

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16EoFAgMC49m24Wti1sGbY9qmbDk12b6sG</u>
TOTAL RECEIVED	3.75996547 BTC
	237,234.72 USD
TOTAL SEND	3.75996547 BTC
	237,234.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 01:24:24	<u>d3a9a215d39a876e976e98</u> <u>faf2d9a2ff3fcb1b8206c3</u> <u>80d7400e4773ec3f821c</u>	- 0.01042304 BTC	
			624.86 USD	
2	2021-10-26 19:00:47	<u>25be94ec83250242a63ee0</u> <u>91c98ce7aedb5d9a2bd10c</u> <u>f6f11c77f4ef8dfd30c2</u>	+ 0.01042304 BTC	
			628.80 USD	
3	2021-10-19 19:22:30	<u>8d9f8a87086ce9335050d1</u> <u>d2a48920d9ed854e8ce8d0</u> <u>83bdb486970c4c43762e</u>	- 0.00484106 BTC	
			311.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-19 18:00:29	<u>dc3ce97b5355390740b0e6</u> <u>db3f1bbb92e7c7e20f10c3</u> <u>cbce9e2fb1cda70f8b0e</u>	+ 0.00484106 311.18 USD	BTC 	✓
5	2021-09-24 15:21:56	<u>45ebe70fb8364969cab6ea</u> <u>d3a188fd996f5c9b3e1685</u> <u>69f11746e12a3a006d97</u>	- 0.00396860 169.89 USD	BTC 	✓
6	2021-09-24 09:36:05	<u>a26250834732584dd95c75</u> <u>deebf52d03e497fde02499</u> <u>cc91782c4f6df2660ec1</u>	+ 0.00396860 169.89 USD	BTC 	✓
7	2021-08-13 22:02:51	<u>da55b7e5eafdb836f52d0b</u> <u>6c0a5e246ace08b23424c0</u> <u>f69c1ef1b372c524c319</u>	- 0.00500000 232.84 USD	BTC 	✓
8	2021-08-13 18:00:35	<u>4566aa5c203b3e9d7a6c10</u> <u>68e48539e657b450a522ad</u> <u>4b54c8f45b18756ee4bd</u>	+ 0.00500000 232.84 USD	BTC 	✓
9	2021-07-30 08:52:56	<u>38f27b41036f826a471437</u> <u>0212a695565450280fea95</u> <u>da557fa7db8b6010d7bc</u>	- 0.01300000 548.68 USD	BTC 	✓
10	2021-07-30 06:53:15	<u>5859427b8323c28ddb6884</u> <u>a36e24a05f487cc0377bba</u> <u>f6362f2e4bb09edb1eac</u>	+ 0.01300000 548.68 USD	BTC 	✓
11	2021-07-16 03:11:32	<u>3f5eaecb82f3448c465674</u> <u>5ccebb8992728a0e661f95</u> <u>c48b27432abd083f48b4</u>	- 0.00500000 155.43 USD	BTC 	✓
12	2021-07-15 19:40:00	<u>d8b27ed949e13485ba4874</u> <u>12af5b0957229f56958402</u> <u>205ef5be5b09a23c662e</u>	+ 0.00500000 155.43 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-06-20 23:27:50	<u>f176ef8ec35d2e57f84097</u> <u>76bf30df083416293ec342</u> <u>d4b214fc89ba0d2987ec</u>	- 0.00385133 125.24 USD	BTC 	✓
14	2021-06-20 23:16:28	<u>25d76a7df92ef255123b2e</u> <u>88ed3f239dd8e1d043ae40</u> <u>b3cb01a911d7d46861c4</u>	- 0.00695949 226.32 USD	BTC 	✓
15	2021-06-20 17:20:44	<u>678ec418ad8337c6187bd5</u> <u>433bbd48371ea32b585ef9</u> <u>8e69c8a9bd0131f12d78</u>	- 0.00297747 105.99 USD	BTC 	✓
16	2021-06-20 15:05:09	<u>ba19490fd8d2136b9b5e25</u> <u>6acf84dff67b54310390ad</u> <u>91e0f74cffd7ae303075</u>	- 0.00338785 120.60 USD	BTC 	✓
17	2021-06-20 14:46:14	<u>c9c8daa616eeb9e0161448</u> <u>589ddb9b0bc32b78bde4f1</u> <u>f311fc155615202dee3d</u>	- 0.00900000 320.40 USD	BTC 	✓
18	2021-06-20 09:22:41	<u>f2a758c12170b51a540d00</u> <u>46a07f95c88bde239246ea</u> <u>bef257e44feaa2ceddc1</u>	- 0.00898948 320.02 USD	BTC 	✓
19	2021-06-20 07:32:32	<u>36d2d311e5ef5936d6c4dd</u> <u>5f8515e3c55b8b586cea13</u> <u>15b5a80fe1dca3110c74</u>	- 0.00441476 157.16 USD	BTC 	✓
20	2021-06-20 04:29:14	<u>f9a3cf76fce6bb08974aa1</u> <u>b29862a7752e6a1e1b7445</u> <u>4680b36234d334384318</u>	- 0.00292383 99.03 USD	BTC 	✓
21	2021-06-20 04:16:44	<u>88afe06e7eff32216e8adb</u> <u>b12b67b17baca4550800fc</u> <u>c75bd836d929f3baf5b3</u>	- 0.00450048 152.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-20 03:52:26	<u>0cd5e994e5d66c7ecac153</u> <u>2948d1d513a3a43f4a9391</u> <u>e99f59c1f9d421102a72</u>	- 0.00609601 206.48	BTC 	✓
23	2021-06-20 01:14:58	<u>4ed1db49b76ab2fb59b608</u> <u>ffef2d67572a79dc4ecf6b</u> <u>34475fcffff47825bd46</u>	- 0.00522000 176.81	BTC 	✓
24	2021-06-19 19:43:37	<u>5d5b527c5f9dda099ba3ce</u> <u>44b1e3cf05cad21d840cfc</u> <u>4f4da6c279c45d798bb6</u>	- 0.00252530 85.53	BTC 	✓
25	2021-06-19 09:47:09	<u>0286f3ee16cdd0399487dd</u> <u>faeba2257da329157aeb81</u> <u>6d5c202b9c4e6a33d916</u>	- 0.00145784 51.72	BTC 	✓
26	2021-06-15 01:41:00	<u>67acff243a311ac4aeb3f3</u> <u>90027fade4fcb0b7fd41cb</u> <u>4e9e4766ca280b1fa346</u>	- 0.01600000 637.43	BTC 	✓
27	2021-06-15 01:19:48	<u>5035f78169c8d37697fa36</u> <u>4e9e485fdb29054b7bcf6c</u> <u>c3327d2673bd2ba75911</u>	+ 0.01600000 637.43	BTC 	✓
28	2021-06-07 16:51:51	<u>d0263af9ad541eb52c406f</u> <u>ed48c5ef4dfd68d5f187e7</u> <u>cd43ce7f02daa3d8cfac</u>	+ 0.00900000 301.97	BTC 	✓
29	2021-03-29 07:46:17	<u>9abaaa1152eb74e5b725e9</u> <u>739217955a141aaaac33bf</u> <u>a5656dcee906fc1d8ffa</u>	+ 0.00695949 401.11	BTC 	✓
30	2021-03-21 18:40:35	<u>a2cb5d5b31a566340c9bc2</u> <u>3b2a7c9f361e26b1305570</u> <u>42d4b32c9d0f7651b659</u>	+ 0.00252530 136.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-06 10:15:24	<u>a90dfd889a5f15ac314968</u> <u>133501ec9a1ba22726d4af</u> <u>3cda468eea55113209a2</u>	+ 0.00145784 71.26 USD	BTC	 
32	2021-03-04 16:53:33	<u>a34c3387575bcc3e639c5f</u> <u>8f356fb833234a584f0843</u> <u>6e0c3d0eb3950bebfc59</u>	+ 0.00450048 219.40 USD	BTC	 
33	2021-02-27 12:23:04	<u>0f2501e524e41b015aff78</u> <u>56d9c4b8e3485e2ab0651a</u> <u>fd802f72b9adb5673cd</u>	+ 0.00338785 152.91 USD	BTC	 
34	2021-02-25 22:27:21	<u>fb70cc55fc0bb12047ea9</u> <u>3b5ad43032d6a194729071</u> <u>8e2d515c847993edc258</u>	+ 0.00292383 135.30 USD	BTC	 
35	2021-02-24 08:49:10	<u>5084604ffb413f3301bc72</u> <u>85db6e19638e5bc40e6a6d</u> <u>91b461a3239a0644c1e7</u>	+ 0.00522000 259.30 USD	BTC	 
36	2021-02-17 08:12:32	<u>56bdaa1dce62c440653615</u> <u>4ac83e2cbd310996babfe0</u> <u>407f0603c9bb5a805d00</u>	+ 0.00898948 468.52 USD	BTC	 
37	2021-02-14 12:08:06	<u>2d7c96ba7ea79429029cee</u> <u>b4b7eaba9d9c0b13850da0</u> <u>8e0a047119582f3a43ea</u>	+ 0.00385133 184.52 USD	BTC	 
38	2021-02-07 15:53:24	<u>991c9b1480e7b721034fd6</u> <u>071d3d7019f136fb82a824</u> <u>7ba1bd533ce0f352b739</u>	+ 0.00297747 138.07 USD	BTC	 
39	2021-02-07 04:25:30	<u>bcf7ac70ef02fea0342ae0</u> <u>8b4f02041648576914a6d7</u> <u>6313e12ca020d263913e</u>	+ 0.00441476 171.27 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2021-02-02 02:41:33	<u>8babeb711f1da8e9cb81bb</u> <u>bbf83e8bbcc39ac754597e</u> <u>2d4e3bcc869388babb93</u>	- 0.03691112 BTC  1,309.09 USD	✓
41	2021-02-02 02:05:43	<u>0856ab728506ae7401f19d</u> <u>9b98925e0d32ff91de3a81</u> <u>84410afadeaf4b4b5ab6</u>	+ 0.03691112 BTC  1,309.09 USD	✓
42	2021-01-30 04:50:18	<u>6a952b6260e3e8f38b74e9</u> <u>e42eeede9887b0b73b04fd</u> <u>2304cac37e9f5afe7852</u>	+ 0.00609601 BTC  208.86 USD	✓
43	2021-01-21 14:34:15	<u>6ce4a0d19c269865baec93</u> <u>227befb70fca4f7a1429e2</u> <u>a5c7f87bf0866093108e</u>	- 0.01083595 BTC  356.99 USD	✓
44	2021-01-21 13:02:17	<u>13b96c20f709630cb729a9</u> <u>08f09b6664bf876c59a00a</u> <u>0a27f6d4a028df2a8bcb</u>	+ 0.01083595 BTC  356.99 USD	✓
45	2021-01-01 14:53:17	<u>ee72a5c3c63990433786e3</u> <u>723b1446aa4d1489fd8d05</u> <u>0697b517cd1bc8287b3b</u>	- 0.01171649 BTC  377.01 USD	✓
46	2021-01-01 14:21:42	<u>c91308319100a89a2f5ca2</u> <u>7bb5949f79e5474ae14a6a</u> <u>bedfb582307f69a721cd</u>	+ 0.01171649 BTC  377.01 USD	✓
47	2020-12-02 04:07:07	<u>d2404c58d17230a31a5431</u> <u>d779c64b4db4cb851a219f</u> <u>3def8691c0db32176044</u>	- 0.04612451 BTC  885.77 USD	✓
48	2020-12-02 02:24:11	<u>496c0a2f8fcde31a1fddfb</u> <u>7e42b83fdfb97ad7015539</u> <u>3af7db640e410243b66c</u>	+ 0.04612451 BTC  885.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-19 02:12:08	<u>22334cc64cc8a3f7e8cb75</u> <u>911ab9943d700069ccceb7</u> <u>05c63815eabb3d0056ac</u>	- 0.01775359 316.06 USD	BTC 	✓
50	2020-11-19 00:51:21	<u>07cc24a5b0b837e9320092</u> <u>da85212c7a2aa620acbdee</u> <u>cebff2a162443d0525aa</u>	+ 0.01775359 316.06 USD	BTC 	✓
51	2020-11-08 10:54:11	<u>ddcc8bc662e1039695a77f</u> <u>a819eb9321d72377909e1b</u> <u>f649afe37cb06d99855f</u>	- 0.01290385 199.68 USD	BTC 	✓
52	2020-11-08 09:56:19	<u>ad5192cf74f62eaf32ba85</u> <u>0952972639dc669b86d042</u> <u>ab7f5b6269fdec3f4022</u>	+ 0.01290385 199.68 USD	BTC 	✓
53	2020-10-28 01:42:52	<u>7724cee0c57c0881fe0f24</u> <u>6376e50570ad3c353f7d2c</u> <u>f14eab0acd147f3fb751</u>	- 0.02198207 291.62 USD	BTC 	✓
54	2020-10-27 22:51:20	<u>3883ec21880a9c7b8f3b4e</u> <u>932d7b536793b78f8e0187</u> <u>ec985b7a3044f6e513c9</u>	+ 0.02198207 291.62 USD	BTC 	✓
55	2020-09-24 20:26:55	<u>d31c34a736cc98c869793a</u> <u>084a41fec118fe0945f740</u> <u>fd1b1a7901d3ea6826e0</u>	- 0.02734591 292.23 USD	BTC 	✓
56	2020-09-24 18:43:45	<u>6543bfa6441e8249563724</u> <u>6f26b1dfef07007d464a75</u> <u>6944864ec5f5d081cea9</u>	+ 0.02734591 292.23 USD	BTC 	✓
57	2020-09-05 10:05:39	<u>bda59b728146242e4cff24</u> <u>ac1e344116d1d5c4892c24</u> <u>c8ec9f973e2c6ede4560</u>	- 0.01820547 185.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-05 09:20:13	<u>1a87a8c16eef45e0387e8639ecf78f04d7e3220e7cacb997148f2957ebddb919</u>	+ 0.01820547 BTC 185.08 USD		
59	2020-08-13 02:22:11	<u>58c5c0f23dc09002f68d02fc93d07f1a090d73e516368a5e2bfcf851d5f4f3dd</u>	- 0.19839247 BTC 2,337.06 USD		
60	2020-08-13 01:25:16	<u>e54e7ab7b8653ac5fb4f045b6400301bca58a0265938fb4ad39bbfb2bfa8cd28</u>	+ 0.19839247 BTC 2,337.06 USD		
61	2020-08-05 02:30:03	<u>9fc7728dcd30ccfca1ee30e769609a108b14e574dde6ae457871914872ca9ad8</u>	- 0.02266375 BTC 266.18 USD		
62	2020-08-05 00:04:59	<u>cf954022da419bf91073162f6b02f8e38794542ed28db01fa91e1daa1438bf6b</u>	+ 0.02266375 BTC 266.18 USD		
63	2020-08-04 03:08:42	<u>2565bc2c8f469150bc15cc48b5497c4834fd4c4a217f2bcb9147b21a63bb1c52</u>	- 0.01130402 BTC 126.51 USD		
64	2020-08-04 00:06:20	<u>95cf6a5090f5379d602ddb8d2969ffbf63a11744ca64aca6e9816788af64f4f9</u>	+ 0.01130402 BTC 126.51 USD		
65	2020-07-27 00:31:25	<u>d04b53aba96156015a2ebf98c7af7410b19c5c2497f0ae823b29ab26362c1668</u>	- 0.01791220 BTC 197.57 USD		
66	2020-07-26 23:33:56	<u>850a3c466c1f369cd90d93f92c3a41d3d5b67510a18d2dc04dab89c2dfea72b7</u>	+ 0.01791220 BTC 197.57 USD		



#	Date & time	Transaction Id	Amount		
67	2020-07-03 18:02:27	<u>201d9ee2339691f27c108503e01889c7ae256281b27ecab0ca8fa43e3b0d4c30</u>	- 0.01212600 110.77 USD	BTC 	✓
68	2020-07-03 17:10:29	<u>1e180e5c3db44643e11ceb96ee0b0ce453f4e1fb984730a50ca8ea2bcbe52f4</u>	+ 0.01212600 110.77 USD	BTC 	✓
69	2020-07-03 02:22:22	<u>976a26ed69cd86fc0fa955abce390841793d97c9a2739a7d22c535e528308710</u>	- 0.01825355 165.34 USD	BTC 	✓
70	2020-07-03 02:05:50	<u>17ad558cc179effd77ccb91b5b8faf5d6e3ab7018bbadca20e44ee7c35ac7440</u>	+ 0.01825355 165.34 USD	BTC 	✓
71	2020-06-25 20:15:43	<u>5f82b3742c31c1471d6c4301dea90374046defa1638aa32dcde86fe8c5fa3723</u>	- 0.02986217 273.60 USD	BTC 	✓
72	2020-06-25 18:26:39	<u>fbe83cc870be3bc88ba09ff9241acbaa753435f84f2aa656210f2fd7909c35ed</u>	+ 0.02986217 273.60 USD	BTC 	✓
73	2020-06-24 19:27:59	<u>af5824498e3072b128b53d963286bd50d2c8a2f6f885fd3112b8f48a4cef8711</u>	- 0.03870000 357.95 USD	BTC 	✓
74	2020-06-24 19:22:26	<u>04b128b281514e3cc917db7283ab4c466ec7647546738ed5e1992da721ec6523</u>	+ 0.03870000 357.95 USD	BTC 	✓
75	2020-06-21 18:01:14	<u>558eb7766578d96c66eea733c7e2fe1cc55f928356fe387c7dd67aa87e7cfc05</u>	- 0.02580000 249.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-21 16:41:40	<u>9d20e80c7e80b2cb03ab04</u> <u>05eb9608bc4ab219c20095</u> <u>97b683f29df39f92720d</u>	+ 0.02580000 249.89 USD	BTC 	
77	2020-06-17 16:46:39	<u>f960aab2e0b13395c032d5</u> <u>88e2730936d47e19ce7fbb</u> <u>2a6046efbb046c172c29</u>	- 0.01400000 131.40 USD	BTC 	
78	2020-06-17 14:04:51	<u>2b0eb2c852ac510bd98bdc</u> <u>e268566ab72a1db77100c7</u> <u>e65c229afb741df5a92d</u>	+ 0.01400000 131.40 USD	BTC 	
79	2020-06-10 16:37:14	<u>e47e7cbdab10cb895bf9fd</u> <u>e107303b5195a3caf5ad66</u> <u>6c76fb20f0254609f211</u>	- 0.02600000 241.29 USD	BTC 	
80	2020-06-10 15:33:17	<u>072bcb1d86b292448f895e</u> <u>579c953a4465abe6270443</u> <u>47d094e04f455434634d</u>	+ 0.02600000 241.29 USD	BTC 	
81	2020-06-09 10:50:06	<u>110dfffe59972cba400e11b</u> <u>9b8f11329a41d1f117f2a9</u> <u>6da5fa86eee696648aa8</u>	- 0.01280000 125.08 USD	BTC 	
82	2020-06-09 09:12:07	<u>68bcffb521c0cb8b55dcab</u> <u>8555a047c65c4a29e2c73c</u> <u>a63d361da029c6a8b479</u>	+ 0.01280000 125.08 USD	BTC 	
83	2020-06-07 20:47:10	<u>9786f1d0bb6711c1232003</u> <u>f606490a00c9a0fc98c67e</u> <u>d5b3aa33fe641df849e1</u>	- 0.01500000 146.73 USD	BTC 	
84	2020-06-07 18:17:21	<u>94958ef62eed3aa82b4bac</u> <u>5898c1a988b08e1eface2b</u> <u>8e040b2326b0d6ae6d11</u>	+ 0.01500000 146.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-06-06 04:13:45	<u>0cb976603b79f05cf456e246512eafa6b0314e4df82ace2e692af57897e99f3e</u>	- 0.03800000 367.31 USD	BTC 	✓
86	2020-06-06 03:57:19	<u>0dc881800a97d5fb7e327ccf18113a01f9e0d2ecca881c5648b6095293681bc5</u>	+ 0.03800000 367.31 USD	BTC 	✓
87	2020-05-08 05:15:17	<u>e9e5ec987977350af024033026fbc0902e7c1ca159c3362e22c92cdd63612c61</u>	- 0.02210000 216.58 USD	BTC 	✓
88	2020-05-08 04:58:59	<u>50fa58ec93d8b08da267e64e707fd35661375d1cac3d6ceaef430abb53bd7cd1</u>	+ 0.02210000 216.58 USD	BTC 	✓
89	2020-05-01 22:12:02	<u>4f38eb1db55aad63fbffeafa4162267156446c4b5bb89de5c6f12d1c6d2a198</u>	- 0.05898498 529.21 USD	BTC 	✓
90	2020-05-01 19:22:33	<u>c735fb23abad40f55e8b987a83450abef546de5bfc24391dd846910a907d3f78</u>	+ 0.05898498 529.21 USD	BTC 	✓
91	2020-03-27 07:11:44	<u>3517150b11b0520abe3f81151d0da3f10bbbd9fd1173842dfde383714b0959b3</u>	- 0.10300000 654.98 USD	BTC 	✓
92	2020-03-27 06:00:12	<u>7e34144526d5a2ec2e09125dc0cbe8142d34725c81303b07726af600fdeeab9c</u>	+ 0.10300000 654.98 USD	BTC 	✓
93	2020-03-21 23:18:39	<u>329b1aaaa718d0918b40d328f1b687c85eca482b27b4e46d01f6171b88f069ea</u>	- 0.02700000 157.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-21 19:39:11	<u>984a4b25301e5f541a576e</u> <u>b1556df4200c87218dba05</u> <u>d4a057b57f44a653ac1b</u>	+ 0.02700000 157.03 USD	BTC 	✓
95	2020-01-11 16:46:33	<u>ac5941648712a850ad7421</u> <u>e26b36ea3f4d3f2a18bb75</u> <u>9afe909e9db9bfb55b6e</u>	- 0.08300000 679.35 USD	BTC 	✓
96	2020-01-11 14:40:26	<u>12d5b3fdc8ecf6944c03a2</u> <u>a4b9ec82076dfea63c7a7c</u> <u>6e4b780b11a9570c98d9</u>	+ 0.08300000 679.35 USD	BTC 	✓
97	2020-01-02 11:41:47	<u>57458f60caadcfcabac35f</u> <u>0b25ed9f7db33fccbfacb9</u> <u>37dbfed1de6009463da3</u>	- 0.06700000 466.70 USD	BTC 	✓
98	2020-01-02 10:58:46	<u>a57421501e7b30c3da2e79</u> <u>5addf544b820714e97e9bc</u> <u>3f37867916af8fcdaf5a</u>	+ 0.06700000 466.70 USD	BTC 	✓
99	2019-12-29 12:22:47	<u>7aa551a9ff9bb28cc405d9</u> <u>bd21fafd55399ec245cbd7</u> <u>1f04802a96338717b3a3</u>	- 0.13500000 978.21 USD	BTC 	✓
100	2019-12-29 10:25:18	<u>6071fa52c02818a7021c88</u> <u>735b03ecaed7c0b9db36cc</u> <u>5ad88875cf26f42276df</u>	+ 0.13500000 997.41 USD	BTC 	✓
101	2019-12-21 15:28:05	<u>471c5454ca6cfe8e2e1f6b</u> <u>ca64ccc81ffa3663d90702</u> <u>b4f854bf7fb40a2a8255</u>	- 0.08300000 622.61 USD	BTC 	✓
102	2019-12-21 14:37:41	<u>24eccbc1ad99eba2ab21c9</u> <u>e9c00fd7e91b70e43e450b</u> <u>687d3ac25276a16aa3a5</u>	+ 0.08300000 622.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-15 05:54:15	<u>8cc67acd7ff9205ac69c52</u> <u>b70ba39a32d387f10256fa</u> <u>e62f10153b3a39edc440</u>	- 0.01320000 BTC	✓
104	2019-11-11 10:14:18	<u>237a10dfbdd025f57a26be</u> <u>6330cb219dfaa29bf85e76</u> <u>5641d06bd2197335329d</u>	- 0.02900000 BTC	✓
105	2019-11-11 09:43:43	<u>fda1c55152664dd3455a82</u> <u>cfb962ca7edddb241c4d86</u> <u>5ad0abc30a2f82aebe64</u>	+ 0.02900000 BTC	✓
106	2019-11-08 10:24:56	<u>5c6482650f1b07800fc52b</u> <u>222e0fa0d5d518c2b69ee5</u> <u>283bb7e1672640d05766</u>	- 0.02594417 BTC	✓
107	2019-11-01 13:23:28	<u>1b0e8e49ceb495892c072c</u> <u>1e75036540bd7af96c4a04</u> <u>e53943bd1724d571ac7c</u>	- 0.06510000 BTC	✓
108	2019-10-31 00:24:26	<u>5783126eda46eb9ca4846b</u> <u>c30611f49e66129d7d057e</u> <u>a9f21baaff9299842023</u>	- 0.08730000 BTC	✓
109	2019-10-17 11:55:59	<u>e346b792b848a3f4f251e7</u> <u>46ee3ee149790a56852041</u> <u>aab6c09f62d2e29154d2</u>	+ 0.06510000 BTC	✓
110	2019-09-26 16:04:06	<u>4f4bbfbac135b99ca368c1</u> <u>9ef21492d7200c4aa731ab</u> <u>5b430acd2f7f24e0e4f9</u>	+ 0.08730000 BTC	✓
111	2019-09-11 10:30:00	<u>845a35b0172acbe1280f5d</u> <u>3f3325dfe5322b8b0d09ea</u> <u>cbfecfd9e1aae22a897b</u>	+ 0.01320000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-11 00:43:07	<u>18f71417ce135d9fa04019</u> <u>a0c3e5ce492b5534a133c3</u> <u>765e0353cf382f214402</u>	+ 0.02594417 BTC	✓
113	2019-06-12 08:23:32	<u>a3d5d34ec37e156dbe030d</u> <u>77354e443005920523d879</u> <u>f4b64b13ea46c0b40099</u>	- 0.10241823 BTC	✓
114	2019-06-12 05:34:41	<u>e66cfc281a0744100c5a11</u> <u>fd7427f5bd77b3e17608cc</u> <u>13231919291980fd9f2b</u>	+ 0.10241823 BTC	✓
115	2019-05-27 00:37:16	<u>882e66fce75f09efd5058c</u> <u>d934b0a39cbaa1df47ce55</u> <u>191064fe959deee82ad9</u>	- 0.04365480 BTC	✓
116	2019-05-27 00:16:38	<u>b42767e49399c8b0c89187</u> <u>859f11f839b9a3996ad1b5</u> <u>bc3fd27f529039668c86</u>	+ 0.04365480 BTC	✓
117	2019-05-18 05:53:24	<u>03f342b102f51fe6ff562a</u> <u>81c5b7a1cef5ae324e8086</u> <u>4aaca0a7522e9b3a64ce</u>	- 0.03375480 BTC	✓
118	2019-05-18 04:33:08	<u>1c54f8bc17b627e9378efc</u> <u>382b4787045688cdca4221</u> <u>be7c549904ae1e4da63a</u>	+ 0.03375480 BTC	✓
119	2019-04-19 17:04:47	<u>8b3325065f67308218f12c</u> <u>485e0983f89d489d6a9717</u> <u>29131456e410fa0ff14d</u>	- 0.01849232 BTC	✓
120	2019-04-19 16:48:44	<u>55ea71939c6c1ddbb0c33a</u> <u>058af008ffee48c44fffb9</u> <u>8ac0eaebca3cc3945c3f</u>	+ 0.01849232 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-19 04:44:47	<u>e6e12ccc556659b7ff9cd578c376b9f2a1558229246159bdc5bce0c903f47b21</u>	- 0.08698563 BTC	✓
122	2019-04-19 03:58:40	<u>4654c3d4508173441fcf0e7a156581f3a3140e3a6ab06df7080c789628f1dfec</u>	+ 0.08698563 BTC	✓
123	2019-04-07 00:30:37	<u>309dda0ae2eae108bd2e342a7f29829b0c7a18f80707d3732a2b25261f0191ec</u>	- 0.01048166 BTC	✓
124	2019-04-06 23:43:43	<u>d4b330f8c55d4b9f0ae2fb82424e0450e99a61b1daea32332463a7b41a1fd222</u>	+ 0.01048166 BTC	✓
125	2019-04-06 15:05:21	<u>b0c40e25893fe1600b61f63c8e9cc119705939943c3dbc1cbdb8574dbe98d5ef</u>	- 0.04539052 BTC	✓
126	2019-04-06 14:26:49	<u>f138fc8721f682ba3a93cf970ebf0c42d922674c78019befbf96e255a6cfa4a6</u>	+ 0.04539052 BTC	✓
127	2019-03-01 20:50:01	<u>9413eed0c066c60148f6485aae1c28ece35b047966664476699ad82036f1f958</u>	- 0.05636217 BTC	✓
128	2019-03-01 20:22:17	<u>5a40207819445e035b78bd8524bd0eaad200271a432a094959ff39550e10b58e</u>	+ 0.05636217 BTC	✓
129	2018-11-23 16:10:27	<u>f473fe1120dfeb122986d49648bec59b2e6278e4eb98d809f12f7e34b78f38d0</u>	- 0.04158143 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-23 15:41:37	<u><a href="#">a6334655ddba396f2030c3c46bf354820c79878ffac70a4d78bbd2bd53c76787</a></u>	+ 0.04158143 BTC	✓
131	2018-11-07 16:04:05	<u><a href="#">f3f029db07d283a09bacb6a31629d9ff63784c01f0bf8bc3feb0bfa237823b2</a></u>	- 0.07500000 BTC	✓
132	2018-11-07 14:58:26	<u><a href="#">a2afef955008d30ada3df7a87cb26570ba0eb1b4844a9ddc30001b472adbea7d</a></u>	+ 0.07500000 BTC	✓
133	2018-10-26 22:43:34	<u><a href="#">94c720e9819a89935194537ffc82b64d90d28a890f05739d4c085bbc3b4059b5</a></u>	- 0.09200000 BTC	✓
134	2018-10-26 22:21:03	<u><a href="#">a7ed36697980927f217075f5e590803bb534527b517c7c8d0dea80d749e0cee9</a></u>	+ 0.09200000 BTC	✓
135	2018-10-22 23:22:52	<u><a href="#">1dcbaadf671a480379d2329603eff7542238a9fde45d6d1c60c9e994d2f3eb8e</a></u>	- 0.06000000 BTC	✓
136	2018-10-22 22:36:37	<u><a href="#">dbceaa09fa59cb8e3461cef7c3d30beb627a9f587dff838bf9a4d1cadadeb9f9</a></u>	+ 0.06000000 BTC	✓
137	2018-09-28 19:35:00	<u><a href="#">c0ec972236bd439c69486133e90e4ced419ed91a2fafb108598858bc858d01d5</a></u>	- 0.42000000 BTC	✓
138	2018-09-28 19:09:02	<u><a href="#">c680afaa205d161054306daab553edfc4762286f97d89482fb249094e1298baf</a></u>	+ 0.42000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-13 08:12:32	<u>ff462a4cedeb84c1fe7039</u> <u>378ccf2115de5b346ccac6</u> <u>36afefcceb040cd1e7e2</u>	- 0.09700000 BTC	✓
140	2018-03-12 09:50:53	<u>eea48b95bcc61b9ebf6335</u> <u>ece028bebf86a470b467a0</u> <u>ab28119960505981e944</u>	+ 0.09700000 BTC	✓
141	2018-01-18 20:30:07	<u>374147ab1fd435b188b213</u> <u>f1b4d20fdc758c2fa5ac81</u> <u>fb6766faf27be4f0a23b</u>	- 0.97208510 BTC	✓
142	2018-01-18 20:11:12	<u>17dc0f28c1a6180b6841d2</u> <u>29fd67ad97a1678ae36c45</u> <u>ad367169c939e025f968</u>	+ 0.97208510 BTC	✓

\* USD values displayed at the time of transaction

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