

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Q7q7HLcip5rFtztk97GYKgtj61pMj9h7</u>
TOTAL RECEIVED	12.78843576 BTC
	805,336.52 USD
TOTAL SEND	12.78843576 BTC
	805,336.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-04 05:17:52	<u>af0b12f7abc00d649928c5</u> <u>20b4d86dfa16f9a2cce5e0</u> <u>c651edb89c5ad14e1449</u>	- 0.09382828 BTC	
			918.49 USD	
2	2020-05-16 03:05:38	<u>d97b178567856f226b7f10</u> <u>844d5c9a48dcb6e08165e9</u> <u>d8f90ec39f241a432116</u>	+ 0.09382828 BTC	
			880.22 USD	
3	2019-12-14 06:32:00	<u>6793ea0c243ca1e4848d60</u> <u>191942591c41c31136323a</u> <u>196d32820ce149a11d5f</u>	- 0.01630908 BTC	
			115.20 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.02493332 BTC 176.13 USD		
5	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01369885 BTC 96.76 USD		
6	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01592158 BTC 112.47 USD		
7	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.03799043 BTC 268.36 USD		
8	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 BTC 87.39 USD		
9	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 BTC 87.39 USD		
10	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 BTC 87.39 USD		
11	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 BTC 87.39 USD		
12	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 BTC 87.39 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
14	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
15	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
16	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
17	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
18	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
19	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
20	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
21	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
23	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
24	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.01237205 87.39 USD	BTC 	
25	2019-12-14 06:02:54	<u>f99466c886dc3140cec077</u> <u>928d2d2feab99b173ae810</u> <u>0cf15e2c059b7f98dd60</u>	- 0.02463434 174.01 USD	BTC 	
26	2019-12-14 06:02:54	<u>7fc9ced7b9ed9637757eee</u> <u>b10e4707136f9098f15b2c</u> <u>cd8e1a1470382ab2a8ce</u>	- 0.11775114 831.79 USD	BTC 	
27	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.02645902 186.90 USD	BTC 	
28	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.01358876 95.99 USD	BTC 	
29	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.01287940 90.98 USD	BTC 	
30	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.03765436 265.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.04116607 290.79	BTC 	✓
32	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.02137290 150.97	BTC 	✓
33	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.01444145 102.01	BTC 	✓
34	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.01269684 89.69	BTC 	✓
35	2019-12-14 05:28:21	<u>941b7e56577393ce70e910</u> <u>ca9f98f0acddccb709f85</u> <u>42a73889f18603153ce8</u>	- 0.02735548 193.24	BTC 	✓
36	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.02493332 179.37	BTC 	✓
37	2019-12-03 12:40:58	<u>8c368ed1a3404698e951d4</u> <u>30da57d6234400cff8e7e0</u> <u>b5d325e903806501bf9b</u>	+ 0.01369885 98.55	BTC 	✓
38	2019-12-03 12:22:20	<u>f6d973176e5bbb41dd505b</u> <u>94e006a3293b21ae7e1ce4</u> <u>e04450d627a10bfcc2b8</u>	+ 0.03799043 273.31	BTC 	✓
39	2019-12-03 12:22:20	<u>a60ad42a2255ae430fcdbe</u> <u>c7316bddc3c32cacc198ea</u> <u>69519ee727d9d22252ea</u>	+ 0.01592158 114.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-03 12:00:29	<u>3814c37a807e27491c4b6a</u> <u>fb1a8ddf69fc89d37ad7a4</u> <u>7baf6f034508986de0e8</u>	+ 0.01237205 89.00 USD	BTC 	
41	2019-12-03 12:00:29	<u>b93ff382563a5ed81cc296</u> <u>41f43bcba36e570ddc03f2</u> <u>b5dc33cd810965c342dd</u>	+ 0.01237205 89.00 USD	BTC 	
42	2019-12-03 12:00:29	<u>ade25f411d554d79af03a6</u> <u>05fb9922f04908cf7e2bdb</u> <u>eb9fe6d6689ff96d62d4</u>	+ 0.01237205 89.00 USD	BTC 	
43	2019-12-03 12:00:29	<u>a3864c1b5d9d646fd4b0bd</u> <u>a9bcd51e3392950d1bd68d</u> <u>ace912da26930e7ed061</u>	+ 0.01237205 89.00 USD	BTC 	
44	2019-12-03 12:00:29	<u>bbe6fdd442c7d3093425d3</u> <u>2b77fbe4c792b375b0687b</u> <u>2735b5ec7d97de092e48</u>	+ 0.01237205 89.00 USD	BTC 	
45	2019-12-03 12:00:29	<u>0a8a33e2aec60d496c5e10</u> <u>cf0ad87f67e691daf2b0ea</u> <u>35a758810e6fa01ab52e</u>	+ 0.01237205 89.00 USD	BTC 	
46	2019-12-03 12:00:29	<u>dc6eddf3b386ec3fdb3e65</u> <u>dd57a18273900a64762bd2</u> <u>e3f756550eb545d5bb19</u>	+ 0.01237205 89.00 USD	BTC 	
47	2019-12-03 12:00:29	<u>4174f98b87aab5d1c21f3d</u> <u>9cc1434dd876f6c0182c17</u> <u>1d23dcac256b51cd21ce</u>	+ 0.01237205 89.00 USD	BTC 	
48	2019-12-03 12:00:29	<u>fd9790384005536ec259c3</u> <u>e38f93eed27a6a9d57ad82</u> <u>b2796cd33a0fded9b0be</u>	+ 0.01237205 89.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-03 12:00:29	<u>6c8d994f8903a4db962423</u> <u>8d9673a412f7139f2d8cce</u> <u>7d26e271624a322de1e1</u>	+ 0.01237205 89.00 USD	BTC 	✓
50	2019-12-03 12:00:29	<u>247b3550f7304083baca0c</u> <u>99b1ab644a06d85f16322d</u> <u>c1dceb4d43236b0a36fa</u>	+ 0.01237205 89.00 USD	BTC 	✓
51	2019-12-03 12:00:29	<u>92d2dd353e6db2e9a93691</u> <u>12d7b57b9e5635ac654824</u> <u>99d1961781d40c3653d9</u>	+ 0.01237205 89.00 USD	BTC 	✓
52	2019-12-03 12:00:29	<u>00cf5755b82c2603a17559</u> <u>cce67ac6f9b3c72c7ef857</u> <u>750b4717a8c3b8215cec</u>	+ 0.01237205 89.00 USD	BTC 	✓
53	2019-12-03 12:00:29	<u>c58a45bd502a3ec826e176</u> <u>e0dff0c3c85583eeb15564</u> <u>56920534fc8168082ac9</u>	+ 0.01237205 89.00 USD	BTC 	✓
54	2019-12-03 12:00:29	<u>027ba4c409604e2b4ce7c0</u> <u>4132ea1a323b84676d21d1</u> <u>2b2f69cc4280dbd4f321</u>	+ 0.01237205 89.00 USD	BTC 	✓
55	2019-12-03 12:00:29	<u>a3021039c42b29602e19c2</u> <u>d54e6a00d5d8f7e2f653ad</u> <u>9810b8054ab37719cc61</u>	+ 0.01237205 89.00 USD	BTC 	✓
56	2019-12-03 12:00:29	<u>dc7e68e23b95ac70501913</u> <u>76e8bf366815b912eb4938</u> <u>b6aa405544735c5d9341</u>	+ 0.01237205 89.00 USD	BTC 	✓
57	2019-12-02 01:41:38	<u>ed21849681e9e4b60fded3</u> <u>31a73d1715fe4aeb1d13df</u> <u>98dc1912c03a1704029c</u>	+ 0.02463434 179.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-22 03:28:07	<u>f2528eb3c1af9c03d4fa75</u> <u>0a351277d71327343bc378</u> <u>4d94bce7709924dc94eb</u>	+ 0.11775114 BTC	✓
59	2019-11-20 02:57:22	<u>2b307d62a49941bfff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01630908 BTC	✓
60	2019-11-19 02:06:40	<u>35ce1d75dba2a2efe9f9ec</u> <u>2f89e4547cc312662ccc27</u> <u>bb95b1206ac186f9c129</u>	+ 0.02645902 BTC	✓
61	2019-11-08 08:29:09	<u>1ccb006336dcc08da2a7d</u> <u>6e1d60b39c023fbd149fbc</u> <u>18880b704930e8cf08d8</u>	+ 0.01358876 BTC	✓
62	2019-11-07 07:29:33	<u>65714c7838acee15351caf</u> <u>cf54a085e8dc5cf48ee078</u> <u>511c37a624d037cf4980</u>	+ 0.03765436 BTC	✓
63	2019-11-07 07:29:33	<u>3b84c7ece72953880f265c</u> <u>f169972e2b5e18660fe0ec</u> <u>7ab1e211f0fb2b8ec68c</u>	+ 0.01287940 BTC	✓
64	2019-11-01 04:29:52	<u>42afbe582355eca96aaae2</u> <u>62966e952c7ac5902fac0b</u> <u>af11bc7df6b5daa838ed</u>	+ 0.04116607 BTC	✓
65	2019-11-01 04:25:39	<u>e0b2ba8aaf3bc05c2df321</u> <u>5b4d694df381a5caa41cfd</u> <u>9751ec55227698302bce</u>	+ 0.01269684 BTC	✓
66	2019-11-01 04:25:39	<u>8a0e7cbe7364b62b88f6e8</u> <u>4c738a9e9e59e6e0457656</u> <u>4196ab876263b9dc3694</u>	+ 0.02137290 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-01 04:25:39	<u>d02636cb2a7f94d25aaeab</u> <u>2ad0e3e7c55b566059e8bc</u> <u>258e96879007bc47e5a0</u>	+ 0.01444145 BTC	✓
68	2019-10-28 03:05:19	<u>75c17984b4781c51b77b75</u> <u>07dcc52a1a3f405ab273a3</u> <u>b8e49fb77263b071798a</u>	+ 0.02735548 BTC	✓
69	2019-10-27 22:53:21	<u>eed94bed5753ca0339aad1</u> <u>497d738e30af8a98da0315</u> <u>af151601ca4ac98753ff</u>	- 0.01631245 BTC	✓
70	2019-10-27 22:53:21	<u>eed94bed5753ca0339aad1</u> <u>497d738e30af8a98da0315</u> <u>af151601ca4ac98753ff</u>	- 0.02187302 BTC	✓
71	2019-10-27 22:53:21	<u>eed94bed5753ca0339aad1</u> <u>497d738e30af8a98da0315</u> <u>af151601ca4ac98753ff</u>	- 0.04986820 BTC	✓
72	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01393704 BTC	✓
73	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.03338406 BTC	✓
74	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01955507 BTC	✓
75	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01164614 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01523350 BTC	✓
77	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.03357326 BTC	✓
78	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01807534 BTC	✓
79	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.02574286 BTC	✓
80	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.04730450 BTC	✓
81	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01316630 BTC	✓
82	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01132973 BTC	✓
83	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01762556 BTC	✓
84	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a26</u> <u>6f4a677126c914e7a6f336</u> <u>ae55754472a06e51a56c</u>	- 0.01348925 BTC	✓

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85	2019-10-27 22:50:23	<u>8a6e9ddfe36aa989946a266f4a677126c914e7a6f336ae55754472a06e51a56c</u>	- 0.01223684 BTC	✓
86	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.02648595 BTC	✓
87	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.02538846 BTC	✓
88	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.03755953 BTC	✓
89	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.01346897 BTC	✓
90	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.02781164 BTC	✓
91	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.03665243 BTC	✓
92	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.02782468 BTC	✓
93	2019-10-27 22:49:55	<u>f08720d8d9ea28e8b288944af913a93c3398274619a446f539ad9fb9a2a019a9</u>	- 0.05109290 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-27 12:40:16	<u>f11c2ca82ac016090effd2</u> <u>a0d47a8e04c56f24cc0208</u> <u>5f5b682a049d0b1e40e6</u>	- 0.07288473 BTC	✓
95	2019-10-27 12:40:16	<u>7159e0cd37d03131b993c4</u> <u>a56b5e8cf83bd35f6d52b2</u> <u>cc453ef8b7fa949cb5e1</u>	- 0.07806569 BTC	✓
96	2019-10-24 02:15:35	<u>be504632b41718a74efb46</u> <u>60c796aa968ba0903d9767</u> <u>e3bb7e49892b77bf8737</u>	+ 0.01631245 BTC	✓
97	2019-10-24 02:12:24	<u>6b174b21a8fcafcddd6a97</u> <u>483dabc881c117cb456faa</u> <u>26d7d5be60c086a163df</u>	+ 0.02187302 BTC	✓
98	2019-10-23 02:22:12	<u>79e3101e7eee9762cb5571</u> <u>694c5de4f0d367a6baacc3</u> <u>21cecf164d4668726eba</u>	+ 0.04986820 BTC	✓
99	2019-10-22 01:50:20	<u>ebcfe62fffdcb076896039</u> <u>4cb81ba870f0e5513245cc</u> <u>d8ff76ba8f9fba2d65b0</u>	- 0.11619699 BTC	✓
100	2019-10-16 01:52:51	<u>ddcd9d70d7e28ba5ed3704</u> <u>0d72c5bbafa4707656425a</u> <u>82af787409b06cbe85c5</u>	+ 0.01393704 BTC	✓
101	2019-10-16 01:52:51	<u>fdeeb5f351199bbfbc0d07</u> <u>ea8b447320488350f23773</u> <u>451fa40019bd2b5c9da8</u>	+ 0.01523350 BTC	✓
102	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522</u> <u>a8d92fe72022317eadc404</u> <u>1ec14d5b0499d13e785d</u>	+ 0.01164614 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239d3be799c9b252d91e81e7ede65d5ed054de8f720f1</u>	+ 0.01955507 BTC	✓
104	2019-10-16 01:52:51	<u>bd9ffca3448de22f58884f910fafabee574ec41514dc55464b892536d432ffaf</u>	+ 0.03338406 BTC	✓
105	2019-10-11 02:07:18	<u>7c91fdfab660d53648bd670a134582ef7d9e0282447757a5adc048a143eb90d0</u>	+ 0.03357326 BTC	✓
106	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf0038fe707d6accb75461d5fc2cfb3b817c004fd0ab0bf</u>	+ 0.01807534 BTC	✓
107	2019-10-10 02:56:59	<u>1c11afe5bfff21a3d529dcae51b3fc324cf47ecc63243afdcf01eac979c821800</u>	+ 0.02574286 BTC	✓
108	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556660ac8506d1c9d57ec7c8beb6e193e3d5691b99016</u>	+ 0.04730450 BTC	✓
109	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc b6dd4275bf5e9b64d71023d924416f781760b7c776</u>	+ 0.01316630 BTC	✓
110	2019-10-02 04:30:29	<u>cfb6201f5df62459a4e934f51b3e39573f905c76f60eccee3ca07a5030ccab4c</u>	+ 0.11619699 BTC	✓
111	2019-10-02 04:10:14	<u>7d9bb6a243036311f2d2a9ff638cd04629d0cfe106705988054fa5c5afbd37eb</u>	+ 0.07288473 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-02 04:10:14	<u>959afc35b6273b9d47428e7cfea4b0adcde30fe5f2c929022f81e17fcb344014</u>	+ 0.01132973 BTC	✓
113	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea39cf7b2ce4c60b1fa8dc3a53f59028f6de7533e</u>	+ 0.01762556 BTC	✓
114	2019-10-02 03:55:53	<u>c8c45fbaf0937eb68d9650aeffa198c8f76097a1d1bb0328e801f5b9f2c3b71</u>	+ 0.01348925 BTC	✓
115	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45bfa4bd59d788d197bb7edb02583cc76b1657c99d2f</u>	+ 0.01223684 BTC	✓
116	2019-09-22 23:09:51	<u>5e2cfeac7684aa97a9ff151d62818bd83e628f0da203628a5da6ada9fa60b058</u>	+ 0.07806569 BTC	✓
117	2019-09-19 01:12:35	<u>f14d8ea98f7bb1260658b266e210b063834ef8503b02c7993b02f5e7406a240e</u>	+ 0.02648595 BTC	✓
118	2019-09-19 01:06:53	<u>7ba030059de78079562d30f231ee245ff5db6fe44602207f78432ae5a0b70872</u>	+ 0.02538846 BTC	✓
119	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df2e09724094f493fb7008dc4cc5ebf856798833418</u>	+ 0.01346897 BTC	✓
120	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee19700d2a556872c5d992d32e055e89fb95167f718acd7</u>	+ 0.03755953 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u>	+ 0.02781164 BTC	✓
122	2019-09-12 04:13:10	<u>0573e4ecfc902ae73ce250</u> <u>fd1c74a3e8de9eb5f40643</u> <u>df0d36bcc4c1e0b84305</u>	+ 0.03665243 BTC	✓
123	2019-09-11 04:18:43	<u>5d926dce123791914d96a0</u> <u>38c39f4f5c62689dca1b38</u> <u>42358d4fe919061ba66d</u>	+ 0.02782468 BTC	✓
124	2019-09-11 04:18:43	<u>c96f641bf33580261f36fb</u> <u>a568f54aab809681c63329</u> <u>a7aaca5091b310b5d292</u>	+ 0.05109290 BTC	✓
125	2019-09-04 06:13:26	<u>e3ebf59d344e3091fcea42</u> <u>42e28bd2ab7dba7c66c597</u> <u>a01614251c358bd8a5e3</u>	- 0.02666599 BTC	✓
126	2019-09-04 06:13:26	<u>e3ebf59d344e3091fcea42</u> <u>42e28bd2ab7dba7c66c597</u> <u>a01614251c358bd8a5e3</u>	- 0.04819727 BTC	✓
127	2019-09-04 04:50:42	<u>ec89f5f802cd4d79221b4e</u> <u>b7c6f49c53455c36392b20</u> <u>96a1b1272fd47c7fc102</u>	- 0.05144879 BTC	✓
128	2019-09-04 04:50:42	<u>ec89f5f802cd4d79221b4e</u> <u>b7c6f49c53455c36392b20</u> <u>96a1b1272fd47c7fc102</u>	- 0.04778936 BTC	✓
129	2019-09-04 04:50:42	<u>ec89f5f802cd4d79221b4e</u> <u>b7c6f49c53455c36392b20</u> <u>96a1b1272fd47c7fc102</u>	- 0.03843183 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-04 01:33:25	<u>03d602652dc207690c4dec</u> <u>296016d679e9a1ceff4686</u> <u>b08f712313028401a4d5</u>	+ 0.05144879 BTC	✓
131	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e334</u> <u>7aae242e7c7b7511ebf447</u> <u>efd3d0876353f6e9546d</u>	+ 0.04778936 BTC	✓
132	2019-08-26 21:14:29	<u>a6ba86364bfe6c1873e189</u> <u>9ff3f5776b2fddf303d99a</u> <u>468a336fd6fd3345bd24</u>	+ 0.03843183 BTC	✓
133	2019-08-08 11:43:59	<u>778244cd434942a0e7b3d6</u> <u>a3fcf97e0384d515b69a56</u> <u>10e2eb8f4e1c4109d0c2</u>	+ 0.02666599 BTC	✓
134	2019-08-08 00:51:02	<u>b4f266d548c968c57786b7</u> <u>40df708620374030e0de19</u> <u>d073085a73888c582f40</u>	+ 0.04819727 BTC	✓
135	2019-08-02 15:51:12	<u>78685a76192ae4c90e7068</u> <u>c65409d432ef353d52d220</u> <u>c6d2a0e9e58b0f8d53f8</u>	- 0.03620251 BTC	✓
136	2019-08-02 15:10:25	<u>1c7c6b9b66221edd51a0a1</u> <u>750aa0baca032a46f91f2b</u> <u>2175c18c9d23dcde1e36</u>	- 0.01502891 BTC	✓
137	2019-08-02 15:04:18	<u>489836b583be0daa872fe9</u> <u>e4bc469763b6eb4e828b08</u> <u>6db9d61555424fbf8d6a</u>	- 0.00694927 BTC	✓
138	2019-08-02 15:04:18	<u>489836b583be0daa872fe9</u> <u>e4bc469763b6eb4e828b08</u> <u>6db9d61555424fbf8d6a</u>	- 0.00694927 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-02 15:04:18	<u>489836b583be0daa872fe9e4bc469763b6eb4e828b086db9d61555424fbf8d6a</u>	- 0.00694927 BTC	✓
140	2019-07-25 22:45:52	<u>428638d9269fed1665d7a00f911210560822502b7403649bcaee0768878ba36b</u>	+ 0.01502891 BTC	✓
141	2019-07-18 21:40:20	<u>215a11b55c5cdcd5f993ad10826718a14519845896919ccd6117121c1638d7a8</u>	+ 0.03620251 BTC	✓
142	2019-07-10 12:47:28	<u>1db8f707442408a0442b6368dbd9d2198c213d213a1f7f06aedf3bfb767a516a</u>	+ 0.00694927 BTC	✓
143	2019-07-10 12:47:28	<u>a4d93304906481a2cb003c774c5740646f9e8a29c4dc6b5defbc97b51260cb72</u>	+ 0.00694927 BTC	✓
144	2019-07-10 12:47:28	<u>2f175f0c6f5d2bb6dadbaac84285f994f962c3fe6ad02bb0db794a9740c2bbcd</u>	+ 0.00694927 BTC	✓
145	2019-07-09 08:35:52	<u>e1daed829a9344d7d7b3b02c11dd96fa584bc70d71fcae07e5d0479af5b0fcb6a</u>	- 0.07902088 BTC	✓
146	2019-07-04 11:32:25	<u>9e0a9cf375d9c86c0c23166a810a8021baf8e900d292366eeb92a3ff46ed3fac</u>	+ 0.07902088 BTC	✓
147	2019-07-04 05:12:43	<u>e7e5d28ee69b8a0cac5a1116d4d3e24dec7bf9ab14e9114b76c5e86b48c72407</u>	- 0.06096095 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-04 05:12:43	<u>e7e5d28ee69b8a0cac5a11</u> <u>16d4d3e24dec7bf9ab14e9</u> <u>114b76c5e86b48c72407</u>	- 0.00566975 BTC	✓
149	2019-07-04 05:12:43	<u>e7e5d28ee69b8a0cac5a11</u> <u>16d4d3e24dec7bf9ab14e9</u> <u>114b76c5e86b48c72407</u>	- 0.00566975 BTC	✓
150	2019-07-02 05:42:19	<u>5287d5ac92e2bfe6ab5ba1</u> <u>11bf2f8571611e08b52c81</u> <u>07e13643b2f5fcc4e31c</u>	+ 0.06096095 BTC	✓
151	2019-07-02 00:53:36	<u>eed17dc535f89e5ccf8364</u> <u>23f0dea2c19ea2e8e862c0</u> <u>fb5703245f71e3660ba2</u>	+ 0.00566975 BTC	✓
152	2019-07-02 00:53:36	<u>47d7a49087b33ab4591ae2</u> <u>6c25e856f5d0312de61ed8</u> <u>70356fbbf8dbaa9908d2</u>	+ 0.00566975 BTC	✓
153	2019-06-20 09:19:12	<u>3cf29ded9b4e6f1028cac2</u> <u>47d5fe77a6539c0c3d1edd</u> <u>36db037b5d67f9af267d</u>	- 0.88800554 BTC	✓
154	2019-06-20 07:38:56	<u>180ed0e42be0a95138e07d</u> <u>fcdeb3d96bb7b1727f71e4</u> <u>30f866e08f59c7e480ed</u>	+ 0.88800554 BTC	✓
155	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f</u> <u>5f26808160f4019c31aec5</u> <u>50087370b332d71ac67e</u>	- 0.44500948 BTC	✓
156	2019-06-14 11:13:16	<u>87e8be4bdda4a6fb0709d1</u> <u>1ca0c4fe42b446b4f5fe29</u> <u>13c189447a554042eea9</u>	+ 0.44500948 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-12 01:57:51	<u>c6036961772a8369988f64</u> <u>b434a049a12d705a2ff8e8</u> <u>8d7288b8e123c9852888</u>	- 0.13404943 BTC	✓
158	2019-06-11 23:37:58	<u>e8da3f58673d97e59994c1</u> <u>080b3925e07a5a4b0c29bb</u> <u>b7c1a700f1cccf6c9963</u>	+ 0.13404943 BTC	✓
159	2019-06-06 05:54:38	<u>cb35f9b51b6c69d795e706</u> <u>aa92666a34bb482bdc3cdf</u> <u>a545de71978ad194fb36</u>	- 0.88891191 BTC	✓
160	2019-06-06 03:38:56	<u>b5516ef59c9b1ecd03657e</u> <u>2a1bb4ec3de42254211782</u> <u>667c595a1d6d593430ec</u>	+ 0.88891191 BTC	✓
161	2019-05-29 11:59:13	<u>426aea2c4bc630df3c402c</u> <u>85d8dc0cf473da1cfca14e</u> <u>50e66f9e1ad87a0fa8f6</u>	- 0.71704151 BTC	✓
162	2019-05-29 05:29:13	<u>1068cbb6abe7c62737ae86</u> <u>5acde2fa286b0abba9d39f</u> <u>6127a58deb3e6c79a8d7</u>	+ 0.71704151 BTC	✓
163	2019-05-22 07:54:19	<u>06b3866d1340705da10306</u> <u>35a3461eddb70da32d0034</u> <u>86b5a5b3aa12706f790a</u>	- 0.14699532 BTC	✓
164	2019-05-22 04:47:54	<u>eaaf9e830e95c50375ee53</u> <u>d38f375df5c0a2e76c0675</u> <u>bf37d82f15fd3e7e725a</u>	+ 0.14699532 BTC	✓
165	2019-05-19 01:15:32	<u>9d29a383833ac6a5964b2d</u> <u>4325428e949a26d0b1cdfd</u> <u>1b18c410a19580f1f25d</u>	- 0.31730085 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-14 20:25:08	<u>b2b21e8b79783659939602</u> <u>7fcf083ec8c61b95eade27</u> <u>bbaa207434ee46492fe7</u>	+ 0.31730085 BTC	✓
167	2019-05-09 03:25:35	<u>3dce0cdf256a5b5b7d5e8a</u> <u>c0a645cf1d79c3cfe89828</u> <u>d95bc5eebd9c77ddb7a1</u>	- 0.97210056 BTC	✓
168	2019-05-06 07:10:45	<u>b2db351d2449cf536180ea</u> <u>136eb0e9d5598eae41aaa0</u> <u>7fdcb92044a71d2eec4e</u>	+ 0.97210056 BTC	✓
169	2019-04-29 08:19:46	<u>001fd752454c6afdbe70c3</u> <u>6b0ac270155f68a2cee2af</u> <u>ddb869d445380a56c2b1</u>	- 0.78122831 BTC	✓
170	2019-04-29 03:13:23	<u>7118a711afb9fe3b6cd19f</u> <u>ec931a1beaa206a5dffaad</u> <u>ce4a1cbe6afad0ab0ce9</u>	+ 0.78122831 BTC	✓
171	2019-04-23 20:19:38	<u>c0e8f1bf48c6e9c53857b8</u> <u>6e0b5dceab443d9a322b6c</u> <u>420d5d693227f5b15c2f</u>	- 1.13084361 BTC	✓
172	2019-04-22 02:59:16	<u>147c6cd9f557696d53cb8e</u> <u>5b6a476356ac6e10324976</u> <u>981ea03b8284b73f10d5</u>	+ 1.13084361 BTC	✓
173	2019-04-19 07:11:37	<u>da8183a11147d9632d05bb</u> <u>ab22f4aa76a407750a0131</u> <u>12a27335cc644a701f49</u>	- 0.01484125 BTC	✓
174	2019-04-15 11:55:32	<u>ee559c7bb3a0832d2fa227</u> <u>9ac36d3cf32ba440ce63c6</u> <u>b8006501249b0771ae1a</u>	- 0.84913325 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-15 06:51:51	<u>47758b862028feb7d1b00f</u> <u>d554f5a03debd2ed02b778</u> <u>2b29e98d413f72827778</u>	+ 0.84913325 BTC	✓
176	2019-04-01 08:45:11	<u>2566cd86a33d1b9f6887ae</u> <u>60c62dfea85c737a11ba86</u> <u>b781bc6205ddf90685cf</u>	- 0.97334956 BTC	✓
177	2019-04-01 06:42:30	<u>42804eb53bc9a261567e2d</u> <u>2769e9a77f453b4b148751</u> <u>4d088fc8790c98057814</u>	+ 0.97334956 BTC	✓
178	2019-03-22 11:32:14	<u>e2ed4f7cb5ffdc01f79f6d</u> <u>08efc02e7ec6b93c80a7c8</u> <u>3f0a882ce6a61f83a348</u>	- 0.92764890 BTC	✓
179	2019-03-22 04:08:22	<u>127545405c544d31712608</u> <u>ca95c4a93a13a66871ed58</u> <u>6e7b6f831281244da280</u>	+ 0.92764890 BTC	✓
180	2019-03-14 01:15:59	<u>929e504ade46f3e2f316ab</u> <u>303133211644149b212e40</u> <u>f3145b2799bab4954727</u>	+ 0.01484125 BTC	✓
181	2019-03-11 02:42:11	<u>532f0470f7e6ad2bcad83c</u> <u>a8f4255683f57373aab15b</u> <u>44226d3fde2c16037173</u>	- 0.03139765 BTC	✓
182	2019-03-11 02:42:11	<u>532f0470f7e6ad2bcad83c</u> <u>a8f4255683f57373aab15b</u> <u>44226d3fde2c16037173</u>	- 0.03135449 BTC	✓
183	2019-03-08 06:18:06	<u>04847cbc7684ca39ebec05</u> <u>43c7ebfbdf9283272d8b14</u> <u>72aa3a1cf473f20df11f</u>	- 0.20148764 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-08 00:41:14	<u>df37db0f95e5034034bab</u> <u>5a295e66994611b4078032</u> <u>c2f43e2d991b72e48057</u>	+ 0.20148764 BTC	✓
185	2019-03-07 10:09:28	<u>a4737976064484712c4961</u> <u>6a6994b0032f610b001aa3</u> <u>f26ef4ae87aaf665d784</u>	- 0.16722422 BTC	✓
186	2019-03-07 00:19:46	<u>8657d4ffd4ff167aea3160</u> <u>8cae66b74657e1bd621afb</u> <u>05d15064664652e71085</u>	+ 0.16722422 BTC	✓
187	2019-03-06 17:57:36	<u>6c1518281679d2504ce205</u> <u>28b426050d3f026687d69c</u> <u>c16a9fa49d5d3c361389</u>	- 0.44888539 BTC	✓
188	2019-03-06 04:24:22	<u>41354efecabfb78c2941cc</u> <u>73ae13979a3ff6d4e7c0c1</u> <u>cabcce7e4b4450b1bece</u>	+ 0.44888539 BTC	✓
189	2019-03-01 08:01:17	<u>bdbf352a2ddb94a6028d9c</u> <u>a2475cc595b5da7cdc70d5</u> <u>b8fa421d360239254c48</u>	- 0.09102069 BTC	✓
190	2019-02-28 10:45:42	<u>89f9e0b1a1c8ddd8bf043</u> <u>14a0b992b6789d29576caa</u> <u>8ecc68b4d551e6dc8af8</u>	- 0.16735988 BTC	✓
191	2019-02-27 23:40:16	<u>732e6424dd88aed9007f5d</u> <u>48c62254f704e80d2e2677</u> <u>a80979bb7ebe66eb88ff</u>	+ 0.03139765 BTC	✓
192	2019-02-27 00:59:50	<u>505ca0b50ca421ee8f6e65</u> <u>42bb504045469aa3575d78</u> <u>9d5a4667a4d8478b70f7</u>	+ 0.09102069 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-26 00:01:09	<u>2914069038c83b65471ca1</u> <u>cd63397438e3458845dd65</u> <u>f2314e7bae630ccffe5c</u>	+ 0.16735988 BTC	✓
194	2019-02-25 00:39:43	<u>8e8219cd5e42832947af94</u> <u>33acb6eb4c77b9e25dda46</u> <u>92b8af2a8ab0fa3efef9</u>	+ 0.03135449 BTC	✓
195	2019-02-22 05:48:05	<u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u>	- 0.05199726 BTC	✓
196	2019-02-22 05:26:43	<u>68147c86aa73f733ee23d7</u> <u>f264521e75ce75b52793d5</u> <u>9e34955029c9d489a62e</u>	- 0.02468263 BTC	✓
197	2019-02-21 01:44:37	<u>e171aed19ec8cfda0a34ee</u> <u>293eb38c165f62af3213eb</u> <u>fb49e0c0757aa1f10fa4</u>	+ 0.05199726 BTC	✓
198	2019-02-20 15:37:34	<u>315ba9fae48f6fcdc31f29</u> <u>5585e5913d64aba2d84bd9</u> <u>d54ed17f6a23f24073a9</u>	- 0.09760592 BTC	✓
199	2019-02-20 15:37:34	<u>315ba9fae48f6fcdc31f29</u> <u>5585e5913d64aba2d84bd9</u> <u>d54ed17f6a23f24073a9</u>	- 0.06102590 BTC	✓
200	2019-02-20 15:37:34	<u>315ba9fae48f6fcdc31f29</u> <u>5585e5913d64aba2d84bd9</u> <u>d54ed17f6a23f24073a9</u>	- 0.14120957 BTC	✓
201	2019-02-20 01:43:06	<u>fd7a2295a4c7bdac96a1a3</u> <u>df1aa8fe3b09cfda75182f</u> <u>0a49c63c5ac7645e7de6</u>	+ 0.09760592 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-20 01:43:06	<u>47dae5d2c4505db47d0a7a</u> <u>ac0d26f5d0bac67209ffaf</u> <u>6b825194f02167b03a5b</u>	+ 0.14120957 BTC	✓
203	2019-02-18 02:10:44	<u>43663241af9a174a0078b1</u> <u>24d2ca4eadfe1e681cbe7b</u> <u>da072cdbc71417cead61</u>	+ 0.06102590 BTC	✓
204	2019-02-08 03:31:49	<u>2c74885b4bd0ac9885222a</u> <u>8995e95ead5377a93fa816</u> <u>96a4a341e9627f700f74</u>	+ 0.02468263 BTC	✓

* USD values displayed at the time of transaction

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