

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16S9bdTQXhqQFPjstfooSggyMnCzCeYiWt</u>
TOTAL RECEIVED	21.45284072 BTC
	1,346,766.64 USD
TOTAL SEND	21.45284072 BTC
	1,346,766.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-13 04:34:17	<u>219a46c1ddba9df097b603</u> <u>3628c0ba29b1ffc600b733</u> <u>9fd780ace06ba925b249</u>	- 0.00681000 BTC	
2	2018-10-12 23:10:26	<u>313e582fa4801ddbac862b</u> <u>041cf1957f1461485a88b7</u> <u>3b06c3ccbd90201ad4e1</u>	- 0.05000000 BTC	
3	2018-10-12 23:10:26	<u>67d2198131fdf638b0e935</u> <u>28d707b4edf4776afe21ec</u> <u>2bf0d5ee705ced643c31</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 22:11:17	<u>a4895d3f9581c960a51fd5</u> <u>2069e08d68861410600e21</u> <u>929a5230c93ce27e8333</u>	- 0.26235337 BTC	✓
5	2018-09-24 23:26:00	<u>6a90d492d66c2650d0ef9e</u> <u>71f16ba29828855c315e7d</u> <u>608ff9d27fb1901d96ce</u>	+ 0.26235337 BTC	✓
6	2018-09-23 17:34:21	<u>204ca8503a2de6aa5f21fb</u> <u>5b42e0b191300020f4e6e3</u> <u>70f4f575056ae8bc1771</u>	+ 0.00681000 BTC	✓
7	2018-09-16 02:32:09	<u>752dae8295485fcd0d1992</u> <u>3f93c5c893700d88240611</u> <u>88e02b437758363a49f1</u>	+ 0.05000000 BTC	✓
8	2018-09-11 02:11:55	<u>9f56773cbf8afb26392982</u> <u>da847af551f44a84719fe0</u> <u>eede7d9a12862feddc1f</u>	+ 0.05000000 BTC	✓
9	2018-08-30 20:08:15	<u>b9d5e0d325d26bbc18f78b</u> <u>fc63d33217556b2fa4e24a</u> <u>2993acfd12a75eb7d711</u>	- 0.08318800 BTC	✓
10	2018-08-30 18:18:22	<u>45d8069f4cd61755684417</u> <u>aa00671a169dadad9dd97e</u> <u>8b39c7c11ac42da8bc30</u>	+ 0.08318800 BTC	✓
11	2018-08-25 19:31:20	<u>f9db2610b10a86df5f581a</u> <u>e10179bf98065e270f13ec</u> <u>ef2c7cb964b810b52b0b</u>	- 0.02920362 BTC	✓
12	2018-08-25 07:53:44	<u>9b04d0208f5d4f160ab699</u> <u>5021c41a0e1dc6cc0b79c9</u> <u>f7399099d1d1e4672851</u>	+ 0.02920362 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 16:40:24	<u>6fe48bdc067d745fcfc66b9a74882585f77f75d233453493d7edf0f7c103a501</u>	- 0.04682515 BTC	✓
14	2018-08-16 04:57:49	<u>03a4283f3f3ad3ad20f76f46b9ebb67728c2ffd52beed3c363ef2cc2290318b4</u>	+ 0.04682515 BTC	✓
15	2018-08-09 20:27:23	<u>9ce5b22c6484a0a95cf4cea2bb8af4902557491bb2ca d76c67933da71856650a</u>	- 0.00997879 BTC	✓
16	2018-08-07 20:47:18	<u>a1aede24465cd668b7f9ac77dcf89c29a4b8752275763f6a94203f281ae4bd2e</u>	+ 0.00997879 BTC	✓
17	2018-08-04 06:42:20	<u>400fe4311fb236c6ffc316f27d9e0dc707c69abe945a2ba8770c294118030152</u>	- 0.29000000 BTC	✓
18	2018-08-04 05:32:29	<u>79b0209b68baf480dc98e6190bea574e27992b934673869cde5c30737a32b2ac</u>	+ 0.29000000 BTC	✓
19	2018-08-03 16:13:15	<u>4e1778eaa2edf6585b51475b97d50cb8b21d2f9f2cbf7469a0127eb19497535b</u>	- 0.00781094 BTC	✓
20	2018-08-02 23:13:15	<u>d3d88305255b3defa2d28d284036c9e6be59d5d36e1acc738213fa9b192babdc</u>	+ 0.00781094 BTC	✓
21	2018-07-28 23:52:28	<u>1388ee60d389661e521ef961e7d4ae841d98c331646a193d47baa46ecf8287f8</u>	- 0.19999293 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-27 22:47:42	<u>79d33b96717975bf927379</u> <u>bba9c3d61fefb41b581bd4</u> <u>eef0d9b630c86349a4c1</u>	+ 0.19999293 BTC	✓
23	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f7</u> <u>2668c201953ce57889561c</u> <u>98747686d1f60a287d81</u>	- 0.40000000 BTC	✓
24	2018-07-14 20:27:43	<u>0e33a2c904c96ca270e2ec</u> <u>a64c99477648b95b9fe274</u> <u>469e9f518037d1cbb59e</u>	+ 0.40000000 BTC	✓
25	2018-07-14 00:59:32	<u>dac253cd1bf294287bd03a</u> <u>d5c2cf072b61ee13879374</u> <u>d4a29bc5f698a7489474</u>	- 0.30000000 BTC	✓
26	2018-07-13 04:52:28	<u>e7bd6a40c3fb42238c7b70</u> <u>53253f669091da91840fcb</u> <u>57f9c057028020e4acb5</u>	+ 0.30000000 BTC	✓
27	2018-07-11 19:02:30	<u>73017a25fe29ae132f9dd9</u> <u>083eecd7ff9f797585e2d0</u> <u>78fc0e07db6700920df6</u>	- 1.10000000 BTC	✓
28	2018-07-10 20:25:07	<u>cf8bc4a0e52ee72adb46ab</u> <u>b020ec41d139ff1eb55adc</u> <u>b7528a71537d51b41978</u>	+ 1.10000000 BTC	✓
29	2018-07-06 22:24:25	<u>1509606b131f4e7681ad2a</u> <u>03f1c1025d5bc5a6b0b2f9</u> <u>28d203054f1724e6e7c4</u>	- 0.24342390 BTC	✓
30	2018-07-06 18:44:41	<u>a58dac44cb10ae8b6f6ba7</u> <u>1d0379ceca45c0bd00401d</u> <u>b9cbe739736f8e66bd40</u>	- 0.39998191 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 03:22:11	<u>842abf9f2c17a9c7c14959</u> <u>fa72d91bb4e964d2e32e56</u> <u>c4117ce2dbbf7551059f</u>	+ 0.39998191 BTC	✓
32	2018-07-05 16:46:48	<u>a64bb1ff99ea45ce8c6fe1</u> <u>3606954ae6e6611c58e586</u> <u>ab5e0c7e28979edcb19c</u>	+ 0.24342390 BTC	✓
33	2018-05-21 21:15:54	<u>2653b283b03336a2cafd1</u> <u>667186902f6959c5832319</u> <u>3b08832db75280c1a203</u>	- 0.04882683 BTC	✓
34	2018-05-21 21:15:54	<u>2653b283b03336a2cafd1</u> <u>667186902f6959c5832319</u> <u>3b08832db75280c1a203</u>	- 0.07105981 BTC	✓
35	2018-05-20 18:54:31	<u>ee697b5abe9425654f8913</u> <u>e0cd6d707a1260d458f04d</u> <u>fd8723f0b487ebfece28</u>	+ 0.07105981 BTC	✓
36	2018-05-19 18:36:03	<u>faab1226914039e684dcd2</u> <u>e08fe1322fd6a0b784d826</u> <u>dc10979329fe94d023ec</u>	+ 0.04882683 BTC	✓
37	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.10000000 BTC	✓
38	2018-05-19 07:57:53	<u>21be7664870b8a25db6372</u> <u>d03c65afa7d468c868c810</u> <u>79ac2f55be7723494c13</u>	+ 0.10000000 BTC	✓
39	2018-05-16 16:31:56	<u>7216085d15254473553230</u> <u>e94a7ce97ff5a1ddb5b58e</u> <u>ba0b98be2f3d2b9c1053</u>	- 0.32757195 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-16 04:28:26	<u>30cf9b898e90d82f3dbfdb</u> <u>bb52239eb63d891932e48a</u> <u>93765e4e7b9a73b998cb</u>	+ 0.32757195 BTC	✓
41	2018-04-26 11:33:44	<u>aa87bf8e3529d86801f440</u> <u>bfefaef5bc45751a55ec3f</u> <u>e44269780c0ecdb1f2f0</u>	- 0.06000629 BTC	✓
42	2018-04-24 04:44:52	<u>04e263cb9888e7f4baa028</u> <u>475ebf0080fde0ea4fa76b</u> <u>9c63cf56b0194b469e4e</u>	+ 0.06000629 BTC	✓
43	2018-04-21 01:26:07	<u>d53f0a0828fe63ddd82961</u> <u>c2aab8d2805be98c03ecb3</u> <u>f8a8122b3f83711381e8</u>	- 0.10000000 BTC	✓
44	2018-04-21 00:04:04	<u>6ae820230aafa63aca1448</u> <u>04af8a63d1e8b4874c947c</u> <u>875187db5d368aef64a2</u>	+ 0.10000000 BTC	✓
45	2018-04-15 16:33:09	<u>e49cedd70645772fb6efe9</u> <u>d5bf37f91a54510478d9a5</u> <u>a54e65ac49d9bc24each</u>	- 0.06000000 BTC	✓
46	2018-04-15 15:05:18	<u>a95b1fbb4c43a5cde8d7ff</u> <u>8d5be835b5e8c2a7a454f3</u> <u>42f21b3058d6c8b53be3</u>	+ 0.06000000 BTC	✓
47	2018-04-11 21:28:02	<u>4807b33c8d433de27579ea</u> <u>c3903a167cd606be324597</u> <u>fcd444234fbcd95a8239</u>	- 0.35843000 BTC	✓
48	2018-04-10 21:14:18	<u>a7445060626f8e0af7a6d8</u> <u>4380decf8bd3e7e8bc0917</u> <u>779c5d157e5e546e79d2</u>	+ 0.35843000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-09 01:43:09	<u>1c3395530de6e81c967c52</u> <u>4a006c82ab6b6cbb23dd07</u> <u>511df1e3f900ac6db375</u>	- 0.06000000 BTC	✓
50	2018-04-08 20:02:57	<u>740dce925c432c1efa80d0</u> <u>53b5d35d4a4152ca092e93</u> <u>3dd7b26a8ccdc1f1bf4</u>	+ 0.06000000 BTC	✓
51	2018-04-03 05:18:36	<u>7c4d814945306022f5ca1b</u> <u>5d74221c68e48addc84587</u> <u>08291cd56314c058c8e5</u>	- 0.28900000 BTC	✓
52	2018-04-03 04:00:55	<u>a3a829375b86fe3b4f6d76</u> <u>ebd9f9d4d878922846838a</u> <u>b1eecb921787592b1ea0</u>	+ 0.28900000 BTC	✓
53	2018-04-02 15:31:50	<u>33d6ca33dec33905cf9886</u> <u>314c02ff08430aa07bd777</u> <u>c38f7896b73897e08876</u>	- 0.08000000 BTC	✓
54	2018-04-01 15:43:13	<u>9a012e65ec09d865560f51</u> <u>a1abf4d056046a8ce1f997</u> <u>1ef90da2ea4c0ea1dff8</u>	+ 0.08000000 BTC	✓
55	2018-03-26 03:22:38	<u>caa72f2497fa1c594829a5</u> <u>47c728cd4cb897645832cc</u> <u>503b25363b6fa0091c9c</u>	- 0.12316000 BTC	✓
56	2018-03-25 18:36:33	<u>1d3d5227efb3c086b672ae</u> <u>842e3ec88a8287c6f1babd</u> <u>a567348c9b8807505136</u>	+ 0.12316000 BTC	✓
57	2018-03-21 18:10:13	<u>bd1b72ed79a2276d518a79</u> <u>acfeebd4294992e82e237e</u> <u>d447c904ea77a38c413c</u>	- 0.32960000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-21 02:49:55	<u>059117fc30dc64691dfdce</u> <u>35752266bbb9db3a7ee678</u> <u>69ca1288b50abfc44fae</u>	+ 0.32960000 BTC	✓
59	2018-03-20 04:52:39	<u>ca7086189a9105df055bc2</u> <u>37287e5429ab90674f89ed</u> <u>9ccb0bdd99539234081c</u>	- 0.24760000 BTC	✓
60	2018-03-20 01:29:26	<u>55a864f7444b28b2c927fd</u> <u>cc622fd668deb90caa3295</u> <u>ae7512cbc67c930002a6</u>	+ 0.24760000 BTC	✓
61	2018-03-10 07:13:54	<u>c48191cda55331eaf19824</u> <u>c3ae90d3403be8859a280f</u> <u>547fb6e2fd917d29ffee</u>	- 0.03250000 BTC	✓
62	2018-03-08 22:48:19	<u>9f8a81b0eef5831dfd00cb</u> <u>61d022ac27060b4e2eecf2</u> <u>9b97c7b64122f9d25ae1</u>	+ 0.03250000 BTC	✓
63	2018-03-05 04:55:41	<u>99d8e3620a8399901e2af7</u> <u>22b0158ed01615cfa6866e</u> <u>b764ebd8b5951ecc9f32</u>	- 0.35000000 BTC	✓
64	2018-03-04 05:43:59	<u>6e9cf0ffcc862243a2abeb</u> <u>dced42131473b0aa2e3b7c</u> <u>2499dc7c227073b3bd22</u>	+ 0.35000000 BTC	✓
65	2018-03-04 02:20:18	<u>30402d0cd38a41026a2799</u> <u>fdde00672887b003b074ee</u> <u>f46cd8ae05662677a386</u>	- 0.52160000 BTC	✓
66	2018-03-02 19:15:15	<u>0398929b7a715f18f8a988</u> <u>777d74555c1ce60e04925b</u> <u>cde98a7db7bed2a11f44</u>	+ 0.52160000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-02 02:46:13	<u>7629952d49cc3d4a689620</u> <u>1e57d694272fd291e7f924</u> <u>a0577070beb9d45e19a3</u>	- 0.13215000 BTC	✓
68	2018-03-01 19:01:15	<u>15d0faa7cd448c67fc1b56</u> <u>24d731351090517ada2314</u> <u>2ec6b6cc3807aaca17d1</u>	+ 0.13215000 BTC	✓
69	2018-03-01 10:30:25	<u>5f6f54d531b2162b078f56</u> <u>aaab13efe6c55d6a7eca2b</u> <u>a27f2fb19a62ae3d6dc3</u>	- 0.12420000 BTC	✓
70	2018-03-01 00:57:27	<u>c07331f50b48eb121da11c</u> <u>aaa36f94185690d4c4d120</u> <u>4bbedad91a976876e413</u>	- 0.10000000 BTC	✓
71	2018-02-28 17:06:58	<u>926c9f014f0c70b35d131c</u> <u>1f7c962a29b766810de9db</u> <u>82736e77642c15270203</u>	+ 0.12420000 BTC	✓
72	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.29290000 BTC	✓
73	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.06910000 BTC	✓
74	2018-02-28 01:29:28	<u>2b600ff8b5ebe119333a42</u> <u>66c02dc4587bbb10b66b25</u> <u>84f2f114f9cc4a75a993</u>	+ 0.10000000 BTC	✓
75	2018-02-25 04:50:44	<u>2ffef2047f1f6b583039a8</u> <u>ea070df2b734cb156497f1</u> <u>654b865cea0c7659a52b</u>	+ 0.29290000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-24 22:11:39	<u>73e56ab94b0203d388e013</u> <u>3098b2af02c47f21379fdb</u> <u>5b91990f609e12728411</u>	+ 0.06910000 BTC	✓
77	2018-02-20 01:25:49	<u>b6a24e176d4101ba144495</u> <u>330705bdedd679539be185</u> <u>c80cd251478992cbd18a</u>	- 0.13890000 BTC	✓
78	2018-02-19 05:55:50	<u>dd6682b07c1a72e7720811</u> <u>68f03cf3d5f6914da336b5</u> <u>8cf65f512dbc686644f8</u>	+ 0.13890000 BTC	✓
79	2018-02-18 02:12:31	<u>e9aec0afba0fd2b7b0cfe3</u> <u>5ce5f8dd842b75b52bb3f5</u> <u>562761853f42869a0f85</u>	- 0.17397000 BTC	✓
80	2018-02-16 19:48:28	<u>7079ccaf7dc4b0420fb533</u> <u>4e114dc0c00bebb61d81ca</u> <u>584bdc91c36e19dc451d</u>	+ 0.17397000 BTC	✓
81	2018-02-15 19:49:47	<u>34e5629f5a52b876e55a85</u> <u>ca908bc87bcd971ed07f67</u> <u>16ef1a49c5e34bd9c338</u>	- 0.23160800 BTC	✓
82	2018-02-15 17:22:38	<u>532d4925cc323a830e6523</u> <u>0f7184ff26b653f030cd37</u> <u>c12b001e44bac0baf8e7</u>	+ 0.23160800 BTC	✓
83	2018-02-13 00:34:15	<u>e3d5bbab3224a9ed0c316c</u> <u>c6a7b98823e4f051bc9512</u> <u>4111708ac0c5012a21f7</u>	- 0.05000000 BTC	✓
84	2018-02-12 06:23:10	<u>e9db3adf6ca806e0dc634c</u> <u>a80c0580563e3c07b847db</u> <u>edc3c4367b729b347859</u>	- 0.37900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-12 05:38:25	<u>66f2e42101d7ec3ee6089f95321c35c90128840e16b5459f262caf08addb70e6</u>	+ 0.05000000 BTC	✓
86	2018-02-11 16:23:06	<u>a4c2abb71a1a3178742d2a6d6f950f2456bdc618cab5a02a99dd4564a6064851</u>	+ 0.37900000 BTC	✓
87	2018-02-10 20:35:49	<u>3f4bab9c0a049c2d79d401495a23e975c437c49d63afd2a467ad39456a9c7b23</u>	- 0.10000000 BTC	✓
88	2018-02-09 22:27:50	<u>1c330bd516aa0e6d15a114329c49bf03f8947ed11fd73c5a50e3ee566aff4d27</u>	- 0.50000000 BTC	✓
89	2018-02-08 19:57:52	<u>b52a50a9f208d7138969ff4c1e9bece5b92f5b9c3d32ba79bf8905c546f5799b</u>	+ 0.10000000 BTC	✓
90	2018-02-08 07:02:27	<u>61d5e1de0b326560eca7021eef5413d1c729b71a08177e2288ff0c4b36664d40</u>	+ 0.50000000 BTC	✓
91	2018-02-06 10:45:50	<u>88d4ad7f9e830d12da4bce68460eaf568219aade3e7915a6224b6c39b0eff842</u>	- 0.40000000 BTC	✓
92	2018-02-06 00:46:26	<u>8a56d156a9e3f20410192506e2053d6eaec0700d5b46cb242a315ed7aad5e84f</u>	- 0.04754749 BTC	✓
93	2018-02-06 00:28:09	<u>978afdcdd652514ebda20a9e6beb7c7641d831548bafd61487475a020da5c35d</u>	- 0.55700000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-05 22:35:17	<u>02d3e5dec1ecf89315de2d8f64cae3aedb0459d914a436ce9e6b8f12b72ca978</u>	+ 0.40000000 BTC	✓
95	2018-02-04 20:35:06	<u>762a33817ab6035c07194757267b7feb17a1cc34c3f2d8f3046384ad7a3e5e86</u>	+ 0.55700000 BTC	✓
96	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d72126bd3e0c6c60e0f48346ab8effbc7b22e8929b9</u>	- 0.60005598 BTC	✓
97	2018-02-02 22:51:35	<u>690b9db410d0ab020319ec1e7ef9505a3d14638d89d5f32d48fcd634c18ff2c0</u>	+ 0.60005598 BTC	✓
98	2018-02-02 19:21:26	<u>06bff1bac04e225b194caa285aecf6a704b557d7137fc4d59323b244eda11f19</u>	+ 0.04754749 BTC	✓
99	2018-02-02 15:45:11	<u>c67173e1a6fcb07faa9c7d5e08114d32ada8b1afb74019aac3aa10f5492a9328</u>	- 0.23900000 BTC	✓
100	2018-02-02 15:45:11	<u>c67173e1a6fcb07faa9c7d5e08114d32ada8b1afb74019aac3aa10f5492a9328</u>	- 0.39779129 BTC	✓
101	2018-02-01 23:23:02	<u>68ca2d9eb98fdbb8c4601a6c5ccdce0592573e99c5e5725cb02546a66e437212</u>	+ 0.39779129 BTC	✓
102	2018-02-01 22:49:28	<u>d1a63ffc47f1cf10105ff71c52c52277e575d48fd006361815a580c895d79318</u>	+ 0.23900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-30 22:17:29	<u>50c91737ba86ebac572565</u> <u>3213aaf971999b3b12bbd2</u> <u>ba8fd1ba849bb34da149</u>	- 0.24910313 BTC	✓
104	2018-01-29 03:31:19	<u>bab98ad0b3441fdb53433c</u> <u>04658450064099a6b71308</u> <u>e0d576eab3ce6da11934</u>	- 0.26300000 BTC	✓
105	2018-01-29 03:31:19	<u>bab98ad0b3441fdb53433c</u> <u>04658450064099a6b71308</u> <u>e0d576eab3ce6da11934</u>	- 0.45758670 BTC	✓
106	2018-01-28 22:54:28	<u>73e389ea2a07cac2a1f18e</u> <u>51460ed1f0e48f846f06e2</u> <u>81742e58442b672a3d4d</u>	+ 0.26300000 BTC	✓
107	2018-01-24 06:22:56	<u>5eaac61be2aa20b092c898</u> <u>bc9804c7ecbab2453e7456</u> <u>df1e0a721fd6245f4521</u>	+ 0.24910313 BTC	✓
108	2018-01-23 01:23:56	<u>926782d80c40975039ccbe</u> <u>ef8a64f8182085376f3b8b</u> <u>129ea81daaa1b8f6c23f</u>	+ 0.45758670 BTC	✓
109	2018-01-22 15:44:20	<u>6c57b05f33a417372cb8b6</u> <u>00f8bfd3e64a36fe5ff30c</u> <u>8a83ead3be589277f9e5</u>	- 0.05014505 BTC	✓
110	2018-01-21 09:16:46	<u>65195f978c72d650381f2f</u> <u>516a920152ae5a3a760687</u> <u>e5f75ca0fba817fcf317</u>	+ 0.05014505 BTC	✓
111	2018-01-19 13:22:35	<u>ff77c9e7d2d37b9d55d515</u> <u>55c8a2ae1b75ec6fdc789d</u> <u>afba7722e5f70527efce</u>	- 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-18 22:43:14	<u>d4699b5f36cd79684ddf38</u> <u>3214418991dcec5f587448</u> <u>203ecb09bec4ea4d8e2d</u>	+ 0.05100000 BTC	✓
113	2018-01-15 16:54:24	<u>2defadf59facc5fbf46b65</u> <u>3a568da2e062d5b054c601</u> <u>235d26740f9a6db13d14</u>	- 0.44666179 BTC	✓
114	2018-01-14 15:44:01	<u>015a08f5224433941463b7</u> <u>d63dc890baf68beaa1e7a3</u> <u>957fb156271369d4a103</u>	+ 0.44666179 BTC	✓
115	2018-01-09 20:01:56	<u>7450eab4a5be455195ac87</u> <u>57d9f06cd5595b37dc9393</u> <u>a026044c565fa6645849</u>	- 0.20101000 BTC	✓
116	2018-01-09 17:18:45	<u>f5849b21d71ad1e695ebc5</u> <u>cacb3c68cf0daae8fd3782</u> <u>ca77c25209a118c9cb4b</u>	+ 0.20101000 BTC	✓
117	2018-01-02 10:27:33	<u>4c28feb7a69841381ff27f</u> <u>3a731f4036e500615ed29e</u> <u>c4574aabda60443ef388</u>	- 0.37600000 BTC	✓
118	2018-01-01 16:13:26	<u>4469d7adeb6d3e954416dd</u> <u>0b441cca76b7032af11650</u> <u>b644d1992b308e1fd6b8</u>	+ 0.37600000 BTC	✓
119	2017-12-28 04:29:53	<u>1aee04ede2287d2b505893</u> <u>fdff05909e954eab313381</u> <u>0adeb7edba087cb53858</u>	- 0.01100057 BTC	✓
120	2017-12-27 12:51:10	<u>ea255daa3d6409719dbe67</u> <u>24c8c55d7e5b3e0ff858bf</u> <u>9f508b023440840b8f42</u>	- 0.03519300 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-27 11:59:20	<u>736b996e463d5aac0e49ba</u> <u>301797203353b13ccb28e7</u> <u>62a4a189bd7eb99ecee</u>	- 0.03600000 BTC	✓
122	2017-12-26 11:29:30	<u>27793b551977ec7319a060</u> <u>995926d79a37bd1510814b</u> <u>1d8fceba90b61339fb14</u>	- 0.10000000 BTC	✓
123	2017-12-25 21:20:09	<u>d87741365492241f992b34</u> <u>80cd7b8878568ff468a1e4</u> <u>786ebe4a15719f112bd5</u>	+ 0.10000000 BTC	✓
124	2017-12-25 18:01:43	<u>2b1b7f71269479031af8ce</u> <u>72f80a7340921884566bce</u> <u>db4b0f6912ccdc12800f</u>	- 0.03600000 BTC	✓
125	2017-12-25 08:46:18	<u>3519841358a18b03a3872f</u> <u>20c5373a194618bafda3aa</u> <u>3beecd223206d3e354d0</u>	+ 0.03600000 BTC	✓
126	2017-12-25 00:29:21	<u>20d34ba6f39e70c4014d13</u> <u>e813b464e3434cf20c35a4</u> <u>2019ac4069dbcddd9fbb</u>	+ 0.03600000 BTC	✓
127	2017-12-24 09:42:29	<u>c3a3c81fff6c245eba1f38</u> <u>5b429dd05677a382666137</u> <u>ca9a969507531460d9be</u>	+ 0.01100057 BTC	✓
128	2017-12-23 19:51:43	<u>b9eff3d2834507629e9612</u> <u>55d5bd220f3155d03d48f8</u> <u>af3050ed09f4ad7d6b12</u>	+ 0.03519300 BTC	✓
129	2017-12-18 18:08:34	<u>4db33398d973dedc8b0bd0</u> <u>08237c4f51d6b4b551ab8c</u> <u>8f43dfd7ffa513e921b0</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-18 15:26:12	<u>2fdcaa8c4180e9a3e5f8c037aa31346bc1b621f4904ce2ccf663aaeb8d5eced1</u>	+ 0.50000000 BTC	✓
131	2017-12-14 04:37:05	<u>510e5161cdc1380a8b3b9a5606c5d8ea84659825f321de73a4d835680e45e14e</u>	- 0.03000000 BTC	✓
132	2017-12-14 03:25:17	<u>6916fbf2cb8c88beb300a871816fb81e0ee4f8239e9f7cd4a5a774dc80e9a20f</u>	+ 0.03000000 BTC	✓
133	2017-12-04 22:41:02	<u>d64c9d320d88de39bcf8901701e1b3e91f724041002e38faee4daca3fc85de74</u>	- 0.05339335 BTC	✓
134	2017-12-04 20:19:56	<u>d3b81b47c5f48ceb4e84ffe57b8941c4394bde399c3874bab039ab6129c2ca1</u>	+ 0.05339335 BTC	✓
135	2017-12-04 05:09:00	<u>35c94ad45b928d58254ad2ecf3feb5787020ad49ef94db27c77ce1d6c55ba37a</u>	- 0.04851010 BTC	✓
136	2017-12-04 00:13:24	<u>453359e3d3eba4c373d585d06399ce5c7b1a00fe100d563e956246ef1d3464f2</u>	+ 0.04851010 BTC	✓
137	2017-12-03 03:34:21	<u>c57e758d7639ce4c93b1448ffe89d8cac0a6a804b5043dbc0c41e389430c14e9</u>	- 0.05064452 BTC	✓
138	2017-12-03 01:36:50	<u>aecbfb989216839c01f2eb94f31276fb1f035d69d9c846b97ae0e2a540788a3d</u>	+ 0.05064452 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-01 01:02:08	<u>e649cc1efdd84ddb6c9fb3</u> <u>4439c821ac2d81106274e9</u> <u>44d273adc4a7de7cbde6</u>	- 0.05059170 BTC	✓
140	2017-12-01 00:03:44	<u>155af776e5152b511f11ac</u> <u>b865b4314976dfa99771b6</u> <u>a23d544b3f37ecae98e3</u>	+ 0.05059170 BTC	✓
141	2017-11-30 05:08:27	<u>3fa76973b869ef9d0689e5</u> <u>7d2ec855e50c526e987afd</u> <u>c80e02a0658825176506</u>	- 0.05059133 BTC	✓
142	2017-11-30 03:37:04	<u>375acca0659cbcd07b74fe</u> <u>8168abeb27786d95d0c466</u> <u>2eb8c8075163ec30f002</u>	- 0.05061041 BTC	✓
143	2017-11-30 01:54:03	<u>9983e0688427d8e4eb9122</u> <u>3e36234d5bbb5401be0085</u> <u>6f889c4298658854ce88</u>	+ 0.05061041 BTC	✓
144	2017-11-30 00:33:58	<u>44ed6cbd869012651f330c</u> <u>54907a45bd4993f2f083e6</u> <u>bc6a24d9d08856d213ea</u>	+ 0.05059133 BTC	✓
145	2017-11-27 07:02:39	<u>b193a06069a0472059971e</u> <u>dfb7d9842f0c2057858d30</u> <u>f4dc7745a2000b681f18</u>	- 0.05067962 BTC	✓
146	2017-11-27 06:19:44	<u>1ae45a3d6198ab79e3cdb9</u> <u>df40a8dd7995cd963db343</u> <u>f7504752eb02e12ba543</u>	+ 0.05067962 BTC	✓
147	2017-11-27 01:57:55	<u>7d4f4b791a11221dac2e67</u> <u>cb79cd14c969cc24aa6f2d</u> <u>d99c0ede1ecca23c3ab9</u>	- 0.01000007 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-25 21:06:07	<u>a1b19ecc475244f4c0354b31f2db3387aa8196ffc5f93099cd622b994f61bbfd</u>	- 0.11970130 BTC	✓
149	2017-11-25 11:13:10	<u>b41a86d538c9c2a910fb2711c99f33e404673f58cae1aa75c0dcb3167cd9d589</u>	+ 0.01000007 BTC	✓
150	2017-11-25 10:52:48	<u>a7b30875d21b46bd1a2b327e75945b6cababe7e8cc29644824bf6131d8d7e4c2</u>	+ 0.11970130 BTC	✓
151	2017-11-24 08:27:30	<u>c7290943a99d2e1971545c1807e32033f2ecc04e46622ecbacb192864c738d34</u>	- 0.09964483 BTC	✓
152	2017-11-24 05:29:51	<u>deae3733c7f4da947679aa28ab4c00321838123d727feb029f0078fe111faa77</u>	- 0.99973611 BTC	✓
153	2017-11-24 00:42:26	<u>57c5e2611dfceca0f4f8e8f133c23ac052aec4301aa232311f4b9632c531a71</u>	+ 0.99973611 BTC	✓
154	2017-11-24 00:18:13	<u>722b7e09387ba7182fb35c75a1e903210e5a3e7309fb7e2cb0ce45b0bade11ff</u>	+ 0.09964483 BTC	✓
155	2017-11-20 04:47:17	<u>8eb16abf868737d296830ed79c0bedab589581034751f9098e2a84bad59b4b99</u>	- 0.06260780 BTC	✓
156	2017-11-19 23:12:41	<u>144b20765a218da7fe58fee50b50cc5983e35593c364df044cad494a2301afc8</u>	- 0.06060824 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-19 22:18:29	<u><a href="#">cbed8fd4796d7381e10a215b34a65ceea1329c67697fb65dca518fd34aa12b90</a></u>	+ 0.06260780 BTC	✓
158	2017-11-19 18:14:49	<u><a href="#">8af6e331d0ba5729b8924453872f8ac9de19672c33ea3d6c0a7afd23de69eee4</a></u>	+ 0.06060824 BTC	✓
159	2017-11-15 07:13:59	<u><a href="#">5aa30b1fa42dbbc511e5999a75ce53e4f58c4e8fc242488c61f1c954fc82faee</a></u>	- 0.09971426 BTC	✓
160	2017-11-14 22:52:00	<u><a href="#">4bcb49308dc32a557c948e91303e48916ccc4fe3db77e0df1b832e786231058f</a></u>	+ 0.09971426 BTC	✓
161	2017-11-13 14:17:02	<u><a href="#">721547a574513f25f5f9d61ff0cd1fd26f6874011d3a0bf80c7fcb169b5c38a7</a></u>	- 0.14841390 BTC	✓
162	2017-11-13 08:08:13	<u><a href="#">f46eb53021897c730e4537bd8e927962265353e0b95da57656877e5a428462fd</a></u>	- 0.10665000 BTC	✓
163	2017-11-13 07:03:13	<u><a href="#">76d17f712a6af6f6eb65a561e9fbd85a42831b2e8eff9b6e2ef7861cb9d0995f</a></u>	+ 0.10665000 BTC	✓
164	2017-11-12 01:41:22	<u><a href="#">ea795290820c30b74b772f192781832e8b5221d6292cb13e0bd778ddfd498c66</a></u>	+ 0.14841390 BTC	✓
165	2017-11-10 07:50:57	<u><a href="#">94d94b1e3680b8f54c8fac a4bd55c605ac212b550a49c9a029771be5c8732347</a></u>	- 0.13300000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-10 00:40:19	<u>677f42c07892035581825e</u> <u>e5a78a5f60a0c6c9074549</u> <u>05d93154da2a67c45135</u>	+ 0.13300000 BTC	✓
167	2017-11-05 17:28:04	<u>6ce678f6d1fe611ecb6259</u> <u>21d9697bfcdbad6273f30d</u> <u>be4324b03115b9021688</u>	- 0.03907659 BTC	✓
168	2017-11-05 07:21:39	<u>609c997e33e3338ea063dd</u> <u>a8cd164776d8f862badffb</u> <u>5d29ede0cfd074106a28</u>	+ 0.03907659 BTC	✓
169	2017-11-02 10:43:09	<u>6b2506bd024d6c4de1cb96</u> <u>3d34b38bf04d3f032998b3</u> <u>08d8a0e711b3fdce7eea</u>	- 1.02284837 BTC	✓
170	2017-11-01 17:18:12	<u>2fead9b254befc37b283b6</u> <u>e9d716b3664b4edb49b345</u> <u>4aa95e4dbbc46687e530</u>	+ 1.02284837 BTC	✓
171	2017-11-01 00:59:04	<u>b20853d9a1a1d5407610ac</u> <u>a95ed1f39708fa941a75d0</u> <u>f5d2ca3fe6b8dc0254b1</u>	- 0.07435363 BTC	✓
172	2017-10-31 22:07:02	<u>2f34d928dbd31799c1dc5e</u> <u>6b334ced31dbf0f1f80c1b</u> <u>930e254948e8cdb52f64</u>	+ 0.07435363 BTC	✓
173	2017-10-29 21:59:04	<u>989ab0bcfb7183558bbf06</u> <u>12738908dd753fb35bfaf8</u> <u>1076e39bfd8617aa4f5a</u>	- 0.51506000 BTC	✓
174	2017-10-29 18:40:56	<u>1e8f7b496bc9acc6fc568f</u> <u>bdf8ce239598752224ced6</u> <u>813aff347e191cf42a70</u>	+ 0.51506000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-03 17:52:56	<u>35f49f2280ce5da4e32238</u> <u>e68e0be5b7b12c173d5584</u> <u>1ddf315456ad4350828d</u>	- 0.05900000 BTC	✓
176	2017-10-01 23:20:49	<u>ba5dc64cd89f92ba0ec3e6</u> <u>9c2d55064507f8a7b3434d</u> <u>d6a861bcf0134938661a</u>	+ 0.05900000 BTC	✓
177	2017-09-30 23:02:47	<u>8d1730c9f0565c8efc3756</u> <u>976fe7d62ba551a62a9ddf</u> <u>dffffade0c9d3d00ab715</u>	- 0.11335000 BTC	✓
178	2017-09-27 23:33:59	<u>f326358a53b765a91a5f61</u> <u>f530534be9cb8b0ebb5fc5</u> <u>880ad4a693acfa408244</u>	+ 0.11335000 BTC	✓
179	2017-09-20 13:58:04	<u>40c3d0908f5b3e7e2ea68e</u> <u>87cdd051071e92d4a157e2</u> <u>42f5e2a45faa864487cd</u>	- 0.10895253 BTC	✓
180	2017-09-20 12:31:44	<u>f808b85d9163b44c98ef06</u> <u>c37cfc7fc3eb3b2d3290dd</u> <u>d61293d5d69a7ab66e26</u>	+ 0.10895253 BTC	✓
181	2017-09-17 13:57:03	<u>fc17f08e684453b00aac94</u> <u>834db6776ac35e167a269f</u> <u>85f835c0ed98511d111b</u>	- 0.05508759 BTC	✓
182	2017-09-15 21:41:43	<u>dbfec06ac24ce65de9eebf</u> <u>0b2b6d38b9ca93cacab9b1</u> <u>72d2da4b70b42efa381d</u>	+ 0.05508759 BTC	✓
183	2017-09-11 12:35:13	<u>bce5de2da0d8535394b2b7</u> <u>bd2d11a12bf85b996ac0c2</u> <u>337a9a8b098cb29fb33a</u>	- 0.11774798 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-11 12:34:06	<u>51fe10ba565b9e9a250af4</u> <u>7b33db6a5df1784174be7e</u> <u>1406b4f240bc0c8da13a</u>	- 0.14999857 BTC	✓
185	2017-09-11 05:01:55	<u>abcee717a156716f9d25e7</u> <u>747920199b209fb5b7d145</u> <u>39f238cf19c2cd82a517</u>	- 0.31000000 BTC	✓
186	2017-09-11 03:47:45	<u>eb512878f080016d438329</u> <u>17ab15e2ca15d4162cc8d6</u> <u>3e5e7b716db7b2f8ac22</u>	+ 0.11774798 BTC	✓
187	2017-09-10 19:58:01	<u>eb67ef0b9b615976cea89a</u> <u>654b80fed167bf36656025</u> <u>b0ed4f0bea2c6ce19018</u>	- 0.57000000 BTC	✓
188	2017-09-10 19:08:19	<u>e85fe0452609da6296ec04</u> <u>6bb6f41199f27384e0729d</u> <u>58f839fa384347b80c6d</u>	+ 0.31000000 BTC	✓
189	2017-09-08 16:14:04	<u>76bfab0eec02a69d66e51e</u> <u>b9bcaf39291fcb5846729b</u> <u>e940c05d526ce1cd9df7</u>	+ 0.14999857 BTC	✓
190	2017-09-07 17:18:24	<u>b93f2974ef85e6671eedf7</u> <u>e6cd672426c80b30912c0b</u> <u>300f4b9fd89dc4811030</u>	+ 0.57000000 BTC	✓
191	2017-09-04 16:09:22	<u>28c616f79ce40488ee660c</u> <u>05f0fe7cc7e9bd29aad64e</u> <u>52fc5b96ac044d35f221</u>	- 0.05237845 BTC	✓
192	2017-09-02 13:16:29	<u>94806d4e4abd91a27e1d69</u> <u>e4692074edfe892081fa19</u> <u>691333e11622250d97d5</u>	- 0.64102958 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-02 07:41:31	<u>24770336aff50d6053cb76</u> <u>1829991ceb63a56358514c</u> <u>ba0902c4aee1e093947c</u>	+ 0.05237845 BTC	✓
194	2017-09-01 19:08:08	<u>ade9a2382d884231a38f34</u> <u>29029f0942aa93ea9f251c</u> <u>dc4ef39a467502345d41</u>	+ 0.64102958 BTC	✓
195	2017-08-31 03:27:36	<u>24477544ed65756cce1af5</u> <u>74e102f159f5320567c9d7</u> <u>b10f213f2b89e7944667</u>	- 0.15330000 BTC	✓
196	2017-08-31 00:01:58	<u>888a19f8ca9a19d3828e2c</u> <u>6ad1da74675d5baeae6fb6</u> <u>51cb1f450c36a14bf7e8</u>	+ 0.15330000 BTC	✓
197	2017-08-29 07:28:08	<u>1245f1a13b4b1bb5735f2e</u> <u>c7b47dcb7835ab2e85d1c</u> <u>7274ddc73acdf65f89ee</u>	- 0.04634369 BTC	✓
198	2017-08-29 06:27:48	<u>b8ef69037cdf39f13e6b28</u> <u>c3a4cc0111e24e31e84043</u> <u>19b076252eb59816a442</u>	+ 0.04634369 BTC	✓
199	2017-08-27 02:09:32	<u>9e4c3bd750e516de5f9d5a</u> <u>412ab629742a677a7ffd77</u> <u>889385c75fbffba0a1fa</u>	- 0.49884416 BTC	✓
200	2017-08-26 23:06:18	<u>93222488d2bce1629c2231</u> <u>df3f6e96bd6ac99366394c</u> <u>19841f9dcb0811d13e74</u>	- 0.06016023 BTC	✓
201	2017-08-26 16:04:53	<u>600ca745fb1d8cfe999d0a</u> <u>073215081623d0d2968f16</u> <u>cc390c623946f8a4f3d6</u>	- 0.19357824 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-26 08:59:46	<u>cffff6776504717170fbff9</u> <u>9252ff72ab647556b62a87</u> <u>6907130087e542fee924</u>	+ 0.49884416 BTC	✓
203	2017-08-26 07:49:05	<u>f00084b1b2d769792aa24c</u> <u>ca17ef2843369b60727a47</u> <u>cb43b92a9ede1f569341</u>	+ 0.06016023 BTC	✓
204	2017-08-25 03:21:14	<u>8fa36cbaab0a42d7f95146</u> <u>5ae5f20d338322861f1d2d</u> <u>a7380c17a70a1afe4786</u>	- 0.04884261 BTC	✓
205	2017-08-24 07:05:04	<u>ed17cdf05841433b16e78c</u> <u>a0860c591933995a7a9870</u> <u>144b6439c3066300c20e</u>	+ 0.04884261 BTC	✓
206	2017-08-23 13:41:50	<u>fdbfbacec5091ebcef6dd0</u> <u>0f01a0767c909fcc785e62</u> <u>e49c5f8c74710c31df17</u>	- 0.04902800 BTC	✓
207	2017-08-23 13:41:50	<u>fdbfbacec5091ebcef6dd0</u> <u>0f01a0767c909fcc785e62</u> <u>e49c5f8c74710c31df17</u>	- 0.12415375 BTC	✓
208	2017-08-23 00:57:07	<u>bef9be55fc2a16aea28905</u> <u>187262691cefbec23eccd7</u> <u>a64daf54ef81589126dd</u>	+ 0.19357824 BTC	✓
209	2017-08-22 08:27:34	<u>deddd17f33e66488621868</u> <u>d6d962d4748af5f259d2bc</u> <u>83dfa3df9c80b7d1ac3c</u>	+ 0.12415375 BTC	✓
210	2017-08-21 21:16:54	<u>45b1725fd03968925c9cb5</u> <u>25baa67adb9fb1cfa684de</u> <u>260aab3fb13a149be1ef</u>	+ 0.04902800 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-14 20:12:23	<u>6303c696441ceeb633c083</u> <u>8d7f2efb472408c0d94b56</u> <u>88758c92830f1aadf69f</u>	- 0.10500000 BTC	✓
212	2017-08-14 19:14:07	<u>00bd5ebc1e65cba47798b9</u> <u>112cf01b1156e98cbac892</u> <u>69a3a7a0f02fa2bd8c67</u>	+ 0.10500000 BTC	✓
213	2017-08-12 02:39:31	<u>78af2f177b9179a50e5788</u> <u>4db53369127f3e46a16d0c</u> <u>c8a1291e607293b922d2</u>	- 0.13476272 BTC	✓
214	2017-08-12 01:02:05	<u>9b2043800c9cb6b1109005</u> <u>1171da38249d2c65513d23</u> <u>e5720a2662cfce20f57c</u>	+ 0.13476272 BTC	✓

\* USD values displayed at the time of transaction

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