

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16T4oBnQau63ETNuGmpwqMjtWUscgQ2hjC</u>
TOTAL RECEIVED	0.81897069 BTC
	51,515.59 USD
TOTAL SEND	0.81897069 BTC
	51,515.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-17 13:29:09	<u>f16f8f852448b71374bb5770617ed2d02cbc77b2c37eac74efff4eb955d0ba83</u>	- 0.00459589 BTC	
2	2019-02-17 11:53:55	<u>3dc58020fd1e5700d55a9f87b928878f0e25fc7bc9f32fbc26f0bd466629b99f</u>	+ 0.00459589 BTC	
3	2019-02-15 19:38:06	<u>79c2879b3ae3c0d4de4d0dff053200c27d32db4a1d27f63687677563e7f3e98e</u>	- 0.00459867 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00459867 BTC	✓
5	2019-02-13 15:25:57	<u>98503ac58bb9e66b57ff7a</u> <u>37b6b4068d25d83138b4fa</u> <u>88fd2c2a7684ab74e437</u>	- 0.00459700 BTC	✓
6	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00459700 BTC	✓
7	2019-02-11 15:37:05	<u>5687edae19a890c34bbc1e</u> <u>9116495581108e9d1797e4</u> <u>67bb254fcd72a5179a50</u>	- 0.00471709 BTC	✓
8	2019-02-11 12:24:59	<u>aba18cd3dc7b18b1fe997a</u> <u>26ddf987b0de23730b66d1</u> <u>2dcd8c43d10a524ad6b5</u>	+ 0.00471709 BTC	✓
9	2019-02-09 16:46:12	<u>22ecbb57bdfb8a01dc684e</u> <u>59afa840bec3dc28c02698</u> <u>47e2d34cdef fae7513a8</u>	- 0.00478382 BTC	✓
10	2019-02-09 16:14:40	<u>44b2fab38493ce4225d45c</u> <u>a867b0e4aefde76e4495ad</u> <u>859d852d7736f046ba0f</u>	+ 0.00478382 BTC	✓
11	2019-02-07 22:27:31	<u>11b7dcf4d44aee5b0876d5</u> <u>1d3391018baad030b167be</u> <u>794c9e6aac891bef6416</u>	- 0.00476213 BTC	✓
12	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bb</u> <u>c8f8a05c061755c61e9fb3</u> <u>d9f395ee89a9d00131b5</u>	+ 0.00476213 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-17 04:59:14	<u>5c39e8b9d311b76d68f331</u> <u>2183340c1dfb5a66bed375</u> <u>c3981646303b78a2efcc</u>	- 0.00495228 BTC	✓
14	2019-01-16 18:01:45	<u>603c30ff974e3708052ea1</u> <u>94fe47eb6e9294c1940487</u> <u>3759ead37967d23e7c18</u>	- 0.00495229 BTC	✓
15	2019-01-16 18:01:45	<u>603c30ff974e3708052ea1</u> <u>94fe47eb6e9294c1940487</u> <u>3759ead37967d23e7c18</u>	- 0.00483886 BTC	✓
16	2019-01-15 16:50:06	<u>8f452686e29b9a3300c67c</u> <u>564d25fef23045df67e8d6</u> <u>a28c092dedb41124cb5e</u>	+ 0.00483886 BTC	✓
17	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00495228 BTC	✓
18	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00495229 BTC	✓
19	2019-01-11 03:11:28	<u>7fb584fde989d9bd36fa7c</u> <u>b8633457117ede925d9b6d</u> <u>ebd61813221e4ba96237</u>	- 0.00494658 BTC	✓
20	2019-01-11 02:59:50	<u>7822c5e582bcc1b2ac6b4a</u> <u>3f41e0246d85720ae916c5</u> <u>27e07a3fe985c98a07fe</u>	- 0.00494505 BTC	✓
21	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb</u> <u>70602cf88768a807db29e7</u> <u>ddfde9d280e5d7e4a4ee</u>	+ 0.00494658 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 17:09:01	<u>a61fa5688947a527787ced</u> <u>06eeb3981f00041b76e521</u> <u>8a62d83ccf1c3c8a2b56</u>	+ 0.00494505 BTC	✓
23	2019-01-05 19:43:41	<u>5173654311daf389748c78</u> <u>f71003e08c0c42a552c90d</u> <u>281ae05cd16052543a98</u>	- 0.00494895 BTC	✓
24	2019-01-05 14:55:22	<u>b1eba42f6ec6697b0c45ae</u> <u>ae682674940752c6727dd9</u> <u>e6a1b14bf65f4648d92c</u>	+ 0.00494895 BTC	✓
25	2019-01-04 19:56:26	<u>9d794908c4b3dfc508bd52</u> <u>1d0ad1e20d10cb6949d504</u> <u>2524bfc6c7f56b74bdd7</u>	- 0.00494116 BTC	✓
26	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u>	+ 0.00494116 BTC	✓
27	2019-01-02 03:17:52	<u>58f68905db3df8508d87e5</u> <u>5ed4f1356000b895343f56</u> <u>05db69501d10c32edc71</u>	- 0.00271494 BTC	✓
28	2019-01-01 19:57:54	<u>81656975323446f590b567</u> <u>70dddbc58eedbe369933c</u> <u>844155d62b244cf9bc77</u>	+ 0.00271494 BTC	✓
29	2018-12-31 14:44:06	<u>759609b8d202d59a716f5c</u> <u>847c3fec695e3bfabfb9df</u> <u>b5cd6322c9ef7e928f13</u>	- 0.00270716 BTC	✓
30	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00270716 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 22:39:26	<u>de1977c77ab805ee5a52c94cf0c2002a39f8c6816f8980c04c071322fdfb6d69</u>	- 0.00271305 BTC	✓
32	2018-12-30 17:15:44	<u>2a93725992110e271e6ad0d5f0caf88b79a1300aa1c4b1c2516ef2d22a1e0ef3</u>	+ 0.00271305 BTC	✓
33	2018-12-30 00:51:40	<u>a7ee18b2aedf70c334c94cd548d9be5496eaabdc9b77b4eb02de1ed68427f2ca</u>	- 0.00270952 BTC	✓
34	2018-12-29 13:12:11	<u>0fe6e71a63473a14203b6394e386436544915d0f40e9dea70096db42512e0d22</u>	+ 0.00270952 BTC	✓
35	2018-12-28 14:39:59	<u>06bb564d4bc3205ea2cb277199da4a4fdee14548534bacb487dcfe84581d0b47</u>	- 0.00271105 BTC	✓
36	2018-12-28 14:18:34	<u>fdc4bad20fc8bc7f6e3af187250559bc9a422e76c7a8f3c5b37725c893337d3e</u>	+ 0.00271105 BTC	✓
37	2018-12-27 19:36:07	<u>4f8bf0a89988af1a2d4b8a353dfd50e41bf439e34fa1e02c6df33384f5a0188a</u>	- 0.00270827 BTC	✓
38	2018-12-27 18:09:54	<u>84c72733314be63bc518fc7ac2d11658b46746cc3ca7588cba65ca90335b5595</u>	+ 0.00270827 BTC	✓
39	2018-12-26 14:55:11	<u>c468fdeb1b222f3a3a133418444670e1ac42501b22ef2083df8fdd7649d05601</u>	- 0.00271272 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-26 14:35:46	<u>8ffe304047933153216268</u> <u>75113bc7e84dab95502551</u> <u>672a0ea95fccb389b447</u>	+ 0.00271272 BTC	✓
41	2018-12-25 15:12:55	<u>f0cc582eac63b6caaa29f1</u> <u>58f00caedafbe9038aaadc</u> <u>ffa9e6f3a52e30be6819</u>	- 0.00270883 BTC	✓
42	2018-12-25 14:46:37	<u>48a20d140942db6849b4c4</u> <u>7f860fda29945b547d9bcc</u> <u>16a3d2e558c6d8b3c295</u>	+ 0.00270883 BTC	✓
43	2018-12-24 16:26:42	<u>7d03ba19d81590b2f07b32</u> <u>3cd861b7722499c023e150</u> <u>f0642d10972655e294df</u>	- 0.00270605 BTC	✓
44	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00270605 BTC	✓
45	2018-12-23 21:00:09	<u>5ad1acae3e0d2f09fcf939</u> <u>109d36bcb66bacc4bdda23</u> <u>d98b2895a3e835279bb4</u>	- 0.00270204 BTC	✓
46	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00270204 BTC	✓
47	2018-12-22 13:09:26	<u>e368767afdf8ce62e49c78</u> <u>7f1a978099772f43a9ed0e</u> <u>ddd87d042eed47cd7877</u>	- 0.00269718 BTC	✓
48	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00269718 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-21 16:50:11	<u>b6b30e47545f794fdf3e75cc8b99a33e1508f5f0414aa2f2dda6bcadd266c7f8</u>	- 0.00270160 BTC	✓
50	2018-12-21 16:00:00	<u>a868a2c1b35600fc6bbd0b005ece5bc1ab7c65fcad9e6b24331868f684e96241</u>	+ 0.00270160 BTC	✓
51	2018-12-20 10:16:55	<u>2b07304a0f53c9961615b3fdf654221304fdee865de49f6e56136fadb8071532</u>	- 0.00269993 BTC	✓
52	2018-12-20 09:48:19	<u>df7107a4ada1f5274a4d0eed2e9742faf8393392aeb6eaa602aa1f4a444d7817</u>	+ 0.00269993 BTC	✓
53	2018-12-19 22:59:24	<u>44d9068598cc1ac990a8e08987b8514416f168c28dc42799513c444719f2a7ac</u>	- 0.00493116 BTC	✓
54	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d99b8bc9a437e7c0a106139a40aa535b15ccf61d59d</u>	+ 0.00493116 BTC	✓
55	2018-12-17 17:15:48	<u>7c5cb7b82c851c9a81b3fe207f640f993a2679afe808f403ce9d01e7986f6a2d</u>	- 0.00493671 BTC	✓
56	2018-12-17 16:38:08	<u>0581ee677d460b3250249430d4fe24df25a5248e4b9f63fbcc499c12bd73780a</u>	+ 0.00493671 BTC	✓
57	2018-12-15 16:35:38	<u>8c27eb181e23105807dc21a9bb1b5d223414725d2e82f4b4d90f4be658c8ee71</u>	- 0.00493505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-15 14:50:10	<u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u>	+ 0.00493505 BTC	✓
59	2018-12-14 01:03:54	<u>7637d39cdc3e552b00bf38</u> <u>cadd9dd7c9320354f6eb26</u> <u>9351b4d87464a842b3e7</u>	- 0.00493449 BTC	✓
60	2018-12-13 21:51:16	<u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u>	+ 0.00493449 BTC	✓
61	2018-12-11 19:25:59	<u>8dd7b52792418288262fe7</u> <u>4e67635c35e1a53a943079</u> <u>6b8668012489aebc1f05</u>	- 0.00493005 BTC	✓
62	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00493005 BTC	✓
63	2018-12-09 20:14:15	<u>dada5ea9b6cc740143693e</u> <u>b4c4cd85ae89264714e14c</u> <u>6c7ac4a3fa722927ecf3</u>	- 0.00494227 BTC	✓
64	2018-12-09 19:51:10	<u>5b3bea1986b1e77aa8b641</u> <u>d3e27ab1783ec518c8af43</u> <u>39f4b19e0f4785533f3b</u>	+ 0.00494227 BTC	✓
65	2018-12-07 17:12:03	<u>d230fc2720678c0b77db22</u> <u>8814c64ce66ca2d5d9c6a4</u> <u>fd1700c9a0957922c634</u>	- 0.00494228 BTC	✓
66	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u>	+ 0.00494228 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-06 05:48:21	<u>76b7555926e836ab6ce435</u> <u>8ad5d6c41d3947eaa8de5b</u> <u>d1e6581987cbe5de9835</u>	- 0.00492337 BTC	✓
68	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b367</u> <u>92e159a00d8785ecee3e8d</u> <u>a8d6c4d65125e8f74998</u>	+ 0.00492337 BTC	✓
69	2018-12-03 17:31:20	<u>6b16853616e5773d2dff77</u> <u>b66e287d28ad88ce571f03</u> <u>d27163c843d1b2241ee5</u>	- 0.00421058 BTC	✓
70	2018-12-03 14:50:40	<u>f3e915f13f9b783841c42f</u> <u>93334b8b1d100a390b46d9</u> <u>c1a6a4673772f97fef2d</u>	+ 0.00421058 BTC	✓
71	2018-12-01 19:45:31	<u>dd3967a3611a522cff6290</u> <u>faf9ccbe368da1804d7cab</u> <u>51ffc85502f19a98cbaa</u>	- 0.00421526 BTC	✓
72	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00421526 BTC	✓
73	2018-11-29 17:55:25	<u>cecef64ec4b44667028f64</u> <u>068641d4912391ea26d5bd</u> <u>5515dbff9ecedf3650b0</u>	- 0.00420613 BTC	✓
74	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0</u> <u>802ac158657064f90199ea</u> <u>f1254125d52836750096</u>	+ 0.00420613 BTC	✓
75	2018-11-27 15:53:33	<u>507f2e6c1d720c8e65bb0d</u> <u>f9a8eb93a76d4b1b218a10</u> <u>400306fb16220f0ef81f</u>	- 0.00420891 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560a</u> <u>f8ffbccdb4855cde2f4fd3</u> <u>76fd8ffcf415c8b46724</u>	+ 0.00420891 BTC	✓
77	2018-11-25 20:31:59	<u>0a6931a0d667e14d0ba0c9</u> <u>019dcc14f4a358ab537640</u> <u>47c08d4655466cf4c0d7</u>	- 0.00421322 BTC	✓
78	2018-11-25 19:54:56	<u>28d6efb820d259596877f9</u> <u>cdbd704ee655d30914f529</u> <u>8ae8f9a890d0f2958f7e</u>	+ 0.00421322 BTC	✓
79	2018-11-23 05:49:56	<u>dd9181e7f7920a0ae4fbf5</u> <u>db6a7b18aec3aa0119cfd6</u> <u>657d5cdea9729071077b</u>	- 0.00420224 BTC	✓
80	2018-11-23 05:43:41	<u>1e4dc58b0067cc6d6d262f</u> <u>7445e07150f425e32322c3</u> <u>fc85e08aeed63b7cda6e</u>	+ 0.00420224 BTC	✓
81	2018-11-21 19:46:57	<u>4e81ea8ce333cf58901340</u> <u>3c5286b201a81a8a4c1771</u> <u>a6b4715a6aada0cdd3eb</u>	- 0.00419028 BTC	✓
82	2018-11-21 17:41:33	<u>f1618cfbd3f580151da271</u> <u>c580a3faf2ca9711e93404</u> <u>3aa710dba7baa5ae564b</u>	+ 0.00419028 BTC	✓
83	2018-11-19 23:10:07	<u>57ce0dee9b021d469c5e07</u> <u>c362a29e6156acd4e271ae</u> <u>88000628fbf17c2db941</u>	- 0.00418333 BTC	✓
84	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00418333 BTC	✓

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85	2018-11-17 16:08:53	<u>ce5ceecf1b999065a37582</u> <u>8cd67362835a8cc5b077b0</u> <u>6c77ba89d0443f5a3e5f</u>	- 0.00403378 BTC	✓
86	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29</u> <u>dd2a26fff9ab264dce2317</u> <u>90445bf141dae01d8f76</u>	+ 0.00403378 BTC	✓
87	2018-11-15 21:47:20	<u>c60b68afcfd524015ec10d</u> <u>5ce4a45e56865f8ffada9c</u> <u>7fb60596c73b9c2de9fc</u>	- 0.00387754 BTC	✓
88	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00387754 BTC	✓
89	2018-11-15 11:10:38	<u>7414ab32caca6a086d97be</u> <u>26df015839cd162977e24a</u> <u>e8f4129166d0ba1fb4ad</u>	- 0.11900000 BTC	✓
90	2018-11-15 09:34:13	<u>d3ff8c7b82f680f9b1280a</u> <u>7588a9dad2d449cd55a7fa</u> <u>39aba03da533e8e68f61</u>	+ 0.11900000 BTC	✓
91	2018-11-13 16:33:46	<u>9c329e286e6e1f47e1e107</u> <u>e6f059b8527f242f6be5fa</u> <u>4b8a04a5efcb78781799</u>	- 0.00387420 BTC	✓
92	2018-11-13 15:23:25	<u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u>	+ 0.00387420 BTC	✓
93	2018-11-11 14:25:25	<u>a83f952063bdc3daa69668</u> <u>c9011af5f010605070b66c</u> <u>01717a93b7049d9c0fa3</u>	- 0.00478239 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00478239 BTC	✓
95	2018-11-10 19:11:15	<u>7bfc34c6ec27ea2b666d23</u> <u>7505a6806d8735a9b6136e</u> <u>9070ce05d531c0a32213</u>	- 0.00090610 BTC	✓
96	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00090610 BTC	✓
97	2018-11-09 17:57:44	<u>966dbce41ed955d0d871d4</u> <u>78d2198bbc5357a7c56ba1</u> <u>01f26d5c4612ad52ae6f</u>	- 0.00477900 BTC	✓
98	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a68</u> <u>3eb8052afb7dca36185b2b</u> <u>71ac43c76ad426b888aa</u>	+ 0.00477900 BTC	✓
99	2018-11-08 18:53:39	<u>ae921ef83b53f48adc2284</u> <u>ffb39684f198bfa6bf738f</u> <u>48721c9f8cde4428a58a</u>	- 0.00090688 BTC	✓
100	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00090688 BTC	✓
101	2018-11-07 17:53:13	<u>69427f375701383949032f</u> <u>f125162e80b5ae1c0b9fb0</u> <u>bc43efe3699c6dde127d</u>	- 0.00478138 BTC	✓
102	2018-11-07 17:15:38	<u>2a99b2ad1e501b35361c48</u> <u>7bbe3fa48dc005daaf5669</u> <u>8c30eea80c31d073d472</u>	+ 0.00478138 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-06 20:47:51	<u>2def804330f7f8ae622e99</u> <u>6265facd1ba1fbd8f0c117</u> <u>c82cb8ea7a872ccc66f8</u>	- 0.00090532 BTC	✓
104	2018-11-06 18:49:47	<u>8d377d9f1e44137d115815</u> <u>5415f788e0bfec61b185e7</u> <u>485c0548e363bd250c22</u>	+ 0.00090532 BTC	✓
105	2018-11-05 14:08:32	<u>14c6a6d60530c06e76fea0</u> <u>cdb5170f66438a4050d433</u> <u>68dd245b02ccc09f6c28</u>	- 0.00477726 BTC	✓
106	2018-11-05 13:11:51	<u>c771fc4034c1abc032ab4f</u> <u>2f9a3ddcf0235e901b0329</u> <u>7ad480e22bce851b44a2</u>	+ 0.00477726 BTC	✓
107	2018-11-04 21:55:02	<u>a542f3e79624819b470f6b</u> <u>eecaa0750396e3954ce769</u> <u>657498f58c2961351be2</u>	- 0.00090454 BTC	✓
108	2018-11-04 20:53:53	<u>bafc351f4d75716fc19649</u> <u>29fa4602726e33ac354981</u> <u>fcc22add043d13c761eb</u>	+ 0.00090454 BTC	✓
109	2018-11-03 16:12:53	<u>a84454e89ff33c5c36e4e1</u> <u>38f8ab073c97d79338a42d</u> <u>39d5eea5d8db11bd3ed8</u>	- 0.00477351 BTC	✓
110	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u>	+ 0.00477351 BTC	✓
111	2018-11-02 17:41:34	<u>ef6f526ec79a755c623483</u> <u>2e5c6a706a6bb273ab0b7d</u> <u>9e648e29fe35377ba7d9</u>	- 0.00090584 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00090584 BTC	✓
113	2018-11-01 17:58:43	<u>7ed6036cf0fa61f67d8855</u> <u>7010804bef9020fc15a7ad</u> <u>0783e26e571d5500c557</u>	- 0.00477975 BTC	✓
114	2018-11-01 14:48:49	<u>b6134064011af91de9eaff</u> <u>d797c56281bda5c2fd8a97</u> <u>7f0d1619490f70262af3</u>	+ 0.00477975 BTC	✓
115	2018-10-31 17:03:45	<u>3811a4afc5ebd3e5b2dd07</u> <u>691401acc23d72d2f9bf46</u> <u>fddf79118be47d087104</u>	- 0.00090532 BTC	✓
116	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452</u> <u>174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u>	+ 0.00090532 BTC	✓
117	2018-10-30 23:11:13	<u>e2e049e8f13391130f7845</u> <u>3e4af06ae8db69b1676e25</u> <u>0c61d97d7228ecab5fc9</u>	- 0.00477458 BTC	✓
118	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00477458 BTC	✓
119	2018-10-29 19:48:57	<u>5464c1e88f33a716a19601</u> <u>89fffe3d15a722de6db0df</u> <u>7f952a6e1df7ea098270</u>	- 0.00090558 BTC	✓
120	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00090558 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-28 15:49:17	<u>d722391bf6b6b14c89727d</u> <u>e696b3d246bad74a3d49ab</u> <u>eab4e2734ccdd3083db</u>	- 0.00477425 BTC	✓
122	2018-10-28 15:32:41	<u>9c23a91045d8b0c31262c4</u> <u>1df1fc8c2e9dc398fa9674</u> <u>1250164cbf316d38ccec</u>	+ 0.00477425 BTC	✓
123	2018-10-27 21:18:01	<u>f5d6ca926a6583caaf0003</u> <u>66fb4e709ed5ae776399d0</u> <u>3ae54ee98d1a9b7b3156</u>	- 0.00090428 BTC	✓
124	2018-10-27 20:50:50	<u>806584cdefdb05f997ac4e</u> <u>6fa33aedb87ed39dad8e3e</u> <u>6421624baafaff1544e3</u>	+ 0.00090428 BTC	✓
125	2018-10-26 22:47:58	<u>a403db90077bfb0ddc4afb</u> <u>dbdf2a9cd7de20ee5b7a6e</u> <u>8cc57defa17e74fa3a2f</u>	- 0.00476387 BTC	✓
126	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00476387 BTC	✓
127	2018-10-25 08:48:56	<u>ad47faeaa0dcb71217bc8d</u> <u>c040d8d5eca060625caa08</u> <u>a4c547721d399ce32c7b</u>	- 0.00090324 BTC	✓
128	2018-10-25 03:35:39	<u>230f0740155e4fcc75adff</u> <u>e062eb75da711da39e5002</u> <u>e68a2f792592f261e53f</u>	+ 0.00090324 BTC	✓
129	2018-10-24 17:30:28	<u>1d0e4cda8ba6675d3cc36f</u> <u>922fa1cc25510d10972542</u> <u>c897d74674044839d7ac</u>	- 0.00477652 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00477652 BTC	✓
131	2018-10-23 19:51:17	<u>602106bb94518b54276123</u> <u>6a38e857c167576ac32e17</u> <u>dd5e3f7cc36c3f45dcc8</u>	- 0.00090610 BTC	✓
132	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00090610 BTC	✓
133	2018-10-22 16:26:06	<u>792794ece52ed3e3346a10</u> <u>8132f9b07165a272aa730e</u> <u>6fa24ba3e0f35c04c0fb</u>	- 0.00478441 BTC	✓
134	2018-10-22 15:36:46	<u>ff097f5418153a3621cece</u> <u>df298d7f26e041604eab68</u> <u>0ef8a6d61bcac506297f</u>	+ 0.00478441 BTC	✓
135	2018-10-21 14:47:18	<u>9aa6e8a19a2eb60237c780</u> <u>2f49050414b3120fc1fae8</u> <u>64ea2bf129a32c3199d5</u>	- 0.00090636 BTC	✓
136	2018-10-21 14:05:55	<u>fe50146fc903b760ff4a10</u> <u>d570dde7b08b7ef273e62d</u> <u>cb61d57026beedca794</u>	+ 0.00090636 BTC	✓
137	2018-10-20 19:39:51	<u>06aa62aa2ac1c02a1bb246</u> <u>b754ec9cd60632ae164b9d</u> <u>8c1122882ca3cb37e421</u>	- 0.00478634 BTC	✓
138	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00478634 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-19 19:10:30	<u>a7ebd74180ef54a1b24bb44ff8fda70dbcf88444d69ed7d03952a77a1723ef8b</u>	- 0.00090688 BTC	✓
140	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf1d776e64cfaf49feded49fef74f65a88273295e8e6</u>	+ 0.00090688 BTC	✓
141	2018-10-18 14:41:43	<u>013a12997077ffba45799dc70e96aa1b50056d8f40f993fe09cabfb2ec7b979f</u>	- 0.00501335 BTC	✓
142	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e15693cc14b92c412f4e181f26f46c9d98bb4277a1f</u>	+ 0.00501335 BTC	✓
143	2018-10-18 00:20:09	<u>1f31aedb4c02f320aa8f163d3954c5957463f128bbf730c9d6b73077f4634bb5</u>	- 0.00087375 BTC	✓
144	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee4482e8c1d53c04fdccd2f776b91ef1e8a334fc7cdec9</u>	+ 0.00087375 BTC	✓
145	2018-10-16 15:47:21	<u>26d3cfa2c378f58cfa9fea8b888ee59eb5d41accd5597283b21c02058ba184c0</u>	- 0.00087360 BTC	✓
146	2018-10-16 15:38:45	<u>062cf467b939ef31cec71bde5620ad3b1df0876893d52f325769d09a082c09b8</u>	+ 0.00087360 BTC	✓
147	2018-10-15 21:41:46	<u>042c5e6bc3ce699798e54f9da10d099d4c48d8107d0230d7c385e6162059984d</u>	- 0.00087297 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00087297 BTC	✓
149	2018-10-15 00:03:33	<u>4619ecfbc12f6ddb1ee81b</u> <u>5fa48b23995280a132beac</u> <u>33293315a5408bd36760</u>	- 0.00087282 BTC	✓
150	2018-10-14 22:27:03	<u>d72a374ec78a5e7bcad6b6</u> <u>47b3ad9697fb21af8e461c</u> <u>13911f9ab17b9b59c42e</u>	+ 0.00087282 BTC	✓
151	2018-10-14 01:54:05	<u>f0cfd0e171c2600fd4c796</u> <u>9fa644fb640516e7fc338e</u> <u>18bd8ab1363b27b934f6</u>	- 0.00087256 BTC	✓
152	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00087256 BTC	✓
153	2018-10-12 17:54:23	<u>6b8f372142aaa013fd20bf</u> <u>90f81b42ae136c60aa7989</u> <u>eb9fce97fb1d7f0fead5</u>	- 0.00087334 BTC	✓
154	2018-10-12 13:09:28	<u>c7b9b3e1ad594623e9c687</u> <u>f19bcc604cc912484bfb59</u> <u>2f530aeb07382788f2f0</u>	+ 0.00087334 BTC	✓
155	2018-10-12 11:04:36	<u>0d0cb31b6645196e4ad1a3</u> <u>ae7d85edf4f2edfd52205e</u> <u>133658b3f071972b00ca</u>	- 0.05033700 BTC	✓
156	2018-10-12 11:00:28	<u>c18c0768634d77fee3602c</u> <u>1c9bae393dc8279e6e9a91</u> <u>109eec8f3a0ff973fff4</u>	+ 0.05033700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-11 16:28:41	<u>0013906af57b738499c8d815a7d12cd90655cc7db5040ebc62fb0d98079ecbce</u>	- 0.00500385 BTC	✓
158	2018-10-11 15:46:01	<u>73dfbb2f28051b9a9896d289ac7b8d69f753a71e63edf826941db5e99f56c76f</u>	+ 0.00500385 BTC	✓
159	2018-09-25 10:05:01	<u>38f554720b1d73346bcd44d1ba46bf167b9c64f469ea91121daf77113523eab0</u>	- 0.07610247 BTC	✓
160	2018-09-25 08:31:22	<u>8b978b86570104486168a7d4c7b18e729faf5484437c00312f9f28c89759f09c</u>	+ 0.07610247 BTC	✓
161	2018-09-21 11:58:23	<u>e88a150c6cde2b868f164038eed7a1dadee51aa965fed4ead6928180ea89de9b</u>	- 0.01047600 BTC	✓
162	2018-09-21 11:18:34	<u>445167327c87c8df8a6f359281e370f60f1b8c94b828ee0a87ee20edcf452621</u>	+ 0.01047600 BTC	✓
163	2018-09-11 01:17:58	<u>d0ecacd7109c75f1175c9b5beec1999fd3f56504a04e10d0d3487b84cc4306c7</u>	- 0.08931310 BTC	✓
164	2018-09-11 00:13:56	<u>4c46b809e25460bc3195bb25955b901e0d62edea80bda13d14fc436a32563723</u>	+ 0.08931310 BTC	✓
165	2018-08-08 13:03:01	<u>233af0b9124c83f9c6eb7108eebcd814c69d28f85433c353a6868827043fbdec</u>	- 0.02164000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-08 12:35:37	<u>1535f2cc74dfa9855338ec</u> <u>fb5e8884c9e36da5f4e953</u> <u>df924dd85832142d66e0</u>	+ 0.02164000 BTC	✓
167	2018-08-05 14:23:55	<u>c30b7aadb853f7dfdb1e27</u> <u>c24e13ed948ac4359f2713</u> <u>8c0498ff0ce758bde0d9</u>	- 0.00050112 BTC	✓
168	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00050112 BTC	✓
169	2018-08-03 11:23:39	<u>af2d98f1820d48e2bc30f7</u> <u>41d740eba820d7fb0b2006</u> <u>1a2ae8a9b907e57225e7</u>	- 0.00473800 BTC	✓
170	2018-08-03 10:33:47	<u>d4ec0f0464d1ce54aff813</u> <u>c7f8a741a6c9ac371b7162</u> <u>a357c6d67e272a1fcd37</u>	+ 0.00473800 BTC	✓
171	2018-08-01 11:31:23	<u>6f7d0ce880215c6ada6e05</u> <u>3befb57f93e77c6eb758d1</u> <u>870206008c5d9a0f33ce</u>	- 0.00063569 BTC	✓
172	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00063569 BTC	✓
173	2018-07-29 09:25:12	<u>3e8400c6349b5a9807741e</u> <u>2d9a23b83aed7b6716369c</u> <u>c09458a98afa6cf54453</u>	- 0.00071574 BTC	✓
174	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00071574 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-27 12:56:10	<u>05dfe854f99571436f41838d10ca99d1fc8a183174ae</u> <u>e236b4820ddfd7eee464</u>	- 0.00073962 BTC	✓
176	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00073962 BTC	✓
177	2018-07-25 12:45:30	<u>356b095ed3d7ae3bd6b4fa8dff1e924ac002fa0c0976</u> <u>e46806a3a66ff49cb92f</u>	- 0.00067025 BTC	✓
178	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e56b0f33229a41828b98e43</u> <u>a3a05ba8a8a4f1033d26</u>	+ 0.00067025 BTC	✓
179	2018-07-23 11:46:43	<u>29e500d277f1b3760ef9107ee5bf115c01dc8df938e2</u> <u>dc126c30f2697ff7a221</u>	- 0.00054459 BTC	✓
180	2018-07-23 11:22:43	<u>c815104d33932474ec3de843dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00054459 BTC	✓
181	2018-07-21 11:17:12	<u>8ced407961c4ef1f3c30d024fc0cadb8f0966b0bb452</u> <u>b4d2f91358e1be48cd60</u>	- 0.00054786 BTC	✓
182	2018-07-21 09:56:58	<u>b168c9ad1a61473b87355606f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00054786 BTC	✓
183	2018-07-19 11:51:14	<u>97aeb379abacc7646ed62164cd5df5a6a075112bc111</u> <u>a1dea1517f2d4d590cc5</u>	- 0.00070900 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00070900 BTC	✓
185	2018-07-14 09:32:19	<u>70d4878ffe1f7f9517e310</u> <u>b2bc5eb35c1c3c460f75e3</u> <u>0f5027588871a16e577a</u>	- 0.00050643 BTC	✓
186	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00050643 BTC	✓
187	2018-07-08 12:49:56	<u>faf79d81750cfd8e612131</u> <u>a7b9a0e55d92bd9e5d5234</u> <u>cd59dd082a847bfc5618</u>	- 0.00055882 BTC	✓
188	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00055882 BTC	✓
189	2018-07-04 00:17:32	<u>0c81eb2c9ecb36f487d917</u> <u>27b34513d9381e6e7a0a96</u> <u>76789b14b730fe637080</u>	- 0.00055546 BTC	✓
190	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa</u> <u>08a978b7680ac0f7b0b9d5</u> <u>0ea8d7e21dba9e2eb595</u>	+ 0.00055546 BTC	✓
191	2018-07-03 03:58:36	<u>38446fc96a273a2dd47cb0</u> <u>120b3862e0e7a6172fa3ce</u> <u>ba6c8a5613718f4112c7</u>	- 0.03000000 BTC	✓
192	2018-07-03 03:31:35	<u>756d548f50eb39705c4db1</u> <u>4fdcee886850ace3a7f66d</u> <u>127c4b27be7d3815b50d</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-30 13:02:36	<u>d1f8a761f9e90edea932d4</u> <u>f6876657528be5baf63429</u> <u>70e9716b2a8e08821833</u>	- 0.06018400 BTC	✓
194	2018-06-30 13:02:36	<u>d1f8a761f9e90edea932d4</u> <u>f6876657528be5baf63429</u> <u>70e9716b2a8e08821833</u>	- 0.01095400 BTC	✓
195	2018-06-30 12:39:54	<u>424529190deec770d15c68</u> <u>a68e1c0471966b43f61661</u> <u>920a643028da265dcbf8</u>	+ 0.06018400 BTC	✓
196	2018-06-30 12:39:54	<u>f90577444a942f1ff8a6da</u> <u>c4bb090cc178e12283906d</u> <u>a327c75e370a615efe18</u>	+ 0.01095400 BTC	✓
197	2018-06-29 09:28:27	<u>1cb992628f2fcfe59fd776</u> <u>f991877455d3f01c671108</u> <u>2d285fb867258eeeaf45</u>	- 0.01100150 BTC	✓
198	2018-06-29 08:33:32	<u>53f9fb93e2969863b0fb9f</u> <u>9b1e4f7900b2b56d443e30</u> <u>0fa1712d613e0c6f803e</u>	- 0.01500000 BTC	✓
199	2018-06-29 07:01:42	<u>f71d5917e2f594734c50af</u> <u>b7e264fc48e6be9884b786</u> <u>6fe2dc29be1ab3b5f317</u>	+ 0.01500000 BTC	✓
200	2018-06-28 08:37:16	<u>aefffc007fcd0f0c4f61af1</u> <u>7fb5bcb5507872d588d9a3</u> <u>ec56015f0becbfff99a23</u>	+ 0.01100150 BTC	✓
201	2018-06-22 10:57:41	<u>a3f58d24373f42921e6a95</u> <u>9c0c65efbaf367de251643</u> <u>f51b0abc98da6e23d2f0</u>	- 0.00262648 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00262648 BTC	✓
203	2018-06-16 09:13:12	<u>2f9c88264f25ebad4ff94ac99fadf4b1afcbe7ef017608f74a336a8bdbdccc75a</u>	- 0.00290996 BTC	✓
204	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00290996 BTC	✓
205	2018-06-14 15:35:14	<u>c347293f7e5439c32f78392189057f3c6686714dc9d37a9b557a7d01f766f22f</u>	- 0.00373826 BTC	✓
206	2018-06-14 15:13:31	<u>45bf5a194a5690c4f9228a251a5eaa2660797513c64e836a6a49cd2613d6bc87</u>	+ 0.00373826 BTC	✓
207	2018-06-10 10:04:21	<u>bdfc24da4b525bc984f40f9427d54c35dd72a285b17ba8d19ef11af90396483b</u>	- 0.00411189 BTC	✓
208	2018-06-10 09:56:51	<u>0f2cd66f4bed5032c309752aab953c5c903f5ed4e620bbab436b9487f088afb8</u>	+ 0.00411189 BTC	✓
209	2018-06-05 14:01:49	<u>f7df43a0230be3e0496a14326725719f48182808f2d662b85efebe6103b79c37</u>	- 0.00356705 BTC	✓
210	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00356705 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-02 09:11:13	<u>df57c5106cf7de9594005c</u> <u>6689c8a20570e1553fbd96</u> <u>d1d560e44e90545df70b</u>	- 0.00456750 BTC	✓
212	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00456750 BTC	✓
213	2018-05-22 07:13:43	<u>bba56736fad5569a5ad3bf</u> <u>df8efac73bda73b4882cc9</u> <u>4ea430e6ea367e6980cd</u>	- 0.02590000 BTC	✓
214	2018-05-22 06:47:41	<u>d10426931003eb66b82f7e</u> <u>8f737d07170aed7bf5f6d3</u> <u>c5a301ea4b2c761ba6b4</u>	+ 0.02590000 BTC	✓

* USD values displayed at the time of transaction

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