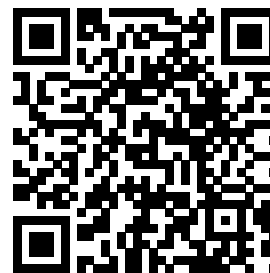


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16TWNSg1B8LUnUyW2AmhZAdArrg7ERLoyU</u>
TOTAL RECEIVED	0.09382097 BTC
	5,889.89 USD
TOTAL SEND	0.09382097 BTC
	5,889.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:42:03	<u>5862a6c6e4b9630de15198</u> <u>898419b4ac87ce09c42fe9</u> <u>925d6dd9e452be4bbb1e</u>	- 0.00030068 BTC	
			20.14 USD	
2	2024-05-20 03:50:05	<u>0dc8795db3c1f9ddfd9450</u> <u>65e7c814bc079d4a7e9c57</u> <u>c1830e93912c4c2c18b7</u>	+ 0.00030068 BTC	
			20.18 USD	
3	2024-03-25 12:54:19	<u>43f8c72b39a9a77102ab47</u> <u>1ced49ead7a7e3151c8f77</u> <u>cfba464c40f5a16d7816</u>	- 0.00013051 BTC	
			8.87 USD	



#	Date & time	Transaction Id	Amount		
4	2024-03-24 21:18:18	<u>9638fcac3bbb846cc12fa8</u> <u>bad02cef193c7dcf825bce</u> <u>e0f1b078f7a818543eba</u>	+ 0.00013051 BTC 	8.68 USD	✓
5	2023-08-14 13:24:01	<u>19186d0ddf12a9f3e3dbb7</u> <u>6357b946f59d20d5664e79</u> <u>a358a0a523f983a6c143</u>	- 0.00030105 BTC 	8.84 USD	✓
6	2023-08-14 03:43:40	<u>1e926e4fc301e899e1b465</u> <u>adf80c0d97da01e022e753</u> <u>f9f31ce4589f299fbf6d</u>	+ 0.00030105 BTC 	8.85 USD	✓
7	2023-01-18 19:11:45	<u>db34ee69ae8f2e9d21b207</u> <u>82f8a35cb33a18ef706f26</u> <u>5355807da47c8c3729e0</u>	- 0.00049228 BTC 	10.29 USD	✓
8	2023-01-18 17:13:42	<u>7faf21c1342f88fcebcd1f</u> <u>48830b2ed18cebc5b53360</u> <u>995af7d00606360a8292</u>	+ 0.00049228 BTC 	10.28 USD	✓
9	2023-01-09 09:34:25	<u>4e248928280e771b03877e</u> <u>3ffdf22a48ed1ee75a4ccf</u> <u>3c454887a0fe8104f0cf</u>	- 0.00030833 BTC 	5.32 USD	✓
10	2023-01-09 03:37:41	<u>06766d217f34c00d48e192</u> <u>f2cd1bfd455d60ed6ff01b</u> <u>c18477e5ba3000015db6</u>	+ 0.00030833 BTC 	5.31 USD	✓
11	2023-01-03 12:14:49	<u>afdad5934e12fca3935230</u> <u>ea9baf9db89f053019c23d</u> <u>6e942b719723ec6c9efa</u>	- 0.00097145 BTC 	16.23 USD	✓
12	2023-01-03 08:43:12	<u>9c069a69aea86779eb78b0</u> <u>b07802b5a423624ea8df0a</u> <u>c968ffe3ddee153fc379</u>	+ 0.00097145 BTC 	16.26 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-12-13 15:22:55	<u>a3ecb6554b516a32112f9a33ff2d93ab479a59db4d784bb0ab341fda290029a9</u>	- 0.00013586 2.41 USD	BTC 	✓
14	2022-12-13 06:31:41	<u>de1eac0c959b31ed3a50f8ee5fb796daca0f52cf151f2726b5736449e2f1c194</u>	+ 0.00013586 2.33 USD	BTC 	✓
15	2022-11-14 02:20:14	<u>f04a02d22e2236d4b87f56db6c1eb41c9169275909567c678cc980d132e9ed1d</u>	- 0.00030432 4.92 USD	BTC 	✓
16	2022-11-07 04:04:21	<u>2a6334eaaf8dcce53a7dd067e0cf3aa4bd84991c5cca03893240af8454970e02</u>	+ 0.00030432 6.35 USD	BTC 	✓
17	2022-10-04 23:25:00	<u>fc0804b0d7e19d32aefc6ab03c298c0b31fc5b130c8cf30f366e7fa3d8c6847c</u>	- 0.00011103 2.25 USD	BTC 	✓
18	2022-09-27 03:06:47	<u>f97b28e99863e99485f2283f0aec8ae770c3d35650bea17c3195ee857ad676c</u>	+ 0.00011103 2.23 USD	BTC 	✓
19	2022-07-24 17:49:48	<u>22b85c7b268e05d6259bf15822419ff868a4c675290860398498f4f1ba3dee49</u>	- 0.00015838 3.59 USD	BTC 	✓
20	2022-07-06 01:11:51	<u>e20c4fddd72eccf3463e4ccd07d14826775eb6832cab63913b04019eba70a69</u>	+ 0.00015838 3.15 USD	BTC 	✓
21	2022-06-27 12:21:20	<u>0fc6fd6b59da4e280ef8ae74aeafa7bc5c2dc58734d136ed75d5b4ba1db2e84cb</u>	- 0.00032054 6.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 04:29:50	<u>3150e120523b9bf4a9ddb8</u> <u>8a9922090aa9573d48f680</u> <u>5508124a8cd1e0fdc500</u>	+ 0.00032054 6.78 USD	BTC	✓
23	2022-06-20 10:54:38	<u>9032749ad23be23c57524f</u> <u>fb1846f19e75953f040606</u> <u>acb952374380bf8b6703</u>	- 0.00074538 15.50 USD	BTC	✓
24	2022-06-20 03:01:39	<u>0ec248c9df0f01055174dd</u> <u>4ae8fe1cbf1b6d88671850</u> <u>6a01536867fcbfce9575</u>	+ 0.00074538 14.98 USD	BTC	✓
25	2022-03-28 17:49:33	<u>c9338da0111ae95d209c1f</u> <u>8d038fcc061cccfb42a58c</u> <u>0877ea7a00bf1b8e30ae</u>	- 0.00011706 5.51 USD	BTC	✓
26	2022-03-25 23:53:01	<u>29e0befc5ba4c65920bd06</u> <u>acea2c207a1429d1a78f79</u> <u>7d3bb921caa9dbc5f4ea</u>	+ 0.00011706 5.19 USD	BTC	✓
27	2022-03-21 14:13:23	<u>0e8e8c1e7360681906c916</u> <u>1136a7d2d3afb55e5d4385</u> <u>3f761239f57ec9cd7a29</u>	- 0.00030974 12.75 USD	BTC	✓
28	2022-03-21 04:14:13	<u>52ed6aed9ef1f9accc79d3</u> <u>dfe012dd9c69e4e39b6ce6</u> <u>f514c8610bb2b817bc27</u>	+ 0.00030974 12.73 USD	BTC	✓
29	2022-01-19 22:02:03	<u>f4854ada6bc44498bc9d28</u> <u>b4051774f15868e5dbad47</u> <u>eb307b672a42451bbdf0</u>	- 0.00027215 11.39 USD	BTC	✓
30	2021-12-29 23:11:10	<u>92ecde6b39ae895f1bd780</u> <u>1e3902ac3313d32d08afbd</u> <u>b214bbbf18c3f9fab71b</u>	+ 0.00027215 12.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-29 00:39:10	<u>e9da4a629765a1c8e02d1e</u> <u>3f23b3d54f8a5359da39b7</u> <u>a1932b80fa4494096e28</u>	- 0.00028518 BTC 	13.65 USD	✓
32	2021-12-29 00:39:10	<u>e9da4a629765a1c8e02d1e</u> <u>3f23b3d54f8a5359da39b7</u> <u>a1932b80fa4494096e28</u>	- 0.00028153 BTC 	13.48 USD	✓
33	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00010048 BTC 	4.94 USD	✓
34	2021-12-28 06:15:40	<u>04a146fcd872b194e3b206</u> <u>2c8b6f086b6da29363d8d2</u> <u>849728c6a4cd59dff7e7</u>	- 0.00021607 BTC 	10.63 USD	✓
35	2021-12-28 04:52:02	<u>1f36419d104072823f0d33</u> <u>17a76219f75275d316e487</u> <u>5a7fb071da299672e69f</u>	- 0.00010868 BTC 	5.34 USD	✓
36	2021-12-28 04:44:46	<u>cc878940590063bedeb33b</u> <u>9b71c7f24dba33e7069ff7</u> <u>869df6e0d885ba3ac462</u>	- 0.00010032 BTC 	4.93 USD	✓
37	2021-12-28 04:42:21	<u>a381096ce9f8c441095dec</u> <u>83a5c716826780b8b3b949</u> <u>a06ef7e59c6c75206ada</u>	- 0.00016300 BTC 	8.01 USD	✓
38	2021-12-28 04:36:04	<u>89f1575d2a835113e44fc2</u> <u>0b37151f92af18a02284c1</u> <u>834f0d743601e75f500c</u>	- 0.00010825 BTC 	5.32 USD	✓
39	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00010052 BTC 	4.94 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-11 08:37:27	<u>2dd231d3044bd992232903</u> <u>2ac3b9670772552e3c4d52</u> <u>77d8ef90910f7ba5d5b3</u>	+ 0.00010825 6.22 USD	BTC 	✓
41	2021-05-24 02:30:57	<u>19dfb88cf0865cae809ade</u> <u>da4f3051f49df04921d7c6</u> <u>0afad8bbea58a085b347</u>	- 0.00055758 20.96 USD	BTC 	✓
42	2021-05-18 05:04:19	<u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u>	- 0.00073286 33.21 USD	BTC 	✓
43	2020-12-28 08:19:15	<u>14b86fdf5786a5a661d05e</u> <u>42874cb5c17fb41aa43ac1</u> <u>b303ca209dd462b161c7</u>	+ 0.00010032 2.71 USD	BTC 	✓
44	2020-12-28 03:13:47	<u>03b507184d8e475f259526</u> <u>358764066a578fe11f8791</u> <u>48d257e46b9e7f1fa1cf</u>	+ 0.00055758 15.09 USD	BTC 	✓
45	2020-12-15 22:05:37	<u>4bbbbbe4ad4c9907bdf3375</u> <u>b6b52ea7d604f7aa96bbdb</u> <u>774f4405d543abfd3f32</u>	+ 0.00016300 3.47 USD	BTC 	✓
46	2020-12-14 09:21:17	<u>b6f54f5476b9acebb998ca</u> <u>8e85f3b4673fa5cb6df1a4</u> <u>a7f4e7b97b1788f6720e</u>	- 0.00168703 32.51 USD	BTC 	✓
47	2020-12-02 01:03:47	<u>8e08e4940a7302194aba0e</u> <u>eff9a3e720affd55b8d76e</u> <u>885dc62f2225c841c0fe</u>	+ 0.00168703 32.39 USD	BTC 	✓
48	2020-11-23 19:59:29	<u>d6003ff1c3521da5051457</u> <u>fd786ca03eae123d07fa44</u> <u>d7fa8b82e4c7a2d1c656</u>	- 0.00100896 19.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4e66a76bae2e57d0911f2c2b066b64c8f39e2bf39d0</u>	- 0.00133952 BTC 24.98 USD		✓
50	2020-11-09 05:57:17	<u>537e56967c654638dd12589021151bf1e6dc55e65673ccfc47bd0818a7924c76</u>	+ 0.00100896 BTC 15.46 USD		✓
51	2020-10-26 04:02:40	<u>7388eb48760f571795deb2ae7d486e220158cd4dcb61f3a5efe4791795d3f4c3</u>	+ 0.00133952 BTC 17.48 USD		✓
52	2020-10-13 13:01:49	<u>112d3a00109a31c640c0903e37105247feb41e51435e9c9bbf652086e6af22b1</u>	+ 0.00073286 BTC 8.36 USD		✓
53	2020-08-10 04:17:26	<u>e20a50da2255a2a1de74f3790b52e0080f106cadca26616be1f564b88669dccb</u>	+ 0.00028518 BTC 3.39 USD		✓
54	2020-06-22 00:56:37	<u>091d6fc7661345702d3951d8eac5e86a5dbe335afed20055cb2624512b066cdf</u>	+ 0.00021607 BTC 2.09 USD		✓
55	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846177e892ee01451eca42606a6d71c405541b0377855</u>	- 0.00083714 BTC 7.92 USD		✓
56	2020-06-11 19:58:44	<u>3457e5708cb319d11775dab44975da97c29ec3810f9137f46ce5e024a220438e</u>	+ 0.00083714 BTC 7.92 USD		✓
57	2020-06-09 19:55:22	<u>165ca80da2e885087ed715d9f1f5ff9e3999a90a3fdbbc685e1a8be5b91b579f</u>	+ 0.00010048 BTC 0.99 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-06-09 16:40:13	<u>d1e97bc5269f69dc9f0309</u> <u>47aa83d940c03292840828</u> <u>62754f72554e0db02ea0</u>	- 0.00100899 BTC 	9.97 USD	✓
59	2020-06-04 06:01:02	<u>4ae8c83da5df77d55352af</u> <u>bab7d2710058f7796c66d3</u> <u>80ac6cdad1382acdbd0e</u>	+ 0.00100899 BTC 	9.87 USD	✓
60	2020-06-01 04:31:58	<u>e35a34aac4b0937cad542d</u> <u>95b706e09ab546ae0e8e2c</u> <u>12531c9ab50bb18ccea34</u>	+ 0.00028153 BTC 	2.87 USD	✓
61	2020-03-31 23:09:11	<u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u>	- 0.00032247 BTC 	2.14 USD	✓
62	2020-03-30 03:44:44	<u>2d55ca6b4195288907a875</u> <u>79fef00db967fa0fee62ba</u> <u>3cb1d4b68fab892bdfdf</u>	+ 0.00032247 BTC 	2.06 USD	✓
63	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00030897 BTC 	2.43 USD	✓
64	2020-03-02 03:39:39	<u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u>	- 0.00031873 BTC 	2.84 USD	✓
65	2020-03-02 03:39:39	<u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u>	- 0.00031376 BTC 	2.79 USD	✓
66	2020-02-18 23:33:19	<u>452ce0147d4d521a693c6a</u> <u>47bc6abeb0489dfc88b6d5</u> <u>124e2dfc601ae4b708b1</u>	- 0.00033678 BTC 	3.23 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-13 03:30:12	<u>f4c0952c325d311a6561a8</u> <u>b6643ad358383b2132819e</u> <u>293597d30f7bc3290f0c</u>	+ 0.00033678 BTC 	2.73 USD	✓
68	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00108698 BTC 	7.87 USD	✓
69	2019-12-26 21:29:39	<u>77845cbc665b7337382d2f</u> <u>252c73662d376c67b796ef</u> <u>0f3f831d52368c244b15</u>	+ 0.00108698 BTC 	7.88 USD	✓
70	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00144808 BTC		✓
71	2019-11-26 18:23:50	<u>5eef19ce25b6988f863f77</u> <u>96cff4e08901aa52e9a468</u> <u>b19ff04e977b62572797</u>	+ 0.00144808 BTC		✓
72	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360</u> <u>239b79c583908056f74277</u> <u>61f82af8103c0ae677fd</u>	- 0.00106342 BTC		✓
73	2019-11-08 05:53:26	<u>1d7e4ce37f1b0e612e8d0e</u> <u>984243b28549b481917781</u> <u>60f1b86806eaacabad82</u>	+ 0.00106342 BTC		✓
74	2019-11-04 04:10:53	<u>0a10dc5844bc50f36f617b</u> <u>6c1f7abe48b60aedc25602</u> <u>4c6d10485381a537eaf7</u>	+ 0.00030897 BTC		✓
75	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d68</u> <u>71fc90a3b4351abd3a295a</u> <u>332ccee0075a60511a6a</u>	- 0.00053937 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-22 11:58:36	<u>e15ed4ce939a4f5b346911</u> <u>b896fd938c12a3e74fe8bd</u> <u>60814a822f74d1ded18b</u>	+ 0.00053937 BTC	✓
77	2019-09-26 21:06:24	<u>d56d06a832d66573ea38b4</u> <u>10943890d1afe4ccf024e8</u> <u>12d467fda2d8ab20ed51</u>	+ 0.00010868 BTC	✓
78	2019-09-18 17:29:31	<u>079df5b991052e51e34c47</u> <u>506a274554a46cf05e55f8</u> <u>3fab1e475c21e2ba5614</u>	- 0.00107067 BTC	✓
79	2019-09-18 05:52:16	<u>9bd0d2261626a9799b4192</u> <u>4e9ed160ce988f6d3fe98f</u> <u>1c3d67c8f901d156f977</u>	+ 0.00107067 BTC	✓
80	2019-09-02 03:26:39	<u>bb1dc712fd19b0c143317b</u> <u>c8fef57a77ee88fa6d8b4d</u> <u>5deb73ea982446a4ce3f</u>	+ 0.00031873 BTC	✓
81	2019-08-16 23:21:01	<u>04dfcfc4c2ac3c97221067</u> <u>7e7e47f3ad61594c2b76ab</u> <u>6d2e307f2f2586efbf9</u>	- 0.00055981 BTC	✓
82	2019-08-10 15:38:16	<u>c6cfec58188cc49b92da2e</u> <u>83bd73f62674fb8f967d1e</u> <u>18d9278abc795cba0359</u>	+ 0.00010052 BTC	✓
83	2019-08-05 22:25:44	<u>83191d7724b5aa05cf1673</u> <u>e16ab4a41b093d41015de0</u> <u>3d7aaa87d3bf7a6fd4ad</u>	- 0.00132703 BTC	✓
84	2019-08-04 04:46:51	<u>b5315e8125ec165ec9c709</u> <u>658e34265c65435ffe2c5b</u> <u>58bb6c976f1076ead3a5</u>	+ 0.00132703 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-07 20:16:41	<u>c83907449efff003007a62</u> <u>e2b29f41268d722d8fc188</u> <u>f78bf686a2ad2a50ada0</u>	+ 0.00055981 BTC	✓
86	2019-06-24 03:29:27	<u>417964e3f5258b3c3e381d</u> <u>18b390068f623781fda27d</u> <u>04d0f58d289aed5eac4b</u>	+ 0.00031376 BTC	✓
87	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00140472 BTC	✓
88	2019-06-06 04:40:08	<u>00205b028e96b8ccb0a03e</u> <u>a5fc1de8710f0c65ba4040</u> <u>6f84b24b49c2385f2be4</u>	+ 0.00140472 BTC	✓
89	2019-05-20 02:21:39	<u>aaf3b1ec8fb376b5f00d88</u> <u>ab19785719f8509f70c121</u> <u>7bd882cb90886e723481</u>	- 0.00026000 BTC	✓
90	2019-05-20 02:21:39	<u>299dc7322febf68de6f416</u> <u>d8a0590ea1fbf6d122fb4a</u> <u>5e48455eb9c311ccc802</u>	- 0.00027157 BTC	✓
91	2019-05-20 02:06:30	<u>bdcd7fe5d010d2ef1371c5</u> <u>c2acc9dd570ff6119cf381</u> <u>e8a8cb5335174a291d09</u>	- 0.00028553 BTC	✓
92	2019-05-14 01:50:30	<u>b78af6388f5965306581ac</u> <u>a897b40078ef3e52e1cb10</u> <u>801533712dd1f0bcb7c8</u>	- 0.00030636 BTC	✓
93	2019-05-13 22:38:13	<u>7aac931555d8a1619357a5</u> <u>5c8c5bbf907c7d923a1925</u> <u>3ad6dab21d77d65cdb28</u>	- 0.00095741 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-13 17:25:32	<u>25fa62b399bd968fdd3cd18d9af01df068fd36a38c5100c7967cff8e27935f6f</u>	+ 0.00095741 BTC	✓
95	2019-05-13 03:15:59	<u>866a8652afb20365f4cd790b1cf4f15e0b05abe1acdaced103027d7b94828b85</u>	+ 0.00028553 BTC	✓
96	2019-05-13 01:59:14	<u>87b05daf691f9ffeca796dcfa001444181d43ad326c6871ed8dc7be7213cdf6a</u>	- 0.00030857 BTC	✓
97	2019-05-13 01:59:14	<u>5081e8573252817f134abf3e2a199ae74ec3cbc07a9dd540d8dc9c6199ef4423</u>	- 0.00031942 BTC	✓
98	2019-05-13 01:57:44	<u>f919b43a34d2aa91751d862aef62cf7e31c9dc1585a5ba210593f496e7480cd4</u>	- 0.00032475 BTC	✓
99	2019-05-13 01:01:15	<u>7f078989f5b06761c162557354f9088ec0d0242154968e2a4a6ef29325242128</u>	- 0.00038890 BTC	✓
100	2019-05-13 01:01:15	<u>aab758a00328470630802a2d56bad2c34611ce75fbf34664abdeff43e2fe886e</u>	- 0.00036126 BTC	✓
101	2019-05-13 00:29:36	<u>df0f972dc5a5a17a64fe682bb14af28ee5af0fc0bea07c899ce0bc242c2ec69b</u>	- 0.00046444 BTC	✓
102	2019-05-13 00:14:07	<u>52d47d4246fa1cf033d9f7141f16ab701158a0fff985d6074661abe02e856be4</u>	- 0.00051164 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-12 19:34:42	<u>6bdff6c2d65f323b70d1f771f384dc16868d0cc32e8d48d0665a5b9632ff3404</u>	- 0.00075600 BTC	✓
104	2019-05-12 19:34:42	<u>94acc777662b34367f9afd77d9aef1d0e729ab42e61d2fdd7a95d095e9dd62c3</u>	- 0.00085197 BTC	✓
105	2019-05-12 19:34:42	<u>ec3809f8905614d9e63563c4b97053fb9606ee5f302ab3b675456da09b4a1a0f</u>	- 0.00081414 BTC	✓
106	2019-05-12 19:28:06	<u>86c1eed7e410005704817670d43471f120870cc08bae9e613875e9eb0798d953</u>	- 0.00076698 BTC	✓
107	2019-05-11 03:00:23	<u>feee7fe56ed0710358873778b49f503fc38643b6730ae1ad106b6900870fcb4a</u>	- 0.00107756 BTC	✓
108	2019-05-08 19:47:13	<u>2079a605817381e71523c6074413fb5823e71f70a5e0d4901c92a4bfe22501bf</u>	+ 0.00107756 BTC	✓
109	2019-05-05 01:14:25	<u>4aff8fbf63624517c56c137bc50a989155b4e4ce25e2ba9df0b28ece715c8d7a</u>	- 0.00100000 BTC	✓
110	2019-05-04 16:47:49	<u>1bcfa918d88b97275bcade203995dce4ab5e9cf3237f4dbbae99c37905cd46ba</u>	- 0.00101307 BTC	✓
111	2019-05-04 16:47:49	<u>1bcfa918d88b97275bcade203995dce4ab5e9cf3237f4dbbae99c37905cd46ba</u>	- 0.00101228 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-03 23:55:40	<u>fdd0e29200796cd9acfa86</u> <u>22c72fd42a78ba059e9efe</u> <u>9e59820e2522e2b64f77</u>	- 0.00102341 BTC	✓
113	2019-04-28 23:28:27	<u>541d76c7d1c1892f9f2dd1</u> <u>6ef33e7f4f2532bde8d54e</u> <u>5bfc9c9254fa0067955</u>	- 0.00284568 BTC	✓
114	2019-04-28 14:48:53	<u>2af5ea2240293c57a15a21</u> <u>01b3c855384c90cf371512</u> <u>79a8c2d5fdf0a8a4715b</u>	+ 0.00284568 BTC	✓
115	2019-04-26 20:43:11	<u>9443d6d28fa56f70272925</u> <u>c2701edf8aa12eac37f8a3</u> <u>028db646fcf70f61865b</u>	- 0.00200087 BTC	✓
116	2019-04-26 11:33:23	<u>1303a2236e8c56079c9025</u> <u>ba49a39f6c693c6a3c8416</u> <u>7ee63df1fef9ae25e640</u>	+ 0.00200087 BTC	✓
117	2019-04-23 14:44:26	<u>6f4f562e43b417a0eca70c</u> <u>bb34b1ed791c61e19e67ae</u> <u>b5ff76f2072454a35529</u>	- 0.00166386 BTC	✓
118	2019-04-21 15:47:05	<u>4b29b80d1c7085b1762cf8</u> <u>abf9172de2c74453c4560f</u> <u>b692dd41b154911cd49a</u>	- 0.00441560 BTC	✓
119	2019-04-17 03:24:53	<u>f3d5ee6e54451036f92498</u> <u>e87aa3d06d886b2ca9485d</u> <u>0b8326b8b3bf613f309a</u>	+ 0.00441560 BTC	✓
120	2019-04-08 17:42:47	<u>d60ed485651434a7f681c2</u> <u>f921d0ab9aef7e5a99a9f7</u> <u>575e0f432e35a759d579</u>	+ 0.00081414 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-08 03:55:46	<u>c11c8cf4551e297d4ed495d1e9922e067d1848c0e0ed967b8535fe2425933bdc</u>	+ 0.00027157 BTC	✓
122	2019-04-05 15:41:59	<u>934616f3d13b8e2c5a8ae0b8f705847aa86bfe387e1ff737a4455531771ee6fd</u>	+ 0.00166386 BTC	✓
123	2019-03-23 22:38:36	<u>01bc56a2e5932aeafcdfa117aaaf7cbe01b33597d6ce4a6312ecef6865d2898c</u>	- 0.00253216 BTC	✓
124	2019-03-15 21:42:35	<u>130802a56215f48f30875853e9e5236ca909fad79f28d0570076618d51a3b214</u>	- 0.00219066 BTC	✓
125	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45d935b5aaebf75e44a8fb851506d88e04e63b92a87</u>	- 0.00326455 BTC	✓
126	2019-03-11 03:27:42	<u>d7e5a19382aaa041718aff6091abaeb8bbd593f2355ea565b28392b9b3ed5d25</u>	+ 0.00036126 BTC	✓
127	2019-03-10 21:53:48	<u>e85de044b0dec33be8fe71d83425b4ccc4012e1d602600e719dadd2f84f2ee32</u>	+ 0.00253216 BTC	✓
128	2019-02-22 00:58:04	<u>72ce4f97f6f658ba70502fd3c991aafe3907b545058cedebcbb8645685c58323</u>	- 0.00354906 BTC	✓
129	2019-02-21 16:59:30	<u>5e64932148dda5733cae1019ea64332135f3430cc93c020cdf06b80f64b3b685</u>	- 0.00257008 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-20 18:20:45	<u>8d130d0fcb19d18204212b</u> <u>a5f60db14588be581ddeae</u> <u>8a5064e8da4f58093035</u>	+ 0.00326455 BTC	✓
131	2019-02-18 03:18:00	<u>8bd11ef047429c728c9c81</u> <u>a842d15727632f5e9f29e5</u> <u>0436eef0ae9b6be30ed8</u>	+ 0.00038890 BTC	✓
132	2019-02-14 15:26:07	<u>cea1aa80471305f5bb46dc</u> <u>34d4bfd83fc1a93619e3dc</u> <u>ff5ffe0df69338507953</u>	+ 0.00354906 BTC	✓
133	2019-02-11 06:01:50	<u>f0e6368295d25f2ad7d90c</u> <u>63ff02f7cbf7027284ef46</u> <u>9a777baf102a1f55be9b</u>	+ 0.00102341 BTC	✓
134	2019-01-13 22:13:43	<u>4a57843c6b60a5e283a009</u> <u>243f5f145b3437d9f25afc</u> <u>341fb87735a9d27a56c8</u>	+ 0.00257008 BTC	✓
135	2019-01-13 15:15:19	<u>67002ffcab21017f1f8468</u> <u>200472ce77b8e69ad2a92c</u> <u>c565de2fa5fb0681a318</u>	+ 0.00031942 BTC	✓
136	2018-12-24 19:17:06	<u>22d8a41c0b528dfbfebce7</u> <u>cbcf0df2ba593f4e440434</u> <u>1f17c44037e1460720ce</u>	+ 0.00051164 BTC	✓
137	2018-12-23 21:35:24	<u>b1ad71ea521c9a534c463e</u> <u>67a2a31f3f472b27bfd852</u> <u>d9bcea7e09c62e02b5da</u>	+ 0.00219066 BTC	✓
138	2018-12-02 15:10:16	<u>2af5200e55c0312d45e6c2</u> <u>880c0d94680e24ecdad495</u> <u>142c0f3ca07f34fd3acc</u>	+ 0.00032475 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-02 03:33:14	<u>dc6901fc15743b56263cfc</u> <u>96ffb1e316db69943cef1b</u> <u>cc268ff6b5e70935ad83</u>	+ 0.00046444 BTC	✓
140	2018-11-13 15:09:32	<u>9ec60aec52319560090e9</u> <u>7eb6ced4abb2fcc4924d79</u> <u>648b8ea5744c220f975c</u>	- 0.01164054 BTC	✓
141	2018-11-10 19:16:32	<u>970241a703219d47e07b01</u> <u>1c6f83ab79f775fe1500e0</u> <u>f190369213f06f2a350f</u>	+ 0.00085197 BTC	✓
142	2018-10-07 15:06:52	<u>bb9b507ef29f87d48398b5</u> <u>01a2c9422186fb08806bbf</u> <u>3b2d439f40732a1cda7f</u>	+ 0.00030857 BTC	✓
143	2018-10-04 17:13:28	<u>25accdf0c3a3966e6ffd40</u> <u>f372fd6d04bf6bc43776de</u> <u>845ae67b918c1f4902a7</u>	+ 0.01164054 BTC	✓
144	2018-09-26 14:37:16	<u>89af067d25c51ceb9e29c7</u> <u>341897fd4a8abbde6458b9</u> <u>9dfac35ca821347be57b</u>	+ 0.00026000 BTC	✓
145	2018-09-22 11:50:10	<u>d9465b6392212433d142bd</u> <u>fb781c4600fc42d34a85fa</u> <u>2d06b2bf6ba7fb1fd39a</u>	+ 0.00101228 BTC	✓
146	2018-08-26 02:00:44	<u>1bd710578144fd9d5b7f3d</u> <u>89a13d3ca71d73b56aaf4e</u> <u>5349fb8a1094bd87611b</u>	+ 0.00075600 BTC	✓
147	2018-08-13 11:12:38	<u>0ef815c59ca31b6641dc45</u> <u>0a5de9c8c93ea8ff63d973</u> <u>a4d02f54605b0460c4d5</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-15 15:25:38	<u>29b3f41c27bcba2b864d56</u> <u>c6800f98687bcb01548519</u> <u>4bd339c2bb0e7bdb194f</u>	+ 0.00030636 BTC	✓
149	2018-07-03 06:07:17	<u>0a8ec9b4be225119499121</u> <u>7d92d5d62d0a91ba7566a9</u> <u>59e6b08d923a871d61fa</u>	+ 0.00076698 BTC	✓
150	2018-06-26 10:27:49	<u>fc7d8edb2c20669e5e9b85</u> <u>dfd9ee8a062a1b45bad056</u> <u>f6a1c66c735e8401f84d</u>	+ 0.00101307 BTC	✓
151	2018-04-12 22:43:25	<u>88e023db7d5b2f07dc089f</u> <u>189ababf89ee89d887d80a</u> <u>90565d7925738fbc0b82</u>	- 0.00028143 BTC	✓
152	2018-04-07 22:54:04	<u>f6c293ad82f94c94f98521</u> <u>5fa6eef9f06967b538607e</u> <u>77f74332271458b9d779</u>	- 0.00071306 BTC	✓
153	2018-04-07 22:54:04	<u>fc9e7c9dc8673b352095f7</u> <u>2a0791dd4e2303221f7b8c</u> <u>3cbdcab09350cbad4bab</u>	- 0.00116891 BTC	✓
154	2018-04-04 00:22:38	<u>94412a3206d82515243631</u> <u>02436fb454154fad938394</u> <u>99fea16fc26d2b89f4ce</u>	+ 0.00116891 BTC	✓
155	2018-04-01 16:57:55	<u>e74f588a98d4810ee77576</u> <u>5474b7f3be844c2e319858</u> <u>c1dec1942c257c037955</u>	+ 0.00028143 BTC	✓
156	2018-03-20 01:15:27	<u>c17ee57c1bdfd04ef0617a</u> <u>6ea4a73a9c434f90c07573</u> <u>aa5c1576154c773ee1a1</u>	+ 0.00071306 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-10 04:21:46	<u>9cce404fa6fa567fbce921</u> <u>bb5ed1e23adc4caf1dc30f</u> <u>2abaf9cb255934eff1c1</u>	- 0.00101587 BTC	✓
158	2018-02-09 14:10:41	<u>faf3b2e8ec05947ee63d48</u> <u>5b9edbc5256540917dec14</u> <u>7db27c81e3d3240c85c7</u>	+ 0.00101587 BTC	✓
159	2017-12-28 10:57:56	<u>d33b07c1c3fd8acbc88525</u> <u>60e88643d4d56e06df4f37</u> <u>38e3908fe306a63ab7b5</u>	- 0.00246887 BTC	✓
160	2017-12-17 23:36:47	<u>b65bd790561e2eab37ac26</u> <u>35b665921c50e1091a7048</u> <u>254852c1c8d72eb159f9</u>	+ 0.00246887 BTC	✓
161	2017-12-11 02:01:44	<u>3c172a07a3a967c7231aa4</u> <u>8cbcb3c6211451bb8b909b</u> <u>83c9ad6065fbb8c727a7</u>	- 0.00027296 BTC	✓
162	2017-12-10 23:31:21	<u>fed93ce3c4d75e00b36f19</u> <u>16ffc1c936965e08e4f4fd</u> <u>4424ad20faa9b91a566c</u>	+ 0.00027296 BTC	✓
163	2017-12-08 22:28:55	<u>f50c1016b0dae03c4d23e3</u> <u>fffb1ecbfdc1f211e3c44a</u> <u>5235bf31b2702a4307bd</u>	- 0.00101394 BTC	✓
164	2017-12-07 21:43:45	<u>20613df8990c667e9da7b2</u> <u>e55ddf936caf45fa655687</u> <u>8d83e2bd612fef7ade0d</u>	+ 0.00101394 BTC	✓
165	2017-11-27 10:00:37	<u>27fa2699fd43361d01db44</u> <u>78f042e687f211f9bad456</u> <u>25c855ba52144598fc13</u>	- 0.00031615 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-27 04:30:02	<u>7ab44ab545ba7eed36c5a758459e5bc13c3220979d59dd6a65bbb49955f1b692</u>	+ 0.00031615 BTC	✓
167	2017-11-08 15:30:38	<u>ea2f748b17bd12f5f26ce6477c71d94c5143c0ad777d524e29557317f729b7bf</u>	- 0.00050192 BTC	✓
168	2017-11-08 06:40:01	<u>1ef0db0bb4e43bc64e3b6f5bc2fb94db995ce78f1a600ffa36dfe0e99d2f42b0</u>	+ 0.00050192 BTC	✓
169	2017-11-04 13:16:51	<u>6d573d7a2bf0b4760040b9b302dde3e75e9d44b077117f4b4115f7900bad3790</u>	- 0.00066320 BTC	✓
170	2017-11-04 11:16:58	<u>50c53ef1f0c5ee909a674951c617dda56f24d6bab15339d2ec54126ba80a8f3b</u>	+ 0.00066320 BTC	✓
171	2017-06-30 21:12:07	<u>ccbe3f881165caafe6afb93da921691c1206f92ae9f801aac21f0dd7759a989d</u>	- 0.00009953 BTC	✓
172	2017-06-30 19:11:10	<u>e5952d9a71555a56ea12804807d7bfb597da8841f746d9cdaa3d70fccd65b9ac</u>	+ 0.00009953 BTC	✓
173	2017-01-11 00:58:29	<u>abce3e793a34d265fada8fd83db633f51cdacfd2d062512b7b166b04d7bb2afe</u>	- 0.00026625 BTC	✓
174	2017-01-10 23:34:24	<u>b41ed3331029281fe9913ed8de33d91bf9fa21ff50e94af69e0f472c5690c31c</u>	+ 0.00026625 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-03 15:13:55	<u>bf28d110d7f41cb59b709be0a7b48caaa66544fb53e56b13ec2281b090dab802</u>	- 0.00010029 BTC	✓
176	2017-01-03 04:35:14	<u>94af808d4aed905b8cdb14df9376473f1d3e4484ac3b9f17f07bc4b9eb75c5e5</u>	+ 0.00010029 BTC	✓
177	2016-11-28 10:17:13	<u>cf12d4f3da5e10840c1cc0d2b56429a337f4f29a09135a5d0e74270fd57ed0dc</u>	- 0.00020018 BTC	✓
178	2016-11-27 22:54:26	<u>df651c9f96b19225b4937736d14546cbbd48bee4849aaf29bbf5ef2e6156b755</u>	+ 0.00020018 BTC	✓
179	2016-11-10 23:41:37	<u>a65e539504690c71388cfc810adc7278e18009b21ede909e31e9615ac73f211e</u>	- 0.00040202 BTC	✓
180	2016-11-10 18:22:47	<u>945293629e50511007fd3ec3f85a44bc073a99996123aee4396b986438ebd9cf</u>	+ 0.00040202 BTC	✓
181	2016-10-31 02:07:09	<u>8946a5148396d4de47d05e75f073818ca76ade16bbb04221aa820ead1dc2df5c</u>	- 0.00028373 BTC	✓
182	2016-10-31 01:39:02	<u>cee43377ad2494f2ebefdb a1d374c1cd3f2bc0c926ac b32d28427a5e6494dc16</u>	+ 0.00028373 BTC	✓
183	2016-10-27 20:07:24	<u>d2fb11217b56a698276e3aeac7f0c7261263f70cb616abc9d7da937744a278f7</u>	- 0.00009885 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-10-25 13:36:48	<u>cc11847d15b715c81f6b31</u> <u>2dc0cc9f177626ee6018c7</u> <u>4ab6382fb414ef754ef2</u>	+ 0.00009885 BTC	✓
185	2016-10-23 23:14:40	<u>b9898906b6bd52d8b76141</u> <u>7ae5e86d6db358e563dd27</u> <u>51d7c4a92e8054faa5f7</u>	- 0.00041156 BTC	✓
186	2016-10-23 21:13:41	<u>c666cb9481c8833431d946</u> <u>7f460210ae8b5df4e7046b</u> <u>2c8cfc752c15d9faeae0</u>	+ 0.00041156 BTC	✓
187	2016-10-11 01:30:05	<u>fb595a6b06eea46316960f</u> <u>f8becffef5e98a78590b1d</u> <u>c863e437abbeb18a7954</u>	- 0.00047124 BTC	✓
188	2016-10-10 23:48:12	<u>76a7462e2b99c574acc7e8</u> <u>30e56ba6b20422efe3374c</u> <u>11c4f412703fcf21fd6d</u>	+ 0.00047124 BTC	✓
189	2016-09-08 23:12:42	<u>3078c5d36792e13c36a318</u> <u>71ef1cae9b4910ec0cb30d</u> <u>b1f299331b9d780dce72</u>	- 0.00338183 BTC	✓
190	2016-09-08 21:53:54	<u>56bf0156d8fd0dd7ba62df</u> <u>d3ea62741056b553abec9a</u> <u>36e9971c6648a0f41197</u>	+ 0.00338183 BTC	✓
191	2016-07-20 02:26:05	<u>c92b750cf3dbf350f0e6db</u> <u>6923a1b4bf143a41788d94</u> <u>52787c4c235e037e96f2</u>	- 0.00308000 BTC	✓
192	2016-07-20 00:14:21	<u>957685354e4134c2497dd0</u> <u>73833d0af632ffe0d1be04</u> <u>99a7bd666050c904471a</u>	+ 0.00308000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-05-08 16:53:11	<u>2f2097439147f8a988ae54</u> <u>4b034fdf4ee66e990f6d1b</u> <u>a871bf0fcf0276850ad6</u>	- 0.00314520 BTC	✓
194	2016-05-08 11:55:45	<u>f169daa70a01aba5fc285b</u> <u>4bfb558b509c9ebd1f9a02</u> <u>6e9598c6cef355bb82df</u>	+ 0.00314520 BTC	✓

\* USD values displayed at the time of transaction

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