

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bGvnMSNEPPpsoye2btfUpq51gi5UaJej</u>
TOTAL RECEIVED	52.59510092 BTC
	3,301,393.95 USD
TOTAL SEND	52.59510092 BTC
	3,301,393.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 00:48:14	<u>caceb875c4bbf40f9e93db</u> <u>16dfe2ade378650907b123</u> <u>3af8c468a6fd583abc19</u>	- 0.00847979 BTC 437.15 USD	
2	2020-12-19 02:44:10	<u>18e8f88fcc56ec6f30cb69</u> <u>9b10291e65dc3db99f9d86</u> <u>8e0047f054db888c9315</u>	+ 0.00847979 BTC 202.00 USD	
3	2020-01-16 22:42:58	<u>9674756835eb10e48cf04f</u> <u>361e63c5ada9c8322e8187</u> <u>43c3535ec8b4add468f1</u>	- 0.00131114 BTC 11.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-16 22:42:58	<u>9674756835eb10e48cf04f</u> <u>361e63c5ada9c8322e8187</u> <u>43c3535ec8b4add468f1</u>	- 0.00133875 BTC 11.93 USD		✓
5	2020-01-16 22:42:58	<u>9674756835eb10e48cf04f</u> <u>361e63c5ada9c8322e8187</u> <u>43c3535ec8b4add468f1</u>	- 0.00000546 BTC 0.04 USD		✓
6	2020-01-16 22:42:58	<u>9674756835eb10e48cf04f</u> <u>361e63c5ada9c8322e8187</u> <u>43c3535ec8b4add468f1</u>	- 0.00131114 BTC 11.68 USD		✓
7	2020-01-16 22:42:58	<u>9674756835eb10e48cf04f</u> <u>361e63c5ada9c8322e8187</u> <u>43c3535ec8b4add468f1</u>	- 0.00000546 BTC 0.04 USD		✓
8	2019-11-06 16:13:57	<u>cbb356ef57de82ae912a7e</u> <u>1ba1b7bc7acfdc1f8fa363</u> <u>cc40945132cdf72770b7</u>	+ 0.00133875 BTC		✓
9	2019-08-02 10:35:22	<u>fdead6cf0d668a59cf0bef</u> <u>ae5ab897da7ef4c501c5f5</u> <u>5074e6aa00a0a057fb27</u>	+ 0.00131114 BTC		✓
10	2019-05-10 10:49:39	<u>53bc7b972e1fd5da767601</u> <u>864194f988d694aad56787</u> <u>11ceca4757f032f3209a</u>	+ 0.00131114 BTC		✓
11	2019-05-04 08:32:13	<u>862a1b18d9494f911b2982</u> <u>1141c7bcc10a9a5b1b1674</u> <u>badf120de55d88c9c2f7</u>	+ 0.00000546 BTC		✓
12	2019-03-28 23:32:58	<u>032e5e5012ad05501bc8d8</u> <u>225f0080d1ebe29bf7dbe5</u> <u>8539ac95035990f59ea7</u>	+ 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 04:19:37	<u>a39ab96f79e7d8b9c7505f8fa1eb42e5d6bb6095ad5f511d0686a3458a66aa98</u>	- 0.17226868 BTC	✓
14	2019-02-19 04:19:37	<u>a39ab96f79e7d8b9c7505f8fa1eb42e5d6bb6095ad5f511d0686a3458a66aa98</u>	- 0.50000000 BTC	✓
15	2019-02-19 04:19:37	<u>a39ab96f79e7d8b9c7505f8fa1eb42e5d6bb6095ad5f511d0686a3458a66aa98</u>	- 0.00131114 BTC	✓
16	2019-02-19 04:19:37	<u>a39ab96f79e7d8b9c7505f8fa1eb42e5d6bb6095ad5f511d0686a3458a66aa98</u>	- 0.00017295 BTC	✓
17	2019-02-19 04:19:37	<u>a39ab96f79e7d8b9c7505f8fa1eb42e5d6bb6095ad5f511d0686a3458a66aa98</u>	- 3.07678839 BTC	✓
18	2019-02-16 20:02:00	<u>7bc1b998021d05b2950231616288dc7a1af73aaeb3f20f01c0b53f6035fcbabb</u>	+ 0.17226868 BTC	✓
19	2019-02-16 19:15:29	<u>779697844251a0aee27825ec08824267570df9bdfcf8c47852c0ab9174423763</u>	+ 0.50000000 BTC	✓
20	2019-02-08 10:00:27	<u>f6fed4ad7e33a2a0f5d80fbdfba9ca86eaad655d183e8b861c09162ad70334eb</u>	+ 0.00131114 BTC	✓
21	2019-02-01 08:40:40	<u>0c5ccaa14e3e7a5b9bc0d76f61b80c56943bd960da0e0ea1b6c53131b945965a</u>	+ 0.00017295 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-01 07:38:04	<u>ed161c0685498e07c23ade</u> <u>43176d34150309ac8dd059</u> <u>e0538739e952618f78ea</u>	+ 3.07678839 BTC	✓
23	2019-02-01 07:38:04	<u>ed161c0685498e07c23ade</u> <u>43176d34150309ac8dd059</u> <u>e0538739e952618f78ea</u>	- 3.07680701 BTC	✓
24	2019-01-31 23:17:32	<u>ad9746c5aa069330eb56ca</u> <u>295ca417d07386c72808d5</u> <u>3317fed2ea1b7ab8b3c8</u>	+ 3.07680701 BTC	✓
25	2019-01-31 23:17:32	<u>ad9746c5aa069330eb56ca</u> <u>295ca417d07386c72808d5</u> <u>3317fed2ea1b7ab8b3c8</u>	- 0.56404861 BTC	✓
26	2019-01-31 23:17:32	<u>ad9746c5aa069330eb56ca</u> <u>295ca417d07386c72808d5</u> <u>3317fed2ea1b7ab8b3c8</u>	- 0.00000546 BTC	✓
27	2019-01-31 23:17:32	<u>ad9746c5aa069330eb56ca</u> <u>295ca417d07386c72808d5</u> <u>3317fed2ea1b7ab8b3c8</u>	- 0.91282666 BTC	✓
28	2019-01-31 23:17:32	<u>ad9746c5aa069330eb56ca</u> <u>295ca417d07386c72808d5</u> <u>3317fed2ea1b7ab8b3c8</u>	- 1.60000000 BTC	✓
29	2019-01-31 23:17:32	<u>ad9746c5aa069330eb56ca</u> <u>295ca417d07386c72808d5</u> <u>3317fed2ea1b7ab8b3c8</u>	- 0.00000546 BTC	✓
30	2019-01-31 23:10:06	<u>5c6943c9a418a07fb7c3d8</u> <u>b20e0cd0067ef023631c7a</u> <u>c96b0efc4828c66633b7</u>	+ 0.91282666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-23 05:12:09	<u>39b54f4e10800672a5f201cf3ff81d471274b4cff4d4423d35cf14eb4d2ff026</u>	+ 0.00000546 BTC	✓
32	2019-01-23 02:35:14	<u>79894fbc26bc0ecbec3361338d5a6d8f0566417da22d8734b9610cb7f9d82de1</u>	+ 0.00000546 BTC	✓
33	2019-01-16 12:16:39	<u>4b582b6fbdd922831fdb7198b587963b07ccea4e128326cbc7dd25d63bfa78a8</u>	+ 1.60000000 BTC	✓
34	2019-01-16 11:51:01	<u>f7f156a4303f52c17fbc71d27d8059ab89e1365487a8c87d091836d8fb68b1e</u>	+ 0.56404861 BTC	✓
35	2019-01-04 16:43:27	<u>85a7a50da9d0d6b4d578eb6cf5ea406075e02a1a378ea3519e8c22e320715051</u>	- 0.29338199 BTC	✓
36	2019-01-04 16:43:27	<u>85a7a50da9d0d6b4d578eb6cf5ea406075e02a1a378ea3519e8c22e320715051</u>	- 0.20398168 BTC	✓
37	2019-01-04 16:43:27	<u>85a7a50da9d0d6b4d578eb6cf5ea406075e02a1a378ea3519e8c22e320715051</u>	- 2.14596883 BTC	✓
38	2019-01-04 16:43:27	<u>85a7a50da9d0d6b4d578eb6cf5ea406075e02a1a378ea3519e8c22e320715051</u>	- 0.00218523 BTC	✓
39	2019-01-04 16:43:27	<u>85a7a50da9d0d6b4d578eb6cf5ea406075e02a1a378ea3519e8c22e320715051</u>	- 0.00174819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-04 16:35:39	<u>c62e0239ad2546c2937f7f50c65685171c9b909d9844c9fde8ca3df0114db504</u>	+ 2.14596883 BTC	✓
41	2018-11-27 17:35:06	<u>265be46619cff813a0508168652542a46dc1ce6edcb7cc66430a42c19aaf9426</u>	+ 0.29338199 BTC	✓
42	2018-11-26 21:22:22	<u>0e093311131224ab362cc9634642b39913fd3b0b3136db64900de0d7eb4e4857</u>	+ 0.20398168 BTC	✓
43	2018-11-02 22:30:35	<u>7aa3dde28e23373ecb0c36fa2308c5522fc65d33365d1d48b33353b80b55fc18</u>	+ 0.00174819 BTC	✓
44	2018-09-07 09:55:26	<u>f6f1077fa61d4c6d0f9e7008aba643a52fe7e2fbbd9c62e4a674e32f220882f6</u>	+ 0.00218523 BTC	✓
45	2018-08-15 20:23:41	<u>a43e7db1a5832cd4e29ebda5108ee02d78f9d86db95b4adb49e4d4dcaeb2608</u>	- 0.08213013 BTC	✓
46	2018-08-15 20:23:41	<u>a43e7db1a5832cd4e29ebda5108ee02d78f9d86db95b4adb49e4d4dcaeb2608</u>	- 0.00437048 BTC	✓
47	2018-08-15 20:23:41	<u>a43e7db1a5832cd4e29ebda5108ee02d78f9d86db95b4adb49e4d4dcaeb2608</u>	- 0.00218523 BTC	✓
48	2018-08-15 20:23:41	<u>049bad34872687a0d3e28b9b3ae409e43b1ca5ed620520dd63eeab72b58a16eb</u>	+ 0.08213013 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-03 14:11:50	<u>51d556f873289ccd9c6a2a</u> <u>bc99651f91587bb0b24793</u> <u>6686b5ec02a17a1566bb</u>	+ 0.00218523 BTC	✓
50	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	+ 0.00437048 BTC	✓
51	2018-06-28 08:37:16	<u>cc70e0796a342eca56a274</u> <u>1f995879454241bfa3f07c</u> <u>afc2e3ea79a3b92ef399</u>	- 0.00218523 BTC	✓
52	2018-06-28 06:35:23	<u>633e13b5a5a6b93263acb0</u> <u>efcdb69b654301e0105237</u> <u>ae9ddc2c39c5e0441de7</u>	- 0.00437048 BTC	✓
53	2018-06-01 11:24:46	<u>91bc6fa2fe7e7ef9f6a987</u> <u>0958ca04d9518c074797db</u> <u>b34df2b012d81fd1c87f</u>	+ 0.00437048 BTC	✓
54	2018-05-11 23:56:06	<u>f27bb1754773ee0336e337</u> <u>98d7c41873932b96d544d0</u> <u>7802ad0e51d7615d0951</u>	+ 0.00218523 BTC	✓
55	2018-05-05 04:45:04	<u>8a5eac24fde8866b086a37</u> <u>9ac764833741516714da76</u> <u>97c4a53198b31dbfba81</u>	- 0.00243991 BTC	✓
56	2018-04-13 08:32:07	<u>d722126b63296eb70f8cc7</u> <u>fab64884a54f0bc56fb2bc</u> <u>10c5c0f304e880c8e1cf</u>	+ 0.00243991 BTC	✓
57	2018-04-12 11:35:53	<u>5b9d2a01ac2d63451c9e76</u> <u>824edd5275b01502c68bce</u> <u>c10cf9f62aba3fad09ac</u>	- 0.01007332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 11:35:53	<u>5b9d2a01ac2d63451c9e76824edd5275b01502c68bce</u> <u>c10cf9f62aba3fad09ac</u>	- 0.00954811 BTC	✓
59	2018-04-12 11:35:53	<u>5b9d2a01ac2d63451c9e76824edd5275b01502c68bce</u> <u>c10cf9f62aba3fad09ac</u>	- 0.00219891 BTC	✓
60	2018-04-06 10:09:26	<u>cbb8be5374d32619f9c1b1de45201a49dcccc35f550</u> <u>2a2584e11ed9aee27a72</u>	+ 0.00219891 BTC	✓
61	2018-04-04 10:09:14	<u>85a797db002238d0efdc80d12aa9942794b171fbc27f</u> <u>3df2a3005fd9c1b964af</u>	+ 0.00954811 BTC	✓
62	2018-03-30 09:59:30	<u>bfd89565f4a809e228cc3d7e28195be87067fd813a5a</u> <u>5103bfe6f2f7ed7123bb</u>	+ 0.01007332 BTC	✓
63	2018-03-28 07:08:27	<u>34fba46e23200b6f844ba7390baf68654250d5fbc728</u> <u>a7a92748a13900ea348b</u>	- 0.01228065 BTC	✓
64	2018-03-28 07:08:27	<u>34fba46e23200b6f844ba7390baf68654250d5fbc728</u> <u>a7a92748a13900ea348b</u>	- 0.01326627 BTC	✓
65	2018-03-23 12:10:51	<u>a14674f7241e307187c83949ae023daf12027cacbe76</u> <u>fd2f0f56709539a9d083</u>	+ 0.01228065 BTC	✓
66	2018-03-16 09:27:54	<u>1a29ecb9215a3e6b5d47977a40c4d8045b8e8d39af7b</u> <u>118e2fcba55f136f73bb</u>	+ 0.01326627 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-14 17:22:54	<u>1c936be8c6c7b41f130756</u> <u>3268080e1181ee3df20f65</u> <u>495ed2efb4e6f7a284aa</u>	- 0.51341674 BTC	✓
68	2018-03-14 17:22:54	<u>1c936be8c6c7b41f130756</u> <u>3268080e1181ee3df20f65</u> <u>495ed2efb4e6f7a284aa</u>	- 0.01403463 BTC	✓
69	2018-03-14 17:22:54	<u>1c936be8c6c7b41f130756</u> <u>3268080e1181ee3df20f65</u> <u>495ed2efb4e6f7a284aa</u>	- 0.06663460 BTC	✓
70	2018-03-09 10:30:21	<u>c8e0b74e056c28ef20c3a4</u> <u>183363585e33d95956b117</u> <u>09078ff6962c16e9f30c</u>	+ 0.01403463 BTC	✓
71	2018-03-05 16:50:34	<u>163a5dfe66f2cf7f7807f4</u> <u>cea2d45b5ae549866330be</u> <u>371c7aad38fb764e0cee</u>	+ 0.06663460 BTC	✓
72	2018-03-02 21:23:19	<u>23d940e03685f2889aa04d</u> <u>33f8d041b70222ae9096c4</u> <u>c9f3a4e4e37754b830ee</u>	+ 0.51341674 BTC	✓
73	2018-03-02 19:49:54	<u>3d908e299189d69a1b542c</u> <u>4a2dfe41dcdac1ecf4faf2</u> <u>3683c695ce5c115cd271</u>	- 0.01378592 BTC	✓
74	2018-03-02 19:49:54	<u>3d908e299189d69a1b542c</u> <u>4a2dfe41dcdac1ecf4faf2</u> <u>3683c695ce5c115cd271</u>	- 0.00920257 BTC	✓
75	2018-03-02 19:49:54	<u>3d908e299189d69a1b542c</u> <u>4a2dfe41dcdac1ecf4faf2</u> <u>3683c695ce5c115cd271</u>	- 0.01071932 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 09:22:12	<u>80232ce0ba3314e21725b0</u> <u>4798ea0ed9aeb133bfe29d</u> <u>4bd1629f699c99c506a1</u>	+ 0.00920257 BTC	✓
77	2018-02-28 09:42:27	<u>969693397aaef246cf6dc</u> <u>3405ccc20bf749a49efa16</u> <u>6cf26c4bc0401bab7f5d</u>	+ 0.01378592 BTC	✓
78	2018-02-22 12:05:09	<u>21e1e98c8b7694cab7858e</u> <u>d1bc8f809e2413090469c8</u> <u>899a375e4b54d724c213</u>	+ 0.01071932 BTC	✓
79	2018-02-07 15:04:19	<u>084753bd4387da0ad5d3d9</u> <u>515b9006b5ce320a9a5b61</u> <u>d69eb06f6c68d4fb0573</u>	- 0.02433492 BTC	✓
80	2018-02-06 21:43:57	<u>261a4ff2ecf1c91fae8835</u> <u>9b22d89a2f1559a1af17fd</u> <u>616dbe288f1b5848864e</u>	+ 0.02433492 BTC	✓
81	2018-02-06 16:10:24	<u>7ab07e1dcbf96fbe97ea6d</u> <u>bc3225781c8bc09bd07cf5</u> <u>510949d4b5ffbfccc444</u>	- 0.16205244 BTC	✓
82	2018-02-05 11:32:45	<u>891e72e5f311468304fa6a</u> <u>dadac5e5cbd0dda2bae78e</u> <u>78556b34d2a47124f82f</u>	+ 0.16205244 BTC	✓
83	2018-02-01 11:07:25	<u>fb4adbd0a7f8bf1e9d25a2</u> <u>4e0f3a69d71d8f615bd1cf</u> <u>8ac8d666369c21ddabaa</u>	- 0.01533356 BTC	✓
84	2018-01-21 12:03:30	<u>cdc7bc96641087cec5b403</u> <u>c3769c2b18e20cbac142c6</u> <u>89ba7fdedac8367d3515</u>	+ 0.01533356 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 11:03:22	<u>d1cc28ad3e8ff51220aad3</u> <u>661c071da4764d10c40eb8</u> <u>963eb7248d6a1af96cb0</u>	- 0.05234649 BTC	✓
86	2018-01-17 11:03:22	<u>d1cc28ad3e8ff51220aad3</u> <u>661c071da4764d10c40eb8</u> <u>963eb7248d6a1af96cb0</u>	- 0.09874489 BTC	✓
87	2018-01-17 09:41:03	<u>332664b2410aae6b2c2de1</u> <u>f270d1232d6f843aeab6f7</u> <u>fdaf861ca3a12c979c48</u>	+ 0.05234649 BTC	✓
88	2018-01-02 17:03:58	<u>efca2435c3f682d17cef70</u> <u>7715f92d7514965d175010</u> <u>650151fc44346c95b507</u>	+ 0.09874489 BTC	✓
89	2017-12-26 19:09:39	<u>cb0e21ffd59460ecdfb5d</u> <u>d202a4d7c2849edf1c3e43</u> <u>4f3671611645e9eeec44</u>	- 8.48087433 BTC	✓
90	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	+ 8.48087433 BTC	✓
91	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 0.00145982 BTC	✓
92	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 0.36715444 BTC	✓
93	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 0.62340529 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 0.98592549 BTC	✓
95	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 1.06742715 BTC	✓
96	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 2.14400573 BTC	✓
97	2017-12-26 19:09:39	<u>b53ee76a153778ccb6925b</u> <u>639f7b9603a4efe90f19f1</u> <u>20ce98050a39a91a5b5d</u>	- 3.29189641 BTC	✓
98	2017-12-24 16:33:25	<u>f08497c7799ddc0cad70d3</u> <u>a7f52dbef545d8562c2a41</u> <u>0ed38720cd1fbf63904f</u>	+ 0.62340529 BTC	✓
99	2017-12-24 12:22:16	<u>fbac3a47c3b72aeca86d31</u> <u>4a5c8766238a2788f87eaa</u> <u>34729b2363185c4631c0</u>	+ 0.98592549 BTC	✓
100	2017-12-24 05:48:21	<u>1c66147240a0945ef0893a</u> <u>e0567ab077f8a6d2962f78</u> <u>0fe59ae75f8b1e5b4052</u>	+ 2.14400573 BTC	✓
101	2017-12-23 22:33:15	<u>a2ddae07f453ed905bcfdd</u> <u>fe6cd6ab33e83f6a739357</u> <u>1a190dfb6d97a2548b4a</u>	+ 0.36715444 BTC	✓
102	2017-12-23 21:42:37	<u>83665953c099d4177784a2</u> <u>c6982132ba63dd1a4652ef</u> <u>50dabaa6188d510bc898</u>	+ 0.00145982 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-23 21:17:56	<u>73eb970d3978696849c496</u> <u>db2ca9cbc52caa3c9ecc0e</u> <u>84e8256da1109aa4de90</u>	+ 3.29189641 BTC	✓
104	2017-12-23 21:05:09	<u>7704b43ca62e5792c47886</u> <u>040ea01509833ad72f1375</u> <u>d614cc3b24a312eebd11</u>	+ 1.06742715 BTC	✓
105	2017-12-04 09:08:17	<u>a82b4289c68bfe2602b8c6</u> <u>ec8050f2556d6510f99372</u> <u>ad76423ade9d4c642cc7</u>	- 0.09061238 BTC	✓
106	2017-12-04 09:08:17	<u>5d646b1a800482eb7e4734</u> <u>9bfc3e8f33215a0f4645d1</u> <u>078d4887f293faacc604</u>	- 0.07693132 BTC	✓
107	2017-12-04 09:08:17	<u>73a92ae4ee524d78741d9b</u> <u>eb69b42608dfdc1349fbc4</u> <u>2d0e89f8f5805ef34203</u>	- 0.01897464 BTC	✓
108	2017-12-02 08:25:32	<u>9bb5f7339fb4449e5a764c</u> <u>d5f5558e8e090df8dab017</u> <u>8ee8be494920dddb1b38</u>	+ 0.01897464 BTC	✓
109	2017-12-01 14:43:08	<u>6bcc784a5f4e7723419650</u> <u>78292e224a142910785019</u> <u>e419748f2b1d5865af1f</u>	+ 0.07693132 BTC	✓
110	2017-11-24 12:40:55	<u>a609b6aef4baf1df61b4f6</u> <u>9ef6cb8d88a379dcd7aa2f</u> <u>31e718f2a97433c3a00d</u>	+ 0.09061238 BTC	✓
111	2017-11-17 21:22:30	<u>77a8412aba4e7275ca7be7</u> <u>4ea53d2d3e024e8884fee9</u> <u>7350ebee59003c2ab92c</u>	- 0.08883945 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-17 21:22:30	<u>77a8412aba4e7275ca7be7</u> <u>4ea53d2d3e024e8884fee9</u> <u>7350ebee59003c2ab92c</u>	- 0.09776533 BTC	✓
113	2017-11-17 21:22:30	<u>77a8412aba4e7275ca7be7</u> <u>4ea53d2d3e024e8884fee9</u> <u>7350ebee59003c2ab92c</u>	- 0.01537017 BTC	✓
114	2017-11-17 12:33:32	<u>a131ffe93c4c5e415d5352</u> <u>150e89d3b72d1768b09f82</u> <u>dad5b9ea1d0ec913f993</u>	+ 0.08883945 BTC	✓
115	2017-11-10 12:07:24	<u>d3ccfd821c18ad77b55c26</u> <u>59b95a47b55c9dc30ccbe4</u> <u>cb043ed47311bf2c5806</u>	+ 0.09776533 BTC	✓
116	2017-11-03 12:28:36	<u>7565a7b199c20a828e2820</u> <u>acf7bebd89238a6760669</u> <u>f4451fc7e9a256a92b52</u>	+ 0.01537017 BTC	✓
117	2017-11-02 10:19:35	<u>0c83872038e177a6318c42</u> <u>45f7e52330c38f4d8a7fe1</u> <u>f5e76cae93b91cecee8b</u>	- 0.10423232 BTC	✓
118	2017-11-02 10:19:35	<u>0c83872038e177a6318c42</u> <u>45f7e52330c38f4d8a7fe1</u> <u>f5e76cae93b91cecee8b</u>	- 0.01881225 BTC	✓
119	2017-11-02 10:15:38	<u>159607a54a3f21d8f8595a</u> <u>5bebe283a1bfc137880921</u> <u>35669a0e96f670de9e5a</u>	+ 0.10423232 BTC	✓
120	2017-10-27 15:12:47	<u>fd822772f658a541dbf06f</u> <u>a1d7f7cbcb7f2463b69a46</u> <u>1b7850d73e56a56e5756</u>	+ 0.01881225 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-27 11:29:42	<u>f7aba3f44baad132788ff43cce585eeda41beff2f32ccf3775be213daceae235</u>	- 0.11245016 BTC	✓
122	2017-10-27 11:29:42	<u>99d9d099963654a8e0baa5afecebfefbc1f68cd3f92d8f2355a840734d6ed6e6</u>	- 0.11229593 BTC	✓
123	2017-10-27 11:29:42	<u>99d9d099963654a8e0baa5afecebfefbc1f68cd3f92d8f2355a840734d6ed6e6</u>	- 0.04169702 BTC	✓
124	2017-10-26 10:11:38	<u>466cae87665c2138165872091f9428706cac104058d49f561e5cc0f77ab9b0ab</u>	+ 0.11229593 BTC	✓
125	2017-10-20 10:21:40	<u>30193d882bafd2f41df48ac57b6a16d128ea04105b407fb2aff28e77cc3bca28</u>	+ 0.04169702 BTC	✓
126	2017-10-18 10:07:33	<u>ab93ce9bad1b60b226a3bd8119a20b96f3be167f79600e88f5f8ab89e6571aee</u>	+ 0.11245016 BTC	✓
127	2017-10-13 19:19:50	<u>2cba16bc3bc6b8f465f2e48d3c2fc919231a7862a35ee3acd397f51acb31e59d</u>	- 0.02209382 BTC	✓
128	2017-10-13 19:19:50	<u>6c5d81afb00ae7548e93e7e7ca4473554287ebf358b2312a2b5dc523660dad5f</u>	- 0.11932261 BTC	✓
129	2017-10-13 12:29:33	<u>f8582df6036482a63b84a00cb6e3740830ea124a91b0bdfe925958e9d859685f</u>	+ 0.11932261 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-13 10:26:17	<u>bb1cc6e7202cd2b9412cc29f81c03010de0e5e1a22b0e5f7bef7fbdf10cfdbaf</u>	+ 0.02209382 BTC	✓
131	2017-10-12 09:58:39	<u>c585a6d0cb13a94ac55e05f96afd92a22758ca8ed10ef4cdd447719d8961c8ac</u>	- 0.02430000 BTC	✓
132	2017-10-09 07:21:35	<u>157d6633d01b915b863a48a94e68bfbd51d2cee4e7f7547294dc9cc45e5f702d</u>	- 0.07440374 BTC	✓
133	2017-10-08 07:41:10	<u>fb4781bd26b14bbb641095977bab437792f7c0e981b8e06e808c8e79fc413807</u>	+ 0.02430000 BTC	✓
134	2017-10-06 10:10:54	<u>84487dc2b0945d575b9736e87b1e924ad065e5740e49dc1ab74ebc87efef9a88</u>	+ 0.07440374 BTC	✓
135	2017-10-04 18:15:02	<u>8b9277ba40c46c320c5f933020cf8260d5f368170ec3801317223f81859127e1</u>	- 0.08640144 BTC	✓
136	2017-10-04 18:15:02	<u>8b9277ba40c46c320c5f933020cf8260d5f368170ec3801317223f81859127e1</u>	- 0.13114885 BTC	✓
137	2017-10-04 18:15:02	<u>8b9277ba40c46c320c5f933020cf8260d5f368170ec3801317223f81859127e1</u>	- 0.10907553 BTC	✓
138	2017-10-03 10:04:55	<u>4ef66bfd6d0a1565a8a52fe4edf51e5351d3c66d5c47c7c7a0a0b9aedd665151</u>	+ 0.10907553 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-29 10:37:04	<u>9cd3922eedf3b080c08e1c</u> <u>d877240f99811e3195e55b</u> <u>38c5a02e3b9943a22ffc</u>	+ 0.08640144 BTC	✓
140	2017-09-26 17:28:53	<u>dc8509d10e8d2c1ae2651a</u> <u>b9033769ce3150dc2ff3d9</u> <u>d3f0edb6fe755ff6da0c</u>	- 0.12070874 BTC	✓
141	2017-09-26 10:30:16	<u>cc995ef8c381f673576937</u> <u>5a8cedfb08882e3131f5f2</u> <u>259f9c13636af3611e8d</u>	+ 0.12070874 BTC	✓
142	2017-09-25 20:19:19	<u>90cf11664a45ff2d940d34</u> <u>d8dc5a7b339f78a29c22fc</u> <u>3fa3f8cffd508f4ae193</u>	- 0.12249354 BTC	✓
143	2017-09-22 10:06:53	<u>c3ddd1cad00a9a9312adc3</u> <u>f9caff02c5a2f3b9c668c0</u> <u>1f8dd594cc507a0a27c1</u>	+ 0.12249354 BTC	✓
144	2017-09-19 11:19:41	<u>09712495f3640c0686d657</u> <u>c69ce2acfe4fd123d92e7f</u> <u>735c851abea2a9a82b11</u>	- 0.10833057 BTC	✓
145	2017-09-18 12:19:37	<u>91604abb2ec941d7f5c1f0</u> <u>cdbb8b20aa93c04900b273</u> <u>60d9312444345e02c46f</u>	+ 0.10833057 BTC	✓
146	2017-09-15 10:15:37	<u>2c82133a0ce56fb7a3914b</u> <u>f426e4bb8ab229d91fbf94</u> <u>e9948483dce1f1aa7298</u>	+ 0.13114885 BTC	✓
147	2017-09-10 11:43:35	<u>81e2a05c413fc07a1d5a9b</u> <u>8435e670d25d91253aee1b</u> <u>4656e5550610f9267d46</u>	- 0.05741067 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-10 11:43:35	<u>81e2a05c413fc07a1d5a9b8435e670d25d91253aee1b4656e5550610f9267d46</u>	- 0.14136983 BTC	✓
149	2017-09-08 21:39:14	<u>9fa2ff92ef4d631df71e19c3f9e5d5df6744483a7e62643b0b32e40a1301cbe9</u>	+ 0.05741067 BTC	✓
150	2017-09-08 21:39:14	<u>716321f70d0b13a551aefebcb79a21f61282d2a9d4acd18bde0bcc2f6d8e9d59</u>	+ 0.14136983 BTC	✓
151	2017-09-04 04:40:54	<u>c847e0f4e67cdf47191541d0e3ac5e77cf3e3e88bb6f5d5263ff163c1b0ed495</u>	- 7.19057323 BTC	✓
152	2017-09-02 03:53:03	<u>5d1236f6278170c6ae2f8222788416f0d1393dde02cec2af46629dabd2e0be58</u>	- 2.35482169 BTC	✓
153	2017-09-02 03:53:03	<u>5d1236f6278170c6ae2f8222788416f0d1393dde02cec2af46629dabd2e0be58</u>	- 1.46452250 BTC	✓
154	2017-09-02 03:53:03	<u>5d1236f6278170c6ae2f8222788416f0d1393dde02cec2af46629dabd2e0be58</u>	- 1.46452250 BTC	✓
155	2017-09-02 00:50:53	<u>54750907667b403e07dd99dc5b226da76875e779df64797454d0a9b70ae2055b</u>	- 1.45832403 BTC	✓
156	2017-08-31 00:01:58	<u>090e41b5d6e8f0f7402d9fa327e9a81b49a619d376e0c66fde92b565d0caf9c5</u>	- 1.45786964 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-30 22:27:57	<u>97e1a0eb5a50dc199d780d0ec86cbb69f2b17697e07d05c0e86cf69063349dd2</u>	- 1.45361575 BTC	✓
158	2017-08-30 10:42:50	<u>b08b90f29dbb920dddb506693e9a2056e276debdeb4fc25e451e9567fcd9ff6d</u>	- 1.45010667 BTC	✓
159	2017-08-29 17:51:08	<u>a6e55bd39efbc8081860aba8e781405cb5d94ef4a80c806c7df67d86644fb9c8</u>	- 1.31063903 BTC	✓
160	2017-08-29 17:40:48	<u>03fb31de28f6d191d1af110bc04965400abfec6b7a40259ca02506de0265e5fa</u>	- 0.00098464 BTC	✓
161	2017-08-29 16:30:38	<u>2bdb1252d8e5291fede672838a1bf76005de1129fa226c2c5e463e1864d3601d</u>	+ 7.19057323 BTC	✓
162	2017-08-29 13:17:13	<u>99e1dcf5d8f30c5cf3ca028b179da9343e958149e290e8c76ecaa711b3b2ab3f</u>	+ 2.35482169 BTC	✓
163	2017-08-25 10:31:40	<u>56c4a6ba95e187120c07b271731cfb57421d31e415f55a239a161fa678bba05f</u>	+ 0.00098464 BTC	✓
164	2017-08-23 22:19:39	<u>b35d8848edb5917944ccb084ccf317f57bb019de6acc3d26bdb1ff33beaec47f</u>	- 0.33287028 BTC	✓
165	2017-08-23 22:19:39	<u>b35d8848edb5917944ccb084ccf317f57bb019de6acc3d26bdb1ff33beaec47f</u>	- 0.04404456 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-23 22:19:39	<u>b35d8848edb5917944ccb084ccf317f57bb019de6acc3d26bdb1ff33beaec47f</u>	- 0.00005430 BTC	✓
167	2017-08-23 22:19:39	<u>2a1dab297d8219df15740496e06933e4ed3a61fe14f3069dfc94dda33de56e1d</u>	+ 0.33287028 BTC	✓
168	2017-08-06 16:09:03	<u>56abf985500de7abbb0ee07d1c7a592c45a9547375f9c66d17a2b4034721e57d</u>	+ 0.04404456 BTC	✓
169	2017-08-06 09:43:58	<u>56b56d16198d9c88d024ea5030713472993cf5a5b27b1b1c68bc7d9cd8b9f9ce</u>	+ 1.46452250 BTC	✓
170	2017-08-06 09:43:58	<u>5c3e58602a7a1644bb0f3e28c6d8a6b5da45f71e1bdf6cf28c03611bc54b9a89</u>	+ 1.45361575 BTC	✓
171	2017-08-06 09:43:58	<u>8946bcba5b26c40c0e8bb89c794b2f968206e435d35db3930f40454e1ef2ff2b</u>	+ 1.45832403 BTC	✓
172	2017-08-06 09:43:58	<u>cbd82df15ad06be585902ec2e19763594d1e4747685332908a53225bf4b37b5b</u>	+ 1.46452250 BTC	✓
173	2017-08-06 09:43:58	<u>229736141aac6ad7e63790a7a31cbf76b0a0f7d819b120cf9560d279c9b0b0ec</u>	+ 1.45786964 BTC	✓
174	2017-08-06 09:43:58	<u>90307c482d40bd7a3cfcbbf84b6b48094805bbd3f58dd9193b543f78ba1a23aa</u>	+ 1.31063903 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-06 09:43:58	<u>b1769023855ba9c67b8394</u> <u>298dfffa399242d051a3410</u> <u>50a9dde3e88621659345</u>	+ 1.45010667 BTC	✓
176	2017-07-08 16:36:50	<u>abf096de284048d1a07a16</u> <u>63b5f55715829bcfa9430e</u> <u>748199caf6b78959dbfb</u>	+ 0.00005430 BTC	✓
177	2017-05-28 11:52:34	<u>f5cc10f8f8f1cb9dcb892f</u> <u>718b60a468df2592a6bf12</u> <u>8aeb184f4720c6178341</u>	- 0.06535631 BTC	✓
178	2017-05-18 04:05:29	<u>88c5d46327f65cc35528ad</u> <u>58142ca75c97f9e32dcee2</u> <u>8faadfdba2fc739e497</u>	+ 0.06535631 BTC	✓

\* USD values displayed at the time of transaction

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