

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16i3aUMonjjqGegzPWujUeycwRte7471GT</u>
TOTAL RECEIVED	1.29709589 BTC
	81,730.02 USD
TOTAL SEND	1.29709589 BTC
	81,730.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-05 15:11:07	<u>bd7a7ccd82b613f99d6df3</u> <u>bc3916817b0a685057a4e2</u> <u>b4cb9707f8aeccebac74</u>	- 0.12338571 BTC	
2	2019-06-05 12:22:50	<u>726226446237af91df77e6</u> <u>81006c92879d9be1bf91e0</u> <u>93320edb00aa5dc67b1a</u>	+ 0.12338571 BTC	
3	2019-06-02 19:52:47	<u>8fbb6f12f25c18ddf0c07b</u> <u>98915a4bc2631c892c940d</u> <u>cbd0235d7f83381bd44c</u>	- 0.13287780 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-02 19:12:11	<u>976b54f98c20196644e7c571ebaf05a38b1a34c7ecbb558a17bc6de6fe466857</u>	+ 0.13287780 BTC	✓
5	2019-06-01 08:26:32	<u>fb9a95e238e23750f9dcbf87e4a8abe62b6de8afad6f6f601be06fc2b106f658</u>	- 0.00150000 BTC	✓
6	2019-05-19 05:40:23	<u>0334696f6df67786d2ae81df731c89f3ea0bfd85da04d6a2683fa20dcf19f600</u>	+ 0.00150000 BTC	✓
7	2019-04-16 13:03:21	<u>b38c9eb5239489e14585ad80d2da866a88ab28bf5d765bc270246bdf6c1c4e4</u>	- 0.00250000 BTC	✓
8	2019-04-10 02:24:29	<u>b37e922ba252a237ecbe4732c8f05bb2ec6dd86bc8b34614b9920f6128290d9a</u>	- 0.01294210 BTC	✓
9	2019-04-10 01:34:41	<u>301eddc75dbed52ade6820482bfda555ad3ebfc63c3c9a2552f56d4ceb69aa75</u>	+ 0.01294210 BTC	✓
10	2019-04-08 01:22:37	<u>a35986c1e97f6692bb6a90aff52596635de33902a5609cf66cb42546bf0d0640</u>	+ 0.00250000 BTC	✓
11	2019-02-16 05:16:22	<u>956c6620596d73ba3c20757c1e4e5eaaa9746b1adbf4fb9d72e8f6c29814a99e</u>	- 0.22950000 BTC	✓
12	2019-02-16 04:05:57	<u>b7fe7d7d89a82760cbcbbbfc0aaf77a355588058bba4b733c5e19fb86ae8bb3a</u>	+ 0.22950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 06:49:29	<u>fa6575e607b67bc308f3d5</u> <u>31ec70ccf8db864c335c6f</u> <u>316ef8c0617ec6ceb5f4</u>	- 0.04050000 BTC	✓
14	2018-10-21 06:33:38	<u>f1612cade17f93c4fa0e0a</u> <u>799f07214f77fb51c01162</u> <u>88afdf90b2c5a1928028</u>	+ 0.04050000 BTC	✓
15	2018-10-08 01:11:25	<u>f2132d9a5301daea0007c3</u> <u>93cc2cdcf888fa4955dc1f</u> <u>f3cc1c241a02cd9c834e</u>	- 0.05950000 BTC	✓
16	2018-10-08 00:43:16	<u>5038cfadb8f37d41ab7229</u> <u>a9ad4a0e904a57bd683b1e</u> <u>ff1991cfd0cd164ef24c</u>	+ 0.05950000 BTC	✓
17	2018-10-01 01:12:11	<u>9990210b4e594160dcc039</u> <u>98e6d5f23aa211862c2ea6</u> <u>e28307e400b82360bdc4</u>	- 0.07950000 BTC	✓
18	2018-10-01 00:04:32	<u>fcc7fdd4f468ec80d45712</u> <u>ee19581001e2d85f60c993</u> <u>336acba7ed205e5156c7</u>	+ 0.07950000 BTC	✓
19	2018-09-22 14:17:57	<u>4c264bf4ccfcfba830bdd4</u> <u>225d1ab440e4e5980c9c61</u> <u>a2313424012600c9091e</u>	- 0.09950000 BTC	✓
20	2018-09-22 13:43:22	<u>01e94a52b4c0016b8d7329</u> <u>c6f1d54f0f625be919b66e</u> <u>576c841ecd12ec0063aa</u>	+ 0.09950000 BTC	✓
21	2018-09-21 15:47:47	<u>2d42bf07de6b0bf924fbcf</u> <u>180cbf87514256f17d6cf4</u> <u>84c9e47d4c4a7281a910</u>	- 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-21 15:05:45	<u>5acdb1ff348b38accd1554</u> <u>1ec132508ca6ff5ff88ced</u> <u>247e6c19228b74b3562b</u>	+ 0.04950000 BTC	✓
23	2018-09-01 23:40:19	<u>afec09626184a3e54ee783</u> <u>f291a3a70a64d45922a2a2</u> <u>22916396a6b61de4f0d4</u>	- 0.19950000 BTC	✓
24	2018-09-01 23:12:48	<u>7771ec361313cd399fdde5</u> <u>a59898e8e2232f10a1e848</u> <u>2e1f1b5aa0852d5d47d1</u>	+ 0.19950000 BTC	✓
25	2018-07-24 11:38:02	<u>5ee9ef7ee3556c6e27ece7</u> <u>5a63c3289edda12a7fcbe4</u> <u>f279ead2634c1bda6c6b</u>	- 0.03950000 BTC	✓
26	2018-07-24 11:30:57	<u>e416670d1a68989f00fcb6</u> <u>4d7678b7bee1fa20715f66</u> <u>710e636a699aba16fd60</u>	+ 0.03950000 BTC	✓
27	2018-07-06 01:44:24	<u>c00e4e2e132f1f95106fca</u> <u>f92d273662f6d0d1fcace5</u> <u>461198026cd6bffa0e9b6</u>	- 0.01465051 BTC	✓
28	2018-07-06 01:19:09	<u>d96a02948e8fb39d539c40</u> <u>c5b5f351b237c9190fb8c2</u> <u>e3b6da4e7113eac96799</u>	+ 0.01465051 BTC	✓
29	2018-07-05 02:10:04	<u>2e609448689e31004d2130</u> <u>045b0593a952c1b506d04d</u> <u>5d726f6f4beb97b60968</u>	- 0.04124749 BTC	✓
30	2018-07-05 01:55:41	<u>8fa34f4e5028394bc48809</u> <u>eb66030af405704fa145b0</u> <u>578d85a22e10aa122230</u>	+ 0.04124749 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-04 01:14:56	<u>79bc26b82ca614127aa5d4</u> <u>7e474cd3836a346e6a3769</u> <u>5d6083bb376ed4b26ba3</u>	- 0.02485629 BTC	✓
32	2018-07-04 00:56:51	<u>3f903ddc9fe83f7787d56d</u> <u>778340712e5cc36b0285a5</u> <u>f827606ab64b5156fa84</u>	+ 0.02485629 BTC	✓
33	2018-07-03 02:17:00	<u>faef812125b5492cd9c04d</u> <u>606931f52e8c3014c8ed41</u> <u>046876580cdb73b681a2</u>	- 0.00279655 BTC	✓
34	2018-07-03 01:09:02	<u>52cc740fc5b03cf4a55cc4</u> <u>edc3bd2d2ccd1287634fca</u> <u>4e3db155d3d1dd813814</u>	+ 0.00279655 BTC	✓
35	2018-07-02 01:40:20	<u>b9131568b3c8afbbed3baf</u> <u>838d11895149eae06793d3</u> <u>74c2f5a80dd6a3653b1c</u>	- 0.00291439 BTC	✓
36	2018-07-02 01:16:50	<u>1b7a47875e20bddfeed392</u> <u>fac1c0f05a387d6adee812</u> <u>efa52eb39b9dc5ad26ba</u>	+ 0.00291439 BTC	✓
37	2018-06-29 01:55:01	<u>b79caa8ab3f8977385541a</u> <u>32c03b81611eb75a8e6c3b</u> <u>5ffab435aa0b1e00895a</u>	- 0.00636977 BTC	✓
38	2018-06-29 01:31:25	<u>abea4334f78d3d08d814e3</u> <u>1b089d379bb05f74083852</u> <u>e8260d1d52aba653898d</u>	+ 0.00636977 BTC	✓
39	2018-06-28 01:36:39	<u>58f0327689cbd84dfe3d83</u> <u>2b390bcfd7d51f591978d9</u> <u>6efb2957c6d6e27ebd50</u>	- 0.00300884 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-28 00:55:20	<u>c1983cef83c82ca54d796bd3c8195923a51f1d6a5ff908ace9f13770b10420b5</u>	+ 0.00300884 BTC	✓
41	2018-06-27 01:45:26	<u>370ba55248fe26d8cf6dbbc7d424eb2149543107ce5f878717d6edc9e6c35c9d</u>	- 0.00304061 BTC	✓
42	2018-06-27 01:27:50	<u>d11ce554963f6ae779549839d51c71efd2448a0fc42e9bd16d0bbab438a8cac2</u>	+ 0.00304061 BTC	✓
43	2018-06-26 01:14:53	<u>6806459cdeffea7712b30f52424829895261e87d26607ddf164df837c16329a7</u>	- 0.00297306 BTC	✓
44	2018-06-26 00:54:46	<u>560a17e47da4a22439b9d008a5e9a4e36402c9123bd03d13d8a9d83db1303aea</u>	+ 0.00297306 BTC	✓
45	2018-06-25 02:48:24	<u>9bff640f9eeba02826a31fc2e0a7bc9de5647d71f3979f91740fcb4d28784a4c</u>	- 0.00840262 BTC	✓
46	2018-06-25 02:17:25	<u>b8031bec29904efb3f011dc01d4f6176dabd2178a046f8bc7da2be5763f9a93c</u>	+ 0.00840262 BTC	✓
47	2018-06-22 01:01:13	<u>59da8f9391d0c9cc707bd64cff6ce58d4cbb8fd4eb557c6499fb4c2d6aea367d</u>	- 0.00275403 BTC	✓
48	2018-06-22 00:22:13	<u>a5c6d28197d52d4c4d4a49ee2dfde834ac634ea414cc94548dfa5b630f81ae90</u>	+ 0.00275403 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-21 01:16:32	<u>9b0655165875198d46d39a</u> <u>4cc2a99e919e92d94948c8</u> <u>de2a1eeee9026bbf39c8</u>	- 0.00253444 BTC	✓
50	2018-06-21 01:00:04	<u>7628062734c3438480549c</u> <u>785ebd6e281ff4aa9b84b5</u> <u>9922981b04903c684baf</u>	+ 0.00253444 BTC	✓
51	2018-06-20 23:12:40	<u>53bd615ff5cc998936d668</u> <u>8e6a8b686d637b6461bf88</u> <u>9ccfd5478824b32a8d68</u>	- 0.00701937 BTC	✓
52	2018-06-20 12:23:19	<u>e3a55eefce888716f79301</u> <u>34a1d695a65974009d6afa</u> <u>29210ebb5d19a14e8759</u>	+ 0.00701937 BTC	✓
53	2018-06-18 10:39:33	<u>c0c5fa13a692016783ab6a</u> <u>5f6ade5594c86c6883b661</u> <u>4d835f3a6618c6e8c0ac</u>	- 0.00413035 BTC	✓
54	2018-06-18 10:28:50	<u>5b52ead859d6d6fa727b01</u> <u>9d520155c85f49194d36e6</u> <u>f9217708304a5b7d6d71</u>	+ 0.00413035 BTC	✓
55	2018-06-14 15:37:45	<u>0f59aaee27cf1926aed897</u> <u>8db35ce884c4dd25aa6571</u> <u>df1eb65b845cd6d4544a</u>	- 0.00177369 BTC	✓
56	2018-06-14 14:05:51	<u>11ae497b0187d59b38e1a9</u> <u>6d41112633d94ef3d1abdf</u> <u>242d8ddc144220dac849</u>	- 0.00096878 BTC	✓
57	2018-06-14 14:05:51	<u>40a077fc744bf20bf89469</u> <u>bceecb7427f1762948894d</u> <u>22f8f4ee50d02ea0fd7d</u>	+ 0.00177369 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 12:55:32	<u>0e1c2b84e5fe8575e20b4d</u> <u>ce380b0a240c2f7b9a166b</u> <u>fca281f1640e569ba26d</u>	+ 0.00096878 BTC	✓
59	2018-06-13 23:44:03	<u>26e7db6ef98717fdf8cdb2</u> <u>5f5db772baeba136813031</u> <u>76ca76026eeb9b5e24d8</u>	- 0.00096590 BTC	✓
60	2018-06-13 12:32:52	<u>ae78f6b7500fc1cde1752d</u> <u>7e50028a1b399aa1ac6b21</u> <u>d9cb06763655fc430568</u>	+ 0.00096590 BTC	✓
61	2018-06-12 13:45:53	<u>1b92ee246884e3c37be4e7</u> <u>8f423fead40dd41c273619</u> <u>490d836ed5bb941a9b06</u>	- 0.00169343 BTC	✓
62	2018-06-12 13:28:51	<u>4139a8704c75316135b370</u> <u>8ef58663b09e6ac119993f</u> <u>cbd104867fa79918b38b</u>	+ 0.00169343 BTC	✓
63	2018-06-12 12:50:01	<u>3d3a4d1e1748a2f6e8dbc3</u> <u>6e5112c7ba5ef26665704d</u> <u>c468a59881f645922de4</u>	- 0.00092690 BTC	✓
64	2018-06-12 12:16:17	<u>75d3b0c74697812bada173</u> <u>4ec8006e762a439b6c72ab</u> <u>23097bdad49103ee04ff</u>	+ 0.00092690 BTC	✓
65	2018-06-11 17:33:27	<u>7c4c49fbadb5da7e68450c</u> <u>8b4ef6726d84732346cbd3</u> <u>e9b6e9c16c06fef27346</u>	- 0.00099190 BTC	✓
66	2018-06-11 12:58:57	<u>09f43f62d6a59c4ceb0045</u> <u>3f4d60bbaa7df0cffb7a2a</u> <u>331367a500c2cd235ea1</u>	+ 0.00099190 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-10 12:48:54	<u>26c1528ce656b71bbb688f01aef06bcc0606dbce8997e0e4091bc49453a3bf5e</u>	- 0.00099100 BTC	✓
68	2018-06-10 12:10:09	<u>d88b44fcffbfbc4229fa41cd5e45a3ecd113c480fe88e6e9f9d05d2ecf39cd036</u>	+ 0.00099100 BTC	✓
69	2018-06-09 14:41:37	<u>e069bebbd359c241a8194d0d77b3da99d6cfeca12398f91daf233ab01d15e49f</u>	- 0.00100000 BTC	✓
70	2018-06-09 14:30:05	<u>e04f240d89cc4127af0ce9041e9011ba18862d30c0becb8942d9339af6e4c1af</u>	+ 0.00100000 BTC	✓
71	2018-06-08 12:50:14	<u>221e77b9b167828d2ccbde689d3d6b0f0d8020cf79ce0bfb9a5073fb2df3ddc5</u>	- 0.00100000 BTC	✓
72	2018-06-08 12:04:47	<u>7d6ad2287946bc1be762a07e0a8808314b9d9f64dec9cd7989018339e8a7fbb7</u>	+ 0.00100000 BTC	✓
73	2018-06-07 09:54:00	<u>703ccd117954e038b4bae095d1f084f516c0027e654d5a55d40ac711a4a0769d</u>	- 0.00040000 BTC	✓
74	2018-06-07 09:24:01	<u>65e34a3ce64ecb7a2af23b9eb498bb38d001aa57a0f4cd46533779bd21081086</u>	+ 0.00040000 BTC	✓
75	2018-06-07 01:53:28	<u>217cd2d8a3ff0d999210b6d6fa3b6fd6555b8a43527a40ecadd4c9614b611f84</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-07 01:21:00	<u>3f46304259a53e8a7e3a68</u> <u>17c33291a3d92b3d3d9f4f</u> <u>6e9fa200cb9568a5a1fd</u>	+ 0.00040000 BTC	✓
77	2018-06-06 15:24:48	<u>cc0280248f9e87952084a7</u> <u>59bb296b41761f83b3aefb</u> <u>ca78b101662f660392ce</u>	- 0.00020000 BTC	✓
78	2018-06-06 13:53:12	<u>57bfc3c78612119222030</u> <u>47bf1e8aa9022f6a2922d3</u> <u>eb712d99a04d8dafba6a</u>	+ 0.00020000 BTC	✓
79	2018-06-06 10:20:29	<u>c6d2c91c45a8c838d7698b</u> <u>6c59423905ccfbf02fa12e</u> <u>fc82d36f47698cc417e</u>	- 0.00070000 BTC	✓
80	2018-06-06 09:50:08	<u>1a7bc2e283ed3e503d27d1</u> <u>32b8073386a91caa389b99</u> <u>0ce35fc3bb5dfef6fc42</u>	+ 0.00070000 BTC	✓
81	2018-06-05 16:00:49	<u>404aae144c3c1bc55fed5e</u> <u>2b300c119a3e37a7fa3e1d</u> <u>ad3f7c9ea1eb6aa50d44</u>	- 0.00030000 BTC	✓
82	2018-06-05 14:38:19	<u>b8537c47d8fd7af49cec1f</u> <u>68934c2e6b6ea67576c1af</u> <u>44d3e76bebf5fe86f74</u>	+ 0.00030000 BTC	✓
83	2018-06-05 08:18:44	<u>6fd71cbde339510df09f1d</u> <u>886c1104b8b1d427222413</u> <u>aa77f54cda9d518e6018</u>	- 0.00020000 BTC	✓
84	2018-06-05 07:36:38	<u>ab1ccea2e2b0b5073a83d1</u> <u>6056e7c49e07355ae917fb</u> <u>291cf8a60829c7a0e24e</u>	+ 0.00020000 BTC	✓

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85	2018-06-05 02:17:44	<u>30ac50acb3d36682065489</u> <u>2e5e300b3b9fc8a389f2d4</u> <u>64bc96b04b89eb8450cd</u>	- 0.00050000 BTC	✓
86	2018-06-05 01:55:38	<u>359ec9c17041c64f24de7a</u> <u>1763fca452b8f6ece2e30e</u> <u>f6721ac23af92650972c</u>	+ 0.00050000 BTC	✓
87	2018-06-04 14:07:23	<u>0d128eb22cc5853d016d93</u> <u>52299284a239a6b08adb51</u> <u>e376af83df92a2bf811f</u>	- 0.00020000 BTC	✓
88	2018-06-04 13:52:43	<u>522de662735fc3254fcc7a</u> <u>c1d48d8e3ef8218797a44c</u> <u>7acba8c2148fd2775765</u>	+ 0.00020000 BTC	✓
89	2018-06-04 09:53:16	<u>480c9043c1435981eb0e64</u> <u>e549720f893382b2dc8229</u> <u>11f8857c8bbd8ef5e16f</u>	- 0.00080000 BTC	✓
90	2018-06-04 09:14:23	<u>ec8991f61d7566851de6f3</u> <u>ced079c0d99fdd655a8ae0</u> <u>d7f3989dd3946b7992d1</u>	+ 0.00080000 BTC	✓
91	2018-06-03 14:38:47	<u>0aa417750c86ef4ffee30a</u> <u>120bce4e55ae43954ee012</u> <u>225807d97a546486c310</u>	- 0.00020000 BTC	✓
92	2018-06-03 14:05:29	<u>3d9dde10ce6ff0cd25458e</u> <u>8b4fa951fdb7e56e1d4128</u> <u>f8807a70637fb89f8d54</u>	+ 0.00020000 BTC	✓
93	2018-06-03 08:09:57	<u>29b0353cdc153fc27ce6ce</u> <u>f24a101ae736a6e45003d2</u> <u>9fe394bd022d9384328a</u>	- 0.00020000 BTC	✓

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94	2018-06-03 07:44:17	<u>8385253f950cbe5d7e9829</u> <u>6e6b017d142435e09dcd02</u> <u>8a1dea56a513183e74c0</u>	+ 0.00020000 BTC	✓
95	2018-06-03 02:44:59	<u>cfb3f52249bd5f937e2acd</u> <u>ed6045a295eb79e61f6479</u> <u>ae074d41cb128022db6b</u>	- 0.00040000 BTC	✓
96	2018-06-03 02:22:50	<u>600f6aefd61dcd2e93fb78</u> <u>e536a5b2b889b7f6912b0f</u> <u>1722f08b9656c2896e32</u>	+ 0.00040000 BTC	✓
97	2018-06-02 18:14:35	<u>a42784811ed2d42a1e33e2</u> <u>98ccab7d1e73569931d9b4</u> <u>9fd6a0deccb10585ac4b</u>	- 0.00135023 BTC	✓
98	2018-06-02 17:55:24	<u>170ba7b401c520bd1e4980</u> <u>c14da13c8f7a8eabd8985b</u> <u>0f4fb5d79e840b2091d1</u>	+ 0.00135023 BTC	✓
99	2018-06-02 17:07:29	<u>6ae8627a4667aec535676d</u> <u>0eab70fb8e2fd905014c42</u> <u>c9f6b8ba128b07892f90</u>	- 0.00020000 BTC	✓
100	2018-06-02 17:02:43	<u>866438c576255787c021b5</u> <u>688967f5202f9aee1901c8</u> <u>ad413022652b84be7317</u>	+ 0.00020000 BTC	✓
101	2018-06-02 12:14:54	<u>30c301ee8283a220fe52e4</u> <u>37228820ce2c9939913fe9</u> <u>5c0c457aba4c8f9bee4a</u>	- 0.00020000 BTC	✓
102	2018-06-02 11:55:36	<u>a41f55bd3aeefbc80f707</u> <u>4a9a5abe0f758cb42331a1</u> <u>ea987e9c391215438b60</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-02 07:43:13	<u>e8958d84e366e571d8fea53f1bc0802dfe20c12514db</u> <u>e8be665f7e7e51c4c9de</u>	- 0.00020000 BTC	✓
104	2018-06-02 06:50:43	<u>8b91c78951daa8c88f193b281cf387b75e37af6987ef</u> <u>a99b9b0d614c824097e9</u>	+ 0.00020000 BTC	✓
105	2018-06-02 03:40:02	<u>73754105d4106a3c23502c214806d4642f1130166fd5</u> <u>036fa200878c6bc0c459</u>	- 0.00040000 BTC	✓
106	2018-06-02 03:26:22	<u>b85afc5dfeef37b821a3ccb4d64a6275dbe2b181932</u> <u>21f061367da409cb8413</u>	+ 0.00040000 BTC	✓
107	2018-06-01 17:17:10	<u>fc1a71c35d87c1a69cd081f169045e224b3030260929</u> <u>982d69aa96158fce7dfc</u>	- 0.00020000 BTC	✓
108	2018-06-01 16:15:36	<u>02f97bddf4108bf6f4f8bc819664d3fdae1e752f54e4</u> <u>7a9e8fcffb2b84b342bb</u>	+ 0.00020000 BTC	✓
109	2018-06-01 12:36:12	<u>a5a0a7786a116a036abbf03ee892e3815ef9a0d33cc0</u> <u>7f741ac8c9771f6d2c07</u>	- 0.00020000 BTC	✓
110	2018-06-01 12:04:12	<u>fa4a0bc2fd6cb746f1c163a444c3a47eca21248c27d0</u> <u>6db339ab7432004ecf0d</u>	+ 0.00020000 BTC	✓
111	2018-06-01 08:22:05	<u>1e1d25e6cc2a4f258857235ab8e94c9598e4dfcfbf1f</u> <u>154a0ed24721f9fb2790</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-01 08:01:48	<u>313cdaf0e2729320d0d814a3fac60a6ce43731fbea956a63daa34e17393116ef</u>	+ 0.00020000 BTC	✓
113	2018-06-01 02:31:20	<u>178414c379589e8fe07dda54400a38a16d67769af642c161d73a2700a54b95cd</u>	- 0.00040000 BTC	✓
114	2018-06-01 01:41:01	<u>b549bed70895e6459893a38307cc8baf2551a432e18e43442ccaa7b246026459</u>	+ 0.00040000 BTC	✓
115	2018-05-31 15:13:23	<u>d13f4a112d3204bd995b4971fbd463a86dbccbd8e4546bc0f86f46220df05e45</u>	- 0.00020000 BTC	✓
116	2018-05-31 14:55:18	<u>e4e3398b96d08e6d83a877e8dd94f7a73a4e94a2c37ab7338ab399d5df96368e</u>	+ 0.00020000 BTC	✓
117	2018-05-31 09:51:10	<u>6034142badf8d988ef795ddb568c097b2f8111d0ac551ffb8c54202d33aa0f9</u>	- 0.00020000 BTC	✓
118	2018-05-31 09:28:08	<u>68990171261b356ac274ca7d97d36abe99a455bc7ef0533ef4323a1103055f50</u>	+ 0.00020000 BTC	✓
119	2018-05-31 04:53:11	<u>36cb5e813bab4ca512ca54de96e43ca8004286f410148ffb70132e454a397275</u>	- 0.00040000 BTC	✓
120	2018-05-31 04:29:55	<u>e58f4e313c8512f73c5e39416a6f08e6ef98136b3f8124330a29024b8dc154df</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-30 16:05:05	<u>5ce16dc355552474cf0075</u> <u>8a856e0be92edfc901ef5b</u> <u>fe4d02930321e31f9b53</u>	- 0.00023000 BTC	✓
122	2018-05-30 15:36:34	<u>d773f05644a1f2e7744508</u> <u>929c9a2596ce95e9ab8d88</u> <u>8b594fc8340e88d6eca6</u>	+ 0.00023000 BTC	✓
123	2018-05-30 10:13:48	<u>798475dae057c659baa3cd</u> <u>c98cea17f476eb94c3114b</u> <u>a795c491714f41c24980</u>	- 0.00030000 BTC	✓
124	2018-05-30 09:47:43	<u>aa827ac83b4bb1b4b09094</u> <u>bafdf344aad9069f6d894b</u> <u>42c436d6ac39d5a1a1d0</u>	+ 0.00030000 BTC	✓
125	2018-05-30 02:43:03	<u>66a5d9f5781d02670caccf</u> <u>478f9c0017fe87a2775bb7</u> <u>251e1c93b0396ce4832b</u>	- 0.00040000 BTC	✓
126	2018-05-30 02:12:45	<u>226bebba881d846580b07b</u> <u>dd208fca2ea65418812a28</u> <u>1b6ebc193935f556cbff</u>	+ 0.00040000 BTC	✓
127	2018-05-29 11:40:28	<u>b34d286f161d4684b1787f</u> <u>cdabec464e116d251652c9</u> <u>e66f9804953caf0abc22</u>	- 0.00028000 BTC	✓
128	2018-05-29 11:27:31	<u>10d5231d89f5029b4e1635</u> <u>a7932bf124907f3104aa1b</u> <u>5b8e62af156372ab5208</u>	+ 0.00028000 BTC	✓
129	2018-05-29 05:04:28	<u>79ed8eb96f39db5492f5fb</u> <u>8630571f5dd3a15d81a064</u> <u>f1c565358cfcffe9f37c</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-29 04:14:03	<u>be051103502a25dbb69139</u> <u>3ebc26db1083a7e6a5b650</u> <u>797ef97324dd55859826</u>	+ 0.00060000 BTC	✓
131	2018-05-28 20:39:19	<u>061240cfdaee1fae105fce</u> <u>cdd1bbd14b1da210b2c0c4</u> <u>b40e7773381f70f82b06</u>	- 0.00150000 BTC	✓
132	2018-05-28 19:10:14	<u>84a9a6f9208e5214f8682b</u> <u>7ac321d2104f7259bd1910</u> <u>ac2bd99b3ce3159a7699</u>	+ 0.00150000 BTC	✓
133	2018-05-28 13:35:28	<u>41369acc0813c0bc34ddc0</u> <u>be247a2cf070c0b81e4544</u> <u>4bff91322477892d3bc8</u>	- 0.00070000 BTC	✓
134	2018-05-28 12:06:53	<u>da44ba588e3c6fb7de149a</u> <u>91b4330a20bc4818cd0165</u> <u>9a7fd819ad7cd1a1e14a</u>	+ 0.00070000 BTC	✓
135	2018-05-28 05:07:11	<u>91648dd247e3b7b95e132c</u> <u>5d611c255ae1cb95c2df8f</u> <u>ecf0a1f956b92ed45d0e</u>	- 0.02470000 BTC	✓
136	2018-05-28 04:47:53	<u>4781f836774209f23c0aa1</u> <u>d3af465f58bf2f730ab211</u> <u>c11de5753e5c362ed9cd</u>	+ 0.02470000 BTC	✓
137	2018-05-12 07:44:16	<u>2117eac06d3d4e34eb05e0</u> <u>9f0497ac28d1a612f39898</u> <u>910d4fb5767f418e9f44</u>	- 0.00224640 BTC	✓
138	2018-05-12 07:08:24	<u>09a3c962e89c610f0a493a</u> <u>0480dae8604c89e5bd9463</u> <u>cc8a6985691e38a8ff3b</u>	+ 0.00224640 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-29 03:06:10	<u>eb7d09906fdd5ab44c16f9</u> <u>98a8eb16eaab62ee8abf3f</u> <u>38dd5b9c4c001b94da5c</u>	- 0.01394748 BTC	✓
140	2018-03-29 02:33:30	<u>e5e26b7ba89edc9acc0ad7</u> <u>645b649f667721553cd60d</u> <u>48bbae8f1fe12303f481</u>	+ 0.01394748 BTC	✓
141	2018-03-16 05:11:57	<u>2dab93cb9e4118aa21d37c</u> <u>e731fa28f45cdc97a617d8</u> <u>3687a00de960ed0c334a</u>	- 0.01166071 BTC	✓
142	2018-03-16 04:47:50	<u>aa4b2ddf89ce13440bd390</u> <u>2b5f173d751567586d9d46</u> <u>a113c82a68328ec01497</u>	+ 0.01166071 BTC	✓
143	2018-03-01 07:52:58	<u>993dd7d6cae8ebc7a3044f</u> <u>b43ce58ca45e567783b39d</u> <u>f7a37669e192d63308e2</u>	- 0.00973851 BTC	✓
144	2018-03-01 04:09:03	<u>0788e2dae97a0a4fdc6a8b</u> <u>e0600d741146d57515e81f</u> <u>95a77ff8666d44659f66</u>	+ 0.00973851 BTC	✓
145	2018-02-10 22:22:57	<u>52a5ac4832822de311467e</u> <u>426927b066a5b575269ac3</u> <u>ea8142f5ceb2f2f329ac</u>	- 0.01492703 BTC	✓
146	2018-02-09 09:54:58	<u>2648bb83e16880dc63bb5c</u> <u>7d68e59cba0492e1fb005a</u> <u>e314fc258f0370bd7d1c</u>	+ 0.01492703 BTC	✓

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