

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 12:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16339UpXQkmT7uynZQFppDng5yDMB32fwt</u>
TOTAL RECEIVED	13.72696621 BTC
	870,709.84 USD
TOTAL SEND	13.72696621 BTC
	870,709.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 13:17:43	<u>30a203f7a590e7227e0799</u> <u>2f06cec7f62664452e5ce9</u> <u>e340d4e8a2f89b5b36b7</u>	- 0.01194000 BTC	
			130.62 USD	
2	2020-09-16 12:48:06	<u>29f1bd71547aff56af3516</u> <u>5a29c68beb3412426da10b</u> <u>f2f332adef71803ceaba</u>	+ 0.01194000 BTC	
			130.62 USD	
3	2020-08-18 05:02:13	<u>ff27ae34dece0403a21fc9</u> <u>13513b088842678fa4b267</u> <u>6cbe26c54029ae5b6c98</u>	- 0.01306700 BTC	
			156.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-17 15:14:46	<u>5e8aa6ad9a1037340f997c3406572347fc37c283c0184f6217ccd069d88d510b</u>	+ 0.01306700 156.08 USD	BTC 	✓
5	2020-06-01 16:20:03	<u>d462cc76791e48c900f29bd2ac1ccba76f428c595a4c9ec4b2d99449754fba1e</u>	- 0.01102500 104.93 USD	BTC 	✓
6	2020-06-01 15:27:51	<u>e9c876ed83c9bf89226cd67b9819d154c854ae90a5d8dfb8f391ba4db2612d74</u>	+ 0.01102500 104.93 USD	BTC 	✓
7	2020-04-16 10:16:27	<u>7d172b25992c7cc40822250e032f4a6c0be39dbb426d04cc4011f06d9cf9d10c</u>	- 0.01838329 130.55 USD	BTC 	✓
8	2020-04-16 10:10:53	<u>c8bc81e62e1f37e5b52d9a650e890ef2f2973c8b19e9642758e38fbfa3eb703e</u>	+ 0.01838329 130.55 USD	BTC 	✓
9	2020-02-03 18:15:34	<u>e55f48677f179ed1dd2d591bf92d4c4c7daffad54e982c326432f7cff47b9a6e</u>	- 0.01230736 113.19 USD	BTC 	✓
10	2020-02-03 18:04:44	<u>09db56ec8a97b62248cb072726bb7dd7d666c714b2ad96cff7918827a900af7e</u>	+ 0.01230736 113.19 USD	BTC 	✓
11	2019-12-16 16:16:26	<u>1271e2aa6947deb50b2517fc2cecf1d1808c5149341ee9d4532eed699a03e1df1</u>	- 0.01413814 93.64 USD	BTC 	✓
12	2019-12-16 16:08:32	<u>dc72c5b3f81a78564ed4b60f239113db98860f3430b3086d9c7f6b6bf458d8d2</u>	+ 0.01413814 93.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-04 09:27:16	<u>dd252c28c693c1bbefe63f6d52d89c94dadf2b375d81314a80c3c7a60da633cf</u>	- 0.80000000 BTC	✓
14	2019-10-04 07:20:07	<u>f3ef282afe1ebc3208ed6dbf7b2fc071718f58302a7c96bf61eb1e59ccdb10d6</u>	+ 0.80000000 BTC	✓
15	2019-09-03 03:54:00	<u>39cfbcef53f4d1826693fbc20fddedfae3a79ef8020b21b23190c03a5f444d72</u>	- 0.00950556 BTC	✓
16	2019-09-03 02:28:05	<u>408232a09bf9ba119998333616a95cff161fed51442460b58d8e29b91cd130a9</u>	+ 0.00950556 BTC	✓
17	2019-08-21 00:17:01	<u>6d9303a092a70060d575357477709c51d45e371d52224b70f48aa7f01d6dd085</u>	- 0.00016788 BTC	✓
18	2019-08-21 00:17:01	<u>6d9303a092a70060d575357477709c51d45e371d52224b70f48aa7f01d6dd085</u>	- 0.00020529 BTC	✓
19	2019-08-20 15:17:42	<u>50d0995e2a629427547603ff9576d5a889c72fc04f7a5338e8c32362bac6c8d5</u>	+ 0.00020529 BTC	✓
20	2019-08-20 15:09:19	<u>edec49baf8f87364d3b2a782c3b0731fe7867d72f052981556e965bae711bd06</u>	+ 0.00016788 BTC	✓
21	2019-08-02 07:15:32	<u>58a989f16176624d10f88aad107e82fea13b63058163755e48ce3038bf68f2b5</u>	- 0.04367680 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 06:46:53	<u>97f25963c84794301849b3</u> <u>f2e66bcf9991fb4350e2c0</u> <u>8576f06e66ebfb375728</u>	+ 0.04367680 BTC	✓
23	2019-07-29 04:34:52	<u>01afe94706de09c3ffffce1</u> <u>592d22834314845e1c8c23</u> <u>3f4128e33cedc632f8c6</u>	- 0.01412994 BTC	✓
24	2019-07-29 03:16:48	<u>acf6095e3a591edc96cc28</u> <u>a807c594e5b6fc071e70a4</u> <u>f7b7dd37f777b926736c</u>	+ 0.01412994 BTC	✓
25	2019-07-11 21:08:37	<u>2a5c045bfd222ce3eb20ee</u> <u>3cfc5aca21b88b01d8dca4</u> <u>a715b2579eb870f18594</u>	- 0.00207810 BTC	✓
26	2019-07-11 12:54:58	<u>d3ca58b0e7d41b47a76c93</u> <u>ecca76c211144fed9448cc</u> <u>93a06a04c5f3879cab40</u>	+ 0.00207810 BTC	✓
27	2019-07-04 05:11:41	<u>b5701c6c9032842c3dc984</u> <u>70feecfcfe31dec23d19a2</u> <u>b8473c295812a8bb0bbe</u>	- 0.00379252 BTC	✓
28	2019-07-04 03:46:19	<u>8a88e1fd9b1a9c0e0c224b</u> <u>0a0cbc1217068a7650fed9</u> <u>27e263f3c3e0faf0426e</u>	- 0.00379252 BTC	✓
29	2019-07-04 03:25:31	<u>1a78bb8ee9439f6520c2d6</u> <u>93d300b3efd968c886cf41</u> <u>231668e880e018284d44</u>	+ 0.00379252 BTC	✓
30	2019-07-04 03:05:48	<u>b5840d8cb8e89abfabd632</u> <u>6d75ef50f3fb33f8b6826d</u> <u>a5d5f71494d9b8e8f692</u>	+ 0.00379252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-29 23:23:37	<u>ba6e639ffa04031160c0e492ebc69e44bae03986684ce29bfc5f043c5627ee9</u>	- 0.00685229 BTC	✓
32	2019-05-16 05:25:59	<u>729996d65e0ad68711c79c67d4c79d7111740ffe6d72104b0d9df1b93271746a</u>	+ 0.00685229 BTC	✓
33	2019-05-10 06:39:23	<u>d2461a0e564b75a7811ae989f079bf3aa7eb76bd1751b80f1be0a438431f2edb</u>	- 0.00734404 BTC	✓
34	2019-05-10 06:39:23	<u>d2461a0e564b75a7811ae989f079bf3aa7eb76bd1751b80f1be0a438431f2edb</u>	- 0.00740673 BTC	✓
35	2019-05-10 05:01:46	<u>281919faeefa47a656d91ba9d1ce7d8fb95a2f4dd4ffea69ff96e52da6a07ac5</u>	+ 0.00740673 BTC	✓
36	2019-05-10 03:19:15	<u>0703e1615164ba261cdb654437e3a8f0e085b184b54fbd4c1583bf181e9481c6</u>	+ 0.00734404 BTC	✓
37	2019-03-28 23:18:06	<u>e064e3736d11427a6500568e46515be2faea5f632bbf389ab38a15ba0d31a6a0</u>	- 0.01351319 BTC	✓
38	2019-03-28 23:03:10	<u>850038eab17d513943725127e0438838e3a7b0ede5358b61127c9017476fffcfb</u>	+ 0.01351319 BTC	✓
39	2019-03-18 04:06:00	<u>6c42019a5850c48f0918468b18ffd7aec084df1a7c059a34ab6440c42e87ade0</u>	- 0.04105916 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-18 03:41:52	<u>cce357eb819793a08b3e46</u> <u>d63ddd78a148676c20a175</u> <u>dc2c5c71c0e1e4beac27</u>	+ 0.04105916 BTC	✓
41	2019-03-12 23:11:36	<u>2f67f05abd87a21dba8b12</u> <u>79db313a44fc3ea85f25c8</u> <u>7c4f0bb7916f7b6aa168</u>	- 0.01136147 BTC	✓
42	2019-03-12 22:57:28	<u>22723e1b558c119b4ed437</u> <u>8ac10f4006259381262bcb</u> <u>7df9d8943dc6bc262eb0</u>	+ 0.01136147 BTC	✓
43	2019-03-01 01:06:11	<u>04df574877bce3cc08f0df</u> <u>9721f0ef88a599bf290aed</u> <u>a3df099d51f62aab173c</u>	- 0.01211723 BTC	✓
44	2019-03-01 00:36:35	<u>c1387511eccc8f6bf209cc</u> <u>b57f3a24cc9c4f912d610a</u> <u>d641e5d7fa257295dca7</u>	+ 0.01211723 BTC	✓
45	2019-02-19 04:16:28	<u>49ed0932ee41dcb4dba08f</u> <u>b5eb64e2cab78195772560</u> <u>13ae3e93abd3680c4605</u>	- 0.01227997 BTC	✓
46	2019-02-19 03:14:25	<u>26f6d3d2652d235e3f8cc5</u> <u>a134ae889af9f92f0f9dff</u> <u>341efe4cbce57fef2621</u>	+ 0.01227997 BTC	✓
47	2019-01-28 23:53:04	<u>29cdab55638a40aa953fed</u> <u>3f3e80fe82ea09623a57da</u> <u>460b5f864fca02e6a634</u>	- 0.01246103 BTC	✓
48	2019-01-28 22:31:57	<u>357a33098f5d4c3e46bd5c</u> <u>532fc89aa57992f4a44038</u> <u>a415e5ade706ebcc547c</u>	+ 0.01246103 BTC	✓

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49	2018-12-25 08:07:19	<u>c3fd46bef4eeddbac4deaa</u> <u>0558a6e5d3c218a93f0e31</u> <u>7111ee0fa6a67cdf4bef</u>	- 0.05850000 BTC	✓
50	2018-12-25 07:36:58	<u>e56551d0a97efe3b8a5dd7</u> <u>dc4cf56a98a4e74fc7780f</u> <u>6265f31bd1c38a62fadf</u>	+ 0.05850000 BTC	✓
51	2018-12-23 11:20:24	<u>b0c97ded90fa222bd90f8d</u> <u>114c9cc05180f1918738d4</u> <u>5f087e0446ba1c48a3be</u>	- 0.00470815 BTC	✓
52	2018-12-23 10:59:57	<u>7e6eda28390d248307bc53</u> <u>0f8029137ef6c943220b3b</u> <u>5760e46f41da9962b331</u>	+ 0.00470815 BTC	✓
53	2018-09-17 04:23:38	<u>9c3c6b61893b3d1e410c7e</u> <u>0dd79053c3464b785ae0e1</u> <u>b20434cb7be4a4a069fb</u>	- 0.54997550 BTC	✓
54	2018-09-17 03:02:41	<u>d1c6ad34e9951728139be1</u> <u>db283b5f8d7fe207124603</u> <u>91996f848fcaad8097b6</u>	+ 0.54997550 BTC	✓
55	2018-06-20 23:16:14	<u>dc83a8201163abecd6f711</u> <u>6c96f7c9260ff310147ba5</u> <u>dfad39d0a6399ad8ae27</u>	- 0.02358181 BTC	✓
56	2018-06-20 05:43:18	<u>1e4228d09f5f13adc62aa0</u> <u>ea2fee302d5de658fe390a</u> <u>0fa85d0e5220cba2f3b2</u>	+ 0.02358181 BTC	✓
57	2018-02-18 18:31:44	<u>f4e53b91fca9cf206b3e5c</u> <u>3e3fe8c704071f1ef1f69e</u> <u>d7f6aa4557ddba4ffc64</u>	- 0.32955811 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 11:05:52	<u>fd8d07e18eb822f5a25a1d4d22a272975fd7e293701bd9db2c9e8c53aecf44fb</u>	+ 0.32955811 BTC	✓
59	2018-02-09 06:20:49	<u>4e07a7f8af99b896bcb4600213be65174b2afda1be2cd2b1a62f9a0c6c2b50b4</u>	- 0.00020000 BTC	✓
60	2018-02-05 17:38:36	<u>d08ce03db18915f85962589b81768efd02395f34ceca c7e6f286153b6f201290</u>	- 0.00101683 BTC	✓
61	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00741181 BTC	✓
62	2018-02-03 02:40:57	<u>6b3f11d5287f30ac519ff65bc4a754fa95e455112f00eb78153f8f15c73ca3f8</u>	- 0.01300000 BTC	✓
63	2018-02-02 18:11:19	<u>69f0a69e8736f0db286597b6c8fca18f2e72c511ebc3dd5a325ce42014198ebf</u>	+ 0.01300000 BTC	✓
64	2018-01-29 17:42:58	<u>0b7f321786645213a2ee724c54e94d3bbccb11b331688b4e9e3d14eac2d72de3</u>	- 0.10142868 BTC	✓
65	2018-01-29 17:23:12	<u>8a522378048b907b14afd8223bbe1cb7d772a0e7532f4665bde154e355f10df8</u>	+ 0.10142868 BTC	✓
66	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678340577336ea3c89369066dbc8f208bb84013fe542a</u>	- 0.00230722 BTC	✓

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67	2018-01-10 10:51:22	<u>e217829cf14e76b96ddeb</u> <u>048eee3c33341d708504cc</u> <u>7ed479ca3d469bcf1924</u>	+ 0.00741181 BTC	✓
68	2017-12-28 03:16:31	<u>02a2b291564f6500bf2dfa</u> <u>d329bd6a43c86fc2b53edf</u> <u>fcf53f654599d8ad0185</u>	- 0.32739438 BTC	✓
69	2017-12-28 02:53:11	<u>d6cd3680616c633a150be3</u> <u>d6eaec48d48ee1f47389f9</u> <u>be69fd47a934b51c9d4a</u>	+ 0.32739438 BTC	✓
70	2017-12-22 12:21:41	<u>029685ee815b9f00cd1d8c</u> <u>d4c3f85d234dae44bc98ee</u> <u>617b57805a3b194b6806</u>	+ 0.00101683 BTC	✓
71	2017-12-06 11:17:38	<u>24c9527988c2c93ef22a97</u> <u>ffee9e062c32ea96c350fb</u> <u>5a511d5bf2e2fcaab762</u>	+ 0.00230722 BTC	✓
72	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00526406 BTC	✓
73	2017-11-29 15:35:15	<u>43d58b9d6de42bd4f5de5c</u> <u>3c79a340b494946bad1ac0</u> <u>d2e2422917c1ae9ed47c</u>	- 0.70914631 BTC	✓
74	2017-11-29 13:23:17	<u>4f83e7845e18c2923634fe</u> <u>dc8f5c1338f7f35611bd01</u> <u>e31b0c036c2994899d34</u>	+ 0.70914631 BTC	✓
75	2017-11-25 00:24:42	<u>b7683a4d8781532e6bb1ea</u> <u>9cc10fd4de2b36b7bb4a02</u> <u>c7b3187fce5c8c65e6b1</u>	- 0.47270456 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 15:56:30	<u>58f75fc6b561a1c517b670</u> <u>57d4baf48460028ff5ef7b</u> <u>b7afcf6edec18b1bd8d3</u>	+ 0.47270456 BTC	✓
77	2017-11-24 08:11:41	<u>595e21cdb7ae732442f0d9</u> <u>0f84f5caa59461d318c8e3</u> <u>945434051998c37a27ff</u>	- 0.04577360 BTC	✓
78	2017-11-24 07:34:14	<u>28d183ecec576d8bad53b0</u> <u>57cc2620616d95d44ce670</u> <u>ef544d32d621ec8d241d</u>	+ 0.04577360 BTC	✓
79	2017-11-18 11:54:52	<u>c318cff868de44e391b93f</u> <u>a47df2c8af701f81cb04b9</u> <u>db91d30cf688ff0e69c1</u>	+ 0.00526406 BTC	✓
80	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00550403 BTC	✓
81	2017-11-15 22:43:06	<u>058c13d7ab621f5768659a</u> <u>7bc305a0dd99e6026bbb7e</u> <u>d531705db200291c01d6</u>	+ 0.00550403 BTC	✓
82	2017-11-15 18:40:20	<u>bacc1de4bb0c475ca45366</u> <u>4feb109229705cf131c3ea</u> <u>609922c7cabb89e0732e</u>	- 0.41155696 BTC	✓
83	2017-11-15 18:03:05	<u>d1befa342f8e04c402cbc4</u> <u>865796431e2745144cd8f6</u> <u>cdf76f89d212e23f3875</u>	+ 0.41155696 BTC	✓
84	2017-10-25 00:07:08	<u>fe894b67914f8e4a24544d</u> <u>c48ca7ec4ac135a4348ed3</u> <u>49139b9504a6b26000e1</u>	- 0.31193541 BTC	✓

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85	2017-10-24 13:31:18	<u>56ff8e6ddce8305b985065</u> <u>4a4734267c04a06807b031</u> <u>400d5183392bdd9cd2bf</u>	+ 0.00020000 BTC	✓
86	2017-10-24 13:31:18	<u>6d554f8fa1e4d9b5134fae</u> <u>7c35ee9b559b3df0d5e318</u> <u>5ba171fec2af55a5e162</u>	+ 0.31193541 BTC	✓
87	2017-10-23 08:32:27	<u>a9dc699e11bfe34be82f2e</u> <u>d731e06d9d0909055dcd86</u> <u>0cbe83b7bc7056da386b</u>	- 0.40000000 BTC	✓
88	2017-10-23 06:59:48	<u>689684dbdbedf2bbfad7c0</u> <u>86a4a81f8218d62b13184e</u> <u>43a16ac163836286179f</u>	+ 0.40000000 BTC	✓
89	2017-10-19 01:40:08	<u>dd29822e14f81eb6f5bcaa</u> <u>5535367b14ae2dd4afb199</u> <u>1fc47ded6376cc034259</u>	- 0.00110000 BTC	✓
90	2017-10-14 06:08:59	<u>f8540b01f32df2381a158e</u> <u>62d6da1d7893948554cebd</u> <u>aace83e5804a1fbdd830</u>	- 0.08842449 BTC	✓
91	2017-10-13 09:46:12	<u>ed0907c0f3275a653d8f44</u> <u>71c1913cf00709e07ccd82</u> <u>235547918a2c603b95d0</u>	+ 0.08842449 BTC	✓
92	2017-10-04 16:00:56	<u>eba467cda97d5c37822dac</u> <u>6883f0da02e7120ed427bc</u> <u>171819451b3ef4b3aefc</u>	+ 0.00110000 BTC	✓
93	2017-10-02 12:24:25	<u>8f016027af08b67c95f388</u> <u>932f4fe14b24f2b4ff69f4</u> <u>3a5c0153d3ed74d628c4</u>	- 0.06360773 BTC	✓

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94	2017-10-02 06:35:11	<u>d0b6fd000ea87f88e59e3986aae6f4142fb561f9dbba95889c26aa20f651d267</u>	+ 0.06360773 BTC	✓
95	2017-09-29 15:51:24	<u>c67afdc0c3dfad9cc5ffba79c464ad379ba80848ee3c53fa54f624e4c05829c8</u>	- 0.05478985 BTC	✓
96	2017-09-29 15:10:08	<u>a200e9bed9c771499124b25d3d9d12114e356d9c70bd5708625ba988b8542839</u>	+ 0.05478985 BTC	✓
97	2017-09-27 08:24:07	<u>a84dd54a8ad19851a613b78330eb0b3b6914dad66cb9a95ab02be035f11f6f85</u>	- 0.01290300 BTC	✓
98	2017-09-27 07:46:09	<u>a3c7c0c77081476faa43d74984606bcc9c9ec05e553f881bc20378d319a83700</u>	+ 0.01290300 BTC	✓
99	2017-09-17 04:07:27	<u>524782c9234baccb3dc6b3351b2fb6afaede8a9049c7ba8f02c7944748e20b9d</u>	- 0.00130000 BTC	✓
100	2017-09-17 01:37:42	<u>e65eebfbc3cb3673aa71650739d079083e3a948aef7f16afe1439d2f7ddf942</u>	+ 0.00130000 BTC	✓
101	2017-09-16 16:41:39	<u>1eb7cbff4ee8c8ba0049ced6116f9add66b6738a2a0deecaa82de86314f2e4e2</u>	- 0.04558057 BTC	✓
102	2017-09-16 14:59:05	<u>4bb015698f578fe8b1dba6816c362c24ebc934444d1d168ba6a70ca7e01295c3</u>	+ 0.04558057 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-16 01:42:57	<u>c50ed2ebbebde8fec</u> <u>a72456746851ebd1777319e4dd0964ef5b71b16f3578cd9f</u>	- 0.06536800 BTC	✓
104	2017-09-15 14:11:08	<u>524c0ab44f5f11e63f7d12bf5094fdc7d4270ddfabe57980664bc38514a8c10a</u>	+ 0.06536800 BTC	✓
105	2017-09-06 11:11:34	<u>3b9b10a3a9f8534f528fd6a5078c99b2398738003f3e022268478ed95e137ef2</u>	- 0.09713462 BTC	✓
106	2017-09-06 06:07:29	<u>2c7f4c649c41a4972596e712732f3ed15a6b9a695be5de14e015376c9dd06c4e</u>	+ 0.09713462 BTC	✓
107	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00020000 BTC	✓
108	2017-09-04 05:51:58	<u>b39e49df8cbcdc3094aa39a571ba9c136078aeabc44435129a4a56633627c3eb</u>	- 0.01023770 BTC	✓
109	2017-09-02 08:49:33	<u>6aa2992d15e2c7e0b23a2454a84bb88082fe5cc2fb4d341963eb0d5f4e1a1427</u>	+ 0.00020000 BTC	✓
110	2017-08-23 07:10:01	<u>273b4a688d387e187c3a6288f02e3055cf5d77201f9d76a5d51c544f94bf5f53</u>	- 0.23307171 BTC	✓
111	2017-08-23 02:40:28	<u>6f69c62640c280ada1e007ff95f1670a14736164f6140e258a9cb7561f595fc0</u>	+ 0.01023770 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-22 23:57:42	<u>27080d3db596d5b7ff9b76d11bb3bdfcd1ea9f70dbbb726b076ae94d8682f1fc</u>	+ 0.23307171 BTC	✓
113	2017-08-01 00:49:33	<u>e06902940c15d9c74a2110c2c4410acee4404a9725d6920c7d172b7b2a47024c</u>	- 0.03002533 BTC	✓
114	2017-07-31 15:19:18	<u>33cf645194dda6d17c7b9aa8e0e9c0c6d8236b020245cbd9552879531946e64c</u>	+ 0.03002533 BTC	✓
115	2017-07-29 11:05:29	<u>9c874b7d222b9a069762dbf4ad63f1da318c83e3e549957f84a0241deb13c143</u>	- 0.06045285 BTC	✓
116	2017-07-29 10:19:25	<u>35a0d617bbe79c0f7506033aea3ec092ad912891a7af4077e9ed4c5a92176775</u>	+ 0.06045285 BTC	✓
117	2017-07-26 23:40:41	<u>6b7adf364c60417d1ddd12e8735466c59c505b2a24868c57563b7b230dd76004</u>	- 0.02570208 BTC	✓
118	2017-07-26 23:16:41	<u>341be2df0bcd357d3aab9c42e074a852fd7ea5cfb2719675c1c573b5523041b2</u>	+ 0.02570208 BTC	✓
119	2017-07-16 03:33:54	<u>cc2b77c8be23cbd48474cabf0b3da222bf3c3b0bc5b41663586d39894599fbdf</u>	- 0.01189492 BTC	✓
120	2017-07-16 01:53:00	<u>27191c9f06324d6cf08880b5f51b729946725482c50759c0d12ebda77881c05c</u>	+ 0.01189492 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-21 01:22:59	<u>b3639f54ede4215a4072a7</u> <u>57362bc9699c75c00e1404</u> <u>3675e58c33196b9bc635</u>	- 0.01471864 BTC	✓
122	2017-05-21 00:43:48	<u>122d56a9679bf8b4b61c1f</u> <u>e39fcabc1d915beb28d6555</u> <u>551d71ed63cad28083d6</u>	+ 0.01471864 BTC	✓
123	2017-05-01 07:02:49	<u>9fb3a284c02377438fee50</u> <u>9533da94acc09ed1678a66</u> <u>4f2719689ad7f261c4e3</u>	- 0.06151955 BTC	✓
124	2017-05-01 05:35:38	<u>33dc5f350476b4af7083a0</u> <u>488ff4a24a28bc58681861</u> <u>5c667bbae6826e337876</u>	+ 0.06151955 BTC	✓
125	2017-05-01 02:41:59	<u>d9eef188e45c9946ffed2f</u> <u>bd7985c36746af9d017e24</u> <u>aa75ec493f27407f4e88</u>	- 0.15424232 BTC	✓
126	2017-05-01 01:57:50	<u>1a80868b45eeb2047a50f4</u> <u>176d8c76852cbeacc4aa04</u> <u>d63da487e23a07897c98</u>	+ 0.15424232 BTC	✓
127	2017-04-01 03:46:51	<u>e7a5ae67e7fa9cec638b14</u> <u>6ecb0cfce4b4b29078de49</u> <u>4cec2ff83709ce3df222</u>	- 0.05654328 BTC	✓
128	2017-03-31 23:53:35	<u>302d69dff676f58b77d3e3</u> <u>b0a858bc47b2ccc44f2ada</u> <u>e6e1d920964fed172f38</u>	+ 0.05654328 BTC	✓
129	2017-03-24 00:28:29	<u>25741c01caf58ddeb7503a</u> <u>dee993798f19f460d3b5a1</u> <u>3057ee7258e035d029ba</u>	- 0.00714378 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-23 23:44:11	<u>434e96b8e4d84c4345ea07</u> <u>8038fe51d62c3e4e772356</u> <u>7177f3e3de6233728e1d</u>	+ 0.00714378 BTC	✓
131	2017-03-19 18:06:55	<u>aab95e7df55dfdf19f935a</u> <u>56463567a437ffa99dc442</u> <u>97e5177b3195cb4838a1</u>	- 0.01125915 BTC	✓
132	2017-03-19 15:11:38	<u>8bb39665ec0c6ec094aa58</u> <u>2a31460a7024f33f37e355</u> <u>2f49b8433095474b8677</u>	+ 0.01125915 BTC	✓
133	2017-03-16 03:49:23	<u>3470f9056bdf8bb5bc54c5</u> <u>52326ae04ba7a29a2b2936</u> <u>93e1082483a1639153ae</u>	- 0.04699820 BTC	✓
134	2017-03-16 03:28:01	<u>f21501b3b11f846e5d049f</u> <u>7723c4b02f1ee5fbe87b56</u> <u>aefa639da8bb42f4feff</u>	+ 0.04699820 BTC	✓
135	2017-03-15 14:38:52	<u>f8d61e03bdbd6b53e80d36</u> <u>f2131777500607c9803207</u> <u>5c288d9882fa8982a6e9</u>	- 0.01867720 BTC	✓
136	2017-03-15 14:08:35	<u>e2585814a28000e0c4c5fa</u> <u>2fa4fb7d76334b5221675a</u> <u>44fd9d48f1b23b279acd</u>	+ 0.01867720 BTC	✓
137	2017-03-13 06:16:28	<u>6c020590393266038677bb</u> <u>a6531da8f8b811cfa870b5</u> <u>0e3d61191820feb4cf4e</u>	- 0.00510272 BTC	✓
138	2017-03-13 05:46:19	<u>7e3bf79228da25af9aad26</u> <u>24366be1fab07a038a096</u> <u>560b0e1008928a894cc4</u>	+ 0.00510272 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-07 08:13:13	<u>45c915e6327dbeaf26b3eb5804dc7c51d55eef4f7a58f33a3f2731be253d751f</u>	- 0.13797237 BTC	✓
140	2017-03-07 07:43:05	<u>2557fecc3e20efb5a345d862e91b20e5fad3999d3e425573b3ca7b7f65673f2d</u>	+ 0.13797237 BTC	✓
141	2017-03-07 07:04:49	<u>53c9d1b8ad0b06cb06d82dfaee7d84940ecbfc3b7cb92c1892e8be914b0968a3</u>	- 0.04960000 BTC	✓
142	2017-03-07 06:34:34	<u>6ff4832b2da052f0268bc0c09b02a40f3b53fdb06300bf4a7e3ca9c0785e09a4</u>	+ 0.04960000 BTC	✓
143	2017-03-02 03:06:21	<u>67a804dd8b965c1246c3dc858735c9d32d44ec588d75bc8dee0d64df460ed20d</u>	- 0.04983281 BTC	✓
144	2017-03-01 13:54:30	<u>b09533e1cc3d77cd945562839d85fbd735046a77fd9d41e270902b462723ec21</u>	+ 0.04983281 BTC	✓
145	2017-03-01 01:39:12	<u>294e0cade737818bcfa19289db1b0174f898c3685cc3a390574eaab35b7b064c</u>	- 0.79368847 BTC	✓
146	2017-02-28 16:10:38	<u>a740ed8533f1420728512444896d00b51908c9b6737971fe9a3fe9a6fceb0116</u>	+ 0.79368847 BTC	✓
147	2017-02-25 10:19:09	<u>7e1bb75db449b302cb79d12daa6d0f2099d77d72988e46715435ffb67db3b6e8</u>	- 0.91173619 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-25 04:27:29	<u>18282cf29d77dc515dae87</u> <u>40f6c4df54f23f5aad8fd3</u> <u>1b81a5df261a8123f0c9</u>	+ 0.91173619 BTC	✓
149	2017-02-18 18:44:26	<u>f0118c4ab5ca251ad898fb</u> <u>0a31b7cd19a84aed3c930d</u> <u>593054b3f1d875a93764</u>	- 0.13110003 BTC	✓
150	2017-02-18 18:05:47	<u>5eddb8153ac7523a982af8</u> <u>e78049ae483c65cda9c1cb</u> <u>08669ae5da4c27d6f918</u>	+ 0.13110003 BTC	✓
151	2017-02-14 12:07:36	<u>91bb6528805dea4624fed2</u> <u>b0d6b4b1afaf2a42d73c4c</u> <u>37ba5782550459607365</u>	- 1.99163086 BTC	✓
152	2017-02-14 11:36:44	<u>99af6df8c354f141b741ac</u> <u>76d7715318f8d7b2de49c4</u> <u>6df70c86b59a4c300c1f</u>	+ 1.99163086 BTC	✓
153	2017-01-01 11:04:59	<u>34b62a17374f01572a01d6</u> <u>94f78fd2fb388fef6688ae</u> <u>1cbe478c19ecf4c88ecb</u>	- 0.07851451 BTC	✓
154	2017-01-01 10:31:55	<u>c894bd5f5a57d17d2b4b2d</u> <u>2fbe10ec98ade55867b4fb</u> <u>6bc91b730c4386c1b98d</u>	+ 0.07851451 BTC	✓
155	2016-11-24 08:10:17	<u>b93eca0298d8f0f9ec6ed3</u> <u>2ad88384f45bd132a0dac9</u> <u>a33e37acc403a394f4eb</u>	- 0.03422050 BTC	✓
156	2016-11-24 07:58:02	<u>68ba3fe81e2e758a53ab2c</u> <u>bc2f6135a5dea94f3a0046</u> <u>099f9db99b44847b3ff8</u>	+ 0.03422050 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-11-20 02:33:57	<u>466e0a8bec73b131fb7f44</u> <u>4e824b68e27851dc8eeca5</u> <u>ccaf84e26d2d52318310</u>	- 0.01679548 BTC	✓
158	2016-11-20 02:03:47	<u>f36be29ae5d8159f02b720</u> <u>a5a30bb944b0b38eb05e32</u> <u>b4a65006b03b30b242ae</u>	+ 0.01679548 BTC	✓
159	2016-05-24 04:10:18	<u>2055719670cb8c0069f0bc</u> <u>50e4390ddc5dcc95325a67</u> <u>a7d43ac38d019ca855d3</u>	- 0.00020476 BTC	✓
160	2016-05-24 03:57:06	<u>3ad88c441007e6f8590e86</u> <u>a3317079745e393516674e</u> <u>20013e407c75f2ac8b6c</u>	+ 0.00020476 BTC	✓
161	2016-03-29 06:16:13	<u>950a6b1a07c6adb0fe1f96</u> <u>1032fb4ef6c58bd0342b5f</u> <u>ad9fbc09743dbe8c1795</u>	- 0.00021399 BTC	✓
162	2016-03-29 05:57:30	<u>90b9fa6ff1e728bc5ef827</u> <u>8df2c7f8509c1090ba82be</u> <u>28055a32ab84d9aec167</u>	+ 0.00021399 BTC	✓
163	2016-03-22 05:05:31	<u>49345a620984c4e353edcf</u> <u>f062c30b9a5c992ae8d795</u> <u>7bb15dd83f777387e722</u>	- 0.00024271 BTC	✓
164	2016-03-22 04:36:18	<u>d12798ca29d9c61a65fbf2</u> <u>9b126195cb92e47b3a01b3</u> <u>a052c21505235a63228b</u>	+ 0.00024271 BTC	✓
165	2016-03-15 08:03:40	<u>446cbb1f78acbd306ccb1</u> <u>7402c77ee472d333ac9c27</u> <u>842610fe5dc2c5c6e6d7</u>	- 0.00027547 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-03-15 07:47:14	<u>ece17f8ab5ba4dccfcf28b</u> <u>009ff393c6591b152a6020</u> <u>3ec272a083a8bc349c68</u>	+ 0.00027547 BTC	✓
167	2016-03-08 09:33:19	<u>e330a2db8f8880b57e29ca</u> <u>aef2b56a1fe5a004d32a08</u> <u>21fec2d09fca42f04b72</u>	- 0.00054422 BTC	✓
168	2016-03-08 09:25:25	<u>be2d9755ab90ddd290538f</u> <u>632936b54d055eacebcdff</u> <u>746669a3c77dd2256278</u>	+ 0.00054422 BTC	✓
169	2016-02-23 11:05:12	<u>bb5228f7c3b77a90a52834</u> <u>488c042b2b89cfea774973</u> <u>b0eab9bcc5442279be59</u>	- 0.00025040 BTC	✓
170	2016-02-23 10:51:17	<u>872788430a6f4fc5f4850e</u> <u>b81d8a4384af0909f42995</u> <u>4cb73ed49bbc02f84fd5</u>	+ 0.00025040 BTC	✓
171	2016-02-09 05:28:02	<u>ca4acb85e1af9576d190ca</u> <u>c5e098f801e60fa48177de</u> <u>b7f87a7da3ac808801ec</u>	- 0.00020306 BTC	✓
172	2016-02-09 04:42:21	<u>5ffdd2f776aec25c33a072</u> <u>345785f84f229c9c719629</u> <u>dc845e6d7b9c42ac4398</u>	+ 0.00020306 BTC	✓
173	2016-01-22 14:35:56	<u>0e48183a27322d472dcecb</u> <u>3a3ee288ce85b38cab75ba</u> <u>f8b44961228de3503a01</u>	- 0.37954505 BTC	✓
174	2016-01-22 14:20:50	<u>b3f57c6892e0d0a80e8507</u> <u>6418c943dda138724e681c</u> <u>80a1d6a27e9cd601211c</u>	+ 0.37954505 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-12 03:38:51	<u>29cf8f83327318ce717b44da15d72360de378507f368eec89b7dad633644e2ce</u>	- 0.00041169 BTC	✓
176	2016-01-12 03:13:53	<u>39f75ec97c4bb430b1f607d09ef0ecf458484814d7dd29dc2333e8e61067b4a5</u>	+ 0.00041169 BTC	✓
177	2015-12-15 04:06:20	<u>99cc4bbb356636f2ae8d141034b93348a4c9679bfa57d2d88c2add4394268566</u>	- 0.00044245 BTC	✓
178	2015-12-15 03:57:49	<u>3b534fa55892373aa769ddb15ed6f471abce49627f077881b1430dd29f7032</u>	+ 0.00044245 BTC	✓
179	2015-12-08 05:38:09	<u>78afc681bcc575e0df6b02506d7c84771d883ae94f776ca616673d55100d0411</u>	- 0.00032287 BTC	✓
180	2015-12-08 05:17:24	<u>535ca3c599e35fdb394954419a34ec678ec90474597a173e2700d4cbae9153f</u>	+ 0.00032287 BTC	✓
181	2015-12-05 11:33:40	<u>433605659e16aa48e020eec9da2bc1dac1cb8d9cfb7f15cd38b7e6fe8c75a8</u>	- 0.24756560 BTC	✓
182	2015-12-05 11:07:25	<u>ccb2ff6825c3c085e2019f23222312c3b34c3e0242ece7d30369f55be3e776a7</u>	+ 0.24756560 BTC	✓
183	2015-12-01 04:05:26	<u>cbcf97befd58ef79b2913b92d7731752f397c3b7056dfaa4c3646622232a369a</u>	- 0.00045074 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-12-01 03:45:50	<u>ea0ca535fe6582f5cec3c3f69714be68a67066d0cac5705cca574f0f85c2ef5e</u>	+ 0.00045074 BTC	✓
185	2015-11-28 02:04:24	<u>b271338f9d94f80b16a3e1c146cc92448fd1c779c955aca3b56f92b4d84dd828</u>	- 1.38468929 BTC	✓
186	2015-11-28 01:56:27	<u>2e7951fd615d996f187cd3639a17936c2b387bf34c27a60edc073d670bd3b78d</u>	+ 1.38468929 BTC	✓
187	2015-11-03 10:47:35	<u>6e31b1636767d12d3870ed26a9c0d9ae65056553feb8c2e70cf038da6f998aa</u>	- 0.00021490 BTC	✓
188	2015-11-03 10:10:41	<u>1ab5da6684136ed43ec7be87276f727c06c2a85d36af7640dbd4ba88c2757789</u>	+ 0.00021490 BTC	✓
189	2015-10-20 04:51:53	<u>79e4f21dbe6fbe41d7e185705d6e9eac165758108164f58ca8481bbf5f03dbd6</u>	- 0.00020465 BTC	✓
190	2015-10-20 04:04:15	<u>209d94881928b43d389185f905d30e76862a8074597c2048ca308a90aae3084e</u>	+ 0.00020465 BTC	✓
191	2015-10-06 07:15:20	<u>4dd96b81303af49406b963aa14b5cd91477d888957d39b3b7a730bca6c979c06</u>	- 0.00033690 BTC	✓
192	2015-10-06 06:38:40	<u>9e2960ae5a67b78cd940d16887527d1cb5ad6cdb64020f2a9fb043a9b9c641b4</u>	+ 0.00033690 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-29 04:44:58	<u>08ae2e3de7ea51836f0a21</u> <u>50c78e4bdbd2388bb97e8e</u> <u>cd8557eef5c895b4c404</u>	- 0.00020300 BTC	✓
194	2015-09-29 04:17:05	<u>2801e01da7ac04ba9c151d</u> <u>7830be21a54b496a05eeec</u> <u>1b25bcc8a5af2cb28c3e</u>	+ 0.00020300 BTC	✓
195	2015-09-22 04:32:07	<u>0d3562f8a1ffde8e1fd5a4</u> <u>fd1d5a7285078ce03eb87b</u> <u>548260fd61acb146984d</u>	- 0.00034330 BTC	✓
196	2015-09-22 04:27:58	<u>7286ea41fb38e8b348564d</u> <u>fe9b7262548032573da5be</u> <u>ce334ddcabae41fa4472</u>	+ 0.00034330 BTC	✓
197	2015-09-21 07:36:15	<u>5f48e4193d9ad2a0f1c162</u> <u>9d8ef53eaa0aa5be502bec</u> <u>b2a7fef4b03f973c1d75</u>	- 0.82933217 BTC	✓
198	2015-09-21 07:15:19	<u>6b743530626e5e1d816569</u> <u>de0f2ee266e68218711d70</u> <u>139b22aa3299da111d3e</u>	+ 0.82933217 BTC	✓
199	2015-09-15 12:33:25	<u>bbca33d66633b78c6de98d</u> <u>db0370e79615a6c8ff2d01</u> <u>e1cb81026c5dc85abcae</u>	- 0.00027950 BTC	✓
200	2015-09-15 12:08:03	<u>1bb9019a18cabef4efbb53</u> <u>9eba8c474b6bf8bde6db07</u> <u>cb5c75bb28c34285d6e1</u>	+ 0.00027950 BTC	✓
201	2015-09-08 05:03:40	<u>d8bc5a9c32e2704e4d9e30</u> <u>4bf1c39783d710b8f9d329</u> <u>098670c90cd462b6911c</u>	- 0.00031520 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-09-08 04:57:47	<u>7a417d2726b1e6fdecdb72</u> <u>43909764f52db972549401</u> <u>ac018ffab00642ce72c7</u>	+ 0.00031520 BTC	✓
203	2015-08-25 05:21:07	<u>3a3937cb44c16d5ee77915</u> <u>413b92829351b15711bce9</u> <u>d291ed95a802b247c3c7</u>	- 0.00027455 BTC	✓
204	2015-08-25 04:58:44	<u>7088d417bf8934ee4f048c</u> <u>289e2a29cbf7bcb297812e</u> <u>802ae7de752258da099c</u>	+ 0.00027455 BTC	✓
205	2015-08-18 12:38:57	<u>e5974e37b244d44165b9c8</u> <u>c45643667aa66cc4dfbcf0</u> <u>3d74cdaa32a557f18ea5</u>	- 0.00057540 BTC	✓
206	2015-08-18 12:17:17	<u>a82102f0602a41ac43dfbe</u> <u>26e321dbfca71e4d58ad74</u> <u>648a567919cb9bb39d9a</u>	+ 0.00057540 BTC	✓
207	2015-08-17 03:16:33	<u>19a960bdd4079389d3d2b4</u> <u>ef8c31bbb466816db6a3f0</u> <u>24cc6053b548c0bc7965</u>	- 0.00021754 BTC	✓
208	2015-08-17 02:41:12	<u>0b171911235e5d68c559f9</u> <u>d5a19b8d1c01130fac7402</u> <u>190a0168388aac537657</u>	+ 0.00021754 BTC	✓
209	2015-08-16 05:13:22	<u>77f0a3d8377ee5cee19476</u> <u>371f6ff47ba89d3fffc94b4</u> <u>66a1e8850849eaa625e5</u>	- 0.40991243 BTC	✓
210	2015-08-16 04:43:09	<u>57de3fe38995b23c578cdd</u> <u>38c87c4ee5352bffddd2d8</u> <u>6ab64ea2adb661411342</u>	+ 0.40991243 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-08-04 00:49:08	<u>0410a1edcd47d5cf9ad831</u> <u>16d9bde2f47f2462d9f027</u> <u>9e0de0b892f6fe71ceed</u>	- 0.00025020 BTC	✓
212	2015-08-03 23:14:24	<u>ad64a0a96471f1792a65f1</u> <u>7748f42af195c18da3a3ac</u> <u>757561920e67fdf3593b</u>	+ 0.00025020 BTC	✓
213	2015-07-28 07:48:50	<u>638e983da4060f6ffabb72</u> <u>489e6494518d68b3265054</u> <u>1df3044e3937187fc51a</u>	- 0.00028971 BTC	✓
214	2015-07-28 07:13:26	<u>7c0afdb66c1cbfbd36dfb5</u> <u>b51dc4590b96556157891f</u> <u>ac63a1f9816e288bc340</u>	+ 0.00028971 BTC	✓
215	2015-07-27 04:12:48	<u>570aa3722466b675d9c5a8</u> <u>25ddcc81ccf2d661d62a8c</u> <u>07bbd9e878d84c48824b</u>	- 0.00019943 BTC	✓
216	2015-07-27 04:02:57	<u>7b0a8996ab6e07bffb218e</u> <u>98f6e01868465aec93c0ea</u> <u>ace64b51ced07eed9094</u>	+ 0.00019943 BTC	✓
217	2015-07-16 09:09:42	<u>4ab32062370f56f70ee961</u> <u>36052d1eda1c3036579e5a</u> <u>706d4d33c09d40253b73</u>	- 0.00055300 BTC	✓
218	2015-07-16 08:44:57	<u>6a561c63fd76b9cff17f5b</u> <u>f824e18ab4c04af99dee86</u> <u>83d5ad2a85e7bbbc3f18</u>	+ 0.00055300 BTC	✓
219	2015-07-07 09:33:41	<u>deb1e36a7e047d3bc30aad</u> <u>e8156cdcb4cc5319712ff6</u> <u>ea90a68e7b6bfa3cb821</u>	- 0.00298568 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2015-07-07 09:10:54	<u>146c63f887a17bcc3d595d</u> <u>93b8a1d9f0c2532f1a7b43</u> <u>4c36d9faa236b102db94</u>	+ 0.00298568 BTC	✓
221	2015-07-06 08:36:33	<u>02c78e188e6abe74b51e1e</u> <u>0a0109be16387eb39b82e1</u> <u>6f3901aa7a7771392f23</u>	- 0.22798951 BTC	✓
222	2015-07-06 08:19:50	<u>9cae25410e340f46c127d5</u> <u>ca0af25616a32aef23ce5d</u> <u>6ef1e29fcd1f31ed3910</u>	+ 0.22798951 BTC	✓
223	2015-07-03 04:16:01	<u>3c6aff57c024bd024c40da</u> <u>7f4a4e2971b1aa5352ceb5</u> <u>82f1040b0c66babf15b7</u>	- 0.00046600 BTC	✓
224	2015-07-03 03:54:02	<u>43c7549631e6e4b1f557b2</u> <u>84a4acd7ed73d1e8532a88</u> <u>9c2686b4b277043ffd78</u>	+ 0.00046600 BTC	✓

* USD values displayed at the time of transaction

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