

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16A2KZKMdXfzP3R41QXPu8vSkHxzccbKE9</u>
TOTAL RECEIVED	0.19081848 BTC
	12,025.76 USD
TOTAL SEND	0.19081848 BTC
	12,025.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 17:44:40	<u>0b163a9990e90005ba74a0</u> <u>1deed006312e16784fe9c1</u> <u>0d8fd289aae4d5630343</u>	- 0.01076763 BTC	
2	2018-10-06 10:19:24	<u>a547c7a7a493b366a744ee</u> <u>4b44ee37491c7d8865ae8b</u> <u>4dbece49cf9553c9d04c</u>	+ 0.01076763 BTC	
3	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b82</u> <u>0eb3d236db2c2c2197103a</u> <u>7dabe20aed3ebb09ae01</u>	- 0.00179614 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u>	+ 0.00179614 BTC	✓
5	2018-06-14 10:10:54	<u>40612bef6a042fbd131e6c</u> <u>3216f841ed93cf0be71a86</u> <u>0a2eebde8e13670dde6d</u>	- 0.00178426 BTC	✓
6	2018-06-14 04:57:15	<u>d07f1396ff1c3a5d1d9e38</u> <u>9865b9bf3405ef6fce9bca</u> <u>787cdaa190dfff6d0eec</u>	+ 0.00178426 BTC	✓
7	2018-06-13 22:42:55	<u>41871aa9fda56a7c779f72</u> <u>f384846ee3420caec6fb40</u> <u>a1d25053fb66a80041f7</u>	- 0.00110877 BTC	✓
8	2018-06-12 05:51:44	<u>af79985c16eb0878b83bf6</u> <u>e742287d0e2ac9c99a7725</u> <u>91523d8fd8b98e39e00f</u>	- 0.00179749 BTC	✓
9	2018-06-12 02:29:28	<u>0e2ef8d731978e402028e0</u> <u>4ebb65beee0165c8e696a6</u> <u>8dabebd62646a097c2db</u>	+ 0.00179749 BTC	✓
10	2018-06-10 08:09:05	<u>c607a3c4db34f0a8f07fa5</u> <u>9753ff6f9ff009df00d22f</u> <u>8eab215eae8ab3a97aed</u>	- 0.00177854 BTC	✓
11	2018-06-10 03:06:12	<u>d6c86e4f3e2f4176a93409</u> <u>792c3ef132b2d68b8f3ae4</u> <u>8166b29cf986a98b67ec</u>	+ 0.00177854 BTC	✓
12	2018-06-08 03:16:25	<u>631e41277682232a933b74</u> <u>79ee9b5bf9d83f33ab2619</u> <u>b656e16701f92b2d2ee7</u>	+ 0.00110877 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 08:29:32	<u>4d86ad9a7578dc16428c7d9bd49edb4592531aac5d72d2b058226a407db3db42</u>	- 0.00107818 BTC	✓
14	2018-04-21 02:05:45	<u>ea271d514d2695ed8ff114d833b0dafafaa02c958b6705ef8b5a0517346f7351</u>	+ 0.00107818 BTC	✓
15	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b103bd2393bea0e47f80e88c0ace840e484a128d791</u>	- 0.00146785 BTC	✓
16	2018-04-20 02:21:37	<u>1006145b0d2194c2f1cce23944af86a22e6b116ef537c0b4803b00b632b24dcc</u>	+ 0.00146785 BTC	✓
17	2018-04-20 00:48:05	<u>2545a3fa256e80ebfc6c56078629ee4f2839072fa1f09700e72e0b2af5a466a9</u>	- 0.00120557 BTC	✓
18	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880f3d1fe16e3be9f072210363683855f123ce8a3892c</u>	+ 0.00120557 BTC	✓
19	2018-04-15 17:54:25	<u>254ad5322a0773964d124bc1f8aa89c48686f966dba4484d0a94b928276a09a0</u>	- 0.00159703 BTC	✓
20	2018-04-15 17:54:25	<u>254ad5322a0773964d124bc1f8aa89c48686f966dba4484d0a94b928276a09a0</u>	- 0.00134308 BTC	✓
21	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f7bf4b56d8a53516def7dbaec6bc751f8a46efa354e</u>	+ 0.00134308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-14 01:50:02	<u>0870c1731d8ea8cc670726</u> <u>7a6a363e60a19ba9d3d6f6</u> <u>c984e9195719868fc1fe</u>	+ 0.00159703 BTC	✓
23	2018-04-13 09:11:33	<u>9d1562352245f2f9803bdd</u> <u>34c09148f6fd2a669c5250</u> <u>75114e67d87ce75dbfe6</u>	- 0.00157588 BTC	✓
24	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540</u> <u>450f00056c73a6b013a520</u> <u>21ac583c5999893e06c8</u>	+ 0.00157588 BTC	✓
25	2018-04-12 09:26:47	<u>5728ee3929673d988542ff</u> <u>d5d301c986cc544eae4f5</u> <u>1f612996d726bfd5602a</u>	- 0.00158101 BTC	✓
26	2018-04-12 03:18:15	<u>16f609552997e7f794f62a</u> <u>0fddcff8e2f49395af8b91</u> <u>60061eb9974ed85264b2</u>	+ 0.00158101 BTC	✓
27	2018-04-11 03:51:47	<u>46d399dcfee84c1db17774</u> <u>848af3c4e029ce803154c2</u> <u>406632675e37aea20f9c</u>	- 0.00150922 BTC	✓
28	2018-04-11 02:30:24	<u>ef9766b0a0644396305293</u> <u>55fb3e4529457da8ed7516</u> <u>96cfabf6680b25f075d1</u>	+ 0.00150922 BTC	✓
29	2018-04-10 08:28:54	<u>a7f4439116a3cfef66ef6d</u> <u>a755d1a24b6d51583ba3f2</u> <u>0350c1f16d62342b4f77</u>	- 0.00213172 BTC	✓
30	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.00213172 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-02 22:56:11	<u>377176ef1aedd2a62f80e3</u> <u>f2a5dcde844c47a4e31a59</u> <u>2e3475a4e253737ef124</u>	- 0.00101446 BTC	✓
32	2018-04-01 01:51:34	<u>4e15c3efd0900d314f210a</u> <u>377a61ef6102513117c627</u> <u>0c1388adf1f48a411720</u>	+ 0.00101446 BTC	✓
33	2018-03-28 08:24:59	<u>5df20152f3ed43a1f61948</u> <u>de0d668373c720b70bbf4c</u> <u>4000e29321a8ef8d9434</u>	- 0.00169695 BTC	✓
34	2018-03-28 02:19:09	<u>69c15bc9aa155876397ce4</u> <u>80461cc83ab637787a1505</u> <u>23ce50a79e3fe21dc81c</u>	+ 0.00169695 BTC	✓
35	2018-03-26 16:27:43	<u>0b3c7a0b3b3f4193319bc4</u> <u>23ca6cd402f3e6fbfe058f</u> <u>d792dbf26a7266b2f291</u>	- 0.00161421 BTC	✓
36	2018-03-26 02:21:36	<u>00f60425fea58b625917b9</u> <u>7a1672fd868d21ffa05621</u> <u>80290c49158145974729</u>	+ 0.00161421 BTC	✓
37	2018-03-24 11:49:27	<u>bf1d66ecc047873d385855</u> <u>4c13180df72080410a54b9</u> <u>51c642565a94874e8214</u>	- 0.00142802 BTC	✓
38	2018-03-24 03:20:31	<u>90ebcec0a5537d57358af1</u> <u>ec29bdf85477ef21fa79b7</u> <u>996e11baf526cf80fb26</u>	+ 0.00142802 BTC	✓
39	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec</u> <u>8850bf632a1d5a9caf4e0f</u> <u>104c5b44ae9279d2b2ea</u>	- 0.00157881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 03:07:13	<u>0f50a237a5a27c7b93342d</u> <u>caa2c57dd49724b262be3f</u> <u>4628d4e56fe01b514759</u>	+ 0.00157881 BTC	✓
41	2018-03-22 10:32:22	<u>82a64b4082ad40d9664694</u> <u>1d0f9d140e4abe856306b7</u> <u>dec66459c4532369de63</u>	- 0.00159353 BTC	✓
42	2018-03-22 03:52:11	<u>b6c8e00903ac50222515d8</u> <u>59e6c885e8bfa259fa2003</u> <u>5195ad156b01199d878f</u>	+ 0.00159353 BTC	✓
43	2018-03-21 05:50:40	<u>256b4babe9c81f147eb372</u> <u>f0bb509151d6907f9f2aaa</u> <u>827d250b7ff4c4298e56</u>	- 0.00159659 BTC	✓
44	2018-03-21 02:39:34	<u>09e72654f41d105b6d8074</u> <u>c26a4478eb41803e40b419</u> <u>695f7d97b71a825e0665</u>	+ 0.00159659 BTC	✓
45	2018-03-20 13:41:28	<u>036b81edf712b12bbbe1e0</u> <u>86b518ad20cc99ed57ee16</u> <u>cd1171f9a5e16d6663fc</u>	- 0.00156703 BTC	✓
46	2018-03-20 01:56:46	<u>17b1b489fc93ab97934022</u> <u>a76c95dc9b6028d4ce1f2b</u> <u>34133dd7f8129407d265</u>	+ 0.00156703 BTC	✓
47	2018-03-19 06:59:51	<u>6511194493bb4cadac3c19</u> <u>09cec2793e7ef175e06f63</u> <u>a7a12a963e8ca28c0204</u>	- 0.00160629 BTC	✓
48	2018-03-19 01:29:49	<u>11597302485a1357ee7716</u> <u>0bab0116290e60938c2c3b</u> <u>7589756cc2355407d9dc</u>	+ 0.00160629 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-18 13:58:06	<u>aef501b1a17aeab6f857a9de620251de59ef977544fc8743ad6d29dae7a89346</u>	- 0.00167533 BTC	✓
50	2018-03-18 11:07:20	<u>31a4ca6d4918a0feddfb7b01ff36ba35200102d91b9d6104ee60c310f3cb9582</u>	- 0.00166583 BTC	✓
51	2018-03-18 03:35:06	<u>879474592683b3b8febd4a54c98bc5fe4c1dd0cb9bd24dd23a3005b97e63235d</u>	+ 0.00166583 BTC	✓
52	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f224f800a7db98d0ff7f6ded250d0a91e22acf824c0e4</u>	+ 0.00167533 BTC	✓
53	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f483e77799a0b434d60864d1ea88e725356ee5e5295</u>	- 0.00169997 BTC	✓
54	2018-03-16 02:23:55	<u>8ffe06ecf6a64328ffc161929cc2f6ddfd8327277201cba20e168afa8180e3c9</u>	+ 0.00169997 BTC	✓
55	2018-03-15 04:03:19	<u>cdf14e6f569fdd34f3f7e1c0d0ecbb97a06230d2dd03eae92faaabb7356280e4</u>	- 0.00167138 BTC	✓
56	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4cba82914e871aef4ff479dd4aa1bf24c4b7ed3c4e3</u>	+ 0.00167138 BTC	✓
57	2018-03-14 13:37:55	<u>4a4deea1f3b030c67a668a3758ec8a7b51c90057877387f9935a7a0fa14c5452</u>	- 0.00167179 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 02:17:31	<u>38fcbfce077ae84087ae04</u> <u>56f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u>	+ 0.00167179 BTC	✓
59	2018-03-13 15:17:47	<u>dfb22784e9d7971d58e950</u> <u>7ebdc2e07dfaffbb1490f3</u> <u>5cad935768402bb552dc</u>	- 0.00165688 BTC	✓
60	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.00165688 BTC	✓
61	2018-03-12 14:55:15	<u>0e22203afc7f4da9293e24</u> <u>691c11847c470a102354d2</u> <u>8d5ceb0cdb24137f354a</u>	- 0.00167436 BTC	✓
62	2018-03-12 02:10:30	<u>c8eee7065dfa3260923801</u> <u>e2261316035c234b34b0be</u> <u>7380d001f4e3d6d9e618</u>	+ 0.00167436 BTC	✓
63	2018-03-11 11:16:52	<u>025864c9b35a5817fdb7da</u> <u>0d982daed09045181717a9</u> <u>9924baccb03f8fe3e87a</u>	- 0.00163379 BTC	✓
64	2018-03-11 03:28:30	<u>3df25f5a8367f97ce39291</u> <u>538501b5d27d98edb66a6f</u> <u>4196fd288284cd50e2ae</u>	+ 0.00163379 BTC	✓
65	2018-03-10 07:12:45	<u>604e1b17369b51b779674a</u> <u>014bd9d7f32318c7c5133f</u> <u>a8dbf0eee9857ff93ebc</u>	- 0.00168148 BTC	✓
66	2018-03-10 02:30:49	<u>fe1aa9a122201de568fff5</u> <u>170181c2342159ac2d82e0</u> <u>73b8ebeeeb049481d464</u>	+ 0.00168148 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-09 21:24:06	<u>4a78ffa14d3a3d808f1cad</u> <u>44d7ac05b527e351145569</u> <u>4750c1085721a8f5338d</u>	- 0.00169526 BTC	✓
68	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.00169526 BTC	✓
69	2018-03-08 03:14:56	<u>7de5a5521ffccdbeae5dd</u> <u>04e713f67f67f3f57b47ba</u> <u>bc76bf4c6a9a9931340b</u>	- 0.00167231 BTC	✓
70	2018-03-08 02:25:48	<u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u>	+ 0.00167231 BTC	✓
71	2018-03-07 08:16:52	<u>be7ee2db7953ed86732418</u> <u>1dd4cae5758bd529a62c90</u> <u>1efb956f5637103de470</u>	- 0.00166609 BTC	✓
72	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00166609 BTC	✓
73	2018-03-06 11:00:54	<u>c79f6f7c90f3d6b04bcbd9</u> <u>0d77558e8a048af6bf3ba3</u> <u>b84eac40aaf541107686</u>	- 0.00169577 BTC	✓
74	2018-03-06 02:57:05	<u>9a14f21d830daaa14fd2c6</u> <u>0e19d8afc641d60c55c1d4</u> <u>d4809b6c9a7a741a11c0</u>	+ 0.00169577 BTC	✓
75	2018-03-05 06:06:45	<u>6a3bd3ab85f96ed151174e</u> <u>0ffb53e37b75d4ac815456</u> <u>12855acfacb7a3d4214b</u>	- 0.00183864 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa</u> <u>062ddb6eae583dd0add6e8</u> <u>797495a53ba002d7dd41</u>	+ 0.00183864 BTC	✓
77	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae</u> <u>592e624b739362bbe5fe8a</u> <u>675004c4b5007b8493da</u>	- 0.00179911 BTC	✓
78	2018-03-04 02:56:34	<u>30a75c1c223260e60ccc64</u> <u>7cba2f944ce597041d77ac</u> <u>c59c5c47a9da469b9e64</u>	+ 0.00179911 BTC	✓
79	2018-03-03 11:28:42	<u>e22933b1747d0fff005cbd</u> <u>6933f5ac4e0d29099862c7</u> <u>9afd64ff0f7e6e88f501</u>	- 0.00185618 BTC	✓
80	2018-03-03 01:28:06	<u>441436f4b0351460f3680e</u> <u>08c90007e5f03aafba5bd5</u> <u>7368967486b6eef8b422</u>	+ 0.00185618 BTC	✓
81	2018-03-02 10:15:49	<u>6f8f59b8be2d889468addc</u> <u>59ce72c3b8028641bd37b5</u> <u>2617bfeeb032505c2211</u>	- 0.00182243 BTC	✓
82	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8</u> <u>be0ef21269a5cc049ae5bd</u> <u>282936cceb12e233c764</u>	+ 0.00182243 BTC	✓
83	2018-03-01 07:07:06	<u>e96f1606537f6dfb599e32</u> <u>a0cab47498a3e69e7ec346</u> <u>359891e23f73f17b782b</u>	- 0.00182792 BTC	✓
84	2018-03-01 01:43:28	<u>a94244799e79e3e91a0140</u> <u>3fa3112b0706804589f350</u> <u>16a4d566a4157daa6251</u>	+ 0.00182792 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5df213a287a2053534bb5cc3d6696cb3ab3c3296299</u>	- 0.00186485 BTC	✓
86	2018-02-28 01:27:18	<u>506b8dfd121a95f2c68d67c3158164f315a01b0537a2ea005cb6d7752cf833ba</u>	+ 0.00186485 BTC	✓
87	2018-02-27 10:16:49	<u>cefe25eda27e22cd23e8cb777dbf063d95cde26546fe6dbe4621228cdf5eb94c</u>	- 0.00185342 BTC	✓
88	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.00185342 BTC	✓
89	2018-02-26 11:51:13	<u>e4387ced9cae8905a69bddd11ead37b728b2e2735f4c590aae508e8936f2af2d</u>	- 0.00182512 BTC	✓
90	2018-02-26 02:50:09	<u>1758cdbf83453d9f25fea329e36167b9c7c83ae12b12f7ad10ed6fd13566669d</u>	+ 0.00182512 BTC	✓
91	2018-02-25 05:04:56	<u>2038d6d82993d33a9d49f5cda26f9c518852906aa6ba8e2667eefb9a5f3f6b8c</u>	- 0.00190306 BTC	✓
92	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec5c8c46f4979dc1f43340</u>	+ 0.00190306 BTC	✓
93	2018-02-24 09:29:15	<u>28406670699ade207d43f846b0367562d86ae9ed9cd11a050289aa4c0325bda7</u>	- 0.00188250 BTC	✓

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94	2018-02-24 06:22:57	<u>2b6cbd45502666dff445f2</u> <u>d18cf1ea5f5ed6b01f9b01</u> <u>e6a6df1e44e2934af7d6</u>	+ 0.00188250 BTC	✓
95	2018-02-23 08:14:19	<u>1417c076a2d4e10f992f28</u> <u>8275ced9f2f4b3bb41435c</u> <u>9755506f1a05de0209a4</u>	- 0.00185066 BTC	✓
96	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbec</u> <u>d7b084db47e825b987f101</u> <u>70d35d19e7e425a8eae9</u>	+ 0.00185066 BTC	✓
97	2018-02-22 09:10:11	<u>86acfbbc461a48b3f6f27d</u> <u>580e7c670615a771154b22</u> <u>f90af467d993bd7af8bf</u>	- 0.00182732 BTC	✓
98	2018-02-22 01:57:44	<u>ccb0e3f7d352edcf198741</u> <u>ef512ff8bbaae409f76577</u> <u>6ccd2e8d05ba05106618</u>	+ 0.00182732 BTC	✓
99	2018-02-21 04:28:35	<u>16f6865f2702ef445d2267</u> <u>fe9ac9150a3abb196cd562</u> <u>b810155fd2dc99b77af3</u>	- 0.00187813 BTC	✓
100	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b604</u> <u>9b98f4eac2b816a6366533</u> <u>0c6b9f5efc53fa934e86</u>	+ 0.00187813 BTC	✓
101	2018-02-20 04:36:39	<u>c7390f88318bcd0ecb09e3</u> <u>96ad4313881df18bfe51b5</u> <u>4444da87f9d24d63d1c2</u>	- 0.00189034 BTC	✓
102	2018-02-20 01:29:30	<u>bce72be036161f36f41e18</u> <u>85d45da4838c9b35d382b4</u> <u>8315bd3f530aa973aee0</u>	+ 0.00189034 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-19 20:48:42	<u>20fd4b722997c068447dae</u> <u>c80f01743ca114dfc8e105</u> <u>40bda4b3067f8ea5ebe0</u>	- 0.00189487 BTC	✓
104	2018-02-19 20:48:42	<u>20fd4b722997c068447dae</u> <u>c80f01743ca114dfc8e105</u> <u>40bda4b3067f8ea5ebe0</u>	- 0.00191070 BTC	✓
105	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c18</u> <u>74584739c6314fe3f335ee</u> <u>6896780db0c2bc2c4a80</u>	+ 0.00191070 BTC	✓
106	2018-02-18 03:04:35	<u>bc12f5c5be6152b4f10cf8</u> <u>931644453d2513f6e6f40a</u> <u>becaaf02ac18305d5bb3</u>	+ 0.00189487 BTC	✓
107	2018-02-17 07:31:19	<u>360f77293d77ef5c4e5fd1</u> <u>a24ad94d129eab781c9aca</u> <u>c2e464122f6d088cad23</u>	- 0.00190811 BTC	✓
108	2018-02-17 01:38:12	<u>b75f540757024cdfd367d1</u> <u>5007b0869cadd02e3acc53</u> <u>b3bacd1a2c9c0977ebb5</u>	+ 0.00190811 BTC	✓
109	2018-02-16 06:26:09	<u>94f67271ed0586e9735a2c</u> <u>5af4f96e09309dfc66b469</u> <u>bd8092e0c5d5172f2fec</u>	- 0.00196341 BTC	✓
110	2018-02-16 02:19:12	<u>e796a17f922702bf3db169</u> <u>05cbe320de335a1167d249</u> <u>0a4f934f9fd7261c7339</u>	+ 0.00196341 BTC	✓
111	2018-02-15 08:34:16	<u>63469cf1ef9004996fdbdf</u> <u>1cfa8911debba2752732bc</u> <u>436e44b7590c0473bf40</u>	- 0.00191792 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-15 02:03:37	<u>750f9dde7348f11cdff603</u> <u>057ac3ebb6dfa9118041d8</u> <u>5176c2ed864b34219b16</u>	+ 0.00191792 BTC	✓
113	2018-02-14 07:06:05	<u>1a8ea64fdd42852557b40c</u> <u>edf4f79b63ce99ea9cf2ea</u> <u>46653b46c7c8e3a6fa18</u>	- 0.00192430 BTC	✓
114	2018-02-14 01:14:23	<u>65bfef06c8b968c85e8cda</u> <u>4c7b8ffd02ffac9d3dc422</u> <u>74c0235295278dff8140</u>	+ 0.00192430 BTC	✓
115	2018-02-13 19:21:13	<u>d255f3e92b423761678357</u> <u>f145a24dae17553d440b98</u> <u>43c00300d4b7c09e63b4</u>	- 0.00192422 BTC	✓
116	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c2</u> <u>9a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.00192422 BTC	✓
117	2018-02-12 06:02:38	<u>87f0f1b6750d0b8af4d37b</u> <u>0f9960b2166693d12b3e1f</u> <u>8f850aebd616e5a10c71</u>	- 0.00193936 BTC	✓
118	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.00193936 BTC	✓
119	2018-02-11 09:03:49	<u>8ed3579ae025de0bb6b8ff</u> <u>4192dcea1a884567f204f3</u> <u>f1bcb92de20e67b9cfd5</u>	- 0.00194887 BTC	✓
120	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.00194887 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-10 04:08:58	<u>7c6766e40eec38e760ead4ac9b4ac222677321bf9c52c8d315350a883a1eb90d</u>	- 0.00194774 BTC	✓
122	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c3ca384acf01e4c830a4d69c561b0e124427b721676</u>	+ 0.00194774 BTC	✓
123	2018-02-09 06:15:59	<u>318d75ff52ab8640b41bf0052e0d3718221d3409a180061811177df6eaa1626a</u>	- 0.00198599 BTC	✓
124	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fdedec14dc0374a6195f800aec8f8a29b2666b973ef9</u>	+ 0.00198599 BTC	✓
125	2018-02-08 07:02:27	<u>5b202ab749225a2599e8af18649f9d3b1797efa3e82c4fa0491b9cbcf0b2cfb</u>	- 0.00199426 BTC	✓
126	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c602f26aef510473b2cd9a040f9247d13dd83cc81349c</u>	+ 0.00199426 BTC	✓
127	2018-02-07 07:38:46	<u>5b46a7e6bdf5c222cc146581f4616dbd9351546b88f466b3ca842f4be6b37f</u>	- 0.00223662 BTC	✓
128	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06c17d30c4f4906bc61d5978dfc9907de53b1b98cad5</u>	+ 0.00223662 BTC	✓
129	2018-02-06 04:55:39	<u>fb79b685f6dc472ac57c33470f47e6f09f9135867ac8f5f44c9c86e68f482a8f</u>	- 0.00222455 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfede8</u>	+ 0.00222455 BTC	✓
131	2018-02-05 04:39:37	<u>248a44b468ac8dbe295588</u> <u>85ab833728aae7f2866f10</u> <u>dfe0b0a2c64f6844b072</u>	- 0.00224353 BTC	✓
132	2018-02-05 04:39:37	<u>248a44b468ac8dbe295588</u> <u>85ab833728aae7f2866f10</u> <u>dfe0b0a2c64f6844b072</u>	- 0.00216250 BTC	✓
133	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf</u> <u>18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.00216250 BTC	✓
134	2018-02-04 03:10:16	<u>96d9afbeffb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.00224353 BTC	✓
135	2018-02-03 09:05:15	<u>d883b0006aee8b71bc8ac8</u> <u>566f82960e5347497dd399</u> <u>c38b6ed0897019c680a8</u>	- 0.00176794 BTC	✓
136	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.00176794 BTC	✓
137	2018-02-02 17:35:49	<u>71f370a9497a980008b238</u> <u>df9c4088e3c8cb785ade69</u> <u>7c6924cf02732bde43d0</u>	- 0.00120014 BTC	✓
138	2018-02-02 02:01:11	<u>24eb703b24a0afacfca842</u> <u>74f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.00120014 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-01 04:04:13	<u>cf53a8e4f67c02454362ad</u> <u>3fce0c2b7da2236bd1a1ab</u> <u>5747ad9fe95228612261</u>	- 0.00148938 BTC	✓
140	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f</u> <u>66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.00148938 BTC	✓
141	2018-01-30 18:01:09	<u>1dd1c33235ee69f8ec552a</u> <u>98ed1e4c3c0059711c79f0</u> <u>853fa371489596f31a13</u>	- 0.00137390 BTC	✓
142	2018-01-30 02:05:59	<u>f740140fc3168e5e33c387</u> <u>4c953e45c3b04e4a0f7822</u> <u>8f83fa7516a4dbf6f4e8</u>	+ 0.00137390 BTC	✓
143	2018-01-29 10:50:17	<u>c23e021b19765ef33aeae6</u> <u>ccd5f0df9f0cc68a5a2ac1</u> <u>8d17f88b6ebf163b6d6b</u>	- 0.00238033 BTC	✓
144	2018-01-29 02:39:45	<u>c119f5d753fd52ea1c10c8</u> <u>4acd23fc4f7127eb1b9bea</u> <u>662276051491fcbd3b9b</u>	+ 0.00238033 BTC	✓
145	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.00239896 BTC	✓
146	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb4050</u> <u>1a26509070a7f9f2921b84</u> <u>911121273cb2f78a8194</u>	+ 0.00239896 BTC	✓
147	2018-01-27 15:13:55	<u>6a5e0857308ac5ecb22b64</u> <u>0c17a17e7ea372c840e5d2</u> <u>4483e88f41e85bfd159d</u>	- 0.00242907 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-27 03:15:25	<u>95990925e162bb7c6ced8e</u> <u>d6a15e5ff873c5b998295d</u> <u>46b47db003f5c70f558e</u>	+ 0.00242907 BTC	✓
149	2018-01-26 11:12:23	<u>c7d44ea8c8ee5eeb2908f0</u> <u>7b45f12ebf981fb40f42dd</u> <u>38c53da7114a4260e81a</u>	- 0.00263333 BTC	✓
150	2018-01-26 03:10:43	<u>0813a461cdbd85400d63f7</u> <u>b676c79e3698b8d04821cb</u> <u>3744a7dcc23bdb8f0963</u>	+ 0.00263333 BTC	✓
151	2018-01-25 06:50:49	<u>2783d06f74a3f1b34cad84</u> <u>f5985a922c3c49994a9f50</u> <u>ebfb7b2a453bd0943c54</u>	- 0.00323076 BTC	✓
152	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2</u> <u>d7478315ef0abf49be51f7</u> <u>61f6c3e0d5f43ca6a0c1</u>	+ 0.00323076 BTC	✓
153	2018-01-24 06:22:56	<u>cc15b542d8b5ee16fb924c</u> <u>503bcd5f44f3d04065a424</u> <u>3e39d335f9dd40eecf28</u>	- 0.00315602 BTC	✓
154	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d</u> <u>83f5f77f72c038097c715f</u> <u>4337f80cd9f4f24fc996</u>	+ 0.00315602 BTC	✓
155	2018-01-23 07:28:23	<u>2dfe35a3727ecc5ffdf5f1</u> <u>fda96e16bc85e019f22319</u> <u>bfdc4bac207fda1aea07</u>	- 0.00324744 BTC	✓
156	2018-01-23 01:38:52	<u>a92cfffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.00324744 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-22 15:07:51	<u>150df4ea10ce1e05f25df7</u> <u>f54cded345e1e1e0720fb6</u> <u>9f52dd19a246d397f7cf</u>	- 0.00333120 BTC	✓
158	2018-01-22 03:00:06	<u>19fc00a668b81892b3897c</u> <u>a4d0e24935e8e6b338c01e</u> <u>9e37927ede9b07ebbde9</u>	+ 0.00333120 BTC	✓
159	2018-01-21 06:41:42	<u>421dc59a8b577193fbc48a</u> <u>08fa7bc463c282063805df</u> <u>7d5d3784f8ea7288eea2</u>	- 0.00340404 BTC	✓
160	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea91</u> <u>6f091cf666acde773c43d4</u> <u>161ad3030df77b75c4c8</u>	+ 0.00340404 BTC	✓
161	2018-01-20 05:50:11	<u>13c0c8ddc85c49e284add2</u> <u>9f80b98ad60f70eda1dc05</u> <u>ffd5ba52eb1118c22fc4</u>	- 0.00257970 BTC	✓
162	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0</u> <u>964873f5bc9c87dfe98567</u> <u>db2e520680816286c66a</u>	+ 0.00257970 BTC	✓
163	2018-01-19 08:11:56	<u>280f0cabfd49c8f027e38c</u> <u>5024ad689f794f0954ccc2</u> <u>c17fd3e413da6b5463db</u>	- 0.00272226 BTC	✓
164	2018-01-19 03:07:49	<u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u>	+ 0.00272226 BTC	✓
165	2018-01-18 11:43:23	<u>1be8c9944fd35b0b76b193</u> <u>3561f87c571e8a1c6d4f07</u> <u>f875161a88b1cd5d0b6d</u>	- 0.00189193 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaacfd83f5acad8855</u>	+ 0.00189193 BTC	✓
167	2018-01-17 09:24:23	<u>4fa302aab67dd27b5d63f3</u> <u>06892ead522ec3525749c7</u> <u>0a7197df8d42ef87c920</u>	- 0.00318263 BTC	✓
168	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.00318263 BTC	✓
169	2018-01-16 08:15:58	<u>bf43a618a5a52bcc86fa68</u> <u>78ec45866fdd20ce47da45</u> <u>2b252b4de9d55480fb08</u>	- 0.00360685 BTC	✓
170	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b8</u> <u>8fe17b0f04cadeb80ac33a</u> <u>e812e9d4d164d9a07c68</u>	+ 0.00360685 BTC	✓
171	2018-01-15 16:28:39	<u>c941dc66f53fd252771c1f</u> <u>e50c62e0423ec50c1620df</u> <u>82b5d54ffc60f06c3aa4</u>	- 0.00213868 BTC	✓
172	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda</u> <u>0bd4c025f685612af022b5</u> <u>2501bde9c41c9d627adb</u>	+ 0.00213868 BTC	✓
173	2018-01-11 10:22:39	<u>83e8bfad884a9c06bc0488</u> <u>3d2746084d6d7234fe441f</u> <u>8c41c2201892067b4f83</u>	- 0.00235926 BTC	✓
174	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.00235926 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-09 22:19:16	<u>59d0c696e19a3ef201118f3b2d6fd8b7e6e35be47d1dc33e9b9fba350b236d1c</u>	- 0.00446645 BTC	✓
176	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5ce487c7fbed27d41fb4dedeb19640fca5a3a652aa9</u>	+ 0.00446645 BTC	✓
177	2018-01-08 05:18:42	<u>a46205cf41dc18417f76f9a71e5fc98dba6bbdf0f9295e95e570e2ab8f84536c</u>	- 0.00980308 BTC	✓
178	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e367e11f5d3b93d6c9a6c9e9a88056fcc38fc57ce18</u>	+ 0.00980308 BTC	✓

* USD values displayed at the time of transaction

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