

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16DA2fHoLjBM5wfwkDdrQwbkuRdsSLaypK</u>
TOTAL RECEIVED	1.31207149 BTC
	82,768.10 USD
TOTAL SEND	1.31207149 BTC
	82,768.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00111566 BTC	
			21.71 USD	
2	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00097340 BTC	
			18.94 USD	
3	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00130966 BTC	
			25.49 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00095159 BTC  18.52 USD	✓
5	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00192559 BTC  37.47 USD	✓
6	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00193648 BTC  37.69 USD	✓
7	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00102768 BTC  20.00 USD	✓
8	2022-10-14 13:57:21	<u>38532b3a45f3788696b329</u> <u>3ca71669974b8ced495a55</u> <u>66bc30298bbfc9bbb796</u>	- 0.00028429 BTC  5.53 USD	✓
9	2019-08-02 10:35:22	<u>fdead6cf0d668a59cf0bef</u> <u>ae5ab897da7ef4c501c5f5</u> <u>5074e6aa00a0a057fb27</u>	+ 0.00111566 BTC	✓
10	2019-02-08 09:46:47	<u>698282257a322930d54b01</u> <u>7aec7a9ee2270cf3bc4148</u> <u>9c24fb85fe07c986c81b</u>	+ 0.00097340 BTC	✓
11	2018-10-05 21:25:26	<u>06a550660340d253f45f5e</u> <u>8bae64606545854352dca5</u> <u>0dda5e2c8fdc39849051</u>	+ 0.00130966 BTC	✓
12	2018-08-24 09:24:36	<u>c571997a1b1a406bd4381f</u> <u>360d867c336071cce76945</u> <u>54007c0181721671d462</u>	+ 0.00095159 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:25:56	<u>e17c4b0abe4322c6ad3675</u> <u>2ea841ca81d7ac1dcf347d</u> <u>65146f71370097129f86</u>	+ 0.00192559 BTC	✓
14	2018-06-01 08:28:54	<u>346876c9ba585a7bb52d95</u> <u>ddc284524239b144380e55</u> <u>f09c143e241b14268b38</u>	+ 0.00193648 BTC	✓
15	2018-05-11 23:11:04	<u>ff1245d77afe30c134ea48</u> <u>2f90f87214e6d04b6be83e</u> <u>f5951625997f2ad216b3</u>	+ 0.00102768 BTC	✓
16	2018-04-04 23:10:24	<u>d9c592e414999b87582bce</u> <u>e6c4c947216be4d147f7b3</u> <u>9854f19d5f0e7e651596</u>	- 0.00205945 BTC	✓
17	2018-04-04 10:09:14	<u>85a797db002238d0efdc80</u> <u>d12aa9942794b171fbc27f</u> <u>3df2a3005fd9c1b964af</u>	+ 0.00205945 BTC	✓
18	2018-03-02 17:18:54	<u>cec8786b7020a3f005d78d</u> <u>81fef8158d1fd9e2bc6d57</u> <u>4aedbd336f8eba445f10</u>	- 0.00221635 BTC	✓
19	2018-03-02 09:22:12	<u>80232ce0ba3314e21725b0</u> <u>4798ea0ed9aeb133bfe29d</u> <u>4bd1629f699c99c506a1</u>	+ 0.00221635 BTC	✓
20	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00289686 BTC	✓
21	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00258691 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00284789 BTC	✓
23	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00296635 BTC	✓
24	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00220121 BTC	✓
25	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00268539 BTC	✓
26	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00278822 BTC	✓
27	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00258368 BTC	✓
28	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00208245 BTC	✓
29	2018-02-22 11:22:19	<u>5f32465ab1d5bad58f6e60</u> <u>69097383097290a0f7a8c2</u> <u>4567ef7bb6de669f5043</u>	- 0.00209005 BTC	✓
30	2018-02-09 19:06:18	<u>cfc11535e68a98267249f5</u> <u>d045379a9535458bf499b6</u> <u>e8a52bd5e63c7c6162aa</u>	- 0.00355541 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 17:10:39	<u>487afa07f9c00133aee033</u> <u>69a5e751b1bf53c00ceeac</u> <u>c752595c022187103f2e</u>	+ 0.00355541 BTC	✓
32	2018-01-31 09:38:48	<u>42ad81fa9bde9f8b2f1da9</u> <u>e2d36b2e0ba5ade7d7e2d1</u> <u>6e830ff3afc358144b3b</u>	- 0.00537876 BTC	✓
33	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00537876 BTC	✓
34	2018-01-14 19:03:18	<u>2ff7e525230a9b343463cf</u> <u>4ba316045e022780e6c2f5</u> <u>c0c60764725f451fb88f</u>	- 0.08562298 BTC	✓
35	2018-01-14 18:20:04	<u>dd489e7e0b7579f3d44222</u> <u>b775ad907ab849a3f55555</u> <u>02cba44ce3d1d15ab95b</u>	+ 0.08562298 BTC	✓
36	2018-01-11 09:08:08	<u>94f28c87eef049fc02a6c6</u> <u>9c53ff594b3b2581c4da32</u> <u>fb0a9e45202cef06246f</u>	- 0.01296833 BTC	✓
37	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0</u> <u>ac0520b10853ad20de1410</u> <u>b425d8c1aa5462c30c5a</u>	+ 0.01296833 BTC	✓
38	2018-01-10 08:30:45	<u>bb60868c81871b381af23a</u> <u>e4da426fea0dcc96231e5d</u> <u>ad48fe492fe82ad30256</u>	- 0.00908204 BTC	✓
39	2018-01-10 08:30:45	<u>bb60868c81871b381af23a</u> <u>e4da426fea0dcc96231e5d</u> <u>ad48fe492fe82ad30256</u>	- 0.00916702 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 08:30:45	<u>bb60868c81871b381af23ae4da426fea0dcc96231e5dad48fe492fe82ad30256</u>	- 0.00373748 BTC	✓
41	2018-01-10 08:30:45	<u>bb60868c81871b381af23ae4da426fea0dcc96231e5dad48fe492fe82ad30256</u>	- 0.00868236 BTC	✓
42	2018-01-09 23:34:26	<u>8744a6cedee4f14261933f77629c35e86be900f55ebe11fb0f67e78a26a4b18</u>	+ 0.00289686 BTC	✓
43	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c4a1117453c22c8da156cc54e7dcaed5f3a7df9cb29</u>	+ 0.00908204 BTC	✓
44	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7eb8fa3f04c6159e34d1b843bacebd2cb6a761ff3bb</u>	+ 0.00916702 BTC	✓
45	2018-01-07 19:18:30	<u>073a3a31949d59a826541147a7788e17c70b17c037124ff61cf64ff12a275811</u>	+ 0.00373748 BTC	✓
46	2018-01-07 09:10:08	<u>fc48566ff00af8732297ae85aa029eeaea8da6b871b92e2475eb3e6977741c21</u>	- 0.01289141 BTC	✓
47	2018-01-07 09:10:08	<u>fc48566ff00af8732297ae85aa029eeaea8da6b871b92e2475eb3e6977741c21</u>	- 0.00803314 BTC	✓
48	2018-01-07 09:10:08	<u>19af3f878ef3e30c9e36048cfc389e5f39814b9e2235a721521c0680cf77dab4</u>	+ 0.00868236 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-07 04:42:10	<u>620506a2d48be65ab320a2</u> <u>f6f6a1c68fefae2860d4f5</u> <u>7c04e248c965930f40d0</u>	- 0.01282222 BTC	✓
50	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u>	+ 0.01289141 BTC	✓
51	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc</u> <u>9519128cba349870a581e9</u> <u>5adc8d7465bda708e68a</u>	+ 0.00803314 BTC	✓
52	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.01282222 BTC	✓
53	2018-01-01 10:16:09	<u>92b0646136cf4501a13ca8</u> <u>c7bc19895c96c9658ed0f9</u> <u>c4da2e42735827bb58a7</u>	- 0.01165047 BTC	✓
54	2018-01-01 09:50:48	<u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u>	+ 0.01165047 BTC	✓
55	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00258691 BTC	✓
56	2017-12-31 22:05:25	<u>f81b97ead9f6756d878b63</u> <u>c8b3f27cc8fc71fcb7b8b4</u> <u>2698c5a25e169f2df62b</u>	- 0.00778701 BTC	✓
57	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00778701 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 22:22:46	<u>2c4212220e6c3b15770e90</u> <u>5f455284b646b582f73e17</u> <u>7d75a80f9af86cd67267</u>	- 0.00832734 BTC	✓
59	2017-12-30 09:13:00	<u>d0dc38e10edf1a953e1f36</u> <u>2ab5306fc882d023f221bd</u> <u>59b4ecf6b1354b9cc231</u>	+ 0.00832734 BTC	✓
60	2017-12-28 12:04:33	<u>80a31edae553aad968f6e8</u> <u>43a8c150707b1e2b239d39</u> <u>3efbf34da5350bd383e1</u>	- 0.10027643 BTC	✓
61	2017-12-28 10:01:41	<u>1cffe8b1955fe14a78f169</u> <u>0d9b55d4d89147cb46ab78</u> <u>3e60dd573103f8dc50d2</u>	+ 0.10027643 BTC	✓
62	2017-12-28 09:39:22	<u>9461205f54490945c4b71a</u> <u>efb47c5ef841b472558455</u> <u>e8f13b69a0ce177fd601</u>	- 0.00820178 BTC	✓
63	2017-12-28 08:25:44	<u>44b5f11286197a591bdda3</u> <u>fe245c5e0b0ab4746a6a35</u> <u>289d8beb3f188e5879b0</u>	+ 0.00820178 BTC	✓
64	2017-12-27 10:16:20	<u>51f406182218b7b4e9e449</u> <u>14e650d05d748032b72ea3</u> <u>fc0a50c7b27b6e350cd3</u>	- 0.01451518 BTC	✓
65	2017-12-27 08:07:23	<u>16f3022dc1fea4dc2b74f3</u> <u>4a450a36edcb1d1de3d9d6</u> <u>7b1401965f56b63f344b</u>	+ 0.01451518 BTC	✓
66	2017-12-25 11:07:15	<u>8058442e7c4fa5faa1877d</u> <u>53319fbc0c78e618dbf996</u> <u>3c557e2249aeb688a856</u>	- 0.01221226 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-25 08:54:22	<u>1c9c3e115706d143f563cf</u> <u>a2b7f11c15e3f15cbac2ac</u> <u>1ead993445df9a694776</u>	+ 0.01221226 BTC	✓
68	2017-12-24 22:24:07	<u>bacc9d44a9e88bdf86f325</u> <u>9689ef04d4563a5ddf0ec8</u> <u>02805f44d5b90be602c3</u>	- 0.00459035 BTC	✓
69	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00459035 BTC	✓
70	2017-12-24 20:04:14	<u>e2ea7c56185bb21cec25eb</u> <u>722155466b4c40828805a9</u> <u>4ccbed2c87157a0d078c</u>	- 0.00770048 BTC	✓
71	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00770048 BTC	✓
72	2017-12-24 05:48:21	<u>f5469e67d1bf37e5b5aae5</u> <u>c45c51059bf1be8a674b19</u> <u>435bd36db27782c6e1ff</u>	- 0.00470093 BTC	✓
73	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00470093 BTC	✓
74	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00284789 BTC	✓
75	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00296635 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00220121 BTC	✓
77	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00268539 BTC	✓
78	2017-12-17 03:48:45	<u>67980821de4bf4c3138835</u> <u>29db4430e47068b576a6e6</u> <u>93cfa5e5075ed4e25e8c</u>	- 0.01018307 BTC	✓
79	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00278822 BTC	✓
80	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00258368 BTC	✓
81	2017-12-15 18:52:24	<u>ad828ed400c8515654ad3d</u> <u>f89c24613516798ebf4fb4</u> <u>9f732fa239a4b730d70d</u>	+ 0.01018307 BTC	✓
82	2017-12-15 06:19:58	<u>1d24064d7b0e3056c8cd68</u> <u>aa66ab8c55b61d23ce82c3</u> <u>72e2fd33794cfa0fa842</u>	- 0.00361911 BTC	✓
83	2017-12-15 06:19:58	<u>1d24064d7b0e3056c8cd68</u> <u>aa66ab8c55b61d23ce82c3</u> <u>72e2fd33794cfa0fa842</u>	- 0.00315021 BTC	✓
84	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00361911 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00315021 BTC	✓
86	2017-12-12 00:09:55	<u>d2a9cfa69eb0761c23cf0f</u> <u>31e2bd6ba6e5b3b5c1f691</u> <u>e062cd8df60f8b3a417d</u>	- 0.00330939 BTC	✓
87	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00330939 BTC	✓
88	2017-12-11 07:03:09	<u>4151911936bea4427b22d4</u> <u>2543426c49471779b4aa5c</u> <u>495f09bacb479f5ec3f7</u>	- 0.00307911 BTC	✓
89	2017-12-11 06:28:25	<u>27e6a486748474bb2e55de</u> <u>45251edf322a70263cbc93</u> <u>17fa643194540b599870</u>	+ 0.00307911 BTC	✓
90	2017-12-10 12:09:29	<u>341edd6db70f09e3a443d3</u> <u>c4a2c6febd4352de3ed0ee</u> <u>239a9e916d14789eaf66</u>	- 0.01004471 BTC	✓
91	2017-12-10 11:11:29	<u>b58998872515875acb199d</u> <u>8ea3e33a857f47681e1a77</u> <u>04f27ac417813b5b36a3</u>	+ 0.01004471 BTC	✓
92	2017-12-08 05:43:33	<u>54d94037507c5ad2812c2d</u> <u>e73df85cabac30d962fd90</u> <u>99c569761296bbcfe274</u>	- 0.01043689 BTC	✓
93	2017-12-08 05:43:33	<u>54d94037507c5ad2812c2d</u> <u>e73df85cabac30d962fd90</u> <u>99c569761296bbcfe274</u>	- 0.01006793 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-07 21:55:37	<u>b0975db607e626f51e129e</u> <u>f83f7b50668c5a0b30729f</u> <u>28c698fa8aa55e7c8ad9</u>	+ 0.01043689 BTC	✓
95	2017-12-06 14:09:51	<u>52162d76aa3d3c57a624b2</u> <u>a5c4fe853231034b708d0a</u> <u>0dfe164fddcef415d79f</u>	+ 0.01006793 BTC	✓
96	2017-12-04 02:04:53	<u>2d2afdcfe18f9f44f1ca70</u> <u>2fe349eafbbf709aaf6dbe</u> <u>1f723f373a9d8300387b</u>	- 0.00925399 BTC	✓
97	2017-12-03 22:37:17	<u>823dd33292255985d3e810</u> <u>8fec9bc4be0adddea34437</u> <u>e3e09d6f05c750fa102e</u>	+ 0.00925399 BTC	✓
98	2017-12-02 07:57:37	<u>b5e2ae2f495788c31a3aba</u> <u>2833205e2c5c55503c2dc0</u> <u>37f92eee123f647c70ce</u>	- 0.01229907 BTC	✓
99	2017-12-01 12:33:05	<u>1833ac57e8f55650c773db</u> <u>08747976fd32fc3b3eb5f1</u> <u>8bfa6cafc17be3011b93</u>	+ 0.01229907 BTC	✓
100	2017-12-01 07:09:10	<u>f19d9a8619a49002b49e90</u> <u>aab71b1edda7e1e7a7f1ce</u> <u>dfd95638e591eb7884d4</u>	- 0.01033918 BTC	✓
101	2017-11-30 20:26:01	<u>bb99b7affe1b2b022aae0b</u> <u>d01721a56e0eb2949d24d1</u> <u>2e413b666d288de855a9</u>	+ 0.01033918 BTC	✓
102	2017-11-26 15:11:21	<u>8cfc116e08334e76e0e359</u> <u>813e3f7f4bc513898dadbf</u> <u>ae66478923a566c92216</u>	- 0.01031542 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-26 14:48:55	<u>8f44694e274b41774cad18971e2f1521cc94a5889457dc8542086054705c0b93</u>	+ 0.01031542 BTC	✓
104	2017-11-18 21:15:41	<u>7710f92379def489058e5e5ce0471ad7ca3d86ee14362209156c978a2808beb1</u>	- 0.01203456 BTC	✓
105	2017-11-17 11:21:00	<u>6c9e941ce7e7d9b787f2c3003635aebe1cf707016b5b165bea16e379828c73c5</u>	+ 0.01203456 BTC	✓
106	2017-11-15 04:38:30	<u>df0c2b2edada226bb1bf3d79236dae52f09ef19500336d30391a677cd18318e4</u>	- 0.00773177 BTC	✓
107	2017-11-13 18:20:42	<u>29f5a3370b141ceb656d87c533f971587820af29d30a1f5067038ebc89153994</u>	+ 0.00208245 BTC	✓
108	2017-11-13 08:19:03	<u>b3e9b196bb44355d8cdb5926d0c0bca5c5876bb9c0ee25462100a05ef86649b6</u>	- 0.03277563 BTC	✓
109	2017-11-12 23:04:46	<u>b570ad864d5567fb272a17894519485f8ef95c586e9586a4e630994a7e0b8188</u>	+ 0.00773177 BTC	✓
110	2017-11-10 12:52:29	<u>2173e2bb2f5b5ae58a571c89c499b275eac53aa8cca1152f03dfbe456e9909ee</u>	+ 0.03277563 BTC	✓
111	2017-11-06 02:05:09	<u>71f9e48de7611a4e8c71f72dcc35115c77755eef4215f4cbbc29c6146a3815b2</u>	- 0.00460905 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a7</u> <u>4c4c8d6c3c131f3b1b4b97</u> <u>1ac203d274c80ca756c3</u>	+ 0.00460905 BTC	✓
113	2017-11-05 19:06:05	<u>43fd6efc99ee5cd61efc12</u> <u>cd4a9fde89b1b23d78b843</u> <u>3a4940778a2ad4df413d</u>	- 0.10016043 BTC	✓
114	2017-11-05 18:47:19	<u>33c78046f21b815e20c8ce</u> <u>047435ab1a9309eeb2e66e</u> <u>c9deb84798c12f09aea3</u>	+ 0.00028429 BTC	✓
115	2017-11-05 18:31:14	<u>a0745eb13b23b760bd3fd6</u> <u>c7e0b26decbd7e6c048fc3</u> <u>87580754799b454b67a3</u>	+ 0.10016043 BTC	✓
116	2017-11-04 09:59:35	<u>74cdbe4016efb362df3ab7</u> <u>83aeabb97308acac41c23a</u> <u>f19a4484a12bfa7b22a5</u>	- 0.03721100 BTC	✓
117	2017-11-03 11:28:53	<u>90d92680506fa0d5d83761</u> <u>88cb4b1f09b056d2d011f8</u> <u>3650d7e6fdf28bcecd4a</u>	+ 0.03721100 BTC	✓
118	2017-11-03 08:15:23	<u>1d983095585f2445b9df fe</u> <u>6c72afd1004a89b826a942</u> <u>64b672f70f82de1adbdb</u>	- 0.00867926 BTC	✓
119	2017-11-03 07:33:29	<u>91af17082ebb3d957a3fdd</u> <u>30e6ada550419995402743</u> <u>2bfc63178be2e25aac13</u>	+ 0.00867926 BTC	✓
120	2017-10-29 19:10:02	<u>5fc316c1f3b841d49d0500</u> <u>7bfaa2853248f1d6907230</u> <u>4798376e80b998626f9a</u>	+ 0.00209005 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-29 03:48:08	<u>31e8ffa2669d2de1008308</u> <u>2a4f0d54e6558337933270</u> <u>4c6d43b02e2598a4fb0c</u>	- 0.00760126 BTC	✓
122	2017-10-29 02:48:12	<u>69a9aac4d2ac6df0b834b1</u> <u>a98561cca5109c8374b592</u> <u>708ab014fa213fe9eb22</u>	- 0.05471336 BTC	✓
123	2017-10-29 02:19:05	<u>b842dfeeade9b851fef3a1</u> <u>52f5db20458d6d27004725</u> <u>4e3b254613892108b269</u>	+ 0.00760126 BTC	✓
124	2017-10-27 15:18:16	<u>3f1bbd7a0033962c6c38e9</u> <u>f28241440ded51e2ac92ba</u> <u>250890ec5473079f4c64</u>	+ 0.05471336 BTC	✓
125	2017-10-25 19:15:50	<u>00152edcfdbb3a8d6881c9</u> <u>578e8db87dfd25afd7ea4f</u> <u>dc574a682b466be31b43</u>	- 0.00756348 BTC	✓
126	2017-10-25 18:24:18	<u>b645549c2ab5f23bd8cd35</u> <u>9a7f5ca6f6a970979ef6f1</u> <u>9098b3b42f99891bad3a</u>	+ 0.00756348 BTC	✓
127	2017-10-22 12:08:31	<u>7365c76279f09b92cd5a74</u> <u>e7d2cbec07df09ab4f07f3</u> <u>3f6220cd04ad744ef9e8</u>	- 0.00764562 BTC	✓
128	2017-10-22 10:56:08	<u>2e0d205583f5b4419e5aa2</u> <u>09d2b9ec36567dcce61817</u> <u>0853a8524b10c448c3ac</u>	+ 0.00764562 BTC	✓
129	2017-10-21 09:13:37	<u>a5434646d4050fe9b3e6dc</u> <u>24b6b6c5ac5263c343af58</u> <u>2d060a5f1139cb668e35</u>	- 0.05099407 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-20 10:21:40	<u>30193d882bafd2f41df48a</u> <u>c57b6a16d128ea04105b40</u> <u>7fb2aff28e77cc3bca28</u>	+ 0.05099407 BTC	✓
131	2017-10-19 06:32:10	<u>2a9334b34abb0e44d557aa</u> <u>42fb09a42530b57df422f1</u> <u>7bf44026839fbca827a2</u>	- 0.00764245 BTC	✓
132	2017-10-19 05:35:18	<u>85906892b452737f180558</u> <u>cb0b8518177e5bfbe03d85</u> <u>e295b9b6d039cfb625e2</u>	+ 0.00764245 BTC	✓
133	2017-10-16 17:20:47	<u>c5f971f321dc51eb9812b8</u> <u>36548facf65b0e0ccf08e9</u> <u>417d433105269b1d4639</u>	- 0.00784434 BTC	✓
134	2017-10-16 13:46:06	<u>5d50b4a77f53c1f4c10caa</u> <u>29143979f51b7cf06995b3</u> <u>8376716c659c3655f38e</u>	+ 0.00784434 BTC	✓
135	2017-10-14 14:47:53	<u>9de6b8733dc34219f15dfa</u> <u>9b4c35c318201e41d56de4</u> <u>85fca66f803fadbd8d45</u>	- 0.01729041 BTC	✓
136	2017-10-14 14:47:53	<u>9de6b8733dc34219f15dfa</u> <u>9b4c35c318201e41d56de4</u> <u>85fca66f803fadbd8d45</u>	- 0.05115605 BTC	✓
137	2017-10-14 02:32:48	<u>be16dc4fe652f919c0a4f8</u> <u>d28356b387c6c752d53094</u> <u>ff0ece04851f3954d71e</u>	+ 0.01729041 BTC	✓
138	2017-10-13 10:37:38	<u>1595ec89c790a17cb17826</u> <u>1d125ce8d76b331c0efd27</u> <u>5aaf5473589c3b79a22a</u>	+ 0.05115605 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-08 21:01:21	<u>eab98662e9ddf8799b2eb8606c48fa98f371b91ad4a29cc56ee00aaa5bcd3998</u>	- 0.00740982 BTC	✓
140	2017-10-08 20:48:29	<u>086ac93eeb000902f022b67d05a3ffcc629fd31edb2dd1c072cd8f5985f61332</u>	+ 0.00740982 BTC	✓
141	2017-10-07 13:00:57	<u>276b03ba8e5ae91e84d6074f856a413a978817aac3e89896492124f688ad1b5b</u>	- 0.01699802 BTC	✓
142	2017-10-07 12:04:22	<u>7897307eff338c51379ec80a9fa04cba28dc285fc2d9844480b77c9f5dca04c6</u>	+ 0.01699802 BTC	✓
143	2017-10-06 16:02:16	<u>524d132efb6a87051ceca0004aaf5adef6597597caf979087b81b0cafbc4c8f6</u>	- 0.04126394 BTC	✓
144	2017-10-06 10:10:54	<u>84487dc2b0945d575b9736e87b1e924ad065e5740e49dc1ab74ebc87efef9a88</u>	+ 0.04126394 BTC	✓
145	2017-10-04 22:02:44	<u>3e7aeef5a6d48abc79cf4ea2fbfcdc868f8624b52f48f7cdaa6c7981800a19f0</u>	- 0.01645712 BTC	✓
146	2017-10-04 20:06:48	<u>81f96cda54a06d2d265617a7dff2699e4e2c3dc0171f410c44d9a25b09cf3ef3</u>	+ 0.01645712 BTC	✓
147	2017-10-01 20:08:41	<u>5cec5a2407ebbec4ff2e6c2c55f6c11de21fdb64582e770d12ee9cf0d6308c29</u>	- 0.01533358 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-01 14:57:14	<u>ce05a11948fb1738cff254</u> <u>f1fb30e1c7fd5c9934f2ac</u> <u>a64d5f48961fbb7fd56e</u>	+ 0.01533358 BTC	✓
149	2017-09-29 17:11:57	<u>e368e3839c7797e45c58a8</u> <u>32c16acb171bb32ce41c12</u> <u>ce1222c464ebdf33ac9e</u>	- 0.04270033 BTC	✓
150	2017-09-29 10:37:04	<u>249c46a60942f82c7d076b</u> <u>4540e71f3bfdede771c7e7</u> <u>ce741f48b5bdca19ff21</u>	+ 0.04270033 BTC	✓
151	2017-09-28 12:03:07	<u>dd7d16bb4a067a3de921be</u> <u>9d91f37b8ca68d337c3cde</u> <u>8d186d843524ec842949</u>	- 0.01539354 BTC	✓
152	2017-09-28 11:22:53	<u>b2b2693648b61590a170e4</u> <u>de3e02819750d532a3fc9d</u> <u>e9eb81c838e1db64fa75</u>	+ 0.01539354 BTC	✓
153	2017-09-25 03:01:46	<u>541b0298979586aaa9a44b</u> <u>72c23f25a9f9827bf83fd2</u> <u>588312552b2e50f765b8</u>	- 0.00499262 BTC	✓
154	2017-09-25 02:36:10	<u>029945e00d4dee8cb7d4f8</u> <u>12536bae4b868668c8c37f</u> <u>12c1dd2dd4e92d81cc94</u>	+ 0.00499262 BTC	✓
155	2017-09-24 03:19:42	<u>ec59490cb743657b9dae27</u> <u>d25b66e0a424ce1612f85a</u> <u>088179468b057cc6e656</u>	- 0.01574777 BTC	✓
156	2017-09-24 02:18:05	<u>3b3a78d355d047ffd331ac</u> <u>4a09a7e8368942d866a8aa</u> <u>47455ad3f6b1677c1cad</u>	+ 0.01574777 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-22 18:15:53	<u>8300367c2e327a4fc987cc</u> <u>66e806f3f3a7ad5d84cb85</u> <u>b475f1c3a0e35d9ab362</u>	- 0.02089550 BTC	✓
158	2017-09-22 10:06:53	<u>c3ddd1cad00a9a9312adc3</u> <u>f9caff02c5a2f3b9c668c0</u> <u>1f8dd594cc507a0a27c1</u>	+ 0.02089550 BTC	✓
159	2017-09-08 18:51:15	<u>6ba84586c6fa58d98a1252</u> <u>c8b9c06e4500666fb56268</u> <u>6b6af8a4f205a650e7b4</u>	- 0.01122000 BTC	✓
160	2017-09-08 11:54:07	<u>1fa25536130bae069d07af</u> <u>907f7057a19df372f6b9d9</u> <u>dde3219df9d321b76227</u>	+ 0.01122000 BTC	✓
161	2017-09-02 19:01:51	<u>2450812f74065abd8f83c0</u> <u>87c98dbd012525fdfcc7cb</u> <u>d77cf4a1f3fe730ae7be</u>	- 0.04375875 BTC	✓
162	2017-09-02 10:08:28	<u>2b8f8c4ab0855ec9b0f62a</u> <u>0bf9db67d5c2688c86367f</u> <u>3448f492a21ad8e0dcf2</u>	+ 0.04375875 BTC	✓
163	2017-08-27 06:15:05	<u>822ebd336fbd4477a44c5e</u> <u>d3ef14b92716bb81c9fa90</u> <u>4a65ce0915cc3b435fe6</u>	- 0.01583682 BTC	✓
164	2017-08-26 17:45:39	<u>3476ec5ee94b475edd6e28</u> <u>ee3f6210f4fd871d404897</u> <u>b8b578a632adc3e7a680</u>	+ 0.01583682 BTC	✓
165	2017-08-26 06:23:25	<u>ac875d9cdb44814eeb9354</u> <u>3adf83ba1ddc3d3dffbc14</u> <u>00038eb9b8dbd5de7be6</u>	- 0.06108165 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-25 14:56:43	<u>a222764ca8d0944f9ae0bc7dc25a1e0b2f419aebe7a8b19763b7949b00434ee7</u>	+ 0.06108165 BTC	✓
167	2017-08-24 20:05:42	<u>3e603dab01dae6aa0a84b0c0c5a8691e12ed563ec750ac9905bfe066a67e37ee</u>	- 0.01611702 BTC	✓
168	2017-08-24 13:23:09	<u>1f2d59615ddd6731407d902e04345f6a03c70c0491ad3f5a2faa44296bbde383</u>	+ 0.01611702 BTC	✓
169	2017-08-20 20:43:06	<u>ce2b4040bed58c665a8d631fee6c49906de86097ae641db2f2a3815ea62946d0</u>	- 0.00591480 BTC	✓
170	2017-08-20 19:27:35	<u>cabe0cf8e85df464f1666eab06558fbce608976736e5e40e65b5f985138292da</u>	+ 0.00591480 BTC	✓
171	2017-08-01 08:02:54	<u>9eb1ec634c776efd81f95430732d7bc140325cfc8ede cf07f0434616cbd786c3</u>	- 0.01014501 BTC	✓
172	2017-08-01 07:45:56	<u>ea597b7a4b89c0573b821a4abdcfdbfd0d8c670bbea0c1822d8a649343682d56</u>	+ 0.01014501 BTC	✓
173	2017-07-26 02:51:28	<u>045310e8321f8c2da705ab11f655b13266a055f6576d939e0252553b134fd875</u>	- 0.01826547 BTC	✓
174	2017-07-25 22:04:23	<u>180a91513e36959b4f90b6c0d51e95caf4ebe31991606d4c4afea2084dd79b3c</u>	+ 0.01826547 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-22 11:44:04	<u>0d69f7ab18b6b517b8ad50</u> <u>726b1fe3a47e920e6f4e94</u> <u>a0e449735b36d7bf33a2</u>	- 0.01505156 BTC	✓
176	2017-07-22 10:19:23	<u>6e1d54cc0d63c7526f2272</u> <u>baf305820536a391ee14c1</u> <u>58ff467fe3f480224e2d</u>	+ 0.01505156 BTC	✓
177	2017-07-17 01:00:54	<u>29f6321c6d3b3efeb56426</u> <u>438ffca55fa157c4e04cc7</u> <u>56c8a269dd2e15f0d833</u>	- 0.00718933 BTC	✓
178	2017-07-17 00:50:13	<u>bec0598d20066eb015436a</u> <u>fc21cd9ab6f592ccd0b096</u> <u>2f2fba157083df30e571</u>	+ 0.00718933 BTC	✓
179	2017-07-07 21:02:33	<u>3dc46d6d4eb996b000e0f9</u> <u>80059df74ca165d590aff6</u> <u>2e7db216987ff23b5458</u>	- 0.00711548 BTC	✓
180	2017-07-07 17:54:44	<u>c8c332b363866eed6a7f1</u> <u>5dfd6f360150aa565bacb2</u> <u>762c4b84c6a9a4f9cbdf</u>	+ 0.00711548 BTC	✓

\* USD values displayed at the time of transaction

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