

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16J1iftEkU31ZHHeBgu81HQNWTb3775Ts1</u>
TOTAL RECEIVED	2.88810020 BTC
	182,198.66 USD
TOTAL SEND	2.88810020 BTC
	182,198.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01365604 BTC	
			819.39 USD	
2	2021-04-06 10:00:53	<u>5eb9660f6df9d395c0cdbb</u> <u>b346f82f29a879c5cbacd4</u> <u>a871030bad1bb1d6a396</u>	+ 0.01365604 BTC	
			791.92 USD	
3	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc1</u> <u>4fb81bbe22d132216d444</u> <u>8dcc2f441555a5a8faa</u>	- 0.01127200 BTC	
			609.62 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-21 08:24:46	<u>8cebd2530c53133ac1a866</u> <u>d2459bb84d3ced2839f684</u> <u>79e8c0a744cd2369dc28</u>	- 0.02768400 BTC  1,587.72 USD	✓
5	2021-03-17 08:58:24	<u>7cca2a8798a0e9d3d11a59</u> <u>ee21bac43d5bca576a735a</u> <u>ad97b55bcf3d3bb09921</u>	- 0.02285200 BTC  1,346.27 USD	✓
6	2021-02-24 18:17:43	<u>f9bcd27251d2e5c5df3f5d</u> <u>3a72a79ed2c0095ee4f3d7</u> <u>ad48196a8871fa584829</u>	+ 0.01127200 BTC  530.61 USD	✓
7	2021-02-05 09:00:56	<u>b648c3698dc49411e255ec</u> <u>36c92fa614640e9fe97a1e</u> <u>3b662c4412885aed1fa9</u>	+ 0.02768400 BTC  1,060.02 USD	✓
8	2021-01-15 00:36:56	<u>39553567a9a9bffc112b3e</u> <u>94a304cd4dc3d07dc44855</u> <u>c55ad461332b19f36005</u>	+ 0.02285200 BTC  839.63 USD	✓
9	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00316136 BTC  48.35 USD	✓
10	2020-11-09 23:50:13	<u>bc6943b14cfe45f43d8da9</u> <u>6263bed74f63f025ec9e99</u> <u>7c03c08fa31c2e853cab</u>	- 0.00792330 BTC  121.20 USD	✓
11	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.06619200 BTC  1,031.26 USD	✓
12	2020-11-04 05:28:30	<u>c1f9a24375a2790a59a9b8</u> <u>dec0397db7b3081e9612bd</u> <u>5bf9578fbbc1003bae1b</u>	+ 0.06619200 BTC  936.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-27 16:37:40	<u>d8ce86bc264538bf5a7954</u> <u>a1e44514e34a1cd820892b</u> <u>ab7153babb61fe8b5414</u>	+ 0.00316136 41.93 USD	BTC 	✓
14	2020-10-22 16:17:20	<u>a39312e36d3c130fb0c1c7</u> <u>5b0acdb76f4b79f5d71827</u> <u>41559fd9dd447697458a</u>	+ 0.00792330 102.39 USD	BTC 	✓
15	2020-09-26 22:21:10	<u>7a87f93845025cff31d238</u> <u>8d07ff897edc395d896f54</u> <u>439bb2039008c4c14f6a</u>	- 0.01234800 133.04 USD	BTC 	✓
16	2020-09-21 05:42:50	<u>fb92814c287899166e4413</u> <u>516c0b7edf8d98e2c7a15d</u> <u>f38c09f845eca00f4441</u>	+ 0.01234800 128.63 USD	BTC 	✓
17	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01455538 151.97 USD	BTC 	✓
18	2020-09-03 22:55:16	<u>6fd400f33ed9008d66edfb</u> <u>abaad6f36c5fdf0c97e068</u> <u>e1a4530fe02dbed3120f</u>	+ 0.01455538 152.04 USD	BTC 	✓
19	2020-08-28 12:33:31	<u>00bfa496d49cd1bb7b7d1c</u> <u>ab4aetae49107bfd16421b</u> <u>be0a48cc438d1ef0bf3b</u>	- 0.02647682 303.57 USD	BTC 	✓
20	2020-08-21 19:39:09	<u>a6121e0c1c7f740d1ea51d</u> <u>3f1d2fb40cb31b8c4c99f5</u> <u>5468b80301193499c3c2</u>	+ 0.02647682 308.79 USD	BTC 	✓
21	2020-08-21 12:08:02	<u>a2c0f174d10f3b04740ed6</u> <u>4dc037c8397b98337566ec</u> <u>47d970ac724c0246bf3e</u>	- 0.03433674 400.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u>	- 0.06741927 BTC 	786.30 USD	✓
23	2020-08-20 20:45:17	<u>42848f741a4c16e96cc263</u> <u>1640da9f3c1702ee16387f</u> <u>5d27fb75390d6d2eb04c</u>	+ 0.06741927 BTC 	777.43 USD	✓
24	2020-08-18 06:51:14	<u>594ffac0f9bdcd9d0b5f70</u> <u>170aa21d119cce55789bb9</u> <u>061d9d7422b7293b9060</u>	+ 0.03433674 BTC 	410.15 USD	✓
25	2020-08-16 00:20:07	<u>940344943304b280e77953</u> <u>39709cf0177461bdbb1e02</u> <u>1bec8f82d3e99fee10cd</u>	- 0.00160256 BTC 	19.08 USD	✓
26	2020-08-15 14:12:03	<u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u>	- 0.08442367 BTC 	1,005.57 USD	✓
27	2020-08-14 08:03:01	<u>5fd9b9f4ce779067cc31f0</u> <u>fb221251eb97a018bee597</u> <u>63109bac95bf4e4a09e9</u>	+ 0.00160256 BTC 	18.84 USD	✓
28	2020-08-12 16:54:14	<u>727dfaa78b4f99316751f9</u> <u>f33c4467010aa01fb172c2</u> <u>a7cedefc5bdc5fb93193</u>	+ 0.08442367 BTC 	994.51 USD	✓
29	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a</u> <u>3544aa9ee82d59033be74d</u> <u>c569fd86da078a183549</u>	- 0.01089348 BTC 	127.25 USD	✓
30	2020-07-30 21:48:31	<u>6addb2f1148846db5d5b33</u> <u>d270aefbfbb786641da49e</u> <u>4a9a06c627846b37f498</u>	- 0.05477500 BTC 	620.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-30 01:46:22	<u>e15e86405e3f35ca25d7a86fc76c8f04d4030fc5ef8ac7517683d48cffb38211</u>	+ 0.05477500 607.98	BTC 	✓
32	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98ceb204317c46b61f50e82d5f8535e78ead63163c151</u>	- 0.17693299 1,687.55	BTC 	✓
33	2020-07-22 03:16:15	<u>926073b49fc467d86947b77c0a0eb5717f6310bbc011b01d84cb065d84e67180</u>	+ 0.17693299 1,684.07	BTC 	✓
34	2020-07-18 20:58:36	<u>c5e5887d5d0eb4de22da84756386ca3ac4832823a98aca9ad555407a547000b</u>	+ 0.01089348 100.31	BTC 	✓
35	2020-07-15 14:27:04	<u>8e54aa4d5974f5b38d3fb43c903e5904ddbdb341ed0f8b76f2d7e7c2f6dbc08</u>	- 0.08901399 813.02	BTC 	✓
36	2020-07-14 05:44:08	<u>6a55aefb7836bc80344665a9c4f110ee783b1ef9b279517b84c5fa9796c80962</u>	+ 0.08901399 823.90	BTC 	✓
37	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e95bebd97704c0405dcae386d3e499f6a9d27635cc94</u>	- 0.01383865 99.65	BTC 	✓
38	2019-12-31 08:55:03	<u>7e331d5b662fb0d772d28ec80a2003230417ebfb246a2066771eaaeb7b861ea2</u>	+ 0.01383865 99.57	BTC 	✓
39	2019-12-24 08:57:19	<u>e4e631ac539b44f2fe287c503f77a6c0c2343994ae2a9348733bf1fc4cad917f</u>	- 0.09306233 675.23	BTC 	✓

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40	2019-12-22 18:17:05	<u>5848e3bada888c5c25f6be</u> <u>781ea9e57b6621a6920819</u> <u>09dd0ce10f711264fd56</u>	+ 0.09306233 BTC 680.94 USD		✓
41	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.06858561 BTC 492.98 USD		✓
42	2019-12-18 09:22:42	<u>e360e597edfd4b0fbd8818</u> <u>985a198217e0b05df9b801</u> <u>acccec83fccdb3a8f48c</u>	+ 0.06858561 BTC 499.15 USD		✓
43	2019-12-04 15:54:42	<u>18005cc6575084c9347bd7</u> <u>7a1472c0a4beee4b98f2eb</u> <u>27cc2faf5e52f981d1e8</u>	- 0.24922955 BTC 1,841.55 USD		✓
44	2019-12-03 06:06:30	<u>29f6b43811cc34e53efcc2</u> <u>211930516a0cce7b62cc02</u> <u>c49c15148856ffb43039</u>	+ 0.24922955 BTC 1,817.55 USD		✓
45	2019-11-21 13:48:52	<u>ff33014c05c0d69a005490</u> <u>e706d94453c9132accac8f</u> <u>228c2666c39c1372b316</u>	- 0.03743465 BTC		✓
46	2019-11-18 02:01:15	<u>e42ad23412959ec9f6488d</u> <u>f1853b702a88c001ec6fef</u> <u>511974741b71c8b34ee6</u>	+ 0.03743465 BTC		✓
47	2019-11-08 14:20:33	<u>4f59077fe08feeb62bf9a6</u> <u>acecca8c3c0f7d0fe68e7e</u> <u>be337574e0396967180b</u>	- 0.02800747 BTC		✓
48	2019-11-04 00:08:53	<u>772233af859a3664f9aea8</u> <u>eea7bb5a44e6a47cc1d137</u> <u>582b648b7303b83f049d</u>	+ 0.02800747 BTC		✓

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49	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01542200 BTC	✓
50	2019-10-30 21:03:37	<u>0016925f4b7be158b948f9</u> <u>f2c9050fed4ba5b366ba03</u> <u>da938f8e6a1cd53966e7</u>	+ 0.01542200 BTC	✓
51	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a</u> <u>2deb76f0369b44c6252ba0</u> <u>c0542a504286860a96d2</u>	- 0.02475816 BTC	✓
52	2019-10-18 08:15:42	<u>34986e288bd63954b0e68d</u> <u>deedfbd9afaa4bd10a0e86</u> <u>a314ee62fa8469d83beb</u>	+ 0.02475816 BTC	✓
53	2019-08-14 14:46:06	<u>913a4c362b9595dee4e249</u> <u>4471981af30b16ddc3e67f</u> <u>a75df0bf7b05d90c4543</u>	- 0.06248770 BTC	✓
54	2019-08-14 10:33:01	<u>f0b4d7bb83f96a74784f3c</u> <u>af1c057091a6b3a10d0981</u> <u>10965c8087c860b39774</u>	+ 0.06248770 BTC	✓
55	2019-07-03 19:52:16	<u>b0c2d21dd81da0d7d63a79</u> <u>d7d8e3be40410f997f9412</u> <u>bfae3a2ba5a99fbe2e98</u>	- 0.00010000 BTC	✓
56	2019-07-03 14:00:53	<u>f97cc2a8d4dd2de92e5e91</u> <u>622808f18029d6ba149168</u> <u>7bec6448d5824cd0c33f</u>	- 0.01980000 BTC	✓
57	2019-07-01 02:11:19	<u>78906f49537fb712fd18c6</u> <u>22931947b249df468e896c</u> <u>1a9afb6aa452b5049884</u>	+ 0.01980000 BTC	✓

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58	2019-07-01 01:36:05	<u>587b4a8363740722999969</u> <u>245970d3615d6ee258b4b1</u> <u>80eab713ec48a1482a76</u>	+ 0.00010000 BTC	✓
59	2019-02-28 15:58:47	<u>cf1cd2b4aa85a74615067a</u> <u>a77c42df02562e4358627a</u> <u>ee801bffcacca08d730f</u>	- 0.08689041 BTC	✓
60	2019-02-26 04:59:22	<u>3e9cd23a9d3427618a2c5a</u> <u>3ecf90435fd523d24f1819</u> <u>eb217f49056d46d9c180</u>	+ 0.08689041 BTC	✓
61	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.05959500 BTC	✓
62	2019-02-04 09:16:40	<u>0e726454ae0475b59efd5a</u> <u>52fe993855b7c6dc78b67a</u> <u>339f3062e6d4125316e5</u>	+ 0.05959500 BTC	✓
63	2018-09-19 14:40:30	<u>5f6148b36ab2f413eb5328</u> <u>901c098bcc55d42e77e048</u> <u>be1f2c906ae79e3ed5f6</u>	- 0.06542958 BTC	✓
64	2018-09-17 20:16:00	<u>8bd9ee54c4eb1773d30478</u> <u>2b2df6a2f7ba2e8a3b8f27</u> <u>71f68ed87dccc711b669</u>	+ 0.06542958 BTC	✓
65	2018-07-15 06:25:22	<u>c0fc9b9640d66a941e12ce</u> <u>73ac22a823da2c98f994e8</u> <u>8de1b4f9842a5256e738</u>	- 0.00145003 BTC	✓
66	2018-07-13 01:27:40	<u>fe91cd80992d8b122bae3a</u> <u>fbdf9a5e18fed29e8898b</u> <u>a495f48ebd6cee558e7c</u>	+ 0.00145003 BTC	✓

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67	2018-07-06 12:51:59	<u>4c2963633d658d1f744351</u> <u>21fb0e725445ea86fea5d7</u> <u>9c9dceb7d7ce69dccd99</u>	- 0.02813009 BTC	✓
68	2018-07-05 07:31:52	<u>3bb66bf93cb0e8934046fd</u> <u>31321a8727fab12acfab90</u> <u>96a9aacc9d9629c99630</u>	+ 0.02813009 BTC	✓
69	2018-06-08 12:34:32	<u>9f0bc7b5f417193eb8d8a2</u> <u>dc711738fdb8a868a06ff35</u> <u>7c6301288e4c21fd8e74</u>	- 0.01807403 BTC	✓
70	2018-06-07 20:45:43	<u>2e9aa2a7dd5bbf1eacd3b1</u> <u>648fd7452ad7046d1e4a3a</u> <u>73d3b994b0c03962668f</u>	+ 0.01807403 BTC	✓
71	2018-06-06 15:16:41	<u>9328a53a3347a2fd1e328a</u> <u>91ac86bc109340230f33c4</u> <u>ab5e12532fa79e69567c</u>	- 0.00802514 BTC	✓
72	2018-06-05 21:39:33	<u>4541112ea8aa6cd0f4b735</u> <u>af515758851b7a851e22f6</u> <u>16d41b99c8d67ed4e414</u>	+ 0.00802514 BTC	✓
73	2018-05-30 11:05:29	<u>7cef911ed9380ff14ada30</u> <u>710eae8e4c345e78b232d9</u> <u>657f5ec2bc160f78b621</u>	- 0.01014300 BTC	✓
74	2018-05-28 10:44:46	<u>1d50fcf3e84e1bbdab6bf3</u> <u>df52982f7dcfd6cc451250</u> <u>f37e81803e5f76c117ef</u>	+ 0.01014300 BTC	✓
75	2018-01-16 20:51:14	<u>ca11b832ae716ee9129a34</u> <u>74182b5e6cf04bf46a2284</u> <u>ef464e7d17b85ec989ca</u>	- 0.07196159 BTC	✓

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76	2018-01-16 09:08:53	<u>9f5c7ac5c2bce37438903f6483da1c7ddfb4236460ed07b32182f00119ee2b2f</u>	+ 0.07196159 BTC	✓
77	2017-12-18 14:19:52	<u>e82ff969f4af857f5e826431cb759e235284b6bff8bf48ba20568c8318b50500</u>	- 0.01300000 BTC	✓
78	2017-12-18 01:47:51	<u>2264ef7db8aed6557127c213e020df0c11c31261ef9c71ec69915d4b1894e9b9</u>	+ 0.01300000 BTC	✓
79	2017-11-30 10:08:23	<u>b2d8fdeeb8cf5d286348869ee455437c781d00b7ecb5a92f895a9feaa33c75ef</u>	- 0.00166377 BTC	✓
80	2017-11-29 11:13:52	<u>afca42e681b781796abf67ce3b05262159129b0ee4901fdc74720916bb2e4fb8</u>	+ 0.00166377 BTC	✓
81	2017-11-28 08:29:54	<u>fe97fcf05b09eca1fb3f4864259dcaa61e9e2ebf5ce0892f4cb42b0045e269b0</u>	- 0.00278439 BTC	✓
82	2017-11-27 15:13:22	<u>5b511ffe57d906999c9643145ba5bce80e25f25c83da1b1465220770eee91100</u>	+ 0.00278439 BTC	✓
83	2017-09-13 07:08:16	<u>7f1dc805eb46818e2d415df3311a2beffbc37f821a63ab903d2e37419fadf4c0</u>	- 0.00148761 BTC	✓
84	2017-09-12 15:53:16	<u>59629ac400a441cd4ef5e31ed84343b98efe23e6f67ca03056798b97c0985c43</u>	+ 0.00148761 BTC	✓

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85	2017-08-23 23:54:46	<u>114b879fd9027451d72cc05cf1f6146e9819c5bfb6dc06c6aac303186f9b23d6</u>	- 0.00858000 BTC	✓
86	2017-08-20 16:06:24	<u>ca6e553e6b9da6921da972de5d52fea4dfc495a2a4f4f38431c48bcc823d2bca</u>	+ 0.00858000 BTC	✓
87	2017-08-07 07:17:48	<u>2da25ee2c464dc80cc2e981d3436cdd188a262b7665cea2943c1e737f5da02ee</u>	- 0.01000000 BTC	✓
88	2017-08-06 18:52:24	<u>91fe930f7cef309db7be9b744f6272eac89d0478dad7571bf863432bbb5162d4</u>	+ 0.01000000 BTC	✓
89	2017-07-28 10:49:27	<u>7351c4bb192cb17ec700138ddc68905e3c30785207379e8ac76ec230287ae251</u>	- 0.01064339 BTC	✓
90	2017-07-28 10:49:27	<u>7351c4bb192cb17ec700138ddc68905e3c30785207379e8ac76ec230287ae251</u>	- 0.00141395 BTC	✓
91	2017-07-28 09:04:19	<u>b31d5e13b5f2291612d5242f3d50350848e5f8f6c64eb8e57a8b395aad10a5bc</u>	+ 0.00141395 BTC	✓
92	2017-07-28 09:04:02	<u>6f4d8e1a7475a9f61c98bf347ab1b029616ca5c40a409037d88d446d7a1cb077</u>	+ 0.01064339 BTC	✓
93	2017-07-19 10:16:23	<u>351d0bdc6fd0b3cdd9db4b98dfe8f50a49b929d50572dd8bcc2cc4ef2bfb733f</u>	- 0.02950544 BTC	✓

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94	2017-07-18 21:24:31	<u>c3f866efb1e10413ab9ca4</u> <u>c316751d2c4c0020763976</u> <u>226eb1a6c6796d3738e3</u>	+ 0.02950544 BTC	✓
95	2017-07-06 07:35:53	<u>afe3c5f9a050e02fed0282</u> <u>812b26b489055159861679</u> <u>3e2f5c92a7be24fdf3cf</u>	- 0.00509381 BTC	✓
96	2017-07-05 16:17:50	<u>6efb7be2193f43d0438c1c</u> <u>c6f346292e7e7a08c09cb2</u> <u>376b2d6d6799b7cea3f6</u>	- 0.00193050 BTC	✓
97	2017-07-05 10:25:50	<u>a99661a566cc3b2ac30308</u> <u>5c770b591da1cead4d8ca5</u> <u>dc8d28d985c599b618f8</u>	+ 0.00509381 BTC	✓
98	2017-07-04 18:24:33	<u>97e5259968785ab4525e31</u> <u>1181ba683e8bc86f4acba7</u> <u>23afd291581ae4329402</u>	+ 0.00193050 BTC	✓
99	2017-06-30 07:11:57	<u>e5348d9669e7b73d45c5fc</u> <u>1364cc66ace2a2cf533add</u> <u>16f2c17e89f60efe84f9</u>	- 0.01182000 BTC	✓
100	2017-06-29 13:29:32	<u>e9902f75a4bc4a8e079b5d</u> <u>f9cb663a30b8aa3cf37ec0</u> <u>86a40b88b12e834fcff0</u>	+ 0.01182000 BTC	✓
101	2017-06-28 11:44:06	<u>a6578b0c30f95c523de34a</u> <u>0bc49fc823c60136f3449e</u> <u>659b7c09d3e4afed2712</u>	- 0.04060000 BTC	✓
102	2017-06-27 22:07:30	<u>9de9a2a7a819f01aba863b</u> <u>c96d339327499459e0959a</u> <u>50b309d26f21605e27d5</u>	+ 0.04060000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-22 23:41:54	<u>f57b0f3c87764bdc8f3587</u> <u>6c16297f4fec4a31fb5ef</u> <u>2ad5075456e3b31842da</u>	- 0.00452793 BTC	✓
104	2017-06-22 03:33:33	<u>2a021b3757a861a86c6bfe</u> <u>9a0a04f6795c628ce00f92</u> <u>b3237facc8a3fcaad5fd</u>	- 0.00535368 BTC	✓
105	2017-06-21 01:24:32	<u>0df203ca115b7f83202192</u> <u>459029a5df15a352ce9415</u> <u>7401b2e81b51668edd7c</u>	+ 0.00535368 BTC	✓
106	2017-06-20 13:50:34	<u>ce81c78fe064a069ea8d91</u> <u>6b9185627c3bb6f58f86c4</u> <u>7a225cec51df69b55e9c</u>	+ 0.00452793 BTC	✓
107	2017-06-19 06:38:16	<u>901eaa86cd9139e9ba22a8</u> <u>9f720c0e14a14932ccba5f</u> <u>4b3bfc3ac6b13b355011</u>	- 0.00258672 BTC	✓
108	2017-06-18 10:03:49	<u>bebe232ee1c65de08d3d46</u> <u>3576342e19dd742b198703</u> <u>58f820765455f7785df1</u>	+ 0.00258672 BTC	✓
109	2017-06-15 06:22:58	<u>156ce8cdf0c7ea59f6fcd0</u> <u>a0c4618b769dbb54b9be57</u> <u>5fbd0c66776c9fef4b9e</u>	- 0.12791599 BTC	✓
110	2017-06-14 21:45:19	<u>ca6e0b838d37cb7b83f97b</u> <u>64102c6ad3c010f3cdc6b1</u> <u>731cbd985b50173f8b29</u>	+ 0.12791599 BTC	✓
111	2017-05-30 10:14:44	<u>82e629a360caa73f66cb46</u> <u>9344703868b0303f2f7b68</u> <u>a31b1a38a0682dc92dc0</u>	- 0.08347629 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-29 23:27:12	<u>b63cad54fd6fd4f65ac4c17d5b3deeeb6ea1bc9866e0e54165ee3b3cf1bfeba4</u>	+ 0.08347629 BTC	✓
113	2017-04-01 05:41:25	<u>ea93a02a06f50a5835f70dceab43eca46742c8521e9c2316d8fd160bee203076</u>	- 0.00900000 BTC	✓
114	2017-03-31 06:31:16	<u>9383fdf834572050ae6cfc4c723f3dc622e083379c8d1572d2849d46d2caf1bd</u>	+ 0.00900000 BTC	✓
115	2017-03-28 10:07:11	<u>516c849743ef4c5c0f86250100a5d6279f891442e444c11de4884b8515053fa6</u>	- 0.01161000 BTC	✓
116	2017-03-28 06:29:50	<u>3118a11f96101fcb9e73c53c9d7936efec217461aab232e4b2805c93b1d07988</u>	+ 0.01161000 BTC	✓
117	2017-03-02 06:37:14	<u>e39f75c6da462f2a66332accf3e5a183ac4a926ea0bc21d0b933e1cfcb940669</u>	- 0.04070000 BTC	✓
118	2017-03-02 00:07:07	<u>bab042cfe05a2984ffdc0680ba2afc1afe9c9863c5ea15eaffab9b1c207e36f2</u>	+ 0.04070000 BTC	✓
119	2017-02-16 20:49:46	<u>7d15607deb4930c49eda2c946cb0edcfc99513d240471978254e0f9b84ee64b3</u>	- 0.14060000 BTC	✓
120	2017-02-16 06:44:34	<u>1034d2a2f3648469c8475e3d6b70d06fa2cd4a0087498fd18cbd0ac77f7845ab</u>	+ 0.14060000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-09 16:26:03	<u>ea859a6bdfe3e4ffdc7f9b</u> <u>ee4bfe4b881bc3636819ef</u> <u>ca3a0a2da38ec6fcde8f</u>	- 0.11270000 BTC	✓
122	2017-02-09 16:26:03	<u>ea859a6bdfe3e4ffdc7f9b</u> <u>ee4bfe4b881bc3636819ef</u> <u>ca3a0a2da38ec6fcde8f</u>	- 0.11263200 BTC	✓
123	2017-02-09 14:15:10	<u>ec59432e83dc0aea2a1a13</u> <u>1b76a569c6a896e9e10110</u> <u>1e6ec7040c1c2050a8b1</u>	+ 0.11263200 BTC	✓
124	2017-02-09 12:35:46	<u>25107fa8e7125a619b996a</u> <u>bac97fc32428cf39caa3c5</u> <u>181ddf80532332afcae1</u>	+ 0.11270000 BTC	✓
125	2017-02-01 22:23:36	<u>27770cb0d6a9a58f1f3783</u> <u>ff4bc8143433be22bd5ff3</u> <u>57c7b2ecba61709403bb</u>	- 0.05144086 BTC	✓
126	2017-02-01 11:07:38	<u>264e42d9c80769c066a0d1</u> <u>9e10011fdb135f7acf136c</u> <u>89f1c9eb0aa4879328dc</u>	+ 0.05144086 BTC	✓
127	2017-02-01 07:41:16	<u>3d2d8055934c7d9c2fe32b</u> <u>232361205027215375f00b</u> <u>098bed39cde0326bf91f</u>	- 0.08247678 BTC	✓
128	2017-02-01 07:41:16	<u>3d2d8055934c7d9c2fe32b</u> <u>232361205027215375f00b</u> <u>098bed39cde0326bf91f</u>	- 0.07879950 BTC	✓
129	2017-02-01 06:32:23	<u>a71831d05e2c04f29f99a0</u> <u>e527ccade5b83b8bc6559c</u> <u>d354f89fc73c07da43d1</u>	+ 0.08247678 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-02-01 00:54:16	<u>e431196fb200c604835bd7</u> <u>2799ca1f2dce0f5d724888</u> <u>034835697b80539cc861</u>	- 0.19391400 BTC	✓
131	2017-01-31 21:19:03	<u>73266d9d962c76b4ec5fa2</u> <u>1cbb9f50265d1d60a87d22</u> <u>92619fde0e3b24da2e89</u>	+ 0.07879950 BTC	✓
132	2017-01-31 08:01:37	<u>571475a1db17958ff93db3</u> <u>d0d78935835860c01325ea</u> <u>b55b62d0b6deb7c5043e</u>	+ 0.19391400 BTC	✓
133	2017-01-18 10:39:05	<u>ea7f4f1b43ff1c4ce312b7</u> <u>28dfda90518b7e7b7f7c72</u> <u>36c3f15f288f75b2bee8</u>	- 0.00390000 BTC	✓
134	2017-01-18 07:02:12	<u>0652e89e2e9cfdb288e1ca</u> <u>a35e0e7db5ed02470404bb</u> <u>76bfd02da817845dfc3c</u>	+ 0.00390000 BTC	✓

* USD values displayed at the time of transaction

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