

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16M1JwxhF3Gwy9MEaBDHxiWGUtcZgdM9oz</u>
TOTAL RECEIVED	1.96415607 BTC
	123,615.81 USD
TOTAL SEND	1.96415607 BTC
	123,615.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-08 12:57:54	<u>c5a00f569cec12f5803c5b e076c353bc0190c2536d83 7247fef012d8e800ee6c</u>	- 0.00270405 BTC	
2	2018-09-08 07:12:22	<u>5f95b178acc8ad6b0aaa24 848ddc8f426db464f3bf0b e8c2e5d0b84c11fcc69d</u>	- 0.00281178 BTC	
3	2018-09-08 04:01:09	<u>c025c9b9f7d93a7e8d0009 5dc90f8eedf641f6279551 d0f67a44941c8735d114</u>	- 0.00316579 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 23:59:49	<u>05bdf88a5a9139aa1c98db</u> <u>2ba7c84d356a83def25ebf</u> <u>ac69a2df75e283fe3369</u>	- 0.00327143 BTC	✓
5	2018-09-07 21:50:12	<u>e64b5902cd3b50941f218f</u> <u>82c04d6d6571bd1eca45f2</u> <u>ca9504b5c2618b601b8b</u>	- 0.00296460 BTC	✓
6	2018-09-07 20:03:05	<u>c611117f091dcfb6bc2aac</u> <u>b5c3430a30d7762b7adaf9</u> <u>ca5044f82334302306c7</u>	- 0.00363391 BTC	✓
7	2018-09-07 17:46:12	<u>1e8aa072ba6af20d81e0a0</u> <u>c066af7cf2a5d159c89c3d</u> <u>8f686c0e1ad4f927a0ba</u>	- 0.00334678 BTC	✓
8	2018-09-07 15:41:54	<u>b727ad5106a8104e1ddde4</u> <u>db796319efd45818274278</u> <u>4130c67503e622a099ce</u>	- 0.00263565 BTC	✓
9	2018-09-07 05:54:49	<u>2a9e67505341aab4799e8e</u> <u>299cb1fed82ea12218ce4b</u> <u>bc23e5bd19e6aca0d817</u>	- 0.00253851 BTC	✓
10	2018-09-07 00:28:56	<u>74fbb50923d85ef67ce107</u> <u>1717b24e0bc5dec0d26ee7</u> <u>35b00178c724f458552b</u>	- 0.00298206 BTC	✓
11	2018-09-06 19:27:34	<u>9aef4587eb7457c753a763</u> <u>c6a0cb570f09e8846769be</u> <u>26767f9d5ac4a96a046c</u>	- 0.00279316 BTC	✓
12	2018-09-06 19:06:22	<u>70217a0fec49a0fa7c36ba</u> <u>03609eba5d7e465e52f64a</u> <u>c1706e30ab951b051326</u>	- 0.00288024 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00270405 BTC	✓
14	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u>	+ 0.00281178 BTC	✓
15	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00316579 BTC	✓
16	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00327143 BTC	✓
17	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00296460 BTC	✓
18	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00363391 BTC	✓
19	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00334678 BTC	✓
20	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00263565 BTC	✓
21	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00253851 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9344edef8647bb06e1c73f8ac401e7c7d61ee896737</u>	+ 0.00298206 BTC	✓
23	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dde2fd041ebcb0528a7aa0c3297aaffb6cec9c83bf4a</u>	+ 0.00288024 BTC	✓
24	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00279316 BTC	✓
25	2018-06-19 08:45:11	<u>6f2722eecbcb0bbb4da9e5fb7e645a569784d3f74df78ab1eaed0a1822f4e5b9</u>	- 0.00263936 BTC	✓
26	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e34435a9e2ad94f5f39ca746c040c632b1f14f5710b1</u>	+ 0.00263936 BTC	✓
27	2018-06-16 09:17:58	<u>33810bca790f64002102b3641d3989f59864346c4169947cc40eb099c6336e1c</u>	- 0.00259932 BTC	✓
28	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00259932 BTC	✓
29	2018-06-13 21:43:25	<u>73f660fc56dbed5de5d5a9897a3dabff9764a900df380a512d79fdbfd25b8e41</u>	- 0.00341952 BTC	✓
30	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ceaae45284d95d064ca12eb5bb87823a54873311903d</u>	+ 0.00341952 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 10:49:05	<u>7fbc8a05370f8bfb2572d9</u> <u>b3c2b1fb7d0cb46a9c0109</u> <u>311e87e9230a75538d92</u>	- 0.00509374 BTC	✓
32	2018-06-10 09:56:51	<u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u>	+ 0.00509374 BTC	✓
33	2018-06-07 09:24:01	<u>fae4e160ba9fce931b1bb3</u> <u>17fa0a5c3d108ebadfd880</u> <u>4556f5465c3e14678134</u>	- 0.00413930 BTC	✓
34	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00413930 BTC	✓
35	2018-06-04 11:02:45	<u>e163f267e025e09a30ad52</u> <u>b763acfe0af8347fbd42bb</u> <u>84d3bb5a274893d7429f</u>	- 0.00494900 BTC	✓
36	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00494900 BTC	✓
37	2018-06-02 09:27:33	<u>e2be27fc680f91bfc48787</u> <u>b0a14a4626a8e80bb17c4b</u> <u>3c1d8f35a79a551a3ca8</u>	- 0.00478571 BTC	✓
38	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00478571 BTC	✓
39	2018-05-31 10:50:15	<u>73396f1a50496ae10ef95d</u> <u>c4868539aaa8674f3733d1</u> <u>15d9f77d9ce865499122</u>	- 0.00466146 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00466146 BTC	✓
41	2018-05-29 12:40:55	<u>41e7bcec32073e27312873</u> <u>e32a136dad608eb2f05ed0</u> <u>b48e1b7cfb3f8e68f432</u>	- 0.00454278 BTC	✓
42	2018-05-29 11:40:28	<u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u>	+ 0.00454278 BTC	✓
43	2018-05-27 08:58:05	<u>462ffdf3bb9f5812bdd9b8</u> <u>c8d4af0906374c7084ef75</u> <u>1eedac227bd4d591e6ab</u>	- 0.00477620 BTC	✓
44	2018-05-27 08:19:51	<u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u>	+ 0.00477620 BTC	✓
45	2018-05-25 11:46:02	<u>773f50ab6a36a70cea1e51</u> <u>707333531fd6e3a433f012</u> <u>fd98209b2fc27b2a8670</u>	- 0.00521987 BTC	✓
46	2018-05-25 11:34:19	<u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u>	+ 0.00521987 BTC	✓
47	2018-05-23 10:10:01	<u>a4810cc0dbf1d801830f65</u> <u>35614de80318bd1824f7fb</u> <u>15b842e2d0456ed255e4</u>	- 0.00619805 BTC	✓
48	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00619805 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-21 16:56:02	<u>62c7336053ed2d163a693f6f64247f082c224073f93a240c97bcee3ed1b11aad</u>	- 0.00619695 BTC	✓
50	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u>	+ 0.00619695 BTC	✓
51	2018-05-19 11:43:12	<u>2c27da87fe4bdca62ec7809d7cd7e74d60af5d04ab5b3104c1ebb50dcc1acdcb</u>	- 0.00611396 BTC	✓
52	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u>	+ 0.00611396 BTC	✓
53	2018-05-17 19:17:37	<u>9282abf9476cb948277e704fbaf99bc68ce1ccf2cbea8f2d9162defb1bb23712</u>	- 0.00630453 BTC	✓
54	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa a41a25b7ffa2249371968d75d1a7182e25a8917087</u>	+ 0.00630453 BTC	✓
55	2018-05-15 10:47:07	<u>6ddc47ae42b8a10de204677a3c0df8d0f3019c218a97127dc4b8017564ae3fd2</u>	- 0.00639944 BTC	✓
56	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08bf623ca4a64615611371876ba4c2da9f7380506c29</u>	+ 0.00639944 BTC	✓
57	2018-05-13 23:04:07	<u>352bc6ade22481d6cce65a05476eb288f9fb0061932de4213d6c914e6eeeb60e</u>	- 0.00640770 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f29123aedaf7dc32d279d2fadb0778c0bfe3faaf56</u>	+ 0.00640770 BTC	✓
59	2018-05-12 14:20:28	<u>e8888a215dca26c9abbc248a34a6d82b8aa08702dad74d3591952597fe847c47</u>	- 0.00370293 BTC	✓
60	2018-05-12 10:48:27	<u>3cdef2df44ef4d5875d9dcfe69cffee7cc68e839e85f3f54bcc994f5b616ade</u>	- 0.00366981 BTC	✓
61	2018-05-12 07:08:24	<u>b418fd8d8d4e0bd9a1a81716e06e0f8389140bb1f26aee39ec9bbd826c672756</u>	- 0.00370198 BTC	✓
62	2018-05-12 04:23:13	<u>abbb9ea5b06275fbe9aea09458b0aa847e152cb1a4ec66b1232fa300870ec5fb</u>	- 0.00373660 BTC	✓
63	2018-05-12 01:10:47	<u>7dbf3f7ae979ffe51d6defc9354e7744435c83d2e8ad2e21b2b365313e7838df</u>	- 0.00385395 BTC	✓
64	2018-05-11 22:10:13	<u>2882e932771de0db66dc3413bad8d7fce6147c28e5fb7db5443cd4743bb3c557</u>	- 0.00390915 BTC	✓
65	2018-05-11 21:07:23	<u>3e9373598c4e2557271eb9a0bcddef6038a3ca6845c362ccb9b5d7d4952decc5</u>	- 0.00386410 BTC	✓
66	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f18a3bcda55278dd814385681b1218384984988c2f</u>	+ 0.00370293 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-11 17:23:42	<u>cdeb120806ba620661e2db</u> <u>9bfd8747c55301cfebb558</u> <u>663a961b0c5c2085502a</u>	- 0.00377974 BTC	✓
68	2018-05-11 11:30:02	<u>27bf98e586073e015cc295</u> <u>487adef7d20d70104ab5a1</u> <u>de0ed988407e03cf5166</u>	- 0.00365883 BTC	✓
69	2018-05-11 09:21:28	<u>316b6d183528703f69b227</u> <u>ca9021ad63263eff3dcfe6</u> <u>a1ff2edc3dbfc29dd47a</u>	- 0.00361183 BTC	✓
70	2018-05-11 07:23:44	<u>2faabd8858d57bd121023c</u> <u>09af5e41c1c384dd165fe2</u> <u>ae1031092e6ee160b656</u>	- 0.00373460 BTC	✓
71	2018-05-11 05:58:44	<u>3f64b50f58c9b1c474614f</u> <u>c995e31e877c804a2cda8b</u> <u>491ff2d7b14eafb6c8b2</u>	- 0.00376386 BTC	✓
72	2018-05-11 04:53:46	<u>9ab74482fc1b2ce807d72f</u> <u>0b913a2f07b9e20ac72d57</u> <u>5d11ba0b7bfe669afed6</u>	- 0.00371685 BTC	✓
73	2018-05-11 03:12:35	<u>262dd101517b4bd1b3cf56</u> <u>1868687b4f9cf27be1084a</u> <u>0c88efa7003203fd0136</u>	- 0.00368947 BTC	✓
74	2018-05-11 02:00:13	<u>702c0ccf5ad82420517047</u> <u>64d57ed60bbe8bc3473d0</u> <u>18c01e51df6db851c351</u>	- 0.00394373 BTC	✓
75	2018-05-11 01:02:42	<u>e13dbaa40ee50ca218a1b8</u> <u>49467d6c1c34e8c82dfb71</u> <u>38a7053eddab269b54d8</u>	- 0.00410825 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-10 23:06:10	<u>7cc95edfa142fe39a52fa1</u> <u>8334e9073b9cd264e8f99f</u> <u>747854569b818f7d0a3f</u>	- 0.00409632 BTC	✓
77	2018-05-10 22:16:28	<u>3e8cb785b6d72811a247fa</u> <u>5f133fa94e5bc2cd51f7a0</u> <u>ed453f582b443067da76</u>	- 0.00389355 BTC	✓
78	2018-05-10 20:19:38	<u>3a3423e6c0bd42d9798ebb</u> <u>420f209e3701316fee1109</u> <u>0a612daf6cf9dc10e4b3</u>	- 0.00388626 BTC	✓
79	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00366981 BTC	✓
80	2018-05-10 18:41:30	<u>649cb80b5388b7f5048e0c</u> <u>7162710dd1779f8513649e</u> <u>8ebf548206ba238559ac</u>	- 0.00385476 BTC	✓
81	2018-05-10 17:36:24	<u>c71deeb2fca5dd9faa003b</u> <u>9a6b0d7c63c45edf370afb</u> <u>c94dce81e92283492062</u>	- 0.00372451 BTC	✓
82	2018-05-10 16:16:44	<u>1453f67ad000f222aac0a1</u> <u>d8ffd00dd0dcd38834c9b7</u> <u>63ab86b90a24e2aa952a</u>	- 0.00358988 BTC	✓
83	2018-05-10 15:16:55	<u>f74d019aad88a8c2b4dbba</u> <u>8839a2102a090707c495cd</u> <u>a6bbd94502c6236cecc7</u>	- 0.01052210 BTC	✓
84	2018-05-10 13:20:44	<u>b4c1c61224592c6aa277f4</u> <u>3f3b823055b6cfeb1eba65</u> <u>c15c141ce0633a6f8138</u>	- 0.00350003 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-10 12:23:35	<u>23120d74ceda1f77947133</u> <u>c710be982cdccfa4e1c8f1</u> <u>492ed066388ca8444ce6</u>	- 0.00714552 BTC	✓
86	2018-05-10 09:02:40	<u>e1c599226a4d88c432e6a6</u> <u>1db49c019c06766405a649</u> <u>d3e77256ce8aca5b3828</u>	- 0.00816462 BTC	✓
87	2018-05-10 06:12:14	<u>b1cdc7b6d767c56357a080</u> <u>3d02322e3cb6d8343c1b11</u> <u>fc06460ac795b7771781</u>	- 0.00700086 BTC	✓
88	2018-05-10 03:30:08	<u>1e5efddcfcd1705ee85ae</u> <u>07eb4bdc5d3110aea92fc2</u> <u>a33d4b4a90ee29126151</u>	- 0.00711145 BTC	✓
89	2018-05-10 00:58:11	<u>7b5f5f0302c28956cf9371</u> <u>03722b12c69513fc9e492e</u> <u>a386e2c485764960149c</u>	- 0.00691316 BTC	✓
90	2018-05-09 23:21:35	<u>a5fa12bd0563958bb3a2bc</u> <u>67ec93511f09e6b1397e0d</u> <u>00b59e2a20194dfe97c6</u>	- 0.00707429 BTC	✓
91	2018-05-09 20:08:30	<u>89ba54fc2a862c71061a27</u> <u>78783fc9efe71b32909af2</u> <u>bb100e1aeb7081dd57b9</u>	- 0.00742255 BTC	✓
92	2018-05-09 17:52:06	<u>0a1e74a80bffe2eb4d1fa9</u> <u>97cb28918867216020999f</u> <u>3e6f11060a25e19929cf</u>	- 0.00713804 BTC	✓
93	2018-05-09 15:12:11	<u>0e7617005de763976f1145</u> <u>609a54af426a38e340cc4b</u> <u>32e6787046f3eca65df2</u>	- 0.00759241 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39e9c7e9c4d1893a3439096438a4b93740605af7eb49</u>	+ 0.00370198 BTC	✓
95	2018-05-09 12:49:58	<u>1107b4985664dbb2f8dbc446342e88095132f30cc3ce09bb3d88e2412856bc06</u>	- 0.00854320 BTC	✓
96	2018-05-09 10:45:40	<u>d6cb7981f3e49dd0febd257cd774baf64c1f5ab8e5b07b3ec1db81c021057ceb</u>	- 0.00896190 BTC	✓
97	2018-05-09 08:05:43	<u>b5ffd7432a008edf25a78d4b58f836cb1b1dce963d51ef8f0dad303a1663a565</u>	- 0.00922808 BTC	✓
98	2018-05-09 05:29:14	<u>ef2a2a9986b0a4a8c5067323b424014ccbcc2e46e8f4226a3e96d1a7a18a02df</u>	- 0.00939842 BTC	✓
99	2018-05-09 03:25:16	<u>39911ff58f04bfa296106df464ec55829d8d754157fe7b78cd51a232f28981c0</u>	- 0.00911830 BTC	✓
100	2018-05-08 22:00:21	<u>b2d9de30e5beeaac594a3817d8bd1bd87f7ad20e627b8504d2ffbe9c2bcf5720</u>	- 0.00971172 BTC	✓
101	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c3100115bb6ec92f02b6c87cc9d35673cf54c8a06a2035</u>	+ 0.00373660 BTC	✓
102	2018-05-08 19:06:32	<u>a38deaf46497f5d89539fff3448e557e5bbf29132e547e7eab792699137b94fc1</u>	- 0.00528817 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-08 19:06:32	<u>534c4b10aa5e1792864f078bdc5bd9fd28acb265aeed0a27f87ddd7e92107268</u>	- 0.00504369 BTC	✓
104	2018-05-08 16:16:16	<u>628a6fab626ef69fffe95adc0baf2ef71e36feb35e22937428007d2477d10ec</u>	- 0.00515221 BTC	✓
105	2018-05-08 14:59:06	<u>ec0f609bf2f3dac009328c44c85c4c7f9fd42a733f67136df050aa68c14c3a2a</u>	- 0.00526163 BTC	✓
106	2018-05-08 12:58:40	<u>896bd7223848334b4ca5eb79e8ea399d0a6d865d9d28e8b94d178eb30d4d6474</u>	- 0.00528214 BTC	✓
107	2018-05-08 10:09:31	<u>d462ffd85a6d5bae08700d0c50289ad1765f6549187bb56a4883672285d93061</u>	- 0.00544735 BTC	✓
108	2018-05-08 09:22:10	<u>7b4ae5a6d63659b007e0f665605aa48b6188d3a7feb52efea3b1a47f3ed96f12</u>	- 0.00559833 BTC	✓
109	2018-05-08 07:36:11	<u>ec5ac434ac8c6a1a2437efb4ef6658b2d281e0622153611743666d3f3aed35b0</u>	- 0.00584953 BTC	✓
110	2018-05-08 06:01:23	<u>7b1d95eb0980986cd0280ec1c6c2d2eb6ef7ce96b6881c1f34f5813af260638b</u>	- 0.00598889 BTC	✓
111	2018-05-08 05:45:36	<u>a0066ee70fda6e0edd647b106918f78d4fe803b8953a2d77946df060e86bdda5</u>	- 0.00673639 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-08 03:15:32	<u>c4e9de9050fc5323e0dbc5370dc4fef88bbf419281baa23b0f39339920c19e22</u>	- 0.00676697 BTC	✓
113	2018-05-08 01:45:58	<u>6b3d62b73257ac7ff3cd9f5a4701d02717fed9f0d9bee7a2586ee986ee078872</u>	- 0.00669528 BTC	✓
114	2018-05-08 01:08:56	<u>49b8ae0357d2395a445aec77732892c858c91a9215ec4c5cfa598e07d5b9eba6</u>	- 0.00664013 BTC	✓
115	2018-05-07 23:19:41	<u>1c0c2c6a82394515c15c873d82e56472eb333d33cd004ba04285b425f71400af</u>	- 0.00667178 BTC	✓
116	2018-05-07 21:56:34	<u>621ce8575aef5086dbd0ade0a19f289997be05c976e181f7fa5cf3a78294841f</u>	- 0.00646040 BTC	✓
117	2018-05-07 21:25:02	<u>ed47a81d2cee7093ba818d5fe1bfd510fb830653e2f0bcfa60433c4ee5bb87c2</u>	- 0.00659623 BTC	✓
118	2018-05-07 19:38:13	<u>a452cd9ca6ba2ff1ae4abbd39cd968cf3e09f6c17b4d2e1b06aa7fb8982a983b</u>	- 0.00627671 BTC	✓
119	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6c99dd1f4f2ffb2fb3efe1853c3808c5da1e1920b5b</u>	+ 0.00385395 BTC	✓
120	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58ffb3f86e6de63ba9ed837bc9b0cae3bfffce2f2ee181</u>	+ 0.00390915 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00386410 BTC	✓
122	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00377974 BTC	✓
123	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u>	+ 0.00365883 BTC	✓
124	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9e5dfa9afc9b495be5c4278e7d4eb98046de3152f14</u>	+ 0.00361183 BTC	✓
125	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae60994cf6c6daf5826b2f4360e804a2179e0b44ac48</u>	+ 0.00373460 BTC	✓
126	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0c37cd37ac1a791d160f97ddf41d99d608fff7ae0ce</u>	+ 0.00376386 BTC	✓
127	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db2b148b8460246fd96f9b19744939252bfe11e26dd8</u>	+ 0.00371685 BTC	✓
128	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841af5a23c6b6707fe186d0e1d5166e52ddd288e55f26</u>	+ 0.00368947 BTC	✓
129	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e3484e46d38e5225b334f7c2e6ce38f6f807694751a3c1</u>	+ 0.00394373 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00410825 BTC	✓
131	2018-04-25 20:18:54	<u>851bb79250e58438a99595312701cc6f4d8522886e0a145916956ab5a95e84a4</u>	- 1.36714000 BTC	✓
132	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe587e18d4d0f43c86de89519caa780ac0acbb89b4756</u>	+ 0.00409632 BTC	✓
133	2018-04-25 09:19:19	<u>4bfe9cd09d35a0342cc76cfb43ddd45450074c47da4245979d11400b8a2576f8</u>	+ 1.36714000 BTC	✓
134	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00389355 BTC	✓
135	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00388626 BTC	✓
136	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584cd16c0a1d8a3bad542949aa12952e952a7a8921a3d4</u>	+ 0.00385476 BTC	✓
137	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a2ca4b2768b8a8690e1fbb2eb0d0c5451c588318198</u>	+ 0.00372451 BTC	✓
138	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00358988 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.01052210 BTC	✓
140	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00350003 BTC	✓
141	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcf4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00714552 BTC	✓
142	2018-04-15 03:23:16	<u>f31a28407771a40075e8bb</u> <u>43215237dca3fd527ceb15</u> <u>e1effd23dfd492d7b494</u>	- 0.15704778 BTC	✓
143	2018-04-15 03:01:37	<u>8ac2336dd1dc0161a98eeb</u> <u>101996ab47eb3161703e77</u> <u>6e78689fd87218c4d33b</u>	+ 0.15704778 BTC	✓
144	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00816462 BTC	✓
145	2018-04-12 18:23:39	<u>60360956c5d7e1b628da89</u> <u>98c751bc331ec43a43efa9</u> <u>c97211679ccc0cadba01</u>	+ 0.00700086 BTC	✓
146	2018-04-10 21:22:44	<u>f36ef206d5775c9b5e750b</u> <u>3e11fb6f53d7b91020ad78</u> <u>bd46f1e1341c8c2d3792</u>	+ 0.00711145 BTC	✓
147	2018-04-08 15:50:06	<u>c0da637f8cd138310a1a7f</u> <u>3a89b848ddb9b66770c5f4</u> <u>882015c7fa4f9168c75a</u>	+ 0.00691316 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-06 20:17:45	<u>c1a9e2cea6f7782d67cd396f6485256592adb9206382bd4e070ab0e62559a326</u>	+ 0.00707429 BTC	✓
149	2018-04-04 08:54:48	<u>fbf2fc0c30fa50a9319f3ae2a6a672268ea680a3fe3c734c899120b641f5da48</u>	+ 0.00742255 BTC	✓
150	2018-04-02 14:02:16	<u>0bee6a925227b0ac394aa982cfa1e6e3d8dfa4e1136e4b262c1e7b0eeb06bee2</u>	+ 0.00713804 BTC	✓
151	2018-03-31 10:50:38	<u>f6bd4fea23c64dcdd843c05cc6611598753fcdeacda9806586d8dc33d7385cc6</u>	+ 0.00759241 BTC	✓
152	2018-03-29 13:50:30	<u>bb6d9c9ad6145e628cf42e3c801e3e424b4ea64ddb36f9caf39fcea1442d45ef</u>	+ 0.00854320 BTC	✓
153	2018-03-27 19:18:40	<u>dce4ac8e6ce62070f0f74cbe3280a124c033ae9f6cb3c151ab158a0c305dc7e3</u>	+ 0.00896190 BTC	✓
154	2018-03-25 22:38:04	<u>3491bd759119473dab4510e6bcbacd3de0e107972d6fa4159862b3e2dce6f8e1</u>	+ 0.00922808 BTC	✓
155	2018-03-23 14:00:47	<u>c6190015851050d3da2b401fc8bcdbad348bc4340b8a246812b8cf58665c2409</u>	+ 0.00939842 BTC	✓
156	2018-03-22 01:00:31	<u>6e63772b4e1d7c08194d74239f66791572628f4c5f8ad3d5a604b5adfe122db0</u>	+ 0.00911830 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-17 15:31:30	<u>9aaf9327e6c00d2c7305c4da699de9e835a8bbfeb70ca8b5af2653c8be9daee</u>	+ 0.00971172 BTC	✓
158	2018-03-15 12:59:55	<u>cb4be3f74b54818daa0de7e3ab1aa2eeae1cc9b4b669f421ef12d73798d5325a</u>	+ 0.00504369 BTC	✓
159	2018-03-15 06:01:27	<u>5d72bbdc568eef492fa23f11d70a684230d23bcf869c7613662bd8f011a74868</u>	+ 0.00528817 BTC	✓
160	2018-03-12 23:24:13	<u>75bdef07d0644e6607f40c0553c1b5fe0d2337bbf90401ebac938d5d43378484</u>	+ 0.00526163 BTC	✓
161	2018-03-12 00:15:00	<u>bc6cb1ace4d43ce62f6f338863dc8f43dc92bef4bb8dcf4329dfe7f604852686</u>	+ 0.00528214 BTC	✓
162	2018-03-10 23:23:49	<u>4b3d2645d07b5502fee45b3646258f2bf0ca703e82da18c263ace31eb96e28b7</u>	+ 0.00515221 BTC	✓
163	2018-03-09 23:46:52	<u>08621bb4418223e72bca19b7d13cea137befe913b534f4531e993ea8aaa93fd8</u>	+ 0.00544735 BTC	✓
164	2018-03-08 19:56:25	<u>2f3a20ebf4a1c626e7c478518b79ca5a944e7f0befd64531d73ce77e71e97961</u>	+ 0.00559833 BTC	✓
165	2018-03-08 01:23:04	<u>68e4b3bbdc7a2854755e400acffa2d0cfcf3bf57aa735d1f5d0a00b162c7aa68</u>	+ 0.00584953 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-07 01:22:05	<u>e8feb93a6fea6da4dc5e71d9004f3f71e4352ee7418ab16f777cd7cb592292d0</u>	+ 0.00598889 BTC	✓
167	2018-03-06 01:08:12	<u>0db95eb1338c7babfabea142b4f4541d6ec092764c6a745f175c4e9ee69ac4f6</u>	+ 0.00673639 BTC	✓
168	2018-03-04 04:55:52	<u>62771e3c46996de3ab9a2c18c12545d036de9e32887718b14a569da9d949c7ed</u>	+ 0.00676697 BTC	✓
169	2018-03-03 20:32:58	<u>cf4c45849548594f9a84e617ecf9299da5b300e51fb3a95d2a393eb998c3a49d</u>	+ 0.00669528 BTC	✓
170	2018-03-03 01:28:06	<u>8e05bc9f66ddc7630c2bbf8bc397f8c1c751af8489277fbcf83d876f7c72f364</u>	+ 0.00664013 BTC	✓
171	2018-03-01 20:13:46	<u>42dfb8938f2b7cb4abadbbea44073e500d484553b7dd00d78926eb21b8529cf3</u>	+ 0.00667178 BTC	✓
172	2018-02-28 20:20:24	<u>3d2f6a5b96f5ba434e301d6954e778f45a21345f6223e65d1b7c512b7847082c</u>	+ 0.00659623 BTC	✓
173	2018-02-27 17:49:27	<u>30e6b6783df028ff85385d2871cabe06224a069b41f0b5215be9706a341fc9e3</u>	+ 0.00646040 BTC	✓
174	2018-02-26 23:20:25	<u>cbc52456dd67589c05926d7079e10ff11fdcae485f193d5453122d5627157bf9</u>	+ 0.00627671 BTC	✓

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