

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16UWvdQC6ua6diybjcmSpT8LSyfk2K7y6V</u>
TOTAL RECEIVED	1.64509653 BTC
	102,838.27 USD
TOTAL SEND	1.64509653 BTC
	102,838.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:12:40	<u>3fe72cbb5c2ef48b225697</u> <u>40bbc1cc4daa2c043b4cd0</u> <u>9a30406f44da86dbe6b6</u>	- 0.00274560 BTC	
2	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00192569 BTC	
3	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00201062 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00250259 BTC	✓
5	2018-06-20 23:09:07	<u>1d502d9f96ff1c0cbcec3e</u> <u>4e92ed7822f8efd0ab793c</u> <u>1cbae058fac326bc51db</u>	- 0.00236090 BTC	✓
6	2018-06-20 23:09:07	<u>1d502d9f96ff1c0cbcec3e</u> <u>4e92ed7822f8efd0ab793c</u> <u>1cbae058fac326bc51db</u>	- 0.00236725 BTC	✓
7	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00191763 BTC	✓
8	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00200966 BTC	✓
9	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00264457 BTC	✓
10	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00261018 BTC	✓
11	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00264341 BTC	✓
12	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00256935 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00200998 BTC	✓
14	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00205919 BTC	✓
15	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00191968 BTC	✓
16	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00200221 BTC	✓
17	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00200810 BTC	✓
18	2018-06-20 23:09:07	<u>4d7cfb7ae31a035e23f1df</u> <u>25baf892ea5ce26a2106f7</u> <u>2f7bc572d679083351fb</u>	- 0.00186995 BTC	✓
19	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00204498 BTC	✓
20	2018-06-20 23:03:55	<u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u>	- 0.00262599 BTC	✓
21	2018-06-20 23:03:55	<u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u>	- 0.00264174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 23:03:55	<u>f631361a3ac2940b20b0d1</u> <u>4b071df2d69ba1b1109cef</u> <u>38c029cd0dc233e1b170</u>	- 0.00276133 BTC	✓
23	2018-06-20 23:03:55	<u>b67257ee087869498318e8</u> <u>f02af624299927eb04c0d6</u> <u>31d151249b9eaf45bcec</u>	- 0.00273214 BTC	✓
24	2018-06-20 23:03:55	<u>b67257ee087869498318e8</u> <u>f02af624299927eb04c0d6</u> <u>31d151249b9eaf45bcec</u>	- 0.00267135 BTC	✓
25	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00261961 BTC	✓
26	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00207760 BTC	✓
27	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00200882 BTC	✓
28	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00406122 BTC	✓
29	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00291336 BTC	✓
30	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00288159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00300736 BTC	✓
32	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00310810 BTC	✓
33	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00308186 BTC	✓
34	2018-06-20 15:45:52	<u>bdd98c67871231a35dcd20</u> <u>76059ae8c192ac2b936fe7</u> <u>5b72f9b437898ca531c1</u>	- 0.00317574 BTC	✓
35	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00391233 BTC	✓
36	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00403837 BTC	✓
37	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb40</u> <u>27e5374978d220b19e93a3</u> <u>c747a1da8febdb9520b</u>	- 0.00312140 BTC	✓
38	2018-06-20 13:29:45	<u>4eb1d04f8942c218545cf6</u> <u>ac5c7c417778f841962b46</u> <u>4e5dd2ff22ae23f02791</u>	- 0.00379437 BTC	✓
39	2018-06-20 12:15:31	<u>9430817766e16eb45a2ad1</u> <u>fae45ca69b1c94b8a48edd</u> <u>4ecd768ba0b9bf75b0a3</u>	- 0.00449407 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 12:15:31	<u>9430817766e16eb45a2ad1</u> <u>fae45ca69b1c94b8a48edd</u> <u>4ecd768ba0b9bf75b0a3</u>	- 0.00434824 BTC	✓
41	2018-06-20 11:20:30	<u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u>	- 0.00289475 BTC	✓
42	2018-06-20 10:56:22	<u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u>	- 0.00292559 BTC	✓
43	2018-06-20 10:44:41	<u>681a825c0b40e81099b463</u> <u>8f6e7a954d003a378cb8da</u> <u>b6678cda5086def828ec</u>	- 0.00304754 BTC	✓
44	2018-06-20 09:52:19	<u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u>	- 0.00308170 BTC	✓
45	2018-06-20 09:52:19	<u>7306c3bb0c3254bec47142</u> <u>22f389fb422b672080243c</u> <u>9beec0d0b7e2a610fe9c</u>	- 0.00468312 BTC	✓
46	2018-06-20 08:01:29	<u>90aa8d12dd30cd888575cd</u> <u>c5ff44dd3cc836806a3119</u> <u>a5b8ba84906e07368cdc</u>	- 0.00384321 BTC	✓
47	2018-06-20 06:44:27	<u>593dbac6e088acf33d36f5</u> <u>c865507f0beed9c4b4ce2c</u> <u>8d60e66c81c71130a884</u>	- 0.00391572 BTC	✓
48	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00498667 BTC	✓

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49	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00491297 BTC	✓
50	2018-06-20 04:47:22	<u>77b8f477054c941f120903</u> <u>8970c8989af150904a8ef7</u> <u>5c74b5325894deca0163</u>	- 0.00699813 BTC	✓
51	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f0</u> <u>4e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00736958 BTC	✓
52	2018-06-20 02:50:22	<u>58639aa155a965236d3860</u> <u>e63a5663faa34e24e9073b</u> <u>9f42e682b3e278ede269</u>	- 0.00690344 BTC	✓
53	2018-06-20 02:16:19	<u>d1cc9edb8ac37839da9ccc</u> <u>e945aca3b4723f60ea74bc</u> <u>c13e907ea7ab9d7c4f30</u>	- 0.00311832 BTC	✓
54	2018-06-20 01:58:59	<u>7a460894801e68f607c16c</u> <u>e4a3cf1f330ab1065d67cc</u> <u>e9954a056b1fa1a84053</u>	- 0.00273316 BTC	✓
55	2018-06-20 01:58:59	<u>7a5299578aaa19acf41a44</u> <u>a11bbdcbae4bb7e6207631</u> <u>7e0e4be0327603237c74</u>	- 0.00290748 BTC	✓
56	2018-06-20 01:12:49	<u>c42e864db12da007975c69</u> <u>c0cf1f008450e4c90cc5b2</u> <u>6ed6490879813abdfed1</u>	- 0.00287825 BTC	✓
57	2018-06-20 01:12:49	<u>e63a4c7b91886a2eca8a67</u> <u>c1a80f0a92daa96e9f324b</u> <u>94cb32e84c05438ad876</u>	- 0.00234208 BTC	✓

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58	2018-06-19 22:48:19	<u>285999099b5aec8e6c87c6cd002b15e3ead6f5f66b1d2d91899f2f34113da477</u>	- 0.00937809 BTC	✓
59	2018-06-17 15:58:11	<u>9c1611c2df3f8a525401f0b9524ee67c36a9f3ac40e6ca9ba76a7f096a181965</u>	- 0.00458512 BTC	✓
60	2018-05-23 07:20:34	<u>a778879248785cea70ce8c1af883ba7dd627cfeafd9095e1223a275eea91a642</u>	- 0.01014359 BTC	✓
61	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u>	- 0.01017473 BTC	✓
62	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u>	- 0.01019335 BTC	✓
63	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57ebd49b93e033da0dcfa0c61a7a85b9dfedb73b95641e</u>	- 0.01075654 BTC	✓
64	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022216ad9a85eac605a13132ae3911c9e272a9868d060</u>	- 0.01092498 BTC	✓
65	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc85788bedf9fbd62699eccbf4218b9a582dafd96b3a2f7a</u>	- 0.01123509 BTC	✓
66	2018-05-11 11:18:07	<u>1a9658c9428081aaf296e760a3d9f64e6fec33ba40759a8e3fb85c8ca7cb390f</u>	- 0.01193245 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a</u> <u>88242f983260062b6d4827</u> <u>3613aadf1ba989b76529</u>	- 0.01213456 BTC	✓
68	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01233108 BTC	✓
69	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01330607 BTC	✓
70	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01378905 BTC	✓
71	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b</u> <u>8c28ae00612c6f4faa7860</u> <u>2e55afa2fb91b1fd8233</u>	- 0.01451874 BTC	✓
72	2018-04-30 06:09:43	<u>f0d719124e2e1703bab5d2</u> <u>dc08d348dc4a29d8c72aaa</u> <u>694a527c78383bce1ba2</u>	- 0.01440756 BTC	✓
73	2018-04-30 06:09:43	<u>f0d719124e2e1703bab5d2</u> <u>dc08d348dc4a29d8c72aaa</u> <u>694a527c78383bce1ba2</u>	- 0.01447096 BTC	✓
74	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f</u> <u>3730336fde0d811e7d6c88</u> <u>62fb4a7b25582df47c9c</u>	- 0.01449939 BTC	✓
75	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004ac</u> <u>fd10bfb69f9112ee2a7560</u> <u>f2966473a29c50f4674c</u>	- 0.01493217 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01500315 BTC	✓
77	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01503799 BTC	✓
78	2018-04-27 13:02:30	<u>4755ef5e7cc1bff05513c3</u> <u>183d9200b65c4a598939ed</u> <u>76be0e1963fd2d8214c7</u>	- 0.01527335 BTC	✓
79	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01533907 BTC	✓
80	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01655364 BTC	✓
81	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01667507 BTC	✓
82	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01684828 BTC	✓
83	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01780415 BTC	✓
84	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 0.01810818 BTC	✓

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85	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02161300 BTC	✓
86	2018-02-27 02:00:44	<u>4df8c5747b5ad9c5bfff79e</u> <u>1a6b45082bc0f639131af5</u> <u>6ad7ff476b9299e7f4c2</u>	- 0.00114783 BTC	✓
87	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd5fabf4</u>	- 0.07338022 BTC	✓
88	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.10996342 BTC	✓
89	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.15021313 BTC	✓
90	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f</u> <u>4c6cb71ee301f4aed98ec3</u> <u>24922647831ad708a830</u>	- 0.00574804 BTC	✓
91	2017-12-26 10:31:48	<u>5b710e1636e80ea9b7857f</u> <u>bc64025098d2dc2f273324</u> <u>7168c3386222dd5dfaa2</u>	- 0.26860734 BTC	✓
92	2017-12-15 20:52:39	<u>d5813ec16c09144f6e9770</u> <u>4e701f5a6c815f3bf67420</u> <u>040c8c25bc0000beb5fe</u>	+ 0.00574804 BTC	✓
93	2017-12-11 21:05:51	<u>8f04e14edf178a2e420b45</u> <u>dd76e048473e17f99bd326</u> <u>90f99a96f8032d7a68be</u>	+ 0.00690344 BTC	✓

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94	2017-12-09 19:22:35	<u>09fc21fcdc167ae479c4a7 f7c4d05b49e6ee7eb37b3d 0b4049cba2d6b098833f</u>	+ 0.00736958 BTC	✓
95	2017-12-08 21:49:14	<u>32bffd3bc63f688997b9d1 0875d22af7c689d4f07c43 0275a2e122e228710700</u>	+ 0.00114783 BTC	✓
96	2017-12-08 18:02:28	<u>826bf355c60b8f69026214 96b5499832808840a731d1 b31015f70d2b4990f8c8</u>	+ 0.00699813 BTC	✓
97	2017-12-06 11:34:59	<u>80fa048ffbe2b67307cc40 ebb47132fe2ba4d1850c1c 146b4ec0d65a3c628f29</u>	+ 0.00937809 BTC	✓
98	2017-12-05 12:01:21	<u>4821d48efa8c52b1c98066 3b2c73e6204bdd144867ef b90a3ca7219d378c70c4</u>	+ 0.01017473 BTC	✓
99	2017-12-04 10:43:18	<u>47464358d087db4313de78 0a0b386f8415f2aeac0d7c 6af33f740af824352841</u>	+ 0.01014359 BTC	✓
100	2017-12-03 17:09:26	<u>f90e182447e0c6008fc248 ba7570c0d90aa50b48e0b1 4ebb7b2e88cba2f18596</u>	+ 0.01019335 BTC	✓
101	2017-12-02 11:49:20	<u>d36ab1d7f988743d8f1c2c 6d377c77854dce7d004658 25b87c5f50b59aea92b1</u>	+ 0.01075654 BTC	✓
102	2017-12-01 11:32:23	<u>b49879bd783fe4077c8724 ec0942cfede6b52d371bc8 735b2d3a3affb3e0ca6c</u>	+ 0.01193245 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-30 11:07:38	<u>d7c33e9694698d6318b68b</u> <u>ec89dced20150ec8a1d1d4</u> <u>91d5dd98674e513e2c86</u>	+ 0.01123509 BTC	✓
104	2017-11-29 13:06:02	<u>b7d4a38c948c840d7ef493</u> <u>340cc59becc060aa8958c8</u> <u>edd79a0eb68ba9dd7f9d</u>	+ 0.01092498 BTC	✓
105	2017-11-28 09:25:03	<u>1ae55266e5486b88f65c28</u> <u>f26235b1faba9d631901d3</u> <u>b1ca9a72615c727669b0</u>	+ 0.01213456 BTC	✓
106	2017-11-27 11:46:34	<u>4e976b8802e2df38fe9602</u> <u>9d6136e111013cfd1b54d</u> <u>31a123b9bddbc2af7f0d</u>	+ 0.01233108 BTC	✓
107	2017-11-26 11:36:41	<u>ddf087ec27369a84ef94ea</u> <u>d78ffd4173f143e55ea90f</u> <u>80fe47c7e5a2071e2842</u>	+ 0.01330607 BTC	✓
108	2017-11-25 18:00:15	<u>ea4d0d44658436ddfa1782</u> <u>e5fcfae5e148c1022b2cd7</u> <u>38fd096fa46057113c9f</u>	+ 0.01378905 BTC	✓
109	2017-11-24 11:47:07	<u>708893e8dd9a621c4a7c8b</u> <u>4e3c312dae25322e6d4f03</u> <u>c01827f46aff08bf78a2</u>	+ 0.01440756 BTC	✓
110	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u>	- 0.47622731 BTC	✓
111	2017-11-23 12:28:06	<u>c38ecf7710e78fc6d2b36e</u> <u>2d933eea9702a565c60f0e</u> <u>4719dd0da6b32782c548</u>	+ 0.01449939 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-22 14:49:47	<u>d57374c73e779353033743</u> <u>c34a2488194efec20205c0</u> <u>8e333d60674885313126</u>	+ 0.01447096 BTC	✓
113	2017-11-21 15:26:51	<u>7ba2661e287a806f1316a5</u> <u>9c63912f9e4cc8fee93798</u> <u>82a6c993a7d1db17d5a1</u>	+ 0.01451874 BTC	✓
114	2017-11-20 13:11:11	<u>2e347dd3f29e3e0e43e7ba</u> <u>847c517eb2399761b0daae</u> <u>7764ac8db18d80f5735a</u>	+ 0.01493217 BTC	✓
115	2017-11-19 14:19:43	<u>f6856adf3a40d2effc667e</u> <u>82de2b18791fa5ad33ceeb</u> <u>6411884f55ef96f8cce1</u>	+ 0.01533907 BTC	✓
116	2017-11-18 13:06:45	<u>a19ad9e09d470e7ce38962</u> <u>d475932f58a79f292aa41c</u> <u>72a9aa7fedf400a41563</u>	+ 0.01503799 BTC	✓
117	2017-11-17 15:05:13	<u>5c537b87db7f0ce183e7d7</u> <u>ea3cefe739cc1c96237281</u> <u>6859c96ed80b622f44a9</u>	+ 0.01500315 BTC	✓
118	2017-11-16 15:18:46	<u>21a1eb727f50e2ff4d26f4</u> <u>5d1489b2f5f78ec7332856</u> <u>40cf621d09debb044d96</u>	+ 0.01655364 BTC	✓
119	2017-11-15 14:58:31	<u>e4ed13d3b2da34910e1142</u> <u>6bf8a26fccebe0ac86dde8</u> <u>ec14a9e190812f698b66</u>	+ 0.01667507 BTC	✓
120	2017-11-14 13:49:37	<u>dca6c1ec0a409412518fab</u> <u>05f66196b7c0344d8fe08a</u> <u>9179d0c94629292dd584</u>	+ 0.00256935 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-14 11:52:00	<u>44df0a92f16b5fed1c527487fb16f6b6c130aece0918084d8e66e0947712fab5</u>	+ 0.01527335 BTC	✓
122	2017-11-13 14:25:39	<u>3477cc33c876dfae696c3ff9176a3fb63cc92f79e10f94913f081b884563fae1</u>	+ 0.01780415 BTC	✓
123	2017-11-12 01:44:00	<u>2e2723fdeebc1d24edd8bd a473e865c3b0fdfb893e5778d92d007ca38f118fa7</u>	+ 0.01810818 BTC	✓
124	2017-11-11 10:51:18	<u>d848021e2c88a7dee15b464aae8f0896ef27e89aaacf f653339e5bb3d3c765c5</u>	+ 0.01684828 BTC	✓
125	2017-11-10 01:04:23	<u>d8da0a325421ca83507fb965d0a8347c044b6e2baf79f9226ba32a0b9d8a79a9</u>	+ 0.26860734 BTC	✓
126	2017-11-09 00:21:44	<u>10220fd77b7e8130264d570994884d7a8643765e3e66608989e65eb7ad09e55c</u>	+ 0.47622731 BTC	✓
127	2017-11-07 23:29:48	<u>514f033ffbfd92982da4b9f5a4f9b1480b14f69b680aff64624b4ef0f0c7d06a</u>	+ 0.00403837 BTC	✓
128	2017-11-06 22:56:30	<u>9d0418a02c0e5b1070e63194abf41391569a56cc8b715bbe151579ef701f81db</u>	+ 0.00391572 BTC	✓
129	2017-11-05 22:09:12	<u>2720caa4d374f410f0c240a670e1da5488b53ba74fff96f14ab4fafc52123679</u>	+ 0.00379437 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-05 00:07:46	<u>984083c65622990a1d33ea08377da393ae89cff3ec1cac2a5b8c050a2c5ba7b1</u>	+ 0.00384321 BTC	✓
131	2017-11-03 23:46:55	<u>a6056bdd5fd6a79389266e55c242045ae128aa882c1059b3ea23c4a2f4ea2efb</u>	+ 0.00391233 BTC	✓
132	2017-11-02 20:28:31	<u>eebfc10af66a7086f76f292e34aca69a4f69a3cd8e8192e6a15429c77cd3448</u>	+ 0.00406122 BTC	✓
133	2017-11-01 22:40:08	<u>f49342c003a9aa638a1b13119471ac022a2ae29b774512c1f08f19462d73b861</u>	+ 0.00434824 BTC	✓
134	2017-11-01 01:38:55	<u>3ba4f8b6902f94090478e05d3e622174d7e4217d332b228249651d2429d862bd</u>	+ 0.00449407 BTC	✓
135	2017-10-31 01:29:12	<u>43fca57152b6875c6f3a37219438e138853c2c7f8e2695e25d775aa26ac50047</u>	+ 0.00468312 BTC	✓
136	2017-10-29 22:49:33	<u>5c2d31e6ffd26fcf5d1b123d90b9357c0c0f16f4d43f3c5cf4c1e5a8e3afa401</u>	+ 0.00458512 BTC	✓
137	2017-10-29 04:03:53	<u>08830c103815c26582ea60dc8bb62ba3b0398b41e5a19ca57c8b6aa743e0b431</u>	+ 0.00498667 BTC	✓
138	2017-10-28 02:03:48	<u>0fc39294919ba3c858181506081b38cc8b7c27cc76e9b5c7a556c0ebc99faa2b</u>	+ 0.00491297 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-27 06:17:03	<u>c6773b8500ce3fef9f3be0dadfca7ee912f451c0693377a4b973b8cd012900ba</u>	+ 0.10996342 BTC	✓
140	2017-10-26 04:28:31	<u>1c009e5f52d0f28ab4d9e5c68f76bec6aef507f446483d04bdf2daef515a6028</u>	+ 0.07338022 BTC	✓
141	2017-10-25 22:20:33	<u>9a78f47bbcb265d0b3bd0e4abfd3de9f95afd00cf2b05fbe78c35b5efd039b31</u>	+ 0.15021313 BTC	✓
142	2017-10-24 22:52:17	<u>ad7cad05cb063a5f5c247475bb4041f8417c added82e78cb055495e554f3509da0</u>	+ 0.00200998 BTC	✓
143	2017-10-23 23:50:20	<u>d12a20946a581fd4c5fb2dcaaf8a132797b737d97d783024660d5f5dd2c733fd</u>	+ 0.00192569 BTC	✓
144	2017-10-22 21:14:35	<u>c35815a2e8c62fad1e76c462e00a83307a0c7e951cae4f68258988cecf969af8</u>	+ 0.00191763 BTC	✓
145	2017-10-21 22:49:23	<u>5b1061a3a0a19db5dbf80bf840d5ae1ff0804d7efb4963c75c441ff3c750a9b5</u>	+ 0.00186995 BTC	✓
146	2017-10-20 23:32:59	<u>9a6191c31e450620d613ab84afc9d78af1c80012a226f1157b4aa4c1dfb7af7b</u>	+ 0.00191968 BTC	✓
147	2017-10-19 23:17:26	<u>5ae8d466b3170e5ccf2c7b425668528b709b48eb27f50fa316b408741f5fbb80</u>	+ 0.00201062 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-19 00:41:19	<u>d71ebef6e32a7a9beb80f9</u> <u>d1c0b9ac6aaa7e4a7b1389</u> <u>996f82fd66c1ac608774</u>	+ 0.00205919 BTC	✓
149	2017-10-17 20:47:55	<u>636a24c6190d025e4c5e62</u> <u>dc96047d8aab551799f90b</u> <u>401ef5d847697ec53238</u>	+ 0.00204498 BTC	✓
150	2017-10-16 23:14:45	<u>6f99cc8ed869466834aa19</u> <u>0f1a09930c5cf4a4f93565</u> <u>65a67a9f17e5c8f76b3d</u>	+ 0.00200810 BTC	✓
151	2017-10-15 20:20:47	<u>cb05fb8a7906a27288f48f</u> <u>6c312131186f368b2373e4</u> <u>654dd5eaa7d97351a4d2</u>	+ 0.00207760 BTC	✓
152	2017-10-14 23:19:14	<u>8889431580bb769259147e</u> <u>8b0226bbec5a131c36db0f</u> <u>bde077353ebb6fc2e05f</u>	+ 0.00200221 BTC	✓
153	2017-10-13 19:49:28	<u>d7102a63633e4dabfa1920</u> <u>70e16ff33f2a5a683b9f96</u> <u>8fae08420df2f22b0967</u>	+ 0.00200966 BTC	✓
154	2017-10-13 06:02:39	<u>66e606c417750440fcef8c</u> <u>994e610115332e39b197da</u> <u>701774906f1d202df992</u>	+ 0.00200882 BTC	✓
155	2017-10-11 20:29:14	<u>b25861523d5031098a1e34</u> <u>3dd3475f06a53466486acd</u> <u>b4da9568f1fe27d0eed9</u>	+ 0.00236090 BTC	✓
156	2017-10-11 00:24:13	<u>a42224d4d7b6dfe1554269</u> <u>729a7c53108cef869fb1a4</u> <u>9ed320f8ccc45592bc0d</u>	+ 0.00234208 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-09 23:39:27	<u>9b774db572aec10e3c602f</u> <u>a987c6593ffa44a55d8680</u> <u>3a32abd11b768d857942</u>	+ 0.00236725 BTC	✓
158	2017-10-08 21:38:47	<u>c233af805c7f19c5605714</u> <u>d4b6230217e8e0e1189243</u> <u>0ec274f692452e142b6b</u>	+ 0.00250259 BTC	✓
159	2017-10-07 21:29:29	<u>debec90ccb9fda149b2f0b</u> <u>ea21279222c413e1b00521</u> <u>2d1700c6c33884d3456d</u>	+ 0.00264174 BTC	✓
160	2017-10-06 22:34:22	<u>521f3eeaaafb299d6ae1f6</u> <u>76b9895eea3f627868897b</u> <u>739e47afd4e4178956e5</u>	+ 0.00261961 BTC	✓
161	2017-10-05 23:10:00	<u>1843ee8f54df9f52a840e3</u> <u>247c3441b976159af37b38</u> <u>aea623dbee58015a2ec7</u>	+ 0.00264457 BTC	✓
162	2017-10-04 22:02:44	<u>13a6d849bdfecc014a581e</u> <u>64693b37cffc3b855c64c7</u> <u>86d5f0c77101525f31ad</u>	+ 0.00273214 BTC	✓
163	2017-10-03 22:35:46	<u>5b6e58777c97c0864a3e0b</u> <u>9984f9fb1189e81eee57e5</u> <u>ad06aa7134ff96750f2d</u>	+ 0.00267135 BTC	✓
164	2017-10-02 22:20:07	<u>53009210eca2705f79ab7c</u> <u>ebe993658ea53ad1859c0d</u> <u>6573c763345de5a0eeb1</u>	+ 0.00261018 BTC	✓
165	2017-10-02 00:39:20	<u>06faa096cf3da768fd3024</u> <u>ef21f35ccf4bad96bb5164</u> <u>0c73729512aa0e4d5fe0</u>	+ 0.00262599 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-30 22:10:45	<u>33cfdc975b778a4cd255bf</u> <u>2944e174469fb82ef5cbda</u> <u>d76fba08147e64779c88</u>	+ 0.00264341 BTC	✓
167	2017-09-30 00:04:26	<u>83c2f89f1126a6c0f9bda6</u> <u>3b5bfe73b27d86b624344d</u> <u>173bf7d61654f56a3011</u>	+ 0.00273316 BTC	✓
168	2017-09-29 01:13:57	<u>7c6bc38991dddc4c0f68c5</u> <u>43bf720d35900e3a9f4b06</u> <u>85a8730fcf279823fc65</u>	+ 0.00274560 BTC	✓
169	2017-09-27 21:28:30	<u>48251ffb6d86e6227543ed</u> <u>33dc94d46db5420e870349</u> <u>10e905d739aa6a4fd486</u>	+ 0.00276133 BTC	✓
170	2017-09-26 22:06:18	<u>dd268624dcf9d1ac163e81</u> <u>069d7fbbd785e1f7c50c82</u> <u>5d63c384cd879f50ce1f</u>	+ 0.00292559 BTC	✓
171	2017-09-25 23:40:51	<u>62b139c63680065f97a7c7</u> <u>e265a4e52925adab6cac72</u> <u>214018fdd904e3ef2711</u>	+ 0.00290748 BTC	✓
172	2017-09-25 00:33:23	<u>fee055c0387f8b26854a18</u> <u>97c3ddf48e28b7436d36c9</u> <u>da99e29efcce3b5cf341</u>	+ 0.00310810 BTC	✓
173	2017-09-23 22:20:35	<u>851fa3abfa2006b6b12039</u> <u>aea454f1eee9f58118abff</u> <u>32f28ee2bcc189a521a6</u>	+ 0.00304754 BTC	✓
174	2017-09-22 22:04:04	<u>fc3c1e7612eb87a6b7f3e1</u> <u>60d04b49242b8b1a2b0c3a</u> <u>25475ae759278bb4a8d8</u>	+ 0.00317574 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-21 21:30:51	<u>3c10d27795f84cc51edfb7</u> <u>0ab58a9a2a5f8da5626212</u> <u>307e6d35fcf533b5b737</u>	+ 0.00312140 BTC	✓
176	2017-09-20 23:14:53	<u>0f6fabda6d188b25708f5e</u> <u>5f29c3abca65c95fa57825</u> <u>861b9f7d6960c9053de7</u>	+ 0.00289475 BTC	✓
177	2017-09-19 22:59:54	<u>7bb3a08770bbcc64351be7</u> <u>0266481b27150f8e51d73c</u> <u>55f251d747129602c363</u>	+ 0.00288159 BTC	✓
178	2017-09-18 22:59:21	<u>0ee363dc373cfb9228e833</u> <u>1af5e814b8c7e77864e4b8</u> <u>ab6e3af67c31c7ac680d</u>	+ 0.00287825 BTC	✓
179	2017-09-17 21:48:44	<u>8111b254b67c04c92963a8</u> <u>f7e67ba0c256d986b14878</u> <u>f3b4ac180af0fe1fff48</u>	+ 0.00300736 BTC	✓
180	2017-09-16 21:34:20	<u>c96817dc273eda43470e9c</u> <u>4178e1c6ea7f9af14788d5</u> <u>b1898b8f2c02338a7e12</u>	+ 0.00311832 BTC	✓
181	2017-09-15 21:26:42	<u>aa73a6bd61503075923732</u> <u>61f6238326e34874393fb6</u> <u>1ab966f3993e774aff28</u>	+ 0.00308186 BTC	✓
182	2017-09-15 17:18:35	<u>3fb8750e4b53dcada32614</u> <u>cc29886ffaa9cd38911664</u> <u>2c7054d5c3c23f3323e0</u>	+ 0.00308170 BTC	✓
183	2017-09-13 22:08:11	<u>5982ad8fc3f7c130e97edb</u> <u>5ad0579c6eceb34a586d28</u> <u>5eb09b7b10e12a5b29bf</u>	+ 0.00291336 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-12 22:01:19	<u>37dae024499b1401bff205</u> <u>7a62b3194e681339fb2a1</u> <u>0def66ab9fd90c53ee2a</u>	+ 0.02161300 BTC	✓

\* USD values displayed at the time of transaction

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