

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Xd9ffb6ZhsepG5Zvu7VN7XPNjysy4V4P</u>
TOTAL RECEIVED	0.53910350 BTC
	33,958.59 USD
TOTAL SEND	0.53910350 BTC
	33,958.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 08:34:28	<u>bcc6b8bff4f4f958429647</u> <u>93dc5aa202290e16f30443</u> <u>e54094df55cff7ce1fa3</u>	- 0.00292746 BTC	
2	2018-05-24 08:14:10	<u>c66884e80a41e8ea220d7e</u> <u>4caf801b65aa7ace23cfe8</u> <u>2b667a798f55d8dadbac</u>	+ 0.00292746 BTC	
3	2018-05-23 08:48:39	<u>2fcf4f37f8c89291d0c70d</u> <u>8624386d47d6593c8d9ff4</u> <u>7c6a692f467662c80bf2</u>	- 0.00275971 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 08:42:09	<u>340454e705423aa715910e9a8f30eb004f08a032dafeb96922d52721437591dd</u>	+ 0.00275971 BTC	✓
5	2018-05-22 08:23:41	<u>9d4ea564cce6b0e9a7818ecc7b675d29871ef2e50576c0820b8b9c88786ee71f</u>	- 0.00528878 BTC	✓
6	2018-05-22 07:29:21	<u>c75fed9274c5d83b92c63edc4c38c559065c12153cb72ca405df95037a41ab6d</u>	+ 0.00528878 BTC	✓
7	2018-05-21 10:30:44	<u>0804b2f92b340bb7f9f36f1915a5d09b7024a753a59bc99a2f6bb077d8934e01</u>	- 0.00503482 BTC	✓
8	2018-05-21 10:11:02	<u>7fd8c7170624255b54127c251d907429e27c1e6a0324eb47514f328b6790e0b0</u>	+ 0.00503482 BTC	✓
9	2018-05-20 08:57:38	<u>7225fe7a34753b16980b843635ee8322ef1b91ce23d9ba60429e958242e95794</u>	- 0.00570858 BTC	✓
10	2018-05-20 08:02:04	<u>746bb3c808c2a341d11e73b1c5ad86a4772c461ba4ca8571842065dff0732cf8</u>	+ 0.00570858 BTC	✓
11	2018-05-19 19:21:09	<u>2ab68e0e9e09387b00c80475b642bdc607316952b3559d19a48d367b901ae235</u>	- 0.00557662 BTC	✓
12	2018-05-19 09:22:13	<u>dfce10721e17c30b2acbf84c9cfc9aa5143f116ae2aeaeae9bf73fe3826cc6b9</u>	+ 0.00557662 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 14:42:41	<u>3d0aefdf9d04c79935efe8</u> <u>b4e184b73d6eb7687ba0b1</u> <u>a89c7f64e72fb75bd3d4</u>	- 0.00619883 BTC	✓
14	2018-05-18 09:36:57	<u>39e2093f0bbe9db9e433a7</u> <u>95a76be096b3b18daed6bc</u> <u>cfbe8f9e76fb1e8f312d</u>	+ 0.00619883 BTC	✓
15	2018-05-17 11:13:44	<u>5054f7bbc10ff57678af5d</u> <u>3d69158a0c13256de97586</u> <u>88c4dead8b57c32a02e6</u>	- 0.00513310 BTC	✓
16	2018-05-17 07:56:35	<u>3ba4ff4d1b2ab6309d07de</u> <u>7505cacb5457e356d1f333</u> <u>848b77a9c0fd2f023741</u>	+ 0.00513310 BTC	✓
17	2018-05-16 10:11:32	<u>67acc8bf143a08c0121bb2</u> <u>5ee8987a4a45cbb85c6294</u> <u>4b6a0136ad10b9c4be9d</u>	- 0.00563494 BTC	✓
18	2018-05-16 08:31:40	<u>312a2bc157d12ba3d2226b</u> <u>1ecf24125b8b56fe64478</u> <u>1833c13ab81131b811ae</u>	+ 0.00563494 BTC	✓
19	2018-05-15 08:00:44	<u>bee95fd3602b9e91f7f252</u> <u>af94f2eb31f97cb83397a8</u> <u>739f195731f71663cdf4</u>	- 0.00553292 BTC	✓
20	2018-05-15 07:03:54	<u>b5946fa68985bd7f5e2a78</u> <u>a6888b2d2a1a7f5833a869</u> <u>f4cfc38675ca784d1ca5</u>	+ 0.00553292 BTC	✓
21	2018-05-14 09:27:07	<u>ac0a60ba4278865dc7b57f</u> <u>2b67043da8d220d63da31a</u> <u>4b8c9fd0e3d9f6aa1dcd</u>	- 0.00571230 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-14 08:30:20	<u>7abc5de3c6ca87df3aa65a</u> <u>ae17ee70c402441f9444a7</u> <u>840c279a9f6f6453fb47</u>	+ 0.00571230 BTC	✓
23	2018-05-14 00:56:56	<u>cd8965651b2579e80d7677</u> <u>2a98aac1352ac0a577b733</u> <u>3470f57c993b085be08a</u>	- 0.00562099 BTC	✓
24	2018-05-14 00:29:25	<u>ce5c0580b3abd4f12a39e4</u> <u>090a347c55cc790a9fcab6</u> <u>707f4b0ce99c7c35dab0</u>	+ 0.00562099 BTC	✓
25	2018-05-12 11:01:03	<u>a6765ff0aa2a32e22201f1</u> <u>518d090a0269f5e7c57b35</u> <u>c67b6f668b82c31819e3</u>	- 0.00554542 BTC	✓
26	2018-05-12 07:56:46	<u>ed32ca82429ff869cc9f5b</u> <u>10685331de0dd182bc6b79</u> <u>c27151e010408bef1fd7</u>	+ 0.00554542 BTC	✓
27	2018-05-11 08:05:28	<u>cd9107c18dac06f7c794dc</u> <u>3d96fe733d44dfdca176f8</u> <u>efade0c880ccc5850e52</u>	- 0.00578096 BTC	✓
28	2018-05-11 07:59:16	<u>f8f49e7eb3a75c4e0dfce1</u> <u>3a93da47b99f6d697f4547</u> <u>2e87327661086a40562e</u>	+ 0.00578096 BTC	✓
29	2018-05-10 10:11:30	<u>18a8316931342d079da7a2</u> <u>9b2d2084f63ccf67ee91c4</u> <u>7cc6449027e95a93d777</u>	- 0.00573721 BTC	✓
30	2018-05-10 09:02:40	<u>70c9db965e383b189c688d</u> <u>92ae5544a98a7bc142a093</u> <u>ba208de476ed4fef6048</u>	+ 0.00573721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 09:03:14	<u>deb22247d7941fbe0efb25</u> <u>25053680930a1baeb52687</u> <u>c3de552c9a247e7a046b</u>	- 0.00565493 BTC	✓
32	2018-05-09 08:38:23	<u>bbee4caab671750f031708</u> <u>6c7df3af14bd4f1d32b16b</u> <u>32744b235c8ab9ebf32e</u>	+ 0.00565493 BTC	✓
33	2018-05-08 09:26:07	<u>73c79ddaed9a7f358be5a8</u> <u>5a028f2f68ae46c24e9621</u> <u>2e926717b78164cde3b9</u>	- 0.00566229 BTC	✓
34	2018-05-08 07:23:36	<u>8b65d605b09ee01c3ef1cf</u> <u>b62b81f954f9767156bf0a</u> <u>a084802594db97ac070f</u>	+ 0.00566229 BTC	✓
35	2018-05-07 11:35:54	<u>604981e7e9c22ce77b08f0</u> <u>94dd711021c11ad60b4210</u> <u>f3be42e8a966b367a451</u>	- 0.00581443 BTC	✓
36	2018-05-07 10:53:52	<u>24bada3223c15779d99b40</u> <u>b40ca4032c0f609f9ecbda</u> <u>559cc66a871490db38f6</u>	+ 0.00581443 BTC	✓
37	2018-05-06 10:15:49	<u>68ca450972e8031b38163a</u> <u>cd8f6117c89b91d637c5c5</u> <u>d2e0ab54e74a744ff4e7</u>	- 0.00585293 BTC	✓
38	2018-05-06 09:09:00	<u>6cefb8a3d2b6f651ee6ff8</u> <u>9b8fa73ddb8e20b9d67f4e</u> <u>41ee2069dd88550db09d</u>	+ 0.00585293 BTC	✓
39	2018-05-05 07:05:59	<u>7eeb8c14475dcbb5a2dbb8</u> <u>c3e701a727e0d7e1303cbd</u> <u>bd51abcce3dea37da89c</u>	- 0.00532307 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 06:46:14	<u>244c715cc6fe3fb0ebfda5</u> <u>3a5250311c4cf77ae2f9f3</u> <u>8af078e567c3279acc8b</u>	+ 0.00532307 BTC	✓
41	2018-05-04 14:36:34	<u>b63087a16a3990e4c6cf8d</u> <u>246500e48bd66672724ea6</u> <u>48639f51025ea17354e4</u>	- 0.00514756 BTC	✓
42	2018-05-04 09:26:53	<u>1673212b00941d4cd9b228</u> <u>99743ba4a532d8415dc2fd</u> <u>041c7be96499b01068d9</u>	+ 0.00514756 BTC	✓
43	2018-05-03 12:28:28	<u>733c75788e860a7b5a7f5d</u> <u>4246a29fe3fe491b00226b</u> <u>b7224585bf6399f9b0e7</u>	- 0.00583969 BTC	✓
44	2018-05-03 11:36:06	<u>03064f6c3ea1972862bd2d</u> <u>0b14aa8ead2635f7ed5b92</u> <u>21f615000d4ce448f98b</u>	+ 0.00583969 BTC	✓
45	2018-05-02 07:12:42	<u>4b27798aced72935ed1b93</u> <u>6fd6dbc4417cd5b31c0b65</u> <u>85ac8bbb934b27f5c9d7</u>	- 0.00594756 BTC	✓
46	2018-05-02 06:52:54	<u>4977cb671ae8ae998937f0</u> <u>d89804268ee3e9a6fed1ac</u> <u>28db5944a58756a33016</u>	+ 0.00594756 BTC	✓
47	2018-05-01 06:57:26	<u>76ec878b422424b752d309</u> <u>3327e6d6c1d5366414263d</u> <u>0f065cb2fcd80ef880ae</u>	- 0.00551844 BTC	✓
48	2018-05-01 06:42:42	<u>9ea63d1c1ab6276207a601</u> <u>b852bcecd48f9b09ccfab5</u> <u>4ac969734588f508f26e</u>	+ 0.00551844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 07:28:32	<u>b55b0690a0a3fe054dd33f9333563efbd25a2f7a26d152eaddf79efbd44f2355</u>	- 0.00559508 BTC	✓
50	2018-04-30 06:51:33	<u>c6870e240a481d2088e2c8b79bd6ea669cef63f484f6638e1a087f84de5659ee</u>	+ 0.00559508 BTC	✓
51	2018-04-29 11:36:47	<u>73a049fed1aa52eff9c4fbc39344780cc7afdbcd4615ba357875b4a0ae75b035</u>	- 0.00570234 BTC	✓
52	2018-04-29 10:57:00	<u>ab64ff1aa1c8826a5bcb978efc83cb6016710cc613d278a7ab79d8288ed99a18</u>	+ 0.00570234 BTC	✓
53	2018-04-28 08:57:44	<u>045320775d5f6ac4fa1bd97788f49284af538a49f4db534e186db73fe217bf95</u>	- 0.00528908 BTC	✓
54	2018-04-28 08:07:57	<u>cc4cee5de324d75ae3f428856ae677256d07d723d086af0681f08089c2c0fb31</u>	+ 0.00528908 BTC	✓
55	2018-04-27 13:17:14	<u>57a6dbd20bace922c2350f3c52f96230337d4e2679940cd61d88b20948d5983f</u>	- 0.00583386 BTC	✓
56	2018-04-27 11:37:06	<u>ab679bb1609d756d3ccc383a82f5a4adaaeb53aef04ee12397854e78757476e7</u>	+ 0.00583386 BTC	✓
57	2018-04-26 11:55:54	<u>cd5be87102a1b428559bd23ed271d04687bf26401485b4768ee28e5d822d14be</u>	- 0.00578183 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 10:28:11	<u>3d3b189a7ea15fe2bc2f62</u> <u>65d9db556302d42401ae78</u> <u>d9ced56734525d22a5b2</u>	+ 0.00578183 BTC	✓
59	2018-04-25 05:36:48	<u>30240681c406a2e7919028</u> <u>9371cc4db8d6f2b9f86b0f</u> <u>388a04e2ee5a8dac5049</u>	- 0.00608029 BTC	✓
60	2018-04-25 05:19:08	<u>0cd04451d0d0908b59e4bf</u> <u>f19b3c781e3b7cab2e9f1</u> <u>27af8783030aa20c0c18</u>	+ 0.00608029 BTC	✓
61	2018-04-24 05:24:33	<u>f141199506eb5622ff8637</u> <u>bebb28232241350bbfd8c3</u> <u>e7a7ed13b521cbfa4148</u>	- 0.00593274 BTC	✓
62	2018-04-24 05:10:17	<u>b4708a95ec3a4fd7e64254</u> <u>43e9de3be2589671b29f34</u> <u>1a9de97c745db12cf388</u>	+ 0.00593274 BTC	✓
63	2018-04-23 16:37:37	<u>bb598d23681a6537a7cfca</u> <u>075016734eb625c9b94aeb</u> <u>da556e5510482fa5635c</u>	- 0.00577465 BTC	✓
64	2018-04-23 16:15:05	<u>13cde602c0311f60cdebfe</u> <u>936d8c25a5db4cba2f4481</u> <u>d2e25ba566920fe4e69c</u>	+ 0.00577465 BTC	✓
65	2018-04-23 15:59:31	<u>9c042d11845fb8bbfe18ba</u> <u>9f9e79c9eb06bd355055a2</u> <u>15d696ca0852925b00c8</u>	- 0.00576370 BTC	✓
66	2018-04-23 15:35:59	<u>d6bf14e86416911e5ad869</u> <u>0308e09e243765af961e1d</u> <u>97b2f94672a3a09505ac</u>	+ 0.00576370 BTC	✓

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67	2018-04-22 04:05:27	<u>27e9c92e26044f2a91686c</u> <u>46ca0edb358308390bdb82</u> <u>767bdd1696f492097b7d</u>	- 0.00583423 BTC	✓
68	2018-04-22 03:59:29	<u>ba9d7d2173e0aa3baaaef5</u> <u>317ecc64cbcd8bf642ebc4</u> <u>f34a058bb3460a913814</u>	+ 0.00583423 BTC	✓
69	2018-04-20 16:24:42	<u>4ac442485d80380aeef963</u> <u>e2502f7be354a20a5322dc</u> <u>f6666793c028b79392ed</u>	- 0.00582085 BTC	✓
70	2018-04-20 13:06:10	<u>0a51ebfaa19b636aec8efc</u> <u>f169cb255bfeaa781f11c8</u> <u>009a899b119ca7d38a9d</u>	+ 0.00582085 BTC	✓
71	2018-04-19 07:31:15	<u>ffff5de2a53e57ed4225f5</u> <u>838dae2f7e8bf91c8e9c9c</u> <u>0196717fd73723f26679</u>	- 0.00951176 BTC	✓
72	2018-04-19 07:21:12	<u>77230c9a1c5670c6f5c74a</u> <u>af9b6dc92c6d35ed53d6f0</u> <u>4c99e185e77298de4f0d</u>	+ 0.00951176 BTC	✓
73	2018-04-18 20:38:21	<u>616d109b00337c69984c71</u> <u>e893dcad45c631d88a650a</u> <u>8691856553eb9a639172</u>	- 0.00576359 BTC	✓
74	2018-04-18 19:28:31	<u>05ac0d68f8c6f930ccd98b</u> <u>f997c5f52841801868a3c2</u> <u>0f6ef6d58a81c3f042d1</u>	+ 0.00576359 BTC	✓
75	2018-04-17 09:13:24	<u>6b2a821151d1cf7e5549f7</u> <u>aa1c710132073cfb3ab795</u> <u>78f3e5247af25f04b326</u>	- 0.00586336 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-17 08:56:24	<u>1ceab863b1f561fb9f0c2c</u> <u>4b1458656fd20399c11c2f</u> <u>77f92cd9fe5cb993da48</u>	+ 0.00586336 BTC	✓
77	2018-04-16 19:50:29	<u>3e6def504e44a6e0125d2b</u> <u>6363342d6a7546872a0e43</u> <u>f97f4bd9415a156e41a4</u>	- 0.00514412 BTC	✓
78	2018-04-16 19:25:15	<u>1b5ccb5ba9d69f1f3b7027</u> <u>38e55ca021f0f022888924</u> <u>dfc3aacf1d6c7d53f5a5</u>	+ 0.00514412 BTC	✓
79	2018-04-15 08:36:43	<u>c9a9ffb763f7d20f31b572</u> <u>d2a5b281b5382cd3080604</u> <u>9182f99ecdb84cf6e03d</u>	- 0.00383297 BTC	✓
80	2018-04-15 07:01:31	<u>89d74448b7dee46953dd3f</u> <u>e0f892d3cd48319c621de0</u> <u>f9684b401e625a78563d</u>	+ 0.00383297 BTC	✓
81	2018-04-14 07:06:16	<u>3904b118e61d826a683f06</u> <u>89d212d2e8fc63142e0fbd</u> <u>78a138d0966c2f817dfd</u>	- 0.00369123 BTC	✓
82	2018-04-14 05:50:22	<u>4cb0782fa225908697d2d4</u> <u>c5509dee023d46b950ca66</u> <u>e47b082110004e962a2c</u>	+ 0.00369123 BTC	✓
83	2018-04-14 04:06:12	<u>2eab67c7e1d847f7b9066f</u> <u>15299f580f89f0f2a25a15</u> <u>de5ad4b15bac6fe7337b</u>	- 0.00266782 BTC	✓
84	2018-04-14 03:25:25	<u>88a5f2e2543679d3240a3a</u> <u>e700e967ee8b182d1998fd</u> <u>2cffa2ef468e1da57ad9</u>	+ 0.00266782 BTC	✓

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85	2018-04-11 18:49:11	<u>db0fe864f1c1269eaf3476</u> <u>1ecab408c60c4548ebe9b1</u> <u>e8d45a33db8ae499868c</u>	- 0.00460547 BTC	✓
86	2018-04-11 17:04:51	<u>3cf3f81a38179c5d3b8192</u> <u>e131a74d0eaff0f3b545db</u> <u>dbf13d376c0814993175</u>	+ 0.00460547 BTC	✓
87	2018-04-10 22:14:57	<u>2a4301766bb4ebbe34faf2</u> <u>4732d8b3a1b23163575efc</u> <u>dba0ff4d04e12d718b9b</u>	- 0.00437584 BTC	✓
88	2018-04-10 21:54:21	<u>cefe2755b043acf17738fa</u> <u>3557fb7db3c823ddec9ee1</u> <u>5a52880930946bcbbd4c</u>	+ 0.00437584 BTC	✓
89	2018-04-10 18:15:21	<u>ce2940cdbb02072e3ea30e</u> <u>110fb2374c9d1ed2d2f61e</u> <u>7204e4f473d404f62e1c</u>	- 0.00473232 BTC	✓
90	2018-04-10 17:14:50	<u>54f56eed4350077bcac15b</u> <u>2f3a6622fd460d3715819b</u> <u>c269260113e73d090496</u>	+ 0.00473232 BTC	✓
91	2018-04-09 04:45:58	<u>a466d381d21b805a6041ee</u> <u>a65046cf45af6cfb7fb39b</u> <u>db72b1c3584cc43ec415</u>	- 0.00471024 BTC	✓
92	2018-04-09 00:59:25	<u>3fb5ccc81d06695318c6e5</u> <u>ead82723b32216dcc96df1</u> <u>5ef9ca1319bc513988b9</u>	+ 0.00471024 BTC	✓
93	2018-04-07 14:59:43	<u>9466b70ec186088f1b9844</u> <u>d4009d1ca3898101f08c95</u> <u>216d4cd785a0570b70d1</u>	- 0.00486856 BTC	✓

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94	2018-04-07 14:31:14	<u>5b52de999529f5729acef3</u> <u>e94f44e385bd6583be656b</u> <u>60921582ea6787b70d1c</u>	+ 0.00486856 BTC	✓
95	2018-04-06 15:41:36	<u>2ae707e520d85fa592ed17</u> <u>53e3d6acfc72cbc94a0a5f</u> <u>e7cf379ceffb44ac2adc</u>	- 0.00454175 BTC	✓
96	2018-04-06 10:09:26	<u>c5a5351beb7dfb37b5d456</u> <u>100c87cf2cc3aaef2a362a</u> <u>5a8576ccfe6903ceca22</u>	+ 0.00454175 BTC	✓
97	2018-04-06 06:14:08	<u>5b46a37241568bd1c9a434</u> <u>f859dd101e3058a2f01cab</u> <u>2f75131c142a7fc362f0</u>	- 0.00508566 BTC	✓
98	2018-04-06 03:35:14	<u>43f9cad114e818faea38e3</u> <u>8d17e750217837a753ffe5</u> <u>ab60583f6051da71b5b1</u>	+ 0.00508566 BTC	✓
99	2018-04-04 15:46:04	<u>6c68bf3d92e74c413f8447</u> <u>97fac3724279f0a2e7f7d1</u> <u>6c2e5ce18818e23f9bd1</u>	- 0.00435330 BTC	✓
100	2018-04-04 11:44:07	<u>c0c7f526bb2b445d3b931a</u> <u>461c051102336c7d3a31a2</u> <u>7cec9aa2b0362d71f467</u>	+ 0.00435330 BTC	✓
101	2018-04-03 14:14:37	<u>3fa761e4e407aee8c4d694</u> <u>6a5e1c21f2d8c4ba9de091</u> <u>6831bc3fbf532bea2b03</u>	- 0.00489469 BTC	✓
102	2018-04-03 11:22:56	<u>d66fb5704c077ddbfa5ed2</u> <u>52207106dfd81a6ac48a23</u> <u>10239ad92c3a48f2f6d2</u>	+ 0.00489469 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-02 10:10:24	<u>8b80b6dc895cd4ddc6bdf4</u> <u>eb93aa554853440958fbd3</u> <u>b793fa682c0a6c86d563</u>	- 0.00473970 BTC	✓
104	2018-04-02 09:14:27	<u>57cc36339a392a2a4d4ebf</u> <u>1d9269e10e03d3da4eb340</u> <u>d45c0b5ec8710120cb59</u>	+ 0.00473970 BTC	✓
105	2018-04-02 02:10:16	<u>d76aa002f270e59b8743ac</u> <u>9f940355f90f1b175f497b</u> <u>81d3cd46d4bcd55ffa</u>	- 0.00482669 BTC	✓
106	2018-04-02 00:27:32	<u>6078a102a9b76394c191cf</u> <u>b7e2c1314cb56529aba831</u> <u>62016e7523e515bb51a0</u>	+ 0.00482669 BTC	✓
107	2018-03-31 15:45:09	<u>bc60eaf339a8aed19e2a48</u> <u>50091211e2a5d65a00bbfc</u> <u>aa5ad7be071aee299c10</u>	- 0.00483158 BTC	✓
108	2018-03-31 13:01:23	<u>86bc21d395ec4186a8385a</u> <u>9f186e5ab03571fa608b94</u> <u>dc8a6c6dbb480dba8be9</u>	+ 0.00483158 BTC	✓
109	2018-03-30 22:29:59	<u>6f4edbe2e03584429c1205</u> <u>15d9bb6fe12487bd600172</u> <u>3e1e6d65e45c19bc94ee</u>	- 0.00495615 BTC	✓
110	2018-03-30 14:38:16	<u>325abbd952695547d466cf</u> <u>d04dda7fbfc2717433e168</u> <u>833b010df1bd28c0beb3</u>	+ 0.00495615 BTC	✓
111	2018-03-30 03:47:43	<u>8de78f150ab1dd5aa468d2</u> <u>b6cb3c7fd7ec3fc5e5fe88</u> <u>59f62a478ab547ee4b1d</u>	- 0.00479872 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-30 00:19:51	<u>e1d872d662266037363bdf</u> <u>8219185ff46b79d52858dc</u> <u>8e7d8d1694dac12c503b</u>	+ 0.00479872 BTC	✓
113	2018-03-28 12:59:34	<u>5fc30c8556e32800dc6a14</u> <u>23282ffb37c6186ebdf3f3</u> <u>d55d9fb05669736745c3</u>	- 0.00460367 BTC	✓
114	2018-03-28 11:38:06	<u>4a3e9c7eb4f2cb1dc21aa6</u> <u>f70990fd449d0387f9eb31</u> <u>4746107591d1d480d24a</u>	+ 0.00460367 BTC	✓
115	2018-03-27 12:20:07	<u>508a73b337f14272172272</u> <u>05ebf8820daa397dc861e6</u> <u>233db04bd6bc9ebdbe55</u>	- 0.00482907 BTC	✓
116	2018-03-27 12:01:14	<u>05794185b732bf8c236e34</u> <u>4add1d6a2014d1971e82b6</u> <u>b72964c3df2f00f0160c</u>	+ 0.00482907 BTC	✓
117	2018-03-27 02:16:57	<u>3834b585ed9e0acbc99c34</u> <u>bee3fca563300354b1031e</u> <u>15e7a7bc203d6dd26c4f</u>	- 0.00521503 BTC	✓
118	2018-03-27 00:59:25	<u>9a11ba7195133a06a3453e</u> <u>dc00a5d3b0462ee73f887c</u> <u>641b276efae6d71b97e7</u>	+ 0.00521503 BTC	✓
119	2018-03-25 08:43:33	<u>ff872cda51359ff479a166</u> <u>1ca726c4e5b0c7a6f7f1b4</u> <u>faa0a54fb0ab5a715345</u>	- 0.00436514 BTC	✓
120	2018-03-25 08:29:46	<u>594d2a9c932d40d32ef97a</u> <u>b72209cb09ca8e9129d4dd</u> <u>5a0f26903c7006ca872e</u>	+ 0.00436514 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-25 00:46:41	<u>0c0d3a87784e45818ee93576ff99cebd79e6e354834add101f7da8795f021e5e</u>	- 0.00527978 BTC	✓
122	2018-03-24 23:30:15	<u>167d811bf64b1ea8876b64949329a1e64cffd0bb35146fe02650ccdde29b5736</u>	+ 0.00527978 BTC	✓
123	2018-03-23 09:10:21	<u>31e52cd3d2ef11824953517e476a393b88840fbd3c3f859779cbe67e923c904f</u>	- 0.00436572 BTC	✓
124	2018-03-23 08:55:01	<u>137570d4454b6747454a8ae6ab89ec46ac57f3003345a91453d476677a8623b2</u>	+ 0.00436572 BTC	✓
125	2018-03-22 16:16:12	<u>3f7294939d58dfa95aadd1eb6b0ea4f48deba01712f7b83b7f8820ea5532b621</u>	- 0.00557454 BTC	✓
126	2018-03-22 15:53:46	<u>321c6d29a83da788783487de386007dc4d5160cab1e52eee55e88fe416b6d1fc</u>	+ 0.00557454 BTC	✓
127	2018-03-21 09:15:06	<u>a7d248c985f080c02adb072db7facb6bbda60580318074bb20232e75b1ac7d5d</u>	- 0.00455657 BTC	✓
128	2018-03-21 08:55:21	<u>cdb53aaa9065c0ff6f676c66b641c5103afda90160d0c51f27171ddd9b03bb71</u>	+ 0.00455657 BTC	✓
129	2018-03-21 03:55:17	<u>7289dfbcb1911f7de924b4febe5b6daccfef9f354042261466a481a0d5efdc77</u>	- 0.00471357 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-21 03:38:24	<u>f6000894aff93f05facdac</u> <u>62b4893c19a4226d9c4229</u> <u>dfade4b98ba083e738aa</u>	+ 0.00471357 BTC	✓
131	2018-03-19 13:53:04	<u>1c0596d962755ec70c9e62</u> <u>2dceccf08d7e6ae16d7c53</u> <u>916229354f553f3f5717</u>	- 0.00538176 BTC	✓
132	2018-03-19 13:35:10	<u>f6c52116692af82bd1644a</u> <u>ba925b1ccf02d5b5925cb5</u> <u>d35883deb794c1f4f322</u>	+ 0.00538176 BTC	✓
133	2018-03-18 16:43:32	<u>460bc93bd3a9581a26843f</u> <u>a204d9ef6a5a30b1478681</u> <u>b7cbb77ba5e44bcdccc7</u>	- 0.00444076 BTC	✓
134	2018-03-18 16:05:45	<u>02a8ec499f91354059f52a</u> <u>d24eefcab338cc1d60d99e</u> <u>d33a8a19e5e4ba78246c</u>	+ 0.00444076 BTC	✓
135	2018-03-17 11:40:27	<u>6e19e7b2986a01f5da5eda</u> <u>65e28809505863c13712da</u> <u>e3ddfff6f2ab8f7a4b9a</u>	- 0.00567466 BTC	✓
136	2018-03-17 09:25:33	<u>8844f09cc8714e32b95de9</u> <u>fed8d5c33eee5aa7fdb8a2</u> <u>547bdfed6546ee80a315</u>	+ 0.00567466 BTC	✓
137	2018-03-16 12:53:43	<u>8f23b6d1b5f506bbd733f7</u> <u>1b3370947e113d20c0b00b</u> <u>15ce5493f911819ab911</u>	- 0.00507232 BTC	✓
138	2018-03-16 11:43:26	<u>5893df2c1b8bc6c8c89e10</u> <u>1a265ad938816b80618b50</u> <u>9641a4418d09f99c132b</u>	+ 0.00507232 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-15 10:51:56	<u>6d2b5eadc2d945fb2c268a</u> <u>2f75e17944351562d2412e</u> <u>b53a063d6b1e2ec41ed3</u>	- 0.00481316 BTC	✓
140	2018-03-15 09:51:16	<u>7471e04a8fee403f7f0bd4</u> <u>c4ca71545b5976711cf7d8</u> <u>888f3e18f93118d997db</u>	+ 0.00481316 BTC	✓
141	2018-03-15 02:43:18	<u>8557dd40abdf0f9d05b551</u> <u>5fd2a06d1e01ab10543b4f</u> <u>664e25b2ee35c8821c5a</u>	- 0.00579566 BTC	✓
142	2018-03-15 01:57:37	<u>afc0e8b1022aff2552f3b8</u> <u>d62f2d9f759cb3f933fe91</u> <u>35557cbe5f8b523fadf9</u>	+ 0.00579566 BTC	✓
143	2018-03-13 13:14:47	<u>d461b6b0623f0c6e32ed4b</u> <u>b149200be435f0fc20003a</u> <u>3f23d9c9d9215d506f62</u>	- 0.00606399 BTC	✓
144	2018-03-13 12:57:02	<u>bd6e4e0e468dcdf83b31a5</u> <u>8ce67d813d7568f35db54f</u> <u>ab9b86da7603abc1ac8d</u>	+ 0.00606399 BTC	✓
145	2018-03-12 11:57:13	<u>3e685ffd3704052b221b61</u> <u>f9c4aa2ba8927ccabc6792</u> <u>f0bc8228a353e3677acd</u>	- 0.00570886 BTC	✓
146	2018-03-12 11:33:14	<u>d085904c3971d327c6614a</u> <u>ebf6c029bfc8f8f6b623db</u> <u>4116f3e88389d4ed9d38</u>	+ 0.00570886 BTC	✓
147	2018-03-12 04:05:18	<u>1c9728790de7ea4270a098</u> <u>d21830a2a8eaa5036195f4</u> <u>56bfc99a8e101fc2ec21</u>	- 0.00554598 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-12 01:41:04	<u>73622ad4597d74fc5aeb3e0bf66abf5cd5c77428460f4c5f04cd338fcb1d7989</u>	+ 0.00554598 BTC	✓
149	2018-03-10 13:56:22	<u>b943ec8b0f289da252ba2fcffabcfb8ba3eea046a444de48ca9467fe358d9953</u>	- 0.00595567 BTC	✓
150	2018-03-10 10:45:31	<u>c382611333477ba8c51de7a4b6d51d2991686751b2fc95982010a34ed4ba74ea</u>	+ 0.00595567 BTC	✓
151	2018-03-09 21:29:17	<u>8952c92b66c5afb84a0b07b135b24bd3801963ebd5d035934107dd364b2e6710</u>	- 0.00589330 BTC	✓
152	2018-03-09 14:36:39	<u>4d11ed04654ef1ef1730cb1951fae0a58101fe53b9e753d302eb46c1ee9e853</u>	- 0.00510943 BTC	✓
153	2018-03-09 10:30:21	<u>d0fed751c43dde4ad72702f2e4c1a64fdbaa8eba69cd55b3113cf2f5aa541e07</u>	+ 0.00510943 BTC	✓
154	2018-03-09 05:45:34	<u>71fa5c8e1651b159b7627d6eb7607282617c2de039d1d6c984b36414d8ee36de</u>	- 0.00602103 BTC	✓
155	2018-03-09 02:52:23	<u>b874acca2461a8f5343c8423d3ffcbdcbf9faa98aee85b48321264a175e78ccd</u>	+ 0.00602103 BTC	✓
156	2018-03-08 03:02:22	<u>99024505ee0d9b6667b5af942328a6f1f9e0383ced7d435834d88301cb66f873</u>	+ 0.00589330 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-06 19:45:22	<u>a80221ace8f4d8b130a23e6111146e1b0fec527cc5bc216e28ae8b391f864e52</u>	- 0.00613462 BTC	✓
158	2018-03-06 16:34:15	<u>3aca83f59dcf9353ee60d21458802f6d9b60cb463ddaef2496222605b08d013c</u>	+ 0.00613462 BTC	✓
159	2018-03-05 23:59:33	<u>f4d3ae7cdd50ac5723336590b07ac163ba1cf73542073e19eda8e25329165150</u>	- 0.00667678 BTC	✓
160	2018-03-05 23:52:35	<u>88904968b39f89e2669ff6b15e394068c0ce7df5ce8d8053f56a4be57e1a0c17</u>	+ 0.00667678 BTC	✓
161	2018-03-04 11:48:03	<u>0513bf035b15aa7c74b8c0b602f148039b4cfb9abf026a11684c5cf63e1e4d50</u>	- 0.00574067 BTC	✓
162	2018-03-04 08:42:58	<u>9afa950b1c8fd9f0a8cd7d61a95b5e82d706606fcf711a32b0edea1c4887d6e2</u>	+ 0.00574067 BTC	✓
163	2018-03-03 21:27:22	<u>f2b108aa16ac677681c28ec00f711dd27d189504a74bf49e6df96a97330b17a6</u>	- 0.00529760 BTC	✓
164	2018-03-03 21:05:36	<u>9963bf34eeef539f181d32d7288b704b7eaec59427c0c001ffcab1d8f60de537</u>	+ 0.00529760 BTC	✓
165	2018-03-03 00:48:52	<u>b118b17759783dbbbdb7c589e6e07ec214c74e052424add89a4984bd132f5a6f</u>	- 0.00480885 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-03 00:29:40	<u>8b649677f0752ef1d5f1cf</u> <u>09322a4b2d4654e6195d8c</u> <u>43528b1901ff68c38d3f</u>	+ 0.00480885 BTC	✓
167	2018-03-01 11:15:38	<u>0c6378124d61db54b283f2</u> <u>d34ad5d56efd169baca9c6</u> <u>2d8cf9b56b52e0b05a28</u>	- 0.00694382 BTC	✓
168	2018-03-01 08:11:49	<u>1cb3c05f41c429923a1e50</u> <u>3637a0e79c016b027d4179</u> <u>43f97e3d4e6707489281</u>	+ 0.00694382 BTC	✓
169	2018-02-27 12:42:23	<u>7f1969a4a0913b9825b381</u> <u>34837953e7dc51f3bdeeca</u> <u>605439054513a3f684da</u>	- 0.00610429 BTC	✓
170	2018-02-27 12:14:28	<u>325138b202174b13502006</u> <u>0444c6ee65b3d4a6e6e933</u> <u>2f18f8eab9b44096926d</u>	+ 0.00610429 BTC	✓
171	2018-02-26 22:43:06	<u>6e3a79858b2f18598013b5</u> <u>4b82ec84b07fb5bad482c8</u> <u>7e6077bd923bad7d86f5</u>	- 0.00589810 BTC	✓
172	2018-02-26 22:39:16	<u>6692b40803c75f11edee3e</u> <u>adf947e03cf7de33967339</u> <u>62ff730065881096c1a4</u>	+ 0.00589810 BTC	✓
173	2018-02-25 16:17:07	<u>af5ddb0c324d42b91bc350</u> <u>6d60393ecdc5c744993496</u> <u>fa3639eab13cbe10536f</u>	- 0.00643223 BTC	✓
174	2018-02-25 16:01:37	<u>1f83cadf492fcd448c37fd</u> <u>29173922f6377063416d18</u> <u>6e4e3c2bafb987e0d4ac</u>	+ 0.00643223 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-24 15:24:05	<u>15dd80efa73e22c5dc9be5</u> <u>48a53fdf85bbcd697784a7</u> <u>019c171e23453a19c317</u>	- 0.00739091 BTC	✓
176	2018-02-24 14:58:23	<u>0ae33ea8624f46482aed23</u> <u>8f3fb1803dff7974a1675e</u> <u>a93cfb3cb27dc27f14d9</u>	+ 0.00739091 BTC	✓
177	2018-02-23 11:25:56	<u>bd4bc3488ba5db920dc23a</u> <u>b73df3823b974110f87710</u> <u>441af9f247e0e80129ab</u>	- 0.00621529 BTC	✓
178	2018-02-23 11:12:59	<u>27a6c4b03714e17f159e85</u> <u>2d19c09a4cc4aab7d18c20</u> <u>ed7c7264accb1104f34e</u>	+ 0.00621529 BTC	✓
179	2018-02-22 17:06:10	<u>89d0aece46fc44b503abe5</u> <u>86c4e131e6d79820509c3b</u> <u>9cb9858b8851b added7307</u>	- 0.01252805 BTC	✓
180	2018-02-22 14:50:09	<u>273393a6f1044a2394f63f</u> <u>adfc8c87c5db021dcd9484</u> <u>edf946d9af7e4d9151cf</u>	+ 0.01252805 BTC	✓
181	2018-02-20 17:14:11	<u>d0e2bd2139f4fa1f8a58c1</u> <u>9b5f80705322bfef30ea87</u> <u>2aaf5ba5a6c5f5c96d4e</u>	- 0.00683216 BTC	✓
182	2018-02-20 16:38:52	<u>0eb3e1d5b890099c7945e5</u> <u>69364e8439fe2605ea6c21</u> <u>166ddb8861286bff3d70</u>	+ 0.00683216 BTC	✓
183	2018-02-19 12:49:14	<u>30f9af62ca56d403b6da60</u> <u>8d5d26867a0ce90130007e</u> <u>d6f6b3445cb98c058ad8</u>	- 0.00686811 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-19 12:35:04	<u>40424a8c80d9dcbd3ff159</u> <u>d7937270ac18af70a3a1fe</u> <u>13328e893adc5b6ebbaa</u>	+ 0.00686811 BTC	✓
185	2018-02-19 03:43:21	<u>ce95540802bb34701ebbe2</u> <u>c3392483d0d35f69ceb9e6</u> <u>9fda325dac6393cca959</u>	- 0.00648643 BTC	✓
186	2018-02-19 03:19:05	<u>a9d03f1bff7aaf181a9d5e</u> <u>64c1088451da719c7c23b6</u> <u>b2e0b0121db1f43d59da</u>	+ 0.00648643 BTC	✓
187	2018-02-17 10:55:12	<u>ecc78eff40823df93a3b4e</u> <u>b2ae5295a2e6a3fd95955f</u> <u>fe394ce18e0a1336541d</u>	- 0.00708625 BTC	✓
188	2018-02-17 10:26:27	<u>19807f0db7854834c69f87</u> <u>17932d2465f880f4edec70</u> <u>1bf602b3c6fd73883a3c</u>	+ 0.00708625 BTC	✓
189	2018-02-16 12:49:39	<u>70190e896fd75d9d6324f6</u> <u>2fb7ed4e44ae4f27e53293</u> <u>046c9796a536ab2455e6</u>	- 0.00647865 BTC	✓
190	2018-02-16 12:16:34	<u>affcc389bfd0bf88f8b656</u> <u>56224b653cb124ed8b0dec</u> <u>446cf0db848f426f6e11</u>	+ 0.00647865 BTC	✓
191	2018-02-15 17:46:32	<u>79b49a8afefa200e0deedc</u> <u>b22b92bf60eb8de7759287</u> <u>3d50b3181cd111c1bbcf</u>	- 0.00196798 BTC	✓
192	2018-02-15 10:08:28	<u>a2ebb282fd4b3e7eeaf7c0</u> <u>6c41cdba420702d6bb69f4</u> <u>edee4b71fb55796730d2</u>	- 0.00720884 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-15 09:30:04	<u>5c9d4ceecf02157eb69567</u> <u>0ecb9eaae41cb0cb117e2e</u> <u>28417daad6c53e0580b4</u>	+ 0.00720884 BTC	✓
194	2018-02-14 16:03:08	<u>5f134463a808594553121d</u> <u>d5ee5e35d45e5a1fc720d6</u> <u>1c238030bf9c37f65573</u>	- 0.00367368 BTC	✓
195	2018-02-14 14:56:23	<u>c5f887a131c25c9ae06ce3</u> <u>7be8394cb748a1f08b5dfb</u> <u>cfae8a0ae7ea348e2f5e</u>	+ 0.00367368 BTC	✓
196	2018-02-13 16:18:11	<u>7a5dc7831c8d522e904a84</u> <u>3d4fbae05716a7e1b1415e</u> <u>3ce167bd53e0a253183f</u>	- 0.00219281 BTC	✓
197	2018-02-13 08:08:06	<u>335f15b1248e044236eed9</u> <u>83fe43910905bfab2d0ba1</u> <u>cf66bab05f586e4f870d</u>	+ 0.00219281 BTC	✓
198	2018-02-11 09:21:07	<u>83b55ae9c126b28f3f1e6b</u> <u>335fa4a04c9020d9c943b3</u> <u>424ac3c161a5567f7675</u>	+ 0.00196798 BTC	✓

* USD values displayed at the time of transaction

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