

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bYRR9WceeXZacvDD77gcZKKZsuCzhL9F</u>
TOTAL RECEIVED	1.54843585 BTC
	97,353.87 USD
TOTAL SEND	1.54843585 BTC
	97,353.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 09:14:48	<u>b2c84d7475a0d21bf2370b</u> <u>74059bfabe1569689b4d16</u> <u>4bf032aa3a01a9fab0fc</u>	- 0.00286100 BTC	
2	2019-05-17 09:14:48	<u>b2c84d7475a0d21bf2370b</u> <u>74059bfabe1569689b4d16</u> <u>4bf032aa3a01a9fab0fc</u>	- 0.00429600 BTC	
3	2019-05-17 09:14:48	<u>b2c84d7475a0d21bf2370b</u> <u>74059bfabe1569689b4d16</u> <u>4bf032aa3a01a9fab0fc</u>	- 0.00507400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-19 01:01:10	<u>34508e0ffaba0c2a2a7f4128d26aa700f7643dd6d99a6b286e968f31c72ffabe</u>	+ 0.00507400 BTC	✓
5	2018-08-15 23:17:46	<u>db6a7a8b6347ea73f4ea6fd6db68873361e2049e9532834addc656282ccedcce</u>	+ 0.00286100 BTC	✓
6	2018-08-12 00:10:55	<u>94d0a8d6f5afd304d6e240a93afd0e740a707e884830cfd6fb26e03a31333c50</u>	+ 0.00429600 BTC	✓
7	2018-08-11 11:11:26	<u>b9b9644094ab12946809dc1f83d9329d8235ac27e6930b706f04330ab937b8ce</u>	- 0.00266400 BTC	✓
8	2018-08-11 11:11:26	<u>b9b9644094ab12946809dc1f83d9329d8235ac27e6930b706f04330ab937b8ce</u>	- 0.00561600 BTC	✓
9	2018-08-10 18:44:52	<u>1577770a59427d540b2f3e761b330eff9fc7bc140b40cadd1e55216ff0b7d102</u>	+ 0.00561600 BTC	✓
10	2018-08-09 00:02:50	<u>7f33d0b7c4e743922073a24ac9827c00c2e37cec5817b53b1cfbb167b1c2c2a9</u>	+ 0.00266400 BTC	✓
11	2018-08-08 15:48:33	<u>27d812eb5a2691ccb6e5e45ed63b6101720b7cc71b3332ee39c798685192dea0</u>	- 0.00359400 BTC	✓
12	2018-08-08 15:48:33	<u>27d812eb5a2691ccb6e5e45ed63b6101720b7cc71b3332ee39c798685192dea0</u>	- 0.00300200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 15:48:33	<u>27d812eb5a2691ccb6e5e4</u> <u>5ed63b6101720b7cc71b33</u> <u>32ee39c798685192dea0</u>	- 0.00374100 BTC	✓
14	2018-08-08 15:48:33	<u>27d812eb5a2691ccb6e5e4</u> <u>5ed63b6101720b7cc71b33</u> <u>32ee39c798685192dea0</u>	- 0.00838400 BTC	✓
15	2018-08-08 15:48:33	<u>27d812eb5a2691ccb6e5e4</u> <u>5ed63b6101720b7cc71b33</u> <u>32ee39c798685192dea0</u>	- 0.00254600 BTC	✓
16	2018-08-08 00:32:10	<u>edacf2ebdc69cfdb74b8a5</u> <u>4a7d99b57f9847000d98d0</u> <u>f4e2deb4fefaf519308f5</u>	+ 0.00359400 BTC	✓
17	2018-08-07 00:30:53	<u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u>	+ 0.00300200 BTC	✓
18	2018-08-06 00:27:06	<u>7b7c810752fe9f60aa13f2</u> <u>71a621f15d550fd55c5263</u> <u>96526a430e44b1c94c2e</u>	+ 0.00374100 BTC	✓
19	2018-08-05 00:21:43	<u>0e59836e0fc92d95e880a4</u> <u>aa36bbe5c423229a673013</u> <u>16148e7417c716080bef</u>	+ 0.00254600 BTC	✓
20	2018-08-04 04:45:29	<u>102c98fbcc02cb97e92938</u> <u>cccb55aa1bb6eb860050d4</u> <u>ac3f2b2772296e863e55</u>	+ 0.00838400 BTC	✓
21	2018-08-03 09:26:44	<u>183be2456c3d4b8b302532</u> <u>1597d9870a3ab442ed2f44</u> <u>0db4e1810a0cbf497cdf</u>	- 0.00353300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 01:14:04	<u>6156d49940322d288a7fcd</u> <u>e4d103249a0470e0c2bdd5</u> <u>337076d9f72928ee110a</u>	+ 0.00353300 BTC	✓
23	2018-08-02 12:53:39	<u>0274bbd40d9a5b6146db33</u> <u>13ccd4fd23d6760165229d</u> <u>dca3cc775bfab8dac8ed</u>	- 0.00544400 BTC	✓
24	2018-08-02 12:53:39	<u>0274bbd40d9a5b6146db33</u> <u>13ccd4fd23d6760165229d</u> <u>dca3cc775bfab8dac8ed</u>	- 0.00497400 BTC	✓
25	2018-07-31 02:23:48	<u>01b683aed25c2c1c78aa7c</u> <u>1b89496d37266af86b2945</u> <u>e31062e9b72a6335b029</u>	+ 0.00497400 BTC	✓
26	2018-07-30 02:52:56	<u>4901145f94952c4f3765b9</u> <u>be07e785b771201a8682f6</u> <u>89ef012c935d400cdd47</u>	+ 0.00544400 BTC	✓
27	2018-07-19 14:38:08	<u>98f6fbe2468da61dd91717</u> <u>3ad95e95d9442af89289af</u> <u>e4dc5e3f9fe8a8cbc482</u>	- 0.00294800 BTC	✓
28	2018-07-19 14:38:08	<u>98f6fbe2468da61dd91717</u> <u>3ad95e95d9442af89289af</u> <u>e4dc5e3f9fe8a8cbc482</u>	- 0.00301400 BTC	✓
29	2018-07-16 01:18:55	<u>0d8dc2530091532f69030b</u> <u>e25533e8608443ddd3c7fa</u> <u>f7c5cf59e5e25d0b790d</u>	+ 0.00301400 BTC	✓
30	2018-07-08 23:51:07	<u>45c9769215d0cb42cc0bab</u> <u>7f910edff52b137843eb13</u> <u>b6e46292e3cb72b9c7ee</u>	+ 0.00294800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-08 17:51:00	<u>745b8230dfb37f723742ef5b558c6a418b0a0a36e05ee82f447c973e9d1c8e00</u>	- 0.02161500 BTC	✓
32	2018-07-07 00:50:12	<u>aa540b2e8d54c3cc544b1f4bb4591b380ac4fdf7caee f3f724cb1a331d2169b4</u>	+ 0.02161500 BTC	✓
33	2018-07-06 06:01:33	<u>dc0e37a15ecfcf2254fc0b4d13b4916e0109d59c8302e45ca9f15d6aeb69b79d</u>	- 0.02838800 BTC	✓
34	2018-07-06 06:01:33	<u>dc0e37a15ecfcf2254fc0b4d13b4916e0109d59c8302e45ca9f15d6aeb69b79d</u>	- 0.00458200 BTC	✓
35	2018-07-06 00:45:33	<u>e20f6c2b69781a0da5ae0e1e6f9d7782afe4cca8cf2ffcf1bd6c565bf8f4efa7</u>	+ 0.02838800 BTC	✓
36	2018-07-04 00:17:32	<u>78e3dcb6bbe3cbae859ca1b908ade2f654bb6596e184d7b800e6767564527e5c</u>	+ 0.00458200 BTC	✓
37	2018-07-03 13:08:04	<u>030acff792e9b974bddd50e1bfd5e131cb60ee952e9df2ec385f867838d54fe</u>	- 0.00689300 BTC	✓
38	2018-07-03 00:20:29	<u>69520cc65d0e26edb8ef25d61fd0e1d90b032b265ee4c400f1e371286ad1efd0</u>	+ 0.00689300 BTC	✓
39	2018-07-02 06:24:56	<u>29396768c51769df5a5f153635398f6fb84cc395bd2ffe24b5d206e09d7c56e3</u>	- 0.03598800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-02 00:20:15	<u>d2bedf0e169cc8fbef96193390350416e3fc2a93614dedcb3f279ae5786c3435</u>	+ 0.03598800 BTC	✓
41	2018-07-01 18:40:33	<u>2ab5cd78fd76c31d0abf4609972e6a6b48196540fedf2f5b3ecb2a51b1a7b136</u>	- 0.02162000 BTC	✓
42	2018-07-01 00:45:40	<u>222d537671217937edba2e088f9efef019e9baaa5f5d771ce204a530e465904e</u>	+ 0.02162000 BTC	✓
43	2018-06-30 12:40:13	<u>db6ccff49a5ff6594093b2518d68c4ec7c13348371d439dce58f80ccdfad2494</u>	- 0.05291400 BTC	✓
44	2018-06-30 01:04:14	<u>d76afbf0cebdf94197a4f7931e3bac169f7325d84424bac4804df88d457ae3b7</u>	+ 0.05291400 BTC	✓
45	2018-06-29 14:39:26	<u>ca4a302dc993b9bb08597a47755df977534de65c7e0246c3a49a5477f3cb7bb1</u>	- 0.00271500 BTC	✓
46	2018-06-29 14:39:26	<u>ca4a302dc993b9bb08597a47755df977534de65c7e0246c3a49a5477f3cb7bb1</u>	- 0.02960000 BTC	✓
47	2018-06-29 00:37:41	<u>850ddf2c83537dea6d22034a97ca389fac5262b471c3629b36899e6736ffe336</u>	+ 0.02960000 BTC	✓
48	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b465deaac4eba0bf88be7ab1d7c4565c8ed2aedfb5c7</u>	+ 0.00271500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-31 09:28:08	<u>8dcd0c4e49348ad87964fb</u> <u>4cfc3cfd974d247f697b2f</u> <u>b1237aa7220081d56352</u>	- 0.00688700 BTC	✓
50	2018-05-31 09:28:08	<u>8dcd0c4e49348ad87964fb</u> <u>4cfc3cfd974d247f697b2f</u> <u>b1237aa7220081d56352</u>	- 0.00267800 BTC	✓
51	2018-05-31 09:28:08	<u>8dcd0c4e49348ad87964fb</u> <u>4cfc3cfd974d247f697b2f</u> <u>b1237aa7220081d56352</u>	- 0.00752000 BTC	✓
52	2018-05-31 09:28:08	<u>8dcd0c4e49348ad87964fb</u> <u>4cfc3cfd974d247f697b2f</u> <u>b1237aa7220081d56352</u>	- 0.00278200 BTC	✓
53	2018-05-31 09:28:08	<u>8dcd0c4e49348ad87964fb</u> <u>4cfc3cfd974d247f697b2f</u> <u>b1237aa7220081d56352</u>	- 0.00660000 BTC	✓
54	2018-05-31 09:28:08	<u>8dcd0c4e49348ad87964fb</u> <u>4cfc3cfd974d247f697b2f</u> <u>b1237aa7220081d56352</u>	- 0.01025000 BTC	✓
55	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00278200 BTC	✓
56	2018-05-17 00:17:03	<u>a041a2b39ed114237c56c3</u> <u>72fac7831785af246d6e08</u> <u>18e19930e541ed3a016d</u>	+ 0.00267800 BTC	✓
57	2018-05-13 00:34:53	<u>083813d75746fa41fbf442</u> <u>99f7af252de95f4d970209</u> <u>147c54a3eaa5a5b7fd8f</u>	+ 0.01025000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 00:29:41	<u>f90b2b21c8b0767d245b80</u> <u>c328fc96aeb35095ceb44e</u> <u>4fcdf866189e3db7d79a</u>	+ 0.00688700 BTC	✓
59	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00660000 BTC	✓
60	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b</u> <u>521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.00752000 BTC	✓
61	2018-05-08 18:18:59	<u>61723ad8167d68b4091b31</u> <u>6dc90d6cbc6b013eed379a</u> <u>7d24de69bfc19c3a4af1</u>	- 0.00608500 BTC	✓
62	2018-05-08 18:18:59	<u>61723ad8167d68b4091b31</u> <u>6dc90d6cbc6b013eed379a</u> <u>7d24de69bfc19c3a4af1</u>	- 0.00911300 BTC	✓
63	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf0</u> <u>7ef522e46e123afc6fde08</u> <u>9f5923a132b87c2e7100</u>	+ 0.00608500 BTC	✓
64	2018-05-06 23:50:14	<u>0e97053ef20ea80f31004e</u> <u>56d16192c881af39dbbf60</u> <u>0fe8a756d8cf9d72c597</u>	+ 0.00911300 BTC	✓
65	2018-05-06 20:08:03	<u>83897c25b9635bb1acbc6b</u> <u>8328608d48938483fb93bb</u> <u>48850b8476f4185a2dc9</u>	- 0.01871400 BTC	✓
66	2018-05-06 20:08:03	<u>83897c25b9635bb1acbc6b</u> <u>8328608d48938483fb93bb</u> <u>48850b8476f4185a2dc9</u>	- 0.01517900 BTC	✓

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67	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.01517900 BTC	✓
68	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.01871400 BTC	✓
69	2018-05-03 18:11:01	<u>0bf89e99447eaf5587ab95</u> <u>74fef5a485015af28edb4</u> <u>0558565edea89ef83d86</u>	- 0.02883900 BTC	✓
70	2018-05-03 18:11:01	<u>0bf89e99447eaf5587ab95</u> <u>74fef5a485015af28edb4</u> <u>0558565edea89ef83d86</u>	- 0.01340300 BTC	✓
71	2018-05-03 18:11:01	<u>0bf89e99447eaf5587ab95</u> <u>74fef5a485015af28edb4</u> <u>0558565edea89ef83d86</u>	- 0.00713500 BTC	✓
72	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c</u> <u>61725293a8b2b191da815d</u> <u>a529fad3b0fb434c109d</u>	+ 0.02883900 BTC	✓
73	2018-05-01 23:45:01	<u>04e2311c8ea0dd9b484fc5</u> <u>96cf34ad78d99ebf740fa8</u> <u>b034033404532b701d32</u>	+ 0.00713500 BTC	✓
74	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37d</u> <u>d68b4afa86da7106155697</u> <u>053f975196ebce547279</u>	+ 0.01340300 BTC	✓
75	2018-03-29 07:48:17	<u>03915db2dc59dac0b331a7</u> <u>10b226ddea7d2e05e1d38b</u> <u>c152f0b651ebe90d6de5</u>	- 0.00365600 BTC	✓

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76	2018-03-29 07:48:17	<u>03915db2dc59dac0b331a7</u> <u>10b226ddea7d2e05e1d38b</u> <u>c152f0b651ebe90d6de5</u>	- 0.00464800 BTC	✓
77	2018-03-29 07:48:17	<u>03915db2dc59dac0b331a7</u> <u>10b226ddea7d2e05e1d38b</u> <u>c152f0b651ebe90d6de5</u>	- 0.00418600 BTC	✓
78	2018-03-29 07:48:17	<u>03915db2dc59dac0b331a7</u> <u>10b226ddea7d2e05e1d38b</u> <u>c152f0b651ebe90d6de5</u>	- 0.02027485 BTC	✓
79	2018-03-29 07:48:17	<u>03915db2dc59dac0b331a7</u> <u>10b226ddea7d2e05e1d38b</u> <u>c152f0b651ebe90d6de5</u>	- 0.00471000 BTC	✓
80	2018-03-29 07:48:17	<u>03915db2dc59dac0b331a7</u> <u>10b226ddea7d2e05e1d38b</u> <u>c152f0b651ebe90d6de5</u>	- 0.01807400 BTC	✓
81	2018-03-24 22:02:43	<u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00418600 BTC	✓
82	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d660</u> <u>8aff480a038cf32a60857f</u> <u>bdfc0ba70a940597131d</u>	+ 0.00464800 BTC	✓
83	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00365600 BTC	✓
84	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u>	+ 0.00471000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6ddd236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.01807400 BTC	✓
86	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.02027485 BTC	✓
87	2018-03-11 20:52:49	<u>3847a19713216c22b6861f</u> <u>ae481466cbc5b7f556c60e</u> <u>4217b796bf3303a812a6</u>	- 0.00461472 BTC	✓
88	2018-03-11 20:52:49	<u>3847a19713216c22b6861f</u> <u>ae481466cbc5b7f556c60e</u> <u>4217b796bf3303a812a6</u>	- 0.02041750 BTC	✓
89	2018-03-11 20:52:49	<u>3847a19713216c22b6861f</u> <u>ae481466cbc5b7f556c60e</u> <u>4217b796bf3303a812a6</u>	- 0.00869775 BTC	✓
90	2018-03-11 20:52:49	<u>3847a19713216c22b6861f</u> <u>ae481466cbc5b7f556c60e</u> <u>4217b796bf3303a812a6</u>	- 0.02158111 BTC	✓
91	2018-03-11 03:38:06	<u>0cb57680b04243baca2a02</u> <u>3a97316f96219df7342051</u> <u>e2566c67d7ee9f47b6c7</u>	+ 0.02158111 BTC	✓
92	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u>	+ 0.02041750 BTC	✓
93	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00461472 BTC	✓

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94	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00869775 BTC	✓
95	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00422392 BTC	✓
96	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00708808 BTC	✓
97	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00486681 BTC	✓
98	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00264344 BTC	✓
99	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00721679 BTC	✓
100	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.01051824 BTC	✓
101	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00965707 BTC	✓
102	2018-03-03 13:17:12	<u>272c7aae35d3fff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00738667 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-03 13:17:12	<u>272c7aae35d3ff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00908496 BTC	✓
104	2018-03-03 13:17:12	<u>272c7aae35d3ff4729ae16</u> <u>01bd59ce769b360599e092</u> <u>79ca2db67ccef0497170</u>	- 0.00397760 BTC	✓
105	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00397760 BTC	✓
106	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00908496 BTC	✓
107	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00422392 BTC	✓
108	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00264344 BTC	✓
109	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00486681 BTC	✓
110	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00965707 BTC	✓
111	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.01051824 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9df349b04f792cee79dd6a1e36926b0d1cc28eb6aef</u>	+ 0.00721679 BTC	✓
113	2018-02-22 01:04:08	<u>40beeb77695e6266a27813c8a91310bd1c29d06ee93211f682848d161f24fd5e</u>	+ 0.00738667 BTC	✓
114	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u>	+ 0.00708808 BTC	✓
115	2018-02-19 19:34:07	<u>0ccfd30f344ee54116f6771d2c3763cc2345c621dbc5b6d45916cacc5e8ce887</u>	- 0.03829536 BTC	✓
116	2018-02-19 19:34:07	<u>0ccfd30f344ee54116f6771d2c3763cc2345c621dbc5b6d45916cacc5e8ce887</u>	- 0.03838916 BTC	✓
117	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.03829536 BTC	✓
118	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15ea30a413feeb74e8c7c0c354a699ae9d6d82b1ca128</u>	+ 0.03838916 BTC	✓
119	2018-02-14 06:58:54	<u>8ea17b60e97fca996072fd53bc48c4fe5e48d8f61792f67717ad500c95d81288</u>	- 0.06635199 BTC	✓
120	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.06635199 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-13 19:57:47	<u>7b8b39b59c64df324390bb</u> <u>a2aa35a5c927c74e30e92e</u> <u>3771275668b3e4a7c4ab</u>	- 0.06011638 BTC	✓
122	2018-02-13 06:26:26	<u>8fef8d4bb7b147ba953643</u> <u>338d4f252c2c6bee8cf01a</u> <u>6e619ba6a4ae9094eff3</u>	- 0.03816579 BTC	✓
123	2018-02-13 00:34:15	<u>89c4bc35e659ac1dad5872</u> <u>82bccb18bc5d8bec91162d</u> <u>c32f877a82acf793dbe9</u>	+ 0.06011638 BTC	✓
124	2018-02-12 06:38:47	<u>9c3fd149c8a064dc2f39ae</u> <u>24e436ee3728daa8b90f32</u> <u>3d4368e331986d9bfbe2</u>	- 0.02239373 BTC	✓
125	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.03816579 BTC	✓
126	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.02239373 BTC	✓
127	2018-02-10 09:59:00	<u>085eeeeea175e3447c4230</u> <u>df53832ea8bf858bb0755e</u> <u>a0c5426bf0a0c8ca9d14</u>	- 0.03400526 BTC	✓
128	2018-02-10 02:45:21	<u>6131155ad5880ede45425c</u> <u>22d265e058486b88819bc9</u> <u>ce70866985292a772cb5</u>	+ 0.03400526 BTC	✓
129	2018-02-09 04:41:15	<u>1a30d70ef8110fc5b54702</u> <u>95452b659ebd49d60548d7</u> <u>eb317574c8de0f8aa95b</u>	- 0.02803477 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-09 04:41:15	<u>1a30d70ef8110fc5b54702</u> <u>95452b659ebd49d60548d7</u> <u>eb317574c8de0f8aa95b</u>	- 0.05670190 BTC	✓
131	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.05670190 BTC	✓
132	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.02803477 BTC	✓
133	2018-02-07 08:18:13	<u>30aa7b07b3586483a850d7</u> <u>552fe65c0a8cee177e16d9</u> <u>ea8477a6c77c7f5ff3d8</u>	- 0.02973592 BTC	✓
134	2018-02-07 08:18:13	<u>30aa7b07b3586483a850d7</u> <u>552fe65c0a8cee177e16d9</u> <u>ea8477a6c77c7f5ff3d8</u>	- 0.01543587 BTC	✓
135	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.02973592 BTC	✓
136	2018-02-06 08:38:46	<u>b536429b48e181e0f41630</u> <u>4c654b043369ce9bf452f2</u> <u>dde11e28b2105cb5e908</u>	- 0.00515300 BTC	✓
137	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.01543587 BTC	✓
138	2018-02-05 08:39:43	<u>14d037904fd29813ebd6cb</u> <u>fcc2e1cb17bdf80dda174d</u> <u>2f41be7fdf3a685abc7c</u>	- 0.03500474 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-03 12:07:40	<u>ff899569c293acc4b42cd74f0665c191f302e58bfa897ecbdf4bccff5d62dd2d</u>	+ 0.00515300 BTC	✓
140	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u>	+ 0.03500474 BTC	✓
141	2018-01-31 07:21:17	<u>63856759c681cc906a06ab6b907adc7506e790624497f2cd39b0143b654a336a</u>	- 0.09391834 BTC	✓
142	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.09391834 BTC	✓
143	2018-01-30 08:34:42	<u>b33c24bea1d60c98ad9061d598d49d8599aca52e253ca23a8d874c4f508dd437</u>	- 0.09092976 BTC	✓
144	2018-01-30 08:34:42	<u>b33c24bea1d60c98ad9061d598d49d8599aca52e253ca23a8d874c4f508dd437</u>	- 0.02217638 BTC	✓
145	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.09092976 BTC	✓
146	2018-01-29 08:44:52	<u>d77193cc6b9253b29c4ac39d78373506b42fd47839aecbe9823713771abbc9ae</u>	- 0.01206300 BTC	✓
147	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989b5be76f94431854551a4c9283598092c645a129624</u>	+ 0.02217638 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-28 10:26:50	<u>7e500c38842d3dacfc2c88</u> <u>1f9d4be1a2445b6a909d39</u> <u>7dcf1a074b11c15df869</u>	+ 0.01206300 BTC	✓
149	2018-01-28 10:26:50	<u>7e500c38842d3dacfc2c88</u> <u>1f9d4be1a2445b6a909d39</u> <u>7dcf1a074b11c15df869</u>	- 0.03197057 BTC	✓
150	2018-01-28 10:26:50	<u>7e500c38842d3dacfc2c88</u> <u>1f9d4be1a2445b6a909d39</u> <u>7dcf1a074b11c15df869</u>	- 0.00418977 BTC	✓
151	2018-01-28 10:26:50	<u>7e500c38842d3dacfc2c88</u> <u>1f9d4be1a2445b6a909d39</u> <u>7dcf1a074b11c15df869</u>	- 0.02660309 BTC	✓
152	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.03197057 BTC	✓
153	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00418977 BTC	✓
154	2018-01-27 01:11:32	<u>49d59b0be0ed2bd9257c2a</u> <u>eb8e004d6829361735a889</u> <u>595417317bcc3fcb32fa</u>	+ 0.02660309 BTC	✓
155	2018-01-26 08:35:41	<u>a4344f66e0c8221ad0720c</u> <u>a0bfc9865fc622a8f9be27</u> <u>c4abf3e65df3b0afbcaa</u>	- 0.02618865 BTC	✓
156	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.02618865 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-25 07:10:15	<u>0ee9e32de6d083af91fcb4</u> <u>d0846f2d3595b85c0c8488</u> <u>59e9adb612b59d481e64</u>	- 0.02723968 BTC	✓
158	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.02723968 BTC	✓
159	2018-01-24 06:22:56	<u>7970ac61cc8598e87bf506</u> <u>4a937a406b1124c299d2e1</u> <u>e71a899b15507b91a1a3</u>	- 0.08393474 BTC	✓
160	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.08393474 BTC	✓
161	2018-01-23 07:09:27	<u>b1050e278f9ddf9bf23db92</u> <u>a4abb1cd15498f28a3d412</u> <u>e97122e599650151b46f</u>	- 0.03684892 BTC	✓
162	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.03684892 BTC	✓
163	2018-01-22 08:44:14	<u>9b8485f7c937b16e3d82f7</u> <u>82c92b3223ce2f96646ad4</u> <u>4c690ac5ad4073bbcb1a</u>	- 0.02669687 BTC	✓
164	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.02669687 BTC	✓
165	2018-01-20 16:54:11	<u>da97c479cdad9af70a381f</u> <u>0aacb430d3404b8773522b</u> <u>aa4907b0a74b9d6fbeec</u>	- 0.00642760 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00642760 BTC	✓
167	2018-01-19 07:27:42	<u>0b41132aeb10a08d0a04eb</u> <u>25047f0afb5ebf186656db</u> <u>f1e5870b9d8ee6e17b5b</u>	- 0.00535497 BTC	✓
168	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00535497 BTC	✓
169	2018-01-16 17:06:59	<u>ae5a2fe8022446539bc16d</u> <u>757f2839cd7592cb8ffbf4</u> <u>47de84b9d5adfa1e6abc</u>	- 0.00739513 BTC	✓
170	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00739513 BTC	✓

* USD values displayed at the time of transaction

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