

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16fs4rCu66R8tQXo8xY4GukcRud4dFT8ZS</u>
TOTAL RECEIVED	1.24145285 BTC
	77,605.70 USD
TOTAL SEND	1.24145285 BTC
	77,605.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-24 08:59:51	<u>1f89276052209b8513e3dd</u> <u>497e9ed4d3dc85db2c8152</u> <u>7a8dc457b39ffc54c789</u>	- 0.01000000 BTC	
2	2019-01-16 11:14:59	<u>53ca07f6b424211fb676ce</u> <u>9c0e011ff15fe64e1bba09</u> <u>af0186589d11eb4ae4e5</u>	+ 0.01000000 BTC	
3	2018-06-20 23:12:40	<u>45dd2b4d1d5427323d6395</u> <u>98b590b4977f08ea2b432f</u> <u>bd2621b31e84ff3bbddb</u>	- 0.00279970 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:12:40	<u>45dd2b4d1d5427323d6395</u> <u>98b590b4977f08ea2b432f</u> <u>bd2621b31e84ff3bbddb</u>	- 0.00278878 BTC	✓
5	2018-06-20 23:12:40	<u>45dd2b4d1d5427323d6395</u> <u>98b590b4977f08ea2b432f</u> <u>bd2621b31e84ff3bbddb</u>	- 0.00278482 BTC	✓
6	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00180409 BTC	✓
7	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00200265 BTC	✓
8	2018-06-20 23:09:07	<u>aa0768908896caaba17a54</u> <u>5db604283a177050f3a8e6</u> <u>624e4c6cf1c594a75751</u>	- 0.00287990 BTC	✓
9	2018-06-20 23:09:07	<u>4a475c609ed2b24a48f08c</u> <u>c0813724bd3d2e977cb790</u> <u>d79a0bf0368a8bcc49ff</u>	- 0.00191538 BTC	✓
10	2018-06-20 23:09:07	<u>4a475c609ed2b24a48f08c</u> <u>c0813724bd3d2e977cb790</u> <u>d79a0bf0368a8bcc49ff</u>	- 0.00181786 BTC	✓
11	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00232517 BTC	✓
12	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00232437 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00233246 BTC	✓
14	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00237087 BTC	✓
15	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00303087 BTC	✓
16	2018-06-20 23:09:07	<u>1d502d9f96ff1c0cbcec3e</u> <u>4e92ed7822f8efd0ab793c</u> <u>1cbae058fac326bc51db</u>	- 0.00220182 BTC	✓
17	2018-06-20 23:09:07	<u>1d502d9f96ff1c0cbcec3e</u> <u>4e92ed7822f8efd0ab793c</u> <u>1cbae058fac326bc51db</u>	- 0.00226586 BTC	✓
18	2018-06-20 23:09:07	<u>1d502d9f96ff1c0cbcec3e</u> <u>4e92ed7822f8efd0ab793c</u> <u>1cbae058fac326bc51db</u>	- 0.00233873 BTC	✓
19	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00184716 BTC	✓
20	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00186983 BTC	✓
21	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00181723 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00189689 BTC	✓
23	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00181796 BTC	✓
24	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00256076 BTC	✓
25	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00213402 BTC	✓
26	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00201625 BTC	✓
27	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00200965 BTC	✓
28	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00197897 BTC	✓
29	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00205884 BTC	✓
30	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00199441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00221729 BTC	✓
32	2018-06-20 23:09:07	<u>abe8d32f97ee387cffaa78</u> <u>0b8364a1e55b137a81f7d8</u> <u>9e328574b6f6a826c485</u>	- 0.00231939 BTC	✓
33	2018-06-20 23:09:07	<u>abe8d32f97ee387cffaa78</u> <u>0b8364a1e55b137a81f7d8</u> <u>9e328574b6f6a826c485</u>	- 0.00231020 BTC	✓
34	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00190510 BTC	✓
35	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00191240 BTC	✓
36	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00189318 BTC	✓
37	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00191457 BTC	✓
38	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00213545 BTC	✓
39	2018-06-20 23:09:07	<u>4d7c fb7ae31a035e23f1df</u> <u>25baf892ea5ce26a2106f7</u> <u>2f7bc572d679083351fb</u>	- 0.00183890 BTC	✓

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40	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00202802 BTC	✓
41	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00161956 BTC	✓
42	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00151612 BTC	✓
43	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00151347 BTC	✓
44	2018-06-20 23:03:55	<u>76820be2309411b2fbc3e5</u> <u>616c063db2b561588cd42d</u> <u>8bc808e7342e5fca7647</u>	- 0.00221084 BTC	✓
45	2018-06-20 23:03:55	<u>76820be2309411b2fbc3e5</u> <u>616c063db2b561588cd42d</u> <u>8bc808e7342e5fca7647</u>	- 0.00214746 BTC	✓
46	2018-06-20 23:03:55	<u>76820be2309411b2fbc3e5</u> <u>616c063db2b561588cd42d</u> <u>8bc808e7342e5fca7647</u>	- 0.00226811 BTC	✓
47	2018-06-20 23:03:55	<u>76820be2309411b2fbc3e5</u> <u>616c063db2b561588cd42d</u> <u>8bc808e7342e5fca7647</u>	- 0.00222893 BTC	✓
48	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00161330 BTC	✓

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49	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00159534 BTC	✓
50	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00201448 BTC	✓
51	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00252783 BTC	✓
52	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00260012 BTC	✓
53	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00253644 BTC	✓
54	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00246831 BTC	✓
55	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00198180 BTC	✓
56	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00195068 BTC	✓
57	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6</u> <u>abb6d6bfe201f698aab98e</u> <u>b5f3d552d2d9331a272f</u>	- 0.00158207 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u>	- 0.00160831 BTC	✓
59	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u>	- 0.00154901 BTC	✓
60	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00284920 BTC	✓
61	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00286293 BTC	✓
62	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00285887 BTC	✓
63	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00305854 BTC	✓
64	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00290411 BTC	✓
65	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00290458 BTC	✓
66	2018-06-20 15:50:30	<u>a30a481f1db79de23d83ce</u> <u>f54bdd782a5db1f37ead75</u> <u>e9b0ba30bfaa454131b2</u>	- 0.00352585 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00423939 BTC	✓
68	2018-06-20 15:01:34	<u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u>	- 0.00321147 BTC	✓
69	2018-06-20 13:29:45	<u>4eb1d04f8942c218545cf6</u> <u>ac5c7c417778f841962b46</u> <u>4e5dd2ff22ae23f02791</u>	- 0.00353033 BTC	✓
70	2018-06-20 11:20:30	<u>0c646b127d690e3312fb55</u> <u>81d4ff634efe1918c469f1</u> <u>3a6c6fe89fedfa99735b</u>	- 0.00289162 BTC	✓
71	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00304160 BTC	✓
72	2018-06-20 09:52:19	<u>7306c3bb0c3254bec47142</u> <u>22f389fb422b672080243c</u> <u>9beec0d0b7e2a610fe9c</u>	- 0.00477000 BTC	✓
73	2018-06-20 08:47:29	<u>d0c3fbe5a1721b82b2aeeb</u> <u>c4bb35d35083793a134d59</u> <u>637322cf82ce437187e5</u>	- 0.00430596 BTC	✓
74	2018-06-20 08:01:29	<u>8a2457ed4c8ca8e3d36d3d</u> <u>623c2438a36d9fb60c3c44</u> <u>37fff64ab5aaaa6ca52e</u>	- 0.00477000 BTC	✓
75	2018-06-20 07:33:57	<u>dea1f9ca07cbc1d0a3d4e0</u> <u>c3bb37d4a5ade95795c3da</u> <u>b6bbb4f75c9d06c9d057</u>	- 0.00479264 BTC	✓

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76	2018-06-20 06:17:35	<u>3d6a407e0e3336b87e87b87828a2a96a765edd5ee0f451948f6adb3a39c789e6</u>	- 0.00539356 BTC	✓
77	2018-06-20 06:15:35	<u>aa2543ef395b51a32edd921534f64ba8724df188098aed5bc437aadee7db96d</u>	- 0.00537898 BTC	✓
78	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f02936093ffe4d2b5ec8365ae127309ab9218bd287c5c9</u>	- 0.00801697 BTC	✓
79	2018-06-20 02:50:22	<u>1143a1bd1b38d39516cb61e494c7dfa74c6cc69a85ba14921f6cff2d16203730</u>	- 0.00691914 BTC	✓
80	2018-06-20 02:50:22	<u>cf6033353678bfeb17f2ac45183b2c3499586525dfca6b7800327332e97c1686</u>	- 0.00230761 BTC	✓
81	2018-06-20 02:50:22	<u>69ce88a55476e96b9d2260c377ae330570eac8fa84bc cf0381e627dd370ab8d0</u>	- 0.00832916 BTC	✓
82	2018-06-20 02:50:22	<u>312727f7c9a750e21d85ab0e44522a555a9d9ec6b91d34c47aef0d42a08c9c88</u>	- 0.00335815 BTC	✓
83	2018-06-20 02:50:22	<u>aa652033098ae28d4ed7a184c30571be42bd2b3c388fbb106ce4555c86455feb</u>	- 0.00830007 BTC	✓
84	2018-06-20 02:50:22	<u>36ce4989c8848db058f62d249b23552183e0c0a957ce6f3a975078725df82713</u>	- 0.00281979 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-20 02:50:22	<u>36ce4989c8848db058f62d</u> <u>249b23552183e0c0a957ce</u> <u>6f3a975078725df82713</u>	- 0.00211401 BTC	✓
86	2018-06-20 02:16:19	<u>9fedb4154f0b2e553a2c8d</u> <u>7e14ae79f872d546713130</u> <u>c1c9423178382e5d220d</u>	- 0.00224939 BTC	✓
87	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00190508 BTC	✓
88	2018-06-20 01:12:49	<u>0e457c820d34ad8946ace5</u> <u>8a443830dc3d1cab5af856</u> <u>f387712eff69395de53d</u>	- 0.00511014 BTC	✓
89	2018-06-20 00:27:11	<u>8ffd46b590bb6edbf7cdd5</u> <u>4ed99ee2d0e15ba5bdb332</u> <u>df2698f945654a1a6498</u>	- 0.00242107 BTC	✓
90	2018-06-19 22:20:13	<u>c8e587708c04270f5912ee</u> <u>fc2547895dbf9e20949166</u> <u>c3e634088666489dc7e1</u>	- 0.00217466 BTC	✓
91	2018-06-19 21:42:07	<u>056ed23bfd6bcff05cb399</u> <u>9bdd3e969075ce6220e093</u> <u>2824bf462ac4b32a6230</u>	- 0.00247126 BTC	✓
92	2018-06-19 20:46:22	<u>d87aaa3e27bfde689fe1b6</u> <u>8e0ea81e5b7698932e656f</u> <u>87abbbf39eeb450c24bc9</u>	- 0.00198664 BTC	✓
93	2018-06-19 20:35:05	<u>dad6435b61210c5aac15c8</u> <u>0534191064a557add31d9e</u> <u>2cb8ed4fbc1c34ed3b18</u>	- 0.00231511 BTC	✓

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94	2018-06-19 18:53:57	<u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u>	- 0.00192482 BTC	✓
95	2018-06-17 07:55:48	<u>678b389fa7b94f1dd54c79</u> <u>0c35ccca4f5b33bb251ce1</u> <u>d0bb2c49f2d3310ec7de</u>	- 0.00188965 BTC	✓
96	2018-05-21 08:51:38	<u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u>	- 0.01034801 BTC	✓
97	2018-05-08 08:08:42	<u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u>	- 0.01253469 BTC	✓
98	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf</u> <u>3e70de10bf17979820dbca</u> <u>e4bb8015a1f211f5dc28</u>	- 0.01800000 BTC	✓
99	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa20</u> <u>19ded387ed0bfd47b61389</u> <u>083148071a4e80c73a05</u>	- 0.02100000 BTC	✓
100	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b5</u> <u>6c7e7c63c594133a3d0ad8</u> <u>eb7a32e7558f175576be</u>	- 0.02298632 BTC	✓
101	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02500000 BTC	✓
102	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02683950 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03100000 BTC	✓
104	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
105	2018-01-20 20:18:02	<u>e608c1836994ab3e4a29af</u> <u>3f0f153574bf7e76b56d8d</u> <u>2312d74a4f691808770c</u>	+ 0.00511014 BTC	✓
106	2018-01-11 23:34:15	<u>95cadbd3bed2b68f4e3212</u> <u>75ca760f13f96709d41668</u> <u>2dba21f16c38e4cf89ab</u>	+ 0.00537898 BTC	✓
107	2018-01-03 23:38:51	<u>3f25305043aae633f68a7a</u> <u>2e4889a7935a165a774fad</u> <u>57992bd7e69a31198714</u>	+ 0.00335815 BTC	✓
108	2017-12-29 18:09:57	<u>cf527c65108ccbd5328636</u> <u>086997a645eb2862448080</u> <u>d9dc60beb6407b4222fe</u>	+ 0.00352585 BTC	✓
109	2017-12-24 14:02:45	<u>75121a35c61f8f0fe0d8ee</u> <u>22397f8f4f7c45d7db3f5f</u> <u>d52f2d54828d804e4d9f</u>	+ 0.00353033 BTC	✓
110	2017-12-23 10:22:48	<u>4105b569eaa069082bc687</u> <u>affac0b34a8269d8984548</u> <u>42cbda22197e60485c80</u>	+ 0.00305854 BTC	✓
111	2017-12-15 20:40:57	<u>dcf94756b3d4e4afc41fca</u> <u>575420053c7161291710f4</u> <u>46042bfcfac9e6a29f8a</u>	+ 0.00321147 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-12 16:30:15	<u>5e3a47f737acad40877835</u> <u>c7df8550f092d494cdc614</u> <u>6c074c0aab4a652da014</u>	+ 0.00230761 BTC	✓
113	2017-12-10 01:59:09	<u>7e205945409ec69696e0e2</u> <u>31e764ce8a0ad6da447d42</u> <u>b3995ad7c6c4dc1d4935</u>	+ 0.01253469 BTC	✓
114	2017-12-08 22:10:09	<u>dd95054899b2a13ee5f2b2</u> <u>5b90836bb5981002632294</u> <u>89a335b4673a58c34a0c</u>	+ 0.00242107 BTC	✓
115	2017-12-05 22:14:15	<u>0329fd834a1cb5c8666d08</u> <u>5237593b2f71aae179bb43</u> <u>3a2e645708ef26888a7e</u>	+ 0.00260012 BTC	✓
116	2017-12-02 20:14:07	<u>b16cda716b2d4715555240</u> <u>a6afbc65b15fb124fae945</u> <u>d6572e123fd8ab0c746a</u>	+ 0.00253644 BTC	✓
117	2017-11-30 15:59:44	<u>27f028427863b8e4e2069c</u> <u>0cf2af760ce9d7f01581ed</u> <u>bea1138cad5246241a5f</u>	+ 0.00256076 BTC	✓
118	2017-11-27 03:18:50	<u>18193f9d26316116b72dee</u> <u>c872ef415567e44e2657cf</u> <u>1f02eade7ac24e33c5ad</u>	+ 0.00252783 BTC	✓
119	2017-11-24 17:15:10	<u>5159a6d83ada110cc140b0</u> <u>b3642bf67d58aee653c53b</u> <u>9f232c591935fc678030</u>	+ 0.00246831 BTC	✓
120	2017-11-21 19:06:04	<u>68a910bc69372d619abd0a</u> <u>b16d11754727ed4b0ea92e</u> <u>a5a2a6787d33e9291609</u>	+ 0.00247126 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-18 20:21:23	<u>3ff4325f0d791b1213970e6895a69e89fc0e1942d87857dfa5e03511f80d8805</u>	+ 0.00231511 BTC	✓
122	2017-11-15 17:18:34	<u>081b57bf5e0ca89440f1726e0f650ca064653f7638cd79164c612b6c223d9e1</u>	+ 0.00151612 BTC	✓
123	2017-11-13 18:20:42	<u>ed81bb18f9628d544b2263f1668b193ccc7bd9c70cd93dec7d8b56452bf69566</u>	+ 0.00154901 BTC	✓
124	2017-11-11 03:00:39	<u>c1a2edebdba802516991290d6d4198d8b3a1f3325c6866ea3f840dc566b61f1a</u>	+ 0.00222893 BTC	✓
125	2017-11-07 21:17:04	<u>5fa75bf2c7405824ada655f2be5ce4bac3b60ea61813735e99fb4c77dd7f1e40</u>	+ 0.00151347 BTC	✓
126	2017-11-06 23:05:31	<u>16e0db7a9a592a7c8a86029a4154ebf7f258649d371930ccaccb84e170f69cda</u>	+ 0.00160831 BTC	✓
127	2017-11-03 22:12:03	<u>ebc5bc37b51c971741e44c056d7f7b2b0dd8e703442769d92ac90b9d8b4c61ea</u>	+ 0.00161330 BTC	✓
128	2017-11-01 23:06:29	<u>f11e7d6f873cd855be183af80eee55c19744e8c1bc0cd84faed547885f71605a</u>	+ 0.00832916 BTC	✓
129	2017-11-01 22:16:03	<u>553a6443600fc08cf1a28f6e660711f3c8080e5bf5db8cb399bb26804325dda5</u>	+ 0.00159534 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-30 23:47:57	<u>3cb24400e6efb3e44ad5017691f2fc1fde9c8ac0ed396de4bed2c03dc8400c69</u>	+ 0.00158207 BTC	✓
131	2017-10-29 16:04:26	<u>dd370d907c43c30cae3a648e424eb1d23288e4be4864068cb56035edcec9d7e9</u>	+ 0.00161956 BTC	✓
132	2017-10-26 10:01:06	<u>49981b73dbfa8b54c80159443237fd772a867b711f0f0321c312418845dc64eb</u>	+ 0.00184716 BTC	✓
133	2017-10-24 19:10:47	<u>1a6a3ea3467a321164abf10b1a6367db3e5d83ec8c4f2af624dad5c8a48731a0</u>	+ 0.00189689 BTC	✓
134	2017-10-22 18:14:33	<u>b4eec2f5e20c1c72cca68b94445e4154f43779d88aad eb9c675c4d94fc9eddb5</u>	+ 0.00191538 BTC	✓
135	2017-10-20 17:31:38	<u>8755e195098e2f33e3d02735cb6bd3824e4d0b0b061a0240b4ccdb793e932fd3</u>	+ 0.00191240 BTC	✓
136	2017-10-18 20:18:26	<u>d3d449a3d8ef8403d0100f251142e12fd0cbd53dece97e36a4eaf231e25f7d03</u>	+ 0.00192482 BTC	✓
137	2017-10-16 20:30:53	<u>d8f3916331d118fe5f35ca a1f85dc4254288fa845362bc37fa9483fe2e1a0c85</u>	+ 0.00191457 BTC	✓
138	2017-10-14 18:22:42	<u>15396f507ab330d3507a166325676efb348cbe92132adc5ece7fc932586d50e9</u>	+ 0.00190510 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-13 01:05:27	<u>2a273698824038865ad870</u> <u>47506564d179e27441a7c9</u> <u>5df9bb7733dc5fe338c9</u>	+ 0.00186983 BTC	✓
140	2017-10-10 18:40:56	<u>cc6d4f18f5e5a6d1136e49</u> <u>b180ad3d17a57639d57c19</u> <u>43c26d77d37565ac30d9</u>	+ 0.00183890 BTC	✓
141	2017-10-10 02:08:47	<u>3615735a5eb8dbd22ce796</u> <u>377a70cfb54faede00ac74</u> <u>715356a0f3ec18f193a5</u>	+ 0.00479264 BTC	✓
142	2017-10-08 20:21:20	<u>a1a7a570e883b141c67779</u> <u>0afe7068c4db0bd4076ae</u> <u>8d1a42e134dc66e87b49</u>	+ 0.00181796 BTC	✓
143	2017-10-06 22:34:22	<u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u>	+ 0.00180409 BTC	✓
144	2017-10-04 23:03:58	<u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u>	+ 0.00181786 BTC	✓
145	2017-10-03 04:37:47	<u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u>	+ 0.00190508 BTC	✓
146	2017-09-30 19:30:08	<u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u>	+ 0.00198664 BTC	✓
147	2017-09-28 19:08:59	<u>cb74db9b9238e8111ef89a</u> <u>90189e4efa38c8239352a7</u> <u>8ad5501a7a30c40d1c7d</u>	+ 0.00195068 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-28 01:19:03	<u>75b92f14123903c9cac508</u> <u>fbcb843560ed862323ff7bb</u> <u>d3d657e4fc10e195af52</u>	+ 0.00691914 BTC	✓
149	2017-09-27 00:17:16	<u>8c58f3c80803a5a5b327ac</u> <u>502d3b039ce54508fccd1c</u> <u>572a51e838899c8baaba</u>	+ 0.00189318 BTC	✓
150	2017-09-25 19:01:38	<u>42e450bfe2c597f45fab0f</u> <u>8d1c6a79e5b3c2959df771</u> <u>7355a60c3af6b6af8da9</u>	+ 0.00181723 BTC	✓
151	2017-09-23 23:35:16	<u>6f4a182b4d5832d2088135</u> <u>c6abbfe744778c303c5512</u> <u>50b8a40024a619bb1201</u>	+ 0.00188965 BTC	✓
152	2017-09-21 03:09:20	<u>f7ba2b3407ddd611f497ca</u> <u>e93572948c2db86d6a01a6</u> <u>d9383406000659c29ceb</u>	+ 0.00201625 BTC	✓
153	2017-09-19 00:09:37	<u>52df834669c226caa41662</u> <u>ab91ba8bb4064e02ae68e7</u> <u>55eda85cbb348d986d26</u>	+ 0.00226811 BTC	✓
154	2017-09-16 18:43:44	<u>fc5d670e069854453ea959</u> <u>46b94a97957f6a619a7c5e</u> <u>921ec0c9db202be27ecf</u>	+ 0.00221084 BTC	✓
155	2017-09-14 21:12:18	<u>06806bc54ab22409e61cf8</u> <u>83720159a47e938901a4a7</u> <u>aee43d83221de73b6546</u>	+ 0.00231020 BTC	✓
156	2017-09-12 19:57:47	<u>e8b368bb7bcde3cb0d8835</u> <u>eb31825f765e83dd340816</u> <u>80d7405781a933dc7ed2</u>	+ 0.00232437 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-11 23:40:34	<u>37cca9a33b5112b2e701676db8e7ff791d9a1fe95a22e2811b87dae34e169002</u>	+ 0.01034801 BTC	✓
158	2017-09-11 00:13:59	<u>33fc563e17da32f3b305543b706f6e51ee66159c52892e220e467b1f063386d3</u>	+ 0.00232517 BTC	✓
159	2017-09-08 21:50:47	<u>8857fcc003c5df955ba3412bdc3a1913b0b6ca1fcb700865584181d948b33258</u>	+ 0.00231939 BTC	✓
160	2017-09-06 19:40:10	<u>ff996895d446711c46184c41fdf3465630ba4a9fce95a9940953831c3f00ed11</u>	+ 0.00224939 BTC	✓
161	2017-09-05 00:48:21	<u>db938f07ab1893365d8f8bde4a7ab65887b2b83a5e2c8763ecf299bb4ce23bde</u>	+ 0.00226586 BTC	✓
162	2017-09-03 00:15:31	<u>3068692d15ab6147e7e72477c034540934cf0ed9a3615bea44539c012245c67c</u>	+ 0.00221729 BTC	✓
163	2017-08-31 18:07:58	<u>f6c2bb560c52c2c640a59c0b27c7984782b72ccf49a54e92f94f37033413f75a</u>	+ 0.00214746 BTC	✓
164	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e94804e20f7afd185eb21d3fa786cd097430c28d44ea</u>	- 0.03900000 BTC	✓
165	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6cd16c13b547f7a9acc71eb17c777ac6f94227c9f885</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9</u> <u>b7397b5251f3f68f4ccc71</u> <u>5e2bf3a1ba31c941568d</u>	- 0.04100000 BTC	✓
167	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04170000 BTC	✓
168	2017-08-29 23:11:16	<u>5268c61ff3696f83d2522b</u> <u>2d6c78fa9b9e3b98f19383</u> <u>6181c2c315b5840099af</u>	+ 0.00205884 BTC	✓
169	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec</u> <u>e980c24aebd4fde47ebaac</u> <u>9d27f4cda55e72585572</u>	- 0.04600000 BTC	✓
170	2017-08-28 00:34:41	<u>c5f5417c6b6d184026c4e0</u> <u>475dfbf428ff0084449c13</u> <u>b4eb4e0edcefa32949ac</u>	+ 0.00304160 BTC	✓
171	2017-08-26 22:52:20	<u>c14d7064020432c2f226fb</u> <u>0387a4dcdb6b29b5f709f8</u> <u>625f2fbb3515a3a912d1</u>	+ 0.00198180 BTC	✓
172	2017-08-23 15:43:46	<u>46d6692076b02f3a8c2163</u> <u>a0433dc6d7bdc6548e18de</u> <u>8ef22e79d22c3393e386</u>	+ 0.00200265 BTC	✓
173	2017-08-21 15:41:12	<u>81b84432e343d8849cb4cb</u> <u>d045ae71869151fd68194b</u> <u>fd1c4dfd9b23972a5f61</u>	+ 0.00830007 BTC	✓
174	2017-08-20 22:28:02	<u>498211f14297ab1b794ac2</u> <u>61f194951efebce513630b</u> <u>290d69f4a6e34fa14cdf</u>	+ 0.00197897 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-19 05:36:36	<u>869491d3fca3c265e666547e90b6c101dcab728142d99cd1b8f1ac50a371497d</u>	+ 0.00199441 BTC	✓
176	2017-08-18 00:01:50	<u>c2171edf99f456a977ae4704675bf249b4d4a0b7da9f1a0abfa016ad90c3f831</u>	+ 0.00303087 BTC	✓
177	2017-08-14 02:12:37	<u>d5c7243591104ff21a5e3ed5915ddb700e588b27777d2c8c0e6674c24cbcb447</u>	+ 0.00201448 BTC	✓
178	2017-08-12 10:28:51	<u>af18b0b7aed6b737b1d7e3690cfbd712d31c30d6e75cf4a940eb53fffe1a3e0</u>	+ 0.00200965 BTC	✓
179	2017-08-10 08:47:57	<u>a8ca59afa52e3c319b971523a54bc27ff4e4c901569524dac75f886bdd797013</u>	+ 0.00211401 BTC	✓
180	2017-08-08 01:23:00	<u>580e8858386fa7a2ff63ecd71430c74d9c56c4c232c8973a700cf535825ee2bf</u>	+ 0.00430596 BTC	✓
181	2017-08-06 08:18:34	<u>6e24a164cfd5f5a8e88b703a655a32017460a18ca13f297f03864a18b2ac4241</u>	+ 0.00539356 BTC	✓
182	2017-08-04 12:07:45	<u>4fdfc08c7a1c8da0c2c4db19eedb56f3a28df5914f8174c0d699464739a0f588</u>	+ 0.00423939 BTC	✓
183	2017-07-31 06:47:56	<u>6f23311809d1cef582d115b4ae8140a1d2ba9571247c07c24a42f9d2ee2dbb91</u>	+ 0.00801697 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-29 19:30:33	<u>8a88cf685440a211c16a390620992ff657451f78d1f288e99a048a76fdf8d768</u>	+ 0.00237087 BTC	✓
185	2017-07-27 18:32:53	<u>c8293d9a85f8df628d5ceed4e3c9115e15af06147ebe36676783d5782c91ec8f</u>	+ 0.00233246 BTC	✓
186	2017-07-21 02:00:45	<u>4ad3c061a59cf4fb92bf2eb98d5014f1a12fe6a3757ec376f7442094c9073c1d</u>	+ 0.02298632 BTC	✓
187	2017-07-20 09:06:40	<u>555d1cd71362b8739dbfba3214ed08669e9eea04df3722355a7b1471c20cb709</u>	+ 0.00217466 BTC	✓
188	2017-07-18 23:55:48	<u>670bfd326d54765fad979dcebaae186738e71140ab0f9b7858fda36a2034173b</u>	+ 0.00202802 BTC	✓
189	2017-07-16 18:12:49	<u>fb48b1540824b9801cb567e3e5402da27637728f49a44e24939a8ab35c0ea28</u>	+ 0.00233873 BTC	✓
190	2017-07-14 00:57:15	<u>c905eca8dbeed6ce1afc6a4a42ace504b5d90f221e65b515227efe26b44c1bc6</u>	+ 0.00279970 BTC	✓
191	2017-07-11 22:41:00	<u>4fedade8cc59f51b5064a60c871d959a22494f387f3acdcfec83f22aaa62358e</u>	+ 0.00285887 BTC	✓
192	2017-07-09 09:13:09	<u>a0bd857d61832e05d5b0780a0cc071b2b2947078ea540ff088d428d74d9460bd</u>	+ 0.00287990 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-07 21:16:27	<u>551439998797ed4e827dc97fa65bbbee8385d6d9e464a0e8e53e89ee958fa4640</u>	+ 0.00290458 BTC	✓
194	2017-07-05 21:37:08	<u>2b082681cae06aa32029ef5b725eb094bad7b2138ac864b2bd8b0f1212959d70</u>	+ 0.00290411 BTC	✓
195	2017-07-03 21:49:40	<u>d550d122bdedd5ca9a91c0efb4e34064d0b21d38b34a2bef8a0f830ab7d8d695</u>	+ 0.00289162 BTC	✓
196	2017-07-01 21:24:42	<u>96c3218a4cbffb8bad5c7f71c51a2b480033e33d646d5b59ebc94a73509c7513</u>	+ 0.00281979 BTC	✓
197	2017-06-29 21:39:59	<u>21abfe23e1f03d7df419d6d8cafa7e51b44195d01d30f41c5df82d2cfb442f43</u>	+ 0.00278482 BTC	✓
198	2017-06-27 14:03:15	<u>ece911ccaf8013e285d2f69eb64f8e2ec6dee70d0722723d160ab2adb99cb15e</u>	+ 0.00278878 BTC	✓
199	2017-06-25 22:16:59	<u>a9f8977c4f8e3e47ba6b0fab654bfc43fcc0ad63367c6313c0bb534836f326f0</u>	+ 0.00284920 BTC	✓
200	2017-06-24 01:42:58	<u>dc9c47d20ee35e2f681ffa138fcbc29eb7fb4e8ed1e83d1bdde2baba8b2b70bc</u>	+ 0.00286293 BTC	✓
201	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b141da6d5acd7e6d675f73566360a6b43108a59ddbc</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-21 15:53:27	<u>d3fc629847aced05828f49</u> <u>fed55a612deff3b9ad83b7</u> <u>b1b44e7552b3589e3357</u>	+ 0.00213545 BTC	✓
203	2017-06-21 14:16:37	<u>0fc03c974bd9612dfb1847</u> <u>2b590a8f72617ff3bc9bbf</u> <u>0f7042c42d1cd9f72dfd</u>	+ 0.13000000 BTC	✓
204	2017-06-20 02:24:30	<u>cac981b0ccba5cfd4d7634</u> <u>4e8c934c7625c3d3466468</u> <u>1fb793f46d1743fc28f8</u>	+ 0.00213402 BTC	✓
205	2017-06-16 22:45:36	<u>1a258b2b4450873c8cca24</u> <u>081624fe034794093e328c</u> <u>ad6d53e8e1692fb397fa</u>	+ 0.00220182 BTC	✓
206	2017-06-13 19:02:10	<u>3b4d0c9a0fab24a6b3b4ba</u> <u>198aec840c1aee9def9e5b</u> <u>e53a51314c8ac14ca754</u>	+ 0.02683950 BTC	✓
207	2017-06-13 05:23:50	<u>4d18ad2181cc29eba349a7</u> <u>6752d92ffaa80d84b5bec4</u> <u>b8e1128ac6f5ce2e5b6d</u>	+ 0.03900000 BTC	✓
208	2017-06-10 14:42:07	<u>6d104c4e77208784fea05f</u> <u>e1500340f3e526b9c1068b</u> <u>9c733c50b6e891f09388</u>	- 0.43915000 BTC	✓
209	2017-06-09 05:04:15	<u>ad8e77637eb0c90387f1c9</u> <u>172c4cb5ae905d750f17b9</u> <u>bc8bb3310390ba508dae</u>	+ 0.04170000 BTC	✓
210	2017-06-09 04:51:22	<u>b3a50d872026a965fb473f</u> <u>a56a7fdcf323df849de3d9</u> <u>0b71d4de78e61caef06c</u>	+ 0.43915000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-06-05 22:20:26	<u>a325c3db283539a712a401</u> <u>4043dd44142e53317f4496</u> <u>721cc503bbe9c9915b58</u>	+ 0.04100000 BTC	✓
212	2017-06-04 08:50:58	<u>433e62dca597bbde1fce2c</u> <u>ce327c43afcaea29323268</u> <u>d5838afd5dc95b710274</u>	+ 0.03300000 BTC	✓
213	2017-06-03 22:52:48	<u>57588592a6fd302bb02d90</u> <u>05c66e41ae0ab7529d31aa</u> <u>f5aeede5b253f8a23610</u>	+ 0.03100000 BTC	✓
214	2017-06-03 04:57:53	<u>612d4f60fd7a5a012f8885</u> <u>4d8d5459e0e053e8bec3bf</u> <u>7e2d11d8a25416969c7f</u>	+ 0.02500000 BTC	✓
215	2017-06-01 22:52:09	<u>3707162ce61c5ecad39a11</u> <u>c8d2821fc2f7e210cdd915</u> <u>9c8eed69875b9e7ce380</u>	+ 0.02100000 BTC	✓
216	2017-05-30 14:49:47	<u>4bb01b39f904665552f793</u> <u>aa05974a9c8fcfe93aaedd</u> <u>8ae9f3f497a2991894ae</u>	+ 0.04000000 BTC	✓
217	2017-05-27 08:34:36	<u>47ac4cac07291f6405c374</u> <u>5adc8e782e4a209b88591f</u> <u>e2d2478e34c408607f95</u>	+ 0.01800000 BTC	✓
218	2017-05-26 12:13:10	<u>cdea1e18abcefc171d35b8</u> <u>fc0bc7094f6a8ef6d14897</u> <u>9c2f4629bcc731574266</u>	+ 0.00477000 BTC	✓
219	2017-05-26 09:48:00	<u>e2010ba2ebc23cad38c5d8</u> <u>b7893641d60f95cc52e47e</u> <u>4c0d449c627427376ba3</u>	+ 0.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-26 09:48:00	<u>18a9b317c53dffa6379dbc</u> <u>2d8ffd9416cda5c1c6416a</u> <u>55b559c41c297f1133e4</u>	+ 0.00477000 BTC	✓

* USD values displayed at the time of transaction

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