

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16k4DhaZBHjsMn3JG35jbueTJquTHWqFyp</u>
TOTAL RECEIVED	0.20253679 BTC
	12,740.14 USD
TOTAL SEND	0.20253679 BTC
	12,740.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-02 10:09:05	<u>02d1ce772a6f6e95618acc</u> <u>7cf2ce7000812194c85831</u> <u>31d5883becfa298566b7</u>	- 0.00340819 BTC	
2	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2</u> <u>a37c6b9b67e93cd7c3c674</u> <u>63a061a6aa0ceaa9bb58</u>	+ 0.00340819 BTC	
3	2018-12-14 10:17:16	<u>be3038981777acf53bf09d</u> <u>c5d841b3f07aabe9a75437</u> <u>5a43c623a9c6e619ba88</u>	- 0.00240585 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-14 09:38:43	<u>2e058cef7f73ca709f7d9f796bfbb7dc5ad19dd4b253d0a25de570dbfdafbb8f</u>	+ 0.00240585 BTC	✓
5	2018-09-07 10:40:12	<u>b957eec22d22c7234075b7747fc3c8b7c61959541ffc b55eac254d5966bf4507</u>	- 0.00240587 BTC	✓
6	2018-09-07 10:10:54	<u>4e375f13beaaafc70231949c0dc3e9e3abbacf2d322154cbf7782bd27e25f557</u>	+ 0.00240587 BTC	✓
7	2018-08-15 09:28:03	<u>d045f032c305905cc3bdcd29d23ce23a98dc564504427fe33599940453b2b724</u>	- 0.00240587 BTC	✓
8	2018-08-15 09:11:21	<u>6911ad6360ea0e5894a2daab722e7a5525c261d711c7d9aee7ba4ce4555ed41f</u>	+ 0.00240587 BTC	✓
9	2018-07-23 10:58:43	<u>a1b62538cb6fe9045ce36b9c6d63fa0a9d48f1fda6bffa983de6e7350759537a</u>	- 0.00992350 BTC	✓
10	2018-07-23 10:37:09	<u>4b12defd85fb8cd550c17d020f90ddeb13f553507e6922d1d67e7a55097267d8</u>	+ 0.00992350 BTC	✓
11	2018-05-08 10:01:38	<u>88d147eace123e6e56968635e7a64759b3e3647d1766deca86ff750def408af1</u>	- 0.00240587 BTC	✓
12	2018-05-08 09:26:07	<u>91b70d33ec17cb39cd97ca47db89674d52f7bbfabbbdc0827ede484ded502ffcb</u>	+ 0.00240587 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 10:21:05	<u>f31debd9c103efbb277b29</u> <u>69fb366dd24018fc7c5dec</u> <u>eb4d7df951ed16550dfc</u>	- 0.00491174 BTC	✓
14	2018-04-08 09:45:01	<u>534883faebc5aed98a0f89</u> <u>382e74225cccfe550d0d23</u> <u>09e059e5203356d3bfd8</u>	+ 0.00491174 BTC	✓
15	2018-03-15 10:06:51	<u>44a4317f378a874f1eff09</u> <u>6576216bd426bea03aee2e</u> <u>59de444ec7eec2ccfcc4</u>	- 0.00101870 BTC	✓
16	2018-03-15 08:56:48	<u>43ea5c17d6573186cf1823</u> <u>e549993416ff90f77e1437</u> <u>13a3cd94384f0b041076</u>	+ 0.00101870 BTC	✓
17	2018-03-13 13:53:27	<u>d7f8ba093204a96228b822</u> <u>fc91c717ebf33c1855f552</u> <u>8f55b6c42bf1950bb6df</u>	- 0.00110202 BTC	✓
18	2018-03-13 13:30:09	<u>385b601052839c41a997bd</u> <u>b597096251db89ae7713ae</u> <u>8d667d59857da26c7a00</u>	+ 0.00110202 BTC	✓
19	2018-03-12 11:54:12	<u>05a72b8ee19ade9edfaf8c</u> <u>47f80e948a662e44ef7b4b</u> <u>5697311a4cce5ddcea39</u>	- 0.00193910 BTC	✓
20	2018-03-12 11:33:14	<u>b02cab2ee6555f699ffc59</u> <u>e9ddf14f7fc1dd57f41774</u> <u>20d9e3507f1da4aa5b01</u>	+ 0.00193910 BTC	✓
21	2018-03-10 12:04:53	<u>9cd4d2a8218f5eba352cdb</u> <u>2a35e9491d1baaed616a0</u> <u>376d83fbae955adcdea7</u>	- 0.00193850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 11:05:58	<u>115562ba3d670a739dcda3b730d1f5759cfe85ce18f37552e42b18ab721a3c48</u>	+ 0.00193850 BTC	✓
23	2018-03-09 03:09:43	<u>61de81cf1fc7e38944f9368f583ffec961a781748c54fef2941be78daa5ce488</u>	- 0.00111702 BTC	✓
24	2018-03-09 02:52:23	<u>e6a790277e663ba59eb7762452988cf2d7fac30c77b73b8bfb1811ecda000b4b</u>	+ 0.00111702 BTC	✓
25	2018-03-08 03:21:46	<u>338f1a8f0ab04bae1f88f17f2ba5491ac793b98ba34b0ca65a70068968d8a936</u>	- 0.00103283 BTC	✓
26	2018-03-08 03:02:22	<u>52be7644dc5867133d2fe32db4ee8e846f7387679cd52b992feba7760cffa065</u>	+ 0.00103283 BTC	✓
27	2018-03-06 17:09:16	<u>1dca9891ddce586880456bf950328b38b78a73fb3662a04c007f9e235d94161b</u>	- 0.00108334 BTC	✓
28	2018-03-06 16:23:55	<u>df21397fbd86bdf13c4f6b0eedc6206ee3f2a168f69923018336cee975a6476c</u>	+ 0.00108334 BTC	✓
29	2018-03-06 00:18:49	<u>1793fb5e4ab0a853ad0e10cc7157e8ead8277c1e25a506896272f4f912523292</u>	- 0.00115399 BTC	✓
30	2018-03-05 23:52:35	<u>393db84c8239ff52b2b8ada218e2f2f054fba3ecbc6be37e6955ec088165bdb2</u>	+ 0.00115399 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 09:11:38	<u>825b36d518ec109908cfff</u> <u>e73b42e9690b55cda8c18f</u> <u>a37f33157de78736e943</u>	- 0.00198034 BTC	✓
32	2018-03-04 08:42:58	<u>c17f057d4c774bcb53a22</u> <u>44a40f0dd07312153412af</u> <u>cf30ef4a0b2b04fac5f6</u>	+ 0.00198034 BTC	✓
33	2018-03-03 01:56:18	<u>4b6a10d8695eed30bdec80</u> <u>c9102314cd3cb2e9fad985</u> <u>22e663f798a3c9cb2771</u>	- 0.00189119 BTC	✓
34	2018-03-03 01:02:01	<u>cbb7ae33968b8a7dfa223c</u> <u>824a5abc5edc1ee03ac5fd</u> <u>503e8e43c17f07f02d08</u>	+ 0.00189119 BTC	✓
35	2018-03-02 11:54:14	<u>aaae8c9296c379b99b051c</u> <u>114b0e1e3f5cec7fe8e803</u> <u>f6dc3f538d3adb024e5a</u>	- 0.00491064 BTC	✓
36	2018-03-02 11:22:17	<u>3f7a566bf659071b5dbe9f</u> <u>b895ec6c71f1123aa96129</u> <u>2fe1e74caaa78e62b222</u>	+ 0.00491064 BTC	✓
37	2018-03-01 08:32:25	<u>cb11f944891d60dd095c7c</u> <u>0bc5453dbad1184b416402</u> <u>b9ced13da40e54783df4</u>	- 0.00147248 BTC	✓
38	2018-03-01 08:11:49	<u>8db0ed0405a668b02cd1ab</u> <u>017f44882e2dee0a33c3f5</u> <u>b56a1471f68ccc57b70b</u>	+ 0.00147248 BTC	✓
39	2018-02-27 12:42:23	<u>1bcce23cfd072c69c2f333</u> <u>7339f68513d39c4dbe4faf</u> <u>f77ce0df0384c5c4f2a9</u>	- 0.00206473 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 12:14:28	<u>bbc3caac0ebf018b1814e8</u> <u>a2928855a8567d2501f034</u> <u>111f10595d1c64d71949</u>	+ 0.00206473 BTC	✓
41	2018-02-25 16:26:29	<u>f5fce0f9a14a60234ec865</u> <u>75698c894ca2ae97a8eae2</u> <u>7037c91cca737e32b889</u>	- 0.00116673 BTC	✓
42	2018-02-25 16:01:37	<u>358f03df3cef6c064ef643</u> <u>09c189175706fb201090ee</u> <u>ca91fb9484d8d6eba2df</u>	+ 0.00116673 BTC	✓
43	2018-02-24 15:10:02	<u>d5edc99700ec2b784f2eab</u> <u>23c382878fa87d9b69a946</u> <u>1a7d1895867fcd7e0292</u>	- 0.00129807 BTC	✓
44	2018-02-24 14:58:23	<u>d153e835a65986f27c0986</u> <u>ad0bddf2c9db0adc4f5c09</u> <u>cc1528267623b2cb40f9</u>	+ 0.00129807 BTC	✓
45	2018-02-23 11:34:29	<u>65177c41bb526713f64f31</u> <u>90630f39060bcd52301d60</u> <u>4f0acb9580932512059d</u>	- 0.00111876 BTC	✓
46	2018-02-23 11:18:01	<u>ed51ccfe4625dc4d7dca1a</u> <u>29415921364b837309337f</u> <u>d1fa56ca845cfe858bd3</u>	+ 0.00111876 BTC	✓
47	2018-02-22 15:22:06	<u>15b4ad1a5d873eef0cea46</u> <u>5667e851b048ccd39d8134</u> <u>8398e913fe87add0f84e</u>	- 0.00222115 BTC	✓
48	2018-02-22 14:53:47	<u>99cd2dd5997a67e06a1908</u> <u>143722cf5a136fa2e6a940</u> <u>7c082cccd5af43c4aa63</u>	+ 0.00222115 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-20 16:48:25	<u>8b027e1c33cec7b9856e3e</u> <u>a2f1ca3c02f5d02679e377</u> <u>8ef4425d3e2f69171d43</u>	- 0.00119861 BTC	✓
50	2018-02-20 16:38:52	<u>87e044bd7c69d40e93ff03</u> <u>b6d2679faff419afb42f</u> <u>3bd00d3fbe3549fe6799</u>	+ 0.00119861 BTC	✓
51	2018-02-19 21:16:19	<u>fdfd7cbfbd49f57177fcd8</u> <u>df4f5164ddf87b43cb5788</u> <u>605c8ff73cf6dd75d51d</u>	- 0.00481175 BTC	✓
52	2018-02-19 20:52:19	<u>4da0380e0e981d7ba685a6</u> <u>dab33cd5fd24b89d2d88e7</u> <u>64af6895f2a35090f2d9</u>	+ 0.00481175 BTC	✓
53	2018-02-19 12:31:39	<u>73e794029e61d53d9cbe2b</u> <u>cb2de27d3135709e9b51eb</u> <u>f21b8d9cb60ce5622b06</u>	- 0.00124304 BTC	✓
54	2018-02-19 12:06:57	<u>74275f94cba9e87828ec04</u> <u>b67eb325a8b487466af836</u> <u>86acbc0a1c2a85dacd29</u>	+ 0.00124304 BTC	✓
55	2018-02-19 03:35:34	<u>9462342ca76a16fc2af5b6</u> <u>5e1d0f3e1ef1fb3c92eb33</u> <u>ba800fcbe41797bddec8</u>	- 0.00115673 BTC	✓
56	2018-02-19 03:19:05	<u>53810fd377425129ab4a89</u> <u>d49a980c73210049da148f</u> <u>3a9ebdb6284f1979f7b9</u>	+ 0.00115673 BTC	✓
57	2018-02-17 10:30:33	<u>8fb665770d7ac1c5779ca9</u> <u>1b38dc2bd27a2e7d409475</u> <u>396ffdb4947dd1be67d4</u>	- 0.00124843 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-17 10:21:49	<u>63c3c76034ee0f851d91bc</u> <u>423d674926f2cb3c32c2c5</u> <u>0f641c49827f1af8f49b</u>	+ 0.00124843 BTC	✓
59	2018-02-16 12:36:32	<u>dbda676324aee2c780aa01</u> <u>03b7bb106b5d499429637d</u> <u>4e688203cf015f1c87d4</u>	- 0.00107708 BTC	✓
60	2018-02-16 12:16:34	<u>66d6964a8e87d44509f5fd</u> <u>cef537166ddf09c2557398</u> <u>55f24a826a95b002ab3d</u>	+ 0.00107708 BTC	✓
61	2018-02-15 09:53:48	<u>377e2ea4e07f1e103b07e2</u> <u>b6e7687cc71ee22f228865</u> <u>035ee217f2dc8b20f076</u>	- 0.00131472 BTC	✓
62	2018-02-15 09:30:04	<u>b552c23c106de35d16afda</u> <u>ef01073387e302447c8d8a</u> <u>4a78862666fb8106ab71</u>	+ 0.00131472 BTC	✓
63	2018-02-14 15:16:59	<u>92112c40d90a4abe4e5ccd</u> <u>7d47d6c75d69c30e5c7b8f</u> <u>77358c30132fa33afb48</u>	- 0.00118623 BTC	✓
64	2018-02-14 14:56:23	<u>728cdb954f77f04e60e8aa</u> <u>2899758651fc337ec4a2e1</u> <u>8bdd8c63a55b7c38fcea</u>	+ 0.00118623 BTC	✓
65	2018-02-13 09:37:03	<u>cf95cd2f6c4bb08400b16</u> <u>569b00ec53adf5c64772c7</u> <u>c044eeaba217e8b9e15e</u>	- 0.00120094 BTC	✓
66	2018-02-13 08:33:54	<u>f718a9160fca58ce2b919f</u> <u>2aba844dc95efc20940f9f</u> <u>4be258d9aedecf78fe6d</u>	+ 0.00120094 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-12 08:13:29	<u>ed3bb1dd4dcc92c6c00f0d</u> <u>7eca0dca7a709d53c21194</u> <u>97b057fa2a64d8456609</u>	- 0.00117416 BTC	✓
68	2018-02-12 07:37:23	<u>85051522eb6fd47210eab0</u> <u>366dc2481b17a52d98bb67</u> <u>397c64b8f8073c001f06</u>	+ 0.00117416 BTC	✓
69	2018-02-11 10:05:14	<u>c5ee4ea8002a424f05a645</u> <u>4660822a11c2ebaa06da43</u> <u>ce8479b980e54e016039</u>	- 0.00114509 BTC	✓
70	2018-02-11 09:21:07	<u>ceafae57f6056404618202</u> <u>fa02241d585f5c52dd79f8</u> <u>a4c256a13ead2ead4698</u>	+ 0.00114509 BTC	✓
71	2018-02-10 09:11:07	<u>17a42bdc5f1ab300329ec5</u> <u>2f9a03cffa3bc6f620a984</u> <u>25157d590ed8b4422c75</u>	- 0.00133473 BTC	✓
72	2018-02-10 08:35:22	<u>24d67136e6cc5ce23521b3</u> <u>aeb10e77d46eb33b225620</u> <u>7f8ed492a5c0bb570e41</u>	+ 0.00133473 BTC	✓
73	2018-02-09 07:11:56	<u>d620068c0aacfc29b32f42</u> <u>7b5d85723982705303f44f</u> <u>61cab1bc1711813d8b72</u>	- 0.00119723 BTC	✓
74	2018-02-09 06:46:40	<u>ed5b261b16d89f54cfc777</u> <u>26d975ac0ad97252d42b36</u> <u>33a4c3938051b766efc8</u>	+ 0.00119723 BTC	✓
75	2018-02-08 07:15:01	<u>d853e9bbcf418534f81d9e</u> <u>11415e136e13e8a543d697</u> <u>879b68ef4ecfe08c327b</u>	- 0.00124092 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-08 06:55:05	<u>cb765ffdcfbcd6f3bb8242</u> <u>fd0ab64393fe085028eb80</u> <u>8e7373477774cc28612f</u>	+ 0.00124092 BTC	✓
77	2018-02-07 10:03:33	<u>6eb6f4c9286b607f5f11bc</u> <u>f389dabde152184aa22e89</u> <u>430a13df4e8355f247a1</u>	- 0.00134269 BTC	✓
78	2018-02-07 09:38:34	<u>4463d4f233d63b80261eed</u> <u>bae496eebe029554d4b31c</u> <u>25e9df55b0e44d32b383</u>	+ 0.00134269 BTC	✓
79	2018-02-06 08:45:35	<u>4936c48e38ad45b724524c</u> <u>afe849e31da89dd1834531</u> <u>ba5a32bae42eb3a6eb24</u>	- 0.00144001 BTC	✓
80	2018-02-06 08:36:03	<u>e75af10db2fc5f98ac4f1f</u> <u>c011be40dd6434205e2637</u> <u>3365a36b4248fe21754f</u>	+ 0.00144001 BTC	✓
81	2018-02-05 06:05:59	<u>4f08ef3c677243f81650e8</u> <u>5fb197c1f1357063d6d2c6</u> <u>e875513b13167fc1d5a4</u>	- 0.00133164 BTC	✓
82	2018-02-05 05:52:00	<u>9f3efd60b7ee45304376e4</u> <u>9495c2a74f8e40667a112d</u> <u>15186adb2afd6d23e6b5</u>	+ 0.00133164 BTC	✓
83	2018-02-04 08:29:54	<u>d4f451c438d6f0c10975c1</u> <u>0a532a556a2ec21b1f2372</u> <u>595eb705d9dff5d58e05</u>	- 0.00132265 BTC	✓
84	2018-02-04 08:16:10	<u>5045b6be5441806cf908b2</u> <u>0b5a37989d2f52094f7a75</u> <u>4df7f805552b933875a0</u>	+ 0.00132265 BTC	✓

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85	2018-02-03 06:55:50	<u>37f847c9070939f72c15dd</u> <u>3fee2ed33eccc029bf4701</u> <u>a4c60607291e8ee900c9</u>	- 0.00143173 BTC	✓
86	2018-02-03 06:43:16	<u>5e154afe32a11b9ecf3a81</u> <u>1e3b3b79c91dc275f94c32</u> <u>9dcfa6c9a051e6ebfbb9</u>	+ 0.00143173 BTC	✓
87	2018-02-02 11:21:56	<u>36fe2ff1d3be0ae34d084e</u> <u>f87683f7b3bc0b66a11d86</u> <u>91000f06c0e924996b75</u>	- 0.00142728 BTC	✓
88	2018-02-02 10:24:38	<u>e4a242af65c9bdaeecac34</u> <u>847531d0b02a8cb762e68b</u> <u>20378cfc2da7f59fe7f8</u>	+ 0.00142728 BTC	✓
89	2018-02-01 11:55:44	<u>b80e41306c10c77296fffd</u> <u>ab8506b239a74389a91c1b</u> <u>c71429b24b7532535fec</u>	- 0.00140160 BTC	✓
90	2018-02-01 10:50:45	<u>51a63b5416cba86dcf775a</u> <u>20e18bac2349312aa7b88e</u> <u>cacb592a4f499a42a002</u>	+ 0.00140160 BTC	✓
91	2018-01-31 06:36:59	<u>bd61de5ec6ec6f929ae7eb</u> <u>9e60c9d02efabfc7448073</u> <u>259dc87d4fcc6f4cacd8</u>	- 0.00142994 BTC	✓
92	2018-01-31 06:03:07	<u>9b22cf421a7f57d6cf441b</u> <u>ee2c33ff8ee940e03dc3a3</u> <u>8afb06b24cc7d7c404cb</u>	+ 0.00142994 BTC	✓
93	2018-01-30 05:32:23	<u>ddcb17a7acded2857d8191</u> <u>ccde8efbff9430c850ae4c</u> <u>5255e1322b149184156f</u>	- 0.00142238 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-30 05:15:17	<u>bf75cc7191cd8aed1cdac0</u> <u>da1b1b96691493a1288f0c</u> <u>ff54394f06d64c1cb10d</u>	+ 0.00142238 BTC	✓
95	2018-01-29 06:00:01	<u>18ac29ce3ef2c39737cd65</u> <u>df4da64b9b4c4e8269a908</u> <u>9d6b1494997c347f5229</u>	- 0.00128647 BTC	✓
96	2018-01-29 05:31:33	<u>db2bc05a544bfb8dfedc18</u> <u>d0c4b7c87b161748a1fe0b</u> <u>03d686ea51ad0c6c89b7</u>	+ 0.00128647 BTC	✓
97	2018-01-28 09:13:22	<u>c57d23b816dddbc283f91</u> <u>b6012a1fdee43e542a5e9d</u> <u>3a5aa57df1f648ff6861</u>	- 0.00140833 BTC	✓
98	2018-01-28 08:40:41	<u>94df621d716c6f4fd1bf72</u> <u>ac64634571c820b0cee638</u> <u>fb614c8f70ed6cf67ad7</u>	+ 0.00140833 BTC	✓
99	2018-01-27 06:57:49	<u>ecae3b05f17b86e2d19725</u> <u>77c4eb64af4d7bead4625f</u> <u>43b3f6f0f73a770cd7e6</u>	- 0.00181431 BTC	✓
100	2018-01-27 06:48:01	<u>7c5c7886e620315552b5bd</u> <u>11ea728ad9c64201e66f12</u> <u>3fe8f56c801eefbc356</u>	+ 0.00181431 BTC	✓
101	2018-01-25 23:42:22	<u>3f586a60d0500a6efa608e</u> <u>cbd9994c148e9d164fd99b</u> <u>49d2b54463bfb665777d</u>	- 0.00209337 BTC	✓
102	2018-01-25 22:46:54	<u>07c519d65cb73669419c06</u> <u>70b20646e777251b88b2f9</u> <u>dff9e07222a4f12c931b</u>	+ 0.00209337 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-24 16:22:08	<u>5bd062c71eb6b506c34db1c13d132b6c788f874e0ccc813172957712fe070d68</u>	- 0.00241229 BTC	✓
104	2018-01-24 16:12:12	<u>e0ef01503eede93ad60c9abe623c2c4aecc4844aea890fde0bd4b13dcc3f136e</u>	+ 0.00241229 BTC	✓
105	2018-01-23 07:28:23	<u>30a404903b84d3fa9548a77359389d80ea3e23b3b93cd14c290b8a8fe7fd5020</u>	- 0.00164680 BTC	✓
106	2018-01-23 07:08:38	<u>9b1a601f0cb1b1500a28b0d909f6d08afbc28ac6539d4eb1fb55b5593a0b070a</u>	+ 0.00164680 BTC	✓
107	2018-01-22 22:39:26	<u>d8b9dc1d43e987ac277b3eadf3a2b7d8f36352362e0fcb27c3c64dcc89d377e7</u>	- 0.00183495 BTC	✓
108	2018-01-22 22:25:11	<u>bbd3ef9989b471d6372352078ea50c02b790be3d602e98be953d129e3e0735bd</u>	+ 0.00183495 BTC	✓
109	2018-01-21 06:41:42	<u>fce3053a78623a1e461ec47fabbeffc4bcb68618135ad4d5e6fa132bdbffaa021</u>	- 0.00194290 BTC	✓
110	2018-01-21 06:11:01	<u>99dd0f62b6238618eff254dbb5b6f5c0b42f0064487e48f64040a2db8f16bfa7</u>	+ 0.00194290 BTC	✓
111	2018-01-20 05:06:18	<u>3fe0945648c6ef7ef370440c8766e6267303b17d25fb329cde8383bafecbf60a</u>	- 0.00197911 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-20 04:49:27	<u>02069be2c212ccfe44b3dc</u> <u>80e5fa63aaf42151cdaa98</u> <u>561c2d35c1288397987f</u>	+ 0.00197911 BTC	✓
113	2018-01-19 05:27:28	<u>a95b2188b6236f396ef948</u> <u>fbf7a52c775b32ae07dc6d</u> <u>ae89e0df2e11cbff12c5</u>	- 0.00952881 BTC	✓
114	2018-01-19 05:08:36	<u>dc8a6e8d516053878bdbf7</u> <u>6fb13e14927ce33f4a7e52</u> <u>10b425a389662c82297a</u>	+ 0.00952881 BTC	✓
115	2018-01-14 10:55:19	<u>a83840ef57475c84cca801</u> <u>68569965d12894214ef331</u> <u>0ccadcb1bebc7292d6af</u>	- 0.00200794 BTC	✓
116	2018-01-14 10:18:00	<u>684e8867d20c860c4a391c</u> <u>56859346f342ee96c03c17</u> <u>eaafc3334d5c6001f5b9d</u>	+ 0.00200794 BTC	✓
117	2018-01-13 17:32:18	<u>08f809aa8efa52600f998a</u> <u>b71c61106d1ab6012f9dbc</u> <u>1eb330cc46e2adb545e9</u>	- 0.00215447 BTC	✓
118	2018-01-13 17:01:53	<u>d09b243b243d60cad6777d</u> <u>365bf7468171ff93d4ded6</u> <u>e313d0c59475cbcec35d</u>	+ 0.00215447 BTC	✓
119	2018-01-12 09:42:01	<u>2d3858c7c7d267566bb237</u> <u>48be76011c12ead56bd37c</u> <u>f484b931be8a82d890f6</u>	- 0.00215896 BTC	✓
120	2018-01-12 09:21:25	<u>6680ba52a867d7a69e511a</u> <u>4036980371226491de2e73</u> <u>6a1c5b06381335bf8831</u>	+ 0.00215896 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-11 06:50:09	<u>12066094efcedf652d07cf</u> <u>1d61f0d577d29885bdd9d6</u> <u>463ac1c2429c0aaf4abe</u>	- 0.00230224 BTC	✓
122	2018-01-11 06:40:28	<u>06f248f87b5dd34ca3b0b5</u> <u>5a61f01874619436dde43d</u> <u>4baf41c35902f9b2f91a</u>	+ 0.00230224 BTC	✓
123	2018-01-10 08:40:02	<u>e8ee9d015954fae33b4153</u> <u>b1c71dcc40c6c93a7c8780</u> <u>2dc4ff9468bb781d4424</u>	- 0.00243339 BTC	✓
124	2018-01-10 08:23:41	<u>4bdb069f898d709e58513f</u> <u>4ec2e159173c99b7a78b56</u> <u>c715c82fb6c02b0baa15</u>	+ 0.00243339 BTC	✓
125	2018-01-09 13:05:37	<u>50d5e1d594fa1240258843</u> <u>404b2b4cb955154ebf3099</u> <u>febbf3f5248a4f210fa4</u>	- 0.00245386 BTC	✓
126	2018-01-09 12:53:18	<u>050cb177e4b65ff47b4ae3</u> <u>68f582e82a02b9e6527b26</u> <u>1eebfe47d86c8bcf7919</u>	+ 0.00245386 BTC	✓
127	2018-01-08 05:46:01	<u>b67bc4e21ff70e63787c2d</u> <u>9dfdac6dd7c6d564534774</u> <u>3ad4724afa49b887868f</u>	- 0.00189853 BTC	✓
128	2018-01-08 05:10:56	<u>480ce32d64a206271c3887</u> <u>d4b6b0f714b2f3a480bdae</u> <u>bb68c5d18b87aef99a53</u>	+ 0.00189853 BTC	✓
129	2018-01-07 06:31:58	<u>ae504b9cc8ed915f95a929</u> <u>554702003e559689f96873</u> <u>47999774525e90273e4f</u>	- 0.00239901 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-07 06:00:03	<u>647249d5c9c207ec53db75</u> <u>289a19a1907c308674a74b</u> <u>4145127be98f87dfc72f</u>	+ 0.00239901 BTC	✓
131	2018-01-06 04:23:35	<u>ac04d71ad8cd9af12f68f1</u> <u>4bb3e72aba439109580c41</u> <u>70c0442334886ba5fe4c</u>	- 0.00220252 BTC	✓
132	2018-01-06 04:08:34	<u>46c57ae875122117f27460</u> <u>f85121f77df25f54ed6136</u> <u>01485054c3cf406f90b7</u>	+ 0.00220252 BTC	✓
133	2018-01-05 08:44:33	<u>7ed14b28e6a4fe46b63118</u> <u>fc4cae018d58b9e47a3187</u> <u>8f3998a091ac9b2a3a26</u>	- 0.00266323 BTC	✓
134	2018-01-05 08:09:15	<u>324e15006c93198992eb27</u> <u>8533d0ceeaf6cf5a6bd2da</u> <u>7d7ac64ba652c0f8071e</u>	+ 0.00266323 BTC	✓
135	2018-01-04 07:23:23	<u>a4c5e4a0cdd96aeb873c3a</u> <u>91ee671324e14a7b180f39</u> <u>139038c7d7077e1329e9</u>	- 0.00242759 BTC	✓
136	2018-01-04 07:01:00	<u>476c8248dc8ac6d9005506</u> <u>cb331fe61515c52fbedb8a</u> <u>4a2820b16400e15b3bba</u>	+ 0.00242759 BTC	✓
137	2018-01-03 05:39:27	<u>1d3cfab08dda729c860c1a</u> <u>baa3a213824d3ab41f69a8</u> <u>f4779e46e987cee4b5e9</u>	- 0.00245230 BTC	✓
138	2018-01-03 05:20:06	<u>7635226e31406649f91eab</u> <u>858f89189eedbb80823f14</u> <u>5d7f196f8095af1fa26e</u>	+ 0.00245230 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-02 04:54:22	<u>ded5cdd62a3d0bd1f67f96</u> <u>c814b351393e0071c6ed76</u> <u>4c5930ea96a594f30e11</u>	- 0.00222131 BTC	✓
140	2018-01-02 04:36:25	<u>270102442f660986604d84</u> <u>bdf8c17e59d166e560570a</u> <u>b3cf31a05e1ebac6dc3e</u>	+ 0.00222131 BTC	✓
141	2018-01-01 12:29:14	<u>b2b63fdd96bc3a47282e12</u> <u>56929c84d2040475b86738</u> <u>94ac59a7fbf2b6000f81</u>	- 0.00216167 BTC	✓
142	2018-01-01 11:47:10	<u>1da909d9dbc70f13e8661c</u> <u>8f724e3e9406df5ac1e493</u> <u>efd32537d1fd4f9acd79</u>	+ 0.00216167 BTC	✓
143	2017-12-31 05:06:08	<u>1f3496b9643150fd4fbcf0</u> <u>42c2cf082bd27cd6ae8297</u> <u>82f15e7386d1f89a5515</u>	- 0.00219883 BTC	✓
144	2017-12-31 04:49:01	<u>5e70a6abf02a115518703f</u> <u>ac19e0a31dfd71431fbee8</u> <u>7ef08b51a5038b999619</u>	+ 0.00219883 BTC	✓
145	2017-12-30 07:03:50	<u>5f334df851b51d27e0d042</u> <u>770f587ce3623246f2c54e</u> <u>1cdb49dd002ccdbb8bc4</u>	- 0.00232839 BTC	✓
146	2017-12-30 06:49:47	<u>e7187604c71482c411c593</u> <u>6d4c82a2b7c2fff63a624d</u> <u>87934dcdbfc2019f8989</u>	+ 0.00232839 BTC	✓
147	2017-12-29 04:39:27	<u>f09b49a5dccdc67868ae07</u> <u>68f1f68e197d2a264b8f21</u> <u>98c3e6a1cb796eceaebe</u>	- 0.00263630 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-29 04:14:56	<u>01b9299a3573cc6e9ef3d26832c038e577255850c56daf2d22980e5240516f20</u>	+ 0.00263630 BTC	✓
149	2017-12-28 11:27:04	<u>1f151ccc1124801fb731cbd84c6b302554657ad095cdc758f879ab5556e1ba62</u>	- 0.00239097 BTC	✓
150	2017-12-28 11:09:15	<u>a681749e4216c0855080069d5f52b66e144af5f332f2acab3ee07adf41a5cb2f</u>	+ 0.00239097 BTC	✓
151	2017-12-27 09:50:38	<u>74c2ef9062eebe833219fad4d9cbff1866cc986bcfd22ecd40906144110276ba</u>	- 0.00274921 BTC	✓
152	2017-12-27 09:35:42	<u>4d5812dd9656f7cfafe996028a4f3a55215ae711fa9eae0ca3acf0a2bdf879d8</u>	+ 0.00274921 BTC	✓
153	2017-12-25 12:16:43	<u>ee29c163380e982b836c57b66ffdd1abcf93842d6007a63d1c30aa8109e7c903</u>	- 0.00248901 BTC	✓
154	2017-12-25 12:07:38	<u>24b6caaceafb743bffffd3bd4b77b4c1c6449a9fdef5e8a327471b25aeaac9eef</u>	+ 0.00248901 BTC	✓
155	2017-12-24 04:43:04	<u>63d390d226c787ba7fe7201432c159d29ae99af9a0da5f94b2e3564dab7fd033</u>	- 0.00308639 BTC	✓
156	2017-12-24 04:13:43	<u>b831270f96646191059c67e200fa5ba2ad7b5d540ad40a14d842d83c1d3ec432</u>	+ 0.00308639 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-23 04:41:02	<u>ab4e53f96000ea2492c050</u> <u>4b01fee5c8b28ce74731c2</u> <u>746e2353cd8694e969d6</u>	- 0.00322177 BTC	✓
158	2017-12-23 04:16:40	<u>b0b7a9f342eaec989d083e</u> <u>965a42333e46ee5bd6e83c</u> <u>8f5201b2f39863032e83</u>	+ 0.00322177 BTC	✓
159	2017-12-22 05:09:09	<u>cde31ccb045da404555541</u> <u>a81863dfd74b4e85547fa9</u> <u>234b39daa6858736c36d</u>	- 0.00137504 BTC	✓
160	2017-12-22 04:25:39	<u>56cbea920250e6f57b5c81</u> <u>1999033052dbbc69a3820d</u> <u>4b0fe95e36e14f39e71f</u>	+ 0.00137504 BTC	✓
161	2017-12-14 13:48:33	<u>c9bf8fd7d2b57ce70612da</u> <u>0a3bed348602a8d0614f77</u> <u>42d7323566dda2bed51c</u>	- 0.03272046 BTC	✓
162	2017-12-14 12:44:01	<u>2ee5029048399ef4601097</u> <u>b1800665a1cde0b0a91d34</u> <u>7778c5d576f505e1135d</u>	+ 0.03272046 BTC	✓

\* USD values displayed at the time of transaction

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