

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16roQ8owWHHCcBSTZXFmRvcsNiBFS7ZWMM</u>
TOTAL RECEIVED	0.21859861 BTC
	13,760.01 USD
TOTAL SEND	0.21859861 BTC
	13,760.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 09:05:15	<u>ae7b3cd092bb54dca0cbce</u> <u>21782facff069fc35bed9a</u> <u>c1405fd4cb28b53f9487</u>	- 0.00515840 BTC	
2	2018-01-23 21:04:44	<u>9063b869e15038eb0d6346</u> <u>51660623643a038c50c614</u> <u>cc9ca153a6582490c764</u>	+ 0.00515840 BTC	
3	2018-01-20 03:58:01	<u>f20cc404dcd5da237a558f</u> <u>ae78db20cbcdf6300a0fdf</u> <u>329f85aa4a652b2d97cc</u>	- 0.00366046 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 03:58:01	<u>2d110e5631f38a4a3ac171</u> <u>4bf771f8ab4eed6e341249</u> <u>6cd8ca10763b593fe05b</u>	- 0.00393017 BTC	✓
5	2018-01-20 03:58:01	<u>2d110e5631f38a4a3ac171</u> <u>4bf771f8ab4eed6e341249</u> <u>6cd8ca10763b593fe05b</u>	- 0.00395307 BTC	✓
6	2018-01-20 03:58:01	<u>2d110e5631f38a4a3ac171</u> <u>4bf771f8ab4eed6e341249</u> <u>6cd8ca10763b593fe05b</u>	- 0.00395697 BTC	✓
7	2018-01-20 01:56:59	<u>7f74e5042cd4cc2f6a5360</u> <u>0da107cf8cc3536a970c78</u> <u>5251a12cb9d74b8e8433</u>	- 0.00568078 BTC	✓
8	2018-01-19 23:59:02	<u>04769b29dc92c158fccf98</u> <u>3c22fb0c1bcec0c249e2e7</u> <u>335f7404ef4f4b018212</u>	- 0.00509028 BTC	✓
9	2018-01-16 19:00:16	<u>9f6ad710345e2f838580eb</u> <u>138733b8043fc9ab7b39e8</u> <u>0dd0eeff44abf9f258ed</u>	+ 0.00509028 BTC	✓
10	2018-01-10 11:02:51	<u>d9309831d2e74ef5edc52d</u> <u>13f53ef7d918116bbf2717</u> <u>e62582c7d5cfc2a55ee3</u>	+ 0.00568078 BTC	✓
11	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3</u> <u>c62b55a0742c70e64ddce4</u> <u>04ee1893d67c5afc7913</u>	+ 0.00366046 BTC	✓
12	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00395307 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 17:27:19	<u>a5158ea196099f1baef8b6027a42d9e39661626a479836c81e39775447757a2d</u>	- 0.00211952 BTC	✓
14	2017-12-29 17:27:19	<u>a5158ea196099f1baef8b6027a42d9e39661626a479836c81e39775447757a2d</u>	- 0.00216656 BTC	✓
15	2017-12-29 15:16:22	<u>5f4782e4f65751e1c24ae2fdc40489dacc00310e8b1e67e82ed8ae42c6cd47d7</u>	- 0.00318977 BTC	✓
16	2017-12-29 15:16:22	<u>9e456f2a6a39bb3b35aead314b3ba4f160f59881b9d8fbae8cb3a580344bcfb8</u>	- 0.00227306 BTC	✓
17	2017-12-29 13:57:48	<u>067b1c3be43f0c41a3e9ea077636767b62fdbcdcf17557af8021764c87672dab</u>	- 0.00331518 BTC	✓
18	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00395697 BTC	✓
19	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b2ed6911c70431237b7250ac20b5816b93c51a2b298</u>	+ 0.00393017 BTC	✓
20	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa8f0850a17fdcd8b09ef34e443a4a61200d3eede0e</u>	+ 0.00318977 BTC	✓
21	2017-12-16 18:17:19	<u>d5e82a0fb75e46ff4fe95552d50a88b450ca4fe47de6181cbb6595c414a0c033</u>	+ 0.00331518 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 18:51:43	<u>444727da8678997d8a8e807ec7622b5aac80ceedc46e1189f0ac99b3cc91eac2</u>	+ 0.00227306 BTC	✓
23	2017-12-12 16:30:15	<u>9256f954f60d41cda464aae3400d40a71ffd837ce7c73942f1b200c0fbdd5e4c</u>	+ 0.00216656 BTC	✓
24	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5d5db50686fcee24daa26fc90b03c164046d352641f</u>	+ 0.00211952 BTC	✓
25	2017-12-10 07:18:18	<u>b9892e14706ad5a5361d51338b6da989125e2077b73d379c8c5ede9b6cfa3de4</u>	- 0.00233408 BTC	✓
26	2017-12-10 07:18:18	<u>b9892e14706ad5a5361d51338b6da989125e2077b73d379c8c5ede9b6cfa3de4</u>	- 0.00237062 BTC	✓
27	2017-12-10 07:18:18	<u>b9892e14706ad5a5361d51338b6da989125e2077b73d379c8c5ede9b6cfa3de4</u>	- 0.00238067 BTC	✓
28	2017-12-10 07:18:18	<u>b9892e14706ad5a5361d51338b6da989125e2077b73d379c8c5ede9b6cfa3de4</u>	- 0.00240232 BTC	✓
29	2017-12-10 07:18:18	<u>b9892e14706ad5a5361d51338b6da989125e2077b73d379c8c5ede9b6cfa3de4</u>	- 0.00243989 BTC	✓
30	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7ac78762fae53887525ea4f3a439d355c785a3a2e6e</u>	+ 0.00233408 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f162b40186369a2db45880b049eb1c8bcebffa2d14</u>	+ 0.00243989 BTC	✓
32	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237ee35c8e704c02498a36fda59d8210e913d36ad1ffa</u>	+ 0.00237062 BTC	✓
33	2017-12-01 14:49:17	<u>8571fa32bbca81030d694ced6c86a121c71c26ccbdbd6d1b58727172c522b69a3</u>	+ 0.00238067 BTC	✓
34	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e4281dfcdf790d5977c9576c7b65873438b5a153193</u>	+ 0.00240232 BTC	✓
35	2017-11-29 09:51:10	<u>f23181ce75c46990a2ff324162480e6b30107cbb960cc619ef0eeb0d6e8e70d1</u>	- 0.00220791 BTC	✓
36	2017-11-29 09:51:10	<u>f23181ce75c46990a2ff324162480e6b30107cbb960cc619ef0eeb0d6e8e70d1</u>	- 0.00230128 BTC	✓
37	2017-11-29 09:51:10	<u>f23181ce75c46990a2ff324162480e6b30107cbb960cc619ef0eeb0d6e8e70d1</u>	- 0.00230596 BTC	✓
38	2017-11-29 09:51:10	<u>f23181ce75c46990a2ff324162480e6b30107cbb960cc619ef0eeb0d6e8e70d1</u>	- 0.00230817 BTC	✓
39	2017-11-29 09:51:10	<u>f23181ce75c46990a2ff324162480e6b30107cbb960cc619ef0eeb0d6e8e70d1</u>	- 0.00234510 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 09:51:10	<u>f23181ce75c46990a2ff32</u> <u>4162480e6b30107cbb960c</u> <u>c619ef0eeb0d6e8e70d1</u>	- 0.00237661 BTC	✓
41	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00237661 BTC	✓
42	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b</u> <u>1768e7f8920ece41454452</u> <u>c567dca6ca4f53835189</u>	+ 0.00234510 BTC	✓
43	2017-11-24 17:15:48	<u>07318308ee98dacb079807</u> <u>5d38e69e949210989f9c4a</u> <u>8cc86aa1467f0d57d492</u>	+ 0.00230596 BTC	✓
44	2017-11-22 18:51:00	<u>5c15e59db6851103e1a629</u> <u>23cb2d5df574424680b49d</u> <u>092daa3f83147ac2bede</u>	+ 0.00230128 BTC	✓
45	2017-11-20 17:32:08	<u>c805a43fdc483f9396c546</u> <u>2030fea6fe1cd878815011</u> <u>e7f8e7bfff62e512282d0</u>	+ 0.00230817 BTC	✓
46	2017-11-18 20:21:23	<u>4aa32b9b59cd6996affd99</u> <u>0be86dbb57d470523cbb85</u> <u>ef962e7c921d2c8b9b8e</u>	+ 0.00220791 BTC	✓
47	2017-11-16 22:35:47	<u>2b9fc94fbd002241723a09</u> <u>e9c3f9c9fedd92a1709bff</u> <u>74f536cf9c3d89c4b1e2</u>	- 0.00205985 BTC	✓
48	2017-11-16 21:55:44	<u>3dbf1a120c46f00187a64b</u> <u>a86e08d27598edbb29160a</u> <u>9d4b9f19b02fc96bdfd0</u>	+ 0.00205985 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 19:39:39	<u>ba8ceaf07b8af9c0d55434</u> <u>9cb8edaf9558b64f08ce9a</u> <u>8c812fee8609988e4347</u>	- 0.00209631 BTC	✓
50	2017-11-15 19:39:39	<u>ba8ceaf07b8af9c0d55434</u> <u>9cb8edaf9558b64f08ce9a</u> <u>8c812fee8609988e4347</u>	- 0.00219985 BTC	✓
51	2017-11-15 01:31:51	<u>c545d97c3cbb395034eb31</u> <u>bb42eda23f6b42ef06aa30</u> <u>f5e46637c65e3eb83985</u>	+ 0.00219985 BTC	✓
52	2017-11-12 00:26:23	<u>d6ca8058e22cb428102ac4</u> <u>be8d19980d6e6edc13a743</u> <u>1e47b27bc3a9b04d3f2b</u>	+ 0.00209631 BTC	✓
53	2017-11-10 08:08:53	<u>52160a9b8848be20e0d928</u> <u>7a68abf68f65621aa13c4c</u> <u>e707977a32214739420d</u>	- 0.00208894 BTC	✓
54	2017-11-10 08:08:53	<u>52160a9b8848be20e0d928</u> <u>7a68abf68f65621aa13c4c</u> <u>e707977a32214739420d</u>	- 0.00211886 BTC	✓
55	2017-11-10 08:02:34	<u>89f6cc56cb7d871792b378</u> <u>6c7c0e999cf1fc3b40aaad</u> <u>39a5996a24083429d3f4</u>	- 0.00221490 BTC	✓
56	2017-11-10 08:02:34	<u>89f6cc56cb7d871792b378</u> <u>6c7c0e999cf1fc3b40aaad</u> <u>39a5996a24083429d3f4</u>	- 0.00223347 BTC	✓
57	2017-11-10 08:02:34	<u>89f6cc56cb7d871792b378</u> <u>6c7c0e999cf1fc3b40aaad</u> <u>39a5996a24083429d3f4</u>	- 0.00225162 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-10 08:02:34	<u>89f6cc56cb7d871792b378</u> <u>6c7c0e999cf1fc3b40aaad</u> <u>39a5996a24083429d3f4</u>	- 0.00225862 BTC	✓
59	2017-11-10 08:02:34	<u>89f6cc56cb7d871792b378</u> <u>6c7c0e999cf1fc3b40aaad</u> <u>39a5996a24083429d3f4</u>	- 0.00226738 BTC	✓
60	2017-11-09 20:28:29	<u>45c50bfbe3bdb28fe23647</u> <u>580eaf6feab79c43d15b6a</u> <u>afc614af8176195e101b</u>	+ 0.00208894 BTC	✓
61	2017-11-09 14:27:19	<u>39833ecf2e22e09e24dad8</u> <u>d3a1a27c90eaece4d940c4</u> <u>d30bd278de78b0e1f837</u>	- 0.00252572 BTC	✓
62	2017-11-09 14:27:19	<u>39833ecf2e22e09e24dad8</u> <u>d3a1a27c90eaece4d940c4</u> <u>d30bd278de78b0e1f837</u>	- 0.00254501 BTC	✓
63	2017-11-09 14:27:19	<u>39833ecf2e22e09e24dad8</u> <u>d3a1a27c90eaece4d940c4</u> <u>d30bd278de78b0e1f837</u>	- 0.00254515 BTC	✓
64	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00257446 BTC	✓
65	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00258602 BTC	✓
66	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00261777 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00265045 BTC	✓
68	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00265565 BTC	✓
69	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00266710 BTC	✓
70	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00266715 BTC	✓
71	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00267736 BTC	✓
72	2017-11-09 13:38:07	<u>8d1febd50af8d8157041f4</u> <u>b680dc26004ab719d10d0e</u> <u>26e5c0ee1edb1b3bedaf</u>	- 0.00268040 BTC	✓
73	2017-11-09 13:38:07	<u>8d1febd50af8d8157041f4</u> <u>b680dc26004ab719d10d0e</u> <u>26e5c0ee1edb1b3bedaf</u>	- 0.00268152 BTC	✓
74	2017-11-09 13:38:07	<u>8d1febd50af8d8157041f4</u> <u>b680dc26004ab719d10d0e</u> <u>26e5c0ee1edb1b3bedaf</u>	- 0.00269475 BTC	✓
75	2017-11-09 13:38:07	<u>8d1febd50af8d8157041f4</u> <u>b680dc26004ab719d10d0e</u> <u>26e5c0ee1edb1b3bedaf</u>	- 0.00273095 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-09 12:04:33	<u>862e43175165e2cf81c492</u> <u>c20ff6bf4112e7a825d078</u> <u>cce893e4f749242d9d22</u>	- 0.00278129 BTC	✓
77	2017-11-07 21:17:04	<u>7f2b2216b65b005fec2c14</u> <u>3e5fd18d893a21c804a388</u> <u>b350b7ea4cb6b7ba5449</u>	+ 0.00211886 BTC	✓
78	2017-11-07 00:25:45	<u>00124956249882012609c5</u> <u>def75ebeac19f57898cceb</u> <u>1ba276690844cda1cc7a</u>	+ 0.00225162 BTC	✓
79	2017-11-03 21:57:28	<u>a9a142b3bf21203c9d0c76</u> <u>ad40236c2872d7fc0b983e</u> <u>ad71ec1d4992156e49b5</u>	+ 0.00225862 BTC	✓
80	2017-11-01 22:01:40	<u>0d68aea13357a78ce18c16</u> <u>df334f6dbd43a836fe8ddc</u> <u>ff2f2dc0550b06d1ee36</u>	+ 0.00223347 BTC	✓
81	2017-10-30 23:25:09	<u>3ee79b5d255359c7cba1ab</u> <u>9e3064eaf1c2358244df8a</u> <u>164180af30d353a9675b</u>	+ 0.00221490 BTC	✓
82	2017-10-29 16:04:26	<u>d3cc684b003945dd7a5c4d</u> <u>636b6c0e5998af266cc977</u> <u>43df0cb752ba04c41a70</u>	+ 0.00226738 BTC	✓
83	2017-10-26 10:01:06	<u>23800854973ac9a6453128</u> <u>00b452e2b68d08c595720a</u> <u>651aa23a1d8b05484b01</u>	+ 0.00258602 BTC	✓
84	2017-10-24 20:21:17	<u>5cbd1aa8c5db902076f8ad</u> <u>21ffdef5572d72d337854b</u> <u>db4257ae14b8e4147971</u>	+ 0.00265565 BTC	✓

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85	2017-10-22 18:11:47	<u>494c90d7aaf0eea6ad12dc</u> <u>65ff7570a56eb933e93cda</u> <u>ca7a97d85e6ecb29e604</u>	+ 0.00268152 BTC	✓
86	2017-10-20 16:48:17	<u>f0101b877926d8366fc63d</u> <u>e64671be544e6dfa86606d</u> <u>af19ae86c1503bdd2610</u>	+ 0.00267736 BTC	✓
87	2017-10-18 19:57:43	<u>96d3c7f73d43e8a0019ad0</u> <u>416b4f5dcbebe87aceecaa</u> <u>fe7f68b5f17eccc2e0d6</u>	+ 0.00269475 BTC	✓
88	2017-10-16 19:48:30	<u>288f6189cfbd964e2d49dd</u> <u>777c7801e4c2dbab302e2b</u> <u>d4cca85ce30e19974040</u>	+ 0.00268040 BTC	✓
89	2017-10-14 17:43:48	<u>43944c975e48d0d01ff97a</u> <u>19efa276d1d3fd6f9a34c8</u> <u>36757f4fa69b94d488ac</u>	+ 0.00266715 BTC	✓
90	2017-10-14 02:32:48	<u>4416076fb78ae2cafe0626</u> <u>1e08d9276c0c08f070221e</u> <u>5facab5057cd2621ee71</u>	+ 0.00261777 BTC	✓
91	2017-10-10 18:34:56	<u>570b55fecf4b2bfcfa5d88</u> <u>36ff330e939b5802326802</u> <u>ad44c0adf175b5877e6e</u>	+ 0.00257446 BTC	✓
92	2017-10-08 20:21:20	<u>47f2009f9cee5f7dbcfd74</u> <u>0161998eba223d46430214</u> <u>41f9baa552495853302f</u>	+ 0.00254515 BTC	✓
93	2017-10-06 22:34:22	<u>f95147233bc96b4d481c0d</u> <u>0ae7994900849524e3bd22</u> <u>38face8265389a74b8bc</u>	+ 0.00252572 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-04 22:36:52	<u>178bb2acdbeab78ed75921</u> <u>a5572bc7196ce2165beeb6</u> <u>4089d0cd5ea8fb8a230e</u>	+ 0.00254501 BTC	✓
95	2017-10-03 05:23:43	<u>c8d1469755a6fb1cf9ee27</u> <u>ca63a22901c2731790ed82</u> <u>a08b33f0c20d76abfdf4</u>	+ 0.00266710 BTC	✓
96	2017-09-30 19:19:53	<u>cbb14e54f19c06f339fad9</u> <u>cf59bf6e2e72fabd836c8c</u> <u>0d1eab2d341b90bf8b26</u>	+ 0.00278129 BTC	✓
97	2017-09-28 18:32:35	<u>5a133e12d1b089afb8f306</u> <u>77d1c7bfd2c6baac906c20</u> <u>4a01d1d050bd1675224a</u>	+ 0.00273095 BTC	✓
98	2017-09-26 23:57:21	<u>ae6124841980443e79fb37</u> <u>161e85959226dab902d43f</u> <u>47d4b41cf015bc0d2552</u>	+ 0.00265045 BTC	✓
99	2017-09-26 04:12:11	<u>ac74a0da7bcdad7196bbae</u> <u>f2e734dd01a6a136ac8016</u> <u>2a82b955309d23342d97</u>	- 0.00254412 BTC	✓
100	2017-09-25 12:37:44	<u>0fe6a4cc543b8dfa9e3754</u> <u>a510413a16add6db67c791</u> <u>3388bb3f22662521ec8e</u>	+ 0.00254412 BTC	✓
101	2017-09-24 21:02:12	<u>72ec61e0113db5dee29048</u> <u>680c8c34091090258e9abf</u> <u>743c24728144f3b7d966</u>	- 0.00264551 BTC	✓
102	2017-09-24 21:02:12	<u>72ec61e0113db5dee29048</u> <u>680c8c34091090258e9abf</u> <u>743c24728144f3b7d966</u>	- 0.00282274 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-23 22:10:05	<u>997655b1427b1407b4f8fc</u> <u>54773e2d82bc0265813f3d</u> <u>64d8f41700e136ee9b36</u>	+ 0.00264551 BTC	✓
104	2017-09-21 02:18:36	<u>c92c2ffcb2691087adee25</u> <u>804b04bcd5dbd7edb1c799</u> <u>e1f67da253ed59832956</u>	+ 0.00282274 BTC	✓
105	2017-09-19 13:34:07	<u>584d4973726722f7e564e3</u> <u>aacef3453ba473fcb52c3e</u> <u>143faabc4a6635511870</u>	- 0.00153871 BTC	✓
106	2017-09-19 13:34:07	<u>584d4973726722f7e564e3</u> <u>aacef3453ba473fcb52c3e</u> <u>143faabc4a6635511870</u>	- 0.00155647 BTC	✓
107	2017-09-19 13:34:07	<u>584d4973726722f7e564e3</u> <u>aacef3453ba473fcb52c3e</u> <u>143faabc4a6635511870</u>	- 0.00158676 BTC	✓
108	2017-09-19 13:34:07	<u>584d4973726722f7e564e3</u> <u>aacef3453ba473fcb52c3e</u> <u>143faabc4a6635511870</u>	- 0.00158859 BTC	✓
109	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a</u> <u>784d35571da6af2ec8cff9</u> <u>05fdea455e9027058fc5</u>	+ 0.00158859 BTC	✓
110	2017-09-17 21:57:24	<u>4a8199806f5060ff510113</u> <u>a009f70414e45f2dc60a18</u> <u>40d06457c56310427759</u>	+ 0.00158676 BTC	✓
111	2017-09-16 18:40:21	<u>4fb5a1fdb52ff95a7847a5</u> <u>4886592c79735becab0943</u> <u>5cba8962c7a42ff7ae56</u>	+ 0.00153871 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-15 22:07:51	<u>eabbef1ce2df40739c7b04</u> <u>99a77b5aaf7f8d054c60ad</u> <u>929ea15894245bfe7a97</u>	+ 0.00155647 BTC	✓
113	2017-09-14 22:30:29	<u>ca179c7fefc6689d067951</u> <u>7b7c98b5c135aa92d6c4d2</u> <u>5b159df19a8a25631ddd</u>	- 0.00159730 BTC	✓
114	2017-09-14 22:30:29	<u>ca179c7fefc6689d067951</u> <u>7b7c98b5c135aa92d6c4d2</u> <u>5b159df19a8a25631ddd</u>	- 0.00163698 BTC	✓
115	2017-09-14 22:16:46	<u>fe8bf28a1331e2246402e5</u> <u>792717e803e23660999e7f</u> <u>21e886035ab0b3b54b7f</u>	+ 0.00159730 BTC	✓
116	2017-09-13 19:30:26	<u>594df468f91e439a23f92f</u> <u>aa10aa1d5ddbc52c4463b5</u> <u>346823b4926dbdd9b2ee</u>	+ 0.00163698 BTC	✓
117	2017-09-13 12:27:39	<u>a5d7fda960dcfb487df21f</u> <u>15c8d65eb254435cd68216</u> <u>0bf9f4dfd6a1aa65fa07</u>	- 0.00162014 BTC	✓
118	2017-09-13 12:27:39	<u>a5d7fda960dcfb487df21f</u> <u>15c8d65eb254435cd68216</u> <u>0bf9f4dfd6a1aa65fa07</u>	- 0.00162537 BTC	✓
119	2017-09-13 12:27:39	<u>a5d7fda960dcfb487df21f</u> <u>15c8d65eb254435cd68216</u> <u>0bf9f4dfd6a1aa65fa07</u>	- 0.00162987 BTC	✓
120	2017-09-13 12:27:39	<u>a5d7fda960dcfb487df21f</u> <u>15c8d65eb254435cd68216</u> <u>0bf9f4dfd6a1aa65fa07</u>	- 0.00163398 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-12 19:57:47	<u>cb843aaeb1eaf24ab0cfd6</u> <u>f6f9802944f1e2c3e472a1</u> <u>9349c159341da78a9eed</u>	+ 0.00163398 BTC	✓
122	2017-09-11 23:21:38	<u>733f6e71b939d77a403372</u> <u>3ea5f9892f773ce0e7e207</u> <u>2aded2a0a2bca32abdde</u>	+ 0.00162014 BTC	✓
123	2017-09-10 22:21:35	<u>530d404eb446524a278f1d</u> <u>0eb43217a324498e15caaf</u> <u>00cac03057f01be42cf4</u>	+ 0.00162987 BTC	✓
124	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00162537 BTC	✓
125	2017-09-09 03:25:28	<u>03612307e3aa5afdcc869d</u> <u>05c07c7f83d3f57279fbc9</u> <u>4cfbee5a650cf40330ba</u>	- 0.00163681 BTC	✓
126	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00163681 BTC	✓
127	2017-09-08 05:06:07	<u>d90041dbff39e33a421931</u> <u>11829640ba88ac85030b45</u> <u>896889ad98fad10adb2d</u>	- 0.00161034 BTC	✓
128	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00161034 BTC	✓
129	2017-09-06 18:30:11	<u>a3c66a256d8951e0d8daac</u> <u>7f7b515d79964ba19afd09</u> <u>e8671106855442336c49</u>	- 0.00157498 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00157498 BTC	✓
131	2017-09-06 11:39:18	<u>e89a65c6122090af55decf</u> <u>87643c497999a7ffd459eb</u> <u>cc007940d87e5a857e98</u>	- 0.00154221 BTC	✓
132	2017-09-06 11:39:18	<u>e89a65c6122090af55decf</u> <u>87643c497999a7ffd459eb</u> <u>cc007940d87e5a857e98</u>	- 0.00156200 BTC	✓
133	2017-09-06 11:39:18	<u>e89a65c6122090af55decf</u> <u>87643c497999a7ffd459eb</u> <u>cc007940d87e5a857e98</u>	- 0.00157418 BTC	✓
134	2017-09-06 11:39:18	<u>e89a65c6122090af55decf</u> <u>87643c497999a7ffd459eb</u> <u>cc007940d87e5a857e98</u>	- 0.00157996 BTC	✓
135	2017-09-06 11:39:18	<u>e89a65c6122090af55decf</u> <u>87643c497999a7ffd459eb</u> <u>cc007940d87e5a857e98</u>	- 0.00159224 BTC	✓
136	2017-09-06 02:49:50	<u>41a597f3f6a8746fb83d76</u> <u>e8a31946cdc6a47a530cd3</u> <u>45f633454683a9ff2c8f</u>	- 0.00277057 BTC	✓
137	2017-09-06 02:49:50	<u>41a597f3f6a8746fb83d76</u> <u>e8a31946cdc6a47a530cd3</u> <u>45f633454683a9ff2c8f</u>	- 0.00277452 BTC	✓
138	2017-09-06 02:49:50	<u>41a597f3f6a8746fb83d76</u> <u>e8a31946cdc6a47a530cd3</u> <u>45f633454683a9ff2c8f</u>	- 0.00280372 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-06 02:49:50	<u>41a597f3f6a8746fb83d76e8a31946cdc6a47a530cd345f633454683a9ff2c8f</u>	- 0.00288238 BTC	✓
140	2017-09-06 02:30:40	<u>a990ca98d0157ac6082bc1961a6a3804d921f943ada6e1736ba49e4a1f0063a6</u>	- 0.00300646 BTC	✓
141	2017-09-05 22:44:07	<u>b159d667b97891043c8315c458f1822600f765c9a3c1666007f6a74b7f3d31ca</u>	+ 0.00157418 BTC	✓
142	2017-09-05 21:31:53	<u>39a81886b6a201d0ab9fa190a354bf5d051686519d7dbb52f40614616b1fb873</u>	- 0.00425823 BTC	✓
143	2017-09-05 00:18:41	<u>48c95affcb1f9212970317bc7dfed19099c72048377eae5f61ff5450f5e0569</u>	+ 0.00159224 BTC	✓
144	2017-09-03 23:06:44	<u>86562a717a60a802b621de39acc6e16bbbc5f9a6900d1f2b4e7c809eeecfec61</u>	+ 0.00157996 BTC	✓
145	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a31f87d7eba11274950b9e2ae9071ce623b204e5f273</u>	+ 0.00156200 BTC	✓
146	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d09857f51ab796489583cfe2920dbe796ab687dba576ab8</u>	+ 0.00154221 BTC	✓
147	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf4b99196416cc11ca8e7bc6a7bce2113d7a43a84091</u>	+ 0.00300646 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-29 22:28:40	<u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u>	+ 0.00288238 BTC	✓
149	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75daec807201dc0e3b1b8da8b69a18d7d5bbc776f7ab58</u>	+ 0.00425823 BTC	✓
150	2017-08-26 14:09:12	<u>4bddf7512dd777559a42337b8ecd9fa394a52d7222bdd663875e73ab6267b1b</u>	+ 0.00277452 BTC	✓
151	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767f75ff7cde723882d79fcfd ee54cdebe768bf78a227</u>	+ 0.00280372 BTC	✓
152	2017-08-20 22:26:21	<u>32256a9da174888300c5dce8c24321fef391afed03f28337bec1753125108770</u>	+ 0.00277057 BTC	✓
153	2017-08-19 15:10:03	<u>e8c1882edf2fcf1fe7f75ec2d2ef7d7cae8c8795ffb73fb563202ecb6b40a172</u>	- 0.00120611 BTC	✓
154	2017-08-19 15:10:03	<u>e8c1882edf2fcf1fe7f75ec2d2ef7d7cae8c8795ffb73fb563202ecb6b40a172</u>	- 0.00279217 BTC	✓
155	2017-08-19 06:06:11	<u>6ec7a713598d37729d4cb8d032ae8e1536e559ffabcf4ec40a1aa7d7343e796a</u>	+ 0.00120611 BTC	✓
156	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9df4b68215b905add88c03f10dd96116b42f07d805bf</u>	+ 0.00279217 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-18 00:34:15	<u>00200e262665ab2481e712</u> <u>b0180391eea5778028b1d6</u> <u>ff37450a3e02da533a18</u>	- 0.02506781 BTC	✓
158	2017-08-18 00:01:50	<u>bb488f8c827b9234c6f566</u> <u>077d2f5aca1a7413941190</u> <u>98ad10261e353ff809c3</u>	+ 0.02506781 BTC	✓

* USD values displayed at the time of transaction

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