

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16vKEF3MsBk2GuFfqAz8y63qpkXHsF4axh</u>
TOTAL RECEIVED	51.38213174 BTC
	3,249,199.96 USD
TOTAL SEND	51.38211388 BTC
	3,249,198.83 USD

Token	Balance
Bitcoin	0.00001786 BTC
	1.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00008281 BTC	
			0.80 USD	
2	2020-01-21 00:54:38	<u>3cfde4ad3e5e14f2a2993f</u> <u>084029d253d5434eb3922b</u> <u>44115252be10d28d09d8</u>	- 0.00035675 BTC	
			3.11 USD	
3	2020-01-21 00:48:59	<u>62351198af23b49ebf866e</u> <u>403b16e89802954a9adf63</u> <u>fa392223af4871d948cc</u>	+ 0.00001786 BTC	
			0.15 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-20 23:44:05	<u>f36138ed85e3002d9386e979a93e00a1258567d8daf883dc97cc6a5322af3038</u>	+ 0.00008281 BTC 0.72 USD	 ✓
5	2020-01-20 23:44:05	<u>cd57aa6e0e2923b8e123c8e818d7849a493c46193ff792298c7c77bf2d3f35c6</u>	+ 0.00035675 BTC 3.11 USD	 ✓
6	2019-07-12 05:29:32	<u>e7b85837c54622e0af70e04f782fc7bb1870172519e15cbf9dd8b25eacf6e57a</u>	- 0.00032000 BTC	 ✓
7	2019-07-10 15:57:05	<u>9e9b4594adee2993bd56e898b09b93398711156b256273355dc54b7576f0be39</u>	+ 0.00032000 BTC	 ✓
8	2019-04-19 23:21:54	<u>f97eada37c3e516319d574403ee9843a2aa320dfd9916ca3b195dfffb06e578b2</u>	- 0.00046432 BTC	 ✓
9	2019-03-23 13:34:48	<u>4c04ddd9a28231171522c9e21b07c44c89f33c612a1ff695384e35127e5f4125</u>	+ 0.00046432 BTC	 ✓
10	2016-05-23 04:05:04	<u>3d4275d589aeb0e31f6dd3d30cf7bdf7f7cf892c63a0ea669a5f2b552fdd283</u>	- 0.32612305 BTC	 ✓
11	2016-05-23 03:37:34	<u>7fffe08f049daa0f9e7e4722681b37bdb27cc7db172a9c10827489c115b7eb48</u>	+ 0.32612305 BTC	 ✓
12	2016-05-04 05:10:24	<u>876bc333b92492bd382ac7327f08ea3c16b4cf45599fb9939aa975af93d11fef</u>	- 0.39128159 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2016-05-04 05:10:24	<u>876bc333b92492bd382ac7</u> <u>327f08ea3c16b4cf45599f</u> <u>b9939aa975af93d11fef</u>	- 0.34708082 BTC	✓
14	2016-05-04 05:10:24	<u>876bc333b92492bd382ac7</u> <u>327f08ea3c16b4cf45599f</u> <u>b9939aa975af93d11fef</u>	- 0.08590000 BTC	✓
15	2016-05-04 04:34:07	<u>27a901f2d082cc7e422ec5</u> <u>44b60b6b026ccbcb0e82b</u> <u>2303feba78152aa8bb78</u>	+ 0.39128159 BTC	✓
16	2016-05-04 04:34:07	<u>d674309ce5e96faef78011</u> <u>2de097fe05f1d49dee93f7</u> <u>6b5ab0b814483b92d079</u>	+ 0.34708082 BTC	✓
17	2016-05-04 04:34:07	<u>d61237705bd360b16491e2</u> <u>781258baa58330a5af9acb</u> <u>6511eb7b8df1e780ed43</u>	+ 0.08590000 BTC	✓
18	2016-04-30 11:40:31	<u>eea87fc915981adda95948</u> <u>7c0c37ced45da84cc8849c</u> <u>ff58e054e2f52f8733af</u>	- 0.00200000 BTC	✓
19	2016-04-30 11:29:11	<u>7e2c038ffd05352681fda8</u> <u>40c6218b96139a1ac5f3f6</u> <u>a103197966f10780f3b2</u>	+ 0.00200000 BTC	✓
20	2016-04-30 11:06:45	<u>74e99136458dfb7e32104e</u> <u>f21076ef1ee7ddcb9d25a2</u> <u>29d60980b515584b922f</u>	- 0.00200000 BTC	✓
21	2016-04-30 10:38:44	<u>670fd00e6cea5711d6de7f</u> <u>63f608780dd10f9d0cef6e</u> <u>b86b9a04fd75e1bc0f3b</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-30 10:14:55	<u>2afca5e45c0c5326af5e7b32d2231f641b853223b8e9e15db3c49216514d201a</u>	- 0.00200000 BTC	✓
23	2016-04-30 09:56:36	<u>3e5f5d7bb1990c83ba68692a55d1de05a5e144ca098bcfc8bd23e82d848dcc76</u>	+ 0.00200000 BTC	✓
24	2016-04-30 09:05:04	<u>bd2338a897a3d70b1bb149e89c5e1ab9c822d1f1aca38e28e237cdd858a3bc8a</u>	- 0.00200000 BTC	✓
25	2016-04-30 09:05:04	<u>bd2338a897a3d70b1bb149e89c5e1ab9c822d1f1aca38e28e237cdd858a3bc8a</u>	- 0.00200000 BTC	✓
26	2016-04-30 08:24:45	<u>2baf9015e61bb5ccbe2df20509e7d1ad340407ef2f6707e044ca95f052b64be7</u>	+ 0.00200000 BTC	✓
27	2016-04-30 08:24:45	<u>f9eb101831771ab4fd8e2f720ca845a2a41fcb9a16020e3faa3006bb48d3e8ca</u>	+ 0.00200000 BTC	✓
28	2016-04-30 06:41:06	<u>1777f66638e4f7af11a374e2449d5db92bee08c170e5cab83b868e306453c22d</u>	- 0.00200000 BTC	✓
29	2016-04-30 06:30:46	<u>a20bb2140cab2bf440283d481c0b7186c310b751b7d3d3f6cf3aea0a23347630</u>	+ 0.00200000 BTC	✓
30	2016-04-30 06:18:19	<u>6a419ff83f948862aac906735db322672f4eadb7cabaac9fa3ddcbd5ba6a512f</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-30 05:33:16	<u>db2d742c4a42bbb34aff12</u> <u>7fc9276577a613b81d4a79</u> <u>f005aefbb0f4857e3d39</u>	+ 0.00200000 BTC	✓
32	2016-04-30 04:47:19	<u>8d6be6231137681d8c6f2f</u> <u>b848c4638bfa4073e3d9ed</u> <u>a54e8541a77408d2f184</u>	- 0.00200000 BTC	✓
33	2016-04-30 04:24:33	<u>df7e5bbef994adde2fc937</u> <u>c74b1bc60efd63e7c6e797</u> <u>123c2c449ae11a7e5c61</u>	+ 0.00200000 BTC	✓
34	2016-04-30 03:34:13	<u>c8af634508ab12d80be6c2</u> <u>c4dcca706981cd8728d3a4</u> <u>821cc7b9736c1818f2df</u>	- 0.00200000 BTC	✓
35	2016-04-30 03:18:49	<u>8c039cae0d5d1c7b716b7a</u> <u>3c69d27f605f784826006a</u> <u>96c882f5af2548ad3c01</u>	+ 0.00200000 BTC	✓
36	2016-04-30 02:39:44	<u>d76837525fe7cb41fcfe72</u> <u>50036b4c453c46c23ddb7f</u> <u>d8762fb7bfb31c859427</u>	- 0.00200000 BTC	✓
37	2016-04-30 02:17:40	<u>a4e37ee61255626f45d378</u> <u>21bf1631c5b7521e16bf81</u> <u>bf242c15d177884ef5f6</u>	+ 0.00200000 BTC	✓
38	2016-04-30 01:54:06	<u>bbd4ec52110e7286d8f365</u> <u>2113fe09dce634c64d3cca</u> <u>eb4da2da4ea5be065961</u>	- 0.00200000 BTC	✓
39	2016-04-30 01:24:11	<u>ac0da3d2f5e91f0d1dda30</u> <u>851e37a189bd567b59e9c7</u> <u>2c8fe5d664346c252c24</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-30 00:46:03	<u>5faffac95d57edef98c95a</u> <u>b75756accbd9141c4eea58</u> <u>55dcc1437c346e5c01ca</u>	- 0.00200000 BTC	✓
41	2016-04-30 00:22:47	<u>d1b8139718b9f2b50f2706</u> <u>f9256ed739b55a23d60a0f</u> <u>9ab5c5172d1f3241305c</u>	+ 0.00200000 BTC	✓
42	2016-04-29 23:50:29	<u>d8e74ef1da79f20f641179</u> <u>82683cfb1f252c689c9af7</u> <u>d7910f83d348618549b8</u>	- 0.00200000 BTC	✓
43	2016-04-29 23:21:13	<u>64f8173cf18786140c5399</u> <u>20b21713628de9998ad628</u> <u>c9516783e4ef49326cb9</u>	+ 0.00200000 BTC	✓
44	2016-04-29 22:37:06	<u>19271cfa2465e5608ba6d7</u> <u>e04257ad651073e864a685</u> <u>2f7d22660e33048e21d7</u>	- 0.00200000 BTC	✓
45	2016-04-29 22:17:44	<u>cb83fe32de5a52f9997b80</u> <u>8485e061b3d78c1c4f532f</u> <u>fa3a0cb87c59f58ef950</u>	+ 0.00200000 BTC	✓
46	2016-04-29 21:36:47	<u>66fb68b30f3437923a7ecb</u> <u>2ff8f00cbc890cfb1d298e</u> <u>9239319a49c335b6a6a5</u>	- 0.00200000 BTC	✓
47	2016-04-29 21:16:40	<u>55c1cc2a1cc42cf132c33f</u> <u>b7c214c02b2e5ee6ac2cc4</u> <u>4b1caa0d19e96c9cdd28</u>	+ 0.00200000 BTC	✓
48	2016-04-29 20:36:11	<u>3bfb38fec50fbcd1cb0d48</u> <u>6431623375e770184c2636</u> <u>c1d1ae3e9c6b7c4d0434</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-29 20:16:36	<u>1970f568a8381e7e2e30de</u> <u>8594f2b17681870251906f</u> <u>99f15d1288572271370d</u>	+ 0.00200000 BTC	✓
50	2016-04-29 19:40:17	<u>d4145d6388a665f00cd18d</u> <u>23905556cd1d1fb412a10e</u> <u>de0b0c507f5bd35abc05</u>	- 0.00200000 BTC	✓
51	2016-04-29 19:05:49	<u>419df29dfd707236c23243</u> <u>994131dc90accedcdf92eb</u> <u>8363e62c14513118af82</u>	+ 0.00200000 BTC	✓
52	2016-04-29 18:44:51	<u>1171914e6235eaa652c2b0</u> <u>96ce58dd6895f795fd5be1</u> <u>bb0fbd47b6c36f6126cd</u>	- 0.00200000 BTC	✓
53	2016-04-29 18:29:56	<u>7041ccfda52026e57294dd</u> <u>ef222b0fbd9d9145012b97</u> <u>ad2173fe92c243b79ee6</u>	+ 0.00200000 BTC	✓
54	2016-04-29 17:48:39	<u>b33000388d86ad338852be</u> <u>c97ab0ca6846d29ae1915f</u> <u>26c4d0629c7bfd01334f</u>	- 0.00200000 BTC	✓
55	2016-04-29 17:06:06	<u>e8d55a25d5b2a818418303</u> <u>a6dc09011a0ea58c9426d5</u> <u>627b00ed00f0649d8187</u>	+ 0.00200000 BTC	✓
56	2016-04-29 16:36:58	<u>5c5f76937e5f38479d0e65</u> <u>a3f166fdd4b8cf8af82b28</u> <u>7c87f13713e592bd97a4</u>	- 0.00200000 BTC	✓
57	2016-04-29 16:06:55	<u>314fb27b5244d760532ac6</u> <u>2f46e39173aa14008c66f5</u> <u>78c4dbbc27e00bc89b74</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-29 15:34:15	<u>c9f76ce653c32baf01adfb</u> <u>3b0e7f57f56e944de0f9cb</u> <u>04d324d7542e2be2f6ca</u>	- 0.00200000 BTC	✓
59	2016-04-29 15:17:58	<u>690eead8a90781b25a7507</u> <u>5e2458dbde2eabbc7d944c</u> <u>a2b276bbbbd5b6f2bf1d</u>	+ 0.00200000 BTC	✓
60	2016-04-29 14:43:23	<u>b7c5910e4cd1d7dcc53d51</u> <u>0638f93435a81cd5b9df2b</u> <u>edfe97738e8d8b300eed</u>	- 0.00200000 BTC	✓
61	2016-04-29 14:11:11	<u>e83a6b068c5f23d6cba092</u> <u>256ffa4dab3993e7609b5a</u> <u>8b6840a8f2d415f290b4</u>	+ 0.00200000 BTC	✓
62	2016-04-29 13:36:34	<u>d72112e1ee0ab9664ea0c2</u> <u>bd1eff15163e04c7b191b6</u> <u>d252d89a01586e7a18e8</u>	- 0.00200000 BTC	✓
63	2016-04-29 13:15:24	<u>49c3ef7205f0ffba5aad6e</u> <u>ad64746ef5995db31bdb78</u> <u>882a21f9678ae18aed14</u>	+ 0.00200000 BTC	✓
64	2016-04-29 12:33:26	<u>36c25e839d820e679416d4</u> <u>609c12414227258f626fb6</u> <u>6659a95406ba563de2b9</u>	- 0.00200000 BTC	✓
65	2016-04-29 12:00:58	<u>6a4603443d488b94ab2ac4</u> <u>a9aa51d3a010c346e58940</u> <u>59811d5eb88b6cef2aac</u>	+ 0.00200000 BTC	✓
66	2016-04-29 11:52:55	<u>90bb236f6ab148c2624a5a</u> <u>0d23d67b0c3710f35e3d42</u> <u>1018f92115901bea0bb2</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-29 11:03:33	<u>511d5e2f90aa36c894e03f</u> <u>c5abbfa8d558680da7ed51</u> <u>df923e2ea82e0e8d097f</u>	+ 0.00200000 BTC	✓
68	2016-04-29 11:03:33	<u>ed3d76f4ee6bca0ae27888</u> <u>d821f074cd26027451f237</u> <u>712a8ec8958b1cc76895</u>	- 0.10000000 BTC	✓
69	2016-04-29 10:56:12	<u>c8655c667ffff60c659e53</u> <u>7bfa63f4479d30662303fc</u> <u>ec0d9808d27a5ac8144b</u>	+ 0.10000000 BTC	✓
70	2016-04-29 10:12:46	<u>e83eea57195aa9bc3c869f</u> <u>8957ddc31634e2a25b45b4</u> <u>4951db0b6592b1c11038</u>	- 0.00200000 BTC	✓
71	2016-04-29 09:57:19	<u>c52f61e9835f97f42385d0</u> <u>eee79d5ce8027ea874cb6b</u> <u>2fd8bce734bd848bbd98</u>	+ 0.00200000 BTC	✓
72	2016-04-29 09:34:25	<u>2fcc5d9e7efa759ebae7f5</u> <u>407b4a0f07ae1eac2d3056</u> <u>fe6f933dcad6655def7f</u>	- 0.00200000 BTC	✓
73	2016-04-29 09:08:29	<u>7edc771c02f6030b0e8b6b</u> <u>6bf3e5cc7417bce3a591f4</u> <u>ae8b3ad6d3214756cd17</u>	+ 0.00200000 BTC	✓
74	2016-04-29 08:31:31	<u>e20a1229b682ebc41dbb24</u> <u>f686418ef12e0aae736a4d</u> <u>2cc88960f433ad03c524</u>	- 0.00200000 BTC	✓
75	2016-04-29 08:00:32	<u>8640b1fb93ca5da3264915</u> <u>e77eaa0800d6cba05e07a0</u> <u>5cccc2867ef51a143d12</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-29 07:44:44	<u>259ab2350fefdcf042ec70</u> <u>31051b930d7a2e052a6d2f</u> <u>f0ba3bc94fffa2b2eafe</u>	- 0.00200000 BTC	✓
77	2016-04-29 07:04:10	<u>530a0b74525f25e24eaab8</u> <u>5c44a8194c9edc20718a85</u> <u>9c8692e1ef7f0e4ed53b</u>	+ 0.00200000 BTC	✓
78	2016-04-29 06:06:37	<u>51927c10020b3a013e610a</u> <u>255fdd7ff990bf134446dd</u> <u>72ff1bb242bbc8f03ea8</u>	- 0.00200000 BTC	✓
79	2016-04-29 05:58:23	<u>2f4c8afbfbf090bb80824a8</u> <u>0612f39143a40b738eb059</u> <u>44b19c951b0ae163b43e</u>	+ 0.00200000 BTC	✓
80	2016-04-29 05:05:39	<u>ad377ef814adc1fb9f7268</u> <u>0a11f75ab75039a8a3f451</u> <u>4c4335afa02c0a73ce42</u>	- 0.00200000 BTC	✓
81	2016-04-29 04:57:46	<u>da669cd1a377ab6bc0cbcd</u> <u>7164753f324249d3925471</u> <u>c014104e0010e43344d1</u>	+ 0.00200000 BTC	✓
82	2016-04-29 04:36:18	<u>82735d36966d9dec596ca9</u> <u>1d6e295e362ec67dce0af3</u> <u>9ac75855a5824db00e78</u>	- 0.00200000 BTC	✓
83	2016-04-29 04:21:38	<u>837843da3f2d5ac09c130e</u> <u>4243ec9490a58f6f353bdb</u> <u>38c595a026546b288936</u>	+ 0.00200000 BTC	✓
84	2016-04-29 03:12:08	<u>90cc934114065766d829db</u> <u>9192876a20e01895c1176b</u> <u>22851cd6970f4ea76d10</u>	- 0.00200000 BTC	✓

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85	2016-04-29 02:54:21	<u>f01658b7df76c901bd01a8</u> <u>9a1ff718e5faf3320364ce</u> <u>04a97b2fd3ec42499dc9</u>	+ 0.00200000 BTC	✓
86	2016-04-29 02:12:11	<u>8f063161491f8332cdad0d</u> <u>a84a2c8f45ed141db02fc1</u> <u>e8ed123d99bf51dc2ee6</u>	- 0.00200000 BTC	✓
87	2016-04-29 01:54:06	<u>af48f1896025070d2be352</u> <u>8fcbc6b5a6ed5b41957211</u> <u>b673902e5a059abdec29</u>	+ 0.00200000 BTC	✓
88	2016-04-29 01:30:17	<u>5f9b00e7b0b7ebae4f01a9</u> <u>916fe91f76b7e5e4ae27</u> <u>146aa6cb61afb541597c</u>	- 0.00200000 BTC	✓
89	2016-04-29 00:57:22	<u>167840342ddb6553f9366f</u> <u>2a06ecf3a0c4cff3e8e0dd</u> <u>11a7888d80fb80e17f9f</u>	+ 0.00200000 BTC	✓
90	2016-04-29 00:09:38	<u>c150288dfce9f18c6a8044</u> <u>84287ba5872a8449acb9bc</u> <u>1d5a0cc097f3ea8b9fc2</u>	- 0.00200000 BTC	✓
91	2016-04-29 00:00:11	<u>03e347372be79e4989f52e</u> <u>119963343a8a5468fdbcb1d</u> <u>4a8db3f08c0e12e4cc85</u>	+ 0.00200000 BTC	✓
92	2016-04-28 23:16:49	<u>70e7866fada3cc4fcfcf82</u> <u>cc5d5d377e55a6615f1f17</u> <u>cd0fad8361d743c41863</u>	- 0.00200000 BTC	✓
93	2016-04-28 22:54:28	<u>39d3d1a2779b810c16da8a</u> <u>8f54d441c35c52c981e5c9</u> <u>87a65e69856206e5e7a7</u>	+ 0.00200000 BTC	✓

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94	2016-04-28 22:45:03	<u>1c032fd219d8caffa02d6f98bfa8ece700d5eade585d21042829d63e1d209879</u>	- 0.00200000 BTC	✓
95	2016-04-28 22:08:13	<u>0383a0ca3292df69478f57ec35103a1601ae8c1162a31db11f7e08daccffe101</u>	+ 0.00200000 BTC	✓
96	2016-04-28 21:04:33	<u>b55fa7f2f55bc36b1f8e8d7bc7fbf9a5ae233ecf380c64f4e17ad8a120dfacc6</u>	- 0.00200000 BTC	✓
97	2016-04-28 20:46:51	<u>6b6db5ab802d72a92f089748a5c33d99a781efee40eb7542d404d7af9d643ce5</u>	+ 0.00200000 BTC	✓
98	2016-04-28 20:10:53	<u>c24665a477f983be76eeabf247e4ac3eabcfd073491bb52bf772730affd31593</u>	- 0.00200000 BTC	✓
99	2016-04-28 19:46:49	<u>3dc737d8b894bb098897a224bd1b2c8d55a70b2b068b308569d4bf7950b6beb6</u>	+ 0.00200000 BTC	✓
100	2016-04-28 19:40:38	<u>c0ec17135202fa6a1fd785a82c44ffb902f044a98d92444462a9710554f1ec4f</u>	- 0.00200000 BTC	✓
101	2016-04-28 19:28:49	<u>c3ce8453aaa0b5ef75648b26150d251e5aba6384ee2081c0cc3b010f8872ff1f</u>	+ 0.00200000 BTC	✓
102	2016-04-28 19:05:20	<u>8a28ebc75d1fc110b8db749786b31d3351e45e0f1a1381638da7a2da403b79fb</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-28 18:46:00	<u>90816e8fe9c91616fa5e2c309b153623e4eea9aef623b35354ddd4b93cfbd6a3</u>	+ 0.00200000 BTC	✓
104	2016-04-28 18:05:25	<u>2e87ca340b28d3e57ab31f05aba6e1c32355b804cd3ce0502d28381a9edb0918</u>	- 0.00200000 BTC	✓
105	2016-04-28 17:53:07	<u>aa7a215e3b12920e4cc627b8c57be97a541079a037cf7f7f52b265d0da200257</u>	+ 0.00200000 BTC	✓
106	2016-04-28 17:37:59	<u>fac6502f9aeec20f820fb438b8538eb957c140f2e72f87cfa33e7435cbc181dd</u>	- 0.00200000 BTC	✓
107	2016-04-28 17:37:59	<u>fac6502f9aeec20f820fb438b8538eb957c140f2e72f87cfa33e7435cbc181dd</u>	- 0.00200000 BTC	✓
108	2016-04-28 17:22:05	<u>e359f5de2be497cf2e227f04d65115a9fe26eb1f4fe7052657bfecada53e0416</u>	+ 0.00200000 BTC	✓
109	2016-04-28 17:03:53	<u>6401830826598814f7357cd0af5611415e38134626357dc4ad4ed99d6d2febce</u>	+ 0.00200000 BTC	✓
110	2016-04-28 17:03:53	<u>64cfeb86c752206aee82712108a231b5cfb15f650f693ca139e8f7736c1b81f0</u>	- 0.02500000 BTC	✓
111	2016-04-28 16:01:38	<u>370da0f50d5e0081377d2235e4ef07491639aff1faada6e67f30570a83a966a5</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-04-28 15:45:37	<u>015dd2e1949c941c6b9c553ab3af920e567e1b38830d1214c57f956086c34d9c</u>	- 0.00200000 BTC	✓
113	2016-04-28 14:43:03	<u>afca9101875855503ad2443f65ef337ac5546b1448a55006cf3b06cf532022ac</u>	+ 0.00200000 BTC	✓
114	2016-04-28 14:04:59	<u>181de71721aaccd5220685bd58e352b7c0c0169d3be503966e06979cbabda4aa</u>	- 0.00200000 BTC	✓
115	2016-04-28 13:48:06	<u>6a5ce4876028814b16159a71c0f656d88cee72555e9af2120c1a9abff2fd5af5</u>	+ 0.00200000 BTC	✓
116	2016-04-28 13:09:35	<u>0f294d869ec5515b507c0a98f06823fd64e33ce70ed2faaf8d6a05f92dc38644</u>	- 0.00200000 BTC	✓
117	2016-04-28 12:47:01	<u>ab7f4b4e38cb8b493a5d86a74cc921a81219c54c23e93172a67f9bdbf2c2cef0</u>	+ 0.00200000 BTC	✓
118	2016-04-28 12:37:55	<u>4602f639380e14fe4fe35a2180b6f78282ee38e5de462a68eb789a1e4d124538</u>	- 0.00200000 BTC	✓
119	2016-04-28 11:47:52	<u>5b26ccd74252fa44fc11c9f3b5622af92961e54b4376cfe447dda247301f61f3</u>	+ 0.00200000 BTC	✓
120	2016-04-28 11:07:38	<u>a4cb8b69e1933b7af87903872e79f19d1c3bb838726f7d741aaf6ce5cd0a8d6c</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-04-28 10:53:04	<u>ebdcd9580ecba32a01d51f</u> <u>d72ef516fadb302a5fc80d</u> <u>f6f5c618f36d9423c54c</u>	+ 0.00200000 BTC	✓
122	2016-04-28 10:10:32	<u>554363bc60594b1e064a67</u> <u>73156139fcbf5e5686e8bf</u> <u>0bbc3f502adcd40b6e20</u>	- 0.00200000 BTC	✓
123	2016-04-28 09:43:14	<u>65e0829faac6cd332db944</u> <u>ac4aaf18b66e4788dc2355</u> <u>2a5d22315f7db9af92ed</u>	+ 0.00200000 BTC	✓
124	2016-04-28 09:10:08	<u>ebfcb469fc75e73506033a</u> <u>39bd256cd3f84a830c381a</u> <u>6152f9a892c2efc082d8</u>	- 0.00200000 BTC	✓
125	2016-04-28 08:34:29	<u>d4ca512d675c77d2d3e1b0</u> <u>7f9853bf51039c958a17dd</u> <u>2933536fc51c6f98a883</u>	+ 0.00200000 BTC	✓
126	2016-04-28 08:08:00	<u>1d78375e040de83841c0f5</u> <u>e661d556c632081a86c04c</u> <u>6b6297545183a141ef9e</u>	- 0.00200000 BTC	✓
127	2016-04-28 07:51:05	<u>ba023a9c729331026ffd23</u> <u>9cf5cd9d416954b28868da</u> <u>23b8631a599c5886c725</u>	+ 0.00200000 BTC	✓
128	2016-03-29 07:17:28	<u>9e465755db100acebe98dc</u> <u>281309f24266ffc7039a41</u> <u>210c797d6c1e0ec105b1</u>	- 0.21289791 BTC	✓
129	2016-03-29 06:46:06	<u>2a1ffe784f8c709413c4fa</u> <u>c69a8c240e4e499fea80e4</u> <u>f9738644912d09a5dcf6</u>	+ 0.21289791 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-03-01 22:37:12	<u>d739210cbb540e631f61c9601ce83557db25fa073e70e73162b9b4c21493162f</u>	- 2.28477426 BTC	✓
131	2016-03-01 22:22:45	<u>e0d76b6b2ee1cb6f8d4e09860fdf47f3c47510e7d070eba82f0c7cda4d29360a</u>	+ 2.28477426 BTC	✓
132	2016-03-01 16:56:45	<u>34138e3bfb1a0e622b90649f92bcc66b0ea0fbb94a5b4855e2b56ff49409e27</u>	- 1.59930000 BTC	✓
133	2016-03-01 16:25:51	<u>2dc08bb78e6c51309cff5b604abedd46db8f2e269fd851be42994697a1911974</u>	+ 1.59930000 BTC	✓
134	2016-03-01 14:26:13	<u>2aec52a3e80206e07b786f26efe176937e8528fbd4fbb9214ad60f8aef83f8c</u>	- 5.18418709 BTC	✓
135	2016-03-01 13:58:32	<u>61357a2efe6734643a93349cfd074be0de8297fcb2bb85f111b0c469ae31bef0</u>	+ 5.18418709 BTC	✓
136	2016-02-29 09:05:44	<u>fac602dabba98adf05902540d2acfebab39d3eed963992ffd9b2dc2a5fcf9998</u>	- 3.05851880 BTC	✓
137	2016-02-29 08:41:05	<u>6242fe3cc784a3fad675a5453b7ed39401364c1e4f765393fb4d8d4d258c0b5d</u>	+ 3.05851880 BTC	✓
138	2016-02-21 18:33:10	<u>d9919d9843dc163b8fe8538ecf377f2573dfa97535c7ff4528d59979af622922</u>	- 0.15849655 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-02-21 18:27:50	<u>24e8afce1c90500a690618</u> <u>1eb87037b4eb860d5330a5</u> <u>6e33bf975b4a71439a06</u>	+ 0.15849655 BTC	✓
140	2016-02-21 09:05:35	<u>f4672a01d3d2060f17e0a5</u> <u>3a4e5d5c02a4488c09bf91</u> <u>298f48341550977ff2ab</u>	- 2.23814799 BTC	✓
141	2016-02-21 08:44:15	<u>55a10fe7dfa01add45d13f</u> <u>b670b706867187f311925e</u> <u>4569e917ea542055f585</u>	+ 2.23814799 BTC	✓
142	2016-02-21 01:07:52	<u>53aede39f32008cbc38fba</u> <u>efe70a8f66ba55aeaa3e0a</u> <u>65deea453f8fd76bcf66</u>	- 0.15855399 BTC	✓
143	2016-02-21 00:46:35	<u>24b3e309c26bf8301ef236</u> <u>bff139688227f31d10a49b</u> <u>308cbd7f19af7886bce5</u>	+ 0.15855399 BTC	✓
144	2016-01-05 06:33:59	<u>ed114faf34cd868961fd6f</u> <u>6fb6each9ed7ad58ccf1da</u> <u>ee06ce7d623c4a6dbda0</u>	- 2.80099076 BTC	✓
145	2016-01-05 06:28:26	<u>2959868887df806a25577b</u> <u>944ad70c004b21cf215dea</u> <u>2cc4f5808ed97f708b75</u>	+ 2.80099076 BTC	✓
146	2016-01-05 01:51:02	<u>df231c92e9fa226e99aeb2</u> <u>87d1db33b3a6ea7bffe44c</u> <u>edba476d54a7b1b99556</u>	- 0.23148684 BTC	✓
147	2016-01-05 01:23:39	<u>573469a29484076a633925</u> <u>d85c2eaaeb2fcc661c691e</u> <u>915a5f1dff51b4c6f965</u>	+ 0.23148684 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-04 08:06:49	<u>8b883acd39f2e1e785eb7b</u> <u>aaddc03617cca88d3fca39</u> <u>25bd6485a3be07abab17</u>	- 0.34882099 BTC	✓
149	2016-01-04 07:58:39	<u>c3e294685550c10f637ca8</u> <u>0b38453662781770d289d0</u> <u>f0020e02bc60e14ccbe2</u>	+ 0.34882099 BTC	✓
150	2016-01-03 04:37:16	<u>8760051443083d83171377</u> <u>e7b922730b460ed30064e1</u> <u>7a02e1149dab59e4ed83</u>	- 0.06901946 BTC	✓
151	2016-01-03 04:21:28	<u>d2b8582d514b852002f211</u> <u>037a153f58ff53beecba43</u> <u>4d32a72c0b39525875ee</u>	+ 0.06901946 BTC	✓
152	2016-01-03 02:08:37	<u>485d8381609d4ab47578c9</u> <u>fe09030c5ac51ad1e3895f</u> <u>df4359975cb458300126</u>	- 0.09229349 BTC	✓
153	2016-01-03 01:55:49	<u>61a582a004f8dbca7b74bd</u> <u>f36f8517aca41f0684eb6b</u> <u>4146b5a32ad9e043c262</u>	+ 0.09229349 BTC	✓
154	2015-12-30 16:38:21	<u>b66d3f70ee64e534864df6</u> <u>09cbc96693a771b843e6a1</u> <u>61f1bfa50f796317fca9</u>	- 0.11709328 BTC	✓
155	2015-12-30 16:04:51	<u>f8b3d9e50f36cabda2cece</u> <u>6357b45c80d7b256006175</u> <u>5c3aa3de912b19c65819</u>	+ 0.11709328 BTC	✓
156	2015-12-30 16:04:51	<u>a3e4e002a2872ab34d9e0c</u> <u>978cfcf5bcc367ad1bd887</u> <u>3c33d45917e71f28d34a</u>	- 0.18375175 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-30 15:47:11	<u>6f67c21fe8417d6ff08f979956b51f8b03e2e14fd8f00690eda6043856b1d3dd</u>	+ 0.18375175 BTC	✓
158	2015-12-30 13:29:48	<u>f6cbe23d0a9a11a441daf3941cfdfae59666a1ee6538cee04c6f2c17f697e261</u>	- 0.06890691 BTC	✓
159	2015-12-30 12:20:52	<u>855b95e43fd1ca397c4420fecdb72468859fb636354fc22f0507ab88efd1bcb8</u>	+ 0.06890691 BTC	✓
160	2015-12-30 08:38:08	<u>07f4e9998fcb47ecf4dd6fa01ce456f8f96672c9931d7d19e29a89647b6a2bd2</u>	- 0.04596539 BTC	✓
161	2015-12-30 07:59:51	<u>d433653954c1b007d02a6ccd5048e3faf0c8344ccb811c6b449b1eeb5b524e84</u>	+ 0.04596539 BTC	✓
162	2015-12-30 01:37:09	<u>0d505558cf4e7949dc26a45a05eefa32b412cc43cc98cb5675805849316b836d</u>	- 0.04611164 BTC	✓
163	2015-12-30 01:16:48	<u>a730ae1058d5af68473444697fc6d4a2e31da227573b0f2b122a0394c1fdeff1</u>	+ 0.04611164 BTC	✓
164	2015-12-10 15:03:35	<u>b1942f2083c5c4a071d9901af84f94d9201737779d9036077b45fa8aa7084c52</u>	- 0.18937601 BTC	✓
165	2015-12-10 14:54:21	<u>e5dd69efe1ad2a035dfcff2514937bc2b052fdb93030b5d33927c2fc1144e052</u>	+ 0.18937601 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-12-10 02:41:12	<u>383e0253f491c7b764fe3c</u> <u>fcdecf98fb83eccea4a58b</u> <u>74b481f462df8bae9ab8</u>	- 2.31985607 BTC	✓
167	2015-12-10 02:21:59	<u>5f5dd2eaf52a707b4bea88</u> <u>93ade95a7f60e4eba6fdeb</u> <u>a02462c288900c4125db</u>	+ 2.31985607 BTC	✓
168	2015-12-05 09:47:17	<u>494b564bbd3c258e38ecd2</u> <u>8f3e006582b275921c02b0</u> <u>21e9e47dc490878ecac8</u>	- 0.35380000 BTC	✓
169	2015-12-05 09:20:40	<u>ac694a1b82c9573c4bf9c3</u> <u>0ef8aa9fd54582b03fe5b7</u> <u>936aec51f1a01d685767</u>	+ 0.35380000 BTC	✓
170	2015-11-22 04:09:05	<u>7a666f7a995b0ffb085994</u> <u>177fb2d0570b13b9897dac</u> <u>f4e7882edd70a48d1866</u>	- 3.71065644 BTC	✓
171	2015-11-22 03:56:38	<u>a7fe20df54f6b2cf37c278</u> <u>76cac0a453169aa240cd5b</u> <u>a56386cf155fbceb2c07</u>	+ 3.71065644 BTC	✓
172	2015-11-14 10:05:07	<u>144fdbeae4967c46dded2c</u> <u>19fb9b2ce5213597c20c66</u> <u>7e2e1cda4951f7ad2c6b</u>	- 8.63187758 BTC	✓
173	2015-11-14 09:38:12	<u>545919c92f890c9b748ab0</u> <u>d7d10982d544a820c36c03</u> <u>80619931d7ccf1da9e71</u>	+ 8.63187758 BTC	✓
174	2015-11-10 05:36:14	<u>34465338047d28a304ffc4</u> <u>c5a373f68faa0e78d44174</u> <u>1808895edfb8241d48d2</u>	- 0.50934241 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-11-10 05:24:42	<u>b1420a3157d72bc8ff47</u> <u>5cd7724820d036882b50b8</u> <u>414103ebb4c4b058f17e</u>	+ 0.50934241 BTC	✓
176	2015-11-09 07:50:59	<u>d119e164dad8892ace2a05</u> <u>afe2d668b61e3d1e339bfb</u> <u>dc93af12657ed1299b5f</u>	- 0.16084497 BTC	✓
177	2015-11-09 07:09:16	<u>b5b271050cbbf16c967044</u> <u>205d712be7c9ad7058740d</u> <u>9ce4c384b98c6b867835</u>	+ 0.16084497 BTC	✓
178	2015-11-08 05:19:18	<u>76d59f43c5d9c618608d5c</u> <u>978be5d655533a25160333</u> <u>bf197faaf6d46668e9af</u>	- 6.08953683 BTC	✓
179	2015-11-08 04:55:08	<u>f5a121991ae024d30ef7</u> <u>eb416146db7319893dc708</u> <u>022bf53a4144ca9ea26b</u>	+ 6.08953683 BTC	✓
180	2015-11-05 02:05:21	<u>f0f3a603280660afd3356d</u> <u>847b4cf1a87793b5eedb9e</u> <u>0111526b3673f79d78a7</u>	- 0.74770000 BTC	✓
181	2015-11-05 01:37:08	<u>608812a8bd9706ebf8b3f4</u> <u>c333347a9d8ecec506181</u> <u>43b0d05ffadc3b920e07</u>	+ 0.74770000 BTC	✓
182	2015-10-31 03:39:05	<u>9bf3c9acb19d1e83d78a5f</u> <u>014aaa405f1f0216115418</u> <u>9485ee7fd0dc5e4b4a0a</u>	- 6.23757006 BTC	✓
183	2015-10-31 03:08:36	<u>1a7d1a3e3c7c5c574dccbe</u> <u>22dc88150a0e2c77856921</u> <u>6ab9ff1f1371c2ff9aec</u>	+ 6.23757006 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-10-30 04:39:46	<u>e5c8bc7790f8e362119775</u> <u>167b4b95039ea4953fa22d</u> <u>21138cce29fe6d812304</u>	- 2.14962707 BTC	✓
185	2015-10-30 04:08:25	<u>e17bb63520d7697cbfebb6</u> <u>71acbc8371f9ef752aefc5</u> <u>fb7c7ddb64d60cb27e6cc</u>	+ 2.14962707 BTC	✓

* USD values displayed at the time of transaction

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