

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16w7bbFqU8EiLcreUSX4XrkhYL3Gv3BW2w</u>
TOTAL RECEIVED	0.86018311 BTC
	54,265.50 USD
TOTAL SEND	0.86018311 BTC
	54,265.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 22:51:12	<u>60644b1d90641e25eaf3f186420416f93f25bcce7f42e52f29c1f88f1685bfe6</u>	- 0.00012500 BTC 6.15 USD	
2	2019-12-20 22:19:23	<u>cee2c15271592dc71d83faa8966aab30aa17576f2afd192ee0c8e436e2fc3382</u>	- 0.00793126 BTC 56.57 USD	
3	2019-12-20 16:02:52	<u>51b8ecc5f63137831977ccb8c20d985fda7ff9383625900eb620b73afeefba6d</u>	+ 0.00793126 BTC 56.57 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 04:49:47	<u>563ca2d646bb24699fa2ac</u> <u>5ba087a2d043456feb499f</u> <u>0ec4a80ed997e6aa8fec</u>	- 0.01047796 BTC	✓
5	2019-10-29 03:10:59	<u>7b33952bb540ebce8d9715</u> <u>06f22161d74c82ba5eaadc</u> <u>9a483ac2633ea3665682</u>	+ 0.01047796 BTC	✓
6	2019-10-23 05:53:34	<u>bbda1a7b2945e479501b19</u> <u>52aa5254e6a1c57ed92e05</u> <u>ceab190794bd4a03e7b6</u>	- 0.01278472 BTC	✓
7	2019-10-23 02:07:18	<u>9a3f8ad8abd869f9ed4ce0</u> <u>8390e645114aa3a2126701</u> <u>58d183b9e4d385654ace</u>	+ 0.01278472 BTC	✓
8	2019-09-17 22:26:34	<u>4ba8e5cd5094697b7e84af</u> <u>e526d0030480d9480cc1ec</u> <u>e3089619180d2aa71cc2</u>	- 0.01412683 BTC	✓
9	2019-09-17 10:51:22	<u>f0a1a66a1f7c421d1000ad</u> <u>82fcd10ef1b81b11d320b2</u> <u>f93b02ef47274c6eaf48</u>	+ 0.01412683 BTC	✓
10	2019-09-05 17:29:51	<u>33ebd3aa30185224372908</u> <u>29ebc7dfe73ea29898af44</u> <u>3924f9e163216829eadf</u>	- 0.01085821 BTC	✓
11	2019-09-05 03:57:56	<u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u>	+ 0.01085821 BTC	✓
12	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc</u> <u>3dea60d793077b42fb1581</u> <u>92f258f558e8229601ba</u>	- 0.06285243 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 22:17:46	<u>2ced1966a183f8d77d702b</u> <u>e195a302d9508f689fef63</u> <u>f4d3ce38a359527bd4fa</u>	- 0.05720886 BTC	✓
14	2019-07-18 20:59:19	<u>24386ccf618503b826088c</u> <u>70562d4751012fe2beb58a</u> <u>88de263e3bdd241be40e</u>	- 0.02741160 BTC	✓
15	2019-07-18 09:21:24	<u>87f5ec08beec52350c51dd</u> <u>4263bbd266d0d5fcc8410a</u> <u>3c5950cc30f34b937727</u>	+ 0.06285243 BTC	✓
16	2019-07-18 08:59:59	<u>bf74c81adb3c4f29661a3d</u> <u>b71e0982ce4501622e9bf2</u> <u>9227e3eb29c16fe63c8b</u>	+ 0.05720886 BTC	✓
17	2019-07-18 07:41:30	<u>e1548b5ca7ef5cf39f1702</u> <u>13b0210c7f3a7bc4b0341f</u> <u>453be3b3f16f82e9c49e</u>	+ 0.02741160 BTC	✓
18	2019-07-07 20:35:51	<u>227a05c00b712fa87a58cf</u> <u>781430b56d1536c72ef882</u> <u>37b9887c3b2060314d02</u>	- 0.00369260 BTC	✓
19	2019-07-07 20:35:51	<u>227a05c00b712fa87a58cf</u> <u>781430b56d1536c72ef882</u> <u>37b9887c3b2060314d02</u>	- 0.00368497 BTC	✓
20	2019-07-04 02:32:12	<u>42ca92a9c011660e1ce6b2</u> <u>92b07065745f7adf012f4c</u> <u>04dacc8d89d38389614e</u>	+ 0.00369260 BTC	✓
21	2019-07-04 02:32:12	<u>bcd1f8a9ab2d09add28e5e</u> <u>b225a3f8fb40f36dbbb3c0</u> <u>ce37eac6163edb498ca6</u>	+ 0.00368497 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.01034346 BTC	✓
23	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.00808671 BTC	✓
24	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.02031080 BTC	✓
25	2019-06-19 21:44:50	<u>5cb635b1718b14d3f63622</u> <u>f70f5cec4899f4036c3ab9</u> <u>117cc2492d644e95e12e</u>	+ 0.00808671 BTC	✓
26	2019-06-19 21:44:50	<u>0e58793f9240fc67994693</u> <u>27ae9d101b1b83748eae3b</u> <u>385099a902a898aab52d</u>	+ 0.01034346 BTC	✓
27	2019-06-19 21:44:50	<u>9801407df4a5760b12704e</u> <u>38e1580683fc52fe979664</u> <u>c96148ccb0a36afb3190</u>	+ 0.02031080 BTC	✓
28	2019-06-14 04:29:01	<u>9c049e945cabeeb7be444d</u> <u>c5225a775828fab9cd0177</u> <u>8b587b1d3cd3cc1572ad</u>	- 0.00622557 BTC	✓
29	2019-06-11 02:18:31	<u>e24fb0165b0d4f1a86452d</u> <u>c379e6171bda20871fd73a</u> <u>3ef578ba127fc1b232c2</u>	+ 0.00622557 BTC	✓
30	2019-06-08 13:05:38	<u>a74eaba1e063c678ed0f2c</u> <u>2923f4c3a19110aa1ffb30</u> <u>58722f275b57d97f0577</u>	- 0.00592922 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 20:38:08	<u>56d71e5550cd8f5391567b</u> <u>6cecb8e2d554fa960cecfb</u> <u>8e99f4e98bfeec80aa8d</u>	- 0.01026600 BTC	✓
32	2019-06-07 20:38:08	<u>56d71e5550cd8f5391567b</u> <u>6cecb8e2d554fa960cecfb</u> <u>8e99f4e98bfeec80aa8d</u>	- 0.01026600 BTC	✓
33	2019-06-07 04:09:53	<u>38a752ef22ad0a64ac81ac</u> <u>3f7807227db6d6a453aba9</u> <u>892ea07614198a9ed8aa</u>	+ 0.00592922 BTC	✓
34	2019-06-07 04:09:53	<u>0763939ea15b2686831889</u> <u>0e5c2d1764c2b432334a82</u> <u>bc21413f26477b00746c</u>	+ 0.01026600 BTC	✓
35	2019-06-07 04:09:53	<u>dcf63c8737ef451845b476</u> <u>397fd1f6bc070b22569d69</u> <u>e4d91927a0777614385e</u>	+ 0.01026600 BTC	✓
36	2019-06-04 08:30:59	<u>d14fc873a9d3c2b766d394</u> <u>cfa771d36d76bfda42e648</u> <u>939e95ae413d30683f88</u>	- 0.00912616 BTC	✓
37	2019-06-04 02:43:19	<u>21aca8c1ad68164eb14d88</u> <u>5cf608ecfa02e561496194</u> <u>19b1fa458e78fa866a9d</u>	+ 0.00912616 BTC	✓
38	2019-06-02 22:41:15	<u>7d566379bb21e11c2de183</u> <u>a970710bbf0ffe9a12880e</u> <u>148391f5614f137a80ac</u>	- 0.00512129 BTC	✓
39	2019-06-01 11:24:21	<u>da0c06b1b4a50d641f854d</u> <u>7baad8efdc4b4723b6d3b7</u> <u>064287901e1328346403</u>	- 0.01236258 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 02:44:12	<u>b6bcb9c508517d82aec4f500c87702e5c6abe1bbcdfbf7b198e9c6e6c33181fd</u>	+ 0.01236258 BTC	✓
41	2019-05-30 22:30:46	<u>8b50738282e63f8473d2662a3e290c65bb7c14baa47058b40948f1ac492a582c</u>	- 0.00706739 BTC	✓
42	2019-05-29 14:31:49	<u>155012a576ebe63641f36ef20c4dee5363029f067b090386b72ec37ec8167871</u>	+ 0.00706739 BTC	✓
43	2019-05-29 04:16:22	<u>b909b6b7b12b9ac40cd9f07d4de4b560ac2b3935376af5b00a78a7f0a2c58306</u>	+ 0.00512129 BTC	✓
44	2019-05-27 17:57:58	<u>af6797811d29da09e406b398dc0a0a11bebe5b959b3e048a36d1cf0ba0777f38</u>	- 0.00711763 BTC	✓
45	2019-05-27 02:47:02	<u>36b2ab657fda59aaca6aaacd14ac5a730c7e2677a85632e02299622f438510e3</u>	+ 0.00711763 BTC	✓
46	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d58f982aaeb9af3139a4c04661ec5d20ce69a691118</u>	- 0.02709215 BTC	✓
47	2019-05-23 03:37:12	<u>e06647e954930186a23115173e488e46a8db11826d8419405336af7a75be5670</u>	+ 0.02709215 BTC	✓
48	2019-05-22 17:21:41	<u>a7766c8f7a49c85104c3b7a5576b5757851ed282f7b2c135722861d9ebfb5518</u>	- 0.02950000 BTC	✓

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49	2019-05-22 17:20:26	<u>460adb38d28818c2bd8b4bd8f8f03fa2309074aadb3964236ff4ecea2bdb228d</u>	- 0.00626724 BTC	✓
50	2019-05-22 15:49:52	<u>5a7c058d340bab04c0c5ebb1e5edbc95e63e2aa5eaadc1c4bc677c17b44d50b5</u>	- 0.00934389 BTC	✓
51	2019-05-22 15:12:56	<u>4f6257cebd02f7dd17f08a2b64208d55213718d4fb66d0648d8e2e9d63d639b9</u>	+ 0.02950000 BTC	✓
52	2019-05-22 04:45:54	<u>61d0f4a42c149251e7f5d2647c0af05720d8908b07e850463589fda85b2bcd8c</u>	+ 0.00626724 BTC	✓
53	2019-05-22 04:11:46	<u>9482e58f5a77e07e6f360b0c5aff6e2fb32c3a08e98b88f7a4148d091b3ede2b</u>	+ 0.00934389 BTC	✓
54	2019-05-21 01:18:48	<u>d638db908b7ac6057777d7cbb4e916365e6edf17e611d28aa57f27db37ae7dee</u>	- 0.00628231 BTC	✓
55	2019-05-20 03:30:39	<u>8250df668c066f5e64d90c190018f78177f757d980d0085b31f23c1732bc452f</u>	+ 0.00628231 BTC	✓
56	2019-05-17 17:07:29	<u>acc8ca51978b6212a632e69a80c4d186e56c8149640992eca171bdad29239b2c</u>	- 0.02356200 BTC	✓
57	2019-05-17 13:22:07	<u>6bc58bbb4e135884f13723fa590990dab80ece40dc86aaae4af6f96396beafcb</u>	+ 0.02356200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 01:20:09	<u>19e5c8701e71920ad1c38a</u> <u>a0a92ed3148fb92dbb15cd</u> <u>5665cec6604c26fd2a6c</u>	- 0.00596847 BTC	✓
59	2019-05-17 01:19:28	<u>8622da20ebd53a2b3c8e52</u> <u>da8e18336670b235a1d47c</u> <u>10ced3b1b985c9690ad5</u>	- 0.00698198 BTC	✓
60	2019-05-16 19:23:37	<u>6d76f6b6670a6ad65e4cb0</u> <u>ec3fde62f90df1145090bf</u> <u>e42d7502557306cbc571</u>	- 0.02701156 BTC	✓
61	2019-05-16 05:25:59	<u>2d6094ab6911b5d0776aa4</u> <u>82dd75934841745155d381</u> <u>b015291954a4d0300d8f</u>	+ 0.02701156 BTC	✓
62	2019-05-14 21:05:33	<u>2c42760ff0c6f03ae2a29c</u> <u>a1328ad3be6b78d5b8ad0d</u> <u>6d18780f1e860c3e056d</u>	+ 0.00698198 BTC	✓
63	2019-05-14 20:25:08	<u>b2b21e8b79783659939602</u> <u>7fcf083ec8c61b95eade27</u> <u>bbaa207434ee46492fe7</u>	+ 0.00596847 BTC	✓
64	2019-05-13 17:24:50	<u>48c5e18aa5ce4369951ed8</u> <u>6f5f31b6fe2e9602e5b298</u> <u>a0e24c4c2a9dfff95b38</u>	- 0.03485440 BTC	✓
65	2019-05-13 13:58:49	<u>a461dfc3a8181f16d007c9</u> <u>23b521d706136005085edc</u> <u>d1c1f856899ac84bbe65</u>	+ 0.03485440 BTC	✓
66	2019-05-13 01:59:14	<u>2fc1d6c9ced06281459761</u> <u>bed98022e97d64fd49079e</u> <u>52a93e617336c5f2ce18</u>	- 0.00043061 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-13 00:29:36	<u>90bb88d3d21dd7d0e5bfb6</u> <u>d23d0b321427d3fef02963</u> <u>65ece3ca485d39bcd13a</u>	- 0.00045042 BTC	✓
68	2019-05-13 00:29:36	<u>90bb88d3d21dd7d0e5bfb6</u> <u>d23d0b321427d3fef02963</u> <u>65ece3ca485d39bcd13a</u>	- 0.00046021 BTC	✓
69	2019-05-13 00:29:36	<u>90bb88d3d21dd7d0e5bfb6</u> <u>d23d0b321427d3fef02963</u> <u>65ece3ca485d39bcd13a</u>	- 0.00045349 BTC	✓
70	2019-05-13 00:29:36	<u>df0f972dc5a5a17a64fe68</u> <u>2bb14af28ee5af0fc0bea0</u> <u>7c899ce0bc242c2ec69b</u>	- 0.00046427 BTC	✓
71	2019-05-13 00:29:36	<u>df0f972dc5a5a17a64fe68</u> <u>2bb14af28ee5af0fc0bea0</u> <u>7c899ce0bc242c2ec69b</u>	- 0.00046270 BTC	✓
72	2019-05-13 00:29:36	<u>df0f972dc5a5a17a64fe68</u> <u>2bb14af28ee5af0fc0bea0</u> <u>7c899ce0bc242c2ec69b</u>	- 0.00046539 BTC	✓
73	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044471 BTC	✓
74	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044133 BTC	✓
75	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044572 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044223 BTC	✓
77	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044320 BTC	✓
78	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044680 BTC	✓
79	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044714 BTC	✓
80	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044277 BTC	✓
81	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044224 BTC	✓
82	2019-05-12 19:55:41	<u>9ca6a63bba70aba9117ab4</u> <u>6e8c7e8408dc02dae9c726</u> <u>5d571fd5b6b94524abba</u>	- 0.00062500 BTC	✓
83	2019-05-12 19:34:42	<u>3f6e45a9b9bf12bdc790e5</u> <u>ae257ed6f63486fdeef122</u> <u>45ed6cbac68254b881c4</u>	- 0.00079200 BTC	✓
84	2019-05-12 19:34:42	<u>94acc777662b34367f9afd</u> <u>77d9aef1d0e729ab42e61d</u> <u>2fdd7a95d095e9dd62c3</u>	- 0.00086325 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-12 19:34:42	<u>ce3a929980b81942add6f8</u> <u>bf771b2534dd9f18d8650e</u> <u>caf2799318e9cbb8146b</u>	- 0.00071700 BTC	✓
86	2019-05-12 18:57:59	<u>f621214a1bbb470f0a99e6</u> <u>7cfb714c2db7c6aac27938</u> <u>2425915a78ff51ec71ea</u>	- 0.00092499 BTC	✓
87	2019-05-12 18:57:59	<u>e61a5021fbabdcd8dec725</u> <u>1f2abf03179f237e66d9a1</u> <u>89979a3b1a3b57570b3d</u>	- 0.00088896 BTC	✓
88	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.04402714 BTC	✓
89	2019-05-08 04:19:58	<u>22762099745422d5c650c4</u> <u>a1cb0cc9031e85acd5441e</u> <u>10d1c4110e872fc85c0f</u>	+ 0.04402714 BTC	✓
90	2019-05-03 20:18:34	<u>4746750b146e2f258e74b4</u> <u>61db8582527a22b76ad9a0</u> <u>ad9ca17afee4885b7a98</u>	- 0.01572848 BTC	✓
91	2019-05-03 01:40:32	<u>cf1cf58a9b227f176a5af4</u> <u>beaab27aa540a307df407a</u> <u>c85b08a8c47c08eb2ef5</u>	+ 0.01572848 BTC	✓
92	2019-05-02 22:09:46	<u>507012df1aaafd35336110</u> <u>c1e8a3c281f48b51b3399b</u> <u>9454696429137a18ab5b</u>	- 0.03691102 BTC	✓
93	2019-05-02 10:45:01	<u>ec913c29984fe99a988f09</u> <u>dcf1fed25cc00f0d9c68d5</u> <u>11a4687315d4ae2ef194</u>	+ 0.03691102 BTC	✓

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94	2019-04-30 17:27:38	<u>ea90d0dc429cea96da6c70</u> <u>1566f8faee61d2807cff7d</u> <u>5e3ed41a9b786dbefb17</u>	+ 0.00088896 BTC	✓
95	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00112000 BTC	✓
96	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00112000 BTC	✓
97	2019-04-29 10:35:23	<u>8b41b7b4585193b6247c8b</u> <u>7adb68c7bbe2e9790c89fe</u> <u>3245360a525045b85b68</u>	+ 0.00044223 BTC	✓
98	2019-04-29 00:23:27	<u>335eaf0a1761f44be6229d</u> <u>2cfe20c9410e8136832af5</u> <u>27c0378b88f492e894b2</u>	- 0.00135349 BTC	✓
99	2019-04-27 19:33:06	<u>e4a834cba8956fb79bf763</u> <u>772c77abe2631a9b101654</u> <u>bb85c5611e971e54f828</u>	+ 0.00044224 BTC	✓
100	2019-04-26 17:14:37	<u>14fd25b62da05a126f1ffe</u> <u>3d5a09b3d58b4ebe4c1d81</u> <u>17919937c87d4a5b9003</u>	+ 0.00044277 BTC	✓
101	2019-04-25 15:26:13	<u>66fb869976c3870569eab8</u> <u>db4239b8f2922bdfb819e8</u> <u>9eeae37ab6e2f0d440be</u>	- 0.00920393 BTC	✓
102	2019-04-25 10:55:02	<u>e592c321859b39ffbdffdf</u> <u>7f03b917b3b8a4fb537c7b</u> <u>0625baacad9cc374a79e</u>	+ 0.00043061 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-25 02:31:05	<u>fc132cfbc6d9c492e7419d6d6a2eb9dc5353943a8b298c2a3f40c4aeaf342130</u>	+ 0.00920393 BTC	✓
104	2019-04-24 11:47:08	<u>465f0bbe95b8d45d5b59e704ce8107ce4617c43b8787d18082b3ffb387647cad</u>	+ 0.00086325 BTC	✓
105	2019-04-23 14:37:22	<u>cdb2a3bdb1d918461fee22b9887bf4aab15c73e9fae6588bf0748c6b2371a3e4</u>	- 0.00242736 BTC	✓
106	2019-04-22 16:12:31	<u>60eefb3c3fb5674554da8b7e7f935b25b6f0fad00d5aa018b25e6f02f1bd8efb</u>	+ 0.00044320 BTC	✓
107	2019-04-21 15:14:28	<u>a73a93d3ea4f00328fdc5aa628e4c840f89fb31d255beeae2bc8e83a8c0ddd</u>	+ 0.00044572 BTC	✓
108	2019-04-21 00:05:14	<u>0922b13a98a0b4d991c8bbc4d8dd5d66c489a9d11a5af669d166d499e3df529d</u>	+ 0.00044133 BTC	✓
109	2019-04-20 19:08:35	<u>9d1da75836070ce5d836544116a0cff0d823c408d3df67baa5c3a2054c5d3a37</u>	- 0.00901396 BTC	✓
110	2019-04-19 22:41:12	<u>5a2c334a78c07eb5002fde6b1e1421041c10616195fc9f6fc7d3edbc631a7b4d</u>	+ 0.00044471 BTC	✓
111	2019-04-18 19:02:32	<u>b03f9678a3f42c7b2d706bce1191d3a0d175e243804cc3ac1befcdedbc81b7f9</u>	+ 0.00044714 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-18 04:55:58	<u>7fbf2614f9240dd2528bc40fb0e04a37aea4fcb4525974858cf0650b0a58099f</u>	+ 0.00901396 BTC	✓
113	2019-04-17 17:55:20	<u>0ec97c31974d23538b0a0ce9af4a2be372ff037b21f9dad75e48f39e1d6e3450</u>	+ 0.00079200 BTC	✓
114	2019-04-17 15:02:18	<u>562e56511e7935c18f78565dacf4c1298ece79b08a56a39b379b650610834863</u>	+ 0.00045042 BTC	✓
115	2019-04-16 23:37:59	<u>1e8bbf805ada58bca146f0c1c3d8332d4ff753602fcc2520bd4767cae1652ccd</u>	+ 0.00046021 BTC	✓
116	2019-04-16 00:30:57	<u>7e4956129e287e01b4b74674f0a96133a396442af99e4bf73ab7db02ddd6b52e</u>	+ 0.00071700 BTC	✓
117	2019-04-15 19:41:28	<u>0c7a3ac770428ba8bdb71c94b77e5380dd9466b6f21436a629fa4708b6289e26</u>	- 0.01525596 BTC	✓
118	2019-04-15 11:25:52	<u>0ea082dddaff425a2dc80ec2dcf103bd2c649cd26e96285e489bb32f6d0fdbbf</u>	+ 0.00045349 BTC	✓
119	2019-04-15 05:24:51	<u>155e928808daa08de16d583d87b138cb869f32526b7098025a3e5d5f0747c8ba</u>	+ 0.01525596 BTC	✓
120	2019-04-14 20:13:41	<u>128c261f11f12f5c012ff9b7e72b608ea8abed95b546fb77f50cf56d471db720</u>	+ 0.00046270 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-13 12:47:02	<u>f67257501a2ec7079b4a39a8b7d7159be87e9e5bc5e7c2331e20e050bf6bd502</u>	+ 0.00046427 BTC	✓
122	2019-04-13 03:04:59	<u>e2f3f41dbe9ce8730cbb9f185a990c0e77e8038d060ddadfed78c49badd28dcf</u>	+ 0.00062500 BTC	✓
123	2019-04-12 17:38:36	<u>cbf41b85c9d264763e1f8f33e5cd813bbb11cba321424f3a5ec1c584e4a192c4</u>	+ 0.00092499 BTC	✓
124	2019-04-11 16:01:59	<u>26141d10ccdc98177fef10d050e660984640d4d39cce5375be5672c74a7c35ef</u>	+ 0.00046539 BTC	✓
125	2019-04-10 12:10:31	<u>9d6704665fccfafddc2f75efee14b1029c0af82b826a7c9eb75eac76910e35fc</u>	+ 0.00044680 BTC	✓
126	2019-04-09 23:34:08	<u>e6a429ed73307dc8abd404551f784d65e3dffed6db2f658145de2392949624d3</u>	+ 0.00135349 BTC	✓
127	2019-04-08 21:04:41	<u>d0f5fdc7b8413dbe16e1f3a8c5967597be45b8501946f79bd422d3b8cd83aae0</u>	- 0.00890451 BTC	✓
128	2019-04-08 02:50:59	<u>0bc63b9c88f8a8a0699145bebb68999c3954e8ea9a4630df159b6bd920d20ba8</u>	+ 0.00890451 BTC	✓
129	2019-04-07 18:11:43	<u>825933dda750c954470ad585e3e48c3c12ca29111f166eb4318fdd9724e4ee16</u>	+ 0.00012500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-07 15:04:48	<u>e1c46c5c79f572c3a1042b</u> <u>b7461d652d141883bf1b10</u> <u>d0abff849dab048dad40</u>	+ 0.00112000 BTC	✓
131	2019-04-07 15:04:48	<u>0dfcaf29db5137406707d6</u> <u>7ed4ce4cde95d973703575</u> <u>7293868a6d889af82410</u>	+ 0.00112000 BTC	✓
132	2019-04-05 02:39:21	<u>25e5da8e0fd4a70e831f44</u> <u>354a1c8611dfdefa80a839</u> <u>616bb9be234d4fad6cc9</u>	- 0.01914360 BTC	✓
133	2019-04-02 15:05:15	<u>a560562f1d9100238bc76f</u> <u>c1add1073e7ae3dc63883a</u> <u>3c7ab9baf5a6125b6e94</u>	- 0.00640000 BTC	✓
134	2019-04-01 04:53:16	<u>e618c7997a9df6e564035a</u> <u>85282fd0c2e2307b379720</u> <u>716094f593cebf198b0c</u>	+ 0.00640000 BTC	✓
135	2019-03-31 03:07:03	<u>16ce3a7cfff3c9630935e5</u> <u>ec318c2a50b260840f0f2d</u> <u>4f4932d2796fb4199188</u>	+ 0.00242736 BTC	✓
136	2019-03-30 03:57:37	<u>55e864287090178e08b63b</u> <u>5c40eb306095e7d0e5dfc2</u> <u>c4f7e682d844c25358e0</u>	+ 0.01914360 BTC	✓
137	2019-03-30 01:54:03	<u>8bf1dd61bab111cbb8c948</u> <u>e250dea3fec2b753591eb8</u> <u>634f4da086f76dacc439</u>	- 0.01174233 BTC	✓
138	2019-03-28 23:03:10	<u>0fce4d30c57f7e988b3b7a</u> <u>7186fa814825b93ee4a7a0</u> <u>81585856644b693df26d</u>	+ 0.01174233 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-25 22:43:33	<u>c2e55d31ddd92f418aeaf9</u> <u>9b921d1c5ee58955d4702a</u> <u>c95aaae089496b5dd45e</u>	- 0.01205967 BTC	✓
140	2019-03-25 02:14:27	<u>663f0c003e226c9f0df670</u> <u>a6ad824dc80b75d263369d</u> <u>81f76d0528c4da2770d5</u>	+ 0.01205967 BTC	✓
141	2019-03-23 12:08:13	<u>3985bf2a115a1bdb6875b3</u> <u>1caae982c05193bc0edac1</u> <u>742ee99328f12402d809</u>	- 0.03111100 BTC	✓
142	2019-03-22 20:57:30	<u>c7f958824ee7db8da5ab39</u> <u>115c0171f1c83f3f94e696</u> <u>9cc0cc8bffd7d600b64f</u>	+ 0.03111100 BTC	✓
143	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc</u> <u>47d4afe3e4e2f38e6a2d8e</u> <u>66ff88160c4c9db88a65</u>	- 0.01223760 BTC	✓
144	2019-03-18 00:37:17	<u>ed02ce1d037bdc8a248460</u> <u>badc394c818f581ee8ea86</u> <u>72cd2f96145bf0624cf4</u>	+ 0.01223760 BTC	✓
145	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.01347922 BTC	✓
146	2019-03-15 20:43:49	<u>fdd468d21a8d8a55551024</u> <u>8eca18793abd19c70accb8</u> <u>b3b64734724d628c2aec</u>	- 0.01958550 BTC	✓
147	2019-03-15 15:31:43	<u>052c30584e0dd4e432c7ac</u> <u>973c98610b5d374de9016c</u> <u>0b91255a9b442e0588b4</u>	+ 0.01958550 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-15 03:03:46	<u>5467fc5eef653bb29f8f265670c97a17d1ac06cd1224bf8a9fb736e13025b2e6</u>	+ 0.01347922 BTC	✓
149	2019-03-13 21:37:22	<u>e29e7db5bd46d0f96aac088a28dc8d313ba1f6e294f0497540e5d9faeedcefc1</u>	- 0.00716879 BTC	✓
150	2019-03-12 15:34:26	<u>1ec0cf092257a1ee44c606ef577609094e362e54d31e10f50e59e39aeb742731</u>	+ 0.00716879 BTC	✓
151	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f0e1cdda7e7b48ced98748b836ca8353e7ea5d1c5c0</u>	- 0.01239310 BTC	✓
152	2019-03-04 04:50:31	<u>ac21e33f5a61a03e0f3ee8f156e4fbbcf92e0c5c186ec9625af07e1f00f697df</u>	+ 0.01239310 BTC	✓
153	2019-02-20 17:47:30	<u>81b72a7ca91f9d4b8200823f35f40a25980573e0a255bbe30416746e081118cb</u>	- 0.01216173 BTC	✓
154	2019-02-20 02:27:06	<u>65f47ce7e8d764abd7aa4bbf4036521e2ab73390b5ebb0f0701aa8022fb2f72f</u>	+ 0.01216173 BTC	✓
155	2019-02-13 12:56:01	<u>8f59323c7d0e4c0a5328599a09b477b744c3db518a6b aa99f3636a1d5968fec4</u>	- 0.01268989 BTC	✓
156	2019-02-11 18:58:25	<u>6d7144651eb2379a3e29bc0128d5202fbb65fca21aca4a891dafa2a4804234d7</u>	- 0.01328671 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-09 00:29:33	<u>e381b20f0c1c70c5ed34c3</u> <u>ca56f60c05fb04d058885c</u> <u>5107075138f28530fd70</u>	+ 0.01328671 BTC	✓
158	2019-02-05 04:39:47	<u>471998a025b4245e19dcf7</u> <u>20cde9485170e0eba43b65</u> <u>233b126880b59675f0db</u>	+ 0.01268989 BTC	✓
159	2019-01-29 19:09:49	<u>9afdef057e0211ff5f2a25</u> <u>2fdcd79a59f19354cc9dd2</u> <u>865b2a62ec8b8606546f</u>	- 0.01942244 BTC	✓
160	2019-01-28 23:29:46	<u>4e730aa4bf062447594fce</u> <u>7800f4867d15ba25d216b2</u> <u>d8ec5b859189b14e636f</u>	+ 0.01942244 BTC	✓

* USD values displayed at the time of transaction

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