

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16xUSsASGyqzSA1WQFQAM4gGT1kx7ZqTeK</u>
TOTAL RECEIVED	0.23688014 BTC
	14,953.76 USD
TOTAL SEND	0.23688014 BTC
	14,953.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 03:51:13	<u>c62bf0db929650af699dfd</u> <u>5fe09d69f8359dc0cdcc5d</u> <u>86b234765b6209e9a14a</u>	- 0.00205218 BTC	
2	2018-03-15 01:37:52	<u>e3e3bf95b4c2d935f4b3b3</u> <u>237e4658399b168a9bcb92</u> <u>9df7ed2e7a8a8af92fde</u>	+ 0.00205218 BTC	
3	2018-03-14 23:23:45	<u>fc915f5ec6c9d24ed895d5</u> <u>cef1d675d6ec0d52fdcc4b</u> <u>b31684a441cf3ff065d2</u>	- 0.00199356 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-14 23:17:17	<u>60007b74295f40599eedca</u> <u>bab22faeccdf2943bc5e9f</u> <u>48e9c16f8ed6c6f5ce85</u>	- 0.00199997 BTC	✓
5	2018-03-14 23:11:15	<u>4f8c2f1f1e35c52c1546d6</u> <u>650483cd7a1fe507ab9710</u> <u>7d5f362c731b9e84ef02</u>	- 0.00208142 BTC	✓
6	2018-03-14 02:15:04	<u>f72d79d25af7e98106603a</u> <u>fe5529b5860a52f423e8ef</u> <u>4251d2193bd79eaaa376</u>	+ 0.00208142 BTC	✓
7	2018-03-13 17:35:08	<u>6a9321ae113cb18bc0f0b5</u> <u>f28447edcc4bae96aae413</u> <u>43dd5437f3e7e2f2ee40</u>	- 0.00202490 BTC	✓
8	2018-03-13 01:16:52	<u>15ed5435c39840af617c1f</u> <u>eec52378fe1f867a605c39</u> <u>41781c01b332e2e4c8eb</u>	+ 0.00199356 BTC	✓
9	2018-03-12 01:56:44	<u>4115ebea8f56049af46854</u> <u>3716d8d0f218b6a3181442</u> <u>591460e5a31b2fbfcd21</u>	+ 0.00199997 BTC	✓
10	2018-03-11 02:46:49	<u>a98bd527cbf248def8c6c3</u> <u>db27eece3597bfd81894e0</u> <u>62a3ed2eb4bf597a935a</u>	+ 0.00202490 BTC	✓
11	2018-03-10 12:31:33	<u>28024839ab6054a199a6b7</u> <u>d5876dca8d89348d62241c</u> <u>56c6b9f83d307b67a257</u>	- 0.00206527 BTC	✓
12	2018-03-10 01:51:15	<u>a7ca5645fa273a46701817</u> <u>3bb8a6e413d68ee07c63b6</u> <u>b6610dfd3f5f23780a72</u>	+ 0.00206527 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 00:36:33	<u>6b0e1c6854c98706eb6b8b4bb2ae4f7ee02dcd2c3d8345f34b7731e2c177b1a2</u>	- 0.00149716 BTC	✓
14	2018-03-09 22:14:53	<u>0982df9e62a0f359ab1033c5da068f02f92ebeedd218be2591166f16e791d9e0</u>	- 0.00205194 BTC	✓
15	2018-03-09 01:03:35	<u>e02a0aa624c8b5f2f676ecfc6ba3c4d336e185a77090018f7fb2b014da16f7a6</u>	+ 0.00205194 BTC	✓
16	2018-03-08 07:39:45	<u>32a090d819317c11d684a874ac2caf1efa89ff964901d5a36c908f9d3783e24a</u>	- 0.00204815 BTC	✓
17	2018-03-08 02:16:11	<u>a14be371b1c3d9055108ec1676c87047decdee75a19ccae1cb9bf379dbc2bc14</u>	+ 0.00204815 BTC	✓
18	2018-03-07 04:12:56	<u>f2cb2bb8929b08ea8d008537187956c89a8611c15c47b2f566822ddabaf144ce</u>	+ 0.00149716 BTC	✓
19	2018-03-06 04:24:05	<u>64e3a6e4cf69dd976fceb91cd5573e75bbd9b6c9a1ee370f2448eb1faf98ae58</u>	- 0.00210072 BTC	✓
20	2018-03-06 02:53:36	<u>be4dc83cb075b73023a49f36c56745b20ece0150ac62d7d9ea10b0c5fb76e075</u>	+ 0.00210072 BTC	✓
21	2018-03-05 02:46:27	<u>62dc01e5b7098a8fdd98e92bdab90492cc3b9ae8fe51536e7ee3e6b9fbaa1b77</u>	- 0.00226494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-05 01:02:42	<u>c355d9279b7088d90da1fd</u> <u>2eb1a07b3e0bd21c8d9fd5</u> <u>13ca4d0e0b6191f23e10</u>	+ 0.00226494 BTC	✓
23	2018-03-04 13:32:35	<u>a6f4c9c26f7a8e3bbccc84</u> <u>f25906e105017bc4fe8232</u> <u>a5f566cae0a5ca58ccd0</u>	- 0.00224224 BTC	✓
24	2018-03-04 02:33:36	<u>47833cc21584fc8d671ed4</u> <u>3b82e78bac47bd099f2c42</u> <u>9950c3d62bedfae68ba3</u>	+ 0.00224224 BTC	✓
25	2018-03-03 07:46:53	<u>db68be70ecd5cc817356c9</u> <u>325f05899985b97bef0a93</u> <u>eba2ace0dca47aab549c</u>	- 0.00223349 BTC	✓
26	2018-03-03 01:18:15	<u>232f2d71f605fd01e5061c</u> <u>7dd67f4eb209083f82fc2d</u> <u>3d61a2b3f0001d11fd0e</u>	+ 0.00223349 BTC	✓
27	2018-03-02 12:37:24	<u>d59ddbc4d5aa35e16aa526</u> <u>c7aa1078ffbe44885299a7</u> <u>7fd22e39883b4f80867e</u>	- 0.00224687 BTC	✓
28	2018-03-02 01:32:33	<u>e53a719cd84d32e85d903a</u> <u>6e9dfd36ec92ee7348d4a7</u> <u>5c111694ee2d6eb1b030</u>	+ 0.00224687 BTC	✓
29	2018-03-01 01:46:09	<u>bb34f20b98960895d35321</u> <u>31c4aa296466373bd9d49e</u> <u>ea7115dafc0c402af73d</u>	- 0.00223722 BTC	✓
30	2018-03-01 01:40:16	<u>55a36e1d3a770a6a453aba</u> <u>86822cfe606a55481c7499</u> <u>2968fd42981acc646261</u>	+ 0.00223722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 03:09:57	<u>6b090d770e3f313a237cff</u> <u>abf0458190764287de66cd</u> <u>f5ab1b3836aa3a4f59a0</u>	- 0.00226852 BTC	✓
32	2018-02-28 01:16:04	<u>e8af080c9aa66f238a8955</u> <u>807b985be2a6c0d04f825c</u> <u>0880092b6eb2cbc08fb5</u>	+ 0.00226852 BTC	✓
33	2018-02-27 03:02:41	<u>b634f72553ce90262bd9f4</u> <u>ed1965295b3977d737bc34</u> <u>0a61288f00d7923bb854</u>	- 0.00222618 BTC	✓
34	2018-02-27 02:22:18	<u>f6862c11243f7469b5612a</u> <u>7e367a2879e8440a787846</u> <u>40f31f90e55f21a3e254</u>	+ 0.00222618 BTC	✓
35	2018-02-26 04:12:53	<u>d3d059c5c82b76b59c4889</u> <u>24da946bd2417f1dfbb206</u> <u>92a19b47744f16716a7a</u>	- 0.00220664 BTC	✓
36	2018-02-26 02:28:22	<u>ca6a798ba16b72d7ae2348</u> <u>f0e7316c1ef183c76a19d2</u> <u>14954817f6b608351cf7</u>	+ 0.00220664 BTC	✓
37	2018-02-25 02:56:23	<u>130b723c71c403995b8e87</u> <u>d86b78eb3728f7606284f7</u> <u>e98c522d403b48d8da59</u>	- 0.00231608 BTC	✓
38	2018-02-25 01:43:18	<u>57089ffc933ace5a3e4818</u> <u>cd873fa169822852cbbe45</u> <u>4318c7a03eded60a8ba5</u>	+ 0.00231608 BTC	✓
39	2018-02-24 06:09:38	<u>3420ea8263575e78e87139</u> <u>62b613ec976ae056a39c8c</u> <u>c42ab0978254f91a8870</u>	- 0.00230092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 05:51:20	<u>caf105b032725e15a5842c</u> <u>f58ae48dec19c4e7110b6a</u> <u>ee1d25f1b4bde4d3cec0</u>	+ 0.00230092 BTC	✓
41	2018-02-23 04:57:45	<u>63bc8051315c2838d52771</u> <u>d189efae118f5b1cf2bfc3</u> <u>f8dc7608df843ca4a46a</u>	- 0.00224528 BTC	✓
42	2018-02-23 01:45:07	<u>21c54b715f84ec41149a3e</u> <u>5fb1b5bfbf493b46d4d608</u> <u>94ab35cd329d12fb4d0d</u>	+ 0.00224528 BTC	✓
43	2018-02-22 07:04:39	<u>604db02f3f65e2871fe9fb</u> <u>f3e5b85f5d753043f26460</u> <u>89389778110549d59aa5</u>	- 0.00230213 BTC	✓
44	2018-02-22 01:46:00	<u>11f2c9a4bddccd60d82ff5</u> <u>99cfdc6e87b5afb60baa69</u> <u>0fddebb9a1e272172973</u>	+ 0.00230213 BTC	✓
45	2018-02-21 03:34:57	<u>4427e9fb7be7080bed6515</u> <u>d3bf0171e7e2e04575facc</u> <u>b5fedef957bad698e378</u>	- 0.00229093 BTC	✓
46	2018-02-21 01:31:09	<u>c2193997ef6dbc7e736d04</u> <u>720d353063975975db7e68</u> <u>264cc58fd34e497ddcf8</u>	+ 0.00229093 BTC	✓
47	2018-02-20 11:20:56	<u>ad3255ae77b9a5314fcd0d</u> <u>863b1748eaffb31564de9c</u> <u>f1d4e7150843dc40515b</u>	- 0.00238106 BTC	✓
48	2018-02-20 02:24:23	<u>ded95e6a3aa25d471503b6</u> <u>bd6b4ceb37b7be146dcb30</u> <u>92678e7ea1840f9f8a93</u>	+ 0.00238106 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-19 03:19:05	<u>d43707e487e3a2e61f4995</u> <u>2b8d512c56d04d87809c51</u> <u>2fb8e9596427a7ad058c</u>	- 0.00234096 BTC	✓
50	2018-02-19 01:56:16	<u>4a69c9324747d2230a0ac4</u> <u>86f1bb9a42179a8e9f8c44</u> <u>502d652799ca5dd4af5c</u>	+ 0.00234096 BTC	✓
51	2018-02-18 03:04:35	<u>4535eb0f2d3f3ca5032bc2</u> <u>f19f8d54b5ff9232813935</u> <u>58fa3dc54b8c8b0f0fd0</u>	- 0.00227295 BTC	✓
52	2018-02-18 02:48:29	<u>edfc0f9046c4790bfefa5d</u> <u>2c423e01974541d7b7a11f</u> <u>775baa8b21262572019d</u>	+ 0.00227295 BTC	✓
53	2018-02-17 02:06:42	<u>d2362364dfd22199acabc2</u> <u>020c1c599707647d669566</u> <u>9d52d16fca6389b9418e</u>	- 0.00239393 BTC	✓
54	2018-02-17 01:31:33	<u>7c11e73ff27025bb01732f</u> <u>4cfec00d48e72b203b3222</u> <u>ee0088d1c3871389b731</u>	+ 0.00239393 BTC	✓
55	2018-02-16 03:18:15	<u>9ed7db69b693fcc6caa220</u> <u>c80510e64fc55e9d9121c0</u> <u>1ff3da753b1bacdbe43e</u>	- 0.00238857 BTC	✓
56	2018-02-16 02:17:28	<u>5a071f509338b6751c4fb8</u> <u>49ea8f712403ee49625edd</u> <u>418ca83b38ce42dcb77a</u>	+ 0.00238857 BTC	✓
57	2018-02-15 15:31:41	<u>eb19b9943bf86e7af98803</u> <u>c52ef0794171d6a0f66c56</u> <u>3bf8b0a23847091eda2e</u>	- 0.00237413 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 01:37:43	<u>1073502f77e6810e31c1de</u> <u>ebbde0f9cb6f9512dd2d4d</u> <u>c445fb84a3a9f67a0a82</u>	+ 0.00237413 BTC	✓
59	2018-02-14 23:02:28	<u>4e1b58e30c4b20abdde04a</u> <u>779440cd64dcee43050f40</u> <u>eba0850d6c9b4029980c</u>	- 0.00237960 BTC	✓
60	2018-02-14 01:34:41	<u>84a3fcaa7a7cc0febc135b</u> <u>f0104a4f513593e38eac1f</u> <u>1bd7d089359cf90524f9</u>	+ 0.00237960 BTC	✓
61	2018-02-13 03:16:31	<u>b92a4a3a69af9870f502f3</u> <u>d2e31243967ba1d80974f0</u> <u>98e96d15e76c98f54a7d</u>	- 0.00228732 BTC	✓
62	2018-02-13 02:31:29	<u>8bed400741b13ba44bca80</u> <u>69eea2931e57aa1298c173</u> <u>20d69a56c68910157c41</u>	+ 0.00228732 BTC	✓
63	2018-02-12 13:00:41	<u>b3fccb7ac7200eb9223b1d</u> <u>f1804cf447388b7d379f09</u> <u>2186dff81b54478068ca</u>	- 0.00235771 BTC	✓
64	2018-02-12 01:34:27	<u>8912c00228e5b563883b55</u> <u>8ecc38fbace327f9719e35</u> <u>cf7bc5fcb15da799c49</u>	+ 0.00235771 BTC	✓
65	2018-02-12 00:12:30	<u>93355fb51ca65d674fdd2d</u> <u>82f932efbdf96af3e6d137</u> <u>df1cc8d5f351f438a852</u>	- 0.00238515 BTC	✓
66	2018-02-11 01:17:49	<u>0879cc134ecbc47dfc205</u> <u>37271ef382587917fb7913</u> <u>a05383f7ede439ee43e9</u>	+ 0.00238515 BTC	✓



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67	2018-02-10 06:43:12	<u>19687e1765fc3cadad2b9c94e1fd46ef4ad1ecdde24e00045b8e156139538ee1</u>	- 0.00243625 BTC	✓
68	2018-02-10 02:18:45	<u>80172a6931c1b8f57f0fcfc59e1fa7995d4a847d6528e66ace39163ef87fe733</u>	+ 0.00243625 BTC	✓
69	2018-02-09 08:03:04	<u>762fcef0c920a22484e65d17cac8610f0d739fbc343db43000cb9ce6e1068316</u>	- 0.00227202 BTC	✓
70	2018-02-09 02:16:01	<u>d75b19c641cbb0cd0c39faa4b96852f551b9fa635f888b1cc4aa449c30943856</u>	+ 0.00227202 BTC	✓
71	2018-02-08 05:10:38	<u>de0e042947bd5b9f5299fab6c5775e4637b4de19487a8799d4de00ad567794a</u>	- 0.00244929 BTC	✓
72	2018-02-08 02:26:19	<u>c7bb7d057bbf4dda8e78228243a14904b1ab0cf9cebf95b4832838f23bf13393</u>	+ 0.00244929 BTC	✓
73	2018-02-08 01:08:45	<u>7e01da085861900e2a3146640491bd85f8c0dec2d637a2d25eccd5ad19482e45</u>	- 0.00273782 BTC	✓
74	2018-02-07 13:23:01	<u>228f0a761e11ee39f9fe4dfdfdbd3aa13e007f5154d811f110066e6cf2414ed</u>	- 0.00268692 BTC	✓
75	2018-02-07 02:05:11	<u>cd1b1d37a07eabef3d35ccac8cbf803c0d39921dacf87cf41891142beef2ef97</u>	+ 0.00268692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 01:07:11	<u>5d831706410dcfccb64f9f0176bc612d836f2a850585bedd58b93b153130a80b</u>	+ 0.00273782 BTC	✓
77	2018-02-05 14:54:38	<u>85719c51d68447064876cd782df754682401aa4400f7466ee8b7be157f4f621d</u>	- 0.00266186 BTC	✓
78	2018-02-05 01:32:38	<u>5c59536a029b0bb623f6276548b4d9bf778d463cdc60e6f1160b63c8d6fa9867</u>	+ 0.00266186 BTC	✓
79	2018-02-04 05:55:05	<u>3c92a1c63c2b96fec2b09dd78226f5144198e33d7beab584bc1bcdbbef63491c</u>	- 0.00276192 BTC	✓
80	2018-02-04 03:06:57	<u>d1f4d2683a26281e20cfaa4ced1b566768973d1e3f65a1e71eaacb1c3e952420</u>	+ 0.00276192 BTC	✓
81	2018-02-03 04:36:39	<u>f115fad1cf3c0d35ef918467848700e474b95dca54d1f0bcd3545cb64e057ae9</u>	- 0.00290730 BTC	✓
82	2018-02-03 01:31:24	<u>3f9a65efd5ce3f51086c1d9c0df82208282f91349a99ab60778bb1e60db255b3</u>	+ 0.00290730 BTC	✓
83	2018-02-02 04:24:07	<u>9597bf113931a35ad9540c0ba605673c3d19c6ab3264739cfef8ea26c1ab86e5</u>	- 0.00287694 BTC	✓
84	2018-02-02 01:52:25	<u>75e8efcba33bcfe0a690fb2cf2d639cf9990d4bd3b09af2f7e7a622ac27915e8</u>	+ 0.00287694 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-01 01:58:15	<u>8990ddfd7b3fca9f937775</u> <u>9bb3d6badfea847f72b901</u> <u>6ed9caaea11357705d42</u>	- 0.00277603 BTC	✓
86	2018-02-01 01:24:14	<u>7f3bd3468fa69765d537b1</u> <u>8f560a703b4bcc9d6e4f9d</u> <u>0d20643e040ba76d599b</u>	+ 0.00277603 BTC	✓
87	2018-01-31 12:45:55	<u>d3e02507370a69348f6e44</u> <u>57aa19dc71b1a63ff54bd0</u> <u>a241a0c35ff4d62ba00e</u>	- 0.00278973 BTC	✓
88	2018-01-31 04:54:10	<u>c5a5df814e1fe709570785</u> <u>84fdfcc1c4576dfb5b3170</u> <u>92e44df6ad5891f5e5a6</u>	+ 0.00278973 BTC	✓
89	2018-01-30 05:15:17	<u>1a5caa3c2224c573603ef5</u> <u>a0e394447f05cc5e8ee565</u> <u>7b4340890a214fd9b067</u>	- 0.00275739 BTC	✓
90	2018-01-30 02:01:08	<u>1daee9cef8b84639057d0d</u> <u>e7c13090b72d63ddb9f6b3</u> <u>b002e0c970348b58f3ec</u>	+ 0.00275739 BTC	✓
91	2018-01-29 04:25:46	<u>5b7ce4bacd78bd5006bd7b</u> <u>e76910c760c2d46d4db44b</u> <u>b99bb11a3d6d9292c674</u>	- 0.00273057 BTC	✓
92	2018-01-29 02:22:54	<u>386424c0cc34ae4d7aa53f</u> <u>b36cada8bf2df6c5e05dbd</u> <u>5cf63dd5fdd35beba9df</u>	+ 0.00273057 BTC	✓
93	2018-01-28 03:19:10	<u>d875d5f5b8c57ce00254f9</u> <u>2d11fcc10f99c1d4584c1f</u> <u>cd7168a357611f91561b</u>	- 0.00272795 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 02:39:30	<u>a0c4e8da85403069b935fb</u> <u>0416f84e7ff4bdaf754941</u> <u>e647b80b36e61a096e8e</u>	+ 0.00272795 BTC	✓
95	2018-01-27 02:51:51	<u>50fd0f18ecf10324f3397f</u> <u>9fc8146b86996941d9f689</u> <u>16421a5b9295ad31449e</u>	- 0.00264786 BTC	✓
96	2018-01-27 02:40:22	<u>402f8c6e4497c8d8b6ffe1</u> <u>a735ba51d343caee4edaff</u> <u>e3fa41ba482922373db0</u>	+ 0.00264786 BTC	✓
97	2018-01-26 04:05:48	<u>e9b0563b560a5dc73c2ca7</u> <u>49e88e1dd4367c9b5fd07a</u> <u>92fb0ce2ffad4edc8cf8</u>	- 0.00292776 BTC	✓
98	2018-01-26 02:52:58	<u>fc929c32bc882bbe040f37</u> <u>15ef5fd50afd2c353310ef</u> <u>c700c7d08b7fd28d80fa</u>	+ 0.00292776 BTC	✓
99	2018-01-25 03:52:26	<u>c7e062e50642146b867bc1</u> <u>8835dd50aab4986fc4d204</u> <u>3091cab4f257733861e8</u>	- 0.00330984 BTC	✓
100	2018-01-25 02:06:12	<u>6803464eefecad3c43ed48</u> <u>3b968aece7970136585014</u> <u>e637bd04243dda355e9e</u>	+ 0.00330984 BTC	✓
101	2018-01-24 02:56:20	<u>fce5558a7a4a0a010b21b7</u> <u>eaf95d0e9698bb8b6c50df</u> <u>6d17272f03e924a561b0</u>	- 0.00326718 BTC	✓
102	2018-01-24 02:47:22	<u>f41228f69b07cac913d738</u> <u>7e4eb053ef3e9b7107f8c3</u> <u>f450c79d691edd96153a</u>	+ 0.00326718 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-23 02:55:32	<u>1160ed496e9895b5e6f890</u> <u>16caa17299142593c1a9ec</u> <u>fb3af0ba7662b3604662</u>	- 0.00343803 BTC	✓
104	2018-01-23 01:23:56	<u>5dea2c3cc61b39a4b18d16</u> <u>b0c46765e5fdf90cdb09bd</u> <u>17969ed9c1943f7a701d</u>	+ 0.00343803 BTC	✓
105	2018-01-22 03:00:06	<u>c1c0dd17e02d617522337b</u> <u>8b93e103e22aca4d3c1a6d</u> <u>0a651a91fef208b806a3</u>	- 0.00340880 BTC	✓
106	2018-01-22 02:04:14	<u>0b715ae79206ca049c86c1</u> <u>5c331cbbb1b6fb6359f107</u> <u>699c5f786ca50815863c</u>	+ 0.00340880 BTC	✓
107	2018-01-21 04:34:43	<u>cce5ee744d57dcb0394a43</u> <u>50acb4dd7e64da6a3ba6f2</u> <u>1d8f339153b38e1358b3</u>	- 0.00358178 BTC	✓
108	2018-01-21 02:56:10	<u>ca69c52f07deed2de10158</u> <u>aff495169b0e143fdd7050</u> <u>5447e124e69167db7cdc</u>	+ 0.00358178 BTC	✓
109	2018-01-20 04:18:16	<u>85dc9fc186dc1ff0d0976a</u> <u>27bf3771bd97d5160bc815</u> <u>40d3f4b63f7e9c4dc137</u>	- 0.00367623 BTC	✓
110	2018-01-20 02:39:02	<u>559faa1591bef3208c390c</u> <u>b026886e96da7bdbd3f69c</u> <u>b48ddc1e788f721d6867</u>	+ 0.00367623 BTC	✓
111	2018-01-19 04:08:35	<u>810840da2d0e1a31f9389d</u> <u>72f457d5d4f3212dbcf965</u> <u>1a0cb95d7d061e23fd7c</u>	- 0.00393933 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-19 02:57:32	<u>7eb9c05f4d99c2498059c2b029eb252da2bef9464102f9e9eaa2f56c89fe24</u>	+ 0.00393933 BTC	✓
113	2018-01-18 08:37:44	<u>b22c0aca40c6b6cae08ca64c45bb6697cbba88fa08a6878cbfdc0e272e8f94de</u>	- 0.00400732 BTC	✓
114	2018-01-18 07:44:17	<u>108fdb8f57c70716f9e85697b959bc106d6203eaa93979c8472a65f0db663fc</u>	+ 0.00400732 BTC	✓
115	2018-01-17 03:28:32	<u>37d733373796e2dc3cbac24509c544bbf9c8c6c5af78f44c164f55b1377f6d08</u>	- 0.00390542 BTC	✓
116	2018-01-17 02:24:38	<u>139d2cf66f2279f4d6e665e10a7071b342fa3a8c83e2aaed608ae0ffddea4f48</u>	+ 0.00390542 BTC	✓
117	2018-01-16 03:10:08	<u>62a0c6b86c2511d23d6478c5d070dda5970ee4d2f5d59e7a29748469adf24fc8</u>	- 0.00381842 BTC	✓
118	2018-01-16 02:18:59	<u>ac3682cb122de5806d313510033cc6dc7a64f931b534a1bbacf8922c094ebe92</u>	+ 0.00381842 BTC	✓
119	2018-01-15 04:03:12	<u>6c72bfd728dcfbf56d63163a5e1ca1bef4ed3f77e486cd076d82616ccdd9d189</u>	- 0.00429839 BTC	✓
120	2018-01-15 03:49:03	<u>c915dbd75b2b5e7ce520cf01adf82413008ab78f751d609195d4ca5edc637d09</u>	+ 0.00429839 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-13 04:29:26	<u>0f0cd732662500020033c4</u> <u>c10fcdd75975a981b5cb0a</u> <u>6414961caa103714af16</u>	- 0.00427557 BTC	✓
122	2018-01-13 04:00:28	<u>11b3714e2939d68ee6b737</u> <u>2740beb5f018a32bd661ef</u> <u>fd1ff5cd86f21c3f7ed6</u>	+ 0.00427557 BTC	✓
123	2018-01-12 05:47:05	<u>7af79c88fff591dd2acb85</u> <u>31ca5978e5adb9998c44a8</u> <u>5a83154c5f8a7e6ea8d1</u>	- 0.00448924 BTC	✓
124	2018-01-12 01:51:38	<u>635841d2fe8c482ab94ddf</u> <u>d91cbb3ac290d81a071b87</u> <u>134d390ef714e2a13eee</u>	+ 0.00448924 BTC	✓
125	2018-01-11 04:21:00	<u>ae0b2f699e2703029fc366</u> <u>cc8bf73b9680fda342a440</u> <u>cbbb01340741b3b3fc9d</u>	- 0.00467714 BTC	✓
126	2018-01-11 04:05:11	<u>a7241010e25864ed49ab87</u> <u>853967626c2e95173a1b38</u> <u>efff25452384701d6cb5</u>	+ 0.00467714 BTC	✓
127	2018-01-10 05:06:20	<u>c329f6fa0f09f7e1c86ad7</u> <u>8551da7efb6b846ef7d84d</u> <u>fe92ace37c1ec6cd6909</u>	- 0.00477031 BTC	✓
128	2018-01-10 04:28:26	<u>8ff2a85609461beeb8f69b</u> <u>813916ad4bf210bbb8b3ee</u> <u>f4d5d4e6c6a46e2047b2</u>	+ 0.00477031 BTC	✓
129	2018-01-09 01:31:24	<u>dfa1027971c9de3ade0ba0</u> <u>cf7c7b6b3f2a1e5a4289d9</u> <u>40588d4f470969a0447b</u>	- 0.00461424 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 01:20:21	<u>79fa8855cd758483f89b635f95f066d31e3486a5dd47d600bdacd7a88a66d7dd</u>	+ 0.00461424 BTC	✓
131	2018-01-08 02:52:25	<u>ca7df4f2e874a09aa29ddf172af5c12c2702c3cbcc05b3419a1ee347b5196419</u>	- 0.00464812 BTC	✓
132	2018-01-08 02:18:56	<u>ce31043b46eae0cf7ea87d64627b61dbe0b64f01f4392cdf10df7c29b569af7a</u>	+ 0.00464812 BTC	✓
133	2018-01-07 02:32:58	<u>c2467c0aa3464ba574e9c6bc491f371c73f8477c5c49411142e117df76a6c39c</u>	- 0.00459464 BTC	✓
134	2018-01-07 01:49:49	<u>267b1402b1b35f3e1fabd74f9656c53f83592ff5b031a4869d487bf7eb280756</u>	+ 0.00459464 BTC	✓
135	2018-01-06 11:08:54	<u>b26ee8432c7ab21722c1fef531e8c72a1000214a1ac4e3c1786c0e636bf7c95</u>	- 0.00100960 BTC	✓
136	2018-01-06 01:50:46	<u>046c4a1c8828ba14cbc2abc1c223a6833a7b72c2b5498056c35d8d9df2644ae0</u>	+ 0.00100960 BTC	✓
137	2018-01-03 01:44:25	<u>63e1103d1668bb70e7743d9ad1e3190f433c9167b1004fcdcb9b517989005c9c</u>	- 0.00298814 BTC	✓
138	2018-01-03 01:31:24	<u>372a02d128dc4f0d737063d0e502dcd1f4c8392717c1247a226907096d0f36f5</u>	+ 0.00298814 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-02 02:34:53	<u>ef878323b4e51fa3f85187</u> <u>db8e4d616bb7b0c4df410f</u> <u>5579367253628adecac1</u>	- 0.00429881 BTC	✓
140	2018-01-02 02:03:02	<u>40d25e80e4dc880ed1a967</u> <u>29bd0355cb3048e43dfd74</u> <u>bc1329b2e237ebfc2426</u>	+ 0.00429881 BTC	✓
141	2018-01-01 03:11:11	<u>fb411837685df8b51e776</u> <u>780c71394dbddd3daebda</u> <u>46ae4cae837d88595493</u>	- 0.00444927 BTC	✓
142	2018-01-01 02:29:54	<u>f5965411a8a84298d533f9</u> <u>68703f2abc7afda535dae2</u> <u>874b2ef8fbb38ba092b9</u>	+ 0.00444927 BTC	✓
143	2017-12-31 02:29:16	<u>371fa11884801bc4d5bd51</u> <u>d89ff7dbd8779ff2463081</u> <u>283b85b8cc64ac6e3cab</u>	- 0.00505282 BTC	✓
144	2017-12-31 02:26:39	<u>ec174210c6953a3399e0e6</u> <u>f54535c6b236a7f9e85457</u> <u>89dd6209bd0c4b7949ad</u>	+ 0.00505282 BTC	✓
145	2017-12-30 19:29:15	<u>e29a3b3fc2b52a4ca344d4</u> <u>cad3ed45555af2080b52c0</u> <u>b8509371a0fe1eacf7e4</u>	- 0.00483904 BTC	✓
146	2017-12-30 19:08:04	<u>e2d8e7b8ad8bde050c8217</u> <u>a4aab51d3801a23e46f7d9</u> <u>8f56fa6069102745d5dc</u>	+ 0.00483904 BTC	✓
147	2017-12-29 03:10:14	<u>8aef4b63b34af749b128d0</u> <u>bd49d4726caa14c7a11e0d</u> <u>63a08448a27c0c22f824</u>	- 0.00493147 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-29 03:05:53	<u>e09a40fbf4898de3559e6b73aa8096385b6f370b69cfd94cae8071e116f299e7</u>	+ 0.00493147 BTC	✓
149	2017-12-28 03:16:31	<u>bd41103adec768a79814b31c658cbd9ff5f04e996b5d90c6acbde26445516e20</u>	- 0.00494361 BTC	✓
150	2017-12-28 02:54:52	<u>72b5e0e1ff27477d50ef07863ef30b60d74573c07f1e43f431f982fb48437e5e</u>	+ 0.00494361 BTC	✓
151	2017-12-27 03:59:15	<u>4f933276181bc45f8b1e5d893c07335a0b450affa1f5a98999842d66336ac1ba</u>	- 0.00483077 BTC	✓
152	2017-12-27 03:49:38	<u>0bbb648d89d9fd53a3e6ed64996c346e367b0a5414592ba80d597c3c307b88a5</u>	+ 0.00483077 BTC	✓
153	2017-12-26 03:50:59	<u>9342396411bf62408d746e4e0bd8b59a72492f99112f624a7a6af5c08acc0604</u>	- 0.00484363 BTC	✓
154	2017-12-26 03:34:56	<u>4ea5e55188273aea648a654f12ddd390819ecf84485dfd6337dc8e8e6c75f6b3</u>	+ 0.00484363 BTC	✓
155	2017-12-24 02:47:31	<u>9977c8ef7617d60e8560315aba9531d4258a2410f8432de7e4c6c6afd92b8c5c</u>	- 0.00596728 BTC	✓
156	2017-12-24 02:35:55	<u>92fb3395fc77d3902c9166ee000237e08fa03dd910d28111fd54849b805d1cb9</u>	+ 0.00596728 BTC	✓

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