

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114pnVMytGtxiQuVKzFtR24y4pBrJwKXMn</u>
TOTAL RECEIVED	3.73353967 BTC
	234,736.59 USD
TOTAL SEND	3.73353967 BTC
	234,736.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.00827059 BTC	
2	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.01737837 BTC	
3	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.00509070 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.10071200 BTC	✓
5	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.01550894 BTC	✓
6	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.01031746 BTC	✓
7	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.00029727 BTC	✓
8	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.01285075 BTC	✓
9	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.03928509 BTC	✓
10	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.05079259 BTC	✓
11	2018-03-26 19:15:08	<u>b4e7497dfc6bbc7340b39c</u> <u>27abb751630c46f58003da</u> <u>bac666e02346b2667a61</u>	- 0.02544033 BTC	✓
12	2018-03-25 17:48:52	<u>1000b8919157d4d33db0b2</u> <u>d6e5fa092e927c511430b0</u> <u>38d52ce08533853b599f</u>	- 0.01645941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-25 17:24:36	<u>203341a96b40604153e8ef</u> <u>391ed6f1359faa7a647ec2</u> <u>8f28bedac0630ce4f7b3</u>	+ 0.01285075 BTC	✓
14	2018-03-21 19:59:58	<u>a66203ed4bc9d8a9452b0c</u> <u>6c868259950caf2f08d475</u> <u>4fe46861b78bf48880d6</u>	- 0.04591807 BTC	✓
15	2018-03-15 09:37:14	<u>b655c5bd692447621be7c3</u> <u>72446500ab74ca5892f9e0</u> <u>59710f49316df0bb4711</u>	+ 0.01737837 BTC	✓
16	2018-03-12 20:23:08	<u>089fd607d8017a7878c9be</u> <u>4596ebe66feb894b5e7a0f</u> <u>42fafd788eaf1c010515</u>	+ 0.02544033 BTC	✓
17	2018-03-12 20:23:08	<u>13e315e450488992b80fc4</u> <u>18f180dc416154c53e7f33</u> <u>acff9784222ef8a4131d</u>	+ 0.03928509 BTC	✓
18	2018-03-12 20:23:08	<u>b30d6b9c96917dda2dd409</u> <u>7ab3ab4f5ba4048c118836</u> <u>bebd916e09dad0171cf9</u>	+ 0.00509070 BTC	✓
19	2018-03-12 20:11:59	<u>98d8b382949e4f8ca4e8cb</u> <u>3c2239aed0efd43ba013b9</u> <u>d00f4803163e18c798bd</u>	+ 0.10071200 BTC	✓
20	2018-03-12 20:11:59	<u>0c367b2b65413a22b80f39</u> <u>d9c5aa3ceccb08cef03272</u> <u>44f0478c107fb85d945d</u>	+ 0.05079259 BTC	✓
21	2018-03-12 20:11:59	<u>7751514465456f38b3e35d</u> <u>e81ffa177917fdd86543ab</u> <u>cc98e15342e60c3af5aa</u>	+ 0.01550894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 17:32:24	<u>614861fdfddb5bc4114737</u> <u>6257f6f26cfb214055a429</u> <u>2b5f183333ec660961aa</u>	+ 0.01031746 BTC	✓
23	2018-03-09 12:58:35	<u>3f657c96f14df0893cf977</u> <u>35383cf50386ef9ef223bb</u> <u>bf8cce290aade3956fb8</u>	+ 0.04591807 BTC	✓
24	2018-03-02 22:13:33	<u>624b05564965a107b309f8</u> <u>336fab70ee6f46def92723</u> <u>6c03b993891e15f2a570</u>	- 0.00497718 BTC	✓
25	2018-02-27 00:30:43	<u>d7096e25b7a229c6aba723</u> <u>d53458098e3ec6c79ffa9e</u> <u>7be5d1142b29c27a8544</u>	+ 0.01645941 BTC	✓
26	2018-02-26 19:06:58	<u>f0585f441d41a9e0190f72</u> <u>b9db53891910ecc162dd85</u> <u>f69bea6eb375dcb0476a</u>	+ 0.00827059 BTC	✓
27	2018-02-24 18:29:16	<u>4bdbb9e676023e6fd192bc</u> <u>cb9b172dee32a7ea93fc00</u> <u>479c434627357018021b</u>	- 0.01388350 BTC	✓
28	2018-02-24 11:40:36	<u>285203b0bd152a0d52ab74</u> <u>210aa624ca2efe8816e646</u> <u>46abc3ff83e1a7e50a5b</u>	+ 0.00497718 BTC	✓
29	2018-02-24 09:31:33	<u>60b2cbb0b656b8aaa72ae6</u> <u>a30f30dfd07c3e63f7e399</u> <u>e503a83a886a3b47cf90</u>	+ 0.00029727 BTC	✓
30	2018-02-18 09:50:52	<u>34f8bf1c1e432ddb2ad8e</u> <u>72535cd16f1f0bc78d332b</u> <u>a07f74b410fada8093be</u>	+ 0.01388350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 22:32:49	<u>fb9be3eed12b9fc89fbc26b22c69eade05499ad80af4e62ebe19e8d43ba1f193</u>	- 0.00808080 BTC	✓
32	2018-02-13 22:18:05	<u>17f9a3c8a743a2385d282aec33a6c6163625a5dd6e08ba28be3e90af95e16c19</u>	- 0.04739722 BTC	✓
33	2018-02-11 07:21:04	<u>2cce2f7de208c60adad27b953852c00371ea9abacda0a3d7a073d18711268a2c</u>	+ 0.00808080 BTC	✓
34	2018-02-09 16:03:52	<u>e41ce91d3a74890f82deee570d75148134aeea651ae14aea81a40cdb4a9c5051</u>	+ 0.04739722 BTC	✓
35	2018-02-07 19:56:25	<u>d53b3445b6dc8bf9fd826c880ffce85474f7bcb76e2f06974c293ecbaa8fadc4</u>	- 0.01921222 BTC	✓
36	2018-02-07 19:56:25	<u>d53b3445b6dc8bf9fd826c880ffce85474f7bcb76e2f06974c293ecbaa8fadc4</u>	- 0.01636610 BTC	✓
37	2018-02-07 19:56:25	<u>d53b3445b6dc8bf9fd826c880ffce85474f7bcb76e2f06974c293ecbaa8fadc4</u>	- 0.04651508 BTC	✓
38	2018-02-07 19:56:25	<u>d53b3445b6dc8bf9fd826c880ffce85474f7bcb76e2f06974c293ecbaa8fadc4</u>	- 0.00907034 BTC	✓
39	2018-02-07 19:56:25	<u>d53b3445b6dc8bf9fd826c880ffce85474f7bcb76e2f06974c293ecbaa8fadc4</u>	- 0.03215280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 19:56:25	<u>d53b3445b6dc8bf9fd826c880ffce85474f7bcb76e2f06974c293ecbaa8fadc4</u>	- 0.04428680 BTC	✓
41	2018-02-07 19:29:38	<u>74c13988d8200a357ec657f62bb632bb9be185c822ebaa6473060cc3d63ea549</u>	+ 0.01636610 BTC	✓
42	2018-02-07 19:23:49	<u>96fe6a06d874d54a7cd7ecb327fbad5003b5b381c33df346ab0111cb9647a3b6</u>	+ 0.01921222 BTC	✓
43	2018-02-07 19:23:49	<u>60f57e00461bc47367edab08edb2d7c75ffdd267bf6e8b642ba1352ef0c36808</u>	+ 0.04651508 BTC	✓
44	2018-02-07 19:23:49	<u>0f60c7bac38b9104cf0357784e2bf95d5a718f403d561eff9b127a14836cd13e</u>	+ 0.03215280 BTC	✓
45	2018-02-07 19:23:49	<u>5eb81ff38e3644f99d6dad51a37e889390c597aeb281a4bebf4c9432b235b46b</u>	+ 0.00907034 BTC	✓
46	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb785d7d7a2a0cbfd1825cb120ec72e876f4a858be9c7</u>	- 0.02262849 BTC	✓
47	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb785d7d7a2a0cbfd1825cb120ec72e876f4a858be9c7</u>	- 0.01667468 BTC	✓
48	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb785d7d7a2a0cbfd1825cb120ec72e876f4a858be9c7</u>	- 0.02676390 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.02952797 BTC	✓
50	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00639752 BTC	✓
51	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.02281732 BTC	✓
52	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.03312642 BTC	✓
53	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00916701 BTC	✓
54	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00503721 BTC	✓
55	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01727572 BTC	✓
56	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01690234 BTC	✓
57	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.02311728 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.03590966 BTC	✓
59	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01266886 BTC	✓
60	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01711200 BTC	✓
61	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.04632310 BTC	✓
62	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.02466787 BTC	✓
63	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.04645964 BTC	✓
64	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.04313163 BTC	✓
65	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00522208 BTC	✓
66	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.03259092 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00246662 BTC	✓
68	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00663438 BTC	✓
69	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00025818 BTC	✓
70	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.03211527 BTC	✓
71	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00496703 BTC	✓
72	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.05014323 BTC	✓
73	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01179527 BTC	✓
74	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.03354918 BTC	✓
75	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.04645520 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00720427 BTC	✓
77	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00255393 BTC	✓
78	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01294104 BTC	✓
79	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.01463062 BTC	✓
80	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00982204 BTC	✓
81	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.02448510 BTC	✓
82	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.04356249 BTC	✓
83	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.03596032 BTC	✓
84	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb7</u> <u>85d7d7a2a0cbfd1825cb12</u> <u>0ec72e876f4a858be9c7</u>	- 0.00620012 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-07 19:16:19	<u>9b41a0a0bf2fd9da5aefb785d7d7a2a0cbfd1825cb120ec72e876f4a858be9c7</u>	- 0.01222781 BTC	✓
86	2018-02-07 19:16:19	<u>0249b8fefe05573a5acf0a215bca05569a8659e3cc4e95129244943229c2e000</u>	+ 0.04428680 BTC	✓
87	2018-01-29 21:19:01	<u>edb428deedfc0b3db86afb24bc892845973884640f085da6db798735db839d48</u>	+ 0.00639752 BTC	✓
88	2018-01-29 20:13:38	<u>1add826aaf7d631331a11b4f61e177ea6a5c90c3717041f33501f7a9477c87c7</u>	+ 0.01222781 BTC	✓
89	2018-01-29 19:41:58	<u>28dc7ed532873a50e5e26d0b4848585300fecf8d0576eff61198636128f2ee73</u>	+ 0.04356249 BTC	✓
90	2018-01-29 18:35:39	<u>9c1e32f17359c9269683974fb7523b1c75c5cf1ee485339bb7379a77065a0b62</u>	+ 0.04645964 BTC	✓
91	2018-01-29 15:56:41	<u>5add0b364b9175f16648d3c37a79e01c275b7f0c3dfcf9b6d4c008d327c2d00a</u>	+ 0.04645520 BTC	✓
92	2018-01-29 15:07:07	<u>a07d8411055f0e712942aa19e5bfa5b60b4f05b2ce169fb6db51c48b2f75e7c3</u>	+ 0.04632310 BTC	✓
93	2018-01-29 14:25:22	<u>c40efe5b2d9bef13cfa93e227cf56b35e3be7d7f2c8525d07b9e1f16464ea027</u>	+ 0.02311728 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-29 12:02:16	<u>fd0bb471befb1181f89264</u> <u>613dc79b8776daf005f2d2</u> <u>2529c0e3a6bde6255d62</u>	+ 0.02262849 BTC	✓
95	2018-01-29 10:50:17	<u>35f1ef424354feec28882b</u> <u>1499e059c0b8ec9fdf275d</u> <u>649b64b9fd8146eaf5ab</u>	+ 0.01463062 BTC	✓
96	2018-01-29 10:28:30	<u>ca83779e58142e5eee5f7f</u> <u>650b58c2b58b749e7cfd67</u> <u>28e14f01fa2aaca4b8e9</u>	+ 0.01727572 BTC	✓
97	2018-01-29 10:28:30	<u>bb0e7b627219a3e04fa463</u> <u>0c708b6fe6eae62f658e94</u> <u>2d85317d49f0d84a9d1d</u>	+ 0.01266886 BTC	✓
98	2018-01-22 20:47:58	<u>879c71b1f98cea1afcb06e</u> <u>74fb3576bc3fb8f500e326</u> <u>5b6c129e12b9acbb31c3</u>	+ 0.00246662 BTC	✓
99	2018-01-22 19:53:58	<u>ced41e28c440eb8961acb6</u> <u>1d13d5b8e2bc17c9208cb4</u> <u>cf52e797d30d8647c064</u>	+ 0.00916701 BTC	✓
100	2018-01-09 08:17:49	<u>cb597046a79d9c7a588783</u> <u>32727a16ae207059f8e193</u> <u>f1ba4a2b685afa2e897d</u>	+ 0.00503721 BTC	✓
101	2018-01-05 11:25:01	<u>dff4150e3549892e023af8</u> <u>0b37c8ead9051a7236a69c</u> <u>817cae1326e3b9b6c5b9</u>	+ 0.03312642 BTC	✓
102	2017-12-30 13:31:04	<u>708e98238b9c9ea3a32082</u> <u>e27b0b5c7d16155d81fa0b</u> <u>1245b816429a64a200bf</u>	+ 0.05014323 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-28 22:46:28	<u>fc811b7816e55352c509c1a221ec80f1306b2157dd9018784e4cbe6559494255</u>	+ 0.01667468 BTC	✓
104	2017-12-21 19:21:38	<u>973fd2a5da230e8ab335476df9e8936fccdcba080763f7189ff20d4eec928fb1</u>	+ 0.00522208 BTC	✓
105	2017-12-20 17:08:52	<u>411527239fa6cdf841b4eb85be2e3480c02d890a39dad241e3cb38c5745998e1</u>	+ 0.00255393 BTC	✓
106	2017-12-20 13:42:35	<u>f2d8f6365158f625cd3dcc75bc4bea8e0b35d79c9e19e14ff24266356e50161f</u>	+ 0.02676390 BTC	✓
107	2017-12-19 10:57:00	<u>7df96b838cffeda3bb7da9f2d25277c3468b2f74831b9fd405e6a425ec9b01d5</u>	+ 0.00025818 BTC	✓
108	2017-12-19 10:52:21	<u>8057c6223d276456c5d68322d87248131a8854ea6cc7e36511a3d74d37b10d23</u>	+ 0.00663438 BTC	✓
109	2017-12-19 10:48:40	<u>453a050eaa5008b2bbb4eae745e73e3c031329103ee99c46b84ebdeaf1954da</u>	+ 0.00720427 BTC	✓
110	2017-12-13 08:01:48	<u>681d92443e2ad7528a2b4e8212f08336640b4e45f322075c4503a77031499738</u>	+ 0.03354918 BTC	✓
111	2017-12-09 14:36:42	<u>228f1d597b8a98013a21ce686271faa50e32d94c4ea6eb3e1df1a2cef2fba089</u>	+ 0.00620012 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-02 12:18:51	<u>3b2220a0c242932175133e</u> <u>a2902754d8d871ab861b25</u> <u>9a45646d2e597a62f1e8</u>	+ 0.01294104 BTC	✓
113	2017-11-27 11:32:17	<u>ba0209cc1ded56651a8dca</u> <u>83926481ce024746eed6aa</u> <u>e75d1d135a2117c68ebd</u>	+ 0.01711200 BTC	✓
114	2017-11-26 17:38:22	<u>98f214f6235b514ee394b9</u> <u>85e0b1c073e200b0f980c5</u> <u>44b8f7e7e809ec72cfbc</u>	+ 0.04313163 BTC	✓
115	2017-11-19 16:24:39	<u>76d0723a6b1fd24a0d21f5</u> <u>3ed9f3a2483d665ebd89ec</u> <u>90c9bdb80ec42fbb58bc</u>	+ 0.00496703 BTC	✓
116	2017-11-13 13:40:55	<u>ebcd46746aa532cb7b2cdb</u> <u>de51f109d78ce25943957e</u> <u>60ae241dc4b28f852440</u>	+ 0.02281732 BTC	✓
117	2017-11-12 23:35:43	<u>6b7bda4c6ee34693685caf</u> <u>12116661568193a90b3e28</u> <u>3c21766e7f5cbabf4b66</u>	+ 0.01179527 BTC	✓
118	2017-11-06 19:34:59	<u>7a6625ae82d4f73dca766b</u> <u>4c34066891b55380e3e7a7</u> <u>67d168d5a980cef018bc</u>	- 0.03521628 BTC	✓
119	2017-11-06 19:20:06	<u>5769e62582174fdef2c7ac</u> <u>e0e98295a1f5407bf12af9</u> <u>0f2014fb1d46e3cad1d6</u>	- 0.01903900 BTC	✓
120	2017-11-06 19:20:06	<u>c6411c3eed26a067eb4007</u> <u>ba17bbc5c9e31b862c8862</u> <u>f9f10e44d4d7d76a3af4</u>	- 0.03257517 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-06 14:00:11	<u>c5497d6aa3de42a2f6e3e2</u> <u>120ed32213b168356fabeb</u> <u>115e550b2d23a7690e03</u>	+ 0.01690234 BTC	✓
122	2017-11-02 22:09:36	<u>36346b1639c6a14b13b3dc</u> <u>0c0041b6dda24a4aa13ee9</u> <u>0c3d735cc9c2f88cea3d</u>	- 0.01796633 BTC	✓
123	2017-10-31 10:22:45	<u>7b3f28687f2ad61b2c32a1</u> <u>aaf522c950a174b558aa7a</u> <u>1ee390e50fde2d7179e1</u>	+ 0.03211527 BTC	✓
124	2017-10-26 10:50:10	<u>d5961c9a6bd30ee000a095</u> <u>8ca80a4cc47c8e439da600</u> <u>a4d09471b0512c439cae</u>	- 0.00931482 BTC	✓
125	2017-10-25 12:24:49	<u>9c5f84b6637a9e4ac4bc8a</u> <u>4e8c99fd27cb8d0289b5b2</u> <u>31e8d3be21b6d58d6bfe</u>	+ 0.02466787 BTC	✓
126	2017-10-19 13:53:05	<u>4814893c4a72e413696e61</u> <u>f03227e7b5b7c9971b33f5</u> <u>dc7af21a9a114670842f</u>	- 0.01857108 BTC	✓
127	2017-10-16 16:55:16	<u>bbc65811b5a0dcde4cb57e</u> <u>64b93f7e3415c18cf7ee1d</u> <u>52a8a5be5cfebbf32b72</u>	- 0.00672007 BTC	✓
128	2017-10-08 10:55:05	<u>3583586822b8f706838904</u> <u>a2c2dde06f5451a37a44dd</u> <u>9e741d8409a5f31652ef</u>	+ 0.00982204 BTC	✓
129	2017-10-03 15:35:31	<u>93f76f4d094441005d27df</u> <u>83c3c28a53afaab0098d84</u> <u>918460496cf9234b0969</u>	+ 0.03259092 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-02 19:07:36	<u>3571ac905eb3034e39397d</u> <u>f8f8d72604735bf65de2f8</u> <u>a788f5a7524c93c4a501</u>	+ 0.02448510 BTC	✓
131	2017-10-02 08:16:57	<u>24e3f6f3a1682d506571f1</u> <u>c6f53f5dd26278ea50c360</u> <u>c8bd3509f59ebe71205d</u>	+ 0.03596032 BTC	✓
132	2017-09-27 12:10:51	<u>c2905cace708556706c4da</u> <u>a70ab5e3037db02a3ecf89</u> <u>7939754540a1725e3306</u>	+ 0.03590966 BTC	✓
133	2017-09-27 10:23:09	<u>f8f5d61c0586ec9009d7af</u> <u>bd16480faacb82709a821c</u> <u>125089f2c864b541bd8d</u>	- 0.01139775 BTC	✓
134	2017-09-27 10:23:09	<u>f8f5d61c0586ec9009d7af</u> <u>bd16480faacb82709a821c</u> <u>125089f2c864b541bd8d</u>	- 0.01156643 BTC	✓
135	2017-09-27 10:23:09	<u>d6e56a82a5c1ad2200e67a</u> <u>7d44a3f9e963742e8baed3</u> <u>133898ff711df957b75e</u>	- 0.01123135 BTC	✓
136	2017-09-20 11:18:04	<u>ef09a4aced79fd1f4b5fa6</u> <u>61ee301797c692a345c356</u> <u>48629cdab0877febef50</u>	+ 0.02952797 BTC	✓
137	2017-09-20 11:07:34	<u>3086d94975c5cfe47ffb5e</u> <u>8214b6bc47af495019fe2e</u> <u>a413e6ba8def7e72df3f</u>	+ 0.03521628 BTC	✓
138	2017-09-19 12:02:27	<u>a5139691cb470c05b5a04a</u> <u>3e19975efbb4659a5a22b1</u> <u>94d1deac68cd2f432613</u>	+ 0.03257517 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-08 08:21:00	<u>ac3cf54c81b597f66c0a9a7fd361a63b765ddc0d8bc5fa866b3e4644b3f2ff1c</u>	+ 0.01903900 BTC	✓
140	2017-09-05 09:25:44	<u>1e8738839ef515470223dd1981766461f710d81d8de103ab915963f415532796</u>	- 0.03073237 BTC	✓
141	2017-09-04 15:52:39	<u>91c999d151db3d5aea3d690173da5cbdb27b5035fccd57f74a5447d7a81b9c2e</u>	+ 0.01796633 BTC	✓
142	2017-09-02 13:30:32	<u>d67387348b5551ac8f64adec2e1e6114aa92dfabfef4d344bbcf49b78bde09a0</u>	+ 0.00931482 BTC	✓
143	2017-08-30 12:34:40	<u>15627c54d2792b6cc9e87049f156e1b7fb47a59d7999c665521539411863ccce</u>	+ 0.01857108 BTC	✓
144	2017-08-29 21:37:24	<u>2edd0fe4f8b382975af1f3deaf4ee2d3052436a02ae13bbb8408923f05887e6a</u>	- 0.01597053 BTC	✓
145	2017-08-15 08:59:39	<u>35af7ae1324b365c15bafddec7eebf06ab7a99eb478d835b159ae0e128a56d1d</u>	+ 0.00672007 BTC	✓
146	2017-08-09 14:27:21	<u>8feaf5c23d9976b1717e5a139307c49c22f12b762586a06653b9cd3ee8c709e5</u>	+ 0.01156643 BTC	✓
147	2017-08-09 11:19:48	<u>f2e3e4862fb2804e56d9e7c2db82b909273e3d2b6467f3b09d5918fe6a4f7904</u>	+ 0.01139775 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-09 10:55:57	<u>edf47c6abb2f6906d6d223</u> <u>581255e9978fcb0f27a535</u> <u>9cd3da3de97755529ff2</u>	- 0.01377775 BTC	✓
149	2017-08-08 17:10:14	<u>2473d4507b2d791db904a7</u> <u>32496a87ac8352bb347a17</u> <u>44ff0ef04a141e4b0a4c</u>	+ 0.01123135 BTC	✓
150	2017-08-07 17:59:10	<u>e166a50b15a6297982b95b</u> <u>3033144d2a7d3acc6c26af</u> <u>c500da59f6626fd71844</u>	+ 0.03073237 BTC	✓
151	2017-08-06 09:53:58	<u>e07126c3ef6f736584c40c</u> <u>d718bc7e1784cffffa5fe3e</u> <u>11f5c73a1930d662ff9a</u>	+ 0.01597053 BTC	✓
152	2017-08-02 17:52:02	<u>3196f1bbdcd388e789001d</u> <u>01363b6f5512df26bc7ab4</u> <u>77784750fd9f6aca71d0</u>	- 0.40751361 BTC	✓
153	2017-07-30 18:56:21	<u>f3515e56e4f6ed93f3edde</u> <u>d1293028232ac0dca2fd61</u> <u>bd6603908289d0a0b884</u>	- 0.01826272 BTC	✓
154	2017-07-30 17:14:23	<u>251f80536bc9dc04d9799b</u> <u>0aec8bdc784a84cfe086c3</u> <u>5abaf0daafae8d2a6d8</u>	+ 0.01377775 BTC	✓
155	2017-07-28 15:08:25	<u>808172d9615ca766e1f372</u> <u>6a5b4ddc2991e23930976a</u> <u>f9135e5ebd59e5b12fe1</u>	- 0.04353776 BTC	✓
156	2017-07-28 14:48:53	<u>0a5c738f52d890ddb8cc06</u> <u>4f714a9d9802619358e6c4</u> <u>54b96f6d907f70c7e574</u>	- 0.04801315 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-23 14:29:18	<u>c2894239fe965f7b09cd1a</u> <u>bb749ef533c0612322700b</u> <u>ad5cc08ebfd2075a4d0a</u>	- 0.01889858 BTC	✓
158	2017-07-23 13:25:50	<u>6907de43394b69872ca5d1</u> <u>97faae84a966c6e5d238c2</u> <u>e835d5e4da097e716243</u>	- 0.02317082 BTC	✓
159	2017-07-22 15:01:42	<u>7b0908815fa3688958f86d</u> <u>135e7cdb46504873450aa9</u> <u>a2dae1de12e0ce3b8cf0</u>	+ 0.40751361 BTC	✓
160	2017-07-15 13:57:51	<u>3e40cbbb477c417d1919ea</u> <u>894a5afe3a3321eac41762</u> <u>466701daef91f6a303c4</u>	- 0.01546900 BTC	✓
161	2017-07-15 10:21:08	<u>6695b84516ef131f59a6eb</u> <u>3296df7f66079aa7ac1fdf</u> <u>8c67914d3a233ca566eb</u>	+ 0.01826272 BTC	✓
162	2017-07-11 17:48:40	<u>0df516e73c7498c914944a</u> <u>076551b93cf266c4032171</u> <u>e2659b64d6c1141da605</u>	+ 0.04353776 BTC	✓
163	2017-07-08 13:06:56	<u>15d1ec0de529c08ef57cf0</u> <u>daa7ea4907fcf4b8412a45</u> <u>dd3a2e3b192ea4172fda</u>	+ 0.04801315 BTC	✓
164	2017-07-06 08:53:29	<u>d88bedbd9ec30feea9f404</u> <u>852541c8fcf5955ecb1918</u> <u>7e64edd76a9c66891622</u>	+ 0.01889858 BTC	✓
165	2017-07-05 16:40:14	<u>6892d2f9095926d5f309e6</u> <u>ad14be7242a7f712079b65</u> <u>37263a9203775fa135f5</u>	- 0.01790482 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-05 16:40:14	<u>23dd4314f75aea7d1d357d5baa77419e2c4d5f219c50e2a74665f1ee4c6be2bb</u>	- 0.01654300 BTC	✓
167	2017-06-13 07:08:08	<u>48d1f06d9d3a6937d353be98a1c3094284cde6121ac7c23a554337847ce0b7c5</u>	+ 0.02317082 BTC	✓
168	2017-06-07 19:54:07	<u>b8b5236040d5f3bfd44a4e7ea49cc38c03fb7beb7c4aef2d7b7c4d1ac66c55a4</u>	+ 0.01546900 BTC	✓
169	2017-06-06 20:31:59	<u>349fa15d1d40d0fa37a6bac8e1fabe8275a652cb2b1aafafa804b2112b0497fc8</u>	+ 0.01790482 BTC	✓
170	2017-06-03 18:23:33	<u>9a90c69ccbc3a717ee9e2d376012f73abef05f33376396f9f5cc0a1b2d332e25</u>	+ 0.01654300 BTC	✓
171	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28dc02acf62720df9e45bd72e765fceaafa765d50cda</u>	- 0.01169000 BTC	✓
172	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28dc02acf62720df9e45bd72e765fceaafa765d50cda</u>	- 0.03603235 BTC	✓
173	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28dc02acf62720df9e45bd72e765fceaafa765d50cda</u>	- 0.02550335 BTC	✓
174	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28dc02acf62720df9e45bd72e765fceaafa765d50cda</u>	- 0.02450000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28</u> <u>dc02acf62720df9e45bd72</u> <u>e765fceacfa765d50cda</u>	- 0.02923060 BTC	✓
176	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28</u> <u>dc02acf62720df9e45bd72</u> <u>e765fceacfa765d50cda</u>	- 0.02388419 BTC	✓
177	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28</u> <u>dc02acf62720df9e45bd72</u> <u>e765fceacfa765d50cda</u>	- 0.04863000 BTC	✓
178	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28</u> <u>dc02acf62720df9e45bd72</u> <u>e765fceacfa765d50cda</u>	- 0.43091639 BTC	✓
179	2017-05-28 11:52:34	<u>66e0e85f4cc7351aff5e28</u> <u>dc02acf62720df9e45bd72</u> <u>e765fceacfa765d50cda</u>	- 0.02762966 BTC	✓
180	2017-05-28 11:36:47	<u>2e5fb7114a0d022a57eade</u> <u>39c8334c66f1ca46e3b318</u> <u>4ec2c9f96d52a4969f6b</u>	- 0.02181389 BTC	✓
181	2017-05-18 09:58:27	<u>5f85a5d3b60f563ace86eb</u> <u>102f317462e720a26bd91d</u> <u>73eacd84634d7acdee00</u>	+ 0.02450000 BTC	✓
182	2017-05-17 18:21:48	<u>13ee1033fe2e0fc9d0bf4b</u> <u>e1f622d1f415179d28feae</u> <u>af050528a8eca545ad45</u>	+ 0.02762966 BTC	✓
183	2017-05-12 19:10:03	<u>3daaf58bbf154a729bae1c</u> <u>70041ed6b79ead105ddef7</u> <u>e387e33d3c958c115848</u>	+ 0.02388419 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-08 20:44:52	<u>84261f1602d7f144a00612</u> <u>0c7f239075581b8186dafb</u> <u>0870fab3e371674cade1</u>	+ 0.02550335 BTC	✓
185	2017-04-27 10:19:36	<u>5ba03012fea1881c65e6e8</u> <u>9f4a574c2274add995c652</u> <u>df3304024020d330246b</u>	+ 0.02923060 BTC	✓
186	2017-04-27 10:16:12	<u>d02c73bc5e830c017ab721</u> <u>f84cee54aa7e553da7f186</u> <u>4aaee7b3bddb2831014c</u>	+ 0.01169000 BTC	✓
187	2017-03-31 13:53:07	<u>879002987cba69a4942651</u> <u>df6f1411e4e0857847b650</u> <u>c78943903cab35830ae2</u>	+ 0.03603235 BTC	✓
188	2017-03-30 20:25:12	<u>32230d356ce4707172495c</u> <u>ffdd57311f283ffe41d008</u> <u>0b15e3f83e27682b1eac</u>	+ 0.04863000 BTC	✓
189	2017-03-27 05:27:08	<u>1a16461f8675e63f4b7bb3</u> <u>93e2636e310aab9d4deadf</u> <u>5e59a1d46f8ea8204e2b</u>	+ 0.43091639 BTC	✓
190	2017-03-13 21:28:51	<u>b48d8347416d50cc0cdd8a</u> <u>7fe5f95f9a90cc41859f30</u> <u>1661cc9dd45cb4449f39</u>	+ 0.02181389 BTC	✓
191	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.04020000 BTC	✓
192	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.02780000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.14242838 BTC	✓
194	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.10059554 BTC	✓
195	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.03639335 BTC	✓
196	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.05184001 BTC	✓
197	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.01159850 BTC	✓
198	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.04120000 BTC	✓
199	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.06400000 BTC	✓
200	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.08744484 BTC	✓
201	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.08059830 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-06 04:38:52	<u>e28ac27291febee3c59698</u> <u>3b5efd5620f39bc8cbea8a</u> <u>434af31e56618ca1cf26</u>	- 0.08446060 BTC	✓
203	2017-03-05 10:40:21	<u>944228e665ced0a94c2ae5</u> <u>e6e8894d626ace61697db5</u> <u>9e7480927875aee7f11b</u>	+ 0.14242838 BTC	✓
204	2017-02-14 01:11:51	<u>770e9739d1c8cd6976a66c</u> <u>7813a0efb9c34e7051a3a3</u> <u>075ced4164b3038c25d0</u>	+ 0.05184001 BTC	✓
205	2017-02-07 12:08:13	<u>919c0baf89a9fe85b9751c</u> <u>1804c9b7f1a818d3c5e999</u> <u>4d5c62f410ceb7a59e80</u>	+ 0.10059554 BTC	✓
206	2017-01-25 19:43:34	<u>5d694d211d96abc1176efe</u> <u>11656462f9cef9e741456b</u> <u>669b17946de1d320166a</u>	+ 0.04120000 BTC	✓
207	2017-01-23 18:52:46	<u>69ac56b8e4beaa3ba5c245</u> <u>eefc6a6ee634c16ca9cf91</u> <u>01e236b60b9bc362151c</u>	+ 0.01159850 BTC	✓
208	2017-01-10 07:49:00	<u>52846420b878881e9f1149</u> <u>1e34aae3a5fd6f58acb47e</u> <u>231e5a57a2a3526c83fe</u>	+ 0.06400000 BTC	✓
209	2017-01-08 18:24:25	<u>b0967ced7deb4ddf224c97</u> <u>206ed211e8c7c453e33530</u> <u>d4e84bf83b54f8bfabad</u>	+ 0.02780000 BTC	✓
210	2017-01-07 20:39:03	<u>e8d11866b3ec51b86d1653</u> <u>17e76754b62e1311b845ee</u> <u>750a899c7991d925ab18</u>	+ 0.04020000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-01-02 21:44:44	<u>16591537322585d2d09938</u> <u>b5bb4f3bd75bef71162475</u> <u>fddb714a38501e425bbf</u>	+ 0.08059830 BTC	✓
212	2017-01-02 02:34:08	<u>10d6482d4165faec3d9850</u> <u>d1f7641ad6fbd0327929d5</u> <u>8cf2b346523143489e79</u>	+ 0.08446060 BTC	✓
213	2017-01-02 02:17:34	<u>3cc4ac245fb09edbc9e2a0</u> <u>dde78dd2eb9a3e01b814f8</u> <u>a11bd968c7612a016f82</u>	+ 0.08744484 BTC	✓
214	2017-01-02 02:17:34	<u>8ffbf5f223fecbdd64bd3b</u> <u>ed8ec655c17f3ef9779e3d</u> <u>a383e3786593a91fb7cb</u>	+ 0.03639335 BTC	✓

* USD values displayed at the time of transaction

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