

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14BmMDcJqejotYHWnBSWieTtwchRf1tim</u>
TOTAL RECEIVED	0.73731795 BTC
	46,369.92 USD
TOTAL SEND	0.73731795 BTC
	46,369.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 05:35:15	<u>c199a16747b9518871c64d</u> <u>438b0a1dd5956a895a7ab0</u> <u>35964af03e2202413d04</u>	- 0.00147149 BTC	
			93.54 USD	
2	2021-03-24 23:21:53	<u>b982efaf8683050dea060a</u> <u>3561daf091baa3f376da04</u> <u>ca14fac3646ff3f1dc17</u>	+ 0.00147149 BTC	
			75.47 USD	
3	2021-02-16 07:21:15	<u>e37e8c28b20e1b420f047f</u> <u>b3beb4f415cb0487abf09d</u> <u>ace05e63bc2fd091afe4</u>	- 0.00117191 BTC	
			57.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-10 14:22:29	<u>0fbd3157a168895194bd82</u> <u>7fb135ee67e2d2673a4eb8</u> <u>2fc876a98b7b1fe9b5fa</u>	+ 0.00117191 BTC 56.21 USD		✓
5	2020-12-03 00:37:24	<u>216fe3c35381aa4c0e8992</u> <u>55b1a2cdf220ba1f0c0bca</u> <u>030dfd35bd14c9e9a9e0</u>	- 0.00106887 BTC 20.75 USD		✓
6	2020-11-25 13:42:18	<u>17b6f595501fb0328f0e90</u> <u>a96050e7a775007f9beea5</u> <u>9bd74cf2a1f59bb385e7</u>	+ 0.00106887 BTC 18.33 USD		✓
7	2020-10-12 07:44:04	<u>e73ad0972f3bf12c450e63</u> <u>dbf6a876edb37178be4c3f</u> <u>c2d93e5ba6d8fd86be44</u>	- 0.00173032 BTC 19.94 USD		✓
8	2020-09-23 18:11:50	<u>1e1c1e734441d16cfc883b</u> <u>9493f548c5d7444452e92d</u> <u>50730a001461ae43fce5</u>	+ 0.00173032 BTC 18.57 USD		✓
9	2020-08-18 21:34:39	<u>f1234d89c8b753e274b199</u> <u>d371986d1fc4706122bb18</u> <u>fdcc5ed54ab878054926</u>	- 0.00223258 BTC 26.24 USD		✓
10	2020-08-12 16:29:39	<u>bcba9f302fdde2fba34c09</u> <u>f930edca3c7612aedbe62c</u> <u>1a7300ab4114a7842f10</u>	+ 0.00223258 BTC 26.29 USD		✓
11	2020-07-28 13:48:30	<u>16a6c8b15099a62d9b6b35</u> <u>9b446ac51094276499056d</u> <u>c12b24df266acde77fa9</u>	- 0.00179999 BTC 19.98 USD		✓
12	2020-07-18 04:23:35	<u>d0c49acb731613a43be935</u> <u>11bdea59e21744bc90346d</u> <u>f923f36d6a02e8bce952</u>	- 0.00137944 BTC 12.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-16 23:27:55	<u>c2fa08a43f3feb91e9f9d8</u> <u>fbedccfd1abc1fab2fa85</u> <u>05ea078796bc75a5afa1</u>	- 0.03538431 BTC 334.91 USD		✓
14	2020-02-26 17:05:22	<u>108c1cfb26fb13921f0c9d</u> <u>ea22a57510fbf40b5498ed</u> <u>d53eafd1fdb82f9458a9</u>	+ 0.00137944 BTC 12.17 USD		✓
15	2020-01-25 09:11:14	<u>cb68fcc60837f67b5261b0</u> <u>c3240bd4d79916232e4832</u> <u>9928144329892b63e0f4</u>	+ 0.03538431 BTC 295.12 USD		✓
16	2019-12-25 12:29:51	<u>b35c02dd0ed6b1782db6b7</u> <u>701aa94ff44301c5a7b399</u> <u>2c464d48fa66ada24bf6</u>	+ 0.00179999 BTC 12.96 USD		✓
17	2019-11-23 21:47:40	<u>f62be4921bb31ddd1b889d</u> <u>58c66c53314eeb933b7cda</u> <u>2d2a4dd9291328c1bf27</u>	- 0.00199480 BTC		✓
18	2019-10-13 09:34:40	<u>3b0020298c302e357edb4f</u> <u>bc2049a604a3439c15670c</u> <u>9ead92bbe78154ed6dea</u>	+ 0.00199480 BTC		✓
19	2019-10-01 16:55:29	<u>48424f4f0dc625effd5057</u> <u>a0ef388db40d6e768c696e</u> <u>6aa61b6816957c843a96</u>	- 0.00518752 BTC		✓
20	2019-09-24 17:49:54	<u>9893346f2730f79b42f714</u> <u>3a5390e8e712e92a97368a</u> <u>c5c97ca5f9fa3483efe7</u>	+ 0.00518752 BTC		✓
21	2019-08-06 20:08:57	<u>ccd624c3cf9093c963f0b4</u> <u>e7fe33ded155fb843e0fcf</u> <u>83ac65bc1cba55dfd1e5</u>	- 0.00499007 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 16:41:51	<u>d3c7eb22a6b03f866d616a</u> <u>e1d2e3d743f4abff584361</u> <u>e6a49928c43a9f844ec9</u>	- 0.00620562 BTC	✓
23	2019-07-12 08:54:43	<u>7e7493276fe678876b5948</u> <u>454490780c30cbcc5e5aad</u> <u>9f4e08814c390da98542</u>	+ 0.00499007 BTC	✓
24	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66</u> <u>e7d44753aeb9d5c1957a3a</u> <u>71606d9fdf8e9985cf47</u>	- 0.00972068 BTC	✓
25	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66</u> <u>e7d44753aeb9d5c1957a3a</u> <u>71606d9fdf8e9985cf47</u>	- 0.00778170 BTC	✓
26	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66</u> <u>e7d44753aeb9d5c1957a3a</u> <u>71606d9fdf8e9985cf47</u>	- 0.00688412 BTC	✓
27	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66</u> <u>e7d44753aeb9d5c1957a3a</u> <u>71606d9fdf8e9985cf47</u>	- 0.00752009 BTC	✓
28	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66</u> <u>e7d44753aeb9d5c1957a3a</u> <u>71606d9fdf8e9985cf47</u>	- 0.00678869 BTC	✓
29	2019-07-05 08:58:20	<u>0ed8d5bafd49d7efc9b0bc</u> <u>b502434b0533146162fde9</u> <u>58a3798229e9b1db3770</u>	+ 0.00688412 BTC	✓
30	2019-06-28 19:41:46	<u>4dd56c9be7df0849e8908b</u> <u>899a72281c3a0789f8cea5</u> <u>c41fe7a32deb724c50f0</u>	+ 0.00752009 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 08:58:45	<u>c3f7c1c8062b28e8cd19ca</u> <u>83dd23148455156e5c422c</u> <u>03925e14ef7cfd7ebd47</u>	+ 0.00778170 BTC	✓
32	2019-06-14 09:00:23	<u>ae0e98271d758ff1ee96ee</u> <u>822d44eb87f33c36d7e62a</u> <u>ea8175963fd341151f2f</u>	+ 0.00972068 BTC	✓
33	2019-06-07 08:55:18	<u>80de20c91d73e877425aaf</u> <u>0ef19af26c77c3fb47d1c8</u> <u>240f50e7add3a6f26ee8</u>	+ 0.00678869 BTC	✓
34	2019-05-31 09:00:02	<u>d8b565fb231901e167626f</u> <u>4e1555c299b5a421db3b45</u> <u>aa8c6e5cca2c7c575eaa</u>	+ 0.00620562 BTC	✓
35	2019-05-29 06:45:30	<u>0a561346d25b0059425d7f</u> <u>09b6aa9f8d63a2fcb252f6</u> <u>dc18c4004fc45a48ad2d</u>	- 0.00717736 BTC	✓
36	2019-05-29 06:45:30	<u>0a561346d25b0059425d7f</u> <u>09b6aa9f8d63a2fcb252f6</u> <u>dc18c4004fc45a48ad2d</u>	- 0.00691797 BTC	✓
37	2019-05-24 09:16:55	<u>d055db4266b4c055ac638a</u> <u>28768bec33ce579020fb2d</u> <u>e8dc337f4580776051e2</u>	+ 0.00691797 BTC	✓
38	2019-05-17 08:59:50	<u>1f9617888700e40b73334d</u> <u>604919de902e3e65c24ead</u> <u>9b45fe103019649bed97</u>	+ 0.00717736 BTC	✓
39	2019-05-14 07:28:52	<u>49aab492dc06807188de19</u> <u>288abefff228def61372a59</u> <u>fd8e0afdd9bdad77fd02</u>	- 0.00993310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>164cd637eedba82c7a2da8</u> <u>84715870f744cab10d7155</u> <u>2b5dfdad1c297b39251e</u>	+ 0.00993310 BTC	✓
41	2019-05-06 10:49:05	<u>4f6bbdb004bbb4e8c7bf28</u> <u>1bec2c78acf4d5961f9fb0</u> <u>3c89943cbb4535f69894</u>	- 0.00606383 BTC	✓
42	2019-05-06 10:49:05	<u>4f6bbdb004bbb4e8c7bf28</u> <u>1bec2c78acf4d5961f9fb0</u> <u>3c89943cbb4535f69894</u>	- 0.00733182 BTC	✓
43	2019-05-03 08:37:35	<u>e631cf802b3e30ac4e80cb</u> <u>e0459433f96573bd320f72</u> <u>79fb05f08898e67ccd5c</u>	+ 0.00606383 BTC	✓
44	2019-04-26 09:24:44	<u>78f480cd584577ab5590d0</u> <u>27ec0719166d2224e9ef31</u> <u>567b497018ad1a52e8fa</u>	+ 0.00733182 BTC	✓
45	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.01206423 BTC	✓
46	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.00921074 BTC	✓
47	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.01276156 BTC	✓
48	2019-04-19 08:52:08	<u>dc7b75f4d771ea126659cb</u> <u>c4f36ec3af1c65716d1aea</u> <u>653e9442761a4b6e125f</u>	+ 0.01206423 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 08:48:01	<u>888b78cc8bac3ae92301db</u> <u>fc3a04a22adbea07aac606</u> <u>a3f0fd116d75bba1e279</u>	+ 0.00921074 BTC	✓
50	2019-04-05 11:48:29	<u>e14e7ef5723366ca329edf</u> <u>faf8ab268be6269f3a4d52</u> <u>3e8e6621844018133057</u>	+ 0.01276156 BTC	✓
51	2019-03-31 16:09:29	<u>848211a88933a85a57cdc7</u> <u>d45a5360dcfadd4f5ae197</u> <u>5f4af7a469b74c9b3a03</u>	- 0.01234829 BTC	✓
52	2019-03-30 03:57:37	<u>33ec22860abf7ee81df97a</u> <u>91cb1456a826153f6ad74b</u> <u>19d62f49b7204e2ea491</u>	+ 0.01234829 BTC	✓
53	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb70</u> <u>81ad52554b2ccda9f828b5</u> <u>70c39633ea5037612e0a</u>	- 0.01091293 BTC	✓
54	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb70</u> <u>81ad52554b2ccda9f828b5</u> <u>70c39633ea5037612e0a</u>	- 0.01150773 BTC	✓
55	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb70</u> <u>81ad52554b2ccda9f828b5</u> <u>70c39633ea5037612e0a</u>	- 0.00629233 BTC	✓
56	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb70</u> <u>81ad52554b2ccda9f828b5</u> <u>70c39633ea5037612e0a</u>	- 0.00565918 BTC	✓
57	2019-03-22 13:06:28	<u>c21427c57f0cb9c3b5e614</u> <u>9768f7621d0e78f457cd7e</u> <u>d548f955699367c5db63</u>	+ 0.00629233 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-15 10:07:58	<u>3d3248f033d8fd1c10b85b27d4c621df906a2a34fbc</u> <u>ca11347476c55a01d025</u>	+ 0.01091293 BTC	✓
59	2019-03-08 10:05:04	<u>81b492fd3daafc984f9ad03546de7a01eee8047f6654</u> <u>395486bd022d5733b43d</u>	+ 0.01150773 BTC	✓
60	2019-03-01 22:26:48	<u>3dafd691fdc57f8acc18ac57687e7c70c37359d98cfc</u> <u>380efa7f9b311448cc6a</u>	+ 0.00565918 BTC	✓
61	2019-02-24 06:44:46	<u>59616c8d72d4f17099f3d38e53e92ae5fb82c10d471f</u> <u>7ab932b46275544adf48</u>	- 0.00399423 BTC	✓
62	2019-02-24 06:44:46	<u>59616c8d72d4f17099f3d38e53e92ae5fb82c10d471f</u> <u>7ab932b46275544adf48</u>	- 0.01152207 BTC	✓
63	2019-02-22 09:47:59	<u>3614271bee041541cdb0a210aa5230927c75b29d304e</u> <u>a877ea7bca7f69846ee6</u>	+ 0.01152207 BTC	✓
64	2019-02-20 21:32:20	<u>08cab8610d91d9a41000c616c56b60ffa141f3fefbd8</u> <u>065f364a5f61cac22ce5</u>	- 0.00649837 BTC	✓
65	2019-02-16 00:38:09	<u>29a1f7210e057435bef94290f4e19bcc04d6aff5fdb4</u> <u>02000cede77af4a66f74</u>	+ 0.00399423 BTC	✓
66	2019-02-08 09:46:47	<u>cb5a6527ef8db1cfc17c1621c9e3af8720b12f0970c0</u> <u>aa4fb23954b11bb68e2d</u>	+ 0.00649837 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 16:21:02	<u>d57c9035fa97109fd80034</u> <u>fc9956e9942f78a23637d6</u> <u>41e3045457d589a3f806</u>	- 0.00599819 BTC	✓
68	2019-02-01 10:07:24	<u>25da6d33de390d4b8a23e6</u> <u>fd1947d2e522af291e711d</u> <u>61b399ffcbdf9e9698eb</u>	+ 0.00599819 BTC	✓
69	2019-01-25 18:20:21	<u>d929a69bacbdc5a5f09362</u> <u>526ab374810c37394eea7c</u> <u>13a8e56bc1b745e94954</u>	- 0.00631588 BTC	✓
70	2019-01-25 10:14:30	<u>c2b70ce506b4fdaaca3c39</u> <u>82efc8260f22c4e02cbd76</u> <u>d00863aefdcc1f15b8f0</u>	+ 0.00631588 BTC	✓
71	2019-01-19 22:20:07	<u>fa20245497f110e19bac6f</u> <u>fd582f0f6c4c02a0d6d512</u> <u>c48f4fd88833fccb68f7</u>	- 0.00548390 BTC	✓
72	2019-01-19 22:20:07	<u>fa20245497f110e19bac6f</u> <u>fd582f0f6c4c02a0d6d512</u> <u>c48f4fd88833fccb68f7</u>	- 0.00628967 BTC	✓
73	2019-01-19 21:53:26	<u>0e9fb317123b25b6f0bbce</u> <u>5305bea3bff63f273ce0b8</u> <u>24fc5882e7a25c51e1ce</u>	- 0.01042244 BTC	✓
74	2019-01-18 12:55:13	<u>6c1721f1b5d6e2584b03c2</u> <u>be2c66feafea205f1c9e43</u> <u>43c5060afa3f61f4278f</u>	+ 0.00628967 BTC	✓
75	2019-01-11 11:26:43	<u>38c7c9615b91bddbc72562</u> <u>b74e9ffa7ebac38ac7fd7e</u> <u>e40aca0722c5d1ebfa99</u>	+ 0.00548390 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-07 16:50:56	<u>ce40f2dfc26bdd395cd2d7</u> <u>38ab538227cad21469919e</u> <u>460e1076e537d6baa00d</u>	- 0.01132548 BTC	✓
77	2019-01-07 16:50:56	<u>ce40f2dfc26bdd395cd2d7</u> <u>38ab538227cad21469919e</u> <u>460e1076e537d6baa00d</u>	- 0.01069242 BTC	✓
78	2019-01-07 16:50:56	<u>ce40f2dfc26bdd395cd2d7</u> <u>38ab538227cad21469919e</u> <u>460e1076e537d6baa00d</u>	- 0.01031575 BTC	✓
79	2019-01-07 16:50:56	<u>ce40f2dfc26bdd395cd2d7</u> <u>38ab538227cad21469919e</u> <u>460e1076e537d6baa00d</u>	- 0.00832715 BTC	✓
80	2019-01-04 16:05:04	<u>4fbfcef8d31ab0189e8da</u> <u>a51d74e4c95fde28e9433f</u> <u>03d75c5c64f20159175a</u>	+ 0.00832715 BTC	✓
81	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.01257029 BTC	✓
82	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.00993651 BTC	✓
83	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.00882547 BTC	✓
84	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.01135494 BTC	✓

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85	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.00946756 BTC	✓
86	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.01137235 BTC	✓
87	2018-12-28 10:53:30	<u>cff3be9ad9235a8e5a5929</u> <u>ce062eb256d3be76607d67</u> <u>8135b524ef78c0ec21e6</u>	+ 0.01257029 BTC	✓
88	2018-12-21 11:08:39	<u>93a1efd9fd4f4e92b7756b</u> <u>b9064c79aa150aca556f83</u> <u>26ffd6253ffca2ef9d2d</u>	+ 0.00946756 BTC	✓
89	2018-12-14 10:03:05	<u>22d022b183252a185025a5</u> <u>e8302248acf97d437490f3</u> <u>eea7e2a47521de75213b</u>	+ 0.00882547 BTC	✓
90	2018-12-07 12:37:52	<u>2e84fd4b869007a3cf3ab0</u> <u>359977f28ae3d2a7b65ac2</u> <u>7a8699a7119cd3588312</u>	+ 0.01137235 BTC	✓
91	2018-12-01 00:18:32	<u>b1ca2f722d343d242506bd</u> <u>cc8be214e432afb3012600</u> <u>8e0409bf0dabc7b2388c</u>	+ 0.01031575 BTC	✓
92	2018-11-23 09:56:15	<u>0c82d538e049f6c30349e4</u> <u>68fa0d190bdc2dea0b1689</u> <u>c81da16e75e76b27ffce</u>	+ 0.01069242 BTC	✓
93	2018-11-16 15:43:30	<u>343cc42dd92ac90aa1c31a</u> <u>d38bf95393b0e5c36da54d</u> <u>ce5f59fc5d4e278e8fb1</u>	+ 0.00993651 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-09 11:49:28	<u>c31c5fc4a2e05cd8fe93ef</u> <u>afa8f9c47f7ecafcdc8733</u> <u>4ff62dff88e92ce7f2d1</u>	+ 0.01132548 BTC	✓
95	2018-11-02 21:45:39	<u>ca3a8240c99897ecb50677</u> <u>67eed684a90c719fca5dcc</u> <u>67f8d0d79de537c1ee37</u>	+ 0.01135494 BTC	✓
96	2018-11-02 18:45:13	<u>6d20e1d6b72fb1da459f0c</u> <u>5ae4adee8b7e45328de739</u> <u>e99a84002e9d7825838a</u>	- 0.00262949 BTC	✓
97	2018-10-26 08:26:39	<u>f4b15945b4cb30dccde175</u> <u>6f9bfcba55a557e6e2d12b</u> <u>b7bea5374f50b7d464ab</u>	+ 0.01042244 BTC	✓
98	2018-10-19 11:55:11	<u>e8e9992b10b72a03be7b4e</u> <u>0aed525b576e111ab4eef3</u> <u>e02d2ebeef3247487d24</u>	+ 0.00262949 BTC	✓
99	2018-10-15 08:38:40	<u>cab36c3651a9426548fcf3</u> <u>6f3b7af936850ca899f61a</u> <u>fc523bcbedb642865d3f</u>	- 0.00148305 BTC	✓
100	2018-10-12 09:08:57	<u>269d842355f0086cb718ed</u> <u>94ed02191bfb242416f24e</u> <u>1944471f0efb8befc596</u>	+ 0.00148305 BTC	✓
101	2018-10-10 09:30:22	<u>5f94404ae5abd0156e4df5</u> <u>dd7b5470995e6cb949caa2</u> <u>7b0e04f0331294d5479f</u>	- 0.00103446 BTC	✓
102	2018-10-05 23:50:48	<u>477834b4f97a210f811414</u> <u>26a3de2bdac15241c1f684</u> <u>3d2e2a2a1336dcd15a2c</u>	+ 0.00103446 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-02 07:22:42	<u>45c215e8470173b3f1e6780eacfbab7a1a8f9900fc22f0bfc3edd7a89415b465</u>	- 0.00200972 BTC	✓
104	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46e677e4da096b7959aa1842eb87d847feecc81d0594</u>	+ 0.00200972 BTC	✓
105	2018-09-26 20:38:16	<u>b6a463fc5e9e2d9578054d1ae658d617fb5416c3fb2ef3a8c79f270e8a811136</u>	- 0.00280781 BTC	✓
106	2018-09-26 20:19:38	<u>559636bfb48bdef65c8bce136be53a4efc9034a52f70f42ce61f788ca95cba98</u>	- 0.00478242 BTC	✓
107	2018-09-26 20:19:38	<u>559636bfb48bdef65c8bce136be53a4efc9034a52f70f42ce61f788ca95cba98</u>	- 0.00212160 BTC	✓
108	2018-09-26 20:19:38	<u>559636bfb48bdef65c8bce136be53a4efc9034a52f70f42ce61f788ca95cba98</u>	- 0.00360020 BTC	✓
109	2018-09-21 12:00:04	<u>fe051590bdb00ce54c5c592687188d8e764dd56962b198226719703be9393206</u>	+ 0.00212160 BTC	✓
110	2018-09-14 09:58:54	<u>29776297c85ee0d5f2c185acb720d890101028ac1f07b433b2051446943edf9a</u>	+ 0.00478242 BTC	✓
111	2018-09-07 09:17:30	<u>027c9b6b78a44b152afd6b8fe418841cd6f8b5e0029b209b84e95d8050f43003</u>	+ 0.00360020 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 09:27:12	<u>88c799ee6fdd929808d1987cca68cb84fc4b2826c5e1203b4ce9dc0140dc25e2</u>	+ 0.00280781 BTC	✓
113	2018-08-28 11:58:55	<u>392487c98075ae7f72d686f00e18e3892f00184eb73f6a5ba5f2b8cd276e2ab9</u>	- 0.00456390 BTC	✓
114	2018-08-28 11:58:55	<u>392487c98075ae7f72d686f00e18e3892f00184eb73f6a5ba5f2b8cd276e2ab9</u>	- 0.00241691 BTC	✓
115	2018-08-24 10:26:28	<u>2cb17aeaed698eb97c2c63d1dc5ce3d19ba9eec69386ecbaa4a5c73e80931da8</u>	+ 0.00456390 BTC	✓
116	2018-08-17 08:53:40	<u>27852244b53f07e15cb0e51b5d1ad562f44a76b944914e2c8ebf92317a777a92</u>	+ 0.00241691 BTC	✓
117	2018-08-15 20:13:46	<u>3b71fde2adabef8e2c5960febeedd5d4f703d1ef29a9124a57eac9e25b35c9cb</u>	- 0.00278081 BTC	✓
118	2018-08-15 18:51:23	<u>c2c1c12a6a3b003b48c1b7dad19f6c96b878345784fc633da3fcf307d3f4ffb0</u>	- 0.00111362 BTC	✓
119	2018-08-10 09:20:02	<u>0e437fd69aadb31cfba3ca2efc5f55e0b2fb1e68e78de42d543fa00dc5f62fb0</u>	+ 0.00111362 BTC	✓
120	2018-07-20 10:47:17	<u>4d828f1ea1be263295b11b8498a223f7b8bcb27e3f0817a66f4a1b514f639ecb</u>	+ 0.00278081 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-05 05:57:14	<u>f5b83e36fb266ac2529298</u> <u>824d85f5fff02d1603f1b6</u> <u>380b9e66a33ffa6b621a</u>	- 0.00236684 BTC	✓
122	2018-07-05 00:02:35	<u>8c85a46501f69f886bc060</u> <u>6fd8f917598fc1cf4236cf</u> <u>9ae10b0c5ee12c21dae5</u>	- 0.01145188 BTC	✓
123	2018-07-05 00:02:35	<u>cbe140ce4992cb6b3ca28a</u> <u>fcaeb87cd20b81bdb55769</u> <u>14f1bbc1fdcf4b4bfc6e</u>	- 0.01746249 BTC	✓
124	2018-07-05 00:02:35	<u>658e7dda0138dc6e5c460f</u> <u>ecb2db00a8cbb3afb393e1</u> <u>6d2fbac4cd94d1ef57d4</u>	- 0.00186836 BTC	✓
125	2018-07-04 23:15:14	<u>b3655299b5903e4165d103</u> <u>eda6f29fb943000cd8cc78</u> <u>9b5fa954b7037dfde2d1</u>	- 0.00507042 BTC	✓
126	2018-07-04 23:15:14	<u>ea808be2c7c1b9b2cb28ec</u> <u>6ad8799c6e7fe0688a56b6</u> <u>8473f6f7b88f6489eae</u>	- 0.01447741 BTC	✓
127	2018-07-04 23:15:14	<u>9020a153a27f378c5c1a23</u> <u>ba8b232cd34e8c833fc02c</u> <u>f37ee7d852d306fcb182</u>	- 0.00143345 BTC	✓
128	2018-06-29 09:29:32	<u>00721635cc5b4653e5f060</u> <u>0d5728977d97f4833bd65b</u> <u>d7bec125f1d1b8a1a2ad</u>	+ 0.01447741 BTC	✓
129	2018-06-22 09:04:56	<u>9123485963958b643f148f</u> <u>ac4a5a5454d56dc8cdedfe</u> <u>0eeb6e678c6788a7e101</u>	+ 0.01145188 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-15 08:36:08	<u>3be4d9403ac2571beb99d7</u> <u>cdb87b9dd604b9d4119178</u> <u>95e4f4da66f191abbf1b</u>	+ 0.00186836 BTC	✓
131	2018-06-08 08:49:06	<u>125c96a5a94b046835e87c</u> <u>6f68355acea5d22a518a47</u> <u>604caafba16bd7bdf7a6</u>	+ 0.00507042 BTC	✓
132	2018-05-25 09:13:33	<u>538fcc9828376e90f15892</u> <u>18c91c4b3a99b3bbbcce4e0</u> <u>5db2b35bf445c859edbc</u>	+ 0.00143345 BTC	✓
133	2018-05-18 09:01:15	<u>10efb6e4681020da13ae0c</u> <u>97f0c26a270bb866d956f8</u> <u>c08f178ea2359656b35e</u>	+ 0.00236684 BTC	✓
134	2018-05-11 23:57:54	<u>4bcf58dc420b942df11efe</u> <u>fbf76288e7ce417cb3ff28</u> <u>003168dfd837a2c40269</u>	+ 0.01746249 BTC	✓
135	2018-05-05 08:45:44	<u>c2b6bfafa5e01056c001ce</u> <u>c974b8b98acd58ee02f2aa</u> <u>7d63b31e91486ae00d7c</u>	- 0.00670193 BTC	✓
136	2018-05-05 08:45:44	<u>c2b6bfafa5e01056c001ce</u> <u>c974b8b98acd58ee02f2aa</u> <u>7d63b31e91486ae00d7c</u>	- 0.00418965 BTC	✓
137	2018-05-05 08:45:44	<u>2fe93abfe9dff11ae1ae2d</u> <u>d206e74323832525c9356b</u> <u>12764722aad6853f1e40</u>	- 0.00193092 BTC	✓
138	2018-05-05 08:45:44	<u>2fe93abfe9dff11ae1ae2d</u> <u>d206e74323832525c9356b</u> <u>12764722aad6853f1e40</u>	- 0.00221965 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-05 08:45:44	<u>9b5583be61372e34daf200</u> <u>0ef781f0719745dee0e53f</u> <u>0010caf31aa3e5472673</u>	- 0.00313660 BTC	✓
140	2018-05-05 08:45:44	<u>9b5583be61372e34daf200</u> <u>0ef781f0719745dee0e53f</u> <u>0010caf31aa3e5472673</u>	- 0.00351208 BTC	✓
141	2018-05-05 08:42:07	<u>ff770d6cac57bab657501b</u> <u>0b1f6f1b495ada1bb12948</u> <u>c351b6e02c4e0d2d81d0</u>	- 0.00245095 BTC	✓
142	2018-05-05 08:42:07	<u>ed093460baebc54bd7c1ad</u> <u>3c577af7c52ef38f9e3986</u> <u>fef27ae0c3094b810dff</u>	- 0.00117271 BTC	✓
143	2018-05-05 08:42:07	<u>ed093460baebc54bd7c1ad</u> <u>3c577af7c52ef38f9e3986</u> <u>fef27ae0c3094b810dff</u>	- 0.00183409 BTC	✓
144	2018-05-04 10:51:03	<u>b68e64c6ae257dd758f70e</u> <u>59f3fbbe05233a2411b4f1</u> <u>3574cc54b0c32d039860</u>	+ 0.00418965 BTC	✓
145	2018-04-20 10:01:14	<u>5d2b3fea8901d7eabd598a</u> <u>065312751d8830cd340a75</u> <u>182ecbfc21f2433d6b07</u>	+ 0.00221965 BTC	✓
146	2018-04-06 10:09:26	<u>a2441c6c26ce8e29100de5</u> <u>046ec69b710755537e5276</u> <u>9ba87542e826803620e2</u>	+ 0.00183409 BTC	✓
147	2018-03-30 09:59:30	<u>d78e7d696c0dc37ff0319c</u> <u>276fe59bc62612d67094ba</u> <u>d086acbdda5853e5b1b9</u>	+ 0.00245095 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-23 12:12:35	<u>ce9b957815d8d31619e22d</u> <u>ee35ca7023c410b5a3a70c</u> <u>d86bf87c220d8efea3b4</u>	+ 0.00670193 BTC	✓
149	2018-03-16 09:59:55	<u>f084e4a87dfa15e6d12d8b</u> <u>b248d1570f741810ee4fc2</u> <u>516adb468a235ea12875</u>	+ 0.00193092 BTC	✓
150	2018-03-09 11:16:15	<u>32c7139ee7e00404265714</u> <u>ee00954316efb326a229b0</u> <u>412f28e3115cd5e92a3b</u>	+ 0.00313660 BTC	✓
151	2018-02-28 11:21:03	<u>036228254fac0aca677f6f</u> <u>5f3a64366c79c20a49771f</u> <u>3a51913c11e257fe94fc</u>	+ 0.00117271 BTC	✓
152	2018-02-22 12:04:46	<u>b6c7e2bf494b6456a728cd</u> <u>ca6a572af84ee43237fa8a</u> <u>6500f95b16f88c35c62c</u>	+ 0.00351208 BTC	✓
153	2018-02-14 10:35:31	<u>7eaf19def8ff158cea79a</u> <u>6d6f61daa639a2836a9319</u> <u>00c1f9c00cd759e023ca</u>	- 0.01750879 BTC	✓
154	2018-01-28 09:46:48	<u>489f8b9f447389023d9ddd</u> <u>ab9007068d12e148005b45</u> <u>0a97d3f454baa0e32f23</u>	+ 0.01750879 BTC	✓
155	2018-01-24 15:20:04	<u>9d68a16c7e57718fcc6ae9</u> <u>e4ce49f0e7e975327eb9b9</u> <u>409ea6556483f1030cd9</u>	- 0.00908000 BTC	✓
156	2018-01-13 00:21:49	<u>e717ab8ba251855c365ca0</u> <u>f10896fdd9b882de97a4ed</u> <u>ed70395e899525a9caf1</u>	- 0.01840716 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-13 00:21:49	<u>e717ab8ba251855c365ca0</u> <u>f10896fdd9b882de97a4ed</u> <u>ed70395e899525a9caf1</u>	- 0.03112653 BTC	✓
158	2017-12-01 15:52:54	<u>53e3a07f4b063c579ab7ef</u> <u>3dd3aa3b740080d7d0ae38</u> <u>1402b7102a6229698127</u>	+ 0.03112653 BTC	✓
159	2017-11-24 12:16:21	<u>ebf36ca33ca1c01a2c49a0</u> <u>8be069d3cef9ccccf32e58</u> <u>0c42c065d6b49100ab9b</u>	+ 0.01840716 BTC	✓
160	2017-11-18 16:40:00	<u>a29bee1f95c4d90abb7bc5</u> <u>4a920bc2f48e8c210e8df2</u> <u>848ac0c904a833445788</u>	- 0.02432127 BTC	✓
161	2017-11-18 16:40:00	<u>a29bee1f95c4d90abb7bc5</u> <u>4a920bc2f48e8c210e8df2</u> <u>848ac0c904a833445788</u>	- 0.02516886 BTC	✓
162	2017-11-17 14:05:56	<u>f0facb24a0c84620bac31f</u> <u>382229563a44a924626710</u> <u>91193eadf536b98f1e13</u>	+ 0.00908000 BTC	✓
163	2017-11-03 14:20:45	<u>0a30c0daa91377397f8980</u> <u>85bfbef775d0273123a010</u> <u>d0972b3f45ac42a16030</u>	+ 0.02516886 BTC	✓
164	2017-10-27 16:54:07	<u>90fd4f4fe273c3514a82e8</u> <u>0115d95d827c9bd815cfc5</u> <u>002fbdaea8b87f0e5eb7</u>	+ 0.02432127 BTC	✓
165	2017-10-25 20:59:28	<u>830b4e9a265d84c5092f98</u> <u>feae12b7513b05be646fd1</u> <u>8861481c229a3e650e97</u>	- 0.02643702 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-25 20:59:28	<u>830b4e9a265d84c5092f98</u> <u>feae12b7513b05be646fd1</u> <u>8861481c229a3e650e97</u>	- 0.02700000 BTC	✓
167	2017-10-25 20:59:28	<u>830b4e9a265d84c5092f98</u> <u>feae12b7513b05be646fd1</u> <u>8861481c229a3e650e97</u>	- 0.01584619 BTC	✓
168	2017-10-25 20:59:28	<u>830b4e9a265d84c5092f98</u> <u>feae12b7513b05be646fd1</u> <u>8861481c229a3e650e97</u>	- 0.01259277 BTC	✓
169	2017-10-20 11:42:52	<u>8dd987b725582249e8c932</u> <u>27bec3af8664d95166caa6</u> <u>7da2a965d3910237809e</u>	+ 0.02643702 BTC	✓
170	2017-10-20 10:32:47	<u>372deffc0f671c56117682</u> <u>b3d9810cd7e78bbb704efe</u> <u>05211fff43746890c7c96</u>	+ 0.01584619 BTC	✓
171	2017-10-15 19:45:38	<u>a41885f83bede57c3bfee3</u> <u>e1df9da78c7aca4f69ed19</u> <u>8d9fd98e8ca33e9f5a6c</u>	- 0.02500000 BTC	✓
172	2017-10-15 19:45:38	<u>a41885f83bede57c3bfee3</u> <u>e1df9da78c7aca4f69ed19</u> <u>8d9fd98e8ca33e9f5a6c</u>	- 0.01000000 BTC	✓
173	2017-10-14 09:23:30	<u>31507e3215896d32f995fd</u> <u>ee21baafe6fd0438924cd9</u> <u>e12e382de8ffafb273cf</u>	+ 0.01259277 BTC	✓
174	2017-10-13 20:21:13	<u>5be2db19625648952ceae3</u> <u>05448fa6722f4c360f0ea5</u> <u>e6350005e62dbfea90f1</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-06 15:14:32	<u>a6af6eddc95add8e48b541</u> <u>b22bf29a22394a2fbfca8a</u> <u>7eb71a61546677153249</u>	+ 0.02500000 BTC	✓
176	2017-10-06 13:07:06	<u>3b6ebc8a41c416c7c0b16b</u> <u>53f37abe77c5383fa5d67f</u> <u>590d59a525df382e86af</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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