

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14CmtXwycmgJG6bxhd6sphqEZFa9J96jsg</u>
TOTAL RECEIVED	202.94581136 BTC
	12,780,270.96 USD
TOTAL SEND	202.94581136 BTC
	12,780,270.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 17:32:03	<u>3326e763931cc8fa842852</u> <u>e160f210fa92a91d544ce3</u> <u>c66028b061bb8e5f1f5d</u>	- 2.00000000 BTC	
2	2018-06-24 12:32:18	<u>317c2bad0150d211446fe1</u> <u>f933587f10db1bc73490f5</u> <u>881888e66c396b1f377f</u>	+ 2.00000000 BTC	
3	2018-06-20 14:17:59	<u>a2cebbce8b4b6d3f853b17</u> <u>f2f551264f23a4bd2b90dd</u> <u>37a35a65c28e6f02f536</u>	- 1.01900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 10:38:06	<u>76e87ca8bb21cab57a4797</u> <u>620803e5019aba8353d0a2</u> <u>2455e93e2673ba50b3e3</u>	- 0.89000000 BTC	✓
5	2018-06-20 09:31:51	<u>bcf37fb0697d550f0e422d</u> <u>85ae3e7657a1cbe58b4010</u> <u>d868a073222e1053af21</u>	+ 0.89000000 BTC	✓
6	2018-06-20 09:07:12	<u>c1caee44e15cfd40987436</u> <u>cd937226d4f097db9a6b6e</u> <u>933f94edf8f05639491e</u>	+ 1.01900000 BTC	✓
7	2018-06-12 10:47:40	<u>2b531aa284f4f7663d1b8e</u> <u>e4ba0e0e086d75ee0f4503</u> <u>1d64a266947896689c63</u>	- 2.12800000 BTC	✓
8	2018-06-12 08:00:53	<u>a2e6dd377d0438c082131f</u> <u>ff88277419450cc2f94e6d</u> <u>82cc17435c722b6f330d</u>	+ 2.12800000 BTC	✓
9	2018-04-12 02:51:14	<u>e76aa193223d5129af7a15</u> <u>d683106b5c6f19fe8d7cd3</u> <u>68d84b282a7095ff97d2</u>	- 10.20000000 BTC	✓
10	2018-04-12 00:23:16	<u>25843af65d4ad538b9827d</u> <u>32f4892eb8772cba1d313e</u> <u>48428a2ab49808163b23</u>	+ 10.20000000 BTC	✓
11	2018-03-15 16:29:24	<u>f233b38c9f85bfc057cb82</u> <u>453bbd5e71035ff4021aed</u> <u>20af3774747fd28784b0</u>	- 3.70000000 BTC	✓
12	2018-03-15 14:04:46	<u>21458350a25018b23ce87c</u> <u>1e68f1c225d22f0a210b43</u> <u>dee724705bc44d56436c</u>	+ 3.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 03:22:45	<u>1e8851d72520ac3c9f5c545c0d88737b35a14cdaf9d160a8d3fd078cb3f83360</u>	- 1.09000000 BTC	✓
14	2018-03-11 22:34:49	<u>3fb7119bcafe66e65db95162a8f5d30ef0ce8258f878e9b58b1d43de622783f4</u>	+ 1.09000000 BTC	✓
15	2018-03-11 14:07:26	<u>e9324e24dd6dfcabbfedfa32dc5bd3d7bce7aca8b11028b9862afa1838bfbe3a</u>	- 10.00000000 BTC	✓
16	2018-03-11 13:36:18	<u>7dba6f34ca8a976a0d90613b4186a4d14b723e83510a47d9195e2230f91e6f7d</u>	+ 10.00000000 BTC	✓
17	2018-02-28 08:34:56	<u>705f4a030fe7d6307ed3a1f01c4eb90c6cc42f4fd8f66aa1fc473eabe71f4abe</u>	- 11.70000000 BTC	✓
18	2018-02-28 07:36:36	<u>5f91bf87d3abb291e39609d881189e13bbcc92ef4577a8b764abbe649af90055</u>	+ 11.70000000 BTC	✓
19	2018-02-18 09:50:52	<u>06b64d7550eb12651c94fcd303c865fda435dee393c988d23972766df9d6461</u>	- 2.29800000 BTC	✓
20	2018-02-18 06:44:37	<u>a29b7d7c23e596746c59a71fad51caf56ca120bb34024260e60d0ee01915be8d</u>	+ 2.29800000 BTC	✓
21	2018-02-15 02:20:47	<u>9aff25c309b5bbcedec53100d25d6273e49efd2073f7c45598e346e3e2e476ef</u>	- 16.31600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 01:37:43	<u>23791afeaa87ad635c629f51ce4bc1995f683cb4ae85a09d5febcc0d39ab83b7</u>	+ 16.31600000 BTC	✓
23	2018-02-13 10:08:24	<u>61fff1f2e058ed468169488790d53bf12eb40a75940663ba3cfb4a6018e34717</u>	- 20.00000000 BTC	✓
24	2018-02-13 09:44:41	<u>22ffd0be406f05b0d6123d3d4eb7e24ad114eb3c2d46c5895c090d3ec1d8bddc</u>	+ 20.00000000 BTC	✓
25	2018-01-21 11:44:31	<u>76f250cff27012f650f6c7f69f61ac3bf6113a433dfc6031571c1dec8ac1ada</u>	- 0.10000000 BTC	✓
26	2018-01-21 11:28:07	<u>3562a170eab789630bc23307b5ec4698eed4809369ca4de8ca161471e4842449</u>	+ 0.10000000 BTC	✓
27	2018-01-11 10:34:59	<u>a9f91ecb56d7caf6b211e41fe6c27370a980f3c2eb23480f0befc70201b6dd02</u>	- 1.79950000 BTC	✓
28	2018-01-11 09:54:43	<u>224acb0b18bf12f81541008a6507ae15ca83a935093a4f8007baa6b94453cc72</u>	+ 1.79950000 BTC	✓
29	2017-12-30 15:02:10	<u>f5a69fcfdc9754f37d2747027d6aad267e24cea58e86f398fe3418a470adddb3</u>	- 1.59950000 BTC	✓
30	2017-12-30 14:40:55	<u>e1c2326c28e503bdbd16cb e346cfb888668577c4ed0b2796d8042be949224f03</u>	- 1.57950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 13:49:01	<u>67375342eee1cd3db44f17</u> <u>5751b327f2b14531a9dc47</u> <u>136c7b0ba1c55e4c7317</u>	- 1.49950000 BTC	✓
32	2017-12-30 06:29:06	<u>d68ecd58f45d4369b7f439</u> <u>f5b275b2f06725ca44f226</u> <u>6917b100b565b7644533</u>	- 0.99980000 BTC	✓
33	2017-12-27 14:17:37	<u>f1be45eb005f16a23e35f4</u> <u>e8f978a0e3475b4d962ed7</u> <u>b0f013fd372178a497b4</u>	+ 1.57950000 BTC	✓
34	2017-12-26 17:35:34	<u>bf986b57ae18f3fe82f6fe</u> <u>43a04f013cf8581cc63b2c</u> <u>7d0bd3a9f5849d14a9bc</u>	- 0.39980000 BTC	✓
35	2017-12-26 13:12:21	<u>ab91a682bd9ad13bb23c22</u> <u>0eafa390890b28aeb20950</u> <u>dbcda22b60c398524ac7</u>	+ 1.59950000 BTC	✓
36	2017-12-25 08:03:18	<u>841c6dc5f15cf9dfcb3584</u> <u>1eeca792d51d6d496861e8</u> <u>10d655f5dd8f5884f87b</u>	+ 1.49950000 BTC	✓
37	2017-12-21 08:08:46	<u>f6257aa315858b3c123431</u> <u>884ab9fcaee7d9d56bac48</u> <u>506d78845ddeb118b143</u>	+ 0.39980000 BTC	✓
38	2017-12-21 02:26:53	<u>9cd4acc46eae4217eae71f</u> <u>b6c50e27d30d0dc947987d</u> <u>9383957f9d419f500ac2</u>	+ 0.99980000 BTC	✓
39	2017-12-19 16:19:30	<u>759c89d4b91f1df2df3ff7</u> <u>bb6186e3afb77e9aa548db</u> <u>e9b6f93347369b88ece6</u>	- 1.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 15:38:45	<u>fd3d385dafdd6545735416</u> <u>3c8c74c0077735e2755d7d</u> <u>eceb50579c71c819ee92</u>	+ 1.19990000 BTC	✓
41	2017-12-14 21:45:18	<u>40de614bf1b9fb42c98aa7</u> <u>a41ab17f0439d79c627a87</u> <u>07c568434467d0e8d4f6</u>	- 1.14000000 BTC	✓
42	2017-12-08 19:07:22	<u>9697d16bc8ccd6d36424d1</u> <u>9e7af4d9538bb891b83bdd</u> <u>b16e4c1d4853912a143f</u>	+ 1.14000000 BTC	✓
43	2017-11-02 10:00:31	<u>880ea779af2857aff4cd05</u> <u>3af6ef35ef3c54d432f6f5</u> <u>8c5cf5b89b289b096e74</u>	- 0.64000000 BTC	✓
44	2017-11-02 09:30:01	<u>285ba2151fe598cc4d0a00</u> <u>87815c0e32be2f8f6d7141</u> <u>20d9dd2fe8179fad5387</u>	+ 0.64000000 BTC	✓
45	2017-10-29 08:21:57	<u>a6a9bb3f3aeb26ff9f2bd8</u> <u>3c7d529113f24210e148ca</u> <u>5d2ac87484750cbee202</u>	- 0.66826323 BTC	✓
46	2017-10-29 08:21:57	<u>a6a9bb3f3aeb26ff9f2bd8</u> <u>3c7d529113f24210e148ca</u> <u>5d2ac87484750cbee202</u>	- 0.32990000 BTC	✓
47	2017-10-29 07:59:31	<u>ecabc053a9c4a40760bb86</u> <u>a7ea12521f8961ffd7d2ee</u> <u>242d5f9e1593e94ceda5</u>	+ 0.66826323 BTC	✓
48	2017-10-29 07:43:19	<u>80eee43cac39cfea5370f5</u> <u>d18291f46cb5451083f931</u> <u>9c565bcdfdf5f910a648</u>	+ 0.32990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-27 08:20:52	<u>2cdf579e6de7f71e31c37</u> <u>4a61ecc2443687bf261617</u> <u>9144fe73259580334a9f</u>	- 0.31990000 BTC	✓
50	2017-10-27 07:31:43	<u>6fbfd1c1a01c2ee123e454</u> <u>17fb49be2c04eee05fe2e4</u> <u>be73be87691498404891</u>	+ 0.31990000 BTC	✓
51	2017-10-26 11:02:34	<u>b4aaeea2e3288bd3486640</u> <u>57773f710e6acb82049d24</u> <u>5c9c62e7f1d0b5828b52</u>	- 0.64680000 BTC	✓
52	2017-10-26 09:49:30	<u>cc741a442b7862b9aac76a</u> <u>d6e5ccac11de72429b99d7</u> <u>9030e09b78ac63769a8f</u>	+ 0.64680000 BTC	✓
53	2017-10-26 06:57:55	<u>fb44f7c621c7c0602fb01f</u> <u>6405f62fa0335792153ed8</u> <u>2527766d5703a4dba5b2</u>	- 0.33990000 BTC	✓
54	2017-10-26 06:31:40	<u>128b769514541a58205230</u> <u>ef77df355ad79e6f7ae43b</u> <u>fbe1c0f6afa1c71e8805</u>	+ 0.33990000 BTC	✓
55	2017-10-25 04:52:38	<u>8eff1865523023f0f2f374</u> <u>c336c1c35589c9a11022b5</u> <u>beb04eacca86c736f210</u>	- 0.35990000 BTC	✓
56	2017-10-25 04:12:07	<u>e98d7336fdd041f5073c14</u> <u>c0403f7512543865fda158</u> <u>360e88d5bc5f5924295f</u>	+ 0.35990000 BTC	✓
57	2017-10-24 12:13:40	<u>1aa39a15f78f0996d6b814</u> <u>8e745b8725f9a51901681a</u> <u>695d7aca72b2fb97ac76</u>	- 0.34990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-24 02:53:29	<u>3311b65ac62eba53def10c</u> <u>cbab6553c01e15ff1ce163</u> <u>255a59af3cf9c7a74d9a</u>	+ 0.34990000 BTC	✓
59	2017-10-23 07:36:06	<u>3a29acb6add32826ffa5f2</u> <u>71e0933c4762b64b666efe</u> <u>9131cd36a1c4d2451800</u>	- 16.00000000 BTC	✓
60	2017-10-23 01:56:07	<u>2939740ac55d4b63be1e23</u> <u>68ca20edd8c7352f9da529</u> <u>1b3aae95b09e65865415</u>	- 0.32990000 BTC	✓
61	2017-10-23 01:29:54	<u>0830f67f0c1d9df0ef089d</u> <u>700beba319c9586c66a71a</u> <u>1746121a9e59fa9896d8</u>	- 15.00000000 BTC	✓
62	2017-10-23 01:13:26	<u>b88173bfc8aedf9a3e0c75</u> <u>0ce0cc849247a69eb2b939</u> <u>0fb52a564ef27369ec44</u>	+ 0.32990000 BTC	✓
63	2017-10-21 23:54:58	<u>c2e88faf05c8578ec68507</u> <u>33c5b5d16e13626b7182bd</u> <u>1ebb9929dbe974ebb402</u>	- 0.32990000 BTC	✓
64	2017-10-21 23:47:38	<u>ee942e27f5b8edb8e006f3</u> <u>7bd000719faa3ed5744dc2</u> <u>d15f525466878e67d72b</u>	+ 0.32990000 BTC	✓
65	2017-10-21 00:07:17	<u>8c91728afcf0f231789c09</u> <u>18ad0f6e2f30ed9a1722d0</u> <u>034c700112a5286a15f5</u>	- 0.32990000 BTC	✓
66	2017-10-20 23:46:10	<u>44de4df29e1911b17e2623</u> <u>9d4196181014a4359dc12b</u> <u>292f895d0c7ef42ec287</u>	+ 0.32990000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-20 00:07:43	<u>b72a08db49879b2328eec4</u> <u>f999368515f6b06c29d45b</u> <u>54600d07bc2f3f854b59</u>	- 0.34990000 BTC	✓
68	2017-10-19 23:43:22	<u>afcfb8f9954c40cf7dfda3</u> <u>b15c9127d00493518396e1</u> <u>7eb38110b60933160f7d</u>	+ 0.34990000 BTC	✓
69	2017-10-19 00:24:52	<u>584fba22ff57dcc6a4b8a2</u> <u>839428b5d3a55616c47429</u> <u>b789132ef61e2671181e</u>	- 0.34990000 BTC	✓
70	2017-10-19 00:05:06	<u>4fc4043fa3214388711407</u> <u>5136148eeaa169b64d730d</u> <u>5ef6d896b489ab8b7442</u>	+ 0.34990000 BTC	✓
71	2017-10-18 13:23:47	<u>dc7f00a7d2c570bd6cbc8e</u> <u>ed13ff46d32926889f25a9</u> <u>3a0dcc442aaa9d857385</u>	- 9.30000000 BTC	✓
72	2017-10-18 12:13:26	<u>19c26c86f2d1292ccd974a</u> <u>fe9c3e93125952dfa65ee5</u> <u>88d9eb4d0790a643eb5d</u>	- 4.61000000 BTC	✓
73	2017-10-18 11:06:03	<u>6169ed8942e4c0b87fad59</u> <u>bcebb18dcb40ade8e824d2</u> <u>5af37d8ca324317b2cb4</u>	+ 4.61000000 BTC	✓
74	2017-10-18 10:53:36	<u>e91aa8cf82a917eef7180b</u> <u>6716c723559576d4271930</u> <u>f0032dd5af8d17a7a365</u>	+ 9.30000000 BTC	✓
75	2017-10-17 22:49:29	<u>f11e46a39de8ccacafc693</u> <u>c1a5a2f5c821a2a15eafbf</u> <u>271082a7df0fa72af396</u>	- 0.34990000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-17 22:27:19	<u>520a0e127278e2f1b79a7d</u> <u>f3dcb2e1911619b721d464</u> <u>d033e4428a42870f2d85</u>	+ 0.34990000 BTC	✓
77	2017-10-16 08:16:37	<u>f5bab31187c1e8e98c2b7e</u> <u>2b24e2e73bc57b272f2b68</u> <u>c4f9b11f0196f2a6d740</u>	- 0.34990000 BTC	✓
78	2017-10-16 07:36:29	<u>fde6c24c6da5488d8cbc94</u> <u>cbd05e4e8a4b1412b07778</u> <u>f8e236f12565a74580da</u>	+ 0.34990000 BTC	✓
79	2017-10-15 07:57:01	<u>b3cf4e11c3f1afbc8e4a72</u> <u>0e0e1bdfb6dae7f1da82a9</u> <u>52da317505138681572e</u>	- 0.33990000 BTC	✓
80	2017-10-15 07:23:53	<u>dc7fa1d22c7e2d9171ea58</u> <u>53ba8c80e89046614348d2</u> <u>b3aa9b79785fbf2eacf9</u>	+ 0.33990000 BTC	✓
81	2017-10-13 03:45:22	<u>1ef0943df328f411736b01</u> <u>fb8b59a664c249895aa4cd</u> <u>6dda972485e1a7eba65f</u>	- 0.29990000 BTC	✓
82	2017-10-13 02:36:57	<u>a4a21490766bad205efe12</u> <u>624a4d36d18193e1078525</u> <u>b348da740dd3633cc82e</u>	+ 0.29990000 BTC	✓
83	2017-10-11 13:29:15	<u>d920e2a581a800f57a5ccc</u> <u>c81797e699c1cfcb91c761</u> <u>dee377bf74edd3009095</u>	- 0.40990000 BTC	✓
84	2017-10-11 13:02:08	<u>c1ac02484cf3a315c631fb</u> <u>c2ed96866061f7b9d871c5</u> <u>4f18ae2e3f9eab53fe95</u>	+ 0.40990000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-10 11:40:51	<u>96ecdb51c61eb647a2d645</u> <u>5ca82398386c4ee3ba46fd</u> <u>3c3514925d3a4f2fc83c</u>	- 0.40990000 BTC	✓
86	2017-10-10 11:08:54	<u>609bf3787bf214d00fdd24</u> <u>b3c4286dfe3945f212f157</u> <u>05d608d31a2d8bb3b70e</u>	+ 0.40990000 BTC	✓
87	2017-10-09 07:54:39	<u>2c301c7e57aba215a56ca5</u> <u>88d74373a09887d0c84ef8</u> <u>b3e7e0ff28fd2152a892</u>	- 0.42990000 BTC	✓
88	2017-10-09 07:44:56	<u>4bbb2516800802e07e6520</u> <u>983f2fb5e6d31c2df676ae</u> <u>7500e8cbc98fed290923</u>	+ 0.42990000 BTC	✓
89	2017-10-08 07:41:10	<u>bc5b941602904fa3425e4d</u> <u>a77bca596285d9a1ce4a71</u> <u>b2429491abdf7f0a4ea5</u>	- 0.43990000 BTC	✓
90	2017-10-08 07:14:02	<u>11db3115b353b1d3c68c5b</u> <u>33fc238831a3edc97f5f38</u> <u>e78db2767ae9a823b3c2</u>	+ 0.43990000 BTC	✓
91	2017-10-07 07:16:56	<u>7ef5ee922a30df3829926c</u> <u>f632c0e2c903481989fbc9</u> <u>0f6396a985b12bae1d2b</u>	- 0.44990000 BTC	✓
92	2017-10-07 06:44:54	<u>55a2bbe61236b2db70d1b6</u> <u>c628461ff2f221f1c8e8fb</u> <u>a2a95178639c417f3488</u>	+ 0.44990000 BTC	✓
93	2017-10-04 22:53:58	<u>9b9d5f7fae7d5b4caf41d3</u> <u>355902e4dba75204ee670c</u> <u>1c8d3afc3037a39ba1c9</u>	- 0.45990000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-04 22:12:25	<u>d629eb95e9808ed418b5e072b1b45eac6ec4a8e5f6d64b63d9c87aac6b76fc9a</u>	+ 0.45990000 BTC	✓
95	2017-10-03 11:39:19	<u>067a08f2eb4a716ed0e150fad777403969809ab7d77ab06060d4b64b09ed2bc8</u>	- 0.44990000 BTC	✓
96	2017-10-03 11:13:04	<u>9cd15d1dc242a587deef94ec6d8efd57777378d3636aa1dc06a4b386dc4548a8</u>	+ 0.44990000 BTC	✓
97	2017-10-02 08:04:27	<u>498f01ed0ad8f114248cae5833d5fcfb389842a5a41a9aeb4cd379cfb67383dd</u>	- 0.43990000 BTC	✓
98	2017-10-02 07:19:33	<u>9a1ee15caeb378ed5a96095cb50e83b5c363721ce223066fb0c1c6e378c20f57</u>	+ 0.43990000 BTC	✓
99	2017-10-01 08:04:30	<u>294f30a5e7c96b45a6e38e2234c3061a88c504858f3a806113df02203a6375c1</u>	- 0.44990000 BTC	✓
100	2017-10-01 07:35:37	<u>e7c58804806c28c638d9c0c2b58778890c462a650e092fb35374917ce450e4bd</u>	+ 0.44990000 BTC	✓
101	2017-09-29 04:16:26	<u>a4406d6583166af3f2563dcde86fe6141646e8e7843d48761bba05ed02c3dc66</u>	+ 16.00000000 BTC	✓
102	2017-09-28 23:05:00	<u>f3b5a28ec7be6ebec0f4c8459013bee16eb3488ade6940d06b9b18ea485c3574</u>	- 0.45990000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-28 22:56:13	<u><a href="#">eccff9bde6de5f53e8ffb9764a493d43ccc34ee7fd7616d6050e8b773110e76b</a></u>	+ 0.45990000 BTC	✓
104	2017-09-26 06:31:28	<u><a href="#">a88130b7afc6a1c43db82e05316dcad21c0f6e090e86c329d8c21991fa89eb6f</a></u>	- 3.00000000 BTC	✓
105	2017-09-26 05:20:16	<u><a href="#">fc3162cb34e12e275289d3e535675a9f883b1cfc49c80307b25632eaa6c05889</a></u>	+ 3.00000000 BTC	✓
106	2017-09-25 15:08:37	<u><a href="#">adcaf451c16ec806e6cd8aa87e58e0dce6c293059f5c260e0c12c9dc29c6dda8</a></u>	- 5.00000000 BTC	✓
107	2017-09-25 15:08:37	<u><a href="#">adcaf451c16ec806e6cd8aa87e58e0dce6c293059f5c260e0c12c9dc29c6dda8</a></u>	- 4.00000000 BTC	✓
108	2017-09-25 12:06:27	<u><a href="#">5fec42c50910bc77958d5705b5c819f38eb8daf6f7f74b756d9003c56192d641</a></u>	+ 4.00000000 BTC	✓
109	2017-09-25 12:06:27	<u><a href="#">66c2924af5d2dd57b7c5b6cde9ac356a9aa8f54474bb94dbfa2fa27430d3680d</a></u>	+ 15.00000000 BTC	✓
110	2017-09-25 11:25:06	<u><a href="#">a71e0d4a8ae6f896cb7c97ce86d5b98e6a27bd1f9213e6b6091bf6e7f485a06a</a></u>	+ 5.00000000 BTC	✓
111	2017-09-25 11:17:19	<u><a href="#">419618848d3aba9107f9eea71fb56e93a3d712f118f08294c56a32e4909e1ff6</a></u>	- 0.32916283 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-25 11:03:34	<u>a154e4771b642839670526</u> <u>3e628c2f9cf5a62a961a69</u> <u>492f37c9a23dc291d56f</u>	+ 0.32916283 BTC	✓
113	2017-09-16 05:24:34	<u>b1ab7c34185e18c7842732</u> <u>3b115f36024a3046bcde0c</u> <u>b6693d06f6ebe3ef4ce7</u>	- 0.46990000 BTC	✓
114	2017-09-15 23:31:48	<u>09f4b864534e025e89d2a7</u> <u>16f85b60490135a3d787f1</u> <u>466a3ac91dbf38ba85a1</u>	+ 0.46990000 BTC	✓
115	2017-09-12 17:31:01	<u>40320b94dc099eb9db4b04</u> <u>edc0f394e8efbe6cbb7f4b</u> <u>d45f47424867956ba50b</u>	- 0.44990000 BTC	✓
116	2017-09-12 12:47:12	<u>c7333e29a161c04be7f6b2</u> <u>a126a98abf60c02d654151</u> <u>aa13d3199d475275d9d0</u>	+ 0.44990000 BTC	✓
117	2017-09-11 12:17:58	<u>9f07544bc37e3a5d1167c1</u> <u>abb8108b22201a44af8d3a</u> <u>2ef5a0e7924c7423b5d6</u>	- 0.44990000 BTC	✓
118	2017-09-11 11:01:49	<u>b611ecb1264659e0f430c1</u> <u>6eccdae1bd63670705d733</u> <u>af5d65a535f06c0c1bd1</u>	+ 0.44990000 BTC	✓
119	2017-09-10 13:21:08	<u>ab9893185427afb9a92758</u> <u>69e4d10f43769d7457a43f</u> <u>c0ef869b4ce21ccaaddc</u>	- 0.46990000 BTC	✓
120	2017-09-10 10:59:59	<u>cc1f561c4a2148db5dedaa</u> <u>0890e135e9b9c11449c51a</u> <u>004332d4c801d2210fea</u>	+ 0.46990000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-09 08:14:56	<u>937ac94f5eb8bdbfbcf71c</u> <u>190d81c8ff6d87adab2b5a</u> <u>262d4e56dea94f836667</u>	- 0.42990000 BTC	✓
122	2017-09-09 07:32:25	<u>f4eac052c42933f515ee5e</u> <u>2158a235db83a2e70dbe77</u> <u>976a661a427459842ff8</u>	+ 0.42990000 BTC	✓
123	2017-09-08 23:54:10	<u>48aed87b4e9fb8de9b5666</u> <u>f9c3529d0852b5f80abf9f</u> <u>948e9ded58c101493d19</u>	- 3.50000000 BTC	✓
124	2017-09-08 20:24:40	<u>aea5a7c8b34c488e51e615</u> <u>5a91d2c95afe81ab02b727</u> <u>068c8340ef8afcf58a8</u>	- 3.89000000 BTC	✓
125	2017-09-08 07:22:45	<u>f44a7127c46bddabb4b05d</u> <u>4dcd672cb6161b0977c145</u> <u>bf402245989f89574733</u>	- 0.39990000 BTC	✓
126	2017-09-08 07:00:23	<u>7c4498b692e203f566475f</u> <u>a2e2ea9dfcc326631bb361</u> <u>e800d3cff89f19b1c674</u>	+ 0.39990000 BTC	✓
127	2017-09-06 00:02:28	<u>b3224e27afeaf652d82879</u> <u>e2fd2b9c19b9a6ca94d2a5</u> <u>ca6aa85bb30115166d66</u>	- 6.00000000 BTC	✓
128	2017-09-04 12:07:25	<u>3e300ec4662129ec18c45f</u> <u>755ceed336d924877db8b6</u> <u>9206db597306339fdbf8</u>	+ 3.89000000 BTC	✓
129	2017-09-04 08:18:57	<u>bdac2c286373584b73e5e0</u> <u>110f5fe5bd4410599d6e16</u> <u>8857eab6eef487a3c943</u>	+ 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-04 08:07:40	<u>7dbb1d19aac056d41de5e3</u> <u>3deb8b350347d8f4c0dfa2</u> <u>9c463fe1b18e2045ad73</u>	+ 6.00000000 BTC	✓
131	2017-07-08 15:31:56	<u>9525e79ec5c8281cfe4be2</u> <u>d448d350708be8e2be8181</u> <u>586a76a4a12dfa12ff9a</u>	- 3.71000000 BTC	✓
132	2017-07-08 03:58:27	<u>3bf895b41d1f268463c565</u> <u>08dbac3065e5be90959c49</u> <u>fe2d534736181846f297</u>	- 1.49000000 BTC	✓
133	2017-07-08 03:26:21	<u>4e6b9c3bf906f72d0ba2b8</u> <u>be7831b535f94994eac7cf</u> <u>36d947a8ac6af7f48a9f</u>	+ 1.49000000 BTC	✓
134	2017-07-08 03:09:02	<u>f4bdac3462c82a8bdaa9c9</u> <u>cc3b4739331373ac0e6f5a</u> <u>0a758363e49433462f9b</u>	+ 3.71000000 BTC	✓
135	2017-06-27 18:31:56	<u>d1f3c7e6d6cc7d4574b88c</u> <u>f811be6deccd8422d9d51d</u> <u>8e551b4ca0d1ca84f9e4</u>	- 4.03000000 BTC	✓
136	2017-06-27 07:39:11	<u>e4f7d1e9af11b214cf4b4d</u> <u>ea328510be0159d131bb3a</u> <u>fa42f6c76030d6d4db05</u>	- 0.13920330 BTC	✓
137	2017-06-27 06:53:27	<u>273fb3260c8730d43dba67</u> <u>cf9fb5ddabf4823e4220f8</u> <u>86f43fa5056dbb430d60</u>	+ 0.13920330 BTC	✓
138	2017-06-26 10:08:34	<u>cd34818a0cfee3dd70be4f</u> <u>47146cded15870c5c34122</u> <u>b1660feb2b0f1d8ea17b</u>	+ 4.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-22 23:59:23	<u>8b7cd47a1cec847b89efed</u> <u>69bcf68f401afdbc3217c8</u> <u>aaf1dea82e8b93778b73</u>	- 0.71990000 BTC	✓
140	2017-06-22 23:28:53	<u>a6f0e0c31bd950ef424bef</u> <u>cb28ceed59fc2af9b45128</u> <u>ce101636e0b8b46f5b35</u>	+ 0.71990000 BTC	✓
141	2017-06-21 01:54:41	<u>36ee88dc7009e0b32d7ecb</u> <u>16dfa08058ce139d2e0ed6</u> <u>30bdd1260992ba6d4459</u>	- 0.69990000 BTC	✓
142	2017-06-21 01:24:32	<u>47edeb61be98047663d53f</u> <u>4ad0fdc10e02fc80f292d8</u> <u>915bbf116ccbe54f051b</u>	+ 0.69990000 BTC	✓
143	2017-06-20 01:49:45	<u>e0b82ce950e44261b26230</u> <u>740aa44bd01690afdfd52e</u> <u>77a608b4b5983938eec5</u>	- 0.75990000 BTC	✓
144	2017-06-20 00:46:37	<u>76b0f9dc1164da28d4d02a</u> <u>8dfad987ce47b1f744652f</u> <u>912d5249244bbc6a9354</u>	+ 0.75990000 BTC	✓
145	2017-06-19 00:48:33	<u>8fd408201faee2a62f8d1d</u> <u>29a43823e6625fe49d42a8</u> <u>0e91ab3999bb096370cb</u>	- 0.79990000 BTC	✓
146	2017-06-18 23:38:51	<u>bc1657456bfd4b0892ca1d</u> <u>7ca326d42522aaf9a41305</u> <u>864fd3c11e13c2edea2c</u>	+ 0.79990000 BTC	✓
147	2017-06-18 00:06:44	<u>9d79dcc3e6e71369636a45</u> <u>2944201f94a59830ee9507</u> <u>605c77de0f82b987d6aa</u>	- 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-17 23:30:04	<u>5f7396a4aaa18bc3fe1630</u> <u>15d5cf0364bdbad2798200</u> <u>96d00707b120e75b2fd9</u>	+ 0.69990000 BTC	✓
149	2017-06-16 23:17:26	<u>fb4c82f93a46ca923369be</u> <u>46a9119f25fe3a71631d2c</u> <u>9ce75cc005e1b1a764c2</u>	- 0.79990000 BTC	✓
150	2017-06-16 22:30:59	<u>fb0135bc9e7fb8f502d71f</u> <u>960f34ab83dc7815975da5</u> <u>093efb69bfebc1670a8e</u>	+ 0.79990000 BTC	✓
151	2017-06-15 01:01:08	<u>d4ccf70477991993af384c</u> <u>6713b6973460386e214505</u> <u>f16603a4cb7b8fabca3a</u>	- 0.80000000 BTC	✓
152	2017-06-15 00:18:40	<u>0f98433228c6e6e712c756</u> <u>5de190d3a6000b7e2263fc</u> <u>b6f069fda798780cc45e</u>	+ 0.80000000 BTC	✓
153	2017-06-13 14:33:39	<u>f94837f3d20e8ffa54b0dc</u> <u>974e4e7b67b1d96514a48e</u> <u>8fa604c81067df9b0b13</u>	- 0.69990000 BTC	✓
154	2017-06-13 13:58:13	<u>e46ef420b9a27db96e8cd9</u> <u>af712e04e6a48ca494e123</u> <u>2ca5243554504693357d</u>	+ 0.69990000 BTC	✓
155	2017-06-09 10:17:16	<u>b33c51e2766dfdf015fb10</u> <u>dd79bc8eeb03108016e62f</u> <u>52e38b1117f74be336d4</u>	- 0.65990000 BTC	✓
156	2017-06-09 09:06:48	<u>1f80ea35c4ccf6ee815478</u> <u>6bbdadbd2166c1ec9b9afa3</u> <u>cd0c6076855aaa0bb16b</u>	+ 0.65990000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-09 05:04:15	<u>73c65ba90a87ef9e9ae3a90bd85be22983e4e95e218e5bd7104d160721a1ba19</u>	- 2.86000000 BTC	✓
158	2017-06-08 23:20:13	<u>c378f615b5deb0f4abee1bdb4fc81a61779e3aa8c72da5dc45d75de9a092b3a</u>	- 2.77000000 BTC	✓
159	2017-06-07 23:39:42	<u>149c2e582126d90a3c90d164ee8132b0bfd9011e563c8e6e8728429c018b4147</u>	- 0.65990000 BTC	✓
160	2017-06-07 23:18:17	<u>1f09788c6418d47d0521fd4ddff6610e7f3febf9e6ae52635fd1a8ebf4890314</u>	+ 0.65990000 BTC	✓
161	2017-06-07 17:17:30	<u>8aa2cb9ed81ba7ab31720a26a97479459dbd0fb014017f770393ba8a583a30c9</u>	- 1.00000000 BTC	✓
162	2017-06-07 16:31:10	<u>d52f38923f9965297cd76e134648b31a0ac3a95df52cba75150e774fd15f9312</u>	+ 1.00000000 BTC	✓
163	2017-06-07 13:36:04	<u>44c8e6edf7b7362ade2d34939a02b37e8863a24b72d6d11ceefe85a2aea5ad98</u>	+ 2.86000000 BTC	✓
164	2017-06-07 12:13:55	<u>0f05fdcc083f2183c52f4e89dace0e900c62fdd615d10d7a38cd4f3d2e5ed866</u>	- 1.45500000 BTC	✓
165	2017-06-07 11:40:54	<u>24c1698c351953ad8152785b002538ef5a38cf2a0f908b5b504d8b25cf8d5ccc</u>	+ 1.45500000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-07 11:36:47	<u>e03f2dfecae3e72a9a7108</u> <u>bd1722dbc963befd6d2b7f</u> <u>dd8823030a05893d0f83</u>	+ 2.77000000 BTC	✓
167	2017-06-07 07:13:34	<u>429666c28eb54449bef2ae</u> <u>a96ff5d0069374aca525b0</u> <u>78b202b43474387e0c2f</u>	- 1.66600000 BTC	✓
168	2017-06-07 06:25:47	<u>afe3e0a878c0a710551428</u> <u>95e9e952baa70b74f28048</u> <u>514347c9d1fa9b974940</u>	+ 1.66600000 BTC	✓
169	2017-06-07 05:44:01	<u>ca0b86aab3fcb5a158d345</u> <u>59a6caa5d4e98d54c1254a</u> <u>0324b73efbd94e2a7abf</u>	- 0.14714732 BTC	✓
170	2017-06-07 05:12:08	<u>485fe0244d024eb8648963</u> <u>f42f9895cd898d6e6c04b6</u> <u>11c544c6d6836b4b1960</u>	+ 0.14714732 BTC	✓
171	2017-06-05 08:45:21	<u>9e4460eba988c6fa22f4b1</u> <u>be09c342a9e38583d05949</u> <u>6dcefb6d594378d87c59</u>	- 0.33963468 BTC	✓
172	2017-06-05 08:32:15	<u>758b2d6fa093af968dc239</u> <u>64c173be590d6fb50c97f1</u> <u>c9eb7fbdfa14904912a6</u>	+ 0.33963468 BTC	✓

\* USD values displayed at the time of transaction

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