

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DtFzCfU34M5PN2mQnLqY3vH1PYiWqJPs</u>
TOTAL RECEIVED	7.87151527 BTC
	495,140.82 USD
TOTAL SEND	7.87151527 BTC
	495,140.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-21 16:45:36	<u>859ea18a75321a7d42fd4b</u> <u>b6e367b69aad5b64dbd6c3</u> <u>068b0436895d9c39b3e6</u>	- 0.00361700 BTC	
2	2019-07-21 16:13:51	<u>7c1d92f44dedc11238f3ea</u> <u>bef5e1cfaa171fba51e8cd</u> <u>2a7b7cd21407183d5f4c</u>	+ 0.00361700 BTC	
3	2019-07-20 16:45:37	<u>61c32b98a94684b107562d</u> <u>04ea2facc4656cd288f5b3</u> <u>9a082328eff6ec1063d2</u>	- 0.00272400 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 16:37:38	<u>9f95778c01727ae2da61a639b3afb596fb9a67c42d9a5f16d14929170fda7d3d</u>	+ 0.00272400 BTC	✓
5	2019-07-18 05:06:46	<u>69bac7ace03221e49dc42f14752fce1b0f7bb6016118a30044772a8afb6dae3f</u>	- 0.00388900 BTC	✓
6	2019-07-17 17:35:06	<u>2ec84fc3e5c7b22a52a2b9c732900ef3eb69488df4804051df609c9fdd1888d6</u>	+ 0.00388900 BTC	✓
7	2019-07-02 05:36:24	<u>7e6803fad50b580ea0dae057b47e4b4787db4b92a9267b6080af9da90a1b6846</u>	- 0.01309181 BTC	✓
8	2019-07-02 03:01:43	<u>d13734e569016e74cae0ac95dad4b0d29c5f599ea38aa84ed95c7528e5b6a8e4</u>	+ 0.01309181 BTC	✓
9	2019-06-27 18:40:26	<u>1ecfe155a78dd889de0a4a9a34c60439f2ec21e8e0186e5adb1c9e13462e7908</u>	- 0.23823779 BTC	✓
10	2019-06-27 14:44:42	<u>3557be3416ae66659dfc669ceb64fda1ad572ad19136a2c1730d6e5f3f237e96</u>	+ 0.23823779 BTC	✓
11	2019-06-23 17:00:00	<u>9a11bc3d2a43305959cfab51b1f8110782e1727631968984e2fd863ee83ed117</u>	- 0.10610000 BTC	✓
12	2019-06-22 20:57:15	<u>85618cd7cbe5b2ecff5c436e40377a7373cbadaab1428c471baf468f96e3655d</u>	+ 0.10610000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 16:59:21	<u>dd21d99d6da0dfe3dac99f8efbb63ba89e3c69b6d757f26d4bc6130f70abf231</u>	- 0.17680000 BTC	✓
14	2019-06-22 07:37:19	<u>1e8607d48694d1cd4153b69668b97fb9eeb4c46bf1c162b513e80a09f4c75d3a</u>	+ 0.17680000 BTC	✓
15	2019-06-17 07:40:58	<u>665b8643bb7094d9c55b358d8e1c840d95fac21e7a95ca9c5e867de37f837f46</u>	- 0.00717491 BTC	✓
16	2019-06-17 03:21:37	<u>bc9def5ba6d6ee79ffd7daaba3e393b9a43230e09d929fa9770f5ad73f33fa71</u>	+ 0.00717491 BTC	✓
17	2019-06-14 16:47:35	<u>00271f1d2c8d6b79523635a8d3bb9aaf6eb6a8004384b59dc591d6a59fbabc36</u>	- 0.12169028 BTC	✓
18	2019-06-14 09:31:09	<u>b741735721972c32c1227f02b8de082f4b83d2db8171d3e840e9ae2c7ac15e0a</u>	+ 0.12169028 BTC	✓
19	2019-06-07 04:59:11	<u>f02a396f8eaaaf7f19ef74c54dcd2c59ad7106c0bad50ec2e62ae247836af2c82</u>	- 0.02396152 BTC	✓
20	2019-06-07 04:09:53	<u>d7592e2aba560ca9bdd17349ab6088981de46df6c977facbe121f46f08b9719e</u>	+ 0.02396152 BTC	✓
21	2019-06-04 04:36:22	<u>f99c1779c3891a2fe9d43097923dcab8fb9dca6543e8cd6cfb29a19bd454bf87</u>	- 0.00743408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 22:09:48	<u>0b369cb0f261fa5530ba7407d10784f8de1d46400d718049c752d2cf71c72219</u>	+ 0.00743408 BTC	✓
23	2019-05-28 05:02:55	<u>354d3d68026e4c1fc57ef86f8e06e5cea0f874348ab444b59dbe4209a2c9f672</u>	- 0.00941954 BTC	✓
24	2019-05-27 19:52:10	<u>eaff4d511207503aa40d36ae70911ba25106685657e67de96f7a8aa409cc8a00</u>	+ 0.00941954 BTC	✓
25	2019-05-21 04:44:16	<u>f29ee1573f87fabb542f8cd7d9f0c8cb6ecec46f047c8703751553f2c45f444a</u>	- 0.01007302 BTC	✓
26	2019-05-20 20:55:06	<u>482d88877ec2f2fa1db024fa109a4617c6e23239c3e89b33cb0b4b34fedb7676</u>	+ 0.01007302 BTC	✓
27	2019-05-16 19:17:35	<u>494de6a5bae77b6f5f898c17a68d4252b4c3ef7f2ed027e9d62010183391a53c</u>	- 0.01172251 BTC	✓
28	2019-05-16 05:56:12	<u>d90e51c8b639756f32ba528808a453a72e9624e3ee7418b084106c65c5b6ddce</u>	+ 0.01172251 BTC	✓
29	2019-05-13 17:25:32	<u>e6d51e44423f959e179260b4aaf80df940e33e9890e785a7c8687a6725b23d97</u>	- 0.01170446 BTC	✓
30	2019-05-13 13:52:58	<u>960119507c8ddaecd441c248ba1dc2e0f71f75e883718d30c4f91773d181e79e</u>	+ 0.01170446 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-07 04:43:32	<u>c68bd4a00c365c64267211</u> <u>02e4bbfc7f2183391c2c41</u> <u>d7467b9a4a2246e25a33</u>	- 0.04699802 BTC	✓
32	2019-05-06 06:29:31	<u>cf3678c92f5ec94accf94a</u> <u>cb105aeed18f16dec37a42</u> <u>6e897d32d8b2a72ab1f0</u>	+ 0.04699802 BTC	✓
33	2019-04-28 16:45:54	<u>da1ed379bb1f945655249b</u> <u>5d6940eccb546aaf47c8ff</u> <u>c6ecba9286dec226aa20</u>	- 0.01840924 BTC	✓
34	2019-04-28 13:55:42	<u>ec4235a677513a1b4cc1d8</u> <u>c029079a5f0ad1d237dfa1</u> <u>170a998295340ca018df</u>	+ 0.01840924 BTC	✓
35	2019-04-23 05:02:41	<u>9e87fa46b81d9be606a2f6</u> <u>b88750d540437b4f08a3b9</u> <u>456a3539bf852ef7a783</u>	- 0.01879988 BTC	✓
36	2019-04-22 18:59:08	<u>67417de8c7eab0273bf7a4</u> <u>6bcc0a49ff8b7ebe231001</u> <u>04548c7dfe9df25930e6</u>	+ 0.01879988 BTC	✓
37	2019-04-09 04:44:15	<u>a8242af9e5c01395fbc55</u> <u>687b951d8472f3805d6f6d</u> <u>342affd7299738a05faf</u>	- 0.02071334 BTC	✓
38	2019-04-08 10:07:25	<u>b614a186c6e9b2c1467a81</u> <u>0ebdfc0bd779079ca3faaa</u> <u>6d09ccd926d6b72e3209</u>	+ 0.02071334 BTC	✓
39	2019-04-03 19:07:01	<u>8c993410d20f16d3b72f30</u> <u>7ac6b63a8a12923fe50430</u> <u>d3edf003ae1c07a84550</u>	- 0.04242932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 01:44:42	<u>2838bd9376cff2e2da4522</u> <u>93687dc10b5a01824d0575</u> <u>cd9cc954bcc1f2598a70</u>	+ 0.04242932 BTC	✓
41	2019-04-01 20:42:51	<u>624d2b7bfa232a2e9bda7b</u> <u>b4086d8516d2f1cb20636b</u> <u>e3c2c7e4b337b3581836</u>	- 0.04174410 BTC	✓
42	2019-04-01 08:46:08	<u>5ca62eebe69e5d1896d2e3</u> <u>c140fbac63ebcb4e3fcf66</u> <u>431d946c54278aa786e1</u>	+ 0.04174410 BTC	✓
43	2019-03-25 16:42:08	<u>84b76433f655e2ffd1340a</u> <u>b9207725c0ebbf74aedc7f</u> <u>5ca3e3e091198d464b99</u>	- 0.03077745 BTC	✓
44	2019-03-24 19:56:13	<u>5a2961807817a387bcc47e</u> <u>3774f953ef170c18baeb17</u> <u>98c2036f40c71ac1b6f3</u>	+ 0.03077745 BTC	✓
45	2019-03-19 04:43:14	<u>215281b23d86988e0ca6ea</u> <u>d114c9a274d12f83a62dfb</u> <u>1d6ebc7ec0c9b53062ab</u>	- 0.03203560 BTC	✓
46	2019-03-18 14:55:42	<u>692fd9f7743628b37f5e78</u> <u>f3dc6348fc4c73ba0889cd</u> <u>78832d1a1b2ace391a8e</u>	+ 0.03203560 BTC	✓
47	2019-03-11 17:06:59	<u>7b65541b084617ce834d96</u> <u>c2661fad6026fd3073d344</u> <u>b9d3b79c2353d5ba522a</u>	- 0.04038298 BTC	✓
48	2019-03-11 08:35:31	<u>c77a60ba8e7f4160bde66a</u> <u>77879e324e5ea24df19fc0</u> <u>a6a02f082335e91d7931</u>	+ 0.04038298 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-07 17:11:56	<u>af588f56febced1096d5e3d94e803048b882407da1be77a32e0209d964a26e0a</u>	- 0.03047534 BTC	✓
50	2019-03-07 00:53:25	<u>56e8bf95f6d985e6493ad53e2ab41f7aae9e2198cd0ea8348c9268e196016c80</u>	+ 0.03047534 BTC	✓
51	2019-03-04 18:07:50	<u>34341fe7b333eea68096b2af88b699d265efdc157b345262ca4c78b09073f2f3</u>	- 0.06016068 BTC	✓
52	2019-03-04 07:24:48	<u>c68df4253fd8e80a0f7ba9e14a34a93b89a3487f3c065bbcf46a8bf0fc356a9</u>	+ 0.06016068 BTC	✓
53	2019-02-24 21:43:21	<u>49f7618d957346a978c80285e9805bd94b758fe4c08331ce18441b8be1995be0</u>	- 0.05245123 BTC	✓
54	2019-02-23 20:46:16	<u>2cee434e05c1194c8e2aaf e1d4d4b1222bba133ccf843fb939c9e316aae205f1</u>	+ 0.05245123 BTC	✓
55	2019-02-18 04:55:00	<u>ac1d3ac57a2e096d5b1004320ce9eb51f43d439393988c9190ab9f045aaf6205</u>	- 0.06224636 BTC	✓
56	2019-02-17 22:37:02	<u>352902f6036207e61936b48860a4492528cffc0d611b1db20b464bd3dacdfd96</u>	+ 0.06224636 BTC	✓
57	2019-02-10 17:03:25	<u>4d953bb3acfbcb6003921075440d3c2ad7ecf57395a374ca8b05af32d5918eccc</u>	- 0.06180412 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-10 00:57:44	<u>01e2faa3c868c352d50395</u> <u>03d247c221cbc04073c719</u> <u>97fa29f774076143acfa</u>	+ 0.06180412 BTC	✓
59	2019-02-06 04:39:10	<u>251f670ae513f9edec7222</u> <u>8a77dac95c52087685d8b5</u> <u>10ef72e309e239f23356</u>	- 0.01658730 BTC	✓
60	2019-02-06 00:28:11	<u>c61f45b5131283c374c2cb</u> <u>73d863cd7480df75701fb8</u> <u>740d2233a7407273ab5b</u>	+ 0.01658730 BTC	✓
61	2019-02-04 19:12:37	<u>e47cb5342f005fac3e4552</u> <u>6b6e9aa15548c4f0df6f4e</u> <u>d3c5a8fcb3dc361f268a</u>	- 0.06561380 BTC	✓
62	2019-02-04 10:04:57	<u>8a073d8eb0884818c8fbd8</u> <u>785a628803452d8116ea92</u> <u>510a8cf5be532345fa58</u>	+ 0.06561380 BTC	✓
63	2019-01-27 04:39:22	<u>3212b0127f92f9633af670</u> <u>bcadb1fced44f443b36fb1</u> <u>a9104bf0236dc0dc2f49</u>	- 0.06296100 BTC	✓
64	2019-01-27 01:38:58	<u>c0df101efbac4246e23e45</u> <u>6f2f8afe67c3ee56c45f0b</u> <u>7ab8c59ff3d1e9404f1f</u>	+ 0.06296100 BTC	✓
65	2018-01-27 22:56:04	<u>1d5c5f4e12493f6810889f</u> <u>e0e650ee3e17e5ed2cb92d</u> <u>f965e3636b9be1f04697</u>	- 0.11403052 BTC	✓
66	2018-01-27 22:56:04	<u>1d5c5f4e12493f6810889f</u> <u>e0e650ee3e17e5ed2cb92d</u> <u>f965e3636b9be1f04697</u>	- 0.10504070 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-27 01:58:34	<u>88be5c9c9166508da91823</u> <u>53c501aa80896ecbe17974</u> <u>e6ae14a0521ce4147c4c</u>	- 0.00851815 BTC	✓
68	2018-01-27 00:10:24	<u>61a4056e758c6bd3f6b122</u> <u>04ad3ffefa7d5efb73cd35</u> <u>7c772a8e3c28a5c4052b</u>	- 0.09825941 BTC	✓
69	2018-01-27 00:10:24	<u>4a100f9edc6896832c72a9</u> <u>2e257c203fde20061d19aa</u> <u>49e026df24741a0d837d</u>	- 0.10000000 BTC	✓
70	2018-01-27 00:10:24	<u>4a100f9edc6896832c72a9</u> <u>2e257c203fde20061d19aa</u> <u>49e026df24741a0d837d</u>	- 0.02851871 BTC	✓
71	2018-01-26 08:57:20	<u>3903f50075eff18d236a7e</u> <u>927d47ca03092d7d2786fc</u> <u>dfcd1f6b736af4149de2</u>	- 0.07162243 BTC	✓
72	2018-01-25 06:39:40	<u>b1092676bbc019d636a0f6</u> <u>ccf2e14636fd1298de1af1</u> <u>6d44ce0dbe07ffce6cc1</u>	- 0.10127239 BTC	✓
73	2018-01-25 06:39:40	<u>b1092676bbc019d636a0f6</u> <u>ccf2e14636fd1298de1af1</u> <u>6d44ce0dbe07ffce6cc1</u>	- 0.03442296 BTC	✓
74	2018-01-25 06:39:40	<u>8a57cffffd097ce61bd6e77</u> <u>cb8beca63332e02a758d6e</u> <u>a7bd0547e0f54f2045d3</u>	- 0.12845247 BTC	✓
75	2018-01-25 04:10:07	<u>ab26866a3a5701cc08b52f</u> <u>1857493dd1684ca989c9e0</u> <u>8522c5a83e78b6d202d0</u>	- 0.06730000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-25 04:10:07	<u>ab26866a3a5701cc08b52f</u> <u>1857493dd1684ca989c9e0</u> <u>8522c5a83e78b6d202d0</u>	- 0.08211793 BTC	✓
77	2018-01-25 04:10:07	<u>ab26866a3a5701cc08b52f</u> <u>1857493dd1684ca989c9e0</u> <u>8522c5a83e78b6d202d0</u>	- 0.10467291 BTC	✓
78	2018-01-25 04:10:07	<u>ab26866a3a5701cc08b52f</u> <u>1857493dd1684ca989c9e0</u> <u>8522c5a83e78b6d202d0</u>	- 0.02024252 BTC	✓
79	2018-01-25 04:10:07	<u>83d49c6b5b31ff8f05edcf</u> <u>3797908962594cb81708ba</u> <u>432d54fc17650c34938f</u>	+ 0.10127239 BTC	✓
80	2018-01-24 15:24:06	<u>8c40d9da48c404af5ae1e9</u> <u>cb41e6a44d41423f6b6db1</u> <u>259e68025b660c1d2735</u>	- 0.09282792 BTC	✓
81	2018-01-24 05:55:08	<u>882d782eef607013538cd3</u> <u>40cf032f8fe5783564119f</u> <u>c3dc548b6c67c2e5a5b1</u>	- 0.07970852 BTC	✓
82	2018-01-24 05:55:08	<u>882d782eef607013538cd3</u> <u>40cf032f8fe5783564119f</u> <u>c3dc548b6c67c2e5a5b1</u>	- 0.02440000 BTC	✓
83	2018-01-24 05:49:18	<u>16b799ede2a956bf4bbc65</u> <u>2011f3de989d23708905a9</u> <u>75d24952610e8d027279</u>	- 0.18161314 BTC	✓
84	2018-01-24 05:49:18	<u>16b799ede2a956bf4bbc65</u> <u>2011f3de989d23708905a9</u> <u>75d24952610e8d027279</u>	- 0.00340453 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-24 05:49:18	<u>16b799ede2a956bf4bbc65</u> <u>2011f3de989d23708905a9</u> <u>75d24952610e8d027279</u>	- 0.00960656 BTC	✓
86	2018-01-19 07:46:07	<u>c74aa0a610978030a8a5d9</u> <u>ab72ec0e1d0aaabc63cb31</u> <u>23b2a8cb6d2d8f0fe6d5</u>	+ 0.02440000 BTC	✓
87	2018-01-17 13:56:18	<u>1974e2d75fee06f9ae3efb</u> <u>14f02200815f67d32ef554</u> <u>8908375eee146d7e4c0d</u>	+ 0.00960656 BTC	✓
88	2018-01-17 01:25:16	<u>37e2a490fda739aba5f556</u> <u>69deb45a88423f5576bce0</u> <u>437e36a1b33db8ced7e6</u>	+ 0.07970852 BTC	✓
89	2018-01-13 02:22:01	<u>907afe1813ad0198e902a5</u> <u>0d0d73826ae47a4e26cc52</u> <u>4c4977c8347e8283a323</u>	+ 0.00340453 BTC	✓
90	2018-01-13 02:22:01	<u>34db2cc408d48346275ce2</u> <u>dfdc5e0b72a7b718f281cc</u> <u>36472c6ffc51462b1e2a</u>	+ 0.18161314 BTC	✓
91	2018-01-03 18:14:02	<u>341c696cecc7cbc2ba2178</u> <u>3c0ffb446eedc07577193e</u> <u>a9244484205e113115e6</u>	+ 0.06730000 BTC	✓
92	2018-01-03 05:39:27	<u>06fb779a6a2e59b29a66b2</u> <u>4f4e770dcb61cc2a274dbb</u> <u>f8fce914709d9aa6a7ce</u>	+ 0.08211793 BTC	✓
93	2018-01-03 04:47:52	<u>9486939172ec642265fe53</u> <u>88237a2beb8d99714540ce</u> <u>247a380921335d7fd96a</u>	+ 0.02024252 BTC	✓

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94	2018-01-03 03:14:39	<u>e7c19fbf8f8db7033b0de0</u> <u>a3ed8a6c6daf581f0fa4ee</u> <u>a6ba9c22609a5f0d61a4</u>	+ 0.10467291 BTC	✓
95	2018-01-02 01:45:26	<u>cdd9dcacf379468ea03ee5a</u> <u>24fa18c210b6387b8844c3</u> <u>ec40bf2851cc2ad0f096</u>	+ 0.00851815 BTC	✓
96	2017-12-28 01:41:13	<u>b2249c8f28bc76219fb041</u> <u>1bd0635897da99424f3c06</u> <u>f6bb443e7b064ffd4302</u>	+ 0.09282792 BTC	✓
97	2017-12-24 01:56:08	<u>5ddfb09a3f42190698503a</u> <u>578295238b4ab07c995376</u> <u>e9b01a3bdfd89e01f0e1</u>	+ 0.12845247 BTC	✓
98	2017-12-22 16:05:22	<u>d834cb9e7f4585a58267a5</u> <u>4759b849f917a6356e9985</u> <u>e0845aa56f796e3bdf17</u>	+ 0.03442296 BTC	✓
99	2017-12-15 13:31:52	<u>8e3e585d93eb5b8dec65d5</u> <u>efdd89db47fe950aa9cc76</u> <u>5cf5e46b853df9d42984</u>	+ 0.07162243 BTC	✓
100	2017-12-14 02:06:34	<u>e3f067a9677be918383a65</u> <u>fee19bf3e9be1af7de9a03</u> <u>a487db18c054e44352aa</u>	+ 0.10000000 BTC	✓
101	2017-12-13 21:02:03	<u>83ab18a3820a3ec2a1d8b4</u> <u>d75870fb1b1a00fd8e5a50</u> <u>bf4c122f5d8871b77869</u>	+ 0.02851871 BTC	✓
102	2017-12-11 14:24:00	<u>e6e3599758ca4652afb518</u> <u>1bba022b884c2457284c84</u> <u>86fc37d36953354472fa</u>	+ 0.11403052 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-11 09:00:48	<u>d617c190c46cd2d5a7425d</u> <u>e729d75133dff5d8bf591</u> <u>2a4e85346189561b46cf</u>	+ 0.10504070 BTC	✓
104	2017-12-07 04:33:43	<u>a1d32645bd5ad72e955c92</u> <u>7b1f856990cf612e9a3597</u> <u>84b56dcfcae59e7c98b4</u>	+ 0.09825941 BTC	✓
105	2017-12-04 05:19:30	<u>9bc38e8437153994788794</u> <u>e522905a5687b8c6718342</u> <u>7068b168e756f694382e</u>	- 0.03253777 BTC	✓
106	2017-12-04 05:09:00	<u>6fb631c6d0807e3b667267</u> <u>9512f04fad4eb5ee0c44fb</u> <u>28e87bbcf18547a9cd7a</u>	- 0.05808938 BTC	✓
107	2017-12-04 05:04:45	<u>51fb15d3484575687a40eb</u> <u>5a1b131efacfb15e7c2804</u> <u>3413d0fa116a7d735a1c</u>	- 0.14781864 BTC	✓
108	2017-12-03 03:36:48	<u>c58d63bd28b254d4fdeb86</u> <u>834ef3c256480214ebb8f6</u> <u>c198569c1a08eb9a6532</u>	+ 0.03253777 BTC	✓
109	2017-12-01 03:49:56	<u>0c17d7b0239d8cb7a06073</u> <u>e54dbbcad38c0917ec690d</u> <u>f2e5891e3b72ff6117d9</u>	+ 0.05808938 BTC	✓
110	2017-11-29 04:00:57	<u>465fda460873173e17860f</u> <u>d2ac026dfb0af84fe786b5</u> <u>3f1e6abcda08db089c21</u>	+ 0.14781864 BTC	✓
111	2017-11-24 09:23:25	<u>70f4f8490284d531f570e7</u> <u>98868dfa165bf9fc755029</u> <u>6619d8b560c57fc492ae</u>	- 0.03188216 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-24 09:23:25	<u>70f4f8490284d531f570e7</u> <u>98868dfa165bf9fc755029</u> <u>6619d8b560c57fc492ae</u>	- 0.11246156 BTC	✓
113	2017-11-24 09:23:25	<u>70f4f8490284d531f570e7</u> <u>98868dfa165bf9fc755029</u> <u>6619d8b560c57fc492ae</u>	- 0.07328557 BTC	✓
114	2017-11-23 07:57:33	<u>ef2725262432088a50172d</u> <u>0a7bcf2d887009aab91ced</u> <u>8e5eabc93cffb6e215e8</u>	+ 0.03188216 BTC	✓
115	2017-11-23 07:57:33	<u>e73649022457604d6ce9ed</u> <u>214b503a49ff82f3186364</u> <u>593b824e482fca8b8816</u>	+ 0.07328557 BTC	✓
116	2017-11-23 07:12:52	<u>a8d58be856214046019c23</u> <u>f11f68c0cac5a1dcf00ac8</u> <u>d36adb30eab6b5514819</u>	+ 0.11246156 BTC	✓
117	2017-11-20 22:34:25	<u>58ee1dd2b4410396f04ee2</u> <u>debaac208a66ea395e1bff</u> <u>3954034ed04c5352ac52</u>	- 0.16668101 BTC	✓
118	2017-11-20 01:38:42	<u>8a7cba5958b71b8d9e496f</u> <u>b777d9f3e7d14a6fe30fe4</u> <u>3f8af2fcb95a9b84c7df</u>	+ 0.16668101 BTC	✓
119	2017-11-19 22:18:29	<u>95f8ea003a48e52de4698f</u> <u>cc41d59fb200e0db556260</u> <u>da85a9ec48e2d1c4b855</u>	- 0.17192813 BTC	✓
120	2017-11-19 22:16:19	<u>a21c19d3f8582b7332c552</u> <u>75ba91db541f5448e7c03c</u> <u>5beb0cad8ca6ea57d46e</u>	- 0.09345810 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-19 22:16:19	<u>a21c19d3f8582b7332c552</u> <u>75ba91db541f5448e7c03c</u> <u>5beb0cad8ca6ea57d46e</u>	- 0.17344978 BTC	✓
122	2017-11-19 22:16:19	<u>b4dde23dfc08207c1ce6b7</u> <u>adde6591e2cd8f2bc0a2b7</u> <u>ca628ef8cef7d60c1c2a</u>	- 0.21654685 BTC	✓
123	2017-11-19 22:07:31	<u>ae937835868cbac199c0f8</u> <u>dd845a2a1ebbab569cc0d0</u> <u>fff1175509a76afc063f</u>	- 0.17800434 BTC	✓
124	2017-11-17 03:05:30	<u>cfaf5f347bc1e0fecbfc9f</u> <u>c7f23c21fe3293bbc56b3c</u> <u>82e53fdedff6599e8b2a</u>	+ 0.17800434 BTC	✓
125	2017-11-14 03:37:21	<u>bd5378d83430ae158e1309</u> <u>b20d8475440f0ae21994fa</u> <u>b755c393751ec040d3e3</u>	+ 0.09345810 BTC	✓
126	2017-11-14 02:07:40	<u>699b8443adc4a14dc8a655</u> <u>82fd6593ad8795c64e0683</u> <u>943a80101679961350d2</u>	+ 0.17344978 BTC	✓
127	2017-11-11 09:12:47	<u>35bde0319f179e0ce2ea97</u> <u>284d2017d3837a0385774e</u> <u>83c6c9385a63ae26118d</u>	+ 0.17192813 BTC	✓
128	2017-11-08 02:13:03	<u>a1aa47c0c1547c09d4c2f1</u> <u>bfd6c1429149d33a507fc2</u> <u>8bed9bccf3f41d61abe7</u>	+ 0.21654685 BTC	✓
129	2017-11-06 06:06:56	<u>2eae3f230f8db88d0dbf0b</u> <u>7c7a9c8975731b225d2181</u> <u>3d0d96e04ca2116008da</u>	- 0.05435120 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-06 06:06:56	<u>2eae3f230f8db88d0dbf0b7c7a9c8975731b225d21813d0d96e04ca2116008da</u>	- 0.17920771 BTC	✓
131	2017-11-02 12:33:08	<u>24d2611d2cb976380389c721440e7350d71ef1d20e24175a6cab993efde58efc</u>	+ 0.05435120 BTC	✓
132	2017-11-02 09:58:57	<u>30f91b27d94a394ec52fc74bca307d165030543883a3f8625e24051a62fa5aed</u>	+ 0.17920771 BTC	✓
133	2017-10-31 06:27:05	<u>b0337684d90be942865cccd9bc4e62d8296635248a507ef914b8e8a6032e122</u>	- 0.13838686 BTC	✓
134	2017-10-31 06:24:38	<u>b3494f046ab2480f90c9b79db858f53271223fe2e3eaf9f5f9ff7aa5400cb82b</u>	- 0.20370665 BTC	✓
135	2017-10-30 14:17:10	<u>ab82eb4190ffa3ea299ed58160810d5f86fc2d0b78a0ac41772d4eb322d18ed1</u>	+ 0.13838686 BTC	✓
136	2017-10-29 13:42:56	<u>360076f54a1f5532ab82825f2ea46b14b6c26b1be1d914e7267913bbfa129b37</u>	+ 0.20370665 BTC	✓
137	2017-10-25 18:30:28	<u>7a07c7208f1ea9f58e9a701776197651bbc8cbb1201124d166b78a70500c196b</u>	- 0.15916057 BTC	✓
138	2017-10-25 05:13:56	<u>1cf343c33bebc10a0eafeb42288ae0918a298575c866ad692f5c6d942ba2062c</u>	+ 0.15916057 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-23 04:09:04	<u>4ea7724809ce155ab6d207</u> <u>12727b07e66f30956b5d2f</u> <u>cb5fbc609ab78770c75c</u>	- 0.07154199 BTC	✓
140	2017-10-23 04:09:04	<u>4ea7724809ce155ab6d207</u> <u>12727b07e66f30956b5d2f</u> <u>cb5fbc609ab78770c75c</u>	- 0.21663478 BTC	✓
141	2017-10-21 05:55:26	<u>88046eae6384b5845216b7</u> <u>2b51ec644f12294f8f6509</u> <u>d80e9380fbd014a6c41b</u>	+ 0.21663478 BTC	✓
142	2017-10-21 02:32:16	<u>c377905113a2535b45cd04</u> <u>bb230c9357e37f5c4104c6</u> <u>4407e8d4a8960d969fb5</u>	+ 0.07154199 BTC	✓
143	2017-10-20 06:35:04	<u>aa7dbaee039262d947dd26</u> <u>129e489cdc39bbdebec2fd</u> <u>7c698bde4d14f622a4d4</u>	- 0.07206925 BTC	✓
144	2017-10-20 01:52:06	<u>d33b7f70722861d5b474a5</u> <u>ba05b21a1228c88720ddcd</u> <u>e8fad58006e48bf93ddf</u>	+ 0.07206925 BTC	✓
145	2017-10-19 19:56:20	<u>84edd5278eebf258387c86</u> <u>439de873942b25b971d1f3</u> <u>0e2f5219b03936c0dc9f</u>	- 0.07174657 BTC	✓
146	2017-10-19 19:56:20	<u>660de0b3f1ff42501a4696</u> <u>61871b289e4f38b0f763cb</u> <u>59569cac80928de68fc5</u>	- 0.07190459 BTC	✓
147	2017-10-19 01:49:26	<u>4500d10f7452a9f8fdc2af</u> <u>c130e4b50b7a81089e2d73</u> <u>88a5991869e6b1428391</u>	+ 0.07174657 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-18 02:40:20	<u>681eeed1b4be946760e19a</u> <u>2ddc28f39d9e44062302ea</u> <u>6bb0e6a6608346e2de98</u>	- 0.06667423 BTC	✓
149	2017-10-18 01:43:05	<u>b3916971f961ed090e41f3</u> <u>b8e1774dfc1f143550dfcb</u> <u>9fcf80fd26ac95121671</u>	+ 0.07190459 BTC	✓
150	2017-10-17 01:47:06	<u>de185a46ab853566cd4fed</u> <u>7071b283e07594f86afe2f</u> <u>5844d8cd33ac261c4bfc</u>	+ 0.06667423 BTC	✓
151	2017-10-16 06:32:40	<u>de1cd6dab0d2296d5f771c</u> <u>047220f26914bc1e995ccf</u> <u>92067f03510bb1012d57</u>	- 0.17161802 BTC	✓
152	2017-10-16 06:32:40	<u>de1cd6dab0d2296d5f771c</u> <u>047220f26914bc1e995ccf</u> <u>92067f03510bb1012d57</u>	- 0.05709369 BTC	✓
153	2017-10-16 05:31:15	<u>aeed803db45448a3109021</u> <u>e9c2d4aa63301db30278a4</u> <u>828873c425ead4b4218b</u>	+ 0.17161802 BTC	✓
154	2017-10-16 01:51:41	<u>d5f3c4612fbdcfb0b1fa2e</u> <u>08fcdcd547dbf9000a11fc</u> <u>a49a92be7e367f548204</u>	+ 0.05709369 BTC	✓
155	2017-10-15 02:24:53	<u>afc92c79494cd137bbb4d6</u> <u>39b1847e8fb403d961110a</u> <u>dc6b23022ba812964657</u>	- 0.12862368 BTC	✓
156	2017-10-14 05:06:30	<u>938e87abcc0693b868656f</u> <u>8755c1b68bbc2a0583a512</u> <u>fda1831df269777ea3e8</u>	+ 0.12862368 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-12 01:07:34	<u>7fd56434994bdbfa39b4f9</u> <u>4ff058871eaf77bbdfd7f6</u> <u>1c2b12f0e3104263e8be</u>	- 0.15866149 BTC	✓
158	2017-10-11 07:05:21	<u>073d2b29de71d539f23051</u> <u>a06a31afff8641c70db667</u> <u>87726dd7802d165a16d2</u>	+ 0.15866149 BTC	✓
159	2017-10-08 19:47:29	<u>de8f060bd0f0e83410ed66</u> <u>3b885dccc6f1682a2d8254</u> <u>f0a1f0bcbb0f6655fd79</u>	- 0.26448017 BTC	✓
160	2017-10-08 16:08:18	<u>d655fc26c53dabeb8827bf</u> <u>2b96a30fdffb699935d7eb</u> <u>827ac1cb5a1e01ac63c7</u>	+ 0.26448017 BTC	✓
161	2017-10-05 07:26:46	<u>d355f96b07bf0a1a9d6597</u> <u>e6fb28e2439c316b9fe1a2</u> <u>d159318370c44f8901f9</u>	- 0.28106235 BTC	✓
162	2017-10-03 13:36:32	<u>0be64b3bf4c672c5d597b2</u> <u>d3c894a90a014f9a410a79</u> <u>bf0dd7dba3624f1f33ba</u>	+ 0.28106235 BTC	✓
163	2017-09-30 06:59:31	<u>a109814bc4b07abd7be903</u> <u>431c0c8b3fbaa5225521b0</u> <u>7993c214cec7e6d3124f</u>	- 0.16297171 BTC	✓
164	2017-09-29 10:17:14	<u>03282beaa493a814590aba</u> <u>861c9fe5dd740af7705518</u> <u>8894d5da38ed6168dcd2</u>	+ 0.16297171 BTC	✓
165	2017-09-28 20:22:00	<u>c197727498a69083d076b6</u> <u>cd0584801ba106da471786</u> <u>3966ec6c6ab8ce1822ce</u>	- 0.22531226 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-27 12:52:43	<u>8c62874a75cb59382edeea</u> <u>c32049fb89d5e25c2b32bc</u> <u>ced05a5da4641feabb70</u>	+ 0.22531226 BTC	✓
167	2017-09-26 18:43:30	<u>2caf85b2f0f3c043d84d51</u> <u>6e6a3487c033c466be481f</u> <u>e9dfce0b04cc3ca5685f</u>	- 0.15020833 BTC	✓
168	2017-09-26 18:43:30	<u>2caf85b2f0f3c043d84d51</u> <u>6e6a3487c033c466be481f</u> <u>e9dfce0b04cc3ca5685f</u>	- 0.18606754 BTC	✓
169	2017-09-26 05:12:14	<u>be00303117ccaea7c12c68</u> <u>18e343b6bc80cea1f7b361</u> <u>cb24d04d5363f4e241fe</u>	+ 0.15020833 BTC	✓
170	2017-09-23 08:50:08	<u>370548f5917e3ad8b0cebe</u> <u>1c0b7d68a2d73c923de237</u> <u>ce87f23477d2a5ab3990</u>	+ 0.18606754 BTC	✓
171	2017-09-21 19:15:19	<u>3e6d2e3ba5d8f167885bf2</u> <u>fe65193129dad2f4e087f7</u> <u>cf339a04deda5ddd36a1</u>	- 0.29129914 BTC	✓
172	2017-09-21 10:40:18	<u>db7146a6ffe2ea90d8bdd0</u> <u>32f50a36e2666832741d22</u> <u>351cb502398cd20d3c86</u>	+ 0.29129914 BTC	✓
173	2017-09-19 14:48:29	<u>464c69640213d8d798301f</u> <u>8dddb8985c181b13c4b0d1</u> <u>44275104981b04718a0d</u>	- 0.12432775 BTC	✓
174	2017-09-17 10:00:42	<u>45b7cfbe0720f76669b244</u> <u>fb5ecfa71cfd2d4f89da3</u> <u>5ebbee6d7520b64e104d</u>	+ 0.12432775 BTC	✓

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