

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14GGgo24iZdVqApb7UYP869cwgCPmNMchf</u>
TOTAL RECEIVED	263.41961324 BTC
	16,578,534.63 USD
TOTAL SEND	263.41961324 BTC
	16,578,534.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 02:50:22	<u>7f55e813288f52abb86838</u> <u>0a8e4ac0cb22d2b6a13838</u> <u>6e31acdfe8769e27a04d</u>	- 8.00000000 BTC	
2	2018-06-20 01:14:21	<u>c4da4427593f6ec38c15fc</u> <u>05ffccdd511c2d05fd7b80</u> <u>937a7a44a95ab9ba67f2</u>	+ 8.00000000 BTC	
3	2018-06-19 15:11:41	<u>7adb5f80ce80770b63246a</u> <u>31afa2445bcf3d5cc06ca6</u> <u>e970e033461136b49378</u>	- 8.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:07:38	<u>b47b9af4141518eabe7e00</u> <u>408078de23087c93336687</u> <u>774efe805773e4ac604c</u>	- 8.00000000 BTC	✓
5	2018-06-18 23:56:46	<u>b9a4d2714ab5894f57ba07</u> <u>037e7cfda5c3c5fc4d035a</u> <u>9b54f37232438e0276c3</u>	+ 8.00000000 BTC	✓
6	2018-06-18 01:42:32	<u>2373fd365ddd466959ab97</u> <u>495d0268790d7b97fef417</u> <u>3553534494780ee22ebc</u>	+ 8.00000000 BTC	✓
7	2018-06-16 17:17:16	<u>e11f398446443bb73280e7</u> <u>eed5f2146e7096b715cf7e</u> <u>b57018d410e2877ab24e</u>	- 4.00000000 BTC	✓
8	2018-06-15 02:36:08	<u>51455dcdf15b1b3b4aa7d6</u> <u>c3df687c8219f1105d785b</u> <u>3ab0e22c243cdde0ebc1</u>	+ 4.00000000 BTC	✓
9	2018-06-13 07:18:22	<u>3371e0a9ef91316f9f32a5</u> <u>7112c224cf68a25a42b051</u> <u>09289e9f198afb87e3c</u>	- 3.00000000 BTC	✓
10	2018-06-12 03:44:10	<u>ff2b56719f564285d46f26</u> <u>ec796966667eaaaf5e87884</u> <u>b15f41be0ed89fbd260</u>	+ 3.00000000 BTC	✓
11	2018-06-01 03:29:45	<u>2130f6586dbbccd12c6b94</u> <u>817eb4858e2bf19f980402</u> <u>0a74ad81c27d98e356a8</u>	- 5.00000000 BTC	✓
12	2018-06-01 03:29:45	<u>2130f6586dbbccd12c6b94</u> <u>817eb4858e2bf19f980402</u> <u>0a74ad81c27d98e356a8</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 02:44:00	<u>a18011f8dcfb65ec2538d6</u> <u>14a62cffe11d7e0ef7a8d8</u> <u>21cf62f9ae66437028f5</u>	- 7.00000000 BTC	✓
14	2018-06-01 00:38:03	<u>87eee1f85500696a759182</u> <u>36ba42906566796acee675</u> <u>af746a64e35725d8a70e</u>	+ 7.00000000 BTC	✓
15	2018-05-31 02:02:58	<u>b03a74e6c58f30e2a73f2e</u> <u>188f68cc890ec9f0885685</u> <u>5362f7c627561ca38ccc</u>	+ 5.00000000 BTC	✓
16	2018-05-30 01:43:23	<u>21eecbc1b5c2d2dd645969</u> <u>7919d8988a26c49670f9be</u> <u>86fbc860eb6adc10b3d6</u>	+ 5.00000000 BTC	✓
17	2018-05-25 06:19:42	<u>d19c0264ee313cbb43e8d7</u> <u>4a80629490f69c83ef9675</u> <u>a911afbd36c62aa40bac</u>	- 3.00000000 BTC	✓
18	2018-05-25 05:14:06	<u>45ef6d012f08157dda7640</u> <u>342cb87954d09e107a4cff</u> <u>b33cbb739155236d2b62</u>	- 3.00000000 BTC	✓
19	2018-05-25 05:14:06	<u>44cf9ae84f82a0ebd1d02b</u> <u>45dda396d6b009849c7a0d</u> <u>ce15698ff9709a07cbd7</u>	+ 3.00000000 BTC	✓
20	2018-05-25 04:15:42	<u>6c098131b2aeea3aa44f27</u> <u>f7d413dc9421f748127b19</u> <u>2111978a1be26e4f685c</u>	+ 3.00000000 BTC	✓
21	2018-05-25 02:18:58	<u>fc6f36b3fcbbc5b2eaa532</u> <u>a8a855ca3895f5e9c24b94</u> <u>06b5750f6399471c8f5e</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 01:28:23	<u>2dff8423aaf912b9bc9ab1</u> <u>49bb98c5879392452d26cc</u> <u>9db62efddf1d784beaa3</u>	+ 3.00000000 BTC	✓
23	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 4.00000000 BTC	✓
24	2018-05-24 01:59:56	<u>55b98f0ea221b65704a963</u> <u>2da87b22ea0a08199378c1</u> <u>5352c9763d3a3fc8149e</u>	+ 4.00000000 BTC	✓
25	2018-05-23 01:47:46	<u>b29a5244edd4e7b728d2c5</u> <u>fe6d8960b6ff81319d14fc</u> <u>de4f023cd7ae3fe2025c</u>	- 5.00000000 BTC	✓
26	2018-05-23 00:39:12	<u>921450a824b78b7464d08b</u> <u>94e261c4585e1bd5887509</u> <u>8b92c238325e80a29e49</u>	+ 5.00000000 BTC	✓
27	2018-05-18 04:43:55	<u>0584d1b1a19a6405f0ff67</u> <u>54839a52f782382228d136</u> <u>d493a644bb822e7f820a</u>	- 4.00000000 BTC	✓
28	2018-05-18 02:58:15	<u>57b5244a1502b16226e39c</u> <u>ee1f8da7547822bf265ca4</u> <u>c10e7ee069f5b94370be</u>	+ 4.00000000 BTC	✓
29	2018-05-17 04:04:07	<u>ec7534e5fdfe9c49ee172f</u> <u>522bee9bc78fbcabca061f</u> <u>9cea9b81dbd4fefc8232</u>	- 3.00000000 BTC	✓
30	2018-05-17 03:41:51	<u>e28092efae57a725e79857</u> <u>e724167a37a05201504834</u> <u>98b3ab87a1c3dca93a6b</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 02:36:04	<u>1f4c84ae34759dcf75383c</u> <u>6664d5190c2dc3d00861c0</u> <u>302aa3206e9c9b77856f</u>	+ 3.00000000 BTC	✓
32	2018-05-17 02:08:37	<u>f2f4d7ce95c4578242543e</u> <u>fa3cdf39e28dac1a8348e8</u> <u>381d2a483b4eb62a81ca</u>	+ 3.00000000 BTC	✓
33	2018-05-16 02:51:11	<u>1dacb8e0ae2837c6433e6b</u> <u>57fe17e0d366ddd6b94df4</u> <u>53fc1f29213162b80ce4</u>	- 4.00000000 BTC	✓
34	2018-05-16 00:57:10	<u>8c1fee8a0a1a19ccc7e4c3</u> <u>9b8aeb58a6a48720c7ebff</u> <u>a1da95118a7cffc74121</u>	+ 4.00000000 BTC	✓
35	2018-05-15 01:36:23	<u>763de2c35928ab0a2669c2</u> <u>c714df1608a9b159eaaef6</u> <u>3e1c608b014abac3ae95</u>	- 6.00000000 BTC	✓
36	2018-05-15 00:59:17	<u>c322264d2d641c5cd11759</u> <u>96c3303a935fc951a5f6eb</u> <u>a0df09f8abad39cfe6f6</u>	+ 6.00000000 BTC	✓
37	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 1.00000000 BTC	✓
38	2018-05-13 03:54:32	<u>5252b2b71003099f97334c</u> <u>8325322793fff6a6ab7a77</u> <u>b6db44af789dd791496c</u>	- 2.00000000 BTC	✓
39	2018-05-13 03:08:12	<u>a01f47101ca6d8e7e9422a</u> <u>2860f4cc007f56e9b38fa1</u> <u>8bd7e71e058c764c128a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-13 03:08:12	<u>a01f47101ca6d8e7e9422a</u> <u>2860f4cc007f56e9b38fa1</u> <u>8bd7e71e058c764c128a</u>	+ 1.00000000 BTC	✓
41	2018-05-12 04:23:13	<u>275821492559cb9c221146</u> <u>2eb749bdea1ad7291e43ab</u> <u>e6a726fab8108d7208ab</u>	- 3.00000000 BTC	✓
42	2018-05-12 02:11:05	<u>11017321ea11cf92bc7bf7</u> <u>864939a4510c820f14ce51</u> <u>6d6905eaff1cc353f955</u>	+ 3.00000000 BTC	✓
43	2018-05-10 03:24:10	<u>50805e569af4dbf7b742f6</u> <u>651c22d8766e322792b8a0</u> <u>a012f3005ba5ce0cf266</u>	- 3.00000000 BTC	✓
44	2018-05-10 01:27:06	<u>28d7a5036a78c4f5bed583</u> <u>4492e7582ad353f8d609c7</u> <u>aa47cdd1ec1dd4d7b482</u>	+ 3.00000000 BTC	✓
45	2018-05-08 05:31:44	<u>b6aa7867f7cb90dce4b250</u> <u>641f3e90481c7845882d44</u> <u>30b9a13cfd471d2ad96</u>	- 5.00000000 BTC	✓
46	2018-05-08 03:04:41	<u>456d83021f170b8596dfc4</u> <u>6076c3a6c6686874e826b6</u> <u>bc0a1172155eb617179c</u>	+ 5.00000000 BTC	✓
47	2018-05-03 11:13:20	<u>d84132373ae14bfa6593c1</u> <u>2f28862f32866bd0dd1e2a</u> <u>d99bf308cd6747c34355</u>	- 2.00000000 BTC	✓
48	2018-05-03 08:59:14	<u>ef8548f0097e57698c2c00</u> <u>c4b81723a07ef72c808a9a</u> <u>528f00f2ba1e8bc77c66</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 05:12:16	<u>a037cc508327d63f622e88</u> <u>aee542ffa3c2024f987c32</u> <u>17689bcf4b820522c7cb</u>	- 7.00000000 BTC	✓
50	2018-04-14 02:48:34	<u>fbf86691206fef9310e95b</u> <u>a7ce27e150e0ce56a9debe</u> <u>67f919b4b2cfd5aed022</u>	+ 7.00000000 BTC	✓
51	2018-04-13 01:16:45	<u>062107bd8b0e01178e3406</u> <u>79e4ae509563d7b39b6b93</u> <u>bc327743b563a6b473a6</u>	- 5.00000000 BTC	✓
52	2018-04-13 00:04:49	<u>4db3ea8f6089f73f4e5d28</u> <u>717e68400d80604b932397</u> <u>836770b764571aef2992</u>	+ 5.00000000 BTC	✓
53	2018-04-12 09:17:57	<u>2a74d91bacf08578375910</u> <u>01d63a3a4aa7caa450737e</u> <u>02483b5013e5d75d413c</u>	- 4.00000000 BTC	✓
54	2018-04-12 08:02:50	<u>f5b9522d445ccdd48dac23</u> <u>1ffae3a607ef116f97fed6</u> <u>69beade95b6da7920fa0</u>	- 2.00000000 BTC	✓
55	2018-04-12 03:18:15	<u>d337f90aff9a2add0bd61e</u> <u>cdb5864f2e5e8e8e2a944f</u> <u>98086970d9577dceedf3</u>	+ 2.00000000 BTC	✓
56	2018-04-11 23:46:33	<u>c9127e0e9b5bdb229c2a5c</u> <u>1dba3333d1f9426b7bb270</u> <u>be7b1e15c17dca7392b6</u>	+ 4.00000000 BTC	✓
57	2018-04-10 19:49:15	<u>68b4fecf66e3601f40d10b</u> <u>2bfcccb704367d91e2d117</u> <u>9a846c7e471afb6869b7</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-10 03:46:17	<u>09220156af2b1b27e6d2147401739a792fb1205be27e44ad59b46b713343f38d</u>	+ 4.00000000 BTC	✓
59	2018-04-09 04:52:59	<u>c228f807cedb36e26f63f79434494fb49267c7196aad</u> <u>edc9e4adf08b3a634a53</u>	- 2.00000000 BTC	✓
60	2018-04-09 04:18:22	<u>ca1cef4971ebfdcb905d15425de37f2ef8b1476fcad73b5dec4b98c14d211041</u>	- 2.00000000 BTC	✓
61	2018-04-09 03:03:16	<u>243696e9105820543587929a292180bb1843be860c89b0167f0d994a842d850b</u>	+ 2.00000000 BTC	✓
62	2018-04-09 01:59:10	<u>a24fd7bfb66ae7b654639f1adc27f4ba3e31836492f2a3463c707a2777d2ab</u>	+ 2.00000000 BTC	✓
63	2018-04-06 02:46:24	<u>16732f4d0d7edfbb7d6670fba2c856a529ad9bc8da68a96fd827f142aa7fe3e4</u>	- 2.00000000 BTC	✓
64	2018-04-06 00:51:18	<u>e082311aef7c43e5efd0a0c148c8712b918f6a7b58d3442cc76023de024bd0d1</u>	- 1.00000000 BTC	✓
65	2018-04-06 00:51:18	<u>8e85040041f71e1c4ba112b8fc0f88008485b057543f47bcad1e9564e95a20b1</u>	+ 2.00000000 BTC	✓
66	2018-04-05 06:18:21	<u>ef4d4cc9b98136ec09bc1d90ba4ee621c9953a13dc3ed48c133a26936479c93c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-05 05:54:00	<u>d32bb292ea933dab4d19859a5f628c5fd8d98ac5fd74deaf88759497a3c2edeb</u>	- 3.00000000 BTC	✓
68	2018-04-05 03:34:04	<u>89b15e3a97b1068ce12f82d5b67dea0f6144999bd4b62c80273197c533449eb3</u>	+ 3.00000000 BTC	✓
69	2018-04-04 08:35:28	<u>72c52e7dc821237c58be6a610e95d4e1c90df68147dab6f78f25a66bc23d0cb2</u>	- 3.00000000 BTC	✓
70	2018-04-03 22:41:57	<u>f8569c50a941adb4f6cb2872868cd687072b84e79154c57add5448f534bedbd0</u>	+ 3.00000000 BTC	✓
71	2018-04-03 03:20:48	<u>8ef933d529faf9605407c714f1464beed6ac92b335aa8b02f00ac9fd5ae0c01e</u>	- 2.00000000 BTC	✓
72	2018-04-03 01:51:11	<u>93d983fd3a2cc395412e688d88ea7d8103a42e52006a2c2c27db6b10a65fa210</u>	+ 2.00000000 BTC	✓
73	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4ebbd58a85c60a5cb3e0794d4d2d02ec1af45895acac</u>	- 5.00000000 BTC	✓
74	2018-04-02 00:27:32	<u>7df8865c6d9cd6d3f5f2a2d2b049eff17ba08e93d08f1f6532a40bdb38da2763</u>	+ 5.00000000 BTC	✓
75	2018-03-28 06:06:35	<u>cdb0c325eb787a7d3530b365b3ee7dedda3919648490d2db2b89181c7246d373</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-28 03:35:43	<u>745865c4e82bbd38c105d49f9aa504228331ea071718bc8a63610aeeb51fbb40</u>	- 0.70000000 BTC	✓
77	2018-03-28 02:41:32	<u>61516f1e61c6345db8d0d330263e48a542dd1ba64b50b925c4fbbbf94406443e</u>	+ 0.70000000 BTC	✓
78	2018-03-28 00:45:38	<u>9046f97687a41b52ba27862dc9429485055e55d1fcdd455ce52b31f45d97a392</u>	+ 2.00000000 BTC	✓
79	2018-03-27 09:04:01	<u>f38d076ea1d056746f6d866c38068658f754d797f8702baa16de977ad3897ddc</u>	- 1.00000000 BTC	✓
80	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942e0812861b73a5d58fd33725adb9112cadb787e0f2d</u>	- 4.00000000 BTC	✓
81	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942e0812861b73a5d58fd33725adb9112cadb787e0f2d</u>	- 1.00000000 BTC	✓
82	2018-03-27 04:51:42	<u>b49fffa3b6bd18e8db8694b834240bc1a889f5e9a36256bbaac49fb064ccefe2</u>	- 1.00000000 BTC	✓
83	2018-03-27 04:24:02	<u>63b122a603408b309e7ab6a56f366f6db96d0de5387ba7b1226f6f05a2e00d2d</u>	+ 1.00000000 BTC	✓
84	2018-03-27 02:27:27	<u>dcd837872e6140c0e6afdde031bfea1be90156c2a2404732bf3d77818b2353b2</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 02:16:57	<u>6f7f40b88b362bd087eb6f7722c4e90888f2ee56e923bf246675c43e6afc8542</u>	+ 1.00000000 BTC	✓
86	2018-03-27 02:11:05	<u>00ca68d0be909dfff81340aa2d17e60b6db78823d1ed55d6ca9936621619bbb4</u>	+ 4.00000000 BTC	✓
87	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7089e6f9d4ba211c31ead658a3bde24ec9dc58cef4f</u>	- 4.00000000 BTC	✓
88	2018-03-26 00:18:30	<u>4aa7d2135a16e756341fdc20ca31320362d29ac2167a6ba10b4911288c7c1e1c</u>	+ 4.00000000 BTC	✓
89	2018-03-23 06:07:28	<u>e0ac1d731174dfddad0d60b0840630e6f8c7c1972ae3f309e56e0afd4ad70bde</u>	- 3.00000000 BTC	✓
90	2018-03-23 01:31:58	<u>daa333b832b1175dacfe8a5037d1b090396b9d22eea962460a6daba849cf9b2b</u>	+ 3.00000000 BTC	✓
91	2018-03-22 05:26:32	<u>e7744bd739e7ae06f564db3c3474a24f47736a8c837bb8a6d3dcfd3135720144</u>	- 3.00000000 BTC	✓
92	2018-03-22 04:13:33	<u>7543dd5c1f30f1f691f9916a9af17f485e33746f3e3209284bbb8c2f8173b391</u>	+ 3.00000000 BTC	✓
93	2018-03-22 02:51:58	<u>768996dd752054f10c341b272b341ac993e7cd3f1b67b02b05e271362d654540</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-22 00:55:50	<u>c30ad587274dfb9f692559</u> <u>8a91fa978df9d9ec93423d</u> <u>475e6be3e64ba88495e7</u>	+ 3.00000000 BTC	✓
95	2018-03-21 01:46:37	<u>642e5f64a5b11856468610</u> <u>0d8e801f3a9cd74f410301</u> <u>8fda46f467e895002613</u>	- 0.70000000 BTC	✓
96	2018-03-20 23:32:21	<u>0295b29f92fba83294175b</u> <u>02e4f371d3c7bf6ed82a89</u> <u>b5bcc0b982f221f61ba</u>	+ 0.70000000 BTC	✓
97	2018-03-20 06:03:40	<u>51c42c4f3d9e6f13d20e23</u> <u>8d01b6671b6dfd75e7a6a7</u> <u>2eeacabf063c76b99299</u>	- 3.00000000 BTC	✓
98	2018-03-20 01:15:27	<u>2b322e1729daf78269b6f8</u> <u>87457679a72eb6fcdfc252</u> <u>fc79b64c3c9b90d0285d</u>	+ 3.00000000 BTC	✓
99	2018-03-19 05:55:05	<u>cef31783c9523b27bafa54</u> <u>990306c4d7f1cc67cf7f77</u> <u>75601ed08515cb462aa2</u>	- 4.00000000 BTC	✓
100	2018-03-19 00:50:12	<u>bae0125d5368f3f3bd8586</u> <u>a8f8b23e669fd2f5335208</u> <u>b228fdcae86da199aa52</u>	+ 4.00000000 BTC	✓
101	2018-03-16 04:33:07	<u>3ec308de93e404ee37ceba</u> <u>a49d5c2b6937c6f72bd248</u> <u>d4f8b82c95d72f3c4231</u>	- 1.00000000 BTC	✓
102	2018-03-16 02:03:17	<u>034e9a18beb8a49c79e5af</u> <u>06ac098fa1be85e32ed386</u> <u>0ab273eb41c5518ae868</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-16 01:14:13	<u>67f42a2d8323f91d491f14d287cad7cf6a5927a4f29f56b49f46327e9e9a0270</u>	+ 1.00000000 BTC	✓
104	2018-03-16 00:15:03	<u>4e29cd92b1cf7dc538ec71a239f2cc0af99f1cdb33a69a3330a1fa2a8579fbc3</u>	+ 2.00000000 BTC	✓
105	2018-03-15 10:06:51	<u>816a976d8d62850b0997fdb2ea3278ef177b0a17ffd2070295ce43a4bb2dfe85</u>	- 3.00000000 BTC	✓
106	2018-03-15 10:06:51	<u>816a976d8d62850b0997fdb2ea3278ef177b0a17ffd2070295ce43a4bb2dfe85</u>	- 1.00000000 BTC	✓
107	2018-03-15 08:21:01	<u>64331c2fe36497c272c2e2168e453ae8017f7b0a813f59e3794f62abe25fde05</u>	+ 1.00000000 BTC	✓
108	2018-03-15 08:03:28	<u>8ba28f823fce53f5ab3d0877ad814727f9edde06ab1d0327d968f7bfa5bca539</u>	+ 3.00000000 BTC	✓
109	2018-03-15 07:03:29	<u>ad9dcc2f24e9f354f0c5f80e43193b3906ca9eefe97d938cc04411504862b6ba</u>	- 2.00000000 BTC	✓
110	2018-03-15 04:40:03	<u>2ea7bbcce2c44605dead1d972e893782a9f89b900d3a080343259876a9772af5</u>	+ 2.00000000 BTC	✓
111	2018-03-14 02:04:51	<u>7e5989f204476900d1c1278a9c1634664f2705c8c80dac8a8d14373eef9cb95d</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-14 00:56:29	<u>20768984f56d0ded1158b463a5e945da0e7fa774090af64cd5e7ef0a4348c8bb</u>	+ 4.00000000 BTC	✓
113	2018-03-13 04:17:00	<u>2d17191252276081d3fa54fea82e204c2ee7a4b15587507750eadcd7a000edb6</u>	- 1.00000000 BTC	✓
114	2018-03-13 02:33:30	<u>18dd34009e9b5d09e881321547d689c09c55ba972cb1e1a5815ba154b9c32c89</u>	- 4.00000000 BTC	✓
115	2018-03-13 01:38:05	<u>6660df12bbefa4b6a2cbf15e9ac360bd46da4304f15ca3117b2a903d64fc9337</u>	+ 1.00000000 BTC	✓
116	2018-03-13 01:10:52	<u>c6f68d8b20f70ef69d318045ac601d57f01b2447df4aaca3ee469e15be12a0f8</u>	+ 4.00000000 BTC	✓
117	2018-03-12 05:05:29	<u>198d60b2ad33bf47090bd2c2520db626572722694997fbe5e56cc8c00e4747f3</u>	- 2.00000000 BTC	✓
118	2018-03-12 03:30:33	<u>549ab7e97666604ae8593e49d925b56dcd514273bd45eed9e025f67ea0df5cdd</u>	+ 2.00000000 BTC	✓
119	2018-03-12 03:18:08	<u>6b15b857f78730c58cfcd18c3869b312b1e97bce4382a70059f0e20ad772c3af</u>	- 1.00000000 BTC	✓
120	2018-03-11 23:47:53	<u>46a5c4d65cd0bc02d6348e39e9d1c932b023020f7a59b0130421e9a8cde7cb2e</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 1.10000000 BTC	✓
122	2018-03-08 07:39:45	<u>b09758fbcc4b46786036ab</u> <u>dc67c31e4934b745da547f</u> <u>cee30590336fdda6d7dc</u>	+ 1.10000000 BTC	✓
123	2018-03-07 09:43:51	<u>c6e2b2d80ca000cc3e12de</u> <u>d250f4add228c353460cf9</u> <u>1e5fb49c6aa26f643175</u>	- 1.00000000 BTC	✓
124	2018-03-07 05:48:23	<u>7806507fbc192d94e2144e</u> <u>6a204518684f4676b94cad</u> <u>355f7a5b9ce8c28cab41</u>	+ 1.00000000 BTC	✓
125	2018-03-07 04:26:12	<u>7e67b0f673f374115fdf23</u> <u>fb67c410dcf6e35648707a</u> <u>e079edf6a745a8f3dbed</u>	- 3.50000000 BTC	✓
126	2018-03-07 01:22:05	<u>578dcd8d012c7ccd0a5060</u> <u>cd625cc50bdb2b56c3135b</u> <u>efe0035924f93f16aac9</u>	+ 3.50000000 BTC	✓
127	2018-03-06 06:55:49	<u>3b334f2127c2e0c571c3c2</u> <u>ee657523a71e674011ab3a</u> <u>f80ece4c7d6cb75c8d09</u>	- 2.00000000 BTC	✓
128	2018-03-06 04:24:05	<u>ac03d23cff67a85aac578a</u> <u>d2a44be56ff23a23e8c1a6</u> <u>8327afad7179a1d5ef4f</u>	+ 2.00000000 BTC	✓
129	2018-03-06 02:53:36	<u>1cb8e21671c449258ea4e7</u> <u>7857e8d52206c26742a2fd</u> <u>59ca36ae7ca916ea319a</u>	- 2.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-06 01:57:22	<u>c7a7e22f83bd4a38241cb1e55721309500451d28c37aa5fbab717a0b2faad659</u>	+ 2.97000000 BTC	✓
131	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739b490d74dd7ece357b4c85f7ff17ab83ba0ae19fd47</u>	- 1.00000000 BTC	✓
132	2018-03-05 13:19:13	<u>419b1b5360484f2043f603aae506830d9e3973783d337731760a785255731054</u>	+ 1.00000000 BTC	✓
133	2018-03-05 02:46:27	<u>0587041a75f3a330c2a31a76f4e4a8def9b5b2f4bac09ff314c70af05139fa8b</u>	- 0.80000000 BTC	✓
134	2018-03-05 01:04:36	<u>a2a865f07e27863131d0dd95162b5683881bc030782469bd2cb607796a1fc900</u>	+ 0.80000000 BTC	✓
135	2018-03-04 04:33:33	<u>a711f6daa4afb177a4dffda911c01fe68e9d3c07b480010d4a7ca7eb03a50da3</u>	- 1.00000000 BTC	✓
136	2018-03-04 03:24:13	<u>f6a806628c7bd105d6cf900e97a8f961825d90d5a1ff947ae80b4742682712e4</u>	+ 1.00000000 BTC	✓
137	2018-03-02 01:02:14	<u>ef451d8627a0c17240ac6e7bfaf52743b3de574768dae083ea2fd3941e7039f8</u>	- 1.00000000 BTC	✓
138	2018-03-01 23:25:16	<u>2e6ffbef7c3192a43772ba9110a99ed51214611b2ac7cbe5c7dbabae575e872b</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-01 02:33:31	<u>c13efc875e9f3365b3e340</u> <u>08c25961c739377dc2b955</u> <u>8453924bdbd2020bdaa4</u>	- 6.00000000 BTC	✓
140	2018-03-01 01:17:33	<u>e5c142e02599defef24df6</u> <u>50f1cceb40aa5d19f879a4</u> <u>ad112cc2e91f21c90cab</u>	+ 6.00000000 BTC	✓
141	2018-02-28 12:16:39	<u>926c0c04a706a8aa56266c</u> <u>60272de91344d79c3d70e0</u> <u>9cd303a23596bee48ef8</u>	- 0.90000000 BTC	✓
142	2018-02-28 12:16:39	<u>926c0c04a706a8aa56266c</u> <u>60272de91344d79c3d70e0</u> <u>9cd303a23596bee48ef8</u>	- 0.93000000 BTC	✓
143	2018-02-28 11:18:06	<u>c4df770a525812b63302ba</u> <u>1ffe7425115e0da6e2371f</u> <u>e9897e5e82881474e343</u>	- 1.90000000 BTC	✓
144	2018-02-28 07:21:04	<u>2eb4fee4ace8c9ee7b5c1f</u> <u>e477bc8b1e25da84bbf0aa</u> <u>c47d32ec4804bb2a63d9</u>	+ 0.90000000 BTC	✓
145	2018-02-28 07:16:29	<u>75a0b647da9e1b4306a8b9</u> <u>c0bfe34d975dc08f123996</u> <u>8cf36b4359b4078a85b9</u>	+ 1.90000000 BTC	✓
146	2018-02-28 03:09:57	<u>41fa460bff02e5c76b7eb5</u> <u>9c12a29735095280cf1343</u> <u>3a59bff89d3b45625a00</u>	+ 0.93000000 BTC	✓
147	2018-02-27 13:47:16	<u>d457f656ee70c8ffc13b90</u> <u>96bd0e1bec6a6c3ff2f9e1</u> <u>38a95b06b13c9bb61a7d</u>	- 0.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-27 13:47:16	<u>d457f656ee70c8ffc13b9096bd0e1bec6a6c3ff2f9e138a95b06b13c9bb61a7d</u>	- 0.55000000 BTC	✓
149	2018-02-27 10:48:33	<u>f572a3d536adcecbabc68b3b034e6ff88e37979febe31f633b7d18a975d7aad</u>	+ 0.55000000 BTC	✓
150	2018-02-27 10:27:39	<u>724aa8fe49a632d50eea6fd0021380a32bdb931a7449240aaa44453056d040ec</u>	+ 0.55000000 BTC	✓
151	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a960b2998107cae4fb55638722772ae4261dbaa2898</u>	- 2.00000000 BTC	✓
152	2018-02-26 08:07:06	<u>90959e72c4d60d0fb03fdefa1ac05f65fc84eb69ae7e096c5ce58cb1905863c0</u>	+ 2.00000000 BTC	✓
153	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45aed6973db1e313863b668945b4d6cbce9a9e1b5f17</u>	- 1.80000000 BTC	✓
154	2018-02-26 06:24:19	<u>a2000cf4cfd7ac48316ec34348db83759428b5c6b9a86163a709738beaef4e0</u>	- 1.40000000 BTC	✓
155	2018-02-26 06:24:19	<u>a1d61a6a6eb1c39ba18e12c5ea091300886a05a235fe02c17ad16bc2cdb17256</u>	+ 1.80000000 BTC	✓
156	2018-02-26 05:08:51	<u>24d6d033b666601cb0481df9e81d5d8d5fd72cf7f6e111eb297f5769f44adf38</u>	- 2.79000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-26 03:28:50	<u>b686bbfb7df3a80e497845</u> <u>bb06c0934aa752a0784621</u> <u>815c1d1d14f84a3dfeb9</u>	+ 1.40000000 BTC	✓
158	2018-02-26 01:09:05	<u>225d27888631d04a03f5da</u> <u>584e57c0e2b3e7887245da</u> <u>c4cb8286c337760a15c4</u>	+ 2.79000000 BTC	✓
159	2018-02-23 14:18:43	<u>b9aa5ce537a8ad01fe1e36</u> <u>c5ccac8c298b2ba1393498</u> <u>52f7e754dcb1c4be6133</u>	- 0.10000000 BTC	✓
160	2018-02-23 11:46:53	<u>c944344100937007919687</u> <u>e282e999fde7205029a5ff</u> <u>83fd273968a0ffc239a1</u>	+ 0.10000000 BTC	✓
161	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 1.80000000 BTC	✓
162	2018-02-23 08:16:58	<u>48f8fa2d4a09a0d80c804f</u> <u>efda697dd0ea59914eb00a</u> <u>c0b14dd989932cc7ec97</u>	- 1.60000000 BTC	✓
163	2018-02-23 08:16:58	<u>4336e26e195c1df460ac85</u> <u>1067a8554a1d846238b940</u> <u>5687f227c8ca738259f6</u>	- 4.00000000 BTC	✓
164	2018-02-23 08:16:58	<u>4336e26e195c1df460ac85</u> <u>1067a8554a1d846238b940</u> <u>5687f227c8ca738259f6</u>	- 1.00000000 BTC	✓
165	2018-02-23 06:37:44	<u>c19b4f2a0a3073d9050f94</u> <u>a531ab24d0d8c6e5cb5e62</u> <u>2d46cd871b5b350111d3</u>	+ 1.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-23 06:12:35	<u>eb47e72648ff70abfb05f9a4d4c3e905de32f96c4b3ae2d7264b3455e4add4d0</u>	+ 1.60000000 BTC	✓
167	2018-02-23 02:56:11	<u>5ad4295952f5bfe0d9f27d91fb941d8d60709e2052fe9d57d09fbb85d2d3a61</u>	+ 4.00000000 BTC	✓
168	2018-02-23 02:56:11	<u>0eda064122cb52d40a3514b3c3b1a0533609e1af94cace573a1dbdc9311b6a2f</u>	+ 1.00000000 BTC	✓
169	2018-02-22 10:50:51	<u>b688428ebf559d771a3b90d0be436419a80838024584641c0c511549be801f8e</u>	- 1.99000000 BTC	✓
170	2018-02-22 10:17:12	<u>7f7f557a503eb5c11124bd2fe919582c731ba86825e78c4f46d7941a19c4ed08</u>	- 1.00000000 BTC	✓
171	2018-02-22 07:41:23	<u>85c8a7743b1665b5a6911b7c8526569a12756b4d0a27dee95d9eaac78560e9a3</u>	+ 1.99000000 BTC	✓
172	2018-02-22 06:35:16	<u>33d9285842328ef1aabb67a56d33bbe75fc965a5f39bb9a2c96288b8553dcfef</u>	+ 1.00000000 BTC	✓
173	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d89c9eba7d164a77dee726d166ad8a6ba2afc646f483</u>	- 2.60000000 BTC	✓
174	2018-02-22 01:40:18	<u>43aad662f8d89ab863afa26d00b65fc4a42529b390d751f74e3ae7b600073c00</u>	+ 2.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-21 18:06:13	<u>10331e5b17a83212605a2b</u> <u>5579e16f7dfd01eae84f91</u> <u>2da5636c9d495f6ed04f</u>	- 0.50000000 BTC	✓
176	2018-02-21 12:07:30	<u>170fb1b7cd990471c77b37</u> <u>c6fd3a19497a0bdd2ca881</u> <u>692d685f3e4caefc574d</u>	- 0.26500000 BTC	✓
177	2018-02-21 10:01:26	<u>ec288e00e58335cb912231</u> <u>d4193299af6d2ed4cb4fce</u> <u>11ae179a6024fd7ee719</u>	+ 0.26500000 BTC	✓
178	2018-02-21 09:09:52	<u>ca6a21b6712ec7bbe45d77</u> <u>03b4e005331b4ab276b21a</u> <u>4aeff0975b80cfb3685a</u>	- 2.50000000 BTC	✓
179	2018-02-21 06:18:39	<u>7bde908b5f54b16c17e24c</u> <u>43304cd201b7d5ae59cffc</u> <u>1a6cc78e2f4dfaa3fa9f</u>	+ 2.50000000 BTC	✓
180	2018-02-21 03:09:00	<u>f35c9f7b86b05620aae041</u> <u>fdeafe010a85df71338869</u> <u>aca3dcf21112f4d45be6</u>	+ 0.50000000 BTC	✓
181	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696a</u> <u>baf69f450d12568937b1c6</u> <u>06b2dc749fa8570aa9a1</u>	- 0.10000000 BTC	✓
182	2018-02-20 16:19:09	<u>8a28098a75431e41607ca7</u> <u>6a8667030b59d904423903</u> <u>87867120849a1bb409dd</u>	+ 0.10000000 BTC	✓
183	2018-02-20 09:26:58	<u>f5c35eb1fb3179687ed95b</u> <u>67e636b63540c08ad8c0f7</u> <u>7ce2ee9e6ce0dd42d312</u>	- 1.98000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-20 07:41:04	<u>445a0c908d3e29ba7ef189</u> <u>ff8470ba91f8724d3ece3f</u> <u>9b4ae6adc18c9607fb77</u>	+ 1.98000000 BTC	✓
185	2018-02-20 03:42:26	<u>edb1fd581faa2e912d51b6</u> <u>32142e8ba52154537642a3</u> <u>e1d245d5549d0dfcf9c3</u>	- 3.00000000 BTC	✓
186	2018-02-20 00:38:52	<u>2c8cdb6fcdd478fa6a7877</u> <u>ffd5d7212e628c9840b92a</u> <u>e5f35cba546c9670cead</u>	+ 3.00000000 BTC	✓
187	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f</u> <u>ecb35cb660bd90ea77dfc5</u> <u>8c9e489e2b7885d52798</u>	- 0.80000000 BTC	✓
188	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 2.00000000 BTC	✓
189	2018-02-19 01:54:27	<u>a0d0cab3cf5241d7fa9117</u> <u>57141c3b0cf9abf6fa07be</u> <u>e5fb7e61b83a61f7b4ce</u>	+ 2.00000000 BTC	✓
190	2018-02-19 01:54:27	<u>f32d060fcf218587aceef4</u> <u>1fe37de298c2e44d6b420d</u> <u>a002fc3c5de48af13229</u>	+ 0.80000000 BTC	✓
191	2018-02-16 09:02:05	<u>ec06b9e3306c4993ce24a4</u> <u>70b76e8411a4f6131f3c69</u> <u>53064e2263b486441192</u>	- 5.40000000 BTC	✓
192	2018-02-16 06:26:09	<u>b144956ef957e3e498bdf</u> <u>a5b8e54972f82700142f79</u> <u>449032678b0a320378a7</u>	+ 5.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-15 09:53:48	<u>1e1dbcb784de2407faaafd</u> <u>432803dd238bcad219121e</u> <u>12765103b903e63006b8</u>	- 0.25502388 BTC	✓
194	2018-02-15 04:57:30	<u>889972bf6137971d38d142</u> <u>9bb09e3e45b25ac6a21e5c</u> <u>21c40498fbd827ec23d5</u>	+ 0.25502388 BTC	✓
195	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.04958936 BTC	✓
196	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
197	2018-01-30 04:16:42	<u>7db67b2584ebddf2548815</u> <u>eebf971ad9550a996af447</u> <u>03da30fb4a574e29bbf1</u>	- 0.10000000 BTC	✓
198	2018-01-30 03:58:30	<u>d85e9d95f1e21c70f9e1fb</u> <u>8318d9d425e95f1afb43da</u> <u>d1bf12be142bfe315c03</u>	- 0.90000000 BTC	✓
199	2018-01-30 03:35:41	<u>c130b32bf3e48f3d9a97a3</u> <u>ac93928296d07487478765</u> <u>a7621b9a3d7bc76cee0d</u>	- 2.79000000 BTC	✓
200	2018-01-30 02:57:08	<u>552d40509bffc587a7bc74</u> <u>7e1e982a5f2053cecd4a23</u> <u>b161063880f68d37c20d</u>	+ 0.90000000 BTC	✓
201	2018-01-30 02:32:47	<u>e8876302c547747b8df541</u> <u>7b10d4244a46644ff14e3e</u> <u>12b07faaec959b8528b0</u>	+ 2.79000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-30 01:49:03	<u>2081c41560eb4f15a54d4f</u> <u>06bcc40ac002191b84e888</u> <u>f18f7a4eadda3f75faa3</u>	+ 0.10000000 BTC	✓
203	2018-01-30 01:45:15	<u>718b77d3af0511febad8cd</u> <u>c96a8054b1f9316702e483</u> <u>c711dcc06cf665ec1226</u>	+ 0.10000000 BTC	✓
204	2018-01-04 00:09:42	<u>6419f65c83d3825ab2cea2</u> <u>bccb3e19424eb48cce4e3d</u> <u>eea8b4b4106d6025dd41</u>	+ 0.04958936 BTC	✓

* USD values displayed at the time of transaction

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