

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14HT2B9Pa8uazWCmtrCYrjKq4UptdmjGyW</u>
TOTAL RECEIVED	23.50633865 BTC
	1,486,305.79 USD
TOTAL SEND	23.50633865 BTC
	1,486,305.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 13:45:18	<u>6fd4be89f0349de42ae4b29ee41103af486c8276e557c28a38181e0327ba8773</u>	- 0.01010000 BTC	
2	2018-06-26 12:11:30	<u>3099026bc89d09660246bc b3250f653a1c9a9ccfd2b9415aa651c931fb0cf671</u>	+ 0.01010000 BTC	
3	2018-04-30 02:46:16	<u>efc47043cd3104e4f953402d5a5548e2fe5f49d6be3efb94add1be325e8bd126</u>	- 0.01458789 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-23 17:41:10	<u>5589e2cdfd75ec8d25f4a5a2dca78b174e2a019f1180b6ef5bea01f44a3c3590</u>	- 0.02079549 BTC	✓
5	2018-02-23 11:25:56	<u>a515dd49d6b64b8e25ed5f54daaf355bcbda3e4562826db448cc044ecabb4167</u>	- 0.02812400 BTC	✓
6	2018-02-20 04:36:39	<u>dde8633da8c7b0e015f89018216508b8522604e79326dbb8a19cbc6d951b832e</u>	- 0.02972774 BTC	✓
7	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d4a6ba44fa150eaa6f825ef8266096c59e8d3af58cf</u>	- 0.03002674 BTC	✓
8	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd4851f6948fbbcb89a5d25af2ea927257e559b3a1d</u>	- 0.03569951 BTC	✓
9	2018-02-05 17:54:28	<u>ef671d3e4e7505bb327cac46dea1a3ade914dc4b8b0fa2b759ddcc4c8e09b2b</u>	- 0.04621176 BTC	✓
10	2018-02-05 16:44:29	<u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdbe801e</u>	- 0.04634708 BTC	✓
11	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9eb0362c5e4b1837a65193e20a0e17007d603ec61ec</u>	- 0.04681419 BTC	✓
12	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe3d616d9ff9be9166a40bcc17684991c84dec656811</u>	- 0.05252361 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 14:34:40	<u>71b30518bb477d871f753e365ea8d5e4c1cdc8face47decc44af1ad71fd79863</u>	- 0.05266162 BTC	✓
14	2018-02-04 13:16:18	<u>c2f54efc434616e22256be53754bd3353fe3f610dc3644824364e3f4341e3e39</u>	- 0.05362884 BTC	✓
15	2018-02-04 08:35:14	<u>68d58436c2c58e1451a9310dd95c820f6f550960fa305d13f57a959e100e2fe5</u>	- 0.05452969 BTC	✓
16	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3d2f873c7291bee2448c5d01278d0c4a1754e93f08f</u>	- 0.05439682 BTC	✓
17	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a5a7e1e4d8d550e67070d75aac40754813b6189cd3f</u>	- 0.05705749 BTC	✓
18	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc3043b1d0d08bbeb98ebaff38866cea154ebd6007b11c</u>	- 0.05712972 BTC	✓
19	2018-02-03 23:32:12	<u>e03ecbe7389e3b909b9e9004629857ee0ddc2ccb4dfa11d49348700370e7f4a4</u>	- 0.05824260 BTC	✓
20	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596084b33f486f8f011ee87ac8ab7d0d30993d7aa9bf3</u>	- 0.06170062 BTC	✓
21	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a0098741d4d086a39ffd272915e871e06371cd997c1d9</u>	- 0.06364177 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a00</u> <u>98741d4d086a39ffd27291</u> <u>5e871e06371cd997c1d9</u>	- 0.06363575 BTC	✓
23	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06609903 BTC	✓
24	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06577399 BTC	✓
25	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07273422 BTC	✓
26	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07226352 BTC	✓
27	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07243935 BTC	✓
28	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a</u> <u>37570e9315d3f2e428700c</u> <u>800ac19f98db09c5aa4b</u>	- 0.08043647 BTC	✓
29	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a</u> <u>37570e9315d3f2e428700c</u> <u>800ac19f98db09c5aa4b</u>	- 0.08021054 BTC	✓
30	2018-02-01 23:38:32	<u>250cd78c53acf262f8f1bb</u> <u>c2fdc6fc3eebc6a9e2aad1</u> <u>0e6650341b32ef060a02</u>	- 0.08294344 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08760609 BTC	✓
32	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b75</u> <u>8497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08667283 BTC	✓
33	2018-02-01 02:10:31	<u>bca10b80d1f677777714da</u> <u>8c120d35310a6d9b534174</u> <u>d0cc459e723b065ab521</u>	- 0.08939878 BTC	✓
34	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.08943071 BTC	✓
35	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.08995040 BTC	✓
36	2018-01-31 16:44:08	<u>4ad55c44de1e15f71a539a</u> <u>54d01876f48a6162995f43</u> <u>305c32b7807000cb729a</u>	- 0.09003442 BTC	✓
37	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09181720 BTC	✓
38	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09204177 BTC	✓
39	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09799149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 20:57:48	<u>5facc024202ecadfb50573</u> <u>1c302c5813c03c12090601</u> <u>8b55fcb81f3cc1aa9f2e</u>	- 0.09768598 BTC	✓
41	2018-01-30 20:57:48	<u>f6f550e32b8d0dbb3934a5</u> <u>f0ae63134461c84e43e786</u> <u>f28d73052ca52f8b22ea</u>	- 0.09749273 BTC	✓
42	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871</u> <u>efbeccdc4c6d1862ed1cdc</u> <u>e2b5328a29691c88ec2c</u>	- 0.10092068 BTC	✓
43	2018-01-30 00:44:52	<u>1a7fd104ab9256d0304587</u> <u>5ed79efa89fff3f73911d3</u> <u>5b355ff8a62ab5d68bdb</u>	- 0.10155214 BTC	✓
44	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10514917 BTC	✓
45	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee</u> <u>cadfbe4fb73a1be55584c7</u> <u>1579d28d5114e7cffbb6</u>	- 0.10592387 BTC	✓
46	2018-01-28 13:10:25	<u>c9aec8b3421a316009507c</u> <u>67aeb493f93181134d7a5d</u> <u>c283f1e0543709fc9b0a</u>	- 0.10665642 BTC	✓
47	2018-01-28 07:38:04	<u>52c6bfdafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.10981498 BTC	✓
48	2018-01-28 06:51:08	<u>1af008adcda95ba492fc36</u> <u>186c6e90694ad795b6cee2</u> <u>3c0b6c245d639d2a9cc4</u>	- 0.11019170 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 06:51:08	<u>1af008adcda95ba492fc36</u> <u>186c6e90694ad795b6cee2</u> <u>3c0b6c245d639d2a9cc4</u>	- 0.11032455 BTC	✓
50	2018-01-28 05:16:44	<u>4256fd2efc1f81a3d36c2a</u> <u>c3960b2f8d9ceeddca75e</u> <u>1b29d54a17a2e238bc33</u>	- 0.11229366 BTC	✓
51	2018-01-28 05:16:44	<u>4256fd2efc1f81a3d36c2a</u> <u>c3960b2f8d9ceeddca75e</u> <u>1b29d54a17a2e238bc33</u>	- 0.11202212 BTC	✓
52	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11631499 BTC	✓
53	2018-01-27 06:54:42	<u>99a6919c2a153cb687c244</u> <u>5ab3008b06f6646a806862</u> <u>b7193e870edab14193d5</u>	- 0.11554587 BTC	✓
54	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242</u> <u>604eefc519faca991ba5bf</u> <u>1d883f70a3ee3a16794e</u>	- 0.11894852 BTC	✓
55	2018-01-27 02:23:48	<u>61989049fe8a5723479f57</u> <u>6f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.11993156 BTC	✓
56	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.11964701 BTC	✓
57	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12282075 BTC	✓

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58	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf377a3f45bc3ba75b61834aee6b0e6507804ce92fda2e</u>	- 0.13670605 BTC	✓
59	2018-01-26 00:30:47	<u>6e396ac4e3990cf7fc004d480090442118e8d41bd1d432538e4e41f9248d5e15</u>	- 0.15476219 BTC	✓
60	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a2102afbbab84fc32295209cc079270c719e7d1fe25</u>	- 0.12705080 BTC	✓
61	2018-01-25 06:26:22	<u>434cebad1116ec759e327c9946b36db9885f65ff2a3da7ea206b4a32e577f7d1</u>	+ 0.15476219 BTC	✓
62	2018-01-22 14:13:04	<u>07080bedefa4cc366ba28d6bd9b62aa612f73db8f666abf5c88b6b76116b1704</u>	+ 0.13670605 BTC	✓
63	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 0.17056796 BTC	✓
64	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 0.52804662 BTC	✓
65	2018-01-14 20:40:50	<u>b65023dc91c2d2375d26cd9c760b7ef7ce5a7482d6e19f1e358ac91a083ca331</u>	- 0.13499329 BTC	✓
66	2018-01-14 13:22:45	<u>3a40ce3b621324255a451e4ef62713aab3b1d77a5f8e1a65bceec65f1c9f29c52</u>	- 0.13753864 BTC	✓

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67	2018-01-14 10:18:56	<u>9c24c26bb7b92433c1b8ad</u> <u>63e7806b1d751784fa64d9</u> <u>ec404f73501441b19814</u>	- 0.13787182 BTC	✓
68	2018-01-12 08:11:34	<u>f3f6d0b08007611bc7e208</u> <u>9b0bf7bf1bdb14f786c887</u> <u>9473df2ce5308a3c5409</u>	- 0.19903529 BTC	✓
69	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14375501 BTC	✓
70	2018-01-10 14:02:58	<u>e554d28e196201cce60da7</u> <u>8954eaa8ad3b3e1602a59d</u> <u>d913fd49b280c662cd58</u>	- 0.62825954 BTC	✓
71	2018-01-09 23:33:38	<u>59c4b7a9c9bbf04483e711</u> <u>9e641f504778aeb2b246b3</u> <u>3c7091c4e3ceeb21d748</u>	+ 0.19903529 BTC	✓
72	2018-01-09 23:33:38	<u>8bc98364af64cebd9a208b</u> <u>07f226fef77ab1a3ba81f5</u> <u>a2bae986315b013e77d6</u>	+ 0.62825954 BTC	✓
73	2018-01-03 01:15:15	<u>7b11b63cfd401c2a0655fa</u> <u>f64ab25dbccae29e1151ca</u> <u>d025106531d2d5e3aa17</u>	+ 0.52804662 BTC	✓
74	2018-01-03 01:15:15	<u>6b7370bb2923b0ecfa45d5</u> <u>79254cdea34b36f4dd1129</u> <u>146582f8ca1269557899</u>	+ 0.17056796 BTC	✓
75	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14971196 BTC	✓

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76	2017-12-31 16:30:42	<u>c306bda3e17739f56183b44068220ad2f5c94c1645cb8280877de6d283607d33</u>	- 0.15525906 BTC	✓
77	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a9a69411f36a87e12e0be00ba111d7c2b57445ad1b7</u>	- 0.15982942 BTC	✓
78	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f424e527a53c8cb594c751c86b5d3ecdc35eaaad38275</u>	- 0.16678621 BTC	✓
79	2017-12-31 01:01:27	<u>b2185c4ace5b3b1e969200e0e1a8665b3fb619e00e161da16447d604bda383e3</u>	- 0.16807065 BTC	✓
80	2017-12-31 00:20:54	<u>701146207a61b69449173d7cbd815475f74215b93df9021ec7a0ba4f6bf190d6</u>	- 0.17043108 BTC	✓
81	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ecf5379429cc7b0a261a92</u>	- 0.23207920 BTC	✓
82	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ecf5379429cc7b0a261a92</u>	- 0.22795866 BTC	✓
83	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac891246a12caac72384aad98a042547779638bde05e</u>	- 0.18716113 BTC	✓
84	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19766021 BTC	✓

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85	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22447415 BTC	✓
86	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.26666030 BTC	✓
87	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.34492857 BTC	✓
88	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aadaa564dd17907ae7</u>	- 1.22741234 BTC	✓
89	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.40879093 BTC	✓
90	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22469118 BTC	✓
91	2017-12-26 06:25:57	<u>ba8db97db5887800316c62</u> <u>0576ec6db8c8e39b368b2e</u> <u>7f958aba966bc92d34e8</u>	+ 0.40879093 BTC	✓
92	2017-12-26 06:25:57	<u>1906940ec7ac6fe6659173</u> <u>e963b41e91fbfbaae6a39a</u> <u>82e7301417c8271f6c81</u>	+ 0.34492857 BTC	✓
93	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27222905 BTC	✓

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94	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0</u> <u>cfb1a5a37accf266730c42</u> <u>a446bb668b06c790b906</u>	- 0.45502523 BTC	✓
95	2017-12-25 01:56:01	<u>f53478ba5c434896d9ec9b</u> <u>f83834446674c6f1e51efc</u> <u>bf8391e10015b561ea97</u>	- 0.41155595 BTC	✓
96	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f</u> <u>475ec89e741f61687a22c9</u> <u>b287b6a165ef592de40a</u>	- 0.29532263 BTC	✓
97	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f</u> <u>475ec89e741f61687a22c9</u> <u>b287b6a165ef592de40a</u>	- 0.28566139 BTC	✓
98	2017-12-24 17:46:38	<u>5bb165d4fea2c0c583813d</u> <u>894930f4797e39bd91e137</u> <u>d4e2507c6215d377f7de</u>	- 0.28342910 BTC	✓
99	2017-12-24 13:46:45	<u>5fc50a905c167c75ec3c1b</u> <u>c15613fc1be66f770f1aa0</u> <u>df76530e40ca65751734</u>	+ 1.22741234 BTC	✓
100	2017-12-24 13:43:45	<u>185f674bc6fe793e74ccdf</u> <u>7c612ba295235524c9a831</u> <u>76335233f1e06403e4cf</u>	+ 0.04681419 BTC	✓
101	2017-12-24 13:43:45	<u>ded5b57320a313dead4893</u> <u>af257e0e30c116441296c4</u> <u>a71220db6bf2e5ad81a9</u>	+ 0.03569951 BTC	✓
102	2017-12-17 14:57:54	<u>341f27e6e6ef255ea5ec6f</u> <u>65bd767af69be4d82a0b46</u> <u>c2d559114fa40d2f80e4</u>	+ 0.29532263 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-17 13:43:35	<u>3fc0f8d11abd5a9e7bdb75</u> <u>55329ccbdfcf7b11de5d13</u> <u>be5a3551e3f61aa0aa73</u>	+ 0.16807065 BTC	✓
104	2017-12-17 13:00:33	<u>d68b63bd603d7ef68f5334</u> <u>c010db2506995611bc2f67</u> <u>693fd16eab1e6f7c8c63</u>	+ 0.08995040 BTC	✓
105	2017-12-17 12:58:51	<u>983a1b4198826a60967d64</u> <u>a456254d9815a1f0f5d178</u> <u>edb7ad9adf62151efc35</u>	+ 0.09003442 BTC	✓
106	2017-12-10 23:29:33	<u>dccfd26b8f79cd57396762</u> <u>a5d032e1661cae65ee2df2</u> <u>69d09d20d6a41971c862</u>	+ 0.28566139 BTC	✓
107	2017-12-10 22:52:39	<u>56d47013fbf759fa7d89b5</u> <u>febff32aa6322df7d8c372</u> <u>d416ab6a1f44acd118af</u>	+ 0.07226352 BTC	✓
108	2017-12-10 22:52:39	<u>da22b4506c435a6b417b5a</u> <u>504c74b1223be507a3c325</u> <u>b19ec9b5271c5d30732f</u>	+ 0.13499329 BTC	✓
109	2017-12-10 22:52:39	<u>bf0fbbc69555fd65126a77</u> <u>5fa43e3329be86d1c85ca2</u> <u>15e5dd00ba0b651172a4</u>	+ 0.07243935 BTC	✓
110	2017-12-07 01:18:49	<u>543d7a8c9c3648da5ad0f0</u> <u>84e87920e98103bfd0a8a0</u> <u>4a6f5eab1370f7c11373</u>	+ 0.41155595 BTC	✓
111	2017-12-06 23:10:58	<u>529b4f377764a48bd170bf</u> <u>94aabe3a1a5cdf3787e6a</u> <u>1b6cb491692928a656fe</u>	+ 0.15982942 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-06 23:10:58	<u>fcbeb24529681ea8274a6530f05c83ad3f1bb6c3a7e7e710cb569a14688b8c8a</u>	+ 0.08760609 BTC	✓
113	2017-12-06 23:10:58	<u>a4c3a576a75f81781fe3e240ba9a4e0f74b2cd86d775c96ab35fc21ce8603fff</u>	+ 0.10514917 BTC	✓
114	2017-11-30 13:39:14	<u>44cc9138f234e64cb33a446d927497bceda86f66081bb4892fa34643719be8dc</u>	+ 0.45502523 BTC	✓
115	2017-11-30 13:39:14	<u>aa5fc7c43b607e999e6bcf9a6b8bcfa71384cd5602f9e9bb3035620ae658d2ee</u>	+ 0.23207920 BTC	✓
116	2017-11-30 12:57:46	<u>5f983146611b5337a035367069613a4c3230edee9b3d8b45254200b03327d403</u>	+ 0.12705080 BTC	✓
117	2017-11-30 12:45:48	<u>21c7279107ac0f3aba3ee6122ac09819b120cc089f41c9736673de1e945b240f</u>	+ 0.11032455 BTC	✓
118	2017-11-26 01:25:27	<u>797db8ade9785b432533d05bef4adb00d98027506fe72d9c52e3db32581a9a1d</u>	- 0.31394227 BTC	✓
119	2017-11-26 01:25:27	<u>797db8ade9785b432533d05bef4adb00d98027506fe72d9c52e3db32581a9a1d</u>	- 0.31449716 BTC	✓
120	2017-11-26 00:52:08	<u>f220dcab759c159041556abb61ac54b4e2412333bbca14d27c9872ecfdf3baca</u>	- 0.37094607 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-25 23:22:39	<u>afa6bf34b20167d3833d5b</u> <u>fd022669900f5dd5ca5e9b</u> <u>64c6a12511a0d2f115e8</u>	+ 0.37094607 BTC	✓
122	2017-11-25 23:22:39	<u>be7d3dbd3840fc9da83207</u> <u>476c6845e46b9dee74e486</u> <u>d0c4f611aba3a37bbd77</u>	+ 0.26666030 BTC	✓
123	2017-11-25 23:22:39	<u>814ebf577f7240e961c73b</u> <u>12e5a5cf2ed01cc8befa48</u> <u>a028b3fe3f52e6076b68</u>	+ 0.22447415 BTC	✓
124	2017-11-25 23:22:39	<u>8ebc9efc66978914b93900</u> <u>3e7c1e0717d906d2531b7e</u> <u>363b8c40e5f9aa5e1401</u>	+ 0.08294344 BTC	✓
125	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0</u> <u>b793bc665d72b3fa6bfeee</u> <u>25f3716dc701ea0badc0</u>	- 0.34416906 BTC	✓
126	2017-11-25 11:13:10	<u>229f830eb5a2b76f2d6551</u> <u>ca5a9a464eee0ade2b7750</u> <u>8a0f3fdbdfea660e5c54</u>	- 0.37093389 BTC	✓
127	2017-11-25 10:21:30	<u>977f0e950985f38bc36e8d</u> <u>9d70673e09988b37f70e81</u> <u>bb875079a61b79b374ac</u>	- 0.37751537 BTC	✓
128	2017-11-24 13:40:21	<u>6df9ec2fc9c763e5cb8c22</u> <u>b0e796a346a9f258e527ab</u> <u>c7ff9b9ec89e53862fa0</u>	+ 0.09768598 BTC	✓
129	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.45558197 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-22 20:52:15	<u>da6d7178d6822fc0f2c596982ae1470f24dd5f01bc4b404a5a9a09c95283b6f3</u>	- 0.58618490 BTC	✓
131	2017-11-22 02:27:13	<u>c927357829f9f075a8a15ee23ab2345c3629c3a88a0bf01e31a6731344e69329</u>	- 0.84939879 BTC	✓
132	2017-11-21 22:39:09	<u>94739de057e79ad5f09e4f4a60c9da383e8c888d7ce5090ec9de34830086daaa</u>	+ 0.45558197 BTC	✓
133	2017-11-21 13:27:50	<u>fe1bba3b224dbccaff9b17e5185b655d637d230adab0febeb4a16542b201803e</u>	+ 0.37093389 BTC	✓
134	2017-11-21 10:52:48	<u>436ec1f5fe7a3514f3c224e43a3dc39d8a33aab302147554e8712ae43ab0dad3</u>	+ 0.18716113 BTC	✓
135	2017-11-21 10:42:24	<u>8a40fc48a30dd50cf7f6e7e9953bfede85d63c9dc45c9994f56d9f8baa246502</u>	+ 0.19766021 BTC	✓
136	2017-11-15 22:43:06	<u>058c13d7ab621f5768659a7bc305a0dd99e6026bbb7ed531705db200291c01d6</u>	+ 0.84939879 BTC	✓
137	2017-11-15 14:55:06	<u>be94d172c5b9544b3fc27005a81f3b6a7d9f77976953d7afb53131cc362df88</u>	+ 0.31449716 BTC	✓
138	2017-11-15 14:55:06	<u>9f38798fe62fba0347c2a85c8a6c239461b60f8af8c3407390198874846641e0</u>	+ 0.31394227 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-15 14:24:22	<u>61c8219a9c2b42535eab080d302882aa37aba91008ff09d41fce8127ab23ed2a</u>	+ 0.58618490 BTC	✓
140	2017-11-08 13:22:28	<u>e7bf507e1466e84ac7d11cabc476634e45cfb6a3cb190c64ad29aba17ac4bd06</u>	+ 0.17043108 BTC	✓
141	2017-11-08 10:50:27	<u>2384f52ef131b273a575619e2c5394860de84c489d472cadf5796eedcb704c54</u>	+ 0.09749273 BTC	✓
142	2017-11-08 10:50:27	<u>2613ba3ff9ddab4350b8f2532d9a9c57817faf07a96be8ad98547e626eff1534</u>	+ 0.09181720 BTC	✓
143	2017-11-08 10:50:27	<u>b6546f764143d3b8727bb0300cab46436c9334604f8bb772e084a070f8796b1</u>	+ 0.09204177 BTC	✓
144	2017-11-05 21:27:39	<u>55b9bf57df3a022032b3297dca31428f0643373b3a4823f973c2408790ff719e</u>	+ 0.27222905 BTC	✓
145	2017-11-05 15:08:51	<u>a5c960ca5b9baa330ab01d1b1102b468ff2b1b65261e881fbad2feb18fda4a20</u>	+ 0.22469118 BTC	✓
146	2017-11-05 15:08:51	<u>75d910f0117036290c0d67fec748aca423c988dab8b29d4e99b6b997f4b37152</u>	+ 0.11993156 BTC	✓
147	2017-11-05 14:54:42	<u>24df3eb8662b814604abc13813e3ffb541bdee106ad1e85e0ab18c1db54233f1</u>	+ 0.11964701 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-02 22:34:57	<u>62d910d62ab85f42e6dcf9</u> <u>be7c508a457e55ad4c69d5</u> <u>4a6542cee2e2f0183803</u>	+ 0.14375501 BTC	✓
149	2017-11-02 13:31:11	<u>44f76c585d1d0010adf428</u> <u>94e01147177aebaf5ad58e</u> <u>d72e47384d829ab41933</u>	+ 0.06170062 BTC	✓
150	2017-11-02 13:31:11	<u>7ad9e505938b1937f5241d</u> <u>437ddce1be402915ad8914</u> <u>a32c416b18df7427498b</u>	+ 0.05362884 BTC	✓
151	2017-11-02 13:31:11	<u>5f2fc3a8fa92930c201bee</u> <u>7bc5ed329aff4514527364</u> <u>2a05d872bc15d600e8d9</u>	+ 0.34416906 BTC	✓
152	2017-11-01 09:08:10	<u>db81be662e9056f5776181</u> <u>f8cfd3f81f914a8daac8c5</u> <u>5665cf6e85b0ea197d07</u>	+ 0.28342910 BTC	✓
153	2017-11-01 08:57:33	<u>df2a288cd6ff6d4556aec8</u> <u>461fa109d75d5be2bfd9ef</u> <u>c47f60d56884df0fcb97</u>	+ 0.22795866 BTC	✓
154	2017-11-01 08:43:07	<u>499a637f1078a086b64671</u> <u>b801db2f5e6394b4fd349d</u> <u>a2cc24f7477bd67a8cc1</u>	+ 0.07273422 BTC	✓
155	2017-10-23 15:30:38	<u>d5833bb4b3b388474dc2fe</u> <u>94b441ae4b5f920961b774</u> <u>1cd87b973242699292f8</u>	+ 0.05705749 BTC	✓
156	2017-10-23 15:30:38	<u>9378fdcdce4700efb67624</u> <u>c7fe0774cb373435a3a5e6</u> <u>5d77045e96592bf6c3d5</u>	+ 0.05712972 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-23 15:30:38	<u>eb45789fa473fa7492aef1</u> <u>a9cbbfc98dac44f4ad7372</u> <u>927f6c7aa64df7786656</u>	+ 0.10665642 BTC	✓
158	2017-10-22 13:58:23	<u>b57de6b872c60da7046079</u> <u>d25cd036d912538721a9e1</u> <u>92709932c287e4099aa0</u>	+ 0.01458789 BTC	✓
159	2017-10-21 16:10:35	<u>692196354c73981bdc5962</u> <u>c022006b0ac8bc12030b6d</u> <u>22561ee9f5c7346a5d5a</u>	+ 0.08939878 BTC	✓
160	2017-10-21 16:10:35	<u>18563fad09ac074a6761e6</u> <u>7abccd806bd227823e11d4</u> <u>2de7308b94df8bed36ce</u>	+ 0.08943071 BTC	✓
161	2017-10-21 14:39:32	<u>19d73e9a8e75f3f6de70d4</u> <u>2cc4d6d9c77c074ec6c1f2</u> <u>c2fedbc991d0db1b2c84</u>	+ 0.16678621 BTC	✓
162	2017-10-18 13:27:47	<u>6c182602013c696de8d92a</u> <u>c18537d2251088a5fb87de</u> <u>bfb93a39b0ab2b5960e2</u>	+ 0.37751537 BTC	✓
163	2017-10-18 13:23:47	<u>03923b3dff12a3480a86a6</u> <u>5cb4372abac3bcaa4f60fb</u> <u>ccdd2acbdffa9f4a342b</u>	+ 0.11554587 BTC	✓
164	2017-10-18 13:23:47	<u>220b6f9a12aa7f4af7e4f3</u> <u>26819cbdfcb60e803dd678</u> <u>5fdc8830d30346864a65</u>	+ 0.11631499 BTC	✓
165	2017-10-15 10:10:22	<u>31ce6024653c0b9c83a764</u> <u>0253c18c4e0e3b28356fe9</u> <u>4492b0341014bba76f2c</u>	+ 0.05439682 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-15 10:10:22	<u>4e0352d85ad0e929656a878a6421aa4bbbc754f98caa3deca28f2b215ad91b33</u>	+ 0.05452969 BTC	✓
167	2017-10-15 10:10:22	<u>cb4a772041a2b6ab5e1427c9042db49ddd76bdc4b4cb39662dd2801ffb04c0a</u>	+ 0.02079549 BTC	✓
168	2017-10-14 13:24:31	<u>bfa480688d2aefb6e77ed2effefe1f7c4c0205f15b021c5e71b71d551d65e071</u>	+ 0.15525906 BTC	✓
169	2017-10-14 12:58:04	<u>b0629dd242d518e2af458fb6ba64fe58b538befa366cc885f99df17cb453c7f3</u>	+ 0.11229366 BTC	✓
170	2017-10-14 12:56:47	<u>d9b705a88ccc4914812f5696951dcd31ac4649cc727477411c2c55744bfd4634</u>	+ 0.11202212 BTC	✓
171	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e0b6dd69dab0fa3e4eb20c376b7fdf71f588f8b65cb</u>	- 0.15480547 BTC	✓
172	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u>	- 0.15439146 BTC	✓
173	2017-10-11 13:56:21	<u>ae00b4c04535fe6eb033b9c57b938629f9beabbddb907c6405e23a83190d7815</u>	+ 0.11894852 BTC	✓
174	2017-10-11 13:03:22	<u>81333da9e9060bb08aa549adbebcc79bbdc483b2b6329de4d3124a8384f0a80f</u>	+ 0.06363575 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-11 13:03:22	<u>38e3fcc40cde7c7f3ead8f5fbfb4a9f8f42af28b97645f9d6c5a020c61ea65d5</u>	+ 0.06364177 BTC	✓
176	2017-10-11 08:53:50	<u>bb1c8e1c257b3ae03b2caf20478c5f2c100a6db784bd0ec099d463ee4f17861</u>	- 0.18833028 BTC	✓
177	2017-10-10 13:48:23	<u>f974ba67b644b6f2b15f8582ce99e0229faf649f47de515401e34a4be7462df1</u>	+ 0.06577399 BTC	✓
178	2017-10-10 13:48:23	<u>39a346079fcc7971c4877a77b48a7924ea5692edbbf46f461abab62e35039a27</u>	+ 0.12282075 BTC	✓
179	2017-10-10 13:17:44	<u>ebfd9919b3bd417699ff7cf29e16410576555c6fa2bf6236dff61fffb6ad8dfd</u>	+ 0.06609903 BTC	✓
180	2017-10-10 00:05:11	<u>2d5a64b35d94ac37bfd52ddb132746197f7a50630d334a9767a45312036e35fc</u>	- 0.20301109 BTC	✓
181	2017-10-09 13:54:48	<u>b3f9ffb94f909653dfe842ea89972f7372092519061736814878dbb6c43580b6</u>	+ 0.08667283 BTC	✓
182	2017-10-09 13:01:46	<u>412589c722a165f9502f1de9aa6708e56d88f866ec3a25d4e687438adfc9d99f</u>	+ 0.04634708 BTC	✓
183	2017-10-09 13:01:46	<u>f53a4792f08747098a7a0e8aed41a2930b0ef705f34768aaf2b283edb735d6bc</u>	+ 0.04621176 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22262148 BTC	✓
185	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22675764 BTC	✓
186	2017-10-08 13:24:03	<u>6ef2aedca7f9020267f45f</u> <u>d30e44a89b9cdd887a54b5</u> <u>ab8b15e9b1e3264a0b73</u>	+ 0.08021054 BTC	✓
187	2017-10-08 13:24:03	<u>8b41a015933645b78a0978</u> <u>79ffb54033f167abd61260</u> <u>6a5879f8e24290c1f1c9</u>	+ 0.08043647 BTC	✓
188	2017-10-08 13:24:03	<u>5c940b743ee5a96606df4d</u> <u>12b005433b6a4b1c04f6a8</u> <u>6ce838b0ae46b71061e1</u>	+ 0.14971196 BTC	✓
189	2017-10-08 13:24:03	<u>62a14dc034f0b343d6c29e</u> <u>3c2836b27fb3edc0a6e617</u> <u>9e243c6785eb13b05b5e</u>	+ 0.02812400 BTC	✓
190	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.30233730 BTC	✓
191	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.30817629 BTC	✓
192	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.30339647 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800d4e5c13e4f866436abe9adc55e8c52f07dcd554246</u>	- 0.30273573 BTC	✓
194	2017-10-06 14:37:52	<u>e4891450bbb15e28b175611f05e17e0487c4af221639dfdde707febe933a555f</u>	+ 0.09799149 BTC	✓
195	2017-10-06 14:37:52	<u>8450b96874bedded303258b86c7e049372ecd3d3595697e78fe7f428a6451e5e</u>	+ 0.05266162 BTC	✓
196	2017-10-06 14:30:59	<u>9bd885a724184b80dcb0d2b4d54e979124337d523e2cc459beac25152ac58dd0</u>	+ 0.05252361 BTC	✓
197	2017-10-05 13:26:48	<u>535e30538fffc6d7671f4905ac56d7fe8e3e0815790a24e0ddec6bd0fd718cf8</u>	+ 0.20301109 BTC	✓
198	2017-10-05 13:08:23	<u>628b8798d7646bf1c1584fbf4634a0ef57682ca8a8efaf89e0ee8a12da5ecc40</u>	+ 0.11019170 BTC	✓
199	2017-10-05 13:08:23	<u>53f02b5b337338773f7c8da508b452ae384e6a54531fb759893f54f1f5cd089e</u>	+ 0.10981498 BTC	✓
200	2017-10-02 16:40:17	<u>d558c248f2edc05ca524d8386a91bc480b37bac29078e1a7a2979a42f7642236</u>	+ 0.18833028 BTC	✓
201	2017-10-02 16:40:17	<u>2b4e68d2cdda6897de7f5571f969da0a2eaeae5f6dc5ff50064b28c38b8f26ea</u>	+ 0.10092068 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-02 16:40:17	<u>74c7acea31a23e8b9a368b97ad27c9e5e91dc1db75c653e595398d3ebec78cc6</u>	+ 0.10155214 BTC	✓
203	2017-09-30 14:07:01	<u>e181761ca04d11f3fb0af2bc1653e51e983d29ff360ac7d761990c96e2bd2c5c</u>	+ 0.03002674 BTC	✓
204	2017-09-30 13:39:33	<u>ed0a0f9072068b286ddb2e75ee3d3a5b923912735289c6414bb6eb736b754c0</u>	+ 0.13753864 BTC	✓
205	2017-09-30 13:39:33	<u>f7ffff39831feef9058877034dd9d55c67a9cf2ce594b6f66372ca02046cedb8</u>	+ 0.13787182 BTC	✓
206	2017-09-30 13:15:02	<u>2fa0ba358d05f61291206a4153ed2bad81d171e5e0c41e07c9aae087fef77823</u>	+ 0.22675764 BTC	✓
207	2017-09-28 09:41:13	<u>311000de3eef469fcf89949a4b09bd7f721225f4bbcaaf76f0725a9204a54fea</u>	- 0.76695888 BTC	✓
208	2017-09-27 13:51:03	<u>8fad7f5a90ff169167a92e3f6b0e66fd02f642ca0828fa85da249b93c2336f42</u>	+ 0.10592387 BTC	✓
209	2017-09-27 13:51:03	<u>dd3be4dae513235e0b070cf8d50cdc86d0f34bb981492eae2cff57800571f3ac</u>	+ 0.76695888 BTC	✓
210	2017-09-27 13:51:03	<u>c5826d8942f4c95ec6076a1af11c9174f5b8d65eaacb6d8f6eb756407370d01a</u>	+ 0.30817629 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.90270698 BTC	✓
212	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.90293204 BTC	✓
213	2017-09-26 14:44:39	<u>14b6836c0d1fd04e175777</u> <u>43c471280b26246d79774c</u> <u>b1d70da1868e2de7e342</u>	+ 0.30339647 BTC	✓
214	2017-09-26 14:44:39	<u>615f70d3b012fa32617e3d</u> <u>c2bb04b938e710014ba999</u> <u>f8df0decb0e170ede723</u>	+ 0.30273573 BTC	✓
215	2017-09-21 11:46:48	<u>a2f870d4df80f84aa2f4b9</u> <u>bfbfbcc8607f58b0b72d47</u> <u>c2d03dbd0eccf2fd4da9</u>	+ 0.90270698 BTC	✓
216	2017-09-21 11:45:58	<u>ad4ac9f982b0f82ffe6e12</u> <u>b6559bd4a92420f125a7b4</u> <u>542be11f6afc9b0181ac</u>	+ 0.90293204 BTC	✓
217	2017-09-21 11:45:58	<u>81a2c840bf393504def0ca</u> <u>cbae861d5964ae6c8c2441</u> <u>e5e3062144754c1d3911</u>	+ 0.05824260 BTC	✓
218	2017-09-07 13:36:06	<u>76f226810a5e0e8f4f3110</u> <u>4a554cdafc22ac7038df78</u> <u>5afb1c129d458913fb52</u>	+ 0.15439146 BTC	✓
219	2017-09-07 13:31:11	<u>c871a65963bfbdb9fbb1f8c</u> <u>cc95723a273cfa85e59dd7</u> <u>8f54255c0f74e71487dd</u>	+ 0.02972774 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-07 13:31:11	<u>297af41a96b04954c153a78a4891258cffafe7c0b3720cb0b5015cb1e7ff940d</u>	+ 0.15480547 BTC	✓
221	2017-09-04 15:55:25	<u>49730cd13f42a2cfbad2c32cbea0efd1e286dc7251d1a821734978de75ebdc86</u>	+ 0.30233730 BTC	✓
222	2017-09-04 15:55:25	<u>1b592ec5609640b1e0e911504afa9b57c8a1f54f4c4c68dec7918461e52acde1</u>	+ 0.22262148 BTC	✓
223	2017-09-01 13:52:23	<u>29e6c191c2ad031dd223ca388e034ab394e34a4ff76ce2dc43fc3e7f19cf4eea</u>	- 0.32430466 BTC	✓
224	2017-09-01 11:24:29	<u>7e0e6a5f85574d6e372ec493916485bb451a9f1239d4baad839a2b4515099920</u>	+ 0.32430466 BTC	✓
225	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6cd16c13b547f7a9acc71eb17c777ac6f94227c9f885</u>	- 0.24574082 BTC	✓
226	2017-08-30 14:29:13	<u>3601375138940969535a1c55acba26aebf3f3aeed5b886ea6687f97835c4dbc1</u>	- 0.67158309 BTC	✓
227	2017-08-30 12:34:40	<u>c872722ec6c4a61c6ca32726ac311a757237b9b28db13e46223acd8608907d8a</u>	+ 0.24574082 BTC	✓
228	2017-08-30 12:19:47	<u>bbd7ddd739601ae15db98a2bfe8a3c6acc0c456ea500544097350f93b2e04f9d</u>	+ 0.67158309 BTC	✓

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