

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14RLYpvsuqiB8B9va7d4xi2w1bhkxFJR1W</u>
TOTAL RECEIVED	2.20383142 BTC
	139,361.46 USD
TOTAL SEND	2.20383142 BTC
	139,361.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 09:04:18	<u>7b56ca8cfb3cf99ff95dce</u> <u>56a981588cb86cc3662a53</u> <u>ffa023c0887b37b9eecd</u>	- 0.00265110 BTC	
2	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00265110 BTC	
3	2018-06-22 11:28:40	<u>06f4f9ba5bed3b69b3a108</u> <u>843c9aad578b48fd786771</u> <u>d656ded670467a06829c</u>	- 0.00284020 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00284020 BTC	✓
5	2018-06-20 05:35:35	<u>f1cda9f03bfabe7923444b</u> <u>f816cf803f724c7df1a7cf</u> <u>dab890b085086d00c492</u>	- 0.00175401 BTC	✓
6	2018-06-20 05:35:35	<u>f1cda9f03bfabe7923444b</u> <u>f816cf803f724c7df1a7cf</u> <u>dab890b085086d00c492</u>	- 0.00249772 BTC	✓
7	2018-06-20 05:29:13	<u>4577b6d6504307c3e0557a</u> <u>0aa8fa86f1c28de157bae3</u> <u>4b2796cbe2e8a98722ca</u>	- 0.00202176 BTC	✓
8	2018-06-20 05:22:34	<u>04cdd367c32ca00bd782de</u> <u>42d60576bd50fe831c8612</u> <u>cd144e0b0acd0191c1b6</u>	- 0.00263889 BTC	✓
9	2018-06-20 05:11:13	<u>3df95fa0f5a0978ba4d51e</u> <u>7a8dffaacfccf671559138</u> <u>95678159aeb2c7feb50a</u>	- 0.00173521 BTC	✓
10	2018-06-20 05:11:13	<u>3df95fa0f5a0978ba4d51e</u> <u>7a8dffaacfccf671559138</u> <u>95678159aeb2c7feb50a</u>	- 0.00180766 BTC	✓
11	2018-06-20 05:11:13	<u>3df95fa0f5a0978ba4d51e</u> <u>7a8dffaacfccf671559138</u> <u>95678159aeb2c7feb50a</u>	- 0.00191616 BTC	✓
12	2018-06-20 05:11:13	<u>b9b842694798571e55066c</u> <u>98eb0047d491c9c3470ce6</u> <u>08dcc489ce5834fb680c</u>	- 0.00207546 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 05:11:13	<u>b9b842694798571e55066c</u> <u>98eb0047d491c9c3470ce6</u> <u>08dcc489ce5834fb680c</u>	- 0.00197504 BTC	✓
14	2018-06-20 05:11:13	<u>b9b842694798571e55066c</u> <u>98eb0047d491c9c3470ce6</u> <u>08dcc489ce5834fb680c</u>	- 0.00231451 BTC	✓
15	2018-06-20 05:08:43	<u>037216c5f96210befa381a</u> <u>aaf51dc740f87bc8221d66</u> <u>e21d3c3e24c7b62632d0</u>	- 0.00350182 BTC	✓
16	2018-06-20 05:08:43	<u>037216c5f96210befa381a</u> <u>aaf51dc740f87bc8221d66</u> <u>e21d3c3e24c7b62632d0</u>	- 0.00321781 BTC	✓
17	2018-06-20 05:08:43	<u>33110fc3fe14cee3780b62</u> <u>6438ad64cdce127d29b1fe</u> <u>8afb9c93f73cafc36666</u>	- 0.00208093 BTC	✓
18	2018-06-20 05:08:43	<u>33110fc3fe14cee3780b62</u> <u>6438ad64cdce127d29b1fe</u> <u>8afb9c93f73cafc36666</u>	- 0.00158206 BTC	✓
19	2018-06-20 04:47:22	<u>98ae8520aec50ae430c9b3</u> <u>f7d4eaae9b6b0f5cff7c98</u> <u>b22ac8a93797b97f291a</u>	- 0.00239511 BTC	✓
20	2018-06-20 04:47:22	<u>98ae8520aec50ae430c9b3</u> <u>f7d4eaae9b6b0f5cff7c98</u> <u>b22ac8a93797b97f291a</u>	- 0.00213121 BTC	✓
21	2018-06-20 04:47:22	<u>98ae8520aec50ae430c9b3</u> <u>f7d4eaae9b6b0f5cff7c98</u> <u>b22ac8a93797b97f291a</u>	- 0.00233694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 04:47:22	<u>98ae8520aec50ae430c9b3 f7d4eaae9b6b0f5cff7c98 b22ac8a93797b97f291a</u>	- 0.00197714 BTC	✓
23	2018-06-20 03:29:51	<u>5e21feb674071af7cb16d9 614d0007216c4e44c32f80 fc5385bb470df9ea4098</u>	- 0.00163153 BTC	✓
24	2018-06-20 03:29:51	<u>5e21feb674071af7cb16d9 614d0007216c4e44c32f80 fc5385bb470df9ea4098</u>	- 0.00392532 BTC	✓
25	2018-06-20 03:29:51	<u>4839c912640a9feaa138c3 a9816a56211c5c47b4e8cc df426a8acc5fb6a58198</u>	- 0.00173331 BTC	✓
26	2018-06-20 03:29:51	<u>4839c912640a9feaa138c3 a9816a56211c5c47b4e8cc df426a8acc5fb6a58198</u>	- 0.00164589 BTC	✓
27	2018-06-20 03:29:51	<u>af1f608eec3675822e19d3 2174142b8ab03b2f673d48 c33bc683177d0ba53d70</u>	- 0.00250218 BTC	✓
28	2018-06-20 02:59:33	<u>4c3a9df68a79a4fd33decc ffd4467bab6a9028351c16 83daee058165bdf69752</u>	- 0.00832710 BTC	✓
29	2018-06-20 02:16:19	<u>fed9c0450944601f70ca07 6766891acb804a6c8e13fe 76c1eafe36af811cde12</u>	- 0.00266799 BTC	✓
30	2018-06-20 02:16:19	<u>fed9c0450944601f70ca07 6766891acb804a6c8e13fe 76c1eafe36af811cde12</u>	- 0.00260595 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 02:16:19	<u>fed9c0450944601f70ca07</u> <u>6766891acb804a6c8e13fe</u> <u>76c1eafe36af811cde12</u>	- 0.00262472 BTC	✓
32	2018-06-20 02:16:19	<u>ede426fd08626665a02581</u> <u>e40409a6b2bfa1497401b8</u> <u>d16a0e1cf876e9bec0d2</u>	- 0.00290393 BTC	✓
33	2018-06-20 02:16:19	<u>22bbc2bfd11b9549729486</u> <u>f69f4ececc086c643f208d</u> <u>251014fd6907141a8e82</u>	- 0.00339223 BTC	✓
34	2018-06-20 01:58:59	<u>7a5299578aaa19acf41a44</u> <u>a11bbdcbae4bb7e6207631</u> <u>7e0e4be0327603237c74</u>	- 0.00150852 BTC	✓
35	2018-06-20 01:52:26	<u>473868fff59af3a55a5411</u> <u>524be3c34fe3e6392342d3</u> <u>53b9beff81b2390f754d</u>	- 0.00249593 BTC	✓
36	2018-06-20 01:52:26	<u>473868fff59af3a55a5411</u> <u>524be3c34fe3e6392342d3</u> <u>53b9beff81b2390f754d</u>	- 0.00216504 BTC	✓
37	2018-06-20 01:52:26	<u>473868fff59af3a55a5411</u> <u>524be3c34fe3e6392342d3</u> <u>53b9beff81b2390f754d</u>	- 0.00206710 BTC	✓
38	2018-06-20 01:52:26	<u>473868fff59af3a55a5411</u> <u>524be3c34fe3e6392342d3</u> <u>53b9beff81b2390f754d</u>	- 0.00207999 BTC	✓
39	2018-06-20 01:52:26	<u>473868fff59af3a55a5411</u> <u>524be3c34fe3e6392342d3</u> <u>53b9beff81b2390f754d</u>	- 0.00206249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00220409 BTC	✓
41	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00255850 BTC	✓
42	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00224417 BTC	✓
43	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00222868 BTC	✓
44	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00218363 BTC	✓
45	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00215555 BTC	✓
46	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00256951 BTC	✓
47	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00249865 BTC	✓
48	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d</u> <u>96e1060d9fdae08d320020</u> <u>3996ad3cf9d1ceeb0224</u>	- 0.00216044 BTC	✓

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49	2018-06-20 01:40:20	<u>a97284c5f9f47ea381e8e8ae2c4170b15ac56e86b2e1e49a804b8a8f0da3d2d2</u>	- 0.00567164 BTC	✓
50	2018-06-20 01:40:20	<u>a97284c5f9f47ea381e8e8ae2c4170b15ac56e86b2e1e49a804b8a8f0da3d2d2</u>	- 0.00374187 BTC	✓
51	2018-06-20 01:40:20	<u>a97284c5f9f47ea381e8e8ae2c4170b15ac56e86b2e1e49a804b8a8f0da3d2d2</u>	- 0.00373332 BTC	✓
52	2018-06-20 01:40:20	<u>a97284c5f9f47ea381e8e8ae2c4170b15ac56e86b2e1e49a804b8a8f0da3d2d2</u>	- 0.00354996 BTC	✓
53	2018-06-20 01:31:42	<u>36116add83ed4aa6d5f5647937fc9bc119f527c277bf0c7e18d45668de2292be</u>	- 0.00284141 BTC	✓
54	2018-06-20 01:28:33	<u>a8db34229f8b5b935dc3b635ef2f1803ba6f621c4a630b53dfb38d904a796972</u>	- 0.00336759 BTC	✓
55	2018-06-20 01:27:04	<u>e12dcd069100e405870ed1f8d933111aaea69756813d755961cbfd15ea9f12fc</u>	- 0.00361725 BTC	✓
56	2018-06-20 01:27:04	<u>e12dcd069100e405870ed1f8d933111aaea69756813d755961cbfd15ea9f12fc</u>	- 0.00593989 BTC	✓
57	2018-06-20 01:27:04	<u>04e1dfbb509bff6a57339f04e12d36c08d2c77b5ed64f48b05077f1dd899888c</u>	- 0.00534945 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 01:27:04	<u>04e1dfbb509bff6a57339f</u> <u>04e12d36c08d2c77b5ed64</u> <u>f48b05077f1dd899888c</u>	- 0.00550089 BTC	✓
59	2018-06-20 01:27:04	<u>a7a3e1173facfce82caa6d</u> <u>d66bf172913409e8edc520</u> <u>d4ac316c6f009d1c0a90</u>	- 0.00566656 BTC	✓
60	2018-06-20 01:27:04	<u>a7a3e1173facfce82caa6d</u> <u>d66bf172913409e8edc520</u> <u>d4ac316c6f009d1c0a90</u>	- 0.00600184 BTC	✓
61	2018-06-20 01:27:04	<u>655eacb4a32f293b6f017d</u> <u>d7dbdf35f5f3a0ec096746</u> <u>43eb386eb7a514533b66</u>	- 0.00735260 BTC	✓
62	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae86</u> <u>10b6d94fd6e8c7b1369e5a</u> <u>dd7113fa73a1c2f77b31</u>	- 0.00398000 BTC	✓
63	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae86</u> <u>10b6d94fd6e8c7b1369e5a</u> <u>dd7113fa73a1c2f77b31</u>	- 0.00373265 BTC	✓
64	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae86</u> <u>10b6d94fd6e8c7b1369e5a</u> <u>dd7113fa73a1c2f77b31</u>	- 0.00375676 BTC	✓
65	2018-06-20 01:12:49	<u>4fb495ab8da84ca882571a</u> <u>b705fa85c01e8eaca9d29f</u> <u>2fcd74de89f23869037e</u>	- 0.00518356 BTC	✓
66	2018-06-20 01:12:49	<u>4fb495ab8da84ca882571a</u> <u>b705fa85c01e8eaca9d29f</u> <u>2fcd74de89f23869037e</u>	- 0.00559125 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-20 01:12:49	<u>4fb495ab8da84ca882571a</u> <u>b705fa85c01e8eaca9d29f</u> <u>2fcd74de89f23869037e</u>	- 0.00511410 BTC	✓
68	2018-06-20 01:12:49	<u>e94eb97b7f686d7b71c4b3</u> <u>3ba648ae2243871d1546d4</u> <u>29ef942ec883cea7fd41</u>	- 0.00519810 BTC	✓
69	2018-06-20 01:12:49	<u>e94eb97b7f686d7b71c4b3</u> <u>3ba648ae2243871d1546d4</u> <u>29ef942ec883cea7fd41</u>	- 0.00517548 BTC	✓
70	2018-06-20 01:12:49	<u>e94eb97b7f686d7b71c4b3</u> <u>3ba648ae2243871d1546d4</u> <u>29ef942ec883cea7fd41</u>	- 0.00501525 BTC	✓
71	2018-06-20 01:12:49	<u>33b246765f6ffe6ac8bffc</u> <u>798e84960ea9a19df0751a</u> <u>4531ab70236885a789ca</u>	- 0.00397004 BTC	✓
72	2018-06-19 22:20:13	<u>5d169dc1ce70fcd7aa8a13</u> <u>fa4a0749842ac9db05b768</u> <u>e136b42c97e5b1b61703</u>	- 0.00801036 BTC	✓
73	2018-06-19 20:35:05	<u>b9d133751e27ca76f513b5</u> <u>757882956b2e73bffbafc6</u> <u>35922fc6277b00f2e84f</u>	- 0.00522946 BTC	✓
74	2018-06-19 18:00:27	<u>528d8b0848f8da2a798da5</u> <u>b14038eff28309bdbbf106</u> <u>bfdc2ef5b39d82d6b217</u>	- 0.00359367 BTC	✓
75	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00290393 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00373332 BTC	✓
77	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00361725 BTC	✓
78	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00397004 BTC	✓
79	2018-05-25 03:08:24	<u>c735088b9b03c004369075</u> <u>0aa0fc405f8459c66d715a</u> <u>acb9d675df18d87bc4af</u>	- 0.00163990 BTC	✓
80	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00375676 BTC	✓
81	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00373265 BTC	✓
82	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00374187 BTC	✓
83	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.00735260 BTC	✓
84	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00832710 BTC	✓

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85	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00801036 BTC	✓
86	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00350182 BTC	✓
87	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u>	+ 0.00392532 BTC	✓
88	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00359367 BTC	✓
89	2018-04-11 14:43:14	<u>75c87000c2b0faa4d99be8</u> <u>73439baeb6f2fd6c6e3293</u> <u>14591680ea2cb74b186e</u>	+ 0.00501525 BTC	✓
90	2018-03-31 08:09:41	<u>71e16b76c14991a5e38374</u> <u>e2141e37ff834df11e41b5</u> <u>69471360602411829da2</u>	+ 0.00517548 BTC	✓
91	2018-03-20 22:20:52	<u>51a844cb52e48017706c82</u> <u>46a22fa8375535f02c677b</u> <u>5c5bbd20f2b3dde935e6</u>	+ 0.00518356 BTC	✓
92	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02251110 BTC	✓
93	2018-03-11 23:01:38	<u>fa740effdf0d3dfaa4211b</u> <u>8d18afa65587584e98d9d1</u> <u>e31e34c6a6d78566fbd5</u>	+ 0.00559125 BTC	✓

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94	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c9568a3f0a0c04a2573ef54173f300244963a8906ae78</u>	- 0.02479882 BTC	✓
95	2018-03-03 01:56:18	<u>a535136aa9282ff87b6d965ff992fd57e85575ffa0b8ed129fd14aba7dc8d0af</u>	+ 0.00567164 BTC	✓
96	2018-02-22 12:54:02	<u>5d0bf91ff76645a5c9315b7076c59a3a948799c7f935f62db08da214a614bd77</u>	+ 0.00534945 BTC	✓
97	2018-02-15 23:41:52	<u>9178335ed7e7810db59a830882e7355308099b5008e6de99ed13fbc018d31705</u>	+ 0.00522946 BTC	✓
98	2018-02-09 21:26:57	<u>8bdf1b2fd21c7967b14be8202c35c08b01322d506934b204d9ae1473e3942ce6</u>	+ 0.00566656 BTC	✓
99	2018-02-03 22:54:06	<u>75815b8d7402c2608f462ee02a0024bccb5edb9b31b758ba7c0203e30daee1b0</u>	+ 0.00519810 BTC	✓
100	2018-01-29 15:19:19	<u>cf513b3cffb12c4d199b5cb515fe46fdfc2c3f60584d5154bec18218b3550643</u>	+ 0.00600184 BTC	✓
101	2018-01-23 22:36:39	<u>9d70db73382c334d194bef707f858fddc225011ca758b2a163e8892c13c4e08a</u>	+ 0.00511410 BTC	✓
102	2018-01-20 05:36:12	<u>bab44d992c4c90cb64b1fa83af36614e9a656e507c9b7c512c4e828a33e7c0ce</u>	- 0.00214580 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-19 00:39:33	<u>47ee9821e204b19e94d062</u> <u>4b2fd1868edc1e5662b6af</u> <u>54426c16f483dd43c33f</u>	+ 0.00550089 BTC	✓
104	2018-01-13 23:32:32	<u>e3b149c9e7631ee3661fcd</u> <u>189ca895fdaef5eb76c33a</u> <u>7b787eb7bd09e83cc824</u>	+ 0.00593989 BTC	✓
105	2018-01-06 20:10:54	<u>017b8267a4faf3e1de0618</u> <u>6d3a2781ba922ceaf559d</u> <u>1928356d6f07e276102b</u>	+ 0.00321781 BTC	✓
106	2018-01-02 20:38:34	<u>347d3f9c623fcc8b6ef4b8</u> <u>3dacbf2140d957d27a839f</u> <u>5bc9add59f603bcffc8d</u>	+ 0.00354996 BTC	✓
107	2017-12-28 19:47:54	<u>fbfaa53abf23f1849d024b</u> <u>c4df5f84e1cdacd0224d9d</u> <u>55e0dacfd6dce2bf83e0</u>	+ 0.00336759 BTC	✓
108	2017-12-23 15:47:37	<u>da4d007a23a15818f66681</u> <u>18335c1ea975549a4ec7e1</u> <u>db89ba542aa4362d7139</u>	+ 0.00339223 BTC	✓
109	2017-12-21 07:51:49	<u>3d76646e4cc9ba3534b6ed</u> <u>a8d6494821a37aa2d4d34a</u> <u>07eade7c5338ad40bc30</u>	+ 0.00202176 BTC	✓
110	2017-12-18 22:05:36	<u>87d7fbff8ce21176c6c92e</u> <u>5bb889e966091efddfacc91</u> <u>e16f676dea32d4e6e910</u>	+ 0.00284141 BTC	✓
111	2017-12-12 00:17:53	<u>03659cfa95a849c9e52ab7</u> <u>f36ded87b99d0fef2db63e</u> <u>f32b520b3781524f78ca</u>	+ 0.00220409 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-06 22:49:20	<u>bf4bd231b904a573c870dc</u> <u>093377a6d6bc478e3c4c0c</u> <u>cad4d3cb26b92f297729</u>	- 0.00203767 BTC	✓
113	2017-12-05 23:21:18	<u>95e09b58e758b97f8de9bc</u> <u>815a1c0dfffa72c13e358f8</u> <u>59ea971798654254a88a</u>	+ 0.00207999 BTC	✓
114	2017-12-02 21:18:12	<u>edd482df947b2c32400c51</u> <u>5fe46c267a32cc23a48594</u> <u>ea706db1a228764fdc75</u>	+ 0.00214580 BTC	✓
115	2017-11-30 18:17:06	<u>04214a4959cf47d143e0a7</u> <u>8a1c7dcab56f5009649c6d</u> <u>542e4a4bade790b2dc71</u>	+ 0.00249865 BTC	✓
116	2017-11-27 04:46:42	<u>a26c11f34c5f84385c23fc</u> <u>081bd65ef5135d6d788a12</u> <u>51803cc6bc156e86d1f9</u>	+ 0.00266799 BTC	✓
117	2017-11-24 19:21:50	<u>bbe94f779ad43440d61e7d</u> <u>b6bd6575d97bab98b35fe1</u> <u>30392105c4dcefb93885</u>	+ 0.00233694 BTC	✓
118	2017-11-21 21:19:53	<u>d2f45e229bc56a84ebb4e9</u> <u>888c7e9241c7a0b5adddc4</u> <u>3ad48f5d8f05a1337fb3</u>	+ 0.00239511 BTC	✓
119	2017-11-18 21:58:06	<u>7b188b705ed34692f6b786</u> <u>0ff86bc2e233cd1321e57d</u> <u>5a112cab6efaf33e123a</u>	+ 0.00164589 BTC	✓
120	2017-11-16 22:53:42	<u>0694c68270c3aa53b230a3</u> <u>2c5d09f3e0d6f107d54b13</u> <u>15efb15c02f718ff6984</u>	+ 0.00197714 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-15 03:06:34	<u>ec9b3dba38f0dc9a5c4cf1</u> <u>56ffe04a81d031a84fcf7e</u> <u>b6066a19b2a97122ea94</u>	+ 0.00206710 BTC	✓
122	2017-11-09 21:09:19	<u>060c018628e0d0e5d56e71</u> <u>56cefe71881a5c970e0088</u> <u>5179fe2efca80a5190bc</u>	+ 0.00222868 BTC	✓
123	2017-11-07 07:49:39	<u>ee2753f84290b5f001b595</u> <u>b83b2b7b6edfcc11e16f7c</u> <u>cdb294d77132779ee0bb</u>	+ 0.00216504 BTC	✓
124	2017-11-03 23:41:29	<u>55de429423ea3292738fca</u> <u>5ccad94c157f8ffc18a1b6</u> <u>dcf0bd84c15b16832811</u>	+ 0.00150852 BTC	✓
125	2017-11-01 22:50:32	<u>61376c90a8919939aa7b7f</u> <u>1d05f6360dd52fdd5cdef1</u> <u>f74e362b980112ba20e9</u>	+ 0.00163153 BTC	✓
126	2017-10-31 13:00:46	<u>f6d6a141de177bcf50fdbd</u> <u>bc833f4bf36e2cb63fdf0a</u> <u>e9ce1343c0611ce37997</u>	+ 0.00215555 BTC	✓
127	2017-10-31 00:18:04	<u>32d739e083906b7ea8ba2b</u> <u>f29afa0491ec600f11c33a</u> <u>7851c84c2ef84f6423b7</u>	+ 0.00158206 BTC	✓
128	2017-10-25 10:50:07	<u>54e7c2a71256121fae007d</u> <u>82ba7c76fc2cf642c381df</u> <u>bdf357029fe3aa9e1dc9</u>	+ 0.00175401 BTC	✓
129	2017-10-22 18:56:05	<u>60c9c7d8ae69cdcab720d7</u> <u>bee8c5c6d3e74d2e7ed86d</u> <u>0e978bfcbbdd67584750</u>	+ 0.00180766 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-19 16:36:17	<u>bd1e665198285d28901a84746ea81f3479c5764ff8d25e8f06658cb990831fbf</u>	+ 0.00208093 BTC	✓
131	2017-10-16 23:20:51	<u>6d9c1a0073092c6f766071c48998eb6d27d045353d691a40e9c30534460874d2</u>	+ 0.00173331 BTC	✓
132	2017-10-14 17:40:57	<u>6f384c71769fb309d6bea322e447d4570b291ed2c922df3234a2834865f1d8c1</u>	+ 0.00163990 BTC	✓
133	2017-10-13 03:45:22	<u>05f607d5a42f5c1e069cf59b14343d765a5ff0b2160d973d143f4fd098a638ee</u>	+ 0.00173521 BTC	✓
134	2017-10-10 19:42:55	<u>532c73548dfec46035176e80606f0b43f13564d1b9d9a6ab5d792a8b9c78282c</u>	+ 0.00191616 BTC	✓
135	2017-10-08 21:11:41	<u>ce3fe74dec89da9b179b2472ab4c25dce6ece89e7ed4aecca1d61ec72d5faae64</u>	+ 0.00206249 BTC	✓
136	2017-10-06 22:29:34	<u>1ac99e019ee47ddb99c5345a1293bfe03a6e8e9035c53ced38b43ecd588d555a</u>	+ 0.00197504 BTC	✓
137	2017-10-04 23:21:22	<u>b58d9ee76d4bf542403b013336a111746e4de0da122b049545010a6171dda8be</u>	+ 0.00203767 BTC	✓
138	2017-10-03 06:17:56	<u>11227c4d81d254fd5186a33bb2b2b9281e6ef2eb0a089741ac1f91cf3920aeb2</u>	+ 0.00207546 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-02 12:44:08	<u>9adc0d6e83b4a851d8f7ff</u> <u>4c822359f1e76ffd938a8c</u> <u>2d03275a0098d85c738c</u>	+ 0.02251110 BTC	✓
140	2017-09-30 18:51:25	<u>c88b49119a8e2112809113</u> <u>5176ef6b39b4a111768f14</u> <u>c16ff3472452ee902f2f</u>	+ 0.00216044 BTC	✓
141	2017-09-28 19:51:22	<u>fd83d700474c5e91066fc3</u> <u>04f761187afb7fa36c9498</u> <u>b0cd44f9def44792289b</u>	+ 0.00218363 BTC	✓
142	2017-09-27 00:59:42	<u>cb0154a22a48fadf351322</u> <u>36c0f3f80d030e0f4376a0</u> <u>1787b5ff12aacbd773c5</u>	+ 0.00224417 BTC	✓
143	2017-09-26 14:37:43	<u>f5bbcc1cf39ae99dfb8dcf</u> <u>8cb8238cb337a1c33175bc</u> <u>56de78a4afd6c12c3276</u>	+ 0.02479882 BTC	✓
144	2017-09-25 12:37:44	<u>b75a54eea49d227c177181</u> <u>48def574cb7cae084fe38e</u> <u>f4687ee403ebc0fb2fb2</u>	+ 0.00213121 BTC	✓
145	2017-09-24 00:58:08	<u>1e24ec3f4eb66811592371</u> <u>e8682fd2c9a6300367499d</u> <u>c876ef3dbc2e3b8d53db</u>	+ 0.00249593 BTC	✓
146	2017-09-21 04:24:48	<u>94bd699815e7a8f7179500</u> <u>403d342e0914c07a8f0243</u> <u>36c289a63f0ac647321f</u>	+ 0.00262472 BTC	✓
147	2017-09-19 00:54:47	<u>a63d460119d5b5947c5ff8</u> <u>7acd1a7b59bde19bf0199d</u> <u>392424095c86aa797381</u>	+ 0.00250218 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-16 19:15:00	<u>a3b5d0d1c87c32425d779b</u> <u>21820784515d4b9676913a</u> <u>09ac4598ff1d1369c866</u>	+ 0.00249772 BTC	✓
149	2017-09-14 23:01:26	<u>b782ff6e7900b0e35fb9a5</u> <u>74e1b2d2ded5e7fc1ad715</u> <u>45b51a10227bab6812ca</u>	+ 0.00255850 BTC	✓
150	2017-09-12 21:08:19	<u>d053781f938df927641a68</u> <u>a28863901c6feb161467f2</u> <u>557ddd65aa04a3c8287c</u>	+ 0.00256951 BTC	✓
151	2017-09-11 00:21:21	<u>0fe84fbf02a3a8345adf7d</u> <u>c01a557e5c5b406f19fd1c</u> <u>0b320998abf3ae59b968</u>	+ 0.00263889 BTC	✓
152	2017-09-09 21:56:48	<u>9b6145aa76e9f1c0e48bf4</u> <u>fdfef28d55119242462cf2</u> <u>177d42a5875b0552078b</u>	+ 0.00260595 BTC	✓
153	2017-09-08 01:20:42	<u>b2d6e4a8dba6abc3d9a672</u> <u>3ec485e88bbdf1f3612211</u> <u>f4b9e826f9570a41ca3e</u>	+ 0.00231451 BTC	✓
154	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04132000 BTC	✓
155	2017-07-22 08:03:02	<u>87974f1cc71b2b43656d2f</u> <u>b8b486cb2a8a8c86456c43</u> <u>2295b4385d3c0bb8171e</u>	- 0.29625000 BTC	✓
156	2017-07-21 05:31:35	<u>73dd37045d458ceb8fb73d</u> <u>d95ad5190a3e90c2fdb7f4</u> <u>f45db71dde1351e33a94</u>	+ 0.29625000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-18 05:36:43	<u>b7b59d08b8f1663d75eafc</u> <u>ce0df74fdf5dc0315dd849</u> <u>979a676c58bf616400b5</u>	- 0.61661000 BTC	✓
158	2017-07-18 04:45:53	<u>9b0897bf3e631e9a4b9e48</u> <u>15ea81282fb8bace54e8ef</u> <u>7e07fbec035d667c45e8</u>	+ 0.61661000 BTC	✓
159	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e863</u> <u>5ba18054aeffa92d027695</u> <u>16e5c7e4d17da36e71a2</u>	- 0.35000000 BTC	✓
160	2017-07-09 15:21:41	<u>0b36eb7106aab0d0fbdc08</u> <u>9f736bea0af9e9cd317c70</u> <u>94a3705f478de7eb23ff</u>	+ 0.35000000 BTC	✓
161	2017-06-22 08:46:43	<u>5920639086322c88aa1022</u> <u>9acdbce560c95fe254f293</u> <u>3184e6d95b5c2f5a2b62</u>	- 0.31000000 BTC	✓
162	2017-06-22 02:04:50	<u>a0db10cee393673f22863e</u> <u>1fc0b09690c7fb7be353ea</u> <u>3d3279150aa82f950588</u>	+ 0.00398000 BTC	✓
163	2017-06-22 01:30:10	<u>d19ca2bc6672a88afd55d4</u> <u>7da85aaf9530aecf12dcba</u> <u>17a7d4608b82265420d5</u>	+ 0.31000000 BTC	✓
164	2017-06-15 05:10:19	<u>be56b34255ca9f4d28d522</u> <u>3e2228a5657c09112a3ffa</u> <u>bd3d54d851f4b63e56c9</u>	- 0.29804000 BTC	✓
165	2017-06-14 23:52:41	<u>ed5202c159c2fca7036bbd</u> <u>9abf974e6f3be4dd3e2f6b</u> <u>7501c02bf7c141e16bb2</u>	+ 0.29804000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-13 00:44:39	<u>ee1cb5a77c8d596c62e760</u> <u>b9a9497d2166743f5a0430</u> <u>fe9f0ca4abdcec4e952c</u>	+ 0.04132000 BTC	✓

* USD values displayed at the time of transaction

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