

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14W9buJmj9AY88Q8idkvnjKtr8PDFsKBzF</u>
TOTAL RECEIVED	3.93912369 BTC
	248,218.52 USD
TOTAL SEND	3.93912369 BTC
	248,218.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 17:38:11	<u>569eb936a2105c2dcb69e7 f6fd41907750056cc31da9 d9d544f1a5f3fdb606d5</u>	- 0.09050307 BTC	
2	2018-12-06 17:38:11	<u>569eb936a2105c2dcb69e7 f6fd41907750056cc31da9 d9d544f1a5f3fdb606d5</u>	- 0.04794250 BTC	
3	2018-12-06 17:38:11	<u>569eb936a2105c2dcb69e7 f6fd41907750056cc31da9 d9d544f1a5f3fdb606d5</u>	- 0.05177707 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 17:38:11	<u>569eb936a2105c2dcb69e7</u> <u>f6fd41907750056cc31da9</u> <u>d9d544f1a5f3fdb606d5</u>	- 0.05239190 BTC	✓
5	2018-12-06 17:38:11	<u>569eb936a2105c2dcb69e7</u> <u>f6fd41907750056cc31da9</u> <u>d9d544f1a5f3fdb606d5</u>	- 0.05050866 BTC	✓
6	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.09050307 BTC	✓
7	2018-12-05 20:47:11	<u>98bbf43d2641c29f954494</u> <u>00004398826f0dc9a3426e</u> <u>f5be0cb5a40267fe757a</u>	- 0.08074036 BTC	✓
8	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.08074036 BTC	✓
9	2018-12-04 16:36:18	<u>599c610423072fc5d487e2</u> <u>7966b1ec6111fcd369471d</u> <u>9053d870d1998e6048df</u>	- 0.07237204 BTC	✓
10	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.07237204 BTC	✓
11	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97</u> <u>056e8977ee2200459a10c3</u> <u>1fe5d12b7fd0b031ae33</u>	+ 0.05239190 BTC	✓
12	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.05177707 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 03:04:26	<u>7aaea14b86268eef63b1957a9a8ce4e73b567b7d2f3e2e723362928d24befb59</u>	+ 0.04794250 BTC	✓
14	2018-11-30 06:15:59	<u>0b26040ed3596fec043f310b774eeaf155c31add354c9c7c1627fd4547416fd</u>	+ 0.05050866 BTC	✓
15	2018-11-29 06:53:11	<u>fc21141b402ab6683f00ce47eb1917c4ca88a2d5064afb63d717897b0ade771</u>	- 0.01458769 BTC	✓
16	2018-11-29 06:53:11	<u>fc21141b402ab6683f00ce47eb1917c4ca88a2d5064afb63d717897b0ade771</u>	- 0.05049389 BTC	✓
17	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8177fa35437219c0a29ca91b1c5c64727e6532d0647</u>	+ 0.05049389 BTC	✓
18	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77dc445252b4741c7ace2047fe9b7882e27eb89a55a36</u>	+ 0.01458769 BTC	✓
19	2018-11-27 19:29:48	<u>64cf54cf3f649f86857f656ee5a0290cad6fbd3d488c5d8b307e2286aa966352</u>	- 0.04988964 BTC	✓
20	2018-11-27 19:29:48	<u>64cf54cf3f649f86857f656ee5a0290cad6fbd3d488c5d8b307e2286aa966352</u>	- 0.05011239 BTC	✓
21	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded28403723d2423830328a3ced2bbfd3a6bb646bb6698</u>	+ 0.05011239 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u>	+ 0.04988964 BTC	✓
23	2018-11-25 03:57:14	<u>ffc469c51f83087d1ce501c9394bf2cf38e82bb43501a309f51e19616ec2b7b3</u>	- 0.04837884 BTC	✓
24	2018-11-25 03:57:14	<u>ffc469c51f83087d1ce501c9394bf2cf38e82bb43501a309f51e19616ec2b7b3</u>	- 0.05196178 BTC	✓
25	2018-11-25 03:57:14	<u>ffc469c51f83087d1ce501c9394bf2cf38e82bb43501a309f51e19616ec2b7b3</u>	- 0.05031252 BTC	✓
26	2018-11-25 03:57:14	<u>ffc469c51f83087d1ce501c9394bf2cf38e82bb43501a309f51e19616ec2b7b3</u>	- 0.05058705 BTC	✓
27	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143894811c12ce07a2808a288ccf54f86e54c092f6bc0</u>	+ 0.05196178 BTC	✓
28	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62ec482d00d22e6c32329409e3e872e38b8af67df3df7</u>	+ 0.04837884 BTC	✓
29	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbabab623531d2ab04a538aecb6a07105f52953f666e35b</u>	+ 0.05031252 BTC	✓
30	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.05058705 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 17:42:59	<u>8a94c5f42f568221bdc9cb11b8de402c5e9e91ef2a</u> <u>a5abab15ff159290e3f9</u>	- 0.09847510 BTC	✓
32	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7ba4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.09847510 BTC	✓
33	2018-11-15 03:56:51	<u>a7e4712abde6e2f46c47dbd5a54a499bc0e7887f0698</u> <u>5b2796fc0d1fca666983</u>	- 0.04631204 BTC	✓
34	2018-11-15 03:56:00	<u>a6ff3ab38a890365e4689789a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.04631204 BTC	✓
35	2018-11-14 17:26:23	<u>71eafa9e2b7ec02b8f7bba643dde77e02422812bf99b</u> <u>6c2b3783f8a3babe1272</u>	- 0.04604121 BTC	✓
36	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd249d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.04604121 BTC	✓
37	2018-11-13 17:19:46	<u>ffda8c5f4e37ff8dff0efbf57246f84015f2a1bdd866</u> <u>9ff3757b814308ffbd8a</u>	- 0.04610270 BTC	✓
38	2018-11-13 17:19:46	<u>ffda8c5f4e37ff8dff0efbf57246f84015f2a1bdd866</u> <u>9ff3757b814308ffbd8a</u>	- 0.05326021 BTC	✓
39	2018-11-13 17:19:46	<u>ffda8c5f4e37ff8dff0efbf57246f84015f2a1bdd866</u> <u>9ff3757b814308ffbd8a</u>	- 0.04617164 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.04610270 BTC	✓
41	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.04617164 BTC	✓
42	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.05326021 BTC	✓
43	2018-11-06 02:59:42	<u>145a339ae1b3822ae43a31</u> <u>aa3296999dd68a2beb0846</u> <u>3c9c8b134a4aa72b6971</u>	- 0.02778164 BTC	✓
44	2018-11-05 02:52:18	<u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u>	+ 0.02778164 BTC	✓
45	2018-11-04 17:54:06	<u>989691e3a6c954a030a755</u> <u>210e17c59b1c5dc7d1b7e8</u> <u>5d3d87804b5ce8695ff7</u>	- 0.01860260 BTC	✓
46	2018-11-04 17:54:06	<u>989691e3a6c954a030a755</u> <u>210e17c59b1c5dc7d1b7e8</u> <u>5d3d87804b5ce8695ff7</u>	- 0.02226296 BTC	✓
47	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.01860260 BTC	✓
48	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.02226296 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-02 19:08:28	<u>8c84acb39c967d80957b69</u> <u>24c4ab9ba07b81dbaf07ca</u> <u>f4bcabc274e9cae276b4</u>	- 0.01494961 BTC	✓
50	2018-11-02 17:41:54	<u>4669927828b009fb32491f</u> <u>0427a94e757c2db8d52184</u> <u>928e700744a38dc6e142</u>	- 0.02991892 BTC	✓
51	2018-11-02 17:41:54	<u>4669927828b009fb32491f</u> <u>0427a94e757c2db8d52184</u> <u>928e700744a38dc6e142</u>	- 0.04489443 BTC	✓
52	2018-11-02 17:41:54	<u>4669927828b009fb32491f</u> <u>0427a94e757c2db8d52184</u> <u>928e700744a38dc6e142</u>	- 0.04000000 BTC	✓
53	2018-11-02 17:41:54	<u>4669927828b009fb32491f</u> <u>0427a94e757c2db8d52184</u> <u>928e700744a38dc6e142</u>	- 0.04680042 BTC	✓
54	2018-11-02 17:41:54	<u>4669927828b009fb32491f</u> <u>0427a94e757c2db8d52184</u> <u>928e700744a38dc6e142</u>	- 0.04497438 BTC	✓
55	2018-11-02 17:41:54	<u>4669927828b009fb32491f</u> <u>0427a94e757c2db8d52184</u> <u>928e700744a38dc6e142</u>	- 0.04504216 BTC	✓
56	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.04489443 BTC	✓
57	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.04497438 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.04504216 BTC	✓
59	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.04680042 BTC	✓
60	2018-10-29 21:14:18	<u>1ef231193893ed866d79e8</u> <u>fdbe99d2ec2e4003ba4f5b</u> <u>ef17b4d8e4b71485c3dc</u>	- 0.04486067 BTC	✓
61	2018-10-29 16:06:57	<u>b3c49013c2cc158e3cc498</u> <u>3c926ec641c7f7e2b18aed</u> <u>4664ed4df2e133007ab4</u>	+ 0.04000000 BTC	✓
62	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01494961 BTC	✓
63	2018-10-28 18:44:44	<u>b127c1144a7e58320c8cce</u> <u>2d1cc2812da53b1dc539ea</u> <u>3117102343988c4a7465</u>	- 0.06175416 BTC	✓
64	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4</u> <u>b0e1b5cf22b7c49100bf10</u> <u>7d9ae0373ba091cdd895</u>	+ 0.02991892 BTC	✓
65	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.04486067 BTC	✓
66	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.06175416 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-23 02:15:21	<u>f174bdafe1d57553314f6d</u> <u>4d70433d3fa49584648437</u> <u>d191fa7d36a5ea5839a3</u>	- 0.13458619 BTC	✓
68	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.13458619 BTC	✓
69	2018-10-21 00:54:27	<u>aa9f2d3b85229bd455ca39</u> <u>3deb78464f42c5e89f983b</u> <u>53a7ca6293e779439bd0</u>	- 0.04676085 BTC	✓
70	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.04676085 BTC	✓
71	2018-10-18 04:59:11	<u>821228c8dcef849b035462</u> <u>cc62d7f22ecc766b07084b</u> <u>e6c66bc177fe1baa96ba</u>	- 0.02896620 BTC	✓
72	2018-10-18 04:44:46	<u>87085016764ce470f7d85f</u> <u>4361b0941d3d4f709ba268</u> <u>463d410721c997102939</u>	+ 0.02896620 BTC	✓
73	2018-10-17 00:37:07	<u>6e64a8de79a73f82aad409</u> <u>7e516f9930284b9563c87b</u> <u>051015206b3df513a43a</u>	- 0.04333386 BTC	✓
74	2018-10-17 00:37:07	<u>6e64a8de79a73f82aad409</u> <u>7e516f9930284b9563c87b</u> <u>051015206b3df513a43a</u>	- 0.04328096 BTC	✓
75	2018-10-17 00:37:07	<u>6e64a8de79a73f82aad409</u> <u>7e516f9930284b9563c87b</u> <u>051015206b3df513a43a</u>	- 0.03963843 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-17 00:37:07	<u>6e64a8de79a73f82aad409</u> <u>7e516f9930284b9563c87b</u> <u>051015206b3df513a43a</u>	- 0.01810659 BTC	✓
77	2018-10-17 00:37:07	<u>6e64a8de79a73f82aad409</u> <u>7e516f9930284b9563c87b</u> <u>051015206b3df513a43a</u>	- 0.04336271 BTC	✓
78	2018-10-17 00:37:07	<u>6e64a8de79a73f82aad409</u> <u>7e516f9930284b9563c87b</u> <u>051015206b3df513a43a</u>	- 0.04346153 BTC	✓
79	2018-10-17 00:37:07	<u>a50393185f67e2034b3c49</u> <u>0c4a5c653d6f03cc5f24d9</u> <u>aaa58832f4eb6faf96bd</u>	+ 0.03963843 BTC	✓
80	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.04346153 BTC	✓
81	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.04328096 BTC	✓
82	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u>	+ 0.04336271 BTC	✓
83	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce0</u> <u>5d6fad322b8b361f3d42ea</u> <u>5ac606bbbe92788e700e</u>	+ 0.04333386 BTC	✓
84	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01810659 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-11 18:08:46	<u>d908184e3352e1d5132593</u> <u>23fd2d7bf4da3bb9f9528f</u> <u>c4891e9d0e1017151693</u>	- 0.05280820 BTC	✓
86	2018-10-11 18:08:46	<u>d908184e3352e1d5132593</u> <u>23fd2d7bf4da3bb9f9528f</u> <u>c4891e9d0e1017151693</u>	- 0.04357267 BTC	✓
87	2018-10-11 16:15:26	<u>f5a6806b313999f41aaf7f</u> <u>57876807835855b80d3c8d</u> <u>cbd03ba66a6eca06acc5</u>	- 0.06354382 BTC	✓
88	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcbdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.04357267 BTC	✓
89	2018-10-10 02:26:08	<u>df48a3b890874886cba344</u> <u>f9f506b9492a21dc422416</u> <u>2e313facaecdddc09a56</u>	+ 0.05280820 BTC	✓
90	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.06354382 BTC	✓
91	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.04414308 BTC	✓
92	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.01349674 BTC	✓
93	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.04554007 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.02128971 BTC	✓
95	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.04571385 BTC	✓
96	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.04425106 BTC	✓
97	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.01343347 BTC	✓
98	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.06590415 BTC	✓
99	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.01126791 BTC	✓
100	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.04452000 BTC	✓
101	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.02664088 BTC	✓
102	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.02306563 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-02 15:11:52	<u>8e0685734add6214097b32</u> <u>593d371dfc22bbac7fa99e</u> <u>a64cf1a3c7135ae04b5b</u>	- 0.02315242 BTC	✓
104	2018-10-02 15:09:34	<u>830c9ced923f4bdad8f546</u> <u>1bde321ffaef672a353b33</u> <u>8e5867db4716f7529aae</u>	+ 0.06590415 BTC	✓
105	2018-10-01 18:30:37	<u>90eede1316177299980c63</u> <u>e94257844b4774bb3aec53</u> <u>1609e2959f5bb2e0a441</u>	- 0.06250995 BTC	✓
106	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u>	+ 0.06250995 BTC	✓
107	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u>	+ 0.04414308 BTC	✓
108	2018-09-28 21:58:33	<u>82d69e3e7153c06a96a36d</u> <u>a2fae13671dbcfa4d1055a</u> <u>ccabd258144f2af74446</u>	- 0.04592503 BTC	✓
109	2018-09-28 02:24:48	<u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u>	+ 0.02664088 BTC	✓
110	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c8</u> <u>81d8ff60e0c35ee2ac2d71</u> <u>5d1a68fe29f3517e6cc2</u>	+ 0.04571385 BTC	✓
111	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f</u> <u>5c64e24f0cb02d380f2181</u> <u>07320e1fac5b9b3fd7d0</u>	+ 0.04554007 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-23 23:42:31	<u>3f97c3c29a3cd9ce733156</u> <u>34e7043a9549088fdf14bf</u> <u>9aef510e5872e3c59ec7</u>	- 0.04617242 BTC	✓
113	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261</u> <u>e9bcb183f959e8b135d4f4</u> <u>0b91c115bf536aff30c5</u>	+ 0.04617242 BTC	✓
114	2018-09-22 03:04:12	<u>076f295c26af30c9923359</u> <u>be47eaad4db821cbd58901</u> <u>d06cfceb733361e424c7</u>	+ 0.04592503 BTC	✓
115	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c87</u> <u>0b246adbc1ae776aa80805</u> <u>17a65b9847fd260ad219</u>	+ 0.02306563 BTC	✓
116	2018-09-20 15:28:19	<u>c8cbfdf5e8eb6249f8cabe</u> <u>4efb0298d3e603477d2ecf</u> <u>5ef07e9920cfaae9ee6b</u>	- 0.04656609 BTC	✓
117	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098</u> <u>c0c9b8afb47e3e6f7c25e6</u> <u>59ea73853eadbaf2a070</u>	+ 0.02128971 BTC	✓
118	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f28</u> <u>4c521b9d1699388472fe64</u> <u>966e1a61a38bbe4c60f0</u>	+ 0.04452000 BTC	✓
119	2018-09-18 03:29:53	<u>f4e987022a839c417e331d</u> <u>a51589c24c6100811a766e</u> <u>23459345b88fff3b06e7</u>	+ 0.01349674 BTC	✓
120	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd</u> <u>70d8a070bb1e82d01a81a8</u> <u>df37ed516c4dced95f45</u>	+ 0.02315242 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf</u> <u>1ce6046911b3416c166812</u> <u>576be62b6dae489bc154</u>	+ 0.04656609 BTC	✓
122	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u>	+ 0.04425106 BTC	✓
123	2018-09-14 03:30:34	<u>7589997e9ec241b43e6681</u> <u>54b2271d06104147ec6a7e</u> <u>99b978993775b1170405</u>	+ 0.01126791 BTC	✓
124	2018-09-13 02:22:39	<u>aa4907b71b351d54949df8</u> <u>33ced81cbc46e9877429e1</u> <u>80dd91699a24ce2f91b1</u>	+ 0.01343347 BTC	✓
125	2018-09-12 20:02:12	<u>b5bd877f3a43fd0f1c8ae4</u> <u>4ab8f999942a1c775ca469</u> <u>d4df44d85783b511ffa3</u>	- 0.01947171 BTC	✓
126	2018-09-12 02:16:54	<u>b49cb51138165b6f9b3104</u> <u>0e578e7143ae3eefc240fd</u> <u>8c92eb6568fa38414e3c</u>	+ 0.01947171 BTC	✓
127	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.01736256 BTC	✓
128	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.02010675 BTC	✓
129	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.04817213 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.04635969 BTC	✓
131	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.04240454 BTC	✓
132	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.04785553 BTC	✓
133	2018-09-11 23:28:46	<u>60f91f0951d0c1d47259ee</u> <u>ab48fd492156d829330a63</u> <u>8f4f936a109c39591f24</u>	- 0.04529159 BTC	✓
134	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01736256 BTC	✓
135	2018-09-10 02:14:55	<u>3a55279a961717190300f8</u> <u>d300448c2de1897e5eab3e</u> <u>3d3ffe91d493f1183a67</u>	+ 0.04240454 BTC	✓
136	2018-09-09 23:36:04	<u>0b3279e5aa726d3309ae8e</u> <u>3e0310a0f2da71b05898c1</u> <u>24a02a69ac5e5994c40c</u>	- 0.04967254 BTC	✓
137	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.04967254 BTC	✓
138	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.04529159 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b61930ab72b990d32908f8bcdaf</u> <u>e2f2b75ae4a061c92896</u>	+ 0.04785553 BTC	✓
140	2018-09-06 02:22:55	<u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327</u> <u>471ac0c497ac19fb7a5c</u>	+ 0.04817213 BTC	✓
141	2018-09-05 22:36:44	<u>ec2b5ab720da40c85632c74e1498ebccce9ec838317b</u> <u>9439431bf2c610aa0d14</u>	- 0.05044873 BTC	✓
142	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.05044873 BTC	✓
143	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b93e66c0ee2296acfa23795</u> <u>8a02c45dcc58f28f9981</u>	+ 0.04635969 BTC	✓
144	2018-09-03 02:13:39	<u>a54306f20af485d358fccd51014e95bc04e91db33853</u> <u>df6a82ad5f71540dddae</u>	+ 0.02010675 BTC	✓
145	2018-09-02 04:02:23	<u>e0a1e117981ed2da71d463b348c90bb7a5506264389c</u> <u>8c8e2ec2ef655cd2d83c</u>	- 0.01815210 BTC	✓
146	2018-09-02 02:21:12	<u>714349706e186254f80684ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01815210 BTC	✓
147	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04849544 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04951816 BTC	✓
149	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04868366 BTC	✓
150	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04465886 BTC	✓
151	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.05223275 BTC	✓
152	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04817764 BTC	✓
153	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04828401 BTC	✓
154	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04819126 BTC	✓
155	2018-09-01 17:11:05	<u>f6a22fcab9c3f6aa58a990</u> <u>b41d63a4e137b8f3464e11</u> <u>9a552471c461bfc5c55e</u>	- 0.04787673 BTC	✓
156	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.04849544 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-31 02:52:13	<u>ac65ed6e9746ac344493c6</u> <u>f83d7713cba44e24d87b94</u> <u>6188e65058c963d2aef1</u>	+ 0.05223275 BTC	✓
158	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.04465886 BTC	✓
159	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.04817764 BTC	✓
160	2018-08-28 03:36:28	<u>9c4ec6517d29f2b65341e8</u> <u>dbb25575a731098b372409</u> <u>c7c79742948e90c53841</u>	- 0.05024225 BTC	✓
161	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.04828401 BTC	✓
162	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u>	+ 0.04819126 BTC	✓
163	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.04787673 BTC	✓
164	2018-08-25 02:19:12	<u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u>	+ 0.04951816 BTC	✓
165	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf</u> <u>6fa92bd54385494393a3e2</u> <u>991aa342ae90d8f64ace</u>	+ 0.05024225 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-24 00:31:17	<u>4f38053ac35251c168e6d3c9b0437cf4865ab357858444c2aab958636b014248</u>	- 0.10954608 BTC	✓
167	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.04868366 BTC	✓
168	2018-08-22 03:51:23	<u>1ffa0b68084a9f778fcbde2b1e891d12cf280ad8d67ca8b172c0a2ee849904b9</u>	+ 0.10954608 BTC	✓
169	2018-08-20 01:17:58	<u>1c1899525230d099ced14522aa15b95d3e346a8a9462402aa6e98fb0db620060</u>	- 0.12214026 BTC	✓
170	2018-08-20 01:14:11	<u>49dbfd9aa36a8b284be9e94f98b1680ff999eb49476714913d932eb0af92b677</u>	+ 0.12214026 BTC	✓

* USD values displayed at the time of transaction

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