

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14caSwXD8r57ekQYy2H6sRdEEnMafMaGJY</u>
TOTAL RECEIVED	4.54015169 BTC
	285,412.05 USD
TOTAL SEND	4.54015169 BTC
	285,412.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 07:19:11	<u>67324606ee30ec9326b67b88bdd934210c72df1e8cbfbbcc7e4566a399f375ab</u>	- 0.00049507 BTC 9.94 USD	
2	2022-10-28 07:09:10	<u>5948135472c599ec3e12f56663267284f14f5c6c1905102d1660887313a646d8</u>	+ 0.00049507 BTC 9.94 USD	
3	2022-09-26 08:57:16	<u>a200d5f91365b9581223de63b481292c6d75b9cc6f54e0207e5e0c068fa9858d</u>	- 0.00053437 BTC 10.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-26 06:41:33	<u>560fcea865d4f469e4f2e3</u> <u>2ca1ff0ee08263d4eb841d</u> <u>6f1515fb19ab207c4c55</u>	+ 0.00053437 BTC 10.10 USD		✓
5	2020-12-19 04:47:24	<u>64ae60d6d54950aef1adb8</u> <u>e97551e8bf42613d20ef94</u> <u>60761fcca1985f250714</u>	- 0.00279373 BTC 66.55 USD		✓
6	2020-12-19 02:31:13	<u>2cf4dde03fcce64803f6f3</u> <u>c5b32339e8563e75f75bf0</u> <u>030e3a442e64533f49bd</u>	+ 0.00279373 BTC 66.55 USD		✓
7	2020-03-13 02:23:18	<u>c4a4147b7e11570a626193</u> <u>0cd9ce1ec8c0d04dca8693</u> <u>856f9af52bb0e60e3ab1</u>	- 0.39945144 BTC 2,228.37 USD		✓
8	2020-03-13 02:23:18	<u>c4a4147b7e11570a626193</u> <u>0cd9ce1ec8c0d04dca8693</u> <u>856f9af52bb0e60e3ab1</u>	- 0.50000000 BTC 2,789.30 USD		✓
9	2020-03-13 02:09:44	<u>401f91c4ccd9b6eb87e771</u> <u>3897ab063972a814bcae02</u> <u>741d523aeb76730ab963</u>	+ 0.39945144 BTC 2,228.37 USD		✓
10	2020-03-13 02:00:34	<u>2a146fd7e82737e7d48552</u> <u>152251eafc8a29714febd0</u> <u>fa4737645773c4000a68</u>	+ 0.50000000 BTC 2,789.30 USD		✓
11	2020-02-04 11:23:37	<u>81295127878fcec44ea2b0</u> <u>3a1562d31a07b4be7b6280</u> <u>ab0f6b724fca44a86318</u>	- 0.48998320 BTC 4,506.38 USD		✓
12	2020-02-04 10:42:13	<u>51bac761b402d70d70eceb</u> <u>f003d895e7d2321680382e</u> <u>ad8d4d58c6a8e5210835</u>	+ 0.48998320 BTC 4,506.38 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 13:50:19	<u>0ab096c2606049bf2eb5b77cefdc30df02905340e2f0a53fffa580fe3a91bf59</u>	- 0.00137184 BTC	✓
14	2019-10-11 12:28:53	<u>99b847aa3662c3e8370ef099928f29b6fa771ced0de9062f88253ee8238d90a2</u>	+ 0.00137184 BTC	✓
15	2019-10-04 14:59:45	<u>fe5ba35ebc62f1a42bb954aad0eb412cf06ac8c5ea0828a28d285dc164ed909b</u>	- 0.00131674 BTC	✓
16	2019-10-04 12:35:01	<u>e6a99f41f639e8229c9ee85a114e8f7df786d2dd98ad898b037859e285c63c62</u>	+ 0.00131674 BTC	✓
17	2019-09-27 23:31:44	<u>15d7ce83c6f6c8db527aab71ca8379118c1268d23422ce507033a3e782fbd214</u>	- 0.00161813 BTC	✓
18	2019-09-27 21:33:54	<u>8d35d3dd120c8a59fec02e1aabb306db5c83ae0e8bf045a4e99f9f36406333</u>	+ 0.00161813 BTC	✓
19	2019-09-13 18:27:21	<u>1d2f9418ed81770197d97e94703de0cdf0cef280d9070b337a78b68e4d32c1b3</u>	- 0.00215910 BTC	✓
20	2019-09-13 17:41:55	<u>2d7601007e69f4f79f9c09e20f4c4e9159370b9a3b12cab8f9f19fc05e61a4ff</u>	+ 0.00215910 BTC	✓
21	2019-08-30 11:19:39	<u>79c3e8324ce4d359ba40220d633fce050c246b1a013d47080fc5e6bc61999743</u>	- 0.00253797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-30 10:34:51	<u>ee95df03ca54a113b682f1</u> <u>f74d1198a8ffffc394fc84</u> <u>9faf4133997ed1aac67c</u>	+ 0.00253797 BTC	✓
23	2019-08-16 10:43:22	<u>db15be195c24290a7651a8</u> <u>356361bbed67d95cc6096c</u> <u>d8a1b001d1eb240e9bb6</u>	- 0.00147727 BTC	✓
24	2019-08-16 09:47:15	<u>30783906f89f2b3eb9e946</u> <u>9b99c0d13cc33597280301</u> <u>d90020fc023d71b6a079</u>	+ 0.00147727 BTC	✓
25	2019-08-09 12:56:19	<u>cada64c83776ccef444ef</u> <u>5e9ca383a77e6ac337e745</u> <u>707602cced5debff3f3e</u>	- 0.00213720 BTC	✓
26	2019-08-09 09:37:23	<u>47a74e095e8e896b0f5588</u> <u>ed11a8b442b8c075eeef9c</u> <u>2cbe8ed560dac71d7f63</u>	+ 0.00213720 BTC	✓
27	2019-08-02 11:08:24	<u>4c177f490c7deb74b03fda</u> <u>775ad97ef198cb78e73ccd</u> <u>96b34cba05a586d964ac</u>	- 0.00174195 BTC	✓
28	2019-08-02 09:58:26	<u>eea60aa8852670da17ba9b</u> <u>edbc73933ca370241d3c7f</u> <u>6c6993e6a20e68f6a0e4</u>	+ 0.00174195 BTC	✓
29	2019-07-26 04:35:47	<u>f83935ced637df9fbafed4</u> <u>d3d621666c4317a2860f15</u> <u>be9d61449411688bce8c</u>	- 0.35778253 BTC	✓
30	2019-07-26 03:51:53	<u>0a1328e64f65235181571f</u> <u>947e3495fdd9d7aca7880a</u> <u>90a2fc02912ad68531b3</u>	+ 0.35778253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 22:04:35	<u>c918346749e60aa43e1a6e1f027093345ce00fe896d9b6c28171f66279d20962</u>	- 0.00249612 BTC	✓
32	2019-07-19 09:02:09	<u>8a180c17deeb05a24a54a087780b1aab90a2a6c0ecca216aa64575490469f143</u>	+ 0.00249612 BTC	✓
33	2019-07-12 09:40:29	<u>e19582e89c318a3e4cf96b01c2ccbc1dc2ecf585a6f9a261f36dfc1736986ca5</u>	- 0.00291843 BTC	✓
34	2019-07-12 09:11:08	<u>626193b515eb3cf5498b0e547fae740035b176563fbf95f1503375dc0b3c6297</u>	+ 0.00291843 BTC	✓
35	2019-07-05 19:56:10	<u>32c7f854d26add89968397deda668bb36ab3a6afdfd665933b1d7070c92d34b9</u>	- 0.00232091 BTC	✓
36	2019-07-05 08:58:20	<u>53e524ceffc47b91df58e3813cb5d87a46a70600440e6b586898d0a5fa394089c</u>	+ 0.00232091 BTC	✓
37	2019-06-30 23:20:19	<u>ab8f0f03a17f3dd697ac2cc31ea5f7f588a5a328739aaa74abc464aecde7c0af</u>	- 0.00273223 BTC	✓
38	2019-06-28 19:41:46	<u>8c667cffc807d65ab2478e25e99a8cf98ea0fef34489de37322a1a7b1185d3b4</u>	+ 0.00273223 BTC	✓
39	2019-06-21 10:12:26	<u>b0ec9763981262b7df6b26f457232637674961c8bc0ee027b5559f8909b98e37</u>	- 0.00467876 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 09:06:28	<u>c6f327e4b1b4b383e301f2</u> <u>a651404306c896701084c6</u> <u>b5284f3c840fc4d33435</u>	+ 0.00467876 BTC	✓
41	2019-06-14 09:26:43	<u>45eb1cf150eb4c60f25833</u> <u>55ee708f5f6dbc98a045e4</u> <u>2718c0baebb0538fd16d</u>	- 0.00456750 BTC	✓
42	2019-06-14 09:00:23	<u>3d5cb11f6f8b2e67fcd765</u> <u>7dcbcf444041d005ec55ec</u> <u>365719a6f9ee855d53e3</u>	+ 0.00456750 BTC	✓
43	2019-06-07 20:38:04	<u>db01cee49c4c163422bdd3</u> <u>fb66f0cf257117cc9d476f</u> <u>29a8d69db1aaf73b83f3</u>	- 0.00385593 BTC	✓
44	2019-06-07 08:55:18	<u>1afc104833816975d08d57</u> <u>ec3b694f650594ce52a33a</u> <u>ec2a1d6f66717f0f585e</u>	+ 0.00385593 BTC	✓
45	2019-06-01 02:10:12	<u>ea118fc58802639e72f530</u> <u>7708c13a69e368566e6808</u> <u>e9b17de89a3d951a388a</u>	- 0.99950000 BTC	✓
46	2019-06-01 02:10:12	<u>69a4427ab71a417040e5a5</u> <u>61162b772890c8c8a67ff7</u> <u>a509e6a842f07ce6e501</u>	- 0.00356244 BTC	✓
47	2019-05-31 09:00:02	<u>15a6c5fa830374a9be9138</u> <u>7050191130b3a4035b9f84</u> <u>c2981c3ec65a53a6162d</u>	+ 0.00356244 BTC	✓
48	2019-05-31 04:45:16	<u>343d0f0f3c62aa9a094c54</u> <u>c05f27918c84f3a3aadd32</u> <u>da3fb21a897d296f9377</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 14:21:57	<u>038e892d99535d07328b0788a06d384c4811a486cc771fb9f221a294610d640e</u>	- 0.00355319 BTC	✓
50	2019-05-24 09:08:37	<u>d2f90fbf89ad1ef4cfcc6e654c6c53bd5c09ed4c7251bb745c906d44aaeca817</u>	+ 0.00355319 BTC	✓
51	2019-05-21 07:27:31	<u>209f9345905394eccdd4ae1c6116dbbc46ade8ed92a4dcd8adeb81a16cb9c4b1</u>	- 0.07034182 BTC	✓
52	2019-05-21 07:01:42	<u>26ede4b1f9cfc2dea17cd9a0aff808f0f4bce957c800a83f0766cb177ae8717b</u>	+ 0.07034182 BTC	✓
53	2019-05-18 06:29:15	<u>dcd1ac4c209ee80896d5b291f5a26ba06c3534a22711da07ac96739ef7bdc957</u>	- 0.91676100 BTC	✓
54	2019-05-18 05:36:45	<u>e82a99411ab5ca924f46b224ee71c88196af30490c6fe19ef56235c66ce452a7</u>	+ 0.91676100 BTC	✓
55	2019-05-16 11:38:30	<u>594884cf0e893d1a775c4f80fe4f4fae603ba298d59df3dc905494e62903d53a</u>	- 0.00950000 BTC	✓
56	2019-05-16 10:24:11	<u>ee0b6a12c66ef62830a1e7d450d85714bc7b288afa1aa70e027b1f4320009b7f</u>	+ 0.00950000 BTC	✓
57	2019-05-03 10:43:40	<u>545ca9221141f3bca33b1944e0929436601580006dd8baaf8817934cc487861c</u>	- 0.00095647 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-03 08:50:46	<u>11ec476d75b93729d84910</u> <u>f10b5335cf0328010169e9</u> <u>a58527f17e31dc1c968b</u>	+ 0.00095647 BTC	✓
59	2019-02-24 09:27:36	<u>892193da340cfe7eb83bd1</u> <u>f39022d82f17a28ee55ea6</u> <u>978883c7be5c12845534</u>	- 0.29368969 BTC	✓
60	2019-02-24 08:21:43	<u>b9e41c6d0996aaf1987da4</u> <u>0459bd58a92336a09c08ba</u> <u>fc575cb3211dcf7b5dbf</u>	+ 0.29368969 BTC	✓
61	2019-02-16 07:12:38	<u>a83741b01ef4f8252f91e7</u> <u>81e19ec893442c45719eb6</u> <u>06ead9127a968e693fbf</u>	- 0.09786536 BTC	✓
62	2019-02-16 06:34:12	<u>d6b259cf703048568fa065</u> <u>77dedf3d7f2aaf2b9a45e3</u> <u>5529bc030ed676bce04d</u>	+ 0.09786536 BTC	✓
63	2019-02-14 18:45:07	<u>17bd134f741cf2beff53bf</u> <u>a431c8a3f608b3a157c07f</u> <u>2abe2f138749a09f03f2</u>	- 0.02103178 BTC	✓
64	2019-02-14 17:31:33	<u>7c846c8124e0f0def14a14</u> <u>523508e2aa58dea7cb9fae</u> <u>0f4f8dbfa6283512aa8c</u>	+ 0.02103178 BTC	✓
65	2019-02-13 05:46:52	<u>c7cd490c67ff410e22a507</u> <u>a9525e82ff1879285cab13</u> <u>0e2f3885ca2538ab5b58</u>	- 0.03846382 BTC	✓
66	2019-02-12 05:32:33	<u>5629329826b03aa5902d29</u> <u>533f71a731272e92fd73a5</u> <u>c00f8fdd24d2c7e4cf6e</u>	+ 0.03846382 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-09 18:35:49	<u>f69d32051df7189e8ecafa</u> <u>4608221c89d81a49881cda</u> <u>789081e9aaf3eb64ec5d</u>	- 0.00104345 BTC	✓
68	2018-11-09 12:53:15	<u>7fbdb66d8d3efeba2b47e5</u> <u>e69db639866190eaf00da5</u> <u>62d18bfc51609919fa8f</u>	+ 0.00104345 BTC	✓
69	2018-11-02 22:21:38	<u>e2ffd03ba278ddc1571b4f</u> <u>be0568a588b057a75a632b</u> <u>59c3ce4c0068dd067c80</u>	- 0.00183703 BTC	✓
70	2018-11-02 21:45:39	<u>b5b6e7b74ca8f835e92739</u> <u>e237c9852fd11361e3f04c</u> <u>8b5dddc787e561e8952a</u>	+ 0.00183703 BTC	✓
71	2018-10-26 12:52:38	<u>d33ed5afba6de961f020cf</u> <u>fa0a26a48e26e4397a6045</u> <u>e0c569ce1bfe43b00258</u>	- 0.00108748 BTC	✓
72	2018-10-26 11:34:06	<u>fe4563ab17d996a40f60cb</u> <u>26d09b1246d298fc94eb25</u> <u>c8500ff03d7b82f4da04</u>	+ 0.00108748 BTC	✓
73	2018-10-19 11:49:09	<u>f83e6b0e092fd67364ba1e</u> <u>29e670ee465d30c33348bb</u> <u>c8eadcfaad8fac3cada7</u>	- 0.00134541 BTC	✓
74	2018-10-19 10:17:52	<u>108fd8a3c8de934b8f7b60</u> <u>912ce6f75978aa2e355c82</u> <u>4bd275744da784772742</u>	+ 0.00134541 BTC	✓
75	2018-10-12 11:38:33	<u>9b97d7b6db091020aba030</u> <u>54a4945a06c175880777d1</u> <u>866a19b4f7adcfaa1bd9</u>	- 0.00178801 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-12 11:01:48	<u>3784c64f9b34e608793600</u> <u>798fc1897e30218f28874c</u> <u>7f0bae70a82d67d9228d</u>	+ 0.00178801 BTC	✓
77	2018-10-06 00:08:16	<u>213bca98d0a96e93fbd866</u> <u>e9fc5387421f34514b5165</u> <u>8bc455ed5c10b94adae5</u>	- 0.00301900 BTC	✓
78	2018-10-05 23:50:48	<u>dae8b10b2095d5f12927da</u> <u>8131fd8a7e9ef185738748</u> <u>947617dd93d3c236272e</u>	+ 0.00301900 BTC	✓
79	2018-09-29 09:38:29	<u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u>	- 0.00261045 BTC	✓
80	2018-09-28 09:09:18	<u>9bcbc1af4d4da7bbdbe2b1</u> <u>aedb542b468f078518f75b</u> <u>579472fa53521c2fa8b8</u>	+ 0.00261045 BTC	✓
81	2018-09-21 10:49:29	<u>0cbc1e744e67ce77da74c9</u> <u>58ff48575387e4e2fc99d6</u> <u>ce0e64030a5fb57ec5e3</u>	- 0.00132624 BTC	✓
82	2018-09-21 10:03:42	<u>ae0065df8d2914ae35d3b6</u> <u>29ad94ca29557092e735bc</u> <u>a2bd17d2a4828e97df9a</u>	+ 0.00132624 BTC	✓
83	2018-09-07 09:36:11	<u>75510e1c16bd4f5f95dfb7</u> <u>f85ef9f4cc6deb7117162c</u> <u>b5260e400cdba4233d05</u>	- 0.00268392 BTC	✓
84	2018-09-07 09:17:30	<u>661936f26a83194da2f1ae</u> <u>7d578edffa8f9f95fda8fb</u> <u>bfdf56e164b6906344bd</u>	+ 0.00268392 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a497</u> <u>3d339ed8912d599745a2da</u> <u>a62b35ba34abba471533</u>	- 0.00416578 BTC	✓
86	2018-08-31 09:24:34	<u>5907b19ecb285aa332a0a7</u> <u>693642ed05b5aad042bf3</u> <u>5a8cab3bce461c5227f1</u>	+ 0.00416578 BTC	✓
87	2018-08-24 10:08:14	<u>6adb55e985a693606032e</u> <u>f8e722fc277b70f242bc8c</u> <u>5259e7393a229cb737b1</u>	- 0.00406384 BTC	✓
88	2018-08-24 09:36:42	<u>73d21f4bb2685c954bb216</u> <u>7c047a92058c00f058eaa9</u> <u>46a0f1723497287986a4</u>	+ 0.00406384 BTC	✓
89	2018-08-17 11:11:05	<u>6a35e61017d763873819cb</u> <u>d804f1d35e5e79617957bc</u> <u>09cf970acd977fa9ce93</u>	- 0.00527034 BTC	✓
90	2018-08-17 10:08:15	<u>77c428bc50f2848d4ec2c1</u> <u>52eb93b827aaa85fc6dd1d</u> <u>031078650d6c8ba2a591</u>	+ 0.00527034 BTC	✓
91	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97</u> <u>cdc3a6baf7fc1d8f0b7513</u> <u>e06125e15cad3b324749</u>	- 0.00567975 BTC	✓
92	2018-08-10 10:43:14	<u>752419dbb61f7d2bd53c04</u> <u>95682173a375a7bcf3959c</u> <u>968c4b05e7d05fb8412d</u>	+ 0.00567975 BTC	✓
93	2018-08-03 16:18:09	<u>445a2fa93d4d2867e29841</u> <u>ea7e7ac1df55145f6525fb</u> <u>58cf0b4580aba6f84928</u>	- 0.00577826 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-03 14:05:36	<u>59937de9c9afba3510bf71</u> <u>2d5e7cebd5eff116eb9399</u> <u>8af0b220fb37f7e02ea2</u>	+ 0.00577826 BTC	✓
95	2018-07-27 10:41:25	<u>1745ba6c564288ab50810f</u> <u>a7154633055406ce68e400</u> <u>e2db588a1332609b51f4</u>	- 0.00343652 BTC	✓
96	2018-07-27 09:41:26	<u>bdcccf373a72323ae3c8c6</u> <u>b95140b16b1e2326102825</u> <u>8a683152718b68df2556</u>	+ 0.00343652 BTC	✓
97	2018-07-20 10:46:03	<u>22234b6f7f975fdb30e93d</u> <u>6fd41aba14b9281e48e59d</u> <u>eef75631067007754289</u>	- 0.00432958 BTC	✓
98	2018-07-20 10:07:36	<u>a6ef4c9ef3ae7a049f37cc</u> <u>0cb45425242cf5d6551576</u> <u>1b5456833243c262517d</u>	+ 0.00432958 BTC	✓
99	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48</u> <u>e066eb7fff2b95eed0ca4</u> <u>47f2001056674a3305c2</u>	- 0.00364213 BTC	✓
100	2018-07-13 09:00:42	<u>4e514b392fd30d2bbd42cc</u> <u>d5f1e274ab43495bb695f8</u> <u>d9bbb4ab3919422bb488</u>	+ 0.00364213 BTC	✓
101	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00536590 BTC	✓
102	2018-07-06 09:25:56	<u>6c984394b3159c3f310f3b</u> <u>7f158032b0d65b1488e0d8</u> <u>402ce6d4c87ba8ef99b1</u>	+ 0.00536590 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-29 09:36:24	<u>b8d49b44d6bc911078ae9e</u> <u>b4d326e2c6d79701643102</u> <u>a12d0ca2d4d8c575b2d3</u>	- 0.00444069 BTC	✓
104	2018-06-29 09:29:32	<u>d521c2ea7b59af7e62b500</u> <u>deb89e55a81b0a2f38eaed</u> <u>88840b2d80eb10b6aa61</u>	+ 0.00444069 BTC	✓
105	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbffe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00715239 BTC	✓
106	2018-06-22 09:25:13	<u>355a1ec5942fb001eb338e</u> <u>5f219372522e09c70945f2</u> <u>82e839ad7b6f89573bd9</u>	+ 0.00715239 BTC	✓
107	2018-06-15 09:36:51	<u>06d48caeede5f40c18d5e6</u> <u>e61187a53d01105aa63d62</u> <u>eb44af958fc4376a19fc</u>	- 0.00746864 BTC	✓
108	2018-06-15 09:13:27	<u>6f0dd60e3cd7f2257956f8</u> <u>f9025cb5f70945e0b838d9</u> <u>c27f44c0f36b9667bd86</u>	+ 0.00746864 BTC	✓
109	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00859587 BTC	✓
110	2018-06-08 08:56:36	<u>d4dac8fb24afc296be6399</u> <u>e8a82a4d9551375688405f</u> <u>185c443673be25b9bbfb</u>	+ 0.00859587 BTC	✓
111	2018-06-01 11:07:52	<u>71d91b7168f5bfc3813b75</u> <u>1f33791e41d3a5d29cb01d</u> <u>ab141995dae7b5e59d8e</u>	- 0.00987935 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-01 09:52:43	<u>04bd84224910145913a5617e0ba8294d04eab2429a31d0acc47142b24474f867</u>	+ 0.00987935 BTC	✓
113	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b8fba2f8aec7a693a365633f57d6631c1c0bf85f602</u>	- 0.01062885 BTC	✓
114	2018-05-25 11:31:25	<u>09e1fbd0a2a8691ca24cdb e16ee127a508e96ca08cc9348e29776b0999034fcf</u>	+ 0.01062885 BTC	✓
115	2018-05-18 12:43:21	<u>d20742eb79206863f6596e03dbd0cc09f18ba87cea09a11cdd9208a4c658da91</u>	- 0.00827198 BTC	✓
116	2018-05-18 12:23:20	<u>ddabf2faa7fca4e6de81c291acd36155eba65ef03f29c5ed887dac770b9145f9</u>	+ 0.00827198 BTC	✓
117	2018-05-12 00:16:22	<u>12475ee8a436584d773d5972a61f995eaa7531cec89331638842d1385b3dcc35</u>	- 0.00888006 BTC	✓
118	2018-05-11 23:57:54	<u>67b073a7f1cbd341e3e05e1f15e98441033b77b891cd799f2579769c88ecd8e3</u>	+ 0.00888006 BTC	✓
119	2018-05-04 09:37:52	<u>d51c43bae31c10194616471a0c1e983a90c6c1ebaf8f8b7cccbeba3f191d0023</u>	- 0.00706190 BTC	✓
120	2018-05-04 09:28:25	<u>ec34ffb37c0e45de50539fd695e49745ca2528458eb2aa41ae1170b3984b4108</u>	+ 0.00706190 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-27 15:33:34	<u>683bc5d88f23e31d27c097d83d1a373b0bfb650fba593aa6700dcf2229ef87f</u>	- 0.00665026 BTC	✓
122	2018-04-27 09:21:27	<u>6b9917d04ad2b9f39a73aa3c6456f0cc860deb58457ced4221bdb644939a6972</u>	+ 0.00665026 BTC	✓
123	2018-04-20 14:17:17	<u>f6c685a2af97bb93d67582862601b4d81616353e949320bc52599188f220d59f</u>	- 0.00505145 BTC	✓
124	2018-04-20 10:01:14	<u>645e7f1054cbba6fc721d31a6d8d8a067365dd87c010a46130cfba6df746a72c</u>	+ 0.00505145 BTC	✓
125	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a520208a8c44d41abcc4b3d8fd2a1de60995d749ac0</u>	- 0.00295494 BTC	✓
126	2018-04-13 09:12:58	<u>63bede4c85d696a5f347114b59a8746d3629489ec7d2f3afc6084feff3a025aa</u>	+ 0.00295494 BTC	✓
127	2018-04-04 11:13:07	<u>ff1cc589067f1f651e1c0fa3c4a9bbf88503fb449dca d99e810d0cfbbab0f4f6</u>	- 0.00234684 BTC	✓
128	2018-04-04 10:16:11	<u>c6eda4b08ac2c0cb5d84f6f7ebf29de57cb1ed6d84b94ab112105bc36dae2af4</u>	+ 0.00234684 BTC	✓
129	2018-03-30 11:27:43	<u>c8e7aa54e9890b90213af6bef559c11d4a6babe0988e81841b472015c43b725a</u>	- 0.00150526 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-30 10:35:25	<u>092ad12d4ee285fb0b08310d5382e8d40bd6ea1f3f4e89405e415dad372614f9</u>	+ 0.00150526 BTC	✓
131	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb564107e22c5827fdcaa04e7de189a6c27d7067e68ddb364</u>	- 0.00432239 BTC	✓
132	2018-03-16 10:09:01	<u>267eb2314260f8e45f8de7d19a0d8658974b2011f30fdf504fb6b0d57420f789</u>	+ 0.00432239 BTC	✓
133	2018-03-09 17:03:16	<u>ea3f4c1c75f4fbaca6ba41ba39d0d4902e4cc1dead77c5d332866e15cc4d70a1</u>	- 0.00454114 BTC	✓
134	2018-03-09 11:53:34	<u>27715e08cadc5ed29e1297d1a2450e10b8597d3a8f7651c26ba8ab3e05c9640b</u>	+ 0.00454114 BTC	✓
135	2018-03-02 10:05:32	<u>3adb34094f5f2a3a937e0273bd6364838e248655fb7f987493b6063dea0f78d8</u>	- 0.00231352 BTC	✓
136	2018-03-02 09:22:12	<u>62f8cef3a08ca7ea9882624e8bd610edae4bb04194ca07a424cad7a8d07aa0d8</u>	+ 0.00231352 BTC	✓
137	2018-02-28 13:07:24	<u>fd78d5da0563e92ae999eb38d1517c063014b91767acd940dc54c3291c6e64ca</u>	- 0.00358919 BTC	✓
138	2018-02-28 09:42:27	<u>2a005622912a207dd9b9597e4bf0e8c8daf6aa5cb4c46047c2452e0f09d517f0</u>	+ 0.00358919 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.01533438 BTC	✓
140	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f</u> <u>94beee55be30c310a95fc3</u> <u>4b4b5afcc91359f83218</u>	+ 0.01533438 BTC	✓
141	2018-02-11 04:51:49	<u>2a1b96739374276c5bf8e9</u> <u>b6b22d98f57f14363a52e3</u> <u>cd68d64c544ad78b13e2</u>	- 0.00393850 BTC	✓
142	2018-02-11 04:51:49	<u>fc4a34b1505d067f63f1f8</u> <u>b0681a72f66662ccd307fb</u> <u>59be5453120f4477c981</u>	- 0.00022164 BTC	✓
143	2018-02-09 20:11:03	<u>b12843707c09e58b027610</u> <u>b8cab432d10851017da9f7</u> <u>a66c454ba301596ce768</u>	+ 0.00393850 BTC	✓
144	2018-02-07 23:50:59	<u>67fda88a5125a37a28307d</u> <u>a2341e89c731c597c08a6a</u> <u>f3e2eafc410f917231e9</u>	- 0.01230335 BTC	✓
145	2018-02-06 21:52:06	<u>66e84c7378136b964601b2</u> <u>4fd695bb1ab4816d669efa</u> <u>c9ddfcab58da48487fb8</u>	+ 0.01230335 BTC	✓
146	2018-02-05 17:33:41	<u>e390fe849036e90431da33</u> <u>d165ad65c0536eb49b23e6</u> <u>00197f5ddb5138b31c9c</u>	- 0.00808828 BTC	✓
147	2018-01-28 10:56:44	<u>3304ed9613be51f8ae0ca1</u> <u>9b6e60e918ea72ddd41943</u> <u>c6e8c02587d0a6cdcfa</u>	- 0.01078885 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-28 10:32:23	<u>35152fde8a3a614d924613</u> <u>49b625d5c63f0b5885d3d5</u> <u>b8df120d862e9235deaa</u>	+ 0.01078885 BTC	✓
149	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01248712 BTC	✓
150	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u>	- 0.01041721 BTC	✓
151	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u>	- 0.01053336 BTC	✓
152	2018-01-21 11:55:42	<u>4333c900de491beaa71da2</u> <u>8a7d74f43de5b8b99beb1d</u> <u>b89a0761b7160c5bda0d</u>	+ 0.01053336 BTC	✓
153	2018-01-15 15:42:26	<u>bb0150410d6d993ef2c265</u> <u>56d7663e4996bfd5a7a3ac</u> <u>18ab7f12af80156a32b9</u>	+ 0.01248712 BTC	✓
154	2018-01-09 13:34:37	<u>1e683c38ccaa9437907a04</u> <u>09db3ae936c551e162fc21</u> <u>baf860cd2a52942d3f58</u>	+ 0.01041721 BTC	✓
155	2017-12-27 06:08:23	<u>05d5632d91e6c96fb11e9f</u> <u>34cff0048518ef6136d5c9</u> <u>dfc48231c212913359ac</u>	+ 0.00808828 BTC	✓
156	2017-12-17 03:00:06	<u>9d5f7d19a7a7ea2ee6faca</u> <u>c055f5c8f53b3719144f4e</u> <u>ef646f3e5a994e074f5c</u>	+ 0.00022164 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-25 00:21:42	<u>5e0640d9c25f2e8849644b</u> <u>f9f4f5c29806de2645dc07</u> <u>e09127bc78b724ba1569</u>	- 0.01036508 BTC	✓
158	2017-11-24 12:39:20	<u>50e37642b339ce9db4d73d</u> <u>57e7021ee9134d13c30120</u> <u>4d947544ba4cc4a27857</u>	+ 0.01036508 BTC	✓
159	2017-11-17 12:33:32	<u>826647d6912cb0888c3cee</u> <u>c4fc261685ec22ab0fd278</u> <u>939ae532863a0011579d</u>	- 0.01203362 BTC	✓
160	2017-11-17 12:21:45	<u>3cea9dd691eee2c228414c</u> <u>3c4127e5fb8ec2ef0ac1b5</u> <u>201a865705399690870e</u>	+ 0.01203362 BTC	✓
161	2017-11-08 03:34:01	<u>e6c3708a793209c8962ea0</u> <u>9acd57e08489d668512301</u> <u>3ddfc1dcd7a819c9c3cb</u>	- 0.01568394 BTC	✓
162	2017-11-03 12:28:36	<u>a6609f411f34f6db851a43</u> <u>8b07293ae1795401701693</u> <u>76a4b82763a955e6ef2c</u>	+ 0.01568394 BTC	✓
163	2017-10-20 12:10:04	<u>bfac1ed01ce0a19e987993</u> <u>e8c6c2ce2ec3c38a73899b</u> <u>3de26d14eddee85b2b31</u>	- 0.00963256 BTC	✓
164	2017-10-20 11:54:55	<u>1b1b512e374a1834704140</u> <u>c64dd26cbb051a30a90c0e</u> <u>217bc344e67e01233603</u>	+ 0.00963256 BTC	✓

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