

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14dGECpZBY1GMu8cXYCx3Q9VLp6p5byC5B</u>
TOTAL RECEIVED	4.42500750 BTC
	278,872.82 USD
TOTAL SEND	4.42500750 BTC
	278,872.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 08:28:50	<u>da6b9ad02000d9c38df110</u> <u>62cf668dbe945acb02bf9a</u> <u>4856c3057f4ee2f2080a</u>	- 0.03191636 BTC	
			295.46 USD	
2	2020-07-07 08:06:40	<u>5363f7eeacbd7e70614342</u> <u>e875d372351744b979e725</u> <u>4a8a72bf421379114e31</u>	+ 0.03191636 BTC	
			295.46 USD	
3	2020-05-21 06:59:37	<u>f76bc75f12ad74f53d1126</u> <u>76ebfc28e3f0074d8bd5de</u> <u>387cb37f08869cc389f2</u>	- 0.01873419 BTC	
			169.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-21 05:21:23	<u>7c6f6db795b385ab24129c</u> <u>d7ad26a1675a4a464481b1</u> <u>bb5f08ff3fa02797346f</u>	+ 0.01873419 169.89 USD	BTC 	✓
5	2020-04-25 07:20:57	<u>bcdc11d0ead0a24f4adcd3</u> <u>f6cfa4af9164fd34add56e</u> <u>ce69939945d69b6ee3c5</u>	- 0.02060000 155.29 USD	BTC 	✓
6	2020-04-25 05:31:38	<u>c994eca2be8e91a74ee90a</u> <u>d9bea41d57b92b69856d00</u> <u>e992cb9bed55fed79c83</u>	+ 0.02060000 155.29 USD	BTC 	✓
7	2020-04-11 21:16:54	<u>b93cddb74d39967a9b2de</u> <u>e0cf2fae6a9a02b8c783c9</u> <u>7d268f7cdf9dd18952fc</u>	- 0.01080538 74.59 USD	BTC 	✓
8	2020-04-11 21:10:38	<u>a1fca7f972c94ee0cf110e</u> <u>c573074a64527c92ba3c9b</u> <u>fc5b104783ff6dfe781d</u>	+ 0.01080538 74.59 USD	BTC 	✓
9	2020-03-20 03:58:20	<u>52d442b15be7d0fa82b91a</u> <u>85a2cf0cab93f3d09d4ba4</u> <u>5d623c0ffc44317703fe</u>	- 0.03471646 215.53 USD	BTC 	✓
10	2020-03-19 22:44:09	<u>070bf4a0832857d3b31568</u> <u>960eed58a7cd5beb99c8f1</u> <u>d92796ba36f82135b93a</u>	+ 0.03471646 215.53 USD	BTC 	✓
11	2020-01-16 20:27:50	<u>c5f53ac2ae38b2a09f6cff</u> <u>5429d390624627f4ffff13</u> <u>524fa8a0c2c12c840b1d</u>	- 0.01450000 129.24 USD	BTC 	✓
12	2020-01-16 19:57:45	<u>33f2d7bc7ce90d37915dd7</u> <u>050c03cc24107cfdc4880b</u> <u>1d34c7cbc57d3284fb22</u>	+ 0.01450000 129.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-16 10:17:59	<u>a939fa897f49c93acb2ad6</u> <u>16fc717432621387e29ee1</u> <u>3f33ffcaf4d09e6adb5c</u>	- 0.00900000 78.48 USD	BTC 	
14	2020-01-16 09:37:11	<u>af051c7d3ebcf3b2f6e29b</u> <u>a6cd191342c02755dd19ce</u> <u>aa03b0ca45898195ea3e</u>	+ 0.00900000 78.48 USD	BTC 	
15	2020-01-07 01:18:16	<u>a1b5df2c695e3417fb2393</u> <u>06d8bbd390dc2bac0afc36</u> <u>5f961df40baeff9c7593</u>	- 0.01950000 158.83 USD	BTC 	
16	2020-01-07 00:31:26	<u>b1938f24d524c731c42316</u> <u>da753e755de3c8c3055c49</u> <u>56c9087842e7ed09a3ae</u>	+ 0.01950000 158.83 USD	BTC 	
17	2019-12-26 00:14:48	<u>41f623629d02bdb2c9e44b</u> <u>2c572e21c9f2e54a6aade6</u> <u>2d1c80d4bb634999d075</u>	- 0.01010000 72.74 USD	BTC 	
18	2019-12-25 23:37:58	<u>9b232a18bd25d4f9b48d9e</u> <u>e723c1d458cf2b9f7ad703</u> <u>74acc4320462f577690b</u>	+ 0.01010000 72.74 USD	BTC 	
19	2019-12-16 00:19:42	<u>acec173ff87e76546c6383</u> <u>183758aa2a163c885ffbbb</u> <u>90da4a0b7b048c49dbc5</u>	- 0.01795000 123.70 USD	BTC 	
20	2019-12-15 23:15:17	<u>c82a1043de456b32a020cf</u> <u>6335b12f99d13e1da7433f</u> <u>a821b389207bf9ce09f8</u>	+ 0.01795000 123.70 USD	BTC 	
21	2019-12-12 04:16:58	<u>2cb107a556faf1a5c514c4</u> <u>97df524e98384665d83afb</u> <u>5f9d3bcc0df0a613eafa</u>	- 0.01000000 71.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-12 03:38:53	<u>bdb084738e64a268de9ca66d9ff83b81d8fa3023c8b63337f926fcd67f272b08</u>	+ 0.01000000 71.98 USD	BTC	 
23	2019-12-11 09:22:07	<u>82dcda2abf9c88b0631a2c2a5283e1a220ee969d5e3dfa89b128fe2dee6545b4</u>	- 0.00950000 68.49 USD	BTC	 
24	2019-12-11 08:21:59	<u>7e1f90f9f519c6e5b930fa15bf40ef18d1ba351662f77832f35fe43604d690d2</u>	+ 0.00950000 68.49 USD	BTC	 
25	2019-12-08 21:11:29	<u>cda705deaccf150945914d7f98722ab9df987bebc1a5b916ea7580f5f502681f</u>	- 0.01950000 143.10 USD	BTC	 
26	2019-12-08 18:13:20	<u>3a70f2ac27225e289b02601173dfb0f9e0f013d6d7fee3e275178f7c434ad7df</u>	+ 0.01950000 143.10 USD	BTC	 
27	2019-12-07 22:19:23	<u>779decfc22ddcd83d015312681e9caa49dd928a418b0d5a80a80f18021a6fc27</u>	- 0.01050000 78.85 USD	BTC	 
28	2019-12-07 21:44:00	<u>c87bec1ccfd80f1970799fe5ed226a1ad96df58bf4afdd17663b892e7c42433a</u>	+ 0.01050000 78.85 USD	BTC	 
29	2019-12-04 01:01:47	<u>c5a0576da8b1750d5bcb5688ce8384b7a4a429b0c2a0c84b2691b6592eccad81</u>	- 0.02950000 212.23 USD	BTC	 
30	2019-12-03 23:47:30	<u>1f889f4ef45530b96cd857c1f6d9b21e24ba9334b8859d45fd1086cd7a5d6bd3</u>	+ 0.02950000 212.23 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2019-11-21 17:18:33	<u>8d4112831790d936917db3</u> <u>40d7277ec42bce4d6d5935</u> <u>27663fe38fcfae002a01</u>	- 0.69070565 BTC	✓
32	2019-11-21 17:08:52	<u>aeba956215ec7edb992f12</u> <u>7ffa2d803dfbe4c6800d63</u> <u>63f5f5c0be862c8fdf5c</u>	+ 0.69070565 BTC	✓
33	2019-11-04 06:26:03	<u>29d95ab3d3b4bf1ce12e8b</u> <u>9834a4dfa979ef17194421</u> <u>a35568ab8920b5c21162</u>	- 0.01001609 BTC	✓
34	2019-11-04 06:01:06	<u>5627e3300eedfc6ce5330f</u> <u>5d03188e49f2f0fafa1625</u> <u>67b2164d4068ef7bf9bd</u>	+ 0.01001609 BTC	✓
35	2019-11-04 04:13:20	<u>a51b2850d739baa8d11f2e</u> <u>bc70b9a47c3ea59fe32fcd</u> <u>598d31a558674ff6954e</u>	- 0.00704887 BTC	✓
36	2019-11-04 02:50:45	<u>4dfd5c4d6b5bcf00ce68c4</u> <u>4d41a8037a836d13183052</u> <u>68dd31fbddd1f8ffe19c</u>	+ 0.00704887 BTC	✓
37	2019-10-13 12:20:36	<u>5a1aa53b4959778a591176</u> <u>0a6d3b60257a73265f6abc</u> <u>aa8cdadb2b7deb52d9f9</u>	- 0.10763999 BTC	✓
38	2019-10-13 12:01:33	<u>966945d3235a1b472300a2</u> <u>874955ecfa5b52c32058d1</u> <u>b5b352dac7f908d7d928</u>	+ 0.10763999 BTC	✓
39	2019-09-26 21:22:15	<u>0e114f0eb7a73fc10444e5</u> <u>fe5a295ded92e97d4957a6</u> <u>5f6b0c72a81c9d26046b</u>	- 0.03346600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-26 20:50:45	<u>b90aa124593fc006f4d0f7a1c42d68d238ea1c0b0fc279e7e231a0de980b57c2</u>	+ 0.03346600 BTC	✓
41	2019-09-25 05:19:32	<u>a5396485bf55c81577b99ce5cb2f71b69b370645a27ccc2f2208d4f83ff7692a</u>	- 0.03298293 BTC	✓
42	2019-09-25 05:09:10	<u>c2dbae2ab566c3fd144b7fb9c56bc675e501b3d5dc93e9bf8bbf2ce42646a01b</u>	+ 0.03298293 BTC	✓
43	2019-09-16 15:25:13	<u>874f2978a9c53bca6e32d044691680b98faf41093aaeeddfc5f20a5bb1ff1a7e</u>	- 0.01936962 BTC	✓
44	2019-09-16 10:15:50	<u>2e19c07e07a100e3f58c121a1d818ee2d7b93495f8a8f18df3e03d2da8a1abf1</u>	+ 0.01936962 BTC	✓
45	2019-07-14 10:22:19	<u>1beaaaae7b1ace0eb1f139be45ddd23d7cde8344da4c289b5ac799913f5123fe</u>	- 0.12265691 BTC	✓
46	2019-07-14 09:57:41	<u>2ecc222edd77ed05cc7020e085f811fcde3dc855f3c848a211eed5834b26f800</u>	+ 0.12265691 BTC	✓
47	2019-06-20 02:30:56	<u>f986cf50d9fa2e8fe6641db25da81f8fa0fb2da03b323d616d09305350f046cf</u>	- 0.00950000 BTC	✓
48	2019-06-20 02:07:32	<u>d15d2693226ca107a44f2b8eb414c14e3e565da669834c2eaba2ce29860edbbb</u>	+ 0.00950000 BTC	✓

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49	2019-05-31 04:44:22	<u>2b671e9a83b748398ee8b2</u> <u>41d8dc253014b42bf7155d</u> <u>a98c3bae5f5358cc50b9</u>	- 1.19950000 BTC	✓
50	2019-05-31 02:44:12	<u>9c6885396fa72f1134ebb7</u> <u>6ac87616c3acd315d5ace3</u> <u>015b5f0592730b768fb4</u>	+ 1.19950000 BTC	✓
51	2019-05-21 01:18:48	<u>29916cc481e755026d4f77</u> <u>65a323ddbd433adc5ad190</u> <u>775338ab3abc01113787</u>	- 0.00475853 BTC	✓
52	2019-05-21 00:33:44	<u>9da0e5d8f709a27cb66f7e</u> <u>2401f8ed7516945711bae2</u> <u>640a82427273e0cae9bc</u>	+ 0.00475853 BTC	✓
53	2019-04-16 02:29:55	<u>1f5295c47b6e3ea3cc3d20</u> <u>7dc98631202c13983b8ceb</u> <u>526a829f015a30824993</u>	- 0.03462090 BTC	✓
54	2019-04-16 01:34:31	<u>1c83d10c4d3763880fdd6c</u> <u>58a761c4103940b2eee9da</u> <u>94ab5e609b3f95fa4c12</u>	+ 0.03462090 BTC	✓
55	2019-04-09 08:18:49	<u>ad61e51f22912407a29cf8</u> <u>e2ddafa43ac99d17164c67</u> <u>0cf45f25b1e954d4eb20</u>	- 0.04506939 BTC	✓
56	2019-04-09 07:40:19	<u>fed1c618670841455a266a</u> <u>fc40efbf67099777ce78e5</u> <u>f541e8c015d250d2eda9</u>	+ 0.04506939 BTC	✓
57	2019-03-30 14:23:02	<u>8ffe4c483fdc3fe9fed4a7</u> <u>d7194a83df2a09b3525f87</u> <u>c4051b7dfc1bc948222d</u>	- 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-30 13:34:52	<u>582efff8b2910606bae569</u> <u>967eacba5952ab25ecb0a3</u> <u>c57a3defd622c4e78cf7</u>	+ 0.26000000 BTC	✓
59	2019-03-11 19:14:12	<u>0c4595d216116f660b338c</u> <u>ce3fec59285f600bc840c1</u> <u>9efd81bee7e8be1e69dd</u>	- 0.01200000 BTC	✓
60	2019-03-11 18:02:17	<u>4b9a440af454b40cc634ea</u> <u>364c9111b6fb7adbcdfd2a</u> <u>ff8c53e0f2379fdd496f</u>	+ 0.01200000 BTC	✓
61	2019-02-01 00:13:48	<u>ee60f357cf1b080752f68f</u> <u>9822c19b99de56cf22320d</u> <u>cda04d70cc11ca771d99</u>	- 0.01548863 BTC	✓
62	2019-01-31 23:36:06	<u>05c1c9790d7e0353d4c818</u> <u>8530af337b358fa570d161</u> <u>24ab679884aa7f829efa</u>	+ 0.01548863 BTC	✓
63	2019-01-25 11:10:06	<u>e0c171efafb071842e1ab8</u> <u>926a5cb02d6b004770c55a</u> <u>cc5254006489d8db03f7</u>	- 0.01125907 BTC	✓
64	2019-01-25 10:30:28	<u>df779ff17e33b18a118d51</u> <u>696aaed9f336662d74e545</u> <u>2d5b40a18d645aec8598</u>	+ 0.01125907 BTC	✓
65	2019-01-11 23:25:03	<u>38bdedd374c532185e1adf</u> <u>27c2c459fd4a5ec1bd3c70</u> <u>8b27e81dbe7c11d0db7c</u>	- 0.00990847 BTC	✓
66	2019-01-11 22:20:40	<u>b3d5cc95f3e909d64e74ce</u> <u>1f79fbb5a8a3df0c05164d</u> <u>c452206892e95e7e4831</u>	+ 0.00990847 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-11 11:15:40	<u>489c2a919bc41959cfc540</u> <u>a1e0689b26d859e9fa44bd</u> <u>f7747d7149f0109f6a9d</u>	- 0.05949745 BTC	✓
68	2019-01-11 10:55:51	<u>1f718e3b5f9c7404798c28</u> <u>02cd3acd35d9613c1fe3f8</u> <u>0070a4d758ceb7a822ef</u>	+ 0.05949745 BTC	✓
69	2019-01-02 10:14:50	<u>3630692c40959c7628b681</u> <u>cb1ef40347bf58a079f29e</u> <u>bb2c08554d2bf8e00916</u>	- 0.01994299 BTC	✓
70	2019-01-02 09:36:09	<u>fd821ce194a61628036b62</u> <u>a90278c0815469992655f4</u> <u>08a86f485ed014902073</u>	+ 0.01994299 BTC	✓
71	2018-12-22 00:11:50	<u>7a18c018af44b04f8ae5e0</u> <u>205722714019a64f97839b</u> <u>f2f75ca3f90a648d26d1</u>	- 0.05450000 BTC	✓
72	2018-12-21 23:25:02	<u>5b6ced04267e3f9d30cf45</u> <u>f7ad1ba1ba1fce4a196dd7</u> <u>406380420ea6a2d85316</u>	+ 0.05450000 BTC	✓
73	2018-11-02 23:09:36	<u>e3655f3474eba910ceb513</u> <u>e647f44b9f87cb5d0dbf45</u> <u>283cfaaf98f3daa49201</u>	- 0.08388835 BTC	✓
74	2018-11-02 22:33:22	<u>dcb98ffc60f4e99f7d2033</u> <u>73df122f21bc74555c2c03</u> <u>54356d4b3f20488cd6e5</u>	+ 0.08388835 BTC	✓
75	2018-11-02 20:24:34	<u>6ff45c859a2998019663cc</u> <u>6db650913c766b3826ed96</u> <u>4a93a34c8ba14c8e5f01</u>	- 0.05344232 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-02 16:33:09	<u>3e06b9ca479963ae26ee85</u> <u>f30f13364833abf595b1bb</u> <u>28af66cb5b4f539172b2</u>	+ 0.05344232 BTC	✓
77	2018-10-02 02:40:01	<u>d8eac2b4bd42a1add02cd9</u> <u>130e4e11ab853cb356d9c7</u> <u>f0832fafde811a9228df</u>	- 0.03411000 BTC	✓
78	2018-10-02 02:18:09	<u>e965ebbf04a8b2b658078</u> <u>009d5c1f24bc7f5d05e40a</u> <u>22aa612fe250d762813a</u>	+ 0.03411000 BTC	✓
79	2018-09-26 08:39:10	<u>aea604a6f44f0b3e3d2770</u> <u>fb4af75176360d9e51871a</u> <u>05dabaa5dd8d49fb733b</u>	- 0.04016840 BTC	✓
80	2018-09-26 08:25:55	<u>9c194fc0a77b56c574e7dd</u> <u>219df5e5a064a211e8fe78</u> <u>2a551acafaa8acc79b2</u>	+ 0.04016840 BTC	✓
81	2018-09-19 08:40:37	<u>3b4d0e64994d70949f87af</u> <u>9568fcbec8c91b7031b108</u> <u>59a6f7ef0f481920ce05</u>	- 0.00566610 BTC	✓
82	2018-09-19 08:25:56	<u>a196bf5a59bda9e2a46705</u> <u>9be2558b5e6506570ccdd8</u> <u>8ea95f8ac92b9ced6e58</u>	+ 0.00566610 BTC	✓
83	2018-08-23 06:58:07	<u>b188c39a883b21071323d5</u> <u>66757bb0bc275c22f5bf20</u> <u>2e5f51f042a88903a82d</u>	- 0.02200000 BTC	✓
84	2018-08-23 06:03:30	<u>96873e650573e36c080089</u> <u>c5bcc07cb20ce72b88a815</u> <u>abd624ecc16035a27667</u>	+ 0.02200000 BTC	✓

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85	2018-08-22 03:51:23	<u>d2599d29324a9a07d69a37</u> <u>6a3b9e93144c1082e71002</u> <u>25c1be2552b46de18570</u>	- 0.02766000 BTC	✓
86	2018-08-22 03:18:31	<u>af8db1e2d80eaa8c4d45fe</u> <u>3a2b64c1614294d20c6edc</u> <u>4e70bdbe5ab68a50070c</u>	+ 0.02766000 BTC	✓
87	2018-08-21 04:19:36	<u>960a571d8116248fe479e5</u> <u>167342d302e335791583c5</u> <u>3e35fe3347974d68aa77</u>	- 0.01558536 BTC	✓
88	2018-08-21 03:48:36	<u>be48e0c1982de0e73e4c58</u> <u>b0c366645c4bcdf293e9b5</u> <u>15ba86c1a971ec2ef196</u>	+ 0.01558536 BTC	✓
89	2018-08-15 06:50:18	<u>551cc23e3f6feb000c2454</u> <u>bbfb2575994c244b2bb3f7</u> <u>f54c3d5388dc6c52904a</u>	- 0.03000000 BTC	✓
90	2018-08-15 06:12:50	<u>3b7bce8487bd444644d210</u> <u>a89a3b046ef1799e107e66</u> <u>356b1e3528eb43cd4561</u>	+ 0.03000000 BTC	✓
91	2018-07-14 09:32:19	<u>b17239e24b3aff01b84c02</u> <u>4653633cf6aad5283e1e00</u> <u>6a4194e1a344d8b8c6a1</u>	- 0.01862295 BTC	✓
92	2018-07-14 08:40:41	<u>81d750e6253d85f6f7808b</u> <u>b4bc4266cddebdb90dfffa6</u> <u>20332a38273d27398116</u>	+ 0.01862295 BTC	✓
93	2018-07-04 09:46:21	<u>bb1d1763e985312fdfb3a9</u> <u>361824708a07a8c8e01b2b</u> <u>40dec1aedb8faf0e842a</u>	- 0.02950000 BTC	✓

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94	2018-07-04 07:11:52	<u>336d3d2febf77de462ed72</u> <u>486a81e45315239f72edca</u> <u>bd902948fd5a13bb8e4d</u>	+ 0.02950000 BTC	✓
95	2018-05-16 09:10:58	<u>b5564ab8cc71e0f97b8f5d</u> <u>8487be2cde33835a7eed97</u> <u>b31502063b95ea17e55b</u>	- 0.04990000 BTC	✓
96	2018-05-16 08:41:05	<u>fee0ec77505524033d2e3f</u> <u>6eb7239cd6d7a1b964a5a9</u> <u>0bcd80b545c577fad671</u>	+ 0.04990000 BTC	✓
97	2018-04-12 19:09:17	<u>9d53f033869b8c00e16115</u> <u>0c393cc1e1566461e3dcb2</u> <u>7e349c52e00daf061ade</u>	- 0.22000260 BTC	✓
98	2018-04-12 13:46:28	<u>30425b3ee2fc73094affa3</u> <u>4f42a77c609a34394ac610</u> <u>864a4a4b3e904c1bef1f</u>	+ 0.22000260 BTC	✓
99	2017-11-02 17:08:06	<u>516178b9ea44ccb0fe539c</u> <u>4539c617bfd9c4d7a0e9c</u> <u>2fb5f56d2edc3d33f28b</u>	- 0.06431534 BTC	✓
100	2017-11-02 16:46:25	<u>3b6de88a0f02e1ead398e1</u> <u>1e6702cdc96f5144f8a355</u> <u>7ed2b773dc7f94e90cf6</u>	+ 0.06431534 BTC	✓
101	2017-10-23 12:58:32	<u>36c11e8382dab190a691c4</u> <u>faa48a07c18a29498b7e3c</u> <u>1bf32188259f9736ab7f</u>	- 0.19900000 BTC	✓
102	2017-10-23 11:56:34	<u>02421f66d1203f14835d5b</u> <u>828c116cf3a3ccd202929e</u> <u>6f03cc18c2ecc3be5527</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-18 01:06:12	<u>a18962f15405ce38b5890d</u> <u>a92d553c7c1cdd52567bf2</u> <u>e3126f62136f73ad99bf</u>	- 0.02000000 BTC	✓
104	2017-10-18 00:44:32	<u>9112b33840d4b1e55b78da</u> <u>f34ae74f2d98cf2e0371cf</u> <u>a5bf6a076cc8ec65379d</u>	+ 0.02000000 BTC	✓
105	2017-07-28 01:01:49	<u>59d1268e446a9914b30857</u> <u>eb30f8623a5ad527788f8e</u> <u>d78c7a9792d9a5f8b987</u>	- 0.00700000 BTC	✓
106	2017-07-27 11:03:54	<u>f972348dbd0b15f30aa53a</u> <u>e1acd8602d256102648963</u> <u>6b6ea6724cd4c0f33287</u>	+ 0.00700000 BTC	✓
107	2017-06-21 09:40:00	<u>3a149c18e33e7492d711c2</u> <u>4b2401ea88b503a981d569</u> <u>e00542f3b7e5f99e640a</u>	- 0.14060793 BTC	✓
108	2017-06-21 09:09:50	<u>bbdac154038acf8fb429f8</u> <u>c28478b424e5d1ca8372e8</u> <u>354a5072b6ad8945f38b</u>	+ 0.14060793 BTC	✓
109	2017-06-17 09:47:55	<u>6d927e90099a0fcf9f93b0</u> <u>40141c07df610bc02c4265</u> <u>43b0bdbe71bee5932cb9</u>	- 0.01000000 BTC	✓
110	2017-06-17 09:06:05	<u>39e438ae59dd4a832ce5ec</u> <u>ec4f74b2d1ed9bec144658</u> <u>12be822dcf467bee3363</u>	+ 0.01000000 BTC	✓
111	2017-06-11 18:38:37	<u>fee5b015250af23adc3a4e</u> <u>c8793cb5361b0680433219</u> <u>d76b0b55d7cf3d5429cc</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-11 18:22:00	<u>ead47769ee6c03bb5986d25991f766ed5f08ceba3874dd78604dc371d58031ea</u>	+ 0.01300000 BTC	✓
113	2017-05-15 03:07:30	<u>b139fbcaf66ef4b4b9dc610bc8301b9b73a5f3bb5957984c5ef05c991d888314</u>	- 0.01236900 BTC	✓
114	2017-05-15 02:53:19	<u>8efc63c481d0f8cef9aa7be96a594ba5af9801a7763b2363c14f10f7f57d54e8</u>	+ 0.01236900 BTC	✓
115	2017-05-02 14:46:11	<u>e6c00ec66836427c5aec1c7ebcfb1e8ff67b7fed6295b0eb99614f1b9b667abc</u>	- 0.05529143 BTC	✓
116	2017-05-01 22:22:12	<u>6bd9aa9d808c4a91bf58b0f116a7cfae96549b2721440d903b9959bd0ab4e23c</u>	+ 0.05529143 BTC	✓
117	2017-05-01 02:41:59	<u>08884bce9a4230075bc3f1a10ec3940e618e938576f54d2628b8a58838877d87</u>	- 0.00050000 BTC	✓
118	2017-05-01 02:30:42	<u>f4e8700e02b6e30d1164bb5fcf48fa245033ab2d828ef5f511ca116a77daebe6</u>	+ 0.00050000 BTC	✓
119	2017-04-30 09:25:47	<u>7a9240b3eefdd87eb9f51b09b9e9694d7e0a901a3b61d6a912deb7f73e5f67ea1</u>	- 0.01098130 BTC	✓
120	2017-04-30 08:34:58	<u>94747c53c1130ef0675c8799b5bf9be69ae543f28146e6d8b80de585ba082291</u>	+ 0.01098130 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-28 23:11:35	<u>72388c5dba17e1416387e8510277a21535b8aee535f763eaa28b91e835fcd84f</u>	- 0.00281500 BTC	✓
122	2017-04-28 22:44:08	<u>2265525c62d031cb0f6333c0c580822573ab01f084030df28e043cd293303f40</u>	+ 0.00281500 BTC	✓
123	2017-04-24 13:45:51	<u>1e600e11a28bcdbaa66b485c4df3387dbb4ba5eb0716d7f680820eb716526338</u>	- 0.04919931 BTC	✓
124	2017-04-24 13:08:11	<u>6d4b77b1df4675b6cfd289ef6af457e38288f6baac855b9ecd355a6712e7e08d</u>	+ 0.04919931 BTC	✓
125	2017-04-20 01:18:56	<u>175099e901bc045b9935ec6e2264bea43819224af6861f62f5378b827482fc34</u>	- 0.00657691 BTC	✓
126	2017-04-19 21:59:22	<u>63ce1ae6359a2fbf6430f5350510678efe010af6a184d90f5e109b12ba0023d3</u>	+ 0.00657691 BTC	✓
127	2017-03-28 10:07:11	<u>bf3cbd3dae284d77ff0684fe6ed0ac9b30af1698cf4a368e03891846a4d5b28e</u>	- 0.12329000 BTC	✓
128	2017-03-27 21:56:12	<u>48d269449d4dee6cc88d08be4e8dc504fb3828ab7ab35ca2bb9266e38573751d</u>	+ 0.12329000 BTC	✓
129	2017-03-26 09:34:26	<u>1812c77e06367dd3d5f70c0e54be8f844e316006d646ebf602bb0cae704e9b02</u>	- 0.00777000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-26 09:22:21	<u>653b073a6e2afb4aa76ee1dea7d5aeb1105d741f33d1a483110d305c70526262</u>	+ 0.00777000 BTC	✓
131	2017-03-25 14:08:13	<u>a26eb247c68a5c5a6472d0c49a74c24abc02856e291fa84e32aca9b3a00e2269</u>	- 0.00059750 BTC	✓
132	2017-03-25 13:45:45	<u>2f60b7af71e288313c2fcb d90285db3a171597156444a0b1ddb63c95f8f18012</u>	+ 0.00059750 BTC	✓
133	2017-03-12 15:51:50	<u>e693132c7c38f062056c836dadecbdada9e3ed8961be39c96a43ee41032735929</u>	- 0.01259396 BTC	✓
134	2017-03-12 15:07:49	<u>3e53c15892b8de61861bb8ec60ae80f0544667afb7b03087aa37c77cbfca2537</u>	+ 0.01259396 BTC	✓
135	2017-03-07 09:47:11	<u>ae778adcf64f9f09f9a805557a78c00df13c8643b45bb9969f1ac83d51541ea6</u>	- 0.00665586 BTC	✓
136	2017-03-06 09:57:51	<u>523d3c8d8004ba80902e91fae7fbb4d48052523f7d51c30528cbdb6f81752939</u>	+ 0.00665586 BTC	✓
137	2017-03-03 23:59:18	<u>ea01b4de8251c0ea63d215b4b1f2019494a9aa2b9d5f743d230355844d0626e0</u>	- 0.00915589 BTC	✓
138	2017-03-03 13:27:06	<u>5ccaa0eef80141791c232cf5e71b3068f4143cd776a0b8a1865bc875ce2cb097</u>	+ 0.00915589 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-02-28 07:50:50	<u>5cb76f93f55f236fbab29b4c0ae5dd3f518d9df0dd688a3d5d9a7cf1c7f1ef5d</u>	- 0.00108320 BTC	✓
140	2017-02-27 14:06:22	<u>498477d5220d272b37987c280a79cc1da793c2542f34ee45a087c2f9fa445ca0</u>	+ 0.00108320 BTC	✓
141	2017-02-25 12:36:14	<u>85e1570b536b70f05e88c5061c535d1ddf8138b8217b651ef85bf58487801b35</u>	- 0.00067550 BTC	✓
142	2017-02-25 11:39:20	<u>e1dab746d4560b6e0f83e9913566862c056a12957396db26e42c0cf51f31122c</u>	+ 0.00067550 BTC	✓
143	2017-02-24 03:36:00	<u>17857c2faed2fb150c121eb22ab9b0d61dd95b9e3aa7a2766904b7d693dfdbaf</u>	- 0.00290000 BTC	✓
144	2017-02-24 03:24:52	<u>446ba24663056cb45ab5286971e9b3be22e2dc07786ae7694a8f2968a1a12e4d</u>	+ 0.00290000 BTC	✓
145	2017-02-22 04:14:00	<u>e13a37617cb0ad28bd1457e8fe81b966a630ad48eb940bf406e7f1e9e5c6b510</u>	- 0.00330244 BTC	✓
146	2017-02-22 03:56:20	<u>24dc96acfa29a2f4546f6e689b4662e92a8695c5d245531cfbd2c34a846b788d</u>	+ 0.00330244 BTC	✓
147	2017-02-09 05:06:36	<u>ac2df68740d1cd56a0fa1317881a286863dc2dfa60f0422be74fc469f245126b</u>	- 0.00755480 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-09 04:49:15	<u>683acc700e794d24683e25</u> <u>38d098db5ec6f1cb2071c2</u> <u>d444d57f4f13cd4a2d24</u>	+ 0.00755480 BTC	✓
149	2017-02-09 04:42:52	<u>c561820f3e8642f68efa41</u> <u>898457fae35320692a3f32</u> <u>b78493df37354d5c4d66</u>	- 0.00047217 BTC	✓
150	2017-02-09 04:29:49	<u>315724e938951d4f5b22ba</u> <u>b084e0483a0361ba2442b5</u> <u>6d31e05517b61a8168fc</u>	+ 0.00047217 BTC	✓

* USD values displayed at the time of transaction

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