

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14fcRWYVWCUVMRNjcWzBbt2uXv1qkMUdB7</u>
TOTAL RECEIVED	0.37871666 BTC
	23,804.56 USD
TOTAL SEND	0.37871666 BTC
	23,804.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:41:31	<u>cd3ce0dc2a9999ffbb1258</u> <u>262d2bc7051a25e21458a7</u> <u>2744631e074b90f1ca6a</u>	- 0.00020931 BTC	
			12.05 USD	
2	2023-04-15 09:27:08	<u>8f21fec38fc8cbbb70b45c</u> <u>ec19e125f0e487aa192b84</u> <u>bf3758146b888f04ae61</u>	- 0.00041592 BTC	
			12.66 USD	
3	2023-04-15 09:27:08	<u>285b036f781300563416e6</u> <u>96fdf6bfa0057e67679a81</u> <u>4ab63ca04e5e116f5a2d</u>	- 0.00049312 BTC	
			15.02 USD	


#	Date & time	Transaction Id	Amount		
4	2023-04-15 05:02:10	<u>c63205869c52e7453fbf51</u> <u>2518433ac345f95fcec688</u> <u>ace137b538470c934e48</u>	- 0.00041227 BTC 	✓	12.54 USD
5	2023-03-22 04:50:18	<u>326bff4a9a6c7dc0787883</u> <u>79ffda9f858d6b448662a6</u> <u>01c594709703bfe8ad3f</u>	+ 0.00041227 BTC 	✓	11.62 USD
6	2023-03-18 05:16:14	<u>b1193d64c7125eb3757477</u> <u>febe3565b5ffa10c320f20</u> <u>605ae8d46072b5c7f5a5</u>	+ 0.00041592 BTC 	✓	11.47 USD
7	2023-03-14 07:14:14	<u>873a72defa3e4a707310cf</u> <u>e0446525059aefdfd47763</u> <u>309e0f1280b2c83451eb</u>	+ 0.00049312 BTC 	✓	11.95 USD
8	2023-03-11 15:20:04	<u>8227e309af29c23fcf9e45</u> <u>0ae896504ad1ba953853b9</u> <u>39b843291a20ddec52ba</u>	- 0.00056530 BTC 	✓	11.34 USD
9	2023-03-11 07:05:32	<u>aa7eeb66e2abc4f5ba06c3</u> <u>9871ff50a35267a0d4ad47</u> <u>9db4bac49adaa85ca08c</u>	+ 0.00056530 BTC 	✓	11.22 USD
10	2023-03-07 03:39:51	<u>8eb8fe47f0c08dc281574d</u> <u>4a1f584ea63fa11c9199ef</u> <u>2599608e6da0c496d96c</u>	- 0.00052737 BTC 	✓	11.85 USD
11	2023-03-06 16:17:55	<u>8d7f3ec617c217ce01af9b</u> <u>764d6b451633504b82c8b2</u> <u>1b051b94339d95d882a0</u>	+ 0.00052737 BTC 	✓	11.87 USD
12	2022-11-23 01:31:05	<u>95d38443f202940f9b50c0</u> <u>5fd5bc53f8528a82c76d99</u> <u>d2b73be79bd47746eb65</u>	- 0.00095302 BTC 	✓	15.73 USD


#	Date & time	Transaction Id	Amount		
13	2022-11-22 09:36:34	<u>33e92ca8ac993ff3336adc</u> <u>bc731a1dc66e735955efe5</u> <u>5d08e05ee43292ce5066</u>	+ 0.00095302 15.05 USD	BTC 	
14	2022-10-16 02:19:39	<u>0e750001b60c164566e152</u> <u>7b8b853d5e4b4851db001c</u> <u>647f24cf3e515683d173</u>	- 0.00836800 159.95 USD	BTC 	
15	2022-10-15 18:49:17	<u>27500fa20e5b7d8a975f35</u> <u>07229a5938667cf7c3b350</u> <u>e96fd44a387d1c81d07a</u>	+ 0.00836800 159.84 USD	BTC 	
16	2022-10-15 18:07:03	<u>2ed61242366a8594c685f3</u> <u>bb292785df0b9489da89cf</u> <u>5bf721065a69636b1bf1</u>	+ 0.00020931 4.00 USD	BTC 	
17	2022-08-23 06:59:51	<u>e1287c8e5268a17309706b</u> <u>bd24333613873d68b4f609</u> <u>55ba77be5ac6c1a8ff96</u>	- 0.00071360 15.20 USD	BTC 	
18	2022-08-22 19:09:58	<u>0626e5a6735985f2f3c790</u> <u>81adaf7860ffd0e228459c</u> <u>00e9b584bd32265314e2</u>	+ 0.00071360 15.02 USD	BTC 	
19	2022-07-13 06:28:50	<u>23f5e6c27a25d784918a29</u> <u>5efded608635993d0f0e96</u> <u>a54c4b059044d2882302</u>	- 0.00074143 14.61 USD	BTC 	
20	2022-07-12 18:03:46	<u>46ab7e15c5ad72f5d52712</u> <u>f2f0eda43445b7f83fb59d</u> <u>508458c56e158b757028</u>	+ 0.00074143 14.38 USD	BTC 	
21	2022-07-11 09:13:57	<u>ec8bfb9713156f76d01749</u> <u>fdb26eba03cec89c3cddb7</u> <u>33fc135ff03ad07d8b72</u>	- 0.00295082 60.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-11 02:46:48	<u>585aea67981b310459ec04</u> <u>441f62537a04155ced67cc</u> <u>09cc2baeea22547bc158</u>	+ 0.00295082 BTC 	60.61 USD	✓
23	2022-06-24 03:50:07	<u>5ac3184fa771e47fba4d6d</u> <u>6651e9d85f56fde682a3b4</u> <u>118819ba6fa1e21bad2a</u>	- 0.00075044 BTC 	15.69 USD	✓
24	2022-06-23 19:49:22	<u>b1da1a5e71a6d8d7dc0c0a</u> <u>b3199ce1bef4c5da98c0db</u> <u>5991b23f4b451ff65ee1</u>	+ 0.00075044 BTC 	15.52 USD	✓
25	2021-08-17 04:26:35	<u>67e08d923ae5e2df00d4c3</u> <u>3ed38dfdf7eec7f1c511b9</u> <u>a552a6228cff2ea9b5ce</u>	- 0.00031248 BTC 	14.63 USD	✓
26	2021-08-17 04:06:24	<u>ec5a4ed090fbd7b77dbb79</u> <u>8f9a5da81b837dabcce128</u> <u>591f57e8bc62563c03e0</u>	- 0.00031455 BTC 	14.73 USD	✓
27	2021-08-17 03:45:32	<u>a6441c212ccdefc82a5b01</u> <u>9fbb9b0bec96537c01ec80</u> <u>51eb36a92bd95d2bbc64</u>	- 0.00032000 BTC 	14.99 USD	✓
28	2021-07-04 05:21:06	<u>a139d8795c7267ab65fc61</u> <u>b9198c3759d668a9b4b2a7</u> <u>b8e8d98b14394d609f74</u>	- 0.00051372 BTC 	18.24 USD	✓
29	2021-06-27 12:29:44	<u>2c6bd4e62273971081a610</u> <u>d387c621482a517ff277cb</u> <u>525a95b974a382be4f45</u>	+ 0.00051372 BTC 	17.82 USD	✓
30	2021-06-03 20:36:35	<u>4ce3dfb83a2512a5c98110</u> <u>621de0c4f74847d9ffebb7</u> <u>9367990ef27480c3d0d9</u>	- 0.00058964 BTC 	21.57 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-03 04:34:33	<u>2a0cbdaddfbbf76e3396eb</u> <u>7aaae887fee92dbcf674fb</u> <u>ed1b39e81eee59f2f2f7</u>	- 0.00496470 192.53	BTC 	✓
32	2021-06-03 04:34:33	<u>2674deb9108976dc603d9a</u> <u>b72ab7808880008d1bfe22</u> <u>60321dad71f76047dda1</u>	- 0.00427456 165.77	BTC 	✓
33	2021-06-03 04:34:33	<u>2674deb9108976dc603d9a</u> <u>b72ab7808880008d1bfe22</u> <u>60321dad71f76047dda1</u>	- 0.00445480 172.76	BTC 	✓
34	2021-06-02 20:15:13	<u>d141140e6a99bfc4f3299b</u> <u>9301a9e1ec45f4ebc6d570</u> <u>884b31d15b00944b3c9c</u>	- 0.00055798 21.63	BTC 	✓
35	2021-06-01 07:25:12	<u>7c0dbd03510a00069cefb</u> <u>cb60b500bc000cb6320e2e</u> <u>806d45f7f5d30d938d97</u>	- 0.00073682 27.03	BTC 	✓
36	2021-05-30 08:06:08	<u>bc8c7820da12a3d8a67e7c</u> <u>07b79e9324eb7e1eb242d6</u> <u>582d8ae974211ef28f86</u>	- 0.00043313 15.43	BTC 	✓
37	2021-05-26 21:43:36	<u>eb3ce439e37a98397f5dfa</u> <u>def301d5ad6984dcc4807f</u> <u>a97dea86ed8edaad8698</u>	+ 0.00073682 29.24	BTC 	✓
38	2021-05-26 15:16:47	<u>b010fca03250e95a063d0a</u> <u>3f3e92b04daab70936a7ab</u> <u>3fe8710ff7f802788381</u>	+ 0.00058964 23.13	BTC 	✓
39	2021-05-26 04:48:50	<u>2fb4e4836959a38ace6235</u> <u>24b9c0a29d1388507489a9</u> <u>a19aa04781490e362d43</u>	+ 0.00055798 22.23	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-05-20 06:39:43	<u>56cff4336e6c4b1f0254de</u> <u>c6c66ed8c4dbed6b62640f</u> <u>91798e7c506299924877</u>	+ 0.00496470 201.20	BTC 	✓
41	2021-05-19 17:43:25	<u>9dc55de0d935e737255dc2</u> <u>a100c4a82e4f0ebf22444c</u> <u>a39a9bbd003f2829a5f0</u>	+ 0.00445480 163.44	BTC 	✓
42	2021-05-19 16:30:56	<u>3a38754cc8da0e8f33a662</u> <u>8f0376e85bcd5fb8f31cc4</u> <u>aba9f9acd3c7778560c6</u>	+ 0.00427456 156.83	BTC 	✓
43	2021-05-11 23:37:16	<u>4f82aa86342317c7f65dce</u> <u>1011bca93fcfeebf4f4281</u> <u>cfc6a8beae2bc2f0d793</u>	- 0.00479736 270.67	BTC 	✓
44	2021-05-05 03:04:11	<u>cd653e357b817b82d59a89</u> <u>8c8882d26ca22faf5fc7fe</u> <u>b58db0254b807c803808</u>	+ 0.00479736 264.37	BTC 	✓
45	2021-04-29 21:56:06	<u>21c5ad679ca84b0d28e8c3</u> <u>90a1bce901f0c40f553b96</u> <u>bdf3d803e5d36b05ed1f</u>	+ 0.00043313 23.48	BTC 	✓
46	2020-11-08 01:00:33	<u>9217214e5a9dfd92fd08f7</u> <u>aa227299e5de6e4de11e54</u> <u>137b6d075da30247aff4</u>	- 0.02185294 338.17	BTC 	✓
47	2020-11-04 18:29:42	<u>8a02e26e673995691a223d</u> <u>e413265a93b03db98c37d4</u> <u>e9489c66e12dc6573b3c</u>	+ 0.02185294 340.68	BTC 	✓
48	2020-09-12 01:09:04	<u>7bce78ea4a32ba83ea6b8b</u> <u>b2856d75f954d018ead7e7</u> <u>3b9b4ebf5ae9d3e3eed4</u>	- 0.00036295 3.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-15 03:56:48	<u>dc9c7eadff79e8241e5915</u> <u>df0032ff13b6990c6748ca</u> <u>6059398c4f66fbf7ffe6</u>	- 0.00068973 8.17 USD	BTC 	
50	2020-08-14 08:03:01	<u>b3404937e0126663a6d1ff</u> <u>fb8f809abb5b8c81bc93fa</u> <u>c52bfa80c258c41a7347</u>	+ 0.00068973 8.11 USD	BTC 	
51	2020-05-30 02:31:48	<u>95566ece8173cc98efb9f0</u> <u>0a4c65c5a1d0aeb39257dd</u> <u>c0b6fa5626b9d368ddfe</u>	- 0.00041855 4.05 USD	BTC 	
52	2020-05-03 05:54:33	<u>705a6486969a69335ef6fc</u> <u>8268b547df5f72a1bdf751</u> <u>7538d86883e0ae929fd6</u>	- 0.00044763 3.98 USD	BTC 	
53	2020-05-03 05:19:30	<u>65864eedee0b1e21ecc1b6</u> <u>908441df8ed45863e30f41</u> <u>b2a35f6d71d34807ec78</u>	- 0.00043603 3.87 USD	BTC 	
54	2020-05-03 04:39:29	<u>81a93f9d30787d98c618dd</u> <u>c2b3d02b422fac402b7f47</u> <u>de7d2f8fd1155e248880</u>	- 0.00044898 3.99 USD	BTC 	
55	2020-05-03 04:37:54	<u>dcf63f79043671f19c3a2c</u> <u>e5a43db312fffa4a5eb898</u> <u>a576907c3a9cc8bd1917</u>	- 0.00044994 4.00 USD	BTC 	
56	2020-05-03 04:29:42	<u>1439b0cf91a1227638013f</u> <u>cf389d27034cbbd06f5847</u> <u>fbcb325d0ed2c5720de0</u>	- 0.00044264 3.93 USD	BTC 	
57	2020-04-26 05:02:09	<u>3f2d7fc76782c5ffe9a432</u> <u>f28df456a3f4a920ffece9</u> <u>06ad1f141f0a7e2b58a6</u>	- 0.00047367 3.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-11 16:31:59	<u>f69b9c0851e4b3b65cff96</u> <u>e599ca2be86831edc06570</u> <u>ec5b389358c71e4c8934</u>	- 0.00051389 BTC 	3.54 USD	✓
59	2020-04-02 23:56:38	<u>5894816048fec280ff0a25</u> <u>83eddd8939506d2cc7575a</u> <u>581874f691340f7e72ee</u>	- 0.00054389 BTC 	3.66 USD	✓
60	2020-04-01 03:22:57	<u>ef1d8b6ad874ef0d9def44</u> <u>d8b43dfc7f63facaf1f8de</u> <u>c323386a5f5246e39467</u>	- 0.00057429 BTC 	3.81 USD	✓
61	2020-03-28 19:38:23	<u>0f77fbc17b63dc98108340</u> <u>6345ae032f4897cea48147</u> <u>a12060650c9d4a24e505</u>	- 0.00061751 BTC 	3.63 USD	✓
62	2020-03-28 13:03:27	<u>273d53895464e81e883d49</u> <u>e111f852983020623debf4</u> <u>2160c0aa149b12f275f0</u>	- 0.00062061 BTC 	3.65 USD	✓
63	2020-03-28 12:23:23	<u>a532dfe95e739633b021c7</u> <u>0992770a291021b24c98ed</u> <u>c3e97a0951709172f45d</u>	- 0.00062495 BTC 	3.67 USD	✓
64	2020-03-28 12:15:50	<u>033ec48776ba37706a05c7</u> <u>a8e6f9b5fdddb81100c780</u> <u>eed279091291da412418</u>	- 0.00062242 BTC 	3.66 USD	✓
65	2020-03-24 03:28:26	<u>651dc41d9b650897610ff6</u> <u>4d6d90228b10672eada5e9</u> <u>0c2a3feb95fed1de01c1</u>	- 0.00069784 BTC 	4.70 USD	✓
66	2020-03-17 23:59:47	<u>760be3992ac6ad9ac92c46</u> <u>6c7584685ab99fe39c7d07</u> <u>73c93bdcc76d22a03427</u>	- 0.00070697 BTC 	3.81 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-03-17 23:59:47	<u>3d3cc96444b33f9714ffbe</u> <u>cb0fb40c0285d6eb16c1b6</u> <u>82762f4c68e36d339d7e</u>	- 0.00074656 BTC 	4.02 USD	✓
68	2020-03-16 02:53:06	<u>8b0cdb27c0bf59c966aa23</u> <u>c5918acdfe60fad198dbbb</u> <u>d27387608ca7ad0a4cc0</u>	- 0.00075809 BTC 	3.81 USD	✓
69	2020-03-16 02:38:59	<u>5fbecd454b856dea51117e</u> <u>1a9da73ade5251081c7670</u> <u>8ea44edeb882be2190d5</u>	- 0.00076238 BTC 	3.83 USD	✓
70	2020-03-16 01:49:17	<u>89c5d398ebd85780632ff4</u> <u>deaeda176cd1b8d0bf254c</u> <u>117e1a288f553787131c</u>	- 0.00076517 BTC 	3.84 USD	✓
71	2020-03-15 11:21:05	<u>1d75403e6e8bd1b5726c53</u> <u>350bc06a19d6aca05ce79a</u> <u>ccdfa3c787afb47b3c33</u>	- 0.00083543 BTC 	4.47 USD	✓
72	2020-03-15 10:41:53	<u>89c8b301f01cc3c1eb366b</u> <u>8b6ad61fe670fff8cd1842</u> <u>f5a0ac6a22922a888dd8</u>	- 0.00085190 BTC 	4.56 USD	✓
73	2020-01-28 21:16:37	<u>dd7d24f51dd83ccf338b22</u> <u>490b83b2c4dfa65a65d7cc</u> <u>98a2b3852725b5456574</u>	- 0.00090550 BTC 	8.42 USD	✓
74	2020-01-24 09:59:35	<u>2a33ea2f044814c16210ac</u> <u>d5c18042dc0f73f5b6748b</u> <u>018a604d446cb4b9d2a0</u>	- 0.00091492 BTC 	7.72 USD	✓
75	2019-12-26 00:41:31	<u>bdd80aea7ea3ffba32086e</u> <u>f1fa07ad295ab71a6c3a8e</u> <u>506f9a00f97ee457e0c5</u>	- 0.00221822 BTC 	15.97 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-25 23:28:05	<u>2751ed026546ca6100b13d</u> <u>3aec802a9d84c6517fab4f</u> <u>01394f9770dd9aa7a92e</u>	+ 0.00221822 BTC 15.97 USD		✓
77	2019-12-25 14:45:15	<u>fa6f1654217f37baff896c</u> <u>ce576361317b6f94094986</u> <u>7ec10b091d736fecac77</u>	- 0.00168225 BTC 12.11 USD		✓
78	2019-12-25 10:10:19	<u>9a247019b54f547068d6ff</u> <u>1a2010543e181e641fe636</u> <u>f955e0fb209c1b4634b3</u>	+ 0.00168225 BTC 12.11 USD		✓
79	2019-12-08 17:26:20	<u>c33e24743c448b3eddb14d</u> <u>1294a3857e53ddaed9beae</u> <u>d690e85b76579a468467</u>	- 0.00262900 BTC 19.29 USD		✓
80	2019-12-08 13:28:59	<u>1d20f3a1b14458af244b3c</u> <u>7936c64844f0b84f435f8e</u> <u>2e2bd169d36e0bc9423d</u>	+ 0.00262900 BTC 19.29 USD		✓
81	2019-12-05 14:39:18	<u>afad0a8c6987a8dd4099ba</u> <u>3f216460ac1a3ebbb1a3b4</u> <u>6d4d40b148371fbd98e5</u>	- 0.06174346 BTC 464.77 USD		✓
82	2019-12-05 12:58:08	<u>0a477f9ea6f5e17bbd5049</u> <u>9de753c8435a80b074a652</u> <u>ccdbf026b4b84da7314a</u>	+ 0.06174346 BTC 464.77 USD		✓
83	2019-10-26 12:49:26	<u>f669b6c2b74dc5849de7ff</u> <u>9818ad95707f9143da77dd</u> <u>b24011863aa2f207e74d</u>	- 0.02909411 BTC		✓
84	2019-10-26 06:39:30	<u>66838f67cb32c9231a7475</u> <u>5d0592e3ff8a0d08700209</u> <u>16cf4eebba5fd8e352fe</u>	+ 0.02909411 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-10-14 23:59:05	<u>c12a3826dadba163662fb1</u> <u>84d045e28b9bc0f4c3744c</u> <u>ede41a50b63db0c348e0</u>	- 0.00934556 BTC	✓
86	2019-10-14 19:56:25	<u>12eb8abeb4b815d6524761</u> <u>7666537f567d0e7da20452</u> <u>29cd802e81268d342cc2</u>	+ 0.00934556 BTC	✓
87	2019-04-20 11:58:10	<u>66d844b56576453e21a542</u> <u>6b51fa1762fa7ddcbef575</u> <u>147fad3eb28d3721c108</u>	+ 0.00076517 BTC	✓
88	2019-03-21 16:37:39	<u>f3b2e02484c601644fa25b</u> <u>760a82a1100732b462bbf9</u> <u>0570e7328d79f1975713</u>	+ 0.00090550 BTC	✓
89	2019-03-04 19:04:51	<u>08e8f784a03e318f097ca2</u> <u>483810acbb9968d5695df0</u> <u>a531a9d69c1387da42d0</u>	+ 0.00075809 BTC	✓
90	2019-02-27 07:32:12	<u>4244922f8baa9e87e5b049</u> <u>f467fda8f3b716641682ac</u> <u>e19b30fe61ecda0705cb</u>	+ 0.00070697 BTC	✓
91	2019-02-13 16:21:19	<u>a1e4e5de95f4bcb26ccab4</u> <u>fb67abe8e38ec3ce81c70</u> <u>56da0e85bdef6039bec9</u>	- 0.00668898 BTC	✓
92	2019-02-13 12:53:13	<u>5310dd168203436d96e836</u> <u>4bfe0e03e62ead8a8228dc</u> <u>c12aebdc7effc6aa1fa0</u>	+ 0.00668898 BTC	✓
93	2019-02-12 02:58:31	<u>3c681c0ef872713536381d</u> <u>4661dc510a00fa1b2a9b7b</u> <u>f3fd11356f394a18057b</u>	+ 0.00069784 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-08 22:24:44	<u>036cb97da32e8199275b5b</u> <u>e2989a83f0c7bb8d3133a2</u> <u>b9f7ef70bf435ac1e1bf</u>	- 0.00133599 BTC	✓
95	2019-02-08 16:04:02	<u>772157d98f767ef0c79304</u> <u>550d92e8d02439fe9c0229</u> <u>78de7a11678263177ad9</u>	+ 0.00133599 BTC	✓
96	2019-02-07 21:07:25	<u>1fdb9852b929ffbf6dc56c</u> <u>084af4c8e7766925d460af</u> <u>f9063fe88a01fc545b1d</u>	+ 0.00085190 BTC	✓
97	2019-01-15 20:55:17	<u>fda26cef3557f444d0e051</u> <u>9872c4c7b8da2b6b471a9d</u> <u>1d3f5449ef2e898389a7</u>	- 0.01130144 BTC	✓
98	2019-01-15 12:34:50	<u>7cf4830437263610979f94</u> <u>fe26fda14ba0d38847a629</u> <u>2c32501e7a17b0b65103</u>	+ 0.01130144 BTC	✓
99	2019-01-14 01:07:28	<u>cbd756bc62999718aa4ec7</u> <u>e59788f81fdc3d6d51bf08</u> <u>2ed2a3483cd7616b9301</u>	- 0.00743000 BTC	✓
100	2019-01-14 00:43:51	<u>fc1215c2e22be4ae480ba1</u> <u>84ddf2b14052ee719728a8</u> <u>5d2321d7c74d60f528c1</u>	+ 0.00743000 BTC	✓
101	2019-01-10 07:49:44	<u>035970d59f02a262ea1625</u> <u>2c2dc30e7f18001e7626bf</u> <u>1e3b429567379851c8b1</u>	- 0.00152216 BTC	✓
102	2019-01-10 04:44:11	<u>eed6f449db099dfd4b51b7</u> <u>827b8887e83a88b2870fc6</u> <u>2bba1ce6bd4d405a7ecb</u>	+ 0.00152216 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-06 13:46:08	<u>3de535b7790f2c431f1e2b32228807e21aadbb93e546aaade2f7b4325983e3e8</u>	- 0.01595900 BTC	✓
104	2019-01-06 12:50:36	<u>6cb3653cd91ac180d94c494585cb18586620d3b522b5adbb7ae52de3ca5c2dbe</u>	+ 0.01595900 BTC	✓
105	2019-01-02 23:53:08	<u>04c5b64c4cd883599e1bd5138e5db1f69747e904f7f311519a3adbc40705f752</u>	- 0.00180225 BTC	✓
106	2019-01-02 16:16:26	<u>422969ff427fdab3fadee2566b8987d53955660ef4906e415d47308648acb178</u>	+ 0.00180225 BTC	✓
107	2018-12-31 22:10:21	<u>4e2be9bc6cae9c99bd5febcbf898f196c1b572e8c72f058edcc2ee9c885811ec</u>	+ 0.00044264 BTC	✓
108	2018-12-29 13:58:40	<u>48c97068d8ce2ab20befd7ed89d06b5bbf2df4bcf83cd60aa19f042c9646b23e</u>	- 0.00166987 BTC	✓
109	2018-12-29 11:18:43	<u>b163ade31041dd45106be98ec76720b203c17b606cbb17463884c8486fc0d9af</u>	+ 0.00166987 BTC	✓
110	2018-12-14 10:25:12	<u>3ed360b4a5573be86b2b103736b0f28ba32a09dd405ca16c78e0aee7ff179b66</u>	- 0.01376479 BTC	✓
111	2018-12-14 09:05:33	<u>76937122ce260247b754b019d4eda8b3f2259f59c7f20e71f254cf6eb170a8d6</u>	+ 0.01376479 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-11 17:33:31	<u>b864bf09e80aab059f4a915dbf524d1ce685f723a33b83f22cff2570c3f3b759</u>	+ 0.00062242 BTC	✓
113	2018-11-18 15:48:33	<u>0071cbb02e3bc25e45d91a1f4ee0741cb2f035643ca9f413db67e623ee5937c4</u>	+ 0.00041855 BTC	✓
114	2018-11-04 10:07:25	<u>dcef7c7ec73bbb0b2e1f5473425d64c0fde9eaeade3a24237bd773d283167bc7</u>	+ 0.00076238 BTC	✓
115	2018-10-26 22:35:05	<u>f1806f3f5612a14c0f5b96c3b853c45b7c0bca5ef856581552d04e43e7abc66a</u>	- 0.00159823 BTC	✓
116	2018-10-26 10:04:19	<u>fe93756805ee4a77c914237eeb760308f7cd9592218439bb7b442d56b6dcbd25</u>	+ 0.00159823 BTC	✓
117	2018-10-19 01:50:09	<u>be9c7c812f4e76eda117445a7408f3152802728a3556f97e3f09e715144116fe</u>	- 0.00117545 BTC	✓
118	2018-10-08 18:14:28	<u>eff4a6d8b68e01bb937c39646e1d6bcd897298a2b675bd66a77ac1fcd97660e7</u>	+ 0.00074656 BTC	✓
119	2018-09-24 03:56:32	<u>da2c5ca761965b21441269af5e5e784101306de4ffecaea3d6269371f052b7e4</u>	+ 0.00091492 BTC	✓
120	2018-09-22 11:33:39	<u>d669482bd376ec8b5caabd3ed4de6fa6b622b12a7c6cbbfb67a07217999182ec</u>	+ 0.00036295 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-23 18:00:59	<u>f424009a9d86adbd1b9f79</u> <u>1fecc161420361a3802a94</u> <u>c5cb0e1bec47e19bc909</u>	- 0.00168951 BTC	✓
122	2018-08-22 03:51:05	<u>72e7b9388016801acbae2e</u> <u>30ca45b29101ef8c65c6ac</u> <u>5269d97b93422725b349</u>	+ 0.00168951 BTC	✓
123	2018-08-20 04:26:57	<u>618cdf4c6749d09d2c9073</u> <u>a50b08d5ad30eb7854f8c2</u> <u>f7c185e5d2813d8ef145</u>	+ 0.00117545 BTC	✓
124	2018-08-18 05:09:30	<u>3c1d9e0c5ac4f5de046a68</u> <u>27bb8fab279dce8edc0</u> <u>617f551c1fec76762c16</u>	+ 0.00083543 BTC	✓
125	2018-08-16 05:18:08	<u>2a076cbb26d31dcb35e2ee</u> <u>ab9d9952c3875193e9c4bb</u> <u>cf75b33e95fda35aaff1</u>	+ 0.00054389 BTC	✓
126	2018-07-26 15:52:24	<u>28a8e96bdace7b00fe34ae</u> <u>fe2bcdeaa6b4ff15788be6</u> <u>536e9de9b972da162b79</u>	- 0.00202786 BTC	✓
127	2018-07-26 14:02:54	<u>bb4b3432f25cda2ccba239</u> <u>9eeca8534e193ecd29310</u> <u>750df590ef98483fcb3b</u>	+ 0.00202786 BTC	✓
128	2018-07-26 11:35:04	<u>05fc0d366cef6d1e633f64</u> <u>152446726e8214b8df9bf7</u> <u>34826994102546ce4ef6</u>	- 0.00170626 BTC	✓
129	2018-07-25 10:27:03	<u>481973cd1b875496afe13f</u> <u>931b6eda51b5d2c14a1b42</u> <u>44fbaf9ffd6b7f38ae9b</u>	+ 0.00170626 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-22 07:00:27	<u>4b9e2de409ad75f013b8b8dc6cd97c1e09027ee79e81f063e3a70257a89b4d51</u>	- 0.00109488 BTC	✓
131	2018-07-20 06:52:50	<u>33641ffe02a62efc7c3697c085d9bf4284bbc55834f27bf457953e8fab137ed0</u>	+ 0.00109488 BTC	✓
132	2018-07-17 02:28:09	<u>8b8feafc29c852501ed60e2fe76ea2af0034184d63c53444fde52bbd5c9b7c9d</u>	+ 0.00047367 BTC	✓
133	2018-07-15 06:24:49	<u>b6ad44d0ca0d4c7fe12192c9b53fca30c0ea6809ca2a3dfa79d0b7f7f8c6e584</u>	- 0.00108717 BTC	✓
134	2018-07-12 03:28:12	<u>9a4247724af6c36c921f67510501c44f2fc30162c70ffc8718e1e0ebc05096d3</u>	+ 0.00061751 BTC	✓
135	2018-07-07 05:58:10	<u>df6ec2e1b32605bf8b05314ddb394f89019e01137016ada49da6ab9fe54da463</u>	+ 0.00051389 BTC	✓
136	2018-07-01 09:08:52	<u>f1552c2bf81e3a65daeacc6ba9dd6e57db62880a3e6966d9f15000bd6cd46e17</u>	+ 0.00108717 BTC	✓
137	2018-06-27 12:44:47	<u>ef5dcaf96ab4babf0a77b64af8cc831606c3f48d3785b5531aa0bffe24fc7cbb</u>	+ 0.00062061 BTC	✓
138	2018-05-12 17:48:21	<u>1af91c8db6e7830bfc3460f1ec924beb51abec2a2bbe8a4431965aae78b54c31</u>	- 0.00126153 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-12 14:57:34	<u>9163cb7123bd242c267fe17dbfee098c947deec0c139190dae36fe01c1e6bd2</u>	+ 0.00126153 BTC	✓
140	2018-05-10 20:39:47	<u>ff74e66afdf6d23f31ffeda9333ccec76950d66019bfd21e2c50c7488e0ee24</u>	- 0.00092543 BTC	✓
141	2018-05-10 18:19:40	<u>c457c5336d0b5a8620bf314f69e010f0bc5fc841aed21edb6e562529c1f2548b</u>	+ 0.00092543 BTC	✓
142	2018-05-08 04:09:27	<u>5243461b43686cfbe96fe391ebf15e7239636727a1f2c6f695fd2aed75ae04ce</u>	+ 0.00044994 BTC	✓
143	2018-04-19 02:47:26	<u>b08775a275bd5777361000599b4b13f720e74709443c64ad2c61e3e1715f45cf</u>	- 0.00081708 BTC	✓
144	2018-04-13 22:34:53	<u>8c518fa896f481a3587a5fae7fe093e23389e5daf8dbda09f19bc67e2b8d3daa</u>	- 0.00189101 BTC	✓
145	2018-04-13 21:59:31	<u>ee418798ac61457259c731b15e6d33e9dc6520451dcccadd773acaa4e1a4d566</u>	+ 0.00189101 BTC	✓
146	2018-04-11 11:57:09	<u>4621dae1a224c708470d12c3be112efb305533f6589317def7b9f9cb78a13be3</u>	- 0.00124155 BTC	✓
147	2018-04-11 10:47:18	<u>c9556fbc471db1dff341134fb67865d7574039a588e24500f83a79f5a20cc38c</u>	+ 0.00124155 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-09 10:16:55	<u>75be0051fb97ce2bf03c6c</u> <u>ad2955ff192629ad962b4b</u> <u>8bcd6588886b2087ff88</u>	- 0.00086594 BTC	✓
149	2018-04-09 03:52:40	<u>fedc60a1cbd3e6dd420d2f</u> <u>d58f169837455be6ce5cd3</u> <u>59193a282aa7b6869cb8</u>	+ 0.00081708 BTC	✓
150	2018-04-07 09:09:52	<u>d2461f1c8da4b757020779</u> <u>40cb6d337d369c23e62d10</u> <u>39d29e7791248135f615</u>	- 0.00088184 BTC	✓
151	2018-03-20 19:35:20	<u>db6a8edb6ffbe039324132</u> <u>b37969983a929f7873d6ac</u> <u>1663a8a3df6c31f572cc</u>	+ 0.00031455 BTC	✓
152	2018-03-16 03:56:10	<u>23ba9bc5898d184e3aa14c</u> <u>b47d3937daa01fbe0344fa</u> <u>6ee59f7e214a5ffa1eb1</u>	- 0.00100000 BTC	✓
153	2018-03-15 14:09:13	<u>ca8d2f59a47a58865a62a4</u> <u>9ba2295b3947b19e31b3df</u> <u>759b7d55614451231cfa</u>	+ 0.00100000 BTC	✓
154	2018-03-14 00:46:01	<u>731c6caf5c2083f79e6d50</u> <u>bc184be7404b0740acb48f</u> <u>daebb29b159be0f19dcb</u>	+ 0.00043603 BTC	✓
155	2018-03-11 21:36:33	<u>7e34941277a0c851d48b49</u> <u>2c227dfd585e24eb4a8b3a</u> <u>539e48a484a8fbff2972</u>	- 0.05750515 BTC	✓
156	2018-03-09 15:51:09	<u>062f2d4ab4ac6f69cb301d</u> <u>b890ea180ccde26ea04b43</u> <u>9b37018486119661a05d</u>	+ 0.00044763 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-04 19:12:15	<u>c4041e3e12cf8f633a313d</u> <u>3148923e758fab4588737a</u> <u>b6ab6b4ec2dcdbbbd1d6</u>	+ 0.05750515 BTC	✓
158	2018-03-03 08:01:06	<u>c467b385120c51211b23ac</u> <u>8b665bd812277d6ebce3d0</u> <u>4e2c7e6ef84d5f6366a3</u>	+ 0.00057429 BTC	✓
159	2018-03-01 23:58:57	<u>7f219e82e7bf5e8103cb8e</u> <u>95427b6c670269e43f228f</u> <u>68c2e2da972ccd3a5ab5</u>	- 0.05630497 BTC	✓
160	2018-03-01 12:08:15	<u>d120070ed96ac8ebfc4544</u> <u>47167049f60c4661a3a893</u> <u>26d546b89db55035ea55</u>	+ 0.05630497 BTC	✓
161	2018-02-24 15:47:08	<u>6dc95c1af36b185dc7e2be</u> <u>3615488d9e2812f9641da8</u> <u>dc86c042dd0ab5dc43b2</u>	+ 0.00062495 BTC	✓
162	2018-02-21 12:29:07	<u>c72bbf204f26ddf02ebb3f</u> <u>241edc80171a95092e436f</u> <u>123e98acdc86af09161a</u>	+ 0.00031248 BTC	✓
163	2018-02-17 09:03:38	<u>bb3734769f8846c644e09a</u> <u>4ae12fd39286ec9c8d320a</u> <u>d6ba0a9347d689bf9ac2</u>	+ 0.00044898 BTC	✓
164	2018-02-13 06:26:26	<u>0d45f185dd7f38e69f9e80</u> <u>2f196dd79d749b46876ee3</u> <u>ad947eb42eda5bed187e</u>	+ 0.00088184 BTC	✓
165	2018-02-12 23:23:41	<u>84a4ac67d820afd69e7937</u> <u>9df2fd4f8cf1a357ff31aa</u> <u>abe3e551129dcb4e20ef</u>	+ 0.00086594 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-12 10:27:45	<u>c9ad2f3a5826becc8e545d</u> <u>1d40bee2d30b2323cfc423</u> <u>2ffb32e7c785065af916</u>	+ 0.00032000 BTC	✓

\* USD values displayed at the time of transaction

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