

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14heHSmq8UKmUkAk4sZMGLptRUTEzsFRg5</u>
TOTAL RECEIVED	3.92916683 BTC
	248,048.26 USD
TOTAL SEND	3.92916683 BTC
	248,048.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00333286 BTC	
			181.11 USD	
2	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00592313 BTC	
			321.86 USD	
3	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00603413 BTC	
			327.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00796468 BTC 432.80 USD		✓
5	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.01160363 BTC 630.55 USD		✓
6	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00131773 BTC 71.60 USD		✓
7	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00467182 BTC 253.87 USD		✓
8	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00140828 BTC 76.52 USD		✓
9	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00611267 BTC 332.16 USD		✓
10	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00768117 BTC 417.40 USD		✓
11	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00173915 BTC 94.50 USD		✓
12	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00969189 BTC 526.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00355298 BTC  193.07 USD		
14	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00777788 BTC  422.65 USD		
15	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00758969 BTC  412.43 USD		
16	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00601982 BTC  327.12 USD		
17	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00158789 BTC  86.28 USD		
18	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00703649 BTC  382.36 USD		
19	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00486386 BTC  264.30 USD		
20	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00512133 BTC  278.29 USD		
21	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00097891 BTC  53.19 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00504033 BTC 	273.89 USD	✓
23	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00220517 BTC 	119.83 USD	✓
24	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00264801 BTC 	143.89 USD	✓
25	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00519771 BTC 	282.44 USD	✓
26	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00395489 BTC 	214.91 USD	✓
27	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00415566 BTC 	225.82 USD	✓
28	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00408708 BTC 	222.09 USD	✓
29	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.10252089 BTC 	5,571.07 USD	✓
30	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00242682 BTC 	131.87 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00455046 BTC 	247.27 USD	✓
32	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.10973785 BTC 	5,963.25 USD	✓
33	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00125009 BTC 	67.93 USD	✓
34	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00111410 BTC 	60.54 USD	✓
35	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00132343 BTC 	71.91 USD	✓
36	2021-03-23 06:05:43	<u>164e10c138caf3ea86d101</u> <u>67509d383b509ee27960a2</u> <u>b11602ae5d07eae078df</u>	- 0.00195198 BTC 	106.07 USD	✓
37	2020-02-25 08:14:21	<u>e1f97884aee31138ed9f3e</u> <u>3275ab7d7799f8abff31e6</u> <u>60933d678cf62db137aa</u>	+ 0.00097891 BTC 	9.11 USD	✓
38	2019-12-08 16:57:27	<u>e5590e620fb0e78f8042c2</u> <u>cf9e77b57ee614d3c19acd</u> <u>04668f4fe29cf253b842</u>	+ 0.00969189 BTC 	71.12 USD	✓
39	2019-11-06 09:57:41	<u>dc22d64d01ebd3ee6ae23c</u> <u>ce2e6f55477fa7d369fad9</u> <u>884aea10d6ec95504766</u>	+ 0.01160363 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-11 09:13:36	<u>0da8202230e8e68a82e0ae</u> <u>796179fa7711dbdeb184fc</u> <u>b9099b65ba09003a78da</u>	+ 0.00768117 BTC	✓
41	2019-09-13 12:28:15	<u>517c9604c118d21db9c5cb</u> <u>3420399c6c9ce9670714cd</u> <u>45f49731454094e57f33</u>	+ 0.00132343 BTC	✓
42	2019-07-12 09:01:30	<u>2a1769d5638363e8248ff4</u> <u>67de25ab60d0a1b2e356f9</u> <u>c60f1213e91ef2407c6b</u>	+ 0.00173915 BTC	✓
43	2019-07-05 08:58:20	<u>8ce115b37957ae8797e4bd</u> <u>a5de58fb5b8a8bbb34ab0a</u> <u>5034eddfc1c98bf77872</u>	+ 0.00796468 BTC	✓
44	2019-06-28 19:59:13	<u>9c37e22b369343a6d8daac</u> <u>ef7353754e84718a282e7c</u> <u>d376ad6774c7e7ca2612</u>	+ 0.00264801 BTC	✓
45	2019-06-21 09:06:28	<u>c23c691f26a984d414a20d</u> <u>9c228da0729ea5a3ec7fc0</u> <u>26db0fd566f7b77d67c9</u>	+ 0.00131773 BTC	✓
46	2019-06-07 08:55:18	<u>aba4867dd3be18b57676a8</u> <u>8835b3a7569e4ffbe2e4fe</u> <u>0c9412027872d2203666</u>	+ 0.00220517 BTC	✓
47	2019-05-24 09:08:37	<u>1508d86c3a606cb0d11072</u> <u>6a0bb1b0283f8293cd32ab</u> <u>bb1cf75761b4371a7087</u>	+ 0.00355298 BTC	✓
48	2019-05-10 09:32:40	<u>6ccfe4a8d965ddc92d2eb2</u> <u>a6aa12279d920a2048089d</u> <u>7b3e12ca1da8db456a1e</u>	+ 0.00395489 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-03 08:41:34	<u>c2e32d6171a396106c33a0</u> <u>983be0251263ad4c703338</u> <u>285091c5586d793d5a7c</u>	+ 0.00603413 BTC	✓
50	2019-04-26 09:20:23	<u>20d9a9b52a2d71c7dd5b20</u> <u>0adb52255bcf6ec4df546a</u> <u>7e8a43cf2771afbbae016</u>	+ 0.00601982 BTC	✓
51	2019-04-19 08:52:08	<u>be5dd790b8c5020fe220e4</u> <u>5e095104786810948085a0</u> <u>2489b02f632b4dabd5dd</u>	+ 0.00140828 BTC	✓
52	2019-04-05 11:33:03	<u>8861c2efcaa1192b4ddad8</u> <u>7b5415ed8dcc715d094a90</u> <u>ca60e704c4f914ab89ee</u>	+ 0.00611267 BTC	✓
53	2019-03-30 03:57:37	<u>8a17de7bb1a2f37ed970ec</u> <u>e8d44da13e6bbf62f28adb</u> <u>6827d878ee794f02e58d</u>	+ 0.00195198 BTC	✓
54	2019-03-22 11:33:02	<u>26c695a9a86e405de091f0</u> <u>eac25b94a0163d1393e7fa</u> <u>87315312c9045095c8e1</u>	+ 0.00125009 BTC	✓
55	2019-03-15 10:29:52	<u>1def9e9cde8ba7e64c1355</u> <u>6df75a4a288464d312a31e</u> <u>a7e6f84e1ad64ec57e6b</u>	+ 0.00504033 BTC	✓
56	2019-03-08 09:56:42	<u>3cb74985f6efae9ed7c3d8</u> <u>05a537da09e9783b8e8187</u> <u>e339d55bf1fdd4c8d267</u>	+ 0.00242682 BTC	✓
57	2019-03-01 17:34:20	<u>b9ed8ea8eed2001342a34</u> <u>da0a3f16fda680dab1505c</u> <u>31592dcb634a19ac752b</u>	+ 0.00758969 BTC	✓

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58	2019-02-22 09:47:59	<u>055c4471abdbc1229bd967</u> <u>10ed6b411b2cf37be37afa</u> <u>bf69603c85ed29ba6967</u>	+ 0.00777788 BTC	✓
59	2019-02-01 10:02:25	<u>c249137bf1dcfaa4e4c74b</u> <u>4764f51a2886ef3226febc</u> <u>775226441c50d6ab16ed</u>	+ 0.00408708 BTC	✓
60	2019-01-11 11:26:43	<u>294dc10a63fc93c9bbb53a</u> <u>f61b33762db48e92a6d5b0</u> <u>dee21324b305d3f84e08</u>	+ 0.00158789 BTC	✓
61	2018-11-23 10:31:25	<u>1f08e702f7b7f1d4a7e2a1</u> <u>cd3c9b701be15c5d2189d2</u> <u>6d8d9de59f4503c65b61</u>	+ 0.00333286 BTC	✓
62	2018-11-16 19:40:04	<u>c4e6231fa8d360729098bc</u> <u>3228c415a97f468de04e06</u> <u>e13e492222f89b08417f</u>	+ 0.00467182 BTC	✓
63	2018-11-09 12:20:12	<u>e107865efe69bc5574752f</u> <u>a55f9005bca8d35e3bca6c</u> <u>3b205e200a5a6ab9748e</u>	+ 0.00592313 BTC	✓
64	2018-11-02 21:44:47	<u>1c2e43e171e76e2b100cca</u> <u>336d7262fe302439b02c45</u> <u>da81d81f2c15722f42a7</u>	+ 0.00703649 BTC	✓
65	2018-10-26 08:26:39	<u>332986cda0ab837e86df90</u> <u>4aba48d6e94b39d529c543</u> <u>289ba70d3d0016f16063</u>	+ 0.00519771 BTC	✓
66	2018-09-28 09:09:18	<u>f733225b0c511189c1b034</u> <u>dbbb0178f991eab1549ef0</u> <u>bac706a3ca058e11485a</u>	+ 0.00486386 BTC	✓

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67	2018-09-07 09:17:30	<u>17e87fd9e65213705c3217</u> <u>c9c49949af4b6dc1343d5a</u> <u>464910db54d462469b2b</u>	+ 0.00415566 BTC	✓
68	2018-08-31 09:24:34	<u>f221979ff7d524c1f4237a</u> <u>e02222b66ffd5609577f23</u> <u>c314d28219478c36edd3</u>	+ 0.00512133 BTC	✓
69	2018-08-24 09:24:36	<u>7d409ab69a9df32b231fe1</u> <u>843b4be8fd7ec7063f4ea9</u> <u>0f822d18457fcda89c17</u>	+ 0.00111410 BTC	✓
70	2018-08-18 10:17:06	<u>de69e9c038ed2a0f419f9c</u> <u>6bceec03c35a4b6ddb307</u> <u>66f4bf8aa4a52185203e</u>	+ 0.10973785 BTC	✓
71	2018-08-10 10:43:14	<u>8c9b60a1690b2f06b8151e</u> <u>2cfed525cd495200cfbe05</u> <u>bbfc7a162b371854c7d9</u>	+ 0.00455046 BTC	✓
72	2018-08-03 02:10:28	<u>33925656f16de41a5c0f01</u> <u>b595893cb3dd5a69202841</u> <u>ef4270342f1dcdb1499b</u>	- 0.01201228 BTC	✓
73	2018-08-03 02:10:28	<u>33925656f16de41a5c0f01</u> <u>b595893cb3dd5a69202841</u> <u>ef4270342f1dcdb1499b</u>	- 0.00980774 BTC	✓
74	2018-08-03 02:10:28	<u>33925656f16de41a5c0f01</u> <u>b595893cb3dd5a69202841</u> <u>ef4270342f1dcdb1499b</u>	- 0.00634597 BTC	✓
75	2018-08-03 02:10:28	<u>33925656f16de41a5c0f01</u> <u>b595893cb3dd5a69202841</u> <u>ef4270342f1dcdb1499b</u>	- 0.00383197 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-03 02:10:28	<u>33925656f16de41a5c0f01</u> <u>b595893cb3dd5a69202841</u> <u>ef4270342f1dcdb1499b</u>	- 0.00140397 BTC	✓
77	2018-07-31 16:02:50	<u>d941f1e8ee3d4981a91d9e</u> <u>f533b49af2c1f091981270</u> <u>88091e8a638a01db07c4</u>	+ 0.10252089 BTC	✓
78	2018-07-30 21:20:31	<u>8f35bcc0ae551abe15c271</u> <u>125c6a20c49ff541a53344</u> <u>100a8d11d3c27562ae24</u>	- 1.34886236 BTC	✓
79	2018-07-27 09:41:26	<u>06004ca033134c3b7ddf90</u> <u>f4fe9759ea489d0cc13377</u> <u>d8523a91e030a0e09d65</u>	+ 0.00140397 BTC	✓
80	2018-07-20 10:07:36	<u>252cbff6d93161c0711eec</u> <u>bfe53fb369470d75b6cecc</u> <u>7aaa2ab39d614b128093</u>	+ 0.00383197 BTC	✓
81	2018-07-13 09:00:42	<u>653ce5aef2c2f69439e1e9</u> <u>73c394fccebe8efe3f3c20</u> <u>b36a515fa8e916d30134</u>	+ 0.00634597 BTC	✓
82	2018-07-06 09:16:11	<u>2839f6187dac92c09fa986</u> <u>e33c056aefef7396a03786</u> <u>7ce2612e2b5876bac6d0</u>	+ 0.01201228 BTC	✓
83	2018-06-29 09:29:32	<u>f16b9e9ab1ed8f07b9142e</u> <u>ba5274b88dd0800467103f</u> <u>6e43f3b8a234fe40e704</u>	+ 0.00980774 BTC	✓
84	2018-06-25 05:10:32	<u>5e7d64bbf287b295e900ca</u> <u>41bade30bdf1bdb842c630</u> <u>3196fe946812e0ef4ce7</u>	+ 1.34886236 BTC	✓

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85	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02034361 BTC	✓
86	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02637712 BTC	✓
87	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02524560 BTC	✓
88	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02691892 BTC	✓
89	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.04404470 BTC	✓
90	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02694507 BTC	✓
91	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02180456 BTC	✓
92	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01742734 BTC	✓
93	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01970714 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01211588 BTC	✓
95	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01469535 BTC	✓
96	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.00731221 BTC	✓
97	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.00303323 BTC	✓
98	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01212937 BTC	✓
99	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01818986 BTC	✓
100	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01754447 BTC	✓
101	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01870475 BTC	✓
102	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02035193 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.51052689 BTC	✓
104	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.00656826 BTC	✓
105	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01082375 BTC	✓
106	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01096788 BTC	✓
107	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02339492 BTC	✓
108	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.02760528 BTC	✓
109	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.01500673 BTC	✓
110	2018-06-24 07:18:15	<u>c1a6f84253b2982bb5a0e4</u> <u>c09735d0108bc7131abd6e</u> <u>6417f4d1cb05f3d23c95</u>	- 0.04699037 BTC	✓
111	2018-06-24 07:12:01	<u>65b00e1bc7d5485ad16134</u> <u>cd4f7ee0e0bcd137dbc0a9</u> <u>4495bf4be5d08d9cf772</u>	- 0.04068144 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-24 07:12:01	<u>65b00e1bc7d5485ad16134</u> <u>cd4f7ee0e0bcd137dbc0a9</u> <u>4495bf4be5d08d9cf772</u>	- 0.03839691 BTC	✓
113	2018-06-24 07:12:01	<u>65b00e1bc7d5485ad16134</u> <u>cd4f7ee0e0bcd137dbc0a9</u> <u>4495bf4be5d08d9cf772</u>	- 0.34000000 BTC	✓
114	2018-06-22 09:25:13	<u>b670bd7e1beab2422aceb0</u> <u>32fecc33a3885847db03c3</u> <u>bf593f4b121ba66bb1a1</u>	+ 0.02034361 BTC	✓
115	2018-06-15 08:51:35	<u>757b24974ad749bb8b6719</u> <u>70f99cb051a0f800a76190</u> <u>82a0bb007265ca739c6c</u>	+ 0.02637712 BTC	✓
116	2018-06-08 09:06:16	<u>dc4130d3d1f67224a6068a</u> <u>a9d401dfaf7b2a30047da7</u> <u>94843a09312743d58397</u>	+ 0.02524560 BTC	✓
117	2018-06-01 09:52:43	<u>86a93cebf06e34ff41190c</u> <u>4fc58aec0320b0b1e91af8</u> <u>654d75721e0e3529895e</u>	+ 0.02691892 BTC	✓
118	2018-05-31 10:07:34	<u>0ecb4ade8e42b6474611da</u> <u>4058b32bad24ddb14cd13f</u> <u>5ceae11bd13f39235d2e</u>	+ 0.04404470 BTC	✓
119	2018-05-25 11:31:25	<u>613cfaee1757c4ffff7235</u> <u>5a78833279b441497b5683</u> <u>abb57ec8d1efaa5fcca8</u>	+ 0.02694507 BTC	✓
120	2018-05-18 12:23:20	<u>7ad604338f9bdd20182f86</u> <u>eebca15b7c09dc51ea1ae3</u> <u>a080951d75f519b6f00e</u>	+ 0.02180456 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-11 23:11:04	<u>6add85dd2d46105d89468a</u> <u>14f2404cacbc0f2334e222</u> <u>f7a2caf7fcfc4b0cdcd6</u>	+ 0.01742734 BTC	✓
122	2018-05-04 09:28:25	<u>9db5653a233f2fb54e90f3</u> <u>e30cf752816fb9d7809918</u> <u>244bae9ee6e34b9e8ff5</u>	+ 0.01970714 BTC	✓
123	2018-04-27 08:44:35	<u>997404c085eadb7a2fbfe1</u> <u>dcb33b699337c6c652a239</u> <u>7b63cdca75ef0efb7f97</u>	+ 0.01211588 BTC	✓
124	2018-04-20 10:01:14	<u>cec876d3228ae3c0e80275</u> <u>2dd6b93d18e961eb3468ec</u> <u>7e2aebbf6f0e4ffa66a2</u>	+ 0.01469535 BTC	✓
125	2018-04-13 09:12:58	<u>4833f9ca256e87ccb97a64</u> <u>ddb51949bef6d97f1eda73</u> <u>74c392de7004d9bb915e</u>	+ 0.00731221 BTC	✓
126	2018-04-06 13:04:29	<u>a30a8da0854dfa30be0459</u> <u>e83435e5666a2a0f9b8b3d</u> <u>e1126f6042a13eff35e0</u>	+ 0.00303323 BTC	✓
127	2018-04-04 10:09:14	<u>9c5c1c4f34e281fed54a71</u> <u>daa4ad4d56ccfad610911d</u> <u>ab9792a9d17dbfee96ad</u>	+ 0.01212937 BTC	✓
128	2018-03-30 10:35:25	<u>3aaf00ad74cc6039230300</u> <u>f138f45c4a6364c32a15b0</u> <u>4a6e5ebbc43cf230c953</u>	+ 0.01818986 BTC	✓
129	2018-03-23 12:12:35	<u>420b4f24bd4767846c3575</u> <u>34751d17252963ef89c0f6</u> <u>4501a2a71ed9ed9ce093</u>	+ 0.01754447 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-16 10:09:01	<u>6230101f7ae58c0d92f74c</u> <u>a09bd3bfff71b52eff9dce7</u> <u>7da694a9474e58bfb92f</u>	+ 0.01870475 BTC	✓
131	2018-03-09 10:57:16	<u>9a406fd0ebdeaf22fdea23</u> <u>22549efa8a008d56a6c80a</u> <u>885424fd9e5bb2a4ec50</u>	+ 0.02035193 BTC	✓
132	2018-03-04 06:45:11	<u>6f0507a6cf0cd30d5d3369</u> <u>54e13aef27c273cf7a51d1</u> <u>553b6e166339d7af7083</u>	+ 0.51052689 BTC	✓
133	2018-03-02 09:56:37	<u>27b31bcf6296bdfab5723a</u> <u>019c6f76b357f177405bf0</u> <u>3f94c2ac276ff736f693</u>	+ 0.00656826 BTC	✓
134	2018-02-28 10:15:32	<u>14ac16e015614e9968871c</u> <u>cd10040925a0a4ace5042d</u> <u>a8b677efd56b8b13ea3f</u>	+ 0.01082375 BTC	✓
135	2018-02-25 10:54:37	<u>7c3c11de437979be28395a</u> <u>8e999b582dd1246c282060</u> <u>4dbcce5198df15ceeb29</u>	+ 0.01096788 BTC	✓
136	2018-02-22 12:06:35	<u>bd97b03edca9db9ea7a71a</u> <u>80648a64dffdfed222008</u> <u>8ad8aec9f9b5a4cfe660</u>	+ 0.02339492 BTC	✓
137	2018-02-15 10:20:05	<u>bebaae76313ac7c7d71ff4</u> <u>8f4c515badfc61af83ea6c</u> <u>03ebccb266fbd5c7c72</u>	+ 0.02760528 BTC	✓
138	2018-02-09 12:34:03	<u>1c22eb6bf50b4724974101</u> <u>3be33812af0ba06506c5d1</u> <u>97701c6e7f85207d8cde</u>	+ 0.01500673 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-06 21:43:57	<u>78868133f70713f74527ac</u> <u>894618b2a637a435097c93</u> <u>b3a940668039ba66884f</u>	+ 0.04699037 BTC	✓
140	2018-01-28 10:03:40	<u>d940eec6992171a22ac973</u> <u>e9c844c0a901bd865b31c1</u> <u>72af70580d282bdcde1f</u>	+ 0.04068144 BTC	✓
141	2018-01-21 12:03:30	<u>441b400acd2a5a686ab338</u> <u>0364937633a8fe26e0ef9d</u> <u>fa062a52f81997d6b9ed</u>	+ 0.03839691 BTC	✓
142	2018-01-18 06:14:15	<u>b497cfeb0383c7ea0f81b1</u> <u>4cb3e64a2ee68866b327d6</u> <u>f1efab05c9ad01a9bd41</u>	+ 0.34000000 BTC	✓
143	2018-01-15 14:33:33	<u>23204f83ccb363075c84f3</u> <u>85fcf334398d605922a69b</u> <u>8cdeadfbc68e2dc50d68</u>	- 0.03606390 BTC	✓
144	2018-01-14 21:28:58	<u>a20c720a3112ff90b1f42f</u> <u>6c7bebb5a90e9d27d2fb01</u> <u>78d951515e1e9f70d5f0</u>	- 0.05429930 BTC	✓
145	2018-01-14 21:28:58	<u>a20c720a3112ff90b1f42f</u> <u>6c7bebb5a90e9d27d2fb01</u> <u>78d951515e1e9f70d5f0</u>	- 0.03245904 BTC	✓
146	2018-01-14 13:22:40	<u>833fbc18b71ff5c7312db6</u> <u>8e47f642f2c41bba18942f</u> <u>c407dedc10630d9a2dd5</u>	+ 0.03245904 BTC	✓
147	2018-01-09 11:34:45	<u>53dc59a454ed605a99acd5</u> <u>88611bd2f9af10b6c8d45a</u> <u>255f6cdf5c2b323fd9ee</u>	+ 0.03606390 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-02 14:03:33	<u>4d57eaad5d1ce3cf49cf8d</u> <u>dd3e1353de573fec21505c</u> <u>805b6780331fa5be54d3</u>	+ 0.05429930 BTC	✓
149	2017-12-30 08:37:12	<u>5f55f1588d9358e6aee2f2</u> <u>29e7e7e66aa31d7ca7fb5c</u> <u>3747fc7119fbd66db578</u>	- 0.42000000 BTC	✓
150	2017-12-30 08:37:12	<u>5f55f1588d9358e6aee2f2</u> <u>29e7e7e66aa31d7ca7fb5c</u> <u>3747fc7119fbd66db578</u>	- 0.03002023 BTC	✓
151	2017-12-30 08:37:12	<u>5f55f1588d9358e6aee2f2</u> <u>29e7e7e66aa31d7ca7fb5c</u> <u>3747fc7119fbd66db578</u>	- 0.00095002 BTC	✓
152	2017-12-30 08:37:12	<u>5f55f1588d9358e6aee2f2</u> <u>29e7e7e66aa31d7ca7fb5c</u> <u>3747fc7119fbd66db578</u>	- 0.00078632 BTC	✓
153	2017-12-30 06:13:55	<u>b14ae42d944705ca0a4d51</u> <u>b8b0c9cbb8f155ba027775</u> <u>23d06d9bcc342fcfde84</u>	+ 0.42000000 BTC	✓
154	2017-12-21 06:54:19	<u>ddbe2ff85089609215f30e</u> <u>19c04cb1d2f4a571aeee55</u> <u>369f898c6df2f99175cd</u>	+ 0.00095002 BTC	✓
155	2017-12-20 10:15:04	<u>0c26accb40896ae391a225</u> <u>218e0ffa32949156cd214b</u> <u>552196f3c6e96e0eb9a6</u>	+ 0.03002023 BTC	✓
156	2017-12-20 09:24:06	<u>7c7943f2a8bf58fc5142f3</u> <u>afbf7fe55bbd1c0a46d454</u> <u>c69d5b9261b15d93f024</u>	+ 0.00078632 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-18 21:24:47	<u>ac092e4beab0741343655c</u> <u>48d35795f25d2035fc9b85</u> <u>28a0c27010948cafb318</u>	- 0.16429573 BTC	✓
158	2017-12-18 21:24:47	<u>ac092e4beab0741343655c</u> <u>48d35795f25d2035fc9b85</u> <u>28a0c27010948cafb318</u>	- 0.01000000 BTC	✓
159	2017-12-18 21:24:47	<u>b81eb47019a678ca192b6d</u> <u>c7d95a4800af606b66c034</u> <u>a92b3762dc094aba8789</u>	+ 0.16429573 BTC	✓
160	2017-12-06 11:29:39	<u>dfd088de48e8a2a40ddd03</u> <u>c97078661ae6981d079921</u> <u>34bacadb2e4613108a23</u>	- 0.01000000 BTC	✓
161	2017-11-16 17:53:27	<u>822a24c567dca46c30fc0a</u> <u>b374a3a7616b80efa2d7df</u> <u>0cb10f5a5ffe8f60fd0b</u>	+ 0.01000000 BTC	✓
162	2017-11-14 17:50:11	<u>2a57300e288931e249ee41</u> <u>8c5c384eaf443123f9a1b1</u> <u>237193a529066448041a</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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