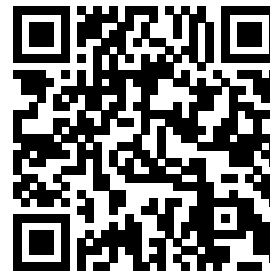


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14hzzj53FV8QxPpjd9JiLUnQM8Q9N4PT75</u>
TOTAL RECEIVED	6.12901194 BTC
	386,654.78 USD
TOTAL SEND	6.12901194 BTC
	386,654.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-15 06:30:07	<u>f36a7b7ab5ef84b5d83442</u> <u>0e19e5ca0cfe66189c0b5c</u> <u>4231e4cafaeb4ffbedbb</u>	- 1.30690258 BTC	
			14,095.34 USD	
2	2020-09-15 06:15:19	<u>dfaad8487732ddcc1d82e6</u> <u>c51961725f6cdbc64b479e</u> <u>64c72a2024516cf4447b</u>	+ 1.30690258 BTC	
			14,095.34 USD	
3	2019-04-30 10:55:19	<u>fe36c59e51cc892816b825</u> <u>8ba3a8f5d057ee7f664ef0</u> <u>5d5c9031d357b18631ea</u>	- 0.44380959 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-30 09:50:52	<u>ea8a94faa24a8f25ccbb80</u> <u>6c21ff342a5df5b0db540a</u> <u>58634edd393fea1b271b</u>	+ 0.44380959 BTC	✓
5	2018-10-17 02:59:55	<u>98c9acaac3046cfba0fb93</u> <u>7a56e23227680caeea96d2</u> <u>43ee5af8314d3ec6e3a2</u>	- 0.05430350 BTC	✓
6	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.05430350 BTC	✓
7	2018-10-16 03:29:33	<u>be8d989172f5856ef4f837</u> <u>ed350dff02405dc3e11f1e</u> <u>85843d4b7f03508f6863</u>	- 0.05667716 BTC	✓
8	2018-10-16 02:42:49	<u>874e45f85cd6a6d7b436b9</u> <u>8e5d2536a792e0d61d5b50</u> <u>78c36f7816f676e92642</u>	+ 0.05667716 BTC	✓
9	2018-10-15 03:27:35	<u>747461bc414f0a93faeb49</u> <u>c401c948e6e476ba9ea487</u> <u>3efb16ca85dc62d1ab07</u>	- 0.05519719 BTC	✓
10	2018-10-15 02:49:20	<u>2d292ae9027097cd6b73a7</u> <u>0c13f5457628261f2f0ae9</u> <u>787bf1aa8609d4187b2c</u>	+ 0.05519719 BTC	✓
11	2018-10-14 03:05:28	<u>ee8e29920c3cc8d3c94152</u> <u>2cc669cd986e0a0169e1d1</u> <u>44d7a47f3d66185082df</u>	- 0.04820594 BTC	✓
12	2018-10-14 02:23:12	<u>ccc9c3de96787ccd3e4746</u> <u>515ff7c7ef7219d6451076</u> <u>57114cb492bca204145f</u>	+ 0.04820594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 03:20:59	<u>e97591f87f7f678ecf2f94</u> <u>0561976d530ee48aff1da3</u> <u>e2882c80853220bc529d</u>	- 0.05680019 BTC	✓
14	2018-10-13 02:41:36	<u>aea815a0f3b3cd2b1cffff</u> <u>58f2c23eed602c9ec5ddbc</u> <u>b08fa97caadf28812b5d</u>	+ 0.05680019 BTC	✓
15	2018-10-12 03:00:33	<u>4ece0833c89db4b93c6046</u> <u>9f3780534e8e27c89b1e2d</u> <u>622457795aae03376e10</u>	- 0.05639378 BTC	✓
16	2018-10-12 02:45:35	<u>b7cc1b67a950c0da187114</u> <u>ae88ddf75c5ec74db20482</u> <u>15a49ab68b42ca91b915</u>	+ 0.05639378 BTC	✓
17	2018-10-11 03:19:28	<u>f66711f09b603ad488274b</u> <u>900c47418aa64fb2b267fa</u> <u>2ec2667d54114cc565d6</u>	- 0.05652301 BTC	✓
18	2018-10-11 02:42:21	<u>d2075391e7681e81f069c2</u> <u>039c4f210fb2735b31657d</u> <u>f1e0b686e0913ce2b7fe</u>	+ 0.05652301 BTC	✓
19	2018-10-10 03:01:40	<u>b9f0748329928babd1974d</u> <u>409a027cab51ad58ed36a1</u> <u>5721aa9aa87c840c6437</u>	- 0.05719293 BTC	✓
20	2018-10-10 02:26:08	<u>196262e63f6304a48043ca</u> <u>a1d0802d4ccf2e7ff06905</u> <u>87f72808b26fd99e3941</u>	+ 0.05719293 BTC	✓
21	2018-10-09 05:05:06	<u>ab8c090e26d08bc1d9f62c</u> <u>76faeae4b246a66977569</u> <u>148e0b8462427cb59442</u>	- 0.05717604 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f432ef4b26de57696e5544012a17bb0bc924ff55e4c</u>	+ 0.05717604 BTC	✓
23	2018-10-08 03:17:12	<u>011a8f972edef5c4203923a525344282baa9e8cacb7b76cc61c9649e3d627aef</u>	- 0.05725729 BTC	✓
24	2018-10-08 02:28:19	<u>a8263db38695bdd9df86da4d85653978968a97d086b8f7a116055d5d2aceae35</u>	+ 0.05725729 BTC	✓
25	2018-10-07 03:13:38	<u>46581090fa1416bed18eb026127bd2be4f793bfd90cb48fe26c084551fe18c70</u>	- 0.05705765 BTC	✓
26	2018-10-07 02:50:00	<u>1e3536720ade674e27c02e27f5a3ce3c3cd32011259c20481eb3e2100f3f585e</u>	+ 0.05705765 BTC	✓
27	2018-10-06 04:58:30	<u>613fd86af596b6f792d4f50b6124031196d192f3b9c93a7668f3f283083db235</u>	- 0.05576363 BTC	✓
28	2018-10-06 04:10:15	<u>18e2d8242c9c9da2d8a5300489a98d400dcf3a1e4c60d802adeb633e9495d2f6</u>	+ 0.05576363 BTC	✓
29	2018-10-05 03:58:27	<u>d793e37d15f3c988d7788bce5230a7ad3a94008e8e3919a44f45866278e7c4cb</u>	- 0.05338937 BTC	✓
30	2018-10-05 02:40:51	<u>8c0cadd6222c40ce6fd0d48c9be5a9390f093fd7ddbc5834ee5641fc7b2a45d8</u>	+ 0.05338937 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-04 02:48:07	<u>4e07547d3c9115ea175cc1</u> <u>dafef15a42e216a50929ed</u> <u>fc859b0b3bb8f04fbb1c</u>	- 0.04908957 BTC	✓
32	2018-10-04 02:21:55	<u>cbb0b13346ba8954ec3f18</u> <u>99aeae99bf9dcee9fb7837</u> <u>d84e3562760497e00775</u>	+ 0.04908957 BTC	✓
33	2018-10-03 02:43:24	<u>03e3ea7d4a90fd2496624a</u> <u>7ba22c98b48883f04aa122</u> <u>30faaa5c098d17564cd0</u>	- 0.04986218 BTC	✓
34	2018-10-03 02:17:27	<u>d0a38f49083ab2c16c9071</u> <u>57edfe6fc0fb98a5d9e9f9</u> <u>3a06ccdb02a9f8928725</u>	+ 0.04986218 BTC	✓
35	2018-10-02 03:19:28	<u>5751aaf028d5ac6492e59d</u> <u>def9d17d6460dc134588e7</u> <u>765bcb60d2858598a145</u>	- 0.04271329 BTC	✓
36	2018-10-02 02:18:09	<u>1ade2e4ca34828d6f62787</u> <u>02b727f7477ecabad8adf3</u> <u>405c9c52879d40b1f256</u>	+ 0.04271329 BTC	✓
37	2018-10-01 04:40:26	<u>ebf72f80317091c3e7781c</u> <u>6592b412e89bb1b2b0c559</u> <u>383188c7fea69d3d28c3</u>	- 0.03521769 BTC	✓
38	2018-10-01 03:43:45	<u>a2194fce2dd43facc44a7a</u> <u>5eaa94a79b0662ee3d8009</u> <u>c2f5fa2c0b0e1faf4fdb</u>	+ 0.03521769 BTC	✓
39	2018-09-30 03:00:39	<u>2d583b7a37928e24f0c162</u> <u>5fe5ba628cacc38da83954</u> <u>51600b723bdfce801801</u>	- 0.02852117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 02:23:08	<u>6c470407d0f12ed3188bd1</u> <u>190cb2c26ba36c2ede8bdd</u> <u>6a0d9ae64783755d20c3</u>	+ 0.02852117 BTC	✓
41	2018-09-29 05:37:49	<u>bd714bad998ca35cd627e8</u> <u>ffc937a87d9950b13cc2a7</u> <u>90f7501f632f1f342a8f</u>	- 0.04482332 BTC	✓
42	2018-09-29 05:00:41	<u>f855307c1abbed71f5dc5f</u> <u>ffb78245cc0068b41c79d8</u> <u>9601fbf46add3b9cdf84</u>	+ 0.04482332 BTC	✓
43	2018-09-09 22:59:48	<u>882083298cae839a7a6e66</u> <u>cae42003d74c83346b67d8</u> <u>7e1a6956809e36ce52a5</u>	- 0.00102175 BTC	✓
44	2018-09-07 10:10:54	<u>409f8f19cd42238a0ce3ca</u> <u>73730adf11b9ba34fdacf7</u> <u>d76d07c4e87f6483ea74</u>	+ 0.00102175 BTC	✓
45	2018-08-14 04:19:10	<u>d6fc1f458064404d08aed7</u> <u>1a5717194f0726b815de54</u> <u>148ad426a8d9b421b7c9</u>	- 0.52312478 BTC	✓
46	2018-08-14 03:32:22	<u>757e282c51d08cdf60e6b0</u> <u>598251c593b5bd5a95307a</u> <u>87e8d7297363d72ba7a8</u>	+ 0.52312478 BTC	✓
47	2018-06-01 13:11:54	<u>60d625e281c58dc4ea3361</u> <u>9a98de9f3459453f56103e</u> <u>6ed10e57eca5c3ab090d</u>	- 0.00127720 BTC	✓
48	2018-06-01 12:36:12	<u>a841ad4b769563f6c390be</u> <u>64ced8bbdff80a30b30220</u> <u>3c518e51cc19f69b23d0</u>	+ 0.00127720 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-23 11:43:31	<u>eea23ea42f5a63f7704bad</u> <u>348da53aac7d6533d78beb</u> <u>61bc8a2e7d4edf283724</u>	- 0.71444002 BTC	✓
50	2018-05-23 11:02:00	<u>4c47f3e5de8b11c5ca9253</u> <u>1cc335ca71630ccd676fb9</u> <u>063f72cf73b9d5f4037d</u>	- 1.15875923 BTC	✓
51	2018-05-23 10:41:48	<u>cd671a90303f583e811fa2</u> <u>ea3eb009c96603d7789ba0</u> <u>da2b0c6547e2b7745c34</u>	+ 0.71444002 BTC	✓
52	2018-05-23 10:33:32	<u>4b0d28dfd8aafc592b41fc</u> <u>8b2e3978e28db01671ab2f</u> <u>98f56b22acbb12bdeb99</u>	+ 1.15875923 BTC	✓
53	2018-05-08 00:28:49	<u>3e57efe16c061737658398</u> <u>a9d2c7333d3f1f7042d253</u> <u>d46ac080ac101a622576</u>	- 0.00102164 BTC	✓
54	2018-05-04 08:48:21	<u>0546c2c21caf2e6eb58416</u> <u>f18046306d43ccc6f54cbf</u> <u>a5120817a62183909a7f</u>	- 0.01766534 BTC	✓
55	2018-05-04 08:20:43	<u>17a95e10e45c8a2be3dee3</u> <u>cf20230102ce280eb651b5</u> <u>3d8d5e8a3afcfe854250</u>	- 0.01565483 BTC	✓
56	2018-05-04 06:21:01	<u>2d7efe0da5ed8701aa87fe</u> <u>0b11ee1b6bc9ebf62e780a</u> <u>3f1c13dedd4936b25704</u>	- 0.01842438 BTC	✓
57	2018-05-04 06:08:36	<u>8f00866b4b9202e01d8c02</u> <u>53b395553d52e1ebdb9cc2</u> <u>a7733f5f35bdb7ad2c95</u>	- 0.01721259 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-24 15:37:11	<u>fe283b0b6054831d490571</u> <u>75686abef38eb4cc3ff738</u> <u>9c0f0b9145c5a09f77a1</u>	- 0.01969982 BTC	✓
59	2018-03-02 10:22:46	<u>0e8005d8a9927691fff9c2</u> <u>def000e0d631b06340b1c0</u> <u>84b942f55782751f78b9</u>	+ 0.00102164 BTC	✓
60	2017-12-25 02:46:29	<u>47f983bd474d6a82d000ed</u> <u>392d794efe0b560a229a13</u> <u>3158cb23b8dd202ebf83</u>	+ 0.01565483 BTC	✓
61	2017-12-24 03:29:38	<u>f79478c532a12bc0e78a20</u> <u>67d8576217da6d303fa0b4</u> <u>f21ced1f099cdab673a3</u>	+ 0.01766534 BTC	✓
62	2017-12-23 04:16:40	<u>7647da8ba0c3f0bfb22f81</u> <u>c6a58e0c5c734e79fb4e77</u> <u>549eeff240bc720663ca</u>	+ 0.01969982 BTC	✓
63	2017-12-22 02:53:01	<u>35851e06a7c5f2b504cc0b</u> <u>11f404437a242715aab9e7</u> <u>a31fb3367e4513942c77</u>	+ 0.01842438 BTC	✓
64	2017-12-21 05:31:06	<u>1ccd020f289469ef691cc8</u> <u>ca169b1f0e8fcb252d0c80</u> <u>7365ec101102d56f7220</u>	+ 0.01721259 BTC	✓
65	2017-12-20 10:24:00	<u>85da2e0c3f39c6fbf4a183</u> <u>c26ff9181380d3c9dfe3e7</u> <u>8419068250547437ba4c</u>	- 0.01579679 BTC	✓
66	2017-12-20 08:22:41	<u>20d50f5a5cfc6c7c0f5308</u> <u>be7468817dfbbbbc7c1e07</u> <u>8087a6c496fd0125a6b1</u>	+ 0.01579679 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-19 06:33:01	<u>a0644b4cd279232cf9b3a6</u> <u>a3ad6f09f478bd14ab349d</u> <u>de1aaf811c37c94e211b</u>	- 0.01591798 BTC	✓
68	2017-12-19 05:42:15	<u>708a8635b536398f94562b</u> <u>685c6809e0fec688ac4ec</u> <u>8555608348a9fdeffec9</u>	+ 0.01591798 BTC	✓
69	2017-11-17 02:29:31	<u>21664fdaddc60d63ffe3ae</u> <u>8211c33c581badab2a50a4</u> <u>d3749c3ae666e3d566c6</u>	- 0.01474831 BTC	✓
70	2017-11-17 02:29:31	<u>ed86ad5dc3ffe894a0df6c</u> <u>58f3d3c694fce8ff47e1f1</u> <u>4d6b9c48fea19a0daae2</u>	- 0.01530122 BTC	✓
71	2017-11-14 22:12:55	<u>93843e72c69e856e3b9fb9</u> <u>8da8b4c3381a49ada99fb5</u> <u>f64d5b0b20b30a19aafc</u>	- 0.00647657 BTC	✓
72	2017-11-14 11:03:57	<u>0b5e0d24c0a56ced47dff</u> <u>1571f0b88616f4e173cf64</u> <u>ea6ea7a2b0e8e7f9cdf0</u>	+ 0.00647657 BTC	✓
73	2017-11-13 11:20:03	<u>acd0ab4b22e55b87e36ec6</u> <u>219590dfa800aaa5d2ca88</u> <u>20fc29847c62d219eb22</u>	- 0.01389765 BTC	✓
74	2017-11-13 09:30:30	<u>00b7462ad2e706b4a8c3d3</u> <u>dc74d121b1bbd70801d493</u> <u>dd19b865daa183f075a4</u>	- 0.01616407 BTC	✓
75	2017-11-13 08:41:23	<u>923f4fc0ea1d4d0e293bc7</u> <u>521228cc009653575bae40</u> <u>b66161c643377f159aba</u>	+ 0.01389765 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-11 00:34:16	<u>8c6006b1332ad73fe7f05e</u> <u>d9987a7dd7eacaa422c83a</u> <u>bffd90ec620f2b167526</u>	+ 0.01616407 BTC	✓
77	2017-11-10 01:54:56	<u>a8f7672544ff170b7b7832</u> <u>cfee895f673888407d9b4b</u> <u>129469c114dd2dfbe6ba</u>	+ 0.01530122 BTC	✓
78	2017-11-09 04:48:53	<u>3afa1184239efb154f7f5f</u> <u>f53d776ad0c44fc5c4d445</u> <u>a1974313b5dea823d823</u>	+ 0.01474831 BTC	✓
79	2017-11-08 14:42:24	<u>35e28e5bc41784b0cebdfd</u> <u>6fde0e5d329e2c5b629315</u> <u>ce8fc843330f4f7d144b</u>	- 0.01562846 BTC	✓
80	2017-11-08 02:26:26	<u>c3ff834f0c499d7c57f5a1</u> <u>0219b18f212dd87e4834d0</u> <u>48e55dde2992f4860e00</u>	+ 0.01562846 BTC	✓
81	2017-11-07 14:14:23	<u>ec713b905b1949bdf7ad31</u> <u>8814dea0838cc776e02e2f</u> <u>04fa0171767164df9b97</u>	- 0.01376961 BTC	✓
82	2017-11-07 00:56:29	<u>079406832ba24411a9ee2b</u> <u>796eb2af87a11af711fc6a</u> <u>6108142af8dcc12de3cf</u>	+ 0.01376961 BTC	✓
83	2017-11-06 14:26:10	<u>c9f78834b3ec742eaa914c</u> <u>1feed311a8a12e1811626e</u> <u>0bbbd80b5f4ac4cc6afb</u>	- 0.01561119 BTC	✓
84	2017-11-06 03:53:58	<u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u>	+ 0.01561119 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-05 02:28:47	<u>a03054666f7f25b859a808</u> <u>3b3302bf58d5b91780bd90</u> <u>9ee66236414e69cc9d92</u>	- 0.01565768 BTC	✓
86	2017-11-05 01:57:28	<u>46fb14e7c657979491e333</u> <u>0aa95dd11b981c86de4344</u> <u>1d7c85ab96dad59e5c9e</u>	+ 0.01565768 BTC	✓
87	2017-11-04 05:24:59	<u>97d86577bad93e673a9339</u> <u>ab97fe3886c452cb70bca9</u> <u>d1fd1d526712dc84ac32</u>	- 0.01563508 BTC	✓
88	2017-11-04 02:28:27	<u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u>	+ 0.01563508 BTC	✓
89	2017-11-03 12:23:19	<u>ac17754214b5be23f8f897</u> <u>a8def8ad12236701c649bb</u> <u>b99caa0ca6fa3c16aefd</u>	- 0.01550527 BTC	✓
90	2017-11-03 04:23:14	<u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u>	+ 0.01550527 BTC	✓
91	2017-11-02 11:50:15	<u>1b21dd777f777bbfae1b93</u> <u>e334425f41ae25a2128ec9</u> <u>3a49031a69dbc7ea4654</u>	- 0.00307457 BTC	✓
92	2017-11-02 09:24:35	<u>2ae8126d5a529dde040190</u> <u>9930ab367936e4d46087ea</u> <u>722c5fb71f25bf918813</u>	- 0.01577860 BTC	✓
93	2017-11-02 02:33:30	<u>5837b6892dc9de4876076e</u> <u>4b9270335eb1d839bb45a3</u> <u>bc0a5b6817bd4c083409</u>	+ 0.01577860 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-01 21:04:14	<u>2c7a6f225332afc98da268</u> <u>a3f103f39bf086e9a05032</u> <u>5a625cac20765ac94c77</u>	- 0.01573649 BTC	✓
95	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.00307457 BTC	✓
96	2017-11-01 05:59:45	<u>e92b7bfd65a9fb6af10ee5</u> <u>be2e9d3740763ec688badc</u> <u>12dcd02327f61ef663cc</u>	+ 0.01573649 BTC	✓
97	2017-10-31 04:57:42	<u>fb40edf67e9ca3d9d0f30c</u> <u>e36aca6714414f1b732966</u> <u>84da9cac32c99e267b3d</u>	- 0.01594912 BTC	✓
98	2017-10-31 02:51:36	<u>79f0ce47b871d645f7bb21</u> <u>0c6e60fa4e4cbd3565f099</u> <u>74dc308d4c0887b2270b</u>	+ 0.01594912 BTC	✓
99	2017-10-30 09:48:12	<u>64ceb62a913dd174de4d8e</u> <u>703b0fe9babcf8d3b21197</u> <u>6ddeaa72aa9c9920d5ce</u>	- 0.01580698 BTC	✓
100	2017-10-30 06:36:44	<u>7ee1e90c83b529c9e28c19</u> <u>2b94b29891807e639c6cd5</u> <u>e23619f79d13f82381b7</u>	+ 0.01580698 BTC	✓
101	2017-10-29 12:50:35	<u>5d2466779d468cb94db4df</u> <u>1a6b62fda0ee6a734d32ba</u> <u>bf3c90b308a3227f3827</u>	- 0.03217812 BTC	✓
102	2017-10-29 12:36:48	<u>f07b13e62932d0b6ae985f</u> <u>64f89a83025a1db112b698</u> <u>5783c7809f1848bebf39</u>	- 0.01555906 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-29 10:17:56	<u>e4323612ad823d349776a8</u> <u>2ee399ccc354f8029389ce</u> <u>8d7bdfbecda0f8dadbee</u>	+ 0.01555906 BTC	✓
104	2017-10-28 14:32:41	<u>6cb6944d9a6735612960cc</u> <u>44a482bda23fcc43f24273</u> <u>5de787bdfe345c2e4bd1</u>	+ 0.03217812 BTC	✓
105	2017-10-26 11:28:01	<u>9923ac67ffda28a9b37de0</u> <u>cd9bde4bdf8534b7a498e6</u> <u>e09c8119c7c563890e6f</u>	- 0.01918747 BTC	✓
106	2017-10-26 00:34:20	<u>6571649717e5733ceb8a3d</u> <u>008c5785d2911969578b2d</u> <u>df09f1063855ade1cde2</u>	+ 0.01918747 BTC	✓
107	2017-10-25 20:08:15	<u>1a308c3f6c551a3aa48458</u> <u>d31fc57baa4b4c7a0923f2</u> <u>209e4f1102bc511eefae</u>	- 0.01916914 BTC	✓
108	2017-10-25 03:44:21	<u>b79d08cba7dfea7538dea7</u> <u>7c4cb6997fc145e3e7c0e8</u> <u>89ed63a25d77d7a7845b</u>	+ 0.01916914 BTC	✓
109	2017-10-24 09:26:56	<u>dcc0597ab0d040c70f0d54</u> <u>a45cc4a8a32377c895f904</u> <u>2217ae72fcb27799c10f</u>	- 0.01889102 BTC	✓
110	2017-10-24 01:59:51	<u>6a6606f672739a3750fd78</u> <u>ada4065b7042b81d598336</u> <u>f762a6dee2ed255a154e</u>	+ 0.01889102 BTC	✓
111	2017-10-23 07:15:15	<u>42188c9d6aa0e07ecf1127</u> <u>e16b68c906a03b8565c486</u> <u>bd639f6994c9ebdcdbdc</u>	- 0.01883514 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-23 03:44:15	<u>c72be8013e7fbdf0c7751a</u> <u>b831d3d31f512c98e07fce</u> <u>5760f994507a77b9dd2d</u>	+ 0.01883514 BTC	✓
113	2017-10-23 01:46:57	<u>71f9ca739b8cf491a412f0</u> <u>d314ac50ef942e0bb398e0</u> <u>ac04d03d1a37d9949b36</u>	- 0.01905638 BTC	✓
114	2017-10-22 03:06:33	<u>340f28d5538185a3b40c8b</u> <u>be5f7f8704a680841f7521</u> <u>55b4b51e4ca72983c372</u>	+ 0.01905638 BTC	✓
115	2017-10-21 08:09:38	<u>777b5bcfe524b91b403a99</u> <u>d61cbf733660a1b991679b</u> <u>434228f4874fec47646e</u>	- 0.01915293 BTC	✓
116	2017-10-21 08:01:01	<u>db68e0831c9e6c470b4414</u> <u>548c512080e9c3981fda76</u> <u>9a115a09890ca94b2df6</u>	- 0.01868854 BTC	✓
117	2017-10-21 03:19:44	<u>26e811cd36bf1579efe7fd</u> <u>e3dacc1c512e26b22bcc39</u> <u>4c26264c30f612ccffde</u>	+ 0.01868854 BTC	✓
118	2017-10-20 00:35:39	<u>9c93b234eb72466b131ce0</u> <u>351457466fd25d07647783</u> <u>933e578b5cadecea53d1</u>	+ 0.01915293 BTC	✓
119	2017-10-19 08:41:51	<u>4b324572cee049af368d1d</u> <u>90380710c67b8d4d5f0189</u> <u>140e48af98408d531b19</u>	- 0.01912712 BTC	✓
120	2017-10-19 02:52:12	<u>40d82c349c973e64f72ee6</u> <u>16a0fffaaa400fde3a84442</u> <u>fdcd58ca2dd903c20d65</u>	- 0.01657363 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-19 02:09:49	<u>52e64ccccf8abf67b731f3069ee984ee8d4ca83877e7aff6c72124c0e6f37edc3</u>	+ 0.01912712 BTC	✓
122	2017-10-18 10:07:33	<u>7eff8689b40f61bbf71d8cca2c74831fab4b6037604e206f9d8e775065adb84</u>	- 0.01802630 BTC	✓
123	2017-10-18 02:22:36	<u>d8f95b5e5a110c26f4d260d7cf36ca880da8a3bc6607eb7da468b7dfd60cc356</u>	+ 0.01657363 BTC	✓
124	2017-10-17 00:47:31	<u>75de8c47208efc646048124a98fe4e591087613d3ad158367ab9024454dbab58</u>	+ 0.01802630 BTC	✓
125	2017-10-16 13:29:10	<u>70e52239b372ea63be72d344786aee50ba00589772993c36a1051472fb1eacfb</u>	- 0.01922586 BTC	✓
126	2017-10-16 01:37:05	<u>5a3afad49962cf2a8e0371dbadf0d204afba02a76921f763e14fe3ff6de236bd</u>	+ 0.01922586 BTC	✓
127	2017-10-15 11:07:07	<u>651449c1cd5f89d7186ee69244445a3eb2207312f49a16f238626c1b8b4e04cc</u>	- 0.02024881 BTC	✓
128	2017-10-15 00:45:37	<u>223469ec2247bdd200b6d3ff0bc7889501fee91672076e1d3798d335a09021f9</u>	+ 0.02024881 BTC	✓
129	2017-10-14 20:26:34	<u>db1e2137899691197a9aafddb74e6195521a8470332faa22ecaff613eeb2d455</u>	- 0.02022725 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-14 02:53:30	<u>47af0b89c559c7474ef44d63b4d0a8e5f8714b6db017370d0a836177f225bb2e</u>	+ 0.02022725 BTC	✓
131	2017-10-13 12:56:55	<u>578f46446f312cff25a60c582eec6a1950db1a291d139efa97a2373cb3e80170</u>	- 0.01986247 BTC	✓
132	2017-10-13 06:18:40	<u>ba1aa6881b192393b56db1c974f73b19ee3b6593213f08c5110e980200ccff17</u>	+ 0.01986247 BTC	✓
133	2017-10-13 03:24:51	<u>c62701c1aa07b0f8aac79313da63d44e0dc3c9a29557cc216dd46ae7dc348efb</u>	- 0.00403717 BTC	✓
134	2017-10-12 13:18:05	<u>de46cca10c67339c91363e4f6ac26e2dc87ddee66c7f8b41bbc8d19aa93022ed</u>	- 0.01741223 BTC	✓
135	2017-10-12 11:54:44	<u>45b0a5de6d4a049da28f4d64a9d1ec820c336d4d4bc787e9e8e1bbf7a564498f</u>	- 0.01836165 BTC	✓
136	2017-10-12 02:15:32	<u>46227ac3b7dce774f87fc27fed4aae6ebbe584c3f5476fc5c9879484cc352d8d</u>	+ 0.01741223 BTC	✓
137	2017-10-11 19:18:49	<u>6e52fe4ed94db17ea5799cf1b1de391e17f4b10179f1e3b0a98321464255a6f8</u>	- 0.00674219 BTC	✓
138	2017-10-11 00:24:13	<u>e91203077915684f6ba8f1ecb42c6df2170bc1eec5337a8db03a05d8b90a2cb5</u>	+ 0.01836165 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-10 06:04:34	<u>d12e09d49169604717764d</u> <u>940f15d2a57a97e2d5fc84</u> <u>ac9756d0f179dfe0d6dd</u>	- 0.00315131 BTC	✓
140	2017-10-10 01:15:51	<u>2dde6467274a3c0a37db4e</u> <u>8c192a86308dce9b40f620</u> <u>e37c0f2d66973ae602b6</u>	+ 0.00403717 BTC	✓
141	2017-10-09 06:26:50	<u>3fef45f25557b0a2dea4d9</u> <u>8ae9f58a07b65c45be868b</u> <u>34ccd92ef4f51e91b4e4</u>	- 0.00626278 BTC	✓
142	2017-10-09 05:17:05	<u>2c248bb5e21c1984b33356</u> <u>2d510ca4f22586e9783b24</u> <u>806d25034be6c166a704</u>	+ 0.00315131 BTC	✓
143	2017-10-08 00:52:48	<u>e7ac0d380ca8b9318f892e</u> <u>2bbd4012dddc237ac1683e</u> <u>e463e683c1f7698b8e7c</u>	+ 0.00674219 BTC	✓
144	2017-10-07 00:45:34	<u>3e0dff527c3aca79e96e66</u> <u>b791dce74c5108f24101b7</u> <u>056ab2ac72d975980d42</u>	+ 0.00626278 BTC	✓
145	2017-10-06 14:44:34	<u>ad74a4fe72064fa09f2e01</u> <u>ccc84ede4a48a380dc0ab1</u> <u>0158d7c06e016c1f0428</u>	- 0.00668711 BTC	✓
146	2017-10-06 10:48:10	<u>68d98a62dc3c3536c5cde5</u> <u>b683de58946ed4bc23e256</u> <u>b1086d5d4988e382834b</u>	- 0.00674097 BTC	✓
147	2017-10-06 02:49:49	<u>34d88f5712a7ae4590caab</u> <u>a61c9fa1adaa987930754a</u> <u>051da608d5d603c69c70</u>	+ 0.00674097 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-05 02:36:12	<u>b08e698284d2d3f41ff1c4415521f1d2bc66320ddd02028e837b9a69d5281fae</u>	+ 0.00668711 BTC	✓
149	2017-10-04 08:00:22	<u>f59fe55399b220dd095bbc6b788718aea1c7e53343c206eae2fdf8992bdcb3a</u>	- 0.00667040 BTC	✓
150	2017-10-04 02:00:44	<u>6626976249afe6fa1900339941e1d431c6f14013a912e008b2b7ffb9636ad5bc</u>	+ 0.00667040 BTC	✓
151	2017-10-03 20:11:15	<u>9175d2ce05ab255043ba7b0941e5fcd6604c72ac039a85cc565d6c8699d88a4e</u>	- 0.00616074 BTC	✓
152	2017-10-03 16:19:35	<u>5ff88cc8ec200ccddf6ad442e0bcf0cbe3bf431bc25ecb34dfcc4e4e6113adb2</u>	- 0.00662344 BTC	✓
153	2017-10-03 05:24:50	<u>0c8334ce2a706ca779f88c5e62eff2acbf05eb0a57312f34d0f327bbc1914187</u>	- 0.00649300 BTC	✓
154	2017-10-03 00:45:29	<u>3d58d652564b916b7407973e997a4fff35842d9cf0b0f6084a5b919e09d205de</u>	+ 0.00662344 BTC	✓
155	2017-10-02 00:27:46	<u>49ca115d8142fac14929bb7a477284efc71834da704769adbbfb3d00b011fbdc</u>	+ 0.00649300 BTC	✓
156	2017-10-01 01:50:01	<u>571970a487ea9fa51f70066ddea0671280b0b28262637b2f4618b3be96843330</u>	+ 0.00616074 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-30 09:09:27	<u>6305f40962483fa235c5f1ca666c264f326f02a4273d36ab8158c63025be386d</u>	- 0.00675869 BTC	✓
158	2017-09-30 01:29:59	<u>3b057b743e4b562c2e027413673e18144d6d9e183036746d24c7c0af8dd0c078</u>	+ 0.00675869 BTC	✓
159	2017-09-29 13:31:13	<u>5cc757ed1ec81fdd76af11d477bc25575ac422225e74b466e45d2f55882290af</u>	- 0.00678100 BTC	✓
160	2017-09-29 03:31:24	<u>73fe8095162ad94e074f84f46780038dac57adee5d3ce664980ddfd36b1e3a1e</u>	+ 0.00678100 BTC	✓
161	2017-09-28 08:27:00	<u>ae767ee4ea33890afd4fd4c6098fda0594170f76f1ca91a49f5a41e7cc98b84d</u>	- 0.00673246 BTC	✓
162	2017-09-28 02:01:59	<u>e9e34cab33719f5d4797114f8b265c1d3998730c49c01a882af9f9af9f757151</u>	+ 0.00673246 BTC	✓
163	2017-09-27 08:46:55	<u>3947f5011f5572354327fa09368043928cebb1593b6ef00a70d12e8dd9b885b3</u>	- 0.00679582 BTC	✓
164	2017-09-27 00:54:08	<u>2fc7654e62ccb2895682ea9c9e11d50eb020e280b2ae183addd3ab54386e1036</u>	+ 0.00679582 BTC	✓
165	2017-09-26 09:12:21	<u>2eab32556da81f6090608cd39d62536ef44cf90bedc22e65499e377b82505b30</u>	- 0.00682899 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-26 01:31:11	<u>0e18bae636a203931e4482e25ae048e4e678b947676c567c033835d712fdb46e</u>	+ 0.00682899 BTC	✓
167	2017-09-25 15:08:37	<u>d4984958839ccf44e3c354b5a819c0643d489452f7a58ed7d7ad8349a4dba81c</u>	- 0.00668266 BTC	✓
168	2017-09-25 15:08:37	<u>d4984958839ccf44e3c354b5a819c0643d489452f7a58ed7d7ad8349a4dba81c</u>	- 0.00684457 BTC	✓
169	2017-09-25 15:08:37	<u>ec105d5ea8687a9f3ead60104e7aaf7649fab9daf1f43973a2a09aa127e5b771</u>	- 0.00660450 BTC	✓
170	2017-09-25 02:03:44	<u>909b26d92fc3ec7d3feaa2511be4f9e2bf6258ad716f2cb3abb414a664371d35</u>	+ 0.00684457 BTC	✓
171	2017-09-24 00:58:08	<u>8a23c602ad7af4dbd5d5685d421cfea9164925e7d0f18a0008ff2d005c2705aa</u>	+ 0.00668266 BTC	✓
172	2017-09-23 05:00:47	<u>66552059435164ea3eab9c371aff5c73f5145149abd5f52dcc9a6a4ac10e4563</u>	+ 0.00660450 BTC	✓
173	2017-09-22 10:51:32	<u>3782464aa2b4c1f801a02d18d08f62676a45e47947e7c7e2f9af603734e25b5e</u>	- 0.00656121 BTC	✓
174	2017-09-22 03:05:12	<u>2838ce11e5fcf43bd5395a0a679a86776a5c885ca161623f05a6a4f69fe7dd90</u>	+ 0.00656121 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-21 10:40:18	<u>534b2f4f15331447cfdc35</u> <u>78922d9827e03edc900a25</u> <u>d984e5b1e85e005a4cb1</u>	- 0.00521587 BTC	✓
176	2017-09-21 04:24:48	<u>56b9f6291eb07b8c9316b2</u> <u>87d1ff2d1973ed7c5fc0fd</u> <u>0679e3e60477878a0cde</u>	+ 0.00521587 BTC	✓
177	2017-09-20 12:31:44	<u>846b48548c52667bf6885e</u> <u>c2103a048133d46fa26343</u> <u>6409e54f0e1eb7a52917</u>	- 0.00687104 BTC	✓
178	2017-09-20 04:02:12	<u>3d9e219156130e723f7740</u> <u>e363ed19749c51e0a158a9</u> <u>9c4856b75b5527117483</u>	+ 0.00687104 BTC	✓
179	2017-09-19 09:27:56	<u>efea81009fee0efee0da52</u> <u>a656ae0518f9b3ba85fd22</u> <u>52abcefb5b7c77e90b3d</u>	- 0.00710284 BTC	✓
180	2017-09-19 01:13:59	<u>68f5c22ceb29eb6f4812a7</u> <u>2ffebaeb0b8bc21a301fc7</u> <u>b3b6391cab2051e77244</u>	+ 0.00710284 BTC	✓
181	2017-09-18 08:23:21	<u>cab35f3f62e985c7f80fb6</u> <u>64996fb13e72f72618edb6</u> <u>50c28480b0d1d3e0782c</u>	- 0.00815439 BTC	✓
182	2017-09-18 01:32:05	<u>7d137f3cadd406bdbafb1c</u> <u>1fb7799bcfb9c863f448f3</u> <u>77efe018adc38adcafeb</u>	+ 0.00815439 BTC	✓
183	2017-09-17 14:45:38	<u>34dc5943b7d873bdd3e089</u> <u>794f31e091d031b8136b21</u> <u>794fe18780702c279d05</u>	- 0.00813976 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-17 02:03:30	<u>e2db9cb3548d5928599fe3</u> <u>2314444cf92b582b6790a3</u> <u>cf877a1b2993db30e12f</u>	+ 0.00813976 BTC	✓
185	2017-09-16 09:40:10	<u>7f0ae716f2cb693cb7f0be</u> <u>d65287699a76ea6a0a2c63</u> <u>6d85fce7f27eb291169f</u>	- 0.00808094 BTC	✓
186	2017-09-16 02:04:25	<u>979ad1492b926003910959</u> <u>f411fe9cd14b49e7e77193</u> <u>cdb8be33f42c28bcf434</u>	+ 0.00808094 BTC	✓
187	2017-09-15 08:21:02	<u>d1b62b364c839fe74b12f1</u> <u>3b1a94988a40fa102a043c</u> <u>2c69b058ae5d308407fb</u>	- 0.00739442 BTC	✓
188	2017-09-15 00:52:45	<u>d65809fd7a453d7856ade7</u> <u>c44d8ad593515686292bb8</u> <u>9abb7b932d930725d5cd</u>	+ 0.00739442 BTC	✓
189	2017-09-14 07:08:36	<u>a59858090dc42ddcd2288b</u> <u>e5cff07768efb63234f450</u> <u>81bd82c6aea94d130009</u>	- 0.00817015 BTC	✓
190	2017-09-14 02:10:17	<u>5d33f6ad08f1df035441e5</u> <u>ac70fcf53754f87f1daa6a</u> <u>f3dd452cd224884f58d9</u>	+ 0.00817015 BTC	✓
191	2017-09-13 05:36:24	<u>a51fae8bfa5a37c724a6f1</u> <u>7308ffb6ac6ac008e0e870</u> <u>7a052558e3aa10ae1e45</u>	- 0.00810844 BTC	✓
192	2017-09-13 00:42:34	<u>7b84e5e89fde4b2b9be5b5</u> <u>71f4ea512ed22522b6a1f0</u> <u>7093f0fea9b9d2833424</u>	+ 0.00810844 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-12 12:47:12	<u>44493ee4cff3b9af66c1387c0e79bec138f683d83fc9e1cbfc75e18aae2bd432</u>	- 0.00813449 BTC	✓
194	2017-09-12 07:19:54	<u>b34594df4b3ee125ff5e1e3450b63f1ac7cbc2bff8e0a4c4ed911a81b51cb1d6</u>	+ 0.00813449 BTC	✓
195	2017-09-11 08:13:00	<u>90e0ed29f9ba6c50ec84ab6a48fa2e6df90cab9aae822d3ab8514896a6604e1b</u>	- 0.00816399 BTC	✓
196	2017-09-11 01:24:40	<u>415024ff46680dc46326622f5ee7097a2db2b96535f5c80739871080909d8886</u>	+ 0.00816399 BTC	✓
197	2017-09-10 12:08:49	<u>bd5d5b8c2b8f12582250bee20372036ea7007e5e9072c2ab0715bbbe090f781a</u>	- 0.00806968 BTC	✓
198	2017-09-10 02:17:22	<u>23221c0fc9781f8724d1671ad523bfa5496e1aafca8a62284f14774c268bc65b</u>	+ 0.00806968 BTC	✓
199	2017-09-09 11:43:00	<u>8146d22bc30255ba0fc94226c4989115d830f7b39d93e9bb07cfb1328f13e7af</u>	- 0.00802757 BTC	✓
200	2017-09-09 06:06:01	<u>f646514e4ffd8b626c0086ec5cbdf3f19a8b2823ca6c61d68b49117ec84b0c1f</u>	+ 0.00802757 BTC	✓
201	2017-09-08 13:58:41	<u>a324d1457da7872f360519ec8e076a1592cebb63d5b7b0853ce59e0c010966ca</u>	- 0.00810320 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-08 00:54:00	<u>6f16c32b980479deb7cc4b589887a34003d6bd18de4531b1284ad64cccc6a9d</u>	+ 0.00810320 BTC	✓
203	2017-09-07 18:45:48	<u>11b49c0fad1a0caa676ca90853794c4b0b91f9726bcb a695d7f06845e7db62af</u>	- 0.00786284 BTC	✓
204	2017-09-07 05:47:35	<u>a51e3cc10b049fc0aec00c93d604a6f97ccc38d2fc39b1d055a84eea684b5766</u>	+ 0.00786284 BTC	✓
205	2017-09-06 17:35:55	<u>a24f4980241c7c739a7a8cb649880d69be49b2ec06987d89dde397050bf0d7e4</u>	- 0.00784372 BTC	✓
206	2017-09-06 01:41:28	<u>2045419febfb86f0e75916609a4b5e011e55b746d07a687b8c04e2b9bb1713a3</u>	+ 0.00784372 BTC	✓
207	2017-09-06 00:29:34	<u>ca56356090f67b5b95bf709e3650496ef50d26666fc03b22cf86c8181bf74f16</u>	- 0.00796664 BTC	✓
208	2017-09-05 03:52:10	<u>396960afeedb8ffca49e9c63848a8154f946abee1e0bc0f62e7904a7d7903a76</u>	+ 0.00796664 BTC	✓
209	2017-09-04 21:54:32	<u>d707d4221fd6bf0616e04014299a6ff6a6ca4f27132b8a4013417de39733581b</u>	- 0.00830317 BTC	✓
210	2017-09-04 01:18:04	<u>6362d7be73c189e602f8ba b3615509db0cd94d079cff453bd56e9fde6fc7719d</u>	+ 0.00830317 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-09-03 11:19:05	<u>1e43f7799b7d441864bc05</u> <u>25878e1f015afd381034dd</u> <u>56718f6eeae512b6a334</u>	- 0.00828299 BTC	✓
212	2017-09-03 01:02:28	<u>ec0eae20c5c980ad1f22ba</u> <u>0e41bf2c90a50f75a3c75f</u> <u>e20e749b40481e077920</u>	+ 0.00828299 BTC	✓
213	2017-09-02 11:52:20	<u>b3bf3389266ea948fbbe6b</u> <u>1df4c1b91f06d884fb1534</u> <u>96f4eb45caa67bf69a4d</u>	- 0.00836765 BTC	✓
214	2017-09-02 03:26:46	<u>36433f350a41376a7908ce</u> <u>dc2fdbfafe471a232b469d</u> <u>a1c989b2303e07b52a03</u>	+ 0.00836765 BTC	✓
215	2017-09-01 10:14:13	<u>1a2261e5a28a47462d6bb5</u> <u>a9f972175abbb5871bea0f</u> <u>9d25855e4b7cf17d785b</u>	- 0.00831285 BTC	✓
216	2017-09-01 02:13:56	<u>492a0133628ca7ba6cd73e</u> <u>ebe38030e6974498c2b8ee</u> <u>af3b0101c2b40e1a5556</u>	+ 0.00831285 BTC	✓
217	2017-08-31 09:39:21	<u>50441fb2fc0147b8f9e0e7</u> <u>080a3e7278fbde0d7e36db</u> <u>01f349ad330bbeed5d36</u>	- 0.00841498 BTC	✓
218	2017-08-31 01:51:59	<u>78cf5831f7ae6fe07cedf3</u> <u>6f37ed57cf6d513a38bf1a</u> <u>a3ed15f54ad333a29012</u>	+ 0.00841498 BTC	✓
219	2017-08-30 10:11:40	<u>d91ef54c5c13c550b1f1e3</u> <u>ec98da68b12c4e0ce45d6d</u> <u>bbeb9a10ecb7e2fda30f</u>	- 0.00770051 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-30 03:10:10	<u>09106e61b0442a9a7f6f36</u> <u>a5a98dea5b3a118c7e7fe2</u> <u>4ab63790a5d0990e183d</u>	+ 0.00770051 BTC	✓
221	2017-08-29 17:40:48	<u>6e808325d80b0ed6c3bb0b</u> <u>4671ac22fea80525f846ae</u> <u>97fd55f0e02767851c27</u>	- 0.00755165 BTC	✓
222	2017-08-29 08:38:56	<u>4170def79b4e79c8d4872b</u> <u>adbdb7b7f2f2d76a6db77c</u> <u>92efcd74d720fcabbc01</u>	+ 0.00755165 BTC	✓
223	2017-08-28 14:11:39	<u>5636672fa2e56985ab9279</u> <u>da07510d390e8ebae70cbf</u> <u>8868b18f28149cfc9d72</u>	- 0.00309174 BTC	✓
224	2017-08-28 03:56:08	<u>68bb4def76007e1c68f020</u> <u>98e75119637a8f5dc710e5</u> <u>40f28bcdcf9ec003d2fd</u>	+ 0.00309174 BTC	✓

\* USD values displayed at the time of transaction

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