

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14kjqPXFvP4xBZfuWSZwBFk5uQNY6iBym4</u>
TOTAL RECEIVED	4.56479558 BTC
	288,659.36 USD
TOTAL SEND	3.99218194 BTC
	252,449.57 USD

Token	Balance
Bitcoin	0.57261364 BTC
	36,209.79 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 15:16:19	<u>faad33811772ef9f237985</u> <u>17e427b6f04196dbea8fd6</u> <u>9f6ff17691b49dc68dcd</u>	- 0.04645160 BTC	
			3,197.91 USD	
2	2024-07-27 15:16:19	<u>faad33811772ef9f237985</u> <u>17e427b6f04196dbea8fd6</u> <u>9f6ff17691b49dc68dcd</u>	- 0.03596000 BTC	
			2,475.63 USD	
3	2024-07-27 15:16:19	<u>faad33811772ef9f237985</u> <u>17e427b6f04196dbea8fd6</u> <u>9f6ff17691b49dc68dcd</u>	- 0.04909900 BTC	
			3,380.17 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-27 15:16:19	<u>faad33811772ef9f237985</u> <u>17e427b6f04196dbea8fd6</u> <u>9f6ff17691b49dc68dcd</u>	- 0.03852800 BTC  2,652.42 USD	✓
5	2024-06-18 15:46:41	<u>ded29f3583ca380c8b9908</u> <u>0dc28afe7a922885ce571d</u> <u>201c0831df5bd899f64e</u>	- 0.00001004 BTC  0.64 USD	✓
6	2024-06-18 15:46:41	<u>ded29f3583ca380c8b9908</u> <u>0dc28afe7a922885ce571d</u> <u>201c0831df5bd899f64e</u>	- 0.00001591 BTC  1.02 USD	✓
7	2023-12-22 22:07:04	<u>69c5b012abd3714362d967</u> <u>0d340d27be791076dce695</u> <u>5d4acb0aee51c9f95b78</u>	+ 0.00001004 BTC  0.43 USD	✓
8	2023-03-19 08:25:50	<u>7a5f1658a1c341948c141a</u> <u>6b310b5a161e2e4fcd4f5d</u> <u>a14d0ef61b2e5a7f13ef</u>	+ 0.00001591 BTC  0.42 USD	✓
9	2022-03-07 22:26:41	<u>bb80f12e4e26f334ac8aa6</u> <u>9f239cace1bf394c07719d</u> <u>6cca52bd51a7d21e4b40</u>	+ 0.10312568 BTC  3,955.05 USD	✓
10	2022-02-25 14:58:13	<u>c9c2af8c6912b1f454b15f</u> <u>8b0762b5476886aad489a3</u> <u>41a1fe85c6d8fad2a244</u>	+ 0.04645160 BTC  1,821.79 USD	✓
11	2022-02-06 16:15:48	<u>65ef012e1f7e03fef964db</u> <u>7c8fc742851aa9ba8c99fc</u> <u>ec7ce25afb887eb45abd</u>	+ 0.07186403 BTC  3,045.66 USD	✓
12	2022-01-31 22:24:57	<u>cbcfb22d8ee5be942d57c2</u> <u>acf5a29da95886bf368cbd</u> <u>08d5b3aff5ba46ddac9c</u>	+ 0.12981468 BTC  4,991.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-15 18:28:08	<u>0e6e7cd274d398668d05ed</u> <u>d98f23f0eedefb76c833c1</u> <u>8f05b35c825c5601fc5e</u>	- 0.01633400 BTC 	703.73 USD	✓
14	2022-01-15 18:28:08	<u>0e6e7cd274d398668d05ed</u> <u>d98f23f0eedefb76c833c1</u> <u>8f05b35c825c5601fc5e</u>	- 0.00002104 BTC 	0.90 USD	✓
15	2022-01-08 14:03:23	<u>b6bc01335d68309e71e64f</u> <u>5d4fbd5caac0e995af7843</u> <u>5ca287e08697725b7018</u>	+ 0.09429725 BTC 	3,930.28 USD	✓
16	2021-12-06 21:25:07	<u>45947f45c7e541578efc14</u> <u>81c439aec8a444bc35bd97</u> <u>b8889ffe7e24830462c4</u>	+ 0.03852800 BTC 	1,961.35 USD	✓
17	2021-11-30 21:25:45	<u>97da3750b41570791ae179</u> <u>2eadf76619a72d37de41b1</u> <u>8e0695e5b9d12e18a1fd</u>	+ 0.09020200 BTC 	5,156.29 USD	✓
18	2021-11-27 04:32:35	<u>26bbd1518d7d527d541538</u> <u>d9a7646ef978361308deb7</u> <u>5695cd434a3ef2f9c8a5</u>	+ 0.00002104 BTC 	1.15 USD	✓
19	2021-10-21 22:13:55	<u>08f1a4467b78c8e6871fa0</u> <u>e3f1527eda66e1747698c3</u> <u>f46a4ce66270f0d132a0</u>	- 0.00759267 BTC 	481.15 USD	✓
20	2021-10-21 08:27:32	<u>357307bc37001c69ff20b7</u> <u>e1962811c743af94b2988a</u> <u>87a45e2f6972a3734a02</u>	+ 0.00759267 BTC 	478.11 USD	✓
21	2021-09-28 19:44:23	<u>369de13a7c47c9e23dfb87</u> <u>6c2c4a718ab4b82f9024bf</u> <u>b84f997f36f0990cbd10</u>	- 0.00002116 BTC 	0.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-17 06:59:34	<u>d4ae80939faf1c8f66e300</u> <u>46949f01139a0a0878c778</u> <u>79f7b0c0c3b3d987ef04</u>	+ 0.00002116 BTC 1.00 USD		✓
23	2021-08-29 14:57:16	<u>4df0309f1e7bcdcb543627</u> <u>41c5cec15c4a4ec5be67da</u> <u>a76c383aad255ddc9699</u>	+ 0.01633400 BTC 796.57 USD		✓
24	2021-07-20 12:12:57	<u>9456f7fdca92ea4ad4580f</u> <u>32ac8fea531d74fdcbd826</u> <u>f11c008bc665fcaacc3a</u>	- 0.00002070 BTC 0.61 USD		✓
25	2021-07-20 11:54:09	<u>558466aa6c422bd89b2db2</u> <u>91715331280a9987ddd0d</u> <u>f644bd1e53fd5dcaad25</u>	+ 0.04909900 BTC 1,462.67 USD		✓
26	2021-07-10 20:50:26	<u>543a68bd7ae48635dbe038</u> <u>4c147f1fcd4f13abda75be</u> <u>2268fba3e9a80068dc1b</u>	+ 0.08331000 BTC 2,817.11 USD		✓
27	2021-07-07 16:34:08	<u>0778b87c34179a15efc381</u> <u>8824181e485f8c1866a60f</u> <u>d8f296401d7fa60ba608</u>	+ 0.00002070 BTC 0.70 USD		✓
28	2021-06-26 20:12:04	<u>4a6c2d5a086649a901840e</u> <u>e6056dcfe15cdc94602b08</u> <u>6efe82bed46ef631d154</u>	- 0.02669644 BTC 887.56 USD		✓
29	2021-06-23 00:52:44	<u>9158c89d59f25a866560c0</u> <u>1d65ec86094b425c6756c8</u> <u>ae79d698dd672df142a7</u>	+ 0.03596000 BTC 1,219.45 USD		✓
30	2021-05-20 21:46:01	<u>d8e41c683520055468f2f6</u> <u>dad7453ff097d1c9871587</u> <u>67991856c4592d23eac4</u>	+ 0.02669644 BTC 1,097.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 01:30:30	<u>381d5adc155e97a58d26c2</u> <u>2377710dd1982c994a85a7</u> <u>1a7df2b4adeed056cb62</u>	- 0.01108647 635.82 USD	BTC 	✓
32	2021-02-16 01:49:23	<u>f3900cc044b0e9ed231b40</u> <u>3199c8a7ed8b94d4a2f939</u> <u>1ca83e14da3320dac8b0</u>	- 0.00220824 108.49 USD	BTC 	✓
33	2021-02-10 15:37:35	<u>6bab22f7e4f57f084712c5</u> <u>efdc3a47d015f5a8ca5d55</u> <u>af081938c315dbd04105</u>	+ 0.01108647 531.81 USD	BTC 	✓
34	2021-02-09 04:19:34	<u>5602841c57b5eace71afd1</u> <u>11f46abd87dd183c7a2bef</u> <u>0339995d1662dfbe2a86</u>	+ 0.00220824 102.50 USD	BTC 	✓
35	2021-02-06 22:04:41	<u>584981f9ce971349c404b9</u> <u>e0514fb1313f0f9e2f1bb1</u> <u>e63a3ba394a6d87bf1aa</u>	- 0.00541166 209.94 USD	BTC 	✓
36	2021-02-06 22:04:41	<u>34148b2555ba0a702753fc</u> <u>5629d7dd4640123b03ab18</u> <u>30049a8b0fd5af80b21d</u>	+ 0.00541166 209.94 USD	BTC 	✓
37	2021-01-17 22:32:19	<u>f73a6dc14b55583251c793</u> <u>5de19cb481d130774b1cab</u> <u>68fc0506faef7d8f0181</u>	- 0.00062624 22.93 USD	BTC 	✓
38	2021-01-17 22:32:19	<u>f73a6dc14b55583251c793</u> <u>5de19cb481d130774b1cab</u> <u>68fc0506faef7d8f0181</u>	- 0.00284783 104.31 USD	BTC 	✓
39	2021-01-17 22:28:08	<u>a94ba87b7b8cb17ab825ee</u> <u>ef7e432891aec2813747cb</u> <u>ede13a08f94aa51fd2ed</u>	+ 0.00284783 104.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-17 16:54:18	<u>bc00238107ac858bc27bf5911ac0958a0e1cd44b1e329b1fb2f88d4045ded08e</u>	+ 0.00062624 BTC 22.93 USD	 
41	2021-01-17 04:02:02	<u>521a98eabfef4612b11f297f686e05fb6a6d66594449811ec16316183c8332a0</u>	- 0.03425196 BTC 1,227.20 USD	 
42	2021-01-17 04:02:02	<u>521a98eabfef4612b11f297f686e05fb6a6d66594449811ec16316183c8332a0</u>	- 0.00052063 BTC 18.65 USD	 
43	2021-01-17 04:02:02	<u>521a98eabfef4612b11f297f686e05fb6a6d66594449811ec16316183c8332a0</u>	- 0.00261717 BTC 93.76 USD	 
44	2021-01-17 04:02:02	<u>a4a79ee1c0070fa0f01affb6944e2b091ac289fc03a63b1abb5fcd1da6f04814</u>	+ 0.00052063 BTC 18.65 USD	 
45	2021-01-17 04:02:02	<u>109972ab171fc29f5a65a7231b344d85c32614ac9bc589b705419a879a513b95</u>	+ 0.03425196 BTC 1,227.20 USD	 
46	2021-01-08 20:49:27	<u>92207931991eed8614c4889b3e4e183ace70cb884e268c1a4920fba5c8640d26</u>	+ 0.00261717 BTC 104.91 USD	 
47	2020-11-23 21:56:34	<u>11dfaeb8ddc4ffe1a3d032e7240db7252bdb862d38b7936a05ec04494581b2f4</u>	- 0.03811173 BTC 730.22 USD	 
48	2020-11-23 21:30:51	<u>3d718d8c5d31e6d76e02f91397b84c3bce3944742ebf45245f323ab13617d800</u>	+ 0.03811173 BTC 730.22 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-11-20 03:11:45	<u>64632ac15f1c8062063b1c</u> <u>ae0e80616bad276f236030</u> <u>643d5a85ca1b926d673b</u>	- 0.01260031 BTC 	235.06 USD	✓
50	2020-03-12 00:29:32	<u>d991d9b869dc965ad9778f</u> <u>b28c855d4a118d5d3d83c3</u> <u>bb30144dee3e5f98cb07</u>	+ 0.01260031 BTC 	60.48 USD	✓
51	2019-09-16 01:11:26	<u>754ab7c6c094eb22e6029a</u> <u>bd8f9819503bd13d11b3e0</u> <u>f2adf4139679925623ee</u>	- 0.02307068 BTC		✓
52	2019-09-16 01:11:26	<u>754ab7c6c094eb22e6029a</u> <u>bd8f9819503bd13d11b3e0</u> <u>f2adf4139679925623ee</u>	- 0.00718150 BTC		✓
53	2019-09-16 01:11:26	<u>754ab7c6c094eb22e6029a</u> <u>bd8f9819503bd13d11b3e0</u> <u>f2adf4139679925623ee</u>	- 0.00560370 BTC		✓
54	2019-09-16 01:11:26	<u>754ab7c6c094eb22e6029a</u> <u>bd8f9819503bd13d11b3e0</u> <u>f2adf4139679925623ee</u>	- 0.00336407 BTC		✓
55	2019-08-20 21:24:25	<u>55b5aa2525d87001fc376c</u> <u>75b20d96d3a55327c22446</u> <u>5e805f32968b98b4940f</u>	- 0.00311381 BTC		✓
56	2019-08-20 21:24:25	<u>55b5aa2525d87001fc376c</u> <u>75b20d96d3a55327c22446</u> <u>5e805f32968b98b4940f</u>	- 0.00161844 BTC		✓
57	2019-08-20 21:24:25	<u>55b5aa2525d87001fc376c</u> <u>75b20d96d3a55327c22446</u> <u>5e805f32968b98b4940f</u>	- 0.00054280 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-05-08 19:14:21	<u>1b62f5a54b073f0fff34d8</u> <u>b7937fc77ea410440fe483</u> <u>a3f19341afa76d213197</u>	+ 0.00054280 BTC	✓
59	2018-04-28 21:51:21	<u>eab40e79c1c05fea08d02e</u> <u>da724837aed71a33ed59a2</u> <u>3235139b8a7d8871960e</u>	+ 0.00336407 BTC	✓
60	2018-04-28 21:51:21	<u>362cc3cb52547035d651c0</u> <u>42363427acabf9d807f55c</u> <u>6101c9502bdf91d24c61</u>	+ 0.00560370 BTC	✓
61	2018-04-20 23:03:21	<u>cc5ef5a8e3867d1793506a</u> <u>8d6c840dcd84ed31b935b7</u> <u>4b1525b03a6cc50ccb78</u>	+ 0.00161844 BTC	✓
62	2018-04-10 09:01:03	<u>d793ac6da0e8ddc7488adc</u> <u>241edc384efb1470cb775e</u> <u>b3cc9041ee65603c5dd3</u>	+ 0.00311381 BTC	✓
63	2018-03-25 20:24:21	<u>1beddaf3c1ec4550a24672</u> <u>e75bbcef196489ee31dc97</u> <u>bc7b18087e3fc1c67eca</u>	+ 0.00718150 BTC	✓
64	2018-03-18 11:48:53	<u>6a5627368bd115f04a4710</u> <u>e90c114daddeb42ada9d30</u> <u>531e742780a35def3aa8</u>	+ 0.02307068 BTC	✓
65	2018-02-02 13:25:07	<u>0dbe1505fcce4d3156d66f</u> <u>48950fcb6e813da73e5d7d</u> <u>f1adba2a7e49e7bcf808</u>	- 0.01889117 BTC	✓
66	2018-02-01 22:13:57	<u>e1c585399098308c2b8009</u> <u>a0aeb0d9b2eccc41beae1c</u> <u>92512a552bdd4c378f1a</u>	+ 0.01889117 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-19 13:22:35	<u>0859717992ecfc60cf0b5a</u> <u>a35d10a9c2a79c9b224813</u> <u>76e6411fda796096d891</u>	- 0.06544465 BTC	✓
68	2018-01-19 13:22:35	<u>0859717992ecfc60cf0b5a</u> <u>a35d10a9c2a79c9b224813</u> <u>76e6411fda796096d891</u>	- 0.01559079 BTC	✓
69	2018-01-18 23:34:12	<u>f0b268399ad29f8bdc9f54</u> <u>ac59806bd191b08f40fdeb</u> <u>25e0e6a60cf666c88d69</u>	- 0.03251717 BTC	✓
70	2018-01-18 17:51:55	<u>72ea98d649d931a1d4aad4</u> <u>0ffb9663512d22a059d822</u> <u>7393c904fe7e04df8e5b</u>	+ 0.06544465 BTC	✓
71	2018-01-18 17:37:50	<u>2a59db780b2427511d9ce7</u> <u>cf384b9c94dc9d8895a255</u> <u>e6fe49cb7445bf3e561a</u>	+ 0.03251717 BTC	✓
72	2018-01-18 11:31:50	<u>1ae43dbbbb4325c144b54d</u> <u>28477f4b83b501730dd0e9</u> <u>0928a514a9f98cb040e2</u>	+ 0.01559079 BTC	✓
73	2018-01-17 19:24:31	<u>e4249393b35d5b2325726d</u> <u>4abd991c8f400c87733945</u> <u>7763dda0c05b9dbaf5a2</u>	- 0.00910306 BTC	✓
74	2018-01-17 19:24:31	<u>e4249393b35d5b2325726d</u> <u>4abd991c8f400c87733945</u> <u>7763dda0c05b9dbaf5a2</u>	- 0.02381390 BTC	✓
75	2018-01-17 19:24:31	<u>e4249393b35d5b2325726d</u> <u>4abd991c8f400c87733945</u> <u>7763dda0c05b9dbaf5a2</u>	- 0.01056005 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 14:36:24	<u>e75f791f5fa2e9da02c44b</u> <u>17ca644307b3038e978ac9</u> <u>adb418f3df2075721e09</u>	- 0.01814204 BTC	✓
77	2018-01-12 23:59:21	<u>90318da3fdc0fb108833dc</u> <u>53e8bba6b41a50f40ad524</u> <u>c750b20944b7a06806b5</u>	+ 0.01056005 BTC	✓
78	2018-01-11 21:13:18	<u>4a9fbb3c3ee00052a9e3ec</u> <u>64e1634dd56876059c842e</u> <u>e0532e08d3f7208633db</u>	+ 0.01814204 BTC	✓
79	2018-01-10 21:18:31	<u>3e77579b6ab2ece598ea76</u> <u>74c749e96eb222f05a17e1</u> <u>01422156a1752f4538fb</u>	+ 0.02381390 BTC	✓
80	2018-01-10 04:16:42	<u>d95e885790336d26798533</u> <u>ac688fed8fbad4bf97bb4d</u> <u>193e941a0ca78b2b8d00</u>	- 0.02119016 BTC	✓
81	2018-01-09 22:11:35	<u>fb8d73ade9b7e26994b861</u> <u>425971ea5433d76ad103ee</u> <u>251b26cff405f87f1379</u>	+ 0.02119016 BTC	✓
82	2018-01-09 21:37:44	<u>0fcef606ea06acaa6ad352</u> <u>1de94fa8e2807051b8b698</u> <u>2def0e4662485d10fa02</u>	- 0.02139862 BTC	✓
83	2018-01-08 21:28:44	<u>961dee01cc9441af20253b</u> <u>14886d784ea30944cdae63</u> <u>86f9f7ddc4cf3f7333e4</u>	+ 0.00910306 BTC	✓
84	2018-01-07 23:16:28	<u>dbbba34eace94cd2aae4e9</u> <u>2a8eb7e322d38ba8c97689</u> <u>00e672694b92970d5cb5</u>	+ 0.02139862 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-04 22:43:37	<u>829a765adfe489d74ddcab</u> <u>b606a062c0c47f2fb56337</u> <u>eb170c9a7f1c63319f00</u>	- 0.02390484 BTC	✓
86	2018-01-04 22:43:37	<u>3e6b984b7a4cd9f991048d</u> <u>1ca08f8ab54499b9899b1f</u> <u>de0e25bf35af13fd1bdd</u>	+ 0.02390484 BTC	✓
87	2018-01-03 23:59:49	<u>07bd0bc2b6d787103635c1</u> <u>3f343bf749547b96b84913</u> <u>2601ac058d18792c559c</u>	- 0.00843181 BTC	✓
88	2018-01-03 23:59:49	<u>07bd0bc2b6d787103635c1</u> <u>3f343bf749547b96b84913</u> <u>2601ac058d18792c559c</u>	- 0.02034227 BTC	✓
89	2018-01-03 21:12:39	<u>c4cad711b58c924fd43665</u> <u>063a3aea545b8ed78c0a16</u> <u>329968cfcfdc71998c232</u>	+ 0.00843181 BTC	✓
90	2018-01-02 23:27:05	<u>216f76749cdfcf8ed4f692</u> <u>72924f4ce9810b6be1bce7</u> <u>c15a3ad992bc8ab9e286</u>	+ 0.02034227 BTC	✓
91	2018-01-02 14:05:46	<u>0e722b07dcb2b6af1904fb</u> <u>5556a8aa3d64cebc8efc04</u> <u>a1379be16b772b4bd546</u>	- 0.03750889 BTC	✓
92	2018-01-01 20:03:41	<u>d0914154bd0be4614c70bf</u> <u>e6bd309c5c6c6402ba6a34</u> <u>9fc97db011dba0c43fc7</u>	+ 0.03750889 BTC	✓
93	2017-12-30 15:22:10	<u>7966ff3cbc345e356e3c86</u> <u>d81d2078f8ee04c4d221cc</u> <u>7ece8eab9f4172d8405b</u>	- 0.02321169 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-29 23:35:19	<u>8193fb0211bb340a2bb5bc</u> <u>c20131f5ab455ec2d3e96b</u> <u>9c766725c2c09aff5ad6</u>	+ 0.02321169 BTC	✓
95	2017-12-28 00:15:24	<u>2b062559048b6c0631baff</u> <u>13a4f1bc3a1ddf540f4fd8</u> <u>fbee3a5efc65c9272173</u>	- 0.00617460 BTC	✓
96	2017-12-28 00:15:24	<u>2b062559048b6c0631baff</u> <u>13a4f1bc3a1ddf540f4fd8</u> <u>fbee3a5efc65c9272173</u>	- 0.00522753 BTC	✓
97	2017-12-28 00:15:24	<u>66a70395e820775b390e85</u> <u>3c6dbc65cb0f904c40adce</u> <u>f7c2743868aaefead80e</u>	+ 0.00617460 BTC	✓
98	2017-12-27 02:19:14	<u>151aeee4b952814f0c48cc</u> <u>9f7cd051eab039f52a83bc</u> <u>caf60181a6c77c7d21fb</u>	+ 0.00522753 BTC	✓
99	2017-12-25 20:58:35	<u>32a98e4087e06ec0df8f8b</u> <u>0c53e8845c1d85b3e1b587</u> <u>6c1e985f13f766eb7d36</u>	- 0.02084759 BTC	✓
100	2017-12-25 20:58:35	<u>eb2bd43baa2505356c8e49</u> <u>3656500a3074efc67aa8bc</u> <u>76133a6e3bfa2bc4fd1a</u>	+ 0.02084759 BTC	✓
101	2017-12-24 20:21:59	<u>c4b023c1f66b74503caeb7</u> <u>244446a24b9c05a85a57e4</u> <u>bf3e8dcb2bbeffbae20dd</u>	- 0.02375399 BTC	✓
102	2017-12-24 20:21:59	<u>b8a2cceb2f090b4ddbc3ef</u> <u>c331a0da2e232c092652ad</u> <u>35ac56addc3ca8200664</u>	+ 0.02375399 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-23 19:51:43	<u>6d6da19107d599eef6c828</u> <u>0447762889f8db9a88e6fe</u> <u>846acfe302f9c00c8366</u>	- 0.05243979 BTC	✓
104	2017-12-23 19:51:43	<u>6d6da19107d599eef6c828</u> <u>0447762889f8db9a88e6fe</u> <u>846acfe302f9c00c8366</u>	- 0.13328594 BTC	✓
105	2017-12-23 19:35:00	<u>acf853218151999afd5a28</u> <u>ccf4a6b335bcc3de397285</u> <u>9888cd077562772c36c4</u>	+ 0.13328594 BTC	✓
106	2017-12-23 14:57:54	<u>789990054a4ea93860d8a2</u> <u>3311eb7fc04952fe23d30b</u> <u>13722ff05b00eb05920b</u>	+ 0.05243979 BTC	✓
107	2017-12-22 16:17:35	<u>e87ac1ad0df83dd94d176d</u> <u>ad0ea36205d8221693bde5</u> <u>d51f16fe1c3344dd26ab</u>	- 0.10001981 BTC	✓
108	2017-12-22 16:11:45	<u>a6f163f7bf10672efeecb0</u> <u>cdcacf009653287b06fa11</u> <u>6d4fd984aa49cad10dcd</u>	+ 0.10001981 BTC	✓
109	2017-12-22 00:12:05	<u>7a276a29f1be2f581c7096</u> <u>487e28222a0259502f67b7</u> <u>e496aef5f0f052b21f81</u>	- 0.06600000 BTC	✓
110	2017-12-22 00:12:05	<u>7a276a29f1be2f581c7096</u> <u>487e28222a0259502f67b7</u> <u>e496aef5f0f052b21f81</u>	- 0.00268248 BTC	✓
111	2017-12-22 00:12:05	<u>ba4ca2f4cde44eac76414d</u> <u>5e4e896d9e5937fa7a92ec</u> <u>9519b9f6b5ddfe5896e9</u>	+ 0.06600000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-16 02:43:58	<u>b86f6b3e7f725bb801a513</u> <u>ef765a400073fedc2fcf1e</u> <u>0946a305d90d98fd4853</u>	+ 0.00268248 BTC	✓
113	2017-12-13 21:25:39	<u>3acced900275ac6bc2aa3b</u> <u>716ea1992bfa46a1207f93</u> <u>acc2d3ea2b7fdee34245</u>	- 0.06102557 BTC	✓
114	2017-12-13 21:13:15	<u>2871936ed659390b844ce0</u> <u>3e692dfbb5b603105fd0b8</u> <u>34939dc4453bb3634310</u>	+ 0.06102557 BTC	✓
115	2017-12-10 22:52:39	<u>3482ae718f28acc10e1b6c</u> <u>9288e63ae6a1122f8f6219</u> <u>dd1c1b39d00b84b89ccc</u>	- 0.00834106 BTC	✓
116	2017-12-10 22:52:39	<u>1b412a1511bc908cd95ce8</u> <u>3440813d4dfa41a396b175</u> <u>9560c837db38c7a3c447</u>	+ 0.00834106 BTC	✓
117	2017-12-08 16:40:46	<u>f72f1f8086625250d50055</u> <u>e3d16f02472b569bcf7cd3</u> <u>dd0735952f3ac893b6b3</u>	- 0.01200000 BTC	✓
118	2017-12-07 20:21:28	<u>f44b161918f0ed9872640b</u> <u>bf0b32d9c6f3ccaeb1f44a</u> <u>0adf059f9efb74b87936</u>	+ 0.01200000 BTC	✓
119	2017-11-30 18:11:11	<u>1436cb08fb11e73234ed85</u> <u>eef6fc7e829db95cafecfc</u> <u>a43c708757c5aa533181</u>	- 0.00998220 BTC	✓
120	2017-11-30 18:11:11	<u>e38ad72ea8adc19e11f8fb</u> <u>efcf4ed51993b32ad69b9c</u> <u>5fac38bfcf58f5eae60a</u>	+ 0.00998220 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-25 23:59:37	<u>aaee2df636dbd3b9585e78</u> <u>41a664923fe4977da13e1d</u> <u>98fcf21ab9bd2847f7db</u>	- 0.11589103 BTC	✓
122	2017-11-25 23:59:37	<u>8f4ef402db84f7a7d5120b</u> <u>d36f6b90cafe9f13bb87dd</u> <u>101b28cda101be9640ce</u>	- 0.02528722 BTC	✓
123	2017-11-25 23:22:39	<u>a3e4ea84b23f7ee7ee7c29</u> <u>595d630c13620dd01c0fa1</u> <u>30c8f64a9282b509c2e7</u>	+ 0.11589103 BTC	✓
124	2017-11-25 23:22:39	<u>6f50e91f7580d8e0e513f1</u> <u>9251f896d164116fe2a7f7</u> <u>ffb9fdc939f65ae514d8</u>	+ 0.02528722 BTC	✓
125	2017-11-24 13:40:21	<u>534975e1a6c3e653e062be</u> <u>9565f0f4dc4a26a4a3b1a8</u> <u>fe46162ce6e5aa1b9bfd</u>	- 0.01422268 BTC	✓
126	2017-11-24 13:40:21	<u>ff24504acdf9d78bb4942a</u> <u>57d43ad4018f594513d4aa</u> <u>3bbd50610fc01da83c61</u>	+ 0.01422268 BTC	✓
127	2017-11-23 18:12:58	<u>23e70d4f7a84249e8adbe8</u> <u>b16131a6f3f828b7fe2451</u> <u>ce0ab6fe3c4ef3479d2a</u>	- 0.01404657 BTC	✓
128	2017-11-23 18:12:58	<u>23c793b6bed01006d3f1c8</u> <u>e824b686c82fc851022bde</u> <u>204466d7e815d81da406</u>	+ 0.01404657 BTC	✓
129	2017-11-22 13:50:39	<u>029b7aa88f9be2e4f85fe6</u> <u>3cd249a6dc5c1ae966e445</u> <u>63969dbfac1ac2da271c</u>	- 0.01790412 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-22 13:50:39	<u>029b7aa88f9be2e4f85fe63cd249a6dc5c1ae966e44563969dbfac1ac2da271c</u>	- 0.85275127 BTC	✓
131	2017-11-22 13:37:54	<u>f38874631dc843c47a33ea a6d4b35b7b0bfc8a4df731499103786ceae8afd807</u>	+ 0.85275127 BTC	✓
132	2017-11-20 21:38:44	<u>8853847e8cdabf35adb86a1f00e75c2bc24eed0841128467c130752ee74c7691</u>	+ 0.01790412 BTC	✓
133	2017-11-16 02:13:46	<u>1f19af8959d1aa51135af825d5387b0eb153a8b851601bc827c080d3d88a4d66</u>	- 0.27277412 BTC	✓
134	2017-11-16 02:13:46	<u>3187f36454e28f078403440280752d9bd804347762eb1bb32d2e5678f8857ad2</u>	+ 0.27277412 BTC	✓
135	2017-11-15 23:58:27	<u>1a091cf9b5e0551be0cddf b76aec43915653e96455c7debc68a8e11c496e4dad</u>	- 0.15232960 BTC	✓
136	2017-11-15 23:20:26	<u>1252f84a17d83bde14ad416f8138217f925f58c9743b828e47ebddeaba5882d2</u>	+ 0.15232960 BTC	✓
137	2017-11-08 16:25:40	<u>9fc47b35e8d2dbd6a779e18c52c6660ef14dc9aa92174f7c8dace6fc14f3bce1</u>	- 0.13601971 BTC	✓
138	2017-11-08 16:25:40	<u>9fc47b35e8d2dbd6a779e18c52c6660ef14dc9aa92174f7c8dace6fc14f3bce1</u>	- 0.88226103 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-08 16:03:18	<u>f1762c150bca3936b3a9d7</u> <u>ca6ef067dc877784e6f7c1</u> <u>e8267b00e26dafc4b4c8</u>	+ 0.13601971 BTC	✓
140	2017-11-08 15:50:00	<u>7fd9f207831154d3289f67</u> <u>606c1696425ae810868317</u> <u>42dc1218733b8a7f3984</u>	+ 0.88226103 BTC	✓
141	2017-11-07 23:15:50	<u>19c235628c97a6f47c0ac7</u> <u>11a0583bd49a7399bc441a</u> <u>8164d30cd3f6b36d0903</u>	- 0.28133512 BTC	✓
142	2017-11-07 21:51:54	<u>9440c41d9af7b1d3e695b6</u> <u>27bc1fcd0cb60cabf3263a</u> <u>6d6943abc2e4126cd1ae</u>	+ 0.28133512 BTC	✓

\* USD values displayed at the time of transaction

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