

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14mBKDd9beoshwV9NA8XzmVYTJFpZWKZ11</u>
TOTAL RECEIVED	11.21000571 BTC
	707,294.41 USD
TOTAL SEND	11.21000571 BTC
	707,294.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:22:34	<u>f18c858f95adc7b393d65a63d8f4f9604e861770eb3f3eaa4bfc9e8b112316d4</u>	- 0.00100000 BTC	
2	2018-06-20 05:08:43	<u>d16d37c1720b9f21fc0d29ecb53b35993d13dcc503207015124dabb92dee8a0d</u>	- 0.00104400 BTC	
3	2018-06-20 04:47:22	<u>98ae8520aec50ae430c9b3f7d4eaae9b6b0f5cff7c98b22ac8a93797b97f291a</u>	- 0.00205110 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 03:29:51	<u>5e21feb674071af7cb16d9614d0007216c4e44c32f80fc5385bb470df9ea4098</u>	- 0.00168000 BTC	✓
5	2018-06-20 03:29:51	<u>5e21feb674071af7cb16d9614d0007216c4e44c32f80fc5385bb470df9ea4098</u>	- 0.00211200 BTC	✓
6	2018-06-20 03:29:51	<u>4839c912640a9feaa138c3a9816a56211c5c47b4e8ccdf426a8acc5fb6a58198</u>	- 0.00165034 BTC	✓
7	2018-06-20 02:59:33	<u>1575cc6ffae1479cfecca020f72f038b78b102e20e4fd5ec75a2dc8b37a281c1</u>	- 0.00176131 BTC	✓
8	2018-06-20 02:59:33	<u>1575cc6ffae1479cfecca020f72f038b78b102e20e4fd5ec75a2dc8b37a281c1</u>	- 0.00171831 BTC	✓
9	2018-06-20 02:16:19	<u>fed9c0450944601f70ca076766891acb804a6c8e13fe76c1eafe36af811cde12</u>	- 0.00242410 BTC	✓
10	2018-06-20 01:58:59	<u>f100a462799f51674e2c21924f6e557f791e7764c1f392428b34f76adaa36763</u>	- 0.00836142 BTC	✓
11	2018-06-20 01:40:20	<u>6caf121cc11af7ba4c237d6b6c50723fd27f8c75a934ec1100888e31f6af2c3b</u>	- 0.00388596 BTC	✓
12	2018-06-20 01:37:11	<u>467385d80d4afe9031017e096226d1c2b4891a6f172a8ef7d1e509c7410b13de</u>	- 0.00790604 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 01:31:42	<u>36116add83ed4aa6d5f5647937fc9bc119f527c277bf0c7e18d45668de2292be</u>	- 0.00269920 BTC	✓
14	2018-06-20 01:27:04	<u>a7a3e1173facfce82caa6dd66bf172913409e8edc520d4ac316c6f009d1c0a90</u>	- 0.00570900 BTC	✓
15	2018-06-20 01:27:04	<u>a7a3e1173facfce82caa6dd66bf172913409e8edc520d4ac316c6f009d1c0a90</u>	- 0.00630266 BTC	✓
16	2018-06-20 01:27:04	<u>7bdd05949b5c7f6c4472ed544948e2179b04af7c0db95b2c511245a5b8f983a4</u>	- 0.00651044 BTC	✓
17	2018-06-20 01:27:04	<u>655eacb4a32f293b6f017dd7dbdf35f5f3a0ec09674643eb386eb7a514533b66</u>	- 0.00761920 BTC	✓
18	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae8610b6d94fd6e8c7b1369e5add7113fa73a1c2f77b31</u>	- 0.00404347 BTC	✓
19	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae8610b6d94fd6e8c7b1369e5add7113fa73a1c2f77b31</u>	- 0.00388620 BTC	✓
20	2018-06-20 01:14:21	<u>23e3d053536abffd95d18ccca2ebbc81bee412f061b03cf06a4a50928b113101</u>	- 0.00492671 BTC	✓
21	2018-06-20 01:14:21	<u>23e3d053536abffd95d18ccca2ebbc81bee412f061b03cf06a4a50928b113101</u>	- 0.00496938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 01:12:49	<u>e94eb97b7f686d7b71c4b3</u> <u>3ba648ae2243871d1546d4</u> <u>29ef942ec883cea7fd41</u>	- 0.00496000 BTC	✓
23	2018-06-20 00:24:39	<u>39ef3bdb450a8131674dcc</u> <u>b17406a7fb83626755dcf9</u> <u>cec7657e26abe2616fff</u>	- 0.00158000 BTC	✓
24	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00913902 BTC	✓
25	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a</u> <u>958cc7e8ee1be896ec917b</u> <u>6a2875d17e98734e2286</u>	- 0.00415800 BTC	✓
26	2018-06-19 20:17:55	<u>cb94c920edf3de25ebdaa1</u> <u>606929ef1d77a073bbf028</u> <u>61901fc99ce68d68bbfb</u>	- 0.00992342 BTC	✓
27	2018-06-19 17:41:24	<u>0ab5d12ab376a53d38b265</u> <u>6607baf50fa2e258eb030f</u> <u>946f14df7f6dc662ee7d</u>	- 0.01033678 BTC	✓
28	2018-06-19 16:29:09	<u>64224901fbc50a59a0a6b2</u> <u>e1dfc62f09ea89a272ed08</u> <u>a358be354c7c77cd30d3</u>	- 0.01026360 BTC	✓
29	2018-06-17 16:14:56	<u>70ec4e07e1aa015fb8abcc</u> <u>23bde12fe188207398e733</u> <u>a0dacc77dae30efd5364</u>	- 0.02209258 BTC	✓
30	2018-06-17 16:14:56	<u>54c7d418d053631e750dee</u> <u>0e8557b0f35bfb4218e5f9</u> <u>34bbe1df4e5ba27695aa</u>	- 0.02015540 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-17 15:18:30	<u>2f9a9d581be947c711cfc1</u> <u>c840dd7591e9eaed401c7f</u> <u>df09132a9252472fa8f4</u>	- 0.04627143 BTC	✓
32	2018-06-17 14:55:58	<u>3bb087d4c631e1cc72af07</u> <u>00a24adfc49b3b7023466d</u> <u>7922412259c555375382</u>	- 0.03760697 BTC	✓
33	2018-06-17 13:15:06	<u>5721eaefd4dab6134f15f1</u> <u>8b4a286d8ca428ca2c8c72</u> <u>870b8c9cfc892faaec35</u>	- 0.05461689 BTC	✓
34	2018-06-17 12:48:31	<u>130ca0c3461f9d5827e7ab</u> <u>76a73fd63781a33cb3515f</u> <u>4e3bd1f4ff122ac1cea5</u>	- 0.05871053 BTC	✓
35	2018-06-15 08:22:13	<u>0584f3fd4c0d8b40dcbe72</u> <u>056a1d96b5f91983f9116e</u> <u>bfa82b19e9a02bc5e475</u>	+ 0.02015540 BTC	✓
36	2018-06-01 14:42:15	<u>db418b33284fdbe2d66109</u> <u>6a5b7e9ef10eb1b1498188</u> <u>8685fa44d0837bc16b4c</u>	+ 0.01026360 BTC	✓
37	2018-05-31 06:29:08	<u>64f0a1b9d9c3bf61267eb0</u> <u>dfc165db0facc7eb698ba9</u> <u>51982ae8d679e309db2e</u>	+ 0.03760697 BTC	✓
38	2018-05-31 06:27:09	<u>52b37a74ecca8b27be958b</u> <u>601edd34e0047e1a7ca9d8</u> <u>dc1b969bb9392c12f152</u>	+ 0.02209258 BTC	✓
39	2018-05-28 14:09:56	<u>bd9d92f05ba28164b5ba7f</u> <u>81f34de2cc027911b9a22a</u> <u>9e5ed5a1f5cf65d5a54d</u>	+ 0.05871053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-26 01:12:42	<u>d893d434df9dd908ce382d</u> <u>eb7ff0b565624e4ff54120</u> <u>19443b0df279dd6f4574</u>	+ 0.04627143 BTC	✓
41	2018-05-26 01:06:15	<u>64503301f67ab5c209d05d</u> <u>8e14ec041c3064fc3b4a36</u> <u>99b108b072c7f3d9db74</u>	+ 0.05461689 BTC	✓
42	2018-05-25 17:23:45	<u>2b163633c854584d21aabc</u> <u>a07f7cea0fa329a59fa168</u> <u>4a67bb9ce57b59181dd7</u>	+ 0.01033678 BTC	✓
43	2018-05-23 11:43:31	<u>99d00abdd4f0dfefb4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.04513081 BTC	✓
44	2018-05-23 09:29:09	<u>6807e3e1af6c4ac7ed66a0</u> <u>d0a95798a2070943085658</u> <u>7d0edb3912848c4b70fa</u>	+ 0.04513081 BTC	✓
45	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.08849434 BTC	✓
46	2018-05-21 14:05:43	<u>7becefe88e6fad7900a663</u> <u>38a1ba84311d2acc5d33d6</u> <u>6ee20234fcc14d2f4d91</u>	+ 0.08849434 BTC	✓
47	2018-05-18 16:39:09	<u>605b9bc459d1522216bec3</u> <u>5303ad3c86c21c752cce3c</u> <u>3a325b2541fb0c7d25d3</u>	+ 0.00992342 BTC	✓
48	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.12758787 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-17 01:43:13	<u>943eb1bb763112f096814e670c9840f1a1e569c5ffbe74a5a9dcc32e20545526</u>	+ 0.12758787 BTC	✓
50	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u>	- 0.01115772 BTC	✓
51	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u>	- 0.01117224 BTC	✓
52	2018-05-15 11:29:46	<u>881507d676aa4b25d83cdb0817594c68e44a7d195e32d5540fb8ab98c22a5f34</u>	- 0.01133750 BTC	✓
53	2018-05-11 20:52:40	<u>7ee43c9cbae1a559377b2e8383989e3b537fa890649ca94e1fe14f304a8e3ef</u>	+ 0.01115772 BTC	✓
54	2018-05-09 04:42:15	<u>12e47ac0f2210d79adec2d26411d4f2af4cbd2c93bf753dfd5dab1d6cda4b7db</u>	- 0.14527361 BTC	✓
55	2018-05-09 04:28:36	<u>4b696a91908156f852467df3acfb0914713310fb9b64951825dc6e538981a8e</u>	- 0.07831837 BTC	✓
56	2018-05-09 03:37:52	<u>6dc53052be05fb8057b828ecc5b8730e9ced2150f1482a1e5acbd5b66a5c8699</u>	+ 0.14527361 BTC	✓
57	2018-05-09 03:25:16	<u>4ccf03c9da57d0cb1d67de683cae4daecdfb7dbf6eb5649bcf9efa7d4059008f</u>	+ 0.07831837 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-04 09:55:50	<u>064e03f909bed17557bebf</u> <u>d3685141133006a30c6fc1</u> <u>4c1c5b3cb4bfe79fbfc3</u>	- 0.04000000 BTC	✓
59	2018-05-04 08:51:25	<u>57a1a1f258c611ea4a6084</u> <u>b3e127897ffbdf0b89aed6</u> <u>c11480676d16e1acd666</u>	+ 0.04000000 BTC	✓
60	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.00496938 BTC	✓
61	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed</u> <u>1131d0850a99e313d092e9</u> <u>43bee514f0e956a4e979</u>	+ 0.00790604 BTC	✓
62	2018-05-03 08:59:14	<u>49b3eb6da0cbca569786ff</u> <u>de0afab04067f19646508d</u> <u>82031ff2791a51f4473c</u>	- 0.33882190 BTC	✓
63	2018-05-03 07:54:57	<u>8b2e2067f7cfe807f209e9</u> <u>3dcf1170cd3805ca222695</u> <u>d40b5f4278c53f403722</u>	+ 0.33882190 BTC	✓
64	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8</u> <u>765c3d934b64b3c4d54325</u> <u>0bc96087c63f98623dba</u>	- 0.01351699 BTC	✓
65	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01374273 BTC	✓
66	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.14228898 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-02 07:12:42	<u>8120e74a9524addc4cc455</u> <u>4f2258dde8f601ecef66a3</u> <u>7b8dac82671ee2c859ab</u>	+ 0.14228898 BTC	✓
68	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01423680 BTC	✓
69	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.04499712 BTC	✓
70	2018-04-30 14:22:58	<u>b1ab03f12c0c3e099e9e75</u> <u>e953f1a08794e3b6f12ed6</u> <u>b8c873bb5d4fcd515e83</u>	+ 0.04499712 BTC	✓
71	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b</u> <u>8c28ae00612c6f4faa7860</u> <u>2e55afa2fb91b1fd8233</u>	- 0.01441440 BTC	✓
72	2018-04-30 06:22:53	<u>366b6b3aec21ea39297c52</u> <u>e166e8d6b8312a107bc53a</u> <u>b7da0b059f201173a601</u>	- 0.09843687 BTC	✓
73	2018-04-30 04:32:40	<u>056f4b04c40a98c9e0932f</u> <u>6ac37c6a6a75b8a064fa51</u> <u>4de3912e1a7b7506ba59</u>	+ 0.09843687 BTC	✓
74	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01555414 BTC	✓
75	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01552760 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01577940 BTC	✓
77	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.01552760 BTC	✓
78	2018-04-25 13:14:30	<u>2a19cc1eab776aa15f668a</u> <u>edc7bbce9cc377f2f9634f</u> <u>3338420f9600f219e978</u>	+ 0.00496000 BTC	✓
79	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac70</u> <u>6e42ee6ac51834d41acb63</u> <u>7f6b8c57b2e9030ae6be</u>	- 0.01870000 BTC	✓
80	2018-04-20 08:29:37	<u>b23854b44546e7129e519c</u> <u>a43a1273e1467179702578</u> <u>81aea98da5c3e91ced40</u>	- 0.10418084 BTC	✓
81	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb</u> <u>05019c0035cd60acea044a</u> <u>99b1b52c711fa6dedf5f</u>	- 0.02835263 BTC	✓
82	2018-04-20 01:17:43	<u>48bbd442908100da4c52a0</u> <u>fc721dabff4825f1ac63d7</u> <u>6eccba677f44ae0beac4</u>	+ 0.02835263 BTC	✓
83	2018-04-20 01:17:43	<u>20c6d63ad6d72aefc273c4</u> <u>4eb49e1ac7465eedcac28d</u> <u>9111a8e2b27ca8478e20</u>	+ 0.10418084 BTC	✓
84	2018-04-16 18:18:22	<u>569975443427bae5212ca2</u> <u>1f0292a2e398cb2ffe9254</u> <u>5126f05c4e55fc70fc57</u>	- 0.06091624 BTC	✓

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85	2018-04-15 16:17:17	<u>4dc9f9888e72f093c6b8ed</u> <u>9636bef9b060f6f79db82f</u> <u>94809fa00ba3c1a3ef2b</u>	+ 0.06091624 BTC	✓
86	2018-04-13 11:28:46	<u>0706927f77400f21f121ce</u> <u>134c0b0a7a7fd53d1b583a</u> <u>26a1b8021d35540a6dbd</u>	+ 0.01423680 BTC	✓
87	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.06117140 BTC	✓
88	2018-04-13 00:04:49	<u>61493ed82163e3202f62bb</u> <u>5f62ddff380957a901204f</u> <u>82bfbe18e89ca9af1d65</u>	+ 0.06117140 BTC	✓
89	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.14573414 BTC	✓
90	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.05622045 BTC	✓
91	2018-04-11 01:55:49	<u>c2b124c9e75f0d86f14547</u> <u>3afd3bfd3dd88f413d9aaa</u> <u>60b199cde71001a97d92</u>	+ 0.05622045 BTC	✓
92	2018-04-10 00:32:37	<u>a3d8efe95b739c17851be8</u> <u>c6f9dfc949385cfcfcc85b</u> <u>e0467163d588e9c0189f</u>	+ 0.14573414 BTC	✓
93	2018-04-06 06:33:14	<u>4570ee30e769f1a72546a1</u> <u>40de7b43f214f786b72e9a</u> <u>ba2cb433657f5a8a7199</u>	- 0.15793121 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3f</u> <u>a7f66b7057a191bbfd9962</u> <u>00dda7f2007ef1e1f9d7</u>	- 0.02437848 BTC	✓
95	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.02437848 BTC	✓
96	2018-04-05 10:56:43	<u>28ed4b8dd0b3be3d988b87</u> <u>1dc098739660018c7e3133</u> <u>8963612c44af305228da</u>	+ 0.15793121 BTC	✓
97	2018-04-01 16:05:53	<u>4d89e2c8319d749bab4992</u> <u>a14b60bf3bb968fc01dd0c</u> <u>b02aa64118dbedb8d2f4</u>	- 0.11478360 BTC	✓
98	2018-03-30 00:05:17	<u>11eb9f1b9cc6c4b3fc34d1</u> <u>ae5b2a70c2a4d0ff2e005d</u> <u>3306c2d44ac10af3523c</u>	+ 0.11478360 BTC	✓
99	2018-03-29 15:54:26	<u>b2b8ed43509b731ed201a3</u> <u>548aee0dbed12e3858206d</u> <u>5e8ca45714dcc4761f1d</u>	+ 0.01133750 BTC	✓
100	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01351699 BTC	✓
101	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.01870000 BTC	✓
102	2018-03-17 11:16:16	<u>aee33c9ea0873b94e82138</u> <u>a6320b3d586e9579a2497e</u> <u>8361d78a2bce061ba091</u>	- 0.08035968 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-17 01:56:26	<u>7c65bc3a77e65850559238</u> <u>1b2626d94353b91858a9d7</u> <u>40c8813854bb663c485f</u>	+ 0.08035968 BTC	✓
104	2018-03-15 16:48:47	<u>783f9fbc056c5445b764ce</u> <u>fe7b090f78deb9fe98244d</u> <u>ae87e930f64ac42ef15f</u>	- 0.04128675 BTC	✓
105	2018-03-15 15:30:35	<u>97a5b63c2fe1a18feccd101</u> <u>b0abf6ffde38f69c760e5f</u> <u>b567ce66212d4fc469da</u>	+ 0.04128675 BTC	✓
106	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.06657222 BTC	✓
107	2018-03-15 04:40:03	<u>6105d2ae73b06591feda2d</u> <u>f55ff2d36646db1085be6e</u> <u>c3cc52bebd2d2bd220ca</u>	+ 0.06657222 BTC	✓
108	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.19833855 BTC	✓
109	2018-03-14 09:10:54	<u>3379008133c198f1a254b9</u> <u>1890cc0a17083b3683bed8</u> <u>1b8604e4b4ddfb53cc80</u>	+ 0.19833855 BTC	✓
110	2018-03-09 07:10:28	<u>adf05cf2c9ca441c1da446</u> <u>cf539d422905b1f5b6d02d</u> <u>ec18e0622895e850a8f4</u>	- 0.14407145 BTC	✓
111	2018-03-08 14:07:29	<u>619b7e0a8c632fb607c94e</u> <u>2d0b20f92a8f81d8140a10</u> <u>2c3dea54d8ef6fdb7e5d</u>	+ 0.14407145 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00388596 BTC	✓
113	2018-03-06 18:20:56	<u>5d22a1a3ede8ece3ad990c</u> <u>00c74ead2c18d534d55e4b</u> <u>7e6c8e0e1a59a477cc32</u>	- 0.12712588 BTC	✓
114	2018-03-06 16:34:29	<u>5a42ec383dd3ac4455f522</u> <u>47a25bd946dc811fc82fea</u> <u>a213cba5c444e26d9827</u>	+ 0.12712588 BTC	✓
115	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00415800 BTC	✓
116	2018-03-03 17:24:12	<u>7c375a5f9953603b243d60</u> <u>3a26b2638530a6c55e9898</u> <u>10e0e6b080f9a2e26c9b</u>	- 0.07000000 BTC	✓
117	2018-03-03 10:53:52	<u>fbff2e6f19312853424e75</u> <u>c42493fa0bc9ba9045af46</u> <u>c6f693cfb863f0d7aaa3</u>	+ 0.07000000 BTC	✓
118	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00388620 BTC	✓
119	2018-02-28 03:20:51	<u>62ead29d654c92dff5d4a7</u> <u>e7ce76e3a83c11c109fe36</u> <u>73751a6ba79c4bfcaef1</u>	- 0.08687180 BTC	✓
120	2018-02-28 01:04:20	<u>5116fbe7448948040a8b73</u> <u>0842bca39db2f0b1c4eb62</u> <u>de1c58aef91ca91d1eff</u>	+ 0.08687180 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5f41422de870fcf3b47fcd7fa7d0e6fb7b3fd01c4d2</u>	+ 0.00205110 BTC	✓
122	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a960b2998107cae4fb55638722772ae4261dbaa2898</u>	- 0.20595900 BTC	✓
123	2018-02-26 07:06:56	<u>e1b1c98d40c8742a65e9d1788d7b704e7c47088ed36652391cc34cf3d98275c3</u>	+ 0.20595900 BTC	✓
124	2018-02-21 01:23:23	<u>91e7a8512efe40e7de403e01720e4e7c763556cfaf75958e205be9ed1c12592c</u>	+ 0.01441440 BTC	✓
125	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d8af547951ec14190abf5b3d6663c117a2d3372f1c9</u>	- 0.02975806 BTC	✓
126	2018-02-08 02:35:05	<u>c3bc22a999673cdfd1572f14fe4a5e3e9259fd6034904c9f098b6053c8ee2c8d</u>	+ 0.02975806 BTC	✓
127	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea429212dc5b430b1c2e6466432334d18b32480c16a8</u>	+ 0.00913902 BTC	✓
128	2018-02-01 22:49:28	<u>389fcced4618810a3212cbafac9da54850cc97195a104072147b9c0835a1beda</u>	+ 0.00836142 BTC	✓
129	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u>	- 0.08461990 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08640420 BTC	✓
131	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca42</u> <u>25ddaba862abd93f1f179e</u> <u>9582c1d897e991f44f37</u>	- 0.09983981 BTC	✓
132	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00404347 BTC	✓
133	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10749230 BTC	✓
134	2018-01-28 04:47:36	<u>d917b6e870472501617716</u> <u>f15599fa55be49e0bd1691</u> <u>ea8c766446063c7bb124</u>	- 0.11302960 BTC	✓
135	2018-01-27 14:23:02	<u>5051f517acc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11298600 BTC	✓
136	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.11972146 BTC	✓
137	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12375110 BTC	✓
138	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12439800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00492671 BTC	✓
140	2018-01-26 00:30:47	<u>24b244f98f641ca978527f</u> <u>6d1072f57fc5f60ccc03c6</u> <u>8c8ed3e2eb09f7e014c0</u>	- 0.12679174 BTC	✓
141	2018-01-24 19:26:15	<u>f734398ed7ea316111ccdb</u> <u>bb5cab9c80382219cda850</u> <u>1289fffa35fbdd64fd1d</u>	+ 0.01555414 BTC	✓
142	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aefb1a046</u>	+ 0.00269920 BTC	✓
143	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14721706 BTC	✓
144	2018-01-17 04:59:23	<u>e13fad317b94c8a28e297f</u> <u>deeb802aabe7c498b1f748</u> <u>db01eceac22604500e12</u>	+ 0.01117224 BTC	✓
145	2018-01-14 10:22:36	<u>812e962db35606396041b0</u> <u>f6f48d0a50d588df1f07cc</u> <u>d0f71ec9de8b85b7fc9d</u>	- 0.13882050 BTC	✓
146	2018-01-14 10:18:56	<u>9c24c26bb7b92433c1b8ad</u> <u>63e7806b1d751784fa64d9</u> <u>ec404f73501441b19814</u>	- 0.13784479 BTC	✓
147	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00570900 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-12 03:34:43	<u>99f0d75c95d29b188e18df</u> <u>4ea51f80376854f11afe45</u> <u>429c60ab952231933b2e</u>	+ 0.01374273 BTC	✓
149	2018-01-10 21:43:18	<u>e43dfd2e1deaf5487ba918</u> <u>efba82da064f9ea851bac4</u> <u>7fd0efd92ca7273626c1</u>	+ 0.12439800 BTC	✓
150	2018-01-08 17:34:32	<u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u>	+ 0.00761920 BTC	✓
151	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee31</u> <u>87831444a39ef38da5f239</u> <u>90c938098af2b76dd92c</u>	+ 0.00630266 BTC	✓
152	2018-01-04 03:50:58	<u>3810a0fb30ebd4e72ebec6</u> <u>6a6551cd549fd1c0951a93</u> <u>151d1c2cbe6749f9d5b7</u>	+ 0.00651044 BTC	✓
153	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14987400 BTC	✓
154	2018-01-02 00:19:12	<u>268d950000a2fcacf445c7</u> <u>5475a0e081102cd4be6ce7</u> <u>470235dc0ff8fd8cc41c</u>	+ 0.00242410 BTC	✓
155	2017-12-31 23:48:38	<u>eef66b2e045f4859cecc37</u> <u>5f60c34e5c1be23d8ad668</u> <u>c67738994a6dcde9f853</u>	+ 0.01577940 BTC	✓
156	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.16202214 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-31 00:20:54	<u>6525ea6bdd3d97ef5812d9</u> <u>20105accb7b01d89b18ee4</u> <u>d08ba8643400f24a8d06</u>	- 0.17327940 BTC	✓
158	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef</u> <u>7cfccbbc353f209b8cf90b</u> <u>f0d4c29bcda5526e6dc7</u>	- 0.17838976 BTC	✓
159	2017-12-29 06:41:14	<u>002079879cbf337ecf63a8</u> <u>cef72955eab9469ce5459d</u> <u>5cbc2bc7d03e3fc89b6d</u>	- 0.18050886 BTC	✓
160	2017-12-28 23:45:59	<u>822be0f2ec4e21ba605de6</u> <u>2e85cbe0676cbaa57c0824</u> <u>18520658c17e595b7758</u>	+ 0.14721706 BTC	✓
161	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.40447123 BTC	✓
162	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.30815141 BTC	✓
163	2017-12-25 19:43:24	<u>f56f5f5e7a7dcf99a070b6</u> <u>195efb4a574a85487f29fe</u> <u>791da62d278ffb6011e0</u>	+ 0.40447123 BTC	✓
164	2017-12-24 17:46:38	<u>5adbec38d80f5c57e11573</u> <u>5930bafd61e6ad3bd6c7d7</u> <u>6efeaaf1b624cd593c5e</u>	- 0.20871250 BTC	✓
165	2017-12-24 17:43:35	<u>f614d4bdbff1eb3491df34</u> <u>c489566ee85985f434b1db</u> <u>606f6569ceff1de76cac</u>	- 0.30755352 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-24 17:43:35	<u>24b2450e51b2057ff43431</u> <u>b477e21a04c7db5cbd177b</u> <u>0043ecd009d757cc980d</u>	- 0.23792913 BTC	✓
167	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.26039864 BTC	✓
168	2017-12-18 01:01:36	<u>7886b524bcdffc0217c88f9</u> <u>9bd49a1830263c3642bbd6</u> <u>14b6c3c8d83f57cbf5a2</u>	+ 0.20871250 BTC	✓
169	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a5</u> <u>44384a7fa77c7bca32c2ad</u> <u>9e428d9914f1d52dcefe</u>	+ 0.00168000 BTC	✓
170	2017-12-12 17:47:03	<u>6fea5f35851bbb18398a2e</u> <u>8608580d050765c55a6246</u> <u>fceee221b3108d269305</u>	+ 0.30755352 BTC	✓
171	2017-12-10 08:05:21	<u>f09c33acd6e0f56d02a462</u> <u>35b36c8b3c0b8d1adc27ce</u> <u>d54820d72de195cd29fa</u>	+ 0.08640420 BTC	✓
172	2017-12-06 04:20:40	<u>7a603dd54720a3afd196df</u> <u>1aa20762f9e1867b199a5c</u> <u>7004ac272e1702b57f8f</u>	+ 0.00100000 BTC	✓
173	2017-12-05 22:38:14	<u>709157f8e18c5e8952b56e</u> <u>4cb1c388c7e21bb8947182</u> <u>fcf9b8f0e048d424220b</u>	+ 0.00158000 BTC	✓
174	2017-12-05 04:17:10	<u>c238857fa17745a9dde9d8</u> <u>8d2784ec7a212d6dfa0bfff</u> <u>f3b000e680ab76d7b15d</u>	+ 0.30815141 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-05 01:12:53	<u>54269c8be0401fed1ffb07</u> <u>b55fb91957e9a8333cfc57</u> <u>f380b7a5db5bf8210aba</u>	+ 0.13784479 BTC	✓
176	2017-11-28 00:18:57	<u>a56211596911c6a8f5fdcc</u> <u>fd094c027acc5366e8c81c</u> <u>99cac27762ae791390f3</u>	+ 0.12375110 BTC	✓
177	2017-11-27 17:28:50	<u>9623e974799b1b4a3744e4</u> <u>cc9f171fe172df76e3b1b0</u> <u>6b82908ea2e44358efc8</u>	+ 0.26039864 BTC	✓
178	2017-11-26 05:21:53	<u>632b291a01e84a9d7453a2</u> <u>249672142e05f24c2991f0</u> <u>a538c007f7c34e6b6f9e</u>	+ 0.00211200 BTC	✓
179	2017-11-26 01:25:27	<u>797db8ade9785b432533d0</u> <u>5bef4adb00d98027506fe7</u> <u>2d9c52e3db32581a9a1d</u>	- 0.31514548 BTC	✓
180	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf5</u> <u>0880ae5eaa105d3b2f213c</u> <u>abe1e11319ae9f62b4f7</u>	- 0.36422737 BTC	✓
181	2017-11-22 00:10:33	<u>93e66fbf408c2008bd23b5</u> <u>d68248cfebece883c97f95</u> <u>af0c43f894a955e01a12</u>	+ 0.11302960 BTC	✓
182	2017-11-21 17:47:28	<u>68a12552ba3d00a53acf90</u> <u>52132fce45f98231979d63</u> <u>8db342e4222d8decb823</u>	+ 0.23792913 BTC	✓
183	2017-11-17 04:01:58	<u>83f88485c0fffeac0128c9</u> <u>776203b288ec96851eb29c</u> <u>74f116d40c3e45f67677</u>	+ 0.36422737 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-17 02:37:31	<u>7ea8fcfdb3d883beeeb67785de8fc995ad55c25465fa8c678269c6b67e4e986a</u>	+ 0.17327940 BTC	✓
185	2017-11-17 00:41:23	<u>d281b725de29e742124c20a8614ebec877dd947c7bc004045f97860335a7e5aa</u>	+ 0.00104400 BTC	✓
186	2017-11-06 09:04:17	<u>2ff16f6f2ebfac6fe34bdcf028216c30fd0b5860a3346c3d02b590375ac2c6bd</u>	+ 0.13882050 BTC	✓
187	2017-11-05 19:06:05	<u>2cb8064829994d92b06766c3e80ba9c720f7fd4396915eab0e91d15c4e572ad3</u>	+ 0.18050886 BTC	✓
188	2017-11-03 20:56:39	<u>5ca011544b010c7c0a44c76e190826a85cbb84170b3e51cda3fb35bfec5c27f5</u>	+ 0.09983981 BTC	✓
189	2017-11-03 03:10:06	<u>af20c3c0b8fbba25d200a5a10c1e90644ee951577bce0fbcad73249d97292bf3</u>	+ 0.00176131 BTC	✓
190	2017-10-30 13:27:56	<u>1d14e21ada941cc653f94658ffb466233ba75e0280e3a71f798946ef81281793</u>	+ 0.17838976 BTC	✓
191	2017-10-30 06:36:44	<u>72a206850b2a6e2cfb54d02cf7a643699fba4e0212c9e1a3d5f23d6d3ae95d30</u>	+ 0.08461990 BTC	✓
192	2017-10-29 03:41:30	<u>f4562b813c20b48ca643ff4b966a2c6377d848f67e2974faea8eafe26efa9f6f</u>	+ 0.00165034 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-29 03:07:39	<u>7a71c13c001e159ddea1f635eb81140252ab4ef288feb05d05769db3a6e480d</u>	+ 0.31514548 BTC	✓
194	2017-10-27 21:49:06	<u>eef0e9d2524ee90fca7da7ff90fec4f2df5278e4359af673d8cce46073f06ec5</u>	+ 0.14987400 BTC	✓
195	2017-10-22 18:17:02	<u>2b111d990fd58759c6ec0b28de52128a977d9d78e72c634ad7c35a70f37b6866</u>	+ 0.00171831 BTC	✓
196	2017-10-17 22:14:15	<u>4fd85fdc83b0216fe7faf44326894936b497c6d209f9a2bff8429717519c4755</u>	+ 0.16202214 BTC	✓
197	2017-10-17 05:28:40	<u>6be6f85ebdb9969b47c464ee9084f6e839b3957a3703706606598005db4b25fe</u>	+ 0.10749230 BTC	✓
198	2017-10-15 15:49:49	<u>2c6845fb03bebc9d0ebdbf25a1dd97673b05cfd002c74590ee0a43fd487c729</u>	+ 0.12679174 BTC	✓
199	2017-10-14 02:22:17	<u>cd4abbd494a501f3e0cbb086f13a382b4ba6eb3c19e57bb38cbb39629b64b2</u>	+ 0.11298600 BTC	✓
200	2017-10-11 01:57:30	<u>9cb5cd2f77170daf025de1db45b1b0361066072fbb1b9a80aa0a4fef8ecd24f1</u>	- 0.43187461 BTC	✓
201	2017-10-10 05:06:26	<u>36e9894ecb9035fad21738116cf38c81379f869297427b11b06b662c353901c9</u>	+ 0.43187461 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-01 00:25:50	<u>a1824e5be5fdf1566caad6</u> <u>ec6d1abff9b18bf4609570</u> <u>e908f5640e03c1ef8919</u>	+ 0.11972146 BTC	✓
203	2017-09-25 15:13:16	<u>9be373ee472af80e407859</u> <u>2c3b53144113744f02d9b1</u> <u>e9b4af3b7ddf16a46644</u>	- 1.37810317 BTC	✓
204	2017-09-23 14:03:22	<u>fcbb3f4dfc1d146446202a</u> <u>cf6bfe8cef454f1a19cdaf</u> <u>657e7e9fb4ca31ce60a9</u>	+ 1.37810317 BTC	✓
205	2017-09-01 18:32:32	<u>c5d1cc34c261870bef69e1</u> <u>d99bdcd78991286b3c360e</u> <u>f585e663ed9542ca2844</u>	- 0.07293428 BTC	✓
206	2017-09-01 17:27:43	<u>c104332448cfe655c64bc3</u> <u>481c3e659a87a2b258ff36</u> <u>522284e74ec7b19554de</u>	+ 0.07293428 BTC	✓
207	2017-08-28 22:12:03	<u>4a9235b5088ced5bcffab7</u> <u>7b6dd39375ad443b01082f</u> <u>97e48ae0e283026bc4ad</u>	- 0.05278757 BTC	✓
208	2017-08-28 17:34:12	<u>b724b78532dc4d7005e89b</u> <u>1d150f4b342b942a29d84a</u> <u>f3c933d15cb7abdce988</u>	+ 0.05278757 BTC	✓
209	2017-08-20 09:19:58	<u>3fa93be5cbd5b49908b315</u> <u>cbc6f63959b6221a8d1f49</u> <u>53d02369ea02d83a2500</u>	- 0.14837729 BTC	✓
210	2017-08-20 02:36:57	<u>34fe68d3c5fe26b0416497</u> <u>52810d0c37aa796892894a</u> <u>b93142b4bf7549790e96</u>	+ 0.14837729 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-19 07:01:44	<u>c01f268c07754debf663de</u> <u>ace915deb831972508a8e2</u> <u>35cf7b256356d045a575</u>	- 0.20299999 BTC	✓
212	2017-08-19 02:22:07	<u>6d3ec9394189e39d9afeb2</u> <u>2f591919c767ea460bec1a</u> <u>47bbca302af3e126f777</u>	+ 0.20299999 BTC	✓
213	2017-08-18 20:53:52	<u>7e01a80e2555b3220ce800</u> <u>9a94f9cf36b3c557bdac16</u> <u>8244eb899a33889a5160</u>	- 0.66877167 BTC	✓
214	2017-08-18 18:34:10	<u>1f56f367687f49c4bbf82a</u> <u>5a9d537f3d45f6041af10f</u> <u>0e1ece9a5b42a2ae3f33</u>	+ 0.66877167 BTC	✓

* USD values displayed at the time of transaction

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