

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14nmGW1SNDCU1z5GtF3LmeS8Z9Cn9PBdnv</u>
TOTAL RECEIVED	0.34185326 BTC
	21,555.89 USD
TOTAL SEND	0.34185326 BTC
	21,555.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:45:44	<u>5f4a899af587d42353d589</u> <u>3151d00d1fa6853d00861f</u> <u>06032a2c90e08fbb4bfd</u>	- 0.00200000 BTC	
			52.98 USD	
2	2020-12-21 07:33:49	<u>65bf5b1d6aa6a1ee8f5c16</u> <u>200aca4022c17496114a1a</u> <u>a198fe4830981cd586ec</u>	- 0.05226539 BTC	
			1,187.45 USD	
3	2020-12-06 19:11:16	<u>2dd83d9be95f134aee5a23</u> <u>4da38e0c8d5340532c829b</u> <u>883726d443a7846af356</u>	+ 0.05226539 BTC	
			1,001.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-06 18:43:58	<u>4acbcee88fe861b3fde53d</u> <u>f0fe6e0dfb6749bd70ee41</u> <u>a72809f33e9f86044df1</u>	+ 0.00200000 38.33 USD	BTC 	✓
5	2020-11-14 20:54:36	<u>3e14a639da0f0e276df87a</u> <u>90b5bb7d4b8cba06da2423</u> <u>fd079b371db616839455</u>	- 0.00528169 84.27 USD	BTC 	✓
6	2020-11-06 03:02:12	<u>b093caec871d7d7c61dcc4</u> <u>e4fda5da76546269efa90a</u> <u>72b1bb5ba1717bded9ce</u>	+ 0.00528169 82.28 USD	BTC 	✓
7	2020-08-23 09:13:35	<u>86f98da55e2c074b157583</u> <u>46bd3c505bb34702319d3d</u> <u>a7672719cdc2430e522c</u>	- 0.01694070 197.32 USD	BTC 	✓
8	2020-08-01 01:00:54	<u>85c3d90fac124625c601e6</u> <u>b93c6f45eea7ef268b954a</u> <u>31572b3b44b6fcfb8955</u>	+ 0.01694070 199.92 USD	BTC 	✓
9	2020-01-28 18:23:42	<u>a8788a47a5a80619d3d7a3</u> <u>5cb93cb04c3b9271c4d914</u> <u>f5754fb5b77e52ddb645</u>	- 0.02710806 252.14 USD	BTC 	✓
10	2020-01-14 21:52:32	<u>2501c293d315cc7e3ef599</u> <u>fcba26558e3105cc18c19</u> <u>c8ee6ebdc55baff29a3a</u>	+ 0.02710806 239.13 USD	BTC 	✓
11	2019-09-05 05:24:02	<u>8d4652f3ca4c415ba83961</u> <u>6513970eff6221f1744ffd</u> <u>9879eaeabc5d96fb68df</u>	- 0.00113819	BTC	✓
12	2019-09-05 04:03:09	<u>15a844796fa70106557588</u> <u>f1fa829849fd99c974d538</u> <u>530e2b5cd9d583b5ebc9</u>	- 0.00097583	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-25 18:05:18	<u>1a06ad71b4684ad0b8d4f9d036da7c96c8fe2f8603d8bec3d20a665211d42c58</u>	- 0.00159372 BTC	✓
14	2019-08-25 17:53:30	<u>969b8ab83047977b11a497886cc679d641e9dd1a8cf46b0d5e8a9fb943460b1b</u>	- 0.00149663 BTC	✓
15	2019-07-12 08:48:40	<u>8fa86952ccb92d9dd141223f7902b703d82f9d0537a9169d1b6e8681f23e0722</u>	+ 0.00097583 BTC	✓
16	2019-06-28 19:45:04	<u>3b706e944c9b093a98b11bc413f5e5806b1341dee9c420e7da63f439c1b0cbbf</u>	+ 0.00149663 BTC	✓
17	2019-06-14 09:14:18	<u>5d365ba0055e9874806a59e521ef9fb74f417a64136adece438c8d6e6e63a13e</u>	+ 0.00113819 BTC	✓
18	2019-06-07 08:55:18	<u>938ac841e11a792fe3f027fee9c67601b754455ddd5c37b4f5e19e016711813f</u>	+ 0.00159372 BTC	✓
19	2019-05-24 18:44:04	<u>4c497ffaeac1ea2d64c25b5bb493f6a11bfaa17805aaf0ecae6ab9895b6629e3</u>	- 0.00178287 BTC	✓
20	2019-05-24 09:30:31	<u>26e79005f23807c6b00e197dec0da1a7dea5e9532df01d04b80bac086666abc7</u>	+ 0.00178287 BTC	✓
21	2019-05-11 02:47:40	<u>db8fa520bece32bd2de5045bf0e2477b985f528cd275c28715063f226635ffcc</u>	- 0.00101650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 10:15:38	<u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u>	+ 0.00101650 BTC	✓
23	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00111284 BTC	✓
24	2019-05-03 08:37:35	<u>d4950ca522992d9d342f00</u> <u>ae2bd0c133e58861077af5</u> <u>9c19d487f1f1d31105f5</u>	+ 0.00111284 BTC	✓
25	2019-04-26 16:04:22	<u>61e7f06e94819f27fdef07</u> <u>2dd08391c72fd3ce2c8a1c</u> <u>17ab16a9962322d46d95</u>	- 0.00131964 BTC	✓
26	2019-04-26 09:24:44	<u>d8df8a0a9ba4c3e25fa1df</u> <u>f7c370c58d7e6da61806bb</u> <u>9564730a542e29b33b58</u>	+ 0.00131964 BTC	✓
27	2019-04-19 23:12:23	<u>14dbd3c83674baa2a113ce</u> <u>317eea0184c06a75b2cab1</u> <u>92e741df8764dfff851c</u>	- 0.00223281 BTC	✓
28	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	+ 0.00223281 BTC	✓
29	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a2</u> <u>15b79c5aa07a1d53833046</u> <u>a3386b3ff2cc73e0c1e9</u>	- 0.00145549 BTC	✓
30	2019-04-05 12:13:14	<u>c5a35ad565515177e8d5ba</u> <u>a25a923402dbfb1f7db174</u> <u>85db657f420fe171a7d6</u>	+ 0.00145549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 11:17:26	<u>e304ab6743df2c7fe43efa</u> <u>16efbcb449f9852f29e0b0</u> <u>97e85ee380882b535bb5</u>	- 0.00145709 BTC	✓
32	2019-03-30 07:34:57	<u>9bb3f3bca1cfadcfb1719b</u> <u>ec440ca298d69f0be5ee33</u> <u>7ec4634162d49a4538fd</u>	+ 0.00145709 BTC	✓
33	2019-03-23 07:04:42	<u>8e1359e98e78c718fdb65</u> <u>4a7eb1af6bd1c3d8b9101e</u> <u>7fd2b7e34cf66144401b</u>	- 0.00135708 BTC	✓
34	2019-03-22 13:21:21	<u>1d4a2873d42994c325af9a</u> <u>113ba17e7aaf37b95041a9</u> <u>0dbd4e3ec8860976dbad</u>	+ 0.00135708 BTC	✓
35	2019-03-01 15:41:58	<u>2e3d5179fc0ae3a1b7101d</u> <u>c252b259b16ef9677d01a1</u> <u>7789efdadb3a30d874da</u>	- 0.00121330 BTC	✓
36	2019-03-01 09:51:21	<u>741f2962aaa0f6f50875bd</u> <u>a8621d5e989e8455f61e01</u> <u>836ab4884b9cacb3f72e</u>	+ 0.00121330 BTC	✓
37	2019-02-22 18:09:53	<u>4f95cae159f9b4322c8aa0</u> <u>844d5ea908c4c94a65ee5b</u> <u>3b32c7ed3da4f9af9586</u>	- 0.00114517 BTC	✓
38	2019-02-22 09:47:59	<u>6295ef7470d772d40355ce</u> <u>213482ddff8b0849ca473d</u> <u>51d559aac388459b9042</u>	+ 0.00114517 BTC	✓
39	2019-02-16 13:25:24	<u>ccee384193b6b120cc4bc4</u> <u>882c5054e8d838ebcea8e2</u> <u>c348d1513b8295147278</u>	- 0.00123355 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 00:40:28	<u>b899eb079350dc6e476778</u> <u>5e47ecfa3e563ff46bbcec</u> <u>c36f0d1f9efad117eba5</u>	+ 0.00123355 BTC	✓
41	2019-02-09 05:52:21	<u>9171bf9e1797f90e311e0b</u> <u>1f782c16d459662900c3dd</u> <u>c939f63fe15946c76d93</u>	- 0.00121239 BTC	✓
42	2019-02-08 10:00:27	<u>dfe54ec73246616785eebf</u> <u>bf15f46e3e0eca055d38d3</u> <u>7e3d9493831553b1e968</u>	+ 0.00121239 BTC	✓
43	2019-02-01 18:39:50	<u>d9ab5e4b83098955e988d5</u> <u>75bfb13d6f9b3e160987fa</u> <u>06ef5cef5786d92fd77a</u>	- 0.00124934 BTC	✓
44	2019-02-01 09:34:53	<u>e2fa76f7b4ba40be3fe0c1</u> <u>6bb700cbc481156bab4016</u> <u>32a6c0125b1a80c884fc</u>	+ 0.00124934 BTC	✓
45	2019-01-25 14:50:00	<u>c41c037166214ec0bfb64b</u> <u>9b2581ca9ac32456db9c06</u> <u>d357122001c85830d9aa</u>	- 0.00131986 BTC	✓
46	2019-01-25 10:14:30	<u>d4a542cf0c59ae8aeb5428</u> <u>ea491bf0a57f9e157db143</u> <u>c66835c21173c862be9d</u>	+ 0.00131986 BTC	✓
47	2019-01-18 22:26:15	<u>2f45d77158e59d472de46b</u> <u>a6d5c9215623ad952c3820</u> <u>0607736741e9349402c2</u>	- 0.00129256 BTC	✓
48	2019-01-18 12:32:56	<u>eb5a924e8437af4ed24db5</u> <u>0f38ba15d6a08b1b683ab6</u> <u>51cfb19d6fbc2a0d8ce2</u>	+ 0.00129256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-11 11:26:10	<u>797d19973fdd8fa5dfcad5</u> <u>51388840325097084bcf70</u> <u>5d65f16a4b38751f80c2</u>	- 0.00146365 BTC	✓
50	2019-01-11 09:57:59	<u>b3db9fa2932da127d32fb2</u> <u>c8258332847f3df02c5c97</u> <u>f199cc0bea3156a98cf3</u>	+ 0.00146365 BTC	✓
51	2019-01-05 07:11:12	<u>33cad9baf0628b24e54e66</u> <u>832cacca87daf7008e9f05</u> <u>20f5aaf7cc76abb0a246</u>	- 0.00142368 BTC	✓
52	2019-01-04 16:06:16	<u>ba277d34383c84b2519084</u> <u>2a172bbd9623c3658e76bf</u> <u>a31401a87bcc90b5a3bb</u>	+ 0.00142368 BTC	✓
53	2018-12-28 15:49:34	<u>559ec3a5d0517f824d28ea</u> <u>73224972e74297e5220d42</u> <u>d371b0e2c3ab70afac49</u>	- 0.00152994 BTC	✓
54	2018-12-28 12:31:37	<u>9f65bee1ca1112d0d60b02</u> <u>56a3534817a990a5bbb1d</u> <u>1d301d27abdc9721a8b8</u>	+ 0.00152994 BTC	✓
55	2018-12-22 14:21:45	<u>36f28e6cf4867903abb377</u> <u>4928c3b8117783dac38f4d</u> <u>766a53b5a222e41c9cd7</u>	- 0.00133688 BTC	✓
56	2018-12-21 11:08:39	<u>21193cab030e3284e74280</u> <u>682f0e90f24104008a3bcb</u> <u>6fd7088d53c67d2bd75c</u>	+ 0.00133688 BTC	✓
57	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3</u> <u>f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00132846 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-14 10:03:05	<u>8585fa1efc715b45e885dc</u> <u>864042b8a713a0ab53cde6</u> <u>cd592283d06c91c00bc2</u>	+ 0.00132846 BTC	✓
59	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00136331 BTC	✓
60	2018-12-07 12:43:50	<u>ac9870ede670112ca7ad65</u> <u>821bd2b968bfc51bac291e</u> <u>cdbf8a6886b9095b4af5</u>	+ 0.00136331 BTC	✓
61	2018-12-01 12:39:34	<u>d1b90c317e279078e1f2fc</u> <u>3430211e0a92f14d4869ba</u> <u>26932b841bed056dd25e</u>	- 0.00138614 BTC	✓
62	2018-12-01 03:07:38	<u>6aa62bed0faeab530fc848</u> <u>678ae65c6ac6f9b5c6972c</u> <u>88aaf6a876da7a84f4b4</u>	+ 0.00138614 BTC	✓
63	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00128222 BTC	✓
64	2018-11-23 10:31:25	<u>1e15e5a6d82abc4c1dde97</u> <u>abd0a326b656afc24e0efd</u> <u>9f774ca1501bb1760922</u>	+ 0.00128222 BTC	✓
65	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80</u> <u>669932a6f4ec9a41b55712</u> <u>bccc16f589e2e7c15511</u>	- 0.00125505 BTC	✓
66	2018-11-16 20:00:04	<u>00c6c5771bdcea54589b8a</u> <u>91a339df4f9ddd5f40b479</u> <u>283f680c6c20f275e3a4</u>	+ 0.00125505 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00131609 BTC	✓
68	2018-11-09 18:35:49	<u>efe2c505d7f0209118ac75</u> <u>7a41f84c92c0a21fb3eaf</u> <u>a7e31adc7d2b43bac47a</u>	+ 0.00131609 BTC	✓
69	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00135345 BTC	✓
70	2018-11-02 22:22:02	<u>c2aa8c9624628a822d82d5</u> <u>6cbad02113d97469aef230</u> <u>ce853361f62e64678961</u>	+ 0.00135345 BTC	✓
71	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b</u> <u>41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00119202 BTC	✓
72	2018-10-26 08:26:39	<u>6804eb31aecf156edba271</u> <u>6b975f5f1a7d6093f6372d</u> <u>6d73828fde0a6e219757</u>	+ 0.00119202 BTC	✓
73	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u>	- 0.00135236 BTC	✓
74	2018-10-19 11:55:11	<u>8b61ebb108a5cb214e9ae6</u> <u>c0a27bac05bd9551e3120f</u> <u>25a35e675ca6ba095352</u>	+ 0.00135236 BTC	✓
75	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00151221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-12 08:55:21	<u>51f822304b7c1a21f6f19c</u> <u>b112d6751f36825ab082e8</u> <u>3c7cc86182d9fdd7c544</u>	+ 0.00151221 BTC	✓
77	2018-10-06 12:05:01	<u>37ba8b7ad6952edb17713c</u> <u>8ef2cfcaefe813ee9987c3</u> <u>6d8abdddc603bd40c627</u>	- 0.00167650 BTC	✓
78	2018-10-05 20:00:26	<u>d0bc65790a5e4ed040b4aa</u> <u>b810701afd9f2a0ef0dd92</u> <u>b3b0ee66f6bebb2eafea</u>	+ 0.00167650 BTC	✓
79	2018-09-28 11:36:22	<u>9705890bd577e00aea9994</u> <u>9f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00177041 BTC	✓
80	2018-09-28 08:59:46	<u>5b2c825b977fbe4d5d8caa</u> <u>c281e2e9596a0ee5e637da</u> <u>b586dbf0ba4440ac3b33</u>	+ 0.00177041 BTC	✓
81	2018-09-21 15:17:36	<u>6764f81c79bb1f9904ef30</u> <u>001af90d2292ee6251e653</u> <u>7156ca3f65d4e6e09f89</u>	- 0.00184880 BTC	✓
82	2018-09-21 12:00:04	<u>fe051590bdb00ce54c5c59</u> <u>2687188d8e764dd56962b1</u> <u>98226719703be9393206</u>	+ 0.00184880 BTC	✓
83	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00185021 BTC	✓
84	2018-09-14 09:58:54	<u>51b9c1ddb0bc14d62ad899</u> <u>9a8355da6b0cfe01ff472e</u> <u>8125720efc9c386b38d7</u>	+ 0.00185021 BTC	✓

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85	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.00200910 BTC	✓
86	2018-09-07 09:36:11	<u>e6a7925b7a01520f915546</u> <u>72e98bf32b4d76ffd123b3</u> <u>3c61594050652629254e</u>	+ 0.00200910 BTC	✓
87	2018-08-31 10:17:10	<u>7e7cab3d4732ea5b1c51c4</u> <u>f0141eba2fba7240411d12</u> <u>36bd19b92166505a5f73</u>	- 0.00201839 BTC	✓
88	2018-08-31 09:24:34	<u>887081bc7dce8a131a4e75</u> <u>af476cfa581fbe293e7fdc</u> <u>f1889bf4e0b9eb54c50a</u>	+ 0.00201839 BTC	✓
89	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.00223993 BTC	✓
90	2018-08-24 10:15:18	<u>727c783ce96e481fd03bdf</u> <u>43333514e97600a367d645</u> <u>301bc73486264ce4da25</u>	+ 0.00223993 BTC	✓
91	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.00174843 BTC	✓
92	2018-08-17 08:53:40	<u>b7569f0a2fc72b72ef9fc6</u> <u>e905b456e1a5ee47b5cb09</u> <u>e5fd5330e3b5c8f4824b</u>	+ 0.00174843 BTC	✓
93	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56</u> <u>e2f68307ca4bcf3f2e3ee9</u> <u>875af32622563cfef215</u>	- 0.00215553 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-10 10:43:14	<u>b8b8bcf59e8cd25e7e44be</u> <u>0d5b8e8af1a2583fdc2b52</u> <u>0a570967846bf23d36d8</u>	+ 0.00215553 BTC	✓
95	2018-08-04 15:13:14	<u>ca6112a63fab74c685fcdd</u> <u>23f00f89866d0423e1c023</u> <u>3f00409d16a297530d53</u>	- 0.00256627 BTC	✓
96	2018-08-03 10:04:03	<u>e23c52eab38a306092b9e5</u> <u>dc1ed326149da5a316034c</u> <u>ebaed6bdbbcb2b19a963</u>	+ 0.00256627 BTC	✓
97	2018-07-29 10:55:06	<u>184c518119755e0a6eaf1b</u> <u>9094dde82e15e3f7c63949</u> <u>d8ecb9a6ca962c331d18</u>	- 0.00227893 BTC	✓
98	2018-07-27 09:09:47	<u>8c685b81b785a51787a777</u> <u>892182c6d078baf82c28d9</u> <u>f00919b4152896bae416</u>	+ 0.00227893 BTC	✓
99	2018-07-27 05:53:00	<u>f7fc367bb1eb5fb391276d</u> <u>f0e8679874913f5970bb70</u> <u>c3a5ac201a38d3917a72</u>	- 0.01287079 BTC	✓
100	2018-07-27 05:53:00	<u>f7fc367bb1eb5fb391276d</u> <u>f0e8679874913f5970bb70</u> <u>c3a5ac201a38d3917a72</u>	- 0.01267396 BTC	✓
101	2018-07-26 11:35:04	<u>a9033eb22cd29bbf07b5b1</u> <u>0a4add828d4890cbc5d668</u> <u>8e03524e00b3078d9919</u>	+ 0.01267396 BTC	✓
102	2018-07-26 11:26:14	<u>da0327d360a798e13db23e</u> <u>79fa7cd5021cb240a0e49b</u> <u>06e077318e77ef4a08f7</u>	+ 0.01287079 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-21 02:39:20	<u>18fa021f875752482908de</u> <u>1047edf0b586fa46b813ec</u> <u>596aa437b86de5ba7495</u>	- 0.00268342 BTC	✓
104	2018-07-20 10:07:36	<u>e0d85e792f58615b9afcaf</u> <u>b4ad1cfce80166aca94379</u> <u>ca29945638bb192c285a</u>	+ 0.00268342 BTC	✓
105	2018-07-13 17:16:56	<u>c4cdf49215ab315e561b6a</u> <u>2d09963265e859f12081ef</u> <u>309eab519ed80ffa013d</u>	- 0.00303754 BTC	✓
106	2018-07-13 08:29:47	<u>c80f2fa53c2611ef97818e</u> <u>9ea8dea851499405664849</u> <u>9bd133aa67f6cbf2c812</u>	+ 0.00303754 BTC	✓
107	2018-07-06 21:22:32	<u>0d97a4096e3978a37b074f</u> <u>7919ca532b0cc16a46a860</u> <u>2281541d03947ecccbaf</u>	- 0.00357318 BTC	✓
108	2018-07-06 09:25:56	<u>cb31098a25979280ec50b8</u> <u>635ef21669f63625a29574</u> <u>6fa235b6c45c4c9fc822</u>	+ 0.00357318 BTC	✓
109	2018-06-29 10:13:41	<u>317d64a5ea3d397c5ad5b7</u> <u>9cf794c3dacb2852eb0e75</u> <u>55b3e8488f0c16b7d9a6</u>	- 0.00312110 BTC	✓
110	2018-06-29 08:50:04	<u>b88ee016c4c6572d2c8d61</u> <u>f4a97d4616eeffb0b50a31</u> <u>a3f9f083fc35b1d4c82c</u>	+ 0.00312110 BTC	✓
111	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa</u> <u>6d26f0d3ff801785be7747</u> <u>421af5c4245d5c4be67e</u>	- 0.00326410 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-22 09:00:34	<u>6e90e56482eff78e271528</u> <u>b87f28ae23499970ac593b</u> <u>aac5479ad047765f0197</u>	+ 0.00326410 BTC	✓
113	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84</u> <u>b24ece37988c36f09cc08b</u> <u>e49b54e0991814ee91cc</u>	- 0.00415996 BTC	✓
114	2018-06-15 08:33:47	<u>845ca8aa2d4711b7f92db9</u> <u>3ea449afa12508ea2fdac1</u> <u>5e0c4ce725eaabf73e2c</u>	+ 0.00415996 BTC	✓
115	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.00506415 BTC	✓
116	2018-06-08 08:49:06	<u>b9b88be5e4d624549fe2af</u> <u>7572a4e6be3d40fc46a978</u> <u>ca86b54938c9540e4593</u>	+ 0.00506415 BTC	✓
117	2018-06-05 17:08:26	<u>daed9168322adc55c3d6af</u> <u>e955c96681ec8ebfdac23e</u> <u>bd2c557f5d7baa686c14</u>	- 0.00666024 BTC	✓
118	2018-06-04 22:01:28	<u>6c5d4c6253dbbd5602945c</u> <u>56bd5be9290f937e29e6d0</u> <u>205af5ecbc8e473510d3</u>	+ 0.00666024 BTC	✓
119	2018-06-01 18:33:52	<u>8fb14256d4af0025079212</u> <u>838444eb3fc309ce455832</u> <u>8a0d2424d5e4b7ca27e0</u>	- 0.00415668 BTC	✓
120	2018-06-01 08:56:12	<u>96dbcdea912da2e471a1c2</u> <u>18d6c8b334a84008153c08</u> <u>5fb421454c19861d2392</u>	+ 0.00415668 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.00360379 BTC	✓
122	2018-05-25 09:13:33	<u>ade47eb40d1766b2e96554</u> <u>46ceb22a24adf30dc2ec5c</u> <u>4cf0ed6a220450b2decc</u>	+ 0.00360379 BTC	✓
123	2018-05-19 12:49:05	<u>a13fdf6d2d3631fb9a7246</u> <u>a3e96ab33dff6be18f1277</u> <u>3fdb9537845dee846d21</u>	- 0.00315290 BTC	✓
124	2018-05-18 09:01:15	<u>3d38dd9ae2f9b6650fd972</u> <u>71ff97bf69b0471f89b900</u> <u>f0eefa2cab0a7d47316f</u>	+ 0.00315290 BTC	✓
125	2018-05-14 13:38:04	<u>d37a62e43ae574a0b323d4</u> <u>ea057919dabd7224052251</u> <u>8da5890c2f75ad482909</u>	- 0.00104862 BTC	✓
126	2018-05-11 23:56:06	<u>7f226c0763a47a2f935396</u> <u>fb7f7fc13d9cd7b0840635</u> <u>3ebc43abb0970aa6d49f</u>	+ 0.00104862 BTC	✓
127	2018-03-04 16:42:19	<u>20274c721fcf3a0e74f81b</u> <u>ee292cd8c080514dcf677c</u> <u>f108d7bdf691ed767ba1</u>	- 0.00134935 BTC	✓
128	2018-03-02 10:04:13	<u>247f1b529bb9450c97e086</u> <u>6487451fd687150680f1e0</u> <u>d5f1c947119999b33496</u>	+ 0.00134935 BTC	✓
129	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fad</u> <u>aae15dc154455892f4e4c6</u> <u>5a6f1ba2ae2ba0b8286c</u>	- 0.00199658 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-28 09:54:00	<u>22c2ed292f47463069c5a1</u> <u>b015fa8878a22de4117e95</u> <u>3857aeaef5c6bb08e227</u>	+ 0.00199658 BTC	✓
131	2018-01-09 22:15:30	<u>ca40d4aea7764612b962a3</u> <u>8a398605ea1f24d7fb60c9</u> <u>fe553cf5eeaa99904cc6</u>	- 0.01371448 BTC	✓
132	2018-01-09 11:00:55	<u>b96c38703141d55209c01c</u> <u>5e1f76bac5ddf0bfff72da4</u> <u>fd2f9da62260809670ac</u>	+ 0.01371448 BTC	✓
133	2018-01-02 14:05:46	<u>3fec651bbbeb485950d61b1</u> <u>e0618a4cfbdb812b4c8b9a</u> <u>fc6496f4002901c08d96</u>	- 0.02250848 BTC	✓
134	2018-01-02 11:53:07	<u>3d5707e5600332184ebeee</u> <u>9d2a3b8113fe0a53fdd8f9</u> <u>c150a5c559fb865cd756</u>	+ 0.02250848 BTC	✓
135	2017-10-06 11:51:20	<u>eca0056982c9bb2d39acb1</u> <u>523baed093d38be2900390</u> <u>988b2bbc14973d19ffdd</u>	- 0.01072059 BTC	✓
136	2017-10-06 10:48:10	<u>6eb1be3c92c1295eea17b9</u> <u>e19c5f0e1b802b5d54694e</u> <u>ff2580c614d286659d1b</u>	+ 0.01072059 BTC	✓
137	2017-09-22 11:58:25	<u>6400f2051421254cd5fb91</u> <u>05c5561bdf6a213e1a5ee8</u> <u>f16ea700752981c2aa1b</u>	- 0.01107267 BTC	✓
138	2017-09-22 10:55:05	<u>4093007ab593fed1ceec5e</u> <u>bc0b595620e5223a994627</u> <u>c6ac026b93cba47bb9ef</u>	+ 0.01107267 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-15 12:22:47	<u>5475cf342f3dbdcdf728e5127dd0e23ad9241696b7fe4ae47bdd6d9bbd912a84</u>	- 0.01939853 BTC	✓
140	2017-09-15 11:10:44	<u>8720d77a8e5fb44cf26e9cc6553506f5f4f39836f91ec85c491f12991b696ea2</u>	+ 0.01939853 BTC	✓
141	2017-09-12 08:53:34	<u>fbf797ce7d9e265155dc6cf861d00f4e632f7b93c3bebdc22f2514ae6075d190</u>	- 0.01256349 BTC	✓
142	2017-09-12 00:27:23	<u>0be7772f1b67ad88dce34d716813fa40d71f598fc93c7e4f76266c77cad0c835</u>	+ 0.01256349 BTC	✓
143	2017-09-09 22:16:28	<u>9f581b46f1b0fb32c8ea1e5ad943449ff8eb3fc271d585257ec9e62438b0c4</u>	- 0.00900000 BTC	✓
144	2017-09-09 21:11:13	<u>f1b430c471084927d71e4ca09e564653d5cd7b4fd4da12070578e9ca10f0ff4d</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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