

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pXvbxgajQ98mPGhRMPBD2H4ES4HogHav</u>
TOTAL RECEIVED	2.62582448 BTC
	165,589.37 USD
TOTAL SEND	2.62582448 BTC
	165,589.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 18:30:45	<u>27475e88b4924127df7fae</u> <u>81a3edb88967ce85fc60e6</u> <u>7acdde395e2b4c29d8e0</u>	- 0.00418048 BTC	
			51.34 USD	
2	2019-10-08 17:31:39	<u>1a668f51c43d369d1d7bcb</u> <u>186222d741cf70f784cca6</u> <u>b10494925982f42b6be7</u>	- 0.02920447 BTC	
3	2019-10-08 16:08:17	<u>1d3a6b9be3b39733423032</u> <u>281cb240ba9962749a3b07</u> <u>6d5497323aa05b39473e</u>	+ 0.02920447 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 15:02:49	<u>3ad8cd170764f45b6c168b</u> <u>cf123284b5b80ceacbb2de</u> <u>cc4c8a1359ead59264b5</u>	- 0.08906070 BTC	✓
5	2019-09-13 13:52:56	<u>7eda71e5db3a9444cc9388</u> <u>984c60f5e78ae9fa2f9d3e</u> <u>09281c63a7b14fcd8e34</u>	+ 0.08906070 BTC	✓
6	2019-08-30 18:47:55	<u>8ec4bf00e0f0f62dd1c215</u> <u>12ba292600dad6ec87f84e</u> <u>3ca99dcddc172e9443e4</u>	- 0.06250944 BTC	✓
7	2019-08-30 16:43:57	<u>0d8233379ad8aeb6f964cc</u> <u>2f8b8d9e92414dad959b87</u> <u>364e8e1c6c7226f77489</u>	+ 0.06250944 BTC	✓
8	2019-08-24 04:07:45	<u>ef8fdaf5a2bdde43cd7664</u> <u>26d767b08e533b0b236a9a</u> <u>37ae56a3c3a37fbe2991</u>	- 0.03519240 BTC	✓
9	2019-08-23 22:20:57	<u>691f50c1020a5023cf1c5c</u> <u>0a3858f98bd088b3559e71</u> <u>c24deef562e4b8f6fe14</u>	+ 0.03519240 BTC	✓
10	2019-08-17 00:39:22	<u>818011516844d8a3418813</u> <u>1d27a6aed2c52d9c5430e8</u> <u>964a54c3642759302be3</u>	- 0.04838730 BTC	✓
11	2019-08-16 21:32:08	<u>5789cc060ab73489b1118e</u> <u>b91f492645f454f1a63b5f</u> <u>d501b3025db361d50aba</u>	+ 0.04838730 BTC	✓
12	2019-08-13 22:28:29	<u>cae990a2ef2fef810a6385</u> <u>b382d68f85b6beff2400f7</u> <u>3317914f1689b8f5fcd4</u>	- 0.00413536 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-13 21:36:21	<u>096145746c8080bf2d4f4e</u> <u>f0bf8cb24e98e31219e3b8</u> <u>073d1eea957795304b48</u>	+ 0.00413536 BTC	✓
14	2019-08-09 17:40:05	<u>de6c1f67bb16aa9108358a</u> <u>e25682abe6b142c6f8d4e1</u> <u>d19a874f01213f97494d</u>	- 0.01232389 BTC	✓
15	2019-08-09 14:13:31	<u>83293ae872dad1d6dcd900</u> <u>e2e129c1f64f4f748edd19</u> <u>cfa0966bf6aa6ca96caa</u>	+ 0.01232389 BTC	✓
16	2019-07-26 14:29:18	<u>e8cca236002b00ec8e748b</u> <u>61864dcda1960096934109</u> <u>1205029a7bde44a476b1</u>	- 0.05656672 BTC	✓
17	2019-07-26 14:08:45	<u>0e3492ccfd66cac2d68c90</u> <u>c27221fa3f1febfa3abd44</u> <u>c54ca9964666f3de5a0a</u>	+ 0.05656672 BTC	✓
18	2019-07-20 01:18:56	<u>67b56910b17dc403984510</u> <u>7958bf63a8b26999a58cf0</u> <u>ea32af77cf64356a24c9</u>	- 0.07099795 BTC	✓
19	2019-07-19 18:39:19	<u>bdc53d06af256191116c7b</u> <u>910ea5d2f49ff35f794748</u> <u>4a26219e6c108c9c1f17</u>	+ 0.07099795 BTC	✓
20	2019-07-09 00:44:02	<u>a069a3bad70fa584f35fa8</u> <u>af44793eaec1a6f0abbe96</u> <u>c46c2df41e7117f96aff</u>	- 0.07151725 BTC	✓
21	2019-07-08 22:06:01	<u>dbb0fab0d8b836a0edb6f2</u> <u>8b02635a7189bb18ebd461</u> <u>04a4c16147b31a81e529</u>	+ 0.07151725 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 03:03:01	<u>059c5bfda328d1ae4438aa</u> <u>ec575a664dd1ac34b96e2d</u> <u>a4f7cc452674b6d60005</u>	- 0.07931705 BTC	✓
23	2019-06-30 03:03:01	<u>308c1ab21c6aba963de0cf</u> <u>dce9fcb5d640932bae7647</u> <u>8686b0afc08b8640fe53</u>	- 0.02644269 BTC	✓
24	2019-06-29 20:37:14	<u>0eef462594e2972a2c91f3</u> <u>8a2b634a873d72a2e3a0d5</u> <u>f439eed3c7a65ac7122e</u>	+ 0.02644269 BTC	✓
25	2019-06-29 20:32:23	<u>7f2434566b3aafee391bc7</u> <u>efeae8b871dda7b4aa731e</u> <u>ac8c5bf266756752a754</u>	+ 0.07931705 BTC	✓
26	2019-06-16 17:55:10	<u>edf23032f022c50bf57a98</u> <u>8521891033e97045400ade</u> <u>0238ddc5b442b7c9fec6</u>	- 0.13691836 BTC	✓
27	2019-06-16 17:55:10	<u>edf23032f022c50bf57a98</u> <u>8521891033e97045400ade</u> <u>0238ddc5b442b7c9fec6</u>	- 0.03418984 BTC	✓
28	2019-06-16 12:35:09	<u>1a390737c0614fbf12b387</u> <u>5482abad8bfa5a2a2efe50</u> <u>5af5353316895ce6b53a</u>	+ 0.03418984 BTC	✓
29	2019-06-16 12:32:42	<u>f24937ec381af5bba3a931</u> <u>6b7bb37fd2dec832e7bc3a</u> <u>6445aded6b65a0f05aab</u>	+ 0.13691836 BTC	✓
30	2019-06-08 22:16:23	<u>58ff5b602b91c741df50f6</u> <u>1b707140a4c562d4af54dd</u> <u>d0abd1d5025681a6f7c6</u>	- 0.20188128 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 22:02:33	<u>86272e55f2b621c86a873c1ee9fdce22221f24282a9254dc2da1305a60c3d3f9</u>	+ 0.20188128 BTC	✓
32	2019-06-02 01:02:06	<u>bd9dcb71d091c9cfba9de5b8c77857ff1ec7041f63de2c6457986f85203ed88c</u>	- 0.07175662 BTC	✓
33	2019-06-01 23:46:52	<u>7c1e6f4699d3eca54580dc2912a448fb897e1c634b5ebafffef07ffed58a3df2</u>	+ 0.07175662 BTC	✓
34	2019-05-25 20:44:22	<u>d9477ebc7a96be329c0015a3587f267e472e297afc42b4202c4992db829ec72f</u>	- 0.11577095 BTC	✓
35	2019-05-25 18:48:28	<u>ea72544f4c2a5f0931e6de8af9d7f30e663efc52c7a0474c5a9590a0ca093d71</u>	+ 0.11577095 BTC	✓
36	2019-05-19 17:23:19	<u>a6c753ce504da10d788c7ba87ab76201b077f9e0d60aac2b95658ff8334cdd38</u>	- 0.00876237 BTC	✓
37	2019-05-19 13:56:34	<u>81542ac5561925852d98bad727decdbb2e775d55bd5ba73b9bdd9d52faded0c</u>	+ 0.00876237 BTC	✓
38	2019-05-17 19:20:03	<u>684a9669b3437a7709b4a5945032ed063f51f0b902a5f7688ed9078864274982</u>	- 0.00883717 BTC	✓
39	2019-05-17 17:07:29	<u>41a602facce25db417b2bcc47cbfac3cca681670407377227dec11501e2ea215</u>	+ 0.00883717 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-11 16:22:25	<u>04e7bce516cf4482ea87c3</u> <u>96f132acd441e4f23b65b3</u> <u>c0e223246a78e666146c</u>	- 0.08798154 BTC	✓
41	2019-05-11 14:36:46	<u>e13e4b2bba3b82ba5c274a</u> <u>1aeb66e17b0f1d22cfdcbf</u> <u>d0effb33e452b761dd4d</u>	+ 0.08798154 BTC	✓
42	2019-05-02 15:29:16	<u>d261f0c4d4f0e442831d68</u> <u>e31e08a1a9b82e11230bb5</u> <u>da08a7a9d4ce4c3f7362</u>	- 0.17668212 BTC	✓
43	2019-05-02 14:17:26	<u>dd6aa8bde529e88d63a1d6</u> <u>52b1b5afd9a8807278ef07</u> <u>14c5c2624a629bd4c7b4</u>	+ 0.17668212 BTC	✓
44	2019-04-28 06:38:00	<u>d9748f1057fa53ba9accb3</u> <u>92c380ba6678b6c7ccb153</u> <u>33b3c3c373ccac1a0cda</u>	- 0.00406594 BTC	✓
45	2019-04-28 02:24:10	<u>4a601b12c0f3421c86ae2c</u> <u>996409588f036cb6728c5c</u> <u>3526a05ba47e66b9bc7d</u>	+ 0.00406594 BTC	✓
46	2019-04-21 20:56:04	<u>3f440e17dd7882786c8dfb</u> <u>1a129e724394d47d251c87</u> <u>d9cad5128cb3c7000954</u>	+ 0.00418048 BTC	✓
47	2019-03-12 10:09:45	<u>f14847fdd926e68bef578b</u> <u>6ceaccb27b00923858ad8f</u> <u>217e9b312f916e48ed7f</u>	- 0.00545504 BTC	✓
48	2019-03-12 07:32:35	<u>b8554371dcb19308fb2550</u> <u>53119907b870e9ce991088</u> <u>ff93aae88acee29d9cdf</u>	+ 0.00545504 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-07 10:16:10	<u>9a98e529c943b3deaf5e9c775c89d3525efa864ce40be807da5ce99584ea1792</u>	- 0.00401678 BTC	✓
50	2019-03-07 08:24:33	<u>19b86203ea228bfb3e6d4bb7af0a25cba853ac2096662e5e2db1e54a0338a444</u>	+ 0.00401678 BTC	✓
51	2019-03-06 02:04:27	<u>7ea0abcbea60c2662e56ffafeb59ad30076fe9fc03e827ba02eb7e18c83fee20</u>	- 0.02349684 BTC	✓
52	2019-03-06 01:36:28	<u>ab7d06f4e9879d48a35303cf74b6bfb545587da024fcd65f168d16108e3990ef</u>	+ 0.02349684 BTC	✓
53	2019-03-05 01:41:05	<u>4221d762f15d4d5c82c89ae5a49ec88dda624bcd7e3a1a1ac74a9445c40754</u>	- 0.00586499 BTC	✓
54	2019-03-05 00:37:48	<u>7a5be5270b22f9c6d599fa1696c3a45e98414b20a59793c0a5c1cd000252a663</u>	- 0.01208555 BTC	✓
55	2019-03-04 23:13:34	<u>9d66cff9ddaed6876e4887dbeaba297f18d03aa0f06ce8b7ca0d3f643d6b347f</u>	+ 0.01208555 BTC	✓
56	2019-03-04 23:13:34	<u>fd63a983642c3406c0798f2ec3899c872b829b4796ce1c09a6a7def50d22a6a0</u>	+ 0.00586499 BTC	✓
57	2019-03-03 22:22:12	<u>f55c38e3d4415f004d38054f009246f5b231f50973e1cdfed1d2fd1e25ffef799</u>	- 0.00893511 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-03 22:08:00	<u>dd533b121ddf2d17cf1209</u> <u>38d242a3f2d7c3551d9ce6</u> <u>1cd7a923504e05520904</u>	- 0.00992322 BTC	✓
59	2019-03-03 16:04:42	<u>f0bcc0de48ccdfa117d10a</u> <u>22926d7dad213259f15239</u> <u>f614bbf4eed86bbc0e1f</u>	+ 0.00992322 BTC	✓
60	2019-03-03 16:02:04	<u>b71ba13e427457743a8590</u> <u>5dac502712bf28b4e71f84</u> <u>a4b5dba87cc6b66e67cb</u>	+ 0.00893511 BTC	✓
61	2019-03-03 09:03:00	<u>8f9f79525e954e4e779d05</u> <u>f6cabb1384f115a6ac3289</u> <u>92f2744ea641337623da</u>	- 0.04432591 BTC	✓
62	2019-03-03 07:42:08	<u>be1bcfdbde24ea3f76c8ac</u> <u>c8e27828cc7acffdd16831</u> <u>8fc803c6aad46e9f2e45</u>	- 0.02405775 BTC	✓
63	2019-03-03 05:23:23	<u>72ad4ecdb57d10105ba199</u> <u>a46aeb36146a224f43ce1a</u> <u>07648cd1129e79adcf5e</u>	+ 0.02405775 BTC	✓
64	2019-03-03 05:23:23	<u>ba1f8798c9df44c8462140</u> <u>b14adcf1887ca8d71b6c27</u> <u>e21774a9da7ea083fecf</u>	+ 0.04432591 BTC	✓
65	2019-02-27 03:32:45	<u>151dc34dbfa7bcd735913a</u> <u>c0c01adafc7fa342183c70</u> <u>00ba5e77633c304b77ed</u>	- 0.00976437 BTC	✓
66	2019-02-27 00:59:50	<u>dcaf77113485f40a2d2342</u> <u>9c8cfe238fd0317defb185</u> <u>2e2057fb670112fa5f2e</u>	+ 0.00976437 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-23 07:47:02	<u>32214c8b0519f56464689d</u> <u>14e6b4c42f3a4acba4c522</u> <u>b09364e51d8a144257c7</u>	- 0.01044298 BTC	✓
68	2019-02-23 07:47:02	<u>32214c8b0519f56464689d</u> <u>14e6b4c42f3a4acba4c522</u> <u>b09364e51d8a144257c7</u>	- 0.01589473 BTC	✓
69	2019-02-23 05:50:38	<u>a137e77d444bd30aa0e527</u> <u>a0489b5c8355dd45d302ad</u> <u>675dc50107406327feae</u>	+ 0.01044298 BTC	✓
70	2019-02-23 05:50:38	<u>60b8d52c9baa1af55877c3</u> <u>5e7969faa1b8db76243ed1</u> <u>601c385e065d09187f0e</u>	+ 0.01589473 BTC	✓
71	2019-02-21 15:24:57	<u>df120a6218bc6441652846</u> <u>37c9659e1b9c984d8a97c9</u> <u>c6b47709390e59faa137</u>	- 0.01195756 BTC	✓
72	2019-02-21 15:04:25	<u>cd562ad0bb5b62feb7e664</u> <u>411b7e74f43e530acde0dd</u> <u>f44790dd91d448b0a41f</u>	+ 0.01195756 BTC	✓
73	2019-02-21 09:49:57	<u>13763359f0436a1c81b422</u> <u>423b603f3921c20d251a26</u> <u>6eb966b0a1f96cc9ab71</u>	- 0.00544943 BTC	✓
74	2019-02-21 06:52:53	<u>4cc5d141187f7815fc75dc</u> <u>66411fd3a0d8ada475a22e</u> <u>0c919f241b346817a23f</u>	+ 0.00544943 BTC	✓
75	2019-02-21 06:43:06	<u>c095bd3760fb2022e59424</u> <u>299deaf28d8eed9b3d11ff</u> <u>643601eddc3dc1d95c58</u>	- 0.01849621 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-21 03:08:20	<u>22b5373070c12e12bd27b9</u> <u>ed70f80383f44d40b74970</u> <u>ec65e89bc7974c676c84</u>	+ 0.01849621 BTC	✓
77	2019-02-20 01:53:37	<u>4ee8624ccf7af150afe970</u> <u>19eedd1dda99bd3be4a6d4</u> <u>10f9d7f6003c8e036ec9</u>	- 0.01266720 BTC	✓
78	2019-02-20 01:53:37	<u>4ee8624ccf7af150afe970</u> <u>19eedd1dda99bd3be4a6d4</u> <u>10f9d7f6003c8e036ec9</u>	- 0.00945219 BTC	✓
79	2019-02-20 00:10:21	<u>2105c98da18d5471cbd881</u> <u>8c73bc0dc05e8134e6bc5c</u> <u>881146f0573cdf2901ad</u>	+ 0.00945219 BTC	✓
80	2019-02-19 23:55:12	<u>c42f85835db9aa08342303</u> <u>72e452c0f57b464e1a5bab</u> <u>e99fcc3c0cb0facc00db</u>	+ 0.01266720 BTC	✓
81	2019-02-18 08:24:25	<u>87259a1213d9a8d1b91e42</u> <u>c7674089fa19b97df549b6</u> <u>83464842dc204282f6a2</u>	- 0.02086283 BTC	✓
82	2019-02-18 06:30:56	<u>bf8a421cbf8e070177e245</u> <u>f06327e546b4736077ed76</u> <u>8db19b044c95c74fab53</u>	+ 0.02086283 BTC	✓
83	2019-02-17 11:59:10	<u>f36fb202e68b4fa93576f3</u> <u>a91f67be7d0e202ac43ea3</u> <u>9b7fcf6b1603ac8ff2e5</u>	- 0.00478398 BTC	✓
84	2019-02-17 11:59:10	<u>f36fb202e68b4fa93576f3</u> <u>a91f67be7d0e202ac43ea3</u> <u>9b7fcf6b1603ac8ff2e5</u>	- 0.06913454 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-17 11:53:55	<u>d9c717a8a2abac892bd4c0e83f2e090f500e98f8dc317f0b967bfcda61d084fa</u>	+ 0.00478398 BTC	✓
86	2019-02-17 10:45:12	<u>7f7c57ff50795aaabd8f4be879a3f1422572a996359e17f282129fe6140911cb</u>	+ 0.06913454 BTC	✓
87	2019-02-15 23:53:28	<u>381e7cc73531444b8934c35f24dd7c62314818d88557f047bed1f30fe1282536</u>	- 0.03507898 BTC	✓
88	2019-02-15 23:09:28	<u>dc679d254768dbfc138577bd60b37c7c37c443de7f2b6702d4ee3e044a8a31cc</u>	+ 0.03507898 BTC	✓
89	2019-02-13 17:06:05	<u>31c676d26e47d27648e9fecf0afb7ba726d79ee85f662d947ad1010d289c2147</u>	- 0.00583532 BTC	✓
90	2019-02-13 14:49:55	<u>5548566ddb329a0abd8c6935c3f30afc18bb2a19bde250e5d38e45a2f775be6d</u>	+ 0.00583532 BTC	✓
91	2019-02-13 06:46:50	<u>8a91ac2ba8b9c98c199a8ffa316220e31879ef3ffe0a0173519631fdfa0a3253</u>	- 0.01479053 BTC	✓
92	2019-02-13 04:56:24	<u>50a0b75124040d9ce72cab82f2bbaa957c6bc94015aa98386bed2fb346187df3</u>	+ 0.01479053 BTC	✓
93	2019-02-12 10:36:27	<u>08320c8fdcb3430640a3af43cff119f018eaca7aa0222f824b3861f9b51873d4</u>	- 0.01730575 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-12 10:36:27	<u>08320c8fdcb3430640a3af</u> <u>43cff119f018eaca7aa022</u> <u>2f824b3861f9b51873d4</u>	- 0.00480669 BTC	✓
95	2019-02-12 06:31:05	<u>8b37fdd0c68d2e83cf077a</u> <u>75bd42dfb2cccd2a5bccb2</u> <u>d2c60d63f5d0a5083b88</u>	+ 0.01730575 BTC	✓
96	2019-02-12 06:19:31	<u>024b8fc38465c0164f2c8b</u> <u>2a41cba1297a571bf32eb8</u> <u>85ebfea8df5c57b93704</u>	+ 0.00480669 BTC	✓
97	2019-02-08 07:48:18	<u>ec80cd94c5411ed4c7c229</u> <u>abec7fe62811a53943c89c</u> <u>cc059e0966c5a219cad0</u>	- 0.00454974 BTC	✓
98	2019-02-08 05:51:02	<u>1eb42cbbedf342a7d6edc0a</u> <u>2aa0b15eeb8b7af5ae9a26</u> <u>d34571804fbc078f8bbe</u>	+ 0.00454974 BTC	✓
99	2019-02-08 04:30:48	<u>eeaca5316d2350a41f0f1a</u> <u>30ce46b5145e6637ac2a8d</u> <u>c191365a7680b477b1a6</u>	- 0.01041984 BTC	✓
100	2019-02-08 03:09:08	<u>25ef007723129ea23f627e</u> <u>8dc0897763a83c49ba53b2</u> <u>92385dc83d7fcd6c7747</u>	- 0.00917555 BTC	✓
101	2019-02-08 03:07:51	<u>c50dc20780cfa44b580f91</u> <u>9b053041c2824202dc9855</u> <u>42f926e37ebcb608a001</u>	+ 0.01041984 BTC	✓
102	2019-02-08 01:27:39	<u>382c56e764182deb6dd181</u> <u>6576df243d49b2b207d174</u> <u>40a93b7b16d2a209da1f</u>	+ 0.00917555 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-06 09:46:07	<u>1caefa8eeecfdc472e7c8f</u> <u>a40c65a5ed845825e4c94b</u> <u>8a5ddb89742b463449c2</u>	- 0.00918138 BTC	✓
104	2019-02-06 09:46:07	<u>1caefa8eeecfdc472e7c8f</u> <u>a40c65a5ed845825e4c94b</u> <u>8a5ddb89742b463449c2</u>	- 0.02263384 BTC	✓
105	2019-02-06 07:15:27	<u>baf27a90491eb3d618b94a</u> <u>23946a36701de95ce92499</u> <u>397103c72a6c9675ff65</u>	+ 0.02263384 BTC	✓
106	2019-02-06 07:01:51	<u>40a19051f6c824a3c069ca</u> <u>bce52a9b0ea149f3aecca3</u> <u>d58af20aaa41aa9515d8</u>	+ 0.00918138 BTC	✓
107	2019-02-06 04:39:10	<u>2d2fe5ae22f11745c18dda</u> <u>12f373f37ff70334e3451a</u> <u>c9d7e3bdcdf72005d19a</u>	- 0.00917026 BTC	✓
108	2019-02-06 02:18:39	<u>f9d19131ff82c8a1c08b41</u> <u>861bb898d6fa279c3f1a08</u> <u>8e40ca820f0f005b0afb</u>	+ 0.00917026 BTC	✓
109	2019-01-25 09:43:07	<u>6f2cfb2317567e28358186</u> <u>e82fd01e234d327e4518eb</u> <u>de27ae2eb2ae6874d096</u>	- 0.01219538 BTC	✓
110	2019-01-25 05:00:06	<u>1113e56d7d8aa1b8e720ce</u> <u>216d5e34bac52eb5823753</u> <u>18d4b848bee95911ec95</u>	+ 0.01219538 BTC	✓
111	2019-01-23 01:02:27	<u>795b9d019efe90b3a2f6b3</u> <u>69fae6d7f5de49a0b8ae48</u> <u>d741ae5e081ef6edf163</u>	- 0.01824871 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-23 00:56:11	<u>465cc3ce0045c3c3bcb26c</u> <u>19866eb65a6def68cc2ac9</u> <u>944dba58e00772b2d0a2</u>	+ 0.01824871 BTC	✓
113	2019-01-22 21:20:55	<u>4aca3d363e6433fd6a89e3</u> <u>7bc5f71752a7c5021e5799</u> <u>533620d5bd62905c56d1</u>	- 0.01599595 BTC	✓
114	2019-01-22 21:09:53	<u>98ba5bd54291940af7d29c</u> <u>b17813bdce2fbe591f07b0</u> <u>c971062a9c250a55b837</u>	+ 0.01599595 BTC	✓
115	2019-01-19 16:29:36	<u>7542980fdaf9288e10b1b0</u> <u>99a9c0bbe86cbddcc78609</u> <u>c3070820c10e3df3c128</u>	- 0.00399548 BTC	✓
116	2019-01-19 13:57:05	<u>236944b44ef048d5905780</u> <u>65de35e0aa5470be2295d5</u> <u>17b292790c554f0b1366</u>	- 0.01319477 BTC	✓
117	2019-01-19 12:24:26	<u>f6edde5c8604b86b38d18c</u> <u>2535fe5b3fa7fa35a5b57a</u> <u>9187b135f5fc21547e3c</u>	+ 0.00399548 BTC	✓
118	2019-01-19 11:50:04	<u>3c3677e99022ee1c956af3</u> <u>91c73ee089639616ee69b7</u> <u>b83fcf02fd6f04a732ae</u>	+ 0.01319477 BTC	✓
119	2019-01-19 06:15:41	<u>cc91987dc80e290d0744df</u> <u>e46afb3f32087fadca04b3</u> <u>0e8b8e9bd4dde581a89b</u>	- 0.02207836 BTC	✓
120	2019-01-19 02:00:15	<u>bc843db0474d13b7287718</u> <u>6703d3d66e1f5dda920515</u> <u>4d03ca8422cf00b67c9b</u>	+ 0.02207836 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-19 00:58:39	<u>d7f5d9a0d17bbbe0a915ca9b9a29e1fe8c93c6642d3b7db903733b59b6cac004</u>	- 0.02161856 BTC	✓
122	2019-01-19 00:33:01	<u>ee40ff964b8383137b376b81d37783ba7a93ead9a681e8b63e31b40f8c0f28b8</u>	+ 0.02161856 BTC	✓
123	2019-01-17 08:54:26	<u>65ae6a27f0c5e9a3e284ef2862e22e69ed75dde72e3a81c462731402c89d6dd1</u>	- 0.01535048 BTC	✓
124	2019-01-17 05:40:13	<u>8c38b801567f8d2ef44d26d0757bb4b65113f5ec5d671d9db332c9f4599b82e1</u>	+ 0.01535048 BTC	✓
125	2019-01-16 09:41:37	<u>7e4583097919638a9dae0aec3d71ededc6153e89be5938700b43c86dcd009fb3</u>	- 0.02517597 BTC	✓
126	2019-01-16 09:41:37	<u>7e4583097919638a9dae0aec3d71ededc6153e89be5938700b43c86dcd009fb3</u>	- 0.02479874 BTC	✓
127	2019-01-16 07:40:09	<u>7c12cd0fa2f469a57456816b993bd30b0525846ef0b6cd9513c60f95a60244a2</u>	+ 0.02517597 BTC	✓
128	2019-01-16 07:40:09	<u>5eb691ab7600508fe06e19f226613f5a3d369b30b404bd45fd71b2bb9c108e5c</u>	+ 0.02479874 BTC	✓
129	2019-01-13 02:22:47	<u>f9a11f3ea2300983dd7450b87117c30bc27b2619b5ea5dd8d3760aa41192e545</u>	- 0.08696045 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-13 02:07:29	<u>b146491bfb6c2ab3f30349</u> <u>e7aa6f24052bbac112c272</u> <u>317ab5d9a8202851d65a</u>	+ 0.08696045 BTC	✓
131	2019-01-12 23:52:25	<u>6be1d561d8ea7df488fd5f</u> <u>9b7f80d18bd0175c1440cd</u> <u>4b316e10065f43f82ab2</u>	- 0.05986939 BTC	✓
132	2019-01-12 22:44:43	<u>bee5b3b0b56bd7f30c5b31</u> <u>5dae047cd8c6d8367a2a8c</u> <u>a49d377553670b1f16c6</u>	+ 0.05986939 BTC	✓
133	2019-01-03 09:17:04	<u>37f91195e0f027a42d164e</u> <u>fcf9fd3c75f13aa9d3d79c</u> <u>e5345d1e412e7436bf58</u>	- 0.02441721 BTC	✓
134	2019-01-03 07:50:21	<u>e2f973deafbb4f0116b417</u> <u>d0ddc47659cb19091186ee</u> <u>e3ffe2fd886ec66225c4</u>	+ 0.02441721 BTC	✓
135	2019-01-02 13:42:57	<u>29d41418322d0429fe38a2</u> <u>cc2b7dc329d154fb2879ff</u> <u>2a544fa58da1df15f4e3</u>	- 0.00358485 BTC	✓
136	2019-01-02 09:39:42	<u>41d484d9250c9216b54b04</u> <u>a414e37b75315e391fa5e3</u> <u>9afe30c91030824c796a</u>	- 0.00505915 BTC	✓
137	2019-01-02 09:33:42	<u>cfb63fc109a519d961e402</u> <u>85224bb585087533447e16</u> <u>bee3ab51f8ca0cf9c172</u>	+ 0.00505915 BTC	✓
138	2019-01-02 09:25:16	<u>7d03fa0907f87f154d2a59</u> <u>fb6d37dd4b864ab3bf13f0</u> <u>bb6f6fd294798446f812</u>	+ 0.00358485 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-02 08:58:54	<u>f7c4a95a242d44511b8653</u> <u>79e5fd5778b5957a499939</u> <u>5af1080fa0fd3718a3d3</u>	- 0.00355755 BTC	✓
140	2019-01-02 06:38:42	<u>7a2a44922a8cb6b25e2cea</u> <u>7a0651381c96efd5a4b6b2</u> <u>4bdccf226e2defbf651e</u>	+ 0.00355755 BTC	✓
141	2018-12-31 22:13:43	<u>e17608e722c9c93e38303f</u> <u>7a791d8381bb429b860e7f</u> <u>6c49e5c50e91d02d8825</u>	- 0.00738893 BTC	✓
142	2018-12-31 20:40:40	<u>d280d02e9afd2cd3d4a2bc</u> <u>64873835e39b42d85dd70c</u> <u>5a79db6e9e0672de756a</u>	+ 0.00738893 BTC	✓
143	2018-12-31 16:26:00	<u>108bfb595102464dcd6ec2</u> <u>1437549bfa02b65ea05f1d</u> <u>15612762acf5a5fcfca6</u>	- 0.02052416 BTC	✓
144	2018-12-31 16:26:00	<u>108bfb595102464dcd6ec2</u> <u>1437549bfa02b65ea05f1d</u> <u>15612762acf5a5fcfca6</u>	- 0.00535851 BTC	✓
145	2018-12-31 14:44:06	<u>d2046f715061c0aed1806d</u> <u>1c5016ac4e8df18ea625b7</u> <u>f1cbc36013e54dac9502</u>	+ 0.00535851 BTC	✓
146	2018-12-31 13:32:40	<u>82e233fe7d365db9a937f6</u> <u>2b421828a2c1012ac7e9c0</u> <u>4aa71898d80e446ce34b</u>	+ 0.02052416 BTC	✓
147	2018-12-30 07:35:23	<u>fd690d6affe5b8f089eb35</u> <u>2c93c72de1f26b2bbe579f</u> <u>4ffb25fe87dd7478041c</u>	- 0.01138950 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-30 05:09:47	<u>5e97d6a27ecb8bf44e008a</u> <u>54c629ea91cbd16598d94b</u> <u>5303319d21ea26418b1d</u>	+ 0.01138950 BTC	✓
149	2018-12-29 16:29:13	<u>ec8300568881a67567844d</u> <u>7e52c4b951ed3871b0e55d</u> <u>f62c8158c82c579bcab3</u>	- 0.00958651 BTC	✓
150	2018-12-29 16:29:13	<u>ec8300568881a67567844d</u> <u>7e52c4b951ed3871b0e55d</u> <u>f62c8158c82c579bcab3</u>	- 0.02063725 BTC	✓
151	2018-12-29 13:58:40	<u>99c6afe99cf6a8da0fff3e</u> <u>c320e525da3af80c3644e5</u> <u>f819e8a0c50207dc9159</u>	+ 0.02063725 BTC	✓
152	2018-12-29 13:30:52	<u>9623460ac3bffc07b8d832</u> <u>ed96a19c6003412cf3c645</u> <u>66d659c9639e197a4fc3</u>	+ 0.00958651 BTC	✓
153	2018-12-28 15:13:57	<u>f9ad1412b249cfc0f3ef3b</u> <u>f9c50c7be118e2ac1ebd68</u> <u>25f4a86a953c26bd39e2</u>	- 0.04771242 BTC	✓
154	2018-12-28 14:16:25	<u>b6557f5b9cd2a528f2066f</u> <u>3ca1076e922fe8f19baaf2</u> <u>41fc9eb68484404ea12f</u>	+ 0.04771242 BTC	✓
155	2018-12-27 07:52:40	<u>c95f29bf49e829d290a4ad</u> <u>1a7b30c1048c3652fbc9b1</u> <u>f7aefcc8ac43bbd6aa7b</u>	- 0.01202592 BTC	✓
156	2018-12-27 07:01:42	<u>8f20bfc08ce6a3709e55c0</u> <u>8558ecee1c80d8afc485a1</u> <u>a1a542f5de4aa043de7e</u>	+ 0.01202592 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-25 18:14:32	<u>e258f84b59917dbe6a1868</u> <u>f88e5d05928ac3c7167407</u> <u>884732a8b05df3899661</u>	- 0.00528865 BTC	✓
158	2018-12-25 17:32:37	<u>4f540302440f3ae2028618</u> <u>570629cc8cb436a4983e5e</u> <u>646f33daedf49f725756</u>	+ 0.00528865 BTC	✓
159	2018-12-25 10:35:43	<u>82f15e1aa327275a496621</u> <u>d68ac197edadc1711519b2</u> <u>80baa2dad3cfff51c67</u>	- 0.00364382 BTC	✓
160	2018-12-25 07:36:58	<u>f6fbf9ee16598eae7b4974</u> <u>3242b22ff95431cc362758</u> <u>015c27ae4145f5f1a89f</u>	+ 0.00364382 BTC	✓
161	2018-12-25 05:39:40	<u>4dea911347164e2a570ce5</u> <u>8d5a6a5c833c490b0df130</u> <u>9047d0bd155875a11ed2</u>	- 0.00488248 BTC	✓
162	2018-12-25 02:02:58	<u>2731ce7e4b8d852fa8d665</u> <u>248280efba734a1feba3ba</u> <u>42da90ffde476798182e</u>	- 0.02091516 BTC	✓
163	2018-12-25 00:07:44	<u>46cb51400b76d1df91e57e</u> <u>c53c88edfaa54a4444994d</u> <u>a6458e2876ee97070c76</u>	+ 0.02091516 BTC	✓
164	2018-12-25 00:07:44	<u>7e91454fa1bc99198779d2</u> <u>6e5b09a920098a57bfed0f</u> <u>4160c297687b363b60ff</u>	+ 0.00488248 BTC	✓
165	2018-12-24 00:54:48	<u>473c109ea4b1eb7cc94a93</u> <u>9a86c5b9296604d8dd5ff1</u> <u>3bf0f645233c44237f7a</u>	- 0.02113551 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-23 23:55:08	<u>d0b7b38991408fb53bc529</u> <u>3b150bc116c05d8aa2e3c4</u> <u>05927ed733016aa2baf2</u>	+ 0.02113551 BTC	✓
167	2018-12-21 02:05:53	<u>99633cbd13b005defceffb</u> <u>d6438f40f44a180143de1c</u> <u>e2425bc28e9e20ede033</u>	- 0.00615569 BTC	✓
168	2018-12-21 02:05:53	<u>1b0f80949eb0fe24cb52ea</u> <u>73653c020aab91f6754492</u> <u>16e8dbced357bfc6f83d</u>	- 0.01023706 BTC	✓
169	2018-12-20 23:51:44	<u>5496d2f8ee56173ff13940</u> <u>ac08c66f5d3d88ff7b46ee</u> <u>fea6a4dce9ef7ab41fc4</u>	+ 0.00615569 BTC	✓
170	2018-12-20 23:16:40	<u>037b267ac9f494a94604c4</u> <u>2c6a1c81653af28e16bd4a</u> <u>75ba1d55e23a73084d2b</u>	+ 0.01023706 BTC	✓
171	2018-12-20 07:58:02	<u>6d0941b789cfc7ec867c54</u> <u>b6f318f0361b0a7b497d66</u> <u>7e825a58f0c1fb4f860b</u>	- 0.01136107 BTC	✓
172	2018-12-20 04:38:24	<u>37fdefdfd147a77a32d646</u> <u>42a59bf01ac0131de4c07b</u> <u>7955721e6f0538a464dd</u>	+ 0.01136107 BTC	✓
173	2018-12-19 00:51:00	<u>629215ebc190a69204743e</u> <u>5be668514eef7ae8e688a1</u> <u>6d599dfefc862a2e0863</u>	- 0.00440000 BTC	✓
174	2018-12-19 00:51:00	<u>629215ebc190a69204743e</u> <u>5be668514eef7ae8e688a1</u> <u>6d599dfefc862a2e0863</u>	- 0.01538440 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-19 00:36:36	<u>7fb7dbd0218729a18a9328df59bac5380a1a46ed0fe5c62c93063869358f57f0</u>	+ 0.00440000 BTC	✓
176	2018-12-19 00:24:03	<u>58e31d955fdf43ff3f6e2b5a2a6847a5ae3a2a258deb1b347354f248909de01b</u>	+ 0.01538440 BTC	✓
177	2018-12-11 12:00:22	<u>54d9cd09a0c93114cfbced62dc203110246cdea5340db0a66a40301d0b1b9e84</u>	- 0.00620000 BTC	✓
178	2018-12-11 10:42:20	<u>cdd379c9bb668f9b66ef88262882df4282b3ca23872e5c06a26a2a49d91a3e06</u>	+ 0.00620000 BTC	✓
179	2018-12-11 06:44:44	<u>bb3e3a9cbf72265e37ecf4e58fc23c91a3e96f562c1795102c2c82d49ab9f963</u>	- 0.00690512 BTC	✓
180	2018-12-11 06:29:19	<u>35bd15b8f8c9264cb279ae833d7e7ae0d2c2eb4d724f3cfc92937c694fc17c9c</u>	+ 0.00690512 BTC	✓
181	2018-12-10 02:50:50	<u>1b9eff9d507d513fe0310ec918ba6ad31cf5767592c495a1a34b9d071ae2fc72</u>	- 0.01681064 BTC	✓
182	2018-12-10 02:50:50	<u>1b9eff9d507d513fe0310ec918ba6ad31cf5767592c495a1a34b9d071ae2fc72</u>	- 0.01244395 BTC	✓
183	2018-12-10 01:58:08	<u>15b434bd9f157719357ccfeecb5f8e197a38c5ccd4d674ff8015a269bfdd5e82</u>	+ 0.01681064 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-10 01:58:08	<u>a86b4ec943d16b7e284769</u> <u>571e7db6158980f12caadf</u> <u>383cdb54f010a08d0632</u>	+ 0.01244395 BTC	✓
185	2018-11-24 06:25:48	<u>c418b564b50c96a7cf54bf</u> <u>03614b5579fd09335b83c2</u> <u>83c3db33d69e134cbf30</u>	- 0.03370000 BTC	✓
186	2018-11-24 04:44:44	<u>569b2d578ac6313bd081c2</u> <u>ebb5aa8e35461d6ed4aabd</u> <u>ba7d8ad83e9a64737698</u>	+ 0.03370000 BTC	✓
187	2018-11-19 07:03:17	<u>4d2f6de18fa40edfb3511c</u> <u>a4ffe516a82becc9518dbd</u> <u>d041b0ca94d524b9de38</u>	- 0.01904670 BTC	✓
188	2018-11-19 06:07:30	<u>9c9b05b92b53c6aa88d78e</u> <u>bdd4f6b71249b763d2395f</u> <u>9665244046630e46d702</u>	+ 0.01904670 BTC	✓
189	2018-11-12 07:36:17	<u>39445495919809ca0d53fb</u> <u>2e7c59ff89710326c80d6e</u> <u>2ff4998953ba5e805f02</u>	- 0.00339236 BTC	✓
190	2018-11-12 04:14:54	<u>7eccbcfcfd12293b416698</u> <u>1b5b83d7fa5255854b5c8c</u> <u>65da064b1d6009961a32</u>	+ 0.00339236 BTC	✓
191	2018-11-12 01:38:05	<u>0c008c3dfc28100949b247</u> <u>930cd70e7c6aea3af2ad24</u> <u>216ab87d1d776fcfb325</u>	- 0.00297580 BTC	✓
192	2018-11-12 01:22:24	<u>94398585a449d5e46e956e</u> <u>0e69f0e4377ee60cab7ea6</u> <u>2bd02ac462b5a93917d1</u>	+ 0.00297580 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-10 04:22:11	<u>178b4f3071a9525c2db765</u> <u>9035896405f61084c67064</u> <u>1f6ea79166f25a772a3a</u>	- 0.01000000 BTC	✓
194	2018-11-10 04:08:33	<u>7c4e76802ffac7da80ff52</u> <u>1a1e30b150033f892c6f68</u> <u>4a0a2a5dc73f2558ad39</u>	+ 0.01000000 BTC	✓
195	2018-11-09 02:28:11	<u>f288b5535a484d02664f36</u> <u>df2ed4a12e399879805cf2</u> <u>de3db91f49653f9e0b38</u>	- 0.00658000 BTC	✓
196	2018-11-09 01:21:09	<u>43fe64c8441b1cc8c7e0c9</u> <u>a12bf7597aa2ffea5047c4</u> <u>8a5a7ee1cf8f5c582e68</u>	+ 0.00658000 BTC	✓
197	2018-10-16 07:46:15	<u>90c989b0f3ef11bf19b232</u> <u>c18a8b17e51b29dd773f46</u> <u>afca5ce49cbcd928fcd2</u>	- 0.00197300 BTC	✓
198	2018-10-16 05:07:28	<u>b6131481d197ba734139ad</u> <u>fb5a1f0da5583fe61950d0</u> <u>49d686d8f736741d599f</u>	+ 0.00197300 BTC	✓
199	2018-08-23 19:21:53	<u>bb25570811c39dedee4f0e</u> <u>9c03f0810cb94576e7d802</u> <u>a12ceb062b95040c5045</u>	- 0.00497189 BTC	✓
200	2018-08-07 02:53:32	<u>bde818ed172bd4995f2293</u> <u>467f3ae2cf2e76a676871d</u> <u>27faf1b629173a999201</u>	+ 0.00497189 BTC	✓

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