

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pYmzGuqaG2znSr4BDwJCqTJQJUjT6ZpC</u>
TOTAL RECEIVED	5.60628700 BTC
	350,460.21 USD
TOTAL SEND	5.60628700 BTC
	350,460.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:34:19	<u>4af34a47c528c7b6ebe7d8</u> <u>f3b1350d2873019100ec3b</u> <u>f4fe500662fcd4b81873</u>	- 0.00255169 BTC	
2	2018-06-20 05:29:13	<u>4577b6d6504307c3e0557a</u> <u>0aa8fa86f1c28de157bae3</u> <u>4b2796cbe2e8a98722ca</u>	- 0.00166880 BTC	
3	2018-06-20 05:29:13	<u>4577b6d6504307c3e0557a</u> <u>0aa8fa86f1c28de157bae3</u> <u>4b2796cbe2e8a98722ca</u>	- 0.00161851 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:29:13	<u>4577b6d6504307c3e0557a</u> <u>0aa8fa86f1c28de157bae3</u> <u>4b2796cbe2e8a98722ca</u>	- 0.00156108 BTC	✓
5	2018-06-20 05:22:34	<u>04cdd367c32ca00bd782de</u> <u>42d60576bd50fe831c8612</u> <u>cd144e0b0acd0191c1b6</u>	- 0.00197497 BTC	✓
6	2018-06-20 05:22:34	<u>04cdd367c32ca00bd782de</u> <u>42d60576bd50fe831c8612</u> <u>cd144e0b0acd0191c1b6</u>	- 0.00179065 BTC	✓
7	2018-06-20 05:22:34	<u>04cdd367c32ca00bd782de</u> <u>42d60576bd50fe831c8612</u> <u>cd144e0b0acd0191c1b6</u>	- 0.00181197 BTC	✓
8	2018-06-20 05:11:13	<u>b9b842694798571e55066c</u> <u>98eb0047d491c9c3470ce6</u> <u>08dcc489ce5834fb680c</u>	- 0.00279908 BTC	✓
9	2018-06-20 05:08:43	<u>d16d37c1720b9f21fc0d29</u> <u>ecb53b35993d13dcc50320</u> <u>7015124dabb92dee8a0d</u>	- 0.00157671 BTC	✓
10	2018-06-20 03:29:51	<u>7c8b3ac37fd7a31564c7b8</u> <u>81243d8bcf008ac29445a1</u> <u>4d825aeefa0606452f82</u>	- 0.00158865 BTC	✓
11	2018-06-20 03:29:51	<u>4839c912640a9feaa138c3</u> <u>a9816a56211c5c47b4e8cc</u> <u>df426a8acc5fb6a58198</u>	- 0.00280022 BTC	✓
12	2018-06-20 03:29:51	<u>4839c912640a9feaa138c3</u> <u>a9816a56211c5c47b4e8cc</u> <u>df426a8acc5fb6a58198</u>	- 0.00174920 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 03:29:51	<u>5f64a6dd47bc8882b8e2c0f4e1d70940e64b692eccddcd27b0d671d8279781fe</u>	- 0.00269404 BTC	✓
14	2018-06-20 02:59:33	<u>1575cc6ffae1479cfecca020f72f038b78b102e20e4fd5ec75a2dc8b37a281c1</u>	- 0.00163302 BTC	✓
15	2018-06-20 02:16:19	<u>fed9c0450944601f70ca076766891acb804a6c8e13fe76c1eafe36af811cde12</u>	- 0.00245739 BTC	✓
16	2018-06-20 01:52:26	<u>473868fff59af3a55a5411524be3c34fe3e6392342d353b9beff81b2390f754d</u>	- 0.00203563 BTC	✓
17	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d96e1060d9fdae08d3200203996ad3cf9d1ceeb0224</u>	- 0.00213083 BTC	✓
18	2018-06-20 01:52:26	<u>1a9655a90288251c217e1d96e1060d9fdae08d3200203996ad3cf9d1ceeb0224</u>	- 0.00259231 BTC	✓
19	2018-06-20 01:40:20	<u>a97284c5f9f47ea381e8e8ae2c4170b15ac56e86b2e1e49a804b8a8f0da3d2d2</u>	- 0.00383994 BTC	✓
20	2018-06-20 01:37:11	<u>7cdcb4c661c0fe8fa6b9bb22d35796635ccc5baa1059033d28cd11b061f014fc</u>	- 0.00253383 BTC	✓
21	2018-06-20 01:31:42	<u>36116add83ed4aa6d5f5647937fc9bc119f527c277bf0c7e18d45668de2292be</u>	- 0.00279732 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 01:28:33	<u>a8db34229f8b5b935dc3b635ef2f1803ba6f621c4a630b53dfb38d904a796972</u>	- 0.00283355 BTC	✓
23	2018-06-20 01:12:49	<u>d595f18cc12c6567fd7f3c5d91239ce4924ac3923c4f51f3ed2561460f2838bf</u>	- 0.00242572 BTC	✓
24	2018-06-19 17:56:26	<u>57668c9027766a30060b8f6b12ed477b263d68ee3fd6d8961b2fc2927f23230e</u>	- 0.00175958 BTC	✓
25	2018-04-25 04:56:38	<u>2ad3049e3831dda768e298b52a6844161d52650b3914d92e64c28121d18a57b0</u>	- 0.01651499 BTC	✓
26	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a60dc8f81d7ca3064f86b43f7d9e90d9ae5c021d8e58</u>	- 0.01913146 BTC	✓
27	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715ac2abc52761176a4d84b9f0e34b151134c5d5159167</u>	- 0.01979251 BTC	✓
28	2018-04-01 16:48:56	<u>898a1f6e32238baee06866b092bd307b508d9678cfe3294f11c7bd207a7cc96d</u>	- 0.02006663 BTC	✓
29	2018-04-01 16:48:56	<u>898a1f6e32238baee06866b092bd307b508d9678cfe3294f11c7bd207a7cc96d</u>	- 0.02010112 BTC	✓
30	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f5196910942c7e8113ec266e2643fdbe1e056e1709aa2</u>	- 0.02013084 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-26 08:59:54	<u>4cd19620502c1ec24aab4b</u> <u>e963add062a57a166bd48d</u> <u>711a327c5888df6bb476</u>	- 0.02038417 BTC	✓
32	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02060881 BTC	✓
33	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02096619 BTC	✓
34	2018-03-22 12:56:27	<u>e26837928d1ad916058694</u> <u>49f2aa94fbec70149699e4</u> <u>00f08f947f06c13313b8</u>	- 0.02102269 BTC	✓
35	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02107878 BTC	✓
36	2018-03-22 03:15:02	<u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u>	- 0.02127814 BTC	✓
37	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02132657 BTC	✓
38	2018-03-21 06:57:41	<u>ddf108f1b9138c74881d57</u> <u>26038995711135a93cb7f6</u> <u>34123f848cafaced3901</u>	- 0.02160024 BTC	✓
39	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02152372 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02176865 BTC	✓
41	2018-03-19 06:59:51	<u>2fbcea635199ac5c1109d8</u> <u>c5259ded66c3b03069f60c</u> <u>6432cddf32789be72ecc</u>	- 0.02177967 BTC	✓
42	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe</u> <u>27bd0439a13698f154d071</u> <u>23a9cf9b9b222bf3ad64</u>	- 0.02201846 BTC	✓
43	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02208834 BTC	✓
44	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3</u> <u>734c89034d36fd297eadc6</u> <u>dbba038188427bb4fc67</u>	- 0.02226864 BTC	✓
45	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02247649 BTC	✓
46	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02240420 BTC	✓
47	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02259557 BTC	✓
48	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02235229 BTC	✓

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49	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02253871 BTC	✓
50	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.02263711 BTC	✓
51	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.02263471 BTC	✓
52	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02280417 BTC	✓
53	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02287506 BTC	✓
54	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02302508 BTC	✓
55	2018-03-05 00:50:40	<u>555036b45f9902544d6ce5</u> <u>eb3ee8d6089e07b95434dd</u> <u>bddde8389704fe312015</u>	- 0.00213248 BTC	✓
56	2018-03-03 15:34:59	<u>cbd7020368cc0cc168a2f5</u> <u>d6f0ec1f8f5375d8b5095e</u> <u>baedf5f8e1ec0f9b023d</u>	- 0.02517662 BTC	✓
57	2018-02-28 03:20:51	<u>62ead29d654c92dff5d4a7</u> <u>e7ce76e3a83c11c109fe36</u> <u>73751a6ba79c4bfcaef1</u>	- 0.02667350 BTC	✓

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58	2018-02-27 13:47:16	<u>d457f656ee70c8ffc13b9096bd0e1bec6a6c3ff2f9e138a95b06b13c9bb61a7d</u>	- 0.02674049 BTC	✓
59	2018-02-27 11:02:19	<u>83b12879eb02640eca9629c72bd109b66a88cea85a12ddc0a62946633d2863e0</u>	- 0.02687314 BTC	✓
60	2018-02-26 08:07:06	<u>c525834ef408c81d03cb6842e17134b1348a19888f413fb816d4420c07f67b40</u>	- 0.02724725 BTC	✓
61	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45aed6973db1e313863b668945b4d6cbce9a9e1b5f17</u>	- 0.02724060 BTC	✓
62	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45aed6973db1e313863b668945b4d6cbce9a9e1b5f17</u>	- 0.02708430 BTC	✓
63	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45aed6973db1e313863b668945b4d6cbce9a9e1b5f17</u>	- 0.02711752 BTC	✓
64	2018-02-26 07:06:56	<u>6c066b5263c8c2f9325e89ba246171a2e05753331c26f7eca1a67beec8f4f13e</u>	- 0.02736334 BTC	✓
65	2018-02-26 06:24:19	<u>6a309dd4025fd1a8601b100152d635c5d30ed1846e1c19d65de6b28a18ffa8a4</u>	- 0.02726155 BTC	✓
66	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed951697790f797a3eab909bbf173e5a801624af535c9938c</u>	- 0.02722776 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02711785 BTC	✓
68	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b</u> <u>8d471160275d62805ca0e9</u> <u>5755d5a02446fb59c69b</u>	- 0.02736737 BTC	✓
69	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02732786 BTC	✓
70	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02740365 BTC	✓
71	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02740719 BTC	✓
72	2018-02-25 07:05:04	<u>52e9ed4e95e5e5ad3b12f6</u> <u>1b44b994d07801e13652f8</u> <u>bef724e5c8f08e0f801a</u>	- 0.02791512 BTC	✓
73	2018-02-25 05:04:56	<u>589efa69e36721b746800e</u> <u>e93b2262716b5669fe04dd</u> <u>c7fa47f3b936ac33edb0</u>	- 0.02775710 BTC	✓
74	2018-02-25 05:04:56	<u>589efa69e36721b746800e</u> <u>e93b2262716b5669fe04dd</u> <u>c7fa47f3b936ac33edb0</u>	- 0.02775678 BTC	✓
75	2018-02-25 04:50:44	<u>f61590f049bc4c4557fddd</u> <u>411d7c128756999d27c228</u> <u>0319b8a9a03725ece3ba</u>	- 0.02771147 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfefb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02794047 BTC	✓
77	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfefb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02782599 BTC	✓
78	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02783968 BTC	✓
79	2018-02-24 09:46:42	<u>7369236b557dce35ed07b0</u> <u>9929f8eee18e790f22bcbc</u> <u>39fdc0085544ec3ab715</u>	- 0.02798505 BTC	✓
80	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02810116 BTC	✓
81	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02805437 BTC	✓
82	2018-02-23 11:25:56	<u>a515dd49d6b64b8e25ed5f</u> <u>54daaf355bcbda3e456282</u> <u>6db448cc044ecabb4167</u>	- 0.02813144 BTC	✓
83	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.02815586 BTC	✓
84	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02823855 BTC	✓

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85	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02870776 BTC	✓
86	2018-02-20 16:16:17	<u>e1b8446b45caef2e3cd589</u> <u>006cfba55482bbebaa8625</u> <u>d8954c42722e1531b60e</u>	- 0.02919469 BTC	✓
87	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02917940 BTC	✓
88	2018-02-01 20:35:55	<u>e284c12942edefff51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.02184860 BTC	✓
89	2017-10-05 01:23:29	<u>73423c8fa5b5f1fdcdcdc6</u> <u>b5cd59374a4e079ff85a2d</u> <u>c5131b90a38ee3eb427f</u>	- 0.02766926 BTC	✓
90	2017-09-16 18:25:55	<u>87ebe104e9056ca2e6b9b4</u> <u>b591164f5f7322dbe15894</u> <u>3b4a0c890ab5fff1bff8</u>	+ 0.02127814 BTC	✓
91	2017-09-15 22:02:28	<u>f8f5ea7d3d73759ba9f7cd</u> <u>9c3589869c4158b1b4cd65</u> <u>7d2fea631d621b5a2596</u>	+ 0.02152372 BTC	✓
92	2017-09-14 21:12:18	<u>40ad67a4e1117e0703a026</u> <u>3024d5592f55acf859a366</u> <u>6eaf29989a57a4b7749a</u>	+ 0.02208834 BTC	✓
93	2017-09-13 19:13:16	<u>9867a31780d28d61419e2a</u> <u>a115f3d895e1e454afb458</u> <u>a6f76bf91fa5daa15c5c</u>	+ 0.02263711 BTC	✓

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94	2017-09-12 19:54:30	<u>c7e93c1e15051667b265cf</u> <u>43ae28c97ff8fbed6360a2</u> <u>21d79e78097abd44b7af</u>	+ 0.02259557 BTC	✓
95	2017-09-11 22:17:08	<u>abfa08a1aad297971ad422</u> <u>5f6575530dff1e7033e62d</u> <u>730ddfcb7f880988846f</u>	+ 0.02240420 BTC	✓
96	2017-09-10 21:22:19	<u>0cf7a0601f2a75d2af838b</u> <u>506e440fb6b67bd42e9d07</u> <u>7ebd037da61a1ff0ff80</u>	+ 0.02253871 BTC	✓
97	2017-09-09 18:41:45	<u>48ea4ea90cc58147155cfd</u> <u>89e612d919794e719657b7</u> <u>ac32b6bfff4e54f98a4e0</u>	+ 0.02247649 BTC	✓
98	2017-09-08 21:47:00	<u>a35eb53e5b57f8800927dc</u> <u>9353c11ef06c743d39860c</u> <u>e799f62689499ac64726</u>	+ 0.02263471 BTC	✓
99	2017-09-07 21:51:59	<u>84515dba61215ad9348c18</u> <u>ea25205caca1af870efab5</u> <u>5e3d9d615a6ed3c8ed8d</u>	+ 0.02226864 BTC	✓
100	2017-09-06 13:45:21	<u>cd82f8ad2d070461352cc1</u> <u>9ab9d072ba044c934b6324</u> <u>2ae0572fca6f3a83a0f7</u>	+ 0.02177967 BTC	✓
101	2017-09-05 22:34:03	<u>d7949b43b64dd5bcb512b6</u> <u>00f762bb6ed58cd78fe903</u> <u>ab97d6531385367a01b1</u>	+ 0.02176865 BTC	✓
102	2017-09-05 00:18:41	<u>0e6727a221cc08a7bbfa2d</u> <u>b24b965f6b95ad3d2219f2</u> <u>a2594a486813d030208f</u>	+ 0.02201846 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-03 22:35:24	<u>d6482414c4525fb7f75a9c</u> <u>ef9b3d59a7fae91cedf03b</u> <u>3d72c4cf202af14eecfb</u>	+ 0.02184860 BTC	✓
104	2017-09-02 23:06:06	<u>f624e26634a809c3701e3d</u> <u>a154446222378d0d81d040</u> <u>240d6a2f98b997dc4b4f</u>	+ 0.02160024 BTC	✓
105	2017-09-01 22:18:12	<u>bebad5eb4ecd52b6ae8997</u> <u>749a5eedc9ea553fcbf1fa</u> <u>f5b6ada9d6766576080c</u>	+ 0.02132657 BTC	✓
106	2017-09-01 09:41:06	<u>b9cc173323f601c8658705</u> <u>83b7b02a721595a1dfbe22</u> <u>061f25649ac7c44ad263</u>	- 0.03836771 BTC	✓
107	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03861167 BTC	✓
108	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03831300 BTC	✓
109	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03877140 BTC	✓
110	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03890672 BTC	✓
111	2017-08-31 17:31:51	<u>ea65b9789ba43339f8190b</u> <u>71f1648bc444a4994dae74</u> <u>7061604b9aedaf736e5c</u>	+ 0.02096619 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.03900022 BTC	✓
113	2017-08-30 19:10:17	<u>ff50a31898bf74db69a03f</u> <u>a41c14af09e8ae5035a363</u> <u>81b29534ba369163c193</u>	+ 0.02060881 BTC	✓
114	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba921</u> <u>7757b2479c1b98bed7da2e</u> <u>2036d1fb7c077240c83c</u>	- 0.04092711 BTC	✓
115	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04099645 BTC	✓
116	2017-08-29 19:55:48	<u>fc418aac1b3487e3cf21ec</u> <u>06fe072015f5358a284f17</u> <u>b5ea97a9b4b52c8f1d61</u>	+ 0.02006663 BTC	✓
117	2017-08-29 01:27:06	<u>60fa6867750722319eb46a</u> <u>d46625dba5a1b8183f2152</u> <u>27a62798f6d4bc788602</u>	+ 0.00175958 BTC	✓
118	2017-08-28 22:02:02	<u>426664005f343379199f71</u> <u>784a0e639a3056518617dc</u> <u>10934b5c15ff495f94d7</u>	+ 0.01979251 BTC	✓
119	2017-08-28 08:06:07	<u>c037a6f1af783291e1734e</u> <u>4e1b2c8653d59152c9e618</u> <u>f7b49f33ff9e2b091c9f</u>	- 0.05888530 BTC	✓
120	2017-08-28 00:08:57	<u>4396e36473b1d12b79bb99</u> <u>6b0b994c22f5404c3cd29e</u> <u>b17e6e283e2daacdadb4</u>	+ 0.05888530 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65d125db8bad6ca148f1d7b40a62cef601e0b9879940</u>	- 0.05867753 BTC	✓
122	2017-08-25 10:31:40	<u>b755c77bae4afbd2538bca896e3766284e6cab10fb8ce8ef1fc93fbde249b10d</u>	+ 0.03836771 BTC	✓
123	2017-08-25 06:45:41	<u>4e2028351e9625cdf06ccc1fd819e04cd01e9762cc0bf77e9b0d7ce3e8abaa9b</u>	+ 0.00213083 BTC	✓
124	2017-08-23 10:01:05	<u>86f64ac4324da3618e485dba089d6605bcaa367a579bf84fe494110f1abe697b</u>	+ 0.03877140 BTC	✓
125	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08207447 BTC	✓
126	2017-08-21 02:23:45	<u>cf37a2c0956ae6657386f19c72ff0cb8d2df1c75fed21a9f9815ec69a0f985ec</u>	+ 0.00197497 BTC	✓
127	2017-08-20 22:05:27	<u>7902d91e0ef220fb615d552f23b15775ff79942a268c4a888081ba546393d746</u>	+ 0.03831300 BTC	✓
128	2017-08-19 04:40:26	<u>3a6fa408246f6be2feb8861e6b25ea2ae1291553eeb7b2c1d8ae5714a35ce8f1</u>	+ 0.03861167 BTC	✓
129	2017-08-18 04:38:06	<u>95426c5f5d5c779aee03656110425d06e699f165e09726a132721a148b195964</u>	+ 0.00279732 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-17 23:52:48	<u>9e997d81e780d448d2d8f95d217563bd1b506fe8fe00c9954abd352676f4fbed</u>	+ 0.05867753 BTC	✓
131	2017-08-14 00:02:31	<u>66d5147e4b21cf3d9f463c896a278d2ba2585afc2d3e36f8267d972765831df4</u>	+ 0.03900022 BTC	✓
132	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab509f9284ddd9b61159531e18bff12bf1f4393db8fbf5</u>	- 0.13218346 BTC	✓
133	2017-08-12 18:45:08	<u>82fad215235f607a2ad067678c1cca9ed677457ae08e2533a36b9ab0e9b2f22e</u>	+ 0.00259231 BTC	✓
134	2017-08-12 05:00:40	<u>9c4bd6a2cede7aa42bfaee c3cdd49d68e708e4d6070fde2c764722d42e0c0e52</u>	+ 0.03890672 BTC	✓
135	2017-08-10 04:57:42	<u>645ddd1bdcd29e1dbd6866aa6c38c5a72def339ba75883167cefebdecc61ef01</u>	+ 0.04092711 BTC	✓
136	2017-08-08 01:27:51	<u>20bc9edf78977941c6307c84222c220961625d36b827488062c1013d3b438f0f</u>	+ 0.00253383 BTC	✓
137	2017-08-08 00:46:49	<u>531865fb9f4189a829c696260752f457b6c9bb7f77a323dce1e9994f2bf8f623</u>	+ 0.04099645 BTC	✓
138	2017-08-06 14:31:21	<u>826ae963aa40cdc36decd3942bd05ade53a2a6dd72f77c5f7a6a57a052e23168</u>	+ 0.02038417 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-04 13:17:39	<u>50c559ec41298f3f0b9b4c</u> <u>c9957170b41dbb54e0e824</u> <u>78da9f70fc8003e9fa</u>	+ 0.00245739 BTC	✓
140	2017-08-04 11:11:29	<u>2083c7aa7d1c3e17ebbe18</u> <u>64674ff3707b2b81b2f0c2</u> <u>c9854f63b8404bee1bd4</u>	+ 0.08207447 BTC	✓
141	2017-07-31 19:34:24	<u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u>	+ 0.00383994 BTC	✓
142	2017-07-31 06:40:28	<u>6d16b879eaf8d7bede46b5</u> <u>fc779213f7bf2600db9f62</u> <u>f1b40b11cccb49165575</u>	+ 0.13218346 BTC	✓
143	2017-07-29 20:17:13	<u>1b30fa70000d114169dc47</u> <u>abd809f17716fe28679ea6</u> <u>95b95708698865325d32</u>	+ 0.02287506 BTC	✓
144	2017-07-29 00:06:40	<u>ceae21e5e9f1edcd8b732e</u> <u>5ba9885fa2e7b552b0d089</u> <u>4df4d79159736b57a0eb</u>	+ 0.00157671 BTC	✓
145	2017-07-28 22:49:02	<u>2bbdd15951a7910c5991da</u> <u>32684cf93200e95c4f11d2</u> <u>c8208ae99140865cf6e7</u>	+ 0.02302508 BTC	✓
146	2017-07-27 02:43:17	<u>1008577f4c4ebcd9883741</u> <u>e166c5b9d74a573f3864ef</u> <u>ed1f7cd61999191e3d9b</u>	+ 0.02280417 BTC	✓
147	2017-07-21 22:03:49	<u>07e259e35857f2f740f8b6</u> <u>e2d2b962f9b59839a38b9a</u> <u>6c0c653872bdce117c66</u>	+ 0.02235229 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-21 21:58:46	<u>e376bfc2b8b213567e36f36319d0d11652283090751f1695a8a4d0b30dd42add</u>	+ 0.00166880 BTC	✓
149	2017-07-20 08:27:31	<u>e0ea7fad3e4143f12db6af4080e8506919ea910f23737bf5784bff70361164cb</u>	+ 0.02107878 BTC	✓
150	2017-07-19 22:40:38	<u>ee77ed33de23cfea2e1bfc0cfcfb7fde5166bbb8b37a2fac9eaf5ee6b12cf0d9</u>	+ 0.00161851 BTC	✓
151	2017-07-19 21:44:21	<u>0b8f773724052085baf29126c73ba6226d7dea464d4150622792a11e17c2a950</u>	+ 0.02102269 BTC	✓
152	2017-07-18 23:50:56	<u>32da846960c989de2d251194452ec6d15e1446a3c875e2c1e45b297ad49a021a</u>	+ 0.02013084 BTC	✓
153	2017-07-17 23:14:34	<u>77021f0c3b995821821afe07272f24249cf12fae403cfc2daceba71dee080134</u>	+ 0.00163302 BTC	✓
154	2017-07-17 22:31:10	<u>ca228488bc64fa16fecc5d68a6058ae2b3ec91b4927d4421e2a69243f613806b</u>	+ 0.01913146 BTC	✓
155	2017-07-16 16:59:11	<u>bab438a29e074d9d04e448c4faa3575c23bc43349b2f28788e65f31f92bae704</u>	+ 0.02010112 BTC	✓
156	2017-07-15 16:30:32	<u>653f0a5871d5e00dfffa6157042bc804af5f8b5d5b18856be90f85d1142ace055</u>	+ 0.00179065 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-15 13:03:49	<u>9336b67db83fd7d671a978c8ac739c9f56c3fe1d97438eb5372cfc3f0a3bfebd</u>	+ 0.02517662 BTC	✓
158	2017-07-14 17:55:45	<u>e2d5b9279ce46eeffa4b5330f92856ca029264870a18ae721a72bd9404a12f26</u>	+ 0.00181197 BTC	✓
159	2017-07-14 17:13:47	<u>fc183f9e7d4272022f62750a2756f19145a5c7134209214c61c26752d5e3dd76</u>	+ 0.02674049 BTC	✓
160	2017-07-13 23:28:14	<u>edee165754e9e25d9f935c8b0379e1e849b763ae0742e9cc4b7f9f0f0e7e5723</u>	+ 0.02711785 BTC	✓
161	2017-07-12 23:44:55	<u>2e3ff1777c0f261962303cd5aee538788ecc6beea465279ae45d4140b645291b</u>	+ 0.00174920 BTC	✓
162	2017-07-12 21:05:42	<u>8e39f4383b3275159de1eef7971ba37ce1d5796d82a000c254be01fd689bc58c</u>	+ 0.02708430 BTC	✓
163	2017-07-11 20:14:04	<u>7da9fa7d184a14607225fdd6c06151b950bc3b698884d8550d0a07814fe26a</u>	+ 0.02740719 BTC	✓
164	2017-07-11 02:04:36	<u>cf15ea22dc35f2114ef31bdd9364b394ed758a4d58e80d1a771f01a80cc076da</u>	- 3.33077804 BTC	✓
165	2017-07-11 00:11:08	<u>1213407274fb7c66f8bdce6b97b668a0815d3ba2df4a63c90aac3b194db3bb41</u>	+ 0.00213248 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-10 22:17:41	<u>8f47e8b97ba08a4d42870e9c6b91ec1e4751c8c24c044c2b686bd433ed467757</u>	+ 0.02794047 BTC	✓
167	2017-07-10 17:42:29	<u>5309283ed5ddc92c46f68ef8b9e3e2cb2f52319397c4676c74fdb2aff736bb7</u>	+ 3.33077804 BTC	✓
168	2017-07-09 08:44:30	<u>0e4426d4b0ad5aebdd7d4be29b36d82503798a88c7aa82fda1b4fa20fd6a805e</u>	+ 0.02783968 BTC	✓
169	2017-07-08 23:48:44	<u>878548ef017196af3024ebce6fbd7af021336e8c28182de0a100ae3de4667bb6</u>	+ 0.00242572 BTC	✓
170	2017-07-08 21:39:42	<u>60eee5a77871598bbdea24d772d584e98f686e23dfcebcc62fddaab9e63621d7</u>	+ 0.02791512 BTC	✓
171	2017-07-07 21:16:27	<u>f1540fcf57843a5f71f86b7f588addbe41689f2fa124d9ce5d457a178e09513a</u>	+ 0.02813144 BTC	✓
172	2017-07-07 02:32:58	<u>f2ad2d84ceb1d86cf9c611a59e0a42212f6ce96d12f96c77b6ff4b69eaf078b1</u>	+ 0.00255169 BTC	✓
173	2017-07-06 22:18:20	<u>722befffa782771b1af9854a1083428ea5466b9d7e1e563e6985e90d770b6c4b8</u>	+ 0.02810116 BTC	✓
174	2017-07-05 21:32:39	<u>a75dd951a4ef3b22f23f819c5a27f8866687de84147c6f7eecac56e20c1197b6</u>	+ 0.02823855 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-04 23:23:06	<u>129bcd2fa18cbfe12fe109</u> <u>c8a5a559e0a6303e52c124</u> <u>2b1ffffce05d760ae18df</u>	+ 0.00269404 BTC	✓
176	2017-07-04 21:16:44	<u>78e234c3484174238bfff5</u> <u>06d69f50fcf071ebd19f1f</u> <u>dde4d1d06e26de5b894c</u>	+ 0.02798505 BTC	✓
177	2017-07-03 21:06:01	<u>0d093824f947cd8c9de61f</u> <u>7b511864797d93fb918d09</u> <u>a127790e6ea7fb5f0c23</u>	+ 0.02782599 BTC	✓
178	2017-07-02 21:12:00	<u>f026a0cff5ffa342089066</u> <u>2078af08327eb98e460da1</u> <u>e1be1b5ef9e016bd907e</u>	+ 0.00283355 BTC	✓
179	2017-07-02 20:20:19	<u>168d88c755cad1113c3117</u> <u>6d525df9a9d3d26f158e8e</u> <u>db83f1ffe4af320a87db</u>	+ 0.02815586 BTC	✓
180	2017-07-01 22:13:50	<u>8c8326458979e83120e05e</u> <u>56c3cd1a85ffef134b2e1d</u> <u>d3e2ade5755bb71af45b</u>	+ 0.02722776 BTC	✓
181	2017-06-30 21:33:31	<u>0d21ebfd81da290dca2b5e</u> <u>9922af0ed5eb7b2c445eec</u> <u>c3e4f9af7160602a8ed1</u>	+ 0.00156108 BTC	✓
182	2017-06-30 20:40:43	<u>918bb1c94e2c7bc5423937</u> <u>f4f6f0729e871cf92440a7</u> <u>8291c8a9bfdd97a83fb0</u>	+ 0.02736334 BTC	✓
183	2017-06-30 01:44:26	<u>e866c588241d04a6bb1aea</u> <u>38499de3ae177356e21be1</u> <u>faf34e46ec82eca688aa</u>	+ 0.00280022 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-29 21:39:59	<u>5e675d2085a2dfd17af8a8af69966b985f9f41d20d8f3f5a8195f7c8782640b1</u>	+ 0.02724060 BTC	✓
185	2017-06-28 19:44:14	<u>f64bc6366e3d62a1f4a00fcea5ff1e210128a4c583169c9937454af3c773444</u>	+ 0.02667350 BTC	✓
186	2017-06-27 16:56:03	<u>bd7987e7e4cf2cb9f3cbf7eb5803c85183f9e1dfaf35536e9948c67f7ba7bb8b</u>	+ 0.00279908 BTC	✓
187	2017-06-27 14:34:40	<u>072d2b7bd242c8ed18c77a1b2546edf81b04dd259877d53b64327c040242ccee</u>	+ 0.02687314 BTC	✓
188	2017-06-26 22:01:20	<u>72eef2f7426bc02fcb959c0af9578798b0871ef711789df66ec2ee2d73de7e44</u>	+ 0.02711752 BTC	✓
189	2017-06-25 22:16:59	<u>218df60c39e0e09feb793ed46d436718e96ad442a30e542e1d5cc705c18bb496</u>	+ 0.00158865 BTC	✓
190	2017-06-25 20:36:29	<u>b53eb9b72e9a6bdac77f056716c5deddef17629f0a316f82e2bf4cb82dacb092</u>	+ 0.02740365 BTC	✓
191	2017-06-24 20:44:47	<u>0bc584f978eab30fdcc6dc b3029cc6db04c7a9eeace4ccd9737a2715a58d2790</u>	+ 0.00203563 BTC	✓
192	2017-06-24 19:54:01	<u>95ce07e9e94be59a6b8a3f47cea1d51b16b84d1d303d3059c6cbd0cf35e58b60</u>	+ 0.02775678 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-23 22:58:41	<u>faebe1d9abe860e5c18ba2c7e0a1371187c943f1c48acf98d11cacdfa99f279c</u>	+ 0.02766926 BTC	✓
194	2017-06-22 07:19:21	<u>cbbd85af7afd43d1fa57bf88328126f7441d1c1c66a82152be17b9aff057eb75</u>	+ 0.02775710 BTC	✓
195	2017-06-21 17:03:30	<u>4a565e177234c2871aec398c9d56bb90ad7243d80cc09431cd040130ea667486</u>	+ 0.02771147 BTC	✓
196	2017-06-20 23:50:30	<u>8e1f1d7d8573d1bd21d6a45ce8aeb725d866949c090431944572adfd1dfdd477</u>	+ 0.02726155 BTC	✓
197	2017-06-20 00:16:10	<u>06e04f06801a698026a5f9b69ddeaac2640a77cbc1d5c36e7ebebb65b04f119f</u>	+ 0.02724725 BTC	✓
198	2017-06-18 19:47:26	<u>583a1d0f927751115d89537b66023829bc480e44bd55a4e9a5c1a655d59bada7</u>	+ 0.02732786 BTC	✓
199	2017-06-17 23:01:04	<u>a7df41cc99e53d51610807cc257e7319810f404eadc0dd2c07a5a110195a65fd</u>	+ 0.02805437 BTC	✓
200	2017-06-16 22:07:13	<u>cbf6375295b879a075728b3068716c9f2a057c24ff116537f0e4392651d47436</u>	+ 0.02736737 BTC	✓
201	2017-06-15 19:32:24	<u>a9abce327371aec2f5105aacae7fe4fed3f8734b06242dd43eb40d718a2ddbcb</u>	+ 0.02870776 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-14 21:51:09	<u>985c13ed74f33dffbf7086</u> <u>e12b1edb4aad51b11046fb</u> <u>57eaf2add55593764c7c</u>	+ 0.02917940 BTC	✓
203	2017-06-13 17:25:01	<u>e4fbc27edda4c9500b1a63</u> <u>dd2b9ed448428a4356d768</u> <u>f7f38be46f05435f4359</u>	+ 0.02919469 BTC	✓
204	2017-06-13 05:16:41	<u>d54014b203330c1b5deab6</u> <u>555e1a3b6f32322aee3bd1</u> <u>72f349588e0668a15b51</u>	+ 0.01651499 BTC	✓

* USD values displayed at the time of transaction

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