

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14sWSQmwiDomjaHdjsWrDXJrmn5qS3D7x2</u>
TOTAL RECEIVED	0.43656636 BTC
	27,577.89 USD
TOTAL SEND	0.43656636 BTC
	27,577.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>c72fb8b65cc66b726ad9fc</u> <u>f5729f442b75e43b0a76dc</u> <u>fa37e2f87281bebbd66c</u>	- 0.00166387 BTC	
			37.80 USD	
2	2020-12-18 23:04:19	<u>9c5000d5f6cb22df4f7bd7</u> <u>c3caed7070e8f9f123dd</u> <u>2a2a29b0ba407d8b22d4</u>	+ 0.00166387 BTC	
			39.63 USD	
3	2020-08-09 16:21:08	<u>ab82c59eb10f7f228391a6</u> <u>0bea9d7df4f9c41d29ead0</u> <u>6b7d252adbd0a1bd02b4</u>	- 0.00141535 BTC	
			16.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 15:14:10	<u>a43bfd86abc82b05ef4f16</u> <u>8899189ff813138e643c19</u> <u>a2ddcce42a142f5ed27d</u>	- 0.00166640 BTC 19.81 USD		✓
5	2020-08-09 12:59:45	<u>35f13ed83b524c39827488</u> <u>25fe8a59f26ac91b53056f</u> <u>a07eb099572a8a75d3f6</u>	- 0.00255155 BTC 30.34 USD		✓
6	2020-08-09 12:59:45	<u>217bc2bfc4ce895807b2e8</u> <u>363c303e5f914148a51507</u> <u>49985255c48e3e84c46c</u>	- 0.00161662 BTC 19.22 USD		✓
7	2020-08-09 12:55:35	<u>170de9d2dfd948ccde773c</u> <u>bdf45ef0b37cc1313e7d75</u> <u>1a5f6f19882597e7989c</u>	- 0.00221997 BTC 26.40 USD		✓
8	2020-07-27 01:51:50	<u>1c5f72b842c1e66b1dec83</u> <u>e65103e17f6ce3fcf68099</u> <u>ed5749dad68f30ae827</u>	- 0.00194672 BTC 21.47 USD		✓
9	2020-07-27 01:41:56	<u>87e41160844a26ac090047</u> <u>ce2c13d32265a94c0b235b</u> <u>5d467bd67d3280312196</u>	- 0.00117742 BTC 12.98 USD		✓
10	2020-07-20 07:46:39	<u>c825ba0652fe367c21cc8e</u> <u>fefe6f3397434ceb7c555a</u> <u>71ee9249611b5c88050d</u>	- 0.00121651 BTC 11.14 USD		✓
11	2020-07-20 07:46:39	<u>c825ba0652fe367c21cc8e</u> <u>fefe6f3397434ceb7c555a</u> <u>71ee9249611b5c88050d</u>	- 0.00121725 BTC 11.15 USD		✓
12	2020-07-20 07:32:54	<u>e9a421aab4a24feb663f4f</u> <u>912a4462624ff769286656</u> <u>d13825f7fab17a6dc70e</u>	- 0.00241118 BTC 22.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:32:54	<u>54bd18c4f5a5a31db07f69</u> <u>642083a359be9f4adf6cfa</u> <u>9bf78ca59e61ff9d5474</u>	- 0.00126055 BTC 	11.54 USD	✓
14	2020-07-20 06:58:13	<u>dc00f8ad245bdeb6b70e14</u> <u>70d7c9d0d3b1acee308b2b</u> <u>e2dbcfe704f84b8ea124</u>	- 0.00212205 BTC 	19.43 USD	✓
15	2020-07-20 04:54:18	<u>254790bf23f4d30c3f89dc</u> <u>6d3d8d1c9402788a1c2a3c</u> <u>906ed717d5486d57583c</u>	- 0.00192089 BTC 	17.59 USD	✓
16	2020-07-20 04:30:35	<u>c1b06e41aaa3aa78538e51</u> <u>c895c4a48fba4ce4e7b3b0</u> <u>524374ea95bb992ae99b</u>	- 0.00239346 BTC 	21.92 USD	✓
17	2020-07-20 03:26:29	<u>e5a66db41898c7bbc0634b</u> <u>e5fed54a03dcf60fcda1ba</u> <u>3eba7e6564ee02ceb425</u>	- 0.00111770 BTC 	10.23 USD	✓
18	2020-07-20 03:19:32	<u>484e9f4ae28b4d7ca592fd</u> <u>4ef3fdd345a9e62664594d</u> <u>1a744525ac13e849b096</u>	- 0.00099062 BTC 	9.07 USD	✓
19	2020-02-19 16:58:33	<u>e4c8759a1d8bb0937c5399</u> <u>1fcbad54b06cc3a927c92b</u> <u>009d321d9d5a0c1d1684</u>	+ 0.00161662 BTC 	15.51 USD	✓
20	2020-01-08 16:50:55	<u>d034d116305e4f8d33c4dc</u> <u>bfcffeed904e8055d26b4</u> <u>02c3566e5038d748263d</u>	+ 0.00121651 BTC 	9.51 USD	✓
21	2019-12-25 12:49:29	<u>41238d38dd752de66f32b2</u> <u>9e74e14e5039ee34b14f2a</u> <u>f95b73cab3b4514423a0</u>	+ 0.00099062 BTC 	7.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-11 13:42:51	<u>d064ad29ba555360f2076f76b5a3b363ff89cd84a06eb93d29a3f39eaed1bee2</u>	+ 0.00111770 BTC 8.04 USD		✓
23	2019-12-04 12:53:15	<u>72bd762c490d2a3bd2b853d2dd41e26016cbead3713d521c3740c2b140398f69</u>	+ 0.00121725 BTC 8.99 USD		✓
24	2019-11-27 13:45:47	<u>8487ae6b6a4bba4356b8efff62a76df6491a2395598d262e30bd8e0fc3b75caa</u>	+ 0.00194672 BTC		✓
25	2019-11-20 12:31:32	<u>54831f22e1836cac0be43b63e0ddbdae3dd702e6535214584e6578d5c9193f63</u>	+ 0.00241118 BTC		✓
26	2019-11-13 12:31:44	<u>b03d1928537983089620ecbec5abb8897476b606c31dda52f719b81a105d0535</u>	+ 0.00141535 BTC		✓
27	2019-11-06 15:05:30	<u>41ac6b922439b7189887f8f292486d27f87429ba46ae1ac0a1f1a3cc5b4f6dcd</u>	+ 0.00117742 BTC		✓
28	2019-10-30 13:39:05	<u>b6f25e5ce7fdf6c8432533e92f62370ae831ef0d6cd056d57a8e2b38c1a9325e</u>	+ 0.00192089 BTC		✓
29	2019-10-23 12:26:35	<u>e0d9af29ce1194b8a0bb352d7efc948fb8649867a3c04816e43ba8b37e3a0f95</u>	+ 0.00221997 BTC		✓
30	2019-10-16 14:11:34	<u>4868b01df32662101e44c92705f77fcaaec676c86dcb635dad68aef6c596481a</u>	+ 0.00166640 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-11 12:14:14	<u>18674d8c7f03e399655e43</u> <u>44ae34da372bf2fd7fd2e7</u> <u>48e1fc7fd54ede024b01</u>	+ 0.00239346 BTC	✓
32	2019-10-04 12:22:34	<u>ccfc2a3971dfced0fe2979</u> <u>eec66dafa2908809dfc9a9</u> <u>80ec9b7202360aa4441b</u>	+ 0.00255155 BTC	✓
33	2019-09-27 21:33:54	<u>50fbd80abec075717e3bfe</u> <u>007f33167fa5c5bd955013</u> <u>cab43c57fff4266e85d0</u>	+ 0.00212205 BTC	✓
34	2019-09-26 16:07:00	<u>a4f9645126d9d335a1b354</u> <u>2a5a029e11590a44139cd1</u> <u>b7456256261df52ac4ff</u>	- 0.00179180 BTC	✓
35	2019-09-20 14:48:00	<u>af40096427e3a00d6b65eb</u> <u>799e689517c1a4e517838f</u> <u>4ac4bd2b2d6805775a1b</u>	+ 0.00126055 BTC	✓
36	2019-09-13 16:04:31	<u>78ffc48b2de10b59c06e9c</u> <u>a53fa7b10f749c64ffc369</u> <u>1593198466a8bf67614e</u>	+ 0.00179180 BTC	✓
37	2019-09-06 19:40:57	<u>df9d92f15876946aa8ee77</u> <u>92e231c861e5e34c3edc43</u> <u>e31708ba314fdb35e614</u>	- 0.00178316 BTC	✓
38	2019-09-06 09:34:13	<u>9680078027ce0a31aaa7bf</u> <u>88ec3ba2b4571f4f655815</u> <u>1b2cbd3804292f0fcad1</u>	+ 0.00178316 BTC	✓
39	2019-09-04 22:53:01	<u>a5794125db8dd88c78af72</u> <u>25085f853dba0780a5f5c4</u> <u>38ef1dbb67837152fc9b</u>	- 0.00214165 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 11:08:48	<u>030c403eedd8d210fbf284</u> <u>920b9fa3cff293ed41b826</u> <u>c69655c193d0f420f841</u>	+ 0.00214165 BTC	✓
41	2019-08-25 18:05:18	<u>fb2de59eface8d81a70558</u> <u>d10c8ef8f2c2612fa91a7a</u> <u>1d50cc94936c4c765590</u>	- 0.00204366 BTC	✓
42	2019-08-25 17:53:30	<u>96ac9e115b92c293d41c6d</u> <u>f2ac7255904b51bc2a5b37</u> <u>4b13bb563a82f49f49b2</u>	- 0.00160919 BTC	✓
43	2019-08-25 17:53:30	<u>a512eb6e566637c9db17df</u> <u>83012ec4c320f1925fd511</u> <u>137b38fc059271dd55dc</u>	- 0.00220030 BTC	✓
44	2019-08-25 12:15:08	<u>f0e84c7c0532a50a0a7b51</u> <u>4e6fa20bc66150d446f909</u> <u>37c6025dad454235a8ba</u>	- 0.00260352 BTC	✓
45	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00323966 BTC	✓
46	2019-08-25 11:44:11	<u>930fd564f343609d33d4e6</u> <u>c704f985083d78548e2c1c</u> <u>28d0e90a134adcfb0da9</u>	- 0.00307337 BTC	✓
47	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00312979 BTC	✓
48	2019-08-23 08:57:50	<u>ca818d8142833097257d69</u> <u>7f75953994371b77d21293</u> <u>92ea631a06a93dd8664e</u>	+ 0.00220030 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 16:56:55	<u>dae6ab0e65ab5b52869089</u> <u>90a7eb48318e34303216de</u> <u>b18a208cfa626974ad92</u>	- 0.00406428 BTC	✓
50	2019-08-16 12:14:12	<u>78df5dc0435c284b4d700e</u> <u>520edd664c419db6b76751</u> <u>8e6022738d5f31b1ee3a</u>	+ 0.00204366 BTC	✓
51	2019-08-09 12:56:19	<u>0a6000442a8334bea4c24d</u> <u>a57391dabddf8f1896929e</u> <u>a306448c603d5a61532c</u>	+ 0.00160919 BTC	✓
52	2019-08-07 10:50:57	<u>7c9c0bb647908fb5197675</u> <u>c69f2c3855bc2977ff6838</u> <u>68091be4e253ca8c6b03</u>	- 0.00464828 BTC	✓
53	2019-08-03 11:48:28	<u>c4295a5b4510f9a17a9340</u> <u>02c3d5ee3d16043b5d44b0</u> <u>5a7066f78735c05766bb</u>	- 0.00490685 BTC	✓
54	2019-08-02 09:59:07	<u>880685c08e4a3c8c8445ad</u> <u>86501be8e709a3d16839ae</u> <u>b37915dde820f1fff759</u>	+ 0.00260352 BTC	✓
55	2019-07-30 01:28:40	<u>261e8ef15a16ede91f84b4</u> <u>efa05711257b6532ff2b37</u> <u>4cb65f952f8d8ee9eb0e</u>	- 0.00507554 BTC	✓
56	2019-07-26 09:13:06	<u>163b0bb5d353bd03d219f6</u> <u>64f1689a4d93ede7d0b10b</u> <u>c262ae160a6e2b96330c</u>	+ 0.00307337 BTC	✓
57	2019-07-19 09:02:09	<u>83b0dc017e05176359b881</u> <u>37ebdd22f622296e6437ed</u> <u>0ccf9ca2ad78fab26db6</u>	+ 0.00323966 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 08:48:40	<u>78d01d6528385208cb92ac</u> <u>c9ff66c2c82d8dbe54bb09</u> <u>1c51ee797d7ae3f2a991</u>	+ 0.00312979 BTC	✓
59	2019-07-05 09:01:37	<u>571f2835707740530fdb11</u> <u>566a6876c27b25279bf6bd</u> <u>dc95b5d56471ded13357</u>	+ 0.00406428 BTC	✓
60	2019-06-28 19:40:44	<u>5e5ec2585eb0ea4a39b08f</u> <u>ccb3524016c30737f9d41e</u> <u>ba0c36215f49243fbe02</u>	+ 0.00464828 BTC	✓
61	2019-06-21 09:27:56	<u>f6a0e047fdd4ce8720344a</u> <u>76ddf8c33c035882b2c6a2</u> <u>9fb962a840537724681a</u>	+ 0.00490685 BTC	✓
62	2019-06-14 09:00:23	<u>af3c7dd237e8d525056ba4</u> <u>c510942558831b29917ce0</u> <u>fffbcb4098dad154af04c</u>	+ 0.00507554 BTC	✓
63	2019-06-11 20:27:44	<u>0359ee437edd1503594159</u> <u>8ce04612862a671e965741</u> <u>590ba2c8a321335cd5f0</u>	- 0.00483933 BTC	✓
64	2019-06-07 08:35:35	<u>11664c5967f3db65da9f35</u> <u>011c2ab1d9f9589016f5fb</u> <u>465f85acc84c229ba509</u>	+ 0.00483933 BTC	✓
65	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u>	- 0.00488463 BTC	✓
66	2019-05-31 10:21:40	<u>8d811d9a75c3c231625879</u> <u>9b020a1049d0e4350cbe14</u> <u>6521116de7d13a553de6</u>	+ 0.00488463 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00462990 BTC	✓
68	2019-05-24 09:28:41	<u>53f6e88b482f2d1439d1a1</u> <u>a8d35bea251f8ec796cc7f</u> <u>c5a2679a7e4e6d496c7d</u>	+ 0.00462990 BTC	✓
69	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00396572 BTC	✓
70	2019-05-17 08:59:50	<u>f76c1ee6c643e1a67efa8b</u> <u>a0a487cd9391ad2db9f75b</u> <u>785f19c4e452659cbd1f</u>	+ 0.00396572 BTC	✓
71	2019-05-11 02:47:40	<u>70b753b70f44d098003507</u> <u>03653a89fec635d11ef6f0</u> <u>35f6700524f52749d923</u>	- 0.00409977 BTC	✓
72	2019-05-10 10:15:38	<u>b21a418a44ed8b56118fac</u> <u>efe7aa8d26541dff811b8a</u> <u>8ca65cfa1346d62c5c48</u>	+ 0.00409977 BTC	✓
73	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00444559 BTC	✓
74	2019-05-03 08:45:16	<u>cc45047883eadbff6cd79b</u> <u>8f5c0647206dd532911cfd</u> <u>a958cb96106b6aa8d9cb</u>	+ 0.00444559 BTC	✓
75	2019-04-26 09:53:29	<u>987aa042582cb606949dac</u> <u>7ab9c619cb2745c3f06d11</u> <u>0c88d065e8452ef194de</u>	- 0.00454993 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 09:20:23	<u>cdbce4bd381857350081aaf5f09c950c050baa5caa9a848833fc08781e07075a</u>	+ 0.00454993 BTC	✓
77	2019-04-20 13:37:30	<u>19246cb486f07db1aa26f3aa9b41ba513eacff02a1ae1c6f50496a8a86a1d6ee</u>	- 0.00423775 BTC	✓
78	2019-04-19 08:52:08	<u>e47f06ef409124c400ac536e19402a43a5fc60128d5b15df87914da59131bcd8</u>	+ 0.00423775 BTC	✓
79	2019-04-12 18:41:31	<u>62d4e9cbd2d9dbe10a87377e80f9e5997571abef85a1f9acb76130a3336b617b</u>	- 0.00425599 BTC	✓
80	2019-04-12 08:43:28	<u>9756aacd4a7082b2e82dc639286dd185eea3d6d30d306c421938087b0eed8bd8</u>	+ 0.00425599 BTC	✓
81	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a215b79c5aa07a1d53833046a3386b3ff2cc73e0c1e9</u>	- 0.00444945 BTC	✓
82	2019-04-05 12:13:14	<u>63070ae833c0ad0604b8352b522ae21a6b74078589f040a1e48468a9ca45829a</u>	+ 0.00444945 BTC	✓
83	2019-03-30 11:17:26	<u>e304ab6743df2c7fe43efa16efbcb449f9852f29e0b097e85ee380882b535bb5</u>	- 0.00372516 BTC	✓
84	2019-03-30 07:34:57	<u>bd8aed12f975c8fd520612f3f634721c396e178f32af854d3325ac5126df6e</u>	+ 0.00372516 BTC	✓

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85	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c0d35908a43e7801d2fdbae40aa50bc86590760fa0d</u>	- 0.00480496 BTC	✓
86	2019-03-22 13:21:21	<u>bf2e9adfe8696ef086d6cda6682cef2efec69beff42f2d6a01448e4282feee4f</u>	+ 0.00480496 BTC	✓
87	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615467719afabde03b09e4b70c33fa9a6578448975a43</u>	- 0.00458776 BTC	✓
88	2019-03-15 09:26:25	<u>f57ae6ab461dc74864e2db21ce70ec91e294f14d5077a13a03ac6bf80172a6e0</u>	+ 0.00458776 BTC	✓
89	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14c64ff25e259e9edae4a03b586d940f6aefdcffbd</u>	- 0.00371698 BTC	✓
90	2019-03-08 10:35:45	<u>c4c0cf132f5be95ea90ffc1406ee3e305e2f889ce5a38ebad3660b4c6187bf9e</u>	+ 0.00371698 BTC	✓
91	2019-03-02 12:09:58	<u>56b5aa5371f400b52dcbca7c1b72f3e35ab4855ea120f85c6a2ef12b7d3cefa6</u>	- 0.00408288 BTC	✓
92	2019-03-01 21:29:58	<u>8a43626898872186c5709b105f966f577b11ae8b8ac2e061df8bdac0c0454d11</u>	+ 0.00408288 BTC	✓
93	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6ff63debbca663ef5ce90db8b7452cfb503d4e150d5</u>	- 0.00460274 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-22 09:37:19	<u>e8356c27ad3a1f6b60bd5e</u> <u>e5a0c7030cbaa26e074152</u> <u>638fda1a404af682d595</u>	+ 0.00460274 BTC	✓
95	2019-02-16 19:15:29	<u>e9c02d69c0ce181f6c30e3</u> <u>57fb2a2a1dbe6121dad647</u> <u>e1244ec367b9ed0bb802</u>	- 0.00472430 BTC	✓
96	2019-02-16 00:40:28	<u>bcde06d66562205eede735</u> <u>539878d95706e2e6454b63</u> <u>b9a3028fdaf923e537ac</u>	+ 0.00472430 BTC	✓
97	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014</u> <u>420d45f1eab66e4d5b6bc7</u> <u>6ad8e79ea31551feb3b7</u>	- 0.00465972 BTC	✓
98	2019-02-08 09:55:48	<u>6dbab8a7697cce0ca51893</u> <u>3c5d912f01d986f5c26803</u> <u>29715a8e0f4dc26ee64b</u>	+ 0.00465972 BTC	✓
99	2019-02-01 11:21:12	<u>97fb20406426ec99745531</u> <u>3dad852988961cfc54ef6f</u> <u>cf4f71e14ce066748106</u>	- 0.00413600 BTC	✓
100	2019-02-01 10:07:24	<u>943b825869855c9fde1925</u> <u>de53aedf872026ba525e5a</u> <u>b4460743e3c937cb961c</u>	+ 0.00413600 BTC	✓
101	2019-01-25 18:53:09	<u>4e7aa402d0bd28d4e18e74</u> <u>0b2542da0dc06f6a8ef330</u> <u>b9e570ce54ca1be43790</u>	- 0.00392841 BTC	✓
102	2019-01-25 10:14:30	<u>64208911a8b9e5188c7620</u> <u>b6cf361c6224973e85ee53</u> <u>72f65d5c8f236b43b990</u>	+ 0.00392841 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-18 16:02:19	<u>ca24112863a04f894db3b8</u> <u>14dd66e3d00a34e8978ec5</u> <u>b248e26a9f935089ab96</u>	- 0.00463989 BTC	✓
104	2019-01-18 12:32:56	<u>9cfdgcd1ff5b83430f08de</u> <u>527c8b73aa8cbfd51b1a8b</u> <u>96b73da2825befb39fab</u>	+ 0.00463989 BTC	✓
105	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f</u> <u>d10169d9b5dbf3c4b845a0</u> <u>eeaaab22d049fdbe9c65</u>	- 0.00478548 BTC	✓
106	2019-01-11 09:49:37	<u>46e8730ad50446cd210981</u> <u>58674dc7dfa4a23ab27b2f</u> <u>631f6d1503ae6763b6f2</u>	+ 0.00478548 BTC	✓
107	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0</u> <u>962a3f3693aa7ec2d8ec64</u> <u>2e02671637d130398411</u>	- 0.00514094 BTC	✓
108	2019-01-04 16:05:04	<u>e09dfc543bfa8901f10eef</u> <u>38f683e27c9c6d967cd160</u> <u>8206dccd0e5107bab5a3</u>	+ 0.00514094 BTC	✓
109	2018-12-28 12:36:56	<u>9790a0149921ac0a187b7e</u> <u>6c1f7431369af66406ac2d</u> <u>0fb73989a982d309b811</u>	- 0.00477467 BTC	✓
110	2018-12-28 10:53:30	<u>8468e9a52eeb0655abc19a</u> <u>0112528bb36f21872ee884</u> <u>33e5c41d87193eca7693</u>	+ 0.00477467 BTC	✓
111	2018-12-21 15:41:47	<u>ab6d671ac7510282db8028</u> <u>12c79f1eb628937c4245d8</u> <u>12a9f0263fc7654a0d1f</u>	- 0.00325729 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-21 10:45:51	<u>321ac35784e5c873090b9a7ea2eae2dc90d7f3620e131a351140a86824e687fa</u>	+ 0.00325729 BTC	✓
113	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3f91763837c514d686c6c6e526429d4998fd7e1fef9</u>	- 0.00348783 BTC	✓
114	2018-12-14 10:03:05	<u>a7d290c7349d839032258dc4df8abf11314bba3e976bb6b70b2a5282d4ecbdf</u>	+ 0.00348783 BTC	✓
115	2018-12-08 10:24:05	<u>a4313a5cab9e2b8c510177085fb3f61efe1eb19c6893f1beb4f0f4a214a73566</u>	- 0.00256615 BTC	✓
116	2018-12-07 12:41:10	<u>0e48ffa9f629af8e72689aa849d340bfeba3f3c90829097f0ec2e788721f9230</u>	+ 0.00256615 BTC	✓
117	2018-12-01 02:20:43	<u>1ebffce87c9430cc8c21631cb28362cc085291eabafc a402e1b5f25ce7663801</u>	- 0.00104603 BTC	✓
118	2018-12-01 01:15:20	<u>5bd54a99217878cc660e80dfb70a146325a4746916b85c680fed96ae651f04e2</u>	+ 0.00104603 BTC	✓
119	2018-11-05 20:34:01	<u>2bc3694ed1664c1e9b77dd3619888bcd38d8950747e6c08a03e9f094d99d8d11</u>	- 0.00123454 BTC	✓
120	2018-11-02 21:44:24	<u>aaafc305915c16e935f275330655a18eb6dd7944b34a062fb2c9ccab93a2626c</u>	+ 0.00123454 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-19 12:28:28	<u>3aab0937aee4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u>	- 0.00383013 BTC	✓
122	2018-10-19 11:55:11	<u>e27d9e774f1c1221cb5f77</u> <u>84308a532c9827ab00e9b7</u> <u>f1b5d2f7a15cc8602551</u>	+ 0.00383013 BTC	✓
123	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00425202 BTC	✓
124	2018-10-12 09:08:57	<u>3720893411c579bbd52da1</u> <u>854a2527a63e97d81bc95c</u> <u>af6f56969a1aee2eb3c2</u>	+ 0.00425202 BTC	✓
125	2018-10-06 12:05:01	<u>37ba8b7ad6952edb17713c</u> <u>8ef2cfcaefe813ee9987c3</u> <u>6d8abdddc603bd40c627</u>	- 0.00440675 BTC	✓
126	2018-10-05 20:58:41	<u>0519ad1c060f0bc26095e7</u> <u>f17d37121c7b1948b5eca7</u> <u>4dd22f33e64e5890b256</u>	+ 0.00440675 BTC	✓
127	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00437214 BTC	✓
128	2018-09-28 08:59:46	<u>44ce91aef42b13421a3ea3</u> <u>a7f59c84f06d07268fef35</u> <u>10c6f0c4b001967eea17</u>	+ 0.00437214 BTC	✓
129	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00445556 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-21 10:22:21	<u>4d58bb0069e5aa440a8187</u> <u>6aa320b383077f55f63318</u> <u>bacce1fd579569835836</u>	+ 0.00445556 BTC	✓
131	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00445641 BTC	✓
132	2018-09-14 09:05:03	<u>030c8604f2015d937c3b9b</u> <u>6dbd48da7e34b708dbeff6</u> <u>bf45c2e9b01a30a3f5bb</u>	+ 0.00445641 BTC	✓
133	2018-09-07 22:29:42	<u>f30983be635d093e06e60e</u> <u>8574889eca36554d8d8ea0</u> <u>85cf715a48e5bb5331ef</u>	- 0.00560353 BTC	✓
134	2018-09-07 09:36:11	<u>44633070c9143956dd1236</u> <u>7819b12f67917348e5bfb0</u> <u>f072b8df2c7ed3f24495</u>	+ 0.00560353 BTC	✓
135	2018-09-02 13:41:03	<u>f25fe4d83ca7a552af913e</u> <u>113806d182bd432d51f6b2</u> <u>939ce8784b68ab21c626</u>	- 0.00178460 BTC	✓
136	2018-09-02 10:46:59	<u>48948d19b9f8f757f77045</u> <u>b42ce669e97a60589289db</u> <u>c0fdc4cb853e29f157c6</u>	+ 0.00178460 BTC	✓
137	2018-08-31 10:28:51	<u>f38a0e7736265bd899e92e</u> <u>0974971e272b1acee00882</u> <u>184d5ff17d86b1c98b0f</u>	- 0.00506115 BTC	✓
138	2018-08-31 09:27:12	<u>4f13d3ab59815f289eb87d</u> <u>ed30190ae6bce8cceb6b26</u> <u>960c8b78a2b769268369</u>	+ 0.00506115 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-25 11:35:32	<u>77ce09cba806529efb489d7ea8ca42b57dcab31e37b3dcb291e9dd9485e2bd99</u>	- 0.00583650 BTC	✓
140	2018-08-24 10:15:18	<u>727c783ce96e481fd03bdf43333514e97600a367d645301bc73486264ce4da25</u>	+ 0.00583650 BTC	✓
141	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3467092451481aba6c50220e495eb3eb5f2c51e905b</u>	- 0.00597973 BTC	✓
142	2018-08-17 08:53:40	<u>d14084d912c2fdbec28ea5470553b57ff8e0ef13434acbdb8e34d56a1fb5c15</u>	+ 0.00597973 BTC	✓
143	2018-08-10 15:08:55	<u>fc5d1c2c4cf67aa7311cbd799b2d5eb39cf86ecccc61836f70b928b37405572</u>	- 0.00707458 BTC	✓
144	2018-08-10 10:43:14	<u>b8b8bcf59e8cd25e7e44be0d5b8e8af1a2583fdc2b520a570967846bf23d36d8</u>	+ 0.00707458 BTC	✓
145	2018-08-04 19:34:07	<u>6be8fe1b028166509481ca03f0e1cded2529c5b8a1ac335c957e8a21526200bd</u>	- 0.00742906 BTC	✓
146	2018-08-03 14:08:36	<u>d9cf5cbb1bbf207c6ed6790db96dcdc0f659a1364df7d421edfde4b2f26f68a7</u>	+ 0.00742906 BTC	✓
147	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120ca03f559f87a376eef53e39c7cc1f75fd1e2de525d</u>	- 0.00727717 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-27 09:09:47	<u>52fd6b666373ccb3b3e21c</u> <u>6bbca093c835f8f5b76f14</u> <u>9df87366f1be93e0f85c</u>	+ 0.00727717 BTC	✓
149	2018-07-20 10:23:21	<u>e3d545748a30da511deaf8</u> <u>90b19e7b5179047feaa749</u> <u>06fd45ef100f1f1ed1bf</u>	- 0.00640411 BTC	✓
150	2018-07-20 09:24:54	<u>cb92896c970135ed577670</u> <u>b5316fc4eb84d894d50d56</u> <u>12acd603c4ee4e3cae1d</u>	+ 0.00640411 BTC	✓
151	2018-07-13 15:42:36	<u>7ce5ddc15bcbffcc096f37</u> <u>5b1f09318ee57e6453b1ee</u> <u>5b72453c98ca2724f2ba</u>	- 0.00772787 BTC	✓
152	2018-07-13 08:48:18	<u>a1e16f9caa4cd52efbf3be</u> <u>2dec3abe62d87a77732579</u> <u>f6311694063de2a93eeb</u>	+ 0.00772787 BTC	✓
153	2018-07-08 05:36:31	<u>0a0dba281522d284d4e5eb</u> <u>f6543af1e71f508ba9abe3</u> <u>47af4db39b4efaff12d8</u>	- 0.01041670 BTC	✓
154	2018-07-06 09:24:03	<u>3fa7fb881fea92d758660c</u> <u>c5af4ae58ea062b3ae890e</u> <u>ca702f01fb9963da755f</u>	+ 0.01041670 BTC	✓
155	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.00885432 BTC	✓
156	2018-06-29 09:29:32	<u>0caeeb58f01c64807848fa</u> <u>6e58b1b7303475ddb17402</u> <u>84c738d00a9d735c0dfd</u>	+ 0.00885432 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa</u> <u>6d26f0d3ff801785be7747</u> <u>421af5c4245d5c4be67e</u>	- 0.01104564 BTC	✓
158	2018-06-22 09:00:34	<u>98957ee85d98b25b84cf68</u> <u>4604036576f285da4f3b3f</u> <u>81e127c2ea3d54f06f0b</u>	+ 0.01104564 BTC	✓
159	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84</u> <u>b24ece37988c36f09cc08b</u> <u>e49b54e0991814ee91cc</u>	- 0.01150174 BTC	✓
160	2018-06-15 08:36:08	<u>2fb6e0ff1ab6089c6802f0</u> <u>850389d0f64248d676b594</u> <u>b3c167ebf7c6a0c4e894</u>	+ 0.01150174 BTC	✓
161	2018-06-08 17:06:37	<u>6a4e2625871ff4c9148b98</u> <u>f72bc05ceda6813f67a2ab</u> <u>9418d9402a5c0e79a57f</u>	- 0.01124494 BTC	✓
162	2018-06-08 08:53:04	<u>73e81eb0a4ae2b84f16fa0</u> <u>1673e44bee7e86dc5ff5dd</u> <u>651dbba5037dd70c446b</u>	+ 0.01124494 BTC	✓
163	2018-06-03 01:43:53	<u>8bc8d02b2ff47b5ec05e27</u> <u>a058542097107f5f0902a8</u> <u>3dfc3990936afb64db76</u>	- 0.00655299 BTC	✓
164	2018-06-01 09:52:43	<u>66f400360eb179f3225d6c</u> <u>c97484a6d1f6e184b4589b</u> <u>25bd0aaf0af538aa8541</u>	+ 0.00655299 BTC	✓
165	2018-05-25 11:49:17	<u>6581bae58f218fadd04244</u> <u>01ff9b53783e0b7de4e906</u> <u>5c01d148bf3984e9ede1</u>	- 0.00490693 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-25 09:13:33	<u>bbf66de569be87cb04a6f2</u> <u>7ddcc36635fcf7fafaabd5</u> <u>fc220217257f71c69fbd</u>	+ 0.00490693 BTC	✓
167	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u>	- 0.00192003 BTC	✓
168	2018-05-18 09:01:15	<u>f37d82741f3612e1ad45e0</u> <u>2163ec0e0c251d8a4277a0</u> <u>f3dba0da9e38e2be89ed</u>	+ 0.00192003 BTC	✓
169	2018-05-04 10:46:47	<u>8a0a6b0b92b0ed7135cb15</u> <u>cd6ca61095f0e7bb231f97</u> <u>382caae83b7ed34f35bc</u>	- 0.00553694 BTC	✓
170	2018-05-04 09:28:25	<u>edbd397aab561cf6de6490</u> <u>047df0b367c3ddee611157</u> <u>a86d89ceb7ef07cc6999</u>	+ 0.00553694 BTC	✓
171	2018-04-27 12:46:04	<u>96d03f6ba0f5d7a66cca07</u> <u>2d63aa4373b49b85a02217</u> <u>24122889b03a311b0cf2</u>	- 0.00540841 BTC	✓
172	2018-04-27 08:30:07	<u>a1aeda2684fa646b3c5306</u> <u>bd9823f1856c3f33327c09</u> <u>e633a4c18bf947f50403</u>	+ 0.00540841 BTC	✓
173	2018-04-20 18:07:14	<u>b535718f0f9fa8f03e8de6</u> <u>3547387700103b63e490fb</u> <u>847d7fa3888f2938a854</u>	- 0.00543253 BTC	✓
174	2018-04-20 14:15:05	<u>f4b5697e5836c2d0efb041</u> <u>91ca00cb917e176d0ad137</u> <u>5de1780b4b39ee8c8893</u>	+ 0.00543253 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-13 17:25:08	<u>04a3751977bba2a53899e8</u> <u>d451a7c68cacd59225f0b2</u> <u>ac64fe9ea988b0a05ba9</u>	- 0.00501870 BTC	✓
176	2018-04-13 08:32:07	<u>de6dfffd970670037ac768b</u> <u>e297adf23df8ff7e9b7bf8</u> <u>ac0fe55885b434f2d873</u>	+ 0.00501870 BTC	✓
177	2018-04-07 09:26:51	<u>bd25f713bd31f04b5a63ff</u> <u>ea60f6d9197d09f4e3d74f</u> <u>5d9e23b8d70628fca1c2</u>	- 0.00224065 BTC	✓
178	2018-04-06 10:10:05	<u>685949f4be750c413abbbf</u> <u>12befb2820cf395fb1c471</u> <u>e4e1e3170f5f191654da</u>	+ 0.00224065 BTC	✓
179	2018-04-04 16:42:48	<u>1a46eb27f8930ab1080d5a</u> <u>29f843aefcfa84b42df344</u> <u>6f3324fad1a839bb20e3</u>	- 0.00639772 BTC	✓
180	2018-04-04 10:20:41	<u>21a36f91ec7c6a1abd5256</u> <u>a55d59d771e92a6315cc61</u> <u>2c671518996acb4a8bf3</u>	+ 0.00639772 BTC	✓
181	2018-03-30 14:56:00	<u>9752c95c33adf6bb24f04b</u> <u>b6f8d54a9a7070e09da11d</u> <u>77515fcc3ce116abaa01</u>	- 0.00723089 BTC	✓
182	2018-03-30 09:59:30	<u>c785d6838031925fbac571</u> <u>42e1c1705c536c94ffcd61</u> <u>16bfcce363f08a648cb3</u>	+ 0.00723089 BTC	✓
183	2018-03-23 22:10:49	<u>0617af67411a2785439210</u> <u>e54ff96d1025bcde77983f</u> <u>df6860f53d2ccadd8c67</u>	- 0.00611186 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-23 12:12:35	<u>ceae9556e2d09cfc2af60e</u> <u>d99546ed06184047d84f2d</u> <u>7e448c5d5e683791f9e7</u>	+ 0.00611186 BTC	✓
185	2018-03-16 12:53:43	<u>b85345fce6d2a6906b2198</u> <u>13143e49b3a5ba1eb5250f</u> <u>065b47dac06e056869e8</u>	- 0.00729295 BTC	✓
186	2018-03-16 09:59:55	<u>4f11cbaaed108e72e5a4fd</u> <u>aba7dd59974bd8ac20b331</u> <u>87f9d85438803396ead1</u>	+ 0.00729295 BTC	✓
187	2018-03-09 17:02:15	<u>3c24a63df90045ea9f2d7e</u> <u>38734b0aa2f3c5701fe971</u> <u>4ecc362e3ce8347797d8</u>	- 0.00662046 BTC	✓
188	2018-03-09 11:58:04	<u>2f2cab76008494c7b9453c</u> <u>472689ff659d6155599239</u> <u>e4a01c3042e6cc51a6bf</u>	+ 0.00662046 BTC	✓
189	2018-03-03 11:00:22	<u>9ce5a7eb844ee419ed0c6d</u> <u>07c803a6ce1b9cbcb5f1b2</u> <u>9e09bce306f14014d631</u>	- 0.00284119 BTC	✓
190	2018-03-02 10:04:13	<u>247f1b529bb9450c97e086</u> <u>6487451fd687150680f1e0</u> <u>d5f1c947119999b33496</u>	+ 0.00284119 BTC	✓
191	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fad</u> <u>aae15dc154455892f4e4c6</u> <u>5a6f1ba2ae2ba0b8286c</u>	- 0.00637879 BTC	✓
192	2018-02-28 09:54:00	<u>22c2ed292f47463069c5a1</u> <u>b015fa8878a22de4117e95</u> <u>3857aeaf5c6bb08e227</u>	+ 0.00637879 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-22 18:11:44	<u>aee8173b50b0c89b15a1f2</u> <u>0016fd245d6d2b299effee</u> <u>494274eeee9c7d5ded94</u>	- 0.01635065 BTC	✓
194	2018-02-22 12:05:09	<u>3d8ff80423ce9ba2d18ebc</u> <u>54a33d0d2d3b61e49c995b</u> <u>cca99609b148a83cfb53</u>	+ 0.01635065 BTC	✓
195	2018-02-09 15:20:21	<u>46e041eddb5377b7c8e848</u> <u>889f41e87665b13138177f</u> <u>c0f880869e2585f4769a</u>	- 0.00418112 BTC	✓
196	2018-02-09 12:34:03	<u>7e4e3a2c33ab75deb4bbc9</u> <u>ec3e0d5fa4d7e6c384dc4c</u> <u>4aa1eb6f2800a486bb5b</u>	+ 0.00418112 BTC	✓
197	2018-02-06 22:56:51	<u>05ee34ba0ba4aabfba5ee2</u> <u>997e24312429ca33e17c72</u> <u>dd1cd19816d86bb5cb28</u>	- 0.00764995 BTC	✓
198	2018-02-06 21:42:11	<u>a797c07c1d16fe7446f721</u> <u>d383215b218012bfedff82</u> <u>22131dffff9ace4c18a7</u>	+ 0.00764995 BTC	✓

* USD values displayed at the time of transaction

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