

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14vZPfiF7oCU5uEZnTqpJrtJdS54GxX7kw</u>
TOTAL RECEIVED	4.85647817 BTC
	307,104.20 USD
TOTAL SEND	4.85647817 BTC
	307,104.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 16:52:22	<u>252c128dc4026d44f39e86</u> <u>53c3d7d7fc02d19aad5c6b</u> <u>83dbaeac6cb429697723</u>	- 0.05219044 BTC	
2	2019-06-01 16:00:58	<u>293e4dfe1ed775be3a7532</u> <u>0b213bb3641fdd0c77d7fa</u> <u>8eb692ca5545b26e33e0</u>	+ 0.05219044 BTC	
3	2019-05-20 20:18:19	<u>e1fc8561e2642a5dee6025</u> <u>b7b5b3d4cc78185e5d9e2e</u> <u>7b7db0299d05368e5747</u>	- 0.06126883 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-20 19:56:00	<u>4bd2442614e4c2a026048a</u> <u>9c5de46881de9e32f90497</u> <u>81b3666fd02dbcc47318</u>	+ 0.06126883 BTC	✓
5	2019-04-03 09:43:08	<u>24dad58d2af38d6ae6d362</u> <u>d6291ab8b58bf0f1a107b4</u> <u>bf6ee6113e1248fe296a</u>	- 0.11904538 BTC	✓
6	2019-04-03 09:20:08	<u>708e4c6f863185a94c9fd2</u> <u>51566fb0fae87d70a9398a</u> <u>9203149d67d0a873f192</u>	+ 0.11904538 BTC	✓
7	2019-04-02 22:36:53	<u>00f7dc7578a7836344646e</u> <u>92f79e8fe867e2d4aab421</u> <u>967645821e32afa3e304</u>	- 0.06181837 BTC	✓
8	2019-04-02 21:41:01	<u>5787091561b10db610acec</u> <u>43a4610db7e154a6eac229</u> <u>c2820bf1a90ab9a3d4af</u>	+ 0.06181837 BTC	✓
9	2019-02-01 22:16:50	<u>eabdcc3f8bc5f386d5b52f</u> <u>1e1563dc188b2bdcd1fc6a</u> <u>13df9a0429e13a11a597</u>	- 0.09044137 BTC	✓
10	2019-02-01 20:24:39	<u>c452e5113f437f0f3c966c</u> <u>d8ef5db36c3e04b49f85e6</u> <u>9f249cbcbda34b1f557f</u>	- 0.27443748 BTC	✓
11	2019-02-01 20:23:04	<u>445de18f513f6b4b1e3337</u> <u>73a39139baae99b330d847</u> <u>0a307402b1c7550b504e</u>	+ 0.09044137 BTC	✓
12	2019-02-01 20:00:35	<u>71e052b889c7afffa8c855</u> <u>139887346dfc03f25d1b2c</u> <u>f5399838a81d3c852396</u>	+ 0.27443748 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-05 20:31:27	<u>669c7fb76d0347abc49680</u> <u>7620c4c9201ab70d8397a8</u> <u>a000e373357e3ac51ec3</u>	- 0.00702573 BTC	✓
14	2019-01-05 19:48:59	<u>ce6744a5631e8a5b6f1100</u> <u>3ade5327b507d545c9d090</u> <u>0145779a0ad78e08f306</u>	+ 0.00702573 BTC	✓
15	2019-01-02 01:59:15	<u>ff52fdccf40a5ed610edc0</u> <u>3be1cd0955d8db9b58fda5</u> <u>ef43116f768c89deddd1</u>	- 0.30709273 BTC	✓
16	2019-01-01 23:45:44	<u>a99cb2052b68c502cef1e2</u> <u>7b82c1d06c42a10ea7ac6b</u> <u>f6e950e049ab41a8b2a7</u>	- 0.10968600 BTC	✓
17	2019-01-01 22:46:38	<u>e65bed168ac8a9ac47cc33</u> <u>b7babd97703b8ab5b58c0a</u> <u>1be4cb7a3cdea97b92c0</u>	+ 0.30709273 BTC	✓
18	2019-01-01 21:35:54	<u>f71ac625461eddb2bfcd1b</u> <u>9f195cfa5abcc22d437132</u> <u>72fa45914f00df93aeb9</u>	+ 0.10968600 BTC	✓
19	2019-01-01 00:55:01	<u>43cba53a411e4fa6c289b5</u> <u>cc1d3d25ff537fd816fac6</u> <u>51bf4f3f9bd5d5b86e70</u>	- 0.04375492 BTC	✓
20	2018-12-31 23:16:43	<u>5c31e16793da3fe608efa0</u> <u>a560374ace815b46f36ec3</u> <u>3ba350e803be6b1a42a6</u>	+ 0.04375492 BTC	✓
21	2018-12-30 23:57:41	<u>f055f14d866a149b5e009f</u> <u>6366e176b13e46fe438e64</u> <u>6632e308127bdb307dc1</u>	- 0.08652878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-30 23:26:24	<u>8fdfacfecbddd72fb348e150eea0098f655f93992d686aa34fc8aa49b7e6021b</u>	+ 0.08652878 BTC	✓
23	2018-12-30 10:56:25	<u>29313963e82bb7007347daceb6abe60c944821838a67546456e122b6982b955e</u>	- 0.50643740 BTC	✓
24	2018-12-30 10:56:25	<u>308738c01f9b2b6c32c6f768ddc0912569503e4907a61a43b9e0b140541a1b86</u>	- 0.10513784 BTC	✓
25	2018-12-30 10:06:29	<u>6c8bd259bc3bcfe4999c633ccdfcfa9bfa33a2f25da1cb4da7045c1c1723c7ce</u>	+ 0.10513784 BTC	✓
26	2018-12-30 08:23:47	<u>b552bcd237210ee77683461cd71087e57024532926dd714b1db01c111cd9eafd</u>	+ 0.50643740 BTC	✓
27	2018-11-20 04:59:41	<u>85a702a03f37cc5b1958fe76614dcfa1b9e77f459e87d788326b452e61658d3e</u>	- 0.05147754 BTC	✓
28	2018-11-20 04:59:41	<u>85a702a03f37cc5b1958fe76614dcfa1b9e77f459e87d788326b452e61658d3e</u>	- 0.04459668 BTC	✓
29	2018-11-20 03:21:00	<u>27dc4ebba5249089ec319fb5954d05aff59c5f360db9bbc3e0ed17b2b4f6bd61</u>	+ 0.04459668 BTC	✓
30	2018-11-20 03:21:00	<u>94c916dbfa8fdf1e92b3cb30c0ad4f22da115d901755a34abf6d037b3296b851</u>	+ 0.05147754 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-07 16:15:43	<u>e4d89749d014a19c382ee5</u> <u>bb3e103a4557c24c6f71c4</u> <u>9aef983f792bb6d072d0</u>	- 0.03897792 BTC	✓
32	2018-11-07 15:53:32	<u>3f7a8e722bdd5d782ae0d3</u> <u>59e30cf1d8e7f7c9304107</u> <u>8bb36dbfb4211dbe369e</u>	+ 0.03897792 BTC	✓
33	2018-11-03 02:37:12	<u>6ffa5ccc8661116f6bd0aa</u> <u>e8ff085a332b0d5c402526</u> <u>f007c7be9f77268a32fc</u>	- 0.03682169 BTC	✓
34	2018-11-03 00:06:40	<u>2e5e28e273736ac3d688fd</u> <u>cee27ce73cdaf392fcc0e7</u> <u>bf1549056ee07fce36db</u>	+ 0.03682169 BTC	✓
35	2018-11-01 19:30:54	<u>7b3f5c61efdbf0c0ef4ee0</u> <u>715ce16a0294b23a88d905</u> <u>04099f4a628d8563758e</u>	- 0.17603212 BTC	✓
36	2018-11-01 18:30:17	<u>b8cc2871b6fef332b9b80e</u> <u>5782e3fbc133a35d2e12dd</u> <u>142153b56628465df05d</u>	+ 0.17603212 BTC	✓
37	2018-10-20 07:19:57	<u>34e81edc5ca0b532448b1e</u> <u>70904ca2fd4584dc933aa6</u> <u>87f48e19df1bdb796550</u>	- 0.01683328 BTC	✓
38	2018-10-20 04:11:51	<u>8375b929e438a4312c9055</u> <u>486463c14b465424fb1d71</u> <u>ee6795c4b5fa87d6cd91</u>	+ 0.01683328 BTC	✓
39	2018-10-09 23:02:28	<u>21776f6603ad65c5156bf5</u> <u>2a3796a0e01bbfe6394a67</u> <u>9a0a066c1ff0c1e4c212</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-09 23:02:28	<u>21776f6603ad65c5156bf5</u> <u>2a3796a0e01bbfe6394a67</u> <u>9a0a066c1ff0c1e4c212</u>	- 0.01388271 BTC	✓
41	2018-10-09 22:41:27	<u>75ef7444d3c799be88b85d</u> <u>5cf920bcb4bf23eb53e6b2</u> <u>65a504c54dea88591b8c</u>	+ 0.01388271 BTC	✓
42	2018-10-09 22:21:40	<u>5678a849eb2d6d5e2bda58</u> <u>97662c3636a534c1e5845d</u> <u>62bd6aa199ff63f543d1</u>	+ 0.04000000 BTC	✓
43	2018-09-26 00:57:48	<u>af9c565d83a0b38b009034</u> <u>7f55b92ad30c54d6229c87</u> <u>2e223f7a81dd2c6f6c77</u>	- 0.01307026 BTC	✓
44	2018-09-26 00:09:51	<u>3a71e12d0a093ea949ce32</u> <u>a5553350d90d4c3c4f1cd6</u> <u>59914a026fbd4dd83a85</u>	+ 0.01307026 BTC	✓
45	2018-09-18 07:33:09	<u>c351fd5f8c15a73d9c0474</u> <u>d4d4816f5d003fcc1b034b</u> <u>067c6ce3c97f1e23bf95</u>	- 0.13680904 BTC	✓
46	2018-09-18 05:44:59	<u>421eba5895f366dab2ed7b</u> <u>58ca5cbff52884905b7e00</u> <u>a93ee16576a765febdc2</u>	+ 0.13680904 BTC	✓
47	2018-09-10 12:26:16	<u>cf7c31c3cb04e1ad000e4d</u> <u>e21fd2c96172c3eee7b724</u> <u>293289314838ef3399c0</u>	- 0.11752586 BTC	✓
48	2018-09-10 09:39:08	<u>2f977944add529f07b0378</u> <u>5cdc334f498033e7ea4bc0</u> <u>13aa4a72b90dbcdd140e</u>	+ 0.11752586 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-08 23:02:22	<u>4cfdfa52c3473409cd93f1c1a1bcee63a793ebc3568a9b7faed773d7d0832275</u>	- 0.00501346 BTC	✓
50	2018-09-08 22:37:41	<u>6db08a8403252593aaa82c00385525f247c60219945000b28fe5521ece98f682</u>	+ 0.00501346 BTC	✓
51	2018-08-27 11:36:11	<u>f30e5e6ebc370e738a9f3c00385525f247c60219945000b28fe5521ece98f682</u>	- 0.01558718 BTC	✓
52	2018-08-27 10:16:44	<u>145b88cc53024fbaa4f78455a5b87d90734bb8013e731d17d8a035bd74ca9c33</u>	+ 0.01558718 BTC	✓
53	2018-08-24 10:26:28	<u>1e4d3aba0dc39692a533fdab58f693efc4c0ffe3ccc8367c125a182f49a773e4</u>	- 0.04205971 BTC	✓
54	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f65b836980a1c2c6583b6d5dca74e5394758eb8fd23</u>	+ 0.04205971 BTC	✓
55	2018-08-19 17:48:47	<u>c73db2222f8926eda367cdeb7907ea28b996a6a0f7c0474f3b57d3c0b4c4be36</u>	- 0.00269905 BTC	✓
56	2018-08-19 17:33:16	<u>2f5c7b4588d1e2d45973fb728613e2f1b2c24238a70f45e38a9a2669a85bcfb8</u>	+ 0.00269905 BTC	✓
57	2018-08-17 10:35:13	<u>49fa324ca1b5ca18b1a51561590d2d7c41170b864cff9de6c5dd44d446b7b2b5</u>	- 0.00766287 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-17 10:08:15	<u>477ebb153caddce4013fad</u> <u>d1a228cc365b3c096cd5e1</u> <u>2ed386065a6c7d823a45</u>	+ 0.00766287 BTC	✓
59	2018-08-16 01:13:45	<u>b0ec406047993daf6ac580</u> <u>fcc13b616fa5d418f9c0c5</u> <u>192893127c646d63aa58</u>	- 0.00331010 BTC	✓
60	2018-08-16 00:57:31	<u>04a0828c0ac342ac88f782</u> <u>4a45219539d8d4d223b45a</u> <u>2cf564328b28a4be87d4</u>	+ 0.00331010 BTC	✓
61	2018-08-15 09:28:03	<u>d045f032c305905cc3bdcd</u> <u>29d23ce23a98dc56450442</u> <u>7fe33599940453b2b724</u>	- 0.01445829 BTC	✓
62	2018-08-15 09:28:03	<u>d045f032c305905cc3bdcd</u> <u>29d23ce23a98dc56450442</u> <u>7fe33599940453b2b724</u>	- 0.00307003 BTC	✓
63	2018-08-15 09:11:21	<u>4e15e5b954355d11ca8b6a</u> <u>7af743cd58edfc42e79889</u> <u>e6b12e9d57035da0102e</u>	+ 0.01445829 BTC	✓
64	2018-08-15 08:44:08	<u>ae82ed49820054b41e9596</u> <u>f512f083a928a9f592ad6d</u> <u>84a89afac486b666614c</u>	+ 0.00307003 BTC	✓
65	2018-08-14 12:28:45	<u>c8fb110eec262be7f638ea</u> <u>0ab34fb2b569b703136df3</u> <u>02bbd716f3b09ffde7ca</u>	- 0.18932667 BTC	✓
66	2018-08-14 10:55:46	<u>4365ff4486e1811c33e846</u> <u>c3349833f04117a7663210</u> <u>f086a31f9e158f25b135</u>	+ 0.18932667 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-12 10:20:55	<u>dcafb26989faf08e351898</u> <u>6d88ed95a0a603ef672084</u> <u>d0651031d2e6a9a45c1d</u>	- 0.08434115 BTC	✓
68	2018-08-12 09:14:24	<u>86ba019e03ecd839e8fcb8</u> <u>cfee13b7d9fd1ee11cc0b1</u> <u>b100c6de1fbd5eae050e</u>	+ 0.08434115 BTC	✓
69	2018-08-11 20:27:51	<u>35f86632f891a0d9177865</u> <u>49fd6ea8ceb7b07670ddc5</u> <u>e8c3cdb299ad6d9ac61c</u>	- 0.04115438 BTC	✓
70	2018-08-11 19:32:05	<u>7393abd64683f9571ca335</u> <u>247ba6396c6bc161e06c1f</u> <u>86fa582dbc876f3f5b07</u>	+ 0.04115438 BTC	✓
71	2018-08-10 08:11:36	<u>d38951e96425dfcf0ef1d7</u> <u>ec9830f67a20211353120d</u> <u>f512938ab16fdbd2d34a</u>	- 0.00348120 BTC	✓
72	2018-08-10 07:28:46	<u>a0c703fcd37992c95c51e8</u> <u>66804584f5cfe7f70834e4</u> <u>79a80a27562d4cce5135</u>	+ 0.00348120 BTC	✓
73	2018-08-09 09:32:42	<u>e7ba7709fa1c3fd9292476</u> <u>7abbfb2e4397e3759dc831</u> <u>c211b7ddf7ed914ab9cc</u>	- 0.01995697 BTC	✓
74	2018-08-09 09:19:07	<u>4ee42b7b10054602b328aa</u> <u>2a2917697d1c33060b7731</u> <u>b1d3bf21802ece8f4284</u>	+ 0.01995697 BTC	✓
75	2018-08-09 01:35:21	<u>86208da718cbc355f0c160</u> <u>97b2b8ba4f3f546aeda9d3</u> <u>92202b2bb45384ca527f</u>	- 0.02515343 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-09 00:24:13	<u>1717f13a485082a2521856</u> <u>0ad382cd7c81efaab0aa36</u> <u>58156afa142b8759201e</u>	+ 0.02515343 BTC	✓
77	2018-08-07 10:07:14	<u>2a855e748907e98f9efff2</u> <u>bb3868f1148864941ee327</u> <u>c38301fca153bedb88cd</u>	- 0.01789586 BTC	✓
78	2018-08-07 09:08:00	<u>c13dcec9e27c812f0510dc</u> <u>c7e727aa8c3a0f3c992f32</u> <u>78b94f4d8f2927d68f05</u>	+ 0.01789586 BTC	✓
79	2018-08-05 09:55:43	<u>6e06948835e93b2486cf6a</u> <u>22aa9905cafbc3497dfdf9</u> <u>dfebd015091dcd941a13</u>	- 0.00941170 BTC	✓
80	2018-08-05 09:31:06	<u>b5ee4eb5caedbec29960e1</u> <u>cb57326fbc6563832903f2</u> <u>82d89f7e007d995cc3f4</u>	+ 0.00941170 BTC	✓
81	2018-08-04 09:16:58	<u>c2650259b47e3bc26d7630</u> <u>b9fa182a3dc6a0b2048de2</u> <u>541ca33f792c2e72059e</u>	- 0.00647593 BTC	✓
82	2018-08-04 09:06:16	<u>33f06fb7503caef2b026b8</u> <u>408cb1db81590458296357</u> <u>8db86236f094f836e1fa</u>	+ 0.00647593 BTC	✓
83	2018-08-03 10:41:31	<u>fa5c7855b6f459e3869f83</u> <u>4246ddeb1c5526e8765449</u> <u>d0f666fc4cbee76f273d</u>	- 0.00862450 BTC	✓
84	2018-08-03 10:04:03	<u>98aa555e0af1401d1e90f1</u> <u>202b9e6fea0295349ad22e</u> <u>1663ac4126796fef1ba0</u>	+ 0.00862450 BTC	✓

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85	2018-08-01 04:07:09	<u>8d155f183dd41788f8d046</u> <u>dc4bdf2e1530bff1386188</u> <u>76f87c8b128186c37fd3</u>	- 0.01405695 BTC	✓
86	2018-08-01 02:36:14	<u>958a7bf088d9b344ab1b24</u> <u>d02e4d507abc1b65831166</u> <u>4232023efc108ed2b199</u>	+ 0.01405695 BTC	✓
87	2018-07-30 21:20:31	<u>021faa3ce9dec5d4d47571</u> <u>0f761c62476dc9002e5301</u> <u>fb790c0821f0f96f99d1</u>	- 0.11107479 BTC	✓
88	2018-07-30 20:34:12	<u>35fd70af26eefd995dc74b</u> <u>217adfe601d006dc98ed5d</u> <u>0fd99bd5e82e92742973</u>	+ 0.11107479 BTC	✓
89	2018-07-30 19:47:57	<u>560b6355a4aef663f6f48e</u> <u>9af4478eab82a438fdd182</u> <u>591fd7b25c444bd4ef39</u>	- 0.01504605 BTC	✓
90	2018-07-30 18:49:56	<u>753e51765342350ed6cb27</u> <u>31d4d34400f4b5e4f621cf</u> <u>69f2ddd8a501eff95312</u>	+ 0.01504605 BTC	✓
91	2018-07-30 17:37:43	<u>2b4c601a3e1a7a9e60f6df</u> <u>096c9cef24677a10b96181</u> <u>c1cd41d3c78ef4a573df</u>	- 0.02473806 BTC	✓
92	2018-07-30 16:53:45	<u>ee065511dc9990d5904a06</u> <u>4be4e91b0f91a68ee46a95</u> <u>629e2f9e7f2baa3012d0</u>	+ 0.02473806 BTC	✓
93	2018-07-28 11:14:39	<u>d410186e73d329a5c16783</u> <u>592eab8a744b142ecbd929</u> <u>f5a5509df51452b70ebe</u>	- 0.00325366 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-28 09:50:25	<u>8ba542e55da62f7f135342</u> <u>3a83cc087756283b6097cb</u> <u>fbbd327f1447c5aa1e99</u>	+ 0.00325366 BTC	✓
95	2018-07-24 21:23:04	<u>42595795c1e921f1b9d883</u> <u>df9adda8ef44080c74474d</u> <u>9fa5157d820805355275</u>	- 0.02119663 BTC	✓
96	2018-07-24 19:34:19	<u>de88804f8e0e42ce056b31</u> <u>1d79ddec117f5abefec74d</u> <u>50114bfa9025582cec66</u>	- 0.01607826 BTC	✓
97	2018-07-24 18:51:00	<u>66f1f21782e63e4cfcb3fc</u> <u>491c60261fc549abc6d11e</u> <u>c9e25b1b144cf05b3fff</u>	+ 0.02119663 BTC	✓
98	2018-07-24 18:29:38	<u>8e05d248f3c66f3247534d</u> <u>76e67c1061b5a460055cc6</u> <u>9c800f6baeed86a451a9</u>	+ 0.01607826 BTC	✓
99	2018-07-22 19:29:12	<u>ae5f58e4bb1a8cb87afc29</u> <u>834a632cc06935873822a2</u> <u>98cd0bab6afcf6e7f7a5</u>	- 0.04983389 BTC	✓
100	2018-07-22 18:39:34	<u>98425fe334c7c85d9c5173</u> <u>eb5f32ed78ec6ea25f51bf</u> <u>8b4a6a8f1a90e4044eef</u>	+ 0.04983389 BTC	✓
101	2018-07-22 17:54:40	<u>e717a6c422e8591aba8cb3</u> <u>7cec3255152323c762967c</u> <u>e7c5f2b709c2c87f5b71</u>	- 0.00900000 BTC	✓
102	2018-07-22 17:54:40	<u>e717a6c422e8591aba8cb3</u> <u>7cec3255152323c762967c</u> <u>e7c5f2b709c2c87f5b71</u>	- 0.00586756 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-22 17:31:39	<u>db05fbe8c7277e586a63a3996d170af4c580e8d64d5de6f9ea084b4d0295d8d4</u>	+ 0.00900000 BTC	✓
104	2018-07-22 17:31:39	<u>bd45a392d9b12bc31577e11b30dae6c0c036d0f6b52bff172b8e75f28a7602cf</u>	+ 0.00586756 BTC	✓
105	2018-07-22 06:20:23	<u>864bc206252ea6809825162cab9bc354d5686837431138f1896a47b78996eccc</u>	- 0.05041038 BTC	✓
106	2018-07-22 04:01:13	<u>32f6614bd34c73bfd3e84aa592c3e766a122ddf1b11accaa7deed9e4cceed412</u>	+ 0.05041038 BTC	✓
107	2018-07-20 10:38:24	<u>5a4a838bec56b8bb8ca10daab2f3e3d78e0f028ac5dfd3f3c858fc574b76ef10</u>	- 0.00415250 BTC	✓
108	2018-07-20 10:07:36	<u>f6660ec75142a3eb2b74f144465235b863a7c702ff8b16c5fbf87e90d4b198b5</u>	+ 0.00415250 BTC	✓
109	2018-07-19 10:36:52	<u>3aeb6ac7d1cca9dc362122b91fb93421394144fb00ba70bf97083799ca4adf6b</u>	- 0.00836820 BTC	✓
110	2018-07-19 10:16:24	<u>a44e675b776261ce049dae73d2b8842856f0a5400118b6cb20c0ffa39c360d88</u>	+ 0.00836820 BTC	✓
111	2018-07-18 20:31:12	<u>f7e95ffea8d4a9cb8e79c599ab9e2c301ae21da07a2dd34989b374e2efc83836</u>	- 0.06208415 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-18 19:08:19	<u>23c201df609c29834cf6b9f200a91c592487eb76be92e02500762f3439216af8</u>	+ 0.06208415 BTC	✓
113	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be39422e7505bd60ab36cc8d1949d3f61240f4fbecb7e</u>	- 0.02812166 BTC	✓
114	2018-07-17 19:31:41	<u>c16a29b3ad076bde52ad4c76cce550652d16775d4d174d02ac271a20335891b9</u>	+ 0.02812166 BTC	✓
115	2018-07-15 21:45:22	<u>9788c35342ee2e45870a4888a2fbb6226306b29c52e07e09d72b963d9f6814e5</u>	- 0.02278230 BTC	✓
116	2018-07-15 21:45:22	<u>9788c35342ee2e45870a4888a2fbb6226306b29c52e07e09d72b963d9f6814e5</u>	- 0.01694831 BTC	✓
117	2018-07-15 20:26:41	<u>d2ea44e4d11c7558abf6470bcb2496927afbc312e1a7e755c173896211780810</u>	+ 0.02278230 BTC	✓
118	2018-07-15 19:25:43	<u>8795c25e1328c1466093a4938c3642ace13a580d2a4835b76e2a5c9cba6a96e0</u>	+ 0.01694831 BTC	✓
119	2018-07-15 03:53:18	<u>b338308b63db55bd7bd5a45768681db66ae83a789973f43a511cc395a58a3af7</u>	- 0.01864879 BTC	✓
120	2018-07-15 03:13:35	<u>825ebc14d643e0f9d635b4db6983650b1170b7f97f9c9458ddf7475cfb9e6b8f</u>	+ 0.01864879 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-14 21:59:14	<u>8b2444c2f36b17d0d92b3678cb5f11ded05de383a665dd4ee98b16a43c2cb496</u>	- 0.03295543 BTC	✓
122	2018-07-14 19:41:22	<u>1f3bac9fe3500c68fd988fbec1161ba838b58311885e7a6976adeaa524f53d21</u>	+ 0.03295543 BTC	✓
123	2018-07-13 23:29:59	<u>6f958915c97551263b4814b009c99f48d6e09084a7e4efd4f00ac5ff74ca171b</u>	- 0.04187419 BTC	✓
124	2018-07-13 23:29:59	<u>6f958915c97551263b4814b009c99f48d6e09084a7e4efd4f00ac5ff74ca171b</u>	- 0.03220292 BTC	✓
125	2018-07-13 23:03:55	<u>5027545e60e2661e2bc2327518cb7d4e05964d81be20155a367c79f27f763356</u>	+ 0.03220292 BTC	✓
126	2018-07-13 22:29:04	<u>86a407d43406440137b6a135bb56404228c9922f1b9bd5a8a1c852e6ec95814d</u>	+ 0.04187419 BTC	✓
127	2018-07-12 12:39:59	<u>2bfdd19a30952a63581c5fd56c0cfec21197cfc1cc79bc1efb2fc09560350afc</u>	- 0.01461199 BTC	✓
128	2018-07-12 11:40:44	<u>4a65fa2dcf98a06ec267def4f45ef79bc7641b4142ac3879da2b4f456df49e0a</u>	+ 0.01461199 BTC	✓
129	2018-07-11 00:06:56	<u>86a93e57fca5612a9b5d2ed794e3937c4a7b6e6a5ef9323ded251a9436e18998</u>	- 0.02568898 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-10 23:12:38	<u>3d763261e83e31e859aac7e20ab71a5bdba72e66718953c50485d8cca026a4e4</u>	+ 0.02568898 BTC	✓
131	2018-07-10 17:34:36	<u>24fef8df376b3af8a5d789b9337fa7aa5bc5f04b3b3a50c5830e246ae3f9afb4</u>	- 0.02305772 BTC	✓
132	2018-07-10 17:00:59	<u>9b8131238135c15eb147001ff234e51b101bd6d67f0b5b176b6ed12a0f227674</u>	+ 0.02305772 BTC	✓
133	2018-07-07 18:26:06	<u>8e7322ad488fd40314cfb208fa2acf8f6b964b00c7fdf28b464a5c27a4292dce</u>	- 0.00712437 BTC	✓
134	2018-07-07 16:57:27	<u>24fdae0467a1be34d48a655a02190a7e5a5c87bdb3402c5f643858d6e9ff557f</u>	+ 0.00712437 BTC	✓
135	2018-07-07 10:58:09	<u>e8e1858b68e710bc580bed14041b21abfd6efd5bbc3e16620e2524be6d3196af</u>	- 0.00492043 BTC	✓
136	2018-07-07 10:40:23	<u>1ccab1e74cced672b8f6933ea950476572e5e9143bb488187a4a0756c86090e9</u>	+ 0.00492043 BTC	✓
137	2018-07-07 07:19:16	<u>239e84d0099aa2c67c762dee63890f8fafa4323578fae4305d4acfa0b70837e8</u>	- 0.08995091 BTC	✓
138	2018-07-07 07:19:16	<u>239e84d0099aa2c67c762dee63890f8fafa4323578fae4305d4acfa0b70837e8</u>	- 0.03560360 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-07 06:51:33	<u>efa8d3f2304348b3aabf65</u> <u>009aee4b4038a5c5321787</u> <u>bc1e024e26ff9f38ac3a</u>	+ 0.03560360 BTC	✓
140	2018-07-07 05:58:10	<u>693a61fb34311d0b31bb7b</u> <u>a09c99eea276e30ec9ce1f</u> <u>889ea62417095bfcfac8</u>	+ 0.08995091 BTC	✓
141	2018-07-06 09:24:03	<u>9e76efa92f4ab6ac5773c5</u> <u>b6ffaf85480b1c8d066402</u> <u>b1b9224b85873e06d3f6</u>	- 0.00465967 BTC	✓
142	2018-07-06 09:15:10	<u>4b45b222ecf19b47e587f1</u> <u>0028fe99fd73c7952ad5de</u> <u>c3862b04d8b729f7e61c</u>	+ 0.00465967 BTC	✓
143	2018-07-05 09:42:49	<u>cbe47c70329a6c7cfadeea</u> <u>fcdb2c42b0d70d52b23633</u> <u>68e94e96a7564aa306db</u>	- 0.01010364 BTC	✓
144	2018-07-05 09:23:43	<u>0725c350de492aa3c38832</u> <u>d2a1956f34a90f5b72fc40</u> <u>7c43cba652a9fc639236</u>	+ 0.01010364 BTC	✓
145	2018-07-05 05:40:09	<u>63f3b903a023dd919d84d9</u> <u>6a6288546504128c5808c7</u> <u>40aca72b82fa68c9ff25</u>	- 0.09826630 BTC	✓
146	2018-07-05 03:15:42	<u>ed10c0a02e92ad0f0d73e1</u> <u>913fac69a36171d7f0b493</u> <u>b8756feb81f59ca00571</u>	+ 0.09826630 BTC	✓
147	2018-07-03 13:40:33	<u>e13e06aafd1f3224dc0920</u> <u>1b74e39590508886946c8f</u> <u>b2cbc1ba64fdcbfbde4e</u>	- 0.01287404 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-03 13:11:31	<u>7e4467850ea8a7407b65da</u> <u>7d774169629c26ff6c7df4</u> <u>722bc0bea0c83165e861</u>	+ 0.01287404 BTC	✓
149	2018-07-03 01:21:20	<u>b699dc8c724c40879a7952</u> <u>18167f966029d20f442969</u> <u>64eb27ea2c9a86a87986</u>	- 0.01601949 BTC	✓
150	2018-07-03 01:09:02	<u>cde58b74386f008dd54c92</u> <u>e9325f6ec749608841a75a</u> <u>69f34e5b7de01df4a6f4</u>	+ 0.01601949 BTC	✓
151	2018-07-02 18:30:49	<u>a01711418e2085fccb5262</u> <u>4025105efb182a83bb1a19</u> <u>4f0a2852b1a06758a532</u>	- 0.09315548 BTC	✓
152	2018-07-02 17:42:19	<u>4558d1ec4e0a2b5cb9b23f</u> <u>4f63abfea13d7837309b6a</u> <u>14ae65c75686a5f732da</u>	+ 0.09315548 BTC	✓
153	2018-07-01 10:08:51	<u>5164dd40e2795314d29e1b</u> <u>8f638e151d4d9faff51e49</u> <u>e78d7dbc7f3aae73ac96</u>	- 0.00805322 BTC	✓
154	2018-07-01 09:39:03	<u>7618bc2f5dcd2b7b56f04f</u> <u>69bba156351f5a38720fce</u> <u>a3d2b24b1f9136bba8d9</u>	+ 0.00805322 BTC	✓
155	2018-07-01 00:56:55	<u>76b42f5f9a62ef6d8da83f</u> <u>ce644b3c7375acd3b0cebf</u> <u>f34e574bbc4e8736fd1a</u>	- 0.09739472 BTC	✓
156	2018-07-01 00:56:55	<u>76b42f5f9a62ef6d8da83f</u> <u>ce644b3c7375acd3b0cebf</u> <u>f34e574bbc4e8736fd1a</u>	- 0.08353470 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-30 23:50:18	<u>90ebd9adb912842ffd4364</u> <u>6f0aeeb492499f5c3f5566</u> <u>354a495fc553301022a7</u>	+ 0.08353470 BTC	✓
158	2018-06-30 23:50:18	<u>42191a74483c9b9b263152</u> <u>7f3368674bc66c0fcbda15</u> <u>b6e29485b7322f720dd7</u>	+ 0.09739472 BTC	✓
159	2018-06-29 09:56:33	<u>a635711f9bbb2079808c72</u> <u>1ad6eaedefc4b815438dab</u> <u>044661082833fd8fbfda</u>	- 0.02737237 BTC	✓
160	2018-06-29 09:29:32	<u>4f9940ec2dfb3bacdae339</u> <u>2bc487c91e555b4088316b</u> <u>4e998dc4286005cb6730</u>	+ 0.02737237 BTC	✓
161	2018-06-21 10:34:16	<u>8702710f92dc46a38684dd</u> <u>69603a976fa27ccea79cb4</u> <u>4a476a7b5a05a9faa0b7</u>	- 0.01511101 BTC	✓
162	2018-06-21 09:32:04	<u>409ebbdd2810ebfa62a6ef</u> <u>4d90d7e2940a45f6a48c15</u> <u>c6726b57a7c6a08f1b8d</u>	+ 0.01511101 BTC	✓
163	2018-06-19 10:12:17	<u>db03da416ce39898841e9f</u> <u>cf581b3c832440159b9bab</u> <u>a424c033f8476a940834</u>	- 0.02521763 BTC	✓
164	2018-06-19 09:37:31	<u>31e8ea5a3c1bc75f63c9d6</u> <u>1861c7ec090b7f98eb55ec</u> <u>e123479e04d19af76c1e</u>	+ 0.02521763 BTC	✓
165	2018-06-18 22:00:33	<u>1fa69a48873ebd4e968b56</u> <u>98cbea7f97419853cde246</u> <u>f19547ba394f85065d2c</u>	- 0.00752596 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-18 19:57:21	<u>39c71b77e0d3c1a65a9b18</u> <u>e4406b7bcfd49f6e581d50</u> <u>1237b3fefaa28bcc1ad0</u>	+ 0.00752596 BTC	✓
167	2018-06-17 06:21:54	<u>a01ed4502f0484c7eb1d53</u> <u>24bd0d67362a6aff11b95c</u> <u>4536952b0cf452fe6832</u>	- 0.04518458 BTC	✓
168	2018-06-17 03:37:43	<u>78380e5021bd096854d6d3</u> <u>5282c1547e422140644432</u> <u>bc7fe80e37f0db29af06</u>	+ 0.04518458 BTC	✓
169	2018-06-15 09:36:51	<u>fdeedc4050594e8d75aa8c</u> <u>92f92c8e861e8de6abc387</u> <u>11a463da62553b5c28b7</u>	- 0.00982785 BTC	✓
170	2018-06-15 09:03:08	<u>4772e205f973bec07a7bfa</u> <u>56b75c58253e302bfad34f</u> <u>fe5dbfdfc95a454eb54d</u>	+ 0.00982785 BTC	✓
171	2018-06-14 10:04:15	<u>4dae3c0f35d030afa9e1e2</u> <u>1c2b8f359787212448180a</u> <u>81fb36c8778e145dfb92</u>	- 0.00979204 BTC	✓
172	2018-06-14 09:38:47	<u>28a95f1bdaa7d9a06bbffc</u> <u>4a4b1d8ab2906c1df138ef</u> <u>c77576af0ebefcc09caf</u>	+ 0.00979204 BTC	✓
173	2018-06-14 08:21:21	<u>764ab2d8220f632b6ff9e4</u> <u>57bc7d2824f652778e36bf</u> <u>1e6e2d54b125866a439e</u>	- 0.00345925 BTC	✓
174	2018-06-14 07:47:11	<u>e681c99e54f3353ec85dca</u> <u>1d751a48b8845080c8e5e4</u> <u>2229d8b5b2b0297e3699</u>	+ 0.00345925 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-14 03:51:12	<u>151d3856b445902aa5176a</u> <u>ed6635e8f59b6059513955</u> <u>212e28a55725f21d898f</u>	- 0.02398900 BTC	✓
176	2018-06-14 02:46:56	<u>cc9a877abe3b4872f5d1de</u> <u>ce33dec74bcf0245ed5957</u> <u>ab5c6153ad623902df01</u>	+ 0.02398900 BTC	✓
177	2018-06-13 02:10:41	<u>657ee9e7f427d27b41be38</u> <u>9a0b7d182ff12fba6e87d4</u> <u>72022c25d78cee9f08c4</u>	- 0.02527895 BTC	✓
178	2018-06-13 02:01:27	<u>7908920c4e09677d18fb70</u> <u>6fe99f35ca799e2fc13677</u> <u>4d280e53ae3b4e52fbf3</u>	+ 0.02527895 BTC	✓
179	2018-06-12 12:34:37	<u>ab6d6bf3edf114fd20b030</u> <u>851ddf7df26e9f5664a14f</u> <u>3b94828485d0eec205b3</u>	- 0.03500022 BTC	✓
180	2018-06-12 12:08:06	<u>de82f835ed8431e0899f48</u> <u>ffcb0ac07dfff5adbfa44b</u> <u>70f0faf46ad90f242de7</u>	+ 0.03500022 BTC	✓
181	2018-06-10 08:48:07	<u>78e1fc9cbe6d1b64af3433</u> <u>3e9e706b4f7c22562d838f</u> <u>a07a9ebfa596532cb264</u>	- 0.00810882 BTC	✓
182	2018-06-10 07:55:09	<u>25806cec030ad381999b74</u> <u>93e1f802d8e2e927602794</u> <u>c5ad4d9aa51acf959752</u>	+ 0.00810882 BTC	✓
183	2018-06-09 09:54:36	<u>15c3d18e4e7dea8e764333</u> <u>7a005acba6d550e3b755ba</u> <u>3799c991bab2fc8ac2df</u>	- 0.00507355 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-09 07:56:01	<u>eb6f5c28264117553546c55b25d26bf1a50ff3d6118a0e13772bca87174df031</u>	+ 0.00507355 BTC	✓
185	2018-06-08 09:51:19	<u>0c119fd957164df451e4f59e62848288968be2f288ae997079666f121c056424</u>	- 0.05768013 BTC	✓
186	2018-06-08 09:20:53	<u>cae06bddec4d2f2f468e214c9084b709e08e0bb79769fec1cbaaf57e53f49dc7</u>	+ 0.05768013 BTC	✓
187	2018-06-08 08:26:18	<u>6e00854993b1c02cb5676091b48b640208d6d2ab5bfe58c9973bbc1c7472b2cd</u>	- 0.00582086 BTC	✓
188	2018-06-08 08:00:00	<u>17e0715149f9d60e3e0e5d6ed5c6c6bd75998e40bf4206ea363a216002371f79</u>	+ 0.00582086 BTC	✓
189	2018-06-07 09:01:19	<u>5229bcdfc3f54ce78b80f2590822fc53bcf7695dbea20156fe1d11daab495e4a</u>	- 0.00545238 BTC	✓
190	2018-06-07 07:45:13	<u>c724f16ea90feaaf933325381bb3b57f46c548a8f1724aeb3f70e48c4111c412</u>	+ 0.00545238 BTC	✓
191	2018-06-06 08:12:32	<u>06477aa203985fa1e11994be588e06a78744237cf8d90514666440739520eacc</u>	- 0.00545999 BTC	✓
192	2018-06-06 07:40:36	<u>0c1828af6e176526d2a9926132817ec32e17350996411a1bbbc8317dfc123f7e</u>	+ 0.00545999 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-04 08:21:43	<u>1496c126937723e37d6023</u> <u>d44fd3f8dcf445381ea690</u> <u>50ced9e3b283272d4501</u>	- 0.00438516 BTC	✓
194	2018-06-04 07:43:59	<u>c7010c791206d26a06d419</u> <u>09b7f116be760ba1546001</u> <u>362579fe980deaa26251</u>	+ 0.00438516 BTC	✓
195	2018-06-03 06:56:28	<u>02eaeefa578f5f0768933d</u> <u>12bccecca1361eb9021aac</u> <u>285565ae06163e823853</u>	- 0.05021603 BTC	✓
196	2018-06-03 06:56:28	<u>02eaeefa578f5f0768933d</u> <u>12bccecca1361eb9021aac</u> <u>285565ae06163e823853</u>	- 0.02267662 BTC	✓
197	2018-06-03 05:26:20	<u>46557c160d20eb60c78e8d</u> <u>fe7e2744f453bd006d8b10</u> <u>ff04f5bf26826a4cb63c</u>	+ 0.05021603 BTC	✓
198	2018-06-03 05:17:02	<u>f0c3f627ae6df5658d0586</u> <u>1f25650e742c93e40ad8c0</u> <u>9ae386476bede36e4f35</u>	+ 0.02267662 BTC	✓
199	2018-05-29 02:13:40	<u>a0b82fde2ffeaed37edda8</u> <u>a6d0892570411ba5097fc3</u> <u>776d1295972081a2e2f3</u>	- 0.06857865 BTC	✓
200	2018-05-29 01:45:16	<u>74e18c667cef14cf2b906b</u> <u>0e786da2cc518b7ab16390</u> <u>3cf37efaab0d5083858c</u>	+ 0.06857865 BTC	✓
201	2018-05-04 18:59:26	<u>908a33579876607dd0d35d</u> <u>835592aaeaf59031435410</u> <u>05da1c74445d738876e3</u>	- 0.00308912 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-04 18:47:06	<u>fce0646b79160c5dbcc12c</u> <u>a41b3d502d4b3bf8957999</u> <u>993b5ab888af31d5ff5b</u>	+ 0.00308912 BTC	✓
203	2018-04-13 01:55:37	<u>f9b37a6a9e268b93e99458</u> <u>63fcad3d42b72872fd0007</u> <u>5993e1e8472e048e0be3</u>	- 0.00256300 BTC	✓
204	2018-04-13 01:38:52	<u>6ca47a6f804339857110e8</u> <u>cdb2537e1d555842e356d8</u> <u>b470c518156249d30f13</u>	+ 0.00256300 BTC	✓
205	2018-03-24 05:54:31	<u>3b08d8e2a253edfb55b7fb</u> <u>e1c9d224e2dc9f2dcd6317</u> <u>f9df8783b5495534edb6</u>	- 0.03279214 BTC	✓
206	2018-03-24 05:04:45	<u>76aac6d9ee04433e4a7d2c</u> <u>c9c1d75111f23903e567ae</u> <u>3b39a3f7dabd0ade01f4</u>	+ 0.03279214 BTC	✓
207	2018-03-11 09:13:28	<u>d8132770731a0479bb9586</u> <u>418de4ccb73311b3f62636</u> <u>1a30a9b673958103af55</u>	- 0.00672503 BTC	✓
208	2018-03-11 07:42:13	<u>d05c1b0e6b442a1ed7eab1</u> <u>a784c05bfe952290e151f2</u> <u>de8dbfe2f4476c65ff04</u>	+ 0.00672503 BTC	✓
209	2018-02-27 11:15:46	<u>3d7c0bfdbf50a6a41692b7</u> <u>c36a6f9a76471433092f62</u> <u>d9a056ebb61d195516e9</u>	- 0.00810290 BTC	✓
210	2018-02-27 10:48:33	<u>73ee32c2e27db3ddab3416</u> <u>839fb6b6d3c4ea170d55f9</u> <u>2a0b7ea7a1f1d60aaea3</u>	+ 0.00810290 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-25 11:29:59	<u>627e444305001232a367248d7ed0023df7a70be680c13da6a5ca924f2a5f4bb0</u>	- 0.00682825 BTC	✓
212	2018-02-25 11:05:30	<u>eaed6f127af50484e53295aaf53a841eda9573584950e333cde882b216409f3b</u>	+ 0.00682825 BTC	✓
213	2018-02-18 11:35:45	<u>9f16cc2551dd28dd39cd0abdb29b61868deb19ec318b212edb8572a5b0cf0fef</u>	- 0.02264141 BTC	✓
214	2018-02-18 10:18:50	<u>011450a4a7b7f4907a177a7c2b0f22c0df6ddda1e85bb4a19f579042e925379a</u>	+ 0.02264141 BTC	✓
215	2018-01-21 11:44:31	<u>1d0e055e0ef64a10c9efaa21b81fd7b1c1ecd609c0e4f12ce310c5e6fe6b8a62</u>	- 0.01714995 BTC	✓
216	2018-01-21 11:17:27	<u>0fdf4f42ed2f6d914bbae45176aef2bf21e3676d3280bf6719f654ab1ba240c0</u>	+ 0.01714995 BTC	✓
217	2018-01-09 11:34:07	<u>137c59493032fc5422af20229eff850274836b52cd48a48c41fdf98dd229c5fa</u>	- 0.01566307 BTC	✓
218	2018-01-09 11:18:57	<u>c40c42b83cf6fd2cb02aebcb0041d4ae9bb2c33151994d646267dc24f90c3db9</u>	+ 0.01566307 BTC	✓
219	2017-12-22 03:50:52	<u>20fed0d8b10e741dd626885dbb60aa8e425cc071593e920e5ab3b89c28fe96ff</u>	- 0.05323250 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-22 03:18:30	<u>9648cccf472d09ddcc52c8</u> <u>aa47bc916e6e19b95caf5f</u> <u>8c25cb342a23a8612d36</u>	+ 0.05323250 BTC	✓
221	2017-12-14 01:07:29	<u>4dbbb4aca6f5cf41bd2df9</u> <u>f6e9cde537564c49400b0d</u> <u>f03a0c3e08c6aba379a8</u>	- 0.00219096 BTC	✓
222	2017-12-14 00:48:08	<u>189bfa7841c3671e2c7865</u> <u>b16af6215b68f682902ea4</u> <u>a839fbb1537cf7d7c9c4</u>	+ 0.00219096 BTC	✓

* USD values displayed at the time of transaction

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