

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14w22aqhEoo8GFvyo3xrE5UHZ5kCFooEKU</u>
TOTAL RECEIVED	1.23305128 BTC
	77,603.11 USD
TOTAL SEND	1.23305128 BTC
	77,603.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-02 13:05:12	<u>1c5465aa24325f84e8559a</u> <u>ae9227b59878b968dbb4d6</u> <u>eeb9066e0585f457d3e8</u>	- 0.00780175 BTC	
			79.11 USD	
2	2020-09-01 02:57:59	<u>1b2da77450373cc5a728a0</u> <u>008f2749771aed67d29ba1</u> <u>7369bf7d757042e057dc</u>	+ 0.00780175 BTC	
			93.01 USD	
3	2020-07-31 00:58:45	<u>00f09609ef2c651f0ac8ae</u> <u>b930cca0fdfa2984249ca6</u> <u>173f11782f6a45c2e579</u>	- 0.01021990 BTC	
			115.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 02:23:33	<u>7d4851045f6540b8c407cc</u> <u>8710b4335f68a648788618</u> <u>c18fc17e3d4c805ca91f</u>	+ 0.01021990 96.73 USD	BTC 	✓
5	2020-05-20 12:29:36	<u>f4696a9510d335f22e0e52</u> <u>2914574db7762d7a45d087</u> <u>e9ce42704ccb4d0e5630</u>	- 0.01012768 91.84 USD	BTC 	✓
6	2020-05-20 12:29:36	<u>f4696a9510d335f22e0e52</u> <u>2914574db7762d7a45d087</u> <u>e9ce42704ccb4d0e5630</u>	- 0.01040758 94.38 USD	BTC 	✓
7	2020-05-20 12:29:36	<u>f4696a9510d335f22e0e52</u> <u>2914574db7762d7a45d087</u> <u>e9ce42704ccb4d0e5630</u>	- 0.01044489 94.72 USD	BTC 	✓
8	2020-05-20 03:03:53	<u>77d96cf5eb38467b9af361</u> <u>0666700bd7f98c53d2c917</u> <u>caaf76e6914fb95e41c8</u>	+ 0.01040758 98.99 USD	BTC 	✓
9	2020-05-05 01:40:41	<u>fb7dffacd20fe79b6b8266</u> <u>1e61f1daec50ecd60f8b3f</u> <u>a2c449839b190af152b0</u>	+ 0.01044489 94.23 USD	BTC 	✓
10	2020-05-03 12:09:26	<u>20f2a3eeb73ef328b3bdb0</u> <u>73fef330c6a21e9739bcda</u> <u>c93ad9efbc7f275a044a</u>	- 0.01047124 92.90 USD	BTC 	✓
11	2020-04-24 02:15:55	<u>6ab5319c64167a573e8541</u> <u>c68eaa4ea27ae87a0336dc</u> <u>0a8c5c87761e80570775</u>	+ 0.01012768 76.00 USD	BTC 	✓
12	2020-04-13 02:29:45	<u>529b26783547c33cce5b2a</u> <u>fc0b5f91fc5a31333c2465</u> <u>506e1bd50a9feb9aa238</u>	+ 0.01047124 71.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-07 10:05:11	<u>f439af4a3f1a1daae935da</u> <u>8c88a6ff92aa176faba158</u> <u>366b47b3b9f38c789a2f</u>	- 0.01045563 75.25 USD	BTC 	✓
14	2020-03-29 02:42:59	<u>b77e5089e96482cdcab5d8</u> <u>563aa0d63baa295220a193</u> <u>467bbdbf46eb793c1815</u>	+ 0.01045563 61.49 USD	BTC 	✓
15	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01010744 52.27 USD	BTC 	✓
16	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01010746 52.27 USD	BTC 	✓
17	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01016096 52.55 USD	BTC 	✓
18	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01024088 52.96 USD	BTC 	✓
19	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01026016 53.06 USD	BTC 	✓
20	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01027187 53.12 USD	BTC 	✓
21	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01031626 53.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01065100 55.08 USD	BTC 	✓
23	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01066271 55.14 USD	BTC 	✓
24	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01068448 55.26 USD	BTC 	✓
25	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01069011 55.28 USD	BTC 	✓
26	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01079773 55.84 USD	BTC 	✓
27	2020-03-13 18:47:35	<u>ad95f9667cd4252243c17b</u> <u>19a1136ac21686566f3a44</u> <u>161fbc78c818e5812b95</u>	- 0.01108145 57.31 USD	BTC 	✓
28	2020-02-28 03:39:57	<u>f0e5f0271fa72440fd7e82</u> <u>f3eeb51933f00b792e969b</u> <u>e19650b3c13da2f66deb</u>	- 0.01110019 96.49 USD	BTC 	✓
29	2020-02-28 03:39:57	<u>f0e5f0271fa72440fd7e82</u> <u>f3eeb51933f00b792e969b</u> <u>e19650b3c13da2f66deb</u>	- 0.01132686 98.46 USD	BTC 	✓
30	2020-02-28 01:45:28	<u>002a9c56f15f8393efc2f9</u> <u>68bc7608545cdfc2a42ec1</u> <u>d6e6b7983b417b8c7c76</u>	+ 0.01110019 96.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-21 02:44:14	<u>fbee1bcdbf4b3de18de51104a17ad8700d701507716fd385218a91421e0ea0b4</u>	+ 0.01132686 109.61 USD	BTC 	✓
32	2020-02-14 02:34:48	<u>8cd85dbd15061bc0915ea488922048a6ead754899ad03f0c77b9eb623aa92332</u>	+ 0.01108145 114.63 USD	BTC 	✓
33	2020-02-07 02:45:39	<u>3203c775386a50eb3f96ff36acce7121b2a012dfb29ee025252276ff0b6e217c</u>	+ 0.01079773 105.96 USD	BTC 	✓
34	2020-01-31 02:08:48	<u>fe0565362adf1b63b7aa89d2ddcf97b1fd3fdaa2688b31e48f7124685cdf64cf</u>	+ 0.01031626 96.48 USD	BTC 	✓
35	2020-01-20 03:57:36	<u>a1062942dbcce84012641d63d9bf20b2db890f742b3acb0e4eda4cca9305783a</u>	+ 0.01027187 88.77 USD	BTC 	✓
36	2020-01-09 02:30:32	<u>9729c7936023ca91a5e63c7397bff941f3e7e756a49062a7c344050e267e6284</u>	+ 0.01010746 79.01 USD	BTC 	✓
37	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21f56ba0aecc2bf9c25cdf71d5927de4915b6014f9d9</u>	- 0.01069162 83.58 USD	BTC 	✓
38	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21f56ba0aecc2bf9c25cdf71d5927de4915b6014f9d9</u>	- 0.01070340 83.67 USD	BTC 	✓
39	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21f56ba0aecc2bf9c25cdf71d5927de4915b6014f9d9</u>	- 0.01071741 83.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21</u> <u>f56ba0aecc2bf9c25cdf71</u> <u>d5927de4915b6014f9d9</u>	- 0.01073432 BTC 	83.91 USD	✓
41	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21</u> <u>f56ba0aecc2bf9c25cdf71</u> <u>d5927de4915b6014f9d9</u>	- 0.01080274 BTC 	84.45 USD	✓
42	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21</u> <u>f56ba0aecc2bf9c25cdf71</u> <u>d5927de4915b6014f9d9</u>	- 0.01084808 BTC 	84.80 USD	✓
43	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21</u> <u>f56ba0aecc2bf9c25cdf71</u> <u>d5927de4915b6014f9d9</u>	- 0.01090450 BTC 	85.24 USD	✓
44	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21</u> <u>f56ba0aecc2bf9c25cdf71</u> <u>d5927de4915b6014f9d9</u>	- 0.01099690 BTC 	85.97 USD	✓
45	2020-01-08 14:37:38	<u>e75bebe5c6e19857197d21</u> <u>f56ba0aecc2bf9c25cdf71</u> <u>d5927de4915b6014f9d9</u>	- 0.01115780 BTC 	87.22 USD	✓
46	2019-12-22 02:31:02	<u>4f1cc0f3d9d261644c00dc</u> <u>b6a9a16e3f99faa632c2fd</u> <u>523c82a55b9e7407a305</u>	+ 0.01073432 BTC 	80.52 USD	✓
47	2019-12-10 03:17:22	<u>9ee8d96e9591912430c7a0</u> <u>6282f4bbebaa3d89677072</u> <u>b11acf31f04483f3406c</u>	+ 0.01068448 BTC 	77.18 USD	✓
48	2019-11-28 02:14:02	<u>df3bd85b145ebf10367020</u> <u>42dce4c92d3aac56398542</u> <u>7f2dc32c9b2a32e71889</u>	+ 0.01080274 BTC		✓

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49	2019-11-16 03:12:40	<u>eda4ef1165be6e41f82d6b67d8a54486351d43cb52625533515581741a256a9b</u>	+ 0.01071741 BTC	✓
50	2019-11-04 03:36:37	<u>0c9a56dc3f91452ec4e71b6cc5b9fe54c19a99ce8d6ce602c2ba5f227052541e</u>	+ 0.01026016 BTC	✓
51	2019-10-23 02:45:03	<u>3e1fc77c2b4e1a3de77942eebe58514bbf7402f13318356af7dfbbcaf761cd98</u>	+ 0.01065100 BTC	✓
52	2019-10-11 02:18:48	<u>77abb43f265461133b275cfd1bf4138a0497634a27ee3e42caadc4461fb0e3aa</u>	+ 0.01084808 BTC	✓
53	2019-09-29 01:52:30	<u>78e6f3de688ba3b273dc61ee8d1b0808bda3f1c64f56e0d7d3f34cd1b741832f</u>	+ 0.01070340 BTC	✓
54	2019-09-16 03:06:26	<u>c8da37312f6b67d3f0adee8d32510cab720a1425064325d7f67e4e6b81879ba1</u>	+ 0.01024088 BTC	✓
55	2019-09-04 02:32:01	<u>aa69ba990b80f12c4061b67b157e272ca526c851aa6b5386639f8cf2a2973f68</u>	+ 0.01099690 BTC	✓
56	2019-08-25 03:07:11	<u>1c399f866892443b6959e79f1e9f86e4c78b0745b249d80ecabfe9cecef76026</u>	+ 0.01016096 BTC	✓
57	2019-08-16 04:04:53	<u>6b10e4c73c403a924184f6f7a71fe35ec01ad7c90056cf39e503851e68820fcc</u>	+ 0.01010744 BTC	✓

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58	2019-08-07 03:50:57	<u>d2db275ad3c7fe84ac1077</u> <u>e2f13205ddeac10944d5f6</u> <u>1d99f087fe11442e6095</u>	+ 0.01069162 BTC	✓
59	2019-07-28 03:06:44	<u>abbe19bcab9c4b6f892f77</u> <u>7aea926b84170f3726f8c1</u> <u>fac542bdb9be5e4c4e65</u>	+ 0.01069011 BTC	✓
60	2019-07-18 05:04:22	<u>50ccf2cbcbb830e6bdd55b</u> <u>a442f065990524fd386645</u> <u>fb196153992ee5e17db3</u>	+ 0.01090450 BTC	✓
61	2019-07-08 03:12:36	<u>1b21e9f0bde96ddf37770c</u> <u>f4d378b2590fc3b22ccb86</u> <u>2fac22d170ea78e69d23</u>	+ 0.01115780 BTC	✓
62	2019-06-29 03:10:25	<u>468f7a066dde83967d8391</u> <u>312d40a7b1cd81af998e1a</u> <u>9df5f1ddc9553a0ca233</u>	+ 0.01066271 BTC	✓
63	2019-06-25 10:32:48	<u>ce9bead0c74b57337140e8</u> <u>0bda775c8ad24dbc610c9b</u> <u>6bb67b6712c381646e94</u>	- 0.01014916 BTC	✓
64	2019-06-25 10:32:48	<u>ce9bead0c74b57337140e8</u> <u>0bda775c8ad24dbc610c9b</u> <u>6bb67b6712c381646e94</u>	- 0.01106760 BTC	✓
65	2019-06-25 10:32:48	<u>ce9bead0c74b57337140e8</u> <u>0bda775c8ad24dbc610c9b</u> <u>6bb67b6712c381646e94</u>	- 0.01126590 BTC	✓
66	2019-06-17 08:06:16	<u>fa5f8c2b939b2205c878e1</u> <u>80e3cadd81584fa23a6cde</u> <u>32c29551950682e6e706</u>	+ 0.01106760 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 04:30:33	<u>8b29b7b14f0fc08e05ecee</u> <u>5150aabc4ed97d6dfe9d07</u> <u>7785b33ca54406006f38</u>	+ 0.01126590 BTC	✓
68	2019-06-03 03:06:58	<u>477ac40fb749f832bc222c</u> <u>90b8bfea08f1941bf04574</u> <u>da7105c9cd251da94b2b</u>	+ 0.01014916 BTC	✓
69	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01008886 BTC	✓
70	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01016998 BTC	✓
71	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01022621 BTC	✓
72	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01037293 BTC	✓
73	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01070393 BTC	✓
74	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01080617 BTC	✓
75	2019-05-28 11:32:43	<u>d9cfde6d679254aee9a113</u> <u>33b52d71e8716fbdca9ba8</u> <u>6f04d5fe9c3ee38fc144</u>	- 0.01082015 BTC	✓

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76	2019-05-28 05:51:15	<u>e2aec4a509ebab07bca247</u> <u>a3d473ed8cda68ae48e48c</u> <u>e3a7e8a83658fa6a7e43</u>	+ 0.01070393 BTC	✓
77	2019-05-22 05:52:01	<u>530a065368fb2b863092c7</u> <u>e95af056249a7db96888ca</u> <u>1cd71d84ad1b3cacfab3</u>	+ 0.01016998 BTC	✓
78	2019-05-16 05:40:07	<u>86c1bebd28968fd99878dd</u> <u>c50a06b55b7fb2cdb2b4ec</u> <u>e625ca048771afa57fec</u>	+ 0.01008886 BTC	✓
79	2019-05-10 07:12:13	<u>5dfe408647c261d2a1c688</u> <u>feae43afa59db6af92c33d</u> <u>2ef94afdcc336145d257</u>	+ 0.01080617 BTC	✓
80	2019-04-30 07:11:35	<u>a15e6a1864ae4d2c2d9e0b</u> <u>50d66c3eaabf64c3c30c27</u> <u>9b740941198750c43488</u>	+ 0.01037293 BTC	✓
81	2019-04-22 05:35:24	<u>96afa159d08fc209aae45c</u> <u>1d501f2899b0e46388acbc</u> <u>e265b376151a8c474d5f</u>	+ 0.01082015 BTC	✓
82	2019-04-14 05:33:59	<u>afdb0a65b65757764dfb29</u> <u>cc9a6a33ecafd623cad775</u> <u>cc8dcf0b1eeb1d8db78f</u>	+ 0.01022621 BTC	✓
83	2019-03-24 00:45:56	<u>06bcece437381125969284</u> <u>b457d4fb4182a42a3fd789</u> <u>4b87fb67bd369226f88b</u>	- 0.01470606 BTC	✓
84	2019-03-18 10:52:57	<u>4e3dfe0ed9c867bd2e1c02</u> <u>6ca60841c0b5861b596215</u> <u>5b757a05f1240a924804</u>	+ 0.01470606 BTC	✓

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85	2019-02-24 08:53:40	<u>4b33f31affffde3d71daf2f</u> <u>8b5e225f5ca91a4efa4df6</u> <u>5335d1f72b8d5f44c217</u>	- 0.05044427 BTC	✓
86	2019-02-24 08:53:40	<u>4b33f31affffde3d71daf2f</u> <u>8b5e225f5ca91a4efa4df6</u> <u>5335d1f72b8d5f44c217</u>	- 0.05051747 BTC	✓
87	2019-02-24 08:53:40	<u>4b33f31affffde3d71daf2f</u> <u>8b5e225f5ca91a4efa4df6</u> <u>5335d1f72b8d5f44c217</u>	- 0.05174282 BTC	✓
88	2019-02-24 08:53:40	<u>4b33f31affffde3d71daf2f</u> <u>8b5e225f5ca91a4efa4df6</u> <u>5335d1f72b8d5f44c217</u>	- 0.05215557 BTC	✓
89	2019-02-19 09:54:29	<u>e57decbbc6a4afa8535467b</u> <u>eb38611026c672bfcaac91</u> <u>153d10b1cc0e15899d25</u>	+ 0.05174282 BTC	✓
90	2019-01-24 08:08:50	<u>645f8817285dd0187a24c7</u> <u>aff9b79e9221d83fd52b80</u> <u>df0fa71d7486640a0c7d</u>	+ 0.05044427 BTC	✓
91	2018-12-31 08:59:33	<u>98541a871d5cdfe8a43792</u> <u>cf590255d920041b6c78b6</u> <u>ee37b3a49ed4a0fa7519</u>	+ 0.05215557 BTC	✓
92	2018-12-05 08:58:27	<u>0aa9c6362e81d956532925</u> <u>452fcd5e0cfcabd0309ff28</u> <u>c4709c5ca348fdcd3f5a</u>	+ 0.05051747 BTC	✓
93	2018-11-08 10:32:07	<u>7dac520e554d1409d182aa</u> <u>e9fdaa5a7e3a5192583763</u> <u>c1269c68d1836d07cb5f</u>	- 0.05001544 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-13 09:09:49	<u>f774c520fe05fe08d1cc91</u> <u>897866ff081816b1a18159</u> <u>771866bd26efb313a1a8</u>	+ 0.05001544 BTC	✓
95	2018-07-31 14:26:24	<u>6326530acca4f7bb5f81b3</u> <u>69ca8178a2bf511c74fa15</u> <u>3fb651992c507e5d2b0a</u>	- 0.05136894 BTC	✓
96	2018-07-31 14:26:24	<u>6326530acca4f7bb5f81b3</u> <u>69ca8178a2bf511c74fa15</u> <u>3fb651992c507e5d2b0a</u>	- 0.05042603 BTC	✓
97	2018-07-31 11:06:04	<u>3c73bb1f569069e812c00f</u> <u>64d16184e275c27d95884b</u> <u>e0c2ff130b295b100eda</u>	+ 0.05042603 BTC	✓
98	2018-06-23 00:33:28	<u>c82ddd6521c093e63975f1</u> <u>117c27d4c64ac6abd4a5cc</u> <u>c7daafd9f21c9b791346</u>	+ 0.05136894 BTC	✓
99	2018-05-19 06:39:08	<u>262a0743605761de1ddbfa</u> <u>da3319100f98be76f3b7d3</u> <u>6f3babd32cb3bcefc89</u>	- 0.05138627 BTC	✓
100	2018-05-18 09:28:06	<u>99c48edae4a3717e56e354</u> <u>8068c175e1c815e9b5f76c</u> <u>b3c31eb13bea2ed3d270</u>	+ 0.05138627 BTC	✓
101	2018-04-24 10:52:38	<u>a6489d16a1f0f40e6cd753</u> <u>18eefd3028a89fbd5d02a4</u> <u>fc2b49448bb9b90dce33</u>	- 0.05213506 BTC	✓
102	2018-04-18 19:24:52	<u>66ad1cc1bb5306f0d62630</u> <u>7204b4fdbdde724654fcc</u> <u>563511e124bc8f32ebb1</u>	+ 0.05213506 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-21 07:11:56	<u>5b0f09a3651b8b05d3c092</u> <u>8f9972b27352779ec8e30a</u> <u>8553352a36efa5e9ce50</u>	- 0.05156495 BTC	✓
104	2018-03-18 16:05:45	<u>1dd8a2e92f2c5fd1808d69</u> <u>634ad2a9188f624122e6e5</u> <u>e03da180c4a351b5ff44</u>	+ 0.05156495 BTC	✓
105	2018-02-21 00:45:24	<u>8e1b730fe9ff67ad05df5c</u> <u>323380c363565ecd263c8c</u> <u>699a3c2d9c3802771a6d</u>	- 0.05085333 BTC	✓
106	2018-02-20 17:16:53	<u>219af0442160a4ebb4ddc6</u> <u>39176fa33fad25aea852a7</u> <u>86fac442e13467c4b7ef</u>	+ 0.05085333 BTC	✓
107	2018-01-29 08:34:56	<u>669cf18c83e689d379a344</u> <u>fe683b46cbe46f3e68f5fc</u> <u>af53d7945409ce84d7d4</u>	- 0.00433170 BTC	✓
108	2018-01-29 08:34:56	<u>669cf18c83e689d379a344</u> <u>fe683b46cbe46f3e68f5fc</u> <u>af53d7945409ce84d7d4</u>	- 0.00400657 BTC	✓
109	2018-01-29 08:34:56	<u>669cf18c83e689d379a344</u> <u>fe683b46cbe46f3e68f5fc</u> <u>af53d7945409ce84d7d4</u>	- 0.05096752 BTC	✓
110	2018-01-29 05:31:33	<u>681ca5e1213a7242253446</u> <u>2ad795c96e89391d192952</u> <u>16416ad6de83ea02513d</u>	+ 0.05096752 BTC	✓
111	2018-01-14 13:00:44	<u>263436950690e5ece39909</u> <u>bb992410e5e7a0a79a12b1</u> <u>a00cb1579f44df9039d6</u>	+ 0.00400657 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-13 17:46:21	<u>d2b6b42f00dd5bdf847221</u> <u>5a38c2ca511d99a9e46a2e</u> <u>1ed9de6213d8e24680e4</u>	+ 0.00433170 BTC	✓
113	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00303493 BTC	✓
114	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00516150 BTC	✓
115	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00429008 BTC	✓
116	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00462379 BTC	✓
117	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00377717 BTC	✓
118	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00478914 BTC	✓
119	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00488170 BTC	✓
120	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00440161 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-13 13:37:40	<u>2f501a41d9bcf3d519cbb0</u> <u>1420a5356a6dcea4f7f7c1</u> <u>59075042ac6e435609f5</u>	- 0.00434744 BTC	✓
122	2018-01-12 07:56:06	<u>29cbd1420ba4a79e35b184</u> <u>c3adf9c2b069482293eabb</u> <u>5ff325c8fceaed1be2b4</u>	+ 0.00434744 BTC	✓
123	2018-01-11 06:24:10	<u>187c47b105da31f913b367</u> <u>aae3fbe05ccb55700919b8</u> <u>e59bc9d560fa7dd10311</u>	+ 0.00440161 BTC	✓
124	2018-01-10 08:23:41	<u>712585799ed136c2cfee81</u> <u>77d7f0feb2d5a5cded6860</u> <u>7e5dc67662261099b21d</u>	+ 0.00488170 BTC	✓
125	2018-01-09 13:05:37	<u>fb895e9cd07a1335fd6090</u> <u>4d2a381f46340782f43eb3</u> <u>fccf729f4b538c4439df</u>	+ 0.00478914 BTC	✓
126	2018-01-08 04:54:57	<u>936fda34175ad33688364b</u> <u>ea7f37080cc60f570a4630</u> <u>0f706b31030f068c3f96</u>	+ 0.00377717 BTC	✓
127	2018-01-07 06:00:03	<u>060c0d027373f097b016c6</u> <u>0d61b67a5d9400cce322fb</u> <u>ed6899a8c360359a5406</u>	+ 0.00462379 BTC	✓
128	2018-01-06 04:08:34	<u>a6d14bda3f0ad15d3d2cbf</u> <u>fe1f43aed3a9d6db5e194d</u> <u>f80d7c193a15817cbbed</u>	+ 0.00429008 BTC	✓
129	2018-01-05 09:09:08	<u>3d8aa26b5172fa48703a69</u> <u>150731a1a718a992df91be</u> <u>553a69b5889ec1990b38</u>	+ 0.00516150 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-05 06:11:47	<u>29cba4df7633f03f791eb17d58cd9c3f480caf0883a46fea92364573a79fc2c7</u>	- 0.00525161 BTC	✓
131	2018-01-05 06:11:47	<u>29cba4df7633f03f791eb17d58cd9c3f480caf0883a46fea92364573a79fc2c7</u>	- 0.00166919 BTC	✓
132	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00311195 BTC	✓
133	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00503851 BTC	✓
134	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00555269 BTC	✓
135	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00530590 BTC	✓
136	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00523334 BTC	✓
137	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00492479 BTC	✓
138	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc6490db062416ef46fb83ab96fdb6610044ccab97d8829</u>	- 0.00505187 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00520883 BTC	✓
140	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00438268 BTC	✓
141	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00482255 BTC	✓
142	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00392431 BTC	✓
143	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00551755 BTC	✓
144	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00635403 BTC	✓
145	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00586585 BTC	✓
146	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00509993 BTC	✓
147	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00503749 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00528373 BTC	✓
149	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00465258 BTC	✓
150	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00520679 BTC	✓
151	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00468050 BTC	✓
152	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00191845 BTC	✓
153	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00250299 BTC	✓
154	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00416972 BTC	✓
155	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00486352 BTC	✓
156	2018-01-04 12:01:03	<u>9b3eb95c5468a37c0cc649</u> <u>0db062416ef46fb83ab96f</u> <u>db6610044ccab97d8829</u>	- 0.00487468 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 07:01:00	<u>25e1e29e96c36018755db5</u> <u>9a2e1162de3173197447cc</u> <u>5fcd4e032fb1f626be83</u>	+ 0.00487468 BTC	✓
158	2018-01-03 05:31:31	<u>4bf79b7ae3a93b0e702028</u> <u>159647ed5086bb600bfe1b</u> <u>3a433e7f39ffc2fb3416</u>	+ 0.00486352 BTC	✓
159	2018-01-02 04:36:25	<u>34a1c8c9d32cc6768a05a2</u> <u>1cf26772b20d34bf7450d2</u> <u>cf7cb0f7d7362b387cc5</u>	+ 0.00416972 BTC	✓
160	2018-01-01 12:30:13	<u>b65acdf41fdecf7fa13616</u> <u>49b745f9329d542cea8e02</u> <u>fe624c286bacc434a151</u>	+ 0.00250299 BTC	✓
161	2017-12-31 04:27:41	<u>354431dea607699e641629</u> <u>a528037c5ee31b4f63884e</u> <u>5294d8f9d0b6c96a9b3d</u>	+ 0.00191845 BTC	✓
162	2017-12-30 09:42:30	<u>f41caf05a22dc783f27624</u> <u>1576614660d14c0b57b694</u> <u>c52762ad5833431b05ae</u>	+ 0.00468050 BTC	✓
163	2017-12-29 03:41:19	<u>5f42ddb5a8ad2d8f3fc5e</u> <u>d582d1de6f15dc7b57aaca</u> <u>2bb7b83718587b365f0f</u>	+ 0.00520679 BTC	✓
164	2017-12-28 09:57:58	<u>f8e0dea8d68aee19706230</u> <u>8f29073091796daa1a0e56</u> <u>61745d05c05d2406987e</u>	+ 0.00465258 BTC	✓
165	2017-12-27 08:17:14	<u>579117cd3d827bb94c7db5</u> <u>55331175336b41c2ee0d02</u> <u>9911e38c91d04cfbd25d</u>	+ 0.00528373 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-26 03:23:27	<u>9e362ee9316a8f40890653</u> <u>aca9be625b342460662ad2</u> <u>6f4b77232a8070efebed</u>	+ 0.00503749 BTC	✓
167	2017-12-25 13:44:35	<u>d0e70b2f0f0b7b4b1406bc</u> <u>7be6237f188a8d7a1e6702</u> <u>bb18f11b2a1028590e3d</u>	+ 0.00509993 BTC	✓
168	2017-12-24 05:00:05	<u>28fab1dbdfa8fa183a52df</u> <u>335c680ccc6f156d734df0</u> <u>a8f6de0dc8d3c8777c42</u>	+ 0.00586585 BTC	✓
169	2017-12-23 06:35:59	<u>2711bc9763355a42e82c19</u> <u>b106d7961305ba0e4b63a4</u> <u>0ca488a2e497e5acefb1</u>	+ 0.00635403 BTC	✓
170	2017-12-22 03:50:52	<u>587c96063edab686facb46</u> <u>31dcfd8c31fe83924c7f24</u> <u>73d51bdb0acc91e9e9cf</u>	+ 0.00551755 BTC	✓
171	2017-12-21 02:42:01	<u>fbe651e1b4ae3c975dae13</u> <u>1684110177156316f2bf88</u> <u>801d25aa65beb14f612e</u>	+ 0.00392431 BTC	✓
172	2017-12-20 07:46:16	<u>2c94769299753859522bf8</u> <u>28533eb7bcf99a4d013bad</u> <u>bd5ab0c154d845ee36a4</u>	+ 0.00482255 BTC	✓
173	2017-12-19 07:20:55	<u>3ede58eff255ec8e8faf43</u> <u>6211e233b0972ce4589fa4</u> <u>89c80611169714a9634f</u>	+ 0.00438268 BTC	✓
174	2017-12-18 03:41:09	<u>a5ffb24a54e2d69e95bf90</u> <u>ded06bce328db8238ab54e</u> <u>a54fb741354938bb6bc4</u>	+ 0.00520883 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-17 02:34:53	<u>f55a79f0f18c65298bb462</u> <u>a904b33e329f4335a363e4</u> <u>8e1664017690ad76c25c</u>	+ 0.00505187 BTC	✓
176	2017-12-16 04:57:44	<u>25c39b28b3c8ae308c0910</u> <u>4fc98230be4bed4003e909</u> <u>b8a92ec3e8e2f8198738</u>	+ 0.00492479 BTC	✓
177	2017-12-15 03:37:37	<u>3d17a2d4edab6f76c5db68</u> <u>fd4d902baeda90ffa6501e</u> <u>43b6ca6838bcbee47be9</u>	+ 0.00523334 BTC	✓
178	2017-12-14 02:54:54	<u>c0650034216515b0d7e593</u> <u>8ec69257b741425ba1b3da</u> <u>108d6e7de68d773db968</u>	+ 0.00530590 BTC	✓
179	2017-12-13 03:13:00	<u>7b5a325f7d20c0d85e6afe</u> <u>553738f18ce2dc6c7ef4e0</u> <u>a28bf62d977147d95840</u>	+ 0.00555269 BTC	✓
180	2017-12-12 04:16:28	<u>4ea2a91ff70edd572c79b0</u> <u>4ab0d8dea6d54ea386abb2</u> <u>6056a2e1347ef59f2e27</u>	+ 0.00503851 BTC	✓
181	2017-12-11 07:39:10	<u>62c74fe9d6780c743c3772</u> <u>71a46645118af156f72b49</u> <u>de6a08adbba8c1bc8551</u>	+ 0.00311195 BTC	✓
182	2017-12-11 07:13:26	<u>1b4a4267cf2e038719036e</u> <u>dbb2c037567695b55005e3</u> <u>3a8aece37715d3f0472</u>	+ 0.00166919 BTC	✓
183	2017-12-10 01:48:33	<u>5f351f6884916cec2894ef</u> <u>250aea6b3840abbafb314e</u> <u>4bbb372053b6dfa24079</u>	+ 0.00525161 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-09 06:21:45	<u>241b6513323a57851da071</u> <u>90bf947a654ba979191c97</u> <u>bf17f0d18c4173445569</u>	+ 0.00303493 BTC	✓

* USD values displayed at the time of transaction

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