

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14zPE7hXkUzBitbQojq1rP2vsd5Yo9zVJ7</u>
TOTAL RECEIVED	5.17785126 BTC
	325,872.41 USD
TOTAL SEND	5.17785126 BTC
	325,872.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:58:59	<u>c7557035a6fb95d8068286</u> <u>f39b8924e5944f60e34410</u> <u>041709c65a3602729053</u>	- 0.00815239 BTC	
2	2018-05-23 07:20:34	<u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u>	- 0.01010828 BTC	
3	2018-05-17 00:17:03	<u>b345476604c222bb7a5c6a</u> <u>e9c28c18a7156aeaeb4710</u> <u>e62380884a146d4adff0</u>	- 0.01099574 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390364400bf6eb8666004d1996f64bfe19a1185bccf99</u>	- 0.01428590 BTC	✓
5	2018-04-30 06:09:43	<u>f0d719124e2e1703bab5d2dc08d348dc4a29d8c72aaa694a527c78383bce1ba2</u>	- 0.01450810 BTC	✓
6	2018-04-26 11:55:54	<u>a55b684da05368d8be61258debeb03df8715b6ca554573be6bed087ecfd179a0</u>	- 0.01584698 BTC	✓
7	2018-04-26 00:23:40	<u>ed71afb9008968d45cc5988063f08d252345e3d3b60a6c2c50e6a7b850ae8e2c</u>	- 0.01620117 BTC	✓
8	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde70bf9669faa2bd4d057320142faa7600be88c4c914d</u>	- 0.01654908 BTC	✓
9	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417b3edffe33225bf5f4066dc1e136cc7340f1332e5c5</u>	- 0.01707833 BTC	✓
10	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368af20104337b1a66b4fdc0a1c434207e76a1d9b6ad84</u>	- 0.01735746 BTC	✓
11	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a60dc8f81d7ca3064f86b43f7d9e90d9ae5c021d8e58</u>	- 0.01913652 BTC	✓
12	2018-03-23 17:41:10	<u>5589e2cdfd75ec8d25f4a5a2dca78b174e2a019f1180b6ef5bea01f44a3c3590</u>	- 0.02074541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02108161 BTC	✓
14	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbadd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02109140 BTC	✓
15	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02171158 BTC	✓
16	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02166912 BTC	✓
17	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02318524 BTC	✓
18	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6ad</u> <u>aeb96dc418bbc7c9e7a035</u> <u>af865c9d66fabec6b806</u>	- 0.02556686 BTC	✓
19	2018-02-24 13:54:07	<u>a9cabb40880703f0e8c7ca</u> <u>450431f78941b6b841aeeb</u> <u>418bc4dcdca870d2df78</u>	- 0.02788512 BTC	✓
20	2018-02-22 00:51:17	<u>593ccd1b74e480dd534810</u> <u>79f933b88d131598ab6b8e</u> <u>8c9b9a152578b9fb5a59</u>	- 0.02865079 BTC	✓
21	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02973734 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 17:09:54	<u>c20c128a1a6d645e970ae7</u> <u>ece305c8253b91ff8ab924</u> <u>ee85ea8e24d516c6c67f</u>	- 0.03117856 BTC	✓
23	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03134880 BTC	✓
24	2018-02-14 05:43:12	<u>7c79030a2472096c84f01b</u> <u>43463874d0311eaf5e243a</u> <u>91a540967a887fe048cf</u>	- 0.03331970 BTC	✓
25	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03328823 BTC	✓
26	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.03362123 BTC	✓
27	2018-02-13 03:46:21	<u>2d64f17b20636c3e074ead</u> <u>e107ccd0cd8c6af9b5f542</u> <u>718f7d9cacab14e16ff3</u>	- 0.03376690 BTC	✓
28	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03425049 BTC	✓
29	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03455524 BTC	✓
30	2018-02-10 18:22:49	<u>94c43e90e95cc40cc96c77</u> <u>5007de90e8441e643fac0e</u> <u>26a2477091aec0a4679b</u>	- 0.03550704 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd</u> <u>c4851f6948fbb89a5d25</u> <u>af2ea927257e559b3a1d</u>	- 0.03572288 BTC	✓
32	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.03616992 BTC	✓
33	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.03636026 BTC	✓
34	2018-02-09 15:07:19	<u>2b4c4d977670e0f438dc4b</u> <u>f979fb8718dd0eb1e6f1e6</u> <u>f83acd444d5fc1624944</u>	- 0.03639255 BTC	✓
35	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03705148 BTC	✓
36	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03715815 BTC	✓
37	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03692105 BTC	✓
38	2018-02-08 16:20:00	<u>2d9644a75f0b6d1a591623</u> <u>8305e8a96d3da41bace707</u> <u>7131e5eedba253cdbe09</u>	- 0.03718720 BTC	✓
39	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03732327 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8ca8819f0effca4b46d066122bf7b760734c8803a5c</u>	- 0.03748370 BTC	✓
41	2018-02-08 07:02:27	<u>a9450781a3e643a6799f134b6b8a63088677c09b0366d1cd8ed39867f09e955a</u>	- 0.03755651 BTC	✓
42	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a977c90535f9431b8cc53c0ad1ceef8f7df7b6d7e3f</u>	- 0.04154978 BTC	✓
43	2018-02-06 06:28:23	<u>8c5003f5ba441e6005d0ef94eb633fc777e8140321c3d82a53f61ad689864707</u>	- 0.04527083 BTC	✓
44	2018-02-05 17:33:21	<u>94f0103373efbd898a673e68027fd08f408fdcae99694b3a1d89737c16ea78f4</u>	- 0.04602890 BTC	✓
45	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04939602 BTC	✓
46	2018-02-04 20:19:30	<u>51e154621c714d54ba5a507a3fb76ccb94b9c333a55a6b761180201ee2aea744</u>	- 0.05112459 BTC	✓
47	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832c31b6428616a00ea4178da8d151d462173ffa97c25</u>	- 0.05908516 BTC	✓
48	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6ffeb8081bf4e08e2ed576db958a17e95befec86f76f</u>	- 0.07369830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 22:55:58	<u>1464c23402797b9b675aef62b55fd115fea18711a45cec1c10b34fc4fac6bf5f</u>	- 0.12324796 BTC	✓
50	2018-01-19 01:04:42	<u>fe3e1437960ba488e98ff64990d1143eda8b0d1662b340ac19d52f27367e3bf0</u>	- 0.03520215 BTC	✓
51	2018-01-14 11:12:32	<u>2c2616d1dfe1af654e6ccb417849ae4f4d16950a754286b405bc7b73219e9c66</u>	+ 0.01707833 BTC	✓
52	2018-01-13 08:35:05	<u>686b8a747255abb83eb55d3b40c11f2bb3ed3423b4192a21e0914509ff1547a2</u>	+ 0.02865079 BTC	✓
53	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e093b41145222665e5b3ed5f5c8dbe195b59cf0e4b0</u>	- 0.15793800 BTC	✓
54	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4ad930ee2932cfe9facbb83cba34917d3280758e4a28</u>	- 0.22849253 BTC	✓
55	2017-12-19 02:42:34	<u>19454dd8423a876d4e2cf48c8b3fa3e4542803da3cde777cefc213d61b4a682</u>	+ 0.01428590 BTC	✓
56	2017-12-18 22:35:37	<u>b13bd9e24d3d3ba0f158ba2055b72f9140a7632e0c3a4cc54a599e165dabdb6c</u>	+ 0.02171158 BTC	✓
57	2017-12-11 06:00:29	<u>82790181860eb6bb069ec23ca81b267956c22bca5e9798abb7db31e7dce5df71</u>	+ 0.01010828 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-09 02:53:34	<u>422f276cb13cfe6abe369f1c323e2bd23f077ddc675ee4eb2228bc60c54ce203</u>	+ 0.02166912 BTC	✓
59	2017-11-29 06:16:34	<u>6e635e348a9c2458657a4d49cfbc1709021d32e524076e402f31cbd30bc0c4c5</u>	+ 0.03117856 BTC	✓
60	2017-11-25 08:54:06	<u>fcc0a7692624f74854b65fcfa129e6bb69133d6bb0ce17a6301725a9da1d562f</u>	+ 0.07369830 BTC	✓
61	2017-11-24 06:00:04	<u>302c88c468587016f4c6439282def4499f888134934f0d86299d4a53d034c679</u>	+ 0.02556686 BTC	✓
62	2017-11-15 08:53:25	<u>29509acd7be9acbe995350dce0f74448dada022edc397d7bd1ef42e7053e4f2d</u>	+ 0.04602890 BTC	✓
63	2017-11-13 01:51:34	<u>6af3e148f9b7a0ff312bf96976c2f5670c0a08d2b18c1fcd998ac2d02d99c6a8</u>	+ 0.22849253 BTC	✓
64	2017-11-12 03:12:41	<u>11e6b4648ee1444d7ea40bab02dc16742060d3add46f07f1d7d576a7537ecda5</u>	+ 0.05908516 BTC	✓
65	2017-11-09 11:18:37	<u>ed03f298dbe1d47d97ffc13dff67d6808b9bb376cf686a8ea9ebceba47c83f72</u>	+ 0.15793800 BTC	✓
66	2017-11-04 07:23:00	<u>bc19b5dc3a560aaf1d28d09ab4ed97a4fa8dece2094c7a1739cb2071992d9544</u>	+ 0.02108161 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-02 10:19:35	<u>bc82fd778b8e518a69cf9b</u> <u>a8d624bceeac128b49e062</u> <u>45024ba339dd13d9c0b7</u>	+ 0.01450810 BTC	✓
68	2017-10-31 05:50:50	<u>e3908c1a51329df1e81197</u> <u>e6f5bcc1cffcec2387db58</u> <u>8fbaeaa090b6adc6e732</u>	+ 0.02074541 BTC	✓
69	2017-10-29 10:47:29	<u>274abbb791deeb2f219268</u> <u>182f2c2cd3d5b8b1152f86</u> <u>cf21828c9e83d83aef28</u>	+ 0.01913652 BTC	✓
70	2017-10-27 07:00:09	<u>5be5279e2840aef4257d42</u> <u>cbf8dc3f4c7f1e8b76334c</u> <u>b29a609b711b75feeb6f</u>	+ 0.01620117 BTC	✓
71	2017-10-27 01:23:12	<u>e5e5f2600ad83e5f91a741</u> <u>9f49fe5960b65b220b1724</u> <u>986fb4e9d96947ab7707</u>	+ 0.04939602 BTC	✓
72	2017-10-24 04:58:13	<u>85da182de174bf140e56a6</u> <u>f5b2cc6bd178ad2edac873</u> <u>3cb5748524d25a4052ae</u>	+ 0.02973734 BTC	✓
73	2017-10-20 02:59:03	<u>58c6082bdbc2ab29b905cc</u> <u>d1a6b7f63751d1ff1b6aa9</u> <u>765fd662627eaa50df86</u>	+ 0.02318524 BTC	✓
74	2017-10-16 09:47:37	<u>dcf7bb5a72b25e6fb9c8a4</u> <u>039dbdf978d81545af3509</u> <u>8300c1f4ad41bb100fc9</u>	+ 0.04154978 BTC	✓
75	2017-10-13 19:58:58	<u>2b58b80ba01473694a892f</u> <u>0f928f9f3d12dd8d562178</u> <u>37fe9e0679cf2eca5699</u>	+ 0.00815239 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-11 12:07:28	<u>d4c99df319189de5cf01b2</u> <u>bd71827b70cf0e207d9256</u> <u>2ba76740a77c10ee1cfc</u>	+ 0.01654908 BTC	✓
77	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.18802355 BTC	✓
78	2017-10-11 08:06:59	<u>3680cc2715b012ebe18231</u> <u>6fa986e1db6a36adbac3c2</u> <u>53756a22dc6a5e6d2dfe</u>	+ 0.12324796 BTC	✓
79	2017-10-01 04:38:13	<u>11d78116eda20495586dab</u> <u>6dfe8277524463b0275cb4</u> <u>b93392d326d9bf886b88</u>	+ 0.03328823 BTC	✓
80	2017-09-28 04:52:04	<u>48e95c15c1c39635186b9a</u> <u>23cbe7b0c5aec8ab4f9ee0</u> <u>8c384b7002395cc3dbcb</u>	+ 0.04527083 BTC	✓
81	2017-09-25 05:17:41	<u>b248109b509bba731b48f0</u> <u>bfe3e705294b48df11741a</u> <u>db231f2d0a5029a4936f</u>	+ 0.05112459 BTC	✓
82	2017-09-22 07:24:25	<u>2dcd8e4ef61cd4e5e9eb8e</u> <u>6945c05ba996cfc422bcb8</u> <u>380040e134b634df3ad9</u>	+ 0.18802355 BTC	✓
83	2017-09-10 10:27:48	<u>53f696b3bc7e444d38271b</u> <u>8a0f71e9dba9ef1e26f806</u> <u>a68e8a76f15591c23808</u>	+ 0.02788512 BTC	✓
84	2017-09-08 06:05:26	<u>f98a62af97d3a77d791cc6</u> <u>d6bb07cc25c4811d6d6a1b</u> <u>bbea2bbec6ceaf1d8f3f</u>	+ 0.03520215 BTC	✓

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85	2017-09-08 04:42:50	<u>2acc849fb4448cb7781e43</u> <u>4aa1b4bdbba94366b3ac3b</u> <u>5769c6d40245223688db</u>	+ 0.01735746 BTC	✓
86	2017-09-08 00:59:46	<u>e8d36bbc9c5796f66824c7</u> <u>ec96b6d97ad07731edc73a</u> <u>95b49bd5b226366026b4</u>	+ 0.03692105 BTC	✓
87	2017-09-06 13:45:21	<u>3609c664139a3b811bf2f4</u> <u>84663cc879c7f63ecd1326</u> <u>8c9758b72882572cfa5d</u>	+ 0.03572288 BTC	✓
88	2017-09-05 21:14:10	<u>a53ef14f2d13cfa8344a09</u> <u>03b9f619057d9c7102eeeb</u> <u>2dfa73251d6e0f4e7a0a</u>	+ 0.03639255 BTC	✓
89	2017-09-04 12:41:45	<u>cb1f0c1cc4c5ed19478b54</u> <u>429cb799928502fe09ab1b</u> <u>c2b0f6a4fb202c7b4bc8</u>	+ 0.02109140 BTC	✓
90	2017-09-04 11:47:17	<u>d61659182f41aef178e716</u> <u>7b0bb22675babb9dd871b5</u> <u>5a46a6a23af8bee0e2e8</u>	+ 0.03718720 BTC	✓
91	2017-09-03 15:20:28	<u>51b215fa8262f78dcb173</u> <u>deb09fb9e97ace5b636732</u> <u>cf159d57beb95bf29a83</u>	+ 0.03616992 BTC	✓
92	2017-09-03 06:00:19	<u>c9563675ec70235e897f65</u> <u>dcfc3f12873511ca1e6acf</u> <u>b499d5d78fe1ecb78fb0</u>	+ 0.01584698 BTC	✓
93	2017-09-02 17:13:49	<u>34f5e5b27332302a5dba03</u> <u>c406878b1607cc748a86ad</u> <u>41738080fcb5ac796fa7</u>	+ 0.03134880 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-02 14:33:10	<u>934e9bb6e0bf3c2fcb0e10</u> <u>d2c8bb26ba4b0c24c05f41</u> <u>d3582924811db37fe560</u>	+ 0.03425049 BTC	✓
95	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03772717 BTC	✓
96	2017-09-01 13:40:49	<u>8c6475795734141a04a2bd</u> <u>e9ba104a133e497d1ebcca</u> <u>7a567fb6e1b877eab74a</u>	- 0.03820919 BTC	✓
97	2017-09-01 11:43:03	<u>d612a28096a1ef18fe81b2</u> <u>20395fcd68d0fa00165756</u> <u>b47088cacb26fb8d105d</u>	- 0.03853272 BTC	✓
98	2017-09-01 10:25:22	<u>d9d9b2088417cae8e4558a</u> <u>3d8b0b3a0a34fe2dbfe651</u> <u>7bf8357c80a4cbd5f57f</u>	+ 0.03362123 BTC	✓
99	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03848176 BTC	✓
100	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03913002 BTC	✓
101	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03920944 BTC	✓
102	2017-08-31 12:26:57	<u>9b650f061ef9769162b4ff</u> <u>570867500f57e6adc0a6fe</u> <u>eac1e808517b5393c057</u>	+ 0.03455524 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03970110 BTC	✓
104	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cb</u> <u>e1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.03990185 BTC	✓
105	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04023461 BTC	✓
106	2017-08-30 11:01:14	<u>ec8e68c85ea5fa0fda2bb5</u> <u>d1974efda084e49f6368ba</u> <u>a5ef73fa1c64e2396968</u>	+ 0.03550704 BTC	✓
107	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba921</u> <u>7757b2479c1b98bed7da2e</u> <u>2036d1fb7c077240c83c</u>	- 0.08163301 BTC	✓
108	2017-08-30 06:12:13	<u>fa16535c4dc48c78d1ff5a</u> <u>ba837d105d46d9369e2d56</u> <u>c526f5ee3f1b8fc54d12</u>	+ 0.08163301 BTC	✓
109	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04301152 BTC	✓
110	2017-08-29 10:46:12	<u>28aa50cf6ae7a86f8598ea</u> <u>d839d70305498853e8a868</u> <u>505f7b2c6fb1c6c84e45</u>	+ 0.03705148 BTC	✓
111	2017-08-28 16:33:58	<u>fb22ef4b6933e162d4e95</u> <u>3b218ec284a579d8f89ba3</u> <u>63a3991d6c3580d5b960</u>	+ 0.03772717 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec e980c24aebd4fde47ebaac 9d27f4cda55e72585572</u>	- 0.04577048 BTC	✓
113	2017-08-28 06:41:44	<u>f1c70a51d83d414ae81d6c 27b88775c2693b9bee4139 74c00f66ababeaa697bc</u>	- 0.04791097 BTC	✓
114	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62 e7d0073a44aa47aea2c137 6a2a498fdd121a1e9e38</u>	- 0.04692055 BTC	✓
115	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822 f9948e6292ee4ec13925c1 320ccef5a6731e1ed792</u>	- 0.04784085 BTC	✓
116	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822 f9948e6292ee4ec13925c1 320ccef5a6731e1ed792</u>	- 0.04803912 BTC	✓
117	2017-08-27 10:54:14	<u>c474b356083cc4f4143a97 e7d1a1c4c58eca2057d0c9 cafcbfe93ffada538822</u>	+ 0.03732327 BTC	✓
118	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac e975093ef80c87194f7d07 66ae94535eac2dcf5cb7</u>	- 0.05033025 BTC	✓
119	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee 633cb494d81046952ab5c1 97c4b446e5020ca5536f</u>	- 0.05085932 BTC	✓
120	2017-08-27 03:04:37	<u>5020ad97442c1845d21710 3d2f487e6dabcebf27f357 f118e385c17dbd09f06e</u>	- 0.05783851 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-27 03:04:37	<u>5020ad97442c1845d21710</u> <u>3d2f487e6dabcebf27f357</u> <u>f118e385c17dbd09f06e</u>	- 0.05556642 BTC	✓
122	2017-08-26 16:19:53	<u>7552ff168980da66642bd8</u> <u>88890e012a12c18b268dfe</u> <u>84a6c8c367ccc7a838f7</u>	+ 0.03748370 BTC	✓
123	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05772882 BTC	✓
124	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05684245 BTC	✓
125	2017-08-25 10:31:40	<u>ee7c93c8da6dfbe349454d</u> <u>b01df5721e00109dbdbebd</u> <u>bbacb698ee092273060f</u>	+ 0.03715815 BTC	✓
126	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06038311 BTC	✓
127	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06199751 BTC	✓
128	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06199292 BTC	✓
129	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05764819 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.05936835 BTC	✓
131	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05864489 BTC	✓
132	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05921748 BTC	✓
133	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05879226 BTC	✓
134	2017-08-24 12:09:18	<u>f42dcc6387c7f7cdd14a84</u> <u>793933a66d3a33efd18762</u> <u>2258fa9de65dd9055c16</u>	+ 0.03853272 BTC	✓
135	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06221552 BTC	✓
136	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06298466 BTC	✓
137	2017-08-24 06:36:27	<u>cd58fa7cd2950135194338</u> <u>cb4b77fdeb65ed5ef2f058</u> <u>0d795052df4222b1a6c4</u>	+ 0.01099574 BTC	✓
138	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06703919 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06646666 BTC	✓
140	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06673185 BTC	✓
141	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06536035 BTC	✓
142	2017-08-24 05:29:35	<u>8aa934041efacc93e6e767</u> <u>8bfcfdf765803406acd6d2</u> <u>685254f06cd8a8cd0f5e</u>	- 0.06989760 BTC	✓
143	2017-08-24 05:29:35	<u>8aa934041efacc93e6e767</u> <u>8bfcfdf765803406acd6d2</u> <u>685254f06cd8a8cd0f5e</u>	- 0.06700084 BTC	✓
144	2017-08-24 01:34:15	<u>8326a138ccf40219d38302</u> <u>e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u>	- 0.07033571 BTC	✓
145	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.20406854 BTC	✓
146	2017-08-23 13:55:52	<u>4d9b4aa0063c2f1197a18d</u> <u>66d64592b182441e7f41ec</u> <u>67c2eb2bc9ba4f24bbe4</u>	+ 0.20406854 BTC	✓
147	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.06646666 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3 aaa06f07521588222010e5 872764b222d5b773f226</u>	- 0.07728212 BTC	✓
149	2017-08-23 10:01:05	<u>2542463ea4a6e08b90c606 e4e95f7ee844489499e4cb 46ae3b5fbde2eed654d9</u>	+ 0.03820919 BTC	✓
150	2017-08-23 08:34:30	<u>81d92274af0e8764d97763 8707c1acc0c7c588413a62 a15fd3580801c90208c9</u>	- 0.08308912 BTC	✓
151	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72 fa9a3393b32ad8d811d35f 36906a548e5b3c7f6c77</u>	- 0.08213225 BTC	✓
152	2017-08-22 13:52:53	<u>82e1f89779b64dd750363c b29c61ea0aa004f9a2da7f f988d294855e8553effb</u>	+ 0.08213225 BTC	✓
153	2017-08-20 10:43:34	<u>96de1e14d6349f47b30759 ccb5bc9a3bc804edd2b4ce 1806f715fff7054ee5c4</u>	+ 0.03920944 BTC	✓
154	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2 4599bb0fc2f14deb01a651 f5bc912eb21f5759523c</u>	- 0.11020000 BTC	✓
155	2017-08-19 10:25:07	<u>ca0987683afe20ca430762 8a874b2a0c77f598eb2b1e 47b47ffa33f5f63ae5a7</u>	+ 0.03990185 BTC	✓
156	2017-08-18 09:55:31	<u>871473f33d19c008039146 6e0b8e7dad8d04d992d6d8 c0eb93395fb754db38f5</u>	+ 0.03755651 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-18 05:33:31	<u>8ef0bf7b62e66cad1a4204</u> <u>0c25c1a215ffe260a22976</u> <u>cd197f9dda99e78e3c0d</u>	+ 0.11020000 BTC	✓
158	2017-08-17 10:26:17	<u>349b6c3f731a93b6418242</u> <u>0191b697dde835ac32814e</u> <u>b6e35ace28d72bd9a701</u>	+ 0.03636026 BTC	✓
159	2017-08-16 12:58:37	<u>503a5f0f453d74c83c42cc</u> <u>07ed5725e5979e2ac2e32d</u> <u>3f32f68f8fe8515fea07</u>	+ 0.03970110 BTC	✓
160	2017-08-15 10:04:59	<u>cd9459f9a673471f839ee1</u> <u>874d83c8cee13a35384f38</u> <u>1a7c9f33e73352a207cf</u>	+ 0.03913002 BTC	✓
161	2017-08-14 11:02:21	<u>31e5e72b73c155b1bb352e</u> <u>9b98dd65de8593d881c6b4</u> <u>b82fa31d3ed48b77b79c</u>	+ 0.03848176 BTC	✓
162	2017-08-13 16:16:00	<u>bf5176c17ec27b33727aa7</u> <u>b0ab8631d1ce370e71f678</u> <u>42dd47c414832afb38d3</u>	+ 0.04023461 BTC	✓
163	2017-08-12 10:14:46	<u>d6f1eb2e47aa34ee189894</u> <u>24bb668e52e074385583a5</u> <u>3994b234bfaacb1ceacc</u>	+ 0.04301152 BTC	✓
164	2017-08-11 12:30:52	<u>792a5b2e68848c420fdf06</u> <u>e7701dd87f4b05b7747335</u> <u>917b80fc68bb4799172a</u>	+ 0.04577048 BTC	✓
165	2017-08-10 10:38:12	<u>8cef3f8dc124f58f919163</u> <u>430e7b19e87287b3afbec9</u> <u>ef634799411f2ef9314d</u>	+ 0.04791097 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-09 10:05:19	<u>6bd1fcbb38e394c87e7dbb0360c01e25578adf1c2e1db3843ec886315598e4b5</u>	+ 0.04784085 BTC	✓
167	2017-08-08 12:17:40	<u>e689ebf04d7a2e930175bb6a20d489bf6ec5fa98f981386d483dc39bdf0be9e7</u>	+ 0.04692055 BTC	✓
168	2017-08-07 17:07:18	<u>19c77baee8239677a4ef070ceed6538e3824738498ac9341cdc86eca58c75bbe</u>	+ 0.04803912 BTC	✓
169	2017-08-06 10:24:55	<u>46eada3d9b0ea68a8905ed7eba76f0bc5cd4b2c45c44b2dfa34bf0cf68474410</u>	+ 0.05033025 BTC	✓
170	2017-08-05 14:24:05	<u>e7ff91cbdc46829598df0904084c2b2803502f07366c9eddb748b03916f2cf90</u>	+ 0.05085932 BTC	✓
171	2017-08-04 13:17:39	<u>42ce635d85fe1429c7f971ba0e6b158d84f479ab20230438ba15ba25860d63c5</u>	+ 0.05684245 BTC	✓
172	2017-08-03 09:51:28	<u>d182e15bbdd0368be52be615d045a2146c10198ec173b2890d34d084cd8b66b4</u>	+ 0.05921748 BTC	✓
173	2017-08-02 12:27:53	<u>85d0458483aad26494e10779f4b37cb20ef1a77be478e001a1c619e325f091df</u>	+ 0.05864489 BTC	✓
174	2017-07-31 10:12:52	<u>742689df7401729995b3e291a2105a35dfc5870f815d9c89b092aa91bdce0b13</u>	+ 0.05879226 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-30 09:56:26	<u>876c198d72b9c54c1d9b477c4f680191be08f27c52a5919f61ff4668667b53cb</u>	+ 0.06038311 BTC	✓
176	2017-07-29 10:54:18	<u>3255f5ad41588ceaa8be41a676490a2ff490446b724afb1e1f3e9b29f20de811</u>	+ 0.05936835 BTC	✓
177	2017-07-28 10:11:11	<u>68c35dbd3981ff0a9fd64b4dbb37eef03eda31caed11cd21b0b80e3d7571e674</u>	+ 0.05764819 BTC	✓
178	2017-07-27 10:46:19	<u>ba93364b48f0e7a6d99e315dbc77648f9ad1b28cc4b0a30fa6d487bc41767383</u>	+ 0.06199751 BTC	✓
179	2017-07-26 12:00:00	<u>d248864f370082772537161bbf8e873665f73ceb0ffa4ecde301b2574f0a6a3a</u>	+ 0.06298466 BTC	✓
180	2017-07-25 11:33:51	<u>2a29fafc6ab2ad0e9642dd22cb5890746eaaaf789d0478b5fdaf906ccfe6c8de9</u>	+ 0.06199292 BTC	✓
181	2017-07-24 10:04:05	<u>ef3107f9b464a5a1da764e038cb28421b7c862336cf5dd47779fbfd50ff889ea</u>	+ 0.05772882 BTC	✓
182	2017-07-23 13:07:49	<u>b704b6cd3a7f16f4aa0a02d53d40e9f134a9a0a1ed9dd21502cb5df2a4390ec7</u>	+ 0.05783851 BTC	✓
183	2017-07-22 12:08:13	<u>8794693780c7156fde2e42eeb3a617ce3cc3f2aab390e512374a7b20ab832256</u>	+ 0.05556642 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-20 10:28:45	<u>bf0e4eb3af707ead3d5aa0</u> <u>4e42eb331d8fef5047582d</u> <u>7d0669ce9f1c804874fe</u>	+ 0.06703919 BTC	✓
185	2017-07-19 11:45:30	<u>50fc0aa26fcab9e058a251</u> <u>5cccbab9df6be0c256b7b3</u> <u>5e5b72c4ad59368aa8b0</u>	+ 0.06646666 BTC	✓
186	2017-07-18 10:05:40	<u>8306d54b7f4751a45973a0</u> <u>a0b0e0c1b2f3019d003d59</u> <u>08de41057337b39fc991</u>	+ 0.06989760 BTC	✓
187	2017-07-18 09:47:54	<u>1d1748f293b15f8e7c159f</u> <u>90c27c982e7e36de1087a5</u> <u>ac0ffe1d5b39ac3ecc17</u>	+ 0.07033571 BTC	✓
188	2017-07-16 16:33:38	<u>3e2cce891320312e2d2288</u> <u>6687ae7ba83f74d7c544f1</u> <u>22322ee9c42c33c3b93f</u>	+ 0.08308912 BTC	✓
189	2017-07-15 23:28:03	<u>f04bbff45d89bb0bfc8faf</u> <u>14d62fe78c4b3789e6dd51</u> <u>6af8361cb78aff6c4e32</u>	+ 0.07728212 BTC	✓
190	2017-07-14 10:16:52	<u>6c8a39c8aa7b051fcbda1c</u> <u>32a5f91afbd48f09b23ba8</u> <u>e7400d151e6192616d22</u>	+ 0.06700084 BTC	✓
191	2017-07-13 16:51:33	<u>51a252ec3e25ab2f62fb1d</u> <u>9f4eca2f614343d533d7d4</u> <u>585995613f2ffd27fb80</u>	+ 0.06673185 BTC	✓
192	2017-07-13 01:52:07	<u>432ec32b477b969b724a2b</u> <u>a236f4ee047e59a908e10b</u> <u>7485dfe35d109d43736e</u>	+ 0.06536035 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba</u> <u>8fb61bc0757c4f1d10efcb</u> <u>907c299323d402e59539</u>	- 0.12235000 BTC	✓
194	2017-07-11 16:36:47	<u>fcbc4fdac3db8be111586d</u> <u>8539b439f2787b9a1a1794</u> <u>9b54f70c8d345457bf5e</u>	+ 0.12235000 BTC	✓
195	2017-07-11 12:22:41	<u>fa534b74cc2aefb17639d4</u> <u>1f141f6219857592d028d9</u> <u>fa076dc084f6178fb2c0</u>	+ 0.06646666 BTC	✓
196	2017-07-10 11:17:39	<u>08dc225dd9203b8b24a1df</u> <u>0040d92bbb4b5d793f3654</u> <u>9e2468e5cc1108241682</u>	+ 0.06221552 BTC	✓
197	2017-06-23 18:25:48	<u>d04f1774401b580d671074</u> <u>9356ecb730391c8d27c801</u> <u>ffbef34b6d7faff3b6fb</u>	- 0.10800000 BTC	✓
198	2017-06-17 04:38:27	<u>3d63e96ef294f6f091b4af</u> <u>90b8217d0190f888ede587</u> <u>e5e5e6c9d870c2c322d1</u>	+ 0.10800000 BTC	✓
199	2017-06-15 11:40:46	<u>25831ff284ef831a20d479</u> <u>81303f1a9a94ead6aa696b</u> <u>d51668b59be88980e91e</u>	+ 0.03331970 BTC	✓
200	2017-06-05 12:53:15	<u>d035bcfcb0fc8e6be5f845</u> <u>daad159740cb1a21901eae</u> <u>72f652a276ad10b94aed</u>	+ 0.03376690 BTC	✓

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