

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFCATppEyFZWnLgQdn35dJ2LTMU3QmK8G</u>
TOTAL RECEIVED	3.18332283 BTC
	200,746.95 USD
TOTAL SEND	3.18332283 BTC
	200,746.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:37:27	<u>0661b9dd6cff433b16902d</u> <u>a41b37dcdd5c2d83f07d3f</u> <u>ca15631f43ec288b2c61</u>	- 0.00434260 BTC	
			53.33 USD	
2	2020-08-16 17:20:58	<u>f293cc5d4f4699b06e3325</u> <u>294d5f28d6d13cfc79f5f0</u> <u>5dba4d58e1f3894eb993</u>	- 0.00904700 BTC	
			111.10 USD	
3	2019-10-09 02:11:38	<u>e1128b8c25f9beb24b1251</u> <u>ec6cd286b62fc09ed086f8</u> <u>6130a184cc64a1aa9811</u>	- 0.01325339 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 00:16:32	<u>661a388869337ab757c8cd</u> <u>012772561c2299f1f320f6</u> <u>e00b22df09fcbac83edd</u>	+ 0.01325339 BTC	✓
5	2019-09-10 01:14:49	<u>9607c67fcf7f2954f35603</u> <u>56b3e66becb8b86eeea36a</u> <u>145aa14d0d237835da11</u>	- 0.00274165 BTC	✓
6	2019-09-10 00:23:24	<u>343f2f914f230180238c59</u> <u>e12f19b6c7878a64ef5d67</u> <u>47c7255ce5b420945d41</u>	+ 0.00274165 BTC	✓
7	2019-09-09 01:31:23	<u>5dcf3e411385df52d73174</u> <u>a446437139b49ae6876c93</u> <u>b06c78b7441a5814b219</u>	- 0.00434780 BTC	✓
8	2019-09-09 00:57:34	<u>83651eaae12f4e7c0a3818</u> <u>aa9148f875f44adf3afa27</u> <u>a237df6cd8576979727e</u>	+ 0.00434780 BTC	✓
9	2019-09-06 02:28:12	<u>933526d509eb7a401f2dc0</u> <u>fd564bdf7dbe447ae8b18a</u> <u>cac227150b781082e852</u>	- 0.00329661 BTC	✓
10	2019-09-06 00:35:53	<u>c7857ab0ab958bab47e5c4</u> <u>71fe650aa40d52db27067f</u> <u>1e4d5739733e81222a6f</u>	+ 0.00329661 BTC	✓
11	2019-09-04 05:21:09	<u>105e5f68f84a874b6c6a3d</u> <u>a87eed6020fcd4589c4c52</u> <u>530a7a7fc5165d184481</u>	- 0.00261952 BTC	✓
12	2019-09-04 00:29:04	<u>33fc97a5d6cc3b7cec3c5b</u> <u>899a41f919a900804ecf71</u> <u>3ade195826d42da032c4</u>	+ 0.00261952 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 02:34:52	<u>a6344f6406092b1d0cba14</u> <u>4e15e51bc981d89f8d4cad</u> <u>42247ab34a8bb3b94255</u>	- 0.00259729 BTC	✓
14	2019-09-02 00:28:28	<u>f2c0c7734224418b0d7351</u> <u>1ab21a47e957d78b82f053</u> <u>3c0a60ccbc888cbe4d1b</u>	+ 0.00259729 BTC	✓
15	2019-08-31 02:40:22	<u>2fc7b5fe7d8755c9462b75</u> <u>6f5d77d681812c22dfe6c0</u> <u>56c834a004e7aa941ae8</u>	- 0.00291348 BTC	✓
16	2019-08-31 00:37:04	<u>b81e817a63647837464360</u> <u>3974b077ba4b0b6479ec9a</u> <u>91a532ad99bc76191e53</u>	+ 0.00291348 BTC	✓
17	2019-08-28 01:28:46	<u>f410efd0e6671061c3825e</u> <u>e4f6d908b93ff51f1cac12</u> <u>afa51f616cf4255d9b23</u>	- 0.00264597 BTC	✓
18	2019-08-28 00:33:15	<u>cbba4fc82178599bf78230</u> <u>6b78bf74f3dc2d1f5236f8</u> <u>9b92bd50bc11a0431ec1</u>	+ 0.00264597 BTC	✓
19	2019-08-26 03:48:31	<u>8a677261f5a89fed928e54</u> <u>b8a0ae7031224f9870272a</u> <u>ec8daf12ab560c44d9a4</u>	- 0.00262383 BTC	✓
20	2019-08-26 00:23:44	<u>f20dde69e3efee7779a98b</u> <u>d8471abf369b508cc9eb6a</u> <u>4f648a923c66f7b227ba</u>	+ 0.00262383 BTC	✓
21	2019-08-25 09:47:22	<u>c50fc6318e6a4088b87c70</u> <u>521962916030f840fe756e</u> <u>f412dc56c3eeebad3b9e</u>	- 0.00394297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 00:13:20	<u>ee1dc046053597734d8741</u> <u>2d6dc97f5b0100aac1c30a</u> <u>7bb7905325453974644f</u>	+ 0.00394297 BTC	✓
23	2019-08-23 02:05:38	<u>743bdcb70782e79b0168d7</u> <u>fecc720418aaecd575df9d</u> <u>cad0e766d04aa7cab688</u>	- 0.00522119 BTC	✓
24	2019-08-23 00:40:24	<u>7c534ec877a8270dc59154</u> <u>d3df4afd9045e31b5d4ca8</u> <u>af1652c2c8fd0a49e451</u>	+ 0.00522119 BTC	✓
25	2019-08-20 01:26:33	<u>5160e0769d3394475c5a80</u> <u>8ab4ada7b9ece6ae4d0686</u> <u>5a85373d1a21c9e13cb1</u>	- 0.00341131 BTC	✓
26	2019-08-20 00:57:10	<u>2a2b9ec583d9329fc5f2e1</u> <u>3c97db6fd0a7b0315ec2b9</u> <u>7db410ea9d3008f12e86</u>	+ 0.00341131 BTC	✓
27	2019-08-18 01:52:03	<u>9081940351a08b86236ae8</u> <u>3fe2808aeabb1de8f2b69d</u> <u>32ae00e61a498ec22616</u>	- 0.00470290 BTC	✓
28	2019-08-18 00:48:39	<u>06d70c5f6369dd47c84bd5</u> <u>b5ada6bfa0b6a0cf44d827</u> <u>920d51e540a4b50f0337</u>	+ 0.00470290 BTC	✓
29	2019-08-14 02:10:47	<u>a77e7291badea616ef3b26</u> <u>4659e22ab6b8731fda9145</u> <u>81f5be2950f1f40d118d</u>	- 0.00330335 BTC	✓
30	2019-08-14 01:03:11	<u>2f49d9a96f995f84654786</u> <u>85a47bf44f6adcc95e71b2</u> <u>402a067b6a526b00373d</u>	+ 0.00330335 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 11:51:45	<u>29ec3e7274dfd27ee39880</u> <u>4aeeacaef3813ba02fc831</u> <u>4de1d0da272c96bff0c2</u>	- 0.00265045 BTC	✓
32	2019-08-11 23:57:54	<u>443d5cedd5260db99551d3</u> <u>7ea21c25377c845f361d37</u> <u>8720b8c94494521fe83f</u>	+ 0.00265045 BTC	✓
33	2019-08-11 07:07:16	<u>e73b147be8f915dd8b1984</u> <u>3bcca3ee802d9017297594</u> <u>f8dafb28bce4cc27da65</u>	- 0.00572932 BTC	✓
34	2019-08-11 00:14:48	<u>cbbc930f15559c295d1d28</u> <u>0a8d339e91ae78f818132d</u> <u>de9f66a95477a2c3e3c6</u>	+ 0.00572932 BTC	✓
35	2019-08-09 03:41:31	<u>3344602d8373cda1c590c6</u> <u>4cec3ae12362c0a12b5068</u> <u>bc172e76f692c7c407f1</u>	- 0.00436114 BTC	✓
36	2019-08-09 00:35:54	<u>20a674b9cdd41059f50926</u> <u>7c59edc3accf7c07a6eb1e</u> <u>711e4567338de33fcfd7</u>	+ 0.00436114 BTC	✓
37	2019-08-07 03:24:45	<u>de90469233543a104d4c43</u> <u>981832c159bf6ef649a9e0</u> <u>c27d95197e60ea07a3c4</u>	- 0.00313544 BTC	✓
38	2019-08-07 02:01:33	<u>4bc610e07f875594afa67a</u> <u>bc90ec27090b03da3597a7</u> <u>44c9fe96559e0797fcd7</u>	+ 0.00313544 BTC	✓
39	2019-08-06 01:24:57	<u>1667d0aadbb641abbbf77f</u> <u>4ec65a91fc72c2c09317ee</u> <u>b765d3a78f1137349a81</u>	- 0.00366563 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 00:20:01	<u>3ccedb71de38a3fef26ceb</u> <u>fa60c72f49fe44244bb9ff</u> <u>4147e1fd05da8179f548</u>	+ 0.00366563 BTC	✓
41	2019-08-05 03:01:42	<u>ae4c271bfc4f08beb01138</u> <u>b99822a9cc422e720e7e44</u> <u>4c41bc4cb5293b8c6ec1</u>	- 0.00291900 BTC	✓
42	2019-08-05 00:20:29	<u>be41251bbca52e66d497a2</u> <u>5bd7b82e2f7fe9193dcf06</u> <u>5426f00679fd2cacdf8b</u>	+ 0.00291900 BTC	✓
43	2019-08-04 02:34:40	<u>7e42016783fc49e912a04e</u> <u>61e0fe4edc5c8be1c8975a</u> <u>4b6a3aaefbbffb5a2276</u>	- 0.00814651 BTC	✓
44	2019-08-04 00:18:27	<u>8de81d235f8032450a5735</u> <u>be963010da105686a0b997</u> <u>4ece2eb812956d5d9aac</u>	+ 0.00814651 BTC	✓
45	2019-08-03 03:54:38	<u>b056638815d07d344ead0c</u> <u>ab2b92b1d06a5d6e12d7cd</u> <u>9238b0b7597ccc534255</u>	- 0.00784641 BTC	✓
46	2019-08-03 00:02:58	<u>3fdf1481d4b3ea2bc44782</u> <u>4c52362e14d1e432119640</u> <u>816de559d81b4efe674b</u>	+ 0.00784641 BTC	✓
47	2019-08-02 03:52:22	<u>1d9d34e68917af2afde0ed</u> <u>bba7e0bbc4ee78804bdcd6</u> <u>9000dd82b40821c18d0d</u>	- 0.00746389 BTC	✓
48	2019-08-02 00:45:37	<u>641c02512d1f270364a4ba</u> <u>4e22442c6f85c14ea62335</u> <u>b5050ce850322d89534b</u>	+ 0.00746389 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 04:04:12	<u>1b429faaea3a5ce9b7c47a</u> <u>bbba57a66ee00da6f3f19d</u> <u>ef2371aa16b049daded9</u>	- 0.00451360 BTC	✓
50	2019-08-01 00:10:13	<u>e017330d1589845e175457</u> <u>59807010edcf1d58ffb99b</u> <u>74655b688e736642d668</u>	+ 0.00451360 BTC	✓
51	2019-07-31 02:28:32	<u>00af8eac5ea5929bc9994e</u> <u>5e520e696ccfb2a3adcc6a</u> <u>dc2a8efc9f8f70057a49</u>	- 0.00388357 BTC	✓
52	2019-07-31 01:46:23	<u>aebcb25edff77926bdb629</u> <u>f2462e7f4ea0709aba551d</u> <u>6286efa09ae0569d44a7</u>	+ 0.00388357 BTC	✓
53	2019-07-30 02:01:41	<u>e6c3cb4a0f1e73dda30949</u> <u>df91755bf422da9318c876</u> <u>822558c255342163b03f</u>	- 0.00715787 BTC	✓
54	2019-07-30 00:27:50	<u>de7f985bb7561e2b4f2b28</u> <u>b30bd5303f4203eda8312f</u> <u>073aa95ecdffa883c502f</u>	+ 0.00715787 BTC	✓
55	2019-07-29 06:06:47	<u>5e0ec1119d8afcdd89f3a3</u> <u>fa732cbcb58db3aafc8d8f</u> <u>2aeea2fa24da416edf75</u>	- 0.00714841 BTC	✓
56	2019-07-29 00:46:07	<u>e3c67a9971c3bf6a85c939</u> <u>6cc4ee36747b8231de492f</u> <u>9e85ff5594830f25cc3b</u>	+ 0.00714841 BTC	✓
57	2019-07-28 02:29:40	<u>5d8d1e40dd685cf73c4062</u> <u>ebb810c8766177aeaf3662</u> <u>fafcda0a7b6f2ad59d35</u>	- 0.00619705 BTC	✓

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58	2019-07-28 00:13:04	<u>42b9e36a3f51caca52ae4b</u> <u>2c9ae6e037f77894c9ca6b</u> <u>00b55cab233a20342761</u>	+ 0.00619705 BTC	✓
59	2019-07-27 02:33:42	<u>efeb179476e71cfd81972b</u> <u>4e3cdeaadca9064b05333c</u> <u>2b9bfb6646b52d960c24</u>	- 0.00569057 BTC	✓
60	2019-07-27 00:49:24	<u>e54ee4dfce2ebb19aaa0be</u> <u>927b33418c566336f9d1fc</u> <u>a8db6a3b150c033c7ca5</u>	+ 0.00569057 BTC	✓
61	2019-07-25 11:58:40	<u>aa355545f6bc0d952ea245</u> <u>83da30496624d9e17421ea</u> <u>89f867cfc8044fb82c0c</u>	- 0.00442383 BTC	✓
62	2019-07-25 03:43:12	<u>934932ed56d1c67d7bd05e</u> <u>ff410796e91623098db94b</u> <u>3bed0830501942968add</u>	+ 0.00442383 BTC	✓
63	2019-07-24 02:20:56	<u>bdf82633833f329b784d44</u> <u>0e95bdcb9147877cbc3244</u> <u>3a47432fe462c524cf0e</u>	- 0.00281427 BTC	✓
64	2019-07-24 00:44:37	<u>c403e9c0e2c93ffae66ae8</u> <u>0049c7a22fc315b92c1132</u> <u>c7a01c253a37cb849412</u>	+ 0.00281427 BTC	✓
65	2019-07-23 01:56:37	<u>0a91daa83165c94114fcf0</u> <u>8eae6f1184fd9247e93fbd</u> <u>9839e7981e1810277cdc</u>	- 0.00499028 BTC	✓
66	2019-07-23 00:35:05	<u>737ec0f1f16e816f26bcb2</u> <u>352f38a6b66c4e04f6af35</u> <u>690c59531e475eb4cca3</u>	+ 0.00499028 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-22 03:23:35	<u>a96c6b7b3389355d90cc51</u> <u>a17a885ab19b27949c801a</u> <u>b8fd9bf92bbdc51a9424</u>	- 0.00560278 BTC	✓
68	2019-07-22 00:48:46	<u>5d157a2a4f44ee6589c16f</u> <u>942aa3bf2068ac4f6b14f1</u> <u>bfb900d5f9f76fea318d</u>	+ 0.00560278 BTC	✓
69	2019-07-21 02:36:13	<u>f6b69dcc31f2d15a02e483</u> <u>5423b74dcc937717bf789d</u> <u>6e98c8b96cfebed1f99</u>	- 0.00440264 BTC	✓
70	2019-07-21 01:07:28	<u>0ab973499cadf3af4d88ca</u> <u>1647e86c4baf1e1357d26a</u> <u>4457d384d1616d9c4707</u>	+ 0.00440264 BTC	✓
71	2019-07-19 04:29:42	<u>9e8e04e388fb01a5d9efba</u> <u>8544759b5247b14ee8366e</u> <u>3004c7262d0b7c84fb92</u>	- 0.00372005 BTC	✓
72	2019-07-19 00:53:33	<u>f5931e5c07fca99099fe58</u> <u>b45be82df6e37e5bbf2051</u> <u>b7a1a2f83f883c65a36b</u>	+ 0.00372005 BTC	✓
73	2019-07-17 02:36:24	<u>22feb05cf43af527e9bee0</u> <u>1f2326173210ea22d53aa4</u> <u>7b60f17ae606494a7524</u>	- 0.00339892 BTC	✓
74	2019-07-17 01:28:18	<u>96910818a08111930a533c</u> <u>471c1ced162b6b79a62298</u> <u>cdc0b2caf7c652173294</u>	+ 0.00339892 BTC	✓
75	2019-07-16 13:40:18	<u>ca6ce4adc76b8cd9ea023e</u> <u>31811cfa99aab6d0a54248</u> <u>6ca10218587e6c8d80b8</u>	- 0.00299583 BTC	✓

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76	2019-07-16 00:26:05	<u>a2cda421bbb784b2a70607</u> <u>004d0ce08438f42db09e5f</u> <u>432dce1042030a3ec3ea</u>	+ 0.00299583 BTC	✓
77	2019-07-15 05:19:57	<u>c21561d88b9567e2b3c1ac</u> <u>74e0ea8bd5bda915de9ebd</u> <u>c4770351a1d41bebca60</u>	- 0.00306758 BTC	✓
78	2019-07-15 01:31:17	<u>9e638a1f6f5af89affe752</u> <u>1db87f71c9887b064fa349</u> <u>778998b0d583759046c5</u>	+ 0.00306758 BTC	✓
79	2019-07-14 02:28:57	<u>adee038ba60d5c1bc4cb0d</u> <u>6de3dd4379ebe8350176f6</u> <u>f95bca5299a6fe0a3292</u>	- 0.00313456 BTC	✓
80	2019-07-14 01:03:15	<u>f73f6543e734fa8846d6f3</u> <u>0b6fcc75bb29f54452d92b</u> <u>4c145e752675846fd6fe</u>	+ 0.00313456 BTC	✓
81	2019-07-13 07:30:36	<u>2b48bf994845e85d6a56fe</u> <u>2d05235887a061fe394bc8</u> <u>650b553e4b9c0682a180</u>	- 0.00608544 BTC	✓
82	2019-07-13 02:09:46	<u>25711a961c152e58db76b4</u> <u>ac8ae067df2338e0727061</u> <u>600f5d57f5e3adcf77b2</u>	+ 0.00608544 BTC	✓
83	2019-07-11 01:24:24	<u>d7bc99118f538927365e93</u> <u>97e3f3c06fe2eee22f48ae</u> <u>3f030d19f1b7642313a1</u>	- 0.00349945 BTC	✓
84	2019-07-11 00:54:52	<u>d618a43aa566f61e2b3cbf</u> <u>b8b4033849892604139236</u> <u>4831c28505e83af73c93</u>	+ 0.00349945 BTC	✓

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85	2019-07-10 18:40:21	<u>c618b5808da97c6d7dfdada</u> <u>5149782c41ff6651b4a288</u> <u>5a816e152b9aa87ea41b</u>	- 0.00255344 BTC	✓
86	2019-07-10 03:46:34	<u>5695a8282a305dabc7c1b4</u> <u>1a88dbdb8fdebc76c0dbce</u> <u>247a32c4b63e7bbb374c</u>	+ 0.00255344 BTC	✓
87	2019-07-09 00:44:02	<u>a069a3bad70fa584f35fa8</u> <u>af44793eaec1a6f0abbe96</u> <u>c46c2df41e7117f96aff</u>	- 0.00414812 BTC	✓
88	2019-07-09 00:26:00	<u>e9d0df7924f5294f10ea1e</u> <u>58a69a831d90b9c3018302</u> <u>3277da93b866d4cf63e6</u>	+ 0.00414812 BTC	✓
89	2019-07-08 03:07:09	<u>0a0d408721728dc1acb0f5</u> <u>5f27321dac3d80aa044f25</u> <u>00759125f0cb1e25e4e5</u>	- 0.00384198 BTC	✓
90	2019-07-08 01:06:58	<u>9f32b1942a93d0bf4828e2</u> <u>cf29f8a20f3d9e459d4545</u> <u>6d940d8e7ef11401e407</u>	+ 0.00384198 BTC	✓
91	2019-07-07 00:08:15	<u>0dd2b32c886eda195e3bd8</u> <u>340279d1558e565c4d5e77</u> <u>6d97e448bba1ea83a089</u>	+ 0.00434260 BTC	✓
92	2019-07-05 02:09:37	<u>f59e33dc1b1e72f9636990</u> <u>8905258c0df40d0c3a4523</u> <u>2119883505e9d49f49e7</u>	- 0.00415407 BTC	✓
93	2019-07-05 00:57:49	<u>dd8d61367ab543b22f30df</u> <u>10ce27a3c2f5e3ac3085c6</u> <u>1bbe924d53bca8ee7b9a</u>	+ 0.00415407 BTC	✓

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94	2019-07-02 02:53:42	<u>d6c0ea4203cce09d298c2c</u> <u>456849a77b09d21fed4933</u> <u>8876fe60849c16489b03</u>	- 0.00358181 BTC	✓
95	2019-07-02 01:42:37	<u>914765d1f0442973c43860</u> <u>8eba4b51f00ebcae6f5fd3</u> <u>403058f0be42e3ac12d3</u>	+ 0.00358181 BTC	✓
96	2019-07-01 01:37:59	<u>adebbbd0e59f577a4ee503</u> <u>3a628f2c1000bd1d49eaa6</u> <u>4f105c603a73192b1251</u>	- 0.00484682 BTC	✓
97	2019-07-01 00:02:22	<u>74ff008c6293c5a53ae50b</u> <u>8561d340af60173de85edd</u> <u>86fa4a567a6c031b0cff</u>	+ 0.00484682 BTC	✓
98	2019-06-30 03:03:01	<u>308c1ab21c6aba963de0cf</u> <u>dce9fcb5d640932bae7647</u> <u>8686b0afc08b8640fe53</u>	- 0.00555399 BTC	✓
99	2019-06-30 01:16:44	<u>65c2b9d0aed6baf082d3d6</u> <u>562c1db51a1db5bb665351</u> <u>b50b9acf622968d792c3</u>	+ 0.00555399 BTC	✓
100	2019-06-28 01:50:24	<u>a6ddce074a8f568bc9ea15</u> <u>89e8df008284aa7a4aa709</u> <u>a363e40585212566267a</u>	- 0.00461755 BTC	✓
101	2019-06-28 00:47:19	<u>3b25d4200a2e0b46b396b8</u> <u>a315e0dae98ab0bdd8bb75</u> <u>316741e58da9dc657c95</u>	+ 0.00461755 BTC	✓
102	2019-06-27 02:49:09	<u>65c047ea08e437f34ceada</u> <u>7e9931dade8251a2b530b6</u> <u>62f7698ef50f7f25f88a</u>	- 0.00428906 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-26 00:36:44	<u>876ceb52026104d6062d1f</u> <u>aba0db243531d7852254a8</u> <u>a1d1ea585f7dcddaefcb</u>	+ 0.00428906 BTC	✓
104	2019-06-25 01:40:45	<u>a542a69da52ddb2f31dc8</u> <u>d558c7b989a998369cd19f</u> <u>5d054dc10bb5bba543eb</u>	- 0.00639436 BTC	✓
105	2019-06-25 00:32:15	<u>deea2553078fcc2967f5a9</u> <u>e6621bf9c7c76d3e784a36</u> <u>d832d037dce1dcad0c54</u>	+ 0.00639436 BTC	✓
106	2019-06-23 03:03:59	<u>53526c6ed21d4a00a67721</u> <u>00ea7c703a20fb0bde7229</u> <u>b5605071b3d0634680a7</u>	- 0.00932330 BTC	✓
107	2019-06-23 00:37:40	<u>ebfa54c831fc0764884f3f</u> <u>be3dc20ddc4f656a4324e3</u> <u>0130481691afd465a659</u>	+ 0.00932330 BTC	✓
108	2019-06-21 10:40:26	<u>b2067543cb61964794e064</u> <u>b5a1d1ecb2c06e25946747</u> <u>0d51c6b62a24e14a5a21</u>	- 0.00989604 BTC	✓
109	2019-06-21 05:27:01	<u>4e7c56dc0ce713a8cdfb51</u> <u>c8c73dc38609c837dd487c</u> <u>1235870c9ffcd01ade04</u>	+ 0.00989604 BTC	✓
110	2019-06-19 01:16:05	<u>aef72b8f3260089095cf79</u> <u>7a1c81c573c7802bcda523</u> <u>a531571029a0afd83420</u>	- 0.00305900 BTC	✓
111	2019-06-19 01:06:54	<u>9e6d99a6339826f79d3818</u> <u>36a9db2a043cc82b7c93d0</u> <u>7f8d8a2b1af4efd7cd15</u>	+ 0.00305900 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-17 02:35:42	<u>2cc13c30f0ff74abc48996</u> <u>80481a97df0d7ba93b0a00</u> <u>4fe42bf28038941200a4</u>	- 0.00397000 BTC	✓
113	2019-06-17 00:16:22	<u>e7664b800e62a316d21520</u> <u>b6b3ddb2cf223c6a3afff</u> <u>743db422959c94b072f9</u>	+ 0.00397000 BTC	✓
114	2019-06-16 03:02:56	<u>c815bcaa4f5226f6e2a5d7</u> <u>137592d81e2c5e87a4bf80</u> <u>bf77d2f8eb5c0b69027d</u>	- 0.01264000 BTC	✓
115	2019-06-16 02:17:40	<u>8dfa709cd91afcc5093fff</u> <u>f3e44cd1b6f68e403be0b9</u> <u>77956c2aa704b55f4dc5</u>	+ 0.01264000 BTC	✓
116	2019-06-15 03:08:24	<u>4fe95fcf9f3b8081b159b4</u> <u>c600d0eaf49de06053bfb</u> <u>c8a1ebb1ead88cc81caa</u>	- 0.00270200 BTC	✓
117	2019-06-15 01:27:55	<u>c8e2bafd87636642710ae4</u> <u>89a33d857182969517b739</u> <u>332d389650c956f7ba9a</u>	+ 0.00270200 BTC	✓
118	2019-06-14 02:30:12	<u>bf94dd612d1df41bd04c5d</u> <u>b70ea7cb26e447ee141ed3</u> <u>b1b1831cf3bdb910827a</u>	- 0.00591300 BTC	✓
119	2019-06-14 00:43:49	<u>f341bd328ab3f82c5eb2d1</u> <u>384ef143a758e6e861908b</u> <u>5c196d2fca568159b43d</u>	+ 0.00591300 BTC	✓
120	2019-06-13 02:00:27	<u>00dc0f8c5766a2d2be739b</u> <u>33075e3f1b7c3c2bb466a0</u> <u>c6f5702d1e5cba9a7f14</u>	- 0.00534600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-13 01:05:34	<u>5416157eb167be512d8ede</u> <u>4b1577d2d1be29d7fd0099</u> <u>b033fe12da7065ff6058</u>	+ 0.00534600 BTC	✓
122	2019-06-12 05:34:41	<u>1bbd4c486c9c0c526a646f</u> <u>9b2330a7b4540ad5ef1a04</u> <u>722f7cdd837c358d48bd</u>	- 0.00531000 BTC	✓
123	2019-06-12 01:20:27	<u>d3f7d9b09e1c4631a70684</u> <u>bae8ae6de2a10f65b29284</u> <u>abf4381b87b4266df214</u>	+ 0.00531000 BTC	✓
124	2019-06-10 00:02:11	<u>7b183f516538e4776e7fd3</u> <u>5dbee7f7c77cc845157796</u> <u>60c002730ab1dcc9ef4c</u>	- 0.00673200 BTC	✓
125	2019-06-09 23:54:47	<u>24ac0fb623d37d1bb3e9a8</u> <u>fb1a228672c1b2d1e83cb6</u> <u>964f18b093eb60e865c4</u>	+ 0.00673200 BTC	✓
126	2019-06-09 03:13:17	<u>8940ed19b49b1f9193b50e</u> <u>72bb766ec6a910e8a5b899</u> <u>5b655c5cc4db518a6173</u>	- 0.00256100 BTC	✓
127	2019-06-09 00:33:59	<u>a9551ccde8bd115752c898</u> <u>1c9c5ac2df4899860e9738</u> <u>d5a8b975b6156909904f</u>	+ 0.00256100 BTC	✓
128	2019-06-08 04:34:54	<u>7e3d30dd9652baff9df3e3</u> <u>ffa4b466d7abcd29fd9769</u> <u>4da342cbc7b73347a63b</u>	- 0.00481700 BTC	✓
129	2019-06-07 23:18:50	<u>2d3fc88cc23b39d202450d</u> <u>f9f1cd3f7c9ea8d2a07e72</u> <u>ccc467e2cb24b0e93b3e</u>	+ 0.00481700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-06 03:59:28	<u>7897344622182eefdb6d19</u> <u>291b09958751188b1d76ee</u> <u>b89451496b3492dfe15b</u>	- 0.01016100 BTC	✓
131	2019-06-06 01:00:49	<u>eea034111d11da9fdeff9b</u> <u>dbb74e2d86bfb882ad4231</u> <u>81a158f31e56cdb89173</u>	+ 0.01016100 BTC	✓
132	2019-06-05 01:53:34	<u>23cc9f727d66e739c09b21</u> <u>cae4c708abef54907f7ed4</u> <u>3983329239044ec2b34e</u>	- 0.01201500 BTC	✓
133	2019-06-05 01:10:07	<u>a4ac06f5c7cc691abab346</u> <u>bf05f0d90efcad92ef1979</u> <u>3d73f1a5d8b3f43ccf85</u>	+ 0.01201500 BTC	✓
134	2019-06-04 10:10:21	<u>8c8b6240923f3941c3bee2</u> <u>6b90d10415ad4d9fef9ed6</u> <u>656ef5c9fc751937b7b9</u>	- 0.01491800 BTC	✓
135	2019-06-04 00:31:22	<u>91616cf31a5c470f545472</u> <u>722faa225dba866966b8ce</u> <u>756a65a74a5f1dc3f6bf</u>	+ 0.01491800 BTC	✓
136	2019-06-03 02:45:35	<u>4faf35537d9a2df078ff3f</u> <u>5258cabdcd69b9504952fd</u> <u>8dc3201ed0ca4b58daa5</u>	- 0.01380300 BTC	✓
137	2019-06-03 00:43:14	<u>f3534ac9a56ddaa8e65e37</u> <u>bccf10235f94f41f683014</u> <u>f1e358fc1b52eb707ecb</u>	+ 0.01380300 BTC	✓
138	2019-06-02 01:02:06	<u>bd9dcb71d091c9cfba9de5</u> <u>b8c77857ff1ec7041f63de</u> <u>2c6457986f85203ed88c</u>	- 0.00572000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-02 00:44:22	<u>2d28f49ba0e8539f0036b3</u> <u>f1ad8589c4cceaa90fc80a</u> <u>a9ec3f22577860e83ade</u>	+ 0.00572000 BTC	✓
140	2019-06-01 03:56:18	<u>51973025004c30aa746e04</u> <u>2b07624794bd9e3d27edfa</u> <u>8fa23a672add1bb9f527</u>	- 0.00623500 BTC	✓
141	2019-06-01 00:41:26	<u>81bb6370144536c376021c</u> <u>915d653364f6991ecc3e49</u> <u>38419399ae7b70881cf7</u>	+ 0.00623500 BTC	✓
142	2019-05-31 04:44:22	<u>53c4c8a35db500fbd84ac4</u> <u>e6237c0e19247752c3d25c</u> <u>cfdb1fd8a42487182346</u>	- 0.00782900 BTC	✓
143	2019-05-31 00:51:09	<u>6eb8f1eeef4be69b2408c8</u> <u>f17ea0f864c55bf2471e78</u> <u>e48bad06d960cb21adef</u>	+ 0.00782900 BTC	✓
144	2019-05-30 01:38:38	<u>36bb92c2316feb92e2a181</u> <u>625c04b564f9ea31a2b4d9</u> <u>1fd9d029acb0c97859a0</u>	- 0.00822800 BTC	✓
145	2019-05-30 00:33:39	<u>12bf06618ef208ab37278d</u> <u>24f0e8d889bc8d878133b0</u> <u>25e935034c7db5c4efee</u>	+ 0.00822800 BTC	✓
146	2019-05-29 04:40:01	<u>888b1eeef587bd024fd8e2</u> <u>8fa87d581c3725ae1491e2</u> <u>05b1528e9a075af0cb7a</u>	- 0.00823500 BTC	✓
147	2019-05-29 00:18:25	<u>c2e901199b58f4ee45383c</u> <u>21305c6de564a5441ca8c1</u> <u>178734ab021e1f209af2</u>	+ 0.00823500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-28 05:54:13	<u>3befdc6fb2be8fc99c9ca0</u> <u>d5f4879b918bdf22b8af04</u> <u>4c0f06e98a8eeb9ade77</u>	- 0.01052300 BTC	✓
149	2019-05-28 00:21:26	<u>5c4bfda4d98d5492e2a766</u> <u>98410f30b8e6e4c3307ef8</u> <u>20709e67cb64c1a9d80d</u>	+ 0.01052300 BTC	✓
150	2019-05-27 02:11:32	<u>2fe4d39a2a33258a28e226</u> <u>98e46367843fe4cbb26e00</u> <u>af1156b948eff28a171f</u>	- 0.00686900 BTC	✓
151	2019-05-27 00:23:42	<u>6d3af38bcceef441893bc4</u> <u>8377fdebc09fd25cbea407</u> <u>27331e53fa0ca43d6ffd</u>	+ 0.00686900 BTC	✓
152	2019-05-26 03:17:24	<u>a3cb6c4ced762f4c2015ea</u> <u>87b8dcc8477dfd92b8176b</u> <u>66817fd98241ff2cbe47</u>	- 0.00829100 BTC	✓
153	2019-05-26 00:30:08	<u>3aff08822068026e14be7b</u> <u>ee127a720a9b5f96ddd030</u> <u>76afa7cc4252c65e1c9c</u>	+ 0.00829100 BTC	✓
154	2019-05-25 03:58:51	<u>a6dc901adeb0c59ed94ff4</u> <u>c03da411b4d7acf51f968b</u> <u>c65d30ec6fdde15d86d3</u>	- 0.00542100 BTC	✓
155	2019-05-25 01:56:46	<u>0cbd125c0eff462cd07730</u> <u>838138f63fb107068973c4</u> <u>2d2ad58ff86af5179e2f</u>	+ 0.00542100 BTC	✓
156	2019-05-24 04:24:02	<u>88ee574135af3815d3f682</u> <u>1a2172f84482dc26b020cf</u> <u>aa180d8d34dd14a2bb39</u>	- 0.01327600 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-24 00:28:07	<u>1610d7f9cf17d34a40f834</u> <u>fc9528194807c0f198a3a7</u> <u>87e8c999b0d3089daee5</u>	+ 0.01327600 BTC	✓
158	2019-05-23 02:26:12	<u>68f045857d837301b2cd9a</u> <u>5e7790af5987a1672ce310</u> <u>b1a63f7d2a406c5a1e7d</u>	- 0.01034100 BTC	✓
159	2019-05-23 00:34:28	<u>644ccad6405a49dea060d2</u> <u>40001055e320612f617ae1</u> <u>139c7855aba4c973a42e</u>	+ 0.01034100 BTC	✓
160	2019-05-22 04:47:54	<u>5ae7b77cc84dd305086b75</u> <u>40c5d22108f7d16736cba4</u> <u>b0ed512b237e14ea2445</u>	- 0.01254200 BTC	✓
161	2019-05-22 02:50:07	<u>54dd9fe135a004f615d525</u> <u>08301de697a576072ec14d</u> <u>894336cbb6fe393039bc</u>	+ 0.01254200 BTC	✓
162	2019-05-21 01:54:05	<u>496e4b4b9f35721490554b</u> <u>453b387f3619d32b556ecf</u> <u>e94cb2f370747c865700</u>	- 0.00878200 BTC	✓
163	2019-05-21 00:23:35	<u>3ece5ec0d82224b8d5bcc8</u> <u>7ae2a03d48331f22eeea0b</u> <u>d64af7a957e89eee2fa8</u>	+ 0.00878200 BTC	✓
164	2019-05-20 03:54:23	<u>7542e086fdc242121f1b86</u> <u>e76fc1444f6b673cd3f999</u> <u>74deea20180d92317e95</u>	- 0.01089700 BTC	✓
165	2019-05-19 22:07:22	<u>6aab565d8cadb5b36d7d08</u> <u>62b1aef39d8b90ce607c21</u> <u>1f11c015c7fc0dd6fcb7</u>	+ 0.01089700 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-18 00:33:31	<u>83917d3099688a748d8fd2</u> <u>17230b2ef4d1cc764f0ee6</u> <u>dc7e51e11127301b3cdc</u>	+ 0.00904700 BTC	✓
167	2019-05-16 23:18:24	<u>0068e50c3c0d05815d145c</u> <u>012678dd76eec76e52c28c</u> <u>ae29eb672ef16f605dee</u>	- 0.00547300 BTC	✓
168	2019-05-16 00:08:08	<u>8c4747641b5f21d34386f9</u> <u>4839970debb74fab8623b3</u> <u>8e60cceba191f039b45e</u>	+ 0.00547300 BTC	✓
169	2019-05-14 03:57:45	<u>ce6c6fc95f0e99ec09ddbe</u> <u>2757dfec0b6e20f7ea8811</u> <u>61ee2d7191250072b3ea</u>	- 0.01562900 BTC	✓
170	2019-05-14 00:46:35	<u>245c536a506fc6de954c19</u> <u>937b33c800ed6e709b3720</u> <u>1f84c7b6bbb868b710eb</u>	+ 0.01562900 BTC	✓
171	2019-05-13 00:27:01	<u>eb47d004964d30e0658264</u> <u>3409dc3ea4fe7b1b2589ab</u> <u>e3d9fb1bde54f311c9e5</u>	- 0.00987600 BTC	✓
172	2019-05-13 00:13:27	<u>30450462651ce0d2308431</u> <u>0c611c3af533ed7c05f5ca</u> <u>69f83de0e18adbd931df</u>	+ 0.00987600 BTC	✓
173	2019-05-12 00:38:18	<u>460c2d86f4678301451a0f</u> <u>800c476eb33e43aa59e896</u> <u>b2bb02c48e0c4330d4d6</u>	- 0.00720800 BTC	✓
174	2019-05-12 00:01:02	<u>eaf7256d8d027f0f3f35fe</u> <u>93009d9d1ab69d0f15ca79</u> <u>6c87e8d66f0d24b4a609</u>	+ 0.00720800 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-11 10:27:23	<u>fbab77c82a5e681810c367</u> <u>996009e1f341ed73e23496</u> <u>57d005cc0ecc45777b6b</u>	- 0.00890200 BTC	✓
176	2019-05-11 01:16:22	<u>a0c32475ba1d5798d99a81</u> <u>96f4ad0e5d064ab78d9bbb</u> <u>abd8ecc9cf2bd4a3f452</u>	+ 0.00890200 BTC	✓
177	2019-05-10 05:29:21	<u>3efcd6dff8984057325c3b</u> <u>795bde5c7f17365ec7ff88</u> <u>99688fcdff9eba5a6c31</u>	- 0.00928900 BTC	✓
178	2019-05-10 00:42:49	<u>589a9afe2310ef8b00d969</u> <u>9934621c8637fd3fa00a1a</u> <u>2075429e5c039bb204a0</u>	+ 0.00928900 BTC	✓
179	2019-05-09 01:48:19	<u>0f4fa28ed37c2432f96d53</u> <u>bcfb180acfb22b06681e47</u> <u>1cfdc371ff7a12ce19cc</u>	- 0.01109300 BTC	✓
180	2019-05-09 01:21:24	<u>6a3b93a34c57e79b3090cf</u> <u>12fb04a3a418ee770eab36</u> <u>ec433cb9dfffb3e0a51</u>	+ 0.01109300 BTC	✓
181	2019-05-08 03:04:11	<u>4fa48d12416e2e5d7e4ee1</u> <u>28c1e3169d6303695a45a2</u> <u>a700b75dead5e9293ab7</u>	- 0.00915500 BTC	✓
182	2019-05-08 00:51:40	<u>47977c4c549a8f3c2ee7a0</u> <u>694c2a65e5ad3bd71f8453</u> <u>a6634e573ce57b64264a</u>	+ 0.00915500 BTC	✓
183	2019-05-07 10:13:34	<u>d1471ee47b3f3bb0382f58</u> <u>f90e0b11ed0abcf45f424d</u> <u>d7bb2bca88dd8ca95ba2</u>	- 0.02548600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-07 03:22:58	<u>7daa94894a59daf52516bc</u> <u>44a8def482a4874b1c94e1</u> <u>c1ea9ebb6412e9d9fa24</u>	+ 0.02548600 BTC	✓
185	2019-05-06 01:45:52	<u>ba6eaf2c2de36452727a38</u> <u>9b963c81cac7d5c0fac466</u> <u>5ef11d97d88ed27296af</u>	- 0.01097800 BTC	✓
186	2019-05-06 00:38:19	<u>ce5a05805749e1349a3873</u> <u>2a221b98f2dd45e15d4b68</u> <u>fee4cc22eb6703b38b25</u>	+ 0.01097800 BTC	✓
187	2019-05-05 03:09:20	<u>8b648e8bf04c810747706b</u> <u>4f09a81600cdf092bd09e9</u> <u>b2508902c47158c888a1</u>	- 0.00973500 BTC	✓
188	2019-05-05 00:21:38	<u>f231f9df09243b0db271ec</u> <u>d88c8a4cd7b3eae206fc89</u> <u>28cd1dc1d2efa3d7a325</u>	+ 0.00973500 BTC	✓
189	2019-05-04 02:44:37	<u>0a07a8b65d842bfcf3f200</u> <u>95de37ad506cc258c9c5e4</u> <u>ba322d3c87aa9cbec07f</u>	- 0.00482900 BTC	✓
190	2019-05-04 00:03:18	<u>1f75552ea1545140137841</u> <u>b28353ffa8fb14cc3821e5</u> <u>d485c51daa8ed38ffe56</u>	+ 0.00482900 BTC	✓
191	2019-05-03 00:55:47	<u>fb1ea7638421c66ce57e0b</u> <u>bef857c8ade1f396ea0b0e</u> <u>e3541d1fd79519eb8e1e</u>	- 0.01190000 BTC	✓
192	2019-05-03 00:42:41	<u>2c34705cbcd75ad3f80d87</u> <u>f9a6aa679d57c1fc08d74d</u> <u>83fd719783c6d8149314</u>	+ 0.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-01 00:57:33	<u>e9d7599fa7e7b1df7ae0a0f05c1c5b5516ebf3505022e818cbceb6fb13feff6e</u>	- 0.00732200 BTC	✓
194	2019-05-01 00:46:21	<u>8db38602702e6e5208eca853a79cbef90a169af90df8268669f5e8390edb6a88</u>	+ 0.00732200 BTC	✓
195	2019-04-30 05:40:48	<u>0ff5c64f61ad6592f1e62d52faae57bb368d7f2a2b1b93c89b17055c3d1299ee</u>	- 0.00513700 BTC	✓
196	2019-04-29 23:59:19	<u>1748373606cd86d8ece049bc5ee691f0a5f19433687749417037d11b2f62bd3a</u>	+ 0.00513700 BTC	✓
197	2019-04-29 03:13:23	<u>d4a1e9468ecec609ea00f5b1fbbf48291c4681a7970c33b0235d93619645656</u>	- 0.02100100 BTC	✓
198	2019-04-29 00:07:44	<u>6b0ccc45497d36d2c859ada0e4a53b8cc9f4c94d9e56bf0e9fa742bc29470499</u>	+ 0.02100100 BTC	✓
199	2019-04-27 04:06:51	<u>c79fb43abdeeff6dc703438949d6af1dcc57a8b6b6e6de0ab32e7bf4b845f4a6</u>	- 0.00518700 BTC	✓
200	2019-04-27 00:00:52	<u>eeafcef2ba6cf5980d1d147114400ce4958d0ae2c8ce95a11450234941a79f8a</u>	+ 0.00518700 BTC	✓
201	2017-09-05 08:04:10	<u>f961d2c18cdf690c76e950ebff98774fcb062bb134298f10243e138f2a6409d9</u>	- 2.51513094 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-05 06:04:02	<u>08ff4de2edbf741ea188f8</u> <u>6fdc88154cef2f83c2d141</u> <u>fe60ba83f9f855d8b7ea</u>	+ 2.51513094 BTC	✓

* USD values displayed at the time of transaction

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