

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CbeDzRr3JUsBP5hyGDQ4QntD4JT3XNjyc</u>
TOTAL RECEIVED	18.71380970 BTC
	1,178,479.89 USD
TOTAL SEND	18.71340219 BTC
	1,178,454.23 USD

Token	Balance
Bitcoin	0.00040751 BTC
	25.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 05:26:37	<u>271ac8ab4a273502b17d62</u> <u>2a2733d809367934cd308e</u> <u>2de6dd1d92ed17207ba4</u>	- 0.00458049 BTC	
			39.95 USD	
2	2020-05-10 01:04:21	<u>f856dccc8912dfad0cba9c</u> <u>106844b8b171bebd33fafb</u> <u>73734d22fb9702a4b0a5</u>	- 0.00458049 BTC	
			39.95 USD	
3	2020-05-06 01:19:18	<u>29ced741e5d54a49986e75</u> <u>77396106dfca5cf9d3af4f</u> <u>a87be3edf9fbb0ad7339</u>	- 0.00546190 BTC	
			49.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:16:25	<u>577da5bebfdc6bba104b3a</u> <u>dd5fa9bf5188aea7d7733a</u> <u>3b888380886098e855d6</u>	- 0.00824007 BTC 	75.33 USD	✓
5	2020-05-06 00:18:25	<u>3d3bd241e3a6102f9b782d</u> <u>6cd497c794dd45fd82192e</u> <u>5fa6f8cd57708436931e</u>	- 0.00484723 BTC 	44.31 USD	✓
6	2020-05-05 23:46:10	<u>14adcfffa91144f83ba3ac</u> <u>88f174e9984d177057600a</u> <u>65591d098d3ca82f2b9f</u>	- 0.00774421 BTC 	70.80 USD	✓
7	2020-05-05 23:46:10	<u>4c01d8467ccca35a071472</u> <u>cc23418b30b499a860e915</u> <u>d1ccec9e02ccbef6544e</u>	- 0.00824007 BTC 	75.33 USD	✓
8	2020-05-05 23:39:38	<u>2d068f0894717cbaea2318</u> <u>ec627ba91026fa364212e3</u> <u>0cad9a10c9bb8ab12089</u>	- 0.00243924 BTC 	22.30 USD	✓
9	2020-05-02 21:41:24	<u>c455e99c2a0f825e63e536</u> <u>ae2b7394a9202f031169ae</u> <u>f9299877108d38d561a4</u>	- 0.00698600 BTC 	62.13 USD	✓
10	2020-05-02 21:41:09	<u>99aa06066c49c45d08f49e</u> <u>14a9a2c7c7175cbfe5c01e</u> <u>43219096fd9ae292eec8</u>	- 0.00644115 BTC 	57.28 USD	✓
11	2020-05-02 21:41:09	<u>99aa06066c49c45d08f49e</u> <u>14a9a2c7c7175cbfe5c01e</u> <u>43219096fd9ae292eec8</u>	- 0.00641338 BTC 	57.04 USD	✓
12	2020-05-02 21:41:09	<u>99aa06066c49c45d08f49e</u> <u>14a9a2c7c7175cbfe5c01e</u> <u>43219096fd9ae292eec8</u>	- 0.00644115 BTC 	57.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-02 21:41:09	<u>99aa06066c49c45d08f49e</u> <u>14a9a2c7c7175cbfe5c01e</u> <u>43219096fd9ae292eec8</u>	- 0.00642727 BTC 57.16 USD	 ✓
14	2020-04-28 01:54:27	<u>d52c39a7315a8a26b21c79</u> <u>5db65f7e00802ccacafbe9</u> <u>33d986a6a1220d633308</u>	- 0.00683534 BTC 52.89 USD	 ✓
15	2019-11-23 08:36:48	<u>55b29083a7d308d253efff</u> <u>297d6b9ccf6fdd6d984462</u> <u>cd7f87b34392d55403ca</u>	- 0.02748294 BTC	 ✓
16	2019-11-22 17:10:03	<u>c121756488ad2ac1ee3ff2</u> <u>6b532e5e4d4a231758523d</u> <u>8c5f70d60d2aad2d4eb1</u>	+ 0.02748294 BTC	 ✓
17	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC	 ✓
18	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC	 ✓
19	2019-11-21 08:54:07	<u>4fa32fdf26003ccd59a6bf</u> <u>5c67cfeb9909d4aab83cf3</u> <u>35c3706d52db668479e0</u>	+ 0.00040751 BTC	 ✓
20	2019-11-02 07:56:05	<u>e01cf0f0117c8dd0584c9b</u> <u>1c0ab4826a47ad9bfb8ec9</u> <u>c67ad0cf3c4c0092c569</u>	- 0.05829315 BTC	 ✓
21	2019-11-01 23:21:12	<u>d0b326db4c9f120f2dcadf</u> <u>62a7739f260893b3ba9c9b</u> <u>43df4929f34375665d10</u>	- 0.06060606 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 15:47:58	<u>bd1d03990160e9a277d5a09c9edcffc1f14b00bdfe5a7732731c0dc694f8e4ec</u>	- 0.07684659 BTC	✓
23	2019-10-29 23:40:27	<u>dcd6f43462b31d7349fe98be0c8a9212db71dd38eee4cec5b547c0c9654778c9</u>	- 0.10215436 BTC	✓
24	2019-10-28 22:43:22	<u>ded61f7910617a0f18b9b8b76642ee833825d3c8649040886945bb0d84f31454</u>	- 0.12978220 BTC	✓
25	2019-10-28 18:50:49	<u>414fe2837bc734d8b0802cf70556142b6df325ce592c13b743f0ab8a4a042bfc</u>	- 0.13517898 BTC	✓
26	2019-10-28 05:15:58	<u>8154690c468dea001f7c2c036b1dede740557378439dd7693f4b37ff4d7dbc5d</u>	- 0.15417330 BTC	✓
27	2019-10-28 04:17:15	<u>ef2c551a60818881cff9f0b09c49a5cf167ebc31f9e8afec129312161ae5ebab</u>	- 0.15565317 BTC	✓
28	2019-10-23 08:30:51	<u>17ac3b9c93ea7d8c7ae6db0fbacd4a61d81e9050f5f2b0acf1021d5e7666b864</u>	- 0.92506629 BTC	✓
29	2019-08-22 17:56:35	<u>d7c989ef550439bc39f48da3236afd67e231e35a52e0227f0abac3aba8c0688a</u>	+ 0.15565317 BTC	✓
30	2019-08-22 14:23:41	<u>477e52ef695e8615d75e1e0813aafd97b0476e5235d35810c83397be7c7269ba</u>	+ 0.13517898 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 10:56:42	<u>33a8bdb300b83fc9eb73c7 acad5eb0b573d1133a93d9 316f23ffd55d8eabfacf</u>	+ 0.06060606 BTC	✓
32	2019-08-22 10:53:52	<u>3c03873c61a645cd88274a 9d91f321d4f305db23545b 6d3419688a9f2eb42f18</u>	+ 0.07684659 BTC	✓
33	2019-08-22 10:50:13	<u>f77023b902cc086bb68e26 a4ce70eb7b0e3905707036 d6ab31c38e327b29214c</u>	+ 0.15417330 BTC	✓
34	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4 f5a4f58ae61d9ac2581b71 9892563cc0f07a9d6f80</u>	+ 0.10215436 BTC	✓
35	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03 0f185d949f34f8c135a40e 173faa0b09691d4c6cae</u>	+ 0.12978220 BTC	✓
36	2019-08-22 09:58:56	<u>994466f3267bca74d1a7dd 407dc881f87d9cde837ab0 5db97420c46a8ecc1f1f</u>	+ 0.92506629 BTC	✓
37	2019-08-21 21:45:45	<u>05c7bbc520adb113bdf124 966061428aab7a41b46920 dc5d96e9ed488791e815</u>	+ 0.00824007 BTC	✓
38	2019-08-21 21:32:53	<u>7dc860553617d26fe57956 46727892bba703d7c0d034 ae1614ed0559aedba976</u>	+ 0.00824007 BTC	✓
39	2019-08-21 17:13:29	<u>e844e72f49dedb14866ea6 7d47d220564ab9383b5f76 4c65da29ce53429a6947</u>	+ 0.00774421 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 14:57:02	<u>28096ec2bd0352ab3f4dea</u> <u>3e4a905bb23dfb786ffaf9</u> <u>0d989d1e92a8fb5feef0</u>	+ 0.00546190 BTC	✓
41	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
42	2019-08-21 03:47:30	<u>7954e85e5fdfecb801e186</u> <u>d0b457c79939b32da31699</u> <u>7caee1dc9fab3b3f8305</u>	+ 0.00243924 BTC	✓
43	2019-07-11 03:53:11	<u>a1f88b9043dd75d1f88623</u> <u>7478903e23acc38887c753</u> <u>49c76c7dbbbe4432e1df</u>	+ 0.05829315 BTC	✓
44	2019-06-26 19:41:36	<u>0c49de68223e2f96cc7f54</u> <u>656dcebf7caf73b7bcdd20</u> <u>03f5672ec438749bbb1b</u>	- 0.03463506 BTC	✓
45	2019-06-26 19:28:48	<u>8c199e12565e77e6d903b1</u> <u>6d477630d610e00eabc17a</u> <u>7da4a9183f6260702c67</u>	- 0.01554760 BTC	✓
46	2019-06-26 19:28:48	<u>8c199e12565e77e6d903b1</u> <u>6d477630d610e00eabc17a</u> <u>7da4a9183f6260702c67</u>	- 0.01547819 BTC	✓
47	2019-06-26 19:11:48	<u>7d083324d93b566731a45f</u> <u>8cca0660d1de049d78bcba</u> <u>c499979fa945f0831cbd</u>	+ 0.03463506 BTC	✓
48	2019-06-26 19:11:48	<u>13b929b34ba06a0dccaad5</u> <u>e5bf35d0b33be8fc1d49b2</u> <u>fea4d788fe23d90d4808</u>	+ 0.01554760 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-26 19:11:48	<u>edd6154e6ff25ec69bce8b</u> <u>541f64ba1f5d9166806d31</u> <u>32a75bb8e4b762004844</u>	+ 0.01547819 BTC	✓
50	2019-06-26 05:06:45	<u>34f1d758c1b131488a2a00</u> <u>7bbaec9ce3b06c876614a6</u> <u>d023a7d635d2d34a07f4</u>	+ 0.00644115 BTC	✓
51	2019-06-26 05:06:45	<u>aa46d2ddeef271515a0192</u> <u>0af74b45f817e532d03bf3</u> <u>a3ab05fa456d57de520e</u>	+ 0.00644115 BTC	✓
52	2019-06-26 05:06:45	<u>c562b1c3df18ab0f9d5efa</u> <u>dc9f7f69ecf7cdeb08817d</u> <u>d898cdee644e0d54ba6b</u>	+ 0.00642727 BTC	✓
53	2019-06-26 05:06:45	<u>85f73b08634f4fda261143</u> <u>9dc78c899f70419ffeef0</u> <u>ac0d678166ab8676d120</u>	+ 0.00641338 BTC	✓
54	2019-06-21 09:06:28	<u>8a80edb826d087d70dd2df</u> <u>53f636bd8befa673bdc2c7</u> <u>db49a22b9d3f441f87cb</u>	- 0.07468414 BTC	✓
55	2019-06-21 08:08:50	<u>064adcb81ad6f6d4f89df2</u> <u>e0a82f40d6712804f28502</u> <u>e807f2e1bffe88886cfc</u>	+ 0.07468414 BTC	✓
56	2019-06-21 07:42:05	<u>6da9bc01ed6e483f2079ec</u> <u>2e428e8e6a3d1a7841273b</u> <u>6e42f8c762e34b2ede1e</u>	- 0.02161137 BTC	✓
57	2019-06-21 07:09:12	<u>a9854c7ffe29d32b85a55c</u> <u>989b21ec7e86d99d8808c7</u> <u>2b467f87e8cf046d1a50</u>	- 0.01593839 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-21 07:09:12	<u>a9854c7ffe29d32b85a55c</u> <u>989b21ec7e86d99d8808c7</u> <u>2b467f87e8cf046d1a50</u>	- 0.01575829 BTC	✓
59	2019-06-21 07:05:18	<u>20c56d53c7c1a0baefa56c</u> <u>c8a727cda8a6794b90bac3</u> <u>3d8e86a735ebd4e4105a</u>	+ 0.02161137 BTC	✓
60	2019-06-21 06:38:44	<u>cae62e6cfc546d2b7d403</u> <u>737ac11ba9ebc5612963c6</u> <u>0817de689cb622ad201d</u>	+ 0.01593839 BTC	✓
61	2019-06-21 06:38:44	<u>c91006a9738fff2a1f7b2b</u> <u>7717b3c3612ef5aa27ce48</u> <u>b6780bfd0417f8805835</u>	+ 0.01575829 BTC	✓
62	2019-06-19 22:25:35	<u>cbaa287693c9edd4cfb228</u> <u>5c4c208decf66f56c33ec7</u> <u>b01506537466f98c82ef</u>	- 0.13540533 BTC	✓
63	2019-06-19 22:20:37	<u>2b2e77e94979435b3244ab</u> <u>807fa9194cee2fcfbc4295</u> <u>95d7869c89033d024363</u>	- 0.19981689 BTC	✓
64	2019-06-19 22:20:37	<u>2b2e77e94979435b3244ab</u> <u>807fa9194cee2fcfbc4295</u> <u>95d7869c89033d024363</u>	- 0.25567158 BTC	✓
65	2019-06-19 21:51:45	<u>343104e7cc01ba4a9a953d</u> <u>a83a99cd46f616cac9095e</u> <u>9101eeb3a8534c1019ba</u>	- 0.03319311 BTC	✓
66	2019-06-19 21:46:15	<u>b646ee57bd5f759cd9b3e6</u> <u>b030bbc1498b4c842a3f9b</u> <u>879e9e78489709858ad8</u>	+ 0.19981689 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-19 21:46:15	<u>d0ab7c4a5fe47e46536d7a</u> <u>e5e09fbe9e5bca610a4754</u> <u>aa77f6499bed1bc52eb5</u>	+ 0.25567158 BTC	✓
68	2019-06-19 21:44:50	<u>5cb635b1718b14d3f63622</u> <u>f70f5cec4899f4036c3ab9</u> <u>117cc2492d644e95e12e</u>	+ 0.13540533 BTC	✓
69	2019-06-19 21:39:23	<u>6dd9494bd170ddbe3ef351</u> <u>aed2abae794f4a360992a8</u> <u>04d4c445cbcecc3e6304</u>	+ 0.03319311 BTC	✓
70	2019-06-18 22:35:37	<u>533739d1f8ccec487c6b22</u> <u>e6720892144a8134d75eda</u> <u>f7cb36f9a1ed3bc7f359</u>	+ 0.00698600 BTC	✓
71	2019-06-17 06:22:45	<u>064aa8ce588668e345b6ba</u> <u>4b84a708187779097a2244</u> <u>985070899991b4c8f309</u>	- 0.03587453 BTC	✓
72	2019-06-17 05:42:58	<u>461b903ad7ad9cfad99afb</u> <u>807d5c881ef39eef18dde1</u> <u>bc1aa635879df011eb60</u>	- 0.02311440 BTC	✓
73	2019-06-17 04:05:22	<u>0db0d10c9e01c4312284e8</u> <u>83d023551197f85e637fc0</u> <u>babd0a1eb896339423ca</u>	+ 0.03587453 BTC	✓
74	2019-06-17 04:01:43	<u>76b282c215dcf7f8f83f4e</u> <u>3d8e94da16d9aa9e54b2dc</u> <u>5a423a76d98c41ff86b4</u>	+ 0.02311440 BTC	✓
75	2019-06-14 15:58:16	<u>b9154d883091bd2ed7ac43</u> <u>dd895fe95ad4b615bac743</u> <u>04440887589a0429f49a</u>	- 0.19690952 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 15:16:04	<u>464f9bd8d5c30d40670315</u> <u>b8d0feee61582f6f496fe9</u> <u>66c3f6e199e276dd122a</u>	- 0.21950798 BTC	✓
77	2019-06-14 13:29:40	<u>55d221485c2a9493cc76aa</u> <u>2336971f88958336fb3602</u> <u>32c9413a8ed60d14ccc6</u>	- 0.38267321 BTC	✓
78	2019-06-14 12:49:18	<u>644d49fae6bb53b8e243df</u> <u>8ea3ec66e68a29a947f3ae</u> <u>3f91b870a84f99bb7994</u>	- 0.16578155 BTC	✓
79	2019-06-14 11:13:16	<u>45f3179bbbc8fa253b3ae6</u> <u>23eb4c55fd18b89b71c3fe</u> <u>6817073706b3ef80503d</u>	+ 0.38267321 BTC	✓
80	2019-06-14 11:06:39	<u>fff8145dd6802d441f6276</u> <u>4499f3cee1bd08890dafdb</u> <u>cfe9c038d0979a8ee20b</u>	+ 0.21950798 BTC	✓
81	2019-06-14 10:58:53	<u>7c8f4abc175996da465d00</u> <u>f47a3a8a7cc5978ee11166</u> <u>f53a8e0e6bc2d4a1e8e6</u>	+ 0.19690952 BTC	✓
82	2019-06-14 10:55:10	<u>3ade20e76a40e5b7908a6d</u> <u>929e765f37963359cf9ff0</u> <u>c5fcac54d85fd65a6156</u>	+ 0.16578155 BTC	✓
83	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f</u> <u>348162d98c1034752413c8</u> <u>d18c670476d027dc91f0</u>	- 0.02490238 BTC	✓
84	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f</u> <u>348162d98c1034752413c8</u> <u>d18c670476d027dc91f0</u>	- 0.02490238 BTC	✓

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85	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f348162d98c1034752413c8d18c670476d027dc91f0</u>	- 0.02490238 BTC	✓
86	2019-06-14 04:13:31	<u>067e6f742007e8ce2cea6535566335a855336244e748a2a807d5c9964808271d</u>	+ 0.02490238 BTC	✓
87	2019-06-14 04:13:31	<u>8d0c0da6e0e99a1fb5d60efb61dc5170d0ca9195e2ae281bc8cdf8305b3a7cae</u>	+ 0.02490238 BTC	✓
88	2019-06-14 04:13:31	<u>0f89cc460619858b0ab37a8cbfa9f2a5f90f65fba3f13c82b038400224889ef8</u>	+ 0.02490238 BTC	✓
89	2019-06-11 08:11:56	<u>d3a8b187b1442671d8454a7290cea918d27b03bcdca80f34c2ec7186c5b633ae</u>	- 0.07672798 BTC	✓
90	2019-06-11 03:54:45	<u>2cb0f8ac8fc4aa46c0a707f0dfec2ff4c219d65abddc8d640172beeb11ec7115</u>	+ 0.07672798 BTC	✓
91	2019-06-10 05:35:58	<u>0c906ee95f2721eb349606952d78dd4c103b17b2553d9db7ca2878241746f9ad</u>	- 0.66344073 BTC	✓
92	2019-06-10 05:22:28	<u>cd37fc33a63dc036faa59324f12b2fd03ad9193e6415ba3b9e98a25696463d95</u>	- 0.24925228 BTC	✓
93	2019-06-10 05:22:28	<u>cd37fc33a63dc036faa59324f12b2fd03ad9193e6415ba3b9e98a25696463d95</u>	- 0.27685714 BTC	✓

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94	2019-06-10 04:30:33	<u>ae71b5a8fb8cf0af90f77e</u> <u>94b65069890c8dccf4a5f6</u> <u>f532226353691d4e6125</u>	- 0.04186991 BTC	✓
95	2019-06-10 04:23:52	<u>14fb48d27a5d850cd2af2b</u> <u>866ed84b4845a0605e5ee8</u> <u>bb58da417f633a2cbac5</u>	- 0.04181155 BTC	✓
96	2019-06-10 04:14:18	<u>990d6e3806ac61064656ad</u> <u>4dd15a7f893594dc7a345d</u> <u>3f2e1e7c056588c1209c</u>	- 0.03141641 BTC	✓
97	2019-06-10 03:08:39	<u>056277766989a1e049dff4</u> <u>ba30520bde7efdfa0a8c04</u> <u>4ad8a953e8a1b2f3a453</u>	+ 0.04181155 BTC	✓
98	2019-06-10 03:08:39	<u>7f779a3c694b469fd09781</u> <u>8712c1282f781f64e105b0</u> <u>36a2626bf5b348695856</u>	+ 0.66344073 BTC	✓
99	2019-06-10 03:08:39	<u>e29c87f0e975117c7563d2</u> <u>f8fef7c8bca5d7b044f98c</u> <u>17b873b591c09e1d03b4</u>	+ 0.24925228 BTC	✓
100	2019-06-10 03:08:39	<u>e1ceb844703faf94f9bc2c</u> <u>50d7fd7746d29350aba9df</u> <u>5c1e5832ca217dccec31</u>	+ 0.27685714 BTC	✓
101	2019-06-10 03:08:39	<u>a95119a5fd4382e3e154f8</u> <u>9eadf714ddd93d5a5288fc</u> <u>406f34405201b2a426b4</u>	+ 0.04186991 BTC	✓
102	2019-06-10 03:08:39	<u>6a4525e9810f4bf9257454</u> <u>915908eb0b047ae976114e</u> <u>589eb3c70061f19f1ac9</u>	+ 0.03141641 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-07 02:16:16	<u>faa341caf2ea0dc8ea3846</u> <u>2d1935a4b7a31079bf1ec2</u> <u>48136f9e38786f992af5</u>	- 0.06588291 BTC	✓
104	2019-06-07 01:51:58	<u>c96102283545cc6d81bee3</u> <u>4edcae1cd635f4b90cebe7</u> <u>135afa2632a971b6bd86</u>	+ 0.06588291 BTC	✓
105	2019-06-05 05:49:26	<u>a0a07fcc304844085b6dc7</u> <u>d2cf5055bd1741b3039150</u> <u>4e7ab19dbd53691651ea</u>	- 0.03115121 BTC	✓
106	2019-06-05 05:49:26	<u>a0a07fcc304844085b6dc7</u> <u>d2cf5055bd1741b3039150</u> <u>4e7ab19dbd53691651ea</u>	- 0.03003067 BTC	✓
107	2019-06-05 04:50:56	<u>1ce0551b34306a9a862578</u> <u>666baf55cdead6832cb0ec</u> <u>484b5d57ab7cbb6535c4</u>	+ 0.03115121 BTC	✓
108	2019-06-05 04:48:55	<u>648013e1bb2f78da4a9e05</u> <u>3c3c22ec2eeb0e33d98c44</u> <u>9cb52f37d69a98304c31</u>	- 0.00986082 BTC	✓
109	2019-06-05 04:31:25	<u>468b71fce459dbfc970a8d</u> <u>85b829815043970455601d</u> <u>7029446515e695fa5042</u>	+ 0.00986082 BTC	✓
110	2019-06-05 04:23:30	<u>a0f14309b215d507dadf5e</u> <u>1af0deca9165fb44a3ecb0</u> <u>29aa2ef7fde81dc5f017</u>	- 0.01154164 BTC	✓
111	2019-06-05 04:23:30	<u>1f432b261e271cb542d129</u> <u>b9578a7b8646acb63f5a5a</u> <u>e69524097434ced4e9ed</u>	+ 0.00683534 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-05 04:04:33	<u>684d844915188fdb603b9</u> <u>dabff49ef0f45ee2d93f31</u> <u>5831261269b88cbcb834</u>	+ 0.03003067 BTC	✓
113	2019-06-05 04:04:33	<u>dbcc7082011ce9c9d64a66</u> <u>f7aa8ee8346fe1839c0901</u> <u>98661e48c26ad130d3a3</u>	+ 0.01154164 BTC	✓
114	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c</u> <u>4e736bbc316e003d8d190a</u> <u>1de57092d9bda4d70ea8</u>	- 0.01154164 BTC	✓
115	2019-06-05 03:41:14	<u>d2e37af5b0bd8b62795949</u> <u>01bb190a83cab4c5c1721d</u> <u>0bfed1ed82f9f85d7c25</u>	+ 0.01154164 BTC	✓
116	2019-06-04 09:18:39	<u>5052bc292f4c716311f7f2</u> <u>4885a48113db507b53e4fb</u> <u>f4b86e79845fdfbf5f9f</u>	- 0.06278356 BTC	✓
117	2019-06-04 08:27:56	<u>8b3e8ab7ecf0d8ac9df05d</u> <u>a76ef61862f6c55f38d6a8</u> <u>a9c370d624578566787f</u>	+ 0.06278356 BTC	✓
118	2019-06-03 04:50:51	<u>648e5c1c91da0688767bcc</u> <u>1081748385a117e3f025e0</u> <u>3cc07e78fd3849de96d4</u>	- 0.03973267 BTC	✓
119	2019-06-03 04:50:51	<u>648e5c1c91da0688767bcc</u> <u>1081748385a117e3f025e0</u> <u>3cc07e78fd3849de96d4</u>	- 0.03768460 BTC	✓
120	2019-06-03 04:36:54	<u>41788f05685154f59d9ccd</u> <u>5b0de8ede08bec5b8a0695</u> <u>47c075eb77b0d1122f97</u>	- 0.14029320 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-03 04:23:51	<u>bd7e075b1dcb963b179f7a</u> <u>3e4f5eec94f416a715f1f5</u> <u>953a3816c6f56882a9ca</u>	- 0.76034817 BTC	✓
122	2019-06-03 03:31:20	<u>7bd3025a65b4e8afff10cb</u> <u>9beca93ac70071ba22b25f</u> <u>3566a1330f7b5291967f</u>	- 0.20818691 BTC	✓
123	2019-06-03 02:12:42	<u>466de171669c9b3c45a140</u> <u>73220667dbb148655ea341</u> <u>10f4935606f8180c0d2a</u>	+ 0.03973267 BTC	✓
124	2019-06-03 02:12:42	<u>dcc1b223967f07c0c5e0f8</u> <u>cba60a746e502b831e09e3</u> <u>a1eb52268a57bb10e2bb</u>	+ 0.20818691 BTC	✓
125	2019-06-03 02:12:42	<u>cbce4998ac86ece2fe281c</u> <u>aabd076a5ce794e50f8e6d</u> <u>224f4c6daa27395bbe00</u>	+ 0.03768460 BTC	✓
126	2019-06-03 02:12:42	<u>73f55def8871de7e1029b6</u> <u>bcfa94c7b705a0b2fc5662</u> <u>f3b4feecf9950e92e12d</u>	+ 0.14029320 BTC	✓
127	2019-06-03 02:11:48	<u>9f0e2bff56c061246325aa</u> <u>3bde039e1a5879f88bd4e1</u> <u>62290d58a5a3e9035ae0</u>	+ 0.76034817 BTC	✓
128	2019-05-30 05:23:53	<u>349b347fe205ea3261aac3</u> <u>b92e0c4c469cc5484834c2</u> <u>341083793ee5a201b2b5</u>	- 0.51374810 BTC	✓
129	2019-05-30 02:50:40	<u>8c45e04a65ac612d0a7949</u> <u>f7bec3fbb2a376324ab072</u> <u>fd6b2238cd2c6a2a3fe6</u>	+ 0.51374810 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-24 06:21:29	<u>d947b67211cfb254926f5572e8538d5409f1d07b5935aa68befb844c8666c41b</u>	- 1.09073224 BTC	✓
131	2019-05-24 05:24:28	<u>a7c634dc951d1ef8eedb9df5425ca4384e213212169627074a131f2ae2bff7eb</u>	- 0.03558482 BTC	✓
132	2019-05-24 05:24:28	<u>a7c634dc951d1ef8eedb9df5425ca4384e213212169627074a131f2ae2bff7eb</u>	- 0.03443693 BTC	✓
133	2019-05-24 05:24:28	<u>d2ca09de48df0c0ded0cfab17fc9ddfee84362674e08d62fe750019a24b01c9a</u>	- 0.03788062 BTC	✓
134	2019-05-24 05:24:28	<u>d2ca09de48df0c0ded0cfab17fc9ddfee84362674e08d62fe750019a24b01c9a</u>	- 0.03902852 BTC	✓
135	2019-05-24 03:37:41	<u>313a4544e3f4666aba466e6f909059543958423d690de1b7311c4454c8a4cb58</u>	+ 0.03788062 BTC	✓
136	2019-05-24 03:37:41	<u>130f202cdab501dcc133b92c84f500c35bacf504a9bf1cb21aaa8f6d66b7e140</u>	+ 0.03902852 BTC	✓
137	2019-05-24 03:20:50	<u>2ba90b9e455b0be0d1c58a54fdcf3b89ceb4d9dd76bd691065e072a95be2f496</u>	+ 0.03558482 BTC	✓
138	2019-05-24 03:20:50	<u>672ba491f3c406e9e341217720c021bb5d535c3464408a4ebc6f9d63250739c7</u>	+ 0.03443693 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-24 02:58:59	<u>6a51cd146e232c4e9b5a8e</u> <u>bde513e802ebd3402878b9</u> <u>4aa276b54ec77924882f</u>	+ 1.09073224 BTC	✓
140	2019-05-23 04:46:53	<u>be2b4b09b30dcfc28a1120</u> <u>60a36dda00a64e207fe863</u> <u>6672a4fdadb58be21cb6</u>	- 0.06329390 BTC	✓
141	2019-05-23 04:46:53	<u>be2b4b09b30dcfc28a1120</u> <u>60a36dda00a64e207fe863</u> <u>6672a4fdadb58be21cb6</u>	- 0.13711706 BTC	✓
142	2019-05-23 04:03:59	<u>77c935e50662523f4e2c26</u> <u>bc4ab5f6b83abfcac544a7</u> <u>43787bcf1f1b9f9d623f</u>	+ 0.06329390 BTC	✓
143	2019-05-23 04:03:59	<u>550bf24b33b3549e63aa47</u> <u>4d4c4f435bc8611159ba0c</u> <u>1f56edb5f4e70ee28f9a</u>	- 0.03466376 BTC	✓
144	2019-05-23 03:34:45	<u>d7de330fc1e9debd9d92a4</u> <u>a366cff9eac4fd10f18b47</u> <u>85b570829fecfa5b74b2</u>	+ 0.03466376 BTC	✓
145	2019-05-23 03:34:45	<u>071c6a47c7164643ad6d63</u> <u>3c64c92a9a3f354e244efc</u> <u>93f1af6de20f31d23540</u>	+ 0.13711706 BTC	✓
146	2019-05-17 06:15:17	<u>9f76991cbad28698672673</u> <u>37ade46482ec52502b48ed</u> <u>dcbb8c5d742294a74573</u>	- 0.06079441 BTC	✓
147	2019-05-17 05:50:51	<u>c6a8d42f2e79eae1e8d7a9</u> <u>9592f6d8a72dada2668b08</u> <u>f9df8cb7aa1c04a2be4b</u>	+ 0.06079441 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-17 05:24:47	<u>bef3f988872787a00e7e70</u> <u>49833b7a4ab3ea1691d796</u> <u>d43ea904c133c91dcafd</u>	- 0.90935393 BTC	✓
149	2019-05-17 05:02:06	<u>137b448b8a3764bdab9e52</u> <u>59ed15868c0c020a37ab46</u> <u>2ff53a4ef197c3029bca</u>	- 0.12374402 BTC	✓
150	2019-05-17 04:56:59	<u>e893ee3eece6d7c29dc8f3</u> <u>eba49c68dac5ae736036ca</u> <u>b66d21839e454d472384</u>	- 0.05916391 BTC	✓
151	2019-05-17 04:50:08	<u>9aa04c69ee35df6f5683a8</u> <u>21820b0b8afcb31b5b9e4a</u> <u>b15c72eb719f09c41399</u>	- 0.05823219 BTC	✓
152	2019-05-17 04:50:08	<u>9aa04c69ee35df6f5683a8</u> <u>21820b0b8afcb31b5b9e4a</u> <u>b15c72eb719f09c41399</u>	- 0.06079441 BTC	✓
153	2019-05-17 03:58:09	<u>db7e9e5074c8cf29327ef8</u> <u>2a60f2a8a96c5d8316a680</u> <u>f5f84de18274d14b5f9c</u>	+ 0.05916391 BTC	✓
154	2019-05-17 03:29:00	<u>de817b419d6dfa8012b349</u> <u>0c214c8e827bcfec7576ae</u> <u>3f748bc40cd771620816</u>	+ 0.90935393 BTC	✓
155	2019-05-17 03:29:00	<u>6945d92ed9870edf23f6ca</u> <u>d8a7c7fca776b61f00d956</u> <u>9aa535fd5aa206f10541</u>	+ 0.12374402 BTC	✓
156	2019-05-17 03:15:56	<u>47e9a00dcb2e657f3a3389</u> <u>8628409bfbb37b3ec89abe</u> <u>2a4db61fc9145d9ed51b</u>	+ 0.05823219 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-17 03:15:56	<u>240bf6de901c21a12e866f</u> <u>ff40e28392ec068dce03c3</u> <u>e9aef1e2f5dce3abc9cb</u>	+ 0.06079441 BTC	✓
158	2019-05-16 12:01:00	<u>c193ac37ccd689b973cde8</u> <u>0f8057c1db1559cebcff9c</u> <u>5336f8b5b06845aac271</u>	- 0.05575595 BTC	✓
159	2019-05-15 09:25:58	<u>8737fb7f6267e515569544</u> <u>213f4d6fa122c6ff7e2859</u> <u>6ef4135b4a9682aafc4e</u>	- 0.05575595 BTC	✓
160	2019-05-15 09:15:28	<u>790680ab66b898044cd38a</u> <u>9956b0e091eef4a9eb1062</u> <u>8b3f9256f3ce65934198</u>	+ 0.05575595 BTC	✓
161	2019-05-15 09:07:45	<u>2973add0d497043ee94f1c</u> <u>cdfe51493db836ec7b0e66</u> <u>7d34503e8e651615cc21</u>	+ 0.05575595 BTC	✓
162	2019-05-14 21:56:28	<u>c1b25f69999db2106a934c</u> <u>568acb65aa7e918d329fc9</u> <u>c421391d5164f3f0bae3</u>	- 0.06159910 BTC	✓
163	2019-05-14 21:56:28	<u>c1b25f69999db2106a934c</u> <u>568acb65aa7e918d329fc9</u> <u>c421391d5164f3f0bae3</u>	- 0.11441441 BTC	✓
164	2019-05-14 21:56:28	<u>40ca1aea0fd343d984934c</u> <u>168441605befa8032089ab</u> <u>1f7d4d02d8122ee223e4</u>	- 0.17522523 BTC	✓
165	2019-05-14 21:31:30	<u>95d653fd11ae55df84ccf1</u> <u>cd95e23285cd6164c8cdcb</u> <u>9e36a60f1381ae89adab</u>	+ 0.06159910 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-14 21:22:57	<u>6e1fdc10a72af46692b577</u> <u>18ca8d6a7eae02a8509046</u> <u>d1005f4afe4ad1205b68</u>	+ 0.17522523 BTC	✓
167	2019-05-14 21:11:18	<u>74756835cd7e4d1b87e348</u> <u>e1d94124a633fd41123808</u> <u>6e592d0165612076f1af</u>	+ 0.11441441 BTC	✓
168	2019-05-10 06:12:35	<u>f7bb8d929ceaf543ec4599</u> <u>f6613e7cdbcbd8a13b2953</u> <u>815460995dbb89cff71f</u>	- 0.47006116 BTC	✓
169	2019-05-10 05:29:21	<u>e444cb184c2ac995c65341</u> <u>fb7285cd4eab4d1dd5eb35</u> <u>9951e065c79f1c974de1</u>	+ 0.47006116 BTC	✓
170	2019-05-09 07:19:39	<u>092fedb2bc017b3c9dd020</u> <u>4fb8aa40eeb8765d8c1406</u> <u>ba7716fac2437e788d18</u>	- 1.49520486 BTC	✓
171	2019-05-09 06:17:23	<u>4f1c02401dfd572f41b967</u> <u>29179f8346eac46944ee83</u> <u>60df7e9a92bf093d3731</u>	+ 1.49520486 BTC	✓
172	2019-05-08 05:09:39	<u>a079113ffaaf844220df0f</u> <u>e71548391c00a7ecd56e2c</u> <u>e259a0a9dcbf89df7bba</u>	- 0.07555626 BTC	✓
173	2019-05-08 05:09:39	<u>a079113ffaaf844220df0f</u> <u>e71548391c00a7ecd56e2c</u> <u>e259a0a9dcbf89df7bba</u>	- 0.07555626 BTC	✓
174	2019-05-08 05:09:39	<u>a079113ffaaf844220df0f</u> <u>e71548391c00a7ecd56e2c</u> <u>e259a0a9dcbf89df7bba</u>	- 0.09939246 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-08 05:09:39	<u>a079113ffaaf844220df0f</u> <u>e71548391c00a7ecd56e2c</u> <u>e259a0a9dcbf89df7bba</u>	- 0.07555626 BTC	✓
176	2019-05-08 04:30:02	<u>f90b5593a56c0e70f67648</u> <u>13af4fd41a1e4bf1c16029</u> <u>0ce940d3e58a4f52f871</u>	+ 0.07555626 BTC	✓
177	2019-05-08 04:19:58	<u>ce470149892c9084995aa4</u> <u>fa917e9217968f92cba76e</u> <u>3fca12e3a52f665a86e5</u>	+ 0.07555626 BTC	✓
178	2019-05-08 04:19:58	<u>906fd4e1d798853d6c1ae1</u> <u>906b00c45040fb6921287e</u> <u>94b3b767f3b317d13dc7</u>	+ 0.09939246 BTC	✓
179	2019-05-08 04:19:58	<u>ab808ad76407d3675db6b4</u> <u>8baa6c59ffc9bc71118f19c</u> <u>358f06e501072b77bf09</u>	+ 0.07555626 BTC	✓
180	2019-05-01 00:57:33	<u>c4b6d14342c04843f0d98e</u> <u>1d8987b48a697e10381d55</u> <u>1c5b9db1d00ab6059f16</u>	- 0.80872044 BTC	✓
181	2019-05-01 00:57:33	<u>c4b6d14342c04843f0d98e</u> <u>1d8987b48a697e10381d55</u> <u>1c5b9db1d00ab6059f16</u>	- 0.36014974 BTC	✓
182	2019-04-30 22:56:51	<u>6c63762de509bb5f677e3d</u> <u>688038951e2adff4cacd9a</u> <u>db440016024f4805ea68</u>	+ 0.80872044 BTC	✓
183	2019-04-30 22:38:04	<u>0e584087580690de67b7b1</u> <u>86851863a602f71c7f5740</u> <u>db42bba389f1c91e9fa0</u>	+ 0.36014974 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-26 07:03:35	<u>d9a528bc30f4eb73b20120</u> <u>08870efe4e9dfc86a00813</u> <u>d43297f967ee6fcd999d</u>	- 0.06232088 BTC	✓
185	2019-04-26 03:09:34	<u>2c60aa1ce0659010546d8e</u> <u>e1e278cb4d4146e58f2b8f</u> <u>9d49e045cd211e7eb5bc</u>	+ 0.06232088 BTC	✓
186	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.09911450 BTC	✓
187	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.17574084 BTC	✓
188	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.11327372 BTC	✓
189	2019-04-25 02:26:33	<u>2fdb3347d9af1e86efd6f8</u> <u>9460fce340dc23bdb10b9a</u> <u>fc0ed7c256545cb3b531</u>	+ 0.09911450 BTC	✓
190	2019-04-25 02:26:33	<u>c4a84e1893c2f501e213a0</u> <u>ff96ed6724e9ec438f96fd</u> <u>faf2e8a8aad0abbc323f</u>	+ 0.17574084 BTC	✓
191	2019-04-25 02:26:33	<u>c6a6b7e51501c409dcccb1</u> <u>52ed8312f1332c50e43d7b</u> <u>c89596297d54d031bf24</u>	+ 0.11327372 BTC	✓
192	2019-04-23 04:36:37	<u>24983a89db3ec61f6755e2</u> <u>5fd010fa42b38fd5421f7b</u> <u>195c6b01ab5d3c061aa9</u>	- 1.01297317 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-23 03:37:20	<u>8e1a2a28c1172b1759c3433fe8d1a02c3ece9ed8132c9846c1409dec05500f8a</u>	+ 1.01297317 BTC	✓
194	2019-04-23 03:21:19	<u>43147fa0986badd7df6112df4fa52ae0f2fc4a1bb75fa8ff93a0704d85482a59</u>	- 0.13067354 BTC	✓
195	2019-04-23 02:27:17	<u>9f97ec41c9043cc6ed1d09d0f34a747a759aad0fb5af4641c19f9c49082cf685</u>	+ 0.13067354 BTC	✓
196	2019-04-19 08:26:33	<u>6fd77b7e963adbbd137d827d4cdd1dadbd2d42b10dc6a9dbdeaf16f9db727cc6a</u>	- 0.14501558 BTC	✓
197	2019-04-19 06:02:15	<u>5eff20968ed661811b51d3df82094110d664f03a116918c80a560d35fcef48b9</u>	+ 0.14501558 BTC	✓
198	2019-04-17 04:11:56	<u>e15dd6960b7756ebd20d28c72b7a58cc9a1e4e21e2890790431303e20332f129</u>	- 0.29954170 BTC	✓
199	2019-04-17 03:24:53	<u>b60199448557cb9b593525a71e569903c3752534c41a25de93d7a1610f22e001</u>	+ 0.29954170 BTC	✓
200	2019-04-15 03:51:10	<u>0443e425186f77ee04b47469f06af2734ebc019d50f8d9061289443d67740365</u>	- 1.24934393 BTC	✓
201	2019-04-15 03:09:16	<u>c911e7736bb12a5338f0904edb2005d67c21238e0a0add13ba411ce46f0d043a</u>	+ 1.24934393 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-11 03:49:44	<u>a7068ed47dcec1c4b234d4</u> <u>42af89da31c5aadfe4c057</u> <u>35fb2a5644b8b5a1527d</u>	- 0.58181125 BTC	✓
203	2019-04-11 01:47:04	<u>dce40c6f6ae48f59f3c384</u> <u>69c3b652b50dc14b90352f</u> <u>1aa364d4ad4e09c6d8c4</u>	+ 0.58181125 BTC	✓
204	2019-04-05 03:28:54	<u>062d7837d3808ccd167174</u> <u>bfe138e9a070314e000fea</u> <u>51bafefd5b264b805684</u>	- 0.87507828 BTC	✓
205	2019-04-05 02:50:32	<u>68a74e1107d1e9eb62b63c</u> <u>63c679c859fdd699722f9f</u> <u>86c6098953bce1b77b62</u>	+ 0.87507828 BTC	✓
206	2019-03-29 01:59:02	<u>27f651119690594c480019</u> <u>b620b66cf34aba88a90ee0</u> <u>21d37184ecfabc9284c4</u>	- 0.16936059 BTC	✓
207	2019-03-28 23:32:58	<u>231efa8bb213de02584137</u> <u>e92f38f15f9a69ad0bf3ff</u> <u>56fdf6390ee2881d0c98</u>	+ 0.16936059 BTC	✓

* USD values displayed at the time of transaction

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