

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cz88kmL8zHkdMz4AAoabLqHLvEtS2tPiz</u>
TOTAL RECEIVED	0.10238728 BTC
	6,436.47 USD
TOTAL SEND	0.10238728 BTC
	6,436.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 14:47:22	<u>dd961a188dcdb09437473e</u> <u>203b73650c97aaa12e9744</u> <u>e148cd57220e3ca77a53</u>	- 0.00005770 BTC	
			0.46 USD	
2	2020-01-06 14:47:22	<u>dd961a188dcdb09437473e</u> <u>203b73650c97aaa12e9744</u> <u>e148cd57220e3ca77a53</u>	- 0.00013936 BTC	
			1.13 USD	
3	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00013936 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00005770 BTC	✓
5	2019-11-23 19:03:43	<u>68c1f67b4e8f388fc1353e</u> <u>492b2df3961da40dba04e8</u> <u>3fb2d5e8e845c384ce4a</u>	- 0.00013552 BTC	✓
6	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00013552 BTC	✓
7	2019-11-05 20:23:03	<u>8230725698326c34e4b7b5</u> <u>fc69d0adbb4cf2a3d32f14</u> <u>fca71a6dca3868979205</u>	- 0.00017036 BTC	✓
8	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00017036 BTC	✓
9	2019-10-28 15:23:48	<u>8d99b0a22af97b0669cd24</u> <u>82aef0aa30295e48aad3eb</u> <u>317ba4e2d8094ca6ea61</u>	- 0.00001426 BTC	✓
10	2019-10-28 15:23:48	<u>8d99b0a22af97b0669cd24</u> <u>82aef0aa30295e48aad3eb</u> <u>317ba4e2d8094ca6ea61</u>	- 0.00005473 BTC	✓
11	2019-10-28 15:23:48	<u>8d99b0a22af97b0669cd24</u> <u>82aef0aa30295e48aad3eb</u> <u>317ba4e2d8094ca6ea61</u>	- 0.00005493 BTC	✓
12	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00005493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 16:40:38	<u>b840c3015fb693fe745b546b2b9982d439e7eb0e17bf3066eb61afcf4aa5d2d0</u>	+ 0.00001426 BTC	✓
14	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517eaa8544e7dbc2c5b680600e0efa5b5fbc51dc251583</u>	+ 0.00005473 BTC	✓
15	2019-10-09 21:53:23	<u>06f9431e7683c7521ecfc30ccfa8a02e3c565d16a9220c5b1d5354ce79eb636c</u>	- 0.00003092 BTC	✓
16	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac4d3efeb28998b3bd6a3f6c6f91f37c2406d558ba08</u>	+ 0.00003092 BTC	✓
17	2019-10-08 15:25:37	<u>9a32f029762f883c9bf2b1a0ef67e165ef86f15c662b4ad03d148fcead798e1b</u>	- 0.00007480 BTC	✓
18	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1b1e41cad32508f3b219054993396b9a5fb07080a5d</u>	+ 0.00007480 BTC	✓
19	2019-10-08 04:00:06	<u>faddc04c5f943cf252bd15ece0052427f34dbacc203f790ed12eb43f704e4b66</u>	- 0.00578111 BTC	✓
20	2019-10-08 00:59:15	<u>92cc75a854b9db8a94fa7d156a576f37aef4009dab31bc51894d96495f08df84</u>	+ 0.00578111 BTC	✓
21	2019-10-07 19:06:34	<u>a1ee90991686588b696424254bbc4dd10927c2fd64edf39c8d998353e9e36c8d</u>	- 0.00006096 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-07 19:06:34	<u>a1ee90991686588b696424</u> <u>254bbc4dd10927c2fd64ed</u> <u>f39c8d998353e9e36c8d</u>	- 0.00011580 BTC	✓
23	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00006096 BTC	✓
24	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00011580 BTC	✓
25	2019-10-05 15:15:11	<u>d024e14c8a5ed7ef199648</u> <u>89cadcffc9cae7656803b8</u> <u>bb7f7d09134b6fbcd7dd</u>	- 0.00004350 BTC	✓
26	2019-10-05 15:15:11	<u>d024e14c8a5ed7ef199648</u> <u>89cadcffc9cae7656803b8</u> <u>bb7f7d09134b6fbcd7dd</u>	- 0.00005077 BTC	✓
27	2019-10-05 15:15:11	<u>d024e14c8a5ed7ef199648</u> <u>89cadcffc9cae7656803b8</u> <u>bb7f7d09134b6fbcd7dd</u>	- 0.00007617 BTC	✓
28	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00005077 BTC	✓
29	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00004350 BTC	✓
30	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00007617 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 20:50:45	<u>b6177fece310ecaae9620a</u> <u>c67153d5da2dd49b9b7210</u> <u>7a28f1ecd5bdc3e39fae</u>	- 0.00003772 BTC	✓
32	2019-09-26 20:50:45	<u>b6177fece310ecaae9620a</u> <u>c67153d5da2dd49b9b7210</u> <u>7a28f1ecd5bdc3e39fae</u>	- 0.00006355 BTC	✓
33	2019-09-26 20:50:45	<u>b6177fece310ecaae9620a</u> <u>c67153d5da2dd49b9b7210</u> <u>7a28f1ecd5bdc3e39fae</u>	- 0.00002591 BTC	✓
34	2019-09-26 20:50:45	<u>b6177fece310ecaae9620a</u> <u>c67153d5da2dd49b9b7210</u> <u>7a28f1ecd5bdc3e39fae</u>	- 0.00004426 BTC	✓
35	2019-09-26 20:50:45	<u>b6177fece310ecaae9620a</u> <u>c67153d5da2dd49b9b7210</u> <u>7a28f1ecd5bdc3e39fae</u>	- 0.00002219 BTC	✓
36	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00002219 BTC	✓
37	2019-09-22 19:59:49	<u>aabe6a41b72692c69a9475</u> <u>a4f82b14326aedfa0ff639</u> <u>cd7231b2c9588771ef3b</u>	+ 0.00002591 BTC	✓
38	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00003772 BTC	✓
39	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00004426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b640edc5226b78ef5540543aff731536bc04a405b76f</u>	+ 0.00006355 BTC	✓
41	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00001298 BTC	✓
42	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00006588 BTC	✓
43	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00009511 BTC	✓
44	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00001467 BTC	✓
45	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00009176 BTC	✓
46	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00008545 BTC	✓
47	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00001084 BTC	✓
48	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00007245 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-18 03:48:40	<u>897b478c073515e4ba476f639c8c32249e7742533e1e1772b2cb7a24e335a32a</u>	- 0.00002984 BTC	✓
50	2019-09-17 11:00:27	<u>803ad1ec21497f808745d60c49feb34ce79069a6a52e82b8c0ae51a3d65b7fd5</u>	+ 0.00008545 BTC	✓
51	2019-09-16 08:27:37	<u>893be69adf2455204e2edb d75bcbda815d7ce54b0b424d975b24f914d458d7d8</u>	+ 0.00009176 BTC	✓
52	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac12db0c0a53de5dfe9d422fde15f39f83528f352b551</u>	+ 0.00002984 BTC	✓
53	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b deb303624097a8010204222b659bc0122c188b0bbc</u>	+ 0.00007245 BTC	✓
54	2019-09-10 17:37:05	<u>e0b4f748d2c894778862c488eb0fe70ad5ae20c3685ab67c09e583511d9f9f44</u>	+ 0.00006588 BTC	✓
55	2019-09-09 13:45:34	<u>a57ad19f048b752e1d5e852c753d53703938b1da9535a95eca30a81a6ece0a92</u>	- 0.00466100 BTC	✓
56	2019-09-08 15:12:40	<u>c5203083f602c5520f2303c3eff9c2a0b727a13c62f436fa71e87bf62c504a40</u>	+ 0.00009511 BTC	✓
57	2019-09-06 23:47:26	<u>8ed00cd6b161018470386cb53317fa0de7910b03f64981d2575c6563e7dae3f3</u>	+ 0.00466100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00001298 BTC	✓
59	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001084 BTC	✓
60	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00001467 BTC	✓
61	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00002312 BTC	✓
62	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00002276 BTC	✓
63	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001026 BTC	✓
64	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001324 BTC	✓
65	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00002401 BTC	✓
66	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001793 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001114 BTC	✓
68	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001040 BTC	✓
69	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00003156 BTC	✓
70	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001651 BTC	✓
71	2019-09-02 03:00:29	<u>9bf7380f687078d961b4c4</u> <u>da0bea3da4e047cde274e9</u> <u>e1bba6582f1469a4a2b4</u>	- 0.00001314 BTC	✓
72	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00001324 BTC	✓
73	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001651 BTC	✓
74	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00002276 BTC	✓
75	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00002312 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00002401 BTC	✓
77	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00003156 BTC	✓
78	2019-08-11 05:00:47	<u>47a73a6d7faf9799fb5065</u> <u>ce92b180893c7775d54b29</u> <u>64bb59afe5b685d8e615</u>	+ 0.00001314 BTC	✓
79	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001793 BTC	✓
80	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00001040 BTC	✓
81	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bce507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00001114 BTC	✓
82	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00001026 BTC	✓
83	2019-07-31 11:56:07	<u>7cf7ad61e4068eb485ad7b</u> <u>449fafd83b52f11c072ddb</u> <u>d95689ef02450ccd1a4c</u>	- 0.00159866 BTC	✓
84	2019-07-31 03:55:02	<u>a646c7272d8b17e1399cc6</u> <u>0f9d9e89753b5e04ef10b8</u> <u>b02a7a72880eafea1296</u>	- 0.00566929 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-31 02:22:58	<u>d66021c974e345e5c1bf84</u> <u>939ff6ce53d5802973eeee</u> <u>41fda4516b0017eec039</u>	+ 0.00566929 BTC	✓
86	2019-07-31 02:17:25	<u>a0fc2e41e11eff4045a056</u> <u>4f9001895786cd1029a765</u> <u>55e9ba180f9338b934e0</u>	+ 0.00159866 BTC	✓
87	2019-07-22 20:18:22	<u>92e1cc88a7aa3a1641b7b6</u> <u>11263cda63a6e55881ddfd</u> <u>4562e4095eda1b264095</u>	- 0.00002152 BTC	✓
88	2019-07-22 20:18:22	<u>92e1cc88a7aa3a1641b7b6</u> <u>11263cda63a6e55881ddfd</u> <u>4562e4095eda1b264095</u>	- 0.00491200 BTC	✓
89	2019-07-22 20:18:04	<u>3251a9ea6bdd1c9799aee9</u> <u>5ec9df62a5837f4ddc5a9e</u> <u>ee3b6b7ea5d0faeec2bc</u>	+ 0.00491200 BTC	✓
90	2019-07-22 20:00:51	<u>7bb6fa315bd76f5596fbdf</u> <u>2e8ec9d4a76bfc05af519e</u> <u>6656006c3c79b5f247c5</u>	- 0.00753727 BTC	✓
91	2019-07-22 20:00:51	<u>7bb6fa315bd76f5596fbdf</u> <u>2e8ec9d4a76bfc05af519e</u> <u>6656006c3c79b5f247c5</u>	- 0.00486500 BTC	✓
92	2019-07-22 19:53:43	<u>d601b1b1b31e898fc53e64</u> <u>a00b58e4e05622933fa89e</u> <u>5bcfe9a0dd87ebc9f8b4</u>	+ 0.00753727 BTC	✓
93	2019-07-22 19:53:43	<u>b4665240b4af518b0e7c0e</u> <u>66db1c2cc16bacb1d54e3b</u> <u>ef6f4f65391a695ab615</u>	+ 0.00486500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-21 21:18:58	<u>d6238700ed34f544c03797</u> <u>caebe2301809b5af4afa18</u> <u>56f3b4cd772ad543b81f</u>	+ 0.00002152 BTC	✓
95	2019-07-05 19:18:58	<u>4014f1d025efb0c439db9c</u> <u>067d9f48eaf5e7c1b3d44d</u> <u>4aa2394db9bfa0b329c0</u>	- 0.00033647 BTC	✓
96	2019-07-05 19:18:58	<u>4014f1d025efb0c439db9c</u> <u>067d9f48eaf5e7c1b3d44d</u> <u>4aa2394db9bfa0b329c0</u>	- 0.00042788 BTC	✓
97	2019-07-05 19:18:58	<u>4014f1d025efb0c439db9c</u> <u>067d9f48eaf5e7c1b3d44d</u> <u>4aa2394db9bfa0b329c0</u>	- 0.00034366 BTC	✓
98	2019-07-05 19:18:58	<u>4014f1d025efb0c439db9c</u> <u>067d9f48eaf5e7c1b3d44d</u> <u>4aa2394db9bfa0b329c0</u>	- 0.00033769 BTC	✓
99	2019-07-05 19:18:58	<u>4014f1d025efb0c439db9c</u> <u>067d9f48eaf5e7c1b3d44d</u> <u>4aa2394db9bfa0b329c0</u>	- 0.00034986 BTC	✓
100	2019-07-04 17:02:11	<u>04285d23190dd302dde907</u> <u>b260f4d58ed6b2cb8eb344</u> <u>b6be4be8e060ba3d86c8</u>	+ 0.00034986 BTC	✓
101	2019-07-02 15:00:50	<u>2cdc704d0ddcb13d97fc7b</u> <u>41a069d2540c8d3c963d25</u> <u>1abdec6cdfb4bc99c2cf</u>	+ 0.00042788 BTC	✓
102	2019-06-30 11:41:58	<u>0455f20da7bab5fc93f404</u> <u>1037c1af0478def06aefec</u> <u>04fba2882023123c12d0</u>	+ 0.00033769 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-28 17:04:04	<u>0dd6ae3b461c419621f79a</u> <u>418b6fb6e903c84a967b22</u> <u>16f33e0efbcc7c3c024b</u>	+ 0.00034366 BTC	✓
104	2019-06-27 02:14:25	<u>9b2f1e533cb6ff42cb7b3a</u> <u>3364e523e6785621e213d2</u> <u>4a8ac9df4b082e8304ea</u>	+ 0.00033647 BTC	✓
105	2019-06-25 00:57:56	<u>9f90a6af8bc76c853956a4</u> <u>14257a5ea09f97eaa33357</u> <u>2f98c668b332d965eccc</u>	- 0.00036493 BTC	✓
106	2019-06-24 16:23:56	<u>30747edfaefd32019cb92d</u> <u>4186b8d7ba46ee4e2c7cac</u> <u>7d0f91cd426cd69663cf</u>	+ 0.00036493 BTC	✓
107	2019-06-23 02:01:19	<u>feba09c03280783c0a73d8</u> <u>5a550f2b2776ceaa5d8556</u> <u>62a5ebd509d804e695b2</u>	- 0.00044938 BTC	✓
108	2019-06-23 02:01:19	<u>feba09c03280783c0a73d8</u> <u>5a550f2b2776ceaa5d8556</u> <u>62a5ebd509d804e695b2</u>	- 0.00039143 BTC	✓
109	2019-06-22 17:58:31	<u>72c8eb8e955daffea8c2a8</u> <u>43d06e2aaffcae8abd5d0b</u> <u>cd33e91709691540dae5</u>	+ 0.00039143 BTC	✓
110	2019-06-20 19:56:07	<u>da85f4b9927e2a3ecb476f</u> <u>2f8f1a9f56795363f9fa43</u> <u>ce1c863067b618f47b62</u>	+ 0.00044938 BTC	✓
111	2019-06-19 06:57:56	<u>272e9f6966f9c087e240d0</u> <u>035ead55036f6567094ce5</u> <u>16c56e4905e9a17cc6c2</u>	- 0.00048128 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-18 14:30:23	<u>9d224c9ec285e6eb333748</u> <u>3092516f2b895b0bbe4357</u> <u>109a577c6f3ea9b0acb4</u>	- 0.00279400 BTC	✓
113	2019-06-18 14:05:45	<u>893f69549aafadd229f253</u> <u>80c52c8f93cac64352915b</u> <u>9e2d446bd67abdc3e73</u>	+ 0.00048128 BTC	✓
114	2019-06-18 01:11:23	<u>058925a58650aaa5d0ba7f</u> <u>c591a49efa057e2ab745d5</u> <u>6ed20b4667f52a2c397b</u>	+ 0.00279400 BTC	✓
115	2019-06-17 11:35:53	<u>c8bb16703f56bdde95f0a3</u> <u>b3fbc17207fd3c40b0b30d</u> <u>05f2b0ad68cbdc51773b</u>	- 0.00656700 BTC	✓
116	2019-06-17 03:21:37	<u>64293939017904d2e9d770</u> <u>4f0a4851b674e3355d52ec</u> <u>e986881859594ee4dfa2</u>	+ 0.00656700 BTC	✓
117	2019-06-17 00:02:45	<u>4a3387977d28cf8841c0bb</u> <u>f56021acf15c5d5aa9ed99</u> <u>8c0de20ba5e9e6b3f9f4</u>	- 0.00040944 BTC	✓
118	2019-06-16 20:17:38	<u>cf0d44c2d4dd5fbe64500b</u> <u>2feb4134a9fceb7b5033c8</u> <u>cabba7677cf4aff5c811</u>	+ 0.00040944 BTC	✓
119	2019-06-14 21:55:26	<u>d38063360c39c832f85cb4</u> <u>18303300b8888ac307d793</u> <u>ca5d616d5d9bd002eb48</u>	- 0.00047185 BTC	✓
120	2019-06-14 21:55:26	<u>d38063360c39c832f85cb4</u> <u>18303300b8888ac307d793</u> <u>ca5d616d5d9bd002eb48</u>	- 0.00238823 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-14 21:55:26	<u>d38063360c39c832f85cb4</u> <u>18303300b8888ac307d793</u> <u>ca5d616d5d9bd002eb48</u>	- 0.00057675 BTC	✓
122	2019-06-14 20:23:28	<u>b2640cac5c52c1ef7e018d</u> <u>7ae89f8b33aa7d65a7aea7</u> <u>e71646e2bdbf7070d698</u>	+ 0.00047185 BTC	✓
123	2019-06-14 19:50:16	<u>1b3b1f126cd23dfb321726</u> <u>ad654c7d2f3f3e6d1b1f56</u> <u>5c3fa365b41aac123687</u>	+ 0.00238823 BTC	✓
124	2019-06-14 05:40:25	<u>196dbab4f8c0f629d8d711</u> <u>b08d75ec49af7c7787fa28</u> <u>ab1bf96e2ae83265467a</u>	+ 0.00057675 BTC	✓
125	2019-06-13 16:09:26	<u>064861394aa27181636566</u> <u>1adfd1d7e7f69172ce8685</u> <u>6068d6fe3e7ba717d255</u>	- 0.00088100 BTC	✓
126	2019-06-13 02:35:51	<u>e84019b37a0229466fc8a3</u> <u>53482d143403ea5113ca7c</u> <u>ec483b822a7430531bde</u>	+ 0.00088100 BTC	✓
127	2019-06-13 02:12:04	<u>df4709b17460502df94770</u> <u>232044b6c155e59b5c3da7</u> <u>e64a22fb5f2ec1fcb6ff</u>	- 0.00049990 BTC	✓
128	2019-06-13 02:12:04	<u>df4709b17460502df94770</u> <u>232044b6c155e59b5c3da7</u> <u>e64a22fb5f2ec1fcb6ff</u>	- 0.00016000 BTC	✓
129	2019-06-13 02:12:04	<u>df4709b17460502df94770</u> <u>232044b6c155e59b5c3da7</u> <u>e64a22fb5f2ec1fcb6ff</u>	- 0.00052449 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-13 02:12:04	<u>c0e1ee3096fe5ed2031f78</u> <u>64ebd62688c8a70a8454f4</u> <u>6dfa84a744c1c22119f3</u>	- 0.00626350 BTC	✓
131	2019-06-12 23:48:42	<u>e7a78a4539364fed29e48f</u> <u>3dd085bebdb98a9439809c</u> <u>daad9d18709404b044bc</u>	+ 0.00626350 BTC	✓
132	2019-06-12 22:57:34	<u>e3af47219b44f1c9deb0e2</u> <u>24edb2f5b3539e263d2d8a</u> <u>803b0392ef13c9d04010</u>	+ 0.00049990 BTC	✓
133	2019-06-11 21:15:04	<u>12e8d4eb42adf36ea4404a</u> <u>a13ee110adb20b2960cdc1</u> <u>93fdd0abacae9c48461e</u>	+ 0.00052449 BTC	✓
134	2019-06-11 12:57:37	<u>6ca109471dfd56642ceafe</u> <u>05e9a30ec4d539d0928801</u> <u>b425331199b20008597a</u>	+ 0.00016000 BTC	✓
135	2019-06-11 04:14:34	<u>073872030e2c92a6f7324b</u> <u>dfe2dbdd92a82f1b3bc0a9</u> <u>8a0e404f030fff8e02c3</u>	- 0.00049024 BTC	✓
136	2019-06-09 16:36:47	<u>e2720c46d01b5fb2e836ce</u> <u>c7d6da744e69236bcf2a60</u> <u>9df37f057d45714a15d2</u>	+ 0.00049024 BTC	✓
137	2019-06-08 21:00:15	<u>edb3e385ddc17db3ab4e34</u> <u>86f73d97b8f528a746e463</u> <u>20b19b8780bd665e5980</u>	- 0.00057081 BTC	✓
138	2019-06-08 21:00:15	<u>edb3e385ddc17db3ab4e34</u> <u>86f73d97b8f528a746e463</u> <u>20b19b8780bd665e5980</u>	- 0.00049619 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-08 21:00:15	<u>edb3e385ddc17db3ab4e3486f73d97b8f528a746e46320b19b8780bd665e5980</u>	- 0.00030000 BTC	✓
140	2019-06-08 20:39:12	<u>dab6bd82e7a4f3ddb93b9e4dfb071fa52cbb8fb2b035c3d693each8667af8464</u>	- 0.00579431 BTC	✓
141	2019-06-08 20:39:12	<u>dab6bd82e7a4f3ddb93b9e4dfb071fa52cbb8fb2b035c3d693each8667af8464</u>	- 0.00397300 BTC	✓
142	2019-06-08 20:39:12	<u>dab6bd82e7a4f3ddb93b9e4dfb071fa52cbb8fb2b035c3d693each8667af8464</u>	- 0.00283661 BTC	✓
143	2019-06-08 20:34:28	<u>060e5cba8f657af2b15dd22fecc9c80e2fe05ff1658b5ee95cbebd7d6829c0e7</u>	+ 0.00283661 BTC	✓
144	2019-06-08 20:17:39	<u>3e49922d10656b23280cbd773964aa7b44567aad12d88380e87b31ec19521cdb</u>	+ 0.00397300 BTC	✓
145	2019-06-08 19:40:29	<u>f9e0c5a93639afa6c8a5a098ef66df1e2eadd66aad07e43bd5d86aeb39d8739</u>	+ 0.00579431 BTC	✓
146	2019-06-08 12:44:55	<u>7ec0b1e10d25287cae8b0aeec01fdb3b5c1cc960e062a3ab7b3e6ff5891ac3b7</u>	+ 0.00057081 BTC	✓
147	2019-06-07 16:51:59	<u>6c54c8558582cd0fc77eb98a2b28dfd31e0531a1f8118a42ab28ee783f0f4978</u>	+ 0.00049619 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-07 06:21:49	<u>281a82878be1afca43ad93</u> <u>352bc3c88bd9943ac07f6a</u> <u>61041226ef6d41ae3592</u>	- 0.00254000 BTC	✓
149	2019-06-07 06:21:49	<u>281a82878be1afca43ad93</u> <u>352bc3c88bd9943ac07f6a</u> <u>61041226ef6d41ae3592</u>	- 0.00045309 BTC	✓
150	2019-06-07 06:21:49	<u>281a82878be1afca43ad93</u> <u>352bc3c88bd9943ac07f6a</u> <u>61041226ef6d41ae3592</u>	- 0.00039000 BTC	✓
151	2019-06-07 06:21:49	<u>281a82878be1afca43ad93</u> <u>352bc3c88bd9943ac07f6a</u> <u>61041226ef6d41ae3592</u>	- 0.00015000 BTC	✓
152	2019-06-07 06:21:49	<u>281a82878be1afca43ad93</u> <u>352bc3c88bd9943ac07f6a</u> <u>61041226ef6d41ae3592</u>	- 0.00036891 BTC	✓
153	2019-06-07 06:20:42	<u>69686188ac3e9465011280</u> <u>a6ad130aa6672781106ac9</u> <u>22a4dc262a17a6b6e899</u>	+ 0.00030000 BTC	✓
154	2019-06-07 02:16:16	<u>d92391a139d44f6498cf16</u> <u>e025441047fbef80ec8b93</u> <u>9152e4522888cbea1bd2</u>	+ 0.00254000 BTC	✓
155	2019-06-06 23:04:24	<u>cbfddb7105c622b1e42270</u> <u>0f3de67d5ec1b122de6ef8</u> <u>3da8db94a6a125c87da2</u>	- 0.00050944 BTC	✓
156	2019-06-06 22:00:32	<u>535c364ac6553d4db32b6e</u> <u>6ef079d3fda0428e77c354</u> <u>ddc54035249eec087e8b</u>	+ 0.00050944 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-06 19:01:06	<u>31a177230cb85f14d2a430823d0fb517ef6b355b75cf1f9c6413664d6abc4603</u>	+ 0.00036891 BTC	✓
158	2019-06-06 15:04:02	<u>cc4ea659afc3816ea2af4209ed1e88c45973a1d02afd1ac8d79f90d908c9b1ae</u>	+ 0.00045309 BTC	✓
159	2019-06-06 13:57:45	<u>9b1831fcac18e14e429f073c3fd6e8fb3460f66c33be7e0e17c8480f47ea2131</u>	+ 0.00039000 BTC	✓
160	2019-06-06 13:19:32	<u>70ff2c2eb3d3dabc1b1f4dc792b95cdba3adbe4cf5ad6cb0f5b28eb9a7a666e5</u>	+ 0.00015000 BTC	✓
161	2019-06-06 02:31:48	<u>8b40f74047cf5e7175272f9e98dfb9e55e246ad3a272672b3830df8fc645757a</u>	- 0.00050407 BTC	✓
162	2019-06-06 02:31:48	<u>8b40f74047cf5e7175272f9e98dfb9e55e246ad3a272672b3830df8fc645757a</u>	- 0.00057437 BTC	✓
163	2019-06-06 02:31:48	<u>f64e8ba4893241140096df7726704204c6e1a9ece4d7ee2be69ddcd4410a42cb</u>	- 0.00597000 BTC	✓
164	2019-06-06 01:57:46	<u>ed950a05b28c131653cdbbeba26063044acbd7a99f02f6b3f559a9337d1fe286</u>	+ 0.00597000 BTC	✓
165	2019-06-06 01:30:42	<u>27dbb7c4765bbd1ac22d6544394041ec3d8176007653fd36908f3583446fcd57</u>	+ 0.00057437 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-06 00:09:14	<u>d62027bd9b71329d42e344935e18c1b235b42be6a1d1fd4ec189fd730f168370</u>	+ 0.00050407 BTC	✓
167	2019-06-05 19:25:57	<u>dcbc61fdcaa9ecea7b7bc8353052819770744b44a777a7b8c7c7eccace30f4cc</u>	- 0.00058102 BTC	✓
168	2019-06-05 17:50:21	<u>1c12421152e125d96766110d1eb3694afce7e67bf76ec279be2a5395f401ee0a</u>	+ 0.00058102 BTC	✓
169	2019-06-05 16:29:25	<u>98cf7bdd361a43b1d15343bbe795787095007b0c6ed0bd075f9efd8b5a6aa4f3</u>	- 0.00099927 BTC	✓
170	2019-06-05 15:20:12	<u>3820c01b6d62c1ce3cfb8c5a5671bfcb5b5e6a6882af4f6a43b04b0c5a86460f</u>	+ 0.00099927 BTC	✓
171	2019-06-05 02:38:43	<u>494afe25db8082e60897a91bcbc206a9bf0838fa0a3df3f31e05d99e8f4c4f35</u>	- 0.00045315 BTC	✓
172	2019-06-05 02:38:43	<u>494afe25db8082e60897a91bcbc206a9bf0838fa0a3df3f31e05d99e8f4c4f35</u>	- 0.00045890 BTC	✓
173	2019-06-05 01:53:34	<u>910ffafb35e2cebe6b7f5e7f982060de76d37332ba3f084b457119a4e3827244</u>	+ 0.00045315 BTC	✓
174	2019-06-04 23:23:16	<u>415e7e117ad90b2e89ea8a6e181d665805606b9ae9167bc4a3a64bd450ba7ec9</u>	+ 0.00045890 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-04 20:06:32	<u>aa7a4ed2ce49d33fe2dcc7</u> <u>efd0a1bf2c5c47f95a8dee</u> <u>60dbc737871484ceca30</u>	- 0.00052200 BTC	✓
176	2019-06-04 11:51:21	<u>3f8e193e96d582eea9619f</u> <u>a7e183bac75eff81150f9f</u> <u>fdf0cdd89508ca93cc6e</u>	+ 0.00052200 BTC	✓
177	2019-06-02 01:37:52	<u>c3e8f7cce1d20decab000b</u> <u>20fcbcfcae01dc95d726dc3</u> <u>1e48faf3cb1a89f56355</u>	- 0.00261311 BTC	✓
178	2019-06-02 01:37:52	<u>c3e8f7cce1d20decab000b</u> <u>20fcbcfcae01dc95d726dc3</u> <u>1e48faf3cb1a89f56355</u>	- 0.00060039 BTC	✓
179	2019-06-02 01:37:52	<u>c3e8f7cce1d20decab000b</u> <u>20fcbcfcae01dc95d726dc3</u> <u>1e48faf3cb1a89f56355</u>	- 0.00163047 BTC	✓
180	2019-06-02 01:09:02	<u>7a0fc7c69c28e106fb6639</u> <u>000ac7ed9407ec889c9f36</u> <u>645cfbd7aca8a66adc2e</u>	+ 0.00261311 BTC	✓
181	2019-06-02 00:50:28	<u>20df4d4e9d0ebcf0836b11</u> <u>048d0b15305d9247d14fd8</u> <u>3cd7aa244503f57eca86</u>	+ 0.00163047 BTC	✓
182	2019-06-01 23:03:22	<u>90104d65581e8c2165dc9f</u> <u>e256745dde0f74c9c8d420</u> <u>73413d712195dba98bbc</u>	- 0.00166064 BTC	✓
183	2019-06-01 06:32:21	<u>60f50c538ca45b4395582f</u> <u>ca4527461f0f09cdcd999c</u> <u>9893b4d28f99c5abdc79</u>	+ 0.00166064 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-31 22:54:29	<u>5497c16928886a08a4c237</u> <u>e09a5a7430006dc90b4620</u> <u>afa91c9184cd921595ec</u>	+ 0.00060039 BTC	✓
185	2019-05-31 00:55:02	<u>90a2f2046c5c01e2e25658</u> <u>84880c3a7662e59a7d49b4</u> <u>8375b2145b4a30844813</u>	- 0.00041308 BTC	✓
186	2019-05-31 00:55:02	<u>90a2f2046c5c01e2e25658</u> <u>84880c3a7662e59a7d49b4</u> <u>8375b2145b4a30844813</u>	- 0.00231360 BTC	✓
187	2019-05-31 00:55:02	<u>90a2f2046c5c01e2e25658</u> <u>84880c3a7662e59a7d49b4</u> <u>8375b2145b4a30844813</u>	- 0.00040826 BTC	✓
188	2019-05-31 00:55:02	<u>90a2f2046c5c01e2e25658</u> <u>84880c3a7662e59a7d49b4</u> <u>8375b2145b4a30844813</u>	- 0.00040842 BTC	✓
189	2019-05-31 00:55:02	<u>90a2f2046c5c01e2e25658</u> <u>84880c3a7662e59a7d49b4</u> <u>8375b2145b4a30844813</u>	- 0.00049288 BTC	✓
190	2019-05-31 00:51:09	<u>a82726e11e682c471c143e</u> <u>06be6665ccbea9e5f5be18</u> <u>36a54a38728624bc0bee</u>	+ 0.00231360 BTC	✓
191	2019-05-30 20:26:44	<u>d8fa2dbf7757aac0e4ffff</u> <u>2666927540179db360b8ef</u> <u>9e72975b84098cc37edf</u>	+ 0.00041308 BTC	✓
192	2019-05-30 19:18:25	<u>350a14a0f254616bf8b1fa</u> <u>6aff415fd199d878b0c9fd</u> <u>b648c2fdd91da889e691</u>	+ 0.00040826 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-30 12:48:22	<u>0330842d0b5010565c540c</u> <u>68e449117cd4ca55156906</u> <u>7362c2c0038c39c7d981</u>	+ 0.00049288 BTC	✓
194	2019-05-30 04:29:17	<u>0bca5cb28c8f8c6fb03017</u> <u>539245e62f917b970b2ff8</u> <u>1d1d7789c0855e92fabc</u>	+ 0.00040842 BTC	✓
195	2019-05-29 16:50:18	<u>5edce1208628fe61ceb2f6</u> <u>08deb71cbbd52af4712cfa</u> <u>5ffffd15e574952e4562b</u>	- 0.00030000 BTC	✓
196	2019-05-29 16:50:18	<u>5edce1208628fe61ceb2f6</u> <u>08deb71cbbd52af4712cfa</u> <u>5ffffd15e574952e4562b</u>	- 0.00060000 BTC	✓
197	2019-05-29 09:34:50	<u>fb585bd1fbf54d74d4dfaa</u> <u>1360792637987d62103c19</u> <u>80366534f19f96867c18</u>	+ 0.00030000 BTC	✓
198	2019-05-28 10:37:45	<u>c494825d4ac0edd0da23e5</u> <u>6c79d51b282418dbb817cd</u> <u>48d007a117d20a1bf606</u>	+ 0.00060000 BTC	✓

\* USD values displayed at the time of transaction

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