

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BnkfBa8n1ipb2PwZwf87k9p8zMmtU8qot</u>
TOTAL RECEIVED	1.12236857 BTC
	70,451.06 USD
TOTAL SEND	1.12236857 BTC
	70,451.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8 ad08b06c875991698908d3 6f6b3fbcc5491a49ec62</u>	- 0.00155113 BTC	
2	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8 ad08b06c875991698908d3 6f6b3fbcc5491a49ec62</u>	- 0.01093908 BTC	
3	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8 ad08b06c875991698908d3 6f6b3fbcc5491a49ec62</u>	- 0.01308337 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8ad08b06c875991698908d36f6b3fbcc5491a49ec62</u>	- 0.01281074 BTC	✓
5	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8ad08b06c875991698908d36f6b3fbcc5491a49ec62</u>	- 0.00487537 BTC	✓
6	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8ad08b06c875991698908d36f6b3fbcc5491a49ec62</u>	- 0.00474803 BTC	✓
7	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8ad08b06c875991698908d36f6b3fbcc5491a49ec62</u>	- 0.00473637 BTC	✓
8	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8ad08b06c875991698908d36f6b3fbcc5491a49ec62</u>	- 0.00456457 BTC	✓
9	2019-04-06 02:21:18	<u>566b8f72eb6f79eb6836c8ad08b06c875991698908d36f6b3fbcc5491a49ec62</u>	- 0.00395908 BTC	✓
10	2019-03-27 02:43:18	<u>ebf22b27b40c49ec1c7e9fa601bac483129cc3ef57fa0339d1c38500da226d4b</u>	+ 0.00155113 BTC	✓
11	2019-03-24 07:45:52	<u>6386cacf7a76226afb5b21637853e4b27d5d94282b19c8b22c87de8f8f46ecd8</u>	+ 0.01093908 BTC	✓
12	2019-03-21 03:30:28	<u>249aa1f5731cf65ed254d884982e2156c64a8bc0aef6813ef5e5cd8b0199a81f</u>	+ 0.01308337 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-18 02:24:03	<u>aa85b744619d3233950aed</u> <u>0040b4647d8828f8908785</u> <u>3205c79dd6c2995b0d2b</u>	+ 0.01281074 BTC	✓
14	2019-03-15 02:52:04	<u>cb9245d9c39e487091f304</u> <u>cf40c5f17c6e649707408e</u> <u>38beb656d2403f64d36e</u>	+ 0.00487537 BTC	✓
15	2019-03-14 02:49:39	<u>425abf8d56258cd14de5b4</u> <u>4d3a05273c0830c5c46742</u> <u>b79cb518d9714ae348da</u>	+ 0.00474803 BTC	✓
16	2019-03-13 04:34:09	<u>4cc92295f7227f733b442e</u> <u>db7b9238ea94006218f9ef</u> <u>cb0c8c7410f493e272bb</u>	+ 0.00473637 BTC	✓
17	2019-03-12 03:07:48	<u>58dd43017791aceb8ddd46</u> <u>58f29b775c6bd86e6e000e</u> <u>931821b6fd00267b96e8</u>	+ 0.00456457 BTC	✓
18	2019-03-11 04:19:11	<u>f876b418af4284a2f629fb</u> <u>a74fecedd98aab5d8bf67f</u> <u>26a7a2cc0fb3795dd6d5</u>	+ 0.00395908 BTC	✓
19	2019-03-11 02:42:11	<u>9a319fb813bd82339c8245</u> <u>c8a9be07741dbac1024766</u> <u>30e75c6af55e13bf084a</u>	- 0.00453223 BTC	✓
20	2019-03-11 02:42:11	<u>9a319fb813bd82339c8245</u> <u>c8a9be07741dbac1024766</u> <u>30e75c6af55e13bf084a</u>	- 0.00476649 BTC	✓
21	2019-03-11 02:42:11	<u>9a319fb813bd82339c8245</u> <u>c8a9be07741dbac1024766</u> <u>30e75c6af55e13bf084a</u>	- 0.00475630 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 02:42:11	<u>9a319fb813bd82339c8245</u> <u>c8a9be07741dbac1024766</u> <u>30e75c6af55e13bf084a</u>	- 0.00442754 BTC	✓
23	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.00052576 BTC	✓
24	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.00053258 BTC	✓
25	2019-03-11 02:40:38	<u>04d7d3bcaf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00210150 BTC	✓
26	2019-03-11 02:40:38	<u>04d7d3bcaf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00437566 BTC	✓
27	2019-03-11 02:40:38	<u>04d7d3bcaf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00435563 BTC	✓
28	2019-03-11 02:40:38	<u>04d7d3bcaf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00258819 BTC	✓
29	2019-03-11 02:40:38	<u>04d7d3bcaf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00054305 BTC	✓
30	2019-03-11 02:40:38	<u>04d7d3bcaf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.02168621 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-11 02:40:38	<u>04d7d3bcacf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00053476 BTC	✓
32	2019-03-11 02:40:38	<u>04d7d3bcacf6d7427e6dc16</u> <u>b1052208a548871f740071</u> <u>0e6609a112939f202f15</u>	- 0.00053606 BTC	✓
33	2019-03-11 02:40:38	<u>90f7571a576fddd335af2a</u> <u>75c915b8ef423222ba83b8</u> <u>dfb6c040cdbf1d6a15f2</u>	- 0.00052771 BTC	✓
34	2019-03-11 02:40:38	<u>90f7571a576fddd335af2a</u> <u>75c915b8ef423222ba83b8</u> <u>dfb6c040cdbf1d6a15f2</u>	- 0.00051971 BTC	✓
35	2019-03-11 02:40:38	<u>90f7571a576fddd335af2a</u> <u>75c915b8ef423222ba83b8</u> <u>dfb6c040cdbf1d6a15f2</u>	- 0.00052125 BTC	✓
36	2019-03-11 02:40:38	<u>90f7571a576fddd335af2a</u> <u>75c915b8ef423222ba83b8</u> <u>dfb6c040cdbf1d6a15f2</u>	- 0.00052151 BTC	✓
37	2019-03-10 03:30:15	<u>26cb8decf929a95a63417d</u> <u>bf20f7a88c458a76001421</u> <u>eeb82c375ae18d81aa03</u>	+ 0.00453223 BTC	✓
38	2019-03-09 04:40:33	<u>8627c6d9ef3a078be7c5fb</u> <u>ed9dc8a1487df1bfc573c7</u> <u>c136fba9c74918defc59</u>	+ 0.00476649 BTC	✓
39	2019-03-08 02:20:06	<u>f647594c2892fbe750f974</u> <u>53b98d8aa7abfdf10cc791</u> <u>9077e10e8ea4026721a7</u>	+ 0.00475630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-07 02:04:09	<u>bd8d3024fe412b96c0b02f7fe849bceec0615a60b5311c20347823279e6869f43</u>	+ 0.00442754 BTC	✓
41	2019-03-06 04:02:14	<u>034448681d236edb23d4018f83dd0e7eda15dd2eca0b714facb7b8fc3b339ba9</u>	+ 0.00210150 BTC	✓
42	2019-03-06 03:34:10	<u>dd488aecaed60784206a87ec548c340cc93969824192596af559f10c0aa3083</u>	+ 0.00437566 BTC	✓
43	2019-03-05 02:18:22	<u>e3cf0355a2ec7d816ec415d49e4d6926f65d2316b413c3ba86a897c092bbc97e</u>	+ 0.00435563 BTC	✓
44	2019-03-04 02:10:10	<u>6519b2de8f424343863fe6f5a18e61f36ccad3f26bd03ccd1df37dd868769b3f</u>	+ 0.00258819 BTC	✓
45	2019-03-03 03:30:07	<u>ce42ce9c71852e0940a23fafc6ef3dd169b890b6dec01113aa67a7183e8348a0</u>	+ 0.00054305 BTC	✓
46	2019-03-02 03:55:45	<u>20a0ab9fa71594c07d22e52c6adafe0e15c5ac51fda1363a8e4d025430d4dc8c</u>	+ 0.02168621 BTC	✓
47	2019-03-02 02:51:14	<u>e624630cb9c5e6b009c4dfe4af5158006140a642fbba73f341bb6744e866a684</u>	+ 0.00053476 BTC	✓
48	2019-03-01 03:14:19	<u>c8c8481e6e61b5a1fd8b31476bf4caea42ef59d4a80317b57c7edf3247c5598a</u>	+ 0.00053606 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-28 02:56:09	<u>510e117d1499fd9bfcf144</u> <u>673bd25777de9d67dfd073</u> <u>4e28934f6d825146daa5</u>	+ 0.00052576 BTC	✓
50	2019-02-27 03:32:19	<u>c85848ca938504e3228c3b</u> <u>56f30d0f7bfc45887ec9b8</u> <u>b74438fee15f7966fe21</u>	+ 0.00053258 BTC	✓
51	2019-02-26 02:47:34	<u>a6f08e8d758e3d44fe4d17</u> <u>3119d5fa16e1ef2ba34c40</u> <u>d96324f623a70a70acc0</u>	+ 0.00052771 BTC	✓
52	2019-02-25 03:20:28	<u>5a0651a975060fd2b3ba58</u> <u>2a0bed3a032b903824d0cc</u> <u>cc78cfe068c1f96e38ce</u>	+ 0.00051971 BTC	✓
53	2019-02-24 02:57:45	<u>a9db48051c2e2bef8a2ac3</u> <u>f5cbfd3d26176c79fb3cac</u> <u>e505a3eca1b1f847914c</u>	+ 0.00052125 BTC	✓
54	2019-02-23 03:29:16	<u>741dfc1857baec218b4cf8</u> <u>0742fa229aa0b992e5ca5e</u> <u>c35e315031086a0abb5d</u>	+ 0.00052151 BTC	✓
55	2019-02-22 05:48:05	<u>dbe283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02064068 BTC	✓
56	2019-02-22 05:48:05	<u>dbe283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.01959501 BTC	✓
57	2019-02-22 05:48:05	<u>dbe283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02121049 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02207492 BTC	✓
59	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02260375 BTC	✓
60	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02238019 BTC	✓
61	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02021931 BTC	✓
62	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02025765 BTC	✓
63	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02032443 BTC	✓
64	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.01190766 BTC	✓
65	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02073729 BTC	✓
66	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02207536 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02215780 BTC	✓
68	2019-02-22 05:48:05	<u>db283eafa9ec9b8f87f63</u> <u>ad2fdc03fc3662a11afbe1</u> <u>c6988bea15d0600a9e6a</u>	- 0.02223369 BTC	✓
69	2019-02-22 05:48:05	<u>02b5f6ffebf9ce895eb92e</u> <u>cf2c05d70400cb749e5a93</u> <u>8b7f9846389fa0c2fdf4</u>	- 0.00052887 BTC	✓
70	2019-02-22 05:48:05	<u>02b5f6ffebf9ce895eb92e</u> <u>cf2c05d70400cb749e5a93</u> <u>8b7f9846389fa0c2fdf4</u>	- 0.00053198 BTC	✓
71	2019-02-22 05:21:59	<u>6b1597ad7a906ba0710912</u> <u>6e2304b4db8d580d40d6cc</u> <u>abcb6c2d6ed129cfd8bf</u>	- 0.00052434 BTC	✓
72	2019-02-22 05:21:59	<u>6b1597ad7a906ba0710912</u> <u>6e2304b4db8d580d40d6cc</u> <u>abcb6c2d6ed129cfd8bf</u>	- 0.00052736 BTC	✓
73	2019-02-22 05:21:59	<u>6b1597ad7a906ba0710912</u> <u>6e2304b4db8d580d40d6cc</u> <u>abcb6c2d6ed129cfd8bf</u>	- 0.00052972 BTC	✓
74	2019-02-22 05:21:59	<u>0bb83610ec043b7fa994fd</u> <u>a0503db8a4ca301f2a38b6</u> <u>3d57c4c07495aa1f1ffd</u>	- 0.00051718 BTC	✓
75	2019-02-22 05:21:59	<u>0bb83610ec043b7fa994fd</u> <u>a0503db8a4ca301f2a38b6</u> <u>3d57c4c07495aa1f1ffd</u>	- 0.00985160 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 05:21:59	<u>0bb83610ec043b7fa994fd</u> <u>a0503db8a4ca301f2a38b6</u> <u>3d57c4c07495aa1f1ffd</u>	- 0.02019494 BTC	✓
77	2019-02-22 02:58:44	<u>fb77715aa4c1ca986d6f12</u> <u>0b0d0f3b304b3c19cfe1b8</u> <u>0bfc10eb28f6587824f7</u>	+ 0.00052887 BTC	✓
78	2019-02-21 02:44:29	<u>2092cdbe8af58e405e446e</u> <u>b4c386779b522b55cc275f</u> <u>0c07822761e1dc6d4ec4</u>	+ 0.00053198 BTC	✓
79	2019-02-20 04:36:40	<u>f09e50fdf26249512bf0dc</u> <u>d492b987ee307f97ef9fcb</u> <u>1d35a4094f5939736f5b</u>	+ 0.00052434 BTC	✓
80	2019-02-19 03:14:25	<u>dab9553cde8803bc00c7f0</u> <u>2b1da34200f92923efd9d8</u> <u>82bf79e1a6728b85ec79</u>	+ 0.00052736 BTC	✓
81	2019-02-18 03:06:52	<u>6568d261063d9f324a2632</u> <u>f9bbd60da494330c363b87</u> <u>639c2e06d0fb28466ea4</u>	+ 0.00052972 BTC	✓
82	2019-02-17 02:58:11	<u>71fae71bd0338fc9113417</u> <u>9184d6982dfe9d86c2ef9f</u> <u>8b9a588c318a90c1c87a</u>	+ 0.00051718 BTC	✓
83	2019-02-16 08:23:46	<u>f3bc36a3a695e9b1a78678</u> <u>492da853d8303b62b3d082</u> <u>9ae48ecedc5362735d81</u>	+ 0.00985160 BTC	✓
84	2019-02-15 03:31:58	<u>eb1d6c816d841bb21af90e</u> <u>d1af91ba4193c5077e2323</u> <u>3928a159cc124430a392</u>	+ 0.02019494 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-14 02:17:32	<u>4df24cb23be9944e1b192b7369bad516acbf24cc6d7c7d6c50a7bf6caefd9303</u>	+ 0.02064068 BTC	✓
86	2019-02-13 03:05:42	<u>fd247aed26203f71ef11a1e7780d84fedd39b26e6ea236eb27c720be7b806846</u>	+ 0.01959501 BTC	✓
87	2019-02-12 02:52:04	<u>f717be59aafc5ed28daf2c9dab21a6fa7b043bc161736ef82683294a27532352</u>	+ 0.02121049 BTC	✓
88	2019-02-11 03:11:36	<u>1742e5b9a7748726ae3a99864fccb30876a59f2c9daceb66087921abce42e92f</u>	+ 0.02207492 BTC	✓
89	2019-02-10 03:13:36	<u>4f0e44a025a414c9747ac936628928c8536a611b9424259ad5faf36024ad7b84</u>	+ 0.02260375 BTC	✓
90	2019-02-09 01:36:55	<u>abd26a8f542323c5afc1754c9321eeb12f0162dac85545b925d9ec0209310e4f</u>	+ 0.02238019 BTC	✓
91	2019-02-08 03:02:51	<u>b8e1649a92d33099b2872bf2903b7e9947fcec6d4ed358c859c82dce72010df</u>	+ 0.02021931 BTC	✓
92	2019-02-07 02:05:58	<u>0b5b8b73b759f5b55f5c210373e172c38b9f6565a62e653e6135e3642c1f744e</u>	+ 0.02025765 BTC	✓
93	2019-02-06 02:18:39	<u>82878e2ca1b52d7d726b08e2221d24f958a478f28a10d839c44467fb43c1d072</u>	+ 0.02032443 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-05 09:02:05	<u>bb04430492ef53a3c62067</u> <u>be4accbac1739c60c1eb40</u> <u>217340a46975f736d69a</u>	+ 0.01190766 BTC	✓
95	2019-02-05 03:07:48	<u>d5e69d52907a631f9596c2</u> <u>70e974f359d4d6b686f9ad</u> <u>cf01109401fccfabedf4</u>	+ 0.02073729 BTC	✓
96	2019-02-04 02:29:02	<u>1888d2d3e60caeca461fb4</u> <u>dd4f78e84f1b73a19b1b42</u> <u>a82257c066da26e6777f</u>	+ 0.02207536 BTC	✓
97	2019-02-03 03:49:40	<u>fecade4c6bb3c0d77cb3e5</u> <u>7b0fb70ca2ae3b24619caa</u> <u>024296844110adb2c01b</u>	+ 0.02215780 BTC	✓
98	2019-02-02 04:26:19	<u>2245c94a19b74846adf584</u> <u>d246f68890e1b1e609ff5c</u> <u>2ac5dab756cad68e2c7a</u>	+ 0.02223369 BTC	✓
99	2019-02-01 08:45:02	<u>97ca82142703ac029193b4</u> <u>67dfd884f1ca3645ee1dd3</u> <u>88dcc7af3dc22394fe67</u>	- 0.02221733 BTC	✓
100	2019-02-01 08:27:11	<u>9cadaf1a08f890e71b1417</u> <u>38a784a2569930bddbafad</u> <u>4891a270fa5fa36f9090</u>	- 0.02129226 BTC	✓
101	2019-02-01 08:27:11	<u>9cadaf1a08f890e71b1417</u> <u>38a784a2569930bddbafad</u> <u>4891a270fa5fa36f9090</u>	- 0.02096903 BTC	✓
102	2019-02-01 08:27:11	<u>9cadaf1a08f890e71b1417</u> <u>38a784a2569930bddbafad</u> <u>4891a270fa5fa36f9090</u>	- 0.02171074 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-01 08:27:11	<u>9cadaf1a08f890e71b1417</u> <u>38a784a2569930bddbafad</u> <u>4891a270fa5fa36f9090</u>	- 0.03525680 BTC	✓
104	2019-02-01 08:27:11	<u>9cadaf1a08f890e71b1417</u> <u>38a784a2569930bddbafad</u> <u>4891a270fa5fa36f9090</u>	- 0.01785500 BTC	✓
105	2019-02-01 08:27:11	<u>4eacb00d02cc7d6e41fe74</u> <u>b0832d7c2a66dbc55e18a0</u> <u>3387a95e4f389644a8dd</u>	- 0.02716043 BTC	✓
106	2019-02-01 08:27:11	<u>dbe932c0eb88a65271d09d</u> <u>ff4a760f4d1d4a54ed683b</u> <u>63ba0c396877e3053877</u>	- 0.02272021 BTC	✓
107	2019-02-01 08:27:11	<u>dbe932c0eb88a65271d09d</u> <u>ff4a760f4d1d4a54ed683b</u> <u>63ba0c396877e3053877</u>	- 0.02199307 BTC	✓
108	2019-02-01 08:27:11	<u>dbe932c0eb88a65271d09d</u> <u>ff4a760f4d1d4a54ed683b</u> <u>63ba0c396877e3053877</u>	- 0.02203078 BTC	✓
109	2019-02-01 08:27:09	<u>52dcf7b80648d516e743a7</u> <u>a923ae1427d5daf5f5c5bd</u> <u>15f2adff96dead813cc6</u>	- 0.00704613 BTC	✓
110	2019-02-01 08:27:09	<u>b98a389e428beae8a60c4e</u> <u>d41896f5c0b1b3a5f1a1ef</u> <u>e1d16378ed23ae0e8b62</u>	- 0.02214648 BTC	✓
111	2019-02-01 08:27:09	<u>b98a389e428beae8a60c4e</u> <u>d41896f5c0b1b3a5f1a1ef</u> <u>e1d16378ed23ae0e8b62</u>	- 0.02258819 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-01 03:43:07	<u>313bb957ab8e60ab7361ea8ef8cf6c63a5d77c7918411abd7f749c1db2327756</u>	+ 0.02221733 BTC	✓
113	2019-01-31 01:50:18	<u>3df49d63ab6143c5531b32b8f6a553a4c107c4234aea76e7f7e5fc7bbea23883</u>	+ 0.02214648 BTC	✓
114	2019-01-30 03:53:36	<u>86b62c051f83b511b9ae0f31ded19298133c1b66b60007c77919f68c2dd6272a</u>	+ 0.02258819 BTC	✓
115	2019-01-29 04:11:41	<u>ed8a30589813321dc02a697112a5c856b54d7f44b618297481a729fb11ecae13</u>	+ 0.02272021 BTC	✓
116	2019-01-28 04:55:29	<u>9f67ce528b75f70d447cd02c5ea9c1e675612ae258b5bcd8cee2142ee49aecc7</u>	+ 0.02199307 BTC	✓
117	2019-01-27 03:04:03	<u>936aa3d1c1bcfed2d92f3c920537acb4c9e288d6cedfa3d0ec5bf7470f7a2f9c</u>	+ 0.02203078 BTC	✓
118	2019-01-26 02:40:43	<u>dd34e2b8695657143a24f793f04c36e46b2787ef30a5623f61ec46458885656d</u>	+ 0.02129226 BTC	✓
119	2019-01-25 09:31:26	<u>98fd192452221acc389a66438b4ec2cfa092a5bec46a16690b86b6f8640b9d3e</u>	+ 0.02096903 BTC	✓
120	2019-01-24 07:17:11	<u>de9dc470b4d0e6b06a7845f3d98b8ca002c3bdda2eb97f272f12e52b62a9efad</u>	+ 0.02171074 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-23 06:16:56	<u>2aea45aec6277fce62e1df</u> <u>fa8e5e379e48251ad084b3</u> <u>de02bb89e4068db6cee9</u>	+ 0.03525680 BTC	✓
122	2019-01-22 05:29:09	<u>4e731560823b31a1d4eb18</u> <u>a0aeaa174cf425e57f05b3</u> <u>cd9fe39ec83078287fb3</u>	+ 0.01785500 BTC	✓
123	2019-01-11 13:01:54	<u>ba0b24d663977866c2eca5</u> <u>bc86eb39b659ed99933d05</u> <u>0dc89af7383dcb191fce</u>	+ 0.02716043 BTC	✓
124	2019-01-10 06:58:52	<u>2358f1452e9d5e3986e7c1</u> <u>a4391f829015d36639a4b2</u> <u>11d33867f7b24864e008</u>	- 0.15923749 BTC	✓
125	2018-12-22 08:08:25	<u>234548f1be4995289fcb80</u> <u>b1d0d6548fd574442e8b77</u> <u>ef3d87d5bfc48b100421</u>	+ 0.15923749 BTC	✓
126	2018-12-21 10:05:04	<u>b38223a2238c10f97aaaf3</u> <u>d17df239daa5241ea77cef</u> <u>f13fd56ea983b15e4b8b</u>	+ 0.00704613 BTC	✓
127	2018-12-21 00:15:41	<u>2893ccb8b3c78c18140104</u> <u>bc1b5a7ecdc68e80e99af5</u> <u>f851e568f11cadebe6cd</u>	- 0.00842033 BTC	✓
128	2018-12-20 15:04:35	<u>d6c534409f980ff2c031be</u> <u>20a7fe01f56082d1842bdd</u> <u>2782279b967d0eaf397e</u>	- 0.01219600 BTC	✓
129	2018-12-14 07:14:56	<u>6fbfb71389864c15db9c97</u> <u>5129a28549d092cd9ec741</u> <u>044689487dfa453e84be</u>	+ 0.00842033 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-06 17:39:48	<u>a55e45a10da3a0a5e1e562</u> <u>370fc640f949012cc34b38</u> <u>b782ec92fec26c0bb3a0</u>	+ 0.01219600 BTC	✓
131	2018-11-06 11:10:44	<u>b03de4b0bb4904e203200b</u> <u>c493437b50508eaa14b719</u> <u>cce81ccf64a4e862bde1</u>	- 0.01502666 BTC	✓
132	2018-11-04 08:47:58	<u>120ff7d66e9e99cca784a4</u> <u>29e016b401991b5e5b7cbb</u> <u>0f704309d0a52b7227e0</u>	+ 0.01502666 BTC	✓
133	2018-10-02 03:55:06	<u>4c96537723b1d59bcd2489</u> <u>bb0ea0df4ec1e1da5f18d8</u> <u>f02feb969e39e67e3c39</u>	- 0.10265261 BTC	✓
134	2018-10-02 03:21:29	<u>de404a8092e9e52819c688</u> <u>3e84ebaf281097f13bde42</u> <u>bb1eafc2555f8c3bbe7e</u>	- 0.02400000 BTC	✓
135	2018-10-02 03:19:28	<u>c2dd1695ef6bf7f0061790</u> <u>26fc36f15f96822c406bc9</u> <u>571fcd8661dc29d8dc7c</u>	- 0.04332156 BTC	✓
136	2018-09-25 09:27:18	<u>588a31c04fe57ec0f03d7d</u> <u>aa60849937d76e5023ecc4</u> <u>282ee1a96d44afa173b5</u>	+ 0.10265261 BTC	✓
137	2018-09-21 05:05:18	<u>88abb8f97ef60e6f29e5d1</u> <u>a63505e9f7550745965b8b</u> <u>57c050b1e2d8fbcace0e</u>	+ 0.04332156 BTC	✓
138	2018-09-13 09:01:39	<u>725522f9975430be39c1fa</u> <u>db028101473f2f0d39ae79</u> <u>5d39d7b7c3176555b3a6</u>	+ 0.02400000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-06 21:21:30	<u>478e8448d366f98ec9ee50</u> <u>b5f953e150e5e11fbd225d</u> <u>5fe8b044d11aaba1a0f5</u>	- 0.03128337 BTC	✓
140	2018-01-02 05:02:55	<u>e994eb0bd546d14b7bd512</u> <u>6c69816872b1a7a9f53006</u> <u>dca2756b0672767964ef</u>	+ 0.03128337 BTC	✓

\* USD values displayed at the time of transaction

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