

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mtevs8n2BCBr4AiqWMNLHzK55vuHqrX8w</u>
TOTAL RECEIVED	0.80363140 BTC
	50,614.70 USD
TOTAL SEND	0.80363140 BTC
	50,614.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-04 11:02:11	<u>e61ef08e1347ceba4ef984</u> <u>332575a88b2ac6f61d644b</u> <u>c050d0e7e2cba95a8e91</u>	- 0.01345372 BTC	
2	2019-06-03 02:36:15	<u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u>	+ 0.01345372 BTC	
3	2019-05-31 19:29:36	<u>7dec5dd30a2c3eb3a059e2</u> <u>0bf16fb339d11bb5d4bc4e</u> <u>1c311fefa5a75fea3fa6</u>	- 0.01511069 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 19:29:36	<u>7dec5dd30a2c3eb3a059e2</u> <u>0bf16fb339d11bb5d4bc4e</u> <u>1c311fefafa5a75fea3fa6</u>	- 0.01036183 BTC	✓
5	2019-05-31 06:45:42	<u>1796ad959c764990859c25</u> <u>ebffa2065f2f8c2f9be8ac</u> <u>d55ae3e3d0278b7b4ea2</u>	+ 0.01036183 BTC	✓
6	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.01511069 BTC	✓
7	2019-05-26 12:19:51	<u>dd2c4ed5b3610d7b5ff8a1</u> <u>9d42ad96c36e85b7aca20e</u> <u>b618678da348bb38e784</u>	- 0.01066136 BTC	✓
8	2019-05-26 12:19:51	<u>dd2c4ed5b3610d7b5ff8a1</u> <u>9d42ad96c36e85b7aca20e</u> <u>b618678da348bb38e784</u>	- 0.01139787 BTC	✓
9	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.01139787 BTC	✓
10	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.01066136 BTC	✓
11	2019-05-22 15:43:51	<u>be48111ed24ab4ad1150ba</u> <u>07cc7f2dfcf79ae9726ac7</u> <u>cf1321cfcd0dc813462b</u>	- 0.01054882 BTC	✓
12	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u>	+ 0.01054882 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-21 00:23:35	<u>d8f62bb66dd79a13af20d7a441d3d4ae3a28d4b1778fc</u> <u>cdc139c180183361dcef</u>	- 0.01070062 BTC	✓
14	2019-05-21 00:23:35	<u>d8f62bb66dd79a13af20d7a441d3d4ae3a28d4b1778fc</u> <u>cdc139c180183361dcef</u>	- 0.01036049 BTC	✓
15	2019-05-20 03:17:51	<u>3adfe28c48f49b6268449c2c530aa65be2eca9776fa133d15f5ff68cf9718b8e</u>	+ 0.01070062 BTC	✓
16	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bdf86c2496b59d72ef73ee0f4fc07251db1705c7811</u>	+ 0.01036049 BTC	✓
17	2019-05-14 19:03:11	<u>34c1512308348c57732b65722374d4371ecacf28229e733fae1f613f4383c592</u>	- 0.01047988 BTC	✓
18	2019-05-14 19:03:11	<u>34c1512308348c57732b65722374d4371ecacf28229e733fae1f613f4383c592</u>	- 0.01043724 BTC	✓
19	2019-05-14 02:59:24	<u>669efe88b26401e00701604032e387a22c89acea33ec04fca0f3150ca47caddf</u>	+ 0.01047988 BTC	✓
20	2019-05-12 06:09:34	<u>628f82a377b95d5eeff5479d3ed074f4232ec2966659584bc4d5cd16dcd5bd74</u>	+ 0.01043724 BTC	✓
21	2019-05-11 00:21:12	<u>2d63870d8efaac8601c77e82326a842e60bea6edf8acf13724fd7a55ec2225d4</u>	- 0.01019306 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5d a4b44fcf66d938bcba8781 539d4f2167c8a484e552</u>	+ 0.01019306 BTC	✓
23	2019-05-07 22:32:19	<u>65876b7d7ab75d85a0ecc9 cd9d77880956277fafa19b 0070a5668613b2351f9f</u>	- 0.01296668 BTC	✓
24	2019-05-07 22:32:19	<u>65876b7d7ab75d85a0ecc9 cd9d77880956277fafa19b 0070a5668613b2351f9f</u>	- 0.01012701 BTC	✓
25	2019-05-07 03:56:37	<u>cc91cc95169c2208f6bca8 9eedd4c69165917f8f6ee3 e1fddfe869c614fee8da</u>	+ 0.01012701 BTC	✓
26	2019-05-05 04:06:22	<u>73a5203ad2ea8dc41c7303 6b70d0ddeb6b890c5bc6ad 368977dc90dba3354a78</u>	+ 0.01296668 BTC	✓
27	2019-04-24 04:24:56	<u>7c1f4d5b77fea6441ee7c7 4dd0748c06ab4391b9dddc 013d12a578fc0d6083f9</u>	- 0.01033308 BTC	✓
28	2019-04-24 04:24:56	<u>7c1f4d5b77fea6441ee7c7 4dd0748c06ab4391b9dddc 013d12a578fc0d6083f9</u>	- 0.01067566 BTC	✓
29	2019-04-24 04:24:56	<u>7c1f4d5b77fea6441ee7c7 4dd0748c06ab4391b9dddc 013d12a578fc0d6083f9</u>	- 0.01125130 BTC	✓
30	2019-04-24 02:48:10	<u>1f491912446418c961417a 3e296e6b4d2305b25462ac 988ea21bcd67cf839065</u>	+ 0.01033308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f04554f562998c6cde737c8ccde5c2064396ac845660</u>	+ 0.01067566 BTC	✓
32	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2ba66478d6009dfa4b48c030e6a6118394fbc834f89e</u>	+ 0.01125130 BTC	✓
33	2019-04-18 20:47:20	<u>f40388eb8c3db4c601de2f87e300c7fb634fa5098624be5d20bff3920c47c544</u>	- 0.01112635 BTC	✓
34	2019-04-18 02:58:09	<u>1178aa84e20dd5e9ba2971ba87ede2be888a5ed7dee81b90a4b3bd05917df7fa</u>	+ 0.01112635 BTC	✓
35	2019-04-16 07:44:11	<u>3444385512604233235aa7b46a3bfcde0bc55edb5127954d4e27ea385a8e2850</u>	- 0.01114478 BTC	✓
36	2019-04-16 04:36:11	<u>d0b618df0c54d3794e1882319a38d336a4d8406d68f05e62fe22cdca473b932f</u>	+ 0.01114478 BTC	✓
37	2019-04-16 01:43:08	<u>fed3e50e8743462723c8b13c0e4041121c22abe450f6fca25ed9dc679ccf86d5</u>	- 0.01120175 BTC	✓
38	2019-04-16 01:43:08	<u>fed3e50e8743462723c8b13c0e4041121c22abe450f6fca25ed9dc679ccf86d5</u>	- 0.01144756 BTC	✓
39	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49056126d387fc10077f013a562dac8c441d7472b525</u>	+ 0.01144756 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01120175 BTC	✓
41	2019-04-11 23:43:21	<u>75c046a00e446631f2e4ff</u> <u>bc9b0b79646f03dabb187a</u> <u>1a2e75b4ca1f71f8e31e</u>	- 0.01168761 BTC	✓
42	2019-04-10 03:18:49	<u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u>	+ 0.01168761 BTC	✓
43	2019-04-08 15:21:17	<u>d4cff31968a68fb64b3fb1</u> <u>ddd2738b62b77559b9dafa</u> <u>bbca8e2f42d2aa7cc39a</u>	- 0.01068717 BTC	✓
44	2019-04-08 15:21:17	<u>d4cff31968a68fb64b3fb1</u> <u>ddd2738b62b77559b9dafa</u> <u>bbca8e2f42d2aa7cc39a</u>	- 0.01103619 BTC	✓
45	2019-04-08 15:21:17	<u>d4cff31968a68fb64b3fb1</u> <u>ddd2738b62b77559b9dafa</u> <u>bbca8e2f42d2aa7cc39a</u>	- 0.01335279 BTC	✓
46	2019-04-08 15:21:17	<u>d4cff31968a68fb64b3fb1</u> <u>ddd2738b62b77559b9dafa</u> <u>bbca8e2f42d2aa7cc39a</u>	- 0.01146474 BTC	✓
47	2019-04-08 03:26:01	<u>ab760354a592adc08972b2</u> <u>3398b3822faf334b8c1cc0</u> <u>c5ce057b6774eb211038</u>	+ 0.01146474 BTC	✓
48	2019-04-06 02:15:22	<u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u>	+ 0.01335279 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 03:44:39	<u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u>	+ 0.01103619 BTC	✓
50	2019-03-31 03:07:03	<u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u>	+ 0.01068717 BTC	✓
51	2019-03-30 23:59:42	<u>18021fa599d9e8c4d3c7f4</u> <u>9cdd5d1d4c411c0cd2c5af</u> <u>039ea416427e46be30a4</u>	- 0.01096585 BTC	✓
52	2019-03-29 02:55:10	<u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u>	+ 0.01096585 BTC	✓
53	2019-03-28 19:11:51	<u>359b77d69f82320b8a792f</u> <u>2fc180971e659683f72b70</u> <u>a688ba09a943124e1165</u>	- 0.01103567 BTC	✓
54	2019-03-27 23:43:50	<u>2a40f038a76b0227d52445</u> <u>0ba3b63956c60b06d37459</u> <u>6fe5d6ad4af3a32a65d5</u>	- 0.01112987 BTC	✓
55	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01103567 BTC	✓
56	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u>	+ 0.01112987 BTC	✓
57	2019-03-23 18:41:24	<u>8866cdd140b091a6f2eda1</u> <u>30136abed1fd3d5d16341c</u> <u>cdbf7caae9134f4aeb44</u>	- 0.01151048 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-23 02:15:01	<u>457e0fb0733e3af8253a4f7696988cc4dd283d7e050d38ed307dffc21b71d073</u>	+ 0.01151048 BTC	✓
59	2019-03-21 21:21:52	<u>62d1405bcffc946587a0441181503bb6de4b8f79f0e1612671f000ed65eaf634</u>	- 0.01346295 BTC	✓
60	2019-03-21 03:36:06	<u>5743f1a45c51b4c027af92f188fac9522ae839effe1cfe9872404fb3b7c3f083</u>	+ 0.01346295 BTC	✓
61	2019-03-19 13:40:37	<u>2cd356ecd19cc1ba375891b594e99570cf49c7fe7ff2b2c0367832987e1ab354</u>	- 0.01081916 BTC	✓
62	2019-03-19 13:40:37	<u>2cd356ecd19cc1ba375891b594e99570cf49c7fe7ff2b2c0367832987e1ab354</u>	- 0.01127261 BTC	✓
63	2019-03-18 02:17:04	<u>58a108e2aeba880326a59760fe3582542de74f813230a5a6138f3679c8fd829d</u>	+ 0.01127261 BTC	✓
64	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017ad43df9c2b2797d720dc6360373f9ad99c1de4e785</u>	+ 0.01081916 BTC	✓
65	2019-03-14 13:26:02	<u>e59347c18e7bff84720a685abc12ff9b984c774f174c7a21266633d79a1f0a1a</u>	- 0.01122934 BTC	✓
66	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71f1c9e1147841b02060bc3988a830ebfb523b3fdd7f</u>	+ 0.01122934 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-13 02:15:01	<u>d53168920eba26de20b515</u> <u>6954966baf2a494e6cc305</u> <u>205ac77444c18b9b2930</u>	- 0.01127702 BTC	✓
68	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01127702 BTC	✓
69	2019-03-11 18:05:53	<u>792a1b316a4c46aaaa5317</u> <u>f6fb33605c198bd1f232d6</u> <u>c369e91386cc01955098</u>	- 0.01431326 BTC	✓
70	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.01431326 BTC	✓
71	2019-03-09 00:06:41	<u>814df0a5bc056c7bec474f</u> <u>fb4791ac47cbfb8c4829a4</u> <u>4c0210e7701fd27e48c2</u>	- 0.01154833 BTC	✓
72	2019-03-09 00:06:41	<u>814df0a5bc056c7bec474f</u> <u>fb4791ac47cbfb8c4829a4</u> <u>4c0210e7701fd27e48c2</u>	- 0.01276641 BTC	✓
73	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0</u> <u>e051b10ac433d14785e995</u> <u>940c0148e4a3a4ee0506</u>	+ 0.01276641 BTC	✓
74	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01154833 BTC	✓
75	2019-03-04 15:05:31	<u>be3e24355fd825b026dac2</u> <u>2f0b926c18f6a143159f3d</u> <u>1ddb6fdd6cbc6164da7e</u>	- 0.01066291 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc29</u> <u>37dbaccb8e94d20346bae9</u> <u>1ce4b645c5c6c187d95c</u>	+ 0.01066291 BTC	✓
77	2019-03-02 20:33:00	<u>c82e86ed324928ede3bb06</u> <u>b2081fe59c58e66a4ba50d</u> <u>7dd3c0cc23650415e359</u>	- 0.01167437 BTC	✓
78	2019-03-02 20:33:00	<u>c82e86ed324928ede3bb06</u> <u>b2081fe59c58e66a4ba50d</u> <u>7dd3c0cc23650415e359</u>	- 0.01484100 BTC	✓
79	2019-03-02 17:43:58	<u>946b218a98841a5095e2ac</u> <u>496b27f1f6f9a07a9d92f6</u> <u>ed6d10f860f87eb5e15d</u>	- 0.01164930 BTC	✓
80	2019-03-02 17:43:58	<u>946b218a98841a5095e2ac</u> <u>496b27f1f6f9a07a9d92f6</u> <u>ed6d10f860f87eb5e15d</u>	- 0.01044851 BTC	✓
81	2019-03-02 17:43:58	<u>946b218a98841a5095e2ac</u> <u>496b27f1f6f9a07a9d92f6</u> <u>ed6d10f860f87eb5e15d</u>	- 0.01107757 BTC	✓
82	2019-03-02 17:43:58	<u>946b218a98841a5095e2ac</u> <u>496b27f1f6f9a07a9d92f6</u> <u>ed6d10f860f87eb5e15d</u>	- 0.01136804 BTC	✓
83	2019-03-02 17:43:58	<u>946b218a98841a5095e2ac</u> <u>496b27f1f6f9a07a9d92f6</u> <u>ed6d10f860f87eb5e15d</u>	- 0.01165928 BTC	✓
84	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b</u> <u>1fe861ad8a36e4665db853</u> <u>8474f19939ca0ecbd245</u>	+ 0.01484100 BTC	✓

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85	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u>	+ 0.01167437 BTC	✓
86	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u>	+ 0.01165928 BTC	✓
87	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.01164930 BTC	✓
88	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u>	+ 0.01044851 BTC	✓
89	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01107757 BTC	✓
90	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01136804 BTC	✓
91	2019-02-14 18:45:07	<u>9527b2255749e5a7a48a66</u> <u>c637552b4e3cadb8fececb</u> <u>56901222b862c4b4d5e4</u>	- 0.01169260 BTC	✓
92	2019-02-14 18:45:07	<u>9527b2255749e5a7a48a66</u> <u>c637552b4e3cadb8fececb</u> <u>56901222b862c4b4d5e4</u>	- 0.01421701 BTC	✓
93	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01421701 BTC	✓

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94	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.01169260 BTC	✓
95	2019-02-09 20:36:30	<u>cf48d03c596b8e49bfc473</u> <u>773d64dfd247119e0caaa8</u> <u>a74574e171f976383819</u>	- 0.01204307 BTC	✓
96	2019-02-09 20:36:30	<u>e999efa330c10a8873d632</u> <u>430378fc8b65fc199318e8</u> <u>9138e94cbf59fcbd8ae2</u>	- 0.01070053 BTC	✓
97	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01204307 BTC	✓
98	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.01070053 BTC	✓
99	2019-02-05 21:36:20	<u>40531477039be229636db5</u> <u>8649fd4d69c0e419186126</u> <u>e30897915f56a9303abd</u>	- 0.01199915 BTC	✓
100	2019-02-05 21:36:20	<u>40531477039be229636db5</u> <u>8649fd4d69c0e419186126</u> <u>e30897915f56a9303abd</u>	- 0.01123888 BTC	✓
101	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01123888 BTC	✓
102	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.01199915 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-01 23:28:30	<u>b2f990aacb2f69727bf74d</u> <u>e1b41a779c78f0c8c0ea73</u> <u>0c7ebb68ad9d0890fcf7</u>	- 0.01147481 BTC	✓
104	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01147481 BTC	✓
105	2019-01-30 21:05:19	<u>fac221d99c88daf0729a26</u> <u>c7c96c60b251ed74427c08</u> <u>6512baf2ea5ce22af94c</u>	- 0.01075185 BTC	✓
106	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.01075185 BTC	✓
107	2019-01-28 20:55:14	<u>e4a7d0982f7b1adbb588dd</u> <u>d4f0223a965a2151cb28ba</u> <u>2917814fd4dca27387fd</u>	- 0.01184259 BTC	✓
108	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01184259 BTC	✓
109	2019-01-26 18:20:05	<u>c5afd9abc503f195c0f165</u> <u>f3fcef631ae697333ca21e</u> <u>53f2c783f47d6c6577cc</u>	- 0.01489026 BTC	✓
110	2019-01-26 18:20:05	<u>c5afd9abc503f195c0f165</u> <u>f3fcef631ae697333ca21e</u> <u>53f2c783f47d6c6577cc</u>	- 0.01404412 BTC	✓
111	2019-01-26 03:25:51	<u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u>	+ 0.01489026 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01404412 BTC	✓
113	2019-01-22 00:51:48	<u>572e444b34b60781a62749</u> <u>aa9b7dbe3a539faf4c878d</u> <u>cfbb391eb1af36ca3104</u>	- 0.01000563 BTC	✓
114	2019-01-22 00:51:48	<u>572e444b34b60781a62749</u> <u>aa9b7dbe3a539faf4c878d</u> <u>cfbb391eb1af36ca3104</u>	- 0.01025761 BTC	✓
115	2019-01-20 23:15:19	<u>c2e3225f7068b814639cae</u> <u>d39fa216b4fe7b61ab9234</u> <u>b1def14cb4348d232114</u>	- 0.01089924 BTC	✓
116	2019-01-20 23:15:19	<u>c2e3225f7068b814639cae</u> <u>d39fa216b4fe7b61ab9234</u> <u>b1def14cb4348d232114</u>	- 0.01086498 BTC	✓
117	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.01025761 BTC	✓
118	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.01000563 BTC	✓
119	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01086498 BTC	✓
120	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01089924 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-05 02:26:12	<u>d02f0707df3eae4cf0a2f0</u> <u>5a18b645c468b5d454f105</u> <u>44a8a83831642f8a807d</u>	- 0.01114168 BTC	✓
122	2019-01-05 02:26:12	<u>d02f0707df3eae4cf0a2f0</u> <u>5a18b645c468b5d454f105</u> <u>44a8a83831642f8a807d</u>	- 0.01144210 BTC	✓
123	2019-01-05 02:26:12	<u>d02f0707df3eae4cf0a2f0</u> <u>5a18b645c468b5d454f105</u> <u>44a8a83831642f8a807d</u>	- 0.01070177 BTC	✓
124	2019-01-05 02:26:12	<u>d02f0707df3eae4cf0a2f0</u> <u>5a18b645c468b5d454f105</u> <u>44a8a83831642f8a807d</u>	- 0.01143385 BTC	✓
125	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.01114168 BTC	✓
126	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u>	+ 0.01070177 BTC	✓
127	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u>	+ 0.01143385 BTC	✓
128	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.01144210 BTC	✓
129	2018-12-19 22:12:58	<u>a66de47712aae363261d1c</u> <u>721f2064b66ead2168ae39</u> <u>a785cb93ba1426c8cd51</u>	- 0.01081438 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-19 22:12:58	<u>a66de47712aae363261d1c721f2064b66ead2168ae39a785cb93ba1426c8cd51</u>	- 0.01123744 BTC	✓
131	2018-12-19 22:12:58	<u>a66de47712aae363261d1c721f2064b66ead2168ae39a785cb93ba1426c8cd51</u>	- 0.01006444 BTC	✓
132	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1c269702893921db9cb4a</u>	+ 0.01123744 BTC	✓
133	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u>	+ 0.01006444 BTC	✓
134	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7ae464717e387e4ad83bec70fa8c4776b8f4b514dbe</u>	+ 0.01081438 BTC	✓
135	2018-12-04 05:40:02	<u>91f945789e5251c42d9ef612dcd355ffee6a5a7492c746bdc0a2c8f7aa1a9cf9</u>	- 0.01134764 BTC	✓
136	2018-12-02 02:50:54	<u>1f33f1e075057e0b84de03d2ef0464b90c59a4291340fb81134726065f41c672</u>	+ 0.01134764 BTC	✓
137	2018-11-26 20:04:02	<u>fa8229c394e89357c2eb7a1daeed516a493ffc0d5e94488ce36d531009e7c473</u>	- 0.01137231 BTC	✓
138	2018-11-26 06:36:56	<u>12f89c0593fc65875224312762fc16996d3e46cce4ea25ae5653fa4aa5f2ac59</u>	+ 0.01137231 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-20 12:55:28	<u>e1d68a9b3f40e14145fbcc</u> <u>d308e11fb868e300c2df1b</u> <u>d804dfa1c672ca5b8189</u>	- 0.01023328 BTC	✓
140	2018-11-20 05:46:29	<u>ac604371274b73c486ef44</u> <u>e48a8abb9cafb9f967b95c</u> <u>3202db39c7e0c7c46eab</u>	+ 0.01023328 BTC	✓

* USD values displayed at the time of transaction

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