

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12DmZKrEe3JF8tT7GGYRbZTZSU1Vw1Gwpj</u> |
| TOTAL RECEIVED | 0.13456614 BTC |
| | 8,486.54 USD |
| TOTAL SEND | 0.13456614 BTC |
| | 8,486.54 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2024-07-22 22:14:17 | <u>82a6255327d40810096966</u> <u>fbbaed29cd2f02839d8b5a</u> <u>94a681db45b6c6c5a330</u> | - 0.00014000 BTC 9.46 USD | |
| 2 | 2024-07-19 14:52:43 | <u>c68b477f650305b1b60532</u> <u>f85be41bbf5a1e8946e47c</u> <u>1d2a904f0c8b2de34a74</u> | - 0.00015600 BTC 10.27 USD | |
| 3 | 2024-07-16 12:16:46 | <u>0faa0de14f5ced356d43be</u> <u>5619e2475b82b3b1e72aa7</u> <u>63b19e00164d7aa2fe97</u> | - 0.00017000 BTC 10.83 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2024-07-11 19:38:06 | <u>02608e9479b72ca3e28b174f50c9f1f9a75add76f4ec8d4c22fe1faffae18a59</u> | - 0.00020000 BTC 11.51 USD |  | ✓ |
| 5 | 2024-07-07 21:45:14 | <u>afffae031c88c5059a46d6627d247ae651b1ad6b8364f17b49dd3fd849748672</u> | - 0.00021750 BTC 12.26 USD |  | ✓ |
| 6 | 2021-08-23 09:58:04 | <u>3f00440a59cc8b8d1c5da9912b3583a97c9518ac71d467f4e2c34f0d0d584b63</u> | - 0.00030000 BTC 14.84 USD |  | ✓ |
| 7 | 2021-08-17 04:27:15 | <u>d9f0d4cc3f38a63df79b3c23376c56ae5dce4b50442372adfaf436dde99d5896</u> | - 0.00031000 BTC 14.52 USD |  | ✓ |
| 8 | 2021-08-16 15:19:12 | <u>2931b204fbddb9be2d9614d6813fce410f3dd0fa4b23526d1d3a37a91fd2ec0e</u> | - 0.00035000 BTC 16.06 USD |  | ✓ |
| 9 | 2021-08-16 07:07:47 | <u>f98de0ed72e1c65cff47a0400748837f0beb5a9c73c3d4f88fd1f5b6645d9403</u> | - 0.00035000 BTC 16.06 USD |  | ✓ |
| 10 | 2020-04-29 04:56:06 | <u>0df45e55e3a6b8875aa08d aa5fd74d996466d1817d8a b51fee8dad196aa2967f</u> | - 0.00045000 BTC 3.95 USD |  | ✓ |
| 11 | 2020-04-21 03:49:27 | <u>4e8dd4ae982c934bed9c1488bf0ce6b69c0487f5da1afc20a2907d78fcca2bc0</u> | - 0.00050000 BTC 3.42 USD |  | ✓ |
| 12 | 2020-04-19 14:15:40 | <u>ccd7fa8bd931a7b4e9a2f4906fa3ddd8aad2f4b98b70ca87d32eecbe959fca27</u> | - 0.00050000 BTC 3.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-04-16 20:54:02 | <u>a876d44c8340b6c3268617</u> <u>e16a7a70b6c19783cabf8d</u> <u>f3f36948a98c9bac4f53</u> | - 0.00050000 BTC  | 3.51 USD | ✓ |
| 14 | 2020-04-12 11:20:13 | <u>4b0afe905f897d3bd1dc25</u> <u>17490b77474afcfe4bcac4</u> <u>05beb238605ccf29b173</u> | - 0.00051000 BTC  | 3.52 USD | ✓ |
| 15 | 2020-03-29 18:28:21 | <u>29525e7b55971a74826c24</u> <u>c5ccafce57d8c3bd844a0e</u> <u>21fb07b52f7286f4c9a0</u> | - 0.00060000 BTC  | 3.83 USD | ✓ |
| 16 | 2020-03-29 02:10:08 | <u>2a5f9e891621a94f7c5782</u> <u>547afc87ab61ddbfb54445</u> <u>33e2c70ab69db1fb1e16</u> | - 0.00061000 BTC  | 3.58 USD | ✓ |
| 17 | 2020-03-26 04:33:30 | <u>a5d4c4c42d1179099d50c3</u> <u>26cfdda4d21e35d6663d24</u> <u>714c5baecc16bba706dd</u> | - 0.00066500 BTC  | 4.48 USD | ✓ |
| 18 | 2020-03-26 04:33:30 | <u>8e13727075762648a436e1</u> <u>336cf95f27bbcdb8c18b0d</u> <u>d16a53b87bc1a4206bc6</u> | - 0.00066500 BTC  | 4.48 USD | ✓ |
| 19 | 2020-03-24 01:16:06 | <u>fb95b663461f29182bff9f</u> <u>9cbee339bde91ef667be61</u> <u>7a360f96dc48e5a83564</u> | - 0.00070000 BTC  | 4.72 USD | ✓ |
| 20 | 2020-02-23 11:48:42 | <u>6d0ea690244ea0a769349a</u> <u>8617719069e4c74d2e8c57</u> <u>38e82476ad224fe540d3</u> | - 0.00090000 BTC  | 8.94 USD | ✓ |
| 21 | 2019-06-19 17:05:49 | <u>3dfbada26a2b760bd7ca4b</u> <u>6cfe80f82596019a5b36d9</u> <u>b2127c2223607010bdbd</u> | + 0.00090000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-28 09:50:25 | <u>474a98f56ef7bb147f9949</u> <u>fd4edac54769250bc45e60</u> <u>00ddf8196cf687c723c8</u> | + 0.00014000 BTC | ✓ |
| 23 | 2018-07-21 12:56:41 | <u>134f37efe9672f67579783</u> <u>cc06e3d65ab50d78c7804e</u> <u>e9bea6e35f75f8824fa8</u> | + 0.00070000 BTC | ✓ |
| 24 | 2018-07-19 11:29:19 | <u>cdbb2c982bd705f52b1f9b</u> <u>7cfaf81c89fb54452166ba</u> <u>403dbdbde1f894f116bf</u> | - 0.00140000 BTC | ✓ |
| 25 | 2018-07-18 16:06:55 | <u>83cd4997f6b7d363c59818</u> <u>caf95a79862ae0be29470c</u> <u>7b2d6f96275bee674fee</u> | + 0.00140000 BTC | ✓ |
| 26 | 2018-07-15 17:05:22 | <u>cd4f88f0741bfa22fd99e4</u> <u>58ee5dca7035395a086142</u> <u>2cba38433339efbcfabe</u> | - 0.00164700 BTC | ✓ |
| 27 | 2018-07-15 12:14:34 | <u>a3aa9f66455581b1097a3f</u> <u>90a8f049a80859985ee80c</u> <u>c1bec2ccc8199535c2ee</u> | + 0.00164700 BTC | ✓ |
| 28 | 2018-07-14 11:25:00 | <u>006e2b1e5cbea738f19e10</u> <u>ca82011d117895d1e024a4</u> <u>0fb4eb715d7bbd23d299</u> | + 0.00035000 BTC | ✓ |
| 29 | 2018-05-22 16:51:13 | <u>2c57d66876dea1779a4724</u> <u>b1395ac855b73140f5331d</u> <u>ebd9cb60c0a3e19dae39</u> | + 0.00050000 BTC | ✓ |
| 30 | 2018-05-18 16:19:09 | <u>dd134ce1f6e97ed26d1ccb</u> <u>c74f501cc1d61cb7b80ae9</u> <u>2f3ca62d989923c7ae14</u> | + 0.00021750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-09 18:15:03 | <u>8dbeba5134226d6f48737b</u> <u>abb33b4c6891971a72f02a</u> <u>f7972ba1d13e5dde11fe</u> | - 0.00105000 BTC | ✓ |
| 32 | 2018-05-09 17:04:43 | <u>73e833be5f166fd72bd9c6</u> <u>cf47422d9bb3f18a64b57e</u> <u>ead5686234e627563bf6</u> | + 0.00105000 BTC | ✓ |
| 33 | 2018-05-08 20:38:01 | <u>88e51c051ba70f0acbb710</u> <u>c13f8e34724738d82fd0ed</u> <u>fb54d68aef39867ead5c</u> | + 0.00061000 BTC | ✓ |
| 34 | 2018-05-07 08:43:27 | <u>10cd47b4c1f5944eed122c</u> <u>cfa2e13076932c5ceef832</u> <u>b200d3a905fb2dc4981e</u> | + 0.00051000 BTC | ✓ |
| 35 | 2018-05-06 20:03:24 | <u>fdd9763fdc9025fd5720bf</u> <u>ee65b99c33bac234b8e3b9</u> <u>32cf447f7bcdfd10cd92</u> | + 0.00050000 BTC | ✓ |
| 36 | 2018-05-06 16:53:22 | <u>49b8c2b9fe6fca23d339f8</u> <u>e9eed0edaf0b5f54592c13</u> <u>66fed1a6fd4b28da4947</u> | - 0.00120000 BTC | ✓ |
| 37 | 2018-05-06 12:20:17 | <u>88a130dfeab91563d0d9cc</u> <u>1145c9d190e2009d21763f</u> <u>e4cf0fbbea6805092ff5</u> | + 0.00120000 BTC | ✓ |
| 38 | 2018-05-05 02:16:15 | <u>df7e35a1d2b953b330d327</u> <u>a77cefa37e746af34b9bf0</u> <u>47cd49d5794c5eb43be4</u> | - 0.00150000 BTC | ✓ |
| 39 | 2018-05-04 19:28:04 | <u>70c005b70ce86a7de5843d</u> <u>69f26d908b64af741b7df1</u> <u>ee06fa5d513521757481</u> | + 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-05-04 18:47:06 | <u>25ba1ded79566c345463d08709033bf5361130920f46cc73734a55c595f8781a</u> | + 0.00030000 BTC | ✓ |
| 41 | 2018-05-02 20:41:50 | <u>ffe30d8fa333b6d08169986351f459d203e1840ed791d9f102e91408eec29a86</u> | - 0.00580000 BTC | ✓ |
| 42 | 2018-05-02 19:00:54 | <u>e9a4d562f3b48d83d2fc8be2cc919b79ebb9a478fdfe0b3d60889dbe85f3cf89</u> | + 0.00580000 BTC | ✓ |
| 43 | 2018-05-02 16:34:26 | <u>5b3a534b13c2eee87f505b3cbb4a42cf27fc55b096c92921cc6bc3b37916b6a5</u> | + 0.00035000 BTC | ✓ |
| 44 | 2018-05-02 06:29:14 | <u>067bcece7744315c587ca6f38e786c25cb9f9747964200eddc5bb0ca8e7298c9</u> | - 0.00310000 BTC | ✓ |
| 45 | 2018-05-02 05:50:44 | <u>d299c87c747319680d975abaf15f102488f38afdcfbcb2cae755029882a40db0d</u> | + 0.00310000 BTC | ✓ |
| 46 | 2018-05-01 18:44:37 | <u>f27686cc86382e2a447d1d745ce913cfde36968155f2e5b6b81173e79b0aa061</u> | + 0.00031000 BTC | ✓ |
| 47 | 2018-05-01 11:42:36 | <u>c0ec4a558ed163ff41cc349874e996a6fd2b8b11554d67f9c6d3707b70a031b5</u> | - 0.00119700 BTC | ✓ |
| 48 | 2018-05-01 10:49:40 | <u>07cef4f28352a18f783bdd9996ab0c1f1d0cff860594ca4a9c28099d82dc11f7</u> | + 0.00066500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-01 10:16:17 | <u>68d9c7f6b34d8541e17439</u> <u>c0092512766aeab191bb0d</u> <u>3ba4f1e3fe31a6f5e876</u> | + 0.00020000 BTC | ✓ |
| 50 | 2018-05-01 09:27:30 | <u>653fd7b32d192be89d04a0</u> <u>e15062782df5654615b418</u> <u>717119a05dae746043fb</u> | + 0.00119700 BTC | ✓ |
| 51 | 2018-05-01 08:43:44 | <u>86f7fc0223b10099990b3c</u> <u>58c0952b84eed7ed679a3c</u> <u>93064d016ccd11ac5b6f</u> | + 0.00066500 BTC | ✓ |
| 52 | 2018-04-29 01:00:26 | <u>9a72e10c45b8052aaa631c</u> <u>18a5154f31b78753dff7d9</u> <u>55820e8a9eee27d598de</u> | - 0.00080000 BTC | ✓ |
| 53 | 2018-04-27 13:17:14 | <u>e43659dc07498967ed784c</u> <u>ffc85a3ee695be0a4c11d8</u> <u>dc934a028942081e4985</u> | + 0.00060000 BTC | ✓ |
| 54 | 2018-04-24 19:15:38 | <u>57f874226a46bf07160966</u> <u>e84c19a398196334cc0254</u> <u>4671bac8412fe473a598</u> | + 0.00015600 BTC | ✓ |
| 55 | 2018-04-23 19:11:43 | <u>555986a1238ac38d7d8849</u> <u>b6ee1d585bd53bed21f524</u> <u>4ca27cc25947fff8782a</u> | - 0.00123300 BTC | ✓ |
| 56 | 2018-04-23 18:32:21 | <u>30fa4be4737d22a0a639ba</u> <u>b83eb9a49a68678d8b9049</u> <u>5164f5c09037cdbc6643</u> | + 0.00123300 BTC | ✓ |
| 57 | 2018-04-19 10:19:21 | <u>ee9ac655a421e435d2f728</u> <u>57e41c122161648416a510</u> <u>1ea44bd71821f6880c6c</u> | - 0.00528500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-19 10:19:21 | <u>ee9ac655a421e435d2f728</u> <u>57e41c122161648416a510</u> <u>1ea44bd71821f6880c6c</u> | - 0.00528500 BTC | ✓ |
| 59 | 2018-04-19 09:22:57 | <u>d3533c4031b047c57889ae</u> <u>e1da3bcfe263c0b5c6c149</u> <u>782102a7d961ed667e12</u> | + 0.00528500 BTC | ✓ |
| 60 | 2018-04-19 09:02:12 | <u>e1ddcc71d36c35ac372b44</u> <u>8e9930fc844df2196516b2</u> <u>35f3cecf98caae83d4b</u> | + 0.00528500 BTC | ✓ |
| 61 | 2018-04-19 08:19:00 | <u>96a9aa873a725759e0edb1</u> <u>7d127a74b42657e10ecf30</u> <u>667765e342f8fc492480</u> | - 0.00120000 BTC | ✓ |
| 62 | 2018-04-19 07:50:17 | <u>b18887aa9768d4cbdd4fc9</u> <u>acbc3d06e8f7c1c4a848c2</u> <u>a0775ef605e9114b71ea</u> | + 0.00120000 BTC | ✓ |
| 63 | 2018-04-18 14:33:41 | <u>8d9d883193a91a6502c5cb</u> <u>8b69d20c87fe0048e9ec35</u> <u>f2f88f065ec861889f53</u> | - 0.00100000 BTC | ✓ |
| 64 | 2018-04-18 12:38:13 | <u>5c5b495c668ab89c5c96bd</u> <u>3defd50db7b7528e6d0d7a</u> <u>f8dc5c111503336bd8dd</u> | + 0.00100000 BTC | ✓ |
| 65 | 2018-04-17 23:30:10 | <u>c9d62223d960921472b923</u> <u>c447fbcf93e3e2fbedfc4f</u> <u>765f0a1c106cc228a298</u> | - 0.00450000 BTC | ✓ |
| 66 | 2018-04-17 22:54:15 | <u>0908b84bab2413141fc8b4</u> <u>faea13886e0420298fbfb5</u> <u>60edbbcb99f8cede379d</u> | + 0.00450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-17 12:00:21 | <u>a5670a7f83a3e332732ceb3f9c00748b011be8662bcfc7fb664142b73ef69739</u> | - 0.00110000 BTC | ✓ |
| 68 | 2018-04-17 12:00:21 | <u>a5670a7f83a3e332732ceb3f9c00748b011be8662bcfc7fb664142b73ef69739</u> | - 0.00350000 BTC | ✓ |
| 69 | 2018-04-17 12:00:21 | <u>75fcb5949dd86ca018368b682eb6b30d0483919e6db2c3558b05fb8a62876628</u> | - 0.00610000 BTC | ✓ |
| 70 | 2018-04-17 10:59:38 | <u>f4ad2027a00267236027c603932a1096b7d7cb4483d2dfb360ce1a025a6b970</u> | + 0.00610000 BTC | ✓ |
| 71 | 2018-04-17 10:40:00 | <u>b81a3325ab12cebef34b6dfe06241b9534bf23cf06b46f6b50bc24f1041b62a6</u> | + 0.00350000 BTC | ✓ |
| 72 | 2018-04-17 10:28:05 | <u>f404bff5390f1055ec7a7cb1849c1ecc58d6ec8b98735b9268495d343c0aa832</u> | + 0.00110000 BTC | ✓ |
| 73 | 2018-04-16 09:48:18 | <u>31a43c26a5aee35e1330ea41c506b3ecb07a3f6bdb33aad62f322796257c2286</u> | - 0.00420000 BTC | ✓ |
| 74 | 2018-04-16 07:51:56 | <u>8878abdddaf3659dca51e10701f32b231157e95c4b818c8a21862f5275f3385</u> | + 0.00420000 BTC | ✓ |
| 75 | 2018-04-13 19:40:50 | <u>f4540af6afe9dc9dc0b791346128cc709a8361597cf8d309e8dff297869de63d</u> | - 0.00310000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-13 19:40:50 | <u>cda5a475f7dde64cc07ead</u> <u>5a549046da17e9a245af30</u> <u>804e41f95bc836f13162</u> | - 0.00310000 BTC | ✓ |
| 77 | 2018-04-13 19:40:50 | <u>a6352794a71e9f6939bb8b</u> <u>4ae56c15e84fc7b241c876</u> <u>91e3125e2f7ef2302947</u> | - 0.00140000 BTC | ✓ |
| 78 | 2018-04-13 17:57:29 | <u>d873c19a12f0b348291a29</u> <u>2b241a92d588c5ef6f57b2</u> <u>9ca8c8705c007a1ff2a0</u> | + 0.00310000 BTC | ✓ |
| 79 | 2018-04-13 16:40:32 | <u>431db1d659ac30a15d3b8e</u> <u>7f0622f9907fff1a6fa995</u> <u>809dcaff82266be22232</u> | + 0.00140000 BTC | ✓ |
| 80 | 2018-04-13 15:53:05 | <u>941de60cc87ce3454be405</u> <u>34d94e0243b20823e19835</u> <u>c3f4c510f4142b529840</u> | + 0.00310000 BTC | ✓ |
| 81 | 2018-04-07 23:32:58 | <u>7c9f5343302bd3e98f2669</u> <u>60019b4f624fd0b91ff5b5</u> <u>6bedefb4974a90038c48</u> | - 0.02400000 BTC | ✓ |
| 82 | 2018-04-07 22:54:04 | <u>390bd548dde4b0814e8a2d</u> <u>baeb5b5aa5a0e90b72f2a6</u> <u>15ef336fb827b8cc7dc8</u> | + 0.02400000 BTC | ✓ |
| 83 | 2018-04-07 19:17:24 | <u>a23ff85b4cf9cc3820ddcc</u> <u>2c79490c7e6c3eea35823c</u> <u>652df613f450ca4f1281</u> | + 0.00017000 BTC | ✓ |
| 84 | 2018-04-07 18:12:29 | <u>2883ed901108432e5de611</u> <u>149b208eee8cea5f8dd410</u> <u>4f612d82a46c830469d5</u> | - 0.00850000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-07 17:41:54 | <u>aff51ab2b33ec6732fb43b</u> <u>bbd70da6b5002ed2b20583</u> <u>b3c680b779bdbb9ad78b</u> | + 0.00850000 BTC | ✓ |
| 86 | 2018-04-07 14:31:14 | <u>e44aa6437c295d8c004520</u> <u>181ada1419a6f893a6b159</u> <u>9bfeabda26e0c329038a</u> | - 0.00850000 BTC | ✓ |
| 87 | 2018-04-07 13:07:30 | <u>a2c4803b8dbf159f6ad6e3</u> <u>8363e269d2e0fbdab70e21</u> <u>a0b18bd24baa08200a57</u> | + 0.00850000 BTC | ✓ |
| 88 | 2018-04-05 03:02:46 | <u>1c2f93e9a7b494c370b5cc</u> <u>109fe5fb67c90de1b9f557</u> <u>c881447c59361dd0e760</u> | - 0.00090000 BTC | ✓ |
| 89 | 2018-04-04 21:51:50 | <u>2ae1a3ac3ca5f693d56984</u> <u>6875e9845de1de45f66297</u> <u>155fca4faa70536feac5</u> | - 0.00090000 BTC | ✓ |
| 90 | 2018-04-04 21:15:41 | <u>ad17889e0f308cecfadfae</u> <u>c6153942c5e88e71c738d4</u> <u>41eb32c3f9baf0cab52b</u> | + 0.00090000 BTC | ✓ |
| 91 | 2018-04-02 18:59:19 | <u>129c1a79fc9bb7c504dd38</u> <u>918ecf72eada18733c35f2</u> <u>4a197790cc946c857fe5</u> | - 0.00850000 BTC | ✓ |
| 92 | 2018-04-02 18:15:01 | <u>281969417c7b4fe4e10969</u> <u>b3662492840e49779e1279</u> <u>d7756702d1e45ef64daf</u> | + 0.00850000 BTC | ✓ |
| 93 | 2018-04-02 14:02:16 | <u>741b51ae0d22d89d145fc4</u> <u>d4e062f4e9c40940a0a21b</u> <u>2c5d8cdf5cc07660c1b2</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-04-02 09:53:26 | <u>aed55f0da088bf83208e0a</u> <u>d87461cc0fdeb737e3d3ed</u> <u>f49747f65a22475bdbfe</u> | - 0.00150000 BTC | ✓ |
| 95 | 2018-04-02 09:22:47 | <u>dda25ea20dfffb65197291e</u> <u>05db53dde2e821795b59bc</u> <u>9354fdd0d1611ab67d7f</u> | + 0.00150000 BTC | ✓ |
| 96 | 2018-04-02 09:07:24 | <u>c609dd188d6a154de3ff43</u> <u>7b864f4073abd5c8958e11</u> <u>ae8cfe2145de439ba532</u> | - 0.00500000 BTC | ✓ |
| 97 | 2018-04-02 08:16:55 | <u>c86eabf0d03810962f3e66</u> <u>99890d14f36215bac724f4</u> <u>e54cc24c522c986f58a8</u> | + 0.00500000 BTC | ✓ |
| 98 | 2018-04-01 20:15:09 | <u>950320c3fa6219e60617c8</u> <u>67217b0a933111af47ccd9</u> <u>99165b9844ba8a4671a6</u> | + 0.00045000 BTC | ✓ |
| 99 | 2018-04-01 20:06:03 | <u>36002da1ef880e2132da62</u> <u>3c21212d15d50b7bc6a128</u> <u>d4a682a0a0571b6f31f6</u> | - 0.00170000 BTC | ✓ |
| 100 | 2018-04-01 19:25:08 | <u>9b8c91aad1e133258c2957</u> <u>6dab14142e143c544af5a8</u> <u>79dfbcbf992f42a40970</u> | + 0.00170000 BTC | ✓ |
| 101 | 2018-04-01 14:38:19 | <u>529f0e9f2cc64996c7e275</u> <u>9f203fe0aaac04dcdab4bf</u> <u>048fe5f4253097375ecc</u> | - 0.00210000 BTC | ✓ |
| 102 | 2018-04-01 13:58:25 | <u>fcde5cb4d8438951fbc153</u> <u>ce35fb7c7aee026f3d762f</u> <u>6f57f59b0b2f5a6ee9a2</u> | + 0.00210000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-01 08:46:11 | <u>35da26026719d85b3a3eac</u> <u>c473701ceb489d557e5aed</u> <u>97ce39387c260052157b</u> | + 0.00090000 BTC | ✓ |
| 104 | 2018-03-31 21:25:17 | <u>c934547096d9ae06c69ee8</u> <u>1b7e2ff0eff92c8b3e9162</u> <u>d2535c2064e173ef5bb5</u> | + 0.00080000 BTC | ✓ |
| 105 | 2018-03-29 23:05:42 | <u>769eafea748f625c3468d4</u> <u>e61662132569f57bc8b95e</u> <u>f54be183a40163e256b9</u> | - 0.00156140 BTC | ✓ |
| 106 | 2018-03-29 20:05:41 | <u>8ea0a311fec6aaf91b916d</u> <u>97aa948003ea8f8d9467c4</u> <u>355e58175e5b70845c4d</u> | + 0.00156140 BTC | ✓ |
| 107 | 2018-03-24 20:26:28 | <u>09530c48d12faa7486e33b</u> <u>2266d451f4847d1c4013ce</u> <u>c2cb6c9cad961b47261e</u> | - 0.00391424 BTC | ✓ |
| 108 | 2018-03-24 19:22:45 | <u>8218bdc5f11a24588af40b</u> <u>cc770ee0da67968327827d</u> <u>3196fbba1bf8e3f947b7</u> | + 0.00391424 BTC | ✓ |

* USD values displayed at the time of transaction

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