

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12b1ZFvwfJ8d8fsP7H3w2A543VcVFaoq6Z</u> |
| TOTAL RECEIVED | 10.85843089 BTC |
| | 682,886.71 USD |
| TOTAL SEND | 10.85843089 BTC |
| | 682,886.71 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-15 22:05:50 | <u>055b1e53f7c00a09cd00eb</u> <u>d52a5219df5a0be7787fa5</u> <u>2c40d26a5c374bbbef4a</u> | - 0.21461025 BTC | |
| | | | 4,470.34 USD | |
| 2 | 2022-07-15 19:13:04 | <u>d593a1417f7267fd231264</u> <u>391ca694e24074632e97ce</u> <u>2e107a7e72025d6b425f</u> | + 0.21461025 BTC | |
| | | | 4,499.81 USD | |
| 3 | 2022-07-15 02:37:03 | <u>220c3b0e6427a569ea42d5</u> <u>9e69c9cc7dc54626925fa4</u> <u>b21327f38f0c3c032773</u> | - 0.44254307 BTC | |
| | | | 9,121.62 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 4 | 2022-07-14 21:22:15 | <u>d65645cf3214b3ceaa9b318c23a4f1947d69141e24373a16d06eef01cd96a058</u> | - 0.32830673 BTC 6,759.45 USD | ✓ |
| 5 | 2022-07-14 04:17:07 | <u>ba03bc557f6d71e293c7ed79a40e2bc7ae0737bbd5c241b8232ebf1ab0220053</u> | + 0.44254307 BTC 8,901.45 USD | ✓ |
| 6 | 2022-07-13 19:32:29 | <u>afdf057c47e00790fab7ca a59cedc826db39f10163ec521aa0e5b6741cfbd3fe</u> | + 0.32830673 BTC 6,541.02 USD | ✓ |
| 7 | 2022-06-26 00:37:26 | <u>5b0971899b22045fee232c303553f8f0a62d977fbd7084eaec3d6e8e1600e62</u> | - 0.10362313 BTC 2,217.02 USD | ✓ |
| 8 | 2022-06-22 06:53:36 | <u>eb73fa9f4d6769791123dd68c17812f0ec902b686768dccf5951194b8e188e9c</u> | + 0.10362313 BTC 2,082.78 USD | ✓ |
| 9 | 2022-06-19 22:11:21 | <u>66fd553e26ff730437905c7cfd6e7f756de914c31f382ab9f8849dbae0416368</u> | - 0.32242091 BTC 6,633.48 USD | ✓ |
| 10 | 2022-06-19 14:07:32 | <u>6625495d249b6392718d198d75dcc0a1c5b009fd20b9989819b99d47fe5e938c</u> | + 0.32242091 BTC 6,391.98 USD | ✓ |
| 11 | 2022-06-13 14:22:32 | <u>c1d2534cec4ffd566c65bcf55d3c04508ef79a60ed900e9b9427bc14060b4f23</u> | - 0.16590959 BTC 3,860.97 USD | ✓ |
| 12 | 2022-06-13 07:39:25 | <u>33b6057df6ff65bb28f68251b5fc2a01c7f7a70ac392178fb3aa3c66358f43c9</u> | + 0.16590959 BTC 3,990.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-02-06 11:56:40 | <u>a1e3db010f714a69b263a2</u> <u>2fceece473b8db68f5408c</u> <u>0a44194f814b7be0f4a3</u> | - 0.07677180 BTC  3,197.14 USD | ✓ |
| 14 | 2022-02-03 16:12:44 | <u>a4e222f24e138b924102ae</u> <u>6d52507e69d336728a854a</u> <u>a8304da1a04d6f060c7a</u> | + 0.07677180 BTC  2,864.47 USD | ✓ |
| 15 | 2022-01-24 18:17:38 | <u>3dd964f8dbd9da8fea9426</u> <u>79b3f0b2a68fb4744fc451</u> <u>804f62ad1e437a0c1faf</u> | - 0.09830652 BTC  3,603.95 USD | ✓ |
| 16 | 2022-01-24 15:53:12 | <u>69a26ff3c9fcbd8ccf3960</u> <u>a4202105d09bba94e5b72d</u> <u>b89d83b3946b144f1373</u> | + 0.09830652 BTC  3,603.95 USD | ✓ |
| 17 | 2022-01-24 00:16:13 | <u>2e5a7c36cc6481e1de20b3</u> <u>81e1409446d6e6961c66a0</u> <u>7178c0ab6286e09af09c</u> | - 0.15958917 BTC  5,614.99 USD | ✓ |
| 18 | 2022-01-23 21:52:15 | <u>cbc8d2d5e35794f7ab6492</u> <u>a5417eef61eb77725e2ae1</u> <u>c38681e1230d1f28fab9</u> | + 0.15958917 BTC  5,614.99 USD | ✓ |
| 19 | 2021-12-22 19:48:00 | <u>cce6e87495c54df5ed42bc</u> <u>d7253a29dbfebbf7a68251</u> <u>ef8bcf11b09190c04359</u> | - 0.06917501 BTC  3,361.08 USD | ✓ |
| 20 | 2021-12-22 18:59:27 | <u>66bc53b144d3f8210d655e</u> <u>e9fc971b5fe3a0e16a478c</u> <u>f8cc3f0a2f702e069c61</u> | + 0.06917501 BTC  3,361.08 USD | ✓ |
| 21 | 2021-11-26 14:15:23 | <u>0ff53970c241db22691a59</u> <u>366737e653af1396755f4f</u> <u>7bc3c8a866882145b772</u> | - 0.04953907 BTC  2,661.56 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2021-11-26 12:47:54 | <u>ee84bf8c8fbe2f62ca7802</u> <u>030e0629d209fddcf00071</u> <u>0e74cf92aa8676a9f668</u> | + 0.04953907 BTC  2,661.56 USD | ✓ |
| 23 | 2021-11-11 08:45:58 | <u>fd4e82de416175fa2d9ce3</u> <u>33876be21f7a1dda3a40dd</u> <u>80cdf8c1c3cdae774fa5</u> | - 0.08732078 BTC  5,658.35 USD | ✓ |
| 24 | 2021-11-11 07:39:35 | <u>fa56c44ed9c70815fe0219</u> <u>95dd96bc2aa46ac26dcf9d</u> <u>f630f8cdb6578b1660ac</u> | + 0.08732078 BTC  5,658.35 USD | ✓ |
| 25 | 2021-11-05 09:33:04 | <u>b0d24569abc875a5d65fd7</u> <u>de89ece454503293a446a8</u> <u>e0e3aee4cbe67102a8c4</u> | - 0.40104000 BTC  24,376.08 USD | ✓ |
| 26 | 2021-11-04 18:41:53 | <u>f19225e5c753d57e5df51a</u> <u>25b6adaef2704b38574df9</u> <u>37a316039afd8c284fa6</u> | - 0.09358771 BTC  5,745.81 USD | ✓ |
| 27 | 2021-11-04 16:39:42 | <u>fb938eafb93eb0eb5a3fb</u> <u>6c2f5f52c2996d7e8c1ea6</u> <u>d2c3cc0aaa3e2fd8dc03</u> | + 0.09358771 BTC  5,745.81 USD | ✓ |
| 28 | 2021-11-03 18:38:52 | <u>8bb29cabe783a26f3b05aa</u> <u>5ef30029f09353c72c4a8e</u> <u>0d4c647b596282b15b09</u> | - 0.38167000 BTC  24,005.69 USD | ✓ |
| 29 | 2021-11-03 16:47:25 | <u>baa37814e77e7ca2e269ac</u> <u>012d9a59d00284a5783b6a</u> <u>d23996784b187bfe18bc</u> | + 0.40104000 BTC  25,224.00 USD | ✓ |
| 30 | 2021-11-03 15:57:01 | <u>d9f590cb2871325d839e00</u> <u>edd3ebab8f5308045f4e24</u> <u>d730f0fb0157cd4b9112</u> | + 0.38167000 BTC  24,005.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-11-03 12:51:59 | <u>6d853f708e2652a7abaea7</u> <u>eec8c69ef9f06dbd2dcdfa</u> <u>aee6f512858cdf6569ec</u> | - 0.04522000 BTC  2,844.17 USD | ✓ |
| 32 | 2021-11-03 12:51:59 | <u>6d853f708e2652a7abaea7</u> <u>eec8c69ef9f06dbd2dcdfa</u> <u>aee6f512858cdf6569ec</u> | - 0.00035000 BTC  22.01 USD | ✓ |
| 33 | 2021-11-03 11:21:21 | <u>c53d3fa3715792bb6f2326</u> <u>585fc92c526a0faef3a72a</u> <u>0d2efba9df81150895f3</u> | + 0.04522000 BTC  2,844.17 USD | ✓ |
| 34 | 2021-11-03 11:03:59 | <u>e0366c0fc8c4a803dd6dd7</u> <u>cf4c433e3144b3584bb016</u> <u>e04924b9192cfc679d9</u> | + 0.00035000 BTC  22.01 USD | ✓ |
| 35 | 2021-11-01 11:45:04 | <u>90b5dee2cc0b175c9cb8d5</u> <u>5d82bc8364e455ba4056d2</u> <u>53dfedebcba281f017d7</u> | - 0.00137173 BTC  83.55 USD | ✓ |
| 36 | 2021-11-01 09:42:43 | <u>bf2dae7dec0d062fcf13eb</u> <u>b0506b169cb70c409e9555</u> <u>cacac978fc066ad48e58</u> | + 0.00137173 BTC  84.43 USD | ✓ |
| 37 | 2021-10-27 13:00:12 | <u>1e0de8208d3ec1678bbcb5</u> <u>281196efac917002f21b89</u> <u>9121783edadc9115ba14</u> | - 0.09786768 BTC  5,716.78 USD | ✓ |
| 38 | 2021-10-27 12:06:21 | <u>d21e8e4e506b2af4672d96</u> <u>b2b56b33f961db91fe42fd</u> <u>773ce950ded8b4338c8a</u> | + 0.09786768 BTC  5,716.78 USD | ✓ |
| 39 | 2021-10-22 09:49:38 | <u>0f14cf27831deffe4c5ffe</u> <u>61cf1f4c65b85921f49145</u> <u>5095908cff3a00559ade</u> | - 0.09241688 BTC  5,608.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-10-22 07:23:51 | <u>a135acc33ef28d5d086794</u> <u>739f4c72dd7c20cb416695</u> <u>1fbc59cbe8713c1ab56f</u> | + 0.09241688 BTC  5,608.86 USD | ✓ |
| 41 | 2021-09-21 21:02:49 | <u>a3876f56394d066ac666b7</u> <u>c55825a52821b54d3b8503</u> <u>2e7c4103b510d6cd5a47</u> | - 0.13797518 BTC  5,785.06 USD | ✓ |
| 42 | 2021-09-21 20:23:01 | <u>87a70694bb700dff681acc</u> <u>32740acb4dbe950d741d4b</u> <u>63c305dfed27c40b0bc0</u> | + 0.13797518 BTC  5,785.06 USD | ✓ |
| 43 | 2021-09-20 10:11:13 | <u>c58039bcf08de373a4cb20</u> <u>2ca3c6302337fb66e65c11</u> <u>a3957940bd2cf4414ba9</u> | - 0.10182899 BTC  4,380.23 USD | ✓ |
| 44 | 2021-09-20 06:04:51 | <u>d354ba52865055faff0e5f</u> <u>513afc6e93c75474c96d27</u> <u>88272aabdd471a4338e6</u> | + 0.10182899 BTC  4,380.23 USD | ✓ |
| 45 | 2021-09-13 07:55:26 | <u>7b0c3b9da2bdc05cfeba83</u> <u>d13841fc2f66ccd2e658d3</u> <u>e0e88238b12694ee6fd2</u> | - 0.13049733 BTC  5,864.64 USD | ✓ |
| 46 | 2021-09-13 06:51:39 | <u>4201b59e05a00c826fcd69</u> <u>da8a68ae046c234d507fc9</u> <u>ca238ff2deb1e7f04c0a</u> | + 0.13049733 BTC  5,864.64 USD | ✓ |
| 47 | 2021-09-07 20:46:40 | <u>a0f7764153a099ad79c219</u> <u>dcdfdb534c1136fa2a0368</u> <u>a53280fb5dccc740e42f</u> | - 0.18046790 BTC  8,372.64 USD | ✓ |
| 48 | 2021-09-07 07:35:53 | <u>da9571419a70a9565af427</u> <u>726066bc49003d7de21d54</u> <u>2a47254916fd5fffb228</u> | + 0.18046790 BTC  8,457.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-08-26 07:19:46 | <u>0e1665e90b39a52b0401ef86eeb2c86e137eb50f074862dc960617ebebe5e02b</u> | - 0.12392386 BTC  5,805.07 USD | ✓ |
| 50 | 2021-08-26 06:50:19 | <u>84edb99f46bda22ae77c61604076f57ec8b8b911f6b2edab31485f41b5526e70</u> | + 0.12392386 BTC  5,805.07 USD | ✓ |
| 51 | 2021-08-21 13:01:20 | <u>77a2c88d6feadcde644f0cbad5c22020cfd99cc3149b2c0c929f7baf331926a2</u> | - 0.18945410 BTC  9,249.50 USD | ✓ |
| 52 | 2021-08-21 10:23:58 | <u>23b29d44b31e800c6200c1704f420267c5b626926e3947a43e4a64d7d4a77ffa</u> | + 0.18945410 BTC  9,249.50 USD | ✓ |
| 53 | 2021-07-26 00:51:27 | <u>b791f625e5e8a8e74bd66d217fa08c43d6842d205723d530e33c2a0fccac83f6</u> | - 0.16991262 BTC  6,537.15 USD | ✓ |
| 54 | 2021-07-25 18:42:42 | <u>f224400d02e6e324304757d2a8f91962b9ea9ca42feed55713adc5df1992c81d</u> | + 0.16991262 BTC  6,537.15 USD | ✓ |
| 55 | 2021-07-20 22:41:19 | <u>60f9220c8c20df42933ae98019e19bd671a992cf9d04ccd46125536e8dc0308b</u> | - 0.11875743 BTC  3,744.90 USD | ✓ |
| 56 | 2021-07-20 14:16:03 | <u>065b404228ccaeb22a4a91af08b14c0763d5b424bf6380b32cdd5662b3909543</u> | + 0.11875743 BTC  3,537.82 USD | ✓ |
| 57 | 2021-07-19 21:12:23 | <u>aaeb548c5e11a3a36818692850fb1d42640a051d85ad04b3a05e5d8fd8a6545b</u> | - 0.15215135 BTC  4,517.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2021-07-19 18:45:58 | <u>2c651561106f4b204eb43e3b7ca1066bf6d1eaf793a51fad435b9c6d9447f4c5</u> | + 0.15215135 BTC 4,517.79 USD | ✓ |
| 59 | 2021-04-27 13:53:39 | <u>38cb735ffd8a6175aff972b4665b137e26ca02de6ddd7ebc6f6353879ea96df5</u> | - 0.08705208 BTC 4,788.90 USD | ✓ |
| 60 | 2021-04-27 08:24:06 | <u>41ff7c561d2e8998d87f291793f4d84caefe5794bae58ddd105fb07fc0ddab0d</u> | + 0.08705208 BTC 4,788.90 USD | ✓ |
| 61 | 2021-04-21 15:03:23 | <u>d820b10e79605b673f4a33f0fccf40c2576bfb2d6a625983c30729b2cfb36cb9</u> | - 0.02941920 BTC 1,582.38 USD | ✓ |
| 62 | 2021-04-21 14:29:19 | <u>7785ac3496953cedf6686af086a338a71892ae3f1474a0ec8c277a58d1b7c66f</u> | + 0.02941920 BTC 1,582.38 USD | ✓ |
| 63 | 2021-04-17 10:26:57 | <u>09e943932fff810e37a16e25151f9d554319235614c669b0eba3e9e9cadde166</u> | - 0.07634789 BTC 4,581.38 USD | ✓ |
| 64 | 2021-04-17 09:27:17 | <u>13099402978699692fd30eb02d9d3cd35f94274ef5a0d549f9e1852ee9706ecd</u> | + 0.07634789 BTC 4,581.38 USD | ✓ |
| 65 | 2021-04-16 12:37:00 | <u>fd33e2c395122d5620989b4a1e47edfd871623e06886e8d4b6a05d5cd97cbe12</u> | - 0.04946579 BTC 3,033.97 USD | ✓ |
| 66 | 2021-04-16 11:52:03 | <u>048c9e1cd6d4a967474afb63f9c1ca53f69d8324e1138d4ed6648e9918b472bf</u> | + 0.04946579 BTC 3,033.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-04-15 11:36:08 | <u>a99b19f8b6996adcbeb23d</u> <u>c13a14eb1ce8e95e1e826a</u> <u>eb035774685254e488b0</u> | - 0.04739030 BTC  2,993.17 USD | ✓ |
| 68 | 2021-04-15 10:11:25 | <u>6b395031b79098e5d0b4b5</u> <u>49ee2c02a27c18b99c7165</u> <u>5189bc02055edd5e4724</u> | + 0.04739030 BTC  2,993.17 USD | ✓ |
| 69 | 2021-02-25 10:27:04 | <u>21672a04d1716af4c4ed23</u> <u>b1e8c09e37c05232873f4d</u> <u>6de19477f0db986ed5ea</u> | - 0.12343928 BTC  5,810.74 USD | ✓ |
| 70 | 2021-02-25 09:33:12 | <u>be77177cc492be42ab6b7b</u> <u>f9eb97dca104458c7891b6</u> <u>3c24a9f6f9d4adb0ee82</u> | + 0.12343928 BTC  5,810.74 USD | ✓ |
| 71 | 2021-02-24 17:03:05 | <u>29cb42a714c336b71ff5d2</u> <u>a2b1aad3b84865380cbdbd</u> <u>5b8faa7dd53622f60288</u> | - 0.12240294 BTC  5,761.96 USD | ✓ |
| 72 | 2021-02-24 15:48:40 | <u>66e587cad12d1909905033</u> <u>74db7e139e620624850e3b</u> <u>abfa6d48dd97fe2529bc</u> | + 0.12240294 BTC  5,761.96 USD | ✓ |
| 73 | 2018-12-28 13:22:20 | <u>b68f568af648b5d8d5572d</u> <u>51475967d8e00d08ef29f4</u> <u>22b36f89f806c5e7da6f</u> | - 0.67222973 BTC | ✓ |
| 74 | 2018-12-28 13:02:03 | <u>f182ed2955c050647b8287</u> <u>be678e7e22eeb3549ddd35</u> <u>f6abb26451533847dd53</u> | + 0.67222973 BTC | ✓ |
| 75 | 2018-11-19 10:52:42 | <u>c720088068de8ecaddbf5b</u> <u>0b0687dafc91b800906be0</u> <u>76bb16d463af40a87d1d</u> | - 0.70233407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-11-19 09:29:29 | <u>a620e6f9c904ca10ef4e4182209c422904049b526c621a2b46f901e5f73745e9</u> | + 0.70233407 BTC | ✓ |
| 77 | 2018-09-28 11:28:51 | <u>64dfc21afd4f48d699aab7edbabb4820744465a37d3fda620d9f64ca4e94fca2</u> | - 0.61045511 BTC | ✓ |
| 78 | 2018-09-28 11:08:43 | <u>b18dadf4e17f2c3f393f401f83d40056970e04caf5ff18e23e6f9d61e105b5ba</u> | + 0.61045511 BTC | ✓ |
| 79 | 2018-09-22 10:12:12 | <u>ddbc2d89e916b9af99c1a5ebafe08b497f007250b1334100f7eb4a671c631a0b</u> | - 0.13894332 BTC | ✓ |
| 80 | 2018-09-22 09:21:22 | <u>9302375549ca57432a827d6d11167064439b0f6d6c49b0c6ec40659b1e4d857c</u> | + 0.13894332 BTC | ✓ |
| 81 | 2018-04-26 09:42:34 | <u>398aacfd81edab0e4d415196ccbddcefee54baf5d014567575acdd829eaa9810</u> | - 0.41117882 BTC | ✓ |
| 82 | 2018-04-26 09:17:51 | <u>46801693f0ccd417f98dacaaf3d9e8789d911e3f532e1ba63a316cfb9f5b41a</u> | + 0.41117882 BTC | ✓ |
| 83 | 2018-04-07 08:10:07 | <u>4ad29a35f4235adff2bc037a803faf5d11ec4174157fe52d87df8f32dcd59875</u> | - 0.52860051 BTC | ✓ |
| 84 | 2018-04-07 07:20:22 | <u>57c98c52d19cc9e4b6aa1c3236924251e55c4b57cff4f119b8db2fffecc73980</u> | + 0.52860051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-15 16:29:24 | <u>f233b38c9f85bfc057cb82</u> <u>453bbd5e71035ff4021aed</u> <u>20af3774747fd28784b0</u> | - 0.75775654 BTC | ✓ |
| 86 | 2018-03-15 15:52:04 | <u>ef2eb6fbf1d5a4f3cc23f5</u> <u>ec19aefffcf4a87593713f</u> <u>e05c4d07776410370435</u> | + 0.75775654 BTC | ✓ |
| 87 | 2018-02-02 11:40:49 | <u>edfca72bd85f1e5e7f3399</u> <u>7927bf1900080a4557bb2d</u> <u>961d71bd2d6b9a78c5e2</u> | - 0.18606989 BTC | ✓ |
| 88 | 2018-02-02 11:29:16 | <u>7815435a016baac692b417</u> <u>1d069931c016b4611eddd9</u> <u>c36f60fb7aafa80e5a68</u> | + 0.18606989 BTC | ✓ |
| 89 | 2017-12-27 10:16:20 | <u>a265db4b59d581b110c8ca</u> <u>8153095a9a573c477f5da9</u> <u>1069e6f7d203950f29fb</u> | - 0.48551436 BTC | ✓ |
| 90 | 2017-12-27 03:14:05 | <u>a33e9b5b8b43374b77284d</u> <u>d69e7538827ef6d0a83e84</u> <u>6a40c422298abbb62284</u> | - 0.43537509 BTC | ✓ |
| 91 | 2017-12-11 23:16:52 | <u>167f07689bff0db0c804e2</u> <u>945059bfd6a99b6cd98cd4</u> <u>455032607f228792eaff</u> | - 0.29666215 BTC | ✓ |
| 92 | 2017-12-11 13:49:02 | <u>6cbe74ab2afe65b491e7d0</u> <u>90c4683b67eea97aa3423d</u> <u>408067fc100ca5ddb1c3</u> | - 0.26933242 BTC | ✓ |
| 93 | 2017-12-10 00:17:36 | <u>08fed551a08e1ff874c2d3</u> <u>99cfacfaf1bac95fa81ac8</u> <u>8c9c42cd231f10bbcb5c</u> | - 0.15138778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-09 15:51:18 | <u>b99b3bcdb9949546ab6599</u> <u>4f7a0f8f3c0c331be8a8e5</u> <u>5fb9d9475ebc906a10d1</u> | - 0.11713136 BTC | ✓ |
| 95 | 2017-12-09 15:18:09 | <u>fe9c1f8c636f02fe1c69ea</u> <u>8f7ba8971faaa219fd73e3</u> <u>2f7fbb6f7e7687090299</u> | + 0.11713136 BTC | ✓ |
| 96 | 2017-12-06 15:11:13 | <u>fe2c665c360ea5f5aba8c6</u> <u>a5140579d2754b9941e5f8</u> <u>479cda10e6fcd2de210c</u> | + 0.26933242 BTC | ✓ |
| 97 | 2017-12-01 12:23:29 | <u>eb54690785827b2e439d6f</u> <u>70dc5ecdd68f88cb9cce96</u> <u>9b83b3133e8ea54b1280</u> | + 0.15138778 BTC | ✓ |
| 98 | 2017-11-30 12:12:04 | <u>6beb62384a228a31e0657f</u> <u>cde24319a391b74c30c326</u> <u>4e2f0fbbb59b3887f1d9</u> | + 0.29666215 BTC | ✓ |
| 99 | 2017-11-29 11:05:25 | <u>d916f1ebb3008140b05141</u> <u>eec3a1afe3a3651da747f2</u> <u>25292974042acfc011ab</u> | + 0.48551436 BTC | ✓ |
| 100 | 2017-11-29 09:13:38 | <u>7344e7ddf9f5cefa13dfd7</u> <u>9b3ca02de6d6312e9a03b0</u> <u>256797b0c0fc398c32b9</u> | + 0.43537509 BTC | ✓ |
| 101 | 2017-11-28 22:53:25 | <u>b7ec286ea8fa0f499218e1</u> <u>044c397a8873f82d88bc52</u> <u>256042a79fae7a44f6cb</u> | - 0.01170025 BTC | ✓ |
| 102 | 2017-11-28 22:53:25 | <u>b7ec286ea8fa0f499218e1</u> <u>044c397a8873f82d88bc52</u> <u>256042a79fae7a44f6cb</u> | - 0.01163322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-28 22:29:55 | <u>caaae37d7445b1f85ad0ba</u> <u>ec905e7a7b0c1ee8a8835f</u> <u>27acfe7b42fa9302de00</u> | + 0.01163322 BTC | ✓ |
| 104 | 2017-11-28 22:26:26 | <u>aaeda78147918ffd7ae02f</u> <u>9d79094cdd0e4669095b0f</u> <u>a0c8fd513958e2113b9b</u> | + 0.01170025 BTC | ✓ |

* USD values displayed at the time of transaction

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