

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13HehL62wHvUyNgjsKFPzPm9Wdf87whRbv</u> |
| TOTAL RECEIVED | 0.76073163 BTC |
| | 47,942.82 USD |
| TOTAL SEND | 0.71728038 BTC |
| | 45,204.44 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.04345125 BTC |
| | 2,738.38 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-20 02:29:27 | <u>ce092e6d4c08513e5209bf</u> <u>0ad1e7e1ec130c6e78fe05</u> <u>d22d3698abb0c79c2e0f</u> | + 0.01007183 BTC | |
| 2 | 2018-07-04 03:45:33 | <u>0cbc5d5dc65530b8dcf318</u> <u>54419acb82a3aba8f9e161</u> <u>7bdd3e3522d90bf091ef</u> | + 0.01022041 BTC | |
| 3 | 2018-06-25 02:30:37 | <u>1e840afdeeb9dbb59f9d86</u> <u>095c438ef05f3a95741828</u> <u>586601dc95bfaf5c345d</u> | + 0.01040455 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-22 02:58:10 | <u>dea23b5eac47b6903b9fd0</u> <u>ae28f1b26bb8fa18a283e8</u> <u>7d4ad3c3ac4a5ee0ac4b</u> | + 0.01275446 BTC | ✓ |
| 5 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01306049 BTC | ✓ |
| 6 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01226422 BTC | ✓ |
| 7 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01224906 BTC | ✓ |
| 8 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01224351 BTC | ✓ |
| 9 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01258843 BTC | ✓ |
| 10 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01244746 BTC | ✓ |
| 11 | 2018-06-04 03:42:30 | <u>7a8358efe9d270be5851a4</u> <u>0b471749744e02baf15ef4</u> <u>a6ac7bb33e02b9d1a040</u> | - 0.01219644 BTC | ✓ |
| 12 | 2018-06-03 02:14:42 | <u>40a1a88aec3c36aacf5d84</u> <u>9578260e29a42ecb4fc7f6</u> <u>0719a34417bdede39bfa</u> | + 0.01219644 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-31 02:21:07 | <u>ee9fa2f0142c7239dbb96f</u> <u>e883d50e3d59079f4fc3ac</u> <u>b7cbc36029a86b9fb93a</u> | + 0.01244746 BTC | ✓ |
| 14 | 2018-05-29 19:33:57 | <u>ea21f3efbea0ae0d8ee155</u> <u>4bd974589fccd1e39f33aa</u> <u>ae6d9b7692fd1ea91236</u> | - 0.01085276 BTC | ✓ |
| 15 | 2018-05-28 02:18:55 | <u>ee937ffa5d31b1efa6f789</u> <u>03b3bea4a1e5cd3487f53c</u> <u>c3e91d9f97aff7bd3e8d</u> | + 0.01085276 BTC | ✓ |
| 16 | 2018-05-24 02:14:04 | <u>3ea6d1380bbf81c086d1ff</u> <u>5170b51138cbb475f649d</u> <u>8930f57d1def1ea6b86d</u> | + 0.01258843 BTC | ✓ |
| 17 | 2018-05-21 02:56:05 | <u>222f5855f19f425a4d862f</u> <u>bdaada8f4651cbc98020b7</u> <u>80d61d0759c785cdd7b1</u> | + 0.01224351 BTC | ✓ |
| 18 | 2018-05-18 04:25:03 | <u>39ed8bc95492e808682426</u> <u>13919d3c7cb534b7ddca7d</u> <u>17f243c820fdb222f593</u> | + 0.01224906 BTC | ✓ |
| 19 | 2018-05-15 02:31:40 | <u>da57ca6ffdf733f3a2f383</u> <u>8f661d7cced7422e7afe26</u> <u>8942d981ba905e268cfb</u> | + 0.01226422 BTC | ✓ |
| 20 | 2018-05-12 03:20:08 | <u>c12c67c8ef7e338c3faf5e</u> <u>3a1ff1287973980d25be6f</u> <u>7f637d50e0739e6a2ddf</u> | + 0.01306049 BTC | ✓ |
| 21 | 2018-05-11 01:01:31 | <u>fc36ef78eb3d3468841c4d</u> <u>1222eafa36099bf2e2fe1e</u> <u>0d7d907c646596fc27a4</u> | - 0.01339936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-11 01:01:31 | <u>fc36ef78eb3d3468841c4d</u> <u>1222eafa36099bf2e2fe1e</u> <u>0d7d907c646596fc27a4</u> | - 0.01326653 BTC | ✓ |
| 23 | 2018-05-11 01:01:31 | <u>fc36ef78eb3d3468841c4d</u> <u>1222eafa36099bf2e2fe1e</u> <u>0d7d907c646596fc27a4</u> | - 0.01325224 BTC | ✓ |
| 24 | 2018-05-11 01:01:31 | <u>fc36ef78eb3d3468841c4d</u> <u>1222eafa36099bf2e2fe1e</u> <u>0d7d907c646596fc27a4</u> | - 0.01303849 BTC | ✓ |
| 25 | 2018-05-09 02:11:56 | <u>3256e7950764f290beb62f</u> <u>72fcb468e1939b022b7b42</u> <u>30a18c7e52e8f4083062</u> | + 0.01303849 BTC | ✓ |
| 26 | 2018-05-06 02:18:11 | <u>9ff2eb05b319a56e048088</u> <u>d89e70064e283f5d73a0a8</u> <u>084765fe73a15f53c8d8</u> | + 0.01325224 BTC | ✓ |
| 27 | 2018-05-03 02:28:10 | <u>532ddae6c312dcf1a16e7b</u> <u>14c11ed0455f830fee3655</u> <u>b07782b59bf3293710e2</u> | + 0.01326653 BTC | ✓ |
| 28 | 2018-04-30 02:13:52 | <u>1c5eafdb4acae7b6a2645b</u> <u>a6acf4181902112a9df845</u> <u>4957fd5c58065f53964e</u> | + 0.01339936 BTC | ✓ |
| 29 | 2018-04-27 18:38:20 | <u>e34bce24c990eb76414f3d</u> <u>4c436e69d1b33a6d53eb2d</u> <u>240992ce41451617c3d3</u> | - 0.01137518 BTC | ✓ |
| 30 | 2018-04-27 18:38:20 | <u>e34bce24c990eb76414f3d</u> <u>4c436e69d1b33a6d53eb2d</u> <u>240992ce41451617c3d3</u> | - 0.01076511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-27 18:38:20 | <u>e34bce24c990eb76414f3d</u> <u>4c436e69d1b33a6d53eb2d</u> <u>240992ce41451617c3d3</u> | - 0.01408132 BTC | ✓ |
| 32 | 2018-04-27 18:38:20 | <u>e34bce24c990eb76414f3d</u> <u>4c436e69d1b33a6d53eb2d</u> <u>240992ce41451617c3d3</u> | - 0.01345982 BTC | ✓ |
| 33 | 2018-04-27 18:38:20 | <u>e34bce24c990eb76414f3d</u> <u>4c436e69d1b33a6d53eb2d</u> <u>240992ce41451617c3d3</u> | - 0.01344638 BTC | ✓ |
| 34 | 2018-04-27 18:38:20 | <u>e34bce24c990eb76414f3d</u> <u>4c436e69d1b33a6d53eb2d</u> <u>240992ce41451617c3d3</u> | - 0.01415839 BTC | ✓ |
| 35 | 2018-04-27 02:17:48 | <u>291c98b4cccad681e8767a</u> <u>9df89d6075838532a46d86</u> <u>b5be9d0d588cb0275a61</u> | + 0.01415839 BTC | ✓ |
| 36 | 2018-04-24 03:30:47 | <u>e7179a2b8074bcc532772c</u> <u>e3040f9a8ee92ace6bfc9</u> <u>b511f8b5a1f16fa25129</u> | + 0.01344638 BTC | ✓ |
| 37 | 2018-04-21 03:33:40 | <u>fe43b016f18a3ba8dd33e2</u> <u>b3cc1ece60ad6d221cbc5d</u> <u>f2832f0bec418df24101</u> | + 0.01345982 BTC | ✓ |
| 38 | 2018-04-18 02:37:24 | <u>4f236c034d8758d2e073ea</u> <u>e818a6877d7af9fa208182</u> <u>b64d1497a04996e9d3a7</u> | + 0.01408132 BTC | ✓ |
| 39 | 2018-04-15 03:12:30 | <u>e61eb4b9a105ecb3969a15</u> <u>cb7280286cd8d5cda6ab68</u> <u>e7247a1aa8b73ab291a9</u> | + 0.01076511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-12 03:23:11 | <u>30dff37ea5370609efc0396f63c307f04ed6b84f6bdf9964938cbc0a25e6211a</u> | + 0.01137518 BTC | ✓ |
| 41 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.00886023 BTC | ✓ |
| 42 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.00659464 BTC | ✓ |
| 43 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.00822810 BTC | ✓ |
| 44 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.00962932 BTC | ✓ |
| 45 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.01402633 BTC | ✓ |
| 46 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.01434082 BTC | ✓ |
| 47 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.01565262 BTC | ✓ |
| 48 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0af885e57b57572a94eeef67d9545042cce5b363eb1</u> | - 0.01216431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0</u> <u>af885e57b57572a94eeef6</u> <u>7d9545042cce5b363eb1</u> | - 0.01665512 BTC | ✓ |
| 50 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0</u> <u>af885e57b57572a94eeef6</u> <u>7d9545042cce5b363eb1</u> | - 0.01385934 BTC | ✓ |
| 51 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0</u> <u>af885e57b57572a94eeef6</u> <u>7d9545042cce5b363eb1</u> | - 0.01481213 BTC | ✓ |
| 52 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0</u> <u>af885e57b57572a94eeef6</u> <u>7d9545042cce5b363eb1</u> | - 0.01196590 BTC | ✓ |
| 53 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0</u> <u>af885e57b57572a94eeef6</u> <u>7d9545042cce5b363eb1</u> | - 0.01095845 BTC | ✓ |
| 54 | 2018-04-01 13:52:01 | <u>b73f1300c6895ab1f61eb0</u> <u>af885e57b57572a94eeef6</u> <u>7d9545042cce5b363eb1</u> | - 0.01080810 BTC | ✓ |
| 55 | 2018-03-31 02:34:27 | <u>0438a27b4a49152172bb7e</u> <u>786b03fe32b0fb84975f7f</u> <u>d305fb4f35918ed96b5d</u> | + 0.01080810 BTC | ✓ |
| 56 | 2018-03-29 03:06:10 | <u>9e2776320fa188407cc831</u> <u>f34de506a17164407d294b</u> <u>5a730610130f7bd4e197</u> | + 0.01095845 BTC | ✓ |
| 57 | 2018-03-25 02:43:03 | <u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u> | + 0.01196590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-23 02:36:21 | <u>8095f78e03c180d3bf947c a9ac863d54dd0a8fe4a291 e6018fd71b735b844232</u> | + 0.01481213 BTC | ✓ |
| 59 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01723847 BTC | ✓ |
| 60 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01306094 BTC | ✓ |
| 61 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01823911 BTC | ✓ |
| 62 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01777206 BTC | ✓ |
| 63 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01260949 BTC | ✓ |
| 64 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01368014 BTC | ✓ |
| 65 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01138578 BTC | ✓ |
| 66 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce e526416d0da68b0ef6cb14 57f9d7dade65ecfc30e0</u> | - 0.01880613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce</u> <u>e526416d0da68b0ef6cb14</u> <u>57f9d7dade65ecfc30e0</u> | - 0.01497602 BTC | ✓ |
| 68 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce</u> <u>e526416d0da68b0ef6cb14</u> <u>57f9d7dade65ecfc30e0</u> | - 0.01122232 BTC | ✓ |
| 69 | 2018-03-22 19:33:59 | <u>e7207432adc1d5bee5bdce</u> <u>e526416d0da68b0ef6cb14</u> <u>57f9d7dade65ecfc30e0</u> | - 0.01654950 BTC | ✓ |
| 70 | 2018-03-20 03:29:06 | <u>4ace8ede1057f64b59393c</u> <u>0565683439d491d9d13500</u> <u>92c9115d97bf99831efd</u> | + 0.01654950 BTC | ✓ |
| 71 | 2018-03-15 02:43:18 | <u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u> | + 0.01122232 BTC | ✓ |
| 72 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01053752 BTC | ✓ |
| 73 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01629981 BTC | ✓ |
| 74 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01257498 BTC | ✓ |
| 75 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01145433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01419331 BTC | ✓ |
| 77 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01616923 BTC | ✓ |
| 78 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01147680 BTC | ✓ |
| 79 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01402233 BTC | ✓ |
| 80 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01198167 BTC | ✓ |
| 81 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01360254 BTC | ✓ |
| 82 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01262657 BTC | ✓ |
| 83 | 2018-03-12 17:09:22 | <u>5e4d7b437a2f956905909b</u> <u>896771c4f52323f732c971</u> <u>8eff08d4465e499cf582</u> | - 0.01010073 BTC | ✓ |
| 84 | 2018-03-12 03:03:50 | <u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u> | + 0.01010073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-10 08:01:47 | <u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u> | + 0.01262657 BTC | ✓ |
| 86 | 2018-03-08 03:04:05 | <u>0e0ebf3162d727806e5ab6</u> <u>eff60ba708e6b2e05a3714</u> <u>fb451c9381446a14a750</u> | + 0.01360254 BTC | ✓ |
| 87 | 2018-03-06 03:02:38 | <u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u> | + 0.01198167 BTC | ✓ |
| 88 | 2018-03-04 03:34:13 | <u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u> | + 0.01402233 BTC | ✓ |
| 89 | 2018-03-02 02:46:13 | <u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u> | + 0.01147680 BTC | ✓ |
| 90 | 2018-02-28 02:44:46 | <u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u> | + 0.01616923 BTC | ✓ |
| 91 | 2018-02-25 02:40:56 | <u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u> | + 0.01419331 BTC | ✓ |
| 92 | 2018-02-23 02:44:56 | <u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u> | + 0.01145433 BTC | ✓ |
| 93 | 2018-02-21 03:18:54 | <u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u> | + 0.01257498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-19 03:00:04 | <u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafa0af98a24db1</u> | + 0.01629981 BTC | ✓ |
| 95 | 2018-02-17 04:01:45 | <u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u> | + 0.01053752 BTC | ✓ |
| 96 | 2018-02-15 02:51:45 | <u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u> | + 0.01497602 BTC | ✓ |
| 97 | 2018-02-13 04:40:09 | <u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u> | + 0.01880613 BTC | ✓ |
| 98 | 2018-02-11 02:54:05 | <u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u> | + 0.01138578 BTC | ✓ |
| 99 | 2018-02-10 03:01:10 | <u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u> | + 0.01368014 BTC | ✓ |
| 100 | 2018-02-08 02:42:14 | <u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u> | + 0.01260949 BTC | ✓ |
| 101 | 2018-02-06 05:27:43 | <u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u> | + 0.01777206 BTC | ✓ |
| 102 | 2018-02-04 03:07:56 | <u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u> | + 0.01823911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-02 02:43:55 | <u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u> | + 0.01306094 BTC | ✓ |
| 104 | 2018-01-31 03:17:30 | <u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u> | + 0.01723847 BTC | ✓ |
| 105 | 2018-01-29 04:45:50 | <u>c530732c2503df52435344db7c8e6b45855624cc4b147fc9d4fe8b7a894424f9</u> | + 0.01385934 BTC | ✓ |
| 106 | 2018-01-27 03:16:23 | <u>6de206c2f156d0bd3b76db2b43f4cec2974872932cb3bee517a60b461511d7ee</u> | + 0.01665512 BTC | ✓ |
| 107 | 2018-01-25 02:45:37 | <u>90aef66f6edd04a9f0a37b2a8a12719810d17dd3587004593064d4adb6c1276</u> | + 0.01216431 BTC | ✓ |
| 108 | 2018-01-23 02:52:01 | <u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u> | + 0.01565262 BTC | ✓ |
| 109 | 2018-01-21 04:34:43 | <u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u> | + 0.01434082 BTC | ✓ |
| 110 | 2018-01-19 02:57:32 | <u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u> | + 0.01402633 BTC | ✓ |
| 111 | 2018-01-17 02:58:19 | <u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u> | + 0.00962932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-16 05:25:24 | <u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u> | + 0.00822810 BTC | ✓ |
| 113 | 2018-01-15 03:49:03 | <u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u> | + 0.00659464 BTC | ✓ |
| 114 | 2018-01-14 03:11:06 | <u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u> | + 0.00886023 BTC | ✓ |

* USD values displayed at the time of transaction

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