

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13HtinoHYxaC8TuZY5maAB7RXdFt9LmDqy</u> |
| TOTAL RECEIVED | 1.59091109 BTC |
| | 99,874.23 USD |
| TOTAL SEND | 1.59091109 BTC |
| | 99,874.23 USD |

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

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2023-02-08 12:40:09 | <u>66356da3b40c4288b6f908</u> <u>3e2a2e90e1a0305037854a</u> <u>035750cc546726f60f5f</u> | - 0.00136167 BTC 31.47 USD | |
| 2 | 2023-02-08 06:05:48 | <u>eb8cadb8023c9ea7c5022c</u> <u>424337bc9e471a7bdd3fc7</u> <u>928b5bfb05d25cc4634a</u> | + 0.00136167 BTC 31.58 USD | |
| 3 | 2021-05-26 19:28:25 | <u>aa1d5a75f8e5a75b3a9f9a</u> <u>e0b33f20b3b0f095f7d261</u> <u>b906e0b2a08a6951cdac</u> | - 0.00154238 BTC 61.21 USD | |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2021-05-26 18:36:50 | <u>21048b2cb990a1f6572f4a1bb2cf1c363b04a14ee1745dd6b774e806b0d593fe</u> | + 0.00154238 61.21 USD | BTC  | ✓ |
| 5 | 2021-04-24 17:32:09 | <u>300b2fa3b77e53c8cc8e6cea7c277afdcf7b86d9ad161c24de38e0665bce5190</u> | - 0.00136642 68.38 USD | BTC  | ✓ |
| 6 | 2021-04-24 17:08:07 | <u>613166cf7b3aaafef5f7a53f77911942ae5bfab553eb87e3fc7263af777f058d</u> | + 0.00136642 68.38 USD | BTC  | ✓ |
| 7 | 2021-04-21 07:30:09 | <u>5d26f0c2263ed112ccdfab37c85a69257fc688e9f920ca546381fe61e4c80eca</u> | - 0.00402068 216.26 USD | BTC  | ✓ |
| 8 | 2021-04-21 07:30:09 | <u>a62ae58535721f94aeea77e100b9a79cb84a318f5ba3814ab246df446b186617</u> | - 0.00245796 132.20 USD | BTC  | ✓ |
| 9 | 2021-04-20 16:12:43 | <u>09229955a65681e70dab29899465a1bdc0d60e542a704cb0bb61311096620efb</u> | + 0.00402068 226.86 USD | BTC  | ✓ |
| 10 | 2021-04-20 16:11:46 | <u>e4ba8ccb670d1008c2b6b6ced9c6648a0de8b99740135d60bce4bc5d34281a66</u> | + 0.00245796 138.69 USD | BTC  | ✓ |
| 11 | 2021-03-13 23:13:37 | <u>11a7eae6b65a1f5abb09c71a24d325d55143f280f32d48f0730f343f1548a564f</u> | - 0.00194585 114.74 USD | BTC  | ✓ |
| 12 | 2021-03-13 19:49:53 | <u>2bd16134aa47c6e9ad559472d578de112db447ecbcae7c3cbe766c7983424ac7</u> | + 0.00194585 114.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 13 | 2021-03-11 15:59:16 | <u>040606d9a0e117aa9daeb8</u> <u>4f7a5d1615f7d94e7c31b6</u> <u>58382a63fc7143d0715c</u> | - 0.00253082 BTC  | ✓ | 144.81 USD |
| 14 | 2021-03-11 15:56:32 | <u>2378eb4086d6ba1c365fee</u> <u>442d0d87ee7e4fb4d0778a</u> <u>c29111f4fdbfe1980b2e</u> | + 0.00253082 BTC  | ✓ | 144.81 USD |
| 15 | 2021-03-03 00:13:22 | <u>97d751fc19dd84829c53cb</u> <u>19d25c7e5f1d02f3a62382</u> <u>199c76f038508018d007</u> | - 0.00190554 BTC  | ✓ | 95.94 USD |
| 16 | 2021-03-02 20:16:49 | <u>ea16db5b677d6359d7a0b9</u> <u>024e31663da97cb6a68ffe</u> <u>f926fb72f9e6372be77a</u> | + 0.00190554 BTC  | ✓ | 95.94 USD |
| 17 | 2021-01-10 08:10:43 | <u>ef54b4bfd21c1d4d525453</u> <u>bd9b470f47d4c0d2df2f8c</u> <u>d7603548b00dd38a37fb</u> | - 0.00966719 BTC  | ✓ | 368.80 USD |
| 18 | 2021-01-10 07:36:15 | <u>761bcb369b9a88636f6895</u> <u>6e8bac160c54e0f809fb57</u> <u>d472bf008e929b839d9d</u> | + 0.00966719 BTC  | ✓ | 368.80 USD |
| 19 | 2021-01-09 08:50:50 | <u>213fb92b9fe7c7078534dc</u> <u>ed4ff3f04aea4bf5316ec8</u> <u>c53e43972aa178b8b505</u> | - 0.04107384 BTC  | ✓ | 1,646.57 USD |
| 20 | 2021-01-09 08:03:16 | <u>1cab7e514361f6ff02b81d</u> <u>ac14d051912c3815ff7490</u> <u>2b04d122bb6f47aa58e3</u> | + 0.04107384 BTC  | ✓ | 1,646.57 USD |
| 21 | 2020-12-27 12:57:24 | <u>47b0a586a8cc66abb08754</u> <u>2863f346d72abe98de1277</u> <u>3c914f0d331a8c4e895e</u> | - 0.00429135 BTC  | ✓ | 116.20 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-12-27 12:47:36 | <u>1c09e8d26b3045fe8ba0f9abe3ea116e9b9a2b0c714489d8474ed576aa877aa7</u> | + 0.00429135 116.20 USD | BTC  | ✓ |
| 23 | 2020-12-01 08:03:42 | <u>92a86f621c6e116af06afec43fe9a0828224e971e09f89d0555cc3c8fbcc6c57</u> | - 0.01071180 201.00 USD | BTC  | ✓ |
| 24 | 2020-12-01 07:09:52 | <u>5eda9431bbde545582360fe67634250dbeae9591e06203f03e94246e4479dece</u> | + 0.01071180 201.00 USD | BTC  | ✓ |
| 25 | 2020-11-26 02:06:09 | <u>f6e5d70ba9864959c6d0eb9fc68c25bdaaa939f1482c774fd304750e736983c9</u> | - 0.04419900 757.98 USD | BTC  | ✓ |
| 26 | 2020-11-26 01:26:36 | <u>6a9a1dc64de5dea145923e009f2cd4a076ae3ef0fba7d1aa163c4d59c3403485</u> | + 0.04419900 757.98 USD | BTC  | ✓ |
| 27 | 2020-11-26 01:26:36 | <u>a77a516df4d203d9cba5f6a0b0209a39cee226e422a37a38102e560f757c1a50</u> | - 0.00008600 1.47 USD | BTC  | ✓ |
| 28 | 2020-11-26 01:21:46 | <u>86070c0ce0068bed87072daf6425c0fe7459a606ade11dd9d24986b2a89addfb</u> | + 0.00008600 1.47 USD | BTC  | ✓ |
| 29 | 2020-11-26 01:05:42 | <u>dfa07a6c98c7898a3489de9ce88156410067a99d92bf35162e2e535ccba5b5d</u> | - 0.02449322 420.04 USD | BTC  | ✓ |
| 30 | 2020-11-26 01:04:35 | <u>63ac7caa053a32ca4724012788018582ca13e8bfac23f0c3fb471f361d8cab77</u> | + 0.02449322 420.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-11-03 04:35:39 | <u>70fb99d6794da015d9c90e</u> <u>53ce570289c31768acf808</u> <u>a5e1ab76c8f4a2b1c28a</u> | - 0.01315684 184.50 | BTC  | ✓ |
| 32 | 2020-11-03 03:39:53 | <u>8c137d5c991f075cac65aa</u> <u>302839c7e3739ce5f5490d</u> <u>67ffa433e471793a9261</u> | + 0.01315684 184.50 | BTC  | ✓ |
| 33 | 2020-10-31 09:32:29 | <u>3d1c79326a2d141d48d60a</u> <u>c8ed6d3353327dc55d6ad6</u> <u>8b574699b9f7def95411</u> | - 0.01076320 148.43 | BTC  | ✓ |
| 34 | 2020-10-31 07:50:18 | <u>214a94defc53985e95515a</u> <u>9a9f8012c5a467220d9cfb</u> <u>76a02212176d9f0471f3</u> | + 0.01076320 148.43 | BTC  | ✓ |
| 35 | 2020-10-29 01:17:40 | <u>9fae77e370f5bd0190140f</u> <u>71bccc0b564841b4d10aac</u> <u>afa229498c9622bd50d7</u> | - 0.09374829 1,261.44 | BTC  | ✓ |
| 36 | 2020-10-29 01:17:40 | <u>075ed63a156e78e0e9b74d</u> <u>32dd8769d294f3aeda12c5</u> <u>e4d1a7e005812deba54d</u> | - 0.13003640 1,749.73 | BTC  | ✓ |
| 37 | 2020-10-28 13:35:58 | <u>1dbb9675bfb54b50b108c8</u> <u>be78410e97ee07678a72ec</u> <u>e56e3328e4a81df974c6</u> | + 0.13003640 1,749.73 | BTC  | ✓ |
| 38 | 2020-10-28 12:41:58 | <u>7ebe5ad37177212ffbba7c</u> <u>a4ea1953c52092582b0525</u> <u>1679510c584f0a977e33</u> | + 0.09374829 1,261.44 | BTC  | ✓ |
| 39 | 2020-10-21 10:03:19 | <u>ce50e276e47a883a4db59c</u> <u>c46ecdbf011739d995ca9b</u> <u>5f9fa69a7d8f871c8202</u> | - 0.01606592 205.33 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-10-21 09:47:35 | <u>5765af56da43b5f63d21b5</u> <u>b0bf3b5d7c23ba65c1fc20</u> <u>e2ab7a8b23b25335f9bf</u> | + 0.01606592 BTC  205.33 USD | ✓ |
| 41 | 2020-10-15 15:42:49 | <u>eab0ff64b085b4c275a083</u> <u>e122f96f2215df18f653a4</u> <u>48621aaaaa6fa9214f91</u> | - 0.11423097 BTC  1,293.01 USD | ✓ |
| 42 | 2020-10-15 15:42:49 | <u>eab0ff64b085b4c275a083</u> <u>e122f96f2215df18f653a4</u> <u>48621aaaaa6fa9214f91</u> | - 0.02651400 BTC  300.12 USD | ✓ |
| 43 | 2020-10-15 12:18:47 | <u>feb865d647008ae9ebd317</u> <u>7a474f5d5a09c74b81c84a</u> <u>389b8d469a9b9b46cf9b</u> | + 0.11423097 BTC  1,293.01 USD | ✓ |
| 44 | 2020-10-15 11:27:05 | <u>7e222eff3205355c6718ab</u> <u>2af8471c5cbe83ff43ee4d</u> <u>9e6218457e18904e5bea</u> | + 0.02651400 BTC  305.04 USD | ✓ |
| 45 | 2020-10-02 03:09:59 | <u>b8cdfa533c66fba179df6c</u> <u>608b1a348919c1dcf43767</u> <u>c7c549f6d549cb825570</u> | - 0.03251936 BTC  343.74 USD | ✓ |
| 46 | 2020-10-01 15:18:46 | <u>66cb553aeaf06ec06cf61d</u> <u>f73615319b1dd8cd343de0</u> <u>f6246f7de4fe0f1f91c7</u> | + 0.03251936 BTC  343.74 USD | ✓ |
| 47 | 2020-09-17 02:49:21 | <u>f33958e647137c6cc917d9</u> <u>9c84a23ebbbba10562ce58</u> <u>a2a37dfcbaef2ce4b19a</u> | - 0.15637258 BTC  1,710.71 USD | ✓ |
| 48 | 2020-09-17 01:37:31 | <u>698219255a9e019c03767c</u> <u>3d1579cb89a911a7334095</u> <u>e463a6ea172bb9e58ca6</u> | + 0.15637258 BTC  1,710.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-07-16 03:03:55 | <u>81bf0d2b4daa11a8344d62</u> <u>391d93eee4eac73fa7a52b</u> <u>14ba7b66b4a4e2d9f9f1</u> | - 0.00645675 58.97 USD | BTC  | ✓ |
| 50 | 2020-07-15 13:40:37 | <u>d49d428d7852904062844a</u> <u>b59eee22bf27c98f4d6a17</u> <u>8219c6fe301a477d434c</u> | + 0.00645675 58.97 USD | BTC  | ✓ |
| 51 | 2020-07-10 11:42:34 | <u>6beb71ab544e069e9256a1</u> <u>af5bfcf91455baa9e08912</u> <u>6ee7df2061b01f655b6c</u> | - 0.03370795 313.09 USD | BTC  | ✓ |
| 52 | 2020-07-10 10:51:32 | <u>6c435e0ba850e88d4ab77c</u> <u>4e2d9761a29f461f52e50b</u> <u>1070934df615c431e211</u> | + 0.03370795 313.09 USD | BTC  | ✓ |
| 53 | 2020-06-29 01:44:09 | <u>fb1440145d78cd54bef634</u> <u>1a10359c9339787544ad21</u> <u>aecaadfbaa466c332ab8</u> | - 0.06324880 581.41 USD | BTC  | ✓ |
| 54 | 2020-06-28 21:38:46 | <u>3bf0775060c83e3d3ae7fd</u> <u>7f079736ab159f27510982</u> <u>b9496e6126104b594113</u> | + 0.06324880 581.41 USD | BTC  | ✓ |
| 55 | 2020-06-19 16:50:41 | <u>9b83efbebd5731036fb0d7</u> <u>8c2565fe81bb5a3163c4e6</u> <u>a505e1bc0b2f9826854e</u> | - 0.03646764 341.29 USD | BTC  | ✓ |
| 56 | 2020-06-19 16:06:46 | <u>ef4a79c19adea6ec5ddf6b</u> <u>6f0ba69202a871c5fcd761</u> <u>3f1d27f7bb30fea6031c</u> | + 0.03646764 341.29 USD | BTC  | ✓ |
| 57 | 2020-05-25 05:38:41 | <u>f6aca1ae4258643d7485ef</u> <u>d17a7f690dbd1beb62922f</u> <u>df627e8d7bb422d28562</u> | - 0.02474102 220.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-05-25 05:04:06 | <u>8dcc5b47f05e7ae454ff79</u> <u>6a8096fffe085df3e5ed8e</u> <u>682e60dbb12cb37ef7f4</u> | + 0.02474102 220.20 USD | BTC  | ✓ |
| 59 | 2020-05-03 22:45:46 | <u>60262c8182eaccc21cd9f9</u> <u>e92fbf0debd720a1b7e4f7</u> <u>3e95336d9a99c8501073</u> | - 0.03241828 287.61 USD | BTC  | ✓ |
| 60 | 2020-05-03 19:50:32 | <u>0673ca58f1372108a7e420</u> <u>5020178c7721797e8e6929</u> <u>6d938511829827f6e002</u> | + 0.03241828 287.61 USD | BTC  | ✓ |
| 61 | 2019-12-21 15:44:56 | <u>5684e269c995551a3a4ce3</u> <u>13d6d1131c137d24b16708</u> <u>1211ffa8270507a1ffa9</u> | - 0.01155000 86.64 USD | BTC  | ✓ |
| 62 | 2019-12-21 15:44:56 | <u>5684e269c995551a3a4ce3</u> <u>13d6d1131c137d24b16708</u> <u>1211ffa8270507a1ffa9</u> | - 0.01195000 89.64 USD | BTC  | ✓ |
| 63 | 2019-12-21 15:38:44 | <u>d5699ecaf42f33060999db</u> <u>3ba61703074b69e3ea479f</u> <u>cff127d6ef15ca45532d</u> | + 0.01195000 89.64 USD | BTC  | ✓ |
| 64 | 2019-12-21 15:38:44 | <u>3a65904c68c483eb826e86</u> <u>20d312661da6209b1721ab</u> <u>dcecf3fe44ab307aa099</u> | + 0.01155000 86.64 USD | BTC  | ✓ |
| 65 | 2019-12-21 12:37:45 | <u>b83a8d920806ddb66d1120</u> <u>8bdbc4bfc9b6d0cc80adc7</u> <u>b9126e21989bd561def0</u> | - 0.01338000 100.36 USD | BTC  | ✓ |
| 66 | 2019-12-21 12:37:45 | <u>b83a8d920806ddb66d1120</u> <u>8bdbc4bfc9b6d0cc80adc7</u> <u>b9126e21989bd561def0</u> | - 0.00100000 7.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2019-12-21 12:29:38 | <u>cf594bccf7ff029e97e99f7fcbb45efa4295efe9f0046719a6985016c833cf97</u> | + 0.01338000 100.36 USD | BTC | ✓ |
| 68 | 2019-12-21 12:29:38 | <u>7c43f686c2d1b79543b190ceeff959075cde8ae45a298b61b40fbfab07a12339</u> | + 0.00100000 7.50 USD | BTC | ✓ |
| 69 | 2019-12-21 03:19:50 | <u>1affc3d45afc6e20bde83663651673b5fddd282e8fecced9fb470b31d914fb4b</u> | - 0.01283700 91.56 USD | BTC | ✓ |
| 70 | 2019-12-21 03:19:50 | <u>1affc3d45afc6e20bde83663651673b5fddd282e8fecced9fb470b31d914fb4b</u> | - 0.01233700 87.99 USD | BTC | ✓ |
| 71 | 2019-12-21 03:19:50 | <u>1affc3d45afc6e20bde83663651673b5fddd282e8fecced9fb470b31d914fb4b</u> | - 0.01283700 91.56 USD | BTC | ✓ |
| 72 | 2019-12-21 03:19:50 | <u>1affc3d45afc6e20bde83663651673b5fddd282e8fecced9fb470b31d914fb4b</u> | - 0.01283370 91.53 USD | BTC | ✓ |
| 73 | 2019-12-21 03:19:50 | <u>1affc3d45afc6e20bde83663651673b5fddd282e8fecced9fb470b31d914fb4b</u> | - 0.01273370 90.82 USD | BTC | ✓ |
| 74 | 2019-12-21 02:56:57 | <u>016061381320a36a6b50ca41eb536f74aba4a7fe2763a1d76c17e7d7043acd</u> | + 0.01233700 87.99 USD | BTC | ✓ |
| 75 | 2019-12-21 02:56:57 | <u>08069188ad365e02379885e4b4f3ed21d29e5ab3d228b7eaf208fd3b096a4db0</u> | + 0.01283700 91.56 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2019-12-21 02:56:57 | <u>c81ef6372501b1a165a9d3</u> <u>69edd245cec052b1a052ef</u> <u>3275bda4664a5b4d8a88</u> | + 0.01273370 90.82 USD | BTC  | ✓ |
| 77 | 2019-12-21 02:56:57 | <u>82043c941bd4e6dfbfe015</u> <u>f252bbc4e97ddd95c8f5ae</u> <u>fe607bfaef8d452dadd6</u> | + 0.01283370 91.53 USD | BTC  | ✓ |
| 78 | 2019-12-21 02:56:57 | <u>7fe0d2af020bcaace55fe3</u> <u>67b9e6f906994de54c3a29</u> <u>1075ccd00475da840d09</u> | + 0.01283700 91.56 USD | BTC  | ✓ |
| 79 | 2019-11-22 15:54:45 | <u>5d041664494673d6ddc8ed</u> <u>6d3e4a069535e241e308f1</u> <u>880ae9069b37a0b1f3f4</u> | - 0.00455275 | BTC | ✓ |
| 80 | 2019-11-22 15:53:33 | <u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u> | + 0.00455275 | BTC | ✓ |
| 81 | 2019-11-22 13:35:49 | <u>92220bb2ca69b17d487c51</u> <u>a10c63a0492ca4d0e13026</u> <u>31c8a5f1dc0224ed60d0</u> | - 0.00120457 | BTC | ✓ |
| 82 | 2019-11-22 13:34:13 | <u>6742b8e0a1873a12a3857f</u> <u>f43d852c12791e81e470e0</u> <u>5d836045375aa639439b</u> | + 0.00120457 | BTC | ✓ |
| 83 | 2019-11-22 09:22:44 | <u>c2f2958037ba12b0767feb</u> <u>14c6e61d5c5a00b43116a3</u> <u>26504363bccaa488fb56</u> | - 0.00066338 | BTC | ✓ |
| 84 | 2019-11-22 09:18:05 | <u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u> | + 0.00066338 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-22 08:30:12 | <u>7ed8c4e24c71896f64526c</u> <u>10a78763e4e5ef3a4eaf5d</u> <u>b92b7060210a3c593c81</u> | - 0.00046746 BTC | ✓ |
| 86 | 2019-11-22 08:20:10 | <u>aec8ff17575513e11a3c3e</u> <u>dc2ef8a08f802df4318bb4</u> <u>7862beb50e3dd08ea343</u> | + 0.00046746 BTC | ✓ |
| 87 | 2019-11-22 08:00:39 | <u>fff67bd948eff60e58eacf</u> <u>b7c02e5d036aa1971f9b21</u> <u>626bce58048c7b07789c</u> | - 0.00041622 BTC | ✓ |
| 88 | 2019-11-22 08:00:39 | <u>fff67bd948eff60e58eacf</u> <u>b7c02e5d036aa1971f9b21</u> <u>626bce58048c7b07789c</u> | - 0.00039803 BTC | ✓ |
| 89 | 2019-11-22 07:41:41 | <u>b659341f5e8a2227245faf</u> <u>579f41338167c26c4e13fd</u> <u>755c434012905bac9155</u> | + 0.00041622 BTC | ✓ |
| 90 | 2019-11-22 07:41:41 | <u>3ab186d7e7cafa07886c8b</u> <u>7920f6756ff462de80aa9d</u> <u>e33e1b64b7047bf3e958</u> | + 0.00039803 BTC | ✓ |
| 91 | 2019-11-22 06:42:46 | <u>fa1f87bd8c7d5db200127f</u> <u>f3e3fb860d4bbd98f4c7c5</u> <u>8b4252ebc739e0b15547</u> | - 0.00039803 BTC | ✓ |
| 92 | 2019-11-22 06:28:32 | <u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u> | + 0.00039803 BTC | ✓ |
| 93 | 2019-11-22 05:41:06 | <u>b18adfd88a69b93efc3d18</u> <u>8ccf4a63fbf874866ddd73</u> <u>5fa85e9836e9fc3c1b21</u> | - 0.00029821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-22 05:37:28 | <u>1d19f94c37d698a0bc8a1b71e9b737f7035f509d437b322c270c702f70024d85</u> | + 0.00029821 BTC | ✓ |
| 95 | 2019-10-22 12:33:45 | <u>1e09138e9099686345705aeea5f54319424142a80dc8b2daabdef9c94f769410</u> | - 0.04438082 BTC | ✓ |
| 96 | 2019-10-22 12:19:52 | <u>3c112433e459e394acec9cfcb60b6774245818e3ef7af0fa7f61f951ff2de698</u> | + 0.04438082 BTC | ✓ |
| 97 | 2019-10-22 04:48:37 | <u>ad537795ea020567655682d37b2a18e980b09163be4da1ed591bd16db30d32c2</u> | - 0.01717967 BTC | ✓ |
| 98 | 2019-10-22 04:48:37 | <u>ad537795ea020567655682d37b2a18e980b09163be4da1ed591bd16db30d32c2</u> | - 0.02833214 BTC | ✓ |
| 99 | 2019-10-22 04:48:37 | <u>ad537795ea020567655682d37b2a18e980b09163be4da1ed591bd16db30d32c2</u> | - 0.03779528 BTC | ✓ |
| 100 | 2019-10-22 04:42:13 | <u>c9d36a915701ffc960e287f0c5bb58e8aa1d8102b6786e5d5aaa8f2a0f0846af</u> | - 0.02662849 BTC | ✓ |
| 101 | 2019-10-22 04:42:13 | <u>c9d36a915701ffc960e287f0c5bb58e8aa1d8102b6786e5d5aaa8f2a0f0846af</u> | - 0.02934860 BTC | ✓ |
| 102 | 2019-10-22 03:31:45 | <u>d42b9f3c25129dd33a161b4d6cde7b82acf70670b9b55d4d4bc9b6879d84cc0f</u> | + 0.03779528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-10-22 03:31:45 | <u>9bcd15d138d788c0ad1b43e73903917cd6418690d64a0619c989fed4e2d1194d</u> | + 0.02934860 BTC | ✓ |
| 104 | 2019-10-22 03:31:45 | <u>f436040ac6853ef3085bf75687232c80e6eaa16944dba6ca285d7b6b0d0089d3</u> | + 0.02662849 BTC | ✓ |
| 105 | 2019-10-22 03:24:54 | <u>5ba4127a5948bc9dc227cb54a61f3b0f47f416bfaa87a4402182824716091d5a</u> | + 0.02833214 BTC | ✓ |
| 106 | 2019-10-22 03:24:10 | <u>e5496300800ad537f13d1c553aee2c94dfffa17a3983d8351480c6a067254d32d</u> | + 0.01717967 BTC | ✓ |
| 107 | 2019-10-22 03:17:39 | <u>cddae451531022de77365cb3083bb70b47b3693a99fa3ecca8036bcae3bc946a</u> | - 0.00594560 BTC | ✓ |
| 108 | 2019-10-22 03:17:39 | <u>cddae451531022de77365cb3083bb70b47b3693a99fa3ecca8036bcae3bc946a</u> | - 0.00474875 BTC | ✓ |
| 109 | 2019-10-22 03:17:39 | <u>cddae451531022de77365cb3083bb70b47b3693a99fa3ecca8036bcae3bc946a</u> | - 0.00558339 BTC | ✓ |
| 110 | 2019-10-22 03:17:39 | <u>cddae451531022de77365cb3083bb70b47b3693a99fa3ecca8036bcae3bc946a</u> | - 0.00603150 BTC | ✓ |
| 111 | 2019-10-22 03:17:39 | <u>cddae451531022de77365cb3083bb70b47b3693a99fa3ecca8036bcae3bc946a</u> | - 0.00715820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-22 02:57:51 | <u>151c556e184e0e94275aed</u> <u>a034d92da92f73b77928b0</u> <u>d1b3dd5428e1c040df83</u> | + 0.00715820 BTC | ✓ |
| 113 | 2019-10-22 02:50:44 | <u>ca6c5d69d3c410689410e8</u> <u>eab64c45ded2cd42eaedd0</u> <u>74b4a29c0d761df7b25a</u> | + 0.00474875 BTC | ✓ |
| 114 | 2019-10-22 02:50:44 | <u>eeaad27f864e73b80eab88</u> <u>d002139e3dcb8a4ba39b18</u> <u>5a38386a3f3e2ffaa228</u> | + 0.00558339 BTC | ✓ |
| 115 | 2019-10-22 02:50:44 | <u>06261921673a720979d454</u> <u>1f2ab4266722efd504962a</u> <u>c2f647c06f70f34172e8</u> | + 0.00603150 BTC | ✓ |
| 116 | 2019-10-22 02:50:44 | <u>9be9b335da764cc95c5c6f</u> <u>17ee4adebd1036a0320358</u> <u>97ecb34629eb16c8daa0</u> | + 0.00594560 BTC | ✓ |
| 117 | 2019-10-22 02:50:44 | <u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u> | - 0.00530279 BTC | ✓ |
| 118 | 2019-10-22 02:50:44 | <u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u> | - 0.00543450 BTC | ✓ |
| 119 | 2019-10-22 02:50:44 | <u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u> | - 0.00517108 BTC | ✓ |
| 120 | 2019-10-22 02:50:44 | <u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u> | - 0.00552470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-22 02:50:44 | <u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u> | - 0.00552470 BTC | ✓ |
| 122 | 2019-10-22 02:50:44 | <u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u> | - 0.00561918 BTC | ✓ |
| 123 | 2019-10-22 02:46:16 | <u>210b3fb5e18ff2a64f2f59</u> <u>5b9d419d7cf89155744a84</u> <u>4d206dcac9978c9c3488</u> | + 0.00561918 BTC | ✓ |
| 124 | 2019-10-22 02:46:16 | <u>9200b24cedef7afe6287b8</u> <u>1a96843db80ace547394d6</u> <u>0864f6470c0f15b4201d</u> | + 0.00552470 BTC | ✓ |
| 125 | 2019-10-22 02:46:16 | <u>f15af3e42feb5824b6394a</u> <u>5abfbe30d066cc8a2aa7f0</u> <u>989f43c42a7aa244e54d</u> | + 0.00543450 BTC | ✓ |
| 126 | 2019-10-22 02:46:16 | <u>4c08d62a3f3f85ea006e12</u> <u>fc2a1c414f5f9d59edf98f</u> <u>2cbd44789c62de4bc110</u> | + 0.00530279 BTC | ✓ |
| 127 | 2019-10-22 02:46:16 | <u>521d46d58f01eda28978e2</u> <u>c99b91ab01805c575946ae</u> <u>71de1cb18ca2976457d0</u> | + 0.00552470 BTC | ✓ |
| 128 | 2019-10-22 02:46:16 | <u>2dd57be5e9ad0fa5982084</u> <u>61d9b89e73b1a1b4215d44</u> <u>176dbbd895e93508d9eb</u> | + 0.00517108 BTC | ✓ |
| 129 | 2019-10-22 02:46:16 | <u>63a988829d74dfa90b5a53</u> <u>695e660a53791c94b338b1</u> <u>f50f4f7f72fb6a145eb6</u> | - 0.00372870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-10-22 02:46:16 | <u>63a988829d74dfa90b5a53</u> <u>695e660a53791c94b338b1</u> <u>f50f4f7f72fb6a145eb6</u> | - 0.00549821 BTC | ✓ |
| 131 | 2019-10-22 02:46:16 | <u>63a988829d74dfa90b5a53</u> <u>695e660a53791c94b338b1</u> <u>f50f4f7f72fb6a145eb6</u> | - 0.00307802 BTC | ✓ |
| 132 | 2019-10-22 02:27:05 | <u>2394ecef8a63cb60b033b9</u> <u>7241cce7a79130c2db3b2c</u> <u>7c29d2c99787d9134d85</u> | + 0.00549821 BTC | ✓ |
| 133 | 2019-10-22 02:24:46 | <u>5afccc7357f7a2e727de93</u> <u>b0e856c1bb64e46d027c2f</u> <u>52a2f7c367c3a109ca4e</u> | + 0.00372870 BTC | ✓ |
| 134 | 2019-10-22 02:16:47 | <u>1bc3ce76076655761cb191</u> <u>f714b37f2326f781110e2a</u> <u>8622e6d75fb49168c766</u> | + 0.00307802 BTC | ✓ |
| 135 | 2019-10-22 02:16:47 | <u>7180b323aba86f65d58c8d</u> <u>b13d202b77a1752ea043e6</u> <u>a1b25fe6a621f2bf0ff3</u> | - 0.00188976 BTC | ✓ |
| 136 | 2019-10-22 02:16:47 | <u>7180b323aba86f65d58c8d</u> <u>b13d202b77a1752ea043e6</u> <u>a1b25fe6a621f2bf0ff3</u> | - 0.00254116 BTC | ✓ |
| 137 | 2019-10-22 02:16:47 | <u>7180b323aba86f65d58c8d</u> <u>b13d202b77a1752ea043e6</u> <u>a1b25fe6a621f2bf0ff3</u> | - 0.00189692 BTC | ✓ |
| 138 | 2019-10-22 02:06:19 | <u>51fed572ee39be88704efc</u> <u>b8cbf2e238593216ee0259</u> <u>670cdf1f0503c831ad94</u> | + 0.00254116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-10-22 02:03:55 | <u>26641a03640b4260ba49b60fee09994883b09730e4bb53c703dacfb3c1c274ca</u> | + 0.00189692 BTC | ✓ |
| 140 | 2019-10-22 02:03:55 | <u>ed9dd66351fa0ee9948e2c fed6c5aad8b0a0221d6f72c4977ab7ebf443dd0fe</u> | + 0.00188976 BTC | ✓ |
| 141 | 2019-10-22 02:03:55 | <u>14448b64ebd8664e64eec3882b306a7aab4c0edd5f0f88d6315b2125958bf839</u> | - 0.00171797 BTC | ✓ |
| 142 | 2019-10-22 01:50:20 | <u>f4cc8a228c950f3220b35e1d4b8c94b924a3b96df7ba455682801d01d3ed94d8</u> | + 0.00171797 BTC | ✓ |
| 143 | 2019-10-22 01:50:20 | <u>609e30770ca02bf1c26c12db42d9caae405d4e13e51125902463fa34b26040f7</u> | - 0.00164639 BTC | ✓ |
| 144 | 2019-10-22 01:11:28 | <u>df7460a01ce706e51a5e2bd9900e2cb7fd2853a228dfa103c81a5008f94fc5bb</u> | + 0.00164639 BTC | ✓ |
| 145 | 2019-10-17 02:54:15 | <u>d1a0fe31beb4373e4385bb5d1d68cb09bef40c043f2ea0a784dd25b02cc78451</u> | - 0.02257429 BTC | ✓ |
| 146 | 2019-10-17 02:33:16 | <u>0f5a7b85632b69d42434bd9c04b662bca52c7a8f4fbd5b96eef2ba4b304be842</u> | + 0.02257429 BTC | ✓ |
| 147 | 2019-08-22 00:39:43 | <u>f9255a0d36a59535fdc83541328717e610797e1c800faf3130d9824f14aede06</u> | - 0.14856387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-22 00:05:37 | <u>03faa6460680245dd55f52</u> <u>49096738d7523486f9500d</u> <u>36643f8ec6e0d3b1dd63</u> | + 0.14856387 BTC | ✓ |
| 149 | 2019-08-22 00:05:37 | <u>ba3426e1768b0a06454d63</u> <u>258c440de1c4e52e60d538</u> <u>1ee8bde6f9e2a78716d7</u> | - 0.07499088 BTC | ✓ |
| 150 | 2019-08-21 23:43:58 | <u>79deb7fd26f16c2910b7f3</u> <u>26a90aa4d49877477399bb</u> <u>6207c60b7a0db59e459c</u> | + 0.07499088 BTC | ✓ |
| 151 | 2019-06-25 22:19:03 | <u>97ec853da169725be792c0</u> <u>11c855095c1b537c72c7b7</u> <u>05f90985d16c67e00d8d</u> | - 0.02511676 BTC | ✓ |
| 152 | 2019-06-25 21:58:45 | <u>735a30ccec7023ca635539</u> <u>7e7f79fe98f34ee75af35a</u> <u>dd30a30ef3127b9b3fae</u> | + 0.02511676 BTC | ✓ |

* USD values displayed at the time of transaction

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