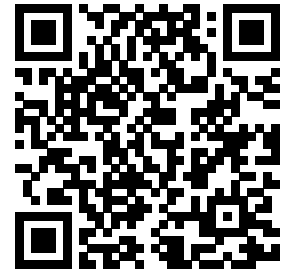


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13PqwadZ4hkdsKGcdLQMumaXqyXEGRUKLZ</u> |
| TOTAL RECEIVED | 0.59560726 BTC |
| | 37,463.69 USD |
| TOTAL SEND | 0.59560726 BTC |
| | 37,463.69 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-15 12:53:14 | <u>75056a85bcf54709a8c9c9</u> <u>69577a7e71ce9e2bc7ea09</u> <u>1296b533733dc4e3a727</u> | - 0.00040046 BTC | |
| | | | 22.78 USD | |
| 2 | 2021-03-15 00:48:30 | <u>8c1e07b861d1a23544e9a7</u> <u>798854179e462238058f9c</u> <u>8398ef32d87c970919b6</u> | - 0.00047399 BTC | |
| | | | 26.35 USD | |
| 3 | 2021-03-08 00:52:29 | <u>ad541cd50ae5b82ff71d21</u> <u>b7bca5b6df1b5e231c861f</u> <u>37e4c62b473a84ac6d6c</u> | - 0.00244469 BTC | |
| | | | 128.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2021-02-19 04:47:02 | <u>c67b92373a32e8ce32c586</u> <u>1c2626ba991e81c06a7adc</u> <u>6b81267b751ebf1ba21c</u> | + 0.00040046 22.38 USD | BTC  | ✓ |
| 5 | 2021-02-13 15:27:46 | <u>13d5a62551fcf15bb7e200</u> <u>3e2117a111f2e50a1a0bb1</u> <u>7edf895916e2bf15cc9f</u> | + 0.00244469 118.75 USD | BTC  | ✓ |
| 6 | 2021-02-10 05:15:39 | <u>9c5099dc0fc00269758a28</u> <u>05326a83fba754cfc356de</u> <u>5189936cf496f0090213</u> | + 0.00047399 21.23 USD | BTC  | ✓ |
| 7 | 2020-08-16 17:49:05 | <u>2ebd33d198d702f77c6243</u> <u>fddc-fbf380279d954483bd</u> <u>8eed7fd31f90f25a53fa</u> | - 0.00137657 16.90 USD | BTC  | ✓ |
| 8 | 2020-03-10 05:25:14 | <u>130f3994c455a24b9c091c</u> <u>166df83475947e9aeaaee</u> <u>60e976b6d0f93065b1c0</u> | - 0.00669935 52.88 USD | BTC  | ✓ |
| 9 | 2020-03-10 04:50:07 | <u>8c92f4c1fce2d8c82180e4</u> <u>fd9333e87a1177041be895</u> <u>864cc80e903ecec691f5</u> | + 0.00669935 52.88 USD | BTC  | ✓ |
| 10 | 2019-10-04 12:22:34 | <u>a5dbe65087985b82f30328</u> <u>8ebecb236455b6205ef268</u> <u>5f88fd7fee905c20fb6c</u> | - 0.00162901 BTC | | ✓ |
| 11 | 2019-10-04 12:16:43 | <u>d732e5e4f2b1920f905733</u> <u>07412718c84de6f1bebfda</u> <u>bcd682302cbff1fc9e83</u> | + 0.00162901 BTC | | ✓ |
| 12 | 2019-09-20 16:43:35 | <u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u> | - 0.00127861 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-20 12:12:48 | <u>9ea64db8829c208e304fd5</u> <u>ba56e60c8a17fdf79b7804</u> <u>47ab9863dbad41271723</u> | + 0.00127861 BTC | ✓ |
| 14 | 2019-09-13 15:02:49 | <u>3ad8cd170764f45b6c168b</u> <u>cf123284b5b80ceacbb2de</u> <u>cc4c8a1359ead59264b5</u> | - 0.00214902 BTC | ✓ |
| 15 | 2019-09-13 12:28:15 | <u>e8abffeb62d12e6d300f0a</u> <u>b250bf73517e43fedc2272</u> <u>1b551306d2469b13b150</u> | + 0.00214902 BTC | ✓ |
| 16 | 2019-08-10 05:07:36 | <u>f47bd521b95c2afb0ab284</u> <u>262544472549e58dd73973</u> <u>f7d113c0b644d78e6b1b</u> | - 0.01064443 BTC | ✓ |
| 17 | 2019-08-10 03:11:28 | <u>5622252f9d3d7650a05288</u> <u>975d979866ccb44fc42437</u> <u>1dcba2e2b5ef1dfc53a7</u> | + 0.01064443 BTC | ✓ |
| 18 | 2019-08-09 17:57:34 | <u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u> | - 0.00156376 BTC | ✓ |
| 19 | 2019-08-09 09:18:13 | <u>4623f290088bf2a3aaad66</u> <u>2d90d15ef15d233cbf261c</u> <u>f5b62afacd5a5ff1a6df</u> | + 0.00156376 BTC | ✓ |
| 20 | 2019-08-04 02:46:30 | <u>03e046ceaa9224cf401a63</u> <u>d87ec7d81ccde159565980</u> <u>a6a014a4b57008deb382</u> | - 0.01156490 BTC | ✓ |
| 21 | 2019-08-04 02:35:31 | <u>6df1ce164105961ce7783a</u> <u>59e2d73b47a356280686f2</u> <u>87c9ef0bccd1055cccb6</u> | + 0.01156490 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-02 13:30:25 | <u>a480da2d16bb8764a41642</u> <u>9b5391d370d8587f97262a</u> <u>21dbc046d1ce8d7e6bc0</u> | - 0.00131550 BTC | ✓ |
| 23 | 2019-08-02 10:35:17 | <u>7bc7ba0b1e22caaf0abab1</u> <u>f7cb97900e682407474e8d</u> <u>eb52ef5a05aa3f99b4a4</u> | + 0.00131550 BTC | ✓ |
| 24 | 2019-07-30 04:07:45 | <u>d3933f7db054aa6f619709</u> <u>77dcf9e2f858d117fcbb7a</u> <u>86f95967d685ee6ae36c</u> | - 0.01146782 BTC | ✓ |
| 25 | 2019-07-30 02:18:05 | <u>5da78b890277e249a64343</u> <u>4c27d03a047f997d6f14a2</u> <u>9293b1c865eb016e46e6</u> | + 0.01146782 BTC | ✓ |
| 26 | 2019-07-26 09:23:45 | <u>781e4762012bd8791f164a</u> <u>3832a7baf9ad38b483513b</u> <u>2dd6519c5ed167b93ed4</u> | - 0.00203524 BTC | ✓ |
| 27 | 2019-07-26 09:13:06 | <u>323183a765691e96bf7046</u> <u>3dfd31df9dbe753709b916</u> <u>7b0da871f0e1c75a7b67</u> | + 0.00203524 BTC | ✓ |
| 28 | 2019-07-25 05:55:15 | <u>d1b7da531b79b83cae3afa</u> <u>14e4498320b5963fec0606</u> <u>4b99c83d95da01edfdea</u> | - 0.01241321 BTC | ✓ |
| 29 | 2019-07-25 03:30:44 | <u>cbf894ecff50398805434c</u> <u>7e76cd19383888a3346982</u> <u>c38d97474e04b2c6146c</u> | + 0.01241321 BTC | ✓ |
| 30 | 2019-07-19 22:20:52 | <u>aec96612e41118622f17d3</u> <u>6f3ea2bc9408f959bc51ea</u> <u>d2fa9ebd23c8c9f5d731</u> | - 0.00117150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-19 09:02:09 | <u>bc245c5b26325c11c7811d</u> <u>4270d565879f2d2286fc9a</u> <u>5200cccfe6d8351c636a</u> | + 0.00117150 BTC | ✓ |
| 32 | 2019-07-18 05:55:27 | <u>3c2cac5ebdf91bf7846a97</u> <u>4629b442ee016a5d71311d</u> <u>b737ba2be6997e4933ea</u> | - 0.01004642 BTC | ✓ |
| 33 | 2019-07-18 02:21:22 | <u>8bd77fca4e02445acb8e10</u> <u>633bad871b0251481aaafd</u> <u>97076dd5d7dd9f97c979</u> | + 0.01004642 BTC | ✓ |
| 34 | 2019-07-12 08:48:40 | <u>7fa12ac68f587a6d70b132</u> <u>95a7ba197af0ed6cf517ed</u> <u>b019ee74e00e345f3c43</u> | + 0.00137657 BTC | ✓ |
| 35 | 2019-07-10 10:01:09 | <u>0190afca9b636e5fc22b22</u> <u>18ad327d05846cc0e22022</u> <u>ecaecc5007bdea1b694a</u> | - 0.01981051 BTC | ✓ |
| 36 | 2019-07-10 09:46:11 | <u>3a993b756c62de3ea4f6a0</u> <u>81bd54cff5975391c9d84a</u> <u>255141b3901c729bb009</u> | + 0.01981051 BTC | ✓ |
| 37 | 2019-07-05 09:16:28 | <u>91983d8f627ddec711fc23</u> <u>1906b98282e50ce68b0335</u> <u>f0a322b6f1c90e1546fd</u> | - 0.00327907 BTC | ✓ |
| 38 | 2019-07-05 08:58:20 | <u>2ff9e8581d029885633651</u> <u>9742e673443d51b8591bcf</u> <u>6b532b70568b1394b6e2</u> | + 0.00327907 BTC | ✓ |
| 39 | 2019-06-07 12:10:13 | <u>9ac883dd3cb0893beac2b3</u> <u>677259fdbd6c9d08e117e4</u> <u>0fa273502266ed482354</u> | - 0.00202076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-07 08:35:35 | <u>af7520fa1e509a5ab26e94</u> <u>2f458fa499921902cd3655</u> <u>5754c3546066ca48e2b1</u> | + 0.00202076 BTC | ✓ |
| 41 | 2019-05-06 11:00:50 | <u>2af0f2f17cd3cf8d5ad3a6</u> <u>dbf9162b894812b72ddac3</u> <u>ae4ce7e9c494304a84f2</u> | - 0.01200756 BTC | ✓ |
| 42 | 2019-05-06 02:44:32 | <u>f68689c32e1f75100594a8</u> <u>956685f206945f235dd745</u> <u>bc8e3005f7f53ac4453e</u> | + 0.01200756 BTC | ✓ |
| 43 | 2019-05-03 08:45:16 | <u>9f61aea027903b5dc583a0</u> <u>352ca408aff578bd7fb1c0</u> <u>c25572ffd3407b105777</u> | - 0.03277053 BTC | ✓ |
| 44 | 2019-05-03 08:37:35 | <u>fd0128b6dcbee9e353f664</u> <u>c11d0b01afd192f8551a2a</u> <u>541f25ba8cd6415d7713</u> | + 0.03277053 BTC | ✓ |
| 45 | 2019-04-26 09:28:42 | <u>7c0864434e7f661d329fa4</u> <u>065e0232c35677c0f97f80</u> <u>8b56880d20dd21601d9e</u> | - 0.04246296 BTC | ✓ |
| 46 | 2019-04-26 09:20:23 | <u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u> | + 0.04246296 BTC | ✓ |
| 47 | 2019-04-19 08:52:08 | <u>44ac0bb3f0747fe8e2af15</u> <u>e52d8ea7834631a83b80d7</u> <u>126c882f09ccf5d07863</u> | - 0.04562730 BTC | ✓ |
| 48 | 2019-04-19 08:35:42 | <u>93c1dd5681152ec0608881</u> <u>fda80e515bf2ad8bc089b2</u> <u>e60deffce24f30fc5337</u> | + 0.04562730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-12 09:03:10 | <u>18beb6acc09b3265df1f73</u> <u>6195dfdc166967e3116b51</u> <u>19cbef6c603079f326fa</u> | - 0.03001861 BTC | ✓ |
| 50 | 2019-04-12 08:43:28 | <u>ea86954a2690180ee93dfe</u> <u>74818a97a5ee1b19f581a8</u> <u>908277ad365e323bb642</u> | + 0.03001861 BTC | ✓ |
| 51 | 2019-03-29 23:12:33 | <u>ffff94cddf987a50f1cc69</u> <u>fe2ee7afe60fdb36e9e17e</u> <u>6154cf5ae75bc560683f</u> | - 0.00107176 BTC | ✓ |
| 52 | 2019-03-29 11:31:11 | <u>2d9ce093ddea1f55d2d6be</u> <u>b1db815a200c75d2cda31f</u> <u>6afcc989ca129b5d31d6</u> | + 0.00107176 BTC | ✓ |
| 53 | 2019-03-22 11:42:03 | <u>43f09fc9e4c2935eb1be66</u> <u>787f395307b632397905f1</u> <u>ba3eb8f0c89f88cc0904</u> | - 0.00909330 BTC | ✓ |
| 54 | 2019-03-22 10:51:31 | <u>0b4b43e5276136c2aef779</u> <u>40ef58a9f1e6486ac47bda</u> <u>418940d43f3c943355e2</u> | + 0.00909330 BTC | ✓ |
| 55 | 2019-03-01 18:34:26 | <u>5e4afe5fb2b2f05bfe2784</u> <u>1ebbc324ad4189e2d73d2c</u> <u>98cef835b3f21c05f64a</u> | - 0.00448900 BTC | ✓ |
| 56 | 2019-03-01 17:34:20 | <u>734560dc44bc40e0271535</u> <u>6c3fc501b183e87c8973e7</u> <u>7a0ec95d2820d3b605d5</u> | + 0.00448900 BTC | ✓ |
| 57 | 2019-02-22 09:47:59 | <u>cc4e3238b5aea9cb384b15</u> <u>7105e3f23d5158a386c317</u> <u>9685f9bf1f72d210313e</u> | - 0.01141291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-02-22 09:37:19 | <u>3c3551b29d81f382ea0699</u> <u>96478b788e04aa2ccd44d1</u> <u>424177e8589679c5a256</u> | + 0.01141291 BTC | ✓ |
| 59 | 2019-02-15 22:44:12 | <u>ca3fe0798ef600fcd81529</u> <u>5351a3dc5ac6b9a4b5f6cb</u> <u>206b4cd7dc85f5b5394b</u> | - 0.01195506 BTC | ✓ |
| 60 | 2019-02-15 11:40:20 | <u>c2906ef30c797044442738</u> <u>a01e8b6579ce037129b0a2</u> <u>7af0f1f4cd1119f77b68</u> | + 0.01195506 BTC | ✓ |
| 61 | 2019-02-08 10:04:51 | <u>f24e3bf39bdabff3d77e9d</u> <u>528213a498c2068ebdfe57</u> <u>a522b2f366f6d51bcaca</u> | - 0.01269573 BTC | ✓ |
| 62 | 2019-02-08 09:46:47 | <u>698282257a322930d54b01</u> <u>7aec7a9ee2270cf3bc4148</u> <u>9c24fb85fe07c986c81b</u> | + 0.01269573 BTC | ✓ |
| 63 | 2019-02-01 10:12:12 | <u>77679e648aa4bec85ad4df</u> <u>7a9fd6e9281809f204d901</u> <u>429bd0a2793093d828aa</u> | - 0.01180895 BTC | ✓ |
| 64 | 2019-02-01 09:40:45 | <u>0cc7106b1091429b3acd4e</u> <u>d3e915793ee23e76c4d3c0</u> <u>cafdfa06646399893bd2</u> | + 0.01180895 BTC | ✓ |
| 65 | 2019-01-25 10:30:28 | <u>f6475b57d01fc6fc2334d2</u> <u>4f021a06fab2d687266a5b</u> <u>ee92666bddd3a79a9b63</u> | - 0.01138235 BTC | ✓ |
| 66 | 2019-01-25 10:14:30 | <u>f8589b791b47960b61c24d</u> <u>9631364b2a4f5b3bf5cfb1</u> <u>79be46afba7c155bc80e</u> | + 0.01138235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-18 11:45:57 | <u>c3b5deb33a81ec5c21e04a6449e0af8f58804c28a4f5d16ede25aa8c44a2b6f0</u> | - 0.01329971 BTC | ✓ |
| 68 | 2019-01-18 11:37:41 | <u>186da32016d26f414bc72250d37dda5017b6e6b8db99697658ecf19c0ad2e531</u> | + 0.01329971 BTC | ✓ |
| 69 | 2019-01-11 11:30:15 | <u>47ce983839a90c03199bf003706153012bc2a980c3b46e1a4e2cd528ca1e4610</u> | - 0.01025915 BTC | ✓ |
| 70 | 2019-01-11 09:57:59 | <u>1d351e24e824a1053a6377752c8e95a3c9f60943fa3ac87a91c4f9a5f5ef9059</u> | + 0.01025915 BTC | ✓ |
| 71 | 2019-01-04 14:04:34 | <u>0b665f1c71123da55150b41057c4abc88903b0a7579635945e389219dbb91198</u> | - 0.01021041 BTC | ✓ |
| 72 | 2019-01-04 10:49:48 | <u>afcfc515839ea7ac4997c24a4f9237c3f0ab640adfcf4b6a2e84a046d9bcbd4a</u> | + 0.01021041 BTC | ✓ |
| 73 | 2018-12-28 14:19:40 | <u>ded8b696318822a76c2be3981e80584cced35e736378776e359cf89b00e70b37</u> | - 0.01030303 BTC | ✓ |
| 74 | 2018-12-28 12:05:31 | <u>bf9a99273ae31957bfe3c4d8f2af748d051f102b446b211a8c1122c2d49c1b</u> | + 0.01030303 BTC | ✓ |
| 75 | 2018-12-21 11:14:16 | <u>cf4526f91ea406e456413ab722f7b5d5329fa8a0e503317555bca8e334c07c8c</u> | - 0.00906437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-21 10:45:51 | <u>93a91b6ffd58bc43cff76d4f8d16ddae64ad8765474ed3a2eac61f66916a8841</u> | + 0.00906437 BTC | ✓ |
| 77 | 2018-12-14 10:08:54 | <u>63f10611ae5243a026759eaa9feb01628b0d49637266a8b475915ae017761b14</u> | - 0.00879846 BTC | ✓ |
| 78 | 2018-12-14 09:45:44 | <u>7a0646ce9c79b50ab4f2cd192ec0abeec8f8cd59db43c3ba7ee0401e18391ece</u> | + 0.00879846 BTC | ✓ |
| 79 | 2018-12-07 19:29:20 | <u>05344befab95402ff082c1cefd6c41538a78a3400f7319d55d607eaf96ea0029</u> | - 0.01201025 BTC | ✓ |
| 80 | 2018-12-07 12:41:10 | <u>56aad89754da9d36e22ffb695f393b5504108ff419ccb0c39fd2668dc64ac4ca</u> | + 0.01201025 BTC | ✓ |
| 81 | 2018-11-30 12:08:10 | <u>7bad2dc1209eff1278fcbf42a7f8b6581d7708c30803fcac336a0c631cf7328d</u> | - 0.01314029 BTC | ✓ |
| 82 | 2018-11-30 10:21:38 | <u>10fea0db5c34e04c4f49f90b1f2f8ad29c346432b97a146a69fd4ab5bc4b6ad7</u> | + 0.01314029 BTC | ✓ |
| 83 | 2018-11-23 10:24:52 | <u>48eaf954633b9023988fa8268df92c5e3933bfbf8e57ad4b8746ece637d66e76</u> | - 0.01210965 BTC | ✓ |
| 84 | 2018-11-23 09:56:15 | <u>429d781a5df6a2398b700971f02cea431ae68861ac72dfe0137514c24544aba1</u> | + 0.01210965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-11-16 15:59:43 | <u>0df33f2be301e981bc5cd5</u> <u>0c94eadd4c28202072f0e0</u> <u>5c575fe33ec899decb1d</u> | - 0.01150644 BTC | ✓ |
| 86 | 2018-11-16 15:43:30 | <u>65c1e55d9773b8724563d7</u> <u>223d681ecf216d1ad45c1b</u> <u>638cb0cd3089c3e78bbb</u> | + 0.01150644 BTC | ✓ |
| 87 | 2018-11-09 13:02:58 | <u>5c4da8863d061ed9df25d8</u> <u>ef9ac86da74b71fb4d8f89</u> <u>a858e1c8b6fd059dd2f2</u> | - 0.01163519 BTC | ✓ |
| 88 | 2018-11-09 12:46:41 | <u>ff0b998b54fb97aca64887</u> <u>8fea753a64e17a59fd3ee1</u> <u>67a134b2980bac82983a</u> | + 0.01163519 BTC | ✓ |
| 89 | 2018-11-02 21:41:46 | <u>b0f5cd6126d4e46dcd8c5e</u> <u>2249c03a14a50cccb4ae46</u> <u>73e1b8f9edae5c157faa</u> | - 0.01163871 BTC | ✓ |
| 90 | 2018-11-02 10:16:57 | <u>f3c26a439173b17e59f644</u> <u>9e845fd646397ec4ce3d79</u> <u>5878a339c43d85d4058b</u> | + 0.01163871 BTC | ✓ |
| 91 | 2018-10-26 08:34:36 | <u>8359363140224a1b189f61</u> <u>21c279830c642a8567d696</u> <u>f950c463ac0cf6ae2c65</u> | - 0.01202833 BTC | ✓ |
| 92 | 2018-10-26 08:26:39 | <u>f054cec5d3db8d0040ff10</u> <u>9075f9f9d1334bb7e366bb</u> <u>258b69d8b9671a9adcee</u> | + 0.01202833 BTC | ✓ |
| 93 | 2018-10-19 12:11:06 | <u>4b90a59ce65273b71c4d90</u> <u>566c4a60965b7028fa4b75</u> <u>58f61043869adc8a0fd6</u> | - 0.01230614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-10-19 11:55:11 | <u>576870fd25903aa5c0f567dc64d72ff8a57fc015db5ae5847a853dd6e42e492e</u> | + 0.01230614 BTC | ✓ |
| 95 | 2018-10-12 09:08:57 | <u>02b4c20c94373d67335f89d6ddeaf18fc9d66ecf1c50684a88422babfaf13220</u> | - 0.01281739 BTC | ✓ |
| 96 | 2018-10-12 08:55:21 | <u>3dc7dc9f86f2a903f353a451bd935525ef47af4f0c2a8f8f6ada602423087598</u> | + 0.01281739 BTC | ✓ |
| 97 | 2018-10-05 22:41:11 | <u>38eacdb8c4ca2fefbdea5057bda40f0886a00ae0d63045980c31d54f48cf8a97</u> | - 0.01165094 BTC | ✓ |
| 98 | 2018-10-05 22:22:52 | <u>6d9e4ba9a9887bcdcf2555cdc55e6317a87361b7e0dc286481ed3c738c1493eb7</u> | + 0.01165094 BTC | ✓ |
| 99 | 2018-09-28 12:47:31 | <u>088666acfdc2b3b85c74ba83ef371db57910a1e6c3be9588922c917d1d410d50</u> | - 0.00866450 BTC | ✓ |
| 100 | 2018-09-28 08:59:46 | <u>1f19c26435abe88e05de5a47af581a23e3a6769505071f7ded7b144c1bdc26c9</u> | + 0.00866450 BTC | ✓ |
| 101 | 2018-09-21 15:07:49 | <u>cf18fe650ee150702f84b461710ef314859786e827c0f2dea923dc098223d79d</u> | - 0.01184986 BTC | ✓ |
| 102 | 2018-09-21 08:35:51 | <u>15499d216462f4b05989fb5524daf9672271b86144d244813b46e92242e1a10d</u> | + 0.01184986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-09-14 11:54:17 | <u>2b510fd19accbc36b44ef9</u> <u>af93602ab4c0ff7b35bcc7</u> <u>2b86ff78747ca925bc9e</u> | - 0.01164003 BTC | ✓ |
| 104 | 2018-09-14 09:05:03 | <u>b9c5fd7bcf8cf0a97c73d1</u> <u>fe49129926b6b8a72821e2</u> <u>68b836ad3403f028667b</u> | + 0.01164003 BTC | ✓ |
| 105 | 2018-09-13 19:42:10 | <u>38a5bed391ab57c6409bef</u> <u>a62bb09e3b777d4e2fa30b</u> <u>4e3d65d4a09fb84da49e</u> | - 0.00235445 BTC | ✓ |
| 106 | 2018-09-11 23:11:36 | <u>043d74f7bdfe790f0220e1</u> <u>da84fdca82ae0fd13e1bf9</u> <u>335df932366841b4b794</u> | - 0.00289561 BTC | ✓ |
| 107 | 2018-09-11 01:36:32 | <u>929052bbdeaf1871bc2e34</u> <u>c6dcc47ca1452bcc4f1556</u> <u>08c710cab568707a06bf</u> | - 0.00381109 BTC | ✓ |
| 108 | 2018-09-07 09:36:11 | <u>8b699785553456b6b625f6</u> <u>fc9433b50cfa190859a3c0</u> <u>118c23f107534a56132e</u> | + 0.00381109 BTC | ✓ |
| 109 | 2018-08-31 08:45:44 | <u>62240307aee4cca1f942f0</u> <u>31a385da0c1f5d562f2634</u> <u>52033a6d6ca5a9de2628</u> | + 0.00289561 BTC | ✓ |
| 110 | 2018-08-29 20:50:49 | <u>f11d4626f2bd0b1f7e13e4</u> <u>f5cdb7f642686e6710bafe</u> <u>c89564787a80c3c6a868</u> | - 0.00360898 BTC | ✓ |
| 111 | 2018-08-24 09:24:36 | <u>ad22aa0417b211a9902502</u> <u>bf0623024d08e8a390cee0</u> <u>2f06c101e3e56d9e2c74</u> | + 0.00360898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-08-23 20:00:59 | <u>85dbe926d57ff78d9d8464</u> <u>3271f63dfc67fef28fbf7e</u> <u>59f727627fc630208dcd</u> | - 0.00394240 BTC | ✓ |
| 113 | 2018-08-23 20:00:59 | <u>4f3783b039097e6ba294b9</u> <u>b462fdb91ff17eafe51d40</u> <u>0d1fe04a2055963243e6</u> | - 0.00382351 BTC | ✓ |
| 114 | 2018-08-17 08:44:24 | <u>fb311a9c6265c191f12c81</u> <u>9407733a1e3c631416b6af</u> <u>0c0bb27ac53639ad50e5</u> | + 0.00394240 BTC | ✓ |
| 115 | 2018-08-10 10:43:14 | <u>2bf97a0898a71f4dd5c2a3</u> <u>a6d3c7274a4f6ddc511339</u> <u>3fee18510113cc26f4e1</u> | + 0.00382351 BTC | ✓ |
| 116 | 2018-08-03 09:50:50 | <u>c0f7b65af746c27822172a</u> <u>aa1a472c28a2fcc793cbd4</u> <u>2a74193b1d464336cf6e</u> | + 0.00235445 BTC | ✓ |
| 117 | 2018-07-27 09:41:26 | <u>bcbc0e2985aa0dc3b1d16c</u> <u>80ce9ee68613fcb76fbf58</u> <u>f08de89c58e3a7f64b5a</u> | - 0.00336975 BTC | ✓ |
| 118 | 2018-07-27 09:09:47 | <u>a87b68dfec7e618eb26891</u> <u>8fcfcb3b01f1796e015df6</u> <u>cbe9588bbad4e2b48f13</u> | + 0.00336975 BTC | ✓ |
| 119 | 2018-07-22 17:54:40 | <u>54a470dbf5e5ca8d705abb</u> <u>1c89e167c5f7150197a7b3</u> <u>caf629706c9ae4b2e292</u> | - 0.00430390 BTC | ✓ |
| 120 | 2018-07-20 09:20:10 | <u>a7c634766cdfd9318cb690</u> <u>94f637e42626fd5a04938d</u> <u>9073e2bcbc25d2d42260</u> | + 0.00430390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-07-18 10:15:25 | <u>a756bbeaec5ae10de3f466</u> <u>0b2fdafe110ef327401086</u> <u>3fe6705375623800df0a</u> | - 0.00369907 BTC | ✓ |
| 122 | 2018-07-18 07:32:22 | <u>223493d988d84f196d4956</u> <u>fb03a8946fedf2ba4fb40</u> <u>aec84f404f3b883c0b00</u> | - 0.00384879 BTC | ✓ |
| 123 | 2018-07-13 08:51:21 | <u>90965562daa64734b2a36a</u> <u>2c79947cf04a27816bb198</u> <u>25ebf29d8e83ec135f08</u> | + 0.00369907 BTC | ✓ |
| 124 | 2018-07-09 15:30:34 | <u>f13036dbdc19f91e2744e0</u> <u>e7d2a371fe788b8e3ad7ca</u> <u>0fe812d0b8e0e7609d68</u> | - 0.00443602 BTC | ✓ |
| 125 | 2018-07-06 09:24:03 | <u>66b6c274ab980c941ce613</u> <u>4e69edb3bf5034fb9bc085</u> <u>91aacb954a3b1264afdc</u> | + 0.00384879 BTC | ✓ |
| 126 | 2018-06-29 08:47:36 | <u>474f899a662329e8d316bf</u> <u>4fb3652bb55ffb3481590</u> <u>7b7e383f7a4f4fe6f7d1</u> | + 0.00443602 BTC | ✓ |

* USD values displayed at the time of transaction

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