

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14XhgPastWzGS2L8HvKpw85xzhHWbWt4x8</u> |
| TOTAL RECEIVED | 0.65223475 BTC |
| | 41,260.31 USD |
| TOTAL SEND | 0.65223475 BTC |
| | 41,260.31 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-20 00:13:44 | <u>45922a4e717de4930b9725</u> <u>12bc60759a20fb63f19869</u> <u>738269d9ae37ba1fd558</u> | - 0.00325462 BTC | |
| | | | 76.33 USD | |
| 2 | 2020-12-18 20:33:59 | <u>9ca63bf6a9e21d9eb59ddd</u> <u>2884069491a6f649a97e38</u> <u>150f7513f0a377ee0ae2</u> | + 0.00325462 BTC | |
| | | | 77.53 USD | |
| 3 | 2019-11-06 18:26:58 | <u>53bb61c68b602593a488dd</u> <u>8abc3832fafbeecfde152f</u> <u>5f02edf886cfa0fb41e3</u> | - 0.00102759 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-06 14:49:16 | <u>440c122227599a8e324ca2</u> <u>039b991b5d717521f2d291</u> <u>5bfaa59662244d4511ef</u> | + 0.00102759 BTC | ✓ |
| 5 | 2019-05-11 20:43:07 | <u>7ea99def4c98068c7bb924</u> <u>ed470b035d93eff1e38e7b</u> <u>ef7c1b51f4b742b24c5d</u> | - 0.00100639 BTC | ✓ |
| 6 | 2019-05-10 22:46:01 | <u>1699fee8bbff43b5140740</u> <u>ab31edeb96ca0bbc5b3284</u> <u>dd4a278eb11c9a3fde</u> | + 0.00100639 BTC | ✓ |
| 7 | 2018-11-03 20:54:33 | <u>084771279660cf8a2b8432</u> <u>03550979f70537409da9f5</u> <u>b2ab5ad22c3b343d9790</u> | - 0.00109786 BTC | ✓ |
| 8 | 2018-11-02 21:54:34 | <u>ca169a3b640706cf4c99ef</u> <u>aa16272403b8709bcb03c0</u> <u>1270b65a029e9531c511</u> | + 0.00109786 BTC | ✓ |
| 9 | 2018-09-07 12:40:46 | <u>24f822a7b7c0bc9d22f2c5</u> <u>48b189437b3a154f231ed6</u> <u>291f75a5a7ab11ae3957</u> | - 0.00167737 BTC | ✓ |
| 10 | 2018-09-07 10:10:54 | <u>967e2d9aef60c2df5c2140</u> <u>5e2d5a0fae0ca8c659fc82</u> <u>665b486722ac78ce4fad</u> | + 0.00167737 BTC | ✓ |
| 11 | 2018-07-06 15:18:12 | <u>8a1bc1cefb79339017ac4b</u> <u>22002459bf825098905be2</u> <u>767a6029e41b8ab993dd</u> | - 0.00170964 BTC | ✓ |
| 12 | 2018-07-06 09:16:11 | <u>2839f6187dac92c09fa986</u> <u>e33c056aefef7396a03786</u> <u>7ce2612e2b5876bac6d0</u> | + 0.00170964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-29 21:11:38 | <u>781ed41dc429063a34feb1</u> <u>f47191f54f24177afa1385</u> <u>b24f4b5c4d2f992681ec</u> | - 0.00228419 BTC | ✓ |
| 14 | 2018-06-29 09:29:32 | <u>691d4fcc1f4d1f046a130f</u> <u>6791218e71fab439e38656</u> <u>02d43696475cea2f2b48</u> | + 0.00228419 BTC | ✓ |
| 15 | 2018-06-22 09:28:15 | <u>cee1d4b1262eb0850ba8c3</u> <u>a1ee96d4c5f628ea4d12a7</u> <u>c67a1ec7ee11ca6e9705</u> | - 0.00847016 BTC | ✓ |
| 16 | 2018-06-22 09:21:48 | <u>9a85f3ba2eae3877a5d786</u> <u>785b56058652246c23aed6</u> <u>6c2ed696c3c79c8cc9de</u> | + 0.00847016 BTC | ✓ |
| 17 | 2018-06-15 09:30:07 | <u>7ba88ed58bb462c9ef1e74</u> <u>38b4035744a735dfce9fb0</u> <u>34b962f1e50cf848cc76</u> | - 0.01070094 BTC | ✓ |
| 18 | 2018-06-15 08:51:35 | <u>6e8bc7bbe52101975f767e</u> <u>c9b09ce84c5313d7650887</u> <u>2ed513691075b4b693ce</u> | + 0.01070094 BTC | ✓ |
| 19 | 2018-06-08 09:51:19 | <u>33f9648a8f4ecc96f09937</u> <u>46dc24aac35967afa2508a</u> <u>b998e2dd26afeffdf8a7</u> | - 0.01382278 BTC | ✓ |
| 20 | 2018-06-08 09:01:52 | <u>0bac8a0236ebd9de8a93e0</u> <u>42eea3d4b59edc313c6520</u> <u>1752b4261c737a843f6f</u> | + 0.01382278 BTC | ✓ |
| 21 | 2018-06-01 09:53:16 | <u>02461d53ff0d339bcecfce</u> <u>231fb4a5cadbbfebfa0f1e</u> <u>da20ce13efa04596319e</u> | - 0.01510516 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-01 09:37:08 | <u>b879c082cb5cd4c0885120</u> <u>c3b229b322aa0d43644eb1</u> <u>1996aed7241111da9925</u> | + 0.01510516 BTC | ✓ |
| 23 | 2018-05-25 14:55:32 | <u>6104d46540be1d85ade366</u> <u>eee9cbe57da6d00615b791</u> <u>3867a34d41034d4718cc</u> | - 0.01548646 BTC | ✓ |
| 24 | 2018-05-25 11:32:57 | <u>db07b82be1075765627fb4</u> <u>8297844711656a93f12f88</u> <u>d0defc1192b70948780b</u> | + 0.01548646 BTC | ✓ |
| 25 | 2018-05-18 12:43:21 | <u>7bda46cd453862ad87023b</u> <u>eb8490f852a3037b590a34</u> <u>1ae2c15201f374016f72</u> | - 0.01222426 BTC | ✓ |
| 26 | 2018-05-18 12:23:20 | <u>6683161a0b1320474eff33</u> <u>e83676782025e1fd0437e8</u> <u>49d07418e9c4a76de3fd</u> | + 0.01222426 BTC | ✓ |
| 27 | 2018-05-12 03:10:50 | <u>3a1fa7d3ea5db508411656</u> <u>078db19450468b4740ca29</u> <u>ccd15e346794f90fcd60</u> | - 0.01037351 BTC | ✓ |
| 28 | 2018-05-11 23:56:06 | <u>e7b5bb776eddd971dea2fb</u> <u>9aab53645e5246e857e535</u> <u>1ef378f90f5f8c69f9fb</u> | + 0.01037351 BTC | ✓ |
| 29 | 2018-05-04 13:05:15 | <u>5f44ba9bf019ca13771688</u> <u>182106d96d8181bfab6fd5</u> <u>decdde18639c6377bfb7</u> | - 0.01028185 BTC | ✓ |
| 30 | 2018-05-04 09:28:25 | <u>7bd9066eff7881320ba96a</u> <u>6759e72932030974eebe37</u> <u>01060463dd36ae7937d5</u> | + 0.01028185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-27 12:55:19 | <u>d44decc4c8bff6260659c6</u> <u>170bb889eadfe963f6f7fa</u> <u>81671ccac8e8c8e45d4a</u> | - 0.00608853 BTC | ✓ |
| 32 | 2018-04-27 09:16:45 | <u>c4c75b85e9b2b700e23e4a</u> <u>e66284bb1ee8b8eac7c5f9</u> <u>67f923778c584828bf7b</u> | + 0.00608853 BTC | ✓ |
| 33 | 2018-04-24 03:29:09 | <u>42d0200d6b36d5c3de8fd1</u> <u>720cf41cc727f7a5328bc5</u> <u>8de4ab4c5142d6d801c4</u> | - 0.00711992 BTC | ✓ |
| 34 | 2018-04-24 02:21:55 | <u>5fde1951df7379e41c4bcf</u> <u>e810648013a867d0daaffd</u> <u>bd8c17df92c311740180</u> | + 0.00711992 BTC | ✓ |
| 35 | 2018-04-20 11:36:58 | <u>47f209cc401d82c45c6354</u> <u>13c9210da98539c1560fde</u> <u>3fe19823b8ebd16f1d55</u> | - 0.00377443 BTC | ✓ |
| 36 | 2018-04-20 10:01:14 | <u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u> | + 0.00377443 BTC | ✓ |
| 37 | 2018-04-13 15:53:05 | <u>b1dec62401333fba6c0b35</u> <u>271070a3d36459a6462dbc</u> <u>49c3597da04035fcb94a</u> | - 0.00161616 BTC | ✓ |
| 38 | 2018-04-13 09:12:58 | <u>844ebc15ccdcaa44da52c5</u> <u>725362d182833cb968e48d</u> <u>9bceaec6bce938bb0adb</u> | + 0.00161616 BTC | ✓ |
| 39 | 2018-04-13 05:51:41 | <u>7badb027aa3893967cca25</u> <u>3cd7b5215544da0c476b39</u> <u>a1ce3a1af3872fd5a7fd</u> | - 0.00808438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-04-13 03:32:55 | <u>a59c75fd16e4ca396426178107da7da607e29b0142c50b89dde4d76f52f50a98</u> | + 0.00808438 BTC | ✓ |
| 41 | 2018-04-07 21:55:34 | <u>e244836b2fdfc2e222cb3fbc9ee5c57187998abef26349c537618ea4ddaf0062</u> | - 0.00251100 BTC | ✓ |
| 42 | 2018-04-07 21:55:34 | <u>50b5515e32770d0b0c0c396dc739947336455008de4e99412f1585813b336f20</u> | - 0.00168870 BTC | ✓ |
| 43 | 2018-04-06 10:09:26 | <u>156683ec57dc793d25d6496c081b963a7eeadf5a6bff</u> <u>e7bedfb83f51a306ea91</u> | + 0.00168870 BTC | ✓ |
| 44 | 2018-04-05 00:18:55 | <u>4817d7eae7afb3cea4f0e6e6e9838b769c9f13bb41119072817095d0bacd7c3a</u> | + 0.00251100 BTC | ✓ |
| 45 | 2018-04-03 20:40:57 | <u>9771a96b670fda872186dc7fcf0026adabc744f507cc</u> <u>c45695fd2e40185187f9</u> | - 0.03534107 BTC | ✓ |
| 46 | 2018-04-03 20:34:37 | <u>12cb35d235bf033b746dec3f095f39217efc677ad812</u> <u>0f90d5443609469168f3</u> | + 0.03534107 BTC | ✓ |
| 47 | 2018-03-31 05:01:08 | <u>fdd1b9f5199ab12e6c6dbfb6094f4a5d28553bc14b95</u> <u>414a8edbc83bf1726575</u> | - 0.00189422 BTC | ✓ |
| 48 | 2018-03-30 14:35:39 | <u>5a851359c01f3d32e8196bfe6127213b1a20788e987e</u> <u>b9f6085faba54faa11e2</u> | - 0.00490088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-30 09:58:00 | <u>6106d7ca696a5df3a72dfb</u> <u>a031f521eddc2817845d49</u> <u>281d13e10e25e7fdcd41</u> | + 0.00189422 BTC | ✓ |
| 50 | 2018-03-30 08:04:02 | <u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u> | + 0.00490088 BTC | ✓ |
| 51 | 2018-03-23 12:33:16 | <u>a6a8d12f2acb25a5e0582d</u> <u>ed3f365a00a946e8fe4ab5</u> <u>1f266f0c2c998a4dfc29</u> | - 0.00329264 BTC | ✓ |
| 52 | 2018-03-23 12:12:35 | <u>5197cf1a27222b8ef93aa5</u> <u>142ac05020dba24756cf2f</u> <u>308c91ff27573d4a4c8a</u> | + 0.00329264 BTC | ✓ |
| 53 | 2018-03-16 11:44:18 | <u>3b61f992e2e81275cc8173</u> <u>eefc6be5be61183d0b238d</u> <u>d3d46ed2b9f1f71249a9</u> | - 0.00374775 BTC | ✓ |
| 54 | 2018-03-16 09:59:55 | <u>561aaab048850fcb36ada3</u> <u>f75729a5b01a33e7ada04d</u> <u>ca277509e24453c47101</u> | + 0.00374775 BTC | ✓ |
| 55 | 2018-03-13 21:58:40 | <u>1008bbb1a6aaeff594402e</u> <u>7184edb58eed59c342ac2</u> <u>6496392eb1831cbbdfe5</u> | - 0.00287058 BTC | ✓ |
| 56 | 2018-03-10 17:36:29 | <u>3acbe3134513b53aa60b28</u> <u>92f0b61c696a3511b99d1e</u> <u>410023347dda8086e359</u> | - 0.00378416 BTC | ✓ |
| 57 | 2018-03-10 00:36:33 | <u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u> | + 0.00287058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-09 10:57:16 | <u>8150a161fa9ead269029c1</u> <u>2d9867c48257330bd6a9b4</u> <u>0c95651dbe25e9f6a2a9</u> | + 0.00378416 BTC | ✓ |
| 59 | 2018-03-02 13:31:23 | <u>700c94c8d8a5e0e0d37257</u> <u>a85b3a55a65e075eadc1ed</u> <u>f28b8291ca462bd9614b</u> | - 0.00290982 BTC | ✓ |
| 60 | 2018-03-02 09:22:12 | <u>62f8cef3a08ca7ea988262</u> <u>4e8bd610edae4bb04194ca</u> <u>07a424cad7a8d07aa0d8</u> | + 0.00290982 BTC | ✓ |
| 61 | 2018-02-28 13:46:02 | <u>9ab039cc44f8bb9a1c2923</u> <u>e5cd58b0cce9018facb0d2</u> <u>d5a64fc6f6852dd199db</u> | - 0.00419021 BTC | ✓ |
| 62 | 2018-02-28 09:42:27 | <u>2a005622912a207dd9b959</u> <u>7e4bf0e8c8daf6aa5cb4c4</u> <u>6047c2452e0f09d517f0</u> | + 0.00419021 BTC | ✓ |
| 63 | 2018-02-27 17:58:01 | <u>7a0e71bfef325d171245b9</u> <u>f656354c002028f93e935e</u> <u>33af69439378835ca6ec</u> | - 0.01813735 BTC | ✓ |
| 64 | 2018-02-27 17:49:27 | <u>98f372d4e3a78cf70e3c08</u> <u>fe398318a6f4e7dcfa32ed</u> <u>eb14a5bbffcff5b8e00e</u> | + 0.01813735 BTC | ✓ |
| 65 | 2018-02-23 04:16:28 | <u>a2fa07adc03641b72391bd</u> <u>fd76462c17b7547aa8b45f</u> <u>98e164b2780f6f09986e</u> | - 0.00549819 BTC | ✓ |
| 66 | 2018-02-22 11:46:52 | <u>72940f67388dd9da3cce1b</u> <u>4cb8d9f006f4525341af3b</u> <u>81431fad3c57df2dc6e0</u> | + 0.00549819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-02-17 20:01:13 | <u>77534eef88d528afba678184d7e42b67732a249751ed</u> <u>d342b153034a4d634c30</u> | - 0.00987927 BTC | ✓ |
| 68 | 2018-02-17 19:47:56 | <u>ca9310c2fe31dceaabcc2f0186a79f7a8f1df33d620b</u> <u>3525c049761bf28ce96c</u> | + 0.00987927 BTC | ✓ |
| 69 | 2018-02-15 15:31:41 | <u>aa908ee59bc0136bb2f90aedaf73963277323473108</u> <u>30f06dc345cf6552faba</u> | - 0.00107167 BTC | ✓ |
| 70 | 2018-02-14 02:33:02 | <u>af7e8bcefe3c631264fbaa6e227899d7e770ac088d82</u> <u>3b5dafe24aeb96d2c594</u> | - 0.01942203 BTC | ✓ |
| 71 | 2018-02-14 01:34:41 | <u>91b5cd1db5cf81d0efd68b9101d7917ac3fd349c1677</u> <u>f4ad2e6c41b16a66b667</u> | + 0.01942203 BTC | ✓ |
| 72 | 2018-02-11 15:10:12 | <u>6a9f8db96885c7c73c0450c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u> | + 0.00107167 BTC | ✓ |
| 73 | 2018-02-07 14:20:49 | <u>840e974269bd77b5e8d7ebcf6a7c9e1b728c31696175</u> <u>86fe29e55ef781268714</u> | - 0.01060370 BTC | ✓ |
| 74 | 2018-02-07 14:12:49 | <u>c8295be1ee46a936214eb70da775fb56be385a606c01</u> <u>a31270103222f6579a19</u> | + 0.01060370 BTC | ✓ |
| 75 | 2018-02-03 16:25:22 | <u>a45eec2c891f86e8b485d2041ae4afe39970c26fe53f</u> <u>647d0a54e483f3a6b052</u> | - 0.01173037 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-03 16:22:37 | <u>5608eaf4e576ba0b519472</u> <u>d603186657da999a0e9a3f</u> <u>f91f613e890b8a07c132</u> | + 0.01173037 BTC | ✓ |
| 77 | 2018-02-02 23:36:04 | <u>6b25559361dfe5b86fc4a6</u> <u>eb2298b9477a1338a21f6c</u> <u>6b16de00aa61e2e6e32e</u> | - 0.00266404 BTC | ✓ |
| 78 | 2018-02-02 20:05:58 | <u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u> | + 0.00266404 BTC | ✓ |
| 79 | 2018-01-31 08:21:02 | <u>63cae569b8161983680c50</u> <u>a24f33c40a4fed3d74b2b8</u> <u>e1db9404e2d52c122c17</u> | - 0.00789867 BTC | ✓ |
| 80 | 2018-01-31 07:49:14 | <u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u> | + 0.00789867 BTC | ✓ |
| 81 | 2018-01-30 20:02:24 | <u>c9d9d6e049ad8f426b9d79</u> <u>409acdc8c7aaf3601fc972</u> <u>cd68541a8dafcd8e2f73</u> | - 0.01121793 BTC | ✓ |
| 82 | 2018-01-30 19:53:02 | <u>53198ce0afd584c27fe2b5</u> <u>29fe3279eb0c0162ffd042</u> <u>c381717ea44a3cd0b2a0</u> | + 0.01121793 BTC | ✓ |
| 83 | 2018-01-27 01:54:15 | <u>adf59bd82ed34629ba12a8</u> <u>3a38de0aa6743e827055eb</u> <u>08756e663b39690869d3</u> | - 0.01289194 BTC | ✓ |
| 84 | 2018-01-27 01:32:18 | <u>ea7288a1ee96f670712681</u> <u>1742f01ab0818caa0731f7</u> <u>283448e5568d10c64ed7</u> | + 0.01289194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-23 19:07:05 | <u>879a2c9c6037152ecd1d1b</u> <u>bb0c4e446b35713c2e60f8</u> <u>d38ba538f08037ec2215</u> | - 0.03090912 BTC | ✓ |
| 86 | 2018-01-23 18:12:51 | <u>9d4b2b4a1cda2246ef46cd</u> <u>7bbc8c2342ff6379f01641</u> <u>594ef5fdafea6c9ef42b</u> | + 0.03090912 BTC | ✓ |
| 87 | 2018-01-15 05:10:34 | <u>aefffb59557e143dea751a</u> <u>0a947e2c291f122827fcce</u> <u>edd91f9abb859e215c1e</u> | - 0.02132256 BTC | ✓ |
| 88 | 2018-01-15 04:03:12 | <u>9a0c94c691ef742a615b6c</u> <u>444a74936938bcc89582dd</u> <u>568c86381a5d4b59a8bb</u> | + 0.02132256 BTC | ✓ |
| 89 | 2018-01-11 01:06:53 | <u>8b7db092389e70eced44eb</u> <u>c090784b502ff3cd989cc2</u> <u>502d6590036c69b21d69</u> | - 0.00279846 BTC | ✓ |
| 90 | 2018-01-11 00:46:42 | <u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u> | + 0.00279846 BTC | ✓ |
| 91 | 2018-01-09 06:50:57 | <u>2023c4114fdcc690b5b7ea</u> <u>cb8a355b472b5903078286</u> <u>bb81a6d56de4b3ff3f82</u> | - 0.00826874 BTC | ✓ |
| 92 | 2018-01-09 06:45:59 | <u>8d983b9faa5de9f91621e5</u> <u>be021bb2ef803ec23eb4e7</u> <u>3290577743398a82c9e1</u> | + 0.00826874 BTC | ✓ |
| 93 | 2018-01-08 04:00:06 | <u>dac979d120c25669069366</u> <u>5879be0f6c438df494e776</u> <u>d7e634b709787c816a29</u> | - 0.00389439 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-08 03:45:13 | <u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u> | + 0.00389439 BTC | ✓ |
| 95 | 2018-01-07 20:05:57 | <u>6c4b8748d678ed4d7cf7eb02aa6f093c929814c6ec1f2f9692aefaf9c9a18fc0</u> | - 0.00207859 BTC | ✓ |
| 96 | 2018-01-07 19:18:30 | <u>073a3a31949d59a826541147a7788e17c70b17c037124ff61cf64ff12a275811</u> | + 0.00207859 BTC | ✓ |
| 97 | 2018-01-05 04:53:33 | <u>c8bc10eb75534a305df99fb755dd4a6bc244ae6a9f5dfc23aecad6e16a6a9873</u> | - 0.00907773 BTC | ✓ |
| 98 | 2018-01-05 04:41:53 | <u>831fe6ed40535948635bce58d9ecc71cd75fb698a5e38b2b2d8643c127a2bb6b</u> | + 0.00907773 BTC | ✓ |
| 99 | 2017-12-31 19:05:52 | <u>1bf42cd3db87a1f29bde58309998e5042b07eb992358f07a1a513253b3f9ba58</u> | - 0.00898422 BTC | ✓ |
| 100 | 2017-12-31 18:53:15 | <u>551026797ffd8cb778c0283430776d49a4eede0241d440d6c997cf18e6641297</u> | + 0.00898422 BTC | ✓ |
| 101 | 2017-12-29 21:54:31 | <u>7a987b5324c010b1b3e4e32843f3f8be89d799b9b28572c78836a1e15562efba</u> | - 0.00298151 BTC | ✓ |
| 102 | 2017-12-29 21:37:09 | <u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u> | + 0.00298151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-29 10:16:42 | <u>6a67decd3ed3e9d700ade47d525564ec56811ccc709dbc49e95c8d87e3ec4683</u> | - 0.00100829 BTC | ✓ |
| 104 | 2017-12-28 07:03:42 | <u>623ced15c63d445b50189ff6ae4bef605b8469875640ad87e4dc86c9dab770a3</u> | - 0.01069167 BTC | ✓ |
| 105 | 2017-12-28 06:57:03 | <u>fad8ca7f18dba05b001f90c7b038002fcc50906b9aa1700ac3eafec9b635be01</u> | + 0.01069167 BTC | ✓ |
| 106 | 2017-12-25 08:51:14 | <u>7968815af4e5a4f5d97183a0cf031bbae521b7f4a8a5565c7cf3ffe1bfad3439</u> | - 0.01017444 BTC | ✓ |
| 107 | 2017-12-25 08:46:18 | <u>932dac262a3cc7be16c2abf120844d7f04287644a97d21bf9a2eabe425643ed1</u> | + 0.01017444 BTC | ✓ |
| 108 | 2017-12-24 18:10:13 | <u>5e131a17d66533380d1a8cc7e190edc9474fbdf6497caeacad18a1b651690a9</u> | + 0.00100829 BTC | ✓ |
| 109 | 2017-12-22 01:01:05 | <u>7ed3fe1823e31055ae4d07a7bc586cc90789c4bfe26d9c02835d1758dd6a3afe</u> | - 0.00307952 BTC | ✓ |
| 110 | 2017-12-22 00:57:50 | <u>cc6fcbf55a03e618e831937c851e4d3ccb10b847baac065a3494b5e722c86e77</u> | + 0.00307952 BTC | ✓ |
| 111 | 2017-12-20 19:12:02 | <u>a495871c011f7f919bf2e446b99045ddc2b9540000fc0c2c12a3a061c252cdf2</u> | - 0.00440412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-20 19:08:28 | <u>299d6276df636a5116503e63c3115ae973a4c388bf280a566d36767415cc927b</u> | + 0.00440412 BTC | ✓ |
| 113 | 2017-12-18 23:52:51 | <u>71ca9a1d231ace68014a3892327330bcc363393141999c600212a89a59895dd1</u> | - 0.00205554 BTC | ✓ |
| 114 | 2017-12-18 23:25:03 | <u>a894b578dbafcfaa3bf0021551c5a3926e355a625f27d78e99513b532a16eacc</u> | + 0.00205554 BTC | ✓ |
| 115 | 2017-12-18 20:03:29 | <u>f0e7aec82d86e62b9222fd90b7b34b9b1c0bea14dc1dd2c1220ed57be0efb5a6</u> | - 0.00437618 BTC | ✓ |
| 116 | 2017-12-18 19:50:55 | <u>b4fc5c529f67e5f9f5eaf49de1dc3ab710954cae82095a01e74102791ad4a527</u> | + 0.00437618 BTC | ✓ |
| 117 | 2017-12-16 13:25:36 | <u>4e092f5522933f1e7a40712de3a2f6fc24c57659ca42b43dfe994041911c190f</u> | - 0.01009924 BTC | ✓ |
| 118 | 2017-12-16 13:02:17 | <u>2c301bb79f581d14880ddd694731b590ee8417dd5b4689feec0c0ee40ad8cac</u> | + 0.01009924 BTC | ✓ |
| 119 | 2017-12-12 12:40:48 | <u>f30172a12fa0c71c8978e57b4a3463d147821e2e98cb9749b4f1d48a14fc82e9</u> | - 0.00501627 BTC | ✓ |
| 120 | 2017-12-12 12:33:34 | <u>fe5017e0b6bf90193c0900461753521e5ec098d8f65860883adc67ee3ec5cb59</u> | + 0.00501627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-01 16:25:48 | <u>0a276d3d17e4099595f989</u> <u>a9e47ad0c55af235893c20</u> <u>75ff71e276b2f5c7b161</u> | - 0.02533895 BTC | ✓ |
| 122 | 2017-12-01 15:52:54 | <u>e74dab18b8648ad8c207da</u> <u>891723a7d62b4039c16762</u> <u>7a0876a782be4e04b150</u> | + 0.02533895 BTC | ✓ |
| 123 | 2017-11-25 02:06:19 | <u>00ad84be6ced7ee94357e1</u> <u>14ac415f133c8bebfa0dba</u> <u>b289946df12f282404ce</u> | - 0.06099000 BTC | ✓ |
| 124 | 2017-11-25 01:38:38 | <u>4fb4fe913331a169caf85b</u> <u>8d2a41512abe5d4a2eac6d</u> <u>97633de174aa5040594c</u> | + 0.06099000 BTC | ✓ |
| 125 | 2017-11-24 12:33:50 | <u>0f9a954570c1d3e18544ce</u> <u>31eaf48651e118f9692e2f</u> <u>1ea5eeac16a2d1531991</u> | - 0.02403969 BTC | ✓ |
| 126 | 2017-11-24 12:16:21 | <u>ebf36ca33ca1c01a2c49a0</u> <u>8be069d3cef9ccccf32e58</u> <u>0c42c065d6b49100ab9b</u> | + 0.02403969 BTC | ✓ |
| 127 | 2017-08-26 09:58:01 | <u>cce90ad6a61c6c3dcb00a1</u> <u>7bed56ce8c71ddea5084bb</u> <u>071f7f6445d0f098947a</u> | - 0.02294000 BTC | ✓ |
| 128 | 2017-08-26 09:45:48 | <u>f59dfd00c5dc7f2592fcae</u> <u>c9365a9e877e0dbb973f35</u> <u>368cdbe9c88065bffc19</u> | + 0.02294000 BTC | ✓ |
| 129 | 2017-08-20 05:23:49 | <u>b43a76b173088c17753a7b</u> <u>eb5f8c82f683086845468a</u> <u>c291606b2daa2eabd032</u> | - 0.05155000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-20 04:51:08 | <u>aeec0ee65d71505108b272</u> <u>32fdc92ee8f012472a3c7f</u> <u>68fe10d824f47d5411c1</u> | + 0.05155000 BTC | ✓ |
| 131 | 2017-08-08 00:39:36 | <u>8fd613e93f77c2ce7b359e</u> <u>f76432a7a2f8a59334d83e</u> <u>e0623a9d2bd4ce11b864</u> | - 0.01280313 BTC | ✓ |
| 132 | 2017-08-08 00:26:04 | <u>9e6528d3c1bbb67472ec3d</u> <u>f236d348cfe97b3ebcc55d</u> <u>e4eaf4aaf666be495e5c</u> | + 0.01280313 BTC | ✓ |

* USD values displayed at the time of transaction

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