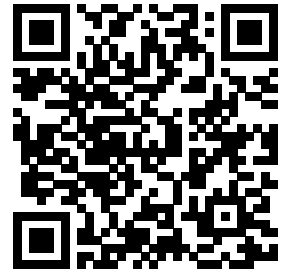


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15jfLnj9uK1pAypgnhu4LLaMDrXpmMiiZ1</u> |
| TOTAL RECEIVED | 3.47886611 BTC |
| | 219,077.45 USD |
| TOTAL SEND | 3.47886611 BTC |
| | 219,077.45 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-26 19:34:44 | <u>2c50dd8c1dc02ebfa48bf4</u> <u>2a903c9a2c05f7df67d6cf</u> <u>4507fe54f62d52b91b79</u> | - 0.00701583 BTC | |
| | | | 184.38 USD | |
| 2 | 2020-12-26 19:34:44 | <u>2c50dd8c1dc02ebfa48bf4</u> <u>2a903c9a2c05f7df67d6cf</u> <u>4507fe54f62d52b91b79</u> | - 0.04476421 BTC | |
| | | | 1,176.47 USD | |
| 3 | 2020-12-26 19:34:44 | <u>2c50dd8c1dc02ebfa48bf4</u> <u>2a903c9a2c05f7df67d6cf</u> <u>4507fe54f62d52b91b79</u> | - 0.01897022 BTC | |
| | | | 498.56 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2020-12-21 08:56:41 | <u>3a4d44799582ddc5e97d369322cc3ed90b6b9aad36925ab648b8caa5d9bf17fb</u> | + 0.00701583 BTC 159.39 USD |  | ✓ |
| 5 | 2020-12-18 21:36:44 | <u>cfc1529c7fab913882cc12be84052dd4af7b6ee0926ea245463a05808320d179</u> | + 0.04476421 BTC 1,066.35 USD |  | ✓ |
| 6 | 2020-12-10 09:51:25 | <u>54aebb64c91a39882cb853ef38d394849b77c006daf8eca4b13274118d60054d</u> | + 0.01897022 BTC 346.29 USD |  | ✓ |
| 7 | 2020-10-04 16:17:42 | <u>69ba090d1a77c65595c67ec5d46c26815c11f6ce0855ddb80838506f45e27c0d</u> | - 0.09490500 BTC 1,024.23 USD |  | ✓ |
| 8 | 2020-09-29 16:27:23 | <u>25ff8fa34338d07c11c4531212cbfd9da52eea35c7a28a98b9df0223d7d53abf</u> | - 0.09490500 BTC 1,022.75 USD |  | ✓ |
| 9 | 2020-09-20 18:44:50 | <u>143c4e2470801b5f9fa9327813d26cfb1a10ade268ffdc0a7843614e7f9e8da0</u> | - 0.07081452 BTC 737.69 USD |  | ✓ |
| 10 | 2020-08-27 20:47:00 | <u>5873297291d1c4e6f40f30d6a598eac3eda96e512a07ef071ca839493fc7361b</u> | - 0.02499784 BTC 288.14 USD |  | ✓ |
| 11 | 2020-08-27 20:47:00 | <u>5873297291d1c4e6f40f30d6a598eac3eda96e512a07ef071ca839493fc7361b</u> | - 0.03342940 BTC 385.33 USD |  | ✓ |
| 12 | 2020-08-27 20:47:00 | <u>5873297291d1c4e6f40f30d6a598eac3eda96e512a07ef071ca839493fc7361b</u> | - 0.01744825 BTC 201.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2020-08-12 20:08:10 | <u>e7a79f0d2c285f1df36fca</u> <u>a2b1278799300cb572138c</u> <u>7f5f7d1f354b55c094a6</u> | + 0.03342940 393.79 USD | BTC | ✓ |
| 14 | 2020-08-08 20:15:27 | <u>2514df2c61eea272f8b232</u> <u>56685252a9f6ca726426d6</u> <u>5be8d8cf108231235fe9</u> | + 0.02499784 292.01 USD | BTC | ✓ |
| 15 | 2020-08-05 21:51:23 | <u>afde34cbd77c74ef7fbaaf</u> <u>eebe8223ef82748ad83446</u> <u>c579ede7c1c439e69e29</u> | + 0.01744825 205.23 USD | BTC | ✓ |
| 16 | 2020-08-03 21:26:47 | <u>250616e967e672c3368d12</u> <u>66e9f9986f75e791d416b8</u> <u>86fc31cd4fdb315877a6</u> | + 0.07081452 792.55 USD | BTC | ✓ |
| 17 | 2020-07-30 07:44:08 | <u>aa7dfbc8b3383cc72b4fd5</u> <u>58f095df5d75524786379d</u> <u>4846c8f70fb3cea06a28</u> | - 0.07992000 887.08 USD | BTC | ✓ |
| 18 | 2020-07-30 07:44:08 | <u>aa7dfbc8b3383cc72b4fd5</u> <u>58f095df5d75524786379d</u> <u>4846c8f70fb3cea06a28</u> | - 0.08991000 997.96 USD | BTC | ✓ |
| 19 | 2020-07-30 07:44:08 | <u>aa7dfbc8b3383cc72b4fd5</u> <u>58f095df5d75524786379d</u> <u>4846c8f70fb3cea06a28</u> | - 0.08990509 997.91 USD | BTC | ✓ |
| 20 | 2020-07-30 07:44:08 | <u>aa7dfbc8b3383cc72b4fd5</u> <u>58f095df5d75524786379d</u> <u>4846c8f70fb3cea06a28</u> | - 0.07875160 874.11 USD | BTC | ✓ |
| 21 | 2020-07-30 07:44:08 | <u>aa7dfbc8b3383cc72b4fd5</u> <u>58f095df5d75524786379d</u> <u>4846c8f70fb3cea06a28</u> | - 0.06492821 720.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-07-30 07:44:08 | <u>aa7dfbc8b3383cc72b4fd558f095df5d75524786379d4846c8f70fb3cea06a28</u> | - 0.07568762 840.10 | BTC  |  |
| 23 | 2020-07-29 12:18:07 | <u>813d6238adf8768becea46ab5d49cc103ec232fb2f02658ef188b043803c5cf3</u> | + 0.09490500 1,053.40 | BTC  |  |
| 24 | 2020-07-11 20:16:07 | <u>8def4fa7cdd8aa3efbc67d28e600d3b856c9eb9ee8e02157353df7c583d99858</u> | - 0.04835985 449.87 | BTC  |  |
| 25 | 2020-07-11 20:16:07 | <u>8def4fa7cdd8aa3efbc67d28e600d3b856c9eb9ee8e02157353df7c583d99858</u> | - 0.04654212 432.96 | BTC  |  |
| 26 | 2020-07-11 18:09:20 | <u>a961fff79ae2ec8475c52d802d737b9c112e76869d901ca47c5fdfd46ba8d7df</u> | + 0.08990509 836.36 | BTC  |  |
| 27 | 2020-06-20 22:40:50 | <u>7229c7e55a75cee2217d42e46426a35ba2b3cadcc157115eea2bca12c7802abc</u> | + 0.04654212 432.59 | BTC  |  |
| 28 | 2020-06-11 17:08:40 | <u>b61fbb96105b8f8d0aff45918a2cfbfce204c81676f2b65422bd8203fa3a323f</u> | + 0.04835985 457.73 | BTC  |  |
| 29 | 2020-06-03 06:37:37 | <u>70b9383719b13bf8d813069c02c6e907ed57fb0c7dcc1835d7825d9d04a62b0b</u> | + 0.07568762 731.61 | BTC  |  |
| 30 | 2020-06-01 21:45:44 | <u>ac3ea201ed4c03552b9ad4c3a700700c5db86821e03a6dcc713175f703307039</u> | - 0.05776408 549.80 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-05-16 11:51:04 | <u>d6f849c3698f1e32b9567b</u> <u>a168379ef9c436339b79df</u> <u>f7c3c8d4574737de4732</u> | + 0.05776408 541.90 USD | BTC  | ✓ |
| 32 | 2020-05-13 21:06:17 | <u>595da299719b04a714dcf9</u> <u>75786c0636f12774a5dd2b</u> <u>4de6196d48101889553e</u> | + 0.07992000 782.57 USD | BTC  | ✓ |
| 33 | 2020-05-12 13:15:21 | <u>1727ab292cf7ff5d819ea8</u> <u>1976abd0666609052e9c70</u> <u>1b6d2c89e1c531aa73e7</u> | + 0.08991000 837.00 USD | BTC  | ✓ |
| 34 | 2020-03-26 16:48:42 | <u>3a3b22173dbbf49d2a6f18</u> <u>3df261a57d3c5e0091e1b9</u> <u>507f0f32364f270475b4</u> | + 0.09490500 603.51 USD | BTC  | ✓ |
| 35 | 2020-03-05 15:17:29 | <u>dd96ef5f271897485308ac</u> <u>21d310b3ef6a4afdb83805</u> <u>b708c6008caaf4f27016</u> | + 0.06492821 592.91 USD | BTC  | ✓ |
| 36 | 2020-03-05 10:35:02 | <u>a9873c2d6ea1eedf8fa374</u> <u>d554e7a9d429103544dfc3</u> <u>1902196d699ffead85c3</u> | - 0.05032896 455.71 USD | BTC  | ✓ |
| 37 | 2020-02-23 10:42:19 | <u>017321f5c0537810268a2d</u> <u>0a28f400b187a93c53cc40</u> <u>3fb32b8f33169b09c9cc</u> | + 0.05032896 500.08 USD | BTC  | ✓ |
| 38 | 2020-02-23 06:40:43 | <u>4829511fdd2e207851b330</u> <u>ceb70907fdaa1e1b3a11c7</u> <u>ea221c112ace883ede75</u> | - 0.06528855 648.73 USD | BTC  | ✓ |
| 39 | 2020-02-14 20:29:03 | <u>c729c1b3a0c21069eb84b1</u> <u>aba4d60632d03bf8f4227c</u> <u>ae65ad1bbd02032dee13</u> | + 0.06528855 646.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-02-14 16:57:50 | <u>a7701cb053d3e8c9348970</u> <u>cef29f2ad6d9fa1f2cb10c</u> <u>2ee6494d06e9eb57a9a9</u> | - 0.03171258 314.10 | BTC  |  |
| 41 | 2020-02-02 10:08:05 | <u>66f86c6a7b54b3fcd01354</u> <u>87e26a35a422a5b33842ae</u> <u>46588ccf8b7560dd9bb1</u> | + 0.03171258 295.92 | BTC  |  |
| 42 | 2020-01-26 00:41:08 | <u>742d9f9cbddc454c0e5e1</u> <u>a26c426551cc3f482414da</u> <u>517d7d508cbf01aee670</u> | + 0.07875160 678.44 | BTC  |  |
| 43 | 2020-01-25 20:32:20 | <u>d1d718619d0166837ac0d5</u> <u>0173094fa1fd57b3720368</u> <u>b2f14cdfc42bcc5d4c0a</u> | - 0.09989776 860.61 | BTC  |  |
| 44 | 2020-01-18 15:32:19 | <u>8b0bb14abb924c8863c9a4</u> <u>03bf6c4850549b9f5b18e0</u> <u>34a870a66c5b6cd22eb0</u> | + 0.09989776 869.28 | BTC  |  |
| 45 | 2019-12-11 20:02:46 | <u>b2658edf518d374a5c9ed0</u> <u>7e506bb02fc4037a8f131f</u> <u>8359e870cc12e744102d</u> | - 0.03008429 216.54 | BTC  |  |
| 46 | 2019-12-11 20:02:46 | <u>b2658edf518d374a5c9ed0</u> <u>7e506bb02fc4037a8f131f</u> <u>8359e870cc12e744102d</u> | - 0.00413199 29.74 | BTC  |  |
| 47 | 2019-12-11 12:32:34 | <u>eca44c029aaefbaa3b09c</u> <u>b45b8e340f1d70f850ccd7</u> <u>da30f8763f213f870249</u> | + 0.00413199 29.74 | BTC  |  |
| 48 | 2019-12-10 10:49:26 | <u>20534c81b4998661e3219b</u> <u>6976cd8e18f52ca0ffd611</u> <u>f0c79e81dc6d2125ec6e</u> | + 0.03008429 217.33 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2019-12-02 17:01:10 | <u>94558ac3775378e1148d738c743088e937c20c6e5de01c6b586b1f70f424fdeb</u> | - 0.07338748 535.19 USD | BTC  | ✓ |
| 50 | 2019-12-02 16:53:03 | <u>048b485b2a0ab2c0abfab58c1fa39701c04e1c61e99a157ea10a87f3de6383f5</u> | + 0.07338748 535.19 USD | BTC  | ✓ |
| 51 | 2019-11-16 07:28:42 | <u>d3b12cc25c9ec56974441d37c52752cbbcc10978a71d4e4417c2d1841d0ffd72</u> | - 0.05121709 | BTC | ✓ |
| 52 | 2019-11-15 07:12:41 | <u>a53cca61710385d4b320739d359eca3a784dc49c154baa97a0aaa95836ff079d</u> | + 0.05121709 | BTC | ✓ |
| 53 | 2019-10-31 16:54:02 | <u>fef00c4a1310c16881ed29e15fc813552d9f71684a81759d3068356425f2ed8a</u> | - 0.03463847 | BTC | ✓ |
| 54 | 2019-10-31 16:54:02 | <u>fef00c4a1310c16881ed29e15fc813552d9f71684a81759d3068356425f2ed8a</u> | - 0.03394721 | BTC | ✓ |
| 55 | 2019-10-31 16:54:02 | <u>fef00c4a1310c16881ed29e15fc813552d9f71684a81759d3068356425f2ed8a</u> | - 0.01040290 | BTC | ✓ |
| 56 | 2019-10-31 16:31:39 | <u>7059e004f833826854de8d5b52dd2bc95fe09762c2c7f70542c7d803bc21b7d6</u> | + 0.03394721 | BTC | ✓ |
| 57 | 2019-10-21 19:43:59 | <u>0287d05a2bf40734af83f9fb1dce6e48fbb76f7226c3ca32450595829457e50e</u> | + 0.01040290 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-21 19:43:59 | <u>ba397da0201aa65a4cbae07c94ec304ae69a0642f91dbdbe58fc43c0cf7cf88a</u> | + 0.03463847 BTC | ✓ |
| 59 | 2019-10-21 19:31:05 | <u>b60bc02d9c1d8f3cde2ef7895b6ded7690a5387ae67416b73ea52abee046db36</u> | - 0.18465888 BTC | ✓ |
| 60 | 2019-10-18 19:54:34 | <u>a6f89b596ac833dcaaa1d4cad0c7767415dc8596ae8fae8a0c7372c5bbbd5ec7</u> | - 0.06766186 BTC | ✓ |
| 61 | 2019-10-18 19:54:34 | <u>a6f89b596ac833dcaaa1d4cad0c7767415dc8596ae8fae8a0c7372c5bbbd5ec7</u> | - 0.04991000 BTC | ✓ |
| 62 | 2019-10-16 09:17:00 | <u>4bc71be1b18bb9b56ab4ac84f25cdb3b5869c9c573a113c6a7f2601a5f404ccf</u> | + 0.18465888 BTC | ✓ |
| 63 | 2019-10-16 08:03:54 | <u>795b284a5c03beaec9ccfd b6543f2965efb2cf1cbf8a cea229a7200eaa9ccc87</u> | + 0.06766186 BTC | ✓ |
| 64 | 2019-10-14 09:42:28 | <u>74cb583ab61a307d97e5ee b7d544cb1ce6d0ebb79a84 e584679b76127a32b386</u> | + 0.04991000 BTC | ✓ |
| 65 | 2019-09-23 12:55:48 | <u>7fe0a19fb3d7409d2a0279 c9766811779495da123fb0 770f330edfb6ed5e4e0c</u> | - 0.01983472 BTC | ✓ |
| 66 | 2019-09-23 12:34:19 | <u>0bd01b6ec173d6da66b17e 91ac4dc1aefad5f7ba6bd1 af9dc0d11f6b17b43723</u> | + 0.01983472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-08 17:22:34 | <u>130c1d5d68cb6089c69028</u> <u>9af5bcba28e63a9e2c6c08</u> <u>37b58811969d296084cb</u> | - 0.02251261 BTC | ✓ |
| 68 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01759682 BTC | ✓ |
| 69 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01644537 BTC | ✓ |
| 70 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01622305 BTC | ✓ |
| 71 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01480928 BTC | ✓ |
| 72 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01408289 BTC | ✓ |
| 73 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01287700 BTC | ✓ |
| 74 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.01108034 BTC | ✓ |
| 75 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.00744261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.00708816 BTC | ✓ |
| 77 | 2019-08-28 10:35:30 | <u>70b719a4043435ac165d00</u> <u>489de643b92535f3ae0846</u> <u>8d5387384f0b55ecb02f</u> | - 0.00542700 BTC | ✓ |
| 78 | 2019-07-22 09:27:51 | <u>bd3efdcd3a3669869c5ad2</u> <u>4e5b2d39d8be9a17bd15b0</u> <u>61bbfdbadef4619c5bf7</u> | + 0.01644537 BTC | ✓ |
| 79 | 2019-07-19 09:22:07 | <u>cd888d81b1e5d2a752dc58</u> <u>2aed3760788c89a644e173</u> <u>cdfc31f84a30b9c208e8</u> | + 0.01108034 BTC | ✓ |
| 80 | 2019-07-17 09:26:38 | <u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u> | + 0.00542700 BTC | ✓ |
| 81 | 2019-07-16 09:14:22 | <u>14527c94a54df374b42711</u> <u>44b02e7d1452bdd762c445</u> <u>f26c66448b206a6e0450</u> | + 0.01759682 BTC | ✓ |
| 82 | 2019-07-13 10:02:03 | <u>125897fb98036a7788bd88</u> <u>97c6f1c6907a5f210a088c</u> <u>08bde8e8542934734a24</u> | + 0.01287700 BTC | ✓ |
| 83 | 2019-07-13 06:02:07 | <u>e112a414d38fe5f69b1243</u> <u>790198abc3c312b1d9a997</u> <u>d34918835ffa4091677b</u> | - 0.00639737 BTC | ✓ |
| 84 | 2019-07-11 09:21:10 | <u>14057312e3ba834f296d0a</u> <u>a06561affd587b608b873a</u> <u>c08d3be9332dec7c195a</u> | + 0.00639737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-10 10:01:09 | <u>308adcaf1271d16fd650f485553cf9ae31f97fed37e5eb825f02a1b9df96c997</u> | + 0.00744261 BTC | ✓ |
| 86 | 2019-07-09 13:43:22 | <u>b4e935713d7daf68cc4e3dd17b82491330ee81a3cc8ea61f8d8c0328e2997338</u> | + 0.02251261 BTC | ✓ |
| 87 | 2019-07-06 09:23:26 | <u>404f64e33efca1720edc8ee365e5dbfb3b110fd363216aa68f4b46eabd342e8a</u> | + 0.00708816 BTC | ✓ |
| 88 | 2019-07-05 08:55:27 | <u>3fca3ef3d2a32cd5d934962d62e3504a0d5785c5178a4d6c9d20ce0d4165e0e8</u> | + 0.01480928 BTC | ✓ |
| 89 | 2019-07-03 09:13:54 | <u>347274f3ed67f4464a2f9a951b25f1c2898f1e0852ddf0c95114f6e2e3f12cb2</u> | + 0.01622305 BTC | ✓ |
| 90 | 2019-07-01 09:44:03 | <u>48dc8548463ac64635636a9291c0453a54ddcea1fc5db4ca644882827e599dbf</u> | + 0.01408289 BTC | ✓ |
| 91 | 2019-06-30 09:08:58 | <u>11aa235283c53cce5581995d19a2d07769a499d683dbb30ded97c70077f7ef14</u> | - 0.01295224 BTC | ✓ |
| 92 | 2019-06-30 09:08:58 | <u>11aa235283c53cce5581995d19a2d07769a499d683dbb30ded97c70077f7ef14</u> | - 0.01278457 BTC | ✓ |
| 93 | 2019-06-30 09:08:58 | <u>11aa235283c53cce5581995d19a2d07769a499d683dbb30ded97c70077f7ef14</u> | - 0.00702939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-30 09:08:58 | <u>11aa235283c53cce558199</u> <u>5d19a2d07769a499d683db</u> <u>b30ded97c70077f7ef14</u> | - 0.00683762 BTC | ✓ |
| 95 | 2019-06-30 09:08:58 | <u>11aa235283c53cce558199</u> <u>5d19a2d07769a499d683db</u> <u>b30ded97c70077f7ef14</u> | - 0.00646247 BTC | ✓ |
| 96 | 2019-06-29 09:07:10 | <u>c547806e69efa06c761e24</u> <u>251320137017131bf714ef</u> <u>4b1cf087d1cde522536b</u> | + 0.01278457 BTC | ✓ |
| 97 | 2019-06-27 09:14:14 | <u>bc9fe81c5a043e15cfc79</u> <u>397e5b9b9aff49355b0cd5</u> <u>3f1cae6b6ce6dea4fc01</u> | + 0.00646247 BTC | ✓ |
| 98 | 2019-06-26 09:26:05 | <u>b789fc9cf7e64985e0a9d9</u> <u>0307e0bfc32daf13398b5e</u> <u>d7309bd21b8f694cbf21</u> | + 0.00683762 BTC | ✓ |
| 99 | 2019-06-25 09:25:10 | <u>504fcfa8f86a2507c81b2f</u> <u>fd348a66b9cffa1d507aec</u> <u>8546051e2e721290d275</u> | + 0.00702939 BTC | ✓ |
| 100 | 2019-06-24 09:34:51 | <u>651adb0787d32c1c8db46e</u> <u>d9dd763a38f6909f126d91</u> <u>63bccbad780bb123203</u> | + 0.01295224 BTC | ✓ |
| 101 | 2019-06-23 13:01:27 | <u>39f11d817fb6c191759415</u> <u>d2a818f03e355aa26f5ac7</u> <u>43f81c418102d68c82e5</u> | - 0.01381904 BTC | ✓ |
| 102 | 2019-06-22 11:47:58 | <u>94fa05e288ef39ba3db73a</u> <u>6b3717e4bbcd2a077144d</u> <u>94fb830ff313025af9ef</u> | + 0.01381904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.12255055 BTC | ✓ |
| 104 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.11413139 BTC | ✓ |
| 105 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.09952123 BTC | ✓ |
| 106 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.07012899 BTC | ✓ |
| 107 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.05393235 BTC | ✓ |
| 108 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.02902188 BTC | ✓ |
| 109 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.02124679 BTC | ✓ |
| 110 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.01827285 BTC | ✓ |
| 111 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.01697960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.01512146 BTC | ✓ |
| 113 | 2019-06-22 06:58:53 | <u>50d8aa463e1f83ae766100</u> <u>a110aa092636c9919e7b12</u> <u>78129cac227375d0a62b</u> | - 0.01446273 BTC | ✓ |
| 114 | 2019-06-20 18:15:44 | <u>4f15a5c31a6dbf5575795c</u> <u>ddb4deeeb80cabe41d0ac8</u> <u>f09adb4ed4bb3d55e81b</u> | - 0.01425839 BTC | ✓ |
| 115 | 2019-06-20 18:15:44 | <u>4f15a5c31a6dbf5575795c</u> <u>ddb4deeeb80cabe41d0ac8</u> <u>f09adb4ed4bb3d55e81b</u> | - 0.01002209 BTC | ✓ |
| 116 | 2019-06-20 09:13:01 | <u>f68446d2b9dc876751edd9</u> <u>4adae5b9fb142939516d99</u> <u>af6b8d2ba193f8611424</u> | + 0.01446273 BTC | ✓ |
| 117 | 2019-06-19 06:47:48 | <u>21aa34cd6a131ac2b50fff</u> <u>b2a2d7f27c8b01c2d6fa66</u> <u>b185c90045cd9eaea4ff</u> | + 0.01002209 BTC | ✓ |
| 118 | 2019-06-18 09:06:10 | <u>5a80d0d746b1cb8e5e4764</u> <u>52ee7ba8f699b0981a7193</u> <u>fb654819111e577be134</u> | + 0.01512146 BTC | ✓ |
| 119 | 2019-06-16 11:00:53 | <u>0f8e041878073bafa5d95d</u> <u>972ece669abe65184d8bd5</u> <u>4f6c8fcf8919d732ef1a</u> | + 0.11413139 BTC | ✓ |
| 120 | 2019-06-16 09:33:14 | <u>48692f5e46843798a50499</u> <u>dcc7dba6549f4a053752e1</u> <u>be081b5d9c2d45f89997</u> | + 0.07012899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-16 09:16:45 | <u>b712fb5c4df82fb7a69a69992d609bcd61a8d6aa446a93a4e0cd43bf826c20e3</u> | + 0.01425839 BTC | ✓ |
| 122 | 2019-06-16 09:13:00 | <u>72f8c5f9b770168ed946f0ce2764856d3491f4eae34002e45895f76479d7ff67</u> | + 0.09952123 BTC | ✓ |
| 123 | 2019-06-14 09:00:23 | <u>6a645479e0e2de92d864f25aa870324ac2a84eda48ea1969cbf88a246b2c3bd8</u> | + 0.01827285 BTC | ✓ |
| 124 | 2019-06-11 13:52:43 | <u>d4b24fa63c9824896a486c4b8764fa3f22bd54021fe69a86ee9dd221e3653bae</u> | + 0.02902188 BTC | ✓ |
| 125 | 2019-06-06 10:11:58 | <u>62ccbc5dd5be758b2095dc526d7e95d053d1abdf479d6ffc3bd67d7cd1a550c9</u> | + 0.02124679 BTC | ✓ |
| 126 | 2019-06-03 09:06:57 | <u>d1eb5c6f4dca9c6be7fd3635aae16dac50d62020b100fd04e8b5ac9e1a615ca6</u> | + 0.01697960 BTC | ✓ |
| 127 | 2019-06-03 07:21:43 | <u>ef6003f5580cd66b3870a600724bae8185b035d972aca0184199da579f63bbf8</u> | - 0.03607618 BTC | ✓ |
| 128 | 2019-06-03 07:21:43 | <u>ef6003f5580cd66b3870a600724bae8185b035d972aca0184199da579f63bbf8</u> | - 0.02349715 BTC | ✓ |
| 129 | 2019-06-01 09:05:19 | <u>6b7573d2060cac98e07f9939da18a430dfcc1bf496841f72dc150c2e44579a9d</u> | + 0.03607618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-25 09:07:30 | <u>c726b57987c65e3816f064</u> <u>3b47310c088d47d1c17b5c</u> <u>1d07aeae7046ad78070</u> | + 0.02349715 BTC | ✓ |
| 131 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.04289220 BTC | ✓ |
| 132 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.04258516 BTC | ✓ |
| 133 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.03120943 BTC | ✓ |
| 134 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.03052505 BTC | ✓ |
| 135 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.02988904 BTC | ✓ |
| 136 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.02326360 BTC | ✓ |
| 137 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.02318160 BTC | ✓ |
| 138 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.02195809 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-16 09:15:52 | <u>9d163e6d6bf65701457325</u> <u>bc9e8b943501303248b3a4</u> <u>4d51b451382e514d6ddb</u> | - 0.00000546 BTC | ✓ |
| 140 | 2019-05-14 10:07:23 | <u>18239a0561e125380ac61c</u> <u>9513877bfa4638322f10e0</u> <u>d04af13bf84ba0109d04</u> | + 0.02195809 BTC | ✓ |
| 141 | 2019-05-11 09:55:02 | <u>249275e09e87fed4aa0c80</u> <u>f9a79ac1a25815563073fa</u> <u>8368ec78ce8f695c20b1</u> | + 0.03052505 BTC | ✓ |
| 142 | 2019-05-07 09:15:33 | <u>20d0938b87a37bf52b8c14</u> <u>ac1527d33c331c9acffa19</u> <u>c9d6ef55165efa496118</u> | + 0.02326360 BTC | ✓ |
| 143 | 2019-05-04 09:08:06 | <u>f265c34d3c84ded368a599</u> <u>f7c626df27d175181773a0</u> <u>1fbb6d77ef1ffbff347b</u> | + 0.02988904 BTC | ✓ |
| 144 | 2019-05-04 08:32:13 | <u>862a1b18d9494f911b2982</u> <u>1141c7bcc10a9a5b1b1674</u> <u>badf120de55d88c9c2f7</u> | + 0.00000546 BTC | ✓ |
| 145 | 2019-04-30 09:34:23 | <u>5cd726ef660b7b34437b44</u> <u>60555ec7d0a523ec06d044</u> <u>60a8d43e217409c7fb98</u> | + 0.02318160 BTC | ✓ |
| 146 | 2019-04-27 15:06:40 | <u>043cd2429b80e5e702bb12</u> <u>14890c3a9c89c814691235</u> <u>7a9ec83a6a8da1a62fdb</u> | + 0.04258516 BTC | ✓ |
| 147 | 2019-04-22 23:41:53 | <u>925c34d6d63d48f6acf0c2</u> <u>ca5748c94cca471ec1e256</u> <u>6a6c8c2e08f943410de6</u> | + 0.04289220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-18 19:47:50 | <u>3c20c0fe8dd7208fb252b3</u> <u>201534542a26ee2d69b136</u> <u>8a70b1ea28b7776d8d45</u> | - 0.03056425 BTC | ✓ |
| 149 | 2019-04-18 19:47:50 | <u>3c20c0fe8dd7208fb252b3</u> <u>201534542a26ee2d69b136</u> <u>8a70b1ea28b7776d8d45</u> | - 0.02306151 BTC | ✓ |
| 150 | 2019-04-18 19:47:50 | <u>3c20c0fe8dd7208fb252b3</u> <u>201534542a26ee2d69b136</u> <u>8a70b1ea28b7776d8d45</u> | - 0.02039014 BTC | ✓ |
| 151 | 2019-04-18 19:47:50 | <u>3c20c0fe8dd7208fb252b3</u> <u>201534542a26ee2d69b136</u> <u>8a70b1ea28b7776d8d45</u> | - 0.00000546 BTC | ✓ |
| 152 | 2019-04-18 09:10:14 | <u>b9166c96be7180b6325de4</u> <u>b9b9556063bf37793e2039</u> <u>4951ee6df64f0fce7a4c</u> | + 0.02039014 BTC | ✓ |
| 153 | 2019-04-16 09:29:24 | <u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u> | + 0.05393235 BTC | ✓ |
| 154 | 2019-04-11 09:12:03 | <u>101c5fcd8a6b5d59aa5139</u> <u>dcf4bee22a686c6b6b3122</u> <u>850b090dd58b0f0516f1</u> | + 0.02306151 BTC | ✓ |
| 155 | 2019-04-09 09:09:50 | <u>83dc0e48277598f8f48bf9</u> <u>882aedab716988ae76eb72</u> <u>46579deae962ae0e21a4</u> | + 0.03120943 BTC | ✓ |
| 156 | 2019-04-06 09:31:34 | <u>dbbeb510a5a1f723ee097c</u> <u>67be3c72533833f2a3b309</u> <u>9e82adc7085fe1604371</u> | + 0.03056425 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-28 23:25:36 | <u>693a1678c1412205652dbd</u> <u>2d07faa5d7a2b50abc2763</u> <u>4a30e1fdc509a3bed7be</u> | + 0.00000546 BTC | ✓ |
| 158 | 2019-02-13 17:06:05 | <u>1241da10edd373d38ba403</u> <u>a11a1a61d5d9a63568d83c</u> <u>ac1fa64232abdfddcb17</u> | + 0.12255055 BTC | ✓ |
| 159 | 2019-02-05 18:52:14 | <u>f2e2e6fbfdc0bfc69ae561</u> <u>387faac5e39c4f0ffd4038</u> <u>8f8f1655fe2896d3fbda</u> | - 0.12798355 BTC | ✓ |
| 160 | 2019-02-05 18:52:14 | <u>f2e2e6fbfdc0bfc69ae561</u> <u>387faac5e39c4f0ffd4038</u> <u>8f8f1655fe2896d3fbda</u> | - 0.00000546 BTC | ✓ |
| 161 | 2019-02-05 18:52:14 | <u>f2e2e6fbfdc0bfc69ae561</u> <u>387faac5e39c4f0ffd4038</u> <u>8f8f1655fe2896d3fbda</u> | - 0.00000546 BTC | ✓ |
| 162 | 2019-01-23 05:12:09 | <u>39b54f4e10800672a5f201</u> <u>cf3ff81d471274b4cff4d4</u> <u>423d35cf14eb4d2ff026</u> | + 0.00000546 BTC | ✓ |
| 163 | 2019-01-23 02:35:14 | <u>79894fbc26bc0ecbec3361</u> <u>338d5a6d8f0566417da22d</u> <u>8734b9610cb7f9d82de1</u> | + 0.00000546 BTC | ✓ |
| 164 | 2018-12-28 12:36:56 | <u>fd3d584a470bfb781144da</u> <u>bfdea2ebe6bf89c19a9966</u> <u>c036aa4e11a157b50d58</u> | + 0.12798355 BTC | ✓ |
| 165 | 2018-12-27 19:30:44 | <u>c9cd832778f03dec05f274</u> <u>35f03645e859b580ab128d</u> <u>75e6082786e9f2b75c28</u> | - 0.06085004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-27 19:30:44 | <u>c9cd832778f03dec05f274</u> <u>35f03645e859b580ab128d</u> <u>75e6082786e9f2b75c28</u> | - 0.03143754 BTC | ✓ |
| 167 | 2018-12-19 12:20:30 | <u>ec13424287aaf47b1beec4</u> <u>d99fd88da0994b5ea861e1</u> <u>c38516534b3753741a13</u> | + 0.06085004 BTC | ✓ |
| 168 | 2018-12-16 07:30:22 | <u>7761358cf0b4dcf7135aa9</u> <u>e6104d8041765c65fe7ac4</u> <u>561d2bdf72db4e778cdc</u> | + 0.03143754 BTC | ✓ |
| 169 | 2018-10-09 18:34:06 | <u>c63157949c340306835fda</u> <u>dbccdc0dc256e071ee879f</u> <u>c27e102e517c52779ca8</u> | - 0.18384003 BTC | ✓ |
| 170 | 2018-10-09 18:34:06 | <u>c63157949c340306835fda</u> <u>dbccdc0dc256e071ee879f</u> <u>c27e102e517c52779ca8</u> | - 0.03800000 BTC | ✓ |
| 171 | 2018-09-30 08:20:17 | <u>adfabe19f50571c3dbab4e</u> <u>2e67313db9dc842963c9ce</u> <u>e014e6adb1c920c391bc</u> | + 0.03800000 BTC | ✓ |
| 172 | 2018-09-30 07:31:01 | <u>cb9b21db5264a69c04a6ad</u> <u>31226667a03d9bb8b8ba68</u> <u>be4b128de6325f45d134</u> | + 0.18384003 BTC | ✓ |

* USD values displayed at the time of transaction

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