

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17119X9P1VT8rmHUcJVKz66whwXNpwwWmk</u> |
| TOTAL RECEIVED | 0.18619187 BTC |
| | 11,772.91 USD |
| TOTAL SEND | 0.18447968 BTC |
| | 11,664.65 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00171219 BTC |
| | 108.26 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-29 17:54:00 | <u>25a210adc97e196482f6e8</u> <u>92f08b795faab67d125e95</u> <u>e7be206acb699343d6e6</u> | - 0.00062130 BTC | |
| | | | 6.89 USD | |
| 2 | 2020-07-29 17:54:00 | <u>25a210adc97e196482f6e8</u> <u>92f08b795faab67d125e95</u> <u>e7be206acb699343d6e6</u> | - 0.00059457 BTC | |
| | | | 6.59 USD | |
| 3 | 2020-07-29 17:54:00 | <u>25a210adc97e196482f6e8</u> <u>92f08b795faab67d125e95</u> <u>e7be206acb699343d6e6</u> | - 0.00059228 BTC | |
| | | | 6.57 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2020-07-29 17:54:00 | <u>25a210adc97e196482f6e8</u> <u>92f08b795faab67d125e95</u> <u>e7be206acb699343d6e6</u> | - 0.00057813 BTC  | 6.41 USD | ✓ |
| 5 | 2020-06-30 22:40:23 | <u>99b7c0d7f480540947e8c4</u> <u>995d2b7f8947cb225211f1</u> <u>4d4689b4254fb3d97ea4</u> | - 0.00057288 BTC  | 5.28 USD | ✓ |
| 6 | 2020-06-30 22:40:23 | <u>99b7c0d7f480540947e8c4</u> <u>995d2b7f8947cb225211f1</u> <u>4d4689b4254fb3d97ea4</u> | - 0.00057744 BTC  | 5.33 USD | ✓ |
| 7 | 2020-05-26 17:40:59 | <u>91f35bdfc7e46fa80ffc2c</u> <u>c034706acff3debbc84166</u> <u>3bcef36e7343075f8a6b</u> | - 0.00056258 BTC  | 5.17 USD | ✓ |
| 8 | 2020-05-26 17:40:59 | <u>91f35bdfc7e46fa80ffc2c</u> <u>c034706acff3debbc84166</u> <u>3bcef36e7343075f8a6b</u> | - 0.00056477 BTC  | 5.19 USD | ✓ |
| 9 | 2020-05-26 17:40:59 | <u>91f35bdfc7e46fa80ffc2c</u> <u>c034706acff3debbc84166</u> <u>3bcef36e7343075f8a6b</u> | - 0.00056164 BTC  | 5.16 USD | ✓ |
| 10 | 2020-04-29 00:31:37 | <u>d66914a79c8c76cdc26ebe</u> <u>12120c66281e7b61f4f317</u> <u>416cbcbad9a751b8ec55</u> | - 0.00055983 BTC  | 4.91 USD | ✓ |
| 11 | 2020-04-29 00:31:37 | <u>d66914a79c8c76cdc26ebe</u> <u>12120c66281e7b61f4f317</u> <u>416cbcbad9a751b8ec55</u> | - 0.00055844 BTC  | 4.90 USD | ✓ |
| 12 | 2020-04-29 00:31:37 | <u>d66914a79c8c76cdc26ebe</u> <u>12120c66281e7b61f4f317</u> <u>416cbcbad9a751b8ec55</u> | - 0.00055840 BTC  | 4.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-03-29 02:25:08 | <u>1d90b57d52ba10f2cb8529</u> <u>1130101ae63dc48ec18518</u> <u>cee27618a74ae16a85d1</u> | - 0.00055691 BTC 3.27 USD |  | ✓ |
| 14 | 2020-03-29 02:25:08 | <u>1d90b57d52ba10f2cb8529</u> <u>1130101ae63dc48ec18518</u> <u>cee27618a74ae16a85d1</u> | - 0.00055074 BTC 3.23 USD |  | ✓ |
| 15 | 2020-03-29 02:25:08 | <u>1d90b57d52ba10f2cb8529</u> <u>1130101ae63dc48ec18518</u> <u>cee27618a74ae16a85d1</u> | - 0.00050363 BTC 2.96 USD |  | ✓ |
| 16 | 2020-03-04 15:27:55 | <u>b65c699249018f05be9b8f</u> <u>cc59e5292719275ab7cf3a</u> <u>e8929c9551c7675fbe44</u> | + 0.00050363 BTC 4.56 USD |  | ✓ |
| 17 | 2020-02-27 20:26:07 | <u>667aa3d165c6ac2c952337</u> <u>80244a792eb65fdfbeb499</u> <u>ca06678ea33cf490a27d</u> | - 0.00055006 BTC 4.78 USD |  | ✓ |
| 18 | 2020-02-27 20:26:07 | <u>667aa3d165c6ac2c952337</u> <u>80244a792eb65fdfbeb499</u> <u>ca06678ea33cf490a27d</u> | - 0.00054384 BTC 4.72 USD |  | ✓ |
| 19 | 2020-02-27 20:26:07 | <u>667aa3d165c6ac2c952337</u> <u>80244a792eb65fdfbeb499</u> <u>ca06678ea33cf490a27d</u> | - 0.00051563 BTC 4.48 USD |  | ✓ |
| 20 | 2020-02-08 13:59:56 | <u>ed7629328f2bd2f78a9dff</u> <u>d8720f7df3b902c1a81ee9</u> <u>b25dd137602f86bfafaf</u> | + 0.00051563 BTC 5.23 USD |  | ✓ |
| 21 | 2020-01-29 23:00:27 | <u>4901358857f3588d75f8dd</u> <u>8fd9615a99e76a7e8b8821</u> <u>4231c625bfa09111e19d</u> | - 0.00053778 BTC 5.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-01-29 23:00:27 | <u>4901358857f3588d75f8dd</u> <u>8fd9615a99e76a7e8b8821</u> <u>4231c625bfa09111e19d</u> | - 0.00052082 BTC  | 4.95 USD | ✓ |
| 23 | 2020-01-13 20:27:13 | <u>b07db784bf1b8aab9bb89b</u> <u>6b2162d04ae7aca937e005</u> <u>9b8c2d29025e3268dcaa</u> | + 0.00052082 BTC  | 4.58 USD | ✓ |
| 24 | 2019-12-26 02:47:19 | <u>a52ba613b3b8127abbba39</u> <u>31bd4ec3d125655acac073</u> <u>b3f1938d8e3da1d948f1</u> | - 0.00053775 BTC  | 3.87 USD | ✓ |
| 25 | 2019-12-26 02:47:19 | <u>a52ba613b3b8127abbba39</u> <u>31bd4ec3d125655acac073</u> <u>b3f1938d8e3da1d948f1</u> | - 0.00052531 BTC  | 3.78 USD | ✓ |
| 26 | 2019-12-26 02:47:19 | <u>a52ba613b3b8127abbba39</u> <u>31bd4ec3d125655acac073</u> <u>b3f1938d8e3da1d948f1</u> | - 0.00050412 BTC  | 3.63 USD | ✓ |
| 27 | 2019-12-20 10:38:16 | <u>c3d1297f8615f076ed41e9</u> <u>c8a807c176932b7a6aa161</u> <u>4325def2e8e3280f8a7c</u> | + 0.00052531 BTC  | 3.77 USD | ✓ |
| 28 | 2019-12-05 14:36:22 | <u>789d820c783bb989661714</u> <u>c8720d8cbdab4df830eee1</u> <u>e9fcd9949e02ea501322</u> | + 0.00050412 BTC  | 3.79 USD | ✓ |
| 29 | 2019-11-28 09:08:48 | <u>1ed282d4ef612475a41c9b</u> <u>bb02f4301beef2aee655e1</u> <u>d977bcfb619235bf4e57</u> | + 0.00054384 BTC | | ✓ |
| 30 | 2019-11-27 18:33:19 | <u>a80c16abf9e3eda027177d</u> <u>22343a6c98afe7ece0e0b8</u> <u>fc2c013b760fc17efbec</u> | - 0.00052945 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-27 18:33:19 | <u>a80c16abf9e3eda027177d</u> <u>22343a6c98afe7ece0e0b8</u> <u>fc2c013b760fc17efbec</u> | - 0.00051847 BTC | ✓ |
| 32 | 2019-11-27 18:33:19 | <u>a80c16abf9e3eda027177d</u> <u>22343a6c98afe7ece0e0b8</u> <u>fc2c013b760fc17efbec</u> | - 0.00050783 BTC | ✓ |
| 33 | 2019-11-23 16:10:32 | <u>0850dece65d884f9f8728c</u> <u>7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u> | + 0.00057744 BTC | ✓ |
| 34 | 2019-11-18 20:27:23 | <u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u> | + 0.00055983 BTC | ✓ |
| 35 | 2019-11-13 16:59:48 | <u>296ff895046c74474d5eb6</u> <u>1558b125ce66cfe305a0a0</u> <u>56864e18d7df1fa25aad</u> | + 0.00053775 BTC | ✓ |
| 36 | 2019-11-08 17:21:31 | <u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u> | + 0.00051847 BTC | ✓ |
| 37 | 2019-11-03 17:35:37 | <u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u> | + 0.00055844 BTC | ✓ |
| 38 | 2019-10-28 12:41:56 | <u>c86c8dc94902d5bf5030f9</u> <u>9934101b1c86d6210eef2d</u> <u>ce35c6413746a22b70a5</u> | + 0.00050783 BTC | ✓ |
| 39 | 2019-10-26 22:38:54 | <u>6216d580f89b171d9db21c</u> <u>d77e5335764d507afa7f03</u> <u>6412348d61ed5fa3c90f</u> | - 0.00052418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-26 22:38:54 | <u>6216d580f89b171d9db21c</u> <u>d77e5335764d507afa7f03</u> <u>6412348d61ed5fa3c90f</u> | - 0.00051468 BTC | ✓ |
| 41 | 2019-10-23 16:02:23 | <u>6bda0a27d14ec102ad80b8</u> <u>d48c0360206bd269759dfa</u> <u>919833739f2281a89652</u> | + 0.00051468 BTC | ✓ |
| 42 | 2019-10-18 16:35:42 | <u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u> | + 0.00059457 BTC | ✓ |
| 43 | 2019-10-12 13:58:29 | <u>4b495c17af7cd8650940fc</u> <u>ef4e3a7831080d321c73d3</u> <u>72c8df94782d248448ff</u> | + 0.00052945 BTC | ✓ |
| 44 | 2019-10-07 17:54:09 | <u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u> | + 0.00052418 BTC | ✓ |
| 45 | 2019-10-02 18:00:52 | <u>0569cf9f7a89100168688e</u> <u>77a1c4030fd9005debaa9a</u> <u>4f57a0f987f6f0fd5b14</u> | + 0.00053778 BTC | ✓ |
| 46 | 2019-09-28 14:32:14 | <u>1f88e0ed3eef5fd96be915</u> <u>1493ff6f7f7e550b95b78b</u> <u>e39c388072944f591aa2</u> | - 0.00054172 BTC | ✓ |
| 47 | 2019-09-28 14:32:14 | <u>1f88e0ed3eef5fd96be915</u> <u>1493ff6f7f7e550b95b78b</u> <u>e39c388072944f591aa2</u> | - 0.00053388 BTC | ✓ |
| 48 | 2019-09-28 14:32:14 | <u>1f88e0ed3eef5fd96be915</u> <u>1493ff6f7f7e550b95b78b</u> <u>e39c388072944f591aa2</u> | - 0.00052548 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-27 09:38:49 | <u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u> | + 0.00055074 BTC | ✓ |
| 50 | 2019-09-22 12:19:14 | <u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u> | + 0.00055006 BTC | ✓ |
| 51 | 2019-09-17 19:59:20 | <u>efc6b5d2a3d1589a15f6b2</u> <u>a5c3ed09418b7d4e805878</u> <u>0ac7356e1b25656c0cbd</u> | + 0.00052548 BTC | ✓ |
| 52 | 2019-09-12 15:40:33 | <u>a18ab607ffd2f8d1866460</u> <u>b0435d561d24c3325f3dd2</u> <u>9f7777937ae588352092</u> | + 0.00054172 BTC | ✓ |
| 53 | 2019-09-07 11:03:11 | <u>45a6c26cb029329c672e16</u> <u>87da2055595edccadfb5ab</u> <u>687d8e40dcfd171647eb</u> | + 0.00053388 BTC | ✓ |
| 54 | 2019-09-02 16:59:39 | <u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u> | + 0.00055691 BTC | ✓ |
| 55 | 2019-08-28 15:36:08 | <u>bbc3c7b8e528d80510e0fc</u> <u>eb15deecdb32ab01704766</u> <u>a531f8048a07938704e8</u> | + 0.00057813 BTC | ✓ |
| 56 | 2019-08-27 13:07:06 | <u>7573ead7dc15ae55c6ee41</u> <u>fa0bb33f6f3e87bbd69ea8</u> <u>2de54d165ee9a5e83571</u> | - 0.00051951 BTC | ✓ |
| 57 | 2019-08-27 13:07:06 | <u>7573ead7dc15ae55c6ee41</u> <u>fa0bb33f6f3e87bbd69ea8</u> <u>2de54d165ee9a5e83571</u> | - 0.00050018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-23 10:56:24 | <u>9251602e5d17882aa680435c61f2961c714c825d6ddd1732953853dda763573</u> | + 0.00062130 BTC | ✓ |
| 59 | 2019-08-18 09:57:59 | <u>c5717e2940ca1fbe973807c533bbb227c064d060ff339fe52aa29df4a6353b43</u> | + 0.00059228 BTC | ✓ |
| 60 | 2019-08-13 14:44:26 | <u>ea24ae733102613dd7647d953f2a3bfca9aca9c028cb2af3aefe8e89aa7ef0f8</u> | + 0.00050018 BTC | ✓ |
| 61 | 2019-08-09 08:51:56 | <u>4dfa1895bed06e88c27cd7fe578e1b4e5f558993c876557751b3dbe10bd8048b</u> | + 0.00051951 BTC | ✓ |
| 62 | 2019-08-05 16:10:48 | <u>8a582f9ba43cb9bcd185283d99e7eabbd11347417cf22b7f0beb2776d88c038f</u> | - 0.00055794 BTC | ✓ |
| 63 | 2019-08-05 16:10:48 | <u>8a582f9ba43cb9bcd185283d99e7eabbd11347417cf22b7f0beb2776d88c038f</u> | - 0.00055272 BTC | ✓ |
| 64 | 2019-08-05 14:58:35 | <u>0cac3a2150b4544e5e3277197448d26d575d24192d19e335f9d804e18bb0c526</u> | + 0.00056164 BTC | ✓ |
| 65 | 2019-08-01 15:44:01 | <u>f7f8ffaac79f687d70584e0ce10e753a35c4e58b54f25ce468db22229be9b36e</u> | + 0.00056477 BTC | ✓ |
| 66 | 2019-07-28 13:02:57 | <u>049dd2faddfef80777417a8dcd973f464c78cf37293b7c0a70485ff0e129fae8</u> | + 0.00056258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-24 19:17:17 | <u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u> | + 0.00055840 BTC | ✓ |
| 68 | 2019-07-20 11:19:15 | <u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u> | + 0.00055272 BTC | ✓ |
| 69 | 2019-07-16 20:10:11 | <u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u> | + 0.00057288 BTC | ✓ |
| 70 | 2019-07-12 13:58:45 | <u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u> | + 0.00055794 BTC | ✓ |
| 71 | 2019-07-12 00:54:26 | <u>b2d189d09c4cfdcb36d35</u> <u>5eb92afe16b8570f79cb00</u> <u>aee49d1aa30bccec24e3</u> | - 0.12156108 BTC | ✓ |
| 72 | 2019-07-12 00:54:26 | <u>b2d189d09c4cfdcb36d35</u> <u>5eb92afe16b8570f79cb00</u> <u>aee49d1aa30bccec24e3</u> | - 0.00061390 BTC | ✓ |
| 73 | 2019-07-12 00:54:26 | <u>b2d189d09c4cfdcb36d35</u> <u>5eb92afe16b8570f79cb00</u> <u>aee49d1aa30bccec24e3</u> | - 0.00060307 BTC | ✓ |
| 74 | 2019-07-12 00:54:26 | <u>b2d189d09c4cfdcb36d35</u> <u>5eb92afe16b8570f79cb00</u> <u>aee49d1aa30bccec24e3</u> | - 0.00059419 BTC | ✓ |
| 75 | 2019-07-08 20:17:23 | <u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u> | + 0.00056454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-04 14:01:37 | <u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u> | + 0.00056275 BTC | ✓ |
| 77 | 2019-06-30 16:23:35 | <u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u> | + 0.00058490 BTC | ✓ |
| 78 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00059416 BTC | ✓ |
| 79 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00058019 BTC | ✓ |
| 80 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00057426 BTC | ✓ |
| 81 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00057163 BTC | ✓ |
| 82 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00056986 BTC | ✓ |
| 83 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00055590 BTC | ✓ |
| 84 | 2019-06-27 02:44:28 | <u>405a742630b4ac38a9daca</u> <u>93bf7a9a69b93e23132bb9</u> <u>accdd9af48eb7117177c</u> | - 0.00055118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-27 00:39:17 | <u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u> | + 0.00055118 BTC | ✓ |
| 86 | 2019-06-23 11:21:19 | <u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u> | + 0.00055590 BTC | ✓ |
| 87 | 2019-06-20 16:11:28 | <u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u> | + 0.00056986 BTC | ✓ |
| 88 | 2019-06-17 09:40:18 | <u>03cd1f69189826e6b96c1c</u> <u>c5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u> | + 0.00061390 BTC | ✓ |
| 89 | 2019-06-14 12:06:40 | <u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bf3b568c</u> | + 0.00060307 BTC | ✓ |
| 90 | 2019-06-11 15:22:11 | <u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u> | + 0.00059416 BTC | ✓ |
| 91 | 2019-06-08 06:38:47 | <u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u> | + 0.00057163 BTC | ✓ |
| 92 | 2019-06-05 10:02:55 | <u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u> | + 0.00057426 BTC | ✓ |
| 93 | 2019-06-02 17:05:18 | <u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u> | + 0.00059419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-30 16:02:00 | <u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u> | + 0.00058019 BTC | ✓ |
| 95 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.01378584 BTC | ✓ |
| 96 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00172382 BTC | ✓ |
| 97 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00075594 BTC | ✓ |
| 98 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00074588 BTC | ✓ |
| 99 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00073878 BTC | ✓ |
| 100 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00073878 BTC | ✓ |
| 101 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00073878 BTC | ✓ |
| 102 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00072825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00071156 BTC | ✓ |
| 104 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00069808 BTC | ✓ |
| 105 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00069232 BTC | ✓ |
| 106 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00067646 BTC | ✓ |
| 107 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00063398 BTC | ✓ |
| 108 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00063019 BTC | ✓ |
| 109 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00062532 BTC | ✓ |
| 110 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00062279 BTC | ✓ |
| 111 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00061451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00059551 BTC | ✓ |
| 113 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00059404 BTC | ✓ |
| 114 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00059082 BTC | ✓ |
| 115 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00057985 BTC | ✓ |
| 116 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00056749 BTC | ✓ |
| 117 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00056719 BTC | ✓ |
| 118 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00056473 BTC | ✓ |
| 119 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00056466 BTC | ✓ |
| 120 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00055541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00055416 BTC | ✓ |
| 122 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00055255 BTC | ✓ |
| 123 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00055040 BTC | ✓ |
| 124 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00054981 BTC | ✓ |
| 125 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00054846 BTC | ✓ |
| 126 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00054776 BTC | ✓ |
| 127 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00053759 BTC | ✓ |
| 128 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00053233 BTC | ✓ |
| 129 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00053206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00053175 BTC | ✓ |
| 131 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00052796 BTC | ✓ |
| 132 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00052489 BTC | ✓ |
| 133 | 2019-05-27 23:19:51 | <u>f07d53d88fbc8066327156</u> <u>163facd8a5d80459709778</u> <u>a94202325c806516bf48</u> | - 0.00050467 BTC | ✓ |
| 134 | 2019-05-27 11:50:36 | <u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u> | + 0.00059082 BTC | ✓ |
| 135 | 2019-05-24 15:42:18 | <u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u> | + 0.00069232 BTC | ✓ |
| 136 | 2019-05-21 15:07:59 | <u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u> | + 0.00062279 BTC | ✓ |
| 137 | 2019-05-18 12:29:40 | <u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u> | + 0.00061451 BTC | ✓ |
| 138 | 2019-05-15 21:26:04 | <u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u> | + 0.00054981 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-12 18:27:55 | <u>2d35f1911349a6b59ad601</u> <u>d1cdcdc0c50f2dfca6cfe2</u> <u>dc938ba8146a071169b2</u> | + 0.00056466 BTC | ✓ |
| 140 | 2019-05-09 14:05:04 | <u>f227b86b9e22a03324d0b4</u> <u>4426ec2d309b98651f79bd</u> <u>60024f7aa30e2a4792b2</u> | + 0.00062532 BTC | ✓ |
| 141 | 2019-05-06 15:09:02 | <u>1f5ccd4a3fd49f63ce2820</u> <u>7e6003fdaef179b38dfd4f</u> <u>89b472e4b956637a6fc5</u> | + 0.00067646 BTC | ✓ |
| 142 | 2019-05-03 20:30:19 | <u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u> | + 0.00074588 BTC | ✓ |
| 143 | 2019-04-30 17:59:15 | <u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u> | + 0.00071156 BTC | ✓ |
| 144 | 2019-04-27 12:10:16 | <u>91ce23d21946d52310567e</u> <u>9a66107bddc7b222bc9070</u> <u>1acc436cc2d3ae9b4372</u> | + 0.00072825 BTC | ✓ |
| 145 | 2019-04-24 21:04:22 | <u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u> | + 0.00050467 BTC | ✓ |
| 146 | 2019-04-22 21:58:11 | <u>04464b0e8b000a695e31f7</u> <u>d5221ffcd4d354e65e8ff2</u> <u>90fb80c08a1c40cd0081</u> | + 0.00053233 BTC | ✓ |
| 147 | 2019-04-20 11:31:08 | <u>e564416ab10d15b6b890b3</u> <u>9b542becafcdf91691a8d0</u> <u>daa825206f32e00faaaa</u> | + 0.00052796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-18 19:47:50 | <u>bb6e19bfd52e1fef13c5f9</u> <u>d98925c2ebc0b3b7b968ad</u> <u>951b09eace3574625c1c</u> | + 0.00075594 BTC | ✓ |
| 149 | 2019-04-15 09:15:57 | <u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u> | + 0.00054846 BTC | ✓ |
| 150 | 2019-04-13 12:37:15 | <u>79f48dd223f0ac55d2986d</u> <u>5bcb3067a78d77021b9d8b</u> <u>9ccb674acea1d9ba7c39</u> | + 0.00054776 BTC | ✓ |
| 151 | 2019-04-11 19:10:38 | <u>22971a8c11e6826c45cf09</u> <u>d922f00e9697a5e5b712ef</u> <u>e04e0e67a817ea7e47fa</u> | + 0.00053759 BTC | ✓ |
| 152 | 2019-04-09 15:51:14 | <u>1ff278b3a2d45ec7e12bb6</u> <u>8c1893cc4700c79a4f54da</u> <u>f5d54136256391595ee1</u> | + 0.00056719 BTC | ✓ |
| 153 | 2019-04-07 19:28:52 | <u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u> | + 0.00055541 BTC | ✓ |
| 154 | 2019-04-05 13:38:16 | <u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u> | + 0.00053175 BTC | ✓ |
| 155 | 2019-04-03 10:28:47 | <u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u> | + 0.00059551 BTC | ✓ |
| 156 | 2019-04-01 21:46:15 | <u>9bde46b59b21bcb2e2f56e</u> <u>e35c977ce0abf4955fb81d</u> <u>933f2a16c4bec4df9bab</u> | + 0.00057985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-30 15:19:39 | <u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u> | + 0.00055255 BTC | ✓ |
| 158 | 2019-03-28 17:20:54 | <u>806f5a40b5fd5ef0519c3a</u> <u>5cde844d6606143fd4ed72</u> <u>58bbee818d413b45a8e1</u> | + 0.00053206 BTC | ✓ |
| 159 | 2019-03-26 22:12:29 | <u>9fd4349a60ad025599f842</u> <u>5ebd30fb415c0b42a90371</u> <u>4e76fae5d3b9beed6367</u> | + 0.00055040 BTC | ✓ |
| 160 | 2019-03-24 17:16:44 | <u>43cc535abcf0e0f4598cea</u> <u>e1db5f3c22bc525e4f24e4</u> <u>68d2b2cd4536cd31dbc2</u> | + 0.00055416 BTC | ✓ |
| 161 | 2019-03-22 17:02:16 | <u>ec57d27f044debf2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u> | + 0.00056473 BTC | ✓ |
| 162 | 2019-03-20 13:16:01 | <u>cac9e094a4e6dc3cc0f086</u> <u>c48c6f902ee221ab866fb0</u> <u>36f823e3d958048599bf</u> | + 0.00059404 BTC | ✓ |
| 163 | 2019-03-18 12:36:04 | <u>caf318f566ae27bb4d3255</u> <u>9506e602a1a31ac032fb0a</u> <u>747b360586a89e6997aa</u> | + 0.00063019 BTC | ✓ |
| 164 | 2019-03-16 18:23:31 | <u>ece93aa96729301fd5314a</u> <u>da98b38349b5839256e2c8</u> <u>fd8769a3583834332587</u> | + 0.00069808 BTC | ✓ |
| 165 | 2019-03-13 20:12:43 | <u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u> | + 0.00063398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-03-07 08:41:43 | <u>59e38fb71962d455200431</u> <u>3ac4d90a4bfca2895753d3</u> <u>b80d6b9ef34fbe97dc44</u> | + 0.00052489 BTC | ✓ |
| 167 | 2019-03-01 21:19:06 | <u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u> | + 0.00056749 BTC | ✓ |
| 168 | 2019-02-23 18:47:58 | <u>2cc4bae79c589cf73cbfea</u> <u>bdd61609dfd1f9b2c493c3</u> <u>6c35871a0d1c299b0a94</u> | + 0.00073878 BTC | ✓ |
| 169 | 2019-02-20 14:01:03 | <u>8093bb725f25180bd26ac7</u> <u>9fdeedc07efd7654d82ae7</u> <u>a3ee56e3d655886a41ea</u> | + 0.00073878 BTC | ✓ |
| 170 | 2019-02-17 11:53:55 | <u>3dc58020fd1e5700d55a9f</u> <u>87b928878f0e25fc7bc9f3</u> <u>2fbc26f0bd466629b99f</u> | + 0.00073878 BTC | ✓ |
| 171 | 2019-02-14 19:01:56 | <u>ad0df360ec5b3cbabcef59</u> <u>cb2dcc8b12efab58db89ab</u> <u>e8a561c6ce81b68ed04e</u> | + 0.00172382 BTC | ✓ |
| 172 | 2019-02-13 23:07:14 | <u>349800a37d5f763f99afcb</u> <u>4d0339a6d08e7f8020ba41</u> <u>4c71a47124331c1623e1</u> | + 0.01378584 BTC | ✓ |
| 173 | 2019-02-13 21:59:15 | <u>bf22954525290932314896</u> <u>3894482b433bc217b427e3</u> <u>7497fd04026ff43d54a5</u> | + 0.12156108 BTC | ✓ |

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