

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)











| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>174DrJTDMqv9Rzmf9JNwz54mLpd5BzyA55</u> |
| TOTAL RECEIVED | 0.01753757 BTC |
| | 1,104.40 USD |
| TOTAL SEND | 0.01753757 BTC |
| | 1,104.40 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-20 11:43:35 | <u>49fa57562c1a9e27af4e0a</u> <u>f48c4032b8a8517650949d</u> <u>b2e0372b1a620d24bab5</u> | - 0.00012478 BTC | |
| | | | 6.15 USD | |
| 2 | 2021-08-20 11:43:35 | <u>49fa57562c1a9e27af4e0a</u> <u>f48c4032b8a8517650949d</u> <u>b2e0372b1a620d24bab5</u> | - 0.00048426 BTC | |
| | | | 23.88 USD | |
| 3 | 2021-08-20 11:43:35 | <u>49fa57562c1a9e27af4e0a</u> <u>f48c4032b8a8517650949d</u> <u>b2e0372b1a620d24bab5</u> | - 0.00009819 BTC | |
| | | | 4.84 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2021-08-20 11:43:35 | <u>49fa57562c1a9e27af4e0a</u> <u>f48c4032b8a8517650949d</u> <u>b2e0372b1a620d24bab5</u> | - 0.00045332 BTC  | 22.35 USD | ✓ |
| 5 | 2021-08-20 11:43:35 | <u>49fa57562c1a9e27af4e0a</u> <u>f48c4032b8a8517650949d</u> <u>b2e0372b1a620d24bab5</u> | - 0.00047450 BTC  | 23.40 USD | ✓ |
| 6 | 2021-08-09 03:19:43 | <u>f64a0df39ab9cc42467071</u> <u>9daa14f8e7b6ad7508e2c0</u> <u>7540414f54de63d9c3f8</u> | + 0.00012478 BTC  | 5.73 USD | ✓ |
| 7 | 2021-02-03 02:37:45 | <u>ab0b3439b1f99621949cf9</u> <u>993e1c86265f21e807ede7</u> <u>1c43080fc0412c3cb3cb</u> | + 0.00009819 BTC  | 3.69 USD | ✓ |
| 8 | 2020-12-26 18:51:12 | <u>91d3081074667be990d70c</u> <u>ea840b41f7f78912baef04</u> <u>a5f4da61237f030f019d</u> | + 0.00045332 BTC  | 11.91 USD | ✓ |
| 9 | 2020-12-26 10:18:34 | <u>f287640501cb2b3d7cbe34</u> <u>f005b43c1896e871b4b449</u> <u>c3526989b84d4d17d34c</u> | - 0.00020500 BTC  | 5.43 USD | ✓ |
| 10 | 2020-12-26 10:18:34 | <u>f287640501cb2b3d7cbe34</u> <u>f005b43c1896e871b4b449</u> <u>c3526989b84d4d17d34c</u> | - 0.00048230 BTC  | 12.77 USD | ✓ |
| 11 | 2020-12-26 10:18:34 | <u>f287640501cb2b3d7cbe34</u> <u>f005b43c1896e871b4b449</u> <u>c3526989b84d4d17d34c</u> | - 0.00048793 BTC  | 12.92 USD | ✓ |
| 12 | 2020-12-22 03:15:26 | <u>19b3a51cfd136fdc7d6e86</u> <u>4cc7a8de7334ce1084a1f6</u> <u>4c84d223de396d4150b8</u> | + 0.00047450 BTC  | 11.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2020-12-15 17:13:49 | <u>c596ae71795f14a479fe3530daf076742dcfc102f5a0a6353a172dbdb0061f22</u> | + 0.00048426 10.33 USD | BTC |   |
| 14 | 2020-12-10 21:01:48 | <u>d3f4bd9844c3af5ee52797fc52dee3b5f108eef061fcf1e7e30852f9fd814c7</u> | + 0.00048230 8.69 USD | BTC |   |
| 15 | 2020-12-08 02:00:58 | <u>efa730308361eb178cc473fac4bf1ea8bad039e86fd1c9d83d5eec51c0376c71</u> | - 0.00014264 2.61 USD | BTC |   |
| 16 | 2020-12-08 02:00:58 | <u>efa730308361eb178cc473fac4bf1ea8bad039e86fd1c9d83d5eec51c0376c71</u> | - 0.00045739 8.38 USD | BTC |   |
| 17 | 2020-12-05 20:51:18 | <u>2cad640e2aa3355a61d58a0feaeb35c99a5acfd3f6d50aef8581a98829d7d3eb</u> | + 0.00048793 9.44 USD | BTC |   |
| 18 | 2020-12-03 02:41:47 | <u>f80519a37cb987c153d40573b1d9e916c0f8ad0cc7d7b7ea71767eaf51551dce</u> | + 0.00020500 3.98 USD | BTC |   |
| 19 | 2020-12-02 15:31:26 | <u>54b0cd010efa0191d7afb4fc1550cbd30147bdbbd6b670f5f13faac840d14355</u> | + 0.00014264 2.77 USD | BTC |   |
| 20 | 2020-12-01 07:12:04 | <u>0ae62f18f39dd09b3456cd40424f145ff59f4f8989fe64e622b9afc7f925c81a</u> | + 0.00045739 8.58 USD | BTC |   |
| 21 | 2020-11-26 14:50:45 | <u>18194054c0dbdd18986f35f1292cdf33bcc714a7c002ee5d1db03f5aa08fea74</u> | - 0.00046430 7.95 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-11-26 14:50:45 | <u>18194054c0dbdd18986f35</u> <u>f1292cdf33bcc714a7c002</u> <u>ee5d1db03f5aa08fea74</u> | - 0.00049598 BTC  | 8.50 USD | ✓ |
| 23 | 2020-11-26 14:50:45 | <u>18194054c0dbdd18986f35</u> <u>f1292cdf33bcc714a7c002</u> <u>ee5d1db03f5aa08fea74</u> | - 0.00050962 BTC  | 8.73 USD | ✓ |
| 24 | 2020-11-26 14:50:45 | <u>18194054c0dbdd18986f35</u> <u>f1292cdf33bcc714a7c002</u> <u>ee5d1db03f5aa08fea74</u> | - 0.00046512 BTC  | 7.97 USD | ✓ |
| 25 | 2020-11-25 11:36:05 | <u>7a4304da755c1e12e2570d</u> <u>80f3715c0142334d8c05ff</u> <u>c5bbb9ff5d178b51f12c</u> | + 0.00049598 BTC  | 9.28 USD | ✓ |
| 26 | 2020-11-18 10:36:34 | <u>ff36ac4a8991c97678df23</u> <u>db14aba6b3e9dd88b7f344</u> <u>4e40a6a102a4d84546d2</u> | + 0.00046430 BTC  | 8.25 USD | ✓ |
| 27 | 2020-11-10 12:00:15 | <u>00d82ff2804bb3f5a035d6</u> <u>dcf4c2f6f6dcf5abb86287</u> <u>d9d5585ceb4f0f74ac88</u> | + 0.00046512 BTC  | 7.29 USD | ✓ |
| 28 | 2020-11-06 01:41:57 | <u>66b73a5a9fcaece0e86a89</u> <u>0ffde2f0794b7d3396e5e0</u> <u>93c2c4ac037f2abf2376</u> | - 0.00037930 BTC  | 5.90 USD | ✓ |
| 29 | 2020-11-06 01:41:57 | <u>66b73a5a9fcaece0e86a89</u> <u>0ffde2f0794b7d3396e5e0</u> <u>93c2c4ac037f2abf2376</u> | - 0.00052763 BTC  | 8.22 USD | ✓ |
| 30 | 2020-11-06 01:41:57 | <u>66b73a5a9fcaece0e86a89</u> <u>0ffde2f0794b7d3396e5e0</u> <u>93c2c4ac037f2abf2376</u> | - 0.00048829 BTC  | 7.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2020-11-04 03:07:05 | <u>6f4bc79661d596afbed010796320c8abd3aa25b5761ef2ce29f37c2dc0abef63</u> | + 0.00050962 BTC 7.20 USD |  | ✓ |
| 32 | 2020-11-01 11:44:18 | <u>05e386cac402073814659789c98f90d13ac936bebaa876ca20c50f2c36c0cd73</u> | - 0.00017080 BTC 2.35 USD |  | ✓ |
| 33 | 2020-11-01 11:44:18 | <u>05e386cac402073814659789c98f90d13ac936bebaa876ca20c50f2c36c0cd73</u> | - 0.00048526 BTC 6.67 USD |  | ✓ |
| 34 | 2020-10-24 07:00:17 | <u>5c046e41b495949c2c1ed0d4787963912d4446d995fe39ae3cb0826124012302</u> | + 0.00048829 BTC 6.40 USD |  | ✓ |
| 35 | 2020-10-15 16:51:14 | <u>8c84ff9c8127429b2df8bfcfc8a3399853007e653c55d0c3f0eefe0d6dec0701</u> | + 0.00052763 BTC 5.97 USD |  | ✓ |
| 36 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf089dca37598188d2a634b7312d9647bfa4225329bc1f</u> | - 0.00011794 BTC 1.28 USD |  | ✓ |
| 37 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf089dca37598188d2a634b7312d9647bfa4225329bc1f</u> | - 0.00032188 BTC 3.51 USD |  | ✓ |
| 38 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf089dca37598188d2a634b7312d9647bfa4225329bc1f</u> | - 0.00049849 BTC 5.44 USD |  | ✓ |
| 39 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf089dca37598188d2a634b7312d9647bfa4225329bc1f</u> | - 0.00041907 BTC 4.57 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf08</u> <u>9dca37598188d2a634b731</u> <u>2d9647bfa4225329bc1f</u> | - 0.00048320 BTC  | 5.27 USD | ✓ |
| 41 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf08</u> <u>9dca37598188d2a634b731</u> <u>2d9647bfa4225329bc1f</u> | - 0.00019400 BTC  | 2.11 USD | ✓ |
| 42 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf08</u> <u>9dca37598188d2a634b731</u> <u>2d9647bfa4225329bc1f</u> | - 0.00029999 BTC  | 3.27 USD | ✓ |
| 43 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf08</u> <u>9dca37598188d2a634b731</u> <u>2d9647bfa4225329bc1f</u> | - 0.00011132 BTC  | 1.21 USD | ✓ |
| 44 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf08</u> <u>9dca37598188d2a634b731</u> <u>2d9647bfa4225329bc1f</u> | - 0.00031639 BTC  | 3.45 USD | ✓ |
| 45 | 2020-10-08 08:39:43 | <u>af9b902a8e09549489cf08</u> <u>9dca37598188d2a634b731</u> <u>2d9647bfa4225329bc1f</u> | - 0.00016285 BTC  | 1.77 USD | ✓ |
| 46 | 2020-10-06 02:17:04 | <u>fb6d4426b5a2f472e11082</u> <u>6dfef4094419c02d5cc1b2</u> <u>4ef62f906baf44440db8</u> | + 0.00037930 BTC  | 4.02 USD | ✓ |
| 47 | 2020-10-04 11:09:38 | <u>987e7aee3c4a98b02b10b4</u> <u>12816686cef9a10c57bb3a</u> <u>84c7413a74093e5dca9a</u> | + 0.00048526 BTC  | 5.17 USD | ✓ |
| 48 | 2020-10-04 03:19:52 | <u>f679f956ff026fc6391d1f</u> <u>7f3e4850eec43a19c75dee</u> <u>6d1167fe7f59447bdde5</u> | + 0.00017080 BTC  | 1.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-09-13 15:00:49 | <u>bb76f6b38a6f7154cdd1dc</u> <u>aef84d6b6a64caf1fd3985</u> <u>db95190b2c99b30cf2ec</u> | + 0.00049849 BTC 5.31 USD |  | ✓ |
| 50 | 2020-08-18 00:16:09 | <u>490ede3906901c7448f5c6</u> <u>098154063fd51e44b82bb8</u> <u>62fb7fa35870b00df697</u> | + 0.00029999 BTC 3.58 USD |  | ✓ |
| 51 | 2020-08-15 14:32:48 | <u>9341eeb1d5907c820c9fe7</u> <u>e692447259568a84ac21f9</u> <u>7aef83cdc904da714753</u> | + 0.00048320 BTC 5.75 USD |  | ✓ |
| 52 | 2020-08-11 05:59:45 | <u>ec930b23f11132f4c74a51</u> <u>a6646c01c90419b7894922</u> <u>b5405eea0c13b7d8fd34</u> | + 0.00011794 BTC 1.34 USD |  | ✓ |
| 53 | 2020-07-06 19:29:17 | <u>97c26062aee3e50b7e2271</u> <u>0ddd3492146f35d6ae2d3b</u> <u>26f8d577207ae029bbb7</u> | + 0.00041907 BTC 3.87 USD |  | ✓ |
| 54 | 2020-07-01 07:38:49 | <u>04702872419c617a94c6c3</u> <u>31d35cbe4cbf37003f9be7</u> <u>24a5f029237ed7064ffd</u> | + 0.00016285 BTC 1.50 USD |  | ✓ |
| 55 | 2020-05-06 19:33:27 | <u>4059ffa65887bc4245872b</u> <u>e266a3818372a6783d7984</u> <u>7616775a24a5b43913ef</u> | - 0.00127446 BTC 12.72 USD |  | ✓ |
| 56 | 2020-05-06 19:33:27 | <u>4059ffa65887bc4245872b</u> <u>e266a3818372a6783d7984</u> <u>7616775a24a5b43913ef</u> | - 0.00014830 BTC 1.48 USD |  | ✓ |
| 57 | 2020-05-03 01:10:39 | <u>3ddb5eb0431a9f866f0d7b</u> <u>96d90d6fbab0cd6d61309b</u> <u>861db89b5875d1a49cb0</u> | + 0.00011132 BTC 0.99 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 58 | 2020-04-03 06:38:05 | <u>d21e85a2f4a85dbfc7fe34</u> <u>29122dc88f861243751fb9</u> <u>b9926e95feeb19fedfd6</u> | + 0.00032188 BTC  2.16 USD |  | |
| 59 | 2020-04-02 04:23:58 | <u>8f3e9a67ef6a1eecb33e0f</u> <u>678e0fa05443c92ce6dc1f</u> <u>df7d47890244a7a9ed6d</u> | + 0.00019400 BTC  1.31 USD |  | |
| 60 | 2020-04-01 11:14:32 | <u>08bd4d501ae609355d5af2</u> <u>7ea9cc908705d40c227c02</u> <u>6c7e278f2f54592ce137</u> | + 0.00031639 BTC  2.10 USD |  | |
| 61 | 2020-04-01 01:42:46 | <u>0012ed1c2b7b6ca235ec5b</u> <u>e723c933b3935c853c9de7</u> <u>82ce35ca0ad320692398</u> | + 0.00014830 BTC  0.98 USD |  | |
| 62 | 2020-03-31 18:17:35 | <u>b8be6c9b48aec019db9cd6</u> <u>6cfeb03cd9cb4cbe740b33</u> <u>8b9689f8027f85547fb0</u> | + 0.00127446 BTC  8.46 USD |  | |
| 63 | 2020-03-01 16:23:59 | <u>a6f6411c82023fa2f62a82</u> <u>37cd958367efe9ce9932ef</u> <u>6d88a6a7d1c8f6d6a783</u> | - 0.00060000 BTC  5.34 USD |  | |
| 64 | 2020-03-01 16:13:36 | <u>9ce67a0dfa6f5d0bc525be</u> <u>7364afd8e1ed75089202e3</u> <u>6f0a22c3cc377d89fa1a</u> | + 0.00060000 BTC  5.34 USD |  | |
| 65 | 2020-02-28 16:01:22 | <u>b1f87804924b1ae760f162</u> <u>0d94cb9c2fb1eee450e827</u> <u>2782b2c44ac7a5d33ffa</u> | - 0.00030000 BTC  2.55 USD |  | |
| 66 | 2020-02-28 12:24:17 | <u>b631c6d7b3fff0088205b7d</u> <u>a0f7b9952ba52f624534f8</u> <u>022557e48cf30b29ac87</u> | + 0.00030000 BTC  2.55 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 67 | 2020-02-26 11:26:44 | <u>6029a0d14689c89af85000</u> <u>6fc3f829ff57781fd1f033</u> <u>8571b60af874533c8ac4</u> | - 0.00012600 1.10 | BTC  | ✓ |
| 68 | 2020-02-05 19:55:56 | <u>9006c9f864a20152f05f1c</u> <u>ba229107229d1365ba6cb5</u> <u>c472632f0f7a5085d134</u> | - 0.00017700 1.72 | BTC  | ✓ |
| 69 | 2020-02-05 19:55:56 | <u>9006c9f864a20152f05f1c</u> <u>ba229107229d1365ba6cb5</u> <u>c472632f0f7a5085d134</u> | - 0.00053364 5.21 | BTC  | ✓ |
| 70 | 2020-02-05 19:55:56 | <u>9006c9f864a20152f05f1c</u> <u>ba229107229d1365ba6cb5</u> <u>c472632f0f7a5085d134</u> | - 0.00011700 1.14 | BTC  | ✓ |
| 71 | 2020-02-05 19:55:56 | <u>9006c9f864a20152f05f1c</u> <u>ba229107229d1365ba6cb5</u> <u>c472632f0f7a5085d134</u> | - 0.00016629 1.62 | BTC  | ✓ |
| 72 | 2020-02-05 19:55:56 | <u>9006c9f864a20152f05f1c</u> <u>ba229107229d1365ba6cb5</u> <u>c472632f0f7a5085d134</u> | - 0.00033611 3.28 | BTC  | ✓ |
| 73 | 2020-02-05 19:55:56 | <u>9006c9f864a20152f05f1c</u> <u>ba229107229d1365ba6cb5</u> <u>c472632f0f7a5085d134</u> | - 0.00010076 0.98 | BTC  | ✓ |
| 74 | 2020-02-02 08:15:06 | <u>727d957e2c2ba2c0e79e63</u> <u>9d5cd8cc58d9d6f01fdee1</u> <u>71a33254402c1e6275f8</u> | + 0.00012600 1.17 | BTC  | ✓ |
| 75 | 2020-01-02 21:14:48 | <u>dfe5d37acb3680986651d5</u> <u>f4a3ad53e481e6d61080ea</u> <u>fd2b802150c1df8b2ab3</u> | + 0.00053364 3.91 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 76 | 2020-01-02 04:27:47 | <u>bd2ff05e4879ea3bfd1440</u> <u>bcf4a40343eaf939b34ef0</u> <u>4edac3b0cbf58e0e39f8</u> | + 0.00011700 BTC  | 0.81 USD | ✓ |
| 77 | 2020-01-01 20:29:08 | <u>baa1545531be44762a24cd</u> <u>ce502ad5cfa56f7421291c</u> <u>8bf24b5391d33c85cd45</u> | + 0.00016629 BTC  | 1.15 USD | ✓ |
| 78 | 2019-12-08 18:47:49 | <u>72556032d2a22b967e4762</u> <u>e9c1e6811318534b6a5190</u> <u>c5175f05a2ba21f50cab</u> | + 0.00010076 BTC  | 0.73 USD | ✓ |
| 79 | 2019-11-30 07:18:20 | <u>e0a82e1f718e6a3db1f9de</u> <u>aac6499117f9310b8f8717</u> <u>c863de2b17d5b2e8c1cd</u> | + 0.00017700 BTC | | ✓ |
| 80 | 2019-11-04 16:47:16 | <u>bed7ae592c35c42184e879</u> <u>159b42c7705da04e7850a9</u> <u>efa22329072da9a93357</u> | - 0.00046000 BTC | | ✓ |
| 81 | 2019-11-04 16:47:16 | <u>bed7ae592c35c42184e879</u> <u>159b42c7705da04e7850a9</u> <u>efa22329072da9a93357</u> | - 0.00024354 BTC | | ✓ |
| 82 | 2019-11-04 16:47:16 | <u>bed7ae592c35c42184e879</u> <u>159b42c7705da04e7850a9</u> <u>efa22329072da9a93357</u> | - 0.00028000 BTC | | ✓ |
| 83 | 2019-11-04 16:47:16 | <u>bed7ae592c35c42184e879</u> <u>159b42c7705da04e7850a9</u> <u>efa22329072da9a93357</u> | - 0.00050275 BTC | | ✓ |
| 84 | 2019-11-04 16:47:16 | <u>bed7ae592c35c42184e879</u> <u>159b42c7705da04e7850a9</u> <u>efa22329072da9a93357</u> | - 0.00030000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-01 22:36:48 | <u>a9d2b41cd88799404f56b6</u> <u>08cf2eec715fd12f90cfe0</u> <u>9d0149142c2b8ddc7afc</u> | + 0.00033611 BTC | ✓ |
| 86 | 2019-10-31 13:04:43 | <u>98e54478d9902427a4af85</u> <u>12c53f5323b5ea9fbddf5d</u> <u>820f296b075280e0087a</u> | + 0.00024354 BTC | ✓ |
| 87 | 2019-07-31 06:17:52 | <u>283aa8548d75dab2188c05</u> <u>32be78f55d650df497a45b</u> <u>c539aa14921f28460c99</u> | + 0.00050275 BTC | ✓ |
| 88 | 2019-07-10 23:53:44 | <u>8008703fb8cf898f8c1318</u> <u>b280bd9d662eb145216e78</u> <u>5f07baf08baef6a587e1</u> | + 0.00028000 BTC | ✓ |
| 89 | 2019-05-02 13:00:39 | <u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u> | + 0.00046000 BTC | ✓ |
| 90 | 2019-03-23 07:53:42 | <u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u> | + 0.00030000 BTC | ✓ |
| 91 | 2018-10-24 18:38:31 | <u>aa94c648a5b1b17873d8c9</u> <u>b35166de3f644d15ba1d7a</u> <u>de0fa1152a1100a941d6</u> | - 0.00062500 BTC | ✓ |
| 92 | 2018-10-24 18:38:31 | <u>aa94c648a5b1b17873d8c9</u> <u>b35166de3f644d15ba1d7a</u> <u>de0fa1152a1100a941d6</u> | - 0.00030125 BTC | ✓ |
| 93 | 2018-10-24 18:38:31 | <u>aa94c648a5b1b17873d8c9</u> <u>b35166de3f644d15ba1d7a</u> <u>de0fa1152a1100a941d6</u> | - 0.00016224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-17 05:36:49 | <u>94428caac78628bde43b8e</u> <u>f70cd7d57153a903a5eeb1</u> <u>9a7a7254441852754f81</u> | + 0.00030125 BTC | ✓ |
| 95 | 2018-06-13 11:05:29 | <u>f97aacc2bd1deaa107d5d6</u> <u>d0312e60577a8ba5e0b9c2</u> <u>e251f01c61273e0e9a6e</u> | + 0.00062500 BTC | ✓ |
| 96 | 2018-01-28 21:59:44 | <u>e835f29682f1cf5ef9070b</u> <u>c8d36847be0bd6000f2042</u> <u>c22e387785b93c31ff2b</u> | - 0.00024320 BTC | ✓ |
| 97 | 2018-01-28 21:59:44 | <u>e835f29682f1cf5ef9070b</u> <u>c8d36847be0bd6000f2042</u> <u>c22e387785b93c31ff2b</u> | - 0.00021829 BTC | ✓ |
| 98 | 2017-11-03 04:39:02 | <u>823433cdf92457d5b9efa4</u> <u>81b181e7f009aebc92029f</u> <u>1700aa9657010dd793ee</u> | + 0.00021829 BTC | ✓ |
| 99 | 2017-08-22 12:59:27 | <u>f536c8169e43290fd1dad6</u> <u>7275f0b546c6113d9c51e6</u> <u>0a9a0ec3e89919c14c3b</u> | + 0.00024320 BTC | ✓ |
| 100 | 2017-08-20 11:23:31 | <u>3113e13020a905a6068993</u> <u>a771652479e7ebd04c65dc</u> <u>71104b83bb6b97d912ed</u> | + 0.00016224 BTC | ✓ |

* USD values displayed at the time of transaction

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