

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17TmqEgnrUGxKXVLj3j6jzDcGfsuzntfVG</u> |
| TOTAL RECEIVED | 0.03881333 BTC |
| | 2,436.62 USD |
| TOTAL SEND | 0.03881333 BTC |
| | 2,436.62 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-06 02:56:18 | <u>7bffc070a923e3799e9c91</u> <u>cca65efbffc12ac54d1e00</u> <u>7c66e10b36c503f64156</u> | - 0.00033189 BTC | |
| | | | 18.72 USD | |
| 2 | 2024-02-20 06:02:04 | <u>3af63dbae0f88494fd9e4d</u> <u>ce1510997764cc44d28298</u> <u>bb5f953a346c19a31e83</u> | + 0.00033189 BTC | |
| | | | 17.24 USD | |
| 3 | 2023-07-02 15:21:33 | <u>eed16a955ddeb1a6748ab1</u> <u>d8afa0035d5d041c83546a</u> <u>3fa01d9c73ff85b575ff</u> | - 0.00030018 BTC | |
| | | | 9.15 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 4 | 2023-05-17 15:42:33 | <u>20c53d44e40184331df87b5e279d51fdd66563996d520803bab8c89740ec2128e</u> | + 0.00030018 8.07 USD | BTC  | ✓ |
| 5 | 2023-02-14 09:22:05 | <u>6be1b9f2cc7a8b7c5397312997c2e530cb48a0e114ce6c16f97bcf57221e5b1e</u> | - 0.00037985 8.28 USD | BTC  | ✓ |
| 6 | 2023-02-14 09:05:27 | <u>ac01b59cc8fffd612edf07c206dc02d0ed441e55c1d7f400bcecd895eb0a424</u> | + 0.00037985 8.28 USD | BTC  | ✓ |
| 7 | 2022-12-13 11:20:36 | <u>c803f9e3e744ea37e476df0b0293342aa94bff3195054b65e96d794754e41296</u> | - 0.00050001 8.72 USD | BTC  | ✓ |
| 8 | 2022-12-13 10:58:56 | <u>e402a2205c793e4d564d672ffac2b8eb23107b6c8da8a2e0e46539b2bd3c1325</u> | + 0.00050001 8.72 USD | BTC  | ✓ |
| 9 | 2022-11-19 05:01:55 | <u>1f7cab169571c6c1c41ca9b165f38b6aebb753be060b403737351bacf6b8c096</u> | - 0.00102439 17.00 USD | BTC  | ✓ |
| 10 | 2022-11-17 08:52:36 | <u>ed9d25ec3ba07dcc0ffd6c90219ef540b1bc4a1825c8c69008f4e14c2ac4bb4d</u> | + 0.00102439 16.92 USD | BTC  | ✓ |
| 11 | 2022-03-30 04:53:45 | <u>eb1d242fb562a16f7154cf4000d55d00dc38f92a8b0bddea7cdca894d6d77f0c</u> | - 0.00143051 67.78 USD | BTC  | ✓ |
| 12 | 2022-03-30 03:12:41 | <u>fb0ac98984a5b2b285db2a92add6b4067bb338cdf0e229d01624abe8a41a91d</u> | + 0.00143051 67.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-02-05 05:23:49 | <u>dbdfa5cd261ec8982ff81f</u> <u>c5f89c681447352aba1277</u> <u>d420da61ae5833369c68</u> | - 0.00042058 16.10 USD | BTC  | ✓ |
| 14 | 2021-02-05 04:32:14 | <u>26f3908a27eb77dad23965</u> <u>e9c01e4fe71be712f601f5</u> <u>5bf9624c1f0db891dcf4</u> | + 0.00042058 16.10 USD | BTC  | ✓ |
| 15 | 2020-12-28 03:30:28 | <u>22d033575e0806272d21f4</u> <u>87862529ea5c362ac437e8</u> <u>b5a99117a5159a2bb86d</u> | - 0.00031625 8.56 USD | BTC  | ✓ |
| 16 | 2020-12-28 01:14:23 | <u>1e1d27b17f60cfcaf302d6</u> <u>b94dd6ec4c7c0f9fb5f8ce</u> <u>fe3546838276b2a9b4ff</u> | + 0.00031625 8.56 USD | BTC  | ✓ |
| 17 | 2020-10-17 05:17:24 | <u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u> | - 0.00026696 3.03 USD | BTC  | ✓ |
| 18 | 2020-10-04 00:40:05 | <u>6e908e8f835c4684cf5735</u> <u>73b72d101fd8762fc2cc0</u> <u>a8edab113c0954113886</u> | + 0.00026696 2.84 USD | BTC  | ✓ |
| 19 | 2020-09-19 09:20:36 | <u>dc3557d285067aa38bcb7d</u> <u>8d42a6f32fbf2bd0c64bfb</u> <u>2866e7fff26b7be4d719</u> | - 0.00025167 2.78 USD | BTC  | ✓ |
| 20 | 2020-09-02 08:26:35 | <u>be3ca1617abefe3a5ec8eb</u> <u>550529c07d81dd9a040ede</u> <u>adfd4f782b408b18ac8d</u> | + 0.00025167 2.86 USD | BTC  | ✓ |
| 21 | 2020-08-15 01:16:13 | <u>7791b40179cc7386833ff0</u> <u>301c08f3d320a5dc5bd343</u> <u>22962bcb32fdfdcc04d7</u> | - 0.00028557 3.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-08-05 03:31:04 | <u>1b0b7a228a3534ec67a0a3</u> <u>2ac35dbed576a84e7f56b1</u> <u>2cb63a29d9de7557fb5c</u> | + 0.00028557 BTC  | 3.35 USD | ✓ |
| 23 | 2020-07-06 01:26:26 | <u>635517a8413fdb22a419e0</u> <u>7123622bfb7db569484b78</u> <u>59acb1652001dc37894f</u> | - 0.00048119 BTC  | 4.49 USD | ✓ |
| 24 | 2020-07-06 00:38:10 | <u>9141acce057eb3c4c1f11</u> <u>d54f55918480139d31fa21</u> <u>0899bc2b4e0841148550</u> | + 0.00048119 BTC  | 4.49 USD | ✓ |
| 25 | 2020-06-04 18:40:34 | <u>96b654be47a7bdfd882dbf</u> <u>904212790f53fffa93d95e</u> <u>6eba51cb4ee3177e7742</u> | - 0.00022430 BTC  | 2.15 USD | ✓ |
| 26 | 2020-06-04 18:40:34 | <u>96b654be47a7bdfd882dbf</u> <u>904212790f53fffa93d95e</u> <u>6eba51cb4ee3177e7742</u> | - 0.00024793 BTC  | 2.38 USD | ✓ |
| 27 | 2020-05-25 01:14:31 | <u>ad8ed8b5a67cb9a75645d1</u> <u>f7b767f8df17afa6d83fe7</u> <u>54498ee0da2e8b79d131</u> | + 0.00022430 BTC  | 1.99 USD | ✓ |
| 28 | 2020-05-18 03:08:02 | <u>3cd98744d065d62e30abc2</u> <u>127ba900f526144a4d8fda</u> <u>49aa6df3e63c474386f9</u> | - 0.00113360 BTC  | 11.03 USD | ✓ |
| 29 | 2020-05-11 00:38:53 | <u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u> | + 0.00024793 BTC  | 2.12 USD | ✓ |
| 30 | 2020-05-04 02:26:14 | <u>8b80f02921973a337add47</u> <u>ae4de145acb70f2a93d8ba</u> <u>25bcd4b8a2d97ec652f0</u> | + 0.00113360 BTC  | 10.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-03-01 23:25:33 | <u>1c52daf83a39650ad1001b</u> <u>b33bd939c32d2131f111da</u> <u>f5e8c86b73b9dc9779fa</u> | - 0.00091195 8.13 USD | BTC  | ✓ |
| 32 | 2020-03-01 23:01:06 | <u>186faaf113e7fb31467704</u> <u>da70f1978c053ee0667b4d</u> <u>cc703b7f7cb7b7243b0f</u> | + 0.00091195 8.13 USD | BTC  | ✓ |
| 33 | 2020-02-03 00:34:09 | <u>1b924a6f897eb003e39e49</u> <u>37fc0faba625f568f49346</u> <u>a11fd97965464f74effb</u> | - 0.00128218 11.91 USD | BTC  | ✓ |
| 34 | 2020-02-02 23:23:23 | <u>a0856275899f5796dc48ed</u> <u>c05077bc6c943b6c6cf981</u> <u>93bee0baf2c937a38b98</u> | + 0.00128218 11.91 USD | BTC  | ✓ |
| 35 | 2020-01-01 21:24:18 | <u>da001b98c25f4ce631880f</u> <u>3ba7fa91c628018ea9c12b</u> <u>3160b12168179d315a5f</u> | - 0.00100979 7.03 USD | BTC  | ✓ |
| 36 | 2020-01-01 20:29:08 | <u>baa1545531be44762a24cd</u> <u>ce502ad5cfa56f7421291c</u> <u>8bf24b5391d33c85cd45</u> | + 0.00100979 7.03 USD | BTC  | ✓ |
| 37 | 2019-12-04 03:24:27 | <u>afb153278032807e7346b2</u> <u>a146caa4d7bb6826679d46</u> <u>fdc86a46f100b08b2ed7</u> | - 0.00079064 5.68 USD | BTC  | ✓ |
| 38 | 2019-12-04 02:59:15 | <u>4f6e116ea1782bb3bf8ea6</u> <u>84b4281b7120a5882a087a</u> <u>76297091da997aa121b8</u> | + 0.00079064 5.68 USD | BTC  | ✓ |
| 39 | 2019-11-05 05:42:26 | <u>7bf7827002d0f6288e0118</u> <u>f21ee197386de8cfda87d2</u> <u>63e89c998341bf8281ab</u> | - 0.00015919 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-04 12:30:29 | <u>86a02d2860944a5609f501</u> <u>e6b9047647a5e328e9edf4</u> <u>00281059513a22a20c33</u> | + 0.00015919 BTC | ✓ |
| 41 | 2019-10-14 11:22:29 | <u>b7197211376764601ba82d</u> <u>de99fbe443011d23a3d882</u> <u>c92ebc435c2e3e22ce1e</u> | - 0.00043195 BTC | ✓ |
| 42 | 2019-10-14 11:05:52 | <u>fc14026f984283ae268ba4</u> <u>4d726499cd30384241be91</u> <u>35dfe63fad43457132b4</u> | + 0.00043195 BTC | ✓ |
| 43 | 2019-09-24 06:19:01 | <u>6ce435be6bf05dbc28f015</u> <u>9dca8b2ae2e03fa39f2093</u> <u>d6373e24a8f2882f5690</u> | - 0.00012718 BTC | ✓ |
| 44 | 2019-09-24 03:34:49 | <u>d5631668a941cf3bea5708</u> <u>47fe5fc65fd953fa2e1f01</u> <u>d5d696f79082e5fbee6f</u> | + 0.00012718 BTC | ✓ |
| 45 | 2019-09-16 15:25:13 | <u>874f2978a9c53bca6e32d0</u> <u>44691680b98faf41093aaa</u> <u>eddfc5f20a5bb1ff1a7e</u> | - 0.00012288 BTC | ✓ |
| 46 | 2019-09-16 10:57:04 | <u>f9a758c6db9a76f693b279</u> <u>464f50b35400700e6804d4</u> <u>0cb016e9f10cf71aadb9</u> | + 0.00012288 BTC | ✓ |
| 47 | 2019-09-10 00:23:24 | <u>40a9bcc6aa329cd99deda9</u> <u>c1de19b17c6ad5b4473d99</u> <u>0a191f2ecc63e11f5209</u> | - 0.00014388 BTC | ✓ |
| 48 | 2019-09-09 16:23:52 | <u>5e8968d6194c0337eadc62</u> <u>e7d33f73c706c302fea92d</u> <u>bd22b6955164da3d6bea</u> | + 0.00014388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-09 05:56:07 | <u>477537de5876178a385839</u> <u>30953417a6464da3233a9e</u> <u>a074b7db22c6ba3e5375</u> | - 0.00030438 BTC | ✓ |
| 50 | 2019-09-09 04:29:43 | <u>94b504aac0e4cd9a30b2a9</u> <u>7bef5d9ce59306fa0a2f0d</u> <u>f2cc92869c6aebcade04</u> | + 0.00030438 BTC | ✓ |
| 51 | 2019-09-02 22:19:49 | <u>2fef034ff4de6ad7f55c5a</u> <u>a31f2b866838b2582f753c</u> <u>cd0fd20442fce7662db9</u> | - 0.00017027 BTC | ✓ |
| 52 | 2019-09-02 20:21:31 | <u>54099b1c05f18287396739</u> <u>16e5f06ccc280ccb7fbe97</u> <u>c98f91337d51d840b7db</u> | + 0.00017027 BTC | ✓ |
| 53 | 2019-08-25 11:39:47 | <u>a730c7e50d0f5343184eff</u> <u>4ecbae0d4c065544763b95</u> <u>4edc2edb086870f5db85</u> | - 0.00016122 BTC | ✓ |
| 54 | 2019-08-25 10:37:39 | <u>620ef3c6bf55c7af229d58</u> <u>f6b6d92bc20d002e0b3503</u> <u>e4f4c9725e4d671cb874</u> | + 0.00016122 BTC | ✓ |
| 55 | 2019-08-19 17:51:46 | <u>804437066da38d6a1778c4</u> <u>4d1dd03b81a5ce77fa5777</u> <u>4633c4277fdf36dd93b5</u> | - 0.00021058 BTC | ✓ |
| 56 | 2019-08-19 12:34:58 | <u>78d42d4cc281d5e9d6b2f9</u> <u>7f3f61f969cf5399dac957</u> <u>32f77d979602dc18ed5c</u> | + 0.00021058 BTC | ✓ |
| 57 | 2019-08-11 11:41:58 | <u>ebef80af3da979f58502ee</u> <u>003746b7ca4d0eed5b0f43</u> <u>8c2ca4e9ea0df88c7917</u> | - 0.00036210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-11 10:19:50 | <u>8ffe9b37d0e96cc511cbc5</u> <u>555c86d91fa8457431f0ef</u> <u>18441dd26b822dfd1a00</u> | + 0.00036210 BTC | ✓ |
| 59 | 2019-07-29 16:46:55 | <u>b29c2c70d4dd0ab5be6717</u> <u>58757eae2349a599c9c34</u> <u>5e3ed289da52c395b171</u> | - 0.00025419 BTC | ✓ |
| 60 | 2019-07-29 14:57:47 | <u>a9f4a69a1a2e43ea0b1b7f</u> <u>549afb563d516ac8b3b5b8</u> <u>3a53cc79e14989cac9d4</u> | + 0.00025419 BTC | ✓ |
| 61 | 2019-07-21 12:26:05 | <u>d17454f0ac80c681fcad61</u> <u>bf4c60b7ecd751a2e4b36e</u> <u>89bb09870190911bafc2</u> | - 0.00024948 BTC | ✓ |
| 62 | 2019-07-21 12:12:06 | <u>38173e2f1303fdc4fd93e7</u> <u>8bd2892355d1ca85b5757d</u> <u>9eed2ab35fdec2e8bfda</u> | + 0.00024948 BTC | ✓ |
| 63 | 2019-07-14 17:48:19 | <u>14bdfec4334532753163bd</u> <u>995de43ee1a13001cd51aa</u> <u>4cca1b8a1d352840b581</u> | - 0.00023514 BTC | ✓ |
| 64 | 2019-07-14 12:56:37 | <u>187018107eb1fe1982698c</u> <u>2fe245438bf1878b7cc9e5</u> <u>59de82d308f85e09d8f2</u> | + 0.00023514 BTC | ✓ |
| 65 | 2019-06-13 21:18:53 | <u>77adbece045139fa727c9e</u> <u>4866f4ac1ed941812eb3df</u> <u>c3547c21ea032cf72c59</u> | - 0.00075206 BTC | ✓ |
| 66 | 2019-06-13 03:17:25 | <u>f175c92da02a7b8287b739</u> <u>a22b5e9d2ae23c79a7a29d</u> <u>333f1dff4ee87def7375</u> | + 0.00075206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-05 02:38:43 | <u>612c9f9005d03a942de94c8f6a3053cd41a359cbcf6a341149d917d2f2219f94</u> | - 0.00027785 BTC | ✓ |
| 68 | 2019-05-27 04:17:40 | <u>8a1b30ccdf653886509150771047fe59bc518fc76ea3dc47eb23621d4b9f8e89</u> | + 0.00027785 BTC | ✓ |
| 69 | 2019-05-08 22:17:04 | <u>7ec87a2572fa775a6a844f5cead6ad467c92a67fdc0dd3f41d4f2dc48e9646e</u> | - 0.00077625 BTC | ✓ |
| 70 | 2019-05-07 04:50:10 | <u>e5de3e0f5356789f0faa4550c5a243470094a6a628f0e1dc903dd692d2e3e6ee</u> | + 0.00077625 BTC | ✓ |
| 71 | 2019-04-19 23:21:54 | <u>ff8360b521f7943bde70a1475b8b26e70f358658efd8fa2de5b899804b8460b3</u> | - 0.00043771 BTC | ✓ |
| 72 | 2019-04-17 08:37:27 | <u>e4023397d261ac4aaaae60bebe456b9845cf5ab8ac590874bdb59ae13875b7aa</u> | - 0.00136541 BTC | ✓ |
| 73 | 2019-04-17 01:40:47 | <u>c2031a4fdb643d14115f3d6ba1ebc6ea870e67a6660d9012b8c256d47e58da1f</u> | - 0.00164637 BTC | ✓ |
| 74 | 2019-04-01 07:03:15 | <u>e8bc0065f5c31efb8add2a3065e4ad81f7325736093a06b0f356ba3b4bceb1fe</u> | + 0.00136541 BTC | ✓ |
| 75 | 2019-04-01 04:08:53 | <u>a0d691ed014fff4a4283e1a5e345f2e511bee00bcb144887738d123b8c2f177f</u> | + 0.00043771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-25 04:19:30 | <u>6ef3ca93806dead66d6b1c</u> <u>bd5ea62f06f29d0ca32850</u> <u>013fc4022cf73179c897</u> | - 0.00372950 BTC | ✓ |
| 77 | 2019-03-25 03:40:52 | <u>caaf377d4e23f1dcc0cf8e</u> <u>c11d492ea8731f63843317</u> <u>bdf0ad95d4e2a4724fc0</u> | + 0.00372950 BTC | ✓ |
| 78 | 2019-03-11 21:17:38 | <u>dc472eb6b27c4239ad36b4</u> <u>2c93c75b852bc34e34d040</u> <u>dc023b935f461072a6cb</u> | - 0.00209204 BTC | ✓ |
| 79 | 2019-03-11 20:40:32 | <u>6c12729d5d6a29436e7dad</u> <u>b9d7ef11f63d506f164585</u> <u>2edee93ccee1977e5d71</u> | + 0.00209204 BTC | ✓ |
| 80 | 2019-03-02 12:05:58 | <u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u> | + 0.00164637 BTC | ✓ |
| 81 | 2019-02-27 10:12:05 | <u>8be31be79de52961353a21</u> <u>df03480e6b7b3873bf94cc</u> <u>87f9546ba079f4e618fd</u> | - 0.00163002 BTC | ✓ |
| 82 | 2019-02-27 10:12:05 | <u>8be31be79de52961353a21</u> <u>df03480e6b7b3873bf94cc</u> <u>87f9546ba079f4e618fd</u> | - 0.00179550 BTC | ✓ |
| 83 | 2019-02-24 09:59:05 | <u>66ae048c7aed3415b237bb</u> <u>1e846a29f723a476618404</u> <u>7ad009ecc4730780fb4c</u> | + 0.00179550 BTC | ✓ |
| 84 | 2019-02-17 12:25:02 | <u>f50aa2720ba5a1d841bcbf</u> <u>2b42b826ecaf191be005f5</u> <u>ba66273f4afa0e494c7e</u> | + 0.00163002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-11 09:06:25 | <u>f258533aca95e7423d23dd</u> <u>c94ac52230f442e8cb75d4</u> <u>697f6e03c52d5cb45409</u> | - 0.00144079 BTC | ✓ |
| 86 | 2019-02-11 08:36:23 | <u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u> | + 0.00144079 BTC | ✓ |
| 87 | 2019-02-03 14:26:17 | <u>5f5fe197ebb1812ac94551</u> <u>476be77cab785efb6caccf</u> <u>9d4701717a6456903afe</u> | - 0.00104318 BTC | ✓ |
| 88 | 2019-02-03 12:47:23 | <u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u> | + 0.00104318 BTC | ✓ |
| 89 | 2019-01-28 10:57:59 | <u>214ff0f1eab08a15042c45</u> <u>6fc525e413ef5807279031</u> <u>d37615b21752f2fac862</u> | - 0.00109283 BTC | ✓ |
| 90 | 2019-01-28 10:01:14 | <u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u> | + 0.00109283 BTC | ✓ |
| 91 | 2019-01-28 09:52:46 | <u>548a6379595b8e83be5480</u> <u>7218a54ca98e781afdaa5e</u> <u>b2f68cc5348dd1ea91ed</u> | - 0.00030110 BTC | ✓ |
| 92 | 2019-01-28 08:20:43 | <u>fa12e0e7dcd4ce7ec2db94</u> <u>7f899028dae1d961da1c2c</u> <u>ce40b0b2de083d9715db</u> | + 0.00030110 BTC | ✓ |
| 93 | 2019-01-21 12:09:34 | <u>0b2e9240856be1c44a0f37</u> <u>b19126087de0ece32082a3</u> <u>a738b4eca3548c6ca341</u> | - 0.00096393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-01-21 11:38:27 | <u>c4e521e8f00cc3979bdd0e0c99970374fa1f92ff742a3e9fdf52c1e4bbcf78d</u> | + 0.00096393 BTC | ✓ |
| 95 | 2019-01-14 16:10:19 | <u>bf74856a6164a7ff769bc0ac97ce348112c2d65a17c5f1e5065fb1f3bf1b31e0</u> | - 0.00061372 BTC | ✓ |
| 96 | 2019-01-14 15:06:27 | <u>df03caf1e3a85160ae67e565a5a9baa2d9c8a24dc56eae3b7f2d24d7bfc62ca</u> | + 0.00061372 BTC | ✓ |
| 97 | 2019-01-08 06:18:12 | <u>8ecf735bbdb1f87610bdc39e48e942b337abd31350217760b932d95c9517c075</u> | - 0.00059211 BTC | ✓ |
| 98 | 2019-01-08 05:27:55 | <u>065400dc4bcc0cb1999f46f33ca5f1af50424970a76ecd6d8385930082a574bd</u> | + 0.00059211 BTC | ✓ |
| 99 | 2018-12-31 10:13:19 | <u>04899797a6b1a29a574a7ff337b1d6a4a7f9badc8b917db26feb3af45a1eda15</u> | - 0.00023575 BTC | ✓ |
| 100 | 2018-12-31 09:53:18 | <u>117d57401177061dc7d7575fd2992bbc72ceb5aef43a5d0d08c4366667f36fcd</u> | + 0.00023575 BTC | ✓ |
| 101 | 2018-12-25 18:12:15 | <u>dd98fca351698cb8186195f0bb8d69a297ec02f7cbe4e3c3d5ce8fd16fd3b118</u> | - 0.00031710 BTC | ✓ |
| 102 | 2018-12-25 17:17:23 | <u>4c1e5d85c2603b0e89565519c57d556d6326fa16327e153e21cc3f844dab70c6</u> | + 0.00031710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-17 12:06:26 | <u>c696cb6d3a43945e58e598</u> <u>4f0c24eedc8d382ae78643</u> <u>7e7da338487f0224f49e</u> | - 0.00029962 BTC | ✓ |
| 104 | 2018-12-17 11:17:25 | <u>b72a2ee997a4fc91a11594</u> <u>50cf0decf22cdc5b45bd5c</u> <u>aebc27f0eb955834863e</u> | + 0.00029962 BTC | ✓ |
| 105 | 2018-12-10 06:57:18 | <u>d8225cfbbd1f8a7be8d8a9</u> <u>c8a7202917010decbaa2d</u> <u>635378f093e7f601ead7</u> | - 0.00031166 BTC | ✓ |
| 106 | 2018-12-10 05:58:18 | <u>8df7845fb9477adf9ac095</u> <u>155ea756d95e6239cd8782</u> <u>63432773c691e2515cda</u> | + 0.00031166 BTC | ✓ |
| 107 | 2018-12-02 11:58:45 | <u>3294a048a9d46cb6ddf7f1</u> <u>339c55ea81c0f2ccb0a97b</u> <u>ad222300a20f80c298a0</u> | - 0.00030258 BTC | ✓ |
| 108 | 2018-12-02 10:54:20 | <u>6796af81aeebbb3a03683e</u> <u>8461eb1f248413ead7de96</u> <u>14e6de3c7c54d1a58250</u> | + 0.00030258 BTC | ✓ |
| 109 | 2018-11-26 12:09:48 | <u>a916e25f71dba6e4cfeb3e</u> <u>ba3bcdb8ddd4a6570eeb12</u> <u>5f70dbf75826159e9119</u> | - 0.00027484 BTC | ✓ |
| 110 | 2018-11-26 11:36:23 | <u>1561240e10f8f4541f8986</u> <u>21f8b84f824baac85ccd85</u> <u>9c5b189545cfd226593d</u> | + 0.00027484 BTC | ✓ |
| 111 | 2018-10-21 15:45:21 | <u>380e78a326b9766dbfe606</u> <u>16c56a42897265d181ab04</u> <u>e2620e7146f3cd152182</u> | - 0.00031055 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-10-21 15:08:26 | <u>c5cf46108a246e9e60427b</u> <u>e400e0bb74f16745cea155</u> <u>f145ee0712db4b510d1a</u> | + 0.00031055 BTC | ✓ |
| 113 | 2018-07-01 17:25:25 | <u>3da23cf719d978c65f763d</u> <u>ae99afc5da850c47833263</u> <u>98d746f199532f51ed58</u> | - 0.00031856 BTC | ✓ |
| 114 | 2018-07-01 15:46:56 | <u>5848094337a142cb90386f</u> <u>01c2d29d826d9f8db6851b</u> <u>06e001e8f40da543a26f</u> | + 0.00031856 BTC | ✓ |
| 115 | 2018-05-19 17:31:26 | <u>55973b017476a0c9543230</u> <u>769269b619fc83ceabc2e8</u> <u>0c1bbaf1665927ebbc8e</u> | - 0.00042994 BTC | ✓ |
| 116 | 2018-05-14 19:56:07 | <u>a79e266840ec3ff12f2f1f</u> <u>a38f01a2484ccd361174c0</u> <u>cc73970e3dfed625ee99</u> | + 0.00042994 BTC | ✓ |
| 117 | 2018-03-15 01:57:37 | <u>4454af13015a4c97612987</u> <u>9debaac59d66bf39df5d59</u> <u>6b5b386c68a9ff9d7fdc</u> | - 0.00012107 BTC | ✓ |
| 118 | 2018-03-15 01:57:37 | <u>4454af13015a4c97612987</u> <u>9debaac59d66bf39df5d59</u> <u>6b5b386c68a9ff9d7fdc</u> | - 0.00032177 BTC | ✓ |
| 119 | 2018-03-15 01:10:42 | <u>f5d5c09d0b15b4f6d6478a</u> <u>f7bd0fe2fc48a524dcefd1</u> <u>9c0d241109241fdffff1</u> | + 0.00032177 BTC | ✓ |
| 120 | 2018-03-15 01:05:52 | <u>264a0bf28de162e6603db3</u> <u>3b815130a365ca8168e176</u> <u>e4b734bdb5a39e9cc286</u> | + 0.00012107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-05 05:05:03 | <u>8fd9016b6f23c36fed35eb</u> <u>bc473dfaee197e5c2a9b9c</u> <u>dc57fb91cd1e90c1b394</u> | - 0.00020764 BTC | ✓ |
| 122 | 2017-08-21 02:10:16 | <u>365b9b8b7e521fc1882a3e</u> <u>892ef677757d2d9a41c385</u> <u>c039f541b901f4ce7725</u> | + 0.00020764 BTC | ✓ |
| 123 | 2017-08-08 06:46:38 | <u>d4ac08817c5b7b44a13f07</u> <u>af3460b1ab6967b0b81d6e</u> <u>adf73c5b2da2536d0785</u> | - 0.00029000 BTC | ✓ |
| 124 | 2017-08-07 18:24:16 | <u>ffe13303823f9a695e7c94</u> <u>c7998489f7bd0d013bb017</u> <u>f8c5eba73cf5aee60a2f</u> | + 0.00029000 BTC | ✓ |

* USD values displayed at the time of transaction

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