

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17UAWs4m5BJy7Dyzca54LM5ubhBrW1z5GX</u> |
| TOTAL RECEIVED | 0.76406225 BTC |
| | 48,122.54 USD |
| TOTAL SEND | 0.76406225 BTC |
| | 48,122.54 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-10 05:24:00 | <u>9a586f109583cfe441ce32</u> <u>896cbf91da31049c7afc78</u> <u>ecdfdeee6747793ad68b</u> | - 0.00815384 BTC | |
| | | | 64.37 USD | |
| 2 | 2020-03-10 04:50:07 | <u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u> | + 0.00815384 BTC | |
| | | | 64.37 USD | |
| 3 | 2020-02-10 03:11:22 | <u>0d7b14dcc6ae7646e0bfeb</u> <u>c5db557924986499d04cef</u> <u>f061048c2cae1ff82919</u> | - 0.01024741 BTC | |
| | | | 100.95 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-02-10 02:54:19 | <u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u> | + 0.01024741 BTC 100.95 USD |  | ✓ |
| 5 | 2019-12-31 03:22:31 | <u>ba66db21984ae0e8c5be85</u> <u>0ec0fe1959268a6294c379</u> <u>28ab763fc348d796442b</u> | - 0.01012097 BTC 72.82 USD |  | ✓ |
| 6 | 2019-12-31 02:21:34 | <u>52976a2544a2d2be853832</u> <u>1646f177406fd050c09ed9</u> <u>d865beda2b759cdde11a</u> | + 0.01012097 BTC 72.82 USD |  | ✓ |
| 7 | 2019-12-11 03:05:31 | <u>fdadf318baeb90eea31a87</u> <u>e09f8a1f8288f841fbf0be</u> <u>b21215334e60cd669900</u> | - 0.01001194 BTC 72.18 USD |  | ✓ |
| 8 | 2019-12-11 02:26:15 | <u>8954afd42bf802eb083b44</u> <u>91cfe2d28c916a2b5316d0</u> <u>a826aba69365da462209</u> | + 0.01001194 BTC 72.18 USD |  | ✓ |
| 9 | 2019-11-21 04:16:04 | <u>6ba103443a97dbce2ed46e</u> <u>fd483fead4ab4331458f58</u> <u>cad56b7ce5d8ae3a0d7f</u> | - 0.01044903 BTC | | ✓ |
| 10 | 2019-11-21 02:33:52 | <u>1f16eb34d5ee6d9fe12a35</u> <u>b9f94adcfe9cc0017dabbd</u> <u>79812a74add442c583d4</u> | + 0.01044903 BTC | | ✓ |
| 11 | 2019-10-30 02:51:41 | <u>e7627fb8f80982f05e577c</u> <u>8fe0d916f81750aa59e639</u> <u>c270a69658c420b57fb3</u> | - 0.01040290 BTC | | ✓ |
| 12 | 2019-10-30 02:43:28 | <u>947a29f36057bca50df4e7</u> <u>baa2ab33f4cecb901f959</u> <u>29586e0784301a140bcc</u> | + 0.01040290 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-09 05:49:23 | <u>694cc1a0565fcfe9ce006a8f07b7bdfde5296b008265d944025c6b3ed49ff5fa</u> | - 0.01009351 BTC | ✓ |
| 14 | 2019-10-09 03:45:56 | <u>e8f3e2988251c67c77c0a9ed475019726f08d0abc8c96c6ce5c4f8d656bbf189</u> | + 0.01009351 BTC | ✓ |
| 15 | 2019-09-20 03:10:55 | <u>5070fb9dd67f2fb648f0f1310773c732b6cdadda0ece5294c81414122b4734d5</u> | - 0.01034250 BTC | ✓ |
| 16 | 2019-09-20 02:46:21 | <u>5d3c30791bfa1d0c80314c752d4e3fc6b731d3d8a00fa5fb49bdd5cc7c02459d</u> | + 0.01034250 BTC | ✓ |
| 17 | 2019-09-02 02:42:40 | <u>125a76282f687b698f65d638a2d0db6b72727667dc2281b58d06b2e59c924f88</u> | - 0.01034433 BTC | ✓ |
| 18 | 2019-09-02 02:21:32 | <u>8f726423f3b95c90d321b2a8b415ae08e023f755eb1ba5069d2edd04adc8010c</u> | + 0.01034433 BTC | ✓ |
| 19 | 2019-08-14 03:39:52 | <u>2e43a47b5c57590415b1bc938d488160f011eaec9f53ae22f78f2d040692133c</u> | - 0.01046919 BTC | ✓ |
| 20 | 2019-08-14 02:17:20 | <u>6651481f99372ef8246dfa0ad94308fb79b03bdc96d30918535c481398f85944</u> | + 0.01046919 BTC | ✓ |
| 21 | 2019-07-29 03:34:14 | <u>627cae6909fc37805fa6c49d2fdd408ff11dec0433fb0d2e0e1f00349441334a</u> | - 0.01052060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-07-29 02:13:53 | <u>48ad4de20b62e5179d082a3bc67a4247224e0d34106b</u> <u>ab98ec46298e757ea5c8</u> | + 0.01052060 BTC | ✓ |
| 23 | 2019-07-15 02:56:05 | <u>318ed8e1dafa7ae9f03bc2479c834f3d4010ad45501f</u> <u>eb708525fbd5cee45019</u> | - 0.01041124 BTC | ✓ |
| 24 | 2019-07-15 02:27:21 | <u>474aa247bd120096266fcecf81c6549219ac136da78a</u> <u>695a9bab838be7d5a536</u> | + 0.01041124 BTC | ✓ |
| 25 | 2019-07-02 03:50:21 | <u>7162ff83503b33fee0c0561301cacb05c8bb281164d8</u> <u>df42c6a64a382a40c9ca</u> | - 0.01051892 BTC | ✓ |
| 26 | 2019-07-02 03:01:43 | <u>86bb097adf773e8fa6e97057d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u> | + 0.01051892 BTC | ✓ |
| 27 | 2019-06-20 04:29:18 | <u>c7a1018bd753143e003d17395c77d971b7ebc85e92c4</u> <u>b44fd4a8eb198bc2a638</u> | - 0.01066057 BTC | ✓ |
| 28 | 2019-06-20 04:02:18 | <u>2f0bc4ef5c8d65a9735b6502da9234de72087a5045f2</u> <u>eaf50a0098720649f520</u> | + 0.01066057 BTC | ✓ |
| 29 | 2019-06-08 04:18:53 | <u>345ca8e9d242e5be740c6b1c53aa470b15c86620409b</u> <u>f46da3322f1f67588eb1</u> | - 0.01074789 BTC | ✓ |
| 30 | 2019-06-08 03:16:24 | <u>93361bd3d67b3c818486b0e13a4a083a179b018ac9f4</u> <u>e49e83d02cf3b7a87301</u> | + 0.01074789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-28 03:15:56 | <u>c99b0a8ad8ca6150c2d031</u> <u>21a0e3d2e82c874102da68</u> <u>862f82a8143d9ce27d48</u> | - 0.01025911 BTC | ✓ |
| 32 | 2019-05-28 02:35:10 | <u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u> | + 0.01025911 BTC | ✓ |
| 33 | 2019-05-18 04:43:23 | <u>31cc41a4739afaa27dc4b1</u> <u>b02e378985fe5e51a1ca59</u> <u>4b9c935aa152bdb360b</u> | - 0.01053155 BTC | ✓ |
| 34 | 2019-05-18 03:51:39 | <u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u> | + 0.01053155 BTC | ✓ |
| 35 | 2019-05-17 21:35:30 | <u>5217407d3eeb836f3bb830</u> <u>e6a5e1db00ca8141f1b94e</u> <u>8272a945f30a47068294</u> | - 0.00650000 BTC | ✓ |
| 36 | 2019-05-17 20:41:37 | <u>54e2f02730a72d0c1f4aa3</u> <u>d5223d513fcc9130b9d6c2</u> <u>e4f6d1f02653293d3136</u> | + 0.00650000 BTC | ✓ |
| 37 | 2019-05-08 02:58:58 | <u>61307dfef400c1c2ea39f7</u> <u>dcf7225a09531d61698a71</u> <u>107d2ef199a6834c9bb5</u> | - 0.01019840 BTC | ✓ |
| 38 | 2019-05-08 02:23:18 | <u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1ee32824fbe</u> | + 0.01019840 BTC | ✓ |
| 39 | 2019-05-07 22:32:19 | <u>5106325e9453ff4233ef4b</u> <u>4be1047c3d543e1929b4cd</u> <u>88de694920d9614d40dd</u> | - 0.03365172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-07 21:27:01 | <u>47f8dd303a1b8303ea91bd</u> <u>32362d982321aa4865de3f</u> <u>b135a67d89118718f34f</u> | + 0.03365172 BTC | ✓ |
| 41 | 2019-04-25 06:15:53 | <u>77a3a916f8e877d82e3003</u> <u>4f3ddd66ba52c71f854ef7</u> <u>3d509586006b2fec356</u> | - 0.01084124 BTC | ✓ |
| 42 | 2019-04-25 04:32:17 | <u>664f3ae613261f5ca9239b</u> <u>5fa128db5bf5c5d70fa5db</u> <u>6a71e9861e4dc4d2521d</u> | + 0.01084124 BTC | ✓ |
| 43 | 2019-04-15 05:37:17 | <u>c060e8bbdcf26f71b8025c</u> <u>e74badc8f2b08e2ba5c695</u> <u>a343e95015056d3ef24f</u> | - 0.01067377 BTC | ✓ |
| 44 | 2019-04-15 05:24:51 | <u>a36d4118bc049a34e81194</u> <u>832d48d9ca77795a2dc5af</u> <u>672d6de518d650cf6fea</u> | + 0.01067377 BTC | ✓ |
| 45 | 2019-04-05 06:25:17 | <u>46560dac25ea568bf7e81c</u> <u>03d082a27ec660db45eba2</u> <u>d0c8ef28a78e9b581d3b</u> | - 0.01020866 BTC | ✓ |
| 46 | 2019-04-05 06:06:06 | <u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u> | + 0.01020866 BTC | ✓ |
| 47 | 2019-03-26 02:41:52 | <u>40d0767eadd7880b9b87bb</u> <u>a505a3a7bc7ad59bfc3a6d</u> <u>c379fb2a87a596c8a1ee</u> | - 0.01046169 BTC | ✓ |
| 48 | 2019-03-26 02:18:57 | <u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u> | + 0.01046169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-14 06:05:08 | <u>ab36bb681785c0b7283f0c</u> <u>ad7f1ca6435b785fa5fe92</u> <u>e068beec57071e3bb733</u> | - 0.01040782 BTC | ✓ |
| 50 | 2019-03-14 05:36:36 | <u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u> | + 0.01040782 BTC | ✓ |
| 51 | 2019-03-04 03:37:42 | <u>9593737fc5aac8282d215d</u> <u>18fbd20e8380ed878d3ef3</u> <u>b87af695f3494897745e</u> | - 0.01029920 BTC | ✓ |
| 52 | 2019-03-04 02:40:00 | <u>2f68398f0e75c5d287071f</u> <u>3954ac4faa73eeb9e4f0e7</u> <u>9d53053af2de74cdbe9b</u> | + 0.01029920 BTC | ✓ |
| 53 | 2019-02-22 04:19:24 | <u>928b35eb52b1d143b66327</u> <u>42c5551d67e1777b67781f</u> <u>103664bf9aee9a8c983</u> | - 0.01094738 BTC | ✓ |
| 54 | 2019-02-22 03:55:04 | <u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u> | + 0.01094738 BTC | ✓ |
| 55 | 2019-02-12 04:18:46 | <u>c780add04aa6ffeaf10123</u> <u>e7bde9ad5d7022cb51a1b5</u> <u>5696e3a4cd1a16b36044</u> | - 0.01035830 BTC | ✓ |
| 56 | 2019-02-12 02:52:04 | <u>50f53f5c1e3c5832f822b5</u> <u>3bfe126dc0ee56c0caf428</u> <u>d68aa24f0dfa2d6a5ace</u> | + 0.01035830 BTC | ✓ |
| 57 | 2019-01-31 04:56:06 | <u>221ce652ede8f2381f721f</u> <u>2d1d9eef28e9eeca5fdf14</u> <u>31445791e8a463426b91</u> | - 0.01006309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-31 02:30:22 | <u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u> | + 0.01006309 BTC | ✓ |
| 59 | 2019-01-20 03:12:44 | <u>bf66f0a886b4d01a6ba0bf</u> <u>52adc55a67f9b7c77d2975</u> <u>55ec28ea30c9779eca7b</u> | - 0.01014431 BTC | ✓ |
| 60 | 2019-01-20 02:13:14 | <u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u> | + 0.01014431 BTC | ✓ |
| 61 | 2019-01-10 02:39:48 | <u>c64c24b0fe278b32427ab1</u> <u>c8c46eb6a81d0d6fecc88b</u> <u>42a32dc5f575f315b4dd</u> | - 0.01107896 BTC | ✓ |
| 62 | 2019-01-10 02:21:32 | <u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u> | + 0.01107896 BTC | ✓ |
| 63 | 2018-12-31 03:21:12 | <u>2fe84a1077f0274743b486</u> <u>79becd7d021b62d50396e8</u> <u>87c5fe9b08467bca78a8</u> | - 0.01028517 BTC | ✓ |
| 64 | 2018-12-31 02:45:26 | <u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u> | + 0.01028517 BTC | ✓ |
| 65 | 2018-12-23 03:44:02 | <u>52873ab8e5bced72af51eb</u> <u>b44e69cf4b6a89fab8a6f5</u> <u>0507f56e6e17c6056aea</u> | - 0.01001526 BTC | ✓ |
| 66 | 2018-12-23 03:02:34 | <u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u> | + 0.01001526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-15 03:26:38 | <u>2111b452fa2132a31a6edc</u> <u>908ef11d8b951e9dbded4f</u> <u>795565da648359b51ac3</u> | - 0.01032933 BTC | ✓ |
| 68 | 2018-12-15 02:59:35 | <u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u> | + 0.01032933 BTC | ✓ |
| 69 | 2018-12-05 05:34:10 | <u>99ad5cff558ed568b385e2</u> <u>e7c95f9a3c0a081c738a2d</u> <u>305c49e22c1111ef1476</u> | - 0.01009765 BTC | ✓ |
| 70 | 2018-12-05 02:47:01 | <u>19891cdd89fc9e3fdb0b63</u> <u>c9f70764359ec887c7755d</u> <u>b5ae78ab425415e6213a</u> | + 0.01009765 BTC | ✓ |
| 71 | 2018-11-25 03:57:14 | <u>6fd221e8d58234fbe7bce1</u> <u>0fb4f50d67f8258e265681</u> <u>9b564612cac537d86695</u> | - 0.01067911 BTC | ✓ |
| 72 | 2018-11-25 02:25:46 | <u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u> | + 0.01067911 BTC | ✓ |
| 73 | 2018-11-14 04:27:03 | <u>1fe82e3118d7c59f8f0d3a</u> <u>6fac6b5ef25409400a63e3</u> <u>9dc4af03d07e9cc4cbe7</u> | - 0.01010302 BTC | ✓ |
| 74 | 2018-11-14 02:14:47 | <u>8782ed7d3fb292b3f5c19b</u> <u>ee64418fafaaa597184485</u> <u>ecd09f035c6439f4d0df</u> | + 0.01010302 BTC | ✓ |
| 75 | 2018-11-03 05:48:01 | <u>2559a9d45585e030806144</u> <u>777e7e2fb74340eb7a980b</u> <u>e97ba9ce75a8dfbbfae2</u> | - 0.01070472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-11-03 03:57:48 | <u>944d8ee2524c867fe3246b</u> <u>52718d7a4bf0f1034fd2dd</u> <u>79c19bbe0e47679b44ad</u> | + 0.01070472 BTC | ✓ |
| 77 | 2018-10-22 03:47:26 | <u>d9e7f67f53a4fafa8d0928</u> <u>6595f2d2f4cdc5126c9dfb</u> <u>aa10abac0b4f3eadf7ec</u> | - 0.01076392 BTC | ✓ |
| 78 | 2018-10-22 02:29:06 | <u>bf832a763643ef5faf3bdc</u> <u>049630247face81fab3573</u> <u>b84572adfb36f0ea08ef</u> | + 0.01076392 BTC | ✓ |
| 79 | 2018-10-10 03:59:54 | <u>9b0cf796c6771ac853ba39</u> <u>a6e9a64a5d8fcc56d7f3ab</u> <u>3a58a10837b258889fa6</u> | - 0.01085223 BTC | ✓ |
| 80 | 2018-10-10 02:26:08 | <u>196262e63f6304a48043ca</u> <u>a1d0802d4ccf2e7ff06905</u> <u>87f72808b26fd99e3941</u> | + 0.01085223 BTC | ✓ |
| 81 | 2018-09-28 03:10:35 | <u>7c367ec10b403dbc90d6f0</u> <u>582e03e52f6512f2afac0c</u> <u>f8ef1206cfbd6c990461</u> | - 0.01037621 BTC | ✓ |
| 82 | 2018-09-28 02:14:13 | <u>eea7100e84b8e7ce662044</u> <u>163e67758d445eb149bb47</u> <u>c756ed4b32ce027642f0</u> | + 0.01037621 BTC | ✓ |
| 83 | 2018-09-17 04:38:36 | <u>dfad8d85a09426d3f7d29a</u> <u>6e52965b530dc17001a47a</u> <u>879f32c829ef07de2684</u> | - 0.01019224 BTC | ✓ |
| 84 | 2018-09-17 03:15:08 | <u>292ac12ad6c7b930581357</u> <u>56561bed9f37d0604332fd</u> <u>1ed4757abc7c751b6207</u> | + 0.01019224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-06 02:35:39 | <u>c9a95a6e285ef484e3ce4c</u> <u>d7560a4e00bb29df3fc075</u> <u>27273471c84101fcc0de</u> | - 0.01062592 BTC | ✓ |
| 86 | 2018-09-06 02:22:55 | <u>b8d8a90b57a6a75dab882a</u> <u>3e9fdb226552e3753cfb30</u> <u>e6526e7c3d4c3e5053e8</u> | + 0.01062592 BTC | ✓ |
| 87 | 2018-08-23 03:34:37 | <u>979bdc89a9667bc57b85ab</u> <u>afc6133c23a9f492ad3c45</u> <u>46fa4b073c8d020e016c</u> | - 0.01037334 BTC | ✓ |
| 88 | 2018-08-23 02:15:50 | <u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u> | + 0.01037334 BTC | ✓ |
| 89 | 2018-08-11 03:32:26 | <u>1dcb2fd003694438742834</u> <u>f0feb06c012a214e02e11e</u> <u>378a7a49d7bef495d670</u> | - 0.01016782 BTC | ✓ |
| 90 | 2018-08-11 02:14:51 | <u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u> | + 0.01016782 BTC | ✓ |
| 91 | 2018-07-24 02:39:45 | <u>1772f7a10895625027553d</u> <u>6cb86cf1e701320fb363e1</u> <u>7f548998e74acf9726af</u> | - 0.01003659 BTC | ✓ |
| 92 | 2018-07-24 02:17:58 | <u>8821e5a743a912a8c0bbf8</u> <u>7112708b1b5f9807e2452d</u> <u>ca87303943013f04dd1c</u> | + 0.01003659 BTC | ✓ |
| 93 | 2018-07-09 04:05:03 | <u>721569a2c90f324f791902</u> <u>589d546e3473f6202e241d</u> <u>5d457ed2e6b90488d701</u> | - 0.01060401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-07-09 03:01:36 | <u>5ef5388904907e8a422f93d32d0bd5a88cd28c4247d105cadf7cee5754fc5430</u> | + 0.01060401 BTC | ✓ |
| 95 | 2018-06-29 04:57:28 | <u>4321b99f6cacac0665de2be393d0e65855363abaf7189ce49f1b0699269018ea</u> | - 0.01003451 BTC | ✓ |
| 96 | 2018-06-29 03:57:42 | <u>f74e22b483fb3fd4cce70ccaecc55128cf95b3bcb00e84dfc1ee02b88a96bea4</u> | + 0.01003451 BTC | ✓ |
| 97 | 2018-06-19 02:52:54 | <u>9255b35057a941d137e444ca3ecb0d8acc5bcea08bb03f1b465d6438d7bd292b</u> | - 0.01008164 BTC | ✓ |
| 98 | 2018-06-19 02:15:48 | <u>be4a45912c2b76117d9e55c6c1e10ada919084f84346e1d04fbedf5f1e863cae</u> | + 0.01008164 BTC | ✓ |
| 99 | 2018-06-07 05:38:03 | <u>eb15c33a3c4ccd65114008567c62bce8534f8a1014682752c58fd02790b681a9</u> | - 0.01065181 BTC | ✓ |
| 100 | 2018-06-07 04:48:19 | <u>d2523962255bcd590d0ff34087ef59147d2d4fe32b5eef4c761e312aea87adf9</u> | + 0.01065181 BTC | ✓ |
| 101 | 2018-05-31 03:01:45 | <u>5af471c80bf7ad1d1230bed4fbdc3f1876950af2bd43d6537845292d98ec708e</u> | - 0.01094586 BTC | ✓ |
| 102 | 2018-05-31 02:21:07 | <u>4202ef6a30e5d050c4c3f62767e5c9f5840f81a340fbf88d390f308a10371cf</u> | + 0.01094586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-24 02:27:51 | <u>56670d9fd7f74a66be8fe5</u> <u>ac19bdd2c9fa6c9b434df3</u> <u>34b52ea7acec7546ba42</u> | - 0.01142472 BTC | ✓ |
| 104 | 2018-05-24 02:12:54 | <u>8c86482de30c2713af442a</u> <u>43ed5f3534becda920dfbe</u> <u>1774a7d0344e7d32ea0c</u> | + 0.01142472 BTC | ✓ |
| 105 | 2018-05-17 03:41:51 | <u>f7e984bcd313cec055b102</u> <u>b691d3435189d79f39b67c</u> <u>c5f09d6048b4b066e8ed</u> | - 0.01161760 BTC | ✓ |
| 106 | 2018-05-17 02:56:22 | <u>be05fd92fd7441004df1e9</u> <u>ffcd25a9bdf46b4d359f39</u> <u>5581e3f46742ea05bb17</u> | + 0.01161760 BTC | ✓ |
| 107 | 2018-05-10 03:46:05 | <u>ce5f74caf8781cdaddfe86</u> <u>fc9e1f50693049077da2c5</u> <u>c3a86eee914295dde28e</u> | - 0.01003664 BTC | ✓ |
| 108 | 2018-05-10 02:35:10 | <u>c2b486a989bae980466867</u> <u>500263a2ae8fa6de1fc069</u> <u>cfac145d1de24210d79f</u> | + 0.01003664 BTC | ✓ |
| 109 | 2018-05-04 03:14:34 | <u>88d4ed34e094e5f4a7656c</u> <u>e79bee6c1524784c5604eb</u> <u>60524b8a8447f7f810e9</u> | - 0.01151209 BTC | ✓ |
| 110 | 2018-05-04 03:02:48 | <u>364eef725188d031943863</u> <u>27ec126d9f3ad67a469ce9</u> <u>f86d11f0ae345a442537</u> | + 0.01151209 BTC | ✓ |
| 111 | 2018-04-27 03:14:19 | <u>0a7ac6ef45832593dcd466</u> <u>2083a13e838df25b3af702</u> <u>281422b968dbc9944b25</u> | - 0.01056355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-27 02:17:48 | <u>e469ea295fe4179c34d6dc</u> <u>4af368017c4d87bfd95d76</u> <u>533cfd631a9678caf0ee</u> | + 0.01056355 BTC | ✓ |
| 113 | 2018-04-21 03:47:21 | <u>04093e79f34807f581bff7</u> <u>d90aed69304c0e3510a3fb</u> <u>7e3ade75ba6a48676f69</u> | - 0.01059994 BTC | ✓ |
| 114 | 2018-04-21 03:33:40 | <u>9a4dcb78214ffc9e177066</u> <u>d2ea20677f3b09c2e990c6</u> <u>1b81f2585096b88971f3</u> | + 0.01059994 BTC | ✓ |
| 115 | 2018-04-15 03:46:38 | <u>fc3ad380a1ebda680360c1</u> <u>ff93f58f2067da74f87415</u> <u>d54dae7b5bc77fdfa322</u> | - 0.01120626 BTC | ✓ |
| 116 | 2018-04-15 03:23:16 | <u>e38489759f195d8f7b745c</u> <u>e19d3454733bacc4445675</u> <u>1179fde365b418e3e236</u> | + 0.01120626 BTC | ✓ |
| 117 | 2018-04-09 03:03:16 | <u>a5cb5117e636cf2265c68b</u> <u>03f0474be6dc80843273b7</u> <u>fc8dbfd20ce19d41d9c3</u> | - 0.01120192 BTC | ✓ |
| 118 | 2018-04-09 02:35:59 | <u>e08f97ff6da38343f347ad</u> <u>467ac8d3644106d9c68d8e</u> <u>cd38221e0c7dd33c0a12</u> | + 0.01120192 BTC | ✓ |
| 119 | 2018-04-03 03:20:48 | <u>3723cdf07495d3d49c1e00</u> <u>1e99e1d1d2cf6459f85c94</u> <u>84b715ecc7109148d22b</u> | - 0.01150593 BTC | ✓ |
| 120 | 2018-04-03 02:54:45 | <u>f3fb8b655ef817f9980ee8</u> <u>5924c9f0ef2caf362114cc</u> <u>aac05a2e53a5eaaaa746</u> | + 0.01150593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-03-28 03:19:01 | <u>eb9f1e3e059c2eab424e15</u> <u>25f398fbf50381db700cfe</u> <u>a9d30f845cb488e449a6</u> | - 0.01023120 BTC | ✓ |
| 122 | 2018-03-28 02:35:50 | <u>c07156990bed77ca7e6c12</u> <u>c0ee8ffce5d7bf66db059e</u> <u>bdc204ff485a6b19f42d</u> | + 0.01023120 BTC | ✓ |
| 123 | 2018-03-21 02:49:55 | <u>847e85d996af7f68fc195c</u> <u>be52676fd7e454a1c1507f</u> <u>0ac362747a54ec39cc13</u> | - 0.01181492 BTC | ✓ |
| 124 | 2018-03-21 02:39:34 | <u>b7ebac57325b6835cc82d4</u> <u>027d7bb3051f0bcab0f84d</u> <u>0589b6e21e8ccc65ff18</u> | + 0.01181492 BTC | ✓ |
| 125 | 2018-03-15 03:25:22 | <u>a73ccbb3446e53c8f8d6bc</u> <u>0051a30e0065bb4e3f1bf1</u> <u>2dba0400b5253ea76f6e</u> | - 0.01114836 BTC | ✓ |
| 126 | 2018-03-15 02:43:18 | <u>672040a2e8e957e28d188b</u> <u>06ca441d7b6a85c084ee94</u> <u>a4fa3eff6e5241fa9979</u> | + 0.01114836 BTC | ✓ |
| 127 | 2018-03-09 04:39:50 | <u>1a79dd0ce2e858f6e175a8</u> <u>df4d73aa5cd12c96d5a1bc</u> <u>5782917cc260f6b5ef16</u> | - 0.01043197 BTC | ✓ |
| 128 | 2018-03-09 03:44:34 | <u>6b7a19139432172b5b9629</u> <u>49fc91a54cd029d6be4bad</u> <u>ae428ca4817df5c9c6d2</u> | + 0.01043197 BTC | ✓ |
| 129 | 2018-03-04 09:11:38 | <u>825b36d518ec109908cfff</u> <u>e73b42e9690b55cda8c18f</u> <u>a37f33157de78736e943</u> | - 0.01085326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-04 08:25:20 | <u>48ef3e4a537d852c4ecb0d7d0750f5a37114d963bc72a1b40e4654f5abfd5257</u> | + 0.01085326 BTC | ✓ |
| 131 | 2018-02-27 03:16:42 | <u>39080aea2f12ece3b600f1c01db9ae54a838ad978c5dc82039dbb5a47f2e5848</u> | - 0.01031077 BTC | ✓ |
| 132 | 2018-02-27 02:43:09 | <u>9af441e035fc9cc848b49b15777b359ac645ef411334256e3ec00bd2f82ce3be</u> | + 0.01031077 BTC | ✓ |
| 133 | 2018-02-19 03:52:57 | <u>3a3a773a9b4dc9e362487a10d4ef230b679c9919d12ba785f134575a3c01a528</u> | - 0.05156272 BTC | ✓ |
| 134 | 2018-02-19 03:19:05 | <u>9331be5a410c4c680a05622f40ce586c94cc7d09669395679541d4693d7634aa</u> | + 0.05156272 BTC | ✓ |

* USD values displayed at the time of transaction

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