

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17uJuf3W5cMACyMDYTteCqsy4wqrb1tca1</u> |
| TOTAL RECEIVED | 0.72410234 BTC |
| | 45,666.23 USD |
| TOTAL SEND | 0.72410234 BTC |
| | 45,666.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01231514 BTC | |
| 2 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.00000546 BTC | |
| 3 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.00000546 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01039391 BTC | ✓ |
| 5 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01049831 BTC | ✓ |
| 6 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01013078 BTC | ✓ |
| 7 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.00000546 BTC | ✓ |
| 8 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01060461 BTC | ✓ |
| 9 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01263114 BTC | ✓ |
| 10 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01209078 BTC | ✓ |
| 11 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01088972 BTC | ✓ |
| 12 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01218879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01195459 BTC | ✓ |
| 14 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01097563 BTC | ✓ |
| 15 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01212153 BTC | ✓ |
| 16 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01215204 BTC | ✓ |
| 17 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01003218 BTC | ✓ |
| 18 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01174879 BTC | ✓ |
| 19 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01082183 BTC | ✓ |
| 20 | 2019-01-30 21:05:19 | <u>b3fee2a73694512458a879</u> <u>c8081ad347711c98685a51</u> <u>f73d4bbd01edab852941</u> | - 0.01144693 BTC | ✓ |
| 21 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01008343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01111028 BTC | ✓ |
| 23 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01027024 BTC | ✓ |
| 24 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01105114 BTC | ✓ |
| 25 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01170104 BTC | ✓ |
| 26 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01232716 BTC | ✓ |
| 27 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01177045 BTC | ✓ |
| 28 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01081568 BTC | ✓ |
| 29 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01089323 BTC | ✓ |
| 30 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01026363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01246329 BTC | ✓ |
| 32 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01148794 BTC | ✓ |
| 33 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01048225 BTC | ✓ |
| 34 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01001954 BTC | ✓ |
| 35 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01068170 BTC | ✓ |
| 36 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01108984 BTC | ✓ |
| 37 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01144266 BTC | ✓ |
| 38 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01263725 BTC | ✓ |
| 39 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01102468 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01262609 BTC | ✓ |
| 41 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01024455 BTC | ✓ |
| 42 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01103074 BTC | ✓ |
| 43 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01135146 BTC | ✓ |
| 44 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01028353 BTC | ✓ |
| 45 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01219628 BTC | ✓ |
| 46 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01316697 BTC | ✓ |
| 47 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01333080 BTC | ✓ |
| 48 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01192286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01132969 BTC | ✓ |
| 50 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01128806 BTC | ✓ |
| 51 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01367000 BTC | ✓ |
| 52 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01041541 BTC | ✓ |
| 53 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01249403 BTC | ✓ |
| 54 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01091594 BTC | ✓ |
| 55 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01314200 BTC | ✓ |
| 56 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01132877 BTC | ✓ |
| 57 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01269598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01089673 BTC | ✓ |
| 59 | 2019-01-30 20:45:14 | <u>9a5530d49c45e5210e4a88</u> <u>9963391e4c7a56e674c1ea</u> <u>c277ab339af8d3afc764</u> | - 0.01216594 BTC | ✓ |
| 60 | 2019-01-26 03:25:51 | <u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u> | + 0.01231514 BTC | ✓ |
| 61 | 2019-01-23 11:27:43 | <u>2651d3bd22d8d79a848d6d</u> <u>8169289da819e0073d39cb</u> <u>2729b638299a1b536b80</u> | + 0.00000546 BTC | ✓ |
| 62 | 2019-01-23 02:57:15 | <u>f006425ee500900edaad33</u> <u>bf32673ffeb663359b7932</u> <u>4c5315df837aa6e4bfff</u> | + 0.00000546 BTC | ✓ |
| 63 | 2019-01-21 02:53:04 | <u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u> | + 0.01039391 BTC | ✓ |
| 64 | 2019-01-17 02:56:07 | <u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u> | + 0.01049831 BTC | ✓ |
| 65 | 2019-01-13 02:16:00 | <u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u> | + 0.01013078 BTC | ✓ |
| 66 | 2019-01-10 20:22:22 | <u>3d7c2dea046b391715b953</u> <u>470423a21879970042aa02</u> <u>161609fe242603493942</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-09 02:40:28 | <u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u> | + 0.01060461 BTC | ✓ |
| 68 | 2019-01-07 03:48:58 | <u>6f08e61e08ef6bb2b6ac82</u> <u>dd8fa2647a7387180b7f8e</u> <u>032b5de102321b448834</u> | - 0.01148305 BTC | ✓ |
| 69 | 2019-01-05 02:42:38 | <u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u> | + 0.01148305 BTC | ✓ |
| 70 | 2019-01-01 02:35:00 | <u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u> | + 0.01263114 BTC | ✓ |
| 71 | 2018-12-28 02:20:12 | <u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u> | + 0.01209078 BTC | ✓ |
| 72 | 2018-12-24 02:14:55 | <u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u> | + 0.01088972 BTC | ✓ |
| 73 | 2018-12-20 19:20:50 | <u>4dd5288650897373873a9a</u> <u>361a826aa23ecc42560d7e</u> <u>b45435d82d3801e1b367</u> | - 0.01160196 BTC | ✓ |
| 74 | 2018-12-20 02:46:24 | <u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u> | + 0.01218879 BTC | ✓ |
| 75 | 2018-12-16 02:29:19 | <u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u> | + 0.01195459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-12-12 02:34:48 | <u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u> | + 0.01097563 BTC | ✓ |
| 77 | 2018-12-08 02:15:28 | <u>30bf7d9eb109f4674616f8bfd1868fe5031f0559423a45f7bf1c26f4aa79d32c</u> | + 0.01160196 BTC | ✓ |
| 78 | 2018-12-04 02:49:22 | <u>4d4f85874f78e14cc00b013112120c3483fd321f63bf569a81fb928cd9a7ccef</u> | + 0.01212153 BTC | ✓ |
| 79 | 2018-11-29 05:19:58 | <u>961cfed47cd49f632000d936715187655d949d16f7af315154485d31369c1ee5</u> | + 0.01215204 BTC | ✓ |
| 80 | 2018-11-24 03:39:27 | <u>e07e7bb2983f90b2e167fbbf8023a0b43e73ac15974d6e5b5efe66ebcc7d5ee3</u> | + 0.01003218 BTC | ✓ |
| 81 | 2018-11-20 05:46:29 | <u>6c95e17d3a7408e6b9697f93ae0d3f126183fd8da82cab5d0cca17394874691a</u> | + 0.01174879 BTC | ✓ |
| 82 | 2018-11-15 03:56:00 | <u>ff8add5925257adcfebe44dfc155066dd55fb861c8a5d886e84a958c566a33b3</u> | + 0.01082183 BTC | ✓ |
| 83 | 2018-11-10 02:56:07 | <u>380125178b9238cec1e9cd8e2011fb4143add216a5f312c56851435aea613e35</u> | + 0.01144693 BTC | ✓ |
| 84 | 2018-11-07 17:30:48 | <u>d0dda6199027a92ec684ba da6fe9aba690b4e995026141d5ad2fe7e66870dba5</u> | - 0.01121805 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-11-05 02:46:49 | <u>8dc2d2b5d0028dbb65012c</u> <u>6cbd4178322c32dba80132</u> <u>28f3f8fcd77c8492c27e</u> | + 0.01121805 BTC | ✓ |
| 86 | 2018-10-31 02:15:00 | <u>bea229ab91cf6d04ae66de</u> <u>680d627062618f06a3f2f9</u> <u>2c9fde06d9b7be48bcb0</u> | + 0.01008343 BTC | ✓ |
| 87 | 2018-10-25 02:30:29 | <u>dc034e65f24fcf4ff8e749</u> <u>0816ea1ff25ca9825747dc</u> <u>b42be2fad57f214efe7d</u> | + 0.01111028 BTC | ✓ |
| 88 | 2018-10-20 02:16:52 | <u>3a78093c80034c6f5c292c</u> <u>7071c9ea7a8f2f9a789fb1</u> <u>d1e18fdbcb2b1ed8bdfa6</u> | + 0.01027024 BTC | ✓ |
| 89 | 2018-10-15 02:49:20 | <u>2d292ae9027097cd6b73a7</u> <u>0c13f5457628261f2f0ae9</u> <u>787bf1aa8609d4187b2c</u> | + 0.01105114 BTC | ✓ |
| 90 | 2018-10-10 02:26:08 | <u>196262e63f6304a48043ca</u> <u>a1d0802d4ccf2e7ff06905</u> <u>87f72808b26fd99e3941</u> | + 0.01170104 BTC | ✓ |
| 91 | 2018-10-04 02:21:55 | <u>cbb0b13346ba8954ec3f18</u> <u>99aeae99bf9dcee9fb7837</u> <u>d84e3562760497e00775</u> | + 0.01232716 BTC | ✓ |
| 92 | 2018-09-28 14:07:20 | <u>f0c7b7753c793d114e1ab6</u> <u>0e1a6dfce2dae71812576e</u> <u>aba89ce96eafe9a287ed</u> | - 0.01182572 BTC | ✓ |
| 93 | 2018-09-28 02:24:48 | <u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u> | + 0.01182572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-22 03:04:12 | <u>076f295c26af30c9923359</u> <u>be47eaad4db821cbd58901</u> <u>d06cfceb733361e424c7</u> | + 0.01177045 BTC | ✓ |
| 95 | 2018-09-16 02:16:53 | <u>1785e46ac7c6744812e8cf</u> <u>1ce6046911b3416c166812</u> <u>576be62b6dae489bc154</u> | + 0.01081568 BTC | ✓ |
| 96 | 2018-09-11 05:24:04 | <u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u> | + 0.01089323 BTC | ✓ |
| 97 | 2018-09-06 02:22:55 | <u>7362e341b5829e8377448e</u> <u>7b0c1d8ae227f46d68a327</u> <u>471ac0c497ac19fb7a5c</u> | + 0.01026363 BTC | ✓ |
| 98 | 2018-09-05 08:22:01 | <u>8171b846c72151dcbf89e6</u> <u>d428f52cd12c309480a6e3</u> <u>30a1407c9c2f76fcf04e</u> | - 0.01166182 BTC | ✓ |
| 99 | 2018-09-01 02:33:28 | <u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u> | + 0.01166182 BTC | ✓ |
| 100 | 2018-08-27 02:15:58 | <u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u> | + 0.01246329 BTC | ✓ |
| 101 | 2018-08-22 03:51:23 | <u>d7f7e47f268ff059a0280b</u> <u>48334a781936fd3f433b7a</u> <u>ccb062cdbdc8bd61194a</u> | + 0.01148794 BTC | ✓ |
| 102 | 2018-08-17 02:14:53 | <u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u> | + 0.01048225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-08-11 02:14:51 | <u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u> | + 0.01001954 BTC | ✓ |
| 104 | 2018-08-06 02:24:21 | <u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u> | + 0.01068170 BTC | ✓ |
| 105 | 2018-08-02 02:19:26 | <u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u> | + 0.01108984 BTC | ✓ |
| 106 | 2018-07-31 16:29:39 | <u>28bdcdc8ddcdb5e4bd1bd7</u> <u>e2e1c8347008f691543f6a</u> <u>6f1ffde290cf2ab93734</u> | - 0.01302528 BTC | ✓ |
| 107 | 2018-07-29 02:23:30 | <u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u> | + 0.01302528 BTC | ✓ |
| 108 | 2018-07-25 02:22:54 | <u>a8ea9bd61720148ad4e00d</u> <u>400c694d94614f423ebe46</u> <u>0159522b29febb040db7</u> | + 0.01144266 BTC | ✓ |
| 109 | 2018-07-21 02:22:39 | <u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u> | + 0.01263725 BTC | ✓ |
| 110 | 2018-07-17 04:35:53 | <u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u> | + 0.01102468 BTC | ✓ |
| 111 | 2018-07-12 03:57:59 | <u>be998ea46537fff7f55e3f</u> <u>295af780e906c0b1d09bb8</u> <u>2b1b1d57ae567cb0a789</u> | + 0.01262609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-06 02:49:48 | <u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u> | + 0.01024455 BTC | ✓ |
| 113 | 2018-07-02 02:12:43 | <u>53956749a4ea44b3011d49</u> <u>c257096b05c2c570efb6fe</u> <u>62f30eaa1f7a3d6852a3</u> | + 0.01103074 BTC | ✓ |
| 114 | 2018-06-28 02:28:29 | <u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u> | + 0.01135146 BTC | ✓ |
| 115 | 2018-06-26 19:56:14 | <u>9cb41c828ebf8cc8adea66</u> <u>d75b1d9896b05b5159f009</u> <u>815e8121b98e3a00d10f</u> | - 0.01216212 BTC | ✓ |
| 116 | 2018-06-24 02:14:46 | <u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u> | + 0.01216212 BTC | ✓ |
| 117 | 2018-06-20 05:41:15 | <u>4449da9d473c574ae2c9ea</u> <u>eacf74dca86a8998f935ad</u> <u>e411abed853b2107ac37</u> | + 0.01028353 BTC | ✓ |
| 118 | 2018-06-17 02:17:59 | <u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u> | + 0.01219628 BTC | ✓ |
| 119 | 2018-06-13 02:13:39 | <u>9eb83f519e788b872f7dba</u> <u>3f0aa8830f7d19bb4db9f3</u> <u>91a6d0a9e520e7b0348a</u> | + 0.01316697 BTC | ✓ |
| 120 | 2018-06-09 02:15:03 | <u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u> | + 0.01333080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-05 02:21:36 | <u>b6cc020434ae4a4acda17d</u> <u>265046400c969517b64b16</u> <u>6ae0febd12d72e9e4aa1</u> | + 0.01192286 BTC | ✓ |
| 122 | 2018-06-02 02:24:21 | <u>d93d9dec99ffa4faf50115</u> <u>d330111cb93e8a178405d5</u> <u>9be91dc1e312b86795b7</u> | + 0.01132969 BTC | ✓ |
| 123 | 2018-05-30 02:14:28 | <u>1337f3dba0e79a8b4e8ec2</u> <u>e7535c7fc762bf5c05b869</u> <u>6b37eabc0a529b64629f</u> | + 0.01128806 BTC | ✓ |
| 124 | 2018-05-27 02:13:03 | <u>297d6ee599af9e23fe35f0</u> <u>5068273d6985de9f9f3668</u> <u>ae89c398193a79682e55</u> | + 0.01367000 BTC | ✓ |
| 125 | 2018-05-22 02:16:09 | <u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u> | + 0.01041541 BTC | ✓ |
| 126 | 2018-05-19 02:28:37 | <u>d40902ffd2071d00b6c32f</u> <u>cf0052988ffd71d28000c5</u> <u>5da37e4cfacf15fca10c</u> | + 0.01249403 BTC | ✓ |
| 127 | 2018-05-15 02:31:40 | <u>77a8a48dc619054fc33468</u> <u>b0fae40aea35a63aa3fdc9</u> <u>bb6713284b0824c62b4e</u> | + 0.01091594 BTC | ✓ |
| 128 | 2018-05-12 03:20:08 | <u>43546cc9cf649474d01765</u> <u>cf5c36b1d2c0ada47a960f</u> <u>c198cc01e168e707944c</u> | + 0.01314200 BTC | ✓ |
| 129 | 2018-05-08 02:13:31 | <u>e5803246662b658bc4d57c</u> <u>17f943ade3b9fa6f937835</u> <u>b17e62b210856d863082</u> | + 0.01132877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-05 02:16:15 | <u>5dcd766409df9aa4ff9031</u> <u>d2089dd54ceb499d832910</u> <u>87657593785a8ed0fa31</u> | + 0.01269598 BTC | ✓ |
| 131 | 2018-05-01 02:33:35 | <u>28df4419571193facfb8f8</u> <u>dd20e0be9ebff1c494828d</u> <u>b6ae845cdb6dde08cc5c</u> | + 0.01089673 BTC | ✓ |
| 132 | 2018-04-28 06:32:12 | <u>70f5ad4794c0db7ada22d6</u> <u>a1908d1d52a94b5531620c</u> <u>d4eba18e129b66c8d299</u> | + 0.01216594 BTC | ✓ |

* USD values displayed at the time of transaction

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