

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19M44qbWJQdj8kfstFWULWycwDJs7QAqFA</u> |
| TOTAL RECEIVED | 10.02579758 BTC |
| | 626,732.65 USD |
| TOTAL SEND | 10.02579758 BTC |
| | 626,732.65 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 08:01:29 | <u>cc2e9cd3c5b157cf9d1320</u> <u>e860a2da08d77306749588</u> <u>9558a63cc34558170133</u> | - 0.00380000 BTC | |
| 2 | 2018-06-20 05:32:16 | <u>7d4a7ad3de7f5681826aa2</u> <u>6df9ed770a6eb366fc4329</u> <u>9dc1c3c40905afe10d35</u> | - 0.00768064 BTC | |
| 3 | 2018-06-20 05:04:44 | <u>9b13a616ecba72de26156e</u> <u>9888543085958af1d10370</u> <u>75c3e3828d9fa45b25d1</u> | - 0.00686842 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 04:19:46 | <u>08a3bef893dc1f7330b9d4</u> <u>bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u> | - 0.00744445 BTC | ✓ |
| 5 | 2018-06-19 21:42:07 | <u>056ed23bfd6bcff05cb399</u> <u>9bdd3e969075ce6220e093</u> <u>2824bf462ac4b32a6230</u> | - 0.00964770 BTC | ✓ |
| 6 | 2018-05-21 09:41:02 | <u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u> | - 0.01035652 BTC | ✓ |
| 7 | 2018-05-19 05:11:34 | <u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u> | - 0.01061053 BTC | ✓ |
| 8 | 2018-05-15 05:41:56 | <u>1a992bf6b47c86cfc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u> | - 0.01126878 BTC | ✓ |
| 9 | 2018-05-08 11:41:18 | <u>e7a6e080adc478833583d5</u> <u>ad4fa99d77657c88aff5bb</u> <u>35a5eeda3d42e440e005</u> | - 0.01252758 BTC | ✓ |
| 10 | 2018-05-03 06:09:22 | <u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u> | - 0.01342909 BTC | ✓ |
| 11 | 2018-05-02 12:25:25 | <u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u> | - 0.01381261 BTC | ✓ |
| 12 | 2018-05-01 16:38:51 | <u>7222eca86e5d2612ae3a05</u> <u>6db65c2689602548d6ef5c</u> <u>368cc6bc7f4fb2a045</u> | - 0.01406928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-21 10:29:14 | <u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u> | - 0.01837350 BTC | ✓ |
| 14 | 2018-04-21 06:56:20 | <u>a8aa0c6aeaa0042b063b29</u> <u>6a5b5dfded0cf36db5ce39</u> <u>066f464fa6828e873be2</u> | - 0.01831387 BTC | ✓ |
| 15 | 2018-04-11 08:13:47 | <u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u> | - 0.01990644 BTC | ✓ |
| 16 | 2018-04-06 06:11:07 | <u>30947335b0882c90ddbc3f</u> <u>a7f66b7057a191bbfd9962</u> <u>00dda7f2007ef1e1f9d7</u> | - 0.01995348 BTC | ✓ |
| 17 | 2018-03-09 21:02:53 | <u>927d5ba999aa4974a0f4ca</u> <u>cf18db544cea990d1f1e5</u> <u>97d596ca2e81c66417fc</u> | - 0.02397327 BTC | ✓ |
| 18 | 2018-03-02 13:31:23 | <u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u> | - 0.02597665 BTC | ✓ |
| 19 | 2018-02-20 11:20:56 | <u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u> | - 0.02910302 BTC | ✓ |
| 20 | 2018-02-20 09:47:03 | <u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u> | - 0.02928555 BTC | ✓ |
| 21 | 2018-02-19 22:14:31 | <u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u> | - 0.02967288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-19 07:08:34 | <u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u> | - 0.02999136 BTC | ✓ |
| 23 | 2018-02-14 08:01:04 | <u>81f2fef5adf7568b8226f</u> <u>3d955df2be4aff5a8b517a</u> <u>febadc64e7777e48527d</u> | + 0.01995348 BTC | ✓ |
| 24 | 2018-02-14 04:21:58 | <u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u> | - 0.03326685 BTC | ✓ |
| 25 | 2018-02-14 03:46:33 | <u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u> | - 0.03326816 BTC | ✓ |
| 26 | 2018-02-13 07:39:06 | <u>8c0aba1fcdc8017aa12e4f</u> <u>22cb71d1ebf3b1a000c090</u> <u>fa1eb1c4fb4419ee2e65</u> | - 0.03364533 BTC | ✓ |
| 27 | 2018-02-12 01:48:38 | <u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u> | - 0.03417748 BTC | ✓ |
| 28 | 2018-02-12 01:48:38 | <u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u> | - 0.03411882 BTC | ✓ |
| 29 | 2018-02-09 10:18:53 | <u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u> | - 0.03642716 BTC | ✓ |
| 30 | 2018-02-07 23:47:18 | <u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u> | - 0.03845387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-07 23:42:34 | <u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u> | - 0.03842884 BTC | ✓ |
| 32 | 2018-02-06 17:43:35 | <u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u> | - 0.04320000 BTC | ✓ |
| 33 | 2018-02-06 15:32:43 | <u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u> | - 0.04343697 BTC | ✓ |
| 34 | 2018-02-04 20:19:30 | <u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u> | - 0.05126903 BTC | ✓ |
| 35 | 2018-02-04 20:19:30 | <u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u> | - 0.05126903 BTC | ✓ |
| 36 | 2018-02-04 06:49:50 | <u>0abcd3e9276142ae20af87</u> <u>0d669b4ca20a32c0f5f51a</u> <u>3ebd6fb2dbaf22a20596</u> | - 0.05487706 BTC | ✓ |
| 37 | 2018-02-03 16:06:08 | <u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u> | - 0.06048978 BTC | ✓ |
| 38 | 2018-02-03 15:49:05 | <u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u> | - 0.06114388 BTC | ✓ |
| 39 | 2018-02-03 11:43:33 | <u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u> | - 0.06274247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-03 08:02:01 | <u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u> | - 0.06532943 BTC | ✓ |
| 41 | 2018-02-03 07:28:47 | <u>11f06ee04b18a0d389cd9e</u> <u>a76212902337410c54396a</u> <u>5e2bcb5571d2d51f5048</u> | - 0.06612622 BTC | ✓ |
| 42 | 2018-02-03 02:10:41 | <u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd9fabf4</u> | - 0.07343414 BTC | ✓ |
| 43 | 2018-02-03 02:10:41 | <u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd9fabf4</u> | - 0.07343485 BTC | ✓ |
| 44 | 2018-02-03 01:59:06 | <u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u> | - 0.07160436 BTC | ✓ |
| 45 | 2018-02-03 01:42:35 | <u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u> | - 0.07520198 BTC | ✓ |
| 46 | 2018-02-03 01:42:35 | <u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u> | - 0.07384558 BTC | ✓ |
| 47 | 2018-02-03 01:42:35 | <u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u> | - 0.07527976 BTC | ✓ |
| 48 | 2018-02-03 01:42:35 | <u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u> | - 0.07463697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-29 23:17:15 | <u>ee1c389c27623a2c2a9e0b3f27c675e988fe229687bd374cf0d3c18f67973635</u> | - 0.10270000 BTC | ✓ |
| 50 | 2018-01-29 23:03:05 | <u>28d8135e173af1d8f139f23cf2a05985c235b73995547cdc0ed70f47cfdc3e7c</u> | - 0.10319611 BTC | ✓ |
| 51 | 2018-01-27 14:23:02 | <u>ef748d225ac51f2c8637c6a61feddd2aad29b9f4fc5703cef81a12cd630c7527</u> | - 0.11335666 BTC | ✓ |
| 52 | 2018-01-26 00:30:47 | <u>665a2a66c636565e47a2ba019303fee79d481a17ce4bf8169714f5a17c2f490c</u> | - 0.14691230 BTC | ✓ |
| 53 | 2018-01-21 13:05:50 | <u>0b8f47fea6f394049193eedb83ff2e1ec8ebb4065d9a233b63baf4543f66d64c</u> | + 0.11335666 BTC | ✓ |
| 54 | 2018-01-21 04:25:46 | <u>23c8e330955a39a7c74558766c8a446ec88bc4efd44cc7600d2193a026cca8bb</u> | + 0.14691230 BTC | ✓ |
| 55 | 2018-01-18 08:09:23 | <u>504205b08d9375fc5f3431381edb15ae4a7c5f278c456f80a07ee52aac4fb1a9</u> | - 0.14192738 BTC | ✓ |
| 56 | 2018-01-14 03:41:52 | <u>d10f980a7d1d6636ff5a62acf825f96c7bcc164be6df2eec22dc428710fe5568</u> | - 0.14201118 BTC | ✓ |
| 57 | 2018-01-03 10:17:41 | <u>4519b5f72a2f27180a810ece57eeca8ed08d0052243e2f577f73e08ce56b1f7e</u> | + 0.10270000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-03 09:21:13 | <u>839aeff272d8c842f0fb64</u> <u>32e217fb1808bb3fec70d7</u> <u>22c379d01e071237e74e</u> | + 0.02910302 BTC | ✓ |
| 59 | 2018-01-03 01:31:24 | <u>c1ffccc7dd8ebc9415f047</u> <u>2ad5fc6aaa66457db791b7</u> <u>b5887065c2eaa2450b9c</u> | - 0.42000000 BTC | ✓ |
| 60 | 2018-01-02 12:37:21 | <u>af2b99d428a3ed78315f89</u> <u>7f710b2247adb910677d46</u> <u>c7fc3a00d7e1c38f232a</u> | + 0.42000000 BTC | ✓ |
| 61 | 2017-12-31 07:26:32 | <u>0a4d80a5769724eb7c953c</u> <u>165ce17e9027a2ba8d04c3</u> <u>1f5694b3f51ceab97fa3</u> | + 0.02967288 BTC | ✓ |
| 62 | 2017-12-31 07:09:58 | <u>7fec879efb66791bf4b577</u> <u>997d3e904552249b24987a</u> <u>571f2b0aedc7f0a17170</u> | + 0.01406928 BTC | ✓ |
| 63 | 2017-12-31 02:26:39 | <u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u> | - 0.17044806 BTC | ✓ |
| 64 | 2017-12-31 00:20:54 | <u>6525ea6bdd3d97ef5812d9</u> <u>20105accb7b01d89b18ee4</u> <u>d08ba8643400f24a8d06</u> | - 0.17112982 BTC | ✓ |
| 65 | 2017-12-31 00:20:54 | <u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u> | - 0.16671286 BTC | ✓ |
| 66 | 2017-12-28 23:02:58 | <u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u> | - 0.28153585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-28 20:54:03 | <u>e0d5c4f6f53eca2da1dfdc</u> <u>7570d3319fab1a6ab5edcd</u> <u>33e311ef61c5940c2ad6</u> | - 2.03519259 BTC | ✓ |
| 68 | 2017-12-28 12:04:33 | <u>1e5c704c2f938f8a227dfe</u> <u>87a6d5fe5f1084952cdfb9</u> <u>6c76600fc77af0a9b6e8</u> | + 0.28153585 BTC | ✓ |
| 69 | 2017-12-28 11:31:59 | <u>b3a41b2ebd13caac719e7b</u> <u>7789049cd32e254c164a96</u> <u>f75c37f15a3acdac2be3</u> | + 0.16671286 BTC | ✓ |
| 70 | 2017-12-28 11:31:59 | <u>00f18facf0c32ea2c56477</u> <u>4b0464d5ad3eb1d2d90a78</u> <u>a4b5f646aeaf26c8525b</u> | + 2.03519259 BTC | ✓ |
| 71 | 2017-12-28 01:41:13 | <u>5f0de9b007da77d27281b7</u> <u>9d0ae394ee84e7de62450c</u> <u>b210e5197654749a87ac</u> | - 0.21603667 BTC | ✓ |
| 72 | 2017-12-27 19:08:01 | <u>8bf1a5ab4f0d76d3033da4</u> <u>94503e2902a5c040a49baf</u> <u>a80d8083bea6eb28a3c1</u> | + 0.21603667 BTC | ✓ |
| 73 | 2017-12-27 14:56:17 | <u>8d39174f1c0844fec1998e</u> <u>307a9eb897d22e258b4305</u> <u>2bb030b8edaeebf56255</u> | - 0.19960000 BTC | ✓ |
| 74 | 2017-12-26 07:50:52 | <u>4513acadc154357b787db2</u> <u>df3fd8bc997a94f27c258a</u> <u>89801230a487b68889d4</u> | + 0.00744445 BTC | ✓ |
| 75 | 2017-12-25 06:31:53 | <u>84069a6703479450acdc9d</u> <u>10c622c4ff9ac5dffaa57e</u> <u>d5412ac1537f739fb059</u> | + 0.17044806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-25 06:31:53 | <u>359db66f810f667d3911d578fda94ea79805446faa7a3f5f9194fc85157dc427</u> | + 0.06612622 BTC | ✓ |
| 77 | 2017-12-24 17:43:35 | <u>50f55863f42c368ea45e33079d49b0688898ec58ea6409c4b2a76d92d8bb839a</u> | - 0.22800000 BTC | ✓ |
| 78 | 2017-12-21 22:56:21 | <u>d6e7fd7f4d3dc60995b587ba1cc3ec30f7ed59327433f1f5ce1a112c95b1021f</u> | + 0.05487706 BTC | ✓ |
| 79 | 2017-12-17 12:11:17 | <u>c428b1835aa3f148e5d8b243b67944f0e362c04298d022a01585e5f29e69de1f</u> | + 0.04320000 BTC | ✓ |
| 80 | 2017-12-17 12:03:28 | <u>937d23d67ce72a7c0588d6e055e751b0e7ccd78b280c58c89b8da88563bcb289</u> | + 0.02397327 BTC | ✓ |
| 81 | 2017-12-17 02:56:39 | <u>7fbae0843ef8ca66d2b77e3f46a662665e0816766399316b66f6dde7c491e3c0</u> | + 0.00380000 BTC | ✓ |
| 82 | 2017-12-12 08:57:55 | <u>855a1e3e600f3a29299c1f849b6f9263a7d1b9e0fec0d23ca202d531c42a0e32</u> | + 0.07160436 BTC | ✓ |
| 83 | 2017-12-11 12:07:31 | <u>caef5f63cf5191703f99abb36b8ad5e44a8205229e6fba375757b25d629db03d</u> | + 0.14201118 BTC | ✓ |
| 84 | 2017-12-11 10:28:02 | <u>6b46a099eef133eab9cfc28f2e4654df15e7f5c41b10a1ec17c490aaa93c4f6b</u> | + 0.00686842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-09 08:52:41 | <u>99e8cc5dd9a657d2be4c27</u> <u>87f2f511d769b05bfd2d7c</u> <u>22bdbed8b0743b3381c8</u> | - 0.58179168 BTC | ✓ |
| 86 | 2017-12-09 05:31:17 | <u>a83bc68a5aa76555fa58f3</u> <u>514bc33b4ac16728581949</u> <u>4fcdc7b900b07567ccf7</u> | - 3.08007278 BTC | ✓ |
| 87 | 2017-12-08 08:07:04 | <u>3936d13b032ae0201afa4f</u> <u>b7772453914cfad854adcf</u> <u>b7abfee5541cf2c29799</u> | + 0.01252758 BTC | ✓ |
| 88 | 2017-12-08 07:53:13 | <u>b168e7f45ef2578a88c95d</u> <u>3a2206b92815caf8aa5e14</u> <u>a481e9cce45e026cb47d</u> | + 0.02999136 BTC | ✓ |
| 89 | 2017-12-08 07:53:13 | <u>66599bb99567959c4f88f3</u> <u>2f5aaf5b883be0b662fd72</u> <u>8d65cc984eb77a248eb2</u> | + 0.01342909 BTC | ✓ |
| 90 | 2017-12-07 14:43:12 | <u>1d4fb7589253e28a0576df</u> <u>856f557822de25c0b79b06</u> <u>a643cda6112dfa84fba8</u> | + 0.22800000 BTC | ✓ |
| 91 | 2017-12-07 13:09:59 | <u>813dfea4f5be116ee47bfc</u> <u>227080f20cd8aac8a177e9</u> <u>995d590c159ee9fcc8b0</u> | + 3.08007278 BTC | ✓ |
| 92 | 2017-12-06 06:51:18 | <u>fc968c59d925945ddea0ae</u> <u>757911ba3ee0858b466151</u> <u>b69fc7fc35aa254056cb</u> | + 0.58179168 BTC | ✓ |
| 93 | 2017-12-06 06:51:18 | <u>c1ab0607055fedf9a79f4f</u> <u>ad3cbace9443703698fdf3</u> <u>4ab08d0f88b8b70e25cd</u> | + 0.01061053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-06 06:51:18 | <u>eb4c9d4e29e466e8595333</u> <u>520e555dc901e3edddc1ab</u> <u>458663ba58f963fad241</u> | + 0.07463697 BTC | ✓ |
| 95 | 2017-12-01 11:08:24 | <u>10cf9a6cebf6ee28a3c937</u> <u>4082e0fbd77bcb7c38ba8a</u> <u>bfd7e397155d90de5177</u> | + 0.06114388 BTC | ✓ |
| 96 | 2017-11-30 08:42:26 | <u>2acc6fef19955fb0786ff7</u> <u>b97328e10e40cbe35036c4</u> <u>b1bb9f6bd9efbdb2a1ad</u> | + 0.06274247 BTC | ✓ |
| 97 | 2017-11-30 08:42:26 | <u>42084de633b64572ac5ca0</u> <u>349b897c3161373f656343</u> <u>bb9ae88ff80c88087bad</u> | + 0.02928555 BTC | ✓ |
| 98 | 2017-11-30 08:30:33 | <u>4032ae9504a265b3c38b48</u> <u>f16cf566a767d597ab68df</u> <u>815be87f489fb7b26ec2</u> | + 0.17112982 BTC | ✓ |
| 99 | 2017-11-30 08:16:33 | <u>04236689fd26b1fd638d8b</u> <u>933649dd5f939cdf440732</u> <u>035d665dcea3100fb414</u> | + 0.03642716 BTC | ✓ |
| 100 | 2017-11-30 08:16:33 | <u>5220119bf155ff060f6f40</u> <u>a32ea7e5f524716d90e200</u> <u>669fad88769b2cc139cd</u> | + 0.06048978 BTC | ✓ |
| 101 | 2017-11-30 08:16:33 | <u>f81b897368226e7909a62e</u> <u>9263f1e06d21e552801006</u> <u>122ed4beb9f3bc9bfc65</u> | + 0.00964770 BTC | ✓ |
| 102 | 2017-11-30 08:16:33 | <u>5706c36ac028e2d476f5e6</u> <u>2e91b190f8122657d2a567</u> <u>c79963fbf26ed0f14712</u> | + 0.02597665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-30 08:16:33 | <u>e0cd9f6fe23b24f98527d6</u> <u>8e0b6f76f93c23033276c7</u> <u>b2754b975426b3b4d6ff</u> | + 0.00768064 BTC | ✓ |
| 104 | 2017-11-24 13:43:35 | <u>060ab17cb658cb3d41acad</u> <u>06c053c39097821c2f5450</u> <u>73ff336355384176896a</u> | + 0.10319611 BTC | ✓ |
| 105 | 2017-11-20 01:24:02 | <u>ea71219bdc42b33e43c104</u> <u>a7f8ca474ee9454c2381b1</u> <u>da42fcffc19dbee69b5e</u> | + 0.01035652 BTC | ✓ |
| 106 | 2017-11-20 01:24:02 | <u>53d9d0857aeb91929e9155</u> <u>17582c1c7de6b2d2a01b7c</u> <u>9abba62c0e8cc2e96418</u> | + 0.01126878 BTC | ✓ |
| 107 | 2017-11-20 01:14:58 | <u>03acdf21828cac776b9fc6</u> <u>6adba45f653173f1940e94</u> <u>92b5ae5f1b8da3dac4a4</u> | + 0.01990644 BTC | ✓ |
| 108 | 2017-11-20 01:13:08 | <u>4dfb2f1d93b31a1d1fa250</u> <u>56c6f54d691cc8e21cef29</u> <u>d151460e79a18a0f17a8</u> | + 0.03417748 BTC | ✓ |
| 109 | 2017-11-16 08:43:09 | <u>9ea549bbff366e73037c93</u> <u>3f72bf43f6d27d911289bf</u> <u>162e43d9a9df2d802933</u> | + 0.19960000 BTC | ✓ |
| 110 | 2017-11-13 13:58:50 | <u>ab42469fe8a321830efd51</u> <u>51be169b8a9099c1cc5166</u> <u>a1988709a9fd2b224908</u> | + 0.01837350 BTC | ✓ |
| 111 | 2017-11-13 06:49:43 | <u>15f0660960981ad622ae57</u> <u>ba81f097285cebeda76e88</u> <u>b1bbc982bc096be883ad</u> | + 0.14192738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-07 05:30:11 | <u>725030b77e2173937ff2e794d8f7814dfda092e646680205b0408d6dab0b31a4</u> | + 0.01831387 BTC | ✓ |
| 113 | 2017-11-07 05:30:11 | <u>b6d2dbcc6f343d6007d4733d5ab20b9d42ee473d58baa31e2fae38bb7253ec29</u> | + 0.01381261 BTC | ✓ |
| 114 | 2017-11-07 05:30:11 | <u>84618d5dd6f1b38c1f0aaa70a2f281a2434d11b763af6c964dd2c811cc07b99e</u> | + 0.03411882 BTC | ✓ |
| 115 | 2017-10-30 06:23:41 | <u>bee84e2ab8c47d458ace30e6a96a1cca10f9101e052614b51cc5012cde928486</u> | + 0.04343697 BTC | ✓ |
| 116 | 2017-10-30 06:23:41 | <u>2d03b672112eab2206bf14ae4929592d28b2cb5f17551e0a50e5f9b1537e4dbf</u> | + 0.03364533 BTC | ✓ |
| 117 | 2017-10-22 06:30:21 | <u>b2ac504248668453c564e3b94faa3a5a32bd2ae1e0f9fa8893061f1d049f6ce6</u> | + 0.07384558 BTC | ✓ |
| 118 | 2017-10-22 06:30:21 | <u>9563118dce88614069334149ada76c28c77b649094e6ecf2720d11031f6fe89e</u> | + 0.06532943 BTC | ✓ |
| 119 | 2017-10-04 10:47:31 | <u>bef402d5c6e8983cdd3c697f29b63b5dcbf940d440753d6a726e963578919cbc</u> | + 0.07520198 BTC | ✓ |
| 120 | 2017-10-04 10:43:40 | <u>9461a3f8079714de92140a9330933df28206e15c4023499f691c8180ecb90974</u> | + 0.07527976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-22 07:07:05 | <u>8f68e862f2d764fa354f63</u> <u>4c006e0df905e4ae2d5747</u> <u>c9fdc3920c911ee29305</u> | + 0.07343485 BTC | ✓ |
| 122 | 2017-09-22 07:07:05 | <u>763c58bbccd2ef82268794</u> <u>6418ee0c073ebdf2085d03</u> <u>80b55155949626ce04fa</u> | + 0.07343414 BTC | ✓ |
| 123 | 2017-09-13 01:25:16 | <u>dc496b46dcd282813914da</u> <u>e654c53a8ec8f2834d5562</u> <u>77069f974b31f2291f85</u> | + 0.03845387 BTC | ✓ |
| 124 | 2017-09-13 01:25:16 | <u>06c472dd19b57a08dab639</u> <u>e94e38bf9605b700242007</u> <u>5b37ca3d492d4280c028</u> | + 0.03842884 BTC | ✓ |
| 125 | 2017-09-07 06:31:35 | <u>7ca62d1e89709e08d556c7</u> <u>5df03fc7edc6455cd8664e</u> <u>e0168c81ae0d4428e6d6</u> | + 0.05126903 BTC | ✓ |
| 126 | 2017-09-07 06:31:35 | <u>2a3fd283db1b714cd3209a</u> <u>4dbc1fa89f081dd1c3f118</u> <u>1c94aa089cbfed3c6ada</u> | + 0.05126903 BTC | ✓ |
| 127 | 2017-08-30 04:00:19 | <u>83144ed2fe0b4bb5dfd4b8</u> <u>ed0ba45773659110b8346d</u> <u>d8f71faf64f850ae44cf</u> | + 0.03326816 BTC | ✓ |
| 128 | 2017-08-30 04:00:19 | <u>a123a0aef438b906159b28</u> <u>740207870c97b3eb2063c3</u> <u>b0641a27e8dcdf7752f2</u> | + 0.03326685 BTC | ✓ |

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