

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19RMMKR4dBn4PBjZqHyp5F3aSztQwdne3Z</u> |
| TOTAL RECEIVED | 2.46752074 BTC |
| | 155,214.11 USD |
| TOTAL SEND | 2.46752074 BTC |
| | 155,214.11 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-06 05:29:55 | <u>9adaef944d5ab430fe1ca5</u> <u>bd9de882192d054b16c76f</u> <u>a8f1361a600320b14a9a</u> | - 0.00091275 BTC | |
| | | | 15.34 USD | |
| 2 | 2020-05-10 06:26:55 | <u>80bf11acc0beaae2fd0da4</u> <u>3616c9c3102e2e366ffb36</u> <u>66295cdc814290ebf7cc</u> | - 0.00209755 BTC | |
| | | | 18.29 USD | |
| 3 | 2020-05-10 06:23:31 | <u>9ca21d004a12336aa83874</u> <u>a48354c6a205b4a7852a67</u> <u>881ba8775ffb521e1265</u> | - 0.00458049 BTC | |
| | | | 39.95 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-05-10 02:42:38 | <u>413ddeba4a9174763a2b3f7209458999a94a3e2a0485a4a70c142aa262972640</u> | - 0.00203753 17.77 USD | BTC  | ✓ |
| 5 | 2020-05-10 01:31:56 | <u>dc161a6103a5d16a148bb638161e67401cacdbbc7e61be8e290334c7bf48e14</u> | - 0.00219548 19.15 USD | BTC  | ✓ |
| 6 | 2020-05-10 01:03:44 | <u>7114013e0a4f7549807b4a07c00e45e0df229e7687f632745524b3dcc732996e</u> | - 0.00458049 39.95 USD | BTC  | ✓ |
| 7 | 2020-05-05 23:39:38 | <u>844580793cc48f35e58865849691bab82b18b9aa4f05ab0636bd03f840bcf417</u> | - 0.00395248 36.13 USD | BTC  | ✓ |
| 8 | 2020-05-05 23:39:38 | <u>e8e7501446e4cdd3c21d8794c17ee6d57008f4f20f444f5c9c4c605e42d8e748</u> | - 0.00395248 36.13 USD | BTC  | ✓ |
| 9 | 2020-05-05 07:27:01 | <u>d0ebb17e6bdfe7cac200b7f6f76a33ef7293e03feef96e9be94920cfef0d1a50</u> | - 0.00119252 10.75 USD | BTC  | ✓ |
| 10 | 2020-05-03 06:40:33 | <u>f24f03e01ec1bfd03f79a3b61dcfe1e33c3aee847bcf875283f0f54e71c7d27f</u> | - 0.00247533 22.01 USD | BTC  | ✓ |
| 11 | 2020-04-28 03:44:34 | <u>d93cc511dd25fb3a8c2a5cff5ff565745ea20921eb870ca484d3452bdb508b01</u> | - 0.00573461 44.38 USD | BTC  | ✓ |
| 12 | 2020-04-28 03:44:34 | <u>4a22eb7193aa0be38b0557dd6751c7de88ec1919230fa3c28bcc89893a885e08</u> | - 0.00573461 44.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-22 16:20:10 | <u>ed3e4659ee5fe6499681b6</u> <u>f8fd79d80ac6b88ff03db7</u> <u>1169be1324f91d200987</u> | + 0.00458049 BTC | ✓ |
| 14 | 2019-11-22 16:15:33 | <u>08baa483290a9d14c03f2c</u> <u>f806d11efacdd1399431c5</u> <u>ccef1291b173fe8cf29b</u> | + 0.00458049 BTC | ✓ |
| 15 | 2019-11-22 14:02:54 | <u>33d12514a430bfaef01527</u> <u>aefab7f39bfd92021ec964</u> <u>8504008d924b20051e2f</u> | + 0.00219548 BTC | ✓ |
| 16 | 2019-11-22 14:02:54 | <u>ab06bfad12136aeeb17ad9</u> <u>62dca38e605dc80f81e6af</u> <u>3e481d16abba0a02a677</u> | + 0.00209755 BTC | ✓ |
| 17 | 2019-11-22 13:53:31 | <u>8c94d933dcd1194e436579</u> <u>7afdd27e4e166a49d90a15</u> <u>af4af648c8ecd763ac10</u> | + 0.00203753 BTC | ✓ |
| 18 | 2019-11-21 13:00:29 | <u>55c2ad81bd0f6d7dadbdbd</u> <u>2895d9966ee6d2f0da7888</u> <u>dac4b788abea352baf37</u> | + 0.00091275 BTC | ✓ |
| 19 | 2019-10-30 16:15:23 | <u>b22fe81df90c512e9c700f</u> <u>1b53800852cb509c03a8a5</u> <u>637178651ba524677772</u> | - 0.09251894 BTC | ✓ |
| 20 | 2019-10-28 11:03:06 | <u>aafc010402af7471694f31</u> <u>3e9f9a4f507d384341b525</u> <u>05672d4521ccbf88f469</u> | - 0.14621212 BTC | ✓ |
| 21 | 2019-10-28 09:24:04 | <u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u> | - 0.14857955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-28 09:24:04 | <u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u> | - 0.14857955 BTC | ✓ |
| 23 | 2019-10-28 09:24:04 | <u>b8c53c087db83944d9455d</u> <u>b5645b2c64e749fa13704d</u> <u>ebbe7682b5d15b6b9c01</u> | - 0.14867424 BTC | ✓ |
| 24 | 2019-08-22 10:53:52 | <u>6992a5bc5da6cbea2ae8d2</u> <u>f7c520d4734023250006a6</u> <u>bb05c3a4bf0588136936</u> | + 0.14867424 BTC | ✓ |
| 25 | 2019-08-22 10:50:13 | <u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u> | + 0.09251894 BTC | ✓ |
| 26 | 2019-08-22 10:37:55 | <u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u> | + 0.14857955 BTC | ✓ |
| 27 | 2019-08-22 10:21:22 | <u>1c44dad10613bd8ec5e0fa</u> <u>a8c3245c9297a1656b6f5f</u> <u>577493d61e4ad0f442e0</u> | + 0.14857955 BTC | ✓ |
| 28 | 2019-08-22 10:21:22 | <u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u> | + 0.14621212 BTC | ✓ |
| 29 | 2019-08-21 10:10:18 | <u>5a6bc30ecb2ed5aa98ea27</u> <u>1bd05046d0a861597c53a3</u> <u>6957bf6e6b2e0cf60fba</u> | + 0.00395248 BTC | ✓ |
| 30 | 2019-08-21 10:07:10 | <u>5c9fd740bd25ec96f07b80</u> <u>d423044ec5ae4d859e1cab</u> <u>db516971b1914cf4c924</u> | + 0.00395248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-20 22:48:41 | <u>6a8a1fa18af8a3c340c028</u> <u>a30f6565e9955c8ba2997d</u> <u>22ce25cb57493761cf45</u> | + 0.00119252 BTC | ✓ |
| 32 | 2019-07-10 07:49:35 | <u>15dbbe039e7b05bc8ff0cf</u> <u>77de86bfc93f99b4a4125e</u> <u>70f6b8382d21c37426c7</u> | + 0.00247533 BTC | ✓ |
| 33 | 2019-06-21 07:42:05 | <u>6da9bc01ed6e483f2079ec</u> <u>2e428e8e6a3d1a7841273b</u> <u>6e42f8c762e34b2ede1e</u> | - 0.02692417 BTC | ✓ |
| 34 | 2019-06-21 07:42:05 | <u>134805b66998c569281784</u> <u>5e639c9261ffed9a7bb2c4</u> <u>7ca5a625bd911ae3a311</u> | - 0.02692417 BTC | ✓ |
| 35 | 2019-06-21 07:21:00 | <u>6199a6ce7812e0c70f3e25</u> <u>92fd5184accb9e8a1b6bf9</u> <u>09b933bb7a38715e7563</u> | - 0.01782938 BTC | ✓ |
| 36 | 2019-06-21 07:05:18 | <u>54802abeaeba2db081fd8f</u> <u>755c0a7e23710cc8c2d72b</u> <u>835c84b137beba6e1d12</u> | + 0.02692417 BTC | ✓ |
| 37 | 2019-06-21 07:05:18 | <u>cc6bdc1ac2ed0334442eda</u> <u>6612752b4e9fd56d71d6b4</u> <u>abc210e707c35db95a8e</u> | + 0.02692417 BTC | ✓ |
| 38 | 2019-06-21 06:38:44 | <u>8af311acd94752303dfdda</u> <u>b03faed7c900dcbe28eb42</u> <u>be181e2c5bc487c489a4</u> | + 0.01782938 BTC | ✓ |
| 39 | 2019-06-21 01:49:08 | <u>a18b043420fbb307643ff4</u> <u>0787dca037f7e693a9eaca</u> <u>8d2af67bc53f1714486f</u> | - 0.01359716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-06-21 00:51:39 | <u>3393acc6147144b74257c26c482621eb638fed9303b5c50e4541d3660eb3baa8</u> | + 0.01359716 BTC | ✓ |
| 41 | 2019-06-20 23:59:09 | <u>7a68b522c81afc163742d385063fc0c5aaa9fa5fee9d31ca8bbf6d1f523fc4db</u> | - 0.02116114 BTC | ✓ |
| 42 | 2019-06-20 23:59:09 | <u>7a68b522c81afc163742d385063fc0c5aaa9fa5fee9d31ca8bbf6d1f523fc4db</u> | - 0.02125118 BTC | ✓ |
| 43 | 2019-06-20 23:31:25 | <u>8bf253debd13e0d57f761cfac9a40539a64804a2fb0766d1c9b3354a99449b7</u> | + 0.02116114 BTC | ✓ |
| 44 | 2019-06-20 23:31:25 | <u>14be34a2baf4fc571d3084ae4a9fec21c68a1b3eed0c46038df11fa491dbf599</u> | + 0.02125118 BTC | ✓ |
| 45 | 2019-06-17 06:14:39 | <u>92465820564db8bfb6f6c38e0d662a77cf93376d121bbd1ecf032b712a81519b</u> | - 0.03002132 BTC | ✓ |
| 46 | 2019-06-17 06:05:06 | <u>f35d3fc58ba201e5c15fca c20dabbdef0e947625d12f8da2c3aa7273bc5926c8</u> | - 0.02999188 BTC | ✓ |
| 47 | 2019-06-17 05:21:17 | <u>1c5eb3117f5db3097c012afc88e8137d74f4c3853c70fe811049344b7f88fac7</u> | - 0.01919095 BTC | ✓ |
| 48 | 2019-06-17 04:01:43 | <u>f887e1b69f0e15504ee425148e456872e38228b1eb842a6cf8caea89117cdb75</u> | + 0.01919095 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-17 04:01:43 | <u>519528de9552bc19182594</u> <u>5124b6a2da4f19b6f9df3e</u> <u>186a11840d7511f6ded3</u> | + 0.03002132 BTC | ✓ |
| 50 | 2019-06-17 04:01:43 | <u>42c34e52ff0421ce4ea817</u> <u>62463a8d351b0c0c7a006f</u> <u>5af4bf2c653399b60898</u> | + 0.02999188 BTC | ✓ |
| 51 | 2019-06-14 09:30:05 | <u>e78c1564e5363ef0fdbd91</u> <u>ba727cb48a3b637a0ec05a</u> <u>f55b82f46ea23e56216a</u> | - 0.03285730 BTC | ✓ |
| 52 | 2019-06-14 09:25:06 | <u>cb73d0da25ad3b88c3a06a</u> <u>6eb7d5ee639c943c58cecd</u> <u>605f87d7274085a6fdc8</u> | - 0.02172822 BTC | ✓ |
| 53 | 2019-06-14 09:18:48 | <u>a0d166a457745847399a2f</u> <u>ddba40247b457f90ad1fc0</u> <u>87592e29e58d8899c92f</u> | - 0.03275131 BTC | ✓ |
| 54 | 2019-06-14 04:24:20 | <u>76d1b7ebe3ac7f3b62342e</u> <u>97613a02fe00c2d444201e</u> <u>bf592bfef961fed3c441</u> | + 0.03275131 BTC | ✓ |
| 55 | 2019-06-14 04:24:20 | <u>b81237bb24907ad5c98aa4</u> <u>1d0bb02a91a2a9e0f3a923</u> <u>f65bd15447c5f95a87a6</u> | + 0.03285730 BTC | ✓ |
| 56 | 2019-06-14 04:07:11 | <u>abca3e7f4d354bee2a5298</u> <u>03cfc88f91125f155a5dfa</u> <u>a22257fa231539863c48</u> | + 0.02172822 BTC | ✓ |
| 57 | 2019-06-10 04:30:33 | <u>ae71b5a8fb8cf0af90f77e</u> <u>94b65069890c8dccf4a5f6</u> <u>f532226353691d4e6125</u> | - 0.04181155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-10 04:23:52 | <u>14fb48d27a5d850cd2af2b</u> <u>866ed84b4845a0605e5ee8</u> <u>bb58da417f633a2cbac5</u> | - 0.02240729 BTC | ✓ |
| 59 | 2019-06-10 04:14:18 | <u>ac8b48ff91b57e1171de7c</u> <u>5f7770e0b35447da5d95e7</u> <u>65710954b50e5c706381</u> | - 0.04088754 BTC | ✓ |
| 60 | 2019-06-10 03:26:03 | <u>6389b97fea69c9715c58e2</u> <u>15a55de5c67a07549de2a0</u> <u>e181a441e643f8cee9be</u> | + 0.02240729 BTC | ✓ |
| 61 | 2019-06-10 03:17:24 | <u>fdaffda9ce0e3475dd8564</u> <u>6e1048b0c3ae96e9f1d0dd</u> <u>58c65afdf187b9b571cb</u> | + 0.04181155 BTC | ✓ |
| 62 | 2019-06-10 03:15:36 | <u>596c35593c2902e09717ea</u> <u>393714efbb7fc00508a5e6</u> <u>563789b6d54e05117658</u> | + 0.04088754 BTC | ✓ |
| 63 | 2019-06-07 06:20:42 | <u>a36318af941204ea5c1e0c</u> <u>022ae2dde7bb2a9065a3dc</u> <u>97b03103b5cb64d502f9</u> | - 0.03395677 BTC | ✓ |
| 64 | 2019-06-07 05:53:11 | <u>2b694d3ef5f7c9cd9858b0</u> <u>a50670b006dc88645a065e</u> <u>6e2ebd47e76fac8b47d9</u> | - 0.03384396 BTC | ✓ |
| 65 | 2019-06-07 04:44:14 | <u>d05d62bac0f428cfa4340d</u> <u>eedf1ecae82eec948c14f5</u> <u>9e88cb4be39556812deb</u> | - 0.02244983 BTC | ✓ |
| 66 | 2019-06-07 04:09:53 | <u>04314e4c02071c01bd34f9</u> <u>71e0d3cc581e93e2347772</u> <u>c94ca92125a58760c552</u> | + 0.03384396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-07 04:06:32 | <u>fd21ce83895fa0f285dccf</u> <u>67ef41c7f5a3f185c3b0a5</u> <u>65c40b04ac8f6d94e9a5</u> | + 0.02244983 BTC | ✓ |
| 68 | 2019-06-07 04:06:32 | <u>807d4e8afaaed04a1bd5be</u> <u>70cd20b799102c4f46e983</u> <u>438d1cc5cb6904ea6e81</u> | + 0.03395677 BTC | ✓ |
| 69 | 2019-06-03 04:36:54 | <u>41788f05685154f59d9ccd</u> <u>5b0de8ede08bec5b8a0695</u> <u>47c075eb77b0d1122f97</u> | - 0.11745715 BTC | ✓ |
| 70 | 2019-06-03 02:38:20 | <u>0cd595987e6fdc350080b4</u> <u>b33459ba34e5225e115eb3</u> <u>1218e9085a5334740d1c</u> | + 0.00573461 BTC | ✓ |
| 71 | 2019-06-03 02:38:20 | <u>460e64382efd2c569f6112</u> <u>1c7d32f2c670daa9ba974b</u> <u>fb429d19e9b866d407e4</u> | + 0.11745715 BTC | ✓ |
| 72 | 2019-06-03 02:36:15 | <u>1529ae0bcb222232290aae</u> <u>994a2bbfa9cbc2d664f166</u> <u>9fec2606b3ce50348a51</u> | + 0.00573461 BTC | ✓ |
| 73 | 2019-05-31 11:15:12 | <u>7f0bb9c8d9792ffe25ff27</u> <u>b7c6fd64e8253d1278dfba</u> <u>ca9803f71ae59df93d1a</u> | - 0.03133274 BTC | ✓ |
| 74 | 2019-05-31 06:19:57 | <u>5eeb873876e0098e113cb8</u> <u>502df97c583613bb5d4349</u> <u>2abdd4b5b4281b95e27b</u> | - 0.03921921 BTC | ✓ |
| 75 | 2019-05-31 03:58:36 | <u>13643d7dd45e04f03d11c8</u> <u>b708ac07a3797b9c80337b</u> <u>c28fe98500ab8e47421b</u> | + 0.03133274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-31 03:58:36 | <u>dbaff7aca81627465c9843</u> <u>4e6e2ea33365f2c1fb57a8</u> <u>c01dfcd36778ded5f2f5</u> | + 0.03921921 BTC | ✓ |
| 77 | 2019-05-31 03:56:47 | <u>101264ef49a6f4e6703498</u> <u>0340474de0a2a697a73f47</u> <u>8ec98ab2406013fcdc1c</u> | - 0.03921921 BTC | ✓ |
| 78 | 2019-05-31 02:44:12 | <u>ea1585821d86e520d39b38</u> <u>3b2533817b37fc3a6aaf56</u> <u>120cb03e24af2b24a30d</u> | + 0.03921921 BTC | ✓ |
| 79 | 2019-05-24 07:30:37 | <u>e1276ef1c88b5df6bd245d</u> <u>a004585abd2c69a2507143</u> <u>749c9d96ac26ae4e5a15</u> | - 0.09963751 BTC | ✓ |
| 80 | 2019-05-24 05:24:28 | <u>e006997aa48898e45c7953</u> <u>9eb5476dc3ef9e95aa921b</u> <u>727352a8b3ba9f233db3</u> | - 0.04511237 BTC | ✓ |
| 81 | 2019-05-24 05:24:28 | <u>e006997aa48898e45c7953</u> <u>9eb5476dc3ef9e95aa921b</u> <u>727352a8b3ba9f233db3</u> | - 0.04511237 BTC | ✓ |
| 82 | 2019-05-24 03:33:28 | <u>cdc7ebc55eac18b3fafff1</u> <u>90cbcbeaa52f3988a7197b</u> <u>aa7138d97e0fa7d879fc</u> | + 0.04511237 BTC | ✓ |
| 83 | 2019-05-24 03:20:50 | <u>3a20c678f3853a90e20af6</u> <u>74424f3749e0805c6554c2</u> <u>b6ab53ad2e002e126f5c</u> | + 0.09963751 BTC | ✓ |
| 84 | 2019-05-24 03:20:50 | <u>e0516cad085943987c7503</u> <u>bf2c07167acea01b900122</u> <u>4c31e320ba9ad0ed0dee</u> | + 0.04511237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-16 06:39:58 | <u>c0f2081f8b590713529225</u> <u>f562033ea580360c32c86e</u> <u>bf233b40d6d7f4827d91</u> | - 0.03732303 BTC | ✓ |
| 86 | 2019-05-16 06:28:40 | <u>6d6a17dfa1db25deee76a7</u> <u>a5c8d2427aaff6dce888a6</u> <u>f255689ba50e78c80ba3</u> | - 0.03681807 BTC | ✓ |
| 87 | 2019-05-16 05:31:51 | <u>c480eee7d0be48ec72c13a</u> <u>e09b0bcfde6adfe08cd940</u> <u>7debe8fbb20189be8344</u> | - 0.03681807 BTC | ✓ |
| 88 | 2019-05-16 05:25:59 | <u>fe6d3dc8cbb364b597920f</u> <u>a8ddccc04f44c998cbf47d</u> <u>537f1af2125391cd2501</u> | + 0.03681807 BTC | ✓ |
| 89 | 2019-05-16 05:08:37 | <u>99ff04f220c8a59fad0b10</u> <u>47b5ae8c6a1cf0ee453ce6</u> <u>07e6d0e867cf3f2398b9</u> | + 0.03681807 BTC | ✓ |
| 90 | 2019-05-16 04:44:44 | <u>e226d5e1a85a67a5ee0fef</u> <u>8b336366b17d1ebe2b7c17</u> <u>878a690839d3b367bfae</u> | + 0.03732303 BTC | ✓ |
| 91 | 2019-05-09 06:55:56 | <u>12c667c86200dda1baf85b</u> <u>e373f97dec551e01bd31b9</u> <u>7d8d4f0dee2698f33c42</u> | - 0.04533687 BTC | ✓ |
| 92 | 2019-05-09 06:55:56 | <u>12c667c86200dda1baf85b</u> <u>e373f97dec551e01bd31b9</u> <u>7d8d4f0dee2698f33c42</u> | - 0.04533687 BTC | ✓ |
| 93 | 2019-05-09 06:38:06 | <u>7531d76f8662d5b067e442</u> <u>a7533b46a38ba1b16663cc</u> <u>35594279095feb892a54</u> | - 0.02902883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-09 06:17:23 | <u>4322d4f4ff97ce5c518707</u> <u>a0368438c7397ba4be47e3</u> <u>d56a3ecbfab5d9bcfba6</u> | + 0.04533687 BTC | ✓ |
| 95 | 2019-05-09 05:50:02 | <u>f886effbde659f5dd52844</u> <u>ae7a132d4d073892dd4fe0</u> <u>89617ab62d057c3fe489</u> | + 0.02902883 BTC | ✓ |
| 96 | 2019-05-09 05:50:02 | <u>d7290b1b43f941c9c86902</u> <u>b57ed93315d85e182b21c5</u> <u>3042512c08e813b9126c</u> | + 0.04533687 BTC | ✓ |
| 97 | 2019-05-02 03:08:15 | <u>8daa93eca26df2192f7a27</u> <u>69222d253fb587736faea2</u> <u>36a9f3713f9cd6f22d30</u> | - 0.06412822 BTC | ✓ |
| 98 | 2019-05-02 03:08:15 | <u>8daa93eca26df2192f7a27</u> <u>69222d253fb587736faea2</u> <u>36a9f3713f9cd6f22d30</u> | - 0.06412822 BTC | ✓ |
| 99 | 2019-05-02 02:49:56 | <u>c7565822b371ca3e0920d9</u> <u>8536a6b5292e884ae034b4</u> <u>c6a8994bb46186e4f4f4</u> | - 0.04069369 BTC | ✓ |
| 100 | 2019-05-02 01:28:31 | <u>948c6b27a49932629eacb9</u> <u>3dd6f0d08f6303957b94f7</u> <u>f3632afeee3d6ee74388</u> | + 0.06412822 BTC | ✓ |
| 101 | 2019-05-02 01:28:31 | <u>d6c9fb0acf31742ff2ffee</u> <u>04ae7d8ec8cb7ee1b7c1a9</u> <u>28d594ee2dde9e13b2ed</u> | + 0.06412822 BTC | ✓ |
| 102 | 2019-05-02 01:28:31 | <u>6c6b5ccdf6213b14f1fdd1</u> <u>50ac009f6010066f9f06a5</u> <u>a4e20c54ed09de9e389d</u> | + 0.04069369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-24 04:42:58 | <u>8f5c4dbbcb82172839a54d</u> <u>e4c9a2dce8d1a8c9e3d53d</u> <u>f0eefb65d936db650609</u> | - 0.06554765 BTC | ✓ |
| 104 | 2019-04-24 04:42:58 | <u>8f5c4dbbcb82172839a54d</u> <u>e4c9a2dce8d1a8c9e3d53d</u> <u>f0eefb65d936db650609</u> | - 0.06554765 BTC | ✓ |
| 105 | 2019-04-24 04:10:49 | <u>eacbdb9f690ea492a060a</u> <u>92302b002b4783537768d2</u> <u>4bc20f0ac28894464c68</u> | - 0.04203610 BTC | ✓ |
| 106 | 2019-04-24 02:23:18 | <u>da1079988c047ea63ee9a1</u> <u>b1f7c4ab6c9770602805dc</u> <u>18b07ba4a715be38e842</u> | + 0.04203610 BTC | ✓ |
| 107 | 2019-04-24 02:15:23 | <u>a1b69244125e0badecfc44</u> <u>33c3eba368c64120defe14</u> <u>f48df61933ce04ce5005</u> | + 0.06554765 BTC | ✓ |
| 108 | 2019-04-24 02:15:23 | <u>02c5f31bf3c79fae1802c9</u> <u>c00db6f9571a0465bf76b8</u> <u>4a1df8db5a463399f5a2</u> | + 0.06554765 BTC | ✓ |
| 109 | 2019-04-16 05:59:35 | <u>a02a0f9b66559f2f0938dc</u> <u>97bdde056af28bd8b2b930</u> <u>986b4b0777d6645af510</u> | - 0.24869772 BTC | ✓ |
| 110 | 2019-04-16 04:57:28 | <u>c8b13ad3db63eb2f9282a0</u> <u>5fb1b242ff400badea1455</u> <u>a83299f191fb446f5257</u> | + 0.24869772 BTC | ✓ |
| 111 | 2019-04-05 04:18:20 | <u>e9ef37c4104d8913ceb816</u> <u>4ea332157fcb11c7fec03d</u> <u>9c5e008222902789b0a3</u> | - 0.01539335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-05 03:40:53 | <u>53f37e274de01070fdaf00</u> <u>0d438eb06da0a2c643cf</u> <u>755a13fc44b78f27ab47</u> | + 0.01539335 BTC | ✓ |

* USD values displayed at the time of transaction

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