

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19akxvvdNj2qLJBjPXjTediza3bCgChr3r</u> |
| TOTAL RECEIVED | 1.79126682 BTC |
| | 112,874.24 USD |
| TOTAL SEND | 1.79126682 BTC |
| | 112,874.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-01 13:54:22 | <u>c8849af7363e1f1df6bd03</u> <u>5001076a6dfcc05c02dd19</u> <u>abf4218f8544601eb01e</u> | - 0.00709739 BTC | |
| 2 | 2018-05-01 12:27:03 | <u>3ceb4327c08db9b42fafc2</u> <u>4ed625fa4fa8af78cecac4</u> <u>19930cbb6118820825d9</u> | + 0.00709739 BTC | |
| 3 | 2018-04-17 13:25:20 | <u>2a418682e2271660206059</u> <u>595ac1f3e86b45eebeb755</u> <u>a347ea0175d79338fe1b</u> | - 0.00985360 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-04-17 11:52:46 | <u>a7ebbb2b97d1bc41ec7081181777aca834f5489a3864616ec2cf83f5ae4baae1</u> | + 0.00985360 BTC | ✓ |
| 5 | 2018-03-06 18:12:52 | <u>ce2efe710a24750c54a65d9ec83fdd629e576cf6e30ee7c6cbf5b32bac7d648d</u> | - 0.00458100 BTC | ✓ |
| 6 | 2018-03-06 16:40:31 | <u>2aaaca68b5c4bc1d740f3e8df04a11b3a1f6f2a1a8514c7538780250f54c1acb</u> | + 0.00458100 BTC | ✓ |
| 7 | 2018-03-04 16:42:19 | <u>2ce88d5bdcabb7586bfbcb4060a8a3e632d11589fbda6dd7ae72c7ce348c4b8dd</u> | - 0.00900000 BTC | ✓ |
| 8 | 2018-03-04 15:13:13 | <u>169ef1aff000cfa94974dc62ed1b2d74473f93ec781e1143f5991b4582666a4</u> | + 0.00900000 BTC | ✓ |
| 9 | 2018-03-04 13:03:04 | <u>a500f41df745107894ca1c7a8e259b1c94d9983f3194303e3156bdf34bfcf437</u> | - 0.00875889 BTC | ✓ |
| 10 | 2018-02-12 18:35:55 | <u>d7fde7ff0e1f1672d8b293ce0f339ed3ac1e6bc2708cfe83957884adef087f0</u> | + 0.00875889 BTC | ✓ |
| 11 | 2018-02-04 08:56:56 | <u>45ad67d71bc2648d45232ac6925577d15f7ba2261a3a35e9a3f33f3a38a994ea</u> | - 0.00674700 BTC | ✓ |
| 12 | 2018-02-04 08:56:56 | <u>45ad67d71bc2648d45232ac6925577d15f7ba2261a3a35e9a3f33f3a38a994ea</u> | - 0.00450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-04 08:56:56 | <u>45ad67d71bc2648d45232a</u> <u>c6925577d15f7ba2261a3a</u> <u>35e9a3f33f3a38a994ea</u> | - 0.00870000 BTC | ✓ |
| 14 | 2018-02-02 15:09:49 | <u>ca290ccf4163925ebffbbd</u> <u>57918d9cd1ded03993a70b</u> <u>4c418bb672cbe1f91d1a</u> | + 0.00870000 BTC | ✓ |
| 15 | 2018-02-01 20:00:34 | <u>8ad3f7461b00f26a912127</u> <u>a048f6c51480fe1bcdbb0b</u> <u>ec234ea67f0a2656fbfe</u> | + 0.00674700 BTC | ✓ |
| 16 | 2018-01-24 20:24:06 | <u>f6c5240c5b9d137433e30c</u> <u>f7ef3513a0c6b02d665c47</u> <u>5e66708edfed7ec8b5c9</u> | - 0.00881900 BTC | ✓ |
| 17 | 2018-01-24 20:24:06 | <u>f6c5240c5b9d137433e30c</u> <u>f7ef3513a0c6b02d665c47</u> <u>5e66708edfed7ec8b5c9</u> | - 0.01194000 BTC | ✓ |
| 18 | 2018-01-24 20:24:06 | <u>f6c5240c5b9d137433e30c</u> <u>f7ef3513a0c6b02d665c47</u> <u>5e66708edfed7ec8b5c9</u> | - 0.01039609 BTC | ✓ |
| 19 | 2018-01-24 20:24:06 | <u>f6c5240c5b9d137433e30c</u> <u>f7ef3513a0c6b02d665c47</u> <u>5e66708edfed7ec8b5c9</u> | - 0.00922448 BTC | ✓ |
| 20 | 2018-01-24 20:24:06 | <u>f6c5240c5b9d137433e30c</u> <u>f7ef3513a0c6b02d665c47</u> <u>5e66708edfed7ec8b5c9</u> | - 0.00525074 BTC | ✓ |
| 21 | 2018-01-24 14:25:48 | <u>791af0b23f1e6352fe9c07</u> <u>bca1ac4afbade63c8b1a9b</u> <u>ca7f73d66ad6140ae3d3</u> | + 0.00881900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-01-20 15:43:57 | <u>63baf225e516d12061e90e</u> <u>35b670610b54134a5a5659</u> <u>9ec896f72ae00f00567d</u> | + 0.01194000 BTC | ✓ |
| 23 | 2018-01-13 16:11:46 | <u>f594ba375088ec9cec4346</u> <u>f02821655aad715ccc8b12</u> <u>072f72e4e56daa883641</u> | + 0.00525074 BTC | ✓ |
| 24 | 2018-01-10 12:40:53 | <u>14280f0071cdb422020527</u> <u>a994233e7530925d2b822c</u> <u>4fd45da1c36fe29bae7a</u> | + 0.01039609 BTC | ✓ |
| 25 | 2017-12-22 09:37:51 | <u>6de0db876bd2563c810b3f</u> <u>35478e7500eb1f7f46c423</u> <u>b5fbaa0c48a514c38c1e</u> | - 0.01746000 BTC | ✓ |
| 26 | 2017-12-22 09:37:51 | <u>6de0db876bd2563c810b3f</u> <u>35478e7500eb1f7f46c423</u> <u>b5fbaa0c48a514c38c1e</u> | - 0.00684057 BTC | ✓ |
| 27 | 2017-12-22 09:37:51 | <u>6e4c0de2d552033ef8b8ae</u> <u>0a57cd976d7e59ab6767c0</u> <u>2feb321dd8f07ebeatfc2</u> | - 0.04058313 BTC | ✓ |
| 28 | 2017-12-21 06:31:32 | <u>d87cb62f3abefd318b8339</u> <u>f9dd538a669935d79a6a5d</u> <u>38ce9767a2fd1f17c79b</u> | + 0.00450000 BTC | ✓ |
| 29 | 2017-12-17 10:15:18 | <u>9491b7f2737877ffa6c71f</u> <u>b62293a7c3d3d70d6dcf89</u> <u>3ac395070a17539b8cfb</u> | - 0.00972767 BTC | ✓ |
| 30 | 2017-12-17 10:15:18 | <u>9491b7f2737877ffa6c71f</u> <u>b62293a7c3d3d70d6dcf89</u> <u>3ac395070a17539b8cfb</u> | - 0.01656000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-17 10:15:18 | <u>9491b7f2737877ffa6c71f</u> <u>b62293a7c3d3d70d6dcf89</u> <u>3ac395070a17539b8cfb</u> | - 0.01244750 BTC | ✓ |
| 32 | 2017-12-17 10:15:18 | <u>9491b7f2737877ffa6c71f</u> <u>b62293a7c3d3d70d6dcf89</u> <u>3ac395070a17539b8cfb</u> | - 0.01505000 BTC | ✓ |
| 33 | 2017-12-17 10:15:18 | <u>9491b7f2737877ffa6c71f</u> <u>b62293a7c3d3d70d6dcf89</u> <u>3ac395070a17539b8cfb</u> | - 0.00965881 BTC | ✓ |
| 34 | 2017-12-14 13:17:57 | <u>2cebe0ef413bf65b1ecaf0</u> <u>854044fab8b0a2298680e0</u> <u>a4ca5b1a19f9c8a9f463</u> | + 0.00922448 BTC | ✓ |
| 35 | 2017-12-12 06:37:28 | <u>fb7b581060d87339aebd11</u> <u>dab9275a56b3f6a53800af</u> <u>cce38d46321a09166640</u> | + 0.00684057 BTC | ✓ |
| 36 | 2017-12-07 14:32:16 | <u>e5208a5379156ad669ab17</u> <u>7c6eccefbe6675b12a57be</u> <u>b56d9e6eb3ef0d65624f</u> | + 0.01244750 BTC | ✓ |
| 37 | 2017-12-04 06:14:11 | <u>e5b93771026dd09206b23f</u> <u>9ced115cc3432d6b1698e9</u> <u>93ffc16889459fc9c0aa</u> | + 0.01656000 BTC | ✓ |
| 38 | 2017-12-04 01:20:50 | <u>da6e18fff9624dbd365176</u> <u>d1cdb4854b4e1b1d2e9d63</u> <u>7f4242f3ba1d61de3d70</u> | + 0.01746000 BTC | ✓ |
| 39 | 2017-11-29 07:30:41 | <u>0c2a603a5b0c85c3cb173b</u> <u>c86160bcbecc007beecb31</u> <u>3a0732d5ee39b45dfc92</u> | - 0.00039000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-29 07:30:41 | <u>0c2a603a5b0c85c3cb173b</u> <u>c86160bcbecc007beecb31</u> <u>3a0732d5ee39b45dfc92</u> | - 0.00780000 BTC | ✓ |
| 41 | 2017-11-27 00:46:30 | <u>41a30352fd32ecd576510f</u> <u>c2e01512ffe4733dc4caf7</u> <u>c201da2facb65f9adc85</u> | + 0.04058313 BTC | ✓ |
| 42 | 2017-11-26 15:13:17 | <u>d9de37de17ad4deb2d0c59</u> <u>06668ff910b7ed00c42485</u> <u>7df5426c65f8b8be8b14</u> | + 0.00780000 BTC | ✓ |
| 43 | 2017-11-20 21:31:11 | <u>fa7178e4dc453bf875498e</u> <u>c80df9c2cd8df0687628fd</u> <u>bb32e829cad19fc43edd</u> | + 0.00972767 BTC | ✓ |
| 44 | 2017-11-19 13:53:20 | <u>3324bf8865cca7f7753173</u> <u>edbc6b7eea0bc956252d1b</u> <u>965707dd34e56806c124</u> | + 0.00965881 BTC | ✓ |
| 45 | 2017-11-16 23:28:37 | <u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u> | + 0.00039000 BTC | ✓ |
| 46 | 2017-11-16 04:32:09 | <u>d16b09a2c49a39ce2bce1c</u> <u>914ddb6d0af725e535b74f</u> <u>b397aee266375bf6dbb9</u> | - 0.00166500 BTC | ✓ |
| 47 | 2017-11-16 04:32:09 | <u>d16b09a2c49a39ce2bce1c</u> <u>914ddb6d0af725e535b74f</u> <u>b397aee266375bf6dbb9</u> | - 0.02372203 BTC | ✓ |
| 48 | 2017-11-16 04:32:09 | <u>d16b09a2c49a39ce2bce1c</u> <u>914ddb6d0af725e535b74f</u> <u>b397aee266375bf6dbb9</u> | - 0.00142000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-11-15 07:59:09 | <u>5f64023a1a818de0ab20fd</u> <u>afa39ab3526f68c44dadcb</u> <u>2ae9881967a70e4685df</u> | - 0.01141000 BTC | ✓ |
| 50 | 2017-11-15 07:59:09 | <u>5f64023a1a818de0ab20fd</u> <u>afa39ab3526f68c44dadcb</u> <u>2ae9881967a70e4685df</u> | - 0.02110200 BTC | ✓ |
| 51 | 2017-11-14 13:45:29 | <u>779d9b7d4de73f11d813df</u> <u>5dfcbfbcd46b29116f3bdc</u> <u>fd24e28de13d3acb372b</u> | + 0.01505000 BTC | ✓ |
| 52 | 2017-11-14 13:45:29 | <u>886db31a100ad1f870a4f9</u> <u>5930006b3b8430bafb29d5</u> <u>6ab49f500b267fc1031d</u> | + 0.00142000 BTC | ✓ |
| 53 | 2017-11-08 04:47:14 | <u>bfee9119e6259bf8d34772</u> <u>232b57e2cadcc23466f412a</u> <u>0f862a2a8781557c1cb2</u> | + 0.02110200 BTC | ✓ |
| 54 | 2017-11-05 04:09:08 | <u>41941b231f123d403f2a37</u> <u>ba137d4a2fb7bb2ca3901c</u> <u>3294bddd75517af27da5</u> | + 0.02372203 BTC | ✓ |
| 55 | 2017-11-04 23:33:21 | <u>3b8db7fb07b3fd1352c671</u> <u>77a924d4b5248d1f30b85c</u> <u>edfc61784ac9817360fc</u> | + 0.00166500 BTC | ✓ |
| 56 | 2017-11-01 11:25:26 | <u>2908b7b058a94d278f7dbc</u> <u>c20095d24e2c05cbc0aa6a</u> <u>1d1144919bf77f3913b4</u> | + 0.01141000 BTC | ✓ |
| 57 | 2017-10-29 18:47:58 | <u>843eb9d8fd7d9146201033</u> <u>e1dc570ae6833e458ffc1f</u> <u>3bd4fae031de44e55be1</u> | - 0.01820000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-08 14:46:04 | <u>8875eb99e876e3f8a226f2</u> <u>64f00451e719c427b79884</u> <u>254147f4d4945d8849b1</u> | + 0.01820000 BTC | ✓ |
| 59 | 2017-10-08 11:53:35 | <u>9240907ad75fdcda4dc701</u> <u>565f1cd1525c1672f08b96</u> <u>f944e31a92fe0ffd6016</u> | - 0.02220000 BTC | ✓ |
| 60 | 2017-10-08 11:53:35 | <u>9240907ad75fdcda4dc701</u> <u>565f1cd1525c1672f08b96</u> <u>f944e31a92fe0ffd6016</u> | - 0.01147704 BTC | ✓ |
| 61 | 2017-10-07 14:44:12 | <u>7f4400651c7d58a91f8a5b</u> <u>db0e73a9131b269c4d6b63</u> <u>0b85c78d5b7530f83b6d</u> | + 0.01147704 BTC | ✓ |
| 62 | 2017-10-04 13:01:28 | <u>428d51a8c7a6c7bd30c137</u> <u>40a1daa3a8d8d6bacfbdd1</u> <u>5f519f5d584f0b47bbe3</u> | + 0.02220000 BTC | ✓ |
| 63 | 2017-09-26 09:14:00 | <u>77a0c7545a2f0681ef603c</u> <u>97af1c908d042672bee40f</u> <u>3f5c3aed3abe6b8ddb7d</u> | - 0.02274000 BTC | ✓ |
| 64 | 2017-09-22 15:00:42 | <u>00942ec4cb040b6112108e</u> <u>2cfb952d02d6d090844c6d</u> <u>1731da27e356f9589c76</u> | + 0.02274000 BTC | ✓ |
| 65 | 2017-09-19 06:06:40 | <u>51c2b7c4dc4822ac50183d</u> <u>b5c08d59ee01abcd917c5e</u> <u>a478da1eb1ddff7968be</u> | - 0.00928530 BTC | ✓ |
| 66 | 2017-09-15 10:15:37 | <u>7d9c40e8f373ce0a7393d2</u> <u>f279a2557236ee1ce9b7ff</u> <u>f65c2dca06b9d934ac2c</u> | - 0.01862577 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-07 10:52:01 | <u>dede9828ddbb98a267e8cb</u> <u>c60b042e5a0c16c387f79a</u> <u>f4e50ebe290d2aa60474</u> | + 0.00928530 BTC | ✓ |
| 68 | 2017-09-04 14:24:35 | <u>11604b91037f40902aef9e</u> <u>3fdec827579c1ea0f783bb</u> <u>5d090a2b7834c18d508c</u> | + 0.01862577 BTC | ✓ |
| 69 | 2017-09-04 08:53:37 | <u>dfb247275c5a90739c6810</u> <u>8ca14eb3158fb218edb08b</u> <u>bfce7c04147e1a89d699</u> | - 0.02310000 BTC | ✓ |
| 70 | 2017-08-28 14:03:56 | <u>08f3737d473df7b8f0208d</u> <u>1228b67b8aac8c7cc51901</u> <u>07522e19808ad659a299</u> | + 0.02310000 BTC | ✓ |
| 71 | 2017-08-21 04:25:32 | <u>f1fe4b260818da3bdb202e</u> <u>6e0a76776dd3d2475309e1</u> <u>914136fd8c43d64bfe30</u> | - 0.30143700 BTC | ✓ |
| 72 | 2017-08-20 16:53:14 | <u>8bc455f137f3bad7fa9731</u> <u>6b22ed8d68387b46803316</u> <u>61d9bc15ef10c773f7eb</u> | + 0.30143700 BTC | ✓ |
| 73 | 2017-08-09 08:58:43 | <u>e64772caf9a9447157d925</u> <u>3671326b2fdc72a50848fc</u> <u>ef1484b8a1a44e011383</u> | - 0.03000000 BTC | ✓ |
| 74 | 2017-08-09 08:58:43 | <u>e64772caf9a9447157d925</u> <u>3671326b2fdc72a50848fc</u> <u>ef1484b8a1a44e011383</u> | - 0.01661025 BTC | ✓ |
| 75 | 2017-08-06 12:56:46 | <u>63ce8f9a53070752fd3ec7</u> <u>a6bf1011ccf90c8117c1dc</u> <u>2525153382c4bbd6edc5</u> | + 0.01661025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-08-05 01:40:17 | <u>449c145fbc9f0df6a57fc37e4329d4d3e60ba4923eda632410a6b5a0d7cfd260</u> | + 0.03000000 BTC | ✓ |
| 77 | 2017-08-02 06:54:43 | <u>3bc914c8626596f33ca68af881deb37cc2e8598be9e3eafa302ebab112e6856c</u> | - 0.03000000 BTC | ✓ |
| 78 | 2017-08-02 06:54:43 | <u>3bc914c8626596f33ca68af881deb37cc2e8598be9e3eafa302ebab112e6856c</u> | - 0.02200000 BTC | ✓ |
| 79 | 2017-08-02 06:54:43 | <u>3bc914c8626596f33ca68af881deb37cc2e8598be9e3eafa302ebab112e6856c</u> | - 0.03000000 BTC | ✓ |
| 80 | 2017-07-28 06:09:35 | <u>c6e961a752cb0a399a6a81852e8147d5ca2152ad119a046c1ab99063cd49aa58</u> | + 0.03000000 BTC | ✓ |
| 81 | 2017-07-23 05:50:51 | <u>6f9fc68a37bf34bb0d588b037963d858ba30e60e0f2ab3602354b46056faf1f7</u> | - 0.01853447 BTC | ✓ |
| 82 | 2017-07-23 05:50:51 | <u>6f9fc68a37bf34bb0d588b037963d858ba30e60e0f2ab3602354b46056faf1f7</u> | - 0.02658978 BTC | ✓ |
| 83 | 2017-07-22 14:04:41 | <u>57ae05d1ef5e3ce4b1a51a85d5b64504de54e881ca7b0ba26a2932a3b8bb2d93</u> | + 0.02658978 BTC | ✓ |
| 84 | 2017-07-21 14:54:22 | <u>e68bc98d76bc895efbe7ebc76360145467e7bca820bd13b2c9bd3c58ae26b312</u> | + 0.01853447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-16 02:14:56 | <u>fae40c500322d3e6e9fcdb</u> <u>fec101cbb90fff3a289539</u> <u>c635a2896647d0c8368a</u> | + 0.03000000 BTC | ✓ |
| 86 | 2017-07-07 19:23:44 | <u>a71bb8058a30a20cfbaf5b</u> <u>493ca329628b7574f2c640</u> <u>768c887fddfed1d981cf</u> | - 0.02345000 BTC | ✓ |
| 87 | 2017-07-05 06:43:40 | <u>d4781e8ab5c3ebb0b1db22</u> <u>990305bef90a4ea5bc15e9</u> <u>8043a3e9167ccb12f836</u> | + 0.02345000 BTC | ✓ |
| 88 | 2017-07-04 02:32:02 | <u>f66e4884dd890811a4de37</u> <u>84694affc0cd8c37734a83</u> <u>b6acb0efeddd1c9ca867</u> | + 0.02200000 BTC | ✓ |
| 89 | 2017-05-12 03:01:09 | <u>f6988b71e404306f7088a2</u> <u>07d8a58c064ec9820351f7</u> <u>ed7cb5e315ba698866d3</u> | - 0.11462600 BTC | ✓ |
| 90 | 2017-05-11 03:05:51 | <u>e13dd7774362fb53ea5c93</u> <u>6ff5e76678d334ef5affdb</u> <u>208c709a43f3309dcb82</u> | + 0.11462600 BTC | ✓ |
| 91 | 2017-05-09 18:54:36 | <u>ca681ceaa6618cdb6e5840</u> <u>93a4e1e8e4ead6d89c1f8c</u> <u>5756f39bbf7f410f9ed3</u> | - 0.11682311 BTC | ✓ |
| 92 | 2017-05-09 15:59:25 | <u>e4750146c57ecb74ddcbe3</u> <u>aaf221230a7e4a7e239cde</u> <u>2fcac1e1faebf9cb844d</u> | + 0.11682311 BTC | ✓ |
| 93 | 2017-05-03 05:29:45 | <u>dc5202cb28975bc12da1a8</u> <u>3b4f29fdaf6f3ac611a05c</u> <u>320f2c4dd3ef77ae2208</u> | - 0.01355863 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-05-01 21:04:17 | <u>b4eeb468dcf3cc777a4ea90a386309f4233b8880d54179bfec45bd2353f4293d</u> | + 0.01355863 BTC | ✓ |
| 95 | 2017-04-25 15:11:51 | <u>8a29361bc7d96e7a170c0b17196fdd55c47c41abf1cdca1669d9251168843b2a</u> | - 0.06596818 BTC | ✓ |
| 96 | 2017-04-25 11:02:28 | <u>bd426a89614a20d733bb26bb79d62319e4117b68df1343c176fcf6e7e7abe08f</u> | + 0.06596818 BTC | ✓ |
| 97 | 2017-04-11 20:01:38 | <u>ffd22cdb558d4f33a414bfdc906bf79bff977cb9117fbd551b26f8aff4e459e4</u> | - 0.07000000 BTC | ✓ |
| 98 | 2017-04-11 14:31:40 | <u>5c80df612416240ed6fc7e59dea46ff27919fcf410a2150dfd17b3645ab57dcd</u> | + 0.07000000 BTC | ✓ |
| 99 | 2017-04-09 22:05:00 | <u>e39d606f00d4384a37b948b9bf5fb45fcd1ce8d0ad7bddc2a873dc6eac65ba37</u> | - 0.07319000 BTC | ✓ |
| 100 | 2017-04-09 14:24:18 | <u>3ea18c997873620188c92d1d5613688029c4f509a009a08cd6ce0cb7a32e6a33</u> | + 0.07319000 BTC | ✓ |
| 101 | 2017-04-05 18:58:36 | <u>08f82f294b5cf8cb17bfe1eeec067da45f67e85b91ef37a34fbea91cdba1684b</u> | - 0.04461250 BTC | ✓ |
| 102 | 2017-04-05 17:11:40 | <u>1dfca1e52e0d45466bfe849821b192a451546cddec8672e3646754089bef5e51</u> | + 0.04461250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-03-27 19:14:11 | <u>e747221166303dc0775dc2</u> <u>cda32ed4f02d8967c0a94c</u> <u>057ee3f4ca6324092bff</u> | - 0.04920900 BTC | ✓ |
| 104 | 2017-03-27 15:54:24 | <u>595391285144d8d3cb14ea</u> <u>9cfb616ffbff58391d606c</u> <u>263889f0f9b64cc17f3d</u> | + 0.04920900 BTC | ✓ |
| 105 | 2017-03-26 19:03:35 | <u>c5d8e1bb0925bde902f5e5</u> <u>18cd141164215055eb424c</u> <u>443f850050beeee92475</u> | - 0.10122400 BTC | ✓ |
| 106 | 2017-03-26 16:26:15 | <u>93bad36cccfefe1ff5451a</u> <u>bc93ea54d25ccdaec8fb21</u> <u>099184a999d7478f90c3</u> | + 0.10122400 BTC | ✓ |
| 107 | 2017-03-24 08:07:42 | <u>77627438141cf3fd813816</u> <u>f6603eb53150b7fb1fd83b</u> <u>eec2b76dfcc6084f1814</u> | - 0.04965200 BTC | ✓ |
| 108 | 2017-03-24 07:13:27 | <u>84a7a2ed3cf31b1db070f9</u> <u>dbe12273c399616634b542</u> <u>4a4650a5751b58e58792</u> | + 0.04965200 BTC | ✓ |
| 109 | 2017-03-21 20:00:15 | <u>37f1c82484cd078094eeee</u> <u>e21de696cacb3048db3ed8</u> <u>a654155a683cd974ddf2</u> | - 0.08050089 BTC | ✓ |
| 110 | 2017-03-21 19:00:18 | <u>f8aca354e9e72ab4a91a67</u> <u>d5ee23b9b93f16613ce243</u> <u>2591274b7a50030562c0</u> | + 0.08050089 BTC | ✓ |
| 111 | 2017-03-18 08:09:09 | <u>3d2ac414914006b9838d2c</u> <u>c21aa1f7bfffaa4d90eaf8</u> <u>135d6384d687f016db30</u> | - 0.04337300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-03-18 08:09:09 | <u>7d18a21326abd078d41120</u> <u>11c8eecca4505ffb7fe07f</u> <u>d48a43709596c10011a5</u> | - 0.04357500 BTC | ✓ |
| 113 | 2017-03-18 02:29:02 | <u>1c2dd48980536e0c670b4d</u> <u>c750fee5a94ac0220e7a35</u> <u>f178dce4d738d7052c95</u> | + 0.04337300 BTC | ✓ |
| 114 | 2017-03-18 01:58:11 | <u>9d827c94909f36c078852e</u> <u>1b62b843a4a0f241965d52</u> <u>4792b70478fed766f97f</u> | + 0.04357500 BTC | ✓ |

* USD values displayed at the time of transaction

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