

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1B7bkqRo347dFpThBhXkaGKuSfiYtmy9X3</u> |
| TOTAL RECEIVED | 3.11133835 BTC                            |
|                | 196,281.86 USD                            |
| TOTAL SEND     | 3.11133835 BTC                            |
|                | 196,281.86 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-10<br>13:43:42 | <u>64ddf65b66c5b51301fb19</u><br><u>ad1844f6508508e8a89be5</u><br><u>63f24118e8d25768ee51</u> | - 0.00617000 BTC |  |
|   |                        |   | 356.46 USD       |  |
| 2 | 2021-03-09<br>05:17:22 | <u>792d74e6c168216cf0b763</u><br><u>c9e1992caa439719778a8a</u><br><u>09f98d92e7f60631751a</u> | + 0.00617000 BTC |  |
|   |                        |   | 338.63 USD       |  |
| 3 | 2020-11-16<br>17:41:43 | <u>268e364790ab5e271f9e7c</u><br><u>ebfcda8376b3b9a96c3085</u><br><u>b149b0a49c2d4298ff56</u> | - 0.02044900 BTC |  |
|   |                        |   | 361.11 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2020-11-05<br>05:36:02 | <u>095bcb69d26126f591c235</u><br><u>238627284bd45c4c601ada</u><br><u>03d55f1300c52b02cef7</u> | + 0.02044900 BTC    | 318.80 USD | ✓ |
| 5  | 2020-10-15<br>19:48:41 | <u>c97aa538d31ac803e45c88</u><br><u>7aace30ef47cb81e1b3928</u><br><u>be9791dc86fa1260dc55</u> | - 0.00916639 BTC    | 103.75 USD | ✓ |
| 6  | 2020-10-15<br>19:48:41 | <u>aefa0cbd06f2e11e5d7ac5</u><br><u>62b0e1e516b423880cb031</u><br><u>6b7c7e90eaa0900a826d</u> | - 0.00760500 BTC    | 86.08 USD  | ✓ |
| 7  | 2020-10-15<br>19:48:41 | <u>aefa0cbd06f2e11e5d7ac5</u><br><u>62b0e1e516b423880cb031</u><br><u>6b7c7e90eaa0900a826d</u> | - 0.00681666 BTC    | 77.15 USD  | ✓ |
| 8  | 2020-10-09<br>11:02:43 | <u>845fbf9ba83954c38b567a</u><br><u>ece5bf940844037fa6a71e</u><br><u>4a7a7429e66425d69a4a</u> | + 0.00681666 BTC  | 75.32 USD  | ✓ |
| 9  | 2020-10-09<br>11:00:51 | <u>2162dbe66c2afe96c7adfa</u><br><u>79b2add9a0437f91860401</u><br><u>a9fca39bac3a690473bb</u> | + 0.00916639 BTC  | 101.29 USD | ✓ |
| 10 | 2020-10-07<br>22:52:07 | <u>79da574ebd6259498f91d8</u><br><u>e299a87f0197aaa8087f61</u><br><u>6ce76f62862e3092a141</u> | + 0.00760500 BTC  | 83.08 USD  | ✓ |
| 11 | 2019-04-15<br>19:41:28 | <u>0c7a3ac770428ba8bdb71c</u><br><u>94b77e5380dd9466b6f214</u><br><u>36a629fa4708b6289e26</u> | - 0.01893554 BTC   |            | ✓ |
| 12 | 2019-04-09<br>15:51:14 | <u>565f0c600d0e3dd56edffe</u><br><u>81d337cc2ddf5712953364</u><br><u>9f11e129d54123a5b4ab</u> | + 0.01893554 BTC   |            | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-09<br>14:02:22 | <u>c04c6bb56e1b21cd51ad24</u><br><u>402ae78ce04bdd71112044</u><br><u>63963d782050daa17b49</u> | - 0.12763157 BTC | ✓ |
| 14 | 2019-04-09<br>04:44:15 | <u>c54d8e915e1bda03f5eae5</u><br><u>447dfa7038ecd68e607b90</u><br><u>967a9dd20207ea9868ee</u> | + 0.12763157 BTC | ✓ |
| 15 | 2019-04-08<br>21:04:41 | <u>a41e9b1daa36d6b3b5d8bd</u><br><u>8dd57d1f8bcdb9df43565f</u><br><u>94cf65540461f41f2189</u> | - 0.00513999 BTC | ✓ |
| 16 | 2019-04-08<br>17:18:41 | <u>d2172d0b93838243dd7eb9</u><br><u>ff7c0e23d7508982f5cf48</u><br><u>785b8ad32018dd7e80d6</u> | - 0.06035635 BTC | ✓ |
| 17 | 2019-04-08<br>00:10:18 | <u>70eac11f4ccd38a1cc7ea7</u><br><u>609aead6f41be9ba25175e</u><br><u>a334ca729f6c3b493336</u> | + 0.06035635 BTC | ✓ |
| 18 | 2019-04-07<br>23:36:25 | <u>e467be7cce82e3dcd8bdcb</u><br><u>aac9e0edc8040078f78e1d</u><br><u>c7e24a9c34bc93d98d43</u> | - 0.01478889 BTC | ✓ |
| 19 | 2019-04-07<br>23:36:25 | <u>e467be7cce82e3dcd8bdcb</u><br><u>aac9e0edc8040078f78e1d</u><br><u>c7e24a9c34bc93d98d43</u> | - 0.01832327 BTC | ✓ |
| 20 | 2019-04-06<br>21:46:29 | <u>5186551c2fe5cb80d938a9</u><br><u>49c6d6f672150446f036cb</u><br><u>089741d99db825915b31</u> | - 0.09661133 BTC | ✓ |
| 21 | 2019-04-05<br>21:54:27 | <u>d55691f4f55c9019665b9b</u><br><u>305e4eab8d3d7684ec31c7</u><br><u>d3f95c0fc344f30c717b</u> | + 0.09661133 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2019-04-05<br>04:19:18 | <u>7b7e796ff795ca8934d4f1<br/>ebdf0bfff62b7aa87a8e5cb<br/>3feeb32a1f6fa3c1d2fc</u> | - 0.02190176 BTC | ✓ |
| 23 | 2019-04-05<br>03:28:54 | <u>d93b290e3898fd920d5ff1<br/>ec9a415cb11671cc2ed386<br/>6a246c5e7a2d8a49400f</u>  | + 0.01478889 BTC | ✓ |
| 24 | 2019-04-05<br>02:39:21 | <u>25e5da8e0fd4a70e831f44<br/>354a1c8611dfdefa80a839<br/>616bb9be234d4fad6cc9</u>  | - 0.03729009 BTC | ✓ |
| 25 | 2019-04-05<br>01:21:39 | <u>9bbf47e1952988cc305628<br/>0693a9dc85af9ded70c586<br/>087f46d3083dcd35f7e4</u>  | + 0.00513999 BTC | ✓ |
| 26 | 2019-04-05<br>00:15:05 | <u>f7f72c86b79f2452df57ed<br/>19afbd53628cb03dedef82<br/>79456869846ea6ecdbd4</u>  | + 0.01832327 BTC | ✓ |
| 27 | 2019-04-04<br>22:24:05 | <u>9750d0174091d5230a0be1<br/>ccb9d663e6d4553023f376<br/>e2a32aa760a4ec5c30b8</u>  | - 0.10159380 BTC | ✓ |
| 28 | 2019-04-03<br>22:20:39 | <u>f76ded23e928f2a003d10d<br/>9f68bc887e55caa290d985<br/>693443d5260c288821b6</u>  | + 0.10159380 BTC | ✓ |
| 29 | 2019-04-03<br>19:49:25 | <u>29ff98cc832d37e9dfc6e8<br/>c8fdce2eea034d69df634c<br/>9e4c43f4237c1bd792f4</u>  | - 0.11643737 BTC | ✓ |
| 30 | 2019-04-03<br>05:20:54 | <u>e79d8741362b12e572b29c<br/>556f423c52c0a8e13e0e0a<br/>df29ebcc556ecf624707</u>  | + 0.11643737 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-04-02<br>19:58:30 | <u>6803d46a75b903c3117ed4</u><br><u>5c4674fb3c4751b19a8d88</u><br><u>cf9716436a929110e9c6</u>  | - 0.01296313 BTC | ✓ |
| 32 | 2019-04-02<br>14:58:24 | <u>17c2947763e303dde0cd71</u><br><u>9a1e379d8c2e8f83bb96db</u><br><u>ad945d82a9bd79007765</u>  | - 0.01060972 BTC | ✓ |
| 33 | 2019-04-02<br>02:57:30 | <u>91fd77de3ace8363b06a6a</u><br><u>cde539a014c7f2cae8c4c2</u><br><u>3c60aa101c729b8d68f9</u>  | + 0.01296313 BTC | ✓ |
| 34 | 2019-04-01<br>20:33:14 | <u>1d38aebbeeca7c9b637bcf0</u><br><u>ebcd1c56ff574e4177c55a</u><br><u>f1d3ab4f610946e1475e</u> | + 0.01060972 BTC | ✓ |
| 35 | 2019-04-01<br>04:08:53 | <u>41fe02432297abffcbd2f0</u><br><u>97734b219483d5a08ba279</u><br><u>efadd871845ce6a26b28</u>  | + 0.02190176 BTC | ✓ |
| 36 | 2019-03-30<br>01:52:53 | <u>f536a35f1b773cdd70e4c9</u><br><u>d36d291ccc81ae44707e23</u><br><u>15d8ea095b3eda45366d</u>  | - 0.02259529 BTC | ✓ |
| 37 | 2019-03-30<br>01:52:53 | <u>f536a35f1b773cdd70e4c9</u><br><u>d36d291ccc81ae44707e23</u><br><u>15d8ea095b3eda45366d</u>  | - 0.01396018 BTC | ✓ |
| 38 | 2019-03-29<br>21:43:29 | <u>79730e9e7369cc8e8195d0</u><br><u>ea69f82e0383c556dcaa31</u><br><u>4d79a2c9e42fc6e2f133</u>  | + 0.03729009 BTC | ✓ |
| 39 | 2019-03-29<br>17:34:04 | <u>74a03c7647e8a53f133514</u><br><u>85128d328ef24fb3b2947d</u><br><u>908b365fb280d70d3511</u>  | + 0.02259529 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-28<br>21:42:40 | <u>2d95c13a5268eab2279cbf38a6cf1d90353123312c2109fcc19f95897f3fb591</u> | - 0.01093285 BTC | ✓ |
| 41 | 2019-03-28<br>21:42:40 | <u>2d95c13a5268eab2279cbf38a6cf1d90353123312c2109fcc19f95897f3fb591</u> | - 0.00963187 BTC | ✓ |
| 42 | 2019-03-28<br>21:42:40 | <u>2d95c13a5268eab2279cbf38a6cf1d90353123312c2109fcc19f95897f3fb591</u> | - 0.01070023 BTC | ✓ |
| 43 | 2019-03-28<br>21:42:40 | <u>08672c69aa9a893a9b6a4589ded11cea9cd5dcac81e4c17c5f9d5ad37f502438</u> | - 0.01326535 BTC | ✓ |
| 44 | 2019-03-28<br>21:42:40 | <u>08672c69aa9a893a9b6a4589ded11cea9cd5dcac81e4c17c5f9d5ad37f502438</u> | - 0.01447412 BTC | ✓ |
| 45 | 2019-03-28<br>21:28:31 | <u>564a15d51408db382754a616726ca9826b7f16eb3d13d87301a3e53c257623dd</u> | - 0.02094172 BTC | ✓ |
| 46 | 2019-03-28<br>21:08:21 | <u>1712cd5371e9270c930827596fc25fbdfb4cf4be3718528bdaf85f0eb3fd3968</u> | + 0.01396018 BTC | ✓ |
| 47 | 2019-03-28<br>14:45:24 | <u>292bd9b91487fb8e5a8b7dd4fd25f4c94f3acf404fafb50afff45d2bc5504a54</u> | + 0.01093285 BTC | ✓ |
| 48 | 2019-03-28<br>05:22:36 | <u>1f4244930d392e0c77204728b5ee2cdb14547906dedc50bd829f1a2caf4a1e34</u> | + 0.01447412 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2019-03-27<br>23:06:02 | <u>0928f40b352052633949c0c9d6ff06d4148361b0fb373a39d94d6875ae8bfc26</u>  | + 0.01070023 BTC | ✓ |
| 50 | 2019-03-27<br>14:51:12 | <u>62cf0cde30f4e29066209f99ff773e77eabdec9cd1b1e59ad063b8d3d8e5fab4</u>  | + 0.01326535 BTC | ✓ |
| 51 | 2019-03-27<br>03:37:15 | <u>ae9b547c42831df13de5b8c6b4b978f66d68ee8e6f7fbd72eef018f89f7acbd3</u>  | + 0.00963187 BTC | ✓ |
| 52 | 2019-03-27<br>02:21:42 | <u>003a636d74079c5079d2cbcf872b3380b2883b2e70027d88973ea3e0ab603d83</u>  | - 0.03534219 BTC | ✓ |
| 53 | 2019-03-26<br>21:21:26 | <u>cb7eaae5c0cc0a9827295899e8a0e720e10e6d547ff91acc0f8e9f01cbbc0f7a</u>  | + 0.02094172 BTC | ✓ |
| 54 | 2019-03-26<br>02:03:38 | <u>ea1de1e3f77d145cda8a9db95768e3ea0fe36a837c38bbbc9904d161537ad724</u>  | + 0.03534219 BTC | ✓ |
| 55 | 2019-03-25<br>15:15:28 | <u>f769957a32f8c3ba14a9b323fc11328fff9c84ca698bd598e6cddafe33e74cf6</u>  | - 0.04832406 BTC | ✓ |
| 56 | 2019-03-25<br>03:23:43 | <u>9e1979b8e300b0a29849e860d07f713367dd876e1b87eb119347736584b8e7d2</u>  | + 0.04832406 BTC | ✓ |
| 57 | 2019-03-23<br>14:16:43 | <u>ab9bde8cf39dcdbbe4045fb0650f404046f1ef74adb0a3d8fda918481efc1f86d</u> | - 0.01420648 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-22<br>22:49:01 | <u>c75145b858aa5fa3369bcf</u><br><u>dd0d6126553d6fb682f49f</u><br><u>d84d2fce19e4ad51d9f4</u> | + 0.01420648 BTC | ✓ |
| 59 | 2019-03-22<br>19:29:55 | <u>90fb202af6165c10a21894</u><br><u>b6bd86e89e565d622e3933</u><br><u>76c1a177f11617d0435e</u> | - 0.11921787 BTC | ✓ |
| 60 | 2019-03-22<br>17:24:51 | <u>f5ef9505ad307c364931fb</u><br><u>3410749bad566a576e3014</u><br><u>6f4899a3e80de71269ef</u> | - 0.02883973 BTC | ✓ |
| 61 | 2019-03-22<br>03:40:44 | <u>f5e6607332944405590ee7</u><br><u>29c7d696004ad3cf75ffbc</u><br><u>f63b4d1f21818bed8524</u> | + 0.11921787 BTC | ✓ |
| 62 | 2019-03-21<br>23:55:15 | <u>a9c35bfcf3861fd83165e6</u><br><u>a6901d7d991778e370c9d0</u><br><u>c77adde5808657484d2a</u> | + 0.02883973 BTC | ✓ |
| 63 | 2019-03-21<br>22:51:15 | <u>974fceb2edb6d9860a8dfc</u><br><u>47d4afe3e4e2f38e6a2d8e</u><br><u>66ff88160c4c9db88a65</u> | - 0.02818401 BTC | ✓ |
| 64 | 2019-03-21<br>14:31:03 | <u>5363e37ce9dc786fad0bdf</u><br><u>33bbef694f4b6f07a4dfdf</u><br><u>cddf0460bc5b5a2400ed</u> | - 0.02851566 BTC | ✓ |
| 65 | 2019-03-21<br>03:47:20 | <u>b13aa496e169fb7af6e94f</u><br><u>0d643b3ed900c1b2fa253b</u><br><u>64599d70652e6902e442</u> | + 0.02851566 BTC | ✓ |
| 66 | 2019-03-20<br>21:33:32 | <u>23983f4993a74f91d9511a</u><br><u>fe8c5a17592de48191cc67</u><br><u>2554ab4d8fc767dac848</u> | - 0.02509641 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-20<br>21:33:32 | <u>670f2fd56c70ff9a0ef4ba55eb4ce5ebd5818ad8cf19d8e3c58422270b2a3f7f</u> | - 0.01534810 BTC | ✓ |
| 68 | 2019-03-20<br>21:33:32 | <u>670f2fd56c70ff9a0ef4ba55eb4ce5ebd5818ad8cf19d8e3c58422270b2a3f7f</u> | - 0.01556149 BTC | ✓ |
| 69 | 2019-03-20<br>21:33:32 | <u>07330ae237a29dc33dcf303f02d21541c9c8b07a823ec8e30a651074bd9fded6</u> | + 0.02818401 BTC | ✓ |
| 70 | 2019-03-20<br>03:58:29 | <u>48134eb2edd4498288183710ecff4158403a217440b73e4b90470b6888e4fcd5</u> | + 0.02509641 BTC | ✓ |
| 71 | 2019-03-19<br>22:24:01 | <u>df7af8342a4e58d0a22c314bf953f59e01bd242439d2316b00de27d60d82eac9</u> | + 0.01534810 BTC | ✓ |
| 72 | 2019-03-19<br>04:04:25 | <u>34065a01d6a57695e2ca1383eeb4fd9154e0a19e44d8296bbf5d0f5b2590f3a4</u> | + 0.01556149 BTC | ✓ |
| 73 | 2019-03-18<br>23:02:17 | <u>c0c149079cb63b0597c28f7f762d8b8448dc54fd297fa4810f9a718af21b5eb1</u> | - 0.03774319 BTC | ✓ |
| 74 | 2019-03-18<br>04:06:00 | <u>12b89072902bb907ed3b5e45e7be52efe080166bc7126bd0e8c63d19d8506596</u> | + 0.03774319 BTC | ✓ |
| 75 | 2019-03-15<br>14:11:37 | <u>b36573fcc8c5bde7f60229fe7c0b901effba6cec9c0718a8d3f1928d1e7305de</u> | - 0.00959397 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-14<br>21:59:56 | <u>1ede98098adaa0a52b28bc</u><br><u>3352a77d09098200ad2f50</u><br><u>65b0fdf14362bd5f5eb1</u> | + 0.00959397 BTC | ✓ |
| 77 | 2019-03-14<br>13:07:02 | <u>f8b1584f9145781ee7ad20</u><br><u>40cb9797be5ccab2daf0f2</u><br><u>ae520c976be894bdb81b</u> | - 0.02359073 BTC | ✓ |
| 78 | 2019-03-14<br>01:15:59 | <u>bb5ff9300cc5442297a085</u><br><u>b043cc727b2fee9ca946c0</u><br><u>e018a0ebb245d56149a3</u> | + 0.02359073 BTC | ✓ |
| 79 | 2019-03-13<br>22:05:58 | <u>ca0222e02dca5da1a58e08</u><br><u>540973ecb163b01dfcd1e9</u><br><u>4dceec508ada6bdf4837</u> | - 0.03009268 BTC | ✓ |
| 80 | 2019-03-13<br>16:53:43 | <u>27926f6f24db7ff68f0fd3</u><br><u>0d8e31247f470c4d24fea8</u><br><u>aad2bed8934b6fb88e22</u> | + 0.03009268 BTC | ✓ |
| 81 | 2019-03-13<br>14:48:17 | <u>d9bb326ae9ea12967c6ab2</u><br><u>a082a3d22a3deb9f01583c</u><br><u>caca2d7aa9442859463c</u> | - 0.17347999 BTC | ✓ |
| 82 | 2019-03-13<br>02:32:43 | <u>154b55806c0101e3bb0841</u><br><u>6daa87db1c73e3f645f721</u><br><u>c1cad7529de8667eaca6</u> | + 0.17347999 BTC | ✓ |
| 83 | 2019-03-12<br>23:11:36 | <u>f85711d6e7c9fd5c7c314f</u><br><u>312be44664906bb5613546</u><br><u>c99ec85d7a631c9ec73f</u> | - 0.00986608 BTC | ✓ |
| 84 | 2019-03-12<br>23:11:36 | <u>f85711d6e7c9fd5c7c314f</u><br><u>312be44664906bb5613546</u><br><u>c99ec85d7a631c9ec73f</u> | - 0.01091865 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-03-12<br>16:53:14 | <u>1b7f7d8b85441371dc3ef8</u><br><u>a871784a969c6929223c0a</u><br><u>5337603ddd7a5277925f</u> | + 0.00986608 BTC | ✓ |
| 86 | 2019-03-12<br>00:54:12 | <u>fe27331a2c1aad2213ecb7</u><br><u>3e3f4b2857c694b2eed7e7</u><br><u>d8ba4f9e77ca4c5d3b18</u> | - 0.01325013 BTC | ✓ |
| 87 | 2019-03-11<br>21:57:16 | <u>141f802137a1d44aea2a8d</u><br><u>32a5d00dcc3aec50f414b6</u><br><u>b7f194a1a337e4e555e5</u> | + 0.01325013 BTC | ✓ |
| 88 | 2019-03-08<br>23:07:10 | <u>0072e081f9f925bb208828</u><br><u>8d6f861f4221a118830c8d</u><br><u>9a3a4259586b78fcd6bf</u> | - 0.01378583 BTC | ✓ |
| 89 | 2019-03-08<br>21:03:00 | <u>2a38d22a9fe8c0638e597f</u><br><u>0e1cdda7e7b48ced98748b</u><br><u>836ca8353e7ea5d1c5c0</u> | - 0.01243525 BTC | ✓ |
| 90 | 2019-03-08<br>21:03:00 | <u>2a38d22a9fe8c0638e597f</u><br><u>0e1cdda7e7b48ced98748b</u><br><u>836ca8353e7ea5d1c5c0</u> | - 0.01260936 BTC | ✓ |
| 91 | 2019-03-08<br>20:33:55 | <u>a08b883f8834081df977cc</u><br><u>b775b15cb86b0537257913</u><br><u>be48ea4363324b097c40</u> | - 0.01700556 BTC | ✓ |
| 92 | 2019-03-08<br>20:33:55 | <u>a33e2522e3732d8108bdea</u><br><u>c060bf719c80f6dc2beb23</u><br><u>7262ef6c4ccb6604587a</u> | - 0.02691549 BTC | ✓ |
| 93 | 2019-03-08<br>16:44:54 | <u>2e7f42c8061530f9c56034</u><br><u>0f05f255c76dc9d231464f</u><br><u>9d9e5607111c1289d4f8</u> | + 0.01260936 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-03-08<br>02:53:35 | <u>73ad0757271e77df17c15a</u><br><u>a7d363093ed93acd3ea3ad</u><br><u>168f5b0faa8d197598fb</u> | + 0.02691549 BTC | ✓ |
| 95  | 2019-03-06<br>21:45:53 | <u>f6ab1ca44bc5d10af27200</u><br><u>8dde2dfd3a970096a7f428</u><br><u>2683ab76a46245b07660</u> | + 0.01091865 BTC | ✓ |
| 96  | 2019-03-05<br>03:33:45 | <u>3dfb8a87c294d675340899</u><br><u>33eb943dc3e5fc48e547e8</u><br><u>75f5520114ad0ec1d1c0</u> | + 0.01243525 BTC | ✓ |
| 97  | 2019-03-03<br>23:52:19 | <u>91cbb4708b7b8477a4ad3c</u><br><u>094c45ebd0a52c47baf4d1</u><br><u>696104da99e917bb2373</u> | - 0.02263562 BTC | ✓ |
| 98  | 2019-03-03<br>23:36:00 | <u>1d0ae805aa939565a54336</u><br><u>3c113d2469e20c4862b605</u><br><u>a70724ab6df2b3d5b674</u> | - 0.01764402 BTC | ✓ |
| 99  | 2019-03-03<br>23:36:00 | <u>1d0ae805aa939565a54336</u><br><u>3c113d2469e20c4862b605</u><br><u>a70724ab6df2b3d5b674</u> | - 0.01658241 BTC | ✓ |
| 100 | 2019-03-03<br>23:09:55 | <u>8c9c0d14937167e16298f4</u><br><u>c9700c7636500c820b4e55</u><br><u>bc31c9aebfac2e8810c4</u> | - 0.02258578 BTC | ✓ |
| 101 | 2019-03-03<br>22:42:56 | <u>cdd8e2e4bb7b564445ad29</u><br><u>f118189945547dbc74b956</u><br><u>3c76a84e076b7c61c8f9</u> | - 0.03363666 BTC | ✓ |
| 102 | 2019-03-01<br>22:20:28 | <u>0b5984c73f9cddb03fa04e</u><br><u>80827c2d3551fe8094cb7b</u><br><u>0cc0972ce26c13824d2c</u> | + 0.03363666 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2019-03-01<br>15:54:37 | <u>21bb90cd8535f4c709db713c4dfd26b47d47475905bc0182434790015a097227</u>  | + 0.01700556 BTC | ✓ |
| 104 | 2019-02-28<br>19:36:26 | <u>1af701498cc14e2c69c552e5d09d2f2fda2f767be522073cca365b7eb0bf39f2</u>  | + 0.02258578 BTC | ✓ |
| 105 | 2019-02-28<br>18:46:07 | <u>06c985895df2fa37a9c039b6881c9959dc5bfff7d4d54084ec7ced7793501307c</u> | - 0.03599352 BTC | ✓ |
| 106 | 2019-02-28<br>00:53:41 | <u>bc3412eac68961bd291dd45128570509fb4437bbd2c80d375a7ad4a3acb2302f</u>  | + 0.01658241 BTC | ✓ |
| 107 | 2019-02-26<br>23:46:37 | <u>79ab24d8f5214a1f9d982455d1fe9d52e4cb21232e696ac5b0760b84a235b40b</u>  | + 0.02263562 BTC | ✓ |
| 108 | 2019-02-25<br>20:21:53 | <u>c5d5015afc38d902ae09440f08e8bc973b220ec1c05ac0504ed7c218dfff6a0b</u>  | + 0.01764402 BTC | ✓ |
| 109 | 2019-02-25<br>03:20:28 | <u>8f51387446082568698eed5b1a314b51c02f591a6075613b8a28b7e13809e165</u>  | + 0.01378583 BTC | ✓ |
| 110 | 2019-02-22<br>11:50:05 | <u>07c253b29e62c10521231587bcda993ee67c5c775b5a0a7e52cf5a2747114464</u>  | - 0.05034400 BTC | ✓ |
| 111 | 2019-02-22<br>04:39:03 | <u>b035719ca90fb7aa5b0fdf896fdc7a15ed02e0c44f3fb4bad9e9763338db9f07</u>  | + 0.03599352 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-22<br>00:00:00 | <u>e5ac6d14e8da2a9e8624cb</u><br><u>dc654bf0faee49b85383d5</u><br><u>487f2873e893c6fd88f9</u> | + 0.05034400 BTC | ✓ |
| 113 | 2019-02-21<br>16:59:30 | <u>278ce197ed49f7df5501a5</u><br><u>a86a9011d1032d8da7b058</u><br><u>b5b0fe689a9c08c24c52</u> | - 0.02443647 BTC | ✓ |
| 114 | 2019-02-21<br>15:30:48 | <u>dcb919ee394f89fa8e62a0</u><br><u>1d7016b7a57b37e4bfffcd</u><br><u>4ef137deec1175ca10df</u> | - 0.02992884 BTC | ✓ |
| 115 | 2019-02-20<br>23:53:18 | <u>bd1608954cc351a071011c</u><br><u>9104425e85d1e3fea6f94e</u><br><u>649f9689fb923498ce27</u> | + 0.02443647 BTC | ✓ |
| 116 | 2019-02-19<br>23:25:55 | <u>607442ea2ee8a52cbaa484</u><br><u>37a83f7043cf4fcde13884</u><br><u>12561ddea960f819c805</u> | + 0.02992884 BTC | ✓ |
| 117 | 2019-02-19<br>20:25:10 | <u>78a2f286785dd4d09e0278</u><br><u>482b357ff9d3a254c674a9</u><br><u>849d9d3519db7af8a8e1</u> | - 0.05718863 BTC | ✓ |
| 118 | 2019-02-18<br>19:56:17 | <u>e478c328e8754ccb7590a9</u><br><u>033e16bba060c1de20fcc0</u><br><u>cbe857638921685f492e</u> | + 0.05718863 BTC | ✓ |
| 119 | 2019-02-15<br>19:48:46 | <u>d6148049b6afd5a321309c</u><br><u>875a2b58a6396413234c2a</u><br><u>ebf12c05416630612b6c</u> | - 0.01625778 BTC | ✓ |
| 120 | 2019-02-15<br>14:00:12 | <u>6715517bffe0de8018d673</u><br><u>749e536741c47a24c88f7c</u><br><u>b4c0054fd1e5dac2a7f8</u> | + 0.01625778 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-13<br>12:14:42 | <u>1bbd050e4a7ac103287e52869cde010a881e8492e70eaf8ae998ca283f0b05b9</u> | - 0.01387759 BTC | ✓ |
| 122 | 2019-02-13<br>03:13:29 | <u>fa714604335c04d63c19879bafd7788741cf455c987f02ec007e88cde9f7cb60</u> | + 0.01387759 BTC | ✓ |
| 123 | 2018-11-07<br>22:23:20 | <u>eb28d27ac3c5da872b321b6b50ad54768cc5a9d4b1008a9edcc8e93aaa2bf85d</u> | - 0.05620851 BTC | ✓ |
| 124 | 2018-11-07<br>02:15:57 | <u>ca264cba9a615388fce4dc29ea5f365533b404cb6139c9a51d4471fbf39da0ac</u> | + 0.05620851 BTC | ✓ |
| 125 | 2017-09-30<br>05:52:51 | <u>4cf743ea7bbb73e7cbbea14c66d4c64c7d9ee6160c38b52f45653bb145394001</u> | - 0.32152165 BTC | ✓ |
| 126 | 2017-09-30<br>05:52:51 | <u>4cf743ea7bbb73e7cbbea14c66d4c64c7d9ee6160c38b52f45653bb145394001</u> | - 0.03110196 BTC | ✓ |
| 127 | 2017-09-30<br>05:19:56 | <u>0fd9c5d2ea8da51ef1e37347d04684bdac5973e0e89a010a41da1f342261a9fa</u> | + 0.32152165 BTC | ✓ |
| 128 | 2017-09-30<br>05:19:56 | <u>0fd9c5d2ea8da51ef1e37347d04684bdac5973e0e89a010a41da1f342261a9fa</u> | + 0.03110196 BTC | ✓ |
| 129 | 2017-09-23<br>04:37:08 | <u>cb921e064dc0f411bf5c189b2e9a8730fe09f2faeb7922e9cdae1b89b67cb137</u> | - 0.07011353 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-23<br>04:37:08 | <u>cb921e064dc0f411bf5c18</u><br><u>9b2e9a8730fe09f2faeb79</u><br><u>22e9cdae1b89b67cb137</u> | - 0.06863017 BTC | ✓ |
| 131 | 2017-09-23<br>03:49:44 | <u>d3d8ce677707cde19d6668</u><br><u>7e6c5fab04a0fd0fd3a8a5</u><br><u>ddde88c26fa0f684ec95</u> | + 0.07011353 BTC | ✓ |
| 132 | 2017-09-23<br>03:49:44 | <u>d3d8ce677707cde19d6668</u><br><u>7e6c5fab04a0fd0fd3a8a5</u><br><u>ddde88c26fa0f684ec95</u> | + 0.06863017 BTC | ✓ |
| 133 | 2017-08-19<br>12:15:13 | <u>c5d3b68841fcc1ae51e66b</u><br><u>2179e2e43922eaf3d4f211</u><br><u>33d1aeefcb86a84e55e6</u> | - 0.50260552 BTC | ✓ |
| 134 | 2017-08-19<br>06:45:31 | <u>0e74c38f3055863666edbd</u><br><u>afadb827a8d68a807bd388</u><br><u>48564873f81d25cea209</u> | + 0.50260552 BTC | ✓ |
| 135 | 2017-08-12<br>06:15:12 | <u>c8dcc95c1f0f9a11ba9ba0</u><br><u>ac3f10aa76c04d78b99c7a</u><br><u>af907b1d6d383350a765</u> | - 0.16083131 BTC | ✓ |
| 136 | 2017-08-12<br>05:22:16 | <u>19ec0176facd07fe50a01b</u><br><u>0c0d246129a77271262220</u><br><u>66d7f82930db07e9280a</u> | + 0.16083131 BTC | ✓ |

\* USD values displayed at the time of transaction

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