

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1B7kdfqgwuT4rLcPn7MmjJ2hHQCuhMUGwj</u> |
| TOTAL RECEIVED | 0.79409602 BTC |
| | 50,072.50 USD |
| TOTAL SEND | 0.79409055 BTC |
| | 50,072.15 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
| | 0.34 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-01 17:47:23 | <u>c6395948081f9897b94b1a</u> <u>deb2ad776a6b97aa2124bd</u> <u>f16f1be7b2bb55ed79eb</u> | - 0.00025638 BTC | |
| | | | 3.47 USD | |
| 2 | 2020-11-01 17:47:23 | <u>c6395948081f9897b94b1a</u> <u>deb2ad776a6b97aa2124bd</u> <u>f16f1be7b2bb55ed79eb</u> | - 0.00030445 BTC | |
| | | | 4.12 USD | |
| 3 | 2020-11-01 17:47:23 | <u>c6395948081f9897b94b1a</u> <u>deb2ad776a6b97aa2124bd</u> <u>f16f1be7b2bb55ed79eb</u> | - 0.00042258 BTC | |
| | | | 5.72 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-11-01 17:47:23 | <u>c6395948081f9897b94b1a</u> <u>deb2ad776a6b97aa2124bd</u> <u>f16f1be7b2bb55ed79eb</u> | - 0.00035791 BTC 4.84 USD |  | ✓ |
| 5 | 2020-09-18 07:21:06 | <u>8f4780edf1dede075ebb83</u> <u>71130d14f7ea3f459b845e</u> <u>2000a820a7ba30bfdbe1</u> | + 0.00000547 BTC 0.05 USD |  | ✓ |
| 6 | 2020-09-18 07:09:42 | <u>92fe2a9d357f3c9bb0ad9b</u> <u>7b88351a78b4e4f465bd8c</u> <u>1478df4ca13459f25d11</u> | + 0.00042258 BTC 4.62 USD |  | ✓ |
| 7 | 2020-09-17 05:04:33 | <u>550e12aae00e81e94107ab</u> <u>e9313cf895d49ddcd1d119</u> <u>ba945e12d30441a7d27a</u> | + 0.00035791 BTC 3.91 USD |  | ✓ |
| 8 | 2020-04-22 08:09:54 | <u>cf353cf4a1a0576881d3ae</u> <u>0d48e5875840536e52e341</u> <u>529de87f53bf4f6765fe</u> | + 0.00030445 BTC 2.16 USD |  | ✓ |
| 9 | 2020-04-09 08:03:08 | <u>f76519e28f24cdfce7694e</u> <u>539b83c18da9d9d9226e6d</u> <u>dd3563f8a6365da2f412</u> | + 0.00025638 BTC 1.86 USD |  | ✓ |
| 10 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00034820 BTC 3.24 USD |  | ✓ |
| 11 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00036718 BTC 3.42 USD |  | ✓ |
| 12 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00058021 BTC 5.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00007568 BTC  | 0.70 USD | ✓ |
| 14 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00035933 BTC  | 3.35 USD | ✓ |
| 15 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00040219 BTC  | 3.75 USD | ✓ |
| 16 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00045883 BTC  | 4.28 USD | ✓ |
| 17 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00048572 BTC  | 4.53 USD | ✓ |
| 18 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00007275 BTC  | 0.67 USD | ✓ |
| 19 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00042549 BTC  | 3.97 USD | ✓ |
| 20 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00046883 BTC  | 4.37 USD | ✓ |
| 21 | 2020-02-02 10:09:25 | <u>f54388194a1918ba348472</u> <u>0457464930e37f474ddc62</u> <u>c230277cdf3d8ec1caad</u> | - 0.00038282 BTC  | 3.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2019-12-09 06:43:38 | <u>d7afb15e554da2145e17f5</u> <u>37735c107f66d043d64125</u> <u>0913e64b856d9c23afff</u> | + 0.00058021 BTC 4.25 USD |  | ✓ |
| 23 | 2019-12-02 09:06:17 | <u>9b2a70fb54f39646d2e58f</u> <u>5c3a0e42924d7b9dffc5ae</u> <u>5b22581d096f3e572009</u> | + 0.00045883 BTC 3.34 USD |  | ✓ |
| 24 | 2019-04-01 06:55:18 | <u>2d396125a51ec210ed0c1e</u> <u>e1c3cf4645089fab9ec6a6</u> <u>c99903f669def548b760</u> | + 0.00046883 BTC | | ✓ |
| 25 | 2019-03-02 06:50:19 | <u>cd20f226fbedfbcff6455a</u> <u>5a55666b8f8e3aef7a8238</u> <u>048c2563c5ac360f3bf3</u> | + 0.00035933 BTC | | ✓ |
| 26 | 2018-12-25 07:36:58 | <u>364a7fa052ac1cff2858aa</u> <u>961c5c433f00e92d2f8ab6</u> <u>c6c1fd2bf4980d4fbf9d</u> | + 0.00042549 BTC | | ✓ |
| 27 | 2018-12-19 07:11:05 | <u>c1965071663b02b5e45954</u> <u>dfeff3d3088f4e5044582c</u> <u>18490bf1b8049247e64e</u> | + 0.00040219 BTC | | ✓ |
| 28 | 2018-10-10 07:32:12 | <u>e651c8665860e255194e9f</u> <u>c3a0735b9612b2a12a4793</u> <u>3661520f45f20ee4aba5</u> | + 0.00036718 BTC | | ✓ |
| 29 | 2018-09-25 05:04:30 | <u>201d5eaf7e5aa66912910c</u> <u>4bdc85e6784eec1d892a4f</u> <u>429ffdda6fa31917279e</u> | + 0.00038282 BTC | | ✓ |
| 30 | 2018-09-13 20:22:07 | <u>cdeae1a9fddb540ea63b48</u> <u>408deb577f8fdf63cec7e1</u> <u>e909c25a1a2e3eda38c4</u> | + 0.00007568 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-23 17:42:53 | <u>61b21a58f7277daabbef5f0163e9d42d1079082217b7b3abacac6a164f692f19</u> | + 0.00048572 BTC | ✓ |
| 32 | 2018-07-17 23:52:54 | <u>4f0630979543c4001c21c26abb1b857bd15b7fd2ad9d3ea6bb1564436ba2b874</u> | + 0.00007275 BTC | ✓ |
| 33 | 2018-03-22 06:18:42 | <u>ffcbbc8c3180e25b0e8965a0b9935e950ac6ad943a9108d2dc8f2edd8600bb7e</u> | + 0.00034820 BTC | ✓ |
| 34 | 2017-11-01 11:55:57 | <u>9e7e6f13594ed5920726ee6a8a951861cfab8e82d6b9d2a18c972b0a1b88c564</u> | - 0.03600000 BTC | ✓ |
| 35 | 2017-09-28 15:26:59 | <u>ee237ad3699db8fca44e3c3edc89d57e55b10e2a586b80781ae1455a8ec593a3</u> | + 0.03600000 BTC | ✓ |
| 36 | 2017-09-17 17:47:39 | <u>819d4ed2c2a740d33108822458aa79115295749b259b016c8270a9ef1553378b</u> | - 0.03600000 BTC | ✓ |
| 37 | 2017-08-20 09:28:42 | <u>1eda84d3b0188f9ef260a973671b6b22376f32cd4bd9ba5cc880521639de7824</u> | + 0.03600000 BTC | ✓ |
| 38 | 2017-07-10 05:53:39 | <u>d23ea16715157faacdb1c3a86ef493fecfdf9a7da3f08f20dc108b649b01f712</u> | - 0.03131000 BTC | ✓ |
| 39 | 2017-07-10 05:53:39 | <u>d23ea16715157faacdb1c3a86ef493fecfdf9a7da3f08f20dc108b649b01f712</u> | - 0.02800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-10 05:43:11 | <u>f9cfb78db180a2c432edf9</u> <u>2ccddb213c2c85bd595e32</u> <u>dc476d9682e00391f03d</u> | + 0.03131000 BTC | ✓ |
| 41 | 2017-07-01 14:01:58 | <u>3cc2cf96d99bec3d0dc29d</u> <u>1294ff6f3ad0c92c653abc</u> <u>28c77a71975cf1504f01</u> | + 0.02800000 BTC | ✓ |
| 42 | 2017-05-28 19:06:30 | <u>fb398e593d791d1f6c3dd7</u> <u>717c21f0ed17c727d042e2</u> <u>54974cd309b628408153</u> | - 0.02400000 BTC | ✓ |
| 43 | 2017-05-26 08:42:55 | <u>cc8165565f3369a0ce99d5</u> <u>8d7765a7d9696209d4ee1b</u> <u>d735bd1f8b27249e4c2f</u> | - 0.03726000 BTC | ✓ |
| 44 | 2017-05-26 08:42:55 | <u>cc8165565f3369a0ce99d5</u> <u>8d7765a7d9696209d4ee1b</u> <u>d735bd1f8b27249e4c2f</u> | - 0.02000000 BTC | ✓ |
| 45 | 2017-05-24 03:42:55 | <u>ae4373dcd9c91d584d102d</u> <u>c0aa0cb548dcaa31d45e98</u> <u>e7bcec27d4276f7c18db</u> | + 0.02400000 BTC | ✓ |
| 46 | 2017-05-18 08:52:05 | <u>dd6858020f65bbd6e5269c</u> <u>6ec9cd87da6f0ac4e5c392</u> <u>f2892be95019ed8f38a4</u> | + 0.03726000 BTC | ✓ |
| 47 | 2017-05-14 14:06:42 | <u>b149726b9ae74e864cec05</u> <u>4aea261018b4544008eddb</u> <u>3132722d462baaf5a8b</u> | + 0.02000000 BTC | ✓ |
| 48 | 2017-05-06 08:40:45 | <u>8bd4ec7c6901c37ca33b1e</u> <u>693049366b6f4692bbc6a7</u> <u>4250f632a30cd34b8549</u> | - 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-05-06 08:40:45 | <u>8bd4ec7c6901c37ca33b1e</u> <u>693049366b6f4692bbc6a7</u> <u>4250f632a30cd34b8549</u> | - 0.00740000 BTC | ✓ |
| 50 | 2017-05-06 08:40:45 | <u>8bd4ec7c6901c37ca33b1e</u> <u>693049366b6f4692bbc6a7</u> <u>4250f632a30cd34b8549</u> | - 0.01061600 BTC | ✓ |
| 51 | 2017-05-05 13:10:01 | <u>116c457bbe6452157c61c1</u> <u>21a04b955b2bc6fd25b0d5</u> <u>fe7a512a52f0e0654c17</u> | + 0.01061600 BTC | ✓ |
| 52 | 2017-05-03 18:16:29 | <u>b05295f5d9c665b7c709ec</u> <u>561c3dd1f7579f794c3536</u> <u>64cb0ecd2be3dc27eaaa</u> | + 0.00740000 BTC | ✓ |
| 53 | 2017-04-26 09:32:13 | <u>fc73982766dee162b9e7a</u> <u>b39e3fc87e57efd3f54a6c</u> <u>e17681781530cc571108</u> | + 0.02000000 BTC | ✓ |
| 54 | 2017-04-18 13:28:19 | <u>5a8b4383af475afe89830b</u> <u>c9b4b5dbd0278a62910cfb</u> <u>c1b422b8617326f349ec</u> | - 0.02000000 BTC | ✓ |
| 55 | 2017-04-18 13:28:19 | <u>5a8b4383af475afe89830b</u> <u>c9b4b5dbd0278a62910cfb</u> <u>c1b422b8617326f349ec</u> | - 0.01425600 BTC | ✓ |
| 56 | 2017-04-18 10:43:25 | <u>e7e01e3e1a1ec92bf64b40</u> <u>eeb8ffdda285bcaa0b2413</u> <u>f35ad06550fdf864a9aa</u> | + 0.01425600 BTC | ✓ |
| 57 | 2017-04-13 09:05:13 | <u>f8556343c6223a0a9111b7</u> <u>1b9abe5a64068558fefaf19</u> <u>7c9f754026964c7d02d7</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-04-06 06:53:53 | <u>02b4492c9ba96143947da4</u> <u>3bfa3fcb2909efa2d7b03e</u> <u>1e148b6401ded59a2796</u> | - 0.01200000 BTC | ✓ |
| 59 | 2017-04-06 06:53:53 | <u>02b4492c9ba96143947da4</u> <u>3bfa3fcb2909efa2d7b03e</u> <u>1e148b6401ded59a2796</u> | - 0.02000000 BTC | ✓ |
| 60 | 2017-04-06 06:53:53 | <u>02b4492c9ba96143947da4</u> <u>3bfa3fcb2909efa2d7b03e</u> <u>1e148b6401ded59a2796</u> | - 0.01600000 BTC | ✓ |
| 61 | 2017-04-05 20:39:06 | <u>541cc2cf87c9864cbf2003</u> <u>d8c8935a2c916ab5a32ea1</u> <u>ea6fd2b49fd6dfd6944e</u> | + 0.02000000 BTC | ✓ |
| 62 | 2017-03-16 20:12:22 | <u>5af8faaf385888ed2c0e2a</u> <u>d621c6a3e0a8e4d9b6d2f3</u> <u>a06fc23399dcab3d7b06</u> | - 0.04076000 BTC | ✓ |
| 63 | 2017-03-16 20:12:22 | <u>8fe0606c48d649e25d3945</u> <u>ba0a5cc22019cfbc470c82</u> <u>a5ca1dbb657a79e91329</u> | + 0.04076000 BTC | ✓ |
| 64 | 2017-03-14 18:57:53 | <u>119e08a9e6e150df7b6fec</u> <u>10fcfb8330ab362aa4762a</u> <u>20f5401fd2171152746c</u> | + 0.01600000 BTC | ✓ |
| 65 | 2017-03-01 00:00:11 | <u>5fa1163daa0437d900fcc4</u> <u>05bfe81b3e0549e2c88506</u> <u>3ca2bb4015c4d3da6a9a</u> | + 0.01200000 BTC | ✓ |
| 66 | 2017-02-26 05:38:00 | <u>fb4f1751666f83dc071e1</u> <u>70c8e25f73ef46da0a23b8</u> <u>4612d753c058771c09c5</u> | - 0.01480000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-02-26 05:38:00 | <u>fbc4f1751666f83dc071e170c8e25f73ef46da0a23b84612d753c058771c09c5</u> | - 0.01200000 BTC | ✓ |
| 68 | 2017-02-26 05:38:00 | <u>fbc4f1751666f83dc071e170c8e25f73ef46da0a23b84612d753c058771c09c5</u> | - 0.00800000 BTC | ✓ |
| 69 | 2017-02-26 05:38:00 | <u>fbc4f1751666f83dc071e170c8e25f73ef46da0a23b84612d753c058771c09c5</u> | - 0.01200000 BTC | ✓ |
| 70 | 2017-02-25 18:47:49 | <u>e71e3ceff148aa19c4f714e2ad132872a89d111bcb50397d6ef6953199779f21</u> | + 0.01480000 BTC | ✓ |
| 71 | 2017-02-19 14:41:28 | <u>923482338992ca4751a567df445dd72676b83fb18f760bfbaa9eec9366ff3e3e</u> | + 0.00800000 BTC | ✓ |
| 72 | 2017-02-11 08:39:31 | <u>db77a91db550b5730a3bf94ca1eedc0c2604ff411da0662ae017d3dfd24697ff</u> | + 0.01200000 BTC | ✓ |
| 73 | 2017-02-04 21:27:35 | <u>4ec4bbbd42a78ae6c65776645615051a99dfa8b20a5fe5bef5e945f2e6b85b7e</u> | + 0.01200000 BTC | ✓ |
| 74 | 2017-01-31 09:57:41 | <u>88c9943d00b28ed40eda933bcfd669a13348a01a1f6b46de9bce0086c5036d10</u> | - 0.00400000 BTC | ✓ |
| 75 | 2017-01-31 09:57:41 | <u>88c9943d00b28ed40eda933bcfd669a13348a01a1f6b46de9bce0086c5036d10</u> | - 0.01200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-01-31 09:57:41 | <u>88c9943d00b28ed40eda93</u> <u>3bcfd669a13348a01a1f6b</u> <u>46de9bce0086c5036d10</u> | - 0.00800000 BTC | ✓ |
| 77 | 2017-01-31 09:57:41 | <u>88c9943d00b28ed40eda93</u> <u>3bcfd669a13348a01a1f6b</u> <u>46de9bce0086c5036d10</u> | - 0.05217000 BTC | ✓ |
| 78 | 2017-01-31 09:49:26 | <u>0249aeeaf3b94204d5fecf</u> <u>512e606a4340e6e85290e5</u> <u>b56099eac77a84a65f31</u> | + 0.05217000 BTC | ✓ |
| 79 | 2017-01-29 21:06:29 | <u>5d9821dfd8fa347150a278</u> <u>be9e3c9bdb00da3425582b</u> <u>6370c230c460c4c136a0</u> | + 0.01200000 BTC | ✓ |
| 80 | 2017-01-25 13:09:47 | <u>5570d1e5a62f1682c66792</u> <u>547bbb4f4fda7705ee7d9e</u> <u>3d8ba50881eae9fa5647</u> | - 0.01200000 BTC | ✓ |
| 81 | 2017-01-25 13:09:47 | <u>5570d1e5a62f1682c66792</u> <u>547bbb4f4fda7705ee7d9e</u> <u>3d8ba50881eae9fa5647</u> | - 0.07100000 BTC | ✓ |
| 82 | 2017-01-25 13:09:47 | <u>23d1ba2a96bce4c7b2bedc</u> <u>4b993cf513cb2180625e11</u> <u>c3406fdafca354284685</u> | + 0.07100000 BTC | ✓ |
| 83 | 2017-01-21 14:51:00 | <u>cf084e576f10bda52bfe18</u> <u>20a3109d0ef38fd8a97e56</u> <u>f2236e91cff927eed7f7</u> | + 0.01200000 BTC | ✓ |
| 84 | 2017-01-18 09:06:27 | <u>c2057ab0115a0457d9b51d</u> <u>e90e915d53ac775eac18c9</u> <u>b347cb30c1785c6f1d19</u> | - 0.00800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2017-01-18 09:06:27 | <u>c2057ab0115a0457d9b51d</u> <u>e90e915d53ac775eac18c9</u> <u>b347cb30c1785c6f1d19</u> | - 0.01200000 BTC | ✓ |
| 86 | 2017-01-18 09:06:27 | <u>c2057ab0115a0457d9b51d</u> <u>e90e915d53ac775eac18c9</u> <u>b347cb30c1785c6f1d19</u> | - 0.01600000 BTC | ✓ |
| 87 | 2017-01-18 09:06:27 | <u>c2057ab0115a0457d9b51d</u> <u>e90e915d53ac775eac18c9</u> <u>b347cb30c1785c6f1d19</u> | - 0.01200000 BTC | ✓ |
| 88 | 2017-01-12 17:28:45 | <u>077607f6ddf4c20cdf2a78</u> <u>b8216ad679334684fbf842</u> <u>92dcfc6bbbed8a7a94538</u> | + 0.01200000 BTC | ✓ |
| 89 | 2016-12-20 13:46:43 | <u>41cbce7c9b3a3faca0745f</u> <u>6f715af33e8192368a6a91</u> <u>b283f96746ef0f31ae51</u> | + 0.00800000 BTC | ✓ |
| 90 | 2016-11-30 13:10:36 | <u>789d4ba39e4235d4999b0f</u> <u>8e712f9fea4a10c2967e2f</u> <u>5e036c1d127a764ec310</u> | + 0.01200000 BTC | ✓ |
| 91 | 2016-11-21 19:01:39 | <u>7903b5b51f80a2db302ebc</u> <u>94fc1da520e8f57fb1cca8</u> <u>6409823feedd389c8cb6</u> | + 0.00800000 BTC | ✓ |
| 92 | 2016-11-10 14:19:02 | <u>2a5652a6dd3a4a1c6c2594</u> <u>6b56ec48ae4d2081699c75</u> <u>7c6e20cac204cccbb808</u> | + 0.01600000 BTC | ✓ |
| 93 | 2016-11-05 11:32:10 | <u>6d7602ad6492ab2fc0dd95</u> <u>32ad556afb8a2920682c</u> <u>9c0fba47063765f2f714</u> | + 0.00400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-10-31 17:40:10 | <u>742b14c6fa8973dabd413f8eabebb877365b3509c828d12595863c8077c3da75</u> | - 0.00400000 BTC | ✓ |
| 95 | 2016-10-31 17:40:10 | <u>742b14c6fa8973dabd413f8eabebb877365b3509c828d12595863c8077c3da75</u> | - 0.00800000 BTC | ✓ |
| 96 | 2016-10-31 17:40:10 | <u>742b14c6fa8973dabd413f8eabebb877365b3509c828d12595863c8077c3da75</u> | - 0.02000000 BTC | ✓ |
| 97 | 2016-10-28 14:21:39 | <u>39331fdc26f3a92f8e8cdc eb0f756b6cbb74c0438d57 0c2c209c1655c54214a2</u> | + 0.02000000 BTC | ✓ |
| 98 | 2016-09-27 13:32:38 | <u>ae790f0bffe77babad492e 1a6d8fe054429249ee1c9e 3d5bcf39ffb67f88cb</u> | + 0.00800000 BTC | ✓ |
| 99 | 2016-09-14 05:47:48 | <u>a0d52a8b3d3f0b1355b4e1 bfdcfec880bfc4fbdbbf96 9b5c51d0513c6f676b23</u> | - 0.01220000 BTC | ✓ |
| 100 | 2016-09-14 05:47:48 | <u>a0d52a8b3d3f0b1355b4e1 bfdcfec880bfc4fbdbbf96 9b5c51d0513c6f676b23</u> | - 0.11655000 BTC | ✓ |
| 101 | 2016-09-11 11:22:37 | <u>1718d49728fdb441174c6a 75784beb090b52ddb3dede a27cdca4fa910614730a</u> | + 0.11655000 BTC | ✓ |
| 102 | 2016-09-04 16:11:54 | <u>52a7c2630bc5c466dc8f3f 3eef832a2649d1c733f425 0de5aca93e5736e0180c</u> | + 0.01220000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-09-02 16:57:19 | <u>c4299f7bb6d142deb135f0</u> <u>75bf407ac1b57e145ab1d7</u> <u>e3b25468be029ec68670</u> | + 0.00400000 BTC | ✓ |

* USD values displayed at the time of transaction

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