

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1C7jar5d6WuHHctkaY1Ak1D2pGjJSecXSX</u> |
| TOTAL RECEIVED | 1.30744761 BTC                            |
|                | 82,238.44 USD                             |
| TOTAL SEND     | 1.30744761 BTC                            |
|                | 82,238.44 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-14<br>04:29:01 | <u>a5e28ac27f4833813d10a8</u><br><u>3333c1b25a243452b637dc</u><br><u>43f6ea627d754f9bc719</u> | - 0.02509874 BTC |  |
| 2 | 2019-06-14<br>04:29:01 | <u>a5e28ac27f4833813d10a8</u><br><u>3333c1b25a243452b637dc</u><br><u>43f6ea627d754f9bc719</u> | - 0.03002231 BTC |  |
| 3 | 2019-06-14<br>04:24:20 | <u>53898dccbaa274cd03dc4d</u><br><u>88c19d88e681f1f3be6593</u><br><u>3c985f47c005b8a1a28f</u> | + 0.02509874 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-06-14<br>04:24:20 | <u>ec50a57a65f600058ba14b19f47cd304f0af82e12da97cee41b4cd63938ca9ce</u> | + 0.03002231 BTC | ✓ |
| 5  | 2019-06-14<br>04:24:20 | <u>aaa6ba6c8b65898d9ab42ee92a918489bd71ddc3ff6c337173cc6d7629bb41a2</u> | - 0.02512998 BTC | ✓ |
| 6  | 2019-06-14<br>04:13:31 | <u>e6e3147cdaff61a8b702458ca40d2dfd5070de25745b47f3a5e0c7642fa5c250</u> | + 0.02512998 BTC | ✓ |
| 7  | 2019-06-13<br>09:51:05 | <u>726f767a4278238a614f2ac7c512f5b5503ea630918e77978dc57b20079dd50e</u> | - 0.01156504 BTC | ✓ |
| 8  | 2019-06-13<br>09:51:05 | <u>726f767a4278238a614f2ac7c512f5b5503ea630918e77978dc57b20079dd50e</u> | - 0.01154584 BTC | ✓ |
| 9  | 2019-06-13<br>09:51:05 | <u>726f767a4278238a614f2ac7c512f5b5503ea630918e77978dc57b20079dd50e</u> | - 0.01172538 BTC | ✓ |
| 10 | 2019-06-13<br>09:51:05 | <u>726f767a4278238a614f2ac7c512f5b5503ea630918e77978dc57b20079dd50e</u> | - 0.01289408 BTC | ✓ |
| 11 | 2019-06-13<br>09:51:05 | <u>726f767a4278238a614f2ac7c512f5b5503ea630918e77978dc57b20079dd50e</u> | - 0.01172538 BTC | ✓ |
| 12 | 2019-06-13<br>09:51:05 | <u>726f767a4278238a614f2ac7c512f5b5503ea630918e77978dc57b20079dd50e</u> | - 0.00898939 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-13<br>03:40:01 | <u>0b363f76f4a9bc4be406a9d8bda7432f792692e1bea39a4ace6775ef1eb44b73</u> | + 0.01289408 BTC | ✓ |
| 14 | 2019-06-13<br>03:40:01 | <u>f4664ca1ae8b416d82bc8201cfef43de5202d6185269d6342c5b88dfbc33f6bd</u> | + 0.01172538 BTC | ✓ |
| 15 | 2019-06-13<br>03:40:01 | <u>efaa7a168cd891cf6c2a18bc19c10240cb2371cad616ee2cc945c94e5333f0b8</u> | + 0.01172538 BTC | ✓ |
| 16 | 2019-06-13<br>03:40:01 | <u>d88a6e91a93a341ebdb524093630a3eefbdc38fa7c04bbef7991ddcdbfe2dec</u>  | + 0.01154584 BTC | ✓ |
| 17 | 2019-06-13<br>03:17:25 | <u>100f2a6648be0ac55607226d5f65a9e288da5c37427b35bbfb43462088ac0928</u> | + 0.01156504 BTC | ✓ |
| 18 | 2019-06-13<br>03:07:58 | <u>8b087bda99849567821a62732adcd7838379810e87fa314539907a08edf42b</u>   | + 0.00898939 BTC | ✓ |
| 19 | 2019-06-12<br>04:45:01 | <u>0570fcbc26b29f01b1dc89fc0eef6e9db074c40fb248a82eb5960d5566be0ddb</u> | - 0.00646579 BTC | ✓ |
| 20 | 2019-06-12<br>04:45:01 | <u>0570fcbc26b29f01b1dc89fc0eef6e9db074c40fb248a82eb5960d5566be0ddb</u> | - 0.00646579 BTC | ✓ |
| 21 | 2019-06-12<br>04:45:01 | <u>0570fcbc26b29f01b1dc89fc0eef6e9db074c40fb248a82eb5960d5566be0ddb</u> | - 0.00646579 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-12<br>04:38:23 | <u>8fd97f4281730fd806b434</u><br><u>96c17aa638871c12d8445e</u><br><u>a3b200a8966f9552d9e3</u> | + 0.00646579 BTC | ✓ |
| 23 | 2019-06-12<br>04:37:20 | <u>6ba337fca10ade2b75005c</u><br><u>2ab7a95dbb5b71b9174af8</u><br><u>9f3247b2a1f519721994</u> | + 0.00646579 BTC | ✓ |
| 24 | 2019-06-12<br>04:37:20 | <u>53f2535c6a5364391778ad</u><br><u>d24db1297f78638454afee</u><br><u>8804bc31543b65973889</u> | + 0.00646579 BTC | ✓ |
| 25 | 2019-06-12<br>04:37:20 | <u>8beb7bd1d987128a135772</u><br><u>b9d4b0cd4e6f20d24f9ed7</u><br><u>53bf77fb4d0623b8fc4f</u> | - 0.01165748 BTC | ✓ |
| 26 | 2019-06-12<br>04:37:20 | <u>8beb7bd1d987128a135772</u><br><u>b9d4b0cd4e6f20d24f9ed7</u><br><u>53bf77fb4d0623b8fc4f</u> | - 0.00928949 BTC | ✓ |
| 27 | 2019-06-12<br>04:37:20 | <u>8beb7bd1d987128a135772</u><br><u>b9d4b0cd4e6f20d24f9ed7</u><br><u>53bf77fb4d0623b8fc4f</u> | - 0.01165748 BTC | ✓ |
| 28 | 2019-06-12<br>04:32:13 | <u>e2b19996d8183fe5cc766c</u><br><u>9ed63dca7f392eb2a0d9bf</u><br><u>f7dfc5808bd126d1dca3</u> | + 0.00928949 BTC | ✓ |
| 29 | 2019-06-12<br>04:31:25 | <u>75bbca02999d1d5f3f5b81</u><br><u>65b1972b7d19b69929e8a3</u><br><u>6e4be80e8458c57ed008</u> | + 0.01165748 BTC | ✓ |
| 30 | 2019-06-12<br>04:31:25 | <u>f5a109a030b369354e1201</u><br><u>8d6dd7c978eabee8ac6303</u><br><u>cb5b422b63821e7a79ca</u> | + 0.01165748 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-11<br>03:24:05 | <u>532a0e7b27271341125edd</u><br><u>aebd380553965415aae5e9</u><br><u>7438b8bed348d17daf7b</u> | - 0.00846861 BTC | ✓ |
| 32 | 2019-06-11<br>03:24:05 | <u>532a0e7b27271341125edd</u><br><u>aebd380553965415aae5e9</u><br><u>7438b8bed348d17daf7b</u> | - 0.00846861 BTC | ✓ |
| 33 | 2019-06-11<br>03:01:57 | <u>52246c0fca9d1714a381d2</u><br><u>2c16eeef24dcf2ced856aa</u><br><u>1adbbe5d4ac9668ce505</u> | + 0.00846861 BTC | ✓ |
| 34 | 2019-06-11<br>02:59:51 | <u>0bad3936bf4de3a5463a62</u><br><u>593bfd8f1b0c727d4a2d19</u><br><u>c029278ea08b59b6269e</u> | - 0.01050931 BTC | ✓ |
| 35 | 2019-06-11<br>02:52:51 | <u>862e3ae617d7b5ca6cf02e</u><br><u>0a85b1153a9b472d9cbcdc</u><br><u>2eb6c16d80a1615c0d3a</u> | + 0.01050931 BTC | ✓ |
| 36 | 2019-06-11<br>02:52:51 | <u>ae7ed1c98a4e9d76663a0d</u><br><u>82044dca7cab4a4883148c</u><br><u>87feb521fe9c9f497276</u> | + 0.00846861 BTC | ✓ |
| 37 | 2019-06-11<br>02:52:51 | <u>b89593f62f7d753c6be2c0</u><br><u>270437a1a963b52495c309</u><br><u>e5332374dd4b818e79bb</u> | - 0.00788572 BTC | ✓ |
| 38 | 2019-06-11<br>02:52:51 | <u>b89593f62f7d753c6be2c0</u><br><u>270437a1a963b52495c309</u><br><u>e5332374dd4b818e79bb</u> | - 0.00788572 BTC | ✓ |
| 39 | 2019-06-11<br>02:38:19 | <u>c94e1c9d97bc506f47638b</u><br><u>01ff92df126df5043c9914</u><br><u>c02ff7d4976265470a62</u> | + 0.00788572 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-11<br>02:38:19 | <u>b3b5c39150fe0dc16fd4fc</u><br><u>c00475d17518bf2bc486c1</u><br><u>3220686c80b673ed59d5</u> | + 0.00788572 BTC | ✓ |
| 41 | 2019-06-10<br>04:16:03 | <u>0cad3931483e8347f185c0</u><br><u>763a8d324aa3c6520f1550</u><br><u>6a8f6f8724b74407aecb</u> | - 0.00836231 BTC | ✓ |
| 42 | 2019-06-10<br>04:16:03 | <u>0cad3931483e8347f185c0</u><br><u>763a8d324aa3c6520f1550</u><br><u>6a8f6f8724b74407aecb</u> | - 0.00836231 BTC | ✓ |
| 43 | 2019-06-10<br>03:34:11 | <u>9d9fe3a3e0d823b6ef20da</u><br><u>aac13ad1199eff37489f1e</u><br><u>b839bd7b1d047203abfe</u> | + 0.00836231 BTC | ✓ |
| 44 | 2019-06-10<br>03:34:11 | <u>3a918023868d9129901a3e</u><br><u>4c7e997cf9c21fe7a7251a</u><br><u>09db4f33bf6348e97da4</u> | + 0.00836231 BTC | ✓ |
| 45 | 2019-06-10<br>03:34:11 | <u>ea90b80ea993e32fa05b92</u><br><u>f2432ccfb2fd50d4038eea</u><br><u>62d91039502a6ca5413b</u> | - 0.00836231 BTC | ✓ |
| 46 | 2019-06-10<br>03:34:11 | <u>ea90b80ea993e32fa05b92</u><br><u>f2432ccfb2fd50d4038eea</u><br><u>62d91039502a6ca5413b</u> | - 0.00836231 BTC | ✓ |
| 47 | 2019-06-10<br>03:34:11 | <u>ea90b80ea993e32fa05b92</u><br><u>f2432ccfb2fd50d4038eea</u><br><u>62d91039502a6ca5413b</u> | - 0.01529240 BTC | ✓ |
| 48 | 2019-06-10<br>03:34:11 | <u>ea90b80ea993e32fa05b92</u><br><u>f2432ccfb2fd50d4038eea</u><br><u>62d91039502a6ca5413b</u> | - 0.00836231 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-10<br>03:26:03 | <u><a href="#">ecafd5db719b8b06d04d94bed5185e8195bedf901dcd6aee16c1eb88ba73bbcb</a></u> | + 0.00836231 BTC | ✓ |
| 50 | 2019-06-10<br>03:26:03 | <u><a href="#">2506d8b855ba98653c7a8ce9619d3467b9c38193d38a3a2e1565c423c48c4fcf</a></u> | + 0.00836231 BTC | ✓ |
| 51 | 2019-06-10<br>03:26:03 | <u><a href="#">6e92d7f26c2901bb367bcad532c27528de27444f826fbd6795bada5f88016320</a></u> | + 0.01529240 BTC | ✓ |
| 52 | 2019-06-10<br>03:26:03 | <u><a href="#">f3c9da33ad8505462648db50338c67311ce486ae67fe8a4373e955b885caff71</a></u> | + 0.00836231 BTC | ✓ |
| 53 | 2019-06-07<br>05:36:12 | <u><a href="#">b22af1d009727f405aad67427789131e7181c2bb7a78071985aed99506f0f0cd</a></u> | - 0.02681867 BTC | ✓ |
| 54 | 2019-06-07<br>05:36:12 | <u><a href="#">b22af1d009727f405aad67427789131e7181c2bb7a78071985aed99506f0f0cd</a></u> | - 0.03801924 BTC | ✓ |
| 55 | 2019-06-07<br>05:36:12 | <u><a href="#">b22af1d009727f405aad67427789131e7181c2bb7a78071985aed99506f0f0cd</a></u> | - 0.03801924 BTC | ✓ |
| 56 | 2019-06-07<br>05:29:21 | <u><a href="#">cf8db36058b340b23e93605f19e8d5ae89e9a138313ea0379683c8bc64816d90</a></u> | + 0.03801924 BTC | ✓ |
| 57 | 2019-06-07<br>05:29:21 | <u><a href="#">86f202f8bd8ac44ce1143c7cfb6bcc6f87123f66d54799f438e01b6ef846fae6</a></u> | + 0.03801924 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-07<br>05:29:21 | <u>17c44d24e386ee5c44a3b25e93db6b83192b5bbc82d7ee825f840fc9f5093456</u> | + 0.02681867 BTC | ✓ |
| 59 | 2019-06-07<br>05:29:21 | <u>b47386364e1355b97f02b5e05233d348deae6982c2b92c8ca5f288d1bcd80ef7</u> | - 0.03801924 BTC | ✓ |
| 60 | 2019-06-07<br>05:01:49 | <u>d01ddc3d8b595a4cf81e326c2c6f6c7bcfb0e8c0930e90c4710d67500aa4c71c</u> | + 0.03801924 BTC | ✓ |
| 61 | 2019-06-06<br>03:58:25 | <u>6f8c6fbf84f1d8723c622510216ca81f0508180ae9ae2916e3e7b6cf47fcc850</u> | - 0.07259413 BTC | ✓ |
| 62 | 2019-06-06<br>03:38:56 | <u>ee75a025bd2e273422789e39d388299dd1fd6c252f47eae1fa4050cd54e8dba3</u> | + 0.07259413 BTC | ✓ |
| 63 | 2019-06-06<br>03:38:56 | <u>5bb0bd89f59be71dfb3d628fe4e683539f9a011cc0f2097229373fe3084cc3e8</u> | - 0.07256098 BTC | ✓ |
| 64 | 2019-06-06<br>03:28:58 | <u>9cd3039251cc025b864068ca4af8e29b39614c9015e45b723514e827bd09a11f</u> | + 0.07256098 BTC | ✓ |
| 65 | 2019-06-05<br>04:06:42 | <u>98629bd15222b17caf090013362e430e4147bcac8a67cf2576a351cb46b06640</u> | - 0.00587049 BTC | ✓ |
| 66 | 2019-06-05<br>04:06:42 | <u>98629bd15222b17caf090013362e430e4147bcac8a67cf2576a351cb46b06640</u> | - 0.00587049 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-05<br>04:06:42 | <u>98629bd15222b17caf0900</u><br><u>13362e430e4147bcac8a67</u><br><u>cf2576a351cb46b06640</u> | - 0.00587049 BTC | ✓ |
| 68 | 2019-06-05<br>03:43:16 | <u>260bc9d8fdf102c152eedb</u><br><u>0c488208af1555b2a5458c</u><br><u>c0d1d3ad3cd2aeb001f2</u> | + 0.00587049 BTC | ✓ |
| 69 | 2019-06-05<br>03:43:16 | <u>ecd1c1fd959153bd5d468f</u><br><u>2418d364abf16b68df3e8f</u><br><u>919013936f9f3d601b1d</u> | + 0.00587049 BTC | ✓ |
| 70 | 2019-06-05<br>03:43:16 | <u>a673103671aec778c0f00f</u><br><u>911eee3097050d95c0eadf</u><br><u>40d70d49d40c8a93b07b</u> | - 0.11412479 BTC | ✓ |
| 71 | 2019-06-05<br>03:41:14 | <u>34b7695be3422291bdb63d</u><br><u>4a7f683cc6a862ac85d96a</u><br><u>f382419379f7f7d008b4</u> | + 0.00587049 BTC | ✓ |
| 72 | 2019-06-05<br>03:41:12 | <u>90a49787d4388d46c0807f</u><br><u>93df14de5225b090bb6fb3</u><br><u>a979eaa73baeb24ff9a6</u> | + 0.11412479 BTC | ✓ |
| 73 | 2019-06-03<br>02:40:27 | <u>25cc1bf2d893c3ba4e5660</u><br><u>d74e64363bda9c445560e0</u><br><u>ba11338b3ff1b7fc3867</u> | - 0.10012073 BTC | ✓ |
| 74 | 2019-06-03<br>02:38:20 | <u>207d42f37a2a969a978d64</u><br><u>8bcc3abc4a34f658d66fae</u><br><u>a2e8a5e74302bbbf6c2e</u> | + 0.10012073 BTC | ✓ |
| 75 | 2019-06-03<br>02:11:48 | <u>dc3f03009da14e0136cf72</u><br><u>414adea1e1518bdc2f046</u><br><u>5c94ed7df49be4c0704a</u>  | - 0.01048615 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-03<br>01:59:06 | <u>d1e4a15eb2ea97ec885265</u><br><u>e5725ace5068330985c6b3</u><br><u>362440b983f9c690cd6a</u> | + 0.01048615 BTC | ✓ |
| 77 | 2019-06-03<br>01:59:06 | <u>e4fe1ad862858630e99eb4</u><br><u>57bbcb2cb40b2c7b5ba70</u><br><u>2e019e1e222a3b5f31ac</u>  | - 0.01048615 BTC | ✓ |
| 78 | 2019-06-03<br>01:44:26 | <u>5068c5225b607b8e9d2fe8</u><br><u>e2d7487a9ff415afa32bae</u><br><u>39ec14ffede5447d381b</u> | + 0.01048615 BTC | ✓ |
| 79 | 2019-05-31<br>04:40:59 | <u>3b15b584d9c0ba361904d2</u><br><u>c7db271dc706670fa6efd3</u><br><u>d3c2e27e9232d3919e0d</u> | - 0.01605003 BTC | ✓ |
| 80 | 2019-05-31<br>04:40:59 | <u>3b15b584d9c0ba361904d2</u><br><u>c7db271dc706670fa6efd3</u><br><u>d3c2e27e9232d3919e0d</u> | - 0.01605003 BTC | ✓ |
| 81 | 2019-05-31<br>04:25:07 | <u>c40644def51fc3290809a4</u><br><u>9ed78bd6fdce228d784413</u><br><u>adfe96adccc2622ab603</u> | + 0.01605003 BTC | ✓ |
| 82 | 2019-05-31<br>04:25:07 | <u>1dd978ceaa0cdf1dcade69</u><br><u>311236f3800d29b1a390d3</u><br><u>d881d8bd183b16de7918</u> | + 0.01605003 BTC | ✓ |
| 83 | 2019-05-31<br>04:23:36 | <u>62656926859dfe802130e7</u><br><u>1b447b8528d7df0a420e41</u><br><u>4429ca3bfd0758578172</u> | - 0.01605003 BTC | ✓ |
| 84 | 2019-05-31<br>04:23:36 | <u>62656926859dfe802130e7</u><br><u>1b447b8528d7df0a420e41</u><br><u>4429ca3bfd0758578172</u> | - 0.01605003 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-31<br>04:23:36 | <u>62656926859dfe802130e7</u><br><u>1b447b8528d7df0a420e41</u><br><u>4429ca3bfd0758578172</u> | - 0.00965560 BTC | ✓ |
| 86 | 2019-05-31<br>04:23:36 | <u>62656926859dfe802130e7</u><br><u>1b447b8528d7df0a420e41</u><br><u>4429ca3bfd0758578172</u> | - 0.01605003 BTC | ✓ |
| 87 | 2019-05-31<br>03:58:36 | <u>43027b5bab0a11826e28e4</u><br><u>2d85dfd8655c1a390a057a</u><br><u>f3f115723ed12cf46231</u> | + 0.01605003 BTC | ✓ |
| 88 | 2019-05-31<br>03:58:36 | <u>f7c657eac3844b610d2ee3</u><br><u>627f4e0ce596f49c80284f</u><br><u>2585cfbc3294bf99cab9</u> | + 0.00965560 BTC | ✓ |
| 89 | 2019-05-31<br>03:58:22 | <u>83adbd6ee4479bf851caa8</u><br><u>6ec12002f67756dc56d1a7</u><br><u>09560b3df78f3f1c8112</u> | + 0.01605003 BTC | ✓ |
| 90 | 2019-05-31<br>03:58:22 | <u>06c425450746cd60677601</u><br><u>771dc46e7ab23b4608a3cb</u><br><u>69f4913cb0b4b66a634e</u> | + 0.01605003 BTC | ✓ |
| 91 | 2019-05-30<br>03:19:53 | <u>c61425d724640b59dbf8ff</u><br><u>b8a5498f7b852d58ad6105</u><br><u>dc448c45470e0e54c43a</u> | - 0.03697085 BTC | ✓ |
| 92 | 2019-05-30<br>03:19:53 | <u>c61425d724640b59dbf8ff</u><br><u>b8a5498f7b852d58ad6105</u><br><u>dc448c45470e0e54c43a</u> | - 0.02663802 BTC | ✓ |
| 93 | 2019-05-30<br>03:18:13 | <u>bcd00c6dbc34bc0c3ebaec</u><br><u>5dc4aca4c3a88b21936351</u><br><u>9e3c4317c44f39e3c636</u> | + 0.03697085 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2019-05-30<br>03:18:13 | <u>c5700828406aff90777c8783c4aaf1d83475b656e8b8848b65c295813699b7f8</u>  | + 0.02663802 BTC | ✓ |
| 95  | 2019-05-30<br>03:18:13 | <u>cb39c27422c5f11ab1976bcbd3f1520fce758179a4ed51914d9c1e8ee4464301</u>  | - 0.02663802 BTC | ✓ |
| 96  | 2019-05-30<br>03:16:17 | <u>51ad5c714cc4a2fb718cac a00d801419f5f781bc5df6ba0defa835533f996aa3</u> | + 0.02663802 BTC | ✓ |
| 97  | 2019-05-30<br>02:16:33 | <u>0bf3f9ec4f74b08ec642a94933212a84eeb39ae969e64736dbef825c89c35384</u>  | - 0.02663802 BTC | ✓ |
| 98  | 2019-05-30<br>02:09:27 | <u>786920ed88b9d8b892a4e05eda7b830f00199897bfb a994dd08060dcc8c9eb67</u> | + 0.02663802 BTC | ✓ |
| 99  | 2019-05-29<br>05:34:51 | <u>0f0e1b77d95d1526fb5f413de3fb0a0349f98b902ca23af7490d3f2c5ec80f38</u>  | - 0.14335526 BTC | ✓ |
| 100 | 2019-05-29<br>05:29:31 | <u>6fed4209d271538f46b096c0324c0c9691cc3da9e01d1f6497d8696370228686</u>  | + 0.14335526 BTC | ✓ |
| 101 | 2019-05-29<br>04:40:01 | <u>b47fec8d7835a79bc87a8e10dc2e7aa7593a36c9cd95b77a0380b8155d0a47e8</u>  | - 0.05871051 BTC | ✓ |
| 102 | 2019-05-29<br>04:30:59 | <u>8602ec9388377e65746b2fb74249823b706c275bd48dadb c327d4e5799aef8b5</u> | + 0.05871051 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-29<br>04:16:22 | <u>e0fef931939ce83314c320</u><br><u>ba204bc4a727bf22f85015</u><br><u>c8288fe52dd917a9d155</u> | - 0.05871051 BTC | ✓ |
| 104 | 2019-05-29<br>04:01:29 | <u>085edc367be9b22a45e788</u><br><u>eadb1cf4906cc009372369</u><br><u>5380b09592195fc5aa1c</u> | + 0.05871051 BTC | ✓ |

\* USD values displayed at the time of transaction

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