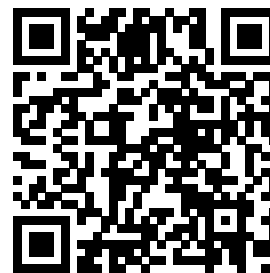


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DDf6xMX9mtdagsDRudTyTSq1s9AhZFuUc</u> |
| TOTAL RECEIVED | 0.43686645 BTC |
| | 27,625.68 USD |
| TOTAL SEND | 0.43686645 BTC |
| | 27,625.68 USD |

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

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-20 09:30:43 | <u>a3dc40b542eaccb28847f1</u> <u>82b1cc4db0a988e7cb5034</u> <u>50d8d9cfd6fc6e52a4fa</u> | - 0.00254653 BTC | |
| | | | 143.68 USD | |
| 2 | 2021-04-20 08:35:25 | <u>d799f9fc972d408c411f75</u> <u>2084d966ada1762e10ebe7</u> <u>77ceec26ba54a75e7cce</u> | + 0.00254653 BTC | |
| | | | 143.68 USD | |
| 3 | 2021-04-13 11:41:28 | <u>702501d05b7d664c7cfe95</u> <u>b3b298d94fe00ace152ef6</u> <u>a5ec200ee26480bc8b41</u> | - 0.00211259 BTC | |
| | | | 134.30 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-04-13 09:35:35 | <u>b348dfdbd62db1a35a6d4b</u> <u>776d8191fbe7a33ba80db4</u> <u>77f55a701f3ccef3e06d</u> | + 0.00211259 134.30 | BTC  |  |
| 5 | 2021-04-05 17:47:43 | <u>929a4c186827ad76a80a58</u> <u>7233fcff8b3a8a669e59e4</u> <u>454b955dac568ab5e29f</u> | - 0.00180600 104.73 | BTC  |  |
| 6 | 2021-04-05 16:57:35 | <u>2f63192098954c88b9689b</u> <u>bf4c5549cfd46448ef770e</u> <u>dc8d13963b0846d53b43</u> | + 0.00180600 104.73 | BTC  |  |
| 7 | 2021-04-02 02:31:41 | <u>15d9a68026b2e00a1c883f</u> <u>a9a1dfa5cc642417af8ffa</u> <u>35f0f5cf59d399d8e604</u> | - 0.00148278 87.40 | BTC  |  |
| 8 | 2021-04-02 01:03:48 | <u>5ac549b6d4d3b0f9707269</u> <u>637c6e1daf7eab7b466e90</u> <u>b34cc03acc416dcf197b</u> | + 0.00148278 87.40 | BTC  |  |
| 9 | 2021-03-29 09:33:28 | <u>41904a2cd57c2b0e634c9a</u> <u>b0621bbff8b0c1296c1206</u> <u>06db0adc21682691d729</u> | - 0.00360987 208.05 | BTC  |  |
| 10 | 2021-03-29 09:06:27 | <u>b801950c3246f25aefdcf5</u> <u>5088ae2856b09a10efcd56</u> <u>356597257f9cdbf7dabd</u> | + 0.00360987 208.05 | BTC  |  |
| 11 | 2021-03-20 15:58:02 | <u>49566f79e9b747d6f1e632</u> <u>13e369daadb83d097ee7f4</u> <u>7a8a9d44d625ac1d5242</u> | - 0.00391682 224.63 | BTC  |  |
| 12 | 2021-03-20 14:29:17 | <u>eea40fe4647eb4f1a44171</u> <u>6cea54dbf281fe409b5359</u> <u>b5e0b6911d817b38b76f</u> | + 0.00391682 224.63 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-03-11 12:26:22 | <u>c60ad3c329cd1d3ca25502</u> <u>57c5423727d8e4d2035f85</u> <u>59ab04ac2416abda6437</u> | - 0.00350673 200.66 USD | BTC  |  |
| 14 | 2021-03-11 10:58:34 | <u>3c1116156f25e6b5ba5fcc</u> <u>9a2ba6ad940f6bf1979687</u> <u>a124b349bbfacbbf9c4b</u> | + 0.00350673 202.59 USD | BTC  |  |
| 15 | 2021-02-28 19:27:01 | <u>990be44e2bbfe61d495bd4</u> <u>851c0984ee0dc4de27a123</u> <u>8a942c85c1856a2ea833</u> | - 0.00531315 263.46 USD | BTC  |  |
| 16 | 2021-02-28 17:47:31 | <u>59df2a834edc7e00bf0d2a</u> <u>95f71b4a705c4466d608c6</u> <u>5e320e9859961e6cab09</u> | + 0.00531315 263.46 USD | BTC  |  |
| 17 | 2021-02-17 09:20:08 | <u>5dc09fb85a8ed319cc7fd1</u> <u>bdbab7f61e77fcc633dff2</u> <u>5de8b77a4a39378d5c73</u> | - 0.00339877 177.14 USD | BTC  |  |
| 18 | 2021-02-17 08:10:16 | <u>c05e9811a8e8ded78012a1</u> <u>6f415f54469fe0f4d9fa3b</u> <u>67fe4698ac2e31384f38</u> | + 0.00339877 177.14 USD | BTC  |  |
| 19 | 2021-02-09 06:00:01 | <u>5366804199f62e0d29b808</u> <u>6757f0174ba08106764160</u> <u>677cb7c7d3fb732eaa92</u> | - 0.00408025 189.40 USD | BTC  |  |
| 20 | 2021-02-09 05:22:48 | <u>1d131a4c047b5b59db9d4a</u> <u>f14ae25b92667bf2dc5255</u> <u>0254f826d13a27a8ac7c</u> | + 0.00408025 189.40 USD | BTC  |  |
| 21 | 2021-02-01 06:43:11 | <u>1b9ba3eee8b470b0fe47e7</u> <u>44386ed180742b7128e790</u> <u>07e9cffe77622b7d07f</u> | - 0.00353588 118.54 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-02-01 05:39:21 | <u>344ecf8e6ede449a8d0d903e25621c6629397cd07293e4986d8bffa23aa6c4ba</u> | + 0.00353588 118.54 USD | BTC  | ✓ |
| 23 | 2021-01-25 04:34:52 | <u>05cee1fd72d76f06eaf593d331075b1cd13472714584abc110c1e85d390e3439</u> | - 0.00177015 57.09 USD | BTC  | ✓ |
| 24 | 2021-01-25 03:52:45 | <u>9dca8afc3ebe09cc284275daaa9c8c71853245437574d13e1473e9b1e5d2aac1</u> | + 0.00177015 57.09 USD | BTC  | ✓ |
| 25 | 2021-01-21 11:14:25 | <u>e9166ce91a24249c60155a15fc00e2fcb3b947524c21281d2c17ad268e655232</u> | - 0.00157803 48.68 USD | BTC  | ✓ |
| 26 | 2021-01-21 09:13:54 | <u>cf4a1eb2024632a9d50c84e3435221cb156cd76f5726486c57144819b1332cfb</u> | + 0.00157803 48.68 USD | BTC  | ✓ |
| 27 | 2021-01-17 09:47:44 | <u>155136434bf3ff51a179e4cc8ef4358c7d85a65c0c9dbe6dccd7c840e70655a8</u> | - 0.00152913 54.78 USD | BTC  | ✓ |
| 28 | 2021-01-17 08:21:05 | <u>8e3af6d9b34238a4d20e587d878409be6cb4f452a216aeaacc78f01cd4d148bb</u> | + 0.00152913 54.78 USD | BTC  | ✓ |
| 29 | 2021-01-12 07:12:04 | <u>cc9df53c6f2c2ee0aabf779fd53db6a2f3b8eb10d95db93bf651a26054fe5bce</u> | - 0.00107937 36.75 USD | BTC  | ✓ |
| 30 | 2021-01-12 05:58:45 | <u>834c6c573ec983e2c5da2ace4759877803c9b9749d3f7482bb5d63da558249db</u> | + 0.00107937 36.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2021-01-08 16:31:39 | <u>675674e974fd8b927ef744</u> <u>ce469a64af18e44ecc93f2</u> <u>498885d63b046b8b4c24</u> | - 0.00100780 40.40 | BTC  |  |
| 32 | 2021-01-08 15:21:25 | <u>d141b6e46f2bc3d2054de3</u> <u>50ba0d83deb4c6bb26c928</u> <u>372b4292d44059fb7fea</u> | + 0.00100780 40.40 | BTC  |  |
| 33 | 2021-01-05 09:52:50 | <u>5246078bf0192883954682</u> <u>d6cbead11c55aac46cdf2c</u> <u>5842e8ef49f78ad0eb76</u> | - 0.00108385 36.79 | BTC  |  |
| 34 | 2021-01-05 09:17:52 | <u>ca2dbb31deb22a9a8b811f</u> <u>0c6709e3efa9a20a1ec049</u> <u>76199fb9298f6d89e9e9</u> | + 0.00108385 36.79 | BTC  |  |
| 35 | 2021-01-02 07:22:13 | <u>eba267cd00cc0825d7bffa</u> <u>422b5d6c604c2c7ec263c1</u> <u>03d3e2796021a855221a</u> | - 0.00114992 37.00 | BTC  |  |
| 36 | 2021-01-02 06:33:39 | <u>f3e9a8fd8552d12a308199</u> <u>d95f8e241bd7a1673ea872</u> <u>ee81b52bb3719f3c53b1</u> | + 0.00114992 37.00 | BTC  |  |
| 37 | 2020-12-15 12:25:14 | <u>f3d0bb78dfe9a99b769ff5</u> <u>b1bb58078e600bb31dbe07</u> <u>15a2877f68399d12a5a5</u> | - 0.07564536 1,613.93 | BTC  |  |
| 38 | 2020-12-15 10:00:53 | <u>d7711e54d817b13c2651ad</u> <u>f4b2ec7d73c278c2bbe39e</u> <u>d9dc6a59a072e81700b6</u> | + 0.07564536 1,469.51 | BTC  |  |
| 39 | 2020-09-05 12:24:48 | <u>462189882ce626f0646f87</u> <u>aea4d919608ef470054ff6</u> <u>d1471311f8f2e9c71531</u> | - 0.00000547 0.05 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-09-05 10:11:44 | <u>c0c20a4a5048f66d9c55eb</u> <u>46258aaf69ffff13d59d1e</u> <u>82fbb84eaa84e047efde</u> | + 0.00000547 0.05 USD | BTC  | ✓ |
| 41 | 2020-09-03 14:26:44 | <u>f7e9ec7d77764d67830169</u> <u>a3adf103866d142bb4f06d</u> <u>5ca789a737166ef56b9d</u> | - 0.02863109 299.08 USD | BTC  | ✓ |
| 42 | 2020-09-03 13:34:17 | <u>0cf56c99d74f10ebe95b4a</u> <u>4ae0cbce5908b7b1fd1535</u> <u>081b32994408843f676d</u> | + 0.02863109 299.08 USD | BTC  | ✓ |
| 43 | 2020-03-17 13:26:14 | <u>ca5de32701d195d1b01202</u> <u>bf50a7dba13aa184e062bb</u> <u>518fa4863f60788d5a93</u> | - 0.00312340 16.84 USD | BTC  | ✓ |
| 44 | 2020-03-17 12:39:04 | <u>438c6118979549ebe810d2</u> <u>356040b0bb7264e53158e4</u> <u>8c96d2b84908079d6a1b</u> | + 0.00312340 16.84 USD | BTC  | ✓ |
| 45 | 2019-12-08 21:10:06 | <u>2aa91016725da07e358bab</u> <u>4520fbc39622f0962ec391</u> <u>9c2cc51494d70102a035</u> | - 0.00152304 11.17 USD | BTC  | ✓ |
| 46 | 2019-12-08 18:47:49 | <u>ff0337d95c38f0e27c201b</u> <u>fabf15cb5bfae631af71e7</u> <u>a757fc2e639c414689cf</u> | + 0.00152304 11.17 USD | BTC  | ✓ |
| 47 | 2019-09-05 14:04:50 | <u>0718d4e40924081b3e6d64</u> <u>44889f40168994c1997b19</u> <u>732e55fadec2fd3eaf4b</u> | - 0.00201091 BTC | BTC | ✓ |
| 48 | 2019-09-05 12:28:56 | <u>d5f9bb498659b68e8c0ecc</u> <u>58b05bb9bca33730d31c59</u> <u>ae2f1ff985af8cf419ac</u> | + 0.00201091 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-14 10:33:01 | <u>29f6a3e7e9ae52c5a03c1d97e452930ab80030583cea0f5c858568ef1bf6c3df</u> | - 0.00313264 BTC | ✓ |
| 50 | 2019-08-14 10:04:31 | <u>488ccbe0a9ee99a0fca602ca996a0ed942f516d9467ea3b22aa14fa60208e40a</u> | + 0.00313264 BTC | ✓ |
| 51 | 2019-07-31 18:47:24 | <u>9e823476e00b9b1b92cea299c126bb08b577c27c07e97e438cb5b61227518471</u> | - 0.00541916 BTC | ✓ |
| 52 | 2019-07-31 17:58:35 | <u>4a1f793d6345c57fa96914c6c68b51deea6eb996d5af53c6a160874f4ce5aff0</u> | + 0.00541916 BTC | ✓ |
| 53 | 2019-07-15 09:38:59 | <u>700f870f41f1adb8b03f9acf1947dc5c0215fa54eeffeea7eb374c0c8cb24635</u> | - 0.00626530 BTC | ✓ |
| 54 | 2019-07-15 09:18:08 | <u>03318a177fd684ad583f59c348f1111a44330a4d25680aa15979ac702c0b156c</u> | + 0.00626530 BTC | ✓ |
| 55 | 2019-06-25 10:16:45 | <u>d571206e1b2ad6ff6a20e5f426d107621876e4c8a0d278c8bf70345cadbd0b93</u> | - 0.01105299 BTC | ✓ |
| 56 | 2019-06-25 09:33:36 | <u>f083ada3f9fe4e56e29764edb13eb6206f36b2f65c34a8950d966bba54a0322b</u> | + 0.01105299 BTC | ✓ |
| 57 | 2019-06-01 10:35:33 | <u>b3693ae3c5000a95f91bbe0730e96629e17a6c3446b97c85f832395ff4bb3540</u> | - 0.02143674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-01 09:05:19 | <u>6b7573d2060cac98e07f99</u> <u>39da18a430dfcc1bf49684</u> <u>1f72dc150c2e44579a9d</u> | + 0.02143674 BTC | ✓ |
| 59 | 2019-05-04 10:12:18 | <u>95559009a8dce43b934c50</u> <u>db1752dd8e90b6e00166bd</u> <u>0c5130791929d2a43b8b</u> | - 0.01889233 BTC | ✓ |
| 60 | 2019-05-04 09:08:06 | <u>5880a58caf90fde2d8de76</u> <u>9747be52a388672f66bdbd</u> <u>172d3df6affd63bdb5d7</u> | + 0.01889233 BTC | ✓ |
| 61 | 2019-04-09 09:36:14 | <u>243cb2e6d3116d47cfd5d5</u> <u>863e0cc29af3389b11b84b</u> <u>6631f4d0375c3848fa6e</u> | - 0.01874888 BTC | ✓ |
| 62 | 2019-04-09 09:09:50 | <u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u> | + 0.01874888 BTC | ✓ |
| 63 | 2019-03-18 10:50:57 | <u>ba1c6916aa223be8001a40</u> <u>33bf386fd4bcb28f4cd761</u> <u>ee9e5a5a0a6323dbe563</u> | - 0.01609699 BTC | ✓ |
| 64 | 2019-03-18 10:26:19 | <u>b3d6f21c7627bb0ad9f91e</u> <u>4df8ade19e41f90aa560b5</u> <u>ec330b896e23ee728a22</u> | + 0.01609699 BTC | ✓ |
| 65 | 2019-02-26 11:35:05 | <u>c5e4f0ad295af3ccf28918</u> <u>1f70a1f500372d95b82b9e</u> <u>f752834d7bd82318fa1f</u> | - 0.01642651 BTC | ✓ |
| 66 | 2019-02-26 11:22:32 | <u>8e8cf9fee96c14507f2e4c</u> <u>46c3bfb28d823c68324f28</u> <u>a40123046a8d0bcdbd95</u> | + 0.01642651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-12 11:27:44 | <u>3068c1ff1b6451996e4440</u> <u>7240767e46bd1ff5e3df57</u> <u>abfd5c2f92f84cf10e0e</u> | - 0.01244893 BTC | ✓ |
| 68 | 2019-02-12 10:10:22 | <u>de0dc7a8f1f68fe4ca7a4c</u> <u>9a5376548eb30e2f46d00a</u> <u>30718209eec8c0e21591</u> | + 0.01244893 BTC | ✓ |
| 69 | 2019-01-29 19:51:10 | <u>a2a1805bc583b7fbbe17f3</u> <u>78566236abdb33d55cfd25</u> <u>cf94289a3874c8425015</u> | - 0.00078843 BTC | ✓ |
| 70 | 2019-01-29 18:57:07 | <u>852d1729660c08f58f751f</u> <u>c3cd1ae94ec576790fc494</u> <u>4a886833d9fb1ba232b4</u> | + 0.00078843 BTC | ✓ |
| 71 | 2019-01-24 10:45:49 | <u>2a73fadafae19243dcbeeb</u> <u>fea6fd2623b5d5895404e6</u> <u>69dcb3926271a26ca785</u> | - 0.00992041 BTC | ✓ |
| 72 | 2019-01-24 10:13:24 | <u>3002b8526dc7e464bbf471</u> <u>caf461ffa6933fce9f05a0</u> <u>35fe5e99c8a2bfbdd48b</u> | + 0.00992041 BTC | ✓ |
| 73 | 2019-01-10 12:24:37 | <u>815700fa77556b0c4c374f</u> <u>90990e9623e7caddc78b85</u> <u>9e1c26534bbe0894c0bc</u> | - 0.01015503 BTC | ✓ |
| 74 | 2019-01-10 10:55:40 | <u>550e6a706673f30aa8d03f</u> <u>26d06a3fe50324e3fad02a</u> <u>cc2fb0e95548b4e37791</u> | + 0.01015503 BTC | ✓ |
| 75 | 2018-12-27 11:01:50 | <u>9164228fe61aaf8b7afd16</u> <u>a5007e584a933ef5feed20</u> <u>f1caf133fbbf93ca2a11</u> | - 0.01012882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-12-27 10:23:17 | <u>fdb89c0db2d51ee0ff55a6f6a6f92d348096a15bf628c5890fc7abeaae11b893</u> | + 0.01012882 BTC | ✓ |
| 77 | 2018-12-13 11:13:57 | <u>670097f3f918d1af3cbe57ac419ae9a435ac34d2a6af7ebc992cb41b39768fcb</u> | - 0.01018348 BTC | ✓ |
| 78 | 2018-12-13 10:22:54 | <u>094c8d42c7f7b1a34af75a42f1f94c9814bdce5db73db23da26a1f9b9eaaffc03</u> | + 0.01018348 BTC | ✓ |
| 79 | 2018-11-29 02:55:42 | <u>7a3fedf53ead1751c8d0e7b74b31c2a88da3195543cc23daa6368da32b67dd53</u> | - 0.00252700 BTC | ✓ |
| 80 | 2018-11-29 02:10:34 | <u>7bb3734b3ad74bb1a23618de029c906962f97484a7bcd068ebf89f4520ec8393</u> | + 0.00252700 BTC | ✓ |
| 81 | 2018-11-17 02:33:46 | <u>7b137326cfcabe9d106b31c789d60148e95ace12a44b84b2633e5259026120fc</u> | - 0.00254900 BTC | ✓ |
| 82 | 2018-11-17 01:11:22 | <u>1df999544e88af5017a1b3278bca0e20d9714d3c902be0a75079d6da92a7f4db</u> | + 0.00254900 BTC | ✓ |
| 83 | 2018-11-10 04:01:42 | <u>a7a21691bc5d7f41fc97fa57b044882ca3b3be1463a6618a948f27587eb233b1</u> | - 0.00272800 BTC | ✓ |
| 84 | 2018-11-10 01:03:22 | <u>9a5f83746ea231bc57031eadb33d5824d1b74e0a7f4da381ae1d102d23d7fc6e</u> | + 0.00272800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-21 10:50:14 | <u>60778b1cd3ef4bc3b47d72a8d1ccffc7b63d42451d4cc676b0a8e8ad7d6d1b48</u> | - 0.00270239 BTC | ✓ |
| 86 | 2018-10-21 06:49:29 | <u>c49f53baed7dedd2b8b9de3f1c53ca4cf27cacb7370de1de54e162cc09cbe3bf</u> | + 0.00270239 BTC | ✓ |
| 87 | 2018-10-15 18:33:51 | <u>a605cdf6feabe84dba1bc0c1b19a6bbbb2ac410f0a42c3ccebe944b2d5503aab</u> | - 0.00253523 BTC | ✓ |
| 88 | 2018-10-15 17:29:41 | <u>75bbcd4e66fc91d7f754ee3918c69e7eee43a847f00fcd4c4dc9c10a38d9693c</u> | + 0.00253523 BTC | ✓ |
| 89 | 2018-10-10 09:34:45 | <u>f8e19c0c815226ab82c9a555985517784025a04b22d151234267426b1fab26e</u> | - 0.00295463 BTC | ✓ |
| 90 | 2018-10-10 07:32:12 | <u>72253f5414f19b62c9ff91c7afc1fe66c5dc9c92c264126e376c2a31f280cd83</u> | + 0.00295463 BTC | ✓ |
| 91 | 2018-10-07 01:29:48 | <u>b9a679576d27c5ae9adc70a8e134f0d82f58544a5112de9cc78a7c56e180b8a9</u> | - 0.00250400 BTC | ✓ |
| 92 | 2018-10-06 23:55:02 | <u>5d8b05f33bc972b618d52029c1947a8817f4aed3438845fde7f84ecabed006d8</u> | + 0.00250400 BTC | ✓ |
| 93 | 2018-09-28 08:39:09 | <u>f23ddf8b3a1aaf47cd7d38112325ff0ff4c019eb8d15b9a12db1d3beac14bb03</u> | - 0.00251291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-28 07:57:51 | <u>1fd9853fcf2d9f05b8ecfa</u> <u>26bd61a5f9991372481a63</u> <u>66810ff18e01f0e0cee1</u> | + 0.00251291 BTC | ✓ |
| 95 | 2018-09-21 07:39:43 | <u>09e0a5f40a069fbd5b86e2</u> <u>06fd3acb14a124c58b3ead</u> <u>29f1a2497a67ccc946f8</u> | - 0.00252359 BTC | ✓ |
| 96 | 2018-09-21 07:05:50 | <u>971d5ba19771eb5cb0eb83</u> <u>2e4b5919bbe298cb058891</u> <u>14772c21bac7df45d66d</u> | + 0.00252359 BTC | ✓ |
| 97 | 2018-09-15 09:48:41 | <u>4126711612add45b17a31f</u> <u>1662637f6e76885846f87f</u> <u>357955cc174bfe946929</u> | - 0.00254575 BTC | ✓ |
| 98 | 2018-09-15 06:56:12 | <u>66750ef68728ea5943264f</u> <u>cc97cab6ba55ce35fb0cbf</u> <u>a6de83080655c5c76848</u> | + 0.00254575 BTC | ✓ |
| 99 | 2018-09-04 08:33:09 | <u>9e867745f4462da1d027ad</u> <u>2b367cfa97564fbd51d37d</u> <u>2a030d0504d7f224f3e0</u> | - 0.00280487 BTC | ✓ |
| 100 | 2018-09-04 06:53:29 | <u>524e6cef7797429e6e1349</u> <u>454b6b4f9879c1a450f7a0</u> <u>73bda6c0c396b459a717</u> | + 0.00280487 BTC | ✓ |
| 101 | 2018-08-20 09:22:32 | <u>7246b102c6db400a576321</u> <u>d6a3fea78f6eb4920220df</u> <u>cb6fe9f1a38a79e08344</u> | - 0.00304730 BTC | ✓ |
| 102 | 2018-08-20 07:02:54 | <u>351240200c0b01bbd6b1a0</u> <u>0eadb5da7f0fa8d88e9217</u> <u>5218c6ff34520a52a2a0</u> | + 0.00304730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-08-06 08:57:40 | <u>42d7e6b80ac5b58924f520</u> <u>84b79f1c46d80ce860a696</u> <u>76d39d716e84f10ad56e</u> | - 0.00309598 BTC | ✓ |
| 104 | 2018-08-06 07:56:56 | <u>4e2a66285216c15665cde9</u> <u>74689b44119a2ee499e200</u> <u>76d574acad6122dbeedf</u> | + 0.00309598 BTC | ✓ |
| 105 | 2018-08-03 08:59:08 | <u>1fb553201f859f45b0c119</u> <u>2ebc23ab544c4dc7e24fca</u> <u>04b27bc0cc4dee5e4a09</u> | - 0.01600466 BTC | ✓ |
| 106 | 2018-08-03 06:56:47 | <u>f89a54a1657864f34e2b0a</u> <u>3d0430fe0ff69f50f8f510</u> <u>423470d9dd29b3e34f79</u> | + 0.01600466 BTC | ✓ |
| 107 | 2018-07-21 08:45:41 | <u>602fccc0ed7ad15b99391a</u> <u>e87d5bd6dab864955620a2</u> <u>68e2a9f233d08ff44994</u> | - 0.00296910 BTC | ✓ |
| 108 | 2018-07-21 08:01:26 | <u>1a630631fc75cf227c2dc1</u> <u>5e5b0d9d36ab8cd9b3a745</u> <u>e13da297753749c752bc</u> | + 0.00296910 BTC | ✓ |
| 109 | 2018-07-16 08:09:50 | <u>6f240bf61d449c4576508c</u> <u>187f7000de2fe7b41422db</u> <u>d73dd1775c12bce0e99c</u> | - 0.00330263 BTC | ✓ |
| 110 | 2018-07-16 07:51:51 | <u>4920a81792c32ae83e9a1b</u> <u>e2c3db58f8f10015c017fe</u> <u>c8f76c168a034a144fe9</u> | + 0.00330263 BTC | ✓ |
| 111 | 2018-07-06 08:19:21 | <u>ec668a2e87d59ca73633e5</u> <u>d10d76e3ea99ba5c67cd23</u> <u>48362abdcfb2c2f4dd43</u> | - 0.00284728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-06 06:40:28 | <u>945107be3a099a26dbc75e982b0ce4778886989913d522c1a1cb37c692d1ad02</u> | + 0.00284728 BTC | ✓ |
| 113 | 2018-06-25 07:54:04 | <u>221a57380604646dfd7e95ec5aba09ee37355a33d42eed7625b6e4407af9da41</u> | - 0.00289871 BTC | ✓ |
| 114 | 2018-06-25 07:39:47 | <u>10eaefcb0bbac5ab9009cb70c763835468625f2fd70c6e9972924f0b3ca189b4</u> | + 0.00289871 BTC | ✓ |
| 115 | 2018-06-20 08:40:29 | <u>8527fc402817f48ee904322278dc43f7b12a8d27c9e80bab7af752d6ee64ec1f</u> | - 0.00289109 BTC | ✓ |
| 116 | 2018-06-20 08:07:43 | <u>1cac5584819582ff5bf22a64e0be036f6c25284a4d0d5b763995baeb40ba1160</u> | + 0.00289109 BTC | ✓ |
| 117 | 2018-06-16 08:03:43 | <u>0d903db6f3694624bf83c9a2af836bc29f01fb199b7ef6b69c676d58027af85a</u> | - 0.00286172 BTC | ✓ |
| 118 | 2018-06-16 07:36:48 | <u>14e51e1468abcb02b3969b404c52dba019011d7eaa4ecad1602350c5f367adf7</u> | + 0.00286172 BTC | ✓ |
| 119 | 2018-06-12 07:29:16 | <u>2ba992ca611d9b3769687a30d335a449535f3ce8935a5503ae60f8ab883e9e6d</u> | - 0.00239140 BTC | ✓ |
| 120 | 2018-06-12 06:50:29 | <u>f15a84964b130627a0dede76d2d83270d64f8aacf94019ebbc5b122edf0c7d5c</u> | + 0.00239140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-29 08:22:06 | <u>ce0fe36e44d1cbd9add21c</u> <u>b90bc34382fd20472c8a6c</u> <u>2e9e9ff6a9b1d9781a00</u> | - 0.00241086 BTC | ✓ |
| 122 | 2018-05-29 06:57:13 | <u>f5295d021e00d0e784c52f</u> <u>98bc97814ff402cfcb0086</u> <u>e6147a3002aceff9d22a</u> | + 0.00241086 BTC | ✓ |
| 123 | 2018-05-25 07:45:15 | <u>8cdc8df299208379bc7faf</u> <u>3b408d15673b28ec3b5711</u> <u>6402209c7371c122eca5</u> | - 0.00285745 BTC | ✓ |
| 124 | 2018-05-25 06:36:06 | <u>47a83b510dcbd08ef885ad</u> <u>51dcc3349e31c3172caf3c</u> <u>6d68815a8b12d876694e</u> | + 0.00285745 BTC | ✓ |
| 125 | 2018-05-21 13:13:56 | <u>9c00219390bf4369264990</u> <u>905db66588c045e9fe2876</u> <u>6f9aae7b26ce30b7f0fc</u> | - 0.00151866 BTC | ✓ |
| 126 | 2018-05-21 12:35:53 | <u>c41e6ea0852087ec4cfd0c</u> <u>b4a3f2340d7ee5703efb2d</u> <u>176d922cfd0f883607d9</u> | + 0.00151866 BTC | ✓ |
| 127 | 2018-05-19 06:52:24 | <u>f2bb251d6a6ac6bb89fcfa</u> <u>4b4f68123e9d52e7dc82c5</u> <u>3251f67960ca6bdba701</u> | - 0.00151401 BTC | ✓ |
| 128 | 2018-05-19 06:39:08 | <u>113fc4db66a272c335fd5d</u> <u>5c8bf6fa4112ff72bdea6f</u> <u>d13739f5bab17df6b751</u> | + 0.00151401 BTC | ✓ |
| 129 | 2018-05-17 08:16:15 | <u>c7d608b99b4dbb6bae3bb0</u> <u>efff43c01fab2e1ed6c385</u> <u>2b63d46c7d02c6e8b64d</u> | - 0.00185067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-17 06:54:54 | <u>a16c4773c4f47ffffe3d9e d34dd63220b2d11823c98f c6f9dec896bf2a4c9766</u> | + 0.00185067 BTC | ✓ |
| 131 | 2018-05-13 09:25:09 | <u>3e6f0d90435061e719a329 7fc0c7ac312344633c58e6 f6d5c7c9eaaa06d34ee9</u> | - 0.00059945 BTC | ✓ |
| 132 | 2018-05-13 08:21:17 | <u>f99090a01c24cd007cea4e 4a842bd6c5753aa78094d7 4a8ffb6dbc29bf6ffd42</u> | + 0.00059945 BTC | ✓ |
| 133 | 2018-05-11 08:05:28 | <u>14f0baa2665cac9e645ae1 2eeee6bc3cccb6eac78d08 25c54e2e60e074768ba4</u> | - 0.00162387 BTC | ✓ |
| 134 | 2018-05-11 07:53:06 | <u>cea09652d32a02bc1d23b8 10e4c3ab0fc9bb38bae155 53156e2c276fcc0ddace</u> | + 0.00162387 BTC | ✓ |
| 135 | 2018-05-08 07:52:54 | <u>edd45362bfdeb9b290b58 ef95eaa8c531f8e3359039 0122f015d060ea3019f8</u> | - 0.00185710 BTC | ✓ |
| 136 | 2018-05-08 07:36:11 | <u>d7bfa47fe7c21a303b5bb1 2bde392f7ac42df9b59ed7 f4be033a46dfd92baedb</u> | + 0.00185710 BTC | ✓ |
| 137 | 2018-05-06 09:43:31 | <u>6ea80a6d07c672be057e01 a3f200d69404bf5be6ecc3 28844d9cfeb7f7cfc75f</u> | - 0.00154975 BTC | ✓ |
| 138 | 2018-05-06 08:25:24 | <u>433713fd24fdf5d5479f39 3fdbada51fb65ddc7340f8 37440df5db6b5a960751</u> | + 0.00154975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-28 10:03:40 | <u>6c30420d454e7b0fb826e1</u> <u>a27043e5b32508c559fc83</u> <u>744aed78508fd994fc67</u> | - 0.02334386 BTC | ✓ |
| 140 | 2018-01-28 09:13:22 | <u>1979026ad342b1cfb33bc8</u> <u>692bbf68d19bfd631ab6d</u> <u>40e345575fbf09a092b1</u> | + 0.02334386 BTC | ✓ |

* USD values displayed at the time of transaction

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