

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EzjFgpLddMcFATcxCMddo9PCZ2Max7eNS</u> |
| TOTAL RECEIVED | 20.69522289 BTC |
| | 1,307,317.02 USD |
| TOTAL SEND | 20.69522289 BTC |
| | 1,307,317.02 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-05-09 03:11:23 | <u>1ac4149e2a772d83d00f8b cdcb6c0be62adae5afa2fd 1440c8f5b959d00eb318</u> | - 0.58741380 BTC | |
| 2 | 2018-05-09 00:15:45 | <u>7c9a3a665cca0180282abc 7bf155557381ac9fbaf3fe 78e46cc25dbd490d7102</u> | + 0.58741380 BTC | |
| 3 | 2018-02-06 22:56:51 | <u>2d65e3aa60f10fc947a8a5 ec56e77d2200eea40a8d90 756e0b9ee11f1267d022</u> | - 0.13399259 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-02-06 21:42:11 | <u>a6861a610420c9a1839fdf</u> <u>8d54e91520215054385034</u> <u>3e842d864d9d0e091e53</u> | + 0.13399259 BTC | ✓ |
| 5 | 2018-02-06 21:14:18 | <u>fa11108ab7ea4317b2f5d0</u> <u>763bfc3ea2d411a3a7e2c4</u> <u>bc92174f9550f79363ec</u> | - 0.06400000 BTC | ✓ |
| 6 | 2018-02-06 20:54:53 | <u>5c26d5994f4be1b45d90df</u> <u>581ca68433123e2430d02a</u> <u>ddd378e7f4dff90e9558</u> | + 0.06400000 BTC | ✓ |
| 7 | 2018-01-31 21:02:09 | <u>397395e54ed8225c372e3a</u> <u>5c9ce343c45bc40dbd9119</u> <u>acd11e122a95da47ebf6</u> | - 0.02260225 BTC | ✓ |
| 8 | 2018-01-31 20:03:32 | <u>13b3706e76baaa52c21264</u> <u>38328964a995b41c945ab8</u> <u>c29c028b42513c1b18ca</u> | + 0.02260225 BTC | ✓ |
| 9 | 2018-01-31 17:53:04 | <u>ae9eab5bd10a9f007cea4b</u> <u>84109b53af26d67b041a58</u> <u>5c24e88da09d0a0a4e65</u> | - 0.19181917 BTC | ✓ |
| 10 | 2018-01-31 17:27:24 | <u>dde15b05c10ca95a15890e</u> <u>f8e2ed9fa713ef937c1cf7</u> <u>386570d06994511f9393</u> | + 0.19181917 BTC | ✓ |
| 11 | 2018-01-30 22:50:38 | <u>457a9e990279be27d4e491</u> <u>f96b0f8a0e73d4e2960a66</u> <u>2684774dc6557728e036</u> | - 0.08832090 BTC | ✓ |
| 12 | 2018-01-30 22:28:37 | <u>5f744d3f7de7d0a31e04f2</u> <u>ea2b27d8ccbcecbf53c79e</u> <u>2e05839f00dd29dc72e5</u> | + 0.08832090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-01-11 04:21:00 | <u>f434fb17bd4eb6cee07bac</u> <u>b1ae74682eb069dc666e6f</u> <u>ffc55d40128dc8451156</u> | - 0.04870000 BTC | ✓ |
| 14 | 2018-01-11 03:45:26 | <u>73049a8215fd41c3cce86a</u> <u>e22509f598e178dd53559b</u> <u>0d56a2098177f958ff56</u> | + 0.04870000 BTC | ✓ |
| 15 | 2018-01-10 18:43:27 | <u>311ccf692c0388c2c3a93a</u> <u>a89c8385882c4913221651</u> <u>323ee98336767380555e</u> | - 0.76862588 BTC | ✓ |
| 16 | 2018-01-10 18:07:10 | <u>3512c732b4ce15ad269f92</u> <u>b8682386624e4b096704b6</u> <u>9f2789977ca6d0189d9b</u> | + 0.76862588 BTC | ✓ |
| 17 | 2017-12-28 04:56:43 | <u>90193711f85d60e361d841</u> <u>1aaceff79fc4edd192a9cf</u> <u>8b133fe8c53825558f1a</u> | - 0.51318965 BTC | ✓ |
| 18 | 2017-12-27 21:36:49 | <u>eea72373923d58150ff104</u> <u>3d2ca51291871e014ded30</u> <u>091760cff58d032fe1e0</u> | + 0.51318965 BTC | ✓ |
| 19 | 2017-12-25 02:29:21 | <u>7dfa61a820e2c2a3b62aa0</u> <u>65729629754d8dcff8ffbc</u> <u>bfb67f2849f4058b7df0</u> | - 0.23938934 BTC | ✓ |
| 20 | 2017-12-24 00:55:43 | <u>d13e10b0b8a4002ed6f5a9</u> <u>ad76724b9d4f3046db2560</u> <u>2fe413337be3b5bebfef</u> | - 0.14900000 BTC | ✓ |
| 21 | 2017-12-19 18:07:40 | <u>4b9aaffe6ca150d5aeadb4</u> <u>a80b69132176b67aa78c83</u> <u>cef53d133afde598bfc0</u> | + 0.14900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-12-18 16:31:41 | <u>cd4298d8150538d1d9d02d</u> <u>5c8758bc4f405c3f01384d</u> <u>3804b5699220da142236</u> | + 0.23938934 BTC | ✓ |
| 23 | 2017-12-09 07:03:05 | <u>f676ca0e5d02fba78cf6b5</u> <u>2047c3c023ecb96ed25a17</u> <u>9017d2082f6c90fc6629</u> | - 0.10312691 BTC | ✓ |
| 24 | 2017-12-04 17:25:28 | <u>db1c648ecb3f2efc97c3b2</u> <u>30d016f309cb1ff96f63e5</u> <u>5a7e6552727aed64aec0</u> | + 0.10312691 BTC | ✓ |
| 25 | 2017-11-08 17:28:50 | <u>09a3360113bdcc24ee7857</u> <u>f7e772988b3bf871fedf4e</u> <u>566dc2b1f7ec9845cbe4</u> | - 0.13000000 BTC | ✓ |
| 26 | 2017-11-08 16:25:40 | <u>6e5c969123b48ecddeca94</u> <u>eb104997751ad7051bffcb</u> <u>11e2570973f477332678</u> | + 0.13000000 BTC | ✓ |
| 27 | 2017-11-08 00:55:06 | <u>4ead3d4a498b7ef066af38</u> <u>46015e10d7829a275cff48</u> <u>baa9d887ea87dba90296</u> | - 0.20000000 BTC | ✓ |
| 28 | 2017-11-07 23:45:17 | <u>55a8ac98a6258c9a85d260</u> <u>68aa7506fcb6458a6a02bd</u> <u>d91df69b4a8075755537</u> | + 0.20000000 BTC | ✓ |
| 29 | 2017-11-07 00:03:00 | <u>7528b44dc7999c0b7cb898</u> <u>9a7f67cb373804ec34c505</u> <u>42125b9131bc35824500</u> | - 0.19900000 BTC | ✓ |
| 30 | 2017-11-06 22:43:02 | <u>8c0a1db0d01bbf56e56ab3</u> <u>f361f499ae6d92b597215d</u> <u>a13e693f25736079ecd1</u> | + 0.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2017-11-04 23:26:28 | <u>4c164f7f9e4c73cd969d9e</u> <u>bf2e665ecd115b480988b1</u> <u>ee2e0ef2d97cb60fb085</u> | - 0.20000000 BTC | ✓ |
| 32 | 2017-11-04 22:56:04 | <u>0b09c58f6717a8f63fb877</u> <u>fc783f6a1a32c86fbba448</u> <u>1bbf09630344610f46e1</u> | + 0.20000000 BTC | ✓ |
| 33 | 2017-11-02 23:06:29 | <u>e94d05d364d8ded7573941</u> <u>7ff999f1c0dfb82a957882</u> <u>78bd4dddc7234a171c</u> | - 0.25000000 BTC | ✓ |
| 34 | 2017-11-02 22:31:37 | <u>2777e918a5dbd0c2d155c5</u> <u>4946d8d57441bfa4f0e89e</u> <u>137c05221a81f754a724</u> | + 0.25000000 BTC | ✓ |
| 35 | 2017-10-26 17:15:42 | <u>80289f042a7e3877ecf7d0</u> <u>60d5fbed2432b0636d530c</u> <u>8b2c1bb5386b276aefb4</u> | - 0.32000000 BTC | ✓ |
| 36 | 2017-10-26 16:46:32 | <u>161c3ffc23337aff333a74</u> <u>c57ddb6e67b13b5b518b93</u> <u>07fcd9b2ed6a60f5e222</u> | + 0.32000000 BTC | ✓ |
| 37 | 2017-10-26 00:46:39 | <u>71f5e24e6590370753f920</u> <u>20103a59249137280a5c5f</u> <u>b9fbb0ba732a2968fab5</u> | - 0.05000000 BTC | ✓ |
| 38 | 2017-10-26 00:32:02 | <u>5479cdc8decfbcd669a0b</u> <u>20b3b70617ead778340981</u> <u>496d1f645462dbc7bb67</u> | + 0.05000000 BTC | ✓ |
| 39 | 2017-10-17 00:03:46 | <u>e332a488b5148fcf644d5e</u> <u>2c0bbd134917ce820f2766</u> <u>e5a6e52de2df71216f61</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 40 | 2017-10-16 23:14:45 | <u>f86bb047c5f6bd24ce441ae41b5fe916b84720370fbe266d7c6f0d62cac34a63</u> | + 0.15000000 BTC | ✓ |
| 41 | 2017-10-13 18:42:55 | <u>6d4e45b73ad30516519d01570369e1d560cd1b3c189c8acc2ffa08f144fe636e</u> | - 0.09900000 BTC | ✓ |
| 42 | 2017-10-13 18:08:58 | <u>ef1f64b6f45932b975725c06268c68b24a6c07b599f267c6b4898b61387a355e</u> | + 0.09900000 BTC | ✓ |
| 43 | 2017-10-08 22:48:10 | <u>8e9a5199b2b0e9903b9df8d55e56838a943a3ec80b0a79606dd8426390346ce3</u> | - 0.60000000 BTC | ✓ |
| 44 | 2017-10-08 20:56:35 | <u>426257ca0322ddedf463a76bec831e8beae57d601966d7f20529bb8dcaf909d8</u> | + 0.60000000 BTC | ✓ |
| 45 | 2017-09-14 04:55:04 | <u>d5335ed2ebf702972038ea a9acfa2f3fea22455476368a1c53607fb31d42597b</u> | - 0.34900000 BTC | ✓ |
| 46 | 2017-09-14 04:06:24 | <u>54b5eb43503a954f4c2d4bdb04c3a774cf5546237749807f3931f4a26c71e9b9</u> | + 0.34900000 BTC | ✓ |
| 47 | 2017-09-13 22:08:11 | <u>517877594a4802491cf15b0f1425e83473dc4e3e9c344a2a489bd16c16380ad6</u> | - 0.40000000 BTC | ✓ |
| 48 | 2017-09-13 21:15:03 | <u>726be6a6bcfc907977129af787c95161e22b55990aa86d992389fab845aa8d91</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2017-09-07 03:20:23 | <u>29f997053700a0b2373e12</u> <u>a463dd4f0e39a31db2905e</u> <u>6b0a8346cea0a46efffc</u> | - 0.32500000 BTC | ✓ |
| 50 | 2017-09-07 03:05:39 | <u>c9a0c1d6d9706aa6ac7c70</u> <u>5da5e5187820ce20907693</u> <u>e20311ec2b5a1387642b</u> | + 0.32500000 BTC | ✓ |
| 51 | 2017-08-31 00:46:27 | <u>78b24cdb8ce7bb6e072b81</u> <u>843837ede2f4a828fbc7bb</u> <u>cf0b465db652591bfe20</u> | - 0.31000000 BTC | ✓ |
| 52 | 2017-08-30 21:43:13 | <u>626d705e1f8216893618a3</u> <u>494ed622833f925a1d8a59</u> <u>63744714459dcfb342ab</u> | + 0.31000000 BTC | ✓ |
| 53 | 2017-08-29 05:35:15 | <u>cda59788c24225bf5a0699</u> <u>d149419f6718bea5a8e0b1</u> <u>a66f0fe1cdcece95a7cf</u> | - 0.34884448 BTC | ✓ |
| 54 | 2017-08-29 04:32:37 | <u>ac651380389790f514e9c9</u> <u>8f4475605bdbf24d00435a</u> <u>efb488a95aba7dab88ab</u> | + 0.34884448 BTC | ✓ |
| 55 | 2017-08-21 01:36:58 | <u>5dd71dca1926596858e858</u> <u>96e1a50b7cbf3b74ce2113</u> <u>8fa0665d8ab80c247d3d</u> | - 0.70000000 BTC | ✓ |
| 56 | 2017-08-16 21:48:54 | <u>9f2973d0def23257537613</u> <u>02fa58187790445f70b879</u> <u>a4cdb24eded90573fda1</u> | + 0.70000000 BTC | ✓ |
| 57 | 2017-08-12 07:20:29 | <u>34bce0ae3c399cfcdf0a0b</u> <u>317be7fcbd4ccfc641e5e0</u> <u>a01b4a5f19b154c2c6d5</u> | - 0.39900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2017-08-11 19:24:08 | <u>96507143f8f00c012bbb8b</u> <u>b4c3800a4fad3351f28373</u> <u>8b850b6a51941aff1ed4</u> | + 0.39900000 BTC | ✓ |
| 59 | 2017-08-10 16:58:21 | <u>b132ac96652a94c747c3fc</u> <u>35ef300a988d048a4eb37c</u> <u>06f2073c492dfb503b63</u> | - 0.39900000 BTC | ✓ |
| 60 | 2017-08-10 10:53:08 | <u>944706f97b27f28842ec55</u> <u>0ea38cf61669743c580393</u> <u>3ff0564363231fbe0098</u> | + 0.39900000 BTC | ✓ |
| 61 | 2017-07-14 19:14:19 | <u>2c93ab04b6bd624e543b94</u> <u>f70ed597a13398b9e9ec69</u> <u>6dd5f84bbfa7e98cb406</u> | - 0.40000000 BTC | ✓ |
| 62 | 2017-07-14 18:17:43 | <u>83e46c1270b0de7865880e</u> <u>b5d5e91c358235ea5b23af</u> <u>bd7e9a4528d8b0eb9df2</u> | + 0.40000000 BTC | ✓ |
| 63 | 2017-07-09 20:11:27 | <u>7a070df8826383f7ead1cf</u> <u>350b0966a78dd29391141d</u> <u>8e2e5a5a3e678f6daa83</u> | - 0.30000000 BTC | ✓ |
| 64 | 2017-07-09 19:16:41 | <u>5b3ebc4b5f299182ec3a52</u> <u>c6dbe8186d917ab83873e3</u> <u>8a21cbd1ff8bf3ca28d9</u> | + 0.30000000 BTC | ✓ |
| 65 | 2017-06-30 21:12:07 | <u>e676f4c403efa1d0a8e482</u> <u>411620abbfe92d149078c1</u> <u>3773a6ff83b6245a4b89</u> | - 0.25000000 BTC | ✓ |
| 66 | 2017-06-30 20:40:43 | <u>c393dec7f896aedee40c7c</u> <u>9bbfe7f44810ab1d062060</u> <u>911ad3775de404c30e9b</u> | + 0.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2017-06-28 02:38:04 | <u>64f7f93f090dbb3622d5fa</u> <u>13e3d7b12dda67d15f4c5d</u> <u>7c0837251f2e67d9bf8a</u> | - 0.50000000 BTC | ✓ |
| 68 | 2017-06-28 02:13:43 | <u>dabf4e65a9a61210fc346a</u> <u>75569968b23027529a1f00</u> <u>baa01058426fa6a4d690</u> | + 0.50000000 BTC | ✓ |
| 69 | 2017-06-27 23:19:12 | <u>8c2da35dfffa09af1a0c59d</u> <u>2e521a1bd221911a4055be</u> <u>f60926bae848ad555342</u> | - 0.29619792 BTC | ✓ |
| 70 | 2017-06-27 22:27:02 | <u>f6a19cadfa0ca80abf1819</u> <u>e0339065b7632f60c42ef4</u> <u>1d07ea05536a8bd9fe41</u> | + 0.29619792 BTC | ✓ |
| 71 | 2017-06-26 15:45:05 | <u>d6dcdef93d10886762d93a</u> <u>29d4ec70d23bb190f9f60b</u> <u>f8cb539cb26561003442</u> | - 0.50000000 BTC | ✓ |
| 72 | 2017-06-26 15:06:05 | <u>e75c9568cf75008d9c5c1d</u> <u>fc6e3529584b5d5edff8e</u> <u>32a3abac7db85103a4bc</u> | + 0.50000000 BTC | ✓ |
| 73 | 2017-06-25 17:44:13 | <u>b6339c7259d0afd76ac5f4</u> <u>e1e005fd0f22b13531d4e6</u> <u>fca01ec90acc995b0406</u> | - 0.30000000 BTC | ✓ |
| 74 | 2017-06-25 17:13:19 | <u>b449450ca80539d779bd97</u> <u>947fac3d53adba23513725</u> <u>adac8bf6e04522ee2044</u> | + 0.30000000 BTC | ✓ |
| 75 | 2017-06-25 17:13:19 | <u>5e9aa04c43090aeb4587ee</u> <u>c11aa4c68d63b0316ac650</u> <u>84f777f6fa4fafa69be7</u> | - 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2017-06-25 16:43:58 | <u>107388a5766a20bac83388</u> <u>412e6def7df221918f1047</u> <u>e915b6f7cfbb910cf4b4</u> | + 0.30000000 BTC | ✓ |
| 77 | 2017-06-16 19:41:28 | <u>a42c5fa3e2d82d83003582</u> <u>1747667433e3d70a4da7ea</u> <u>0de7e2af0b31e4567e91</u> | - 0.50000000 BTC | ✓ |
| 78 | 2017-06-16 18:36:47 | <u>e98c9f66faca65bb25bec1</u> <u>9b66009ed37741cd216b63</u> <u>f0f517248e78406b3759</u> | + 0.50000000 BTC | ✓ |
| 79 | 2017-06-15 20:23:01 | <u>fef40b8ebb2ffd0366c81f</u> <u>784149dc6f8f0f690b2cdf</u> <u>32c98f2ca4dc8718d360</u> | - 0.49000000 BTC | ✓ |
| 80 | 2017-06-15 20:04:03 | <u>f732b642440255848e2f58</u> <u>27a153531e016b2d3efcab</u> <u>2b33cf8d11d3cae92c77</u> | + 0.49000000 BTC | ✓ |
| 81 | 2017-06-07 21:18:53 | <u>28028d61e811cfbef4cc92</u> <u>3298f61378c9dc93b1c560</u> <u>2a97faf26e9f41cb03f4</u> | - 0.50000000 BTC | ✓ |
| 82 | 2017-06-07 21:04:31 | <u>f898ac76742d196331865a</u> <u>820203a82686c54f806786</u> <u>a7d9c016c5b8568966dd</u> | + 0.50000000 BTC | ✓ |
| 83 | 2017-06-05 22:34:30 | <u>e49a6d7e583a41ce348452</u> <u>8e334e08428add6bf1de94</u> <u>c839c7bc88e5235ffd66</u> | - 0.60000000 BTC | ✓ |
| 84 | 2017-06-05 22:14:52 | <u>1752be88090880c1399384</u> <u>897027c8be190629862cf6</u> <u>227df5e97b784a4568ed</u> | + 0.60000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2017-06-05 18:22:02 | <u>632a23cc002b125855daea</u> <u>9e37a91c517b22a0a8d627</u> <u>64e07ad91c8ee93e8da2</u> | - 0.20000000 BTC | ✓ |
| 86 | 2017-06-05 17:44:36 | <u>80bd8c3929bde128c87e82</u> <u>25be9e6002170853190bd5</u> <u>2d39b790acc0562070b5</u> | + 0.20000000 BTC | ✓ |
| 87 | 2017-05-23 05:44:24 | <u>0c854d214f53e330170605</u> <u>d80d0da1a2e13cad858626</u> <u>df1630327aa7c42b0dfa</u> | - 1.00000000 BTC | ✓ |
| 88 | 2017-05-23 04:09:59 | <u>ef5276abe488a4ce0344d1</u> <u>649c8ccdaba6e3072c7010</u> <u>0a17fa9e6e5e4e0e35fa</u> | + 1.00000000 BTC | ✓ |
| 89 | 2017-05-15 01:19:21 | <u>f58f2e579380b9a16060a1</u> <u>385f68814deeab3dc0431d</u> <u>a1b7768bc4b7336d324e</u> | - 1.82000000 BTC | ✓ |
| 90 | 2017-05-15 01:01:38 | <u>7ebba681455bbff738d1dc</u> <u>dfee490c33cf2314c4ad90</u> <u>51b98f26b819dd42e150</u> | + 1.82000000 BTC | ✓ |
| 91 | 2017-05-14 05:29:55 | <u>fd2ad5edcc96056e2c1475</u> <u>e039099de5f42f47a2478a</u> <u>eac534585d1ba37e83e9</u> | - 0.33000000 BTC | ✓ |
| 92 | 2017-05-14 03:20:23 | <u>b5ca9f3d757bcdbebbda16</u> <u>1270d96d3095e5fa02daf5</u> <u>80c293dda149ad71f2f8</u> | + 0.33000000 BTC | ✓ |
| 93 | 2017-05-13 23:18:07 | <u>c947659a83f54641f9d478</u> <u>5c02d47ddaf5968c296acb</u> <u>50e9bff96396f88c2ac9</u> | - 0.19000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94 | 2017-05-13 22:55:29 | <u>9b92108f6b1e690e7446bf</u> <u>0ca2f702f0183a376bd214</u> <u>5e8c2168110441dbce08</u> | + 0.19000000 BTC | ✓ |
| 95 | 2017-05-10 18:07:30 | <u>4214bbf8415aa32b717b57</u> <u>e6e81e7b12d42fd5f10b83</u> <u>9c2ed9317a756b54efbf</u> | - 0.22000000 BTC | ✓ |
| 96 | 2017-05-10 17:35:48 | <u>f119b9da0599fdd8c07cb9</u> <u>86117644d5686d73054a21</u> <u>17eb100dadca4f909b1f</u> | + 0.22000000 BTC | ✓ |
| 97 | 2017-05-08 17:42:40 | <u>ec8a59a35cc471087cd311</u> <u>9f2e1ad170cc462cc5f4cf</u> <u>58b4797179aed08295c3</u> | - 0.70000000 BTC | ✓ |
| 98 | 2017-05-08 17:32:29 | <u>33a367e5c667322dc9ce0d</u> <u>9133f400239d1d3b4f13a6</u> <u>7a006af2b632ac2dd42d</u> | + 0.70000000 BTC | ✓ |
| 99 | 2017-05-08 02:35:19 | <u>19a4fec505f026dfc788db</u> <u>7b598594b9d66b0dbde1f6</u> <u>1f70e7e14780b0818186</u> | - 2.00000000 BTC | ✓ |
| 100 | 2017-05-07 21:59:14 | <u>0662fcbcbe97ab89182f9f</u> <u>f1d11b33b2d2d2b972df4d</u> <u>08623c2416b96aafbceb</u> | + 2.00000000 BTC | ✓ |
| 101 | 2017-05-05 19:55:12 | <u>797f2edf6b00a724bf9432</u> <u>ea32295d88f123279efe1c</u> <u>51f29d11edb2d9093b9b</u> | - 0.53000000 BTC | ✓ |
| 102 | 2017-05-05 19:39:30 | <u>e0ed8c406582c90df73911</u> <u>96a67de0b16be86008b57e</u> <u>8dffed8c5780af963fac</u> | + 0.53000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 103 | 2017-04-20 19:39:41 | <u>ed87982f76baa611ce0f07</u> <u>86b3443573cd976a9591d1</u> <u>59d216bb94a2f98812d2</u> | - 0.18000000 BTC | ✓ |
| 104 | 2017-04-20 19:17:30 | <u>3d3b05808ff3d68e728417</u> <u>35f3fdeeb2d33e2907b4d0</u> <u>d5996a77fde2f2030567</u> | + 0.18000000 BTC | ✓ |
| 105 | 2017-04-18 19:42:25 | <u>96d1af1876d81d606953cd</u> <u>441f1bec6e3fd68c34d0cd</u> <u>2e597c0139604952ef9a</u> | - 0.10000000 BTC | ✓ |
| 106 | 2017-04-18 19:01:17 | <u>611db4d5d4b7798c1d1ed6</u> <u>a729ea5ed85a536879bdba</u> <u>cb4f12d0777cf0fc66b0</u> | + 0.10000000 BTC | ✓ |
| 107 | 2017-04-17 21:21:08 | <u>07970c968fca32e4942be3</u> <u>e68ace87a22d049cd7cb18</u> <u>0417efe532218d0406c9</u> | - 0.15000000 BTC | ✓ |
| 108 | 2017-04-17 21:03:57 | <u>beb08a5777f2d4e57443dd</u> <u>436ed0de43280bdeb7942e</u> <u>03dc7ae8f894954fc643</u> | + 0.15000000 BTC | ✓ |

* USD values displayed at the time of transaction

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