

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FSDK1RrCtjkb39NRFSPp67Fj8Nwkt6vrg</u> |
| TOTAL RECEIVED | 0.04601400 BTC |
| | 2,904.92 USD |
| TOTAL SEND | 0.04601400 BTC |
| | 2,904.92 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-12 13:32:11 | <u>f6c7813bb1fdf1e93f5e8e</u> <u>b79fd5301687b25d1be3b2</u> <u>ee4b1576008cc6d830a5</u> | - 0.00009114 BTC | |
| | | | 5.49 USD | |
| 2 | 2024-08-06 08:38:28 | <u>623e6de77365621865b9d1</u> <u>bf6a95a3a94d1872c235e8</u> <u>dcce92d02a7db9422081</u> | - 0.00010267 BTC | |
| | | | 5.66 USD | |
| 3 | 2024-08-02 15:19:59 | <u>14b81662e53609e6fe428d</u> <u>0b02a03be49566e5bea5e2</u> <u>a6b307a0da79c8d5a149</u> | - 0.00011092 BTC | |
| | | | 7.03 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2024-07-28 17:43:38 | <u>56513db250f00a311f0745</u> <u>a64110ce0a1db8dc411035</u> <u>50db2efbb5adf7993232</u> | - 0.00012318 BTC  | 8.40 USD | ✓ |
| 5 | 2024-07-20 15:13:07 | <u>64f0012bcc1b9058f50ab3</u> <u>4744dfc4bf911dc504d3ed</u> <u>9b695538013c324a1bd5</u> | - 0.00015247 BTC  | 10.18 USD | ✓ |
| 6 | 2024-07-19 12:00:47 | <u>2e71275a2e664d6870737b</u> <u>c218eb50cdb4ff380fb9fa</u> <u>e6dbf8faceb7c1a5acf1</u> | - 0.00015697 BTC  | 10.11 USD | ✓ |
| 7 | 2024-07-17 00:45:15 | <u>3b2f8b6a0ba21d340e54db</u> <u>c36717f62d4019f19b5e51</u> <u>7ad6c87b5618a6e92c5f</u> | - 0.00016446 BTC  | 10.80 USD | ✓ |
| 8 | 2024-07-16 12:28:33 | <u>538086419ae8dbae24222d</u> <u>12610134094340fe5fc326</u> <u>3c36da8de38c209ead27</u> | - 0.00017131 BTC  | 10.91 USD | ✓ |
| 9 | 2024-07-15 15:11:16 | <u>5c3b304d8e344e8c360229</u> <u>321ccd0affcdb2e412cf95</u> <u>c484342f00e9aa3bdb53</u> | - 0.00018998 BTC  | 11.97 USD | ✓ |
| 10 | 2024-07-10 01:51:10 | <u>87a0fb112690805390d01a</u> <u>ba46c9977f6b6af3a5c91f</u> <u>1e3b1cfa0bdb9a63e13e</u> | - 0.00020045 BTC  | 11.60 USD | ✓ |
| 11 | 2024-07-08 23:26:51 | <u>94c8fd6f67a925384b92a4</u> <u>9a7ddd6a99e297ca22f194</u> <u>2e7aba5dc24b9c46a1a5</u> | - 0.00021086 BTC  | 11.95 USD | ✓ |
| 12 | 2024-07-06 18:25:50 | <u>bf2d00f6b29688a83fa97a</u> <u>e961f23a7042ee23695628</u> <u>b20a8232a7e73c5907c2</u> | - 0.00023203 BTC  | 13.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2024-07-06 13:29:13 | <u>cfac076199a3745decb527</u> <u>f90d3967355280f2217f54</u> <u>3a4a8eac28f05399abac</u> | - 0.00024049 BTC  | 13.70 USD | ✓ |
| 14 | 2022-12-11 04:05:52 | <u>b5dff43c43e7ee3d4230af</u> <u>efd542ba4f1a257f8806d7</u> <u>eb8a700543187db40065</u> | - 0.00059913 BTC  | 10.28 USD | ✓ |
| 15 | 2022-12-10 15:06:46 | <u>3a7f2227d63ffebf7737f1</u> <u>d99e9ff5c3b8c1295a7901</u> <u>9f84226ef1db0ff0f753</u> | + 0.00059913 BTC  | 10.30 USD | ✓ |
| 16 | 2021-08-17 07:04:49 | <u>a53a5c54d0f49ad0254115</u> <u>d4c4658e904e23c011ba29</u> <u>57c351f2332277dca4b1</u> | - 0.00030006 BTC  | 13.41 USD | ✓ |
| 17 | 2021-08-17 07:01:19 | <u>57c4a53a5c9172cd88004c</u> <u>669cca03f512c159324f8f</u> <u>e44ae32be0181393d38c</u> | - 0.00030091 BTC  | 13.44 USD | ✓ |
| 18 | 2021-08-17 05:02:45 | <u>b5443d0a74943a8fd60c60</u> <u>12b7786f3a2fe21c35f294</u> <u>19c50ce5de5e60034caa</u> | - 0.00030392 BTC  | 14.23 USD | ✓ |
| 19 | 2021-08-17 04:06:56 | <u>a8ee86773ab0917dde640f</u> <u>2ee5df13a3f848366c9b49</u> <u>b9716732fa7f0ca21263</u> | - 0.00031418 BTC  | 14.71 USD | ✓ |
| 20 | 2021-08-17 03:01:03 | <u>f7be0292996e3c9c20179d</u> <u>ea18f5f7edc34f30dd99b5</u> <u>b7d3875a60605ff35f6c</u> | - 0.00032732 BTC  | 15.33 USD | ✓ |
| 21 | 2021-08-17 01:33:59 | <u>8989cec8c505d7401d3507</u> <u>460428d1ddd5334cb97aa6</u> <u>8c291c86ea8732eb4c1e</u> | - 0.00030797 BTC  | 14.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 22 | 2021-08-16 15:03:07 | <u>2a4eddfef1f6198324439f030e806eeac16c75e15c059f5bc06aed63ecd86bc5</u> | - 0.00035055 16.09 | BTC  |  |
| 23 | 2021-08-10 00:45:35 | <u>a604f6b79d3eafc8d2da2bd8682c31b0e0cb8e9998945489b25cd4ea569b33c9</u> | - 0.00035322 16.01 | BTC  |  |
| 24 | 2020-07-09 05:42:51 | <u>acfe2c0556851e2b0bb64a758c1a39cdc6f13799470309d7e36fb2a76acbd3e5</u> | - 0.00039300 3.62 | BTC  |  |
| 25 | 2020-05-29 03:13:56 | <u>8c3a21a61a9d74f0648894b8b5667b2d9e9016d8e267243c63667c4bbca99107</u> | - 0.00042079 3.96 | BTC  |  |
| 26 | 2020-05-29 03:12:14 | <u>8373bd50f0c47cc205c982613f874d4450311c06df8b7cd90cc7463d7ed9ca30</u> | - 0.00040032 3.77 | BTC  |  |
| 27 | 2020-04-26 21:53:09 | <u>e281c4dee40dcc0cfb732d60b4983c8aefda2e4a6e54558fb8bcd45b78f9c41a</u> | - 0.00046279 3.59 | BTC  |  |
| 28 | 2020-04-26 05:02:09 | <u>4da5ee1483f3a6268b27b3b1719781ce4b38f7ef22d02dbb30cf545e6fc6aa62</u> | - 0.00047214 3.63 | BTC  |  |
| 29 | 2020-04-26 00:15:37 | <u>6f0871f4f5c0692cf83fab9c6925d5022f3677ebfeb9f9ffecd8d46a56cbf84</u> | - 0.00047438 3.64 | BTC  |  |
| 30 | 2020-04-25 03:20:02 | <u>dd0fbb8f46de090af0f2945b35a3c1e6bb4acc3ac6785eba8cd791b22daa198e</u> | - 0.00049202 3.70 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-04-09 23:22:53 | <u>89231c3d1c3db25a4a1b02</u> <u>93d1dfb5362d9105ea46a6</u> <u>0f7245086a2ae44ee696</u> | - 0.00052460 BTC  | 3.59 USD | ✓ |
| 32 | 2020-04-09 23:22:53 | <u>89231c3d1c3db25a4a1b02</u> <u>93d1dfb5362d9105ea46a6</u> <u>0f7245086a2ae44ee696</u> | - 0.00052460 BTC  | 3.59 USD | ✓ |
| 33 | 2020-04-03 11:48:35 | <u>b4f5413d2a5b92d6c1ff00</u> <u>753ce9882365ba2513bad1</u> <u>f97c5dd0c41a4e26b5ac</u> | - 0.00053806 BTC  | 3.62 USD | ✓ |
| 34 | 2020-04-01 07:06:20 | <u>5dac5510dba138a73ff520</u> <u>6e948e06d9582b8336019c</u> <u>e2dd61619ccc734c60e4</u> | - 0.00057283 BTC  | 3.80 USD | ✓ |
| 35 | 2020-03-28 19:38:23 | <u>85aa5f9490682e50263c80</u> <u>139590fad4ea5f45379222</u> <u>5a4590f90d0c7c1d860b</u> | - 0.00061876 BTC  | 3.63 USD | ✓ |
| 36 | 2020-03-16 07:12:27 | <u>21a51fa96dc03aa000c3e1</u> <u>d89052d0cd0459cb5f9d5b</u> <u>6a1038db7628e80ac254</u> | - 0.00074740 BTC  | 3.75 USD | ✓ |
| 37 | 2020-03-15 10:38:42 | <u>9c4943d86ecca176c72f11</u> <u>af09abc145c623d3710354</u> <u>95c8d7308754462f4337</u> | - 0.00084288 BTC  | 4.51 USD | ✓ |
| 38 | 2020-02-22 04:51:01 | <u>7a0857cc90f11c19d97b44</u> <u>4d481700ef5c14f1923a4e</u> <u>e0b20644625250192174</u> | - 0.00280285 BTC  | 27.04 USD | ✓ |
| 39 | 2020-02-22 03:37:12 | <u>7fd8575f159b523fa405ec</u> <u>fedba4375a9d7eb5ed67a7</u> <u>8e896ecc4bbfc1d48774</u> | + 0.00280285 BTC  | 27.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-01-24 10:06:36 | <u>ef57a78df2d7bd2ad34f82</u> <u>a7292fc36f11defeab935b</u> <u>a7aa44d17458262c587f</u> | - 0.00091308 BTC  | 7.70 USD | ✓ |
| 41 | 2020-01-23 22:37:35 | <u>96c812ba66f72660f36c36</u> <u>7a230e3c3f555debfbf8e7</u> <u>39f4dedcb609fcdb0aae</u> | - 0.00100000 BTC  | 8.43 USD | ✓ |
| 42 | 2020-01-23 16:18:02 | <u>0de70c145e23ad54a89426</u> <u>e10b4c300554b1c1a137da</u> <u>75e2f1c16f2102e4ccab</u> | - 0.00100000 BTC  | 8.43 USD | ✓ |
| 43 | 2020-01-23 15:38:48 | <u>b4dd90061446523dec15c8</u> <u>89ef08b77f14e869b34d55</u> <u>9e2b835ebb95af332b98</u> | - 0.00100000 BTC  | 8.43 USD | ✓ |
| 44 | 2020-01-23 04:23:06 | <u>6ea23a448f3d5e872ae254</u> <u>ce0ea66874e79620beb88a</u> <u>e0f325b363a3dce8cc89</u> | - 0.00100000 BTC  | 8.40 USD | ✓ |
| 45 | 2020-01-22 23:55:54 | <u>76844727ad12b19a7fa8ce</u> <u>3d1427defdae4966750579</u> <u>a62a50098a69523219b2</u> | - 0.00100000 BTC  | 8.40 USD | ✓ |
| 46 | 2020-01-22 22:33:31 | <u>a697693e568ae9ea896b52</u> <u>22353cdf5c76bbf1bba5a6</u> <u>6b0a4d4f9d7f30d5846c</u> | - 0.00100000 BTC  | 8.40 USD | ✓ |
| 47 | 2019-12-21 18:43:41 | <u>a7f75ad17c9f2a8caef6fb</u> <u>3ff0f2e1daca98ccde73e0</u> <u>49678dbea27e3432b15a</u> | - 0.00287121 BTC  | 21.53 USD | ✓ |
| 48 | 2019-12-21 14:44:07 | <u>e67eb0db368904520fbf58</u> <u>26c23d28c3f209a47f8946</u> <u>77e4803c6dc0c5c4d8c1</u> | + 0.00287121 BTC  | 21.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 49 | 2019-12-07 11:14:26 | <u>07aabab091993f7a96b699</u> <u>4e7c1a4b5e5c299f2d0cad</u> <u>20078cd445888aa25c3d</u> | + 0.00084288 BTC 6.31 USD |  ✓ |
| 50 | 2019-11-27 07:37:12 | <u>7b9d785a0d2e361eef10bf</u> <u>c3fa4304854daa5dde8b94</u> <u>01f4d5289a297e1278c0</u> | + 0.00035055 BTC | ✓ |
| 51 | 2019-11-14 09:49:03 | <u>aae9bc4ece80984436918a</u> <u>00a314afaa5676ca40813d</u> <u>1570ba871806420a3cc1</u> | + 0.00074740 BTC | ✓ |
| 52 | 2019-10-08 19:14:59 | <u>4eed16184686b018531471</u> <u>41f3c30781a032e91b4c05</u> <u>c1dee3d6337144a51275</u> | - 0.00315287 BTC | ✓ |
| 53 | 2019-10-08 15:58:37 | <u>f9e96c7d31692953478205</u> <u>e4b6ba805c64965affacc3</u> <u>d16f11681a0e3c8106d4</u> | + 0.00315287 BTC | ✓ |
| 54 | 2019-10-06 07:19:56 | <u>25370acf2fde4b3f989306</u> <u>e2ac5770911baa3933f126</u> <u>1cb78675c63e23093f3c</u> | - 0.00328250 BTC | ✓ |
| 55 | 2019-10-06 06:39:24 | <u>98535b41775e519e47d47a</u> <u>f30be9f6d52ea8c4b7d238</u> <u>e3b50a6cc7f411401511</u> | + 0.00328250 BTC | ✓ |
| 56 | 2019-07-14 20:10:40 | <u>7087f0267032e160b05859</u> <u>d403e09908b13e0d82794d</u> <u>0e29886cdd5687e2fd50</u> | + 0.00031418 BTC | ✓ |
| 57 | 2019-06-06 02:31:48 | <u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u> | + 0.00015697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-19 20:27:09 | <u>5d116125dd8acb23096365</u> <u>1fc7a8773a79a6cc15b612</u> <u>3c5fbf30da298908ce5a</u> | + 0.00012318 BTC | ✓ |
| 59 | 2019-04-07 07:32:15 | <u>2639a7f6a474d633c30be9</u> <u>fb599ca1b22b4d71671f56</u> <u>5f90f912f3872e24de61</u> | + 0.00030006 BTC | ✓ |
| 60 | 2019-04-01 07:03:15 | <u>69ef0c98f765ee25ff49ab</u> <u>4215f17948080f380d8a5d</u> <u>f74402cf898fc6027c43</u> | + 0.00091308 BTC | ✓ |
| 61 | 2019-03-16 11:38:45 | <u>4133d69cb0cca82a9508b7</u> <u>582ac5337078db1bdb36d1</u> <u>4f65585f0c2f8ee99b64</u> | + 0.00042079 BTC | ✓ |
| 62 | 2019-03-14 03:32:01 | <u>7e18cb0b77b04a8732e116</u> <u>15bb9dd32b4f2672bac8d6</u> <u>2ca277d39dcb988e356e</u> | + 0.00018998 BTC | ✓ |
| 63 | 2019-03-06 03:42:40 | <u>5b77b847d2665d640d88e1</u> <u>b20c5c2f0a1da4f36cf82e</u> <u>372fae169b6df4183f01</u> | + 0.00039300 BTC | ✓ |
| 64 | 2019-03-02 17:18:56 | <u>686a0063a5c81de12aee85</u> <u>943807840f1be81db8b8f8</u> <u>e01b1fcfd67888535dc1</u> | - 0.00166185 BTC | ✓ |
| 65 | 2019-03-02 12:05:58 | <u>59eaf60ea9aebd70ee44a6</u> <u>cd25335e3b51390143672b</u> <u>33a7dda69d7112cc97aa</u> | + 0.00166185 BTC | ✓ |
| 66 | 2019-02-01 07:11:53 | <u>eca300298feb9aad13938d</u> <u>4881df87bd82c70d256adb</u> <u>afb37deb4a36cbbbfa75</u> | + 0.00032732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-27 06:56:24 | <u>bd2f79d355224619bbeced</u> <u>063b8fded13d07efe4f172</u> <u>98b15724b1458710c3e7</u> | + 0.00049202 BTC | ✓ |
| 68 | 2019-01-24 06:59:39 | <u>94f8714711af134a5ff689</u> <u>63d9db78d85cb01b181e07</u> <u>858cc854283a2df1c1b1</u> | + 0.00100000 BTC | ✓ |
| 69 | 2019-01-22 07:07:54 | <u>882b264d1d562a5bfcff9a</u> <u>5a43cb168a7f6a5f88c04a</u> <u>2b332c495ffa72167a0a</u> | + 0.00100000 BTC | ✓ |
| 70 | 2019-01-20 18:15:23 | <u>707af5c28d4cb92691c8f0</u> <u>a2d97cb2673a1ffa52ef12</u> <u>9daf183dd97378d1285a</u> | + 0.00100000 BTC | ✓ |
| 71 | 2019-01-20 12:09:41 | <u>38847c521e077ff91e101b</u> <u>91f46bab537be8e0cf7359</u> <u>89fe7cf1ddd88d89ae11</u> | + 0.00100000 BTC | ✓ |
| 72 | 2019-01-20 09:37:34 | <u>330c8e0b7eee548d5a30e5</u> <u>e63934ff30bcc6f479e155</u> <u>e9f5cdaea87cbe1f4242</u> | + 0.00100000 BTC | ✓ |
| 73 | 2019-01-19 11:07:09 | <u>061409a778aef91737a2b5</u> <u>db1bc42a04a7e1451e8487</u> <u>8865074647e50133a0d8</u> | + 0.00100000 BTC | ✓ |
| 74 | 2019-01-19 07:21:56 | <u>f49c5adaa97e29bfbfd174</u> <u>81706536281bfe56d7652c</u> <u>1a197d52b357c8eee47d</u> | - 0.00120000 BTC | ✓ |
| 75 | 2019-01-19 05:02:52 | <u>4597856219970ca498320c</u> <u>b8b69535d4108947b08357</u> <u>c40b390e9dc3f079eb4a</u> | + 0.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-17 12:54:47 | <u>5374d5f3e97e1f9dcd81d4</u> <u>2c4f0c6325c2ff38ec36a6</u> <u>982075646e31c0631400</u> | + 0.00030797 BTC | ✓ |
| 77 | 2019-01-17 04:59:14 | <u>1eee00d8223534a6583d37</u> <u>30451d646c9bd99c12bcfb</u> <u>9f455da6568ee2bf1a61</u> | + 0.00040032 BTC | ✓ |
| 78 | 2019-01-13 22:13:43 | <u>9e29031280b402eb3b92fb</u> <u>781583321195afc014b5c3</u> <u>272f1b1c25ed453d5084</u> | + 0.00023203 BTC | ✓ |
| 79 | 2019-01-09 03:58:53 | <u>ac5605241c1a5d4d4ab20a</u> <u>6b1a36caea78d4a5f2e888</u> <u>1127f4725abaed6ad723</u> | + 0.00017131 BTC | ✓ |
| 80 | 2019-01-06 10:05:14 | <u>d5c4d007229eecfc80d9e5</u> <u>ebeeee3f6e497cd16c88c8</u> <u>74be42ea783ff91be586</u> | + 0.00024049 BTC | ✓ |
| 81 | 2019-01-01 07:35:11 | <u>296f2866222f736417ab32</u> <u>2fa62cfb62cd6a2e5a5e7a</u> <u>df7e39632fc03e9a05c9</u> | + 0.00047438 BTC | ✓ |
| 82 | 2018-12-23 19:57:26 | <u>50f089ec0f9d2525afeb17</u> <u>26780fb092cf4c4c97185e</u> <u>c409a80d787ca5116c35</u> | + 0.00046279 BTC | ✓ |
| 83 | 2018-12-17 11:17:25 | <u>d2e8d8df22a6e9606905d1</u> <u>c6a2ce181447163c8702f8</u> <u>7989d07105aac6963fa8</u> | + 0.00011092 BTC | ✓ |
| 84 | 2018-12-16 09:09:25 | <u>6db5daf41ca9eedb9c04c0</u> <u>f640cf99577a56d8fddf59</u> <u>fb3ae39dd8328fe69c8a</u> | + 0.00021086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-11 05:59:24 | <u>41a651f9752c5e1ac3a36c</u> <u>cd137e8b8e15e7fe790691</u> <u>99e4ae96f048e159acf0</u> | + 0.00016446 BTC | ✓ |
| 86 | 2018-12-09 10:56:04 | <u>20197afb2389230a735398</u> <u>66db385d6b270f8fb25447</u> <u>83ee9b3a946f6661d5a9</u> | + 0.00057283 BTC | ✓ |
| 87 | 2018-12-06 08:58:37 | <u>f3ffda492d5a22b50febf6</u> <u>ce8240df0cc6079b2affd1</u> <u>cc9b5bf9c1b0288594ea</u> | - 0.00106907 BTC | ✓ |
| 88 | 2018-12-02 15:35:11 | <u>8e7e3b5b5c357b493feed3</u> <u>f0c3247786d485105de208</u> <u>9f765e9225d9099dfdf0</u> | - 0.00111416 BTC | ✓ |
| 89 | 2018-12-02 10:54:20 | <u>d7871dc88fe35c9fd59fc8</u> <u>45a5615c4f06bda7831fab</u> <u>8b5a4af4c6f5b7ecc856</u> | + 0.00111416 BTC | ✓ |
| 90 | 2018-11-27 06:11:34 | <u>2b059fed511d409bf1d9cc</u> <u>5c2ef2376d25cfbbde7be2</u> <u>05fdf35d3a3209850efd</u> | + 0.00030091 BTC | ✓ |
| 91 | 2018-11-18 09:39:23 | <u>c38d6416bbe439a50655e7</u> <u>10e3493d1d5d2853b6c14b</u> <u>a4fe6a943d692e2273a1</u> | + 0.00106907 BTC | ✓ |
| 92 | 2018-10-21 20:10:36 | <u>de85509799256c9d7b85e5</u> <u>4d72e3584b36ac6a2231f8</u> <u>cbb5cea774ddc5a97e1d</u> | + 0.00035322 BTC | ✓ |
| 93 | 2018-10-07 09:40:14 | <u>4991ed82575cf6793f07e1</u> <u>2681b925825231785ea86f</u> <u>fec85968244647caf5ea</u> | + 0.00010267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-26 21:09:42 | <u>f0c3de2da6dd017df46651</u> <u>fc5de742c6bad2d65d0792</u> <u>4ef8362e362fa9ffc49f</u> | - 0.00129626 BTC | ✓ |
| 95 | 2018-09-04 12:59:38 | <u>1f32fcd29c646a9badcf9a</u> <u>e1776c91fbd82bc5102f83</u> <u>5b3c9a3e4f6266e3eaf0</u> | - 0.00223521 BTC | ✓ |
| 96 | 2018-09-03 18:22:46 | <u>9143d7769f11ce32698494</u> <u>e1f408806617d75f9c6ba0</u> <u>5e2634b0ed1165460f8b</u> | + 0.00223521 BTC | ✓ |
| 97 | 2018-08-30 09:05:19 | <u>a7666bd0400c5df7cbd824</u> <u>d81494c45cb0d89dc3679e</u> <u>05c4dd4d9299be0a923d</u> | + 0.00129626 BTC | ✓ |
| 98 | 2018-07-25 08:24:35 | <u>70477a8ba7302ad8ffbf7b</u> <u>325dcc8e4717a38f8f200a</u> <u>908c598c9459a5616f53</u> | + 0.00030392 BTC | ✓ |
| 99 | 2018-06-17 21:07:38 | <u>b9f0268598a7ed7a017fb0</u> <u>4f6cfee9d15b23f2441e27</u> <u>41efb0843acf5b36463b</u> | - 0.00152091 BTC | ✓ |
| 100 | 2018-06-17 20:36:21 | <u>0bf9685dd80b61c911c1ac</u> <u>f09838e6d19ef78e2fe0f2</u> <u>50354d90239ff929da14</u> | + 0.00152091 BTC | ✓ |
| 101 | 2018-06-15 13:59:49 | <u>4ece9b7b43ef2ad71e76d1</u> <u>30163525c2f31969640a17</u> <u>698088ed6399f65c7ae9</u> | + 0.00020045 BTC | ✓ |
| 102 | 2018-06-06 10:00:41 | <u>c32e20a016e069e94e3095</u> <u>0783df062b80cfc8e3129f</u> <u>fad00703d08d0372e626</u> | + 0.00015247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-03 20:11:30 | <u>1ffa249295f7b53a7d8fab</u> <u>38660bd52c31aec1232463</u> <u>f285ac57920b064718de</u> | + 0.00047214 BTC | ✓ |
| 104 | 2018-05-25 16:18:25 | <u>99f0a677af6c334056b137</u> <u>feb0999cea6fd4d08a703e</u> <u>d0493bdd67d6ccf1d96d</u> | - 0.00308189 BTC | ✓ |
| 105 | 2018-05-25 14:40:43 | <u>54cffbb4301b70215cf90d</u> <u>914413b993f09ea79797eb</u> <u>a176b482a9784ab46a31</u> | + 0.00308189 BTC | ✓ |
| 106 | 2018-05-23 08:35:05 | <u>da833e3006cda5ca2bf83c</u> <u>84f5ffd14557a8a5f3e860</u> <u>6a5f977aac64e1c2b5aa</u> | + 0.00052460 BTC | ✓ |
| 107 | 2018-05-18 11:36:13 | <u>d04c07a6078f49949324e1</u> <u>948255428cf350c1483995</u> <u>9b9a96ff2d28939c60bd</u> | + 0.00053806 BTC | ✓ |
| 108 | 2018-05-13 11:48:13 | <u>22796f838ae559b514791e</u> <u>3d0dd76054cbdba4da6696</u> <u>1219a5d5c38a4d497baf</u> | + 0.00061876 BTC | ✓ |
| 109 | 2018-05-07 17:55:57 | <u>4987c3434297b1e450dea2</u> <u>9d1b3dba4d630bab3d4935</u> <u>a81f21c1d1cc6977ca66</u> | + 0.00052460 BTC | ✓ |
| 110 | 2018-04-22 21:29:50 | <u>adddf34314a5a89ae50338</u> <u>aeb4444ea1b3eed5cc6847</u> <u>39627d7c4a0ac560e1cf</u> | - 0.00102338 BTC | ✓ |
| 111 | 2018-04-22 20:04:38 | <u>8ddb532845040d87c21191</u> <u>e902ddd200e012432cbe4b</u> <u>0caa4575dea2ce45b5fe</u> | + 0.00102338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-08-17 08:53:37 | <u>cd6fe799139c626fa73087</u> <u>778c57fc2afcb6e0ec083d</u> <u>898269831255993e0803</u> | + 0.00009114 BTC | ✓ |

* USD values displayed at the time of transaction

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