

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FjC8Ge8SgDqxEuxGY3BSmuAyNZkgNsVvy</u> |
| TOTAL RECEIVED | 1.90157464 BTC |
| | 119,860.18 USD |
| TOTAL SEND | 1.90136266 BTC |
| | 119,846.82 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00021198 BTC |
| | 13.36 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-05 06:31:52 | <u>079fbea0231e209590b6b6</u> <u>2fb9367597fd3d0de8ff7a</u> <u>6d5f1ea4ec123d73ffa1</u> | - 0.00005416 BTC | |
| | | | 1.82 USD | |
| 2 | 2021-05-10 01:19:56 | <u>26f9694ce2cb176ebd8f28</u> <u>18e92746a76c47a6ec7542</u> <u>61829dfc5aa9329533db</u> | - 0.00013469 BTC | |
| | | | 7.82 USD | |
| 3 | 2021-05-10 01:19:56 | <u>26f9694ce2cb176ebd8f28</u> <u>18e92746a76c47a6ec7542</u> <u>61829dfc5aa9329533db</u> | - 0.00015569 BTC | |
| | | | 9.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-04-04 04:58:18 | <u>771318c22d4390bee26cbd</u> <u>46ee8df5a39d1c9822db5a</u> <u>43b3b0d2e768f9853fae</u> | - 0.00019221 BTC 11.18 USD |  | ✓ |
| 5 | 2021-02-27 06:16:14 | <u>0468a772fa296ee099d2ff</u> <u>f5b508b75be5afd009a59f</u> <u>e31e4e9ba15d1f5cd9ac</u> | - 0.00069985 BTC 32.26 USD |  | ✓ |
| 6 | 2021-02-26 12:12:35 | <u>a4d5ffe7e0992cd8345299</u> <u>3883e3cae161ecbe8c9a99</u> <u>8498451bff2a11561b6b</u> | + 0.00013469 BTC 6.21 USD |  | ✓ |
| 7 | 2021-02-26 12:09:46 | <u>5840aa2d52fe3027f8e1ee</u> <u>c2c327733f99c5165968ea</u> <u>ed1feaaa2b2162a43e5f</u> | + 0.00005416 BTC 2.49 USD |  | ✓ |
| 8 | 2021-02-26 09:07:04 | <u>050b2f7f3547c2a830f4b1</u> <u>d4a72f252b36389a376ad2</u> <u>b5a796b8489fa9a4fa49</u> | + 0.00019221 BTC 8.89 USD |  | ✓ |
| 9 | 2021-02-26 07:29:26 | <u>a0d0cb86284fda51a39dcc</u> <u>15b5a24f74469d4d3a7cbd</u> <u>2a84e2e4d73ee6da8469</u> | + 0.00015569 BTC 7.20 USD |  | ✓ |
| 10 | 2021-02-26 02:10:05 | <u>ec63a06838876ec825af4b</u> <u>546d1f0ca19f31189a50cc</u> <u>b9071ae6334eb7ef0f6a</u> | + 0.00069985 BTC 32.38 USD |  | ✓ |
| 11 | 2018-11-17 16:20:00 | <u>63cb00c292d859e072da41</u> <u>e69437bdbc91ba960ecbac</u> <u>d3b4d7e8d28d88bd880e</u> | - 0.00005324 BTC | | ✓ |
| 12 | 2018-11-17 16:20:00 | <u>6928d9720d37db9b791938</u> <u>9b66608572c59b2d2d0a16</u> <u>36377e153df8b22d826d</u> | - 0.00005446 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-17 16:20:00 | <u>6928d9720d37db9b791938</u> <u>9b66608572c59b2d2d0a16</u> <u>36377e153df8b22d826d</u> | - 0.00005715 BTC | ✓ |
| 14 | 2018-11-17 16:15:43 | <u>a8eefa22e9d27e30c9b768</u> <u>8a271d9c160ff68b7327cd</u> <u>fc2e03413a563d4081ab</u> | - 0.00005842 BTC | ✓ |
| 15 | 2018-11-17 12:16:07 | <u>e3d499af2ace38193e7f5d</u> <u>e9b26ee825a0ae2a7c9e3b</u> <u>a03be14ccc83a69ab0b7</u> | - 0.00006846 BTC | ✓ |
| 16 | 2018-11-17 12:16:07 | <u>e3d499af2ace38193e7f5d</u> <u>e9b26ee825a0ae2a7c9e3b</u> <u>a03be14ccc83a69ab0b7</u> | - 0.00007026 BTC | ✓ |
| 17 | 2018-11-17 09:58:37 | <u>3b9f59f0b955729ec52550</u> <u>1089f138081d74b607259a</u> <u>3aeefe0e76828720237a</u> | - 0.00008433 BTC | ✓ |
| 18 | 2018-07-30 07:06:22 | <u>c5d6405d462db26ec5745c</u> <u>4c95b7562896dd9fc4ae3b</u> <u>bb464fbcab4f4e324422</u> | - 0.05747352 BTC | ✓ |
| 19 | 2018-07-30 06:47:30 | <u>219b506114320a68e48252</u> <u>b3c29088274d4b008116ac</u> <u>2a6777f53481ae3253c4</u> | + 0.05747352 BTC | ✓ |
| 20 | 2018-02-09 07:21:45 | <u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u> | - 0.00010165 BTC | ✓ |
| 21 | 2018-02-09 07:21:45 | <u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u> | - 0.00010425 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-09 06:20:49 | <u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u> | - 0.00022847 BTC | ✓ |
| 23 | 2018-02-09 06:20:49 | <u>4e07a7f8af99b896bcb460</u> <u>0213be65174b2afda1be2c</u> <u>d2b1a62f9a0c6c2b50b4</u> | - 0.00018470 BTC | ✓ |
| 24 | 2018-02-09 06:20:49 | <u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u> | - 0.00013072 BTC | ✓ |
| 25 | 2018-02-09 04:22:59 | <u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u> | - 0.00051332 BTC | ✓ |
| 26 | 2018-02-09 04:22:59 | <u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u> | - 0.00052200 BTC | ✓ |
| 27 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00055469 BTC | ✓ |
| 28 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00056600 BTC | ✓ |
| 29 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00057600 BTC | ✓ |
| 30 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00061200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-23 10:38:46 | <u>8f0ceba534963a2b739246</u> <u>aa3696a9187a9c18a57dd2</u> <u>e062f3976b6b256a1566</u> | - 0.01892534 BTC | ✓ |
| 32 | 2017-12-23 10:22:48 | <u>2afe06387d5a6efd6aeebb</u> <u>283cee0de8d4cdbad52df1</u> <u>04d55b0bbc54b7f6d46c</u> | + 0.01892534 BTC | ✓ |
| 33 | 2017-12-17 05:35:05 | <u>a8de221910a5e9aeb031d8</u> <u>842476dec50c7fcf7e893f</u> <u>2d6f5b3c6fe9509809f6</u> | - 0.21775668 BTC | ✓ |
| 34 | 2017-12-17 04:55:27 | <u>4e5f9ac1602bcfa95c62a7</u> <u>7a4f82149c34eec90d9a03</u> <u>bc4240435ea72cc668da</u> | + 0.21775668 BTC | ✓ |
| 35 | 2017-12-12 01:07:59 | <u>503258d935676e75309883</u> <u>cc613429241e85b89bae6c</u> <u>284c83bf00d846765360</u> | + 0.00005842 BTC | ✓ |
| 36 | 2017-12-10 23:29:33 | <u>d80ce799fde91eb3182f36</u> <u>616a8fd5ce2f5484d6def3</u> <u>f37b163ee8ff8f156e44</u> | + 0.00004757 BTC | ✓ |
| 37 | 2017-12-10 02:19:25 | <u>e7453bead872390de87be1</u> <u>84ab7a85966c0ebe831355</u> <u>81094c3f4f66f7c17c09</u> | + 0.00010425 BTC | ✓ |
| 38 | 2017-12-10 01:26:08 | <u>5c3eaafd05cbfb7db9b20f</u> <u>e914cbcec2682d40f700d6</u> <u>31ea8e4400e50380aa59</u> | + 0.00004725 BTC | ✓ |
| 39 | 2017-12-09 11:44:49 | <u>6266bf9abb0d83e7d58235</u> <u>cec49833de9cdb37bc5475</u> <u>d8caeb89d222c89d973b</u> | + 0.00005446 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-06 02:54:32 | <u>e19a4b88a185a1f22c81c0</u> <u>fa1e38de9d799ea0e057f9</u> <u>9d7ca7f8390178be88a7</u> | + 0.00006846 BTC | ✓ |
| 41 | 2017-12-04 18:08:41 | <u>d5824005dc2a269edd50f3</u> <u>cd001d04c5c91f0d9116c7</u> <u>21f8895a36190b513599</u> | + 0.00008433 BTC | ✓ |
| 42 | 2017-12-03 04:05:55 | <u>283d13474569de1bfc9f26</u> <u>12607f349411035255ea0e</u> <u>aacd9935505099762a07</u> | + 0.00010165 BTC | ✓ |
| 43 | 2017-12-01 04:31:51 | <u>e32b4ba83fff6e350fdb85</u> <u>47871caa5afc27934c7563</u> <u>cde85dd0600e457e4e4a</u> | + 0.00013072 BTC | ✓ |
| 44 | 2017-11-29 01:51:49 | <u>a881513a4b991811b55f98</u> <u>ec3b3438964db3c04d4c71</u> <u>585244f8beacc4918785</u> | + 0.00022847 BTC | ✓ |
| 45 | 2017-11-24 01:47:31 | <u>c5e121a36bc81cd76d4b9b</u> <u>fb4e7895fd88be9447eea2</u> <u>87956b961fd2978bfe7a</u> | + 0.00005324 BTC | ✓ |
| 46 | 2017-11-23 01:05:04 | <u>3965532d56b6cf111fcd06</u> <u>fa9f748065ddfdbc378826</u> <u>b67f533fae4effd53492</u> | + 0.00007026 BTC | ✓ |
| 47 | 2017-11-21 17:11:26 | <u>16e68af2f9450592f7b604</u> <u>c680c8bec874927ec9c5dd</u> <u>739293588fb7a1241ecc</u> | + 0.00003993 BTC | ✓ |
| 48 | 2017-11-21 00:05:34 | <u>dec6050fb9e70cd6b8158d</u> <u>72d41b426b36f02e5bc927</u> <u>938f7af6ef9b798314d5</u> | - 0.13439998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-20 23:34:52 | <u>646bb85e8ca562fda93eb906a7e31a80a68b122f260afe4cce07e814baae6b37</u> | + 0.13439998 BTC | ✓ |
| 50 | 2017-11-20 23:18:46 | <u>cc491f709c2662caf2c400d687116776a56b9e5f0c356caff3cde110455f1d20</u> | + 0.00002967 BTC | ✓ |
| 51 | 2017-11-20 09:18:17 | <u>e57e38c3871fd57bf316869c8bdd9d3c3cf0fe60c62bbb47512e5382b2645330</u> | + 0.00002552 BTC | ✓ |
| 52 | 2017-11-19 23:33:23 | <u>96cc7fb3cc8d46b063da3843768745771b5114c60c80a240ca9270fbe36288f0</u> | + 0.00005715 BTC | ✓ |
| 53 | 2017-11-19 00:08:01 | <u>f39a58607c75d8fdb5c327d229c55fb238869583a0001e233105cd61f51115f</u> | + 0.00002204 BTC | ✓ |
| 54 | 2017-11-17 07:45:02 | <u>1989779ce0faed4420f3bde61e9e00ba30f3d4135eab0211aa9d8da1f3c1cfa1</u> | - 0.02630000 BTC | ✓ |
| 55 | 2017-11-09 12:03:00 | <u>e74dadd6901ec65058ccc36d6a46ba66e8bbf12593cf742c240c6de30a1d7596</u> | + 0.02630000 BTC | ✓ |
| 56 | 2017-10-29 06:58:14 | <u>f763cacab8c1808e526b5da2b486c88581385210376cb353a43e52b359f3f0c1</u> | + 0.00051332 BTC | ✓ |
| 57 | 2017-10-26 14:21:22 | <u>9a6dee301bc23a045563fc858349e5fccee83c7c7065cefa4c48f0152934c995</u> | + 0.00057600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-26 02:07:17 | <u>0c1e53866d50cc206c5169</u> <u>0dababddac2731dcdcc904</u> <u>51a0f25580be54a532d0</u> | + 0.00056600 BTC | ✓ |
| 59 | 2017-10-25 03:22:31 | <u>b0b1e6c6fc340e8c0c9ec3</u> <u>40eea210964a3f3f898772</u> <u>952ee7be7c214aec68b6</u> | - 0.28645756 BTC | ✓ |
| 60 | 2017-10-25 02:08:04 | <u>125de98ce63cbc29f056cb</u> <u>fd72497c8929aef82d4b22</u> <u>aa0fe17bedb93539f060</u> | + 0.28645756 BTC | ✓ |
| 61 | 2017-10-24 23:32:46 | <u>15e396aea7777fa2b6953e</u> <u>21665a03139542ef5d7a8d</u> <u>f97fc66fe0540f21a6e7</u> | + 0.00061200 BTC | ✓ |
| 62 | 2017-10-22 04:58:33 | <u>ab9e185e7a6b8d84519e3b</u> <u>7e1ce2dc4fe6d77f662bb8</u> <u>daf08370625799901d87</u> | + 0.00052200 BTC | ✓ |
| 63 | 2017-10-20 02:05:15 | <u>2e889733126c1e7485eeb3</u> <u>22daf6b5e06038402fd018</u> <u>9e7f7530acdc15ed3555</u> | - 0.06650000 BTC | ✓ |
| 64 | 2017-10-20 02:01:06 | <u>54ff5927e4c0978d171f54</u> <u>ba9e94d6003afd32d710fb</u> <u>8b116a36ae08cb74bc53</u> | + 0.06650000 BTC | ✓ |
| 65 | 2017-10-19 17:31:15 | <u>db72c428b8f7acb9effb83</u> <u>a5096054dbccd184b6c03c</u> <u>1141377614364163d7e0</u> | - 0.02750000 BTC | ✓ |
| 66 | 2017-10-19 11:01:55 | <u>9719148f88faba7e22f166</u> <u>dc4bfe866ebc95b52ab728</u> <u>f2c017fd5e4aeac3540c</u> | + 0.02750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-18 01:06:12 | <u>62111e36e3d435ec95876c</u> <u>f20fde2f968543e00fdfc0</u> <u>e76066609c37b99bb2ee</u> | - 0.02050000 BTC | ✓ |
| 68 | 2017-10-18 00:44:53 | <u>82d1ae31e470baa4feb9be</u> <u>0fa09c910591260bf861cb</u> <u>cd6d0fe0d1bfdc3f35ac</u> | + 0.02050000 BTC | ✓ |
| 69 | 2017-10-14 04:09:37 | <u>f075c919385597d890374e</u> <u>f3a7387a217610a4d7eb84</u> <u>4c6f8494d3351949676e</u> | - 0.06950000 BTC | ✓ |
| 70 | 2017-10-14 03:39:19 | <u>a49325cdaff9287f03fbd4</u> <u>3a1e15db9e73f2e3d1ed2e</u> <u>c85dfdf69bb58c667cb8</u> | + 0.06950000 BTC | ✓ |
| 71 | 2017-10-10 04:46:23 | <u>a3c0ad2afdde718a7d02d4</u> <u>1427e9d221966c970df165</u> <u>af28bc0780447aa61e15</u> | - 0.34650000 BTC | ✓ |
| 72 | 2017-10-10 04:22:42 | <u>9f67cc0cf292e89f448113</u> <u>a6145d07b4c0d88ee0669d</u> <u>b7b8ea05c1b30869dcf2</u> | + 0.34650000 BTC | ✓ |
| 73 | 2017-10-08 21:06:27 | <u>ea2bea07c603cad77e9d6c</u> <u>80b088a1626e30ef000c4c</u> <u>1ba4d970f0325e8fe68a</u> | - 0.10043589 BTC | ✓ |
| 74 | 2017-10-08 20:13:05 | <u>61dc09913d2cc26318c926</u> <u>482c52f618d3bd0c597661</u> <u>4349735239d6c5ffcba3</u> | + 0.10043589 BTC | ✓ |
| 75 | 2017-10-08 16:05:39 | <u>ca51c98910d1f70cba0f9b</u> <u>21c67d51171d2e5fd1d95a</u> <u>be5694ffe201ac8e9f0c</u> | + 0.00018470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-08 15:19:15 | <u>1fccef6ee9d9dffed0a13b</u> <u>fbe90ce0df647c08104bd7</u> <u>dd59ae521b880933f33a</u> | + 0.00055469 BTC | ✓ |
| 77 | 2017-03-13 11:24:40 | <u>2733e0990bdc93fb668dad</u> <u>1d5cb5f1089b5b442c98cb</u> <u>9e4929d4d3f4a28e6c35</u> | - 0.00081274 BTC | ✓ |
| 78 | 2017-03-13 10:32:35 | <u>2e8a7da220d5fbb0fb2ffd</u> <u>6165b17e104c4e39245caa</u> <u>a30977ff0395ea8d7e2d</u> | + 0.00081274 BTC | ✓ |
| 79 | 2017-03-12 08:15:53 | <u>bb040f63b3270e0d4aec08</u> <u>50cc7a0aee95c31cd36f42</u> <u>041c91778a4a1750063c</u> | - 0.00169924 BTC | ✓ |
| 80 | 2017-03-12 07:45:43 | <u>f1063601af2ef236650206</u> <u>610c425e6a5f48a76f3cb7</u> <u>601d0e4521ae3404c4ce</u> | + 0.00169924 BTC | ✓ |
| 81 | 2017-03-10 10:21:53 | <u>85553d5773c573b03a82a1</u> <u>73aa95a8e31e3c1bd11864</u> <u>3c46d0041a4030515d12</u> | - 0.00167778 BTC | ✓ |
| 82 | 2017-03-10 09:49:48 | <u>1edfc55cbf408ccb3e7d9c</u> <u>731da3bd06d52d2ba1e0a3</u> <u>bc7ff90ab5770d6cc375</u> | + 0.00167778 BTC | ✓ |
| 83 | 2017-03-08 12:33:42 | <u>5165a7deb3be85007e90c7</u> <u>72cd5b3961de42df580e07</u> <u>4a03a6b8a1375fdd71ee</u> | - 0.00314721 BTC | ✓ |
| 84 | 2017-03-08 12:15:18 | <u>3b72ad968be0baa0afe86d</u> <u>3630700030bfe01d589f55</u> <u>84452286e21713696927</u> | + 0.00314721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-02-02 00:35:26 | <u>151628c4d735b319f00626</u> <u>dd662e67ec6d843766ee2c</u> <u>50f795efd68aef7d23a9</u> | - 0.00400000 BTC | ✓ |
| 86 | 2017-02-02 00:23:08 | <u>897ee03d254fe3bf2c3291</u> <u>2b92275f1c6f93c2b021ac</u> <u>c5c08433a25ec0288c40</u> | + 0.00400000 BTC | ✓ |
| 87 | 2017-02-01 21:16:24 | <u>15c74e98016a4f68986890</u> <u>2f3e307e73caba94f302a0</u> <u>b1af993ea7939638e124</u> | - 0.00400000 BTC | ✓ |
| 88 | 2017-02-01 21:16:24 | <u>15c74e98016a4f68986890</u> <u>2f3e307e73caba94f302a0</u> <u>b1af993ea7939638e124</u> | - 0.00200000 BTC | ✓ |
| 89 | 2017-02-01 20:45:39 | <u>99462d6654c73d1961cb04</u> <u>dbae1df354538a4de14eaf</u> <u>45c57de3a6a5d052ad48</u> | + 0.00200000 BTC | ✓ |
| 90 | 2017-02-01 20:45:39 | <u>a086b17b1b907a4220d252</u> <u>e8ee8faaf6179bb2702e98</u> <u>cd721c31487523477c77</u> | + 0.00400000 BTC | ✓ |
| 91 | 2017-02-01 17:31:40 | <u>a3bbdcd4caf4f44040ca02</u> <u>7f6d311e701e18d90ec8ce</u> <u>6b0fdf27a763dad7d424</u> | - 0.00800000 BTC | ✓ |
| 92 | 2017-02-01 16:43:40 | <u>3ad09ca3b1337a40f8d68d</u> <u>45fe1c78afabd7c5c6ef0d</u> <u>8ead5f73fdb3d0f445ca</u> | + 0.00800000 BTC | ✓ |
| 93 | 2017-02-01 09:44:09 | <u>9d48e08273c9c4190dce72</u> <u>536a5cd713056da2252171</u> <u>d7a8b32ad890058adb8f</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-02-01 09:26:17 | <u>53ae75540321c263121044</u> <u>3b81baef73ea4a1e3b8e6c</u> <u>8360d779544141eee24c</u> | + 0.00500000 BTC | ✓ |
| 95 | 2017-01-30 11:18:02 | <u>d8bdf071de3c6eff40fd0b</u> <u>f1b891af18d021acc1d8d7</u> <u>4dd7232c5edd5d233691</u> | - 0.00700000 BTC | ✓ |
| 96 | 2017-01-30 11:18:02 | <u>d8bdf071de3c6eff40fd0b</u> <u>f1b891af18d021acc1d8d7</u> <u>4dd7232c5edd5d233691</u> | - 0.00600000 BTC | ✓ |
| 97 | 2017-01-30 11:18:02 | <u>d8bdf071de3c6eff40fd0b</u> <u>f1b891af18d021acc1d8d7</u> <u>4dd7232c5edd5d233691</u> | - 0.00500000 BTC | ✓ |
| 98 | 2017-01-30 10:59:44 | <u>4b6340d70dcaca5fc5a2f3</u> <u>95e3325e7689c55c76618f</u> <u>cf0264760087fe9794bd</u> | + 0.00500000 BTC | ✓ |
| 99 | 2017-01-30 10:59:44 | <u>0e433b5d0f5bacb6f657a2</u> <u>5499563341117499e2f662</u> <u>6ada2d7e6c6252db6178</u> | + 0.00700000 BTC | ✓ |
| 100 | 2017-01-30 10:32:57 | <u>b3cd9052d049a4e16e08a8</u> <u>b5c20d9110c8c74d1eefb0</u> <u>005fc75bb22e8679b6e1</u> | + 0.00600000 BTC | ✓ |
| 101 | 2017-01-28 14:36:19 | <u>5c3e786d638a84ebae223d</u> <u>ee547e9905e20d481b3c05</u> <u>9a0d53eb8218bf19c3a3</u> | - 0.00200000 BTC | ✓ |
| 102 | 2017-01-28 14:07:41 | <u>ff81b626c66a1a0597ce60</u> <u>1475ebc24653b3700b05c6</u> <u>6cfaf9d4b4e81e0d1434</u> | + 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-01-28 11:52:15 | <u>9453e2abddd081ec15536f</u> <u>c47fdd25be42109e434ab1</u> <u>65a14ebb3e41ce189294</u> | - 0.02700000 BTC | ✓ |
| 104 | 2017-01-28 11:52:15 | <u>9453e2abddd081ec15536f</u> <u>c47fdd25be42109e434ab1</u> <u>65a14ebb3e41ce189294</u> | - 0.00500000 BTC | ✓ |
| 105 | 2017-01-28 11:31:29 | <u>a84db6d4f4687ee46543ee</u> <u>bbe4c907adb8d12bc1194b</u> <u>3e3256596503b0f33c76</u> | + 0.02700000 BTC | ✓ |
| 106 | 2017-01-28 11:31:29 | <u>13d33b5a8e352671d58904</u> <u>9dd23a9b9939aebaa2b5db</u> <u>8168ceafa3577e55bfbd</u> | + 0.00500000 BTC | ✓ |
| 107 | 2017-01-28 02:52:34 | <u>36ad960fe337f765255bcf</u> <u>fd7b0767759f5a15ee6eae</u> <u>3cd03adf37fdd80b99ee</u> | - 0.00200000 BTC | ✓ |
| 108 | 2017-01-28 02:05:51 | <u>6a00339e739115212af66d</u> <u>a41cee026e302a4d8d1368</u> <u>f40d637fa073c792d9f5</u> | + 0.00200000 BTC | ✓ |
| 109 | 2017-01-27 11:39:57 | <u>ab89b2deca4a148ca47e80</u> <u>958c2c5a9a20f4a499a84a</u> <u>a3f957079ab08e24c2be</u> | - 0.00700000 BTC | ✓ |
| 110 | 2017-01-27 11:02:16 | <u>557cff9e708d8a4a9b1865</u> <u>b02d8cccf2de8249bd0d49</u> <u>fde06d0dffa19495fe7</u> | + 0.00700000 BTC | ✓ |
| 111 | 2017-01-27 07:11:23 | <u>74f0b8f80a732b11766bf5</u> <u>fbaaa973e75fa021cf42ad</u> <u>69879f7647a533e2b12b</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-01-27 06:40:24 | <u>cb67be3398ca83d5af201a</u> <u>ec739acc49b3d3190d0398</u> <u>e4924f87c0b2bbc8e8fd</u> | + 0.00500000 BTC | ✓ |
| 113 | 2017-01-27 03:47:13 | <u>c5d8bc492af234beb6ef44</u> <u>1425302d0dcaa6859cebab</u> <u>7a9dca440c98dd3c49f8</u> | - 0.01000000 BTC | ✓ |
| 114 | 2017-01-27 03:10:48 | <u>9f903bc356c080a73129c5</u> <u>03cdb2d9799fe8fb5314fa</u> <u>ee4d58298ca632ac4b96</u> | + 0.01000000 BTC | ✓ |
| 115 | 2017-01-27 03:10:48 | <u>54a656c89fc21f2f7fee2</u> <u>e5a3788a0fb3ccb0a349de</u> <u>6c10851333e86edffc00</u> | - 0.00300000 BTC | ✓ |
| 116 | 2017-01-27 02:34:04 | <u>83294e024d379f1803dcea</u> <u>3a62b59d41344cfe1df1a3</u> <u>44280b7861ef368b9bfb</u> | + 0.00300000 BTC | ✓ |
| 117 | 2017-01-26 19:08:08 | <u>7cf1376fcae660ceb704b6</u> <u>72f1592343b161b0732b22</u> <u>27d93e7470827a3b8e99</u> | - 0.00300000 BTC | ✓ |
| 118 | 2017-01-26 18:54:37 | <u>e251f3976844b568a9baec</u> <u>9c20b8eb17c769aeba6517</u> <u>cff5b573a393575470f3</u> | + 0.00300000 BTC | ✓ |
| 119 | 2017-01-26 18:11:36 | <u>badcb15354d9da96fa07b1</u> <u>ded69803c59811c10b10cd</u> <u>ba8010beb21a09d892f3</u> | - 0.01000000 BTC | ✓ |
| 120 | 2017-01-26 17:49:15 | <u>8114e5dadd81bc51c36d2d</u> <u>5dd76fb08591bd0d3ef0ab</u> <u>03e9c7dc50b3b3a39407</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-01-26 15:52:44 | <u>86781f2fe2580ac876f00f08b252a3aa60cf8e13445d428d153651928806ced8</u> | - 0.01000000 BTC | ✓ |
| 122 | 2017-01-26 15:07:02 | <u>4a269e50c09b2043408170e23afcf77a42d827dfb8be91d1dcfba885b6dc6df</u> | + 0.01000000 BTC | ✓ |
| 123 | 2017-01-26 11:45:37 | <u>b862dbafc461ea81deb11213052ac1d22a0635d05f5e4d5cfcfc2731a0d5c031</u> | - 0.00600000 BTC | ✓ |
| 124 | 2017-01-26 11:06:20 | <u>9ac9a55b71d51eea7216f55eb7acdf6c6b70bd50f8bb47b1863db75c104b0475</u> | + 0.00600000 BTC | ✓ |
| 125 | 2017-01-26 04:40:49 | <u>e97d598859e296c14bf977336d8d9da5415ebbed0be32475be46f842dc2e72e2</u> | - 0.01000000 BTC | ✓ |
| 126 | 2017-01-26 04:21:50 | <u>6bdfa24e670774e04640ac4cc2d3f51e89f9552bfd643c3fd179432517895911</u> | + 0.01000000 BTC | ✓ |
| 127 | 2017-01-26 04:03:46 | <u>dca56500c1b31cef94e10807d76f44a0b496e90ab3cd90352d756df5435e0fc3</u> | - 0.00500000 BTC | ✓ |
| 128 | 2017-01-26 03:38:33 | <u>0fda53c115618ecdd5c0b634eae2aa8310a00a2f3d5df64304f20d0bb9dc3e3e</u> | + 0.00500000 BTC | ✓ |
| 129 | 2017-01-26 02:07:07 | <u>057d201bd67d4c993b9138d813de058c73f06b46f5d2479dd52e7dfa31c67051</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-01-26 01:57:56 | <u>cf5e21726dee4413eb2210</u> <u>c523b6997f90c2c88fd5cf</u> <u>8e8888e266577f2863c0</u> | + 0.00500000 BTC | ✓ |
| 131 | 2017-01-25 09:48:12 | <u>65541f502ff3880b2fe11c</u> <u>edbf3d0a8093f7427aa79</u> <u>8770e5670b056b95f882</u> | - 0.01000000 BTC | ✓ |
| 132 | 2017-01-25 09:11:36 | <u>d3312184780316aec835a1</u> <u>11373f47ae929a0de2fcef</u> <u>7ca5a69efb7ce51f030d</u> | + 0.01000000 BTC | ✓ |
| 133 | 2017-01-25 05:37:21 | <u>ecce9b519ffdf052b9bf03</u> <u>1814bdb5569b7a43753796</u> <u>87607a688b09d10566df</u> | - 0.05600000 BTC | ✓ |
| 134 | 2017-01-25 05:25:44 | <u>b5f46e6487d6405e933046</u> <u>9c6d42c370b32692df5d1f</u> <u>2657e2c407c348886873</u> | + 0.05600000 BTC | ✓ |
| 135 | 2017-01-25 02:17:31 | <u>1efb6a3d908e01c5c4e6ef</u> <u>5a260c6859bfabb543767c</u> <u>0269225dd0795aced9c5</u> | - 0.00500000 BTC | ✓ |
| 136 | 2017-01-25 01:50:20 | <u>07dd59be3f11e9f5dfd604</u> <u>2e1824b753afff7391293b</u> <u>28124b50c2328268eb52</u> | - 0.00500000 BTC | ✓ |
| 137 | 2017-01-25 01:24:54 | <u>a500d50ea083da53bc0b75</u> <u>6c2339ea023183952663a2</u> <u>e9d49017247390218449</u> | + 0.00500000 BTC | ✓ |
| 138 | 2017-01-25 00:36:27 | <u>c17b80920d94deec3912dd</u> <u>5f242189c1b273d99f8701</u> <u>412da3e4dc4b08404da6</u> | + 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-01-24 13:02:24 | <u>bc37df19a5b9ed9bad6c4e92e9d98f1db58c445ddd497542472d39bc598daa1f</u> | - 0.05900000 BTC | ✓ |
| 140 | 2017-01-24 12:18:42 | <u>c63d4a725c5f1d2792ec4373530075382d37350e5fb2460d969b41dbec85a101</u> | + 0.05900000 BTC | ✓ |
| 141 | 2017-01-24 11:40:50 | <u>9577c41a3ae5fe406815ded528cbc842a56517936f6b3abfb24ab7f95534da4</u> | - 0.01100000 BTC | ✓ |
| 142 | 2017-01-24 11:40:50 | <u>9577c41a3ae5fe406815ded528cbc842a56517936f6b3abfb24ab7f95534da4</u> | - 0.00900000 BTC | ✓ |
| 143 | 2017-01-24 11:04:19 | <u>865ac52b429aebcbe27e15381e34b597ac832dd7e2a0a16dd6edf5b291f360ac</u> | + 0.00900000 BTC | ✓ |
| 144 | 2017-01-24 11:04:19 | <u>7fbe6585f8f4d622298a79d8338b3a3ff7c7ee5d33ebb7b8ab8d4218c7d3e6c8</u> | + 0.01100000 BTC | ✓ |
| 145 | 2017-01-23 13:37:01 | <u>49a2190c47948133dd1521c61ebfcb59e3d167f0e9919f499fa6d0d8ba10f088</u> | - 0.21000000 BTC | ✓ |
| 146 | 2017-01-23 13:05:06 | <u>89538fdb7cf34c274564ae98fbdcf91e70ae150852498ed5eae0a1c9bf87873</u> | + 0.21000000 BTC | ✓ |

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