

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GDubZUyRkBkvRnTJWMRq7zJMH99MZWnUW</u> |
| TOTAL RECEIVED | 2.56154497 BTC |
| | 161,587.40 USD |
| TOTAL SEND | 2.56154497 BTC |
| | 161,587.40 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-05 23:55:18 | <u>a817b18b85477a18b21818</u> <u>5ef1def91f81c9ad077810</u> <u>67f68482e08f8be8aa4e</u> | - 0.00334267 BTC | |
| | | | 30.56 USD | |
| 2 | 2020-05-05 23:39:38 | <u>e5347f46e7c9c5a6784061</u> <u>030d102f578b173be1c46d</u> <u>6fc78f36510dcbe0cfdc</u> | - 0.00343301 BTC | |
| | | | 31.38 USD | |
| 3 | 2020-05-03 00:43:16 | <u>0025838dcc3f4df6182434</u> <u>df43a6c2494443463c6a33</u> <u>018ae6b0a9e5d010e26d</u> | - 0.00513270 BTC | |
| | | | 45.65 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-05-03 00:08:22 | <u>aa7aa95309cc5d63963ee0c9d9b71d50355e3cbb620aaecf076e6f0fc6a1df61</u> | - 0.00513270 BTC 45.65 USD |  | ✓ |
| 5 | 2020-04-29 02:46:34 | <u>2b2ca99440076ce551a313a420f766b2998c9b1caf15007f9547de17d442c565</u> | - 0.00641527 BTC 56.31 USD |  | ✓ |
| 6 | 2020-04-29 02:46:34 | <u>b41ebf253b584a0895d66cc50b04c63919a42309e35ab4285f900f5cfb8dc9e8</u> | - 0.00527708 BTC 46.32 USD |  | ✓ |
| 7 | 2020-04-26 04:15:27 | <u>753177d52790559b88bc5a8e9fabbc8e9ddcda784cd5fdec5ef003d8616865c6</u> | - 0.00610764 BTC 46.98 USD |  | ✓ |
| 8 | 2020-04-26 04:04:38 | <u>f13b883ee3dc04d2fda50bbc15fa88431a8ccc053d186199fe9f1c2fffa42021</u> | - 0.00701517 BTC 53.96 USD |  | ✓ |
| 9 | 2020-04-26 02:17:52 | <u>64fb2646ee3233d628ea7156c8c0901e877e06aa009497b5a842e0f5c19b4f94</u> | - 0.00610764 BTC 46.98 USD |  | ✓ |
| 10 | 2019-11-17 20:48:53 | <u>0f7cbcf2f513e66683e549930b82810f62da968d617654346e57467d1c51377</u> | - 0.01092715 BTC | | ✓ |
| 11 | 2019-11-13 09:22:05 | <u>14bc305dbfd7f1c22dac8af9f7169ac34058af59e1ca5c18a5c1b4b2647c5c89</u> | - 0.01561332 BTC | | ✓ |
| 12 | 2019-11-08 18:22:12 | <u>4725778e427a649611acd57fcf1f2cb8ec459b00ab0472d78b3c669fa70e7d6d</u> | - 0.02494788 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-09-03 02:59:03 | <u>ef479663041502886fe94b56c0c06f8b39118cb07b04d5b898fd45180daec9d9</u> | + 0.01561332 BTC | ✓ |
| 14 | 2019-08-21 23:40:14 | <u>69ac24855028894f302169885c4cab599c7cabec693017c32a6e143481ed78c9</u> | + 0.01092715 BTC | ✓ |
| 15 | 2019-08-21 08:34:54 | <u>0de2883ee726c59f21b4c49354abd0f3436e455f23eb8636fd7c29e2ff68eefc</u> | + 0.00343301 BTC | ✓ |
| 16 | 2019-08-21 08:31:35 | <u>bd6ed7b82dbe4ea2189a96c63eb137e3c94cdf8c092f7d6f7f67139a2c6237ea</u> | + 0.00334267 BTC | ✓ |
| 17 | 2019-07-10 13:24:37 | <u>8cdc29c3d9d8f8889be099a0100f12a4b08d8cf3bfb35046cffdea565b42d156</u> | + 0.02494788 BTC | ✓ |
| 18 | 2019-07-04 03:51:23 | <u>15915eb46f929c60906540f32613f2566f69ba7c9c6a6da1a3ef382c83aa018b</u> | - 0.04427536 BTC | ✓ |
| 19 | 2019-07-04 03:25:31 | <u>498e2e6e685dfa71a11441999c72380e31564689cb3ad16a629586bfff8b8a3d1</u> | + 0.04427536 BTC | ✓ |
| 20 | 2019-07-01 10:26:46 | <u>df2e4bce345df624acdc77e117907d20203b63b09a95bfd6c62aee4ac14e7d07</u> | - 0.11189431 BTC | ✓ |
| 21 | 2019-07-01 09:35:20 | <u>95ed507f3cbc8d2a8af3003ae7b3136b958bee549479bfd32d7f8e93a4a4d17d</u> | + 0.11189431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-01 05:06:34 | <u>cf7526259eabbd5f219c69</u> <u>5ffb55c9d59160c20dc605</u> <u>eb5bcaebbe224a353902</u> | - 0.01849168 BTC | ✓ |
| 23 | 2019-07-01 05:06:34 | <u>cf7526259eabbd5f219c69</u> <u>5ffb55c9d59160c20dc605</u> <u>eb5bcaebbe224a353902</u> | - 0.01644579 BTC | ✓ |
| 24 | 2019-07-01 05:06:34 | <u>cf7526259eabbd5f219c69</u> <u>5ffb55c9d59160c20dc605</u> <u>eb5bcaebbe224a353902</u> | - 0.01613104 BTC | ✓ |
| 25 | 2019-07-01 04:19:02 | <u>36e7e2e032b58da22ae6d6</u> <u>ced782021bc673d28027f2</u> <u>aa55a501ad820d1bc9a9</u> | + 0.01849168 BTC | ✓ |
| 26 | 2019-07-01 04:04:22 | <u>59c85591f52e1c697a167d</u> <u>706b5a988661627ce839ef</u> <u>6649ff908ffbf4e7bc08</u> | + 0.01644579 BTC | ✓ |
| 27 | 2019-07-01 04:04:22 | <u>78d519a61237227c7e6c35</u> <u>b0aeda67bdb87db1a1e6b3</u> <u>f14d910c84f94c067dcf</u> | + 0.01613104 BTC | ✓ |
| 28 | 2019-06-20 21:20:44 | <u>9e3f4445d5974dd96517fb</u> <u>83b6330f736fa317ac9027</u> <u>bbe6682949897677774d</u> | + 0.00513270 BTC | ✓ |
| 29 | 2019-06-20 21:07:16 | <u>f95217eb6add5eb59df1de</u> <u>217812e80b538181a23010</u> <u>4d6cdb6e2b33d2b33386</u> | + 0.00513270 BTC | ✓ |
| 30 | 2019-06-19 12:27:09 | <u>28c37150f628179710f783</u> <u>8dfea9d42bdf41973e6a18</u> <u>2f7dbe1bccd3b4ce53fb</u> | - 0.00761972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-11 06:22:11 | <u>5f9a766eba7e81b91a9b0c</u> <u>b1922b4c8a6b2ca6d058e6</u> <u>72df85116599cf0e0cac</u> | - 0.03662221 BTC | ✓ |
| 32 | 2019-06-11 03:54:45 | <u>5f53873db5dd44d92ac215</u> <u>bbbed7c6874b0402823e11</u> <u>5a6fa4aa7eba2a4144dd</u> | + 0.03662221 BTC | ✓ |
| 33 | 2019-06-11 02:38:19 | <u>2830af04416600ca480eac</u> <u>049b06852b8e67a81a4e27</u> <u>58a155be4724c36d05da</u> | + 0.00641527 BTC | ✓ |
| 34 | 2019-06-11 01:42:16 | <u>29b05a6be053aede2aafc7</u> <u>24da11c92c234f3f30d40f</u> <u>71c291e152b88584d317</u> | + 0.00527708 BTC | ✓ |
| 35 | 2019-06-05 09:15:44 | <u>a3a6ea0a29f31bc75c91f7</u> <u>60b3fac1603da0538964f1</u> <u>2929e91b5ad83ec50dd1</u> | - 0.00851616 BTC | ✓ |
| 36 | 2019-06-05 07:19:16 | <u>c725d69dc9700869be3c51</u> <u>c87430338cc9803a5356ee</u> <u>29ca8a37ee17a6b210f8</u> | - 0.07261146 BTC | ✓ |
| 37 | 2019-06-05 04:50:56 | <u>c3442e4a2705b6d033dfd4</u> <u>048a79e9eedb51ac7a8be</u> <u>4f8a65e676adfb9ee820</u> | + 0.00761972 BTC | ✓ |
| 38 | 2019-06-05 03:41:14 | <u>6ba902c168401d033f7423</u> <u>69709e28fa1063a890e8fe</u> <u>0aaa453a56d68fcc86a3</u> | + 0.00851616 BTC | ✓ |
| 39 | 2019-06-05 03:41:14 | <u>f302767de4a8d5909eebce</u> <u>ac5e8b413d62619fa76cec</u> <u>2d6c70d617565b520d9c</u> | + 0.07261146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-04 04:49:36 | <u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u> | - 0.01440394 BTC | ✓ |
| 41 | 2019-06-04 04:19:36 | <u>6fe3b1282f2a37c87aca0e</u> <u>3138b78a7a942730c30934</u> <u>2e2a9775dfee83fdfa5f</u> | - 0.01187500 BTC | ✓ |
| 42 | 2019-06-04 04:06:54 | <u>3e829fa56f85c5d172f68d</u> <u>020f8dd7ae029dfc94065c</u> <u>58f3ad3fd819cb7661bc</u> | + 0.01440394 BTC | ✓ |
| 43 | 2019-06-04 03:32:29 | <u>802c375e1a1e5a54b29a7b</u> <u>229bfc057878742f9dd282</u> <u>efa59e792a64ce83f13c</u> | + 0.01187500 BTC | ✓ |
| 44 | 2019-05-29 06:50:44 | <u>fac1f3e665bb2a963a36c9</u> <u>19fe2f8917cccd908e3756</u> <u>241e70dd41626787fc13</u> | - 0.00839892 BTC | ✓ |
| 45 | 2019-05-29 05:50:36 | <u>b3f69fed4e541a85c1b79b</u> <u>e2b33c746807031056eba6</u> <u>e926fb8afc7c99c18e34</u> | - 0.04957412 BTC | ✓ |
| 46 | 2019-05-29 05:50:36 | <u>4a68b9030f85cc0d7dd3f7</u> <u>bed8a26982dda723643639</u> <u>2e26521fb4f17dada0ac</u> | - 0.00921833 BTC | ✓ |
| 47 | 2019-05-29 05:34:51 | <u>f5a228dd47dd4d6536ff06</u> <u>429377088de6141288cfb6</u> <u>264d3bdd5e00946c02c9</u> | + 0.04957412 BTC | ✓ |
| 48 | 2019-05-29 05:29:31 | <u>b9e743e71a28a7d1046e5f</u> <u>5a8f7c976a585ee29e6d29</u> <u>a85873b01c2928f4914d</u> | + 0.00921833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-29 05:29:13 | <u>413eda5b8512ef39baf364</u> <u>38d28beb544a1215afc403</u> <u>52612a27be06b8881b59</u> | + 0.00839892 BTC | ✓ |
| 50 | 2019-05-21 20:47:24 | <u>0a0fd778f0cc9b89b2cf1e</u> <u>36d5fc1716ca8cc0e8d4ad</u> <u>9696addd1e32938d0a3e</u> | - 0.00789569 BTC | ✓ |
| 51 | 2019-05-21 08:45:45 | <u>93083e8a1721eb5b9fc329</u> <u>93ce5795ada9f93c794356</u> <u>15ca0c52faece83a8894</u> | - 0.00882318 BTC | ✓ |
| 52 | 2019-05-21 05:31:49 | <u>b86b3ec413285eb3b9f05d</u> <u>95c4a04132034434fd2a12</u> <u>86ca73333696f3c18f01</u> | - 0.05782342 BTC | ✓ |
| 53 | 2019-05-21 04:05:27 | <u>d749890a00520f3274d325</u> <u>5c32bf653e3d29a5303297</u> <u>364a7c2d6614a82b720a</u> | + 0.00789569 BTC | ✓ |
| 54 | 2019-05-21 03:42:56 | <u>139144b4ed9308f8044339</u> <u>77c5c6374e4d96b4715481</u> <u>30cbe97ed270b786d5ec</u> | + 0.05782342 BTC | ✓ |
| 55 | 2019-05-21 03:40:15 | <u>7c1ced82b678f58aaaf44a</u> <u>7e645c7d5e53a23ed943d6</u> <u>e72396bb25badd240366</u> | + 0.00882318 BTC | ✓ |
| 56 | 2019-05-17 05:50:51 | <u>018dad2dccdb9f6bd85d0e</u> <u>926ed8b1472951c569662b</u> <u>8e8e8ba2a1616b60e34f</u> | + 0.00610764 BTC | ✓ |
| 57 | 2019-05-17 03:15:56 | <u>0f0ca55ddbce987a2aa9f2</u> <u>34bc03ae195d8e0545ce92</u> <u>3e76bd1bb80e2b0467ef</u> | + 0.00610764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-05-15 19:08:41 | <u>1b4fb964fd46b804931b829cdc1e504822abdf7842e2c2e042341f164dc27786</u> | - 0.00775960 BTC | ✓ |
| 59 | 2019-05-14 21:22:57 | <u>0272f0f4df600b6ba6dcbf7d5880dc1a3735184cb1fe94f4f9726643ff59ab98</u> | + 0.00775960 BTC | ✓ |
| 60 | 2019-05-14 21:13:30 | <u>7e2b12d4f3cc1f9523c7c0d3f300882ec61354c6d8e67f33556afab7a97b1985</u> | + 0.00701517 BTC | ✓ |
| 61 | 2019-05-14 20:53:07 | <u>072dc2b0790881cddb3d7ae9de79400d489f5781451ee612e8ccdd3ddda9317d</u> | - 0.03385846 BTC | ✓ |
| 62 | 2019-05-14 20:23:34 | <u>c6f462d6bf89e6a1af8c1af93df572b23129362b9438bd6bc698e3873eea52cc</u> | + 0.03385846 BTC | ✓ |
| 63 | 2019-05-07 16:27:37 | <u>28a9c1729f632e08dd61f91f00e5a6f5bf1e4a6f9f7759c804d08ae5d6e7154b</u> | - 0.00883519 BTC | ✓ |
| 64 | 2019-05-07 05:08:13 | <u>294ef1da682353c08c5ede8d7b67579ba32202acf2670df730effd95f439c9f4</u> | - 0.02521116 BTC | ✓ |
| 65 | 2019-05-07 05:08:13 | <u>d58e629cbf21ab2ffa38a7e7546b3d736cbe293fd2438e693ee049053bbff204</u> | - 0.00980637 BTC | ✓ |
| 66 | 2019-05-07 04:49:59 | <u>c162ecd87205c85661735b2384464632a0ecae65b8fd e17379fc34fe5bc80307</u> | + 0.00883519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-07 04:43:32 | <u>7364d871d473fad28fac19</u> <u>9b156525fa56c3d9a62687</u> <u>f99f72073c4ee6490d3d</u> | + 0.02521116 BTC | ✓ |
| 68 | 2019-05-07 04:41:24 | <u>e61310f5b5344cbbddd53e</u> <u>3087debe4f384af1940953</u> <u>cbb83c8c3e38a247ceb9</u> | + 0.00980637 BTC | ✓ |
| 69 | 2019-04-30 05:31:00 | <u>f15230447953d39b56ddc8</u> <u>d1f2bc01f776c7da26b46e</u> <u>6bc5d7bddab3c13eef1</u> | - 0.06614544 BTC | ✓ |
| 70 | 2019-04-30 03:52:16 | <u>f63617ab136ca4e857c1ca</u> <u>968f89679f550b501545c9</u> <u>0488a07217463c62dc32</u> | - 0.01375043 BTC | ✓ |
| 71 | 2019-04-30 03:52:16 | <u>f63617ab136ca4e857c1ca</u> <u>968f89679f550b501545c9</u> <u>0488a07217463c62dc32</u> | - 0.01546338 BTC | ✓ |
| 72 | 2019-04-30 03:19:37 | <u>98b89eefa23dc643ca0e3c</u> <u>f4f7303c6d4dd564393af9</u> <u>a721768540fc3183e052</u> | + 0.06614544 BTC | ✓ |
| 73 | 2019-04-30 03:19:37 | <u>93aede8a058391baa3df19</u> <u>d05e1e3b43570854b0c560</u> <u>22a520401e6644ae4c90</u> | + 0.01375043 BTC | ✓ |
| 74 | 2019-04-30 03:19:37 | <u>55ab38f7ac56e495747c36</u> <u>b1769b68a5690439376307</u> <u>4c0c1f3e4d9b68fb5017</u> | + 0.01546338 BTC | ✓ |
| 75 | 2019-04-22 05:35:24 | <u>e4561dcfcffedae19acabb</u> <u>fe26d4ff0e2c9d1dc3cc11</u> <u>6a8746f9c4202716b5ce</u> | - 0.00882801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-04-22 05:35:24 | <u>21681def142ef9d519b46c</u> <u>68ab79b2db4b2d604b1c56</u> <u>3025d800d3f3d8239410</u> | - 0.00882801 BTC | ✓ |
| 77 | 2019-04-22 03:23:56 | <u>f973ba794f00af8df9693a</u> <u>c085c027f705bc35a66fec</u> <u>d6828499c5acda60e5d3</u> | - 0.01814768 BTC | ✓ |
| 78 | 2019-04-22 03:10:48 | <u>f12549152086d3e15f8010</u> <u>f7637dbb51736aec267b02</u> <u>1d69536442975ac28e3e</u> | + 0.00882801 BTC | ✓ |
| 79 | 2019-04-22 03:10:48 | <u>f8882225b7d6d9dae94e61</u> <u>2dd3d126172e6ff29d3c27</u> <u>b6ca9a5a21ef41a57116</u> | - 0.05904209 BTC | ✓ |
| 80 | 2019-04-22 03:10:48 | <u>f8882225b7d6d9dae94e61</u> <u>2dd3d126172e6ff29d3c27</u> <u>b6ca9a5a21ef41a57116</u> | - 0.01452286 BTC | ✓ |
| 81 | 2019-04-22 02:54:18 | <u>bc02b05bd46ad859cb3dee</u> <u>2d7e2f4afc1372a9277bef</u> <u>d75abd0a1bc80eb1a6d3</u> | + 0.01814768 BTC | ✓ |
| 82 | 2019-04-22 02:48:10 | <u>9037bce684eaae2347bf56</u> <u>6771dba40e0fc80d010858</u> <u>4813da68b26529a95fca</u> | + 0.05904209 BTC | ✓ |
| 83 | 2019-04-22 02:48:10 | <u>ff6bc347e7dcb4572c58db</u> <u>bd8e7ae5a77bbb73bf1a3c</u> <u>40774e8646d428297d2b</u> | + 0.00882801 BTC | ✓ |
| 84 | 2019-04-22 02:48:10 | <u>55a8b4986ba7f6b6d67f08</u> <u>ca2d21cb2fdc9e23b5b6e7</u> <u>a5fcfa37fc1c895ba918</u> | + 0.01452286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-04-12 05:21:08 | <u>032125448e8a67b2c21dc1</u> <u>544fdc7fadccb54421bd71</u> <u>6e06e0712b5bde41ea6e</u> | - 0.00923758 BTC | ✓ |
| 86 | 2019-04-12 03:26:05 | <u>e3c40493077be6ffcee700</u> <u>48a052d8197c671f192f40</u> <u>0ff53096823d94e5218b</u> | - 0.01347709 BTC | ✓ |
| 87 | 2019-04-12 02:56:03 | <u>2724054621fb239979e610</u> <u>39978cf9ce67540874e1c6</u> <u>2fc3812dd83d6b36810e</u> | + 0.00923758 BTC | ✓ |
| 88 | 2019-04-12 02:56:03 | <u>735cc5874838fff26ec153</u> <u>6af6bf5f7c9f67fbb62574</u> <u>78249724ac4afd799153</u> | + 0.01347709 BTC | ✓ |
| 89 | 2019-04-10 05:29:41 | <u>599311d3c02c171a6006e3</u> <u>114d9bd941871fb348ce7e</u> <u>90d8ef3af5d490c77dc8</u> | - 0.02826174 BTC | ✓ |
| 90 | 2019-04-10 05:29:41 | <u>0307708794bceccb873da0</u> <u>2a011f6fc6066ca0f8a124</u> <u>c9242fb33bf05215e8ef</u> | - 0.03163773 BTC | ✓ |
| 91 | 2019-04-10 04:07:14 | <u>b7c69a171409f9499a53c2</u> <u>be1e75fb23e275ad2ac796</u> <u>9dc549bf724e91d6e39b</u> | + 0.02826174 BTC | ✓ |
| 92 | 2019-04-10 04:07:14 | <u>c10b155a57b414f0597075</u> <u>1ed17488eb9229b6cf1b0e</u> <u>11ac22339045bd7d8595</u> | + 0.03163773 BTC | ✓ |
| 93 | 2019-04-05 06:10:45 | <u>a2e1ef3e6d379756076174</u> <u>f26cc0a75a009725910d51</u> <u>50dc92ea7cd29c2d3c1b</u> | - 0.05877691 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-05 05:30:19 | <u>c548c827d7f29b47c108dc</u> <u>8431a12f9463dbccdcf8d4</u> <u>0401b9f5cf54b31e2163</u> | - 0.01603327 BTC | ✓ |
| 95 | 2019-04-05 04:41:44 | <u>f42670f6b08b3d62d2d68a</u> <u>984a3a539efd242817f9de</u> <u>492fde525de40728f7f8</u> | + 0.01603327 BTC | ✓ |
| 96 | 2019-04-05 04:41:44 | <u>e239be29cbbab085d3c94b</u> <u>9c52243c8f8bdaf0f6a6f6</u> <u>2cee17df65dd32fa72cc</u> | + 0.05877691 BTC | ✓ |
| 97 | 2019-03-29 01:41:40 | <u>e2433c04f1d9768f7c2ca6</u> <u>5c0a1ff714f67035cef950</u> <u>2d93441c71ebd9b96214</u> | - 0.05864274 BTC | ✓ |
| 98 | 2019-03-29 01:41:40 | <u>e2433c04f1d9768f7c2ca6</u> <u>5c0a1ff714f67035cef950</u> <u>2d93441c71ebd9b96214</u> | - 0.05622772 BTC | ✓ |
| 99 | 2019-03-29 01:14:17 | <u>04c0fa6621bd67dd434c51</u> <u>929b114378c3594826a8bd</u> <u>d8732f082be7b8414fac</u> | - 0.03889708 BTC | ✓ |
| 100 | 2019-03-29 00:46:52 | <u>d208b3944c6feec1954f2b</u> <u>22da17352c0a59a987d017</u> <u>1d26db6d6d2d1666382c</u> | + 0.03889708 BTC | ✓ |
| 101 | 2019-03-29 00:41:36 | <u>174cb151e7c34133afea8f</u> <u>44ddcade890b2c07b45e85</u> <u>285429374bcb7ecc713d</u> | + 0.05864274 BTC | ✓ |
| 102 | 2019-03-29 00:41:36 | <u>b003cac293c4e2376b647f</u> <u>34d3f0b8230d23cc82a9dd</u> <u>634dbf7c587fb36a6ad1</u> | + 0.05622772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-03-22 04:16:24 | <u>10fd4b9cef258cc506f315</u> <u>90e8d492228250e9907226</u> <u>9b2d4c5172e61451fd06</u> | - 0.05459894 BTC | ✓ |
| 104 | 2019-03-22 04:16:24 | <u>10fd4b9cef258cc506f315</u> <u>90e8d492228250e9907226</u> <u>9b2d4c5172e61451fd06</u> | - 0.05657541 BTC | ✓ |
| 105 | 2019-03-22 03:50:46 | <u>38751476bb752a426e4dc4</u> <u>1904beddb3a6cec8a06b5b</u> <u>bacfab9cbf610db28500</u> | + 0.05459894 BTC | ✓ |
| 106 | 2019-03-22 03:50:46 | <u>508b321577ea677d8e1e79</u> <u>8296de374b9fb64af8f0ee</u> <u>494b53b5e4b773187c85</u> | + 0.05657541 BTC | ✓ |
| 107 | 2019-03-19 00:44:36 | <u>a798b0ed528a2c153b266d</u> <u>82bb274dbe8a0baaccf3ee</u> <u>bc26b4c07eaf74a02dac</u> | - 0.01725584 BTC | ✓ |
| 108 | 2019-03-19 00:27:12 | <u>1afdb37c1747f3f60f2980</u> <u>2912d782c40f77a4e91503</u> <u>1bf362590d20d4112435</u> | - 0.01513101 BTC | ✓ |
| 109 | 2019-03-18 23:42:14 | <u>d08e5f64693f468d278fce</u> <u>fb9300b3fc8304a492f0a</u> <u>1cef725c88b9550bedf2</u> | + 0.01513101 BTC | ✓ |
| 110 | 2019-03-18 23:40:41 | <u>b86f6899ff7c715d078b45</u> <u>239d0bb93740e6ac8f4337</u> <u>4bc3a8bdaf2910ad22ee</u> | + 0.01725584 BTC | ✓ |
| 111 | 2019-03-12 03:45:03 | <u>bdf58337b94cbe7210dfa9</u> <u>c2034ffb4702ec2bbb701b</u> <u>930641173fd3dc44ee13</u> | - 0.02208314 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-12 03:45:03 | <u>bdf58337b94cbe7210dfa9c2034ffb4702ec2bbb701b930641173fd3dc44ee13</u> | - 0.02163048 BTC | ✓ |
| 113 | 2019-03-12 03:02:41 | <u>5f3ba6273dc0466a67e1900a2b41079e6ea4aa7aa76f7676ebcf733df7caa37d</u> | + 0.02208314 BTC | ✓ |
| 114 | 2019-03-12 03:02:41 | <u>f36c6f4b0f9c6458e65e4d940868659c83d4b2ceaa1a49576538e7b0ef266620</u> | + 0.02163048 BTC | ✓ |
| 115 | 2019-03-11 03:42:37 | <u>540acd6cf6e8ff7326b3ce217040105323f45aa6751d483ca33de8af20c2ba90</u> | - 0.04660220 BTC | ✓ |
| 116 | 2019-03-11 02:51:45 | <u>6a3a1ed66cdfaba635d8574cbd3f678d38c5cc29232273fc258bee1b7074161b</u> | - 0.05644615 BTC | ✓ |
| 117 | 2019-03-11 02:51:45 | <u>4d27d4b6c8d055c706f75da6d1af451e2de2dc93056b48500b02539db08f3ffa</u> | + 0.04660220 BTC | ✓ |
| 118 | 2019-03-11 02:04:07 | <u>fe0d1f7db0e1e75282e97ab4db9a18ec78587e69528c308a84f1335e9621049c</u> | + 0.05644615 BTC | ✓ |
| 119 | 2019-03-08 00:52:44 | <u>374e6bc4f8aae13a349f5929a0a05f539f4a76e574c427bae5e9bb6d85ef688e</u> | - 0.01475730 BTC | ✓ |
| 120 | 2019-03-08 00:29:20 | <u>0fccb6ce32e6a351d7f41b3d2d74558de716449ff0790a48789dd858135bd138</u> | + 0.01475730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2019-03-07 00:46:31 | <u>39dd959f6393754d75ad857c6a67afca8dfbcbed1adb</u> <u>d96e29614e0cae8aa910</u> | - 0.03768161 BTC | ✓ |
| 122 | 2019-03-07 00:19:46 | <u>b292ceb3d71de337abb24a2a59828668b335e4905f14</u> <u>47544199ae6b509629e2</u> | + 0.03768161 BTC | ✓ |
| 123 | 2019-03-05 06:43:28 | <u>7730ec7bd3a04c7a27c4ec47b396abaf08dfbc7c0c19</u> <u>535537b4e3e4a63d53ed</u> | - 0.11228372 BTC | ✓ |
| 124 | 2019-03-05 06:00:34 | <u>ed553a29c1161ddbe1938e70a6b2fb6324eda816ddd0</u> <u>5bec894fd6d06b5614cd</u> | + 0.11228372 BTC | ✓ |
| 125 | 2019-03-01 02:10:03 | <u>3cad014a0185f8d40ef27e315bd3b05b11799c3bc5ee</u> <u>9266153947603ac094c8</u> | - 0.03619461 BTC | ✓ |
| 126 | 2019-03-01 02:10:03 | <u>3cad014a0185f8d40ef27e315bd3b05b11799c3bc5ee</u> <u>9266153947603ac094c8</u> | - 0.03717702 BTC | ✓ |
| 127 | 2019-03-01 00:52:55 | <u>0ab3ab1fa28df88739a4de0c43de6d8417a86ea8cc0f</u> <u>5c9b5d6cb7d056a8073d</u> | + 0.03619461 BTC | ✓ |
| 128 | 2019-03-01 00:52:55 | <u>7ecf367400e22a7e012190c4e77e8ead47569cf5d66b</u> <u>3e3fbaa359f8e39040b3</u> | + 0.03717702 BTC | ✓ |
| 129 | 2019-02-26 03:05:29 | <u>9621c22cc9342d1af6cb435c37a40abd9aaad6f24439</u> <u>10fea6ff49a867cf1a92</u> | - 0.02956936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-02-26 02:21:59 | <u>033788c43cf6cd64a25162</u> <u>fb876e4633165138f20c59</u> <u>2672cab0d245ffc23fd5</u> | + 0.02956936 BTC | ✓ |
| 131 | 2019-02-26 00:35:09 | <u>c0a68346a9e3534979dd59</u> <u>d9441e9563faead651a1c5</u> <u>b1a66732f3ff8c992fa5</u> | - 0.01213807 BTC | ✓ |
| 132 | 2019-02-26 00:35:09 | <u>c0a68346a9e3534979dd59</u> <u>d9441e9563faead651a1c5</u> <u>b1a66732f3ff8c992fa5</u> | - 0.03049989 BTC | ✓ |
| 133 | 2019-02-26 00:35:09 | <u>c0a68346a9e3534979dd59</u> <u>d9441e9563faead651a1c5</u> <u>b1a66732f3ff8c992fa5</u> | - 0.01213807 BTC | ✓ |
| 134 | 2019-02-26 00:11:22 | <u>9f8f7304cb19cd63c7aa4a</u> <u>9674c8dea4b32d57490e45</u> <u>9996a9ec1e269659099c</u> | + 0.01213807 BTC | ✓ |
| 135 | 2019-02-26 00:11:22 | <u>1e367cf1dff7149e602d49</u> <u>7a15009482b085f760eb59</u> <u>3e3b1faf181bc4060455</u> | + 0.03049989 BTC | ✓ |
| 136 | 2019-02-26 00:11:22 | <u>b6eba4de30bcff9498e7ba</u> <u>8ccaf56e3ec1b2052f99d1</u> <u>ebf670627426eb431b5b</u> | + 0.01213807 BTC | ✓ |
| 137 | 2019-02-21 03:58:59 | <u>5b709d9ea77d3ce4932ecb</u> <u>930d3123daa27112e231c8</u> <u>4c493d73776cd0710afe</u> | - 0.08428409 BTC | ✓ |
| 138 | 2019-02-21 03:58:59 | <u>5b709d9ea77d3ce4932ecb</u> <u>930d3123daa27112e231c8</u> <u>4c493d73776cd0710afe</u> | - 0.01780894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-02-21 03:08:20 | <u>de21df62ac2d3d8e0ff77f</u> <u>d739ad6f11d17933d38afc</u> <u>ae5aa764779532fc09a9</u> | + 0.08428409 BTC | ✓ |
| 140 | 2019-02-21 03:08:20 | <u>97be2e269c931e992b3b52</u> <u>85a22984d163d8f4f9ef54</u> <u>bdc19393cea287aecc45</u> | + 0.01780894 BTC | ✓ |
| 141 | 2019-02-13 02:58:10 | <u>ecb784d69f07371ad12e4e</u> <u>386316153050c0f389f3c8</u> <u>d0df2fc84a61caf8ccd2</u> | - 0.02204846 BTC | ✓ |
| 142 | 2019-02-13 02:58:10 | <u>ecb784d69f07371ad12e4e</u> <u>386316153050c0f389f3c8</u> <u>d0df2fc84a61caf8ccd2</u> | - 0.03139895 BTC | ✓ |
| 143 | 2019-02-13 02:32:28 | <u>5445c0236ae29a92fa314b</u> <u>ede2f7c038d91098933638</u> <u>51fddfb43911a0fe9cf1</u> | + 0.02204846 BTC | ✓ |
| 144 | 2019-02-13 02:32:28 | <u>7c68df2e62205217dfe463</u> <u>851f7511e25f071138773b</u> <u>8c99200fbbe1c5a70823</u> | + 0.03139895 BTC | ✓ |
| 145 | 2019-02-05 10:18:29 | <u>0ea1cd576717ac553c5df7</u> <u>b5c1425279896a991f614d</u> <u>e3458d961785b53ef799</u> | - 0.06295767 BTC | ✓ |
| 146 | 2019-02-05 09:28:58 | <u>8ce47a4e289c798a691e0a</u> <u>0be8f8b30e4bb7be511e95</u> <u>52b795eca0ef6657e5ee</u> | + 0.06295767 BTC | ✓ |
| 147 | 2019-02-01 10:56:03 | <u>2e210c43ea5e53970dd153</u> <u>44485ddab8855c2b0207eb</u> <u>c9f2f96b21640af2d9b3</u> | - 0.02763373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-01 10:51:39 | <u>68fcfa2ff6d79fd648d20f993d61e665b9a421a46ae57355fa3a7e550e68c4e1</u> | + 0.02763373 BTC | ✓ |
| 149 | 2019-01-31 04:36:28 | <u>49cc926d5869d9cc16f2119496e6b54f15d290297e79f1cb5cc2cc1679201956</u> | - 0.03021871 BTC | ✓ |
| 150 | 2019-01-31 03:44:46 | <u>29affdc72a56f0de7502633ee1960e1b683c7dfbfb1018ba07cc25cf39c300d6</u> | + 0.03021871 BTC | ✓ |
| 151 | 2019-01-22 06:30:17 | <u>80f4d1042f222274368a9ce1673b590b9e6f15b446ee77b5aba6eedd5b35a37f</u> | - 0.01469817 BTC | ✓ |
| 152 | 2019-01-22 05:40:18 | <u>1cfb424cc270f996428c11b9b6db1811e6afd4348f7bb18bab6d92fd6c7a9a17</u> | + 0.01469817 BTC | ✓ |
| 153 | 2019-01-22 04:59:43 | <u>b1a4ef372d19c89b3feaad2fa7b1a0acc7ca98e66eda274cd1412d3cc9c029a5</u> | - 0.01379268 BTC | ✓ |
| 154 | 2019-01-22 04:37:04 | <u>b0394f32312e4a99be0793574e1ef51b1c69b75bdf8dd5029a6e31f446840f87</u> | + 0.01379268 BTC | ✓ |
| 155 | 2019-01-17 04:03:03 | <u>2c3ae610ac76c1a924ae58386ee27a345f218e229e6a11a150201ed35cd970db</u> | - 0.01634307 BTC | ✓ |
| 156 | 2019-01-17 03:18:42 | <u>d2813d39a21e14ce53ba86cc402e07f80448defa526b49d9cabc88ee50fbbeeb</u> | + 0.01634307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-15 06:16:24 | <u>9aa0f64205198591363a3d</u> <u>2a98868901a7c30c268563</u> <u>8617b0a3073f29676e29</u> | - 0.01377169 BTC | ✓ |
| 158 | 2019-01-15 06:16:24 | <u>9aa0f64205198591363a3d</u> <u>2a98868901a7c30c268563</u> <u>8617b0a3073f29676e29</u> | - 0.01890370 BTC | ✓ |
| 159 | 2019-01-15 05:40:09 | <u>acc8d6c3eefbad52910908</u> <u>1144d4dc96fc5367c8b196</u> <u>d7e04c5f76fb5a3a4680</u> | + 0.01377169 BTC | ✓ |
| 160 | 2019-01-15 05:40:09 | <u>0dd18fca8ff3155732297e</u> <u>58ca52687ac99c74c6f7f8</u> <u>a6c77889dcb66cdc43b1</u> | + 0.01890370 BTC | ✓ |
| 161 | 2019-01-09 05:01:51 | <u>5987548b156ba3aa29e819</u> <u>94e81a6b00094b1321bac9</u> <u>c1cd36a32a10607e20c9</u> | - 0.02634718 BTC | ✓ |
| 162 | 2019-01-09 04:31:17 | <u>de92f19bb908604b4e1483</u> <u>6fe88c03fecedf053115a8</u> <u>b2305f055bccd581b674</u> | + 0.02634718 BTC | ✓ |
| 163 | 2019-01-08 07:09:25 | <u>1d4958f4eccc508a2fa18e</u> <u>456b85e8ec30d1db72292d</u> <u>ab462e339679bb898dc1</u> | - 0.02498253 BTC | ✓ |
| 164 | 2019-01-08 06:46:36 | <u>f06d0a229a36c17f23b774</u> <u>140feeda8870833091456a</u> <u>c7749dbfb6f83f8f08ff</u> | + 0.02498253 BTC | ✓ |
| 165 | 2018-12-28 05:19:41 | <u>d06f9223c3fc04a30d1727</u> <u>cf080f2cd190eda9190085</u> <u>eb5457cfaa747fc792b7</u> | - 0.05639912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-28 05:19:41 | <u>d06f9223c3fc04a30d1727</u> <u>cf080f2cd190eda9190085</u> <u>eb5457cfaa747fc792b7</u> | - 0.05579774 BTC | ✓ |
| 167 | 2018-12-28 03:42:50 | <u>4b6a4dfb04c50514d97ac8</u> <u>4dfaa24189efba91125d49</u> <u>553465e96bf22a82aaa2</u> | + 0.05639912 BTC | ✓ |
| 168 | 2018-12-28 03:42:50 | <u>e4f89667d46e26130a2757</u> <u>65e96608206b618fa49d7b</u> <u>0b5e9d6a8b7a472f9afd</u> | + 0.05579774 BTC | ✓ |
| 169 | 2018-12-25 04:15:13 | <u>2429d0df3de272fcdeb9b3</u> <u>37b0aa3f41ae642c265a47</u> <u>ad6d63e69d60ccb7d6d7</u> | - 0.02928651 BTC | ✓ |
| 170 | 2018-12-25 03:25:27 | <u>a3916381329afbbb79efea</u> <u>4bc7cc331f141bac5a5c3a</u> <u>6ad9f0c026df6b782344</u> | + 0.02928651 BTC | ✓ |
| 171 | 2018-12-12 03:32:12 | <u>f78fc1e7585c4ce3e407f5</u> <u>dcbf0f9245dba0d96ab7a9</u> <u>d00c8eeb5e65a2bffef3</u> | - 0.02576244 BTC | ✓ |
| 172 | 2018-12-12 03:01:37 | <u>959c92ca9423166e25db83</u> <u>8fd8a1a0fe20786a3567fe</u> <u>76dc3e01c0fa13fc14fd</u> | + 0.02576244 BTC | ✓ |
| 173 | 2018-12-05 03:03:02 | <u>e38ae39eb2ad68fba8d3ba</u> <u>384925ae5a1c1ebdc5aca8</u> <u>1e43a9a84ee4ec6236c6</u> | - 0.03077633 BTC | ✓ |
| 174 | 2018-12-05 02:23:17 | <u>f78d64f4cbaa344011acdb</u> <u>9623d345981b7d3d37c532</u> <u>9c9ec69ec4d8b79c202e</u> | + 0.03077633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-12-03 09:13:05 | <u>e56d39f49a0e0f71cf7812</u> <u>bbed4ac88c18c3451828b9</u> <u>b68766fc4d4b2d4659d6</u> | - 0.03936981 BTC | ✓ |
| 176 | 2018-12-03 08:45:21 | <u>b271faeb27c9baf097a423</u> <u>118770e397a178403a0b3a</u> <u>9af3adb856b8ebf9e347</u> | + 0.03936981 BTC | ✓ |
| 177 | 2018-11-26 20:49:52 | <u>82e2f12e40707c2915bf70</u> <u>e3d43006fd58dd1dfa30f0</u> <u>831a36f6b6457ea5b84a</u> | - 0.02094229 BTC | ✓ |
| 178 | 2018-11-26 12:45:31 | <u>c1780f12b5d0a63da55ae6</u> <u>746cd8cb45d1aa8f98e2b9</u> <u>2ded6e6a816b449c43d6</u> | + 0.02094229 BTC | ✓ |
| 179 | 2018-11-16 04:35:23 | <u>7d92b991d62b0b91d0219a</u> <u>b6048657e45fe079a2c676</u> <u>1bbd56765a1ccd2c5166</u> | - 0.00963876 BTC | ✓ |
| 180 | 2018-11-16 04:35:23 | <u>7d92b991d62b0b91d0219a</u> <u>b6048657e45fe079a2c676</u> <u>1bbd56765a1ccd2c5166</u> | - 0.00819716 BTC | ✓ |
| 181 | 2018-11-16 04:06:14 | <u>079c846d20ce8199c5bba3</u> <u>a0cd4ba17ff286232f6c75</u> <u>0017de9b15180118b89b</u> | - 0.00819716 BTC | ✓ |
| 182 | 2018-11-16 03:46:57 | <u>eb390ca34f92ac1658b993</u> <u>5f773ca68bbc85af7d699e</u> <u>fad99034e6990252bc19</u> | + 0.00963876 BTC | ✓ |
| 183 | 2018-11-16 03:46:57 | <u>cd8c1ede4a8ead6e15709c</u> <u>fb70c1b78b6d37a1512a63</u> <u>31bdd57a043e49fdde93</u> | + 0.00819716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-16 03:27:28 | <u>59c237c59f7992904320fc</u> <u>0e0c221bb3c5de1c5c8926</u> <u>a37cb4feaf448606cc6d</u> | + 0.00819716 BTC | ✓ |
| 185 | 2018-11-09 03:23:10 | <u>9e267372624f2d004df4cd</u> <u>6e11c63a5963baae7a2960</u> <u>e8845dd85a187ead4de1</u> | - 0.00818623 BTC | ✓ |
| 186 | 2018-11-09 02:55:32 | <u>bf926d2292f880f91f037c</u> <u>c98a6e5d0975c1d453b25d</u> <u>f6b84ffe2eacf3596f99</u> | + 0.00818623 BTC | ✓ |
| 187 | 2018-11-05 13:38:48 | <u>9919c2da943db699464dda</u> <u>7a019c975c4e997022f940</u> <u>d78b3327fb7f34447af4</u> | - 0.00842138 BTC | ✓ |
| 188 | 2018-11-05 12:35:21 | <u>e6a0a701c27129cb0c5515</u> <u>72db6ee57348f94c223640</u> <u>fc4650dea9d61d2d5382</u> | + 0.00842138 BTC | ✓ |
| 189 | 2018-10-30 12:27:34 | <u>af4d64530957b962c1eb7a</u> <u>39734ea7346a6fe04be620</u> <u>66c60c08bc142c19d608</u> | - 0.01045991 BTC | ✓ |
| 190 | 2018-10-30 12:11:25 | <u>538d81bd0beee9b5a6a7ae</u> <u>02bf38f42c962c986a6945</u> <u>3e2e52dba52b5c04b352</u> | + 0.01045991 BTC | ✓ |
| 191 | 2018-10-25 10:17:46 | <u>0737bd47a1a9edf5530bf6</u> <u>cee942885f33aed22a0476</u> <u>0b14ade2a791c5e387b4</u> | - 0.03069464 BTC | ✓ |
| 192 | 2018-10-25 09:53:01 | <u>18b37145cd64538c9ea5f8</u> <u>a8846634c611bdc367072c</u> <u>bc079eac8c296613df68</u> | + 0.03069464 BTC | ✓ |

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