

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GWqr1JPMg1uprf9xqTvuBjZZkZLhNCiYp</u> |
| TOTAL RECEIVED | 3.62420355 BTC |
| | 228,795.93 USD |
| TOTAL SEND | 3.62420355 BTC |
| | 228,795.93 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-10-14 10:37:21 | <u>212e182f281ebfc609e7a2</u> <u>bcffecfdf1377a9ddb2321</u> <u>4b35464cff2862dfa27f</u> | - 0.00167576 BTC | |
| | | | 32.83 USD | |
| 2 | 2022-10-14 10:37:21 | <u>212e182f281ebfc609e7a2</u> <u>bcffecfdf1377a9ddb2321</u> <u>4b35464cff2862dfa27f</u> | - 0.00010000 BTC | |
| | | | 1.95 USD | |
| 3 | 2020-04-16 08:27:41 | <u>e919b522d29b6ccbb82dfd</u> <u>a645ce0e7b129ae22a5cd0</u> <u>481092c1d6e55be6fb82</u> | - 0.00227158 BTC | |
| | | | 16.13 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 4 | 2020-04-16 08:12:54 | <u>5da459d45fff55fcb9c24e</u> <u>40b12764620e4e96412312</u> <u>5b359ee8c17b58c06f91</u> | + 0.00227158 BTC  | ✓ | 16.13 USD |
| 5 | 2020-04-13 23:05:24 | <u>8dda5e500cfc868e35d129</u> <u>819e1fefee708952d21913</u> <u>a94fbd72ed4d147ac8ba</u> | - 0.00238462 BTC  | ✓ | 16.37 USD |
| 6 | 2020-04-13 22:08:32 | <u>86883c58f31bbf8493c70d</u> <u>574e8f7ec53b001cb1af90</u> <u>68644448753f28794eaa</u> | + 0.00238462 BTC  | ✓ | 16.37 USD |
| 7 | 2020-04-07 04:45:34 | <u>8d50578ccf15257f2203de</u> <u>d149b200546452f59acfc2</u> <u>132325ba0e21000a17a2</u> | - 0.01800077 BTC  | ✓ | 129.55 USD |
| 8 | 2020-04-07 04:14:37 | <u>38f9b9725017c99d9bec9b</u> <u>cefef399ef0d2fbbc61949</u> <u>8eff7f1a4b9402a006bc</u> | + 0.01800077 BTC  | ✓ | 129.55 USD |
| 9 | 2020-04-05 06:23:49 | <u>ca6e672a948bae295839f3</u> <u>eef94eb484194f20448d9b</u> <u>5c649113ab2e3a7479bf</u> | - 0.00871760 BTC  | ✓ | 59.04 USD |
| 10 | 2020-04-05 06:15:33 | <u>7e652e851e1d33952dda4e</u> <u>548de846aeec3c6c6f7d5d</u> <u>7fd520778a90ee44010d</u> | + 0.00871760 BTC  | ✓ | 59.04 USD |
| 11 | 2020-04-04 00:09:51 | <u>b616b0eada19b559ba07fd</u> <u>dccb997244c654d8985176</u> <u>1b7000b5eae5b923f28e</u> | - 0.00288294 BTC  | ✓ | 19.76 USD |
| 12 | 2020-04-03 23:41:17 | <u>b9156cef58af1b31c8cc09</u> <u>9faaa313677076988a1167</u> <u>61c7b60dbd2bb4f6c49f</u> | + 0.00288294 BTC  | ✓ | 19.76 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-03-31 10:22:27 | <u>e31b96b9b43a3a9ee79338</u> <u>665571b5cea71efeb40ffe</u> <u>b1ddbc10cb1e57f432cf</u> | - 0.00549815 BTC  | 35.24 USD | ✓ |
| 14 | 2020-03-31 10:11:15 | <u>8dc5ca073e6c94daf13887</u> <u>3e091be2ce705d81285d52</u> <u>3e1fa92e2f415573f849</u> | + 0.00549815 BTC  | 35.24 USD | ✓ |
| 15 | 2020-02-09 11:47:34 | <u>50a8ff52a5e24527e9e283</u> <u>fec2bf679d74095ebd315c</u> <u>1b19a6c597d17b15b0fb</u> | - 0.00961895 BTC  | 97.64 USD | ✓ |
| 16 | 2020-02-09 11:33:47 | <u>58c00d79fc4330cae51666</u> <u>c2c6c88d543a41730d623b</u> <u>8e85cef3323090d16fc9</u> | + 0.00961895 BTC  | 97.64 USD | ✓ |
| 17 | 2020-02-01 15:44:42 | <u>004cad9b1f84daf9547a80</u> <u>08475ba5ef0fd2366741cc</u> <u>8cbfc0be258bce7aa8b9</u> | + 0.00167576 BTC  | 15.63 USD | ✓ |
| 18 | 2019-10-21 11:46:32 | <u>199b694c2e87762fb3f5eb</u> <u>dc3dba1927a722669c68dd</u> <u>83a9881c99d5c88badea</u> | - 0.00875903 BTC | | ✓ |
| 19 | 2019-10-21 11:09:53 | <u>0c07595351a4ba74df1427</u> <u>e89a17a85ad8eb59952d9b</u> <u>47c8538dc1a6f62c72cb</u> | + 0.00875903 BTC | | ✓ |
| 20 | 2019-10-16 13:24:22 | <u>7ddd26c3713e392fa11bf4</u> <u>ac028abd1dfffecfd38a5</u> <u>89f5ba41b17af7143105</u> | - 0.01870666 BTC | | ✓ |
| 21 | 2019-10-16 12:34:25 | <u>188f57ce9dfccaf76ffbe1</u> <u>2c02655cfcc82d40e0f484</u> <u>24a3c9685af40bdef1fc</u> | + 0.01870666 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-14 23:59:05 | <u>5957bfa4d67accca1b5141</u> <u>040e0cab354b64b20499d8</u> <u>07cfab1fa4f70f6ca12b</u> | - 0.01828930 BTC | ✓ |
| 23 | 2019-10-14 14:36:10 | <u>c0e6cf490102fa46068814</u> <u>57240793430197e593d536</u> <u>d10cb10128933b77044a</u> | + 0.01828930 BTC | ✓ |
| 24 | 2019-10-07 13:08:50 | <u>6add26ebfc55bd87343d5a</u> <u>e2e5a349b6954dc8ee5cc8</u> <u>fc0f228113f77e2bcdbc</u> | - 0.00345199 BTC | ✓ |
| 25 | 2019-10-07 11:05:59 | <u>3bd89b850fb7553d616ec6</u> <u>cc508a0fbe3f5fc077909d</u> <u>e16f36146da270754fbc</u> | + 0.00345199 BTC | ✓ |
| 26 | 2019-10-03 19:00:15 | <u>ed4ba0d789937419f8c5e1</u> <u>fb4cd99988cdb6e3ba700</u> <u>afeeb57c03a3bc402733</u> | - 0.01000000 BTC | ✓ |
| 27 | 2019-10-03 18:13:40 | <u>a1ae52df2e76ad672fe3ba</u> <u>5ee03e6d207dde38917024</u> <u>4f84436d4f6f2f9f7aa3</u> | + 0.01000000 BTC | ✓ |
| 28 | 2019-09-30 22:18:07 | <u>c1e8c49dcc7b45fb885301</u> <u>8004de49f65eebd204254c</u> <u>2872b10a838d09049d5e</u> | - 0.00588399 BTC | ✓ |
| 29 | 2019-09-30 17:07:42 | <u>639ea6492dfd92882d8620</u> <u>0efa7e01d57dc83dfed48d</u> <u>eea385f006416d3ac470</u> | + 0.00588399 BTC | ✓ |
| 30 | 2019-09-25 17:43:26 | <u>84407ebdd15f66779e089e</u> <u>49de91b06f570d4598d3fa</u> <u>1b2bfe8b895362c91378</u> | - 0.00265095 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-25 17:26:05 | <u>11f8bf766da3a3fe815bbc</u> <u>05c66b708102bf76255c2d</u> <u>4efb782802c295d386f2</u> | - 0.00977637 BTC | ✓ |
| 32 | 2019-09-25 17:18:55 | <u>704588c216c4cdd9354c37</u> <u>31ad93d3a38740480e469a</u> <u>f8fe42b8ae41e9c3648b</u> | + 0.00265095 BTC | ✓ |
| 33 | 2019-09-25 16:17:26 | <u>0a06440d498881b3f928a1</u> <u>40270ee82e44c5ebe0f2ee</u> <u>a0bc9093f9a1e809b517</u> | + 0.00977637 BTC | ✓ |
| 34 | 2019-09-24 21:40:26 | <u>a27abb75e8d77dff47615f</u> <u>71da35155349020b4eb99c</u> <u>2ab2b6c29e2cd860f522</u> | - 0.00499344 BTC | ✓ |
| 35 | 2019-09-24 20:50:17 | <u>2453e73bb5cb340e4793fa</u> <u>c585e174e5edc12aed8c54</u> <u>917f365e3da8f6672145</u> | + 0.00499344 BTC | ✓ |
| 36 | 2019-09-22 19:15:14 | <u>e4593f67b711ca92823570</u> <u>931f2810275846a8cd6629</u> <u>8f528548c078933a115d</u> | - 0.00387375 BTC | ✓ |
| 37 | 2019-09-22 18:23:37 | <u>aec7f6e308e4be307b41ae</u> <u>c1e1098155eaadadc95ec8</u> <u>0fe04eb4f1162fcf9883</u> | + 0.00387375 BTC | ✓ |
| 38 | 2019-09-17 08:45:21 | <u>3d747c24af8128c7f53710</u> <u>8dad7e240567d064d9f88a</u> <u>3b9d2c5bebca164ac26d</u> | - 0.00985200 BTC | ✓ |
| 39 | 2019-09-17 07:39:09 | <u>bd8f86bdf58111461189e0</u> <u>8220c428cc501bda0618f6</u> <u>5c0178cfc265148029b1</u> | + 0.00985200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-11 14:35:12 | <u>250295b8f91b64818bcf61</u> <u>d615649752f89af2b15748</u> <u>30927520fe93b3d66fe1</u> | - 0.00442594 BTC | ✓ |
| 41 | 2019-09-11 11:43:08 | <u>6facf71cfbd8acad38c62f</u> <u>83fbbb56bb20e52d70c797</u> <u>9c8c8291e8c78bcc511d</u> | + 0.00442594 BTC | ✓ |
| 42 | 2019-09-10 22:08:04 | <u>5fc197820aaa7c972f8884</u> <u>60f67082f77a4335285cde</u> <u>61844aa44582649fc89a</u> | - 0.00445981 BTC | ✓ |
| 43 | 2019-09-10 21:21:30 | <u>9bbd57b05286516259409f</u> <u>b3e2d835a52408474bf6d4</u> <u>fa670c3d1c937f76e353</u> | + 0.00445981 BTC | ✓ |
| 44 | 2019-09-06 17:07:10 | <u>839ef402b03c19fefe668d</u> <u>b8608e3b313268654b1c56</u> <u>c6b04067e648acf4e24e</u> | - 0.00890000 BTC | ✓ |
| 45 | 2019-09-06 12:10:31 | <u>072ff43788631837fdf993</u> <u>94bc1cd9879f0514de56dc</u> <u>b13cd626afd37db357ef</u> | + 0.00890000 BTC | ✓ |
| 46 | 2019-09-03 22:46:37 | <u>acd805a9ef03fc82ece861</u> <u>668f0140e118c424e3fb04</u> <u>90bac00d63bd858fd658</u> | - 0.08682266 BTC | ✓ |
| 47 | 2019-09-03 21:56:21 | <u>ec043f9b79deb451649a34</u> <u>e75e89249ad20677b77a9b</u> <u>1e04ddf2d49e4c82035a</u> | + 0.08682266 BTC | ✓ |
| 48 | 2019-08-31 22:23:04 | <u>079f0eafe9ed87c5cce96a</u> <u>11801a8a369537a370e6f2</u> <u>8de16cfcffa63a6c853e</u> | - 0.00211554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-31 21:28:24 | <u>7c872111bd0e7179b86e86</u> <u>bcd62f3338a591721f9d08</u> <u>66d032a451cc9a4812e1</u> | + 0.00211554 BTC | ✓ |
| 50 | 2019-08-28 09:40:11 | <u>514bba9f1e7272ba8ebf9a</u> <u>2119bb406ef66f870360a5</u> <u>bd6d75f285ed91b39b98</u> | - 0.15000000 BTC | ✓ |
| 51 | 2019-08-28 09:03:51 | <u>7cdd0b6e353a73175c5638</u> <u>2c862ebae61d2f96eabe14</u> <u>9979e45bb53adb50964</u> | + 0.15000000 BTC | ✓ |
| 52 | 2019-08-26 08:16:40 | <u>7193119ac31f1ab52297e3</u> <u>c68b0feba8602f93436be3</u> <u>823301cbdc1a690fcc53</u> | - 0.00437940 BTC | ✓ |
| 53 | 2019-08-26 07:31:31 | <u>b91c43b04fb7af39a889a3</u> <u>3b4a1227857d001b45c0ac</u> <u>c9673d30ed285c2d9b54</u> | + 0.00437940 BTC | ✓ |
| 54 | 2019-08-23 00:29:50 | <u>c738691abf74c3132770ec</u> <u>07459e5e218160ebacd31b</u> <u>cef581209cedad731c12</u> | - 0.00754778 BTC | ✓ |
| 55 | 2019-08-22 23:25:29 | <u>e915bfe8cd68b374573bc5</u> <u>ae7eac91613145ccac535d</u> <u>e324c6131f6fad6ea733</u> | + 0.00754778 BTC | ✓ |
| 56 | 2019-08-22 02:34:19 | <u>0662a73e72d164a52c7ca0</u> <u>417d833c8a276ae43b20d4</u> <u>686bef20a98b0d52e51b</u> | - 0.00451418 BTC | ✓ |
| 57 | 2019-08-22 02:10:29 | <u>487dbd8f72ae36e92bfd07</u> <u>47f8b53756ebf175fd7159</u> <u>0aa32ea3be5a69c84adb</u> | + 0.00451418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-08 20:52:00 | <u>954c7cd467c3c3919b76ca</u> <u>4b37eb2760ffea622a14b0</u> <u>76076fb9a183568e60ff</u> | - 0.01286136 BTC | ✓ |
| 59 | 2019-07-08 20:17:50 | <u>809df1353d5ad2d0c27843</u> <u>19eaf061030b92f5c41559</u> <u>6075d51ae12000eb0ffa</u> | + 0.01286136 BTC | ✓ |
| 60 | 2019-07-04 22:21:16 | <u>6f3db893f0ce17fabd9ba3</u> <u>417b365de5737007de13be</u> <u>a637c9abaf370a04de85</u> | - 0.00664394 BTC | ✓ |
| 61 | 2019-07-04 21:40:54 | <u>cb5c7ce4d78a637c5300ff</u> <u>ba0633f4385aea29ac9eda</u> <u>39cdd66e72e2e1ca202f</u> | + 0.00664394 BTC | ✓ |
| 62 | 2019-06-29 06:13:06 | <u>021b033dca5c412308fb34</u> <u>9b17b9de8de33ce6e05622</u> <u>84b9dd282e71d542d36a</u> | - 0.00254620 BTC | ✓ |
| 63 | 2019-06-29 05:57:46 | <u>5f11f45031a4059622f288</u> <u>262d96f1f9b3283fa05d9e</u> <u>9f341660b62ddbc27099</u> | + 0.00254620 BTC | ✓ |
| 64 | 2019-06-22 20:57:15 | <u>51c7edbbb7dbb569e5a312</u> <u>46e1e79124ad5fa2a45e24</u> <u>40397fa580c43c67213b</u> | - 0.10000000 BTC | ✓ |
| 65 | 2019-06-22 20:18:46 | <u>4bbb8e6e3b1356e0d0a981</u> <u>724570a69b29afcbe30d77</u> <u>d992a6b2c9d2cfa7f4ec</u> | + 0.10000000 BTC | ✓ |
| 66 | 2019-06-18 00:55:21 | <u>8addcd1db5ff290bbe1cd0</u> <u>480cac7a0212212c1f7fbe</u> <u>ed9d0dd809fb28134fa5</u> | - 0.00508242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-18 00:01:42 | <u>fb25d3cde933d1759753bb</u> <u>9b67bc7d67ea7b9b571cf3</u> <u>9e90f0764e6f67b0aa3c</u> | + 0.00508242 BTC | ✓ |
| 68 | 2019-06-16 03:58:22 | <u>4fbc9d5814e26c562bf79</u> <u>2d84c6e28aa6d0ea08f516</u> <u>80c58d28102f2b4ef228</u> | - 0.00526834 BTC | ✓ |
| 69 | 2019-06-16 03:03:24 | <u>89af788900dab761c94fab</u> <u>942b5ce6fa33d019fc5eef</u> <u>0a1ba7f15170aca072e7</u> | + 0.00526834 BTC | ✓ |
| 70 | 2019-06-15 07:27:18 | <u>f54b34e2efa6add736db3e</u> <u>08acb911ca51e34e839434</u> <u>8d572a2da33eb86e4087</u> | - 0.00368802 BTC | ✓ |
| 71 | 2019-06-15 06:46:56 | <u>00e8bc8f9607628b6f1665</u> <u>815dd1a74e7d8398465a41</u> <u>e97931ad35b3d06be42a</u> | + 0.00368802 BTC | ✓ |
| 72 | 2019-06-14 17:08:40 | <u>8fda741eddeeda057e0ee9</u> <u>cf586f1ebffc327b61b45d</u> <u>587ec0bcfc3a2d5e3dc7</u> | - 0.00750000 BTC | ✓ |
| 73 | 2019-06-14 12:31:17 | <u>d059cb73d01e5c9802529d</u> <u>57ca270a76798b4e1188a9</u> <u>2d47e922958174b527c5</u> | + 0.00750000 BTC | ✓ |
| 74 | 2019-06-11 23:47:39 | <u>82b4c4c2c9c146c5ec02cf</u> <u>c095fdccaa719afc94fe69</u> <u>d2687ac9e2ce78bf01fc</u> | - 0.00584698 BTC | ✓ |
| 75 | 2019-06-11 23:15:23 | <u>028561ef7802d31d5db12f</u> <u>48f701dff5b0c9388cef46</u> <u>823318a73c4d25f03f75</u> | + 0.00584698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-10 08:26:14 | <u>ce00d304c411d4722faff0</u> <u>18eb5db86e3cad130a21ee</u> <u>ff74623c9d5d89cb0922</u> | - 0.00598047 BTC | ✓ |
| 77 | 2019-06-10 07:51:58 | <u>edebd62bb625c122237f5d</u> <u>d03684fb292230599ad5eb</u> <u>e548d376f519338f449f</u> | + 0.00598047 BTC | ✓ |
| 78 | 2019-06-08 21:27:52 | <u>e1776da26dfd809221e4b9</u> <u>800920d6f0c9d9baea4d37</u> <u>7c985801301e0dcd16c9</u> | - 0.00589794 BTC | ✓ |
| 79 | 2019-06-08 20:34:28 | <u>4d45e5fad65f48b2455721</u> <u>a1c6b231f795730339420b</u> <u>c94661315f12c2987d31</u> | + 0.00589794 BTC | ✓ |
| 80 | 2019-06-06 19:52:49 | <u>2251cfd9a6ab63f3d930d8</u> <u>60ab0f499fa6c563a97bc3</u> <u>f12be0b9771578c84805</u> | - 0.00405804 BTC | ✓ |
| 81 | 2019-06-06 18:53:52 | <u>19aa1b467fe37c39415fc4</u> <u>cfb8453429a7bd525a2f85</u> <u>7870b3d49632f9b1b2f6</u> | + 0.00405804 BTC | ✓ |
| 82 | 2019-06-04 23:32:23 | <u>236261c0b5184e40460adf</u> <u>c5b3522077a56f925e2208</u> <u>80a3f00e0cadee40276d</u> | - 0.00603285 BTC | ✓ |
| 83 | 2019-06-04 23:16:18 | <u>8f8a4798fd3c643d1e3fda</u> <u>a7ec1467cca12845e4f8d0</u> <u>74671ea55c69b8857d57</u> | + 0.00603285 BTC | ✓ |
| 84 | 2019-06-04 21:28:51 | <u>39685c49f3bf7751d37835</u> <u>6d08b780de695faf6ae095</u> <u>6c54dcd30f8cd97f46fa</u> | - 0.00536967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-04 20:43:39 | <u>0699b442b7acdf28562433</u> <u>fb3d08fdfa0e20cd1999bc</u> <u>4fcfab392c162c64ff73</u> | + 0.00536967 BTC | ✓ |
| 86 | 2019-06-03 00:04:24 | <u>1b3d4df90ebf7a0699c6f2</u> <u>8f0327e86e4e7878681e8b</u> <u>dc4aa76939bf2bc8e9fd</u> | - 0.00528981 BTC | ✓ |
| 87 | 2019-06-02 23:25:41 | <u>5a62a2afd7918495708b36</u> <u>14d3c6d7fabfceb42e2dc4</u> <u>e00c36c17dd49e371e7b</u> | + 0.00528981 BTC | ✓ |
| 88 | 2019-06-02 23:13:53 | <u>e45cf6a03c0f61ee4f5be7</u> <u>d709407ffe37e408784df3</u> <u>363827bc23129d4d96d6</u> | - 0.00573081 BTC | ✓ |
| 89 | 2019-06-02 22:04:58 | <u>af754af60bf4b59f66b885</u> <u>82bdb8fe817a26fefb91b6</u> <u>a2bed3c5a95c1279a235</u> | + 0.00573081 BTC | ✓ |
| 90 | 2019-06-02 07:05:12 | <u>f635a3aef64780190eb6e</u> <u>4d3f560ce9f23a75a22eab</u> <u>8c2cd0c819a9b93f7565</u> | - 0.00535411 BTC | ✓ |
| 91 | 2019-06-02 06:44:42 | <u>47d43a4dd68f7a08970cad</u> <u>8eab1371dc669b517d352d</u> <u>a10ce2e129cec81b23cd</u> | + 0.00535411 BTC | ✓ |
| 92 | 2019-06-01 09:46:10 | <u>7c3a0d0a39a9f8444fdd6d</u> <u>d395ea3754a65e71b23105</u> <u>bc6fcce9b4bcc1559ab6</u> | - 0.00555401 BTC | ✓ |
| 93 | 2019-06-01 09:05:19 | <u>955844c72227e9a11586d4</u> <u>b3c6d7f469d4f2a132344f</u> <u>ef637d67806dfa8461cb</u> | + 0.00555401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-29 16:18:53 | <u>c617e2c606f6f09f483815</u> <u>c892b7711a1caa3eca4cd4</u> <u>918701dfb7aa5c3ba7d8</u> | - 0.00525594 BTC | ✓ |
| 95 | 2019-05-29 16:03:02 | <u>0160c2fff8ad1a20560cfa</u> <u>cee16d92f4d9890d4f162f</u> <u>27c2f492060a813a8bae</u> | + 0.00525594 BTC | ✓ |
| 96 | 2019-05-28 22:30:47 | <u>cfeca00212cfb6b9d47002</u> <u>ff944e96627e1fdf6f18ef</u> <u>958700dba44af9eadb52</u> | - 0.00533865 BTC | ✓ |
| 97 | 2019-05-28 21:37:15 | <u>61dfc75fcd7481d10cfb65</u> <u>09da324920e99db4f74bdb</u> <u>e58fbfb0a4a9f5d63d99</u> | + 0.00533865 BTC | ✓ |
| 98 | 2019-05-26 10:35:46 | <u>3c5833a6e51efc4f6974c5</u> <u>a4ce2af7807017d9ad77ec</u> <u>1076698f05fad4de411a</u> | - 0.00579000 BTC | ✓ |
| 99 | 2019-05-26 10:18:56 | <u>c5a4273ede4053f2cc6c72</u> <u>10e29b5bab64dbecdec431</u> <u>2d4a819363dd47de563d</u> | + 0.00579000 BTC | ✓ |
| 100 | 2019-05-25 20:39:00 | <u>92c42195e9ca2a26efe5a9</u> <u>2f3e3f9cb42e4bf5c70091</u> <u>f7cb0ff109af21df1830</u> | - 0.00577291 BTC | ✓ |
| 101 | 2019-05-25 19:52:16 | <u>1975a0e62655681f2cbdca</u> <u>2ce5f5295808c5f04d756e</u> <u>b405c09a4b31cfd79719</u> | + 0.00577291 BTC | ✓ |
| 102 | 2019-05-25 01:17:04 | <u>21b359f4a92e600078dbc3</u> <u>5fe5a8f9115aca4b398754</u> <u>f1f4dea069cf23b82fd1</u> | - 0.00387761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-25 00:37:22 | <u>8c73f24c610ae7fa38eea63f1f892ba65099211a45449890dfafce0cba0b4b43</u> | + 0.00387761 BTC | ✓ |
| 104 | 2019-05-23 00:12:01 | <u>4628376110c4744bc513a1d692933b0334fadcc98c44cd1a2fb96058444827d4</u> | - 0.01428904 BTC | ✓ |
| 105 | 2019-05-23 00:12:01 | <u>4628376110c4744bc513a1d692933b0334fadcc98c44cd1a2fb96058444827d4</u> | - 0.00584374 BTC | ✓ |
| 106 | 2019-05-22 23:34:34 | <u>a4e14983bc450116b7810acba88151ca1375b8a5244019808258d3471f7ccf8d</u> | + 0.01428904 BTC | ✓ |
| 107 | 2019-05-22 23:34:34 | <u>fdda034969bc96043e78542464c699601ab973d216901cbae084a92fe85ec8ad</u> | + 0.00584374 BTC | ✓ |
| 108 | 2019-05-21 21:51:28 | <u>ec8d3658c2a050bf71327a25dafa6fee53b79b8daf1e3a0c6051bc4ad23831ae</u> | - 0.00597789 BTC | ✓ |
| 109 | 2019-05-21 21:09:19 | <u>19a485a41cc1a1c7795aceaa6482b9587782ff44982e7e31c037eef400054330</u> | + 0.00597789 BTC | ✓ |
| 110 | 2019-05-19 21:24:41 | <u>7372de06faf95307fea23b49c9bfb096267ef92b2eb31e1f7e49e5f6f9f5c09e</u> | - 0.00387603 BTC | ✓ |
| 111 | 2019-05-19 20:56:46 | <u>e18e9683e3bc48a7fb9d3a4f2647b01ff81aa34c4041851d45a7a2dc8ea9cd2a</u> | + 0.00387603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-19 18:56:40 | <u>45f7e302ac2010f208e4bf</u> <u>fb3a03c566584f978e1f75</u> <u>549f65df5fffee14ac53</u> | + 0.00010000 BTC | ✓ |
| 113 | 2017-08-23 19:53:50 | <u>365561e9be3c1d124899ac</u> <u>37522f099688f07186865d</u> <u>ac19b5c71e845f730dd7</u> | - 0.30000000 BTC | ✓ |
| 114 | 2017-08-23 17:59:02 | <u>a2d491bd9a6cff9ba67f86</u> <u>37a048573d99acb1e91d5f</u> <u>5833d8618f40cd3bde14</u> | + 0.30000000 BTC | ✓ |
| 115 | 2017-06-15 23:13:34 | <u>dd38dbb362700f501410a8</u> <u>ff65aaf1d263b7367031ba</u> <u>1d7cec8dbf6fbb7db971</u> | - 0.00608743 BTC | ✓ |
| 116 | 2017-06-15 16:47:38 | <u>d4e8767d9296d322a65f45</u> <u>0ed19efd589780920b5f80</u> <u>80bbef17041e28815f30</u> | + 0.00608743 BTC | ✓ |
| 117 | 2017-05-24 02:27:13 | <u>c5c6e0f57251b857274187</u> <u>3cae7f84b3c3812e3b1a13</u> <u>0e9665fbd17dbfca50b4</u> | - 1.00000000 BTC | ✓ |
| 118 | 2017-05-23 17:20:33 | <u>5e5a131413ace721730643</u> <u>14e8e936e4e9855fd4a756</u> <u>42663f534b70b4236383</u> | + 1.00000000 BTC | ✓ |
| 119 | 2017-05-09 19:14:21 | <u>5cfe657e8373409056ade0</u> <u>c86000071e07cf99d11e43</u> <u>3f5fdb1c2e046d8bda3f</u> | - 0.40585400 BTC | ✓ |
| 120 | 2017-05-08 16:30:57 | <u>2e4c7112d1d32a3e26697a</u> <u>e335971eba6e5ae1dbc6a6</u> <u>70dfad425d43845e284f</u> | + 0.40585400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-04 04:21:22 | <u>eff48f9e316e0fee62ed7c</u> <u>ba675e675db9ecec84ff1b</u> <u>622ff1500435fe946098</u> | - 0.99900000 BTC | ✓ |
| 122 | 2017-05-04 04:21:22 | <u>eff48f9e316e0fee62ed7c</u> <u>ba675e675db9ecec84ff1b</u> <u>622ff1500435fe946098</u> | - 0.23798218 BTC | ✓ |
| 123 | 2017-04-29 22:19:33 | <u>511287438d8380ce9eb8a2</u> <u>0af099d877531791bf7513</u> <u>08c3712d12cb48f95add</u> | + 0.99900000 BTC | ✓ |
| 124 | 2017-04-29 08:28:17 | <u>7d2ba543fc0b34f5ecc632</u> <u>c8a1e9bdadd45a0d905a87</u> <u>ed8f3ec2b9f5dc3936c1</u> | + 0.23798218 BTC | ✓ |

* USD values displayed at the time of transaction

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