

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GjpHH6oDD2GqQnFhwxKjPu8TR49X1LAhH</u> |
| TOTAL RECEIVED | 0.48085532 BTC |
| | 30,356.39 USD |
| TOTAL SEND | 0.48085532 BTC |
| | 30,356.39 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-24 06:31:26 | <u>d63b2ecd641dd873212d94</u> <u>7164dec8e117f35f8a1920</u> <u>3a7afaba523ef954f387</u> | - 0.00984926 BTC | |
| | | | 502.25 USD | |
| 2 | 2021-12-23 22:22:32 | <u>16626c59b5d303140a0771</u> <u>83156b5e0c66812da29c96</u> <u>e06f0627d00deb12ca96</u> | + 0.00984926 BTC | |
| | | | 502.43 USD | |
| 3 | 2021-11-25 22:55:50 | <u>bf3879577792f35e213e3b</u> <u>5b1ab6167fc004f79e17b5</u> <u>5a1eec623a29c9b7978c</u> | - 0.00254086 BTC | |
| | | | 144.72 USD | |


















| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-11-25 16:56:54 | <u>5d49a00319d4317bc752b47af3a16b855a9ec5887478cf66fa4bd583aead24ed</u> | + 0.00254086 149.81 USD | BTC  | ✓ |
| 5 | 2021-11-14 19:07:11 | <u>3f71fcd21d9f8f8f4952aa43e42727d7746ea912a7501f0fcc33b7b00a1da8e9</u> | - 0.00311897 204.35 USD | BTC  | ✓ |
| 6 | 2021-11-14 16:35:30 | <u>c8482f43f770f8d2fac84d62fc5aac9ac0d34aa549c456fff8b1c5452f8371a7</u> | + 0.00311897 204.35 USD | BTC  | ✓ |
| 7 | 2021-09-14 00:05:37 | <u>7857ab3cc50fb6a47d98c2a962f5a15f5575bb782615c4a95d65934c267f9f2f</u> | - 0.00553249 254.34 USD | BTC  | ✓ |
| 8 | 2021-09-13 22:34:19 | <u>82d050045d0cdac4a6dd2daac2b5beac8713dc1b31a2ad9791e67558b43ad485</u> | + 0.00553249 254.34 USD | BTC  | ✓ |
| 9 | 2021-08-17 14:33:45 | <u>eabd9020fd6f828c4877b615e08618434c4828dca0597e79feabf13d3e4a78be</u> | - 0.00215783 96.44 USD | BTC  | ✓ |
| 10 | 2021-08-14 11:24:14 | <u>591122f0a54a4dbdb04c05bf522dcd53fa4ed808a992c5441d1b21aa75a45405</u> | + 0.00215783 101.56 USD | BTC  | ✓ |
| 11 | 2021-07-13 04:05:37 | <u>9ce9856bca2a26b0200368c6091acefa3164f8139ea573a3112fdb8d40b91275</u> | - 0.01663642 549.71 USD | BTC  | ✓ |
| 12 | 2021-07-12 22:52:47 | <u>497d5d3bf2fc84048f903822e394ca3a815a7a24d8e091767a7821cc61a7ca39</u> | + 0.01663642 549.71 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-06-20 04:12:27 | <u>598a073011db934313d35f</u> <u>400e218bd4e8f570ee58a3</u> <u>2f434943db05784d1777</u> | - 0.00702657 238.01 | BTC  | ✓ |
| 14 | 2021-06-19 23:40:29 | <u>79de94fbb9da6e50256dba</u> <u>2c7b806efc30e362411c2d</u> <u>f28c4209057adc913421</u> | + 0.00702657 238.01 | BTC  | ✓ |
| 15 | 2021-06-10 06:39:06 | <u>65bcda7a59b3fe4bf70247</u> <u>94c2b9869943ae3a9ea355</u> <u>2d2f27ae843762da86d5</u> | - 0.01225865 449.59 | BTC  | ✓ |
| 16 | 2021-06-08 22:20:15 | <u>2ccf8c94aa4e69af782ech</u> <u>5f2c06b67b29250de20791</u> <u>ea92b99d9bcb9c5df2b4</u> | + 0.01225865 428.71 | BTC  | ✓ |
| 17 | 2021-05-30 17:05:04 | <u>4ffdcc323768e3b07538e4</u> <u>2123d22260528e2b60bd4e</u> <u>9406b1e5c60669fce5e6</u> | - 0.00490910 174.96 | BTC  | ✓ |
| 18 | 2021-05-29 23:20:59 | <u>f8949cffa3ae39caea4df3</u> <u>e20e70a2daf771f16b355e</u> <u>3cca0e03372a0774891f</u> | + 0.00490910 178.49 | BTC  | ✓ |
| 19 | 2021-05-18 02:31:52 | <u>da62c60ecb3a516a32f034</u> <u>fda879af1e50366d499f2d</u> <u>af98dafd90bceccf7494</u> | - 0.01517037 687.53 | BTC  | ✓ |
| 20 | 2021-05-17 23:07:55 | <u>c3bf4dc4c2391cc1b37f86</u> <u>1cd663d55b0d394aa40fa0</u> <u>dbdc6705f119559d5f9e</u> | + 0.01517037 687.53 | BTC  | ✓ |
| 21 | 2021-02-24 16:51:30 | <u>cf81e960ada6f275530d72</u> <u>208c31981bf52c5952f2d8</u> <u>acc3e6757bb2fe176bb1</u> | - 0.00095033 44.73 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-02-07 16:46:33 | <u>56a7be82f2a384b88574b1</u> <u>5a23987c398c717e1e1d76</u> <u>a15aa8ea2bf10f699761</u> | - 0.00568517 263.64 | BTC  | ✓ |
| 23 | 2021-02-07 12:30:36 | <u>790717180221f9203f5ab4</u> <u>7f6c493b666b69a8b661a7</u> <u>d3b3251686cd3211b2d1</u> | + 0.00568517 263.64 | BTC  | ✓ |
| 24 | 2021-01-19 04:00:09 | <u>62a118717ce96e73b7b667</u> <u>1094aa766917dfe53e6049</u> <u>fafde6174f07de536366</u> | - 0.00205383 73.71 | BTC  | ✓ |
| 25 | 2021-01-16 20:40:10 | <u>a056f753236d72536ca02b</u> <u>3ba4cdaf506db77538a62e</u> <u>594a340ee504eb05c061</u> | + 0.00205383 73.58 | BTC  | ✓ |
| 26 | 2021-01-09 20:51:33 | <u>877379e607a41dbc8aa14c</u> <u>6eb1291defd49eff00cd05</u> <u>ff6fe9144c7a1b31d902</u> | - 0.00269236 102.71 | BTC  | ✓ |
| 27 | 2021-01-09 20:51:33 | <u>877379e607a41dbc8aa14c</u> <u>6eb1291defd49eff00cd05</u> <u>ff6fe9144c7a1b31d902</u> | - 0.00309024 117.89 | BTC  | ✓ |
| 28 | 2021-01-09 16:22:15 | <u>d3fbbf9624de7af708c35f</u> <u>2deecfa2a1c1475af4736f</u> <u>8d30821d6155543b2682</u> | + 0.00309024 117.89 | BTC  | ✓ |
| 29 | 2021-01-07 21:45:15 | <u>b38b5e75c597ec726bc37e</u> <u>a85145adb8ffb3dae23848</u> <u>ab96b78fe89a6bcb97a5</u> | - 0.00518955 210.60 | BTC  | ✓ |
| 30 | 2021-01-03 15:50:31 | <u>66558087a40e55a390c7d3</u> <u>589b7f11facafea7681323</u> <u>8527b75696ff771f4da5</u> | + 0.00269236 86.12 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-12-27 20:26:45 | <u>005f9c4e38e5dd302283c6</u> <u>9aff5b1b12954c53b89d91</u> <u>bc19fc79077c5bae723e</u> | + 0.00518955 140.52 USD | BTC | ✓ |
| 32 | 2020-12-22 20:53:38 | <u>bde1d6df764705b9a77dd2</u> <u>219521b0f464c8c049653c</u> <u>d31d2bb45cae7b566176</u> | - 0.00210334 48.86 USD | BTC | ✓ |
| 33 | 2020-12-20 17:36:52 | <u>1e436b0e21b8d8b6b4eed8</u> <u>19af93f4c044f4a51d6762</u> <u>96e290f36e53646488aa</u> | + 0.00210334 47.78 USD | BTC | ✓ |
| 34 | 2020-12-17 23:03:38 | <u>142a41a114e5a7aaddc51f</u> <u>c3edb4f45024509464ca14</u> <u>27bd75cabf62cdb02b91</u> | - 0.00336987 77.86 USD | BTC | ✓ |
| 35 | 2020-12-13 12:24:13 | <u>e38cd725e81e835cf4e698</u> <u>32f8960a5ba704c04018d1</u> <u>b34977cdec178bf27a7c</u> | + 0.00336987 64.94 USD | BTC | ✓ |
| 36 | 2020-11-23 22:35:25 | <u>559438c1bc3cfcedc72593</u> <u>98a86a17df664043b0475e</u> <u>9ba8079ee1499ab9f0c2</u> | - 0.00596810 114.34 USD | BTC | ✓ |
| 37 | 2020-11-16 23:27:18 | <u>03fb4ee0ef4e8b8303d685</u> <u>f616f81b13fd39eff7ad5b</u> <u>0db6dea9462eac3af369</u> | + 0.00596810 105.39 USD | BTC | ✓ |
| 38 | 2020-11-08 15:33:33 | <u>72f7e2d16e84ae0c059467</u> <u>a9f900f4c66cb04454407d</u> <u>83e5e4f2bc55f00e8312</u> | - 0.00700000 107.29 USD | BTC | ✓ |
| 39 | 2020-11-08 13:48:11 | <u>93a622a285c2e53a893be1</u> <u>7b9b491e2a7e16bb303d87</u> <u>54e4331f9a249d08009a</u> | + 0.00700000 107.29 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2020-11-03 08:28:10 | <u>bd21924218fbee16d580b638d932a0842fd85e822bd0fbb362839e84aea986bf</u> | - 0.00733021 102.79 USD | BTC  | ✓ |
| 41 | 2020-11-02 21:51:06 | <u>2c7effd0a43e7fc1dfa312fc2872d5d2efe55971ef5200118fed933072eed899</u> | + 0.00733021 102.79 USD | BTC  | ✓ |
| 42 | 2020-11-01 04:47:40 | <u>322efb727b2ba779759546ba27581435207a43b340f443ee0686e473c2c6c8c2</u> | - 0.00574544 79.06 USD | BTC  | ✓ |
| 43 | 2020-11-01 04:47:40 | <u>322efb727b2ba779759546ba27581435207a43b340f443ee0686e473c2c6c8c2</u> | - 0.00576804 79.37 USD | BTC  | ✓ |
| 44 | 2020-10-26 21:10:04 | <u>575060f851b83b833d618a0addec5d279e0f4f6f2fe97f3f7374a30e2125a0f1</u> | + 0.00574544 78.34 USD | BTC  | ✓ |
| 45 | 2020-10-25 22:35:46 | <u>b6b3fa237225c001d4731789d7947a8e2312145b7c4de1ed350c5d55954a4026</u> | - 0.00430000 56.12 USD | BTC  | ✓ |
| 46 | 2020-10-25 14:22:13 | <u>b2797a31e23ee81ef1ff3a0e06fc3491d3924aaabb05f4ac10a3e688d01ac4ca</u> | + 0.00430000 56.12 USD | BTC  | ✓ |
| 47 | 2020-10-24 13:58:09 | <u>9456bf4f671fcf9c69458c323ea801a99e5540ab2d3abdcde2ec0439d1211470</u> | + 0.00576804 75.15 USD | BTC  | ✓ |
| 48 | 2020-10-20 01:06:19 | <u>8b4615fa4a9e2b8b82a1284aff99a344dfffd6d1011a1fa76d44dd2c1da6433ba</u> | - 0.00375780 44.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-09-24 21:44:05 | <u>c3c548936e00ced32406a8</u> <u>49d7bd3d679facb278dc95</u> <u>ec449c43a6c563da841c</u> | + 0.00375780 40.15 USD | BTC  |  |
| 50 | 2020-07-11 23:29:23 | <u>a77b9d02e95013e743d2d6</u> <u>c88a8737f4bfc4401e00db</u> <u>d6a44e0121043ddb1970</u> | - 0.01081650 100.62 USD | BTC  |  |
| 51 | 2020-07-11 16:37:21 | <u>63fdb732b316cd887a0304</u> <u>47ebdd4f633e5cc32d52d7</u> <u>bf880e8dfb426271164a</u> | + 0.01081650 100.62 USD | BTC  |  |
| 52 | 2020-06-28 08:26:09 | <u>83ce41386d192fca731c9d</u> <u>82fcf576b5ca0949b021aa</u> <u>d3f66524bd81f90d4e71</u> | - 0.00061613 5.61 USD | BTC  |  |
| 53 | 2020-05-05 20:22:49 | <u>99fd73e0c53059757f5ead</u> <u>a4b90a98d8ac18a64f9a64</u> <u>89e49fd416ba82e709b4</u> | - 0.00200016 18.28 USD | BTC  |  |
| 54 | 2020-05-05 18:32:45 | <u>24033de4c69d1ed21e93e2</u> <u>035047a900ae9347c358a5</u> <u>cd26984d9509f1a257ab</u> | - 0.00437428 39.99 USD | BTC  |  |
| 55 | 2020-03-07 16:33:47 | <u>612462316c583381d22ba0</u> <u>f84a9ab41fd1cfd7a7ce85</u> <u>033a60789379ec782379</u> | + 0.00437428 35.13 USD | BTC  |  |
| 56 | 2020-02-16 21:21:09 | <u>7a303e8c421724b59ec9e5</u> <u>59edb2c5ef5b08affd8cb4</u> <u>40219daf065a4b7cb494</u> | - 0.00757505 73.52 USD | BTC  |  |
| 57 | 2020-02-15 23:51:15 | <u>fe3a087537a23a1915677e</u> <u>8a8055e128e73a1e047c95</u> <u>c93274cdd3b91caf5c5e</u> | + 0.00757505 75.12 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-02-02 04:09:15 | <u>7b57d2e64105d7ccfdc3d4</u> <u>439ca205ac95e9de60bed3</u> <u>0c87a9b89666ec22ea7e</u> | - 0.00297612 27.77 USD | BTC  |  |
| 59 | 2020-02-02 04:09:15 | <u>7b57d2e64105d7ccfdc3d4</u> <u>439ca205ac95e9de60bed3</u> <u>0c87a9b89666ec22ea7e</u> | - 0.00290423 27.10 USD | BTC  |  |
| 60 | 2020-02-01 22:04:19 | <u>a93e997dba72eae4162350</u> <u>c5ad9c7f4a6f0363f9406d</u> <u>0862a9829d1f8a064bec</u> | + 0.00297612 27.77 USD | BTC  |  |
| 61 | 2020-02-01 20:53:49 | <u>47875bf8931c81604ce666</u> <u>938adf7e3d78aa80a234a7</u> <u>ae345d43109178d03376</u> | - 0.00339516 31.68 USD | BTC  |  |
| 62 | 2020-02-01 20:53:49 | <u>71a98641a98e91875b8040</u> <u>dc4d49d17e20fde0444635</u> <u>b13802bf8e3712f5c678</u> | - 0.00326974 30.51 USD | BTC  |  |
| 63 | 2020-02-01 18:05:00 | <u>d03bd1d3793ecf82f10e5a</u> <u>9142e43bca4556cb603346</u> <u>6177c32d9ec82d0832c1</u> | - 0.00428204 39.95 USD | BTC  |  |
| 64 | 2020-02-01 18:05:00 | <u>d03bd1d3793ecf82f10e5a</u> <u>9142e43bca4556cb603346</u> <u>6177c32d9ec82d0832c1</u> | - 0.00394471 36.81 USD | BTC  |  |
| 65 | 2020-01-25 22:50:22 | <u>0caa1868c0a2b3615cdd5a</u> <u>ff2d304400df96370cde87</u> <u>80b5ff325fd82d0944b1</u> | + 0.00200016 17.23 USD | BTC  |  |
| 66 | 2020-01-19 13:18:36 | <u>441faf99c0d77e016443b5</u> <u>1c55b87d621eabde760be3</u> <u>a34e7b628c1444e2a4ac</u> | + 0.00290423 25.09 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-01-11 21:22:31 | <u>1aa7754c142ac8ab2e6b8a</u> <u>6219962d9eec7d3d761965</u> <u>68fa37375b4f8b15f7b4</u> | + 0.00428204 35.04 USD | BTC  | ✓ |
| 68 | 2020-01-04 21:00:13 | <u>c3ac3c38c37fc52ad0b7b8</u> <u>d842b138544772786a77ac</u> <u>bce4f4ba94348c650b64</u> | + 0.00339516 24.98 USD | BTC  | ✓ |
| 69 | 2019-12-28 00:24:38 | <u>f94c38d4e71390a8c2ae1a</u> <u>ceba21fa1496308db696d8</u> <u>0a392e32ef858903a2fd</u> | + 0.00326974 23.92 USD | BTC  | ✓ |
| 70 | 2019-12-13 23:20:35 | <u>fab29cb6fc8e55cae185c4</u> <u>9af79152fabef36dc0aa5c</u> <u>86b19639c45ee37c4a1b</u> | + 0.00394471 27.86 USD | BTC  | ✓ |
| 71 | 2019-12-09 19:11:54 | <u>14082443aa436a6b84a385</u> <u>d1426393ec80962ce5462e</u> <u>f3b0754c9f1313de3487</u> | - 0.00600000 43.34 USD | BTC  | ✓ |
| 72 | 2019-12-01 23:01:50 | <u>425f932aea497ff1738cda</u> <u>3a1a06f676f3ff75791574</u> <u>6238013ad4e20b2b1691</u> | + 0.00600000 43.76 USD | BTC  | ✓ |
| 73 | 2019-11-16 19:51:31 | <u>7ddee24c500baecfe8c83e</u> <u>b4073601ffc3a3cc2fc740</u> <u>b197fe2f498c3304fd1b</u> | - 0.02813959 | BTC | ✓ |
| 74 | 2019-11-16 00:00:13 | <u>5b55f683d43673b3343327</u> <u>07f412e0bd2a81d44463ea</u> <u>ece9b116dd4649c2c8ce</u> | + 0.02813959 | BTC | ✓ |
| 75 | 2019-11-08 21:53:20 | <u>9b86f6874bc7dd3ee4b999</u> <u>109306a166331dbf3395bf</u> <u>9e74faa0956eaf3e594d</u> | - 0.02500000 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-08 12:18:24 | <u>b5b1b10e935615c7f14b9e6d7b4b35bf736bc63be90c3f5190595168825189d0</u> | + 0.02500000 BTC | ✓ |
| 77 | 2019-10-30 00:11:29 | <u>364c19fa56b35fc6c81d0a480f4481af83c918372a8794ca9e6f30b35150f280</u> | - 0.02500000 BTC | ✓ |
| 78 | 2019-10-27 15:45:22 | <u>1a1737311f38f291409641fb4e12226c818d6cea8834bef33fecc8331320744e</u> | + 0.02500000 BTC | ✓ |
| 79 | 2019-09-21 21:11:12 | <u>ae7ef0e1e1c283f6a5f9d842b1a2570437bfd918de5e9f818f505b6bf646fe8b</u> | - 0.00569348 BTC | ✓ |
| 80 | 2019-08-22 22:52:59 | <u>5f6ffcc338486c5d12453603588bfa52622e8f0f5cf520840f701387f90e0ff8</u> | + 0.00569348 BTC | ✓ |
| 81 | 2019-08-05 23:58:12 | <u>47414626fc1846f4b178ee6d9847a26774b3aa43bac005950fb122eef7a5b8ef</u> | - 0.01310940 BTC | ✓ |
| 82 | 2019-07-26 22:51:30 | <u>332fc87bd7aa8591e2046650576551068fd4a6dc88784f80e816b896aa9f0acf</u> | + 0.00095033 BTC | ✓ |
| 83 | 2019-07-26 22:39:58 | <u>13d7fe0f80d5b754fd7ee0ca3312dd3e268692843ff90b70c85240fd3be92651</u> | + 0.00061613 BTC | ✓ |
| 84 | 2019-07-04 14:06:23 | <u>2d35d4c745e154a055477ef6ea0e84a29a45d919364617aaff7b21ef8718a836</u> | + 0.01310940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-22 21:00:12 | <u>643bcba158989f16f77229</u> <u>1d0d08f582ec220d39fb4a</u> <u>b338de2e13fc1bad3c33</u> | - 0.00643682 BTC | ✓ |
| 86 | 2019-06-20 05:01:44 | <u>6fea4c82bd98b1e212b0c0</u> <u>f3f7392c0e3258c2301e36</u> <u>c791cfb7338d3d21b91f</u> | - 0.00763008 BTC | ✓ |
| 87 | 2019-06-18 22:09:46 | <u>d2a39c36c82d1f56500e8d</u> <u>b5f95ac34775302a2af5f9</u> <u>311b471137e8f6533ca5</u> | - 0.00906964 BTC | ✓ |
| 88 | 2019-06-18 21:37:01 | <u>5d9821bc605d206a136104</u> <u>6eb88779f78c212331b8d2</u> <u>6666f97a4cdfc302e963</u> | - 0.00889248 BTC | ✓ |
| 89 | 2019-06-07 22:40:00 | <u>dc0077bc611e2e955539b7</u> <u>b3cbba50131274ed65c7f1</u> <u>9df4cf0e71a1915572cd</u> | + 0.00906964 BTC | ✓ |
| 90 | 2019-04-08 23:11:43 | <u>7d258f54c70dd81880322f</u> <u>3524aaf9b0d3b07efcc6eb</u> <u>439a7decdb922c5710bc</u> | + 0.00889248 BTC | ✓ |
| 91 | 2019-03-16 18:23:31 | <u>ad4d7bd4d37f82e38fa3c8</u> <u>c193e983192e479003e62c</u> <u>c822e4cc7b6190a4b3cd</u> | + 0.00763008 BTC | ✓ |
| 92 | 2019-03-15 12:00:42 | <u>7300f85ce77917ce8a7a6a</u> <u>9234ef0c45fd88ceaa963b</u> <u>ca89f99d01a9d390fb8f</u> | + 0.00643682 BTC | ✓ |
| 93 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00184916 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00181500 BTC | ✓ |
| 95 | 2018-12-24 20:24:10 | <u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u> | - 0.00220274 BTC | ✓ |
| 96 | 2018-12-24 20:24:32 | <u>766cfc9b4b1a7f23783d16</u> <u>9be4f6176f9d2189e5a33b</u> <u>8fab22d36d2390504637</u> | - 0.00211500 BTC | ✓ |
| 97 | 2018-12-24 20:24:32 | <u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u> | - 0.00202500 BTC | ✓ |
| 98 | 2018-12-24 20:24:32 | <u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u> | - 0.00209845 BTC | ✓ |
| 99 | 2018-12-24 20:24:32 | <u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u> | - 0.00205410 BTC | ✓ |
| 100 | 2018-12-19 07:53:05 | <u>5200184055831e3d5126fc</u> <u>cca59cef6345efb0fa2345</u> <u>eed930e84e61a61b7fdc</u> | - 0.00249290 BTC | ✓ |
| 101 | 2018-12-18 03:52:25 | <u>4094479a6bf21756d7470e</u> <u>dafa391cc588b775e56797</u> <u>f3e4cea38256b59feca5</u> | - 0.00254409 BTC | ✓ |
| 102 | 2018-12-17 22:52:32 | <u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u> | - 0.00262754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-17 22:52:32 | <u>dec7b6b72eb61c72c9766d</u> <u>60b46b26067b231de36d13</u> <u>f1d8d5be04f326bb2c00</u> | - 0.00274506 BTC | ✓ |
| 104 | 2018-12-15 23:02:36 | <u>cb5431d88b9455d8b4fe7c</u> <u>be28936a45d5e5181fba17</u> <u>098da64b68bef621ce17</u> | - 0.00287870 BTC | ✓ |
| 105 | 2018-12-11 23:31:42 | <u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u> | - 0.00295000 BTC | ✓ |
| 106 | 2018-12-11 10:42:20 | <u>361ab4632ece6dad934a16</u> <u>c2a4bd2fc06e8e0dc9aabd</u> <u>b35d9980d15860a91583</u> | - 0.00326236 BTC | ✓ |
| 107 | 2018-12-01 21:08:27 | <u>6a4f9b22e6f83b6627c7a2</u> <u>bf2a8b2b009d77c1e9dd93</u> <u>079678bfd930c8f62f20</u> | - 0.00357987 BTC | ✓ |
| 108 | 2018-12-01 20:54:35 | <u>d803caa6429ba069084857</u> <u>43255f7c51119eb3d0cabf</u> <u>1ab647281a6b365afc8b</u> | - 0.00374650 BTC | ✓ |
| 109 | 2018-12-01 20:49:01 | <u>5718a55dea68282ef28b3b</u> <u>ce4e8ca80df1fbb39c8ac7</u> <u>27ec42519f5026abfb90</u> | - 0.00385000 BTC | ✓ |
| 110 | 2018-12-01 20:27:06 | <u>e9e89adbe536d4ac96a92c</u> <u>2acfe335513bd6ec42bda2</u> <u>59923f4e937439d1478b</u> | - 0.00403573 BTC | ✓ |
| 111 | 2018-12-01 03:03:46 | <u>644aecb121dae78d2cffa2</u> <u>e8d019190eb70d87ba6297</u> <u>42827b6a189dd8312388</u> | - 0.01606400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-01 01:15:20 | <u>1337056dfe4e859765af31</u> <u>b5e44e9a90ccc9243bc46f</u> <u>e60c7980e356c123ded1</u> | + 0.01606400 BTC | ✓ |
| 113 | 2018-11-30 22:27:55 | <u>6f261f6a333f3ef4680188</u> <u>7f2bf6e7cc24ef2572b2ac</u> <u>b48fb90552834de56f72</u> | - 0.00428465 BTC | ✓ |
| 114 | 2018-11-25 00:38:08 | <u>973c24159f72e12fe711a7</u> <u>5e2ba9540159c849313f60</u> <u>87632efb7bdace3e4239</u> | - 0.00435278 BTC | ✓ |
| 115 | 2018-11-12 04:14:54 | <u>3ff63f6c05eaeafd0ea24</u> <u>524a11cbc37f38367868d2</u> <u>ffc35e38a6b7744b0b8b</u> | - 0.01129418 BTC | ✓ |
| 116 | 2018-11-11 03:57:30 | <u>6b2cbfcf456a3d01d47899</u> <u>a1c17a34d7aac4d91bda3a</u> <u>513c3b602398f6499a35</u> | + 0.01129418 BTC | ✓ |
| 117 | 2018-11-10 15:38:42 | <u>b3697835f70b5f3710716d</u> <u>6270e2d5356249210002c3</u> <u>d607232c4bb695242954</u> | - 0.00790000 BTC | ✓ |
| 118 | 2018-11-10 00:11:39 | <u>73e24e8b2ffc73f9d772ed</u> <u>844f5039a4b142b6652846</u> <u>754cbde7a7ed9c3b394c</u> | + 0.00790000 BTC | ✓ |
| 119 | 2018-11-03 14:53:52 | <u>6acbdac89139c28b3e9ee3</u> <u>cc9ce8320f522b71722080</u> <u>d32f3140c37b6441a00c</u> | - 0.01469400 BTC | ✓ |
| 120 | 2018-11-03 12:31:24 | <u>51fe129302e9d8db1fd00d</u> <u>0b40e0fb8b83821a1c79cf</u> <u>4afa0c4b96e7e0e06e9a</u> | + 0.01469400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-11-02 00:11:05 | <u>dce70f2db931b1e3907857</u> <u>10d9987cbda9f30f4bc55a</u> <u>3596a3adeb0dc8d723a9</u> | - 0.00481537 BTC | ✓ |
| 122 | 2018-10-31 13:47:27 | <u>99746b726b170b90b189a7</u> <u>a2a18b3e40940bf1d67a94</u> <u>c3b3f74b09086656cdd2</u> | - 0.00494127 BTC | ✓ |
| 123 | 2018-10-16 19:20:51 | <u>e52bef0278cc5524686ff5</u> <u>cba839b5e36981755b6e1a</u> <u>776c895851d0cf6d1100</u> | - 0.00553500 BTC | ✓ |
| 124 | 2018-10-13 15:21:58 | <u>cda7171b0fa0f154388421</u> <u>ff3e3606f1dcc01ba21ff7</u> <u>32af131cfa7fe7fbf5ff</u> | - 0.00629958 BTC | ✓ |
| 125 | 2018-09-29 19:33:39 | <u>1ab83ce5313c9765e6ca0d</u> <u>2a7e114b7e4126ce14f439</u> <u>f27d53d2892fb6175c86</u> | + 0.00629958 BTC | ✓ |
| 126 | 2018-09-01 15:04:05 | <u>09ae10298b25296917fa4f</u> <u>eae7cbf3fff8b6b59f4d50</u> <u>d4f923534301e233feee</u> | - 0.00580251 BTC | ✓ |
| 127 | 2018-08-25 13:54:26 | <u>8d50f4389fa17639e7f9a9</u> <u>e6c7f9d04a68b6cea382d7</u> <u>9fe66f8a0f45bcead1af</u> | + 0.00262754 BTC | ✓ |
| 128 | 2018-08-17 21:50:34 | <u>faf5dd5928df465cec3c64</u> <u>799386fae458a65b4e47c4</u> <u>0418a5ed10e8e4e59b03</u> | + 0.00385000 BTC | ✓ |
| 129 | 2018-08-10 00:39:39 | <u>e8a542f78b07bccbda07c2</u> <u>4e9c609df4b71e3ee12935</u> <u>9c5dd4a572a9595cd9d5</u> | + 0.00403573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-04 14:40:33 | <u>b3497fa0528177feb492cb</u> <u>429aa6ba6165890b6fceb6</u> <u>4c1efa366eaa97017e2f</u> | + 0.00211500 BTC | ✓ |
| 131 | 2018-08-03 23:22:17 | <u>7fe6a440b9399d7bcd3df9</u> <u>d6587113f743c7b6af2cd0</u> <u>0c9f13f24ad5f60f75f0</u> | + 0.00202500 BTC | ✓ |
| 132 | 2018-07-30 21:49:23 | <u>2bb7ffc8091db325c4638c</u> <u>b804ca7a69b80bc261a4ba</u> <u>f1107ad803423ef382f9</u> | + 0.00553500 BTC | ✓ |
| 133 | 2018-07-26 02:04:46 | <u>dbbf57de73a277ad8fef73</u> <u>149f690491e0d7d5282c01</u> <u>e73d18a56c2935abf1cc</u> | - 0.00633601 BTC | ✓ |
| 134 | 2018-07-25 23:09:01 | <u>04971df1d8dd60aabe6e97</u> <u>3135ba63b4f300db751ed3</u> <u>36bc4ef48402c4a3c32e</u> | + 0.00181500 BTC | ✓ |
| 135 | 2018-07-16 22:26:38 | <u>1466aff87f956421f73aa9</u> <u>303d6aac0a02b0833f616f</u> <u>6a826b89ca124318e445</u> | + 0.00274506 BTC | ✓ |
| 136 | 2018-07-16 01:56:28 | <u>92d529301097c84c9b7ce1</u> <u>227497509261d417889e3e</u> <u>7e9b7bd6837c2986216e</u> | - 0.00752362 BTC | ✓ |
| 137 | 2018-07-15 15:30:26 | <u>5c9d078881b9b6ba82ad13</u> <u>935f762ead077b99e2b990</u> <u>79b58782da0a54fe1e94</u> | + 0.00752362 BTC | ✓ |
| 138 | 2018-07-13 23:14:01 | <u>def91f6c7635114fdb3cf</u> <u>4660f9c3ab21fede7aec96</u> <u>6e70029c3bc708a2699d</u> | + 0.00209845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-07-11 23:39:50 | <u>0c5702d42697953f5f6cbe</u> <u>94c0bb67b5ef1fc61580dc</u> <u>f7e699f8cf5e09630e09</u> | + 0.00220274 BTC | ✓ |
| 140 | 2018-07-07 15:28:35 | <u>6f4df821979a88607bac6b</u> <u>2fd11a7911b5019fe89958</u> <u>9fb07a8bc76fdc76bd55</u> | + 0.00205410 BTC | ✓ |
| 141 | 2018-06-30 13:46:55 | <u>793335599924ac84d739e3</u> <u>f433dae245ca8845dd258e</u> <u>47a94bc395d0a31f0d7e</u> | + 0.00481537 BTC | ✓ |
| 142 | 2018-06-29 22:21:31 | <u>36c92d0fb621caf0dd10c6</u> <u>cb237ccba8565d05d8a61f</u> <u>1eb8a7a47f8774ab36fd</u> | + 0.00633601 BTC | ✓ |
| 143 | 2018-06-28 23:07:21 | <u>a4aa8a8402bf129a86f54b</u> <u>8f5146062ee7479e389e55</u> <u>9007c6c32cb4548e11b6</u> | - 0.00680974 BTC | ✓ |
| 144 | 2018-06-16 14:40:51 | <u>b2a3010eb6071feddea44d</u> <u>45349ccf542f4cbd012d4c</u> <u>107cdeb962acef411149</u> | + 0.00435278 BTC | ✓ |
| 145 | 2018-06-16 02:19:49 | <u>7de8006d922f498d22eac7</u> <u>ba24bfa721973d dbbf2ba8</u> <u>f44d7ecb9104099ed026</u> | + 0.00357987 BTC | ✓ |
| 146 | 2018-06-14 00:58:42 | <u>05c4d611bb5e007b50a19b</u> <u>79d47a7875e782881fc733</u> <u>0229669ce86a49de920f</u> | + 0.00287870 BTC | ✓ |
| 147 | 2018-06-10 17:40:17 | <u>f8ac40a753f42bf26c1d99</u> <u>ac56d355140cfdbe6f0608</u> <u>bcfc3b35d61aee0e0749</u> | + 0.00249290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-09 20:24:19 | <u>bfd45f9f86b78266c42f5c</u> <u>1a56a47f7a413418d59dd5</u> <u>3474b8a34c93aab69a3a</u> | + 0.00494127 BTC | ✓ |
| 149 | 2018-06-08 22:44:45 | <u>e04fb7393652cdceaff7b3</u> <u>1015112eed4554780ae658</u> <u>2e36536b890c0c805bb3</u> | + 0.00428465 BTC | ✓ |
| 150 | 2018-06-02 19:13:10 | <u>abdbbba7b6477ec0a7bd2e</u> <u>59129ecc9d6a53e8f87304</u> <u>b7563d155270a60de819</u> | + 0.00680974 BTC | ✓ |
| 151 | 2018-05-27 21:10:58 | <u>ef923a860a4fbc0d994c64</u> <u>5edbf1875f7465e87385a8</u> <u>7038919f927ca75f0ff3</u> | + 0.00580251 BTC | ✓ |
| 152 | 2018-05-27 13:40:37 | <u>2846efeaa6f3e88717c1f2</u> <u>20f6b7466bcfdd274b23a8</u> <u>0077e5e1f2872f5a99d4</u> | + 0.00184916 BTC | ✓ |
| 153 | 2018-05-23 23:45:27 | <u>4603933ffd8f6a7ab71e3b</u> <u>3ab032639b585af3f43663</u> <u>f74912632dc87f1fb8d2</u> | + 0.00254409 BTC | ✓ |
| 154 | 2018-05-20 23:00:35 | <u>389c377e6974dfc47c0652</u> <u>f03831fe96dd72eedfa2e</u> <u>7ac7afe747b008f34430</u> | + 0.00374650 BTC | ✓ |
| 155 | 2018-05-19 19:20:15 | <u>a72446ec551e5b9ef0e74d</u> <u>31bdf9962d53fbd6909bb9</u> <u>725f8a933fafd67bb65e</u> | + 0.00326236 BTC | ✓ |
| 156 | 2018-05-16 01:27:59 | <u>0c49434c23e454a37dc074</u> <u>345bf3f23908d102d42d39</u> <u>d20317c7a51d56782c5e</u> | + 0.00295000 BTC | ✓ |

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