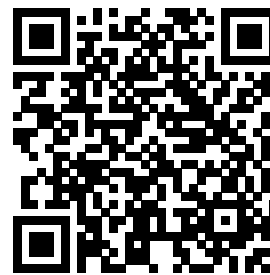


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HqXAZGiwKtnsab8h5muYNhG4feasgLtRU</u> |
| TOTAL RECEIVED | 0.22625424 BTC |
| | 14,257.10 USD |
| TOTAL SEND | 0.22625424 BTC |
| | 14,257.10 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-28 14:13:04 | <u>ec30c42f4f357012befd34</u> <u>9fd15b0e1e1eea7e8e49b4</u> <u>cf0dcacfe18ffef02ed1</u> | - 0.00269477 BTC | |
| 2 | 2019-11-28 12:42:44 | <u>abf5a2b937f4c058d9bad7</u> <u>6b33e04ef7ea7f213209a6</u> <u>f0577c682e4e0d08f1d9</u> | + 0.00269477 BTC | |
| 3 | 2019-11-24 15:02:24 | <u>94dc329ffbf6bc934ff8d</u> <u>8e4173ec0b29ba34829bc9</u> <u>ae531e35d14e24892590</u> | - 0.00131699 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-24 11:36:40 | <u>aefabf224e602ca8c2e787</u> <u>34357f8b0e91c0d4118938</u> <u>47ef0d17960938d07bca</u> | + 0.00131699 BTC | ✓ |
| 5 | 2019-11-22 13:28:45 | <u>5ce400f2ed55effe7b8763</u> <u>9968fa165a134c75b8f937</u> <u>9398c65d76ff429362a2</u> | - 0.00285097 BTC | ✓ |
| 6 | 2019-11-22 12:48:01 | <u>7f4f43bd3d02284a283aa6</u> <u>db2fefb23ee50ae2d26046</u> <u>75850675788402e4b365</u> | + 0.00285097 BTC | ✓ |
| 7 | 2019-11-18 05:08:43 | <u>244abf0e8fdc07bd629547</u> <u>8bd7d8caadca0e1772bf6a</u> <u>b5062c4d8a9e693094a5</u> | - 0.00307110 BTC | ✓ |
| 8 | 2019-11-18 04:05:26 | <u>03579b67d9f08a5e3f95f7</u> <u>a135c0bbecad2de6f1c42c</u> <u>a0fc76b0b065f288cef2</u> | + 0.00307110 BTC | ✓ |
| 9 | 2019-11-13 12:42:19 | <u>4ae3331406e45454c1b1fb</u> <u>d297a77ebe580eef3a2d87</u> <u>2be156cb2a645075547e</u> | - 0.00229321 BTC | ✓ |
| 10 | 2019-11-13 11:17:24 | <u>aefe21e826cb6e810da7eb</u> <u>a955177824db75b84a23a6</u> <u>a3c535afe3f5b07775e8</u> | + 0.00229321 BTC | ✓ |
| 11 | 2019-11-09 14:11:46 | <u>83f77961951c1a5cdc71bb</u> <u>64e56ed0acc113cc24a719</u> <u>166664718505222e81bc</u> | - 0.00257650 BTC | ✓ |
| 12 | 2019-11-09 12:25:30 | <u>25fc53afbc640f77dd621e</u> <u>df57084afad4ef2b6a73d2</u> <u>d1d5c17f9bb6daef9891</u> | + 0.00257650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-05 05:41:35 | <u>516dccd85c7c175756d62a</u> <u>cdf8e8bcbaadb46751f77a</u> <u>d39c69d686fdf9336286</u> | - 0.00162857 BTC | ✓ |
| 14 | 2019-11-05 04:22:42 | <u>72719f541b15f890c92ff1</u> <u>3f84e0e1b022bde57ccb02</u> <u>36683aa49e5f455d0a92</u> | + 0.00162857 BTC | ✓ |
| 15 | 2019-11-02 14:07:41 | <u>9252f7616818d696a4bba5</u> <u>1b1bb0e6a8e9c559735b15</u> <u>3c5ba50231fa6d278b39</u> | - 0.00103868 BTC | ✓ |
| 16 | 2019-11-02 11:49:45 | <u>da39c5891fe79f5e8b05c0</u> <u>f1d0f872bf61a66d890e33</u> <u>a94526720221e2c937f5</u> | + 0.00103868 BTC | ✓ |
| 17 | 2019-10-31 18:01:30 | <u>59a73a0a76ffd5d2588fc6</u> <u>da8abe7a9b48376487a511</u> <u>1e0722b98f1ae7c4eaca</u> | - 0.00158466 BTC | ✓ |
| 18 | 2019-10-31 16:18:29 | <u>044775de3bd1b99de2438c</u> <u>b0f5686a2909b63111a9d1</u> <u>21261ef8b96633009b05</u> | + 0.00158466 BTC | ✓ |
| 19 | 2019-10-28 15:40:00 | <u>bb5abadea3c00dd8013bc7</u> <u>9da3da913c8b2faea990d9</u> <u>d7279179099a2bcaee11</u> | - 0.00139954 BTC | ✓ |
| 20 | 2019-10-28 13:25:03 | <u>8c6f1160461a490af093e7</u> <u>60de9716086ecaa2c5a9f1</u> <u>5a45b6aec582a78a2cca</u> | + 0.00139954 BTC | ✓ |
| 21 | 2019-10-26 06:13:14 | <u>15815c3cd26d3fdae36bff</u> <u>e3e3b3d4b4f0746ba44227</u> <u>79aa8e3d3bfc28ff6f8b</u> | - 0.00114854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-26 04:04:17 | <u>8292978bb78ed4bf588fdc</u> <u>c3c03431c784fc92c70a0f</u> <u>bb0623f353e04672206a</u> | + 0.00114854 BTC | ✓ |
| 23 | 2019-10-24 09:37:54 | <u>22a7f738aaed3f93e53c0f</u> <u>a95ba37b215734cb20938d</u> <u>a49dc1bdf932996a3bed</u> | - 0.00119102 BTC | ✓ |
| 24 | 2019-10-24 06:46:29 | <u>e712b809a10e48792c603a</u> <u>d94c7babddefc3812decf6</u> <u>10ef2beb129122755b15</u> | + 0.00119102 BTC | ✓ |
| 25 | 2019-10-22 20:08:05 | <u>8b5060eccc3cbf4a8b436d</u> <u>5f1e31f8642ed2352fa094</u> <u>1beecf546a1130d5a788</u> | - 0.00188643 BTC | ✓ |
| 26 | 2019-10-22 17:58:42 | <u>5de2a367434bccdee03aa6</u> <u>e6d22355ef07209f00e611</u> <u>279009e26035406ad3ee</u> | + 0.00188643 BTC | ✓ |
| 27 | 2019-10-19 13:47:01 | <u>584e13f925a5a275e03da6</u> <u>4fb7ac0279a4863ff9cfed</u> <u>42a40f73a72c65eef66c</u> | - 0.00121651 BTC | ✓ |
| 28 | 2019-10-19 11:51:31 | <u>ded1b9f78f6c4eb8e67fec</u> <u>9ecd9385960c4d4f1fcf4e</u> <u>be81ca3dce2789115524</u> | + 0.00121651 BTC | ✓ |
| 29 | 2019-10-17 19:44:40 | <u>ac50fe71a9b51958a78143</u> <u>54a00fd8cce5ba89c819cd</u> <u>dff5f1183a82adba09ea</u> | - 0.00124464 BTC | ✓ |
| 30 | 2019-10-17 18:28:17 | <u>08872aba61efbd2f01a943</u> <u>be4bc2800c39ea55ee2ab8</u> <u>cf166bee11fee652a90</u> | + 0.00124464 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-15 16:49:55 | <u>ce8bc8363bdf0d37c12f84066ec59469965b30bfcdce76da6dabf80bb94db738</u> | - 0.00155599 BTC | ✓ |
| 32 | 2019-10-15 15:47:21 | <u>99d321e6e1902e89cfd9fc8183df6a0d081987e6a5760e6070235d2b053a049</u> | + 0.00155599 BTC | ✓ |
| 33 | 2019-10-13 06:27:25 | <u>961f61db545ce3724811af6125e37af5c8de9324a1cbd11282c66c93cd63f729</u> | - 0.00182018 BTC | ✓ |
| 34 | 2019-10-13 03:15:18 | <u>0faa99a00f74ea9ed4422df4cad4a4c482a059ba2531defacab4f121bbbf5b46</u> | + 0.00182018 BTC | ✓ |
| 35 | 2019-10-10 08:05:35 | <u>af0f5a313a96d88dfd1b0be3a2930c39c8dfbb4f49c87612b312e283b5643e9e</u> | - 0.00101443 BTC | ✓ |
| 36 | 2019-10-10 06:39:32 | <u>0207c5113bb9eeefd36c73b55c25d3c3c47d7bca06055fd31aa7274e499b3f6</u> | + 0.00101443 BTC | ✓ |
| 37 | 2019-10-08 13:34:39 | <u>361244166ae50bf0ee099beffb81a7f38024d1be8467b62ce669f1301e4b1c0a</u> | - 0.00159140 BTC | ✓ |
| 38 | 2019-10-08 12:48:58 | <u>7dde01adbd64fa945a3dc9c0e2db1aafe614eeb344e7f7c9e77a477730ad6da9</u> | + 0.00159140 BTC | ✓ |
| 39 | 2019-10-06 06:39:24 | <u>3e7fbdc7f753919dfcaf3c2b0cda20c19f887cdfc5a51fb5da8b89634e4f99a0</u> | - 0.00111000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-06 04:04:30 | <u>feeb366f305004d6235139</u> <u>26917650706aef7e75c857</u> <u>5340d0fd94d47013cba7</u> | + 0.00111000 BTC | ✓ |
| 41 | 2019-10-04 12:35:01 | <u>dc51669a1fe597bd332988</u> <u>5c4ee4015c49f788d94c2f</u> <u>6ca99de85dfe05320ebb</u> | - 0.00219179 BTC | ✓ |
| 42 | 2019-10-04 10:47:19 | <u>3a132cc6d6548083589f5d</u> <u>b3fa5285087a8939d6015e</u> <u>07aa24a7c814f1441c73</u> | + 0.00219179 BTC | ✓ |
| 43 | 2019-09-29 16:02:35 | <u>74b180f4675fb092d07da3</u> <u>d83b2d6c963cc44b68de90</u> <u>b01392c6447ed89163fd</u> | - 0.00121295 BTC | ✓ |
| 44 | 2019-09-29 15:36:19 | <u>936fc8a27c3ef5bc92fab5</u> <u>64e513d2da114585f5e067</u> <u>6a3768fcfb959aa8e2da</u> | + 0.00121295 BTC | ✓ |
| 45 | 2019-09-27 21:55:42 | <u>42c2ddc302ecf20f3ba2d9</u> <u>dc7103f90be5aa5893be3b</u> <u>3ba48f57e2bc4dfbb003</u> | - 0.00135987 BTC | ✓ |
| 46 | 2019-09-27 21:33:54 | <u>e22de71c87d0477487c09b</u> <u>e1f444be96fe26640620f0</u> <u>7d1fe4d8da5d9aacd898</u> | + 0.00135987 BTC | ✓ |
| 47 | 2019-09-25 13:50:04 | <u>219960d9d4687d29931d72</u> <u>fa18da137be82e89bce525</u> <u>23084d6a38b8b7454f5e</u> | - 0.00135661 BTC | ✓ |
| 48 | 2019-09-25 12:20:50 | <u>bbc11d46ac14fe3832d740</u> <u>b6a5095cab5131d8cf0404</u> <u>48cec8376ce72afa7e8f</u> | + 0.00135661 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-23 14:36:00 | <u>0d6cd8f5e487241474dcb2</u> <u>282d21351ee0cf1ad3e520</u> <u>2a6d5a4f8e7245a801ef</u> | - 0.00136060 BTC | ✓ |
| 50 | 2019-09-23 12:19:45 | <u>324db1bbf01b4513ef73b7</u> <u>55415617c286fda5b21574</u> <u>1899bd382f612e58d3ba</u> | + 0.00136060 BTC | ✓ |
| 51 | 2019-09-21 10:52:57 | <u>67e65e8ebc8f0bbfbf5d46</u> <u>78d90e83eee4bcebe3d69a</u> <u>fd4f396145c72257a4bf</u> | - 0.00141402 BTC | ✓ |
| 52 | 2019-09-21 08:19:40 | <u>7849b46b4b73b551812544</u> <u>3094ae3908cb0c592c7f3d</u> <u>bc161ae119be0d2ab6a1</u> | + 0.00141402 BTC | ✓ |
| 53 | 2019-09-19 11:47:30 | <u>8287cd959ce81a5ebd533a</u> <u>ee7fbd4dabfc53845c9fa2</u> <u>316e0975cd439596d5e9</u> | - 0.00116108 BTC | ✓ |
| 54 | 2019-09-19 09:51:05 | <u>596e2356480affb5f582d1</u> <u>4b660c38df503e5ca47cfc</u> <u>9215371c303fe981116f</u> | + 0.00116108 BTC | ✓ |
| 55 | 2019-09-17 17:11:24 | <u>dc35775008f2e68618a7d8</u> <u>ed55a5506b7d37558aa1fd</u> <u>30f0bb442761e2f8e0c6</u> | - 0.00134760 BTC | ✓ |
| 56 | 2019-09-17 16:32:50 | <u>bb00a0d06ecb51d7b1fbc5</u> <u>1c5fa5ca264c7938a7c5ed</u> <u>f9fe77468181a83e80ba</u> | + 0.00134760 BTC | ✓ |
| 57 | 2019-09-15 16:29:31 | <u>74fb17d1d6aa53bec91208</u> <u>8272b3210cfc11765ad351</u> <u>8eb3da651f400f4fd1f8</u> | - 0.00123354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-15 13:59:42 | <u>0c4651604472b424621031</u> <u>7e13b211791ebcf1081067</u> <u>f4dc01945a29a5fd5335</u> | + 0.00123354 BTC | ✓ |
| 59 | 2019-09-13 16:15:18 | <u>dbe6a50cdae1cae1587796</u> <u>7eaf076ac2f26e70adbb8a</u> <u>380000945dd918882f16</u> | - 0.00112736 BTC | ✓ |
| 60 | 2019-09-13 15:08:01 | <u>403d96724bbaff698555b2</u> <u>8cb22906b1e424ae14498c</u> <u>94ee7928e45a27d594f7</u> | + 0.00112736 BTC | ✓ |
| 61 | 2019-09-11 18:30:45 | <u>159cb6b86578c6441b8941</u> <u>977ada9f99daa23db362c3</u> <u>290adfc2ff9704357d61</u> | - 0.00101180 BTC | ✓ |
| 62 | 2019-09-11 16:24:33 | <u>17eb861df4ded0a6dd0fe9</u> <u>9e3afd42490d294d6320d3</u> <u>ffe6a6d5f93b4c799fa3</u> | + 0.00101180 BTC | ✓ |
| 63 | 2019-09-10 03:45:43 | <u>b4ede759e3c92f930c4aa1</u> <u>b301dbe2f9e728b8e12b1f</u> <u>072a66da9d2ff291c9bd</u> | - 0.00189703 BTC | ✓ |
| 64 | 2019-09-10 02:10:33 | <u>3e5cf7d206bb4831931bd1</u> <u>707c65049e838f564170c2</u> <u>cbf37105d268baf2806a</u> | + 0.00189703 BTC | ✓ |
| 65 | 2019-09-07 08:39:58 | <u>004fb2384f859ebe0a38f4</u> <u>bfe30c13f77ae04028c314</u> <u>5a4ea2d7fc1acea22794</u> | - 0.00172897 BTC | ✓ |
| 66 | 2019-09-07 07:53:30 | <u>d97430f7c6a9f7d44f16a5</u> <u>6174f431518514b3957840</u> <u>ed42dfeef80503e7a95f</u> | + 0.00172897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-09-03 18:52:00 | <u>abeb832229e63ddfdb36174930754024ff958257fc8b</u> <u>bc61fee2cfad8542ddf0</u> | - 0.00101634 BTC | ✓ |
| 68 | 2019-09-03 16:52:43 | <u>a1bbff2bca6cfb3c9c237becbb8762d7c28b57a3e905</u> <u>a07f9f3ed0876b171eb6</u> | + 0.00101634 BTC | ✓ |
| 69 | 2019-09-02 02:42:40 | <u>e5acd3d4cc1eb3b8a303a262eaa60350fe811bbffb18</u> <u>70e1974cfc7b803ac4d3</u> | - 0.00149987 BTC | ✓ |
| 70 | 2019-09-02 01:23:22 | <u>68ee6ddf074a3ccdcf046ee30fb95c867fa00d25110c</u> <u>e2931cd7dce8f35ba6b3</u> | + 0.00149987 BTC | ✓ |
| 71 | 2019-08-30 16:26:37 | <u>7137e8af3647e03e98004ad6237ee501111fc871c9ec</u> <u>6d469105aa32a00f6d8d</u> | - 0.00131807 BTC | ✓ |
| 72 | 2019-08-30 14:43:17 | <u>d8d406cb194e6d84b4a2cf3744324c3fef70a0819ec0</u> <u>fd8f8bec54cb2da60873</u> | + 0.00131807 BTC | ✓ |
| 73 | 2019-08-28 19:18:57 | <u>471318c42e15d394fe62871955ce00f3d455a97680b7</u> <u>26ba38b741e4f0045fa9</u> | - 0.00153020 BTC | ✓ |
| 74 | 2019-08-28 18:09:49 | <u>37875eee0d18e03b1913b9451f013a5bea6080f8affd</u> <u>1bf24b9a583a29fe5d14</u> | + 0.00153020 BTC | ✓ |
| 75 | 2019-08-25 14:10:09 | <u>292aab05644a211666001554f7753fa38b0de25e3fd5</u> <u>78d10d820176e087e401</u> | - 0.00150191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-25 10:50:59 | <u>956855a6e4e82d03a00385</u> <u>5655d97d91977dc503075d</u> <u>8d41996e02d94c6d97ad</u> | + 0.00150191 BTC | ✓ |
| 77 | 2019-08-23 02:05:38 | <u>e241f1aa8edeedae74fe89</u> <u>fb6cf1a6de5616f815f221</u> <u>70bed82be4802cf02832</u> | - 0.00100607 BTC | ✓ |
| 78 | 2019-08-23 00:37:52 | <u>710ed3138237d1db58a1fb</u> <u>953f42517abb2da69a7175</u> <u>d20e72f02c958e6cb502</u> | + 0.00100607 BTC | ✓ |
| 79 | 2019-08-21 15:27:13 | <u>51581c69edd53ba6e321a7</u> <u>fd07a3d79fc549d4419019</u> <u>b03747506ad3bbb3b952</u> | - 0.00142702 BTC | ✓ |
| 80 | 2019-08-21 14:57:02 | <u>da69176d23b48dac25315e</u> <u>094d686791a1645326b697</u> <u>90d3af80bdadf5af872a</u> | + 0.00142702 BTC | ✓ |
| 81 | 2019-08-19 12:59:45 | <u>7bfd3a210819de25fa75c1</u> <u>e8f2ad79db49cac29d4dda</u> <u>a8dfbc18191bcef05b8f</u> | - 0.00214928 BTC | ✓ |
| 82 | 2019-08-19 10:41:39 | <u>18ab74102dadd7bcef00d5</u> <u>8750ee0be869fc2a2b3e55</u> <u>4432b320ae00d6f002a4</u> | + 0.00214928 BTC | ✓ |
| 83 | 2019-08-17 12:50:14 | <u>abe58309c641663e885205</u> <u>9c42466879052ae3c450b8</u> <u>c09ad2f335d31dbf4a14</u> | - 0.00115321 BTC | ✓ |
| 84 | 2019-08-17 10:33:24 | <u>2e4c6a7306f991972a997d</u> <u>1e5b376e3a1891c8dcc3d9</u> <u>f6157ef1a63b3726e162</u> | + 0.00115321 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-08-12 13:13:55 | <u>0f971fff316d1913607cc67</u> <u>8ee4c0ddd7b4ede6088d17</u> <u>5047ab54702a6d6e3339</u> | - 0.00106529 BTC | ✓ |
| 86 | 2019-08-12 11:44:39 | <u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u> | + 0.00106529 BTC | ✓ |
| 87 | 2019-08-10 10:05:16 | <u>65c4256f9168467193edba</u> <u>bc9784471077cefe6421fa</u> <u>225bef1d7dc1902276b3</u> | - 0.00125522 BTC | ✓ |
| 88 | 2019-08-10 09:07:32 | <u>7e6b6c613b838236f597aa</u> <u>fec93351f17e157e9048a6</u> <u>51661afb18428e9b4278</u> | + 0.00125522 BTC | ✓ |
| 89 | 2019-08-07 12:36:21 | <u>0278395b8d5fc0b087c88f</u> <u>64b07fbd2be8d7887a5224</u> <u>b7b306bb883a47961006</u> | - 0.00120284 BTC | ✓ |
| 90 | 2019-08-07 10:45:57 | <u>dea40648197ac9cbf4a898</u> <u>a799d55c4d609630b3eda8</u> <u>6a96057da4170e326e48</u> | + 0.00120284 BTC | ✓ |
| 91 | 2019-08-06 09:39:26 | <u>9bbe2ee2c76aba5da45082</u> <u>0e846b538403b4a48995bf</u> <u>1152e4f003ce05676333</u> | - 0.00132879 BTC | ✓ |
| 92 | 2019-08-06 09:16:49 | <u>e40a1934f22c70d124c9ac</u> <u>6e1babf9eded87fc619ebe</u> <u>be524224d5197829c846</u> | + 0.00132879 BTC | ✓ |
| 93 | 2019-08-03 10:06:46 | <u>ab22c4cc6d4b4bc36dbe53</u> <u>b05bc59572075c1dc51447</u> <u>2eebd4186816bafec6cd</u> | - 0.00143200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-08-03 09:34:30 | <u>4340ff9ceb4e34a6fb8181</u> <u>29f2d816b15120d7b9b704</u> <u>15c5f953b53a2f3ea993</u> | + 0.00143200 BTC | ✓ |
| 95 | 2019-08-01 10:21:27 | <u>aeac6a424090f8ae078237</u> <u>68ca3b34fee1d46c592b31</u> <u>d714fb5f71a083d663b4</u> | - 0.00135918 BTC | ✓ |
| 96 | 2019-08-01 09:39:48 | <u>84e249d6a134845ae20c47</u> <u>b22ef8171b4f38abe4d6e6</u> <u>90c5f303172577fab404</u> | + 0.00135918 BTC | ✓ |
| 97 | 2019-07-31 10:50:44 | <u>fc1f7338009e1f0803ebdd</u> <u>4d011a9d813914792e4c6a</u> <u>380b75253cd62702f4e2</u> | - 0.00160915 BTC | ✓ |
| 98 | 2019-07-31 09:07:39 | <u>faa8ed83e983d0b10d478f</u> <u>988cae58805d03925856e8</u> <u>1faf234263bde0f40446</u> | + 0.00160915 BTC | ✓ |
| 99 | 2019-07-26 09:23:45 | <u>49ac91991b4b8e65e1b0ac</u> <u>fd8bf2aafd620d21a67122</u> <u>db6f18001e03de0cecd4</u> | - 0.00161319 BTC | ✓ |
| 100 | 2019-07-26 09:10:41 | <u>d9627f328932f413c9fb9a</u> <u>3b71bfacd330f6645fcf43</u> <u>a40165e6419a252f112f</u> | + 0.00161319 BTC | ✓ |
| 101 | 2019-07-24 10:33:56 | <u>43b909760336effc37ca89</u> <u>696e431d07bc5ebf6cbefb</u> <u>b311126f06855b9c44ba</u> | - 0.00162188 BTC | ✓ |
| 102 | 2019-07-24 09:22:29 | <u>44606d0dac6c52e3606e82</u> <u>f74e1764772849a10ea934</u> <u>e8a465b3155239728a92</u> | + 0.00162188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-23 10:59:48 | <u>1aa29062ae52107e049207</u> <u>39072d64a0fd17364ca421</u> <u>44324cff7cfde25263c7</u> | - 0.00153817 BTC | ✓ |
| 104 | 2019-07-23 09:25:13 | <u>e8b4fda7877bb4393d1c4c</u> <u>91eca5e6434a3ba71315c5</u> <u>2b3cd24cbef1dedbc12b</u> | + 0.00153817 BTC | ✓ |
| 105 | 2019-07-20 09:58:19 | <u>76368f30899431083c8067</u> <u>9f2cc891ae6faf39517239</u> <u>b920097e9148f3acdf44</u> | - 0.00389491 BTC | ✓ |
| 106 | 2019-07-20 09:22:01 | <u>8ddaeaea0ade97c5140b45</u> <u>2d6c243b5b5abbecac5504</u> <u>9aba8d5d21d79d6f5cec</u> | + 0.00389491 BTC | ✓ |
| 107 | 2019-07-15 09:38:59 | <u>700f870f41f1adb8b03f9a</u> <u>cf1947dc5c0215fa54eeff</u> <u>eea7eb374c0c8cb24635</u> | - 0.00300374 BTC | ✓ |
| 108 | 2019-07-15 09:18:08 | <u>03318a177fd684ad583f59</u> <u>c348f1111a44330a4d2568</u> <u>0aa15979ac702c0b156c</u> | + 0.00300374 BTC | ✓ |
| 109 | 2019-06-28 20:43:38 | <u>a3024e8261cb03deeabf11</u> <u>b6c44f5f0d98efe14832c3</u> <u>8fd52b323a0072d2c72f</u> | - 0.00223785 BTC | ✓ |
| 110 | 2019-06-28 19:45:04 | <u>d88e2cb638ec37c468bedc</u> <u>2e9d9feeff7b840c9d2253</u> <u>2684ed79e15872ac684c</u> | + 0.00223785 BTC | ✓ |
| 111 | 2019-06-07 10:09:13 | <u>c93d0c6497aa0796a82288</u> <u>fc32246da760b787de84b1</u> <u>cfed0618b43ca910467</u> | - 0.00451548 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-07 09:09:28 | <u>568728aeff574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u> | + 0.00451548 BTC | ✓ |
| 113 | 2019-06-03 10:04:39 | <u>56eb06e1fa611650cbc6a0</u> <u>5e35c1756d33f5ba3aab1</u> <u>fd57715be309d1b6d24d</u> | - 0.00110301 BTC | ✓ |
| 114 | 2019-06-03 09:06:57 | <u>d1eb5c6f4dca9c6be7fd36</u> <u>35aae16dac50d62020b100</u> <u>fd04e8b5ac9e1a615ca6</u> | + 0.00110301 BTC | ✓ |
| 115 | 2019-06-02 09:34:53 | <u>d555452cce49871ee46161</u> <u>e3b50d9e0a4fe693f4d569</u> <u>670b598d37a0db71e5ba</u> | - 0.00227386 BTC | ✓ |
| 116 | 2019-06-02 09:08:46 | <u>6e2a5529a3f76b55933657</u> <u>760d3eb2024333e30b5b2c</u> <u>db9ab2bab99c3ca08a5a</u> | + 0.00227386 BTC | ✓ |
| 117 | 2019-05-31 10:19:07 | <u>e41a6c6e850fe9230c7ae4</u> <u>2261e0ddcf2d0b081e9eda</u> <u>c8d51a82ba75f1993a27</u> | - 0.00111604 BTC | ✓ |
| 118 | 2019-05-31 09:56:30 | <u>942e8c7fdf11a722d1c73d</u> <u>535f95c21550fe94db7c0e</u> <u>5b73f8789854facd6fe6</u> | + 0.00111604 BTC | ✓ |
| 119 | 2019-05-31 00:34:22 | <u>6b6b2cb527002422164298</u> <u>76dd0ff82b471f1d90c065</u> <u>97fd8278c24f38119d1b</u> | - 0.00111430 BTC | ✓ |
| 120 | 2019-05-30 23:32:01 | <u>e981827a3cede193587b3d</u> <u>d4765f779a8b844a808bf8</u> <u>7341d9db999376aedfe3</u> | + 0.00111430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-29 09:26:15 | <u>fe95f3b8a428dccf52b9bc</u> <u>98b6531b18326c6fb96c76</u> <u>c77efcabf3852e571289</u> | - 0.00111524 BTC | ✓ |
| 122 | 2019-05-29 09:12:35 | <u>53281c85ef9edca25f1fc4</u> <u>6c521b941662ad152397a1</u> <u>c4982faf82ece4be6f2e</u> | + 0.00111524 BTC | ✓ |
| 123 | 2019-05-28 09:55:34 | <u>7d28690767500e51df731b</u> <u>ae1be2546598006861060b</u> <u>9f568ceaf636741df6c0</u> | - 0.00120748 BTC | ✓ |
| 124 | 2019-05-28 09:42:28 | <u>a45085014b62f40516038b</u> <u>cd6a1b6d1458ffa424b94e</u> <u>c40b36c70c225d683b42</u> | + 0.00120748 BTC | ✓ |
| 125 | 2019-05-27 10:03:33 | <u>417e31c8775939d65cd36e</u> <u>e61db577361187fe498765</u> <u>aaab0ae1a628fd45ff0a</u> | - 0.00119344 BTC | ✓ |
| 126 | 2019-05-27 09:07:28 | <u>2d7e259e9345b634c8a42e</u> <u>fedcbdc5f2645dd31a904e</u> <u>f5c90ad75d18078fc395</u> | + 0.00119344 BTC | ✓ |
| 127 | 2019-05-26 10:35:46 | <u>8c8a54707b19428d8ec8b3</u> <u>5b9718196fb4702564d741</u> <u>6daf95826b930423408a</u> | - 0.00110812 BTC | ✓ |
| 128 | 2019-05-26 09:46:31 | <u>38db767d2ec3cd27af117c</u> <u>0ea7bf20dbbc9861ec6307</u> <u>287f8c71a4d52c222029</u> | + 0.00110812 BTC | ✓ |
| 129 | 2019-05-25 09:25:46 | <u>2888d4eb9298ff10239b10</u> <u>ac16ffe44e812de0e74cb9</u> <u>ccf7045f1984f7bd439d</u> | - 0.00110823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-25 09:07:30 | <u>3005304145c9aef1832e68</u> <u>cee2077aebd010e4571ccd</u> <u>fbcf6107c499e4ba2b23</u> | + 0.00110823 BTC | ✓ |
| 131 | 2019-05-24 09:30:31 | <u>846f1a3c17c49db366a619</u> <u>f15e10ace612be8c5bd1d9</u> <u>31f5f1d2353e05d0931e</u> | - 0.00210229 BTC | ✓ |
| 132 | 2019-05-24 09:08:37 | <u>bfaccf5966ac6a4b47bf2a</u> <u>f856e1743efd62eac97944</u> <u>cf0b63b12eab0733537a</u> | + 0.00210229 BTC | ✓ |
| 133 | 2019-05-22 10:45:53 | <u>9365c1b8c73f9457f82038</u> <u>a95938f502c7545af25b89</u> <u>ae977a57df11342e257c</u> | - 0.00123340 BTC | ✓ |
| 134 | 2019-05-22 10:34:01 | <u>88f1d8adf899a1296b60ff</u> <u>0496a8a425bb1248ce3feb</u> <u>a411311bd4e277ef412a</u> | + 0.00123340 BTC | ✓ |
| 135 | 2019-05-21 11:21:51 | <u>05c4d155d11e06450d594a</u> <u>177f24335bebd2fdb48211</u> <u>808d548e02921dc593b9</u> | - 0.00114387 BTC | ✓ |
| 136 | 2019-05-21 09:48:31 | <u>e43808e692d572130a8a53</u> <u>6a767386d471cdc2477f78</u> <u>af5b3b16288c6a9cad79</u> | + 0.00114387 BTC | ✓ |
| 137 | 2019-05-20 09:41:37 | <u>d5b261fead47d35673f7b4</u> <u>7d18f913cff05c17d6d8d9</u> <u>dbdb5575f8e50d1f36fd</u> | - 0.00120812 BTC | ✓ |
| 138 | 2019-05-20 09:22:26 | <u>b87aaca2ca72fafd5bd5a0</u> <u>19b5e8672dfa8360e8315c</u> <u>e1fcaef1786476b65833</u> | + 0.00120812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-19 09:46:47 | <u>12ba122bceaddddc52e38b</u> <u>1efcb8feef900c25216630</u> <u>2771e996d0040ba2d1ae</u> | - 0.00391608 BTC | ✓ |
| 140 | 2019-05-19 09:13:36 | <u>c255b2388232e74fd32878</u> <u>afbe2eb83acf59bd4f8225</u> <u>37a6f36471a8b00ab79a</u> | + 0.00391608 BTC | ✓ |
| 141 | 2019-05-16 10:14:37 | <u>327b09249aa09486e64b88</u> <u>7117b271f7e5b3952f93ec</u> <u>58808fdf45dfee47e879</u> | - 0.00203504 BTC | ✓ |
| 142 | 2019-05-16 09:15:52 | <u>283c93351263c9ec6765bf</u> <u>0ec5373751d5b983550391</u> <u>b51f6499b2e68aa9485e</u> | + 0.00203504 BTC | ✓ |
| 143 | 2019-02-16 05:43:53 | <u>6a45e0b806921066cd3eff</u> <u>cfed75e68945caf80bf917</u> <u>52e9a23e7d044f6722e3</u> | - 0.00447083 BTC | ✓ |
| 144 | 2019-02-16 04:38:26 | <u>88661a4a596f4f977b9a59</u> <u>d16de5fc1df85b07f30728</u> <u>5099ba2a57843bbeede8</u> | + 0.00447083 BTC | ✓ |
| 145 | 2019-02-08 10:48:35 | <u>4f84c8869073121b791c87</u> <u>18c4df0a325c138daf4b2f</u> <u>c953c18443b9a4cb7bf8</u> | - 0.00344555 BTC | ✓ |
| 146 | 2019-02-08 10:00:27 | <u>c8f418751102090d3b07d1</u> <u>2320c662079485b6de3073</u> <u>6b0e312fe99bb18d7260</u> | + 0.00344555 BTC | ✓ |
| 147 | 2019-02-01 13:24:31 | <u>6b27ca9d9b204bc0d3d509</u> <u>cd383f80870010096ad133</u> <u>df1c42a249012a6aa27a</u> | - 0.00435585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-01 12:53:13 | <u>776a2bb24061874bbad5d6</u> <u>267bc25eb533f6b9b0bf37</u> <u>121fe69314c997c4a2c3</u> | + 0.00435585 BTC | ✓ |
| 149 | 2018-12-18 03:21:31 | <u>d5756602b31ebb47f77566</u> <u>14eab1080580873fb6f858</u> <u>2897abf548f8c48ae5f9</u> | - 0.00576863 BTC | ✓ |
| 150 | 2018-12-18 02:47:55 | <u>8297024214541fb100a550</u> <u>c4921f88f7ecb44a4f4858</u> <u>3e353c1c079fa0adfc8d</u> | + 0.00576863 BTC | ✓ |
| 151 | 2018-11-05 05:53:19 | <u>a3815504fb97caa5f2702b</u> <u>c12794340b8a383fd0478c</u> <u>5c7780d2b95a555362cb</u> | - 0.00584884 BTC | ✓ |
| 152 | 2018-11-05 03:10:25 | <u>70aa4c3dbb201d3af01538</u> <u>84a829c42d92dabf974728</u> <u>ef9c4bf4e02c6f8fc597</u> | + 0.00584884 BTC | ✓ |
| 153 | 2018-10-19 11:05:27 | <u>ae1d456a7aa40ddd633e20</u> <u>40aa14e0bad152bfce14a5</u> <u>2cbe645ed7dd30aacb8f</u> | - 0.00307786 BTC | ✓ |
| 154 | 2018-10-19 10:17:52 | <u>941555542bd5f12b43a31f</u> <u>a8949aaa5b87a25982e271</u> <u>54f251cc8327cb685f5c</u> | + 0.00307786 BTC | ✓ |
| 155 | 2018-10-15 10:32:14 | <u>a70d276b436ed21637742b</u> <u>b73c124d1fc3dc87b91d4f</u> <u>1d4ff1e9dbe65fcfd096</u> | - 0.00734328 BTC | ✓ |
| 156 | 2018-10-15 09:23:31 | <u>9a12d1e3fdb85f407302b3</u> <u>4e9e37fc107369b90cabe4</u> <u>ed7dd53f97b4ae545dcb</u> | + 0.00734328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-08 10:40:43 | <u>da72f49968aedd570818d28cc058ec81da83a99932bed4ad399a1c6054849a58</u> | - 0.00440774 BTC | ✓ |
| 158 | 2018-10-08 09:27:03 | <u>0c47cde272cedcbf1232ceef9b81388b1c7fbd18f2a5a3cdb02cfd594c2c9547</u> | + 0.00440774 BTC | ✓ |
| 159 | 2018-10-04 10:27:58 | <u>34fa4cb445e00443a086e802ceee7c4e37376b5aa07593d15c6400785b80be28</u> | - 0.00585935 BTC | ✓ |
| 160 | 2018-10-04 09:33:31 | <u>326d85734bd68e3a8ddede60b059daa5f87b3080f2c6f26b7e123505da97f9e6</u> | + 0.00585935 BTC | ✓ |
| 161 | 2018-09-29 10:09:05 | <u>3106f4c808eaf956408c6d7b27d1631d6c893a206ede2227770e7fd662401ff0</u> | - 0.00299671 BTC | ✓ |
| 162 | 2018-09-29 09:17:54 | <u>69b1e3a2c2f886e25e9f83ac5885336b696a73716aa83bdc9a9fc8255160c9f0</u> | + 0.00299671 BTC | ✓ |
| 163 | 2018-09-26 11:33:35 | <u>23f88a393324612c17d527a86d6230c06307fa70073511186f268f26c5163825</u> | - 0.00234958 BTC | ✓ |
| 164 | 2018-09-26 10:33:44 | <u>3026ba3a9410bfd71cce6f05c652fbded5f4b1a747977ab5fb19d4eec24a142d</u> | + 0.00234958 BTC | ✓ |
| 165 | 2018-09-24 10:37:23 | <u>adaf8d14bb5b85411f401c0e321e47093f5c31f61292e4ddc8b62c88096afecc</u> | - 0.00335820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-24 10:08:42 | <u>d5787ecfa344172a830b16</u> <u>982476a9f9a09e67fb5f82</u> <u>7ef048113f7f4da49d03</u> | + 0.00335820 BTC | ✓ |
| 167 | 2018-09-21 09:32:12 | <u>f647d6638e31ad2632e8a6</u> <u>fdfb48b797f81bdc3cfc8a</u> <u>a5e230073a19316eff05</u> | - 0.00488575 BTC | ✓ |
| 168 | 2018-09-21 09:12:16 | <u>63919ec2343f0a21b12b5a</u> <u>f7421b984e95c4296fd6c2</u> <u>8fa6e237c85639f3eba3</u> | + 0.00488575 BTC | ✓ |
| 169 | 2018-09-14 10:30:00 | <u>b7600a9ac99d9dd2dbc81b</u> <u>335a7f0da2b8dd26dcc64a</u> <u>d7fe57b89ef5ce57e7a4</u> | - 0.00297142 BTC | ✓ |
| 170 | 2018-09-14 09:58:54 | <u>e76ca411811bdaf465a832</u> <u>f40b1fec8c213712cff007</u> <u>db305a96c13a1065ba8e</u> | + 0.00297142 BTC | ✓ |
| 171 | 2018-09-11 11:05:18 | <u>e735cbc316ab31accf5cae</u> <u>db5048229a21b2f0f6d84c</u> <u>80fdb466977debf8fe5c</u> | - 0.00690746 BTC | ✓ |
| 172 | 2018-09-11 10:15:35 | <u>95e3296bb5eae11e127d85</u> <u>beb242333a04e41035addc</u> <u>4a21f7fd82a99991d846</u> | + 0.00690746 BTC | ✓ |
| 173 | 2018-09-05 10:32:03 | <u>2f0dce1a2336f1c36cf2e5</u> <u>216ebc45c6415b9174704d</u> <u>7f046a54dc1d95d0f97c</u> | - 0.00492108 BTC | ✓ |
| 174 | 2018-09-05 09:12:46 | <u>2d6eaec00453513b3ad3f6</u> <u>fce005a53511e2526bd408</u> <u>18ecf80a53980515cb33</u> | + 0.00492108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-01 10:00:37 | <u>80a9dbb83ee20fbda1bc3e</u> <u>1ffbcbff1a0a106e57a744</u> <u>a48de6835a538d4f64dc</u> | - 0.00460052 BTC | ✓ |
| 176 | 2018-09-01 09:22:46 | <u>0b635989d0b97682a40ed4</u> <u>806dd393dd84c2a604ecae</u> <u>2383e8a9b7b47d61222c</u> | + 0.00460052 BTC | ✓ |
| 177 | 2018-08-28 11:09:19 | <u>01af1dfc22dbb19fe08574</u> <u>21c527b5ff023a2a150bdf</u> <u>cdc5cce8c5aa39bda479</u> | - 0.00382895 BTC | ✓ |
| 178 | 2018-08-28 10:37:48 | <u>e4ee743f182b38f787698d</u> <u>295fae1a874b56d9387f18</u> <u>faa5827f687ce5741116</u> | + 0.00382895 BTC | ✓ |
| 179 | 2018-08-25 09:49:34 | <u>0305d863be5eabad689d0c</u> <u>aa05c96ef764d224c254f1</u> <u>6223dfbacbe05a27b70c</u> | - 0.00382834 BTC | ✓ |
| 180 | 2018-08-25 09:16:31 | <u>0df3b5351b897168700b3c</u> <u>52e558bd021ff23a6b0701</u> <u>5776f3b105b8cd649eec</u> | + 0.00382834 BTC | ✓ |
| 181 | 2018-08-21 10:00:26 | <u>ef569d228ba944994cdf4f</u> <u>1a0be3f11d7fd872d9133c</u> <u>5c8247e316daca5edcf7</u> | - 0.00278070 BTC | ✓ |
| 182 | 2018-08-21 09:16:02 | <u>a149e9fd3c8551beb19033</u> <u>02e4298bd856e384220f1d</u> <u>8135638bfbf7d5b8fcc3</u> | + 0.00278070 BTC | ✓ |
| 183 | 2018-08-01 09:47:14 | <u>4290550756a319c9cbf631</u> <u>39a3cc903108ace5836213</u> <u>185e6f23541818c65120</u> | - 0.00337119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-01 09:15:19 | <u>8e39705a79a566e6c3ba0c090428d8fa7638c2b6007b0b2da12539675530cff3</u> | + 0.00337119 BTC | ✓ |
| 185 | 2018-07-30 11:27:44 | <u>8cf02ac30e1bf484325bafaeac25a9865b8c58ec0f93dfc9b8b34ff61c711284</u> | - 0.00464180 BTC | ✓ |
| 186 | 2018-07-30 11:05:16 | <u>56130a8f195f948de3abc6c820f70ca3d91953650e572a09d9834f971bf94fa5</u> | + 0.00464180 BTC | ✓ |
| 187 | 2018-07-27 10:29:08 | <u>825ca443238fd8b2ff845ae41098fd5f461404f12b03abafcec4aa7959386766</u> | - 0.00351832 BTC | ✓ |
| 188 | 2018-07-27 09:41:26 | <u>b2e05c156052ef86d737375ed6ea9ceb76afeddae6ff1c3bd51b0da6c85ccab</u> | + 0.00351832 BTC | ✓ |
| 189 | 2018-07-25 10:27:03 | <u>4d95d56c542fc54758603a8d11d85e13b73a981e529495dc24c6b6636d6c0d8a</u> | - 0.00300624 BTC | ✓ |
| 190 | 2018-07-25 09:19:25 | <u>9a2bca4868c36dce8a5b141168edfbfc0937a1cc92a159f3074ddbcd870efeb1</u> | + 0.00300624 BTC | ✓ |
| 191 | 2018-04-15 12:13:13 | <u>746e0a11e8d1e42f78e4b3947fba40872b36ef50df9ab113df0a0490485fb2de</u> | - 0.00781452 BTC | ✓ |
| 192 | 2018-04-15 11:28:47 | <u>a7069891acb453544a42dc6f13b9c992e66b4ea88810b28020c6898aacfe78b4</u> | + 0.00781452 BTC | ✓ |

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