

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1J7drzQWqmY867GJjCMn1sTtj9fissEuxa</u> |
| TOTAL RECEIVED | 0.07800110 BTC |
| | 4,915.13 USD |
| TOTAL SEND | 0.07800110 BTC |
| | 4,915.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-22 11:33:02 | <u>3b990cfce0b2520ba0b268</u> <u>5ef20e46e2552de02c09ea</u> <u>57b3540004ca12d3c6d4</u> | - 0.00111341 BTC | |
| 2 | 2019-03-22 11:33:02 | <u>3b990cfce0b2520ba0b268</u> <u>5ef20e46e2552de02c09ea</u> <u>57b3540004ca12d3c6d4</u> | - 0.00107538 BTC | |
| 3 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u> | + 0.00107538 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6b52c8bb27326983f8b055d33b71cdea5eff4719595</u> | + 0.00111341 BTC | ✓ |
| 5 | 2019-03-18 08:46:14 | <u>dbcbed51402040a867cb33a99538a6fa2e369ecb7818054b81405b301bcbca3f</u> | - 0.00132297 BTC | ✓ |
| 6 | 2019-03-18 08:46:14 | <u>dbcbed51402040a867cb33a99538a6fa2e369ecb7818054b81405b301bcbca3f</u> | - 0.00103415 BTC | ✓ |
| 7 | 2019-03-18 08:46:14 | <u>dbcbed51402040a867cb33a99538a6fa2e369ecb7818054b81405b301bcbca3f</u> | - 0.00111816 BTC | ✓ |
| 8 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90a4f03a6512e49254bc66da142a4b99e0a923489ef9</u> | + 0.00132297 BTC | ✓ |
| 9 | 2019-03-14 02:11:31 | <u>5245e0f05c156daf329e1373e8a1a3bb56fa4c939c4c974e3b77ae06d31de785</u> | + 0.00111816 BTC | ✓ |
| 10 | 2019-03-12 01:33:43 | <u>7cf60bf0bb307d62265f1a5d2114d5c74adaa633ec9678d290c132e4011b095d</u> | + 0.00103415 BTC | ✓ |
| 11 | 2019-03-11 21:17:38 | <u>9235763d56356d81b7f678ec8e3af7a237cffd4cd21cf751441e617b7e47e8e6</u> | - 0.00110327 BTC | ✓ |
| 12 | 2019-03-11 21:17:38 | <u>9235763d56356d81b7f678ec8e3af7a237cffd4cd21cf751441e617b7e47e8e6</u> | - 0.00104322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-11 21:17:38 | <u>9235763d56356d81b7f678</u> <u>ec8e3af7a237cffd4cd21c</u> <u>f751441e617b7e47e8e6</u> | - 0.00105766 BTC | ✓ |
| 14 | 2019-03-11 21:17:38 | <u>9235763d56356d81b7f678</u> <u>ec8e3af7a237cffd4cd21c</u> <u>f751441e617b7e47e8e6</u> | - 0.00105879 BTC | ✓ |
| 15 | 2019-03-10 03:02:46 | <u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u> | + 0.00105879 BTC | ✓ |
| 16 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00105766 BTC | ✓ |
| 17 | 2019-03-06 01:36:28 | <u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u> | + 0.00104322 BTC | ✓ |
| 18 | 2019-03-04 01:42:30 | <u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u> | + 0.00110327 BTC | ✓ |
| 19 | 2019-03-02 21:18:39 | <u>3ef69470236fc26b0d91d4</u> <u>ea1f257a33401391cba0ef</u> <u>037340867f201659e7ba</u> | - 0.00109237 BTC | ✓ |
| 20 | 2019-03-02 21:18:39 | <u>3ef69470236fc26b0d91d4</u> <u>ea1f257a33401391cba0ef</u> <u>037340867f201659e7ba</u> | - 0.00110612 BTC | ✓ |
| 21 | 2019-03-02 21:18:39 | <u>3ef69470236fc26b0d91d4</u> <u>ea1f257a33401391cba0ef</u> <u>037340867f201659e7ba</u> | - 0.00109237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-02 03:54:05 | <u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u> | + 0.00110612 BTC | ✓ |
| 23 | 2019-03-01 02:18:04 | <u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u> | + 0.00109237 BTC | ✓ |
| 24 | 2019-02-28 01:23:52 | <u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u> | + 0.00109237 BTC | ✓ |
| 25 | 2019-02-26 12:32:08 | <u>401532753c99f6bf7ab314</u> <u>1bc033528c5a596e4ce5b3</u> <u>588f2f692a152e51c534</u> | - 0.00109688 BTC | ✓ |
| 26 | 2019-02-26 12:32:08 | <u>401532753c99f6bf7ab314</u> <u>1bc033528c5a596e4ce5b3</u> <u>588f2f692a152e51c534</u> | - 0.00110990 BTC | ✓ |
| 27 | 2019-02-26 12:32:08 | <u>401532753c99f6bf7ab314</u> <u>1bc033528c5a596e4ce5b3</u> <u>588f2f692a152e51c534</u> | - 0.00109670 BTC | ✓ |
| 28 | 2019-02-26 01:21:22 | <u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u> | + 0.00109670 BTC | ✓ |
| 29 | 2019-02-24 05:03:12 | <u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u> | + 0.00109688 BTC | ✓ |
| 30 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.00110990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-20 10:49:32 | <u>11d2e335226637e5d182cf</u> <u>de9225256b8c91a9313308</u> <u>48b5fef773826029e6d2</u> | - 0.00109993 BTC | ✓ |
| 32 | 2019-02-20 10:49:32 | <u>11d2e335226637e5d182cf</u> <u>de9225256b8c91a9313308</u> <u>48b5fef773826029e6d2</u> | - 0.00109100 BTC | ✓ |
| 33 | 2019-02-20 10:49:32 | <u>11d2e335226637e5d182cf</u> <u>de9225256b8c91a9313308</u> <u>48b5fef773826029e6d2</u> | - 0.00109443 BTC | ✓ |
| 34 | 2019-02-20 10:49:32 | <u>11d2e335226637e5d182cf</u> <u>de9225256b8c91a9313308</u> <u>48b5fef773826029e6d2</u> | - 0.00107921 BTC | ✓ |
| 35 | 2019-02-20 01:52:22 | <u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u> | + 0.00109100 BTC | ✓ |
| 36 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u> | + 0.00107921 BTC | ✓ |
| 37 | 2019-02-16 03:18:00 | <u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u> | + 0.00109993 BTC | ✓ |
| 38 | 2019-02-14 02:47:17 | <u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u> | + 0.00109443 BTC | ✓ |
| 39 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00112668 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00115144 BTC | ✓ |
| 41 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00112326 BTC | ✓ |
| 42 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00112192 BTC | ✓ |
| 43 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00118016 BTC | ✓ |
| 44 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00112814 BTC | ✓ |
| 45 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00116857 BTC | ✓ |
| 46 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00113647 BTC | ✓ |
| 47 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00115008 BTC | ✓ |
| 48 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5</u> <u>bbed40df1c620e9550a6e6</u> <u>ceea02ccbb5fd314d1a9</u> | - 0.00114215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-13 11:51:06 | <u>ea7985e9019d417d8a37c5bbed40df1c620e9550a6e6ceea02ccbb5fd314d1a9</u> | - 0.00113527 BTC | ✓ |
| 50 | 2019-02-12 01:38:31 | <u>618ffa1eb4c8414c969981ccb36b8b2907a0ff0849732bcf0d0c6e42257b7f88</u> | + 0.00112814 BTC | ✓ |
| 51 | 2019-02-10 02:00:14 | <u>305d32081a9b1c67ee5c3bb763c9795c628a007bdeacd5ae2807614ee6584c50</u> | + 0.00115008 BTC | ✓ |
| 52 | 2019-02-08 01:56:11 | <u>7230fe5d21d4f3970eeaac74965c0aacb34e00b24db676471edc62138a32ed3</u> | + 0.00118016 BTC | ✓ |
| 53 | 2019-02-06 01:28:46 | <u>4f326af4fdb448bad0ad73f1ae02fab59d76d4c1ac9b00f48f2b09c2890dd47e</u> | + 0.00116857 BTC | ✓ |
| 54 | 2019-02-04 01:01:44 | <u>0f42242f6227575ff323c467a4eeb3e8b956b616bcf209ddcb8c6d363ec057cd</u> | + 0.00113527 BTC | ✓ |
| 55 | 2019-02-02 01:04:14 | <u>23e4cfddf6fe43eda63f238204caaddced201be2f6b32265670e281a7b44c519</u> | + 0.00114215 BTC | ✓ |
| 56 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48ba4e7f7d91ef1909acc8f2359b8a3642c1f915b9a1</u> | + 0.00112326 BTC | ✓ |
| 57 | 2019-01-29 01:11:52 | <u>cf736464a871c8e600fe24b089ebc4824eb45677c2650f2e188273770b002a41</u> | + 0.00115144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u> | + 0.00112192 BTC | ✓ |
| 59 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u> | + 0.00112668 BTC | ✓ |
| 60 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u> | + 0.00113647 BTC | ✓ |
| 61 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00118856 BTC | ✓ |
| 62 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00121293 BTC | ✓ |
| 63 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00127498 BTC | ✓ |
| 64 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00129455 BTC | ✓ |
| 65 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00120550 BTC | ✓ |
| 66 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00112291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00113051 BTC | ✓ |
| 68 | 2019-01-22 01:02:28 | <u>95366e619f3b7679247803</u> <u>9003f45d435e283821e88e</u> <u>60e26386f1e3fe94c65a</u> | - 0.00113151 BTC | ✓ |
| 69 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u> | + 0.00113051 BTC | ✓ |
| 70 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u> | + 0.00113151 BTC | ✓ |
| 71 | 2019-01-17 00:35:48 | <u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u> | + 0.00112291 BTC | ✓ |
| 72 | 2019-01-15 00:34:41 | <u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u> | + 0.00127498 BTC | ✓ |
| 73 | 2019-01-13 01:25:24 | <u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u> | + 0.00118856 BTC | ✓ |
| 74 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.00121293 BTC | ✓ |
| 75 | 2019-01-11 01:09:49 | <u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u> | + 0.00120550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.00129455 BTC | ✓ |
| 77 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00129639 BTC | ✓ |
| 78 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00118541 BTC | ✓ |
| 79 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00126124 BTC | ✓ |
| 80 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00119015 BTC | ✓ |
| 81 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00130576 BTC | ✓ |
| 82 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00119752 BTC | ✓ |
| 83 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00129824 BTC | ✓ |
| 84 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00119369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00119489 BTC | ✓ |
| 86 | 2019-01-07 18:40:02 | <u>d7e27b04cdc0fab407694</u> <u>49af3d99b691c585232018</u> <u>0ec35cde95fb8143e67a</u> | - 0.00119565 BTC | ✓ |
| 87 | 2019-01-07 01:22:38 | <u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u> | + 0.00119015 BTC | ✓ |
| 88 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u> | + 0.00119369 BTC | ✓ |
| 89 | 2019-01-05 02:11:09 | <u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u> | + 0.00119489 BTC | ✓ |
| 90 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00119752 BTC | ✓ |
| 91 | 2019-01-03 01:42:50 | <u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u> | + 0.00118541 BTC | ✓ |
| 92 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00119565 BTC | ✓ |
| 93 | 2019-01-01 00:48:48 | <u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u> | + 0.00126124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00129824 BTC | ✓ |
| 95 | 2018-12-30 01:30:40 | <u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u> | + 0.00129639 BTC | ✓ |
| 96 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00130576 BTC | ✓ |
| 97 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00130870 BTC | ✓ |
| 98 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00132082 BTC | ✓ |
| 99 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00131147 BTC | ✓ |
| 100 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00130423 BTC | ✓ |
| 101 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00132953 BTC | ✓ |
| 102 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00128832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-28 14:01:08 | <u>0f26e62e0bdd7fa481d3e7</u> <u>6626142ef59feccab22a1d</u> <u>46fa1c704a3c0d1bea59</u> | - 0.00131616 BTC | ✓ |
| 104 | 2018-12-28 01:14:44 | <u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u> | + 0.00130870 BTC | ✓ |
| 105 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00132082 BTC | ✓ |
| 106 | 2018-12-26 01:15:03 | <u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aef85e3b9</u> <u>6fb865ae77af2efc48e3</u> | + 0.00130423 BTC | ✓ |
| 107 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00132953 BTC | ✓ |
| 108 | 2018-12-24 00:37:28 | <u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u> | + 0.00128832 BTC | ✓ |
| 109 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00131147 BTC | ✓ |
| 110 | 2018-12-22 00:58:00 | <u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u> | + 0.00131616 BTC | ✓ |
| 111 | 2018-12-21 09:14:24 | <u>426384a3cace29693352dd</u> <u>0147769ecfc1285fe4b712</u> <u>92d45aa10fcc7a019c95</u> | - 0.00133269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b09608ec48f6208150c181f0b30ae2ff4e5ef1d16299</u> | + 0.00133269 BTC | ✓ |
| 113 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00114951 BTC | ✓ |
| 114 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00132846 BTC | ✓ |
| 115 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00119757 BTC | ✓ |
| 116 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00117498 BTC | ✓ |
| 117 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00118805 BTC | ✓ |
| 118 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00119785 BTC | ✓ |
| 119 | 2018-12-20 03:21:04 | <u>22ff1a625b4e77e99cb8e0b421b51a68449f23cea4a690a39896b62359f38e68</u> | - 0.00358433 BTC | ✓ |
| 120 | 2018-12-20 01:14:51 | <u>de9af13f49479cc189609e338cacce73d84f0407d61db1245df3ae55625a09e2</u> | + 0.00132846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u> | + 0.00118805 BTC | ✓ |
| 122 | 2018-12-18 00:58:04 | <u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u> | + 0.00119785 BTC | ✓ |
| 123 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u> | + 0.00119757 BTC | ✓ |
| 124 | 2018-12-16 00:40:21 | <u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u> | + 0.00117498 BTC | ✓ |
| 125 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u> | + 0.00114951 BTC | ✓ |
| 126 | 2018-12-14 00:32:24 | <u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u> | + 0.00358433 BTC | ✓ |
| 127 | 2018-07-16 16:05:29 | <u>13754e65ba0f948828c67b</u> <u>9733ebb89e6ab874006fa1</u> <u>9edbca4b7b773539db3b</u> | - 0.00133798 BTC | ✓ |
| 128 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u> | + 0.00133798 BTC | ✓ |

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