

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:29 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JGuVAXjirk2uQ3zm3NyKUUvEhqLb3Rmk1</u> |
| TOTAL RECEIVED | 11.02755696 BTC |
| | 696,169.56 USD |
| TOTAL SEND | 11.02755696 BTC |
| | 696,169.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-18 21:08:40 | <u>00ecdb369e52c8af5e9ff8</u> <u>e15b6108e100bd5afb458f</u> <u>6c26634ee8832c66d21c</u> | - 0.38243863 BTC | |
| | | | 3,669.03 USD | |
| 2 | 2020-02-17 23:06:19 | <u>35917f10a475e92f369654</u> <u>6da0450e122fe79be3e917</u> <u>d3c6e22b1a3b6b270fa7</u> | - 0.09952151 BTC | |
| | | | 1,011.60 USD | |
| 3 | 2020-02-16 21:21:09 | <u>7a303e8c421724b59ec9e5</u> <u>59edb2c5ef5b08affd8cb4</u> <u>40219daf065a4b7cb494</u> | - 0.20660000 BTC | |
| | | | 2,005.25 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2020-02-16 21:21:09 | <u>7a303e8c421724b59ec9e559edb2c5ef5b08affd8cb440219daf065a4b7cb494</u> | - 0.28023438 BTC 2,719.95 USD |  ✓ |
| 5 | 2020-02-16 21:14:28 | <u>117b4859de487de47c8557a3b5a2b149f5a9e61940a7f0848f646a9d67151e19</u> | + 0.38243863 BTC 3,711.94 USD |  ✓ |
| 6 | 2020-02-16 02:53:18 | <u>9a65753e6e41c46f3ca3bf51df928e69d4f863eb996b607016871f1961c12e3f</u> | - 0.27375931 BTC 2,714.94 USD |  ✓ |
| 7 | 2020-02-15 22:52:09 | <u>a99777d547abcef7e006e2e7ba3cf492596d4b40394b8c9257b53e4ef2e76a78</u> | + 0.20660000 BTC 2,048.90 USD |  ✓ |
| 8 | 2020-02-15 22:23:15 | <u>64e548a1ad55ba2fbb697d401687eaaa89bdfb2362e4296171c8d834ccfe3f22</u> | + 0.09952151 BTC 986.98 USD |  ✓ |
| 9 | 2020-02-15 00:30:43 | <u>a5cb8eaeb44a3e726ca9eab75c99dad6a35d6c1b68967ffff00408da13c3167f</u> | - 0.09544902 BTC 945.39 USD |  ✓ |
| 10 | 2020-02-15 00:30:43 | <u>a5cb8eaeb44a3e726ca9eab75c99dad6a35d6c1b68967ffff00408da13c3167f</u> | - 0.27250584 BTC 2,699.09 USD |  ✓ |
| 11 | 2020-02-15 00:30:43 | <u>a5cb8eaeb44a3e726ca9eab75c99dad6a35d6c1b68967ffff00408da13c3167f</u> | - 0.26923756 BTC 2,666.72 USD |  ✓ |
| 12 | 2020-02-15 00:19:12 | <u>a80671f914303e114f4e2184b69ce3ce25468947f8b016803689d8bd84bea202</u> | + 0.28023438 BTC 2,775.64 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2020-02-14 20:25:06 | <u>9e50195809817ab7f6da79883ae5211652f13fada766af2ebdc5e98d1bdc20be</u> | + 0.09544902 BTC 945.39 USD |  | ✓ |
| 14 | 2020-02-14 19:29:08 | <u>8c38f6130dd51f7ca1994d3a6db636783dc6939562df709a444184268e9cf719</u> | + 0.26923756 BTC 2,666.72 USD |  | ✓ |
| 15 | 2020-02-14 15:55:55 | <u>647b5ae665ec66c44e1ef116fbf9e8d786f2da9c7b9c534f59f5b225ae0e7f6a</u> | + 0.27250584 BTC 2,699.09 USD |  | ✓ |
| 16 | 2020-02-14 00:48:30 | <u>5f3c6a8d3cfce3784e7e9ab2411d02f0f06b766d18f3bf394b692d524a4bb7df</u> | + 0.27375931 BTC 2,831.86 USD |  | ✓ |
| 17 | 2020-02-13 23:05:16 | <u>5f718a92db7b31b4466c7926ff68968114d94410b6f5b439d94f5db30b2ad5b6</u> | - 0.09527783 BTC 985.58 USD |  | ✓ |
| 18 | 2020-02-13 23:05:16 | <u>5f718a92db7b31b4466c7926ff68968114d94410b6f5b439d94f5db30b2ad5b6</u> | - 0.26792605 BTC 2,771.52 USD |  | ✓ |
| 19 | 2020-02-13 06:01:26 | <u>7ff59b597c72a6eb37595f1ff0fcbf4f203536c2b43c6ce1107e2ad3ea027d23</u> | + 0.26792605 BTC 2,740.78 USD |  | ✓ |
| 20 | 2020-02-12 18:48:41 | <u>4d2e8b375a4505156cc9926b514f2734ae1f75279c163f34bd1d584eb170f2eb</u> | - 0.69710000 BTC 7,131.07 USD |  | ✓ |
| 21 | 2020-02-12 17:38:18 | <u>73939043073a2ef5c285476df73aaccbcbf85a27613bc338ec46b8dd255d8d28</u> | + 0.09527783 BTC 974.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-02-12 04:34:15 | <u>28347ba274cc3f88e80302</u> <u>c8073b1a9d461965337cf4</u> <u>ea9d84d48d73480db0f6</u> | + 0.69710000 BTC  7,198.57 USD | ✓ |
| 23 | 2020-02-12 02:01:30 | <u>a6ad3fa9b9ef27b4e8b37d</u> <u>3839fcf33a3b131744a77e</u> <u>bd7658cedb1a674d2f38</u> | - 0.93070484 BTC  9,610.88 USD | ✓ |
| 24 | 2020-02-11 04:49:51 | <u>0f5f22bc9074089cac86a4</u> <u>d579e05e5db86c7b907f46</u> <u>f7f4bf4190db6f4e1bb6</u> | + 0.93070484 BTC  9,514.67 USD | ✓ |
| 25 | 2020-02-03 04:37:42 | <u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u> | - 1.00000000 BTC  9,292.24 USD | ✓ |
| 26 | 2020-02-03 03:37:42 | <u>f6450fcd46d2103ba118d6</u> <u>9d580cecb4d58d9814a64a</u> <u>4b852ddd858f594be4a6</u> | + 1.00000000 BTC  9,292.24 USD | ✓ |
| 27 | 2020-01-18 15:32:19 | <u>1aa6e6b01defc1e6961f1f</u> <u>dce18a827d1f0bc54a9a93</u> <u>907ae07bc6b0d3a16622</u> | - 0.50000000 BTC  4,350.85 USD | ✓ |
| 28 | 2020-01-18 12:17:01 | <u>048a6b58dac1257c0f6cde</u> <u>6ee6cf9d294f245a634fe0</u> <u>832619330001a04b215c</u> | + 0.50000000 BTC  4,350.85 USD | ✓ |
| 29 | 2020-01-14 09:58:18 | <u>24080cc1516ad8d627eea7</u> <u>34f4c1ec3d58fac8d65ba5</u> <u>58f0f929c83cded4a7eb</u> | - 0.25000000 BTC  2,202.50 USD | ✓ |
| 30 | 2020-01-14 06:19:30 | <u>a031dfc38ec36349e06ad1</u> <u>bde08a17811fa0b885718e</u> <u>ce80a0aff0e216d65dbc</u> | + 0.25000000 BTC  2,202.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 31 | 2020-01-12 02:47:20 | <u>b91f503ef83c43b5c682db72d0cf1fb41aba80e9e4c9f941b85216833e76c74c</u> | - 0.86786000 BTC 7,103.41 USD | ✓ |
| 32 | 2020-01-11 19:35:01 | <u>cb2b377faf41ca2e430ca26f938441256b6e0e100da438ca279bc5c191ddfb60</u> | - 0.79695553 BTC 6,523.06 USD | ✓ |
| 33 | 2020-01-11 15:11:46 | <u>323852ff0528ae87f4bfe73a579116bfd8e95edd85fb11e36b2cc2d92013f48a</u> | + 0.79695553 BTC 6,523.06 USD | ✓ |
| 34 | 2020-01-11 15:11:46 | <u>0bfa28f29b6210676d32b524072fab04f626e445a086552912cc17d7d4969a4</u> | + 0.86786000 BTC 7,103.41 USD | ✓ |
| 35 | 2020-01-11 10:59:24 | <u>eab84d3f20097e84efce94c48763091d1ae57dc05dd8bb3554ed82ed65aff640</u> | - 0.54375284 BTC 4,360.90 USD | ✓ |
| 36 | 2020-01-11 01:00:54 | <u>d559e1ff6233a6f5c9e1753762021d0e569184de85844861587df9db621359b9</u> | + 0.54375284 BTC 4,360.90 USD | ✓ |
| 37 | 2020-01-08 20:36:05 | <u>0c6d43c59235583bc2e62e0c5dee0857146647cdccaa c6a246a3f0be6d07d32f</u> | - 0.33996186 BTC 2,657.74 USD | ✓ |
| 38 | 2020-01-07 21:00:38 | <u>98ddb7492670335cd98826d6d27a5787e144ab322c403bf5dd561e66f5f443a8</u> | + 0.33996186 BTC 2,738.72 USD | ✓ |
| 39 | 2020-01-05 22:40:42 | <u>56ee887821f387eac8b62d1703fcc2cb548e76bf3af63ef1aea49d89bf9944ff</u> | - 1.03399427 BTC 8,021.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-01-05 05:12:55 | <u>3e4e349a140a0a153cc304</u> <u>b6a80c86b2f0da396dd4ea</u> <u>cbb7b3e8439616957b13</u> | + 1.03399427 BTC  7,608.90 USD | ✓ |
| 41 | 2020-01-05 00:21:23 | <u>622f178524cd99d01f462b</u> <u>059e8ff3790c6d02ad5c92</u> <u>e0318f30acd3eb54451e</u> | - 0.50018461 BTC  3,680.73 USD | ✓ |
| 42 | 2020-01-04 20:46:32 | <u>52b00d2e306eb7e678ddf1</u> <u>8f957cf2f584c58658860c</u> <u>c7b37c086fe8faf351b0</u> | + 0.50018461 BTC  3,680.73 USD | ✓ |
| 43 | 2020-01-04 20:35:03 | <u>88ae245445e8904dc1d4f2</u> <u>51b22b6c6751af24aa3aab</u> <u>7454eef8a2a4ee4dc69c</u> | - 0.13116500 BTC  965.21 USD | ✓ |
| 44 | 2020-01-04 16:48:21 | <u>a83837d7c2d3bc528665c5</u> <u>84a90a3c6dcdfb55c692f3</u> <u>9924903b8b1629f19afe</u> | + 0.13116500 BTC  965.21 USD | ✓ |
| 45 | 2020-01-03 05:13:17 | <u>1e8566498650e4df326077</u> <u>3e4f0e233ace99a9d4d92b</u> <u>501e92e56ff6762f2aee</u> | - 0.20000000 BTC  1,468.99 USD | ✓ |
| 46 | 2020-01-02 20:28:25 | <u>c5a340aa139e85630a2661</u> <u>e108d8477ceb9802e685c2</u> <u>7d6285e198d565528b79</u> | + 0.20000000 BTC  1,468.99 USD | ✓ |
| 47 | 2019-12-13 01:37:42 | <u>dc0d7afc1261c33dd610c1</u> <u>670eba187f410e14c08724</u> <u>50c5c1273662ccc9a2a6</u> | - 0.34999228 BTC  2,540.41 USD | ✓ |
| 48 | 2019-12-11 05:04:19 | <u>87aebf0267985e649e788f</u> <u>4fa6621eb7781ff66b632e</u> <u>15d491a6ca03043f14a7</u> | + 0.34999228 BTC  2,523.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|---|---|
| 49 | 2019-12-09 19:08:41 | <u>bce030f765ccb4a499b2ca</u> <u>07f3e6dfd88c890f98eee8</u> <u>048131d2ef436cd77d36</u> | - 0.00540000 BTC |  | ✓ |
| | | | 39.01 USD | | |
| 50 | 2019-12-08 06:13:33 | <u>01c78e798726e6c713375e</u> <u>0f63acc7434ab152734efd</u> <u>17db8ab1e71425c69ed6</u> | - 0.00638928 BTC |  | ✓ |
| 51 | 2019-12-08 06:13:33 | <u>01c78e798726e6c713375e</u> <u>0f63acc7434ab152734efd</u> <u>17db8ab1e71425c69ed6</u> | - 0.00626804 BTC |  | ✓ |
| 52 | 2019-11-29 09:32:20 | <u>b71e3db95bd9858e89a79e</u> <u>8146a950f24becf4d2ffa2</u> <u>ffcb928faa753e0afe40</u> | - 0.05180000 BTC | | ✓ |
| 53 | 2019-11-29 09:32:20 | <u>b71e3db95bd9858e89a79e</u> <u>8146a950f24becf4d2ffa2</u> <u>ffcb928faa753e0afe40</u> | - 0.05000000 BTC | | ✓ |
| 54 | 2019-11-28 23:31:05 | <u>6862eef03a3e4f9f599b6d</u> <u>9b63df550de7177b162e43</u> <u>5a6002e5515017fc6ad7</u> | + 0.05180000 BTC | | ✓ |
| 55 | 2019-11-28 17:28:20 | <u>42051fc237dd6bcb28449b</u> <u>712793b8f090470de92c06</u> <u>6595ac614759b70d70a1</u> | + 0.05000000 BTC | | ✓ |
| 56 | 2019-11-28 14:27:07 | <u>4d970345b5de7903fa9523</u> <u>955a5a7eb2d2e711f2235c</u> <u>27ad36abc19afbba9437</u> | - 0.01020000 BTC | | ✓ |
| 57 | 2019-11-27 18:18:00 | <u>175fabacbd279f51a1cdcb</u> <u>64723a55b843db55400008</u> <u>a6040b19c5327b24a166</u> | - 0.01106451 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-26 21:24:55 | <u>0eddab4847900abe34d1ee</u> <u>0429f57689054322bdd89d</u> <u>5cd370d310594ee57aa8</u> | - 0.01001000 BTC | ✓ |
| 59 | 2019-11-26 04:54:09 | <u>c2bf0f60dff71b2c8db840</u> <u>a04bfc635bfb217be01b04</u> <u>14f03243d7c9f9e3d43e</u> | + 0.01106451 BTC | ✓ |
| 60 | 2019-11-25 23:45:34 | <u>66e931cd37a3ccefc1d10f</u> <u>c0486fdcc32f7bb0cf371e</u> <u>3ce0eaa469400b7c8125</u> | + 0.01001000 BTC | ✓ |
| 61 | 2019-11-24 23:27:54 | <u>87d0f2745b48bc410d65e4</u> <u>654f9d4d14476cd3d95043</u> <u>887d2510df95bf1e5d00</u> | + 0.01020000 BTC | ✓ |
| 62 | 2019-11-22 17:59:53 | <u>bf30814188e7d959d537f3</u> <u>5893994a6389ed255df3ac</u> <u>0de920ce2bb47696d954</u> | - 0.03568000 BTC | ✓ |
| 63 | 2019-11-19 15:11:57 | <u>61a48051da5387b9c52ca3</u> <u>ccb932da8511492f20ddd8</u> <u>cc2822bd3940c52bc227</u> | + 0.03568000 BTC | ✓ |
| 64 | 2019-11-19 03:39:19 | <u>765631facb97e7d67b19ee</u> <u>a8f3a4ac95f1a0bc79476c</u> <u>cd265fa49d6b100e89b7</u> | - 0.01380000 BTC | ✓ |
| 65 | 2019-11-17 05:34:11 | <u>ea4a274d806daba2a94246</u> <u>7e28bfbaa790c9dcafdcb</u> <u>526e4ace2c3ee171afa9</u> | - 0.01320000 BTC | ✓ |
| 66 | 2019-11-15 22:52:23 | <u>bfdd4315a1975b119b9a87</u> <u>76a5ff39d9c40a90463ffb</u> <u>28dee5a86ffba57ca54d</u> | + 0.01380000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-15 20:44:27 | <u>6d9fcf56f6e8b4ba005fea</u> <u>740db9133bc07671ff3ea9</u> <u>20b5737374720e33ed4d</u> | - 0.01089000 BTC | ✓ |
| 68 | 2019-11-15 13:23:08 | <u>54f99bd143e9cb24288202</u> <u>575b9e7a9080d89c7f2d92</u> <u>9e0e0ca94d329750aabe</u> | + 0.01320000 BTC | ✓ |
| 69 | 2019-11-14 00:34:33 | <u>4c942c68d211059d45e710</u> <u>e22f9f436b98d39307fd5e</u> <u>80f071cb805ac745ab6f</u> | + 0.01089000 BTC | ✓ |
| 70 | 2019-11-12 22:50:49 | <u>94b0045d86e2be55c30ce5</u> <u>6a60aa7abd4da74b427d6c</u> <u>a3b00e397a07345012e5</u> | - 0.02750000 BTC | ✓ |
| 71 | 2019-11-12 13:47:49 | <u>3f3ac7117e0f55524ecc30</u> <u>b1bd12e4abb9092e166b01</u> <u>3dc164eda6079c5c48a2</u> | + 0.02750000 BTC | ✓ |
| 72 | 2019-11-10 18:07:32 | <u>c928097cb5e009e825e3c3</u> <u>789e674797fa707201b725</u> <u>9a06d9c5d2f18ec01a62</u> | - 0.02075221 BTC | ✓ |
| 73 | 2019-11-09 06:28:15 | <u>ef86c2c8302d724b9e1762</u> <u>8390ca7dd2b1cf5aa90b98</u> <u>bef0557449cd3b926eef</u> | - 0.01121000 BTC | ✓ |
| 74 | 2019-11-08 21:53:20 | <u>9b86f6874bc7dd3ee4b999</u> <u>109306a166331dbf3395bf</u> <u>9e74faa0956eaf3e594d</u> | - 0.00971348 BTC | ✓ |
| 75 | 2019-11-08 13:01:13 | <u>02932d700f2433844fb3b5</u> <u>d711585129578613ba6185</u> <u>f525c654495f2fbe2382</u> | + 0.01121000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-07 21:33:08 | <u>13ee8788c7a240cf531f38</u> <u>964e7053bce6ba415d52cd</u> <u>5f486a846a6035e357a3</u> | - 0.01744000 BTC | ✓ |
| 77 | 2019-11-06 22:39:34 | <u>ce384a40b959108a8e0ade</u> <u>7f0f3c96de47291eaded6f</u> <u>8f14e97000350779ab65</u> | + 0.00540000 BTC | ✓ |
| 78 | 2019-11-06 03:29:07 | <u>e8039346e0bf44b3480211</u> <u>4e8cf08810f762605ae39f</u> <u>5d1f0d6be3b49a374391</u> | + 0.01744000 BTC | ✓ |
| 79 | 2019-11-04 00:38:15 | <u>734532a629c65b30c7ccaf</u> <u>9ed1d595e58abbfc51f3a3</u> <u>c3b14e5decdde6b8402b</u> | - 0.02091000 BTC | ✓ |
| 80 | 2019-11-03 23:20:52 | <u>cd776497a1cc12ec97028a</u> <u>fd7d02aa21dda7411f9ea4</u> <u>8d7899d7db3984e8692d</u> | + 0.02075221 BTC | ✓ |
| 81 | 2019-11-03 22:51:36 | <u>027a1e88668e12772ddef3</u> <u>2d18824ef8ee1b63c95ee3</u> <u>6cbb2689e6f3987d8bb5</u> | - 0.01740000 BTC | ✓ |
| 82 | 2019-11-03 21:09:20 | <u>04fddfa47794114d78ab27</u> <u>9c069b0ad396c251544cac</u> <u>86b5860182a6140c1c14</u> | + 0.02091000 BTC | ✓ |
| 83 | 2019-11-03 15:12:33 | <u>9e8f1260ae782c5a180a81</u> <u>c75d35c276ef34adba48a0</u> <u>9e21567e8be306b8f040</u> | - 0.04230000 BTC | ✓ |
| 84 | 2019-11-01 06:24:18 | <u>d0138fb7dd677c2142730a</u> <u>be3b9a4b9070fb4074c6df</u> <u>b28293a0e1056626bf54</u> | + 0.04230000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-31 11:05:04 | <u>c9b288788bb88d1ede22c89a2e4806756805e670ae3fa0341482316a70da0cda</u> | - 0.02612246 BTC | ✓ |
| 86 | 2019-10-30 00:11:29 | <u>364c19fa56b35fc6c81d0a480f4481af83c918372a8794ca9e6f30b35150f280</u> | - 0.02500000 BTC | ✓ |
| 87 | 2019-10-29 22:21:31 | <u>c010cd9f682c924085877a67caaae0bc24e3a47f4192169a57f8e58239d51437</u> | + 0.01740000 BTC | ✓ |
| 88 | 2019-10-29 01:05:19 | <u>5a275290780e6a95d60c95258f30863ce745b8a9a7d01725f8b565eb9914c1e8</u> | + 0.02612246 BTC | ✓ |
| 89 | 2019-10-28 13:35:43 | <u>9c8e9daf883c0d683d7eeb678625ae2fe16d3c27c795a613ba1bd5d62a6445c0</u> | + 0.02500000 BTC | ✓ |
| 90 | 2019-10-25 01:54:41 | <u>f4a56de076e4d034342b8ffc8b636c4b53ca57048d0cd6bfa6ca4c56e633a7e0</u> | + 0.00638928 BTC | ✓ |
| 91 | 2019-10-23 15:00:58 | <u>f3b23cc554462e2c6f4bf8a445ea2ea45ffacc3666b5a433a24911b5267573d6</u> | - 0.02414604 BTC | ✓ |
| 92 | 2019-10-21 23:46:12 | <u>f4455da38d07f31dea37c1453f925e558204297699ca85a5d1ddfc51beccd62e</u> | - 0.01160739 BTC | ✓ |
| 93 | 2019-10-21 03:13:27 | <u>0e0ea2682debf7abf43e6a0b0a4338999c583d609338fbed2da25ca328aa8a5b</u> | + 0.00626804 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-10-21 00:09:36 | <u>76730b21e09bbd7206de63</u> <u>b5db2ef96590a76d405b98</u> <u>19179785da9954439cce</u> | + 0.01160739 BTC | ✓ |
| 95 | 2019-10-20 01:48:02 | <u>352eb33100aab53ab4def2</u> <u>861d1cb57b0223ff4a105f</u> <u>777a23997d5142753d9f</u> | + 0.02414604 BTC | ✓ |
| 96 | 2019-10-18 22:54:57 | <u>84f4b48ab41d6640d4903b</u> <u>c6a720406802aef9e9a374</u> <u>46c431d69288b5382669</u> | - 0.06065756 BTC | ✓ |
| 97 | 2019-10-18 08:06:57 | <u>08a69b53232f118324e9fd</u> <u>4cf257a8b2bc7e9519ad02</u> <u>38bea1dfe876197f14a7</u> | + 0.06065756 BTC | ✓ |
| 98 | 2019-10-16 01:09:49 | <u>cb9aacd19dbf48b9ba474f</u> <u>91bb9e6fe77bbff475bd13</u> <u>9e388daa26ed8d1ee59d</u> | + 0.00971348 BTC | ✓ |
| 99 | 2019-10-11 21:35:09 | <u>324572c515549b1f65e794</u> <u>26fb05beb9344b8e3d91a3</u> <u>6554e83d34a1f4555f6f</u> | - 0.01561633 BTC | ✓ |
| 100 | 2019-10-11 00:14:38 | <u>0f1869f420a5e118e7d412</u> <u>fd5e6334a81bb3c632e4ad</u> <u>6102d188b9f82a3b00c1</u> | + 0.01561633 BTC | ✓ |
| 101 | 2019-10-07 00:16:31 | <u>c4d142ddf5513094f0c85c</u> <u>33737d5f185ea815c8983a</u> <u>a5fe05c5dd5d39b5b4cc</u> | - 0.02947494 BTC | ✓ |
| 102 | 2019-10-06 06:40:39 | <u>721f5e771c903e2b37cdcc</u> <u>2026aa70654839246ff417</u> <u>0c492a120af5b1977edb</u> | - 0.05838336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-06 05:37:38 | <u>160c831acd336bb543ab4f</u> <u>27cc12dfd5d49af2e579fa</u> <u>20760e0bc76abb6ef345</u> | + 0.02947494 BTC | ✓ |
| 104 | 2019-10-04 22:37:10 | <u>6f2ae7918b7c96e0c706f4</u> <u>47960b72c638029ee3a1be</u> <u>196cf6f54da17997c085</u> | + 0.05838336 BTC | ✓ |

* USD values displayed at the time of transaction

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