

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Jpg8mFbu1WSoAaLEy2D4FZtZvBzLC5Uw1</u> |
| TOTAL RECEIVED | 1.47856983 BTC |
| | 93,170.06 USD |
| TOTAL SEND | 1.47856983 BTC |
| | 93,170.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2020-12-26 01:43:50 | <u>d553b3179c0ecd1118cc89</u> <u>1cb214bdbbc36a36b238867</u> <u>8bdc810d9dcdd72f02d6</u> | - 0.00017720 BTC | |
| | | | 4.69 USD | |
| 2 | 2020-12-24 01:09:49 | <u>83508839aa885174cbb512</u> <u>0cf0a3ab96b463da5918a3</u> <u>1a91af0d4cbd30eac059</u> | + 0.00017720 BTC | |
| | | | 4.20 USD | |
| 3 | 2020-10-11 19:18:22 | <u>d6528c67055ba50c630591</u> <u>4f4dfd2cb32fa09ab26db3</u> <u>9804d0fbe0aa5b005ba1</u> | - 0.07749835 BTC | |
| | | | 893.42 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-10-11 18:47:21 | <u>d345fc334c2eb8f0d433ff</u> <u>397aadb9995590fb211c38</u> <u>93fdc70f91b336149e79</u> | + 0.07749835 893.42 USD | BTC  | ✓ |
| 5 | 2020-09-30 11:21:32 | <u>72d74cdf6170c9085d2d5d</u> <u>7608b58b806dd15ae9dcd5</u> <u>c1788314bfcf2dbb9257</u> | - 0.02288602 246.63 USD | BTC  | ✓ |
| 6 | 2020-09-30 08:55:08 | <u>8959880743d084ce1316bb</u> <u>c67041031e5d24664db347</u> <u>6a1b654df9f4f9706d47</u> | + 0.02288602 246.63 USD | BTC  | ✓ |
| 7 | 2020-09-26 11:20:16 | <u>0b86ebc91a5c3e53bdf0af</u> <u>2711c0c2e97be706a1bb51</u> <u>1f244fb95c6c065b2e73</u> | - 0.02461386 264.07 USD | BTC  | ✓ |
| 8 | 2020-09-26 10:23:15 | <u>d0bce50763e00f1d79c288</u> <u>fba5adae640937fcb05acb</u> <u>18c1ebba8bf540e15a36</u> | + 0.02461386 264.07 USD | BTC  | ✓ |
| 9 | 2020-09-18 09:22:49 | <u>f141822100e66001644b13</u> <u>22a70d0182f9dbd806ea60</u> <u>78b30fa0ff32b9809690</u> | - 0.01168019 127.70 USD | BTC  | ✓ |
| 10 | 2020-09-18 08:45:53 | <u>a084a14856bf796b57152f</u> <u>3dc29b4f86264c145c2e1d</u> <u>90fbba88c659ad347303</u> | + 0.01168019 127.70 USD | BTC  | ✓ |
| 11 | 2020-08-28 10:27:32 | <u>123368c68cb8276f6ccccf</u> <u>9c36d322f8ed3def2e0013</u> <u>513e52667af3efe003e8</u> | - 0.01388879 160.09 USD | BTC  | ✓ |
| 12 | 2020-08-28 10:03:49 | <u>b14b3cc50d49577ece9731</u> <u>b245c5ef7f8445a7fafe22</u> <u>0eab9a4be59805242c86</u> | + 0.01388879 160.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-08-01 12:25:33 | <u>8d52c55d17286fbe225560</u> <u>e06d0889b7a20dff31057f</u> <u>52c2cb9d5697919491e7</u> | - 0.08607000 952.91 | BTC  | ✓ |
| 14 | 2020-08-01 11:31:59 | <u>08b591de49b4e17ccb5aab</u> <u>664aa59755b53bea98b29c</u> <u>50ff1f5c9313e38ec1eb</u> | + 0.08607000 1,015.72 | BTC  | ✓ |
| 15 | 2020-07-01 05:33:39 | <u>07baf458f188b921b9867c</u> <u>10321d0cdc15b704fded3b</u> <u>aa46dc84caf4da416050</u> | - 0.01339900 123.69 | BTC  | ✓ |
| 16 | 2020-06-30 13:58:56 | <u>14c015f4d6f2a880ed7078</u> <u>413cb56c573befb2f54aac</u> <u>4cecae70b664503fcdf8</u> | + 0.01339900 123.69 | BTC  | ✓ |
| 17 | 2020-05-21 22:17:10 | <u>3067470e295140aa1a49ee</u> <u>778b5a7de0c2663508da05</u> <u>48e10258ee616748b325</u> | - 0.00375498 34.43 | BTC  | ✓ |
| 18 | 2020-05-21 02:57:32 | <u>f6eca220a4ef83d84bbe08</u> <u>4d687c962719146cd00c09</u> <u>12e6730ad353735e8289</u> | + 0.00375498 34.05 | BTC  | ✓ |
| 19 | 2020-05-17 15:27:41 | <u>df72882d5e427e46c316f3</u> <u>4f2cb5b9840be9f76d1390</u> <u>b558d17b2dc9f73bf171</u> | - 0.00486019 47.30 | BTC  | ✓ |
| 20 | 2020-05-17 14:48:28 | <u>c7f67b344ce929158050b2</u> <u>e74a42c08e96a0c8021248</u> <u>422b3535fd671cab67aa</u> | + 0.00486019 47.30 | BTC  | ✓ |
| 21 | 2020-05-17 10:26:10 | <u>a15945eeb666eb0be3fcbe</u> <u>00e42eb0be97ddce24d9cc</u> <u>d10d206a240519bd6b29</u> | - 0.00526300 50.94 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-05-17 09:35:29 | <u>f440b815c164245631abd9</u> <u>9612c442258300d57c1538</u> <u>e2cec4ee2796922d1730</u> | + 0.00526300 50.94 USD | BTC  | ✓ |
| 23 | 2020-05-12 21:24:03 | <u>cda6a4e18f4410f77e8cfa</u> <u>12d1dd56162340fa425726</u> <u>3378ae85de7c07bac445</u> | - 0.06589528 613.44 USD | BTC  | ✓ |
| 24 | 2020-05-12 13:15:21 | <u>59d133c2bfcfb29b3953a9</u> <u>6142b6ddd4134b2edfee72</u> <u>c56ec82c0830b723127f</u> | + 0.06589528 613.44 USD | BTC  | ✓ |
| 25 | 2020-05-11 12:15:40 | <u>03653af81a6e873d9dc4a9</u> <u>c1dd8301e58b7d7e2a4b21</u> <u>8c72cf05ee34d22fba31</u> | - 0.04390367 386.82 USD | BTC  | ✓ |
| 26 | 2020-05-11 11:58:10 | <u>abbbd1a325de0419f06439</u> <u>bfa464c08f104b97c3de49</u> <u>ae3528419a817fa3c33d</u> | + 0.04390367 375.88 USD | BTC  | ✓ |
| 27 | 2020-05-09 11:21:03 | <u>f1a9a1c0882164fe6a97da</u> <u>01dd3b7d738b668f39abdc</u> <u>3a8a5b2aa9991c38ec70</u> | - 0.03600508 343.46 USD | BTC  | ✓ |
| 28 | 2020-05-09 11:06:58 | <u>e6362f2f049ed89fa6e703</u> <u>c954805e25541090f46ef3</u> <u>c5544ffe8a5f986fd6e7</u> | + 0.03600508 343.46 USD | BTC  | ✓ |
| 29 | 2020-05-08 05:48:21 | <u>bceeeb00884ac6fec3f21e</u> <u>de2d40f18de82d17275a73</u> <u>8d849c36265e5a0c721e</u> | - 0.07995686 783.57 USD | BTC  | ✓ |
| 30 | 2020-05-08 04:22:57 | <u>e0506d8eef9c79e5092169</u> <u>9d16d3843208407996fc48</u> <u>143b9ecbd44c75715cc9</u> | + 0.07995686 783.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-05-06 17:17:05 | <u>22dee273f5d2fef2ea9dd6</u> <u>c55aa4b7f12f135cc67585</u> <u>786d564326a663ded6b8</u> | - 0.07126443 711.67 USD | BTC  |  |
| 32 | 2020-05-06 17:09:39 | <u>7305bfa95ec6eeba4293b1</u> <u>f2de04385a579d0b89342f</u> <u>b1007ceefbd3ceea6e73</u> | + 0.07126443 711.67 USD | BTC  |  |
| 33 | 2020-05-05 04:28:47 | <u>e76dd1d9da72083e718c8b</u> <u>14d9ab5f03435ef19e0ef2</u> <u>59e652becd0ddcac734d</u> | - 0.04709916 424.92 USD | BTC  |  |
| 34 | 2020-05-05 04:02:27 | <u>2c1d18faed91c9ed3aef1b</u> <u>490f1252829a5a30d188cd</u> <u>ccebf94dde1230ee163b</u> | + 0.04709916 424.92 USD | BTC  |  |
| 35 | 2020-05-04 04:27:14 | <u>fd4b98cc351f6844372980</u> <u>a9a8d3b80ee39d7016d510</u> <u>f9d7504ff90c4fbb31fa</u> | - 0.00332547 29.50 USD | BTC  |  |
| 36 | 2020-05-04 03:48:22 | <u>c24455872073ad774c6e92</u> <u>399816503c10ea43af331b</u> <u>f739fcc780f321b8aa14</u> | + 0.00332547 29.50 USD | BTC  |  |
| 37 | 2020-04-24 06:17:34 | <u>c4ca83297316a5895b3377</u> <u>b14ca8086812d5cf65e191</u> <u>c067d281776c3955cf39</u> | - 0.00664809 49.89 USD | BTC  |  |
| 38 | 2020-04-24 05:18:49 | <u>aa51d5da95b9ad37e3386e</u> <u>771507c284859ae2f680a9</u> <u>8378f40682a54a90f190</u> | + 0.00664809 49.89 USD | BTC  |  |
| 39 | 2020-04-23 03:57:51 | <u>108d5e322c6d83ab48b058</u> <u>d6a0a0d8f99f1d5c298ef2</u> <u>150e56d05b73689d4ffa</u> | - 0.02209320 165.30 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-04-23 03:05:06 | <u>de3710fc3185488165f975</u> <u>606058455118edb70b6199</u> <u>2bd176fa7c9903e197e9</u> | + 0.02209320 165.30 USD | BTC  |  |
| 41 | 2020-04-16 10:16:27 | <u>50ad9692af90116f1c03d1</u> <u>13138579aa7758843dabf8</u> <u>1a75e8f1b93355684d8b</u> | - 0.00262025 18.60 USD | BTC  |  |
| 42 | 2020-04-16 09:53:05 | <u>dddeba53a6cd8bd8d59eee</u> <u>c62a1696fda4762985c851</u> <u>dd8b3425c2faa4342c43</u> | + 0.00262025 18.60 USD | BTC  |  |
| 43 | 2020-04-11 10:22:52 | <u>d65612abf0eb665948f405</u> <u>ee3ed54915af8ed2a04c45</u> <u>00ef55454a5bf714339e</u> | - 0.00726338 49.94 USD | BTC  |  |
| 44 | 2020-04-11 09:37:46 | <u>e64715f0cca7b89cd59ec8</u> <u>838a27772afb6f55d333a6</u> <u>981927b086748c54d7a5</u> | + 0.00726338 49.94 USD | BTC  |  |
| 45 | 2020-04-08 12:24:15 | <u>f4f56966c8d89aaeb85e6d</u> <u>5c718a4f79c16ef97423bc</u> <u>ce6b448937ec3d913f97</u> | - 0.00165387 12.04 USD | BTC  |  |
| 46 | 2020-04-08 11:27:41 | <u>0231312bfd09413568627b</u> <u>8d61d95b1d0fa96e51c448</u> <u>80684b540418b309cd5f</u> | + 0.00165387 12.17 USD | BTC  |  |
| 47 | 2020-03-25 23:46:37 | <u>0511e77fe201f23042220d</u> <u>1de4fdcc1ab5952cc28494</u> <u>e27293d8927464c914d8</u> | - 0.00574537 38.70 USD | BTC  |  |
| 48 | 2020-03-25 14:36:26 | <u>1afbefa4a9c03b7d132452</u> <u>c61052c40c3238b800d8f9</u> <u>da96bbd6453087f1ed83</u> | + 0.00574537 38.70 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2020-03-14 03:12:19 | <u>7f3833e7ea60c25847c0bb</u> <u>7745579cf670ffb3b5ec2a</u> <u>fc9583a0f529b3931034</u> | - 0.00585334 30.27 USD | BTC | ✓ |
| 50 | 2020-03-12 10:38:36 | <u>da3ffc58085b32e9de977e</u> <u>425a2c58d881716b076f2b</u> <u>8884d9443f3a8160795d</u> | + 0.00585334 28.09 USD | BTC | ✓ |
| 51 | 2020-03-07 17:26:42 | <u>9471a4a5442d91c655d354</u> <u>7c4755333cc42ac3f5c039</u> <u>d9bc340c8f3d72c9bd25</u> | - 0.00632780 50.83 USD | BTC | ✓ |
| 52 | 2020-03-07 16:33:47 | <u>8306b85a6ce0a821c57f36</u> <u>18de80dd475c177cd6ebcb</u> <u>7f8c1860308c678f94ee</u> | + 0.00632780 50.83 USD | BTC | ✓ |
| 53 | 2020-03-05 14:42:30 | <u>c7995d1ac4d14b5417b1b4</u> <u>54a2fa714b79dc0effeaca</u> <u>119b534bbd68e44dfdd0</u> | - 0.00409055 37.35 USD | BTC | ✓ |
| 54 | 2020-03-05 13:43:00 | <u>b77a251a8e50c678fdf51b</u> <u>20627894049bbeac3c4352</u> <u>92e9cea9e6e30c9c7e6b</u> | + 0.00409055 37.35 USD | BTC | ✓ |
| 55 | 2020-02-07 06:22:38 | <u>0d8b97091a69924dee7914</u> <u>7bcba1b04c95e7543c9cb1</u> <u>ffbc6eb1516c9bab2f67</u> | - 0.03256668 319.60 USD | BTC | ✓ |
| 56 | 2020-02-07 05:17:26 | <u>0b61eb48769eb9fe77aa40</u> <u>e49a18689560259d6ed742</u> <u>78c11a063b0740f9fd5e</u> | + 0.03256668 319.60 USD | BTC | ✓ |
| 57 | 2020-02-03 15:20:38 | <u>4dc50437e96e6b544c67cf</u> <u>19677150589aa4d80fe4ce</u> <u>19488cf37caa5ca1c9ef</u> | - 0.00128916 11.85 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-02-03 14:40:57 | <u>b6df74da6b36012bd02fe9</u> <u>f1f48714aed1e9875aefad</u> <u>07a1b45b2a36116c246d</u> | + 0.00128916 BTC 11.85 USD |  | ✓ |
| 59 | 2019-12-31 01:12:55 | <u>53061ba72cacddedf2b38b</u> <u>346127180931b90d15c118</u> <u>38a621a6c529b677baa3</u> | - 0.00319576 BTC 22.99 USD |  | ✓ |
| 60 | 2019-12-30 23:25:54 | <u>105c4f5319e9715becdd9</u> <u>80be2bf6bf822a096a4635</u> <u>482ebe322584382cdac1</u> | + 0.00319576 BTC 22.99 USD |  | ✓ |
| 61 | 2019-09-15 15:40:19 | <u>919e71a019631b4dddd97e</u> <u>ba5d43f69147ff8c95ccc4</u> <u>08101e9e2ded101242e7</u> | - 0.00237155 BTC | | ✓ |
| 62 | 2019-09-15 15:09:40 | <u>17cfca38cc252779b9252c</u> <u>e528f94ee2c6c343d5d4f9</u> <u>f75217a30de5efc694c3</u> | + 0.00237155 BTC | | ✓ |
| 63 | 2019-09-02 20:20:15 | <u>4f3c8694244c61b4d01e2d</u> <u>c1253a9195cc2e30ba4609</u> <u>99c2b69a4ae12d7e0996</u> | - 0.00935921 BTC | | ✓ |
| 64 | 2019-09-02 12:09:02 | <u>df67de32ef807be025a604</u> <u>e9e4afb1b37ccb4afeb448</u> <u>6d44fb52c7ddf8f4bc21</u> | + 0.00935921 BTC | | ✓ |
| 65 | 2019-07-27 03:20:05 | <u>526193c2503183eb5fc381</u> <u>68f6cbc0461278e0d5bdb6</u> <u>f2292511fadf21b9c046</u> | - 0.00069155 BTC | | ✓ |
| 66 | 2019-07-27 02:33:42 | <u>5c66460ec2e2f2b0a78175</u> <u>1fda8748a96a20e9f426e1</u> <u>60196efd54fd502e9b60</u> | + 0.00069155 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-23 16:23:23 | <u>19c86d906964a6c63fb848</u> <u>ca7c0b53569adac6e9e929</u> <u>f566fd037d2d1a2aa4c3</u> | - 0.00538420 BTC | ✓ |
| 68 | 2019-07-23 12:43:34 | <u>429f5526b71e0bc5e46074</u> <u>d5d4b6f9a1f21dac929916</u> <u>e24823bcd56973543758</u> | + 0.00538420 BTC | ✓ |
| 69 | 2019-05-01 02:17:26 | <u>f6260ac9c471f62f700ff9</u> <u>c4e9a467f377f1cd1c87f2</u> <u>62b104c58a1914178bba</u> | - 0.02187328 BTC | ✓ |
| 70 | 2019-05-01 01:41:34 | <u>87a46cf60b4093871a3603</u> <u>5da2af8eb91bb06e3681d9</u> <u>2f157636e43a8a1c326c</u> | + 0.02187328 BTC | ✓ |
| 71 | 2019-03-06 07:12:31 | <u>a6ef84257dcddd50be7644</u> <u>e70448de7e1e924c8c9765</u> <u>57ff83e0527fde1e8a89</u> | - 0.14696586 BTC | ✓ |
| 72 | 2019-03-06 06:41:09 | <u>cc707950f38f38ce5a89ad</u> <u>cb08cf5f5807a887357f2f</u> <u>c2f882d5b795af3ff84d</u> | + 0.14696586 BTC | ✓ |
| 73 | 2019-03-05 15:11:24 | <u>740c99233ee5f438250ccd</u> <u>86b3424dee785f0a7ba978</u> <u>e93a05cb184342194af6</u> | - 0.05013862 BTC | ✓ |
| 74 | 2019-03-05 14:45:14 | <u>00f27602b9e45183aa6c00</u> <u>7c2089da774a60328900ec</u> <u>882e4fbe7a20b6902eef</u> | + 0.05013862 BTC | ✓ |
| 75 | 2018-12-18 03:44:48 | <u>3b44916f021ca860f8db63</u> <u>bf5d456d6ecc646e675933</u> <u>bbd05e5dbd95e562e469</u> | - 0.02381112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-12-18 02:24:10 | <u>cc418e9e002729323dc87a6e30213b1a6816a81357cea7919ca47476ccef3d9b</u> | + 0.02381112 BTC | ✓ |
| 77 | 2018-11-07 18:51:15 | <u>179e7b83ab6a13dcfadd6de1d091e279dd66277c988d0655110d4e5692f634d7</u> | - 0.00471701 BTC | ✓ |
| 78 | 2018-11-07 17:09:42 | <u>864755bd42bd864bffff98248763676f497b0c250ff300ad060ff9aa43c14ea39</u> | + 0.00471701 BTC | ✓ |
| 79 | 2018-10-17 00:09:37 | <u>c81d1f3b7137c45d3076e08a531477c128b0baebf758ae6cd56e1e7df1a4f7d4</u> | - 0.01423486 BTC | ✓ |
| 80 | 2018-10-17 00:01:53 | <u>7dce89fba0db2f3a330b4b2d1dba44c713c3a85bfc03c3d6756bd48e28a0d73</u> | + 0.01423486 BTC | ✓ |
| 81 | 2018-10-11 12:43:04 | <u>2ebf2126469625d0b0dae22b7cc027696ecca1d74067275a1511851a5ebfe4e3</u> | - 0.00944615 BTC | ✓ |
| 82 | 2018-10-11 12:12:20 | <u>5dfb782789a09f8d1da81ab86cafaf8a350c180b159037fc508e26ced7a7b0db</u> | + 0.00944615 BTC | ✓ |
| 83 | 2018-09-26 04:40:48 | <u>75201e1f0d2bc3fafa3bfbdbc7b29117c910f709fddd14b9ff5ef22de934d84</u> | - 0.00689356 BTC | ✓ |
| 84 | 2018-09-26 04:19:38 | <u>46a29512a0810792e55d2deaec3b3043e3b9cb9434fcf885848d86351bac2792</u> | + 0.00689356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-09-26 02:45:03 | <u>76004a2192c761dfeb27</u> <u>14908ec5cc935982c83943</u> <u>717945395df9a0158f22</u> | - 0.02742204 BTC | ✓ |
| 86 | 2018-09-26 02:17:29 | <u>cf1eec25385ae57b4e9168</u> <u>2bb25c4d72beb2ce14fde1</u> <u>2f4d296523015d2d5759</u> | + 0.02742204 BTC | ✓ |
| 87 | 2018-09-21 07:39:43 | <u>30c23af8455ee818a357ca</u> <u>b65a3ec139094dede12e23</u> <u>bc5f3b71fc9f37e68f1d</u> | - 0.00915315 BTC | ✓ |
| 88 | 2018-09-21 06:36:25 | <u>adf9c8328c72cfb695b87c</u> <u>90df308195a735ef91f6ca</u> <u>dffffdafa578658753d9f</u> | + 0.00915315 BTC | ✓ |
| 89 | 2018-09-21 05:11:58 | <u>f1c1b54de31c9d10c15659</u> <u>a87f5f2972088a345af555</u> <u>3c0dfe2a4294cdf87be5</u> | - 0.03788945 BTC | ✓ |
| 90 | 2018-09-21 04:00:59 | <u>4110b2361023d690417bd7</u> <u>667d0c61f40ed6d25c39d4</u> <u>0356fd729c993b3fd0ab</u> | + 0.03788945 BTC | ✓ |
| 91 | 2018-09-21 00:23:06 | <u>43365051f7e924d3c7595b</u> <u>63e96d8c5c1b3368737180</u> <u>3c5aa05c385f5aa2a03a</u> | - 0.00575212 BTC | ✓ |
| 92 | 2018-09-20 23:58:38 | <u>9ebdd735f4b3675959b486</u> <u>f4fbbc776a13d3757b1d8a</u> <u>a05ef019062a80dcc89f</u> | + 0.00575212 BTC | ✓ |
| 93 | 2018-09-17 10:31:51 | <u>74a44e2b33081e82ce50d2</u> <u>950457275af6e606f3e9f4</u> <u>cbbfec187ef7cd278a8</u> | - 0.01199045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-17 09:40:20 | <u>82f28864b2f8ac482df4a0c4294a7d9f5438fc3a644890795f6cd3f9f154f52e</u> | + 0.01199045 BTC | ✓ |
| 95 | 2018-09-16 11:10:40 | <u>926f5fd2c1d46cf8c8e3e58ffb742c388a4aa900c42e32f5a47924dfb2f67345</u> | - 0.01348871 BTC | ✓ |
| 96 | 2018-09-16 10:39:06 | <u>4f2b1a7e9b762460d074c9d9f6935f35a50529e265b803095f3eb2baca4c7054</u> | + 0.01348871 BTC | ✓ |
| 97 | 2018-09-13 10:11:17 | <u>43f095695c14fd225a85e3138fd25d759e180554ac767a8cb6c7f0c00fc3264e</u> | - 0.00753083 BTC | ✓ |
| 98 | 2018-09-13 09:42:47 | <u>4a6e8194072a0a9f53f3b1812ba375c2633d161a6713b60b9133a709a884f30a</u> | + 0.00753083 BTC | ✓ |
| 99 | 2018-09-10 07:20:40 | <u>529704b5b92bb0120221370eef94ee6dc085c05b804548db1f7e7e9ab0c10cc9</u> | - 0.01396979 BTC | ✓ |
| 100 | 2018-09-10 06:39:26 | <u>e595266df8088d785670bf3dbeb7c0634d36910714efe947807fcc737b087aac</u> | + 0.01396979 BTC | ✓ |
| 101 | 2018-09-07 07:38:52 | <u>fac7264207510481f30114423fb61bd666e4573e3c5840f7fcda8d1134fe6054</u> | - 0.01335890 BTC | ✓ |
| 102 | 2018-09-07 07:20:22 | <u>e669370a1a65a47d3932ec6466877e1e459f495eb94bf83e28c4c4f413041b1c</u> | + 0.01335890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-09-01 12:06:54 | <u>6d373890fff0ec72be080c</u> <u>3bffd305b67bfbf181bf21</u> <u>45cd321aa5dc2d8c390f</u> | - 0.02461234 BTC | ✓ |
| 104 | 2018-09-01 11:37:53 | <u>4e2dca3f055d38d0b24768</u> <u>c41bb232bf2a7398a811f2</u> <u>a320224b70cc335d3da2</u> | + 0.02461234 BTC | ✓ |
| 105 | 2018-09-01 08:15:37 | <u>e8dc2ec703c62a3a506157</u> <u>d53e5e596f5a6c00254c02</u> <u>cfab9eed4a0538b31f3d</u> | - 0.01261953 BTC | ✓ |
| 106 | 2018-09-01 07:49:04 | <u>29d339ca183f4b128e3b8d</u> <u>2154d03e9ceadc0126b50f</u> <u>f25a239197dada2c5307</u> | + 0.01261953 BTC | ✓ |
| 107 | 2018-08-26 01:14:47 | <u>b8d1027bf2a92da3681631</u> <u>431a63705ca6c216e9259a</u> <u>1d39631c3bd1390e9ae0</u> | - 0.02381032 BTC | ✓ |
| 108 | 2018-08-26 00:40:18 | <u>835241b7d8d7a8c165f6ff</u> <u>1094d234358552db4b3050</u> <u>fdf71129b56967797f8a</u> | + 0.02381032 BTC | ✓ |
| 109 | 2018-08-25 14:11:18 | <u>471e00e6220ef9a743a870</u> <u>4da952bdc328019ab5bcf2</u> <u>7579945adbb833e93490</u> | - 0.00552484 BTC | ✓ |
| 110 | 2018-08-25 13:44:34 | <u>4186d1f9b856c74f3e5e20</u> <u>6f647a584f5680ad1a8480</u> <u>44d26eca952800cc1732</u> | + 0.00552484 BTC | ✓ |
| 111 | 2018-08-16 01:44:44 | <u>bda90abb569605430c7959</u> <u>150129479859b366a06e7d</u> <u>76109e7a8267be644962</u> | - 0.01014551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-08-16 01:21:07 | <u>46803d2e5c6d9263da584096108a718c1ed54c23de4a84b6b3405cde800c2277</u> | + 0.01014551 BTC | ✓ |
| 113 | 2018-08-13 10:48:42 | <u>4f8c98347c95d9828684a0e8f0b15a77c407553435f77a97d76ec3d06de101ca</u> | - 0.00756413 BTC | ✓ |
| 114 | 2018-08-13 09:56:41 | <u>08d75df1cc9116dfc20be33cee2e4f209f00cfdd7eb9017ef47273bf2d4c3f4c</u> | + 0.00756413 BTC | ✓ |
| 115 | 2018-06-14 04:55:19 | <u>98238236bb7dad490d5cd6c779261de1528bc1b27261b528b491c66135f543b7</u> | - 0.00441986 BTC | ✓ |
| 116 | 2018-06-14 04:15:53 | <u>b412360d5723354dad78452fc0e1be363304c4e62ac9a39937f56d5d66bd9b8</u> | + 0.00441986 BTC | ✓ |
| 117 | 2018-05-22 03:05:58 | <u>abb79c75dca7b42975d81004daf792dabde892358c017b4073cdf3727365b639</u> | - 0.00430728 BTC | ✓ |
| 118 | 2018-05-22 02:48:25 | <u>2fe3f16c433ddf1f2c968a085a149db2e5ad17e8cd36c6cd371bf4305fc053ab</u> | + 0.00430728 BTC | ✓ |
| 119 | 2018-05-14 18:27:01 | <u>725779003d09f132c9362c39cbc13c3312ea4cf8e8fc1814fede3b64fc4d250a</u> | - 0.00172370 BTC | ✓ |
| 120 | 2018-05-14 16:57:04 | <u>a70efc15da5b80c4bb44dd5df6947e3eda16a6a587b08dde5efedd05ffa578c1</u> | + 0.00172370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-12 21:21:34 | <u>fc9e4a7a17c02ec27f0752</u> <u>27c9122310e31607ff0ba7</u> <u>49ee0bf07db29bd93889</u> | - 0.00297016 BTC | ✓ |
| 122 | 2018-05-12 20:45:03 | <u>aa928d7747057d26d07bd9</u> <u>582de7840fb1c3b04e0d55</u> <u>4674d5eda20d011c9f55</u> | + 0.00297016 BTC | ✓ |
| 123 | 2018-05-10 07:43:25 | <u>e6e7b3b891156849bcc1ed</u> <u>c427fe51469fd38f701c41</u> <u>a4d89d62f41665dc989d</u> | - 0.00217359 BTC | ✓ |
| 124 | 2018-05-10 07:25:51 | <u>99296cfbc3a96dde22056e</u> <u>ef84214efff7f0e16be69c</u> <u>69f70f682e7ce00b7d1f</u> | + 0.00217359 BTC | ✓ |
| 125 | 2018-05-04 06:45:53 | <u>fde65d18ecf556734506f2</u> <u>1b943d34af00d9057f68af</u> <u>4c1af93ecaa6b2bc80b5</u> | - 0.00197874 BTC | ✓ |
| 126 | 2018-05-04 06:08:36 | <u>39bd47c992733cd21c5eda</u> <u>760f1bab077c4c70484da</u> <u>35887741edc5e6445731</u> | + 0.00197874 BTC | ✓ |
| 127 | 2018-04-29 03:57:43 | <u>7454a57cacd262cdfa7051</u> <u>79959edccdc62c1e1ff9d2</u> <u>9c07b91e00ce1b71bd9a</u> | - 0.00267194 BTC | ✓ |
| 128 | 2018-04-29 02:38:59 | <u>9b7aa0d967c0945ea59067</u> <u>cc911c1351dc8ccb0626cf</u> <u>7434c0d813ad578ee95b</u> | + 0.00267194 BTC | ✓ |
| 129 | 2018-04-28 07:52:58 | <u>be297e47cdb953d1e7ede6</u> <u>39c4197e3fbcdd6b6055d5</u> <u>bf3b75ee51afe9f55b2c</u> | - 0.00431945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-28 03:01:38 | <u>4d558d3826b1d4f54c6dc4</u> <u>1a0c18e861e72b7a703eb2</u> <u>675339ce9dad514e9d35</u> | + 0.00431945 BTC | ✓ |
| 131 | 2018-03-14 13:59:16 | <u>6f6703e3f31ff70097b259</u> <u>fdb033edefd5e90bfa8c40</u> <u>bc912cc891fc5676b7b4</u> | - 0.00100000 BTC | ✓ |
| 132 | 2018-03-14 12:55:59 | <u>4d09709a2b77ac92637c6d</u> <u>1e943f8ddb705744f07e46</u> <u>2d2ef4438c96035897fa</u> | + 0.00100000 BTC | ✓ |
| 133 | 2017-05-28 09:59:04 | <u>5c7ca299e9f9981c70f63d</u> <u>276f130a936e0bfe29c510</u> <u>2fed5c850d7bf5bf2ef1</u> | - 0.00500000 BTC | ✓ |
| 134 | 2017-05-28 08:22:43 | <u>efe924463f6276b033acc8</u> <u>4eea5acbf42bf7cbbbe1f1</u> <u>e664b726e00e12bc3244</u> | + 0.00500000 BTC | ✓ |
| 135 | 2017-05-11 08:46:19 | <u>f10f04aa7430231aa98e77</u> <u>837284dc5fbfa605c0d008</u> <u>155b098dceafb96664d</u> | - 0.00520000 BTC | ✓ |
| 136 | 2017-05-11 08:13:18 | <u>68c97dbcb5698c010536eb</u> <u>c5afc3ad399a8e1e438ba2</u> <u>dd38db94be330ba39ef7</u> | + 0.00520000 BTC | ✓ |
| 137 | 2017-05-09 14:35:13 | <u>b04e557a25a608635c30b6</u> <u>db63d03495bc2bcab02502</u> <u>3612442f99662cd6b320</u> | - 0.00285800 BTC | ✓ |
| 138 | 2017-05-09 14:26:36 | <u>8f864810906fe62015b58d</u> <u>68bfb00707349c2decc704</u> <u>9f029188e4d00cb87b32</u> | + 0.00285800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-09 14:15:31 | <u>57b4018b67f7c6da63212c</u> <u>8627763b48309bec1c3f44</u> <u>9b28ac9d0e7f0fc39a08</u> | - 0.01000000 BTC | ✓ |
| 140 | 2017-05-09 13:35:51 | <u>568ce5ef5da9b686a2730c</u> <u>390b2969ee18dd9a81d426</u> <u>f359689f0772eeda7d36</u> | + 0.01000000 BTC | ✓ |
| 141 | 2017-04-30 18:24:44 | <u>e0f27d60bb853c380c28ba</u> <u>112d9b6456bc8411b90262</u> <u>ff0a9ba9c72f9274444f</u> | - 0.00380000 BTC | ✓ |
| 142 | 2017-04-30 14:57:50 | <u>e9ba5b49a41017e506a936</u> <u>cde976b17e83e52dfe7dab</u> <u>d717f75b9d98c74e1634</u> | + 0.00380000 BTC | ✓ |
| 143 | 2017-04-28 20:32:34 | <u>1b36626a5cf827ae504de2</u> <u>d22a375376cdb0b6171f62</u> <u>60e8b98617dfb040c6e7</u> | - 0.01000000 BTC | ✓ |
| 144 | 2017-04-28 05:50:50 | <u>9d4d3cb1ef2955004db5c6</u> <u>a773124b37f2624bf78963</u> <u>a76c71688a4d6165877c</u> | + 0.01000000 BTC | ✓ |
| 145 | 2017-04-23 17:15:20 | <u>9fb1cd97de39b0b0849673</u> <u>fbf33d1ad0c5ede84afe76</u> <u>cc904aca5ae2d2312e4a</u> | - 0.00403265 BTC | ✓ |
| 146 | 2017-04-23 16:41:33 | <u>3878164adef08596a6e511</u> <u>dde25f1db07a750f3ab407</u> <u>6355ed8f8cb85764f0de</u> | + 0.00403265 BTC | ✓ |
| 147 | 2017-04-18 12:11:12 | <u>048c655414f4fc52dbe859</u> <u>8166be352cb6de60cfe242</u> <u>cf735516d556e57f9da4</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-18 11:51:12 | <u>4c9e968424615cba1a7a14</u> <u>6d92dc1dcfa371d3fc7072</u> <u>356f5180fb22e2e4b9f6</u> | + 0.00100000 BTC | ✓ |
| 149 | 2017-04-18 09:24:39 | <u>7fed9c592e622a2cfc4e0a</u> <u>584a6fbcb3586b3e98b140</u> <u>37006d45f92049fa1495</u> | - 0.03132000 BTC | ✓ |
| 150 | 2017-04-18 04:33:07 | <u>6b3f522222b1638f291367</u> <u>8a71f675432785d08cf080</u> <u>7fb11a28eaa46f291dc8</u> | + 0.03132000 BTC | ✓ |
| 151 | 2017-04-15 05:48:58 | <u>4f1d30aeaab524f8fd081b</u> <u>06c17576b968b1137aa5f0</u> <u>116cb9f85f167a717b7c</u> | - 0.05918640 BTC | ✓ |
| 152 | 2017-04-14 17:12:17 | <u>5d5485d34c6a9e164c358b</u> <u>fc68905525fbb58a9cff41</u> <u>8bec90585dd153c17a1c</u> | - 0.05900000 BTC | ✓ |
| 153 | 2017-04-14 16:43:38 | <u>03d03d7e4ec4a6c8131d0d</u> <u>cd7060b702f52338e13991</u> <u>1bee8600e7200da47424</u> | + 0.05900000 BTC | ✓ |
| 154 | 2017-04-13 06:11:54 | <u>677cd80f53d82b8856264d</u> <u>d951a09d54b0a9d26bd1e7</u> <u>e0aa637c3d20f3c1e6ca</u> | - 0.03000000 BTC | ✓ |
| 155 | 2017-04-12 16:21:53 | <u>c3bbd0dd6a9dc98c2d6905</u> <u>e8afa1d2222bccba0b77e5</u> <u>ca432959e469bffa8903</u> | + 0.03000000 BTC | ✓ |
| 156 | 2017-04-12 13:48:40 | <u>a645232853f632ac8541e7</u> <u>881f1305f831a9936284b5</u> <u>85cf4e4edca178713a65</u> | + 0.05918640 BTC | ✓ |

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