

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1K9DdV4ET6tVmoMtrp9AJxXEm613mEGfkc</u> |
| TOTAL RECEIVED | 0.25741953 BTC |
| | 16,210.68 USD |
| TOTAL SEND | 0.25741953 BTC |
| | 16,210.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09 16:21:08 | <u>431706270506652633388e</u> <u>ad88964d4460b4653a794d</u> <u>79e31e6dd19b1d95a16d</u> | - 0.00266801 BTC | |
| | | | 31.73 USD | |
| 2 | 2020-07-27 01:51:50 | <u>74049d5cb5dfaafb484ab1</u> <u>595c3beb16018ad37ef1f0</u> <u>f07dd80d9dd07c6b8f22</u> | - 0.00235133 BTC | |
| | | | 25.93 USD | |
| 3 | 2020-07-27 01:51:50 | <u>3c66840dc4caa0aa51aaaa</u> <u>f3a635e5a8c11cacd810a0</u> <u>5d46ee573807da9873a0</u> | - 0.00209904 BTC | |
| | | | 23.15 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-07-27 01:49:43 | <u>f82c8901f1e540adb52e0d</u> <u>bc50577bc769e0c984df7c</u> <u>39a3eeb897570e0a16ed</u> | - 0.00217770 BTC 24.01 USD |  | ✓ |
| 5 | 2020-07-27 01:49:43 | <u>4c0b21b7aa915e1cfb617c</u> <u>45eb70bf064acb03267822</u> <u>3699676f7a5ec93de51d</u> | - 0.00225765 BTC 24.90 USD |  | ✓ |
| 6 | 2020-07-27 01:49:43 | <u>4c0b21b7aa915e1cfb617c</u> <u>45eb70bf064acb03267822</u> <u>3699676f7a5ec93de51d</u> | - 0.00225710 BTC 24.89 USD |  | ✓ |
| 7 | 2020-07-27 01:41:56 | <u>2701a69ef8a43ab8495d61</u> <u>c4657b771d044fefca463e</u> <u>9fcfaf0d99d5c0c37550</u> | - 0.00212816 BTC 23.47 USD |  | ✓ |
| 8 | 2020-07-27 01:41:56 | <u>d477eb917ed5c42438ed62</u> <u>e0c99a79c748805cc54375</u> <u>11e8759abcccd74605cc</u> | - 0.00237499 BTC 26.19 USD |  | ✓ |
| 9 | 2020-07-27 01:41:56 | <u>832664385d7ba37864bee5</u> <u>923a133f808310b0d20ddd</u> <u>35fd8a82fc67fd822a0f</u> | - 0.00240520 BTC 26.52 USD |  | ✓ |
| 10 | 2020-07-20 07:46:39 | <u>7ed3efae010bcb9855a65d</u> <u>267b7e3c83f0ac20ed5c9f</u> <u>4c3ea12855033806897e</u> | - 0.00250150 BTC 22.91 USD |  | ✓ |
| 11 | 2020-07-20 04:27:54 | <u>8bb764bb91329e694145c7</u> <u>6a6ff34afd3159ad73ad4b</u> <u>b969c2c8996ecdc58d0d</u> | - 0.00236473 BTC 21.66 USD |  | ✓ |
| 12 | 2020-03-12 07:27:03 | <u>66fcb0613553919b133bf4</u> <u>70c2ba9e729559f98c9a7c</u> <u>44c4e332b1f07a822800</u> | - 0.00281449 BTC 13.50 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-02-24 21:39:09 | <u>098bfc125dc76212650a9f9cf28b5c63080c59eec51b08e016592974e438be98</u> | - 0.00289012 BTC 26.92 USD |  | ✓ |
| 14 | 2020-02-24 21:37:27 | <u>072c83e673e348a06761ed12e7036794d432b3c123382ab6ca2833eb6c01b43f</u> | - 0.00301348 BTC 28.07 USD |  | ✓ |
| 15 | 2019-12-17 08:59:53 | <u>ff7bfd0bce04a97e7081bd8416b93276a74c801201593e2f3e51d62012319db2</u> | + 0.00281449 BTC 18.64 USD |  | ✓ |
| 16 | 2019-12-04 17:07:28 | <u>245d3d4e18805dc2369ff228d22ffd044bad6829b13b21e2c9f247e1c8ca2d85</u> | + 0.00250150 BTC 18.48 USD |  | ✓ |
| 17 | 2019-11-22 21:20:42 | <u>055d13043da85a966cbfd081ec74020c0033be585ada873420a6ebb03da6fa1f</u> | + 0.00236473 BTC | | ✓ |
| 18 | 2019-11-11 17:08:48 | <u>95c993c4be2535d41561d383e24007c709854452a7584cc1121ab2397382a071</u> | + 0.00266801 BTC | | ✓ |
| 19 | 2019-10-28 18:00:11 | <u>26c3493e209b4755eb2fe3f079f978b243247321b4a4ee10603cf5ccb574ef92</u> | + 0.00237499 BTC | | ✓ |
| 20 | 2019-10-16 11:22:10 | <u>60f8e1d91d712debc6cf29345824afe2d054705edb031294091929f2408c9d7e</u> | + 0.00301348 BTC | | ✓ |
| 21 | 2019-10-03 08:09:06 | <u>e1cc36c55ad35a2733049b68c656ac4f4e16041b80eb9f21dbd31a5eab112f84</u> | + 0.00289012 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-19 14:19:27 | <u>d132f386466b84274293d7</u> <u>f33d10fe5d0efe2123efcc</u> <u>b7ba13be550c17b7b39a</u> | + 0.00240520 BTC | ✓ |
| 23 | 2019-09-07 13:41:22 | <u>470de36ea167befd883440</u> <u>76f0394f62987a45b310d4</u> <u>bc01b1c329638d67fba4</u> | + 0.00225765 BTC | ✓ |
| 24 | 2019-08-29 15:45:46 | <u>94faa60ab09a27cc207348</u> <u>f7e437b328ad53cc1dfb0b</u> <u>caff1d318ba28dfe9b4d</u> | - 0.00356540 BTC | ✓ |
| 25 | 2019-08-29 15:45:46 | <u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u> | - 0.00324508 BTC | ✓ |
| 26 | 2019-08-29 15:44:10 | <u>79499b8e34ca9c86e01bbd</u> <u>5d3254ce7a1bf5b2fc9e36</u> <u>b3d01f5c73e8e2f869e8</u> | - 0.00323198 BTC | ✓ |
| 27 | 2019-08-27 13:29:39 | <u>73d8af1e361e3a8be7a5a1</u> <u>bdb4f5c5d60c64f7cd9c47</u> <u>77532a660c4860b6baa0</u> | + 0.00235133 BTC | ✓ |
| 28 | 2019-08-16 16:41:38 | <u>814001459e1eeb091789b1</u> <u>6e4121cbd5e27e7f94bb33</u> <u>a86df9c02fc7f705c3a4</u> | + 0.00225710 BTC | ✓ |
| 29 | 2019-08-12 19:02:04 | <u>f8169c0df7a79dab2238ec</u> <u>d162754f96c8205dae79ef</u> <u>4bdf40fb1f5874e8dcc1</u> | - 0.00476427 BTC | ✓ |
| 30 | 2019-08-08 09:17:36 | <u>af2df810162ae196b7f5e7</u> <u>6c14721d780b6b528b4676</u> <u>70ced8090bff42074678</u> | + 0.00212816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-29 09:05:02 | <u>afe9c289b353c64d3e6528</u> <u>7784b343ef42b03c2b05cd</u> <u>506ca2399322962a9302</u> | + 0.00324508 BTC | ✓ |
| 32 | 2019-07-12 09:40:29 | <u>78b61f7aaa1e721cc25f98</u> <u>bdb1882c64537093da0e26</u> <u>f63c1fc37a6e40493050</u> | + 0.00217770 BTC | ✓ |
| 33 | 2019-07-04 09:17:45 | <u>9c4ab2d277ef4952c45b61</u> <u>cb296c647c96a02fda2918</u> <u>77324b73b44bcd8de3f3</u> | + 0.00209904 BTC | ✓ |
| 34 | 2019-06-28 13:09:10 | <u>4353406ea7ba3c9283d706</u> <u>360d124e1d969938e3e698</u> <u>b6d2b73f50b7209cdf4b</u> | + 0.00323198 BTC | ✓ |
| 35 | 2019-06-18 09:06:10 | <u>5a80d0d746b1cb8e5e4764</u> <u>52ee7ba8f699b0981a7193</u> <u>fb654819111e577be134</u> | + 0.00356540 BTC | ✓ |
| 36 | 2019-06-09 09:08:17 | <u>5934b733b758f058b08217</u> <u>6f4929a6a4e6d4a1c471aa</u> <u>242d3606451c5934b1c0</u> | + 0.00476427 BTC | ✓ |
| 37 | 2019-05-27 11:06:37 | <u>fc01acc998163d7648c395</u> <u>bd0ee8f016facd832c6756</u> <u>42e267def7b9fd4a0660</u> | - 0.00319680 BTC | ✓ |
| 38 | 2019-05-27 09:07:28 | <u>931255fed2de4593dd8727</u> <u>e2b2680ce372f237b7d046</u> <u>3d8f0602694bd5b27a1e</u> | + 0.00319680 BTC | ✓ |
| 39 | 2019-05-18 18:12:15 | <u>41344babaa8d2cb3b64286</u> <u>dc87b0b67d4ed7bd41664b</u> <u>2b04e3994204c98708f9</u> | - 0.00320413 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-18 09:31:12 | <u>02b2a1799a12c7a138e6e8</u> <u>f2d796f0d5cb8be390e398</u> <u>12a8f72c98a8e9bf392d</u> | + 0.00320413 BTC | ✓ |
| 41 | 2019-05-08 10:24:15 | <u>ac6d8afd3f32d5a1fb3eed</u> <u>e1e090b47a7dba29536044</u> <u>de2d3cdc3e0648a8159c</u> | - 0.00369650 BTC | ✓ |
| 42 | 2019-05-08 09:09:25 | <u>ac19a13aae01fe8a9e89a0</u> <u>fa5f6d7aaed2b3323638a9</u> <u>ef8bb8d2045ea5835512</u> | + 0.00369650 BTC | ✓ |
| 43 | 2019-04-28 13:25:49 | <u>3eed03248f38e4a744d49</u> <u>995072544897b6282adb25</u> <u>cd891390c520fb028634</u> | - 0.00430870 BTC | ✓ |
| 44 | 2019-04-28 09:23:14 | <u>722e4c4909db935f59d868</u> <u>eff0b701d16ae445a18357</u> <u>7ca97a6ae33d7c07d972</u> | + 0.00430870 BTC | ✓ |
| 45 | 2019-04-19 12:28:31 | <u>3344c0dd1624df4741333b</u> <u>cf49441d3ee7fd5b633d5c</u> <u>ee3f43204c4c88f5a80d</u> | - 0.00406052 BTC | ✓ |
| 46 | 2019-04-19 09:22:56 | <u>470b997377273dfda6b736</u> <u>fd3005ca25be958c677fd0</u> <u>3dcfabbe2a8354d50723</u> | + 0.00406052 BTC | ✓ |
| 47 | 2019-04-11 15:39:16 | <u>7e1193d0947a6600b4dae2</u> <u>4ae4d3a1582b98853a44d0</u> <u>f4b3ccb8eae89d8f6c08</u> | - 0.00450894 BTC | ✓ |
| 48 | 2019-04-11 09:09:40 | <u>2082bf466db3270fc31261</u> <u>6e3ff13241a0b994485faa</u> <u>3034aedf3d57ec88feb1</u> | + 0.00450894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-04-03 22:55:40 | <u>81feeebba7162f576fbbe95ef16590bf9e545ca6c38404c8809bc56db72ffe9d</u> | - 0.00503032 BTC | ✓ |
| 50 | 2019-04-03 09:20:08 | <u>a975e2388c81b71d10b8846ce5461c1ce9941c55f0c4a830758a6961e223d9d9</u> | + 0.00503032 BTC | ✓ |
| 51 | 2019-03-27 08:20:00 | <u>bfe08756d1e39b28a35b8c53c5bcab600f591ee3f5f10cd1008e19a8e33e488d</u> | - 0.00432612 BTC | ✓ |
| 52 | 2019-03-26 10:11:31 | <u>e6b5719a9ae53b04be6ffa d0db1e126b6d81cac8042228677d691d2a113c8457</u> | + 0.00432612 BTC | ✓ |
| 53 | 2019-03-18 13:18:31 | <u>edf969ed79efce5f26abdc5b5b1dd84f9ca0c85395cf d1a101f03e7cb2266dbb</u> | - 0.00439374 BTC | ✓ |
| 54 | 2019-03-18 10:26:19 | <u>cd5eb730b488c1e0e16999acb94ec6ed646b19896d63a9e2b3527af5d627c25e</u> | + 0.00439374 BTC | ✓ |
| 55 | 2019-03-09 11:47:48 | <u>b72f98a3d97b26a900966704e4bb65874f03faf16dc4c1e516133c882acef33a</u> | - 0.00441706 BTC | ✓ |
| 56 | 2019-03-09 10:13:38 | <u>7a6e551ed9ea6ea20f7042d39fbd1aa4cbbb79a3fa8ef00c60a5440a2e0b3217</u> | + 0.00441706 BTC | ✓ |
| 57 | 2019-02-28 16:11:26 | <u>eb40a5642ccf1cf7c447ce6c87700d19427947a4bac0062e519167966f0c99b5</u> | - 0.00416333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-02-28 10:07:49 | <u>21a1f857e4868276fe996e9e2ae702d6f068979e40d044f2aa2400aa3888ef62</u> | + 0.00416333 BTC | ✓ |
| 59 | 2019-02-20 14:23:54 | <u>16e035eeb915b3d0d424af82f04f3787262c2931dd58a0361d31fbae4624eaa4</u> | - 0.00395416 BTC | ✓ |
| 60 | 2019-02-20 10:10:28 | <u>08e71c00934fce2fc74f360ff729809711d1e7624bb5edd9af9c97b54a819417</u> | + 0.00395416 BTC | ✓ |
| 61 | 2019-02-12 16:51:08 | <u>c536d9828d091902ff92acc55397139d682107ef10180ac4659cce228d48594c</u> | - 0.00590353 BTC | ✓ |
| 62 | 2019-02-12 10:10:22 | <u>de0dc7a8f1f68fe4ca7a4c9a5376548eb30e2f46d00a30718209eec8c0e21591</u> | + 0.00590353 BTC | ✓ |
| 63 | 2019-01-31 13:26:03 | <u>aa326616bae44cd50da4e62f1b881a4cf47f5dfe294a4aedfdf32e09ee32d0f5</u> | - 0.00520953 BTC | ✓ |
| 64 | 2019-01-31 10:04:49 | <u>51dcd5ea40101b38700f8f1bb7803e3d90250e71194312bf0a59205d9bc51aad</u> | + 0.00520953 BTC | ✓ |
| 65 | 2019-01-20 11:43:49 | <u>fe8d5c006f700050c5fa6e58e2936d52a30c6e3e5357aba39b82985c35bbbc10</u> | - 0.00622708 BTC | ✓ |
| 66 | 2019-01-20 10:10:46 | <u>13ff22418e0020fc41088297fe6b08a6d9397e655cf3c659da5e3cf0ec0ee67e</u> | + 0.00622708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-08 20:32:20 | <u>aecb6e4455a586b99f0f2b6f31600683d9fb2dac23d4cf64b4f9131bd5e20718</u> | - 0.00284711 BTC | ✓ |
| 68 | 2019-01-08 10:14:55 | <u>1a05c66a7e03152bba5a023c2744b5f454ae9dba948ad60b9af96c60b256228b</u> | + 0.00284711 BTC | ✓ |
| 69 | 2019-01-01 14:52:03 | <u>329aae9d8c89f5b4d738069e4025f766d5fe01dd30470c38825fbd6c0147e9fc</u> | - 0.00276229 BTC | ✓ |
| 70 | 2019-01-01 10:20:20 | <u>d0f0f9dca8b6d934a387c9006644328ffe43ed569bbb38dd30ac8153641825b5</u> | + 0.00276229 BTC | ✓ |
| 71 | 2018-12-26 16:32:27 | <u>b6d78ecc95be1ec08dfef62dc959f4a95ffc3efc5f7954fa63cc9242a9ce786</u> | - 0.00307320 BTC | ✓ |
| 72 | 2018-12-26 10:20:24 | <u>a49693222d1a1b17bdce8e5d6c7127a098a76276d5c17492e99aea7607e5565d</u> | + 0.00307320 BTC | ✓ |
| 73 | 2018-12-21 14:07:58 | <u>67bacd8eca4eed20937695b66e05639bfa88f1321b952eb284c4c42d8a2b89fc</u> | - 0.00231051 BTC | ✓ |
| 74 | 2018-12-21 10:45:51 | <u>9371a5d3ab40a60698f95ec98ab7244d076b93a6372aacb146885e0b21243253</u> | + 0.00231051 BTC | ✓ |
| 75 | 2018-12-13 15:54:12 | <u>b4921f412d2f133ba02b42822c7ced7b6bd88e404c40994de8f98a0adb267db1</u> | - 0.00394508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-13 10:22:54 | <u>153d8c501dbb18523a22f1</u> <u>5872864d836c16bb6eccc5</u> <u>1102699c3e17210bc6d1</u> | + 0.00394508 BTC | ✓ |
| 77 | 2018-12-04 13:41:32 | <u>a9de438794c8d843b10a01</u> <u>1f630bcbbb023e61351104</u> <u>e789eadb6f86977fc067</u> | - 0.00418673 BTC | ✓ |
| 78 | 2018-12-04 10:10:57 | <u>adc0e94774daacaad7216a</u> <u>7bc9862a034c41ad10b989</u> <u>d35e96a5302da2c9a3c4</u> | + 0.00418673 BTC | ✓ |
| 79 | 2018-11-25 12:12:13 | <u>e45eea3e9235f60c772b73</u> <u>ef33c3a15ccea6ed115085</u> <u>338408c1f899566f9ad7</u> | - 0.00364887 BTC | ✓ |
| 80 | 2018-11-25 10:21:29 | <u>f564919b0d1b0988338017</u> <u>8ab1111e44fd4c2cce1405</u> <u>58d25222ad5135f37c17</u> | + 0.00364887 BTC | ✓ |
| 81 | 2018-11-16 15:59:43 | <u>9781e16bcc62f405611183</u> <u>7975ae139dd10cf6cd13ed</u> <u>cd1e031d49b445767bee</u> | - 0.00370988 BTC | ✓ |
| 82 | 2018-11-16 12:48:16 | <u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u> | + 0.00370988 BTC | ✓ |
| 83 | 2018-11-07 14:03:02 | <u>84ec27065766579346e80e</u> <u>aeab58a87e1c41c326d49a</u> <u>461d5791a5436fe2dbe1</u> | - 0.00425829 BTC | ✓ |
| 84 | 2018-11-07 10:19:55 | <u>6a57288e731ecc13acc644</u> <u>56e47ef5f244dc91b79dd0</u> <u>f17397eba67a7d555a90</u> | + 0.00425829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-26 15:04:40 | <u>fb0e368f77d292d441120c</u> <u>71434140fcbba1381baab</u> <u>72e88ee7876ac6b9a076</u> | - 0.00450123 BTC | ✓ |
| 86 | 2018-10-26 11:34:06 | <u>19d930ca58de5d9508509b</u> <u>d3a2aa69c4b5641f8c2b20</u> <u>4a7f64bd79017111d60c</u> | + 0.00450123 BTC | ✓ |
| 87 | 2018-10-12 11:45:20 | <u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u> | - 0.00336726 BTC | ✓ |
| 88 | 2018-10-12 08:50:22 | <u>45b0e8109aa315f48913fb</u> <u>4ff1f7fa968db77d3b0d35</u> <u>12c997030d8242a29a13</u> | + 0.00336726 BTC | ✓ |
| 89 | 2018-09-30 11:02:12 | <u>0ce75b343009dd0c043bfe</u> <u>7d6b98577a12ea79384239</u> <u>31c4618d14ff4d222427</u> | - 0.00333442 BTC | ✓ |
| 90 | 2018-09-30 09:12:32 | <u>8720f9dd0f30af108f2c89</u> <u>3c8e6aebd48bcb9f63d37d</u> <u>ce173b5b7f5153afdd91</u> | + 0.00333442 BTC | ✓ |
| 91 | 2018-09-21 12:07:33 | <u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u> | - 0.00329306 BTC | ✓ |
| 92 | 2018-09-21 09:12:16 | <u>fe1d60cada79eeee76110d</u> <u>59c67e66f0f935123317ae</u> <u>40eb917dc7bd275b4849</u> | + 0.00329306 BTC | ✓ |
| 93 | 2018-09-08 20:08:00 | <u>5fa50363f6e49c00d05395</u> <u>94b3e4df7c5a95c7806a1e</u> <u>01fc90ba034b164ee76f</u> | - 0.00230151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-07 10:10:54 | <u>74412dbf34a4ddb3331cd</u> <u>572f768974432926cb42c3</u> <u>d8af200db83203638393</u> | + 0.00230151 BTC | ✓ |
| 95 | 2018-09-02 06:00:32 | <u>eb6e3a5596148a0d54bb33</u> <u>26122b18056a0635c30288</u> <u>255214827cea54563e6b</u> | - 0.00226100 BTC | ✓ |
| 96 | 2018-08-31 09:22:59 | <u>2cd049d832e99921cb5d50</u> <u>17c94bd077348bae9ddb31</u> <u>e45a9e673e0471498f7b</u> | + 0.00226100 BTC | ✓ |
| 97 | 2018-08-25 11:07:14 | <u>b74703bb865cf9336abb69</u> <u>aa803bf269752ebffcaf16</u> <u>09f51aa65f72643b5aa4</u> | - 0.00328129 BTC | ✓ |
| 98 | 2018-08-24 09:24:36 | <u>ab627e46abb88111175fa7</u> <u>ccfae70dc75aa6938eb29c</u> <u>ae9436e662a0cdebe9b0</u> | + 0.00328129 BTC | ✓ |
| 99 | 2018-08-16 04:43:56 | <u>55c08f85f666fdafcbd870</u> <u>73f78bd45a559dba8a05f3</u> <u>1bd741b6bb061d4999b4</u> | - 0.00245498 BTC | ✓ |
| 100 | 2018-08-15 09:11:21 | <u>fedf36b85911f64732eea5</u> <u>895be54a34b272d56e4510</u> <u>e1e3e9da1e9e8226257f</u> | + 0.00245498 BTC | ✓ |
| 101 | 2018-08-09 18:02:42 | <u>4b4895e20db30c48ec30b8</u> <u>024852927d995aa09c8cc4</u> <u>70da98e4902fe8f8e3d9</u> | - 0.00357614 BTC | ✓ |
| 102 | 2018-08-09 09:19:07 | <u>69c17e59d9abcaa120940d</u> <u>86209dbeb44ec3d8cff85d</u> <u>6c6b4207455e7750c0c6</u> | + 0.00357614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-30 15:33:48 | <u>b1183e7fe48f0516ca0794</u> <u>c3ac6e84756092045c4c01</u> <u>cdbc860381b61bac52d1</u> | - 0.00350682 BTC | ✓ |
| 104 | 2018-07-30 11:05:16 | <u>a5e463c81bb06248dc6ccc</u> <u>749951dafa938390e55885</u> <u>61174506aa04d7c48018</u> | + 0.00350682 BTC | ✓ |
| 105 | 2018-07-22 18:29:36 | <u>de761b66b4049ff41f5be3</u> <u>b2446877e77c2241cc4414</u> <u>f9aafc8c1637293d6b82</u> | - 0.00333111 BTC | ✓ |
| 106 | 2018-07-22 09:53:11 | <u>0a40c0531cad72d4a82575</u> <u>50b568515219a37c6c50fb</u> <u>1c1e401af748f816963a</u> | + 0.00333111 BTC | ✓ |
| 107 | 2018-07-17 10:23:19 | <u>aa8c2190f112723d6af3a1</u> <u>be07e9252e0f1466cf7297</u> <u>b6b26980241de6168da1</u> | - 0.00483807 BTC | ✓ |
| 108 | 2018-07-16 09:22:11 | <u>81406ff3d8374613d727cf</u> <u>9cba05918e9335db28bb05</u> <u>21fb644b23dcdfac28d7</u> | + 0.00483807 BTC | ✓ |
| 109 | 2018-07-08 11:22:29 | <u>1b168b00766daf1a2494bb</u> <u>cb155964193e238a740928</u> <u>a6a50f1af3f3d942ae62</u> | - 0.00399934 BTC | ✓ |
| 110 | 2018-07-08 09:31:56 | <u>2480f3a0d83ab7faa91131</u> <u>17ba21eb0cd0a19bbf084f</u> <u>d555bb4c54d063898932</u> | + 0.00399934 BTC | ✓ |
| 111 | 2018-07-02 16:02:01 | <u>0b36d9f80d42ad3ac1dad4</u> <u>60a320211da12f6225438e</u> <u>5f189e2aa11746e8163e</u> | - 0.00522848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-02 09:34:03 | <u>f5ebcf9d5ff7ba379973ab</u> <u>507d771811a63609a61443</u> <u>a6a89c1be6f80253a5d7</u> | + 0.00522848 BTC | ✓ |
| 113 | 2018-06-26 10:54:30 | <u>99c93f64d21bcfab8384cd</u> <u>fcf6c4cd27ee6d8d0d26a9</u> <u>359c133fd3917a889fd3</u> | - 0.00394878 BTC | ✓ |
| 114 | 2018-06-24 09:26:00 | <u>673e07ea542c9b72563764</u> <u>f3b7183ca1bd884f24e6d2</u> <u>a606af67d875c9093bde</u> | + 0.00394878 BTC | ✓ |
| 115 | 2018-06-18 19:18:41 | <u>ac8a9a4643f4047a764d4d</u> <u>738872b93f9025bcc04267</u> <u>3f0679c610d1f2a1deed</u> | - 0.00410976 BTC | ✓ |
| 116 | 2018-06-18 09:22:20 | <u>813b17c112ac55a9dbbe68</u> <u>7ffb67906522d7c0a9a99f</u> <u>b8213b50af4e86e18f6f</u> | + 0.00410976 BTC | ✓ |
| 117 | 2018-06-12 13:28:51 | <u>7c6a18f9fe5a0c360a8c25</u> <u>317f0f73fcc8bd69129850</u> <u>ab512040c0a065ab3e3a</u> | - 0.00309905 BTC | ✓ |
| 118 | 2018-06-12 12:17:26 | <u>318f2dc24de7f8bda5d591</u> <u>f4c9a04bb09df26202fad0</u> <u>080429706114fcc443d2</u> | + 0.00309905 BTC | ✓ |
| 119 | 2018-06-09 02:51:30 | <u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u> | - 0.00348570 BTC | ✓ |
| 120 | 2018-06-08 09:20:53 | <u>bc03ab01dba5c4bf4c8018</u> <u>1d9897c1d1df5198f24cdb</u> <u>a5715f3c31d4d48d255e</u> | + 0.00348570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-04 13:52:43 | <u>503eb319163cf68607eb12ce7ba73d41e9e30c8db60eda7e20549e591c499de8</u> | - 0.00490249 BTC | ✓ |
| 122 | 2018-06-04 09:59:55 | <u>000523b1542246d6f127d4d9af8a71f624ad5d1b032448977aa60186c25b965d</u> | + 0.00490249 BTC | ✓ |
| 123 | 2018-05-30 09:12:02 | <u>9a566676806ca16b80a5c9c0ba57ead14e58397f0c3e21750f1a229a2327c33d</u> | - 0.00319144 BTC | ✓ |
| 124 | 2018-05-29 09:35:03 | <u>2f0d10cf10c7d003f3b3f12ffb617cabd526fccb7c91cf2391f7bbdccdbd1046</u> | + 0.00319144 BTC | ✓ |
| 125 | 2018-05-25 11:46:02 | <u>e59b53164c1be2627ee89da7d94332e341d517bc1ca6d0625571edbdff58c3ac</u> | - 0.00647314 BTC | ✓ |
| 126 | 2018-05-25 11:26:17 | <u>92010625a2905914600754ac33f1884139a802c8f0660d7b53f21e7116a09b36</u> | + 0.00647314 BTC | ✓ |
| 127 | 2018-05-17 16:26:55 | <u>a55ec7cd2353f5f25a5bc0be9a4cc58fb53d37bbe8df4b0839fcfbe6db45707a</u> | - 0.00436112 BTC | ✓ |
| 128 | 2018-05-17 11:58:05 | <u>9c4bc5db0818f3f80182140a5592496766b54566b762e55f25e67304a3b7c818</u> | + 0.00436112 BTC | ✓ |
| 129 | 2018-05-12 16:44:44 | <u>691f31439a7753570bdba4059992dcb41843e27f1d00b18789785ab4f6843e75</u> | - 0.00292751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-11 23:11:19 | <u>e525d5e87ef0cca5e438bd</u> <u>292ea780dc4ff0d71392c2</u> <u>37f632a971a71919e4d4</u> | + 0.00292751 BTC | ✓ |
| 131 | 2018-05-07 13:15:22 | <u>652660c7654e7a6025a44d</u> <u>93bd4fbe39918c6eb46d19</u> <u>91ee97915a8bce85a61f</u> | - 0.00285758 BTC | ✓ |
| 132 | 2018-05-07 09:27:39 | <u>ecc4e88cb3b0a43847db5b</u> <u>814e4132162813e62bc7f1</u> <u>5fc0860d1280e425c07b</u> | + 0.00285758 BTC | ✓ |
| 133 | 2018-05-03 17:29:09 | <u>5254ca89aef3de0d2e0f07</u> <u>1c9b90dbad193c8d3ef844</u> <u>51ebe2aae64edd77fb6a</u> | - 0.00271531 BTC | ✓ |
| 134 | 2018-05-03 10:00:09 | <u>d235c23165022079ed65ea</u> <u>6b630e06e5e37acd4fd2e9</u> <u>1005114ba9313e1842d3</u> | + 0.00271531 BTC | ✓ |
| 135 | 2018-04-30 02:07:05 | <u>b32a67b218b726419efe1e</u> <u>570aa712d408599a7754b9</u> <u>83f07740aecea9d38b43</u> | - 0.00268223 BTC | ✓ |
| 136 | 2018-04-29 09:32:14 | <u>8eba6040b229f1d9ff13cc</u> <u>4fbead2dcebf1a30c98508</u> <u>eed8a900d9bd6e37195e</u> | + 0.00268223 BTC | ✓ |
| 137 | 2018-04-26 10:40:17 | <u>e6e8f6f1cba789c443fcfb</u> <u>b2e5587d12312a140dacbf</u> <u>01a215bed73ed36a6f14</u> | - 0.00255094 BTC | ✓ |
| 138 | 2018-04-26 09:42:34 | <u>d0954ad29c39ca6b125a70</u> <u>ef347d69b1cf5cff0c4f7f</u> <u>2702f6c193ec6994b4b1</u> | + 0.00255094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-20 23:51:05 | <u>082efa8a790eec3f4ddaab</u> <u>6fe035e9232988aa52a597</u> <u>3102419e0d4016daba47</u> | - 0.00359468 BTC | ✓ |
| 140 | 2018-04-20 18:34:52 | <u>7f28f987b51d09a11a6588</u> <u>631592b79d1a19b07916a4</u> <u>da0bb39f1e8bf5f955c0</u> | + 0.00359468 BTC | ✓ |
| 141 | 2018-04-15 17:54:25 | <u>254ad5322a0773964d124b</u> <u>c1f8aa89c48686f966dba4</u> <u>484d0a94b928276a09a0</u> | - 0.00234171 BTC | ✓ |
| 142 | 2018-04-15 10:10:49 | <u>efbcfc2cb65d1918053f3c</u> <u>98e4c938b9de5006ff6787</u> <u>16f9b5f5631ceb932842</u> | + 0.00234171 BTC | ✓ |
| 143 | 2018-04-10 19:01:23 | <u>44b1d6c59f6e21aab31d6d</u> <u>9b1cc90a2493b0606a8244</u> <u>750f212b3ef6f6c4c142</u> | - 0.00298799 BTC | ✓ |
| 144 | 2018-04-10 17:41:58 | <u>582fb018e00cb88d3f39a5</u> <u>10413463c130658106c84b</u> <u>68b0217bafa01931a8b8</u> | + 0.00298799 BTC | ✓ |
| 145 | 2018-04-08 19:01:14 | <u>880cec7840f98763f6b263</u> <u>5a169096e776e235bebe31</u> <u>f3923cbdaf26b69f127e</u> | - 0.00546274 BTC | ✓ |
| 146 | 2018-04-08 10:38:14 | <u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u> | + 0.00546274 BTC | ✓ |

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