

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KUZ2wbJBsRi7CJkPh1tcsdGDGYFDWUKZY</u> |
| TOTAL RECEIVED | 0.06791000 BTC                            |
|                | 4,271.53 USD                              |
| TOTAL SEND     | 0.06790000 BTC                            |
|                | 4,270.90 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00001000 BTC |
|         | 0.62 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2024-09-14<br>16:08:16 | <u>93ff02c1cefc8b3d561ee8<br/>ebe222418d62a9bd7fac6f<br/>b229ee7818a9f9928b18</u> | - 0.00004000 BTC<br>2.39 USD  |  |
| 2 | 2021-08-23<br>09:58:04 | <u>496a1a6f51aa5a55446bf5<br/>d27b19158510863a01881e<br/>886c7081041bae3bbd94</u> | - 0.00030000 BTC<br>14.84 USD |  |
| 3 | 2021-08-23<br>09:50:36 | <u>deef408d90c6fecda8717f<br/>c9e60a3b2203afb95b27c8<br/>29118a223867c2229b83</u> | - 0.00030000 BTC<br>14.84 USD |  |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 4  | 2021-08-23<br>09:50:36 | <u>921e4b0c5335c8686f0776</u><br><u>b81288aa48b9f90cf3fe2a</u><br><u>345e30ff80dd4b2d8809</u> | - 0.00030000<br>14.84 | BTC    | ✓ |
| 5  | 2021-08-22<br>03:56:17 | <u>2240f0205016255a21252d</u><br><u>e8675f026293d542953645</u><br><u>5dd7e2a5a0f09917530c</u> | - 0.00030000<br>14.73 | BTC    | ✓ |
| 6  | 2021-08-22<br>03:35:33 | <u>2f78c8c0829978323851a7</u><br><u>917e8205f68a73694f520f</u><br><u>95ad0a885c545b283c40</u> | - 0.00030000<br>14.73 | BTC    | ✓ |
| 7  | 2021-08-20<br>11:39:34 | <u>10f012be2c97f51c39586b</u><br><u>7ec996880542f39ba2b04f</u><br><u>8c078a686e0d1d4457ec</u> | - 0.00030000<br>14.79 | BTC    | ✓ |
| 8  | 2021-08-19<br>13:01:33 | <u>69ae4d3ef387b9fed66450</u><br><u>3400a527255bbece6f2281</u><br><u>a9be08f049c0b35b77f3</u> | - 0.00030000<br>14.02 | BTC  | ✓ |
| 9  | 2021-08-19<br>04:56:20 | <u>73e0f3be06c16df7c30c72</u><br><u>98a2c7f8c88a91d6988285</u><br><u>def0674ff02eb1df07be</u> | - 0.00030000<br>13.26 | BTC  | ✓ |
| 10 | 2021-08-19<br>04:51:51 | <u>23be1663acdb2b63f2a270</u><br><u>0179ba80b40ad7b44a80c6</u><br><u>032e3a7ab252dc7aeb64</u> | - 0.00030000<br>13.26 | BTC  | ✓ |
| 11 | 2021-08-19<br>02:48:57 | <u>838139f5245491955a5a88</u><br><u>b2e992a3c6191e7d2fef82</u><br><u>00d844e6267c9f06bf60</u> | - 0.00030000<br>13.26 | BTC  | ✓ |
| 12 | 2021-08-19<br>02:48:57 | <u>3331d50df90fffd3321bf</u><br><u>91d2150dfffa17a9b4f804</u><br><u>dff3dd4be53b683de804</u>  | - 0.00030000<br>13.26 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-08-19<br>00:31:56 | <u>af5dd11bd2e13acb44210c</u><br><u>7ec221e3ff7c570492190b</u><br><u>79d34d527149d5ab04f5</u> | - 0.00030000<br>13.26 USD | BTC    | ✓ |
| 14 | 2021-08-18<br>23:04:57 | <u>b7b6548da3e4974fa5a3f7</u><br><u>8f1ff51de3bd3c76e841cd</u><br><u>ac04121a72dc64443620</u> | - 0.00030000<br>13.26 USD | BTC    | ✓ |
| 15 | 2021-08-18<br>22:57:56 | <u>9cb6b4b2b413274d63ce53</u><br><u>3a6092ec666319656c635f</u><br><u>3ce4ca17dfce72441942</u> | - 0.00030000<br>13.26 USD | BTC    | ✓ |
| 16 | 2021-08-18<br>22:55:54 | <u>9fcf82b567bfd4e017d4de</u><br><u>ef01d24d8debb7da571275</u><br><u>455caae0b8ece856e5d3</u> | - 0.00030000<br>13.26 USD | BTC    | ✓ |
| 17 | 2021-08-17<br>18:47:39 | <u>099d4c21364dd68f878eae</u><br><u>94154be9249805595bbcf6</u><br><u>f57ffe7b679c94b842bf</u> | - 0.00031000<br>13.87 USD | BTC  | ✓ |
| 18 | 2021-08-17<br>16:35:35 | <u>2d6c9bde0f10eaf4971e17</u><br><u>32c76e0307fdf77da4d21a</u><br><u>b216586b3328544629ef</u> | - 0.00030000<br>13.40 USD | BTC  | ✓ |
| 19 | 2021-08-17<br>04:27:15 | <u>2139c582b7270275cf0c59</u><br><u>10383123fbfdb84d13b691</u><br><u>b650e98223b43b22fb2f</u> | - 0.00031000<br>14.52 USD | BTC  | ✓ |
| 20 | 2021-08-17<br>03:07:22 | <u>04d169697e3621e820a07e</u><br><u>ea0713ecc4cdeb611befcb</u><br><u>d3b5dcfd98bebed77a3a</u> | - 0.00032000<br>14.99 USD | BTC  | ✓ |
| 21 | 2021-03-01<br>21:27:35 | <u>8f5d0f43437176c25fa2f0</u><br><u>26c14924a904ffae08f045</u><br><u>973d9a424a935e01ad38</u> | + 0.00030000<br>14.53 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 22 | 2020-10-31<br>08:50:39 | <u>6ad687a9a9c218f9293ce5</u><br><u>697d932ea8183a8fdc1226</u><br><u>452ac0baa221aa423ad2</u> | + 0.00030000<br>4.13 | BTC    |    |
| 23 | 2020-10-07<br>15:06:10 | <u>8b2bd02fef92a2e60d47bc</u><br><u>baefad3e4d5e3da9d4f830</u><br><u>09cb7972f98fe489914f</u> | + 0.00030000<br>3.27 | BTC    |    |
| 24 | 2020-10-05<br>23:39:21 | <u>a40b3bf648ee4a31e44982</u><br><u>5c54d9e04222d2e23a4cfb</u><br><u>0d2ac9adba84698b63e5</u> | + 0.00031000<br>3.28 | BTC    |    |
| 25 | 2020-10-03<br>07:59:42 | <u>2b269e4ef9e3717877170f</u><br><u>fad08f109ad68b3770c97b</u><br><u>2550ee9043b0d17d23da</u> | + 0.00030000<br>3.16 | BTC    |    |
| 26 | 2020-10-02<br>03:13:04 | <u>10c479639082c80f5a7f73</u><br><u>9df026a9697ae5ef31e3c5</u><br><u>27b0ef0c264ff6bbe2e9</u> | + 0.00032000<br>3.38 | BTC  |  |
| 27 | 2020-09-20<br>19:55:29 | <u>378afb842dbedf420b635b</u><br><u>dca34b5b592995b0d031e5</u><br><u>455470ae26b3e2300a2e</u> | + 0.00031000<br>3.22 | BTC  |  |
| 28 | 2020-09-14<br>22:21:12 | <u>f90f87f3024b5b28a2ec02</u><br><u>0c2abb68bb9544ee71a1ab</u><br><u>4c1bff671ae1997f141b</u> | + 0.00030000<br>3.23 | BTC  |  |
| 29 | 2020-07-08<br>02:54:18 | <u>each88a79492336b0bb120</u><br><u>7b03e7cfae72aa56bdecbe</u><br><u>12bcbc6a26f7534a755a</u> | - 0.00040000<br>3.77 | BTC  |  |
| 30 | 2020-07-08<br>02:41:23 | <u>8268da828653c4816bda3b</u><br><u>fc17bebff064d0826a5fde</u><br><u>a5619139f69f269229a0</u> | - 0.00040000<br>3.77 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2020-07-08<br>02:41:23 | <u>f6312f6bc61cedbce45ce2</u><br><u>5cb41547d0de1cb5046e69</u><br><u>8bd0c3acde96fb6841ed</u> | - 0.00040000<br>3.77 USD | BTC |       |
| 32 | 2020-07-06<br>12:46:54 | <u>983d604d9277509044fd63</u><br><u>c3ec72ae06732d3d80a1d3</u><br><u>54ed371805b4fc21df14</u> | - 0.00040000<br>3.70 USD | BTC |       |
| 33 | 2020-07-05<br>16:52:20 | <u>b01ad64f4ff9ff08f7add9</u><br><u>a61eb1f57ba0b3ef4e177c</u><br><u>2386912b045c8a1b5c7c</u> | - 0.00040000<br>3.73 USD | BTC |       |
| 34 | 2020-07-03<br>00:24:06 | <u>2e67624848dc67ea83b64d</u><br><u>6a50ff15673f413ab62dd9</u><br><u>6caea9ee43d9110c5b0f</u> | - 0.00040000<br>3.62 USD | BTC |       |
| 35 | 2020-06-17<br>15:20:56 | <u>c124711b0a30e46062b5b7</u><br><u>63c4cea42a6baf86af95b3</u><br><u>e4a3b88f2deaba72af96</u> | - 0.00045000<br>4.22 USD | BTC |   |
| 36 | 2020-06-15<br>23:48:56 | <u>f0373fa27e317afd34e9c6</u><br><u>d2ab61807567c9da6a6ae8</u><br><u>9a8ea6571a838d6d2c4b</u> | + 0.00045000<br>4.28 USD | BTC |   |
| 37 | 2020-06-14<br>15:17:08 | <u>9f40ead445e97c421da5a0</u><br><u>8fafa6dde5a44d2ba618bb</u><br><u>f2ff67d1b737629cf3cc</u> | + 0.00040000<br>3.77 USD | BTC |   |
| 38 | 2020-06-13<br>21:55:51 | <u>0220668340a83b10821643</u><br><u>a8ac94b04facffc667b815</u><br><u>99f29734df2caa87f34c</u> | + 0.00040000<br>3.73 USD | BTC |   |
| 39 | 2020-06-12<br>17:12:07 | <u>f5cbd2aee0c3541b850566</u><br><u>c83661d74b6b6de46b4760</u><br><u>93ca8e321629cdd7da15</u> | + 0.00040000<br>3.78 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-06-04<br>04:01:51 | <u>9cc5ccc7a2388722b84cf8</u><br><u>0286c5ccba715fe34a83d6</u><br><u>c12582ed73c65f00be4a</u> | - 0.00070000 BTC    | 6.85 USD  | ✓ |
| 41 | 2020-06-01<br>23:11:09 | <u>72e4d2a7e558b01dcee8bb</u><br><u>8d067de7ee36eccb893465</u><br><u>1ffb59f248a0edf3c754</u> | - 0.00060000 BTC    | 5.71 USD  | ✓ |
| 42 | 2020-05-30<br>04:09:32 | <u>c6ee4e7ff12cca31679d5e</u><br><u>53edbbdc12a067c24696d0</u><br><u>25b9a2317341791ad684</u> | - 0.00200000 BTC    | 19.39 USD | ✓ |
| 43 | 2020-05-29<br>03:27:33 | <u>18ea32b89359784e088b09</u><br><u>898f1b9e6fbba7a83a8ff5</u><br><u>c259b7826dc8ccaabee2</u> | - 0.00070000 BTC    | 6.59 USD  | ✓ |
| 44 | 2020-05-29<br>03:13:56 | <u>c3d40c8c571d7817a06c45</u><br><u>2846d18b3913ec402a4d6a</u><br><u>2f2470c9b4d5cfa78895</u> | - 0.00040000 BTC  | 3.77 USD  | ✓ |
| 45 | 2020-05-28<br>03:58:04 | <u>135ca26636876e4e0162d6</u><br><u>027563280d74d92f6f10fc</u><br><u>99d8134221abfb0382bc</u> | + 0.00040000 BTC  | 3.83 USD  | ✓ |
| 46 | 2020-05-23<br>17:14:05 | <u>d1ae29ce704e82e9fda011</u><br><u>83ba0b092148e77c078809</u><br><u>37cd5b85f1efa2a022bf</u> | + 0.00060000 BTC  | 5.23 USD  | ✓ |
| 47 | 2020-05-23<br>11:00:59 | <u>84b4ddadb53f715e0d26b1</u><br><u>3e3541cc786e90d3b4accc</u><br><u>0a0d1595c69496da7e7a</u> | + 0.00030000 BTC  | 2.75 USD  | ✓ |
| 48 | 2020-05-18<br>15:31:30 | <u>f27be81da289f75b234e22</u><br><u>167020d5a7d6946a8a8c73</u><br><u>1dc6d0422db3502954a3</u> | + 0.00070000 BTC  | 6.84 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-05-17<br>23:25:37 | <u>058c303ff00ca1ba3152d1</u><br><u>c5b4b58118bc133b35e751</u><br><u>c9e277f10582ad8f9aa4</u> | + 0.00200000<br>19.46 USD | BTC    | ✓ |
| 50 | 2020-05-14<br>08:37:03 | <u>8cf5465c741e3724944a98</u><br><u>ce56d9fdf3bc0151287d20</u><br><u>187cb513452392892fb5</u> | + 0.00070000<br>6.85 USD  | BTC    | ✓ |
| 51 | 2020-05-03<br>14:28:27 | <u>7b398b9ba69746cf6f09ad</u><br><u>ff21d6336d065907f519db</u><br><u>56758120feb87c20343d</u> | + 0.00004000<br>0.35 USD  | BTC    | ✓ |
| 52 | 2020-05-02<br>19:19:32 | <u>d86f45407e170d648c7679</u><br><u>dd4a75cee08f4fb5a3e16b</u><br><u>b6a88cb41da3527309a4</u> | + 0.00001000<br>0.08 USD  | BTC    | ✓ |
| 53 | 2020-04-29<br>05:38:15 | <u>c11ea34e2baafbd9b3bb83</u><br><u>33ed20238f8a6e6d06375b</u><br><u>dfca8a64def7785d0fbb</u> | - 0.00045000<br>3.95 USD  | BTC  | ✓ |
| 54 | 2020-04-26<br>17:36:39 | <u>269787df4004a39ea481af</u><br><u>57bfd3c534cb728ea4bafd</u><br><u>651bbe5fcfb1ea700a54</u> | + 0.00030000<br>2.33 USD  | BTC  | ✓ |
| 55 | 2020-04-21<br>21:14:05 | <u>e2d047e49519112480a1ae</u><br><u>4d88140d7b76308f5e9b0a</u><br><u>6954ea54f143bc1309e6</u> | - 0.00050000<br>3.56 USD  | BTC  | ✓ |
| 56 | 2020-04-21<br>14:48:01 | <u>818ba7c8e42159831f98a7</u><br><u>7b8f1799be25a72e00ed6f</u><br><u>5d462a3a526984b9d471</u> | - 0.00050000<br>3.56 USD  | BTC  | ✓ |
| 57 | 2020-04-21<br>12:07:58 | <u>2a0a0d875a64d7e035ff71</u><br><u>6f99f41520b19a66b0f248</u><br><u>8536b6ee4a856f1786d7</u> | + 0.00030000<br>2.13 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2020-04-21<br>09:47:10 | <u>6a218e2bf3376f098a5b8a</u><br><u>c1e9e68d97619ae9eba073</u><br><u>3e8cc72e92e88e6b5153</u> | - 0.00050000<br>3.42 USD | BTC    |    |
| 59 | 2020-04-21<br>05:27:44 | <u>5f3e7cb576ffc710328f4e</u><br><u>23a418d5bd0d21e5b1c43a</u><br><u>7ca7f550fac64ac58bad</u> | + 0.00030000<br>2.05 USD | BTC    |    |
| 60 | 2020-04-19<br>15:26:50 | <u>42b13ce099c4812f148a74</u><br><u>5f01477538d87f9162c854</u><br><u>d033842bbd884dc0908c</u> | + 0.00030000<br>2.04 USD | BTC    |    |
| 61 | 2020-04-18<br>04:28:57 | <u>f2b23f99082b775513a343</u><br><u>e641a51e8c4cc8a336b047</u><br><u>1f67564b266d1d42ab21</u> | - 0.00050000<br>3.62 USD | BTC    |    |
| 62 | 2020-04-18<br>04:28:57 | <u>c5816c5278b6d072ffe46a</u><br><u>1026b4959938b7dfe55495</u><br><u>f9542a7fb602830cf72a</u> | - 0.00050000<br>3.62 USD | BTC  |  |
| 63 | 2020-04-09<br>04:36:12 | <u>963153d3a6f1db3f26d555</u><br><u>ee630bdca9d2442b234efd</u><br><u>d0d190c1662676261f2e</u> | + 0.00030000<br>2.18 USD | BTC  |  |
| 64 | 2020-04-05<br>16:49:59 | <u>7db5ba4b48b809aecd6511</u><br><u>c25db19ba9dfcd2e4234b2</u><br><u>1cb1e58e1f29b6760ea4</u> | + 0.00030000<br>2.19 USD | BTC  |  |
| 65 | 2020-04-02<br>19:35:56 | <u>9a704f5c8d520304592b91</u><br><u>e637007aee91b0f151606e</u><br><u>7cdd7c1c744606bde837</u> | + 0.00030000<br>2.02 USD | BTC  |  |
| 66 | 2020-03-12<br>13:40:35 | <u>d101f3b95edc50a84574ab</u><br><u>95a26e63b4d75770c08fc8</u><br><u>78dcf5c51164b02c5c74</u> | + 0.00040000<br>2.23 USD | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 67 | 2020-03-05<br>08:53:24 | <u>6df00c1215b498915b38ea</u><br><u>d6c07533b567ee14e9967f</u><br><u>bed7c17172b4a793b598</u> | + 0.00030000<br>2.71 USD | BTC | ✓ |
| 68 | 2020-02-08<br>03:55:48 | <u>19d6432948892722af4fa3</u><br><u>d9c62dfe8e1786ffc6d2fc</u><br><u>08e9f5c4fd057422caf5</u> | + 0.00040000<br>3.95 USD | BTC | ✓ |
| 69 | 2020-01-29<br>16:22:40 | <u>ebd4b517d2ae50b2619417</u><br><u>faf24d939f01ce05185349</u><br><u>98eee876c809678930bc</u> | + 0.00030000<br>2.85 USD | BTC | ✓ |
| 70 | 2020-01-23<br>22:37:35 | <u>0ad81a17e03799504f883f</u><br><u>d8f7802da03b6b0d493877</u><br><u>6cde5f4109a7ae3e676f</u> | - 0.00100000<br>8.43 USD | BTC | ✓ |
| 71 | 2020-01-23<br>15:38:48 | <u>63c9cf158a0a31ba28121f</u><br><u>2b25dbda6a124a49a2e114</u><br><u>4d5dcee99a1074946965</u> | - 0.00100000<br>8.43 USD | BTC | ✓ |
| 72 | 2020-01-23<br>15:38:48 | <u>b42d405550fde42140fb6a</u><br><u>3314a832cf90ac611a9de6</u><br><u>241431827935e76f1046</u> | - 0.00100000<br>8.43 USD | BTC | ✓ |
| 73 | 2020-01-22<br>21:59:39 | <u>9c7e8353a3d57dd89b50cd</u><br><u>df3e1804f47bbc23ae031a</u><br><u>87c5b1e149481cb5ab17</u> | - 0.00100000<br>8.40 USD | BTC | ✓ |
| 74 | 2020-01-22<br>19:21:03 | <u>e492cc18539185d016f816</u><br><u>62471ab1c0b6f6762bed4b</u><br><u>2643468bb5976cfd4374</u> | - 0.00100000<br>8.40 USD | BTC | ✓ |
| 75 | 2020-01-22<br>10:27:02 | <u>58db57dc883200c5dcf085</u><br><u>1be348670742ca392fe8f9</u><br><u>343429bcafce5f388b21</u> | - 0.00100000<br>8.68 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 76 | 2020-01-22<br>10:24:27 | <u>979d9f844d02d8df31f8dd</u><br><u>1c28575e424e6cb42d3897</u><br><u>f37bddfd3fa656b82af9</u> | - 0.00100000 BTC<br>8.68 USD |  ✓ |
| 77 | 2019-11-22<br>21:46:06 | <u>1ab9b97a7323a3e2475a62</u><br><u>917109fe33e15c7d71ff66</u><br><u>d407958a81b6a3a92ab7</u> | + 0.00050000 BTC             | ✓   |
| 78 | 2019-11-21<br>18:06:12 | <u>0f3851a27a111f3ceb6bfb</u><br><u>a60e87b1ef35adaaf1a4bf</u><br><u>c899ffb42b6c895ae2c4</u> | + 0.00050000 BTC             | ✓   |
| 79 | 2019-10-08<br>23:13:21 | <u>5838c233608f20ff7af1d4</u><br><u>dcfd855744c8d1f3e5f504</u><br><u>57804103012069ebc0a7</u> | + 0.00030000 BTC             | ✓   |
| 80 | 2019-06-04<br>11:21:49 | <u>7bf22b6df27f30bfb0f56c</u><br><u>1828e4d0cad088b9537916</u><br><u>c96b96536a8a090c80b9</u> | + 0.00045000 BTC             | ✓   |
| 81 | 2019-05-20<br>09:22:26 | <u>ace453ef28d5b49a8ab6b5</u><br><u>1b35160ecae572088b0ab2</u><br><u>f28f9f1c524a7b016e0c</u> | + 0.00100000 BTC             | ✓   |
| 82 | 2019-05-17<br>18:14:32 | <u>dff6aaf5c3c242f7ae64e2</u><br><u>075e327f36de8b345e4e8c</u><br><u>7205c6a064c5ad6aafb0</u> | + 0.00100000 BTC             | ✓   |
| 83 | 2019-02-28<br>07:52:30 | <u>dad9adccdaf5f3fb033152</u><br><u>2d2569f01cd9c320f630e6</u><br><u>cc78350b4fd77353a953</u> | + 0.00050000 BTC             | ✓   |
| 84 | 2019-02-27<br>00:40:46 | <u>c2af1c9520ef0d1234c687</u><br><u>547dadfe7a4d3b9566b9f9</u><br><u>992d8aa73d38a6707358</u> | + 0.00100000 BTC             | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-14<br>19:50:35 | <u>d561d14a340afa284cc571</u><br><u>04f71b2adef85060cf6091</u><br><u>7018ad5ebf037be5973f</u> | + 0.00050000 BTC | ✓ |
| 86 | 2019-02-04<br>20:04:26 | <u>04bc08a23f99e28b3a9194</u><br><u>66ebde7997f5be8aa352a7</u><br><u>702920328096efb66f92</u> | + 0.00050000 BTC | ✓ |
| 87 | 2019-02-02<br>19:09:47 | <u>2ccad5768a95beec0b5e94</u><br><u>c93137d3590960588ee498</u><br><u>602f2e222799b2e7a457</u> | + 0.00100000 BTC | ✓ |
| 88 | 2019-01-29<br>21:11:08 | <u>44e1e23f87f7e774ce80c9</u><br><u>17db340a3d721152d57dfe</u><br><u>89b232192194bd9b91b9</u> | - 0.00200000 BTC | ✓ |
| 89 | 2019-01-29<br>18:56:52 | <u>9b46b7ab4684789a2588bc</u><br><u>6e895494554bb21a9a52d9</u><br><u>70c4261658d086f02e36</u> | + 0.00200000 BTC | ✓ |
| 90 | 2019-01-20<br>10:26:26 | <u>022b9a7e6b0ecaf2eaf7cd</u><br><u>ff7830a88bd406b0b3d5c8</u><br><u>c85083b60ed30cc8887f</u> | + 0.00100000 BTC | ✓ |
| 91 | 2019-01-18<br>14:47:06 | <u>22262e60d83028bc275ddb</u><br><u>049d919dc3d7897221a764</u><br><u>b25aca13d48ea86bdafe</u> | + 0.00100000 BTC | ✓ |
| 92 | 2018-12-22<br>03:39:03 | <u>f23c3487e44828912f601e</u><br><u>480208c24261fb1a41451f</u><br><u>fe4833fe135133727942</u> | - 0.00300000 BTC | ✓ |
| 93 | 2018-12-22<br>02:00:19 | <u>b576a72b22f6a5e6694d06</u><br><u>0271f895f205a2576ef611</u><br><u>4f8dab184baac558546d</u> | + 0.00300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-12-20<br>05:55:38 | <u>25a905c4e1fbffde7a8e22</u><br><u>562bcf8989ae09b015221b</u><br><u>c3110845d3a4abd9eaf5</u> | - 0.00250000 BTC | ✓ |
| 95  | 2018-12-20<br>03:51:44 | <u>0ce8ceae7555e7d71e42d3</u><br><u>9ac6716ee2092dccde8f32</u><br><u>cc6a68bd138ece499f44</u> | + 0.00250000 BTC | ✓ |
| 96  | 2018-12-17<br>12:06:26 | <u>e818c5838ce24827d7a11f</u><br><u>c9813a927f8a20e1550200</u><br><u>bb8c00ed9f98ad10c360</u> | - 0.00150000 BTC | ✓ |
| 97  | 2018-12-17<br>11:27:14 | <u>1382b774fe2370dde4a9d8</u><br><u>12e2b59c044f0874559fe4</u><br><u>11811d561875e66082d3</u> | + 0.00150000 BTC | ✓ |
| 98  | 2018-12-17<br>11:17:25 | <u>f4f5191f06af3524e95fbb</u><br><u>18f977fb8d0d0c80cd0916</u><br><u>acc7a4d6245a12fc1a3f</u> | + 0.00100000 BTC | ✓ |
| 99  | 2018-12-14<br>19:23:10 | <u>115180821ee0c6ccfd8b5e</u><br><u>5bc54c165f2b8566d69c27</u><br><u>7300d6faa16166a4de0a</u> | - 0.00150000 BTC | ✓ |
| 100 | 2018-12-14<br>12:44:48 | <u>7e2f434aede8903e99a69f</u><br><u>da3cd7cbb721441bac47d1</u><br><u>30179197f16a66c2da26</u> | + 0.00150000 BTC | ✓ |
| 101 | 2018-12-14<br>04:01:25 | <u>965a1791b19abd571af8af</u><br><u>9a1bcb1f3798f865344a45</u><br><u>4eecd204fd55fe8e11f7</u> | - 0.00200000 BTC | ✓ |
| 102 | 2018-12-14<br>02:39:33 | <u>4b92f1b23532a59e80ec9c</u><br><u>4c185f77dde25ece0aeb09</u><br><u>afbcdc0c9c156d37d6c5</u> | + 0.00200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-11-11<br>19:11:10 | <u>5e9ef23efa9f1689724c7d</u><br><u>e7b7e05aab2778c9e5bbf9</u><br><u>1f17c11d9c754c693e32</u> | + 0.00040000 BTC | ✓ |
| 104 | 2018-08-11<br>09:04:12 | <u>ea7967b74b8a39b306f88f</u><br><u>0c534eacc916e7b6b3dfbd</u><br><u>e38c473faeb9f9dc87e7</u> | - 0.03242000 BTC | ✓ |
| 105 | 2018-08-11<br>04:23:49 | <u>193dec71e22125a89241cf</u><br><u>8bf28b150a57aa02e8122d</u><br><u>7937917cb1ff51732838</u> | + 0.03242000 BTC | ✓ |

\* USD values displayed at the time of transaction

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