

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LpWiCNHmc6H2GcJCQi1G7daHc8F4tpLzu</u> |
| TOTAL RECEIVED | 0.28682163 BTC |
| | 18,144.31 USD |
| TOTAL SEND | 0.28682163 BTC |
| | 18,144.31 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-23 10:10:52 | <u>8812456a7f6ca6a7f3558b2a0373f24d35bbd4e2adf9af2ad5028c3272f65d94</u> | - 0.00496889 BTC | |
| 2 | 2019-06-23 08:19:07 | <u>cdd6ab8b3ad1861d86fafb9fe29f4769d1bf12a2be42748919913c318ce7c7d0</u> | + 0.00496889 BTC | |
| 3 | 2019-03-08 17:04:00 | <u>ae87f6a150137ffe8faaf1cbb70c4e75e013bb2c120f927f532f6464701a8553</u> | - 0.00216834 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-08 15:49:03 | <u>181dfe0313ee97a012c8f4</u> <u>4e1daa043de587aaafb7f9</u> <u>f14bef6739ca80aa1172</u> | + 0.00216834 BTC | ✓ |
| 5 | 2018-10-10 02:53:04 | <u>d542a2c5c29e06f5227d70</u> <u>a2da276fa8b30bad27d3f7</u> <u>0c83ef0693f2b6a52795</u> | - 0.00251080 BTC | ✓ |
| 6 | 2018-10-09 23:11:49 | <u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u> | + 0.00251080 BTC | ✓ |
| 7 | 2018-06-15 17:19:27 | <u>f6f062f85f2f1ea6eef73f</u> <u>db541d9b20fc275cb39433</u> <u>50da3757ffd1468e37df</u> | - 0.00289674 BTC | ✓ |
| 8 | 2018-06-13 23:37:11 | <u>488d986b3c312e0941b184</u> <u>6588b3fa983f7a20d2ceee</u> <u>a45cec5f9cd0849556eb</u> | + 0.00289674 BTC | ✓ |
| 9 | 2018-03-10 07:13:54 | <u>dd08848cd571f105e5abec</u> <u>6ca3ef4f56373a1af4dd0f</u> <u>a94c974bf9834a8356d9</u> | - 0.00500888 BTC | ✓ |
| 10 | 2018-03-09 22:14:53 | <u>89ca8f2c949efa0c33ae09</u> <u>e67099c6631ae1ce40a86c</u> <u>8918663fca5d2093f4cd</u> | + 0.00500888 BTC | ✓ |
| 11 | 2017-11-27 08:23:51 | <u>3294381c3212fb724acedd</u> <u>e60e2d9937b4be50eda4cb</u> <u>5f83cf2eb458706d3da3</u> | - 0.00205457 BTC | ✓ |
| 12 | 2017-11-27 03:39:22 | <u>d403d6e747a31cef1af206</u> <u>0609b3278f334224cf9f6f</u> <u>9672e42db6cc0538ce16</u> | + 0.00205457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-10-31 14:00:49 | <u>72cbd9ca346e54ea036381</u> <u>a358d80fdbbc2358d18e9ac</u> <u>7f053cd759ea54521290</u> | - 0.00156609 BTC | ✓ |
| 14 | 2017-10-30 17:50:06 | <u>15151800f0300233b972e0</u> <u>916db0772287c307cb40c6</u> <u>fb156fb5546dc791e9eb</u> | + 0.00156609 BTC | ✓ |
| 15 | 2017-10-19 05:35:18 | <u>cf0855377301265085d830</u> <u>2954551916f5b524a4cfd2</u> <u>7cddce75408cd3c59966</u> | - 0.00474439 BTC | ✓ |
| 16 | 2017-10-18 18:46:41 | <u>ba164353ce6b3a3d4ef418</u> <u>8f19f0aa74cb7596d4c08d</u> <u>24e275ec39ab4749ff4d</u> | + 0.00474439 BTC | ✓ |
| 17 | 2017-10-10 01:19:43 | <u>7d628f38f408f91c4fbf77</u> <u>4d707155465ab8cde08b7b</u> <u>3b0dd2b3319dc1b1e2</u> | - 0.00150010 BTC | ✓ |
| 18 | 2017-10-09 23:58:27 | <u>be27f30c7ed435690616e4</u> <u>7d7886a525ea031b299863</u> <u>d94ff4c7a5b4f35ff824</u> | + 0.00150010 BTC | ✓ |
| 19 | 2017-09-26 17:53:27 | <u>2c1f4ab54dce7c812c79db</u> <u>43c93fe4473eeae5efceb1</u> <u>3c68fdb64e3e1c1068c5</u> | - 0.00156383 BTC | ✓ |
| 20 | 2017-09-21 04:03:28 | <u>e6e6da750c0dd5a0184854</u> <u>967747755df48717808b17</u> <u>44c57f774b40731e4dbf</u> | + 0.00156383 BTC | ✓ |
| 21 | 2017-09-05 15:41:33 | <u>656ae6630f3f1a89c38a25</u> <u>e119ad8af923c958dd3b55</u> <u>2f671908bcfa61fc1cee</u> | - 0.00153295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-05 01:46:24 | <u>07bc0be66d5dbf5ea457bc</u> <u>f29f3a4f799429e91558c0</u> <u>b04c23214d6a30121d49</u> | + 0.00153295 BTC | ✓ |
| 23 | 2017-08-21 13:10:16 | <u>e136bd4b6ffbc41ad31523</u> <u>14e90a8630fc3e09ef1cc3</u> <u>94d59a2bac0ccbc80d0a</u> | - 0.00151356 BTC | ✓ |
| 24 | 2017-08-21 02:23:45 | <u>22a26a2539d4fd3b20322b</u> <u>d6c59fa025e9c70c4ef120</u> <u>4752740335c274c0f9ed</u> | + 0.00151356 BTC | ✓ |
| 25 | 2017-08-19 09:58:44 | <u>3829d4c5daf165917f917a</u> <u>34d93c4128930cc0f8190c</u> <u>783e6f7b060ee52dce0c</u> | - 0.00162515 BTC | ✓ |
| 26 | 2017-08-19 05:51:13 | <u>ea6dfc1d5062b50184606d</u> <u>7332dc2b7c2bab303db641</u> <u>6e7963ae4606eefde9d8</u> | + 0.00162515 BTC | ✓ |
| 27 | 2017-08-03 21:17:38 | <u>ece160dd00c97c8f6a53f5</u> <u>11eeef3341d02061083fd9</u> <u>7c7b05680a33e9212153</u> | - 0.04856171 BTC | ✓ |
| 28 | 2017-08-02 12:59:25 | <u>b1d69ad568f87554114897</u> <u>319673f50804a809310d75</u> <u>1b3cedb4eebe0e020077</u> | + 0.04856171 BTC | ✓ |
| 29 | 2017-07-19 08:51:23 | <u>07554330c2a01c2a33da19</u> <u>f0240ad31a389d50b20d74</u> <u>c364bdeed92126f02aa0</u> | - 0.00151461 BTC | ✓ |
| 30 | 2017-07-18 23:59:35 | <u>c9b6b90ff22ec9092f4e39</u> <u>f3934706294fe48fc601e0</u> <u>f69ce7373531f5adaacf</u> | + 0.00151461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-07 07:14:31 | <u>48aff753e990a74e1f507e</u> <u>68f8f4062133a70e91d687</u> <u>8015be161815a5dca7cd</u> | - 0.00154585 BTC | ✓ |
| 32 | 2017-07-07 02:32:58 | <u>cf7a1d40bec8a8c7beae53</u> <u>eb1f203de3f98a9dbeed7</u> <u>79a2d3d496c5133067ce</u> | + 0.00154585 BTC | ✓ |
| 33 | 2017-07-04 03:38:13 | <u>6a1a4f49eb5de70a0ec873</u> <u>132c05a4a089d5eb4d9fcf</u> <u>25449347e22428ea98b5</u> | - 0.00153760 BTC | ✓ |
| 34 | 2017-07-03 22:21:11 | <u>25a079a2ebfa77ff13f9ee</u> <u>ee15e63806b14d70c5e212</u> <u>1c3b1b19087a6ba63bc1</u> | + 0.00153760 BTC | ✓ |
| 35 | 2017-06-21 13:43:47 | <u>7d4c2fcb53799c61240e9c</u> <u>d130fac63dcef55fee12ff</u> <u>ac116adefd9df89995b7</u> | - 0.00150396 BTC | ✓ |
| 36 | 2017-06-21 07:19:19 | <u>4e07140509c8c9f4863c06</u> <u>16603d09885ce2b0b68e94</u> <u>a7ed3dbd154f96765b89</u> | + 0.00150396 BTC | ✓ |
| 37 | 2017-06-17 05:57:03 | <u>ad166cabe1e289cac780c0</u> <u>8bf8d789b36f94025073de</u> <u>3b732341764782346e0b</u> | - 0.00154889 BTC | ✓ |
| 38 | 2017-06-16 23:51:11 | <u>381faba8302e39a8b4690c</u> <u>ae4bce4da2cfd08ee810ef</u> <u>39a0d2ba601f294a37de</u> | + 0.00154889 BTC | ✓ |
| 39 | 2017-06-09 11:43:15 | <u>7072e9615095025d80f943</u> <u>9421d34ba5c7af4c599a6f</u> <u>292a585159cba586d577</u> | - 0.00100522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-09 00:11:05 | <u>13f4cd24d05ef7f645bf0a</u> <u>bb34761de2c65db7f4b155</u> <u>215273c6acdadd5bfeef</u> | + 0.00100522 BTC | ✓ |
| 41 | 2017-06-07 13:18:07 | <u>5e29ab6367d554b5f2569a</u> <u>8b704a28a5a1f8c4579e8d</u> <u>c2faa9a4ab5965a76c38</u> | - 0.02314422 BTC | ✓ |
| 42 | 2017-06-07 12:13:55 | <u>6b3f92bf4e476969ac9161</u> <u>62a531404c93ea6e934a5d</u> <u>56efd2136dba90fc6ad1</u> | + 0.02314422 BTC | ✓ |
| 43 | 2017-06-02 01:05:09 | <u>9322321053cbd36f290424</u> <u>263b224e4d01966e180e0e</u> <u>dbecc52b8e2e54e0a679</u> | - 0.00100957 BTC | ✓ |
| 44 | 2017-06-01 23:14:18 | <u>95ee20cb08ce58c989d489</u> <u>8b2579f42e58d41bd5dd02</u> <u>bb9bbfe9ae0a046ad8e9</u> | + 0.00100957 BTC | ✓ |
| 45 | 2017-05-30 06:30:23 | <u>3c2c3ea47d0d100985094e</u> <u>079ba2cd66240c346a6ed5</u> <u>f7caf04d9148e1c8e9dc</u> | - 0.00100487 BTC | ✓ |
| 46 | 2017-05-28 21:11:57 | <u>72c6541f1a21ae8b1a8ef7</u> <u>2587fd52d89cb91575eb2d</u> <u>4165c55212ef9343bd30</u> | + 0.00100487 BTC | ✓ |
| 47 | 2017-05-26 17:19:50 | <u>ba81d7e1a0570aae7f8c23</u> <u>0f576bc16e0773d3c7562f</u> <u>8a8177f89df192b00b86</u> | - 0.00101740 BTC | ✓ |
| 48 | 2017-05-25 23:29:49 | <u>512100db97d33685a62b45</u> <u>0e7e5f8da64a1375a49a27</u> <u>b71a399453a4e31dc479</u> | + 0.00101740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-05-19 06:50:35 | <u>decf943cafb16159ac28ef37dc062e62a2467b38119fa95a47cce7a6e7925427</u> | - 0.00067023 BTC | ✓ |
| 50 | 2017-05-19 05:05:41 | <u>e60eddcdb113b06b6bfaa71323911357092ffe895f49d0fc1c2a499792710552b</u> | + 0.00067023 BTC | ✓ |
| 51 | 2017-05-18 06:09:02 | <u>73c1df64cff2fae8a1e8cb04d5465679758fa1eef8b5ceb2f48f7173cd59b974</u> | - 0.00066077 BTC | ✓ |
| 52 | 2017-05-18 03:32:12 | <u>c31099234d92813f930d2a94df9b8ec8412679de352adf2826620fcc0e3d74e3</u> | + 0.00066077 BTC | ✓ |
| 53 | 2017-05-15 14:53:39 | <u>68607111b8d605baf23e0a918cb5fabf2342e7f71d417a2ad2b1d544378ec590</u> | - 0.00066862 BTC | ✓ |
| 54 | 2017-05-15 03:36:55 | <u>663cd82c562b5fd80105783162a22883b3e8e43810e2d1fa76c21cec4b25c521</u> | + 0.00066862 BTC | ✓ |
| 55 | 2017-05-11 07:22:50 | <u>d844c1a9b44d7069253bafb3cce0c83158eca14681a6c9b359e8d38bd953bf4b</u> | - 0.00065838 BTC | ✓ |
| 56 | 2017-05-10 21:07:19 | <u>ae9506d5e41ca13d362acc6c3569435e91b95edc220c976842b2345573676c43</u> | + 0.00065838 BTC | ✓ |
| 57 | 2017-05-08 21:30:12 | <u>ff428ca55612f48c92b4a0bd64e7960d917b337cecaada0030ac78074ff1838d</u> | - 0.00070013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-08 20:27:26 | <u>4a61a1718e7bd8685af594e8bcefe98f199630dc836a5e3afbb740b3a7271a90</u> | + 0.00070013 BTC | ✓ |
| 59 | 2017-05-07 20:10:55 | <u>21770cc59630df7985de6aee8d21595bed7c3b22884e4268d80df3298bbe0a4e</u> | - 0.00070013 BTC | ✓ |
| 60 | 2017-05-07 17:17:26 | <u>15a092ecf429d062fb3a28e32ffd18c1b96a84a797f2f54e913bcf2679c77188</u> | + 0.00070013 BTC | ✓ |
| 61 | 2017-05-06 19:28:50 | <u>ccca476ced87fee5b566dfa7e760e703fcecc10aaa8cccd400fbb15ab5e3c7dc</u> | - 0.00064815 BTC | ✓ |
| 62 | 2017-05-06 16:24:32 | <u>f3870eed0e7edc92f96816fbd3457146ad9a0b1775c02627850dcc37ea77699e</u> | + 0.00064815 BTC | ✓ |
| 63 | 2017-05-02 05:23:23 | <u>3ff09c060ed07707a3a14e750fa934449a65b826757802b537a021b7a493e09e</u> | - 0.00071056 BTC | ✓ |
| 64 | 2017-05-02 02:43:14 | <u>5bce39ce64ceb694d1859e0dd7148a7a10d7323e979969f9df68a5cbddcd200e</u> | - 0.00068701 BTC | ✓ |
| 65 | 2017-05-01 23:17:05 | <u>4c835b1b8f638c90ffa3a1f8546b03458d34b51a248aa1706607dae1a3cf43b5</u> | + 0.00071056 BTC | ✓ |
| 66 | 2017-05-01 22:31:17 | <u>1ac41f72f3015b090661c2ac1ee5a9ac02774d5887d7a32f32f8ab516f3c1594</u> | + 0.00068701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-26 02:31:01 | <u>72374025765b1009a91713</u> <u>05e4b80ef9c5d40b84d9b2</u> <u>93ba5568c8a528340762</u> | - 0.00069459 BTC | ✓ |
| 68 | 2017-04-26 01:41:24 | <u>30e17e1749f39efda5e38b</u> <u>6d186d98284014da1fa315</u> <u>222c248e848344fb9759</u> | + 0.00069459 BTC | ✓ |
| 69 | 2017-04-25 00:18:25 | <u>59c8c042c72ccbfc412fba</u> <u>25d650ac9a0e4a04a1fcf2</u> <u>390d24744dbd655526a3</u> | - 0.00061672 BTC | ✓ |
| 70 | 2017-04-24 12:54:38 | <u>40bb156a573c34b7c3f04c</u> <u>bb153f2b0abecdd387878b</u> <u>53bfa5c0e97898f26993</u> | + 0.00061672 BTC | ✓ |
| 71 | 2017-04-19 21:43:08 | <u>533259daa9196af76872fb</u> <u>b126669d87d1eb4651b41a</u> <u>654bb2df23f4509b9c6c</u> | - 0.00061036 BTC | ✓ |
| 72 | 2017-04-19 20:00:38 | <u>dd4fa3309ee340f32fbdde</u> <u>578640ee7269bf0122bbc8</u> <u>c01775b408bda1dcaf27</u> | + 0.00061036 BTC | ✓ |
| 73 | 2017-04-17 20:43:59 | <u>18f570d8837025ce8eb2a6</u> <u>be4c58c7facef8b126ff15</u> <u>c8207525b541682afd26</u> | - 0.00062293 BTC | ✓ |
| 74 | 2017-04-17 17:42:30 | <u>5fa1a05ea7f26278e550a8</u> <u>f55727998efa3a213fb7ba</u> <u>705060dfb1ad520b7cfa</u> | + 0.00062293 BTC | ✓ |
| 75 | 2017-04-14 20:43:27 | <u>3a638f0fe6d165e52ec60e</u> <u>f3821b2411953f6ac87efc</u> <u>9e781e9d98886e940237</u> | - 0.00074129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-14 18:43:41 | <u>7f59c2767333aaf62cce51</u> <u>c3fd390e855909ad148cb7</u> <u>e5c8a230b344966e4d72</u> | + 0.00074129 BTC | ✓ |
| 77 | 2017-04-10 21:18:09 | <u>f54c877aaae03d870c73a9</u> <u>c138916e66343d5bb396f9</u> <u>76b7b20253eeff5f8fb4</u> | - 0.00063248 BTC | ✓ |
| 78 | 2017-04-10 18:59:25 | <u>5aedd70858f3345ae47024</u> <u>9cb695578a3016ea2ce0fc</u> <u>5e88f7307f4cf46cd7e8</u> | + 0.00063248 BTC | ✓ |
| 79 | 2017-04-09 00:05:20 | <u>ab25684a8487198c661834</u> <u>960d9346c3c6d8f62f22a4</u> <u>1817c583076b96f50d96</u> | - 0.00064960 BTC | ✓ |
| 80 | 2017-04-08 17:12:27 | <u>fd9eb1b72480d21fde0def</u> <u>2ac785a590df130430d57a</u> <u>3b258f2184bbe7435150</u> | + 0.00064960 BTC | ✓ |
| 81 | 2017-04-03 21:12:45 | <u>5cd2e77c896abc3c28063f</u> <u>7b9bcd605ad31de0e5f132</u> <u>3349d93bc8fb822f2aef</u> | - 0.00066381 BTC | ✓ |
| 82 | 2017-04-03 19:51:49 | <u>a6333edaf39bd357927cff</u> <u>54c9eb23b586cfd783910f</u> <u>fd69fc27a8b07112cad0</u> | + 0.00066381 BTC | ✓ |
| 83 | 2017-04-03 16:34:44 | <u>48acfb6740a91ddb8e9345</u> <u>902f8bf86b2fe9e9a8583d</u> <u>4970ce77136bb1a4ba36</u> | - 0.00069849 BTC | ✓ |
| 84 | 2017-04-03 15:24:30 | <u>f45f2772ab0fcc21dab034</u> <u>83b5424c94ac6c03c01665</u> <u>11bda2066039f5f09486</u> | + 0.00069849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-03-30 18:34:56 | <u>f618c069bf42ca7fdf6a85cfbea2bd6c179b0d53612cd220dfbf092d37d303cc</u> | - 0.00079778 BTC | ✓ |
| 86 | 2017-03-30 17:51:51 | <u>79d7b2c5f966f13afa519f44d67778072d7d0e41ae144a94edfba3d96e1b968e</u> | + 0.00079778 BTC | ✓ |
| 87 | 2017-03-26 16:04:26 | <u>6dbedc67ff8f35bc1b102cfe59c89b93e62f634c87cf2177eb03ea26dd807f98</u> | - 0.00062731 BTC | ✓ |
| 88 | 2017-03-26 15:18:49 | <u>9e7361e7d862e8534d6b05647e3c260b69843b735b274395e5668b238f404394</u> | + 0.00062731 BTC | ✓ |
| 89 | 2017-03-25 21:09:39 | <u>bc31ede527e58319be2606412828a9b2e33d650963eb8edc3ec41cd61d229169</u> | - 0.00064589 BTC | ✓ |
| 90 | 2017-03-25 19:09:42 | <u>c567782934a221e72b9f6ac0291b18d876074609af6909f7b28a0a3e75c63fb4</u> | + 0.00064589 BTC | ✓ |
| 91 | 2017-03-23 20:52:00 | <u>5648e67cfbb2ab2c037293ea9c76def51879e575b2cfbd4f58005ed37d1bf369</u> | - 0.00061448 BTC | ✓ |
| 92 | 2017-03-23 17:11:16 | <u>690fe373c46760200e555a1115c100710d1f4a4a1020a21f0c58214689d61442</u> | + 0.00061448 BTC | ✓ |
| 93 | 2017-03-21 09:30:27 | <u>e35d358f8b4433b7e4555d4ae5ac9f85e8bb87ef20fd0a795bd152e43a48317a</u> | - 0.00065536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-03-20 21:14:36 | <u>ccf1941479ba2c2d64dd04</u> <u>b158df600d0c8e48f4713f</u> <u>53190daef86c9ff3e706</u> | + 0.00065536 BTC | ✓ |
| 95 | 2017-03-17 23:28:03 | <u>19e9ee21c5cab0fe0f24b2</u> <u>61b6d079b0356ed29be732</u> <u>b034014aa0d48f3a6c0c</u> | - 0.00076447 BTC | ✓ |
| 96 | 2017-03-17 21:11:17 | <u>0bd75c3a7bbd514f157e7d</u> <u>b0f55ec51b2ca629a31981</u> <u>b1618d142ad6e9fadfea</u> | + 0.00076447 BTC | ✓ |
| 97 | 2017-03-17 19:28:05 | <u>14be3e55e08f9c7100f36b</u> <u>6cf2c5f7e88a4fbaa64030</u> <u>68c0b51b20b15b9540c5</u> | - 0.00070522 BTC | ✓ |
| 98 | 2017-03-17 18:04:22 | <u>260288352ea59378110d7b</u> <u>2b8fc499c7092d988c5a31</u> <u>c102fde26a7e1271b53c</u> | + 0.00070522 BTC | ✓ |
| 99 | 2017-03-12 16:19:16 | <u>d3ec53097f90dc05366dcb</u> <u>b1004e63e41cb92dce82ff</u> <u>b0a65fb5b7bfa0c8b865</u> | - 0.00068815 BTC | ✓ |
| 100 | 2017-03-12 13:00:45 | <u>5799e26c87aab2f239a11f</u> <u>293b822f2f1a64f33f879e</u> <u>42f6f018a964eab2a43a</u> | + 0.00068815 BTC | ✓ |
| 101 | 2017-03-11 12:17:55 | <u>ea24ca84f944bb94542ca5</u> <u>2949240ec1252b126e8d70</u> <u>a205c9c89e0a7aac5726</u> | - 0.00070917 BTC | ✓ |
| 102 | 2017-03-11 09:06:11 | <u>9003bff2691daaac6dbe52</u> <u>f4844fffc80a3a17e0e8a3</u> <u>5db2ea4deb1055f76598</u> | + 0.00070917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-03-05 16:42:49 | <u>5a2f3e5dfded814b9bf3da</u> <u>01db31c9b29cbc8ea9f7ae</u> <u>fcbd28675b346805d46d</u> | - 0.00064860 BTC | ✓ |
| 104 | 2017-03-05 15:40:29 | <u>90c7a6d6bbf81bdff6fb3c</u> <u>4aaff13d988b4c4b8d45b0</u> <u>7f4215a5ddf8dd75d111</u> | + 0.00064860 BTC | ✓ |
| 105 | 2017-03-05 15:36:02 | <u>d5fc77fbd3339753af4a4f</u> <u>040430f5fd5d7687eee79d</u> <u>5829c9a63ff125847893</u> | - 0.00063109 BTC | ✓ |
| 106 | 2017-03-05 14:22:49 | <u>5530a2cf47a9c6bb0b998a</u> <u>2a7ff6d17ee77201f2bfee</u> <u>55feecd9570f4cd3abac</u> | + 0.00063109 BTC | ✓ |
| 107 | 2017-02-28 22:20:43 | <u>0c228cf1bd01d89688ca5c</u> <u>58d54aa37a3fb923bb454b</u> <u>062b016c0fd2980b586e</u> | - 0.00072055 BTC | ✓ |
| 108 | 2017-02-28 20:10:28 | <u>e329383cb100de866a288a</u> <u>a4ed156328c40a75fc5690</u> <u>b2603cc1edadcbff8f6</u> | + 0.00072055 BTC | ✓ |
| 109 | 2017-02-26 14:13:53 | <u>e83f8c46b90f6c796c42d1</u> <u>5ef478948a80d36dc2914e</u> <u>3b4792816ded5714121f</u> | - 0.00062267 BTC | ✓ |
| 110 | 2017-02-26 13:13:08 | <u>c574358b40e4eeb4d160c2</u> <u>5404660c0497cfa713bbfc</u> <u>c487b4f1b8ab7eb21032</u> | + 0.00062267 BTC | ✓ |
| 111 | 2017-02-22 21:05:21 | <u>a9eab313ab0b94df586eff</u> <u>bd313bb29f895a7095a03b</u> <u>fac0aea3e441141c1de5</u> | - 0.00064617 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-02-22 17:02:51 | <u>c18a10c1b5c06572c00ed47dfbbcce25e78562fa81fa428ebb9fb1ff86f30982</u> | + 0.00064617 BTC | ✓ |
| 113 | 2017-02-16 16:03:32 | <u>6c1c5d09b3269ad4f6857eced5ffb94e4053ca507a119096337efe82cf8b87bc</u> | - 0.00063254 BTC | ✓ |
| 114 | 2017-02-16 14:49:24 | <u>2eed989da7e0e019e6e243b49b6bbc596b730afc6f43d6093f5d28282cf9e5b8</u> | - 0.00063130 BTC | ✓ |
| 115 | 2017-02-16 09:26:35 | <u>8ca0ca07228dbe8f5f28e95639f3882b88deb5a91121c48a1073a4ded1d856bd</u> | + 0.00063254 BTC | ✓ |
| 116 | 2017-02-16 09:26:35 | <u>0a39576998c0f52e03bd603879bed66810c786f9b425566c4abb32b28b08978b</u> | + 0.00063130 BTC | ✓ |
| 117 | 2017-02-10 19:21:04 | <u>940fde6078cda9777e5f23303cf0e5093ae031050474ac7c06d56054439e5857</u> | - 0.00067224 BTC | ✓ |
| 118 | 2017-02-10 16:07:12 | <u>504833136dc02cbb4e53a975f2d52178a083b7133d4622de93d9115a2953bed1</u> | + 0.00067224 BTC | ✓ |
| 119 | 2017-02-05 16:02:08 | <u>94097e2c79401c394135b132ebfcfc5cc64dd85596628535fa57a6e31f898bdd</u> | - 0.00064920 BTC | ✓ |
| 120 | 2017-02-05 14:32:52 | <u>3f306aa63d973d3db93574e180aa3ff7f4e037a90554addf7765690eb604f30d</u> | + 0.00064920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-02-04 16:35:34 | <u>5008b9896467a1a996730a</u> <u>ce3da7c8446dc5ce9680fe</u> <u>d49ef256ea22aebb5352</u> | - 0.00060960 BTC | ✓ |
| 122 | 2017-02-04 11:27:36 | <u>5374f0a99d03726898bc1f</u> <u>d473309227ceb9927decd6</u> <u>95e2badcc40af95b2468</u> | + 0.00060960 BTC | ✓ |
| 123 | 2017-01-30 15:26:08 | <u>16414bc3174ceeca6c7c35</u> <u>bcee78c1992c7dbab3c901</u> <u>a90d574803f700ccf727</u> | - 0.00065755 BTC | ✓ |
| 124 | 2017-01-30 13:32:40 | <u>739bd2848e58de40cec9b2</u> <u>3f12c934c5d47e547e8def</u> <u>70870ed3344b8c948a5c</u> | + 0.00065755 BTC | ✓ |
| 125 | 2017-01-28 01:39:35 | <u>002e7875d339b9cc8fc0db</u> <u>f0d355e7203ea5db063303</u> <u>52faa76bef0ba87b6648</u> | - 0.00310382 BTC | ✓ |
| 126 | 2017-01-28 00:28:57 | <u>b3677dfd6a1fc2f1a45379</u> <u>6e232faf8bf25496436cf0</u> <u>148f4c9fb7fa74dfc5f3</u> | + 0.00310382 BTC | ✓ |
| 127 | 2017-01-12 11:11:25 | <u>a639dd3365f9a129ed21f1</u> <u>2fefe3159ba270e65f3a9a</u> <u>516f20e434b7fa5bc8b4</u> | - 0.00747600 BTC | ✓ |
| 128 | 2017-01-12 10:05:11 | <u>73fb427bbc50d7c5766281</u> <u>c5c822cd0693b3c5da5651</u> <u>e4e29acbc0bda3efa208</u> | + 0.00747600 BTC | ✓ |
| 129 | 2016-12-14 09:17:29 | <u>cb0ebef47f5748f813a762</u> <u>89f38ad95c7571727735f1</u> <u>778a708be8c21d2f8efa</u> | - 0.09500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2016-12-14 08:20:46 | <u>64b59f5b09eb8442a16fdf</u> <u>35e9625b1de1c8bca56ddc</u> <u>b9c36cc880759b30f774</u> | + 0.09500000 BTC | ✓ |
| 131 | 2016-12-02 07:04:02 | <u>e74fca5755ef43d772ea79</u> <u>4ffffbfab08b8dc34f9f2da</u> <u>e162c4de99120954929e</u> | - 0.00888200 BTC | ✓ |
| 132 | 2016-12-01 21:45:28 | <u>1c3fefaf32e0111b9c47675</u> <u>b06e17eb2141e98917bcd1</u> <u>df9988a66f68b402d054</u> | + 0.00888200 BTC | ✓ |
| 133 | 2016-11-02 03:41:57 | <u>bce078080b342ae9f67a68</u> <u>6757ff5fc17c282696b31b</u> <u>6f62362b248e1368f527</u> | - 0.00450000 BTC | ✓ |
| 134 | 2016-11-01 22:00:36 | <u>d673bbdf3113b0ed9643bb</u> <u>dd237fa671c07b5feec830</u> <u>c3dc701ce7b4a28117e7</u> | - 0.02510203 BTC | ✓ |
| 135 | 2016-11-01 21:04:14 | <u>f372467eed32407a575e60</u> <u>fdfbe5ae8402b3427c1c86</u> <u>beaf606295068616abdb</u> | + 0.00450000 BTC | ✓ |
| 136 | 2016-11-01 20:59:31 | <u>78362d70fbc3918bf7f9db</u> <u>20762227f57b0c9bdecbb1</u> <u>3ccc38af7db24479b133</u> | + 0.02510203 BTC | ✓ |
| 137 | 2016-08-01 08:48:18 | <u>8eb1164ed28dd3b4fde4be</u> <u>1a798f7db5cc976bc76a13</u> <u>4f33b2b24da0f461a954</u> | - 0.00017000 BTC | ✓ |
| 138 | 2016-08-01 06:37:44 | <u>28091888365bdb3fbab88</u> <u>06acd33d071246f73a710f</u> <u>bd828a3698eac5b6fc2a</u> | + 0.00017000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-07-26 08:34:19 | <u>c85355516d6cf1924c3d26</u> <u>9b6c8e446b7cc2d6804adb</u> <u>79ec19c51dd1ccd046ff</u> | - 0.00012000 BTC | ✓ |
| 140 | 2016-07-26 06:38:48 | <u>20fa773aecef0a3ebf1cab</u> <u>a500563a4d1ed804bc9f48</u> <u>921b0743847ee72a3650</u> | + 0.00012000 BTC | ✓ |
| 141 | 2016-07-22 13:24:18 | <u>b4eabad29ef01af62552f4</u> <u>5268de0e940c976352c9c4</u> <u>d19ba4d62b118adf3c65</u> | - 0.00005600 BTC | ✓ |
| 142 | 2016-07-22 09:34:18 | <u>0c56e74c988bf3c4c485fd</u> <u>a538aeb298fcf0125421c6</u> <u>fd35134167a6bfc4ca3a</u> | + 0.00005600 BTC | ✓ |

* USD values displayed at the time of transaction

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