

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MVxbSbnk9bCpE1aHpi6Dzgpija3SJ5bjc</u> |
| TOTAL RECEIVED | 0.27015426 BTC |
| | 16,971.62 USD |
| TOTAL SEND | 0.06479862 BTC |
| | 4,070.77 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.20535564 BTC |
| | 12,900.84 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-03 10:34:01 | <u>098b2505b2dff4ec3d2870</u> <u>42c28b8859872a4a2ae07f</u> <u>54fdaa44d422857a5b26</u> | + 0.00052679 BTC | |
| | | | 26.52 USD | |
| 2 | 2019-12-17 15:08:17 | <u>69d7665937d4c11d6fe7b8</u> <u>9cd0546b73154669e8e3db</u> <u>3e92c644171aff1d360d</u> | + 0.00044955 BTC | |
| | | | 3.27 USD | |
| 3 | 2019-10-23 00:42:48 | <u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u> | + 0.00044765 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00268340 BTC | ✓ |
| 5 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00264731 BTC | ✓ |
| 6 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00259148 BTC | ✓ |
| 7 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00276396 BTC | ✓ |
| 8 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00256941 BTC | ✓ |
| 9 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00258185 BTC | ✓ |
| 10 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00255668 BTC | ✓ |
| 11 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00255872 BTC | ✓ |
| 12 | 2018-08-31 00:37:28 | <u>fa331e22c167928e41cfed</u> <u>8f0bb12a93e5ca7471ef81</u> <u>7d315241d50815fcb3f9</u> | - 0.00259702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00257218 BTC | ✓ |
| 14 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00255985 BTC | ✓ |
| 15 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00241126 BTC | ✓ |
| 16 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00254436 BTC | ✓ |
| 17 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00262034 BTC | ✓ |
| 18 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00266005 BTC | ✓ |
| 19 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00266793 BTC | ✓ |
| 20 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00262532 BTC | ✓ |
| 21 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00261022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00258027 BTC | ✓ |
| 23 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00246684 BTC | ✓ |
| 24 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00203271 BTC | ✓ |
| 25 | 2018-08-26 20:56:24 | <u>9fb76a5373d246a2413e1d</u> <u>03fbfb3e52cb06c3abd1c8</u> <u>6d4a16346ff8127a02dd</u> | - 0.00123595 BTC | ✓ |
| 26 | 2018-08-13 17:08:27 | <u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u> | + 0.00123595 BTC | ✓ |
| 27 | 2018-08-11 02:14:51 | <u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u> | + 0.00203271 BTC | ✓ |
| 28 | 2018-08-09 21:50:05 | <u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u> | + 0.00246684 BTC | ✓ |
| 29 | 2018-08-09 10:49:20 | <u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u> | + 0.00258027 BTC | ✓ |
| 30 | 2018-08-08 16:32:47 | <u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u> | + 0.00261022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-05 15:12:28 | <u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u> | + 0.00262532 BTC | ✓ |
| 32 | 2018-08-01 01:35:58 | <u>5860c6105734ff30907f91</u> <u>76a679a1c4da90fc1e1ff4</u> <u>e86e0b30129dceb290f4</u> | + 0.00266793 BTC | ✓ |
| 33 | 2018-07-30 20:38:22 | <u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u> | + 0.00266005 BTC | ✓ |
| 34 | 2018-07-30 02:52:56 | <u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u> | + 0.00262034 BTC | ✓ |
| 35 | 2018-07-29 02:00:27 | <u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u> | + 0.00254436 BTC | ✓ |
| 36 | 2018-07-25 23:31:07 | <u>f4db239c67e88d9ab688e8</u> <u>61f6325bdaefa0e9643146</u> <u>bdb1306e531c08fcd9b</u> | - 0.00235689 BTC | ✓ |
| 37 | 2018-07-25 23:31:07 | <u>f4db239c67e88d9ab688e8</u> <u>61f6325bdaefa0e9643146</u> <u>bdb1306e531c08fcd9b</u> | - 0.00236854 BTC | ✓ |
| 38 | 2018-07-25 23:31:07 | <u>f4db239c67e88d9ab688e8</u> <u>61f6325bdaefa0e9643146</u> <u>bdb1306e531c08fcd9b</u> | - 0.00233925 BTC | ✓ |
| 39 | 2018-07-25 23:31:07 | <u>f4db239c67e88d9ab688e8</u> <u>61f6325bdaefa0e9643146</u> <u>bdb1306e531c08fcd9b</u> | - 0.00259683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-24 04:10:44 | <u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u> | + 0.00259683 BTC | ✓ |
| 41 | 2018-07-22 16:36:30 | <u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6dfd2bc</u> | + 0.00233925 BTC | ✓ |
| 42 | 2018-07-21 02:24:13 | <u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u> | + 0.00236854 BTC | ✓ |
| 43 | 2018-07-19 10:16:24 | <u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u> | + 0.00235689 BTC | ✓ |
| 44 | 2018-07-17 19:41:29 | <u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u> | + 0.00241126 BTC | ✓ |
| 45 | 2018-07-17 04:34:50 | <u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u> | + 0.00255985 BTC | ✓ |
| 46 | 2018-07-15 01:14:26 | <u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u> | + 0.00257218 BTC | ✓ |
| 47 | 2018-07-15 00:32:24 | <u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u> | + 0.00259702 BTC | ✓ |
| 48 | 2018-07-14 23:02:18 | <u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u> | + 0.00255872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-13 11:08:00 | <u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u> | + 0.00255668 BTC | ✓ |
| 50 | 2018-07-13 01:27:40 | <u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u> | + 0.00258185 BTC | ✓ |
| 51 | 2018-07-10 19:36:58 | <u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u> | + 0.00256941 BTC | ✓ |
| 52 | 2018-07-10 04:28:24 | <u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u> | + 0.00276396 BTC | ✓ |
| 53 | 2018-07-09 23:38:42 | <u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u> | + 0.00259148 BTC | ✓ |
| 54 | 2018-07-09 15:05:06 | <u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u> | + 0.00264731 BTC | ✓ |
| 55 | 2018-07-08 01:52:46 | <u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u> | + 0.00268340 BTC | ✓ |
| 56 | 2018-07-06 03:12:07 | <u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u> | + 0.00268730 BTC | ✓ |
| 57 | 2018-07-04 18:42:08 | <u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u> | + 0.00265490 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-04 00:26:22 | <u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u> | + 0.00263550 BTC | ✓ |
| 59 | 2018-07-02 19:07:45 | <u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u> | + 0.00261962 BTC | ✓ |
| 60 | 2018-07-02 19:07:45 | <u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u> | + 0.00265098 BTC | ✓ |
| 61 | 2018-07-01 18:46:01 | <u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u> | + 0.00259010 BTC | ✓ |
| 62 | 2018-07-01 18:22:56 | <u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u> | + 0.00258814 BTC | ✓ |
| 63 | 2018-06-27 16:39:27 | <u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u> | + 0.00260370 BTC | ✓ |
| 64 | 2018-06-25 07:39:47 | <u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u> | + 0.00264171 BTC | ✓ |
| 65 | 2018-06-22 19:00:11 | <u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u> | + 0.00272432 BTC | ✓ |
| 66 | 2018-06-20 21:56:41 | <u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u> | + 0.00391476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-19 17:07:59 | <u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u> | + 0.00310670 BTC | ✓ |
| 68 | 2018-06-19 11:13:24 | <u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u> | + 0.00315063 BTC | ✓ |
| 69 | 2018-06-18 19:03:49 | <u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u> | + 0.00329472 BTC | ✓ |
| 70 | 2018-06-18 10:28:50 | <u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u> | + 0.00335473 BTC | ✓ |
| 71 | 2018-06-16 06:59:06 | <u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u> | + 0.00390873 BTC | ✓ |
| 72 | 2018-06-16 00:16:42 | <u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u> | + 0.00401470 BTC | ✓ |
| 73 | 2018-06-14 16:54:08 | <u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u> | + 0.00409149 BTC | ✓ |
| 74 | 2018-06-11 22:07:58 | <u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u> | + 0.00359862 BTC | ✓ |
| 75 | 2018-06-11 22:07:58 | <u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u> | + 0.00367243 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-09 01:44:17 | <u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u> | + 0.00253578 BTC | ✓ |
| 77 | 2018-06-08 14:59:18 | <u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u> | + 0.00233029 BTC | ✓ |
| 78 | 2018-06-08 00:19:22 | <u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u> | + 0.00194650 BTC | ✓ |
| 79 | 2018-06-04 23:06:58 | <u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u> | + 0.00065603 BTC | ✓ |
| 80 | 2018-06-03 03:35:35 | <u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u> | + 0.00012677 BTC | ✓ |
| 81 | 2018-05-21 20:24:48 | <u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u> | + 0.00097493 BTC | ✓ |
| 82 | 2018-05-21 10:30:44 | <u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u> | + 0.00120556 BTC | ✓ |
| 83 | 2018-05-21 02:56:05 | <u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u> | + 0.00138645 BTC | ✓ |
| 84 | 2018-05-20 23:01:22 | <u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u> | + 0.00159619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-19 11:23:38 | <u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u> | + 0.00215314 BTC | ✓ |
| 86 | 2018-05-19 06:46:58 | <u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u> | + 0.00234415 BTC | ✓ |
| 87 | 2018-05-18 23:17:22 | <u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u> | + 0.00255971 BTC | ✓ |
| 88 | 2018-05-18 04:25:03 | <u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u> | + 0.00295279 BTC | ✓ |
| 89 | 2018-05-16 00:57:10 | <u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u> | + 0.00375361 BTC | ✓ |
| 90 | 2018-05-15 01:27:13 | <u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u> | + 0.00377204 BTC | ✓ |
| 91 | 2018-05-14 09:31:18 | <u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u> | + 0.00366944 BTC | ✓ |
| 92 | 2018-05-12 14:59:05 | <u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u> | + 0.00365365 BTC | ✓ |
| 93 | 2018-05-10 13:20:44 | <u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u> | + 0.00351069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-09 20:34:36 | <u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u> | + 0.00347733 BTC | ✓ |
| 95 | 2018-05-04 12:39:40 | <u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u> | + 0.00342305 BTC | ✓ |
| 96 | 2018-04-30 11:47:46 | <u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u> | + 0.00345486 BTC | ✓ |
| 97 | 2018-04-30 06:22:53 | <u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u> | + 0.00351762 BTC | ✓ |
| 98 | 2018-04-30 00:03:45 | <u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u> | + 0.00348611 BTC | ✓ |
| 99 | 2018-04-29 14:02:00 | <u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u> | + 0.00347976 BTC | ✓ |
| 100 | 2018-04-28 03:40:22 | <u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u> | + 0.00346590 BTC | ✓ |
| 101 | 2018-04-26 07:58:39 | <u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u> | + 0.00377570 BTC | ✓ |
| 102 | 2018-04-26 01:01:12 | <u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u> | + 0.00348676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-04-22 00:57:30 | <u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u> | + 0.00351595 BTC | ✓ |
| 104 | 2018-04-20 14:17:17 | <u>ce2c03fceb621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u> | + 0.00365537 BTC | ✓ |
| 105 | 2018-04-19 05:44:34 | <u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u> | + 0.00369357 BTC | ✓ |
| 106 | 2018-04-19 02:15:34 | <u>da75c882c9465bb728ac96d6bad8348276e6b6002ea8f6a8fabb88a8595f043b</u> | + 0.00359428 BTC | ✓ |
| 107 | 2018-04-19 01:06:45 | <u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u> | + 0.00355651 BTC | ✓ |
| 108 | 2018-04-17 01:26:57 | <u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u> | + 0.00360509 BTC | ✓ |
| 109 | 2018-04-13 10:51:14 | <u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u> | + 0.00363737 BTC | ✓ |
| 110 | 2018-04-12 19:09:17 | <u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u> | + 0.00363798 BTC | ✓ |
| 111 | 2018-04-12 17:14:38 | <u>63b2a323f98c20f4518af124153bafec0c21447bb6b9734d01ce4cbd0c63fe45f</u> | + 0.00358640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-10 13:47:53 | <u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u> | + 0.00353677 BTC | ✓ |
| 113 | 2018-04-09 04:52:59 | <u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u> | + 0.00347080 BTC | ✓ |
| 114 | 2018-04-06 21:51:30 | <u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u> | + 0.00321398 BTC | ✓ |
| 115 | 2018-04-05 10:09:07 | <u>72a6e5b72ec6968f9f30bb</u> <u>a1168438024389f090836d</u> <u>94a8d2db6c3b3002423b</u> | + 0.01224632 BTC | ✓ |
| 116 | 2018-04-05 07:02:31 | <u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u> | + 0.00309751 BTC | ✓ |
| 117 | 2018-04-03 14:14:37 | <u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u> | + 0.00255675 BTC | ✓ |
| 118 | 2018-04-02 14:08:56 | <u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u> | + 0.00213534 BTC | ✓ |
| 119 | 2018-04-01 12:40:33 | <u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u> | + 0.00177481 BTC | ✓ |
| 120 | 2018-03-31 21:54:08 | <u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u> | + 0.00146004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-03-30 17:04:04 | <u>a291068b1e1d85b9194544</u> <u>e7fcdbd252b9de4798a0348</u> <u>496611bd83de96ab4406</u> | + 0.00104755 BTC | ✓ |
| 122 | 2018-03-30 11:01:43 | <u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u> | + 0.00097737 BTC | ✓ |
| 123 | 2018-03-29 21:10:56 | <u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u> | + 0.00073330 BTC | ✓ |

* USD values displayed at the time of transaction

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