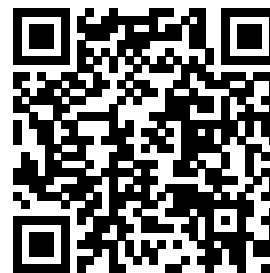


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MY8b5XicviQnR4emVtfEAqqTtWdCEBjcH</u> |
| TOTAL RECEIVED | 0.93560968 BTC |
| | 59,102.45 USD |
| TOTAL SEND | 0.93539842 BTC |
| | 59,089.10 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00021126 BTC |
| | 13.34 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2024-09-20 07:13:54 | <u>d1e5b89d9cb2a381f3a0da</u> <u>76bc4031c63f97ea3b4274</u> <u>890c55191e4c22275a28</u> | - 0.00002874 BTC 1.82 USD | |
| 2 | 2024-09-17 05:44:53 | <u>79d3b4ac7f072a6112333f</u> <u>a6dd7ad4a1f43f76d0fc61</u> <u>313407344c85a3dc7059</u> | - 0.00003172 BTC 1.85 USD | |
| 3 | 2024-09-16 19:58:01 | <u>52dbc101a522416e498be5</u> <u>21022dc6c59cc38342c609</u> <u>1b60dc562e81d321dd8f</u> | - 0.00003269 BTC 1.88 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2024-09-16 19:58:01 | <u>4e50d2a63c60701151cfd</u> <u>26185275439cba9885cbe2</u> <u>5100f6f65988383521e3</u> | - 0.00003259 BTC  | 1.88 USD | ✓ |
| 5 | 2024-09-16 16:57:55 | <u>e805ee1edc5936b64d8143</u> <u>dac13e16d7638434d14dc0</u> <u>ed1f435a28ec61e57649</u> | - 0.00003338 BTC  | 1.94 USD | ✓ |
| 6 | 2024-09-16 16:37:33 | <u>fd356c2e9cf551a67bc268</u> <u>83794a104a3960c75d99f7</u> <u>07afc3bc8515302b89e3</u> | - 0.00003351 BTC  | 1.94 USD | ✓ |
| 7 | 2024-09-16 16:28:19 | <u>f84233b6f758713250916c</u> <u>2f7ccaa35e01ee4c2349c0</u> <u>30187b04e5adc071b1b9</u> | - 0.00004061 BTC  | 2.34 USD | ✓ |
| 8 | 2024-09-16 16:28:19 | <u>f84233b6f758713250916c</u> <u>2f7ccaa35e01ee4c2349c0</u> <u>30187b04e5adc071b1b9</u> | - 0.00004045 BTC  | 2.33 USD | ✓ |
| 9 | 2024-09-16 16:28:19 | <u>f84233b6f758713250916c</u> <u>2f7ccaa35e01ee4c2349c0</u> <u>30187b04e5adc071b1b9</u> | - 0.00004199 BTC  | 2.42 USD | ✓ |
| 10 | 2024-09-16 09:23:00 | <u>00dfa141ec789c6d87f462</u> <u>b07bd5b7f969ef2d276e87</u> <u>570a9f9a4606749b004e</u> | - 0.00003413 BTC  | 2.00 USD | ✓ |
| 11 | 2024-09-15 22:11:02 | <u>6edd1798786c2094ad563d</u> <u>456a6c94c727cf9675ac41</u> <u>0d5638af517969037e01</u> | - 0.00003546 BTC  | 2.10 USD | ✓ |
| 12 | 2024-09-15 20:35:05 | <u>0d6d875e0f431e1ddaf29c</u> <u>516a402a551e5099eccc95</u> <u>2c5cee9fdf2956ae6659</u> | - 0.00003554 BTC  | 2.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2024-09-15 20:29:15 | <u>6b9e7b6c73fb7de32cd958</u> <u>b1f15689fcfc8d05b1f047</u> <u>1a6a68cad9ca9b54c68b</u> | - 0.00003562 BTC  | 2.12 USD | ✓ |
| 14 | 2024-09-15 03:22:29 | <u>1be3f4198ddc4c13bd3b3a</u> <u>72a443d159095872744e80</u> <u>0915174471ac63d5696b</u> | - 0.00003862 BTC  | 2.32 USD | ✓ |
| 15 | 2024-09-15 03:17:53 | <u>c13ef634705856eb1333b1</u> <u>418d8bb55a07b2b30178e1</u> <u>67f3bf00f9b7525723b4</u> | - 0.00003940 BTC  | 2.37 USD | ✓ |
| 16 | 2024-09-14 23:47:56 | <u>b43d65daff01de5d9805ec</u> <u>251f635286707194952881</u> <u>6c4fa0d4998dd30e518e</u> | - 0.00003995 BTC  | 2.39 USD | ✓ |
| 17 | 2024-09-14 01:57:14 | <u>24df0df17249717dbf8993</u> <u>7c682408404b3d0a870b9d</u> <u>9db6069983faef140856</u> | - 0.00004450 BTC  | 2.68 USD | ✓ |
| 18 | 2024-09-14 01:57:14 | <u>b0d060e7c9f9a248b4d6be</u> <u>27cac5d2e48b631c60f3b4</u> <u>da8bce44f691ec56068e</u> | - 0.00004428 BTC  | 2.66 USD | ✓ |
| 19 | 2024-09-14 01:56:19 | <u>aecf372af717669ecc5afa</u> <u>07ccb3c0b508982643ca7f</u> <u>217844a75f9febe95a82</u> | - 0.00004484 BTC  | 2.70 USD | ✓ |
| 20 | 2024-09-13 19:42:37 | <u>cbe6453d13e1706334858c</u> <u>3cf045cece27f8b25427ae</u> <u>3259cbd7e97bb2a9bc3a</u> | - 0.00004244 BTC  | 2.53 USD | ✓ |
| 21 | 2024-09-13 19:00:02 | <u>fb13eb35fae640506d4ae5</u> <u>1403f8e07666aa6bd477c8</u> <u>8a2366645abfddfcbaa3</u> | - 0.00004325 BTC  | 2.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2024-09-13 19:00:02 | <u>fb13eb35fae640506d4ae5</u> <u>1403f8e07666aa6bd477c8</u> <u>8a2366645abfddfcbaa3</u> | - 0.00004324 BTC  | 2.58 USD | ✓ |
| 23 | 2024-09-13 01:32:20 | <u>b418e1d3c26e7d34b2e134</u> <u>3f4db448bc5d7223997905</u> <u>43001f7bceea29ef2a64</u> | - 0.00004629 BTC  | 2.68 USD | ✓ |
| 24 | 2024-09-12 23:29:16 | <u>26631d171f954f623fca30</u> <u>33b03200f0c2a0c51934cf</u> <u>e993a97112ada263a928</u> | - 0.00004818 BTC  | 2.80 USD | ✓ |
| 25 | 2024-09-12 19:57:22 | <u>dc9a907e74bea0e44f545a</u> <u>c3e476c56c9c7047068e35</u> <u>97db698c14bd8adce730</u> | - 0.00005038 BTC  | 2.93 USD | ✓ |
| 26 | 2024-09-02 08:38:27 | <u>fdbbad2f2e64fd8eb962b5</u> <u>8130ce810e3143a15ea2f7</u> <u>f858fc18e42743d21fe1</u> | - 0.00005487 BTC  | 3.20 USD | ✓ |
| 27 | 2024-08-31 10:09:16 | <u>49c8df3b9dd05d2544582c</u> <u>28f9fe9ec0697ff323bdaa</u> <u>bb62622835e6c50b1f79</u> | - 0.00006018 BTC  | 3.55 USD | ✓ |
| 28 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00006643 BTC  | 3.91 USD | ✓ |
| 29 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00007036 BTC  | 4.14 USD | ✓ |
| 30 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00007385 BTC  | 4.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00006711 BTC  | 3.95 USD | ✓ |
| 32 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00007799 BTC  | 4.59 USD | ✓ |
| 33 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00006782 BTC  | 3.99 USD | ✓ |
| 34 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00006507 BTC  | 3.83 USD | ✓ |
| 35 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00006913 BTC  | 4.07 USD | ✓ |
| 36 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00007860 BTC  | 4.62 USD | ✓ |
| 37 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00007046 BTC  | 4.15 USD | ✓ |
| 38 | 2024-08-31 09:11:30 | <u>e50ac9f46f3b6d7d57a1c9</u> <u>40b29833cfa1583dff0ee7</u> <u>793eed2a342959e67f42</u> | - 0.00007590 BTC  | 4.47 USD | ✓ |
| 39 | 2024-08-30 00:18:06 | <u>d8a52712ee9cdf2466b9a6</u> <u>3eacdb0a3cf9c16b27e139</u> <u>ac605cdc660f68cfda51</u> | - 0.00005802 BTC  | 3.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2024-08-29 01:59:02 | <u>bda217bbda2387e6fa93d9</u> <u>9272f4321f6ce9dd30adc3</u> <u>b4eda2d6a173c7712340</u> | - 0.00008100 BTC  | 4.79 USD | ✓ |
| 41 | 2024-08-16 00:35:15 | <u>bc5b6ce197fa518dfa8a8e</u> <u>6baff6f75639696da5dbec</u> <u>a456813955b1621f77cf</u> | - 0.00007647 BTC  | 4.40 USD | ✓ |
| 42 | 2024-08-13 23:43:25 | <u>5b77a1f28847d036e81b2d</u> <u>0edc2fe9904c2861cc9674</u> <u>0265396b0e8faf8bda38</u> | - 0.00008472 BTC  | 5.14 USD | ✓ |
| 43 | 2024-08-13 23:24:23 | <u>645c059ca7c9599cd97fb9</u> <u>720a2fef965bfff72d9699</u> <u>0d2c1c018ebf6cb8b406</u> | - 0.00008520 BTC  | 5.16 USD | ✓ |
| 44 | 2024-08-13 17:46:55 | <u>c0eef4f898fa6097cb482a</u> <u>0d92370c05d366cede632b</u> <u>2b8fb2cc4ba96f870f94</u> | - 0.00008618 BTC  | 5.23 USD | ✓ |
| 45 | 2024-08-12 13:32:11 | <u>8b2cfe720b7565910be40f</u> <u>7814e134cf88b14995aa55</u> <u>92e73f5c91d6ce57ad70</u> | - 0.00009041 BTC  | 5.45 USD | ✓ |
| 46 | 2024-08-12 08:16:48 | <u>4c870ee147a547a69e43ab</u> <u>ca95e943c1be9979605bdb</u> <u>0fb32a6ac6d6c95482a9</u> | - 0.00009140 BTC  | 5.33 USD | ✓ |
| 47 | 2024-08-11 21:28:38 | <u>79139c7eb3d22e671c9779</u> <u>6326198c89083f1c0b7d4c</u> <u>6b76fcf9f47f6f211de9</u> | - 0.00009455 BTC  | 5.57 USD | ✓ |
| 48 | 2024-08-11 08:45:33 | <u>55d6f9cffabee506320b5a</u> <u>69ffd33544fc88ac704fad</u> <u>d8f836d028d5800db675</u> | - 0.00010000 BTC  | 6.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2024-08-06 06:08:24 | <u>1e54efc34d624a936edbf1</u> <u>9b6c68132e17e3fa01b743</u> <u>e23014d72bdfdf9c62b</u> | - 0.00010284 BTC  | 5.73 USD | ✓ |
| 50 | 2024-08-05 13:14:10 | <u>c0edb436bbbb47ab535855</u> <u>252fdfbe692b7a8f415121</u> <u>94754daaad6179ae7ac5</u> | - 0.00010669 BTC  | 5.54 USD | ✓ |
| 51 | 2024-08-05 05:32:54 | <u>d5fc16926918db49705c6f</u> <u>1e4c327fa19196f508fa4d</u> <u>9eb239808dc36157744d</u> | - 0.00010770 BTC  | 5.55 USD | ✓ |
| 52 | 2024-07-31 21:52:07 | <u>00b973dd83d2afa5811564</u> <u>de6419240f50904a651a05</u> <u>a2cec33273b59bf71b5c</u> | - 0.00011524 BTC  | 7.48 USD | ✓ |
| 53 | 2024-07-30 10:13:18 | <u>20f4a82984b232af604039</u> <u>d7bb0ca3f196d237879b74</u> <u>b611329e7a4b31e98164</u> | - 0.00011794 BTC  | 7.85 USD | ✓ |
| 54 | 2024-07-29 12:27:23 | <u>dec4b45c37d4c62746a5c6</u> <u>d524a9ea8bddb157a5aee</u> <u>28142ed111fc2bb93b10</u> | - 0.00011977 BTC  | 8.35 USD | ✓ |
| 55 | 2024-07-26 05:17:47 | <u>be33db3b130bb194640244</u> <u>f98607aa1fcda66d6a94dc</u> <u>829ea064117ae443a2fd</u> | - 0.00012601 BTC  | 8.43 USD | ✓ |
| 56 | 2024-07-24 23:00:05 | <u>ae504fe0858893c412dfa1</u> <u>ee39cbb7782de150b4effc</u> <u>8fcb16630b5c6b918f4c</u> | - 0.00013261 BTC  | 8.66 USD | ✓ |
| 57 | 2024-07-21 18:30:57 | <u>0dbf0727bd731b7f1ed192</u> <u>0043f9af679008a142fab9</u> <u>2d7cbf1b8532041f400d</u> | - 0.00014276 BTC  | 9.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2024-07-21 13:30:59 | <u>d9ff0e17966950480a54f3</u> <u>79d2956542c45a57a0e36c</u> <u>7416289776fc68da2f58</u> | - 0.00014655 BTC  | 9.86 USD | ✓ |
| 59 | 2024-07-21 13:03:17 | <u>4bc87f73222b26b3084d0e</u> <u>1317f62d05bdd4ed0913a1</u> <u>5f368d7987420575be78</u> | - 0.00014711 BTC  | 9.82 USD | ✓ |
| 60 | 2024-07-20 10:46:04 | <u>05755101700ab521367fa4</u> <u>292c5b719314733f662d1b</u> <u>183a1be2c10caafc128c</u> | - 0.00015327 BTC  | 10.18 USD | ✓ |
| 61 | 2024-07-17 23:06:40 | <u>f02d30dbdb741ab64db68f</u> <u>ec683def1fbb9234fd1fd5</u> <u>04854930191e925453e8</u> | - 0.00015977 BTC  | 10.23 USD | ✓ |
| 62 | 2024-07-17 11:45:35 | <u>2fca4362da18dcbcf67d15</u> <u>74745af198a3e738997504</u> <u>712e34abb1940f5150d8</u> | - 0.00015773 BTC  | 10.20 USD | ✓ |
| 63 | 2024-07-17 03:50:51 | <u>ee9a00bce364a1d504a8e2</u> <u>438cf7364181b0f59dfc42</u> <u>3da5fa6f991c691ce2d8</u> | - 0.00016409 BTC  | 10.80 USD | ✓ |
| 64 | 2024-07-16 12:28:33 | <u>7f5d97135b0a55177dc9b8</u> <u>baeb8908e36b88a7c5c0c8</u> <u>5a2cc333106967fb0018</u> | - 0.00016950 BTC  | 10.80 USD | ✓ |
| 65 | 2024-07-16 09:10:12 | <u>68033dd9ae958e3d340353</u> <u>fd3da46ea17c4694b5531a</u> <u>80f055b3facd64960eac</u> | - 0.00017853 BTC  | 11.28 USD | ✓ |
| 66 | 2024-07-16 08:12:27 | <u>f44c8df02c2a7ae6818e13</u> <u>f87b3e5f238879982ed039</u> <u>5ee561a790395387e834</u> | - 0.00018047 BTC  | 11.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------|---|---|
| 67 | 2024-07-15 22:34:46 | <u>f158150b3dfc317e91d23aed2137bdf6bba4a92d8c94440dd48d4ca6c352440a</u> | - 0.00018535 11.99 | BTC  | ✓ |
| 68 | 2024-07-13 16:25:38 | <u>b5ece956538a27a7176dad810a5144bd903a1dde29b0798ab8a30a03088ab8d2</u> | - 0.00019866 11.64 | BTC  | ✓ |
| 69 | 2024-07-09 13:25:21 | <u>9c649b9e769fe491ff7b6d8856c5afcf7471bf4473ae27dfffc79844ee4ca7bdb</u> | - 0.00020736 11.88 | BTC  | ✓ |
| 70 | 2024-07-08 18:05:52 | <u>8e581c462473764f54b19236c8f33c12a4db80e607b969400a3a7cb2de539d92</u> | - 0.00021215 11.93 | BTC  | ✓ |
| 71 | 2024-06-30 11:40:42 | <u>5c3d6ea4ec997e309adf5d31c3c7f5eccc46a6f4f1c59454502c464df951c8a</u> | - 0.00027498 16.91 | BTC  | ✓ |
| 72 | 2024-06-23 20:35:56 | <u>1e569220032d6c38a5546fb6eb6506db43daa85b51e86464c5d65289f0cfd849</u> | - 0.00027653 17.65 | BTC  | ✓ |
| 73 | 2021-08-20 11:43:35 | <u>18eae6b908d602a51118d03178b0e71c51d2adb34356edec985953ac721f3803</u> | - 0.00029887 14.74 | BTC  | ✓ |
| 74 | 2021-08-17 03:02:34 | <u>1c6b25d8002676bea17dcb56ed0d5c4d75dad4c1f8e9658ed9ef1326c95f86ab</u> | - 0.00032326 15.14 | BTC  | ✓ |
| 75 | 2021-05-22 09:59:13 | <u>23295d387a2b3f4e5ef4cf5e97e75a0113ca19f0065f7a4cd8ef1711f07a0f2b</u> | + 0.00001629 0.61 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 76 | 2021-03-15 09:25:34 | <u>67cc8a538017ed17a95d3c</u> <u>4ea15ef39d0a16cc885a06</u> <u>50fb134d5e7be40a739c</u> | - 0.01336111 BTC  | 742.94 USD | ✓ |
| 77 | 2021-03-03 13:48:18 | <u>9e1e1b38c90a09352f356b</u> <u>23a443572c9fdc64036758</u> <u>31613629b911dd34eebe</u> | + 0.01336111 BTC  | 646.33 USD | ✓ |
| 78 | 2020-09-07 08:32:38 | <u>8773e6a675567eb016b3f0</u> <u>d01ff518211a26a21045b4</u> <u>c1d2542669e46c718550</u> | - 0.00036363 BTC  | 3.77 USD | ✓ |
| 79 | 2020-07-08 03:03:35 | <u>4d6e61303e2d2d1b76577c</u> <u>2b72e7713255f095b82e5b</u> <u>5d827b92d2b923a046fd</u> | - 0.00039937 BTC  | 3.76 USD | ✓ |
| 80 | 2020-06-18 05:04:50 | <u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u> | + 0.00036363 BTC  | 3.41 USD | ✓ |
| 81 | 2020-05-29 04:25:32 | <u>94df0c0a1960271e45bc61</u> <u>dbab8eb2845b5de60acc71</u> <u>a1cc47c0a3ef64c21c1e</u> | - 0.00041221 BTC  | 3.88 USD | ✓ |
| 82 | 2020-05-29 03:42:12 | <u>144fe924f61e2e59d68b13</u> <u>758df0db399eb287b20250</u> <u>1bb29c7b2ccb7c4d8412</u> | - 0.00041340 BTC  | 3.89 USD | ✓ |
| 83 | 2020-05-29 03:42:12 | <u>3d753c29bc361ff49387a6</u> <u>e181664c921d8b2617472e</u> <u>32cf5934eb32277a53aa</u> | - 0.00041676 BTC  | 3.92 USD | ✓ |
| 84 | 2020-03-15 11:21:05 | <u>17270baf6ab900eeb32a96</u> <u>2e0478ca289c190e533438</u> <u>2370e003646b5e3aee11</u> | - 0.00083747 BTC  | 4.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 85 | 2019-12-25 07:05:52 | <u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u> | + 0.00014655 BTC 1.05 USD |   |
| 86 | 2019-09-30 09:36:29 | <u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u> | + 0.00017853 BTC |  |
| 87 | 2019-07-21 21:18:58 | <u>d6238700ed34f544c03797</u> <u>caebe2301809b5af4afa18</u> <u>56f3b4cd772ad543b81f</u> | + 0.00003554 BTC |  |
| 88 | 2019-06-30 19:48:40 | <u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u> | + 0.00019866 BTC |  |
| 89 | 2019-06-09 07:44:08 | <u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u> | + 0.00004484 BTC |  |
| 90 | 2019-06-02 01:14:46 | <u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u> | + 0.00006507 BTC |  |
| 91 | 2019-05-28 23:02:06 | <u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u> | + 0.00006643 BTC |  |
| 92 | 2019-05-18 21:54:17 | <u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u> | + 0.00007647 BTC |  |
| 93 | 2019-04-27 12:29:29 | <u>4f732548a85d7e8a6499b2</u> <u>950e1ce3de35ed4e55b0a5</u> <u>0cd70139367f0694661f</u> | + 0.00007860 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-14 09:45:28 | <u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u> | + 0.00010770 BTC | ✓ |
| 95 | 2019-03-24 23:58:29 | <u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u> | + 0.00014276 BTC | ✓ |
| 96 | 2019-03-12 10:09:45 | <u>998554376ab6da81a700b3</u> <u>4ec0ffc0bc191120c454f7</u> <u>c5d23b46ad7406ad7c62</u> | + 0.00009455 BTC | ✓ |
| 97 | 2019-03-04 08:18:33 | <u>a0e903a3f0f3fff3ea9264</u> <u>95e1ddae477e55036c10db</u> <u>53cb36e8af6ba2026595</u> | + 0.00007799 BTC | ✓ |
| 98 | 2019-02-24 21:43:21 | <u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u> | + 0.00008472 BTC | ✓ |
| 99 | 2019-02-16 09:18:53 | <u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u> | + 0.00001728 BTC | ✓ |
| 100 | 2019-02-14 23:06:12 | <u>2a832854b256779d8db899</u> <u>2ac4012a46836c728c25e0</u> <u>b176d19df89a08eb7406</u> | + 0.00009041 BTC | ✓ |
| 101 | 2019-02-08 21:35:58 | <u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u> | + 0.00004818 BTC | ✓ |
| 102 | 2019-02-04 11:28:58 | <u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u> | + 0.00002799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-02 09:24:31 | <u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u> | + 0.00003862 BTC | ✓ |
| 104 | 2019-02-01 08:56:42 | <u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u> | + 0.00003259 BTC | ✓ |
| 105 | 2019-01-28 20:35:22 | <u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u> | + 0.00003562 BTC | ✓ |
| 106 | 2019-01-26 17:42:48 | <u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u> | + 0.00008618 BTC | ✓ |
| 107 | 2019-01-19 19:07:05 | <u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u> | + 0.00003338 BTC | ✓ |
| 108 | 2019-01-19 07:21:56 | <u>f49c5adaa97e29bfbfd174</u> <u>81706536281bfe56d7652c</u> <u>1a197d52b357c8eee47d</u> | - 0.20074560 BTC | ✓ |
| 109 | 2019-01-19 05:45:17 | <u>95d5a2b9cccb02abf83576</u> <u>59df5ae9d1ee4bc6c61cee</u> <u>0ae07fd6b65bdd5b5c64</u> | + 0.20074560 BTC | ✓ |
| 110 | 2019-01-17 22:02:58 | <u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u> | + 0.00001397 BTC | ✓ |
| 111 | 2019-01-16 11:14:59 | <u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u> | + 0.00001467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-01-14 20:05:04 | <u>e142239286926fa8c166bf450f2623071caddbbb3fba8f6067dfd4c59afbd454</u> | + 0.00004428 BTC | ✓ |
| 113 | 2019-01-14 18:43:29 | <u>2001fdb3d210e0f41baf8f8be16db27d375b7315d23b6aa0cd72d8fdbf46d7f28</u> | - 0.12161940 BTC | ✓ |
| 114 | 2019-01-14 17:33:59 | <u>847776aba8e7b471b290aff5a0ce9b7d6525616e43ca047601082a71a60011c2</u> | - 0.10069242 BTC | ✓ |
| 115 | 2019-01-14 17:31:30 | <u>62de8e505ed620c03f19488bf4c394aa9064ba5767b72b898a31ea8930e6a0ac</u> | + 0.12161940 BTC | ✓ |
| 116 | 2019-01-14 16:47:27 | <u>197ea87360bda068d715ba5cfa827b2ddef2ba549f512b7832274247070301d5</u> | - 0.04077340 BTC | ✓ |
| 117 | 2019-01-14 15:45:15 | <u>a756f026a235e3d2699a4b825be38dc84d1c7620348b0aa45670b7d6a4fbe864</u> | + 0.10069242 BTC | ✓ |
| 118 | 2019-01-14 13:41:28 | <u>532189d8f19d48569c1cc4674b59423b872cf513770f4528073f3ad693059309</u> | + 0.04077340 BTC | ✓ |
| 119 | 2019-01-11 17:41:50 | <u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u> | + 0.00005802 BTC | ✓ |
| 120 | 2019-01-09 08:50:55 | <u>ff29bd402e1446dcd2d33da17a4726da4e37a9c14746e8ff73ac4a19547a33d3</u> | + 0.00015773 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-03 08:50:05 | <u>72cc930de1c1fe2ae840e6d88ce36d22337d66029f7d6c0591465ba1d47c1ef9</u> | + 0.00004629 BTC | ✓ |
| 122 | 2019-01-02 09:25:16 | <u>dc84154972aa4508fe3e0b2a1ca2905c20aa4f13e08840b2a765206bfb72d7cf</u> | + 0.00007590 BTC | ✓ |
| 123 | 2018-12-31 07:45:56 | <u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u> | + 0.00003940 BTC | ✓ |
| 124 | 2018-12-30 14:23:37 | <u>a653da725b5ef3a86509b71d4cfd643734edb7e8293e107ad3be4652facf9dc9</u> | + 0.00001421 BTC | ✓ |
| 125 | 2018-12-29 08:44:41 | <u>8a7dbd0d9b1739b8fc68616185f49cc15f722c65ac5f2f6886e132a4c3bfe024</u> | + 0.00002874 BTC | ✓ |
| 126 | 2018-12-28 20:15:09 | <u>9cd0aa19065a1cd6c4a3f1757a4b374b80b475c5e82bab86b3402abd94d1ca33</u> | + 0.00004045 BTC | ✓ |
| 127 | 2018-12-28 12:31:37 | <u>ea8aa064a09001960339c8211cb247f0d9194b92e23fbdd03d8748b5b8a67e49</u> | + 0.00003995 BTC | ✓ |
| 128 | 2018-12-26 14:48:24 | <u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u> | + 0.00007036 BTC | ✓ |
| 129 | 2018-12-24 11:15:27 | <u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u> | + 0.00001794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-24 11:15:27 | <u>8b3a3512c3506af4b8de06</u> <u>99989b22f21cabf04582ae</u> <u>52e6d1d212fb28571c26</u> | + 0.00002767 BTC | ✓ |
| 131 | 2018-12-23 08:16:30 | <u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u> | + 0.00009140 BTC | ✓ |
| 132 | 2018-12-20 15:01:47 | <u>c941aaf14092bcc497a6b7</u> <u>9658fdd02e4077e84da34b</u> <u>3cf871cdec5c80ec324f</u> | + 0.00013261 BTC | ✓ |
| 133 | 2018-12-17 08:36:48 | <u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u> | + 0.00005487 BTC | ✓ |
| 134 | 2018-12-15 15:02:03 | <u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u> | + 0.00004199 BTC | ✓ |
| 135 | 2018-12-12 19:52:19 | <u>2037babaa76bf2bd502813</u> <u>58efd7d5629f0c8291cb37</u> <u>85e3861fb8ec69daec15</u> | + 0.00007385 BTC | ✓ |
| 136 | 2018-12-10 08:14:30 | <u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u> | + 0.00027498 BTC | ✓ |
| 137 | 2018-12-01 12:12:01 | <u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u> | + 0.00006018 BTC | ✓ |
| 138 | 2018-11-29 21:09:16 | <u>c486065479e509fbf781d3</u> <u>383ceaca880457a5386f1c</u> <u>ab391847530bb6675f98</u> | + 0.00010284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-25 08:07:50 | <u>f266fa0616dbacd54032a784823b5a64767df486fe855d60a6393e32f4d7585e</u> | + 0.00011524 BTC | ✓ |
| 140 | 2018-11-22 03:04:07 | <u>af7d524e43c282e8ed16871c2c9bfbdabdd08aeab7da64ed8826e1080812a465</u> | + 0.00016950 BTC | ✓ |
| 141 | 2018-11-16 05:24:05 | <u>9e11ca8169ebdb4081b9657ba01351561bff87a949131bed4c6160313f997cf2</u> | + 0.00015327 BTC | ✓ |
| 142 | 2018-11-10 14:20:02 | <u>81968164976a68685d787a554900854e68c88aa693e1d5ab72818b69297cef4b</u> | + 0.00008520 BTC | ✓ |
| 143 | 2018-11-09 02:56:45 | <u>73531949f7792644a1ac039bf2e1d2026942a868a5a465ca50bd6ca2744da2b3</u> | + 0.00008100 BTC | ✓ |
| 144 | 2018-11-07 04:34:47 | <u>1bed0eed7569f65867a5333fbaec7c6ea6ba7fdfd7796b589f973cce49b16540</u> | + 0.00021215 BTC | ✓ |
| 145 | 2018-10-25 19:12:22 | <u>3c17fab5142284eba3fd070f7ddb53c5de68bcaf10eb1f8a799d83b3589bac87</u> | + 0.00032326 BTC | ✓ |
| 146 | 2018-10-13 07:01:08 | <u>e029e3147bf5e5668dc60d845cfe16c1876d2fd74d30ac29df90207918896402</u> | + 0.00006782 BTC | ✓ |
| 147 | 2018-10-11 10:49:53 | <u>2ede3cb448c458ba25579cca64cec7318c19c1bb4a3d93538ce81a436c1a5b2e</u> | + 0.00011977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-07 07:50:05 | <u>e4515a40b8fe73d9c4d2b0d123f1f8b5513170f7398dbe5cb796174f57afee98</u> | + 0.00010000 BTC | ✓ |
| 149 | 2018-10-03 11:09:13 | <u>a4291645b41900fdf4eb17d1d2fce180a02da7de6fd866c22b493cb49fb39f38</u> | + 0.00005038 BTC | ✓ |
| 150 | 2018-10-02 23:00:44 | <u>1eacea50a0933c33d69965b9144f8576dc749c6f4f5267324a12075a45805efd</u> | + 0.00007046 BTC | ✓ |
| 151 | 2018-09-29 07:55:17 | <u>1e88496d4f78decab6b1a9f3fe81efdf76c101c7a455fccb4920cd4ebd993f0</u> | + 0.00039937 BTC | ✓ |
| 152 | 2018-09-17 20:21:40 | <u>a7f043b857800ab1020712c174d138250b83c3a7cacd08adb6251a8bca61c383</u> | + 0.00003269 BTC | ✓ |
| 153 | 2018-09-17 20:02:23 | <u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u> | + 0.00029887 BTC | ✓ |
| 154 | 2018-09-07 10:40:28 | <u>9ebfe3180d51d62806a61d1c9eded1693080d53ed58bb4634644b8b61a79b403</u> | + 0.00083747 BTC | ✓ |
| 155 | 2018-08-14 18:46:51 | <u>7d4a948bcaca1af27795ba1cbc76b7efc8be8d1e93ef821fe7b25210ff1fceb1</u> | + 0.00006711 BTC | ✓ |
| 156 | 2018-08-12 07:00:12 | <u>96108e10512c4329753b6d6c929aabe1b6346f515eefe195fc42941e8cbac53d</u> | + 0.00016409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-07 13:32:39 | <u>4bbebdb9b7f5c68c9c6bf7</u> <u>fd25f02593a48c06a5fbf9</u> <u>0475a5215280dfa5e188</u> | + 0.00027653 BTC | ✓ |
| 158 | 2018-07-31 11:47:42 | <u>55e3db32eb351ca5028da7</u> <u>815c834c40f8b8549dd366</u> <u>da09876f6e10f5c5ae85</u> | + 0.00015977 BTC | ✓ |
| 159 | 2018-07-28 10:39:29 | <u>aa890d027b131fb4933417</u> <u>e10bffb52e34621c0392c0</u> <u>8b5bfade47ad219c5808</u> | + 0.00020736 BTC | ✓ |
| 160 | 2018-07-24 09:04:33 | <u>c78cfd8a43844cd4f78225</u> <u>8db4f697110462274c42aa</u> <u>8abb7da61047cc707d2f</u> | + 0.00014711 BTC | ✓ |
| 161 | 2018-07-20 12:18:42 | <u>ad49d5f2438b9035cc5fc1</u> <u>cd781432d4667ec4646610</u> <u>4e540fa5d69bbfda58b6</u> | + 0.00018047 BTC | ✓ |
| 162 | 2018-07-17 08:51:16 | <u>2fb3ed9e9eae8cccc6279</u> <u>7731fc9b58c25b39099a60</u> <u>7c718c6a3d02f5862931</u> | + 0.00006913 BTC | ✓ |
| 163 | 2018-07-17 00:19:21 | <u>5428abf97eafb3c2a0ff15</u> <u>4fdfa89627bf98cd999277</u> <u>67af378844161b88ec99</u> | + 0.00010669 BTC | ✓ |
| 164 | 2018-07-16 23:26:03 | <u>890f61cd877c9b1499fc6f</u> <u>e20712e0a4df461cb5fdc5</u> <u>925c4f54ad93a9d30bf3</u> | + 0.00018535 BTC | ✓ |
| 165 | 2018-07-10 19:52:52 | <u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u> | + 0.00012601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-06 12:23:51 | <u>244bd5922e2f307f657be1</u> <u>29de6dc0947433f61a3289</u> <u>1f118e9634c0eb11c7d7</u> | + 0.00011794 BTC | ✓ |
| 167 | 2018-07-04 00:28:51 | <u>9eb11e80a7ae5e0f6eb1cf</u> <u>08dd05521b8e03b951a4d9</u> <u>4248487ce951321fc8b1</u> | + 0.00004324 BTC | ✓ |
| 168 | 2018-07-01 07:56:37 | <u>5f54deb045ac12076c429f</u> <u>c5d759b8ee3e0ba0d33daa</u> <u>b74ed78fdc8a83590bf8</u> | + 0.00004244 BTC | ✓ |
| 169 | 2018-06-30 15:14:47 | <u>238399f0ad193a2847d2c0</u> <u>9c358d853f3837f7ef4fab</u> <u>a442edbf4e58cc916518</u> | + 0.00003546 BTC | ✓ |
| 170 | 2018-06-29 08:50:04 | <u>fb9207b7516e7338648ab0</u> <u>eafcaa172c5c5a1aca9d09</u> <u>aeb90a75420869f9c7db</u> | + 0.00003413 BTC | ✓ |
| 171 | 2018-06-28 08:54:54 | <u>bdc5c21ad1af3ba545d58d</u> <u>90426c42c8eeef62411de4</u> <u>f54c833299425fdfe70b</u> | + 0.00002161 BTC | ✓ |
| 172 | 2018-06-27 08:52:55 | <u>49e7a8cf6f3f3adbf67aa1</u> <u>477d413047810e5ac6591a</u> <u>5e7edd117a52bc80fd2a</u> | + 0.00003351 BTC | ✓ |
| 173 | 2018-06-26 09:21:04 | <u>727b1c73cf2e9531be3794</u> <u>40240d99e1bceb23d7843c</u> <u>4076b268d9e34d0abba6</u> | + 0.00004325 BTC | ✓ |
| 174 | 2018-06-25 07:54:04 | <u>027ec0b208baa10a185ea2</u> <u>4c280f60d3ade12c66a040</u> <u>36ba783e282594392461</u> | + 0.00004450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-06-24 08:47:19 | <u>96e18d873ebe26f728be538c4f31587e204a1b0c6d020fa0f8209369d257a438</u> | + 0.00001740 BTC | ✓ |
| 176 | 2018-06-23 09:06:38 | <u>3dc72a55fea5992dfa042e79dec7ef11d4ab7677a0e50a75b26fcb64f5e037cd</u> | + 0.00002223 BTC | ✓ |
| 177 | 2018-06-22 18:38:36 | <u>53edeaaaf81bc5272883c6d193509ee4308a149341bc0ec215f5e6ff988c296c6</u> | + 0.00004061 BTC | ✓ |
| 178 | 2018-06-21 09:27:58 | <u>a2c949f82c06ae1ffdc9147ca772ecf9d04be70fee19c0c90ce0e9650ea28e3</u> | + 0.00003172 BTC | ✓ |
| 179 | 2018-06-20 23:16:14 | <u>bb16b90430a8bf0ac1c4bd759b343cfd56826aa7d9b173b0523c54d3c51e10a</u> | + 0.00041340 BTC | ✓ |
| 180 | 2018-06-07 09:54:00 | <u>0282a5cd786f65b00f4d15250e4de8e1dc3e12c2fbbeff7849422d0a2c98faf9</u> | + 0.00041676 BTC | ✓ |
| 181 | 2018-05-30 08:55:30 | <u>0b9f8d545c0ee7ebe9e6fa8f365174d405780de973d62224c861d8476ffef412</u> | + 0.00041221 BTC | ✓ |
| 182 | 2018-05-24 11:52:18 | <u>026d897913b0e1ed9bd74297842f5b9d8ec7a363b41a5bb8bf6946f5263e16c0</u> | - 0.03407595 BTC | ✓ |
| 183 | 2018-05-24 10:49:07 | <u>bef96e456d3bac36790e8afb33cf5e01eb0d89c4f7bbe019a4d02157b489f8</u> | + 0.03407595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-05-02 20:41:50 | <u>ffe30d8fa333b6d0816998</u> <u>6351f459d203e1840ed791</u> <u>d9f102e91408eec29a86</u> | - 0.27078650 BTC | ✓ |
| 185 | 2018-05-02 19:04:35 | <u>79a9fa1a7c16fe942d2e68</u> <u>431b070c4fcaec87cd4925</u> <u>6c82e06eb74bf8da93bd</u> | + 0.27078650 BTC | ✓ |
| 186 | 2018-05-02 07:12:42 | <u>f57ee2bee17eb43db8369f</u> <u>3960dea8c005edb4c158e6</u> <u>fa7ba0efa18c28ab91b4</u> | - 0.02154950 BTC | ✓ |
| 187 | 2018-05-02 06:54:02 | <u>2fb0e7fa848db0dd4c10f5</u> <u>e6c92c3c0b858998af66bb</u> <u>8fe98e343e71f7e488c9</u> | + 0.02154950 BTC | ✓ |
| 188 | 2018-04-24 07:54:23 | <u>5f43a593ac6a9727ed7787</u> <u>395b2637a399e855af71ca</u> <u>a9a1645f2cbcefbdb102</u> | - 0.11961880 BTC | ✓ |
| 189 | 2018-04-24 01:51:13 | <u>a809bdb29e696a3a55edb9</u> <u>46bcc2107ea773af7b252e</u> <u>8b3de5eef5a7eda4f2cd</u> | + 0.11961880 BTC | ✓ |
| 190 | 2018-02-18 18:31:44 | <u>da34b023995ff169314876</u> <u>cf4e4006ccc4c695d248f2</u> <u>e62ec9b7765e5a365b70</u> | - 0.00209964 BTC | ✓ |
| 191 | 2018-02-18 05:44:41 | <u>15b538a4e27b721737d85f</u> <u>7f438f8c6c126f801b9bc5</u> <u>f79fddf8d86531107742</u> | + 0.00209964 BTC | ✓ |

MAIN MEMPOOL

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-09-20 13:47:59 | <u>51b1bd991bd5d4b4aae977</u> <u>de35afdce511e8627e63d9</u> <u>395acb948c4b6c1f1592</u> | - 0.00002767 BTC   1.74 USD |
| 2 | 2024-09-20 12:02:28 | <u>b712b786cd17239b449daf</u> <u>5be76168d7e028bbc97e4e</u> <u>de0955cbefb9bde9fc5f</u> | - 0.00002799 BTC   1.77 USD |

* USD values displayed at the time of transaction

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