

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1N4wSMCDCZYGQKarJFKFdYbeWBG8Y885n</u> |
| TOTAL RECEIVED | 1.19598654 BTC |
| | 75,413.85 USD |
| TOTAL SEND | 1.19598654 BTC |
| | 75,413.85 USD |


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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-04-08 20:20:17 | <u>5b4625a42a9a402b2035f4 b75c2b7de65cfd3966a3a6 701f790282ac06c569ae</u> | - 0.02130340 BTC | |
| | | | 900.11 USD | |
| 2 | 2022-03-24 04:37:12 | <u>c07bced564014be00d4599 039e1fbb3c3b3f826bffa 6e39e93f465e113d220d</u> | + 0.02130340 BTC | |
| | | | 917.70 USD | |
| 3 | 2021-11-09 15:12:30 | <u>799dab0ce945337e3c14da 3d1d2b20c8fcf9401a6f8b 619b0096f69f8362453a</u> | - 0.00101819 BTC | |
| | | | 68.16 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-11-09 15:10:09 | <u>b1b9a89f279d35abfa88c1</u> <u>610582172113c45c5ac809</u> <u>9089e25e611b0c45f798</u> | - 0.02212462 BTC  1,481.19 USD | ✓ |
| 5 | 2021-11-09 14:16:08 | <u>450670fef3f5ec151f99a4</u> <u>28a825de457710bb877628</u> <u>308ed926dfe77df77cd4</u> | - 0.00104285 BTC  69.81 USD | ✓ |
| 6 | 2021-11-02 03:41:34 | <u>063effc3779af51c175812</u> <u>3a625b845c25d242a733f7</u> <u>a2d2a845aa94bdd6669c</u> | + 0.02212462 BTC  1,361.13 USD | ✓ |
| 7 | 2021-10-30 00:11:45 | <u>2f5848646b1a2c1382d294</u> <u>888e9320a7262686c97877</u> <u>3fb62e0c1a73eadfb942</u> | - 0.02364521 BTC  1,456.47 USD | ✓ |
| 8 | 2021-10-04 03:40:46 | <u>13c1fc40ba3101172065f9</u> <u>3edd769353094dc77f4174</u> <u>2e908d3dca13b94d7a27</u> | - 0.13710776 BTC  6,559.03 USD | ✓ |
| 9 | 2021-10-04 03:28:40 | <u>53a33884f91546948c57d5</u> <u>a1bef28a97ed6fbd06125c</u> <u>35876f68fcb70ac18247</u> | + 0.13710776 BTC  6,559.03 USD | ✓ |
| 10 | 2021-10-02 03:14:14 | <u>92858a3bd912c8a8a94ed8</u> <u>bfd3c444fcb96d189f9aeb</u> <u>1d2a51559a920900e3ed</u> | + 0.02364521 BTC  1,128.46 USD | ✓ |
| 11 | 2021-08-31 03:10:21 | <u>635aea9cfcd7d2cd20226e</u> <u>c158b925c617b43707671d</u> <u>ff7aec0c8205ca218630</u> | + 0.00104285 BTC  50.02 USD | ✓ |
| 12 | 2021-08-10 02:55:26 | <u>9b69f0acbdeae5902b2277</u> <u>5a76cc1c63a9d85d033cad</u> <u>736c2fb7281b6f125253</u> | + 0.00101819 BTC  46.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-07-29 17:55:32 | <u>737efb55f94160820ae826</u> <u>5d9fc928044943be764ca0</u> <u>950471cfcd85417d8e2e</u> | - 0.00526851 210.82 | BTC  |  |
| 14 | 2021-07-26 14:38:34 | <u>0e6657f46cb9f1f5320cd6</u> <u>1ba3da95cea7d619d3e797</u> <u>008fdde7ba7f3adddbec</u> | - 0.00226047 84.17 | BTC  |  |
| 15 | 2021-07-26 04:29:11 | <u>5c53e23bfaf60bf0c40ede</u> <u>1ff3831c993d7ec1ad9ffa</u> <u>2f8e5ccf03d9c46720d1</u> | + 0.00526851 202.69 | BTC  |  |
| 16 | 2021-07-21 03:06:36 | <u>ef844fa5994d839ff2295b</u> <u>a487668602d81c448e97b4</u> <u>1485c61a4d809cd34112</u> | + 0.00226047 71.28 | BTC  |  |
| 17 | 2021-05-28 08:53:48 | <u>51e5d4d0a6616c3fdff588</u> <u>7f599cf3139380d6a476f2</u> <u>c994036e9698fcda1b2a</u> | - 0.01003128 357.75 | BTC  |  |
| 18 | 2021-05-26 05:07:01 | <u>a87c58025d104a40118b13</u> <u>c490805e17e573a7cef9be</u> <u>dbe99423baf5ad202179</u> | + 0.01003128 399.75 | BTC  |  |
| 19 | 2021-05-07 01:50:31 | <u>61bc6cc994c1633db25fdb</u> <u>cc76181283d9871b9b19ba</u> <u>5a501906df39203e8bd8</u> | - 0.01002465 566.03 | BTC  |  |
| 20 | 2021-01-29 06:39:49 | <u>57c852f4f1364043ea19fd</u> <u>450ef03e6494a8ab9884e4</u> <u>2d3bde615e40a5acaa0a</u> | + 0.01002465 343.36 | BTC  |  |
| 21 | 2020-10-15 17:24:47 | <u>11f9c801e0309f567cc5ae</u> <u>4e6b448809a957fd82c8cf</u> <u>1738fef26c512f820582</u> | - 0.01006566 113.93 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-10-15 03:13:08 | <u>89e5c995bed828078160e0</u> <u>382b54ceb2feba48f9c606</u> <u>f46f268b4476f0f17802</u> | + 0.01006566 BTC 115.80 USD |  | ✓ |
| 23 | 2020-07-19 09:35:39 | <u>bb2590e87fdbd34e47f4b8</u> <u>3d6556f7349b32c947168a</u> <u>37d73fea12c7d35b4bff</u> | - 0.01002977 BTC 92.36 USD |  | ✓ |
| 24 | 2020-07-19 09:14:46 | <u>27ac2ab06c4c5a4c0f002e</u> <u>3d372534e12b5264575532</u> <u>67dab568d2e1fd146f05</u> | + 0.01002977 BTC 92.36 USD |  | ✓ |
| 25 | 2020-04-27 11:53:58 | <u>8f9cac81d83c9f00fa6413</u> <u>5edd1c62207d27974faf5b</u> <u>c7d51261f6e3b1abf7ba</u> | - 0.01019462 BTC 79.25 USD |  | ✓ |
| 26 | 2020-04-23 04:12:14 | <u>02ce58afa561f00d0a6647</u> <u>f90a895697abc96625d2cf</u> <u>1a167db84fe401f5594d</u> | + 0.01019462 BTC 76.28 USD |  | ✓ |
| 27 | 2020-03-10 13:55:56 | <u>e4e361d34f5da1f8c35287</u> <u>49b53d564c0cbf7f891717</u> <u>e038b822bb1308cd057d</u> | - 0.00902248 BTC 71.58 USD |  | ✓ |
| 28 | 2020-03-10 04:50:07 | <u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u> | + 0.00902248 BTC 71.22 USD |  | ✓ |
| 29 | 2020-02-07 03:59:33 | <u>48676bf21bcc88a5523a3b</u> <u>a55701f1e16083c0509816</u> <u>350ca86ecc8e31af1bee</u> | - 0.01000521 BTC 98.18 USD |  | ✓ |
| 30 | 2020-02-07 03:29:04 | <u>3ed7a7d180b021cc7bb015</u> <u>59ce0891b6151973bdaae5</u> <u>07aeb48c9e60c1ce526b</u> | + 0.01000521 BTC 98.18 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-01-23 15:09:59 | <u>860799d1feec4ecd1b4678</u> <u>cf81467dea5b23f9b552a0</u> <u>b02b4d98d52d7503d73d</u> | - 0.01014962 BTC 85.65 USD |  | ✓ |
| 32 | 2020-01-11 02:22:29 | <u>3f08606d89de1836ef2de2</u> <u>35a7bf4a84d7749b0ec626</u> <u>6131f5d19348108371f9</u> | + 0.01014962 BTC 81.40 USD |  | ✓ |
| 33 | 2020-01-03 19:51:57 | <u>7e0b81755e8c6641ffefdf</u> <u>f9f56a7df4b2936f9dd304</u> <u>b00becfd21fa035423b4</u> | - 0.01034720 BTC 76.09 USD |  | ✓ |
| 34 | 2019-12-18 05:58:42 | <u>afec4a409d5b539dadbf26</u> <u>d4782d72a52cc95e933b04</u> <u>78ba72492ddcca2303dd</u> | + 0.01034720 BTC 75.30 USD |  | ✓ |
| 35 | 2019-11-24 03:45:29 | <u>bc383d1fe6ea29d43f67e5</u> <u>47586a31e8b694e2cbd7c1</u> <u>468d4acf81fd4a2f3834</u> | - 0.01041166 BTC | | ✓ |
| 36 | 2019-11-24 02:17:56 | <u>66995d3709d7634081abcd</u> <u>9f76550509c0dab9daa6a9</u> <u>497fb2404f6259b4340f</u> | + 0.01041166 BTC | | ✓ |
| 37 | 2019-10-30 08:03:38 | <u>23cc7aef24c76f91f5ef71</u> <u>68fb55f654810e574c6b6c</u> <u>d00cd276263fcfd7c87b</u> | - 0.01020168 BTC | | ✓ |
| 38 | 2019-10-30 02:43:28 | <u>947a29f36057bca50df4e7</u> <u>baa2ab33f4cecb901f959</u> <u>29586e0784301a140bcc</u> | + 0.01020168 BTC | | ✓ |
| 39 | 2019-10-24 06:39:21 | <u>8fe5a2b4ea77c901e3e3f1</u> <u>f66566e6cb3436472d3291</u> <u>3cdbfec84bbbccf10aed</u> | - 0.01043834 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-09 03:45:56 | <u>e8f3e2988251c67c77c0a9</u> <u>ed475019726f08d0abc8c9</u> <u>6c6ce5c4f8d656bbf189</u> | + 0.01043834 BTC | ✓ |
| 41 | 2019-09-23 00:04:26 | <u>b9fd5b91e3489d1d97bc38</u> <u>177dd9782c70542b235569</u> <u>06cc7f1d43873404da36</u> | - 0.01041039 BTC | ✓ |
| 42 | 2019-09-19 02:16:46 | <u>51e270db89e136b20f973d</u> <u>04937f159571ae22e7bfee</u> <u>8d6e204d3205204bc61e</u> | + 0.01041039 BTC | ✓ |
| 43 | 2019-09-02 13:04:38 | <u>48a16b84ec5d9014b2f03f</u> <u>b5f4aa0a188cca0667ea23</u> <u>de8b07f60f8446f663a3</u> | - 0.01026654 BTC | ✓ |
| 44 | 2019-09-02 02:21:32 | <u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u> | + 0.01026654 BTC | ✓ |
| 45 | 2019-08-28 22:18:14 | <u>af9870045450ab6481efa3</u> <u>24fba039d7a1853113eadf</u> <u>ca020f6f1bef3c646062</u> | - 0.01085745 BTC | ✓ |
| 46 | 2019-08-28 20:02:44 | <u>ffd4e017d06b349c6bb220</u> <u>bfd6bb72f49151917a8af8</u> <u>ecbb4fd2eda3654dc403</u> | - 0.01022224 BTC | ✓ |
| 47 | 2019-08-25 02:43:29 | <u>b1ef3b42baa494074158ad</u> <u>c59356119bb91673e66105</u> <u>381247382006040117f0</u> | - 0.01072658 BTC | ✓ |
| 48 | 2019-08-24 02:15:39 | <u>6b83045f817883bc996710</u> <u>c500461699f42da388228c</u> <u>f6f27afc42c074783a61</u> | - 0.01050971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-18 12:43:55 | <u>c06265328f84bfb97eb2887f35036c39ea07605ce1a1d89140c0c17fcd1708d5</u> | - 0.01026818 BTC | ✓ |
| 50 | 2019-08-18 03:04:18 | <u>28201c336aa8564341c8c2234c3f716edcbda07400a8cfc21a0e4a342b45a576</u> | + 0.01026818 BTC | ✓ |
| 51 | 2019-08-04 15:18:30 | <u>6de54c3b6dc87109cd59f184ef4f3dc70e234a6af9afd833e240bc2441de6e36</u> | - 0.01007654 BTC | ✓ |
| 52 | 2019-08-04 02:35:31 | <u>e8bce4a8183ced78f186f1c948a15226935f2ae51f725b6d48eaebf7b30aa592</u> | + 0.01007654 BTC | ✓ |
| 53 | 2019-07-14 16:01:13 | <u>e5d52b1c0e6acda9de430335115a5bbcec9bc8691ceb65e65fc9847c9459d3ec</u> | - 0.01012870 BTC | ✓ |
| 54 | 2019-07-14 02:12:50 | <u>91c23a21981208ce60f472aa83e805b72d14992a31069272eae554d946946166</u> | + 0.01012870 BTC | ✓ |
| 55 | 2019-06-23 02:49:21 | <u>c25855c2ec132bffbb59e83d8b7161c810fbffe70de2ee9eafa1d1fd8bc3b0fa</u> | + 0.01022224 BTC | ✓ |
| 56 | 2019-06-08 11:22:20 | <u>43b54a777d1e6f73a75a1525c1afab1467f2ea61d011dd701835b99c364780f0</u> | - 0.01024378 BTC | ✓ |
| 57 | 2019-06-08 03:16:24 | <u>93361bd3d67b3c818486b0e13a4a083a179b018ac9f4e49e83d02cf3b7a87301</u> | + 0.01024378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-04 01:13:00 | <u>70b0a58d3a7b791d9f82d96a64f2e371c30ee5dd44575b5cf8fd3584184c6e0d</u> | - 0.01011847 BTC | ✓ |
| 59 | 2019-05-25 02:50:07 | <u>5015d3be8cec862c4c54793fcaeb5f610680b3ae40e6be6e2c42be257aa36805</u> | + 0.01011847 BTC | ✓ |
| 60 | 2019-05-12 14:48:52 | <u>60494e468f92e46ac0bb7cf8e7eb02a67123ff5af8364754a189027b34e0c9a5</u> | - 0.01000069 BTC | ✓ |
| 61 | 2019-05-12 06:09:34 | <u>628f82a377b95d5eef5479d3ed074f4232ec2966659584bc4d5cd16dcd5bd74</u> | + 0.01000069 BTC | ✓ |
| 62 | 2019-04-29 02:23:56 | <u>590ff2ceb599bef46b1f7f99a5006027142ccbba3a9723294897a889620eae2</u> | + 0.01050971 BTC | ✓ |
| 63 | 2019-04-18 02:58:09 | <u>1178aa84e20dd5e9ba2971ba87ede2be888a5ed7dee81b90a4b3bd05917df7fa</u> | + 0.01085745 BTC | ✓ |
| 64 | 2019-04-07 02:21:22 | <u>4b9b014b062575c55c5e32d255c6e38804d4bc9d451bf8883e30dac59b23f6f3</u> | + 0.01072658 BTC | ✓ |
| 65 | 2019-03-23 05:11:02 | <u>519cdbae107d4ac5be81080c0a3f5cb5b0fac39968f5f347583e6d32b65575eb</u> | - 0.01037204 BTC | ✓ |
| 66 | 2019-03-23 02:15:01 | <u>457e0fb0733e3af8253a4f7696988cc4dd283d7e050d38ed307dffc21b71d073</u> | + 0.01037204 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-03-15 03:18:58 | <u>4f28d774b7f52540041dc9af024348206a95be170d17a4081887a753995f0aac</u> | - 0.01085839 BTC | ✓ |
| 68 | 2019-03-15 02:58:14 | <u>2c9a21cfffddfaf2cbcff940351ba56ab9f18ae2173f62641f9d46dc25360d627</u> | + 0.01085839 BTC | ✓ |
| 69 | 2019-03-01 03:14:19 | <u>6c8862dba68a90de03c5cd41bdef238b891437b44cd349f6d80f4ccac755c141</u> | - 0.01057315 BTC | ✓ |
| 70 | 2019-03-01 02:19:11 | <u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u> | + 0.01057315 BTC | ✓ |
| 71 | 2019-02-20 06:23:19 | <u>20e0159b08c1e8d839a4cdeb9bf0423e249d2f1b075be0cc4eb230ab1e1709ef4</u> | - 0.01053139 BTC | ✓ |
| 72 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u> | + 0.01053139 BTC | ✓ |
| 73 | 2019-02-12 03:58:04 | <u>367537e4361dc19d5703ab826ce295bd393e7e17a96a1625b9a6dd62d4915eb4</u> | - 0.01014706 BTC | ✓ |
| 74 | 2019-02-12 02:52:04 | <u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u> | + 0.01014706 BTC | ✓ |
| 75 | 2019-02-05 02:42:46 | <u>d8b1fe6f49be6b02c9799dd4bdb9a9921d40332ffe712b49efd54cb01b2b1e1d</u> | - 0.01080935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-05 02:16:10 | <u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u> | + 0.01080935 BTC | ✓ |
| 77 | 2019-01-28 12:54:47 | <u>fdc76a80fb6f4c0bc7f51c</u> <u>2cf0c80a6c81f4de0d960b</u> <u>a8e2fb3ff588f46b21b9</u> | - 0.01099224 BTC | ✓ |
| 78 | 2019-01-28 02:29:09 | <u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u> | + 0.01099224 BTC | ✓ |
| 79 | 2019-01-20 16:59:05 | <u>a6f7e4341a26412496e29b</u> <u>afa5fe1db62ed68c51afef</u> <u>150042165fc4933cbeb8</u> | - 0.01139718 BTC | ✓ |
| 80 | 2019-01-20 02:13:14 | <u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u> | + 0.01139718 BTC | ✓ |
| 81 | 2019-01-11 09:35:19 | <u>36d933412e649904e07450</u> <u>56f5af5db2d68f66fed41a</u> <u>a9ffbcc9c15f876c77d3</u> | - 0.01087392 BTC | ✓ |
| 82 | 2019-01-11 02:34:43 | <u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u> | + 0.01087392 BTC | ✓ |
| 83 | 2019-01-04 03:26:27 | <u>8c95db99fc08441c189b34</u> <u>3a424101488ad87604b876</u> <u>f43890663798dfdd609c</u> | - 0.01143166 BTC | ✓ |
| 84 | 2019-01-04 02:44:31 | <u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u> | + 0.01143166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-28 03:12:33 | <u>72efbf56eea273fc3c91ed</u> <u>331a534b482424ca16b10a</u> <u>fbcaa5a440750db20593</u> | - 0.01111190 BTC | ✓ |
| 86 | 2018-12-28 02:20:12 | <u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u> | + 0.01111190 BTC | ✓ |
| 87 | 2018-12-24 17:34:46 | <u>6dbaa294086f54bd7aef68</u> <u>1ef3946751f8b32374a24a</u> <u>a59966d0748c7fec34cf</u> | - 0.01074184 BTC | ✓ |
| 88 | 2018-12-21 22:45:54 | <u>94d36751ed8344738fa200</u> <u>22e8c8b6fc8ce973c26ad0</u> <u>d1e1891e5aa2d0eb1910</u> | - 0.01082513 BTC | ✓ |
| 89 | 2018-12-21 03:07:00 | <u>13e482cd766c95d0d7d318</u> <u>a6a390f206c72ca7f92bc6</u> <u>bb04424d273b83f4cbf1</u> | + 0.01074184 BTC | ✓ |
| 90 | 2018-12-13 04:08:24 | <u>ba8a1247a06caf672bf309</u> <u>0458f6852a724103ef5b8a</u> <u>ebc0e31659ea56de39e9</u> | + 0.01082513 BTC | ✓ |
| 91 | 2018-12-07 01:32:03 | <u>9731cfb14128df339b279d</u> <u>3d8ff0e892d175bb0d3477</u> <u>d01a40cfc55ea9a4ce79</u> | - 0.01133080 BTC | ✓ |
| 92 | 2018-12-06 04:29:10 | <u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u> | + 0.01133080 BTC | ✓ |
| 93 | 2018-11-28 17:17:10 | <u>4c462158eb6e89e8610a67</u> <u>5b3fea70a8ab4fc03886a1</u> <u>6ffde11a7ade7ae70649</u> | - 0.01098002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-11-28 03:05:38 | <u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u> | + 0.01098002 BTC | ✓ |
| 95 | 2018-11-19 15:58:35 | <u>4f97c4f119b2746f8b1fba</u> <u>63485e8dabe480d3235752</u> <u>c0d865c615705698f5c8</u> | - 0.01053626 BTC | ✓ |
| 96 | 2018-11-19 02:55:05 | <u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u> | + 0.01053626 BTC | ✓ |
| 97 | 2018-11-09 17:51:53 | <u>44e30dfbbc716daded9112</u> <u>d1b9f2387c6520625a5ac5</u> <u>87502558f677421291d9</u> | - 0.01090707 BTC | ✓ |
| 98 | 2018-11-09 02:56:45 | <u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u> | + 0.01090707 BTC | ✓ |
| 99 | 2018-10-31 03:28:02 | <u>a3abfcd1c344a6f74edda8</u> <u>b361173cb79c16d99df815</u> <u>4993d2bdb2898b3da4b9</u> | - 0.01097289 BTC | ✓ |
| 100 | 2018-10-31 02:15:00 | <u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u> | + 0.01097289 BTC | ✓ |
| 101 | 2018-10-22 14:04:26 | <u>895d855b5ff5cf121894db</u> <u>61d876082d76181ad56d18</u> <u>7a2dd2e678e1f676a75f</u> | - 0.01042927 BTC | ✓ |
| 102 | 2018-10-22 02:29:06 | <u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u> | + 0.01042927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-12 13:36:33 | <u>753620ac48c3da6601a546e43cee47cb580b22bd492087660d177f9e1857a77a</u> | - 0.01114374 BTC | ✓ |
| 104 | 2018-10-12 02:45:35 | <u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u> | + 0.01114374 BTC | ✓ |
| 105 | 2018-10-03 12:34:03 | <u>63f18f45d32bbf3f5f2820885796b154849329e4ce97a24226588d420d0b86e1</u> | - 0.01026385 BTC | ✓ |
| 106 | 2018-10-03 02:17:27 | <u>a94d609e4895e84a10598487980679487d0a842ca4f89153892761e8a02c3180</u> | + 0.01026385 BTC | ✓ |
| 107 | 2018-09-25 03:48:09 | <u>b532b51679aad173945bbc940cd7057815a483deaac581abbab14df7abb6acae</u> | - 0.01002613 BTC | ✓ |
| 108 | 2018-09-25 02:24:17 | <u>c3b03d5c3784f6c84f35c881d8ff60e0c35ee2ac2d715d1a68fe29f3517e6cc2</u> | + 0.01002613 BTC | ✓ |
| 109 | 2018-09-17 12:27:32 | <u>09059813b3f016cb1db4327e7c880cf63a59592f5e3dfcdc8835b2e16f421357</u> | - 0.01026756 BTC | ✓ |
| 110 | 2018-09-17 03:15:08 | <u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u> | + 0.01026756 BTC | ✓ |
| 111 | 2018-09-09 04:55:17 | <u>deab8d93bf1bbf33d794e6a68369200773b8d9663ab499d5a3c7e98cfc3309b3</u> | - 0.01129468 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-09 04:26:24 | <u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u> | + 0.01129468 BTC | ✓ |
| 113 | 2018-09-01 18:14:48 | <u>9f16e2210f3ff206d9a841398ec0e16e04b96d1ae2c0a5c6edbb91ce7594cbc2</u> | - 0.01014790 BTC | ✓ |
| 114 | 2018-09-01 02:33:28 | <u>f4fd76655990a9cf82ae12b83c3d9a3510a771514c9b094cc67b38488b8d0de2</u> | + 0.01014790 BTC | ✓ |
| 115 | 2018-08-24 03:21:11 | <u>38cbb72d30c1c43778726a98e399d9685628f55a7609e9e1a1d067d0e86ade55</u> | - 0.01121771 BTC | ✓ |
| 116 | 2018-08-24 02:16:48 | <u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u> | + 0.01121771 BTC | ✓ |
| 117 | 2018-08-16 03:02:15 | <u>6de9e548e1be1915442470c5c992068fbc3d8d514f41e7d1e0ccc27483380711</u> | - 0.01064712 BTC | ✓ |
| 118 | 2018-08-16 02:17:15 | <u>d5c81916d2385d6afcd6770006e2b49a8eb9c639b9a6daf23c1a302868bd75ea</u> | + 0.01064712 BTC | ✓ |
| 119 | 2018-08-09 15:25:50 | <u>3dd5abd690507061be3f67d1983ea2f376fa6e1187e3d92fbd61d24813009698</u> | - 0.01084087 BTC | ✓ |
| 120 | 2018-08-09 02:21:27 | <u>d2f5e51899435fe43d47283ce4dc02b9cc50d6df24a3c106edf719d5a8bab1e8</u> | + 0.01084087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-02 03:14:23 | <u>7ec4254a10a53585e4df17</u> <u>8b7b2db5ffde884b52fc3e</u> <u>42fa5e48b3a6eddc6cec</u> | - 0.01016722 BTC | ✓ |
| 122 | 2018-08-02 02:19:26 | <u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u> | + 0.01016722 BTC | ✓ |
| 123 | 2018-07-27 03:16:19 | <u>815cb323800f0b94a42100</u> <u>083721364d9c2e18ebf454</u> <u>1c7d2ed661ea82f167ad</u> | - 0.01102522 BTC | ✓ |
| 124 | 2018-07-27 02:18:34 | <u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u> | + 0.01102522 BTC | ✓ |
| 125 | 2018-07-21 03:48:29 | <u>92ca2e1ca2599e1a843407</u> <u>5dad8198183ee3188c00a0</u> <u>56775418df39705b2b4f</u> | - 0.01067439 BTC | ✓ |
| 126 | 2018-07-21 02:22:39 | <u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u> | + 0.01067439 BTC | ✓ |
| 127 | 2018-07-18 15:56:22 | <u>a8b86545f16eb13d26d2f3</u> <u>9865d007a799d2de23e633</u> <u>8ca5a2d859fdaa813ecb</u> | - 0.02727000 BTC | ✓ |
| 128 | 2018-07-18 15:37:59 | <u>7da9da87c4d7c6f272e30c</u> <u>ea027af5a88ab63a374736</u> <u>4ea8952325531bcc65d3</u> | + 0.02727000 BTC | ✓ |
| 129 | 2018-07-15 10:33:45 | <u>48fb96f4540eda68ec0d29</u> <u>138fc75a1f77b3be092792</u> <u>ad7e8b6f5aa7f7c3091c</u> | - 0.01150959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-07-15 04:17:02 | <u>540dce577c9eadedd59a0b62ff875cbdc94c3292109ebc987fc3e9aedf284ba5</u> | + 0.01150959 BTC | ✓ |
| 131 | 2018-07-12 19:03:53 | <u>0e45c7bc28846e56191dd50dc344dba14457fe3f7add247e41285920502cf17f</u> | - 0.00583911 BTC | ✓ |
| 132 | 2018-07-11 21:38:26 | <u>769a57715bb1fc43293faf a4f71fc105ce7e822ca78da1ba3515af7ac7364b39</u> | - 0.00523583 BTC | ✓ |
| 133 | 2018-07-10 19:52:21 | <u>3c8fe3d5212f60d2c599ef2bef5417ab6cb3cafea6de9bf305792193638fe1bf</u> | - 0.01144161 BTC | ✓ |
| 134 | 2018-07-08 02:12:44 | <u>c89cb09ebc0f94bf68ee2cb2a09974aebf5229a0849b36bf66fc7e96e086c849</u> | + 0.01144161 BTC | ✓ |
| 135 | 2018-07-01 15:29:38 | <u>0b888c2ad3f9688a72f957882229706dc423d7565a08874fdebee58d5a592676</u> | + 0.00583911 BTC | ✓ |
| 136 | 2018-06-28 13:34:53 | <u>2bfbb09e4e838f2a74ff62b907cfcf83f3325c392cc0ede34ee8c2c633acb65c</u> | + 0.00523583 BTC | ✓ |
| 137 | 2018-05-10 15:48:57 | <u>3dcf79797277fe6fed4e6e4b128c8bb121c97f4f8b182de941ebee782a356b5d</u> | - 0.03638000 BTC | ✓ |
| 138 | 2018-05-10 12:06:16 | <u>af1577aa8797b0e7c47bdf5345d4a396826e68eb42af7f3ce821f70d13a1e8b6</u> | + 0.03638000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-09 11:26:21 | <u>81a0621be74a25f90990da</u> <u>2d013ee664f3f189aa4fca</u> <u>70e6c6dd1e1c07bf2995</u> | - 0.17600000 BTC | ✓ |
| 140 | 2018-05-09 10:54:53 | <u>b1646b2263361500fc8694</u> <u>c6f9faac8d178d1ede190e</u> <u>c44c2f381aed45a844b8</u> | + 0.17600000 BTC | ✓ |
| 141 | 2018-04-05 19:59:44 | <u>7ae350e276f13573ccfb4a</u> <u>9313db19b47abd2c19c2d9</u> <u>94714820aa1054279ea7</u> | - 0.02980000 BTC | ✓ |
| 142 | 2018-04-05 19:32:52 | <u>48001f2b821ca3fb26d0bd</u> <u>8d117f0f3832e212ee5119</u> <u>07953da42994874344bd</u> | + 0.02980000 BTC | ✓ |
| 143 | 2018-02-22 13:12:13 | <u>02f88506b969472c1062f2</u> <u>99590675ea2a63f22e8c92</u> <u>971e76a2c50e8e538e38</u> | - 0.10045000 BTC | ✓ |
| 144 | 2018-02-22 12:38:22 | <u>18e8f624b50bf2a1b2c42f</u> <u>986537e4b1dfad976d3ea8</u> <u>29a6c4e506a777776549</u> | + 0.10045000 BTC | ✓ |

* USD values displayed at the time of transaction

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