

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NT8xXigKqNg8MMsixyNexEkRCLCY8iURU</u> |
| TOTAL RECEIVED | 2.74204531 BTC |
| | 173,214.97 USD |
| TOTAL SEND | 2.74204531 BTC |
| | 173,214.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-29 09:40:03 | <u>f0e3b2b31d431699208fa2</u> <u>3f3914f3958a39bb23bac7</u> <u>0e158afae9318665c228</u> | - 0.01138134 BTC | |
| | | | 99.91 USD | |
| 2 | 2020-04-26 20:14:11 | <u>9b127fe9910c535d48ce8d</u> <u>8af32b79ab17cd58f79ea0</u> <u>11f6b07f95b91cdda055</u> | + 0.01138134 BTC | |
| | | | 88.48 USD | |
| 3 | 2020-04-02 05:28:28 | <u>bf89853a1ba70f00261f3f</u> <u>0b40e03badc540b2e40767</u> <u>2bae051d0d856e34d312</u> | - 0.01635069 BTC | |
| | | | 111.08 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-03-30 08:08:56 | <u>e0c22d2d900c1c31309bc6</u> <u>957b7822d1afcb301dee64</u> <u>49d132f0be327986cca2</u> | + 0.01635069 104.55 USD | BTC  | ✓ |
| 5 | 2020-02-17 21:53:07 | <u>b79a77ee4902ea79ae733c</u> <u>3abfd37cdbf19ddcbc8d2a</u> <u>47da23683dde16d8bffd</u> | - 0.02000744 203.36 USD | BTC  | ✓ |
| 6 | 2020-02-14 23:54:25 | <u>15371f0f51cc00dee11f6b</u> <u>388e670725662dec2579a3</u> <u>a75ef4d10b33aa615358</u> | + 0.02000744 198.16 USD | BTC  | ✓ |
| 7 | 2020-01-13 14:40:20 | <u>13d313c7d1bec81b511ac4</u> <u>372b05aeac065535fad3fe</u> <u>e4382296c6d3abc2a442</u> | - 0.01355687 119.43 USD | BTC  | ✓ |
| 8 | 2020-01-13 06:05:17 | <u>9a8a39f13719721d9cc2f4</u> <u>cf0c868849511bc4c805e5</u> <u>f5553a2c07ad660fca94</u> | + 0.01355687 109.95 USD | BTC  | ✓ |
| 9 | 2019-12-26 01:17:25 | <u>6f3edfa674d12250f6465a</u> <u>2ba5a3b30719eca72fe91c</u> <u>2c162a44b3764845ba7c</u> | - 0.01088018 78.35 USD | BTC  | ✓ |
| 10 | 2019-12-22 21:05:13 | <u>d6ddb48b084d2a9cd9934d</u> <u>869f1dcdb6d2c3e9d84f5e</u> <u>dcca75b9ee37d7bdce5c</u> | + 0.01088018 79.61 USD | BTC  | ✓ |
| 11 | 2019-12-04 22:51:55 | <u>50aa9a0984314c2b97584e</u> <u>a51d303c36606a49990b13</u> <u>0b3b851edb860ca75fd8</u> | - 0.01500914 110.90 USD | BTC  | ✓ |
| 12 | 2019-12-02 03:07:44 | <u>12e36ce9bf5f4ec6868e4f</u> <u>397b99eac748b87d0488cd</u> <u>322f4dfe95901595ceea</u> | + 0.01500914 109.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-29 06:56:21 | <u>18866b8c3e2447322ac5bf</u> <u>ea2fab996a86530cb5614a</u> <u>3dbf47af2df87489cb69</u> | - 0.01504782 BTC | ✓ |
| 14 | 2019-10-29 05:31:24 | <u>e8ed4d61001e449c1d9c26</u> <u>8920ec234838f61231391e</u> <u>831f62e2c4be87a48e8a</u> | + 0.01504782 BTC | ✓ |
| 15 | 2019-06-29 20:23:31 | <u>061f18ea18e343f21b2379</u> <u>b74b5b104738826238ab18</u> <u>e9e82fe66e3c0fb7d165</u> | - 0.01501720 BTC | ✓ |
| 16 | 2019-06-29 17:17:43 | <u>6b569100a13585fbe882b0</u> <u>45e8d2035b7efd1ad39829</u> <u>49b835df4250cea95eb7</u> | + 0.01501720 BTC | ✓ |
| 17 | 2019-06-15 04:31:09 | <u>f0c4a64728b432b2a5740f</u> <u>a67448f830df49e8510e3a</u> <u>210b73a456fc35d4d439</u> | - 0.01512479 BTC | ✓ |
| 18 | 2019-06-13 10:14:36 | <u>768a32fbc9f078c4cc0c3a</u> <u>0af5a3929a9da7d60b5749</u> <u>7ab929489348349c2db6</u> | + 0.01512479 BTC | ✓ |
| 19 | 2019-06-01 04:23:01 | <u>0c79cb36d403905341b65d</u> <u>31e57de35d878561f0f0f6</u> <u>57f875f206604ef2b543</u> | - 0.01509594 BTC | ✓ |
| 20 | 2019-05-29 07:11:44 | <u>55d9bb9c0a220fb8e138f0</u> <u>83d92098608ee2ef283c7f</u> <u>29f43b39f13bc5c44d0c</u> | + 0.01509594 BTC | ✓ |
| 21 | 2019-05-18 09:36:38 | <u>ecc54ccd943f475f4c843f</u> <u>0a6e7bec3a800bd68edfcf</u> <u>b39443cabc52c176492f</u> | - 0.01500061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-05-15 13:20:04 | <u>fd6eb2b4df8fe5b7fc5308</u> <u>24902bac33637b96e37be5</u> <u>c4941c59d865bf420e77</u> | + 0.01500061 BTC | ✓ |
| 23 | 2019-05-02 18:37:22 | <u>56934b41da30e125575e78</u> <u>c62ef5195c9907120a3706</u> <u>b6cc6b337c03444dc6a4</u> | - 0.01635944 BTC | ✓ |
| 24 | 2019-04-30 03:27:26 | <u>b29a11fb4ffcc784eb8d2e</u> <u>be4fbc6ea2155f6b98fde4</u> <u>7ca3d697c81fc6f0a02a</u> | + 0.01635944 BTC | ✓ |
| 25 | 2019-04-17 08:17:06 | <u>fd9266b038dc4dfbeb1c11</u> <u>d161a123c3b05f0600bbff</u> <u>7ea73ad4fae5f9f3c87b</u> | - 0.02002862 BTC | ✓ |
| 26 | 2019-04-17 04:59:15 | <u>5fdfdbba3079658e8965314</u> <u>0d3988c0cb16d2a8c5a96b</u> <u>ff4ac9e7298936aeb2fe</u> | + 0.02002862 BTC | ✓ |
| 27 | 2019-03-31 08:59:16 | <u>33a07bb399078e5827450c</u> <u>32f07b9e69e39f36be5a26</u> <u>5e42c1bbceaa5de5d084</u> | - 0.02004913 BTC | ✓ |
| 28 | 2019-03-31 07:06:39 | <u>abb805720a2bf52203e59b</u> <u>2ba504c23d1701e0e52253</u> <u>5b431033fcce438ac4cd</u> | + 0.02004913 BTC | ✓ |
| 29 | 2019-03-14 17:49:34 | <u>65f316d21499a71fd12abd</u> <u>0039a259c47089b821b9d9</u> <u>076966cda8e807638d81</u> | - 0.02002764 BTC | ✓ |
| 30 | 2019-03-14 14:06:01 | <u>71b67ecb756f5fb665ae59</u> <u>8849321beb73c7cc1cb24f</u> <u>c00ec62c0260defab3ea</u> | + 0.02002764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-25 23:04:13 | <u>9b1be33b01eb1b167e2d2b</u> <u>be4f46ee8c84c35a26579e</u> <u>deef02dc64e3970ad0fc</u> | - 0.02000163 BTC | ✓ |
| 32 | 2019-02-25 06:05:12 | <u>0afc84ad86afd972717c2b</u> <u>09dc7619ef10841d06f6a6</u> <u>f00f9f7fe625361d1ea3</u> | + 0.02000163 BTC | ✓ |
| 33 | 2019-02-06 15:18:28 | <u>f217142d3b7b46b8176557</u> <u>19ac97cdc911d5dfab1957</u> <u>29f3afabbaedc340ff5d</u> | - 0.02014341 BTC | ✓ |
| 34 | 2019-02-05 05:32:11 | <u>92e6a4e00a676207580282</u> <u>bb1921fb56836284a1de13</u> <u>f1d40e8d3adf41aecfc1</u> | + 0.02014341 BTC | ✓ |
| 35 | 2019-01-21 17:09:48 | <u>c71a07d80154e96103d35b</u> <u>148dc9c441d09e414166b1</u> <u>e9e290ecd881e18ba93c</u> | - 0.02005573 BTC | ✓ |
| 36 | 2019-01-18 18:15:43 | <u>04f7d106b0b92a3a7027b4</u> <u>c1b813585733b2795e17f4</u> <u>45de077c21a44ea01fba</u> | + 0.02005573 BTC | ✓ |
| 37 | 2019-01-05 03:53:45 | <u>727d668f407783ca077a24</u> <u>ef03ee2e4372d2c631b824</u> <u>64be6ed35db5666b4045</u> | - 0.02004039 BTC | ✓ |
| 38 | 2019-01-03 00:15:27 | <u>64e1494f21db8033d4f283</u> <u>59b5736d7562d1db282376</u> <u>375513e3921486ef8f9b</u> | + 0.02004039 BTC | ✓ |
| 39 | 2018-12-23 23:13:06 | <u>1f50b122d3cd0565add51a</u> <u>c7ec499a0f7147953f02f6</u> <u>ebfec084be8fa96df732</u> | - 0.02000788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-23 12:14:17 | <u>a1d2ef8936770f9240439f</u> <u>c392a629b63915d983b2e2</u> <u>56438c8d77afc6fddbc3</u> | + 0.02000788 BTC | ✓ |
| 41 | 2018-12-16 12:46:09 | <u>67d5457d6e89acd98ef14a</u> <u>3daa38f4dc40c78b5a2db6</u> <u>c9c489d1b6eba75d1fd9</u> | - 0.02014067 BTC | ✓ |
| 42 | 2018-12-13 11:13:57 | <u>a6f09dbc3b023c3465badd</u> <u>427feadba1103d2f8fe341</u> <u>95c8bbba694fef4516ea</u> | + 0.02014067 BTC | ✓ |
| 43 | 2018-12-05 22:17:39 | <u>efc435f0b0af5392eb0712</u> <u>2f3ff2993446f7c8c1c258</u> <u>26d829e54aa87004306e</u> | - 0.02021886 BTC | ✓ |
| 44 | 2018-12-02 12:10:35 | <u>12cec2a460c15af5ed2714</u> <u>80a5a157eafba2bb1f975b</u> <u>e6c4c95dd89b6423deb1</u> | + 0.02021886 BTC | ✓ |
| 45 | 2018-11-18 03:04:45 | <u>f0968621ce2d34aba652b0</u> <u>7c4697016cf0dd10197236</u> <u>6920caab21d4591de7a7</u> | - 0.02012997 BTC | ✓ |
| 46 | 2018-11-18 02:26:24 | <u>7bd4c44bb0da8f294e3c05</u> <u>d258ca85f216eb1e3cb79c</u> <u>b1b452240defb79118d5</u> | + 0.02012997 BTC | ✓ |
| 47 | 2018-10-25 17:40:52 | <u>bbc992e8fe029db30f1361</u> <u>483729248d33f98ce35978</u> <u>dab88914d238df64163a</u> | - 0.03401854 BTC | ✓ |
| 48 | 2018-10-25 17:07:29 | <u>ac9b876af865e046d0cea0</u> <u>5e087989e69e79da31075b</u> <u>3041815cb6c6de497262</u> | + 0.03401854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-06 19:21:59 | <u>6cf2d683d5719778ebf23f</u> <u>b8aed786589a0f56fef9fe</u> <u>d0dcc1624eafbe8536eb</u> | - 0.00641557 BTC | ✓ |
| 50 | 2018-10-06 00:33:25 | <u>cb000d0a739cfbb14e59bc</u> <u>e2d6b0b4f860b65091858c</u> <u>64a045d047f7148b541c</u> | + 0.00641557 BTC | ✓ |
| 51 | 2018-09-23 01:25:46 | <u>9840848492ec3464b4c053</u> <u>e798930f943c0ca310e06c</u> <u>dea91ab7f015afcab61b</u> | - 0.00381497 BTC | ✓ |
| 52 | 2018-09-20 05:26:31 | <u>2570f771e53bf4adf6194f</u> <u>3e84fbac6c9c3088bc5f38</u> <u>afb167ef2d4892cac92c</u> | + 0.00381497 BTC | ✓ |
| 53 | 2018-09-14 22:07:01 | <u>dcf79978d66964e1edf7bf</u> <u>3d6e3ef632cb4be7b25386</u> <u>25c7507b8bde225909e7</u> | - 0.01606612 BTC | ✓ |
| 54 | 2018-09-12 00:30:52 | <u>43bbdd0512380eab837531</u> <u>6ad280f0b5632137d77fc4</u> <u>392c580a7e8daaf424ef</u> | + 0.01606612 BTC | ✓ |
| 55 | 2018-08-30 22:20:20 | <u>7d1319faf766375c297195</u> <u>736fa4c78e91f1e4d74f79</u> <u>6fa6d2b01139b5910ad0</u> | - 0.02310969 BTC | ✓ |
| 56 | 2018-08-30 20:04:05 | <u>cd1651947f9a0e621ae470</u> <u>5e7eef7e969e49b3317978</u> <u>13a9a37b3e0e919a40af</u> | + 0.02310969 BTC | ✓ |
| 57 | 2018-08-16 13:48:14 | <u>037b58a918b76d1ce3832d</u> <u>335ae054b51f0d220e7ff5</u> <u>0e181474ffcd24f1ad0a</u> | - 0.02546351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-16 06:36:56 | <u>c1038bee7da186db120f46</u> <u>0b4e512a997bf84bc8ceee</u> <u>0d9c1921e2613a1fdf0c</u> | + 0.02546351 BTC | ✓ |
| 59 | 2018-07-31 20:59:35 | <u>71a14c1799a95ed30144d7</u> <u>5b6706255153011ece2c46</u> <u>183ce906cc6bc59455ea</u> | - 0.01707746 BTC | ✓ |
| 60 | 2018-07-31 19:33:52 | <u>bd860291018d46814e3f53</u> <u>15197d5b4ce381114d835f</u> <u>9e0b0c89ae1dba8eac9b</u> | + 0.01707746 BTC | ✓ |
| 61 | 2018-07-25 22:37:42 | <u>607436ce0a79f1dde607d2</u> <u>05b4da67c954ec1514de6f</u> <u>c952622bdd3435ba0e90</u> | - 0.01979300 BTC | ✓ |
| 62 | 2018-07-25 21:57:38 | <u>82f97d92f929b675d458b1</u> <u>06763df96444cdb28a3d38</u> <u>95da0c4d2ca9705b427d</u> | + 0.01979300 BTC | ✓ |
| 63 | 2018-07-19 00:14:08 | <u>280f00c095e09f7df0d9f6</u> <u>d298ce7943e4f41c5b46eb</u> <u>85d1c89597a1d15da6d9</u> | - 0.00414166 BTC | ✓ |
| 64 | 2018-07-18 19:25:09 | <u>572a8f6fb876fde3f66a68</u> <u>bab1a9ba2e8e097f75e026</u> <u>1f63cb0509ddce1ad937</u> | + 0.00414166 BTC | ✓ |
| 65 | 2018-07-17 18:07:51 | <u>3aec629031cd9da3e53026</u> <u>5d93dba16b69db12783076</u> <u>fc4c8c2685a0faa2966f</u> | - 0.01169722 BTC | ✓ |
| 66 | 2018-07-16 19:32:09 | <u>464982de4ecfed42c3d340</u> <u>ed485aad48dd066be1f671</u> <u>b4237da91f36c92467ea</u> | + 0.01169722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-13 01:19:46 | <u>180171c1eda6eec5614026</u> <u>bd1785cd45ce2f6ffb0be4</u> <u>07e228413c090b22124f</u> | - 0.01115867 BTC | ✓ |
| 68 | 2018-07-12 14:39:11 | <u>9f58ee608532f878599367</u> <u>7c0c9cf76a851729a9c230</u> <u>6c96d509df4e319fef49</u> | + 0.01115867 BTC | ✓ |
| 69 | 2018-07-08 23:07:32 | <u>f4c9dcc5d9b855a666432e</u> <u>eb5d24e9e57a8f7f7ad469</u> <u>8af027c7cb4ef990690c</u> | - 0.01746206 BTC | ✓ |
| 70 | 2018-07-08 22:35:52 | <u>27a1682fcf104ae8c4c788</u> <u>1df80b024ba054d30136c4</u> <u>337e64657713505fa15f</u> | + 0.01746206 BTC | ✓ |
| 71 | 2018-07-06 23:03:16 | <u>6c9e848a7f7842f240f39b</u> <u>53002f45857bb0b1bcda72</u> <u>eeb1081d650f23e0f573</u> | - 0.01586911 BTC | ✓ |
| 72 | 2018-07-03 21:53:00 | <u>8a14857d1c944d7bc9aa26</u> <u>2a275591a6441c1d699b7e</u> <u>2c7caae94c683c3e44c6</u> | + 0.01586911 BTC | ✓ |
| 73 | 2018-06-27 22:47:37 | <u>1d191d199f807aa8d0943b</u> <u>401d00a57743ec81fdcd0e</u> <u>712afa45c7f18d19e0e4</u> | - 0.01428912 BTC | ✓ |
| 74 | 2018-06-26 21:11:22 | <u>1cea5b9a0cde975efe9d1a</u> <u>fa8eb08af3d88679778cbc</u> <u>9c5c1f76cbfbdf7224e6</u> | + 0.01428912 BTC | ✓ |
| 75 | 2018-06-24 14:35:10 | <u>3c242c9777d41427f1d8a3</u> <u>dbf5472d385ebc3d490232</u> <u>8810ecb71a7701756dcd</u> | - 0.02638912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-21 22:21:53 | <u>2bc79bafcf89d3b232354a</u> <u>c848a7a99cdd0e8449b30e</u> <u>6d3d7952b858b91ba998</u> | + 0.02638912 BTC | ✓ |
| 77 | 2018-06-16 05:03:17 | <u>feef41149d44955950d1ff</u> <u>5ab62431046777868e3a1b</u> <u>371a70a40cdd8191510c</u> | - 0.02661912 BTC | ✓ |
| 78 | 2018-06-16 04:02:55 | <u>e144221ebed43cedc0aa49</u> <u>17b726f5f8c42050f54351</u> <u>a53aeaeff5d56da5d627</u> | + 0.02661912 BTC | ✓ |
| 79 | 2018-06-14 05:02:37 | <u>2ec328615d1eff22478cd3</u> <u>217bc93990abf30061dd13</u> <u>61cd6448f40d4d071694</u> | - 0.00138000 BTC | ✓ |
| 80 | 2018-06-11 03:54:16 | <u>8bec958320f6d0b48602ad</u> <u>76c81647023206b2783b1f</u> <u>3c76b5d7d220e76f7ecd</u> | + 0.00138000 BTC | ✓ |
| 81 | 2018-06-11 00:09:08 | <u>049b9330a37dbfa184040c</u> <u>4cb305fb5a4eff405f99e7</u> <u>58eda6a09eeb4425afd1</u> | - 0.04308912 BTC | ✓ |
| 82 | 2018-06-10 21:17:12 | <u>e0ffe26b4c63e3d3b1283b</u> <u>52bde29d5cef622b34cc1a</u> <u>fec6d9e9a4b2d96e8cb</u> | + 0.04308912 BTC | ✓ |
| 83 | 2018-06-02 14:52:48 | <u>b9b06bb2ad3719e811ab29</u> <u>471121d10a4f8781cde6db</u> <u>172c43295d80b5b50cd3</u> | - 0.01081912 BTC | ✓ |
| 84 | 2018-05-31 00:20:04 | <u>00a36fa85c4f03a88e1322</u> <u>53b7a539005a02fc4acecc</u> <u>2b6049d0efe7db95ff42</u> | + 0.01081912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-30 18:37:40 | <u>3e9e194c2f77f03663598c</u> <u>f46568d0b3eb6fa134fcdc</u> <u>9f795516d9170091cfa7</u> | - 0.00426000 BTC | ✓ |
| 86 | 2018-05-29 13:30:14 | <u>4f97783169e400b517121d</u> <u>6f0bf0fd6125e967431f59</u> <u>53312f3d9f70fe96eb38</u> | - 0.02894912 BTC | ✓ |
| 87 | 2018-05-27 22:46:41 | <u>14262830eac755133f0e45</u> <u>3050ea77e0abe295a822d9</u> <u>43e1db8b4edacfd1bb2c</u> | + 0.00426000 BTC | ✓ |
| 88 | 2018-05-27 22:32:40 | <u>c44c27918bd77fde2e9907</u> <u>43efe197935f54db73dd8f</u> <u>ba6272c5e7e8b87a044e</u> | + 0.02894912 BTC | ✓ |
| 89 | 2018-05-22 00:18:15 | <u>8d912fff270867df1a0c50</u> <u>e027fad99e79e0ca1c6e2d</u> <u>53836608b57c346e884d</u> | - 0.01748911 BTC | ✓ |
| 90 | 2018-05-21 22:25:52 | <u>ded70a277fbab495a2ac63</u> <u>87589e0c9af19b09431cba</u> <u>4beba84a2b25ea0b7774</u> | + 0.01748911 BTC | ✓ |
| 91 | 2018-05-20 17:01:56 | <u>fc7413c3bdad4024db2f5e</u> <u>8f05f08d7ffab20acf2787</u> <u>f37d41276fa5b68e729d</u> | - 0.00372000 BTC | ✓ |
| 92 | 2018-05-17 20:23:38 | <u>a6be9913d21b9d510c29cc</u> <u>648aaed2119665e1cfea5b</u> <u>560ecef90bd6d937b196</u> | - 0.01092912 BTC | ✓ |
| 93 | 2018-05-17 19:08:55 | <u>052e30282a36c4f8342094</u> <u>f0d79313ea8fb862c34fc1</u> <u>138b88fe909eiccaee50</u> | + 0.01092912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-17 17:01:16 | <u>ce2b9e4f45a1e30ce9efa3</u> <u>cc1a3f1316ccc2b153a297</u> <u>12ff7bc5c4f11ce935ae</u> | + 0.00372000 BTC | ✓ |
| 95 | 2018-05-17 11:13:37 | <u>27cc64c53fd10b32b1889a</u> <u>8c57c038fdd28655b20651</u> <u>0d6051634eea56ca2ec3</u> | - 0.00644200 BTC | ✓ |
| 96 | 2018-05-15 00:39:42 | <u>0a0839b22289af623c6ac0</u> <u>1a4b7e80299b0280b4185a</u> <u>015ff90bad8054272449</u> | - 0.03745912 BTC | ✓ |
| 97 | 2018-05-14 18:51:20 | <u>7f1da6f08ecf8ce522e827</u> <u>4a7f51f336914682a1f2cd</u> <u>9af08854f21c2b27de6f</u> | + 0.03745912 BTC | ✓ |
| 98 | 2018-05-14 18:08:26 | <u>68f0ef2dc413a2c714da93</u> <u>fd17fd1a03631fb8c7525f</u> <u>1cd2a9cb3eaa90b1b972</u> | + 0.00644200 BTC | ✓ |
| 99 | 2018-05-10 00:17:03 | <u>fd7f93b8efa63b4620c386</u> <u>38a8343a8f609d5e649841</u> <u>070fb20911d767a68d17</u> | - 0.02815911 BTC | ✓ |
| 100 | 2018-05-08 02:00:48 | <u>6a1b98325d9cec3a9f0c9b</u> <u>74d5c10809d4e87e179908</u> <u>2157f589b1e0b06a0c42</u> | + 0.02815911 BTC | ✓ |
| 101 | 2018-05-03 19:16:34 | <u>d2b7475ca6f44d74f05e02</u> <u>54cad3b034cb7164ac18d4</u> <u>330071f0147493f409e6</u> | - 0.02468912 BTC | ✓ |
| 102 | 2018-05-03 14:32:47 | <u>507b6a1da655f6e1ec41d9</u> <u>a5377b305d0ef3098691c1</u> <u>4cb3548ef736727fb56e</u> | - 0.02248912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-05-03 04:25:13 | <u>fe5636ea95ef4093372adf</u> <u>bd049c035a5602e8e54be1</u> <u>0a765085942ea1cf3bb8</u> | + 0.02248912 BTC | ✓ |
| 104 | 2018-04-30 21:50:54 | <u>ec569ab86c90a55a600126</u> <u>1dbd6617e79b19102f8955</u> <u>f2cb82e5f8c3d1e2a63c</u> | + 0.02468912 BTC | ✓ |
| 105 | 2018-04-30 18:13:09 | <u>328d4f5fab6880379ba764</u> <u>0fc57cdad38df6cf522991</u> <u>e5dcba187a97fd9226f1</u> | - 0.00161266 BTC | ✓ |
| 106 | 2018-04-27 21:33:20 | <u>acb7859e21252f01b2c257</u> <u>f11297c088949db264bcd2</u> <u>f24e74953bce10be3647</u> | - 0.04182937 BTC | ✓ |
| 107 | 2018-04-27 19:43:12 | <u>d2c2ac4e03c3e0d31e9152</u> <u>a530ecceee7bdbbe13107b</u> <u>9f4b92d29cf4b24e657b</u> | + 0.00161266 BTC | ✓ |
| 108 | 2018-04-27 19:38:59 | <u>280d41cef2f7b3daf72ae2</u> <u>35e60d3aecaaf2a77dfaec7</u> <u>053d947e09d7481f0384</u> | + 0.04182937 BTC | ✓ |
| 109 | 2018-04-25 21:22:55 | <u>05d9cb26a6b54ffa2d1bfa</u> <u>f513b1ca401006cbeacfc0</u> <u>42615f37ae0f66a40348</u> | - 0.00691300 BTC | ✓ |
| 110 | 2018-04-22 22:42:52 | <u>dae4a216962806f85c0636</u> <u>6629ca75387b4c2bbf312b</u> <u>370d566c9327dfееea8e</u> | + 0.00691300 BTC | ✓ |
| 111 | 2018-04-21 18:03:26 | <u>631c4d8a188a6a7b18c003</u> <u>681fe8be8fdaa5d0342d3d</u> <u>b3c23ee6a8ad400fa980</u> | - 0.04748938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-21 16:45:15 | <u>c26ea5bc34b655b91b77cbdeb78139bd05fde483243327cb7998665bd42591</u> | + 0.04748938 BTC | ✓ |
| 113 | 2018-04-13 08:04:10 | <u>fee302014224f0f826de212a760c780133e18a44e4e1b1238e8ea59e6c491f9c</u> | - 0.04788912 BTC | ✓ |
| 114 | 2018-04-13 04:50:00 | <u>184fa96e640b2503430984d01690d8b8eb67f15f86cf8b56a0ea3109cb8d8db6</u> | + 0.04788912 BTC | ✓ |
| 115 | 2018-04-08 22:38:00 | <u>e07e50b65a6dcf17db90b3836ba94ab634da51a846e17df50a33220681a1b980</u> | - 0.08368912 BTC | ✓ |
| 116 | 2018-04-08 22:22:46 | <u>685d886327b53a8481aaf100736d3d72b20ccdf76927d1a9cf8b7b8eb5c51a44</u> | + 0.08368912 BTC | ✓ |
| 117 | 2018-04-06 22:01:46 | <u>ad21afd55fbca17494ced4094a1a52d2a9979c71ebca4610d3f91e2540363bb5</u> | - 0.05768912 BTC | ✓ |
| 118 | 2018-04-06 20:17:45 | <u>4e2f07cee89a47945aa7ec0a144d6b86afb1738566979ff57e491b4b0f7220ef</u> | + 0.05768912 BTC | ✓ |
| 119 | 2018-03-28 23:10:59 | <u>15927b554a2cf32bcff6ba070485b67736a8af95f3790f37e4c81773331fa473</u> | - 0.07008912 BTC | ✓ |
| 120 | 2018-03-28 22:18:12 | <u>6c0cb8cc73cb9df56be0c74586b4d9d16cef49dbb060b4aaf54188ef6762c4c9</u> | + 0.07008912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-03-20 19:29:05 | <u>3dd6a2402235fac7fb6c7a116b3b8f01e67695187fc1c120f4065a2305b2c143</u> | - 0.03218912 BTC | ✓ |
| 122 | 2018-03-20 18:53:43 | <u>d66aef6b451c3d244a742d13d59ed438cca200ac5b4520317939aa2e8bb922e1</u> | + 0.03218912 BTC | ✓ |
| 123 | 2018-03-15 02:25:37 | <u>a219fdf678e4f5826b6ca651ae10d6dd4bd8ac121a573109f9ab33b3b066dee0</u> | - 0.02903826 BTC | ✓ |
| 124 | 2018-03-15 02:05:40 | <u>f7f1ffa75d7511e01380f3e8368b82e6d9cfce2202a83bd642f4e40105890e22</u> | + 0.02903826 BTC | ✓ |
| 125 | 2018-03-11 22:13:28 | <u>abf5db6840949bc6c59da95ed5db2007a09405cc2f3991517c05fbb6aee734d4</u> | - 0.01210411 BTC | ✓ |
| 126 | 2018-03-08 22:48:19 | <u>7c82add336c4d4791d49e852fa9e4c333e73c1d477feadd2103ca20f287a597b</u> | - 0.01845918 BTC | ✓ |
| 127 | 2018-03-08 22:05:39 | <u>3055d72e0c43d81c5fe9cd70e133ca102b445c5c5d022bbe9217ee292f93c0b2</u> | + 0.01210411 BTC | ✓ |
| 128 | 2018-03-08 22:02:21 | <u>d9dab8e79d7351a8b7ea650cfa24f753a221dbbfff10316f40befbb4830611b4c</u> | + 0.01845918 BTC | ✓ |
| 129 | 2018-03-05 17:20:08 | <u>df0f70c471c0abb6b173f0a2cee1077e186b10081dde302b62f93181a0cb2855</u> | - 0.02941826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-04 21:30:16 | <u>b553dd0fe2f2fb8994045a</u> <u>4bde175819c99569110596</u> <u>5d9a5e3cf588df2d8cb9</u> | + 0.02941826 BTC | ✓ |
| 131 | 2018-02-28 14:20:45 | <u>b1859fe3b340458777a0a6</u> <u>fbf7495c94c86f6916bf5a</u> <u>a42ec030642336ea3266</u> | - 0.02289298 BTC | ✓ |
| 132 | 2018-02-28 03:09:57 | <u>9c6aaeb4bc0a29011e8dfe</u> <u>bfd239c799a67059fb78fc</u> <u>1a5c241cfca92280a96c</u> | - 0.01876610 BTC | ✓ |
| 133 | 2018-02-26 01:26:33 | <u>39ac45146fa4724f98258a</u> <u>7952e6c5bac2223290abf7</u> <u>0a8a676955ab4a22d1fb</u> | - 0.04403830 BTC | ✓ |
| 134 | 2018-02-26 00:48:41 | <u>8ae9191770c55f7103b7b4</u> <u>2fa6e6121d9432b264acf7</u> <u>9b79d4e96b73721e880e</u> | + 0.04403830 BTC | ✓ |
| 135 | 2018-02-25 19:51:07 | <u>7704ed42e2d24f08d71020</u> <u>0c4e52c4ef187b18457609</u> <u>9a07330ec4c445f42602</u> | + 0.01876610 BTC | ✓ |
| 136 | 2018-02-25 19:23:38 | <u>ded44dd998298feb7b54d6</u> <u>4e4dde1c81ab11a0fe95f0</u> <u>508fd74df6ab21abb49e</u> | + 0.02289298 BTC | ✓ |
| 137 | 2018-02-15 00:48:08 | <u>d43db39b281bb5cc58a75f</u> <u>6fc2adcc72c59d8ec9232f</u> <u>6ecd9b3f2b979e856ef5</u> | - 0.12307407 BTC | ✓ |
| 138 | 2018-02-14 23:37:27 | <u>fdd1d163a15a3457ab4b8c</u> <u>1aa89462419916418f0ef5</u> <u>c6349cd8caaf1437655</u> | + 0.12307407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-02-08 01:23:17 | <u>cd1d51f6dbda70c664be840d182faa05ddc027a379c9d843ab187b89e33a7f30</u> | - 0.08300949 BTC | ✓ |
| 140 | 2018-02-08 01:08:45 | <u>55e9b533ad993f30ebfb26c7588b39bc4abdd28150bb81c6de92c96db0f3c589</u> | + 0.08300949 BTC | ✓ |
| 141 | 2018-01-13 21:55:42 | <u>cf894a9a3b7db0cde575f1273ac28f94c9134484401a3174246a41049c46911e</u> | - 0.08440742 BTC | ✓ |
| 142 | 2018-01-13 21:47:06 | <u>6b81801a9605496c5b60e5ada32b8ab6c95a2180e913e96107f772752ade01a2</u> | + 0.08440742 BTC | ✓ |
| 143 | 2018-01-06 06:03:37 | <u>6284eb16346849b80f6d42e452eb90e51679e048e671abe99cc68e0e3e6dc83d</u> | - 0.09415208 BTC | ✓ |
| 144 | 2018-01-03 19:29:53 | <u>95893ba0c13f8278af4e7549c3a31dbaa3a2ecadfc4d92f8a28aff38089d642</u> | + 0.09415208 BTC | ✓ |
| 145 | 2017-12-23 21:42:37 | <u>0c9ea089d6ad009276321c8f5aedb18e45b760d1a1ce28d188a165d333b3b5c0</u> | - 0.31612857 BTC | ✓ |
| 146 | 2017-12-23 21:05:09 | <u>d09738e02c2e07ef36ac1a9ff4cfdb02b403db429b58d199b19cf8bcdb837cec</u> | + 0.31612857 BTC | ✓ |
| 147 | 2017-12-09 15:18:09 | <u>f62ddd fdce5180b170b2a0f3444f6659b069d7f6df1edb2afd8d4cccf9516348</u> | - 0.02952506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-06 21:18:45 | <u>d3273ba989f6a5f40d7f840441c3f95d7d2db361f7bdafccd5c9678de91ecee4</u> | + 0.02952506 BTC | ✓ |
| 149 | 2017-12-05 04:55:41 | <u>00fd68d77174e40bd6b9d93253dd82815437248c87d5c427e829939be06a3066</u> | - 0.02777920 BTC | ✓ |
| 150 | 2017-12-02 16:57:43 | <u>8cc746884f3ecf6495f9b37ae469fbc08effea864c1e7d5452dfe929d63c1c59</u> | + 0.02777920 BTC | ✓ |
| 151 | 2017-11-29 18:13:02 | <u>84429449465164050c0128127fa18ba2faf5b612c49371e23ce83980f53bb8d5</u> | - 0.02925892 BTC | ✓ |
| 152 | 2017-11-27 04:18:25 | <u>0fd8eb88e7a8d5e95f2dbe85d17b805c696cc16d8139ae3f2700306673575b0e</u> | + 0.02925892 BTC | ✓ |
| 153 | 2017-11-25 17:05:05 | <u>9a6b46e1928272e32e43b86ce4d4f54e634467eb126df14c9f6a42d968e33801</u> | - 0.05390681 BTC | ✓ |
| 154 | 2017-11-22 21:38:18 | <u>be585001ce11c26fc2d656e6ca76b210dc98e239950cc499d37b7a8d9d4e6858</u> | + 0.05390681 BTC | ✓ |
| 155 | 2017-11-17 16:57:51 | <u>c401049b7aeddb65c1a1e34a35caf0783872f74e3a76af587716cfa3fecb529a</u> | - 0.03424706 BTC | ✓ |
| 156 | 2017-11-14 21:42:26 | <u>690c061196a932a9810174573da1e0ccc1fe92ee062f992ee660476c1facacba</u> | + 0.03424706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-10 17:34:03 | <u>163268e3f28b15a9dea5e8</u> <u>d340be56b3ead03d93e008</u> <u>d42494c16f2eb717ed9e</u> | - 0.02934497 BTC | ✓ |
| 158 | 2017-11-07 17:17:29 | <u>ea694bacab54372f4f3f8c</u> <u>3989bb685eb4798fa52a34</u> <u>11e711ff09843a83e921</u> | + 0.02934497 BTC | ✓ |
| 159 | 2017-10-29 20:46:10 | <u>734e4b5933349bd0ac18d1</u> <u>cee9bda23fcb2a0e8eec51</u> <u>4293e5996c19a2a6973e</u> | - 0.09358524 BTC | ✓ |
| 160 | 2017-10-29 17:31:59 | <u>f3f6393ebe8636f3cf746f</u> <u>18f91ad2cd65365dc24d75</u> <u>d04e92d8168ed7efd511</u> | + 0.09358524 BTC | ✓ |
| 161 | 2017-10-17 22:27:19 | <u>5fabd26e0027ea6d199950</u> <u>fc0279e16283fdb379c5b8</u> <u>841cbe79dfad49582393</u> | - 0.06047066 BTC | ✓ |
| 162 | 2017-10-17 16:49:40 | <u>8b5b94bc5c138e1b9ed221</u> <u>9cac8e1a81e9b9ed35c3c7</u> <u>65eccd43bd60f4abb3f4</u> | + 0.06047066 BTC | ✓ |
| 163 | 2017-10-11 00:37:47 | <u>7541245de9a502264e2a5d</u> <u>ba5075309534189a86199b</u> <u>2dfca457b08ed2daca6a</u> | - 0.08725729 BTC | ✓ |
| 164 | 2017-10-09 16:05:25 | <u>abe7a44d2190fa6ef937d5</u> <u>00d41b0c1c634e32b8be0a</u> <u>f38417333233444b7410</u> | + 0.08725729 BTC | ✓ |
| 165 | 2017-09-10 17:59:03 | <u>d3c74d0b6818c7c2db6420</u> <u>d99f8afd3d0945978a3323</u> <u>b0141c4dfe88195d340a</u> | - 0.11885688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-09-09 16:32:41 | <u>6038a0dddbd44ac2bfbfc7</u> <u>1156a45f350fa88eac77f0</u> <u>5fd016e6ac5a64cac80f</u> | + 0.11885688 BTC | ✓ |

* USD values displayed at the time of transaction

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