

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Nrt1sPRk3L4t3JeQYjQUFNXCqMX7XkbaT</u> |
| TOTAL RECEIVED | 3.04858253 BTC |
| | 191,359.49 USD |
| TOTAL SEND | 3.04858253 BTC |
| | 191,359.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-11 12:47:39 | <u>df0ff46679ad3782e84a2f</u> <u>fb281307627660d996117c</u> <u>af97ce17d0d6a49a4380</u> | - 0.01885754 BTC | |
| 2 | 2019-11-10 07:30:13 | <u>71e56bd4d3fb20c86d16c6</u> <u>8f0721d0234fe86e3b85a4</u> <u>56e7df8ac0752f146721</u> | - 0.02098440 BTC | |
| 3 | 2019-11-10 01:44:02 | <u>53ab09e9b56c307fb77f15</u> <u>cabd0c04f6fd1b4b6ae821</u> <u>327be6595ffda70fbcdf</u> | - 0.02136477 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-06 18:14:57 | <u>6f4661fbe03171650c05aa</u> <u>2903688d146a61c0d5a70a</u> <u>0c521ebd39dce7401298</u> | - 0.03060990 BTC | ✓ |
| 5 | 2019-11-06 14:04:05 | <u>dce073c5331bba7f0104c7</u> <u>bf630fdf4dfce5c61b6824</u> <u>258c1aaf18518a6b7df9</u> | - 0.03122005 BTC | ✓ |
| 6 | 2019-11-06 13:25:27 | <u>e9b217a84dfcb517bb950a</u> <u>8ededca0f9460bca510526</u> <u>ed1087168f688d088535</u> | - 0.03136116 BTC | ✓ |
| 7 | 2019-11-06 11:14:26 | <u>a69e3b27ebf1af3d200e09</u> <u>c8619a89bccdda13858d8e</u> <u>7fdc91af0c3695ced653</u> | - 0.03171191 BTC | ✓ |
| 8 | 2019-11-06 09:32:53 | <u>8073e322bce780144a04b2</u> <u>8acdb27cc744c861a3b24c</u> <u>4ef648c3637b448bad37</u> | - 0.03194788 BTC | ✓ |
| 9 | 2019-11-06 09:32:53 | <u>8073e322bce780144a04b2</u> <u>8acdb27cc744c861a3b24c</u> <u>4ef648c3637b448bad37</u> | - 0.03196436 BTC | ✓ |
| 10 | 2019-11-06 07:17:50 | <u>b6346026585cb7ee2d1a5e</u> <u>39940d7c633d46ad04c9c4</u> <u>52633d02b16692d0d83d</u> | - 0.03231659 BTC | ✓ |
| 11 | 2019-11-06 06:58:29 | <u>3630a3476be25a09eabd19</u> <u>5d4f623f5266b9a6c6b72a</u> <u>a7ce27119d0e7621b01a</u> | - 0.03240752 BTC | ✓ |
| 12 | 2019-11-06 05:42:42 | <u>3d8f2d015f1de77ec5b8c7</u> <u>2358619a72ff199f47afd4</u> <u>fb77f95e9e71147a9f1b</u> | - 0.03257964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-06 05:29:29 | <u>85720924ca37b718c6b534</u> <u>20862a931d15c98e6164de</u> <u>56c4d2b46dcffb7f0946</u> | - 0.03261617 BTC | ✓ |
| 14 | 2019-11-06 01:21:00 | <u>ef1320573adff4732d44a0</u> <u>45d115b6ed41081874f8f0</u> <u>f8ea8b448d6cb0537684</u> | - 0.03339549 BTC | ✓ |
| 15 | 2019-11-06 01:11:10 | <u>ffde87eb09b0ceedaa3fcf</u> <u>e0af2432ec95904e9f5489</u> <u>289947ac65a5eb889316</u> | - 0.03341349 BTC | ✓ |
| 16 | 2019-11-05 23:41:27 | <u>251d0ccc1d7e175f4f4b7e</u> <u>0e803607eaea392f50219d</u> <u>58c97f13b15f0a1569f0</u> | - 0.03366157 BTC | ✓ |
| 17 | 2019-11-05 23:07:04 | <u>af5264f847e582a04a313b</u> <u>88d019ed1410b2961e0565</u> <u>252bf38bf4e49323a5f0</u> | - 0.03383803 BTC | ✓ |
| 18 | 2019-11-05 22:52:12 | <u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u> | - 0.03388757 BTC | ✓ |
| 19 | 2019-11-05 22:52:12 | <u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u> | - 0.03389163 BTC | ✓ |
| 20 | 2019-11-05 22:52:12 | <u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u> | - 0.03391088 BTC | ✓ |
| 21 | 2019-11-05 22:52:12 | <u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u> | - 0.03390405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-11-05 22:26:50 | <u>17d6b8a0dca14ad796740c5dd35b04732e3ca05e1f416cb9ed6c89dd4549768f</u> | - 0.03404242 BTC | ✓ |
| 23 | 2019-11-05 22:26:50 | <u>69ba8163a4d4c9362bcfd19d347a55c8713a19dd1d010a405fbe531ae5c0d03d</u> | - 0.03402578 BTC | ✓ |
| 24 | 2019-11-05 22:26:50 | <u>d771fe1c9775142a46d6b4e5f9ac1f476e5641618dd1be991cfb15c80675caf3</u> | - 0.03396611 BTC | ✓ |
| 25 | 2019-11-05 22:26:50 | <u>d771fe1c9775142a46d6b4e5f9ac1f476e5641618dd1be991cfb15c80675caf3</u> | - 0.03397102 BTC | ✓ |
| 26 | 2019-11-05 22:26:50 | <u>d771fe1c9775142a46d6b4e5f9ac1f476e5641618dd1be991cfb15c80675caf3</u> | - 0.03397940 BTC | ✓ |
| 27 | 2019-11-05 22:26:50 | <u>d771fe1c9775142a46d6b4e5f9ac1f476e5641618dd1be991cfb15c80675caf3</u> | - 0.03396974 BTC | ✓ |
| 28 | 2019-11-05 21:22:41 | <u>6d3bedfcda1114faa5d833c7358d2fa71cf7a8e8c95575afbf90985ae0d6833b</u> | - 0.03410851 BTC | ✓ |
| 29 | 2019-11-05 19:16:51 | <u>b9fcfbf3727b48e70d2bab9f210be2f019abe038cb733fb36d2df2f9fc7eda47c</u> | - 0.03452425 BTC | ✓ |
| 30 | 2019-11-05 19:16:51 | <u>d72326541c69626a49de6dc817e55c7dd6449b603ce3222fb777e63ce9b9b2a2</u> | - 0.03459777 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-05 19:16:51 | <u>b99ad62456d8a01cc788b20b29aa6becd509d14409019d790d4ef2bede84e067</u> | - 0.03456731 BTC | ✓ |
| 32 | 2019-11-05 19:16:51 | <u>b99ad62456d8a01cc788b20b29aa6becd509d14409019d790d4ef2bede84e067</u> | - 0.03455887 BTC | ✓ |
| 33 | 2019-11-05 18:42:09 | <u>4e6c7e41f06cd5caa029840d90c1015c800bb5702ed67154672acd6a3bb68214</u> | - 0.03466184 BTC | ✓ |
| 34 | 2019-11-05 18:42:09 | <u>4e6c7e41f06cd5caa029840d90c1015c800bb5702ed67154672acd6a3bb68214</u> | - 0.03464319 BTC | ✓ |
| 35 | 2019-11-05 18:03:27 | <u>db25459f2c3c8e3ea2d4d9ca1622050014dae8c4d1814a17cb15ced7f32b7324</u> | - 0.03476746 BTC | ✓ |
| 36 | 2019-11-05 17:09:41 | <u>99919f4e02eaf984ab1539e16e2082edacf84651e76c174205d0740b256e1873</u> | - 0.03493118 BTC | ✓ |
| 37 | 2019-11-05 17:00:50 | <u>4d28b5235e7e30fe9289b8b1408a4733b40c28b1329a848b16eac41d9abfc29b</u> | - 0.03496634 BTC | ✓ |
| 38 | 2019-11-05 16:51:12 | <u>d43cdf8ac3d4f5b3fa38ab74404c0130e011dae691316410e7a630976259ae3c</u> | - 0.03498180 BTC | ✓ |
| 39 | 2019-11-05 16:03:02 | <u>eab75991d8cd8b1bdb93780710e2b1610108078e4b1a58cc35d7b3378137e818</u> | - 0.03513963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-11-05 13:57:28 | <u>305ffd7767daced2f2e4b49cbaa85f249fb7bc9d8f20168a3a51e1ee2d260b81</u> | - 0.03579006 BTC | ✓ |
| 41 | 2019-11-05 11:18:15 | <u>e335907d1bcf7c0f84522b1d19be020d0cba853a937b0437a447281d330d401e</u> | - 0.03613799 BTC | ✓ |
| 42 | 2019-11-05 09:54:38 | <u>ec7a2ea1586b5c18a2f407d4614bc0508713a193af880b223ed48846c5d7b271</u> | - 0.03643923 BTC | ✓ |
| 43 | 2019-11-05 07:41:02 | <u>c1f117fe47e21493f6638a924b7962e851da84cda9ae3e66e9120bb09e10f2b5</u> | - 0.03697424 BTC | ✓ |
| 44 | 2019-11-05 07:24:48 | <u>5059175070a14fe4f9f8e5663bf66b2c2f1596b6c5c6f91f0a5c9e75cd841188</u> | - 0.03701409 BTC | ✓ |
| 45 | 2019-11-05 06:58:45 | <u>248869b7c4fe7f125d6a3ea1382777916cf3a6a7b85ac0c9da082bcb0400fd4c</u> | - 0.03714306 BTC | ✓ |
| 46 | 2019-11-05 06:58:45 | <u>54ce0a9b5054c402954ecc9a59496ede81e6a468d02685a857411aa379e6c148</u> | - 0.03708199 BTC | ✓ |
| 47 | 2019-11-05 05:41:35 | <u>37be3ba8c2dd9263f6967db06b9d618ea2974c1a5c4382520058768a489fd453</u> | - 0.03733856 BTC | ✓ |
| 48 | 2019-11-05 05:41:35 | <u>e8afaf48d2e07b2e35acea d8c5da72c98692f697c4550c1cca477b628376384a</u> | - 0.03746223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-11-05 04:46:35 | <u>001e43a6aceaeeecf0eb854</u> <u>51e235e6b5bddb8e992b74</u> <u>090fbfb599512d193784</u> | - 0.03761118 BTC | ✓ |
| 50 | 2019-11-05 04:46:35 | <u>001e43a6aceaeeecf0eb854</u> <u>51e235e6b5bddb8e992b74</u> <u>090fbfb599512d193784</u> | - 0.03760978 BTC | ✓ |
| 51 | 2019-11-04 16:26:15 | <u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u> | - 0.04024436 BTC | ✓ |
| 52 | 2019-11-04 14:08:15 | <u>629d5922ca1691de10842a</u> <u>0b2a7a0250bd6582735503</u> <u>4d9d069b6b761f2321f9</u> | - 0.04089697 BTC | ✓ |
| 53 | 2019-11-04 13:09:34 | <u>8b4ace37a51ad33ce0f89c</u> <u>64938dbe7525434e12e8e2</u> <u>5e9311a257b03c561f8e</u> | - 0.04102975 BTC | ✓ |
| 54 | 2019-11-04 13:09:34 | <u>8b4ace37a51ad33ce0f89c</u> <u>64938dbe7525434e12e8e2</u> <u>5e9311a257b03c561f8e</u> | - 0.04104022 BTC | ✓ |
| 55 | 2019-11-04 13:09:34 | <u>12c0edf0ef6ab29cd816b6</u> <u>649be8aebfb0b94bb652c4</u> <u>d381b73bef64afc4affa</u> | - 0.04108424 BTC | ✓ |
| 56 | 2019-11-04 13:09:34 | <u>12c0edf0ef6ab29cd816b6</u> <u>649be8aebfb0b94bb652c4</u> <u>d381b73bef64afc4affa</u> | - 0.04109536 BTC | ✓ |
| 57 | 2019-11-04 13:09:34 | <u>12c0edf0ef6ab29cd816b6</u> <u>649be8aebfb0b94bb652c4</u> <u>d381b73bef64afc4affa</u> | - 0.04106986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-11-04 12:28:06 | <u>3f1eca4b044879fae5cb83</u> <u>cf3d3b635ced851249e7419</u> <u>e83eb209e9b5a1feb7da</u> | - 0.04127146 BTC | ✓ |
| 59 | 2019-11-04 12:28:06 | <u>3f1eca4b044879fae5cb83</u> <u>cf3d3b635ced851249e7419</u> <u>e83eb209e9b5a1feb7da</u> | - 0.04123641 BTC | ✓ |
| 60 | 2019-11-04 12:06:32 | <u>1bc203e6e17cde42303f3a</u> <u>d88e88c46c0af26da7d802</u> <u>f621c59b1ab3c9314a78</u> | - 0.04139241 BTC | ✓ |
| 61 | 2019-11-04 12:06:32 | <u>1bc203e6e17cde42303f3a</u> <u>d88e88c46c0af26da7d802</u> <u>f621c59b1ab3c9314a78</u> | - 0.04137722 BTC | ✓ |
| 62 | 2019-11-04 11:45:43 | <u>21773cf86bc3a324d95ed1</u> <u>097f6dae724c0be185278e</u> <u>7c59ac6df31858467b0a</u> | - 0.04148530 BTC | ✓ |
| 63 | 2019-11-04 11:38:51 | <u>cb08c14d68717076985161</u> <u>1fbcc94894dbc322f4f22e</u> <u>dd31404590c8f8e8ccbd</u> | - 0.04150690 BTC | ✓ |
| 64 | 2019-11-04 09:29:35 | <u>73d4839c6c216c35d5023c</u> <u>172f6506f5d79ae487e407</u> <u>9e9639e00f8ecb90b0ca</u> | - 0.04215396 BTC | ✓ |
| 65 | 2019-11-04 08:49:26 | <u>cdb5d6eed762fee88902ae</u> <u>d117e62ec5e18cf54d3b15</u> <u>1677dbeaeaf83f4c158f</u> | - 0.04237517 BTC | ✓ |
| 66 | 2019-11-04 08:23:24 | <u>490946bc539b7f98c30871</u> <u>45bb9c8b5cce308a10da92</u> <u>6ac8c3f3885362c6b271</u> | - 0.04246094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-04 06:11:27 | <u>9938d676eae22e7272b8ad</u> <u>e65cf68d8faba51f48024a</u> <u>26a146982493ec5a4174</u> | - 0.04305420 BTC | ✓ |
| 68 | 2019-11-04 05:43:41 | <u>ed548bbb0d5da58c02e347</u> <u>70b063a781900fe3a387b2</u> <u>6fa67ab25c4efd002a43</u> | - 0.04322035 BTC | ✓ |
| 69 | 2019-11-04 04:39:15 | <u>0026e05c7f20e1ba2d4247</u> <u>d168666700c891ac473331</u> <u>5090094a092c47c57e94</u> | - 0.04358409 BTC | ✓ |
| 70 | 2019-11-04 03:59:53 | <u>cf96641a7012234b436098</u> <u>99590ffa45d4bf08cc8353</u> <u>83bfa2d217a28e97a996</u> | - 0.04374040 BTC | ✓ |
| 71 | 2019-11-04 03:31:56 | <u>df50b0023504c888fcae9c</u> <u>c2ad422b57d72f69468d6f</u> <u>51f4b8951143dbae9031</u> | - 0.04386466 BTC | ✓ |
| 72 | 2019-11-04 03:31:56 | <u>1c915c32519e971cfbd8c0</u> <u>8ef71a1ebc3a756b0de86d</u> <u>39b4eacea8d8031b9b13</u> | - 0.04390581 BTC | ✓ |
| 73 | 2019-11-04 03:31:56 | <u>a1ca8c2ca7983a2d2e4328</u> <u>517afa49208f43f06a5280</u> <u>3d8e5b76aa481b5af55f</u> | - 0.04398538 BTC | ✓ |
| 74 | 2019-11-04 02:50:45 | <u>a34d357a0e965f5283019c</u> <u>81da787435e2e578e41530</u> <u>f21874f33ae668c25058</u> | - 0.04402381 BTC | ✓ |
| 75 | 2019-11-04 01:14:40 | <u>d30584e130c13646e5755f</u> <u>e5833c4f8c0eb524c3839c</u> <u>e31a353c1e1f13a0d3ae</u> | - 0.04469220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-04 01:14:40 | <u>d30584e130c13646e5755f</u> <u>e5833c4f8c0eb524c3839c</u> <u>e31a353c1e1f13a0d3ae</u> | - 0.04468667 BTC | ✓ |
| 77 | 2019-11-04 00:31:38 | <u>ec323009e27de14e0df4aa</u> <u>2f92c04c8f26116b91cf6a</u> <u>9dc6403165b22e875fd6</u> | - 0.04481279 BTC | ✓ |
| 78 | 2019-11-04 00:08:53 | <u>ea20b7c5c89770a1b06deb</u> <u>7e17e04b3d519348a46b26</u> <u>bbabf937fc1c75d6bcda</u> | - 0.04495935 BTC | ✓ |
| 79 | 2019-11-03 23:29:46 | <u>0a5641732f17771e21edc6</u> <u>146ac3ab9ffbeec0c4680b</u> <u>22ea59ad56518bfa469c</u> | - 0.04512348 BTC | ✓ |
| 80 | 2019-11-03 23:16:17 | <u>8cbb62c88715baae1e8b78</u> <u>f30e277225fbdd0ee548c3</u> <u>1b427424ac4470dd24c7</u> | - 0.04523532 BTC | ✓ |
| 81 | 2019-11-03 22:51:36 | <u>a4ab76a7b94d6a2c99d9f5</u> <u>a1d0c1c6a930f583696528</u> <u>5e22f730300cf578107f</u> | - 0.04532489 BTC | ✓ |
| 82 | 2019-11-03 21:36:17 | <u>b05c4e41e655fb5d2a4db0</u> <u>e6ea693615e9c331885ebd</u> <u>021b8c9e586ea9166f12</u> | - 0.04579897 BTC | ✓ |
| 83 | 2019-11-01 03:09:46 | <u>cbdaaf57a27340eb5a4e74</u> <u>e598c19b07ba253144277a</u> <u>316c1292ec08d088947c</u> | + 0.02098440 BTC | ✓ |
| 84 | 2019-10-31 02:34:23 | <u>83bd5908ddf8abbc9a94bb</u> <u>e7592e46dfe6577ea1751f</u> <u>164784e9f866f53c86e0</u> | + 0.03231659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-30 02:07:07 | <u>261588a31fde8fe21165d9fad7fdd85fd69b632169d169d00238a2c63c8464ef</u> | + 0.03240752 BTC | ✓ |
| 86 | 2019-10-29 02:35:38 | <u>5865163aa400d79f1936b4fe3ba2029aa472183d9487523d8232347d4193fa63</u> | + 0.03261617 BTC | ✓ |
| 87 | 2019-10-28 02:33:22 | <u>46f8365e140bf3b0b85aefaf84c8a255179478585c25a18414003282c0cef120</u> | + 0.03136116 BTC | ✓ |
| 88 | 2019-10-27 04:27:45 | <u>c3932becb911086c2c7c882107279a260f7c199f1339efb4f691373701121a23</u> | + 0.03257964 BTC | ✓ |
| 89 | 2019-10-26 03:50:08 | <u>c952a27469516a0c4bcb50890ab87e06ad835f184814327d4e93abde2b71e247</u> | + 0.03060990 BTC | ✓ |
| 90 | 2019-10-25 02:46:50 | <u>ca71c87e9521d9167bf1d706a567f756c24eb6939878f247e9f313ae8ac15290</u> | + 0.03171191 BTC | ✓ |
| 91 | 2019-10-24 03:22:18 | <u>f4a1fab96e61ef44847ecf01c18725a41525b68c8de0317c3cce932793508553</u> | + 0.03341349 BTC | ✓ |
| 92 | 2019-10-23 02:22:12 | <u>84698150e2dfafb2ca8d570c6df1166720233ce9417084ab09c300d23d8a164d</u> | + 0.03388757 BTC | ✓ |
| 93 | 2019-10-22 02:24:46 | <u>760b8e85fc0cc5c934a63cd2adc49334096e8a6f5d503d327e51c36d3d583dd8</u> | + 0.03339549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-10-21 02:21:52 | <u>7a27ee76123d8561ee7658</u> <u>888d15a0e21684b7c55f1d</u> <u>3faaba5d42b9a9a346cf</u> | + 0.03383803 BTC | ✓ |
| 95 | 2019-10-20 02:49:19 | <u>34a51b6e99bd4f882d79ef</u> <u>3cf06e5f9f311808b94db3</u> <u>02e6046af8d7549a11d6</u> | + 0.03389163 BTC | ✓ |
| 96 | 2019-10-19 02:43:54 | <u>2c51dfc6da5be6b81faba2</u> <u>7c0ce93d6d0c0ced93089f</u> <u>9d59def6b5e444f0dadc</u> | + 0.03396974 BTC | ✓ |
| 97 | 2019-10-18 03:58:23 | <u>5a44d7ba16e68d23ffdee3</u> <u>854670f9e2e246eeb54168</u> <u>28114a716039bf291cfb</u> | + 0.03390405 BTC | ✓ |
| 98 | 2019-10-17 02:06:51 | <u>9c2b39fbfdf4ee86efff5f</u> <u>0acf1d175ba26a463f406f</u> <u>13817c32e28bd2a1d818</u> | + 0.03410851 BTC | ✓ |
| 99 | 2019-10-16 02:52:32 | <u>3071b9dda5843c22b5fc2a</u> <u>34daf41df8226e626a2901</u> <u>5cf3cb5bad9ceff7d254</u> | + 0.03402578 BTC | ✓ |
| 100 | 2019-10-15 03:18:42 | <u>78e2b5d8e17369783eb1f8</u> <u>e55699681852e8b8f95896</u> <u>f3ba3d037936fea71a0a</u> | + 0.03404242 BTC | ✓ |
| 101 | 2019-10-14 02:31:01 | <u>25238118dae1f00b3f6278</u> <u>1ac3cb6d26ac3e4108d518</u> <u>40a5b44440cb735f9c78</u> | + 0.03391088 BTC | ✓ |
| 102 | 2019-10-13 04:41:35 | <u>bb0933cb15c31022bdf9c0</u> <u>ff2f96fa4d159f100bd379</u> <u>c7f8a283f233b5d8e486</u> | + 0.03396611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-12 02:46:54 | <u>0a2ec840bd442713d497a8</u> <u>682c8ad86882c087e17881</u> <u>adb7a47eab9d2720837d</u> | + 0.03397940 BTC | ✓ |
| 104 | 2019-10-11 02:33:28 | <u>197f28441fb3bdfff1d9a1</u> <u>426be931806630fc0eac11</u> <u>5b91e14cd2e9741a41f1</u> | + 0.03366157 BTC | ✓ |
| 105 | 2019-10-10 02:56:59 | <u>332007e3cc68d118213a45</u> <u>6d1710eeefce3364d9fbe</u> <u>2ed74ea4ed8fa3a826d6</u> | + 0.03476746 BTC | ✓ |
| 106 | 2019-10-09 01:36:48 | <u>1fcd9d30567badd31a862</u> <u>0bd9309c09de1964b5a653</u> <u>cdc74874665bd9bb592a</u> | + 0.03397102 BTC | ✓ |
| 107 | 2019-10-08 02:46:32 | <u>3b6b070b56c5222e8568c3</u> <u>459858751076be4abe3ae7</u> <u>856e7aa3307aa2dcaaa2</u> | + 0.03464319 BTC | ✓ |
| 108 | 2019-10-07 01:53:31 | <u>a98a09f4f77e7d9f60183e</u> <u>afc28a9ecf77658f1cf433</u> <u>4e48096cdc499afdbf53</u> | + 0.03452425 BTC | ✓ |
| 109 | 2019-10-06 02:48:53 | <u>884f07a9bb2696248e7c42</u> <u>ceac4117b59783933959fd</u> <u>06036b1d229e208879bd</u> | + 0.03456731 BTC | ✓ |
| 110 | 2019-10-05 02:30:31 | <u>8506df5192a22e13003b17</u> <u>c299b0a46b4df11bc5d1c2</u> <u>2648f8d92ca9a6fb32e7</u> | + 0.03194788 BTC | ✓ |
| 111 | 2019-10-04 03:28:30 | <u>087dd9cbb53a2433416737</u> <u>8d04a91a74b89698ba1054</u> <u>6f88a50448f376ec3a54</u> | + 0.03496634 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-03 06:05:22 | <u>4fb6ec23aea9af3e9431ed</u> <u>f15e741d3acf8a6269983d</u> <u>ec6ab24806ac1c7a4eb8</u> | + 0.03493118 BTC | ✓ |
| 113 | 2019-10-02 03:35:47 | <u>7f1bb658b1bdbbd0e43f5f</u> <u>9de55086db9369c9527430</u> <u>ed9a5ef4929c720533e8</u> | + 0.03513963 BTC | ✓ |
| 114 | 2019-10-01 01:48:40 | <u>738880c84d702b00a48932</u> <u>969ce9dccbbdfd409a4c4c</u> <u>b6d624cf0be12a3a9f50</u> | + 0.03498180 BTC | ✓ |
| 115 | 2019-09-30 02:25:08 | <u>fb079253ab41c8fa20ac8</u> <u>ad23565c61ba6168cb567d</u> <u>a6b0902dce2f4eb8595e</u> | + 0.03459777 BTC | ✓ |
| 116 | 2019-09-29 02:31:41 | <u>7aca1790e2db0d95f3608e</u> <u>ba9686041d38b3192f6405</u> <u>d524b45fdb32c9856fc4</u> | + 0.03466184 BTC | ✓ |
| 117 | 2019-09-28 03:48:40 | <u>459e66d6facb98e3272dad</u> <u>82d74158939c014f836727</u> <u>561dfa0ba33f53775ac3</u> | + 0.03455887 BTC | ✓ |
| 118 | 2019-09-27 03:50:31 | <u>d7023c008d39a1d3abcaee</u> <u>f31ac92f3205a75923d9fa</u> <u>6c181496ff845e9163ba</u> | + 0.03643923 BTC | ✓ |
| 119 | 2019-09-26 02:52:24 | <u>8941ae8128a7ff3a1b8268</u> <u>1e0f6e96e422bd3c93d762</u> <u>8dd5efd3f7664054c780</u> | + 0.03760978 BTC | ✓ |
| 120 | 2019-09-25 03:00:51 | <u>e317ee06c12dc523988845</u> <u>e89790b7f5035738d6f047</u> <u>86407400a84762018359</u> | + 0.03746223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-24 02:33:44 | <u>b373501ddbc5f99f201ae79e14cd25c3906bc869c0e863ef1adfecda221b5898</u> | + 0.03761118 BTC | ✓ |
| 122 | 2019-09-23 02:55:56 | <u>27c41f63154d41f6003a31fff0d6abf514fd92172a172ec44ec05067c80b3153</u> | + 0.03196436 BTC | ✓ |
| 123 | 2019-09-22 01:45:44 | <u>48ec23da6917e9e56fa2be75290e0f243d737ddd01c47327af97dcbbdfcb74a6</u> | + 0.03708199 BTC | ✓ |
| 124 | 2019-09-21 03:17:38 | <u>a2d2bb2f5b9a0b2c4df37c8222950dac8b73ac202263596c00cc333166ecda78</u> | + 0.02136477 BTC | ✓ |
| 125 | 2019-09-20 02:24:58 | <u>65bf60215931f8d87e38ea7e722bede31dbe01479ad68ce0efd37129148a5d7d</u> | + 0.03733856 BTC | ✓ |
| 126 | 2019-09-19 03:59:34 | <u>500581f6babfe899cba7721f211a164ce75edec700728cfd9bdca6f31edca6c</u> | + 0.03122005 BTC | ✓ |
| 127 | 2019-09-18 03:43:37 | <u>a9414616048b8f14a4d96478e1d557a76c457bb7a87bb80ee829fad39bc3b8b0</u> | + 0.03701409 BTC | ✓ |
| 128 | 2019-09-17 02:28:00 | <u>aface8d9220409dd572e18c0742c04716432847c4534ac4fc4d4e264f133ff87</u> | + 0.03579006 BTC | ✓ |
| 129 | 2019-09-16 02:12:55 | <u>1fe10af203ddb3725bf6aec20a8531432fee376ea5d4f9008a539f923e1988fc</u> | + 0.03697424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-15 02:57:16 | <u>934d6c434b0a4c9b65392c</u> <u>0641f3bbff16a6b319e02c</u> <u>ef5392cf65bded8c0413</u> | + 0.03714306 BTC | ✓ |
| 131 | 2019-09-14 01:59:56 | <u>49283dc49d08dc2b59c4e8</u> <u>042635ebe97b7cb01ba775</u> <u>8e7ca5c8f0de988e3870</u> | + 0.04024436 BTC | ✓ |
| 132 | 2019-09-13 03:05:31 | <u>aad5f6361f3b56c27435dd</u> <u>a37f7e9d3eb3faa70df668</u> <u>81bc1e6c218be74bd014</u> | + 0.04109536 BTC | ✓ |
| 133 | 2019-09-12 03:09:07 | <u>8e250a64a8d117b47e5289</u> <u>de26768b85ddda639cdfa3</u> <u>911ff38c4b57fda0bfb8</u> | + 0.04104022 BTC | ✓ |
| 134 | 2019-09-11 01:41:44 | <u>a954efb86cc254c666a45e</u> <u>c0b2787ac14ed621c12821</u> <u>fc29ac58ec68e38f887c</u> | + 0.04108424 BTC | ✓ |
| 135 | 2019-09-10 03:03:12 | <u>77b6c4ef4cd6d80b4be91b</u> <u>36f8818da3670aa9146073</u> <u>25f7ae108519ebb72e87</u> | + 0.04127146 BTC | ✓ |
| 136 | 2019-09-09 03:49:30 | <u>54196b1f7044cf0f3936d2</u> <u>b0ab380aee0d0b4e29e1b6</u> <u>bb641884b772da6ab776</u> | + 0.04089697 BTC | ✓ |
| 137 | 2019-09-08 01:01:32 | <u>0e767aab9cc9f7d8518d2d</u> <u>0a783991d1146f112497e5</u> <u>2e35c45b9c015af9d88e</u> | + 0.04106986 BTC | ✓ |
| 138 | 2019-09-07 03:14:23 | <u>7fc6aa3c8da7b5de26f66d</u> <u>04c421dc4debabb6bd8bdd</u> <u>e74ac72c787fcaa60317</u> | + 0.04123641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-06 02:54:10 | <u>e7526ecf38e179287ea850</u> <u>475edf4181ecc21efd0cf1</u> <u>e59e2d6499fe20f7d351</u> | + 0.04139241 BTC | ✓ |
| 140 | 2019-09-05 03:19:31 | <u>47f117e23025a76822ca29</u> <u>5b0881f918058bcf1ab5fb</u> <u>cb587d4c28fea3d2b931</u> | + 0.04150690 BTC | ✓ |
| 141 | 2019-09-04 02:21:47 | <u>bf1e6ea401cd04ef02204a</u> <u>7caacb32b72a80da02081f</u> <u>75e73e13ca7f475a6734</u> | + 0.04148530 BTC | ✓ |
| 142 | 2019-09-03 02:28:05 | <u>d46f3adf117568fefa8b4f</u> <u>0b8ecf91f575a54122f344</u> <u>5f71e51d4b68c4702a74</u> | + 0.04137722 BTC | ✓ |
| 143 | 2019-09-02 01:52:40 | <u>cb85cc5f76328ee6c9f585</u> <u>7dfdbf5989b816e20abf1e</u> <u>027091a31a72633651d2</u> | + 0.04102975 BTC | ✓ |
| 144 | 2019-09-01 04:17:45 | <u>b2d746032d6c846c178cb4</u> <u>f87acf8aa53a9ea647bd48</u> <u>1101ab5b80fbf3624a75</u> | + 0.04358409 BTC | ✓ |
| 145 | 2019-08-31 02:40:22 | <u>5f481dfedb0d091f5466e6</u> <u>13b2d4f6c099849e294863</u> <u>d283e7f3940c857091d3</u> | + 0.04215396 BTC | ✓ |
| 146 | 2019-08-30 03:52:13 | <u>bdf0b4b9638c2e38a4a2e0</u> <u>40c155f1f2fcc4dddf6c18</u> <u>68f6adfd666d0ac2fe2b</u> | + 0.04374040 BTC | ✓ |
| 147 | 2019-08-29 02:18:31 | <u>311ba34c5ad5b3ba9ec7f6</u> <u>da979996a88555074f3cc3</u> <u>84a8ed42cebc6f3fb061</u> | + 0.04386466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-28 02:13:26 | <u>95226b0bfb88729f27d9a9</u> <u>953ef917d99b0c4a5d3a56</u> <u>224b81a57ff23ffcdd8f</u> | + 0.04402381 BTC | ✓ |
| 149 | 2019-08-27 01:31:25 | <u>3bc9ca8d8cd13cd2db034f</u> <u>b5b3e0b0f879321d1e2859</u> <u>3262830738c97c94845e</u> | + 0.04305420 BTC | ✓ |
| 150 | 2019-08-26 02:26:14 | <u>73245456ae7fab8e1edaf8</u> <u>f7c177ddab3327931bb13f</u> <u>9f5fe4bb9ba6e760116c</u> | + 0.04322035 BTC | ✓ |
| 151 | 2019-08-25 04:06:43 | <u>7e317bdd6073b9060ef5b1</u> <u>d01ad17de545c929cab972</u> <u>1b2c3fdf18c6172fbd9c</u> | + 0.01885754 BTC | ✓ |
| 152 | 2019-08-22 01:38:48 | <u>2c8ddfc14dfcc4ea196003</u> <u>e4b7b0ca7da037cadb969a</u> <u>c02b4a35900284b9f07e</u> | + 0.04390581 BTC | ✓ |
| 153 | 2019-08-21 03:09:50 | <u>17947ae155ae1b9cd2407b</u> <u>75e8861ca7beda334d54fc</u> <u>3ad8e62d1ddaefe1a5b0</u> | + 0.04246094 BTC | ✓ |
| 154 | 2019-08-20 02:02:34 | <u>c153f1f2582be9380d7fc0</u> <u>25b487333a75de5d0e9130</u> <u>fce460a3e0dddcbf450f</u> | + 0.04398538 BTC | ✓ |
| 155 | 2019-08-19 01:55:09 | <u>16f96e5e098e8bb6e9b6ee</u> <u>fd35b4e9b3ad310a5bd752</u> <u>04235310edbb3404fb69</u> | + 0.04468667 BTC | ✓ |
| 156 | 2019-08-18 03:48:59 | <u>360c0f51c7b75177511771</u> <u>0ab0b99813ce0078966849</u> <u>4e831dbbf342a6c91755</u> | + 0.04495935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2019-08-17 01:29:26 | <u>534ee8685effd4daaffd8b754a10cbccb250a28c3d4527449396554e2bd62df4</u> | + 0.04523532 BTC | ✓ |
| 158 | 2019-08-16 02:29:04 | <u>ff8c29736ab2118d94830d16255d91374d55190cb54fd7cfc0b8734da9afc171</u> | + 0.04512348 BTC | ✓ |
| 159 | 2019-08-15 02:39:24 | <u>4543ed4914b061a05d667733c35527826f921b77f609383524ef9a6f7992dfd6</u> | + 0.04532489 BTC | ✓ |
| 160 | 2019-08-14 10:13:40 | <u>588a4181ac0e6579c5e6e94e7c9eba95b8cc40f5a6e51c63b850e8adf3eb6cf4</u> | + 0.04579897 BTC | ✓ |
| 161 | 2019-08-13 08:14:08 | <u>7e6677bd3510239aa6767626b5c26fd17b5ff17c3711ef9f25e1dfbc486a2798</u> | + 0.04237517 BTC | ✓ |
| 162 | 2019-08-12 03:37:15 | <u>54d0d783a6d02a395b10e12f9c2600f6a43faefddddd74d6849a8dd23b0ad2e9</u> | + 0.04469220 BTC | ✓ |
| 163 | 2019-08-11 03:39:17 | <u>beb0fc751719709bf0422ebaa6440c121dfa321727cea86036174db15b4f3776</u> | + 0.04481279 BTC | ✓ |
| 164 | 2019-08-10 02:49:43 | <u>eeecd07f346870d80f86f2f157d6cbf1cfc2dc7c94e27ce02e6e2e83345955e7c</u> | + 0.03613799 BTC | ✓ |

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