

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PSx635ETtQnMRLPR5MjvzRr6kSxGvVV5U</u> |
| TOTAL RECEIVED | 0.63459927 BTC |
| | 39,909.94 USD |
| TOTAL SEND | 0.63459927 BTC |
| | 39,909.94 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-11 16:32:06 | <u>87e3295840419244ac2381</u> <u>234d59748e8f86f5f024a9</u> <u>2a66da55ae733bbdda91</u> | - 0.00110623 BTC | |
| 2 | 2019-05-11 16:32:06 | <u>87e3295840419244ac2381</u> <u>234d59748e8f86f5f024a9</u> <u>2a66da55ae733bbdda91</u> | - 0.00111063 BTC | |
| 3 | 2019-05-01 01:22:53 | <u>b91e0baafab3f752367770</u> <u>50b5928f3817a8007a0ed4</u> <u>bb1c718d28378a0d4a99</u> | + 0.00110623 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-04-26 01:31:05 | <u>77ff4bb0986cbdc8975666</u> <u>b3eb4e579308349a110b95</u> <u>085938c18c0de139c09a</u> | + 0.00111063 BTC | ✓ |
| 5 | 2019-04-21 04:08:46 | <u>89e41aefa2690739baf728</u> <u>43ee531b859e5400165cc2</u> <u>7275cec5fc638e9f9ba6</u> | - 0.00110522 BTC | ✓ |
| 6 | 2019-04-21 01:29:29 | <u>c7ba1da71811e530e9f6b5</u> <u>01545778b944eeced84c9c</u> <u>3012a32c07bf490cf081</u> | + 0.00110522 BTC | ✓ |
| 7 | 2019-04-19 04:58:43 | <u>0a631e3c091b7f57557fdb</u> <u>9899db71f192c5a9b26ee4</u> <u>c8aebaa115a80f627d86</u> | - 0.00134405 BTC | ✓ |
| 8 | 2019-04-19 01:23:37 | <u>f016559e03f0a21cf41cae</u> <u>0303190a9448ec35c1df98</u> <u>36b20b83b53247c2b3a9</u> | + 0.00134405 BTC | ✓ |
| 9 | 2019-04-18 06:00:18 | <u>1a7936e7c3b9b871b7ef86</u> <u>f8f46729ffa6bb7cee8064</u> <u>f1bbbe84985985177568</u> | - 0.00142493 BTC | ✓ |
| 10 | 2019-04-18 01:59:41 | <u>d34bb0a16da773910f589a</u> <u>1b84efb20e13449cce361c</u> <u>b55063cb298b611ea9e8</u> | + 0.00142493 BTC | ✓ |
| 11 | 2019-04-05 03:33:02 | <u>f2ce3d0b904abdc ded7f27</u> <u>ae7e817001d76678fb17ca</u> <u>926274d27dcceaedeb41</u> | - 0.00935916 BTC | ✓ |
| 12 | 2019-04-04 00:12:00 | <u>01af155bef231264694d48</u> <u>c59d1d3a9073ee74760b0a</u> <u>d91eba7374016b201312</u> | - 0.00121315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-03 01:07:22 | <u>bc620e992a78a098142a1d</u> <u>9f65d8f2f2e6ce77c3f730</u> <u>12156b937e458dd42e97</u> | + 0.00121315 BTC | ✓ |
| 14 | 2019-04-02 09:35:56 | <u>685361adb8a49830491ed4</u> <u>33ea7cc17446a865f62f97</u> <u>15b302cf4726b2b00ed5</u> | - 0.00828087 BTC | ✓ |
| 15 | 2019-04-02 01:01:46 | <u>607c79e6b9c2bf9bb78ad2</u> <u>b83fc8be6dd7de6a4e19c9</u> <u>b9a5f6c22de1c41dccf0</u> | + 0.00828087 BTC | ✓ |
| 16 | 2019-04-01 02:17:39 | <u>26d5e6afa3b1ea63a8813a</u> <u>d1d1dd5a8f104595a0afb7</u> <u>688539524140422a83a4</u> | + 0.00935916 BTC | ✓ |
| 17 | 2019-03-31 04:17:45 | <u>625a69c4203e37a05559bd</u> <u>70f06634537f357998a906</u> <u>3ee3f160f891e838801a</u> | - 0.00807506 BTC | ✓ |
| 18 | 2019-03-31 02:02:15 | <u>6798b4462009a9b7769b0b</u> <u>e48c69708e98b7bbc89698</u> <u>97d7ec026334f3e7d0e7</u> | + 0.00807506 BTC | ✓ |
| 19 | 2019-03-30 03:39:47 | <u>9f6ea64af24fabbef14de3</u> <u>21684614e95e1821b17d62</u> <u>5260ef0e1261f5937b40</u> | - 0.00759184 BTC | ✓ |
| 20 | 2019-03-30 01:23:33 | <u>7ed628560bd0b167cd85b3</u> <u>38a9c76d0fa3b63dcacca6</u> <u>f1fe834fa8da31cbcfb3</u> | + 0.00759184 BTC | ✓ |
| 21 | 2019-03-29 07:34:25 | <u>629fc08c4fbb843c881155</u> <u>17b20bea0f99a2de264279</u> <u>75b3f27de1af35f5d54c</u> | - 0.00626778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-29 01:39:37 | <u>591f608085478726caf8c3808c5c7cbb3d5d2a7f6012219e5ea23a569371c2e5</u> | + 0.00626778 BTC | ✓ |
| 23 | 2019-03-28 06:06:36 | <u>12146ae95eccbb3388f931b7e9eb33f37c5208f7e0fa696f38c03b4a2386780a</u> | - 0.00690990 BTC | ✓ |
| 24 | 2019-03-28 01:17:23 | <u>e71163bc888b0ee32497a1626060eddc7c4a6c358c974ec3b51bf7f07e482333</u> | + 0.00690990 BTC | ✓ |
| 25 | 2019-03-27 02:01:16 | <u>8f86589ae58bb7ac4c8545e97c08a6c4f008a4274c5e8009c6ddcaa7a4ddf433</u> | - 0.00688783 BTC | ✓ |
| 26 | 2019-03-27 01:08:54 | <u>10bd0cd1eebf709555495819a253d262662e939f8492e1d842ef2db23b491877</u> | + 0.00688783 BTC | ✓ |
| 27 | 2019-03-26 11:56:43 | <u>9ff08ff340d8aa9baaa8fab6f68ad01f80f1a5473a306741d0ca3a78b28aa0d</u> | - 0.00720005 BTC | ✓ |
| 28 | 2019-03-26 02:06:20 | <u>3f556ca28214f543e85d04d2906601ff7a461ce0165f72c69e6498e326c5f2f4</u> | + 0.00720005 BTC | ✓ |
| 29 | 2019-03-25 01:51:43 | <u>1a499f25b2241c08e9631f8ca1795ee8d98d80501e7cec2e9ce7109156053f56</u> | - 0.00697892 BTC | ✓ |
| 30 | 2019-03-25 01:12:42 | <u>5b0440a3fb4d479ce206cb133d555905c68184d01875fbc844ab61f6aae0cd40</u> | + 0.00697892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-24 02:12:56 | <u>b1257e65860fa4fbc37335</u> <u>2fda5d2d04134799a16f8c</u> <u>89d2948dfae95466fa59</u> | - 0.00779470 BTC | ✓ |
| 32 | 2019-03-24 01:10:34 | <u>c10d3a9c838d899c390eb2</u> <u>b4909e169f603546faa833</u> <u>3acab4af904495993a82</u> | + 0.00779470 BTC | ✓ |
| 33 | 2019-03-23 03:59:45 | <u>59903ea11f8fb147f510fb</u> <u>188a231f37d455c86478ed</u> <u>18577c50810411f5d67e</u> | - 0.00500951 BTC | ✓ |
| 34 | 2019-03-23 01:18:15 | <u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u> | + 0.00500951 BTC | ✓ |
| 35 | 2019-03-22 09:48:00 | <u>6fa3ec3d01f3f6ed4cce1f</u> <u>7d02d7f0802cb3df206e0a</u> <u>64a6d3e8a71c9340fd66</u> | - 0.00279751 BTC | ✓ |
| 36 | 2019-03-22 01:37:28 | <u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u> | + 0.00279751 BTC | ✓ |
| 37 | 2019-03-21 21:10:00 | <u>fca7221ca62d62a96f5dd6</u> <u>0000101269d81441d529b3</u> <u>fe508464807bb0ab1ec7</u> | - 0.00325430 BTC | ✓ |
| 38 | 2019-03-21 21:10:00 | <u>fca7221ca62d62a96f5dd6</u> <u>0000101269d81441d529b3</u> <u>fe508464807bb0ab1ec7</u> | - 0.00344024 BTC | ✓ |
| 39 | 2019-03-21 02:25:26 | <u>001b966431a930817c4cbf</u> <u>e28cc19256027728a06120</u> <u>0911885ef00bc8d147e0</u> | + 0.00344024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-20 01:25:57 | <u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u> | + 0.00325430 BTC | ✓ |
| 41 | 2019-03-18 02:36:57 | <u>6dbc089236d9e0c10694cb</u> <u>10c1c94b8ad1faa636e46f</u> <u>599a626ca4c643727826</u> | - 0.01192533 BTC | ✓ |
| 42 | 2019-03-18 01:11:16 | <u>b154d64439eedc19003f48</u> <u>ae9cb0d167aa7241b0c7e2</u> <u>6ba44fba9c5f7975fde0</u> | + 0.01192533 BTC | ✓ |
| 43 | 2019-03-17 02:37:38 | <u>6f1b6d751e257ea20d7e20</u> <u>05ba3a5c2bf3908d8bee02</u> <u>a9f3dd8a828a44b4ab54</u> | - 0.01134824 BTC | ✓ |
| 44 | 2019-03-17 01:41:59 | <u>261109b5ce90632628ae98</u> <u>06ba8090a2dfd2d3ec1117</u> <u>7a65be119a1708b18f30</u> | + 0.01134824 BTC | ✓ |
| 45 | 2019-03-16 02:37:19 | <u>ccd83bc6f14233d0b0c07b</u> <u>e4dcd40be77f7a1845a878</u> <u>1c92fb51b3fbb5925873</u> | - 0.01171555 BTC | ✓ |
| 46 | 2019-03-16 01:57:07 | <u>f42add1ab55594fe054ba9</u> <u>cb84ddb591852955a73dc0</u> <u>603f4c8f8fe585550d24</u> | + 0.01171555 BTC | ✓ |
| 47 | 2019-03-15 05:13:39 | <u>87e309a21a853caf3c42d5</u> <u>09a0a0a0e80030a29562ea</u> <u>e366a726a8650a3ba0e8</u> | - 0.01226740 BTC | ✓ |
| 48 | 2019-03-15 05:13:39 | <u>5eea7043a0fbd5493db4cf</u> <u>1b7f46989066b52a233704</u> <u>5da40b82d2c4e117d9d1</u> | - 0.01201543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-15 02:24:25 | <u>bbf84eb6f5a3ea8a7b474d</u> <u>66cfad37ed046fb0b5956a</u> <u>6097517b7d9664be4527</u> | + 0.01201543 BTC | ✓ |
| 50 | 2019-03-14 02:11:31 | <u>ae8542370b088f6713005a</u> <u>413e00a155ae022868a63b</u> <u>6a8d77878b442ecd49fd</u> | + 0.01226740 BTC | ✓ |
| 51 | 2019-03-13 07:10:08 | <u>4ef8f7c433dcad8e265bc9</u> <u>def9067757fa69dafc92c0</u> <u>ac7ecf03085d2bf65319</u> | - 0.01189797 BTC | ✓ |
| 52 | 2019-03-13 03:07:45 | <u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u> | + 0.01189797 BTC | ✓ |
| 53 | 2019-03-12 05:14:22 | <u>8590328105266b7e311e25</u> <u>179270dfedf36a1c852f30</u> <u>619e3ebd1131fcb9684b</u> | - 0.01125880 BTC | ✓ |
| 54 | 2019-03-12 01:33:43 | <u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u> | + 0.01125880 BTC | ✓ |
| 55 | 2019-03-09 06:15:25 | <u>5d46d511984b84a8197368</u> <u>c9e7f1e5c16f974a267cc0</u> <u>a491db65c8c2ff976618</u> | - 0.00863674 BTC | ✓ |
| 56 | 2019-03-09 03:35:07 | <u>144d02a2b2abd24e4b40d1</u> <u>956c0f6a9c4dac77c58769</u> <u>8a4726cd2e2b5e0cf1a3</u> | + 0.00863674 BTC | ✓ |
| 57 | 2019-03-08 04:31:21 | <u>a38d0f3943c4583e372b3f</u> <u>0614693dc75b6182367da9</u> <u>35f81cf205dd3bab782b</u> | - 0.00846977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-08 01:00:01 | <u>b5b53bb9286dd0502c0aab</u> <u>87a3c80b96d1abe3b0b43f</u> <u>f840f374455b1ee9ebbe</u> | + 0.00846977 BTC | ✓ |
| 59 | 2019-03-07 17:28:52 | <u>0c4586d472e38aaa0d298d</u> <u>e29639282eb1dc12f13852</u> <u>0a0e4b152b6af7d2a8f5</u> | - 0.00868102 BTC | ✓ |
| 60 | 2019-03-07 17:28:52 | <u>0c4586d472e38aaa0d298d</u> <u>e29639282eb1dc12f13852</u> <u>0a0e4b152b6af7d2a8f5</u> | - 0.00919757 BTC | ✓ |
| 61 | 2019-03-07 02:23:47 | <u>ba8959a732efb9a813d079</u> <u>de1718bb1016ea39821551</u> <u>a68aa1dbecc5ce3c029b</u> | + 0.00868102 BTC | ✓ |
| 62 | 2019-03-06 01:06:07 | <u>f5d080f853207657bf5873</u> <u>57ab039639b546bb6a2f0e</u> <u>998f42ba117b079a8884</u> | + 0.00919757 BTC | ✓ |
| 63 | 2019-03-05 03:52:15 | <u>dd4b2b202cddcd74f5505a</u> <u>b22ecc26ea64fe06016562</u> <u>eedf68a841a1a3915ae9</u> | - 0.00913669 BTC | ✓ |
| 64 | 2019-03-05 01:32:58 | <u>ae3c9cf5a450ea5c4da58e</u> <u>945e4f33fb82d6bbaee55d</u> <u>6ab3942d369e0795a69e</u> | + 0.00913669 BTC | ✓ |
| 65 | 2019-03-04 02:52:19 | <u>359c43f175ab425472fac6</u> <u>484df5a2c00691af267972</u> <u>067a01bc0b875bac5595</u> | - 0.00864943 BTC | ✓ |
| 66 | 2019-03-04 01:42:30 | <u>40440af0a32eaf8095ae07</u> <u>8516cfe7a4b52f70e271c3</u> <u>d4a847964f45d3ac74c7</u> | + 0.00864943 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-03 02:36:14 | <u>745c274a543decd03fbab31f3873e7836461d460b3ec</u> <u>ead2ded6f06ef22c17d4</u> | - 0.00870526 BTC | ✓ |
| 68 | 2019-03-03 02:00:33 | <u>0bc976080bcc98f8d9069f0d8215b1b586531a4f84f8</u> <u>14e9696458a4747245c2</u> | + 0.00870526 BTC | ✓ |
| 69 | 2019-03-02 06:50:19 | <u>6b329a26e2e4dcaee0f56957044454ecc68cadeaa0e3</u> <u>0c549e74e0e8ca142364</u> | - 0.01014433 BTC | ✓ |
| 70 | 2019-03-02 03:54:05 | <u>e6accb88c90a13ae6a7a295affe7919d8b6089ae1bcd</u> <u>b485cab9c9271dc124ac6</u> | + 0.01014433 BTC | ✓ |
| 71 | 2019-03-01 11:12:34 | <u>b07cb91cb89bb588265b0d193071709618d9d837b3cd</u> <u>c362741e1db502e9754e</u> | - 0.00699326 BTC | ✓ |
| 72 | 2019-03-01 02:18:04 | <u>7ae4869064aa8f59f30c398f642e26d696f5f76468ce</u> <u>387dec58c783bd52de3a</u> | + 0.00699326 BTC | ✓ |
| 73 | 2019-02-28 09:06:21 | <u>aec0aa0de8b6f393cddba97708626da4208139b6d85a</u> <u>844725ac1090c2c72e6e</u> | - 0.00699326 BTC | ✓ |
| 74 | 2019-02-28 01:23:52 | <u>1fc26e206a2de46fa86c222aa5710758284a075d825d</u> <u>8525ed6cfeccc23de27d</u> | + 0.00699326 BTC | ✓ |
| 75 | 2019-02-27 08:16:28 | <u>82ab18334838b123bd769516033e24c13e5c0c33b8dd</u> <u>e85b6c106e5eb489b441</u> | - 0.00891810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-27 02:13:00 | <u>413b8b578d112348fe05d5</u> <u>4c6a62fc1fe66cb4d1c73e</u> <u>5dccc98a336d106ea400</u> | + 0.00891810 BTC | ✓ |
| 77 | 2019-02-26 03:35:44 | <u>e78d9cbcd32a448e41c15c</u> <u>cad471d8916034796866d8</u> <u>045ef35a7e702ad2e92b</u> | - 0.00887917 BTC | ✓ |
| 78 | 2019-02-26 01:21:22 | <u>e63a45385072948a7e3e5a</u> <u>3c239830bce64f3899ee05</u> <u>81c7b7a78fb1ecc20ba0</u> | + 0.00887917 BTC | ✓ |
| 79 | 2019-02-25 09:19:14 | <u>666d4b056c42a550452c53</u> <u>9930bf97d027408fcfd354</u> <u>971df10146acce0a780e</u> | - 0.00867878 BTC | ✓ |
| 80 | 2019-02-25 02:39:00 | <u>ef6b0e1f220157f1cc7941</u> <u>bfeffe57d58e3a23d293a0</u> <u>beffce59ce1984f7ec27</u> | + 0.00867878 BTC | ✓ |
| 81 | 2019-02-24 08:53:40 | <u>7dc1687a569f15e90ff02b</u> <u>bdd44d81bbed84ca848b0d</u> <u>988b04b34a4f3fcb5e2</u> | - 0.00901033 BTC | ✓ |
| 82 | 2019-02-24 05:03:12 | <u>c7e54941f4bade18ef887</u> <u>0900637f3566ef2da167e7</u> <u>5ce914c49a4160028569</u> | + 0.00901033 BTC | ✓ |
| 83 | 2019-02-23 08:13:42 | <u>f26152d0f66044923930f0</u> <u>2846ce728a725083a7797a</u> <u>5de2f757180f659b0e9d</u> | - 0.00877970 BTC | ✓ |
| 84 | 2019-02-23 04:09:42 | <u>83155ca028e5d8c4cc373d</u> <u>484cffeae2caf60bb9501c</u> <u>2a80e7a62d70c7936239</u> | + 0.00877970 BTC | ✓ |

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|----|------------------------|--|------------------|---|
| 85 | 2019-02-22 04:11:11 | <u>a5ed1b8c67928044a1d939</u> <u>544d13537bd538b75946b6</u> <u>f5be71e88213b6a04c31</u> | - 0.00868664 BTC | ✓ |
| 86 | 2019-02-22 02:10:17 | <u>6573ee49e2a355e7b6711a</u> <u>1eaf3161ceb8378ee4bc7c</u> <u>24a27378ed16bfe03970</u> | + 0.00868664 BTC | ✓ |
| 87 | 2019-02-21 15:10:03 | <u>3c751ca468679eab351a33</u> <u>e5c5b6f3cee1fbf0b296c6</u> <u>603fd420dad37cb43730</u> | - 0.00891435 BTC | ✓ |
| 88 | 2019-02-21 01:26:02 | <u>600d6c579ded6e2d59dach</u> <u>a187d7e313ef662eb745f0</u> <u>2d78821ffd78ad51ff00</u> | + 0.00891435 BTC | ✓ |
| 89 | 2019-02-20 12:38:05 | <u>10cb88de34cd07f519671e</u> <u>87b882ec9e8c756a84fd4e</u> <u>d5951af3aaffff404b38e</u> | - 0.00859875 BTC | ✓ |
| 90 | 2019-02-20 01:52:22 | <u>397a4b50190960ee4caed4</u> <u>d247de020cd9e3a0fe99e7</u> <u>333e30020431279f9965</u> | + 0.00859875 BTC | ✓ |
| 91 | 2019-02-19 02:49:33 | <u>afcda29f7ed96cd9c80686</u> <u>1c1472a8f700a72faa5182</u> <u>d0d0b38232afcd72b857</u> | - 0.00912539 BTC | ✓ |
| 92 | 2019-02-19 01:52:03 | <u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u> | + 0.00912539 BTC | ✓ |
| 93 | 2019-02-18 06:44:01 | <u>664de4cd9a2c063b48d805</u> <u>a1f987ccd0f781608b64be</u> <u>64af0d2fac1ee89c8d85</u> | - 0.01075922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-02-18 01:22:12 | <u>c46824d6861f3635093cb7</u> <u>f34b999c8a298e27c76864</u> <u>5271c0f15ddcb185d1fe</u> | + 0.01075922 BTC | ✓ |
| 95 | 2019-02-17 03:53:37 | <u>69deceac79a1776359101d</u> <u>b8548914823e490b47149a</u> <u>69e255a114d928adf3aa</u> | - 0.01076437 BTC | ✓ |
| 96 | 2019-02-17 03:24:44 | <u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u> | + 0.01076437 BTC | ✓ |
| 97 | 2019-02-16 05:05:38 | <u>5886e8065a0f2ae207a6b9</u> <u>7c4b978fa6467199c40750</u> <u>743efad93cd025b43936</u> | - 0.01109636 BTC | ✓ |
| 98 | 2019-02-16 03:18:00 | <u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u> | + 0.01109636 BTC | ✓ |
| 99 | 2019-02-15 01:43:06 | <u>50abe1d0070038562d30ce</u> <u>5fa873ec93fca2699496b1</u> <u>776618166da84e8a7c02</u> | - 0.01107216 BTC | ✓ |
| 100 | 2019-02-15 01:13:15 | <u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u> | + 0.01107216 BTC | ✓ |
| 101 | 2019-02-14 06:31:06 | <u>b40d20745bc20f7f8fa9d4</u> <u>a985bbbcfa2fd8e1b1e7a3</u> <u>a16da29f9ca1c6a27ed6</u> | - 0.01134322 BTC | ✓ |
| 102 | 2019-02-14 02:47:59 | <u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u> | + 0.01134322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-13 07:36:43 | <u>23c5425b32885af0068c0e</u> <u>dec71a7366b70fdf9f00e3</u> <u>76c63694d75b44518f95</u> | - 0.01090060 BTC | ✓ |
| 104 | 2019-02-13 07:36:43 | <u>23c5425b32885af0068c0e</u> <u>dec71a7366b70fdf9f00e3</u> <u>76c63694d75b44518f95</u> | - 0.01123982 BTC | ✓ |
| 105 | 2019-02-13 02:58:10 | <u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u> | + 0.01090060 BTC | ✓ |
| 106 | 2019-02-12 01:38:31 | <u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89e6a6b1</u> | + 0.01123982 BTC | ✓ |
| 107 | 2019-02-11 08:23:19 | <u>84d5d281f9a4f8acd3c077</u> <u>95fe53c4101b9f8c31a584</u> <u>d4d6d2d1ca32ad5328eb</u> | - 0.01089500 BTC | ✓ |
| 108 | 2019-02-11 01:14:10 | <u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u> | + 0.01089500 BTC | ✓ |
| 109 | 2019-02-10 05:26:36 | <u>54c0139d8d349fb3c39afb</u> <u>a4cda0973754990ab439d8</u> <u>f8baf10c1cc4064d8d93</u> | - 0.01121835 BTC | ✓ |
| 110 | 2019-02-10 02:00:14 | <u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u> | + 0.01121835 BTC | ✓ |
| 111 | 2019-02-09 05:15:56 | <u>b8d27d63c05ffbc1963439</u> <u>3a020cbc84e21053ce2fc6</u> <u>c68438c54738e894f094</u> | - 0.01076792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-09 01:36:55 | <u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u> | + 0.01076792 BTC | ✓ |
| 113 | 2019-02-08 06:57:25 | <u>a1f5dafbc1af40f9ebb765</u> <u>88ae0a8fd3be7ed9ebfa93</u> <u>cde71c24195041c9eaf7</u> | - 0.00917201 BTC | ✓ |
| 114 | 2019-02-08 01:56:11 | <u>039692a933cf9b00904ab8</u> <u>e4cb0710acb41febff4cfe</u> <u>26075d37df5693ed1b19</u> | + 0.00917201 BTC | ✓ |
| 115 | 2019-02-05 02:16:10 | <u>253dca1fcfcf12caaf727e</u> <u>71c4decd701b091c2c810a</u> <u>63bf2d76026b660085d6</u> | - 0.00403107 BTC | ✓ |
| 116 | 2019-02-05 01:24:30 | <u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfdfd47691eb</u> | + 0.00403107 BTC | ✓ |
| 117 | 2019-02-04 02:48:29 | <u>0af5cdcfdaac3051491616</u> <u>72a8190d2077abe644162e</u> <u>a489ed52ffdec14a2516</u> | - 0.01050827 BTC | ✓ |
| 118 | 2019-02-04 01:01:44 | <u>8a82474b740f2b6592c08b</u> <u>1272eba9a21f7398ebd6f0</u> <u>2bdbe187fee666bebefc</u> | + 0.01050827 BTC | ✓ |
| 119 | 2019-02-03 01:58:40 | <u>40351d6ecae0ea4f46a3e5</u> <u>e399dad753c05e6b87e020</u> <u>169d220713c7f480e25e</u> | - 0.01133610 BTC | ✓ |
| 120 | 2019-02-03 01:50:12 | <u>f1db83fcdf6c8617094b47</u> <u>c940664a79827cc077a150</u> <u>49648acde253bff7b9e1</u> | + 0.01133610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-02 11:02:05 | <u>3cefdb54fd78979eff84cd</u> <u>8dba315b70b42846ccf85c</u> <u>d33e80e95f4893c4ef36</u> | - 0.01082551 BTC | ✓ |
| 122 | 2019-02-02 01:04:14 | <u>edc78c9fc864c7ebd75a8a</u> <u>d867ec9eb5f038a08cbe46</u> <u>7711cfa2c85618f43145</u> | + 0.01082551 BTC | ✓ |
| 123 | 2019-02-01 10:07:24 | <u>c16b45f0e221b48394ec1f</u> <u>1c2126242da8738384fc2f</u> <u>1c0586572af42dcc5068</u> | - 0.01089791 BTC | ✓ |
| 124 | 2019-02-01 01:48:50 | <u>b7696826c1c833c1fdbace</u> <u>8bebf4959fc089279fa97c</u> <u>32b191ee8a09062050c8</u> | + 0.01089791 BTC | ✓ |
| 125 | 2019-01-31 03:44:46 | <u>67f4c12d7ea28fe8402d50</u> <u>054be472c3f9b9191b23b3</u> <u>56385b176730fea23ddb</u> | - 0.01139636 BTC | ✓ |
| 126 | 2019-01-31 00:57:17 | <u>3c4f2a57725880dd8929f0</u> <u>30d78d67ffb122ec12a2fb</u> <u>ef6fcf8e08cefcb63690</u> | + 0.01139636 BTC | ✓ |
| 127 | 2019-01-30 08:27:09 | <u>e59d9b52e6bc953e4bcb1a</u> <u>72a3191d2c774a8e8017e8</u> <u>d73268f8d1274216aab0</u> | - 0.00967210 BTC | ✓ |
| 128 | 2019-01-30 08:27:09 | <u>e59d9b52e6bc953e4bcb1a</u> <u>72a3191d2c774a8e8017e8</u> <u>d73268f8d1274216aab0</u> | - 0.00968853 BTC | ✓ |
| 129 | 2019-01-30 01:03:21 | <u>244725162c7cbb969948de</u> <u>b5449fb05e9b74cb3eb0a8</u> <u>7c06d08e414910a2b2f6</u> | + 0.00967210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-29 01:11:44 | <u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u> | + 0.00968853 BTC | ✓ |
| 131 | 2019-01-28 02:29:09 | <u>8dd6b8df980eee34e72cd6</u> <u>d6d26bee464155737dfc66</u> <u>69777479556437747b58</u> | - 0.00932562 BTC | ✓ |
| 132 | 2019-01-28 01:18:23 | <u>057c343bdff56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u> | + 0.00932562 BTC | ✓ |
| 133 | 2019-01-27 06:33:05 | <u>81edb42af938fe07078c75</u> <u>6b027bcf67f4c4121b3320</u> <u>e61fcbb350c9a34c5970</u> | - 0.00939600 BTC | ✓ |
| 134 | 2019-01-27 03:04:03 | <u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u> | + 0.00939600 BTC | ✓ |
| 135 | 2019-01-26 03:25:51 | <u>06f0f76b28911952cb9625</u> <u>4ba2b27e8184d12b944357</u> <u>146644a0b628186e82fc</u> | - 0.00474598 BTC | ✓ |
| 136 | 2019-01-26 03:25:51 | <u>06f0f76b28911952cb9625</u> <u>4ba2b27e8184d12b944357</u> <u>146644a0b628186e82fc</u> | - 0.00809366 BTC | ✓ |
| 137 | 2019-01-26 02:31:10 | <u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u> | + 0.00809366 BTC | ✓ |
| 138 | 2019-01-25 06:55:03 | <u>9f73c6fe8836a518c7b63b</u> <u>6f5b2be1ff3f22ff46f366</u> <u>aa7291b2c495f76dd36a</u> | - 0.00939581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-25 02:05:23 | <u>31a7984b3534641f8fd39a9ec9f4ff94a1b74e21a2518d6e8c8d46359d261b59</u> | + 0.00474598 BTC | ✓ |
| 140 | 2019-01-24 00:48:54 | <u>d0958a98d83a7ff233fad8850dc2c59a3d10e7d782a854ea46274bc158342043</u> | + 0.00939581 BTC | ✓ |
| 141 | 2019-01-23 06:47:02 | <u>8c84a1138a65e2976957489d50645fc20869f6db3524cf5d7130bf97e99f267d</u> | - 0.00981872 BTC | ✓ |
| 142 | 2019-01-23 01:51:07 | <u>975d1875cbf0c584faa58cdaeacd8df3ea5072b4bb39fbf8248f6c7e424480a4</u> | + 0.00981872 BTC | ✓ |
| 143 | 2019-01-22 05:40:18 | <u>bebfa44148aa4017d3002f8bbc8980c5c4a19e1b9fee9ed1b2f08366f8d55a55</u> | - 0.00941512 BTC | ✓ |
| 144 | 2019-01-22 02:29:28 | <u>05ec087f1ee76aaaaa73a4c4fcf0c5f6426799724c3cc327df8a1f0e0ca3ac00</u> | + 0.00941512 BTC | ✓ |
| 145 | 2019-01-21 02:27:05 | <u>a0d2097a3e30b798fa34968c9ba4636687ea1f5273dc6f99f4349d883b21506a</u> | - 0.00965729 BTC | ✓ |
| 146 | 2019-01-21 01:18:30 | <u>ffdba10c28fcb7293bce2582cab776e1702ca40f93e65062260c4a8477902107</u> | + 0.00965729 BTC | ✓ |
| 147 | 2019-01-20 14:59:56 | <u>0a38642d19e52e3b164aad3b34ce0054ba955f7b3ea8a151fd0d1dd1eedce687</u> | - 0.02238705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-20 01:06:17 | <u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u> | + 0.02238705 BTC | ✓ |

* USD values displayed at the time of transaction

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