

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Q4rXKStEyePp3kjFbrKQm7UUyr7sqEj5D</u> |
| TOTAL RECEIVED | 3.11252246 BTC |
| | 196,823.43 USD |
| TOTAL SEND | 3.11252246 BTC |
| | 196,823.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 05:32:16 | <u>7d4a7ad3de7f5681826aa2</u> <u>6df9ed770a6eb366fc4329</u> <u>9dc1c3c40905afe10d35</u> | - 0.00773478 BTC | |
| 2 | 2018-06-20 05:29:13 | <u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u> | - 0.00661660 BTC | |
| 3 | 2018-06-20 05:04:44 | <u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u> | - 0.00676245 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 04:40:19 | <u>0678f746c7bb2371e66a92</u> <u>b2937aa149284a8595fed5</u> <u>ba9c496410c2362267af</u> | - 0.00712369 BTC | ✓ |
| 5 | 2018-06-20 04:40:19 | <u>bcaed1873190692380eccf</u> <u>11e4480f6dd7bba2bf670b</u> <u>f2456c9ff3e3f8b30db8</u> | - 0.00718682 BTC | ✓ |
| 6 | 2018-06-20 04:19:46 | <u>e2e9c8edacb5ec4de050f0</u> <u>4e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u> | - 0.00740687 BTC | ✓ |
| 7 | 2018-06-20 04:19:46 | <u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u> | - 0.00744154 BTC | ✓ |
| 8 | 2018-06-20 02:50:22 | <u>45b0a96bf57a500f3ce47d</u> <u>bbeb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u> | - 0.00832343 BTC | ✓ |
| 9 | 2018-06-19 22:32:17 | <u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u> | - 0.00801946 BTC | ✓ |
| 10 | 2018-05-12 13:38:42 | <u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>eae27426de579971c5c8</u> | - 0.01168949 BTC | ✓ |
| 11 | 2018-05-12 13:38:42 | <u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>eae27426de579971c5c8</u> | - 0.01175656 BTC | ✓ |
| 12 | 2018-05-11 15:44:00 | <u>9b9f9cba3746fb58676b53</u> <u>cf2340edab7df2f4a42882</u> <u>6aa5d60bb1dd7e5dacce</u> | - 0.01183711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-10 10:22:54 | <u>847a493305402b9be0f0bf</u> <u>f700034efdfd583440a674</u> <u>fd3cc51c3d67b51e269c</u> | - 0.01209787 BTC | ✓ |
| 14 | 2018-05-10 09:24:15 | <u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u> | - 0.01207441 BTC | ✓ |
| 15 | 2018-05-06 12:20:17 | <u>93aa35a3a0b9d4001642f4</u> <u>78fd73a75aa596737dceab</u> <u>9982349c0581ac1ab3a8</u> | - 0.01289202 BTC | ✓ |
| 16 | 2018-05-05 10:24:24 | <u>8a678cc19195efa7d2e465</u> <u>21f4fdf1fb2988e17f0899</u> <u>2de8aafa3706263dde8f</u> | - 0.01306633 BTC | ✓ |
| 17 | 2018-04-30 06:09:43 | <u>f0d719124e2e1703bab5d2</u> <u>dc08d348dc4a29d8c72aaa</u> <u>694a527c78383bce1ba2</u> | - 0.01452556 BTC | ✓ |
| 18 | 2018-04-29 13:14:56 | <u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u> | - 0.01471862 BTC | ✓ |
| 19 | 2018-04-29 08:18:12 | <u>170c9f13aaa282498a80ec</u> <u>12ca27aaf309341905e215</u> <u>cd4cbf183a1cbf069bea</u> | - 0.01484009 BTC | ✓ |
| 20 | 2018-04-27 07:42:39 | <u>9f1ebc14a138e4539bb96d</u> <u>22292968d830ea46c69e66</u> <u>8f124ce6dc30e0dfd4df</u> | - 0.01538628 BTC | ✓ |
| 21 | 2018-04-26 11:33:44 | <u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u> | - 0.01584091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-26 09:42:34 | <u>eda506180dd9c8e3cd632c065c888944f7d1e1e22bbce26cf39f8acf1c7ba07b</u> | - 0.01590541 BTC | ✓ |
| 23 | 2018-04-25 09:19:19 | <u>96dfe1903501dc3dc971e615337199f49cc8b89e495d4071e203e09f9e8a7d4c</u> | - 0.01644769 BTC | ✓ |
| 24 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u> | - 0.01717175 BTC | ✓ |
| 25 | 2018-04-22 18:10:07 | <u>a4d6585eaa3c5d71581769ff9cfe60bd0db25f678f2c82730f3c5a244425d65</u> | - 0.01773851 BTC | ✓ |
| 26 | 2018-04-17 13:19:04 | <u>1c9cdb120fd75beb7e6ffa306ea88b8ed89c19bd6da496a365ba21ed571e85f</u> | - 0.01920439 BTC | ✓ |
| 27 | 2018-04-16 10:08:19 | <u>d6d7b5ea285163cc8d08e08a6765a5b0ecf197cc36b8850de9b1bd997b039c74</u> | - 0.01940744 BTC | ✓ |
| 28 | 2018-04-14 06:02:53 | <u>b96dbda5e44fdfe7d740ede746a4b73289faa95c33ab1cc5572b94ba79a29f46</u> | - 0.01955179 BTC | ✓ |
| 29 | 2018-04-02 04:02:40 | <u>b3d6f9dac2613c12574d4ebbd58a85c60a5cb3e0794d4d2d02ec1af45895acac</u> | - 0.02008500 BTC | ✓ |
| 30 | 2018-03-27 11:32:33 | <u>22fd7c82559e49ee6a8f5196910942c7e8113ec266e2643fdbe1e056e1709aa2</u> | - 0.02016380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-25 11:51:57 | <u>e883ad5fe44bb543acec7d</u> <u>b4660f5f2f5ba6ae5d6c5b</u> <u>d54bf2d6962c8268dade</u> | - 0.02039150 BTC | ✓ |
| 32 | 2018-03-21 15:40:06 | <u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u> | - 0.02131567 BTC | ✓ |
| 33 | 2018-03-17 14:23:11 | <u>bb0d4d4bf760b2ed61226e</u> <u>7faeaa8ac13444333d922d</u> <u>5492b5f2b586790fc3f7</u> | - 0.02215046 BTC | ✓ |
| 34 | 2018-03-12 11:33:14 | <u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u> | - 0.02322555 BTC | ✓ |
| 35 | 2018-03-01 09:53:29 | <u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u> | - 0.02632358 BTC | ✓ |
| 36 | 2018-02-20 16:16:17 | <u>4beb744422d9e7dfea8bad</u> <u>848b5ceeea899b5764189f</u> <u>06df0c5a0871b268fbb2</u> | - 0.02907302 BTC | ✓ |
| 37 | 2018-02-20 00:50:37 | <u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u> | - 0.02973240 BTC | ✓ |
| 38 | 2018-02-16 04:07:26 | <u>c64abbc65be000a21bd39d</u> <u>6b374921f859412f2af9a1</u> <u>ee8408f180f4e969435c</u> | - 0.03193007 BTC | ✓ |
| 39 | 2018-02-15 22:06:14 | <u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u> | - 0.03186560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-15 20:59:13 | <u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u> | - 0.03204649 BTC | ✓ |
| 41 | 2018-02-15 16:02:17 | <u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u> | - 0.03226374 BTC | ✓ |
| 42 | 2018-02-14 05:43:12 | <u>7c79030a2472096c84f01b</u> <u>43463874d0311eaf5e243a</u> <u>91a540967a887fe048cf</u> | - 0.03314532 BTC | ✓ |
| 43 | 2018-02-14 04:21:58 | <u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u> | - 0.03320840 BTC | ✓ |
| 44 | 2018-02-09 02:37:09 | <u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u> | - 0.03656835 BTC | ✓ |
| 45 | 2018-02-06 15:32:43 | <u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u> | - 0.04377974 BTC | ✓ |
| 46 | 2018-02-04 13:16:18 | <u>c2f54efc434616e22256be</u> <u>53754bd3353fe3f610dc36</u> <u>44824364e3f4341e3e39</u> | - 0.05341976 BTC | ✓ |
| 47 | 2017-09-29 15:27:40 | <u>a0f6de7f830d7da12ed4be</u> <u>ff32ce5355b6d9dbe1b0c2</u> <u>2488e9d0b243a63a91a0</u> | - 0.82528696 BTC | ✓ |
| 48 | 2017-09-29 10:48:32 | <u>46248e70506c2d58d0f55d</u> <u>9451bca9f35da04ad3b46e</u> <u>30c9e9bf0bd6911d85a5</u> | + 0.82528696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-06 16:14:55 | <u>f202c6cc33e32f33d424e664044c3d43c115fc2ce6e1ee58ef367452bd247df3</u> | + 0.05341976 BTC | ✓ |
| 50 | 2017-09-05 07:01:33 | <u>7d86d6d5e9516f1e18b2efc31d821ffd2373c3b55fce776c76e78500c8bd246f</u> | + 0.04377974 BTC | ✓ |
| 51 | 2017-09-05 06:24:43 | <u>e19249a40755ff9228f1f0bebd722c06d73cff8c9ac33557de25f1f9b8178fd9</u> | + 0.01644769 BTC | ✓ |
| 52 | 2017-09-02 19:11:50 | <u>8df02bbda88a119d78aad90913735425dbdfc6f2e5212858087c4657c3c7a839</u> | + 0.01920439 BTC | ✓ |
| 53 | 2017-09-02 07:38:43 | <u>156976538651bd422938d190e069cdb3505887a6ac56fe6bad6ce311f8e87cca</u> | + 0.00676245 BTC | ✓ |
| 54 | 2017-09-01 18:32:32 | <u>64bd8951bf2efd0d4f901bdcbd5c64bf6030798aa74b8c9853104c40860fea66</u> | + 0.00661660 BTC | ✓ |
| 55 | 2017-09-01 18:32:32 | <u>4ec8eeafd78fb5748e33d32bed2ce31d7ce94cfaa86c4cd97f59dc24f7257933</u> | + 0.03656835 BTC | ✓ |
| 56 | 2017-09-01 07:26:05 | <u>281da57b31bd3a3fecb10de1ff37f8d17361cc2c537133fc8644e446b4405c5e</u> | - 0.03878601 BTC | ✓ |
| 57 | 2017-08-31 07:04:48 | <u>2ee259b997a484950f528fd5a175287adebe80a078a496e12fc05aecc826f53f</u> | + 0.00718682 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-31 04:45:41 | <u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u> | - 0.03949262 BTC | ✓ |
| 59 | 2017-08-30 10:17:08 | <u>549f9c64a776253af113e8</u> <u>7a0bc4d5f1e4ea42690626</u> <u>0c5abbac03472118053a</u> | + 0.01955179 BTC | ✓ |
| 60 | 2017-08-30 10:10:33 | <u>080311b5f51a1100dd6b91</u> <u>c273ea9acc35dc1731ea10</u> <u>11880b51321c3c8b045f</u> | + 0.00712369 BTC | ✓ |
| 61 | 2017-08-30 09:52:02 | <u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u> | - 0.04047539 BTC | ✓ |
| 62 | 2017-08-30 03:07:23 | <u>98353b7cd39110d55f018f</u> <u>536fcfdd859c9bbcd7adf2</u> <u>dc7911cd9b0ebc6bebd4</u> | + 0.02632358 BTC | ✓ |
| 63 | 2017-08-30 02:25:22 | <u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u> | - 0.04120834 BTC | ✓ |
| 64 | 2017-08-29 22:07:15 | <u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u> | - 0.04206705 BTC | ✓ |
| 65 | 2017-08-29 22:03:04 | <u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u> | - 0.04239728 BTC | ✓ |
| 66 | 2017-08-29 14:03:08 | <u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u> | - 0.04304894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-29 12:36:31 | <u>e1dd99ac790a0b3989b696</u> <u>01063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u> | - 0.04439976 BTC | ✓ |
| 68 | 2017-08-29 01:07:31 | <u>6db9957896876fd6fe47c2</u> <u>3b028c89038f8bdfa58ade</u> <u>ed476f9dc438738ad310</u> | + 0.02016380 BTC | ✓ |
| 69 | 2017-08-28 22:19:08 | <u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u> | - 0.04566465 BTC | ✓ |
| 70 | 2017-08-28 08:14:28 | <u>c51eb6cab0ac8ff406b69b</u> <u>787017d3c3c5bef3f0b3b9</u> <u>6d43b7e1c7a1621486cf</u> | + 0.00773478 BTC | ✓ |
| 71 | 2017-08-28 00:08:57 | <u>94f447c71b5e02e1616fcf</u> <u>922ec5b7d3c0d0a8018061</u> <u>f11901f7f7e696b19360</u> | - 0.04829895 BTC | ✓ |
| 72 | 2017-08-27 09:41:32 | <u>6127370f05fd1f41ae58a8</u> <u>61f9a0b354047d6ca71890</u> <u>1256bed5658bbb4b34e9</u> | + 0.00744154 BTC | ✓ |
| 73 | 2017-08-27 09:36:45 | <u>a8d08a2aeedd8d22f71532</u> <u>ac5f6df01a0b5d2078e5ec</u> <u>fc29b25e10a1f21324c</u> | + 0.02039150 BTC | ✓ |
| 74 | 2017-08-26 18:25:03 | <u>709f024eebc2025f60d6d9</u> <u>3d13569e6f5c3f6d10cc2f</u> <u>103fc8d90f96ae78e0e3</u> | + 0.01538628 BTC | ✓ |
| 75 | 2017-08-26 18:12:47 | <u>3499907c00a5498b8e6195</u> <u>bfafae2a1fdb093fa9f920</u> <u>d6da1dab7f09d3a90fa3</u> | + 0.04120834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-08-24 23:46:06 | <u>a6779e988831cb18af20fa</u> <u>2031ab2eb3fdb3c8eed58e</u> <u>9d266db1835487112281</u> | + 0.00740687 BTC | ✓ |
| 77 | 2017-08-24 23:22:39 | <u>672875564d4db345522366</u> <u>0ad70412d566fc66203ce1</u> <u>b588f95129a289eca9c7</u> | + 0.02008500 BTC | ✓ |
| 78 | 2017-08-24 05:37:46 | <u>8bcd499ab33f885699eac8</u> <u>2408a8c8169c347d16f9d8</u> <u>334b8b91c8c56dd52ab4</u> | - 0.07100395 BTC | ✓ |
| 79 | 2017-08-24 01:34:15 | <u>8326a138ccf40219d38302</u> <u>e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u> | - 0.07225024 BTC | ✓ |
| 80 | 2017-08-23 22:34:51 | <u>ce067b335ef96ec3a75a66</u> <u>6170641f9f5054c12ce3b4</u> <u>53dfc6d7c06674a02838</u> | - 0.07842103 BTC | ✓ |
| 81 | 2017-08-23 15:43:46 | <u>c6c79d5a3e6dc7e6c5fa49</u> <u>f6582de0fc6756c59a1ae7</u> <u>32cb095b2fa616b9d1ef</u> | + 0.02907302 BTC | ✓ |
| 82 | 2017-08-22 20:50:09 | <u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u> | - 0.09511510 BTC | ✓ |
| 83 | 2017-08-22 10:55:44 | <u>845e6c9edcf666f4142c41</u> <u>98fcab52f4da5e44931a97</u> <u>07d7cfe7d92e15310501</u> | + 0.02322555 BTC | ✓ |
| 84 | 2017-08-22 08:27:34 | <u>ad4cc9ac072fdaa03191f8</u> <u>767f3295bbf4ce2de978bc</u> <u>7824f8f10170eb554c95</u> | + 0.01717175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-08-22 01:11:14 | <u>38db23b19af115348defab</u> <u>25a9a0d38bc2c8038e8bb4</u> <u>5b7bd6a4a6d7b2393add</u> | + 0.02215046 BTC | ✓ |
| 86 | 2017-08-20 09:59:42 | <u>08efa7b5999d4d9fc814f0</u> <u>4d60c22ca6831f684f681b</u> <u>dac6367cfd0cac5f27c9</u> | + 0.02131567 BTC | ✓ |
| 87 | 2017-08-20 09:28:05 | <u>fa1e8ac869be1dff3dbdde</u> <u>0ce60d637b80a4ef33c84d</u> <u>e81b61387845f184f114</u> | + 0.00801946 BTC | ✓ |
| 88 | 2017-08-19 10:09:40 | <u>3d32c565c69b8df4f7882d</u> <u>5f57eb06d91c00852bf32f</u> <u>b559576e0f30e0a3c9dd</u> | + 0.02973240 BTC | ✓ |
| 89 | 2017-08-19 01:46:01 | <u>2c9edd4ecdd99c954f8ac7</u> <u>44465c2081fb7eca7a5ca3</u> <u>6bb6b6c294791bf8d7e0</u> | + 0.01584091 BTC | ✓ |
| 90 | 2017-08-19 01:46:01 | <u>cdce96e408f006a0720bea</u> <u>80c827ad53b4400824cf60</u> <u>bea07b0c2a505b75a842</u> | + 0.04239728 BTC | ✓ |
| 91 | 2017-08-17 03:00:13 | <u>4eaf542e0035a596e98958</u> <u>a242a252bff8eeddbf87a3</u> <u>9b685e5144b03c359683</u> | + 0.04829895 BTC | ✓ |
| 92 | 2017-08-16 06:53:20 | <u>9df613a546ffbb46d344ea</u> <u>b554dcbd2025cd12204b6e</u> <u>c1837fae8fa7094861dc</u> | + 0.00832343 BTC | ✓ |
| 93 | 2017-08-15 04:45:58 | <u>dbf8847d08b74616c2e729</u> <u>ae86fe6820d3362f85a60d</u> <u>a1464e09ddf831603276</u> | + 0.01484009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-08-15 04:45:58 | <u>04d2e9d99862e52b03b4d9</u> <u>1c86b337900bbd84e404d5</u> <u>1d35528e9746074d06a7</u> | + 0.04047539 BTC | ✓ |
| 95 | 2017-08-12 11:34:39 | <u>dfc5de3ed18ea2a8e34fa0</u> <u>b84b05142a7c7b64ab6616</u> <u>5e4c4e3d639cee137943</u> | + 0.09511510 BTC | ✓ |
| 96 | 2017-08-12 11:34:39 | <u>490f0aa4f541a5501c9995</u> <u>454ca3e317b0460f3b4633</u> <u>52ae77bd2f242e16c035</u> | + 0.01773851 BTC | ✓ |
| 97 | 2017-08-11 15:45:07 | <u>04cb27654aa28a77442ac8</u> <u>c34418a71393b902fdef2a</u> <u>2b05fbef15eb3bd2a25</u> | - 0.19330724 BTC | ✓ |
| 98 | 2017-08-10 09:22:06 | <u>b5eca3c3a1722a39b3a4bb</u> <u>9cd50d1f114b3d048bd40d</u> <u>df7181d91abdd4716d85</u> | + 0.01940744 BTC | ✓ |
| 99 | 2017-08-08 12:00:52 | <u>cba602972eba733916a579</u> <u>3a61a8e139d42165147916</u> <u>0990b25a75db443a60f8</u> | + 0.07100395 BTC | ✓ |
| 100 | 2017-08-06 13:57:39 | <u>d9b4d4b0356c52b6e9756b</u> <u>98f0637b78d065a04dcc91</u> <u>c0f2b9aae280b3a66215</u> | + 0.07225024 BTC | ✓ |
| 101 | 2017-08-06 13:57:39 | <u>c8a31949f754abd4950b67</u> <u>f5e0b50a939962035c5650</u> <u>81cf9a7e04c172b45b84</u> | + 0.19330724 BTC | ✓ |
| 102 | 2017-07-30 13:54:34 | <u>cd02a7e6944e008fa5fd1c</u> <u>e9185320cf2186424e19c4</u> <u>6ddf3a135c3ece5c4af3</u> | + 0.03320840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-07-30 07:32:17 | <u>7eb4cdc256617527e1bd55</u> <u>da6782a923a5277f23defc</u> <u>0f05187b19931f667378</u> | + 0.01289202 BTC | ✓ |
| 104 | 2017-07-30 04:19:14 | <u>4874d7b8bc134124543eba</u> <u>50455df43f6a4855ee3f56</u> <u>6289ae55a3e309856aca</u> | + 0.04566465 BTC | ✓ |
| 105 | 2017-07-28 11:31:06 | <u>033766a001e9394a792000</u> <u>5847b23c3f6fcb042202a0</u> <u>0b9ad77ae3447c6c5784</u> | + 0.01175656 BTC | ✓ |
| 106 | 2017-07-28 11:31:06 | <u>3c6832ab341f6507a9be0f</u> <u>1bf5d4333355d42a022149</u> <u>57351bc090d65a48dead</u> | + 0.03204649 BTC | ✓ |
| 107 | 2017-07-28 03:29:07 | <u>30983151cb7e34056996aa</u> <u>370340b983fb8ad478f7f8</u> <u>a9cebb66c369ad71db35</u> | + 0.07842103 BTC | ✓ |
| 108 | 2017-07-26 07:35:08 | <u>ac10ecaad55fd110d33692</u> <u>4c5f68e3898bdc78de8b13</u> <u>d9b68ada9c60a1add29b</u> | + 0.01306633 BTC | ✓ |
| 109 | 2017-07-25 09:23:00 | <u>d7acc35a13503f89127a3b</u> <u>dbaaef82304ad2eff95166</u> <u>366282800e06b0850e70</u> | + 0.03314532 BTC | ✓ |
| 110 | 2017-07-25 08:17:20 | <u>4cdd8d89dfc060e65fead5</u> <u>97ba12b6ffd5436dd9e6a5</u> <u>447294fb9fa913188cd9</u> | + 0.01209787 BTC | ✓ |
| 111 | 2017-07-24 12:19:06 | <u>cffc007b6073b8e6a15dd2</u> <u>b419caf7e1e2f6f49e80e7</u> <u>0bf58367fc4c1ac3c0ab</u> | + 0.03193007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-07-24 12:19:06 | <u>7148226e1b5f62d5f833f8d6be1825db7a4371030ed05e09869d39909299c494</u> | + 0.01207441 BTC | ✓ |
| 113 | 2017-07-23 09:26:34 | <u>f1203326c149252e29399adc392999f7a96b5820daa97b3177d7f9e660a4cd95</u> | + 0.04439976 BTC | ✓ |
| 114 | 2017-07-23 01:37:13 | <u>9e0fb7c5c1514de222c86fc974361142a216377eb376fb9c538b08a43e851a8c</u> | + 0.04304894 BTC | ✓ |
| 115 | 2017-07-21 15:43:00 | <u>cc11159a2c8abba9c4e0c785052815bb3b95c54eaeac7b3cfc43bccf1de24ee</u> | + 0.01183711 BTC | ✓ |
| 116 | 2017-07-21 15:43:00 | <u>020cc0294ffbebb903a43c0d220e03e7265c693d8ff916ebdaeec6284d3cd8c1</u> | + 0.03226374 BTC | ✓ |
| 117 | 2017-07-21 02:04:17 | <u>011844c0fe6f27ed438f5617cfc26bad3c1d0b759c4d0ed7f1456d24924982d6</u> | + 0.01168949 BTC | ✓ |
| 118 | 2017-07-21 02:04:17 | <u>3630440c920dd4d64fe2ab24f36843d0e7e093f7b850ad352bc20fae53906cc1</u> | + 0.03186560 BTC | ✓ |
| 119 | 2017-07-20 01:11:36 | <u>1485e369e921704ae1fda97ab1e834695d4962b857cd188f94c39d2374ef7960</u> | + 0.03878601 BTC | ✓ |
| 120 | 2017-07-20 01:09:39 | <u>69c0e0df4fec6ed0c6690859fb06aefb21a55cfe9a392f3b8d41d6546e054e1e</u> | + 0.01471862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-07-18 10:53:35 | <u>5e515e7e06cc0d0d60f702</u> <u>1fc0ee8ad456b270108b1f</u> <u>90f308d05fd6c63ac98e</u> | + 0.03949262 BTC | ✓ |
| 122 | 2017-07-18 10:43:03 | <u>77ab23d3d02a3ed690fbb8</u> <u>72f396bd6e6f87eaf8bb70</u> <u>98ad104af1eac411a910</u> | + 0.01452556 BTC | ✓ |
| 123 | 2017-07-17 08:39:32 | <u>36ab4b92414f62731ccbb0</u> <u>5e5e19f364060a8622d3c9</u> <u>3b48fa053607393002ac</u> | + 0.04206705 BTC | ✓ |
| 124 | 2017-07-17 07:17:47 | <u>eabcb932475370a8e0dbc6</u> <u>16911ab5e1ded70632b72b</u> <u>ed00ec9976210ff9090b</u> | + 0.01590541 BTC | ✓ |
| 125 | 2017-07-17 06:05:15 | <u>605457fb9141179102ae0d</u> <u>2ad536954d0cb6a195c8a0</u> <u>d5f6878cc3800c16d2e0</u> | - 0.45784263 BTC | ✓ |
| 126 | 2017-07-16 08:25:40 | <u>a4fcf04dc19a94134fdeaa</u> <u>b9fe8a1543c99c6fbc24f0</u> <u>ff4870546117a0bbf3c6</u> | + 0.45784263 BTC | ✓ |

* USD values displayed at the time of transaction

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