

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QD63yNmAy19tXqD1KnT7qXt9QRHZ2UVze</u> |
| TOTAL RECEIVED | 1.26035552 BTC |
| | 79,334.98 USD |
| TOTAL SEND | 1.26035552 BTC |
| | 79,334.98 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-04 22:50:02 | <u>6274c786e00826294dd2697f8f2177011d928a46e887d0940ec0aae170c61875</u> | - 0.00149918 BTC | |
| | | | 93.14 USD | |
| 2 | 2021-11-04 12:17:17 | <u>4852bc0781b21725db814b136ad9b065f5b7808c2aacae81ed051f4f17856f2b</u> | - 0.00492554 BTC | |
| | | | 302.40 USD | |
| 3 | 2021-11-01 05:48:42 | <u>30f64186cf32e59c590661acd75a3241ca232484a704bec81c35dbbe64ae197a</u> | + 0.00149918 BTC | |
| | | | 92.27 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 4 | 2021-10-29 08:38:20 | <u>28d18fdffbc223d477efe90e2ae4d197d9597de21439742d4eda1ec5b8963bb91</u> | + 0.00492554 BTC 306.86 USD |   |
| 5 | 2021-08-04 12:18:20 | <u>3135de46f999931c0c494ce45e9c456027321fd497be44310ec98eb7478de50e</u> | - 0.03513000 BTC 1,395.47 USD |   |
| 6 | 2021-08-04 12:16:56 | <u>6c99132a0ecd392565589d97d0729f884d2381c898770b496d687cd128fc15d1</u> | - 0.00343000 BTC 136.25 USD |   |
| 7 | 2021-07-30 11:08:52 | <u>74964c81078f0fecae6e1664157aa6b68736cab05d06751ef8713518915a88d74</u> | + 0.00343000 BTC 144.76 USD |   |
| 8 | 2021-07-28 09:52:46 | <u>970f486ab80fbe180ed35a6d9bed263662df777e2c17904ce609660763be9a88</u> | + 0.03513000 BTC 1,405.88 USD |   |
| 9 | 2021-03-17 09:06:26 | <u>d13b1f61328046ea368c5ac21faa633685dd410d9e1449174e2a83a5e927faa8</u> | - 0.02115049 BTC 1,246.03 USD |   |
| 10 | 2021-02-22 16:06:32 | <u>2ed0f0f94258cde98985022e47a6972cabb0876b3b34eb449d3eb21aea33a1af</u> | + 0.02115049 BTC 1,034.06 USD |   |
| 11 | 2019-12-24 09:14:34 | <u>620d93e76f6e687ae72abb6c7ba62ac7b80c2af00d95755e536049646eecf781</u> | - 0.00730350 BTC 52.99 USD |   |
| 12 | 2019-12-20 08:29:12 | <u>f5178a954d19fd907e17d0f9a280ebb377d7c5e93dec14e69714e694fa892906</u> | + 0.00730350 BTC 52.49 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-06-05 23:07:59 | <u>f845d7f563a82398f93bbb</u> <u>3fb9039e84f112fd0cae18</u> <u>6b3cf80cb37ae9caba61</u> | - 0.00592860 BTC | ✓ |
| 14 | 2019-06-03 10:27:47 | <u>ddb1bc91b33a5b25c90a15</u> <u>a0575382edfedaead8211e</u> <u>cf0f7d0f6ad89774a993</u> | + 0.00592860 BTC | ✓ |
| 15 | 2019-06-02 10:07:45 | <u>74c13b180c7ab9b9ea2b6e</u> <u>56706cf39f1cfdd272178e</u> <u>a3898dd07d618fada602</u> | - 0.01995022 BTC | ✓ |
| 16 | 2019-05-29 07:43:40 | <u>d50b6d6f6030c17ccadca4</u> <u>d7ab70cef86815ea8cc43d</u> <u>0f0393b62719b1d3c59e</u> | + 0.01995022 BTC | ✓ |
| 17 | 2019-05-09 15:30:38 | <u>93a0d764ce84f95a0fdd92</u> <u>29a6cdb0ae2db3827fd6d0</u> <u>22a426d21794f2053b97</u> | - 0.05011040 BTC | ✓ |
| 18 | 2019-05-06 08:01:32 | <u>61bf7b028dbf8d6a084cec</u> <u>d2c109cb7fae6e96eecaf8</u> <u>d66f00f8feee4636bbeb</u> | + 0.05011040 BTC | ✓ |
| 19 | 2019-05-03 15:12:32 | <u>a70b1bfa12dba0357de509</u> <u>2616cea4fcc4f413bcc8cf</u> <u>9fbf8ad60e6c18697d2e</u> | - 0.02930923 BTC | ✓ |
| 20 | 2019-05-01 11:29:38 | <u>6e145d090f693869517393</u> <u>42ef991f282b34ad708f5f</u> <u>caab3a7ffaafc1c5aa151</u> | + 0.02930923 BTC | ✓ |
| 21 | 2019-05-01 04:29:37 | <u>a0fa8bbe0d0fa85a2cc2bc</u> <u>9c3dd7ba7b947d9016b5b9</u> <u>0b6437a5f551fda634c6</u> | - 0.00830247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-28 20:49:38 | <u>19fae71d172867911fab69</u> <u>5fbe2c14da273513b475c9</u> <u>50fdffd39dfcc591ff38</u> | + 0.00830247 BTC | ✓ |
| 23 | 2019-04-27 07:15:14 | <u>1738495c60270fe4e07ae4</u> <u>e3cfa6f8bc02d633f37336</u> <u>6f7ef740a1f5ba6cfd97</u> | - 0.00972944 BTC | ✓ |
| 24 | 2019-04-27 07:15:14 | <u>1cc08fe893a33fd92f35c1</u> <u>0059acddc8b26460fc5133</u> <u>d2e4b2861843082645b4</u> | - 0.01253922 BTC | ✓ |
| 25 | 2019-04-24 21:58:03 | <u>98f21f6157efb7985fc926</u> <u>790e28040c5da2512556c8</u> <u>de41af3da5f53a92d7cb</u> | + 0.01253922 BTC | ✓ |
| 26 | 2019-04-23 22:31:22 | <u>d80cd05a4536d19f27e5cb</u> <u>7ac10f22c7041324c1460c</u> <u>aebce249d7f7ad6c0a52</u> | + 0.00972944 BTC | ✓ |
| 27 | 2019-04-21 03:43:24 | <u>81ce8c73e7a353b950f44d</u> <u>71dcdb7c37d34f73745816</u> <u>ca5faf8c10be42a7d49d</u> | - 0.00717005 BTC | ✓ |
| 28 | 2019-04-18 14:21:24 | <u>52471cd8f214503bf4124b</u> <u>89a6390cafdddeb8f55371</u> <u>725e59bb7002b9beba23</u> | - 0.02222240 BTC | ✓ |
| 29 | 2019-04-18 14:21:24 | <u>52471cd8f214503bf4124b</u> <u>89a6390cafdddeb8f55371</u> <u>725e59bb7002b9beba23</u> | - 0.02146332 BTC | ✓ |
| 30 | 2019-04-18 10:46:30 | <u>d8a8a2ff3fe60685d68f59</u> <u>ec235800678d11f052b660</u> <u>b3adbc8dcefbe55347da</u> | + 0.02146332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-17 10:30:47 | <u>e817373e4a1601b2a75b705f316bd5326e843ee6b7aa6ade56ee5c2be23fa1a0</u> | + 0.02222240 BTC | ✓ |
| 32 | 2019-04-15 16:58:11 | <u>9baa5b1677a61f1f1de2cb895504234b7e21dabf7d14cfd6eb4056130542c26d</u> | + 0.00717005 BTC | ✓ |
| 33 | 2019-04-12 03:57:34 | <u>b45fbd0808444a586ca53410c93f14ac612ac3c1d95011a09fb773ad33e3740e</u> | - 0.01158550 BTC | ✓ |
| 34 | 2019-04-09 08:59:39 | <u>44b5320c6ba1fbffc9b3f0d25d05ed3d1678c54da71462c222f2514aa690739b</u> | + 0.01158550 BTC | ✓ |
| 35 | 2019-04-07 02:41:49 | <u>d5f191f53f2c767ae85a850c1576d940e2c7792f590a3a4628ede8aa2d6b8d93</u> | - 0.03445256 BTC | ✓ |
| 36 | 2019-04-03 09:43:08 | <u>1f8b793ac4cd4b582b7048642105d39bda75b40f27fc4fe160c06963b643d331</u> | + 0.03445256 BTC | ✓ |
| 37 | 2019-03-28 07:34:55 | <u>338e956568d27f7ebd5e4cef6f0cf686bc14b8645a62218e5f324f161fbf8d78</u> | - 0.01101202 BTC | ✓ |
| 38 | 2019-03-26 22:37:07 | <u>a34cae084191c5f632eab67b3c1e7f59206293c6a7d01076c2597bd56384a99d</u> | + 0.01101202 BTC | ✓ |
| 39 | 2019-03-22 15:03:48 | <u>790b4407d4ad37167aea95a99815c6eb3f9d71d7c6af95e2fe97cf3ddab0935</u> | - 0.01547928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-22 08:31:07 | <u>09a7fb2d51049a7062192d</u> <u>ad72409751290c7d33fea1</u> <u>9899188160ae0e5fa221</u> | + 0.01547928 BTC | ✓ |
| 41 | 2019-03-14 08:57:35 | <u>07210bf20c3a1ac7fc49b1</u> <u>fb0956b9551b611e0c6fe</u> <u>c0b9b968b7910f637488</u> | - 0.03219962 BTC | ✓ |
| 42 | 2019-03-13 20:30:37 | <u>f53dd6e8067418e673e410</u> <u>73891f689537ce86e9c2d0</u> <u>9bd3c96b6b9687d2ad2c</u> | + 0.03219962 BTC | ✓ |
| 43 | 2019-03-08 14:02:34 | <u>8a979185994eea3568b1f0</u> <u>7aa2be2376f4003fb3f623</u> <u>67f9c46ba93828a1be2d</u> | - 0.00500100 BTC | ✓ |
| 44 | 2019-03-06 10:23:56 | <u>611d541be8d6a744e8be61</u> <u>e4604318952c6305bd470c</u> <u>3f05bb57a9f573aadaed</u> | + 0.00500100 BTC | ✓ |
| 45 | 2018-11-02 12:19:40 | <u>1126e9031ec6c86c41aee2</u> <u>1e9e12c672edc6a5a574fc</u> <u>e04e34faad99a1215372</u> | - 0.02554015 BTC | ✓ |
| 46 | 2018-11-01 18:47:48 | <u>0db11dbb4749f9993865da</u> <u>507d33f5cdfada91ef4bb1</u> <u>b41067847c3f2d47c163</u> | + 0.02554015 BTC | ✓ |
| 47 | 2018-10-26 11:52:54 | <u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u> | - 0.00760374 BTC | ✓ |
| 48 | 2018-10-25 11:39:18 | <u>ded4aa44486081b837c8d</u> <u>1b46c28c6f4eb84f9cb707</u> <u>7f3fa773b9f9a174f3e2</u> | + 0.00760374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01477982 BTC | ✓ |
| 50 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01231349 BTC | ✓ |
| 51 | 2018-10-23 10:55:47 | <u>e6b8b88e7351bf8d0c3cc4affc343233eeae42a951271f772a295c27c2606dc3</u> | + 0.01231349 BTC | ✓ |
| 52 | 2018-10-19 13:00:05 | <u>abb906447bb11f8137b452ecae445e2f21f559eeb3dfc9c82ec6887644764c4a</u> | + 0.01477982 BTC | ✓ |
| 53 | 2018-10-17 12:54:53 | <u>d97453d74439a8ebc1a1236f6adcd983c1897c8e907f5e1aa89133332e465890</u> | - 0.00788130 BTC | ✓ |
| 54 | 2018-10-12 19:26:30 | <u>e8205f403141b2a9c98c0d693be5cc868b0db35f395330b471570c5383d01e6a</u> | + 0.00788130 BTC | ✓ |
| 55 | 2018-10-04 07:31:07 | <u>14d8a5ab694d96190fbe7f70d297436052f490a0bfe53a8554d14b410a9d51f9</u> | - 0.00648936 BTC | ✓ |
| 56 | 2018-10-03 16:33:53 | <u>4c5767c1fc2b76719e5801778d9603aa3820899294c00a3805244b2fa1354ff2</u> | + 0.00648936 BTC | ✓ |
| 57 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e99172def24e7dde9d24b9cc6398962802ea5a970d6437</u> | - 0.00509258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e991</u> <u>72def24e7dde9d24b9cc63</u> <u>98962802ea5a970d6437</u> | - 0.00477523 BTC | ✓ |
| 59 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e991</u> <u>72def24e7dde9d24b9cc63</u> <u>98962802ea5a970d6437</u> | - 0.00472308 BTC | ✓ |
| 60 | 2018-10-02 05:42:14 | <u>3f0092229793f79a2187b5</u> <u>fa0c6c6741a6e978f4000c</u> <u>9307ad7568a465deb103</u> | + 0.00472308 BTC | ✓ |
| 61 | 2018-09-30 20:30:09 | <u>5b976e2de114476052f0ff</u> <u>6959a903a5ee5122a614b3</u> <u>9438152074d1bd693165</u> | + 0.00509258 BTC | ✓ |
| 62 | 2018-09-29 06:34:39 | <u>b99a9455ebc18b13d43ecb</u> <u>1f65c064eb9cda0428de04</u> <u>c26c72204051b75f0b89</u> | + 0.00477523 BTC | ✓ |
| 63 | 2018-09-28 18:12:17 | <u>e83fd77fad1a18942a969c</u> <u>e98e0e5cbc6d6da7349679</u> <u>bb85aa9e085347f4473d</u> | - 0.00909558 BTC | ✓ |
| 64 | 2018-09-28 18:12:17 | <u>e83fd77fad1a18942a969c</u> <u>e98e0e5cbc6d6da7349679</u> <u>bb85aa9e085347f4473d</u> | - 0.00528371 BTC | ✓ |
| 65 | 2018-09-27 21:19:11 | <u>bcbff013fb64804fa50158</u> <u>ba517285affae52a515f6f</u> <u>7f41fa8f8dd8819fa2f8</u> | + 0.00528371 BTC | ✓ |
| 66 | 2018-09-27 13:02:34 | <u>02e123519fd3486bedf174</u> <u>24655c913346e18d59d778</u> <u>3e3912d075ec8d2e70e0</u> | + 0.00909558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-21 08:13:29 | <u>1c33c61946ae9523dd52ab</u> <u>705d5b520e1890741dbdb2</u> <u>8e8eaf093da86cc5f7d6</u> | - 0.00487210 BTC | ✓ |
| 68 | 2018-09-21 08:13:29 | <u>1c33c61946ae9523dd52ab</u> <u>705d5b520e1890741dbdb2</u> <u>8e8eaf093da86cc5f7d6</u> | - 0.00462287 BTC | ✓ |
| 69 | 2018-09-21 05:05:18 | <u>9f29cade9cd9171799a411</u> <u>25490868bb2391183afe0f</u> <u>37f86e35c654b0471b2b</u> | + 0.00487210 BTC | ✓ |
| 70 | 2018-09-19 20:38:43 | <u>80fa442e5a630167c9ef5f</u> <u>1451b5a896893ed220bfa1</u> <u>3b98d40823e99e6ff390</u> | + 0.00462287 BTC | ✓ |
| 71 | 2018-09-19 14:38:03 | <u>86040c1a13ff2719873f50</u> <u>fff3462facd69fb8d57a67</u> <u>1a559cd53bdbcb5ed867</u> | - 0.01352026 BTC | ✓ |
| 72 | 2018-09-17 20:52:54 | <u>a2ac859f1045bbf2b0b2ba</u> <u>c93b9cff4c201a5af01dff</u> <u>7d127d3d7c60da339c47</u> | + 0.01352026 BTC | ✓ |
| 73 | 2018-09-13 12:25:38 | <u>3d0d1c175ee7f57f9a53ab</u> <u>2e64e3ade86d5b1c85055d</u> <u>109ffb5aeed3e180f30f</u> | - 0.02698788 BTC | ✓ |
| 74 | 2018-09-11 13:23:23 | <u>6611fc65ab1eac54c750cc</u> <u>daae117e554aff02051b2b</u> <u>c73b85839f4589816e25</u> | + 0.02698788 BTC | ✓ |
| 75 | 2018-09-07 14:20:39 | <u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u> | - 0.02500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-06 13:31:28 | <u>788a0af15222dd8581e42780a9b18732165509f55e2f647391e1827676cb9613</u> | + 0.02500000 BTC | ✓ |
| 77 | 2018-09-05 09:45:50 | <u>786c98c24afdfb28ce91cde7fdcbfebc5f7f1812984d067c1962cf9445860857</u> | - 0.01000000 BTC | ✓ |
| 78 | 2018-09-05 09:32:39 | <u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u> | - 0.01432547 BTC | ✓ |
| 79 | 2018-09-03 13:18:33 | <u>b77ba3a5684e8f0fa6789b25a2b8bc2b2d0b880c45b71107fffd83ceb0660a78</u> | + 0.01000000 BTC | ✓ |
| 80 | 2018-08-31 22:00:20 | <u>a4a2c732a6ed022f90beaac23239683a3937878d8c08a7ad87e9f0b42e5aa32c</u> | + 0.01432547 BTC | ✓ |
| 81 | 2018-08-31 12:27:49 | <u>6da0d598e807ac9fdf546b5868c640a29b1ccc4f56ba4b415ae5218869e17165</u> | - 0.01000000 BTC | ✓ |
| 82 | 2018-08-30 13:50:01 | <u>7273c7f3a8f1ffd9895aaa95610784590f0cff2bd5f89c4a01b8243903764cdb</u> | + 0.01000000 BTC | ✓ |
| 83 | 2018-08-29 14:12:47 | <u>bface90f7c096a600da9b91995a910c918928f45a436a3bc9916d9594bd57bea</u> | - 0.00988035 BTC | ✓ |
| 84 | 2018-08-28 11:09:19 | <u>97eb227b88f48eb35188632981dab58f24d8e8be8a7ad0c3daf844352b7eac6e</u> | + 0.00988035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-22 14:36:01 | <u>66c00a4523ba19e0973089</u> <u>1185322a7e1581b774f407</u> <u>114d0905fb272103a847</u> | - 0.01041946 BTC | ✓ |
| 86 | 2018-08-22 14:36:01 | <u>37d98c7802be0c0d87b167</u> <u>0bd2ea6538557583032d23</u> <u>9cdc9236c6995291a6d6</u> | - 0.02721391 BTC | ✓ |
| 87 | 2018-08-21 09:13:25 | <u>dae4f5d07002454a75efbe</u> <u>c4cc5bf6912e5921b231e6</u> <u>bffaf70b69b1930d673b</u> | + 0.02721391 BTC | ✓ |
| 88 | 2018-08-17 13:57:41 | <u>3eed2d7202782753952131</u> <u>c8d87f0b012916daece182</u> <u>290e91d774bd8ff12600</u> | - 0.02166727 BTC | ✓ |
| 89 | 2018-08-17 12:01:25 | <u>e4bae1cdfdf508f21c8c90</u> <u>79afa200a867d37a0edc74</u> <u>3658aaf0391d5c33020d</u> | + 0.01041946 BTC | ✓ |
| 90 | 2018-08-16 11:40:52 | <u>b4a366ebf7d0fec804fcca</u> <u>c4b06316eea37edf6ccf9e</u> <u>1ef973ab9428861bbc83</u> | + 0.02166727 BTC | ✓ |
| 91 | 2018-08-10 14:10:41 | <u>3bf92956e8d142df9d18af</u> <u>d7faecf501ecd404ea1345</u> <u>a8bcdea9a90336cb71f7</u> | - 0.01748597 BTC | ✓ |
| 92 | 2018-08-08 21:51:01 | <u>176b9b1b3453d14de2a9af</u> <u>cc498fcd98f4417a70cc7b</u> <u>c80836eff3f9957596c8</u> | + 0.01748597 BTC | ✓ |
| 93 | 2018-08-01 08:38:46 | <u>76c28c5ea7cd2afdd7871f</u> <u>919d0fa8ee223b5926ce1d</u> <u>7bd01303bf8d353b041f</u> | - 0.01442055 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-08-01 08:32:38 | <u>64144e3a78cbb6521ca077921480bd2a59733fee67dc</u> <u>dedacd5faf513794e40e</u> | - 0.11347738 BTC | ✓ |
| 95 | 2018-07-30 12:09:54 | <u>432d238466335b6ff2bb2f4e3ea825377f48cedba34d</u> <u>6c7def567f2f62d0af07</u> | + 0.11347738 BTC | ✓ |
| 96 | 2018-07-27 11:07:56 | <u>b0a7e94d3601907a2c822d46b988edd54cf9fb1d5aad</u> <u>e5482e4375f5bc257f91</u> | + 0.01442055 BTC | ✓ |
| 97 | 2018-07-20 14:18:03 | <u>6f92dcd46eacbb48af233f5afd6b626b39fd32dba700</u> <u>c8672c783d6bf7f88ad7</u> | - 0.01591890 BTC | ✓ |
| 98 | 2018-07-20 11:51:48 | <u>12903d1ae93f43704469065878b016cafa7d776a6db8</u> <u>1ecc387f460161550c4e</u> | + 0.01591890 BTC | ✓ |
| 99 | 2018-07-12 08:09:08 | <u>f97f8671e601eec1a4cd516f47fccdb0774d2539002c</u> <u>4059b6c6512c419471a1</u> | - 0.04079175 BTC | ✓ |
| 100 | 2018-07-11 09:06:18 | <u>abaa35e6b1498e9baa87c61e16e91c29a2683f8124d8</u> <u>f30a2790d497decf1c6b</u> | + 0.04079175 BTC | ✓ |
| 101 | 2018-07-04 07:49:47 | <u>51ae6247b8f9d7fe1fa4106eb51c7f87cc73cc8a7165</u> <u>b8151064e6cc764b02c8</u> | - 0.04148571 BTC | ✓ |
| 102 | 2018-07-04 07:49:47 | <u>51ae6247b8f9d7fe1fa4106eb51c7f87cc73cc8a7165</u> <u>b8151064e6cc764b02c8</u> | - 0.02950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-03 07:26:38 | <u>b8078858f8ab47829aa2f9</u> <u>ac6d1a9cf3236c0217d2cc</u> <u>75d320e74ffd86e3b6e9</u> | + 0.02950000 BTC | ✓ |
| 104 | 2018-06-29 09:28:27 | <u>eea3b74fd7903a081a1b70</u> <u>0d4d5d306c70d51331dde7</u> <u>848f574a016c073bd04d</u> | + 0.04148571 BTC | ✓ |
| 105 | 2018-06-22 14:11:45 | <u>2416b09554cdecbf18cf39</u> <u>6b6df7d5d7c2ed840b3dfc</u> <u>499d150a71518b2d0bc9</u> | - 0.01612771 BTC | ✓ |
| 106 | 2018-06-22 14:11:45 | <u>5eefb059cef38a80f46b5d</u> <u>66d7cb1bd6849d439a6dfc</u> <u>921b08d3df0b8e6b56e8</u> | - 0.01950000 BTC | ✓ |
| 107 | 2018-06-22 09:04:56 | <u>4cd77c24901eafa27edd32</u> <u>4c9f1ab4acad612b06b66e</u> <u>52d1e644658d34a04537</u> | + 0.01950000 BTC | ✓ |
| 108 | 2018-06-21 06:35:40 | <u>c9ab034e27e6f79f3fa301</u> <u>3b10c57f7d2164a45ee753</u> <u>1c36266e113ce1c30ef7</u> | + 0.01612771 BTC | ✓ |
| 109 | 2018-06-15 13:31:08 | <u>118943cd14a86bbc299137</u> <u>7f125edf994f202bbc6c6e</u> <u>4ba1882cc4f96dc617ee</u> | - 0.01950000 BTC | ✓ |
| 110 | 2018-06-15 09:13:27 | <u>c0b281369ecdd8e4b69f82</u> <u>9650b28c7e9606551ee758</u> <u>936c602247382be5106b</u> | + 0.01950000 BTC | ✓ |
| 111 | 2018-06-05 15:09:04 | <u>648ee76248a3d159b5e9f3</u> <u>d6aabf02c7921f31060bcb</u> <u>ec0f45a821e2b09e4f30</u> | - 0.04373568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-06-01 08:01:48 | <u>8251ab7ea3dbe164d31fef</u> <u>1f75dbcaeb22025b6ce1fd</u> <u>37494c1bdeaeef9380bc5</u> | + 0.04373568 BTC | ✓ |
| 113 | 2018-05-23 07:48:06 | <u>38950e4b275020aaf2a575</u> <u>8d1d86e37df335d5cba833</u> <u>ba8545470cb99e5105c0</u> | - 0.10000000 BTC | ✓ |
| 114 | 2018-05-18 13:27:14 | <u>e720904820de4f18196057</u> <u>54e0b2f4ed96fdd6fa19b8</u> <u>3f9c531ebffe1b3dcd3c</u> | + 0.10000000 BTC | ✓ |
| 115 | 2018-05-16 11:42:13 | <u>90267a6555a605bb59e307</u> <u>7ecd98fcfb9c5eb0ca67ae</u> <u>ee036dd2f5e863108437</u> | - 0.02731668 BTC | ✓ |
| 116 | 2018-05-16 11:40:58 | <u>11c0765959ff5dbd902d1c</u> <u>79a1dd8e09863cbb707f4d</u> <u>8c2ccc6490cfc8afb9a8</u> | - 0.04000000 BTC | ✓ |
| 117 | 2018-05-16 11:40:58 | <u>702ca13f9e860279c46842</u> <u>908b75726106c377994b09</u> <u>112da8904b65bd56572a</u> | - 0.02091198 BTC | ✓ |
| 118 | 2018-05-15 14:13:44 | <u>73f3da04badc81f868be19</u> <u>76c2ecf7c3db6b8f11a1b7</u> <u>bf64ec11fb83b80bfaf2</u> | + 0.04000000 BTC | ✓ |
| 119 | 2018-05-14 13:03:21 | <u>e9db99d0978d220223ae0d</u> <u>b2f20aa37c788e2cdec564</u> <u>8771c80ca6226609b795</u> | + 0.02091198 BTC | ✓ |
| 120 | 2018-05-11 12:00:28 | <u>1e191b16400849207f282c</u> <u>26fbbc5db7a9dfc26136a1</u> <u>937cd1bb325a7cfd9044</u> | + 0.02731668 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-10 07:43:25 | <u>287c304cba1c9e1586e687cf20e1bad0e2f26cc977a10f03b1c389d9b597028a</u> | - 0.01951270 BTC | ✓ |
| 122 | 2018-05-09 22:36:17 | <u>9edf6c74a55b18e26fe92c59eb4c75419f7ee20a5558084525c4275d52dc9890</u> | + 0.01951270 BTC | ✓ |
| 123 | 2018-05-04 17:00:08 | <u>cdc569555153680610ec8fdc0a6eb1d3c9087fce65739a90adddc131a04e8357</u> | - 0.00689215 BTC | ✓ |
| 124 | 2018-05-04 07:29:49 | <u>860d6aab75e487faf03b0ad9f89980c7710e1267e3069b99d5c1e1e7bda79ed2</u> | + 0.00689215 BTC | ✓ |
| 125 | 2018-05-01 13:49:59 | <u>7b5f706268c697572a98a0fbb2ff1c1dd35efb8bd8bda5173f8b4d617ec4cce5</u> | - 0.01266535 BTC | ✓ |
| 126 | 2018-04-29 07:29:11 | <u>1964ce49c626d3b9853d903cd34e1d979a5aff99a97e1bdb283c533cab71fad3</u> | + 0.01266535 BTC | ✓ |
| 127 | 2017-12-18 06:17:37 | <u>69bafbe20c1afd35798ad305bcd9623b7f1d2aa7afba6b068ab4c1381fde1d3c</u> | - 0.00507726 BTC | ✓ |
| 128 | 2017-12-17 15:25:24 | <u>c9c7f54f0b466f38aea2989bf6c2d82f98b5d13a4c7ec995722596d5b56becd3</u> | + 0.00507726 BTC | ✓ |
| 129 | 2017-10-20 07:04:01 | <u>8c382832d591e7ed95e50650f1dfb58c512baf2d269f6538079279dafb988f8e</u> | - 0.00405410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-10-19 17:26:58 | <u>43e0c8057970d3092adc09</u> <u>5c6b049fb6123a6691fd25</u> <u>8474aa26f7fa150f4763</u> | + 0.00405410 BTC | ✓ |

* USD values displayed at the time of transaction

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