

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QH9bpp1G9nb8MeGX8MTeYnoSVuzCdHVjT</u> |
| TOTAL RECEIVED | 0.69361007 BTC |
| | 43,597.47 USD |
| TOTAL SEND | 0.69361007 BTC |
| | 43,597.47 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-16 17:49:05 | <u>57c1588d56637c385f1bb7</u> <u>92916ad2ae9036f4f24a20</u> <u>6d65dad49679bd1cbc34</u> | - 0.00469401 BTC | |
| | | | 57.64 USD | |
| 2 | 2020-04-02 01:54:35 | <u>a9b99090aab6ef7cbe57e9</u> <u>a06646eefb91f6ad9f7ce1</u> <u>b8f8b40f7aa2a2613762</u> | - 0.00455121 BTC | |
| | | | 30.92 USD | |
| 3 | 2020-04-01 22:01:00 | <u>1c32eee030cd20530358b8</u> <u>f41c8cbc18563642656a7a</u> <u>866b7477d2ac744ef524</u> | + 0.00455121 BTC | |
| | | | 30.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2020-03-11 18:25:17 | <u>a1c5e5f4281911069803a8</u> <u>11ffc4970512ee91820f1b</u> <u>68bfc00695c25825919b</u> | - 0.01005642 BTC  | 48.27 USD | ✓ |
| 5 | 2020-03-11 10:27:47 | <u>5c29404f4b6127bfabf409</u> <u>369b6948624882d51aa25c</u> <u>cb70f851abc3ef3442d5</u> | + 0.01005642 BTC  | 79.79 USD | ✓ |
| 6 | 2020-02-11 06:59:29 | <u>73d21f8fbdfb994026876f</u> <u>778db479ebe25baa607e18</u> <u>b0353b50f004720d8cc9</u> | - 0.00469257 BTC  | 47.97 USD | ✓ |
| 7 | 2020-02-10 23:19:20 | <u>24747823549c8d20ee35d6</u> <u>c31c6c3d1548ddf64db618</u> <u>1e1286c7ece5fc06b4ef</u> | + 0.00469257 BTC  | 47.97 USD | ✓ |
| 8 | 2020-01-27 21:39:00 | <u>399102a7422e293b301814</u> <u>579178095a689a2c993262</u> <u>e26d1b848b3f01dbda93</u> | - 0.00721018 BTC  | 67.58 USD | ✓ |
| 9 | 2020-01-27 21:30:19 | <u>b996cf397fde0d64775a16</u> <u>d64c28aebab551ab248d44</u> <u>e64c3bdcd320ccd8508a</u> | + 0.00721018 BTC  | 67.58 USD | ✓ |
| 10 | 2019-12-30 00:46:10 | <u>8d328816637137f9ffc967</u> <u>046a531e42879c20e061b0</u> <u>bcc75aecc088badf6e7d</u> | - 0.02030913 BTC  | 147.15 USD | ✓ |
| 11 | 2019-12-29 19:29:35 | <u>23aeaf42f1c5e939ab15b7</u> <u>96afd8897fae2ca80afec2</u> <u>1303e2527b6e04d4d92b</u> | + 0.02030913 BTC  | 147.15 USD | ✓ |
| 12 | 2019-10-26 19:23:14 | <u>cec36e5d6abd306bc4ec67</u> <u>242849d523e4e3e04f92e6</u> <u>7b39b91654ee7007353b</u> | - 0.00531882 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-26 13:31:38 | <u>3adee2eb906ca928f57a83</u> <u>4f3083ed13b58453584c0e</u> <u>77dbf3b96a7757c41d65</u> | + 0.00531882 BTC | ✓ |
| 14 | 2019-10-10 18:59:11 | <u>85f10fd2259fa8a6083c5d</u> <u>84cda107ced2c8848d6df2</u> <u>ec57c6d0fcdd5181dcd7</u> | - 0.01049647 BTC | ✓ |
| 15 | 2019-10-10 18:17:44 | <u>983d73ebd685b024fcf69e</u> <u>505fccf2bcbe7540882e3e</u> <u>2bc59feca4e7903740f5</u> | + 0.01049647 BTC | ✓ |
| 16 | 2019-09-13 15:02:49 | <u>3ad8cd170764f45b6c168b</u> <u>cf123284b5b80ceacbb2de</u> <u>cc4c8a1359ead59264b5</u> | - 0.00148139 BTC | ✓ |
| 17 | 2019-09-13 12:28:15 | <u>2bbc02094cdb24c06f96a7</u> <u>73a800b785f53fa6fb2264</u> <u>054d5899c607d25ee3d8</u> | + 0.00148139 BTC | ✓ |
| 18 | 2019-09-06 17:08:33 | <u>5a010aea3d142e1978d3a9</u> <u>d6236d06a6896713f1a863</u> <u>6a1928bab809977d2b3c</u> | - 0.00176172 BTC | ✓ |
| 19 | 2019-09-06 09:26:41 | <u>460bc704be11aff1f81bfb</u> <u>92e283bfaebc4919d2b845</u> <u>2372083ca70506c6bc9e</u> | + 0.00176172 BTC | ✓ |
| 20 | 2019-08-30 11:14:49 | <u>5151fc734acc6d0f7bcd84</u> <u>015373190a92b63bc6f7dc</u> <u>7a539b5b40feedc379b4</u> | - 0.00213606 BTC | ✓ |
| 21 | 2019-08-30 10:36:15 | <u>a89e20e5cbe9d89a66e295</u> <u>f522fdfc8dc653fb3bf90d</u> <u>689f16d0ca321082ee9a</u> | + 0.00213606 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-08-23 09:02:31 | <u>74e61aabcb484aadcd262</u> <u>8c9bc853dc52f900d9bd3a</u> <u>f0dadcde854a99bae84c</u> | - 0.00212473 BTC | ✓ |
| 23 | 2019-08-23 08:36:32 | <u>9d106d075c6388dbc217e7</u> <u>5a6e8b2f7a7c392a3025d0</u> <u>170bf65b354a8daca055</u> | + 0.00212473 BTC | ✓ |
| 24 | 2019-08-16 12:28:31 | <u>04f3a58b3aed1091479c7e</u> <u>eaafc25a872a0431695ba8a</u> <u>f7744d9ef4e733b19566</u> | - 0.00207062 BTC | ✓ |
| 25 | 2019-08-16 12:17:07 | <u>0e857ec16aca790052872f</u> <u>a5ac1d08aecb7e199430d2</u> <u>ebbfce9f396514ff197d</u> | + 0.00207062 BTC | ✓ |
| 26 | 2019-08-09 10:11:23 | <u>b59e88d85e9996c10992ce</u> <u>d2117d7db062ae7345219b</u> <u>912732803f0863205c7a</u> | - 0.00233200 BTC | ✓ |
| 27 | 2019-08-09 09:18:13 | <u>6842e1b6db2a36a4a20e60</u> <u>591d3351d85f9ee2ad2518</u> <u>2d69667d36968a3439f3</u> | + 0.00233200 BTC | ✓ |
| 28 | 2019-08-02 10:31:49 | <u>a6377e595c411e91abea5c</u> <u>a20eaaed7891f8b5e35314</u> <u>622ad2b0c0984838ebfc</u> | - 0.00301106 BTC | ✓ |
| 29 | 2019-08-02 09:59:07 | <u>dd91947fe2f7aec15d21b7</u> <u>df1d56dda57f7dedaa4f39</u> <u>271d68239eb8291bbc74</u> | + 0.00301106 BTC | ✓ |
| 30 | 2019-07-26 09:23:45 | <u>781e4762012bd8791f164a</u> <u>3832a7baf9ad38b483513b</u> <u>2dd6519c5ed167b93ed4</u> | - 0.00292569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-26 09:13:06 | <u>cd97463acc707784590fa09ae04075dc89cfbd86a4b6d3e91c722910c5bbc696</u> | + 0.00292569 BTC | ✓ |
| 32 | 2019-07-19 22:20:52 | <u>aec96612e41118622f17d36f3ea2bc9408f959bc51ead2fa9ebd23c8c9f5d731</u> | - 0.00315127 BTC | ✓ |
| 33 | 2019-07-19 09:02:09 | <u>6dd0a2f828bb2e1cdb1bae8dca0f5be5ceda3ae8d9ac94144bf40a1d1dd8a135</u> | + 0.00315127 BTC | ✓ |
| 34 | 2019-07-12 09:01:30 | <u>bbd3d1d760f1c8f03c6535e9a3b1236df2014232c3c710d87aa85b92060e3c59</u> | - 0.00378711 BTC | ✓ |
| 35 | 2019-07-12 08:54:43 | <u>2e02b27840d8acd2c9682d1fbcdc7feb405ac743cb63e120f29a8327e20f34eb</u> | + 0.00378711 BTC | ✓ |
| 36 | 2019-07-05 09:16:28 | <u>91983d8f627ddec711fc231906b98282e50ce68b0335f0a322b6f1c90e1546fd</u> | - 0.00462074 BTC | ✓ |
| 37 | 2019-07-05 08:58:20 | <u>7d06bc81b05c2fe131d8d4751b6bbbd9563abb003d3f3b8a5f62d2c73569b83</u> | + 0.00462074 BTC | ✓ |
| 38 | 2019-06-28 19:59:13 | <u>c311b3ad5b99a215c510ffbe4f96dc066d41cb3c4fd1131422179b9ba6fb27c2</u> | + 0.00469401 BTC | ✓ |
| 39 | 2019-06-21 10:40:26 | <u>b2067543cb61964794e064b5a1d1ecb2c06e259467470d51c6b62a24e14a5a21</u> | - 0.00543112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-21 08:58:45 | <u>e82d9349ed3b128bcea9e2</u> <u>babc79b1743dfa9da5ee3f</u> <u>9925ca431b7333baa26e</u> | + 0.00543112 BTC | ✓ |
| 41 | 2019-06-14 09:31:09 | <u>0a942bb3dbe788990a298b</u> <u>6c72b5dc63bee9921d0702</u> <u>8d83aa437bd5c013b1fd</u> | - 0.00488961 BTC | ✓ |
| 42 | 2019-06-14 09:00:23 | <u>10a49f52f953b9542429ef</u> <u>d6c6ddd2b628736f833891</u> <u>2f687e6d9e73db4d64cc</u> | + 0.00488961 BTC | ✓ |
| 43 | 2019-06-07 09:03:31 | <u>ea143c621c5dd305ce766d</u> <u>426c619c301dd64cd1b30f</u> <u>34d54f76c96adebe59d2</u> | - 0.00488415 BTC | ✓ |
| 44 | 2019-06-07 08:55:18 | <u>6b05abed9bf80a863f9c0f</u> <u>1bacfad7a347f7e3139541</u> <u>8227fbe1dfa75754486b</u> | + 0.00488415 BTC | ✓ |
| 45 | 2019-06-01 03:20:58 | <u>406e19c43c609a7fca14d5</u> <u>614baf0d6cd6f9b23955d9</u> <u>9b40d521d5a3d0a6ee60</u> | - 0.00421233 BTC | ✓ |
| 46 | 2019-05-31 08:49:43 | <u>c5a1e2b7c2b5f499a5f3a6</u> <u>739e9d8b6de4af44881c3f</u> <u>163bee2e4d1fe7f6c871</u> | + 0.00421233 BTC | ✓ |
| 47 | 2019-05-24 22:33:09 | <u>4a738b7a8b546b003e61eb</u> <u>d4f8a4f2250262e3fda657</u> <u>e347d60874852d24a718</u> | - 0.00465916 BTC | ✓ |
| 48 | 2019-05-24 09:28:41 | <u>6345a8c31ad3ec864555ac</u> <u>8cb7171b9c989083f8396d</u> <u>d75e2448520ff7b51289</u> | + 0.00465916 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-18 02:28:34 | <u>6fb4e2195d1a7533068b26</u> <u>6c890701570aa1fdec9930</u> <u>dbb493a82074ff48c619</u> | - 0.00430680 BTC | ✓ |
| 50 | 2019-05-17 09:05:57 | <u>40d773aab4d4dd105ea341</u> <u>047a33e3cafc2f4fe3d3d3</u> <u>05cd51439bc14577be73</u> | + 0.00430680 BTC | ✓ |
| 51 | 2019-05-11 10:28:02 | <u>d10cab7e47cefc2dddc198</u> <u>7d119022b2bee7b25f868e</u> <u>7eddd76363dcb57e4722</u> | - 0.00458149 BTC | ✓ |
| 52 | 2019-05-10 09:32:40 | <u>bb4b0ca262d1af53a14d6e</u> <u>6e26931de3d790a486bede</u> <u>d372864bfe7cdae95056</u> | + 0.00458149 BTC | ✓ |
| 53 | 2019-05-03 08:55:34 | <u>dc7de4a414dbf5a5162603</u> <u>c9d4ee6706d051408e6065</u> <u>e4593031463fff9485ca</u> | - 0.00494770 BTC | ✓ |
| 54 | 2019-05-03 08:41:34 | <u>00320f26c4457089645222</u> <u>1d417c016d7e3a02212cec</u> <u>66133a1206618d7d8be8</u> | + 0.00494770 BTC | ✓ |
| 55 | 2019-04-26 09:39:46 | <u>f0d9168c616636784d952a</u> <u>bc08d76cac071fd910d089</u> <u>a2d4dd56506e26b53cf1</u> | - 0.00522726 BTC | ✓ |
| 56 | 2019-04-26 08:57:52 | <u>bd5c2518614c2615cdd11b</u> <u>00009edd3339af0caf3000</u> <u>17dc5bffd3a9c284dca</u> | + 0.00522726 BTC | ✓ |
| 57 | 2019-04-19 09:23:12 | <u>b9d857b3a20ac33ee5cde1</u> <u>be0a728ed06ab19ddc5611</u> <u>e2a956357968afec989f</u> | - 0.00558537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-19 08:46:52 | <u>39501f3c290c7d183eb15c</u> <u>c327298e616a31e50c4aa8</u> <u>a5e3b324fa3a50440b6a</u> | + 0.00558537 BTC | ✓ |
| 59 | 2019-04-12 09:19:16 | <u>086a60bf477ae4cf1a7cb1</u> <u>a986e88dc940611ef60409</u> <u>8b29706229c0be200385</u> | - 0.00590765 BTC | ✓ |
| 60 | 2019-04-12 09:06:18 | <u>381127224c950d2a26ce7b</u> <u>2ae9aaf26d52c010ec308e</u> <u>a9a4c250de3f98d99e21</u> | + 0.00590765 BTC | ✓ |
| 61 | 2019-04-05 13:44:51 | <u>bbe2eb78e1f5c1f9217837</u> <u>85c3bdb9af42494d7b30ac</u> <u>3149dd4483220db0843d</u> | - 0.00691860 BTC | ✓ |
| 62 | 2019-04-05 12:13:14 | <u>bc63de4f2bb22f86c2438d</u> <u>0cccafc699a9aff2df325a</u> <u>fb1924d5a084585e379f</u> | + 0.00691860 BTC | ✓ |
| 63 | 2019-03-30 00:38:44 | <u>9258389f4f447d06c4b102</u> <u>1f14c8bbaa7ad5ab4175c1</u> <u>8d42f9f9e30325760e15</u> | - 0.00664395 BTC | ✓ |
| 64 | 2019-03-30 00:31:50 | <u>639dea13f57ec0f3939090</u> <u>f6ffbfd7cca2ca64e4f8b6</u> <u>6ee94ab7b4fd50d79daa</u> | + 0.00664395 BTC | ✓ |
| 65 | 2019-03-22 13:19:04 | <u>240b3792b4fe05645a5534</u> <u>f37dac5027dd13790c63ba</u> <u>476925211a0a49e149b8</u> | - 0.00614744 BTC | ✓ |
| 66 | 2019-03-22 13:06:28 | <u>c21427c57f0cb9c3b5e614</u> <u>9768f7621d0e78f457cd7e</u> <u>d548f955699367c5db63</u> | + 0.00614744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-15 12:09:53 | <u>ddb70a810d31f8813107b7</u> <u>5c89d1f5a765df66fe0929</u> <u>f5caada15092fbe081bd</u> | - 0.00596569 BTC | ✓ |
| 68 | 2019-03-15 10:39:45 | <u>cfa5e85c88b7a47b9816be</u> <u>fd089ca31b1eb1e77b3871</u> <u>19bc337c8546a7332543</u> | + 0.00596569 BTC | ✓ |
| 69 | 2019-03-08 12:26:42 | <u>625272ecc66039577da263</u> <u>30d562c5fcf01f00f5d381</u> <u>b0ab5509d7f34739d9f3</u> | - 0.00595661 BTC | ✓ |
| 70 | 2019-03-08 09:56:42 | <u>8368572dedfbf3ef1e93d7</u> <u>c7e8b261d293ce4841f1e7</u> <u>739c54aa5c5f5f7744a7</u> | + 0.00595661 BTC | ✓ |
| 71 | 2019-03-01 22:38:09 | <u>7a82d5ad7c5e82b2657765</u> <u>61452d1371723b30240848</u> <u>24a8819f5d2459e29788</u> | - 0.00629598 BTC | ✓ |
| 72 | 2019-03-01 22:26:48 | <u>3dafd691fdc57f8acc18ac</u> <u>57687e7c70c37359d98cfc</u> <u>380efa7f9b311448cc6a</u> | + 0.00629598 BTC | ✓ |
| 73 | 2019-02-22 09:57:56 | <u>72e73e428738e77ef03030</u> <u>0cfeebf2f73f69c0b89a1a</u> <u>0280956eb60608afdaa3</u> | - 0.00641350 BTC | ✓ |
| 74 | 2019-02-22 09:47:59 | <u>f068746d85d89812b00954</u> <u>6ff1015b96f15a4f055c65</u> <u>ce28509fd71c15a9c7d8</u> | + 0.00641350 BTC | ✓ |
| 75 | 2019-02-16 01:39:31 | <u>053dcad322c90ed966b83b</u> <u>4ffa7c1cf8d4fd682613f1</u> <u>cd0c5c4f0ab3b01f1efc</u> | - 0.00383504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-02-16 00:40:28 | <u>45ad0435d45358877051a53c3f106b1cab5327b06ee80a58bcbcd4cf068edf0e</u> | + 0.00383504 BTC | ✓ |
| 77 | 2018-10-26 11:12:12 | <u>d2dd699db4a437a0960c84a2f01c6ff17d62c9d5679ce13504a7607c7fec85b</u> | - 0.00461693 BTC | ✓ |
| 78 | 2018-10-26 08:26:39 | <u>99d694cfa8ca1cfab0fa4d824e7f39c3b23cc179cd815cd6759feacff1013747</u> | + 0.00461693 BTC | ✓ |
| 79 | 2018-10-19 12:28:28 | <u>d666e3adda0cc979c78545684106a036a9e792b3547b94acca77993e8bc92374</u> | - 0.00525826 BTC | ✓ |
| 80 | 2018-10-19 11:50:51 | <u>eb1a5a27d74e18cf1383a721da811c007870b49bee4ef20b4d2f7db09f803d78</u> | + 0.00525826 BTC | ✓ |
| 81 | 2018-10-12 11:04:36 | <u>cd855b1b087409b1d190042f1d45fee88cf7e130f88b139097f89b30e73aeea2</u> | - 0.00617010 BTC | ✓ |
| 82 | 2018-10-12 09:08:57 | <u>39e155f3b3ffffb9fd591a8c86d27bd4685b6d70df2fc25dfa6806dff10612689</u> | + 0.00617010 BTC | ✓ |
| 83 | 2018-10-05 22:22:52 | <u>93574cdd113254bb61b1161433608dc86856c13d2b05c199bf64237004f6b1b0</u> | - 0.00702493 BTC | ✓ |
| 84 | 2018-10-05 22:18:17 | <u>8fb68c52caea1cc3550a21b674046c56ef10cf2c26a430863e060de2fab02c3c</u> | + 0.00702493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-28 09:27:34 | <u>ca49856cd5303ab29b5bdb</u> <u>4292b64786a935c2546db3</u> <u>4def7a27b899f0823b92</u> | - 0.00652188 BTC | ✓ |
| 86 | 2018-09-28 08:57:36 | <u>8ebd65beccb9448ba380c4</u> <u>57d1222295f18dee184a8d</u> <u>4b9c26926ca0f5ff46b2</u> | + 0.00652188 BTC | ✓ |
| 87 | 2018-09-27 18:51:14 | <u>56fb733d4b670a0d13eb46</u> <u>99eac80dbd9c6c4497d9f0</u> <u>5ba2652d316059510490</u> | - 0.00138284 BTC | ✓ |
| 88 | 2018-09-27 17:21:38 | <u>5b8c0ebe1d32ad1e669ab9</u> <u>201659af0d8eaf12015c82</u> <u>58887f7933b2979788ce</u> | + 0.00138284 BTC | ✓ |
| 89 | 2018-09-21 10:33:21 | <u>e9011c6b42c2d3a4de5eec</u> <u>8bda958acb86c9a8e4f043</u> <u>841ea243e78e43f52eae</u> | - 0.00130976 BTC | ✓ |
| 90 | 2018-09-21 10:03:42 | <u>ecfa34a3bc76cfc410d1c6</u> <u>e317cc4f3fb6326e853b1c</u> <u>a03b597d0199a1ae193b</u> | + 0.00130976 BTC | ✓ |
| 91 | 2018-09-07 11:17:16 | <u>9bb61fe64f88e93722bc37</u> <u>acd18fa3f4bfc6a9aa4253</u> <u>6e0b466002c6e84e6952</u> | - 0.00144337 BTC | ✓ |
| 92 | 2018-09-07 09:55:26 | <u>3b8f17e76925c7a9446ae7</u> <u>ee02fc638ca8603707d163</u> <u>3678ad4061478a164d1f</u> | + 0.00144337 BTC | ✓ |
| 93 | 2018-07-06 12:52:21 | <u>42e1bf1f40a00f11df7a2c</u> <u>8aac9b670be1dd6112daeb</u> <u>10df1fc8ff1d10656b81</u> | - 0.00144406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-07-06 09:16:11 | <u>a33f853d89784a0f955bce97c7ddb405ed136341f0a26b3f6dfd259dd488e409</u> | + 0.00144406 BTC | ✓ |
| 95 | 2018-06-01 12:31:48 | <u>40774f785196988c662bfff1c1a22f4cfc90cb8312460d607f98c56733a9c5690</u> | - 0.00216585 BTC | ✓ |
| 96 | 2018-06-01 09:52:43 | <u>891e0db122cf8ef408d35dfb8aa31b8b5a2fd16c9666057faa58e2c056e7346e</u> | + 0.00216585 BTC | ✓ |
| 97 | 2018-04-06 20:17:45 | <u>9db3fd98045ae5b1b9d825c40b3201014284f0fbac661b9955b807a25162cf79</u> | - 0.00150253 BTC | ✓ |
| 98 | 2018-04-06 13:04:29 | <u>4059dcd3b46a02504eedd9dd3428e4ac547710f517646ea69316a6c2c0e5ff96</u> | + 0.00150253 BTC | ✓ |
| 99 | 2018-03-29 19:33:38 | <u>f75813b994f6102447618406cc1284469ba3ad9f622775210fbef2ac9127f0d4</u> | - 0.11312538 BTC | ✓ |
| 100 | 2018-03-29 19:33:38 | <u>f75813b994f6102447618406cc1284469ba3ad9f622775210fbef2ac9127f0d4</u> | - 0.11351618 BTC | ✓ |
| 101 | 2018-03-29 17:15:37 | <u>893b225badb22581207c079e7ecd8c5bc0170c2b91ac2f115441b5b09eb529d3</u> | + 0.11312538 BTC | ✓ |
| 102 | 2018-03-29 17:15:37 | <u>1be5d0de706b45a872c085523bc996a17b839a3b45403784162a188311a4d823</u> | + 0.11351618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-19 13:53:04 | <u>79e31635d76bc2bbe16be45a9c6cac01322cb9a7619349a75f0b147f332dd40a</u> | - 0.00551086 BTC | ✓ |
| 104 | 2018-03-16 10:09:01 | <u>46141680151fea5d263da549f22dba1cb8805a2558e2dd87be897218783c90dd</u> | + 0.00551086 BTC | ✓ |
| 105 | 2018-03-09 22:38:10 | <u>717b5eb701d844b64abd15a020b7ab5127becb8d681d7005d24d179e52d14525</u> | - 0.00731659 BTC | ✓ |
| 106 | 2018-03-09 10:58:32 | <u>ee436a3d9b68d5aaffd2889db2c9e5e797942a4b0ed152763cd379daf69c25bd</u> | + 0.00731659 BTC | ✓ |
| 107 | 2018-03-07 11:31:21 | <u>c0438ad62a49dc8fa9e4d87f875d95991e6565b31626bc5778263b75633749ad</u> | - 0.00408761 BTC | ✓ |
| 108 | 2018-03-02 12:03:52 | <u>e15046c8f10efe4144e2e35331d203ec9c8e928f1cc3d0e7b94553f88bb4702e</u> | - 0.00955127 BTC | ✓ |
| 109 | 2018-03-02 11:15:32 | <u>242c62589385b30c79669d280bc5cf5451768020f16fd619ae5b51c298347939</u> | - 0.01151984 BTC | ✓ |
| 110 | 2018-03-02 11:15:32 | <u>242c62589385b30c79669d280bc5cf5451768020f16fd619ae5b51c298347939</u> | - 0.01166726 BTC | ✓ |
| 111 | 2018-03-02 09:56:37 | <u>e175f60b280f3d057404a8c19a7ecc54cfe9f62dd78da6450db5e4ed7445e201</u> | + 0.00408761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-28 09:42:27 | <u>fbbc63d4d9375c5bb379a63e29a891f9af970abe267db2d2a363ead1bc33d525</u> | + 0.00955127 BTC | ✓ |
| 113 | 2018-02-27 20:02:16 | <u>8cb91904e6e9b3e0e54833136b7c1bdc4cf94859179789b172d96f970dc93bdf</u> | - 0.01259705 BTC | ✓ |
| 114 | 2018-02-27 19:55:05 | <u>b6773cb08bcdac79f299e94a30debc5c27c6db3ee32b8e513182736f77a46abe</u> | - 0.01842148 BTC | ✓ |
| 115 | 2018-02-22 11:50:07 | <u>4a0e9b8d472a50bd15b7920f871d58575aebcfb20b44fc5d8c839db060899c1d</u> | + 0.01842148 BTC | ✓ |
| 116 | 2018-02-19 19:57:24 | <u>668903c0db189185954e47b61ace26fdbd4e0f26c3a8ab692a6a4a58b7e1b311</u> | - 0.01484673 BTC | ✓ |
| 117 | 2018-02-19 19:57:24 | <u>7273c1d7bb9fa5c25bcede3c629d10572183dbd7ea96a4cb42c805b844951a78</u> | - 0.01759944 BTC | ✓ |
| 118 | 2018-02-19 19:57:24 | <u>7273c1d7bb9fa5c25bcede3c629d10572183dbd7ea96a4cb42c805b844951a78</u> | - 0.01796943 BTC | ✓ |
| 119 | 2018-02-18 10:38:59 | <u>c48a631efe7bcb2519be5121d3e6a81717f8faeb366708b001feae0a1eaa6fe7</u> | - 0.03418803 BTC | ✓ |
| 120 | 2018-02-15 10:08:28 | <u>7e5de46efcf003e0701fc1745fc124e67acfc5a2602c43a63e1a5fb82e51df6e</u> | + 0.03418803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-06 21:43:57 | <u>854e7512ad9218ccd8409100f3ac90393d4042cf5d57c948acc1b36f3ce0f6e7</u> | + 0.01151984 BTC | ✓ |
| 122 | 2018-01-28 10:03:40 | <u>c340f0c1c46a1dac1ebd85fb929e2d7287cbe05dc42c3cef95e397d14387dabe</u> | + 0.01484673 BTC | ✓ |
| 123 | 2018-01-21 11:55:42 | <u>edffecc4f6e74ff67611d2072bde8ad30ae6fd5919a5b5db121bd238f16c19ef</u> | + 0.01759944 BTC | ✓ |
| 124 | 2018-01-14 13:09:01 | <u>bba763c86b952ec01d63b304fa26eecd407d0eac9b52dab3b5bf9f3476c3046b</u> | + 0.01166726 BTC | ✓ |
| 125 | 2018-01-09 11:12:42 | <u>998f24c99de56c43e1d1f5312a106d713649c5a651c9f9a2dba67b02d092c4c0</u> | + 0.01259705 BTC | ✓ |
| 126 | 2018-01-02 12:00:23 | <u>3c9250cb477c624879fbbc874b4af4d24bb7a6fbc7f16046c7017bf59c60a9bc</u> | + 0.01796943 BTC | ✓ |
| 127 | 2017-11-26 00:01:02 | <u>3435e9d368130250839fc110f14d4f95d3c2952ecca52826294b3fcf7b74b61a</u> | - 0.01629075 BTC | ✓ |
| 128 | 2017-11-24 12:39:20 | <u>c58b197ce1dfb0d0240ce55dbb991d5f831eec4b872270c92f22a9215388d1d8</u> | + 0.01629075 BTC | ✓ |
| 129 | 2017-11-15 03:10:05 | <u>e9b30a5156623d3de90fc6f43bf289abf7208b3975542919bc90e53d3252c355</u> | - 0.01148023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-11-12 23:48:32 | <u>f543a16207eed98551f511</u> <u>873258084110c7cf768514</u> <u>2e7fc419b7737672e7b3</u> | + 0.01148023 BTC | ✓ |
| 131 | 2017-10-21 06:50:48 | <u>3e0eaf7dd27b35865cba1a</u> <u>e10de88d526c1b4c89172b</u> <u>061033ebb14c0ae0dd66</u> | - 0.01047738 BTC | ✓ |
| 132 | 2017-10-20 12:16:58 | <u>2528a76564ee594805ebf5</u> <u>7ceae0e7adb3482fa711ba</u> <u>d9cc95f7a35e8da9a55f</u> | + 0.01047738 BTC | ✓ |
| 133 | 2017-08-27 05:13:50 | <u>d6ef50e63264cfc9496d59</u> <u>5ffc23cd66bde880ede3ef</u> <u>15eff327fd9f1af44270</u> | - 0.01016668 BTC | ✓ |
| 134 | 2017-08-25 12:31:36 | <u>eb5ffe68094dae4ae302bb</u> <u>da64647a9f67bfd65d079a</u> <u>8ab920ef9a22c5bc5d44</u> | + 0.01016668 BTC | ✓ |
| 135 | 2017-08-02 12:11:18 | <u>bb1355401c4998c5fec18a</u> <u>b88fa38045034c23f8b211</u> <u>b27d50a1ea012275e299</u> | - 0.01489672 BTC | ✓ |
| 136 | 2017-08-01 08:02:54 | <u>ac6c8ce65028098d886792</u> <u>3d79c83ca004e32036e35f</u> <u>05c32febecf5dfea2a59</u> | + 0.01489672 BTC | ✓ |

* USD values displayed at the time of transaction

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