

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QLB2a1iasSkJKaS1dqaGibAJWfapTwE9n</u> |
| TOTAL RECEIVED | 2.36320537 BTC |
| | 149,283.65 USD |
| TOTAL SEND | 2.36320537 BTC |
| | 149,283.65 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-06 12:25:09 | <u>81ba66055f19398a5e2726</u> <u>126ff8246c17f369c57763</u> <u>4162becadb7cebf9cfac</u> | - 0.00102203 BTC | |
| 2 | 2019-09-06 09:34:13 | <u>7c96b824d80fd004d0e213</u> <u>f3c0adb63551fd64513d41</u> <u>1067257c00fa45f20451</u> | + 0.00102203 BTC | |
| 3 | 2019-06-14 09:50:05 | <u>f809532e7ce220113c6107</u> <u>03f7db406f0770a84addc2</u> <u>2a1f8c0b1f52eaa3cba0</u> | - 0.00098796 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-14 09:00:23 | <u>aa8e367e9aa27518083a335bc70e890081726e5f7baad09def55efc1b3d22c0d</u> | + 0.00098796 BTC | ✓ |
| 5 | 2019-04-19 13:46:48 | <u>dc32bf1a2d8f39dc572fa8f548ffc8d88140e7a25a50cddb79cf3e7696ed7f15</u> | - 0.00108135 BTC | ✓ |
| 6 | 2019-04-19 08:52:08 | <u>be5dd790b8c5020fe220e45e095104786810948085a02489b02f632b4dabd5dd</u> | + 0.00108135 BTC | ✓ |
| 7 | 2019-03-08 15:18:03 | <u>ee260582cedb4035802e546ac73065aaf572349f9329d6679cad7dea2be5619a</u> | - 0.00102383 BTC | ✓ |
| 8 | 2019-03-08 09:56:42 | <u>32765e2df963dad5c67d1a7a504be67097e5639f681ed00e679378d301ab1c94</u> | + 0.00102383 BTC | ✓ |
| 9 | 2019-02-16 09:10:08 | <u>347794464872d7fe4ce9283f3594abbf417ac32388061895e5f8338766070a95</u> | - 0.00099340 BTC | ✓ |
| 10 | 2019-02-16 00:14:54 | <u>dd5b2c81a891d2feb7b54c47083ba89484cb5d9d21d949ed73da2b66f7bb09d2</u> | + 0.00099340 BTC | ✓ |
| 11 | 2019-02-01 11:21:12 | <u>6eb8cdc0852f10b840c73f96cab1dc56dc4c4a0b8ecb215df7b6bfe80b331957</u> | - 0.00097665 BTC | ✓ |
| 12 | 2019-02-01 09:36:08 | <u>bbc3c0856373a04bde67c1404cefdc9879559b4da0edb15a1aea0b2f5f95dcc8</u> | + 0.00097665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-19 20:00:26 | <u>794ca973f3e29dd8718799</u> <u>b4af9df47094dc46fefa2</u> <u>d5c03d2306fd980210aa</u> | - 0.00114646 BTC | ✓ |
| 14 | 2019-01-18 12:32:56 | <u>1b69b9a7c6c8e9e699b13a</u> <u>77b04e46cd86b3e1d66a38</u> <u>1fe042cfa345208f8117</u> | + 0.00114646 BTC | ✓ |
| 15 | 2019-01-07 12:17:49 | <u>d12943813b224f8fb7f95f</u> <u>15d169382ea889255e1f2b</u> <u>f4473627c3d03c5939c6</u> | - 0.00095912 BTC | ✓ |
| 16 | 2019-01-07 10:31:59 | <u>9e8a8288c3be6f3b1103ca</u> <u>8e39b5e2c6ec52053fcade</u> <u>8504831f5d66b08e8361</u> | - 0.00099360 BTC | ✓ |
| 17 | 2019-01-04 16:06:16 | <u>fdae064ff1d52f020ac750</u> <u>cc38b3a720ea4936e870ec</u> <u>16327c935246693e2804</u> | + 0.00095912 BTC | ✓ |
| 18 | 2018-12-21 11:08:39 | <u>2324b60d4898f62fa57b92</u> <u>27359572a3ae26ff72048c</u> <u>0d140d1d94b8288e46a4</u> | + 0.00099360 BTC | ✓ |
| 19 | 2018-12-08 17:29:49 | <u>28cbe4258623b7eeeab987</u> <u>1fa74d5f7920f273992676</u> <u>0f1b4d8eef60c2bbdd48</u> | - 0.00147313 BTC | ✓ |
| 20 | 2018-12-07 12:43:50 | <u>614539956884bc53942f9a</u> <u>7219f015505ce5b89f2efb</u> <u>c74abba122a818365df5</u> | + 0.00147313 BTC | ✓ |
| 21 | 2018-11-29 20:40:00 | <u>20f9f84459f9cfb1c9519e</u> <u>badedade68987844282176</u> <u>3f95bade5a95c32bbd63</u> | - 0.00149616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-23 10:31:25 | <u>1be55dba77c3bf63154a38</u> <u>fa9247c1b68662c50f311a</u> <u>1f35473c0366311a46a6</u> | + 0.00149616 BTC | ✓ |
| 23 | 2018-11-04 11:05:07 | <u>3d8cac6ad6701b440e5bd6</u> <u>6c86e378b18223d04fa2dd</u> <u>be129e8c9f5644f24374</u> | - 0.00142374 BTC | ✓ |
| 24 | 2018-11-02 22:21:38 | <u>b945b9be24fb9b38ffbe90</u> <u>6607ef87103e1955f57745</u> <u>11bc9d6dd17ccae9796a</u> | + 0.00142374 BTC | ✓ |
| 25 | 2018-10-19 16:48:14 | <u>884639bd0ccea75de3afc7</u> <u>b05660fb7771d87e69b664</u> <u>68e581dea39b0aade4e7</u> | - 0.00125053 BTC | ✓ |
| 26 | 2018-10-19 11:57:09 | <u>a8f730ad3ecfa63e5160e8</u> <u>54bb74723bed1bd6d97ca2</u> <u>0ffb5b029650739cb30b</u> | + 0.00125053 BTC | ✓ |
| 27 | 2018-10-06 03:52:28 | <u>970e8d404c8de49a32cccc</u> <u>d30d1926281de8d4261fd1</u> <u>40e6639a665578741be5</u> | - 0.00135646 BTC | ✓ |
| 28 | 2018-10-05 22:22:52 | <u>b0cf3a049b16e3add743a9</u> <u>af646f1fc6f1fbcf2daa30</u> <u>28a8e532815595214b44</u> | + 0.00135646 BTC | ✓ |
| 29 | 2018-09-21 11:28:20 | <u>2f03d55fb851185ecc6a0b</u> <u>6a69722f791f5db3b1a26b</u> <u>5ce4a2b77e2d52e9a497</u> | - 0.00106045 BTC | ✓ |
| 30 | 2018-09-21 08:35:51 | <u>c3ed8b298200691dee0e4c</u> <u>8039ddbc0f2606308a7790</u> <u>851abc137217cb528101</u> | + 0.00106045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-09-14 14:23:45 | <u>9ba35dc7d353a8b6b12c4551997512d274fb9675ad75e99902a70dbfa83afb4b</u> | - 0.00109071 BTC | ✓ |
| 32 | 2018-09-14 09:05:03 | <u>f8bfe20ba97f258a3d5d26fdada632ba5dd105ec17cdf6ae59156f3f9f1591e0</u> | + 0.00109071 BTC | ✓ |
| 33 | 2018-09-07 10:08:41 | <u>370e778a994fdfe51a5e4d1029d4562e76001401a7fb2d6588fd8d3cfbca3706</u> | - 0.00230019 BTC | ✓ |
| 34 | 2018-09-07 09:17:30 | <u>72905aa84ae57d49b1e6c74ebe7b5616c0107628be264f9332f154c6e9de47c6</u> | + 0.00230019 BTC | ✓ |
| 35 | 2018-09-03 10:29:50 | <u>3d360761c3e2cbc7b78380541b207b56f1bcff8a29b8932707e6415565159476</u> | - 0.00235453 BTC | ✓ |
| 36 | 2018-08-31 09:27:12 | <u>0741319b46f5df07bee2182691cb0f57acdab83fc2b06a1bb471a6f7e970ede2</u> | + 0.00235453 BTC | ✓ |
| 37 | 2018-08-28 06:01:22 | <u>1d17d57dc3f81f53ec5872cbde4ee44e203533fee6b8f1f44fe496b8e2b2639b</u> | - 0.00191000 BTC | ✓ |
| 38 | 2018-08-27 20:23:51 | <u>df05b92dfffb264ad0bd387ad3ba880901978a796323b531f8fc8f933ec36e101</u> | - 0.00226362 BTC | ✓ |
| 39 | 2018-08-27 17:41:22 | <u>39cc7eccc23abeebfc819eb6d3529c923ea0a9e382de44a782363dab08ae10f8</u> | - 0.00249819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-27 17:10:07 | <u>a30a4e9dabe0b317dc3224d80222e245fc687aba5375f46647f525bffb2eac6e</u> | - 0.00251560 BTC | ✓ |
| 41 | 2018-08-27 15:12:31 | <u>a8cde84a2cfc729b530983d68f09e1051c3afb0d54dd9ec6ba3370b6ad75efa7</u> | - 0.00266736 BTC | ✓ |
| 42 | 2018-08-27 11:08:12 | <u>3bf1de4481c32e7f77ff6a93cd9857d0078067ef3536604ad70d08fe1149402e</u> | - 0.00291915 BTC | ✓ |
| 43 | 2018-08-27 10:45:09 | <u>4c38a04b821eadd922da72fbba3104a675c8f1e5718b3f402f998513cec1d814</u> | - 0.00296315 BTC | ✓ |
| 44 | 2018-08-27 09:36:45 | <u>008a448e947e5aedd76bab b31b1d11c53887210a774e be8389c69dc28e7145c4</u> | - 0.00320717 BTC | ✓ |
| 45 | 2018-08-27 06:38:14 | <u>49aaa34b2cb531258bc90db6be70bb0b1515207e42d23487a29ac269385fa081</u> | - 0.00330790 BTC | ✓ |
| 46 | 2018-08-26 23:10:40 | <u>cc7e8049e81ee95d1bf3b7d49291f7eb452aafb2a89ae1974b4b410522081724</u> | - 0.00350478 BTC | ✓ |
| 47 | 2018-08-26 22:21:16 | <u>0dc160f0fcdfca492fac1a9331d0cde19d650155517f91f27e64d26d1097fb68</u> | - 0.00391857 BTC | ✓ |
| 48 | 2018-08-26 22:21:16 | <u>5fb92b82a3c348db1fd162f0aaff83f646c95c9face77f556373849361be2984</u> | - 0.00376790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-08-26 20:48:20 | <u>2c7fa0c217d278d836de87</u> <u>15635507a7e2738a2e61c1</u> <u>2c35c4d034d9c0068973</u> | - 0.00425968 BTC | ✓ |
| 50 | 2018-08-26 19:51:55 | <u>549b741a2b42f7aa9cb5ab</u> <u>e54813ad3951bf27492ffa</u> <u>30a6bfff8ec15eca35e8f</u> | - 0.00435972 BTC | ✓ |
| 51 | 2018-08-26 19:18:39 | <u>1c89f953102541701900b6</u> <u>59ff18eebd5f3a82561861</u> <u>1df582bc8bae4421ff49</u> | - 0.00453639 BTC | ✓ |
| 52 | 2018-08-26 12:10:11 | <u>c32624606773e0231ed558</u> <u>dd47b3f6ea1a3e211e0004</u> <u>a127b98b110bec6bf152</u> | - 0.00505529 BTC | ✓ |
| 53 | 2018-08-26 09:18:07 | <u>f1f14d8a6649f4ddac3670</u> <u>bb5df1ae408512ee0c78ef</u> <u>c3a5d22c21fdc7e58c57</u> | - 0.00563757 BTC | ✓ |
| 54 | 2018-08-25 21:56:23 | <u>4fa2b75af7dbba47a9e5c6</u> <u>cb75f69f707ecd05f17f23</u> <u>f3a781d63bde11dca501</u> | - 0.00642374 BTC | ✓ |
| 55 | 2018-08-25 16:57:41 | <u>08778b6f770ce61a7e216f</u> <u>2d52916a11279b59abab5a</u> <u>a1e21875222ae549ecc1</u> | - 0.00448977 BTC | ✓ |
| 56 | 2018-08-17 08:56:42 | <u>eceb6d5ff282e6129ff119</u> <u>e7efa7e92e55b0b617d39b</u> <u>7a13642bc86a363125cc</u> | + 0.00266736 BTC | ✓ |
| 57 | 2018-08-10 10:43:14 | <u>c5fd56f9dc89b43d612602</u> <u>ecf639413f0e9b6cb684e0</u> <u>c4a2b4f0aed3e5c75826</u> | + 0.00226362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-03 14:05:36 | <u>55594b9dd78fc512882328</u> <u>43a9619c519b7b1ade0d96</u> <u>c7dc5d3a79dd9986df</u> | + 0.00251560 BTC | ✓ |
| 59 | 2018-07-27 09:09:08 | <u>b08e0c3bc711cb92c3e15b</u> <u>735b2a145df7896e8cfa4a</u> <u>7a5e2e5ac4e67526b39b</u> | + 0.00330790 BTC | ✓ |
| 60 | 2018-07-20 10:07:36 | <u>3309d505accaab50fbb2c3</u> <u>aeb33c4e69ad6ee059445b</u> <u>c0a470e95b76137ca634</u> | + 0.00249819 BTC | ✓ |
| 61 | 2018-07-18 04:29:04 | <u>b06c3e1eeb22629c69bce7</u> <u>2c814a4da8ef7e58e9dd6f</u> <u>16aafda29c3e38660c47</u> | - 0.00656960 BTC | ✓ |
| 62 | 2018-07-13 08:29:47 | <u>574d2887e41f6c6697414b</u> <u>d428a3edfcb15762ebc61</u> <u>68ade119b776213bfc1e</u> | + 0.00191000 BTC | ✓ |
| 63 | 2018-07-06 08:56:45 | <u>eddcc2b84d3013222e81af</u> <u>ae62bcc34876f0be1c90fc</u> <u>e90f7a37852c3668c537</u> | + 0.00425968 BTC | ✓ |
| 64 | 2018-06-29 08:47:36 | <u>0572148ff987c774816ded</u> <u>9222eeefdceabebbcfbe1f</u> <u>207d9691e554f0ce4915</u> | + 0.00320717 BTC | ✓ |
| 65 | 2018-06-22 09:04:56 | <u>ee4c9e730b4f4a7ebd785d</u> <u>7e5ba9eb6e779c8d397288</u> <u>2f9178ead0b127b55be0</u> | + 0.00291915 BTC | ✓ |
| 66 | 2018-06-15 08:33:47 | <u>dcc9b6ad6e6f8cb89ed066</u> <u>5970d7acbe71e88197bab6</u> <u>ea0a2f019819e4cf7118</u> | + 0.00376790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-12 12:08:06 | <u>4475a444576b934c554aa9</u> <u>2edef8e3950996bca8750b</u> <u>b4554f4bf754f76b7e5b</u> | - 0.00100925 BTC | ✓ |
| 68 | 2018-06-08 08:49:30 | <u>e3a127874c36623df5b52d</u> <u>244cd95222e5f4bb8c7ecf</u> <u>abbcc1110eda8b95a979</u> | + 0.00563757 BTC | ✓ |
| 69 | 2018-06-01 08:40:44 | <u>0ee62a6d46eed2f0231094</u> <u>58bee1673ac60e7aeefce1</u> <u>3ecb1fb22408178fb6b9</u> | + 0.00642374 BTC | ✓ |
| 70 | 2018-05-28 11:49:49 | <u>43b468d7c16d4f8c2ab5b9</u> <u>a39ecd36b0356afe084037</u> <u>2847a3a2dd527eef9b9c</u> | - 0.00869792 BTC | ✓ |
| 71 | 2018-05-26 16:03:43 | <u>4d46b0fd9bd1452e22549f</u> <u>166207b658e3b0b49e5445</u> <u>1ef4dc47cd3578e34194</u> | - 0.00349064 BTC | ✓ |
| 72 | 2018-05-25 09:13:33 | <u>d7a9c2cd2a7bb12ca865f9</u> <u>cc53a7b2bc1d95a73036c6</u> <u>f5c7d1ac6d5bcf86e231</u> | + 0.00656960 BTC | ✓ |
| 73 | 2018-05-19 16:29:57 | <u>7010479f1d9e42369d75dc</u> <u>010e2d039b62e04bc7569c</u> <u>d559457534cf794dc143</u> | - 0.00933574 BTC | ✓ |
| 74 | 2018-05-18 09:03:14 | <u>742f10a241e879385e49f7</u> <u>4db965666bedb60fabd9b2</u> <u>dbbfa19e23b5e07e80c9</u> | + 0.00505529 BTC | ✓ |
| 75 | 2018-05-11 23:47:22 | <u>93c2a1b08d6647a753ea36</u> <u>8ccb659855c8f052210376</u> <u>2c15d1fa2ed86f6dd536</u> | + 0.00349064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-05-07 03:05:22 | <u>a5fc4d63ecd4badad1fba67f45faa253d11c887f38351886c9d77d1ca28a0ca0</u> | - 0.00402004 BTC | ✓ |
| 77 | 2018-05-04 08:53:11 | <u>31eac8d743ae3f6a064a130b494155b6a4cf42df8e02ba934b560f293b93c5b8</u> | + 0.00391857 BTC | ✓ |
| 78 | 2018-04-27 08:30:07 | <u>d2ef8b94beac64e067842e04b121ec55420f5c20f9f5aec485032b92249542a7</u> | + 0.00435972 BTC | ✓ |
| 79 | 2018-04-20 10:01:14 | <u>7de09e6485b25be4b34e7fddde1b6ac91ff00e8b389e1893ca056f4cfbd3500e3</u> | + 0.00296315 BTC | ✓ |
| 80 | 2018-04-13 09:11:33 | <u>a426ce6b13c546551e94d14e5becffc8ae81dd5c88df03a91848d98852837a36</u> | + 0.00350478 BTC | ✓ |
| 81 | 2018-04-06 13:04:29 | <u>bea7078711afc3fd0623a1bf8bfbcb6f9c091b968a024545219d6af61ba6bf892</u> | + 0.00100925 BTC | ✓ |
| 82 | 2018-04-04 10:16:11 | <u>35fa09eaf43e9f25ff329a0d42c33058ac5c288d0a602ed17dbe6d773b82215c</u> | + 0.00448977 BTC | ✓ |
| 83 | 2018-03-30 10:06:40 | <u>ee09e4230d8eb998bfa27d65ebf2a667dbb7a8869d93cbfed3bb6b495651d334</u> | + 0.00453639 BTC | ✓ |
| 84 | 2018-03-26 14:34:50 | <u>25f231f1dea1f51149e6135e980784d14b2643a6fd11561c2c910d07911255b4</u> | - 0.00831034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-23 12:43:18 | <u>8141b54c3e4d8867b8784c</u> <u>fb9b5957455815049ae0ed</u> <u>3836ba6d6577f88b309a</u> | + 0.00831034 BTC | ✓ |
| 86 | 2018-03-23 08:52:03 | <u>b52731a71360d9e9baa3d0</u> <u>8e9812d7bd21b3adab2de4</u> <u>f7bd10b8651a62d0c294</u> | - 0.01023890 BTC | ✓ |
| 87 | 2018-03-21 06:57:41 | <u>00d7bc5cbb9ba6971fa451</u> <u>980318701b3773ea7effe7</u> <u>f6bc818d433bfc8ef87e</u> | - 0.01107424 BTC | ✓ |
| 88 | 2018-03-20 22:38:50 | <u>ca65b21062b3053f6d9d04</u> <u>7e264661bf85a0a765f2ce</u> <u>b355d320bd308adc248b</u> | - 0.01156767 BTC | ✓ |
| 89 | 2018-03-19 14:26:45 | <u>aac3a5e555edb5449563ba</u> <u>f17fc571c4789283326afc</u> <u>ef9519752831d0aca78f</u> | - 0.01378502 BTC | ✓ |
| 90 | 2018-03-17 08:47:47 | <u>218a40d524f256a4f943f7</u> <u>acca0008236463c374718f</u> <u>96f325bd237adb6936fa</u> | - 0.00484443 BTC | ✓ |
| 91 | 2018-03-16 10:18:29 | <u>d94e8351ea21050a48965c</u> <u>b17f1434680e02641dcc50</u> <u>960a3d4dd18162a4318a</u> | + 0.00869792 BTC | ✓ |
| 92 | 2018-03-09 11:16:15 | <u>f4ca96ffc095f5f315225e</u> <u>85d820d74888b2483a2f0f</u> <u>b99067da78e717566f06</u> | + 0.00933574 BTC | ✓ |
| 93 | 2018-03-07 13:32:11 | <u>e8b2acc3ff66fd3c4a8877</u> <u>08f06799950e2253631076</u> <u>8e9302b97c14b2cb2e63</u> | - 0.06447675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-03-07 12:11:34 | <u>4da204bb2803d1f42a18dd</u> <u>23bc747d4d14c75aa004db</u> <u>bf6da80d1ead944c6d96</u> | + 0.06447675 BTC | ✓ |
| 95 | 2018-03-04 11:15:22 | <u>7f10032625038e59aede73</u> <u>1b151b64492641ec3d501f</u> <u>628d10474996f09cbf78</u> | - 0.01573584 BTC | ✓ |
| 96 | 2018-03-02 10:04:13 | <u>118cc96df2d87d0609cd03</u> <u>18ac5c0ae3b2a60cd7b5a2</u> <u>920185f37f15f6cbbf16</u> | + 0.00402004 BTC | ✓ |
| 97 | 2018-02-28 10:21:54 | <u>cc7ce820e707ed0c5cdd7c</u> <u>c28538652108c3eca9c389</u> <u>b8285298e1137c4ba1af</u> | + 0.01023890 BTC | ✓ |
| 98 | 2018-02-25 10:25:31 | <u>1997bcd653f2c8a952622f</u> <u>abb7483734566198691f41</u> <u>aa57666f0033abb573dd</u> | - 0.01147695 BTC | ✓ |
| 99 | 2018-02-22 11:48:35 | <u>65921047a5ba198e203a86</u> <u>431a778120c0fb30051fb0</u> <u>2dffcf0bf7111a86ed1e</u> | + 0.01156767 BTC | ✓ |
| 100 | 2018-02-15 10:27:03 | <u>9d644b63560e7f19c0b9a2</u> <u>81c464f8fd8b4080bef271</u> <u>16364216cd2091e1b406</u> | + 0.01147695 BTC | ✓ |
| 101 | 2018-02-09 12:34:03 | <u>9ed1e6255b59e510c156bd</u> <u>c5e428ebab71290a2e727c</u> <u>c68487each9d0069feb6</u> | + 0.00484443 BTC | ✓ |
| 102 | 2018-02-08 14:50:57 | <u>9a1ee7f4d8e4e802833c0a</u> <u>2e1ee2ecb3ca5fd2312682</u> <u>32e75a508c7c92b6efd8</u> | - 0.16631482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-02-06 21:42:11 | <u>4c79e8dff2b6c853ca332c</u> <u>c5fbde8e4c7f54ff192b01</u> <u>f8364465f5765b996210</u> | + 0.01573584 BTC | ✓ |
| 104 | 2018-02-06 16:18:43 | <u>891d9b4e6c864c686ae8b5</u> <u>bd35c24063ce378ffcfa4c</u> <u>801e0df7706f677aa360</u> | + 0.16631482 BTC | ✓ |
| 105 | 2018-02-05 16:59:23 | <u>99f505937b2a78558fbb52</u> <u>0f8be734a4fb1fa4df11d0</u> <u>3f8dddc89972349d73ef</u> | - 0.01239607 BTC | ✓ |
| 106 | 2018-01-29 10:28:30 | <u>f7543c293672e7b9c6f544</u> <u>7b8501b73cae9b1d5db870</u> <u>4368baa32cf481541955</u> | - 0.02197473 BTC | ✓ |
| 107 | 2018-01-28 10:03:40 | <u>4b198358eadb609f191f04</u> <u>697be9ed92a81052d11bf8</u> <u>e706173aca99a17511ac</u> | + 0.01239607 BTC | ✓ |
| 108 | 2018-01-21 12:03:30 | <u>b769047e354c73e648d3f6</u> <u>cf6d68394b98689ec103f68</u> <u>b6ec3e85ac66e9de9a3c</u> | + 0.02197473 BTC | ✓ |
| 109 | 2018-01-09 12:55:36 | <u>c09352dc0a48a6803cecd1</u> <u>a4824800c4e7133c0c2be3</u> <u>3194dbb172d753c927ed</u> | + 0.01107424 BTC | ✓ |
| 110 | 2018-01-02 11:53:07 | <u>10d40621781b3e5089d1af</u> <u>d1b1afa20b3f6e556e2de2</u> <u>d753a98d22d55a72bd6f</u> | + 0.01378502 BTC | ✓ |
| 111 | 2017-12-29 07:19:22 | <u>f516edc896357cb10943f8</u> <u>e6f86fb8d0420612347b13</u> <u>37627a01430403bcc120</u> | - 0.31614105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-26 15:31:31 | <u>8f59d3409f07d37b36d537e9512aa9796b61551bbcb1e73491ee90c81723a682</u> | + 0.31614105 BTC | ✓ |
| 113 | 2017-11-24 14:14:41 | <u>7c7aa6d0dfb90019e0a0bb5ad03018b5c4f2b463418ce421cf09e3672560feea</u> | - 0.01620772 BTC | ✓ |
| 114 | 2017-11-24 12:39:20 | <u>5d2541f6519df878a516150b497b2e93afdeabdf6e698575600ad9ff4db48aa2</u> | + 0.01620772 BTC | ✓ |
| 115 | 2017-11-15 03:30:50 | <u>451b2a581059ebca40b2b5217fcfa1c36b90d75fcf3d7578449ce0815fa725f0</u> | - 0.01506384 BTC | ✓ |
| 116 | 2017-11-10 12:07:24 | <u>28b3f56ce63fe2495b5de890c5b17af44a7ae80528896c46c9071a32e02500f1</u> | + 0.01506384 BTC | ✓ |
| 117 | 2017-11-01 16:22:32 | <u>ab60dc063a6685c23c671692a0369e0c2ad2911c3e504e55337e5a53c33205ea</u> | - 0.14923053 BTC | ✓ |
| 118 | 2017-11-01 16:13:06 | <u>fd5e241d1fafb3c7abac2e1640f8288e939c1f8c5db576edd966da78c27cb087</u> | - 0.16257445 BTC | ✓ |
| 119 | 2017-11-01 14:28:50 | <u>b93982f9d5ae98239005eabf33907398db894ce0b57e0da53d774b008747b863</u> | + 0.14923053 BTC | ✓ |
| 120 | 2017-10-28 14:54:17 | <u>c99ca03c80e93a6162c43f5fbf5c2fdaf49d3f667bec1988b9066944f573f5f</u> | + 0.16257445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-28 01:52:17 | <u>5d7755b7f83076a62d8373</u> <u>16401dc1507d038d9f0b00</u> <u>35533b25932258efb824</u> | - 0.01876329 BTC | ✓ |
| 122 | 2017-10-27 14:57:33 | <u>33e282d566ee5857f8d0d9</u> <u>5ca59574357fe09e8b53fd</u> <u>9974196ab7e6ffab0e7b</u> | + 0.01876329 BTC | ✓ |
| 123 | 2017-10-27 08:20:52 | <u>ff15ed2b5daab330ca6a26</u> <u>fb15f9e82b478e16e05712</u> <u>58bb8a1508fb0d1615ae</u> | - 0.05469597 BTC | ✓ |
| 124 | 2017-10-25 20:05:50 | <u>18a14b943cbd253f896476</u> <u>27f81f58e9d79201831afe</u> <u>d99028dd573d966bb0cb</u> | - 0.14205552 BTC | ✓ |
| 125 | 2017-10-24 18:26:19 | <u>b43e32984353d18b131017</u> <u>3e9c41e97a10176f195dfb</u> <u>d77bf681b3b6c33ad65a</u> | - 0.11050820 BTC | ✓ |
| 126 | 2017-10-24 15:33:43 | <u>d5deb5f489e3e5e24c4a90</u> <u>8d4dea46dedeee23405b4f</u> <u>af85088ffbe08c4190d7</u> | + 0.11050820 BTC | ✓ |
| 127 | 2017-10-22 12:08:31 | <u>ed90e72c9bebf1759f9d64</u> <u>33857b305b7f3ef149b7a6</u> <u>9a8b54d2d67fb77b779c</u> | + 0.05469597 BTC | ✓ |
| 128 | 2017-10-21 13:54:24 | <u>1ac9c4b773b347389c41ff</u> <u>fad42aa0eab3ce2028fe61</u> <u>daf6044d296670910e18</u> | + 0.14205552 BTC | ✓ |
| 129 | 2017-08-16 13:07:34 | <u>46c670ee7a6d827065bc76</u> <u>1fc2930cf2817205384cb7</u> <u>ab0daffefd9c100fc3d3</u> | - 0.89945000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-16 11:01:19 | <u>93dde25451aec3353b8c14</u> <u>39cbfd2c3b16ad928ff159</u> <u>19f07d98a4849f02b05a</u> | + 0.89945000 BTC | ✓ |

* USD values displayed at the time of transaction

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