

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>31pydDvge6J3DRXNt5u9XqNj56ARZC2ak5</u> |
| TOTAL RECEIVED | 0.30098034 BTC |
| | 18,928.65 USD |
| TOTAL SEND | 0.30098034 BTC |
| | 18,928.65 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-08 19:03:26 | <u>2ca95f1ad8121edd46db88</u> <u>3f4c108ee86e77e98f0e39</u> <u>0c6bb7d42bad2d888fba</u> | - 0.00507715 BTC | |
| | | | 48.43 USD | |
| 2 | 2020-05-07 01:34:13 | <u>177f0f0688d16457529d30</u> <u>6d3f305196a872649d38eb</u> <u>081e95cfed0d6891cfda</u> | + 0.00507715 BTC | |
| | | | 50.70 USD | |
| 3 | 2020-04-30 01:30:44 | <u>e7c8ebaaf7c3d9d472e381</u> <u>584290c73ba81a9d61ec15</u> <u>ddc91577071dc28287d5</u> | - 0.00522870 BTC | |
| | | | 45.07 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-04-28 19:28:25 | <u>a7d91e651edb28c0ae5f77</u> <u>b084886fbe3abea33e6c47</u> <u>12da5c22dcad7a6a7eb0</u> | - 0.00490555 43.06 USD | BTC  | ✓ |
| 5 | 2020-04-24 16:17:49 | <u>78ca1ecfe70900f5849ff6</u> <u>0e5546e6bf872912bcb9b9</u> <u>8748c97ab11e2e02f509</u> | + 0.00522870 39.41 USD | BTC  | ✓ |
| 6 | 2020-04-20 12:11:02 | <u>da727fe618743222342d0a</u> <u>432af2d584c210110e80ca</u> <u>2f1ec9a749288953430d</u> | + 0.00490555 33.56 USD | BTC  | ✓ |
| 7 | 2020-04-19 10:29:43 | <u>ac2706e93d6fa320c44c80</u> <u>210b71acb341dc58d3de20</u> <u>981d4233bec6017348a7</u> | - 0.00491818 35.02 USD | BTC  | ✓ |
| 8 | 2020-04-16 07:53:29 | <u>27fd768c544f9a747a575c</u> <u>e58e9f4b842089be46b135</u> <u>c048ab08506ab213871a</u> | - 0.00504492 35.82 USD | BTC  | ✓ |
| 9 | 2020-04-15 12:31:52 | <u>fa84fa21d74ce8b4d3d8bd</u> <u>f843dd18d4e016bc785b8c</u> <u>5f8a887eab2127ea66cd</u> | - 0.00508230 36.09 USD | BTC  | ✓ |
| 10 | 2020-04-15 04:08:05 | <u>d815bf2ff0259582afc53d</u> <u>6ad20c800953fa5449aa3f</u> <u>42e0be456b07942bc485</u> | + 0.00491818 32.56 USD | BTC  | ✓ |
| 11 | 2020-04-11 07:10:41 | <u>3c9f8f410e5878df1c1832</u> <u>c5815d3050ac520a6b50e6</u> <u>cee5df1db87c6effe954</u> | + 0.00504492 34.69 USD | BTC  | ✓ |
| 12 | 2020-04-11 00:59:14 | <u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u> | + 0.00508230 34.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-04-07 07:11:55 | <u>d6545681ecf17fc674eba1</u> <u>24f37c449882171eac8b68</u> <u>a72fc155854c42dd9ff2</u> | - 0.00496510 BTC  | 35.73 USD | ✓ |
| 14 | 2020-04-04 20:02:32 | <u>4acd1bebca65c30a7fab37</u> <u>85e354e50213e047ebb7de</u> <u>b63f4ac6f0465dd7c8d0</u> | - 0.00494103 BTC  | 33.46 USD | ✓ |
| 15 | 2020-04-04 06:05:31 | <u>acca17fef0c41fa2f5c66</u> <u>22d47330218435b97bc53b</u> <u>3fd6450a030b623618f5</u> | + 0.00496510 BTC  | 34.04 USD | ✓ |
| 16 | 2020-03-31 07:06:22 | <u>db2a2140c593f524cea84f</u> <u>9fe2fe18d419b235d8cf2b</u> <u>c6dc80967ee28bb07354</u> | + 0.00494103 BTC  | 31.67 USD | ✓ |
| 17 | 2020-03-28 18:35:07 | <u>288cbbec6969e98017cd6d</u> <u>f82265d38154fafce2f4b3</u> <u>53cff3db3f51a60c1f8d</u> | - 0.00499478 BTC  | 29.37 USD | ✓ |
| 18 | 2020-03-26 08:05:04 | <u>a6e7360405ae99d8d93e24</u> <u>9b7096c03307f5d6eb5fcd</u> <u>b5440b9efb96dba651fb</u> | + 0.00499478 BTC  | 33.65 USD | ✓ |
| 19 | 2020-03-21 17:23:42 | <u>ab50405656bd1094e11486</u> <u>a64176173b41a489ab071c</u> <u>710b59a5aaeb793fcd9f</u> | - 0.00492526 BTC  | 28.64 USD | ✓ |
| 20 | 2020-03-20 12:08:14 | <u>69fc677136fcf35a75dc1b</u> <u>8b9d614d7dd413a3ed3d65</u> <u>b0c12ba807cb032c61a2</u> | + 0.00492526 BTC  | 30.47 USD | ✓ |
| 21 | 2020-03-16 15:33:31 | <u>56128da031f74ba5d578d5</u> <u>b5e24f01c6d8e7cd4ce85f</u> <u>f203cfee7e902fadcc47</u> | - 0.08500000 BTC  | 451.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-03-15 19:05:51 | <u>36cb55e5c2a6f4f7ea4d1f6cca60e672482bf0ccb20c4e0447e538fb42e68700</u> | + 0.08500000 427.46 USD | BTC  | ✓ |
| 23 | 2020-03-14 13:42:20 | <u>7160bef53b16d26585a2cdb21d1ddb5aa77035097b222e83e75e3920dadcac32</u> | - 0.00528149 28.31 USD | BTC  | ✓ |
| 24 | 2020-03-14 03:05:40 | <u>15aaf8d9e71201fb965d850d8ebdc6da571ec5532da6c4f108ff90430246c7ee</u> | + 0.00528149 27.31 USD | BTC  | ✓ |
| 25 | 2020-03-10 16:32:41 | <u>7ccfb3881abdf628993b875e3da57d7290138ed6941c4f892ec1ba306fd136a6</u> | - 0.00510710 40.52 USD | BTC  | ✓ |
| 26 | 2020-03-09 12:21:23 | <u>539a484fb64802e763b22f27e26bcf62cf70cbd2e65bc120c5d1e9c7832cbbfd</u> | + 0.00510710 40.31 USD | BTC  | ✓ |
| 27 | 2020-03-08 05:54:47 | <u>df681bc2d5f32218f1d9b96ff81cec1de77009208674084683ed5d1e22745a8e</u> | - 0.00502056 40.33 USD | BTC  | ✓ |
| 28 | 2020-03-04 22:04:47 | <u>42db7086b932c4b2894a1a9596d0e51e17e0a5ed23c0582184a2dac270654f36</u> | + 0.00502056 45.45 USD | BTC  | ✓ |
| 29 | 2020-03-03 09:32:25 | <u>3c5a4fa559d1edf28f1b53818a039ed21bd229fc8923abf400f8d9aaaf976b99</u> | - 0.00508481 44.54 USD | BTC  | ✓ |
| 30 | 2020-02-26 19:04:43 | <u>7d5dbf2872b24d22d21731ccfb763561520618a343132b5131ee97b4a7a14503</u> | + 0.00508481 44.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2020-02-21 19:37:11 | <u>5bbd4d35b696122013e743</u> <u>ac83719d90fba0cd457c71</u> <u>63abb3c2c0904d3ccc5e</u> | - 0.00501276 48.37 USD | BTC | ✓ |
| 32 | 2020-02-21 14:08:28 | <u>5c81e160cc72fa5817f4a7</u> <u>970a262aa21da4680f2f43</u> <u>f8f7a2889a279f429ecd</u> | + 0.00501276 48.37 USD | BTC | ✓ |
| 33 | 2020-02-18 12:02:56 | <u>404e38f6977e8e00933a3a</u> <u>babbc78a68b1de74b0dbad</u> <u>29e3c813fd35bcb0225b</u> | - 0.00505070 48.45 USD | BTC | ✓ |
| 34 | 2020-02-18 07:35:20 | <u>ea7c79585cdfabc57929c5</u> <u>a3e61ff90c703bf071125f</u> <u>9d60412578c2cf2de715</u> | - 0.00501869 51.01 USD | BTC | ✓ |
| 35 | 2020-02-17 00:48:36 | <u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u> | + 0.00505070 49.02 USD | BTC | ✓ |
| 36 | 2020-02-16 09:10:54 | <u>e0e394cc321ed016f31196</u> <u>aa13e6261f2f1caa4f80ab</u> <u>9fef77ef17b160b1c9af</u> | + 0.00501869 49.77 USD | BTC | ✓ |
| 37 | 2020-02-11 21:43:35 | <u>a793d2d7f6a0823f779051</u> <u>045378115ddb0feaf2ea85</u> <u>a862d82b23676d581a8c</u> | - 0.00501997 51.83 USD | BTC | ✓ |
| 38 | 2020-02-09 12:12:49 | <u>bbb0beff9b7762f1dfea25</u> <u>66e84831a5c5f77ce802fa</u> <u>939e3ea9ef9284374ea2</u> | + 0.00501997 49.45 USD | BTC | ✓ |
| 39 | 2020-02-08 03:46:04 | <u>5236326424759db030f740</u> <u>92d701702f7dc7ea852b55</u> <u>abe1c3d819855ad6fdc2</u> | - 0.00507313 50.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-02-06 15:47:11 | <u>b1efdc5f8ee4bd1a135896</u> <u>438249ece0a98c77e9ea22</u> <u>453b7d93dd6053c6282d</u> | - 0.00214233 21.02 USD | BTC  | ✓ |
| 41 | 2020-02-04 20:53:04 | <u>d371791dec339fc9143053</u> <u>91cb9f6d7c90a60aec3e08</u> <u>4db8575d6b3852bc9f51</u> | - 0.00194720 18.71 USD | BTC  | ✓ |
| 42 | 2020-02-01 08:15:56 | <u>a697da063e15612d73f921</u> <u>b73951c61daabe1f7542ab</u> <u>e31a367f094694a45ad6</u> | + 0.00507313 47.60 USD | BTC  | ✓ |
| 43 | 2020-01-30 11:47:26 | <u>f5817f95c4a1206c62fd13</u> <u>974eed3831f44f416055e1</u> <u>85db0a393c77e2057fba</u> | - 0.00191638 18.23 USD | BTC  | ✓ |
| 44 | 2020-01-28 22:10:13 | <u>ad3cdc3610a049b663c7ff</u> <u>ef57d0c0414f8a85303caf</u> <u>8aac6478db0abe043452</u> | + 0.00214233 19.92 USD | BTC  | ✓ |
| 45 | 2020-01-28 13:14:44 | <u>02c00efa18614cad2eac19</u> <u>c6f82feadd735c523d6088</u> <u>7e7d6e90c55cfe0fdc3e</u> | - 0.00207753 19.32 USD | BTC  | ✓ |
| 46 | 2020-01-26 20:06:43 | <u>478a0eec343839015e974e</u> <u>246e821dc9ed57cd8e600a</u> <u>4d8227b49a1dc71490f2</u> | + 0.00194720 17.34 USD | BTC  | ✓ |
| 47 | 2020-01-25 18:28:16 | <u>cfdadcf4cbc49d2f193f7a</u> <u>5e7191aaec645c18cf17f6</u> <u>4807db8c171d869d95aa</u> | - 0.00193985 16.71 USD | BTC  | ✓ |
| 48 | 2020-01-25 18:28:16 | <u>cfdadcf4cbc49d2f193f7a</u> <u>5e7191aaec645c18cf17f6</u> <u>4807db8c171d869d95aa</u> | - 0.00507696 43.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-01-24 18:09:25 | <u>7b0d66a078977153cae17e</u> <u>287bec3d3f4765cf48b865</u> <u>7be3a42500b7416e80dc</u> | + 0.00191638 BTC  | 15.98 USD | ✓ |
| 50 | 2020-01-22 14:08:36 | <u>ad2aea9ba4113bb8262142</u> <u>a10d7ac80c56b82aa61b7c</u> <u>1551075fd34d132192bf</u> | + 0.00207753 BTC  | 17.46 USD | ✓ |
| 51 | 2020-01-20 08:04:05 | <u>b78932487185e660142df8</u> <u>996599b5f9ab84d31e8dfa</u> <u>dfc1aecfca9595dac903</u> | - 0.00198881 BTC  | 17.18 USD | ✓ |
| 52 | 2020-01-19 02:08:56 | <u>7f397a64f86cb2d89ecc16</u> <u>48b3c4e3945811161c77a3</u> <u>2dfb6882b9f094215b7c</u> | + 0.00193985 BTC  | 16.87 USD | ✓ |
| 53 | 2020-01-19 01:10:33 | <u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u> | + 0.00507696 BTC  | 44.17 USD | ✓ |
| 54 | 2020-01-13 07:55:14 | <u>7b04dddb830e85863ae3b3</u> <u>b419abfb6deb545d13705</u> <u>3973f9fccebc41708d86</u> | - 0.00197289 BTC  | 16.00 USD | ✓ |
| 55 | 2020-01-10 23:20:50 | <u>19d381eb1dd0c0ca000af3</u> <u>3ae9d37f5ef499c0184796</u> <u>061d85d6603a3a19ed7b</u> | + 0.00198881 BTC  | 15.95 USD | ✓ |
| 56 | 2020-01-08 01:13:01 | <u>a866f1bffc67ea84a44e2a</u> <u>dec25bbaefae848bc71743</u> <u>a6f475745e9b04c9875e</u> | + 0.00197289 BTC  | 15.89 USD | ✓ |
| 57 | 2020-01-07 11:15:42 | <u>d0ec9e4eadd5888e83f773</u> <u>e3490111d6c6130958985a</u> <u>2839d58e0cfbbd1979d3</u> | - 0.00199406 BTC  | 16.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------|---|---|
| 58 | 2020-01-07 11:15:42 | <u>d0ec9e4eadd5888e83f773</u> <u>e3490111d6c6130958985a</u> <u>2839d58e0cfbbd1979d3</u> | - 0.00201348 16.40 | BTC  |  |
| 59 | 2020-01-05 06:08:48 | <u>f08ce9aaaf55c44d0d0b81</u> <u>7901626e79c18d4ddd3ccc</u> <u>c63a050f8f7b2209f5e3</u> | + 0.00199406 14.67 | BTC  |  |
| 60 | 2020-01-01 20:05:13 | <u>a44329e2e1875abdd909f9</u> <u>0edb3e695eab5caf7fced5</u> <u>ff5952d4c1e7ec5379d7</u> | + 0.00201348 14.02 | BTC  |  |
| 61 | 2019-12-31 20:07:05 | <u>a390ba2ced900b62108ea7</u> <u>8c7a6dfbbe9ee9b254bc5e</u> <u>da93168376fe975ee703</u> | - 0.00502148 36.15 | BTC  |  |
| 62 | 2019-12-26 08:13:54 | <u>604acfb43646285205100a</u> <u>62e05bd2ddc266ed809372</u> <u>f8179acd0bfff945ee75f</u> | - 0.00207932 14.97 | BTC  |  |
| 63 | 2019-12-26 07:01:54 | <u>342570ea11290882563472</u> <u>9235ff802cb1b5d3e23d66</u> <u>6b4e6ab0e47db1049019</u> | - 0.00194724 14.02 | BTC  |  |
| 64 | 2019-12-24 01:47:22 | <u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u> | + 0.00502148 36.43 | BTC  |  |
| 65 | 2019-12-23 11:11:49 | <u>78cc2cd368ccc15ef9b10b</u> <u>aa668e06608f1feaa8c826</u> <u>7c0b60aa8adbbb39c935</u> | - 0.00199734 14.61 | BTC  |  |
| 66 | 2019-12-22 09:04:48 | <u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u> | + 0.00207932 15.59 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2019-12-19 12:14:19 | <u>f5ee3a3c32c521b38f0f52</u> <u>64556f585bcf16baa1cab2</u> <u>14c4b0b65e4184d97fec</u> | + 0.00194724 BTC 13.99 USD |  | ✓ |
| 68 | 2019-12-15 22:13:23 | <u>f689e7b1fd6103c8882b79</u> <u>d2db777939897a0a94958a</u> <u>011a6cc4735341d032e8</u> | + 0.00199734 BTC 13.76 USD |  | ✓ |
| 69 | 2019-12-14 22:43:12 | <u>3c44b279a9da0943a66cba</u> <u>dba931032a866323eb2653</u> <u>c04fd180f34d92090bde</u> | - 0.00195669 BTC 13.92 USD |  | ✓ |
| 70 | 2019-12-10 19:19:37 | <u>2fdc7be045689a2afc6ed9</u> <u>d5f37ca60415debfd25462</u> <u>c4d5f3f77f99f6f46a2d</u> | + 0.00195669 BTC 14.10 USD |  | ✓ |
| 71 | 2019-12-10 07:20:55 | <u>cacf70b977feba8804a676</u> <u>8d930501cf6004953c58d0</u> <u>27b7b967fcfc6fe06884</u> | - 0.00200558 BTC 14.48 USD |  | ✓ |
| 72 | 2019-12-07 18:16:12 | <u>b7f332a75e9bc8d677befc</u> <u>2ebc60df0a222f8f054742</u> <u>07a8a78916d4bf94e0a5</u> | - 0.00212229 BTC 15.93 USD |  | ✓ |
| 73 | 2019-12-07 09:20:30 | <u>1fdf69c814e2223e4ac98a</u> <u>7848a326c41e003c0b02d4</u> <u>240b2fef16b561097659</u> | + 0.00200558 BTC 15.01 USD |  | ✓ |
| 74 | 2019-12-07 07:16:49 | <u>060cc98a407b69a27409e1</u> <u>332d0c823d91440b422fcb</u> <u>86ea4154807598663790</u> | - 0.00196688 BTC 14.72 USD |  | ✓ |
| 75 | 2019-12-05 15:13:54 | <u>7f4120fdf16dd9a59954f8</u> <u>f966c97f7ab0721d9e699b</u> <u>a61573d567d5836d1c0f</u> | + 0.00212229 BTC 15.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2019-12-02 20:10:55 | <u>2c93e6ed38259f1e0d2133</u> <u>d27de02914a5ce6015055b</u> <u>d4f4f3299e197a6faa4e</u> | - 0.00510799 37.25 USD | BTC  | ✓ |
| 77 | 2019-12-02 18:24:57 | <u>158395db75cdeba748a576</u> <u>46720902346ecfe1c70ac1</u> <u>4a53175272f5e6ee1298</u> | + 0.00196688 14.34 USD | BTC  | ✓ |
| 78 | 2019-12-02 01:31:03 | <u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u> | + 0.00510799 37.25 USD | BTC  | ✓ |
| 79 | 2019-12-01 21:35:38 | <u>ead85f32625320ba6c1376</u> <u>a17ec31554d09d82e99679</u> <u>18d66358fe5660967557</u> | - 0.00197707 14.42 USD | BTC  | ✓ |
| 80 | 2019-12-01 12:07:52 | <u>8fc958d5f58dd3fb6a64cc</u> <u>34cfa907fc65d556fcdcce</u> <u>d91d656ef8ff771e4a67</u> | - 0.00206832 15.08 USD | BTC  | ✓ |
| 81 | 2019-11-30 14:05:06 | <u>fe7634b3ac2ec503e7a6bc</u> <u>246f734d5bce94587810d0</u> <u>42a9187aee81a461bc11</u> | + 0.00197707 | BTC | ✓ |
| 82 | 2019-11-28 20:05:44 | <u>2c5cb2f8f896096f65e183</u> <u>09df0494f9acf5057d663f</u> <u>2361188ec10a7186eba1</u> | + 0.00206832 | BTC | ✓ |
| 83 | 2019-11-27 18:37:48 | <u>798ee5bf19836e890df9c2</u> <u>7e858d353daa15acbf630d</u> <u>f94c5e7f2dfc6421121b</u> | - 0.00190682 | BTC | ✓ |
| 84 | 2019-11-26 08:43:05 | <u>54ebf4955712ce1c842c22</u> <u>fea1ad55785ffdf619b98b</u> <u>99f995f04e586b74a5f1</u> | - 0.00192388 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-11-23 14:01:46 | <u>8376e4b00963d1046f3142</u> <u>da0cf82c8862226be64673</u> <u>e3f08d74c3c78f411a9d</u> | - 0.00198371 BTC | ✓ |
| 86 | 2019-11-16 01:16:02 | <u>2ecd1248f593af522719e0</u> <u>e7eab3df4d92c68f86be7e</u> <u>a326810cabc56800d9ff</u> | + 0.00190682 BTC | ✓ |
| 87 | 2019-11-13 13:12:59 | <u>0bccb6ece6d622f7644901</u> <u>814013ff33a9b8a45eafad</u> <u>5e5b367c1a091e8a4338</u> | + 0.00192388 BTC | ✓ |
| 88 | 2019-11-11 20:53:09 | <u>71fbfb4163634c68aac72ed</u> <u>30a33c47b85858d1a0d966</u> <u>69ec9fb4d49a04f987c2</u> | - 0.00202399 BTC | ✓ |
| 89 | 2019-11-10 11:27:10 | <u>734a1432418b741e46a503</u> <u>20bfb931f2a1e75f751f3b</u> <u>6f559fcca0fbfcb773bc</u> | + 0.00198371 BTC | ✓ |
| 90 | 2019-11-09 15:50:57 | <u>02585c24231d34397e481f</u> <u>aeb90a8d19e39c055cb377</u> <u>d1d96317df749514e585</u> | - 0.00510977 BTC | ✓ |
| 91 | 2019-11-05 16:38:56 | <u>dcc11310a67913050e3995</u> <u>0502bfdfdc28b656c63fe7</u> <u>787582e538754b6ea3b5</u> | - 0.00191155 BTC | ✓ |
| 92 | 2019-11-05 10:12:22 | <u>1d09134ed24298fe72fc3f</u> <u>fc52b166259166fb842be4</u> <u>52728bd4b57853b7f593</u> | + 0.00202399 BTC | ✓ |
| 93 | 2019-11-04 12:30:29 | <u>7c48f5e451a662be94f9bc</u> <u>00274e1e6381455cf88df5</u> <u>dadf7c41055a7c223992</u> | - 0.00140357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-03 01:24:15 | <u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u> | + 0.00510977 BTC | ✓ |
| 95 | 2019-10-30 05:19:49 | <u>1b9d65ffc8e32f42ed3b13</u> <u>4b98ce0c2366ae5a3690e3</u> <u>965a15849d436f89dfbd</u> | - 0.00199660 BTC | ✓ |
| 96 | 2019-10-27 11:14:36 | <u>a02d6cb554046c14e8f3e7</u> <u>bca9b1cb9c355bb0ff5b8c</u> <u>a65e6266e17c9b16bee5</u> | - 0.00194686 BTC | ✓ |
| 97 | 2019-10-27 05:11:54 | <u>9e42650d6c3a9028dc37de</u> <u>f96f8b6e3784faef8c4574</u> <u>94ef273522bae0db122d</u> | + 0.00191155 BTC | ✓ |
| 98 | 2019-10-26 06:13:14 | <u>06c1eb8394ed971731ebd2</u> <u>5ff46874b6b073b2b1dec9</u> <u>9fa2d2d4bdfa1689b425</u> | + 0.00140357 BTC | ✓ |
| 99 | 2019-10-26 06:13:14 | <u>06c1eb8394ed971731ebd2</u> <u>5ff46874b6b073b2b1dec9</u> <u>9fa2d2d4bdfa1689b425</u> | - 0.00194442 BTC | ✓ |
| 100 | 2019-10-24 07:35:29 | <u>b54671c8f3a44410220a5b</u> <u>5796476bd18ad4787f37c4</u> <u>9c3288504ac11140f350</u> | - 0.00193850 BTC | ✓ |
| 101 | 2019-10-23 15:05:19 | <u>e0baa03eb08d96f1b5fe45</u> <u>a962b89a5d5ce590bd9c6d</u> <u>094b41fb09fc8eca91b5</u> | + 0.00199660 BTC | ✓ |
| 102 | 2019-10-21 18:15:38 | <u>4dcc35b275eee3e24fab97</u> <u>bb939b0a96927ffc551937</u> <u>9990f400f108c5384896</u> | - 0.00513698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-20 11:24:52 | <u>a3fb044d4d4c6c0766a492</u> <u>7fc7cc9f0912964435a899</u> <u>aa7121d48452b068fd6e</u> | + 0.00194686 BTC | ✓ |
| 104 | 2019-10-17 10:24:25 | <u>951a6ebd914d274d62b5bf</u> <u>d6dd933fe3c1335cbb8b13</u> <u>7b19faeb688b547f340e</u> | - 0.00205882 BTC | ✓ |
| 105 | 2019-10-17 03:07:43 | <u>cb21c6ca4a3a8d133eed0c</u> <u>688e23e3b36f8ec69b11a1</u> <u>137b5971b89ab2b3f52d</u> | + 0.00194442 BTC | ✓ |
| 106 | 2019-10-15 13:26:23 | <u>4a7b03e7187ee1ceba4308</u> <u>5bcf29d24135ff90c3f1e3</u> <u>31deeba12aae3efaf2e4</u> | - 0.00191309 BTC | ✓ |
| 107 | 2019-10-14 06:44:03 | <u>c45c639046cb2a4ccc468f</u> <u>79eefd4a62c826cbc21763</u> <u>f473f598c803dbe49dc1</u> | + 0.00193850 BTC | ✓ |
| 108 | 2019-10-12 03:35:20 | <u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u> | + 0.00513698 BTC | ✓ |
| 109 | 2019-10-10 04:34:26 | <u>569db99ea5a45aa25813dc</u> <u>a994a9c88742dd31446c98</u> <u>9552af643e24ddc51900</u> | + 0.00205882 BTC | ✓ |
| 110 | 2019-10-09 11:56:34 | <u>6fcb8d10a80b63cd8f3efa</u> <u>49fb28dd796ca5dd5f4666</u> <u>50a4250b7deea1c7c0f2</u> | - 0.00201726 BTC | ✓ |
| 111 | 2019-10-05 13:09:20 | <u>515490eff9027fea039e1d</u> <u>dd24589ebf45809bc42a71</u> <u>b33eaf376351516a2497</u> | + 0.00191309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-03 18:14:01 | <u>6ee59b2f2ecfe98f16ea79</u> <u>fe823c91984b22012ee964</u> <u>0b14777d0b548d7a38d3</u> | - 0.00191987 BTC | ✓ |
| 113 | 2019-10-02 23:11:38 | <u>b97aaf92c959a0755fdae6</u> <u>743bd5d8c4e0de72bae275</u> <u>5893be4a1e7978a90cc0</u> | + 0.00201726 BTC | ✓ |
| 114 | 2019-10-01 17:26:32 | <u>916ff71daddd86778a98db</u> <u>1b0637c89ebf51c7adaf13</u> <u>21c3c2c0f383651b415f</u> | - 0.00194467 BTC | ✓ |
| 115 | 2019-09-29 00:12:36 | <u>896dff6da0af1d3ac61bc3</u> <u>5497df12348de8dbf1e9e7</u> <u>6bd4a0aebf0a9c81e053</u> | + 0.00191987 BTC | ✓ |
| 116 | 2019-09-25 17:20:54 | <u>5575e60a65c9becbe6bfb7</u> <u>c4e6589db53e40530ece93</u> <u>cf996a7de691bf98ed14</u> | + 0.00194467 BTC | ✓ |
| 117 | 2019-09-25 11:57:10 | <u>e1b8dd296cef385a1b00d4</u> <u>8bfa85b9187958d8a3b12e</u> <u>844bd0999e9efd103e3c</u> | - 0.00196972 BTC | ✓ |
| 118 | 2019-09-24 21:21:54 | <u>d05f0261b0aa1d2825f5ef</u> <u>a03dc360e3f76447e5625b</u> <u>5d1cb49b0dc68b06b9c7</u> | - 0.00501914 BTC | ✓ |
| 119 | 2019-09-23 11:23:28 | <u>68f1d2546e4eae34e25410</u> <u>843a395bd05eeff6a29dd4</u> <u>e6035cf0395f9b17ee85</u> | - 0.00191976 BTC | ✓ |
| 120 | 2019-09-22 06:05:12 | <u>5eda7cd628bb2194931f1d</u> <u>d00f8cdcaab5da8ad1214e</u> <u>3a1ef2b55961c89de260</u> | + 0.00196972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2019-09-22 00:53:48 | <u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u> | + 0.00501914 BTC | ✓ |
| 122 | 2019-09-19 12:06:45 | <u>7c3ab6e9491192ae45d2e1</u> <u>25f5f1887f09720dbfda30</u> <u>f8c6639c7f151d84ba7e</u> | + 0.00191976 BTC | ✓ |
| 123 | 2019-09-19 09:26:50 | <u>2b40e6dd1840b0333ddfc5</u> <u>9e0860dabc938190117340</u> <u>b4c2f90ca0374f5dda64</u> | - 0.00093224 BTC | ✓ |
| 124 | 2019-09-19 06:49:20 | <u>be589b593ae3a9fbac590e</u> <u>c6d827368eceb6ebf6f184</u> <u>dc514122dda2f98da0c</u> | - 0.00092098 BTC | ✓ |
| 125 | 2019-09-18 10:53:49 | <u>be8320ec5568b33a7d59b4</u> <u>a19bdbcb66ce9deeed0640a</u> <u>15aaee0ede6e6cfc7336</u> | - 0.00097182 BTC | ✓ |
| 126 | 2019-09-17 09:14:15 | <u>56bee282eda382d3eec22f</u> <u>2d5d4be296f54e793665eb</u> <u>fb17c1d0de04ecf18204</u> | + 0.00093224 BTC | ✓ |
| 127 | 2019-09-16 13:19:54 | <u>820cd52e9e5b99ede1251f</u> <u>e4fef567bbf8107dd263f9</u> <u>1ef4e9f8cee26fb14954</u> | + 0.00092098 BTC | ✓ |
| 128 | 2019-09-15 02:15:34 | <u>8c35c572368d9348ac9a7c</u> <u>ad31a0a794c3acdbde1831</u> <u>39391d7b35c2324ea2c4</u> | + 0.00097182 BTC | ✓ |
| 129 | 2019-09-14 17:35:12 | <u>ce07ba4eea4f1d0d04b764</u> <u>1e989a36647cc3cd95b11b</u> <u>feed57bca8cfe9ab2540</u> | - 0.00091773 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-14 14:41:11 | <u>e48212ca293e40ee9fc0fa</u> <u>cec212c6a7cc3f95e97ca1</u> <u>0424c16e437ce5bf711d</u> | - 0.00092614 BTC | ✓ |
| 131 | 2019-09-14 14:41:11 | <u>006a3b7edc2d545e1d86e7</u> <u>10aa252ea44f7bc3686300</u> <u>f5829f9f6f7f6b3d4496</u> | - 0.00105711 BTC | ✓ |
| 132 | 2019-09-13 04:10:51 | <u>c964d27a92b47097400de0</u> <u>291b212adcb08c63dd7ae2</u> <u>c6f25260d65ba5104f7b</u> | + 0.00091773 BTC | ✓ |
| 133 | 2019-09-12 04:13:10 | <u>554195e8a44551d8935075</u> <u>79d18f605e242a04f72add</u> <u>329f1366cbea4c50ea1d</u> | + 0.00105711 BTC | ✓ |
| 134 | 2019-09-10 19:06:45 | <u>0bba0261cf52a75bf50d59</u> <u>65d16ca919f99f3c0fae39</u> <u>9ad397558d0e51e9bd52</u> | + 0.00092614 BTC | ✓ |
| 135 | 2019-09-08 08:39:31 | <u>181e87b498959fb1237544</u> <u>228e4af4d218744ec6b40f</u> <u>ce686bec2c75cb539e7d</u> | - 0.00502565 BTC | ✓ |
| 136 | 2019-09-04 00:29:04 | <u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u> | + 0.00502565 BTC | ✓ |
| 137 | 2019-08-25 16:55:36 | <u>14577b76e67fabec56182b</u> <u>b01dda26489c1192e42d11</u> <u>ed2bbbca3e917cf77abd</u> | - 0.00514823 BTC | ✓ |
| 138 | 2019-08-22 10:21:22 | <u>01a50f38ee5b1ae6085f6c</u> <u>9588e333a7e2b634d623e3</u> <u>90b7c81ea99389f4e52b</u> | + 0.00514823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-27 17:02:49 | <u>be693b84f939d28ad675da</u> <u>7cee9d1253accc5d99514e</u> <u>323bb55a913f04102e16</u> | - 0.00501959 BTC | ✓ |
| 140 | 2019-07-26 09:02:13 | <u>12397b49c318c5839e3473</u> <u>b7e5fa79487a951036a488</u> <u>8a91088494e7ab75746b</u> | + 0.00501959 BTC | ✓ |

* USD values displayed at the time of transaction

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