

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33FJHLq8RCAwokAGxKEsij4eUEL6csRF1W</u> |
| TOTAL RECEIVED | 0.41972740 BTC |
| | 26,477.24 USD |
| TOTAL SEND | 0.41972740 BTC |
| | 26,477.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-23 00:10:16 | <u>334c46d14c9e466f2a8c49</u> <u>00ae7dc17edb40cdf9ca04</u> <u>522c825d632feea09a10</u> | - 0.00201433 BTC | |
| | | | 38.89 USD | |
| 2 | 2022-09-22 01:19:23 | <u>df8334b145b3cbfb6915b3</u> <u>dcb59f327290054c5f0cd4</u> <u>d68e77aedf04cc3c7424</u> | + 0.00201433 BTC | |
| | | | 37.29 USD | |
| 3 | 2022-08-28 18:02:21 | <u>accc2384e43979ea55fe1a</u> <u>d64d25bede3f1750083224</u> <u>d374a0b7d3f2ba50384e</u> | - 0.00415325 BTC | |
| | | | 83.11 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2022-08-25 22:09:19 | <u>eef2f80acd78815fe16eb4</u> <u>69b5a749b6b1f6102f8bad</u> <u>79614bc3616118150b4e</u> | + 0.00415325 BTC 89.61 USD |  | ✓ |
| 5 | 2022-07-21 13:45:47 | <u>acb12e22fa09809b6ef107</u> <u>4d04c7e4fa714192185c2c</u> <u>f9acd77d73bc429e22cb</u> | - 0.00254077 BTC 57.31 USD |  | ✓ |
| 6 | 2022-07-13 23:40:31 | <u>ee8660b897f69b0c649395</u> <u>c2c6536a39395c8dd8e9bc</u> <u>d5e618e37bcf8d0098af</u> | + 0.00254077 BTC 51.52 USD |  | ✓ |
| 7 | 2022-05-18 01:09:32 | <u>9ec4fa9a287a695d92f0a5</u> <u>8276034ded803ace4fee1e</u> <u>736c4ab220f49229f0e1</u> | - 0.00235519 BTC 70.25 USD |  | ✓ |
| 8 | 2022-05-17 21:18:49 | <u>ce0f1855608fc1f45c01aa</u> <u>36e913ae3ab512eddc2ea</u> <u>bd86b6837e0b6eeb3b29</u> | + 0.00235519 BTC 71.70 USD |  | ✓ |
| 9 | 2022-04-06 00:09:06 | <u>0851d47dc325fe10568c64</u> <u>7ff5d0658045dca03c9958</u> <u>dd27be38e658fb16323e</u> | - 0.00231225 BTC 104.55 USD |  | ✓ |
| 10 | 2022-04-05 05:57:02 | <u>17034eb26a81ddaf9de0a0</u> <u>5a439bcc521a3b085720ba</u> <u>9fcaa273116a9a42f00d</u> | + 0.00231225 BTC 107.94 USD |  | ✓ |
| 11 | 2022-03-02 06:32:05 | <u>f445c1c0c4500f6c9159d9</u> <u>15b8fab302894817a784ec</u> <u>485c846cff65104e5c95</u> | - 0.00278422 BTC 122.79 USD |  | ✓ |
| 12 | 2022-03-01 23:43:00 | <u>056c2d27ad4945489c2392</u> <u>482ced5e271e5b6c3a3f1d</u> <u>695432d0b9f50fdff664</u> | + 0.00278422 BTC 123.25 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-01-14 13:51:17 | <u>b53bb995d3d86b7d3e1485c03e666a20a65a2ab878b36f82de72b06fe1ba5066</u> | - 0.00276008 118.44 USD | BTC  | ✓ |
| 14 | 2022-01-14 02:49:25 | <u>4e9e0a73cb00d1f75aa18c81c42fe5349a4687611d4948eeb68a326f95ff3837</u> | + 0.00276008 118.39 USD | BTC  | ✓ |
| 15 | 2021-12-17 00:29:08 | <u>aa7247fb2a4a4b5c996cb446d86b5cbb38883a656e41012a4b58bea0657393b1</u> | - 0.00041250 19.39 USD | BTC  | ✓ |
| 16 | 2021-12-15 10:40:29 | <u>11a3a4b3c32620300967342cb076beb51f43e7fb94008e2955d50c08a5fc2687</u> | + 0.00041250 20.15 USD | BTC  | ✓ |
| 17 | 2021-11-11 03:16:19 | <u>f7d274d514a2c0c95ea49e1caf75d88ebb78968363ca1321d303af5e80da62fa</u> | - 0.00234810 153.16 USD | BTC  | ✓ |
| 18 | 2021-11-11 01:17:22 | <u>57011128f2eb33f1a8b94a39e4b4605d8e4f23f2f3fd6f595c0059bd4e45fb23</u> | + 0.00234810 153.16 USD | BTC  | ✓ |
| 19 | 2021-10-01 16:06:57 | <u>7bd2f9c15ea835c397adcc6a4ca8ab3109832b0b4f38b3f28c10ec7f281158a6</u> | - 0.00266739 128.41 USD | BTC  | ✓ |
| 20 | 2021-09-30 21:28:28 | <u>4b01f2537dac946113f8552028fa29b26c418355d1a1a2f0ed0dc6b35e6deed4</u> | + 0.00266739 119.46 USD | BTC  | ✓ |
| 21 | 2021-09-02 01:17:43 | <u>6bc9e70ac8474e9cb4502c7f70b25e4f70ecd796760b703d74acbf72c2395970</u> | - 0.00600852 300.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-09-01 08:38:57 | <u>80e8eebb0fb1df85f61720</u> <u>6bab4a7ecd2cfc6b97dea9</u> <u>23da3779b71d0ea925af</u> | + 0.00600852 293.27 USD | BTC | ✓ |
| 23 | 2021-06-03 05:30:21 | <u>cb339a955d73c00587d9bc</u> <u>94c12867039f83d528b09f</u> <u>87f164e7b2f32e5de6a4</u> | - 0.00350788 136.04 USD | BTC | ✓ |
| 24 | 2021-05-31 12:23:11 | <u>da4a94220ca29baf0e9d60</u> <u>e7fc35ae910605e70c61fa</u> <u>1830992826f76c54410c</u> | + 0.00350788 130.68 USD | BTC | ✓ |
| 25 | 2021-05-01 12:27:01 | <u>2dfcdccc1431478a30da1c</u> <u>4fb57a5fea3f7709432716</u> <u>bd8f7c798e783520cd21</u> | - 0.00231381 133.73 USD | BTC | ✓ |
| 26 | 2021-04-30 22:34:15 | <u>23b7b7f3732c0b6a4fd869</u> <u>e266153e7594fbca0b266b</u> <u>0e6fb43c0539ad56104b</u> | + 0.00231381 133.77 USD | BTC | ✓ |
| 27 | 2021-04-01 09:19:02 | <u>f8c4083e2d4cfc552bc98</u> <u>7becacd2c66226eb5a37f4</u> <u>f32fc00e241f94075d80</u> | - 0.00209444 122.98 USD | BTC | ✓ |
| 28 | 2021-03-31 18:09:13 | <u>5f292ad21dcac9c817b03d</u> <u>2d777d8f087d9b75efd5e0</u> <u>a61e7a8b820588a64990</u> | + 0.00209444 122.98 USD | BTC | ✓ |
| 29 | 2021-03-23 01:22:17 | <u>b4801eb1843c18cf361e71</u> <u>49a54f7eee68702aecc72f</u> <u>7f9d2e06da196a0ffc2f</u> | - 0.00017559 9.54 USD | BTC | ✓ |
| 30 | 2021-03-19 09:38:06 | <u>9efdfc4678a1fd67f60afc</u> <u>7112d5f7b5f3e72b44a100</u> <u>4c8eb38a0a1a82454bb3</u> | + 0.00017559 10.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2021-02-27 11:52:29 | <u>4de01ecb99b195cb9d5714</u> <u>f737a1a44798ff517b00f2</u> <u>fbfb87fe8c717855346a</u> | - 0.00291902 134.58 USD | BTC | ✓ |
| 32 | 2021-02-26 03:08:41 | <u>1b9da93046066712d7e3d2</u> <u>0d961f9ef9f750df57cb5e</u> <u>635a5bc7af9cedd969ec</u> | + 0.00291902 135.08 USD | BTC | ✓ |
| 33 | 2021-01-22 05:14:43 | <u>a5155a6d7d05b129ed041f</u> <u>6577d08077023a5c450131</u> <u>0296f5439b9b5c5f70aa</u> | - 0.00539335 177.68 USD | BTC | ✓ |
| 34 | 2021-01-20 13:30:00 | <u>44b1d44f9df13377847041</u> <u>5742f5fd34136c77a84e3d</u> <u>e12aa2c740f910212eea</u> | + 0.00539335 166.38 USD | BTC | ✓ |
| 35 | 2020-10-01 12:13:23 | <u>397082081ce61cb0722cb1</u> <u>abc66b06e8d6f0b9b65c05</u> <u>3ed30706191ad254cfcb</u> | - 0.00452976 47.88 USD | BTC | ✓ |
| 36 | 2020-10-01 00:31:15 | <u>dc72138bc3c058c3cf1ff5</u> <u>6c3acdada2285b5913993fd</u> <u>6e7fb3ffb835a6385827</u> | + 0.00452976 48.10 USD | BTC | ✓ |
| 37 | 2020-08-31 20:41:07 | <u>5fdac97232176e89aee465</u> <u>e8f8adb4c5937df1a74181</u> <u>1bb9ac3058759f3e9f3e</u> | - 0.00957322 114.13 USD | BTC | ✓ |
| 38 | 2020-08-31 05:49:34 | <u>8363b8747da4104fe82130</u> <u>798db971d68626d0df398d</u> <u>d9a9e3d1b402aea1ad47</u> | + 0.00957322 111.52 USD | BTC | ✓ |
| 39 | 2020-07-02 12:05:50 | <u>2d3bae18c03a79a2fbaf32</u> <u>449e2ffb7d5c6facfd08d6</u> <u>5d264be3e31499686d57</u> | - 0.00620684 56.22 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-07-01 23:31:10 | <u>2c204bd26d8ccdabc4fe46</u> <u>550e60e785305213d5bb27</u> <u>9384facc517cbb1038df</u> | + 0.00620684 56.39 USD | BTC  | ✓ |
| 41 | 2020-05-27 02:33:14 | <u>bbf4f0211aaaf60d7bd7d0</u> <u>c3d10d41f674d3cb600ba4</u> <u>5622db719cacdd2b97d1</u> | - 0.00225114 20.71 USD | BTC  | ✓ |
| 42 | 2020-05-20 23:55:37 | <u>6ae1b82650c2ae29277df7</u> <u>21d9318cb718105d8dd3ba</u> <u>4897823ef9bae2e01f91</u> | + 0.00225114 20.41 USD | BTC  | ✓ |
| 43 | 2020-02-10 23:23:38 | <u>14f2f41a00a329d38648a4</u> <u>e40ea0b0892ca3b911162b</u> <u>d601641b02c4f00d786b</u> | - 0.00215301 22.01 USD | BTC  | ✓ |
| 44 | 2020-02-10 00:23:14 | <u>f05346a4f3a85e099e2e10</u> <u>26d8f92cf98dca38c6fd6b</u> <u>435ae4b515837335809e</u> | + 0.00215301 21.21 USD | BTC  | ✓ |
| 45 | 2020-01-05 08:01:57 | <u>4ab9d5324eeaa2b5307056</u> <u>6171b897e5a65d106d120e</u> <u>c9b3635df930f8821f41</u> | - 0.00240852 17.72 USD | BTC  | ✓ |
| 46 | 2020-01-01 23:59:05 | <u>8882b66a430bb200d1f90c</u> <u>9bade57028959716537bd3</u> <u>67279c2088f244137fab</u> | + 0.00240852 16.77 USD | BTC  | ✓ |
| 47 | 2019-12-06 18:44:37 | <u>7becdd2645594b6ee58a5b</u> <u>8e004268440462d315b290</u> <u>c95cccaab840829179db</u> | - 0.00196268 14.69 USD | BTC  | ✓ |
| 48 | 2019-12-01 04:06:14 | <u>0d423605e751a10fa096ac</u> <u>293887e70c978e228e1e8e</u> <u>f0c8ea7a8848f072c984</u> | + 0.00196268 14.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-17 15:55:26 | <u>b8f0cad89ec9157cb9a0bf</u> <u>abfbe6f6e0608cfc9258fc</u> <u>41345d1e73cffaff41f6</u> | - 0.00212552 BTC | ✓ |
| 50 | 2019-09-16 00:53:06 | <u>5995976716aebe93c5affb</u> <u>204626d19772b8c664f159</u> <u>e750e10a8b3af56929cd</u> | + 0.00212552 BTC | ✓ |
| 51 | 2019-08-01 08:41:27 | <u>3062defa3153c29722e174</u> <u>313fd0aea36daf6aa64ebb</u> <u>05e91edf43b39e9c5a23</u> | - 0.00240194 BTC | ✓ |
| 52 | 2019-07-31 14:28:23 | <u>b3f8ffec25841daba26efb</u> <u>9fb32c660f5071bd89134d</u> <u>9cd7ae1a48ff176def96</u> | + 0.00240194 BTC | ✓ |
| 53 | 2019-07-12 05:39:39 | <u>ca9f7d128f5c868b4f7b16</u> <u>db264942af7f8fbd522849</u> <u>b1b154d18cb6c2457b52</u> | - 0.00338736 BTC | ✓ |
| 54 | 2019-07-10 13:28:03 | <u>b1fbc1facbe9eda082d945</u> <u>8d704ffed9df8ef22604f8</u> <u>1674fa53d219412bb93f</u> | + 0.00338736 BTC | ✓ |
| 55 | 2019-06-29 05:38:14 | <u>ccf51cc20fa1e85cc8cf85</u> <u>891938a6fd30159d9d0251</u> <u>600fb194676a981b2d9e</u> | - 0.01023747 BTC | ✓ |
| 56 | 2019-06-26 09:26:05 | <u>b789fc9cf7e64985e0a9d9</u> <u>0307e0bfc32daf13398b5e</u> <u>d7309bd21b8f694cbf21</u> | + 0.01023747 BTC | ✓ |
| 57 | 2019-05-26 19:46:46 | <u>50e6712756f8a08aefcd3b</u> <u>7170669dc3a31c9ee04fb3</u> <u>57d5944fa8cc2ea96bda</u> | - 0.01086046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-26 09:46:31 | <u>38db767d2ec3cd27af117c</u> <u>0ea7bf20dbbc9861ec6307</u> <u>287f8c71a4d52c222029</u> | + 0.01086046 BTC | ✓ |
| 59 | 2019-04-25 04:10:55 | <u>803adc4b91aff5e76b5f7d</u> <u>740b9e7829e22b71aac61c</u> <u>9f131b22e272a5aaa6ab</u> | - 0.01089583 BTC | ✓ |
| 60 | 2019-04-24 09:23:25 | <u>906678d6649241b3ca74ce</u> <u>c1f6a979830dc1a6310361</u> <u>83c70e110731787c5e4b</u> | + 0.01089583 BTC | ✓ |
| 61 | 2019-03-30 11:22:27 | <u>7a6462a0b1ce156c237b91</u> <u>f6c63176935d3ab9bd8660</u> <u>f8372fe0cc89912b2e2f</u> | - 0.01217787 BTC | ✓ |
| 62 | 2019-03-30 05:21:16 | <u>754a5335a68f487487c5c9</u> <u>460c43763664d4b3d77dfa</u> <u>c9e04d5ad6eaa068bdd0</u> | + 0.01217787 BTC | ✓ |
| 63 | 2019-02-27 07:32:12 | <u>39613e42d6c1867a3ac03e</u> <u>21c604533650502698039c</u> <u>3c1eace2a7cedd5564c2</u> | - 0.01988085 BTC | ✓ |
| 64 | 2019-02-26 11:22:32 | <u>8e8cf9fee96c14507f2e4c</u> <u>46c3bfb28d823c68324f28</u> <u>a40123046a8d0bcdbd95</u> | + 0.01988085 BTC | ✓ |
| 65 | 2019-01-07 05:00:40 | <u>95baca51ad07ce287fcf70</u> <u>80a8a19eca08d0b809b7e3</u> <u>8ac99336bb54c3c956ad</u> | - 0.01320750 BTC | ✓ |
| 66 | 2019-01-06 10:19:40 | <u>3428e98d69e33b6be1e0c8</u> <u>de43d7fa805e9fa18d3bd6</u> <u>96c401e4f22bf3b70212</u> | + 0.01320750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-04 18:32:37 | <u>18f9d7b3539fd084714869</u> <u>db746f54852fd2c2dfa2f1</u> <u>bea69b9c56544775fbf9</u> | - 0.01237245 BTC | ✓ |
| 68 | 2018-12-04 02:29:16 | <u>a0995b45d63dfab678283c</u> <u>4e270c1f2c332a59843ef2</u> <u>1acf1cb2d2188548f6aa</u> | + 0.01237245 BTC | ✓ |
| 69 | 2018-11-10 20:17:42 | <u>fc302f4580e84598c7f70</u> <u>3081e93676db878b0d4946</u> <u>d4897284f1897a735596</u> | - 0.00098819 BTC | ✓ |
| 70 | 2018-11-02 22:21:38 | <u>189424129c738465b3b9d9</u> <u>1195efb39343d3b94a8575</u> <u>fbe4ab8aa7f98267342c</u> | + 0.00098819 BTC | ✓ |
| 71 | 2018-10-20 18:46:57 | <u>59d6ef4944d0a805bdde2f</u> <u>c28c5f92dca68592a7dc2e</u> <u>d20da35d1e63242e92ed</u> | - 0.01428882 BTC | ✓ |
| 72 | 2018-10-20 09:37:00 | <u>f94322031e8143f532a20f</u> <u>366815e3c02e2b0c84de36</u> <u>61c6c58f04e55c3cb0c5</u> | + 0.01428882 BTC | ✓ |
| 73 | 2018-08-14 08:04:29 | <u>d377c6c8552446fe9c082e</u> <u>05b564d0c6330f4bd569fb</u> <u>c5c48eebc95e07521cb1</u> | - 0.02174541 BTC | ✓ |
| 74 | 2018-08-12 09:14:24 | <u>48f5399aae592152d84b55</u> <u>238387d8a9480014aab890</u> <u>9d20f06d9f4d0ac4d7c5</u> | + 0.02174541 BTC | ✓ |
| 75 | 2018-06-10 17:40:17 | <u>7a74cb6151ed0a3189f405</u> <u>f4f218390f749591628aef</u> <u>23082a108ee796e51dcc</u> | - 0.02060336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-07 09:54:00 | <u>1f1a7599973500399e2fe98d6d15c9ed9c1ff2ae3399d67306074e1d3ed48588</u> | + 0.02060336 BTC | ✓ |
| 77 | 2018-06-04 18:17:47 | <u>d2abecf3172bf530c8a7d3a5ee7571c0a246599328baec7327ca13012d17383b</u> | - 0.00102939 BTC | ✓ |
| 78 | 2018-06-01 11:07:52 | <u>0617a3906bdb46f7938efc35b05cf1e34fdf9c81d4f21b8d61514d9608601118</u> | + 0.00102939 BTC | ✓ |
| 79 | 2018-03-30 00:05:17 | <u>466a7869a5700ab7f5eed2a50468f780ee12c3517f37f0a71fa6401d69c66222</u> | - 0.01074554 BTC | ✓ |
| 80 | 2018-03-26 09:52:28 | <u>1fd8bf840d93ca430606eae53e75f48c14be45c49124a444cf82a07a725f57b4</u> | + 0.01074554 BTC | ✓ |
| 81 | 2018-03-04 16:30:58 | <u>1cc1b270cc4e6025c88e39f43b1fc7cfd62bf2d3f0d37801f8a585d512453b1f</u> | - 0.00096810 BTC | ✓ |
| 82 | 2018-03-02 09:56:37 | <u>07b8b30683fc9e62475141ce3e11948b281df846a45987cd75c88a445f5cadd3</u> | + 0.00096810 BTC | ✓ |
| 83 | 2018-02-24 08:31:55 | <u>ace219b4ae3b99f2ddd966ddb897ad9c0d7de5f0100f3ca878b65ab355c37d0e</u> | - 0.02182199 BTC | ✓ |
| 84 | 2018-02-20 19:00:38 | <u>203def25c17b03a58d0246848d20ea6022cbe290a355dcf3d1ac9964d2ab5f50</u> | + 0.02182199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-18 03:03:02 | <u>a1d2e2f0041759714e63cd</u> <u>76dbdb901e0e6efd6aeb2f</u> <u>9c9a0c77f49b3bcc5b54</u> | - 0.01052001 BTC | ✓ |
| 86 | 2018-01-14 13:09:01 | <u>c280156b9a4677056ca54a</u> <u>69148c6295d5e8dbfbaf25</u> <u>2575c52928a4b4e4279f</u> | + 0.01052001 BTC | ✓ |
| 87 | 2017-11-20 15:34:22 | <u>ea0dcfbbbd3eaf15859ad7</u> <u>14959c732d0df9cfe3484b</u> <u>bffb72c776aee1082a1d</u> | - 0.01017728 BTC | ✓ |
| 88 | 2017-11-17 12:07:44 | <u>b1cf9b9df016962195be99</u> <u>a7e5b0250539d1427aa774</u> <u>6c999d294b340b29d168</u> | + 0.01017728 BTC | ✓ |
| 89 | 2017-10-13 20:21:13 | <u>065c14e8f1339c0ef42870</u> <u>39b3efb49bd96400fbf917</u> <u>f1c64496208230d6916c</u> | - 0.01201003 BTC | ✓ |
| 90 | 2017-10-13 11:26:39 | <u>906e7608a208e1ac06b06f</u> <u>3e65545f304dd8e8226a11</u> <u>a3f7fe4999129d491989</u> | + 0.01201003 BTC | ✓ |
| 91 | 2017-09-19 04:27:31 | <u>12e411268c30b39b33f612</u> <u>37000dff8719df40209420</u> <u>fd7d5973cdeb28f4a884</u> | - 0.01024284 BTC | ✓ |
| 92 | 2017-09-15 11:34:59 | <u>67b635833959775a4ee701</u> <u>4f9e7acb5c50b8056eeb3a</u> <u>c52d9d1a23ec85f79d74</u> | + 0.01024284 BTC | ✓ |
| 93 | 2017-09-13 10:25:46 | <u>e350bbc7deb95364419fb8</u> <u>55a1a7d35c68a8f921e385</u> <u>2c0a2c23d8743b558d62</u> | - 0.00031158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-08-29 09:29:55 | <u>1acc80d924ce8ed0e6df10</u> <u>7ea7239ebd849df7812aad</u> <u>8252876d6180bca01524</u> | + 0.00031158 BTC | ✓ |
| 95 | 2017-08-28 12:45:32 | <u>1170def32841cfc99bc166</u> <u>fecf1e51b02b92849e3575</u> <u>6ebb97ce413242e4fba4</u> | - 0.01095695 BTC | ✓ |
| 96 | 2017-08-28 03:11:20 | <u>0f19eeceb83dfbc2c9897f</u> <u>bb35106d2d888e1247c54e</u> <u>a4a12ea4a71698dee90b</u> | - 0.00032951 BTC | ✓ |
| 97 | 2017-08-28 01:48:26 | <u>bbb02f08f2824ce400b86a</u> <u>36411ff831b9fa7bd27de0</u> <u>340cb78eb7866c435013</u> | - 0.00026897 BTC | ✓ |
| 98 | 2017-08-28 01:36:21 | <u>3c4bfafd54f0c6076b2f43</u> <u>37087d6c220a609f868bbd</u> <u>bf45092616ae06a68e31</u> | - 0.00032104 BTC | ✓ |
| 99 | 2017-08-25 11:27:02 | <u>1071f88fee38cbe415b133</u> <u>18785b1c1964b58cf54302</u> <u>376622e2c9dd71eb57e3</u> | + 0.01095695 BTC | ✓ |
| 100 | 2017-08-14 16:03:56 | <u>d88b91012ab1239a635a04</u> <u>319fea5916df0751ca94b6</u> <u>4f73c3ca96db4a1c9a70</u> | + 0.00032951 BTC | ✓ |
| 101 | 2017-08-14 14:59:54 | <u>931e56c9aae90e9b8013e8</u> <u>b314891716cd40e46469f0</u> <u>c76f7384ad74535b7d88</u> | - 0.01407438 BTC | ✓ |
| 102 | 2017-08-13 02:56:27 | <u>5388592b213098106816f7</u> <u>f2c5cc29eb36a680c52339</u> <u>2df1b21c31011b2fdf20</u> | + 0.01407438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-08-02 05:34:28 | <u>df7ea18bec8c4d0005f45a</u> <u>4410ce90047e60c598b669</u> <u>2ccf2ab28cf80647e9b6</u> | + 0.00032104 BTC | ✓ |
| 104 | 2017-07-28 22:38:22 | <u>4a1e7ff1b349ebf52770fa</u> <u>8f159402a02ec24359e87b</u> <u>94d183efbaad14e14098</u> | - 0.00066855 BTC | ✓ |
| 105 | 2017-07-21 04:53:52 | <u>8055422a21f8031c17633d</u> <u>e0133393af134c29a72f3e</u> <u>029608c9160f21bb6a14</u> | - 0.01525861 BTC | ✓ |
| 106 | 2017-07-18 19:31:34 | <u>d3a5fbde1843bc128be04e</u> <u>445cec0375ebd28553fd51</u> <u>9ac73cbfc45aa1129a23</u> | + 0.00026897 BTC | ✓ |
| 107 | 2017-07-18 11:51:01 | <u>f044323d15a85a716643ab</u> <u>2e67891815f1828308efc0</u> <u>dcc1b47d26ed5eccded4</u> | + 0.01525861 BTC | ✓ |
| 108 | 2017-07-11 03:24:28 | <u>01570e1a6e223c5ff75138</u> <u>4c3a79f1c003d3bf9baea4</u> <u>6ee44b40ebab488affc8</u> | - 0.00077471 BTC | ✓ |
| 109 | 2017-07-10 19:20:04 | <u>a8396f411b8dd72f9db48d</u> <u>13a88d9dd3d34067a1388c</u> <u>ae0d2b8bed46f49f2449</u> | + 0.00066855 BTC | ✓ |
| 110 | 2017-07-07 13:46:19 | <u>9dba556d1d1ce911fbf4d8</u> <u>9f4b301226b5c5e492fe8f</u> <u>221068f8c5b04be50710</u> | - 0.01096989 BTC | ✓ |
| 111 | 2017-07-04 12:33:42 | <u>84f8f89128439cfc406905</u> <u>66e1f048fa81d959710d27</u> <u>ca78288316cc0de742cb</u> | + 0.01096989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-07-03 11:04:19 | <u>bf4b6eef49cc12d3d77a87506d87bfa25af9781313d95a68666d33d079e954ae</u> | + 0.00077471 BTC | ✓ |
| 113 | 2017-07-01 18:18:23 | <u>fbdf4ee264a1c0e6e0175abdf81f4e614b489d93591414c4369efac6dc56c8f3</u> | - 0.00069507 BTC | ✓ |
| 114 | 2017-06-30 15:15:27 | <u>2c312d38de607bb9e9054bce61001828b607e1d6f13d9d8396331bb98b5689f3</u> | - 0.01222393 BTC | ✓ |
| 115 | 2017-06-28 08:11:38 | <u>dfb4b77cc5a71cfa31dfe02470773b63ca1e27c2f252a2cdaafaf1b30a994bf7</u> | - 0.00062774 BTC | ✓ |
| 116 | 2017-06-27 11:40:16 | <u>f0cc64a3852b9fdc8d0cd6fabcb71acb781951890b0f6cfede5ac8f1146a9a2c</u> | + 0.01222393 BTC | ✓ |
| 117 | 2017-06-26 13:16:07 | <u>b0e0f87ed4e1053e5c855ec79ebd100102894bed341ccaf84b0d26c274dfcbe8</u> | + 0.00069507 BTC | ✓ |
| 118 | 2017-06-24 08:48:39 | <u>270b9de25779bff00c5fc80d38df8c134bd55f9d193b36585e312c1a0852f4d4</u> | - 0.01003085 BTC | ✓ |
| 119 | 2017-06-23 02:35:24 | <u>0857bbbc45bd6330adae6fdb7fa6702665fed4aa6ed3fcc0a5a9587745c07276</u> | - 0.00072791 BTC | ✓ |
| 120 | 2017-06-20 11:41:40 | <u>7f1e2ffa037f56e1186f818bb56ffcc249b6f53a8e41c6002eda6eff36eb5418</u> | + 0.01003085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-06-19 05:54:50 | <u>6dfb9c941189b1e9347bc2</u> <u>4dddcad9b974d1b6a9a4e3</u> <u>85ab1e9d9c136e6f9027</u> | + 0.00062774 BTC | ✓ |
| 122 | 2017-06-17 15:15:45 | <u>ee867fc1e19bd34b1e5d79</u> <u>fa0a283b5d836fdf71f1a7</u> <u>084939186c380e817345</u> | - 0.01243200 BTC | ✓ |
| 123 | 2017-06-17 05:13:03 | <u>a7e348784c26548120f2b3</u> <u>884692dfc707a0774cbe8</u> <u>a1a430cbf500c9fffdc5</u> | - 0.00094008 BTC | ✓ |
| 124 | 2017-06-13 11:00:33 | <u>2553fa20d7ffb6567cfd00</u> <u>3b38fbc08c83ab5108fd0c</u> <u>fcff0046ae72b5e991d2</u> | + 0.01243200 BTC | ✓ |
| 125 | 2017-06-12 17:18:51 | <u>ef170ea1c5bcf92346f6fd</u> <u>99696e9a402ef9b0ca1151</u> <u>92165d9df2cf4871cd47</u> | + 0.00072791 BTC | ✓ |
| 126 | 2017-06-05 17:44:36 | <u>61bbd7d8836f3b5318d8b7</u> <u>6d8455960cdf6ea77284d0</u> <u>f211c7b903c81a7b86dc</u> | + 0.00094008 BTC | ✓ |
| 127 | 2017-05-31 17:05:24 | <u>c0c0ee753f91d114f22aa4</u> <u>50e60c4f402d320e539731</u> <u>b6978c1bb8af7b7d368b</u> | - 0.00141265 BTC | ✓ |
| 128 | 2017-05-30 02:09:12 | <u>0c1a8e10a129287258b80f</u> <u>364387843558dbe2ff4bf8</u> <u>711bf077b6f3bb099c99</u> | + 0.00141265 BTC | ✓ |
| 129 | 2017-05-24 05:15:05 | <u>8cfb2c76e83c81b4a95017</u> <u>3fd7cc5e91960513c1a14d</u> <u>24b3c8b5bcb57b09e453</u> | - 0.00185488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-23 23:31:51 | <u>92097f8b2cc6b5dd617114</u> <u>31a6243f3f0cfa1957ccf6</u> <u>dcbbd6e00403a8c309d2</u> | - 0.01189668 BTC | ✓ |
| 131 | 2017-05-23 14:50:00 | <u>d618d4b9d86794d16645b8</u> <u>3a224e704acfee739559db</u> <u>5ed8d42bff63fd1c8574</u> | + 0.00185488 BTC | ✓ |
| 132 | 2017-05-23 10:56:14 | <u>e09fd55f217010ee9ce162</u> <u>c795a91510d396b5a67099</u> <u>4021b57076cd0eacfa4b</u> | + 0.01189668 BTC | ✓ |
| 133 | 2017-05-16 00:36:35 | <u>b05787dce87051fce7a3c1</u> <u>ca035a1c56fc6b49506a25</u> <u>0bc44f22a01811b969a7</u> | - 0.00100526 BTC | ✓ |
| 134 | 2017-05-15 06:33:11 | <u>7a610de581eb3fb127fb13</u> <u>f7716e893f587c0c9af4ca</u> <u>1b0ef05ff2b425c0271c</u> | + 0.00100526 BTC | ✓ |
| 135 | 2017-05-08 13:24:54 | <u>52d5942633607e46c8f17a</u> <u>7c955b5aebf1ed87712445</u> <u>0d4451c00957a6d66460</u> | - 0.00124553 BTC | ✓ |
| 136 | 2017-05-08 08:39:38 | <u>d48e91766ad4888568d34c</u> <u>783e0f5a9a55fdedab5a28</u> <u>17f97de5dbba46e49a2f</u> | + 0.00124553 BTC | ✓ |
| 137 | 2017-05-01 04:50:39 | <u>8b52e51222ccf5f01e8de0</u> <u>e264b45fa815a05114eff4</u> <u>d6ba6e43be63effbf42a</u> | - 0.00065513 BTC | ✓ |
| 138 | 2017-04-30 23:54:19 | <u>d4ffdf8e279bc35313db5</u> <u>df003d905ccb646c681d50</u> <u>6a45d759a1768ddb1ddd</u> | + 0.00065513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-04-23 14:01:39 | <u>42b4e2a965deec3d330e8e</u> <u>c77e2aac228563d916f684</u> <u>cdb525c5d600cd71d673</u> | - 0.00012570 BTC | ✓ |
| 140 | 2017-04-23 07:47:08 | <u>4bd27a9c958be63c7d8d69</u> <u>ac70c565d050847ccf2d29</u> <u>823907676312044a4966</u> | + 0.00012570 BTC | ✓ |
| 141 | 2017-04-11 06:51:24 | <u>c3182475aff628f64a3d35</u> <u>4ec5a3272c38326b11969b</u> <u>c082bf72c936042fd184</u> | - 0.00016437 BTC | ✓ |
| 142 | 2017-04-11 04:38:00 | <u>0f41d5b510829bd8237613</u> <u>33b0527d13c8c637e7f700</u> <u>60bfaba4ee1befa13eb6</u> | + 0.00016437 BTC | ✓ |
| 143 | 2017-03-30 00:29:22 | <u>21fa28e723fed663a5fc5b</u> <u>635f157585a0a575f77ee9</u> <u>1d6a512578a112797886</u> | - 0.00039325 BTC | ✓ |
| 144 | 2017-03-29 14:54:22 | <u>44ff169535c6be1cb8e91e</u> <u>a4af8fa42b0131fa60784d</u> <u>9137b3d514187bc8f4fa</u> | + 0.00039325 BTC | ✓ |
| 145 | 2017-03-20 11:16:55 | <u>93e0578de441b1d985c668</u> <u>d6247e3e027cdfdb7e48ee</u> <u>34fb7bec2abf3c3ca1b0</u> | - 0.00040713 BTC | ✓ |
| 146 | 2017-03-20 06:02:50 | <u>56614d4ef46c693e9616bb</u> <u>b65eee73b5d4d47acd887c</u> <u>3f4e4c7a22bb1266b16c</u> | + 0.00040713 BTC | ✓ |
| 147 | 2017-03-13 13:32:42 | <u>3418ad94c1ba63c1d8e65c</u> <u>7c63aa397d87c66b4b600f</u> <u>de1c5c481affbcae0b23</u> | - 0.00042098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-03-13 06:31:47 | <u>3367a7f4c0e3fea0edfab6</u> <u>ff24431daaf64f45ba743d</u> <u>f0b7dcf0fe3719257b0e</u> | + 0.00042098 BTC | ✓ |

* USD values displayed at the time of transaction

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