

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34QZA8fuHL83PAdyrrb4GSeACWMMjsUbc8</u> |
| TOTAL RECEIVED | 4.77658470 BTC |
| | 301,029.92 USD |
| TOTAL SEND | 4.77658470 BTC |
| | 301,029.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-09 11:17:11 | <u>a1ead8ba1a72ef5532f51c</u> <u>53a8377f7d21d270e7c0b6</u> <u>085817df189373015e8b</u> | - 0.00103547 BTC | |
| | | | 7.59 USD | |
| 2 | 2019-12-04 16:15:41 | <u>267a06746b7e8bf570c064</u> <u>8c2f1c65ddb43fedef42fb</u> <u>32fa5792f63ba36feb2c</u> | + 0.00103547 BTC | |
| | | | 7.65 USD | |
| 3 | 2019-09-24 03:34:49 | <u>8290824ab823221da98f40</u> <u>67fe7c14df9c0bee005e7e</u> <u>7c18f08e38360289852f</u> | - 0.00101408 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-06 09:26:41 | <u>7b961a0a8cefb4a2e35e2a</u> <u>d046b7fd5782ed543f7231</u> <u>1d1ef2256c2e2033b189</u> | + 0.00101408 BTC | ✓ |
| 5 | 2019-06-23 20:30:22 | <u>cff8fa2ffbf405ae16741f</u> <u>480240ac22740528ad7e5b</u> <u>6515120a71411f0d38ed</u> | - 0.00101409 BTC | ✓ |
| 6 | 2019-06-07 08:55:18 | <u>48a534f6efb2c4eb7f5ab1</u> <u>92f9810690e3ceffae055</u> <u>fae8965ae9204b35e3ad</u> | + 0.00101409 BTC | ✓ |
| 7 | 2019-03-14 04:19:58 | <u>8d0fd48523481f19e75f2d</u> <u>5075dc4ad6c60d4ed0e659</u> <u>5301fe19aa4bc604addd</u> | - 0.00101408 BTC | ✓ |
| 8 | 2019-03-14 03:55:29 | <u>1752bb4574e19f1f556a6b</u> <u>4d4dc82a39132bf4f5cbea</u> <u>ad181220e0231ad91589</u> | - 0.00101409 BTC | ✓ |
| 9 | 2019-03-01 22:41:01 | <u>8dd099b90d3c2e395ddb41</u> <u>2140c15542f31611300419</u> <u>c9b6972ac5f8cb8ac8b3</u> | + 0.00101408 BTC | ✓ |
| 10 | 2018-12-07 12:41:10 | <u>e654230ef7b27fda874eb8</u> <u>b91d90f6ee584502298e77</u> <u>d2c6b65bf44f49856923</u> | + 0.00101409 BTC | ✓ |
| 11 | 2018-10-26 12:33:51 | <u>bd30a014cee91b6a5dad35</u> <u>8c6e892514cd64b3081142</u> <u>5625af86473c6e5ed040</u> | - 0.00426883 BTC | ✓ |
| 12 | 2018-10-26 11:34:45 | <u>acc66a70d817dca25a9fc2</u> <u>310e28b4e7fe27fe30b126</u> <u>b1cb212a4d5c34ad6d68</u> | - 0.00310363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-26 11:34:45 | <u>05870720bb39eda93664a62f1d41a5a1d17df57259b9c89bd125f5b40070cd74</u> | - 0.00373296 BTC | ✓ |
| 14 | 2018-10-26 11:34:45 | <u>a0582b153d40bde53421023c0e584df268888bb052646d8c3beb2c9f8793bb3</u> | - 0.00170230 BTC | ✓ |
| 15 | 2018-10-26 08:23:14 | <u>bee8a154b61a403205d47a74eb40426d4f8471d21ea5b8f4f515a4c432f6f10e</u> | - 0.00295572 BTC | ✓ |
| 16 | 2018-10-26 08:23:14 | <u>8ee7060b6b0553aa55c1e4f0ffd1645860d6e594e390a390f989c887d65e1edb</u> | - 0.00324585 BTC | ✓ |
| 17 | 2018-10-26 08:02:41 | <u>85af6df23aaceaa57741e0d7b4ea37dc41cd59a650db4e1a12f2620addebcefa</u> | - 0.00255392 BTC | ✓ |
| 18 | 2018-10-26 07:50:44 | <u>1e99e721e012b0df65bf8762f4f8a84bc875c1801bffe5c4654095bbe8bc4f07</u> | - 0.00319399 BTC | ✓ |
| 19 | 2018-10-26 07:46:16 | <u>5fd51abe701ef6ba338624fc98721eebf322659746a61602109c8e4a9e89e449</u> | - 0.00394852 BTC | ✓ |
| 20 | 2018-10-19 10:17:52 | <u>c82c3ece8b4ec6b8720c38d3d607981a8f669f35fe8de3d7cded17f61be7acb7</u> | + 0.00170230 BTC | ✓ |
| 21 | 2018-10-12 11:01:48 | <u>f2270b9df0dbbf142a0f2f98a805c537a8d7004b8deb9b506adcb687437b3bb</u> | + 0.00373296 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-05 21:36:44 | <u>d48b55fda1114188ea6a32</u> <u>cbe9913ec0716943fa99d4</u> <u>37565995647345e8c9fd</u> | + 0.00426883 BTC | ✓ |
| 23 | 2018-09-28 09:09:18 | <u>618b6e499b564954fcdedd</u> <u>37e5f4698e3bc3b25138fa</u> <u>d9e885b90a31c74f4470</u> | + 0.00310363 BTC | ✓ |
| 24 | 2018-09-21 12:00:04 | <u>af0b881c6f5a40f223d8ed</u> <u>675ed7bf96312d2f7eb905</u> <u>9043b1ff120cad987efc</u> | + 0.00324585 BTC | ✓ |
| 25 | 2018-09-14 09:42:30 | <u>ba272d817e5ec0a3b6af85</u> <u>b7cb0a8678c99c14b61ecd</u> <u>25ace2291d20e3e920f3</u> | + 0.00295572 BTC | ✓ |
| 26 | 2018-09-07 09:17:30 | <u>b11373b84952f78e30870d</u> <u>a4c7350dcc834a7941ca4e</u> <u>877e90ff2d14eabae0e6</u> | + 0.00255392 BTC | ✓ |
| 27 | 2018-08-31 09:24:34 | <u>0b23c1026f2cf4c722b884</u> <u>d67cbc004680787bcd188d</u> <u>9cfc2a17f1adff4b157f</u> | + 0.00319399 BTC | ✓ |
| 28 | 2018-08-18 06:05:25 | <u>08f451210e9eabc13777d5</u> <u>997b542bbf78212fcf094a</u> <u>e3eaa64d7e0f80d4e5cb</u> | - 0.01110017 BTC | ✓ |
| 29 | 2018-08-17 10:08:15 | <u>34856393eeb0e73437b622</u> <u>b56d05dfea8a2b583b1c11</u> <u>763a7f399b8bc4d81be7</u> | + 0.00394852 BTC | ✓ |
| 30 | 2018-08-10 09:43:55 | <u>73419193b72013835a2832</u> <u>637bd977d59865ff3da2de</u> <u>702f618e893c2a269465</u> | + 0.01110017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-03 12:30:18 | <u>b804c3c088f8aa1c340ef4</u> <u>f1399d9c830ff4d4565242</u> <u>ae2862aa223dc3be2813</u> | - 0.01076222 BTC | ✓ |
| 32 | 2018-08-03 12:25:56 | <u>4680a84a03538d66fefb04</u> <u>ed7ad39024ea9e2006dd32</u> <u>99f8ae390161b23226bd</u> | - 0.01176667 BTC | ✓ |
| 33 | 2018-08-03 10:04:03 | <u>edf1e513d13ff785caca30</u> <u>29a77dfffd17bb64ef0c4c</u> <u>6931c5820c6e02311822</u> | + 0.01176667 BTC | ✓ |
| 34 | 2018-07-27 09:21:13 | <u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u> | + 0.01076222 BTC | ✓ |
| 35 | 2018-07-23 01:12:29 | <u>4694d7f43737ee68daef6</u> <u>dc44060af5beea20dc8a6c</u> <u>8b6f5203684d20c90b05</u> | - 0.01211716 BTC | ✓ |
| 36 | 2018-07-20 10:07:36 | <u>4421072b8bd1fa443a5c4c</u> <u>8e03885070a239917e7a82</u> <u>57fcc00e7d551a253593</u> | + 0.01211716 BTC | ✓ |
| 37 | 2018-07-14 16:47:19 | <u>a4954acbf77ef8800c45fb</u> <u>84e0ed5e0c81100de488d0</u> <u>436aac26518bb320a7f3</u> | - 0.01168072 BTC | ✓ |
| 38 | 2018-07-13 09:00:42 | <u>7487f4576d7ceb0a6192cb</u> <u>3b302283eef3d318a2e271</u> <u>3e59841c9bfc70414b71</u> | + 0.01168072 BTC | ✓ |
| 39 | 2018-07-06 21:26:56 | <u>eededda741e488a7b4c6b2</u> <u>5fb3600903eea7f64f933b</u> <u>b5f2503602efa16af746</u> | - 0.02833459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-06 09:25:56 | <u>296358090b6fb3bb872d92</u> <u>d19e1b6eb05733c180f3cf</u> <u>21891d066ed60d823521</u> | + 0.02833459 BTC | ✓ |
| 41 | 2018-06-29 21:49:50 | <u>ca652bbb1f01f93747a7ce</u> <u>63694443a04d3e6a421248</u> <u>c156fbf36f579579bbc7</u> | - 0.01748043 BTC | ✓ |
| 42 | 2018-06-29 09:29:32 | <u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u> | + 0.01748043 BTC | ✓ |
| 43 | 2018-06-22 20:09:07 | <u>27f02b64912e48a751698e</u> <u>76ff5491820b616d118fd5</u> <u>0a23cf1874a1443289c4</u> | - 0.03271857 BTC | ✓ |
| 44 | 2018-06-22 09:05:50 | <u>3bb48b2fede48980daa46b</u> <u>47bc4b6d85bb07d4736a6a</u> <u>b7bb0fd5d4f9a3ea0ccb</u> | + 0.03271857 BTC | ✓ |
| 45 | 2018-06-15 15:30:54 | <u>8d86a1f495f2a1bd763326</u> <u>58e4047cb85d45ec6a6aa3</u> <u>07862ac947195bc49f83</u> | - 0.03289612 BTC | ✓ |
| 46 | 2018-06-15 08:51:35 | <u>7f8b9049ca38ba8fc51def</u> <u>90c59f15b69ca3850bfd17</u> <u>4221b7cc584b252364c2</u> | + 0.03289612 BTC | ✓ |
| 47 | 2018-06-08 17:38:11 | <u>ed00e3d1e5aa4d10d4a8f7</u> <u>fc751b5956625f94d51d8e</u> <u>7138280fd64b6c358e6b</u> | - 0.02793042 BTC | ✓ |
| 48 | 2018-06-08 09:01:52 | <u>4a319532a81295b0618e1c</u> <u>de17e689c99537a1436612</u> <u>aca91791f28f861483c1</u> | + 0.02793042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-06-01 14:00:08 | <u>def0dafc9f5064521a693f</u> <u>dfffa3497c1feeb3269f0c1</u> <u>55f9f20e2637e913b884</u> | - 0.04489001 BTC | ✓ |
| 50 | 2018-06-01 09:37:08 | <u>d209498917e416d95a4378</u> <u>798077820a9898f71d5954</u> <u>8f242d2c25f18c27d9e5</u> | + 0.04489001 BTC | ✓ |
| 51 | 2018-05-25 16:16:56 | <u>630c9a77e44837b848307c</u> <u>074214d5db36ef5ea48891</u> <u>6468ca4e0fa3b1a5a06b</u> | - 0.04385361 BTC | ✓ |
| 52 | 2018-05-25 11:26:17 | <u>29680e4ecf33c266b3034f</u> <u>cfefd424815c7953c5f185</u> <u>6dc0e85df6b8267fd683</u> | + 0.04385361 BTC | ✓ |
| 53 | 2018-05-18 17:27:11 | <u>e3cd777a4df246a167f60d</u> <u>6b5c0624d567f38113dc15</u> <u>631e965f54ec054c7131</u> | - 0.03618226 BTC | ✓ |
| 54 | 2018-05-18 12:13:23 | <u>3f0bea42a23e6327f545e5</u> <u>365e0ba0fc250bd5ef74ce</u> <u>40efbbb7ac78c682e70a</u> | + 0.03618226 BTC | ✓ |
| 55 | 2018-05-12 12:21:25 | <u>dc6186ddd0b0e31202e6f</u> <u>68f623479c358ca35f993a</u> <u>fd26ed4c7022116afa03</u> | - 0.04210781 BTC | ✓ |
| 56 | 2018-05-12 00:21:17 | <u>8fdbbaeaf708b92f47c9b6</u> <u>674ead83ad39cea4c6089c</u> <u>6f5baab19c203403da39</u> | + 0.04210781 BTC | ✓ |
| 57 | 2018-05-04 19:28:04 | <u>669647a8844d9952a4ddf9</u> <u>4b294dae3bfa6a8ff1d3e0</u> <u>bab8088be0c230a44160</u> | - 0.04138469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-04 09:40:43 | <u>6f4cdfa5b301f07311ca87</u> <u>b3ee4cdc119c45b4e9c84f</u> <u>930f26874eb6e5f35939</u> | + 0.04138469 BTC | ✓ |
| 59 | 2018-04-27 18:23:02 | <u>a6154076c2e7138587ce3e</u> <u>bff7ea742ab5a781271d45</u> <u>c6092d7d46fd5184520d</u> | - 0.03281407 BTC | ✓ |
| 60 | 2018-04-27 08:44:35 | <u>f92c368a78b23da9070ee1</u> <u>7f4b649e0b8ca52623434a</u> <u>a3c97697b1b1422e3d03</u> | + 0.03281407 BTC | ✓ |
| 61 | 2018-04-24 17:22:11 | <u>babcef8071e0e74f48910c</u> <u>1d434d2f3d13b2ee147bdd</u> <u>2872d6efb32e0b9429a6</u> | - 0.00987544 BTC | ✓ |
| 62 | 2018-04-20 13:06:10 | <u>2c75bd1b49683474b8e860</u> <u>2ac82b6d73d7e25dfb9bb9</u> <u>72fd31c5f951a34944e7</u> | - 0.03558580 BTC | ✓ |
| 63 | 2018-04-20 09:03:49 | <u>81f2b0a8edb85c1c0cac0d</u> <u>476372d7cba7d0c01981c9</u> <u>268e0e69e1c02e8a4f75</u> | + 0.03558580 BTC | ✓ |
| 64 | 2018-04-13 21:59:31 | <u>3f0606ae2cf32e655110a1</u> <u>08a9859b0d1f7d5898a6d5</u> <u>d6ad7eaec92500747e0a</u> | - 0.03453425 BTC | ✓ |
| 65 | 2018-04-13 09:12:58 | <u>aac98858dd77cefd72277f</u> <u>242e27b81d228e86b67888</u> <u>a6e8fe1fea98fac150cb</u> | + 0.03453425 BTC | ✓ |
| 66 | 2018-04-06 10:52:03 | <u>0b1a1854f053d2f16938e8</u> <u>6f43129e3b3bcd27c63182</u> <u>b6926ff55c16eb90dce8</u> | + 0.00987544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-05 03:50:36 | <u>a464757d8e6b375b60dbac</u> <u>f0ac4f7faad52ac73b88e9</u> <u>7db876bc7fe0c714b7d1</u> | - 0.02405879 BTC | ✓ |
| 68 | 2018-04-04 10:01:09 | <u>b23c980df8e173bd119ae7</u> <u>c0a3227e54d75c819731b2</u> <u>329727c2a8b348810fcf</u> | + 0.02405879 BTC | ✓ |
| 69 | 2018-03-31 04:48:52 | <u>009a2e1a865ebbcdf04a29</u> <u>dab6592dccbbc220e1eb2e</u> <u>fe1987813657532373a6</u> | - 0.02284867 BTC | ✓ |
| 70 | 2018-03-30 10:35:25 | <u>bcaa443e71177568b0ec4b</u> <u>50e3f6b54713e2813376bc</u> <u>bb3c025d7d06bdfbc570</u> | + 0.02284867 BTC | ✓ |
| 71 | 2018-03-24 12:16:21 | <u>b944cce2ad7af63cf217ed</u> <u>72230c837cd343933d6696</u> <u>20b278f9eadaa6916f1d</u> | - 0.02890915 BTC | ✓ |
| 72 | 2018-03-23 12:12:35 | <u>ece1c24828a0c1b45298e5</u> <u>80761f3b9e1f8c1b32f235</u> <u>ebdfe6c17fb4c84485e2</u> | + 0.02890915 BTC | ✓ |
| 73 | 2018-03-17 00:58:16 | <u>19af6398b56f0f9ab0370c</u> <u>80ec8d72be3279b847654f</u> <u>932feb4105168eba9cb8</u> | - 0.03600063 BTC | ✓ |
| 74 | 2018-03-16 10:09:01 | <u>5f024fe1c4fef42d5c415d</u> <u>b1ce6c9e0b717151720620</u> <u>3e79e1f572f9439872e3</u> | + 0.03600063 BTC | ✓ |
| 75 | 2018-03-09 21:19:19 | <u>0cfc747e3d8be3984fc745</u> <u>9ed57badbf86d54629f988</u> <u>04ce8a24bb4ea2883f80</u> | - 0.03992333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-09 10:57:16 | <u>3bca94a7c9bc303788b6d2</u> <u>3f6cff03f20f4c5746ca20</u> <u>6e25adedadf703e443e8</u> | + 0.03992333 BTC | ✓ |
| 77 | 2018-03-02 22:13:33 | <u>a15962eb5e7e9bb23a79f3</u> <u>e39d78e7eaa8269bd17e67</u> <u>f53aa8fae4a06d73d111</u> | - 0.01551877 BTC | ✓ |
| 78 | 2018-03-02 10:05:32 | <u>e371303b27f39950b399a8</u> <u>6d4b8ad5b706ddba57ca47</u> <u>4b611b542455f59a1762</u> | + 0.01551877 BTC | ✓ |
| 79 | 2018-02-28 20:20:24 | <u>3606032c2227a4726681d5</u> <u>21a886de73194f1c3dc873</u> <u>8f43575756dd8bc51fcd</u> | - 0.02786240 BTC | ✓ |
| 80 | 2018-02-28 10:15:32 | <u>5c4902f78de44ecf369b98</u> <u>9524e14f76e5dc5729a8b4</u> <u>87b437c310bd27f39953</u> | + 0.02786240 BTC | ✓ |
| 81 | 2018-02-25 03:15:17 | <u>3e9e66fd9636d223483d79</u> <u>f12eaa9ace77c45583eb0a</u> <u>089def00c82e1acfd1c2</u> | - 0.01575656 BTC | ✓ |
| 82 | 2018-02-24 11:46:15 | <u>9a5cb6fd2017cb66fb8738</u> <u>21e099f3ddfeaccf867b84</u> <u>e594bf0cdc88c6a57100</u> | + 0.01575656 BTC | ✓ |
| 83 | 2018-02-22 17:29:38 | <u>911b52d82944281602a7a4</u> <u>6e4d710984edaff36e7ad3</u> <u>77a2db86d8c129e06c87</u> | - 0.05635234 BTC | ✓ |
| 84 | 2018-02-22 11:48:35 | <u>31956cc1ded8ff54cf96c9</u> <u>b8f5f02512ad7b5222e0db</u> <u>a98b191046e72a648cf5</u> | + 0.05635234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-22 00:51:17 | <u>d195176112d64be0160a37</u> <u>1534494a77fd93da39e211</u> <u>53f55f55079f4b6cbdd5</u> | - 0.03964351 BTC | ✓ |
| 86 | 2018-02-20 20:19:28 | <u>e88800bd55d46c36798a37</u> <u>e1ef0bbaeedcf3aee8c6f8</u> <u>a6852313b28e36b67675</u> | + 0.03964351 BTC | ✓ |
| 87 | 2018-02-15 12:47:14 | <u>cc93b0fdf58d17a217864f</u> <u>ef68eaa12dac8cecace031</u> <u>3576e9d0dd02eff96854</u> | - 0.05836186 BTC | ✓ |
| 88 | 2018-02-15 10:20:05 | <u>82378e55aec5fa4da1f2eb</u> <u>3551166b7b89980dfda2ef</u> <u>23d43f5bc6f462862be4</u> | + 0.05836186 BTC | ✓ |
| 89 | 2018-02-09 20:11:03 | <u>6b5a9bd981f31b37ce47fe</u> <u>f2204982cd8327bad1c3bc</u> <u>697cf983ab186ff10fb9</u> | - 0.05667475 BTC | ✓ |
| 90 | 2018-02-09 11:38:52 | <u>2fda814169d9370268d702</u> <u>d249870273824c9090123d</u> <u>65e6e9e34f3c1b2aac6d</u> | - 0.07088725 BTC | ✓ |
| 91 | 2018-02-09 11:38:52 | <u>1df8d05fbaf6dd4f3488cb</u> <u>6667081d9677ca6c1836e9</u> <u>d40fefc8233ed1767b59</u> | - 0.02647033 BTC | ✓ |
| 92 | 2018-02-09 08:50:56 | <u>6e6e4c241b43e699e48b32</u> <u>80f56938c869804a96324f</u> <u>3d19f1afe676f9ec59ca</u> | + 0.02647033 BTC | ✓ |
| 93 | 2018-02-06 21:25:20 | <u>b552cc972caa3ec1b8ca15</u> <u>913280dc0a81fad7052ae7</u> <u>3bb27ac14a610ca32026</u> | + 0.07088725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-28 10:03:40 | <u>9330e467851a2cebe9a277</u> <u>92eaffd55483950ebed27e</u> <u>306aa0cb2c0aaadca5f1</u> | + 0.05667475 BTC | ✓ |
| 95 | 2018-01-25 17:57:57 | <u>cb1eaf8ed95435a5c7070c</u> <u>56a1a287c6ec95bef52981</u> <u>dfc504b4220bce56ffe4</u> | - 0.08384387 BTC | ✓ |
| 96 | 2018-01-25 09:39:54 | <u>87c4ac0f1ef01ed9162bc4</u> <u>1301b1c03902423a1f9e2c</u> <u>965a29094512bab23ba5</u> | - 0.06339640 BTC | ✓ |
| 97 | 2018-01-25 01:34:11 | <u>65f214d25756903ade1fb9</u> <u>2eef3f6127c30d12e74fb6</u> <u>c1b2063fb46c0e39b894</u> | - 0.05289044 BTC | ✓ |
| 98 | 2018-01-21 12:38:17 | <u>a3a2c6d88a4dd6070c53a2</u> <u>9d49d54227d94d3ceddb7f</u> <u>ba3efa0c8b19f45c1322</u> | - 0.01255304 BTC | ✓ |
| 99 | 2018-01-21 11:55:42 | <u>0c2538456941ffce9bb26a</u> <u>f9d840371aa1fe86d80fc6</u> <u>b434f1ade7b6da4b803d</u> | + 0.08384387 BTC | ✓ |
| 100 | 2018-01-14 13:09:01 | <u>f146be6f35d5a9312deae0</u> <u>6b15881ffac1e224a024d4</u> <u>302add17ab813639ccf3</u> | + 0.06339640 BTC | ✓ |
| 101 | 2018-01-09 12:55:36 | <u>c136d33289c4dae479bc05</u> <u>adb4612bc49d315db85bfe</u> <u>82b61262b924b3833e35</u> | + 0.05289044 BTC | ✓ |
| 102 | 2017-12-25 09:19:07 | <u>910b4717e62a8d3bf42a82</u> <u>ef5e0a5651e60d7231a7a3</u> <u>9894e8caa53c0ed90661</u> | - 0.99949545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-24 21:20:13 | <u>ebf3a565b9d1a1cac3b23d7513c5f0b8a0bf8646f8975d7a196ddb660102f95a</u> | - 0.57053676 BTC | ✓ |
| 104 | 2017-12-24 19:34:43 | <u>c6f40758cdbd636b6dd9e3817825dfebb8dc8972dc667913b8d7c2495306b83f</u> | + 0.99949545 BTC | ✓ |
| 105 | 2017-12-24 13:27:59 | <u>b7a9f7bdb52328919277b279502e5b1827b02c84f4aed19fd615b4eddbd71823</u> | + 0.57053676 BTC | ✓ |
| 106 | 2017-12-18 09:23:50 | <u>e74a837c73e42a0b2b41817720155b1cec3269d6ded4ea6293b42a5210208c85</u> | - 0.99592166 BTC | ✓ |
| 107 | 2017-12-18 02:50:07 | <u>d3f51f7d17863e8f1596534e758a52d6f6652a5aa500de99c18e8d7521421ee1</u> | + 0.99592166 BTC | ✓ |
| 108 | 2017-12-12 18:41:58 | <u>dadf25db0f3a7147764549ff88d6b0041997b4d88dc2fb648922be1d2e5c611b</u> | - 0.87428927 BTC | ✓ |
| 109 | 2017-12-12 17:34:10 | <u>3c1b4ea20720a57fa7ff6245efe77f504fb193f0e324818273cd38d3abb9d9e9</u> | + 0.87428927 BTC | ✓ |
| 110 | 2017-12-02 15:37:18 | <u>946fc4652e7d9401ca2a4ff5aa2a942141be73df7e6831e1a3bb1172da1e16c9</u> | - 0.05257693 BTC | ✓ |
| 111 | 2017-12-01 14:00:00 | <u>9f6dc358085a2312a4c476136e9be4148d272f51689d28bc9b3b545cfa56c359</u> | + 0.05257693 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-24 12:39:20 | <u>faade7e4958f0a261ed30a</u> <u>9cebe99aa352e1e51a07cc</u> <u>57dd0a129432a9f35954</u> | + 0.01255304 BTC | ✓ |

* USD values displayed at the time of transaction

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