

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34nwZ4RZTzJmtjpp8fdNZgwTGAUesTjBm2</u> |
| TOTAL RECEIVED | 23.44591468 BTC |
| | 1,476,478.57 USD |
| TOTAL SEND | 23.44591468 BTC |
| | 1,476,478.57 USD |













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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-03 05:51:43 | <u>81aa6e00da73f196c189ed</u> <u>c8d80bc17cf595b84653ad</u> <u>4d88075bbf128fefaae2</u> | - 0.90647066 BTC | |
| | | | 8,062.29 USD | |
| 2 | 2020-05-03 05:13:52 | <u>9b27aa77448f95cd6d351b</u> <u>ed35af0981ad53be903cd9</u> <u>8c523f8ea44bf5122f9b</u> | + 0.90647066 BTC | |
| | | | 8,062.29 USD | |
| 3 | 2020-04-20 10:04:04 | <u>50d6ef6d92bff7b524f0d1</u> <u>774e70acfb943c43d83a41</u> <u>12124dc5da59f77f84fa</u> | - 0.13773539 BTC | |
| | | | 940.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-04-20 08:46:49 | <u>9e3a8f472fc4b0f2750826</u> <u>aeec82a3d821eee13ade67</u> <u>a61a555dac8848498a25</u> | + 0.13773539 940.29 USD | BTC  | ✓ |
| 5 | 2020-04-14 06:51:51 | <u>22fa41ad3e48e00037bddb</u> <u>5fb2cac37e4dddc030750c</u> <u>5837d277b7033021cdad</u> | - 0.07614428 523.01 USD | BTC  | ✓ |
| 6 | 2020-04-14 06:44:28 | <u>14e1dae1fde45c5dd6da54</u> <u>57db46b081c8e035f86abe</u> <u>3be5595fc666b27827d7</u> | + 0.07614428 523.01 USD | BTC  | ✓ |
| 7 | 2020-04-01 13:30:31 | <u>bc6cbe597d7284d16f6978</u> <u>4fcf446381f643c2006816</u> <u>81e7f8baa84f4095ec1e</u> | - 0.41535015 2,821.92 USD | BTC  | ✓ |
| 8 | 2020-04-01 12:12:10 | <u>f2aef1e0e077b8db64817b</u> <u>ef93d44594d223aec4add7</u> <u>1bc14c09e2183d8fa3e0</u> | + 0.41535015 2,821.92 USD | BTC  | ✓ |
| 9 | 2020-03-31 10:08:55 | <u>ba2cc67d543e6a79aeb772</u> <u>0bdec9d81a398e0e44f809</u> <u>909a17b2f4ef96114073</u> | - 0.04480969 287.24 USD | BTC  | ✓ |
| 10 | 2020-03-31 09:55:33 | <u>6a80852a95d0baee824d2d</u> <u>6ffff2bba39f978bdfb21</u> <u>7f0b984b94c2631a26f8</u> | + 0.04480969 287.24 USD | BTC  | ✓ |
| 11 | 2020-03-30 10:38:27 | <u>0291cbc19ed7e70b450b6d</u> <u>ae042a1650e9711076a2e0</u> <u>4d96bb4de8f10ea803d0</u> | - 0.07305765 467.15 USD | BTC  | ✓ |
| 12 | 2020-03-30 09:37:37 | <u>f44a4fe1e4e99beee84669</u> <u>5e1453f2e10127687d9f45</u> <u>07741002c407742918e9</u> | + 0.07305765 467.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2020-03-24 11:38:15 | <u>44a2cd3cc0d8900c0e8a62</u> <u>39a54c7b1e1bf60e5bba07</u> <u>16e601e64f2796575b05</u> | - 0.07640316 515.31 USD | BTC | ✓ |
| 14 | 2020-03-24 11:38:15 | <u>44a2cd3cc0d8900c0e8a62</u> <u>39a54c7b1e1bf60e5bba07</u> <u>16e601e64f2796575b05</u> | - 0.03807284 256.79 USD | BTC | ✓ |
| 15 | 2020-03-24 11:38:15 | <u>44a2cd3cc0d8900c0e8a62</u> <u>39a54c7b1e1bf60e5bba07</u> <u>16e601e64f2796575b05</u> | - 0.03807419 256.79 USD | BTC | ✓ |
| 16 | 2020-03-24 11:18:20 | <u>38fa374fdae24461d48fe</u> <u>20b93649c96e1899f66e1f</u> <u>38bf080fc9d70fa9d3a8</u> | + 0.07640316 515.31 USD | BTC | ✓ |
| 17 | 2020-03-24 11:18:20 | <u>6a286239099e379b0f11f0</u> <u>230dd1d3fd36f0d615c899</u> <u>3430d5c58b7ab0cb69a6</u> | + 0.03807284 256.79 USD | BTC | ✓ |
| 18 | 2020-03-24 11:18:20 | <u>4330190bf55a79ef5bee32</u> <u>54d3e1422a761457620b65</u> <u>7d6f7b9c3003768e5738</u> | + 0.03807419 256.79 USD | BTC | ✓ |
| 19 | 2020-03-21 02:31:47 | <u>ca8eae3d0b8008cabbed2</u> <u>cd59fb9428dac2f7e454cd</u> <u>912b7679e9fb42a79d89</u> | - 0.04248743 262.86 USD | BTC | ✓ |
| 20 | 2020-03-20 09:19:30 | <u>def10ac89f76e6bac75459</u> <u>182d0dcc71378accd16342</u> <u>59839b47c820b46995ef</u> | + 0.04248743 263.77 USD | BTC | ✓ |
| 21 | 2020-03-19 10:50:41 | <u>34c47763f21cf0fd74874a</u> <u>75b26d03d53b07a74b2683</u> <u>5cce8a6f85559d15a5e4</u> | - 0.04790902 295.23 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2020-03-19 09:28:12 | <u>5d3e80099137ec7e27b541</u> <u>bc3842b82a9e9489561b47</u> <u>fd44ae9bf6da78dd6d29</u> | + 0.04790902 BTC 295.23 USD |  |  |
| 23 | 2020-03-19 04:49:48 | <u>8c7cd77ad217385f3e4f42</u> <u>eb1f41d344d93515a05299</u> <u>738e4a26adc889713b6c</u> | - 0.42018334 BTC 2,589.32 USD |  |  |
| 24 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04570262 BTC 281.63 USD |  |  |
| 25 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04584615 BTC 282.52 USD |  |  |
| 26 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.17042905 BTC 1,050.24 USD |  |  |
| 27 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04576223 BTC 282.00 USD |  |  |
| 28 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.23303854 BTC 1,436.06 USD |  |  |
| 29 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04575786 BTC 281.97 USD |  |  |
| 30 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.17122278 BTC 1,055.13 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04556181 BTC  | 280.76 USD | ✓ |
| 32 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04570445 BTC  | 281.64 USD | ✓ |
| 33 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04559704 BTC  | 280.98 USD | ✓ |
| 34 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04562157 BTC  | 281.13 USD | ✓ |
| 35 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.21481868 BTC  | 1,323.79 USD | ✓ |
| 36 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.23918587 BTC  | 1,473.95 USD | ✓ |
| 37 | 2020-03-19 04:49:48 | <u>8e79c549a5d47b3c37d185</u> <u>f776234bf21bed45cacc1a</u> <u>de353d06b11c6e205489</u> | - 0.04532800 BTC  | 279.32 USD | ✓ |
| 38 | 2020-03-18 12:13:33 | <u>54e60fd8d10f5666ee39fb</u> <u>a396ceabfa65227e7080d7</u> <u>5bca64aa5ff086ef0cd1</u> | + 0.04584615 BTC  | 282.52 USD | ✓ |
| 39 | 2020-03-18 12:13:33 | <u>140c574a3fbefafd4a5e60</u> <u>b8a8182614b386a7096140</u> <u>181c3157b84ff8fd0f84</u> | + 0.04556181 BTC  | 280.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 40 | 2020-03-18 12:13:33 | <u>5463a4406223df391d20b3</u> <u>56b1868180b8257b0bcb19</u> <u>d81b8d39dce423acc205</u> | + 0.04532800 BTC  | 279.32 USD | ✓ |
| 41 | 2020-03-18 12:13:33 | <u>b6ff0f25db3c9d05886747</u> <u>fabf9747d22b4af394cc66</u> <u>8381eb17b86f5a24fd90</u> | + 0.04575786 BTC  | 281.97 USD | ✓ |
| 42 | 2020-03-18 12:13:33 | <u>1fb5051fc279abe04a42e8</u> <u>e027bbaddc8c07f159bbdc</u> <u>023d3d7cf4a95c76d4b8</u> | + 0.17042905 BTC  | 1,050.24 USD | ✓ |
| 43 | 2020-03-18 12:13:33 | <u>9ecc3cb3634eed054d5753</u> <u>b6d5ee6db4d92d555e8430</u> <u>16a7716a398d455ca445</u> | + 0.04559704 BTC  | 280.98 USD | ✓ |
| 44 | 2020-03-18 12:13:33 | <u>e8ece4ab17127a6efaa1e4</u> <u>ed710e5871a79f0331d408</u> <u>3e94a2c9caaf9f4be7e4</u> | + 0.04570262 BTC  | 281.63 USD | ✓ |
| 45 | 2020-03-18 12:13:33 | <u>cd7683f0e4a9c9ec933d93</u> <u>6725ab58fef929452fd7dc</u> <u>dc2a62fc981dda029f97</u> | + 0.23303854 BTC  | 1,436.06 USD | ✓ |
| 46 | 2020-03-18 12:13:33 | <u>5d09418a11fa50bda1651b</u> <u>21c375e1aeb0f2837b95d7</u> <u>c3a56ba76f4d4b4dc214</u> | + 0.23918587 BTC  | 1,473.95 USD | ✓ |
| 47 | 2020-03-18 12:13:33 | <u>18c9b16983743a475441c0</u> <u>5e8867075cd407193298ef</u> <u>c4c30bae94d22b2d9d30</u> | + 0.04562157 BTC  | 281.13 USD | ✓ |
| 48 | 2020-03-18 12:13:33 | <u>bd49b191809c2d53f22e4e</u> <u>1337a0e1821a2835f09db8</u> <u>1801e0f3e0e8ea95cc8f</u> | + 0.17122278 BTC  | 1,055.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 49 | 2020-03-18 11:49:46 | <u>f548fb5d0b24114804a8c5c04891694fbc9527e24d7a83d8b955162192648ff9</u> | + 0.42018334 BTC 2,266.06 USD | ✓ |
| 50 | 2020-03-18 11:49:46 | <u>e77cfc8a5b0e94e7e5c3e392a7242cd76b934ee541e4913477790c9c772f57a8</u> | + 0.04576223 BTC 246.79 USD | ✓ |
| 51 | 2020-03-18 11:49:46 | <u>94cabd1368a3fca87d9eb3c4ea567c3f9f0f76924d9e1136aab73c8e9c2ec772</u> | + 0.04570445 BTC 246.48 USD | ✓ |
| 52 | 2020-03-18 11:49:46 | <u>f6bd4a59b72d8d9993eb4129ec8837417dedeefc5ee85ed1be5a44b14594f41d</u> | + 0.21481868 BTC 1,158.52 USD | ✓ |
| 53 | 2020-03-14 03:37:27 | <u>4426619df2e8566e3a04a7096a07ca9ace82074886abe9c1fd2fca45773bc8dc8</u> | - 1.34072304 BTC 6,934.30 USD | ✓ |
| 54 | 2020-03-13 03:01:55 | <u>c94c4c3e5f20c9dd5cde6b3d7c7f8c1bb59e368531defcf314b763d7bf39c0994</u> | + 1.34072304 BTC 7,479.35 USD | ✓ |
| 55 | 2020-03-06 08:28:28 | <u>cced86f844d1be0380673b6935fd6cbbcbdc8fe85c128aa67067a12581728c94</u> | - 0.02630000 BTC 240.16 USD | ✓ |
| 56 | 2020-03-06 07:48:54 | <u>c8d23ca185156263654194ecd66f8c3b0df4b718321f80f8e5beb9f5cde8e5c</u> | + 0.02630000 BTC 240.16 USD | ✓ |
| 57 | 2020-03-06 01:48:51 | <u>261f74713e61e992b12ab8fe9f8e88dc5cdd14b1ebfe63041014fb7364356579</u> | - 0.00750000 BTC 68.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 58 | 2020-03-05 20:55:19 | <u>a01100885c83ae8783d17f</u> <u>a4ebc2f987afc06c86f9a5</u> <u>1e0e5f20708343cde620</u> | + 0.00750000 BTC 68.48 USD |  ✓ |
| 59 | 2019-07-29 14:43:51 | <u>ef39744112a9d4f4ed3718</u> <u>52dd164469e580dd4a4b60</u> <u>849f2dc158a68387b6c1</u> | - 0.14820600 BTC | ✓ |
| 60 | 2019-07-29 07:07:28 | <u>b16cd3cba83dfd716f679d</u> <u>66e8f8313e6156304964ea</u> <u>bf15f52948ab4de434ce</u> | + 0.14820600 BTC | ✓ |
| 61 | 2019-07-20 10:50:29 | <u>4351b3436b5cbce5f215ab</u> <u>4d10893ab2b932dd82856d</u> <u>d3f2ebf4583f0c0de528</u> | - 0.34476382 BTC | ✓ |
| 62 | 2019-07-20 04:38:20 | <u>7671a29f05499fc5ba0f78</u> <u>ebf8d8f2acead123e13175</u> <u>088bad57991bcdbf7ed4</u> | + 0.34476382 BTC | ✓ |
| 63 | 2019-07-05 12:53:24 | <u>71277107352b89614b5011</u> <u>747164b64cee50216c8820</u> <u>2c160351cc16838eab39</u> | - 0.43139478 BTC | ✓ |
| 64 | 2019-07-05 11:44:31 | <u>74451aece9a3d1ccb19b1a</u> <u>19ba1a08f3f3858af964b0</u> <u>3d0ebd8c1bd2cdd2dbcd</u> | - 0.00789580 BTC | ✓ |
| 65 | 2019-07-05 09:58:49 | <u>5acf04bef777ebfd647a4e</u> <u>3283679a895258864fa485</u> <u>8cb61fb7cccbbf43c85f</u> | + 0.00789580 BTC | ✓ |
| 66 | 2019-07-05 09:58:49 | <u>bd2a55ca512e213c393628</u> <u>2301cb576f0d614bc62305</u> <u>185971f4401001a00e66</u> | + 0.43139478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-02 11:25:30 | <u>bf9ca66bec25d7266639</u> <u>dd973141387b0e9a7acb0c</u> <u>e35dd781e80a15bf344a</u> | - 0.00140000 BTC | ✓ |
| 68 | 2019-06-29 00:07:09 | <u>aa4df96ede01fe122110f0</u> <u>6d2ee18283961ab9f48c27</u> <u>def5f85765c7d67ec514</u> | - 0.14870000 BTC | ✓ |
| 69 | 2019-06-28 22:31:32 | <u>75414ab8dbacb1afef7f9f</u> <u>f68d61596af57192b5076b</u> <u>ca1f48163335f5dc09f5</u> | - 0.49047501 BTC | ✓ |
| 70 | 2019-06-28 22:31:32 | <u>9e1231baceac84abf52c3f</u> <u>017b1d023ab2ef855162b5</u> <u>98ef913c5581d7504fde</u> | - 0.07770000 BTC | ✓ |
| 71 | 2019-06-28 22:31:32 | <u>9e1231baceac84abf52c3f</u> <u>017b1d023ab2ef855162b5</u> <u>98ef913c5581d7504fde</u> | - 0.07710000 BTC | ✓ |
| 72 | 2019-06-28 07:37:18 | <u>e203a1c8ebfac60ad1b02f</u> <u>8733ba520ad68e5e3744c5</u> <u>680d9d014678701b496e</u> | + 0.49047501 BTC | ✓ |
| 73 | 2019-06-27 06:44:53 | <u>384228f560547b65880033</u> <u>b5fd014bc32d48e0b62248</u> <u>e79ceca67b95c95f3043</u> | + 0.07770000 BTC | ✓ |
| 74 | 2019-06-27 06:44:53 | <u>17dce6b987d65f0009b919</u> <u>296e5d06e54bdfe7365897</u> <u>9354134726e7211f8e07</u> | + 0.07710000 BTC | ✓ |
| 75 | 2019-06-27 04:51:20 | <u>723377317fccdb4c8d8923</u> <u>a396a900e58f34c4a0b46d</u> <u>f26debdfd565c3b254a0</u> | + 0.14870000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-24 06:05:24 | <u>c17eae6e3baaa21d4abacc</u> <u>dc181b150decd854e9baac</u> <u>77c718a5ded2b0122b0c</u> | - 0.09620000 BTC | ✓ |
| 77 | 2019-06-24 04:58:37 | <u>16c28c2d18cbe22c0df64a</u> <u>c72c29398bd6f558a73917</u> <u>572ca24e3913e159aae3</u> | - 0.02420000 BTC | ✓ |
| 78 | 2019-06-24 04:21:01 | <u>55b49cc7b566035c6ada9d</u> <u>c3d6441b06415bc6d054b2</u> <u>693ce73b34f3e861dc81</u> | + 0.09620000 BTC | ✓ |
| 79 | 2019-06-24 03:50:28 | <u>bc35f090733629620eee27</u> <u>b2da0cccde95ec2ec2c844</u> <u>166c7074bc18c50b063d</u> | + 0.02420000 BTC | ✓ |
| 80 | 2019-06-23 00:56:07 | <u>e6dca52093c85c573b9dd4</u> <u>c9b6540dc7dd0dc43daf9c</u> <u>b5620d83632ac8c9edac</u> | - 0.01660000 BTC | ✓ |
| 81 | 2019-06-20 16:16:27 | <u>7d1b73fcc570422f801853</u> <u>8272bb95fa4e1a043f49c1</u> <u>8b661a1cc199ec879327</u> | - 0.24100000 BTC | ✓ |
| 82 | 2019-06-20 14:05:22 | <u>bb725e0bbb388041fb7a9a</u> <u>64bc6bdbfa396d78731b33</u> <u>24b69e8096a305b3675f</u> | + 0.24100000 BTC | ✓ |
| 83 | 2019-06-19 02:57:54 | <u>9834996de90695728eeb13</u> <u>b7bb07650d45e308521974</u> <u>7b0ca3e6956e4100fc63</u> | - 0.04770000 BTC | ✓ |
| 84 | 2019-06-19 01:33:51 | <u>8ec1737801f1ae4ea852cd</u> <u>61fba0eeaf0a005692af53</u> <u>ee9358bca9789b723eaf</u> | + 0.04770000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-18 11:15:21 | <u>0c094e3dbb95c654fa7a3f048ee0d5060f70a01472f7cbf9c18eb1fa3092357c</u> | - 4.98800000 BTC | ✓ |
| 86 | 2019-06-18 10:53:55 | <u>be1458437612b3bbf71733fda38f6e502203d953db5dc0a565aed9330d233765</u> | - 4.99900000 BTC | ✓ |
| 87 | 2019-06-18 10:07:21 | <u>b827864b5853cb39648521abab262fafa672b596c43b5af606d5dca1bf8db182</u> | + 4.98800000 BTC | ✓ |
| 88 | 2019-06-18 10:01:41 | <u>37b3a1c1371ffc35477d65a2d624c810ea80940359408815d49317c5db388c3a</u> | + 4.99900000 BTC | ✓ |
| 89 | 2019-06-18 08:32:43 | <u>2f4aaa031751d450ddca9812219da0bebbde7df3003446ea4b9914927b889dcb</u> | - 0.07410000 BTC | ✓ |
| 90 | 2019-06-18 03:23:36 | <u>a24a281e66505cae7e787fde679319c85c901e615d891356d32caf50364f889f</u> | + 0.01660000 BTC | ✓ |
| 91 | 2019-06-17 06:40:13 | <u>881c5fe82c6489a1bb187916198aec657530c5bfc1f6ceb2583351daa9b9a2d1</u> | + 0.07410000 BTC | ✓ |
| 92 | 2019-06-15 06:21:27 | <u>a688180695c485009c739845a746e02e1f89f862675994e5959ccaa78c6f542a</u> | - 0.03260000 BTC | ✓ |
| 93 | 2019-06-14 07:06:49 | <u>4cea8589340c91eae757c375217d8422b878f4510c304ba58ecf69929af46c27</u> | + 0.03260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-06-13 10:23:44 | <u>edccaa553b71d0ec062c8d618408b88613a8ad4c303da02591860a95053e8615</u> | - 0.40220000 BTC | ✓ |
| 95 | 2019-06-13 06:56:11 | <u>44365876ea4459bfaaa67a01ec2a90214869d96ee8a211058a058945a8d592ce</u> | + 0.40220000 BTC | ✓ |
| 96 | 2019-06-08 12:03:39 | <u>1601c1041f95cadf4a72a3a1dc5c6f83e26373072257e3a53a79ed6a3b79a172</u> | - 0.02600000 BTC | ✓ |
| 97 | 2019-06-08 08:44:42 | <u>bfbcb0d6d1b506b29582bd4ef13f48bc9e2a3c00f55afc43ab264af16678f5ae6</u> | - 0.40135765 BTC | ✓ |
| 98 | 2019-06-08 04:18:53 | <u>f1f7c4ade4884f052ed6012932d9585df2afbb6e93e1e11cfc0f9abbad8cfa73</u> | + 0.40135765 BTC | ✓ |
| 99 | 2019-06-07 09:24:17 | <u>8831cf76e365c93c822d11c17c646608f24a5a40487737dba3b91429b5d9f462</u> | - 0.39880000 BTC | ✓ |
| 100 | 2019-06-07 08:00:21 | <u>28eb539f0e4008336b0f5da8cc1ce45316b2ab2dee46543f5b2a98412a81768f</u> | + 0.39880000 BTC | ✓ |
| 101 | 2019-06-07 04:59:11 | <u>110524cb6d4db2a55705a41fa061b6ebe7ad0099c1354b71aa95c96ef64b7be9</u> | + 0.02600000 BTC | ✓ |
| 102 | 2019-06-06 12:23:47 | <u>a00064235672e05f5efb8588ace5f4d961f0bb5fbeat62c1d482666b4f9c1875</u> | - 0.41060000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-06 05:25:36 | <u>59c30ba92147ca81a69668</u> <u>01741daa7f862fc4b3c38e</u> <u>c8ddce311ee96fe6f22a</u> | + 0.41060000 BTC | ✓ |
| 104 | 2019-06-04 20:10:28 | <u>61d264fc9e5b41c0ab85b3</u> <u>8c73c7af7fa4d75cdff3e7</u> <u>f809287999db1e366a00</u> | - 0.02930000 BTC | ✓ |
| 105 | 2019-06-03 06:45:01 | <u>85a8884eb5bc99c1a85bb3</u> <u>650c77b953882e0307f74e</u> <u>cb07b7fbbeb29806af8c</u> | + 0.02930000 BTC | ✓ |
| 106 | 2019-06-02 12:05:29 | <u>ef4cd55cf212ecfa1699c1</u> <u>04cac850c4c8fd88756358</u> <u>685adeefb418d0a1afa7</u> | - 0.33220000 BTC | ✓ |
| 107 | 2019-06-02 06:18:57 | <u>ef92ed28918af2997967ad</u> <u>cda13f4948cbe38a76b868</u> <u>520bfbebb0afcedbf568</u> | - 0.65209009 BTC | ✓ |
| 108 | 2019-06-02 04:30:15 | <u>0abd69f91bd7f31116bf23</u> <u>8449737b739c409781635c</u> <u>31d30345469cafc3149c</u> | + 0.65209009 BTC | ✓ |
| 109 | 2019-06-01 10:39:27 | <u>9bf5e380bd7b6ecb3a171a</u> <u>83210caccd20d7b69859f6</u> <u>a2274fdf25f0fd61141f</u> | - 0.08440000 BTC | ✓ |
| 110 | 2019-06-01 06:30:16 | <u>499baa61c45dbe21572e00</u> <u>173b45245b799c6cfd7d4e</u> <u>ed6029d70dee23d6e8f3</u> | + 0.33220000 BTC | ✓ |
| 111 | 2019-05-31 04:23:36 | <u>1d68a6bc6688877eb0bdf7</u> <u>208a4fca8d4dab26ed1905</u> <u>06e222b1d17fba6dc6d8</u> | + 0.08440000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-28 07:14:13 | <u>17df4ad2ad29d505b8ebb087313ef0ce4e1f73293287d0d1d86d83de724c6680</u> | + 0.00140000 BTC | ✓ |
| 113 | 2019-05-22 08:08:18 | <u>f89e0664c9deda170a35433de4b936f6fbf50e2da1394a2896bfd6ca9179127f</u> | - 0.05632546 BTC | ✓ |
| 114 | 2019-05-22 07:31:20 | <u>3bc7720dd3f9a5cce187aab5dfe8368b01d84d1050bdfc8c83860a5903cd43ed</u> | - 0.02552674 BTC | ✓ |
| 115 | 2019-05-21 21:41:10 | <u>69b973cab4af4a02d9283cc62934cb7b98c13843e3b5740c69bd600a8aa9b728</u> | + 0.02552674 BTC | ✓ |
| 116 | 2019-05-21 19:52:21 | <u>1affbd9d1008a99c4ed7ef79d936c1f3ecf03c3be3075d7a0c5a64029f38f4ec</u> | + 0.05632546 BTC | ✓ |
| 117 | 2019-05-21 06:02:04 | <u>aaecc6354358757aaa58cced3a5200bf05477a68f7170381d5e601d9b606fb4b</u> | - 0.06500000 BTC | ✓ |
| 118 | 2019-05-20 10:41:24 | <u>d227ba70144e7e87d0d20cf8a2e0717e6b07da93d35bc580ab651ac4fd3e65d7</u> | - 0.08960000 BTC | ✓ |
| 119 | 2019-05-20 10:41:24 | <u>d227ba70144e7e87d0d20cf8a2e0717e6b07da93d35bc580ab651ac4fd3e65d7</u> | - 0.16150000 BTC | ✓ |
| 120 | 2019-05-20 10:41:24 | <u>d227ba70144e7e87d0d20cf8a2e0717e6b07da93d35bc580ab651ac4fd3e65d7</u> | - 0.09130000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-20 10:19:03 | <u>a0106a370fa68957e2cb42</u> <u>7f23f0c28911bbc093ea33</u> <u>83a4d0a34f71941187ba</u> | - 0.09010000 BTC | ✓ |
| 122 | 2019-05-20 08:17:21 | <u>fce937bf737484804bde81</u> <u>9aab509380f983a3d753b6</u> <u>65416bc101358a57e5e7</u> | + 0.06500000 BTC | ✓ |
| 123 | 2019-05-20 07:31:48 | <u>919891ed2f3f30b729ebbe</u> <u>3b9862a51359a1525796ad</u> <u>aa227c8da723a2d3859a</u> | + 0.16150000 BTC | ✓ |
| 124 | 2019-05-20 05:54:49 | <u>514d8190a874ada6aa6a91</u> <u>b54341362f78284c2991db</u> <u>0e2bc2a8137c55e7982a</u> | + 0.09010000 BTC | ✓ |
| 125 | 2019-05-20 05:40:35 | <u>f360eee6797905f3c68d98</u> <u>13feb676dd00455b01b6f3</u> <u>39654b2dd1d78263bfd2</u> | + 0.08960000 BTC | ✓ |
| 126 | 2019-05-20 05:40:35 | <u>7a5aec01c46eef3368f88c</u> <u>608fbf30e809534bbb23fd</u> <u>e9e9341c457b4533be43</u> | + 0.09130000 BTC | ✓ |
| 127 | 2019-05-18 21:35:58 | <u>fcbc00ce2730d97b9f9599</u> <u>5cc5cdd3291d1da9e66aac</u> <u>0a08a6689e446293210e</u> | - 0.03055789 BTC | ✓ |
| 128 | 2019-05-17 05:23:54 | <u>b1801687729dddadf3d0b3</u> <u>8d2781a8044e80bda96b59</u> <u>d080dbf32dca5c6d98b6</u> | + 0.03055789 BTC | ✓ |
| 129 | 2019-05-14 10:51:44 | <u>a3a9d23b71140cb4a0bfc0</u> <u>82c1105b8b855712ac3d4f</u> <u>70f80c369fb2bd2bd1f3</u> | - 0.08752085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-14 09:23:26 | <u>e847bb00ed2bae750f20dda7122deff4f1c6da493cb268f96c578633f2ffe6d9</u> | + 0.08752085 BTC | ✓ |
| 131 | 2019-05-10 07:20:08 | <u>c38d9e4d051fb5cda3d4cc41c2d851b31411d112ba0045cf45769fa8b4d1afed</u> | - 0.05200000 BTC | ✓ |
| 132 | 2019-05-10 07:12:13 | <u>79a689671ea11cfe431f9e03c19e796bf681c99582dfd51f571393e8ddb944ef</u> | + 0.05200000 BTC | ✓ |
| 133 | 2019-05-09 02:42:42 | <u>f728930b1f83f4e79660f5d6b72e721ea82fbcbf4817284a858ff34a5d8fe909</u> | - 0.05500000 BTC | ✓ |
| 134 | 2019-05-06 19:52:44 | <u>d0afd530c7f57a38ca6e95e0228d1a72440f02e9b16a407dcb6900227d7778e7</u> | + 0.05500000 BTC | ✓ |
| 135 | 2019-05-02 22:09:45 | <u>4d7bd8b8f9910d6aef6ea6d49dc4e892158b12c5251b8abcc38244174e572345</u> | - 0.09900000 BTC | ✓ |
| 136 | 2019-05-02 03:08:15 | <u>5f40804685627dc446853f3d5a28e2356c02738f15357e068caa0a2cf9203ae9</u> | + 0.09900000 BTC | ✓ |
| 137 | 2019-04-25 04:22:37 | <u>c94fb6e2267ac87602adf61ac2f004774934ec4b92389e7955ce1028d2db0cda</u> | - 0.09400000 BTC | ✓ |
| 138 | 2019-04-25 01:30:07 | <u>f959b056b1f9fcf792a2ec2018c396f3588969dfa6ba5f678270d06950d1d910</u> | + 0.09400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-24 11:01:49 | <u>9ff03d3d10d6bdaab5a8694f8bd57f441c872cc6614d225fd5265cf4704aa005</u> | - 0.51029784 BTC | ✓ |
| 140 | 2019-04-24 09:34:58 | <u>05d10e860c678c56ce8423effd973274fab7a50a4b57ab77b199d6f67b90aeb</u> | - 0.03850000 BTC | ✓ |
| 141 | 2019-04-24 07:17:05 | <u>9948effa398644432580d11bb4c62ad36f9a8aac16ceaa9f9b4d7d17b5118608</u> | + 0.51029784 BTC | ✓ |
| 142 | 2019-04-23 00:40:05 | <u>6006b781e269f01e108b7b51c521cc07cb5935a9d8bdbbffc1444a511bb0f735</u> | + 0.03850000 BTC | ✓ |
| 143 | 2019-04-22 05:35:24 | <u>364e55f5635054d67a9c93f4098e7dfc2825fe61fe3d1de16ad0b7c3bee697d9</u> | - 0.16664775 BTC | ✓ |
| 144 | 2019-04-22 03:10:48 | <u>9bdcdad258c5c323a419299b6dc11c13febb1fcc93b60859ae72a23fa8227f00</u> | + 0.16664775 BTC | ✓ |
| 145 | 2019-04-19 19:34:21 | <u>b2493e18462c18cb386ce1cda5235ac8a66663ef5eb82a2076ff15fd6834298e</u> | - 0.31492065 BTC | ✓ |
| 146 | 2019-04-19 13:46:48 | <u>635b56ce89a974b2181e42ccfc03db96af1223b2c46271975bdbc5000021ff3a</u> | + 0.31492065 BTC | ✓ |
| 147 | 2019-04-15 12:11:49 | <u>ab0c72f5cbdcc690599e5cc51afc75f9ed7a9fc9432c799320c2d736fb2b6285</u> | - 0.03653686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-15 09:15:57 | <u>8dba81bf6c8202b61cb17257191defb5f236adb0f4fa016f9019dac04cbdc958</u> | + 0.03653686 BTC | ✓ |
| 149 | 2019-04-11 07:00:19 | <u>1ce0c1f2da461bfe395c14dc6366f2dda16e77f682519a247bea668e4317b984</u> | - 1.04250000 BTC | ✓ |
| 150 | 2019-04-10 03:18:23 | <u>8df7b26fa8bb3bcc7e3953cbdf8168e604995e48dbfb9d21d7e7b29f2d203b1a</u> | + 1.04250000 BTC | ✓ |
| 151 | 2019-03-14 07:48:24 | <u>7d6d3c8e1bae1575f27b295fd0053b1905b608ca1372051fe799ca6f0f4a1990</u> | - 0.13200000 BTC | ✓ |
| 152 | 2019-03-14 02:49:39 | <u>ab0b254f742ebf32970f242558056a1380a2172207c6257c0f82d587724f4138</u> | + 0.13200000 BTC | ✓ |
| 153 | 2019-03-01 02:40:07 | <u>7b18e38794de74b5cff2477cacda62ab5cd77b75c05758e57d814a385dfba40b</u> | - 0.09230000 BTC | ✓ |
| 154 | 2019-02-28 02:27:39 | <u>9e112a48a351397027549ea85144dc6446634af51b2c844307135020d864cff1</u> | + 0.09230000 BTC | ✓ |

* USD values displayed at the time of transaction

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