

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35wUVG6CbPQSyKmceJVDAAdUq25ecgNWjM</u> |
| TOTAL RECEIVED | 1.29081445 BTC |
| | 81,393.57 USD |
| TOTAL SEND | 1.29081445 BTC |
| | 81,393.57 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-23 09:56:15 | <u>a9540c5c19c451b833f45f53ba9a8bef8439424e9724919f493c9a6c8f517e95</u> | - 0.01196854 BTC | |
| 2 | 2018-11-23 03:56:50 | <u>8f468c5e04553572a3613eb446b4e622573f892dcf37b67b657d46bd0bf22ec2</u> | + 0.01196854 BTC | |
| 3 | 2018-11-21 13:12:49 | <u>8d43f3e28d939cde9d5aed17c126151f028549bca586504c93a06c36eb0454fd</u> | - 0.01123779 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-21 10:22:27 | <u>1782de7f405e78103ae610</u> <u>c49e3fd0e90d7d106e0c13</u> <u>94dde9e8bd4c3cf48623</u> | + 0.01123779 BTC | ✓ |
| 5 | 2018-11-19 09:28:35 | <u>1ffed4598ed752dd53162d</u> <u>f6f0171d806bb0d4334bbc</u> <u>89de2e71dd7e5392b0ac</u> | - 0.02487056 BTC | ✓ |
| 6 | 2018-11-19 07:03:17 | <u>7173aba3a53bec79dcdb84</u> <u>3b60e83349cc33b7c0b490</u> <u>a94dfd1679e61691d3fe</u> | + 0.02487056 BTC | ✓ |
| 7 | 2018-11-17 16:20:00 | <u>25c39e9c275d63a7e1ecef</u> <u>c454bfc6b5ea99a58c8b82</u> <u>a26a5b980d9d227c8092</u> | - 0.01385347 BTC | ✓ |
| 8 | 2018-11-17 08:10:04 | <u>f34ac110e8ba98665eba01</u> <u>55baf089f058f44eb19b40</u> <u>2dab9a90a51c74d5e36e</u> | + 0.01385347 BTC | ✓ |
| 9 | 2018-11-15 10:18:52 | <u>c5c6281a2e910ff87ed58e</u> <u>4046e98baddb8951e6b99b</u> <u>a1de5aa725d11da3e626</u> | - 0.01393701 BTC | ✓ |
| 10 | 2018-11-15 08:14:50 | <u>8e43c6129040f7dc432ac5</u> <u>7b8231b588f8cd15ee0bc4</u> <u>177327a14b72d2ef026f</u> | + 0.01393701 BTC | ✓ |
| 11 | 2018-11-13 09:24:46 | <u>c7f1feefdaa11d4a153c31</u> <u>1627a033cc02148eaea1bc</u> <u>877e64a8e06cafd2e5a6</u> | - 0.01427456 BTC | ✓ |
| 12 | 2018-11-13 07:33:29 | <u>54a79fcf91ed055ccc51d2</u> <u>e9c3f63fac7509d821ad8a</u> <u>f7de7eeb0a19447f39d3</u> | + 0.01427456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-11 09:51:42 | <u>74782fceb95ed69827790d</u> <u>07e4982cf1b97c6dd129cc</u> <u>67a99951f20a9da670dc</u> | - 0.01053621 BTC | ✓ |
| 14 | 2018-11-11 08:32:34 | <u>22fe3ca61598439c35e14a</u> <u>e95ebc2111e35171460809</u> <u>f9aff213e9f492ca838a</u> | + 0.01053621 BTC | ✓ |
| 15 | 2018-11-09 11:23:46 | <u>a91cece306bb787f2de879</u> <u>706838b63b6127f011482e</u> <u>bb59aca51c76cc52ffc0</u> | - 0.01011613 BTC | ✓ |
| 16 | 2018-11-09 09:31:02 | <u>2186816bf5271949c59f58</u> <u>061ad0727ce0d413715330</u> <u>bfca312d2c7526ca4384</u> | + 0.01011613 BTC | ✓ |
| 17 | 2018-11-06 08:07:36 | <u>06d38745712ac5dd90ceb9</u> <u>eea670fb267e721eead3fe</u> <u>36f739c1167a6f722f8d</u> | - 0.01454682 BTC | ✓ |
| 18 | 2018-11-06 06:28:38 | <u>53504fd60c77789af15fbe</u> <u>52f84b47586cccbfe3fac9</u> <u>04d0262a6e2747c186af</u> | + 0.01454682 BTC | ✓ |
| 19 | 2018-11-04 09:27:12 | <u>05982a20390a0d5c9f5307</u> <u>88aebd30fba28dae6823f0</u> <u>202fdf02d6a9e7ed1c3a</u> | - 0.01417591 BTC | ✓ |
| 20 | 2018-11-04 05:52:07 | <u>185d37e77c02ab49eeef60</u> <u>5b51ac67bc6c9eff8232c2</u> <u>49aa274d4e6e9b5488d2</u> | + 0.01417591 BTC | ✓ |
| 21 | 2018-11-02 07:50:40 | <u>5445146e5c66f9eed01c64</u> <u>cd8ede34c74877e4faf59b</u> <u>49100e6399b0cc50656f</u> | - 0.01387396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-02 06:45:05 | <u>bd0a44add7af2ff814bd16</u> <u>c8fb2d6997bbc72be34556</u> <u>0e82f0fad1c78f393d3d</u> | + 0.01387396 BTC | ✓ |
| 23 | 2018-10-31 08:25:22 | <u>5cd2aebe0e3c890954f451</u> <u>ab8eec581bb28aa9ed4850</u> <u>771f4111667f2c097c7c</u> | - 0.01377087 BTC | ✓ |
| 24 | 2018-10-31 05:09:39 | <u>72546816a432461a22e396</u> <u>0496b5decac70ee5b71f64</u> <u>41b6c445585f817a42f4</u> | + 0.01377087 BTC | ✓ |
| 25 | 2018-10-29 08:41:57 | <u>35f06c42efd5c441a8ec89</u> <u>8a202431de9bf50ad8d2b9</u> <u>0391762aba79efaf226c</u> | - 0.01437833 BTC | ✓ |
| 26 | 2018-10-29 06:50:43 | <u>62d7b134441ebe4cf43d11</u> <u>bd9cef2bda45af3865b626</u> <u>a04b0afe8166a8e78439</u> | + 0.01437833 BTC | ✓ |
| 27 | 2018-10-27 06:57:32 | <u>ad9600776c924186aad411</u> <u>31fdc7a6a9f4a1cc7f0bdd</u> <u>f4d323adde7ecc852603</u> | - 0.01406985 BTC | ✓ |
| 28 | 2018-10-27 03:01:14 | <u>359166f9b08c1434dc6e29</u> <u>f36f692c37029e96691fd5</u> <u>516739ed81b82f2cbea7</u> | + 0.01406985 BTC | ✓ |
| 29 | 2018-10-25 18:57:15 | <u>6c05f57e634ceef721ea25</u> <u>160c1fe0a196b0ca8fde79</u> <u>15bbf3c84fe21416363b</u> | - 0.01408721 BTC | ✓ |
| 30 | 2018-10-25 08:19:19 | <u>ba1def1ad6e56e9145161f</u> <u>7beee641d76f2504a02ab9</u> <u>941196d06ebb7ed5e3e7</u> | + 0.01408721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-10-23 07:53:40 | <u>5c99446184965b6a2a178a3f17e5a9315dd53ed68ae76db877fef55f09442942</u> | - 0.01404696 BTC | ✓ |
| 32 | 2018-10-23 06:56:15 | <u>86b2f174a6cc6ee990fc51e894844ae888579afa40276a9da120ce4b3e115a0d</u> | + 0.01404696 BTC | ✓ |
| 33 | 2018-10-21 12:26:15 | <u>c494271933d14b62e1c399c9e3a09779bb7c21debb09d10595931da259df9f71</u> | - 0.01407213 BTC | ✓ |
| 34 | 2018-10-21 06:53:30 | <u>7fd5d781904a4b5f04ec09c01b4753b409cdad5b11458e3d78b01eb262ac53e3</u> | + 0.01407213 BTC | ✓ |
| 35 | 2018-10-19 08:25:54 | <u>8cd8191afe81997f03355aa12a5acff25b4c514e53683300d1d8b6ca27b6fee8</u> | - 0.01391410 BTC | ✓ |
| 36 | 2018-10-19 05:24:45 | <u>f2fadffe8ae43a54ddbfaaa878687a72961616ff0425ce5e3ea8790e62cd2f</u> | + 0.01391410 BTC | ✓ |
| 37 | 2018-10-17 14:36:33 | <u>4230445d514e7fbed47e504649b49d4843d13ae1db152d1bed72e3654534bdea</u> | - 0.01435715 BTC | ✓ |
| 38 | 2018-10-17 06:34:51 | <u>a9b9ea8f0ac1201d8ce7fb2101829e9fe2cf29dc6fe94002d16120b40a9486e3</u> | + 0.01435715 BTC | ✓ |
| 39 | 2018-10-15 07:09:12 | <u>8fc5f406fb0df363d8d3fff0a494f556a24c6da39713a07afc724afa271ab3095</u> | - 0.01174357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-15 06:36:07 | <u>695097f5731a0cd1a68f3e</u> <u>dd7d4c9846c80cf486a9a4</u> <u>6767b66886f1a7790038</u> | + 0.01174357 BTC | ✓ |
| 41 | 2018-10-12 09:49:09 | <u>52ca9ecef34b29751f7795</u> <u>8697e53c1e39d6d5d8ec36</u> <u>12605c66d968fc3aec02</u> | - 0.01301314 BTC | ✓ |
| 42 | 2018-10-12 05:56:13 | <u>73433bd7bcc8051b95e545</u> <u>6e323cc421343d8a1c683e</u> <u>a5a945fb7661e87bc976</u> | + 0.01301314 BTC | ✓ |
| 43 | 2018-10-10 08:12:17 | <u>eb2b12df94b0142cfb9583</u> <u>acb70b1c1bbccd4865098d</u> <u>7c15324271275b73ca94</u> | - 0.01565249 BTC | ✓ |
| 44 | 2018-10-10 05:44:35 | <u>1c22f1aae73dd9b6097a79</u> <u>a90e1618931446f37f7bc9</u> <u>e9ee81910987c5dc0cf9</u> | + 0.01565249 BTC | ✓ |
| 45 | 2018-10-08 08:01:30 | <u>35643da788d901d68b8faa</u> <u>b8e155f9120ab6ecaa1800</u> <u>a3773157958657d33b7d</u> | - 0.01548645 BTC | ✓ |
| 46 | 2018-10-08 04:52:12 | <u>8589abf10ff9f515b1a335</u> <u>e26f85f1b50bf01721bb6d</u> <u>7d430134cc790e76641b</u> | + 0.01548645 BTC | ✓ |
| 47 | 2018-10-08 02:48:32 | <u>23dd2d1277db01966cadf6</u> <u>e369717fd34bfe165eb1e2</u> <u>812d924dfdb1bb42e09d</u> | - 0.01643584 BTC | ✓ |
| 48 | 2018-10-06 13:11:54 | <u>63a09eb7bb0d5a43aaeee7</u> <u>b7726defc09358e98c9064</u> <u>35f7d2d576a00f70066e</u> | - 0.01563471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-10-06 06:05:53 | <u>d521d317bc966f457ece9f1938e9f3fb182a5d5a5c34f5f984709dd274f367d8</u> | + 0.01563471 BTC | ✓ |
| 50 | 2018-10-04 11:20:12 | <u>25b61b43c4c0472303c06ef232ff8dec35260642d4b1721df8ab2e09fba655b0</u> | - 0.01587168 BTC | ✓ |
| 51 | 2018-10-04 07:09:11 | <u>5ab8b55f6aa4ef15844fef a0c05624d527682c98488f523956cd04a76a01ed33</u> | + 0.01587168 BTC | ✓ |
| 52 | 2018-10-03 22:45:55 | <u>8a5b673063bb92349de112f5b89c563a991fe3cd4f42e797aab2d023ce9ca83f</u> | - 0.01143804 BTC | ✓ |
| 53 | 2018-10-03 05:48:40 | <u>eeefd66ac9d8aad390c0b49d7b6fd84667ccde5c6cc0f7e546d86d93d7314a68</u> | + 0.01143804 BTC | ✓ |
| 54 | 2018-10-02 08:56:04 | <u>a1d9d31cd3877531c2b85afb196d5ce039809a6064aee6b270849482adfb586</u> | - 0.01627355 BTC | ✓ |
| 55 | 2018-10-02 06:18:04 | <u>55cfee4eed2544cdaa785665d43cbeb428a811e649378fa9a4e9485d0d1c094b</u> | + 0.01627355 BTC | ✓ |
| 56 | 2018-09-30 08:06:23 | <u>5d658264d83b7f343d93636d624ee241d19edbaad279928c01504a21423581bf</u> | + 0.01643584 BTC | ✓ |
| 57 | 2018-09-28 07:32:26 | <u>19291f5ec456ee192aa69d649a2a717a8e4231308cc44bd9a460b696ac5a4bf7</u> | - 0.01600961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-28 06:16:06 | <u>b00ea3e3bfebe79acfb9f0</u> <u>1113e1f2aae4e247d139c4</u> <u>236b8be01e3852e75e0b</u> | + 0.01600961 BTC | ✓ |
| 59 | 2018-09-26 09:34:46 | <u>836f6912b0c06db44a3cb4</u> <u>2ff1d12487e8cad72190dd</u> <u>467b331110e01529d9fb</u> | - 0.01560002 BTC | ✓ |
| 60 | 2018-09-26 07:59:43 | <u>0f033dd7b651715bf08395</u> <u>75b7ab9cd62e1bd461d322</u> <u>42f2aec3ffbf5bf70271</u> | + 0.01560002 BTC | ✓ |
| 61 | 2018-09-24 13:40:32 | <u>37b28f1bcd237eb34481f</u> <u>09449d1878a06e2c16a971</u> <u>40bf31762681c1e38f68</u> | - 0.01609836 BTC | ✓ |
| 62 | 2018-09-24 07:05:10 | <u>54c3ce423c36d1d37fba0c</u> <u>f603d2c7f99f917b3a6425</u> <u>72807df07f9e064aad45</u> | + 0.01609836 BTC | ✓ |
| 63 | 2018-09-22 07:25:58 | <u>da216a404a1801ec029a8f</u> <u>384638aa94dad8e581f5e1</u> <u>72fcf2308b6658eb3d0d</u> | - 0.01563899 BTC | ✓ |
| 64 | 2018-09-22 04:58:15 | <u>3f5445a8e874cadaf1ac3c</u> <u>9e4c9f3c9749b48f63bfb6</u> <u>5f8f85aa63defcda82ea</u> | + 0.01563899 BTC | ✓ |
| 65 | 2018-09-20 13:03:25 | <u>5935224802e9fc11ea7467</u> <u>1c269deb4d2d1f8cb4ea23</u> <u>97d2d624f66ae08fb31a</u> | - 0.01306160 BTC | ✓ |
| 66 | 2018-09-20 07:29:24 | <u>1dfbd8f6030e90cd4023f3</u> <u>7b35d09f7758fae9b6c6f0</u> <u>19a614c9a541d4839ed3</u> | + 0.01306160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-18 10:10:38 | <u>20872835fbe33fb7f01631</u> <u>4bb0389380113c55b49fff</u> <u>196a0f452252be52b144</u> | - 0.01320187 BTC | ✓ |
| 68 | 2018-09-18 06:32:01 | <u>50008312b00c5d88c5fd73</u> <u>4f246f9d959ecfd4dcc663</u> <u>d3aa841281d026ea80c5</u> | + 0.01320187 BTC | ✓ |
| 69 | 2018-09-16 19:06:07 | <u>2ed65013fa056ced4f4b06</u> <u>543f4255579b6661e2357d</u> <u>4ab4211b78528f035037</u> | - 0.01409766 BTC | ✓ |
| 70 | 2018-09-16 06:56:10 | <u>f7783efee8a6f4c21ad381</u> <u>5b9b314f2f79d8ea188216</u> <u>6b86c38f506960eb5785</u> | + 0.01409766 BTC | ✓ |
| 71 | 2018-09-14 06:08:04 | <u>3cc14dab35f81e93c3b46d</u> <u>e36462f67ab2ed8250ec1a</u> <u>5ca37d7283a8a7314779</u> | - 0.02812727 BTC | ✓ |
| 72 | 2018-09-14 05:16:41 | <u>c7f48aed772e1fe2cfd78e</u> <u>0185161988096a2f7b214b</u> <u>4a4878a2bfc138d1bc65</u> | + 0.02812727 BTC | ✓ |
| 73 | 2018-09-11 07:36:40 | <u>a183d1275101308c915779</u> <u>8ef4b1b5a74e3e128effb3</u> <u>54a7adf15c317205f54b</u> | - 0.01301195 BTC | ✓ |
| 74 | 2018-09-11 05:17:11 | <u>047e3c20f0e88c27e4ff01</u> <u>f5ec7f47535bb2c8fba1b4</u> <u>6e6675e581395bb822ab</u> | + 0.01301195 BTC | ✓ |
| 75 | 2018-09-09 12:01:25 | <u>8ca57163d145ba416aa861</u> <u>5e5a449da51aa6c04dacb4</u> <u>d588542932afd76f9482</u> | - 0.01525503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-09 07:26:02 | <u>f72117b9715b30a30be7b6</u> <u>b5a4662b0c499133df5e2c</u> <u>12fd6a167e2439309178</u> | + 0.01525503 BTC | ✓ |
| 77 | 2018-09-07 06:27:37 | <u>e4b5c5a9e4c4cb35b50383</u> <u>97851f80d9d18b2822f9f7</u> <u>843000065d88d089caeb</u> | - 0.02668125 BTC | ✓ |
| 78 | 2018-09-07 04:17:27 | <u>7a6db3080442f4b6cac721</u> <u>b65256802036c3e3b39dfc</u> <u>9c3c33d0aa48b37c114c</u> | + 0.02668125 BTC | ✓ |
| 79 | 2018-09-05 06:58:38 | <u>ced65b7fafa704c358825e</u> <u>b5ba2b822041db44fbfb7</u> <u>1d04bbb9ec1db2f85c5d</u> | - 0.01570458 BTC | ✓ |
| 80 | 2018-09-05 04:27:32 | <u>1185a57ae857f94b1dd641</u> <u>8e8588de25c7ee535ac452</u> <u>c5f04dd531db015aa70f</u> | + 0.01570458 BTC | ✓ |
| 81 | 2018-09-03 09:13:32 | <u>1ee400c52de0071ff6f173</u> <u>10f1901051348172bed56e</u> <u>14e3be476384cd8a72df</u> | - 0.01612839 BTC | ✓ |
| 82 | 2018-09-03 08:06:12 | <u>08eaa3146a6d2d813d6558</u> <u>1bf1c3be0baf85681bc05c</u> <u>9058dcdacd1005fab16c</u> | + 0.01612839 BTC | ✓ |
| 83 | 2018-09-01 11:02:16 | <u>eff632a753f50fce80f889</u> <u>ccfe68709641b575106750</u> <u>30456e57f2359321d735</u> | - 0.01335515 BTC | ✓ |
| 84 | 2018-09-01 06:08:56 | <u>b25b262894c34dfcf180d5</u> <u>13a2fd8819615c09ddf5db</u> <u>4a4471cdf3d897dc627f</u> | + 0.01335515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-31 12:27:49 | <u>9f05c3b3a8dd614d736013788da9f56689ac84c1aa7eb328a2962116d991e28e</u> | - 0.01060211 BTC | ✓ |
| 86 | 2018-08-31 06:49:25 | <u>1cb245d17901ac9168957a21be85852fb0b6bc6a9957742c7c9d040aae96bcf9</u> | + 0.01060211 BTC | ✓ |
| 87 | 2018-08-30 11:25:21 | <u>b91dd3e7429af02eca75df0ea0e5312ecf1d2b4f48085036e0a3eb7cfd997295</u> | - 0.01485047 BTC | ✓ |
| 88 | 2018-08-30 07:57:49 | <u>0d3379414fd27c2ff1d91cbfa9f796f9b7f3989e0b06e357b0a30790ee80a357</u> | + 0.01485047 BTC | ✓ |
| 89 | 2018-08-28 06:29:15 | <u>ef1f90f446f9e923a874d9f13a1133138c894b68b0360c013209581638de2648</u> | - 0.01470702 BTC | ✓ |
| 90 | 2018-08-28 01:53:22 | <u>173d6d29f002070f18079759943f58c0c05b4217f4b79e7a344e598a95cab523</u> | + 0.01470702 BTC | ✓ |
| 91 | 2018-08-26 22:21:16 | <u>b3df641abc817b02b2c07a457156046de6e1ab9e7bb425fcfca3a1d4922113c4</u> | - 0.01107525 BTC | ✓ |
| 92 | 2018-08-26 13:47:31 | <u>425e143d8bc4b97e04151d48c8b95e9e4b629ff344a791248b9fb243b48b6000</u> | - 0.01428617 BTC | ✓ |
| 93 | 2018-08-26 06:46:42 | <u>647fa7c485f248f6ba88cd404c85f0a625f6e7e0de3672b708a62335572cd3b9</u> | + 0.01428617 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-08-25 08:02:51 | <u>a27f83663d9f4ef4254664</u> <u>564af22c9d82ac8e911e30</u> <u>680c67f56f1f63ef7253</u> | + 0.01107525 BTC | ✓ |
| 95 | 2018-08-24 08:31:27 | <u>5964ec6cbc6dcbbfee41c8</u> <u>66808de076d5ffadbd8e2e</u> <u>6256b474eb4907a358f3</u> | - 0.01429335 BTC | ✓ |
| 96 | 2018-08-24 07:13:20 | <u>8dbc6e8e9f52b2b23b8771</u> <u>58a1808df55108fc14b7e7</u> <u>03ed442fb12098d61bc3</u> | + 0.01429335 BTC | ✓ |
| 97 | 2018-08-22 14:47:27 | <u>a86e86538286f1012d595e</u> <u>d5d2f349733c150dce3f06</u> <u>ebdd580a609594cf1539</u> | - 0.01355243 BTC | ✓ |
| 98 | 2018-08-22 12:54:46 | <u>401ab9bd3fa243fc9a6d16</u> <u>92347d045548e07ba9fb71</u> <u>b0168cc7116a65040e7b</u> | + 0.01355243 BTC | ✓ |
| 99 | 2018-08-20 09:14:21 | <u>f9b25e23874c912ec0685e</u> <u>55e64177eef7b9bd09872d</u> <u>11310249de6cc3184197</u> | - 0.01109063 BTC | ✓ |
| 100 | 2018-08-20 08:05:21 | <u>0ebef0ca238de0ab4d3c57</u> <u>e5b22248f4d3ebfff067a3</u> <u>5af865272ca048f4421e</u> | - 0.01527253 BTC | ✓ |
| 101 | 2018-08-20 03:33:37 | <u>cc078075ab2ece637ccfd4</u> <u>6b623db4917da4c903e630</u> <u>25716486b7dc9ce67009</u> | + 0.01527253 BTC | ✓ |
| 102 | 2018-08-19 05:31:57 | <u>d8187c1f149c2c6621f9c4</u> <u>de9b736013a0ed81a410c5</u> <u>e752f7553cc682dc30d7</u> | + 0.01109063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-08-18 16:11:22 | <u>5962c3d2893709a331b6d88f770cad19d470eda8e1f469d5cfc2e6574c097384</u> | - 0.01286558 BTC | ✓ |
| 104 | 2018-08-18 07:33:57 | <u>558cc02b59b110989ef320f4b6bf9f381ece6ce7afd826596bf61435ca1e5195</u> | + 0.01286558 BTC | ✓ |
| 105 | 2018-08-16 07:20:01 | <u>d73f06b49b153e800c388b34821a4f0806fd0940f75b30285683b4a5b78db2b8</u> | - 0.01449942 BTC | ✓ |
| 106 | 2018-08-16 05:18:08 | <u>2eeb7f8991dba541896498d457ffb8e0de23de5e55ac161a277c183d8d6eb789</u> | + 0.01449942 BTC | ✓ |
| 107 | 2018-08-13 15:25:53 | <u>9defadba0cac5cc9be6077c29784a32ffcd83ec54646521c762710c74bad853c</u> | - 0.01157188 BTC | ✓ |
| 108 | 2018-08-13 04:02:17 | <u>4f20f167dda9e36661e7c990e8559cbeeb0d45befe0bcd911084b50a7b607d38</u> | + 0.01157188 BTC | ✓ |
| 109 | 2018-08-12 22:31:27 | <u>3dd439fa0b9ba302d88b2a2c603b59728af4f69ce95eb00541d572375de5db7e</u> | - 0.01413230 BTC | ✓ |
| 110 | 2018-08-12 07:00:12 | <u>c272f6be54290f73731cac24044f0130f9bceee8b274ed805e3175dfaff2f298</u> | + 0.01413230 BTC | ✓ |
| 111 | 2018-08-10 07:13:21 | <u>af604148a461734b7e6a08042345bd332adf53af5a2f527f2c1810673985e69b</u> | - 0.01544873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-08-10 01:39:53 | <u>ca306902662ae4accd503c</u> <u>9a6dbc787956498f124c4e</u> <u>078d172c28a8627a8e09</u> | + 0.01544873 BTC | ✓ |
| 113 | 2018-08-08 08:45:14 | <u>502108b28d34b7a652e6f7</u> <u>f85eaea34bee5034d979b0</u> <u>d66720b60657bb2cec3a</u> | - 0.01638825 BTC | ✓ |
| 114 | 2018-08-08 05:39:00 | <u>725c02ecb1f4262271dd36</u> <u>8340714c6f24668e108149</u> <u>bc03b9508f9269bf413e</u> | + 0.01638825 BTC | ✓ |
| 115 | 2018-08-07 09:06:03 | <u>07deb3e1bfa661c537b768</u> <u>b76b7ad50c25e83104b01f</u> <u>408751062669194012b1</u> | - 0.01195102 BTC | ✓ |
| 116 | 2018-08-07 05:46:42 | <u>7bf7308aeb79a391cf1296</u> <u>2b2dfbbffa6dd090cb9f6f</u> <u>b8ba6d35602842701185</u> | + 0.01195102 BTC | ✓ |
| 117 | 2018-08-06 10:35:48 | <u>d6d67e6ddae08c75fd52ca</u> <u>a6a64d605473e7a059adec</u> <u>14b1d70dee189042f409</u> | - 0.01702754 BTC | ✓ |
| 118 | 2018-08-06 09:22:56 | <u>51fe11fd52427d4f7f289e</u> <u>83e6fb691f323423c58224</u> <u>425d7128efcb2b1e0b7c</u> | + 0.01702754 BTC | ✓ |
| 119 | 2018-08-04 08:29:41 | <u>58832991341523837099ad</u> <u>11c17bfb80188e5925cd8a</u> <u>8059c60fcd3693c0dcfa</u> | - 0.01546338 BTC | ✓ |
| 120 | 2018-08-04 05:39:02 | <u>2f3809a8ae7ec9838ad580</u> <u>effc36e3db4eb8e542ecd6</u> <u>1e5f03ffa619a2d48b38</u> | + 0.01546338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-02 08:51:56 | <u>ab4b9ec6a2c10400d9c57f</u> <u>d5e35114bbc9b0db62c661</u> <u>3c6a0323b035bc6e53af</u> | - 0.01447566 BTC | ✓ |
| 122 | 2018-08-02 05:54:31 | <u>4eac85d75ffada9c7a1800</u> <u>d1e31581bb506a10f67cb7</u> <u>98554943f39f2fc80daf</u> | + 0.01447566 BTC | ✓ |
| 123 | 2018-08-01 07:03:15 | <u>f6dea43c7b3309d337cd38</u> <u>887c24a6823bdee01d9ba8</u> <u>4868b60793475a30def9</u> | - 0.01068366 BTC | ✓ |
| 124 | 2018-08-01 05:56:41 | <u>180490a6a2b61c887e4c0e</u> <u>f8ad2608da6116d0456364</u> <u>3058c20127277635efe2</u> | + 0.01068366 BTC | ✓ |
| 125 | 2018-07-27 08:07:35 | <u>28611e77f30bf8143e4b28</u> <u>44656e20630e6249f3d043</u> <u>0aa03ddc86881f81a5ea</u> | - 0.01157004 BTC | ✓ |
| 126 | 2018-07-27 06:24:38 | <u>a555e538318d253f3195e2</u> <u>04506aa367f5c6e88a5daf</u> <u>fc6714a16dc46d872297</u> | + 0.01157004 BTC | ✓ |
| 127 | 2018-07-22 15:54:19 | <u>3c51090a7b53a37d3648d1</u> <u>990f9bd92d53ffc99e2efe</u> <u>35c000692c8534d3e998</u> | - 0.01154913 BTC | ✓ |
| 128 | 2018-07-22 02:58:22 | <u>2d42c0bef4aaabfedccfcd</u> <u>7158bc8c2908fcdc40aa61</u> <u>532b0fcad11628994d4c</u> | + 0.01154913 BTC | ✓ |
| 129 | 2018-07-17 09:38:58 | <u>6e9362149bf039787fbb1b</u> <u>e0b414491ff24ff9c6fd6a</u> <u>4c5284bb707c20836b19</u> | - 0.01098325 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-07-17 08:00:28 | <u>cf445b5c26753fb7c6c781</u> <u>cdea3fcf01175d90e2aefa</u> <u>325592bc5501e3db7222</u> | + 0.01098325 BTC | ✓ |
| 131 | 2018-07-12 06:04:09 | <u>a289949f334f5cc20842fc</u> <u>0d6ed853fc89d63dc8689b</u> <u>af787313f68380429994</u> | - 0.01039830 BTC | ✓ |
| 132 | 2018-07-12 04:40:33 | <u>23edcda2aed63a6d79b37b</u> <u>1627518dca83f389daef12</u> <u>be6e549d7f041e5deb25</u> | + 0.01039830 BTC | ✓ |
| 133 | 2018-07-06 06:20:04 | <u>e0cf1bb43b8b52e9cfba79</u> <u>94f4330e70c707a1e29b11</u> <u>7b6080d58bad62596214</u> | - 0.01137265 BTC | ✓ |
| 134 | 2018-07-06 03:58:09 | <u>1e43dcd4938a2c38d89456</u> <u>552cb25ef66116dd979c9d</u> <u>3bbc4d6598b9dae4d923</u> | + 0.01137265 BTC | ✓ |
| 135 | 2018-07-01 12:12:24 | <u>e46887c8deb4a4f22f492d</u> <u>14f390d808a9e0f7207188</u> <u>e102fff903aa83d8aa06</u> | - 0.01184332 BTC | ✓ |
| 136 | 2018-07-01 07:26:51 | <u>cae272e6f05a51023b42e1</u> <u>6d2d55b252f2382a4f9979</u> <u>fc06e82d6736adff93e2</u> | + 0.01184332 BTC | ✓ |
| 137 | 2018-06-26 14:14:46 | <u>53749c836893200f82a7ea</u> <u>4b80d48ebda0cc4f341bf6</u> <u>85b21d7dc04c393f1b91</u> | - 0.01161461 BTC | ✓ |
| 138 | 2018-06-26 04:17:25 | <u>2c607763842a8ab5d59676</u> <u>1c1979c9fb48bd5e46c327</u> <u>68b588b49930c5615d9f</u> | + 0.01161461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-21 06:29:51 | <u>5e281a194a44197c2ef1a455af88833c16a11ace96804c13d4cc3a3b2085c806</u> | - 0.01193691 BTC | ✓ |
| 140 | 2018-06-21 05:27:13 | <u>7cf72d8bf854b699fcd1ebe788d8f04c3cf3579b453b87161b3c15bc6fe9a4cd</u> | + 0.01193691 BTC | ✓ |
| 141 | 2018-06-16 07:56:23 | <u>b7d44c233a8c8a240622b6b99c3a07bb636c9b260ce4e1ef7e9111db033584a8</u> | - 0.01207247 BTC | ✓ |
| 142 | 2018-06-16 06:49:58 | <u>f26b941dba5436962a6ad9fa16b334096196f486ec635e10c56317cc9e61a371</u> | + 0.01207247 BTC | ✓ |
| 143 | 2018-06-11 08:13:32 | <u>6dbca272ef56611e92b5c7f0d2e46e9fde31fd0372ea8a5eb85fbe1e2a3d28b0</u> | - 0.01206459 BTC | ✓ |
| 144 | 2018-06-11 07:00:21 | <u>e91523c9ba032e1a0df6e3d168dfe3de4a36b5ed2cc7c688423a4da899f167f4</u> | + 0.01206459 BTC | ✓ |
| 145 | 2018-06-06 13:21:21 | <u>2cb950faba2e01ddf983145929b6b76b8ffa674f37368ef5d345ac64839c35dd</u> | - 0.01082393 BTC | ✓ |
| 146 | 2018-06-06 06:37:35 | <u>8c43a76891694877ae6949d961a3b98c17d8989c0d6fd78a39037a3c819e7a62</u> | + 0.01082393 BTC | ✓ |
| 147 | 2018-06-02 10:11:43 | <u>11ba3839e2d595b448c7a07d7bd4bbc158252956778fe238ae46779dc41a5123</u> | - 0.01115848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-02 06:41:49 | <u>e65e371b445372ef0d65d6972bab3c038b538442bb4aafdab340908029599bc5</u> | + 0.01115848 BTC | ✓ |
| 149 | 2018-05-29 11:27:31 | <u>cac2475e06e3a0ae1e7e53e82006d094dc424f950382a03fafcc34b1a44e2341</u> | - 0.01109877 BTC | ✓ |
| 150 | 2018-05-29 07:08:11 | <u>94141473e1a0dda1caf760add000ee1689b574f4efc17e5b8dca6eaea905828d</u> | + 0.01109877 BTC | ✓ |
| 151 | 2018-05-25 10:22:47 | <u>788ee6fbaa4a2a8516b7680196d1177b050a2e59189334916edbffeed04ba667</u> | - 0.01153030 BTC | ✓ |
| 152 | 2018-05-25 06:26:25 | <u>437975c083c9ee5aba13dae1439865b4d246fc4abb98c85672ec037f218b8fae</u> | + 0.01153030 BTC | ✓ |
| 153 | 2018-05-21 09:41:02 | <u>e72790f93668686d6ea7c9cebe8f789c519a7c81e45ac41eaa704027bea64ba1</u> | - 0.01140337 BTC | ✓ |
| 154 | 2018-05-21 07:26:17 | <u>b4fb14d403e27a2dd517024fc2c5ada05d2ff6dbbcddfca73272cb6bfc59ad3</u> | + 0.01140337 BTC | ✓ |
| 155 | 2018-05-17 12:27:57 | <u>7702a6b9a7bfe2bd4acdf59e92a9652a7eb36a7c537f6472f304670b521d7b62</u> | - 0.00284732 BTC | ✓ |
| 156 | 2018-05-17 06:19:59 | <u>d4ac38926e238cc929195f66e6cb50a8a701ec68cdd01ba9895a082343caec61</u> | + 0.00284732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-16 14:25:51 | <u>94b7b45c6fdccc8ef4526f</u> <u>a616154b21e239e4b3856d</u> <u>3ae2ef23513e0849fe99</u> | - 0.00285300 BTC | ✓ |
| 158 | 2018-05-16 04:57:11 | <u>5fcabcc6d700fe686599ba</u> <u>16c771dc697ff6e88812e0</u> <u>66400101119d695cf971</u> | + 0.00285300 BTC | ✓ |
| 159 | 2018-05-15 10:47:07 | <u>09a1280cc2b28e72dcacc4</u> <u>773d4014e0bc0028b5abf7</u> <u>b388e6663c5bcada1fc2</u> | - 0.00573838 BTC | ✓ |
| 160 | 2018-05-15 10:32:39 | <u>26d4bbf3f49f3ed52ab9f8</u> <u>357fa159e1dc2d5cc23d1f</u> <u>da36a3d79fe6b6ef80bb</u> | + 0.00573838 BTC | ✓ |
| 161 | 2018-05-13 16:35:03 | <u>bef4239302c9b2360513ee</u> <u>8e6c635da1af4bdf82b321</u> <u>2ca34a3045ac042128f4</u> | - 0.01182340 BTC | ✓ |
| 162 | 2018-05-13 06:05:06 | <u>97be7dc3f8f681ec0356c1</u> <u>420b9f7beb29c230968b18</u> <u>132953cb1603e5afa8a9</u> | + 0.01182340 BTC | ✓ |
| 163 | 2018-05-09 07:45:48 | <u>e33d4603622fae3c321b33</u> <u>ccb9fa4d53246a110ff314</u> <u>4372ab46e8d025ca74da</u> | - 0.01057536 BTC | ✓ |
| 164 | 2018-05-09 02:07:52 | <u>24efb9656b3567dba1cc45</u> <u>8d3f1a827576f155bb7f62</u> <u>2522fa46fb4263e16092</u> | + 0.01057536 BTC | ✓ |
| 165 | 2018-05-05 07:54:35 | <u>424f307392807bb7bfdc67</u> <u>e0ff92dcfbc66f4e35440d</u> <u>049f2dc1bc0382573e5a</u> | - 0.01179090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-05 04:54:12 | <u>212060c5201e19180e5ceb98000b21ed277b01beb3db33dfd7c64867fae0c745</u> | + 0.01179090 BTC | ✓ |
| 167 | 2018-05-01 09:40:06 | <u>6b5028c1bd510346a8847718cb8402eb6ec984f96718d6c7d8f8376fe24015f3</u> | - 0.01185371 BTC | ✓ |
| 168 | 2018-05-01 07:05:05 | <u>8782977ea38c74d69699f6e6c54c2126033078cbd98f2ab842f89b3338b843f6</u> | + 0.01185371 BTC | ✓ |
| 169 | 2018-04-27 08:06:19 | <u>5091d826e1474b36a9bd41b28099a7c737ce248a48c4db05abc1d3640a646178</u> | - 0.01244622 BTC | ✓ |
| 170 | 2018-04-27 06:35:10 | <u>a269510d05c1838e1756c13e03f1cfb5cff136ac4d675d6a34e649d87f3e1de7</u> | + 0.01244622 BTC | ✓ |
| 171 | 2018-04-23 07:04:43 | <u>bd62ec5469ca3b091cd95126f8dbf188f71e4661187f88648fa9a1bfa2a061fc</u> | - 0.01251926 BTC | ✓ |
| 172 | 2018-04-23 06:21:35 | <u>c7e13125c83813f566a51f30ed2e5c2a7481d875002dbafac3f5a212e8cf4ebf</u> | + 0.01251926 BTC | ✓ |
| 173 | 2018-04-19 07:21:12 | <u>ac625c186b24e7c1c6bdfb7e2dd602de038d29529f8782067a549d7b4d3c32e</u> | - 0.01240340 BTC | ✓ |
| 174 | 2018-04-19 05:09:23 | <u>7ef0f3f5cb24e1e8d3b527b61129e5c46e640593141c1a229fdb793a9db156e4</u> | + 0.01240340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-15 06:54:47 | <u>8bb66fc7df565b423fb2ae</u> <u>9944aa95210586a1c5064b</u> <u>b3ee7d1b4bf067759f78</u> | - 0.01066370 BTC | ✓ |
| 176 | 2018-04-15 05:15:26 | <u>902c6c78d0489a688bbc90</u> <u>4dcbea110531ef63db8224</u> <u>d3265114ea651650c207</u> | + 0.01066370 BTC | ✓ |
| 177 | 2018-04-10 07:02:12 | <u>35c71f51dd9bcb53d8009c</u> <u>778041e6713b64fc2933a0</u> <u>0f800bd4151aa7baa4b0</u> | - 0.01078690 BTC | ✓ |
| 178 | 2018-04-10 01:20:23 | <u>205ef2cd09eed942b0dad9</u> <u>afa98c6baa264163166d66</u> <u>a8c49c6f696726016370</u> | + 0.01078690 BTC | ✓ |
| 179 | 2018-04-01 07:40:54 | <u>82e44a439cb117a3591b60</u> <u>6530a99c7f18cfc1d13468</u> <u>3f91b0983666531120d1</u> | - 0.01022923 BTC | ✓ |
| 180 | 2018-04-01 05:21:09 | <u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u> | + 0.01022923 BTC | ✓ |
| 181 | 2018-03-29 06:03:13 | <u>7b542064d7225789d56050</u> <u>f5d4a9cb2bc2ca7705d894</u> <u>e18b27e13b105b55fba7</u> | - 0.01303810 BTC | ✓ |
| 182 | 2018-03-29 04:32:25 | <u>271e937348daee08edde99</u> <u>0f46d3cadd4be982464200</u> <u>ae1784036c1f1c12373f</u> | + 0.01303810 BTC | ✓ |
| 183 | 2018-03-25 07:32:20 | <u>b873db53285cd3479b216b</u> <u>8267d69379d268e0be0464</u> <u>f99a9677badb563f8899</u> | - 0.01031197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-25 04:34:53 | <u>0a4505236c68a770c8bf57</u> <u>168f9aca72861c5a39f37f</u> <u>60b4f48727ffb8d7b9ce</u> | + 0.01031197 BTC | ✓ |
| 185 | 2018-03-22 07:34:19 | <u>8ee1ac8b581cc8337facee</u> <u>6d23addf4c92cf6a43ef84</u> <u>17cd56e7895f4313e2fe</u> | - 0.01021940 BTC | ✓ |
| 186 | 2018-03-22 05:28:51 | <u>68fb0db5af45151cd5efe1</u> <u>1eaac8bc62c5f3bfbf914f</u> <u>832054027b6512cb2ff5</u> | + 0.01021940 BTC | ✓ |
| 187 | 2018-03-19 14:47:12 | <u>a0e84d868e03bc66baa104</u> <u>1d87901ddb49c8925cabe6</u> <u>cb9033c0a1237f550d65</u> | - 0.01073874 BTC | ✓ |
| 188 | 2018-03-19 04:51:11 | <u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u> | + 0.01073874 BTC | ✓ |
| 189 | 2018-03-16 07:26:42 | <u>44f57d30ec40c929aa6b9c</u> <u>d2be6e122541dce1fd5850</u> <u>960b01cd75b2603991f5</u> | - 0.01088411 BTC | ✓ |
| 190 | 2018-03-16 06:19:36 | <u>2a6652e951aabd95023fa6</u> <u>a66a16ac72da9b3431ea43</u> <u>da7324707092b30e648e</u> | + 0.01088411 BTC | ✓ |
| 191 | 2018-03-13 06:36:30 | <u>d059976fdaee77c5f0c536</u> <u>34d1f53e84bac749f372d1</u> <u>e800a92177b8fe2a5542</u> | - 0.01070555 BTC | ✓ |
| 192 | 2018-03-13 05:28:50 | <u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u> | + 0.01070555 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-10 09:13:42 | <u>04811a4cac398bf70be65b</u> <u>c75a3fc263b19f1d3ca567</u> <u>745572cf7789726fe944</u> | - 0.01065786 BTC | ✓ |
| 194 | 2018-03-10 07:18:03 | <u>9173bf5e6ab3cfdade82dd</u> <u>4ae194a57ecda30d06e5dc</u> <u>bd5609f77c28d9e43f96</u> | + 0.01065786 BTC | ✓ |
| 195 | 2018-03-07 03:22:15 | <u>6d6e15ef865ea77a958909</u> <u>572c0e2fc33a987fb49ce0</u> <u>6aea547335eb9cdf8547</u> | - 0.01246168 BTC | ✓ |
| 196 | 2018-03-07 02:15:18 | <u>5bbb242ab88cfe2466e5d6</u> <u>9964ffa790852cf237d247</u> <u>5ff8bd645eefc105818d</u> | + 0.01246168 BTC | ✓ |

* USD values displayed at the time of transaction

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