

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AWHvpkG5pGiwgDDeatH3WikLUjrdd1pya</u> |
| TOTAL RECEIVED | 0.26009665 BTC |
| | 16,445.91 USD |
| TOTAL SEND | 0.26009665 BTC |
| | 16,445.91 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-27 09:58:40 | <u>7e4abdab6a8442125fc224 6ed39fad28b15314c33cf1 6f7676189c42d0e4e82c</u> | - 0.00152227 BTC | |
| 2 | 2019-07-23 19:21:46 | <u>23dd6a694c39025fbe17c4 e9f9326490afdc13d32f2b a0dc7ca19b57d706a8f1</u> | - 0.00197025 BTC | |
| 3 | 2019-07-23 19:21:46 | <u>23dd6a694c39025fbe17c4 e9f9326490afdc13d32f2b a0dc7ca19b57d706a8f1</u> | - 0.00176205 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-23 19:21:46 | <u>44429bc7db59539e9292aba51ed1eeb201ebf30ad66282430b8ecfe4372d361a</u> | - 0.00173798 BTC | ✓ |
| 5 | 2019-07-23 19:20:48 | <u>0c1bac8bd567d2b27ce29123c569375864716343222e5fdee11fe85b4fb10aaf</u> | - 0.00163272 BTC | ✓ |
| 6 | 2019-07-23 19:20:48 | <u>918bf3b08ede49e28cff91f26000a337177468e57268f8b8b621a7b2ea099eff</u> | - 0.00201684 BTC | ✓ |
| 7 | 2019-07-23 19:20:48 | <u>918bf3b08ede49e28cff91f26000a337177468e57268f8b8b621a7b2ea099eff</u> | - 0.00189081 BTC | ✓ |
| 8 | 2019-07-23 19:20:48 | <u>918bf3b08ede49e28cff91f26000a337177468e57268f8b8b621a7b2ea099eff</u> | - 0.00194736 BTC | ✓ |
| 9 | 2019-07-23 19:20:48 | <u>9f04092272d8d9d5515990386d44f5f5eace7efd89e57bc7133055405cfba370</u> | - 0.00214641 BTC | ✓ |
| 10 | 2019-07-23 11:40:49 | <u>901b68a2e1f888d9314e0b6dbbf02de34ed08d3d0963726da71a0938deff7f0f</u> | - 0.00261312 BTC | ✓ |
| 11 | 2019-07-23 11:40:49 | <u>901b68a2e1f888d9314e0b6dbbf02de34ed08d3d0963726da71a0938deff7f0f</u> | - 0.00252230 BTC | ✓ |
| 12 | 2019-07-23 11:40:49 | <u>901b68a2e1f888d9314e0b6dbbf02de34ed08d3d0963726da71a0938deff7f0f</u> | - 0.00253560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-23 11:40:49 | <u>901b68a2e1f888d9314e0b6dbbf02de34ed08d3d0963726da71a0938deff7f0f</u> | - 0.00251181 BTC | ✓ |
| 14 | 2019-07-23 11:40:49 | <u>901b68a2e1f888d9314e0b6dbbf02de34ed08d3d0963726da71a0938deff7f0f</u> | - 0.00252860 BTC | ✓ |
| 15 | 2019-07-23 11:40:49 | <u>4a52876afaafff12efca57a4986b6a9ebc89fec02265b056d5ef01c4fa039601</u> | - 0.00267065 BTC | ✓ |
| 16 | 2019-07-23 11:40:49 | <u>4a52876afaafff12efca57a4986b6a9ebc89fec02265b056d5ef01c4fa039601</u> | - 0.00255966 BTC | ✓ |
| 17 | 2019-07-23 11:40:49 | <u>4a52876afaafff12efca57a4986b6a9ebc89fec02265b056d5ef01c4fa039601</u> | - 0.00252602 BTC | ✓ |
| 18 | 2019-07-23 11:40:49 | <u>5a931b9868e17eeecab9be751e47536891f734418810f17096f9aee62df2e701</u> | - 0.00276014 BTC | ✓ |
| 19 | 2019-07-23 11:40:49 | <u>77be1d840867295d801732603f731356976f8e563f0b726befa1c9a5042a31a2</u> | - 0.00254408 BTC | ✓ |
| 20 | 2019-07-23 11:40:49 | <u>77be1d840867295d801732603f731356976f8e563f0b726befa1c9a5042a31a2</u> | - 0.00257704 BTC | ✓ |
| 21 | 2019-07-23 11:40:49 | <u>732c2860322b19ec7f992f901f6f15fa36c40ffc82ef6f5b08a0b148c65530e1</u> | - 0.00340262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-23 11:40:49 | <u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u> | - 0.00361680 BTC | ✓ |
| 23 | 2019-07-23 11:40:49 | <u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u> | - 0.00377821 BTC | ✓ |
| 24 | 2019-07-23 11:40:49 | <u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u> | - 0.00351867 BTC | ✓ |
| 25 | 2019-07-23 11:40:49 | <u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u> | - 0.00350052 BTC | ✓ |
| 26 | 2019-07-23 11:40:49 | <u>9ce18ee2f468f6f647d749</u> <u>70c5d1f36f6ab4f51931b5</u> <u>c6c79f079e1d86e7c24f</u> | - 0.00266956 BTC | ✓ |
| 27 | 2019-07-23 11:40:49 | <u>050373dae345baf625e038</u> <u>dc74b635200f15a3b5d076</u> <u>36b3c26f956ed64ac759</u> | - 0.00359784 BTC | ✓ |
| 28 | 2019-07-23 11:40:49 | <u>050373dae345baf625e038</u> <u>dc74b635200f15a3b5d076</u> <u>36b3c26f956ed64ac759</u> | - 0.00362835 BTC | ✓ |
| 29 | 2019-07-23 11:40:49 | <u>050373dae345baf625e038</u> <u>dc74b635200f15a3b5d076</u> <u>36b3c26f956ed64ac759</u> | - 0.00356664 BTC | ✓ |
| 30 | 2019-07-23 11:40:49 | <u>050373dae345baf625e038</u> <u>dc74b635200f15a3b5d076</u> <u>36b3c26f956ed64ac759</u> | - 0.00358455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-23 11:40:49 | <u>7bd621d0e3d14b4fcca8ef</u> <u>ae08b7a4e1cdd7178d5f37</u> <u>2fe28a329447a965beb7</u> | - 0.00264537 BTC | ✓ |
| 32 | 2019-07-23 11:40:49 | <u>7bd621d0e3d14b4fcca8ef</u> <u>ae08b7a4e1cdd7178d5f37</u> <u>2fe28a329447a965beb7</u> | - 0.00261462 BTC | ✓ |
| 33 | 2019-07-23 11:40:49 | <u>7bd621d0e3d14b4fcca8ef</u> <u>ae08b7a4e1cdd7178d5f37</u> <u>2fe28a329447a965beb7</u> | - 0.00266448 BTC | ✓ |
| 34 | 2019-07-23 11:40:49 | <u>7bd621d0e3d14b4fcca8ef</u> <u>ae08b7a4e1cdd7178d5f37</u> <u>2fe28a329447a965beb7</u> | - 0.00256058 BTC | ✓ |
| 35 | 2019-07-23 11:40:49 | <u>7bd621d0e3d14b4fcca8ef</u> <u>ae08b7a4e1cdd7178d5f37</u> <u>2fe28a329447a965beb7</u> | - 0.00261183 BTC | ✓ |
| 36 | 2019-07-23 11:40:49 | <u>685ae00680434ac4fec80b</u> <u>085073fbc1c83a6475dbd4</u> <u>947d71c31652f0a086f7</u> | - 0.00332696 BTC | ✓ |
| 37 | 2019-07-23 11:40:49 | <u>685ae00680434ac4fec80b</u> <u>085073fbc1c83a6475dbd4</u> <u>947d71c31652f0a086f7</u> | - 0.00321675 BTC | ✓ |
| 38 | 2019-07-23 11:40:49 | <u>7cc2c9df1773109036298d</u> <u>9901b713a4e3d7b2c91477</u> <u>fc3eac1be97341fe87e8</u> | - 0.00365054 BTC | ✓ |
| 39 | 2019-07-23 11:40:49 | <u>2252688d481700bac87313</u> <u>424efc1cc73b265235b199</u> <u>cc5a0df316a8697a4774</u> | - 0.00253926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-23 11:40:49 | <u>2252688d481700bac87313</u> <u>424efc1cc73b265235b199</u> <u>cc5a0df316a8697a4774</u> | - 0.00256118 BTC | ✓ |
| 41 | 2019-07-23 11:40:49 | <u>2252688d481700bac87313</u> <u>424efc1cc73b265235b199</u> <u>cc5a0df316a8697a4774</u> | - 0.00258070 BTC | ✓ |
| 42 | 2019-07-23 11:40:49 | <u>7aad0cde7376ce0b6b110b</u> <u>0d89f923a2d9b7b45d0bcb</u> <u>05cb8b99e62ef6f099dd</u> | - 0.00269934 BTC | ✓ |
| 43 | 2019-07-23 11:40:49 | <u>7aad0cde7376ce0b6b110b</u> <u>0d89f923a2d9b7b45d0bcb</u> <u>05cb8b99e62ef6f099dd</u> | - 0.00263082 BTC | ✓ |
| 44 | 2019-07-23 11:40:49 | <u>7aad0cde7376ce0b6b110b</u> <u>0d89f923a2d9b7b45d0bcb</u> <u>05cb8b99e62ef6f099dd</u> | - 0.00257370 BTC | ✓ |
| 45 | 2019-07-23 11:40:49 | <u>7aad0cde7376ce0b6b110b</u> <u>0d89f923a2d9b7b45d0bcb</u> <u>05cb8b99e62ef6f099dd</u> | - 0.00252995 BTC | ✓ |
| 46 | 2019-07-23 11:40:49 | <u>7aad0cde7376ce0b6b110b</u> <u>0d89f923a2d9b7b45d0bcb</u> <u>05cb8b99e62ef6f099dd</u> | - 0.00258594 BTC | ✓ |
| 47 | 2019-07-23 11:40:49 | <u>6e863ba307437decd7446b</u> <u>508540548a505ac6931dc0</u> <u>fd57b72db5d46d67e015</u> | - 0.00355271 BTC | ✓ |
| 48 | 2019-07-23 11:40:49 | <u>6e863ba307437decd7446b</u> <u>508540548a505ac6931dc0</u> <u>fd57b72db5d46d67e015</u> | - 0.00350329 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-22 01:15:23 | <u>e60238b421240c6692cd9b</u> <u>b29e30fcbe93ae724a6b3a</u> <u>2c596079302109a382bd</u> | - 0.00548789 BTC | ✓ |
| 50 | 2019-07-22 00:52:04 | <u>6fd91f4fb021827bb9ece1</u> <u>ae57091084d39067806e78</u> <u>1858f1a2623be5e618b1</u> | - 0.00452439 BTC | ✓ |
| 51 | 2019-07-22 00:52:04 | <u>6fd91f4fb021827bb9ece1</u> <u>ae57091084d39067806e78</u> <u>1858f1a2623be5e618b1</u> | - 0.00453274 BTC | ✓ |
| 52 | 2019-07-22 00:25:08 | <u>600955c22d6fed8f7e7719</u> <u>aec9b6da27774931819650</u> <u>435e2518800948cdb90c</u> | - 0.00570974 BTC | ✓ |
| 53 | 2019-07-22 00:25:08 | <u>b6db3f32d425f098c830cf</u> <u>1e050919b498242174ce1a</u> <u>c54d4e99ebfaeb92a3b1</u> | - 0.00426568 BTC | ✓ |
| 54 | 2019-07-22 00:10:16 | <u>df5a92236dc62ae755b800</u> <u>07518d7f2ab6912c9dde84</u> <u>7df64fe14dc9bbe3108e</u> | - 0.00505272 BTC | ✓ |
| 55 | 2019-07-22 00:10:16 | <u>6d84c15fefcacd804ef3fe</u> <u>f99fcc45673c8822b82482</u> <u>625995cdd2dfe05383c4</u> | - 0.00463978 BTC | ✓ |
| 56 | 2019-07-22 00:10:16 | <u>7c7a538554e41a12f4e65a</u> <u>fd143db918e84631735193</u> <u>4914e12f34598c657bb0</u> | - 0.00538024 BTC | ✓ |
| 57 | 2019-07-22 00:10:16 | <u>7c7a538554e41a12f4e65a</u> <u>fd143db918e84631735193</u> <u>4914e12f34598c657bb0</u> | - 0.00523864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-22 00:10:16 | <u>7c7a538554e41a12f4e65a</u> <u>fd143db918e84631735193</u> <u>4914e12f34598c657bb0</u> | - 0.00518486 BTC | ✓ |
| 59 | 2019-07-21 23:59:41 | <u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u> | - 0.00524250 BTC | ✓ |
| 60 | 2019-07-21 23:59:41 | <u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u> | - 0.00522576 BTC | ✓ |
| 61 | 2019-07-21 23:59:41 | <u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u> | - 0.00519755 BTC | ✓ |
| 62 | 2019-07-21 23:59:41 | <u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u> | - 0.00511278 BTC | ✓ |
| 63 | 2019-07-21 22:28:28 | <u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u> | - 0.00546091 BTC | ✓ |
| 64 | 2019-07-21 22:28:28 | <u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u> | - 0.00543081 BTC | ✓ |
| 65 | 2019-07-21 22:28:28 | <u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u> | - 0.00541476 BTC | ✓ |
| 66 | 2019-07-21 22:28:28 | <u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u> | - 0.00535702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-21 22:28:28 | <u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u> | - 0.00531204 BTC | ✓ |
| 68 | 2019-07-21 22:23:18 | <u>65b8c6825bca94685826a0</u> <u>0d68f86c5207f11e76f8c3</u> <u>1aed07b11e9e38307ee4</u> | - 0.00574164 BTC | ✓ |
| 69 | 2019-06-29 08:15:54 | <u>5c91c67558dbd2d9b35438</u> <u>ce620a13a8ff827f0515ee</u> <u>77672c9a19967378aae8</u> | - 0.02569671 BTC | ✓ |
| 70 | 2019-05-25 20:39:00 | <u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u> | + 0.00257704 BTC | ✓ |
| 71 | 2019-04-26 14:58:53 | <u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u> | + 0.00254408 BTC | ✓ |
| 72 | 2019-04-01 21:46:15 | <u>9bde46b59b21bcb2e2f56e</u> <u>e35c977ce0abf4955fb81d</u> <u>933f2a16c4bec4df9bab</u> | + 0.00252230 BTC | ✓ |
| 73 | 2019-03-09 18:05:42 | <u>26761ed74577df5a4df139</u> <u>686113faaad78432c88d9c</u> <u>f4720e9dc09d1490c3d7</u> | + 0.00251181 BTC | ✓ |
| 74 | 2019-02-15 15:32:04 | <u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u> | + 0.00252860 BTC | ✓ |
| 75 | 2019-01-26 13:48:49 | <u>f7f25122a93399c66597e9</u> <u>301db82a50f4527793de91</u> <u>de3cd7d7c953b9d09277</u> | + 0.00261312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-05 14:55:22 | <u>b1eba42f6ec6697b0c45ae</u> <u>ae682674940752c6727dd9</u> <u>e6a1b14bf65f4648d92c</u> | + 0.00253560 BTC | ✓ |
| 77 | 2018-12-06 21:24:43 | <u>5fa44021e60c106efcca18</u> <u>41ba81dbe96459f9ede8d8</u> <u>ddb5a877762efe45434e</u> | + 0.00256118 BTC | ✓ |
| 78 | 2018-11-07 17:15:38 | <u>2a99b2ad1e501b35361c48</u> <u>7bbe3fa48dc005daaf5669</u> <u>8c30eea80c31d073d472</u> | + 0.00253926 BTC | ✓ |
| 79 | 2018-10-09 23:11:49 | <u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u> | + 0.00258070 BTC | ✓ |
| 80 | 2018-09-13 10:11:17 | <u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u> | + 0.00256058 BTC | ✓ |
| 81 | 2018-08-22 09:46:42 | <u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u> | + 0.00261183 BTC | ✓ |
| 82 | 2018-08-04 09:48:11 | <u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u> | + 0.00266448 BTC | ✓ |
| 83 | 2018-07-28 10:47:17 | <u>e046c938770b34e154c6f2</u> <u>ad5676fb06c41d662b0b25</u> <u>3bb76b43be93f615cab4</u> | + 0.00264537 BTC | ✓ |
| 84 | 2018-07-21 09:56:58 | <u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u> | + 0.00261462 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-07 13:59:11 | <u>44b5e3dc6582171cef306b835c9addd5c8f8d9956210ff3ed64fc3fd60ef6aa6</u> | + 0.00255966 BTC | ✓ |
| 86 | 2018-06-29 10:23:04 | <u>70c1e4e8cc7fc145a33e17d4f1263915b59b3b05ef885131740134fc3cd2f75e</u> | + 0.00252602 BTC | ✓ |
| 87 | 2018-06-23 08:10:20 | <u>ef34171bdfd6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u> | + 0.00267065 BTC | ✓ |
| 88 | 2018-06-08 08:49:30 | <u>ea34729bb2a4d309245d634da3211a0d432b8456453624ed6c330247a84b3e81</u> | + 0.00350329 BTC | ✓ |
| 89 | 2018-06-06 07:47:46 | <u>bcb57b897c324338524b5bc856f43f1e882b559add72a0fc1934acc0a30e28f5</u> | + 0.00355271 BTC | ✓ |
| 90 | 2018-05-24 09:02:59 | <u>250165c242c24dbe97056fd244c80c4c5e1c0faa5252daff1c30c420168533f8</u> | + 0.00361680 BTC | ✓ |
| 91 | 2018-05-22 18:49:43 | <u>d2142514c83c13a817855d584b646878a951c5ae11d9cefd054cc361d13a3394</u> | + 0.00351867 BTC | ✓ |
| 92 | 2018-05-14 17:43:25 | <u>3571f08bdc352ae7676c11e76156c768b0376f9c4f534414266fd465b6c7fb9f</u> | + 0.00377821 BTC | ✓ |
| 93 | 2018-05-06 20:29:21 | <u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u> | + 0.00548789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-05 23:10:30 | <u>d5ddc89ad1c03f87346bc0</u> <u>37579211b9a1b4b38dba2b</u> <u>254a4121bf2e7b87458c</u> | + 0.00350052 BTC | ✓ |
| 95 | 2018-05-05 19:48:35 | <u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u> | + 0.00463978 BTC | ✓ |
| 96 | 2018-04-27 12:28:27 | <u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u> | + 0.00365054 BTC | ✓ |
| 97 | 2018-04-22 12:17:04 | <u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u> | + 0.00452439 BTC | ✓ |
| 98 | 2018-04-21 17:29:59 | <u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u> | + 0.00453274 BTC | ✓ |
| 99 | 2018-04-19 22:40:07 | <u>77b2973cf0cdce9fcf4842</u> <u>fd64253fee5049dc07fc3f</u> <u>64c27ec145683e7e5e44</u> | + 0.00426568 BTC | ✓ |
| 100 | 2018-04-09 18:03:13 | <u>f8d478ac137400569271e0</u> <u>97643a31ee68fe7ee4be62</u> <u>02593e29f28ca9d8712c</u> | + 0.00524250 BTC | ✓ |
| 101 | 2018-03-27 18:20:05 | <u>61b19c3914acd21853b62b</u> <u>06ee6a4a3f9f6e663ab59b</u> <u>c197251accb5867db7c2</u> | + 0.00535702 BTC | ✓ |
| 102 | 2018-03-25 19:00:00 | <u>79d989fddc023cfc427090</u> <u>4560da9153419a221dbc3e</u> <u>b70360c54de10ec5d7da</u> | + 0.00511278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-17 13:54:46 | <u>3435e469acffbb220becc0ed5455999a198a186828f9bce40ab02b8d2c610e8c</u> | + 0.00546091 BTC | ✓ |
| 104 | 2018-03-08 17:53:18 | <u>5fa470d8951ef3eae70a992ae254603a2d0119679e7076d03aea637e0515729e</u> | + 0.00519755 BTC | ✓ |
| 105 | 2018-03-01 19:30:53 | <u>ba6f573086364dffdafe0fb4487f055723126fd978f0427fc472d82aa27f3e23</u> | + 0.00570974 BTC | ✓ |
| 106 | 2018-02-28 20:30:30 | <u>c3b4245c966fe73ee9971a45b1cae6c016f70e76a4672e7c5be45bf89780bbdc</u> | + 0.00522576 BTC | ✓ |
| 107 | 2018-02-18 11:47:18 | <u>88ea869e6e59408d2da1ebc1c61aac96a638e8ed242ef9663e6f3fb751f1fd93</u> | + 0.00543081 BTC | ✓ |
| 108 | 2018-02-07 10:30:28 | <u>0c843f75a6e2049403c907ca89deb0e1bb88197984d4d97206eef761e21c4fc3</u> | + 0.00538024 BTC | ✓ |
| 109 | 2018-01-31 21:33:41 | <u>3125e08609e20acaab5628a1b0ea4f0a12f40584b625b228182f90a1d083b9bf</u> | + 0.00531204 BTC | ✓ |
| 110 | 2018-01-29 14:19:22 | <u>b7fa0a8e91269ccf1bceec103885e49fbea23ddece0fab012edc377c1fb19a52</u> | + 0.00523864 BTC | ✓ |
| 111 | 2018-01-22 16:46:00 | <u>61b1368ca50fd983a0e8e8901d5f70421b39297dbf7024998870c306cdbfb469</u> | + 0.00541476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-01-16 20:07:36 | <u>21d3dad3dc61b504ef4e27c3d712edb5ba9da55007dc196406c1d70cb5d65d31</u> | + 0.00518486 BTC | ✓ |
| 113 | 2018-01-16 19:00:16 | <u>74b645fb84221a0c0205365d4826e52ad61961faf4e1ff940398c45d2b7840ad</u> | + 0.00505272 BTC | ✓ |
| 114 | 2018-01-11 23:34:15 | <u>70e6405010250c8c63d2164a5aea87506f59ea6118f528b01849402fb09306a3</u> | + 0.00574164 BTC | ✓ |
| 115 | 2018-01-06 18:41:15 | <u>79921d885d9a4076fd00e5eaa31f12e877bb1153d2a3da5f59d3b98f3e2eb3d0</u> | + 0.00340262 BTC | ✓ |
| 116 | 2018-01-03 23:38:51 | <u>7fdd8b714e11818f89d2aefcf8218116c2a0750f26956a94238d3a855a3f2674e</u> | + 0.00332696 BTC | ✓ |
| 117 | 2017-12-31 18:10:50 | <u>c68bdd32c1b88a9fe771d3486a13bd3ac697261115250e9bec5115d1cb9b5e8e</u> | + 0.00358455 BTC | ✓ |
| 118 | 2017-12-30 20:30:31 | <u>cee1db55703a576ff6e92e5a5f60158139ac9eaf93085cf4498b8e0c8fe15082</u> | + 0.00321675 BTC | ✓ |
| 119 | 2017-12-28 17:53:27 | <u>f051b7ca5cfbd09589fa4683fc616aeb68bd32a83fef006416dd0711d745e369</u> | + 0.00359784 BTC | ✓ |
| 120 | 2017-12-25 18:01:43 | <u>67b04cc085c079e6d8ce5efa222b8b16e0b20cf19b6f28c908c50f886175b69e</u> | + 0.00362835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-22 19:21:21 | <u>9825c6635cf2233725cde94c4e1237a9a52620e89b0eafd746768036f153231d</u> | + 0.00356664 BTC | ✓ |
| 122 | 2017-12-20 19:21:06 | <u>46c094e9cb4807aef55aa8f0850a17fdcd8b09ef34e443a4a61200d3eede0e</u> | + 0.00252995 BTC | ✓ |
| 123 | 2017-12-17 17:54:49 | <u>d0648aa1df163f2e3e977b0f0ba6fe7f7b0caa0fca459056b1d87ae12fa107cb</u> | + 0.00266956 BTC | ✓ |
| 124 | 2017-12-16 19:46:34 | <u>6c6814cfc87c67d291bc1aabdecda77569b5c1ae7963804e5ca1cae9565fc1ca</u> | + 0.00258594 BTC | ✓ |
| 125 | 2017-12-15 20:40:57 | <u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u> | + 0.00269934 BTC | ✓ |
| 126 | 2017-12-13 18:51:43 | <u>444727da8678997d8a8e807ec7622b5aac80ceedc46e1189f0ac99b3cc91eac2</u> | + 0.00276014 BTC | ✓ |
| 127 | 2017-12-12 16:30:15 | <u>9256f954f60d41cda464aae3400d40a71ffd837ce7c73942f1b200c0fbdd5e4c</u> | + 0.00263082 BTC | ✓ |
| 128 | 2017-12-11 21:22:46 | <u>58d617da017982e0b5cbe5d5db50686fcee24daa26fc90b03c164046d352641f</u> | + 0.00257370 BTC | ✓ |
| 129 | 2017-08-29 22:28:40 | <u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u> | + 0.00176205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2017-08-29 00:24:49 | <u>35de4a4e7f3bf68a8c495e</u> <u>33166aad17ac10e14cf85</u> <u>5b8cc0c5438123a8abf1</u> | + 0.00173798 BTC | ✓ |
| 131 | 2017-07-27 17:27:18 | <u>6d7f0e62257e51545e61c8</u> <u>0da4faadb6836da65020c4</u> <u>b032835d9e472dc3f136</u> | + 0.00163272 BTC | ✓ |
| 132 | 2017-07-20 09:06:40 | <u>53546300d9664ab6bd4306</u> <u>cebadebf3329bf7eaf04cdc</u> <u>c737c20ed7744c7634b1</u> | + 0.00152227 BTC | ✓ |
| 133 | 2017-07-18 23:55:48 | <u>abf37ea92f37fd679e007c</u> <u>2612a121152347485b0a02</u> <u>39320db7384c891aef0a</u> | + 0.00214641 BTC | ✓ |
| 134 | 2017-07-15 14:03:39 | <u>5e6619e4a82eb22109c75b</u> <u>2599d1f09967e204ab1f67</u> <u>f1ff45636140b69aff30</u> | + 0.00189081 BTC | ✓ |
| 135 | 2017-07-14 21:38:19 | <u>3e3caf5dc93154957998cf</u> <u>eb5de5f29574cb49cb24ce</u> <u>82142201a8067014d8bf</u> | + 0.00194736 BTC | ✓ |
| 136 | 2017-07-12 23:30:45 | <u>ffb7b8327ccddcc9a5934b</u> <u>b716dcd3e264b60e99c641</u> <u>2af8120bea2983d36b76</u> | + 0.00197025 BTC | ✓ |
| 137 | 2017-07-10 23:41:53 | <u>5cba36eb255aa5ded0efae</u> <u>131f69c7ebb8c58ce1648e</u> <u>6bdf8ae0bb869cb10574</u> | + 0.00201684 BTC | ✓ |
| 138 | 2017-07-08 23:16:51 | <u>c32a566c21d05efd69aba9</u> <u>f2d0637631e1bdc191e4e7</u> <u>cbeefaa70cabd7e0d08a</u> | + 0.02569671 BTC | ✓ |

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