

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BVX4w7Tas4LArX4Zs8gZkv5y2nu6K1XVm</u> |
| TOTAL RECEIVED | 2.78061221 BTC |
| | 175,105.74 USD |
| TOTAL SEND | 2.78061221 BTC |
| | 175,105.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-23 04:20:05 | <u>d59a13efa2d9cf2f26808f</u> <u>f2db5e7ed585040f9d2a57</u> <u>39d3b02437a08a4d66ef</u> | - 0.00031924 BTC | |
| | | | 19.61 USD | |
| 2 | 2021-10-23 03:51:39 | <u>9629e03ebd03d9ab605cee</u> <u>c462dbe9c29700f40e93fd</u> <u>b86085ceaaae00efcefd</u> | + 0.00031924 BTC | |
| | | | 19.43 USD | |
| 3 | 2021-10-20 10:11:01 | <u>bebc20b9f74ffb43ec6da5</u> <u>00cb30091ee1a62e7ad084</u> <u>a8e5a906502ea408e926</u> | - 0.00017010 BTC | |
| | | | 11.22 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-13 00:15:48 | <u>44287aff4501499304110b</u> <u>aca651d3b95662b4e2274a</u> <u>2e2f3b1497af484598c4</u> | + 0.00017010 BTC  9.28 USD | ✓ |
| 5 | 2021-06-14 07:11:35 | <u>baabec5e385390c46ee3bc</u> <u>527d5f4f682217f89779de</u> <u>e8713c479ca2662e715a</u> | - 0.09212433 BTC  3,732.53 USD | ✓ |
| 6 | 2021-06-13 10:54:59 | <u>8787720aaf9c40cd6ba3ff</u> <u>a94016153a9ce96b306070</u> <u>e2b0494488f7b738e4cb</u> | + 0.09212433 BTC  3,594.74 USD | ✓ |
| 7 | 2020-04-16 15:44:52 | <u>e346b07672b4a864aa7d94</u> <u>422bcfb9597a9d143fdfa6</u> <u>d7468673589f1b309e76</u> | - 0.00132800 BTC  9.33 USD | ✓ |
| 8 | 2020-04-16 06:55:01 | <u>dcd176e91b26f486c4afb7</u> <u>797bfff82542f420961a2</u> <u>4857a00cfdc745c061bc</u> | + 0.00132800 BTC  9.43 USD | ✓ |
| 9 | 2018-01-06 01:44:26 | <u>e211818652c583a12876f3</u> <u>da4b138374f202f4752fec</u> <u>ee36e85886872e3da2be</u> | - 0.17504635 BTC | ✓ |
| 10 | 2018-01-05 21:54:00 | <u>17c54c7d3b8d516364121b</u> <u>1301c68db3f83f4b19e48a</u> <u>4ec169e2ed030dd2fc21</u> | + 0.17504635 BTC | ✓ |
| 11 | 2018-01-05 07:32:10 | <u>7f89a7d003566dedf70af3</u> <u>7e4eb8a69c1241423c62fc</u> <u>c7e79b9db0dc25dc6c23</u> | - 0.01968652 BTC | ✓ |
| 12 | 2018-01-05 01:17:36 | <u>6604d93690536631074acc</u> <u>db5accdaaa6522309dc586</u> <u>2e7224ee712f89c186cc</u> | + 0.01968652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-29 00:49:11 | <u>c658678ff659c7dfce5cd90b8ae9abb42d3b02cb08fe4d1b8b1a6923a7bd3d6e</u> | - 0.03111209 BTC | ✓ |
| 14 | 2017-11-27 13:57:50 | <u>7befcac04123a90d6f4f5ff21dca527cc7bee4546cd4b1e07991ab2b40916b45</u> | + 0.03111209 BTC | ✓ |
| 15 | 2017-09-29 10:59:04 | <u>bf57639b14d4e8e33e3be7d56882e9a7d6e9db66a529f53f9cafb7af3208553f</u> | - 0.00318146 BTC | ✓ |
| 16 | 2017-09-26 03:51:49 | <u>d86743942e430b509a4d4268ecd288867483d747c502d208cf63d404c2cb5ea7</u> | + 0.00318146 BTC | ✓ |
| 17 | 2017-09-20 17:39:31 | <u>19540c0aa832af72c5708949245bc861b906dfe13c39c03d171886c916932bd3</u> | - 0.00125200 BTC | ✓ |
| 18 | 2017-09-13 08:52:30 | <u>261834a631211942e32f2d35e740b329e759c92ede5b81a1981fb8e746c4cb16</u> | - 0.00795000 BTC | ✓ |
| 19 | 2017-09-12 12:57:26 | <u>e320475a27d4e5d1d4e552e7f74a5e52002558c318d1c167aa74f3a3a4e3577a</u> | + 0.00125200 BTC | ✓ |
| 20 | 2017-09-09 08:14:56 | <u>f4923398c49e9dbbc7f829419817b499d8a34c8ed8c95c8c9b6b0641b34dacf5</u> | + 0.00795000 BTC | ✓ |
| 21 | 2017-08-08 14:39:38 | <u>c61b2b4298d844910e54270360836e83f13c9e8490b79e16cc7dc09d93a95ea7</u> | - 0.68149733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-07 12:53:37 | <u>204f2fb18008e6696456d5</u> <u>9b26b2bc1809e12d6b7564</u> <u>06fb60edcacdb03117a1</u> | + 0.68149733 BTC | ✓ |
| 23 | 2017-08-05 14:06:26 | <u>744108b0e011329a598376</u> <u>fb12fdef8404ea8cb9751b</u> <u>c6d109000a1ef9afb6d7</u> | - 0.09000000 BTC | ✓ |
| 24 | 2017-08-04 07:47:18 | <u>c61ac091b92294fba99051</u> <u>1fbabf2fa495dcbccdb24d</u> <u>7b2f2a86ee8cb3f8f4c3</u> | + 0.09000000 BTC | ✓ |
| 25 | 2017-05-27 08:59:17 | <u>a7e4bd46b2986e67804d50</u> <u>c821b1922fddee81f8cf67</u> <u>6517f6b5a9cdb360084d</u> | - 0.04608388 BTC | ✓ |
| 26 | 2017-05-27 08:59:17 | <u>b8997702e5882566d1a42f</u> <u>4caa4b7f8fe283def1c0ea</u> <u>7b8856addf00a1fa8656</u> | - 0.03495956 BTC | ✓ |
| 27 | 2017-05-27 08:59:17 | <u>7bb1f4cac0326368db7a19</u> <u>ac72e648c294d9b05866e6</u> <u>3f7d084a43e6a0432f67</u> | - 0.03371689 BTC | ✓ |
| 28 | 2017-05-27 05:45:16 | <u>f1f18578444c8e5aefbca3</u> <u>35f66083f452f66259d30a</u> <u>704cbc024d4a8e3fa2f8</u> | - 0.00293347 BTC | ✓ |
| 29 | 2017-05-27 00:31:27 | <u>f680127bac6b18de86ef72</u> <u>5e74405c384977fbd80675</u> <u>dff52230d22264497f76</u> | - 0.02023559 BTC | ✓ |
| 30 | 2017-05-26 20:26:38 | <u>b3fb820a8263b2181cfa61</u> <u>4db108a9c983b2b15626f7</u> <u>aa6615fc949130d4fd15</u> | - 0.00672457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-05-26 15:36:52 | <u>0dc6bfbfc2f7be5ea87126e6194e3ebf7ca5ad55fafd7c4ce503f54aa885d013c</u> | + 0.00293347 BTC | ✓ |
| 32 | 2017-05-26 13:46:20 | <u>d7cdd4c44fb9d43c22bd714f08a3b79faf801316e4394d350e6acce8dfe25803</u> | + 0.03495956 BTC | ✓ |
| 33 | 2017-05-26 13:41:08 | <u>3b4667a982bb45892728c5de8a25e9dd1ffc1d073fe58b8a344471e9a41bb319</u> | + 0.04608388 BTC | ✓ |
| 34 | 2017-05-26 11:59:02 | <u>87f0a9cfa2c447ee3809727c6f14ae2990f1d08e4f5518b005605f47c420ab19</u> | + 0.03371689 BTC | ✓ |
| 35 | 2017-05-26 11:22:02 | <u>1e17588600d60cdfb8f1e65df97279bfa150a32d75a35e1d2c9ce485548e735d</u> | + 0.02023559 BTC | ✓ |
| 36 | 2017-05-26 10:42:45 | <u>8943eb133a16afb3709ec653a1363cf51b4020d0892e8f6153a93e81921cfa5c</u> | + 0.00672457 BTC | ✓ |
| 37 | 2017-05-26 00:36:47 | <u>aee49f23d80cdb3a06ee79dbbcdb95346648bc9d5b50589a3725b997ba7725bc</u> | - 0.00607346 BTC | ✓ |
| 38 | 2017-05-25 12:44:49 | <u>2940758fdbe51b5a3f1a69ffc9d2a63720abed8973d61969907216b0b8f205c</u> | + 0.00607346 BTC | ✓ |
| 39 | 2017-05-17 18:52:51 | <u>bd1cf2be544e13b8d4ab85da40fef82ab894f0fa396cba017a6c8bc1e954f88c</u> | - 0.11014793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-17 13:45:33 | <u>705b233bf106173ee06717</u> <u>bae882b996567b122acf29</u> <u>b451eef97fe9d7193a45</u> | + 0.11014793 BTC | ✓ |
| 41 | 2017-05-14 20:00:58 | <u>7e80ba4ac6cf2fe0497006</u> <u>d9f85dfc08ffea0d28e53d</u> <u>bc958bffd9bce3cbd97d</u> | - 0.05500678 BTC | ✓ |
| 42 | 2017-05-14 17:40:00 | <u>fea8a4310e76f0491415b0</u> <u>0cbfbca2465042af27820c</u> <u>1ea10e11bd6272001e69</u> | - 0.05024561 BTC | ✓ |
| 43 | 2017-05-14 17:36:58 | <u>9fc2f5bf4cb3b978d1c360</u> <u>399baeb818a62d3b8498db</u> <u>c1a33ef7772ef67659d0</u> | - 0.01482548 BTC | ✓ |
| 44 | 2017-05-14 05:32:58 | <u>92dde227841c63e0eacbbf</u> <u>4bf027b64f88407651b775</u> <u>42ac5f3b3509d6858f1d</u> | + 0.05500678 BTC | ✓ |
| 45 | 2017-05-14 05:14:05 | <u>a7ffdf53a442a32989b942</u> <u>5524c7561fe8df40d6ea32</u> <u>00ccf28e896636053a67</u> | + 0.05024561 BTC | ✓ |
| 46 | 2017-05-14 05:14:05 | <u>83e5f6aa0e165dccd11166</u> <u>c60fc4ed63fd0e14b9837d</u> <u>93e39ef8b4023d200449</u> | + 0.01482548 BTC | ✓ |
| 47 | 2017-05-13 18:42:36 | <u>9775401a6adc5e6b7cb206</u> <u>c5b627263a17cd621d3033</u> <u>2407c3a903607c652b8b</u> | - 0.00650772 BTC | ✓ |
| 48 | 2017-05-13 08:08:48 | <u>755d9af5caca9fc7a70e34</u> <u>3eca5be18062b2e8c57e38</u> <u>04e531087355cc22cc3b</u> | + 0.00650772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-12 08:37:03 | <u>081f76d8205339292271f4</u> <u>6b8f6ac481220c90d4f1ea</u> <u>c4b8880afad3f2a51892</u> | - 0.10510447 BTC | ✓ |
| 50 | 2017-05-11 16:30:58 | <u>83a3067f87bed6911708e3</u> <u>da2b311b967e8e13356e54</u> <u>bea33425538475d6883e</u> | + 0.10510447 BTC | ✓ |
| 51 | 2017-04-25 08:27:39 | <u>2f38f445a0f565f09cb5c3</u> <u>34fcfbc56ab2c707d87cbd</u> <u>d3d73a8974f0ff9589b1</u> | - 1.04293656 BTC | ✓ |
| 52 | 2017-04-25 08:23:12 | <u>437e1730a4dd90092b5ba9</u> <u>26296d2152cf43d5e4042f</u> <u>295b0ecd1cbd023563c1</u> | + 1.04293656 BTC | ✓ |
| 53 | 2016-10-29 12:53:41 | <u>b050432fd8f4693d4ef6f3</u> <u>79326c4150988fb36ca702</u> <u>004b4a507946a4432f5a</u> | - 0.00798196 BTC | ✓ |
| 54 | 2016-10-29 05:37:27 | <u>377e05e51cf250ac77a87a</u> <u>f1e46a8d29e7c8df523d15</u> <u>17cfaa26a79be88d5ce7</u> | + 0.00798196 BTC | ✓ |
| 55 | 2016-10-27 21:29:43 | <u>58e71004a07aa6a60260f5</u> <u>2d0d69e32287c4de5a1438</u> <u>5c92792545281207ad2d</u> | - 0.00888239 BTC | ✓ |
| 56 | 2016-10-27 11:35:18 | <u>5c930a270022c11b8ee9b7</u> <u>8cdb5549ed49c796562e18</u> <u>55f9d4578c16c853885b</u> | + 0.00888239 BTC | ✓ |
| 57 | 2016-09-22 14:58:42 | <u>e204412136806b181e4ca9</u> <u>82bb747e0dfe99e31becf6</u> <u>a305421ca601e18dad11</u> | - 0.03007570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-09-22 11:41:55 | <u>8d1e694b4e8dcc9592055f</u> <u>50d984658fe3ef4c724968</u> <u>e27fe68f0f5832fd4f00</u> | + 0.03007570 BTC | ✓ |
| 59 | 2016-02-07 22:09:28 | <u>fee8a67a7886f66f24013b</u> <u>fb6284b787dd99ede51a46</u> <u>d5d300028871b7642042</u> | - 0.00119767 BTC | ✓ |
| 60 | 2016-02-07 21:44:52 | <u>dba0c736f3da897d3fcb87</u> <u>f928ef8908b9b19cf8f904</u> <u>193088b7e173f471fe9b</u> | + 0.00119767 BTC | ✓ |
| 61 | 2016-02-07 18:29:25 | <u>f6687cafd03324d6a958bc</u> <u>0ba36416022d0b72117080</u> <u>308cfbfd063e8aad1418</u> | - 0.00571792 BTC | ✓ |
| 62 | 2016-02-07 18:11:19 | <u>e1405a3cc8ea4e3a0f4bed</u> <u>ae29acc142201762b0c867</u> <u>58969bc4a70c992e125e</u> | + 0.00571792 BTC | ✓ |
| 63 | 2016-02-07 17:42:22 | <u>cca05a478d7bbd04968db8</u> <u>91bc99fef0744ff0b8c003</u> <u>9194acfb93e9cbdb853d</u> | - 0.00248481 BTC | ✓ |
| 64 | 2016-02-07 17:26:00 | <u>3c995ef038aecfb878ebe2</u> <u>03847df1acd558d95cb44f</u> <u>2b14e3e4db4050729291</u> | + 0.00248481 BTC | ✓ |
| 65 | 2016-01-23 13:24:39 | <u>d636dddee15791ef20b228</u> <u>8db43cc993fba17f18b5da</u> <u>a2a26ad7019461fcc7fe</u> | - 0.02157660 BTC | ✓ |
| 66 | 2016-01-23 13:05:40 | <u>d5a0cb4726123bba518aa3</u> <u>5c3adc6f309ed93e3c117d</u> <u>f8f3d1398eb2b90628fa</u> | + 0.02157660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-01-21 15:54:37 | <u>66ef3931c3ec25243f066f</u> <u>eb9a55b943f2a95710324b</u> <u>d5111df1cc9564e32492</u> | - 0.02196910 BTC | ✓ |
| 68 | 2016-01-21 15:37:08 | <u>20d6d6c94a5535c79db36c</u> <u>2579f45c6dc838b2ca395d</u> <u>c6d9cdf0b7901b7d6962</u> | + 0.02196910 BTC | ✓ |
| 69 | 2016-01-09 13:18:18 | <u>305c94be3e3231edee7ac2</u> <u>052927e9c8c79d7e7fa98c</u> <u>4bcf9c08b4414d7890af</u> | - 0.00232098 BTC | ✓ |
| 70 | 2016-01-09 11:47:31 | <u>ce60805c979db5c8d56a6e</u> <u>8c08e3867a935fb23da1be</u> <u>742d7b7411d9eea32d76</u> | + 0.00232098 BTC | ✓ |
| 71 | 2016-01-09 04:31:54 | <u>fccea22a92a7fc3e449b33</u> <u>60cf7288843f11895880fd</u> <u>869d9a4a156adaa4fbd3</u> | - 0.00120734 BTC | ✓ |
| 72 | 2016-01-09 03:50:14 | <u>0e7e8d06b5c6baabe15ca7</u> <u>05e76e311a2acd212ffde9</u> <u>4cb566c07941fa8d825e</u> | + 0.00120734 BTC | ✓ |
| 73 | 2016-01-06 20:30:27 | <u>1eba18a786577505a24537</u> <u>8a21fc955053339d903578</u> <u>5fb8fbc48314e7fc71c7</u> | - 0.01671500 BTC | ✓ |
| 74 | 2016-01-03 12:03:20 | <u>85b101a8976a4bc5301ad6</u> <u>c0f41e8843f97588b10b51</u> <u>87fd9d432926ba8d19d1</u> | + 0.01671500 BTC | ✓ |
| 75 | 2015-09-24 16:38:05 | <u>57771005519ea50b13bd9c</u> <u>01f0f24ab4eae6b3496116</u> <u>470e54d895af6d0dc839</u> | - 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-09-23 08:00:32 | <u>b27ad3eafc012c48e1582f58554fadb2fd3372d587243725bf9ae0bf5d1b5d8b</u> | - 0.00011000 BTC | ✓ |
| 77 | 2015-09-23 07:05:05 | <u>50277541d0f09152957ab3b47df0f3ff44a53c95176f2476ce26a21f5b204d29</u> | - 0.00003665 BTC | ✓ |
| 78 | 2015-09-23 07:05:05 | <u>50277541d0f09152957ab3b47df0f3ff44a53c95176f2476ce26a21f5b204d29</u> | - 0.00001205 BTC | ✓ |
| 79 | 2015-09-23 07:05:05 | <u>d104fda71ca60d00248962128cc73a93850c15cf1a6265e23fd3e6f0c35f100f</u> | - 0.00010247 BTC | ✓ |
| 80 | 2015-09-23 07:05:05 | <u>fd21a30c3d89a538e455625409ec330601c1f9be0bc798879a1c6ae022b11990</u> | - 0.00017550 BTC | ✓ |
| 81 | 2015-09-23 07:05:05 | <u>8c0508b62fb2ec220c4c291c9f143cdf3546b1bcfc0d1a1ea51cdb1ced5092c1</u> | - 0.00007098 BTC | ✓ |
| 82 | 2015-09-23 05:05:08 | <u>911b323ccd1552cb2656c898c25b9ce1b362b2e7d474d9438a2366a9670fbf52</u> | - 0.00011027 BTC | ✓ |
| 83 | 2015-09-22 17:13:20 | <u>db6abc3ce061057d2cca57fad3f910d3e9da75300500cd3c7cfc26202cd7e153</u> | - 0.00010000 BTC | ✓ |
| 84 | 2015-08-11 04:54:16 | <u>1080ad1838861a2a2518456cfc1f168d6b8bdb7da8a5aa44166c8fae1837eb47</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-08-06 10:05:05 | <u>b2afc8553a0a4dfb967485</u> <u>2064a4554475d98b2e413a</u> <u>cbd6ece8045d3d83c536</u> | - 0.00023750 BTC | ✓ |
| 86 | 2015-08-06 10:05:05 | <u>9f7a8fda68d2fd8ce3f07b</u> <u>e40b7564c0c923d31ffc53</u> <u>7c1169508d06315d2199</u> | - 0.00032319 BTC | ✓ |
| 87 | 2015-08-06 09:24:38 | <u>363d09454e4a61dbae4cce</u> <u>a3548c2427d2ee7faecf56</u> <u>036523372b61180cfd7c</u> | - 0.00029605 BTC | ✓ |
| 88 | 2015-08-06 05:39:58 | <u>04f156b14176765885e122</u> <u>dbe5200186541b8bb76744</u> <u>a8ac9823ef3ce998b528</u> | - 0.00139892 BTC | ✓ |
| 89 | 2015-08-06 05:39:58 | <u>c90c73b6860c04e282130f</u> <u>24643318cc7443d6719a56</u> <u>885777a86bc1e2a9e151</u> | - 0.00063679 BTC | ✓ |
| 90 | 2015-08-06 05:39:58 | <u>c90c73b6860c04e282130f</u> <u>24643318cc7443d6719a56</u> <u>885777a86bc1e2a9e151</u> | - 0.00127823 BTC | ✓ |
| 91 | 2015-08-06 05:39:58 | <u>3108a3bec955f75685d39f</u> <u>1eb54c3bbacfd57d3f1994</u> <u>90eb770b7a3f801b9229</u> | - 0.00132680 BTC | ✓ |
| 92 | 2015-08-06 05:39:58 | <u>4a3e0c7c80df4702c5d945</u> <u>e9261679d97ba8f9bc21bf</u> <u>f9649d02ebac97c50495</u> | - 0.00100152 BTC | ✓ |
| 93 | 2015-08-06 05:39:58 | <u>4a3e0c7c80df4702c5d945</u> <u>e9261679d97ba8f9bc21bf</u> <u>f9649d02ebac97c50495</u> | - 0.00082594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2015-08-06 05:39:58 | <u>59afae864f344a5941fdfe</u> <u>68d81d341e97e999a2ebd4</u> <u>d85e2e1829cb4b3359b3</u> | - 0.00121538 BTC | ✓ |
| 95 | 2015-08-06 05:26:49 | <u>551d6a891e5f23a2d1c68d</u> <u>068e8bf6dfbe9b64743500</u> <u>298cda70252f6b86715e</u> | - 0.00080323 BTC | ✓ |
| 96 | 2015-07-25 05:48:57 | <u>38a9eec170fe024c9bef71</u> <u>3eee23b9ccb5e34bd2b014</u> <u>5922f3e63de8cfbd432d</u> | - 0.00227960 BTC | ✓ |
| 97 | 2015-07-09 18:27:20 | <u>9caefeb23b7cc29cb70f23</u> <u>24f0488cbc1f0a53b431c5</u> <u>c13ca4f4e27b73635b24</u> | - 0.00388768 BTC | ✓ |
| 98 | 2015-07-09 18:27:20 | <u>9caefeb23b7cc29cb70f23</u> <u>24f0488cbc1f0a53b431c5</u> <u>c13ca4f4e27b73635b24</u> | - 0.00488460 BTC | ✓ |
| 99 | 2015-06-30 05:38:52 | <u>9494ce911bba74e4053bc2</u> <u>4673d80e14a58bd4dbf30e</u> <u>5c5c9766b4716ff9660f</u> | + 0.00011000 BTC | ✓ |
| 100 | 2015-06-29 04:34:38 | <u>5d5aaeb9b2470954c3033a</u> <u>4f576f96eacf81028dad2a</u> <u>a006dd30c8f21b1ff414</u> | + 0.00023750 BTC | ✓ |
| 101 | 2015-06-29 00:35:25 | <u>22e9b1413e3beee3f80acf</u> <u>5ae3d820c109a38fb73af0</u> <u>0c5d49c11b282299b8b8</u> | + 0.00121538 BTC | ✓ |
| 102 | 2015-06-29 00:35:25 | <u>412b2b238e69c726437ed3</u> <u>c27b34ea9da68f6b889a96</u> <u>6389d86bfc6eac08af6e</u> | + 0.00029605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2015-06-28 18:00:32 | <u>7f91d50d607a8c258b46a6923a4cc73327dd5601099c0e5e4f18a8862f0fa0c6</u> | + 0.00132680 BTC | ✓ |
| 104 | 2015-06-28 18:00:32 | <u>be740e4ec1bb6dca446b13ddc714b1b2d77d4a916303df13bed8952235c75bda</u> | + 0.00032319 BTC | ✓ |
| 105 | 2015-06-28 07:24:13 | <u>2de1d2401109f5198f45711f10c3f6acab3c3f5037d0f6f704744bcaab0f9c6b</u> | + 0.00010247 BTC | ✓ |
| 106 | 2015-06-28 07:24:13 | <u>7305cbfc2667b41a963f3c2ac55a63a9ee70a696517a727502797d0286abfa7c</u> | + 0.00082594 BTC | ✓ |
| 107 | 2015-06-28 06:45:57 | <u>e8bdc6974c2bf5c966198556ee2d997a3406bbdeee2a08a4c0c556998e64a6ab</u> | + 0.00063679 BTC | ✓ |
| 108 | 2015-06-27 14:33:23 | <u>2a37ae07dbfcf7e72c414664f3eb31e33c58807520b5a6728621f65982f44346</u> | + 0.00127823 BTC | ✓ |
| 109 | 2015-06-27 14:25:48 | <u>b602d5a246e1d81aaae76ce781feae0ce2bcd09eb4d0bbb959059f02b140f237</u> | + 0.00007098 BTC | ✓ |
| 110 | 2015-06-27 07:50:46 | <u>39f88a53ea3e9cae39d1d2e48fdde2b8a6d58e87d17131d08e288d9c56ee13b3</u> | + 0.00003665 BTC | ✓ |
| 111 | 2015-06-27 07:50:46 | <u>e9d28515d929a328b4ae46cf03d4ad9d1a9109c35ddb0973f2939f247b4a8a4f</u> | + 0.00100152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2015-06-27 07:02:11 | <u>4915c8d4dc69771074761c</u> <u>5970b68d0574d88fb7de6d</u> <u>ecfb7321dde0dc4424a4</u> | + 0.00080323 BTC | ✓ |
| 113 | 2015-06-27 07:02:11 | <u>9667fa9a3e5d120eb55039</u> <u>de8c73e88e19f7d3515e0d</u> <u>2aa38dba1910a2b9f012</u> | + 0.00001205 BTC | ✓ |
| 114 | 2015-06-27 05:43:13 | <u>2ba8f5df0f391113c07768</u> <u>c51d1d5b8c31876c94a420</u> <u>122d14e08936a821ea54</u> | + 0.00139892 BTC | ✓ |
| 115 | 2015-06-27 05:33:25 | <u>0e92d6f1f1dc03601717a3</u> <u>d2115cdb7fea6719a19023</u> <u>04f57f58f12345dd3d12</u> | + 0.00017550 BTC | ✓ |
| 116 | 2015-06-27 03:49:05 | <u>07d3c7d4968250e8694eba</u> <u>7602f070cd2650214d54c3</u> <u>771a1f4e3961790293d4</u> | + 0.00227960 BTC | ✓ |
| 117 | 2015-06-27 02:20:53 | <u>6bed2fad5490a872cc5c08</u> <u>75774fb498fc0ed0d03986</u> <u>ce27ff023f1c792c091f</u> | + 0.00488460 BTC | ✓ |
| 118 | 2015-06-27 01:51:33 | <u>9860744ea9f2938995730b</u> <u>5915897e31394442ac2fce</u> <u>faf872eaafe5fe9b4266</u> | + 0.00388768 BTC | ✓ |
| 119 | 2015-06-12 11:34:46 | <u>9b091674f19f2f799cd45b</u> <u>e36985e45151b170303048</u> <u>f552768d9a0adb053bda</u> | + 0.00011027 BTC | ✓ |
| 120 | 2015-06-08 06:04:30 | <u>02100132e1a2c499d7b01d</u> <u>2012b307515ae96707c095</u> <u>ca2190cc833e81fc7dbe</u> | + 0.00010000 BTC | ✓ |

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