

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3C4HzRDURDnk1ReCsPGR7E8HGmjgv3sYk2</u> |
| TOTAL RECEIVED | 1.51899759 BTC |
| | 95,745.56 USD |
| TOTAL SEND | 1.51899759 BTC |
| | 95,745.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-25 05:10:59 | <u>18e89d5f48fcf268153ff0</u> <u>f227e7070a86e5411f8408</u> <u>07d350e930d635a63dc0</u> | - 0.04438082 BTC | |
| 2 | 2019-10-24 05:11:58 | <u>05d6ae26e8eb9ce40924c5</u> <u>d4bbb88afec1b51b16c0ea</u> <u>edc7282c5cb7cf323e8a</u> | - 0.00088762 BTC | |
| 3 | 2019-10-23 07:17:59 | <u>8b57d5ee25eece763aba47</u> <u>e53d89bc3584bfc3fc4d02</u> <u>982ca5b45de505fb5533</u> | - 0.00887616 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-10-23 07:17:59 | <u>4656900f39c1f25ab92a2d4dcd356a8ae265f3755063c38d88f07893c87fa0b7</u> | - 0.00828919 BTC | ✓ |
| 5 | 2019-10-22 12:24:42 | <u>ea753f9542d570731a8c729f9365f32cb4347525f3c57d2d0cc513f52f47895c</u> | + 0.04438082 BTC | ✓ |
| 6 | 2019-10-22 03:24:10 | <u>6433c85d515a685cb9cd9eed38261d645afe3c1b865f92c2b7ec02d4e6ded3f5</u> | + 0.00887616 BTC | ✓ |
| 7 | 2019-10-22 02:57:51 | <u>b4f04867b3c9da4ac767aef103a158fd948fd46cb26205d480a5bc0db7b288c6</u> | + 0.00828919 BTC | ✓ |
| 8 | 2019-10-22 01:00:46 | <u>6a2bb555be7adf78a91ccbab3f1e47a10417de9bccccf470a9b6d20889c87aed9</u> | + 0.00088762 BTC | ✓ |
| 9 | 2019-08-26 02:22:52 | <u>0838b0c55e08cd784f708160f4047a4e7c8b404ed51fdccfad4c398a3ae0cf6b</u> | - 0.00337519 BTC | ✓ |
| 10 | 2019-08-26 02:20:34 | <u>334cd7be1d8f510da31e20ebdb10798274eb3f2b2ff4ce6362346915c2632f2b</u> | - 0.00111121 BTC | ✓ |
| 11 | 2019-08-26 02:20:34 | <u>334cd7be1d8f510da31e20ebdb10798274eb3f2b2ff4ce6362346915c2632f2b</u> | - 0.00111121 BTC | ✓ |
| 12 | 2019-08-26 02:20:34 | <u>334cd7be1d8f510da31e20ebdb10798274eb3f2b2ff4ce6362346915c2632f2b</u> | - 0.00111121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-26 02:20:34 | <u>334cd7be1d8f510da31e20</u> <u>ebdb10798274eb3f2b2ff4</u> <u>ce6362346915c2632f2b</u> | - 0.00111121 BTC | ✓ |
| 14 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00149517 BTC | ✓ |
| 15 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00149517 BTC | ✓ |
| 16 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00149517 BTC | ✓ |
| 17 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00149517 BTC | ✓ |
| 18 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00125576 BTC | ✓ |
| 19 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00125576 BTC | ✓ |
| 20 | 2019-08-26 02:20:34 | <u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u> | - 0.00125576 BTC | ✓ |
| 21 | 2019-08-24 07:41:16 | <u>507b841b0796ff598ffaac</u> <u>16831783a93c01de68dd6f</u> <u>42598c7d650cbe47f9a3</u> | - 0.00582135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-23 19:22:27 | <u>1ea7f2257cf4928916dcc991682b38a0f4cb5bc5bc00a7c0f5c41e6ae2e9a8cb</u> | - 0.02828598 BTC | ✓ |
| 23 | 2019-08-23 18:30:23 | <u>1a7c28f7b5ad6deb7d113668cb62666a7314f301527682e766c1e349a1fafbfd</u> | - 0.02828504 BTC | ✓ |
| 24 | 2019-08-23 18:23:30 | <u>30996ab306f71d00a2e44db0fb8130fc21fb475b65fc6f4f11499793b5f3396b</u> | - 0.01813352 BTC | ✓ |
| 25 | 2019-08-22 23:16:48 | <u>8797b6d3df52104c98830ae57c2fa1ef97d3410154045077fc9fa1be069cc4d6</u> | - 0.04741215 BTC | ✓ |
| 26 | 2019-08-22 22:38:05 | <u>54ab6d23e7ee5078241366852e99dc63d365e6d6b9054df3a4a61b161ed5b720</u> | - 0.01584754 BTC | ✓ |
| 27 | 2019-08-22 22:07:45 | <u>e4434058f07bb4f283e67f80c5096453009289a54de9fa8e658977a17ec5a31d</u> | - 0.03781513 BTC | ✓ |
| 28 | 2019-08-22 19:42:40 | <u>db0d36aae21ea4236f169a47c82e62057aa381fa93756cf53c5b34e36a10c8d3</u> | - 0.03948864 BTC | ✓ |
| 29 | 2019-08-22 19:42:40 | <u>db0d36aae21ea4236f169a47c82e62057aa381fa93756cf53c5b34e36a10c8d3</u> | - 0.03750000 BTC | ✓ |
| 30 | 2019-08-22 19:42:40 | <u>db0d36aae21ea4236f169a47c82e62057aa381fa93756cf53c5b34e36a10c8d3</u> | - 0.03750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-22 19:42:40 | <u>db0d36aae21ea4236f169a</u> <u>47c82e62057aa381fa9375</u> <u>6cf53c5b34e36a10c8d3</u> | - 0.03750000 BTC | ✓ |
| 32 | 2019-08-22 17:56:35 | <u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u> | + 0.04741215 BTC | ✓ |
| 33 | 2019-08-22 17:56:35 | <u>5ae77c834575f9da1d5cef</u> <u>0d3dad7b6ec8e3242e8632</u> <u>e4881e85ba1f579b1aea</u> | + 0.03781513 BTC | ✓ |
| 34 | 2019-08-22 10:56:42 | <u>33a8bdb300b83fc9eb73c7</u> <u>acad5eb0b573d1133a93d9</u> <u>316f23ffd55d8eabfacf</u> | + 0.03750000 BTC | ✓ |
| 35 | 2019-08-22 10:56:42 | <u>aaaf9540031c50b4285d5e</u> <u>eca3fcf8cf0d736fddd6b5</u> <u>201f7b77e4f12555ee93</u> | + 0.03750000 BTC | ✓ |
| 36 | 2019-08-22 10:53:52 | <u>2ba07ba98c92ffe4b93875</u> <u>a4fb1344e1a872b9f0c303</u> <u>312b2e1f6bc988c6a065</u> | + 0.03750000 BTC | ✓ |
| 37 | 2019-08-22 10:50:13 | <u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u> | + 0.03948864 BTC | ✓ |
| 38 | 2019-08-22 09:51:52 | <u>39aea33bfac70d923a5198</u> <u>c92808f8fcd7044bdd79eb</u> <u>96ba2f00b2d43e1055a8</u> | - 0.01402462 BTC | ✓ |
| 39 | 2019-08-22 09:41:28 | <u>18e691711918e8980a4476</u> <u>43a4892eb18ddb01e7acc6</u> <u>f58162a462d14d8fec5a</u> | + 0.02828598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-22 09:00:03 | <u>fc432ecf7b2dfc52b9d56c</u> <u>bd73e06a147941192e36ce</u> <u>0b842545b0f77936b482</u> | + 0.02828504 BTC | ✓ |
| 41 | 2019-08-22 04:00:52 | <u>ff17b088f28cd7120831fe</u> <u>5817faf783d8d3482c24fd</u> <u>ee622bc360710a8bf20a</u> | + 0.01813352 BTC | ✓ |
| 42 | 2019-08-22 03:26:46 | <u>2be1497d6d3ade00187cba</u> <u>8aaac47c832237fc1aafb7</u> <u>b8965694052554e74c89</u> | + 0.01584754 BTC | ✓ |
| 43 | 2019-08-22 02:07:26 | <u>a8c46b568a9e1f6f5a2478</u> <u>89a6ac172cc76f2d256117</u> <u>c638361cf621edf64cb9</u> | + 0.01402462 BTC | ✓ |
| 44 | 2019-08-21 15:12:02 | <u>655bc9153805ac3c67c62b</u> <u>4b77528f9a9e7db77cf50c</u> <u>feff72c3f09d4c8b1d07</u> | + 0.00582135 BTC | ✓ |
| 45 | 2019-08-21 08:31:35 | <u>df9bc1f992668c3fa0c971</u> <u>035ddcd447d68ac033c118</u> <u>b68270b1b3247cc16549</u> | + 0.00337519 BTC | ✓ |
| 46 | 2019-08-21 00:59:42 | <u>506dc0b32d0196e80b24f0</u> <u>a84c1ae54e17bca63d26bf</u> <u>d05074780cf5232d7cb8</u> | + 0.00149517 BTC | ✓ |
| 47 | 2019-08-21 00:59:42 | <u>80cd226caeb2ea3b02a246</u> <u>c190d9fd509e83e91fa2cf</u> <u>e1347094fab166e3c004</u> | + 0.00149517 BTC | ✓ |
| 48 | 2019-08-21 00:50:33 | <u>2778d66cacec7b128951b1</u> <u>c5c679dbc5e9202755c4dc</u> <u>26337e08030f182eba51</u> | + 0.00149517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-21 00:50:33 | <u>af460f6018ec736eb179d6</u> <u>4e87fc6922e6ddd100089c</u> <u>b7f00c6670748fe43ef5</u> | + 0.00149517 BTC | ✓ |
| 50 | 2019-08-21 00:08:25 | <u>2c18934fdc084d152d2781</u> <u>b1ae1f2f71a8e622e9fc2e</u> <u>98d6f1024245cc600bd0</u> | + 0.00125576 BTC | ✓ |
| 51 | 2019-08-21 00:08:25 | <u>ff8564c4b9a3129f372259</u> <u>04c075bdd69574e14ec5dd</u> <u>365502ef3cd9c8ed2460</u> | + 0.00125576 BTC | ✓ |
| 52 | 2019-08-21 00:08:25 | <u>bc7eba15272f7eeb91d83d</u> <u>a470cdd7383f283c8a202b</u> <u>e2b5360a5571e352ec1a</u> | + 0.00125576 BTC | ✓ |
| 53 | 2019-08-20 22:07:34 | <u>8ad0b6b822fa33c3a4dd25</u> <u>f0780c6cc2591520c5b7ef</u> <u>b8edabb3b3750a7962aa</u> | + 0.00111121 BTC | ✓ |
| 54 | 2019-08-20 22:07:34 | <u>5af94014edd89ca5b8e78e</u> <u>b3cd5a6f50861c7e6d6341</u> <u>95dcb0a95927d0f06058</u> | + 0.00111121 BTC | ✓ |
| 55 | 2019-08-20 21:55:49 | <u>baee18cdf69c8f359e1907</u> <u>5e0a6a67145c939af05b7e</u> <u>199794b5a09a5dda9318</u> | + 0.00111121 BTC | ✓ |
| 56 | 2019-08-20 21:24:25 | <u>073d0234efcd1028f3ea9d</u> <u>034a07b71919135670e576</u> <u>0b577cd73256e31c7576</u> | + 0.00111121 BTC | ✓ |
| 57 | 2019-07-12 05:01:23 | <u>1aeafc424a09fa87efc037</u> <u>57bb8b324a4b5b5b6738fa</u> <u>5a15c2cc9e758dddd870</u> | - 0.01783391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-12 05:01:23 | <u>9ed888cbb18fc6b611b1a2</u> <u>104cb94cc3f62f3215f1d5</u> <u>9a98a44f1b5f117ac03f</u> | - 0.00377194 BTC | ✓ |
| 59 | 2019-07-12 05:01:23 | <u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u> | - 0.00190720 BTC | ✓ |
| 60 | 2019-07-12 05:01:23 | <u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u> | - 0.00190720 BTC | ✓ |
| 61 | 2019-07-12 05:00:56 | <u>8519e9451df0cc1ee9e920</u> <u>38b58bf76a1c5510765bc6</u> <u>4d25c5c3e4216af8c2e2</u> | - 0.00364853 BTC | ✓ |
| 62 | 2019-07-12 02:51:00 | <u>e701046ad86ffcc384baa0</u> <u>919c558a43e71d8efb4192</u> <u>a7d381dc611e7ab74861</u> | + 0.00364853 BTC | ✓ |
| 63 | 2019-07-12 01:58:28 | <u>700db5742b7d297e32ed28</u> <u>0ffceec5ffcf66af720a0</u> <u>2643ceaa139e78480139</u> | + 0.00377194 BTC | ✓ |
| 64 | 2019-07-12 01:48:49 | <u>ec3be6068b367592f3600d</u> <u>b8f93d0231afc04328f654</u> <u>05fe7da8d69d523ecb1b</u> | + 0.00190720 BTC | ✓ |
| 65 | 2019-07-12 01:45:01 | <u>e2bf9c8a9d1d0a53ef9c1e</u> <u>22fcf41c4331132cefd344</u> <u>1a52c4919b96f4841895</u> | + 0.00190720 BTC | ✓ |
| 66 | 2019-07-11 03:34:18 | <u>0eef284c8ec55af9608cba</u> <u>ba4d31f099165e2caf10db</u> <u>1d9d47a91455da4ee126</u> | + 0.01783391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-07-10 08:12:49 | <u>7599eac2e21a0bf9da6c2e</u> <u>fc38b98f06355b9cf471a5</u> <u>83bbb2e2ea6618b52677</u> | - 0.03852050 BTC | ✓ |
| 68 | 2019-07-10 06:53:31 | <u>ea868fb4e133427147ead4</u> <u>6726504102424454e3ee10</u> <u>2f122032f3c1cbf86549</u> | + 0.03852050 BTC | ✓ |
| 69 | 2019-07-05 05:53:49 | <u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u> | - 0.00480782 BTC | ✓ |
| 70 | 2019-07-05 05:53:49 | <u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u> | - 0.00539896 BTC | ✓ |
| 71 | 2019-07-05 05:53:49 | <u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u> | - 0.00442264 BTC | ✓ |
| 72 | 2019-07-05 05:53:49 | <u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u> | - 0.00541031 BTC | ✓ |
| 73 | 2019-07-05 01:31:30 | <u>f4c4f580574e299798df30</u> <u>e99c24e830b15688f10c7a</u> <u>248eeeb970008c16a315</u> | + 0.00480782 BTC | ✓ |
| 74 | 2019-07-05 01:23:04 | <u>13b2270e07fab554407f67</u> <u>418509305e903962fffbdb8</u> <u>63d96d016d58baab88fa</u> | + 0.00539896 BTC | ✓ |
| 75 | 2019-07-05 01:23:04 | <u>ec6d3ca751ff111cfe9a06</u> <u>ee6f086438bba4ffba781</u> <u>b36f0a391790a8d9fe42</u> | + 0.00442264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-05 01:23:04 | <u>d1135009dc141fadce2526</u> <u>21bee8f1052ab78eed81c6</u> <u>351219da3aad1a3ed908</u> | + 0.00541031 BTC | ✓ |
| 77 | 2019-07-02 23:11:45 | <u>2594624c71ae8820b723d0</u> <u>616f1c2c05e8e8e597141b</u> <u>caa08472f3bdfb16e735</u> | - 0.25757767 BTC | ✓ |
| 78 | 2019-07-02 11:03:16 | <u>7e1b887fac4ba7c3a9650b</u> <u>5fb92d009b5fe90faee22e</u> <u>d618e826b0dfa3d64f9e</u> | + 0.25757767 BTC | ✓ |
| 79 | 2019-07-01 18:40:45 | <u>99fffdc159bb96bff2fc60</u> <u>89a6e7a7fb1207d345a7b2</u> <u>2b6f6adb7182dd32a039</u> | - 0.15300432 BTC | ✓ |
| 80 | 2019-07-01 15:36:36 | <u>bc724f631db2ef83383ed4</u> <u>3f2abad35e51058d02634f</u> <u>7dc07a39b75e875d1dcd</u> | + 0.15300432 BTC | ✓ |
| 81 | 2019-06-24 04:58:37 | <u>74b844ded92cd168e61fae</u> <u>361f94b5c51d70c4f41cbd</u> <u>1d53840cca0dc80203b9</u> | - 0.00611548 BTC | ✓ |
| 82 | 2019-06-24 04:58:37 | <u>abf32f6ac87e24374059e0</u> <u>5fe5462858133b9bb619eb</u> <u>23ee76e02145601797ee</u> | - 0.00460770 BTC | ✓ |
| 83 | 2019-06-24 04:44:16 | <u>56998b4c4e3fade3a8a0ad</u> <u>4842e7f97ef1574e81d586</u> <u>d27e94e76ffd4954f9c4</u> | - 0.04582719 BTC | ✓ |
| 84 | 2019-06-24 04:26:23 | <u>7d2b2d634de974467ea555</u> <u>32179f8065494e346dba12</u> <u>62fc6068216aa62bd89d</u> | + 0.04582719 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-24 04:21:01 | <u>97dde74f828117532aa8d6</u> <u>57ea5bbe61f31596d20880</u> <u>8f3f0bc5341533e6769d</u> | + 0.00611548 BTC | ✓ |
| 86 | 2019-06-24 04:21:01 | <u>191d92487d93465dc8f8ff</u> <u>280bb1109c6baea4b1a534</u> <u>25434d7c3b89d1aacb4b</u> | + 0.00460770 BTC | ✓ |
| 87 | 2019-06-17 02:35:42 | <u>cf686a1ebdc35b7d1d0e61</u> <u>3a9ae914cd2b2ffc3bfc48</u> <u>fc8f25530c0e6d3e9283</u> | - 0.00488884 BTC | ✓ |
| 88 | 2019-06-17 02:03:19 | <u>a6a9466e4574042e15de60</u> <u>48681990ccc62c551756bd</u> <u>e610619ac49713acf4c0</u> | + 0.00488884 BTC | ✓ |
| 89 | 2019-06-14 12:24:52 | <u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u> | - 0.00522147 BTC | ✓ |
| 90 | 2019-06-14 12:24:52 | <u>b430a5ae5d7947210069fa</u> <u>ee5a24328086205d4124cd</u> <u>0cc099b7501b4a46c089</u> | - 0.00552270 BTC | ✓ |
| 91 | 2019-06-14 02:05:03 | <u>02b5168bb18773190454fb</u> <u>9f34ce6beffbee38b46da4</u> <u>abf2c895413a629f4ead</u> | + 0.00522147 BTC | ✓ |
| 92 | 2019-06-14 02:05:03 | <u>380b0b22fc6018122fbb5f</u> <u>057bea59a26efa680a4c86</u> <u>8958e8b95d21a43dce25</u> | + 0.00552270 BTC | ✓ |
| 93 | 2019-06-13 23:58:55 | <u>96f2c6d43f39bbcc0bc65b</u> <u>fb43c22db6abd799177d93</u> <u>e6b3350b2a11636d1205</u> | - 0.04461382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-13 04:13:13 | <u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u> | + 0.04461382 BTC | ✓ |
| 95 | 2019-06-12 08:23:32 | <u>803d09cfe8bb0df4046b6e</u> <u>759d970cefb192daf4e600</u> <u>647952c9881f6c739a86</u> | - 0.03119835 BTC | ✓ |
| 96 | 2019-06-12 05:03:16 | <u>71919597a6b5a027dfe73b</u> <u>624d3e1767279a7f73e943</u> <u>086f599cf0d60726af1b</u> | + 0.03119835 BTC | ✓ |
| 97 | 2019-06-11 06:23:31 | <u>5e2b5c6f27258e9e5f9ed2</u> <u>52209988ae6345ce00525c</u> <u>9f28788f42e51e134913</u> | - 0.07317774 BTC | ✓ |
| 98 | 2019-06-11 06:23:31 | <u>5e2b5c6f27258e9e5f9ed2</u> <u>52209988ae6345ce00525c</u> <u>9f28788f42e51e134913</u> | - 0.04852840 BTC | ✓ |
| 99 | 2019-06-11 01:42:22 | <u>47d8ca1be7e7c8a1d75802</u> <u>2214047b94b4b4f89e867f</u> <u>711a0eff10d329a470e1</u> | + 0.04852840 BTC | ✓ |
| 100 | 2019-06-11 01:42:16 | <u>1d2c0d8f62e1a607258b70</u> <u>430719052d22454ec44dff</u> <u>5a15715a5a52bf5e8b6d</u> | + 0.07317774 BTC | ✓ |
| 101 | 2019-06-10 04:23:52 | <u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u> | - 0.01536170 BTC | ✓ |
| 102 | 2019-06-10 04:23:52 | <u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u> | - 0.01339818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-10 04:23:52 | <u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u> | - 0.01339818 BTC | ✓ |
| 104 | 2019-06-10 03:34:11 | <u>9aab62e78d44e569fd9dba</u> <u>e69f4cc48d56760657e485</u> <u>a0d69cb878c01bb6c4e4</u> | - 0.04019453 BTC | ✓ |
| 105 | 2019-06-10 03:08:39 | <u>4541483a5c5103e38181d8</u> <u>295e693a5107f54c534cb9</u> <u>39ce979ebe1130c11cac</u> | + 0.01536170 BTC | ✓ |
| 106 | 2019-06-10 03:08:39 | <u>09f131fae15bb21093f788</u> <u>fcda874c74fe5a33ea89ad</u> <u>81b2d758117afc8b513e</u> | + 0.01339818 BTC | ✓ |
| 107 | 2019-06-10 03:08:39 | <u>a3af860749f8be4926292c</u> <u>0f0109a700df0edcebda86</u> <u>2188aa28816a80904400</u> | + 0.04019453 BTC | ✓ |
| 108 | 2019-06-10 03:08:39 | <u>e29c87f0e975117c7563d2</u> <u>f8fef7c8bca5d7b044f98c</u> <u>17b873b591c09e1d03b4</u> | + 0.01339818 BTC | ✓ |
| 109 | 2019-06-05 05:36:33 | <u>f14edd5ade40138ce76a4c</u> <u>eefc4eebb12c00e4731663</u> <u>577f5752cfc5980a630c</u> | - 0.03821656 BTC | ✓ |
| 110 | 2019-06-05 04:33:42 | <u>d623d5fe9d324f5e501a96</u> <u>e15332ee0ccbceab805114</u> <u>b897d84b71a210d511ea</u> | + 0.03821656 BTC | ✓ |
| 111 | 2019-06-05 00:31:18 | <u>e283a1fb1d669cb2cdf504</u> <u>9d89d09f0b9278717d6bb9</u> <u>ce3038ea73877300ab10</u> | - 0.00979167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-04 23:39:43 | <u>58382b56d1458fb7b9e8de</u> <u>0ca8bd0026c6831a7347f4</u> <u>4c390c20bc057e860fda</u> | - 0.00562682 BTC | ✓ |
| 113 | 2019-06-04 06:39:14 | <u>fe8d3fd06fadaf2e771832</u> <u>a716d526617d7838170359</u> <u>286831cef22bc98d2e51</u> | + 0.00979167 BTC | ✓ |
| 114 | 2019-06-03 01:25:41 | <u>b56786863cfdaa3dfe53a1</u> <u>8cb37e6cd34b1f88158580</u> <u>eae564993c8fe82ed68d</u> | + 0.00562682 BTC | ✓ |
| 115 | 2019-06-02 01:25:15 | <u>e7c6b0253926839aeb1e11</u> <u>feb76c2914daa4aa9764b4</u> <u>6cbcc9b6ea0b5b01525b</u> | - 0.00586157 BTC | ✓ |
| 116 | 2019-06-02 01:14:46 | <u>730e3e53be3bfa46a6b957</u> <u>671e36d0abf0946b950487</u> <u>84d12f994de11bb725bd</u> | - 0.01312542 BTC | ✓ |
| 117 | 2019-05-31 04:25:07 | <u>3f64d35add415f2ad999f5</u> <u>74b548bd581027188dcb57</u> <u>de3e01514c5d9b1b3ebb</u> | + 0.01312542 BTC | ✓ |
| 118 | 2019-05-31 03:58:36 | <u>ff4e64e616abd81505f46d</u> <u>a2c688f701aeb1144d94d2</u> <u>126305b55013faa7c6a9</u> | + 0.00586157 BTC | ✓ |
| 119 | 2019-05-29 05:06:49 | <u>076744a57535f125c5d36d</u> <u>4c4e8ed1a9c1076fbe931f</u> <u>5d4e685ce943d99735dc</u> | - 0.03095418 BTC | ✓ |
| 120 | 2019-05-29 04:40:01 | <u>8321e3c14200796f2f19b2</u> <u>3fbcb0bb5c9b4e645f0fc5</u> <u>444182175e87640b5ed5</u> | + 0.03095418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-28 08:06:11 | <u>64e2933b94f74539a051b1e30f3835a6bfba1e13f6ef59bd0cfd72f467b9f267</u> | - 0.03035525 BTC | ✓ |
| 122 | 2019-05-28 02:46:59 | <u>5e4fbc654c6fdac82c85cedefb1aff9f7cd8fd42ef98528ea8dfc02e555a84a3</u> | + 0.03035525 BTC | ✓ |
| 123 | 2019-05-27 06:11:35 | <u>34ef25ef8740036433dca7451fd9bb5411bd8a322db86064cd6bf91762210a21</u> | - 0.01444932 BTC | ✓ |
| 124 | 2019-05-27 02:47:02 | <u>1c8cfc5a2b773e75954072db1ed5086e3025bb8e495556e9cf54e1bd5b965de9</u> | + 0.01444932 BTC | ✓ |
| 125 | 2019-05-23 03:56:53 | <u>3a8d373fd7b5c381b7157bb2aa53c79a0913135f8de73d4ee841a71cdcf34896</u> | - 0.02476961 BTC | ✓ |
| 126 | 2019-05-23 02:55:02 | <u>8b2f4c9cf3dddfca55e412cdadda5e89ba8c1a6695d01350a56891d10deaa390</u> | + 0.02476961 BTC | ✓ |
| 127 | 2019-05-17 11:59:47 | <u>1f2dc5b9bda3d6b7242a614d28a352b3de73c3ef8defdb045fc4ea99fb1c6f4b</u> | - 0.06796616 BTC | ✓ |
| 128 | 2019-05-17 02:57:19 | <u>2d991914a8bb25bc30e459b8d7e3c01d94ba0c281fc3cf516735cd04991fb777</u> | + 0.06796616 BTC | ✓ |

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