

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FEFmrc2znDhqZsZmhs5RuV5HxU5KcRn67</u> |
| TOTAL RECEIVED | 3.08812000 BTC |
| | 194,724.43 USD |
| TOTAL SEND | 3.08812000 BTC |
| | 194,724.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-14 12:31:31 | <u>d804f4ae1285c169f274ac</u> <u>9c39d1277176acdcfff946</u> <u>daa6431be042f0f8824e</u> | - 0.01196000 BTC | |
| 2 | 2019-06-14 12:31:31 | <u>d804f4ae1285c169f274ac</u> <u>9c39d1277176acdcfff946</u> <u>daa6431be042f0f8824e</u> | - 0.00472000 BTC | |
| 3 | 2019-06-12 08:25:17 | <u>570952a1be6e853216d8f4</u> <u>b0b837a81bf037fbd1a7a9</u> <u>ce3d02e5d4c08bdba5c4</u> | + 0.00472000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-06-12 08:23:32 | <u>fff2c413a96cb5188e218d323c12f89426b204167efd</u> <u>b9be8b91f3f6ca35192a</u> | + 0.01196000 BTC | ✓ |
| 5 | 2019-05-04 04:08:29 | <u>a898fd1f3b0f2fbd9878ff7338a29c2b9bcd2776c12d</u> <u>9976e67fa1f230a3095a</u> | - 0.01196000 BTC | ✓ |
| 6 | 2019-05-02 17:12:00 | <u>e0272c11be97c6ad2a2e982390b7aa58f4b9c8984000</u> <u>a87f62c632f8edeac147</u> | + 0.01196000 BTC | ✓ |
| 7 | 2019-05-01 04:29:11 | <u>2e330ba40fd2bcdba69d2e75c9ef37dfbc19ed4f0ca6</u> <u>60f22c34d1a88cca583a</u> | - 0.00472000 BTC | ✓ |
| 8 | 2019-04-30 17:07:29 | <u>8afaa1247875d39d1f52f106f6639e99782a0cf2f418</u> <u>a3bc2614c2603b1a4450</u> | + 0.00472000 BTC | ✓ |
| 9 | 2019-03-26 02:48:00 | <u>848873ac153a1e4d085bdf965cd01cd6507acffd67d5</u> <u>d4cc1cfe0d64a883d511</u> | - 0.02126000 BTC | ✓ |
| 10 | 2019-03-25 09:25:44 | <u>6d701e9ecd366ee61358f28ac331227b818081e4fbd3</u> <u>dd67f7d4b57e8fb7e922</u> | + 0.02126000 BTC | ✓ |
| 11 | 2019-02-22 05:18:36 | <u>99d27dcc668c17abafd3522834628695da8d10cb92f0</u> <u>0dc96630e2b59f78f061</u> | - 0.01211000 BTC | ✓ |
| 12 | 2019-02-22 05:18:36 | <u>99d27dcc668c17abafd3522834628695da8d10cb92f0</u> <u>0dc96630e2b59f78f061</u> | - 0.00817000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-21 17:51:04 | <u>8a501aea985efedb8b0b24</u> <u>e173e3ebff099283c49ec9</u> <u>7a08a839a3b201d58350</u> | + 0.00817000 BTC | ✓ |
| 14 | 2019-02-21 17:51:04 | <u>d43c514b98be8762152129</u> <u>19b0fe6f8980306677f0a1</u> <u>1dab951844c56190dea3</u> | + 0.01211000 BTC | ✓ |
| 15 | 2019-01-27 06:50:33 | <u>16c7eb9745d838b4fb3578</u> <u>87beabf073b48fccf2c51a</u> <u>40a12b8b3be7c45ee1da</u> | - 0.01160000 BTC | ✓ |
| 16 | 2019-01-27 03:13:11 | <u>20cc041dca492b60d88ae4</u> <u>ac5b191af6ed6f230e4dd3</u> <u>39c02e7c804926f7a8fc</u> | + 0.01160000 BTC | ✓ |
| 17 | 2019-01-25 21:45:08 | <u>79f44a0acb8f1698b7bca1</u> <u>d776f8d361d87a770360cc</u> <u>872f728362955a171e9b</u> | - 0.01560000 BTC | ✓ |
| 18 | 2019-01-24 23:49:38 | <u>fc87da9a9e689ad7c401da</u> <u>9ba6c5c9ad1c660c791d11</u> <u>9a170a9aab8e4f86f1ce</u> | + 0.01560000 BTC | ✓ |
| 19 | 2019-01-22 05:29:09 | <u>7bbebd6f45bacf7417b908</u> <u>421a07b2101612f3e4308f</u> <u>9e8bfe57747af8edead2</u> | - 0.02418000 BTC | ✓ |
| 20 | 2019-01-21 17:05:22 | <u>330263cedbdb61f6937dc2</u> <u>e181dbadc0a12ebb255a66</u> <u>f82059e0236f4a7437e5</u> | + 0.02418000 BTC | ✓ |
| 21 | 2019-01-12 11:28:18 | <u>54d7915386507978c58ae3</u> <u>bfe16e2abd950f218842e4</u> <u>0cced663877c96a3883a</u> | - 0.01960000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-12 08:33:15 | <u>45e8d455854c3f6b381cb382929c9d3d7ecfe833702ffc45af43e7ef9a8ec0f8</u> | + 0.01960000 BTC | ✓ |
| 23 | 2018-12-22 23:14:03 | <u>36404ba34134e31a2f520fa35ae85a47a3593803784b7c2b15e957f2c92f7267</u> | - 0.01668000 BTC | ✓ |
| 24 | 2018-12-22 17:18:27 | <u>816ce798797529b3c8d884c54e49b9cc4534ec7ac8ccd8d4df7dda0e102fa0fd</u> | + 0.01668000 BTC | ✓ |
| 25 | 2018-11-22 03:34:14 | <u>d9f7a952139fd61edb08ce5facc8668b7800c72976eb0ee199430ec6449521ef</u> | - 0.02915000 BTC | ✓ |
| 26 | 2018-11-21 17:40:31 | <u>b295aee639cfa28d576ca9382115a3e095655bf3380b8b73f69145078d46f668</u> | + 0.02915000 BTC | ✓ |
| 27 | 2018-10-22 00:56:34 | <u>a9f3872e9ee37d772a0c520413d44c814396f41ac9d60a8275c7427550f77929</u> | - 0.02915000 BTC | ✓ |
| 28 | 2018-10-21 17:14:56 | <u>978ae7864b421dc0f5d355b04ab868efdbe995bb6b641ddb83343164df927721</u> | + 0.02915000 BTC | ✓ |
| 29 | 2018-10-02 23:00:44 | <u>e16ac05d34d56a97e014aa8673cce2378c7a83958d90fafa6cd09382157e91ef</u> | - 0.01200000 BTC | ✓ |
| 30 | 2018-10-02 09:22:51 | <u>9222e9610c43daf5fdacdb18f8a5a43eff472379cd1ce6023867171e454c4ca1</u> | + 0.01200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-01 06:45:11 | <u>42180e668172e5d9850170</u> <u>8011fa5d41d7cc6ea722e6</u> <u>21fbabd2c998e0dd2cee</u> | - 0.01200000 BTC | ✓ |
| 32 | 2018-10-01 01:52:19 | <u>2eecb92e95909840a1b168</u> <u>d5e3d02a9a7305a41e1f45</u> <u>ab98043ca20e484a8645</u> | + 0.01200000 BTC | ✓ |
| 33 | 2018-09-29 18:43:09 | <u>22be441211eb64bbc94e3c</u> <u>e065ede1d5d725a19e7b60</u> <u>e2a997d2a671ed4eeb45</u> | - 0.01200000 BTC | ✓ |
| 34 | 2018-09-29 09:12:58 | <u>d746187ec7254ecc72ede8</u> <u>bfc9af4de64264cb87935a</u> <u>b7b0dadf2cf2c514e3c7</u> | + 0.01200000 BTC | ✓ |
| 35 | 2018-09-28 19:12:37 | <u>a55b638dacbfa022d1b986</u> <u>e239dffed28910eea1c8e8</u> <u>a21e08aa61742f51ce85</u> | - 0.01200000 BTC | ✓ |
| 36 | 2018-09-28 02:14:13 | <u>7ed8a656b0de4e156ac175</u> <u>c43243bcb33242fe40c5ff</u> <u>21f7d10130f3ab5956e6</u> | + 0.01200000 BTC | ✓ |
| 37 | 2018-09-27 01:20:41 | <u>62832c55c50c309f7f9b72</u> <u>7ed861bf096da93c08fb56</u> <u>ad8e22808f8e9cb8f051</u> | - 0.01200000 BTC | ✓ |
| 38 | 2018-09-26 11:01:42 | <u>7caa3409dccf1e85de51a0</u> <u>21f9d8a97da1b6308d2819</u> <u>325cd1ec04461dface6e</u> | + 0.01200000 BTC | ✓ |
| 39 | 2018-09-26 06:52:53 | <u>b5976adafce659513d9d50</u> <u>bc6f39f98c25994e88cfbb</u> <u>9bce2942029fd72aa493</u> | - 0.01200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-25 15:27:17 | <u>b2f19927030e16031f0b172c91cce12c78ea14dd509cc34872425ec86ec40ad6</u> | + 0.01200000 BTC | ✓ |
| 41 | 2018-09-24 07:25:40 | <u>3f197024117b7a90c97672910defde75cb140b6666c1e669117f0b1a9a2411c4</u> | - 0.01200000 BTC | ✓ |
| 42 | 2018-09-24 00:35:30 | <u>a072a9f92fa3c474abbc6819155cbf0ae9a95a9e45362dc39816a52b98d60b12</u> | + 0.01200000 BTC | ✓ |
| 43 | 2018-09-22 14:21:31 | <u>b5426c7d4ec825aeda8cc2d05dc994099c516cb402968061e406136649f8cfc0</u> | - 0.02915000 BTC | ✓ |
| 44 | 2018-09-21 17:04:29 | <u>26915604ac225dfddf75ef7335ea8ecb658a4caffb229e930b364686a6b064ae</u> | + 0.02915000 BTC | ✓ |
| 45 | 2018-08-22 05:06:05 | <u>6f832a9248fcb398dc27b89d246a0977f7e8874788a0caf87a32ebd740c03937</u> | - 0.02915000 BTC | ✓ |
| 46 | 2018-08-21 17:24:14 | <u>f1621fd9cb7b5218403b832771e8c375e3d759fa76d7cdae2f9ce35dd0ce2305</u> | + 0.02915000 BTC | ✓ |
| 47 | 2018-07-24 01:20:17 | <u>247f8b65348340a0666c18b75d9b8627f980c11a1e32188c1c41f60882eebcdb</u> | - 0.14580000 BTC | ✓ |
| 48 | 2018-07-23 08:27:26 | <u>f5671e335bde5b9058bac4ef1b66c85f6c8e4d44e734ff4a5fbef49c29302b61</u> | + 0.14580000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-23 06:09:44 | <u>34fa585b21f36419b9a22a</u> <u>e2971d198e5c65e9511b2c</u> <u>a056a628479a6a59e369</u> | - 0.02865000 BTC | ✓ |
| 50 | 2018-07-21 17:21:06 | <u>f2b6ad65fc118d4ae7eea4</u> <u>d360407ca1cf7c56eeaac4</u> <u>75e73ad7b215d3351da2</u> | + 0.02865000 BTC | ✓ |
| 51 | 2018-06-22 01:03:48 | <u>afa4a5c3d32bf512e52b0d</u> <u>cfcc044f462172c16b9797</u> <u>740056f5f65619e39d58</u> | - 0.02812000 BTC | ✓ |
| 52 | 2018-06-21 17:09:03 | <u>62f059122bc2aa6cc80c0e</u> <u>b8338f591edfafca1d3c69</u> <u>f11084949e0056a124ad</u> | + 0.02812000 BTC | ✓ |
| 53 | 2018-06-16 12:57:10 | <u>c111ee54a681f76ae75679</u> <u>678f3c3eab23e2658a7950</u> <u>4f999557084d37fe91bb</u> | - 0.06200000 BTC | ✓ |
| 54 | 2018-06-16 12:57:10 | <u>1d5675b812a8964552c04c</u> <u>1725578b74429af080c641</u> <u>3f0fac015e1df7b21851</u> | - 0.01200000 BTC | ✓ |
| 55 | 2018-06-16 10:20:11 | <u>713f7f6cf872e8029ace10</u> <u>e3e161bd9a2163234851f9</u> <u>2a82b366153d7787997b</u> | + 0.01200000 BTC | ✓ |
| 56 | 2018-06-16 06:09:31 | <u>26cbf217717313e8646f00</u> <u>31375778cb8e85ce1ca8b1</u> <u>4608d11316e6d8e3e2c9</u> | + 0.06200000 BTC | ✓ |
| 57 | 2018-06-14 04:55:19 | <u>55e1dbc2001728905a2153</u> <u>2cedc19d1d87581c134dfd</u> <u>b81cbb86c85f035ef5c5</u> | - 0.02100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-14 04:55:19 | <u>55e1dbc2001728905a2153</u> <u>2cedc19d1d87581c134dfd</u> <u>b81cbb86c85f035ef5c5</u> | - 0.01500000 BTC | ✓ |
| 59 | 2018-06-14 02:04:49 | <u>ab2c16ad9732af3ce6a9f1</u> <u>2dc6cd3702f76e9535f776</u> <u>6b57dee1a24f573c7e71</u> | + 0.02100000 BTC | ✓ |
| 60 | 2018-06-14 02:04:49 | <u>3cb7bca806a376dc9dbe4c</u> <u>7db92c64645577b1229034</u> <u>2881ebc89836b4fea2d6</u> | + 0.01500000 BTC | ✓ |
| 61 | 2018-06-13 01:17:18 | <u>5eddfea03a0c5366262d71</u> <u>267ff7fa488a65c7958499</u> <u>60d230955b98b68927b0</u> | - 0.02300000 BTC | ✓ |
| 62 | 2018-06-12 11:42:59 | <u>35ecdb66573c8bb304a2c0</u> <u>3f0a4ea2b4b48df315c6c6</u> <u>6ea960154e01da064bab</u> | + 0.02300000 BTC | ✓ |
| 63 | 2018-05-30 04:08:08 | <u>4f9c58ab7f02299a0dd670</u> <u>180717997fccdc26b6afeb</u> <u>a04ce7c30070b387fc59</u> | - 0.01181000 BTC | ✓ |
| 64 | 2018-05-29 17:17:34 | <u>876bcfb0906056c87267da</u> <u>4dc54f1d2227601411d3b0</u> <u>ee92785c171aa542e9d1</u> | + 0.01181000 BTC | ✓ |
| 65 | 2018-05-22 03:26:08 | <u>ebdf00c926897ade50033b</u> <u>022f3b96536d64211c90d4</u> <u>33739292b73dcbcd10dc</u> | - 0.01022000 BTC | ✓ |
| 66 | 2018-05-21 17:09:16 | <u>1a3de431f3e3beed204bbe</u> <u>91ea0129091516e80474bc</u> <u>c354946e8072bc88247d</u> | + 0.01022000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-05-15 01:00:04 | <u>4b3c2ebf8e4f9699dfd046</u> <u>d0d18040fe12a8d489de01</u> <u>1a66280efd3397d1996f</u> | - 0.06000000 BTC | ✓ |
| 68 | 2018-05-14 14:25:06 | <u>e3c6a67497e2b8f73c5c78</u> <u>133792fc963a7ec934daca</u> <u>436a5623e10afc9f6163</u> | + 0.06000000 BTC | ✓ |
| 69 | 2018-05-09 01:13:17 | <u>fac23a830b87633e41ec01</u> <u>c25b2d37f2f52d199d5bc7</u> <u>27afb7e3bec2688e09ae</u> | - 0.04558000 BTC | ✓ |
| 70 | 2018-05-09 01:13:17 | <u>fac23a830b87633e41ec01</u> <u>c25b2d37f2f52d199d5bc7</u> <u>27afb7e3bec2688e09ae</u> | - 0.04558000 BTC | ✓ |
| 71 | 2018-05-08 17:25:30 | <u>e4f03a372854c8cc976a78</u> <u>b674f9b751d8c21b2ee04d</u> <u>19be9243abcc1100aa93</u> | + 0.04558000 BTC | ✓ |
| 72 | 2018-05-08 17:07:04 | <u>8758da856d507d3f9cc48b</u> <u>e8fe85203b90b3a00be790</u> <u>b1ab17cf1282a07f258a</u> | + 0.04558000 BTC | ✓ |
| 73 | 2018-05-02 02:01:03 | <u>101ccd04432a2f19124ab4</u> <u>209a28f209245412325676</u> <u>ee8d811ee15731a1e19a</u> | - 0.09250000 BTC | ✓ |
| 74 | 2018-05-01 17:05:41 | <u>e3e365d6340dcde16dd06c</u> <u>b6836caab5f8ef0acd2220</u> <u>f50a87cde2bfc1a08148</u> | + 0.09250000 BTC | ✓ |
| 75 | 2018-04-25 01:11:07 | <u>e3fdcdc6668c078b73fe0b</u> <u>a59cebee202cdfef79d7f05</u> <u>e5cf0b6b6b0757390d0c</u> | - 0.04650000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-24 17:07:58 | <u>924ceaa1fdcda93b8e16c6 fb70f33d000d63a19773ab 41e5aeef84b41d3b68bf</u> | + 0.04650000 BTC | ✓ |
| 77 | 2018-04-22 02:55:03 | <u>0291baa80733f711ddf7a9 6c3ad12ea67cd2a9b79dcc 5a03d757ea7e47e74189</u> | - 0.06350000 BTC | ✓ |
| 78 | 2018-04-20 17:08:58 | <u>9b837bc79aeedabe85f6b9 163036eaed3e80942554e0 29647aa964e01f88cd74</u> | + 0.06350000 BTC | ✓ |
| 79 | 2018-02-04 23:39:05 | <u>f0878af216aff0269b9f14 c565cac2b47157ca125bb0 900d6249c30f0efce257</u> | - 0.00500000 BTC | ✓ |
| 80 | 2018-02-04 22:35:19 | <u>4de920a2da0bc4c89822a5 4147fd36591b56b5916a0d 43f512f24ef33953388d</u> | - 0.00500000 BTC | ✓ |
| 81 | 2018-02-04 22:35:19 | <u>11c02f488effd83212295a 8535875d46be1cb0ec3817 a87aa69d8cf9f0b93294</u> | - 0.03900000 BTC | ✓ |
| 82 | 2018-02-01 09:31:47 | <u>a55747da13ce82ff7a549f 8a0bb03b670c9ade4bdb16 29f96f2cc839cdb36271</u> | - 0.07600000 BTC | ✓ |
| 83 | 2018-01-31 14:11:45 | <u>c35318de9d4fc865a6b1b8 38d45b37f9c8d66cda2f2a 84e52764f6cc6d6be9ab</u> | + 0.07600000 BTC | ✓ |
| 84 | 2018-01-28 00:49:16 | <u>008f169531a677d27c8fee 94c144b94b5ceddbca0b5b eed3e5ce71ccefc0d605</u> | - 0.03340000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-01-28 00:49:16 | <u>d6d1698b41a2cfa9da943a</u> <u>ca4998c92cecfb6a37ab5c</u> <u>6475694103bf2cb88c67</u> | - 0.03000000 BTC | ✓ |
| 86 | 2018-01-27 21:49:39 | <u>ad264622ddc1fffb456f605</u> <u>8aa34a332932ecdc51307e</u> <u>b855d9063ec29905a4c8</u> | - 0.04670000 BTC | ✓ |
| 87 | 2018-01-27 21:49:39 | <u>394a28e1b49d3d466fa182</u> <u>6691e1d04af3fdd7eaec2a</u> <u>b007011a4d9ec495dae9</u> | - 0.04110000 BTC | ✓ |
| 88 | 2018-01-27 18:26:08 | <u>60a335687d5cfa37d1b968</u> <u>a2cd5553dace427fecdc39</u> <u>eef8be7fa7aef93c269b</u> | - 0.05600000 BTC | ✓ |
| 89 | 2018-01-27 18:10:35 | <u>f12f0e8e4ac5fffb097fc5b</u> <u>c072553fce22bcaf216e47</u> <u>efa244694a4b84e9d556</u> | - 0.06400000 BTC | ✓ |
| 90 | 2018-01-27 18:10:35 | <u>860ae52a97011e7de02a3d</u> <u>e8ed39868613417cb37998</u> <u>498954616ba1cab4ca73</u> | - 0.06000000 BTC | ✓ |
| 91 | 2018-01-27 12:12:36 | <u>db7b3c7d5fa7b7df28c22c</u> <u>bfa3e0927581b97517840e</u> <u>cfea1f650b25d5ac181b</u> | - 0.08200000 BTC | ✓ |
| 92 | 2018-01-27 12:08:56 | <u>2a7685154af1beb060b708</u> <u>771e3f292918b2c4f53ade</u> <u>9ddcb4f1f35d83b588e0</u> | - 0.07100000 BTC | ✓ |
| 93 | 2018-01-25 06:26:22 | <u>83219df38b151d952d7935</u> <u>68c41d07f8c183224616e6</u> <u>31e7be2ad30b33fd4139</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-25 05:51:50 | <u>567cbec78e85409b458ce5</u> <u>184bcd8d03fad3056c2492</u> <u>5a241810b8e631433784</u> | - 0.11800000 BTC | ✓ |
| 95 | 2018-01-17 20:14:28 | <u>ffe80f0dd4d8a0923abf7f</u> <u>8d63dfd843ee4650cafcd3</u> <u>5ba7967e8535e2a5bbc3</u> | + 0.08200000 BTC | ✓ |
| 96 | 2018-01-09 22:15:30 | <u>69950949029a8d9cfd3350</u> <u>f179ec3c13b43d76901faf</u> <u>359087de1c1624d84e9e</u> | + 0.04110000 BTC | ✓ |
| 97 | 2018-01-04 14:27:51 | <u>47ccb493ce5375d9a3e4d7</u> <u>3038090973b8477251db1d</u> <u>bd40a6cbb6387c97d2a4</u> | + 0.11800000 BTC | ✓ |
| 98 | 2017-12-25 18:17:33 | <u>565796db5cb2a498add61a</u> <u>074e8ea92cd2b2d6c664ae</u> <u>045185355fd65bc0d144</u> | + 0.03340000 BTC | ✓ |
| 99 | 2017-12-22 22:39:47 | <u>b01b87e95bfeaf4d14de11</u> <u>5a274f63fc9843f59c141d</u> <u>9a72cb11f1994f7d3099</u> | + 0.04670000 BTC | ✓ |
| 100 | 2017-12-18 04:56:45 | <u>550eb0c1cacc408d802521</u> <u>a24d2c18bfa97fd1075c80</u> <u>79fc6ecaeb9ffc57d4df</u> | + 0.05600000 BTC | ✓ |
| 101 | 2017-12-17 00:49:23 | <u>cac07e0a2d271ea99be50e</u> <u>bbff1a1d49939807606780</u> <u>3014ffb12c1367e617c1</u> | + 0.07100000 BTC | ✓ |
| 102 | 2017-12-14 20:37:46 | <u>3bdb895343b3424b852223</u> <u>162b3ee7b9f8c855b98930</u> <u>b1809e7c9405e6c5ccd3</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-13 06:33:40 | <u>704f5210303cb20bdbba0b</u> <u>f6fe4cf69df25e48f2ed22</u> <u>f4e9d54726dd7e21d405</u> | + 0.06000000 BTC | ✓ |
| 104 | 2017-12-11 08:13:26 | <u>9ee726eaef893702307b49</u> <u>83e444214b67fbfaf5c215</u> <u>726af792daf56db30b52</u> | + 0.06400000 BTC | ✓ |
| 105 | 2017-12-08 13:46:01 | <u>78399b01db478f393f95d5</u> <u>f8143cddd8279ed0afb506</u> <u>88f399ea23f9e962a7de</u> | + 0.03000000 BTC | ✓ |
| 106 | 2017-12-04 03:48:25 | <u>f61cd8f7e04495dc614eb2</u> <u>0d74d26691a9428d5fd9d5</u> <u>aceaa072e18b9c90f960</u> | - 0.04500000 BTC | ✓ |
| 107 | 2017-12-04 02:21:39 | <u>126a551146990a3e38f986</u> <u>017bba5dbbfea4cde7f4cd</u> <u>d8a5f911777b1a9dc5a9</u> | - 0.07500000 BTC | ✓ |
| 108 | 2017-11-29 14:29:50 | <u>4b89c0306f98598fe5493e</u> <u>fe8e71305485e37b05f52e</u> <u>f0e04fc46887253e1fa1</u> | + 0.07500000 BTC | ✓ |
| 109 | 2017-11-26 02:20:12 | <u>47b1bda048d52f0ff1be40</u> <u>f54edea5a57ec510b2135e</u> <u>8c66701aff93f062e910</u> | + 0.04500000 BTC | ✓ |
| 110 | 2017-11-21 01:46:59 | <u>c240e11cc8ce66a3c251dd</u> <u>9d5dd4f3d40fdaa85ea630</u> <u>84ded51aaebd24759861</u> | - 0.24450000 BTC | ✓ |
| 111 | 2017-11-20 13:45:33 | <u>3f4670117522721ac8a797</u> <u>6bccd2256c580705e6bbff</u> <u>3024e7dbb94999aa62cb</u> | + 0.24450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2017-11-19 00:08:01 | <u>19e674cc0c28f9e27c6c30</u> <u>7464ab590a52bcead5000e</u> <u>84c43fb386654c7c8736</u> | + 0.00500000 BTC | ✓ |
| 113 | 2017-11-09 16:50:46 | <u>ca40590e30fe6663d070b6</u> <u>0608d9c1d9e99e1114a097</u> <u>bf3a6e34febf3bcc98fa</u> | + 0.00500000 BTC | ✓ |
| 114 | 2017-10-31 17:15:40 | <u>b883c439bed6c13049735f</u> <u>a438cd8f146f0dfffd92a2e</u> <u>923b98e1e7c83aed272d</u> | + 0.03900000 BTC | ✓ |
| 115 | 2017-10-25 18:03:54 | <u>62f08d10dd4988e32dfe0c</u> <u>fb240ef7d512fb1ba0760d</u> <u>92ce7994c433ab47a8c4</u> | - 0.03500000 BTC | ✓ |
| 116 | 2017-10-25 06:25:59 | <u>c35f2b3e9ddc5d775ce67d</u> <u>c405aca82f8694f49967a6</u> <u>2a5c54a5a13b5a12f78a</u> | + 0.03500000 BTC | ✓ |
| 117 | 2017-10-20 01:37:32 | <u>e3d1c9d1ecf89670121dcb</u> <u>e15e3f025f709d13f182ac</u> <u>c0a9d18b9f1188135576</u> | - 0.02400000 BTC | ✓ |
| 118 | 2017-10-19 05:14:11 | <u>f0bb93671163d970adfc96</u> <u>87b13dc7f54ad39116c57c</u> <u>c9d30c3682baf3f81259</u> | + 0.02400000 BTC | ✓ |
| 119 | 2017-10-15 15:04:04 | <u>4db826cd90ed24e66a2d03</u> <u>803984297912ba9ac30436</u> <u>3a9c24d58f7aed566bc4</u> | - 0.19700000 BTC | ✓ |
| 120 | 2017-10-15 13:17:34 | <u>bc9bd17809f73eb9704475</u> <u>27f08d510edd4403f2be85</u> <u>c7e8295c14e156448201</u> | + 0.19700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-15 02:22:12 | <u>386c5a87e760fd5aa4253f108b5b361c151cc9b6eed3eaf2055876818860af9e</u> | - 0.17500000 BTC | ✓ |
| 122 | 2017-10-14 07:10:25 | <u>05a48d6f772fdb05c847ffb23eb70dda3a7ea4fcd9f93eaafb1fdd8984e86fd</u> | + 0.17500000 BTC | ✓ |
| 123 | 2017-10-12 05:30:03 | <u>9fce2980e79904796f5e920410bbb0d8412134d92d5bf8cb1df6726a0c1bb631</u> | - 0.02600000 BTC | ✓ |
| 124 | 2017-10-11 11:29:28 | <u>a1bcc7ceddc481ca9a4e2a2cc8d259c7bef215e4600a13810009782dabbc863a</u> | + 0.02600000 BTC | ✓ |
| 125 | 2017-10-10 06:20:12 | <u>1a1d177dd80c776b9365832f7b7f707386f414a73ba8eab4f8c570b255203507</u> | - 0.10000000 BTC | ✓ |
| 126 | 2017-10-10 05:46:26 | <u>377816bb7d2e5543de3905afebc1611595c506a9e34cfad41e9360b20e542ff4</u> | - 0.02500000 BTC | ✓ |
| 127 | 2017-10-10 01:37:44 | <u>a4a7fba1422113fc0c073d9a29664f501daecb7b3b2cc44b56ae57e4c0616c</u> | + 0.10000000 BTC | ✓ |
| 128 | 2017-10-09 16:45:45 | <u>99c7c04d905503cb4f7a7696fd4818f4d6cc3549261f1bb7746d79dabfe9799c</u> | + 0.02500000 BTC | ✓ |
| 129 | 2017-10-02 19:57:31 | <u>f9a9171aa55dc518ee6ccd04e6ea832909cbafacd86e915f6f151036b1200ea8</u> | - 0.24000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-10-02 01:45:02 | <u>377667329769ccd4d17546</u> <u>ccc0c62bf5e7eda12ff47d</u> <u>03ee4deac960b12287fa</u> | + 0.24000000 BTC | ✓ |

* USD values displayed at the time of transaction

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