

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 19:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3G33yCYq26Kq4SZm9VSXHrEgGqnnZQbpkk</u> |
| TOTAL RECEIVED | 0.40742047 BTC |
| | 25,627.91 USD |
| TOTAL SEND | 0.40741500 BTC |
| | 25,627.56 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
| | 0.34 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-13 22:23:57 | <u>41c7255f781625b4b11966</u> <u>9f9ca5dafc186206b35225</u> <u>301853dd6db4ed670492</u> | - 0.00409802 BTC | |
| | | | 46.79 USD | |
| 2 | 2020-10-13 21:45:43 | <u>fc407c1e753846f31a0efb</u> <u>7104e5d1abe32cf3103bd2</u> <u>6fe467b7d79066d3869a</u> | - 0.00255398 BTC | |
| | | | 29.16 USD | |
| 3 | 2020-10-13 21:45:43 | <u>b99f748a9599aeac772dee</u> <u>e29c46186478a189a96d47</u> <u>79e7a7b357aeb20f3379</u> | - 0.00051860 BTC | |
| | | | 5.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-10-13 21:35:32 | <u>c516a303ff746b4a6ac7d55206867c2d34fb5cfb8480eef00f7ca8f6ba6e294c</u> | - 0.00369734 BTC 42.21 USD |  | ✓ |
| 5 | 2020-10-13 21:14:02 | <u>165a1a375af84416f14d43cf693b27162789d515948bcae1af568025b400dd0f</u> | - 0.00379335 BTC 43.31 USD |  | ✓ |
| 6 | 2020-10-13 21:14:02 | <u>7754aa2a2ca8944af95ed7e43eca09d433f1ae2521536657861bf37486c59b9f</u> | - 0.00388895 BTC 44.40 USD |  | ✓ |
| 7 | 2020-10-13 21:14:02 | <u>7754aa2a2ca8944af95ed7e43eca09d433f1ae2521536657861bf37486c59b9f</u> | - 0.00396563 BTC 45.27 USD |  | ✓ |
| 8 | 2020-10-13 07:59:07 | <u>2b3df37d52640cd32f99ca5679f07fc2766c52bb38e3f91a019bb7888b7a34dd</u> | - 0.00065805 BTC 7.51 USD |  | ✓ |
| 9 | 2020-10-13 07:59:07 | <u>2b3df37d52640cd32f99ca5679f07fc2766c52bb38e3f91a019bb7888b7a34dd</u> | - 0.00063005 BTC 7.19 USD |  | ✓ |
| 10 | 2020-10-13 07:58:08 | <u>5cab5d054ab38b2a59ae864e402b015954a46c1f35d21eb5baea40f52a3a5363</u> | - 0.00360640 BTC 41.18 USD |  | ✓ |
| 11 | 2020-10-13 07:58:08 | <u>bdf1eb1af02ef5ff60ce1a46ea1d31121a3458c0ba49474d7e3227b2b7c3d1c5</u> | - 0.00316606 BTC 36.15 USD |  | ✓ |
| 12 | 2020-10-13 07:56:02 | <u>4e41668c20868dc9f919913f9f0e13ca90a9813bf734990692db859ed2ecd122</u> | - 0.00052373 BTC 5.98 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-10-13 07:56:02 | <u>bbd3c44d0493eae807360</u> <u>240a228fdd84380a0bd2c7</u> <u>5042c326904a935c7ea0</u> | - 0.00052833 BTC  | 6.03 USD | ✓ |
| 14 | 2020-10-13 06:58:43 | <u>9b2b3567b107a59d67fdea</u> <u>c9805d4c6c85a87e067fa4</u> <u>85cf5105c5f23f135879</u> | - 0.00054114 BTC  | 6.18 USD | ✓ |
| 15 | 2020-10-13 04:45:55 | <u>c2ea228e420069d70a40f1</u> <u>2ae6f250ce33e876c286a1</u> <u>5a3388b77fe9d2d6c69a</u> | - 0.00351930 BTC  | 40.19 USD | ✓ |
| 16 | 2020-10-13 04:43:05 | <u>cde59000569d3c92ada0c2</u> <u>5d5cab6ce89554868001b9</u> <u>4979e92ee15dd3bb716e</u> | - 0.00390615 BTC  | 44.61 USD | ✓ |
| 17 | 2020-10-13 04:43:05 | <u>69741ed3c8ddfa9e9b598d</u> <u>4b4e72d021e3175225dfd0</u> <u>76a36de9c0900e2ec431</u> | - 0.00062785 BTC  | 7.17 USD | ✓ |
| 18 | 2020-10-13 03:54:57 | <u>794c485dee92f7d8cecd7e</u> <u>6f9652f53e38413d6c7407</u> <u>8523ecfecb4606301355</u> | - 0.00054877 BTC  | 6.26 USD | ✓ |
| 19 | 2020-10-13 03:54:57 | <u>794c485dee92f7d8cecd7e</u> <u>6f9652f53e38413d6c7407</u> <u>8523ecfecb4606301355</u> | - 0.00056543 BTC  | 6.45 USD | ✓ |
| 20 | 2020-10-13 03:51:49 | <u>086d08d7745deae2fffd91</u> <u>d53ca167010854b62775aa</u> <u>4c1b754e16b7bbfc21e3</u> | - 0.00359743 BTC  | 41.08 USD | ✓ |
| 21 | 2020-10-13 02:24:33 | <u>a1ac94949f37fd1f1a9e49</u> <u>3669bc7e52db1b5f84a1c2</u> <u>6591ffc91ab48c04d3ac</u> | - 0.00655855 BTC  | 74.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-10-13 01:56:44 | <u>75cfc08765375c59f309f0</u> <u>0537fb84c95177134c5990</u> <u>7192dccf5676e8bf9510</u> | - 0.00082427 BTC  | 9.41 USD | ✓ |
| 23 | 2020-10-13 01:12:38 | <u>2639351140b6e35e1dc998</u> <u>2554fcf8753b810add1fb2</u> <u>2d1bc71eda094b659c55</u> | - 0.00507654 BTC  | 57.97 USD | ✓ |
| 24 | 2020-10-13 01:12:38 | <u>87c6095b6bb958233fdb19</u> <u>ff79b93c2bf9c5c70218c8</u> <u>8980b882713592c8115c</u> | - 0.00519200 BTC  | 59.29 USD | ✓ |
| 25 | 2020-10-13 01:01:58 | <u>71630455017a563e0127c0</u> <u>4b28f0aef909e4b89a3655</u> <u>e98c4378c57693c7ca3f</u> | - 0.00522601 BTC  | 59.68 USD | ✓ |
| 26 | 2020-10-12 22:42:34 | <u>1301cc909be2c86e86c2c4</u> <u>b42d438bf0402ac727764a</u> <u>a8b0f515f670ff25a860</u> | + 0.00000547 BTC  | 0.06 USD | ✓ |
| 27 | 2020-10-08 07:00:32 | <u>592386614946d3e521f6a6</u> <u>f7cf06e815349382b6aae3</u> <u>f301abf7baadc587b48f</u> | - 0.00554261 BTC  | 60.55 USD | ✓ |
| 28 | 2020-10-02 08:30:47 | <u>a2ccecd4bddb3313e7126d</u> <u>e96e7045cc380f3de677b2</u> <u>0150533b9da642489d72</u> | - 0.00502267 BTC  | 53.09 USD | ✓ |
| 29 | 2020-10-02 08:30:47 | <u>817d584c737da45ca975ee</u> <u>d612a6ee5029af48fa717d</u> <u>79475e91b6a19142a718</u> | - 0.00615195 BTC  | 65.02 USD | ✓ |
| 30 | 2020-10-02 08:20:42 | <u>c571ba1564d2a7954bb0fe</u> <u>eceb54269cdd78db237fcf</u> <u>5250e2173985933537de</u> | - 0.00563183 BTC  | 59.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-10-02 08:20:42 | <u>c81b2aae7c3c1245532fd4</u> <u>aa1c7df0f38c4a4dae1aaf</u> <u>c4fa129bb453d6bc7f7c</u> | - 0.00538089 BTC  | 56.87 USD | ✓ |
| 32 | 2020-10-02 08:20:42 | <u>8d1f609fcee0311990470f</u> <u>4e4c09d584b14d30360b28</u> <u>5cc792c0938d108cf977</u> | - 0.00575024 BTC  | 60.78 USD | ✓ |
| 33 | 2020-10-02 08:20:42 | <u>a13fbe41b639a1167db4a0</u> <u>e54ef3e4a75227de226790</u> <u>d44fcf292ea5d195d65e</u> | - 0.00552411 BTC  | 58.39 USD | ✓ |
| 34 | 2020-10-02 08:11:55 | <u>eb783dba3b8b90366118c1</u> <u>9ff746ac6e6b5e8c264c4b</u> <u>184a01c0faab9e6162d7</u> | - 0.00570449 BTC  | 60.29 USD | ✓ |
| 35 | 2020-10-02 07:48:55 | <u>657a75c15ecf7ffc55b012</u> <u>9b8777cad44c4c559dbd7f</u> <u>176908f943a6b9cb2e55</u> | - 0.00560872 BTC  | 59.28 USD | ✓ |
| 36 | 2020-10-02 07:48:55 | <u>c93294848ac2e833669cb7</u> <u>a5cc81f10ae9a879944cfb</u> <u>f2934e17684bfa8ec734</u> | - 0.00549960 BTC  | 58.13 USD | ✓ |
| 37 | 2020-10-02 07:48:55 | <u>1409bc9f3449773f9af7ab</u> <u>3290cafb7061f35ed96561</u> <u>b0bdc76feec8e8a7aad5</u> | - 0.00575126 BTC  | 60.79 USD | ✓ |
| 38 | 2020-03-17 09:53:56 | <u>bc02701719ec89d705452c</u> <u>61b4242828ef5c1f3c549b</u> <u>12cf01a80f3c04d72179</u> | - 0.00611552 BTC  | 32.48 USD | ✓ |
| 39 | 2019-07-10 10:01:09 | <u>648998af49193e56613590</u> <u>8467deea9906d3c352c5dd</u> <u>b21ac059d735db26a890</u> | + 0.00655855 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-05 13:38:29 | <u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u> | + 0.00052833 BTC | ✓ |
| 41 | 2018-07-31 10:33:59 | <u>e12881a732fe4387cdbb9efbfc8e1185fb77cee37152ab9c0fdd765d5dfbf91a</u> | + 0.00062785 BTC | ✓ |
| 42 | 2018-07-28 10:47:17 | <u>e046c938770b34e154c6f2ad5676fb06c41d662b0b253bb76b43be93f615cab4</u> | + 0.00054877 BTC | ✓ |
| 43 | 2018-07-26 12:10:07 | <u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68dba8469e4fb2bd67d9e0c</u> | + 0.00056543 BTC | ✓ |
| 44 | 2018-07-24 09:04:33 | <u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118c16c9f2f6fe0e61eedcc</u> | + 0.00065805 BTC | ✓ |
| 45 | 2018-07-21 09:56:58 | <u>b168c9ad1a61473b87355606f3e5f165c53ea3ff59419878d5bb187ba179f7e5</u> | + 0.00063005 BTC | ✓ |
| 46 | 2018-07-18 09:12:09 | <u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u> | + 0.00052373 BTC | ✓ |
| 47 | 2018-07-10 09:27:14 | <u>699ea922d4e8de490a5145ef91c4cca3bda79efa164cb00d349e408ddae6d2a6</u> | + 0.00054114 BTC | ✓ |
| 48 | 2018-07-04 04:42:26 | <u>653dca59eed3cc03543b168e08f3e2bde180bb971e8550b963fd009134e70c60</u> | + 0.00051860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-28 14:17:21 | <u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u> | + 0.00082427 BTC | ✓ |
| 50 | 2018-06-20 05:32:16 | <u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u> | + 0.00255398 BTC | ✓ |
| 51 | 2018-06-13 23:44:05 | <u>1678f9fa1b75ca08312293</u> <u>0ccbdb9b8b23b2a11d44cc</u> <u>9af3bf4a5ea4c1e749ca</u> | + 0.00316606 BTC | ✓ |
| 52 | 2018-06-07 08:49:08 | <u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u> | + 0.00351930 BTC | ✓ |
| 53 | 2018-05-29 11:40:28 | <u>f5b94baaa8a702be66d841</u> <u>873363a3f2f186b4437f05</u> <u>9b06a76a39907f3eb4c2</u> | + 0.00360640 BTC | ✓ |
| 54 | 2018-05-21 14:40:36 | <u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u> | + 0.00379335 BTC | ✓ |
| 55 | 2018-05-14 17:43:25 | <u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u> | + 0.00359743 BTC | ✓ |
| 56 | 2018-05-09 03:46:02 | <u>7c0cddf1d9074913e05963</u> <u>3719ec7295dfbb05e2dd2d</u> <u>67535fbcd703a340f0ec</u> | + 0.00388895 BTC | ✓ |
| 57 | 2018-05-08 20:59:17 | <u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u> | + 0.00396563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-02 22:18:41 | <u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u> | + 0.00390615 BTC | ✓ |
| 59 | 2018-04-26 16:34:36 | <u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u> | + 0.00409802 BTC | ✓ |
| 60 | 2018-04-20 16:24:42 | <u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u> | + 0.00369734 BTC | ✓ |
| 61 | 2018-04-14 17:58:28 | <u>d3a80ea1a621168426ff2dca83e6c5e61505c740269d40b161f96b7bfd374697</u> | + 0.00507654 BTC | ✓ |
| 62 | 2018-04-06 19:15:26 | <u>b1a4cb82aacc6b6022cc388cbfc19a630a300e6544e98c72b69549e95827b8f9</u> | + 0.00519200 BTC | ✓ |
| 63 | 2018-04-05 16:11:41 | <u>560878b369e2fbac1ca44180c337af469fa7c4bfe75f65a5460bea5153baf657</u> | + 0.00522601 BTC | ✓ |
| 64 | 2018-03-28 23:27:12 | <u>d1008818896e92f5f7ce5e449468e8559693688b93e27ca46abbae3bc2045dc8</u> | + 0.00554261 BTC | ✓ |
| 65 | 2018-03-21 23:31:10 | <u>4ef1bbd6babc49c13021c761f05bdf4d6b73fd4acc9a1e734ca353e1943550cb</u> | + 0.00570449 BTC | ✓ |
| 66 | 2018-03-15 06:01:27 | <u>00ca8a5ff4e39085890d7ab8bb6594de9451445d01e8c68e86dbe1b7316ca0da</u> | + 0.00552411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-03-08 19:52:49 | <u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u> | + 0.00538089 BTC | ✓ |
| 68 | 2018-03-03 20:26:10 | <u>e11995816faf1ff05cf1f9</u> <u>2e2dd81cdec54b228ad647</u> <u>d8c8aeeec0ce419bf351a</u> | + 0.00575024 BTC | ✓ |
| 69 | 2018-02-26 22:50:43 | <u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9bfd1bf8b61c</u> | + 0.00563183 BTC | ✓ |
| 70 | 2018-02-21 16:30:42 | <u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u> | + 0.00615195 BTC | ✓ |
| 71 | 2018-02-18 12:30:14 | <u>2223617bf5de157c158970</u> <u>71700ef4409dd5126ae51e</u> <u>b457019ae361a6eec66d</u> | + 0.00502267 BTC | ✓ |
| 72 | 2018-02-16 17:44:01 | <u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u> | + 0.00575126 BTC | ✓ |
| 73 | 2018-02-12 00:12:30 | <u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u> | + 0.00560872 BTC | ✓ |
| 74 | 2018-02-06 19:28:06 | <u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u> | + 0.00549960 BTC | ✓ |
| 75 | 2018-02-02 19:52:57 | <u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u> | + 0.00611552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-01 07:27:20 | <u>13d318924966f267b04105</u> <u>a3be19a6fadc1cc3e60870</u> <u>047cef2d2eaeaab2de6f</u> | - 0.05742355 BTC | ✓ |
| 77 | 2018-02-01 06:56:15 | <u>4ec280bc6d1a3cbde15f22</u> <u>65617145edc30dba7271b6</u> <u>4fb5d9c2c26913971da8</u> | - 0.00278475 BTC | ✓ |
| 78 | 2018-02-01 06:48:46 | <u>e345913461ccf93f2108de</u> <u>4269ec8fc76d7fd78dda5b</u> <u>d637e9032a3333df102f</u> | - 0.00560734 BTC | ✓ |
| 79 | 2018-02-01 06:48:46 | <u>5647b7c99a8bdc75da680f</u> <u>24a652352dbab1e2bd49a3</u> <u>194ccac0273dd2e8364b</u> | - 0.07529563 BTC | ✓ |
| 80 | 2018-02-01 06:48:46 | <u>5647b7c99a8bdc75da680f</u> <u>24a652352dbab1e2bd49a3</u> <u>194ccac0273dd2e8364b</u> | - 0.00564863 BTC | ✓ |
| 81 | 2018-02-01 06:29:42 | <u>8ed803951b3c48dbc0a8bb</u> <u>67f0179b093776ae157a2c</u> <u>091bb382babbacbcfe94</u> | - 0.00620110 BTC | ✓ |
| 82 | 2018-02-01 06:29:42 | <u>c13173291cdf310f227784</u> <u>fdc24358a923b078e71509</u> <u>93c932979515a8d5ac68</u> | - 0.00528107 BTC | ✓ |
| 83 | 2018-01-31 14:16:25 | <u>927c01493009742df856a8</u> <u>0e6eb69c9a6428f3e7cbaf</u> <u>b33512e172a22db95d00</u> | - 0.00312055 BTC | ✓ |
| 84 | 2018-01-31 14:11:45 | <u>988af34d341c0e9bf3f672</u> <u>3c0a7387330d6c607e688b</u> <u>35aeef395954631e7f91</u> | - 0.00572927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-31 14:11:45 | <u>f5e528294422893cac5fa3</u> <u>baddb84b4f496354031ea0</u> <u>72fb272aeb686b8a0d79</u> | - 0.00316076 BTC | ✓ |
| 86 | 2018-01-31 14:09:40 | <u>002888c7cc84ce806584d3</u> <u>01fdfb227641e83ff9ea18</u> <u>cdfde7f5d5e5df03bf58</u> | - 0.00637882 BTC | ✓ |
| 87 | 2018-01-31 14:09:40 | <u>1e2c026cc7a9d8297ab944</u> <u>717a1c6631a1acb9ac519a</u> <u>4008d5c4a05945f87f32</u> | - 0.00168408 BTC | ✓ |
| 88 | 2018-01-31 14:09:40 | <u>ce8d612f4cb0e7fd099961</u> <u>31b2ce56f825ad8af14157</u> <u>911e91375f8eab0888e6</u> | - 0.00556793 BTC | ✓ |
| 89 | 2018-01-31 14:09:40 | <u>707a32dadcef702d876e59</u> <u>40b3c68ecdafcdb105c9d0</u> <u>a707afc4e9f02f83fb98</u> | - 0.00277688 BTC | ✓ |
| 90 | 2018-01-31 14:09:45 | <u>31fce803c440f0485a1cc7</u> <u>b407c1072a0b3f00ee7b67</u> <u>d80116b0ab7f0d0f798a</u> | - 0.00549848 BTC | ✓ |
| 91 | 2018-01-31 13:52:48 | <u>f222be2eb8ffb068aa2815</u> <u>e17250f275b2e3da9d8e00</u> <u>ee1c723457ff5d73b5fe</u> | - 0.00630898 BTC | ✓ |
| 92 | 2018-01-31 13:52:48 | <u>59eb9ea2f8cbf36d37d3b5</u> <u>357fa1c8916e0694816a0b</u> <u>9adf770fb60c24f9e3b6</u> | - 0.00594738 BTC | ✓ |
| 93 | 2018-01-31 13:52:48 | <u>602a5a966cc4307f00e0a6</u> <u>49390f2b7b534587431a71</u> <u>5d911a69b4db15fa354d</u> | - 0.00570559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-31 13:52:48 | <u>aec44d081e774ccb7bf30444aca01dfed0198408cef23357f833b0210faba8f1</u> | - 0.00665257 BTC | ✓ |
| 95 | 2018-01-31 13:52:48 | <u>b4da59fb4163bd554f439d926ae161742ac34512a6ec1b6b5a20f57076ac5f8c</u> | - 0.00523621 BTC | ✓ |
| 96 | 2018-01-31 13:51:09 | <u>2d544c207e516d4e658ee7841eafa5f57007b4598f05a873bc093b4e0c75405e</u> | - 0.00511531 BTC | ✓ |
| 97 | 2018-01-31 09:12:33 | <u>483bc995677ed16545a2a39da9c27f2d62d4304eb97f5d7ce18deae409b132ed</u> | - 0.00533476 BTC | ✓ |
| 98 | 2018-01-31 09:12:33 | <u>03801c45abefb3082477537d4ae37023e45e32519d68b147442e53a007262bcf</u> | - 0.00565770 BTC | ✓ |
| 99 | 2018-01-31 07:50:17 | <u>db746505161a53c6183e7a89b138eb9b6830fdc441cc3bb323ac4779e49edfba</u> | - 0.00545237 BTC | ✓ |
| 100 | 2018-01-31 07:50:17 | <u>02db23cbcef6a6777b87c6551871b839d0b78e878156573e46951898da71cf99</u> | - 0.00544771 BTC | ✓ |
| 101 | 2018-01-31 07:22:16 | <u>512e3baff0f0ef5313317c3220bbdb0c01329086308d05253c4e37d509f142c2</u> | - 0.00316788 BTC | ✓ |
| 102 | 2018-01-31 07:21:17 | <u>ec5f623f770b5f3b2600ab08ef3f8631887484414b5d850e65cba129961a0654</u> | - 0.00317596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-29 15:07:07 | <u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u> | + 0.00637882 BTC | ✓ |
| 104 | 2018-01-27 01:27:47 | <u>67f22ab67b98ea7b7a8ada</u> <u>42192b9e4a4b18a39773b7</u> <u>834aaac6424f7aa00e5f</u> | - 0.00318350 BTC | ✓ |
| 105 | 2018-01-27 00:54:34 | <u>38bb8687d5ba64ed55f0c4</u> <u>e9ac415a0b60c6c97d909e</u> <u>cb665cde84ccb15c4d75</u> | - 0.00376560 BTC | ✓ |
| 106 | 2018-01-27 00:45:45 | <u>d59d20bb81fa0777c4c6db</u> <u>62691785c81c8045c7a156</u> <u>f3243632c75936d37547</u> | - 0.00328595 BTC | ✓ |
| 107 | 2018-01-27 00:40:37 | <u>fe3789014579d6f0fc9053</u> <u>a4d78a45cfd93aa077dbc</u> <u>d67b444eebe5035210b2</u> | - 0.00320850 BTC | ✓ |
| 108 | 2018-01-27 00:40:37 | <u>fe3789014579d6f0fc9053</u> <u>a4d78a45cfd93aa077dbc</u> <u>d67b444eebe5035210b2</u> | - 0.00311437 BTC | ✓ |
| 109 | 2018-01-25 13:11:23 | <u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u> | + 0.00594738 BTC | ✓ |
| 110 | 2018-01-22 18:10:00 | <u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u> | + 0.00630898 BTC | ✓ |
| 111 | 2018-01-19 22:13:42 | <u>bf3864de6e2043b7fc308a</u> <u>98928a53d89cf94b2a1c7f</u> <u>71a4636037b37d284c7f</u> | + 0.00620110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-18 11:36:20 | <u>7ba3b4389d3d8e8ebfc2f2</u> <u>9c92d84861849f662e416e</u> <u>91f5b898f3147f9c4a4a</u> | + 0.00565770 BTC | ✓ |
| 113 | 2018-01-16 20:02:11 | <u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafa</u> <u>941653dfbe9c5814f49e</u> | + 0.00665257 BTC | ✓ |
| 114 | 2018-01-14 01:04:46 | <u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u> | + 0.00523621 BTC | ✓ |
| 115 | 2018-01-12 00:48:46 | <u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u> | + 0.00533476 BTC | ✓ |
| 116 | 2018-01-10 01:18:24 | <u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u> | + 0.00544771 BTC | ✓ |
| 117 | 2018-01-07 23:06:36 | <u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u> | + 0.00545237 BTC | ✓ |
| 118 | 2018-01-06 01:17:36 | <u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u> | + 0.00528107 BTC | ✓ |
| 119 | 2018-01-04 00:51:38 | <u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u> | + 0.00511531 BTC | ✓ |
| 120 | 2018-01-01 21:07:10 | <u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u> | + 0.00549848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-31 04:29:21 | <u>11f574abdacdc87f315650</u> <u>4d37a99047365aad55795f</u> <u>069fa515bb9f2ed50f0b</u> | + 0.07529563 BTC | ✓ |
| 122 | 2017-12-31 01:51:56 | <u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u> | + 0.00564863 BTC | ✓ |
| 123 | 2017-12-28 21:00:45 | <u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u> | + 0.00570559 BTC | ✓ |
| 124 | 2017-12-28 08:25:44 | <u>610852a265f4715d11ddc6</u> <u>79c79dbb56df73870179d8</u> <u>d6cad9f3eb34f22d8622</u> | + 0.05742355 BTC | ✓ |
| 125 | 2017-12-27 11:04:35 | <u>32de94ecbb0daae9e3880b</u> <u>eee4a1505ef6adbc56c5df</u> <u>c31ba08385cf6bb26557</u> | + 0.00168408 BTC | ✓ |
| 126 | 2017-12-26 21:16:44 | <u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u> | + 0.00556793 BTC | ✓ |
| 127 | 2017-12-25 09:27:29 | <u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u> | + 0.00572927 BTC | ✓ |
| 128 | 2017-12-24 10:57:39 | <u>bdf750a660ca787622b8aa</u> <u>461f8f7aaee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u> | + 0.00560734 BTC | ✓ |
| 129 | 2017-12-23 11:05:59 | <u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u> | + 0.00278475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-21 06:31:32 | <u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u> | + 0.00277688 BTC | ✓ |
| 131 | 2017-12-20 16:23:28 | <u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u> | + 0.00317596 BTC | ✓ |
| 132 | 2017-12-18 00:35:43 | <u>256ccb1c201e861c5a3cbf</u> <u>02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u> | + 0.00316076 BTC | ✓ |
| 133 | 2017-12-16 19:46:34 | <u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u> | + 0.00312055 BTC | ✓ |
| 134 | 2017-12-16 02:50:03 | <u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u> | + 0.00316788 BTC | ✓ |
| 135 | 2017-12-15 06:53:52 | <u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u> | + 0.00318350 BTC | ✓ |
| 136 | 2017-12-13 21:02:03 | <u>609fa6c1dd6162209acfd5</u> <u>46ed1913cee7855245f83f</u> <u>a2ccfdfdcd53c0274b3</u> | + 0.00328595 BTC | ✓ |
| 137 | 2017-12-13 06:36:17 | <u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u> | + 0.00320850 BTC | ✓ |
| 138 | 2017-12-13 06:19:18 | <u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9fbe7b</u> <u>679c172e0244f8afd109</u> | + 0.00311437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-20 03:45:13 | <u>ab0f20e982a7811f86e798</u> <u>c0ab41d62c4c502cd70d2a</u> <u>18c2b432b3fe87994ec9</u> | + 0.00376560 BTC | ✓ |

* USD values displayed at the time of transaction

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