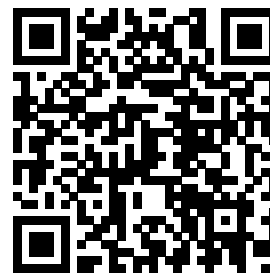


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GVhYDisBCKArojthHZYpxhvJxWdfw5iwjZ</u> |
| TOTAL RECEIVED | 2.99594264 BTC |
| | 189,253.66 USD |
| TOTAL SEND | 2.99594264 BTC |
| | 189,253.66 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-20 18:32:11 | <u>0cb70bd64e341867f5d7c0</u> <u>2c8d707ca6e82aef3262fd</u> <u>9937a2701746a5647e96</u> | - 0.00190838 BTC | |
| | | | 13.05 USD | |
| 2 | 2020-04-20 18:12:01 | <u>3df1095a7ef00b737ba599</u> <u>2f4d934fe50f363601148a</u> <u>786b276ea14b81c936bf</u> | + 0.00190838 BTC | |
| | | | 13.05 USD | |
| 3 | 2020-03-27 05:52:32 | <u>8ed3d8a9c36aa630951334</u> <u>b474c16f0b38b763ceb112</u> <u>6d0b168ab136f8bee996</u> | - 0.00190632 BTC | |
| | | | 12.12 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-03-26 04:05:31 | <u>a170ece509b1ffc7daba59</u> <u>51cd0615608287c8d26d48</u> <u>fbbe63ca51f1efb7ced5</u> | + 0.00190632 BTC 12.84 USD |  | ✓ |
| 5 | 2020-02-24 15:16:18 | <u>2b8276998f0e53d0bb6668</u> <u>163711ff0cbc998576e8cb</u> <u>b2fcf62fd6d02d186ea6</u> | - 0.00190315 BTC 17.72 USD |  | ✓ |
| 6 | 2020-02-24 14:22:50 | <u>4df8e93e190f1ad08d92d7</u> <u>56b2637d3ccf9d16e6311e</u> <u>bd2220686867e76c2cfa</u> | + 0.00190315 BTC 17.72 USD |  | ✓ |
| 7 | 2020-01-27 00:21:19 | <u>85584fb3593a8ee787f338</u> <u>1c0f2e8fc4874a21432c12</u> <u>f360e2c90eb6f87d8407</u> | - 0.00190474 BTC 16.96 USD |  | ✓ |
| 8 | 2020-01-27 00:10:02 | <u>688efc92b2852ae9023618</u> <u>cfb134e4dabf9ef6603710</u> <u>86ba92eb076719308599</u> | + 0.00190474 BTC 16.96 USD |  | ✓ |
| 9 | 2019-11-02 04:16:48 | <u>28abe6921d135050aed91a</u> <u>6a551875b61dc5573b9c3b</u> <u>6dd5cd421b9168929565</u> | - 0.00190115 BTC | | ✓ |
| 10 | 2019-11-02 04:05:17 | <u>da2996ef2473584770440e</u> <u>72ea41519b44e5cc0ece78</u> <u>55a19360984ef6f7cada</u> | + 0.00190115 BTC | | ✓ |
| 11 | 2019-07-31 10:31:30 | <u>e2c6bef8b9b94cb2eaadd0</u> <u>c2e0312d25535eae220b27</u> <u>9980eda2a7386d30f7f9</u> | - 0.00201388 BTC | | ✓ |
| 12 | 2019-07-31 07:14:51 | <u>57bf240440433f70a0a19f</u> <u>9acfda7ab2d894ba35550d</u> <u>8e8cb7d3bd062242c3c4</u> | + 0.00201388 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-30 18:54:23 | <u>882383a9547fe7fc178953</u> <u>843e979b9a2a49ad04ef3b</u> <u>d67565c2976bbc8f296f</u> | - 0.00247499 BTC | ✓ |
| 14 | 2019-07-30 18:45:49 | <u>1f54999adde3f83f972c13</u> <u>84927ac919468d5830f3e9</u> <u>554b448676757436c67c</u> | + 0.00247499 BTC | ✓ |
| 15 | 2019-07-28 23:18:53 | <u>6ba4c2996112d189ab4126</u> <u>5b5feb7cbcea05f8f0bead</u> <u>e63fe65c5bcd1e366624</u> | - 0.00241605 BTC | ✓ |
| 16 | 2019-07-28 23:14:30 | <u>51ce332b8222d5a99472d0</u> <u>9d000248fc7261962d4a3c</u> <u>5f51e0111a001db894fd</u> | + 0.00241605 BTC | ✓ |
| 17 | 2019-07-28 12:25:21 | <u>96f0bde9ea661ca49b1fd6</u> <u>eb4fe129805fa51ad21435</u> <u>befd724d1bc4c27a0b0a</u> | - 0.00193872 BTC | ✓ |
| 18 | 2019-07-28 09:21:15 | <u>27443002c8cd217b29afa5</u> <u>f7c003a145c3bedb10b91e</u> <u>51a687f1a114ed778d8f</u> | + 0.00193872 BTC | ✓ |
| 19 | 2019-07-27 23:11:49 | <u>e2056feca8a1a31e25f8ef</u> <u>91516817c4ead0ad598153</u> <u>f9d50f7d4c7edb64544a</u> | - 0.00194892 BTC | ✓ |
| 20 | 2019-07-27 23:08:45 | <u>8b6721c65dd939bcdfdc33</u> <u>15d2d479323ead6418a837</u> <u>6155504b982ff1a0a3e8</u> | + 0.00194892 BTC | ✓ |
| 21 | 2019-07-27 02:33:42 | <u>898342f85079abb329eb4f</u> <u>c8aecdb23cadbbb179021c</u> <u>ce5cfdcbefa5884ed7a4</u> | - 0.00246354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-27 02:06:29 | <u>dc9505bd4ae20b910bc382</u> <u>8946c65babaa6cd3aa137f</u> <u>c3bd67af9de4dbda8907</u> | + 0.00246354 BTC | ✓ |
| 23 | 2019-07-26 15:03:36 | <u>553f35fd289fa2d3c8c3a5</u> <u>4c5c8af5c1a8ed01eebc4e</u> <u>a981d5de7a1ebcc5a1c4</u> | - 0.00195930 BTC | ✓ |
| 24 | 2019-07-26 14:29:18 | <u>32db818d27a9d434ca4364</u> <u>7cffa6a7deb5e04098dae4</u> <u>fb23ef8780e67904dc9</u> | + 0.00195930 BTC | ✓ |
| 25 | 2019-07-25 13:55:21 | <u>9e5599804ce6e312f15f33</u> <u>54f3e05ce502655d53850f</u> <u>0145c05a48056fe2b0de</u> | - 0.00252518 BTC | ✓ |
| 26 | 2019-07-25 13:40:20 | <u>dd7497498b33e0ebe60090</u> <u>06d5d295a0d857aa0a3782</u> <u>e15ece71d265b1ed6b1a</u> | + 0.00252518 BTC | ✓ |
| 27 | 2019-07-25 05:01:01 | <u>25ca4054ed4de2e7e4a2d9</u> <u>4baeb72377a9be3f1c488d</u> <u>7e95987ff83b4666dfe4</u> | - 0.00193446 BTC | ✓ |
| 28 | 2019-07-25 02:09:20 | <u>12316c7f9e6d9f3715931b</u> <u>668aae937a05a96a99e21f</u> <u>e5c3fe92771123b5a2f8</u> | + 0.00193446 BTC | ✓ |
| 29 | 2019-07-24 15:31:06 | <u>bf9a7271951ba2bf628129</u> <u>fba947969fe67e8688ec10</u> <u>471273bd855ee5376631</u> | - 0.00225130 BTC | ✓ |
| 30 | 2019-07-24 15:25:23 | <u>6a886a6e6ca514125eac25</u> <u>b39515b235c00fd8b61b32</u> <u>244ea9c98e4c76c72d29</u> | + 0.00225130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-23 19:58:16 | <u>748e6f71ae7f59cb7eb2ac</u> <u>6f3209ac534177e9e8ebbd</u> <u>6f27d101a6add50289db</u> | - 0.00198359 BTC | ✓ |
| 32 | 2019-07-23 19:05:37 | <u>d15cbc4b9388e5679cb860</u> <u>276bc0182a2d99ad2bf131</u> <u>8cf509a868196afd3a46</u> | + 0.00198359 BTC | ✓ |
| 33 | 2019-07-23 00:13:59 | <u>70b5245c9b6fa43a933774</u> <u>0d5da6fe43d5ad51d4a912</u> <u>5889e9399d27e96e8403</u> | - 0.00197923 BTC | ✓ |
| 34 | 2019-07-23 00:06:50 | <u>949b738d722fe2c60526ae</u> <u>63e75ac57f3f64b0418dea</u> <u>07b6f6f908ead5801838</u> | + 0.00197923 BTC | ✓ |
| 35 | 2019-07-22 11:22:16 | <u>0df7fff116b08a36870470</u> <u>92ac20c533fd27bbede847</u> <u>dda0a942c9c5329f74de</u> | - 0.00194332 BTC | ✓ |
| 36 | 2019-07-22 10:53:44 | <u>40d9e5a44e0e80f322de11</u> <u>9c487169510104f3262518</u> <u>e39637976d7f0837f86d</u> | + 0.00194332 BTC | ✓ |
| 37 | 2019-07-21 17:44:02 | <u>285a05400011bcd1f4823b</u> <u>57ea7b69bc0747c75edda2</u> <u>87d87e4238b8e9c29e72</u> | - 0.00220888 BTC | ✓ |
| 38 | 2019-07-21 17:11:16 | <u>eed0d6daf7743cf8c9312f</u> <u>b8217bfe1cf03c115fc811</u> <u>849faeada6cfad69702b</u> | + 0.00220888 BTC | ✓ |
| 39 | 2019-07-21 03:29:53 | <u>1c45b488e5b654e7d20a3b</u> <u>a9cc585681681ca2b33d57</u> <u>7918b1b3f4d85ad99880</u> | - 0.00221781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-21 03:06:20 | <u>fcc73112853c46a1c2825a8424dc82bb56e25b6f01b179fd9e47886a66ceb19a</u> | + 0.00221781 BTC | ✓ |
| 41 | 2019-07-20 07:35:29 | <u>2ce2c6985ddd59fcf016c41d57c7fc774bf2e381c803dbb40670d7324b9da28a</u> | - 0.00227428 BTC | ✓ |
| 42 | 2019-07-20 07:13:23 | <u>72f55a74e49b25f2a6415ca4cfb1cb832730738fa4fd8de1c651beb910c63bc3</u> | + 0.00227428 BTC | ✓ |
| 43 | 2019-07-19 20:15:34 | <u>8db137e051ce6b9aed61231649d44e7af940ebbaa3a368f57c87f12f966bc42a</u> | - 0.00206180 BTC | ✓ |
| 44 | 2019-07-19 19:55:02 | <u>08d8f352de25453aa796cdb3fe35814ef41aea70fe99ec65489f48becdbe5e4c</u> | + 0.00206180 BTC | ✓ |
| 45 | 2019-07-18 20:09:03 | <u>3368cad25b8328b475f7beba3887751faaef7dfad530bbde080f0aa08e834d25</u> | - 0.00203700 BTC | ✓ |
| 46 | 2019-07-18 20:07:03 | <u>d9ab13b3e28e3cde5d6e7039db26d749735342ed3e65043cdb9db2eaa27c4c39</u> | + 0.00203700 BTC | ✓ |
| 47 | 2019-07-17 23:04:37 | <u>1ea5420794163e8ac7919923b2aeab3d7224ec33438365610e8c64366e8a90d1</u> | - 0.00199566 BTC | ✓ |
| 48 | 2019-07-17 22:24:11 | <u>5db83016490dc53801071539c3e4583023f23ea69aa29bcd47742dbac97cef0f</u> | + 0.00199566 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-07-17 07:48:02 | <u>1ef04c5a197210778ddaba</u> <u>4c499a6ad653d389c0a89e</u> <u>5d61cdce49c23cf861ff</u> | - 0.00247841 BTC | ✓ |
| 50 | 2019-07-17 07:16:48 | <u>d2be1fe85634a774fa351f</u> <u>8d14376920c8ee2e2f02b3</u> <u>2cb6d993aa64646c04dd</u> | + 0.00247841 BTC | ✓ |
| 51 | 2019-07-16 13:40:18 | <u>01b643ae7c75526de1d2ec</u> <u>d8269f651b3ee656ecd48c</u> <u>028103d70886fd3d90b9</u> | - 0.00201824 BTC | ✓ |
| 52 | 2019-07-16 13:13:58 | <u>fd723563f91ede632bc2fa</u> <u>154f6ee2b0122036e2020f</u> <u>a6a017757a44affbfff50</u> | + 0.00201824 BTC | ✓ |
| 53 | 2019-07-15 20:42:02 | <u>739f37ed7982145bb45935</u> <u>f66ccab00a6b8ab1631ea0</u> <u>154474cce0306015770b</u> | - 0.00217818 BTC | ✓ |
| 54 | 2019-07-15 20:25:47 | <u>94beb3c9e621c4804358af</u> <u>b4eed7465cff218936465d</u> <u>69a3b49f7d5d6e8afd4b</u> | + 0.00217818 BTC | ✓ |
| 55 | 2019-07-14 10:22:19 | <u>e79017984f433827370bb4</u> <u>c50b09fc3613541e01be96</u> <u>f3772a5dc8151c705a59</u> | - 0.00226398 BTC | ✓ |
| 56 | 2019-07-14 10:07:24 | <u>af7b49c8a9d2e039397a56</u> <u>298ae7618dc1de77829520</u> <u>d23cb16734a9b56c34a9</u> | + 0.00226398 BTC | ✓ |
| 57 | 2019-07-13 18:20:13 | <u>01bafb7ff01403d67df81e</u> <u>9549623cadb70e3e2ee56f</u> <u>17907a8552d4c497e88a</u> | - 0.00196425 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-13 17:34:30 | <u>77328063c6db71590dff95</u> <u>f6fb5a53c5da764716171c</u> <u>3af064b15b8413d4ee2b</u> | + 0.00196425 BTC | ✓ |
| 59 | 2019-07-12 12:22:15 | <u>8a448de84187458bf2e190</u> <u>326ec2ac38ba421fe95992</u> <u>4ad6f0073c068b682c9b</u> | - 0.00190983 BTC | ✓ |
| 60 | 2019-07-12 10:52:23 | <u>d51639605d82cd76cbf748</u> <u>248d3b84792a0d532f61fd</u> <u>b720d1358865faab1c01</u> | + 0.00190983 BTC | ✓ |
| 61 | 2019-07-12 00:08:32 | <u>41a74ec1960bf194fc98b0</u> <u>1d8e5b24edb88466c57573</u> <u>d69e774932c5e9aa2bed</u> | - 0.00194952 BTC | ✓ |
| 62 | 2019-07-11 22:38:54 | <u>6a5c1b30d540d383cc1e3f</u> <u>e06a964644163b98d10114</u> <u>99b4692243836e8a1950</u> | + 0.00194952 BTC | ✓ |
| 63 | 2019-07-11 00:54:52 | <u>43de14783bb2a589b465bf</u> <u>127f577b2b116ccd5194b1</u> <u>408a345c9081ca66875f</u> | - 0.00192123 BTC | ✓ |
| 64 | 2019-07-11 00:43:07 | <u>7ac1c221573d323e2bf9ab</u> <u>272e7e34ef96ebad6a2466</u> <u>764ebf9062762cb89514</u> | + 0.00192123 BTC | ✓ |
| 65 | 2019-07-10 01:56:25 | <u>48b636a552c5c1675a9643</u> <u>6c529a5c60dd7e646492d9</u> <u>33deb2e53bc360cc132e</u> | - 0.00232570 BTC | ✓ |
| 66 | 2019-07-10 01:11:34 | <u>242b94da00f6366f6fefaf</u> <u>88fd6f4b02a7eb6dc50ec1</u> <u>ca35df08dfe671eb62e9</u> | + 0.00232570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-09 05:24:41 | <u>488b9e56ba890f5aeae4b</u> <u>fb232e703d891c6a549a01</u> <u>1e8e5645faae72aef74c</u> | - 0.00210340 BTC | ✓ |
| 68 | 2019-07-09 05:14:33 | <u>a5f8ba1e4d5915ce3cb037</u> <u>76fa50fb423fe07c4a6068</u> <u>61582f1c7afeb0e50fd2</u> | + 0.00210340 BTC | ✓ |
| 69 | 2019-07-08 15:32:25 | <u>0e7fd39ac1c357377a0fc7</u> <u>36856743b3ec48a9fc8c34</u> <u>1208c8e4be1c41b82fe3</u> | - 0.00205882 BTC | ✓ |
| 70 | 2019-07-08 15:12:32 | <u>dd9be663d195d8a183104b</u> <u>878caeaac147532d9e45bd</u> <u>d4465596a02cac90bb34</u> | + 0.00205882 BTC | ✓ |
| 71 | 2019-07-08 03:20:16 | <u>f379d6f247c29a3648fccb</u> <u>f25d2d7082cd2e55003b9a</u> <u>bd1b714478bcfc69de6e</u> | - 0.00198068 BTC | ✓ |
| 72 | 2019-07-08 03:07:21 | <u>957145ff2821eececd5b24</u> <u>921180529778a961ce2ccc</u> <u>9146ff2445d5d5102422</u> | + 0.00198068 BTC | ✓ |
| 73 | 2019-07-07 10:07:29 | <u>6c6504c23405a4fb646953</u> <u>37e43b6d86ff642a4821fa</u> <u>6d2e3e7e20618b214b57</u> | - 0.00194873 BTC | ✓ |
| 74 | 2019-07-07 09:16:50 | <u>d16f388aa825e8dda0f5c6</u> <u>43a469cef80063e169c8b0</u> <u>9347a8fd4e95a5e343f3</u> | + 0.00194873 BTC | ✓ |
| 75 | 2019-07-06 22:42:09 | <u>cf31a5a4faf09f9875af7a</u> <u>7431eb683a5d3f63576be5</u> <u>b133849e47ef4419cfaf</u> | - 0.00210190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-07-06 22:15:48 | <u>166a72008b26d25e0a788b</u> <u>283c2e6dc546cab3b880a8</u> <u>99d424b74a18d8ca056d</u> | + 0.00210190 BTC | ✓ |
| 77 | 2019-07-06 11:53:14 | <u>04e225ab24cb409869ca51</u> <u>4745816153678984e73a89</u> <u>8c1e5747278df396e48e</u> | - 0.00193553 BTC | ✓ |
| 78 | 2019-07-06 11:08:36 | <u>eb472c95542416090e6540</u> <u>28403cc8527c9ffea74ec3</u> <u>53dafb8619abe8bd877d</u> | + 0.00193553 BTC | ✓ |
| 79 | 2019-07-05 20:32:17 | <u>11e1de832b0d4240a0f831</u> <u>7c0f4b21debc457114a699</u> <u>c3fb7d2335f2d7f5c65a</u> | - 0.00194180 BTC | ✓ |
| 80 | 2019-07-05 20:05:10 | <u>7d1277afc175eab809aede</u> <u>bd1c5ba5ef0d13c9a52235</u> <u>1a1a7b9b024f15cab34b</u> | + 0.00194180 BTC | ✓ |
| 81 | 2019-07-05 14:13:46 | <u>3e1e1e8f91a433a49abdc1</u> <u>547d29e030518c7f230e06</u> <u>cb368502b381f4eb4410</u> | - 0.00192205 BTC | ✓ |
| 82 | 2019-07-05 12:55:45 | <u>b4a38b45cdc33601399dd1</u> <u>885c74789994dec7e8a349</u> <u>a4101a8e56f671cc3cd5</u> | + 0.00192205 BTC | ✓ |
| 83 | 2019-07-05 05:33:43 | <u>2cbefcc9c85a9a8ca24965</u> <u>52b290fc04b14985338002</u> <u>e42197bb8c26c9c87059</u> | - 0.00193938 BTC | ✓ |
| 84 | 2019-07-05 02:09:37 | <u>6afdad33227a05b98f1612</u> <u>0bb67fc3aca2ad2b00b222</u> <u>9dfffc264eab462173dea</u> | + 0.00193938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-04 12:54:02 | <u>f12dab06c97f166cd65f0e</u> <u>fb6c905bd2d5c915269aef</u> <u>ed5c35cd621e28775b8d</u> | - 0.00223943 BTC | ✓ |
| 86 | 2019-07-04 12:27:52 | <u>9244efcf866a67028c24fa</u> <u>f3df9c4850210d596b1ec7</u> <u>766b0e38122e8ea990bd</u> | + 0.00223943 BTC | ✓ |
| 87 | 2019-07-04 03:05:02 | <u>9fbea2bc119577222a0a1e</u> <u>7cc21f63da96a158f03998</u> <u>34e1cd46606c3545e3c8</u> | - 0.00547074 BTC | ✓ |
| 88 | 2019-07-04 02:35:52 | <u>0bef51b33d4be1aa4bf100</u> <u>9e4668ab9ffb04ccd88212</u> <u>c313bd1281d19536380f</u> | + 0.00547074 BTC | ✓ |
| 89 | 2019-07-01 01:44:47 | <u>e1e6b30d42ba55cf4913e1</u> <u>7979f5462b0d9b5862fda3</u> <u>3504226a1c2e78dd803d</u> | - 0.01022139 BTC | ✓ |
| 90 | 2019-07-01 01:37:59 | <u>76cbd6e488e169729ffdc2</u> <u>8da435471f2e851cf27ab9</u> <u>b0e0746a0e35e89dbd68</u> | + 0.01022139 BTC | ✓ |
| 91 | 2019-06-29 07:44:30 | <u>cbb35c5ee7aca38823a802</u> <u>a4d7f1cab6d2b51e9194e7</u> <u>d7fe4a522b770d79e729</u> | - 0.01033253 BTC | ✓ |
| 92 | 2019-06-29 07:04:59 | <u>0694ee71f9714e32369313</u> <u>ef214e5cf52bd519ef5f0e</u> <u>7be19d988b893097d793</u> | + 0.01033253 BTC | ✓ |
| 93 | 2019-06-26 22:11:45 | <u>28ebaffc5cb3d310c00b1e</u> <u>a161076f66dad46c70babe</u> <u>13813c4cafbcc0d6c905</u> | - 0.01062183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-26 21:44:39 | <u>47b5923cb23ac51d9630b6</u> <u>4089c76a3d74723773b470</u> <u>788f55744a6e22605404</u> | + 0.01062183 BTC | ✓ |
| 95 | 2019-06-25 06:21:12 | <u>b71f6f3d0f84068032d8db</u> <u>eb37263993e09c91c43ab8</u> <u>0e590c96f9b56cff3ab6</u> | - 0.05503241 BTC | ✓ |
| 96 | 2019-06-25 05:32:02 | <u>e390037414b5a461907004</u> <u>87e2e6e6ef718910c77dc7</u> <u>c498fdf1f72bfe8d9ea1</u> | + 0.05503241 BTC | ✓ |
| 97 | 2019-06-15 02:20:46 | <u>028c26f7be7d5fa87362d0</u> <u>5b8ed00787181fcce46c25</u> <u>29974fc4210ff34320ac</u> | - 0.10029938 BTC | ✓ |
| 98 | 2019-06-15 01:35:20 | <u>5608ba517a0ecc3ec29fb3</u> <u>d65215686f2fe432eed7e4</u> <u>7198afa2e95ed309e639</u> | + 0.10029938 BTC | ✓ |
| 99 | 2019-05-28 06:22:24 | <u>b6cb863880ac13bef9fbdc</u> <u>eb71330fbed61bd045cf5a</u> <u>7ed14078d0d6d9fca71f</u> | - 0.10080846 BTC | ✓ |
| 100 | 2019-05-28 06:06:39 | <u>a879f3670461019d1de3b9</u> <u>f06ce3535a9ff795cea4e1</u> <u>166c26eae7aabb174a7c</u> | + 0.10080846 BTC | ✓ |
| 101 | 2019-04-24 08:45:22 | <u>ec0c503abd95fd234777ac</u> <u>7322961f884afd2dbcb86d</u> <u>d439e2d8860644596306</u> | - 0.10032944 BTC | ✓ |
| 102 | 2019-04-24 08:40:12 | <u>f5a118edee88498d7873d1</u> <u>fba083c936fd00368be334</u> <u>bdbbe66cb053d481d379</u> | + 0.10032944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-10 01:01:36 | <u>ea9709315a8598074d9d8f4ea9f8288c8f9a1806be589bdcd4f41473718ff604</u> | - 0.10076438 BTC | ✓ |
| 104 | 2019-04-10 00:47:12 | <u>441373c0b7a37e1b823a7a4f4165c7943aac9cc2390cad5d6f0dc342d5b9cba8</u> | + 0.10076438 BTC | ✓ |
| 105 | 2019-03-29 01:14:17 | <u>f132e630eff763465b0ddcd0ff9763c290586dbd7172e4d5d4ef1e7e0396b090</u> | - 0.10021704 BTC | ✓ |
| 106 | 2019-03-29 01:05:39 | <u>04d747dcfc32bf89ff4920d60cafa0a66dcdabc0ce0b17b282dd348298e1d0f9</u> | + 0.10021704 BTC | ✓ |
| 107 | 2019-03-15 14:13:06 | <u>72132707a66d3a9e9b202fcc78f27acb293b26b50718d6fe4bcd11e65e750f45</u> | - 0.10067477 BTC | ✓ |
| 108 | 2019-03-15 14:10:25 | <u>f7c4a1c8a216c47effbd10b256cf7ece1bd46c94ed49c07e1619d749e01ab099</u> | + 0.10067477 BTC | ✓ |
| 109 | 2019-03-02 15:56:51 | <u>1829c6c8e8dc0e1dfed290e5e6bb155d79e19c3430eb29417580c90b26b4e1f4</u> | - 0.10026691 BTC | ✓ |
| 110 | 2019-03-02 15:47:18 | <u>be0ab94a9d2f04246fb5328b792a250102d9c2457b45600b64152cb1b99c3e62</u> | + 0.10026691 BTC | ✓ |
| 111 | 2019-02-16 05:16:22 | <u>b217820cc7c4c7e7f07763929f7b9c5ddf2db693180e736c6ce2e39ee31f6a78</u> | - 0.10041894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-02-16 05:05:38 | <u>4c606d3218cba68e1da6b07faf03ee156a301a72c0f712ed077fa2f64c96f35e</u> | + 0.10041894 BTC | ✓ |
| 113 | 2019-02-02 10:28:36 | <u>0a3037cf68a004777d25bef6c9c248d602d6bdaf746b1f16d30909ba69a4065a</u> | - 0.10051056 BTC | ✓ |
| 114 | 2019-02-02 10:13:16 | <u>73d09c99be803064d8e92b69a55aba3c44a0002952ff35149b8ae4c9a0d6a870</u> | + 0.10051056 BTC | ✓ |
| 115 | 2019-01-21 00:30:06 | <u>edf557a41bb288c930ed35b6003e88d8b2f83f69a16e9b168d01ffd9d9a19d3d</u> | - 0.10073317 BTC | ✓ |
| 116 | 2019-01-21 00:17:07 | <u>7f8764c10235da3763c23effff2837d06c3bbac0f81d3063f2d575182f08c642a</u> | + 0.10073317 BTC | ✓ |
| 117 | 2019-01-02 20:22:10 | <u>db42a9d73b629d60dc05cc19e28ea53b9d810f3c1583045e779d9a1050dc2830</u> | - 0.10017974 BTC | ✓ |
| 118 | 2019-01-02 20:05:30 | <u>f16c1e548834ba8c2fe03d55207e16bd2954e9a2e1ee0155e9d08402b331e2ec</u> | + 0.10017974 BTC | ✓ |
| 119 | 2018-12-22 20:35:32 | <u>c82d43378f98afaf037dd4f7968486ff80a926641ba3f757adcf5204fb9843ff</u> | - 0.10014445 BTC | ✓ |
| 120 | 2018-12-22 20:09:46 | <u>df5e200ecb1782e81e98f64247ce9c5b73899648eb6eb49774077007205fe443</u> | + 0.10014445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-12 05:58:35 | <u>1c3151e45f47142d2b8a2e4f9e74786d0a282de78ecb643e2e3b109ec0b4dd73</u> | - 0.10137268 BTC | ✓ |
| 122 | 2018-12-12 05:46:19 | <u>a78b17d31478aacb818b1ccb7487dda99076a9d11ef2caae7031784d539ca136</u> | + 0.10137268 BTC | ✓ |
| 123 | 2018-11-30 02:32:20 | <u>fea7202f55f6e9a03ad4ac22567c6a3b6665b39fb90ec59f27e850087fe0ee3e</u> | - 0.10045780 BTC | ✓ |
| 124 | 2018-11-30 02:19:18 | <u>dbf677392ab1aa9f3a280a44033fce1b9178e1a076b4ebb12610f7f6b409e149</u> | + 0.10045780 BTC | ✓ |
| 125 | 2018-11-15 22:52:27 | <u>c91c9111db5003faa79f19ed8290b4ef5f413285b37acb01ceab65e76f54a91f</u> | - 0.10044292 BTC | ✓ |
| 126 | 2018-11-15 22:37:32 | <u>060c469a77393d7d7b9f6dc106565b59c8f8bca350c82f37651bce883e48e157</u> | + 0.10044292 BTC | ✓ |
| 127 | 2018-10-31 16:05:43 | <u>6d5d7b4dd178a51f74a6bd0f1acb83af6d2e3fd5d6d0e5666918244190124d9b</u> | - 0.10001896 BTC | ✓ |
| 128 | 2018-10-31 15:13:38 | <u>c6e4fdbd2103d264ea48c149e27e8d088f16b48527101040347558079b3835fb</u> | + 0.10001896 BTC | ✓ |
| 129 | 2018-10-17 04:39:58 | <u>70287ea83a86cfab72cf64f7b54afd93e7405ccd0c9ff9419aa2679043a34926</u> | - 0.10003025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-10-17 04:30:25 | <u>c4fef96cb2f19095838de90a4f6853786eea8b1e2eb5c2effd5fc88342634735</u> | + 0.10003025 BTC | ✓ |
| 131 | 2018-10-03 02:17:27 | <u>cb9bedcb3f2357e0199e4a64282a74ff9d067b23d0ef655c3f23f4e91d37aac2</u> | - 0.10009082 BTC | ✓ |
| 132 | 2018-10-03 02:06:37 | <u>9495f9f09c43f80d2d47fb2666eb910373f70a65ed797e1bda60db376051c1df</u> | + 0.10009082 BTC | ✓ |
| 133 | 2018-09-20 20:10:27 | <u>cf1c2384204a354fc223d1cdd57ccdaa9f54f357e8f6e2b65003205b305ef044</u> | - 0.10019522 BTC | ✓ |
| 134 | 2018-09-20 20:08:20 | <u>231cbafafe965d839289676d82c5e9c359c93c47ef0c6a8aff09e003c549436c</u> | + 0.10019522 BTC | ✓ |
| 135 | 2018-09-07 19:31:09 | <u>65b397896a9835579d4167bc97318a2bafd9ec83575fc57aca8a422db85d5894</u> | - 0.10019716 BTC | ✓ |
| 136 | 2018-09-07 19:20:09 | <u>69f0b88a3f2cab5a6317e25b2dc35f9321b43da04c774c68e217d07e990f2b5e</u> | + 0.10019716 BTC | ✓ |
| 137 | 2018-08-26 06:27:51 | <u>365299026d36fc6db1eb00feb063678b67b8fd5c5e8ec318be5f69a2e9d449c1</u> | - 0.10263755 BTC | ✓ |
| 138 | 2018-08-26 06:01:05 | <u>34d3686673422cd16cefa729c9e5f4a6376adca70a55f7cf24eaac0f925f0913</u> | + 0.10263755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-08-12 18:13:03 | <u>d3b21fc4854dab3599cf2a8dbae9e6c60c1fdc98b8c5fc71dc83e87ad998d72e</u> | - 0.10033944 BTC | ✓ |
| 140 | 2018-08-12 18:08:46 | <u>37a9d2b92648066d0e1332e5efd8d19edbe49317cdcc5b635f423e807abafe2a</u> | + 0.10033944 BTC | ✓ |
| 141 | 2018-08-01 10:51:05 | <u>e2dc64fe3f2bbb1a96f8e9630c70757a7949725299cadd535b337643e112085</u> | - 0.10044876 BTC | ✓ |
| 142 | 2018-08-01 10:28:46 | <u>3a193ff560054650f23b172710058b3f30b24a175fc72b2a753b463365ac5d01</u> | + 0.10044876 BTC | ✓ |
| 143 | 2018-07-21 17:21:06 | <u>f4fbdc258f9e5925bafa6fd64a083459df0cfb1813156eebc56fcdcbecca7595</u> | - 0.10052998 BTC | ✓ |
| 144 | 2018-07-21 17:07:40 | <u>7c73e054c2b7db4897bb830bd092f41de2e7a95442029b63cab3974627d7186f</u> | + 0.10052998 BTC | ✓ |
| 145 | 2018-07-10 21:30:15 | <u>a523920d04fe37aed364c2d35075da0afe3795032525f12984288942cc94dc7e</u> | - 0.10053085 BTC | ✓ |
| 146 | 2018-07-10 21:05:52 | <u>6100b10126fc235649da0a22f02e223cfd9ae0d8b56e0328f4e9c80d50a94d8</u> | + 0.10053085 BTC | ✓ |
| 147 | 2018-06-29 14:39:26 | <u>e38448e6b92ceafc049b8c79b41dffff40e723315f979a50bf8c053a9a30c383c</u> | - 0.10134452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-06-29 14:18:17 | <u>f6f0bffe3136307a4d2431</u> <u>3893508338d7d0b6da8ba7</u> <u>3ad8b25f5cc52645e912</u> | + 0.10134452 BTC | ✓ |
| 149 | 2018-06-19 01:14:08 | <u>5b5ad288b4c738b832eeea</u> <u>48351a6711cb0858fc18b5</u> <u>38b8aaecc319dbf2d762</u> | - 0.10036395 BTC | ✓ |
| 150 | 2018-06-19 01:05:05 | <u>bbacd33e4375e5726123bf</u> <u>98d946d8ad0a1ccbaf82b9</u> <u>05664187e88fa2f23fe0</u> | + 0.10036395 BTC | ✓ |
| 151 | 2018-06-09 01:44:17 | <u>c59cee75479405616f1ddd</u> <u>95fa269ad6a79b42d57b66</u> <u>198abcac4cdf1df95357</u> | - 0.10058293 BTC | ✓ |
| 152 | 2018-06-09 01:13:14 | <u>8c750fdecfcecb3790dc5fc</u> <u>11a8963a8406849802906d</u> <u>0272ca54514fc93bbec2</u> | + 0.10058293 BTC | ✓ |

* USD values displayed at the time of transaction

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