

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HRLpDBxycaxjEbgGUtpUXWosj9pfiVJfS</u> |
| TOTAL RECEIVED | 2.03542138 BTC |
| | 128,195.90 USD |
| TOTAL SEND | 2.03542138 BTC |
| | 128,195.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-03-08 08:03:01 | <u>6058d8a1fea7e42985ecd5</u> <u>8885bd636569f3172c33c1</u> <u>d850833db572d90669ab</u> | - 0.00477161 BTC | |
| | | | 184.46 USD | |
| 2 | 2021-11-27 21:57:08 | <u>5b27bf6714157666eda465</u> <u>e2628de206e0ae7fdabcb2</u> <u>bc72250ec78f1669ec19</u> | + 0.00477161 BTC | |
| | | | 260.12 USD | |
| 3 | 2020-12-18 08:29:39 | <u>2e8d03e9127ef2821f6357</u> <u>ee7e454969a71649d8c4e8</u> <u>6e906949ad7dd4c717c4</u> | - 0.00171628 BTC | |
| | | | 39.65 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 4 | 2020-12-18 06:48:32 | <u>19a611e9fb81822e7e9368</u> <u>afec777a8aa927a3b5e710</u> <u>b29748d2042bf7261883</u> | + 0.00171628 BTC 39.65 USD | | ✓ |
| 5 | 2020-12-08 01:54:47 | <u>48af04ebe4c3c285b5143d</u> <u>87153f42c57f0e19364c29</u> <u>3450100fa7aa5b6306f8</u> | - 0.00315139 BTC 57.74 USD | | ✓ |
| 6 | 2020-12-08 01:43:50 | <u>8da46f14cdc9a3b290f5</u> <u>8b9b469266dd38105bedd6</u> <u>020cb6597cf32907fc01</u> | + 0.00315139 BTC 57.74 USD | | ✓ |
| 7 | 2020-11-30 08:32:03 | <u>bd5832ddac4abeac5c6551</u> <u>6351b64d2c1c0e246abfdf</u> <u>3a46faa438f522416711</u> | - 0.00658236 BTC 129.64 USD | | ✓ |
| 8 | 2020-11-30 07:58:28 | <u>a35734a403b7a6437aa646</u> <u>587b9769d9c9ede0e8428a</u> <u>449da43935c28bc39c5f</u> | + 0.00658236 BTC 129.64 USD | | ✓ |
| 9 | 2020-11-28 06:49:43 | <u>7a73f1947d91237cd55cf2</u> <u>b3a3fca42a2037e0c85198</u> <u>89219e4f1622ae9f0c70</u> | - 0.00753130 BTC 133.45 USD | | ✓ |
| 10 | 2020-11-28 04:19:44 | <u>cab1a3a67b0ab509bca3ce</u> <u>cf3ddaf2471a34c2ea67cf</u> <u>aa0c0f64fd5dd803ab12</u> | + 0.00753130 BTC 133.45 USD | | ✓ |
| 11 | 2020-11-27 19:27:01 | <u>d82c93743d8e193e1f9296</u> <u>02ef8d70d711225a9a153e</u> <u>eeab8579cfd0821adb33</u> | - 0.00115534 BTC 20.47 USD | | ✓ |
| 12 | 2020-11-27 19:12:52 | <u>86ce7eab60c2b53e4a5830</u> <u>e38c0bea51eb975948ded1</u> <u>492ac3cf6287d789f068</u> | + 0.00115534 BTC 20.47 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-11-26 15:49:32 | <u>0e37f0045d7f80f62102e56432440b9ad77e886d60a81fb2cc85968fae95ed13</u> | - 0.00117540 20.14 USD | BTC  | ✓ |
| 14 | 2020-11-26 12:38:08 | <u>023cf8404991f315320b266dc0e276cbec94531a2ed8b1cb3ff63b505cbb0a62</u> | + 0.00117540 20.14 USD | BTC  | ✓ |
| 15 | 2020-11-25 19:02:32 | <u>3f0ec0d90d79fb807d52c3aaf85512f3b70290a2743cbe8d436add37a1c0d087</u> | - 0.00110004 18.86 USD | BTC  | ✓ |
| 16 | 2020-11-25 15:58:25 | <u>955a92164c3c4cd5e045e815da5b180a8813349084a0718e6d6bfe29ef265e26</u> | + 0.00110004 18.86 USD | BTC  | ✓ |
| 17 | 2020-10-31 04:19:21 | <u>888242b8f1f57fecdc90c8777076a3fb74504e8899499439734e3682f72ee637</u> | - 0.01394860 192.36 USD | BTC  | ✓ |
| 18 | 2020-10-31 01:07:36 | <u>9bfccd29a9bc0c7162d91f482fa798e6f9daa2d608ecb49c3daea74c2c2b503f</u> | + 0.01394860 192.36 USD | BTC  | ✓ |
| 19 | 2020-10-30 02:45:19 | <u>3e31b16a45b361f284e6b63057791f655ba4bc7c617e7df732728b5b29e15ccc</u> | - 0.04922692 667.52 USD | BTC  | ✓ |
| 20 | 2020-10-29 22:28:20 | <u>5fc92cd628719e0f9fff4fea2ca242a59d6e8877aeec2fa7a0b436c065335d0b</u> | + 0.04922692 667.52 USD | BTC  | ✓ |
| 21 | 2020-10-26 04:31:37 | <u>76ee6f3ed15aefed8374a5f82b8e8ec02d9b78a59dce700572c74ff4378f5c4e</u> | - 0.02067266 269.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-10-26 00:05:35 | <u>e4895d172d159a5b58ce79</u> <u>948331a181cbdae3c559ac</u> <u>bec692a5b6e651c88f25</u> | + 0.02067266 269.82 USD | BTC  | ✓ |
| 23 | 2020-10-23 22:22:09 | <u>2e1858cb22055960132954</u> <u>03d2bc0d9e9a2c21b6c029</u> <u>1aa1ecfe8a61ce9c47d9</u> | - 0.02336819 306.39 USD | BTC  | ✓ |
| 24 | 2020-10-23 20:14:55 | <u>810af7cfdc1e3612434e1f</u> <u>7c237aafa2d21f4d7f40a2</u> <u>cf0b2ae28e0234dd88ab</u> | + 0.02336819 306.39 USD | BTC  | ✓ |
| 25 | 2020-10-22 04:12:52 | <u>5d8f54dcca71cb8ea0b07e</u> <u>68b242a3dbfb502e3c1296</u> <u>7d73a982e4e135f11a7c</u> | - 0.02500718 324.30 USD | BTC  | ✓ |
| 26 | 2020-10-22 01:53:04 | <u>01b5b803b22e4e9c758ace</u> <u>d5ecc86aafb7c9326a443a</u> <u>872a4076943149cc55f6</u> | + 0.02500718 324.30 USD | BTC  | ✓ |
| 27 | 2020-10-20 04:28:33 | <u>1cd10fca437633772a2be1</u> <u>bb0ede6e35d2394b6bbd40</u> <u>482181432fb94851a735</u> | - 0.03790816 451.48 USD | BTC  | ✓ |
| 28 | 2020-10-20 03:36:47 | <u>eb0630adf39e4682f798d9</u> <u>0352aec9412bb1d1a14c14</u> <u>dd50b15dff7da9a4b2d2</u> | + 0.03790816 451.48 USD | BTC  | ✓ |
| 29 | 2020-10-17 05:02:27 | <u>f03f3b5395dc7572d7ea05</u> <u>836fa1ab8692b4d0f485e6</u> <u>04b9489521ddfc4321ac</u> | - 0.01832059 208.12 USD | BTC  | ✓ |
| 30 | 2020-10-17 02:08:38 | <u>3e596fdb3c17149380c444</u> <u>c02c68f864b51c5c072213</u> <u>7f76f9fe6db0628e7a64</u> | + 0.01832059 208.12 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2020-10-15 11:27:05 | <u>c5414f6a1f2d75246192aa</u> <u>ec37efedbd393ac2b8f7ff</u> <u>9681b477e2830191e979</u> | - 0.03797269 BTC  | 436.88 USD | ✓ |
| 32 | 2020-10-15 09:46:32 | <u>ed738330aacf8b4fec6ead</u> <u>eb0f79922bd725d5a43e74</u> <u>f4f433d1e7a5b22d0aad</u> | + 0.03797269 BTC  | 436.88 USD | ✓ |
| 33 | 2020-10-11 16:12:06 | <u>d53ff5f4619c2c86ef1c48</u> <u>c9caf977964d76bd0c0085</u> <u>5fd798cf98703c22219d</u> | - 0.04170000 BTC  | 480.72 USD | ✓ |
| 34 | 2020-10-11 14:34:44 | <u>2cdab7294c41915fd3bf45</u> <u>c60654f2f1d7db023927eb</u> <u>217b46a5e1e5955b11c3</u> | + 0.04170000 BTC  | 480.72 USD | ✓ |
| 35 | 2020-09-29 23:34:20 | <u>44e6f6696e33bba427e4d4</u> <u>a7053bda74fc79fc282129</u> <u>4c0e7f1d2b143501643b</u> | - 0.00046543 BTC  | 5.01 USD | ✓ |
| 36 | 2020-09-29 13:34:22 | <u>63aca2254531417a2e8724</u> <u>b32fbad093c12d53fbc805</u> <u>d5f4f697717402101ef1</u> | + 0.00046543 BTC  | 5.01 USD | ✓ |
| 37 | 2020-06-21 18:53:30 | <u>c53b4b1c7226d469a20b30</u> <u>488a97dfcb75dd3b6c779f</u> <u>ad8e936777ed9ef4c00e</u> | - 0.12469767 BTC  | 1,207.78 USD | ✓ |
| 38 | 2020-06-21 13:54:44 | <u>cd2859acc8114c66c293ef</u> <u>8a3f996da7ab608f297d06</u> <u>f7cf9c8bfc48b5530172</u> | + 0.12469767 BTC  | 1,207.78 USD | ✓ |
| 39 | 2019-05-25 00:36:17 | <u>df0dcb55538b81bb380741</u> <u>642ef45eaf22e3f69847e</u> <u>488a0e0876f3a7f78aac</u> | - 0.00230025 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-05-24 23:05:03 | <u>3d3be224e3166e8a0a2a58</u> <u>40e46f48375b65348a097e</u> <u>8ef818b2a34a8495912d</u> | + 0.00230025 BTC | ✓ |
| 41 | 2019-02-02 11:36:04 | <u>22cb9ee7172153f7c6420f</u> <u>1ef2ea60c6a6a910fec3c7</u> <u>8b9e304afc10dfd761e5</u> | - 0.01907267 BTC | ✓ |
| 42 | 2019-02-02 11:25:18 | <u>4899025b10998ad621f4a2</u> <u>4c5474e28d1f16ab42c36c</u> <u>4202c915cd83e7f49fff</u> | - 0.00591889 BTC | ✓ |
| 43 | 2019-02-02 11:05:39 | <u>8dfb3d32b075f8d60a0884</u> <u>9ba44e68c53915d5386734</u> <u>23481a0add837667d95b</u> | + 0.01907267 BTC | ✓ |
| 44 | 2019-02-02 11:02:23 | <u>d6a130914045a2471f5088</u> <u>f86648fc6f7847d8a7dfffc</u> <u>477b9ffaf7d5974b0114</u> | + 0.00591889 BTC | ✓ |
| 45 | 2019-01-30 12:55:19 | <u>fde231f5b59df51e87911f</u> <u>8455f3ac02ade64ac11a98</u> <u>e138d3f275baebb52f09</u> | - 0.02542873 BTC | ✓ |
| 46 | 2019-01-30 12:05:01 | <u>e3869f68966ae988bfa369</u> <u>c9e3b09bd828d46aa2a6ac</u> <u>63715e8b88e910688ab7</u> | + 0.02542873 BTC | ✓ |
| 47 | 2019-01-24 16:16:57 | <u>34735414eafc76ead9cff1</u> <u>f1f97c5f1401dd0c82dcf1</u> <u>87862f1e72d2acd043f9</u> | - 0.00061882 BTC | ✓ |
| 48 | 2019-01-24 15:53:28 | <u>d13d18b49ea5d6be01cd32</u> <u>e4a8a1003a16d5e48a7764</u> <u>584b9c66f91f6a59e7da</u> | + 0.00061882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-23 16:17:55 | <u>62495cf9912cb4e0d27012</u> <u>2e07e9bb929da98cb937db</u> <u>0e28a276819e04cbc53f</u> | - 0.01925402 BTC | ✓ |
| 50 | 2019-01-23 16:01:39 | <u>1b56ea54330eca8f7712fd</u> <u>2184bdac4e9154570a7221</u> <u>e1bdae2933455b451b76</u> | - 0.00791841 BTC | ✓ |
| 51 | 2019-01-23 15:06:41 | <u>0340f49555ef57b1178059</u> <u>781da32a11dbd4a7de9b2f</u> <u>b853ec4594474ec95a54</u> | + 0.00791841 BTC | ✓ |
| 52 | 2019-01-23 15:06:41 | <u>cd5c21ed12549614035254</u> <u>519abbd94d1c943fa3baef</u> <u>b951d3397b6e2c022c75</u> | + 0.01925402 BTC | ✓ |
| 53 | 2018-06-12 11:29:14 | <u>8e59d2334671fc2389fb63</u> <u>198243ea9d6a9fe2156e19</u> <u>831fd5c1a8a996f325db</u> | - 0.02214366 BTC | ✓ |
| 54 | 2018-06-12 09:10:28 | <u>7d4d686ea7a1d96d859bea</u> <u>998b2025783c02a4397eff</u> <u>1c05e8d5d7f7b443a685</u> | + 0.02214366 BTC | ✓ |
| 55 | 2018-06-07 04:14:17 | <u>8735e26d20bd2caa488690</u> <u>6b8f962ffeba8ac6cd42dd</u> <u>968f9d94f5e3b55f4b63</u> | - 0.37859175 BTC | ✓ |
| 56 | 2018-06-06 21:19:07 | <u>69e81e630a8b5cb73efee1</u> <u>e4b11f543ae7d4ee451f3b</u> <u>f0bf08390e41e1924151</u> | - 0.00096421 BTC | ✓ |
| 57 | 2018-06-06 20:11:00 | <u>642d7b7e2b984a8c93b0a7</u> <u>dd66c766119ef9543dbab6</u> <u>0f53590dfaa47a2a3da4</u> | + 0.00096421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-06-06 20:10:28 | <u>22d848b7d50539521f69254a6c60f54f438df168a9b6d2b9c9988e846fbf3195</u> | + 0.37859175 BTC | ✓ |
| 59 | 2018-06-04 11:02:45 | <u>f305cbb884726d028dddba c41181402497aa80806f46910e2f631af8d5c737c8</u> | - 0.00990000 BTC | ✓ |
| 60 | 2018-06-04 09:59:55 | <u>16e822a0e5b814f85c608143b63dd650c50bfc93e75a0e998919c742db52a782</u> | + 0.00990000 BTC | ✓ |
| 61 | 2018-06-02 08:36:35 | <u>33906b82f08df46708659a20c43d4b518a8fa05f54be553429e613f3d0cc9cf9</u> | - 0.10000000 BTC | ✓ |
| 62 | 2018-06-02 08:36:35 | <u>2e9e994f357d416de653bb6221206222ad8bad675b7f1996cf4c0c4251dde567</u> | - 0.02483996 BTC | ✓ |
| 63 | 2018-06-02 08:36:35 | <u>f902d8f92ba0d3346446682b42f18953715c9e175dd371b02e6dca3c605af951</u> | - 0.02494996 BTC | ✓ |
| 64 | 2018-06-02 07:56:57 | <u>df3449da0cb4e22e86e7ee8b11e71b10d0b2f2f0f147d9385713898c31621441</u> | - 0.02494994 BTC | ✓ |
| 65 | 2018-06-02 07:50:18 | <u>727b41ec227c3e8afa7b7d495948a1c93e1c3369f7b619082ebb967ab93aa2fc</u> | - 0.02494993 BTC | ✓ |
| 66 | 2018-06-02 07:50:18 | <u>727b41ec227c3e8afa7b7d495948a1c93e1c3369f7b619082ebb967ab93aa2fc</u> | - 0.02494995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-02 07:50:18 | <u>727b41ec227c3e8afa7b7d</u> <u>495948a1c93e1c3369f7b6</u> <u>19082ebb967ab93aa2fc</u> | - 0.02494996 BTC | ✓ |
| 68 | 2018-06-02 07:43:13 | <u>3ae53469a45348148b4348</u> <u>f0cc65284429035f902515</u> <u>6c4643dd2ee52bb99742</u> | - 0.02494991 BTC | ✓ |
| 69 | 2018-06-02 07:43:13 | <u>4c1908e03a257fcfcd69e6</u> <u>f1ceffc70a4d2f0241565d</u> <u>c009d12fc5ef604e2d7e</u> | - 0.02494996 BTC | ✓ |
| 70 | 2018-06-02 07:43:13 | <u>4c1908e03a257fcfcd69e6</u> <u>f1ceffc70a4d2f0241565d</u> <u>c009d12fc5ef604e2d7e</u> | - 0.02494996 BTC | ✓ |
| 71 | 2018-06-02 07:43:13 | <u>4c1908e03a257fcfcd69e6</u> <u>f1ceffc70a4d2f0241565d</u> <u>c009d12fc5ef604e2d7e</u> | - 0.02494992 BTC | ✓ |
| 72 | 2018-06-02 07:43:13 | <u>4c1908e03a257fcfcd69e6</u> <u>f1ceffc70a4d2f0241565d</u> <u>c009d12fc5ef604e2d7e</u> | - 0.02494996 BTC | ✓ |
| 73 | 2018-06-02 07:43:13 | <u>4c1908e03a257fcfcd69e6</u> <u>f1ceffc70a4d2f0241565d</u> <u>c009d12fc5ef604e2d7e</u> | - 0.02494996 BTC | ✓ |
| 74 | 2018-06-02 07:43:13 | <u>4c1908e03a257fcfcd69e6</u> <u>f1ceffc70a4d2f0241565d</u> <u>c009d12fc5ef604e2d7e</u> | - 0.02494996 BTC | ✓ |
| 75 | 2018-06-02 07:40:30 | <u>150458292a47106b880193</u> <u>041994cc7708a4cf45bf5f</u> <u>1f9b79c9fa0ca4f6a8e8</u> | - 0.02494996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-02 07:40:30 | <u>150458292a47106b880193</u> <u>041994cc7708a4cf45bf5f</u> <u>1f9b79c9fa0ca4f6a8e8</u> | - 0.02494996 BTC | ✓ |
| 77 | 2018-06-02 07:40:30 | <u>150458292a47106b880193</u> <u>041994cc7708a4cf45bf5f</u> <u>1f9b79c9fa0ca4f6a8e8</u> | - 0.02494996 BTC | ✓ |
| 78 | 2018-06-02 07:40:30 | <u>f13368a7aa408d5dc54056</u> <u>3a76e92218c57e4e563c5f</u> <u>1e4756dc8d5550de3d7e</u> | - 0.02494996 BTC | ✓ |
| 79 | 2018-06-02 07:40:30 | <u>f13368a7aa408d5dc54056</u> <u>3a76e92218c57e4e563c5f</u> <u>1e4756dc8d5550de3d7e</u> | - 0.02494996 BTC | ✓ |
| 80 | 2018-06-02 07:40:30 | <u>f13368a7aa408d5dc54056</u> <u>3a76e92218c57e4e563c5f</u> <u>1e4756dc8d5550de3d7e</u> | - 0.02494996 BTC | ✓ |
| 81 | 2018-06-02 07:40:30 | <u>f13368a7aa408d5dc54056</u> <u>3a76e92218c57e4e563c5f</u> <u>1e4756dc8d5550de3d7e</u> | - 0.02494996 BTC | ✓ |
| 82 | 2018-06-02 07:40:30 | <u>f13368a7aa408d5dc54056</u> <u>3a76e92218c57e4e563c5f</u> <u>1e4756dc8d5550de3d7e</u> | - 0.02494996 BTC | ✓ |
| 83 | 2018-06-02 07:00:56 | <u>a2e72d63e6de982b7f7c35</u> <u>8786c13757aee1a205ed75</u> <u>260992425e337efa0afb</u> | + 0.10000000 BTC | ✓ |
| 84 | 2018-06-02 07:00:56 | <u>589eb824c0d9934ec8c21b</u> <u>6115538a9e027c21c144bc</u> <u>9b9f1cc8fd11a95cf982</u> | - 0.02494996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-02 07:00:56 | <u>852048f065095d27cf1cf1c587fad518a7e6cb8e726fb69958945bbab5140bf2</u> | - 0.02494996 BTC | ✓ |
| 86 | 2018-06-02 07:00:56 | <u>13441cbbb84f377897c13d1c09712b309dec9e0943068ec36095a346845e6379</u> | - 0.02494996 BTC | ✓ |
| 87 | 2018-06-02 07:00:56 | <u>c0845dc22d4b05e012462be24dd36c0a8ea2d32c49a7dcea839dc647f0fe6a88</u> | - 0.02494996 BTC | ✓ |
| 88 | 2018-06-02 07:00:56 | <u>c0845dc22d4b05e012462be24dd36c0a8ea2d32c49a7dcea839dc647f0fe6a88</u> | - 0.02494996 BTC | ✓ |
| 89 | 2018-06-02 07:00:56 | <u>c0845dc22d4b05e012462be24dd36c0a8ea2d32c49a7dcea839dc647f0fe6a88</u> | - 0.02494996 BTC | ✓ |
| 90 | 2018-06-02 07:00:56 | <u>c0845dc22d4b05e012462be24dd36c0a8ea2d32c49a7dcea839dc647f0fe6a88</u> | - 0.02494996 BTC | ✓ |
| 91 | 2018-06-02 07:00:56 | <u>c0845dc22d4b05e012462be24dd36c0a8ea2d32c49a7dcea839dc647f0fe6a88</u> | - 0.02494996 BTC | ✓ |
| 92 | 2018-06-02 07:00:56 | <u>c0845dc22d4b05e012462be24dd36c0a8ea2d32c49a7dcea839dc647f0fe6a88</u> | - 0.02494996 BTC | ✓ |
| 93 | 2018-06-02 07:00:56 | <u>aa2b0a5eab1f1c07fdbce882f936e4f11cb6607540fd18507788749f9e756f60</u> | - 0.02494996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-02 07:00:56 | <u>69c216ddab72590ef82047</u> <u>7743b9d8a0d5a9df739b81</u> <u>4af5130003ee0a2c02db</u> | - 0.02494996 BTC | ✓ |
| 95 | 2018-06-02 07:00:56 | <u>69c216ddab72590ef82047</u> <u>7743b9d8a0d5a9df739b81</u> <u>4af5130003ee0a2c02db</u> | - 0.02494996 BTC | ✓ |
| 96 | 2018-06-02 07:00:56 | <u>d83b449233a23e1063ecbf</u> <u>74f1029987558f67f6adc0</u> <u>da556edf80e552042306</u> | + 0.02483996 BTC | ✓ |
| 97 | 2018-06-02 06:50:43 | <u>9b634122256a6162850be5</u> <u>d236a6aa3bcdf5c4b83cef</u> <u>7a56b6de9decaa2a9f97</u> | - 0.02494991 BTC | ✓ |
| 98 | 2018-06-02 06:50:43 | <u>64bd9721f250a5f6243f9e</u> <u>e1350057dbb36bd679ffde</u> <u>7f56ac130fc4c7af13bd</u> | - 0.02494996 BTC | ✓ |
| 99 | 2018-06-02 06:50:43 | <u>ab1ce2193aeb8998abddaa</u> <u>1cd6f4f8065839bf0adb4f</u> <u>e1ddb772d065064a73cd</u> | - 0.02494996 BTC | ✓ |
| 100 | 2018-06-02 06:50:43 | <u>ab1ce2193aeb8998abddaa</u> <u>1cd6f4f8065839bf0adb4f</u> <u>e1ddb772d065064a73cd</u> | - 0.02494996 BTC | ✓ |
| 101 | 2018-06-02 06:50:43 | <u>ab1ce2193aeb8998abddaa</u> <u>1cd6f4f8065839bf0adb4f</u> <u>e1ddb772d065064a73cd</u> | - 0.02494996 BTC | ✓ |
| 102 | 2018-06-02 06:50:43 | <u>457c3a910b3494c20c22bc</u> <u>1e5d3c4907de2d6fd1911b</u> <u>0058077e9f59f3cd97a8</u> | - 0.02494996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-02 06:50:43 | <u>457c3a910b3494c20c22bc</u> <u>1e5d3c4907de2d6fd1911b</u> <u>0058077e9f59f3cd97a8</u> | - 0.02494996 BTC | ✓ |
| 104 | 2018-06-02 06:50:43 | <u>457c3a910b3494c20c22bc</u> <u>1e5d3c4907de2d6fd1911b</u> <u>0058077e9f59f3cd97a8</u> | - 0.02494996 BTC | ✓ |
| 105 | 2018-06-02 06:29:01 | <u>9afab47c9f75e6608d41d1</u> <u>93cc699408e2045920174a</u> <u>246974ddfd476a101e40</u> | + 0.02494996 BTC | ✓ |
| 106 | 2018-06-02 06:29:01 | <u>d06416a06dd917d94339e1</u> <u>f4d69edaccd9735cb0bfd2</u> <u>353cc77648e455ea1b37</u> | + 0.02494991 BTC | ✓ |
| 107 | 2018-06-02 06:29:01 | <u>03ff8c75b5a835277e31b0</u> <u>7e33488815f9885c02290e</u> <u>0e9ed92bb224c62d6c5e</u> | + 0.02494992 BTC | ✓ |
| 108 | 2018-06-02 06:29:01 | <u>b370a729de3739745089d3</u> <u>af6966dd39fa72d589bdce</u> <u>e45afdd4e5674e1dca61</u> | + 0.02494996 BTC | ✓ |
| 109 | 2018-06-02 06:29:01 | <u>7093ccf0b61ce64a1e1084</u> <u>fa500749660bec520b0c1f</u> <u>5ba540b9a9178f8b52b4</u> | + 0.02494996 BTC | ✓ |
| 110 | 2018-06-02 06:29:01 | <u>43cdf7d3a1bee92ad2de7f</u> <u>736ff61458f345d6ebef83</u> <u>c7bd04a716801ea34a2d</u> | + 0.02494996 BTC | ✓ |
| 111 | 2018-06-02 06:29:01 | <u>325984429312ca3b9f9c15</u> <u>8797ee44d5f96dc73f3be6</u> <u>3d7e140683c879620b6e</u> | + 0.02494993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-02 06:29:01 | <u>62a38e2f4a2fa7b986ca2b3541fc56ae0e6e10b3f0ac534956c6cecf7653b0d8</u> | + 0.02494994 BTC | ✓ |
| 113 | 2018-06-02 06:29:01 | <u>83c144ef01ba78c25a2b530a75deed5c817769f9b524cddd771985ec60524a52</u> | + 0.02494995 BTC | ✓ |
| 114 | 2018-06-02 06:29:01 | <u>910fa89f7f62feb21c7f3422aea993bcf3c39b0161644bdca516cd496a4cfd53</u> | + 0.02494996 BTC | ✓ |
| 115 | 2018-06-02 06:29:01 | <u>fbbd991a9f321e992ba369412d29b2ae21c81ee6ba5a1531ef1da2aa60917c03</u> | + 0.02494996 BTC | ✓ |
| 116 | 2018-06-02 06:29:01 | <u>545e970d32648f9c7f95a3e550e0effc7f4c0093fd9da5e98e6de93db5bbba3e</u> | + 0.02494996 BTC | ✓ |
| 117 | 2018-06-02 06:13:19 | <u>b6b07cec4d460612b89cc8e290d8b8d5800e9ca5f7a68ecddf408c58786cdb5c</u> | + 0.02494996 BTC | ✓ |
| 118 | 2018-06-02 06:13:19 | <u>bf35471d5ff2ce524a45b41af27688c09413e70c5bd725aefe064a62cd3f0a86</u> | + 0.02494996 BTC | ✓ |
| 119 | 2018-06-02 06:13:19 | <u>72a535f69f43dd09dd4e6db0a5af636f45999665a79a641614fb0ee94c2a0b73</u> | + 0.02494996 BTC | ✓ |
| 120 | 2018-06-02 06:13:19 | <u>2896e80b774effd043af1723986c0b9a31a0d063362b0d1279c2c7409589afef</u> | + 0.02494996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-06-02 06:13:19 | <u>df0120b3018cda3125d9b77e55c8f0358c6409b6c803c0228be190a02fee8836</u> | + 0.02494996 BTC | ✓ |
| 122 | 2018-06-02 06:13:19 | <u>dab018169c06f971ac5220310eadac3e1e1a2f18b03b1f5defc5544fa87ee3b6</u> | + 0.02494996 BTC | ✓ |
| 123 | 2018-06-02 06:13:19 | <u>75e6e17af854a078e6d979ee39d9aaff884903031c2936db1eece21d03870f7e</u> | + 0.02494996 BTC | ✓ |
| 124 | 2018-06-02 06:13:19 | <u>10419ce6a02f74ba83a7906a2503a2809ef86a3cb7293546fde6fabb7782e812</u> | + 0.02494996 BTC | ✓ |
| 125 | 2018-06-02 06:13:19 | <u>84b3cdb6a43de26269f44a13b0b20fda964a1da38146bd8b4065f846b1aee106</u> | + 0.02494996 BTC | ✓ |
| 126 | 2018-06-02 06:03:02 | <u>c16aaa1278273b199331eb6647766ad92d46ad3b9ff57ce4578207d69b6422eb</u> | + 0.02494996 BTC | ✓ |
| 127 | 2018-06-02 06:03:02 | <u>befa589017f732df991186ad9aab1788bd737d4aba9cc4dc0a5105f805daffe1</u> | + 0.02494996 BTC | ✓ |
| 128 | 2018-06-02 06:03:02 | <u>c774e086369fedf785c8938f6cf6f2f45cffffd7fd9401c7556a4bb1074d98ee1</u> | + 0.02494996 BTC | ✓ |
| 129 | 2018-06-02 06:03:02 | <u>c916cef9197fb8c03dfa732536de1784ca8fce5ee2229c8bcfda4bfcd36493d3</u> | + 0.02494996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-02 06:03:02 | <u>a6f2c733a1c4203d90055a</u> <u>2fe3ad3d8d14d0adc547b8</u> <u>dda4daff2d8b7fee6a76</u> | + 0.02494996 BTC | ✓ |
| 131 | 2018-06-02 06:03:02 | <u>ca614b5d0fa0839979e2a2</u> <u>e9612a4a1bc4bc788f481a</u> <u>828869732a26f365f83d</u> | + 0.02494996 BTC | ✓ |
| 132 | 2018-06-02 06:03:02 | <u>3acf7e2f421544f53945a0</u> <u>14f5898bb2f009670e9a9a</u> <u>0f1c0237b5a52ff2c15b</u> | + 0.02494996 BTC | ✓ |
| 133 | 2018-06-02 06:03:02 | <u>3f00d2d73cd1ed64b9d59f</u> <u>8bb5f0eb409ab13de30eca</u> <u>c136bee682a409e14432</u> | + 0.02494996 BTC | ✓ |
| 134 | 2018-06-02 06:03:02 | <u>556979a3969adba2a23dae</u> <u>a12c7f94d61723e029357a</u> <u>4b1e65504378ad380a11</u> | + 0.02494996 BTC | ✓ |
| 135 | 2018-06-02 06:03:02 | <u>9fbab6518d2ef496fedee8</u> <u>f990180f285f719ef8fca0</u> <u>3c77a2b24eb2d37944f4</u> | + 0.02494996 BTC | ✓ |
| 136 | 2018-06-02 06:03:02 | <u>e5771fd0e2fbd8dcf72160</u> <u>1ad34831c0766851103688</u> <u>ed80c537751a5e124dc4</u> | + 0.02494996 BTC | ✓ |
| 137 | 2018-06-02 06:03:02 | <u>27c539b6d9056f31d2d1df</u> <u>b185aa249dd699d0df8e46</u> <u>b5d23c907250286cd95a</u> | + 0.02494996 BTC | ✓ |
| 138 | 2018-06-02 05:55:37 | <u>eec021f74950e97f111277</u> <u>4b7765b3ceb947f72532ca</u> <u>b2ecd68a0f5a836be8d9</u> | + 0.02494991 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-02 05:51:49 | <u>f1d0b39ee534801c888442</u> <u>0da9096d3540ab400d726e</u> <u>f71b032bba992675affb</u> | + 0.02494996 BTC | ✓ |
| 140 | 2018-06-02 05:51:49 | <u>684d4c121a558fd82cee5f</u> <u>3d2dcabf15b2d6f1db5385</u> <u>30fbf9a0d6152d63ffde</u> | + 0.02494996 BTC | ✓ |
| 141 | 2018-06-02 05:51:49 | <u>f5768e7f82cebf47fd9367</u> <u>afbea6f410d66326e3c4b9</u> <u>a3895688aae1d36cd7e3</u> | + 0.02494996 BTC | ✓ |
| 142 | 2018-06-02 05:51:49 | <u>46410a3e3e5e86913823d9</u> <u>52430ed88a4f0b6a12193e</u> <u>04ecb824f2a612238b58</u> | + 0.02494996 BTC | ✓ |
| 143 | 2018-06-02 05:51:49 | <u>eec0094c19c1d3047addb8</u> <u>75da402620526cb35ad4b8</u> <u>4c8491986047ce98bbae</u> | + 0.02494996 BTC | ✓ |
| 144 | 2018-06-02 05:51:49 | <u>3370bb8b8419a0d07532ad</u> <u>2e0e359aa5d69c95114170</u> <u>18292ce8908bdec93a94</u> | + 0.02494996 BTC | ✓ |

* USD values displayed at the time of transaction

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