

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HVsBaQQ8qDezFrsCixr7nnu5iamqHEc7P</u> |
| TOTAL RECEIVED | 0.92157860 BTC |
| | 58,135.03 USD |
| TOTAL SEND | 0.92157860 BTC |
| | 58,135.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------|------------------|--|
| 1 | 2019-11-22 14:30:27 | <u>3aa0a0e65d505e9ed1fe4c81540377148835af10033d6160c1e775ec7356eb9f</u> | - 0.00116566 BTC | |
| 2 | 2019-11-22 13:34:13 | <u>6742b8e0a1873a12a3857ff43d852c12791e81e470e05d836045375aa639439b</u> | + 0.00116566 BTC | |
| 3 | 2019-11-22 10:37:18 | <u>de5f67a62e1b337c28c2754e2cef526dc2fdfe7209dd1d1aaf7b876a61c8c817</u> | - 0.00055282 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 4 | 2019-11-22 10:32:09 | <u>37dbc8cef1e339412f2f9a4f9e89d13d0ec3dafd974051e081304ac9a3414c52</u> | + 0.00055282 BTC | ✓ |
| 5 | 2019-11-22 10:13:42 | <u>885a43a0d665616178058917f24cf15af5b93a9f0a0d503b4f876ae85dfbe3c2</u> | - 0.00090978 BTC | ✓ |
| 6 | 2019-11-22 10:05:15 | <u>00ee651e31d29268c88a7e4694d3d5abd76e52911ff91a6a23c7cfef7318ca95</u> | - 0.00090978 BTC | ✓ |
| 7 | 2019-11-22 10:05:15 | <u>0df3fee3faf79f6b153a9e9194329ec18a3b6444521e58f2b9c5d3280e19e061</u> | + 0.00090978 BTC | ✓ |
| 8 | 2019-11-22 10:03:20 | <u>d92414c24023fc969b6c7570dca9b686049220c652a5d30f136f602a69a921ce</u> | + 0.00090978 BTC | ✓ |
| 9 | 2019-11-22 10:03:20 | <u>0ea34281080969e63782478a38167d7b75905107d16ab27657f637bf97f8570f</u> | - 0.00090978 BTC | ✓ |
| 10 | 2019-11-22 09:49:19 | <u>21907fe313dab5b4fe92fb54c632addd51a1420c2623bd9995e03df4f3994973</u> | + 0.00090978 BTC | ✓ |
| 11 | 2019-11-22 05:16:07 | <u>c59e7b0a8381eda30849abe1a6a461dc3d18ce8ba17de56fce5cd6ac3eb6c1fe</u> | - 0.00017248 BTC | ✓ |
| 12 | 2019-11-22 03:32:01 | <u>1c804ae56fb8b3c75bc96103edad83a6a40764c61cdc290e958e0fbbf068db12</u> | + 0.00017248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 13 | 2019-11-22 02:08:09 | <u>d5def62c072fb45e82ebb555267136e38459e30fb2f6f6f8b839adb640c89903</u> | - 0.00017185 BTC | ✓ |
| 14 | 2019-11-22 01:31:59 | <u>34a90d32ddca394bfc354f3aef409faa08f02a0409c898d04f2236f62095a4c0</u> | + 0.00017185 BTC | ✓ |
| 15 | 2019-11-22 00:56:56 | <u>ebd5906dc9549b7f9b65a6c3890585ee557bd253daab6fd54b2eff58c15923db</u> | - 0.00017248 BTC | ✓ |
| 16 | 2019-11-22 00:56:56 | <u>ebd5906dc9549b7f9b65a6c3890585ee557bd253daab6fd54b2eff58c15923db</u> | - 0.00017248 BTC | ✓ |
| 17 | 2019-11-22 00:56:56 | <u>ebd5906dc9549b7f9b65a6c3890585ee557bd253daab6fd54b2eff58c15923db</u> | - 0.00017185 BTC | ✓ |
| 18 | 2019-11-22 00:56:56 | <u>ebd5906dc9549b7f9b65a6c3890585ee557bd253daab6fd54b2eff58c15923db</u> | - 0.00017185 BTC | ✓ |
| 19 | 2019-11-22 00:35:31 | <u>f78eafb6a31dc12ae035e18be81d320f9fda5a7fd9e8b780021d560b7fc6d01f</u> | + 0.00017185 BTC | ✓ |
| 20 | 2019-11-22 00:35:31 | <u>db273f0f1040d0768a680684b3bedea32079be77b89339a4165f931ca7491755</u> | + 0.00017248 BTC | ✓ |
| 21 | 2019-11-22 00:35:31 | <u>838f13a8773ecb342f6c93432b6e0c96ff78fc78b65b45e10c156f7d662a1e8a</u> | + 0.00017248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-11-22 00:26:29 | <u>3543d133f0519559a0535d</u> <u>6b563bb2cc1e70eaf22df2</u> <u>748c708eb4f0a0ee22ca</u> | - 0.00017248 BTC | ✓ |
| 23 | 2019-11-22 00:26:29 | <u>3543d133f0519559a0535d</u> <u>6b563bb2cc1e70eaf22df2</u> <u>748c708eb4f0a0ee22ca</u> | - 0.00017248 BTC | ✓ |
| 24 | 2019-11-22 00:26:29 | <u>3543d133f0519559a0535d</u> <u>6b563bb2cc1e70eaf22df2</u> <u>748c708eb4f0a0ee22ca</u> | - 0.00017248 BTC | ✓ |
| 25 | 2019-11-22 00:26:29 | <u>468e9f80d6beb9749e5f23</u> <u>6034d8e345c11ca3b36939</u> <u>aceb7465deffe1491fcc</u> | + 0.00017185 BTC | ✓ |
| 26 | 2019-11-21 23:47:43 | <u>97a3d38ca26301c2a24ee3</u> <u>7ccae7eedcecf8eed50835</u> <u>5eb3c8581f9c118f594b</u> | + 0.00017248 BTC | ✓ |
| 27 | 2019-11-21 23:44:07 | <u>6c33402a5f2daddfa63ac2</u> <u>07e7b7465ef4e9e978989a</u> <u>a790bb8e42025f551d6c</u> | - 0.00017185 BTC | ✓ |
| 28 | 2019-11-21 23:38:11 | <u>d1c2cb68dbce3bec8f548f</u> <u>b3496cd23b1d7c35ebc9df</u> <u>873e61db44c548bc282f</u> | + 0.00017248 BTC | ✓ |
| 29 | 2019-11-21 23:20:24 | <u>256bd1dd286d91996c3c32</u> <u>9ee7d4fd2b75db90889f65</u> <u>b252f9cfac0a716d7880</u> | + 0.00017185 BTC | ✓ |
| 30 | 2019-11-21 23:20:24 | <u>6b273a8dd79c9ec369d514</u> <u>78371aaae9ca2c660445b1</u> <u>64f82abee5cec3ba7c96</u> | + 0.00017248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-10-11 12:28:53 | <u>08b852fa3ae2fff7abd136</u> <u>815f626a2c000e1d8fb71a</u> <u>5ce54647b1558e6b6885</u> | - 0.00802980 BTC | ✓ |
| 32 | 2019-10-11 12:28:53 | <u>08b852fa3ae2fff7abd136</u> <u>815f626a2c000e1d8fb71a</u> <u>5ce54647b1558e6b6885</u> | - 0.00802980 BTC | ✓ |
| 33 | 2019-10-11 12:28:53 | <u>08b852fa3ae2fff7abd136</u> <u>815f626a2c000e1d8fb71a</u> <u>5ce54647b1558e6b6885</u> | - 0.00802980 BTC | ✓ |
| 34 | 2019-10-11 12:28:53 | <u>08b852fa3ae2fff7abd136</u> <u>815f626a2c000e1d8fb71a</u> <u>5ce54647b1558e6b6885</u> | - 0.00802980 BTC | ✓ |
| 35 | 2019-08-21 21:10:37 | <u>6a6bead072f89438cc3dac</u> <u>8096626f83624201cd0c30</u> <u>fc992529bb3fb7c5db03</u> | + 0.00802980 BTC | ✓ |
| 36 | 2019-08-21 19:32:34 | <u>3a1feb6e2e53b2bffbdcbe</u> <u>83f5c271aebacdf9dc7dbe</u> <u>876a2f9213a0be4cbade</u> | + 0.00802980 BTC | ✓ |
| 37 | 2019-08-21 18:19:20 | <u>34832f9c9e758788544d28</u> <u>24000d8a7b966ac3d056c3</u> <u>21f8a8ffd7a718474771</u> | + 0.00802980 BTC | ✓ |
| 38 | 2019-08-21 18:14:30 | <u>6e7054da137689053d711c</u> <u>89d26ea31e1af2ab57aac3</u> <u>98cc0a9298f7fc367050</u> | + 0.00802980 BTC | ✓ |
| 39 | 2019-08-08 10:16:50 | <u>fac6a019e0341b0365e1ad</u> <u>4c4323f0efe37f1a3dc3b5</u> <u>545673d432543862709d</u> | - 0.00270953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-08-02 04:03:51 | <u>3e61f9c6daaa4e26c74812</u> <u>48b845fcb40716c1c32b88</u> <u>c9ae4481a8da98d90587</u> | - 0.01888412 BTC | ✓ |
| 41 | 2019-08-01 14:45:34 | <u>156b49e524d22a593f0242</u> <u>e9511c89b0579549f81187</u> <u>e4878213de8ef885cc49</u> | - 0.01969957 BTC | ✓ |
| 42 | 2019-08-01 14:45:34 | <u>156b49e524d22a593f0242</u> <u>e9511c89b0579549f81187</u> <u>e4878213de8ef885cc49</u> | - 0.01969957 BTC | ✓ |
| 43 | 2019-08-01 14:45:34 | <u>156b49e524d22a593f0242</u> <u>e9511c89b0579549f81187</u> <u>e4878213de8ef885cc49</u> | - 0.01969957 BTC | ✓ |
| 44 | 2019-08-01 14:45:34 | <u>156b49e524d22a593f0242</u> <u>e9511c89b0579549f81187</u> <u>e4878213de8ef885cc49</u> | - 0.01970815 BTC | ✓ |
| 45 | 2019-07-29 09:16:53 | <u>44a0c4ccd6377502602cae</u> <u>08dd78de01a15166172fb1</u> <u>8c4509434f4cefa9e688</u> | - 0.01970472 BTC | ✓ |
| 46 | 2019-07-25 19:07:22 | <u>b1d501958d1d9701558c83</u> <u>d0808fbaa58b3dc25d63b3</u> <u>24c00eb3bd0d2573634b</u> | - 0.01203863 BTC | ✓ |
| 47 | 2019-07-22 07:02:27 | <u>26a0e20ec511609bd41b3c</u> <u>a0556d7e9b069279012386</u> <u>d19b76a399f205943b7b</u> | + 0.01969957 BTC | ✓ |
| 48 | 2019-07-22 06:55:34 | <u>e6a373a6ed3fd778f63b04</u> <u>1166a2e02bc230926a4d0a</u> <u>a2b9c7bbf84de80cddc2</u> | + 0.01970472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-07-22 06:52:48 | <u>c3f7b982cff175e27ddb85</u> <u>dd207e88e39d84287ae9bd</u> <u>47f26b7b76c2c7fa210a</u> | + 0.01970815 BTC | ✓ |
| 50 | 2019-07-22 06:26:33 | <u>cdff2b83f54a35709e8e5a</u> <u>2b189b9ff767b1fc49721b</u> <u>bf8636a85eee55c6b6bf</u> | + 0.01969957 BTC | ✓ |
| 51 | 2019-07-22 06:24:59 | <u>684107084f219c4cc4cc78</u> <u>60c62fe9f722f2c0b7c43e</u> <u>a8eb8e23c218e970f019</u> | + 0.01969957 BTC | ✓ |
| 52 | 2019-07-22 05:25:07 | <u>edb5be3420146d3e38a0d4</u> <u>2c52a2cf0798b53a59e2b2</u> <u>0251d46f5a8118367032</u> | + 0.01888412 BTC | ✓ |
| 53 | 2019-07-22 05:03:47 | <u>a5cc66686ae3268c660d69</u> <u>66c73ee0a29f319df134b8</u> <u>26a430f98cdc33ae8ba5</u> | + 0.01203863 BTC | ✓ |
| 54 | 2019-07-18 17:34:43 | <u>a5d402f97645894e298ee5</u> <u>f929160da14a44f25c2cbe</u> <u>3162a41f1dd50c18ca5e</u> | - 0.00468121 BTC | ✓ |
| 55 | 2019-07-17 09:01:11 | <u>44b31073ea0f7713898109</u> <u>ff11d1b233644b5c771673</u> <u>ddfe5219c162f9946376</u> | - 0.00545350 BTC | ✓ |
| 56 | 2019-07-17 09:01:11 | <u>44b31073ea0f7713898109</u> <u>ff11d1b233644b5c771673</u> <u>ddfe5219c162f9946376</u> | - 0.00545350 BTC | ✓ |
| 57 | 2019-07-17 09:01:11 | <u>44b31073ea0f7713898109</u> <u>ff11d1b233644b5c771673</u> <u>ddfe5219c162f9946376</u> | - 0.00545350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-07-17 09:01:11 | <u>44b31073ea0f7713898109</u> <u>ff11d1b233644b5c771673</u> <u>ddfe5219c162f9946376</u> | - 0.00545350 BTC | ✓ |
| 59 | 2019-07-17 09:01:11 | <u>44b31073ea0f7713898109</u> <u>ff11d1b233644b5c771673</u> <u>ddfe5219c162f9946376</u> | - 0.00545350 BTC | ✓ |
| 60 | 2019-07-17 06:47:41 | <u>adea7cc8ebf11eb0a10a93</u> <u>d362e276f58c0b2bf37450</u> <u>3efb20b9d11b68d850c5</u> | - 0.00557214 BTC | ✓ |
| 61 | 2019-07-17 06:47:41 | <u>adea7cc8ebf11eb0a10a93</u> <u>d362e276f58c0b2bf37450</u> <u>3efb20b9d11b68d850c5</u> | - 0.00557214 BTC | ✓ |
| 62 | 2019-07-17 06:47:41 | <u>adea7cc8ebf11eb0a10a93</u> <u>d362e276f58c0b2bf37450</u> <u>3efb20b9d11b68d850c5</u> | - 0.00557214 BTC | ✓ |
| 63 | 2019-07-17 06:47:41 | <u>adea7cc8ebf11eb0a10a93</u> <u>d362e276f58c0b2bf37450</u> <u>3efb20b9d11b68d850c5</u> | - 0.00557214 BTC | ✓ |
| 64 | 2019-07-17 01:36:35 | <u>568ae43861afefcb9d130d</u> <u>75234c324c1925652bf145</u> <u>d880495514965ef3b09c</u> | - 0.00563026 BTC | ✓ |
| 65 | 2019-07-14 17:46:29 | <u>9d1a5e83f4e0583a12533b</u> <u>77422e1a09c20d30918227</u> <u>ff2b28a7870bf23ebe54</u> | - 0.00270953 BTC | ✓ |
| 66 | 2019-07-11 04:53:13 | <u>c898a648425caf33d3c3dc</u> <u>03d2f2218d0a940556f82c</u> <u>bd9f1b567e1eb3d52efe</u> | + 0.00545350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 67 | 2019-07-11 04:46:31 | <u>82635c7caf73a384a9f99f6c0d16305b91f8dce9032d46b2e99e59b356830c01</u> | + 0.00545350 BTC | ✓ |
| 68 | 2019-07-11 04:46:31 | <u>600ea840fc2b7addc093e394b07add5281678427f69f4c332d57084d39fc7f6</u> | + 0.00557214 BTC | ✓ |
| 69 | 2019-07-11 04:35:08 | <u>f2161e1abd4bcc940c91db7f4cb7f0e52bb3829efdeaac4d86193430402bae8</u> | + 0.00270953 BTC | ✓ |
| 70 | 2019-07-11 04:35:08 | <u>0a6a858c59b2351b506e91d56dbbe4d507e181575553cc1fb022903b3336e117</u> | + 0.00270953 BTC | ✓ |
| 71 | 2019-07-11 04:35:08 | <u>d9d9dd972e43c38d179584d408b9f05282b7104c96e232d574dacd2e6f01a1b2</u> | + 0.00557214 BTC | ✓ |
| 72 | 2019-07-11 04:35:08 | <u>422f82c5abc4b5424d6c21e2eaf6233e0c1cda011d17584c9714063f123aef2e</u> | + 0.00557214 BTC | ✓ |
| 73 | 2019-07-11 04:35:08 | <u>5386b527a5d2699357bca6b85a670299f850d1f2c99e506e52c88a0fc9d4f425</u> | + 0.00545350 BTC | ✓ |
| 74 | 2019-07-11 04:35:08 | <u>23163f004799e7d1bedbefb7e50eead04312c5ea1c94c1fe69b6eaa66904ff95</u> | + 0.00545350 BTC | ✓ |
| 75 | 2019-07-11 04:35:08 | <u>c38b6b6bd99c7e860ae0f1df421474fb83d69825479a591c7768362eb163dea3</u> | + 0.00557214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2019-07-11 04:35:08 | <u>fc5319a2bba197891c3521</u> <u>f95f3ae5e38db87ad11036</u> <u>bfd89bf88ee87c854a2a</u> | + 0.00545350 BTC | ✓ |
| 77 | 2019-07-11 04:35:08 | <u>be48a342fed3cb52b64588</u> <u>fbed96ba45960b8626a755</u> <u>7d6ab517409caf0f1f44</u> | + 0.00468121 BTC | ✓ |
| 78 | 2019-06-30 05:31:20 | <u>1f25273432570779a1fd32</u> <u>5097e62967868faa2c6267</u> <u>769c180b61167a18abbc</u> | + 0.00563026 BTC | ✓ |
| 79 | 2019-06-21 18:19:54 | <u>a0b1be8501508ac37569ae</u> <u>7be7ae6400bd8206a7e3a9</u> <u>0ac326c7f8a182b8249b</u> | - 0.01692567 BTC | ✓ |
| 80 | 2019-06-21 07:05:18 | <u>ca495fad3dfc76f6f3d862</u> <u>9fb7803ff52c8178288a84</u> <u>48956435edd8e60d9fa2</u> | - 0.02275562 BTC | ✓ |
| 81 | 2019-06-20 07:05:29 | <u>475592c03714d9ee46e5c1</u> <u>043e980608add187374b50</u> <u>6477e70fe25116ba1b63</u> | - 0.03046620 BTC | ✓ |
| 82 | 2019-06-20 07:05:29 | <u>475592c03714d9ee46e5c1</u> <u>043e980608add187374b50</u> <u>6477e70fe25116ba1b63</u> | - 0.02689300 BTC | ✓ |
| 83 | 2019-06-20 06:28:34 | <u>20319984198cc1d70b4860</u> <u>3abeb0600b8bd5cc89a052</u> <u>0f0d30f301c835cb00a2</u> | - 0.02125111 BTC | ✓ |
| 84 | 2019-06-20 06:28:34 | <u>20319984198cc1d70b4860</u> <u>3abeb0600b8bd5cc89a052</u> <u>0f0d30f301c835cb00a2</u> | - 0.02125111 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2019-06-20 06:28:34 | <u>20319984198cc1d70b4860</u> <u>3abeb0600b8bd5cc89a052</u> <u>0f0d30f301c835cb00a2</u> | - 0.02096902 BTC | ✓ |
| 86 | 2019-06-20 06:28:34 | <u>20319984198cc1d70b4860</u> <u>3abeb0600b8bd5cc89a052</u> <u>0f0d30f301c835cb00a2</u> | - 0.02125111 BTC | ✓ |
| 87 | 2019-06-20 05:52:02 | <u>fed68acbbabcca6e78d9b2</u> <u>98e456c464aae9f7b9c68f</u> <u>20231eb39e794fe35e75</u> | + 0.03046620 BTC | ✓ |
| 88 | 2019-06-20 05:47:36 | <u>042ccca9515613c96c3158</u> <u>df6c43f55ff99ff875169a</u> <u>de52358f198cb8673677</u> | + 0.02689300 BTC | ✓ |
| 89 | 2019-06-20 05:23:32 | <u>41c9bcd3cab3ab0398f85f</u> <u>ac8cc3d529a3fe7885b8a8</u> <u>bb70adf7e4e1eaaea9bf</u> | + 0.02275562 BTC | ✓ |
| 90 | 2019-06-20 05:19:19 | <u>5b5e6885aab6258a79d345</u> <u>ffe042ddda952c964a3596</u> <u>61155cf615d1cf642e35</u> | + 0.02125111 BTC | ✓ |
| 91 | 2019-06-20 05:19:19 | <u>fa316bbab5eef6351c8aa3</u> <u>7a2936454d457639ab4247</u> <u>e57d72d3f8dd895a8b2c</u> | + 0.02125111 BTC | ✓ |
| 92 | 2019-06-20 05:19:19 | <u>92ad15782e4fc11bac33ef</u> <u>a914cc9e857c84478f3580</u> <u>8c7f2f10443013905be5</u> | + 0.02096902 BTC | ✓ |
| 93 | 2019-06-20 05:19:19 | <u>477501984577e87320e97c</u> <u>6040b1f0a02c03c3e2659b</u> <u>4ab523e612bc0f3ad2c9</u> | + 0.02125111 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94 | 2019-06-20 04:50:56 | <u>342a209d1ad3f66a00489a</u> <u>a95de5588104de76037ef2</u> <u>909025d636d72ac65ca3</u> | + 0.01692567 BTC | ✓ |
| 95 | 2019-06-19 14:01:41 | <u>a0dbdde502c5afa004bf77</u> <u>50e2aa10c194aba9843e56</u> <u>90928addcedd18cda696</u> | - 0.00691427 BTC | ✓ |
| 96 | 2019-06-14 02:05:03 | <u>114a2367f72b871fb37495</u> <u>49de2e7d716abfad256862</u> <u>71f2d2e8d53f5ead5753</u> | - 0.00691427 BTC | ✓ |
| 97 | 2019-06-08 14:19:41 | <u>49111b72cfacff7b2df5ff</u> <u>b4f8ff00ea51a8ce0786c0</u> <u>e068fb01a7d7c539e95b</u> | - 0.01901424 BTC | ✓ |
| 98 | 2019-05-29 02:05:59 | <u>10f95d8f231dd981b8ddf3</u> <u>97afc256478bd65e7b80da</u> <u>cca59185ef5cbf2b2107</u> | - 0.02491013 BTC | ✓ |
| 99 | 2019-05-28 13:18:32 | <u>0906483f3149131a0fc989</u> <u>88db89912d8a015b4a1b7a</u> <u>cfc7fcedd86e8204dc0e</u> | - 0.03615986 BTC | ✓ |
| 100 | 2019-05-28 13:18:32 | <u>0906483f3149131a0fc989</u> <u>88db89912d8a015b4a1b7a</u> <u>cfc7fcedd86e8204dc0e</u> | - 0.04078029 BTC | ✓ |
| 101 | 2019-05-28 03:30:19 | <u>065e82b969d6f9f266a233</u> <u>a4a7730bb9bdf8e87f74af</u> <u>8eb7896fb833d1eb16a4</u> | + 0.03615986 BTC | ✓ |
| 102 | 2019-05-28 03:25:09 | <u>4ea9a1af7118c9d36ec104</u> <u>0762e6d4e4220dfdf6bcab</u> <u>30ebae7430bdfe1a568b</u> | + 0.04078029 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 103 | 2019-05-28 03:15:56 | <u>eb03df618cecb00be21856665705eb01903068396f2e9f6528e26af23e15762c</u> | + 0.02491013 BTC | ✓ |
| 104 | 2019-05-27 15:20:30 | <u>382668fdac805322291874a9b57839a61dba9336f9cf43798fcd4bccdc0587e8</u> | - 0.02287809 BTC | ✓ |
| 105 | 2019-05-27 11:50:36 | <u>dc201817c8f66ed908eb15b7eaea0c261b0f413d4eab3ab96c6c42f26bd512dd</u> | - 0.02338649 BTC | ✓ |
| 106 | 2019-05-27 11:50:36 | <u>dc201817c8f66ed908eb15b7eaea0c261b0f413d4eab3ab96c6c42f26bd512dd</u> | - 0.02897891 BTC | ✓ |
| 107 | 2019-05-27 04:17:40 | <u>1d0b440f4066368254be29137c65520acb420bb9916566224df594b55e6d8345</u> | + 0.02897891 BTC | ✓ |
| 108 | 2019-05-27 02:56:39 | <u>fa8b4d286bc153fca39afa05113594987a7208e6871764c63cde4776c2d12a3f</u> | + 0.01901424 BTC | ✓ |
| 109 | 2019-05-27 02:47:02 | <u>36b2ab657fda59aaca6aaacd14ac5a730c7e2677a85632e02299622f438510e3</u> | + 0.00691427 BTC | ✓ |
| 110 | 2019-05-27 02:47:02 | <u>88785d7270964d70f7cb788eaccd61b106a87ff4f2c223a5f147e2a4fbec88b2</u> | + 0.02338649 BTC | ✓ |
| 111 | 2019-05-27 02:40:33 | <u>7156be0a77aa279a0507a5da46b3a2e233af5b3b2db7031a6f65ec6763f05411</u> | + 0.00691427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2019-05-27 02:40:33 | <u>34e8d4b3e4f7cd01bc5bc6</u> <u>011e848c6fde35afbe9250</u> <u>4c38ab256f53e4452de8</u> | + 0.02287809 BTC | ✓ |
| 113 | 2019-05-03 01:15:53 | <u>236c971f48103eb00108fa</u> <u>a49283db740290e439c0a6</u> <u>d8963500e32769433e08</u> | - 0.01127883 BTC | ✓ |
| 114 | 2019-05-02 23:26:13 | <u>f68df1368cd19871cd1cde</u> <u>65db231fc67beb802a2a89</u> <u>510bc9b16e88cc4f82bd</u> | - 0.01208446 BTC | ✓ |
| 115 | 2019-05-02 18:10:57 | <u>d1dee853c48e6d4dd8eb98</u> <u>7899c41fbda518d94207c4</u> <u>d6f5b236409a9829df5e</u> | - 0.01208446 BTC | ✓ |
| 116 | 2019-05-02 16:21:11 | <u>b098f26b90dc4cde7e1438</u> <u>92c83b80479b5680c3dd94</u> <u>864fec875708cdfef6b29</u> | - 0.02433005 BTC | ✓ |
| 117 | 2019-05-02 11:38:12 | <u>a7d88c177e5462ac7d93b4</u> <u>1c01c4258b1e9007a6494b</u> <u>ecc3c5acaa3bf8ccc77d</u> | - 0.05365502 BTC | ✓ |
| 118 | 2019-05-02 09:36:24 | <u>d2027358076b06be0b3b0b</u> <u>d4047fc9d6ef8c6d84d16d</u> <u>b26892b54d1d327e3ced</u> | - 0.11681649 BTC | ✓ |
| 119 | 2019-05-02 01:08:45 | <u>a1e93087ff301b3e134e62</u> <u>0d61b0f8b4f0086015cac0</u> <u>103b69c2e0fe89fa54d7</u> | + 0.02433005 BTC | ✓ |
| 120 | 2019-05-02 01:08:45 | <u>09cf6fb56c029266b89d03</u> <u>2fcc77a9fd3be7a2798741</u> <u>2b67f06557a3f031411b</u> | + 0.11681649 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2019-05-02 01:08:45 | <u>6d893c2ae63c0ed3a93982</u> <u>e1bf05ab3a3067d9c83318</u> <u>26df09d5f5264af31dfb</u> | + 0.01127883 BTC | ✓ |
| 122 | 2019-05-02 01:08:45 | <u>57b16f151e5183cba1ce18</u> <u>bb26926c23e477f0b0eff8</u> <u>9690fe8ae10eec93ce6c</u> | + 0.01208446 BTC | ✓ |
| 123 | 2019-05-02 01:08:45 | <u>60e6d31a35bd5e1f741f21</u> <u>2fbda42756b5902196a84f</u> <u>42397485f709d6581e5a</u> | + 0.05365502 BTC | ✓ |
| 124 | 2019-05-02 01:08:45 | <u>7ece36fdc63a668d60c39e</u> <u>49afd05d2ca6725f677317</u> <u>6d9a3ff13c38a588d384</u> | + 0.01208446 BTC | ✓ |
| 125 | 2019-04-02 22:55:47 | <u>d1e92984d8b791d51aadb3</u> <u>331d3eb19f246329572f41</u> <u>5a65b3e0ca4174e1682f</u> | - 0.03941231 BTC | ✓ |
| 126 | 2019-04-02 03:44:39 | <u>0bbf6eb62ac339ed7abbab</u> <u>cccf329e394ab384fc2e0a</u> <u>8e9d2c2590d48eab41f0</u> | + 0.03941231 BTC | ✓ |
| 127 | 2019-03-18 08:36:34 | <u>969051b832e5ad1f3573e0</u> <u>07d304ac82cb09c4c35df6</u> <u>383dd10045cc71139608</u> | - 0.02720737 BTC | ✓ |
| 128 | 2019-03-18 07:12:37 | <u>14475fcaa67d1434d076ee</u> <u>0a21103e7581a7d6726431</u> <u>33dbfee1648196be0c2d</u> | + 0.02720737 BTC | ✓ |

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