

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HkZrWZpX92SupFwShZ9V4tMb4RBFFZraV</u> |
| TOTAL RECEIVED | 0.70383911 BTC |
| | 44,216.57 USD |
| TOTAL SEND | 0.70383911 BTC |
| | 44,216.57 USD |






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








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|--|
| 1 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b d9aeef1fd7924b0bacb23 2e732a39a502917e3808</u> | - 0.00269464 BTC 51.64 USD | |
| 2 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b d9aeef1fd7924b0bacb23 2e732a39a502917e3808</u> | - 0.00320211 BTC 61.37 USD | |
| 3 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b d9aeef1fd7924b0bacb23 2e732a39a502917e3808</u> | - 0.00279879 BTC 53.64 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 4 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00288378 BTC  | 55.27 USD | ✓ |
| 5 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00335613 BTC  | 64.32 USD | ✓ |
| 6 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00321329 BTC  | 61.58 USD | ✓ |
| 7 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00267114 BTC  | 51.19 USD | ✓ |
| 8 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00275989 BTC  | 52.89 USD | ✓ |
| 9 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00264495 BTC  | 50.69 USD | ✓ |
| 10 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00255465 BTC  | 48.96 USD | ✓ |
| 11 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00328530 BTC  | 62.96 USD | ✓ |
| 12 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00312088 BTC  | 59.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 13 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00262939 BTC  | 50.39 USD | ✓ |
| 14 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00408844 BTC  | 78.36 USD | ✓ |
| 15 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00457624 BTC  | 87.71 USD | ✓ |
| 16 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00437054 BTC  | 83.76 USD | ✓ |
| 17 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00428671 BTC  | 82.16 USD | ✓ |
| 18 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00422597 BTC  | 80.99 USD | ✓ |
| 19 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00403961 BTC  | 77.42 USD | ✓ |
| 20 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00414615 BTC  | 79.46 USD | ✓ |
| 21 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00426568 BTC  | 81.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 22 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00517651 BTC  | 99.21 USD | ✓ |
| 23 | 2020-12-07 04:37:17 | <u>5268b1d4bd3e09ff0b866b</u> <u>d9aeef1fd7924b0bacb23</u> <u>2e732a39a502917e3808</u> | - 0.00557686 BTC  | 106.89 USD | ✓ |
| 24 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.20572144 BTC  | 3,943.04 USD | ✓ |
| 25 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.06128807 BTC  | 1,174.70 USD | ✓ |
| 26 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00540150 BTC  | 103.53 USD | ✓ |
| 27 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00546876 BTC  | 104.81 USD | ✓ |
| 28 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00570383 BTC  | 109.32 USD | ✓ |
| 29 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00562173 BTC  | 107.75 USD | ✓ |
| 30 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00618677 BTC  | 118.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00653846 125.32 | BTC  |  |
| 32 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00673248 129.04 | BTC  |  |
| 33 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00689454 132.14 | BTC  |  |
| 34 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00659768 126.45 | BTC  |  |
| 35 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00651596 124.89 | BTC  |  |
| 36 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00663506 127.17 | BTC  |  |
| 37 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00677032 129.76 | BTC  |  |
| 38 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00364384 69.84 | BTC  |  |
| 39 | 2020-12-07 03:41:21 | <u>7a3c7155226f89415f5223</u> <u>6c5d4bcd2445920f320502</u> <u>e2d394f93a4075268f05</u> | - 0.00363326 69.63 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00690036 132.25 USD | BTC  |  |
| 41 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00660307 126.56 USD | BTC  |  |
| 42 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00648755 124.34 USD | BTC  |  |
| 43 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00933458 178.91 USD | BTC  |  |
| 44 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00633776 121.47 USD | BTC  |  |
| 45 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00724166 138.80 USD | BTC  |  |
| 46 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00620946 119.01 USD | BTC  |  |
| 47 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00630754 120.89 USD | BTC  |  |
| 48 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00613167 117.52 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00627458 120.26 | BTC  |  |
| 50 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00658348 126.18 | BTC  |  |
| 51 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00633113 121.34 | BTC  |  |
| 52 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00673413 129.07 | BTC  |  |
| 53 | 2020-12-07 03:06:08 | <u>c5a7666ded57ac7119f632</u> <u>e98f492600bab4c97f78ba</u> <u>10c0b7f97d6c6f9b790e</u> | - 0.00757745 145.23 | BTC  |  |
| 54 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.10420989 2,023.95 | BTC  |  |
| 55 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00794882 154.38 | BTC  |  |
| 56 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00818491 158.96 | BTC  |  |
| 57 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00833599 161.90 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00808754 157.07 | BTC  | ✓ |
| 59 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00791802 153.78 | BTC  | ✓ |
| 60 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00861386 167.29 | BTC  | ✓ |
| 61 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00544833 105.81 | BTC  | ✓ |
| 62 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00545947 106.03 | BTC  | ✓ |
| 63 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00587660 114.13 | BTC  | ✓ |
| 64 | 2020-12-03 10:13:21 | <u>2d51d8e9cb253d06282cab</u> <u>5fbd5249b5449400d890c4</u> <u>f21c615a0848a4d1d386</u> | - 0.00677991 131.67 | BTC  | ✓ |
| 65 | 2018-08-05 13:38:29 | <u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u> | + 0.00269464 | BTC | ✓ |
| 66 | 2018-07-31 10:45:47 | <u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u> | + 0.00320211 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-28 10:47:17 | <u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u> | + 0.00279879 BTC | ✓ |
| 68 | 2018-07-26 12:10:07 | <u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u> | + 0.00288378 BTC | ✓ |
| 69 | 2018-07-24 09:04:33 | <u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u> | + 0.00335613 BTC | ✓ |
| 70 | 2018-07-21 10:06:11 | <u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u> | + 0.00321329 BTC | ✓ |
| 71 | 2018-07-18 09:12:09 | <u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u> | + 0.00267114 BTC | ✓ |
| 72 | 2018-07-10 09:27:14 | <u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u> | + 0.00275989 BTC | ✓ |
| 73 | 2018-07-04 04:42:26 | <u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u> | + 0.00264495 BTC | ✓ |
| 74 | 2018-06-28 14:17:21 | <u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u> | + 0.00255465 BTC | ✓ |
| 75 | 2018-06-22 10:33:08 | <u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u> | + 0.00328530 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-18 08:30:55 | <u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u> | + 0.00312088 BTC | ✓ |
| 77 | 2018-06-15 02:19:14 | <u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u> | + 0.00262939 BTC | ✓ |
| 78 | 2018-06-11 07:11:50 | <u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u> | + 0.00408844 BTC | ✓ |
| 79 | 2018-06-08 08:53:04 | <u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u> | + 0.00457624 BTC | ✓ |
| 80 | 2018-06-05 13:35:56 | <u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u> | + 0.00437054 BTC | ✓ |
| 81 | 2018-06-03 08:45:51 | <u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u> | + 0.00428671 BTC | ✓ |
| 82 | 2018-06-01 10:29:08 | <u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u> | + 0.00422597 BTC | ✓ |
| 83 | 2018-05-30 14:28:59 | <u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u> | + 0.00403961 BTC | ✓ |
| 84 | 2018-05-28 09:56:06 | <u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u> | + 0.00414615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-26 09:28:33 | <u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u> | + 0.00426568 BTC | ✓ |
| 86 | 2018-05-24 08:55:56 | <u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u> | + 0.00517651 BTC | ✓ |
| 87 | 2018-05-22 16:26:39 | <u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u> | + 0.00557686 BTC | ✓ |
| 88 | 2018-05-22 02:03:36 | <u>c6f2529497b068d51a2724</u> <u>aea42836cb4721469a3637</u> <u>bc7ca065acdb8c8e9e6c</u> | + 0.20572144 BTC | ✓ |
| 89 | 2018-05-22 01:31:07 | <u>513d85569bad5f2e19ce64</u> <u>369b36a29077f69dc45d30</u> <u>ec55d6f84620b2a33e9a</u> | + 0.06128807 BTC | ✓ |
| 90 | 2018-05-20 18:07:17 | <u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u> | + 0.00540150 BTC | ✓ |
| 91 | 2018-05-18 16:58:23 | <u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u> | + 0.00546876 BTC | ✓ |
| 92 | 2018-05-16 14:45:17 | <u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u> | + 0.00570383 BTC | ✓ |
| 93 | 2018-05-14 18:39:20 | <u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u> | + 0.00562173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-12 20:51:33 | <u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u> | + 0.00618677 BTC | ✓ |
| 95 | 2018-05-10 19:08:24 | <u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u> | + 0.00653846 BTC | ✓ |
| 96 | 2018-05-08 22:59:06 | <u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u> | + 0.00673248 BTC | ✓ |
| 97 | 2018-05-06 20:29:21 | <u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u> | + 0.00689454 BTC | ✓ |
| 98 | 2018-05-05 20:07:35 | <u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u> | + 0.00659768 BTC | ✓ |
| 99 | 2018-05-02 22:49:12 | <u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u> | + 0.00651596 BTC | ✓ |
| 100 | 2018-04-30 11:10:38 | <u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u> | + 0.00663506 BTC | ✓ |
| 101 | 2018-04-28 12:50:10 | <u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u> | + 0.00677032 BTC | ✓ |
| 102 | 2018-04-26 16:34:36 | <u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u> | + 0.00364384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-25 20:17:54 | <u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u> | + 0.00363326 BTC | ✓ |
| 104 | 2018-04-24 14:22:14 | <u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u> | + 0.00690036 BTC | ✓ |
| 105 | 2018-04-22 13:24:34 | <u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u> | + 0.00660307 BTC | ✓ |
| 106 | 2018-04-21 18:21:59 | <u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u> | + 0.00648755 BTC | ✓ |
| 107 | 2018-04-20 00:54:30 | <u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u> | + 0.00933458 BTC | ✓ |
| 108 | 2018-04-17 16:37:26 | <u>4213bef6469117ae9b1742</u> <u>9d74abcf4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u> | + 0.00633776 BTC | ✓ |
| 109 | 2018-04-14 17:58:28 | <u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u> | + 0.00724166 BTC | ✓ |
| 110 | 2018-04-12 17:55:52 | <u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u> | + 0.00620946 BTC | ✓ |
| 111 | 2018-04-10 21:14:18 | <u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u> | + 0.00630754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-08 15:50:06 | <u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u> | + 0.00613167 BTC | ✓ |
| 113 | 2018-04-06 20:13:43 | <u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u> | + 0.00627458 BTC | ✓ |
| 114 | 2018-04-04 08:55:16 | <u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u> | + 0.00658348 BTC | ✓ |
| 115 | 2018-04-02 14:02:16 | <u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u> | + 0.00633113 BTC | ✓ |
| 116 | 2018-03-31 10:50:38 | <u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u> | + 0.00673413 BTC | ✓ |
| 117 | 2018-03-29 13:41:39 | <u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u> | + 0.00757745 BTC | ✓ |
| 118 | 2018-03-28 06:06:35 | <u>e8f77b71257b7ce935c542</u> <u>c6920eb239b92d6b3eac77</u> <u>322af9e4c62dbd9618c8</u> | + 0.10420989 BTC | ✓ |
| 119 | 2018-03-27 19:15:09 | <u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u> | + 0.00794882 BTC | ✓ |
| 120 | 2018-03-25 22:20:01 | <u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u> | + 0.00818491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-03-23 14:00:47 | <u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u> | + 0.00833599 BTC | ✓ |
| 122 | 2018-03-22 00:59:03 | <u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u> | + 0.00808754 BTC | ✓ |
| 123 | 2018-03-19 16:13:46 | <u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u> | + 0.00791802 BTC | ✓ |
| 124 | 2018-03-17 15:15:42 | <u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u> | + 0.00861386 BTC | ✓ |
| 125 | 2018-03-15 12:31:03 | <u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u> | + 0.00544833 BTC | ✓ |
| 126 | 2018-03-12 23:08:17 | <u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u> | + 0.00545947 BTC | ✓ |
| 127 | 2018-03-09 23:46:52 | <u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u> | + 0.00587660 BTC | ✓ |
| 128 | 2018-03-07 05:33:14 | <u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u> | + 0.00677991 BTC | ✓ |

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