

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JJHp5aVZZagyV38xP2eW9UQv4ch8c95bM</u> |
| TOTAL RECEIVED | 0.40460298 BTC |
| | 25,502.96 USD |
| TOTAL SEND | 0.40460298 BTC |
| | 25,502.96 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-19 07:54:49 | <u>2d969710f07db4f7bc960e864edfb804f9fc77cc5d96fe81da406974c5b10a4c</u> | - 0.00544243 BTC | |
| 2 | 2019-06-19 01:33:51 | <u>037a05271d0576cdd0824cd74074a76f099165cc9f32592f7ae8481b8bf76c27</u> | + 0.00544243 BTC | |
| 3 | 2019-06-18 07:04:59 | <u>aebcded68b0de296ae8f5d43a0360e16da6d47f4239ff712b59886c843ac9ec8</u> | - 0.00551303 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-06-18 01:21:43 | <u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u> | + 0.00551303 BTC | ✓ |
| 5 | 2019-06-17 03:21:37 | <u>2c651a4fb1c7f588b42d32</u> <u>851e74b53b86dfffa0c88f8</u> <u>937db3db3e4ceffc6181</u> | - 0.00538186 BTC | ✓ |
| 6 | 2019-06-17 02:37:54 | <u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u> | + 0.00538186 BTC | ✓ |
| 7 | 2019-06-16 08:24:46 | <u>6667e1c8d75ce15e73b25b</u> <u>99c3596cd5872bececea7a</u> <u>5b45b93167dfc83df08</u> | - 0.00537316 BTC | ✓ |
| 8 | 2019-06-16 03:01:13 | <u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u> | + 0.00537316 BTC | ✓ |
| 9 | 2019-06-15 06:45:24 | <u>7cd322a3efa89793ab2025</u> <u>ec5540afcd5fbcadb64500</u> <u>d8de6ba96611ce73ffc7</u> | - 0.00541612 BTC | ✓ |
| 10 | 2019-06-15 01:39:16 | <u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u> | + 0.00541612 BTC | ✓ |
| 11 | 2019-06-14 07:55:15 | <u>5f88815fdc9508d4d8e84c</u> <u>e6807d76446df6d9773081</u> <u>bc3e563c7e5894e297ae</u> | - 0.00545350 BTC | ✓ |
| 12 | 2019-06-14 06:34:21 | <u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u> | + 0.00545350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-06-13 07:39:52 | <u>b9f5eeab9a31b90b3f66ad</u> <u>a14a47b33155e0118d811f</u> <u>eafb08004fb39bad019a</u> | - 0.00543148 BTC | ✓ |
| 14 | 2019-06-13 02:23:14 | <u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.00543148 BTC | ✓ |
| 15 | 2019-06-12 10:35:01 | <u>19456acf544ada8d5b3d54</u> <u>fd2d0538d3ed0caf3a8d29</u> <u>158f2a6928f51b0017a1</u> | - 0.00534492 BTC | ✓ |
| 16 | 2019-06-12 05:05:45 | <u>bf2e684770868796469a00</u> <u>792c9c7cb594520ba2f90e</u> <u>31923e70d50cc82f246a</u> | + 0.00534492 BTC | ✓ |
| 17 | 2019-06-11 08:28:17 | <u>605a1567cf2d25fd84d3dd</u> <u>33283f1b1b4c8df8b96c40</u> <u>0c34b866394caa454312</u> | - 0.00502022 BTC | ✓ |
| 18 | 2019-06-11 01:44:47 | <u>9cc8e20eda427fab5bce60</u> <u>d5c68b950a332ab027e86b</u> <u>015f28baaab457a97ee8</u> | + 0.00502022 BTC | ✓ |
| 19 | 2019-06-10 08:23:16 | <u>d0b1d35046b39b4f2b94f3</u> <u>02ad259d56fe858862670e</u> <u>77e39ca56842985c82ed</u> | - 0.00528766 BTC | ✓ |
| 20 | 2019-06-10 01:07:56 | <u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u> | + 0.00528766 BTC | ✓ |
| 21 | 2019-06-09 03:13:17 | <u>be06a86e84b9189089d2e7</u> <u>e0a82c530819a924a4ed37</u> <u>eaerce00f79de747c78a1</u> | - 0.00529954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-09 00:38:05 | <u>e30c9485cc49ee5bf4fa59</u> <u>4c022870bfce6c726039e2</u> <u>b0d72aa548c336e1d65c</u> | + 0.00529954 BTC | ✓ |
| 23 | 2019-06-08 11:55:14 | <u>1796aa430808dd5773d360</u> <u>45500d3694c8773719c7c7</u> <u>154b2e461ce39c925845</u> | - 0.00542339 BTC | ✓ |
| 24 | 2019-06-08 00:57:26 | <u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u> | + 0.00542339 BTC | ✓ |
| 25 | 2019-06-07 04:44:14 | <u>e12d875e5f2f2ac0ba9a0f</u> <u>be46f7111713bef1df0b74</u> <u>036f688a78a4de422d14</u> | - 0.00544459 BTC | ✓ |
| 26 | 2019-06-07 02:16:16 | <u>d11929254f99fc35400ee7</u> <u>4662d2cdb9c5a457c386f6</u> <u>7eb2494b506397f46e24</u> | + 0.00544459 BTC | ✓ |
| 27 | 2019-06-06 04:52:49 | <u>95ce02b52aa34f373b3933</u> <u>a545e6ccb620f6b279142</u> <u>f03815769916ef97ae73</u> | - 0.00551930 BTC | ✓ |
| 28 | 2019-06-06 01:16:24 | <u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u> | + 0.00551930 BTC | ✓ |
| 29 | 2019-06-05 04:44:20 | <u>64a6f1faf303b3e215523e</u> <u>22d83a49a997c916bb668b</u> <u>c72e98f136cfd14d0a6e</u> | - 0.00565545 BTC | ✓ |
| 30 | 2019-06-05 01:45:19 | <u>151836fbf9d90f6417d3ac</u> <u>5167aa9797becee49d8406</u> <u>804c26fed88a4ed4ea69</u> | + 0.00565545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-06-04 04:36:22 | <u>5705b664b665bb38b69da060defacd6ff19d909dd2c999613147e04e0695af67</u> | - 0.00567273 BTC | ✓ |
| 32 | 2019-06-04 00:47:07 | <u>5b8b299823312f5a76c6381740fed39b814e814d6e664b2f66bd2b782fcc30e9</u> | + 0.00567273 BTC | ✓ |
| 33 | 2019-06-03 10:27:47 | <u>40b47fa60331aff73f14d44eee05c1958750ea038ba389cb9e6b0530a9a72a0c</u> | - 0.00538097 BTC | ✓ |
| 34 | 2019-06-03 03:31:20 | <u>83c365e8d45b6d592cd621017647ec2983020716379067deb95c50f18690b1b3</u> | + 0.00538097 BTC | ✓ |
| 35 | 2019-06-02 01:37:52 | <u>1443346a3708a646ed53ee87cb7a3b84a9f0d6bf22981e27f2fefe60a7df6973</u> | - 0.00552793 BTC | ✓ |
| 36 | 2019-06-02 00:54:51 | <u>da8bbd861efb37ccbae748b9eba7081caf9aad920658f0c480fa2733e1a8db74</u> | + 0.00552793 BTC | ✓ |
| 37 | 2019-06-01 04:52:41 | <u>bb807c440dc649c66b92dde01bc8bcab4c1b16fc62c24e254b577d96b097c438</u> | - 0.00582826 BTC | ✓ |
| 38 | 2019-06-01 03:27:41 | <u>f01dee3a5146fb1e68e567ca14df28b7d19820d3b5a45e84b2939315bc2d9e8f</u> | + 0.00582826 BTC | ✓ |
| 39 | 2019-05-31 03:02:25 | <u>bb1110ddbe874434255aca e6a9029e7340b9a03e165f0494d1e34ca88e75aa76</u> | - 0.00623079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-31 01:46:32 | <u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u> | + 0.00623079 BTC | ✓ |
| 41 | 2019-05-30 01:38:38 | <u>ddd81623c8dbf05d9c93e8</u> <u>12c81fb46f622e6996043e</u> <u>529223489e9c3637e3ed</u> | - 0.00620105 BTC | ✓ |
| 42 | 2019-05-30 00:47:22 | <u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u> | + 0.00620105 BTC | ✓ |
| 43 | 2019-05-29 03:23:44 | <u>ce6202239a5bf3dad6aef9</u> <u>7023cc6547db58ed58affb</u> <u>f4e6a6554c4a3ecae7cf</u> | - 0.00584342 BTC | ✓ |
| 44 | 2019-05-29 00:49:14 | <u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u> | + 0.00584342 BTC | ✓ |
| 45 | 2019-05-28 02:53:25 | <u>a996530576a63942ba35c4</u> <u>8af659ce303bbd746c9d4a</u> <u>944a3da89177f4d131a8</u> | - 0.00616529 BTC | ✓ |
| 46 | 2019-05-28 01:35:11 | <u>a832f23ff75e2ab2fc121f</u> <u>8fc48774dd52dbff29c623</u> <u>a75c40292050c46f8548</u> | + 0.00616529 BTC | ✓ |
| 47 | 2019-05-27 02:20:34 | <u>8562b2fbfd90330b990e75</u> <u>bbd5b3fb7786861add6370</u> <u>d03a2f16286302d821d0</u> | - 0.00602744 BTC | ✓ |
| 48 | 2019-05-27 02:15:41 | <u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u> | + 0.00602744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-26 07:36:09 | <u>ba85020af364f53430a419</u> <u>ab43373d5ffd1864180c50</u> <u>5eaeca7615ceaa071f7a</u> | - 0.00594227 BTC | ✓ |
| 50 | 2019-05-26 01:16:22 | <u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u> | + 0.00594227 BTC | ✓ |
| 51 | 2019-05-25 10:54:52 | <u>24455e09c9e7403e29f618</u> <u>299f4c1a3381a81edad621</u> <u>350eb4bddd6ef2032839</u> | - 0.00624211 BTC | ✓ |
| 52 | 2019-05-25 01:56:46 | <u>11148bf04a6d8bc4177f84</u> <u>ef33e0fd6c435b75932b94</u> <u>65a4bb741eae10a09280</u> | + 0.00624211 BTC | ✓ |
| 53 | 2019-05-24 04:24:02 | <u>ea6cdc8fbc9ae3e48049d3</u> <u>9ec871b2329ccb27291e7d</u> <u>97b2c655ad42c8bfc84e</u> | - 0.00588103 BTC | ✓ |
| 54 | 2019-05-24 02:17:27 | <u>886310893cf95964adcd34</u> <u>adb8ad745f54d687c3e27a</u> <u>66b20451829ec1a5d635</u> | + 0.00588103 BTC | ✓ |
| 55 | 2019-05-23 05:37:23 | <u>3224e032581b3336f10785</u> <u>90c7ca778b62c64796f4d8</u> <u>be8c09841588cc423184</u> | - 0.00608470 BTC | ✓ |
| 56 | 2019-05-23 01:00:21 | <u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u> | + 0.00608470 BTC | ✓ |
| 57 | 2019-05-22 01:59:33 | <u>a1eb5074a293b7be2e0025</u> <u>4a2246d1e09decacc41070</u> <u>c80da25435ab215ef258</u> | - 0.00631002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-22 01:07:26 | <u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u> | + 0.00631002 BTC | ✓ |
| 59 | 2019-05-21 08:19:45 | <u>41640497d22022866dc316</u> <u>a219c5394ad95b2a728cee</u> <u>749989a92e9f34ae5033</u> | - 0.00618702 BTC | ✓ |
| 60 | 2019-05-21 01:49:00 | <u>f8a456470fffec9f7111df</u> <u>b087d6c4427a52ca4c2fb0</u> <u>1f183ed061dd94b725db</u> | + 0.00618702 BTC | ✓ |
| 61 | 2019-05-20 04:06:35 | <u>77af8dd860f6b0f2fb8547</u> <u>1d96cb3e3d4816870a0420</u> <u>0340a73409f6d996ac8a</u> | - 0.00604572 BTC | ✓ |
| 62 | 2019-05-20 01:09:22 | <u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u> | + 0.00604572 BTC | ✓ |
| 63 | 2019-05-19 10:36:39 | <u>90c651172a0e3127fab901</u> <u>fc6f9a8637e1ceceffd2ae</u> <u>c3c482f7207f09cf26eb</u> | - 0.00612827 BTC | ✓ |
| 64 | 2019-05-19 07:59:23 | <u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u> | + 0.00612827 BTC | ✓ |
| 65 | 2019-05-18 05:36:45 | <u>df96d43a0e4907a81c03a0</u> <u>3d7b19c3be1419b2d43701</u> <u>3ba47881bb9a5b6ee849</u> | - 0.00643337 BTC | ✓ |
| 66 | 2019-05-18 04:25:51 | <u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u> | + 0.00643337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-17 05:06:18 | <u>537b14d70d0886f7d59a5a</u> <u>c7150901162f6be9a8877b</u> <u>4fe78e646144cd465476</u> | - 0.00643882 BTC | ✓ |
| 68 | 2019-05-17 03:48:07 | <u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u> | + 0.00643882 BTC | ✓ |
| 69 | 2019-05-16 09:22:46 | <u>68110f435e04983d4eee78</u> <u>de76f0cab1dc81387ae0e5</u> <u>8caa8231b7e402dd5186</u> | - 0.00627890 BTC | ✓ |
| 70 | 2019-05-16 07:21:58 | <u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u> | + 0.00627890 BTC | ✓ |
| 71 | 2019-05-15 05:40:39 | <u>0c343658b575434be8c4f8</u> <u>04423eb11cf1a7fb5ec24a</u> <u>a6fbd2b99b154b992c60</u> | - 0.00573454 BTC | ✓ |
| 72 | 2019-05-15 03:47:25 | <u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u> | + 0.00573454 BTC | ✓ |
| 73 | 2019-05-14 02:49:26 | <u>ef3e38d28bedeb6cb3baac</u> <u>716e33ea69003111fbcf40</u> <u>262db73803c44bbd4024</u> | - 0.00561921 BTC | ✓ |
| 74 | 2019-05-14 01:50:07 | <u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u> | + 0.00561921 BTC | ✓ |
| 75 | 2019-05-13 09:13:41 | <u>316566b8dcb0cec3da21ba</u> <u>58d62c9cef10547534a9ab</u> <u>b77b0bd6b1c1459a21c0</u> | - 0.00597875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-13 00:29:36 | <u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u> | + 0.00597875 BTC | ✓ |
| 77 | 2019-05-12 03:03:05 | <u>3275b6b3e7b538a9ead805</u> <u>e3593ea431ae6503694c34</u> <u>393e5c0c04e9695c4fd1</u> | - 0.01078137 BTC | ✓ |
| 78 | 2019-05-12 01:26:58 | <u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u> | + 0.01078137 BTC | ✓ |
| 79 | 2019-05-10 03:19:15 | <u>d8385cb9d23996528221a2</u> <u>7d41f2d7c847857bc212f2</u> <u>7f40146e7f714870b0e9</u> | - 0.00598054 BTC | ✓ |
| 80 | 2019-05-10 02:30:18 | <u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u> | + 0.00598054 BTC | ✓ |
| 81 | 2019-05-09 03:05:14 | <u>f39e520c7f2d09f9506011</u> <u>01d710a906e0996c2d6133</u> <u>dc59dd30bbb7af9c5ce3</u> | - 0.00606873 BTC | ✓ |
| 82 | 2019-05-09 01:21:24 | <u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u> | + 0.00606873 BTC | ✓ |
| 83 | 2019-05-08 04:44:48 | <u>39840139ec1c1e77e3b537</u> <u>a57e232b1e69a8198e5d11</u> <u>570ede7945e927a504eb</u> | - 0.00530058 BTC | ✓ |
| 84 | 2019-05-08 03:46:03 | <u>deb15b2a7557cb7b5753a2</u> <u>62709b38660971c0538896</u> <u>df6a68a2945057e5c8aa</u> | + 0.00530058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-05-07 03:42:42 | <u>0d612b9bf017f779993c9b5f7e4c9fee114198cebbc734fb18dc3d51416d3d8e</u> | - 0.00596384 BTC | ✓ |
| 86 | 2019-05-07 02:50:05 | <u>5e16190cf25a686cb383853a1eea279a46545db815878098e033cdb07723aecc</u> | + 0.00596384 BTC | ✓ |
| 87 | 2019-05-06 01:38:21 | <u>3aaa661705806e7c76469dafdcd814dd6d137e2b9af5e00462eb37e42639d0b7</u> | - 0.00583033 BTC | ✓ |
| 88 | 2019-05-06 01:02:29 | <u>f5b0b73d61e995b577c3b07c6ed03c8946a251590aa6e9855b01eb00f5a7e7d0</u> | + 0.00583033 BTC | ✓ |
| 89 | 2019-05-05 04:21:32 | <u>0e1512b77fc2a15958ed9565d05859aa8e9031cb4c76aaa620b6279684511c99</u> | - 0.00595505 BTC | ✓ |
| 90 | 2019-05-05 00:38:40 | <u>cb5f0523b021a2650b5b0d20d94ae9fe5a95c4d6504dfffb4a60d92b32318af30</u> | + 0.00595505 BTC | ✓ |
| 91 | 2019-05-04 03:04:53 | <u>acf991eb5fb787edcfffcb19317688c6799b478c2d6a0a298f554dd9be4013df</u> | - 0.00599709 BTC | ✓ |
| 92 | 2019-05-04 01:23:42 | <u>cdfc67dc3e98ea4d30fddd a8a8492c51b962ec10031c87d8e1d7181e69af7fc7</u> | + 0.00599709 BTC | ✓ |
| 93 | 2019-05-03 01:07:15 | <u>689fb9c45f170f2e1ee65b1f5c0bd0b51fd53f4d9327b1f425e147f9d54b1c3a</u> | - 0.00617403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-03 00:55:47 | <u>5bf4bbe78047057c2040d57c638b159809625484675cfa7b9f5e4cc89896b621</u> | + 0.00617403 BTC | ✓ |
| 95 | 2019-05-02 02:49:56 | <u>e9cd21412f70a2fbf3e87ce13d31bb5f3aba475ff022c4b7f8d5ad38647f98f4</u> | - 0.00618507 BTC | ✓ |
| 96 | 2019-05-02 01:48:08 | <u>451373c07f79898b8e823004b01b02c50ed082bd11744328ce6c16ac0c0d12d0</u> | + 0.00618507 BTC | ✓ |
| 97 | 2019-05-01 10:43:09 | <u>3c73fa6073dec27914bbfa158b26399b3f0956b2bd00634916bf71acdbe25a69</u> | - 0.01128039 BTC | ✓ |
| 98 | 2019-05-01 03:20:42 | <u>31816ebb460dd466855ec2402ab98a73ca807fea69dade3ff2470c0e048caa67</u> | + 0.01128039 BTC | ✓ |
| 99 | 2019-04-29 04:25:08 | <u>534d9ca1d266df95c6cd86a65264e5520c4f83a82ca0950fc010be57ae4b2cb7</u> | - 0.00612293 BTC | ✓ |
| 100 | 2019-04-29 01:59:39 | <u>9f92680ffe40383e981b6e0e447b9428ebc6ecfbf108d8925f38b8b42dd1acdd</u> | + 0.00612293 BTC | ✓ |
| 101 | 2019-04-28 09:33:50 | <u>ea6bf7f24a98c29c95209824efd438d3dc1f07ec90e9b8437799e10d6b76c806</u> | - 0.00621014 BTC | ✓ |
| 102 | 2019-04-28 06:38:00 | <u>7e28ee4eaa04fd8925a1f5f1d380e5877a9c523e2b6ea40d54a4b0d09df1fc58</u> | + 0.00621014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-27 01:34:57 | <u>daae653c120c430a85d7fa</u> <u>0da3878ee7a5e40781850e</u> <u>23e824bbf66d175f812c</u> | - 0.00630253 BTC | ✓ |
| 104 | 2019-04-27 01:21:32 | <u>6348d2c5fe7e8fc345a046</u> <u>af80c0d35c1a7e61ea232c</u> <u>da6bbf4c2a5a220a7d4b</u> | + 0.00630253 BTC | ✓ |
| 105 | 2019-04-26 03:27:29 | <u>28c47fbdfabf2330bca4a2</u> <u>26027c16469afa231ccf9a</u> <u>c0d48b2ef28022a37413</u> | - 0.00617396 BTC | ✓ |
| 106 | 2019-04-26 01:31:38 | <u>94625aa6512481e47abafa</u> <u>1742b5edfcb4312432d42</u> <u>0add0069a0d6eac36d6c</u> | + 0.00617396 BTC | ✓ |
| 107 | 2019-04-25 02:26:33 | <u>64256330588e6f45b7e525</u> <u>f6da88c1550d6deae47717</u> <u>64b1a01c718d2f8c4ea6</u> | - 0.00649982 BTC | ✓ |
| 108 | 2019-04-25 00:44:01 | <u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cdbf4172</u> <u>f0c261bb9af85bc0b1e6</u> | + 0.00649982 BTC | ✓ |
| 109 | 2019-04-24 04:19:39 | <u>23513d77e648c2c1b80f00</u> <u>ab066603fea7c066130ffb</u> <u>ea16a14fdefd66f9b1</u> | - 0.00631525 BTC | ✓ |
| 110 | 2019-04-24 02:43:07 | <u>e6de400407c72f19813b74</u> <u>f4debbd8b41de4b7f44e17</u> <u>84172f2b8b8dd3007e2b</u> | + 0.00631525 BTC | ✓ |
| 111 | 2019-04-23 03:21:19 | <u>664da013f70acd0686196f</u> <u>fd209143c93d40867aad26</u> <u>741a480fb81f2e38dfc9</u> | - 0.00628569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-23 01:30:00 | <u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u> | + 0.00628569 BTC | ✓ |
| 113 | 2019-04-22 03:10:48 | <u>1be1883a655de14e52a711</u> <u>40730ebcb6c63337ba1be2</u> <u>62b347d56d14770569f2</u> | - 0.00612094 BTC | ✓ |
| 114 | 2019-04-22 00:45:14 | <u>4a84d1c1150d60fd81f9f5</u> <u>3addd2c1e3fa3c281717b4</u> <u>3d18bba69620186866e2</u> | + 0.00612094 BTC | ✓ |
| 115 | 2019-04-21 03:21:58 | <u>1d83d8fce67ebc5fe2269d</u> <u>5089e4206ca625123e6bbb</u> <u>aa78d00ae5c59806305f</u> | - 0.00598017 BTC | ✓ |
| 116 | 2019-04-21 01:26:51 | <u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u> | + 0.00598017 BTC | ✓ |
| 117 | 2019-04-20 03:52:44 | <u>34c99064b1d67dd61ac084</u> <u>f094af327c7594413f004e</u> <u>b07fcb409aea330172e5</u> | - 0.00608101 BTC | ✓ |
| 118 | 2019-04-20 03:27:40 | <u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u> | + 0.00608101 BTC | ✓ |
| 119 | 2019-04-19 00:56:32 | <u>6dd3ca61da59dfbf5d548c</u> <u>6e13eca3010d8720554b98</u> <u>232c9be05945341f4dc8</u> | - 0.00622547 BTC | ✓ |
| 120 | 2019-04-19 00:35:37 | <u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u> | + 0.00622547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-04-18 03:48:56 | <u>1415dcdd5bd03ee50d318a</u> <u>78061f1dee7d8d54dd2c90</u> <u>a9dac64be0c77d9d8fcb</u> | - 0.01054041 BTC | ✓ |
| 122 | 2019-04-18 02:35:10 | <u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u> | + 0.01054041 BTC | ✓ |
| 123 | 2019-04-16 00:51:00 | <u>aa4c5699cb8f9efc788fe7</u> <u>a19edd28ea283dbdaa485c</u> <u>a531b9b716c5722b1b32</u> | - 0.00619247 BTC | ✓ |
| 124 | 2019-04-16 00:40:36 | <u>810bd5dcc9ea9f074950c6</u> <u>036ed16033d819a3262ba8</u> <u>e11a73a89ac84c1b071a</u> | + 0.00619247 BTC | ✓ |
| 125 | 2019-04-15 03:36:29 | <u>06086913d45117dabfa36e</u> <u>bd58396c71ffa7234a1ab7</u> <u>94244a3254671c53b357</u> | - 0.02484591 BTC | ✓ |
| 126 | 2019-04-15 02:07:06 | <u>ef2218e040882a214371dc</u> <u>aa122722fe2bb91171b253</u> <u>4ee7df9951559aa66768</u> | + 0.02484591 BTC | ✓ |

* USD values displayed at the time of transaction

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