

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JayvqfTEAtoqiLmi8Z6JttMxqbCX5aRwy</u> |
| TOTAL RECEIVED | 9.43345359 BTC |
| | 593,391.21 USD |
| TOTAL SEND | 9.43345359 BTC |
| | 593,391.21 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-18 03:43:37 | <u>aba4fb7c322c8a8a3b7032</u> <u>da7ffb5275c80f546f1da2</u> <u>dd582afaabfdbf049339</u> | - 0.00413997 BTC | |
| 2 | 2019-09-12 15:51:31 | <u>5805bd0185b29df375292b</u> <u>8b2c64eb9111bc699c74b5</u> <u>e60741e385b9e82898ae</u> | - 0.19689854 BTC | |
| 3 | 2019-09-12 15:51:31 | <u>5805bd0185b29df375292b</u> <u>8b2c64eb9111bc699c74b5</u> <u>e60741e385b9e82898ae</u> | - 0.02994812 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-12 15:51:31 | <u>5805bd0185b29df375292b8b2c64eb9111bc699c74b5e60741e385b9e82898ae</u> | - 0.00602451 BTC | ✓ |
| 5 | 2019-09-11 18:52:41 | <u>5af3084b2ffa06b2f13a3dfd284dddbabd5dc4aa772a1db5a7b2f387cff21ca0</u> | - 0.19248276 BTC | ✓ |
| 6 | 2019-09-11 17:45:24 | <u>d9d200bc1d7b0f78f162b0d68b2c20849da09d00be61c73e67701e75b6e65a74</u> | - 0.20251593 BTC | ✓ |
| 7 | 2019-09-08 18:42:40 | <u>fff8c358ea7fb7cd1290ac5c7f437583ec7ecde133b6353318fb6d5d3f8e0e89</u> | - 0.19943284 BTC | ✓ |
| 8 | 2019-09-08 18:42:40 | <u>fff8c358ea7fb7cd1290ac5c7f437583ec7ecde133b6353318fb6d5d3f8e0e89</u> | - 0.10167286 BTC | ✓ |
| 9 | 2019-09-08 18:42:40 | <u>fff8c358ea7fb7cd1290ac5c7f437583ec7ecde133b6353318fb6d5d3f8e0e89</u> | - 0.01506878 BTC | ✓ |
| 10 | 2019-09-04 01:58:21 | <u>4b174d9cb5b8707784b5012e853f0a9f6144d7267a3fa8e3634f703f511f36af</u> | + 0.00413997 BTC | ✓ |
| 11 | 2019-09-03 17:44:43 | <u>7b1920f62e8f3d91b6877c4c0562b4ec5ce7d66d320e34e1aba494347cc55a33</u> | + 0.19689854 BTC | ✓ |
| 12 | 2019-09-03 13:25:02 | <u>2d68d285a46724116e9c41a2622ffa3622c1f9583057d66972ce58e5dc37f4c8</u> | + 0.02994812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-02 16:24:41 | <u>a39c93fd99fa93611f542784f6bebec11c08dde51c65b8f53c95177366bef02a</u> | + 0.00602451 BTC | ✓ |
| 14 | 2019-08-29 16:34:59 | <u>0fd13fd8555004fe6c4d073a85eb6a5ecf052f737f67cd3c1a1330d77b9a6cfe</u> | + 0.19248276 BTC | ✓ |
| 15 | 2019-08-27 16:23:19 | <u>e180c6a3c182819278b64d97b22d2918109490d9d8eafdb901b742e8c17ee336</u> | + 0.20251593 BTC | ✓ |
| 16 | 2019-08-27 16:23:19 | <u>e180c6a3c182819278b64d97b22d2918109490d9d8eafdb901b742e8c17ee336</u> | + 0.19943284 BTC | ✓ |
| 17 | 2019-08-27 16:23:19 | <u>e180c6a3c182819278b64d97b22d2918109490d9d8eafdb901b742e8c17ee336</u> | + 0.10167286 BTC | ✓ |
| 18 | 2019-08-27 09:12:05 | <u>deffa1728d62b250de6885b16317d263506f8d6946f64bbb3cd533216177b441</u> | + 0.01506878 BTC | ✓ |
| 19 | 2019-08-26 02:20:34 | <u>5c73382854b5597a8271ea8a1b4b405dd41b362589871aaa73aca96c8044011c</u> | - 0.19896610 BTC | ✓ |
| 20 | 2019-08-26 02:20:34 | <u>5c73382854b5597a8271ea8a1b4b405dd41b362589871aaa73aca96c8044011c</u> | - 0.18433320 BTC | ✓ |
| 21 | 2019-08-26 02:15:31 | <u>5a16ab9a072f32c438fc5862b27be12d4f3f17418f97cad9d0496d80a88b8b1f</u> | - 0.20951052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-26 02:15:31 | <u>5a16ab9a072f32c438fc58</u> <u>62b27be12d4f3f17418f97</u> <u>cad9d0496d80a88b8b1f</u> | - 0.01950000 BTC | ✓ |
| 23 | 2019-08-25 03:51:28 | <u>d316d07a38703cacaf88ca</u> <u>cf16249aa4074a0cca2962</u> <u>7490c0e8a1fb01f868d7</u> | - 0.20350172 BTC | ✓ |
| 24 | 2019-08-25 03:51:28 | <u>d316d07a38703cacaf88ca</u> <u>cf16249aa4074a0cca2962</u> <u>7490c0e8a1fb01f868d7</u> | - 0.01950000 BTC | ✓ |
| 25 | 2019-08-25 03:51:28 | <u>d316d07a38703cacaf88ca</u> <u>cf16249aa4074a0cca2962</u> <u>7490c0e8a1fb01f868d7</u> | - 0.01950000 BTC | ✓ |
| 26 | 2019-08-25 03:51:28 | <u>d316d07a38703cacaf88ca</u> <u>cf16249aa4074a0cca2962</u> <u>7490c0e8a1fb01f868d7</u> | - 0.00259949 BTC | ✓ |
| 27 | 2019-08-25 03:48:18 | <u>f24dfdee8e37ab2a0b36cc</u> <u>b3d14fd637de3feb370320</u> <u>0ce66db9d1b76fbb7cb1</u> | - 0.19787560 BTC | ✓ |
| 28 | 2019-08-25 03:48:18 | <u>f24dfdee8e37ab2a0b36cc</u> <u>b3d14fd637de3feb370320</u> <u>0ce66db9d1b76fbb7cb1</u> | - 0.15483744 BTC | ✓ |
| 29 | 2019-08-24 00:29:30 | <u>dd1442c3bdfaccacec9d79</u> <u>0496d2aecc5badc5bf57ab</u> <u>1b21ec95fe9197e82685</u> | + 0.19896610 BTC | ✓ |
| 30 | 2019-08-23 15:56:33 | <u>076a33415a3c4ad016ed4c</u> <u>ec92bbe5c157adff260dbd</u> <u>36dd7ca02abe06225080</u> | + 0.18433320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-23 08:12:49 | <u>c8b4131502dbd570978562</u> <u>ab564335f2a59da854368b</u> <u>825429796da44d889c03</u> | + 0.20951052 BTC | ✓ |
| 32 | 2019-08-23 08:12:49 | <u>c8b4131502dbd570978562</u> <u>ab564335f2a59da854368b</u> <u>825429796da44d889c03</u> | + 0.01950000 BTC | ✓ |
| 33 | 2019-08-23 00:55:49 | <u>53080948f9b0c9c1b1e3cd</u> <u>62884de5a58cd3800555f1</u> <u>6b4fc971662f13fe408b</u> | + 0.20350172 BTC | ✓ |
| 34 | 2019-08-22 08:17:11 | <u>33fc1ac0173b712db17188</u> <u>3545751813c4fb10727de1</u> <u>e997a253325935a70655</u> | + 0.01950000 BTC | ✓ |
| 35 | 2019-08-22 03:53:37 | <u>9da03020e7394728c39f34</u> <u>61c96a07df2826f83e6c0a</u> <u>865f7f7deddfe347ed18</u> | - 0.19922079 BTC | ✓ |
| 36 | 2019-08-22 03:53:37 | <u>9da03020e7394728c39f34</u> <u>61c96a07df2826f83e6c0a</u> <u>865f7f7deddfe347ed18</u> | - 0.00464351 BTC | ✓ |
| 37 | 2019-08-22 00:45:59 | <u>afa1e049f0c52b9d959b66</u> <u>cd3ef368ba4548cb6662e4</u> <u>a045b09ba4d5be184093</u> | + 0.01950000 BTC | ✓ |
| 38 | 2019-08-20 08:12:09 | <u>6b08d43a9892ce3584485f</u> <u>714a34feddd44d8bcebc59</u> <u>ee12c479b79893286b13</u> | + 0.00259949 BTC | ✓ |
| 39 | 2019-08-17 17:40:51 | <u>b084b6e1faa52f65557aa4</u> <u>9c065b7a10a4276e862807</u> <u>5c7406c3eb255c89519a</u> | + 0.19787560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-17 12:04:17 | <u>ab332199b1cc969dca43ed</u> <u>c7ebdfa8526cf4543fb618</u> <u>291aa352e637b55e1668</u> | + 0.15483744 BTC | ✓ |
| 41 | 2019-08-14 02:37:57 | <u>49a0b56b27b450b7976ebf</u> <u>d6444deb80a2da8f897150</u> <u>0825cbb7e7eb48e5a26e</u> | - 0.19458470 BTC | ✓ |
| 42 | 2019-08-13 01:39:19 | <u>289a654c825c3c4ee7eb2c</u> <u>401d74ab8be2155be7831d</u> <u>a4be54502ecc915819e0</u> | - 0.20882966 BTC | ✓ |
| 43 | 2019-08-12 00:26:16 | <u>9997264c077bc1c970a968</u> <u>2b208b0adaf24eb4c32e18</u> <u>d9b39a7eba3984794c85</u> | + 0.19922079 BTC | ✓ |
| 44 | 2019-08-11 15:55:41 | <u>73abb381c406e97930178e</u> <u>de0be34aa859b49fd2c222</u> <u>14dddcc8118a7e3c0d1f</u> | - 0.20718460 BTC | ✓ |
| 45 | 2019-08-10 23:09:07 | <u>811e15bebdf434effb27b2</u> <u>8aa9c51e60d6b9d1dd460f</u> <u>d24e3136e1c0915e0670</u> | + 0.00464351 BTC | ✓ |
| 46 | 2019-08-10 01:20:39 | <u>76c264030b8abbbd072a3c</u> <u>dc59598ef27df6d74bc3ef</u> <u>395bb02bd884a7828999</u> | - 0.23903337 BTC | ✓ |
| 47 | 2019-08-10 01:20:39 | <u>76c264030b8abbbd072a3c</u> <u>dc59598ef27df6d74bc3ef</u> <u>395bb02bd884a7828999</u> | - 0.19973558 BTC | ✓ |
| 48 | 2019-08-10 00:20:20 | <u>180ed7af0bf73ad3b8dc3a</u> <u>b2f449b486e45268140a57</u> <u>17f4dac8172a3ce33d8f</u> | + 0.19458470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-09 08:32:52 | <u>2836e755906c16450f1e2b</u> <u>ba8eea58fbf06d9b193872</u> <u>ea05b254ce08db777b6e</u> | + 0.20882966 BTC | ✓ |
| 50 | 2019-08-09 08:32:52 | <u>2836e755906c16450f1e2b</u> <u>ba8eea58fbf06d9b193872</u> <u>ea05b254ce08db777b6e</u> | + 0.20718460 BTC | ✓ |
| 51 | 2019-08-09 03:41:31 | <u>174086f2995ea5f4107a6b</u> <u>519c2852f2457280f60f76</u> <u>9d3411208544d6f3db84</u> | - 0.19950000 BTC | ✓ |
| 52 | 2019-08-09 03:41:31 | <u>3e57d5cfb44788923b3b86</u> <u>d9cf27d5f273ab773afb04</u> <u>fb8aaad46ef46858aa95</u> | - 0.23348857 BTC | ✓ |
| 53 | 2019-08-08 00:20:42 | <u>b86cc149a10e001e67560b</u> <u>799eff2d08669382c3a602</u> <u>153cd99fdf22d1485306</u> | + 0.23903337 BTC | ✓ |
| 54 | 2019-08-08 00:20:42 | <u>b86cc149a10e001e67560b</u> <u>799eff2d08669382c3a602</u> <u>153cd99fdf22d1485306</u> | + 0.19973558 BTC | ✓ |
| 55 | 2019-08-08 00:20:42 | <u>b86cc149a10e001e67560b</u> <u>799eff2d08669382c3a602</u> <u>153cd99fdf22d1485306</u> | + 0.19950000 BTC | ✓ |
| 56 | 2019-08-07 23:05:30 | <u>cb0f6efd7ea7da89b0dfb1</u> <u>7beebac5c07edaf043dbbb</u> <u>7f4fcaa7328efcc91618</u> | - 0.20018728 BTC | ✓ |
| 57 | 2019-08-07 23:05:30 | <u>cb0f6efd7ea7da89b0dfb1</u> <u>7beebac5c07edaf043dbbb</u> <u>7f4fcaa7328efcc91618</u> | - 0.01950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-07 23:05:30 | <u>781a2182882c43a2f63b1d0d4c2ac82570ae336ce7424461a927385c5dabc0e3</u> | - 0.20867893 BTC | ✓ |
| 59 | 2019-08-07 23:05:30 | <u>ed61f0e58a9eb2b17b4a355643a8a49612a79353b72d80c286036b17d406eb38</u> | - 0.21393414 BTC | ✓ |
| 60 | 2019-08-07 08:45:19 | <u>5081022eea7039694407a823f503190347f6ec3bd73727dede2debc51068245e</u> | + 0.23348857 BTC | ✓ |
| 61 | 2019-08-07 08:45:19 | <u>5081022eea7039694407a823f503190347f6ec3bd73727dede2debc51068245e</u> | + 0.20867893 BTC | ✓ |
| 62 | 2019-08-07 01:38:21 | <u>b56a07672360e5ca719053970a6b4c934230940a0a916dd00eee9ac42ea15b39</u> | - 0.20228636 BTC | ✓ |
| 63 | 2019-08-06 08:59:53 | <u>13502ed37bfc96900a8f47970286277e69dfe2ec3b47007ff7d082308d220b54</u> | + 0.21393414 BTC | ✓ |
| 64 | 2019-08-06 00:09:51 | <u>b3b35671aeeb8820dc491b9c9591ce62a12ff2e1817f612119905521e4e66328</u> | + 0.20018728 BTC | ✓ |
| 65 | 2019-08-05 00:20:29 | <u>a5ff5eafed368f16b5cd14920ec6ce76af5a0171e56187828a4bbef182536d3e</u> | + 0.01950000 BTC | ✓ |
| 66 | 2019-08-04 19:54:56 | <u>b01302ec530c2a2ec26e9e409d7ee5b5f90fba523fce26605147ab1c8b5120b8</u> | - 0.21653281 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-04 19:50:20 | <u>ac199d56c95d9774f4f2f5</u> <u>bc51dbec47de8128a6e972</u> <u>47bbe003d873bfdc3923</u> | - 0.21220347 BTC | ✓ |
| 68 | 2019-08-04 19:50:20 | <u>ac199d56c95d9774f4f2f5</u> <u>bc51dbec47de8128a6e972</u> <u>47bbe003d873bfdc3923</u> | - 0.01950000 BTC | ✓ |
| 69 | 2019-08-04 16:35:26 | <u>f04faf18bc8b9054869fa8</u> <u>d7b5638a09ffdd587b1663</u> <u>1814ae9a3731c3f72316</u> | - 0.20112604 BTC | ✓ |
| 70 | 2019-08-04 16:35:26 | <u>f04faf18bc8b9054869fa8</u> <u>d7b5638a09ffdd587b1663</u> <u>1814ae9a3731c3f72316</u> | - 0.00727234 BTC | ✓ |
| 71 | 2019-08-04 16:20:15 | <u>053f4e7b9d365fe5830c17</u> <u>c0d929ffbd46d84a19b058</u> <u>cfa0bcf9d9eb3f58e8c4</u> | + 0.20228636 BTC | ✓ |
| 72 | 2019-08-04 08:30:23 | <u>6a8169899e42ed420858d7</u> <u>07b02f4483f9d4c34ef918</u> <u>788897b736561c01fa89</u> | + 0.21653281 BTC | ✓ |
| 73 | 2019-08-03 16:28:12 | <u>a7a634b363a9b9a9fe7366</u> <u>f74b681ff7695fd7c896b2</u> <u>b199b5a64725e3b9357f</u> | + 0.21220347 BTC | ✓ |
| 74 | 2019-08-03 08:21:10 | <u>6c62965a3bd66e22a9bc7d</u> <u>1ba6eab42721c4e021a3cf</u> <u>5fac9d60ff3109ac94bf</u> | + 0.01950000 BTC | ✓ |
| 75 | 2019-08-03 00:36:31 | <u>0d8d6428532ce2a5427f58</u> <u>3555900271ceb6d9bfa4bf</u> <u>d2e928127a29b2f0a50a</u> | - 0.21447610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-08-03 00:36:31 | <u>3423e86dad3e3145e8d1ed</u> <u>2fd68e0c36f3b58a132624</u> <u>a2677218326955773039</u> | - 0.21950000 BTC | ✓ |
| 77 | 2019-08-03 00:02:58 | <u>2484c2c23446d89f3b9503</u> <u>b4ed0ac2882b5f640fd4fd</u> <u>fc25ec9ec0abdd860fe8</u> | + 0.20112604 BTC | ✓ |
| 78 | 2019-08-02 00:45:37 | <u>119ef9471eb5d37334333a</u> <u>13fc098c93c06fafc59e2c</u> <u>f75135e1d5036056fc52</u> | + 0.00727234 BTC | ✓ |
| 79 | 2019-08-01 10:10:35 | <u>c5d24385d15268f7f883c5</u> <u>d90af5632363293cd4e560</u> <u>d3d2a0811daa05ab5aa0</u> | - 0.00072058 BTC | ✓ |
| 80 | 2019-08-01 10:10:35 | <u>c5d24385d15268f7f883c5</u> <u>d90af5632363293cd4e560</u> <u>d3d2a0811daa05ab5aa0</u> | - 0.01950000 BTC | ✓ |
| 81 | 2019-08-01 10:10:35 | <u>c5d24385d15268f7f883c5</u> <u>d90af5632363293cd4e560</u> <u>d3d2a0811daa05ab5aa0</u> | - 0.01950000 BTC | ✓ |
| 82 | 2019-08-01 10:05:38 | <u>ad2f7dd5d05a320e6dedf8</u> <u>38dbc30e919bb9a368dfffd</u> <u>94b000372f3376fab189</u> | - 0.20663924 BTC | ✓ |
| 83 | 2019-07-30 23:52:03 | <u>31e3b01fe0afa67deabd6b</u> <u>53f4d7e7801b57a9444d7b</u> <u>c07f44f513d69f1d4494</u> | + 0.21950000 BTC | ✓ |
| 84 | 2019-07-30 23:52:03 | <u>31e3b01fe0afa67deabd6b</u> <u>53f4d7e7801b57a9444d7b</u> <u>c07f44f513d69f1d4494</u> | + 0.21447610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-30 03:24:52 | <u>27daa4a87a855d98e58628</u> <u>00613034a0f4e684100fb6</u> <u>e6d7df273f7bc00c4902</u> | - 0.02000000 BTC | ✓ |
| 86 | 2019-07-29 00:13:58 | <u>8f7648c848fe2e2125d6d9</u> <u>8a8fc63cfc487e3f710536</u> <u>5ab4ad84b0507d8ce346</u> | + 0.20663924 BTC | ✓ |
| 87 | 2019-07-28 23:18:53 | <u>a04948d3ce16fc73590015</u> <u>76123bca1c678b560dde5</u> <u>651ef7d7fc0e27ebed9e</u> | - 0.20136932 BTC | ✓ |
| 88 | 2019-07-28 01:31:44 | <u>bfa5e2fae4b295050cd155</u> <u>5a7c7d06390caede6e2d3c</u> <u>65518410441130fdaa37</u> | + 0.00072058 BTC | ✓ |
| 89 | 2019-07-27 16:15:01 | <u>c0a7ca2a4ad1179c0cbf39</u> <u>1e9d37778b8ecdf52dcd13</u> <u>87396d488b740d0bce33</u> | + 0.01950000 BTC | ✓ |
| 90 | 2019-07-27 00:17:32 | <u>3991fde1654cd57da40f53</u> <u>fcbf96de9e8313a88e1db9</u> <u>359b77f43fa2456e6f2b</u> | + 0.01950000 BTC | ✓ |
| 91 | 2019-07-26 22:39:58 | <u>67322c4e76a2411e16aff3</u> <u>89723e84493af54b090cea</u> <u>898015b88a2f66b4a8d2</u> | - 0.19993382 BTC | ✓ |
| 92 | 2019-07-26 22:39:58 | <u>246dee239e6a2252f6ce22</u> <u>7f8af8f052b03f31f31ade</u> <u>cb4e3ac8b946771038ec</u> | - 0.20230783 BTC | ✓ |
| 93 | 2019-07-26 22:39:58 | <u>0e84561baa16fc79119de3</u> <u>fc206a6b27dcdb315fd8ec</u> <u>9430eef2b772c5e1ce62</u> | - 0.20024854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-07-26 22:39:58 | <u>0e84561baa16fc79119de3 fc206a6b27dcdb315fd8ec 9430eef2b772c5e1ce62</u> | - 0.00393776 BTC | ✓ |
| 95 | 2019-07-26 22:39:58 | <u>0e84561baa16fc79119de3 fc206a6b27dcdb315fd8ec 9430eef2b772c5e1ce62</u> | - 0.00431980 BTC | ✓ |
| 96 | 2019-07-26 02:01:19 | <u>95d1e5aa7d926f7414d7a9 b8a5bef9be459b3d91630f 3cc07422fdb7b6e5141f</u> | - 0.19934180 BTC | ✓ |
| 97 | 2019-07-26 00:26:08 | <u>fbd1bd97b3eecb5f293ee5 378d115e3901565c203d16 87cfcacaaad68c98702e6</u> | + 0.02000000 BTC | ✓ |
| 98 | 2019-07-26 00:26:08 | <u>fbd1bd97b3eecb5f293ee5 378d115e3901565c203d16 87cfcacaaad68c98702e6</u> | - 0.21188917 BTC | ✓ |
| 99 | 2019-07-26 00:26:08 | <u>fbd1bd97b3eecb5f293ee5 378d115e3901565c203d16 87cfcacaaad68c98702e6</u> | - 0.00451521 BTC | ✓ |
| 100 | 2019-07-26 00:14:26 | <u>88104eea15dfa0319bb96e c2c4a444f201bebcba8aa 581f7f9f19585ae574de</u> | + 0.20136932 BTC | ✓ |
| 101 | 2019-07-24 08:30:40 | <u>4b74c73f7a61079ebb876c deaf5453f7defff21b320b c51634d30f3da7d4c177</u> | + 0.20024854 BTC | ✓ |
| 102 | 2019-07-24 01:42:59 | <u>8b7eb9f357a39560ea0c0f 258cdb70f31ba4fbb584a3 27598546c8a31e957365</u> | - 0.21062442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-07-23 16:15:49 | <u>2b7aa0abae112253eb8471</u> <u>de1623173eb5beafbe3393</u> <u>7c5645ed9c39be715e07</u> | + 0.00431980 BTC | ✓ |
| 104 | 2019-07-23 16:15:49 | <u>93f722a39c30d687f004a2</u> <u>70e98a3949eb3690cf7027</u> <u>b958783de8b56216492e</u> | + 0.00393776 BTC | ✓ |
| 105 | 2019-07-22 16:13:44 | <u>6c19d7e304d31772b59e74</u> <u>2aeb824ea5e322cd921e9a</u> <u>6f72a8c76b1f11afc37a</u> | + 0.19993382 BTC | ✓ |
| 106 | 2019-07-21 16:13:51 | <u>e90ce3eef86b861bc70e3</u> <u>94ad3761838bd4a81cccd8</u> <u>b4e092e05bcddfe45bf9</u> | - 0.20735729 BTC | ✓ |
| 107 | 2019-07-21 16:13:51 | <u>e90ce3eef86b861bc70e3</u> <u>94ad3761838bd4a81cccd8</u> <u>b4e092e05bcddfe45bf9</u> | - 0.00166955 BTC | ✓ |
| 108 | 2019-07-21 13:58:53 | <u>36cd299e6bcef201b75def</u> <u>575e03a1e48c6d1e4b1d29</u> <u>89fa604601b1d750f65c</u> | - 0.20405627 BTC | ✓ |
| 109 | 2019-07-21 08:05:16 | <u>5f7f3b42d078b3b4df367d</u> <u>ef2b72981676e8c9e3e3bb</u> <u>c74329284caa4e3b15a4</u> | + 0.20230783 BTC | ✓ |
| 110 | 2019-07-20 16:55:43 | <u>aaafd409abd9b37a30522e5</u> <u>3ebe522f19e24d345d1eb2</u> <u>bce0bb443217174fa894</u> | + 0.19934180 BTC | ✓ |
| 111 | 2019-07-20 16:49:56 | <u>c709ba5fa979a6f53f1b64</u> <u>f38500f27fdcf7b1d0b0e1</u> <u>26d9966e12eaf16d7be9</u> | - 0.20279323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-20 13:58:11 | <u>7fd3ffa202bfb023ba802703c241faa2164e512a2523ded698898915badf9747</u> | - 0.20052273 BTC | ✓ |
| 113 | 2019-07-20 08:21:28 | <u>13cb907aab146d1ebad1b8284e24e022b1ebec5fcf86cdf11aec1b096108c82f</u> | + 0.21188917 BTC | ✓ |
| 114 | 2019-07-19 23:55:31 | <u>465e325250824acdb47d5dd9e134defdb7991830b8899c9b18548618d8f7098a</u> | + 0.00451521 BTC | ✓ |
| 115 | 2019-07-19 18:35:40 | <u>98ec6ea8c18a483942d8ea6c1809008230fdff0da623a15f2e4c2b19a35e43d0</u> | + 0.21062442 BTC | ✓ |
| 116 | 2019-07-19 00:13:24 | <u>e2cb7d1048720a1ce97e9e2c3a2337ca147bd2993254e271a548b41090d3012c</u> | + 0.20735729 BTC | ✓ |
| 117 | 2019-07-17 17:35:06 | <u>43d7e4b21f2606be1e810e3a2aa58ae446f6b126bfe04a459dbcb92b958ba397</u> | + 0.00166955 BTC | ✓ |
| 118 | 2019-07-16 22:04:24 | <u>5198d19122b58490fd047baecfdc28ce88d7f0144029d4a62c3e2837446bdf7e</u> | - 0.20047145 BTC | ✓ |
| 119 | 2019-07-16 21:51:54 | <u>79c8b6be581a50b7c60633a21ad036fdbd5ced311fe1d42d25806fc3651732a7</u> | - 0.20399851 BTC | ✓ |
| 120 | 2019-07-16 08:07:43 | <u>72a698619f31ac27556f1fce30fad9da7b8c25195fee4f18abbdbbe3831c178</u> | + 0.20405627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2019-07-15 01:53:23 | <u>2a2fdbba02e571481b17b81cd61137d7be930d908054dad75a69fc18cb8d941ba</u> | - 0.20717188 BTC | ✓ |
| 122 | 2019-07-15 00:16:41 | <u>16cca0ab15fe070c59cb9487bb8dcf7d5ab534c6e8290d68e9560a5de18e75f6</u> | + 0.20279323 BTC | ✓ |
| 123 | 2019-07-14 16:20:20 | <u>5d137a3f8d3343456ee38a12d44ab432ca61f6c1a6eef6080e7f82c18db2ea05</u> | + 0.20052273 BTC | ✓ |
| 124 | 2019-07-13 00:37:58 | <u>29045e25a61c5bd4c231b0fba3d3824b73eb0f4e9848c9665985c9509fb7be86</u> | - 0.18984757 BTC | ✓ |
| 125 | 2019-07-12 23:46:22 | <u>f16f3b8c9e691434a780a7fed831f5312fea3fcdf4f5dc0299396c80fa244b01</u> | + 0.20047145 BTC | ✓ |
| 126 | 2019-07-10 08:12:49 | <u>8aa5332404f1636726d098e8e28ddd6e7574a4db27b0339cd6859ce82cee8d1a</u> | + 0.20399851 BTC | ✓ |
| 127 | 2019-07-09 00:26:00 | <u>e01b69970ed9760c3b2d25441417809a77ff8c0d31d4b3d6205731d0a362d918</u> | + 0.20717188 BTC | ✓ |
| 128 | 2019-07-06 22:09:36 | <u>a1e8e756de75bb4acba3997c5f50fe693c0cbfbdfa36007e0ce5f16991f1473c</u> | - 0.33099099 BTC | ✓ |
| 129 | 2019-07-03 08:13:24 | <u>c764f95e8ed8c0660a7acc2311cdd7b2a2b3d1127e3a8e46551016911ec8153c</u> | + 0.18984757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-16 19:13:05 | <u>7d87a0ced2f787bc785ee5</u> <u>0d752172e8c138d44ebdf3</u> <u>35b576d3428f5b2a1d49</u> | + 0.33099099 BTC | ✓ |

* USD values displayed at the time of transaction

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