

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JzfEggUgoFNz1CoCBarLY8tf7qCCw5z38</u> |
| TOTAL RECEIVED | 19.51887789 BTC |
| | 1,229,178.10 USD |
| TOTAL SEND | 19.51887789 BTC |
| | 1,229,178.10 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-09 14:04:27 | <u>9ba5580a10fbc83627cb37</u> <u>b90de14f22253cbca02a2f</u> <u>90b40e717f6ff3882cd7</u> | - 0.20000000 BTC | |
| 2 | 2018-11-09 13:21:11 | <u>8bb4fab07df959adad3a36</u> <u>1483fe0a58c7d7eb696a0a</u> <u>803fcc34518f4b67b4bb</u> | + 0.20000000 BTC | |
| 3 | 2018-11-07 17:59:55 | <u>fb32eb1931b04e9e678ead</u> <u>8000b144f44458a891896c</u> <u>923c807b2fa89aaba39c</u> | - 0.30000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-07 17:48:52 | <u>fa6ed169b57033fec2524b</u> <u>5065147a68e9b68353a129</u> <u>6ff2f1af5208d380af35</u> | + 0.30000000 BTC | ✓ |
| 5 | 2018-11-05 13:58:04 | <u>e9881449ba5bf6963bef62</u> <u>8d26385191edac1dfe8c03</u> <u>54157f307030992403bf</u> | - 0.10000000 BTC | ✓ |
| 6 | 2018-11-05 13:58:04 | <u>e9881449ba5bf6963bef62</u> <u>8d26385191edac1dfe8c03</u> <u>54157f307030992403bf</u> | - 0.50000000 BTC | ✓ |
| 7 | 2018-11-05 13:47:14 | <u>1e8e5a16c63b9a74b41688</u> <u>0ff9c15bb6ba1e43b5a144</u> <u>a5c9328599fcb1550a7b</u> | + 0.50000000 BTC | ✓ |
| 8 | 2018-11-05 13:47:14 | <u>b5e19182026ce8af459d6c</u> <u>b9fdcc66bacae072155756</u> <u>90d3c4c2881a2a5fbe50</u> | + 0.10000000 BTC | ✓ |
| 9 | 2018-09-21 14:16:25 | <u>ed14c6204c738288004e75</u> <u>64759a7cfd841744f32785</u> <u>19788f4bce4082fd4191</u> | - 1.20000000 BTC | ✓ |
| 10 | 2018-09-21 14:07:02 | <u>22f10daf74fbd9abf2049e</u> <u>e33a932b3660666cd3b039</u> <u>d1e882f5b281238e4289</u> | + 1.20000000 BTC | ✓ |
| 11 | 2018-09-09 18:00:33 | <u>c77446eb4c7e6d197a71cb</u> <u>bbb546b735241a00c5e7ec</u> <u>b557bc329f01a7d8152f</u> | - 0.02000000 BTC | ✓ |
| 12 | 2018-09-09 14:22:36 | <u>b0ef567687191a45142593</u> <u>1e457231a910d80e7c6de6</u> <u>43b0be4dd47019b50874</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-03 01:46:58 | <u>700d9ff7fcd0378f12aad</u> <u>8c401847215a42b96cb7e0</u> <u>ac782f56b64bc24bef7c</u> | - 0.00662662 BTC | ✓ |
| 14 | 2018-08-31 17:29:08 | <u>15c578761d5b22620498fd</u> <u>073c43f28d329ece52b9c8</u> <u>1116845b056f3e8d7813</u> | - 0.14300000 BTC | ✓ |
| 15 | 2018-08-31 15:36:02 | <u>70372929ce49a83143cd24</u> <u>b91a3729e300a95b7666c4</u> <u>fae8b1303a04daf07f59</u> | + 0.14300000 BTC | ✓ |
| 16 | 2018-08-29 13:38:13 | <u>93fac72d96c6867096789b</u> <u>168b0a12bb01556000bc2b</u> <u>a5bc5922cee94c87795a</u> | + 0.00662662 BTC | ✓ |
| 17 | 2018-08-28 17:53:15 | <u>a36447057bf678951d1524</u> <u>a8f4d1ae80608a8d8b4ee4</u> <u>5e0869127549cac94505</u> | - 1.07800000 BTC | ✓ |
| 18 | 2018-08-28 17:41:12 | <u>20006237d80a2106940c6d</u> <u>3f048881e3b5214f929545</u> <u>66cfea3a82c149982adf</u> | + 1.07800000 BTC | ✓ |
| 19 | 2018-08-26 14:28:31 | <u>d814d317613e234bea9c98</u> <u>d05a7630af6082e60b5ed7</u> <u>5d8962a4feb66a4c7a65</u> | - 0.14000000 BTC | ✓ |
| 20 | 2018-08-26 13:28:54 | <u>dd4c55ebc4b262b531723a</u> <u>5fab03b3babcb1573b122</u> <u>3da387400dbeb8ef948f</u> | + 0.14000000 BTC | ✓ |
| 21 | 2018-08-25 14:11:18 | <u>b49980880379090f5fd823</u> <u>bea02ae5daa1b052a01aba</u> <u>97b7431e3d97f8d06b53</u> | - 0.41000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-25 13:42:06 | <u>7a5c607e6d586a20b32420</u> <u>be2242cb5f493c6d298d87</u> <u>9b71c401db116a5db858</u> | + 0.41000000 BTC | ✓ |
| 23 | 2018-08-24 14:36:48 | <u>f8702c0ffe61759579c105</u> <u>797737751959a856621cd0</u> <u>7070f38374223423225d</u> | - 0.35000000 BTC | ✓ |
| 24 | 2018-08-24 14:13:52 | <u>37ab7e133560ff25a40472</u> <u>d602108e19cbb692ca0826</u> <u>3f5961d7a9182dc3d1e0</u> | + 0.35000000 BTC | ✓ |
| 25 | 2018-08-23 13:41:16 | <u>310bf222137a71301176a7</u> <u>1029ebdd9bc40f96b4cafd</u> <u>11b44b1518f138a396c4</u> | - 0.70000000 BTC | ✓ |
| 26 | 2018-08-23 13:34:18 | <u>4d1145243cade2b48bc146</u> <u>9edb46bd202362f5d3f5cf</u> <u>3f8281546fc9fb50dedd</u> | + 0.70000000 BTC | ✓ |
| 27 | 2018-08-19 13:53:48 | <u>c99e9342d6e6e4b3a87927</u> <u>116c9af006220624a5dc4a</u> <u>aae7e17372560206728d</u> | - 0.14000000 BTC | ✓ |
| 28 | 2018-08-19 13:11:39 | <u>5b25afb7e4d52800a7e6b3</u> <u>3772efa5107e7dd9297129</u> <u>39c226d510a856795dcf</u> | + 0.14000000 BTC | ✓ |
| 29 | 2018-08-18 14:05:33 | <u>e2c1bd1a5e3b53a1a26e6b</u> <u>d007ba30d5f2308dc1b2ab</u> <u>a43ad7e12b08c40e5d6a</u> | - 0.48000000 BTC | ✓ |
| 30 | 2018-08-18 13:22:23 | <u>7a9f3cb94de15456ac4735</u> <u>fba570cb945bc303e592fd</u> <u>0bbd1f6b2d355e4a8a7d</u> | + 0.48000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-17 14:07:27 | <u>2279fd22772e67804c2ae4d53a3f144277eed5a4d9c13bae334edd3e728439bb</u> | - 0.35000000 BTC | ✓ |
| 32 | 2018-08-17 13:35:22 | <u>6dbcbbc4f17935954cdd4d5759256cfaaf3446d0b2c3e75967139c7d65954822</u> | + 0.35000000 BTC | ✓ |
| 33 | 2018-06-22 16:48:39 | <u>1e13753452bdfda7047e50b422e34cf1fdeda427e2be3d2c8bf89716af8546d3</u> | - 0.02225769 BTC | ✓ |
| 34 | 2018-06-22 16:47:46 | <u>29460f71328cd513c62f2b0b41976c6cc5bb20c0cd574d4cf53fd44ba6635b52</u> | - 0.02317163 BTC | ✓ |
| 35 | 2018-06-22 16:36:01 | <u>fa4bde2f5727a12162fc1f0a72435db6e66e3650f550c6bf78ae01a59f7db73e</u> | - 0.02622784 BTC | ✓ |
| 36 | 2018-06-22 13:01:37 | <u>752210bd0902ce11a7987c21cec6efc39ca1dcacf80af285c73e9be5ab24b9c5</u> | - 0.04774304 BTC | ✓ |
| 37 | 2018-06-07 18:25:26 | <u>9ecd143aa0a2fb3db86288e6ed1fa40a3efff126df3f594a5f72d9072b3f7453</u> | - 0.63851945 BTC | ✓ |
| 38 | 2018-06-07 17:10:11 | <u>57e00f9cf8f482b8762ac2c109da2bcf6fa99cae0e41d36b47b3f24c434ef33c</u> | - 0.10000000 BTC | ✓ |
| 39 | 2018-06-07 16:56:27 | <u>b243087637ae8a4f2d8fef042c01ce8c17a969f249cd789bcd3e815d8a3b0c10</u> | + 0.63851945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-07 14:34:59 | <u>e34dab0f3ea6560b681412</u> <u>f470fb48305edeeff6c6f3</u> <u>ceefacfe9d050ff09746</u> | + 0.10000000 BTC | ✓ |
| 41 | 2018-06-07 13:44:01 | <u>2172a0e187a39d7b3df8b2</u> <u>43d0f66ccb6500270b4cfa</u> <u>dd670240ac430c7b4115</u> | + 0.04774304 BTC | ✓ |
| 42 | 2018-06-07 04:23:05 | <u>5622915981e721feeb888d</u> <u>0f2627ad7e58f405b864c7</u> <u>f3cb5fe093798d264b24</u> | - 1.00000000 BTC | ✓ |
| 43 | 2018-06-07 04:14:17 | <u>911bfb1925173865f7c168</u> <u>8a97b915ab780c0aae59b1</u> <u>20c5625050aebfb61e10</u> | + 1.00000000 BTC | ✓ |
| 44 | 2018-06-03 14:09:39 | <u>84f1a1bb4513c5a6cac349</u> <u>e1b4028586584ce3aea4b0</u> <u>21171940f7a0687f41eb</u> | - 0.65000000 BTC | ✓ |
| 45 | 2018-06-03 13:13:23 | <u>752bdb957aac5c86f02b96</u> <u>4e58dcf3ba17dd9497e91d</u> <u>617429080e37fe010697</u> | + 0.65000000 BTC | ✓ |
| 46 | 2018-06-03 13:13:23 | <u>1b606fdcc78a25c5b451a5</u> <u>122bacb9dd77e6ef146e9f</u> <u>725227903c521136e7c0</u> | + 0.02622784 BTC | ✓ |
| 47 | 2018-06-02 13:58:28 | <u>8ddf59df11375dbe795e34</u> <u>5f7e96df11c13b4553ad8e</u> <u>7910595cce9a51c476ef</u> | - 1.50000000 BTC | ✓ |
| 48 | 2018-06-02 13:37:46 | <u>3d23c6f7f2cc07c574fc54</u> <u>40f2c55e4daaa2f3f47ccc</u> <u>11fc08b767ddcc9d9bc0</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-02 13:37:46 | <u>0a5aaa6ff357b113246c2636a2062e733bba7fad5e24ecb100cbb144855accee</u> | + 0.02317163 BTC | ✓ |
| 50 | 2018-06-01 10:10:05 | <u>1ac11c8648bd5fa451ca9eff74333a801783b44f5e92de50008f759727ccd92b</u> | - 0.02604236 BTC | ✓ |
| 51 | 2018-06-01 10:02:27 | <u>3bd2f60e9c5f9875d010b393bb62110e7c025373caba0d3ff7a5fa68fefaa1cd</u> | - 0.02577620 BTC | ✓ |
| 52 | 2018-06-01 10:02:27 | <u>932c4b4a308da9a0d75bfba132345dec0ca73b8b454602a0396df1652e878b49</u> | - 0.03847435 BTC | ✓ |
| 53 | 2018-06-01 10:02:27 | <u>932c4b4a308da9a0d75bfba132345dec0ca73b8b454602a0396df1652e878b49</u> | - 0.06300000 BTC | ✓ |
| 54 | 2018-06-01 06:26:08 | <u>e476b1d595ffb549fa7635200833f9d1c7246380338bb1273473e27beb7ec52a</u> | - 0.03141615 BTC | ✓ |
| 55 | 2018-05-29 13:14:14 | <u>4e7ce62c39f222f7864b92e0f19131ea7d8cc75f69ccde4ba9c96dd543a8c49c</u> | + 0.02225769 BTC | ✓ |
| 56 | 2018-05-28 17:07:24 | <u>113a31c6f7dd71baab41e12973ac17200ec7deb8ed31c10b264e24c3888ee2f6</u> | - 0.11000000 BTC | ✓ |
| 57 | 2018-05-28 17:07:24 | <u>113a31c6f7dd71baab41e12973ac17200ec7deb8ed31c10b264e24c3888ee2f6</u> | - 0.11000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-28 13:32:08 | <u>9c85126a9066f55531765a</u> <u>0662bbec96f74ab5d813b8</u> <u>21da378348d14c284e02</u> | + 0.11000000 BTC | ✓ |
| 59 | 2018-05-28 13:25:15 | <u>078e1dbb665b0136fdf246</u> <u>bd5c984b042248d1c99054</u> <u>dbcca89822cdcb48cbbd</u> | + 0.11000000 BTC | ✓ |
| 60 | 2018-05-27 15:10:56 | <u>2481ec06892e1d60859b76</u> <u>8b3a48c975aee2914c0852</u> <u>beb4c04be33c0a6eae9d</u> | - 0.15700000 BTC | ✓ |
| 61 | 2018-05-27 15:10:56 | <u>2481ec06892e1d60859b76</u> <u>8b3a48c975aee2914c0852</u> <u>beb4c04be33c0a6eae9d</u> | - 0.10000000 BTC | ✓ |
| 62 | 2018-05-27 13:18:00 | <u>461768e3324a86937ac7a8</u> <u>6e8724bde6ffa4031eb133</u> <u>c2ac5a43be320f1a0a34</u> | + 0.15700000 BTC | ✓ |
| 63 | 2018-05-27 13:18:00 | <u>1adad38ed1b9cc5c8432ef</u> <u>9f36f39f9a89f33c15c4a6</u> <u>22fabfa790034354bc01</u> | + 0.10000000 BTC | ✓ |
| 64 | 2018-05-27 13:18:00 | <u>e095e587edd92c82d981f1</u> <u>353cece2103c9621dc8e19</u> <u>027137818179fcec4e46</u> | + 0.03847435 BTC | ✓ |
| 65 | 2018-05-27 13:18:00 | <u>7e0f911c99e05e0138ea19</u> <u>5eb0aeaa3d81a67b2978bc</u> <u>2678a01e84bffb6218d2</u> | + 0.06300000 BTC | ✓ |
| 66 | 2018-05-24 13:41:12 | <u>c81d39b7142d0982931ce7</u> <u>02bf6b9ca9c47f5e00847b</u> <u>d325f41d301b9055b33a</u> | + 0.02604236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-23 13:27:22 | <u>4c9816e6736759d1e5e358</u> <u>cc32994f5e2403c474b0e2</u> <u>390d0fee32e6d5ae8e0e</u> | + 0.02577620 BTC | ✓ |
| 68 | 2018-05-22 15:17:22 | <u>389c27cbb86370c467f964</u> <u>d2c86b17a8bfaa10f96d49</u> <u>87f7b15c65665b0b2b7c</u> | - 0.08200000 BTC | ✓ |
| 69 | 2018-05-22 15:17:22 | <u>389c27cbb86370c467f964</u> <u>d2c86b17a8bfaa10f96d49</u> <u>87f7b15c65665b0b2b7c</u> | - 0.07200000 BTC | ✓ |
| 70 | 2018-05-22 13:47:06 | <u>6960a80c7866bab8bfaaa5</u> <u>5a9a6733886b5b10c5e151</u> <u>b3e3ebd75ba8300466ef</u> | + 0.07200000 BTC | ✓ |
| 71 | 2018-05-22 13:47:06 | <u>99ed84cd31f14ce7357b0d</u> <u>97b6ea30c7a6f9cc23c822</u> <u>e3b5e64bea33ff18d4bf</u> | + 0.08200000 BTC | ✓ |
| 72 | 2018-05-21 13:36:28 | <u>40f902e0437ede38e1f846</u> <u>6557828d6aa05c07ed18fe</u> <u>2a278744ef1905805e33</u> | + 0.03141615 BTC | ✓ |
| 73 | 2018-05-18 17:55:46 | <u>96364d0945bf02fa51d687</u> <u>823e94fadb9ee0412fc312</u> <u>089511727a38be5cc6c7</u> | - 0.07495555 BTC | ✓ |
| 74 | 2018-05-18 13:47:05 | <u>1ffa7d44701e3b4f2a3284</u> <u>2cfe8b91a91ad30ee80e1d</u> <u>ba6acdcfb9d34bfacf60</u> | + 0.07495555 BTC | ✓ |
| 75 | 2018-05-17 17:49:41 | <u>5b8398001d449ae31625b3</u> <u>3e9b5b26ed95fffaf3b292</u> <u>0f6a690b4cf2f34704ea</u> | - 0.05176701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-17 15:29:10 | <u>2723e158cad743cb4de748</u> <u>1841a92f856104395f8801</u> <u>8ad88433bace7b4a68b6</u> | + 0.05176701 BTC | ✓ |
| 77 | 2018-05-15 16:29:05 | <u>fb4fb7b739b1ff051c9b9e</u> <u>4d7f277ead2a4220697d94</u> <u>d1fe7daa01996c214e76</u> | - 0.90000000 BTC | ✓ |
| 78 | 2018-05-15 16:21:24 | <u>86d3d4861a7f14aa967660</u> <u>db380324a7c8ba2572e28c</u> <u>6a310fcc7a23cac184af</u> | + 0.90000000 BTC | ✓ |
| 79 | 2018-05-09 15:58:06 | <u>df04ae3d64cf8cd85ffd47</u> <u>434485068e0a9ea8054143</u> <u>e99e6c139f04ce0c17cb</u> | - 0.10000000 BTC | ✓ |
| 80 | 2018-05-09 15:58:06 | <u>df04ae3d64cf8cd85ffd47</u> <u>434485068e0a9ea8054143</u> <u>e99e6c139f04ce0c17cb</u> | - 0.10000000 BTC | ✓ |
| 81 | 2018-05-09 13:35:23 | <u>9c798798c11a4152fe1c3a</u> <u>cf974b060c375ee4c3adf7</u> <u>c19a9fe8f67b2ac219ee</u> | + 0.10000000 BTC | ✓ |
| 82 | 2018-05-09 13:27:50 | <u>6e1adb266942d6e23582ca</u> <u>fc2a9aeb1728bf2a0f300a</u> <u>22281c5d63def365ff06</u> | + 0.10000000 BTC | ✓ |
| 83 | 2018-05-08 16:30:38 | <u>adbb0bd1bd9ff975fca29e</u> <u>e7b781945f7ba26f7aec32</u> <u>67ab3789958aedfe4f05</u> | - 0.23000000 BTC | ✓ |
| 84 | 2018-05-08 16:16:16 | <u>de56de6406a93479f0547a</u> <u>1b564be7115b1d9789b1bd</u> <u>54cb13593b49b69183e1</u> | + 0.23000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-06 17:00:26 | <u>b43ff9ef29ca051a374b20</u> <u>deaf9261eb626899a95bb8</u> <u>df4872430a5aa3208370</u> | - 0.06000000 BTC | ✓ |
| 86 | 2018-05-06 15:02:52 | <u>d483c036a6e7904c108e97</u> <u>fcdff158b34897789ecea8</u> <u>115815ddedcb164c2267</u> | + 0.06000000 BTC | ✓ |
| 87 | 2018-05-04 13:46:08 | <u>5cdd154e2b6a07f494c3cf</u> <u>936bc7d38c829714395ba9</u> <u>31bbd7f0e8f03e030544</u> | - 2.00000000 BTC | ✓ |
| 88 | 2018-05-04 13:38:50 | <u>46fbb986af4ebaa3f7fe93</u> <u>ec6195e1b7ee16338f02b7</u> <u>499c5196f7eec3326326</u> | + 2.00000000 BTC | ✓ |
| 89 | 2018-05-02 17:06:06 | <u>b0c8ac221e77af9feec99a</u> <u>374f9195d8b2bdec181c20</u> <u>56020916382f13427a17</u> | - 0.58500000 BTC | ✓ |
| 90 | 2018-05-02 14:04:28 | <u>0629846b332da9408db18c</u> <u>25bd1f9f6e337685e831d1</u> <u>3f3bd7c368200d33902e</u> | + 0.58500000 BTC | ✓ |
| 91 | 2018-04-29 13:55:25 | <u>40738537ea3453d26bc22f</u> <u>99361fb55d4aec6fb086c1</u> <u>4ef973c9a570f14979cf</u> | - 3.20000000 BTC | ✓ |
| 92 | 2018-04-29 13:50:21 | <u>d449e7850b845486e3e740</u> <u>87396e138bb4acf174fbd4</u> <u>598648448833e0b25a3a</u> | + 3.20000000 BTC | ✓ |
| 93 | 2018-04-06 15:00:04 | <u>ce3f0180d004f9c7b2f0c0</u> <u>a0167e8b50f6d3cd99e2e9</u> <u>5be9e0e89cb6af03b77b</u> | - 0.07000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-04-06 14:26:29 | <u>493abb7263cf482a999ae5645722e0b3d642d4e80fec990e801d11534b87e36f</u> | - 0.05000000 BTC | ✓ |
| 95 | 2018-04-06 13:59:16 | <u>467efb114148d38e5852f9c5b59d599e44165fa8f8df7d140a0d14a7fcb300c6</u> | - 0.00580000 BTC | ✓ |
| 96 | 2018-04-06 13:59:16 | <u>467efb114148d38e5852f9c5b59d599e44165fa8f8df7d140a0d14a7fcb300c6</u> | - 0.01900000 BTC | ✓ |
| 97 | 2018-03-23 15:39:25 | <u>024902e8796b25baf6587d18090ea8e9c863538a9c8ee507fa0ae3baaeae9f5f</u> | - 0.22000000 BTC | ✓ |
| 98 | 2018-03-23 14:01:33 | <u>8812e1bc7e93e7637154bd92133932fbbcc068cdf46163d99a4ffe5968534b85</u> | + 0.22000000 BTC | ✓ |
| 99 | 2018-03-21 15:29:46 | <u>8f6e756ce26763ffc3400d4a0241c60a38ff07821a41a662a0fb215ddc875419</u> | - 0.17000000 BTC | ✓ |
| 100 | 2018-03-21 14:00:25 | <u>c78dc4a28135c31cd8652e14d6cc5b04ae61dad546c4b4db7b89f713652d079b</u> | + 0.17000000 BTC | ✓ |
| 101 | 2018-03-14 13:25:35 | <u>01af36494f39283cc524672979d66f790e664a95dd1b9ff49a5b195d26b9a744</u> | + 0.07000000 BTC | ✓ |
| 102 | 2018-03-13 13:10:45 | <u>3bfc1ff721abaa967c01c17b801dd9e4e9d0d0fec9ddc7d92d444b88a9d120c7</u> | + 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-12 17:49:47 | <u>2c3c47cbf24c06c71db7f67cf3fdea9030965850d62a6639da88dcf2a5b4f626</u> | - 0.09200000 BTC | ✓ |
| 104 | 2018-03-12 13:30:23 | <u>d78ac718f237f8795261ac1f111c67eb5a0e869ba74868e115bbc44fbd0cbd92</u> | + 0.09200000 BTC | ✓ |
| 105 | 2018-03-09 14:09:46 | <u>c90fff7f48130440b33f4d63ec766d2ec5edc602a46372da9dfc3715a5ca96fb</u> | - 0.45000000 BTC | ✓ |
| 106 | 2018-03-09 13:35:50 | <u>3adc62a0d438edcd31f302be1fa6c1f7688092d8d2a699453cb195f4a0b24f60</u> | + 0.45000000 BTC | ✓ |
| 107 | 2018-03-08 13:48:22 | <u>2f4bf250630620d10decf671df1d391a5cd29dae0e9d6620d6c84ffd1090f2b1</u> | + 0.01900000 BTC | ✓ |
| 108 | 2018-03-08 13:48:22 | <u>e93c246c0628e73270edf6927c6ab8d47f6002489b0ed3fb5868872b8d5cfb28</u> | + 0.00580000 BTC | ✓ |
| 109 | 2018-03-04 17:16:53 | <u>3158a716b8ecb209b6ab6cfae8c776284d602147a872a04eaa0c905523c0395f</u> | - 0.10010000 BTC | ✓ |
| 110 | 2018-03-04 13:17:55 | <u>9c614e6dcc8bae13944903f0858d016567a5dcd6c35f029effa0fefba66272f0</u> | + 0.10010000 BTC | ✓ |
| 111 | 2018-01-16 13:26:18 | <u>cc704a6957430111fdc696869d8a6c69ede3f6cb8f0bb25aaf7b478e20998d86</u> | - 0.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-16 07:28:21 | <u>72ee7c665541b6a3d60ef8</u> <u>6701e4f4b3c286b1d6e6ec</u> <u>d927e3e6974695d093a6</u> | + 0.09900000 BTC | ✓ |

* USD values displayed at the time of transaction

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