

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KY5dhvYUvzNMKZTdegvPY3bGfzWpj6Rwj</u> |
| TOTAL RECEIVED | 6.50533483 BTC |
| | 409,204.16 USD |
| TOTAL SEND | 6.50533483 BTC |
| | 409,204.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-03 12:49:42 | <u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u> | - 0.00741148 BTC | |
| | | | 237.08 USD | |
| 2 | 2020-12-17 14:12:45 | <u>69d735a38ee50869e3ef4d</u> <u>dd41cb9ee639ac6d6b14e3</u> <u>ae5d9a3e7c3007482806</u> | + 0.00741148 BTC | |
| | | | 171.25 USD | |
| 3 | 2019-10-04 16:58:46 | <u>3d00126f0fa50fe1e996ae</u> <u>f77413d1bab782f7fd4b57</u> <u>7643d08e4419530e8934</u> | - 0.00111159 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-04 12:35:01 | <u>0882a22c21b7675026bc93</u> <u>aaf320fd2bb03f89f611c0</u> <u>632c99bdd75aff25d92b</u> | + 0.00111159 BTC | ✓ |
| 5 | 2019-07-05 10:45:43 | <u>a69ef8f99700275b0714bc</u> <u>0314cb79eb5448d35a735a</u> <u>3e797eedf99356567831</u> | - 0.00108867 BTC | ✓ |
| 6 | 2019-07-05 09:12:34 | <u>829b6c8c57d7fd3997b598</u> <u>6e85ad7dd90e3bf0788065</u> <u>22fc4bfb5f37038455df</u> | + 0.00108867 BTC | ✓ |
| 7 | 2019-04-07 13:58:46 | <u>118605f5d15fdd1d119501</u> <u>2b7c3cfe6e45b046de4d52</u> <u>9d21061aca85af85260d</u> | - 0.00118616 BTC | ✓ |
| 8 | 2019-04-05 11:57:07 | <u>2944e4d7bb5d11bc0e9014</u> <u>193d9dd224eaa102019404</u> <u>65cb6a691d3b6bc47551</u> | + 0.00118616 BTC | ✓ |
| 9 | 2019-01-11 11:30:15 | <u>31c803c7c74fb63094ff44</u> <u>b6fc7d25ad4086ff686787</u> <u>6a66cb7b4f453653c820</u> | - 0.00494129 BTC | ✓ |
| 10 | 2019-01-11 11:26:43 | <u>ff0428a00bc6b185b0d013</u> <u>561314a79c2d52d7d006e6</u> <u>f783864b9dac087c14df</u> | + 0.00494129 BTC | ✓ |
| 11 | 2019-01-04 16:06:16 | <u>57aee7ae7f9d37d5cbabdd</u> <u>951d2414f6cf81f5761c5a</u> <u>212f60ac864d31564c40</u> | - 0.00535166 BTC | ✓ |
| 12 | 2019-01-04 16:05:04 | <u>84ee8cb14a83c579e6163a</u> <u>bd8aa8dc4271e0908f6568</u> <u>97199456f4b0766a693d</u> | + 0.00535166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-28 12:30:45 | <u>7321fb1f2a1dd8e17cc723624bd8705f07e0f063dd9791b075e91d224dfb81de</u> | - 0.00366249 BTC | ✓ |
| 14 | 2018-12-28 11:00:15 | <u>d833a800d9d15397095505d5190f67bc62073331b0cedc1a66eb07ea744381f2</u> | + 0.00366249 BTC | ✓ |
| 15 | 2018-12-21 11:00:14 | <u>0ddcb17e1efe5c8314dada5cd8f06ac24d233ef08e88ce37e5634ddf97f5eb0b</u> | - 0.00513574 BTC | ✓ |
| 16 | 2018-12-21 10:45:51 | <u>ca7a713f3c829edfa9aad7707c5fe0911ef8228928742bb378932903320aa7bd</u> | + 0.00513574 BTC | ✓ |
| 17 | 2018-12-14 10:06:02 | <u>65664b47c68d4192e6b2803d3105326c0215a29afb3180b79364d82e7cb689cf</u> | - 0.00536493 BTC | ✓ |
| 18 | 2018-12-14 10:03:05 | <u>ab034918da74333c615652311959d8a241262ea5bf5e8035053af6cccb047aa0</u> | + 0.00536493 BTC | ✓ |
| 19 | 2018-12-07 12:43:50 | <u>71b4cca4ed5deda815d529e364543200722bec45dc0a546d2485d09421fa144e</u> | - 0.00530686 BTC | ✓ |
| 20 | 2018-12-07 12:41:10 | <u>7daac8e651bbb28bf4d1eb28aca8ba72f893d5de70b98cdc6b74a670b2f2cf9c</u> | + 0.00530686 BTC | ✓ |
| 21 | 2018-11-30 12:50:37 | <u>af4e598b5740abb39179850b0c904a528ff34b7f0e641830fa337b0e9d9eeadc</u> | - 0.00492835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-30 12:11:55 | <u>7a32a59cd6b45cb5ff1ac5080c540a009a08d3d8503e40d36fe823f296733176</u> | + 0.00492835 BTC | ✓ |
| 23 | 2018-11-24 11:49:55 | <u>377a02c247834683a6a6dd3c3c0bdc3152670a318541b5fd1844a5a23803e75a</u> | - 0.00395389 BTC | ✓ |
| 24 | 2018-11-23 10:31:25 | <u>a24a0411ba1e56dd74b190a292a8cf6bc781d70c2dae9c667e782fb6ba0c7cfa</u> | + 0.00395389 BTC | ✓ |
| 25 | 2018-11-17 17:40:49 | <u>7be6e64c3acaaf116cd89a2a2b2d8ee96a8555038d795b6e6183af43b8b67f8d</u> | - 0.00364964 BTC | ✓ |
| 26 | 2018-11-16 19:12:56 | <u>4fb987fcdb705cc31d761af397a4d21eb7d1f94a290f030a0e90b6c94ba74fce</u> | + 0.00364964 BTC | ✓ |
| 27 | 2018-11-10 02:56:07 | <u>0edc5e9e1e33c34a8cbfad55f803876d7106c60942381bd49190c17fee4bee9f</u> | - 0.00520689 BTC | ✓ |
| 28 | 2018-11-09 12:30:02 | <u>54c75de106a9cfd514a563c694d8620d51f21dc880efa8525a248a97f4172059</u> | + 0.00520689 BTC | ✓ |
| 29 | 2018-11-02 22:30:35 | <u>f9e0a57f9244c3fc0ed96df48b359e6308c09e2740758ee3e27b54761f56d0d8</u> | - 0.00645965 BTC | ✓ |
| 30 | 2018-11-02 22:22:02 | <u>dfcc9be6538e7df45b72b4548095a230f1a09c7f30ceb00e3e57022c5c01445c</u> | + 0.00645965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-26 11:52:54 | <u>65b2e29215cccc143ac61c</u> <u>79c7ed07ffd8fd90e4fcb8</u> <u>4829a2e331c70aef2ee2</u> | - 0.00640500 BTC | ✓ |
| 32 | 2018-10-26 11:34:06 | <u>b2fadd4b735fe381499ad2</u> <u>0363a78c425e4f0d9bb061</u> <u>15eef666907badffbf06</u> | + 0.00640500 BTC | ✓ |
| 33 | 2018-10-19 11:57:09 | <u>0d1903eb2132274ba90916</u> <u>ab561f10b1c0b0b331060b</u> <u>4b35914ece525cbc01b6</u> | - 0.00533744 BTC | ✓ |
| 34 | 2018-10-19 10:17:52 | <u>9b683e4bd220f7299f587f</u> <u>6ce2960d55981785d2c19a</u> <u>4f6eddf9b28910feedb2</u> | + 0.00533744 BTC | ✓ |
| 35 | 2018-10-12 11:04:36 | <u>b28715128e13583b41bc77</u> <u>47a426a13da1889407f9a7</u> <u>71d34966488f362d624e</u> | - 0.00588326 BTC | ✓ |
| 36 | 2018-10-12 10:05:05 | <u>a40ca44b6e89e23c0d8d17</u> <u>1a187edaf56176d1f98bcc</u> <u>89df25a4c9094ef2e894</u> | + 0.00588326 BTC | ✓ |
| 37 | 2018-10-05 23:57:21 | <u>20906124c55dd1e2af6e77</u> <u>5129c91af75d88469f00a7</u> <u>d8fbeca4d034bd1c3815</u> | - 0.00643046 BTC | ✓ |
| 38 | 2018-10-05 23:50:48 | <u>fc19b5ed3cdb57b022c19f</u> <u>2ee5845cb148ff5b703131</u> <u>c7161537296ce64285cf</u> | + 0.00643046 BTC | ✓ |
| 39 | 2018-09-28 09:27:34 | <u>9f7eb1a0c4e739ac421709</u> <u>9e9ff0d92cf282b4047ab7</u> <u>5a4d6c744e797bf3abf6</u> | - 0.00592852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-09-28 09:10:25 | <u>dc2d12552c2dfa161e738b</u> <u>b29f8ac8a30f4fa5fa8617</u> <u>8869d4cdb99094a94825</u> | + 0.00592852 BTC | ✓ |
| 41 | 2018-09-21 12:02:29 | <u>7619e85a63c8a6c7fa3950</u> <u>380622d78c1c1d856fcfb</u> <u>4e03fc7fba14dd6a1144</u> | - 0.00594483 BTC | ✓ |
| 42 | 2018-09-21 10:22:21 | <u>828286502cfe91503c88a7</u> <u>fd2b257abbfee183e1f33e</u> <u>79e801566b72f09d2558</u> | + 0.00594483 BTC | ✓ |
| 43 | 2018-09-14 10:05:57 | <u>d12d41983776f84d7b49a3</u> <u>0bdaf451b4597e0ffa285e</u> <u>f36c04bd1f5f3721570b</u> | - 0.00487508 BTC | ✓ |
| 44 | 2018-09-14 09:58:54 | <u>235aaf062cbbfd2152c751</u> <u>36c80b116d4009bdaf9322</u> <u>5d408b982960cabb2fe8</u> | + 0.00487508 BTC | ✓ |
| 45 | 2018-09-07 09:29:58 | <u>7679d6beea016ebb0acf36</u> <u>b239dfffb27da50e1d5113d</u> <u>646fe187a38d160d4b01</u> | - 0.00844199 BTC | ✓ |
| 46 | 2018-09-07 09:17:30 | <u>ccd653124440c4bd648ebe</u> <u>95f67e2a6baf6bbe62e1fd</u> <u>aa89676b03cdd00b1544</u> | + 0.00844199 BTC | ✓ |
| 47 | 2018-08-31 09:27:12 | <u>ae2fc0bd5630e00928adad</u> <u>cbf631513e8c0220bb4cb4</u> <u>b50e02a004df483b9293</u> | - 0.00635516 BTC | ✓ |
| 48 | 2018-08-31 09:24:34 | <u>bce0f36b3d2184b1cfcf17</u> <u>c6ab63405ba7b919341d2a</u> <u>a683990c79afed2850f4</u> | + 0.00635516 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-24 10:54:54 | <u>de83365a122f22dbad2939</u> <u>5f9b95b389ce1d2f7f8ece</u> <u>8a2a2c918980fd664752</u> | - 0.00681887 BTC | ✓ |
| 50 | 2018-08-24 09:46:14 | <u>ded2a5914b43b60f5ee20f</u> <u>8d9ecfda9dd4012949bff7</u> <u>e3829d9c8260d9a60daf</u> | + 0.00681887 BTC | ✓ |
| 51 | 2018-08-18 03:18:17 | <u>3d29a145ec47a6b608a0a5</u> <u>c9aa805d89b7a2c592bc5e</u> <u>3ae3b2265a2fd5b8c965</u> | - 0.00653434 BTC | ✓ |
| 52 | 2018-08-17 10:10:40 | <u>6818c81958aa7a206ad4e1</u> <u>07e53c3512b7bebe960a98</u> <u>588d5f2b555b74fddace</u> | + 0.00653434 BTC | ✓ |
| 53 | 2018-08-10 10:47:10 | <u>1f7451e3c1864e7b0506c9</u> <u>caf7a8759cbd738a11b19e</u> <u>5664b8a135079389aa24</u> | - 0.00577921 BTC | ✓ |
| 54 | 2018-08-10 09:43:55 | <u>5cbbcdcc791c667a7fe835</u> <u>136ae349ba315467b821cd</u> <u>d079fa697d7e20b9e9d3</u> | + 0.00577921 BTC | ✓ |
| 55 | 2018-08-03 14:11:50 | <u>efd18dca3e1083868d9660</u> <u>ace1b25f2dcfa41f4e77f8</u> <u>d517db7d93ca3e4faa97</u> | - 0.00879984 BTC | ✓ |
| 56 | 2018-08-03 14:05:36 | <u>75f3aeb0de00385b1e8686</u> <u>9888ac86ded34ff0e3174f</u> <u>cb1fdd52bda6fa9aad35</u> | + 0.00879984 BTC | ✓ |
| 57 | 2018-07-28 11:14:39 | <u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u> | - 0.00789832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-27 09:41:26 | <u>8543c666af28bc839cd1cb</u> <u>05dff3960b337b27c5e0de</u> <u>4deeca6e2e85dbdb5567</u> | + 0.00789832 BTC | ✓ |
| 59 | 2018-07-21 18:28:29 | <u>f63382460cfe47968ef1e4</u> <u>f437953ea0bf713a9c2c17</u> <u>19ba111c25483f0367c7</u> | - 0.00820934 BTC | ✓ |
| 60 | 2018-07-20 10:47:17 | <u>d789068e3ca60c5c760b3a</u> <u>b77217d5f4853168b15112</u> <u>b02b62216fdb203b1873</u> | + 0.00820934 BTC | ✓ |
| 61 | 2018-07-17 14:17:37 | <u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u> | - 0.00875171 BTC | ✓ |
| 62 | 2018-07-17 14:11:49 | <u>87a9c9a1b51fd117df50b4</u> <u>7db2803d1656d9c2ea77e7</u> <u>150b3c2d32a590f848de</u> | - 0.01371749 BTC | ✓ |
| 63 | 2018-07-13 09:12:24 | <u>c23c02a830e9d7c5642518</u> <u>88e071f05925c09e9afe75</u> <u>55613908f83e4623b642</u> | + 0.00875171 BTC | ✓ |
| 64 | 2018-07-06 09:16:11 | <u>48a005bcc0bca70e20b9ce</u> <u>fdbbf96d5be21b5ab1229d</u> <u>6ed463fa1ecfd3f3cf7a</u> | + 0.01371749 BTC | ✓ |
| 65 | 2018-07-02 01:16:50 | <u>ffb7cf6e75a6d633368f21</u> <u>46a3f8affbb30c941ba4ae</u> <u>93d68d85d0d66373370a</u> | - 0.03308767 BTC | ✓ |
| 66 | 2018-07-02 01:04:38 | <u>5fb928c6249b73c8ff8e7f</u> <u>06b3e20732b5223b682762</u> <u>93af2acfc0b048583fad</u> | - 0.01019986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-02 01:04:38 | <u>ab2955322de11c9a90aa80</u> <u>f6ebd5ae4d253112b9ce62</u> <u>10b463c348fff63ba135</u> | - 0.01277255 BTC | ✓ |
| 68 | 2018-07-02 01:04:38 | <u>441aa7df5de60e5c9b2554</u> <u>9d7baf4df92c32098608b2</u> <u>3499ee2953d26e78c1c4</u> | - 0.01779803 BTC | ✓ |
| 69 | 2018-06-29 09:36:24 | <u>d58fc24b5e925638cec735</u> <u>aed21a85af53d196f7d931</u> <u>cde92b6aae6a5a988bf9</u> | + 0.01019986 BTC | ✓ |
| 70 | 2018-06-22 09:21:48 | <u>a5e492b0c1f26cedb65fc4</u> <u>549067e40854ae6aca7d41</u> <u>d42f9a2a4b785d2f434d</u> | + 0.01277255 BTC | ✓ |
| 71 | 2018-06-15 08:33:47 | <u>831b6536814fbe5a01c940</u> <u>33e1d40626978a525a8dc0</u> <u>f389525bb8690982a202</u> | + 0.01779803 BTC | ✓ |
| 72 | 2018-06-14 13:47:46 | <u>b3d274a306d2541540d0d9</u> <u>51d7ab8fa3247ba702cf58</u> <u>c80eb027d44d45e2c7f7</u> | - 0.01249353 BTC | ✓ |
| 73 | 2018-06-14 13:47:46 | <u>252d32aed54c0bb696258d</u> <u>ca5c92acd7b38d80def0e4</u> <u>f1bc9a2594f04f8dd254</u> | - 0.01368407 BTC | ✓ |
| 74 | 2018-06-14 13:47:46 | <u>d177852acfa3ccd7921da3</u> <u>b68c7b3ad526771b4768cc</u> <u>d186e47d83277ce54243</u> | - 0.00981123 BTC | ✓ |
| 75 | 2018-06-14 13:46:37 | <u>85902dc58b60e16b8214ee</u> <u>3b97b2f5694d8d45159f31</u> <u>894d9e6921c6ed59cadf</u> | - 0.00955825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-08 08:49:06 | <u>e6783dff461e26753426fb</u> <u>9b09e74be8d4f72ded7dd6</u> <u>4533dad2f13d6317c5f7</u> | + 0.00955825 BTC | ✓ |
| 77 | 2018-06-06 13:53:12 | <u>7253dc6d1b32e833ba562b</u> <u>5bd41012be9c5f6fdc585f</u> <u>ad9cf178b7c3ab7800be</u> | + 0.01249353 BTC | ✓ |
| 78 | 2018-06-01 11:19:19 | <u>9720f0916e5444c03f11e5</u> <u>42443679d85d8d37e48d11</u> <u>51cf502307653187cf9f</u> | + 0.00981123 BTC | ✓ |
| 79 | 2018-05-31 22:34:53 | <u>59c3c88534d20c15a1d735</u> <u>d6c974770a42fff02a02ee</u> <u>485af28c8314213dd278</u> | - 0.01620979 BTC | ✓ |
| 80 | 2018-05-27 15:10:56 | <u>a8c614b484c4813769a3fc</u> <u>51c827e393374294b800dc</u> <u>d6da7cb17153b50444b1</u> | - 0.01381596 BTC | ✓ |
| 81 | 2018-05-25 11:31:25 | <u>f272c50c7a7493d702981d</u> <u>fe6e8bc3a0845a386d6226</u> <u>7d5425beb0ff6f568d5f</u> | + 0.01620979 BTC | ✓ |
| 82 | 2018-05-21 19:29:35 | <u>61ea2a8520232fce7e4a2f</u> <u>b54141f79c58dd5a4f1445</u> <u>136cb937c3efdbebd3d6</u> | + 0.01381596 BTC | ✓ |
| 83 | 2018-05-21 18:12:55 | <u>a93d9c8d3f49f379d851f8</u> <u>2519acd1cdbc845715489f</u> <u>3f1a241db58453bfb46e</u> | - 0.00275637 BTC | ✓ |
| 84 | 2018-05-17 22:39:55 | <u>ed3fd61be28b269122a07a</u> <u>e97f58e6207a9afaa17abe</u> <u>0dccda48f74163156d3e</u> | + 0.03308767 BTC | ✓ |

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|----|------------------------|---|------------------|---|
| 85 | 2018-05-16 20:56:03 | <u>6768b01004484db3ad3ab9</u> <u>4605112aceb5e9e378d70b</u> <u>3128dd9ae49d41d46288</u> | + 0.01368407 BTC | ✓ |
| 86 | 2018-05-12 00:21:17 | <u>48e15de3621bc6f5a12fdb</u> <u>1c7b87af8dd582ecf59703</u> <u>e45f63910d2cdfca7b4c</u> | + 0.00275637 BTC | ✓ |
| 87 | 2018-05-04 14:49:54 | <u>015787889e16343dc8cd14</u> <u>6d4ef159ab1587329ecae9</u> <u>d1bafcd5e52a0e0dd269</u> | - 0.00113456 BTC | ✓ |
| 88 | 2018-05-04 09:40:43 | <u>ba86f5e73791e1375bf3fc</u> <u>cea0341b6b68a6d5c1fd04</u> <u>42cc8ad08e62ca613377</u> | + 0.00113456 BTC | ✓ |
| 89 | 2018-04-28 03:18:50 | <u>995c93d987d218d860c881</u> <u>564eb8225ba426a3cf697c</u> <u>2ce707025842aba1439a</u> | - 0.00128627 BTC | ✓ |
| 90 | 2018-04-27 08:16:39 | <u>e4278ee9f2208ab1c60456</u> <u>630b13c3a52d0e7c37c66d</u> <u>ed07d680addb02f5d23c</u> | + 0.00128627 BTC | ✓ |
| 91 | 2018-04-26 03:51:00 | <u>d5f208b36b244a12330941</u> <u>566906b0e6451918b1270f</u> <u>668b3856c4ecd281e585</u> | - 0.01789412 BTC | ✓ |
| 92 | 2018-04-26 01:52:27 | <u>d1aefb37594c14b554bae4</u> <u>e947c1c82c6c70ec8fce05</u> <u>37617e53db863df006e2</u> | - 0.00127381 BTC | ✓ |
| 93 | 2018-04-24 23:42:13 | <u>89b6d66ce71c8a12528aaf</u> <u>6ce6f9cfd0703e1db20676</u> <u>b4ff640fcb4f5d060660</u> | - 5.07813856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-04-24 22:39:21 | <u>40879fd1cf2fad0155da05</u> <u>db4f515e7151b9dd76ea46</u> <u>d8ab064057006faba747</u> | + 5.07813856 BTC | ✓ |
| 95 | 2018-04-24 22:25:24 | <u>741d48f871e63b4372c7e9</u> <u>55f7d1e31dabaf5c68e205</u> <u>cd7b18c7958d0beb095d</u> | + 0.01789412 BTC | ✓ |
| 96 | 2018-04-20 08:53:14 | <u>ca20d58399fe11f6ee8285</u> <u>544f32dbc176a774c2d875</u> <u>cbcfa27f82e32e29b289</u> | + 0.00127381 BTC | ✓ |
| 97 | 2018-04-18 01:29:35 | <u>436a237b6382cf967c7555</u> <u>a9c04482dc830a02e5ab2d</u> <u>aa098e1b17609dfa9c5e</u> | - 0.01374316 BTC | ✓ |
| 98 | 2018-04-17 18:31:13 | <u>60174b711b742a352d2b58</u> <u>810c0c263914e505451e1c</u> <u>a03024e7705e170e5569</u> | + 0.01374316 BTC | ✓ |
| 99 | 2018-04-13 18:29:16 | <u>8a76c949a8eb022bac79c5</u> <u>6af65c445d19ba08510f66</u> <u>d6ac6be1da155076f8ee</u> | - 0.00497730 BTC | ✓ |
| 100 | 2018-04-13 18:25:26 | <u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u> | - 0.00174391 BTC | ✓ |
| 101 | 2018-04-13 18:17:51 | <u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u> | - 0.00183989 BTC | ✓ |
| 102 | 2018-04-13 08:39:16 | <u>f9220515f794a368382c83</u> <u>c2ec41331400cac4eb4e90</u> <u>93bb1be9f421a691b2a5</u> | + 0.00183989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-04-04 10:01:09 | <u>e81954c027c1f8c8f7ded763c91a757220f67d29188bba0859250e9ee11b5fa2</u> | + 0.00497730 BTC | ✓ |
| 104 | 2018-03-30 09:58:00 | <u>854c57cbe28b520ebbfdb630b274ea9d595a0f7649daa971419ff7af63cb944c</u> | + 0.00174391 BTC | ✓ |
| 105 | 2018-03-27 02:11:05 | <u>2d5893b5459c51b0b5d96639880c00560c2a528fb4d3c3054f785076b6b9f2ac</u> | - 0.00185768 BTC | ✓ |
| 106 | 2018-03-23 12:10:51 | <u>294cc11d6584e2281b784aa1488b3aa2b0081598e5bfdada62705a5f2cf68e59</u> | + 0.00185768 BTC | ✓ |
| 107 | 2018-03-19 17:58:50 | <u>89fd3e98c5a492dc4136bfbfce10a70bafd6936bd9d3890ab402fe577a056dd24</u> | - 0.00547623 BTC | ✓ |
| 108 | 2018-03-19 17:58:50 | <u>a7684cfb9071414cf6b84b3deabf619c0abc112a0d540afa6793e7b674768013</u> | - 0.01225027 BTC | ✓ |
| 109 | 2018-03-16 09:43:10 | <u>98c7826466dc1fbe37bf04f601b5d23868e139dd3061a183ca10870648fa9d74</u> | + 0.00547623 BTC | ✓ |
| 110 | 2018-03-09 11:16:15 | <u>d31bb0cfc784c13a9e93084b14e787645bc721022fa1bd421f4c217d325c6c4c</u> | + 0.01225027 BTC | ✓ |
| 111 | 2018-03-04 02:56:34 | <u>a835848e4f6f09c0bbaa819db904cb590b5ac9ef159823a7f193e16d6660688d</u> | - 0.00741290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-03-02 09:56:37 | <u>fc3e7b6446951abbc56b54911bbf1c58f837c2b16550a4b8e562dcd1aa4b92d3</u> | + 0.00741290 BTC | ✓ |
| 113 | 2018-03-01 07:07:06 | <u>2faaa4418ad5fc013863e38f951443aeff4d9658375f37adf5c1f1b2d55e34d4</u> | - 0.00971413 BTC | ✓ |
| 114 | 2018-03-01 07:07:06 | <u>49da0ac3e67e64a1a90c21ecdd34b5db3464ea07ad7ff17ccd35216c16866141</u> | - 0.01376133 BTC | ✓ |
| 115 | 2018-02-28 09:54:00 | <u>d8ccb6ef0d8328448a7f4d550b4652567ddd33d0e99cf42d8c5b06e68a99123c</u> | + 0.00971413 BTC | ✓ |
| 116 | 2018-02-22 11:48:35 | <u>22383db694316b7534092f0ed7efb76890a03d9caa194c5752786ed354060009</u> | + 0.01376133 BTC | ✓ |
| 117 | 2018-02-16 02:23:34 | <u>22b879fa8cab2cbe04256222fc2b1d1effcdbe10696783f0d8c3cc6be0eb9bd6</u> | - 0.02563138 BTC | ✓ |
| 118 | 2018-02-16 02:20:45 | <u>bf3166169b6638041ecc72e9e5c456778238b6e3f162d660aa9dad77135d6c3c</u> | - 0.01219640 BTC | ✓ |
| 119 | 2018-02-16 02:16:00 | <u>c30a12beb96270ac39c9290f3469af039fb20cdfe5eb31dacd65928284d5e7c3</u> | - 0.00679554 BTC | ✓ |
| 120 | 2018-02-15 10:20:05 | <u>21fd7356e18c6af77c4ff15107fae8977582e68f12e018af15a8fc12216a20ab</u> | + 0.01219640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-02-09 09:33:55 | <u>dfa80fe2223986bb8d3f8f</u> <u>f2c0ad21996ac3073c19c3</u> <u>b2abe1be49b892edf6be</u> | + 0.00679554 BTC | ✓ |
| 122 | 2018-02-06 21:25:20 | <u>3361d59cfbfff765f255a1e</u> <u>fe30dfde36fc5738801a85</u> <u>6b7036e1dd16d00d3099</u> | + 0.02563138 BTC | ✓ |
| 123 | 2018-02-01 05:35:23 | <u>2a63070b6521f8c19a0af0</u> <u>38232a9b26bc8fc9d71e09</u> <u>97370254fc26be77ea95</u> | - 0.01889495 BTC | ✓ |
| 124 | 2018-01-28 10:03:40 | <u>c269cb8b5e975113084432</u> <u>8f8a4e61795b07c7357474</u> <u>f6e49082354e0ba50549</u> | + 0.01889495 BTC | ✓ |
| 125 | 2018-01-27 04:24:15 | <u>793e390ca20aa178d03f92</u> <u>c574421272c23f914c84c5</u> <u>e2d606b3639738b5ff2f</u> | - 0.02240509 BTC | ✓ |
| 126 | 2018-01-27 04:24:15 | <u>feb2b311b9e796af1a60fd</u> <u>a41d640d6e3942970510ad</u> <u>d72d129b86b0a6f4fca8</u> | - 0.01902832 BTC | ✓ |
| 127 | 2018-01-21 12:03:30 | <u>8fbb83dbb400a33252b051</u> <u>fe5ead11df214ce7a72fec</u> <u>ce8e53a7e096371a1f16</u> | + 0.02240509 BTC | ✓ |
| 128 | 2018-01-14 13:09:01 | <u>40faaa9b7e27336f0f6134</u> <u>8adb9e629f52d4b0644033</u> <u>327e6a9ffd4531a6bc6e</u> | + 0.01902832 BTC | ✓ |
| 129 | 2018-01-06 04:08:04 | <u>722afb0cc3c657f3db3aaf</u> <u>5db2ad7ee086c5ec073d78</u> <u>9789b2f39a1fb76072ca</u> | - 0.03334931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-02 11:53:07 | <u>d538224261af10c8e3762679cc1aab45bef6ea9f0b98a7603400adebd7d49dc0</u> | + 0.03334931 BTC | ✓ |
| 131 | 2017-12-05 11:20:06 | <u>2b98a3cf9030de01aedecf6c8df7e2c5ed2f62b270f4ee0b92665789b65e0999</u> | - 0.13071999 BTC | ✓ |
| 132 | 2017-12-05 11:05:50 | <u>2ae38f74194bd87a85bccb39338221b27488abd239334fe17e2253c207e7a17b</u> | + 0.13071999 BTC | ✓ |
| 133 | 2017-12-02 07:55:21 | <u>dfea90e574eb6ed0f83e3ae966c3b4b2a1b5001dd64470b31f6a9093b7496680</u> | - 0.11397675 BTC | ✓ |
| 134 | 2017-12-01 15:42:23 | <u>ea883de5701660ae36fdd887773f501316cc24646e0521b455847d857f5623a5</u> | + 0.11397675 BTC | ✓ |
| 135 | 2017-11-25 12:30:15 | <u>11f60640e8a6289c73fca5129e8b6bf6445b44f7cde788446f95f4acb1534632</u> | - 0.05486096 BTC | ✓ |
| 136 | 2017-11-24 12:39:20 | <u>045cd17a9a3b8dd4b2f8a00089dfb62cca5ca6f297cc9dfa4b8f0316bbbd4b2a</u> | + 0.05486096 BTC | ✓ |
| 137 | 2017-11-23 13:48:29 | <u>7a3eb0f09ab9cc4509350b14ef59805de14fb1af8c04db0855d5949b32bce3a9</u> | - 0.10051600 BTC | ✓ |
| 138 | 2017-11-21 10:36:45 | <u>f29a3fb29156d3c052ffa4c9278ab80e185d9ac9b5be3bea3c2af98ffddfaa69</u> | + 0.10051600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-18 05:22:42 | <u>fd470fe0c3c81183f18068</u> <u>76c573d2e986b4c497985d</u> <u>6aa0a56caaa86f5a36ef</u> | - 0.07239934 BTC | ✓ |
| 140 | 2017-11-17 12:07:44 | <u>aa15fa76b9db57d69c294c</u> <u>560c1113fd0668d6673d1a</u> <u>ad269a586cf80b4175c8</u> | + 0.07239934 BTC | ✓ |
| 141 | 2017-11-17 10:24:03 | <u>7305b8bde4ae9d1d2c3cae</u> <u>86ff761a9d529dae4b93ea</u> <u>08dbfde8c21e1c6ef741</u> | - 0.06212807 BTC | ✓ |
| 142 | 2017-11-15 17:18:34 | <u>c628afee87de91a7b1d7bb</u> <u>7bb25efa457a5aa0d60ad0</u> <u>f33c9f5b8f137e9e700c</u> | - 0.13096150 BTC | ✓ |
| 143 | 2017-11-15 16:56:06 | <u>5e9c25b788c9ef0ab942a8</u> <u>279adbb078c1caf1d2d88e</u> <u>cddb47ebbab8fddeb42e</u> | + 0.13096150 BTC | ✓ |
| 144 | 2017-11-13 18:20:42 | <u>26a548ffb020e6024c49d1</u> <u>b08059519b942ea43c4d3b</u> <u>33afdf19bcb1bfbd5fca</u> | + 0.06212807 BTC | ✓ |
| 145 | 2017-11-10 04:35:29 | <u>932160a9a1c6505a06b460</u> <u>a630885bdd6bde56688a31</u> <u>2709296e2716b1b4a0df</u> | - 0.12656908 BTC | ✓ |
| 146 | 2017-11-08 10:22:57 | <u>db6cb90688b24e303b0f4a</u> <u>a96380cd4cc28366ac874d</u> <u>b65c967fb51fcde5dfc2</u> | + 0.12656908 BTC | ✓ |
| 147 | 2017-10-13 07:10:21 | <u>901b2a0067d04cd5b4cdf8</u> <u>e4ac2ce3af4fed9d3473a6</u> <u>a764d198c07b29cdddca</u> | - 0.06334057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-10-13 06:31:26 | <u>af80cc09aedc78a4ae9357</u> <u>0d16beab3d6d53990996ca</u> <u>f182f972dd8c02e32026</u> | + 0.06334057 BTC | ✓ |

* USD values displayed at the time of transaction

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