

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>113Mkkf8aK3hk896ifyfNVgL9ZZiipajUn</u> |
| TOTAL RECEIVED | 34.31812198 BTC |
| | 2,145,294.44 USD |
| TOTAL SEND | 34.31812198 BTC |
| | 2,145,294.44 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-19 23:37:52 | <u>0c6204c948a1fc67a6b701</u> <u>9cb29d7c4988dab9ad4be6</u> <u>05cb359d930acab5ca30</u> | - 0.00893358 BTC | |
| 2 | 2018-06-19 23:19:24 | <u>a751003e6ee7090f158a4f</u> <u>db8618038fe50a49c3c249</u> <u>6f530f2f156c7227eb4f</u> | - 0.00900000 BTC | |
| 3 | 2018-06-19 22:52:17 | <u>5d977fdc54de2ddbb0e525</u> <u>d5f39b6d2095a07a388494</u> <u>011acf3e1c8ff853a73d</u> | - 0.00551147 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-19 22:48:19 | <u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u> | - 0.00900000 BTC | ✓ |
| 5 | 2018-06-19 22:20:13 | <u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u> | - 0.00900001 BTC | ✓ |
| 6 | 2018-06-19 22:20:13 | <u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u> | - 0.00900000 BTC | ✓ |
| 7 | 2018-05-22 15:17:22 | <u>ce36070ab0028d177d23e2</u> <u>b6518f98844ff593b99d6d</u> <u>b57ea0060689acea3ec4</u> | + 0.00893358 BTC | ✓ |
| 8 | 2018-05-21 21:32:55 | <u>925e8b438ea806dd02f406</u> <u>3d43c6850c247800a4c60b</u> <u>f3dcdb0b046c7afe1062</u> | - 0.01665315 BTC | ✓ |
| 9 | 2018-05-21 13:48:07 | <u>c0280af36a0d87411be450</u> <u>16d323c3d99645b24bee10</u> <u>c5ca082c1f768cbca5d8</u> | + 0.01665315 BTC | ✓ |
| 10 | 2018-05-21 06:39:58 | <u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u> | - 0.01037024 BTC | ✓ |
| 11 | 2018-05-19 05:11:34 | <u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u> | - 0.01178700 BTC | ✓ |
| 12 | 2018-05-18 16:19:09 | <u>9b42358171e89400283215</u> <u>190f093f44e5ffb3338a36</u> <u>32e31e18fc2117f29e72</u> | + 0.01178700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-18 03:02:25 | <u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u> | - 0.01078091 BTC | ✓ |
| 14 | 2018-05-17 17:33:53 | <u>8e7ed08ebfd9aa61f3816c</u> <u>6cdb69e01e676113e7257e</u> <u>6647b84a455882097bb2</u> | - 0.01399651 BTC | ✓ |
| 15 | 2018-05-17 15:20:49 | <u>f6c305f80b7c5e781c33c4</u> <u>b45cc050d0d7053e6041a1</u> <u>76fdb7f50cda4e3fecf0</u> | + 0.01399651 BTC | ✓ |
| 16 | 2018-05-17 11:13:37 | <u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u> | - 0.01086118 BTC | ✓ |
| 17 | 2018-05-17 00:17:03 | <u>b345476604c222bb7a5c6a</u> <u>e9c28c18a7156aeae64710</u> <u>e62380884a146d4adff0</u> | - 0.01550000 BTC | ✓ |
| 18 | 2018-05-16 16:31:56 | <u>e1cb3b93539a4eaa860c7c</u> <u>90c26fd4cb9a3b37e00859</u> <u>48a953d39c0ff461688b</u> | + 0.01550000 BTC | ✓ |
| 19 | 2018-05-15 16:52:44 | <u>964691a1fc22c9ffd82f18</u> <u>5040353a84c05289950c3a</u> <u>245758fb2b723ed8cd2d</u> | - 0.02463737 BTC | ✓ |
| 20 | 2018-05-15 15:46:57 | <u>2b77444d8655997fe497a4</u> <u>8ba8de039187cd03443557</u> <u>5091627543c299504807</u> | + 0.02463737 BTC | ✓ |
| 21 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01110000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-12 14:20:28 | <u>3a4ba411211ead72722dd3</u> <u>1786db6ce13c0ef4b9776d</u> <u>0a8ce3131ba5b8dc8f2a</u> | + 0.00551147 BTC | ✓ |
| 23 | 2018-05-12 14:11:07 | <u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u> | - 0.01172025 BTC | ✓ |
| 24 | 2018-05-11 17:45:28 | <u>4e6f95711768ccfcc75d8f</u> <u>bd18c0a1c2175598edbce3</u> <u>ffa15597b69bbe9a79bf</u> | + 0.01110000 BTC | ✓ |
| 25 | 2018-05-11 12:25:22 | <u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u> | - 0.02162430 BTC | ✓ |
| 26 | 2018-05-11 07:23:44 | <u>fe9aebee92a879d7bcfd13</u> <u>19bb214cfc11b47d7a7ff6</u> <u>457d34631badb9280360</u> | + 0.02162430 BTC | ✓ |
| 27 | 2018-05-11 03:17:10 | <u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaea1e81d78ac91d942a</u> | - 0.01196600 BTC | ✓ |
| 28 | 2018-05-11 03:17:10 | <u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaea1e81d78ac91d942a</u> | - 0.01315564 BTC | ✓ |
| 29 | 2018-05-11 02:48:47 | <u>9129af48f08c246425e4e5</u> <u>523db461ce04bce51ea06d</u> <u>96771cbbcd4f2fb074c</u> | - 0.01203782 BTC | ✓ |
| 30 | 2018-05-10 13:56:53 | <u>5159fb7128cd5085982245</u> <u>33dc093aa54d73cda4620a</u> <u>b5038279504a6097a90a</u> | + 0.01315564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-10 10:14:33 | <u>261a05309660a5f87288f5</u> <u>b11207d76d1f6dfafaf7c5</u> <u>0f4d03b0155de1e8e072</u> | - 0.01210819 BTC | ✓ |
| 32 | 2018-05-09 13:27:50 | <u>375f5ef5e1184f347633ae</u> <u>6ec0e0ca608c32998139e8</u> <u>b3549e32554005a902ec</u> | + 0.01086118 BTC | ✓ |
| 33 | 2018-05-09 11:03:09 | <u>d2b4ace88899dd99cf48ed</u> <u>90ccd5eee75af653e1733b</u> <u>a5beddce079f6acaf01e</u> | - 0.02561533 BTC | ✓ |
| 34 | 2018-05-09 09:03:14 | <u>d5b802a7a777cf3076c84b</u> <u>3b5df8876523d70c6fccb0</u> <u>0805898ea45009d34567</u> | + 0.02561533 BTC | ✓ |
| 35 | 2018-05-08 16:13:07 | <u>8a15cee2892250bcb79961</u> <u>403a8dba55c956bbfca48c</u> <u>3b12ad8d049131827bec</u> | - 0.01275261 BTC | ✓ |
| 36 | 2018-05-08 14:25:15 | <u>e4ebf6f449aa92f023a710</u> <u>c723920c584fe97272521f</u> <u>386b39503c68ae7ed0dc</u> | + 0.01275261 BTC | ✓ |
| 37 | 2018-05-07 14:08:18 | <u>d403e142d8dee6a7e17806</u> <u>94c87bccef956132236fe2</u> <u>e6dfc9cf423dc3cd29d2</u> | + 0.01078091 BTC | ✓ |
| 38 | 2018-05-07 10:31:08 | <u>d692fb58a7320c8a86c43e</u> <u>4f8bac9751eaf775f08bf7</u> <u>879d9c268bbaac5639b1</u> | - 0.02800000 BTC | ✓ |
| 39 | 2018-05-07 08:43:27 | <u>33417fa7c8d05eb44954ff</u> <u>dfae88fcb9f36b12343cdc</u> <u>13206d73f74985ce09d1</u> | + 0.02800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-07 03:05:22 | <u>6565c73d7c28a5ef6ec8e4170e39fa2fa3381a8ace708fd4d290f1ce6fe47fa2</u> | - 0.12635077 BTC | ✓ |
| 41 | 2018-05-06 17:00:26 | <u>2cae3cab8d839aeb19cbde619feca8765a269553db3c8386017112721d521e66</u> | + 0.12635077 BTC | ✓ |
| 42 | 2018-05-05 00:14:04 | <u>d54e490b7149427b12253b2f0f0742095b31620e1230d82dbb31f3be31d1005b</u> | - 0.02200000 BTC | ✓ |
| 43 | 2018-05-04 18:51:32 | <u>5345ed1670cd42726af6297eb58436f658dc25d6d94fc86ebe206c367fd3a2ad</u> | + 0.02200000 BTC | ✓ |
| 44 | 2018-05-03 16:41:56 | <u>ea834fbaa554f0d2ea4df9491d5ead7aeca4ba1dbd1c553c9124a4b0f5f04654</u> | + 0.01210819 BTC | ✓ |
| 45 | 2018-05-02 12:12:51 | <u>d7747fd0097638bd4da7ef8bede8624185fb5afb69c7da952ee5c9fd8eb6c131</u> | + 0.01203782 BTC | ✓ |
| 46 | 2018-05-01 12:14:01 | <u>6428f9ac43d9793cffcd67134d1310b8e9d7837f891335f1284a9a01634ba7c5</u> | + 0.01196600 BTC | ✓ |
| 47 | 2018-04-30 18:56:38 | <u>96107fc3cb588c2c968e738777fd8bfe9504d3a06bba42141d3a7d4624e3b515</u> | + 0.01172025 BTC | ✓ |
| 48 | 2018-04-27 18:38:20 | <u>7e9d909b7ee565ae873c541e4c1529432631265d909ee0c31ef149d89c1b4030</u> | + 0.01037024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-26 15:01:08 | <u>3557dc234a042ff7869566</u> <u>6bf761c1a68caf1de8e819</u> <u>2c45764eedda9f498a75</u> | + 0.00900001 BTC | ✓ |
| 50 | 2018-04-26 09:42:34 | <u>eda506180dd9c8e3cd632c</u> <u>065c888944f7d1e1e22bbc</u> <u>e26cf39f8acf1c7ba07b</u> | - 0.03944999 BTC | ✓ |
| 51 | 2018-04-26 09:08:12 | <u>141a7f11f2b53fe1a864db</u> <u>7b6251c22c7feeb65aa242</u> <u>8b2b52d358da4bf474d7</u> | + 0.03944999 BTC | ✓ |
| 52 | 2018-04-24 11:06:10 | <u>aa08ac98c7bb69f938eade</u> <u>2460cc79554a2cd6722f20</u> <u>8afb1002d4f078361311</u> | + 0.00900000 BTC | ✓ |
| 53 | 2018-04-23 22:29:27 | <u>82adfe232af746d01f5257</u> <u>a636c5874e6521fd5799e6</u> <u>518e9050bb1eae3013d7</u> | - 0.12900000 BTC | ✓ |
| 54 | 2018-04-23 15:24:15 | <u>a68401af2a8dbed2ca2320</u> <u>48f17cbff3cdde940abfcf</u> <u>7131e8ad2b263687f87d</u> | + 0.12900000 BTC | ✓ |
| 55 | 2018-04-21 05:35:55 | <u>8708da1e3c6e62a72910b5</u> <u>ac979664f45590463b48c2</u> <u>f1f67d4270310e4c4cc5</u> | - 0.02700000 BTC | ✓ |
| 56 | 2018-04-21 04:44:17 | <u>319d46997890c10a2ee9ec</u> <u>5d7e1fcfee964e5b4f3986</u> <u>9ac90fcdefb7dad06054</u> | + 0.02700000 BTC | ✓ |
| 57 | 2018-04-18 05:58:11 | <u>019981ae608583cbb2051c</u> <u>f29307e54736ba0780e6d9</u> <u>5fca4ba28599141e9e33</u> | + 0.00900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-17 06:52:26 | <u>cd6bee39a0a966d16c79ab</u> <u>6da12d7d639c53f7bb12e5</u> <u>77d5f7f3e1ca62721321</u> | - 0.02000000 BTC | ✓ |
| 59 | 2018-04-17 04:49:00 | <u>5303f369352000b1f9e58d</u> <u>eb938d8c0a1cbd3100ae13</u> <u>3c3f81509475c3fc5bc9</u> | - 0.02700000 BTC | ✓ |
| 60 | 2018-04-16 19:03:35 | <u>50f364d7bfe665123d6b5c</u> <u>7c74c38ee1c370c0292418</u> <u>dd4f69c51d73acd85f19</u> | + 0.02000000 BTC | ✓ |
| 61 | 2018-04-16 17:22:18 | <u>588f824d9141046452c8e8</u> <u>dc2f4fa4656066212f4fcd</u> <u>47fdb291ba0422be550a</u> | + 0.02700000 BTC | ✓ |
| 62 | 2018-04-16 03:13:19 | <u>383c53063ebb41643e80ba</u> <u>e0b24d26be4a7c1166eaf1</u> <u>ffd54ec5523a666ce097</u> | - 0.70893500 BTC | ✓ |
| 63 | 2018-04-15 18:39:03 | <u>30e930f546614dc8949947</u> <u>e788ac29cc04e3152e18b5</u> <u>a4612a7f0c28d2517ea4</u> | + 0.70893500 BTC | ✓ |
| 64 | 2018-04-13 03:04:09 | <u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u> | - 0.02700000 BTC | ✓ |
| 65 | 2018-04-12 08:00:18 | <u>93d9737d9132ab9350c96e</u> <u>275f547262057cef50c48c</u> <u>f63f49abededb0b73dde</u> | + 0.02700000 BTC | ✓ |
| 66 | 2018-04-08 05:36:18 | <u>c553f249a95308a7a5dee7</u> <u>f592043cab3267a3b4ed1e</u> <u>b7e4e4330935f1b4786c</u> | + 0.00900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-20 20:36:18 | <u>3daae3d1004d0b57ae8023</u> <u>73a023bdb5297225feb212</u> <u>4f74fd8860184640bf49</u> | - 0.02900000 BTC | ✓ |
| 68 | 2017-12-25 02:00:11 | <u>1d26ead269eda6aaedb3a0</u> <u>cfb1a5a37accf266730c42</u> <u>a446bb668b06c790b906</u> | - 0.48056479 BTC | ✓ |
| 69 | 2017-12-24 17:49:34 | <u>a7c1f2a81dfcb72ee41264</u> <u>f46cb7f6f22d677e5bb711</u> <u>1c109882e5ccd4519e24</u> | - 1.05496333 BTC | ✓ |
| 70 | 2017-12-24 17:43:35 | <u>1c2755dcc4b4cbb150d4bd</u> <u>96f662c9090b50219a1722</u> <u>dbc12adba44f01ae63f3</u> | - 0.24910475 BTC | ✓ |
| 71 | 2017-12-14 04:56:31 | <u>5a5057e6d973adac782fd5</u> <u>92de876c0cd702fcd44cc4</u> <u>33e5f153d3ca98b31df8</u> | + 1.05496333 BTC | ✓ |
| 72 | 2017-12-09 11:51:41 | <u>22e3355b8e0faea911523b</u> <u>f6cf966ee1159df8408945</u> <u>afeee89d1a8524dd6dd0</u> | - 0.65973294 BTC | ✓ |
| 73 | 2017-12-01 08:48:48 | <u>0be961b2f305e86d6042f4</u> <u>7c547668c1763c5316372e</u> <u>19f015993598659b9a7b</u> | + 0.24910475 BTC | ✓ |
| 74 | 2017-11-28 22:29:55 | <u>db69c013ad9113a9c578f2</u> <u>0aba32e20ec225885f24a9</u> <u>8009f718853da0ef646d</u> | + 0.48056479 BTC | ✓ |
| 75 | 2017-11-27 01:37:49 | <u>46c391d4be871a36d1c0b1</u> <u>fd732f8f6b8ff444ee853f</u> <u>c1a962c4403dc8dab4c5</u> | + 0.65973294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-26 14:04:36 | <u>12bdd5d706fdf20ab19185</u> <u>59b9b60723ca55b39d91c5</u> <u>0c163e8cf35a6a5c64b7</u> | - 0.29535304 BTC | ✓ |
| 77 | 2017-11-25 19:29:29 | <u>ea0cee77669b7e1f42191c</u> <u>546e08a4debb62bb2e8582</u> <u>ebff198efa1a8af1a77e</u> | - 0.34025523 BTC | ✓ |
| 78 | 2017-11-25 11:13:10 | <u>229f830eb5a2b76f2d6551</u> <u>ca5a9a464eee0ade2b7750</u> <u>8a0f3fdbdfea660e5c54</u> | - 0.65285848 BTC | ✓ |
| 79 | 2017-11-25 10:21:30 | <u>2986f9c388f5e59f7c97e2</u> <u>418d76b4fc918e2f47f820</u> <u>7dda988b88a7b3b4aab4</u> | + 0.65285848 BTC | ✓ |
| 80 | 2017-11-25 05:46:50 | <u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u> | - 0.38488038 BTC | ✓ |
| 81 | 2017-11-24 01:47:31 | <u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u> | - 0.44844563 BTC | ✓ |
| 82 | 2017-11-22 08:08:51 | <u>276a2ea2a22285d1221312</u> <u>182b321e1d6d5b185ddad2</u> <u>b157d5bc5ad2b32eb581</u> | - 0.65893475 BTC | ✓ |
| 83 | 2017-11-22 04:51:18 | <u>0c665f68789d4080151e7c</u> <u>2b738e397fb82b11921b7f</u> <u>52a50946573c08190eb0</u> | + 0.44844563 BTC | ✓ |
| 84 | 2017-11-21 23:03:03 | <u>86f1592365ec9d256ff721</u> <u>ac2f346cb110065488f31e</u> <u>21e4ac3a0dd2ba3c5e73</u> | - 0.97476754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-21 02:25:48 | <u>e86b039e527177216c7a93</u> <u>39fc91e108951646122e33</u> <u>7348cb7fe42ea309411a</u> | - 1.20018331 BTC | ✓ |
| 86 | 2017-11-20 23:20:47 | <u>5da69e37b5f44e02e09667</u> <u>c9a73f78f991cd8ec82ad2</u> <u>c43f9a72cc4a2c1c7dfa</u> | + 1.20018331 BTC | ✓ |
| 87 | 2017-11-14 06:32:35 | <u>cbf0d4df1e6c711e476dfa</u> <u>d06b1d93b58fd0150397aa</u> <u>e3ad2b42406bfa6ea36c</u> | - 1.38473158 BTC | ✓ |
| 88 | 2017-11-14 00:14:41 | <u>433edd2adf3b66035e18f3</u> <u>253d201133282f4310ff9b</u> <u>4d74363a11ad4b20a2fd</u> | + 1.38473158 BTC | ✓ |
| 89 | 2017-11-13 11:36:21 | <u>27276560a460d84116eb77</u> <u>2617ed5b77e9e0cecece1</u> <u>89f5e3b5a4b73d724f1a</u> | + 0.38488038 BTC | ✓ |
| 90 | 2017-11-06 04:18:48 | <u>846fd72b1392017c6b8b1d</u> <u>69c88cb54965601b01a811</u> <u>282dcb9827adef62b5a8</u> | + 0.97476754 BTC | ✓ |
| 91 | 2017-11-05 16:08:21 | <u>d594102fe67b49c05a10f0</u> <u>bb33a1cb18dc86dee5a056</u> <u>4cab52d76040001d3ae1</u> | - 0.77983849 BTC | ✓ |
| 92 | 2017-11-04 02:05:22 | <u>e44a7b8048ca46186a7000</u> <u>1ebd567f47bc43ce7ce4c1</u> <u>f98b5d5a96923136929b</u> | + 0.65893475 BTC | ✓ |
| 93 | 2017-11-03 07:33:29 | <u>15fbfb09a418620a23238a</u> <u>93062b7773b17128503943</u> <u>16fa9d0832a6293c3144</u> | + 0.77983849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-11-01 14:31:49 | <u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u> | - 0.57013980 BTC | ✓ |
| 95 | 2017-10-31 09:38:13 | <u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u> | - 0.69216425 BTC | ✓ |
| 96 | 2017-10-31 09:38:13 | <u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u> | - 0.69186300 BTC | ✓ |
| 97 | 2017-10-31 09:38:13 | <u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u> | - 0.71196131 BTC | ✓ |
| 98 | 2017-10-31 09:38:13 | <u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u> | - 0.93631444 BTC | ✓ |
| 99 | 2017-10-30 17:58:39 | <u>18f89b25c91c5d8638899e</u> <u>b62344cf5f9ecd727a8983</u> <u>5b3cae5b50f75123242b</u> | + 0.71196131 BTC | ✓ |
| 100 | 2017-10-24 00:02:16 | <u>2573c921332fc21171f516</u> <u>d5bb006b0b5222a45517c9</u> <u>ae210864457319e09ff6</u> | + 0.93631444 BTC | ✓ |
| 101 | 2017-10-20 04:54:16 | <u>078b1ede503eb85e253743</u> <u>6347862e9dfefeb4d344d360</u> <u>c6d630fbd7d1960a1df9</u> | + 0.29535304 BTC | ✓ |
| 102 | 2017-10-20 04:54:16 | <u>51cb1267af1185d53d6221</u> <u>12ce6ea053a9b4a7418ac1</u> <u>723afd03277d3f32710d</u> | + 0.57013980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-10-18 03:20:04 | <u>bfb7b162b1901aff44da26</u> <u>2aa37a1dd5994ecc91e274</u> <u>b1c06b0d76571a046c6a</u> | + 0.69186300 BTC | ✓ |
| 104 | 2017-10-15 14:55:37 | <u>4156fcdb536c7474723c05</u> <u>34e309aa779884723c63ed</u> <u>c86bbb0d8292df3814ca</u> | + 0.34025523 BTC | ✓ |
| 105 | 2017-10-13 19:57:43 | <u>237ce8ae22909102e1edd0</u> <u>58da7c7b03b16747a092f5</u> <u>c6482278a86c4f19e392</u> | + 0.69216425 BTC | ✓ |
| 106 | 2017-09-30 17:54:05 | <u>aacafe7babb9742b5459eb</u> <u>c581dc03b7830649d68c1c</u> <u>2818286faf8a5990dcec</u> | - 1.40281391 BTC | ✓ |
| 107 | 2017-09-30 11:35:53 | <u>e55fa19907ea65fb4c5c77</u> <u>dde47437ee1cebd2e9f57a</u> <u>cb47a6476dd22fc2d978</u> | + 1.40281391 BTC | ✓ |
| 108 | 2017-09-28 11:04:09 | <u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u> | - 0.50425810 BTC | ✓ |
| 109 | 2017-09-25 15:13:16 | <u>a2bdf40d5ec7e2607bc28e</u> <u>5f11b1300b4c77b0be435c</u> <u>e8e231c79f9358a4531a</u> | - 1.46602938 BTC | ✓ |
| 110 | 2017-09-22 12:31:39 | <u>e1efa299656e7ce3a47f8a</u> <u>8be0e8df6951de21cc3593</u> <u>e196f80f693e55d79a06</u> | - 1.60219108 BTC | ✓ |
| 111 | 2017-09-19 02:00:20 | <u>ab6806364163ad0bfd87ea</u> <u>a1751d062157fca067db50</u> <u>283f672496628952ee3d</u> | + 1.46602938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-18 11:19:06 | <u>0840e3379147d8de4bfc9d</u> <u>0db6a4f20dc58baca66fb1</u> <u>78d3eb4b6c3e79d219b1</u> | - 2.69285000 BTC | ✓ |
| 113 | 2017-09-14 22:59:13 | <u>5e7e007a9719187b3e6176</u> <u>22ee94d4d626ab39534b04</u> <u>3c461c642cd49531fe68</u> | + 2.69285000 BTC | ✓ |
| 114 | 2017-09-14 04:45:39 | <u>748f1ad316619a538f7b33</u> <u>55bafeed6bbd4b043356a2</u> <u>e42ef378e4ffb6fda301</u> | + 1.60219108 BTC | ✓ |
| 115 | 2017-09-07 18:34:31 | <u>6717ced3130a4af6b63303</u> <u>763cb902ebb41c45c37e32</u> <u>c63301a0ec44730a110d</u> | + 0.50425810 BTC | ✓ |
| 116 | 2017-09-07 11:45:18 | <u>4840fb0a2b0b3d8c4829f5</u> <u>0e43d0697b25fcd8a75128</u> <u>dcd44ab96e43621c91d2</u> | - 0.58732700 BTC | ✓ |
| 117 | 2017-09-06 17:50:36 | <u>6df606701c65d794351595</u> <u>58d65baf93d788447481d</u> <u>f38163b8d6d62b2d9518</u> | + 0.58732700 BTC | ✓ |
| 118 | 2017-09-01 11:43:03 | <u>d612a28096a1ef18fe81b2</u> <u>20395fcd68d0fa00165756</u> <u>b47088cacb26fb8d105d</u> | - 0.42747842 BTC | ✓ |
| 119 | 2017-09-01 09:41:06 | <u>e622d2f626568ed5e0d8a2</u> <u>9b498076b438606e65807f</u> <u>78c85a6dfa5ac206ff</u> | + 0.42747842 BTC | ✓ |
| 120 | 2017-08-31 00:01:58 | <u>15111d28f0bdf887beb01c</u> <u>f3b2aac62e0b4f1063d92c</u> <u>b3e20853604b6e21aa0a</u> | - 0.42765251 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-08-30 22:33:38 | <u>4a53d27afcc6de55e591e0a80122e4170356538f8d92ed4d5e39f9ae489fd8bc</u> | - 0.29550000 BTC | ✓ |
| 122 | 2017-08-30 20:36:12 | <u>e1d60c7114a13ada084c3f3145d6b4c4d31153e664a7cb7a4bca70555e9139a2</u> | + 0.29550000 BTC | ✓ |
| 123 | 2017-08-30 19:52:47 | <u>00bc07dcb20d2d60734d426bdda473f2d4163bb2c71b8b21bd787e46c4b6047d</u> | + 0.42765251 BTC | ✓ |
| 124 | 2017-08-21 08:21:44 | <u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u> | - 0.21288799 BTC | ✓ |
| 125 | 2017-08-19 23:42:57 | <u>a5affb6e0e9e1d36048abe9b20d9f13dcc66038a37b2ad6221fe2ffb75701b42</u> | + 0.21288799 BTC | ✓ |
| 126 | 2017-08-15 02:21:33 | <u>5984a9271e0532a08dd82fc3c3d147c10c7200bf4a595a9111e3509b313bc2c9</u> | - 0.37951781 BTC | ✓ |
| 127 | 2017-08-14 22:56:17 | <u>fdcfde4368c62186c5393bb632a813dac11c075caa77b476ebe1fa756056bd3b</u> | + 0.37951781 BTC | ✓ |
| 128 | 2017-08-13 16:38:29 | <u>d6ecaff2152a2ed7da1861ae888fb76ac45f77a5d3ba924caf43dda965ca5b1a</u> | - 0.27560148 BTC | ✓ |
| 129 | 2017-08-13 11:07:26 | <u>e4611af8809588bcf13b8f6f1ed3938e18e1e548a5c9619587a982d378fd780e</u> | + 0.27560148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-11 05:58:33 | <u>71f01c55aaf0968fddd18d17da820030113f1b0c7c34fe29116791c39b8a0a54</u> | - 0.64956053 BTC | ✓ |
| 131 | 2017-08-08 12:06:32 | <u>33e91fccbfbba5879c906fe2a8c94b2d44c4884927ba99783e6f96639b7fcbb7</u> | + 0.64956053 BTC | ✓ |
| 132 | 2017-07-16 09:00:19 | <u>1f20a27b13df17b76d36d679d36377cee8cf20feaf18cc8532027a6c082e9ab1</u> | - 1.30802401 BTC | ✓ |
| 133 | 2017-07-15 23:42:20 | <u>f8847af398118557715815cca45aee9cc8eb6fa0e3bf6cf201dcd786bcade504</u> | + 1.30802401 BTC | ✓ |
| 134 | 2017-07-10 08:59:13 | <u>75910dee63b2a092a74a73c5387e6acaf108609d60def11961c519920eb22f3f</u> | - 0.74044637 BTC | ✓ |
| 135 | 2017-07-10 07:41:00 | <u>376faa5bf10c57a33534628ddcf6d60d11cec5ee8b529200f87cad52ba3bcb0b</u> | + 0.74044637 BTC | ✓ |
| 136 | 2017-07-06 08:47:02 | <u>6af63338fea556e66c1e703829964be9ff89ad7d45a3d3c441f524918a62906c</u> | - 0.44414610 BTC | ✓ |
| 137 | 2017-07-06 08:08:25 | <u>2e902b21ffc29c3597c45a224a8c404930449d3be86ac02a4ab1c0dfe6997346</u> | + 0.44414610 BTC | ✓ |
| 138 | 2017-07-01 04:49:19 | <u>bb52de7541a6a5eeb63fa3a0bda69ed9e73f09ab6b19cf731aa3bca18662e2e3</u> | - 0.73553130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-06-30 17:01:27 | <u>3c0f67703f72923263078e</u> <u>dc800b688b3b62c9b9062c</u> <u>c1c1beaabf76fe18ba56</u> | + 0.73553130 BTC | ✓ |
| 140 | 2017-06-30 04:52:42 | <u>f8ccf77df12b6fd81bc5d2</u> <u>74698e64b43604b02f3a7f</u> <u>ddb4824be0138cf1bb9b</u> | - 1.94590725 BTC | ✓ |
| 141 | 2017-06-30 04:02:58 | <u>8dbcf4bf3ad1169862ace2</u> <u>af365264968ea81986ec70</u> <u>4e253f02ffa214535284</u> | - 0.94809438 BTC | ✓ |
| 142 | 2017-06-30 02:13:45 | <u>872117d960de450d73b4b9</u> <u>f6e925217fe4805d8372f3</u> <u>7e96cfc319b9108f46ef</u> | + 1.94590725 BTC | ✓ |
| 143 | 2017-06-30 02:13:45 | <u>730a56d49be5aa890f1f2a</u> <u>da13091df8569a437a26e1</u> <u>c628c107950431f262e3</u> | + 0.94809438 BTC | ✓ |
| 144 | 2017-06-22 10:09:36 | <u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u> | - 1.09930000 BTC | ✓ |
| 145 | 2017-06-22 06:04:16 | <u>7b261ac554d62d3d72556f</u> <u>239baf1408d8b1052ee7a8</u> <u>acc4fb7c994eed1824a0</u> | + 1.09930000 BTC | ✓ |
| 146 | 2017-06-20 10:26:29 | <u>235f449daf44871c47c9d2</u> <u>fce2d3798e15b4f8e72a82</u> <u>9f0952054bad67d176d9</u> | - 1.04620000 BTC | ✓ |
| 147 | 2017-06-20 08:54:22 | <u>16ec0f71b8190b23f0e2c5</u> <u>a7d767b71168d7d91d87d7</u> <u>20d5f3fd67900a40184f</u> | + 1.04620000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-06-16 04:41:08 | <u>c1b3e2df6f1d01014ad001</u> <u>bb9cd9c1e3768e53ac01fe</u> <u>bb56bc4519b570be273a</u> | + 0.02900000 BTC | ✓ |
| 149 | 2017-06-14 20:14:32 | <u>2ca43bd0d915e548cb7d0e</u> <u>42a6b1527b802949a8e6c0</u> <u>1c9bfa5262859b6dd2a7</u> | - 0.24870000 BTC | ✓ |
| 150 | 2017-06-14 04:44:53 | <u>172e896c0e5d0014b73444</u> <u>4f7b6d206405ea57ec83ce</u> <u>eb919703c9b5685149f3</u> | + 0.24870000 BTC | ✓ |
| 151 | 2017-06-08 05:09:12 | <u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u> | - 0.23020000 BTC | ✓ |
| 152 | 2017-06-08 04:15:10 | <u>804d8395ce981889b88823</u> <u>c072de65cf24d900507e4e</u> <u>15930f09e66c24a3ff10</u> | + 0.23020000 BTC | ✓ |

* USD values displayed at the time of transaction

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