

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>126TB5RXuaKoDU6mBMj8XncWLLFseUWmCX</u> |
| TOTAL RECEIVED | 0.22004234 BTC                            |
|                | 13,865.66 USD                             |
| TOTAL SEND     | 0.22004234 BTC                            |
|                | 13,865.66 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-27<br>01:41:56 | <u>87e41160844a26ac090047</u><br><u>ce2c13d32265a94c0b235b</u><br><u>5d467bd67d3280312196</u> | - 0.00118386 BTC |  |
|   |                        |   | 13.05 USD        |  |
| 2 | 2019-07-15<br>10:02:46 | <u>483588d23bdec5b43b4492</u><br><u>a1849d0984edb6d3ba9aee</u><br><u>e4163a1f20152b166576</u> | - 0.01020535 BTC |  |
| 3 | 2019-07-15<br>03:17:20 | <u>a0e73d4624e443d39fa794</u><br><u>8ea6fdcb1b01ffdf0bae05</u><br><u>3c4d2e8d81508ac0f20c</u> | + 0.01020535 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-28<br>22:30:47 | <u>0d3313539bb92ccc0db307</u><br><u>209291cff78e072cda5ae0</u><br><u>8c944ee9b76b5ec8a038</u> | - 0.01024810 BTC | ✓ |
| 5  | 2019-05-28<br>05:59:37 | <u>cad76c9b7862dad53305b7</u><br><u>e62c2a501cbe84661c1933</u><br><u>bb81d428931172c7c300</u> | + 0.01024810 BTC | ✓ |
| 6  | 2019-05-02<br>13:21:11 | <u>4eba54f54418d440715080</u><br><u>6a1f7207f2996e963d8b58</u><br><u>287880179df3379741ae</u> | - 0.01036336 BTC | ✓ |
| 7  | 2019-05-02<br>04:47:05 | <u>0309ae9e652f58dc2a1b5e</u><br><u>55df3ba3fd94b35e997d33</u><br><u>7861538e3ccee8061eaa</u> | + 0.01036336 BTC | ✓ |
| 8  | 2019-04-09<br>09:15:04 | <u>b8c89cde387d9b6f712d74</u><br><u>bb3f3e0f0fa00f99216bb1</u><br><u>86ad1b3135907ee9aef7</u> | - 0.01006153 BTC | ✓ |
| 9  | 2019-04-09<br>04:58:41 | <u>a851da58e7c64957fe24bb</u><br><u>7796ba394225895ecbf42f</u><br><u>6ac285239a65107b5795</u> | + 0.01006153 BTC | ✓ |
| 10 | 2019-03-18<br>13:18:31 | <u>edf969ed79efce5f26abdc</u><br><u>5b5b1dd84f9ca0c85395cf</u><br><u>d1a101f03e7cb2266dbb</u> | - 0.01033671 BTC | ✓ |
| 11 | 2019-03-18<br>10:52:57 | <u>8b064536c5819fd40e3c05</u><br><u>ad1cd0afa5abd0acce9b0b</u><br><u>e5cf99eac1a7b7ec5e39</u> | + 0.01033671 BTC | ✓ |
| 12 | 2019-02-07<br>10:57:28 | <u>f6a1d0300264c82e0cde02</u><br><u>acf1ac1f9d95f20da7591d</u><br><u>c4c999d7e26e7afb8628</u> | - 0.01015958 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-07<br>07:00:47 | <u>ff1538c3c132738120e7f3</u><br><u>6a1e9d4231d1045b901bd4</u><br><u>9a4b798abd3d1524bce0</u> | + 0.01015958 BTC | ✓ |
| 14 | 2019-01-19<br>08:12:52 | <u>15ad266c6d5ce13d58c171</u><br><u>0b592472d1c5677d14b375</u><br><u>324177d509d4e0306311</u> | - 0.01041648 BTC | ✓ |
| 15 | 2019-01-19<br>07:05:17 | <u>ae54f8a20d083cb8be8576</u><br><u>5a5ea8f5a6fc0fc5659726</u><br><u>908fb84fd0d7516dac7e</u> | + 0.01041648 BTC | ✓ |
| 16 | 2019-01-01<br>18:17:31 | <u>cde970a8d794a140ca9fc4</u><br><u>7bc9085e254f48e8918059</u><br><u>b9d4e2e44de1a90cc0aa</u> | - 0.01011518 BTC | ✓ |
| 17 | 2019-01-01<br>04:02:28 | <u>6aaa8d6258f154dec8beda</u><br><u>ad2b9188a94160919d160b</u><br><u>13fe5ac15a068f7029a7</u> | + 0.01011518 BTC | ✓ |
| 18 | 2018-12-16<br>11:01:19 | <u>2dbbc08b2892dc45f8aa91</u><br><u>2df63047dbc30d91cf027c</u><br><u>f9e1b67715f5904bbd13</u> | - 0.01013959 BTC | ✓ |
| 19 | 2018-12-16<br>05:55:19 | <u>59154327aa986a839d1638</u><br><u>6b0c888a9f1aed007bd0a3</u><br><u>b49dd770cc685d11d75b</u> | + 0.01013959 BTC | ✓ |
| 20 | 2018-11-26<br>11:36:23 | <u>acdbae5087667f7766294b</u><br><u>71d179b179a0d39e951856</u><br><u>b61e893b708263b9179c</u> | - 0.00149686 BTC | ✓ |
| 21 | 2018-11-26<br>09:30:20 | <u>70a798beddd61c98384706</u><br><u>1f37ced310758e79762140</u><br><u>6f00f49bc5b052389803</u> | + 0.00149686 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-23<br>19:29:52 | <u>ccf5a7b7adee0431f94ac8</u><br><u>46920101d571c9a881fed7</u><br><u>0107a6bd37a42a5c0884</u> | - 0.00101735 BTC | ✓ |
| 23 | 2018-11-23<br>05:08:38 | <u>0efd782f8c15a9a004cff7</u><br><u>1a697313f232f790e3ea00</u><br><u>9d4ce6f9c3193f63f6f8</u> | + 0.00101735 BTC | ✓ |
| 24 | 2018-11-21<br>15:04:52 | <u>5c8bc7cea3da31d01b5def</u><br><u>2e879c78882578ddf69105</u><br><u>624ce51854e27773be1c</u> | - 0.00101013 BTC | ✓ |
| 25 | 2018-11-21<br>05:42:17 | <u>1ee9b0341bc20014e11c59</u><br><u>13f57cbe7a35c62a1f70d1</u><br><u>c41605351efb0404a5bc</u> | + 0.00101013 BTC | ✓ |
| 26 | 2018-11-19<br>19:02:20 | <u>e58933c7de8070edc02f88</u><br><u>f3ca31b906446b027878c7</u><br><u>c88684fd66c5b08a3d30</u> | - 0.00147591 BTC | ✓ |
| 27 | 2018-11-19<br>11:30:49 | <u>5842e24afa82b18a6ae3fb</u><br><u>f1f242529b1ca373e5d73a</u><br><u>6f15c80b6e71e8fc1f05</u> | + 0.00147591 BTC | ✓ |
| 28 | 2018-11-16<br>11:43:37 | <u>8458ab665715e9e4183536</u><br><u>c4f308e7f8dfdbe7aae4f1</u><br><u>2a9242c1949ef51a2f14</u> | - 0.00138929 BTC | ✓ |
| 29 | 2018-11-16<br>06:03:05 | <u>9b2f6db7564e2ef7c535eb</u><br><u>5caf25b6a2d4b707b1ad94</u><br><u>8675e899455f5c3164ba</u> | + 0.00138929 BTC | ✓ |
| 30 | 2018-11-13<br>15:22:15 | <u>55f2f5833281b5ca1c894b</u><br><u>dcd2f0d489001801635983</u><br><u>8fd535cd74888afb29ad</u> | - 0.00136986 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-11-13<br>14:17:58 | <u>7c37306a080684573e76a88107c95f84d4487671f5ee415becbfbcc1be5ceaa8</u>  | + 0.00136986 BTC | ✓ |
| 32 | 2018-11-11<br>11:27:16 | <u>17dfa373653416bdf555047aa57d30306a20e5ba0f2e20dc2d59eff7b6876bb2</u>  | - 0.00140391 BTC | ✓ |
| 33 | 2018-11-10<br>09:02:51 | <u>02c1644ed6b6d4bd8ded459499cd02fecb13dfd268a3a7714f03d1954f8e9e66</u>  | + 0.00140391 BTC | ✓ |
| 34 | 2018-11-07<br>10:13:52 | <u>a69c0f08b010e0144eb85727357a99dc2eebb61ae72f7bbd61ec417c39327151</u>  | - 0.00137049 BTC | ✓ |
| 35 | 2018-11-07<br>07:08:53 | <u>8316dcbe178f3834ee6aa46244cacb65513e9e0a48c0c2c74393d339ef3b3823</u>  | + 0.00137049 BTC | ✓ |
| 36 | 2018-11-04<br>09:20:13 | <u>e1405fe7e750cb8570e0082f4f3f05addc8746833bdc a18a891acff2e325eedf</u> | - 0.00144598 BTC | ✓ |
| 37 | 2018-11-04<br>07:34:51 | <u>1acb708994939cdb3a12771221f4bf8e79b0838e27c11364f03f5ef369330b85</u>  | + 0.00144598 BTC | ✓ |
| 38 | 2018-11-02<br>21:54:34 | <u>c261806febb92487fd449a794a981db9be03eab8a6cd3509631105bbf2598a83</u>  | - 0.00115786 BTC | ✓ |
| 39 | 2018-11-02<br>04:33:53 | <u>1d3a835a843620d61a80d04901de6d5f117bcfed46ad4d8c94f9290441192d5c</u>  | + 0.00115786 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2018-10-31<br>23:34:37 | <u>d2a17724bd47d06594e74d</u><br><u>28c2559b685fc003cf7b0c</u><br><u>d65a25fd45d542982866</u>  | - 0.00138829 BTC | ✓ |
| 41 | 2018-10-30<br>14:04:16 | <u>5107805004dcad42bb11db</u><br><u>00f092fd0d72c65b6aa787</u><br><u>141d97dc66cee8086ddf</u>  | + 0.00138829 BTC | ✓ |
| 42 | 2018-10-28<br>09:18:10 | <u>ec7510503c4e9f2ddb3b1e</u><br><u>bee547127186640323596a</u><br><u>9f6913da8e752b29e8dc</u>  | - 0.00115945 BTC | ✓ |
| 43 | 2018-10-27<br>16:25:31 | <u>e08e724db0fdb41ed90ab1</u><br><u>ac98b323742f02ec5c4adb</u><br><u>236a99552bbeccbae90</u>   | + 0.00115945 BTC | ✓ |
| 44 | 2018-10-24<br>11:50:40 | <u>1d4f1fc067c4c31a7e8196</u><br><u>7ed9298d871d4c4203be91</u><br><u>10f84a17c028a109fea2</u>  | - 0.00132512 BTC | ✓ |
| 45 | 2018-10-24<br>09:34:46 | <u>d963334801077543ca1ff6</u><br><u>28334dedfea9e1047a2cb2</u><br><u>ce0572d74cc0d1b78328</u>  | + 0.00132512 BTC | ✓ |
| 46 | 2018-10-19<br>22:04:07 | <u>27a2c8e607be75110930bf</u><br><u>42885abd0644e8d69514d2</u><br><u>2e692a878caeadba7d69</u>  | - 0.00119218 BTC | ✓ |
| 47 | 2018-10-19<br>09:51:08 | <u>4ed6caba4c17cf41535f7a</u><br><u>c49b72ac2833be21e37534</u><br><u>61e98920d856e793a4ea</u>  | + 0.00119218 BTC | ✓ |
| 48 | 2018-10-16<br>11:50:16 | <u>21cf44c627e809e32b8616</u><br><u>403149d33dfd0fd88b37421</u><br><u>b4be77b4534dae5543e3</u> | - 0.00126558 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2018-10-16<br>09:11:17 | <u>917a5e51656bb93852b99387a32896e0a58b3dfa62ec7d8b6b2356d80baf94b2</u>  | + 0.00126558 BTC | ✓ |
| 50 | 2018-10-14<br>09:17:36 | <u>7bd71acbb2c3cbb0aea8e75e9199264c6e08c76594b62d034c2fa37176c74e41</u>  | - 0.00120939 BTC | ✓ |
| 51 | 2018-10-13<br>08:51:42 | <u>ffa5168fda60bf43218f7587ccf88538b8183985319b1aef8dc3225415bd639a</u>  | + 0.00120939 BTC | ✓ |
| 52 | 2018-09-05<br>12:42:44 | <u>ebbb80fde2bca4b0bbd1488b1d6616576b11bbff11156c0e7b65f17cb4486d70</u>  | - 0.00108849 BTC | ✓ |
| 53 | 2018-09-04<br>09:36:57 | <u>d923d6d94ce30bf634edac75ce3b1c6bc5a29fa76f5c323ea5a43d6bb17ba1c6</u>  | + 0.00108849 BTC | ✓ |
| 54 | 2018-07-25<br>15:31:51 | <u>a1553ed0ce53b2fa5d5bb4f3f5f2470a0e81736df842e7ab5413fdd7d224a1e5</u>  | - 0.00106716 BTC | ✓ |
| 55 | 2018-07-23<br>11:11:22 | <u>812a057d3ad49d8d3a9043f97041d60be71938e8ede3eb803a69c37a57951b8d</u>  | + 0.00106716 BTC | ✓ |
| 56 | 2018-07-22<br>18:29:36 | <u>de761b66b4049ff41f5be3b2446877e77c2241cc4414f9aafc8c1637293d6b82</u>  | - 0.00107647 BTC | ✓ |
| 57 | 2018-07-21<br>10:30:03 | <u>380135759aeb4d2bdf5f9e93787682f6895bbaad393d dd59bf699e00c710d0cc</u> | + 0.00107647 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-29<br>18:22:33 | <u>5bb640623ab10ef569832b65a6cbc02ee4564008106e05bb8f470cbd393fbe22</u> | - 0.00131831 BTC | ✓ |
| 59 | 2018-06-29<br>12:03:42 | <u>9fb11ad6ddd2a1ba14048fab4a1f641dcd20db99b61dce09f2456aa224ac942c</u> | + 0.00131831 BTC | ✓ |
| 60 | 2018-06-28<br>15:35:04 | <u>a1f59c05c0d741f13eb46685823101cce1bfdb62c7c6d683b6e3ad34edab6cf4</u> | - 0.00158553 BTC | ✓ |
| 61 | 2018-06-27<br>10:37:36 | <u>7676da1d1da0a0cb6bd331eafedf6b6a07981a58f816306a8f29636406a219e0</u> | + 0.00158553 BTC | ✓ |
| 62 | 2018-06-25<br>09:10:48 | <u>5697209ca9284e43a87c07416945edbc3c920d74bd1d1b88e448fbbaeaeff80b</u> | - 0.00142529 BTC | ✓ |
| 63 | 2018-06-23<br>23:36:20 | <u>c1e5f2c801bb5ce05a76f722b8ae41e372c125cdf98efe128de115ac37ce5bf6</u> | + 0.00142529 BTC | ✓ |
| 64 | 2018-06-21<br>21:06:44 | <u>500eaab7290dcfc96f7d38abe20be7f5f5615439e18c6571362e30ad0a40be95</u> | - 0.00145696 BTC | ✓ |
| 65 | 2018-06-21<br>12:10:13 | <u>c33e9d27d46be4d8b096068cad26562b76843570fa619696505f2ba69b311577</u> | + 0.00145696 BTC | ✓ |
| 66 | 2018-06-19<br>12:24:19 | <u>0217d54cf562f7cbf1f3170e74342e8b434208d22ef6e3003bd6afceef90c9c1</u> | - 0.00141963 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-19<br>08:01:11 | <u>f75cfea690bbfaf34c59f9</u><br><u>b23068433af0ee09ce90fb</u><br><u>03b42a93f3be305c5908</u> | + 0.00141963 BTC | ✓ |
| 68 | 2018-06-18<br>14:58:07 | <u>947292a08acb2a8c569e25</u><br><u>d96420f5c9abe501167201</u><br><u>9f992d3c1ef943057bbd</u> | - 0.00130757 BTC | ✓ |
| 69 | 2018-06-16<br>18:38:23 | <u>dbb015cfe7044c24ae3b82</u><br><u>0eb3d236db2c2c2197103a</u><br><u>7dabe20aed3ebb09ae01</u> | - 0.00130323 BTC | ✓ |
| 70 | 2018-06-16<br>08:03:43 | <u>4e3bd08018ae85282c4cce</u><br><u>633ceec819dd06efdbb9c8</u><br><u>4ededff4f46100dbdbde</u> | + 0.00130757 BTC | ✓ |
| 71 | 2018-06-14<br>07:29:12 | <u>aad6fee145341301144891</u><br><u>7f8c550c805e30dd85477c</u><br><u>bd48aed3cbabc3275995</u> | + 0.00130323 BTC | ✓ |
| 72 | 2018-06-12<br>13:28:51 | <u>7c6a18f9fe5a0c360a8c25</u><br><u>317f0f73fcc8bd69129850</u><br><u>ab512040c0a065ab3e3a</u> | - 0.00116484 BTC | ✓ |
| 73 | 2018-06-12<br>07:57:11 | <u>e398631902a4e6c3c330d9</u><br><u>57256026b6a75a70a60105</u><br><u>8e5bcf458653d8f3b06c</u> | + 0.00116484 BTC | ✓ |
| 74 | 2018-06-05<br>10:32:09 | <u>0dc4613b367b09ea3776d1</u><br><u>97faa49968856464e82e40</u><br><u>0caaf5918eefc9722efa</u> | - 0.00132468 BTC | ✓ |
| 75 | 2018-06-05<br>10:32:09 | <u>0dc4613b367b09ea3776d1</u><br><u>97faa49968856464e82e40</u><br><u>0caaf5918eefc9722efa</u> | - 0.00136499 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-05<br>06:46:06 | <u>6908179c2104a035b3d83b</u><br><u>28026a11c51d14a06d6078</u><br><u>093bed60c5a76267a1dc</u> | + 0.00132468 BTC | ✓ |
| 77 | 2018-06-04<br>01:52:52 | <u>24491ec947378ea173ed2b</u><br><u>d4e4c6c3ebbbef20b96a4f</u><br><u>2aeae0a70df1cf9a116e</u> | - 0.00150759 BTC | ✓ |
| 78 | 2018-06-03<br>09:15:14 | <u>9a0dddf517acf7e652deb7</u><br><u>46736c4a6b65a25b8196f4</u><br><u>c55b5cffd6b899994d10</u> | + 0.00150759 BTC | ✓ |
| 79 | 2018-06-01<br>09:33:00 | <u>9836a2ffd36860a3989dee</u><br><u>f2dc390c5943bad13f2ce2</u><br><u>2ad4e4b7fbc61a01f10b</u> | + 0.00136499 BTC | ✓ |
| 80 | 2018-05-30<br>09:12:02 | <u>9a566676806ca16b80a5c9</u><br><u>c0ba57ead14e58397f0c3e</u><br><u>21750f1a229a2327c33d</u> | - 0.00129721 BTC | ✓ |
| 81 | 2018-05-29<br>10:14:22 | <u>31b46ddfcbd9b8a03c4f8a</u><br><u>42b601002fa6399195045b</u><br><u>e2cba2969310fb601e84</u> | + 0.00129721 BTC | ✓ |
| 82 | 2018-05-27<br>17:14:40 | <u>d238faa7993b63146bb8c0</u><br><u>6b563cbdd7a2fccdc7c612</u><br><u>f1347ea5d653b62d6f9a</u> | - 0.00151546 BTC | ✓ |
| 83 | 2018-05-27<br>11:03:21 | <u>6aba0f8b01b360e52ae394</u><br><u>d56dde647d0ccb19fd95f5</u><br><u>eed6aded4d21b3a0df64</u> | + 0.00151546 BTC | ✓ |
| 84 | 2018-05-26<br>07:40:52 | <u>feef26fabd7cea8423c400</u><br><u>6d323dd9ba373a8244327f</u><br><u>f0c5d5e597a2874839e1</u> | - 0.00152142 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-26<br>02:00:11 | <u>b990f5677428cf43f0c681</u><br><u>421dc59e2c7361187115c1</u><br><u>882304437f2ac2fc3e2a</u> | + 0.00152142 BTC | ✓ |
| 86 | 2018-05-23<br>08:48:39 | <u>a60fd5c6d41d33e327ec39</u><br><u>43cc5d8852225f9ff721e2</u><br><u>44afd78e38b44ad2526c</u> | - 0.00154588 BTC | ✓ |
| 87 | 2018-05-23<br>08:35:05 | <u>99802c7b82c641fbe18fdc</u><br><u>93960cfa02348a61c7dc93</u><br><u>7a8a6fa3180a483bec06</u> | + 0.00154588 BTC | ✓ |
| 88 | 2018-05-21<br>22:04:43 | <u>938b69f55490db1e666efc</u><br><u>be55ce8d957f716867194d</u><br><u>dde1f6adfb00f77482b0</u> | - 0.00159800 BTC | ✓ |
| 89 | 2018-05-21<br>10:57:46 | <u>a259e83d25d22587aa0b17</u><br><u>a406b28524b4d4fe7d74b6</u><br><u>4aa99defa9379aa165b8</u> | + 0.00159800 BTC | ✓ |
| 90 | 2018-05-20<br>10:10:39 | <u>67007a01d1add78b18a8fe</u><br><u>47472f46442e1d8cfcfc4</u><br><u>f6737d2abba974e61f0a</u>  | - 0.00169011 BTC | ✓ |
| 91 | 2018-05-19<br>09:22:13 | <u>f9bc78bacaeb86cfe97e77</u><br><u>b4279ce4c49272373e203a</u><br><u>962bd9c316432310cec2</u> | + 0.00169011 BTC | ✓ |
| 92 | 2018-05-17<br>16:26:55 | <u>a55ec7cd2353f5f25a5bc0</u><br><u>be9a4cc58fb53d37bbe8df</u><br><u>4b0839fcfbe6db45707a</u> | - 0.00154078 BTC | ✓ |
| 93 | 2018-05-17<br>08:16:15 | <u>ddaab536052ad1646a2ae8</u><br><u>e9bd4b16792cae5fb17ae5</u><br><u>05f7afac3eb25c9c0c2c</u> | + 0.00154078 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-05-15<br>20:08:52 | <u>61b3b2d47d36ed15cc40ae</u><br><u>791b25110047217bc183f3</u><br><u>056d8e5a16cec1f89eee</u> | - 0.00158999 BTC | ✓ |
| 95  | 2018-05-15<br>07:03:54 | <u>3c4588ee5df0a3fb9184ab</u><br><u>8a11dabf72ffbc34f46fea</u><br><u>3992ccc9ad946fbcad7a</u> | + 0.00158999 BTC | ✓ |
| 96  | 2018-05-14<br>06:02:06 | <u>56f72e731f6ead430f9c23</u><br><u>8c93cd64c2dd80f1cf4d25</u><br><u>499a68f6370715479091</u> | - 0.00161464 BTC | ✓ |
| 97  | 2018-05-14<br>00:56:56 | <u>e4549cfdb0c58109cc1e80</u><br><u>a6231027d75925f4570777</u><br><u>50a953a3601dad84281a</u> | + 0.00161464 BTC | ✓ |
| 98  | 2018-05-11<br>10:00:26 | <u>343ef9a00fd8a1b05b803f</u><br><u>a3705825b2ff9b3be7581d</u><br><u>9456e5eef72ee18e336a</u> | - 0.00162272 BTC | ✓ |
| 99  | 2018-05-11<br>07:59:16 | <u>4fc847385ff2e247b71111</u><br><u>f201694a5ecee5d857f39</u><br><u>8c12c3fd2d91228e4279</u>  | + 0.00162272 BTC | ✓ |
| 100 | 2018-05-09<br>12:25:47 | <u>8cc94bc2563cbf6a58cec1</u><br><u>6543d91a22e19eee7a4fad</u><br><u>20ab61a5699128e58eaf</u> | - 0.00166214 BTC | ✓ |
| 101 | 2018-05-09<br>12:25:47 | <u>8cc94bc2563cbf6a58cec1</u><br><u>6543d91a22e19eee7a4fad</u><br><u>20ab61a5699128e58eaf</u> | - 0.00155072 BTC | ✓ |
| 102 | 2018-05-09<br>07:56:28 | <u>3c7bf9973ddd98b168fc9e</u><br><u>b2604c220d72a59c269afa</u><br><u>31c84d9fd607460366cd</u> | + 0.00166214 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-08<br>04:06:53 | <u>ce25b86ce8daeb3e90b1cb</u><br><u>2faf871a7f396d43a2a87d</u><br><u>0e00c15e0e969ab102a3</u> | - 0.00164652 BTC | ✓ |
| 104 | 2018-05-07<br>10:53:52 | <u>95c34c702e763dc235df8d</u><br><u>8a305b9e88a9724913dc2b</u><br><u>b88d1ba62e7c31410039</u> | + 0.00155072 BTC | ✓ |
| 105 | 2018-05-05<br>07:54:35 | <u>6a37cb293f18885d4dbb42</u><br><u>76f3d137c2c1427b2a0c98</u><br><u>cbf6c2f66712032d8d22</u> | + 0.00164652 BTC | ✓ |
| 106 | 2018-05-03<br>17:29:09 | <u>5254ca89aef3de0d2e0f07</u><br><u>1c9b90dbad193c8d3ef844</u><br><u>51ebe2aae64edd77fb6a</u> | - 0.00166857 BTC | ✓ |
| 107 | 2018-05-03<br>11:13:20 | <u>dd9ba206cee7a3424dbff8</u><br><u>baf84caf973e20b626513a</u><br><u>a9ac81afaa2617fb89d4</u> | + 0.00166857 BTC | ✓ |
| 108 | 2018-05-02<br>07:46:56 | <u>825c723b8044a921cfa0f0</u><br><u>82e717e472d97fb2b256f4</u><br><u>3e9720206bf05377e950</u> | - 0.00160305 BTC | ✓ |
| 109 | 2018-05-01<br>06:57:26 | <u>5033a3cab41b4cb87bd794</u><br><u>bcf151553a8970ccf1ce89</u><br><u>a7f3a75b7be119da0b6a</u> | + 0.00160305 BTC | ✓ |
| 110 | 2018-04-29<br>18:00:45 | <u>b230a6e59f27f28aa2e32a</u><br><u>e05e811ba7aceda882c2fb</u><br><u>f1bf3ca8f331e6490175</u> | - 0.00154081 BTC | ✓ |
| 111 | 2018-04-29<br>10:57:00 | <u>00b3f7163dae5fd24008dd</u><br><u>f7388035be0a4e66765ed3</u><br><u>744d861bb80f87d11c64</u> | + 0.00154081 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-28<br>15:07:14 | <u>cf4b86d778de1a761ba277</u><br><u>5cfd14cb444ee4145b568f</u><br><u>7d45fb50bb71d7d05a56</u> | - 0.00172851 BTC | ✓ |
| 113 | 2018-04-27<br>12:28:27 | <u>6baa82b1a2b30f2b81d486</u><br><u>4c7923bed454d4add6425b</u><br><u>4a7b7643b643db7a6828</u> | + 0.00172851 BTC | ✓ |
| 114 | 2018-04-25<br>21:26:39 | <u>b32b72262fed6f5daec21d</u><br><u>fd760823301dc546217d46</u><br><u>42c004e2cac2545b324c</u> | - 0.00168224 BTC | ✓ |
| 115 | 2018-04-25<br>05:06:02 | <u>f2804088723ca0a0b0698b</u><br><u>b06a95d57d39758186c096</u><br><u>9fe14a416652987433ba</u> | + 0.00168224 BTC | ✓ |
| 116 | 2018-04-25<br>03:52:36 | <u>3affa4880dd87fe4cb3fb7</u><br><u>831b3690829ba5fb54c3b1</u><br><u>47f9b2e18efe882a5219</u> | - 0.00170975 BTC | ✓ |
| 117 | 2018-04-23<br>16:37:37 | <u>b86f8f82965f4dd575ddee</u><br><u>d190724ca736bd1143e665</u><br><u>f7372893d6779bae1cff</u> | + 0.00170975 BTC | ✓ |
| 118 | 2018-04-21<br>13:51:43 | <u>e4f683ce5b23d920e7d03f</u><br><u>daa274176cb428d15a7489</u><br><u>4a96fc63896c931526ab</u> | - 0.00166428 BTC | ✓ |
| 119 | 2018-04-21<br>06:56:20 | <u>4a2a374185309e3675d950</u><br><u>44b3576346c3571eb0f7f6</u><br><u>682c2a64e4c2d1355deb</u> | + 0.00166428 BTC | ✓ |
| 120 | 2018-04-19<br>09:07:08 | <u>fbdbfdb7d5d86980605cfd</u><br><u>b9655741da59541869960c</u><br><u>ebec965369d43878cec7</u> | - 0.00208796 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-19<br>07:50:17 | <u>0b83de61c1fb0f1cb140ac</u><br><u>0bf56ee9caa899f00f5eb3</u><br><u>70304b136b815e1406a5</u> | + 0.00208796 BTC | ✓ |
| 122 | 2018-04-17<br>10:28:05 | <u>de0893bedd98a7441c3f98</u><br><u>f37eee270b9dddc9176a16</u><br><u>844fd8da544c9e0db11b</u> | - 0.00156625 BTC | ✓ |
| 123 | 2018-04-17<br>08:56:24 | <u>baca691f23f314bb2c898b</u><br><u>7d906cd70c48ca4add8e7d</u><br><u>35727aad6805ac19cbb8</u> | + 0.00156625 BTC | ✓ |
| 124 | 2018-04-16<br>05:23:59 | <u>9538ea0ccf2f7d9f492f00</u><br><u>b6a339e187367744fd1a3d</u><br><u>647210ad412a676c2219</u> | - 0.00127868 BTC | ✓ |
| 125 | 2018-04-15<br>17:54:25 | <u>254ad5322a0773964d124b</u><br><u>c1f8aa89c48686f966dba4</u><br><u>484d0a94b928276a09a0</u> | - 0.00149017 BTC | ✓ |
| 126 | 2018-04-15<br>06:54:47 | <u>6f2f8d696a75dc9c803ea6</u><br><u>2231a28a75964b83a2bb3f</u><br><u>cec42bf48b8f5c10f5cd</u> | + 0.00127868 BTC | ✓ |
| 127 | 2018-04-14<br>03:25:25 | <u>2458d65303aa414087c005</u><br><u>6c5abb14913d2ed970155c</u><br><u>2557a5b07896269e2f42</u> | + 0.00149017 BTC | ✓ |
| 128 | 2018-04-11<br>21:57:39 | <u>9949023a91f6003eb54b61</u><br><u>6029231f086a8ed07f9d8f</u><br><u>ffd2ce5273486fb19612</u> | - 0.00186655 BTC | ✓ |
| 129 | 2018-04-10<br>21:54:21 | <u>e38f2edd81f94d5b3f29df</u><br><u>6581abcb8e16abff401654</u><br><u>817cbeba584ad597a07a</u> | + 0.00186655 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-09<br>11:26:59 | <u>c8d651bf98a78b2e34dcf7</u><br><u>dd2a9c0359e2a95972b750</u><br><u>f713991882e21d3378e3</u> | - 0.00187212 BTC | ✓ |
| 131 | 2018-04-09<br>00:26:00 | <u>f2c0a1d72b544c43fb416c</u><br><u>c147ee62ca8aac036a4d61</u><br><u>8fbcf39794dac9c94737</u> | + 0.00187212 BTC | ✓ |
| 132 | 2018-04-06<br>16:35:46 | <u>6867810885f84e9ec49f2f</u><br><u>72acf0b0b7eec3e19e103a</u><br><u>7998087c079c741ea1d4</u> | - 0.00169406 BTC | ✓ |
| 133 | 2018-04-06<br>13:03:49 | <u>37133bb7705fc326f9ae12</u><br><u>d8c22ad9e7ff8288cb8b83</u><br><u>aeb7b75fa78a03b4dbe8</u> | + 0.00169406 BTC | ✓ |
| 134 | 2018-03-29<br>09:27:32 | <u>041b4108c37dfe8965fd7a</u><br><u>36d7a9200d071a0f71c9bc</u><br><u>094522c397b63e220242</u> | - 0.00120462 BTC | ✓ |
| 135 | 2018-03-28<br>10:54:18 | <u>860adb23400ef6877b3ecc</u><br><u>d6a517574f41bb36ebaaa9</u><br><u>880588c9ecefce6ff153</u> | + 0.00120462 BTC | ✓ |
| 136 | 2018-03-27<br>05:10:20 | <u>04fa09af77c021030dde22</u><br><u>acdeb881cbae0a0aa3de68</u><br><u>ab7b0653149679faab95</u> | - 0.00185579 BTC | ✓ |
| 137 | 2018-03-26<br>23:52:01 | <u>02dba009f6795f33a9cfb2</u><br><u>c30d17a77db703298c5a79</u><br><u>ce783b3c229946771a80</u> | + 0.00185579 BTC | ✓ |
| 138 | 2018-03-25<br>08:02:00 | <u>5da22ae52bf9edf837149e</u><br><u>0b6bdf2d7fc4c456bfa11a</u><br><u>9099f26fa2b5a90e951b</u> | - 0.00183411 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-24<br>23:53:56 | <u>4776966c6f36cd10c41d67</u><br><u>584625fe3b7ba8299d608f</u><br><u>76d0501e02be4227a9eb</u> | + 0.00183411 BTC | ✓ |
| 140 | 2018-03-23<br>11:33:03 | <u>f1719f6bcbb160fff216e0</u><br><u>58f56a0dd6f0337e37ff79</u><br><u>fdff20e0104aa227dad6</u> | - 0.00188051 BTC | ✓ |
| 141 | 2018-03-22<br>15:53:46 | <u>f704cc1a216374acd1ff5d</u><br><u>f58af05dd5f52f4f33e6f9</u><br><u>fa5aa36333ef8cd541fb</u> | + 0.00188051 BTC | ✓ |
| 142 | 2018-03-21<br>05:50:40 | <u>256b4babe9c81f147eb372</u><br><u>f0bb509151d6907f9f2aaa</u><br><u>827d250b7ff4c4298e56</u> | - 0.00102594 BTC | ✓ |
| 143 | 2018-03-21<br>02:49:55 | <u>1a7bb2c7d119783cd9089d</u><br><u>761100f43f6c8c70330fe9</u><br><u>307b65ada02e4241c2be</u> | + 0.00102594 BTC | ✓ |
| 144 | 2018-03-18<br>19:18:28 | <u>5eb68684843ae562196aa5</u><br><u>d5bfb8b8ba30aac72d8dd8</u><br><u>313f4a3fbf901da1ada9</u> | - 0.00141350 BTC | ✓ |
| 145 | 2018-03-18<br>16:05:45 | <u>eedf82a537c18705cb024f</u><br><u>7006565c3847bb69a52fae</u><br><u>faf2e6e06d206c8760ee</u> | + 0.00141350 BTC | ✓ |
| 146 | 2018-03-16<br>12:37:48 | <u>e131c5e69d88caa972656f</u><br><u>483e77799a0b434d60864d</u><br><u>1ea88e725356ee5e5295</u> | - 0.00200223 BTC | ✓ |
| 147 | 2018-03-16<br>11:17:21 | <u>5258e5bef6f884a56297d0</u><br><u>5f2950b8957b1d51da4f4a</u><br><u>1e7c3635b805dc5a632f</u> | + 0.00200223 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-15<br>04:03:19 | <u><a href="#">cdf14e6f569fdd34f3f7e1c0d0ecbb97a06230d2dd03eae92faaabb7356280e4</a></u> | - 0.00200971 BTC | ✓ |
| 149 | 2018-03-15<br>02:05:40 | <u><a href="#">98240f1f2e5c52c37864b7b0bfc8dba0b92c0d2d32ce65610f6643ed658470c5</a></u> | + 0.00200971 BTC | ✓ |
| 150 | 2018-03-12<br>20:38:32 | <u><a href="#">b3eb8b6d43e25c4f31afff1e3b0f7c5bf4f6b1f179a1331426b88e50e79cb758</a></u> | - 0.00188017 BTC | ✓ |
| 151 | 2018-03-12<br>11:06:41 | <u><a href="#">eb310c0cd011b9838ee14956476a86dea29f630a7b76870d9f61361272152460</a></u> | + 0.00188017 BTC | ✓ |
| 152 | 2018-03-10<br>12:36:27 | <u><a href="#">928e58b7441df9d4388d359539209728a6548d0d67b01e51b1d3be00f17ee675</a></u> | - 0.00139191 BTC | ✓ |
| 153 | 2018-03-10<br>11:05:58 | <u><a href="#">eeaa45c06c3d46f3c1ee209e84d73db170c0ef7e3b0fbccebc706752e246eb8d</a></u> | + 0.00139191 BTC | ✓ |
| 154 | 2018-03-09<br>08:11:43 | <u><a href="#">ccd088d65ec3917c206548e8e909ac2a920f2b0db0c183b42301f26cd7f7ba82</a></u> | - 0.00103382 BTC | ✓ |
| 155 | 2018-03-09<br>02:52:23 | <u><a href="#">d752c9b5fbb0a2a4fbde912ede66df58420394ccecbdbd032c65dbf447df32fa</a></u> | + 0.00103382 BTC | ✓ |
| 156 | 2018-03-08<br>05:46:11 | <u><a href="#">cb06f9d7180a96dc28f4bfd45a81e8ed3d7abce46d0899eee99b6cb892bc1a05</a></u> | - 0.00185655 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2018-03-08<br>03:21:46 | <u>4dff63ec94dde3745a8a2e658030191cc132318ac747fff8926bcb107deee65d</u>            | + 0.00185655 BTC | ✓ |
| 158 | 2018-03-05<br>23:59:33 | <u>e33fff2444567da29420e1db83b86ee4bd11eb308cddabf5661e0563a2e78f5d</u>            | + 0.00118386 BTC | ✓ |
| 159 | 2018-03-04<br>13:03:04 | <u>4556eee4b43667df9c11f85c12ea5cca5c0dc7d5b1c49144b8496cd77ab857ff</u>            | - 0.00184280 BTC | ✓ |
| 160 | 2018-03-04<br>08:53:04 | <u>f751d373604fdb907449438cfb8c112ef877f9e1922dd9d1a2b9f05cc85931c</u>             | + 0.00184280 BTC | ✓ |
| 161 | 2018-03-03<br>21:18:05 | <u>75cae5840bce7d5f6efba9bf685c938969c20e2a7b4ce9761a2c4701ac13043c</u>            | - 0.00120183 BTC | ✓ |
| 162 | 2018-03-03<br>00:50:12 | <u>30c81c90deaa6f4df2ae0dbf4096f6876efca23f76b7c65d37c6b6e750b88d8e</u>            | + 0.00120183 BTC | ✓ |
| 163 | 2018-02-27<br>10:16:49 | <u>cefe25eda27e22cd23e8cb777dbf063d95cde26546fe6dbe4621228cdf5eb94c</u>            | - 0.00616018 BTC | ✓ |
| 164 | 2018-02-27<br>03:06:22 | <u>2e30f38f91887db223eabab91eccea867a9cdf3e5943fcd083f8eeb47302db03</u>            | + 0.00616018 BTC | ✓ |
| 165 | 2018-02-20<br>22:38:43 | <u>94b15340a2702634c4709865d68a45ceb20aeca8ddaa</u><br><u>cf9d629213ed71c226ef</u> | - 0.00118206 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-20<br>17:16:53 | <u>1b795c5a8c0abff7a733ab</u><br><u>7fab16ea6855dd39065662</u><br><u>3f132655e07341fd48a6</u> | + 0.00118206 BTC | ✓ |
| 167 | 2018-02-19<br>20:48:42 | <u>20fd4b722997c068447dae</u><br><u>c80f01743ca114dfc8e105</u><br><u>40bda4b3067f8ea5ebe0</u> | - 0.00120523 BTC | ✓ |
| 168 | 2018-02-19<br>12:30:44 | <u>c219eb74a533d3f356ec18</u><br><u>cb72baae231557213ab12d</u><br><u>335b42899cb6f4585f3d</u> | + 0.00120523 BTC | ✓ |
| 169 | 2018-02-19<br>10:13:26 | <u>84d61b0d5fda393d228da8</u><br><u>83fbcab80ae18e70b77e91</u><br><u>6ddf055239db1258969</u>  | - 0.00109090 BTC | ✓ |
| 170 | 2018-02-19<br>03:19:05 | <u>f180b6c4a7ca48754b3877</u><br><u>32f775dfd3460d7e4eb76a</u><br><u>5a7aa92ad718097a2894</u> | + 0.00109090 BTC | ✓ |
| 171 | 2018-02-17<br>16:34:53 | <u>4519d91a75f70b1dbefbba</u><br><u>dc2d2933466875dd0b3744</u><br><u>3e31d23836fe193380bb</u> | - 0.00124607 BTC | ✓ |
| 172 | 2018-02-17<br>10:21:49 | <u>63c3c76034ee0f851d91bc</u><br><u>423d674926f2cb3c32c2c5</u><br><u>0f641c49827f1af8f49b</u> | + 0.00124607 BTC | ✓ |
| 173 | 2018-02-17<br>07:31:19 | <u>360f77293d77ef5c4e5fd1</u><br><u>a24ad94d129eab781c9aca</u><br><u>c2e464122f6d088cad23</u> | - 0.00108258 BTC | ✓ |
| 174 | 2018-02-16<br>12:04:40 | <u>d86d082451f99019dd4388</u><br><u>ff4caf8d4ba77d636a9c90</u><br><u>d37b2d8dad42276d2eef</u> | + 0.00108258 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-15<br>19:15:48 | <u>3e054742d3a4f4c8051b2c</u><br><u>c6469d235b1ced08e1c718</u><br><u>ee1557e91f03b63df6a6</u> | - 0.00128736 BTC | ✓ |
| 176 | 2018-02-15<br>09:53:48 | <u>697d5e64bbc3403abdbfe7</u><br><u>3ee784f1b9fe5c9fd9e926</u><br><u>dbd2f1f3c42db3a54115</u> | - 0.00105149 BTC | ✓ |
| 177 | 2018-02-15<br>09:21:00 | <u>241379bc14e175c6113627</u><br><u>047272420dd741816c139e</u><br><u>3bb27f6d281b3b390389</u> | + 0.00128736 BTC | ✓ |
| 178 | 2018-02-14<br>14:56:23 | <u>e544e609ae9e788cc198b4</u><br><u>d60c0d140232f81831d47d</u><br><u>0f6de77e8df6f54c0792</u> | + 0.00105149 BTC | ✓ |
| 179 | 2018-02-13<br>14:29:00 | <u>b1b3c0b70f194d2ca2eefd</u><br><u>b82454c6a58edf6415af2a</u><br><u>547e6e84ff59963d7804</u> | - 0.00172728 BTC | ✓ |
| 180 | 2018-02-13<br>08:08:06 | <u>1341cecf354b1886e58e9b</u><br><u>0bb97ab41cbf2c244449f3</u><br><u>44f19968309aafe607ef</u> | + 0.00172728 BTC | ✓ |
| 181 | 2018-02-09<br>06:15:59 | <u>318d75ff52ab8640b41bf0</u><br><u>052e0d3718221d3409a180</u><br><u>061811177df6eaa1626a</u> | - 0.00540898 BTC | ✓ |
| 182 | 2018-02-09<br>04:04:12 | <u>40539790f1999227c3dc68</u><br><u>2c79ef65ccb0bf3741741f</u><br><u>1f4b56a013836cd074ba</u> | + 0.00540898 BTC | ✓ |

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