

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12gKSgpzoC1sdmpAY83F8tE2Py9NaF5KG9</u> |
| TOTAL RECEIVED | 1.16599051 BTC |
| | 73,308.62 USD |
| TOTAL SEND | 1.16599051 BTC |
| | 73,308.62 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-22 08:40:54 | <u>8f46c6d3f38e457d70c75a</u> <u>c9be88054c4dae4f755539</u> <u>8f05fc715e43c4e24131</u> | - 0.01334836 BTC | |
| | | | 127.05 USD | |
| 2 | 2018-09-29 16:51:45 | <u>52bd51f4847464df9abceb</u> <u>65278c5c5777607985056f</u> <u>ab64df4190cfa97ecaa6</u> | - 0.01244577 BTC | |
| 3 | 2018-09-29 05:00:41 | <u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u> | + 0.01244577 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-09-25 04:55:03 | <u>dec7a9f782f5e08c4864f75bfc591a4bb43fc04a0fe12693538a273f05c119a1</u> | - 0.01264684 BTC | ✓ |
| 5 | 2018-09-25 02:24:17 | <u>c3b03d5c3784f6c84f35c881d8ff60e0c35ee2ac2d715d1a68fe29f3517e6cc2</u> | + 0.01264684 BTC | ✓ |
| 6 | 2018-09-21 05:34:50 | <u>b3e03a8ab40704e7fcb92e014e1f58fb94cdbbb68cc4430dd46caf33176ad8ed</u> | - 0.01285351 BTC | ✓ |
| 7 | 2018-09-21 02:19:23 | <u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u> | + 0.01285351 BTC | ✓ |
| 8 | 2018-09-17 04:38:36 | <u>c3d40c62b220cffc667c02596dca99e8a0f6e2c80cfa c6a4b06374535a5a137b</u> | - 0.01311040 BTC | ✓ |
| 9 | 2018-09-17 03:15:08 | <u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u> | + 0.01311040 BTC | ✓ |
| 10 | 2018-09-13 16:36:01 | <u>ddf17b2db8eac0b5b64e243f50e47efaa956ca4638143fb269ab818dd1961add</u> | - 0.01250528 BTC | ✓ |
| 11 | 2018-09-13 02:22:39 | <u>aa4907b71b351d54949df833ced81cbc46e9877429e180dd91699a24ce2f91b1</u> | + 0.01250528 BTC | ✓ |
| 12 | 2018-09-09 17:04:05 | <u>9f745ed5a0f0e25cf68f1e3f2721ef9eb46a10a28baf015c8d4486a2ea223e0f</u> | - 0.01328401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-09 04:26:24 | <u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u> | + 0.01328401 BTC | ✓ |
| 14 | 2018-09-05 04:52:04 | <u>e111bbf44b622cfaa35a98fab6adfad2cde62f43b881cb4570241a98dd38e8da</u> | - 0.01336640 BTC | ✓ |
| 15 | 2018-09-05 02:39:35 | <u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u> | + 0.01336640 BTC | ✓ |
| 16 | 2018-09-01 02:33:28 | <u>f4fd76655990a9cf82ae12b83c3d9a3510a771514c9b094cc67b38488b8d0de2</u> | + 0.01334836 BTC | ✓ |
| 17 | 2018-08-28 04:38:46 | <u>75ccefd958fd8fcfaae294f76a3f307e12ea56e5eeffc132352a988107c5090</u> | - 0.01300053 BTC | ✓ |
| 18 | 2018-08-28 02:15:39 | <u>6e35a915ef8248f3195e5ac826283c27858ca21222ac1092fa86c1d2e4815961</u> | + 0.01300053 BTC | ✓ |
| 19 | 2018-08-24 04:41:26 | <u>922bf95c8c459c5d8135143635160e2d92405d9c10a007515045834ee3730583</u> | - 0.01061820 BTC | ✓ |
| 20 | 2018-08-24 02:16:48 | <u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u> | + 0.01061820 BTC | ✓ |
| 21 | 2018-08-21 04:59:55 | <u>19db71ae0fb9f878fc3eb6df450b055eb7d014935f39225fb50e4c3760de09a7</u> | - 0.01060891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-21 02:15:14 | <u>f742917dcb969ef7312724</u> <u>670ef8f24fe2f692c386cf</u> <u>968d3355c1fd5522688d</u> | + 0.01060891 BTC | ✓ |
| 23 | 2018-08-18 04:41:46 | <u>40e4cfcc4aa24be38a30fb</u> <u>d6a21444be1d67af4bf6b3</u> <u>bfb1cbf3659586d0852a</u> | - 0.01023967 BTC | ✓ |
| 24 | 2018-08-18 03:18:17 | <u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u> | + 0.01023967 BTC | ✓ |
| 25 | 2018-08-15 04:36:35 | <u>5e59da1ffb860f07175358</u> <u>2338049a832a5a4e74fd91</u> <u>13d015d0c9d0a2506d48</u> | - 0.01065643 BTC | ✓ |
| 26 | 2018-08-15 02:13:57 | <u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u> | + 0.01065643 BTC | ✓ |
| 27 | 2018-08-12 04:37:57 | <u>b70d4ee3812703cbf4719f</u> <u>c92de378461101a9a38e9b</u> <u>1c4e813977668c09f9c0</u> | - 0.01119936 BTC | ✓ |
| 28 | 2018-08-12 02:13:54 | <u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u> | + 0.01119936 BTC | ✓ |
| 29 | 2018-08-09 05:20:28 | <u>2bb8377c4041ef0ca4c4bd</u> <u>efd715b3b57327cd34d43a</u> <u>99a994cebde6e87649a4</u> | - 0.01146109 BTC | ✓ |
| 30 | 2018-08-09 02:21:27 | <u>8582c5e4312588719df9cf</u> <u>baea7543100c66f6c67149</u> <u>dd7cf825c7ec884f09a4</u> | + 0.01146109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-08-06 04:45:51 | <u>adaa0647d6385527d156bc</u> <u>c93ad76798ea35fccccf466</u> <u>2b75a3f8cde421e6ff3d</u> | - 0.01166594 BTC | ✓ |
| 32 | 2018-08-06 02:24:21 | <u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u> | + 0.01166594 BTC | ✓ |
| 33 | 2018-08-03 04:37:38 | <u>833d5f9fc19b22b71317f5</u> <u>f5dc616269ed654ef70720</u> <u>4c58e0079103dd7a52bb</u> | - 0.01163816 BTC | ✓ |
| 34 | 2018-08-03 02:25:09 | <u>dbb13b219ba79ba1c015a2</u> <u>21767db57e99d1fb9081c5</u> <u>7df90954be69a116c050</u> | + 0.01163816 BTC | ✓ |
| 35 | 2018-07-31 06:43:31 | <u>f713369e190fb26edd21f0</u> <u>5ae781914d3d529f0b2ba6</u> <u>57455a9235dbe5d3915a</u> | - 0.01256627 BTC | ✓ |
| 36 | 2018-07-31 04:30:19 | <u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u> | + 0.01256627 BTC | ✓ |
| 37 | 2018-07-28 05:38:33 | <u>391884dd433b2b2222df0a</u> <u>dbb2886c52fb363914c9df</u> <u>5cc4bc5668f918a0b7d2</u> | - 0.01406130 BTC | ✓ |
| 38 | 2018-07-28 02:38:51 | <u>fdafd75c88c5bdb3a6b5e4</u> <u>158aab0c1f9bd6e46585cc</u> <u>a6ec61fdbb38cacd89ef</u> | + 0.01406130 BTC | ✓ |
| 39 | 2018-07-25 04:37:39 | <u>21d7ecafbae85644f675b6</u> <u>457c5c3748768479dfad47</u> <u>ac3ad69a5859b2383e66</u> | - 0.01372182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-25 02:22:54 | <u>514db619892a0bdefd8fb6</u> <u>4d3b4e8e17c3014bc5e074</u> <u>a5f45747af84bd390497</u> | + 0.01372182 BTC | ✓ |
| 41 | 2018-07-21 16:52:56 | <u>3167b0aa1e3e84e8c3781c</u> <u>191db67a1bc11f15963173</u> <u>c55eee2c60d13ccd9233</u> | - 0.01086387 BTC | ✓ |
| 42 | 2018-07-21 10:54:45 | <u>4afa479fdd8e900a5f2f5b</u> <u>219220056a3f881c9f973a</u> <u>181efb56a5350f6c097c</u> | + 0.01086387 BTC | ✓ |
| 43 | 2018-07-18 16:39:44 | <u>68a6760bc6a0d3d26ddf</u> <u>2de2b2a708bb9b827d9d71</u> <u>2f712e2e135c1e516257</u> | - 0.01026075 BTC | ✓ |
| 44 | 2018-07-18 10:32:38 | <u>2629651080e2565f1b5f86</u> <u>85729e06430ae42a9e48f3</u> <u>6796dc6112217e08cddc</u> | + 0.01026075 BTC | ✓ |
| 45 | 2018-07-15 16:50:38 | <u>4912fd187b9739ba20fc14</u> <u>94bb8efb3fedc77d1cacf6</u> <u>6e59215ea06d635fc534</u> | - 0.01120973 BTC | ✓ |
| 46 | 2018-07-15 11:16:24 | <u>d043acc19f92026c96edfc</u> <u>4c81e7909e87962dbc6c98</u> <u>aa653e795bb6a150c4da</u> | + 0.01120973 BTC | ✓ |
| 47 | 2018-07-12 17:17:12 | <u>7f32741dab63701bc8ac05</u> <u>e088599f07ab75d5d88c9c</u> <u>227792431bcd74a43199</u> | - 0.01287541 BTC | ✓ |
| 48 | 2018-07-12 11:40:44 | <u>38002f4e74a4e98fe9eee4</u> <u>375bb29c4bd7eae96d2fd2</u> <u>568fc8d764d5674f7e77</u> | + 0.01287541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-09 16:47:39 | <u>add40765f6b8f66a9141d1</u> <u>c175fc777745d3ef5e34e2</u> <u>13b229ad1e4bd9666240</u> | - 0.01360745 BTC | ✓ |
| 50 | 2018-07-09 09:09:44 | <u>9a2430dc5110dbcba76877</u> <u>8de1281014441f21219cf6</u> <u>0930f74e4fc002c48c0a</u> | + 0.01360745 BTC | ✓ |
| 51 | 2018-07-07 04:48:14 | <u>5f79f100e0c4ef2848d67e</u> <u>04c20c44a478de8ca52fc6</u> <u>63b2f60a03b9bb5083cc</u> | - 0.01373036 BTC | ✓ |
| 52 | 2018-07-06 13:01:22 | <u>c8b3cb6ff15e075224e8bd</u> <u>f23939b4827b457a059f81</u> <u>ae995605f43e0d74a27c</u> | + 0.01373036 BTC | ✓ |
| 53 | 2018-07-03 16:36:37 | <u>ca93075c32e833afb2e1fc</u> <u>d2ce2c826b69c86a8fc7bb</u> <u>2013c1ee7a596e8478ee</u> | - 0.01443563 BTC | ✓ |
| 54 | 2018-07-03 11:16:03 | <u>4b7576a5c6357880cf3fb5</u> <u>97825d40839ad69de6eabd</u> <u>c79ba42f913190983272</u> | + 0.01443563 BTC | ✓ |
| 55 | 2018-07-01 04:36:34 | <u>aceb4792004fd76f925377</u> <u>3019d44f45919d8a3acaa2</u> <u>5402b2e9ef05e2976436</u> | - 0.01454178 BTC | ✓ |
| 56 | 2018-07-01 02:08:41 | <u>1831ce3e9fcd90b04daa72</u> <u>fd24d5533d7a1277d61880</u> <u>81ad76f857c2c42238a7</u> | + 0.01454178 BTC | ✓ |
| 57 | 2018-06-27 16:39:27 | <u>82080765f4111064819a9f</u> <u>a9b73e73a4276c169be617</u> <u>fa2f788127b4a17b639a</u> | - 0.01440989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-27 10:37:36 | <u>1f21ecb2af68208eeec23a</u> <u>d083232f87199797dd555b</u> <u>43721098ed2c26153c83</u> | + 0.01440989 BTC | ✓ |
| 59 | 2018-06-24 16:35:07 | <u>a985c6b42d762e5a05f404</u> <u>32d8bbef3d48b60ad52821</u> <u>86903d133426db4944d2</u> | - 0.01485045 BTC | ✓ |
| 60 | 2018-06-24 11:03:20 | <u>ff927913e8cc940174220f</u> <u>781951e55b9def13892e52</u> <u>849509b6499106f9a53a</u> | + 0.01485045 BTC | ✓ |
| 61 | 2018-06-21 16:35:47 | <u>1282134d1c74c36afb604b</u> <u>d8643e3ce3de7ea4cd2d6f</u> <u>81556b934038525df156</u> | - 0.01516613 BTC | ✓ |
| 62 | 2018-06-21 11:11:14 | <u>3ab2f2774f37275ac24583</u> <u>9f2f74082e88c2a00fe2be</u> <u>61959b26eec69d8e1463</u> | + 0.01516613 BTC | ✓ |
| 63 | 2018-06-18 16:46:23 | <u>51ddf687b288c422775277</u> <u>109084c0da6ce05a28d1cb</u> <u>f3939ead6d7f234c46c2</u> | - 0.01414519 BTC | ✓ |
| 64 | 2018-06-18 12:23:41 | <u>1632626e67887d3940ff9b</u> <u>1ab2c8ad3bda363679fe38</u> <u>6e876748899086bee56d</u> | + 0.01414519 BTC | ✓ |
| 65 | 2018-06-15 16:42:15 | <u>6fa12b921ad33fe81ff947</u> <u>89228dc265db64cc1f7901</u> <u>2db61c464683508a60da</u> | - 0.01433657 BTC | ✓ |
| 66 | 2018-06-15 07:20:12 | <u>c78b0adbd59b9f74ce5edb</u> <u>12e4088b2581cb82b1296b</u> <u>b41a968382f7c96a9fc1</u> | + 0.01433657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-12 16:49:11 | <u>d51e19935f378a0993fb32</u> <u>7510894527d85064cfefc6</u> <u>5e8aa4236d77beaafe17</u> | - 0.01434622 BTC | ✓ |
| 68 | 2018-06-12 07:57:11 | <u>60f7c3ea97a32ece5d0fef</u> <u>3348dd52118ae0ee086574</u> <u>18d1aa6a148861c466d6</u> | + 0.01434622 BTC | ✓ |
| 69 | 2018-06-10 04:45:08 | <u>f73760f9a493b9c7a38a18</u> <u>3df1715dd76687712f0e41</u> <u>78c92d7ac4a2ce7592ef</u> | - 0.01438077 BTC | ✓ |
| 70 | 2018-06-09 13:11:57 | <u>bc251fa3e1f98c692afadc</u> <u>218375aec0fdb8a2a9a66</u> <u>be4ed09bfad1a9466092</u> | + 0.01438077 BTC | ✓ |
| 71 | 2018-06-07 16:41:42 | <u>58c88ff97cdfe2b9b39a41</u> <u>ef110d20f447234fe6f185</u> <u>96217b4d9a4f370b6dee</u> | - 0.01117011 BTC | ✓ |
| 72 | 2018-06-06 07:14:20 | <u>043f8efe02b0ef7f56bf19</u> <u>e87f2ceb09cac7da8cf1d0</u> <u>6f6fb1e762106c25bf6c</u> | + 0.01117011 BTC | ✓ |
| 73 | 2018-06-04 16:36:39 | <u>1bf515dbb4e793954a08b4</u> <u>bc1fc52ed0df3f2a1b017e</u> <u>afbd88b194b32231a41c</u> | - 0.01125788 BTC | ✓ |
| 74 | 2018-06-04 16:36:39 | <u>1bf515dbb4e793954a08b4</u> <u>bc1fc52ed0df3f2a1b017e</u> <u>afbd88b194b32231a41c</u> | - 0.01133745 BTC | ✓ |
| 75 | 2018-06-04 07:24:26 | <u>3b0252237e950305f82a3c</u> <u>ade97cd247f93cc54c6df9</u> <u>0bf9bb8a1e268ebab830</u> | + 0.01125788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-06-02 06:50:43 | <u>f86c669709b2eb4893191f0d4b0be20610350917a870ce85f0c9164364ed1002</u> | + 0.01133745 BTC | ✓ |
| 77 | 2018-06-02 04:39:24 | <u>3e7338253f0c8747831d0fa224f9ddacd115bd6e8a7dd7ede8f9b01256520fcf</u> | - 0.01109836 BTC | ✓ |
| 78 | 2018-05-31 08:37:17 | <u>4df4ac0f340db642d3b79f6fe1f593453faf7edea59c3edbb436d3e755c32464</u> | + 0.01109836 BTC | ✓ |
| 79 | 2018-05-31 04:53:11 | <u>cdf6ae67466d15ff489888c42cbb2cacbfba18e33dbd45ca32b90a96631483a5</u> | - 0.01044893 BTC | ✓ |
| 80 | 2018-05-29 10:23:08 | <u>3901aa0305de7f3739a95f2e1cdd6dc315cd77a5fb703bc6016c2cb3a49eb2e1</u> | + 0.01044893 BTC | ✓ |
| 81 | 2018-05-28 16:41:23 | <u>914dbcff1e7680129e3874a91bf19db02079de7566933acc38ea0328176248bf</u> | - 0.01016773 BTC | ✓ |
| 82 | 2018-05-27 11:05:30 | <u>6b0d1797e719d0aba127b987938acd22d06041b7b59b6a6582ddc1bb8815200d</u> | + 0.01016773 BTC | ✓ |
| 83 | 2018-05-26 04:51:25 | <u>9062c8a2b6084ef5e3fae1938c4d8d52daca fd6043d286fd0b241f62f2c8bbf5</u> | - 0.01102573 BTC | ✓ |
| 84 | 2018-05-26 02:00:11 | <u>0a77d7426cb87728dbd1cb0831f6e5ab3ae3cebd91f2ae1962f5b317a885343f</u> | + 0.01102573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-24 04:39:20 | <u>6fa473ea8f4e4f9c2b6f01</u> <u>a47d6733bc7e657648f598</u> <u>4dc3d2affa1b9ecee5f</u> | - 0.01095458 BTC | ✓ |
| 86 | 2018-05-23 08:35:05 | <u>423c187b163164296cc96f</u> <u>7cfc904bcdd0fd3e2ec02b</u> <u>7f6e4d77a0d9d840169c</u> | + 0.01095458 BTC | ✓ |
| 87 | 2018-05-21 16:43:47 | <u>78818b3910ebb1691f8755</u> <u>1aeb4d0ac0022a15c3593c</u> <u>b6e84491bb35bc01b10c</u> | - 0.01098742 BTC | ✓ |
| 88 | 2018-05-21 16:43:47 | <u>78818b3910ebb1691f8755</u> <u>1aeb4d0ac0022a15c3593c</u> <u>b6e84491bb35bc01b10c</u> | - 0.01160390 BTC | ✓ |
| 89 | 2018-05-21 10:57:46 | <u>c6cae9d0b09bb6e6baed27</u> <u>91bb1a64e14e2f85f6e590</u> <u>68da0c9548e713ba48ac</u> | + 0.01098742 BTC | ✓ |
| 90 | 2018-05-19 09:31:51 | <u>e844cf56523f46f606db88</u> <u>c5bbef0a403745b1df0bc1</u> <u>0014db3b9f8eb436cd7c</u> | + 0.01160390 BTC | ✓ |
| 91 | 2018-05-19 04:45:39 | <u>bd715e982250f7f1e48157</u> <u>02cd1864a2200d5571f225</u> <u>24d6f80ae4a4c154fdb</u> | - 0.01010580 BTC | ✓ |
| 92 | 2018-05-17 08:16:15 | <u>24f1b53f8c3a1b80443c9b</u> <u>7dceb18a42ba0d81491d1d</u> <u>f3f112fa019a743c7ecc</u> | + 0.01010580 BTC | ✓ |
| 93 | 2018-05-17 04:36:17 | <u>cd3cd8434c15cea552b2c6</u> <u>b9d72969d4fd7a5bc35ac9</u> <u>bdad1af8ce1fd8b23126</u> | - 0.01103625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-15 07:03:54 | <u>306c6c9a8e70ca2e262f53</u> <u>fcaaecb5e749ff875ba26d</u> <u>243261bdff219f47ba70</u> | + 0.01103625 BTC | ✓ |
| 95 | 2018-05-14 16:48:10 | <u>1d570486cf998aacdf52ee</u> <u>dc54ca2493d3d2870f9358</u> <u>6766030e142a8b8a7063</u> | - 0.01170580 BTC | ✓ |
| 96 | 2018-05-14 00:29:25 | <u>d5a63a75e51c0d6bc1a360</u> <u>f47621eeec65b962599cde</u> <u>9d40e000afe495856b1a</u> | + 0.01170580 BTC | ✓ |
| 97 | 2018-05-12 04:38:39 | <u>87d8fc3ae4a29258fd5e34</u> <u>59afd56b8b275e892a2c40</u> <u>b33bacca4fccad1815b8</u> | - 0.01297952 BTC | ✓ |
| 98 | 2018-05-11 07:23:44 | <u>a63e5c48f70ab1e40a75a1</u> <u>6ffeaa5b8a2a79a5b89945</u> <u>9feec35c78354e78d27f</u> | + 0.01297952 BTC | ✓ |
| 99 | 2018-05-10 04:37:19 | <u>8822d97686195e4db35d9d</u> <u>d9089cfc0fc3722f4b5638</u> <u>579c71ad715714c606a2</u> | - 0.01302359 BTC | ✓ |
| 100 | 2018-05-09 07:56:28 | <u>7d19332613340687578c14</u> <u>d1515e94c5b8968de9fc4d</u> <u>f10dcffa95040ae83c66</u> | + 0.01302359 BTC | ✓ |
| 101 | 2018-05-07 16:36:02 | <u>61a0c6261442930eb0f877</u> <u>735063636e51594b47d92f</u> <u>82ea04e93e5fad121c7c</u> | - 0.01122330 BTC | ✓ |
| 102 | 2018-05-07 10:53:52 | <u>e7069ff55dae0e51b3ff2c</u> <u>d931d88bfb3db388b89057</u> <u>34b87530511efc98c999</u> | + 0.01122330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-05 16:35:09 | <u>36c7fcf3cf49caa7f5545d</u> <u>20dd50b535d83506c2624f</u> <u>2abc446fc88eeda3f9d4</u> | - 0.01210593 BTC | ✓ |
| 104 | 2018-05-05 07:54:35 | <u>35dd213097838b3d4b17be</u> <u>b18fbfe321c2f5df67e98d</u> <u>fff47b733a86534cc7ab</u> | + 0.01210593 BTC | ✓ |
| 105 | 2018-05-04 04:53:40 | <u>70ad571eabf863f873ec72</u> <u>2fd153df7779d691f951fd</u> <u>6100b421028537e5b570</u> | - 0.01279670 BTC | ✓ |
| 106 | 2018-05-03 11:13:20 | <u>bb9a6dfc4fc72d2deb727e</u> <u>8de290e6b4f8e1c5a13880</u> <u>d8c86408be7344e0d336</u> | + 0.01279670 BTC | ✓ |
| 107 | 2018-05-02 04:42:57 | <u>ea54f2c4d02516bacf69cb</u> <u>8e051a4aa549d245f1e71d</u> <u>3358efca014fd565de94</u> | - 0.01285221 BTC | ✓ |
| 108 | 2018-05-01 06:57:26 | <u>6d589d73eeaa2e8a6f6b7d</u> <u>0a4e4e18bcb3959a0bc6f8</u> <u>11c4413e70b1c19cc8ce</u> | + 0.01285221 BTC | ✓ |
| 109 | 2018-04-30 04:48:32 | <u>7d04d1454a41e1a36838bd</u> <u>9fc69b0171cc49b4cfd02b</u> <u>cdd01fc7cb431b60823d</u> | - 0.01318279 BTC | ✓ |
| 110 | 2018-04-29 10:57:00 | <u>afb6ae91751cf7a33d340a</u> <u>5fe1e2ef415d234b295cbf</u> <u>186d7f06d8a9de046a56</u> | + 0.01318279 BTC | ✓ |
| 111 | 2018-04-28 04:46:07 | <u>c3f6374a9f59160b43f198</u> <u>4c36ac2bbe959b9f605b5b</u> <u>e94e6f8b3569f41e3a33</u> | - 0.01406828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-04-27 11:37:06 | <u>fb074d608f667a9ae60e045b72f20498aa14aac49a812e0eb8e4e63140a62a9c</u> | + 0.01406828 BTC | ✓ |
| 113 | 2018-04-26 16:34:36 | <u>0b5966dd1e9a861998bb45690cd1e7be14fc1eef04fad97fb2efcf6c4564809e</u> | - 0.01399820 BTC | ✓ |
| 114 | 2018-04-25 05:06:02 | <u>4818ee54de865cb25a96f364d2900bb2375b4a25c4379c5c647a1db250562c81</u> | + 0.01399820 BTC | ✓ |
| 115 | 2018-04-25 04:34:12 | <u>82149ca84a20a1ba389a82d4f9bb325f0d8a06fdc998c2f08eec78ff17ffcb5</u> | - 0.01395493 BTC | ✓ |
| 116 | 2018-04-23 16:37:37 | <u>324e269e94c14324343e6a80010f3577eacdb39d52cd4a2a60095e99df7a3627</u> | + 0.01395493 BTC | ✓ |
| 117 | 2018-04-21 16:43:25 | <u>ae18c3cb040d29389424673547e3ebc47e970790fbd0577c703cb2a3458305d4</u> | - 0.01393212 BTC | ✓ |
| 118 | 2018-04-21 06:56:20 | <u>715d062830bab6286425d9ef6ef3fe823c8ca2fa0fcb120a921ee490beac2a2d</u> | + 0.01393212 BTC | ✓ |
| 119 | 2018-04-19 16:59:28 | <u>2dba800051bbf13c4ced2bc7f04a385eccae49774233f77f4aeafa835cddd985f</u> | - 0.01334227 BTC | ✓ |
| 120 | 2018-04-19 16:59:28 | <u>2dba800051bbf13c4ced2bc7f04a385eccae49774233f77f4aeafa835cddd985f</u> | - 0.01176132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-19 07:50:17 | <u>7af71c0116d804cd306e40</u> <u>1adf212c8c70eb35a67e8b</u> <u>0177b80cbe224ee5cbd0</u> | + 0.01334227 BTC | ✓ |
| 122 | 2018-04-18 19:41:03 | <u>d3b23fbbe9c852680d630a</u> <u>6515b4a36e56849c8dc072</u> <u>5a4673b52da6c2916e34</u> | + 0.01176132 BTC | ✓ |
| 123 | 2018-04-18 04:37:40 | <u>769f4fe01c06bfb6a5ecb8</u> <u>295c88aab3767d5d59eb6a</u> <u>5dc953486c6665d4f3dd</u> | - 0.01392870 BTC | ✓ |
| 124 | 2018-04-17 08:56:24 | <u>8b1b78282338db637f43ed</u> <u>bca8703d43081d2b4ac081</u> <u>90f4a23fbc093771a04</u> | + 0.01392870 BTC | ✓ |
| 125 | 2018-04-16 04:40:27 | <u>1207c75d651bbfecdd9929</u> <u>41908207ea07ad79273372</u> <u>1a2073dccc72d104d9b</u> | - 0.01397049 BTC | ✓ |
| 126 | 2018-04-15 06:54:47 | <u>ce6f9714b513251d6a3351</u> <u>eae1e844f390e6e7f77dc8</u> <u>e48a0ec3d567c778f537</u> | + 0.01397049 BTC | ✓ |
| 127 | 2018-04-12 05:03:43 | <u>97587e96776609c0443471</u> <u>07911fe94df1a6fca4b37a</u> <u>30bc928e249bffc778d8</u> | - 0.01311867 BTC | ✓ |
| 128 | 2018-04-12 05:03:43 | <u>97587e96776609c0443471</u> <u>07911fe94df1a6fca4b37a</u> <u>30bc928e249bffc778d8</u> | - 0.01391867 BTC | ✓ |
| 129 | 2018-04-11 17:26:49 | <u>42f1278c2957c974df3b5e</u> <u>bea47cb82542b43f7937f5</u> <u>5f4f2827aff6e07bba5a</u> | + 0.01311867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-10 17:41:58 | <u>b5ec9675fb60b56d459636</u> <u>bb6e79e20a3b83daa18a81</u> <u>b7fba163f3495cc6de49</u> | + 0.01391867 BTC | ✓ |
| 131 | 2018-04-07 16:39:16 | <u>1181fca15d0681fa486e83</u> <u>bf8929fbb2c3fd8b8f1ffc</u> <u>bd9b9b67a0606317eb08</u> | - 0.01421379 BTC | ✓ |
| 132 | 2018-04-07 13:55:01 | <u>7f5eaf33eda6028ecfab29</u> <u>7043d994184bb589c2944c</u> <u>70af31ef87034323a95f</u> | + 0.01421379 BTC | ✓ |
| 133 | 2018-04-06 04:39:19 | <u>df8443f2c83333e7702018</u> <u>4e2a9b91f1d4c1fef77438</u> <u>d4286754e48c707c1b9c</u> | - 0.01457894 BTC | ✓ |
| 134 | 2018-04-06 03:35:14 | <u>f3831f1641c9a1c8d8aa00</u> <u>87e630b0e183132476a527</u> <u>daac80b3a33383088ad2</u> | + 0.01457894 BTC | ✓ |
| 135 | 2018-04-03 16:42:50 | <u>c13b969a6ee150368d8206</u> <u>7c30b002db36bcd48dd287</u> <u>658f8f3de11d8dc8edc0</u> | - 0.01469364 BTC | ✓ |
| 136 | 2018-04-03 11:44:29 | <u>ce1f1a2e7c13a5124f953f</u> <u>4ae1081ebfb8e007498dc6</u> <u>9eaf6aaadd67cb46a163</u> | + 0.01469364 BTC | ✓ |
| 137 | 2018-04-02 04:39:10 | <u>b087569107058b569941a8</u> <u>87cdfc2ad9d78e1929dad1</u> <u>1299e3d8e6d38462251f</u> | - 0.01472445 BTC | ✓ |
| 138 | 2018-04-02 01:07:04 | <u>016b6f306290b5b4c260f8</u> <u>d5022d52bdb720fa4437a0</u> <u>349340768bc4f2bf758f</u> | + 0.01472445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-30 16:38:05 | <u>2b5cb9e0808d87c0b3f92d</u> <u>302097978f9c0670d7cbfe</u> <u>b6254a2371650c66bc81</u> | - 0.01396652 BTC | ✓ |
| 140 | 2018-03-30 14:38:16 | <u>381301c72ce1330418c8f6</u> <u>67f7633b792b5bcceb1a78</u> <u>de93b44aba0eff6c10d0</u> | + 0.01396652 BTC | ✓ |
| 141 | 2018-03-28 16:35:19 | <u>bec188b2f3fafb37fcc279</u> <u>b83dbde292764313787bcb</u> <u>14e725c29ec691a0b2cd</u> | - 0.01427394 BTC | ✓ |
| 142 | 2018-03-28 10:54:18 | <u>bb8d5001fe0d129d379c4c</u> <u>43a5dbdb8fdf58b715f244</u> <u>2c4fe9b2012d37af0f69</u> | + 0.01427394 BTC | ✓ |
| 143 | 2018-03-27 04:34:14 | <u>d9ce484e561ec61256ec99</u> <u>e1e1b7b233b7e4c75c2463</u> <u>91efcbec75a35d5167b9</u> | - 0.01469457 BTC | ✓ |
| 144 | 2018-03-26 23:52:01 | <u>e1ce00540344dfe8f42bd3</u> <u>369048c45c113b71924ad4</u> <u>3ce8ce5e0f16909a21e3</u> | + 0.01469457 BTC | ✓ |
| 145 | 2018-03-25 04:34:53 | <u>07949832bbf669d216d71a</u> <u>9ae89acdd0649a8a1a5f95</u> <u>740d5f4f57ab6c6880ab</u> | - 0.01410530 BTC | ✓ |
| 146 | 2018-03-24 23:30:15 | <u>27fde9fcd6d3ed576d8d0</u> <u>8c2de6ada5cb937ca21362</u> <u>b33b4dd567b4d47c330c</u> | + 0.01410530 BTC | ✓ |
| 147 | 2018-03-23 04:42:31 | <u>49ed3806d8e062d321806e</u> <u>4bd6df95beb78aa860d0f9</u> <u>65082cc9f94a959ac5bc</u> | - 0.01292072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-22 15:15:16 | <u>b93e75d98915d05353efdb</u> <u>3056b906320d2fdadafff1</u> <u>5430b113c0670ec1b6f8</u> | + 0.01292072 BTC | ✓ |
| 149 | 2018-03-21 04:39:00 | <u>b3f244c998250287102e09</u> <u>03460d4bddf884ad2070d8</u> <u>cd2235aab098831b057</u> | - 0.01337878 BTC | ✓ |
| 150 | 2018-03-21 02:49:55 | <u>af099ab2843b5a1d96d222</u> <u>ac281ab7915ca7ecc14f47</u> <u>effb0e853935d5cd4d9a</u> | + 0.01337878 BTC | ✓ |
| 151 | 2018-03-19 04:33:28 | <u>d2b0487bdc939936c9fa7e</u> <u>d4966220292d6738d1631b</u> <u>3a40d8c9d03e2b3f0b00</u> | - 0.01643217 BTC | ✓ |
| 152 | 2018-03-18 16:50:46 | <u>0cdbfe8fc6620842fcaafb</u> <u>4700ab23dd00385250bdfb</u> <u>eade890c268d1a30c00b</u> | + 0.01643217 BTC | ✓ |
| 153 | 2018-03-17 04:33:36 | <u>31613f2ee52afb972b0ebc</u> <u>2d75e7843b859c840e3876</u> <u>6470a6b271b19ff2885e</u> | - 0.01464485 BTC | ✓ |
| 154 | 2018-03-16 11:17:21 | <u>abed437fbe27a3116a345d</u> <u>302f72a06f6d0bd2c1a00d</u> <u>2d263d9021783e56b736</u> | + 0.01464485 BTC | ✓ |
| 155 | 2018-03-16 04:45:28 | <u>8351295e6fae6bddba490e</u> <u>6da22eb921af5587b43e63</u> <u>bd0078635c4f3c999f31</u> | - 0.01378514 BTC | ✓ |
| 156 | 2018-03-15 01:57:37 | <u>72205e82df4f6256fb310a</u> <u>c77021ff6fbf42bbbf96c</u> <u>a4b2623e94fb32b782bc</u> | + 0.01378514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-12 16:48:51 | <u>4414477ed47c84678fd7ab76f532d647ad50a754e95c85e3eaacc50ad3b81d3e</u> | - 0.01498109 BTC | ✓ |
| 158 | 2018-03-12 11:40:38 | <u>7cf42e3497c8c78c13459ef8fab22e77257cbfeafe7f56c14c6c7f97461c16b5</u> | + 0.01498109 BTC | ✓ |
| 159 | 2018-03-09 16:37:02 | <u>7cb378b9e3375b66844ce2b9b3c00db476bfe33aa5c9a0ec0d17964d84949d35</u> | - 0.01195152 BTC | ✓ |
| 160 | 2018-03-09 02:21:14 | <u>d436bb1ce7b6568dfa275c4d57f9e4db4128b1d72537a08b0086d05ad4525db8</u> | + 0.01195152 BTC | ✓ |
| 161 | 2018-03-04 16:30:58 | <u>e8014b9f998d042497dc6290e07b963478d4bf96f7c47b5c9483603401e6e71e</u> | - 0.01174232 BTC | ✓ |
| 162 | 2018-03-04 08:53:04 | <u>ac0e0c77d6c07aa416acc4550d030184163d56219d8c1a9386114b863842ccbc</u> | + 0.01174232 BTC | ✓ |
| 163 | 2018-02-28 17:06:58 | <u>18fac9076794bac58b06f49109f4129b60184da72aee108ae255a329499b96c4</u> | - 0.01092620 BTC | ✓ |
| 164 | 2018-02-27 12:14:28 | <u>e98425c4bc89ef1c7b4d3847458b17a76d353f593e7ecc2b8d6b5764e75ad043</u> | + 0.01092620 BTC | ✓ |
| 165 | 2018-02-22 16:34:50 | <u>0f8ba677016d7dd6d8debc0af1b771b05b2476b680bb2fcd15a562a140957310</u> | - 0.01137299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-22 14:57:10 | <u>cf740b58023ccb3c5c843c6ca691c1616146b31d92cc2886b6f8662c785e0500</u> | + 0.01137299 BTC | ✓ |
| 167 | 2018-02-18 04:32:15 | <u>554841c9a9f6e4442ae6fb2fdd5ea8798263cdcdfba582878592697d5b7a95a</u> | - 0.01173307 BTC | ✓ |
| 168 | 2018-02-17 10:26:27 | <u>b1796f4170b75d4703ea4178e755c4f828d16d5c5902214f0f4c49aa4556c15e</u> | + 0.01173307 BTC | ✓ |
| 169 | 2018-02-13 16:32:32 | <u>df891b10abb590243bbb1638a3e2d3df2406b7b1a0d9e2a7adc9110f99112a76</u> | - 0.01162208 BTC | ✓ |
| 170 | 2018-02-12 07:19:59 | <u>67ae4b7d2f368d2a24e008b998a329a840e55bebaa3161936570f82585651ef1</u> | + 0.01162208 BTC | ✓ |
| 171 | 2018-02-07 17:56:29 | <u>9a770a12c74569f4ac5c45e4744d9a7372e75e89d5a2c11d70dc8d3ca9858f90</u> | - 0.01181454 BTC | ✓ |
| 172 | 2018-02-07 09:38:34 | <u>7ed8b0b2240455a1983958f80c405d7afdf489e128b68357f15e98851fd0cb36</u> | + 0.01181454 BTC | ✓ |
| 173 | 2018-02-03 16:35:18 | <u>7ad94b8e545a8b4386a8e42c1bd9f9535a23dcd38799d7a6aa3f8f991fb6a741</u> | - 0.01045270 BTC | ✓ |
| 174 | 2018-02-02 10:24:38 | <u>1424090fdf64e9f99b841b632bc58a247f4d4e582b30e656922af8a3d3a179ea</u> | + 0.01045270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-30 04:32:26 | <u>21204fbec21504a999914a9f32bcb153baee0375b18466215f7e6b31b8f79167</u> | - 0.01194255 BTC | ✓ |
| 176 | 2018-01-29 06:00:01 | <u>b4a52dda7ff30585a07dafba46ce9482d9cff952757b4cf023a6aaa1c51e3baf</u> | + 0.01194255 BTC | ✓ |
| 177 | 2018-01-27 10:23:56 | <u>e895672ff19ada2908fc71356c28766d23f7ba412f7f7c5685feb5c06446819c</u> | - 0.02688859 BTC | ✓ |
| 178 | 2018-01-25 04:39:44 | <u>daa96f338033e6be7c5d15ca14add51fa5cf96cff6fe18ad4049bf271f18ac58</u> | - 0.01125237 BTC | ✓ |
| 179 | 2018-01-24 16:22:08 | <u>6be51dc8f319e5b3cd48cc562452489391d2f2b8e076008a5e85829b945b8d3b</u> | + 0.01125237 BTC | ✓ |
| 180 | 2018-01-23 13:00:42 | <u>366525d0a9af2c6422d3702d605f814a2e833ca209147f0830aaa5b7dea71808</u> | - 0.00387328 BTC | ✓ |
| 181 | 2018-01-23 08:35:35 | <u>917d3bbf8b6081bde857c81a5f69ae5b0015350dc19baf8371d2f4a2a0ab5f90</u> | - 0.00380832 BTC | ✓ |
| 182 | 2018-01-21 06:11:01 | <u>c3ea7e5b1d174fda15b1036fe9337716941606c693e212fc7056c266a7e5608b</u> | + 0.02688859 BTC | ✓ |
| 183 | 2018-01-14 12:56:44 | <u>f3e104b7cbba4211fc01b41161b45e48f9169fc3b9da430200f00729921986a8</u> | + 0.00387328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-13 18:14:17 | <u>4f3b4565b871f2dbff280d</u> <u>db048405128a82e003d984</u> <u>bd07ca29675081a7cd34</u> | + 0.00380832 BTC | ✓ |

* USD values displayed at the time of transaction

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