

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14G6xguVu3K99zPAPDhs5f5audaEnVE64n</u> |
| TOTAL RECEIVED | 1.50753860 BTC |
| | 94,878.20 USD |
| TOTAL SEND | 1.50753860 BTC |
| | 94,878.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-08-07 04:04:59 | <u>061204b3fe9d30d20b9aa1</u> <u>04c3955437ae99cca2d1a8</u> <u>9be6e41751d867c88f04</u> | - 0.02087017 BTC | |
| 2 | 2019-08-07 04:04:59 | <u>061204b3fe9d30d20b9aa1</u> <u>04c3955437ae99cca2d1a8</u> <u>9be6e41751d867c88f04</u> | - 0.00995202 BTC | |
| 3 | 2019-08-06 21:50:36 | <u>c217837773e271f1b6d68f</u> <u>2cb428b311230656bc2427</u> <u>dbf5289657a3e2e961e1</u> | + 0.00995202 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-08-06 21:04:32 | <u>b6346dd8b7cde2f66bfd4d</u> <u>f0665cbc8131a4f1896d99</u> <u>e69db20c27c8be12a19c</u> | + 0.02087017 BTC | ✓ |
| 5 | 2019-08-05 19:08:44 | <u>9f7a26436d7d374fbf965c</u> <u>1810b1b9bb73ec02e3e584</u> <u>46b3df97edbceef17be4</u> | - 0.00899609 BTC | ✓ |
| 6 | 2019-08-05 12:32:22 | <u>5f90ab7626fdf055f70021</u> <u>4398810cb2f93c93882653</u> <u>315815cfd7d94e6ed29e</u> | + 0.00899609 BTC | ✓ |
| 7 | 2019-07-19 04:59:58 | <u>1e95d2678add10b154c553</u> <u>d78cc37c1fc4a02de5f3ae</u> <u>e4c4840a355d8e098aa0</u> | - 0.00933340 BTC | ✓ |
| 8 | 2019-07-18 19:25:19 | <u>9df80b4063a829e1c70e96</u> <u>ecbd0d4129f48a2cde0a79</u> <u>e75f91a27f4a35bd63f7</u> | + 0.00933340 BTC | ✓ |
| 9 | 2019-07-11 04:46:31 | <u>a3daee0e3c56f7c8d12066</u> <u>ebd0e7ecf6b8e261b744ce</u> <u>86eb44f131846831d0a5</u> | - 0.01071584 BTC | ✓ |
| 10 | 2019-07-10 21:02:36 | <u>e97f83b3ae81c4be186edc</u> <u>5ea5a92c604cf1b256bdf9</u> <u>98dad4668f3f0ba5cd82</u> | + 0.01071584 BTC | ✓ |
| 11 | 2019-07-08 04:48:10 | <u>720ab6d634419424235a36</u> <u>51429c49c9e18f4fc328da</u> <u>6240fced56ea1fd4ef10</u> | - 0.00716078 BTC | ✓ |
| 12 | 2019-07-07 21:33:32 | <u>80bb2455482f80f1749086</u> <u>49bf6386a31c976b0e463c</u> <u>1d5b4fdb5265cafe506f</u> | + 0.00716078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 13 | 2019-06-29 04:38:43 | <u>b098456ce6ede40efe09d33fa13a119ab77791dbddc1f800e37c4b086fe4a7ae</u> | - 0.00815842 BTC | ✓ |
| 14 | 2019-06-28 14:54:48 | <u>23710e1940593c1ce11a3c6817799e1c7cf710af3fc549b4087bb01bd6e0753b</u> | + 0.00815842 BTC | ✓ |
| 15 | 2019-06-19 04:57:31 | <u>47e385b72423e550749d26c62ed6915ddaaa7594fa78d8af936ae8825c3f3ed3</u> | - 0.01764314 BTC | ✓ |
| 16 | 2019-06-18 08:30:03 | <u>6f54c427fe8958fd950c7d17ed62d62f91d79c5d86de8808b90c8494f1d7a734</u> | + 0.01764314 BTC | ✓ |
| 17 | 2019-06-17 18:17:30 | <u>ca230281bad9a9cf944ec7b66a13163d007dee08705078788796bb2017ec3d0a</u> | - 0.01429237 BTC | ✓ |
| 18 | 2019-06-17 18:17:30 | <u>ca230281bad9a9cf944ec7b66a13163d007dee08705078788796bb2017ec3d0a</u> | - 0.00640802 BTC | ✓ |
| 19 | 2019-06-17 10:34:54 | <u>577c0f56610acc05350db066eeff6e33235a42e8e13b461c86bf5a330d418c1d</u> | + 0.01429237 BTC | ✓ |
| 20 | 2019-06-17 10:34:54 | <u>69b8db77b045a9bc414eebcc31f0f87de66c1349372c738714682c98bfae888d</u> | + 0.00640802 BTC | ✓ |
| 21 | 2019-06-15 16:59:53 | <u>2161de7c9d479fa67fa3e12255fbb4b1d655cde1c83ff0286698fe939b81ed71</u> | - 0.01637126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-06-15 13:06:13 | <u>00ea04cabfb3c63737b990</u> <u>bbeaf2d5c7b4ee16c5a960</u> <u>b0ce24e8b0f17c462338</u> | + 0.01637126 BTC | ✓ |
| 23 | 2019-05-27 18:55:13 | <u>41129da2d6f9fd03523468</u> <u>bda823867ba3725579a967</u> <u>fd3ffe001a8d2574b89d</u> | - 0.00865137 BTC | ✓ |
| 24 | 2019-05-27 18:55:13 | <u>41129da2d6f9fd03523468</u> <u>bda823867ba3725579a967</u> <u>fd3ffe001a8d2574b89d</u> | - 0.00857591 BTC | ✓ |
| 25 | 2019-05-27 14:10:51 | <u>31cb0d9b1ff3de5ec74939</u> <u>bc23594e6b6832f8dfe984</u> <u>c99eb64385b453e63a24</u> | + 0.00857591 BTC | ✓ |
| 26 | 2019-05-27 10:06:06 | <u>6a4a39e06636641729290a</u> <u>a11a05b21a374e11ad12f5</u> <u>4b122676f7f91cdc4124</u> | + 0.00865137 BTC | ✓ |
| 27 | 2019-05-22 04:45:54 | <u>cc3fae0db28a70d23cf8f6</u> <u>6ef3e6b6555ba40d3905f2</u> <u>53101989840d3f28fcba</u> | - 0.00327906 BTC | ✓ |
| 28 | 2019-05-21 19:06:46 | <u>66541655a59fde6a056653</u> <u>b4363b86ff9bc960cce7bf</u> <u>1f8dfd63db03e328f4a1</u> | + 0.00327906 BTC | ✓ |
| 29 | 2019-05-19 16:44:44 | <u>d7179be65e12485a724719</u> <u>6adbc4a1240d7940cc86d2</u> <u>5ea9f69a9f92b895a156</u> | - 0.00745093 BTC | ✓ |
| 30 | 2019-05-19 12:39:16 | <u>bde19055037950578a3326</u> <u>730a18576f8cbb7292571b</u> <u>e929ed8c2854ec2742d7</u> | + 0.00745093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-05-14 21:35:18 | <u>504beae7a207155316edb8</u> <u>c790a9d3772137363ee8f9</u> <u>1c8b8cb8802fc4f8b422</u> | - 0.00572866 BTC | ✓ |
| 32 | 2019-05-13 19:42:18 | <u>f16e9fefee89e31eaa6e2e</u> <u>49118b409c973c3f471bab</u> <u>3b124abd3ca95fccc05d</u> | + 0.00572866 BTC | ✓ |
| 33 | 2019-05-13 17:25:32 | <u>e6d51e44423f959e179260</u> <u>b4aaf80df940e33e9890e7</u> <u>85a7c8687a6725b23d97</u> | - 0.00737262 BTC | ✓ |
| 34 | 2019-05-13 09:13:41 | <u>322e56e363e5ab16a6f3b8</u> <u>efd9e67a5f60c34afae3f7</u> <u>c9964ae669b2781ac0a6</u> | + 0.00737262 BTC | ✓ |
| 35 | 2019-04-01 20:42:51 | <u>624d2b7bfa232a2e9bda7b</u> <u>b4086d8516d2f1cb20636b</u> <u>e3c2c7e4b337b3581836</u> | - 0.00535524 BTC | ✓ |
| 36 | 2019-04-01 10:13:05 | <u>1a5395663128139d25d939</u> <u>e9d56f251b05463451d385</u> <u>f4ba0b6980a9cb0e88f5</u> | + 0.00535524 BTC | ✓ |
| 37 | 2019-03-28 17:43:09 | <u>55043323e94a275ba4c492</u> <u>d1444a4d989cc27badde04</u> <u>1943bb0c78e1a9235459</u> | - 0.01133561 BTC | ✓ |
| 38 | 2019-03-28 08:41:23 | <u>cb47fca955e37c57ddde0e</u> <u>efdcd52be2a6b5e798c592</u> <u>fd0694c2bbe0a63ec909</u> | + 0.01133561 BTC | ✓ |
| 39 | 2019-03-20 04:54:13 | <u>9eaaa33643c7ee6db1f7a8</u> <u>b9283bce86f95e8ac67627</u> <u>23a9875001e2d79f5e45</u> | - 0.02899927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-03-19 18:55:37 | <u>3ca8199f2132830792fd00</u> <u>1b15b6883447d011b74905</u> <u>638cde99fbecae83f0c1</u> | + 0.02899927 BTC | ✓ |
| 41 | 2019-03-15 04:45:40 | <u>abbc34514ef3b8b201aa3f</u> <u>7538b87e65062357dfdcf6</u> <u>9f0442226af5cfe1d0cb</u> | - 0.01120453 BTC | ✓ |
| 42 | 2019-03-14 20:45:37 | <u>be0980beea0cf798dbdb21</u> <u>3c124fe735a96047f40f1f</u> <u>c953f4a467f870a84d33</u> | + 0.01120453 BTC | ✓ |
| 43 | 2019-03-06 17:59:22 | <u>c753969ea52fb0703168b9</u> <u>e340f8bffe684938cd6558</u> <u>01332df3e6e77f250cb8</u> | - 0.02214304 BTC | ✓ |
| 44 | 2019-03-06 09:35:33 | <u>e8cb3a36b1d7bc6303b90a</u> <u>f67f52ba06ddf3117ff02e</u> <u>1a6bb5511e7e94d21e2d</u> | + 0.02214304 BTC | ✓ |
| 45 | 2019-02-26 17:07:42 | <u>81916e6ed53cc48152dacd</u> <u>382753156f2930567df054</u> <u>d4463bf0c3c9c5761ec4</u> | - 0.02189342 BTC | ✓ |
| 46 | 2019-02-26 12:54:44 | <u>35a2362c8f74d7c32b51fa</u> <u>a4882a28f79b59f01bf738</u> <u>17c35ebcc9857f875aa0</u> | + 0.02189342 BTC | ✓ |
| 47 | 2019-02-19 05:03:06 | <u>bea7d6e3143cd4a4b34d27</u> <u>c16a91199f588b4694f99e</u> <u>1b64aa3ccf2cec7928d7</u> | - 0.00894447 BTC | ✓ |
| 48 | 2019-02-18 11:01:03 | <u>890421453fdc7e7f938a31</u> <u>f48e6db280ed9805686a8e</u> <u>298efbb0d437ad189eac</u> | + 0.00894447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 49 | 2019-02-13 03:40:20 | <u>0a4e43c9afb9696611bda2c40cab4418756fb80957ca82d3786933268eec4561</u> | - 0.01445432 BTC | ✓ |
| 50 | 2019-02-11 18:49:01 | <u>1a9a4679fd9de34b0685a45b7d01cad4133137eaf5072810456cd81b34b047f2</u> | + 0.01445432 BTC | ✓ |
| 51 | 2019-02-06 04:39:10 | <u>251f670ae513f9edec72228a77dac95c52087685d8b510ef72e309e239f23356</u> | - 0.00915211 BTC | ✓ |
| 52 | 2019-02-05 11:57:04 | <u>249ad0e3f41d8841dace2547e5f5fc7204079692bd56fd7adec72777d50c1989</u> | + 0.00915211 BTC | ✓ |
| 53 | 2019-01-23 16:35:44 | <u>5424914d919f5bd5d4c274278696b3bd3990ad31b5960de9bd11df52ef059fad</u> | - 0.01067781 BTC | ✓ |
| 54 | 2019-01-23 11:27:43 | <u>33e45e0aadad01a6d16310912a0d01f37a1e72fb3327378283e81e6f315a53b0</u> | + 0.01067781 BTC | ✓ |
| 55 | 2019-01-16 04:44:30 | <u>4f57a9925aae3e3231737e0b401bb18de5c2903498428d8e959606d50e9eb147</u> | - 0.01386373 BTC | ✓ |
| 56 | 2019-01-15 15:16:07 | <u>fd3dd3b1dcaa122a5fc25b77de3a7f846da0304f853afaa56ea69b10d211665c</u> | + 0.01386373 BTC | ✓ |
| 57 | 2019-01-11 16:38:33 | <u>bf306ee857f422e25cf19e37d78898d85990c08e767e67cb797ce82c851b412c</u> | - 0.01665867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-01-10 23:41:16 | <u>04c9f75f6657c0259a39f8</u> <u>6135ff977768d652aedd6f</u> <u>b895486d63c0fddc089f</u> | + 0.01665867 BTC | ✓ |
| 59 | 2019-01-09 16:38:40 | <u>bba1cdbb6d3acdc80db6b6</u> <u>cc1e07d81e68c8c359966a</u> <u>3a0833da83e7499bbda0</u> | - 0.00731220 BTC | ✓ |
| 60 | 2019-01-09 11:48:40 | <u>81bd197d0f4ef4aa652545</u> <u>49bb321447332f434346b0</u> <u>3d4f6fa3c1650a0f0dd3</u> | + 0.00731220 BTC | ✓ |
| 61 | 2018-12-24 16:36:11 | <u>9fa2df09c8472532e5ab6d</u> <u>730188158c841c10e51935</u> <u>df8992cebb7036952e57</u> | - 0.00868595 BTC | ✓ |
| 62 | 2018-12-24 11:59:29 | <u>c0f548282d83cb4ea7c33a</u> <u>1f0387904164a716087df9</u> <u>d287130d755bb8edef60</u> | + 0.00868595 BTC | ✓ |
| 63 | 2018-12-21 16:50:11 | <u>831109be7ac2bca8f5145a</u> <u>fef421a7a6e7e7487c266c</u> <u>3804e442e6a53c7b24e3</u> | - 0.00548415 BTC | ✓ |
| 64 | 2018-12-21 11:47:28 | <u>5e43d93585c68012a695ee</u> <u>7b012b399c2a3c1c6df180</u> <u>631bedea6eeeb5e9a374</u> | + 0.00548415 BTC | ✓ |
| 65 | 2018-12-10 16:39:32 | <u>e01cd5cf3931ef2f5122fe</u> <u>bf17244557bc268e04dca2</u> <u>8d0eadcb770d48b009ad</u> | - 0.01027417 BTC | ✓ |
| 66 | 2018-12-10 15:45:59 | <u>ba75ed8c79a50794624e6c</u> <u>5aacce14a7654da28492ea</u> <u>c200c45803cb6ab195b7</u> | + 0.01027417 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2018-12-07 16:56:22 | <u>d9bb3367c5f5556227609a</u> <u>20e7958854145ac19b4ca5</u> <u>1c4cc4c5f202d266321b</u> | - 0.00770914 BTC | ✓ |
| 68 | 2018-12-07 11:34:02 | <u>88ab261c4a9b5f065205e1</u> <u>2e1223a8d67730dd27e82b</u> <u>c78e78fb3e57ffc9a2a7</u> | + 0.00770914 BTC | ✓ |
| 69 | 2018-12-07 05:00:36 | <u>61fb4746cef0b5d41c945e</u> <u>7adf6009b0c5c5e3cef13c</u> <u>1e113ee6d058c29bdccf</u> | - 0.03138329 BTC | ✓ |
| 70 | 2018-12-07 05:00:36 | <u>61fb4746cef0b5d41c945e</u> <u>7adf6009b0c5c5e3cef13c</u> <u>1e113ee6d058c29bdccf</u> | - 0.00695949 BTC | ✓ |
| 71 | 2018-12-06 11:45:11 | <u>4a854c8dcb77f25cfea4a6</u> <u>9fc8592a8064498547a2e0</u> <u>d1a35cd670cd5a06caae</u> | + 0.03138329 BTC | ✓ |
| 72 | 2018-12-06 10:57:30 | <u>826968258cfb3ee24ebc23</u> <u>b9636da3bf415c94aa462a</u> <u>a9ff4e1ba647892da277</u> | + 0.00695949 BTC | ✓ |
| 73 | 2018-11-29 04:42:31 | <u>8c9fb61f60e9a58a00132f</u> <u>bd1ed5b41061adc9d14be9</u> <u>1091cc7e9a5adfeb7a55</u> | - 0.00511976 BTC | ✓ |
| 74 | 2018-11-28 09:40:35 | <u>aca0db4f8f3864890cc768</u> <u>1ca05c329422f94c3bc822</u> <u>84df9b55f29dfd0d993a</u> | + 0.00511976 BTC | ✓ |
| 75 | 2018-11-22 16:43:01 | <u>c4e3c6de37ec680e7e0bef</u> <u>e8468da89021a08905330a</u> <u>6458caf736e67161e12f</u> | - 0.00439924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2018-11-22 13:49:58 | <u>765a999545c73bcb612556</u> <u>8e7aaabfeab274d4900550</u> <u>0f6dd6304f10cbf027d0</u> | + 0.00439924 BTC | ✓ |
| 77 | 2018-11-16 16:35:46 | <u>67107215cca3bc3054303f</u> <u>d344ca0a183634b1413d7b</u> <u>51db97d277a88a1b0823</u> | - 0.00751858 BTC | ✓ |
| 78 | 2018-11-15 17:23:18 | <u>790334e85ca7295dea59ca</u> <u>f2cb6d276ebbb1c8cc8ab6</u> <u>8f613d2b25a7e9d1ed96</u> | + 0.00751858 BTC | ✓ |
| 79 | 2018-10-29 18:45:08 | <u>ef9db71c8e1cafb8f1df84</u> <u>83ba4f3fae02f8158825ae</u> <u>4e97cb22df400a579ba1</u> | - 0.00488315 BTC | ✓ |
| 80 | 2018-10-29 11:09:40 | <u>4bb243c66cf7a808e58851</u> <u>5de3367d51228cd6a01cfd</u> <u>2b26f18ead7964f89453</u> | + 0.00488315 BTC | ✓ |
| 81 | 2018-10-25 04:44:15 | <u>02f3bd04bd0db26cddcb39</u> <u>09d821f7be2d0095c91b3f</u> <u>d2fa5b0585b7591897c0</u> | - 0.00766664 BTC | ✓ |
| 82 | 2018-10-24 20:06:25 | <u>f2b06944b27d164e223324</u> <u>c9404e32fddc4dbc35c13e</u> <u>58f2041629984a1f227c</u> | + 0.00766664 BTC | ✓ |
| 83 | 2018-10-18 18:51:28 | <u>1a3050baf45f224d4b786f</u> <u>5761836c58a2f98261e0fd</u> <u>0b67bb614fcd7e2812b9</u> | - 0.01358313 BTC | ✓ |
| 84 | 2018-10-18 10:17:09 | <u>777e2472f97e49122a0fff</u> <u>2d306f9b4809fc12188000</u> <u>9f838477fd0e9533ea7d</u> | + 0.01358313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2018-10-11 17:04:54 | <u>50305174414c63c09259cf</u> <u>45fdefb37d93a8b47a03b6</u> <u>9d17296168e0b35eb31f</u> | - 0.01023307 BTC | ✓ |
| 86 | 2018-10-11 10:56:30 | <u>fe18a2f81fa238b58facb4</u> <u>f9b7b5655739d3f88b3369</u> <u>d8bce22189d95407448d</u> | + 0.01023307 BTC | ✓ |
| 87 | 2018-10-04 04:45:49 | <u>36997e368ea6f47a63077f</u> <u>5bfc3c0363ba82b39a24fe</u> <u>5192ee7c932eed67c51b</u> | - 0.00583504 BTC | ✓ |
| 88 | 2018-10-03 14:25:51 | <u>97e296e771abb4e6e7a2cc</u> <u>3d6c68a7bc3bbf0141d0e3</u> <u>9e3f6e4818e96f425fe0</u> | + 0.00583504 BTC | ✓ |
| 89 | 2018-09-28 04:44:28 | <u>ee17b89e89be06a32db604</u> <u>dedf7f20994ab5e64c147d</u> <u>77347576a45f501b0c2f</u> | - 0.00423382 BTC | ✓ |
| 90 | 2018-09-27 14:12:19 | <u>7885a7ecba2b8117268027</u> <u>b27e7ae6ce85dd5636231f</u> <u>1afa27c67fd9490fb749</u> | + 0.00423382 BTC | ✓ |
| 91 | 2018-09-20 04:40:32 | <u>bde9fc8341ba1a02e4e23b</u> <u>4699e817e416c3e3f43577</u> <u>6adbd55654b19d2e47c6</u> | - 0.02272688 BTC | ✓ |
| 92 | 2018-09-19 14:38:03 | <u>22587709cfeed8f5a8e0e2</u> <u>a0a42d0d0386b1503a5739</u> <u>6b091f673b23b85801e9</u> | + 0.02272688 BTC | ✓ |
| 93 | 2018-09-13 16:36:01 | <u>ddf17b2db8eac0b5b64e24</u> <u>3f50e47efaa956ca463814</u> <u>3fb269ab818dd1961add</u> | - 0.00726515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 94 | 2018-09-13 10:29:44 | <u>d2d9102b1140671a1e5e5b33f42666a8b88e4e03224f2d91034289694a3d9df7</u> | + 0.00726515 BTC | ✓ |
| 95 | 2018-09-03 21:27:39 | <u>7c8fcd010cf1f1b4e8d1074345a389b5e491b930ad6b6124b4af0db81202fafc</u> | - 0.00719034 BTC | ✓ |
| 96 | 2018-09-03 10:07:47 | <u>3fe181b5149360f3cb14ea63ab940c16a2c0c1624e49f93892ce328a4b7c618b</u> | + 0.00719034 BTC | ✓ |
| 97 | 2018-08-30 04:37:54 | <u>c066692978110528e7b4ba8f1f468170ece690566b6d1f9960e495f5883d5147</u> | - 0.01077092 BTC | ✓ |
| 98 | 2018-08-29 22:24:57 | <u>505bc175b6bfd723c881dd88f5353b83e4d00dc5741aa814a420cc4bcd05b51</u> | + 0.01077092 BTC | ✓ |
| 99 | 2018-08-22 16:47:22 | <u>246a90c8755496c327ab15169496504df4f970eff502752d8a13912a329291b6</u> | - 0.01088348 BTC | ✓ |
| 100 | 2018-08-22 14:47:27 | <u>135617c0c8d5e634b3101fd6e9ef90c506d783774353229ccb24fcf054cacfcc</u> | + 0.01088348 BTC | ✓ |
| 101 | 2018-08-16 04:43:56 | <u>1ce38ecd226657f885458a0fb0da475c4efdd3be41eae65b9a8f6751fa57e099</u> | - 0.01359295 BTC | ✓ |
| 102 | 2018-08-15 20:04:10 | <u>f017d76ecc2d13a1ff37467db8af1880d204b8a7fa61f6cc0a4f2aea7d2216c2</u> | + 0.01359295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 103 | 2018-08-06 17:10:38 | <u>dae270787d3e2863073a4d</u> <u>5af89ca543eaaaa90b791b</u> <u>05f5a9f5d3bf00f33fdf</u> | - 0.00520929 BTC | ✓ |
| 104 | 2018-08-06 16:29:15 | <u>21b04c0c31e05c485ea7c4</u> <u>dff30b893b46b185dea306</u> <u>604c450651d82da67351</u> | + 0.00520929 BTC | ✓ |
| 105 | 2018-08-03 04:37:38 | <u>833d5f9fc19b22b71317f5</u> <u>f5dc616269ed654ef70720</u> <u>4c58e0079103dd7a52bb</u> | - 0.01075336 BTC | ✓ |
| 106 | 2018-08-02 17:53:58 | <u>5f1a92634ec94a23c033db</u> <u>9b60cdd898f728d3718804</u> <u>78dc70136bd7ea387e21</u> | + 0.01075336 BTC | ✓ |
| 107 | 2018-07-26 17:36:11 | <u>f541ace40e3731ec3878e3</u> <u>581ea39a84a6bddd79f1bc</u> <u>d60a1522e4660dd264fa</u> | - 0.00361205 BTC | ✓ |
| 108 | 2018-07-26 11:56:28 | <u>6d11cdbb384019e6fd11f8</u> <u>0ee118dbd6cbcd40d2b018</u> <u>14331f7c8cb3923e5058</u> | + 0.00361205 BTC | ✓ |
| 109 | 2018-07-19 16:53:04 | <u>8eeba9a737523ea38196b6</u> <u>b56f0aef6eea89cc35d363</u> <u>90d2943cdc2f0776f3b1</u> | - 0.01130436 BTC | ✓ |
| 110 | 2018-07-19 16:15:26 | <u>55fb5f36fc943e80cd6c04</u> <u>c59e3fd7bf662cb502ec6a</u> <u>70d4bae7ead848ccd162</u> | + 0.01130436 BTC | ✓ |
| 111 | 2018-07-12 17:17:12 | <u>7f32741dab63701bc8ac05</u> <u>e088599f07ab75d5d88c9c</u> <u>227792431bcd74a43199</u> | - 0.01155496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 112 | 2018-07-12 11:11:38 | <u>2906f1a3103ad45015ce9d87a18d473f8e94afec5eef1fe80a6ad2160933ad30</u> | + 0.01155496 BTC | ✓ |
| 113 | 2018-07-05 16:37:28 | <u>7f4ef40cf6e387816fd4ab2c0de7cd175a20c116d179b8d997676f90c5c0f4d2</u> | - 0.00286574 BTC | ✓ |
| 114 | 2018-07-05 11:21:52 | <u>160a4097fccac1960ebea3c57eb90e5a18368b20c3602d8167cb6051aa5f377e</u> | + 0.00286574 BTC | ✓ |
| 115 | 2018-06-29 16:44:22 | <u>d17cfe59443253fa82f14b5d2984554d6a9efe7ca8fa747981089d9b0350d15c</u> | - 0.03474748 BTC | ✓ |
| 116 | 2018-06-29 07:12:28 | <u>475ad900152d6b43bd9fe6be792f366bf27a896eef469babcc60163469602b7f</u> | + 0.03474748 BTC | ✓ |
| 117 | 2018-06-27 16:39:27 | <u>82080765f4111064819a9fa9b73e73a4276c169be617fa2f788127b4a17b639a</u> | - 0.00715656 BTC | ✓ |
| 118 | 2018-06-27 15:07:00 | <u>cc1849e30b21e068e51584db99508f63229c25ba8001bf4f8fbce1b1e4093923</u> | + 0.00715656 BTC | ✓ |
| 119 | 2018-06-25 04:44:04 | <u>ed00552d1ce5147ff6557acfcda47c950f03d3eb8995b25b750e3caa9f78f8bc</u> | - 0.02043100 BTC | ✓ |
| 120 | 2018-06-24 18:19:57 | <u>0588a798c028279a393e91f4a75e7261a970012261bca8641dc71ba616b9772d</u> | + 0.02043100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2018-06-20 05:29:13 | <u>6a0a90b8e578b900846992</u> <u>763d460aa0715a4ee51682</u> <u>877cb01aaa8cfbe07332</u> | - 0.00551184 BTC | ✓ |
| 122 | 2018-06-19 22:32:17 | <u>80276872199b0637bfd3ff</u> <u>e1bd90429a856bb045a148</u> <u>6a7ebe5b58ec98967599</u> | + 0.00551184 BTC | ✓ |
| 123 | 2018-06-14 04:50:28 | <u>ca222602bd08250b70d990</u> <u>f8d10211b26304f7c9f83b</u> <u>d1d03be23f8399335a11</u> | - 0.01149508 BTC | ✓ |
| 124 | 2018-06-13 19:48:38 | <u>9499a64e4b8b7bbc92e3bf</u> <u>88053a83ebb8e2d17c9d65</u> <u>da7ac799dbabff559bde</u> | + 0.01149508 BTC | ✓ |
| 125 | 2018-06-08 18:45:58 | <u>b6e56b61d2fd86d0b6cae0</u> <u>cec6b63b3368ccfc2efe77</u> <u>382f6402ee1c7ae380c2</u> | - 0.00426553 BTC | ✓ |
| 126 | 2018-06-05 08:52:44 | <u>900f5994c66ecc8cf50df9</u> <u>72d232703a66a437c099c8</u> <u>1d5234191a894ac08ee7</u> | + 0.00426553 BTC | ✓ |
| 127 | 2018-06-04 06:47:12 | <u>1ab50ffc3fc6ce7ce2bf8d</u> <u>17a7673903a3ce547b5108</u> <u>5b434b00b1c922a77e79</u> | - 0.01078704 BTC | ✓ |
| 128 | 2018-05-31 08:05:22 | <u>84db191049a8bb7877c092</u> <u>2084c38043c2ac11821cbd</u> <u>37755a1750415bff9add</u> | + 0.01078704 BTC | ✓ |
| 129 | 2018-05-25 06:36:06 | <u>71482bd242c2ab02ca0fd7</u> <u>5392ad58300b974c1b3947</u> <u>6f581a07f073511e9ea6</u> | - 0.00529867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2018-05-22 16:26:39 | <u>ae3c2a706e236c08ecaf0c</u> <u>94562e310c282450bc7f9d</u> <u>f4d64a409432994c3997</u> | + 0.00529867 BTC | ✓ |
| 131 | 2018-05-19 18:36:03 | <u>9f5c6e38155ba9f31a58e9</u> <u>656b82df06188471023650</u> <u>093dd29dbd52b56dc974</u> | - 0.00762964 BTC | ✓ |
| 132 | 2018-05-16 22:00:17 | <u>9411d99cb0572c21ad57dc</u> <u>fb6d20ec14f6009aa8a250</u> <u>f48687f8e639bb808aa3</u> | + 0.00762964 BTC | ✓ |
| 133 | 2018-05-09 19:03:11 | <u>3a8a21ee7b487d908e17e5</u> <u>f1250f5e7bbfc8394d35a3</u> <u>6ce477c273a7ab2f78b1</u> | - 0.00764454 BTC | ✓ |
| 134 | 2018-05-08 16:44:24 | <u>744c0328f4d5681a8df3a3</u> <u>43665da9d4c7cdbce54f6d</u> <u>fbcb177e5a4278093d6cb</u> | + 0.00764454 BTC | ✓ |
| 135 | 2018-04-27 06:35:10 | <u>7844f5281d09f56a0fd6bb</u> <u>4a6e1eaf726efe4b010529</u> <u>73ade61e243e58ace305</u> | - 0.00423978 BTC | ✓ |
| 136 | 2018-04-26 17:27:42 | <u>2bfb3fe755ccc57c1fe213</u> <u>e580f28d9c876aaca74658</u> <u>0ef3bed2419faedc854d</u> | + 0.00423978 BTC | ✓ |
| 137 | 2018-04-19 19:06:50 | <u>6828c7555ed0481d3475ab</u> <u>d8c34ad2a1e1392a74eac7</u> <u>136a41d1c99e11f3cff5</u> | - 0.00298060 BTC | ✓ |
| 138 | 2018-04-19 11:21:56 | <u>101a255dc494646c79aef3</u> <u>d64bf1c2c94d6c8f1af874</u> <u>4b2c732bbe97ea8bceee</u> | + 0.00298060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2018-04-09 18:34:09 | <u>66ae2940ff52624284f8a5</u> <u>cbf77fb336fc78eadd44d3</u> <u>5ab70c7293898eec3465</u> | - 0.00477459 BTC | ✓ |
| 140 | 2018-04-06 15:48:31 | <u>93fe12405afe6057ae5024</u> <u>130f522619d0ffdc8bcc53</u> <u>1ae67d54f53500e6575d</u> | + 0.00477459 BTC | ✓ |
| 141 | 2018-04-04 06:44:09 | <u>181583f26948548705b761</u> <u>386f49237e0ab4b80d1340</u> <u>14ec85c010a5380ae106</u> | - 0.00093794 BTC | ✓ |
| 142 | 2018-03-25 18:36:33 | <u>702fec4fd36d9758ef1e47</u> <u>facbdfd5464af494c6118a</u> <u>9545f754ace5fe862c5b</u> | - 0.00938267 BTC | ✓ |
| 143 | 2018-03-25 12:16:43 | <u>684737ee1aedd80712e990</u> <u>1fccfc4cd6d88879f5faaf</u> <u>ab29ab6ce438504fa6f4</u> | + 0.00938267 BTC | ✓ |
| 144 | 2018-02-09 06:36:09 | <u>5dc2906c31b451caa30d83</u> <u>81e55fea254c6ccf53ee78</u> <u>6eb3cb77826a1a4b984c</u> | - 0.00392595 BTC | ✓ |
| 145 | 2018-02-08 21:36:44 | <u>9536d33cd3bc110b1d39da</u> <u>700e6dd5b11b1af32a39c6</u> <u>7b36c930cbd5772cbcd1</u> | + 0.00392595 BTC | ✓ |
| 146 | 2018-02-01 06:48:46 | <u>3617cb9ae35826e18bc481</u> <u>917049ccd8b31b94181a0a</u> <u>fca2046b0fb2a3e3195d</u> | - 0.00151777 BTC | ✓ |
| 147 | 2018-01-31 23:15:15 | <u>8a1c486d56bfe8f6bc7ede</u> <u>307ae42ed4f17da3307532</u> <u>3192aa5dd4c2c5c4fd3a</u> | + 0.00151777 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 148 | 2018-01-25 05:52:22 | <u>65ce4865140b957781aea7</u> <u>65f1c822c98231f1c79ba6</u> <u>8085b8cf9a19e0cccfce</u> | - 0.00192979 BTC | ✓ |
| 149 | 2018-01-24 06:48:06 | <u>a4ffdcf9fb23f1a21a8339</u> <u>8c6308f318ff5a4a1ffaab</u> <u>163970ae95348434de69</u> | - 0.00114906 BTC | ✓ |
| 150 | 2018-01-24 05:49:18 | <u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u> | - 0.00102072 BTC | ✓ |
| 151 | 2018-01-11 13:45:30 | <u>24c50a10e36dae46e9333c</u> <u>780046744322f9c03c3503</u> <u>a545d7c8aa8d1d94f9bd</u> | + 0.00102072 BTC | ✓ |
| 152 | 2017-12-28 23:12:51 | <u>339196b8e210f91e1fe2b2</u> <u>cf5bc7d4a8a28e97564a30</u> <u>1f4a995c9b6e87103ff9</u> | + 0.00114906 BTC | ✓ |
| 153 | 2017-12-15 06:53:44 | <u>a358c6c111901dd92f126e</u> <u>a4ee4c5a96afe0452aa691</u> <u>3e25e14eb0810536b955</u> | + 0.00093794 BTC | ✓ |
| 154 | 2017-12-08 22:28:55 | <u>d9f343fbf16e43c50ea05e</u> <u>824fcc3457c534ee5f0593</u> <u>9da0a5403bc53a68e3c6</u> | + 0.00192979 BTC | ✓ |
| 155 | 2017-11-24 09:23:25 | <u>28464a851e6b7f32438a9a</u> <u>06387c0a3c173ba575a6dc</u> <u>6786a534445e71574b10</u> | - 0.00272545 BTC | ✓ |
| 156 | 2017-11-23 09:38:03 | <u>5f07e3802ec1e8c0b4c4d8</u> <u>e573e89b744bad5755b1fe</u> <u>d4e0661a496b0d395641</u> | + 0.00272545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2017-11-19 13:34:16 | <u>626cf14e8979b229318937</u> <u>29930c97c3a08dd3d282f4</u> <u>b571d84905b3e07f60e7</u> | - 0.01386700 BTC | ✓ |
| 158 | 2017-11-19 13:34:16 | <u>626cf14e8979b229318937</u> <u>29930c97c3a08dd3d282f4</u> <u>b571d84905b3e07f60e7</u> | - 0.01094000 BTC | ✓ |
| 159 | 2017-11-13 08:11:44 | <u>f5284c833425b391d2249e</u> <u>ed6316279a63a77c713522</u> <u>f6c7a8382c9e6fbdbcc3</u> | + 0.01386700 BTC | ✓ |
| 160 | 2017-11-13 08:11:44 | <u>87466c5f59c4d9e4ce62f8</u> <u>7008361c78cb249d526714</u> <u>7a6670cb3da6c73e4e85</u> | + 0.01094000 BTC | ✓ |
| 161 | 2017-11-06 06:06:47 | <u>b69a04aa67923e121909a0</u> <u>08e75f13b6db4479e42c75</u> <u>dbbe99edfb8e3e9dfad6</u> | - 0.00496031 BTC | ✓ |
| 162 | 2017-11-01 16:23:45 | <u>0fe2033dcc8625fbea2583</u> <u>d130b660a87766ef58d4e8</u> <u>640d0d9d84b5337bfac6</u> | + 0.00496031 BTC | ✓ |
| 163 | 2017-10-19 19:50:39 | <u>bd47adc05101bade1d470b</u> <u>7e0430998133d70863543b</u> <u>23d7f200468df25704f0</u> | - 0.01025000 BTC | ✓ |
| 164 | 2017-10-18 07:05:24 | <u>c43909080f0b3c75558413</u> <u>6d9d99ad7f7bd26f9e9ed9</u> <u>48b6808bc9390eec5322</u> | + 0.01025000 BTC | ✓ |
| 165 | 2017-10-08 19:47:29 | <u>87d3edf8a45516b10d0957</u> <u>5e1021076b220a776e3e0a</u> <u>3b67c8b4910943693f3e</u> | - 0.01379300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 166 | 2017-10-07 20:21:26 | <u>5a4409e12ff168b421130b6f3e11672e4d3812b13abe98019c9aac216bc9cf80</u> | + 0.01379300 BTC | ✓ |
| 167 | 2017-09-25 06:42:44 | <u>149e3ee8010b19e278fc1225c55b004d428942e8d7a16eb179172a0385e70281</u> | - 0.01960751 BTC | ✓ |
| 168 | 2017-09-25 04:10:30 | <u>23f67a2b8b4d407a7d688e8cdd8982fc20434b19f1f2988c2f460186ccd1dae8</u> | + 0.01960751 BTC | ✓ |
| 169 | 2017-09-19 21:34:26 | <u>b4198cc0c63d8360221a857d0be0cd7f9611f25266908a04e950f3b923cb90c4</u> | - 0.00909725 BTC | ✓ |
| 170 | 2017-09-19 16:09:43 | <u>214a5b2a2b85f0c24f132dd418950a966798674ebaffa5b04ec7a070b52aeade</u> | + 0.00909725 BTC | ✓ |
| 171 | 2017-08-13 09:16:21 | <u>8e75983767721767914936d0a35bbfc1aaacfc8fc015a7eb5803234ba747c82</u> | - 0.03475819 BTC | ✓ |
| 172 | 2017-08-09 18:16:54 | <u>cc1c66c274f0aad3692deb8950da4188a6331b9f8235ea6368ea3ef4500957c1</u> | + 0.03475819 BTC | ✓ |
| 173 | 2017-05-12 16:26:08 | <u>e720438c2905515896009523bba1b899c2d43a90c33721c499df7488c3ea3c2d</u> | - 0.04921215 BTC | ✓ |
| 174 | 2017-05-01 23:14:48 | <u>e728b09afe571d51e038633ad91864c741fa0c670562f349f1e6aa50e3081995</u> | + 0.04921215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 175 | 2017-03-24 05:10:42 | <u>7f0035b88d66cccebc1e11</u> <u>2d648da9c58383aeab2b33</u> <u>edd2706de774fcd1a18e</u> | - 0.15666000 BTC | ✓ |
| 176 | 2017-03-23 18:40:28 | <u>c72d6b70d5603e730321ad</u> <u>6e386fc4c6098763179860</u> <u>abc68170ce9c6597763b</u> | + 0.15666000 BTC | ✓ |
| 177 | 2017-03-22 00:15:53 | <u>0bf8b6aaf006eee7f77cd2</u> <u>d48f012c94b97ad10a1f32</u> <u>5336b6613c22b6090982</u> | - 0.03905114 BTC | ✓ |
| 178 | 2017-03-21 08:57:56 | <u>a5e5e4a2127097c760eff5</u> <u>65cca3219a06ff5cddd9cf</u> <u>aeac67b162feb63ed0fa</u> | + 0.03905114 BTC | ✓ |
| 179 | 2017-03-11 00:54:17 | <u>24db4c11941c9878562eec</u> <u>859ea6861188b8fb94ec70</u> <u>9294bfa051c0dea9fdf2</u> | - 0.03671711 BTC | ✓ |
| 180 | 2017-03-07 14:31:23 | <u>8308141c09dcd42d5e6630</u> <u>1c8c59ab3e53c8231ebbbd</u> <u>6cbef9cf86b3a2ed0c9d</u> | + 0.03671711 BTC | ✓ |
| 181 | 2017-02-19 04:24:20 | <u>22a0a1340ab70118865f2d</u> <u>ea0fbbf71abcda9403a692</u> <u>d9e9b305791da6a20f82</u> | - 0.04868580 BTC | ✓ |
| 182 | 2017-02-17 06:44:01 | <u>17204f218c583bd4a2e8f8</u> <u>fb86284b0d9486e15682fe</u> <u>967b9b44c60a04f5d620</u> | + 0.04868580 BTC | ✓ |
| 183 | 2017-02-11 16:45:05 | <u>48cd2772888627ad53d0e0</u> <u>66000ddd6cb71e160ad59e</u> <u>8c49ddb93b7412869ee</u> | - 0.05435348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 184 | 2017-02-03 08:31:24 | <u>df2ff6deb1e620d22698d33dd594d81f2ea723ae8762a4a1e36f394e3d94987c</u> | + 0.05435348 BTC | ✓ |
| 185 | 2017-01-27 01:02:51 | <u>14f726de8e4da36ac2be6a85b7cc9d83a89eda2e9ce5ea5e24aa9d07a3e024ba</u> | - 0.05670731 BTC | ✓ |
| 186 | 2017-01-23 11:34:23 | <u>4480020eda0aba4b024149bad5028883755484c7418b9b39702839e1f6d58dd7</u> | + 0.05670731 BTC | ✓ |
| 187 | 2017-01-12 18:49:50 | <u>ae42aa5d23089378d6f3269ecff30f58d337796ba03ec040ec91f02491f72a35</u> | - 0.07387748 BTC | ✓ |
| 188 | 2017-01-11 21:12:40 | <u>bb84d1e961372b53d24e0b9cd4acaa93885cf7baf0cca69b8998f849b8d05193</u> | + 0.07387748 BTC | ✓ |
| 189 | 2016-12-24 20:20:41 | <u>024ac512ca0d4a69c1931a0367daa2e3c5d5b5e8fe13ebd57f641192a29fa597</u> | - 0.05588338 BTC | ✓ |
| 190 | 2016-12-22 17:37:03 | <u>46bbb55911d2166edadee1d93c4faad7843a3b1698904bc61973bfd5716b47fb</u> | + 0.05588338 BTC | ✓ |
| 191 | 2016-12-14 01:11:56 | <u>9f85931719aa2009d9458d4ab3466cc1f1cd49a7bb0034a4528646895d12dc69</u> | - 0.06491321 BTC | ✓ |
| 192 | 2016-12-12 19:41:48 | <u>e676fe3a586961ec04583434eaf735099b937495ed88b3f66a5160c42a840e60</u> | + 0.06491321 BTC | ✓ |

DISCLAIMER

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