

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15Eemr1MFCrjKNJf4uo5WbQKjxWYdhM6oB</u> |
| TOTAL RECEIVED | 10.83201893 BTC |
| | 681,722.21 USD |
| TOTAL SEND | 10.83201893 BTC |
| | 681,722.21 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 23:09:07 | <u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u> | - 0.00185076 BTC | |
| 2 | 2018-06-20 23:09:07 | <u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u> | - 0.00180677 BTC | |
| 3 | 2018-06-20 23:03:55 | <u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u> | - 0.00143713 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 23:03:55 | <u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u> | - 0.00151229 BTC | ✓ |
| 5 | 2018-06-20 23:03:55 | <u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u> | - 0.00147545 BTC | ✓ |
| 6 | 2018-06-20 23:03:55 | <u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u> | - 0.00172071 BTC | ✓ |
| 7 | 2018-06-20 22:53:58 | <u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u> | - 0.00170812 BTC | ✓ |
| 8 | 2018-06-20 22:53:58 | <u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u> | - 0.00159685 BTC | ✓ |
| 9 | 2018-06-20 22:53:58 | <u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u> | - 0.00164520 BTC | ✓ |
| 10 | 2018-06-20 22:53:58 | <u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u> | - 0.00154974 BTC | ✓ |
| 11 | 2018-06-20 22:53:58 | <u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u> | - 0.00158727 BTC | ✓ |
| 12 | 2018-06-20 22:46:18 | <u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u> | - 0.00154884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-19 20:46:22 | <u>d87aaa3e27bfde689fe1b68e0ea81e5b7698932e656f87abbf39eeb450c24bc9</u> | - 0.00145844 BTC | ✓ |
| 14 | 2018-04-30 06:09:43 | <u>f0d719124e2e1703bab5d2dc08d348dc4a29d8c72aaa694a527c78383bce1ba2</u> | - 0.01444709 BTC | ✓ |
| 15 | 2018-04-26 15:23:42 | <u>c362c162cf96eb55758d66cca08752a5daabc299c617928fe9f7c92f45e41097</u> | - 0.00165017 BTC | ✓ |
| 16 | 2018-04-25 09:19:19 | <u>96dfe1903501dc3dc971e615337199f49cc8b89e495d4071e203e09f9e8a7d4c</u> | - 0.01650000 BTC | ✓ |
| 17 | 2018-04-25 04:56:38 | <u>2ad3049e3831dda768e298b52a6844161d52650b3914d92e64c28121d18a57b0</u> | - 0.01650000 BTC | ✓ |
| 18 | 2018-04-25 04:56:38 | <u>2ad3049e3831dda768e298b52a6844161d52650b3914d92e64c28121d18a57b0</u> | - 0.01650000 BTC | ✓ |
| 19 | 2018-04-25 02:09:11 | <u>937a351c5772d9cc44bde70bf9669faa2bd4d057320142faa7600be88c4c914d</u> | - 0.01650000 BTC | ✓ |
| 20 | 2018-04-13 13:51:45 | <u>37d6315c10d63dc5a4f4ae0d2d4cde9f5971f88c4b89ca31999a6cde6d4561f5</u> | - 0.01980000 BTC | ✓ |
| 21 | 2018-03-01 06:56:37 | <u>6684c8fd48531a6822cd307f1484809bbfa5bdf891ac4250294426cb699ac07c</u> | - 0.02640000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-08-29 22:06:48 | <u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u> | - 0.04352645 BTC | ✓ |
| 23 | 2017-08-29 13:25:38 | <u>394f051ee9160c02cfe3a4c01fb87f8505e17c599abc</u> <u>3998628d19e3a98debd6</u> | - 0.04352645 BTC | ✓ |
| 24 | 2017-08-13 05:19:58 | <u>c326055c56f6bde98b7980acdcbe6746f1ca2bfb415</u> <u>fbe4606f920141e6aeda</u> | - 0.00167689 BTC | ✓ |
| 25 | 2017-06-27 05:52:25 | <u>3c041323234d0a635aed66f7736fdbbb6dbb801d7ba9</u> <u>0ae0e1312ed7312f420d</u> | + 0.01444709 BTC | ✓ |
| 26 | 2017-06-04 03:27:26 | <u>ebc5827f84c9051d7d5e0afb61469646119954b180b9</u> <u>a388aebc53a78c215d06</u> | + 0.00145844 BTC | ✓ |
| 27 | 2017-06-03 03:13:11 | <u>47fd0d8fc3acf7c1df75d6d0662fd2468853d7edd376</u> <u>2ed8e1bef30c78c32042</u> | + 0.00147545 BTC | ✓ |
| 28 | 2017-06-02 03:18:09 | <u>2f612447326b6b0f3ed5a303763747d61af0bb3f6196</u> <u>2822e00d10d7c27fdf58</u> | + 0.00151229 BTC | ✓ |
| 29 | 2017-06-01 03:09:19 | <u>a218f1625ed223262ab76b7e97f39f190e9a46fe19f1</u> <u>ad07b585f2205ea9cb8f</u> | + 0.00154884 BTC | ✓ |
| 30 | 2017-05-31 03:45:18 | <u>2efcdd4efd3176aa976c2d75a5aad1d7e93fc80715</u> <u>8415e25dde09370dc3ba</u> | + 0.00164520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-31 01:42:10 | <u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaafe7c2b8</u> <u>d199e465b668b1ff1c08</u> | - 0.13242202 BTC | ✓ |
| 32 | 2017-05-31 01:42:10 | <u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaafe7c2b8</u> <u>d199e465b668b1ff1c08</u> | - 0.17686646 BTC | ✓ |
| 33 | 2017-05-30 03:45:05 | <u>3ce20d257576fa467e1fb7</u> <u>b28b4b99bf040cd6f6c389</u> <u>407b3741b1ea2422afe8</u> | + 0.00159685 BTC | ✓ |
| 34 | 2017-05-30 02:05:57 | <u>d385b37ba751d45cc679bc</u> <u>83775d3e211ce3951b5ad7</u> <u>132f1c75da2b8c0c1831</u> | + 0.17686646 BTC | ✓ |
| 35 | 2017-05-30 02:05:57 | <u>270a37d97f8361ff2e230f</u> <u>bcc8111777243644fe9dfc</u> <u>a40c573efbbe23aaabc1</u> | + 0.13242202 BTC | ✓ |
| 36 | 2017-05-29 13:49:18 | <u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u> | - 0.11010273 BTC | ✓ |
| 37 | 2017-05-29 11:01:13 | <u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u> | - 0.17777776 BTC | ✓ |
| 38 | 2017-05-29 05:34:24 | <u>323bb2e1c7fbc4947f35cd</u> <u>8620e94c46b2759b8fadac</u> <u>5257316813259d191657</u> | + 0.17777776 BTC | ✓ |
| 39 | 2017-05-29 03:31:14 | <u>83f94361f26a09a961d5af</u> <u>5dc8cef8df6c594dfecc40</u> <u>911b3efc4b77d1fbdfec</u> | + 0.00170812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-28 03:09:14 | <u>32b06a702e6046bedb3bb9</u> <u>81eb8afca4c6782fb60a00</u> <u>b18b8c1ac990f85c7493</u> | + 0.00167689 BTC | ✓ |
| 41 | 2017-05-27 08:59:17 | <u>346acae32051bd5fda126d</u> <u>9b664a9e2143d09507513b</u> <u>549e37a4bc4470c5970f</u> | - 0.44343603 BTC | ✓ |
| 42 | 2017-05-27 08:59:17 | <u>346acae32051bd5fda126d</u> <u>9b664a9e2143d09507513b</u> <u>549e37a4bc4470c5970f</u> | - 0.17777776 BTC | ✓ |
| 43 | 2017-05-27 08:59:17 | <u>346acae32051bd5fda126d</u> <u>9b664a9e2143d09507513b</u> <u>549e37a4bc4470c5970f</u> | - 0.17676939 BTC | ✓ |
| 44 | 2017-05-27 06:06:31 | <u>da05218133e0a502fbfa6d</u> <u>932cafcf714a39bc53ca59</u> <u>c74ab5fd86a97ccc1b8a</u> | + 0.11010273 BTC | ✓ |
| 45 | 2017-05-27 06:06:31 | <u>3f630958091a40fc32b560</u> <u>e142e007649c7c067008e8</u> <u>1f86f4d47596f7590a88</u> | + 0.44343603 BTC | ✓ |
| 46 | 2017-05-27 06:06:31 | <u>5eda399792c58657c4b6b5</u> <u>b077aa1c90ce25ef0d222f</u> <u>85f01e16dd193b7963c2</u> | + 0.17676939 BTC | ✓ |
| 47 | 2017-05-27 03:53:24 | <u>f892011db2e85c2345a692</u> <u>e667a0eb07e38bd7010920</u> <u>31c50c4213216d1127a2</u> | + 0.00165017 BTC | ✓ |
| 48 | 2017-05-27 03:32:05 | <u>da265b71d2c8bbc14bb012</u> <u>9b4ac9353ba7a69c26380d</u> <u>96bd6ffd45128f6c7c97</u> | + 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-26 03:06:47 | <u>b48efcf687d3e7a91eaf8a869ccfdac82d0857285eed7c94a52084742143bca8</u> | + 0.00154974 BTC | ✓ |
| 50 | 2017-05-25 17:42:14 | <u>e7d7f1cd187e25a529e87f21ec7b5d92ec250bce333008a1bfa2e8d1699f0acd</u> | - 0.17777776 BTC | ✓ |
| 51 | 2017-05-25 03:09:49 | <u>b778d71667a69e8ae957b08738af75aea25ed6df504136b881a78e52402175c9</u> | + 0.00143713 BTC | ✓ |
| 52 | 2017-05-24 21:27:00 | <u>1fe97da81f2d1329e39d4b235ec21ccd53bc904a61f2622ae0a8202c7cdd9609</u> | + 0.17777776 BTC | ✓ |
| 53 | 2017-05-24 03:05:47 | <u>1941e7142ae721dc5e82362c8a8eea43120000d7dfb67358ef714543113aff41</u> | + 0.00158727 BTC | ✓ |
| 54 | 2017-05-23 16:23:10 | <u>0a1ede0efa125afbf2f22e28cb0f11a3ae6f1125f5f82a82ccc1ea3ec5748cde</u> | - 0.00182478 BTC | ✓ |
| 55 | 2017-05-23 03:17:26 | <u>23604b6e5c08179f1fea5ba134ced15116dd441adbf133306d1f0aad5795e58c</u> | + 0.00172071 BTC | ✓ |
| 56 | 2017-05-22 03:58:31 | <u>4ac30eabc743d2d67b9b138dd745f6498998e1abc3b01e7a452e611b26b67796</u> | + 0.00180677 BTC | ✓ |
| 57 | 2017-05-21 03:08:45 | <u>6e5cb5b7daccdbd3a19819da6d5bfba93639ce4aceeb601604f6d99bd02f3fd6</u> | + 0.00182478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-05-20 06:03:14 | <u>007d4bf8e162540387f76b</u> <u>7984217284ab2f2b13355d</u> <u>32625d4a28ee9413bb54</u> | - 0.08888888 BTC | ✓ |
| 59 | 2017-05-20 06:03:14 | <u>007d4bf8e162540387f76b</u> <u>7984217284ab2f2b13355d</u> <u>32625d4a28ee9413bb54</u> | - 0.08797089 BTC | ✓ |
| 60 | 2017-05-20 06:03:14 | <u>007d4bf8e162540387f76b</u> <u>7984217284ab2f2b13355d</u> <u>32625d4a28ee9413bb54</u> | - 0.08888888 BTC | ✓ |
| 61 | 2017-05-20 03:31:17 | <u>29cd2419b27038ff15d6b6</u> <u>36a67008a723a3d18460e2</u> <u>3f70fc07917c6784bbfc</u> | + 0.00185076 BTC | ✓ |
| 62 | 2017-05-19 03:14:46 | <u>84c2268d0d97b178c6c323</u> <u>deba4a8ee5d94244fb5e97</u> <u>d5a215c1f22a81bc5031</u> | + 0.08888888 BTC | ✓ |
| 63 | 2017-05-19 02:23:17 | <u>cde0038fb1a686b29792b5</u> <u>4f7d3087ffb2542b5b80d6</u> <u>5ec775a6f20ef9198a70</u> | + 0.04352645 BTC | ✓ |
| 64 | 2017-05-19 02:23:17 | <u>bde45d8449fa8decc3cd85</u> <u>f43d89b7a80097dac0e302</u> <u>902b4ce33287dc6ff82f</u> | + 0.08797089 BTC | ✓ |
| 65 | 2017-05-19 02:23:17 | <u>dfadcd6209b044f4bac2be</u> <u>ee2efed6514a16a3156585</u> <u>a41bfb4a3c3f6f86679b</u> | + 0.04352645 BTC | ✓ |
| 66 | 2017-05-18 03:17:10 | <u>6616bda13fdbbc9c7585f78</u> <u>86109b5b69f3bbdbab1649</u> <u>814e074a341a9f7c10ff</u> | - 0.11650000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-05-17 13:15:15 | <u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u> | + 0.08888888 BTC | ✓ |
| 68 | 2017-05-17 05:33:09 | <u>1a9c9061e4de83776fdf77</u> <u>b35e053049b2c327370a62</u> <u>d9de16a28774f18139ee</u> | + 0.11650000 BTC | ✓ |
| 69 | 2017-05-17 04:36:23 | <u>7be8c3b5b4b9f04419d043</u> <u>0b1f845ed319e1eaeccfc4</u> <u>c72f976008009a97aae3</u> | - 0.08888888 BTC | ✓ |
| 70 | 2017-05-16 17:16:37 | <u>4c8945e2e4c0b2f5a7ab4c</u> <u>a315468636474efb8cafe4</u> <u>fb9c38bd9c897fc59b52</u> | - 0.53273582 BTC | ✓ |
| 71 | 2017-05-16 04:29:52 | <u>60ceea2b45b0bd0d1bb887</u> <u>ab1f33b0a64094187cd2bd</u> <u>021b1fa5a9083d15f4e6</u> | - 0.13273586 BTC | ✓ |
| 72 | 2017-05-16 04:29:52 | <u>60ceea2b45b0bd0d1bb887</u> <u>ab1f33b0a64094187cd2bd</u> <u>021b1fa5a9083d15f4e6</u> | - 0.08888888 BTC | ✓ |
| 73 | 2017-05-16 01:34:38 | <u>384aec28caf95d2257dfd1</u> <u>e8a18335042f225c9f40ed</u> <u>e291d930c31543a91f0f</u> | - 0.26606918 BTC | ✓ |
| 74 | 2017-05-15 23:54:53 | <u>25ba65e5e122dc638fdb27</u> <u>5331091ec0f51233e805d2</u> <u>9b4a9e93595acc0fe2e7</u> | + 0.53273582 BTC | ✓ |
| 75 | 2017-05-15 23:54:53 | <u>e8a79c647342898db26536</u> <u>9976a14ad129df2425adc1</u> <u>3be202dc9ad51b02d3ed</u> | + 0.13273586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-05-15 23:54:53 | <u>8456fdb727b1dca7e67a520e9a4da74160df7ec7d196e0ead334424e94eb957e</u> | + 0.26606918 BTC | ✓ |
| 77 | 2017-05-15 21:31:29 | <u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd e412b065463bebbf00f9</u> | + 0.08888888 BTC | ✓ |
| 78 | 2017-05-15 18:15:15 | <u>6b13667c2f4e0618a1267bbe37db2d0ce099e8ae1bab78f568235e7980dd519c</u> | + 0.01650000 BTC | ✓ |
| 79 | 2017-05-14 20:51:25 | <u>74bdd7d748df3215139e707a4bbc30f6acce4956b892a0a2310f942d695b19ec</u> | + 0.08888888 BTC | ✓ |
| 80 | 2017-05-14 16:12:28 | <u>c3dc2cabccb712a0827580b820fc4cac9925387ef6da937033bd74696db90b20</u> | + 0.01650000 BTC | ✓ |
| 81 | 2017-05-13 23:25:26 | <u>44edf374143d26588528f3666f394813e4e96a2c0816b6f422824a20cc64c8bd</u> | - 0.08888888 BTC | ✓ |
| 82 | 2017-05-13 21:42:29 | <u>aed2df575f12daf51805ae47b883b4c60bedd54937b1f6d04a21dcd14c927ad5</u> | + 0.08888888 BTC | ✓ |
| 83 | 2017-05-13 18:28:18 | <u>1e9315a0462eb1827505a669d47bbfff074cebc84db54b365e2a708e33bb1055</u> | + 0.01650000 BTC | ✓ |
| 84 | 2017-05-13 06:13:57 | <u>30f5121f4ecb63912c7e0694546e915694f9b4fdf7981b6135ba523acafe4661</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2017-05-13 02:40:01 | <u>09b55b3f8f198b572bf8e1f056f5eb56f16720b8f3ea42715db02d292c5d9b43</u> | - 0.08888888 BTC | ✓ |
| 86 | 2017-05-12 22:24:32 | <u>bc3262878c77c9872f97f32cd54efe2b1982aa305691e81ef2d9639899b35eca</u> | + 0.08888888 BTC | ✓ |
| 87 | 2017-05-12 16:58:04 | <u>4b77f478a490f9a0408631471a0615bf87f3f8ef39653cc9f553251326dd333d</u> | + 0.01650000 BTC | ✓ |
| 88 | 2017-05-12 13:18:12 | <u>dced750cebb0e3343a3df066e4c7dd42c2ce4d2f915067e125e1e9648a6da871</u> | - 0.08888888 BTC | ✓ |
| 89 | 2017-05-11 21:53:41 | <u>1a280fcbabf9fe35eb68945a1254fc388b24cb421b1f049f223359110b3a5eca</u> | - 0.08888888 BTC | ✓ |
| 90 | 2017-05-11 21:06:34 | <u>6797346489d87e60f045cb e6deb7342a4bbdec78273f9f1516069cb1089c75f4</u> | + 0.08888888 BTC | ✓ |
| 91 | 2017-05-11 16:51:35 | <u>15e0756893c3be3e4ea370d2d9b11410afe4a31464ea e6617237abd5708a5922</u> | + 0.02640000 BTC | ✓ |
| 92 | 2017-05-11 11:56:53 | <u>486db3b5f8b17adbbef43a b6409a9d7886436f577a0636dd383494ea230636ef</u> | - 0.13279069 BTC | ✓ |
| 93 | 2017-05-11 04:20:09 | <u>ba080f5afc6e26a1fb1485917547048e2f98f4fd3a3a2528d3d52c1b1d39d1d3</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-05-10 19:58:34 | <u>8a8b00a13f33b764ca177c</u> <u>e1de974b757130a6b7c7c5</u> <u>eab725d5de8b1e225e45</u> | + 0.08888888 BTC | ✓ |
| 95 | 2017-05-10 10:11:17 | <u>57b78e732e7866493f2511</u> <u>6fbe1c96baf768362e0508</u> <u>614268891de2c7b72aff</u> | - 0.53279065 BTC | ✓ |
| 96 | 2017-05-10 10:10:04 | <u>7cbf875e2a7c657a3c6c1c</u> <u>f6c29685fd5ea004c16856</u> <u>e0504166c03db50d497e</u> | - 0.26612401 BTC | ✓ |
| 97 | 2017-05-10 05:15:49 | <u>3d8a057b7564db797662ea</u> <u>b0ecfd32c787e7b5a660e4</u> <u>ae65975c8d5718488e0f</u> | + 0.53279065 BTC | ✓ |
| 98 | 2017-05-10 05:15:49 | <u>fb5b991d8465fa9b29408e</u> <u>7f9319c8e4cc7830c34316</u> <u>cfb237a988abb52d84f1</u> | + 0.26612401 BTC | ✓ |
| 99 | 2017-05-10 04:46:23 | <u>cf9e5a27d3b7f39d65ba37</u> <u>2ab011b72e91d98ae16344</u> <u>fb80aea80acd86e84884</u> | + 0.13279069 BTC | ✓ |
| 100 | 2017-05-10 02:43:08 | <u>a1513f0b3934c2c91267b5</u> <u>5d70da3dbe57ab8caacdd4</u> <u>b4c8f5a338002689b969</u> | + 0.01980000 BTC | ✓ |
| 101 | 2017-05-09 21:34:37 | <u>d03e346d246549260d0b88</u> <u>535cde979706713c04f56b</u> <u>57b6dc21d20376496e78</u> | + 0.08888888 BTC | ✓ |
| 102 | 2017-05-09 13:46:04 | <u>5ebe47954ca43ac5d4169a</u> <u>24edd82cf493a5a9e86312</u> <u>a980c99ce1f2a28121de</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-05-08 21:03:43 | <u>e2f3a58fa30d7e3694ab8c5463171eac1c2a667f1d52cfedaa1eaa52cbf6bb70</u> | + 0.08888888 BTC | ✓ |
| 104 | 2017-05-07 22:13:33 | <u>386bcf47ffc22629ad4c15ed3edfecad47a2993d0d2b7e763ebb8b87db92c1d6</u> | + 0.08888888 BTC | ✓ |
| 105 | 2017-05-06 22:21:02 | <u>746e86cdd777c860d171278ab0cd3dda7be9d288c28b1082060c3211d0112449</u> | - 0.08888888 BTC | ✓ |
| 106 | 2017-05-06 20:13:24 | <u>2428885fc857df12db92241109593dcefb8de727946f70a68de92875f4a090f0</u> | + 0.08888888 BTC | ✓ |
| 107 | 2017-05-06 14:47:34 | <u>52bcb4eef1a6f7f1daf12db3dfad3029b603e554a46a5c5564dc8792c0c4abe9</u> | - 0.08888888 BTC | ✓ |
| 108 | 2017-05-06 14:47:34 | <u>52bcb4eef1a6f7f1daf12db3dfad3029b603e554a46a5c5564dc8792c0c4abe9</u> | - 0.35501312 BTC | ✓ |
| 109 | 2017-05-06 14:47:34 | <u>52bcb4eef1a6f7f1daf12db3dfad3029b603e554a46a5c5564dc8792c0c4abe9</u> | - 0.08888888 BTC | ✓ |
| 110 | 2017-05-05 20:41:49 | <u>fc279e3c3b57e7400fd0378773c150bb7dd63297e7979c49461477e3122aad41</u> | + 0.08888888 BTC | ✓ |
| 111 | 2017-05-05 09:10:56 | <u>a1081e72530585b5d1c4f9485541d26305b7dfee4289a3da59d5b65d4b7117f3</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2017-05-05 09:10:56 | <u>a1081e72530585b5d1c4f9</u> <u>485541d26305b7dfec4289</u> <u>a3da59d5b65d4b7117f3</u> | - 0.08888888 BTC | ✓ |
| 113 | 2017-05-04 18:54:08 | <u>a87da5211961e8af145ff8</u> <u>030440ccd49039cafd1113</u> <u>778ff7c550addc027cd7</u> | + 0.08888888 BTC | ✓ |
| 114 | 2017-05-04 16:59:43 | <u>568e87dde62321522cb38d</u> <u>df805595d126da540a35c2</u> <u>ddf37d3ea510c76e70a3</u> | - 0.71056864 BTC | ✓ |
| 115 | 2017-05-04 11:38:29 | <u>2193710d38295a8172ec03</u> <u>d9b4be9bff0d2a39bccb84</u> <u>8bcbae75b4fa000767c6</u> | - 0.17728056 BTC | ✓ |
| 116 | 2017-05-04 09:00:19 | <u>ad9def331f37be18b55da7</u> <u>b13c37e4de089c5e9b5274</u> <u>79075f0a83c9fbe1c52b</u> | + 0.35501312 BTC | ✓ |
| 117 | 2017-05-04 08:59:43 | <u>ea9f4ca58b2e6c64f166cc</u> <u>c61978a8632c9d696307b4</u> <u>10bfffa549dffcee64c0c</u> | + 0.71056864 BTC | ✓ |
| 118 | 2017-05-04 08:59:43 | <u>f72092f4ee91d0b9a70611</u> <u>8dee2dfb5d1bd953c292a3</u> <u>073c1d4ddacf143632d7</u> | + 0.17728056 BTC | ✓ |
| 119 | 2017-05-03 22:45:08 | <u>156329f160a70e04e8b942</u> <u>f5cc74ebba52578e1dba61</u> <u>0bdac0c056319056bff5</u> | + 0.08888888 BTC | ✓ |
| 120 | 2017-05-02 20:03:32 | <u>0e0413fb3041aab8e68d58</u> <u>91e7723e134f0e53257709</u> <u>47429624f25082bcfad1</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-02 19:30:51 | <u>f76162abc44924e0511288</u> <u>0c2045a6d9b910f04e272e</u> <u>134fc4e1cbf0bf40b755</u> | + 0.08888888 BTC | ✓ |
| 122 | 2017-05-02 11:03:53 | <u>1db1b7658f2b20cdb78152</u> <u>9f752c086ad57884b6ac57</u> <u>6eed86eb141a3f5615ac</u> | - 0.08888888 BTC | ✓ |
| 123 | 2017-05-01 21:52:30 | <u>779b38430be30c7c7660bc</u> <u>97f8429a3721c51ff946ad</u> <u>c436c0028df23324cc0c</u> | + 0.08888888 BTC | ✓ |
| 124 | 2017-04-30 22:37:15 | <u>cea1ef72889bb6572b3b9b</u> <u>87b25dcde9c2e59286a13f</u> <u>892bc134aa4500d35216</u> | + 0.08888888 BTC | ✓ |
| 125 | 2017-04-29 23:44:00 | <u>af941fe290ab65d2b4bb98</u> <u>74d897426787b93630dc62</u> <u>b1a878e80e45229b52b7</u> | - 0.08888888 BTC | ✓ |
| 126 | 2017-04-29 21:18:14 | <u>28572186a63715e5f0ea85</u> <u>117c4563e7280b366ede04</u> <u>809aedd514fe2c06a5da</u> | - 0.08888888 BTC | ✓ |
| 127 | 2017-04-29 20:31:55 | <u>19f78f9e4b62bf28d2d8c1</u> <u>267199e304e39671d41cc2</u> <u>d1dda13a7c81174fd61d</u> | + 0.08888888 BTC | ✓ |
| 128 | 2017-04-29 14:02:45 | <u>67e84b7c174f12727856f8</u> <u>e102280168f3c6a3ef0032</u> <u>a1f5356c1a24606d0972</u> | - 0.08888888 BTC | ✓ |
| 129 | 2017-04-29 07:37:24 | <u>e8a0d902e677ddabb0a679</u> <u>a5d2876142393c82bda375</u> <u>efdfb815def282842d42</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-04-28 23:38:19 | <u>9e75bf76a0df5cee482732</u> <u>a65837f0736292e1f1780f</u> <u>51a0061392b14e0745d4</u> | - 0.08888888 BTC | ✓ |
| 131 | 2017-04-28 23:38:19 | <u>9e75bf76a0df5cee482732</u> <u>a65837f0736292e1f1780f</u> <u>51a0061392b14e0745d4</u> | - 0.08888888 BTC | ✓ |
| 132 | 2017-04-28 23:38:19 | <u>9e75bf76a0df5cee482732</u> <u>a65837f0736292e1f1780f</u> <u>51a0061392b14e0745d4</u> | - 0.08888888 BTC | ✓ |
| 133 | 2017-04-28 23:38:19 | <u>9e75bf76a0df5cee482732</u> <u>a65837f0736292e1f1780f</u> <u>51a0061392b14e0745d4</u> | - 0.08888888 BTC | ✓ |
| 134 | 2017-04-28 20:30:52 | <u>27faafc8a9654e1872ae23</u> <u>5bac3099aa44098b33fc1e</u> <u>0741d11c1d6568632c96</u> | + 0.08888888 BTC | ✓ |
| 135 | 2017-04-28 18:53:41 | <u>2590aa58c848da6cb706ee</u> <u>9f15f4d87bf9bdc5c1ab7a</u> <u>96225d4398ad2b9bbf18</u> | - 0.08839168 BTC | ✓ |
| 136 | 2017-04-28 18:53:41 | <u>2590aa58c848da6cb706ee</u> <u>9f15f4d87bf9bdc5c1ab7a</u> <u>96225d4398ad2b9bbf18</u> | - 0.08888888 BTC | ✓ |
| 137 | 2017-04-28 18:53:41 | <u>2590aa58c848da6cb706ee</u> <u>9f15f4d87bf9bdc5c1ab7a</u> <u>96225d4398ad2b9bbf18</u> | - 0.08888888 BTC | ✓ |
| 138 | 2017-04-28 18:53:41 | <u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u> | - 0.17732576 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-04-27 20:13:58 | <u>102ea7f54263626bd49921</u> <u>2fa8e601b5c6fcb1ab72df</u> <u>eb5c13dbb4923a913d1a</u> | + 0.08888888 BTC | ✓ |
| 140 | 2017-04-27 00:29:12 | <u>72fb507915b817d35cec95</u> <u>9c5ecbbab4e199db7c94c8</u> <u>c99884181c576f799a6b</u> | + 0.08888888 BTC | ✓ |
| 141 | 2017-04-26 06:22:40 | <u>f07f9cab7534369c5e6e1f</u> <u>17c7e471f73d69b8949159</u> <u>dcd8e4ef744cd0ebb830</u> | - 0.35510352 BTC | ✓ |
| 142 | 2017-04-26 01:41:24 | <u>876bb34421ef5fb0e225a3</u> <u>ff8a252d77a8d4e112216a</u> <u>20230ffaeae21861ae7d</u> | + 0.08839168 BTC | ✓ |
| 143 | 2017-04-26 01:41:24 | <u>bfd8b35a2ec0cfc76fa8e8</u> <u>99e07adfa4ba9d97c2ea87</u> <u>5b10ef64149a076f9846</u> | + 0.35510352 BTC | ✓ |
| 144 | 2017-04-26 01:41:24 | <u>ba1bc80b14566710bcf057</u> <u>48cf7d7fc6ade79ce6b66b</u> <u>e194b123e503e6775ff7</u> | + 0.17732576 BTC | ✓ |
| 145 | 2017-04-25 20:07:08 | <u>920bd99063e0838fdde331</u> <u>a0bd762a97d17bfadb92cf</u> <u>5a773f5f4b795bdc3d21</u> | + 0.08888888 BTC | ✓ |
| 146 | 2017-04-25 10:46:37 | <u>406b3cd9876955b867f496</u> <u>04609e976fe2538c770df9</u> <u>f364de75b13f7913a191</u> | - 0.17746136 BTC | ✓ |
| 147 | 2017-04-25 04:53:56 | <u>21dd029d244e7dae12feb1</u> <u>a6d2a3484a847927c53132</u> <u>3d52e49f1bf4021abbd5</u> | - 0.22190580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-24 21:18:29 | <u>532bc6964b435cb7a99c850228692ffae4d177c1eede55b664a016bdd6586e61</u> | + 0.08888888 BTC | ✓ |
| 149 | 2017-04-23 23:10:45 | <u>29427e5cb6d875462f9ef1898ee20524ce85a780f9187c2a79d409452fe5dd8e</u> | - 0.35523912 BTC | ✓ |
| 150 | 2017-04-23 21:25:27 | <u>c6f8527ffa9236ab8d76a2c0536dc47ec325b09bc7fb84aa689a82d712ab28c6</u> | + 0.08888888 BTC | ✓ |
| 151 | 2017-04-22 20:37:27 | <u>07548d5c9758705b722a8989ef026dd2c722678ad162bfec79250ca1a60e7459</u> | + 0.08888888 BTC | ✓ |
| 152 | 2017-04-22 04:22:37 | <u>b1e96078ce12e98eb3f47366c254d0db298e1a46325aa09d69b080638e86cac0</u> | + 0.17746136 BTC | ✓ |
| 153 | 2017-04-22 04:22:37 | <u>c9f32c23a9f71e7154f0963d3cbc3b7d9b32d2b69ee77a03dc22c67ad6fbedb3</u> | + 0.35523912 BTC | ✓ |
| 154 | 2017-04-22 04:22:37 | <u>626124ab5662b4a479b3d450f3e9977e051298ccbdba1d0902662cdee5a76372</u> | + 0.22190580 BTC | ✓ |
| 155 | 2017-04-21 21:36:29 | <u>a2b14e6bcd1dd2682c75343ad07fa21c88c1c3a059905df71b90009a8632926a</u> | - 0.08888888 BTC | ✓ |
| 156 | 2017-04-21 18:03:58 | <u>43210efcc07b39d26697d4fe8f73c72b5273156ace0564908cca60209840e8ee</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-04-21 02:30:20 | <u>852796bf9642fa663bb551</u> <u>6828777f18b03e8d540960</u> <u>b9f3c1de9b6c279979fa</u> | + 0.08888888 BTC | ✓ |
| 158 | 2017-04-19 20:37:12 | <u>e6fce6a45def034b042392</u> <u>cf340752f8efdf700f6ce7</u> <u>0e0ba44df9bd045aa197</u> | + 0.08888888 BTC | ✓ |
| 159 | 2017-04-19 04:59:35 | <u>5caf8b18284d7dfe18c579</u> <u>225d0df648e880398c529e</u> <u>cf3d413f62b236485e42</u> | - 0.68888888 BTC | ✓ |
| 160 | 2017-04-19 04:59:35 | <u>938700c9b23f26e09c96c6</u> <u>c090b7eb719ec8605e0213</u> <u>0588d10918b88edfa915</u> | - 0.08888888 BTC | ✓ |
| 161 | 2017-04-18 19:52:19 | <u>fb49dd75abd8385ced2cbe</u> <u>8c8a4f2407ebe0bd54e824</u> <u>8f8e82fa92fc7560f828</u> | + 0.68888888 BTC | ✓ |
| 162 | 2017-04-17 20:30:56 | <u>7643a7e288bf4abad27cba</u> <u>41a667fdbbdafc42d3dafe</u> <u>0c29a2539bfdb9de5f45</u> | + 0.08888888 BTC | ✓ |
| 163 | 2017-04-17 04:36:17 | <u>6de13d74721a36c6a1cc62</u> <u>a3f0b87ad17c290f7a9f40</u> <u>1ba242ee255ceb2836ee</u> | - 0.08888888 BTC | ✓ |
| 164 | 2017-04-17 04:36:17 | <u>6de13d74721a36c6a1cc62</u> <u>a3f0b87ad17c290f7a9f40</u> <u>1ba242ee255ceb2836ee</u> | - 0.08888888 BTC | ✓ |
| 165 | 2017-04-17 01:57:55 | <u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-17 01:57:55 | <u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u> | - 0.08888888 BTC | ✓ |
| 167 | 2017-04-16 20:52:37 | <u>3a6fef2b8fb5ffdd122dfb</u> <u>18d3991925050ca4798889</u> <u>32f2d3828dc27c6e2ede</u> | - 0.08888888 BTC | ✓ |
| 168 | 2017-04-16 20:40:01 | <u>f9603cb38866f6d7c064e3</u> <u>edf5cfe13b9d9438c85bb6</u> <u>6e5bfee8ec93ae79ee8b</u> | + 0.08888888 BTC | ✓ |
| 169 | 2017-04-16 16:41:55 | <u>cc9235622fb8c10214aa46</u> <u>30dc0fec45c0e67e481ffc</u> <u>f803dc3d1b117024572d</u> | - 0.08888888 BTC | ✓ |
| 170 | 2017-04-16 16:41:55 | <u>cc9235622fb8c10214aa46</u> <u>30dc0fec45c0e67e481ffc</u> <u>f803dc3d1b117024572d</u> | - 0.08888888 BTC | ✓ |
| 171 | 2017-04-16 16:41:55 | <u>cc9235622fb8c10214aa46</u> <u>30dc0fec45c0e67e481ffc</u> <u>f803dc3d1b117024572d</u> | - 0.08888888 BTC | ✓ |
| 172 | 2017-04-16 12:44:49 | <u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u> | - 0.08888888 BTC | ✓ |
| 173 | 2017-04-15 19:53:06 | <u>b6a4a0fa14fb92acfce9b2</u> <u>e0c81d9665cd6ed7f3f966</u> <u>57e6cd8adfb682a1989e</u> | + 0.08888888 BTC | ✓ |
| 174 | 2017-04-14 19:16:41 | <u>07e20f0118f99cbba62a26</u> <u>72311123b55dc0f01bfd60</u> <u>853ec0e0625faf3f90cf</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-04-13 20:45:41 | <u>1220b21fe670718f456b8d</u> <u>ff941f7660c818315db347</u> <u>12b5b8de5de0bba56eab</u> | + 0.08888888 BTC | ✓ |
| 176 | 2017-04-12 19:49:33 | <u>83b8df77def234164c1c1d</u> <u>d8c501b03ae2346988e53e</u> <u>40cdbb91ee9624df138b</u> | + 0.08888888 BTC | ✓ |
| 177 | 2017-04-11 20:01:38 | <u>a6688d8a0db05dec3ceb39</u> <u>db7f4ee05751df6e6ebb9e</u> <u>459705e55c32d0ccc3ed</u> | + 0.08888888 BTC | ✓ |
| 178 | 2017-04-10 21:18:09 | <u>8896ee94dbca139803735f</u> <u>4424711c17316562e4c366</u> <u>a9a7a56421161d6eb54a</u> | + 0.08888888 BTC | ✓ |
| 179 | 2017-04-09 20:52:17 | <u>ffbc9cbf2bfd69fcb809c</u> <u>9789d638d68037ff78f987</u> <u>dcc3c7c3d0b1c77a404f</u> | + 0.08888888 BTC | ✓ |
| 180 | 2017-04-08 20:22:21 | <u>389571f79974d93cb340a8</u> <u>9b653d218f4c859fc7782f</u> <u>82348f992e19310193b7</u> | + 0.08888888 BTC | ✓ |
| 181 | 2017-04-08 02:30:08 | <u>681b704f4081cb306c4e4c</u> <u>da80feb47e58417f1f2c05</u> <u>d3d8b0f8ef4ceee85052</u> | - 0.08888888 BTC | ✓ |
| 182 | 2017-04-07 20:22:42 | <u>06443c3e14daead2256fdf</u> <u>d11f7884347bc7b99731d6</u> <u>fd19e6a63832d74e2e5c</u> | + 0.08888888 BTC | ✓ |
| 183 | 2017-04-07 04:06:05 | <u>1b2725677ea88710cfc17f</u> <u>5975c3b3bd12a9c39bd425</u> <u>fa0ac7b45af83d9d919f</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-04-06 20:19:45 | <u>cbd915318f00259bb72bca</u> <u>f52b4d048b9cd9e270895c</u> <u>de1751d2df4976bc394b</u> | + 0.08888888 BTC | ✓ |

* USD values displayed at the time of transaction

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