

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15ExN8DximcuWdTNsRuAakUGBLKcVDWSu9</u> |
| TOTAL RECEIVED | 7.83823657 BTC |
| | 492,413.61 USD |
| TOTAL SEND | 7.83823657 BTC |
| | 492,413.61 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-05 15:06:57 | <u>e3c564462eff1dfd3d6471</u> <u>7f1f58a95a5b235f3fb8a6</u> <u>6a32f31a79a198a5ef61</u> | - 0.00303355 BTC | |
| 2 | 2018-08-05 13:38:29 | <u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u> | + 0.00303355 BTC | |
| 3 | 2018-08-03 19:47:23 | <u>715b5b2f0a8d660557878d</u> <u>0ba398342c88f4a66b7d60</u> <u>1f0c867af7ad5278f9b0</u> | - 0.00440651 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-03 15:20:34 | <u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u> | + 0.00440651 BTC | ✓ |
| 5 | 2018-08-02 04:11:52 | <u>2898deb005454750c8c8ae</u> <u>73510bcc89b282686b86ed</u> <u>b104368ae9c460684050</u> | - 0.00275734 BTC | ✓ |
| 6 | 2018-08-01 10:52:41 | <u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u> | + 0.00275734 BTC | ✓ |
| 7 | 2018-07-31 12:01:01 | <u>d97d22262f3167e51a7278</u> <u>573e6adc2162b566c0c477</u> <u>55b8605f677373b3acb9</u> | - 0.00323938 BTC | ✓ |
| 8 | 2018-07-31 10:45:47 | <u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u> | + 0.00323938 BTC | ✓ |
| 9 | 2018-07-30 20:27:03 | <u>d81c3e46343ea2cd519d87</u> <u>c9d0d5269b82f1f92be77e</u> <u>9f7512af0390407ce267</u> | - 0.00344112 BTC | ✓ |
| 10 | 2018-07-30 17:16:13 | <u>139b577520ff1799a579c1</u> <u>782abb698d39a2246fc359</u> <u>9a5b96eb4489a01ac703</u> | + 0.00344112 BTC | ✓ |
| 11 | 2018-07-29 14:43:41 | <u>58d84b9d7f6684812d37a2</u> <u>bf04af7ca7d7a364631261</u> <u>d1dbd4eef9da2d3934a5</u> | - 0.00543730 BTC | ✓ |
| 12 | 2018-07-29 08:05:44 | <u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u> | + 0.00543730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-28 12:57:19 | <u>103652fa1955169f7c61d3</u> <u>9da85bfee877644f17aae4</u> <u>33fda92d0fc536c511c6</u> | - 0.00540276 BTC | ✓ |
| 14 | 2018-07-28 12:57:19 | <u>103652fa1955169f7c61d3</u> <u>9da85bfee877644f17aae4</u> <u>33fda92d0fc536c511c6</u> | - 0.00518877 BTC | ✓ |
| 15 | 2018-07-28 10:56:19 | <u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u> | + 0.00518877 BTC | ✓ |
| 16 | 2018-07-27 11:23:40 | <u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u> | + 0.00540276 BTC | ✓ |
| 17 | 2018-07-26 17:32:24 | <u>d5cd96dae47f6076dab7a9</u> <u>fd0e6858b44b60c301b2eb</u> <u>020b300b422e8684741b</u> | - 0.00557788 BTC | ✓ |
| 18 | 2018-07-26 12:10:07 | <u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u> | + 0.00557788 BTC | ✓ |
| 19 | 2018-07-25 14:17:12 | <u>2c71fae9fbcf3438b63672</u> <u>94c8eb7ca8cea0ef551fca</u> <u>be19e64ca7772896ec59</u> | - 0.00533527 BTC | ✓ |
| 20 | 2018-07-25 11:51:37 | <u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u> | + 0.00533527 BTC | ✓ |
| 21 | 2018-07-24 16:48:43 | <u>d990de7568a3dfcd060e3b</u> <u>756bd7172623133e80d1f8</u> <u>1d20392d502cf5460c47</u> | - 0.00461550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-24 12:52:06 | <u>c419a8e7be50b1e5924f1b</u> <u>4e14d21a227cfc959aece</u> <u>6f3e59367d526663ff1f</u> | + 0.00461550 BTC | ✓ |
| 23 | 2018-07-23 12:16:20 | <u>697b6ff63e8be529bc4869</u> <u>30691f7dc30c3adc8edbde</u> <u>7eedf624e0c903f1d88c</u> | - 0.00416162 BTC | ✓ |
| 24 | 2018-07-23 11:42:59 | <u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u> | + 0.00416162 BTC | ✓ |
| 25 | 2018-07-22 14:10:23 | <u>c47ce4be3a352fad4869c2</u> <u>589090796c86429c74a27e</u> <u>4c7af8f21e9c1ae2ae8e</u> | - 0.00392356 BTC | ✓ |
| 26 | 2018-07-22 09:16:20 | <u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u> | + 0.00392356 BTC | ✓ |
| 27 | 2018-07-21 19:24:28 | <u>16116601b505a81446a43c</u> <u>742189d14da927961ea45d</u> <u>a2b24b39ef55e742a7f2</u> | - 0.00411215 BTC | ✓ |
| 28 | 2018-07-21 15:05:45 | <u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u> | + 0.00411215 BTC | ✓ |
| 29 | 2018-07-20 13:34:12 | <u>b15f248fe5a6c668c02dd9</u> <u>36a1d424dab585fb9b4146</u> <u>c7db30ca909d8ebf58bf</u> | - 0.00402157 BTC | ✓ |
| 30 | 2018-07-20 07:44:26 | <u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u> | + 0.00402157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-19 16:21:37 | <u>1e5723fe841db5fa3d6659</u> <u>2b17be9266e439f0eaa6f9</u> <u>4716cbc1dda0b3ca1439</u> | - 0.00402643 BTC | ✓ |
| 32 | 2018-07-19 12:10:01 | <u>ca7818fbfb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u> | + 0.00402643 BTC | ✓ |
| 33 | 2018-07-19 03:51:12 | <u>3abfa37fec4dc1b1d3f737</u> <u>164be145956e74b85a89a8</u> <u>96da0317ebdf8b7678a0</u> | - 0.00318558 BTC | ✓ |
| 34 | 2018-07-18 10:15:25 | <u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u> | + 0.00318558 BTC | ✓ |
| 35 | 2018-07-17 13:33:36 | <u>9bcf721c1f3ce194e4e996</u> <u>1c8aa3f90c7049d5ff4a21</u> <u>14c22e770b6e98d12470</u> | - 0.00256322 BTC | ✓ |
| 36 | 2018-07-17 11:39:24 | <u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u> | + 0.00256322 BTC | ✓ |
| 37 | 2018-07-15 19:46:24 | <u>699cef7ae3be9e46373f07</u> <u>21a883374b9b87cc487973</u> <u>2d3814a36596153a24fc</u> | - 0.00309675 BTC | ✓ |
| 38 | 2018-07-15 11:33:40 | <u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u> | + 0.00309675 BTC | ✓ |
| 39 | 2018-07-11 14:18:17 | <u>5a02cf21da5af36a076acd</u> <u>7296f68143b92eed383a80</u> <u>d9713ef0012431659c3c</u> | - 0.00318673 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-11 12:23:39 | <u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u> | + 0.00318673 BTC | ✓ |
| 41 | 2018-07-09 15:34:19 | <u>f79a8ee3b561d39f30f17d</u> <u>3f62d56e6edddb556ef3a5</u> <u>2b015529f8384accfb63</u> | - 0.00367990 BTC | ✓ |
| 42 | 2018-07-09 08:08:05 | <u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u> | + 0.00367990 BTC | ✓ |
| 43 | 2018-07-07 15:28:35 | <u>15b79786d1d6fd41041617</u> <u>b82956f77305d10acaf74d</u> <u>27d743537d44e954ca36</u> | - 0.00314847 BTC | ✓ |
| 44 | 2018-07-07 13:59:11 | <u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u> | + 0.00314847 BTC | ✓ |
| 45 | 2018-07-05 15:47:45 | <u>1ea2af13c8843320b76b9e</u> <u>9eae4960510eda5df716e6</u> <u>740a930776578be21e7c</u> | - 0.00345491 BTC | ✓ |
| 46 | 2018-07-05 14:33:20 | <u>16af18a7e463611f949ad0</u> <u>c6bffc081a6efbbc8f057f</u> <u>9da9d99a152052588d3f</u> | + 0.00345491 BTC | ✓ |
| 47 | 2018-07-03 22:49:43 | <u>cdc04b31559cd26ea4fb51</u> <u>acc7c7ec157e8776368929</u> <u>ef457eff05be5a3970b5</u> | - 0.00372723 BTC | ✓ |
| 48 | 2018-07-03 22:42:04 | <u>eb773f5c9a816183d4e6aa</u> <u>08a978b7680ac0f7b0b9d5</u> <u>0ea8d7e21dba9e2eb595</u> | + 0.00372723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-01 17:49:56 | <u>f120b5bfd62ac5152d2b66</u> <u>21c83eafc58eb313777819</u> <u>b06dab008a50575a423c</u> | - 0.00451952 BTC | ✓ |
| 50 | 2018-07-01 15:07:43 | <u>608aca8cc4f482cca692c5</u> <u>3cfc02ae5ca35e517171a2</u> <u>da33a28ecb36d06a4037</u> | + 0.00451952 BTC | ✓ |
| 51 | 2018-06-28 15:54:44 | <u>dc1b65a2f74a4bcba37e9f</u> <u>5298375bc7aa08a932af87</u> <u>0742848b2e541c3132f1</u> | - 0.00313908 BTC | ✓ |
| 52 | 2018-06-28 14:32:20 | <u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u> | + 0.00313908 BTC | ✓ |
| 53 | 2018-06-26 10:08:59 | <u>ada106b6026ed1f0e7dc7f</u> <u>e0d18165e0ff2729557af2</u> <u>7f8943acf37a5cc2ce31</u> | - 0.00296757 BTC | ✓ |
| 54 | 2018-06-26 09:21:04 | <u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u> | + 0.00296757 BTC | ✓ |
| 55 | 2018-06-24 10:41:57 | <u>8a76aa53cd281d6e449aa3</u> <u>c04dee06ecbc71f2cd3c74</u> <u>e1bd297f0891db6a4fee</u> | - 0.00356102 BTC | ✓ |
| 56 | 2018-06-24 07:40:35 | <u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u> | + 0.00356102 BTC | ✓ |
| 57 | 2018-06-22 11:28:40 | <u>b9b11bdc7ad11cb9fcdb5e</u> <u>fd0e17d1fd2201e852404e</u> <u>3bae548679e31bb7de52</u> | - 0.00322196 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-22 10:33:08 | <u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u> | + 0.00322196 BTC | ✓ |
| 59 | 2018-06-21 09:09:43 | <u>af65ab93fb21fe12d04d3f</u> <u>6b651fb04608ce06e0543a</u> <u>f28561066be381e7206a</u> | - 0.00301932 BTC | ✓ |
| 60 | 2018-06-21 07:27:54 | <u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u> | + 0.00301932 BTC | ✓ |
| 61 | 2018-06-20 08:01:29 | <u>f4a1e26867be8c84917c4e</u> <u>4180bc9974e8b0d716c955</u> <u>8e4ef6ead16c5912c1b7</u> | - 0.00313405 BTC | ✓ |
| 62 | 2018-06-20 05:32:16 | <u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u> | + 0.00313405 BTC | ✓ |
| 63 | 2018-06-19 09:37:31 | <u>09e1bfee998c9a709b41bf</u> <u>56d7e1d8dd616016f7a52a</u> <u>f347a2029a3cda0f2820</u> | - 0.00305734 BTC | ✓ |
| 64 | 2018-06-19 09:20:45 | <u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u> | + 0.00305734 BTC | ✓ |
| 65 | 2018-06-18 09:03:39 | <u>770e9f175dde927591d1a4</u> <u>96f41cbc9d26e527bae1b2</u> <u>6bf0683cb36ff2dde1bc</u> | - 0.00296940 BTC | ✓ |
| 66 | 2018-06-18 08:30:55 | <u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u> | + 0.00296940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-17 12:48:31 | <u>fc8d44c6c20766241cf259</u> <u>bdd2e603ef23eadd8e4dae</u> <u>c3a9e373b77138051050</u> | - 0.00283237 BTC | ✓ |
| 68 | 2018-06-17 10:48:55 | <u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u> | + 0.00283237 BTC | ✓ |
| 69 | 2018-06-16 10:59:32 | <u>eb9b5f5e560304b02c6d63</u> <u>9ece017ea5cea663409f21</u> <u>93562797505dfa0bdaa6</u> | - 0.00306624 BTC | ✓ |
| 70 | 2018-06-16 08:41:11 | <u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u> | + 0.00306624 BTC | ✓ |
| 71 | 2018-06-15 16:42:15 | <u>92032e58eb562e25197062</u> <u>85328180db9e7467bcd906</u> <u>5692fff5ced386c711c1</u> | - 0.00294240 BTC | ✓ |
| 72 | 2018-06-15 16:00:18 | <u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u> | + 0.00294240 BTC | ✓ |
| 73 | 2018-06-15 06:41:38 | <u>a31351d564ce630b4f4cbb</u> <u>6ca553a6a325224d4eeaf6</u> <u>40dc198b5f223174d4d8</u> | - 0.00271606 BTC | ✓ |
| 74 | 2018-06-15 02:19:14 | <u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u> | + 0.00271606 BTC | ✓ |
| 75 | 2018-06-13 22:42:55 | <u>6e90b1e7a0e7ffbc0cd627</u> <u>3cd2c9ab5c5f7b0ed6f3fd</u> <u>18163947429075c62a31</u> | - 0.00350960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-13 21:08:51 | <u>e36adee95565aea44e69d6</u> <u>644f26c31634f73c07c1bd</u> <u>44b54e43b942cee1f7ff</u> | + 0.00350960 BTC | ✓ |
| 77 | 2018-06-12 08:00:53 | <u>ce23222a08402ca06fd9ed</u> <u>07bbbc2150c4ec49230357</u> <u>a3bd89a92d78a53a968f</u> | - 0.00372484 BTC | ✓ |
| 78 | 2018-06-12 06:56:17 | <u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u> | + 0.00372484 BTC | ✓ |
| 79 | 2018-06-11 10:00:22 | <u>157507d615adfd8c05ae20</u> <u>f1ad115cffa7eec75301c6</u> <u>eee7679e73e5da3815d2</u> | - 0.00424331 BTC | ✓ |
| 80 | 2018-06-11 07:11:50 | <u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u> | + 0.00424331 BTC | ✓ |
| 81 | 2018-06-10 11:37:03 | <u>da78503cbde856283e3c3d</u> <u>d5a2881d805946c47685c8</u> <u>8ad7df8321067a14456d</u> | - 0.00557316 BTC | ✓ |
| 82 | 2018-06-10 09:56:51 | <u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u> | + 0.00557316 BTC | ✓ |
| 83 | 2018-06-09 12:43:12 | <u>ee6bf57f9e059d75a4496b</u> <u>33735992f18fcc0d48e8ee</u> <u>4b0aab87d3426113ae31</u> | - 0.00565554 BTC | ✓ |
| 84 | 2018-06-09 09:13:36 | <u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u> | + 0.00565554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-08 12:19:03 | <u>874ab5a309ec059c420805</u> <u>e6759f8e43b0a71c892f2e</u> <u>731529b638a55a2cb1d2</u> | - 0.00586859 BTC | ✓ |
| 86 | 2018-06-08 08:56:36 | <u>bdf411731680800ec414b4</u> <u>fc9983aeffd5c143969325</u> <u>e7a0e2e663bfe10b937b</u> | + 0.00586859 BTC | ✓ |
| 87 | 2018-06-07 15:46:10 | <u>a6360110b9be9ee6f728a3</u> <u>45db0208af6e1b6afc3e5f</u> <u>f01e1c21eef08afdf75c</u> | - 0.00574101 BTC | ✓ |
| 88 | 2018-06-07 09:04:18 | <u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u> | + 0.00574101 BTC | ✓ |
| 89 | 2018-06-06 09:50:08 | <u>31191a338dfcf2946ba4c8</u> <u>f63d20a062181e9c8b3df5</u> <u>9b5f9d8ccec1ea19b212</u> | - 0.00570840 BTC | ✓ |
| 90 | 2018-06-06 07:47:46 | <u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u> | + 0.00570840 BTC | ✓ |
| 91 | 2018-06-05 16:00:53 | <u>f9491d722a01c130d0cbb4</u> <u>15285a29bb005b5f3a7619</u> <u>4d395f1973c60aedb379</u> | - 0.00815268 BTC | ✓ |
| 92 | 2018-06-05 13:43:20 | <u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u> | + 0.00815268 BTC | ✓ |
| 93 | 2018-06-04 15:16:47 | <u>b29c18247bbccba87f5829</u> <u>c23ae27c828fb24570e11b</u> <u>853c3fc3fc1b3e8c28fd</u> | - 0.00838687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-04 10:31:24 | <u>925e1f6fe274987980b524</u> <u>042b816b31cbd0a7312e1f</u> <u>3e51eca13e01cc00b72e</u> | + 0.00838687 BTC | ✓ |
| 95 | 2018-06-03 09:11:47 | <u>eac672c3aef070680475db</u> <u>147573e892612f4f9b7ad4</u> <u>9dbf931cefde65f2bd95</u> | - 0.00822459 BTC | ✓ |
| 96 | 2018-06-03 08:45:51 | <u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u> | + 0.00822459 BTC | ✓ |
| 97 | 2018-06-02 09:03:43 | <u>94a7d5e3390578548130c0</u> <u>54998e72d4605434619663</u> <u>818d66d6a44cb14c1145</u> | - 0.00799770 BTC | ✓ |
| 98 | 2018-06-02 08:59:00 | <u>d34577de5fb8405b116fcb</u> <u>9d694fdd4083ab441efe99</u> <u>62dadb64b259b523dfc3</u> | + 0.00799770 BTC | ✓ |
| 99 | 2018-06-01 11:00:16 | <u>2ab13cbf9e608fcda912a5</u> <u>dad39662063a3875c0078d</u> <u>993b0202d3657ad9de00</u> | - 0.00806567 BTC | ✓ |
| 100 | 2018-06-01 10:29:08 | <u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u> | + 0.00806567 BTC | ✓ |
| 101 | 2018-05-31 11:54:27 | <u>2636b29165a9a62ab9e30e</u> <u>a9739d5e4c33378e091021</u> <u>f6d92e1c067b04e2ff57</u> | - 0.00792673 BTC | ✓ |
| 102 | 2018-05-31 10:38:27 | <u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u> | + 0.00792673 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-30 14:32:32 | <u>16fb867d04b6098979f92d</u> <u>bf7978aed1d0444e1ea5b5</u> <u>2827eabcd83e5a3abc69</u> | - 0.00771959 BTC | ✓ |
| 104 | 2018-05-30 14:28:59 | <u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u> | + 0.00771959 BTC | ✓ |
| 105 | 2018-05-29 12:02:42 | <u>59314fd962d4c37bf7cd69</u> <u>9d6644b4548b73a132632e</u> <u>a7c6c5763d754dcaafd6</u> | - 0.00756757 BTC | ✓ |
| 106 | 2018-05-29 11:40:28 | <u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u> | + 0.00756757 BTC | ✓ |
| 107 | 2018-05-28 11:00:42 | <u>390e8560b09092c83d42a7</u> <u>24254b7f335b0f39344e00</u> <u>39b96563805e964f2a69</u> | - 0.00768039 BTC | ✓ |
| 108 | 2018-05-28 09:28:00 | <u>9bfe48859dfadb43b613a8</u> <u>93186153230aeae9772dd6</u> <u>c53607b32c92b0e31f0d</u> | + 0.00768039 BTC | ✓ |
| 109 | 2018-05-27 10:52:25 | <u>ea22eff6e2d70e3d3697c1</u> <u>15ef31223c63a8f98152de</u> <u>75f8335d25fabf442f9f</u> | - 0.00800998 BTC | ✓ |
| 110 | 2018-05-27 08:19:51 | <u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u> | + 0.00800998 BTC | ✓ |
| 111 | 2018-05-26 09:56:59 | <u>0ef9c48ad8b8af69ab401a</u> <u>5211221b8510ffabd8c668</u> <u>3ef7f4eb34d0a75fb7e1</u> | - 0.00802147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-05-26 09:28:33 | <u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u> | + 0.00802147 BTC | ✓ |
| 113 | 2018-05-25 14:04:13 | <u>a599635153c0d85dccb7ca</u> <u>ff3ac56529fa463e4953ce</u> <u>eb4d0eaf853782595968</u> | - 0.00812124 BTC | ✓ |
| 114 | 2018-05-25 11:34:19 | <u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u> | + 0.00812124 BTC | ✓ |
| 115 | 2018-05-24 10:20:07 | <u>9a85020d23de0f4be1f2b4</u> <u>60bc298580168d2125d33c</u> <u>eb237d97094c67a1df98</u> | - 0.00939939 BTC | ✓ |
| 116 | 2018-05-24 08:55:56 | <u>2b9b005483057f47ae59c8</u> <u>432a063274513e2b4cba68</u> <u>3d3e5b3db22870d8a509</u> | + 0.00939939 BTC | ✓ |
| 117 | 2018-05-23 09:59:09 | <u>3285326dd3d3a68336d7c9</u> <u>28e11e42fcc9760ea84a0e</u> <u>dc5ad4823bbbedf6c145b</u> | - 0.01019020 BTC | ✓ |
| 118 | 2018-05-23 09:35:29 | <u>d2bf79a91bafaadcf6d1c6</u> <u>03c517817b80e11c982309</u> <u>a769e76e24a357236b72</u> | + 0.01019020 BTC | ✓ |
| 119 | 2018-05-22 16:51:13 | <u>b8d44dcc2c36e3821e694e</u> <u>f3e23722674950c5449f97</u> <u>f1f2fd28cb9835f18a60</u> | - 0.01061372 BTC | ✓ |
| 120 | 2018-05-22 16:26:39 | <u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u> | + 0.01061372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-21 17:09:16 | <u>5a604614c7bb72b4dfd086963d2ca00fa7a65908e124aa3c3814eb96b7eb863b</u> | - 0.01049088 BTC | ✓ |
| 122 | 2018-05-21 16:30:41 | <u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u> | + 0.01049088 BTC | ✓ |
| 123 | 2018-05-20 18:36:17 | <u>09752db882954779211e7d04589e09b6713e54a65bc605370cb4cf9d5fdcc260</u> | - 0.01030932 BTC | ✓ |
| 124 | 2018-05-20 17:37:41 | <u>87371572264e8fbd21995276c2d3e1976b44f78bf81e9ba01da7f54d929a772a</u> | + 0.01030932 BTC | ✓ |
| 125 | 2018-05-19 13:03:27 | <u>5acc43fef9e19c7901e43dbf1a124bfab70a24c5eb9e6b2eb90b22bf578a64e3</u> | - 0.01013169 BTC | ✓ |
| 126 | 2018-05-19 11:21:25 | <u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u> | + 0.01013169 BTC | ✓ |
| 127 | 2018-05-18 17:46:39 | <u>d38aeded56b420d0ff14a6ae16fd6178843282c45005a41041483fd5ca2d3a7e</u> | - 0.01038995 BTC | ✓ |
| 128 | 2018-05-18 16:39:09 | <u>e2bab0f5f94bc192a9051e035c823c9fb97f36158320f482601631ce3f4c1b25</u> | + 0.01038995 BTC | ✓ |
| 129 | 2018-05-18 01:50:07 | <u>c2256cb084d4129cdb7fb5ed9bd968e705a601d9b4c352126fa0f7ed478da874</u> | - 0.01030559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-18 00:54:13 | <u>1158d5f80e49bc70c48d1e</u> <u>ba72e1c15bf37e841c5314</u> <u>e87dec43c70b6446ef5a</u> | - 0.01247568 BTC | ✓ |
| 131 | 2018-05-18 00:54:13 | <u>f0627326c33716782b1aca</u> <u>1eabf8af0ee8626bea7709</u> <u>1f3ed8f45d8f6d4230c0</u> | - 2.50000000 BTC | ✓ |
| 132 | 2018-05-18 00:53:05 | <u>b2c81ded8e8f15734e4619</u> <u>05889d1ac9c26e0c9ed921</u> <u>5b97878ceec42a1c64f6</u> | - 0.01228094 BTC | ✓ |
| 133 | 2018-05-18 00:46:20 | <u>7735ba2862b01e4878fe97</u> <u>3b777b8d56b84004d77bd5</u> <u>87764bb13bfa688f61c4</u> | - 0.01212319 BTC | ✓ |
| 134 | 2018-05-18 00:46:20 | <u>2134ed4dbbf436fa731490</u> <u>e00a92624e19d7b91fb4d3</u> <u>c57ddb7a99e17b59663f</u> | - 0.01293586 BTC | ✓ |
| 135 | 2018-05-18 00:25:47 | <u>748275dbffcb5e93d7f0bd</u> <u>5977eea10a10e84ee6b659</u> <u>89db470d2df4e431adf6</u> | - 0.01052389 BTC | ✓ |
| 136 | 2018-05-18 00:25:47 | <u>0554db5b21726a1a240c52</u> <u>bd2ae0927004c6182b0852</u> <u>e5913d38d76df6d4b35e</u> | - 0.01075052 BTC | ✓ |
| 137 | 2018-05-17 23:40:51 | <u>31bc89f90c7398a5fa7190</u> <u>d06e3fc242d0699bb95977</u> <u>d733004bc2f3d942f546</u> | - 1.70108842 BTC | ✓ |
| 138 | 2018-05-17 23:40:51 | <u>80682273beba514e1357ed</u> <u>7ca6b88fc715b43e098102</u> <u>ff2f5e80057908fba5a4</u> | - 0.01085574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-05-17 22:45:27 | <u>55d35ee00eaa8b4678c210837c2dbb0b89eff16a1598b7952f4d4abfda13144c</u> | - 0.01268678 BTC | ✓ |
| 140 | 2018-05-17 22:13:16 | <u>eb68134013c18fc4b62190ac5c80a85365b0c20847aa212a867b73889ae14323</u> | - 0.01378944 BTC | ✓ |
| 141 | 2018-05-17 22:13:16 | <u>eb68134013c18fc4b62190ac5c80a85365b0c20847aa212a867b73889ae14323</u> | - 0.01374940 BTC | ✓ |
| 142 | 2018-05-17 22:13:16 | <u>42f9bea931accd008d3e998debd524307a988fb092cb6b5ea79a292a095a060a</u> | - 3.00000000 BTC | ✓ |
| 143 | 2018-05-17 18:46:17 | <u>c1b2d64456216de23b95aa a41a25b7ffa2249371968d75d1a7182e25a8917087</u> | + 0.01030559 BTC | ✓ |
| 144 | 2018-05-17 12:25:45 | <u>7971aca4d7a9616c51aee31b67865c6508d93c2fcddd8f96e88b77688f514902</u> | - 0.01098370 BTC | ✓ |
| 145 | 2018-05-17 12:02:06 | <u>1c7c30b7276f7b75002678f656284e63025cac237e7a08c7b9eb4724f0caf0b6</u> | - 0.01072936 BTC | ✓ |
| 146 | 2018-05-17 11:46:08 | <u>2429f71ba8499c4ecad7d1a126935212e8042675d407e27d30b390707b312a07</u> | - 0.01231778 BTC | ✓ |
| 147 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d48727d53c1639077d2b862210496812d6274e6ee79</u> | - 0.01242896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d</u> <u>48727d53c1639077d2b862</u> <u>210496812d6274e6ee79</u> | - 0.01263349 BTC | ✓ |
| 149 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d</u> <u>48727d53c1639077d2b862</u> <u>210496812d6274e6ee79</u> | - 0.01238377 BTC | ✓ |
| 150 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d</u> <u>48727d53c1639077d2b862</u> <u>210496812d6274e6ee79</u> | - 0.01253525 BTC | ✓ |
| 151 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d</u> <u>48727d53c1639077d2b862</u> <u>210496812d6274e6ee79</u> | - 0.01242578 BTC | ✓ |
| 152 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d</u> <u>48727d53c1639077d2b862</u> <u>210496812d6274e6ee79</u> | - 0.01296994 BTC | ✓ |
| 153 | 2018-05-17 11:40:55 | <u>2fac8cc68862c33229786d</u> <u>48727d53c1639077d2b862</u> <u>210496812d6274e6ee79</u> | - 0.01254199 BTC | ✓ |
| 154 | 2018-05-17 11:13:37 | <u>5473ce7b1d91a4ff929dab</u> <u>fad89108a98521b7b25691</u> <u>1540042247aae039a89b</u> | - 0.01312116 BTC | ✓ |
| 155 | 2018-05-17 11:13:37 | <u>5473ce7b1d91a4ff929dab</u> <u>fad89108a98521b7b25691</u> <u>1540042247aae039a89b</u> | - 0.01306880 BTC | ✓ |
| 156 | 2018-05-17 11:03:32 | <u>62b83f92c64c430793a40e</u> <u>f3b2d0509782f309d5645f</u> <u>f7747f6232c678dd7a37</u> | - 0.01323723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-16 14:45:17 | <u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u> | + 0.01085574 BTC | ✓ |
| 158 | 2018-05-15 10:08:40 | <u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u> | + 0.01072936 BTC | ✓ |
| 159 | 2018-05-14 18:39:20 | <u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u> | + 0.01075052 BTC | ✓ |
| 160 | 2018-05-13 22:46:04 | <u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u> | + 0.01052389 BTC | ✓ |
| 161 | 2018-05-12 20:51:33 | <u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u> | + 0.01098370 BTC | ✓ |
| 162 | 2018-05-11 18:53:12 | <u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u> | + 0.01242896 BTC | ✓ |
| 163 | 2018-05-10 19:08:24 | <u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u> | + 0.01231778 BTC | ✓ |
| 164 | 2018-05-09 13:40:44 | <u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u> | + 0.01242578 BTC | ✓ |
| 165 | 2018-05-08 20:59:17 | <u>11693162907933d8554242</u> <u>6a0f271354de0a62a85b64</u> <u>8d1d54734be514817838</u> | + 0.01254199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-07 16:59:10 | <u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u> | + 0.01293586 BTC | ✓ |
| 167 | 2018-05-06 20:29:21 | <u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u> | + 0.01312116 BTC | ✓ |
| 168 | 2018-05-05 23:33:20 | <u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u> | + 0.01296994 BTC | ✓ |
| 169 | 2018-05-05 20:39:29 | <u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u> | + 0.01268678 BTC | ✓ |
| 170 | 2018-05-03 19:35:00 | <u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u> | + 0.01228094 BTC | ✓ |
| 171 | 2018-05-02 22:49:12 | <u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u> | + 0.01212319 BTC | ✓ |
| 172 | 2018-05-01 10:37:11 | <u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u> | + 0.01253525 BTC | ✓ |
| 173 | 2018-04-30 11:10:38 | <u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u> | + 0.01263349 BTC | ✓ |
| 174 | 2018-04-30 01:26:51 | <u>b0f377907ccafede0129aa</u> <u>a9b4d69ef4c11512c032e4</u> <u>c76a254724c7e0230d2f</u> | + 2.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-29 13:55:25 | <u>13d44e98c905e5316b919f4b19d54f7adc00d7f764a67679a1cc38f4c1500e8c</u> | + 0.01247568 BTC | ✓ |
| 176 | 2018-04-29 06:56:21 | <u>c6d2b6914b62cd35fb0c873ce753fc78a96d756565511f6af17d93f350193b59</u> | + 3.00000000 BTC | ✓ |
| 177 | 2018-04-28 12:50:10 | <u>a0d90af6425184139ae3319e00a5ee785850e057df70be930818212f033b1fd9</u> | + 0.01238377 BTC | ✓ |
| 178 | 2018-04-27 12:28:27 | <u>56c0270744caa22cd9a4685f56f3704f066cd362138d0d1084261b0ffa1a014f</u> | + 0.01323723 BTC | ✓ |
| 179 | 2018-04-26 16:34:36 | <u>33c8a0a197a883a2bb0779b18b94f3be5be658a354ed316df1a9a2e8596c73d8</u> | + 0.01378944 BTC | ✓ |
| 180 | 2018-04-25 20:17:54 | <u>811311f8079f41c3206c8a3bfc6fdf7a7e6936f4f524a87000381ef75cdb47a2</u> | + 0.01374940 BTC | ✓ |
| 181 | 2018-04-24 14:22:14 | <u>c72e12ef6b8b4a4bb9a830763ad89f39904b007f0ab580e4f4ab48a0e8a8d355</u> | + 0.01306880 BTC | ✓ |
| 182 | 2018-04-24 06:14:24 | <u>c1a73e322962d22afaa96b717469f7abfc6d3b48901a8c098ae8a5f91db874fa</u> | + 1.70108842 BTC | ✓ |

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