

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>15NbEZYwsh4hWWakYC57jFsYC4PfzgoeCc</u> |
| TOTAL RECEIVED | 6.91487766 BTC                            |
|                | 435,111.76 USD                            |
| TOTAL SEND     | 6.91487766 BTC                            |
|                | 435,111.76 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2019-03-06<br>07:02:00 | <u>936a3da390a898684cd970e92748fb0d41393899d1caf1c7ceb3a4a953e9a532</u>  | - 0.25000000 BTC |  |
| 2 | 2019-03-05<br>08:02:01 | <u>a4367ac2da25c1ba4f4652127525402c7fa9d1ad1e7d8df9e843eea1a9686a6b</u>  | + 0.25000000 BTC |  |
| 3 | 2018-11-21<br>06:04:40 | <u>cc6123758eb0246589d1a6ebac9826fefaf8de3ce5883e3012b8c5141fd6e22af</u> | - 0.03572523 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-20<br>22:39:19 | <u>4097a82a8594a881393b097d87de698e8e11d4bc0c85715359601c82d1768784</u> | + 0.03572523 BTC | ✓ |
| 5  | 2018-11-16<br>18:01:49 | <u>07ab1fb0e73c7513366c9dce3245022e218e3a31ab94515c40765a1ef6507012</u> | - 0.10715467 BTC | ✓ |
| 6  | 2018-11-16<br>11:43:37 | <u>3b97e947d9aae87ddd5a90ed4ac35b2fc1423449e9a901e4b2992478ee42cccf</u> | + 0.10715467 BTC | ✓ |
| 7  | 2018-11-13<br>18:09:25 | <u>49518ffccde08a2bdea9e18b8cb98149b7aa06d643940dbcde5ca5d97b2090d8</u> | - 0.09736775 BTC | ✓ |
| 8  | 2018-11-13<br>15:23:25 | <u>ce9cbc516419ef74031bba67725c358700c5b5e8d10e8f16e5e9a01a84cc7059</u> | + 0.09736775 BTC | ✓ |
| 9  | 2018-11-13<br>14:42:16 | <u>17d7ebed033bad50f86ac1744f5ce2290a94b13a8db16a4babd813ddffdedb63</u> | - 0.02696131 BTC | ✓ |
| 10 | 2018-11-13<br>04:58:24 | <u>9896069c044eed6b58720851ab8197236e65de1c048480d04ba83980cd206011</u> | + 0.02696131 BTC | ✓ |
| 11 | 2018-11-12<br>12:04:07 | <u>d4cb08624a4cea732b05ede49a17c3a1b2a93258fe348b05c4effae6d2e6cdc4</u> | - 0.12478179 BTC | ✓ |
| 12 | 2018-11-11<br>18:53:34 | <u>e43def7fe54642c1ff532ea50eaaf2b2eecefd743768160894fdaac26d4d11f7</u> | + 0.12478179 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-09<br>00:08:29 | <u>b9ef4944f8990845c94f2b7079bd656ff641b73a84ddf8957c87897edb8a274a</u> | - 0.30990000 BTC | ✓ |
| 14 | 2018-11-08<br>20:33:33 | <u>d01af45adb268ddf4ca5ece1b3dabc06476d0a2df5d11cf5b1b0560b148048d3</u> | + 0.30990000 BTC | ✓ |
| 15 | 2018-09-06<br>08:47:59 | <u>bb0b4c0c5c5e3737d127e9407086350179374c545a6040392c710ba6d2bfd2e8</u> | - 0.12867600 BTC | ✓ |
| 16 | 2018-09-06<br>06:17:12 | <u>7e6330948359e9bd57ad7ebc2e25ca73dc55c26917cb4eb150138b8cd32219fa</u> | + 0.12867600 BTC | ✓ |
| 17 | 2018-08-28<br>22:22:51 | <u>4acc7bee5e2403bc62ef1f6f240b268c865621af7e82b4fd684cb1da76a1abb6</u> | - 0.41542700 BTC | ✓ |
| 18 | 2018-08-28<br>20:53:42 | <u>f52238b6a42c44e845289538446a1791912a8a5f2ce064ed3f54caf67c56229b</u> | + 0.41542700 BTC | ✓ |
| 19 | 2018-08-18<br>18:33:08 | <u>adfafcc84ff942570e100516bdc67242cd4b2fada707c51b6e74254c438d66c7</u> | - 0.32683791 BTC | ✓ |
| 20 | 2018-08-18<br>15:38:36 | <u>10675e561110e55a2a4e98363fc446037ef8b5992b2f31680357fdec3bd1473b</u> | + 0.32683791 BTC | ✓ |
| 21 | 2018-05-04<br>03:02:48 | <u>88116ac01fab177d79601ca343dd259a8eb4c958c29999c722f4c08c9af0adfe</u> | - 0.01035833 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-04<br>01:13:24 | <u>83959a5f5b9191c1014992</u><br><u>d562c907b719430f694a12</u><br><u>d57d0e90d421db5df fa1</u> | + 0.01035833 BTC | ✓ |
| 23 | 2018-05-03<br>05:15:56 | <u>07e4df99214ebf04cb1489</u><br><u>0435e891e752c7e8745420</u><br><u>4a50334ae10b53b9af9c</u>  | - 0.01035833 BTC | ✓ |
| 24 | 2018-05-03<br>03:22:50 | <u>85416b986f24d3f7c39c14</u><br><u>c1923d63cde0fde5c43385</u><br><u>1926501bee4266a09348</u>  | + 0.01035833 BTC | ✓ |
| 25 | 2018-04-27<br>07:32:44 | <u>74cd5699c7ad0adcde654f</u><br><u>47e5f39179cbd0b6a4c43d</u><br><u>6c0a9b65a43c336f5d0a</u>  | - 0.01090589 BTC | ✓ |
| 26 | 2018-04-27<br>01:39:09 | <u>0a50d94f34b78a80b719b6</u><br><u>2a05af1f231651baf22964</u><br><u>0f9860afa1836f07b143</u>  | + 0.01090589 BTC | ✓ |
| 27 | 2018-04-21<br>05:17:00 | <u>04a1583769fef947d32a53</u><br><u>9d0658edc1c3e9656da868</u><br><u>fde9d9f9f5bd4fc76288</u>  | - 0.01076678 BTC | ✓ |
| 28 | 2018-04-21<br>02:05:45 | <u>ea271d514d2695ed8ff114</u><br><u>d833b0dafafaa02c958b67</u><br><u>05ef8b5a0517346f7351</u>  | + 0.01076678 BTC | ✓ |
| 29 | 2018-04-15<br>05:00:37 | <u>44bc60641c7fe8eef8688e</u><br><u>12ee74d2e30ba114cb7c25</u><br><u>e4eb37a7fc5ddeac8a15</u>  | - 0.01170404 BTC | ✓ |
| 30 | 2018-04-15<br>02:07:32 | <u>ed1d0aa26627eccff3bb2f</u><br><u>7bf4b56d8a53516def7dba</u><br><u>ec6bc751f8a46efa354e</u>  | + 0.01170404 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-08<br>05:15:45 | <u>30c106461d329f9fa8ec88</u><br><u>ec0ecd1984825cba8b2d7f</u><br><u>318c2e3dc801cf028dfd</u> | - 0.01159598 BTC | ✓ |
| 32 | 2018-04-08<br>04:02:50 | <u>8e3af097532d177f6f46e7</u><br><u>89245e54ca86c070255519</u><br><u>5d5e3be833751382a66f</u> | + 0.01159598 BTC | ✓ |
| 33 | 2018-04-02<br>02:24:31 | <u>c9138fd3071ad206ad3b1f</u><br><u>cfdf1e90bd569055e4f08d</u><br><u>2cf54c84982b648faf73</u> | - 0.01035823 BTC | ✓ |
| 34 | 2018-04-02<br>01:20:08 | <u>d057c3bb94efa5b6bb1b2a</u><br><u>63b725e08bc20a2eac128f</u><br><u>99328cf27652fb5dd947</u> | + 0.01035823 BTC | ✓ |
| 35 | 2018-03-27<br>03:49:39 | <u>50f417e8ecbeb3ad881174</u><br><u>617d8aa18e52d8351bff5d</u><br><u>d7e83eb5c79ddfa77fb0</u> | - 0.01123867 BTC | ✓ |
| 36 | 2018-03-27<br>01:51:02 | <u>015baf1743596d08104212</u><br><u>c1ff1bb0dc5c730c3c555b</u><br><u>c29040baeec4c4eb56ac</u> | + 0.01123867 BTC | ✓ |
| 37 | 2018-03-21<br>03:22:58 | <u>e306494b4f6499a3a156c0</u><br><u>aac238be7efebdd5002c6c</u><br><u>239344fe8a1dbd7ceaf2</u> | - 0.01002751 BTC | ✓ |
| 38 | 2018-03-21<br>02:39:34 | <u>09e72654f41d105b6d8074</u><br><u>c26a4478eb41803e40b419</u><br><u>695f7d97b71a825e0665</u> | + 0.01002751 BTC | ✓ |
| 39 | 2018-03-20<br>22:38:50 | <u>51e2b529720a11095cafae</u><br><u>45f3244297c368458a7c89</u><br><u>afbd378284c087bc893c</u> | - 0.05263383 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-20<br>21:16:03 | <u>ec8406b3a03bca35d80cbb</u><br><u>ea5e4c3a28927273937f4c</u><br><u>1f50c7b587fd101fed84</u> | + 0.05263383 BTC | ✓ |
| 41 | 2018-03-18<br>23:22:35 | <u>d947fab4c2e8f92e2c17e1</u><br><u>62c1ece4536098738d8a50</u><br><u>baf9547b391b46f86593</u> | - 0.05907672 BTC | ✓ |
| 42 | 2018-03-18<br>21:36:56 | <u>5025c915764383e4d73a6b</u><br><u>f9cea3b45dde7e3b20d068</u><br><u>0c3690b413d8aa9717ee</u> | + 0.05907672 BTC | ✓ |
| 43 | 2018-03-17<br>21:20:45 | <u>941d3855074a924fdf3c37</u><br><u>2bfcac1a72da312d2f6522</u><br><u>94c4ae46c28b68513976</u> | - 0.12943719 BTC | ✓ |
| 44 | 2018-03-17<br>19:55:20 | <u>8ba52a94232c10ba59ed4b</u><br><u>13402fb185aa00df6f93b0</u><br><u>9b62e6785a6c04bfc608</u> | + 0.12943719 BTC | ✓ |
| 45 | 2018-03-16<br>07:53:40 | <u>b774e661942a3a17c5f659</u><br><u>e9404a5b58fd5a089b4dcf</u><br><u>06c8f79409c005cd2d2b</u> | - 0.01198509 BTC | ✓ |
| 46 | 2018-03-16<br>02:23:55 | <u>8ffe06ecf6a64328ffc161</u><br><u>929cc2f6ddfd8327277201</u><br><u>cba20e168afa8180e3c9</u> | + 0.01198509 BTC | ✓ |
| 47 | 2018-03-14<br>11:34:56 | <u>b4d254a58f28fa08fd612f</u><br><u>2c243cac17ceb31e6e21c0</u><br><u>a4e1781c20068c5adc66</u> | - 0.15011222 BTC | ✓ |
| 48 | 2018-03-14<br>09:55:40 | <u>06108a1224e617874a427f</u><br><u>5a4496d12adfdc61867717</u><br><u>835ed337f6385705c638</u> | + 0.15011222 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-13<br>17:46:47 | <u>bbba134c3a580ac6789d117fc8ea96bc9cd128bb4490e313eb22817fb44b65b9</u> | - 0.20877901 BTC | ✓ |
| 50 | 2018-03-13<br>16:18:18 | <u>5ea5c832fb71c16ed17d24f38fcc0db3c9f4496ba02cf6d74c6915e0ca86ecdf</u> | + 0.20877901 BTC | ✓ |
| 51 | 2018-03-10<br>07:36:43 | <u>fa63ede5d6e5990b3e8826aabadfbbbeffa0b55da33d0991992ed03b3165b685</u> | - 0.11800345 BTC | ✓ |
| 52 | 2018-03-10<br>07:36:43 | <u>fa63ede5d6e5990b3e8826aabadfbbbeffa0b55da33d0991992ed03b3165b685</u> | - 0.01056347 BTC | ✓ |
| 53 | 2018-03-10<br>06:53:12 | <u>f765f661deb2c265745dbb072b95f3ae6c1739d362b117c23de09b2cb6babf93</u> | + 0.11800345 BTC | ✓ |
| 54 | 2018-03-10<br>02:30:49 | <u>fe1aa9a122201de568fff5170181c2342159ac2d82e073b8ebeeeb049481d464</u> | + 0.01056347 BTC | ✓ |
| 55 | 2018-03-05<br>04:21:18 | <u>b9d64bd2f30ea184a9073c2666d7d219b1d4ad164d931c0c352c7290f938ca1c</u> | - 0.01153382 BTC | ✓ |
| 56 | 2018-03-05<br>01:12:37 | <u>8731273cb7e68f3912c2aa062ddb6eae583dd0add6e8797495a53ba002d7dd41</u> | + 0.01153382 BTC | ✓ |
| 57 | 2018-03-05<br>00:11:18 | <u>7f25a7e58a90a2532ca562754691ca93ef8a5828a7f4a8d364ddfc0a6e67b245</u> | - 0.14817733 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-04<br>21:48:12 | <u>b88335656dfc00d645530a5ea048dc74eeaab2cdb46c9a83f8d55313bf9ed1c5</u> | + 0.14817733 BTC | ✓ |
| 59 | 2018-03-04<br>19:16:31 | <u>0744ff8b97fbfcef44c594f5c8904857d749777b2366e195e576ac3db7529cf</u>  | - 0.30775624 BTC | ✓ |
| 60 | 2018-03-04<br>18:34:59 | <u>c9c6da71ce680f94c37d9e065000847ad0289cbf0231a25f8ec1646c00b72617</u> | + 0.30775624 BTC | ✓ |
| 61 | 2018-03-02<br>22:23:43 | <u>85cade5ff8ee67bef47ffd250689d8b3439d890eeae4c7d783bb835bd6073e9a</u> | - 0.20983561 BTC | ✓ |
| 62 | 2018-03-02<br>20:51:12 | <u>648a824cb450019277af2c83caa204e547d124b31f455e546c647d3c1bda0529</u> | + 0.20983561 BTC | ✓ |
| 63 | 2018-03-02<br>20:51:12 | <u>db4793feecaf57a7fc863a834007866b0a9e85c50a8730d69d44e5ccc2a8c73b</u> | - 0.34121992 BTC | ✓ |
| 64 | 2018-03-02<br>19:32:27 | <u>f52a1cbfd7322902dccb1cec71ebd39912219ff55dfc2eabca2ad3e3307c1fd5</u> | + 0.34121992 BTC | ✓ |
| 65 | 2018-03-02<br>11:33:27 | <u>ab1f787fea3c94b3952c5f2a84489cad9e5afe98850813d551e563dce590f2ad</u> | - 0.27752057 BTC | ✓ |
| 66 | 2018-03-02<br>10:06:17 | <u>53eafa5df2b9ae058fe10f9bb31b10815131625dbf89e239a9c02a39674c2836</u> | + 0.27752057 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-28<br>06:51:22 | <u>594564bdd90e8a915e1470</u><br><u>1c525a0f7dfadd4d3da5b8</u><br><u>67ea3abe4224bf789db3</u> | - 0.01215728 BTC | ✓ |
| 68 | 2018-02-28<br>01:27:18 | <u>506b8dfd121a95f2c68d67</u><br><u>c3158164f315a01b0537a2</u><br><u>ea005cb6d7752cf833ba</u> | + 0.01215728 BTC | ✓ |
| 69 | 2018-02-22<br>03:02:58 | <u>239588f7c26f9c77c797f3</u><br><u>4b912e4905071ddc3b6b5f</u><br><u>20c3237030ca11dd93ef</u> | - 0.01152099 BTC | ✓ |
| 70 | 2018-02-22<br>01:57:44 | <u>ccb0e3f7d352edcf198741</u><br><u>ef512ff8bbaae409f76577</u><br><u>6ccd2e8d05ba05106618</u> | + 0.01152099 BTC | ✓ |
| 71 | 2018-02-21<br>14:48:39 | <u>6204f849084f7517221d53</u><br><u>c52e0a948658b4fa1da2b4</u><br><u>6821bebe4e04f5f958e7</u> | - 0.55972645 BTC | ✓ |
| 72 | 2018-02-21<br>13:22:50 | <u>1cfde4f25a9473dd7c5475</u><br><u>c2c198590ec775993fcfd8</u><br><u>4f61189e039746a52e3e</u> | + 0.55972645 BTC | ✓ |
| 73 | 2018-02-20<br>09:47:03 | <u>39efa8c24dba870cdce245</u><br><u>a23d7e5934ac629fce3931</u><br><u>dcc290dc56920397f94f</u> | - 0.10233804 BTC | ✓ |
| 74 | 2018-02-20<br>07:07:10 | <u>19c23d7984d1bf8d05d387</u><br><u>b2a12be81efca450dc44e7</u><br><u>cbb3f0dee42934141d3a</u> | + 0.10233804 BTC | ✓ |
| 75 | 2018-02-19<br>12:49:14 | <u>4bcb550155704b80b4de9e</u><br><u>b024ac94e80c09699b9a34</u><br><u>67f877190561bfc96fb6</u> | - 0.06034510 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-19<br>11:58:21 | <u>217bb48f675b57d3851fe47d5d0329a4b42a3376edbf4b60712c2159c29b741a</u> | + 0.06034510 BTC | ✓ |
| 77 | 2018-02-17<br>20:58:03 | <u>f7039c2dd2abcb29f2d38fcb70a9053c9ca283015fd6e557ec1ea1f9515c2d27</u> | - 0.15324791 BTC | ✓ |
| 78 | 2018-02-17<br>20:01:13 | <u>0a293a7be54a4f4a18adf47aff1a06e4bf6196ee3aab2e2644cc77bc0c4ad9b8</u> | + 0.15324791 BTC | ✓ |
| 79 | 2018-02-12<br>02:59:23 | <u>f7191cf99dbda3534a3dcd99c04def274f33718465e1ff95292f132ff69b0a3b</u> | - 0.01224651 BTC | ✓ |
| 80 | 2018-02-12<br>01:45:11 | <u>724480825879bba1aa2df501cbb1049757334dfa201c79a1192d914238c11b2d</u> | + 0.01224651 BTC | ✓ |
| 81 | 2018-02-11<br>05:51:10 | <u>cce075e6864c4763a658bd50355f84bc6df0432bba8bebb0232e1235179b7bf0</u> | - 0.15042866 BTC | ✓ |
| 82 | 2018-02-11<br>03:02:09 | <u>4139aa01d19143af7aa32833511fac8bd83ee10ecc63b3ba0d5a8de9121b9205</u> | + 0.15042866 BTC | ✓ |
| 83 | 2018-02-10<br>09:41:52 | <u>cbf967ef24ad3cc6bd7a57d630043e5893f4566603064f7962ba6891e0fc9fb2</u> | - 0.11893370 BTC | ✓ |
| 84 | 2018-02-10<br>08:54:17 | <u>38eab8f8939ede7e4632f0eadfbc259d02e3e02dfb6336c66899153579b32fcb</u> | + 0.11893370 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-07<br>06:26:10 | <u>59ae3fd556fb73e7e6f1fb4fc257b0e98895c6f1bf3fb4a908c6911cf8cfb368</u> | - 0.01140739 BTC | ✓ |
| 86 | 2018-02-07<br>03:17:43 | <u>cf13c69cc251d435e37f06c17d30c4f4906bc61d5978dfc9907de53b1b98cad5</u> | + 0.01140739 BTC | ✓ |
| 87 | 2018-02-04<br>09:42:48 | <u>70f7117b832ee7ff9490bd1d07dd23e4fb5f3a818dec011eb9a6d677bb42f21</u>  | - 0.12529650 BTC | ✓ |
| 88 | 2018-02-04<br>08:35:14 | <u>f1d77f1a552567434e71a1e85bf7ca28ea0da7d36300ce23e3c3ff38fb13280b</u> | + 0.12529650 BTC | ✓ |
| 89 | 2018-01-28<br>06:49:13 | <u>1fb01b483bba567b8d31ee9d40cde2fd215ca6aad233977c8785b767b5b8df9a</u> | - 0.01211629 BTC | ✓ |
| 90 | 2018-01-28<br>03:26:14 | <u>9a911aac88ac6df1fb40501a26509070a7f9f2921b84911121273cb2f78a8194</u> | + 0.01211629 BTC | ✓ |
| 91 | 2018-01-24<br>11:02:04 | <u>6370ca87eb0a7426e9660ed102cd322af967a4ff859bae7869ba44dc1f91b9f2</u> | - 0.01043134 BTC | ✓ |
| 92 | 2018-01-24<br>11:02:04 | <u>6370ca87eb0a7426e9660ed102cd322af967a4ff859bae7869ba44dc1f91b9f2</u> | - 0.00943419 BTC | ✓ |
| 93 | 2018-01-24<br>10:45:02 | <u>359e18c4eafb1d3a978718d53adcefeac9f7340b4933839676093fb82e848f7c</u> | + 0.00943419 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2018-01-24<br>02:56:20 | <u>2dae9d175ce54d89533d8d83f5f77f72c038097c715f4337f80cd9f4f24fc996</u>  | + 0.01043134 BTC | ✓ |
| 95  | 2018-01-21<br>04:17:06 | <u>9a9bb6db5d8803ad32d038f9b765e756c0825ccb7cb4eb27df86ff4e1ab7b65b</u>  | - 0.01139747 BTC | ✓ |
| 96  | 2018-01-21<br>03:02:33 | <u>e3ee504bfbfa87558eea916f091cf666acde773c43d4161ad3030df77b75c4c8</u>  | + 0.01139747 BTC | ✓ |
| 97  | 2018-01-19<br>14:18:08 | <u>5d98150b7431fa8caecbeb f9901871a1a84fafa734ec1a0d6ed196db1266e93e</u> | - 0.13486569 BTC | ✓ |
| 98  | 2018-01-19<br>14:07:02 | <u>ae87ed23707d6787b3f8bec618fc7a575f4f6b65a5a3f31e438b6a511884cc13</u>  | + 0.13486569 BTC | ✓ |
| 99  | 2018-01-19<br>08:40:33 | <u>04fb85b3058cae429dd1339c0cc975e5b18b480de98907101fd63ff592dc27f1</u>  | - 0.02000000 BTC | ✓ |
| 100 | 2018-01-19<br>06:52:25 | <u>f65531b6b0a84283f490fa948d210e4aeb4fced6646ec80824ea0e6ce9c32a71</u>  | + 0.02000000 BTC | ✓ |
| 101 | 2018-01-18<br>03:49:36 | <u>b9d606ff89ce11de9fada17a95d021aaf02aba984b33593594bfa63c01b243d5</u>  | - 0.53254625 BTC | ✓ |
| 102 | 2018-01-17<br>14:55:46 | <u>34cd32d0dfcce188b6636654904004c6e2b46432bceb78e173ddd3ea2ecd54af</u>  | + 0.53254625 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-15<br>22:50:07 | <u>4e34c454c47e06a0298a2c45fc090d5d4900ad6a2735e57c481b4435800fce9a</u> | - 0.11720000 BTC | ✓ |
| 104 | 2018-01-15<br>21:09:15 | <u>805c00f2ce90c3da46be09d55b186ba82c0c647ed700dcf8a1cb8e9cfcc51ff5</u> | + 0.11720000 BTC | ✓ |
| 105 | 2018-01-14<br>16:37:44 | <u>76f6c4ea9602604fd03d53f95430be6bc89418afc9c66e4ff2746f7bf01c46b9</u> | - 0.10226341 BTC | ✓ |
| 106 | 2018-01-14<br>15:40:11 | <u>0232495f841730a92a3d1948308e797e8a7197aa7aaa2b350e1ca68e5971bbf0</u> | + 0.10226341 BTC | ✓ |
| 107 | 2018-01-13<br>19:05:57 | <u>565b1899ed5657a6a5e4d4ec22032caed3491a36ea97e5c1c24cd9a84396ed37</u> | - 0.05685615 BTC | ✓ |
| 108 | 2018-01-13<br>18:01:05 | <u>7fee560c8a44a5b709ae56a888d7d0735f402ade3ccd9cebf71667228820c7c2</u> | + 0.05685615 BTC | ✓ |
| 109 | 2018-01-13<br>16:49:04 | <u>d38d5ae09c9b6ca4c0be284ed8e89a853aae36201b904ae97725bd7a28855669</u> | - 0.58786637 BTC | ✓ |
| 110 | 2018-01-13<br>16:30:55 | <u>92deed16bd7ef3428c6f6a59969897d45a3e86cfa5738c1df46deae8d34881a4</u> | + 0.58786637 BTC | ✓ |
| 111 | 2017-12-27<br>06:55:44 | <u>8c285cab478eb3b4623d055550f3a68e70a4eed5412345dea944cb547adedf23</u> | - 0.03808017 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2017-12-25<br>09:32:39 | <u>ccb7ecf978f5ba1eb97ae7</u><br><u>9cc0ecd151d1c93c7b2c9a</u><br><u>be1336c61a74a64c9292</u>  | - 0.00739191 BTC | ✓ |
| 113 | 2017-12-23<br>19:35:00 | <u>cafaaaafc374c55f32cdc9a</u><br><u>40ac8de10c5ebe1b6a72e7</u><br><u>560bfd7bf3362bd483de</u> | + 0.03808017 BTC | ✓ |
| 114 | 2017-12-21<br>15:03:33 | <u>6a238e2c6c5ee057d1ec5f</u><br><u>d1cddfbbba2caaec35f45e6</u><br><u>08dc5993a35ebc4b0cdf</u> | + 0.00739191 BTC | ✓ |

\* USD values displayed at the time of transaction

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