

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16LxfBwaAbYoVJaEZbC4mHUUSdDGBwxPAR</u> |
| TOTAL RECEIVED | 64.16390000 BTC |
| | 4,037,449.24 USD |
| TOTAL SEND | 64.16390000 BTC |
| | 4,037,449.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-15 18:06:07 | <u>ad0eca279c09c9aa422765</u> <u>f701059c39a85d599d5000</u> <u>b74145b46dfdb2e3b7d3</u> | - 0.06500000 BTC | |
| 2 | 2018-10-15 15:36:13 | <u>b9f982ce1e572974882e7f</u> <u>9cfd18c346818fdf8837f</u> <u>541906627f107d6912b7</u> | + 0.06500000 BTC | |
| 3 | 2018-08-13 22:33:43 | <u>fdae66c27d6460dd011684</u> <u>54356b97db4e7da92542c7</u> <u>c9815f2167239fe49108</u> | - 0.29950000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-13 21:32:41 | <u>0ae6d2c95e414dc6b404ef</u> <u>aef3b762ef5d613992e7d5</u> <u>ccab7c2e01f7d7301d57</u> | + 0.29950000 BTC | ✓ |
| 5 | 2018-07-31 07:38:16 | <u>be75ae887cc92398677de0</u> <u>fc573ccaa4b7f74fa8214f</u> <u>95cdcea1b38d8ca1e0b3</u> | - 0.79950000 BTC | ✓ |
| 6 | 2018-07-31 06:31:31 | <u>ab83b860ae1e3f7c7f24d5</u> <u>93fa7f05e97224db48fb49</u> <u>e98f2469b1359e318ed3</u> | + 0.79950000 BTC | ✓ |
| 7 | 2018-07-28 13:36:15 | <u>c4e812196c006e0aed2113</u> <u>f52bb82488e9c9da826231</u> <u>32304f0db2c79497309c</u> | - 0.69950000 BTC | ✓ |
| 8 | 2018-07-28 13:36:15 | <u>c4e812196c006e0aed2113</u> <u>f52bb82488e9c9da826231</u> <u>32304f0db2c79497309c</u> | - 0.69950000 BTC | ✓ |
| 9 | 2018-07-28 13:29:18 | <u>4e9f14eb1c184ff0a2b3f8</u> <u>fac397ed7c781e27c37748</u> <u>e4959de7cbbd28349570</u> | + 0.69950000 BTC | ✓ |
| 10 | 2018-07-28 13:29:18 | <u>8f024dfc3e62e77ca592f8</u> <u>c5c61cef5219de05139b69</u> <u>c00db452264f3cd0bea7</u> | + 0.69950000 BTC | ✓ |
| 11 | 2018-07-25 08:18:06 | <u>8c7a938a6db6c05f4c0c9f</u> <u>a7bd12144b94577bde04e3</u> <u>d4a3024dae71a2e2e714</u> | - 0.69950000 BTC | ✓ |
| 12 | 2018-07-25 07:46:20 | <u>3f212895890e9b0e6895c0</u> <u>d31632cc6823eac8370b2d</u> <u>8346f5bea61d54de3602</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-07-25 04:30:03 | <u>8294991a5b81af9fd0e21b616fd89c7c7cd6c443ba40ef99ba6cd9fd6fcc6623</u> | - 0.69950000 BTC | ✓ |
| 14 | 2018-07-25 04:09:03 | <u>2996df2427024c08eb27e3a1e7f5306f96b1bbc13fb962b510923d2a8773ab27</u> | + 0.69950000 BTC | ✓ |
| 15 | 2018-07-06 18:36:34 | <u>abf88e9dfd50615053bbbe1add7d45a134dd39ff0bc1b8a855288bc5be64fb7f</u> | - 1.09950000 BTC | ✓ |
| 16 | 2018-07-06 18:29:55 | <u>538e7bfff165138a09e2eb9e242502684e3422484ab30cb3e4112adb907ee4e6c</u> | + 1.09950000 BTC | ✓ |
| 17 | 2018-07-06 17:44:04 | <u>3df2bd1aa3841861fdb48504ffecce1911ee460bbb738a2d8be6bf9313556e36</u> | - 1.09950000 BTC | ✓ |
| 18 | 2018-07-06 16:56:20 | <u>5f574f433099b2a450494322466c444bd3cb735a2dcf82f870ca2830e1847159</u> | + 1.09950000 BTC | ✓ |
| 19 | 2018-06-30 21:33:03 | <u>6884e394e23c48763667b88375900a5bcbeb9d4f115fad7ffc192141f8ea9019</u> | - 0.59950000 BTC | ✓ |
| 20 | 2018-06-30 20:50:37 | <u>4d49324878812a3c80c4656b4804e2c94bde75e93e6d939a181be42db8a03417</u> | + 0.59950000 BTC | ✓ |
| 21 | 2018-06-09 19:37:50 | <u>03d1200572dfdb2c2bb3bd2276e1b0fad99fd561567d25a46a23ce4ec27b8d5e</u> | - 0.89950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-09 18:50:10 | <u>f585f39645e5f15a0abe26</u> <u>b3d28eca7f92fb79b3c796</u> <u>aad4ea5dcd37abb637b2</u> | + 0.89950000 BTC | ✓ |
| 23 | 2018-06-09 18:21:24 | <u>fa15b45b3743298c71b730</u> <u>8a0080ad0594d0960eca71</u> <u>4275b552a7962b3f353c</u> | - 0.89950000 BTC | ✓ |
| 24 | 2018-06-09 18:12:52 | <u>faa864e582a4cde18418f6</u> <u>a4f2504656fa6ebaf26f5b</u> <u>a7f6b54dc768039b79f9</u> | + 0.89950000 BTC | ✓ |
| 25 | 2018-06-09 15:52:21 | <u>141081dc682ea39337f941</u> <u>b507bfecf4322dfb76556a</u> <u>c05901bd06d78803577b</u> | - 0.89950000 BTC | ✓ |
| 26 | 2018-06-09 15:35:55 | <u>600b19ce20227fa1255623</u> <u>992d9ff820aa0d0395fa6c</u> <u>97fc88c36553c0fc3f49</u> | + 0.89950000 BTC | ✓ |
| 27 | 2018-06-08 23:17:58 | <u>57ac51e2f2094d2f915f0b</u> <u>1db7286a20c115edb95a56</u> <u>5390495eb464f2503b28</u> | - 0.89950000 BTC | ✓ |
| 28 | 2018-06-08 22:56:27 | <u>1b0c3a782e423fff890021</u> <u>8b9dfb860c308e479be851</u> <u>dd55b9606388ea286399</u> | + 0.89950000 BTC | ✓ |
| 29 | 2018-06-08 00:42:30 | <u>429d8aa88d9c3332f26e34</u> <u>b7c71617a46caa25979c31</u> <u>74331ac77a53a49ba70a</u> | - 0.59950000 BTC | ✓ |
| 30 | 2018-06-08 00:17:34 | <u>672efdfe278896153b564a</u> <u>91fb7540d6ea0c86e2c243</u> <u>6f7960fce30c17f2e648</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-06 22:53:37 | <u>034b5aff169d86a4fd63fb</u> <u>2897ab9a7b71d7386f009b</u> <u>9445feb116ac81ad33e6</u> | - 0.59950000 BTC | ✓ |
| 32 | 2018-06-06 22:21:00 | <u>ff33879c1957311cffc3a3</u> <u>c7828237beee836e95a768</u> <u>a7af018391d19eafa15e</u> | + 0.59950000 BTC | ✓ |
| 33 | 2018-06-05 13:15:21 | <u>db3ebf2e78fd32fb74319f</u> <u>394a9968905e15b386cfa7</u> <u>b4969ecd4d89d4714d54</u> | - 0.59950000 BTC | ✓ |
| 34 | 2018-06-05 12:38:48 | <u>aec4e5e85d2b59a5214461</u> <u>b32fdd01b3aa436edcd5e1</u> <u>c57f5193d4525db2f1b0</u> | + 0.59950000 BTC | ✓ |
| 35 | 2018-06-05 04:01:32 | <u>8aecfe49e36d2b9c4d1edb</u> <u>3028b05233489a4907ef70</u> <u>a2f01c275c59b5a38698</u> | - 0.99950000 BTC | ✓ |
| 36 | 2018-06-05 03:48:27 | <u>bec163a6ff7d742fd0425a</u> <u>518479da8b82c6877f93ec</u> <u>74d12cb79ea71fa449e8</u> | + 0.99950000 BTC | ✓ |
| 37 | 2018-05-29 19:33:57 | <u>67b985eb7d046d855008d2</u> <u>556d1e8a47028de3979dad</u> <u>ccda44245493b1669689</u> | - 1.09950000 BTC | ✓ |
| 38 | 2018-05-29 19:23:08 | <u>9d2536ce966e0d7c8941db</u> <u>eb85f49373b6e136e28a91</u> <u>52ee316768bca43b5705</u> | + 1.09950000 BTC | ✓ |
| 39 | 2018-05-29 09:37:32 | <u>5ab733ddc02d4e253676c8</u> <u>41f7935a1fb7e94ec04ce2</u> <u>47ffccef718b0e19a3cc</u> | - 1.09950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-29 09:19:39 | <u>98bf846322df5ab52fb479</u> <u>96228ca0fb268ce0062f9e</u> <u>b169299c64b834be0843</u> | + 1.09950000 BTC | ✓ |
| 41 | 2018-05-29 01:27:27 | <u>34038fd2e5205c986968f7</u> <u>64b8613106b183d2f9eda1</u> <u>c0a47019ee5b8251a205</u> | - 1.09950000 BTC | ✓ |
| 42 | 2018-05-29 01:04:13 | <u>2c1cf4f402325568fbfb2c</u> <u>bc4a5fdb5b47a9a7faf66d</u> <u>8bc978fa259e43e42e41</u> | + 1.09950000 BTC | ✓ |
| 43 | 2018-05-28 22:33:26 | <u>98ab9bde89e9e7b9da0cdc</u> <u>674eb919d932e33016dc8b</u> <u>49d0fadd00af7cf40ae1</u> | - 1.09950000 BTC | ✓ |
| 44 | 2018-05-28 22:16:34 | <u>441dcee1435265a9ff1409</u> <u>f63f32bf5c02200e43ba73</u> <u>c35b5609daa914db1f8c</u> | + 1.09950000 BTC | ✓ |
| 45 | 2018-05-28 18:42:09 | <u>a6e62a04fcad13c87a2b00</u> <u>f91d7fb980ead145b7fabf</u> <u>02b0dff4e1fdd8f4dc4e</u> | - 1.09950000 BTC | ✓ |
| 46 | 2018-05-28 18:11:08 | <u>46c01135d4559d39578090</u> <u>e0dea581714fefebf4b193</u> <u>87d0151fa950ccac6384</u> | + 1.09950000 BTC | ✓ |
| 47 | 2018-05-23 08:35:05 | <u>f431f5e1a3ea5ea2cceb9e</u> <u>ac22d4ea00f5c4061d633b</u> <u>e094f2b0645124522152</u> | - 0.59950000 BTC | ✓ |
| 48 | 2018-05-23 08:35:05 | <u>f431f5e1a3ea5ea2cceb9e</u> <u>ac22d4ea00f5c4061d633b</u> <u>e094f2b0645124522152</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-05-23 07:33:10 | <u>f9ef3b6b62c5875aad3c7c</u> <u>ee4087d7649be52e7b7b3f</u> <u>cc38c2815d4846ae5a47</u> | + 0.59950000 BTC | ✓ |
| 50 | 2018-05-23 07:33:10 | <u>cd79b2a7bcfba9a1ff57e8</u> <u>e51e40bd0ee6c8c6a35e4b</u> <u>f47a9ffffb03ff4c19a29</u> | + 0.59950000 BTC | ✓ |
| 51 | 2018-05-23 01:47:46 | <u>7e839f3eb89518c33df170</u> <u>b25b52f31c0991a2467ac3</u> <u>962b8a58f3efd48c5ba9</u> | - 0.59950000 BTC | ✓ |
| 52 | 2018-05-23 00:59:39 | <u>9c7bc296d66a49a14a0f76</u> <u>b22deb637b4da03b2ac720</u> <u>4fabe9846ef44d2defd1</u> | + 0.59950000 BTC | ✓ |
| 53 | 2018-05-22 18:17:30 | <u>27594f1350c4807abdaaf3</u> <u>f60d37338b7ece2a82e5c7</u> <u>47cef14e2755c480e604</u> | - 0.59950000 BTC | ✓ |
| 54 | 2018-05-22 18:04:40 | <u>00b146939e8bab13cc9b8e</u> <u>37d5284264679bb5e38a4a</u> <u>c1fccd11fca1bba79dab</u> | + 0.59950000 BTC | ✓ |
| 55 | 2018-05-21 19:00:21 | <u>68cde1d23138dae162cfc4</u> <u>68c32ffdb23e9bdeb2d0c0</u> <u>8dab8d1459c3c6e586d4</u> | - 0.59950000 BTC | ✓ |
| 56 | 2018-05-21 18:50:39 | <u>8a70c915bcc08f3f56be1</u> <u>c6ed9be7662a8a6cede0ce</u> <u>d9051a4d1055d701af13</u> | + 0.59950000 BTC | ✓ |
| 57 | 2018-05-21 17:52:54 | <u>43125fe102be499a14e5fe</u> <u>f896b478795e33fd0566c9</u> <u>df198d14e1e9b698f4b9</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-21 17:42:29 | <u>ae02dbb4c008bd5a00c166</u> <u>7e66a8deb3226fc23526b8</u> <u>a6062085cfcab213c822</u> | + 0.59950000 BTC | ✓ |
| 59 | 2018-05-21 17:22:59 | <u>3fc549cd0f39fba7807542</u> <u>58d8d612b65a24a861a415</u> <u>922b174dc21db237f72d</u> | - 0.59950000 BTC | ✓ |
| 60 | 2018-05-21 17:09:16 | <u>5951ae28ab6afb4ecba42a</u> <u>3288b33b1032fc0373e402</u> <u>47a1eb0a4c30c77e80c3</u> | + 0.59950000 BTC | ✓ |
| 61 | 2018-05-21 01:15:00 | <u>2ee2dd9a50817a2254bcaa</u> <u>29eaafc2b43630ae48a831</u> <u>f6d776fdbde5f8683afa</u> | - 0.59950000 BTC | ✓ |
| 62 | 2018-05-21 00:26:44 | <u>7d2b0a9d8ee108459b3ab1</u> <u>dd8d9b29773cd7f105cc35</u> <u>95b35717108d4dbeebd5</u> | + 0.59950000 BTC | ✓ |
| 63 | 2018-05-16 17:08:13 | <u>88af66dd21bba7650a043f</u> <u>e302aa2be2cc5eb65fc32f</u> <u>e9fc3a63009bdba38177</u> | - 0.59950000 BTC | ✓ |
| 64 | 2018-05-16 16:31:56 | <u>2ca7c679b86156ce58313a</u> <u>adfc4756554728e7a0d462</u> <u>24d767ae899645606ecf</u> | - 0.59950000 BTC | ✓ |
| 65 | 2018-05-16 16:31:56 | <u>d4a92d9e8c5581dae84541</u> <u>107f56837265f98f6f2421</u> <u>2c3e57ed40ff8c336405</u> | + 0.59950000 BTC | ✓ |
| 66 | 2018-05-16 16:21:30 | <u>95d700cdf3137dc53837de</u> <u>7a5288433f10e95fb705f2</u> <u>3f29175c65105ee18358</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-15 16:14:50 | <u>ada5027be7eb4606095ed2</u> <u>207f4a78bbc34317953f4b</u> <u>198442a6a500ab07f36b</u> | - 0.59950000 BTC | ✓ |
| 68 | 2018-05-15 15:05:28 | <u>95d7ec98b1e39ae177eda0</u> <u>cba5d61dccb41a6353a42a</u> <u>8d217eee3969859159aa</u> | + 0.59950000 BTC | ✓ |
| 69 | 2018-05-15 03:08:42 | <u>48b3a214528bc433385950</u> <u>c9a86e538f58b18ac2a6b8</u> <u>be530374559c5b88269e</u> | - 0.59950000 BTC | ✓ |
| 70 | 2018-05-15 03:01:56 | <u>7482b454d7d6399b89edbe</u> <u>5167d8b6472024914f14c2</u> <u>31ccbe874c0841149456</u> | + 0.59950000 BTC | ✓ |
| 71 | 2018-05-15 02:49:09 | <u>f691378cba1e2346e85aa3</u> <u>b3147b177c3627c1aceaca</u> <u>c20ab33a32b2be768332</u> | - 0.59950000 BTC | ✓ |
| 72 | 2018-05-15 02:49:09 | <u>f691378cba1e2346e85aa3</u> <u>b3147b177c3627c1aceaca</u> <u>c20ab33a32b2be768332</u> | - 0.59950000 BTC | ✓ |
| 73 | 2018-05-15 02:30:33 | <u>cd6ba8f773968d0c35bdfd</u> <u>84c38792269e9672a87b35</u> <u>764cd52c2e8e4e95ee11</u> | + 0.59950000 BTC | ✓ |
| 74 | 2018-05-15 02:30:33 | <u>071e46905cb814a06fc4dc</u> <u>4827cf485e4786c6c363ce</u> <u>c77fe91294d7e7264734</u> | + 0.59950000 BTC | ✓ |
| 75 | 2018-05-15 02:04:28 | <u>a56473f23753b1bc7e4503</u> <u>93ddf46a364a0a7a8de699</u> <u>1195a41be16d95096dfe</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-15 02:01:23 | <u>0a5b55ad3c012c3a8b9e89</u> <u>21ddcf935912e6109c46d7</u> <u>17ee81d4db8dabaf151d</u> | - 0.59950000 BTC | ✓ |
| 77 | 2018-05-15 02:01:23 | <u>57edc56211ab1c3c13139d</u> <u>b73c8035babb212b5328ae</u> <u>65ca0bd9dbc246272a77</u> | + 0.59950000 BTC | ✓ |
| 78 | 2018-05-15 01:36:23 | <u>8b881ea82301ec8fd737c4</u> <u>6c8b5cf38d67349d28b0f3</u> <u>6eeacf0750cb3ec77f4c</u> | + 0.59950000 BTC | ✓ |
| 79 | 2018-05-14 21:11:33 | <u>0c37a5c8c3c111012b57c8</u> <u>6197f9b45ed8b045c48e2e</u> <u>8ee2b2caeca601a4a097</u> | - 0.59950000 BTC | ✓ |
| 80 | 2018-05-14 21:11:33 | <u>0c37a5c8c3c111012b57c8</u> <u>6197f9b45ed8b045c48e2e</u> <u>8ee2b2caeca601a4a097</u> | - 0.59950000 BTC | ✓ |
| 81 | 2018-05-14 20:44:17 | <u>830186f5d34f7facb20a8a</u> <u>bd7d139f1aead5383ff1e7</u> <u>ac680674120eae62a045</u> | + 0.59950000 BTC | ✓ |
| 82 | 2018-05-14 20:39:51 | <u>a01166b27c956c7e4d03cb</u> <u>42832a82401a703f05502e</u> <u>f92f007196443d522228</u> | + 0.59950000 BTC | ✓ |
| 83 | 2018-05-14 19:52:04 | <u>6f63e18e67cc0ecefdf9bb</u> <u>b929502e8d2bafb4a788a7</u> <u>9d168bc5a395cd757155</u> | - 0.59950000 BTC | ✓ |
| 84 | 2018-05-14 19:37:38 | <u>5aa6d03dc7d897562331fc</u> <u>daa54de68952ed07e06d9a</u> <u>478663146fba96c1ffb4</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-14 18:39:20 | <u>d941ebe9e53f9e181f94167de4c5f60832706eacbe76896c71a874000b048f7b</u> | - 0.59950000 BTC | ✓ |
| 86 | 2018-05-14 18:27:01 | <u>361282593a753e41d849e5abf8fcfd7905046c02ca12eb589e31f08d5415dbf8</u> | - 0.59950000 BTC | ✓ |
| 87 | 2018-05-14 18:26:12 | <u>cece0769fb9f79a6a81ec886c5005ca08877ef7cf52944844dddf10743283828</u> | + 0.59950000 BTC | ✓ |
| 88 | 2018-05-14 15:31:41 | <u>f9b40b54cbd7e1cf2c9817aaf17cc773456b40cd19f4ac8447e1fd5309dca11c</u> | + 0.59950000 BTC | ✓ |
| 89 | 2018-05-14 09:20:09 | <u>18688b3d46c246f1d84803bd3479158ec474fa8b5a11640de5c96f2ee7af2a60</u> | - 0.59950000 BTC | ✓ |
| 90 | 2018-05-14 08:53:13 | <u>e2d8c96e74740a0773baf03a01d33fca014210acb4cceb38fc97a848efc44e</u> | + 0.59950000 BTC | ✓ |
| 91 | 2018-05-14 06:37:23 | <u>2b6c83eb2c3cf4982e5456eec91977482efbc57c9248c9f9ae5afd6d883201f5</u> | - 0.59950000 BTC | ✓ |
| 92 | 2018-05-14 06:26:54 | <u>90f5f2e8ee9ab79c12701980a0656d435bd9f8a21e6d2934a2cda6b03c6936b8</u> | + 0.59950000 BTC | ✓ |
| 93 | 2018-05-14 05:06:14 | <u>2ed693d6cfd409774912725ed657f6ce05d2a7f646a0447d6149275eb26a60b</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-14 04:06:47 | <u>0483119df90074ae519643</u> <u>21aa4c952f9ac8f8fa989d</u> <u>e61763e83ab52d452971</u> | + 0.59950000 BTC | ✓ |
| 95 | 2018-05-14 02:33:54 | <u>d27239539598aff78e449f</u> <u>f0f3f70c5bd4a47c498969</u> <u>0a2f12014977c58f4202</u> | - 0.59950000 BTC | ✓ |
| 96 | 2018-05-14 02:12:39 | <u>f55e9f7b5789f2f864224f</u> <u>94f22b4a73f8634ab56df1</u> <u>cf5c9f0971bbb7c4bc7c</u> | + 0.59950000 BTC | ✓ |
| 97 | 2018-05-14 01:31:54 | <u>1d6e296b840afcb5a6aab2</u> <u>8741e403c2e82f5401bfb0</u> <u>136b6dc93d0d67ac6e78</u> | - 0.59950000 BTC | ✓ |
| 98 | 2018-05-14 01:31:54 | <u>1d6e296b840afcb5a6aab2</u> <u>8741e403c2e82f5401bfb0</u> <u>136b6dc93d0d67ac6e78</u> | - 0.59950000 BTC | ✓ |
| 99 | 2018-05-14 01:17:04 | <u>7e03f29640ba5e638d153b</u> <u>34dd8e6e3aeac5eba48bcd</u> <u>e328c38fe13fc2bc30ec</u> | + 0.59950000 BTC | ✓ |
| 100 | 2018-05-14 01:17:04 | <u>4d4e3486fce28be9fcf61f</u> <u>300a69e4f96d5afd999ab1</u> <u>294460f9040b437dd76f</u> | + 0.59950000 BTC | ✓ |
| 101 | 2018-05-12 05:17:24 | <u>8d4589cb4fe4e5d19e2b04</u> <u>5095cde70e83772800613e</u> <u>599be3dc2c4ba2283555</u> | - 0.59950000 BTC | ✓ |
| 102 | 2018-05-12 04:51:58 | <u>6723edfaeb96a31fe26547</u> <u>cd484c6ca4072b826fbf7d</u> <u>887581ba480b48bbbc15</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-12 04:38:39 | <u>b4d62e34957ce7a0e386ff</u> <u>3e875d4c8ac2e2b044e22b</u> <u>5f5a7c4bdb4b173d4b48</u> | - 0.59950000 BTC | ✓ |
| 104 | 2018-05-12 04:34:50 | <u>60d34f805c9f61ea0c030e</u> <u>bcd30d82fa87d6a9540b5d</u> <u>99eab569c32982ca27db</u> | + 0.59950000 BTC | ✓ |
| 105 | 2018-05-11 18:23:50 | <u>02b644e753f7a42b9dff67</u> <u>09ad3531587071aa4f6975</u> <u>aabf80509e6b8f09fedc</u> | - 0.59950000 BTC | ✓ |
| 106 | 2018-05-11 18:23:50 | <u>6a57e69ef44bd61d4e2562</u> <u>3329ab702c17a17d8ccda8</u> <u>5f1667132e1b6cf0e9a1</u> | - 0.59950000 BTC | ✓ |
| 107 | 2018-05-11 17:45:28 | <u>4b1d0f9f000bf89488fc4f</u> <u>8b82f31d2dce0a163c9aff</u> <u>ef5502068e874e268cce</u> | + 0.59950000 BTC | ✓ |
| 108 | 2018-05-11 15:42:46 | <u>dcbb3512de6b2483dc97b0</u> <u>fdda0aef3c9047fa4d515b</u> <u>c74bfcad0e769aeadc95</u> | + 0.59950000 BTC | ✓ |
| 109 | 2018-05-11 08:05:28 | <u>a0b33ddb692baf8869ce13</u> <u>c0e13b7fe2ffbef5376ec9</u> <u>b1413f8f901511cf1e33</u> | - 0.59950000 BTC | ✓ |
| 110 | 2018-05-11 07:17:32 | <u>7b3f33468dfdb24f558fd6</u> <u>4ac9c1bdf0615276632da0</u> <u>76337c39f7d64f9b674e</u> | + 0.59950000 BTC | ✓ |
| 111 | 2018-05-11 03:12:35 | <u>73ba449a524fb0259169d2</u> <u>0d98559323d1138d1ab08e</u> <u>9cbc7116d842cbde77cd</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-11 01:30:12 | <u>07e8fc9969146780cca858</u> <u>9dee0fb71e84ef287d640e</u> <u>9a41849afca280bf24cf</u> | + 0.59950000 BTC | ✓ |
| 113 | 2018-05-10 18:41:30 | <u>6c9f790dff32f05df9cd41</u> <u>993495da253590067056fc</u> <u>b994cea6414922fd6832</u> | - 0.59950000 BTC | ✓ |
| 114 | 2018-05-10 17:36:24 | <u>cf71e3bdcf18fd8a36b930</u> <u>5138f54c8720499a1859b0</u> <u>01ad4b330f8c596f5d52</u> | + 0.59950000 BTC | ✓ |
| 115 | 2018-05-10 15:20:56 | <u>1ed39ca26d55e5fc15950c</u> <u>687bfb57084970fc173605</u> <u>c4439ff6fe62d1dc4d8b</u> | - 0.59950000 BTC | ✓ |
| 116 | 2018-05-10 15:12:19 | <u>a7a9019d016b6ad5d02d56</u> <u>df618b37a40bebef7e8b88</u> <u>2f7463e5c8e78539d68c</u> | + 0.59950000 BTC | ✓ |
| 117 | 2018-05-10 13:46:42 | <u>d8142222989bbebed8cbf9</u> <u>eaf88dc1997dfda63c80a1</u> <u>82bc24c669d4ef79f3f1</u> | - 0.59950000 BTC | ✓ |
| 118 | 2018-05-10 13:19:07 | <u>bd938332a83178aa586a1b</u> <u>4e0885f47c71d6a085bbd8</u> <u>4de9a7ba64a9f44ce05b</u> | + 0.59950000 BTC | ✓ |
| 119 | 2018-05-10 12:38:32 | <u>e434df0b395add309d22f5</u> <u>3603b8e1eb9bc98fb2a5cc</u> <u>7e2614f87b3d669ecc47</u> | - 0.59950000 BTC | ✓ |
| 120 | 2018-05-10 12:06:16 | <u>d44ae503c7d3ce14619307</u> <u>4da97a728ba9cde0d7a5be</u> <u>28596a9c911d1207a702</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-10 11:39:30 | <u>7f2603555fb6550e862cf3</u> <u>6bf061034629be072bdaf9</u> <u>9fca8e42493cab64b60a</u> | - 0.59950000 BTC | ✓ |
| 122 | 2018-05-10 10:30:32 | <u>46606fc7afaf367c2cbca0</u> <u>c3cd9bc577d31aa573aa14</u> <u>d9ba26c352adb4824b02</u> | + 0.59950000 BTC | ✓ |
| 123 | 2018-05-10 04:12:27 | <u>307a3fb6657787a5a6aed2</u> <u>28ae674859c2d050f8ba4d</u> <u>5f5ece18c48898248477</u> | - 0.59950000 BTC | ✓ |
| 124 | 2018-05-10 02:35:10 | <u>61548e74c558b15d9d5593</u> <u>59892032ae85122cce5780</u> <u>55d6d76a02c8a0c569b4</u> | + 0.59950000 BTC | ✓ |
| 125 | 2018-05-09 08:50:56 | <u>2ef2e65f84387509a2d86b</u> <u>91a6acb49cb22f9e1b163b</u> <u>6f8821570ea82b6b1d5b</u> | - 0.59950000 BTC | ✓ |
| 126 | 2018-05-09 08:50:56 | <u>aaf841dfa45b7484c99f30</u> <u>45509ff72f26908165c521</u> <u>ac561cfa91a77f7065bd</u> | - 0.59950000 BTC | ✓ |
| 127 | 2018-05-09 06:48:05 | <u>252b98b79eac2a451ba051</u> <u>b58f9a92ed5f6a0bc1c864</u> <u>2a02ab089c420f82f447</u> | + 0.59950000 BTC | ✓ |
| 128 | 2018-05-09 05:05:37 | <u>f8122ac2796611bf8b7132</u> <u>661012f7c02f0d57fb4b0c</u> <u>659bdf29d740e081c99b</u> | + 0.59950000 BTC | ✓ |
| 129 | 2018-05-08 05:51:48 | <u>f25bdb099434fc4fd5d1b9</u> <u>0530bf87e895cb821eade9</u> <u>470b1db4c2845c22f32e</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-08 03:36:05 | <u>b1b69d7efee45572260ed4</u> <u>f283c75347cf768423872b</u> <u>bb89630668108f3d949a</u> | + 0.59950000 BTC | ✓ |
| 131 | 2018-05-07 14:16:50 | <u>7c2f11a8d70258cda19807</u> <u>e331d30f7738f8c6046710</u> <u>4087108bd38314211fd7</u> | - 0.59950000 BTC | ✓ |
| 132 | 2018-05-07 13:04:50 | <u>77fb42c599de5830e59a87</u> <u>955f10edf39e306e05e595</u> <u>88411366b47d5e115f84</u> | + 0.59950000 BTC | ✓ |
| 133 | 2018-05-06 15:25:37 | <u>c24cd98967f8d10f391942</u> <u>7a251791b8c2a8367edee4</u> <u>7df040934ca01f5348e8</u> | - 0.59950000 BTC | ✓ |
| 134 | 2018-05-06 13:02:48 | <u>c165a2001c696e68a9aae9</u> <u>9e156702805bc8fb1efe20</u> <u>0bce277cf07f7b12b6e8</u> | + 0.59950000 BTC | ✓ |
| 135 | 2018-05-06 05:07:21 | <u>472bc7230926c32acd185b</u> <u>95212ab84924a6a7d91fb5</u> <u>0c3b1a221ee350cdae69</u> | - 0.59950000 BTC | ✓ |
| 136 | 2018-05-06 03:48:26 | <u>a1acacf39e7ec11b1e621b</u> <u>bb4e3144f605985429bda5</u> <u>d54584e3afdab39bd7ee</u> | + 0.59950000 BTC | ✓ |
| 137 | 2018-05-06 02:39:11 | <u>02e3f99b3031059483b593</u> <u>82654ffc1057d855357f69</u> <u>baf747912ebb39c11158</u> | - 0.59950000 BTC | ✓ |
| 138 | 2018-05-06 00:14:50 | <u>e550fca8f76c04e30c4e0d</u> <u>ea160d5c3de492fa8112c0</u> <u>3d88bdaafbdea16f1a0e</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-06 00:14:50 | <u>ab63ef5188458d681dfcba</u> <u>53130faf7ef13c9477630e</u> <u>ea4120b365b1beec1098</u> | + 0.59950000 BTC | ✓ |
| 140 | 2018-05-05 23:10:30 | <u>4e6bd9681996daf9c033e2</u> <u>aaf9372e273404634d5498</u> <u>1d3fae0f5b8ab6ba57c0</u> | + 0.59950000 BTC | ✓ |
| 141 | 2018-05-05 22:53:03 | <u>ac226858316f33bdc8ca9b</u> <u>87df76e976dadafa90da61</u> <u>889cb5bdb0ebdfc78489</u> | - 0.59950000 BTC | ✓ |
| 142 | 2018-05-05 21:44:11 | <u>d50587322c62dbf95c5775</u> <u>e049666c92260cd2dd46ce</u> <u>17c1ecc59fe56937d5f1</u> | + 0.59950000 BTC | ✓ |
| 143 | 2018-05-05 19:13:20 | <u>10026c352a364c9585541e</u> <u>07da852e4b9d6cbda9b4b1</u> <u>ad46d423a2df06cf6677</u> | - 0.59950000 BTC | ✓ |
| 144 | 2018-05-05 19:13:20 | <u>10026c352a364c9585541e</u> <u>07da852e4b9d6cbda9b4b1</u> <u>ad46d423a2df06cf6677</u> | - 0.59950000 BTC | ✓ |
| 145 | 2018-05-05 17:15:54 | <u>397af4118b50c46f11082c</u> <u>e247bc38f30872e11ec954</u> <u>320f66438d23cace750a</u> | - 0.59950000 BTC | ✓ |
| 146 | 2018-05-05 17:01:59 | <u>18a205bbbec5db285fdfa0</u> <u>f3c2184d041df0fcb23320</u> <u>a11649a9fd9288c45b2a</u> | + 0.59950000 BTC | ✓ |
| 147 | 2018-05-05 16:11:32 | <u>ee4a2156290a0a15c0ea93</u> <u>2a5b993c32cf5ed0bd7b4e</u> <u>22cb93498c7926163b6e</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-05 14:35:49 | <u>fca189473bc134e88ec4e1</u> <u>1668e93d5d1d87f29e8a4c</u> <u>d21b726c9d2549698b0c</u> | + 0.59950000 BTC | ✓ |
| 149 | 2018-05-05 06:13:42 | <u>1dbead034ce62cbb4149ee</u> <u>eff86f69dcb2b85c7ff2b3</u> <u>057da4bbc211d55def1f</u> | - 0.79950000 BTC | ✓ |
| 150 | 2018-05-05 06:13:42 | <u>1dbead034ce62cbb4149ee</u> <u>eff86f69dcb2b85c7ff2b3</u> <u>057da4bbc211d55def1f</u> | - 0.79950000 BTC | ✓ |
| 151 | 2018-05-05 04:33:19 | <u>fc414ddc23fafbae71f59d</u> <u>e0f996ed29455b090ecb08</u> <u>953c58f805770c286451</u> | + 0.79950000 BTC | ✓ |
| 152 | 2018-05-05 03:55:52 | <u>a092d44237e7e59125da40</u> <u>7731e8ab9e2e1f98d9a3d6</u> <u>2d45067bc7937ef1a653</u> | - 0.79950000 BTC | ✓ |
| 153 | 2018-05-05 03:05:03 | <u>70c0e9358c34d39749f372</u> <u>65beffc3373df173c67758</u> <u>fc0664676f208fa95e69</u> | + 0.79950000 BTC | ✓ |
| 154 | 2018-05-05 02:01:12 | <u>5b8bc09f164003eeea6d45</u> <u>e09da1833c2c58521d56d7</u> <u>5bd40478073f1667d8b9</u> | - 0.59950000 BTC | ✓ |
| 155 | 2018-05-05 02:01:12 | <u>4a8f31f9385ff24079af2b</u> <u>cff3e36f5079906ea8769f</u> <u>960e7096a2ef127f8e2a</u> | - 0.79950000 BTC | ✓ |
| 156 | 2018-05-05 00:14:04 | <u>b4b7acabd5c4107fdf3a3d</u> <u>e1143b93628170d27bdaa3</u> <u>64ad3753a5b1de467d2c</u> | + 0.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-05-04 22:15:40 | <u>86cae1751dd8fbe1e3b971019150cd1cb2f0b2c5f7edd5635e8b889ea4ee435</u> | - 0.59950000 BTC | ✓ |
| 158 | 2018-05-04 22:10:22 | <u>43beee0ed613342de8f4ca214637d0a3ee7adf6856bbe1f0c88a1f9f065940</u> | + 0.79950000 BTC | ✓ |
| 159 | 2018-05-04 20:21:54 | <u>d7e6619e8b5f10f8a6eb2847708581ac71987f7c790713f6e4cd24c180dfd0e7</u> | + 0.59950000 BTC | ✓ |
| 160 | 2018-05-04 19:28:04 | <u>f3af8ca7e2e3b58d68b5bb3ad8ee4fa0faffed5bb3cc45f6c6188eec1d55ddbfb</u> | + 0.59950000 BTC | ✓ |
| 161 | 2018-05-04 19:22:54 | <u>b35fbfea6f424cdabfbcfed2a5cab00a43e70b439870e10301965eaa975676</u> | - 0.59950000 BTC | ✓ |
| 162 | 2018-05-04 18:27:31 | <u>f2e70ae6fe8844b0ecd20337e78fa443c301576c3781b15bf2402404295ef538</u> | - 0.59950000 BTC | ✓ |
| 163 | 2018-05-04 17:33:45 | <u>cbc3844e44e5d0903b00f066611644e18c430dbce76717ea12090449912a74b6</u> | + 0.59950000 BTC | ✓ |
| 164 | 2018-05-04 17:00:08 | <u>1b7d4f2e7c930a2b0f0e4d425dce3826afe9e5a8b7ffda8006c32855ba6547fe</u> | + 0.59950000 BTC | ✓ |
| 165 | 2018-05-04 05:55:36 | <u>dc4ab2635a7a6f143caae1e9ca703cb0b2216adde48bd53847d1d83ed4e73be2</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-04 03:59:31 | <u>7405ad8aff4a2ac9e06227</u> <u>299f8ae12df3535bb33a8c</u> <u>15b2d9196482c7ca97c1</u> | - 0.59950000 BTC | ✓ |
| 167 | 2018-05-04 03:59:31 | <u>0ed2d3fdd69f40ad278dea</u> <u>cce97954de54fa66540706</u> <u>b7b634682fe8fae6b2bb</u> | + 0.59950000 BTC | ✓ |
| 168 | 2018-05-04 01:13:24 | <u>b4bba528c041409c8a4a71</u> <u>ba38457e0ac641af0d75f9</u> <u>85548a2491d2b87be28d</u> | + 0.59950000 BTC | ✓ |
| 169 | 2018-05-03 22:06:36 | <u>0ed5984c9ff2012065f998</u> <u>77f070d6c1d0f4cdc82d54</u> <u>c823303429849c769698</u> | - 0.59950000 BTC | ✓ |
| 170 | 2018-05-03 18:43:03 | <u>90276b4b3ba6a2811ef917</u> <u>b70bcc14adfdb6451591c5</u> <u>dc2d57f050e1a6d4eece</u> | + 0.59950000 BTC | ✓ |
| 171 | 2018-05-03 10:00:09 | <u>70c4055f96bbdb4cd913ae</u> <u>af2689729125f0ca24595b</u> <u>b62fd346b87d4df1055c</u> | - 0.59950000 BTC | ✓ |
| 172 | 2018-05-02 23:53:02 | <u>fa66541e87eeb58d662513</u> <u>5e9be35d27ed53b48ae08c</u> <u>c7a46dac9f401478a127</u> | - 0.59950000 BTC | ✓ |
| 173 | 2018-05-02 22:48:42 | <u>a8995db0f1fa4546c4a97c</u> <u>5dff05aa0b518aa6564e9d</u> <u>b383366214faca488a31</u> | - 0.59950000 BTC | ✓ |
| 174 | 2018-05-02 21:52:11 | <u>07afaaf48c28f375780d50</u> <u>a0205214a4c616ba5c1796</u> <u>28a33fe25a7cd8fcff40</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-02 21:10:51 | <u>d4302e48a89d62aed29c70a33aaa029d007324498dafb50639bd8a6ad1be3452</u> | + 0.59950000 BTC | ✓ |
| 176 | 2018-05-02 19:04:35 | <u>162f879efe6756993c9210025ffd978d528d4a4ebffa24dcff9788d2c8ab5731</u> | - 0.59950000 BTC | ✓ |
| 177 | 2018-05-02 19:00:54 | <u>ec191a47119aff5051ffcc194cc3b2a62537eefa0b0e7c5830c45b2193eed69c</u> | + 0.59950000 BTC | ✓ |
| 178 | 2018-05-02 17:54:34 | <u>1b3b8f295cc182e72b4bb2d6821c7ca577e8b4d710013df62fa5018eb2228140</u> | + 0.59950000 BTC | ✓ |
| 179 | 2018-05-01 21:18:46 | <u>ba11609b8b428adc478e03985adf1aac3aacf080a8f937f5e9322389f2ad5036</u> | - 0.63950000 BTC | ✓ |
| 180 | 2018-05-01 19:34:57 | <u>fe48e338fd060046e508f29b827c56aac6bf34645cc70301585bcdcb81f52906</u> | + 0.63950000 BTC | ✓ |
| 181 | 2018-05-01 06:12:09 | <u>e83e2dc5f18f66e54ed8d5d5ffd5f61917dc791a66678dbe5addcb89047cbce8</u> | - 0.59950000 BTC | ✓ |
| 182 | 2018-05-01 04:55:50 | <u>ad2c915aa00b321782c7553de0d4eeb2997405db842ac12b28c5c2dda4f824b2</u> | + 0.59950000 BTC | ✓ |
| 183 | 2018-04-30 20:32:52 | <u>fa83c08825223d47216a8e291d5ab484dce19fdc3603b2c4cd1914f8d9909944</u> | - 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-04-30 19:36:31 | <u>157f17510223127aac6304</u> <u>fb8ffa5bcbdce371b06114</u> <u>0e6987df2598090756b7</u> | + 0.69950000 BTC | ✓ |
| 185 | 2018-04-28 17:42:00 | <u>f6bec5e5ee7859837c120b</u> <u>860095ec60fbc359d1c95f</u> <u>0d321ededc93cfdae2d1</u> | - 0.90000000 BTC | ✓ |
| 186 | 2018-04-28 13:42:07 | <u>e22f4a2f62d64169702e1d</u> <u>73b80b1d668dc3fdb017f2</u> <u>975229f22898b6e7a7be</u> | + 0.90000000 BTC | ✓ |
| 187 | 2018-04-27 09:21:27 | <u>64303c1bb948fa7a841057</u> <u>79ec8b29f65072f9235dc0</u> <u>8e107fff38522c53ed63b</u> | - 0.69950000 BTC | ✓ |
| 188 | 2018-04-27 07:24:42 | <u>08837dbea5aa13c80555c6</u> <u>df8a4d3a7da920000958b5</u> <u>41d1dbf353d0420026e4</u> | + 0.69950000 BTC | ✓ |
| 189 | 2018-04-26 15:37:36 | <u>ede0df074f3d7f68ebf36c</u> <u>9fbc50d023ac7bf8579f5b</u> <u>3a4868d6a12827a24bd5</u> | - 0.99950000 BTC | ✓ |
| 190 | 2018-04-26 14:27:36 | <u>f270d7abda06ccbc2b124d</u> <u>94ab164b13a82dfec9aef9</u> <u>7cfd52dd20fe9aba7911</u> | + 0.99950000 BTC | ✓ |
| 191 | 2018-04-25 18:57:36 | <u>2aea226a7b8c3e9d56ac7f</u> <u>ebfb284f3a79f4498b4552</u> <u>f6d0a148834b85d35bc4</u> | - 0.15590000 BTC | ✓ |
| 192 | 2018-04-25 18:13:57 | <u>e437e3684fde305515a329</u> <u>554063ae9d66548f77f9a6</u> <u>a890d63e68256e8398ea</u> | - 0.44950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-25 16:43:37 | <u>d0c862a977c3c43e8c1853</u> <u>309e434a7cda0aeb2fa082</u> <u>bf6bcf06179e82560edf</u> | + 0.15590000 BTC | ✓ |
| 194 | 2018-04-25 16:30:51 | <u>7362735444e569943cb33f</u> <u>3f417e1c4c6e1b254a249e</u> <u>7bf21ecef048af22f296</u> | + 0.44950000 BTC | ✓ |

* USD values displayed at the time of transaction

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