

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16WDG3dfBQKBnky7VxSfy4idsJ4GZAX9Dp</u> |
| TOTAL RECEIVED | 1.86736149 BTC                            |
|                | 117,703.66 USD                            |
| TOTAL SEND     | 1.86736149 BTC                            |
|                | 117,703.66 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-18<br>20:33:59 | <u>52a6d3cca29316f43d74e7</u><br><u>49d1d8c68f853ba347edf5</u><br><u>160a8b31694647e62490</u> | - 0.01990483 BTC |  |
|   |                        |   | 474.16 USD       |  |
| 2 | 2020-12-18<br>20:33:59 | <u>022838cc754ce9fb1c3d0a</u><br><u>8fbb527b5ac80170ce50d6</u><br><u>af25830ce2a6a79409cf</u> | + 0.01990483 BTC |  |
|   |                        |   | 474.16 USD       |  |
| 3 | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00108288 BTC |  |
|   |                        |   | 9.33 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 4  | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00110568<br>9.53 USD | BTC    | ✓ |
| 5  | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00110568<br>9.53 USD | BTC    | ✓ |
| 6  | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00110568<br>9.53 USD | BTC    | ✓ |
| 7  | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00108288<br>9.33 USD | BTC    | ✓ |
| 8  | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00108288<br>9.33 USD | BTC  | ✓ |
| 9  | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00108288<br>9.33 USD | BTC  | ✓ |
| 10 | 2020-04-29<br>23:13:54 | <u>8984ebe96d19ee29d740f3</u><br><u>daa4c6da081d1430a33990</u><br><u>24c7568c1fa7fc704c16</u> | - 0.00108288<br>9.33 USD | BTC  | ✓ |
| 11 | 2019-12-04<br>17:07:28 | <u>b1986a23fd656ef2866be6</u><br><u>a8bf8250a443a1760f6ac3</u><br><u>e24b8cc38156d583ee5d</u> | + 0.00110568<br>8.16 USD | BTC  | ✓ |
| 12 | 2019-11-06<br>15:55:34 | <u>74d01bace2ae9d6db444ea</u><br><u>f5537cad6ad0fc186416d0</u><br><u>bd815dc4927ad24c7b93</u> | + 0.00110568             | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-04<br>12:35:01 | <u>e6a99f41f639e8229c9ee8</u><br><u>5a114e8f7df786d2dd98ad</u><br><u>898b037859e285c63c62</u> | + 0.00110568 BTC | ✓ |
| 14 | 2019-09-06<br>09:40:09 | <u>28a5c06fe52acafb11334d</u><br><u>515c19890ebdfc6d36a8a2</u><br><u>a6eadfc9d12e7a2713bc</u> | + 0.00108288 BTC | ✓ |
| 15 | 2019-08-02<br>10:35:22 | <u>53ca379a1d2a6dba50cc97</u><br><u>712bc0773a03ac5f15e2b4</u><br><u>991edd385b704cb56c8a</u> | + 0.00108288 BTC | ✓ |
| 16 | 2019-07-05<br>09:01:37 | <u>2a4dbe45a4504bff077434</u><br><u>b06def46abbd7ee5e8292</u><br><u>4a40e188a53832d6c307</u>  | + 0.00108288 BTC | ✓ |
| 17 | 2019-06-07<br>08:55:18 | <u>e7cd7fba60d9e872f4e420</u><br><u>391b485990909ef5483edf</u><br><u>fc2186bcb4fb810e1492</u> | + 0.00108288 BTC | ✓ |
| 18 | 2019-05-10<br>22:46:01 | <u>3baa803ee0497924efdc9a</u><br><u>ae2e3fc23b877795772e68</u><br><u>8a8b1703e28f5f25a7e3</u> | + 0.00108288 BTC | ✓ |
| 19 | 2019-04-26<br>21:18:12 | <u>4be6288f198112456e72cc</u><br><u>7f5ae8663796a0f65ef331</u><br><u>3c1a68fbe9438ed9c5a0</u> | - 0.00108288 BTC | ✓ |
| 20 | 2019-04-26<br>21:18:12 | <u>4be6288f198112456e72cc</u><br><u>7f5ae8663796a0f65ef331</u><br><u>3c1a68fbe9438ed9c5a0</u> | - 0.00216577 BTC | ✓ |
| 21 | 2019-04-26<br>21:18:12 | <u>4be6288f198112456e72cc</u><br><u>7f5ae8663796a0f65ef331</u><br><u>3c1a68fbe9438ed9c5a0</u> | - 0.00108288 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-26<br>21:18:12 | <u>4be6288f198112456e72cc</u><br><u>7f5ae8663796a0f65ef331</u><br><u>3c1a68fbe9438ed9c5a0</u> | - 0.00108288 BTC | ✓ |
| 23 | 2019-04-26<br>21:18:12 | <u>4be6288f198112456e72cc</u><br><u>7f5ae8663796a0f65ef331</u><br><u>3c1a68fbe9438ed9c5a0</u> | - 0.00108288 BTC | ✓ |
| 24 | 2019-04-26<br>21:18:12 | <u>4be6288f198112456e72cc</u><br><u>7f5ae8663796a0f65ef331</u><br><u>3c1a68fbe9438ed9c5a0</u> | - 0.00108288 BTC | ✓ |
| 25 | 2019-04-05<br>13:44:51 | <u>80493ad0beec751a5ebd18</u><br><u>721e9328d44d39944f5fa0</u><br><u>45d94340a48469fcac98</u> | + 0.00108288 BTC | ✓ |
| 26 | 2019-03-01<br>22:41:01 | <u>3594e2dfe581107e3a9bfd</u><br><u>f8d89a2a65c3ad9e7a549a</u><br><u>b7b9bf2266d5eda931ab</u> | + 0.00108288 BTC | ✓ |
| 27 | 2019-02-08<br>10:00:27 | <u>f6fed4ad7e33a2a0f5d80f</u><br><u>bdfba9ca86eaad655d183e</u><br><u>8b861c09162ad70334eb</u> | + 0.00108288 BTC | ✓ |
| 28 | 2019-01-11<br>11:30:15 | <u>1fcf03d3af771bd5c20fb6</u><br><u>721224ba79d5fa81ebdbed</u><br><u>a418a1f957447f19ee9a</u> | + 0.00108288 BTC | ✓ |
| 29 | 2018-12-07<br>12:51:49 | <u>18908ec2bbad37f7b0e063</u><br><u>b3a3d3d1777ef48270c805</u><br><u>adce7d0c582051f73a08</u> | + 0.00108288 BTC | ✓ |
| 30 | 2018-11-02<br>22:30:35 | <u>b320c87e3cc8cb2f02bdd0</u><br><u>ef8bff6f938387357139e3</u><br><u>0863d4e6a022c4df8011</u> | + 0.00216577 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-05<br>23:50:48 | <u>638692ee603c3fe3b1668d896b9be6d400188a99998d0927ee3db9efe40677f5</u> | - 0.00216577 BTC | ✓ |
| 32 | 2018-10-05<br>23:50:48 | <u>7d1ebaba3dfd539a43c2b006a28162aa07908bb2f09404d74d3c2b167c26f521</u> | + 0.00216577 BTC | ✓ |
| 33 | 2018-09-17<br>09:42:26 | <u>92ace07543c82fcfc336f9a2b4d714608e3810f36bd27f732e73d3c32f3227a2</u> | - 0.00541443 BTC | ✓ |
| 34 | 2018-09-07<br>10:10:54 | <u>7ec4c535670f8e0c997f6cf1975fbff3e683553e28c0a7973fd0727644611b01</u> | + 0.00541443 BTC | ✓ |
| 35 | 2018-08-18<br>16:11:22 | <u>82dae70f87cce679de2076abd0bb1972c39c74cc51c73a780b3df5f185804687</u> | - 0.00541443 BTC | ✓ |
| 36 | 2018-08-03<br>14:11:50 | <u>6b59d6a5b354f30840b68204ccf50783b6647e3f007901bc86539519080d93a6</u> | + 0.00541443 BTC | ✓ |
| 37 | 2018-07-06<br>11:58:02 | <u>f2c6de2f1adf00f59d49430f9921a6986de1b205f9b84a53285cf791d53c1e13</u> | - 0.01082886 BTC | ✓ |
| 38 | 2018-07-06<br>09:25:56 | <u>821ed6f370329b51112e9885b1a1d10330fce7479f732fbdd17753a7759def1d</u> | + 0.01082886 BTC | ✓ |
| 39 | 2018-06-03<br>15:34:40 | <u>16ef617238fd46cebacbcf3f93ada36b63f3a80be54f40bfca806a929b07c8b1</u> | - 0.01082886 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-01<br>11:19:19 | <u>3ae9772ef46ef5848d4e1767e392af9aea8acb099f7219b311f3281c42b6d7de</u> | + 0.01082886 BTC | ✓ |
| 41 | 2018-05-21<br>14:39:44 | <u>5a922e542ebb10b59f303ddefc782a011a4f4a78f2b15e2b09d77b127d220eec</u> | - 0.00541443 BTC | ✓ |
| 42 | 2018-05-21<br>14:39:44 | <u>5a922e542ebb10b59f303ddefc782a011a4f4a78f2b15e2b09d77b127d220eec</u> | - 0.00299971 BTC | ✓ |
| 43 | 2018-05-12<br>00:21:17 | <u>de4cddb3371d708410a47e4b51ac1fe23b24f17972dd3213a413b45ac3d0dbc3</u> | + 0.00541443 BTC | ✓ |
| 44 | 2018-05-02<br>18:44:05 | <u>4b2148ab92b68ee84cae14868f718e0eff6d9b0326d9a73d03ea890ae1fde24c</u> | + 0.00299971 BTC | ✓ |
| 45 | 2018-04-20<br>23:51:05 | <u>7a34be230da23a9ef75e65892a45e1076672b2a6a4ef3fd8f8c130c91618573d</u> | - 0.01082886 BTC | ✓ |
| 46 | 2018-04-20<br>23:51:05 | <u>7a34be230da23a9ef75e65892a45e1076672b2a6a4ef3fd8f8c130c91618573d</u> | - 0.00464256 BTC | ✓ |
| 47 | 2018-04-04<br>10:20:41 | <u>2766a5dfa55fc58a3504e3951493c2193f3083dfbb47b1228e1650c1f98851d1</u> | + 0.01082886 BTC | ✓ |
| 48 | 2018-03-31<br>08:58:02 | <u>124a171a44473e6138f4ef538889fc00074c818bf7456ad10b570999079be426</u> | + 0.00464256 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-27<br>00:56:25 | <u>60327625b2d765d85fc5c7</u><br><u>61d05996bb90acd65de2a1</u><br><u>7f6398d9738607357be1</u> | - 0.00695739 BTC | ✓ |
| 50 | 2018-03-27<br>00:56:25 | <u>60327625b2d765d85fc5c7</u><br><u>61d05996bb90acd65de2a1</u><br><u>7f6398d9738607357be1</u> | - 0.01082646 BTC | ✓ |
| 51 | 2018-03-27<br>00:56:25 | <u>60327625b2d765d85fc5c7</u><br><u>61d05996bb90acd65de2a1</u><br><u>7f6398d9738607357be1</u> | - 0.01082886 BTC | ✓ |
| 52 | 2018-03-02<br>21:35:03 | <u>c797a233bc80afb75956f7</u><br><u>e117696e212078f6fc6a81</u><br><u>6a53ebee6097d98fc98</u>  | + 0.00695739 BTC | ✓ |
| 53 | 2018-03-02<br>10:22:46 | <u>73cbf2296c9ad9682a55f9</u><br><u>2fc1b6ceae89299bc60331</u><br><u>123c511ff04f3a592c5c</u> | + 0.01082646 BTC | ✓ |
| 54 | 2018-02-09<br>20:06:36 | <u>1f1842e306110ed5c4234e</u><br><u>5b2c5f95f59e61f1bfa5a7</u><br><u>a72c2c5d62f821800006</u> | + 0.01082886 BTC | ✓ |
| 55 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01354079 BTC | ✓ |
| 56 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01212806 BTC | ✓ |
| 57 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01554513 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.00459289 BTC | ✓ |
| 59 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.00695970 BTC | ✓ |
| 60 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01554593 BTC | ✓ |
| 61 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.00862050 BTC | ✓ |
| 62 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.00211858 BTC | ✓ |
| 63 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01281432 BTC | ✓ |
| 64 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01239364 BTC | ✓ |
| 65 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01514832 BTC | ✓ |
| 66 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01166433 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.00148970 BTC | ✓ |
| 68 | 2018-01-25<br>16:04:14 | <u>daa6524d9bd2572ade42d2</u><br><u>416aa8c850b326d42f221a</u><br><u>c9d52e87f61375f73604</u> | - 0.01498649 BTC | ✓ |
| 69 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.04700749 BTC | ✓ |
| 70 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.01625770 BTC | ✓ |
| 71 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.02529401 BTC | ✓ |
| 72 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.01761902 BTC | ✓ |
| 73 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.01609993 BTC | ✓ |
| 74 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.01626808 BTC | ✓ |
| 75 | 2018-01-01<br>13:01:12 | <u>9e8dbf62d3bd0720d89395</u><br><u>1172a18facd116ba89b8d8</u><br><u>61e093a1aef80a489ec6</u> | - 0.01669403 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-20<br>08:22:41 | <u>ebf70b6567732fadb57543</u><br><u>27c99a9abcf7530f2a861f</u><br><u>a4791615e1c00273d524</u> | + 0.01212806 BTC | ✓ |
| 77 | 2017-12-19<br>05:42:15 | <u>4684b4e9bea8ec9e9854ef</u><br><u>1184af1975af974d9067e6</u><br><u>368edb2c467562208b99</u> | + 0.01281432 BTC | ✓ |
| 78 | 2017-12-18<br>02:30:32 | <u>122810b8ff040847ec17a4</u><br><u>f7c3f6d3c330e0527321b8</u><br><u>6ec7cd9cbbb334b5f01e</u> | + 0.01669403 BTC | ✓ |
| 79 | 2017-12-17<br>02:40:05 | <u>fe81de30646b4ed36012e3</u><br><u>c30859cdb97505913fde06</u><br><u>4e4b288731953d341576</u> | + 0.01354079 BTC | ✓ |
| 80 | 2017-12-16<br>15:17:26 | <u>81c1d8fcb1a52a47f0d05e</u><br><u>2c464adaf15f8d6a90523b</u><br><u>391b77e3b8817c2e7902</u> | + 0.00211858 BTC | ✓ |
| 81 | 2017-12-16<br>02:53:52 | <u>a126cc8ce4a8df70fe3873</u><br><u>af6d692cbd5f12dfc025c1</u><br><u>b2ccbfb8bee7eb8e79bb</u> | + 0.01554593 BTC | ✓ |
| 82 | 2017-12-15<br>13:51:14 | <u>acd1ef250170a1074f8d6d</u><br><u>d053ee0eed0a3970581616</u><br><u>069f9f616d444eae850f</u> | + 0.00459289 BTC | ✓ |
| 83 | 2017-12-15<br>03:15:01 | <u>360d2046b21000fa057295</u><br><u>4d37494900bd7c14bcce47</u><br><u>4564539bc12098f7371e</u> | + 0.01514832 BTC | ✓ |
| 84 | 2017-12-14<br>04:21:30 | <u>bb60bfea0365beb773b95c</u><br><u>75067d7772dc338d0f65b7</u><br><u>64e8c5f164fb3f0d9e3a</u> | + 0.01554513 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-13<br>03:53:26 | <u>57747341df686acaec558c0e388965d39c931c478555951d20a878245310fca7</u> | + 0.01609993 BTC | ✓ |
| 86 | 2017-12-12<br>02:34:38 | <u>08237eb182b882c94c41231470529c5612b5e6a493bf593e039b3e508e18d140</u> | + 0.01498649 BTC | ✓ |
| 87 | 2017-12-11<br>03:14:44 | <u>446e6b7082b3cb92d23f1165e90b7624d4521d5d9c79ecbc322fa355165c2ffd</u> | + 0.01626808 BTC | ✓ |
| 88 | 2017-12-10<br>02:16:31 | <u>9e3b89707dbdf88c55c4997ae2c6e616c2954c30db9b7153f0b66692088901f0</u> | + 0.01761902 BTC | ✓ |
| 89 | 2017-12-09<br>06:21:45 | <u>a1b065a3c7d17f36b8f25de47b65c760a456b9998d716468d83633fa774c989c</u> | + 0.00695970 BTC | ✓ |
| 90 | 2017-12-09<br>02:51:31 | <u>3e2a89b84528cda62e4b82230a55370cb7538b0c311af30080e6626f7a0aa120</u> | + 0.01239364 BTC | ✓ |
| 91 | 2017-12-08<br>11:34:54 | <u>8b008359cf5ebe0aaee0763fd2441671e2f325f9854d084466a681a7af05e6f2</u> | + 0.00862050 BTC | ✓ |
| 92 | 2017-12-08<br>10:51:08 | <u>1c995cef7746c2f819a9b8f996e5737513b85aac4e731d3195294c297f1e9e04</u> | + 0.00148970 BTC | ✓ |
| 93 | 2017-12-07<br>09:29:02 | <u>26eed58bf57de8bd90eed9af073372c9a7d545389ff9db10ae61786dc557a132</u> | + 0.01166433 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-12-06<br>05:20:01 | <u>e5c67ef71373495ef03b99c07806891e4933167abb55d6f94389236d2e35f73e</u> | - 0.11943684 BTC | ✓ |
| 95  | 2017-12-01<br>12:33:05 | <u>f1793c31c0c3255d27dac1264a724bb1728e5c81a7f160095bb8ce950fd28e82</u> | + 0.04700749 BTC | ✓ |
| 96  | 2017-11-29<br>11:15:16 | <u>619c5637998cda7dc8250d1c74d80e33fceac2fc2bf2b33f740b2389393da123</u> | + 0.11943684 BTC | ✓ |
| 97  | 2017-11-26<br>23:36:36 | <u>1741fbdc1ab09e0a9c11f674fe46b62ae52c5aa95365808da0345aaee8e69f51</u> | - 0.04447148 BTC | ✓ |
| 98  | 2017-11-26<br>23:36:36 | <u>1741fbdc1ab09e0a9c11f674fe46b62ae52c5aa95365808da0345aaee8e69f51</u> | - 0.04440278 BTC | ✓ |
| 99  | 2017-11-25<br>22:51:55 | <u>2900d54dc17962c31cd45079417f4d7013c4f7629fb3b26c017618aa0eea568a</u> | - 0.10522312 BTC | ✓ |
| 100 | 2017-11-25<br>22:49:12 | <u>476b16684a0d802f0ac4edffc3d4d923fae805d08451a554cccd6094a07a760f</u> | - 0.07511808 BTC | ✓ |
| 101 | 2017-11-25<br>00:21:42 | <u>f133efcbc9acc98a9d22c62e1a8353d95777f75b06318d65c552a851287b2b97</u> | + 0.01625770 BTC | ✓ |
| 102 | 2017-11-24<br>14:16:33 | <u>d69cc198150265778a2422d94b6c6fc37d64ec19ca9fe5e8591d09d92a85adf5</u> | - 0.11450109 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-24<br>12:40:55 | <u>cc17cbb32dc345f031120fe3332fbae26ccc8492cb5c0acb31755185f7eea07b</u> | + 0.07511808 BTC | ✓ |
| 104 | 2017-11-21<br>10:36:45 | <u>825480838716e8652c9d4e38475631f8684a76d0e38a5ffd69edab11a85cebf7</u> | + 0.10522312 BTC | ✓ |
| 105 | 2017-11-18<br>08:54:56 | <u>c4f9c675d8d40b8481aa3e1a415a3a5aebc061526d32ad28980a01e02dc939ac</u> | + 0.02529401 BTC | ✓ |
| 106 | 2017-11-18<br>08:54:56 | <u>26943bbad8cf09ccc98d3229791d33ba74bfe522f6d63907314bcf91c6837bf2</u> | + 0.04447148 BTC | ✓ |
| 107 | 2017-11-17<br>12:33:32 | <u>a9d3ee3acc2b7eb14d8a5f6c5f83fecc1317cb0dac9e499b119494fe50bcaed9</u> | + 0.11450109 BTC | ✓ |
| 108 | 2017-11-13<br>23:07:31 | <u>1d4fdf9ab039b4554f79759f424d3c9ed95e2ab03734a57dd60c2cafd08ceb80</u> | - 0.10776593 BTC | ✓ |
| 109 | 2017-11-13<br>10:17:31 | <u>af570201336525b769712607b2f121b4be97772db2dd155fa81dda4241ee4953</u> | + 0.10776593 BTC | ✓ |
| 110 | 2017-11-10<br>12:07:24 | <u>2445ec685bbf246a213ee223fb9940ce8a625892bb81d1f58e39c2cbf04c4956</u> | + 0.04440278 BTC | ✓ |
| 111 | 2017-11-08<br>19:24:35 | <u>566c61cf85a4febcb8802608c0f0102383e0e75e4faf87a2cabbcd5742c0950</u>  | - 0.10764730 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2017-11-08<br>19:24:35 | <u>566c61cf85a4febcbba8802</u><br><u>608c0f0102383e0e75e4fa</u><br><u>f87a2cabbcd5742c0950</u> | - 0.11724089 BTC | ✓ |
| 113 | 2017-11-08<br>19:24:35 | <u>566c61cf85a4febcbba8802</u><br><u>608c0f0102383e0e75e4fa</u><br><u>f87a2cabbcd5742c0950</u> | - 0.04550803 BTC | ✓ |
| 114 | 2017-11-08<br>10:22:57 | <u>3d4f21bfae77f454a172f4</u><br><u>a75a6f97b34606b13d21a0</u><br><u>49e1c1bf16761601b699</u>  | + 0.11724089 BTC | ✓ |
| 115 | 2017-11-03<br>12:28:36 | <u>1c004d647416ccf8d0640b</u><br><u>7325c927c506a93561f799</u><br><u>898337b08325e1da0ad7</u>  | + 0.04550803 BTC | ✓ |
| 116 | 2017-11-01<br>10:12:30 | <u>e15b71a3ada89842660b77</u><br><u>a20ade67e6553b08634f01</u><br><u>5033910f5db1de5a3bd4</u>  | + 0.10764730 BTC | ✓ |
| 117 | 2017-10-29<br>20:37:17 | <u>662583b1d98c0320241662</u><br><u>0c85719c1bfadaafe60beb</u><br><u>7586832516d9ab4dcaa2</u>  | - 0.07757222 BTC | ✓ |
| 118 | 2017-10-27<br>15:05:02 | <u>cf43555c3c52edf68205da</u><br><u>fa70f50361261bdc15f0e2</u><br><u>0db85c2b1d5dddb3b45b</u>  | + 0.07757222 BTC | ✓ |
| 119 | 2017-10-27<br>04:15:33 | <u>956d37825acbf30769b037</u><br><u>2134412df8f3ea72a7c138</u><br><u>e9e0c46537208d046f80</u>  | - 0.10673889 BTC | ✓ |
| 120 | 2017-10-24<br>11:19:13 | <u>e409d2173800eecefc339f</u><br><u>dc75f8496a80d9de70d95d</u><br><u>7c921ab3349a8a7881ed</u>  | + 0.10673889 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-20<br>15:46:05 | <u>7177bf11cdab94e209615e41a4ab2ab6e309852d2ea869b23eb415a76fb82417</u> | - 0.08133235 BTC | ✓ |
| 122 | 2017-10-20<br>10:21:40 | <u>1ae7db4ccd3afc0145979b64dedb0a15a19d0253a2ec691152f7187923185ad4</u> | + 0.08133235 BTC | ✓ |
| 123 | 2017-10-19<br>08:50:39 | <u>081718bb2c9ba4c086ff84d2b08348c16f0a075d5a8ff2e1b83f06b80a2b2cd1</u> | - 0.11248149 BTC | ✓ |
| 124 | 2017-10-17<br>10:29:40 | <u>8fa450863a7cddc710964820e603cf4dafce61d54043cb57a8e7bd1eea036d75</u> | + 0.11248149 BTC | ✓ |
| 125 | 2017-10-14<br>19:09:04 | <u>2f3a7e2f7f22c9cb29fe40c9e906f59d968688aefc88c00eca857d6a26f1340b</u> | - 0.11676966 BTC | ✓ |
| 126 | 2017-10-14<br>19:09:04 | <u>2f3a7e2f7f22c9cb29fe40c9e906f59d968688aefc88c00eca857d6a26f1340b</u> | - 0.05958796 BTC | ✓ |
| 127 | 2017-10-14<br>19:09:04 | <u>2f3a7e2f7f22c9cb29fe40c9e906f59d968688aefc88c00eca857d6a26f1340b</u> | - 0.00540768 BTC | ✓ |
| 128 | 2017-10-13<br>10:26:17 | <u>bb1cc6e7202cd2b9412cc29f81c03010de0e5e1a22b0e5f7bef7fbdf10cfdbaf</u> | + 0.05958796 BTC | ✓ |
| 129 | 2017-10-11<br>10:14:15 | <u>eea3bd632fda725c50061a0c1d09662d867cea56404578c298a234a6cb48c7ab</u> | + 0.11676966 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-10-07<br>12:01:40 | <u>43188d951fc50618f571c8</u><br><u>6d6cc0cd2efd23e0c8faad</u><br><u>1322361e564fc1f2c155</u> | + 0.00540768 BTC | ✓ |

\* USD values displayed at the time of transaction

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