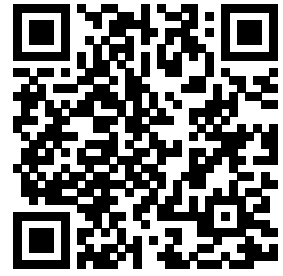


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17QMDNTkPjnzWCBkAvSimjCwma9gaVVgyk</u> |
| TOTAL RECEIVED | 3.27343279 BTC                            |
|                | 206,998.76 USD                            |
| TOTAL SEND     | 3.27343279 BTC                            |
|                | 206,998.76 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>12:16:43 | <u>12f5f3803eb0ff4ce50dce</u><br><u>02f9ca76771b43078a440f</u><br><u>6612ce7058567c7fe01e</u> | - 0.00171290 BTC |  |
| 2 | 2018-06-20<br>09:07:12 | <u>4fbf2c2d32667b3152738b</u><br><u>cf71235a4d65e6fd44b3fb</u><br><u>0148fa34209cab214e58</u> | - 0.00265377 BTC |  |
| 3 | 2018-06-20<br>06:17:35 | <u>36689f5547119bded3194b</u><br><u>95a6fba5f7299b58b1ad0a</u><br><u>1774e0866f570211ab9c</u> | - 0.00341840 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-06-20<br>06:15:35 | <u>5b41cb885349fc1df04975ca928dfffc7cb6aa3f50920acce65c0bd271fe5098c</u> | - 0.00467488 BTC | ✓ |
| 5  | 2018-06-20<br>06:15:35 | <u>a29a2fde5c155f8d2dbb118df07ce42d11fa8ba4ca9108cbc51e5dec6987d7b2</u>  | - 0.00369866 BTC | ✓ |
| 6  | 2018-06-20<br>06:09:21 | <u>b2300d18def029124f84d5e865c16f443de647ca062326c6825f42946c1257a8</u>  | - 0.00458543 BTC | ✓ |
| 7  | 2018-06-20<br>06:09:21 | <u>b2300d18def029124f84d5e865c16f443de647ca062326c6825f42946c1257a8</u>  | - 0.00479408 BTC | ✓ |
| 8  | 2018-06-20<br>06:09:21 | <u>31da2088b5af1be4a757396c4d3bac4db6f601e428c25544e9b9b29d95a0f224</u>  | - 0.00502414 BTC | ✓ |
| 9  | 2018-06-20<br>06:09:21 | <u>31da2088b5af1be4a757396c4d3bac4db6f601e428c25544e9b9b29d95a0f224</u>  | - 0.00479920 BTC | ✓ |
| 10 | 2018-06-20<br>06:09:21 | <u>ba2a4650fee61068cf6945202d4ec0eb40cb708d44b09e5913120b1917a1e535</u>  | - 0.00511246 BTC | ✓ |
| 11 | 2018-06-20<br>06:09:21 | <u>ba2a4650fee61068cf6945202d4ec0eb40cb708d44b09e5913120b1917a1e535</u>  | - 0.00514799 BTC | ✓ |
| 12 | 2018-06-20<br>06:09:21 | <u>68b1c7b1221db3c3cd43fcb722b372850894294b010e6e1f44a8c3d68c0deb9a</u>  | - 0.00555196 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20<br>06:09:21 | <u>68b1c7b1221db3c3cd43fc</u><br><u>b722b372850894294b010e</u><br><u>6e1f44a8c3d68c0deb9a</u> | - 0.00557675 BTC | ✓ |
| 14 | 2018-06-20<br>05:50:09 | <u>ffcdc0a82ec6304eca1f94</u><br><u>2c5006d1f3b4b41dd1955b</u><br><u>e66d2b555fbb3424116a</u> | - 0.00607866 BTC | ✓ |
| 15 | 2018-06-20<br>05:22:34 | <u>1c6c2ac9d20d166ceadfe0</u><br><u>eb7c85bdfa01106a1d8ed2</u><br><u>7c58cd16cba68739e12e</u> | - 0.00655506 BTC | ✓ |
| 16 | 2018-06-20<br>05:04:44 | <u>9d4a91870e6cad0ad51f19</u><br><u>1a9df4bd78715e30d31faf</u><br><u>f424e7935366fa03722d</u> | - 0.00676751 BTC | ✓ |
| 17 | 2018-06-20<br>05:04:44 | <u>d6aaed8d049fb8bb205083</u><br><u>7a4e22528ac6d202978edc</u><br><u>b2a0a562cb39384e66bb</u> | - 0.00693419 BTC | ✓ |
| 18 | 2018-06-20<br>04:40:19 | <u>a668114df8546d7380370e</u><br><u>04239933e36e954e4b810c</u><br><u>c9723dd6ff4392773f09</u> | - 0.00727943 BTC | ✓ |
| 19 | 2018-06-20<br>02:59:33 | <u>4c3a9df68a79a4fd33decc</u><br><u>ffd4467bab6a9028351c16</u><br><u>83daee058165bdf69752</u> | - 0.00804805 BTC | ✓ |
| 20 | 2018-06-20<br>02:50:22 | <u>89acb10c9228f3dff8e1ae</u><br><u>5f524898896c80b5ce3193</u><br><u>897bca2eb43c0795b475</u> | - 0.00815408 BTC | ✓ |
| 21 | 2018-06-20<br>02:50:22 | <u>7f506cf3315e9aa8169e21</u><br><u>0e3dd961f116f22a4aa82c</u><br><u>c9e5f9600530c115da5a</u> | - 0.00823666 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20<br>02:16:19 | <u>9f1dedf7c18999b94b1407</u><br><u>b9f72722487b1740c9b67f</u><br><u>002fcb7a78d37e24c91a</u> | - 0.00840464 BTC | ✓ |
| 23 | 2018-06-20<br>01:52:26 | <u>bdb0f4a50db58adb42c1a</u><br><u>f2be6fef4a65aea0810fb3</u><br><u>9a18ff53be4855d61cda</u>  | - 0.00842411 BTC | ✓ |
| 24 | 2018-06-20<br>01:52:26 | <u>65a4f26372e1ad271a351d</u><br><u>179eb9300f7fb0ebef5699</u><br><u>b185667e477e8b490280</u> | - 0.00844302 BTC | ✓ |
| 25 | 2018-06-20<br>01:40:20 | <u>760df11c06f9f54bcc326c</u><br><u>c9a96d4b6526eec8e4d43d</u><br><u>3534711be5ff57bea720</u> | - 0.00851411 BTC | ✓ |
| 26 | 2018-06-19<br>23:19:24 | <u>5b67fefc75492e327616b6</u><br><u>6f454f40e2b6b9f36fedb9</u><br><u>e48289aea54ed770f8ba</u> | - 0.00807713 BTC | ✓ |
| 27 | 2018-06-19<br>23:19:24 | <u>a751003e6ee7090f158a4f</u><br><u>db8618038fe50a49c3c249</u><br><u>6f530f2f156c7227eb4f</u> | - 0.00842725 BTC | ✓ |
| 28 | 2018-06-19<br>23:19:24 | <u>11851ac41b5af0eeb012ff</u><br><u>ddc9a3a5a3a5739d7f0beb</u><br><u>2dfc52c03e484084e889</u> | - 0.00846561 BTC | ✓ |
| 29 | 2018-06-19<br>22:48:19 | <u>4a1496771d9f9974884999</u><br><u>bf3d0dc5af7b90d088fb03</u><br><u>9acbe3f280a66e816e13</u> | - 0.00820703 BTC | ✓ |
| 30 | 2018-06-19<br>22:48:19 | <u>b9efde3ef91402f53e3075</u><br><u>1a2c30f3e88cd96e547a54</u><br><u>9414ee21ea540f043480</u> | - 0.00932429 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-19<br>22:32:17 | <u>8e631eefa1e41448903d45</u><br><u>bd3346d87fc2542fe503ca</u><br><u>e912dc35b55dfdfca54d</u> | - 0.00952722 BTC | ✓ |
| 32 | 2018-06-19<br>22:32:17 | <u>dc24257d3cc18f1d4059be</u><br><u>40f570c093a46910663e46</u><br><u>89874dfcedd699e6b62a</u> | - 0.00914262 BTC | ✓ |
| 33 | 2018-06-19<br>22:20:13 | <u>c6dee655eb172950142db4</u><br><u>18415692562f8b106c987b</u><br><u>383851abf7b7897ba36c</u> | - 0.00881938 BTC | ✓ |
| 34 | 2018-06-19<br>22:20:13 | <u>b0cce403c26eab32f6f649</u><br><u>ad1926131c7c507ad19211</u><br><u>34cb2979eadf452da11a</u> | - 0.00954741 BTC | ✓ |
| 35 | 2018-05-16<br>03:28:03 | <u>c7e2e41c23a96c9e3c525d</u><br><u>a470538818f812ebe805f3</u><br><u>204e6bd5a7171b2108f4</u> | - 0.01107764 BTC | ✓ |
| 36 | 2018-05-16<br>01:27:59 | <u>22350875b6de8566ca69c6</u><br><u>6686b1134ebb6b119e6cbc</u><br><u>3cd3c8816d72fbc7db7c</u> | - 0.01105840 BTC | ✓ |
| 37 | 2018-04-26<br>21:19:20 | <u>fda9874f9079651ade7243</u><br><u>b00c71005bf2ff5a03284f</u><br><u>57619004130db8e6efd9</u> | - 0.01548559 BTC | ✓ |
| 38 | 2018-04-25<br>20:19:29 | <u>c1e5455caf497b8c50c91e</u><br><u>33824fd7db313aaf09027a</u><br><u>a7b535de8073b743d448</u> | - 0.01634884 BTC | ✓ |
| 39 | 2018-04-20<br>00:36:46 | <u>99aa28b810e63d94799f2e</u><br><u>3cfa4b614a949f5f50c6f9</u><br><u>c1d5d4323c6ebe844144</u> | - 0.01892600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-01<br>16:05:53 | <u>4d89e2c8319d749bab4992</u><br><u>a14b60bf3bb968fc01dd0c</u><br><u>b02aa64118dbedb8d2f4</u> | - 0.02352110 BTC | ✓ |
| 41 | 2018-03-28<br>12:33:49 | <u>6050aa49501323ca0f8dca</u><br><u>58bc63be0f29ea3a3cfa7b</u><br><u>43140a63118872a2ebfc</u> | + 0.02352110 BTC | ✓ |
| 42 | 2018-03-22<br>05:36:25 | <u>98ff42bd1367aac80fae1d</u><br><u>b8dbadd5f9bd264b55c9c</u><br><u>94ef98e47b59e116192e</u>  | - 0.02112967 BTC | ✓ |
| 43 | 2018-03-12<br>11:33:14 | <u>5484ffd007aa6f5ff36826</u><br><u>456c1a6dc27aa0c8fc4d9b</u><br><u>8a00d2519d9d73bdbd52</u> | - 0.02321808 BTC | ✓ |
| 44 | 2018-03-08<br>13:48:22 | <u>60cbfad64701e1b680bbdb</u><br><u>cf942f4c109a22d1ecb983</u><br><u>302bb276762616b132b3</u> | - 0.02423248 BTC | ✓ |
| 45 | 2018-02-27<br>11:29:01 | <u>57696efdc3294467592476</u><br><u>9a87758164553681bbf21a</u><br><u>39e3555fc0e79a7e94be</u> | - 0.02673877 BTC | ✓ |
| 46 | 2018-02-17<br>10:21:49 | <u>8031664164b66e812d3b0b</u><br><u>2ad9a6f67f2c2a12d0e49c</u><br><u>1956d0dc1243be540d58</u> | - 0.03102399 BTC | ✓ |
| 47 | 2018-02-11<br>19:16:38 | <u>47ae0e35bf55e5d03c8ddf</u><br><u>db0e2e16b240c5a16e7486</u><br><u>2b316abd77020e803b3d</u> | - 0.03450527 BTC | ✓ |
| 48 | 2018-02-10<br>12:54:12 | <u>3d7d1406c09654557d58d4</u><br><u>f416c5371335af80cc0f1b</u><br><u>42768f7a481af77f0b6f</u> | - 0.03594202 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-09<br>17:10:39 | <u>5635ef369a8646c814779a</u><br><u>b1eb26233c088afb0c0496</u><br><u>06fbd7283c57e216dcb1</u> | - 0.03610742 BTC | ✓ |
| 50 | 2018-02-08<br>19:23:52 | <u>0f614fb91b224d69e6359c</u><br><u>e054e40e98d6fe7fda8d33</u><br><u>4abf3c87e7a3aaca4eb</u>  | - 0.03700995 BTC | ✓ |
| 51 | 2018-02-08<br>05:43:58 | <u>985420491439231063fe52</u><br><u>a0e94cb7749a17e9c1b128</u><br><u>68f4fa4fe766dc881ae9</u> | - 0.03782968 BTC | ✓ |
| 52 | 2018-02-08<br>01:11:39 | <u>db73348c57a4b468ae7221</u><br><u>f06adcc9ed7c98e68a6070</u><br><u>49a33a2439b8b5ebe7e8</u> | - 0.03816451 BTC | ✓ |
| 53 | 2018-02-07<br>08:35:06 | <u>4986cf54a681ac66d63635</u><br><u>286b8b496a743a697f0069</u><br><u>1541ef466f2bac752cc8</u> | - 0.03980525 BTC | ✓ |
| 54 | 2018-02-06<br>18:18:52 | <u>60ec961871721de1f6ac57</u><br><u>430f1309f17ba9568a6b8e</u><br><u>589ebcf7855e019a3169</u> | - 0.04294209 BTC | ✓ |
| 55 | 2018-02-06<br>07:56:23 | <u>53a7da611bc3abbabf7bd7</u><br><u>8bc94348be74bbadad8f65</u><br><u>bdb1567343aac78d7cd3</u> | - 0.04501836 BTC | ✓ |
| 56 | 2018-02-05<br>21:43:55 | <u>a9c0378825c3ebdd75ed3f</u><br><u>32910181b4caf3a43e5357</u><br><u>d73077670ce9b92cfc49</u> | - 0.04598928 BTC | ✓ |
| 57 | 2018-02-05<br>14:06:58 | <u>2754be30de018a09de1dd4</u><br><u>d9e0ac7d527489c0df9830</u><br><u>13559857d965d14eba55</u> | - 0.04773106 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-05<br>01:22:50 | <u>6223f4e764c244ac4fd3d4</u><br><u>ecb64cd5f1dc5fe90e0d54</u><br><u>bc8e3da8f1253f3276e3</u> | - 0.05095399 BTC | ✓ |
| 59 | 2018-02-05<br>01:05:08 | <u>d579a23ecceee8f032a77d</u><br><u>3ffe4d1b33d3e8654e273d</u><br><u>995b0e75a2261abeea8d</u> | - 0.05022487 BTC | ✓ |
| 60 | 2018-02-04<br>18:13:37 | <u>94b6bc1a0bb42cfe043ce5</u><br><u>9b54f3797a8bfba03fce90</u><br><u>c7747546fce472b2a809</u> | - 0.05231459 BTC | ✓ |
| 61 | 2018-02-04<br>14:46:32 | <u>e930a7d898e7b8004f95fe</u><br><u>3d616d9ff9be9166a40bcc</u><br><u>17684991c84dec656811</u> | - 0.05228617 BTC | ✓ |
| 62 | 2018-02-04<br>09:15:11 | <u>c936b0509cd1eb640c2ed2</u><br><u>288cdc6b2a53781a617ec3</u><br><u>c7c2572fb7d958f3be84</u> | - 0.05471575 BTC | ✓ |
| 63 | 2018-02-03<br>10:48:17 | <u>a847ca95029cbcdc358a00</u><br><u>98741d4d086a39ffd27291</u><br><u>5e871e06371cd997c1d9</u> | - 0.06390644 BTC | ✓ |
| 64 | 2018-02-03<br>01:46:38 | <u>1419586767a3514147709a</u><br><u>5b79b2b96fa1f0921ba4ae</u><br><u>18bbfee6de984f477930</u> | - 0.08020268 BTC | ✓ |
| 65 | 2018-02-02<br>01:00:32 | <u>f3b07b50900d8c99fb4336</u><br><u>415ccbc9d8c7e60e12505a</u><br><u>9292ab860b05e672c5af</u> | - 0.08132603 BTC | ✓ |
| 66 | 2018-02-01<br>20:35:55 | <u>7e0843860db16b7143fa90</u><br><u>ac975ee1f427f32da442c6</u><br><u>d5cf9da03882eed5fe02</u> | - 0.08352893 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-01<br>02:20:35 | <u>8846c609cc6463c7e59b75</u><br><u>8497b76a403a62790d5a88</u><br><u>dbc280969a4f8b2004ba</u> | - 0.08596243 BTC | ✓ |
| 68 | 2018-01-31<br>18:04:02 | <u>b0d1f60053207cb7404377</u><br><u>54c901df5c199acf4f3a34</u><br><u>3ea885da7e3132dd1dec</u> | - 0.08920480 BTC | ✓ |
| 69 | 2018-01-30<br>22:22:19 | <u>f1d06a7ea780f6906308ae</u><br><u>f6cc062a967d0d3bdabddf</u><br><u>d440c3027cf69872f626</u> | - 0.09387280 BTC | ✓ |
| 70 | 2018-01-30<br>21:15:07 | <u>32147ee4567b0de4a719f2</u><br><u>ce2c372ea28606cf2c699b</u><br><u>1f92c44e736e863865cb</u> | - 0.09951538 BTC | ✓ |
| 71 | 2018-01-30<br>20:57:48 | <u>5facc024202ecadfb50573</u><br><u>1c302c5813c03c12090601</u><br><u>8b55fcb81f3cc1aa9f2e</u> | - 0.09790491 BTC | ✓ |
| 72 | 2018-01-28<br>14:58:03 | <u>a05a6f7552e8afbd9790f9</u><br><u>09dad3a52a5a67584526b0</u><br><u>ee0866175c918aa6eb35</u> | - 0.10428199 BTC | ✓ |
| 73 | 2018-01-28<br>10:32:23 | <u>ea9300b6f63005a9081358</u><br><u>3cec629d428dfd064b5a14</u><br><u>c65f83d6df095429c724</u> | - 0.10924905 BTC | ✓ |
| 74 | 2018-01-28<br>07:38:04 | <u>5d606e42e59ee8595635e0</u><br><u>68b2389596dec72656989c</u><br><u>1483a18b39b99695fba8</u> | - 0.10985241 BTC | ✓ |
| 75 | 2018-01-28<br>06:51:08 | <u>2c34e6a79b79ebf17f5ea7</u><br><u>3bfb4619d682b657b2dd62</u><br><u>cab7577a89bfbf6c8cb8</u> | - 0.11068453 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-26<br>23:57:30 | <u>bbce99b9c09132b70ee180</u><br><u>0c81f1fdb49843e18360f3</u><br><u>1442cb75b33df8145a2a</u> | - 0.12281861 BTC | ✓ |
| 77 | 2018-01-26<br>23:01:42 | <u>443ac12fa543054816505a</u><br><u>049f76863274d7291d84f0</u><br><u>30ee66192e5b7db304c8</u> | - 0.12287304 BTC | ✓ |
| 78 | 2018-01-19<br>22:29:11 | <u>e8e30459e89e0fe4e4937b</u><br><u>6a17f9f7923b720d0fce43</u><br><u>2821b42c864bb4c40b37</u> | - 0.14238159 BTC | ✓ |
| 79 | 2017-12-31<br>16:45:22 | <u>f4104c5e6664a18558ef0e</u><br><u>093b41145222665e5b3ed5</u><br><u>f5c8dbe195b59cf0e4b0</u> | - 0.15574647 BTC | ✓ |
| 80 | 2017-11-14<br>13:49:37 | <u>6c84a7af9c4ff6fd7c7fcd</u><br><u>0a99b67ebf7b4a1d409792</u><br><u>93554e955b6e3aad5bab</u> | + 0.03102399 BTC | ✓ |
| 81 | 2017-11-14<br>11:52:00 | <u>6ad1d714f09674ebe7ce33</u><br><u>b696c95135b23fb2cd78b6</u><br><u>a38dee5b4b948a0c095a</u> | + 0.00171290 BTC | ✓ |
| 82 | 2017-11-13<br>14:25:39 | <u>6191b34341279088d56a18</u><br><u>8ba5d72791cd5310dd4e53</u><br><u>116e5577606f46766d91</u> | + 0.00341840 BTC | ✓ |
| 83 | 2017-11-12<br>22:33:57 | <u>4def40b4d33e61c2758579</u><br><u>a35e2ff8eb8ae4792b8971</u><br><u>51f424d7a1e3f4698431</u> | + 0.09387280 BTC | ✓ |
| 84 | 2017-11-11<br>11:02:12 | <u>67d9f447bd000e086e5d43</u><br><u>a4be88d8d889981dd66ed7</u><br><u>08d2b44936245c0352b7</u> | + 0.03450527 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-10<br>06:10:32 | <u>f967bd46320248414d79d9</u><br><u>92305ff4015729edf3ea23</u><br><u>23398a3bbccbdd98ee4d</u> | + 0.14238159 BTC | ✓ |
| 86 | 2017-11-09<br>01:06:06 | <u>4e2b6b949904e04ed9a2f3</u><br><u>3983bad6a8214065df8db5</u><br><u>87698d6871bc6180a340</u> | + 0.03700995 BTC | ✓ |
| 87 | 2017-11-07<br>23:29:48 | <u>8cb7033e03be9d2151bfa6</u><br><u>bde302c61010571ce0ae77</u><br><u>926f52f4ca0e4879ec94</u> | + 0.15574647 BTC | ✓ |
| 88 | 2017-11-07<br>14:39:44 | <u>b1315226eaa9ab070506f3</u><br><u>414d0b4a0c264659c50533</u><br><u>922db6306fdb9f2001a2</u> | + 0.00557675 BTC | ✓ |
| 89 | 2017-11-06<br>23:03:09 | <u>994a0200c237a4aa5037a8</u><br><u>1f02ec8b90b8704a710c57</u><br><u>942979fae12a7e432f9f</u> | + 0.01892600 BTC | ✓ |
| 90 | 2017-11-05<br>23:54:26 | <u>67aeca7b3fedc368efadf3</u><br><u>80cdaca75915cd2088d268</u><br><u>e09cb71c76a882e82038</u> | + 0.08132603 BTC | ✓ |
| 91 | 2017-11-05<br>00:16:53 | <u>51832a221efcc90beb7f95</u><br><u>f87345e932b541e6b6f54b</u><br><u>55ead852e10629e0d216</u> | + 0.11068453 BTC | ✓ |
| 92 | 2017-11-04<br>13:57:11 | <u>ab0ca917c295fddf7dbc82</u><br><u>484cc70e9870af05a31ffe</u><br><u>e5da54261610d1622f1d</u> | + 0.02112967 BTC | ✓ |
| 93 | 2017-11-04<br>01:18:31 | <u>00b16d322eca7ca2350772</u><br><u>30b7230e636ae1306c6df4</u><br><u>3e55008b4793014efce8</u> | + 0.08020268 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-11-02<br>20:33:24 | <u>801a7543b6805b30b35923</u><br><u>a1e1d7c4943a252261332b</u><br><u>e2ca16faaa6ab191cecd</u> | + 0.08596243 BTC | ✓ |
| 95  | 2017-11-01<br>23:09:49 | <u>6ec129e4bb7134ad87c259</u><br><u>6211dd2ab426bd4bf6fc33</u><br><u>178e714aa2b9f84572af</u> | + 0.03782968 BTC | ✓ |
| 96  | 2017-11-01<br>01:38:55 | <u>f7ad6d1e6ccd4d8a71adf6</u><br><u>963a6761d76c056068249d</u><br><u>2123934762f91b9c3ae9</u> | + 0.04598928 BTC | ✓ |
| 97  | 2017-10-31<br>14:20:40 | <u>16823743696b07f4a58b54</u><br><u>a1eaba623b7af3ff7b5b6b</u><br><u>6d3c5dcffd7cd9d01086</u> | + 0.02423248 BTC | ✓ |
| 98  | 2017-10-31<br>01:29:12 | <u>43fca57152b6875c6f3a37</u><br><u>219438e138853c2c7f8e26</u><br><u>95e25d775aa26ac50047</u> | + 0.00265377 BTC | ✓ |
| 99  | 2017-10-29<br>23:28:59 | <u>40366bba842951bbf75795</u><br><u>9543ec6879688306fddf16</u><br><u>5039ac68dbd7b0a8f6ce</u> | + 0.05471575 BTC | ✓ |
| 100 | 2017-10-29<br>04:55:10 | <u>de902df04b72d1d9503ada</u><br><u>7fd5d2babc3f091452b301</u><br><u>a3ddbe13495b7be21462</u> | + 0.09790491 BTC | ✓ |
| 101 | 2017-10-28<br>03:15:00 | <u>bd04be7fe5448ced70fe61</u><br><u>fe79cdc69401d8ba2041d3</u><br><u>9d95b7f5e88c1dbef9f3</u> | + 0.00458543 BTC | ✓ |
| 102 | 2017-10-27<br>06:17:03 | <u>c6773b8500ce3fef9f3be0</u><br><u>dadfca7ee912f451c06933</u><br><u>77a4b973b8cd012900ba</u> | + 0.02321808 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2017-10-25<br>22:24:22 | <u>c88a4b965b47d19d8e8a2c8a194501cf709ff7b198bd</u><br><u>bf045edab488a521aaa4</u> | + 0.04294209 BTC | ✓ |
| 104 | 2017-10-24<br>22:52:17 | <u>8ec326e0f81da2dff9f47ff295f7ebd1646c779f2cea</u><br><u>6dc977fa38e9d5cb122c</u> | + 0.00954741 BTC | ✓ |
| 105 | 2017-10-24<br>00:02:16 | <u>ae6e0cc751e5fe82fcb531a84f763688e5b28eecddad</u><br><u>f1dcc9bff9e98398e1b5</u> | + 0.05231459 BTC | ✓ |
| 106 | 2017-10-22<br>21:04:47 | <u>488806f0e3335df3ffa12d962bf27f1b9d9cec6401c6</u><br><u>edb76cf8c68cbd6072ca</u> | + 0.00479408 BTC | ✓ |
| 107 | 2017-10-21<br>22:42:45 | <u>0c44060f15cac7f54464a37e7704d894df5311473472</u><br><u>b1f73927cce041563efc</u> | + 0.00467488 BTC | ✓ |
| 108 | 2017-10-20<br>23:32:59 | <u>9eaa08240c1879e0246ea389e4457ca6b1f73e2dc10b</u><br><u>7019f64eccd2fb48ca4c</u> | + 0.00479920 BTC | ✓ |
| 109 | 2017-10-19<br>23:22:57 | <u>fd26c32803a0586f6a76692b5470307abf900a0ae385</u><br><u>d7c2e1e230b120ea0506</u> | + 0.01105840 BTC | ✓ |
| 110 | 2017-10-19<br>00:24:52 | <u>4dddf51ef05002d56375652774365c8834b1344be556</u><br><u>cee5ce38f41cd3542cd2</u> | + 0.00514799 BTC | ✓ |
| 111 | 2017-10-17<br>20:20:05 | <u>cb554fae979e0694f97c73a801002e23117789fb3343</u><br><u>4b0fdcbd9d265416a2d7</u> | + 0.00511246 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-10-16<br>23:14:45 | <u>778ea78a97a13f2a073962</u><br><u>30f9fcc51a57478a8f453a</u><br><u>1e35a878d3b894502b2b</u> | + 0.01107764 BTC | ✓ |
| 113 | 2017-10-15<br>20:30:24 | <u>3dafa33513abb58241df0f</u><br><u>a16715b0d67d8abe63f255</u><br><u>85671388031b4906332b</u> | + 0.05228617 BTC | ✓ |
| 114 | 2017-10-14<br>23:35:58 | <u>a4cc245b27aec3ffab3eb3</u><br><u>fa518c551d6269a76286de</u><br><u>2ec8300e9eea108178a5</u> | + 0.10428199 BTC | ✓ |
| 115 | 2017-10-14<br>04:19:52 | <u>97d193a4f1b1f0d1fbe388</u><br><u>7913d7c7f2054c6e4166db</u><br><u>cb469a7d3c8ffefb5422</u> | + 0.00676751 BTC | ✓ |
| 116 | 2017-10-13<br>19:49:28 | <u>80ac4bf5d588f022153e5d</u><br><u>f588865a495bb413590ceb</u><br><u>4c6fd27d12395a8fc4e9</u> | + 0.00502414 BTC | ✓ |
| 117 | 2017-10-13<br>06:08:06 | <u>5b7de176c4b4d54520b818</u><br><u>43ac0242a2bc7bda289127</u><br><u>9773663ec08d85fabaf8</u> | + 0.12287304 BTC | ✓ |
| 118 | 2017-10-12<br>07:25:21 | <u>383d13de67008721e6e8cd</u><br><u>f61e5bb76b93755673e7c0</u><br><u>4ca23b181d5d9b1fff88</u> | - 0.16266243 BTC | ✓ |
| 119 | 2017-10-11<br>20:29:14 | <u>1a03af6b18cff97deaa250</u><br><u>6867e82b098c545c710007</u><br><u>78d0bba4a7f45c2b78b8</u> | + 0.00727943 BTC | ✓ |
| 120 | 2017-10-11<br>00:24:13 | <u>74a8cc996320c9b5a4c94f</u><br><u>4cd9876be4b21e4ee5ef9e</u><br><u>e0d9743ed19c23a8636c</u> | + 0.02673877 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2017-10-09<br>23:39:27 | <u>7293befef183f456b1b1598</u><br><u>2a4da6b05aa0a6396aa777</u><br><u>9cf0cf77f8fd436e15da</u> | + 0.01634884 BTC | ✓ |
| 122 | 2017-10-09<br>15:07:36 | <u>5a437420ff336479d94d53</u><br><u>e5067cd8b07627f4351285</u><br><u>babe3377751df47423dd</u>  | - 0.20502937 BTC | ✓ |
| 123 | 2017-10-08<br>21:38:47 | <u>486a217f659e3d76bb66d9</u><br><u>44ee196259a389fe864c97</u><br><u>6773a5d6c1db594338ae</u>  | + 0.03816451 BTC | ✓ |
| 124 | 2017-10-07<br>21:29:29 | <u>5dd5157de994fe7a9001fd</u><br><u>3a691a7f7affd289a70a93</u><br><u>ff295aefe5ea478653f9</u>  | + 0.10985241 BTC | ✓ |
| 125 | 2017-10-07<br>10:08:17 | <u>c3afe7e8027ce6aa755bd2</u><br><u>3f3613aa60aca6fd4f33bb</u><br><u>708290d5ec5726a4520f</u>  | + 0.00881938 BTC | ✓ |
| 126 | 2017-10-06<br>22:29:34 | <u>0b352beaf9e1ed4fb111b5</u><br><u>4213af4d89b4f3e7ff1882</u><br><u>6636e1f4756b7b7f5d3d</u>  | + 0.00807713 BTC | ✓ |
| 127 | 2017-10-05<br>23:10:00 | <u>78e98089505cd9bd1312cf</u><br><u>ca63e5af032006223e5379</u><br><u>7db19192089cef01925f</u>  | + 0.00815408 BTC | ✓ |
| 128 | 2017-10-04<br>22:02:44 | <u>0f1c7207cb366bda49d54c</u><br><u>fdda99b8f418321df86bc7</u><br><u>abcd014e91c16307227e</u>  | + 0.00842411 BTC | ✓ |
| 129 | 2017-10-03<br>22:35:46 | <u>380958c175af21ace33eee</u><br><u>a943ac165133e5c09557cc</u><br><u>931331f7dd99303c89c9</u>  | + 0.00823666 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2017-10-02<br>22:20:07 | <u>1dc2e5b717ad8f7b30765bd027220ce10c2acfdab6dc</u><br><u>b1941ba3a93d2f19c4fc</u> | + 0.00804805 BTC | ✓ |
| 131 | 2017-10-02<br>04:00:33 | <u>3a86688f0055e3a9304f58de82a60b6c348dcae54329</u><br><u>05f4572357db4ec23c2b</u> | + 0.03610742 BTC | ✓ |
| 132 | 2017-09-30<br>22:18:01 | <u>815d34d49ba486ff35e58c824b22e8e5a843a8462777</u><br><u>ef303cf61f7c0f602b08</u> | + 0.05022487 BTC | ✓ |
| 133 | 2017-09-30<br>00:02:47 | <u>ffd162a79bb54884b788bd67f9248cc5a8a9b90703cf</u><br><u>1a0391a881641eb0124a</u> | + 0.00842725 BTC | ✓ |
| 134 | 2017-09-29<br>01:13:57 | <u>0bf29580bf211a7b1e8c15c131965ef75c0f35640c1d</u><br><u>53872dc617c789279b4c</u> | + 0.00846561 BTC | ✓ |
| 135 | 2017-09-27<br>21:28:30 | <u>48251ffb6d86e6227543ed33dc94d46db5420e870349</u><br><u>10e905d739aa6a4fd486</u> | + 0.00851411 BTC | ✓ |
| 136 | 2017-09-26<br>22:18:13 | <u>3aee6f182b8f5fc29a3c3207592d56901fe2953bb6ad</u><br><u>347790f6632879c5759e</u> | + 0.05095399 BTC | ✓ |
| 137 | 2017-09-25<br>23:40:51 | <u>1ff43a8bd13d21afc6de09028d089611b47f568f81ff</u><br><u>dc11142cac7ec5793439</u> | + 0.04773106 BTC | ✓ |
| 138 | 2017-09-25<br>00:33:23 | <u>78f44a294b4fd8f4fbb833f5b9007e9f29451bd0ddd1</u><br><u>dc88981d9c70cf2b7d79</u> | + 0.00932429 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-09-23<br>22:09:51 | <u>b695ff744bcf2ef6a7eb6d64e213cf0e68dc4ebd09a1bcefded69bad3b3ead12</u> | + 0.00914262 BTC | ✓ |
| 140 | 2017-09-22<br>21:54:54 | <u>742c2035f85afb58d0cdf5b9c6b8a33845e2fa14010e69bc5f40f90dbd45676e</u> | + 0.00952722 BTC | ✓ |
| 141 | 2017-09-21<br>21:30:51 | <u>ad373e0020628115bd73d76a4ae5e3d652fe45b7e36e9299d3bcc8442abe759e</u> | + 0.10924905 BTC | ✓ |
| 142 | 2017-09-21<br>07:00:34 | <u>9a58251d7092d16f25bd7dfbade8bfadfe62bc71fbd3b8e453dd8daacb4929aa</u> | + 0.09951538 BTC | ✓ |
| 143 | 2017-09-20<br>23:14:53 | <u>06af3b2cacaf0f226fa95ba36b6610eade794533e2fa0158697a592dcbe3be7b</u> | + 0.00844302 BTC | ✓ |
| 144 | 2017-09-19<br>22:59:54 | <u>03ee2ea87a6ffc58815c69bc27ef71b08b4cb92ca4ea1272f4f6d229492545a3</u> | + 0.00840464 BTC | ✓ |
| 145 | 2017-09-18<br>22:25:35 | <u>ac9c25c52ff055faec1e2f9e0069c74ac855a5cc5ac9b6e8a61c7d2cbe0807ee</u> | + 0.01548559 BTC | ✓ |
| 146 | 2017-09-17<br>21:48:44 | <u>8111b254b67c04c92963a8f7e67ba0c256d986b14878f3b4ac180af0fe1fff48</u> | + 0.06390644 BTC | ✓ |
| 147 | 2017-09-16<br>21:57:21 | <u>687984fb3e39e838075e02a0a0b21ed06b28f6869e4016284aa19f509508eb19</u> | + 0.20502937 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-09-15<br>21:26:42 | <u>d95af08ac0f74644605dff</u><br><u>e0db5f4828b59a28277b9c</u><br><u>d798ce2b3e1966505aa9</u> | + 0.00693419 BTC | ✓ |
| 149 | 2017-09-15<br>17:18:35 | <u>b0aee8b8ad95dec572f683</u><br><u>408b2a8ec35bf08adcc07d</u><br><u>cdc4665ce861aa4afdc</u>  | + 0.03980525 BTC | ✓ |
| 150 | 2017-09-13<br>22:08:11 | <u>7aef0dfca75dfe10e20aca</u><br><u>3a9e132fe46df2df007ec9</u><br><u>966deb72552a44adea3c</u> | + 0.00655506 BTC | ✓ |
| 151 | 2017-09-12<br>21:43:37 | <u>146cfc0733518d8085bc20</u><br><u>136ec94284252276c7e72b</u><br><u>a316f0fc593c6863693a</u> | + 0.00607866 BTC | ✓ |
| 152 | 2017-09-11<br>22:17:08 | <u>5fb91497e5efbb2be07ea3</u><br><u>e87208027277379857cddb</u><br><u>850c4e9a8e454595c5a2</u> | + 0.08352893 BTC | ✓ |
| 153 | 2017-09-11<br>04:24:34 | <u>5f9c606a16ca26617b2f6f</u><br><u>d167ee78373148fd5f5dfe</u><br><u>95157a539bf2a2520660</u> | + 0.03594202 BTC | ✓ |
| 154 | 2017-09-10<br>19:30:35 | <u>a229eb3a45fe946693fddb</u><br><u>dc5723407b0697431dea63</u><br><u>e25888a00ae8809bb4e5</u> | + 0.00555196 BTC | ✓ |
| 155 | 2017-09-09<br>21:56:48 | <u>2958f20a0a9afdbf9b2dd7</u><br><u>598e290db854e0540ee4ce</u><br><u>3ab3a0c319199100f08d</u> | + 0.16266243 BTC | ✓ |
| 156 | 2017-09-08<br>22:41:50 | <u>2f26086aac78fb57900091</u><br><u>f1d43aed91aadd0b73d3d1</u><br><u>9fc190862104d489402d</u> | + 0.00820703 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-09-07<br>20:21:32 | <u>38f907f6b120aaf900f567</u><br><u>2395bd08121fbdec7ab6a0</u><br><u>ce0926e64adf6f44561b</u> | + 0.00369866 BTC | ✓ |
| 158 | 2017-09-06<br>20:05:39 | <u>8168558dbce45e16043f0f</u><br><u>db37d0e45c911bcb78a5ee</u><br><u>3719bc88f6b576233459</u> | + 0.04501836 BTC | ✓ |
| 159 | 2017-09-05<br>20:54:57 | <u>35ff142a8f012ea60d3e8c</u><br><u>14a2d04c9a0b9207d19b35</u><br><u>44097eeb7b7a4e024b8a</u> | + 0.12281861 BTC | ✓ |
| 160 | 2017-09-04<br>21:24:14 | <u>a82a1b7643f60c7f360b08</u><br><u>26d0f4b634a6fb8fe21346</u><br><u>7ffc257c9a71b58707b1</u> | + 0.08920480 BTC | ✓ |

\* USD values displayed at the time of transaction

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