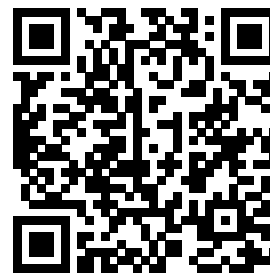


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17nrEAA9z7f9fQvEM45Yygc6YV5dE1nWaJ</u> |
| TOTAL RECEIVED | 1.33797496 BTC |
| | 84,236.22 USD |
| TOTAL SEND | 1.33797496 BTC |
| | 84,236.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-02 13:43:37 | <u>e4315f14de70f2af69861a</u> <u>84c347a42a8a829eb3147a</u> <u>109753c07c7dfca2c39e</u> | - 0.00257852 BTC | |
| 2 | 2018-08-02 12:11:57 | <u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u> | + 0.00257852 BTC | |
| 3 | 2018-07-26 18:37:13 | <u>dc79cc8d9aa57417ea4997</u> <u>583b91324c3d0ad8cd9fc5</u> <u>ef7517c2b92b7a63135d</u> | - 0.00258403 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-26 12:10:07 | <u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68dba8469e4fb2bd67d9e0c</u> | + 0.00258403 BTC | ✓ |
| 5 | 2018-07-25 11:51:09 | <u>9d5b478ba75358934ac2b8654358fbf7e5e4b4f4b97d3263215a33ccae21e526</u> | - 0.01000000 BTC | ✓ |
| 6 | 2018-07-25 10:35:38 | <u>7c0abab5c77ec528ef9ccd71fc237cdc3c0a562b8f6d9187c46bfb917442404</u> | + 0.01000000 BTC | ✓ |
| 7 | 2018-07-20 09:00:10 | <u>6ffc8cdea240dcaf50cf5cf535a0f47acd51e7f3dac9c3ca72f6fe47d12a1fe7</u> | - 0.00250782 BTC | ✓ |
| 8 | 2018-07-20 07:32:29 | <u>151e86c081201410b6fc2e773b4c9c92980e40417fea1f281c57f277977aed2d</u> | + 0.00250782 BTC | ✓ |
| 9 | 2018-07-05 16:24:43 | <u>5f920339bd619873ae3151773d9020d21a717d44f7188149dc1e71c70698a0b2</u> | - 0.00257324 BTC | ✓ |
| 10 | 2018-07-05 14:33:20 | <u>ebf39c2201121b8d50c7bcd8f08342b1f0099660ed44cc22ee45c6efff635d4f</u> | + 0.00257324 BTC | ✓ |
| 11 | 2018-06-20 06:09:21 | <u>cce11f5e1de56a75f5c3055eb128e962346066d838521f36b4e4c2e9ad003e0d</u> | - 0.00260511 BTC | ✓ |
| 12 | 2018-06-20 05:32:16 | <u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u> | + 0.00260511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-11 15:35:01 | <u>cdb05b14d6093b5fad8a13</u> <u>e68403211fd98fce0b6499</u> <u>c9d561b549724a641972</u> | - 0.00381581 BTC | ✓ |
| 14 | 2018-06-11 07:11:50 | <u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u> | + 0.00381581 BTC | ✓ |
| 15 | 2018-06-04 13:22:24 | <u>6e3534bb46e7babc00c77e</u> <u>94522a3b26dffaa2599809</u> <u>93b5f0ecb8b9a5b48557</u> | - 0.00378402 BTC | ✓ |
| 16 | 2018-06-04 10:31:24 | <u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u> | + 0.00378402 BTC | ✓ |
| 17 | 2018-05-30 21:38:27 | <u>389cb3228bac5b72138eeb</u> <u>f864e4973cafa8d5cbe539</u> <u>4d3072cbf0a8d1f7a451</u> | - 0.00363466 BTC | ✓ |
| 18 | 2018-05-30 14:28:59 | <u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u> | + 0.00363466 BTC | ✓ |
| 19 | 2018-05-25 14:33:38 | <u>5df8ddad22d0d93052ff73</u> <u>cda6061729067957260038</u> <u>b68a7c4469daad6e7654</u> | - 0.00357181 BTC | ✓ |
| 20 | 2018-05-25 09:13:33 | <u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u> | + 0.00357181 BTC | ✓ |
| 21 | 2018-05-21 16:54:27 | <u>961696a231dd88c564a006</u> <u>284fe0e0a5b9d0c2617236</u> <u>29b68940e3881e3353ef</u> | - 0.00385115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-21 14:39:44 | <u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u> | + 0.00385115 BTC | ✓ |
| 23 | 2018-05-17 20:14:56 | <u>99bbc2ce51b2dc1afc53bf</u> <u>651ba346b2775c2acf8f24</u> <u>513908dc33095a650e4c</u> | - 0.00397413 BTC | ✓ |
| 24 | 2018-05-17 16:19:13 | <u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u> | + 0.00397413 BTC | ✓ |
| 25 | 2018-05-14 06:34:10 | <u>9d70923d3c04be614ca250</u> <u>e6048279e987206df5f5b7</u> <u>af371463079a36b0c256</u> | - 0.00431087 BTC | ✓ |
| 26 | 2018-05-13 22:24:33 | <u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u> | + 0.00431087 BTC | ✓ |
| 27 | 2018-05-09 15:07:29 | <u>4838822cfe28fa88476ae3</u> <u>fe92060e3806b29bed63c7</u> <u>b2001f7fbae25dbb006c</u> | - 0.00353261 BTC | ✓ |
| 28 | 2018-05-09 13:40:44 | <u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u> | + 0.00353261 BTC | ✓ |
| 29 | 2018-05-06 22:41:53 | <u>ee75e8a508a39cc47f5cb6</u> <u>213b4140d00ce1cc8b9fde</u> <u>e7895b17c1fbfe8d8fc9</u> | - 0.00361408 BTC | ✓ |
| 30 | 2018-05-06 20:10:26 | <u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543cee6a690dee50</u> | + 0.00361408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-03 20:45:50 | <u>af52dd4c1eed7e15c406d8</u> <u>74e104989bea8d2b887d02</u> <u>48abb4580df46192304b</u> | - 0.00462018 BTC | ✓ |
| 32 | 2018-05-03 14:45:05 | <u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u> | + 0.00462018 BTC | ✓ |
| 33 | 2018-04-29 15:09:10 | <u>9ee65a4896b2d2086d18e8</u> <u>c7edff9449ffb22a4de55c</u> <u>b7a52a7fb45ac94657a0</u> | - 0.00355059 BTC | ✓ |
| 34 | 2018-04-29 13:55:25 | <u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u> | + 0.00355059 BTC | ✓ |
| 35 | 2018-04-26 18:06:19 | <u>dc1154de5edef625ed4c52</u> <u>16b7365bcd2d38be89fe9e</u> <u>e0b7d309a9ff1ddd0f7f</u> | - 0.00378462 BTC | ✓ |
| 36 | 2018-04-26 16:34:36 | <u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u> | + 0.00378462 BTC | ✓ |
| 37 | 2018-04-23 08:13:06 | <u>444953e1f5e0ebad2fc240</u> <u>aec81a833b9bcb9339ad2f</u> <u>d986ae8a5603a09531dd</u> | - 0.00581287 BTC | ✓ |
| 38 | 2018-04-23 06:18:25 | <u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u> | + 0.00581287 BTC | ✓ |
| 39 | 2018-04-18 12:28:50 | <u>292cf58cd98cedde82ce92</u> <u>eba90e6b3825ae2f0a06fe</u> <u>8645745aa7cd3e2e7afa</u> | - 0.00442442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-18 11:33:47 | <u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u> | + 0.00442442 BTC | ✓ |
| 41 | 2018-04-15 16:53:57 | <u>6bcf66fd97e74c31c720f5</u> <u>3597259da026d5171d69a4</u> <u>1390855cca580031cc9e</u> | - 0.07653250 BTC | ✓ |
| 42 | 2018-04-15 15:23:24 | <u>c96478bd46fc2736689ed1</u> <u>0a63ddacee57f2c7791131</u> <u>c64410a97e6f44c81a48</u> | + 0.07653250 BTC | ✓ |
| 43 | 2018-04-14 21:48:51 | <u>08889fd03af2c30c7d23dc</u> <u>d4332265b0f702a30b49eb</u> <u>60459c02f59fa46117b6</u> | - 0.00583970 BTC | ✓ |
| 44 | 2018-04-14 17:58:28 | <u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u> | + 0.00583970 BTC | ✓ |
| 45 | 2018-04-09 21:44:12 | <u>2ab8a45ee06f20fd5c47aa</u> <u>90b5c08271d29a7f0826d6</u> <u>7f652332b37411cd8b1a</u> | - 0.00556344 BTC | ✓ |
| 46 | 2018-04-09 19:01:05 | <u>ebffd7fcdd4b66601157d3</u> <u>4122837fdb433a6a5c97c5</u> <u>af37c807920cd119d5de</u> | + 0.00556344 BTC | ✓ |
| 47 | 2018-04-03 12:40:12 | <u>e6b768b503114903a0e587</u> <u>491a2e9e9ac61a5543742a</u> <u>3ede9ce13ad3a27606a4</u> | - 0.00573423 BTC | ✓ |
| 48 | 2018-04-03 10:46:26 | <u>ea5a3e620a6583234ff884</u> <u>5dbb5639498cb477dac27b</u> <u>1a551e8c23a18cc8b213</u> | + 0.00573423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-29 15:54:26 | <u>fae248ae04ee50a28063c8</u> <u>48a80623dd410d8aff4c6b</u> <u>6314fd387cc88aa2c21e</u> | - 0.00547605 BTC | ✓ |
| 50 | 2018-03-29 13:41:39 | <u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u> | + 0.00547605 BTC | ✓ |
| 51 | 2018-03-26 05:03:08 | <u>145a9b89e72180f4e64356</u> <u>ac9f645b89a48a34b27d89</u> <u>d74e46ef9743e6d6c7ff</u> | - 0.00582685 BTC | ✓ |
| 52 | 2018-03-25 22:38:04 | <u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u> | + 0.00582685 BTC | ✓ |
| 53 | 2018-03-22 10:25:48 | <u>3a3e27e58a3ef012bb7fe9</u> <u>af160aa4ead9be919cf80e</u> <u>367c632a12390656344b</u> | - 0.00564510 BTC | ✓ |
| 54 | 2018-03-22 01:00:31 | <u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u> | + 0.00564510 BTC | ✓ |
| 55 | 2018-03-17 17:57:18 | <u>95c6aaa8ed370486119aa9</u> <u>a299d804995e87b205cdda</u> <u>e1056ab80510d3eec8a4</u> | - 0.00627016 BTC | ✓ |
| 56 | 2018-03-17 15:21:51 | <u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u> | + 0.00627016 BTC | ✓ |
| 57 | 2018-03-14 06:44:55 | <u>a9da0e6f728603a45d79b0</u> <u>e91adc30445ee50df1f6ff</u> <u>7c99ab8a282aee7f3325</u> | - 0.00657813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-14 02:37:06 | <u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u> | + 0.00657813 BTC | ✓ |
| 59 | 2018-03-12 04:05:18 | <u>89b3ec1a0e2a704e896880</u> <u>58bde0abc9f6e635d99630</u> <u>d7825d2d827b6560e842</u> | - 0.00528526 BTC | ✓ |
| 60 | 2018-03-09 23:46:52 | <u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u> | + 0.00528526 BTC | ✓ |
| 61 | 2018-03-07 07:37:11 | <u>ef78b5d08ec6c81c232cc2</u> <u>b33cecdcd88f4630fe5f6b</u> <u>f3efa94a333e09d6d889</u> | - 0.00609769 BTC | ✓ |
| 62 | 2018-03-07 05:33:14 | <u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u> | + 0.00609769 BTC | ✓ |
| 63 | 2018-03-03 21:27:22 | <u>0e952098f3a024ff29d0e5</u> <u>04822f76d98a9285941078</u> <u>a5c2eecfde15aa6600f4</u> | - 0.00625878 BTC | ✓ |
| 64 | 2018-03-03 19:03:27 | <u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u> | + 0.00625878 BTC | ✓ |
| 65 | 2018-03-01 07:37:56 | <u>c79d0b9317e2cd625fc571</u> <u>43b8126326496094e61563</u> <u>e388f605ead1f549fc5d</u> | - 0.00604797 BTC | ✓ |
| 66 | 2018-02-28 20:33:40 | <u>f406cf23de14c51b940a64</u> <u>a0ec5fe890877591f8c251</u> <u>d48941a6e8c9290659e4</u> | + 0.00604797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-26 06:37:48 | <u>13d1b6cece8e86fd22fbfa</u> <u>148a26be732b66625f4288</u> <u>7eb0be09d5727ce70fd7</u> | - 0.00607672 BTC | ✓ |
| 68 | 2018-02-26 03:28:50 | <u>9e5256c5878607e16748f1</u> <u>a0edb7dbce4ecdb2a58f4f</u> <u>0e47440e8db8570ed10d</u> | - 0.00614845 BTC | ✓ |
| 69 | 2018-02-25 21:39:30 | <u>49ff425e92d08179603cd2</u> <u>b0c8ed2e37059424908e5a</u> <u>92315beffa9741b06714</u> | + 0.00607672 BTC | ✓ |
| 70 | 2018-02-25 21:21:45 | <u>03a33960d1751d29722fef</u> <u>4c4c07184d382dede89aef</u> <u>cd825760e2e1647d826c</u> | + 0.00614845 BTC | ✓ |
| 71 | 2018-02-22 20:09:40 | <u>452de75d80c9c4bce79781</u> <u>074cc8e393ac8572aaafa1</u> <u>fc37610f51b1b0cd63c8</u> | - 0.00649349 BTC | ✓ |
| 72 | 2018-02-22 12:38:22 | <u>696b77ac35c68bf1152d2d</u> <u>4e9c5003137f9231dceacd</u> <u>99a8fb7f68721603ddf2</u> | + 0.00649349 BTC | ✓ |
| 73 | 2018-02-19 16:11:25 | <u>8251b115f175ea21a4ec22</u> <u>80886d1a49e8fcfb949fd5</u> <u>0cdabda1524e9fd95ddf</u> | - 0.00666236 BTC | ✓ |
| 74 | 2018-02-19 14:47:17 | <u>9b908608ba91993471f5ca</u> <u>701bd971979d110076840d</u> <u>eff1e3edafdf7dbaee6b</u> | + 0.00666236 BTC | ✓ |
| 75 | 2018-02-17 21:41:40 | <u>2675f1d265619eabe700dc</u> <u>20eb8694cd1721e5c353d5</u> <u>ff1654b32c0db393c1d6</u> | - 0.00628699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-16 17:41:01 | <u>32cee6ee0229401e947349</u> <u>d66a2b054cf69922854a46</u> <u>b904347374088c322e38</u> | + 0.00628699 BTC | ✓ |
| 77 | 2018-02-11 04:30:57 | <u>0c5dc9ace57f5ae90ea57b</u> <u>b7af7c096e3ea4bce2c549</u> <u>971a29e63c639a8a6a55</u> | - 0.00611993 BTC | ✓ |
| 78 | 2018-02-11 01:58:49 | <u>f27b257dc65522b69d3481</u> <u>39b2b22f0e47b76af2a99d</u> <u>5d1f1c41d83df9ba66be</u> | + 0.00611993 BTC | ✓ |
| 79 | 2018-02-07 13:23:01 | <u>5a4814764f7d58e703f9ce</u> <u>af61945853d24204cb5d60</u> <u>67f81810b2ce3370cfb9</u> | - 0.00666007 BTC | ✓ |
| 80 | 2018-02-07 11:54:07 | <u>8d51c7c5cdd68e89527cc8</u> <u>4cd3337883ed48fa63ac09</u> <u>84d3739b04f06d4b8b4a</u> | + 0.00666007 BTC | ✓ |
| 81 | 2018-02-05 00:30:44 | <u>8cb7a62206a3c942592590</u> <u>30038768d0de76cd391e09</u> <u>488f0ad10a7b2fe0b740</u> | - 0.00511070 BTC | ✓ |
| 82 | 2018-02-04 22:34:18 | <u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u> | + 0.00511070 BTC | ✓ |
| 83 | 2018-02-02 20:53:08 | <u>159009da6e92e40b597b08</u> <u>0fe39f8bea9c62eae04a78</u> <u>2ea2f2de57bdf3c9f9fb</u> | - 0.00539774 BTC | ✓ |
| 84 | 2018-02-02 19:52:57 | <u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u> | + 0.00539774 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-01 00:09:11 | <u>0abcf240842ea3826ff427</u> <u>19b26b2bcbfab221ffd623</u> <u>f4984c99f1f79b00808e</u> | - 0.00560254 BTC | ✓ |
| 86 | 2018-01-31 21:33:41 | <u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u> | + 0.00560254 BTC | ✓ |
| 87 | 2018-01-29 18:12:07 | <u>1c5091efbd00b645e94667</u> <u>e72691ef136dc52c1f26a7</u> <u>b69edbbe5a2049c805ca</u> | - 0.00572479 BTC | ✓ |
| 88 | 2018-01-29 15:07:07 | <u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u> | + 0.00572479 BTC | ✓ |
| 89 | 2018-01-27 14:08:20 | <u>04420ab6613fb1fe86a5b3</u> <u>1cdc718a031ceb5056fe1b</u> <u>80a6476b3db4a6a44004</u> | - 0.00574911 BTC | ✓ |
| 90 | 2018-01-27 11:23:44 | <u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u> | + 0.00574911 BTC | ✓ |
| 91 | 2018-01-25 15:48:18 | <u>91ba52d320d342505e01a0</u> <u>28cecee1eb3929d10199b6</u> <u>c7b514e8385ed800e69e</u> | - 0.00710449 BTC | ✓ |
| 92 | 2018-01-25 13:11:23 | <u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u> | + 0.00710449 BTC | ✓ |
| 93 | 2018-01-24 07:12:41 | <u>5950f3d4598137c4674a7e</u> <u>e50b59b1bd11e9669c247d</u> <u>8affb3ef08cdf78ddc42</u> | - 0.00730652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-24 00:01:45 | <u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u> | + 0.00730652 BTC | ✓ |
| 95 | 2018-01-21 22:32:14 | <u>0063b04e654551576771d2</u> <u>8057532e6c2d399130542c</u> <u>df80fab94cdd395973d7</u> | - 0.00763511 BTC | ✓ |
| 96 | 2018-01-21 19:13:42 | <u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u> | + 0.00763511 BTC | ✓ |
| 97 | 2018-01-19 22:13:42 | <u>4c08ca83ea9d54231d26cb</u> <u>e96bc6d5e85a9358558d4a</u> <u>60d1855fc43614215806</u> | - 0.00768675 BTC | ✓ |
| 98 | 2018-01-19 19:58:40 | <u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u> | + 0.00768675 BTC | ✓ |
| 99 | 2018-01-18 07:35:46 | <u>27394574b78e54cd4a5a04</u> <u>f6699bc712ab2619a88bf7</u> <u>4f43f10c5893669040f2</u> | - 0.00788694 BTC | ✓ |
| 100 | 2018-01-18 00:38:40 | <u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u> | + 0.00788694 BTC | ✓ |
| 101 | 2018-01-16 07:08:40 | <u>56a056ad49c4d6b820498f</u> <u>59158bbbd43d119db0a291</u> <u>bdb282945ba2e4ff987c</u> | - 0.00796146 BTC | ✓ |
| 102 | 2018-01-16 01:18:53 | <u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u> | + 0.00796146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-14 02:09:15 | <u>ff4eb93a3c20ed5e399aca</u> <u>69531bb55b604b45adf71b</u> <u>889d364c9abfa0efc007</u> | - 0.00941862 BTC | ✓ |
| 104 | 2018-01-13 23:25:13 | <u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u> | + 0.00941862 BTC | ✓ |
| 105 | 2018-01-12 11:03:48 | <u>5a0bb540cac75f7a2c6005</u> <u>d6d139753fc36b7432a5de</u> <u>7e14448eb2c76b4cb95f</u> | - 0.00959589 BTC | ✓ |
| 106 | 2018-01-12 00:57:25 | <u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u> | + 0.00959589 BTC | ✓ |
| 107 | 2018-01-10 08:00:31 | <u>a53fe8287210ba816b1dd0</u> <u>5d72bee7af714cd12446df</u> <u>42e9999bc0eb140852</u> | - 0.00979908 BTC | ✓ |
| 108 | 2018-01-10 01:08:50 | <u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u> | + 0.00979908 BTC | ✓ |
| 109 | 2018-01-08 17:07:11 | <u>62dc4d8bfbdeec1c071a84</u> <u>3da90eef8e47a6743b59f1</u> <u>c8c5699cea5d8c121c82</u> | - 0.05045218 BTC | ✓ |
| 110 | 2018-01-08 15:29:48 | <u>c8150b9d6a074193c2cd57</u> <u>78b97e29521a7f2044eb86</u> <u>3ae9a12851165cc85d1a</u> | + 0.05045218 BTC | ✓ |
| 111 | 2018-01-08 00:37:45 | <u>4739626b3ad8ff70355bd2</u> <u>a835afc12943357551cc63</u> <u>d60903aede7889f4a043</u> | - 0.00490570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-07 23:06:36 | <u>b146c459af43812d4e7d998479dbd607e967b51fc2118ac0a24ccb424867df84</u> | + 0.00490570 BTC | ✓ |
| 113 | 2018-01-06 23:04:12 | <u>408326fd2eb1f3f216b9d9593ad099242cc173402b04d1b35e61ecbc3e6d0d4d</u> | - 0.00490176 BTC | ✓ |
| 114 | 2018-01-06 20:31:49 | <u>c1b9a55954cbe13bf49d364bdfd10e6a62bb58a5cf88c563f91f7bef6ba886a5</u> | + 0.00490176 BTC | ✓ |
| 115 | 2018-01-06 06:04:06 | <u>3b708ede42fc6698ec18453d904feded8f650a2a06f3440073d89bac839c6a0e</u> | - 0.00476811 BTC | ✓ |
| 116 | 2018-01-06 01:17:36 | <u>02cd29607446a207083484dfd7f857644d62991a90463a2802a75fe37243eb60</u> | + 0.00476811 BTC | ✓ |
| 117 | 2018-01-04 23:26:26 | <u>3e7e92414a513ae8dc1cee5530f827f8c7bddca0b801ed74269c41ee3d6d3d0f</u> | - 0.00473122 BTC | ✓ |
| 118 | 2018-01-04 21:52:27 | <u>e8e8895dd18ca1e5b2fe5fb91ed9897f98b8b8b5277ca6774956197f106f5a9d</u> | + 0.00473122 BTC | ✓ |
| 119 | 2018-01-04 10:29:35 | <u>d94998fdf1450e2ef184f07da617f22db8767c91bf2080189338e1f12af5e3cd</u> | - 0.00464410 BTC | ✓ |
| 120 | 2018-01-04 00:51:38 | <u>1e8a24d747ad40e0d1c560c91eff6d9cb2625e374b76351e5aa1fa4d52ef7479</u> | + 0.00464410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-03 05:20:06 | <u>fa59fa94a1584fc7e298b4409a4a1e63a783f2d09e256610fb2e6907b68866ae</u> | - 0.00455706 BTC | ✓ |
| 122 | 2018-01-02 22:39:04 | <u>c78acf188cfa71dc8037635df7d83252e4c3775e3a0d709fa24b1e8572fa6fa8</u> | + 0.00455706 BTC | ✓ |
| 123 | 2018-01-02 00:19:12 | <u>c7ee48a408ff10298de0db7418ff76af5a40a40ad90932ea7755633dfbbe977</u> | - 0.00487974 BTC | ✓ |
| 124 | 2018-01-01 21:22:19 | <u>7cc6923eb9df9dd71c346e68926f524048381023311c6bf0090b0e04697d2b00</u> | + 0.00487974 BTC | ✓ |
| 125 | 2017-12-31 21:19:10 | <u>5b8dd1495acfd262e5012ee3bc518973750cce1bac88948e1fd958f683bea555</u> | - 0.00501065 BTC | ✓ |
| 126 | 2017-12-31 19:27:23 | <u>74e1753a078d20898bacb7625dd354b4417a2de1b30af92887ad33e534440575</u> | + 0.00501065 BTC | ✓ |
| 127 | 2017-12-31 11:33:25 | <u>67fd47299eb21233e682e45812ff2b229963e958cad07c8ce985f637009ed7c8</u> | - 0.00507029 BTC | ✓ |
| 128 | 2017-12-30 20:11:10 | <u>1a7dee16370674b3f73c629910bb52e9d0738febcbaf0bd04317d604553ef9a6</u> | + 0.00507029 BTC | ✓ |
| 129 | 2017-12-30 01:09:23 | <u>17ea78bdf58dbf508009c49bd6ebd4ea890cd6efd3f701537cc9420ab106f946</u> | - 0.00509018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2017-12-29 19:24:32 | <u>7555efa34a7e20924f3a449b346ea39b0bad1fdbfaa2e87f279b0fd6e112b8ec</u> | + 0.00509018 BTC | ✓ |
| 131 | 2017-12-28 21:33:50 | <u>2bae6b3a0d80a33ede2163e19c6a27b695ad58a6a86c200d4e17a1d30851671c</u> | - 0.00514476 BTC | ✓ |
| 132 | 2017-12-28 18:56:06 | <u>d580b040f2286c8ac652b9804b72f323fc97d71ba4eb3318481f22a32d2f5d8a</u> | + 0.00514476 BTC | ✓ |
| 133 | 2017-12-27 20:15:38 | <u>8f2717b4e1b421638f2fcf5953d7e8abd5e0cd4f950866cb915f815c76435321</u> | - 0.00511817 BTC | ✓ |
| 134 | 2017-12-27 18:50:00 | <u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u> | + 0.00511817 BTC | ✓ |
| 135 | 2017-12-26 21:52:04 | <u>199b500d9f37a7614036d09dc2602521ddec1419b050a333fe7a3ea4bbdc0e2c</u> | - 0.00496437 BTC | ✓ |
| 136 | 2017-12-26 21:03:05 | <u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u> | + 0.00496437 BTC | ✓ |
| 137 | 2017-12-25 23:36:04 | <u>8d3bf16733dcc2016bc434bf325ad4dac12d66b5e8f3ee3c0ce30fb1f45fe74a</u> | - 0.00505095 BTC | ✓ |
| 138 | 2017-12-25 20:01:43 | <u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0c caa2fd6800a8c1048b14</u> | + 0.00505095 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-24 18:20:11 | <u>b5f7979672fd3547b74bfb</u> <u>ab9fd11a1ece1019099b78</u> <u>ef8967302d3223eb0961</u> | - 0.00520250 BTC | ✓ |
| 140 | 2017-12-24 17:23:53 | <u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u> | + 0.00520250 BTC | ✓ |
| 141 | 2017-12-23 19:14:05 | <u>6c4d738869dc8fdfeef2bd</u> <u>6ff79a850887f6cfaa0608</u> <u>aa6ae6de6d78c7bb63ef</u> | - 0.00510302 BTC | ✓ |
| 142 | 2017-12-23 17:21:49 | <u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u> | + 0.00510302 BTC | ✓ |
| 143 | 2017-12-23 17:20:56 | <u>06a636954777d1217e6b52</u> <u>bc9d4e2063c4fc00565a1e</u> <u>73e28c0f46ed2a18e713</u> | - 0.00500906 BTC | ✓ |
| 144 | 2017-12-23 11:35:01 | <u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u> | + 0.00500906 BTC | ✓ |
| 145 | 2017-12-22 23:22:06 | <u>19899a92efd804e84b255c</u> <u>5ddc587cf5425bbab7569c</u> <u>f9f0a5936bb1c5b58a58</u> | - 0.00510581 BTC | ✓ |
| 146 | 2017-12-22 19:59:50 | <u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u> | + 0.00510581 BTC | ✓ |
| 147 | 2017-12-21 19:14:54 | <u>374edf1eb801f6132e3ada</u> <u>3bb03602a1a802d79afd2f</u> <u>cac2af337491281cfbdb</u> | - 0.00498039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-21 17:00:29 | <u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u> | + 0.00498039 BTC | ✓ |
| 149 | 2017-12-20 08:17:04 | <u>9e7306b43921bcf3f6217598216d78c957865fc96428ab8d48b00b61da677890</u> | - 0.00499491 BTC | ✓ |
| 150 | 2017-12-19 21:36:57 | <u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u> | + 0.00499491 BTC | ✓ |
| 151 | 2017-12-19 03:24:51 | <u>7eb3f80abe70478679bdaf5d5082c65c16afa05964a519a1f4de2d51e2b22fc0</u> | - 0.00571276 BTC | ✓ |
| 152 | 2017-12-18 22:35:37 | <u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741cef56c8386f2580d7f683</u> | + 0.00571276 BTC | ✓ |
| 153 | 2017-12-17 22:10:19 | <u>b228937cb4d11d806a2916c6b1dfe222998a4950741af33f7c4a6ffefbe91fed</u> | - 0.00568542 BTC | ✓ |
| 154 | 2017-12-17 18:45:11 | <u>dd3890e448cf0f89519f91499b9ab01ce55738db8be477bc4870094a2da9f9a8</u> | + 0.00568542 BTC | ✓ |
| 155 | 2017-12-17 01:54:17 | <u>d013bd669a32450e706bf0602ef3d5881229954fbae9e1753280902989f7a92b</u> | - 0.00561310 BTC | ✓ |
| 156 | 2017-12-16 21:01:49 | <u>4f545db6030c2296f386c0f545d26b6b78976dcdca15d1f7bc890c5dd035a8c9</u> | + 0.00561310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-16 02:53:52 | <u>76e4163a37d8f77649b72a</u> <u>314f34688d8206cd53c07f</u> <u>200aba83dac9105298e1</u> | - 0.00569822 BTC | ✓ |
| 158 | 2017-12-16 00:47:59 | <u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u> | + 0.00569822 BTC | ✓ |
| 159 | 2017-12-15 08:36:10 | <u>2d2215e1c6a65fc0190571</u> <u>72207a2bc2ca9d24257a80</u> <u>fbe32378b04d9b36de03</u> | - 0.00572632 BTC | ✓ |
| 160 | 2017-12-15 04:13:43 | <u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u> | + 0.00572632 BTC | ✓ |
| 161 | 2017-12-14 14:05:49 | <u>904b9fc7f75047205dd771</u> <u>5f1ac89184ad0cda985a17</u> <u>cbcce4bbb1cdb6d81cac</u> | - 0.00542409 BTC | ✓ |
| 162 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u> | + 0.00542409 BTC | ✓ |
| 163 | 2017-12-13 21:22:41 | <u>b6ca88cb32abbcdd191c88</u> <u>9559f0f55dae8ba082e317</u> <u>894f7c46f7e492d7a55b</u> | - 0.00591061 BTC | ✓ |
| 164 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u> | + 0.00591061 BTC | ✓ |
| 165 | 2017-12-13 05:23:17 | <u>7b1ff4b4762e9f9af82229</u> <u>a79c2ed272e82f9d321dad</u> <u>7895535e5284c18aa133</u> | - 0.00577129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u> | + 0.00577129 BTC | ✓ |
| 167 | 2017-12-12 19:47:06 | <u>b6f0cd2bf4ca9345708e24</u> <u>584457bc72f79e8edf6e61</u> <u>baae7b3d3e2691e2dcf7</u> | - 0.00560196 BTC | ✓ |
| 168 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u> | + 0.00560196 BTC | ✓ |
| 169 | 2017-12-12 04:44:12 | <u>bf1c08cbcc2be3d55b4494</u> <u>95554ea90854397d126627</u> <u>65d872a5eeb8a8fa01b2</u> | - 0.00553258 BTC | ✓ |
| 170 | 2017-12-12 04:27:03 | <u>eb435a147b214561649666</u> <u>2a09216cc94c31cc454da3</u> <u>1769fe39b6eb159a1769</u> | - 0.00546871 BTC | ✓ |
| 171 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u> | + 0.00553258 BTC | ✓ |
| 172 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u> | + 0.00546871 BTC | ✓ |
| 173 | 2017-12-11 06:28:25 | <u>2be7d73b51268268571606</u> <u>91cb5f579a60d0f9086a37</u> <u>bc0c276a6ae5f5aabf48</u> | - 0.05017293 BTC | ✓ |
| 174 | 2017-12-11 02:43:39 | <u>8827ac0584a90ea26bcb66</u> <u>9775a377af09c5e1cb1485</u> <u>3d956545eaf762797ba9</u> | + 0.05017293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-08 16:01:59 | <u>c2b992be53df41f014913d</u> <u>fc146724a889748b065ea</u> <u>b4b2aefe621a70739452</u> | - 0.09775513 BTC | ✓ |
| 176 | 2017-12-08 14:49:30 | <u>97a0bca4c7b4a6688c91ea</u> <u>1a46bc22e5078aef012c01</u> <u>0e29e71086aeb18b1026</u> | + 0.09775513 BTC | ✓ |
| 177 | 2017-12-07 19:53:41 | <u>593c75e482ff1c5a51d423</u> <u>6362c61e565a237b82ad15</u> <u>f1d14f91856ee1d6d3d8</u> | - 0.00550276 BTC | ✓ |
| 178 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00550276 BTC | ✓ |
| 179 | 2017-11-26 09:41:46 | <u>eb2b99ffc840a5f19b5548</u> <u>d809d287980cc49a1af6b8</u> <u>c749b90a6a533a718229</u> | - 0.20000000 BTC | ✓ |
| 180 | 2017-11-26 08:30:11 | <u>fdd5cbdc725fe6118eb8a6</u> <u>8838572fe9578670362bc3</u> <u>fb4098ea6fa692751a76</u> | + 0.20000000 BTC | ✓ |
| 181 | 2017-10-29 12:04:50 | <u>0ae35b74959bdab24bad8a</u> <u>f82b5834e515e147cb94d8</u> <u>482b06e7399010ea084f</u> | - 0.40000000 BTC | ✓ |
| 182 | 2017-10-23 15:30:38 | <u>f25880da39d5108da13827</u> <u>515aa8ae156706966d1c7c</u> <u>8c2105f81c9c28ceb768</u> | + 0.40000000 BTC | ✓ |

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