

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18qQ3KccrWpeU4ZRTkWUQuM47ES9Jr8cYt</u> |
| TOTAL RECEIVED | 139.39188032 BTC                          |
|                | 8,761,599.30 USD                          |
| TOTAL SEND     | 139.39188032 BTC                          |
|                | 8,761,599.30 USD                          |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-03-14<br>07:12:37 | <u>29e5e448c5895f32956f4e</u><br><u>113f74a8fb0730ba042068</u><br><u>4d334ececee696de738c</u> | - 1.00837000 BTC |  |
| 2 | 2019-03-14<br>06:50:03 | <u>aad079d5e716aee43830db</u><br><u>0440ffc947a5a4595e61b6</u><br><u>cca60f07976fa253631b</u> | + 1.00837000 BTC |  |
| 3 | 2018-01-09<br>05:53:05 | <u>3fd2a3dc0c1d7da4a43638</u><br><u>e6f1c05c8e967616da0a8a</u><br><u>486243627d49843e2ffd</u> | - 0.38300000 BTC |  |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 4  | 2018-01-09<br>05:01:17 | <u>9e1daafcd0373dea09bcf070bc7c1e16174990b9033a11366e7bc8734220e010</u> | + 0.38300000 BTC | ✓ |
| 5  | 2018-01-08<br>22:18:04 | <u>8ab0f10ac7ede0040b1a7fd683b1e4cf6d8d7711f8ab8e7406ae0328b3208d32</u> | - 0.75795592 BTC | ✓ |
| 6  | 2018-01-08<br>21:43:18 | <u>67dbc14a7ce11fb8b291c91e6da2e59c1202058e7da3c46404daff94c58f0f72</u> | + 0.75795592 BTC | ✓ |
| 7  | 2018-01-08<br>14:48:30 | <u>52f9a321bb7ff9c3a4e662fb8d45e1b78462e7cde1b8ce12e47541500b3b3dff</u> | - 0.62360000 BTC | ✓ |
| 8  | 2018-01-08<br>13:54:50 | <u>54ae8ff5a0134a4ddbcc039d9945ad8d4d95fed269a85970c2c0de85b606e12a</u> | + 0.62360000 BTC | ✓ |
| 9  | 2018-01-08<br>11:47:06 | <u>e4fca1053da03756a8c5842b3ca579257e702985a3f88049d72cf4633425ce49</u> | - 0.63000000 BTC | ✓ |
| 10 | 2018-01-08<br>11:00:40 | <u>71009c4e8ce97b484e786ed98ff28bea6baad8e4198b1f040b488433d3f7410a</u> | + 0.63000000 BTC | ✓ |
| 11 | 2018-01-06<br>18:23:12 | <u>9ec8806496fae86e584429b85e9d4b0dd73f2b5b1a2477f0170789d31b4262b1</u> | - 1.38900000 BTC | ✓ |
| 12 | 2018-01-06<br>12:54:37 | <u>2ff2652ccc8ff3d37ef48dd7853743e9bf0098cba2642310a7fd68f4a13b3846</u> | - 0.52760000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-01-06<br>11:36:16 | <u>67346d0e080a4555b3518f</u><br><u>a764bed1801a86ff53d6f1</u><br><u>a1c25dc763510772f7d2</u> | + 0.52760000 BTC | ✓ |
| 14 | 2018-01-06<br>11:29:57 | <u>d3c9a0ca0a94e044341600</u><br><u>b2810395cfa215bcc1409d</u><br><u>63185f164d1fc63009bf</u> | + 1.38900000 BTC | ✓ |
| 15 | 2018-01-05<br>03:48:28 | <u>e8a1e615049d19e6a43560</u><br><u>069990a608bb54fe1ae245</u><br><u>4020f2c90bb89da8c6a0</u> | - 0.21400000 BTC | ✓ |
| 16 | 2018-01-04<br>13:07:16 | <u>7fd4da80c9425b96a1cd70</u><br><u>b3f1c87268d81ef9f0e81e</u><br><u>7b02f93ff1f3d1389825</u> | + 0.21400000 BTC | ✓ |
| 17 | 2017-12-30<br>05:41:15 | <u>a4ff901c23f49ed274edb8</u><br><u>ebd35302dd99c3f74d64e2</u><br><u>18c28a0eb771961b11ea</u> | - 0.99900000 BTC | ✓ |
| 18 | 2017-12-30<br>03:07:02 | <u>a724338fa2d3077a6f64c0</u><br><u>2723fcfe5010ebf1ccd60c</u><br><u>f7f4202af3c77604ca10</u> | - 0.99705782 BTC | ✓ |
| 19 | 2017-12-29<br>10:16:42 | <u>52b4351d725cb5044ce87d</u><br><u>d5b913f4c47ab3aa801a9d</u><br><u>aa5b6b89c1c20d8dbcd3</u> | - 0.88775170 BTC | ✓ |
| 20 | 2017-12-29<br>09:50:51 | <u>aeb57907d4bd9558ade615</u><br><u>993a8384fba435d144b0a0</u><br><u>14f9a755b43c5ff249d9</u> | - 0.87608141 BTC | ✓ |
| 21 | 2017-12-29<br>05:34:50 | <u>41c7e69ed8d175937137e8</u><br><u>699029e608009e107eae0d</u><br><u>c79f7e1affb691549c25</u> | - 0.79950000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-12-29<br>04:42:06 | <u>781085c351b03b2bd32420</u><br><u>068fa726e0ffc98c99111d</u><br><u>b27467ecbacc027ce6cd</u> | - 0.78177600 BTC | ✓ |
| 23 | 2017-12-28<br>09:28:06 | <u>b7cbfa90fdde04db328588</u><br><u>cd99778c981c6c47a11c79</u><br><u>ac0ce10a807e993e6439</u> | - 0.57378848 BTC | ✓ |
| 24 | 2017-12-28<br>08:15:53 | <u>ba963eef7147ff62904dd4</u><br><u>9e619a808cc3a3845bffa5</u><br><u>c8e72ccfed8c8ce51746</u> | - 0.55738076 BTC | ✓ |
| 25 | 2017-12-28<br>06:25:21 | <u>85f51d0ed3a619e2bb3121</u><br><u>0d0413280fa26e9ffb2767</u><br><u>ebd6812dcfc794d3c77a</u> | - 0.53035241 BTC | ✓ |
| 26 | 2017-12-28<br>05:08:27 | <u>959c0d70a2d1bc46a0fa93</u><br><u>b6e4b3ad3562f51ba5d1bb</u><br><u>32d776c14fbb0881110a</u> | - 0.51755088 BTC | ✓ |
| 27 | 2017-12-28<br>05:05:29 | <u>c89ddd5b65ec8c8283650f</u><br><u>d21a081fb521f88e00a77a</u><br><u>6e05a081e453b5b21952</u> | - 0.28521730 BTC | ✓ |
| 28 | 2017-12-28<br>04:29:53 | <u>f49bb1085518e87b750d5a</u><br><u>7887ab788fe0904b7f97ce</u><br><u>fe2eb4a19cc78f5f6388</u> | + 0.28521730 BTC | ✓ |
| 29 | 2017-12-27<br>10:16:20 | <u>3f7df984f4c25822d66947</u><br><u>e25d86487745b44516021b</u><br><u>6166511e9574974cb0da</u> | - 0.48217647 BTC | ✓ |
| 30 | 2017-12-27<br>05:22:29 | <u>e6083a379bbdcd5ca5ea0e</u><br><u>03c6b38be1cf721283937f</u><br><u>e09e2520bd503e5f400f</u> | - 0.44740939 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2017-12-27<br>03:49:38 | <u>28c0757052584a7c664eed</u><br><u>52a9069729caaa8e4c2366</u><br><u>7307f3f7a8a82260a62d</u> | - 0.44140363 BTC | ✓ |
| 32 | 2017-12-27<br>02:36:47 | <u>f930ad90472690aac7c376</u><br><u>4d54ad03b4d884a7d24b08</u><br><u>8385aedcefeb3fcfdeae</u> | - 0.43371797 BTC | ✓ |
| 33 | 2017-12-27<br>01:16:04 | <u>9bf5be0df79b5c696e09f1</u><br><u>a68883e9eacc0bd68f9cb3</u><br><u>5c489caa376f41a33c3a</u> | - 0.42000000 BTC | ✓ |
| 34 | 2017-12-27<br>01:16:04 | <u>9bf5be0df79b5c696e09f1</u><br><u>a68883e9eacc0bd68f9cb3</u><br><u>5c489caa376f41a33c3a</u> | - 0.42000000 BTC | ✓ |
| 35 | 2017-12-27<br>01:16:04 | <u>c418b754d600917ea624bd</u><br><u>13fa8dfd9a04f8eb5f6884</u><br><u>1feefe01c20dd9a6d00b</u> | - 0.42667153 BTC | ✓ |
| 36 | 2017-12-27<br>00:23:49 | <u>e91cf8aba81042c98b64f7</u><br><u>32c968a6a9d916a34de379</u><br><u>71d22bcbe1ad606f496c</u> | - 0.42000000 BTC | ✓ |
| 37 | 2017-12-26<br>22:56:48 | <u>473d656dbb012f2b2afabf</u><br><u>75e9e3a0d98995d46a8b94</u><br><u>c653384c17f1ab0a7ba6</u> | - 0.40800000 BTC | ✓ |
| 38 | 2017-12-26<br>20:10:31 | <u>e9b0e82544e62affc6f26e</u><br><u>488c75d72ed9c3cdadf5bb</u><br><u>e53a46e3ec4aa650d5e8</u> | - 0.35092070 BTC | ✓ |
| 39 | 2017-12-26<br>19:06:25 | <u>21ac4b4f33c813dc5e86bc</u><br><u>1a4cd27dfa78e806473817</u><br><u>0408a320cf700f302595</u> | + 0.35092070 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                          | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------|------------------|---|
| 40 | 2017-12-26<br>08:49:02 | <u><a href="#">a5b90b23f8e23a40c37157afe6a99eec879d51f2c0a3607d419588cd98cc5c96</a></u> | - 0.35057379 BTC | ✓ |
| 41 | 2017-12-25<br>16:24:50 | <u><a href="#">9a1f942570bf400309a22caf98cc57f0db7fc96bee466f745c968c98524b61f5</a></u> | + 0.99900000 BTC | ✓ |
| 42 | 2017-12-24<br>20:25:09 | <u><a href="#">ba11f637c993d390a4248c7a67ceb80db4a64483d1660053f698a96de679dc88</a></u> | - 0.20591295 BTC | ✓ |
| 43 | 2017-12-19<br>12:46:08 | <u><a href="#">cbb2b76c10ce6b18cb6db88a776862d433f8ff19c97b873701ca39bb9fa5b6c2</a></u> | - 1.03144139 BTC | ✓ |
| 44 | 2017-12-19<br>10:31:08 | <u><a href="#">cc57f0f50ec9b655a937dbf4e5e509db598047dfcfbf1f82db38f2fa5f498566</a></u> | - 1.74118842 BTC | ✓ |
| 45 | 2017-12-19<br>07:46:14 | <u><a href="#">5470602fd55c1a300d1caf16c6255ad10666bbf1f39ff574ce93f526da1b5a</a></u>   | + 1.74118842 BTC | ✓ |
| 46 | 2017-12-19<br>07:35:56 | <u><a href="#">84bd42a11a70e0759444913f5eaeab99e474b838fcbac3a54ac60bf5d01a399</a></u>  | + 0.44140363 BTC | ✓ |
| 47 | 2017-12-19<br>06:12:20 | <u><a href="#">18300a5908b3a5fd2057a07d4ec312aace777c8a6f795ea38f44d7a812270d7c</a></u> | + 1.03144139 BTC | ✓ |
| 48 | 2017-12-19<br>03:24:51 | <u><a href="#">980b9d594c656efd6ce907659e0a64e10efce7ce8051a642fc36ec3ec6c05a3a</a></u> | - 1.18770214 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2017-12-19<br>02:42:34 | <u>f2c22d51a94ee35cc5bfb1</u><br><u>9700bbfa7b546aa74df81c</u><br><u>298c847f059e3ce28e64</u> | + 1.18770214 BTC | ✓ |
| 50 | 2017-12-18<br>19:47:35 | <u>18999d1c2bae81ba78155b</u><br><u>3b723ff2f08cbd5431bf41</u><br><u>222043bffc09f5eb7973</u> | + 0.79950000 BTC | ✓ |
| 51 | 2017-12-18<br>17:09:54 | <u>f875fe64638b5c91433c8e</u><br><u>2c4e5de4c6f7b8c7724271</u><br><u>d0d842ff860cbb74c6dd</u> | - 1.39418508 BTC | ✓ |
| 52 | 2017-12-18<br>15:26:12 | <u>f4488f98f4afc117342ed7</u><br><u>4c137d9b84cfddf745b408</u><br><u>843c1a9b465e76007229</u> | - 1.73155012 BTC | ✓ |
| 53 | 2017-12-17<br>17:01:35 | <u>050876e5cd9cfe010c1a49</u><br><u>7abcd761f561b237c4d48e</u><br><u>9f253c8780dc85037012</u> | + 1.73155012 BTC | ✓ |
| 54 | 2017-12-17<br>15:54:48 | <u>8c1e610e6f163f9502f790</u><br><u>bfee4daf72c89439856760</u><br><u>090b102554aedf4516a7</u> | + 0.78177600 BTC | ✓ |
| 55 | 2017-12-17<br>15:25:24 | <u>6421b8c1cfd04cc8097df9</u><br><u>f68ee3be8b0d4ed5cb682c</u><br><u>877dabca0859ae41a653</u> | + 0.44740939 BTC | ✓ |
| 56 | 2017-12-17<br>15:20:37 | <u>79cb8b5ef4b746019e74a7</u><br><u>20a520d70f2169d73912a6</u><br><u>f547490a9b0ebc6e921d</u> | + 0.99705782 BTC | ✓ |
| 57 | 2017-12-17<br>15:10:20 | <u>fdfb8a11680fc076cb7c2b</u><br><u>220e6009d700b1bc05a970</u><br><u>0e199cf25b17928243bf</u> | + 0.55738076 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                 | Amount           |   |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2017-12-17<br>13:30:33 | <u>f10596e9dc76322efe666d</u><br><u>727a4ad099cdf598bbf5</u><br><u>82d2412b50ef7db22bde</u>    | + 0.53035241 BTC | ✓ |
| 59 | 2017-12-17<br>13:22:26 | <u>ab16cbf535f92508a9072d</u><br><u>22e3f7f0eeb21e878d4c09</u><br><u>5aac2e4b55fff35fee24</u>  | + 0.42667153 BTC | ✓ |
| 60 | 2017-12-17<br>12:17:30 | <u>063c2537ae2c76deaf91b0</u><br><u>2296da06a617b07c13fb87</u><br><u>df63aa71c1b5d74a6cf4</u>  | + 0.51755088 BTC | ✓ |
| 61 | 2017-12-17<br>11:35:01 | <u>b0161dd0ff216d1f20e05b</u><br><u>da3cd145eb5f38d38f156c</u><br><u>cc5721d85f33d4483723</u>  | + 0.88775170 BTC | ✓ |
| 62 | 2017-12-17<br>04:55:27 | <u>474b5ac1ef11b6979e1dc0</u><br><u>e0875bcadfe642ccd9949f</u><br><u>977d29449b1b1a0cf22f</u>  | + 0.87608141 BTC | ✓ |
| 63 | 2017-12-16<br>11:51:53 | <u>1d3d2972dd5a6e55ac9e40</u><br><u>46f141222aa65f8bd1f543</u><br><u>acfca3a6857b7f0361a8</u>  | + 0.48217647 BTC | ✓ |
| 64 | 2017-12-16<br>10:50:47 | <u>5b675b48546670c7af4fd0</u><br><u>6afb2a1213fb8d382d9320</u><br><u>b82eed15f9fb49c5671a</u>  | + 0.35057379 BTC | ✓ |
| 65 | 2017-12-16<br>08:30:59 | <u>a36973391235d62c82236d</u><br><u>8ca743c3d326126f61c29d</u><br><u>1d0d3bd974ea018037d7</u>  | + 0.43371797 BTC | ✓ |
| 66 | 2017-12-16<br>07:56:48 | <u>9f8c4d1d553f995e075b99</u><br><u>46b0d964f28e168973d4e8</u><br><u>839233ffcfdbfdda5e05c</u> | - 0.11890006 BTC | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2017-12-16<br>06:34:12 | <u>2726b3f8f8e96c03764cda</u><br><u>ec980413c72bef8765127e</u><br><u>6e813410ef9971c90ca5</u> | + 0.20591295 BTC | ✓ |
| 68 | 2017-12-16<br>03:10:59 | <u>48de42ec57d78b2fc6b74d</u><br><u>8f0d6d24a0d76c618cca51</u><br><u>7f6de4ad2b294d7118e4</u> | + 0.57378848 BTC | ✓ |
| 69 | 2017-12-16<br>01:52:20 | <u>e0fd477f8842b8790f2ffa</u><br><u>9dd7ea53d1b7bb73969b6f</u><br><u>371456e7607f0e908a80</u> | + 0.11890006 BTC | ✓ |
| 70 | 2017-12-16<br>01:51:48 | <u>e2e3115886bbd482a2cf3b</u><br><u>61a42e6bfc3ac82aaae172</u><br><u>b3d24748a285c90b6b8c</u> | + 1.39418508 BTC | ✓ |
| 71 | 2017-12-14<br>11:14:20 | <u>b7213f75dfa4f586405271</u><br><u>61f6a4695e4391973d169e</u><br><u>cb80a792e815775c9430</u> | + 0.40800000 BTC | ✓ |
| 72 | 2017-12-14<br>11:14:20 | <u>5c99673863fcc2cc2e8ab9</u><br><u>56f29451e1782284ff4af6</u><br><u>967f330abdf983b123ee</u> | + 0.42000000 BTC | ✓ |
| 73 | 2017-12-14<br>11:14:20 | <u>91c15ee1d56a267db4ead5</u><br><u>6f67ec6c62f4e138f61df1</u><br><u>54f83e73ac5bc8cbbf1</u>  | + 0.42000000 BTC | ✓ |
| 74 | 2017-12-14<br>10:59:48 | <u>8c4a3481a672ecc58d66ba</u><br><u>b15c145b182c4acbc7028b</u><br><u>d6542ad8dec5dc33b455</u> | + 0.42000000 BTC | ✓ |
| 75 | 2017-09-17<br>16:56:09 | <u>c046f593f32ab16cdb0786</u><br><u>e795046615f2463cfd6663</u><br><u>8fa33cbaea3a25f92c7f</u> | - 0.23950000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 76 | 2017-09-17<br>16:33:35 | <u>28af13bd95570372db72e4e0a2c63d159588528589933bb6ce59f5e22e455480</u> | + 0.23950000 BTC | ✓ |
| 77 | 2017-09-16<br>12:28:26 | <u>6870f48653ede78ca8b5a83bb366b5bf558230444c447ab7983d57f298f1f01f</u> | - 0.00550000 BTC | ✓ |
| 78 | 2017-09-16<br>12:16:43 | <u>1a42f13c000d4168914320a6ed0d5e4472d8d95be5f7fb059d362fb04594ae69</u> | + 0.00550000 BTC | ✓ |
| 79 | 2017-09-13<br>03:22:31 | <u>a2de092ae428289d3a20de1b1d95a36fa3778dbf5724690ee700d4bd7d317d35</u> | - 0.17000000 BTC | ✓ |
| 80 | 2017-09-13<br>02:27:53 | <u>8906ecee7775c26eaa06ca3029132b4df5c183333ea02a00c4cd2d9ebc26b760</u> | + 0.17000000 BTC | ✓ |
| 81 | 2017-09-05<br>03:34:22 | <u>1b3c4d6ba62fca10248895259edaffa606ac638b515e66df87cf405cc28e0d1f</u> | - 0.13950000 BTC | ✓ |
| 82 | 2017-09-05<br>03:07:52 | <u>0fb868c3639ff092551b8c4aae7a48fc306f7a2d127448643a2889af4e896694</u> | - 0.08800000 BTC | ✓ |
| 83 | 2017-09-05<br>01:59:14 | <u>c3097fa49fd60516dd917d519496c9a88a728bd4d57d7ef7c73127e161633714</u> | + 0.08800000 BTC | ✓ |
| 84 | 2017-09-05<br>01:57:14 | <u>524e84e1f2e65d6a7ce41228829036a30199caab193f098f766a09e7872559b8</u> | + 0.13950000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 85 | 2017-08-25<br>13:13:33 | <u>b6459490a94fa00586dc409cd3581c282e67e1fd0c69abce99bf511157fbaeae</u> | - 3.49900000 BTC | ✓ |
| 86 | 2017-08-25<br>13:13:33 | <u>4837ccfae9c60beb1761eaf72414459cf48256e601525cc53e72e95db716a8c8</u> | - 0.09700000 BTC | ✓ |
| 87 | 2017-08-25<br>12:18:37 | <u>ff491ee5efcb4209135ed94e7c16c0f945103cc7a1b598b8d27af9439f39a23f</u> | + 3.49900000 BTC | ✓ |
| 88 | 2017-08-25<br>12:18:37 | <u>b470b8a291250e80a4198cd1f1eb7f63d24f7457d2a64fd9a62fd8b77cc8e0be</u> | + 0.09700000 BTC | ✓ |
| 89 | 2017-08-12<br>14:53:07 | <u>1ae68fd90742c001b7f51bbc3bd00ecbd82046417353e5ed189849a48fed25e6</u> | - 0.45900000 BTC | ✓ |
| 90 | 2017-08-11<br>11:34:14 | <u>bf584e7220df41d5775ea83b24496e0680b254f6dfd2fdcb9e6e6ddd82236b9a</u> | + 0.45900000 BTC | ✓ |
| 91 | 2017-08-07<br>12:40:57 | <u>a7d7166f234a6786bc8fa764c4dc0bddd086d4b4b0ad6c073c44b8edd461f532</u> | - 3.42000000 BTC | ✓ |
| 92 | 2017-08-07<br>11:36:13 | <u>0b959a45fe6e45413d13df9dcee11e8cb71eb86e627ad08b6706e29b232b5389</u> | + 3.42000000 BTC | ✓ |
| 93 | 2017-08-05<br>11:56:45 | <u>639ff1280ece10a0dc6996fae50e75d0aa497e987de8e6f7e903c688ab3ff689</u> | - 0.33000000 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94  | 2017-08-05<br>11:24:37 | <u>6a43a21cc49e1e397f1f0e</u><br><u>ed0b82b5bc9d50bd93882c</u><br><u>019dfe3b0386676d6d5d</u> | + 0.33000000 BTC | ✓ |
| 95  | 2017-07-23<br>18:57:03 | <u>520fc1ca06b77ad597fa6f</u><br><u>c329c0fe6f04fff4267420</u><br><u>d77e0332a325f57bc547</u> | - 5.41331120 BTC | ✓ |
| 96  | 2017-07-23<br>18:57:03 | <u>520fc1ca06b77ad597fa6f</u><br><u>c329c0fe6f04fff4267420</u><br><u>d77e0332a325f57bc547</u> | - 2.18841500 BTC | ✓ |
| 97  | 2017-07-23<br>04:37:56 | <u>6a8f77ed70c86fd43106b1</u><br><u>91d5e6b918b78705c4948a</u><br><u>d55af623ddab3e664996</u> | + 2.18841500 BTC | ✓ |
| 98  | 2017-07-23<br>04:05:22 | <u>a7a72178f1e7560f90b8d3</u><br><u>8f65f337c939ffbe52b2e7</u><br><u>d1d34cc460bfe55d4a64</u> | - 0.69100000 BTC | ✓ |
| 99  | 2017-07-23<br>03:39:35 | <u>245b423db56966756b07aa</u><br><u>b70aea10210017d3f8b25e</u><br><u>e5330c5a3b62cde9902d</u> | + 5.41331120 BTC | ✓ |
| 100 | 2017-07-23<br>03:39:35 | <u>875152e1bc6806475a3916</u><br><u>0436fed6b0659eb58a78d9</u><br><u>b364048c542df50c33f2</u> | + 0.69100000 BTC | ✓ |
| 101 | 2017-07-23<br>02:50:11 | <u>1681fd4d1469bbca3c8643</u><br><u>564a7f2047dcba6922a63b</u><br><u>f1daf211d25d352275db</u> | - 5.16664400 BTC | ✓ |
| 102 | 2017-07-23<br>01:37:05 | <u>8e17350ca8e584ba6c17b3</u><br><u>d9987b25f1b2964c825ac7</u><br><u>f270f47039863be1f40d</u> | + 5.16664400 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 103 | 2017-07-14<br>03:54:12 | <u>38ff612ad632ed2a859c17992e2f0e430a36e08a262c18e0d2f3f272594354c6</u> | - 0.01000000 BTC | ✓ |
| 104 | 2017-07-14<br>03:11:19 | <u>4f0d23c71ba428e7a5c04d752dbd997123521a4aafdf5617dd2f0cdd3ae17e92</u> | + 0.01000000 BTC | ✓ |
| 105 | 2017-07-13<br>03:18:47 | <u>777aa87cfb22bb45ba182a8f4a198423ee13b9f286a9d97a627b0866ee86d0cc</u> | - 1.09380600 BTC | ✓ |
| 106 | 2017-07-13<br>02:40:43 | <u>da896004f04edb0e5582080c26c1a38862270f529959fd701e7c5565c0208e1f</u> | + 1.09380600 BTC | ✓ |
| 107 | 2017-07-13<br>02:40:43 | <u>db7912a8488d826b241e5ce2c285d920a2d9e37b742440802c26c9dae30a2611</u> | - 2.59000000 BTC | ✓ |
| 108 | 2017-07-13<br>01:52:07 | <u>81639b2cd1817312abd0a41aec4b1f16442f7608d4b517a7bf9f43173b586a2e</u> | + 2.59000000 BTC | ✓ |
| 109 | 2017-07-04<br>00:07:34 | <u>6a2aa2e022732fc20b4123f65a8755d00da9b32806725827292542390e6f2d10</u> | - 8.48000400 BTC | ✓ |
| 110 | 2017-07-03<br>17:18:15 | <u>ddb12b6010b66a54ac2ca12da3e3bf3b07e379562715966cd318ce0a1c256ecc</u> | - 0.09870000 BTC | ✓ |
| 111 | 2017-07-03<br>17:05:49 | <u>bea94649e35902e612da062b27f5059c5d068f18a38bcc4df69fb668fda60687</u> | + 0.09870000 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2017-07-03<br>08:09:21 | <u>89b0c2166ba938b6f41cd5</u><br><u>92bd68f4759a87eb09c244</u><br><u>43935a487ee11dce6eae</u> | - 5.54817740 BTC | ✓ |
| 113 | 2017-07-03<br>07:42:52 | <u>9742ddfd91b1e324f4157c</u><br><u>fa0d33088cf8975fc7941b</u><br><u>35104fbbcc0b7311b787</u> | - 1.00000000 BTC | ✓ |
| 114 | 2017-07-03<br>07:23:24 | <u>ce1c94eede71e7e8c8b0d1</u><br><u>cf444f5642b5d73b6a7589</u><br><u>ccdc23a678ee1bc1d661</u> | + 5.54817740 BTC | ✓ |
| 115 | 2017-07-03<br>07:17:08 | <u>63a78bcaa47450a2f0962d</u><br><u>e8b3db3a53337029a0574c</u><br><u>d430a5697c2c851f939e</u> | + 1.00000000 BTC | ✓ |
| 116 | 2017-07-01<br>16:16:20 | <u>8679ef7bdc301930c0ede5</u><br><u>23bcfa8a5ff670ee9d2218</u><br><u>a47c91bd1aa64767858e</u> | - 3.39950000 BTC | ✓ |
| 117 | 2017-07-01<br>14:54:25 | <u>f035284da48cf9804d0ac6</u><br><u>a850aa749d57b38552ddab</u><br><u>3f7f4589a77585f1f6cd</u> | + 3.39950000 BTC | ✓ |
| 118 | 2017-07-01<br>13:32:16 | <u>25d8f00c727652adfa932c</u><br><u>3e8e40ed68b68beba24406</u><br><u>ba3e53b18507b394d657</u> | - 2.05528120 BTC | ✓ |
| 119 | 2017-07-01<br>12:41:39 | <u>a8327a1b13d6624b170233</u><br><u>1c13bc3abb7df6d65d7d55</u><br><u>b88348e9e37c2982f3dc</u> | + 2.05528120 BTC | ✓ |
| 120 | 2017-06-28<br>01:24:16 | <u>c1892cb9af13390e9facf3</u><br><u>ea8b1d36ea728a086b1b7e</u><br><u>1359f0f0f41ea707df1c</u> | - 4.29239600 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2017-06-26<br>12:45:33 | <u>a138a0b23c271c11f721fc</u><br><u>c68baacb31b66013d33e6f</u><br><u>ab7995c66e63a24fa979</u> | - 5.13000000 BTC | ✓ |
| 122 | 2017-06-26<br>10:32:06 | <u>e7e717ef130e0247be36b9</u><br><u>495c2377fb6ebb9688d568</u><br><u>59d48104cbaf00a4e9dd</u> | + 5.13000000 BTC | ✓ |
| 123 | 2017-06-26<br>10:16:59 | <u>890f5993169b748b7486cf</u><br><u>435202a6b86c2d84e3890c</u><br><u>df2b2839bc4aa41cdc36</u> | + 4.29239600 BTC | ✓ |
| 124 | 2017-06-26<br>08:32:57 | <u>7cc2f2ec34179287dcbeca</u><br><u>23bacede85b00bb7434a1e</u><br><u>5a3e08b0f3d6a69776af</u> | + 8.48000400 BTC | ✓ |
| 125 | 2017-06-23<br>07:11:12 | <u>9cea2b7e4caecb3532b7d5</u><br><u>e5086bbf920e0308510913</u><br><u>185cd3f9bbd352c87594</u> | - 2.47000000 BTC | ✓ |
| 126 | 2017-06-23<br>07:11:12 | <u>9cea2b7e4caecb3532b7d5</u><br><u>e5086bbf920e0308510913</u><br><u>185cd3f9bbd352c87594</u> | - 2.04290400 BTC | ✓ |
| 127 | 2017-06-23<br>06:20:42 | <u>a5afd21f43a1f5c8ac1f72</u><br><u>1ad99de74d9f66fdd1f554</u><br><u>a6c8d91005d4becab20b</u> | + 2.47000000 BTC | ✓ |
| 128 | 2017-06-23<br>05:43:51 | <u>f42f71d5e1127050528c9d</u><br><u>215244b6b8af141af1859f</u><br><u>608b91a72a68e438a7c4</u> | + 2.04290400 BTC | ✓ |
| 129 | 2017-06-23<br>00:42:20 | <u>46f34f690d39843760185d</u><br><u>67c5e1069e918fffa56536</u><br><u>83543e33cee1ec2c92f1</u> | - 8.66000000 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2017-06-19<br>13:41:34 | <u>184bd216f3f4d5628e7c07</u><br><u>23bed96742d191fa23cef5</u><br><u>dd5a96d18d950077a36c</u> | - 3.99000000 BTC | ✓ |
| 131 | 2017-06-18<br>08:11:10 | <u>b197b7b1dc2b9c7ce63779</u><br><u>859c322a67b567e339a628</u><br><u>5a6afd2b10cde7bfbaaf</u> | - 1.30000000 BTC | ✓ |
| 132 | 2017-06-18<br>06:40:07 | <u>b85c96f16110228a852e75</u><br><u>01eb94c3054d1139d8396e</u><br><u>09ffa4422fbb2dac64c9</u> | + 1.30000000 BTC | ✓ |
| 133 | 2017-06-18<br>02:03:34 | <u>8a8922a49168b60da59f6b</u><br><u>a1c888cb749784a118cb77</u><br><u>105922303995a061dd57</u> | + 3.99000000 BTC | ✓ |
| 134 | 2017-06-17<br>17:40:40 | <u>d9cedc52be7d01688dc9f3</u><br><u>e40a8725bbeec046afb74</u><br><u>1cb8c57a29e42da3456e</u>  | - 0.80239000 BTC | ✓ |
| 135 | 2017-06-17<br>17:13:11 | <u>efd9fa82000ef624351741</u><br><u>1cfeba3ab370873cc4c4e1</u><br><u>75a6375ae93a1b5c6cbf</u> | + 0.80239000 BTC | ✓ |
| 136 | 2017-06-17<br>04:40:10 | <u>7b559d3deaa52222ee3e60</u><br><u>e50151eadf503f450bb539</u><br><u>9b55e6fdbf3bafc9b0a5</u> | - 0.50698200 BTC | ✓ |
| 137 | 2017-06-17<br>04:31:59 | <u>159579d3b7cc83c0bbc1cc</u><br><u>2d2e8148ee78270db4d24d</u><br><u>38c236324c6a9188560d</u> | + 0.50698200 BTC | ✓ |
| 138 | 2017-06-15<br>04:33:27 | <u>a3db4bfff5423715a46904</u><br><u>8f05a7c3f131972cc0c971</u><br><u>7b090a4289ce2142597b</u> | - 6.66600000 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2017-06-15<br>03:27:10 | <u>0e6b29dea8445d43679699</u><br><u>282904cdabf4b89143dd2f</u><br><u>8c483f5a32ddfb9b6a99</u> | - 6.57000000 BTC | ✓ |
| 140 | 2017-06-14<br>11:11:02 | <u>34320968e27847a8483d9a</u><br><u>af446535d5a98dc519de50</u><br><u>17728275c44c0a1cc8aa</u> | - 3.92000000 BTC | ✓ |
| 141 | 2017-06-14<br>10:30:37 | <u>2c7096ec5bb0bde351e9ea</u><br><u>056b323a8efde90fba821e</u><br><u>d53fee6cb14c2f5c8b26</u> | + 3.92000000 BTC | ✓ |
| 142 | 2017-06-13<br>20:09:01 | <u>1572a573498f8d2977e39e</u><br><u>830f22b4108b0eb7208133</u><br><u>697cf13fa4a2ebc51816</u> | - 5.48000000 BTC | ✓ |
| 143 | 2017-06-13<br>19:23:40 | <u>57e28d8841093b155f392a</u><br><u>eb3141eb9d9d568440dda0</u><br><u>2346a742cb375f8389f9</u> | + 5.48000000 BTC | ✓ |
| 144 | 2017-06-13<br>13:11:01 | <u>b1c868aa3ab03ad4855ca5</u><br><u>09a8800c78bcdfd4e9cdc7</u><br><u>1b695d474a258c5e976c</u> | - 1.31000000 BTC | ✓ |
| 145 | 2017-06-13<br>12:38:41 | <u>7014f74214b7391d715f2f</u><br><u>3ab0a2636cb03e016d0b95</u><br><u>e778d14665bb704b2d45</u> | + 1.31000000 BTC | ✓ |
| 146 | 2017-06-13<br>11:42:14 | <u>9e471e76e3733a37bc9004</u><br><u>176eabd63a630a12697823</u><br><u>e6f93c80a9b995d5c464</u> | - 2.53000000 BTC | ✓ |
| 147 | 2017-06-13<br>11:00:33 | <u>3f82565c1d56ecfda64328</u><br><u>3c85d2cb930aaa8a4e0586</u><br><u>c368dd9497187a6a8489</u> | + 2.53000000 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 148 | 2017-06-13<br>09:41:08 | <u>6b4ea1352e247d8ed46a6f010c1376cadf6624ba726ffcead7028b1e3f78aa8b</u> | - 2.61000000 BTC | ✓ |
| 149 | 2017-06-13<br>09:02:36 | <u>5d15dd953cdc8289d03ad0be51e6f3c10a84c1b38ecee1af2274ea3ecad4fe9f</u> | + 2.61000000 BTC | ✓ |
| 150 | 2017-06-13<br>08:58:47 | <u>0312c6c680074daaac53c643e01b0fd6465ca6eab8e0d567dbf3f559be0b73d7</u> | - 1.85033320 BTC | ✓ |
| 151 | 2017-06-13<br>08:28:36 | <u>bc50871f6a82377e7098000c26dd0beb028929e643d8cf0cab92f7bbc6e7e80f</u> | + 1.85033320 BTC | ✓ |
| 152 | 2017-06-11<br>02:00:50 | <u>cb59b23105432310cce0f41f61ae880b482691104ceb2cebc1134476268e87b</u>  | + 8.66000000 BTC | ✓ |
| 153 | 2017-06-11<br>00:47:36 | <u>6370bc472a83406fb65d74503618d408ae354b5cbe372f7b321f777782055b9c</u> | + 6.66600000 BTC | ✓ |
| 154 | 2017-06-10<br>10:23:11 | <u>3e373d7ac4afbff00ac7c60bf0c406ab1f6bab0fab12bba078ccd3a28ee9dbef</u> | - 3.37000000 BTC | ✓ |
| 155 | 2017-06-10<br>09:03:45 | <u>6dc97177dd844fab5ceb6ce07b0dffdf825ebc3c5cecda90bac3e9dac92ca7a7</u> | + 3.37000000 BTC | ✓ |
| 156 | 2017-06-10<br>04:13:33 | <u>79afd86bdb9a9820292ad5fddd7ec70d753ce704303bd6726fa538de153bec75</u> | + 6.57000000 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2017-06-08<br>13:41:32 | <u>20b08c5de0b4ca377923f8</u><br><u>7555f9910ef258bf08c566</u><br><u>17e780100dd922240a69</u> | - 2.40000000 BTC | ✓ |
| 158 | 2017-06-08<br>10:04:38 | <u>590997c943bf6e3fa3333e</u><br><u>471ab79d0a0bb40040fd98</u><br><u>ee64c11731f910ba17cc</u> | + 2.40000000 BTC | ✓ |
| 159 | 2017-06-08<br>07:42:57 | <u>a44dd44950cbb232e04a75</u><br><u>8bc19f49b8c6831a03d86f</u><br><u>1ccc7191590a787bdbef</u> | - 1.45780000 BTC | ✓ |
| 160 | 2017-06-08<br>07:23:24 | <u>0c93a8eb92325f79056611</u><br><u>b5f39667cf6203ccb82b9e</u><br><u>58630aba0f83b6c60001</u> | + 1.45780000 BTC | ✓ |
| 161 | 2017-06-06<br>09:44:33 | <u>3c0a70bc72ec2b5a99ab0d</u><br><u>f96327b6d2fa9f93c16394</u><br><u>206cc772132a9e321b8e</u> | - 0.50000000 BTC | ✓ |
| 162 | 2017-06-06<br>09:25:54 | <u>ca021a046d1bd2b64e0045</u><br><u>e40782e6b251184515df6f</u><br><u>75050f2e3bd7cb80ad9b</u> | + 0.50000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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