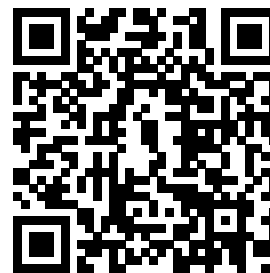


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18tN21jpC9AX6LiXgXt5TW6BPT8yxhtXo1</u> |
| TOTAL RECEIVED | 0.26079741 BTC |
| | 16,433.79 USD |
| TOTAL SEND | 0.26079741 BTC |
| | 16,433.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-21 11:21:52 | <u>506b38859c6599dcb70a3d</u> <u>836a3f61b48ff161da3637</u> <u>f1a618f7b46ce3295ccc</u> | - 0.00175177 BTC | |
| 2 | 2018-06-21 11:21:52 | <u>08edbb7e0a6f5d459e6998</u> <u>8111678e29f2d736798ded</u> <u>3cefd89fc2e38ac12d2f</u> | - 0.00100559 BTC | |
| 3 | 2018-06-21 08:45:37 | <u>c3fd45b43f5153d94af683</u> <u>864cb680bb657923b6d1e1</u> <u>3e7313776fa2d3013791</u> | - 0.00105794 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-06-21 08:45:37 | <u>c3fd45b43f5153d94af683864cb680bb657923b6d1e13e7313776fa2d3013791</u> | - 0.00109756 BTC | ✓ |
| 5 | 2018-06-18 01:42:32 | <u>db46bdb24795c128e05f53f7359ba9469f51471d08971eb2fb8a3585e4ffb909</u> | + 0.00109756 BTC | ✓ |
| 6 | 2018-06-18 01:16:37 | <u>76c1ef92cf832d5dd19b14dea238e355df03b9ed9ca1ced0fc44999796a5fe6a</u> | + 0.00105794 BTC | ✓ |
| 7 | 2018-06-16 15:22:56 | <u>14002dc97969d622b64387bdb7eb9f96fc2490dbcb69da86a51c141a84eae0c8</u> | - 0.00105526 BTC | ✓ |
| 8 | 2018-06-16 01:36:18 | <u>6a70ced6eb2f3867eb01b9891647964b9009ddf60ecb b9b297fb77c4ce8f1706</u> | + 0.00100559 BTC | ✓ |
| 9 | 2018-06-15 04:55:44 | <u>2ccfd7c7d34fbe9993811a0f5524813b06f5b9d52713ab98f3991be5c2b872c3</u> | - 0.00135372 BTC | ✓ |
| 10 | 2018-06-15 01:48:07 | <u>077f50e31cfddb12acc79d17058646f37f8b0994028860a22926d9c3e60db500</u> | + 0.00105526 BTC | ✓ |
| 11 | 2018-06-15 01:20:27 | <u>55b9fe631365a6b7575590a32927d81503eda9eaada31f2ef0b1e0a891670275</u> | + 0.00135372 BTC | ✓ |
| 12 | 2018-06-14 04:31:41 | <u>9d4d89d83ac329b22a5728053f4f7e4442e61587e548ee233770e0de41945f68</u> | + 0.00175177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-06 01:06:04 | <u>eeb9b46597619e916f94ab</u> <u>91c3f88389f2c736c992c7</u> <u>f4f867d0d62ea205e5a0</u> | - 0.00133702 BTC | ✓ |
| 14 | 2018-06-06 01:03:28 | <u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u> | + 0.00133702 BTC | ✓ |
| 15 | 2018-06-06 01:03:28 | <u>24973158630ac0599bdfa7</u> <u>7354542fe03774368e3b88</u> <u>dabb0b5b36316315cefe</u> | - 0.00137617 BTC | ✓ |
| 16 | 2018-06-06 01:03:28 | <u>24973158630ac0599bdfa7</u> <u>7354542fe03774368e3b88</u> <u>dabb0b5b36316315cefe</u> | - 0.00211349 BTC | ✓ |
| 17 | 2018-06-06 00:56:35 | <u>3d468dc3069f64b2e4e4dc</u> <u>c9c1857fe112417ce2d79c</u> <u>a7dbf96ec4ccfaf8b71a</u> | + 0.00137617 BTC | ✓ |
| 18 | 2018-06-05 01:28:30 | <u>dfdd03a8d4f33b7a877afa</u> <u>99a27f44305e7ab882a196</u> <u>4d095c073a7430438970</u> | + 0.00211349 BTC | ✓ |
| 19 | 2018-06-04 02:21:35 | <u>90949809075744135e7c06</u> <u>347a84739907be4791af08</u> <u>d80835212a1a367ffc8e</u> | - 0.00154621 BTC | ✓ |
| 20 | 2018-06-04 02:21:35 | <u>703d79bdbce6cebd105bf3</u> <u>5b9944fa4e9083e779fcb4</u> <u>f4426219d4bdd4d30ed7</u> | - 0.00100091 BTC | ✓ |
| 21 | 2018-06-04 02:21:35 | <u>a3d5754335c394d857f40a</u> <u>0438d0a79bb19bfff1cd24</u> <u>a808ab52955cffdcce64</u> | - 0.00128553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-04 01:09:27 | <u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u> | + 0.00128553 BTC | ✓ |
| 23 | 2018-06-03 00:59:47 | <u>fb7224877754e2db64b4b5</u> <u>5c0b8727011171fc9a614c</u> <u>dcd9212edc570fed9950</u> | + 0.00154621 BTC | ✓ |
| 24 | 2018-06-03 00:49:50 | <u>6f88ebae35233efea25a57</u> <u>7affe60cce70b17a26d3ad</u> <u>a5943e12f2b86773367a</u> | + 0.00100091 BTC | ✓ |
| 25 | 2018-06-02 04:47:58 | <u>cb1dd7850e7e74226fbbf8</u> <u>40dd32a8b5c84b14e5f2ac</u> <u>9ef8f518b4f08efd308d</u> | - 0.00122709 BTC | ✓ |
| 26 | 2018-06-02 04:47:58 | <u>cb1dd7850e7e74226fbbf8</u> <u>40dd32a8b5c84b14e5f2ac</u> <u>9ef8f518b4f08efd308d</u> | - 0.00252315 BTC | ✓ |
| 27 | 2018-06-02 04:39:24 | <u>8e1ecb82297f15a4588b0e</u> <u>bf81872ae7511cd9ed1294</u> <u>f7d8b38f5dd75c8a3578</u> | - 0.00234940 BTC | ✓ |
| 28 | 2018-06-02 01:28:09 | <u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u> | + 0.00234940 BTC | ✓ |
| 29 | 2018-06-01 01:06:28 | <u>08889eaf5c9b60d0908cc7</u> <u>fc573a2805bf2d97a1eb32</u> <u>0c27597953a58dc58e4a</u> | + 0.00252315 BTC | ✓ |
| 30 | 2018-06-01 01:03:31 | <u>c261741d570dd4524f7a2d</u> <u>bf1129b0af5e78fd3d5a58</u> <u>50c8d2dc576d5f4653b6</u> | + 0.00122709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-31 02:25:33 | <u>8dd6fddef732c3845f9132</u> <u>f855593b8b24d301ffde9c</u> <u>b52c927011a5ffc5309a</u> | - 0.00104932 BTC | ✓ |
| 32 | 2018-05-31 01:46:06 | <u>b245c266c7af1a4e537970</u> <u>1175ed7573f2286634a9d8</u> <u>af87e5d3b811da557dd2</u> | - 0.00236105 BTC | ✓ |
| 33 | 2018-05-31 01:46:06 | <u>c5ab5c740f4ef8899bfb36</u> <u>2d6ddb7ec6d71aecc38de7</u> <u>6c9133f7ee7faeb013c9</u> | - 0.00251773 BTC | ✓ |
| 34 | 2018-05-31 00:56:46 | <u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u> | + 0.00236105 BTC | ✓ |
| 35 | 2018-05-30 01:47:27 | <u>915c6406ce99a541b5283c</u> <u>157f07ee5962013e5bbb63</u> <u>8573641807f9070df97a</u> | + 0.00251773 BTC | ✓ |
| 36 | 2018-05-30 01:34:14 | <u>05b55ced4c2c923b12e50a</u> <u>90f096e8872cfe73edd72a</u> <u>56976acb94cdbfb567ac</u> | + 0.00104932 BTC | ✓ |
| 37 | 2018-05-29 11:38:49 | <u>5b23d9cc963d6f322f7657</u> <u>d956eb289f6d3dccd82c2e</u> <u>4dd84a33d6cf7fbae7dd</u> | - 0.00189462 BTC | ✓ |
| 38 | 2018-05-29 11:38:49 | <u>08a7b623ceb088f66de372</u> <u>7ebe57077dce49b69d6908</u> <u>5ad23705ee410fecb5c1</u> | - 0.00124110 BTC | ✓ |
| 39 | 2018-05-29 01:34:22 | <u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u> | + 0.00189462 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-05-28 18:42:09 | <u>63ed668115526c43082bc3</u> <u>5405417ea04efa968748b3</u> <u>4877f0b9e97126e5ee97</u> | - 0.00257621 BTC | ✓ |
| 41 | 2018-05-28 00:42:49 | <u>1c2728eeefa7c659570208b</u> <u>8c7ec2f5432b91556a2ef9</u> <u>4ad30eb64006d56b97e6</u> | + 0.00257621 BTC | ✓ |
| 42 | 2018-05-28 00:31:15 | <u>93dfd621c0d4d059f5dfa4</u> <u>a87f20eed1edc549fba66b</u> <u>d25acf0c4feb615dc86a</u> | + 0.00124110 BTC | ✓ |
| 43 | 2018-05-27 11:40:00 | <u>2a44b4ee67ca1936ee9b55</u> <u>c118f34118b1735589fc93</u> <u>ef50a4d5a397435a7780</u> | - 0.00257871 BTC | ✓ |
| 44 | 2018-05-27 01:41:36 | <u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u> | + 0.00257871 BTC | ✓ |
| 45 | 2018-05-26 07:17:11 | <u>71a3f25cf05fe7d863d348</u> <u>a3559010f0c86e3952d2f5</u> <u>4f901b7f98baf1e8102f</u> | - 0.00109053 BTC | ✓ |
| 46 | 2018-05-26 05:54:33 | <u>d6cae7fe6aad5f96a510a6</u> <u>3fb203244c256def5d52b0</u> <u>7cc985417648a6909c6d</u> | - 0.00257751 BTC | ✓ |
| 47 | 2018-05-26 05:07:00 | <u>29025833edc9296b4579f6</u> <u>7da5d82b8e5552db8edc90</u> <u>db8c31fdaa50e4d56343</u> | - 0.00138123 BTC | ✓ |
| 48 | 2018-05-26 01:06:15 | <u>233d96d09b235605471b77</u> <u>85592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u> | + 0.00257751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-26 00:49:43 | <u>0aa81d1cdb120bd11174ad</u> <u>3ea16d4fd20cb7282dc6aa</u> <u>344457220d5df80d47fa</u> | + 0.00109053 BTC | ✓ |
| 50 | 2018-05-25 11:25:16 | <u>540e3c59e551a7479d4b01</u> <u>b32866f2548c6b2aba9603</u> <u>4d3e083a0f0c03830ef2</u> | - 0.00200973 BTC | ✓ |
| 51 | 2018-05-25 01:03:26 | <u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u> | + 0.00200973 BTC | ✓ |
| 52 | 2018-05-24 00:50:26 | <u>c9fdb3a0afd4035d989285</u> <u>fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u> | + 0.00138123 BTC | ✓ |
| 53 | 2018-05-22 16:19:49 | <u>b318c20f9120eddb3e56ec</u> <u>a5229dbbc19b26676c4a54</u> <u>84c4789f5145c0d36984</u> | - 0.00269719 BTC | ✓ |
| 54 | 2018-05-22 16:19:49 | <u>1273d9ee8b88c923da6d42</u> <u>89cd643fea324e52af9cc8</u> <u>c8701f461e95d8b07d48</u> | - 0.00124763 BTC | ✓ |
| 55 | 2018-05-22 00:51:08 | <u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u> | + 0.00269719 BTC | ✓ |
| 56 | 2018-05-22 00:43:06 | <u>d0686f74fa2178568d73fb</u> <u>db213fa3356636a4f48e3c</u> <u>5bd38125a53ec43ce680</u> | + 0.00124763 BTC | ✓ |
| 57 | 2018-05-21 12:15:11 | <u>6d25745bf8e510d21a7ea6</u> <u>245d44a0e5f1288aa4176b</u> <u>cdd237fd24d75a76a783</u> | - 0.00250459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-21 00:57:36 | <u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u> | + 0.00250459 BTC | ✓ |
| 59 | 2018-05-20 08:02:04 | <u>a7436e0396047a9062183f</u> <u>a03c811932b89f7f3c6f17</u> <u>5bffd7ba73530fee7fe</u> | - 0.00274204 BTC | ✓ |
| 60 | 2018-05-20 08:02:04 | <u>2e52e4956680b5eafbcfec</u> <u>ea280b5389470ef3d07988</u> <u>2f0c023b439bdf3f686d</u> | - 0.00131185 BTC | ✓ |
| 61 | 2018-05-20 00:39:42 | <u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u> | + 0.00274204 BTC | ✓ |
| 62 | 2018-05-20 00:27:05 | <u>afea75a7efa2429234bc8b</u> <u>be08e4be97faee02bf85c2</u> <u>fe7a9f434bd95574d96a</u> | + 0.00131185 BTC | ✓ |
| 63 | 2018-05-19 06:39:08 | <u>ae0c97ec234b678ec49424</u> <u>47e64aae3184ba8a768ae5</u> <u>e0e9317280a3d521ed0c</u> | - 0.00275946 BTC | ✓ |
| 64 | 2018-05-19 02:28:37 | <u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u> | + 0.00275946 BTC | ✓ |
| 65 | 2018-05-18 09:36:57 | <u>8f382016ff185d902f7da8</u> <u>967b2adf60f3e07d116da5</u> <u>9e0df3b3ec65f6f3f8a2</u> | - 0.00272908 BTC | ✓ |
| 66 | 2018-05-18 09:36:57 | <u>c2be51401284cb5231c27e</u> <u>c890a4ec50ecd70678b8c6</u> <u>a9a83ba128a5cfd9d7d</u> | - 0.00116051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-18 09:01:09 | <u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u> | + 0.00272908 BTC | ✓ |
| 68 | 2018-05-18 08:42:31 | <u>9261bb6a3ea1af7b67f3bf</u> <u>ca6ff0c93971e03728f73d</u> <u>86502e8d5411994bd2c6</u> | + 0.00116051 BTC | ✓ |
| 69 | 2018-05-18 07:22:49 | <u>373590204d80fa3c6b349f</u> <u>790c57318e0cbc92bc83af</u> <u>bbd466e45105b6c19871</u> | - 0.00230355 BTC | ✓ |
| 70 | 2018-05-17 02:36:04 | <u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u> | + 0.00230355 BTC | ✓ |
| 71 | 2018-05-16 04:09:32 | <u>eca9dd7ed34460ac099fb5</u> <u>058f2d0217a8cb728d788e</u> <u>dd516df80179cf056ff4</u> | - 0.00126094 BTC | ✓ |
| 72 | 2018-05-16 03:11:20 | <u>84aa7550c8e73f460b55b4</u> <u>2d413f55e5670ebee92bd9</u> <u>f067970252a542663356</u> | - 0.00257708 BTC | ✓ |
| 73 | 2018-05-16 03:11:20 | <u>84aa7550c8e73f460b55b4</u> <u>2d413f55e5670ebee92bd9</u> <u>f067970252a542663356</u> | - 0.00261334 BTC | ✓ |
| 74 | 2018-05-16 01:04:24 | <u>df8ab7e198ce351eb23818</u> <u>5f885feec9c3c09fc66e86</u> <u>ebeeb0ec7a078604fc8e</u> | + 0.00257708 BTC | ✓ |
| 75 | 2018-05-16 00:57:10 | <u>204596955be2f7fda2ccaa</u> <u>d86fcb7f66d4378362d23f</u> <u>305b574ae1c4b6e120f7</u> | + 0.00126094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-15 01:19:16 | <u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u> | + 0.00261334 BTC | ✓ |
| 77 | 2018-05-14 06:34:10 | <u>4f5cd017e18e98edddfdbd</u> <u>4341a25332bde22fdccaf1</u> <u>d62429c20dc1add40b0f</u> | - 0.00257204 BTC | ✓ |
| 78 | 2018-05-14 06:04:01 | <u>e59acab02e5aa408276522</u> <u>46ff49e311adc244fb17a3</u> <u>2d9a786e84792d4fb51f</u> | - 0.00124234 BTC | ✓ |
| 79 | 2018-05-14 06:02:06 | <u>35dbb7f9adcfea4b36fe72</u> <u>03870ba8549634788015a3</u> <u>099bc3e208084dbc9d39</u> | - 0.00273440 BTC | ✓ |
| 80 | 2018-05-14 02:12:39 | <u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u> | + 0.00273440 BTC | ✓ |
| 81 | 2018-05-14 01:57:05 | <u>22194a74865fc12d6625a3</u> <u>7d32ca6a69ccb309e01f14</u> <u>49653410b2c5695458a2</u> | + 0.00124234 BTC | ✓ |
| 82 | 2018-05-13 02:30:00 | <u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u> | + 0.00257204 BTC | ✓ |
| 83 | 2018-05-12 07:56:46 | <u>997cbadf3af475a7f9a9d6</u> <u>00c9c942dc4a153ec1ddb7</u> <u>22634ae7904213a6daa9</u> | - 0.00273604 BTC | ✓ |
| 84 | 2018-05-12 07:56:46 | <u>1b4b3550470af2673d6cc5</u> <u>7b2c530d8707b1b00a1c56</u> <u>81e85a18d176a9c25876</u> | - 0.00128301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-12 00:43:49 | <u>e700677098cd2e30edb3ee c7efe3cd257cb5b05843c6 77380454430351e03199</u> | + 0.00273604 BTC | ✓ |
| 86 | 2018-05-12 00:38:45 | <u>08949850d6f210d8dfbacd c5b2b08a8252b58313615f ed16d6ebea94e0c7dea5</u> | + 0.00128301 BTC | ✓ |
| 87 | 2018-05-11 04:53:46 | <u>9c1efcc374f98122506cc1 25d80090e932ad817aa75d 0e5e5c0fac1b7aff52fc</u> | - 0.00269301 BTC | ✓ |
| 88 | 2018-05-11 01:31:34 | <u>61acb1efe7192b4ba6b599 b052602f66669e175d36ad 52aca31d4e9fab05516a</u> | + 0.00269301 BTC | ✓ |
| 89 | 2018-05-10 09:24:15 | <u>0500a41a452454a6dd185c c2d9e087d0bc86ec370374 5102e690d53d7545c050</u> | - 0.00279000 BTC | ✓ |
| 90 | 2018-05-10 09:24:15 | <u>e40da5b06bbc3ed69bf98e b9a34a8e5f40360f606f28 dd93c51d759c6e7d8e72</u> | - 0.00121729 BTC | ✓ |
| 91 | 2018-05-10 01:01:32 | <u>b1aa92de2b3f4827596761 1c680557fb2ecdad871ac8 7e94ec9cadba71e7142a</u> | + 0.00279000 BTC | ✓ |
| 92 | 2018-05-10 00:58:11 | <u>a47bbdd83dc5b771c4b4a7 069551f03671cf373db9c4 6696ae0dfafff3c3ea37</u> | + 0.00121729 BTC | ✓ |
| 93 | 2018-05-09 04:28:36 | <u>942f97b25aac784d3f6150 e2434dc93f51fcf2370d8e 672ef0db67f190aa5bc4</u> | - 0.00225476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-09 01:10:06 | <u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u> | + 0.00225476 BTC | ✓ |
| 95 | 2018-05-08 05:51:48 | <u>87ca2dedadcb675659bcfd</u> <u>dae002d7842353862aa1c1</u> <u>53a69b2b8339f7b1542d</u> | - 0.00120263 BTC | ✓ |
| 96 | 2018-05-08 05:51:48 | <u>87ca2dedadcb675659bcfd</u> <u>dae002d7842353862aa1c1</u> <u>53a69b2b8339f7b1542d</u> | - 0.00234653 BTC | ✓ |
| 97 | 2018-05-08 01:45:58 | <u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u> | + 0.00234653 BTC | ✓ |
| 98 | 2018-05-08 00:41:52 | <u>685a882c8af88f61887580</u> <u>af91d8837eccf6f03f8510</u> <u>35293ab66e4fb1cd71f9</u> | + 0.00120263 BTC | ✓ |
| 99 | 2018-05-07 07:49:15 | <u>4585146f7952579cc06f67</u> <u>22d70472bfd9b5d4404f0d</u> <u>34713da63deb3e5aecf3</u> | - 0.00275998 BTC | ✓ |
| 100 | 2018-05-07 05:08:43 | <u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u> | + 0.00275998 BTC | ✓ |
| 101 | 2018-05-06 10:29:03 | <u>8f1d304e0a98cd6f79971f</u> <u>0f96d68f6083a405f91a7f</u> <u>5d801b2348aec11ff57f</u> | - 0.00540140 BTC | ✓ |
| 102 | 2018-05-06 10:15:49 | <u>8eb7e0c05fe7e3b6de696e</u> <u>4c3f44cfc60e5fd006c44f</u> <u>b09bca3b70ac365fa44a</u> | - 0.00130843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-06 02:32:09 | <u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u> | + 0.00540140 BTC | ✓ |
| 104 | 2018-05-06 02:18:11 | <u>4e662f9353d39b6a49ac84</u> <u>dd170e662d3c9a70fc225d</u> <u>30a4196eaae1fa4092bb</u> | + 0.00130843 BTC | ✓ |
| 105 | 2018-05-05 05:39:37 | <u>edece4fa2b38e40b4a5b82</u> <u>17ec9460461045bdd4bb00</u> <u>2fe1c4f44fe4affe53cb</u> | - 0.00274201 BTC | ✓ |
| 106 | 2018-05-05 01:35:08 | <u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u> | + 0.00274201 BTC | ✓ |
| 107 | 2018-05-04 04:53:40 | <u>8545fc733b6022c45e8e3a</u> <u>cf828765cfda2b9c413e3</u> <u>7ab65593ea6f246abbb5</u> | - 0.00131573 BTC | ✓ |
| 108 | 2018-05-04 04:53:40 | <u>8545fc733b6022c45e8e3a</u> <u>cf828765cfda2b9c413e3</u> <u>7ab65593ea6f246abbb5</u> | - 0.00274464 BTC | ✓ |
| 109 | 2018-05-04 02:18:14 | <u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u> | + 0.00274464 BTC | ✓ |
| 110 | 2018-05-04 00:55:25 | <u>0288adb492bd43afccae79</u> <u>665662ddabeae301fa39ba</u> <u>59777309bda80880d92e</u> | + 0.00131573 BTC | ✓ |
| 111 | 2018-05-03 02:43:01 | <u>ac554f97599fa3bd280999</u> <u>2f27ccdf908028ae84a839</u> <u>b7c47a657cd119264698</u> | - 0.00268952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-03 02:40:51 | <u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u> | + 0.00268952 BTC | ✓ |
| 113 | 2018-05-02 08:48:08 | <u>9b97792ddd325e8f41cae3</u> <u>bffc36094563f0bd8eda6b</u> <u>13327a9f46c8cf324fb3</u> | - 0.00136501 BTC | ✓ |
| 114 | 2018-05-02 08:48:08 | <u>9b97792ddd325e8f41cae3</u> <u>bffc36094563f0bd8eda6b</u> <u>13327a9f46c8cf324fb3</u> | - 0.00280220 BTC | ✓ |
| 115 | 2018-05-02 01:46:03 | <u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u> | + 0.00280220 BTC | ✓ |
| 116 | 2018-05-02 01:18:06 | <u>252a1ae0a5a013fffe7a38</u> <u>54bc81a46c2830008311ad</u> <u>9940af361ad09097e81e</u> | + 0.00136501 BTC | ✓ |
| 117 | 2018-05-01 06:24:01 | <u>8eb60e3dc18d8cd9d548a3</u> <u>a60493673cda73f75f18ee</u> <u>16814eb13330af53db59</u> | - 0.00279183 BTC | ✓ |
| 118 | 2018-05-01 01:14:10 | <u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u> | + 0.00279183 BTC | ✓ |
| 119 | 2018-04-30 03:55:14 | <u>251c124e26aae1ebdd8091</u> <u>ac240718be6b49e092cd85</u> <u>ad43e229fd74386637a2</u> | - 0.00280055 BTC | ✓ |
| 120 | 2018-04-30 03:55:14 | <u>a26f8da854d0b5a62bf525</u> <u>81328dd9cf7daaaaa3b523</u> <u>88c69ad246a4fd95f87d</u> | - 0.00131650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-30 01:31:56 | <u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u> | + 0.00280055 BTC | ✓ |
| 122 | 2018-04-30 01:26:51 | <u>8cabaf2de25387f1877407</u> <u>0dd017d4aa1efc7ce327f6</u> <u>49ca9638e7e3da70e291</u> | + 0.00131650 BTC | ✓ |
| 123 | 2018-04-29 02:28:54 | <u>6d173ebb65a6d16ed2aecd</u> <u>18b3f7d8bfd59dfe5b0688</u> <u>d7f3f5d08a41b9bf3068</u> | - 0.00245350 BTC | ✓ |
| 124 | 2018-04-29 01:42:11 | <u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u> | + 0.00245350 BTC | ✓ |
| 125 | 2018-04-28 05:37:03 | <u>569664410a08762524e984</u> <u>b0615b5ba4ce2f858509c7</u> <u>28a09a3b96360947aa3a</u> | - 0.00109593 BTC | ✓ |
| 126 | 2018-04-28 05:37:03 | <u>569664410a08762524e984</u> <u>b0615b5ba4ce2f858509c7</u> <u>28a09a3b96360947aa3a</u> | - 0.00209015 BTC | ✓ |
| 127 | 2018-04-28 03:18:50 | <u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u> | + 0.00209015 BTC | ✓ |
| 128 | 2018-04-28 02:57:56 | <u>5162d5877bd31fa8475b4f</u> <u>143c55d69d961932f93f6d</u> <u>6546dbc04d57d9f08b42</u> | + 0.00109593 BTC | ✓ |
| 129 | 2018-04-27 07:19:17 | <u>08164eb62449e6e9c6e6d8</u> <u>4a5a8b5906c7185785c656</u> <u>ceddf938bf03420a3b60</u> | - 0.00220806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-27 01:00:42 | <u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u> | + 0.00220806 BTC | ✓ |
| 131 | 2018-04-26 06:22:46 | <u>c4f59774df70a6e4ca1bff</u> <u>0dcd992ff7bfd9a5bfd60a</u> <u>d1bedd1b2bfca01ad5ee</u> | - 0.00228569 BTC | ✓ |
| 132 | 2018-04-26 06:01:53 | <u>a5ca6c90dbd81005995e78</u> <u>2aa200e3b5186ce295346c</u> <u>80b8fdc27414267fd308</u> | - 0.00120425 BTC | ✓ |
| 133 | 2018-04-26 00:47:23 | <u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u> | + 0.00228569 BTC | ✓ |
| 134 | 2018-04-26 00:45:05 | <u>ca7344b274f34e4019b92e</u> <u>457c2dae138c1d27cbfb74</u> <u>55876a8fdcf046558616</u> | + 0.00120425 BTC | ✓ |
| 135 | 2018-04-25 03:14:19 | <u>b35a05543a9b5d065ad3f0</u> <u>4cd2c2e7d9866b90eb52d4</u> <u>55eb5d81b73616b88e3f</u> | - 0.00225466 BTC | ✓ |
| 136 | 2018-04-25 01:29:42 | <u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccd054</u> | + 0.00225466 BTC | ✓ |
| 137 | 2018-04-24 07:54:23 | <u>292d4e8135e3cdefc0b892</u> <u>87e3ee8af7efbfc11b2130</u> <u>f712ba83909dab4bba03</u> | - 0.00118699 BTC | ✓ |
| 138 | 2018-04-24 07:54:23 | <u>a6d453a9da28e02bf4df8c</u> <u>f09f45d565231f0b371787</u> <u>98ee3a9ac0e574806a9d</u> | - 0.00219106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-24 01:18:55 | <u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u> | + 0.00219106 BTC | ✓ |
| 140 | 2018-04-24 01:05:28 | <u>7d40b607978cd44581b1e1</u> <u>b49feea90b58f8b52661bf</u> <u>0014b89680527a5bd4d2</u> | + 0.00118699 BTC | ✓ |
| 141 | 2018-04-23 06:21:35 | <u>c2bf2ca43b687f8e0f448b</u> <u>3c86374d70283283d94af2</u> <u>db2c97a60cbdca8947ab</u> | - 0.00203888 BTC | ✓ |
| 142 | 2018-04-23 00:55:56 | <u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u> | + 0.00203888 BTC | ✓ |
| 143 | 2018-04-22 03:59:29 | <u>15e7b523d32c36d863a339</u> <u>793d6cf01a45e2caa31142</u> <u>0a6b4c977ec7330e4fca</u> | - 0.00115245 BTC | ✓ |
| 144 | 2018-04-22 03:59:29 | <u>15e7b523d32c36d863a339</u> <u>793d6cf01a45e2caa31142</u> <u>0a6b4c977ec7330e4fca</u> | - 0.00212712 BTC | ✓ |
| 145 | 2018-04-22 01:57:17 | <u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u> | + 0.00212712 BTC | ✓ |
| 146 | 2018-04-22 01:38:46 | <u>b7719bc743b6c945947324</u> <u>ef36c7f307fb66a6fcae69</u> <u>2fc12a237a600d71af92</u> | + 0.00115245 BTC | ✓ |
| 147 | 2018-04-21 17:34:15 | <u>8aca85b06bec453880ae5b</u> <u>5871157a460b5a5c4d6cfa</u> <u>dd44a410da0b8e2abb26</u> | - 0.00130604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-21 17:34:15 | <u>21d7ba37af719b64af9c8e</u> <u>9546bcc5e17732a7843671</u> <u>1b2c83c6c898b8e44275</u> | - 0.00153445 BTC | ✓ |
| 149 | 2018-04-21 17:34:15 | <u>21d7ba37af719b64af9c8e</u> <u>9546bcc5e17732a7843671</u> <u>1b2c83c6c898b8e44275</u> | - 0.00148805 BTC | ✓ |
| 150 | 2018-04-21 17:21:37 | <u>308fa4fe2581a2588dd29a</u> <u>f8d00e259bb9b2b35f7e93</u> <u>b7b2f08dc4e9db1938fc</u> | - 0.00139584 BTC | ✓ |
| 151 | 2018-04-21 17:21:37 | <u>308fa4fe2581a2588dd29a</u> <u>f8d00e259bb9b2b35f7e93</u> <u>b7b2f08dc4e9db1938fc</u> | - 0.00325242 BTC | ✓ |
| 152 | 2018-04-21 17:18:49 | <u>928ca6f8f488986dbcaff2</u> <u>283ce782d854e4643a6cc3</u> <u>06df902d52424c3e8290</u> | - 0.00138443 BTC | ✓ |
| 153 | 2018-04-21 17:18:49 | <u>928ca6f8f488986dbcaff2</u> <u>283ce782d854e4643a6cc3</u> <u>06df902d52424c3e8290</u> | - 0.00299626 BTC | ✓ |
| 154 | 2018-04-21 17:18:49 | <u>0393a1209f9ca4f4791ee7</u> <u>9a42795e69f731ecc0c0f0</u> <u>82af7e032cbda9b1b87a</u> | - 0.00132044 BTC | ✓ |
| 155 | 2018-04-21 17:18:49 | <u>a27b4dc4afc53da34ba879</u> <u>80794f16dc955df9db35d7</u> <u>c20f847ae9ed4748628a</u> | - 0.00321589 BTC | ✓ |
| 156 | 2018-04-21 17:18:49 | <u>4ac0095fa60d7a698fa701</u> <u>bfdc644f1b7304a2870324</u> <u>4a9e09fd290867fe6453</u> | - 0.00118486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-21 17:18:49 | <u>4ac0095fa60d7a698fa701</u> <u>bfdc644f1b7304a2870324</u> <u>4a9e09fd290867fe6453</u> | - 0.00300244 BTC | ✓ |
| 158 | 2018-04-21 17:18:49 | <u>b8d9cf65b9597dc0e4c3b7</u> <u>d95e2d6b6169ff487424ff</u> <u>afa8d1f7cfd38058cb20</u> | - 0.00128357 BTC | ✓ |
| 159 | 2018-04-21 17:18:49 | <u>b8d9cf65b9597dc0e4c3b7</u> <u>d95e2d6b6169ff487424ff</u> <u>afa8d1f7cfd38058cb20</u> | - 0.00280030 BTC | ✓ |
| 160 | 2018-04-21 17:15:59 | <u>5262f86b6328498d30ead8</u> <u>184141aedf52c9ca7f4bb1</u> <u>ff0679d06013bb7ee15e</u> | - 0.00328560 BTC | ✓ |
| 161 | 2018-04-21 17:15:59 | <u>edb526db81db1f9f0ec9fe</u> <u>a2ce47eed40578d42a2205</u> <u>7fac4d6684328a16294e</u> | - 0.00137659 BTC | ✓ |
| 162 | 2018-04-21 17:08:27 | <u>d733572e2c3bb4cbcb386</u> <u>cbc2202c02bf3a7abd689c</u> <u>9a4f079d4acfca92d06e</u> | - 0.00142495 BTC | ✓ |
| 163 | 2018-04-21 17:08:27 | <u>2c144b048e171c1522298c</u> <u>4381385b6e7191221cc8cd</u> <u>bc9773af08e6c601d730</u> | - 0.00135156 BTC | ✓ |
| 164 | 2018-04-21 14:47:06 | <u>c4bd54750e069bd551ae41</u> <u>bfbeed503f633782c99b9e</u> <u>5b56963e500a7b0282b6</u> | - 0.00298280 BTC | ✓ |
| 165 | 2018-04-21 14:47:06 | <u>d85db5a560077126b98a28</u> <u>118fb825d3aff6c0eb6ad4</u> <u>46bbd631e8d998088d4d</u> | - 0.00321071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-21 14:47:06 | <u>1f0ed3e3cc4a5d28b1563d</u> <u>a0ed6c81945c9ea2e6f643</u> <u>9f00f4a8632b5802a263</u> | - 0.00300860 BTC | ✓ |
| 167 | 2018-04-21 14:47:06 | <u>353d9896f6be2255cb1b37</u> <u>ec76dfa106e59f2db38964</u> <u>e43b013cc46e6e82d882</u> | - 0.00113877 BTC | ✓ |
| 168 | 2018-04-21 14:47:06 | <u>5fc56c0cc4534f7caf89fc</u> <u>14e7925199b93ac8b46bd9</u> <u>55dce28b0253884337bd</u> | - 0.00256547 BTC | ✓ |
| 169 | 2018-04-21 14:47:06 | <u>ba64fe33264ab95c28771a</u> <u>1edeb70f3b66318f687f8a</u> <u>c9b2e64c386c77ac652e</u> | - 0.00296099 BTC | ✓ |
| 170 | 2018-04-21 14:43:48 | <u>a80ccf68975d29b59c1fe2</u> <u>7e2390eb30ea0efac38a04</u> <u>db9d3de3c33d4b1b87da</u> | - 0.00120563 BTC | ✓ |
| 171 | 2018-04-21 14:43:48 | <u>a80ccf68975d29b59c1fe2</u> <u>7e2390eb30ea0efac38a04</u> <u>db9d3de3c33d4b1b87da</u> | - 0.00295259 BTC | ✓ |
| 172 | 2018-04-21 14:43:48 | <u>feae52feb03f2af9bc22a</u> <u>9ee59e3529b68c7c5a3a4c</u> <u>1fad013810f594007b27</u> | - 0.00216341 BTC | ✓ |
| 173 | 2018-04-21 14:43:48 | <u>d853c10010ac8d6a562057</u> <u>72b6af0736d3dbf6d38a3e</u> <u>972c9c25fdc99900a287</u> | - 0.00908445 BTC | ✓ |
| 174 | 2018-04-21 01:48:18 | <u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u> | + 0.00216341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-04-20 01:54:07 | <u>1aa1c754bb0b390e1f6bfff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u> | + 0.00256547 BTC | ✓ |
| 176 | 2018-04-20 01:40:54 | <u>98833534061fff6e77c98e</u> <u>8e100174cec03045fce53c</u> <u>b29c69bc406bf6150a1a</u> | + 0.00113877 BTC | ✓ |
| 177 | 2018-04-19 03:18:20 | <u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u> | + 0.00298280 BTC | ✓ |
| 178 | 2018-04-18 01:16:58 | <u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u> | + 0.00295259 BTC | ✓ |
| 179 | 2018-04-18 01:15:00 | <u>ac98e40b840f5daf957506</u> <u>e7663c7fb0496b445783a0</u> <u>97645c28ea6cb7ed70d0</u> | + 0.00120563 BTC | ✓ |
| 180 | 2018-04-17 01:12:47 | <u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u> | + 0.00296099 BTC | ✓ |
| 181 | 2018-04-16 02:04:06 | <u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u> | + 0.00300244 BTC | ✓ |
| 182 | 2018-04-16 01:15:33 | <u>86a9b23c1ee23c0fb24389</u> <u>7a2bf44540a3d9c074d222</u> <u>8ce27ae348169b993a42</u> | + 0.00118486 BTC | ✓ |
| 183 | 2018-04-15 02:03:54 | <u>54809f58ab206e03a438aa</u> <u>9d2674cd73457373bae0cc</u> <u>0a1efe88b35ff2b477fe</u> | - 0.00312475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-15 01:36:24 | <u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u> | + 0.00300860 BTC | ✓ |
| 185 | 2018-04-14 01:28:39 | <u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u> | + 0.00325242 BTC | ✓ |
| 186 | 2018-04-14 01:23:33 | <u>7c3f20bb2f12d9d7e59f9b</u> <u>fa100e1b2061e2588341bd</u> <u>f5305706d4840317eeb2</u> | + 0.00139584 BTC | ✓ |
| 187 | 2018-04-13 01:16:45 | <u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u> | + 0.00328560 BTC | ✓ |
| 188 | 2018-04-12 01:56:52 | <u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u> | + 0.00312475 BTC | ✓ |
| 189 | 2018-04-12 01:42:39 | <u>f9566e6b08e1d907d88a59</u> <u>351e2aba84a5b15af6724b</u> <u>69bfc6ac233cadff51e8</u> | + 0.00130604 BTC | ✓ |
| 190 | 2018-04-11 02:13:39 | <u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u> | + 0.00321589 BTC | ✓ |
| 191 | 2018-04-10 02:23:34 | <u>44072e3740070d9c835e1f</u> <u>16c3cb9287437a7e70bcfb</u> <u>4470b1d9aef918a89bea</u> | - 0.00216359 BTC | ✓ |
| 192 | 2018-04-10 01:02:37 | <u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u> | + 0.00280030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-10 00:51:29 | <u>f5c986fa74c8b01354fb757a248b2b2a34b457f60a11f6eb12daf9ff4a520265</u> | + 0.00128357 BTC | ✓ |
| 194 | 2018-04-09 01:14:50 | <u>ca2ff0d892040dc3f629e3ec2cb52a0a3bbb33dad4f102246cb9954204ba6309</u> | + 0.00216359 BTC | ✓ |
| 195 | 2018-04-08 03:28:35 | <u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u> | + 0.00299626 BTC | ✓ |
| 196 | 2018-04-08 03:17:26 | <u>139a427633c78ae7b8ad24144ecc7d0f50189e0812024961814d004df32ebe3e</u> | + 0.00138443 BTC | ✓ |
| 197 | 2018-04-08 00:52:56 | <u>42bcae1983279eca08fde57e807247baf159ca56c091d8300495fa36b164afa7</u> | - 0.00326880 BTC | ✓ |
| 198 | 2018-04-07 02:03:42 | <u>2d459be9ce262c985717856718090c852381d197d37b518d778eee6a45d1bb01</u> | + 0.00326880 BTC | ✓ |
| 199 | 2018-04-06 02:03:40 | <u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u> | + 0.00321071 BTC | ✓ |
| 200 | 2018-04-06 00:51:18 | <u>7081c8bc9f4b216848f7d790c8fd35f2af3269d798aa291ff461e8a62fc3be60</u> | + 0.00137659 BTC | ✓ |
| 201 | 2018-04-05 01:19:42 | <u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u> | + 0.00908445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-04 00:56:29 | <u>0cbd507c3b780887ecd502</u> <u>06bf68c87b15380036944e</u> <u>bd9b388133e611a1d7ad</u> | + 0.00135156 BTC | ✓ |
| 203 | 2018-04-02 18:59:19 | <u>8a26d060e8956a52061bdd</u> <u>ab66df7d5ad867aa048b16</u> <u>3ff18e7ad1dba7489f57</u> | - 0.03309999 BTC | ✓ |
| 204 | 2018-04-02 13:25:22 | <u>49edb32f2a26cb4a7ca2f1</u> <u>d27444ea1b4457743c446b</u> <u>4ae9c08e4efdd16ee246</u> | + 0.03309999 BTC | ✓ |
| 205 | 2018-04-02 00:37:53 | <u>ab5ffd4cd16722ee00194f</u> <u>6a5a9a20661e3fdc26fd3b</u> <u>d4ec73015a81edbd21dc</u> | - 0.00136002 BTC | ✓ |
| 206 | 2018-04-02 00:27:32 | <u>bfa5e812a7a6cf1888b84e</u> <u>49f0823d21ae58b57520f7</u> <u>72a122b72e8a710aa188</u> | + 0.00136002 BTC | ✓ |
| 207 | 2018-03-31 01:12:18 | <u>7d4f77c155d62a534342f2</u> <u>58d026c2db5deacdd2c498</u> <u>6a5173c3840c084aa6e8</u> | + 0.00142495 BTC | ✓ |
| 208 | 2018-03-29 01:05:30 | <u>6e543729e6d690b480374a</u> <u>2fc43973c80bf0f9a686f1</u> <u>fdc67af6428a6878a70e</u> | + 0.00132044 BTC | ✓ |
| 209 | 2018-03-27 00:56:25 | <u>89fab07acd6cf6f7ffa3b0</u> <u>2522cbff3790e94e710f39</u> <u>97b9ed2103317505af1d</u> | + 0.00148805 BTC | ✓ |
| 210 | 2018-03-26 02:29:24 | <u>48e55db1a7eeb71290652e</u> <u>403e9b84001e7ada79e5b2</u> <u>835862398f0d9329f446</u> | - 0.00150797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-25 02:25:13 | <u>fd916d624c1901571335c6</u> <u>6d63fafb55d71f353051cf</u> <u>0472781362ee6d76a31b</u> | + 0.00150797 BTC | ✓ |
| 212 | 2018-03-23 02:25:18 | <u>f7cf65b4cfc2ca177753b4</u> <u>d3e523cd1c9d55de31c2ed</u> <u>d637f377e370c38fd212</u> | + 0.00153445 BTC | ✓ |
| 213 | 2018-03-22 06:28:42 | <u>e79aba3d41c3f0f9f92c79</u> <u>eef2356dd64bdf17dff41a</u> <u>609430f0d17f0c364182</u> | - 0.00163273 BTC | ✓ |
| 214 | 2018-03-22 05:46:15 | <u>343f2d1d42d80d4502d0d4</u> <u>83440490b03bb12fb6e897</u> <u>3116fe03b7b01a8b375f</u> | - 0.00164466 BTC | ✓ |
| 215 | 2018-03-22 04:25:45 | <u>7d327baf7b3a2f52ce78ff</u> <u>fee12ca46e4b493071107f</u> <u>188a0300a372fccb3b05</u> | - 0.00155248 BTC | ✓ |
| 216 | 2018-03-22 04:17:53 | <u>8be6da743df1693726b76d</u> <u>cbb8916ff89e679fd4cc2f</u> <u>40b437d06221570918c9</u> | - 0.00190091 BTC | ✓ |
| 217 | 2018-03-21 02:15:00 | <u>2a9f23bbafa0bcbf57c8b1</u> <u>2340eb6f931d7b46a9b74a</u> <u>6af0a5ff8a9408deeea3</u> | + 0.00155248 BTC | ✓ |
| 218 | 2018-03-19 00:54:00 | <u>debf207a83ab04bc3d98c7</u> <u>c09e53ac011cd28ad88dc0</u> <u>d03b8109f485f0faeadb</u> | + 0.00164466 BTC | ✓ |
| 219 | 2018-03-17 01:32:51 | <u>01766c1fac3a95bcd08ce3</u> <u>f9042c1654d94c9adda892</u> <u>37d47d409652e9aecf0d</u> | + 0.00163273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-03-15 01:05:52 | <u>9eae6bac09ea275f16c88</u> <u>85ac9f748153f6a9b5b537</u> <u>493c5f5437e84e1154e1</u> | + 0.00190091 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.