

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>19NSJT53NFFX2FWPrUm1agijbGA6VNedkN</u> |
| TOTAL RECEIVED | 2.63284979 BTC                            |
|                | 165,606.22 USD                            |
| TOTAL SEND     | 2.63284979 BTC                            |
|                | 165,606.22 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-24<br>23:02:11 | <u>71f9a5b37df38e91b42162</u><br><u>c7dc46a9f56dddb50d9314</u><br><u>3ee14afbbbdac96b2b9d</u> | - 0.07612693 BTC |  |
|   |                        |   | 3,051.53 USD     |  |
| 2 | 2024-01-24<br>23:02:11 | <u>71f9a5b37df38e91b42162</u><br><u>c7dc46a9f56dddb50d9314</u><br><u>3ee14afbbbdac96b2b9d</u> | - 0.53667852 BTC |  |
|   |                        |   | 21,512.69 USD    |  |
| 3 | 2023-11-14<br>16:48:20 | <u>32c9bcd3bad0c3b9d3df15</u><br><u>328316918d6f6ee77ff820</u><br><u>207f50a29c3443c6d060</u> | + 0.07612693 BTC |  |
|   |                        |   | 2,747.50 USD     |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-11-12<br>04:45:10 | <u>7b65cc1188afc9d04f44ea</u><br><u>a91925f5b0bd9304fb9a1f</u><br><u>afb9d06dbbb2fb814082</u> | + 0.53667852 BTC <br>19,915.09 USD | ✓ |
| 5  | 2021-02-28<br>10:41:52 | <u>46e275e4869cca1a7dc697</u><br><u>f54c3026b84c5826ee84aa</u><br><u>5078e52b754f105f8c2c</u> | - 0.00700000 BTC <br>315.94 USD    | ✓ |
| 6  | 2021-02-28<br>09:58:19 | <u>a90d465af1cf4186085474</u><br><u>57c6a5ed8194e8ec47cd10</u><br><u>a37e0db1d7cb6f21985c</u> | + 0.00700000 BTC <br>315.94 USD    | ✓ |
| 7  | 2021-02-20<br>20:34:26 | <u>3fa4fb89e05bb15949822d</u><br><u>34f156bb705d7a9d8d769e</u><br><u>4edb3e94a129ec9c1634</u> | - 0.00600000 BTC <br>344.45 USD    | ✓ |
| 8  | 2021-02-20<br>15:24:57 | <u>75cd9436c66da030c3afae</u><br><u>48337e487256a2d3a178e8</u><br><u>37f203065c78399f0a64</u> | + 0.00600000 BTC <br>344.45 USD  | ✓ |
| 9  | 2018-06-13<br>23:44:03 | <u>4998c24ef9eeeb8090e6d9</u><br><u>782cd16f19f0581a8644ab</u><br><u>5ca673b512f49c7c53ce</u> | - 0.00255211 BTC  | ✓ |
| 10 | 2018-06-13<br>16:33:12 | <u>dad3aeed5df3a35b37c4de</u><br><u>6984a117d61bbc7c7b7216</u><br><u>9e4437cefc63e2a9f318</u> | + 0.00255211 BTC  | ✓ |
| 11 | 2018-05-20<br>05:45:47 | <u>e6cc640e311191178097a8</u><br><u>7b778dfe4f371e89ddac3d</u><br><u>5a230ebf750145365896</u> | - 1.44547487 BTC  | ✓ |
| 12 | 2018-05-20<br>04:06:35 | <u>c06f1888175711486edaeb</u><br><u>556d61c279272817613094</u><br><u>dfc352e1e80835472b24</u> | + 1.44547487 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-18<br>17:24:00 | <u>b3eed936b36ca302165b450fa0023d256ada0c33a71c1ece6a9fe50beba5e44a</u> | - 0.00359358 BTC | ✓ |
| 14 | 2018-05-18<br>16:39:09 | <u>e106870f72b31e212a6e512457afa2a979fd26b946efb5f3b5b9c316d54b3cfd</u> | + 0.00359358 BTC | ✓ |
| 15 | 2018-04-25<br>20:51:53 | <u>a45ca5fa0c6433579eb6aae3d08b42aee76378ba78163a9930dee2700555f06e</u> | - 0.00366964 BTC | ✓ |
| 16 | 2018-04-25<br>20:17:54 | <u>abc2d0af021cde9303bd812c195d35acaf941c0f926af38e575439aa32fb16a7</u> | + 0.00366964 BTC | ✓ |
| 17 | 2018-04-02<br>13:26:35 | <u>4996b63adbeef1152eb7b45fe15f78d698cd738e9ffe3fff328b1de96a6f503b</u> | - 0.00501855 BTC | ✓ |
| 18 | 2018-04-02<br>13:01:22 | <u>38584104105e61f433dd4c951c874f35f9bf5b0f7e37e3ffccb6e93b7b4dd1e5</u> | + 0.00501855 BTC | ✓ |
| 19 | 2018-03-08<br>18:40:00 | <u>1212e866b2f9b68111445b413bd4f5f1434c7d580ab8c8cbc14ae61036928f75</u> | - 0.00511307 BTC | ✓ |
| 20 | 2018-03-08<br>18:03:31 | <u>81337626d2125ef25a185253e8ade84161ec11b6624379fc5b9d6b7600070ddf</u> | + 0.00511307 BTC | ✓ |
| 21 | 2018-02-18<br>18:31:44 | <u>5a772db88f9f66ce35204ae4daadb254251c9901e13e772b0d2f130860d53596</u> | - 0.00519970 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-18<br>12:30:14 | <u>9c7f1c5cf43ab6a81d45cb</u><br><u>e1ba0c98ac89b4a29ad824</u><br><u>0e289bf30915b7d2e635</u> | + 0.00519970 BTC | ✓ |
| 23 | 2018-02-08<br>03:21:01 | <u>8c36985939907da3151537</u><br><u>8a09d87e446768768ac3f3</u><br><u>6e84ffccb222d425f6cb</u> | - 0.00352585 BTC | ✓ |
| 24 | 2018-02-08<br>03:21:01 | <u>8c36985939907da3151537</u><br><u>8a09d87e446768768ac3f3</u><br><u>6e84ffccb222d425f6cb</u> | - 0.00353033 BTC | ✓ |
| 25 | 2018-02-08<br>03:21:01 | <u>1d571154cc6975472e4fbe</u><br><u>b3e912deec79d6a20da87f</u><br><u>17ce8ff3439ac4f7e1bc</u> | - 0.00321147 BTC | ✓ |
| 26 | 2018-02-08<br>03:20:29 | <u>18c9e853029bc0f2085548</u><br><u>d3d27968bdaf1ce4cba57f</u><br><u>e3918847ce22f3f03c4a</u> | - 0.00305854 BTC | ✓ |
| 27 | 2018-02-08<br>03:20:29 | <u>f94f3746fb2b7a4fbf4eae</u><br><u>38e659e6602b435054e631</u><br><u>66b2dac5aa988a12aeb8</u> | - 0.00335815 BTC | ✓ |
| 28 | 2018-02-07<br>22:51:49 | <u>75e39673c670a323132a3d</u><br><u>9c942ce68d137e9f8155da</u><br><u>3c78910f2a514e1d09aa</u> | - 0.00230761 BTC | ✓ |
| 29 | 2018-02-06<br>02:05:25 | <u>d822d2b1889c075a51aa54</u><br><u>4c5cdae2e05b1cbbd1626a</u><br><u>d21f9f93769f390b1c79</u> | - 0.00537898 BTC | ✓ |
| 30 | 2018-02-06<br>02:05:25 | <u>f47612b36941588ab33572</u><br><u>8f9d01ac6a19b5f5356298</u><br><u>01219b72e18c768f7b66</u> | - 0.00528848 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-06<br>02:05:25 | <u>716bd15dc9ee1642edf217a0bd3f81ec805a226daebc975836a1291ed985a961</u> | - 0.00511014 BTC | ✓ |
| 32 | 2018-02-01<br>09:44:27 | <u>d27582514509177be87d652c7b270d79f8d4596f5d2b0e9dd23fa8466664aa55</u> | + 0.00528848 BTC | ✓ |
| 33 | 2018-01-22<br>17:11:26 | <u>4b0c7d73abdee5c7a6ce785b94ec1df7f0e57a93e65cc60ce6550a0415902bd4</u> | - 0.02030976 BTC | ✓ |
| 34 | 2018-01-22<br>17:11:26 | <u>8baf182d4c40ce4c90dfcab7f2f5ee98efd533ea57a602322a9be10fea04b492</u> | - 0.01867550 BTC | ✓ |
| 35 | 2018-01-22<br>13:33:02 | <u>a8a633843ee09359c590fdbe8b388d79a29b3e3045e271b2209bddbbcb86898b</u> | - 0.03332117 BTC | ✓ |
| 36 | 2018-01-22<br>00:34:46 | <u>bfd1323d899627897baf4993c686776828404be0729b66d56f3cfa919e2112c0</u> | - 0.00253644 BTC | ✓ |
| 37 | 2018-01-22<br>00:34:46 | <u>bfd1323d899627897baf4993c686776828404be0729b66d56f3cfa919e2112c0</u> | - 0.00256076 BTC | ✓ |
| 38 | 2018-01-22<br>00:34:46 | <u>bfd1323d899627897baf4993c686776828404be0729b66d56f3cfa919e2112c0</u> | - 0.00260012 BTC | ✓ |
| 39 | 2018-01-21<br>13:11:44 | <u>a8b8fa4f2f20d509cd9b9d063457aaf0c12a637460d1451d973eb8d9c9db41e7</u> | - 0.00242107 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-20<br>20:18:02 | <u>e608c1836994ab3e4a29af</u><br><u>3f0f153574bf7e76b56d8d</u><br><u>2312d74a4f691808770c</u> | + 0.00511014 BTC | ✓ |
| 41 | 2018-01-19<br>12:02:09 | <u>3b0572fc3ec7026ef2c6d6</u><br><u>7a4137f02357610103794c</u><br><u>96ec77ea23912ac93200</u> | + 0.03332117 BTC | ✓ |
| 42 | 2018-01-18<br>06:14:15 | <u>a32a4a37fd3a4b0826e642</u><br><u>ed6cac16f47a720911a9d9</u><br><u>bd415e156f6273ab1dcb</u> | + 0.01867550 BTC | ✓ |
| 43 | 2018-01-13<br>06:10:13 | <u>79988f7bcc3c745ddefa5f</u><br><u>eff15b516825ca31254c96</u><br><u>27c3135fba4661cc1475</u> | + 0.02030976 BTC | ✓ |
| 44 | 2018-01-11<br>23:34:15 | <u>95cadbd3bed2b68f4e3212</u><br><u>75ca760f13f96709d41668</u><br><u>2dba21f16c38e4cf89ab</u> | + 0.00537898 BTC | ✓ |
| 45 | 2018-01-04<br>00:31:23 | <u>2fd7fdb6b95cf0b7f6520f</u><br><u>bea2f20c2b7c4f36ccc7af</u><br><u>c2bd2f03ebb44fcf7ca8</u> | + 0.00335815 BTC | ✓ |
| 46 | 2017-12-29<br>18:09:57 | <u>c27b1b04960d409fce7b8a</u><br><u>810b80b076daca2dba0144</u><br><u>cf0c213b0501ece73c6</u>  | + 0.00352585 BTC | ✓ |
| 47 | 2017-12-24<br>14:13:42 | <u>6d6ce141dda8f7208c57b8</u><br><u>043e520608f0c1095b7c0e</u><br><u>a343d309d77157f9cfe9</u> | + 0.00353033 BTC | ✓ |
| 48 | 2017-12-20<br>19:21:06 | <u>65649d3bd3f764699d62c0</u><br><u>9ef13bee3c3f2a0ee1cd1f</u><br><u>49d4c6f49609fc9ee6fc</u> | + 0.00305854 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-15<br>20:40:57 | <u>67ef83c1b5dcffd48bbc88</u><br><u>1024b3679447e1859c410c</u><br><u>d46489eed6c3aa67b5d9</u> | + 0.00321147 BTC | ✓ |
| 50 | 2017-12-14<br>06:13:03 | <u>a10205002e09e322a2fe40</u><br><u>129a2ca722b421e84a8f2b</u><br><u>55d671a86141c7951952</u> | - 0.01177906 BTC | ✓ |
| 51 | 2017-12-14<br>03:59:44 | <u>4bc228ec60e77b4d930ae2</u><br><u>17c0e95e65b80e55d51d6f</u><br><u>97dd68e93c0f943fe006</u> | + 0.01177906 BTC | ✓ |
| 52 | 2017-12-12<br>16:30:15 | <u>5e3a47f737acad40877835</u><br><u>c7df8550f092d494cdc614</u><br><u>6c074c0aab4a652da014</u> | + 0.00230761 BTC | ✓ |
| 53 | 2017-12-08<br>22:10:09 | <u>dd95054899b2a13ee5f2b2</u><br><u>5b90836bb5981002632294</u><br><u>89a335b4673a58c34a0c</u> | + 0.00242107 BTC | ✓ |
| 54 | 2017-12-05<br>22:14:10 | <u>5f9e9e8bec93dcfd689e43</u><br><u>1478218aa76f069e70b701</u><br><u>ccca8bae939ac87262ee</u> | + 0.00260012 BTC | ✓ |
| 55 | 2017-12-03<br>07:40:33 | <u>2721e3b7d12428a692f170</u><br><u>878e2e07f832213439cc8d</u><br><u>b7461490d74061797f79</u> | - 0.00252783 BTC | ✓ |
| 56 | 2017-12-03<br>07:14:52 | <u>f0a672d55ba29fd46bd999</u><br><u>e0e446c6e67717dceb9a07</u><br><u>2297ad189a6fd2a645c7</u> | - 0.03535988 BTC | ✓ |
| 57 | 2017-12-03<br>07:06:19 | <u>f7b284b9f1699894d69949</u><br><u>1ad41bc1a2d998887e0caf</u><br><u>c7a37e5909c47859a55f</u> | - 0.00231511 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-03<br>07:06:19 | <u>b52932abbb9c5baed85596</u><br><u>f66db260f25bb140fb8082</u><br><u>fd5315426afd1d5b267f</u> | - 0.00246831 BTC | ✓ |
| 59 | 2017-12-03<br>07:06:19 | <u>b52932abbb9c5baed85596</u><br><u>f66db260f25bb140fb8082</u><br><u>fd5315426afd1d5b267f</u> | - 0.00247126 BTC | ✓ |
| 60 | 2017-12-03<br>06:52:32 | <u>054e910c3c09e7c9e47909</u><br><u>b75aed2557769aefecf1f5</u><br><u>1dddefef0cebfae64976</u> | - 0.00151347 BTC | ✓ |
| 61 | 2017-12-03<br>06:52:32 | <u>054e910c3c09e7c9e47909</u><br><u>b75aed2557769aefecf1f5</u><br><u>1dddefef0cebfae64976</u> | - 0.00151612 BTC | ✓ |
| 62 | 2017-12-02<br>20:14:07 | <u>6a0eb1ff2b8b3f352b92fe</u><br><u>a5d86dca276abde9716a7b</u><br><u>052f8bfe19ee82430210</u> | + 0.00253644 BTC | ✓ |
| 63 | 2017-12-02<br>04:38:23 | <u>853ecbc01bcdfd33f0047e</u><br><u>374b76eec7258344f71acc</u><br><u>8007182255e01bf008e3</u> | - 0.06988079 BTC | ✓ |
| 64 | 2017-12-02<br>04:16:07 | <u>08f241525eb1f3a0ad134a</u><br><u>99306236affc45b714d2e2</u><br><u>e918362bdf8920d55493</u> | + 0.06988079 BTC | ✓ |
| 65 | 2017-11-30<br>15:59:44 | <u>981746ebc31c1e6e14a932</u><br><u>b4abfa314f9865a3456689</u><br><u>ee4c501dbb70ac1538ee</u> | + 0.00256076 BTC | ✓ |
| 66 | 2017-11-27<br>03:18:50 | <u>4f67e67264e5f85f539131</u><br><u>025a4f4932d82bf340ce99</u><br><u>9003921c0df59eb89164</u> | + 0.00252783 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-26<br>17:38:22 | <u>9d02931de706d3b931d2c2c0975de1b3416b8e67d4394f9e8c6fd0eb489fbd4a</u> | + 0.03535988 BTC | ✓ |
| 68 | 2017-11-24<br>17:15:48 | <u>e00af4fe215708bdca4d676ec8ad17f4e837bb852c6931b23a7af1e31501769e</u> | + 0.00246831 BTC | ✓ |
| 69 | 2017-11-21<br>19:06:04 | <u>c8f0e4109d610c5879e1b768dc585aa9e2bcdf2bf91d8e8da8a17ece41ef77cc</u> | + 0.00247126 BTC | ✓ |
| 70 | 2017-11-18<br>20:21:23 | <u>5053b85196bef74fc286f29af9474bb8be1014746deb54d5eb8b2df3c45b337b</u> | + 0.00231511 BTC | ✓ |
| 71 | 2017-11-17<br>17:36:12 | <u>58638125183650e9e1aac22642489637663d90c0cc2041195e1834eeb1e8b5ce</u> | - 0.00154901 BTC | ✓ |
| 72 | 2017-11-17<br>17:36:12 | <u>ffa26c20abf6af073c10c411ed98cf97e389299166d9c4afef30e4867397799d</u> | - 0.00159534 BTC | ✓ |
| 73 | 2017-11-17<br>17:36:12 | <u>ffa26c20abf6af073c10c411ed98cf97e389299166d9c4afef30e4867397799d</u> | - 0.00160831 BTC | ✓ |
| 74 | 2017-11-17<br>17:36:12 | <u>ffa26c20abf6af073c10c411ed98cf97e389299166d9c4afef30e4867397799d</u> | - 0.00161330 BTC | ✓ |
| 75 | 2017-11-17<br>15:28:39 | <u>6df901f96ebf9d1d17737dd94c6d54822db04aaadfb533df2f39bdce5cf0ac49</u> | - 0.00222893 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-15<br>16:56:06 | <u>2e4fb1b6f5689f10b1da5d</u><br><u>f737ec8f9b294eae3d84f6</u><br><u>836f54f0f30b78833c18</u> | + 0.00151612 BTC | ✓ |
| 77 | 2017-11-13<br>18:20:42 | <u>ed81bb18f9628d544b2263</u><br><u>f1668b193ccc7bd9c70cd9</u><br><u>3dec7d8b56452bf69566</u> | + 0.00154901 BTC | ✓ |
| 78 | 2017-11-11<br>03:00:39 | <u>c1a2edebdba80251699129</u><br><u>0d6d4198d8b3a1f3325c68</u><br><u>66ea3f840dc566b61f1a</u> | + 0.00222893 BTC | ✓ |
| 79 | 2017-11-07<br>21:17:04 | <u>5fa75bf2c7405824ada655</u><br><u>f2be5ce4bac3b60ea61813</u><br><u>735e99fb4c77dd7f1e40</u> | + 0.00151347 BTC | ✓ |
| 80 | 2017-11-06<br>23:05:31 | <u>16e0db7a9a592a7c8a8602</u><br><u>9a4154ebf7f258649d3719</u><br><u>30ccaccb84e170f69cda</u> | + 0.00160831 BTC | ✓ |
| 81 | 2017-11-03<br>22:12:03 | <u>ebc5bc37b51c971741e44c</u><br><u>056d7f7b2b0dd8e7034427</u><br><u>69d92ac90b9d8b4c61ea</u> | + 0.00161330 BTC | ✓ |
| 82 | 2017-11-01<br>22:16:03 | <u>a835ea0d08b899bb120d2a</u><br><u>b16957e5f703b9772f4e99</u><br><u>aaeb8070ecbe0c6790aa</u> | + 0.00159534 BTC | ✓ |
| 83 | 2017-10-31<br>00:20:04 | <u>28da1872c9f62464438755</u><br><u>e9fa5ebf93b369825776f7</u><br><u>ebc9598aa15eea4096d8</u> | - 0.00158207 BTC | ✓ |
| 84 | 2017-10-30<br>23:25:09 | <u>17f1ce50574a6eabe1f179</u><br><u>0e651267a67914c1a66eaa</u><br><u>c57b98885abf6ab138b8</u> | + 0.00158207 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-30<br>21:33:41 | <u>17f96ca2060260cb11bdb9</u><br><u>dd3ac1455349b4e1f3b7ff</u><br><u>c8053982ffea67b81923</u> | - 0.04105748 BTC | ✓ |
| 86 | 2017-10-30<br>14:17:10 | <u>2bb35d5e0f12a2b1a2798d</u><br><u>8b1b08be9b280870e98bdc</u><br><u>606f19f0bbdcfc6e534a</u> | + 0.04105748 BTC | ✓ |
| 87 | 2017-10-29<br>17:04:46 | <u>d61f89f415f822cb225e65</u><br><u>736dbdcca32b8f43717d25</u><br><u>7fc00856fe571a0355ce</u> | - 0.00161956 BTC | ✓ |
| 88 | 2017-10-29<br>16:48:42 | <u>30f54200e61bbc7bc2828f</u><br><u>cf1b42243b9e97ed7a4342</u><br><u>002b72303921b8410077</u> | + 0.00161956 BTC | ✓ |
| 89 | 2017-10-26<br>10:40:14 | <u>39f2d45cdf72c4f25a705f</u><br><u>b129a9cf143e493f7ada0d</u><br><u>5fab31c7b2eb75689e0</u>  | - 0.00184716 BTC | ✓ |
| 90 | 2017-10-26<br>10:04:43 | <u>e0d15af7e81665b7f87576</u><br><u>8e130438a2618619ccb05b</u><br><u>7813b18e25f639e0388d</u> | + 0.00184716 BTC | ✓ |
| 91 | 2017-10-25<br>00:07:08 | <u>07f0997dfc1e2ea484523</u><br><u>d84e557ac1d7e3588d0a97</u><br><u>56fce4350a5747c3efed</u>  | - 0.00189689 BTC | ✓ |
| 92 | 2017-10-24<br>19:38:02 | <u>a14e8cc9fa61248e0b6505</u><br><u>29def4242b82435006915b</u><br><u>c049814161d57c41deb1</u> | + 0.00189689 BTC | ✓ |
| 93 | 2017-10-22<br>19:18:24 | <u>7fd33a25a0220dcf581157</u><br><u>d7b95a3e19c7405c94297e</u><br><u>aef744439f73b9436e4a</u> | - 0.00191538 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-10-22<br>18:36:40 | <u>37ea7d95e03ee875d88dfd</u><br><u>db707714a74c9479202246</u><br><u>8bb0f1d5febfd9651565</u> | + 0.00191538 BTC | ✓ |
| 95  | 2017-10-21<br>08:09:23 | <u>58410126930ba754924e65</u><br><u>e406d73a3b6de3507a955c</u><br><u>58d046fe8f0606d38c28</u> | - 0.00191240 BTC | ✓ |
| 96  | 2017-10-20<br>17:23:04 | <u>7a46a2c16f9a781eae3c06</u><br><u>bfe26d48c5b169d35f1488</u><br><u>b0297e8b53f01eb007cc</u> | + 0.00191240 BTC | ✓ |
| 97  | 2017-10-19<br>01:58:32 | <u>fff06ba7bd1aeff4d545b2</u><br><u>97e086f3e5b14d41e073ec</u><br><u>2a3503fe4976282e00ee</u> | - 0.00181786 BTC | ✓ |
| 98  | 2017-10-19<br>01:58:32 | <u>fff06ba7bd1aeff4d545b2</u><br><u>97e086f3e5b14d41e073ec</u><br><u>2a3503fe4976282e00ee</u> | - 0.00181796 BTC | ✓ |
| 99  | 2017-10-19<br>01:58:32 | <u>fff06ba7bd1aeff4d545b2</u><br><u>97e086f3e5b14d41e073ec</u><br><u>2a3503fe4976282e00ee</u> | - 0.00183890 BTC | ✓ |
| 100 | 2017-10-19<br>01:58:32 | <u>fff06ba7bd1aeff4d545b2</u><br><u>97e086f3e5b14d41e073ec</u><br><u>2a3503fe4976282e00ee</u> | - 0.00186983 BTC | ✓ |
| 101 | 2017-10-19<br>01:58:32 | <u>a7fdc298ee29e9a50b2661</u><br><u>42a79b4d47bfdd84c92c96</u><br><u>446ba9d08b6a4b0ba3d9</u> | - 0.00192482 BTC | ✓ |
| 102 | 2017-10-19<br>01:51:18 | <u>ffb01c8b74e01f6c0dd41a</u><br><u>b93aa58fb7ad6eafac14f7</u><br><u>00a956b249201b9ce254</u> | - 0.00190508 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-10-19<br>01:51:18 | <u>ffb01c8b74e01f6c0dd41a</u><br><u>b93aa58fb7ad6eafac14f7</u><br><u>00a956b249201b9ce254</u> | - 0.00190510 BTC | ✓ |
| 104 | 2017-10-19<br>01:51:18 | <u>ffb01c8b74e01f6c0dd41a</u><br><u>b93aa58fb7ad6eafac14f7</u><br><u>00a956b249201b9ce254</u> | - 0.00191457 BTC | ✓ |
| 105 | 2017-10-19<br>01:51:18 | <u>849f51943bb232cd0540d1</u><br><u>a069218a8f891ac305e79d</u><br><u>61a7574111c417504c79</u> | - 0.00180409 BTC | ✓ |
| 106 | 2017-10-18<br>19:57:43 | <u>28eea8d7e9a868da5d1503</u><br><u>6914821bf3a9f4afae0016</u><br><u>2ff90d3d8926ccc3e7cb</u> | + 0.00192482 BTC | ✓ |
| 107 | 2017-10-16<br>20:28:35 | <u>9b7d53cd9ab45de99788c6</u><br><u>ba40683080f621d6d8eb3e</u><br><u>67c0b9e99bcf6ee6a5c5</u> | + 0.00191457 BTC | ✓ |
| 108 | 2017-10-14<br>18:04:57 | <u>4f7a23f7c920bb53426f27</u><br><u>80c85742f38e22739ffa0c</u><br><u>3a1cdf5dc3718737de0e</u> | + 0.00190510 BTC | ✓ |
| 109 | 2017-10-13<br>01:05:27 | <u>2a273698824038865ad870</u><br><u>47506564d179e27441a7c9</u><br><u>5df9bb7733dc5fe338c9</u> | + 0.00186983 BTC | ✓ |
| 110 | 2017-10-10<br>18:40:56 | <u>cc6d4f18f5e5a6d1136e49</u><br><u>b180ad3d17a57639d57c19</u><br><u>43c26d77d37565ac30d9</u> | + 0.00183890 BTC | ✓ |
| 111 | 2017-10-08<br>20:21:20 | <u>a1a7a570e883b141c67779</u><br><u>0afef7068c4db0bd4076ae</u><br><u>8d1a42e134dc66e87b49</u> | + 0.00181796 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-10-06<br>22:34:22 | <u>3dd19ac3b51464fe563525</u><br><u>10c5e1ed8e398d854707ad</u><br><u>9023d40aac0f8f76148c</u> | + 0.00180409 BTC | ✓ |
| 113 | 2017-10-04<br>23:03:58 | <u>e0b1f201cab50c8fdc7695</u><br><u>d1bf79e6f43a7207a0bebd</u><br><u>d8a1ac42f67902171fb4</u> | + 0.00181786 BTC | ✓ |
| 114 | 2017-10-03<br>04:37:47 | <u>ec88a39c57525542d5be0e</u><br><u>13f31f17c3833c3915af08</u><br><u>956e670f8d74e0bb3e10</u> | + 0.00190508 BTC | ✓ |
| 115 | 2017-10-02<br>09:09:04 | <u>c33980c9f5d52f13c0e0ad</u><br><u>9cd9d7fbd2cc75e3545f07</u><br><u>3c56c6c4f9c83c6943b3</u> | - 0.03024645 BTC | ✓ |
| 116 | 2017-10-02<br>08:59:53 | <u>655a5ff53a3ee8404bc77d</u><br><u>1b67df52840c37cc6fa37e</u><br><u>8f58366b705c478b260e</u> | + 0.03024645 BTC | ✓ |
| 117 | 2017-09-30<br>20:15:00 | <u>18fca115af0a084916db38</u><br><u>324723267d127017a83ab0</u><br><u>08d598fd54d7b178156a</u> | - 0.00198664 BTC | ✓ |
| 118 | 2017-09-30<br>19:30:08 | <u>711c9c415b968f15e5e02a</u><br><u>a1a6fd5584f068a0a34d48</u><br><u>34a4b89e7c2a07465706</u> | + 0.00198664 BTC | ✓ |
| 119 | 2017-09-28<br>19:35:11 | <u>a8f8f66b7a9e733c3d857b</u><br><u>ad9663b36db8458a0a9119</u><br><u>9d0c417369f7ffdccb66</u> | - 0.00195068 BTC | ✓ |
| 120 | 2017-09-28<br>19:08:59 | <u>cb74db9b9238e8111ef89a</u><br><u>90189e4efa38c8239352a7</u><br><u>8ad5501a7a30c40d1c7d</u> | + 0.00195068 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-27<br>00:59:42 | <u>a3cbbfe4410158ec85c7e8</u><br><u>d77fedee2d0d5549852b6c</u><br><u>29c332c4ae56816b068c</u> | - 0.00189318 BTC | ✓ |
| 122 | 2017-09-27<br>00:17:16 | <u>8c58f3c80803a5a5b327ac</u><br><u>502d3b039ce54508fccd1c</u><br><u>572a51e838899c8baaba</u> | + 0.00189318 BTC | ✓ |
| 123 | 2017-09-26<br>01:36:13 | <u>ce06c2cdeb4b4290eccc42</u><br><u>de02d781c4718ab95d54c3</u><br><u>4a095ad6712099712b11</u> | - 0.00181723 BTC | ✓ |
| 124 | 2017-09-25<br>19:01:38 | <u>42e450bfe2c597f45fab0f</u><br><u>8d1c6a79e5b3c2959df771</u><br><u>7355a60c3af6b6af8da9</u> | + 0.00181723 BTC | ✓ |
| 125 | 2017-09-24<br>00:08:22 | <u>3f80ff8f194473c411b0ab</u><br><u>25ae6233a7de6c4e4af18a</u><br><u>ed12eb6b7d3ad7eb2207</u> | - 0.00188965 BTC | ✓ |
| 126 | 2017-09-23<br>23:35:16 | <u>6f4a182b4d5832d2088135</u><br><u>c6abbfe744778c303c5512</u><br><u>50b8a40024a619bb1201</u> | + 0.00188965 BTC | ✓ |
| 127 | 2017-09-21<br>04:03:41 | <u>ddf1aa0cc84fb71ba5a7d1</u><br><u>7e4cd026fa1d5be4d53bd7</u><br><u>1d4f9ed5fe754a99e33a</u> | - 0.00201625 BTC | ✓ |
| 128 | 2017-09-21<br>03:09:20 | <u>f7ba2b3407ddd611f497ca</u><br><u>e93572948c2db86d6a01a6</u><br><u>d9383406000659c29ceb</u> | + 0.00201625 BTC | ✓ |
| 129 | 2017-09-19<br>14:57:43 | <u>0ed00f118640e6b424268b</u><br><u>84b487f8995a9cd2b0289d</u><br><u>3c757632084f6dff5917</u> | - 0.00226811 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-19<br>00:09:37 | <u>52df834669c226caa41662</u><br><u>ab91ba8bb4064e02ae68e7</u><br><u>55eda85cbb348d986d26</u> | + 0.00226811 BTC | ✓ |
| 131 | 2017-09-18<br>02:49:44 | <u>af9b3b65c5f32334767cb9</u><br><u>8f7c0727fe5c1f1c3c3ee7</u><br><u>f288cbbc5eb8121efb6e</u> | - 0.05135561 BTC | ✓ |
| 132 | 2017-09-18<br>02:22:42 | <u>3f5943d2dc9d039dd39323</u><br><u>e82e51b5857c8bc255311e</u><br><u>4870a474a57ca89f3ae9</u> | + 0.05135561 BTC | ✓ |
| 133 | 2017-09-16<br>19:14:08 | <u>52fe719e9570b1dbd75447</u><br><u>839029f8de528b88063ef6</u><br><u>af2e16762af27ccd05b0</u> | - 0.00221084 BTC | ✓ |
| 134 | 2017-09-16<br>18:43:44 | <u>fc5d670e069854453ea959</u><br><u>46b94a97957f6a619a7c5e</u><br><u>921ec0c9db202be27ecf</u> | + 0.00221084 BTC | ✓ |
| 135 | 2017-09-15<br>01:39:34 | <u>787f2c36ff7b00379703ea</u><br><u>0e8415ebdbca1a1012f403</u><br><u>8c03eb9f17500fbce854</u> | - 0.00231020 BTC | ✓ |
| 136 | 2017-09-14<br>21:12:18 | <u>06806bc54ab22409e61cf8</u><br><u>83720159a47e938901a4a7</u><br><u>ae43d83221de73b6546</u>  | + 0.00231020 BTC | ✓ |
| 137 | 2017-09-12<br>20:13:05 | <u>4d9a3847d3ee2480abb498</u><br><u>fc1ff24ccf3302f0e3054a</u><br><u>16491a1991e9dcdd6104</u> | - 0.00232437 BTC | ✓ |
| 138 | 2017-09-12<br>19:57:47 | <u>e8b368bb7bcde3cb0d8835</u><br><u>eb31825f765e83dd340816</u><br><u>80d7405781a933dc7ed2</u> | + 0.00232437 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-09-11<br>02:36:11 | <u>69348c855d2036e2b4d3d1</u><br><u>c4cd9304b15558eb4d5fd0</u><br><u>798d6dccf789e5af725c</u> | - 0.00232517 BTC | ✓ |
| 140 | 2017-09-11<br>00:13:59 | <u>33fc563e17da32f3b30554</u><br><u>3b706f6e51ee66159c5289</u><br><u>2e220e467b1f063386d3</u> | + 0.00232517 BTC | ✓ |
| 141 | 2017-09-08<br>23:03:00 | <u>ba302dfdc6bb275be287f6</u><br><u>86ce2e9b7bb45db7a3a53b</u><br><u>33ab8e93ed5d86859ba5</u> | - 0.00231939 BTC | ✓ |
| 142 | 2017-09-08<br>21:50:47 | <u>8857fcc003c5df955ba341</u><br><u>2bdc3a1913b0b6ca1fcb70</u><br><u>0865584181d948b33258</u> | + 0.00231939 BTC | ✓ |
| 143 | 2017-09-06<br>21:35:56 | <u>f552ec3e7791ae6180b706</u><br><u>0a6af4b19bbf5cbd0674e3</u><br><u>0ffc5b33ecd5f5232955</u> | - 0.00224939 BTC | ✓ |
| 144 | 2017-09-06<br>19:40:10 | <u>ff996895d446711c46184c</u><br><u>41fdf3465630ba4a9fce95</u><br><u>a9940953831c3f00ed11</u> | + 0.00224939 BTC | ✓ |
| 145 | 2017-09-05<br>05:16:06 | <u>961af1308ca7e43004eac7</u><br><u>0b49481d35fc9eef854ee5</u><br><u>82ae6eaa5565dee5fee2</u> | - 0.00214746 BTC | ✓ |
| 146 | 2017-09-05<br>05:16:06 | <u>961af1308ca7e43004eac7</u><br><u>0b49481d35fc9eef854ee5</u><br><u>82ae6eaa5565dee5fee2</u> | - 0.00221729 BTC | ✓ |
| 147 | 2017-09-05<br>05:05:03 | <u>8fd9016b6f23c36fed35eb</u><br><u>bc473dfaee197e5c2a9b9c</u><br><u>dc57fb91cd1e90c1b394</u> | - 0.00226586 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-09-05<br>04:28:58 | <u>480a1b1307dc54691a3564</u><br><u>f18bbe24b7ff83e0a1cd5b</u><br><u>d33718aed0d98cb0297f</u> | - 0.00199441 BTC | ✓ |
| 149 | 2017-09-05<br>04:28:58 | <u>480a1b1307dc54691a3564</u><br><u>f18bbe24b7ff83e0a1cd5b</u><br><u>d33718aed0d98cb0297f</u> | - 0.00200265 BTC | ✓ |
| 150 | 2017-09-05<br>04:28:58 | <u>480a1b1307dc54691a3564</u><br><u>f18bbe24b7ff83e0a1cd5b</u><br><u>d33718aed0d98cb0297f</u> | - 0.00205884 BTC | ✓ |
| 151 | 2017-09-05<br>00:48:21 | <u>db938f07ab1893365d8f8b</u><br><u>de4a7ab65887b2b83a5e2c</u><br><u>8763ecf299bb4ce23bde</u> | + 0.00226586 BTC | ✓ |
| 152 | 2017-09-05<br>00:48:21 | <u>1743d21281af77181890d5</u><br><u>cafce45dc5f629723c9359</u><br><u>93197060ac4eff172c83</u> | - 0.00197897 BTC | ✓ |
| 153 | 2017-09-05<br>00:48:21 | <u>1743d21281af77181890d5</u><br><u>cafce45dc5f629723c9359</u><br><u>93197060ac4eff172c83</u> | - 0.00198180 BTC | ✓ |
| 154 | 2017-09-04<br>11:51:59 | <u>4bd0c7cf3ace2953358bcd</u><br><u>88f464c8d8e24f5f833ff9</u><br><u>668341bd096827bd763e</u> | - 0.00303087 BTC | ✓ |
| 155 | 2017-09-04<br>11:51:59 | <u>4bd0c7cf3ace2953358bcd</u><br><u>88f464c8d8e24f5f833ff9</u><br><u>668341bd096827bd763e</u> | - 0.00304160 BTC | ✓ |
| 156 | 2017-09-03<br>00:15:31 | <u>3068692d15ab6147e7e724</u><br><u>77c034540934cf0ed9a361</u><br><u>5bea44539c012245c67c</u> | + 0.00221729 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-31<br>18:07:58 | <u>f6c2bb560c52c2c640a59c0b27c7984782b72ccf49a54e92f94f37033413f75a</u> | + 0.00214746 BTC | ✓ |
| 158 | 2017-08-29<br>23:11:16 | <u>5268c61ff3696f83d2522b2d6c78fa9b9e3b98f193836181c2c315b5840099af</u> | + 0.00205884 BTC | ✓ |
| 159 | 2017-08-29<br>11:57:56 | <u>4a97aa1a5e34b5e0b607612b88bddca0aa5e28bf52b1f9ab42636c9d8eca3b08</u> | - 0.07827519 BTC | ✓ |
| 160 | 2017-08-29<br>10:55:40 | <u>05c7247c60e961db559860607346beed6ac2f74ec2faa1be9da95d4007d518d3</u> | + 0.07827519 BTC | ✓ |
| 161 | 2017-08-28<br>00:34:41 | <u>c5f5417c6b6d184026c4e0475dfbf428ff0084449c13b4eb4e0edcefa32949ac</u> | + 0.00304160 BTC | ✓ |
| 162 | 2017-08-26<br>22:52:20 | <u>c14d7064020432c2f226fb0387a4dcdb6b29b5f709f8625f2fbb3515a3a912d1</u> | + 0.00198180 BTC | ✓ |
| 163 | 2017-08-23<br>15:43:46 | <u>46d6692076b02f3a8c2163a0433dc6d7bdc6548e18de8ef22e79d22c3393e386</u> | + 0.00200265 BTC | ✓ |
| 164 | 2017-08-20<br>23:15:25 | <u>540e6fb5ba71cdc6fd068b46feaae7175bc52096bf6fcf47e150f75413373c4e</u> | + 0.00197897 BTC | ✓ |
| 165 | 2017-08-19<br>04:55:29 | <u>8362df0318f091ba457a19e06fb9a64d1ca0c14485302c84e188df55422f592e</u> | + 0.00199441 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-08-18<br>00:01:50 | <u>c2171edf99f456a977ae47</u><br><u>04675bf249b4d4a0b7da9f</u><br><u>1a0abfa016ad90c3f831</u> | + 0.00303087 BTC | ✓ |
| 167 | 2017-08-14<br>02:03:35 | <u>052843f869de515d2e3af1</u><br><u>556efdbce35f0ffaana73c</u><br><u>b4b5d4a8a83b955c7ffe</u> | - 0.00201448 BTC | ✓ |
| 168 | 2017-08-14<br>00:38:56 | <u>6fe9a39ddfbd77f52355d</u><br><u>652aeb22890dee5aeb4a33</u><br><u>3e44dfb5589b02410594</u>  | + 0.00201448 BTC | ✓ |

\* USD values displayed at the time of transaction

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