

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AG1evsea7BUC5NNx5HzUHTQMKNv7ABT2c</u> |
| TOTAL RECEIVED | 9.07585858 BTC |
| | 571,089.32 USD |
| TOTAL SEND | 9.07585858 BTC |
| | 571,089.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.00412505 BTC | |
| 2 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.12133661 BTC | |
| 3 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.10490726 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.07965493 BTC | ✓ |
| 5 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11771076 BTC | ✓ |
| 6 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11874683 BTC | ✓ |
| 7 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11915728 BTC | ✓ |
| 8 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11967771 BTC | ✓ |
| 9 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11990675 BTC | ✓ |
| 10 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.12084328 BTC | ✓ |
| 11 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.12039429 BTC | ✓ |
| 12 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11855703 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-01 06:23:29 | <u>a822d689a9a42093443675</u> <u>7ced44324c263b4f6709cf</u> <u>192a39f7168b2e8163f4</u> | - 0.11594453 BTC | ✓ |
| 14 | 2019-03-23 01:18:15 | <u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u> | + 0.00412505 BTC | ✓ |
| 15 | 2019-03-22 01:37:28 | <u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u> | + 0.12133661 BTC | ✓ |
| 16 | 2019-03-21 08:37:11 | <u>869209d8f996c5d1edfd52</u> <u>1e623f88650552e574f248</u> <u>d88f9bf126dfd6f43c3f</u> | - 0.11783098 BTC | ✓ |
| 17 | 2019-03-21 08:37:11 | <u>869209d8f996c5d1edfd52</u> <u>1e623f88650552e574f248</u> <u>d88f9bf126dfd6f43c3f</u> | - 0.07468578 BTC | ✓ |
| 18 | 2019-03-21 08:37:11 | <u>869209d8f996c5d1edfd52</u> <u>1e623f88650552e574f248</u> <u>d88f9bf126dfd6f43c3f</u> | - 0.09733492 BTC | ✓ |
| 19 | 2019-03-21 08:37:11 | <u>869209d8f996c5d1edfd52</u> <u>1e623f88650552e574f248</u> <u>d88f9bf126dfd6f43c3f</u> | - 0.11435323 BTC | ✓ |
| 20 | 2019-03-21 02:25:26 | <u>001b966431a930817c4cbf</u> <u>e28cc19256027728a06120</u> <u>0911885ef00bc8d147e0</u> | + 0.10490726 BTC | ✓ |
| 21 | 2019-03-20 01:25:57 | <u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u> | + 0.07965493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-19 01:19:51 | <u>a1b93f6c06f9acc0f0cc15</u> <u>5c4a112e001fcfc1aa2431</u> <u>37824ee1cdd170ac5afb</u> | + 0.11771076 BTC | ✓ |
| 23 | 2019-03-18 01:11:16 | <u>b154d64439eedc19003f48</u> <u>ae9cb0d167aa7241b0c7e2</u> <u>6ba44fba9c5f7975fde0</u> | + 0.11874683 BTC | ✓ |
| 24 | 2019-03-17 01:41:59 | <u>261109b5ce90632628ae98</u> <u>06ba8090a2dfd2d3ec1117</u> <u>7a65be119a1708b18f30</u> | + 0.11915728 BTC | ✓ |
| 25 | 2019-03-16 01:57:07 | <u>f42add1ab55594fe054ba9</u> <u>cb84ddb591852955a73dc0</u> <u>603f4c8f8fe585550d24</u> | + 0.11967771 BTC | ✓ |
| 26 | 2019-03-15 02:24:25 | <u>bbf84eb6f5a3ea8a7b474d</u> <u>66cfad37ed046fb0b5956a</u> <u>6097517b7d9664be4527</u> | + 0.11990675 BTC | ✓ |
| 27 | 2019-03-14 02:11:31 | <u>ae8542370b088f6713005a</u> <u>413e00a155ae022868a63b</u> <u>6a8d77878b442ecd49fd</u> | + 0.12084328 BTC | ✓ |
| 28 | 2019-03-13 03:07:45 | <u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u> | + 0.12039429 BTC | ✓ |
| 29 | 2019-03-12 01:33:43 | <u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u> | + 0.11855703 BTC | ✓ |
| 30 | 2019-03-11 02:04:07 | <u>ff8afdb7e143ea2c34e80f</u> <u>940979ed32397df7ada12a</u> <u>ff72888497924c186c13</u> | + 0.11594453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-10 03:02:46 | <u>8d3a8dd71a17794e633b334880bd3d6155d078d21480cb6e4e64dc9eeb20abb5</u> | + 0.11783098 BTC | ✓ |
| 32 | 2019-03-09 03:35:07 | <u>144d02a2b2abd24e4b40d1956c0f6a9c4dac77c587698a4726cd2e2b5e0cf1a3</u> | + 0.07468578 BTC | ✓ |
| 33 | 2019-03-08 01:00:01 | <u>b5b53bb9286dd0502c0aab87a3c80b96d1abe3b0b43ff840f374455b1ee9ebbe</u> | + 0.09733492 BTC | ✓ |
| 34 | 2019-03-07 02:23:47 | <u>ba8959a732efb9a813d079de1718bb1016ea39821551a68aa1dbecc5ce3c029b</u> | + 0.11435323 BTC | ✓ |
| 35 | 2019-03-06 01:36:20 | <u>9482e6d545408152aa73b143baa7d0c4ab01a9ada788f38b1351f168c701f437</u> | - 0.11415357 BTC | ✓ |
| 36 | 2019-03-06 01:36:20 | <u>9482e6d545408152aa73b143baa7d0c4ab01a9ada788f38b1351f168c701f437</u> | - 0.11470840 BTC | ✓ |
| 37 | 2019-03-06 01:36:20 | <u>9482e6d545408152aa73b143baa7d0c4ab01a9ada788f38b1351f168c701f437</u> | - 0.11420540 BTC | ✓ |
| 38 | 2019-03-06 01:36:20 | <u>9482e6d545408152aa73b143baa7d0c4ab01a9ada788f38b1351f168c701f437</u> | - 0.11463681 BTC | ✓ |
| 39 | 2019-03-06 01:36:20 | <u>9482e6d545408152aa73b143baa7d0c4ab01a9ada788f38b1351f168c701f437</u> | - 0.11383980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-06 01:36:20 | <u>9482e6d545408152aa73b143baa7d0c4ab01a9ada788f38b1351f168c701f437</u> | - 0.11515511 BTC | ✓ |
| 41 | 2019-03-06 01:06:07 | <u>f5d080f853207657bf587357ab039639b546bb6a2f0e998f42ba117b079a8884</u> | + 0.11415357 BTC | ✓ |
| 42 | 2019-03-05 01:32:58 | <u>ae3c9cf5a450ea5c4da58e945e4f33fb82d6bbaee55d6ab3942d369e0795a69e</u> | + 0.11470840 BTC | ✓ |
| 43 | 2019-03-04 01:42:30 | <u>40440af0a32eaf8095ae078516cfe7a4b52f70e271c3d4a847964f45d3ac74c7</u> | + 0.11420540 BTC | ✓ |
| 44 | 2019-03-03 02:00:33 | <u>0bc976080bcc98f8d9069f0d8215b1b586531a4f84f814e9696458a4747245c2</u> | + 0.11463681 BTC | ✓ |
| 45 | 2019-03-02 03:54:05 | <u>e6accb88c90a13ae6a7a295affe7919d8b6089ae1bcd b485cab9271dc124ac6</u> | + 0.11383980 BTC | ✓ |
| 46 | 2019-03-01 02:18:04 | <u>7ae4869064aa8f59f30c398f642e26d696f5f76468ce387dec58c783bd52de3a</u> | + 0.11515511 BTC | ✓ |
| 47 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2c3bb46a3109d3d4cfbe08b1f1c42baa564f034d123</u> | - 0.11515511 BTC | ✓ |
| 48 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2c3bb46a3109d3d4cfbe08b1f1c42baa564f034d123</u> | - 0.11479131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2</u> <u>c3bb46a3109d3d4cfbe08b</u> <u>1f1c42baa564f034d123</u> | - 0.10147412 BTC | ✓ |
| 50 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2</u> <u>c3bb46a3109d3d4cfbe08b</u> <u>1f1c42baa564f034d123</u> | - 0.11437680 BTC | ✓ |
| 51 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2</u> <u>c3bb46a3109d3d4cfbe08b</u> <u>1f1c42baa564f034d123</u> | - 0.11251221 BTC | ✓ |
| 52 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2</u> <u>c3bb46a3109d3d4cfbe08b</u> <u>1f1c42baa564f034d123</u> | - 0.11475961 BTC | ✓ |
| 53 | 2019-02-28 04:11:04 | <u>f432c53bb1857237f6b7b2</u> <u>c3bb46a3109d3d4cfbe08b</u> <u>1f1c42baa564f034d123</u> | - 0.11380583 BTC | ✓ |
| 54 | 2019-02-28 01:23:52 | <u>1fc26e206a2de46fa86c22</u> <u>2aa5710758284a075d825d</u> <u>8525ed6cfeccc23de27d</u> | + 0.11515511 BTC | ✓ |
| 55 | 2019-02-27 02:13:00 | <u>413b8b578d112348fe05d5</u> <u>4c6a62fc1fe66cb4d1c73e</u> <u>5dccc98a336d106ea400</u> | + 0.11479131 BTC | ✓ |
| 56 | 2019-02-26 01:21:22 | <u>e63a45385072948a7e3e5a</u> <u>3c239830bce64f3899ee05</u> <u>81c7b7a78fb1ecc20ba0</u> | + 0.10147412 BTC | ✓ |
| 57 | 2019-02-25 02:39:00 | <u>ef6b0e1f220157f1cc7941</u> <u>bfeffe57d58e3a23d293a0</u> <u>beffce59ce1984f7ec27</u> | + 0.11437680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-02-24 05:03:12 | <u>c7e54941f4badeef18ef8870900637f3566ef2da167e75ce914c49a4160028569</u> | + 0.11251221 BTC | ✓ |
| 59 | 2019-02-23 04:09:42 | <u>83155ca028e5d8c4cc373d484cffeae2caf60bb9501c2a80e7a62d70c7936239</u> | + 0.11475961 BTC | ✓ |
| 60 | 2019-02-22 02:10:17 | <u>6573ee49e2a355e7b6711a1eaf3161ceb8378ee4bc7c24a27378ed16bfe03970</u> | + 0.11380583 BTC | ✓ |
| 61 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e554b3fce96c2bea46e4a2478640bb2948574ee7a6eb</u> | - 0.11578276 BTC | ✓ |
| 62 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e554b3fce96c2bea46e4a2478640bb2948574ee7a6eb</u> | - 0.07066212 BTC | ✓ |
| 63 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e554b3fce96c2bea46e4a2478640bb2948574ee7a6eb</u> | - 0.11402254 BTC | ✓ |
| 64 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e554b3fce96c2bea46e4a2478640bb2948574ee7a6eb</u> | - 0.11373688 BTC | ✓ |
| 65 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e554b3fce96c2bea46e4a2478640bb2948574ee7a6eb</u> | - 0.11426835 BTC | ✓ |
| 66 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e554b3fce96c2bea46e4a2478640bb2948574ee7a6eb</u> | - 0.11429803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11473863 BTC | ✓ |
| 68 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.10487191 BTC | ✓ |
| 69 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11390042 BTC | ✓ |
| 70 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11221992 BTC | ✓ |
| 71 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11500316 BTC | ✓ |
| 72 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11639074 BTC | ✓ |
| 73 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11674547 BTC | ✓ |
| 74 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11641306 BTC | ✓ |
| 75 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11667438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11680247 BTC | ✓ |
| 77 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11716291 BTC | ✓ |
| 78 | 2019-02-21 10:10:20 | <u>f9f2d7ce2cd9a72cf8b1e5</u> <u>54b3fce96c2bea46e4a247</u> <u>8640bb2948574ee7a6eb</u> | - 0.11839826 BTC | ✓ |
| 79 | 2019-02-21 01:26:02 | <u>600d6c579ded6e2d59dach</u> <u>a187d7e313ef662eb745f0</u> <u>2d78821ffd78ad51ff00</u> | + 0.11578276 BTC | ✓ |
| 80 | 2019-02-20 01:52:22 | <u>397a4b50190960ee4caed4</u> <u>d247de020cd9e3a0fe99e7</u> <u>333e30020431279f9965</u> | + 0.07066212 BTC | ✓ |
| 81 | 2019-02-19 01:52:03 | <u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u> | + 0.11402254 BTC | ✓ |
| 82 | 2019-02-18 01:22:12 | <u>c46824d6861f3635093cb7</u> <u>f34b999c8a298e27c76864</u> <u>5271c0f15ddcb185d1fe</u> | + 0.11373688 BTC | ✓ |
| 83 | 2019-02-17 03:24:44 | <u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u> | + 0.11426835 BTC | ✓ |
| 84 | 2019-02-16 03:18:00 | <u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u> | + 0.11429803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-15 01:13:15 | <u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u> | + 0.11473863 BTC | ✓ |
| 86 | 2019-02-14 02:47:59 | <u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u> | + 0.10487191 BTC | ✓ |
| 87 | 2019-02-13 02:58:10 | <u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u> | + 0.11390042 BTC | ✓ |
| 88 | 2019-02-12 01:38:31 | <u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89ebea6b1</u> | + 0.11221992 BTC | ✓ |
| 89 | 2019-02-11 01:14:10 | <u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u> | + 0.11500316 BTC | ✓ |
| 90 | 2019-02-10 02:00:14 | <u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u> | + 0.11639074 BTC | ✓ |
| 91 | 2019-02-09 01:36:55 | <u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u> | + 0.11674547 BTC | ✓ |
| 92 | 2019-02-08 01:56:11 | <u>039692a933cf9b00904ab8</u> <u>e4cb0710acb41febff4cfe</u> <u>26075d37df5693ed1b19</u> | + 0.11641306 BTC | ✓ |
| 93 | 2019-02-07 01:33:30 | <u>d8b1c8e9af54c68e4a1334</u> <u>6fda4300c05b3a29471fcd</u> <u>debfbabb0304392f2ab3</u> | + 0.11667438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-02-06 01:28:46 | <u>92a0b25bbdc6a17da051bd</u> <u>457488658631f5ac25f5c5</u> <u>c152f9ff434a95a85dd1</u> | + 0.11680247 BTC | ✓ |
| 95 | 2019-02-05 01:24:30 | <u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfd47691eb</u> | + 0.11716291 BTC | ✓ |
| 96 | 2019-02-04 01:01:44 | <u>8a82474b740f2b6592c08b</u> <u>1272eba9a21f7398ebd6f0</u> <u>2bdb187fee666bebefc</u> | + 0.11839826 BTC | ✓ |
| 97 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.11905281 BTC | ✓ |
| 98 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.06997564 BTC | ✓ |
| 99 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.06954917 BTC | ✓ |
| 100 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.06705505 BTC | ✓ |
| 101 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.05661452 BTC | ✓ |
| 102 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.01498800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.06235710 BTC | ✓ |
| 104 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.06333382 BTC | ✓ |
| 105 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.02567959 BTC | ✓ |
| 106 | 2019-02-03 04:53:04 | <u>fec63e0ba7efe89275055d</u> <u>0b45d411d16441d1b6b1a8</u> <u>645f3e84bdad1c937f46</u> | - 0.01081073 BTC | ✓ |
| 107 | 2019-02-03 01:50:12 | <u>f1db83fcdf6c8617094b47</u> <u>c940664a79827cc077a150</u> <u>49648acde253bff7b9e1</u> | + 0.11905281 BTC | ✓ |
| 108 | 2019-02-02 01:04:14 | <u>edc78c9fc864c7ebd75a8a</u> <u>d867ec9eb5f038a08cbe46</u> <u>7711cfa2c85618f43145</u> | + 0.06997564 BTC | ✓ |
| 109 | 2019-02-01 01:48:50 | <u>b7696826c1c833c1fdbace</u> <u>8bebf4959fc089279fa97c</u> <u>32b191ee8a09062050c8</u> | + 0.06954917 BTC | ✓ |
| 110 | 2019-01-31 00:57:17 | <u>3c4f2a57725880dd8929f0</u> <u>30d78d67ffb122ec12a2fb</u> <u>ef6fcf8e08cefcb63690</u> | + 0.06705505 BTC | ✓ |
| 111 | 2019-01-30 01:03:21 | <u>244725162c7cbb969948de</u> <u>b5449fb05e9b74cb3eb0a8</u> <u>7c06d08e414910a2b2f6</u> | + 0.05661452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-01-29 01:11:44 | <u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u> | + 0.01498800 BTC | ✓ |
| 113 | 2019-01-28 01:18:23 | <u>057c343bdff56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u> | + 0.06235710 BTC | ✓ |
| 114 | 2019-01-27 03:04:03 | <u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u> | + 0.06333382 BTC | ✓ |
| 115 | 2019-01-26 02:31:10 | <u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u> | + 0.02567959 BTC | ✓ |
| 116 | 2019-01-25 02:05:23 | <u>31a7984b3534641f8fd39a</u> <u>9ec9f4ff94a1b74e21a251</u> <u>8d6e8c8d46359d261b59</u> | + 0.01081073 BTC | ✓ |
| 117 | 2019-01-24 05:33:08 | <u>b165f60f25d32dc6f38408</u> <u>725c3c89c8c7602d0bb9be</u> <u>9a649c4854c17c01baa1</u> | - 0.01047532 BTC | ✓ |
| 118 | 2019-01-24 05:33:08 | <u>b165f60f25d32dc6f38408</u> <u>725c3c89c8c7602d0bb9be</u> <u>9a649c4854c17c01baa1</u> | - 0.00000546 BTC | ✓ |
| 119 | 2019-01-24 05:33:08 | <u>b165f60f25d32dc6f38408</u> <u>725c3c89c8c7602d0bb9be</u> <u>9a649c4854c17c01baa1</u> | - 0.01071789 BTC | ✓ |
| 120 | 2019-01-24 05:33:08 | <u>b165f60f25d32dc6f38408</u> <u>725c3c89c8c7602d0bb9be</u> <u>9a649c4854c17c01baa1</u> | - 0.01815480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-24 05:33:08 | <u>b165f60f25d32dc6f38408725c3c89c8c7602d0bb9be9a649c4854c17c01baa1</u> | - 0.11171815 BTC | ✓ |
| 122 | 2019-01-24 00:48:54 | <u>d0958a98d83a7ff233fad8850dc2c59a3d10e7d782a854ea46274bc158342043</u> | + 0.01047532 BTC | ✓ |
| 123 | 2019-01-23 12:02:18 | <u>2053c33d372b975eb535912ca456d1c933b0e9b4521c6e743c6d19c293f7d3ce</u> | + 0.00000546 BTC | ✓ |
| 124 | 2019-01-23 01:51:07 | <u>975d1875cbf0c584faa58cdaeacd8df3ea5072b4bb39fbf8248f6c7e424480a4</u> | + 0.01071789 BTC | ✓ |
| 125 | 2019-01-22 02:29:28 | <u>05ec087f1ee76aaaaa73a4c4fcf0c5f6426799724c3cc327df8a1f0e0ca3ac00</u> | + 0.01815480 BTC | ✓ |
| 126 | 2019-01-21 01:18:30 | <u>ffdba10c28fcb7293bce2582cab776e1702ca40f93e65062260c4a8477902107</u> | + 0.11171815 BTC | ✓ |
| 127 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa4c819005febabe64f972d913155e1f527da7261e51</u> | - 0.14355333 BTC | ✓ |
| 128 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa4c819005febabe64f972d913155e1f527da7261e51</u> | - 0.09224756 BTC | ✓ |
| 129 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa4c819005febabe64f972d913155e1f527da7261e51</u> | - 0.08547749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa</u> <u>4c819005febabe64f972d9</u> <u>13155e1f527da7261e51</u> | - 0.09393875 BTC | ✓ |
| 131 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa</u> <u>4c819005febabe64f972d9</u> <u>13155e1f527da7261e51</u> | - 0.09265234 BTC | ✓ |
| 132 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa</u> <u>4c819005febabe64f972d9</u> <u>13155e1f527da7261e51</u> | - 0.14800405 BTC | ✓ |
| 133 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa</u> <u>4c819005febabe64f972d9</u> <u>13155e1f527da7261e51</u> | - 0.15402022 BTC | ✓ |
| 134 | 2019-01-20 09:50:31 | <u>745dda2936ac962a1aadaa</u> <u>4c819005febabe64f972d9</u> <u>13155e1f527da7261e51</u> | - 0.15427721 BTC | ✓ |
| 135 | 2019-01-20 01:06:17 | <u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u> | + 0.14355333 BTC | ✓ |
| 136 | 2019-01-19 00:49:09 | <u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7df8e</u> | + 0.09224756 BTC | ✓ |
| 137 | 2019-01-18 01:02:40 | <u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4b8ff817cb6e</u> | + 0.08547749 BTC | ✓ |
| 138 | 2019-01-17 00:35:48 | <u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u> | + 0.09393875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-16 02:04:21 | <u>5b2f7a9f8aeab135401082</u> <u>61adff52dd2b3b3812a567</u> <u>51b4ee618e4a88e3b59c</u> | + 0.09265234 BTC | ✓ |
| 140 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.15515047 BTC | ✓ |
| 141 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.15545300 BTC | ✓ |
| 142 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.15557084 BTC | ✓ |
| 143 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.15497455 BTC | ✓ |
| 144 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.14971981 BTC | ✓ |
| 145 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.13745544 BTC | ✓ |
| 146 | 2019-01-15 01:02:01 | <u>3eb6c40e4cabcdf84e2dc8</u> <u>8cb89ae6f017b4743be3e7</u> <u>0176f115c55d0e82b9a8</u> | - 0.13676449 BTC | ✓ |
| 147 | 2019-01-15 00:34:41 | <u>93c24133bca16db0fe94f8</u> <u>08d45a8060b854ec899816</u> <u>e74538eb43886fb81c4a</u> | + 0.14800405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-14 00:43:51 | <u>08b71c21c1d580e328700f9ff074ad7d834e79b9d819513965b8283258590463</u> | + 0.15402022 BTC | ✓ |
| 149 | 2019-01-13 01:25:24 | <u>9112dee26d9ee537423a4b407f3829cd7a49f3fd7e9d07f32272d545280e2bc3</u> | + 0.15427721 BTC | ✓ |
| 150 | 2019-01-12 00:42:20 | <u>39d2446bec746b835f84cd3f0d9dac1976c0237593c1f4231abd06b2e48543d9</u> | + 0.15515047 BTC | ✓ |
| 151 | 2019-01-11 00:38:40 | <u>c9170d8f62ce06f54e2c235d55b89c6349034faebfa2bcbe194add307328e332</u> | + 0.15545300 BTC | ✓ |
| 152 | 2019-01-10 01:17:46 | <u>c3402dacb78045a854f345952869e392d9ee2e4ea8e0583e502510a1e59fa076</u> | + 0.15557084 BTC | ✓ |
| 153 | 2019-01-09 01:58:54 | <u>ccbc5a7a82e87ca6e9fbdaf0e1491d51d15ff9ca4621b6a68ea0e942090f14a0</u> | + 0.15497455 BTC | ✓ |
| 154 | 2019-01-08 00:53:07 | <u>82296f5e79e97ddb0daf76b3b163d417599f75ddceb9edeac6966ba525bf6447</u> | + 0.14971981 BTC | ✓ |
| 155 | 2019-01-07 01:22:38 | <u>8e3c9758c530df5e7b14f4f7c566f4a236ee46ce25d4acf7cacab8c3f9b23dc8</u> | + 0.13745544 BTC | ✓ |
| 156 | 2019-01-06 02:28:10 | <u>1bb94aef623ea230fdde1d42e52c54bf14427954b40702f0cc33b43585951393</u> | + 0.13676449 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-05 03:21:18 | <u>0f76df9476d8706912c961</u> <u>c1eb1f265907a74bc77d3e</u> <u>daee0ae7211e37df930c</u> | - 0.13761479 BTC | ✓ |
| 158 | 2019-01-05 03:21:18 | <u>0f76df9476d8706912c961</u> <u>c1eb1f265907a74bc77d3e</u> <u>daee0ae7211e37df930c</u> | - 0.13772103 BTC | ✓ |
| 159 | 2019-01-05 03:21:18 | <u>0f76df9476d8706912c961</u> <u>c1eb1f265907a74bc77d3e</u> <u>daee0ae7211e37df930c</u> | - 0.13698480 BTC | ✓ |
| 160 | 2019-01-05 03:21:18 | <u>0f76df9476d8706912c961</u> <u>c1eb1f265907a74bc77d3e</u> <u>daee0ae7211e37df930c</u> | - 0.66295705 BTC | ✓ |
| 161 | 2019-01-05 02:11:09 | <u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u> | + 0.13761479 BTC | ✓ |
| 162 | 2019-01-04 00:46:11 | <u>b0415f53e45d7fac1cf060</u> <u>7a4cec6c7015419b4a3768</u> <u>b8c24c75d86fe851f373</u> | + 0.13772103 BTC | ✓ |
| 163 | 2019-01-03 01:42:50 | <u>94e8605114544c5e9ca687</u> <u>13adf7be27be802e01ccf6</u> <u>45b1b97ad29e14cddec7</u> | + 0.13698480 BTC | ✓ |
| 164 | 2019-01-02 00:37:12 | <u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u> | + 0.66295705 BTC | ✓ |

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