

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AGkYe5z2rB4H8kBUtrLaEWjJrCceLtSWY</u> |
| TOTAL RECEIVED | 0.54977917 BTC                            |
|                | 34,367.79 USD                             |
| TOTAL SEND     | 0.54977917 BTC                            |
|                | 34,367.79 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-19<br>17:41:24 | <u>c784968efefb902143e8b8</u><br><u>c61502bfcc180b48d387e7</u><br><u>086b7958852f16c3d1f8</u> | - 0.00145487 BTC |  |
| 2 | 2018-06-19<br>15:38:39 | <u>59c942e425e97687a6aaa3</u><br><u>aefee5988fc622bff616b6</u><br><u>07d41b8e88934b8114c0</u> | - 0.00779015 BTC |  |
| 3 | 2018-06-19<br>15:38:39 | <u>59c942e425e97687a6aaa3</u><br><u>aefee5988fc622bff616b6</u><br><u>07d41b8e88934b8114c0</u> | - 0.00787410 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-19<br>15:38:39 | <u>f9ddb9e68d81343cf900b666bd512ab555951361daebfcca591115509faabc54</u> | - 0.00729509 BTC | ✓ |
| 5  | 2018-06-19<br>15:37:50 | <u>0af5e05a607adbbf933d382ef725b4d42c2259ad527b21a58ef9f12a4e6d235e</u> | - 0.00787675 BTC | ✓ |
| 6  | 2018-06-19<br>15:37:50 | <u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u> | - 0.00224648 BTC | ✓ |
| 7  | 2018-06-19<br>15:37:50 | <u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u> | - 0.00172222 BTC | ✓ |
| 8  | 2018-06-19<br>15:37:50 | <u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u> | - 0.00192177 BTC | ✓ |
| 9  | 2018-06-19<br>15:35:25 | <u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u> | - 0.00241830 BTC | ✓ |
| 10 | 2018-06-19<br>15:35:25 | <u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u> | - 0.00236829 BTC | ✓ |
| 11 | 2018-06-19<br>15:35:25 | <u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u> | - 0.00193082 BTC | ✓ |
| 12 | 2018-06-19<br>15:35:25 | <u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u> | - 0.00215516 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-19<br>15:35:25 | <u>f05d50e531764c12b05637</u><br><u>c424b523cee3701c568328</u><br><u>c6372299a1fe9d6edeb0</u>  | - 0.00193322 BTC | ✓ |
| 14 | 2018-06-19<br>15:35:25 | <u>f05d50e531764c12b05637</u><br><u>c424b523cee3701c568328</u><br><u>c6372299a1fe9d6edeb0</u>  | - 0.00193497 BTC | ✓ |
| 15 | 2018-06-19<br>15:35:25 | <u>15d3ce10e9c24563bd01b2</u><br><u>297e681a0df fa0929d56f2</u><br><u>1bb779a6fdbcbc0eec12</u> | - 0.00219685 BTC | ✓ |
| 16 | 2018-06-19<br>15:35:25 | <u>15d3ce10e9c24563bd01b2</u><br><u>297e681a0df fa0929d56f2</u><br><u>1bb779a6fdbcbc0eec12</u> | - 0.00215094 BTC | ✓ |
| 17 | 2018-06-19<br>15:35:25 | <u>15d3ce10e9c24563bd01b2</u><br><u>297e681a0df fa0929d56f2</u><br><u>1bb779a6fdbcbc0eec12</u> | - 0.00230369 BTC | ✓ |
| 18 | 2018-06-19<br>15:35:25 | <u>9a680267976c9b2efee1fa</u><br><u>6d61149b5b585c324b8405</u><br><u>4e50e530e796621605f0</u>  | - 0.00239847 BTC | ✓ |
| 19 | 2018-06-19<br>15:32:19 | <u>11aff75a648a45f13424fa</u><br><u>408f8518e77011c8f24749</u><br><u>5250f01da7f6fb6f7408</u>  | - 0.00649863 BTC | ✓ |
| 20 | 2018-06-19<br>15:32:19 | <u>e70024ebe19a778d96d3d9</u><br><u>0b550671b10b52ea1421cd</u><br><u>d936009b5ae7cbb9fc26</u>  | - 0.00694849 BTC | ✓ |
| 21 | 2018-06-19<br>15:32:19 | <u>0ca8c68d9d12d2e05fdc01</u><br><u>fa26e3271aa488ec2ecacc</u><br><u>371520992d138837480e</u>  | - 0.00269303 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-19<br>15:18:12 | <u>77dacf77b6a0d2a59bdcb687a00213b702e6b1ed6828a07d0cee6b79ff371577</u> | - 0.01162374 BTC | ✓ |
| 23 | 2018-06-19<br>15:18:12 | <u>149718600bb5921911c834d69dd180b3298e8d30d757ce70871ff0fa4ad269b3</u> | - 0.01011767 BTC | ✓ |
| 24 | 2018-06-19<br>15:18:12 | <u>149718600bb5921911c834d69dd180b3298e8d30d757ce70871ff0fa4ad269b3</u> | - 0.01216885 BTC | ✓ |
| 25 | 2018-06-19<br>15:18:12 | <u>149718600bb5921911c834d69dd180b3298e8d30d757ce70871ff0fa4ad269b3</u> | - 0.01157617 BTC | ✓ |
| 26 | 2018-06-19<br>15:18:12 | <u>149718600bb5921911c834d69dd180b3298e8d30d757ce70871ff0fa4ad269b3</u> | - 0.01015736 BTC | ✓ |
| 27 | 2018-06-19<br>15:18:12 | <u>1fbd57707db479985d6306589f44f34e7152e253ed230af7359d8aa244054bc7</u> | - 0.01011863 BTC | ✓ |
| 28 | 2018-06-18<br>12:00:28 | <u>8274bb30dad58b538e21c5fcfe0c03a0a3181c0bcfcf8f2ae266c1ba315d5ea4</u> | + 0.01011863 BTC | ✓ |
| 29 | 2018-06-17<br>16:58:03 | <u>0d61cc664d5b1c43acaa57815a86e1321fc891537cc3b25703a8df2804a21876</u> | - 0.01156031 BTC | ✓ |
| 30 | 2018-06-17<br>16:46:56 | <u>5b65ba995b7fd9b33d8d39e830ce598fe380fc979f20afcb559df2b81ec642a3</u> | - 0.01001659 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-17<br>00:49:33 | <u>b4c50187d47ad7882f880c97c98efcf0b3339c8f892e30e449996f5069356ae9</u>  | - 0.01147136 BTC | ✓ |
| 32 | 2018-06-15<br>07:20:12 | <u>135b27825d05810b4cde24e956b4d9d2e2eba3fa66fcc562bbd660835fc76a</u>    | + 0.01015736 BTC | ✓ |
| 33 | 2018-06-12<br>07:57:11 | <u>b93ff79cf620f6088e20d6d8094dc0bfb09b09751f5ddb8f808b48fa6aeda0e</u>   | + 0.01001659 BTC | ✓ |
| 34 | 2018-06-09<br>13:11:57 | <u>03dbe5a4668bc2109908256d48967d0ec8ee42118310edd3f61c30a953a3ecf7</u>  | + 0.01011767 BTC | ✓ |
| 35 | 2018-06-06<br>07:40:36 | <u>b042cb0ffa48d9041e237bbd6f4e8729930bfe3594e7fa7ec9260437c6598109</u>  | + 0.01147136 BTC | ✓ |
| 36 | 2018-06-03<br>09:22:06 | <u>f702d191ac4b2372b0e326e270be011eec5552b4be47dfeed308b12c8adb7716</u>  | + 0.01156031 BTC | ✓ |
| 37 | 2018-05-31<br>08:05:22 | <u>ac9a8791cd683d121d413f11e62f8cb59b0e011cc64721c7190df91a489185af</u>  | + 0.01162374 BTC | ✓ |
| 38 | 2018-05-28<br>09:25:22 | <u>7ff366e0d94cf5262d8cbb e27641aaf2ddd09f744ed52b95ec96722a8cb1f086</u> | + 0.01157617 BTC | ✓ |
| 39 | 2018-05-26<br>02:00:11 | <u>16307d275c1d1f03180f59b03a8a916f6c23d20996d32435ad1a4bb5ee81eb8c</u>  | + 0.01216885 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-22<br>10:49:41 | <u>59b539147ebb3cbe3a29ba</u><br><u>4e10d2d4d9729fa126662c</u><br><u>96864346caec409b7e32</u> | - 0.01204989 BTC | ✓ |
| 41 | 2018-05-22<br>07:18:24 | <u>b1700a2ded49a0200f7036</u><br><u>ef35e647567142c539e9e7</u><br><u>9f37e1682da0d04e45e2</u> | + 0.01204989 BTC | ✓ |
| 42 | 2018-05-21<br>10:34:28 | <u>9b6ff03d0ae565db000ebc</u><br><u>ad1bab1081fa46e8d4482f</u><br><u>fa4db197fc31304c8f98</u> | - 0.01033334 BTC | ✓ |
| 43 | 2018-05-20<br>18:01:57 | <u>5244afa858dae7eac38a3b</u><br><u>a340bed639db26c0c816e1</u><br><u>1b3942cd03878744894a</u> | - 0.01047357 BTC | ✓ |
| 44 | 2018-05-20<br>06:54:03 | <u>6aa7d7e33bcefb0b966c0a</u><br><u>7ceb70684cfe0cef4d68d7</u><br><u>8efa657b814cb56cdd6e</u> | - 0.01051902 BTC | ✓ |
| 45 | 2018-05-19<br>13:38:56 | <u>ac7ce17a6294f18aff9cbf</u><br><u>2d83ec51fe24b011c1ce7e</u><br><u>94250d24a31b0caaba30</u> | - 0.01222603 BTC | ✓ |
| 46 | 2018-05-19<br>09:40:31 | <u>141b10f947d9b138f6c465</u><br><u>3bf8240d054f2648ee1ebc</u><br><u>4b3445db0b11fd46eee7</u> | + 0.01222603 BTC | ✓ |
| 47 | 2018-05-17<br>17:49:41 | <u>a3a715135ac3d1d0748d56</u><br><u>e404a3d756dcc7b7eccf44</u><br><u>a9c392f65f500f87c905</u> | - 0.01083082 BTC | ✓ |
| 48 | 2018-05-17<br>11:13:37 | <u>0e731f505105acc667b7ad</u><br><u>0cbc5b5d9b8085ae62fa65</u><br><u>6bc7dfdb4ef7344af2d2</u> | - 0.01085630 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-17<br>11:13:37 | <u>0e731f505105acc667b7ad</u><br><u>0cbc5b5d9b8085ae62fa65</u><br><u>6bc7dfdb4ef7344af2d2</u> | - 0.01084778 BTC | ✓ |
| 50 | 2018-05-17<br>00:17:03 | <u>b345476604c222bb7a5c6a</u><br><u>e9c28c18a7156aeaeb4710</u><br><u>e62380884a146d4adff0</u> | - 0.01213143 BTC | ✓ |
| 51 | 2018-05-16<br>08:12:45 | <u>dec23b2d8913427ee7fa10</u><br><u>4bdd2327ff0459fe0fb91b</u><br><u>129c728f6854aa08a1aa</u> | + 0.01213143 BTC | ✓ |
| 52 | 2018-05-15<br>16:52:44 | <u>964691a1fc22c9ffd82f18</u><br><u>5040353a84c05289950c3a</u><br><u>245758fb2b723ed8cd2d</u> | - 0.01110691 BTC | ✓ |
| 53 | 2018-05-14<br>21:14:54 | <u>0f89deaea4f8f8e458c3e4</u><br><u>2f0177162a13af3557df3e</u><br><u>fa469192c3ad166c9b74</u> | - 0.01129301 BTC | ✓ |
| 54 | 2018-05-14<br>11:32:36 | <u>840910865ad160099767b4</u><br><u>59afbe766b602daac09d75</u><br><u>5a249f4327ca3ea8ebdf</u> | - 0.01139410 BTC | ✓ |
| 55 | 2018-05-14<br>11:13:02 | <u>d9bddcb3118652952cc0b1</u><br><u>5dec7e5b714d98e7ef4718</u><br><u>e7495587681402c24588</u> | - 0.01213604 BTC | ✓ |
| 56 | 2018-05-14<br>00:56:56 | <u>993948777586aedb6f2263</u><br><u>3643eb6f72ad93da83d5f8</u><br><u>b32e77a8ef15336a83c4</u> | + 0.01213604 BTC | ✓ |
| 57 | 2018-05-13<br>04:52:30 | <u>76813de083515d9e8152a9</u><br><u>e1871c4dd711268d035c9c</u><br><u>00333e92f1be72352458</u> | - 0.01159332 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-12<br>15:20:10 | <u>9511d5b0e3262a5773da97</u><br><u>919ba44664300714eda7d0</u><br><u>d4a7a19d61cab1585fbc</u> | - 0.01165623 BTC | ✓ |
| 59 | 2018-05-12<br>15:20:10 | <u>9511d5b0e3262a5773da97</u><br><u>919ba44664300714eda7d0</u><br><u>d4a7a19d61cab1585fbc</u> | - 0.01162975 BTC | ✓ |
| 60 | 2018-05-12<br>14:11:07 | <u>d1af179f8729041927ba37</u><br><u>c0a44f27101073aae33085</u><br><u>daa03617f06381abe8c2</u> | - 0.01165051 BTC | ✓ |
| 61 | 2018-05-11<br>04:58:46 | <u>b66eaf5371bb1990e823a7</u><br><u>b1eb47a3a5948eb7abe348</u><br><u>e8a192e83ee2459b1650</u> | - 0.01192720 BTC | ✓ |
| 62 | 2018-05-11<br>01:30:12 | <u>117af9527338b134cab8a9</u><br><u>6c4cd077c001b78daf9e92</u><br><u>e731eee55daafa56e741</u> | - 0.01254336 BTC | ✓ |
| 63 | 2018-05-10<br>09:05:29 | <u>3f7bc69aa58143df7cd5ab</u><br><u>6870fd6e76c50d1f3108b0</u><br><u>0cad329833ed20c2620f</u> | + 0.01254336 BTC | ✓ |
| 64 | 2018-05-09<br>15:35:51 | <u>4c7e5e090232c20dfd85d2</u><br><u>cdc121e9abbeca8898609b</u><br><u>b0b96964f4f19347acd8</u> | - 0.01227271 BTC | ✓ |
| 65 | 2018-05-08<br>17:23:39 | <u>c2419c2b30db49aa3680d8</u><br><u>8f34e372c699fe22884950</u><br><u>25914608f3eed84f263a</u> | - 0.01238726 BTC | ✓ |
| 66 | 2018-05-08<br>15:14:01 | <u>54f007d7951ebcc1365fef</u><br><u>786d98fe185ba93e8aca8b</u><br><u>21f2e4b9942cb11921e4</u> | - 0.01246897 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-08<br>11:41:18 | <u>e7a6e080adc478833583d5</u><br><u>ad4fa99d77657c88aff5bb</u><br><u>35a5eeda3d42e440e005</u> | - 0.01251768 BTC | ✓ |
| 68 | 2018-05-07<br>20:06:32 | <u>c39cfeb1765636fe90de22</u><br><u>33a849c295a516374a9657</u><br><u>d85db44d4e133371b400</u> | - 0.01260176 BTC | ✓ |
| 69 | 2018-05-07<br>10:45:24 | <u>878daaaa6ab5cb6ecf55a4</u><br><u>4f08c4f0fb908f61c9611c</u><br><u>f0ea736be9a26249e64e</u> | + 0.01159332 BTC | ✓ |
| 70 | 2018-05-06<br>08:13:21 | <u>4c41303f8af175e2416f28</u><br><u>391a02aebb2e9eb86d47d2</u><br><u>5c41c2b1e1752d398075</u> | - 0.01296597 BTC | ✓ |
| 71 | 2018-05-05<br>18:08:48 | <u>f0ff804314d78dee2910e7</u><br><u>c46bd0266a6f9d656c7516</u><br><u>7ec6bfd81fbaac1f646d</u> | - 0.01294527 BTC | ✓ |
| 72 | 2018-05-05<br>12:56:40 | <u>78dbf32724c077153dd409</u><br><u>a62d6c6719b7acc2454065</u><br><u>910fc5085536f4992006</u> | - 0.01311153 BTC | ✓ |
| 73 | 2018-05-05<br>08:16:37 | <u>b1e5469bfa8ab4477ff707</u><br><u>66e5bfb732046c01b62767</u><br><u>cb2b3c120e7cefc4d100</u> | - 0.01302760 BTC | ✓ |
| 74 | 2018-05-04<br>09:37:52 | <u>d22936d1d24b8ac089a946</u><br><u>2a94e1f5d98a5da66bbf75</u><br><u>bea5e79bc0ff801e08df</u> | + 0.01260176 BTC | ✓ |
| 75 | 2018-05-01<br>16:38:51 | <u>7222eca86e5d2612ae3a05</u><br><u>6db65c2689602548d6ef5c</u><br><u>368cc6bc7f4fb2a045</u>   | - 0.01405328 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-01<br>06:57:26 | <u>6d589d73eeaa2e8a6f6b7d</u><br><u>0a4e4e18bcb3959a0bc6f8</u><br><u>11c4413e70b1c19cc8ce</u> | + 0.01246897 BTC | ✓ |
| 77 | 2018-04-30<br>12:32:47 | <u>2331e5c00fac40c1e5446b</u><br><u>914b18018e9accc000015e</u><br><u>458e24ccfa22ebcb8277</u> | - 0.01434111 BTC | ✓ |
| 78 | 2018-04-29<br>03:18:25 | <u>5f6ecfeb5857ecd0bd5308</u><br><u>598ea1fa38074f0d567f49</u><br><u>4d2f1965a80b8db68328</u> | - 0.01496445 BTC | ✓ |
| 79 | 2018-04-28<br>08:22:22 | <u>317f39ef8d56d20f1f3372</u><br><u>f690da5ba51c7d4e754214</u><br><u>32c61586c9309df4df5c</u> | + 0.01311153 BTC | ✓ |
| 80 | 2018-04-25<br>05:19:08 | <u>3148998083647280530d9d</u><br><u>287d4853c9ad7ff34ed4b1</u><br><u>80ba17566d1d109c7d62</u> | + 0.01294527 BTC | ✓ |
| 81 | 2018-04-23<br>08:31:02 | <u>2cc9d8216ae2b1f10ec60a</u><br><u>caaa3369f323da5f06273f</u><br><u>2b40145a5cc17a0a83d2</u> | + 0.01251768 BTC | ✓ |
| 82 | 2018-04-19<br>07:21:12 | <u>93fb6ba25db6a329ad8dd2</u><br><u>a27d14e9900fff13c45af4</u><br><u>035484be9f87602143d0</u> | + 0.01434111 BTC | ✓ |
| 83 | 2018-04-16<br>19:25:15 | <u>6a33be599d88b4c95817f1</u><br><u>9eae31e8975901e9e5f005</u><br><u>77d4f3ec7725b26f7f3f</u> | + 0.01083082 BTC | ✓ |
| 84 | 2018-04-14<br>03:25:25 | <u>afb315d01d8d9351be6c16</u><br><u>058675747b66773e8533bb</u><br><u>4aa22e2e6f106e1ffb6f</u> | + 0.01033334 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-10<br>17:14:50 | <u>c89474a97dfc88ed80e395703983e53ed13640a4ba0b36833de8eebfe71e467c</u>   | + 0.01139410 BTC | ✓ |
| 86 | 2018-04-06<br>10:10:05 | <u>7f820aec8cee75eba2ce1232533f52943bfbea9ecb9074bc2ce26546b7cb2efa</u>   | + 0.01129301 BTC | ✓ |
| 87 | 2018-04-03<br>11:44:29 | <u>5daa90d24e3289d17e11525c7fe8cbb4398313feb6cd171dc9a12e933598e82e</u>   | + 0.01165051 BTC | ✓ |
| 88 | 2018-03-31<br>15:45:09 | <u>bb1a51841ec2401e310a01cadb699f0c588d7b573a56c986bd4ac259b1d7d585</u>   | + 0.01165623 BTC | ✓ |
| 89 | 2018-03-28<br>10:54:18 | <u>50ec2a69fe89132c46328058b3651a862fd0ee483507d5310034226ac271f30f</u>   | + 0.01162975 BTC | ✓ |
| 90 | 2018-03-25<br>08:27:21 | <u>dd2efeaeef2f5e0964cf8aa a498586d0e4696fdcb3edd6b24b2fa27be56e4ed4d</u> | + 0.01084778 BTC | ✓ |
| 91 | 2018-03-22<br>14:12:53 | <u>41cf8e72a56262ac0d308195f20e0033d572eb85db850edc1a4b483c1442ce07</u>   | + 0.01110691 BTC | ✓ |
| 92 | 2018-03-19<br>13:35:10 | <u>1cd50c87e207b63a8800fbf4205504efce57728e3977bf67f6260d2784d1df5b</u>   | + 0.01227271 BTC | ✓ |
| 93 | 2018-03-16<br>11:17:21 | <u>abed437fbe27a3116a345d302f72a06f6d0bd2c1a00d2d263d9021783e56b736</u>   | + 0.01496445 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-03-13<br>12:57:02 | <u>ea5d201094877be6a1147c</u><br><u>b9e65f49d6e89fdf924a5f</u><br><u>a06b0ea542c24b2e6106</u> | + 0.01047357 BTC | ✓ |
| 95  | 2018-03-12<br>01:41:04 | <u>d92e775e04c3bb1d157582</u><br><u>6475f9d526b0dd961047a9</u><br><u>14bf96b4537ef7e18696</u> | + 0.01238726 BTC | ✓ |
| 96  | 2018-03-09<br>02:21:14 | <u>b2167272046f15bbb3d416</u><br><u>ccfa1b1225120fb7f21c48</u><br><u>28c3d657b0365f1f62e2</u> | + 0.01302760 BTC | ✓ |
| 97  | 2018-03-04<br>08:53:04 | <u>ac0e0c77d6c07aa416acc4</u><br><u>550d030184163d56219d8c</u><br><u>1a9386114b863842ccbc</u> | + 0.01192720 BTC | ✓ |
| 98  | 2018-03-01<br>08:44:15 | <u>01e5bd2376f28f03730e4c</u><br><u>a6c61be9545f0b240d10e3</u><br><u>952297341fbfd44c7aed</u> | + 0.01085630 BTC | ✓ |
| 99  | 2018-02-25<br>16:01:37 | <u>9221a72aa58fa3608a1908</u><br><u>9912ff46cdf403842ba5a5</u><br><u>9944dfb11bbdee81cb08</u> | + 0.01051902 BTC | ✓ |
| 100 | 2018-02-22<br>14:50:09 | <u>2fea116de1cda5de6e448d</u><br><u>1b7fff06ca1b9b02662f9e</u><br><u>c311576ea2b283b543b3</u> | + 0.01405328 BTC | ✓ |
| 101 | 2018-02-19<br>03:19:05 | <u>84d2a347ef02254fcb737f</u><br><u>755c946ffb401919361d59</u><br><u>5fee2d1bba87fc85754b</u> | + 0.01296597 BTC | ✓ |
| 102 | 2018-02-14<br>14:56:23 | <u>b6f03f362849da3d3faadb</u><br><u>a743c3b38d03ac888cdf4f</u><br><u>ce82dd47610bd17cb5c2</u> | + 0.00787675 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-10<br>08:54:17 | <u>5965f6920acd5e9d52eed7af0ac8e122a8f0019aa6045e45458e12088608756</u>  | + 0.00649863 BTC | ✓ |
| 104 | 2018-02-05<br>06:01:04 | <u>4a0af59fb63f8a55b8133e42332ae46e049337e5ecf46146b16ad8115c016d5e</u> | + 0.00694849 BTC | ✓ |
| 105 | 2018-01-31<br>06:03:07 | <u>fec0243596a1fda72900390f7ae5ed82c815a428e7e45170c0bf0b91ce9111d9</u> | + 0.00729509 BTC | ✓ |
| 106 | 2018-01-26<br>00:27:52 | <u>2f9c17055976557b426944ee01aa1e769d86ff4704a4fd0f2b4c0ff322e1374b</u> | + 0.00787410 BTC | ✓ |
| 107 | 2018-01-21<br>06:11:01 | <u>5f38390d03adeb3c5daf8f7db0c39916f61dd7b7560ce6a10b4fd8a54098080d</u> | + 0.00192177 BTC | ✓ |
| 108 | 2018-01-20<br>04:49:27 | <u>76837303bb3aa6c0dd0794e1bced6122e6574fb98e77a23ab5ea44787457c69c</u> | + 0.00193082 BTC | ✓ |
| 109 | 2018-01-19<br>05:08:36 | <u>b05ea7b7ae3696604863a672e0a9cf2ea535a4b7bdeb1facdc3317f634ff830d</u> | + 0.00172222 BTC | ✓ |
| 110 | 2018-01-18<br>05:34:55 | <u>2283ace53355198c2d856c34ae36487179ba1b66e6fc4361c71d54e44c17d167</u> | + 0.00779015 BTC | ✓ |
| 111 | 2018-01-14<br>10:18:00 | <u>d5a937daf048eeea0e81c389440cf64d5e3c7faa208262477fa809da8dde6f28</u> | + 0.00193497 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-13<br>20:11:45 | <u>f796d3a173cf4b70da3e52</u><br><u>1a855dd04176f1e5b1b333</u><br><u>20303787dbdeb0cce2a9</u> | + 0.00219685 BTC | ✓ |
| 113 | 2018-01-12<br>08:26:04 | <u>b8aa519dbbe4a7b81bb379</u><br><u>81c1928c6bb0325da17edd</u><br><u>fbcbba313126b87dc38d</u> | + 0.00215516 BTC | ✓ |
| 114 | 2018-01-11<br>06:40:28 | <u>06f248f87b5dd34ca3b0b5</u><br><u>5a61f01874619436dde43d</u><br><u>4baf41c35902f9b2f91a</u> | + 0.00230369 BTC | ✓ |
| 115 | 2018-01-10<br>08:23:41 | <u>fa232acffcd46d31536efa</u><br><u>922e7b2231801ace60b5c1</u><br><u>e1927834cdc6749dbf8d</u> | + 0.00239847 BTC | ✓ |
| 116 | 2018-01-09<br>11:22:12 | <u>a3e2bdd930b1b4950b6628</u><br><u>1fa63d77bfab46230c69cb</u><br><u>e1b3a42deb9a3d3d8aae</u> | + 0.00241830 BTC | ✓ |
| 117 | 2018-01-08<br>04:54:57 | <u>22b171f7780653e97b6863</u><br><u>abea0976469cf08b5e9e78</u><br><u>088eea90b75709d2fd5b</u> | + 0.00193322 BTC | ✓ |
| 118 | 2018-01-07<br>05:24:32 | <u>0c7cfbbcc7bf5e173e81bc</u><br><u>a0fd13037e8f754f5519d1</u><br><u>410a8564ed4249e783cd</u> | + 0.00224648 BTC | ✓ |
| 119 | 2018-01-06<br>03:26:11 | <u>4f3f1156378cf2ad653ab9</u><br><u>c2379748c3e6330d262ae6</u><br><u>ba3e5f895a96458f49a0</u> | + 0.00215094 BTC | ✓ |
| 120 | 2018-01-05<br>08:09:15 | <u>d59d300add43e8833fbfdd</u><br><u>dc8978022661aac338bb44</u><br><u>fe98fe5ce3c2161234ea</u> | + 0.00269303 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-04<br>07:01:00 | <u>03d965bad671dd54185723</u><br><u>e9aed25cb12babb04a9c93</u><br><u>3c5e4ebec644016026aa</u> | + 0.00236829 BTC | ✓ |
| 122 | 2018-01-03<br>04:49:16 | <u>4f3bfacdf06cca26775a5c</u><br><u>8763e05d15daf914d034fc</u><br><u>c1b242823bc16b36c4c3</u> | + 0.00145487 BTC | ✓ |

\* USD values displayed at the time of transaction

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