

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AXfDZTNMmBNzFYWEfzQF8AkJUoty9T3SR</u> |
| TOTAL RECEIVED | 0.48144498 BTC                            |
|                | 30,224.15 USD                             |
| TOTAL SEND     | 0.48144498 BTC                            |
|                | 30,224.15 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-15<br>08:09:29 | <u>8e8af0aa5d74c13c4b8689</u><br><u>0bec486d539cead2b5c162</u><br><u>52cb02b3378899cb6cf5</u> | - 0.00323740 BTC |  |
| 2 | 2018-12-15<br>07:44:56 | <u>4699a7e38f3d827b115588</u><br><u>7022bbde641457307b98bf</u><br><u>a22660097b845e01cff9</u> | + 0.00323740 BTC |  |
| 3 | 2018-12-08<br>09:32:53 | <u>eed973e6b673cd82b90688</u><br><u>00ad3635eb06e5c23f6a09</u><br><u>a83168ce8d4afd960f4d</u> | - 0.00322827 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-12-08<br>08:02:28 | <u>3417ce87879577ec1c5094</u><br><u>14e47fb380607751cb2e01</u><br><u>7586118679aada829827</u>  | + 0.00322827 BTC | ✓ |
| 5  | 2018-12-02<br>08:11:19 | <u>a1d8cd7094eec42de6e7f3</u><br><u>06c5658c7336eeec500e02</u><br><u>0df19fdc3d254fb21aea</u>  | - 0.00322035 BTC | ✓ |
| 6  | 2018-12-02<br>08:01:53 | <u>30972afc1f0326b029d5b8</u><br><u>9c8e3b870ab53a0aec0bbc</u><br><u>a0e22d553bb4a4bdd860</u>  | + 0.00322035 BTC | ✓ |
| 7  | 2018-11-27<br>10:43:29 | <u>5457130014625460766538</u><br><u>133cf1e2fd3a8fb3ec4414</u><br><u>4889673c154e44970784</u>  | - 0.00363384 BTC | ✓ |
| 8  | 2018-11-27<br>07:52:45 | <u>78235558d7c5efe55955e2</u><br><u>2ffc7f737b011386e045fb4</u><br><u>c7c6ec7f1638649d77d2</u> | + 0.00363384 BTC | ✓ |
| 9  | 2018-11-20<br>12:48:22 | <u>bf081f9b2b45ddd4b009e3</u><br><u>366600deeac1e1bd185a27</u><br><u>eb323df34c0fabbb196a2</u> | - 0.00304018 BTC | ✓ |
| 10 | 2018-11-20<br>07:55:06 | <u>4d0651775f1ff9ad617c19</u><br><u>edb8fa105f766220ac4361</u><br><u>a5f1c96e16fda2308c4a</u>  | + 0.00304018 BTC | ✓ |
| 11 | 2018-11-14<br>08:51:51 | <u>8821e52c50e774f34ebed8</u><br><u>e7e664fe4936525abe2de8</u><br><u>91ab9dd94f8e78dc9db7</u>  | - 0.00303739 BTC | ✓ |
| 12 | 2018-11-14<br>07:57:44 | <u>953f1111a92caba17d340e</u><br><u>c8e0d5896a69249809b684</u><br><u>acd351d55d3aa6aca55a</u>  | + 0.00303739 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-09<br>08:49:47 | <u>e0cab281608c0d3a3c160c</u><br><u>c1ae42284701bcde6c92db</u><br><u>bd4eb8db4f10bae77f22</u> | - 0.00338347 BTC | ✓ |
| 14 | 2018-11-09<br>08:00:30 | <u>8d3457b433f2b0ebaf6650</u><br><u>2863a320f2cab7fe81f0e3</u><br><u>cf6d6c4cedb93f39397c</u> | + 0.00338347 BTC | ✓ |
| 15 | 2018-11-01<br>07:58:22 | <u>0da9e8a5f5b35766aa3eaa</u><br><u>2aacb9739e012e06bcc08b</u><br><u>c54d8719209f0c079afe</u> | - 0.00334576 BTC | ✓ |
| 16 | 2018-11-01<br>07:46:11 | <u>3c2ea5e1b3e6b460d297ac</u><br><u>aa00931c9fdfe37018e0b2</u><br><u>5abbee765da736dcc96a</u> | + 0.00334576 BTC | ✓ |
| 17 | 2018-10-26<br>09:12:47 | <u>1a492099d03e9b935deab0</u><br><u>f35120c226ca5a97174c50</u><br><u>e766d1d2f3a15a287238</u> | - 0.00316616 BTC | ✓ |
| 18 | 2018-10-26<br>08:26:39 | <u>172c1c3f219456dd7048c8</u><br><u>7f6ba67b89e0a3aa445752</u><br><u>9ae71b23116fb85bc2e4</u> | + 0.00316616 BTC | ✓ |
| 19 | 2018-10-21<br>08:20:41 | <u>c39ab098528c8e67311c57</u><br><u>5fbc99ce327cec1e85d674</u><br><u>9bc18922fe62b6a6e61d</u> | - 0.00352470 BTC | ✓ |
| 20 | 2018-10-21<br>08:02:33 | <u>31e68fe03b245a24a23b58</u><br><u>e6e7cbc991cf4ed314b226</u><br><u>f973ac78dc14cca1b1b3</u> | + 0.00352470 BTC | ✓ |
| 21 | 2018-10-16<br>08:30:55 | <u>34cc1e2e8a87a77cba668e</u><br><u>b483836ea0d33e9d53475b</u><br><u>1f0786f87d8842badbb6</u> | - 0.00343307 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-16<br>08:08:14 | <u>d2f72bbefb947cbc75302e</u><br><u>da8169f37035ea226edc7f</u><br><u>0c3a69affa9745957214</u> | + 0.00343307 BTC | ✓ |
| 23 | 2018-10-11<br>11:47:25 | <u>7384b035425f17a871ea70</u><br><u>6793a909218f071a88a5cd</u><br><u>20c187b9ccc76849539b</u> | - 0.00372114 BTC | ✓ |
| 24 | 2018-10-11<br>10:49:53 | <u>dd18a1782dfca7bb7f121f</u><br><u>7428265dcf06c4426059ac</u><br><u>ece88b20d8fb70fe918d</u> | + 0.00372114 BTC | ✓ |
| 25 | 2018-10-07<br>13:42:46 | <u>aea3a9c2c7f646fc106543</u><br><u>abbfc4010aa5ddf33fd24e</u><br><u>923a53706a617df414a2</u> | - 0.00308231 BTC | ✓ |
| 26 | 2018-10-07<br>08:08:38 | <u>7e8c58dff0abf10a11ecfd</u><br><u>c7276718c080a27b3c0dd0</u><br><u>dede9da3da923f4ce905</u> | + 0.00308231 BTC | ✓ |
| 27 | 2018-10-03<br>09:35:11 | <u>2d14dd70962ed97c773ac0</u><br><u>7b61a3d61fb3ce6e20916e</u><br><u>b05b68d67ebc4efce7cd</u> | - 0.00354511 BTC | ✓ |
| 28 | 2018-10-03<br>09:15:18 | <u>1075481b4df25687369a36</u><br><u>c8a2ccacb517f411dab10b</u><br><u>d8f4c0c25cb69cfaadba</u> | + 0.00354511 BTC | ✓ |
| 29 | 2018-09-29<br>08:58:29 | <u>30f585eaf900b8056d3335</u><br><u>69dd67c1e36d8b2fd094f0</u><br><u>eb353e6814b49697ec3f</u> | - 0.00353747 BTC | ✓ |
| 30 | 2018-09-29<br>08:42:26 | <u>21038fed33a559efbf057c</u><br><u>fbf7b6fb122bc5d5f9752a</u><br><u>6da09cee768226e6fbd4</u> | + 0.00353747 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-20<br>08:30:54 | <u>66e58a90005c93f2f21389</u><br><u>743907e8314a557f21141e</u><br><u>cdd3b617f85623202816</u> | - 0.00370132 BTC | ✓ |
| 32 | 2018-09-20<br>08:17:08 | <u>d1e245df247a8c5d42c512</u><br><u>1dea5eb8f38ae7f992a065</u><br><u>23d0945fb946788ffbfa</u> | + 0.00370132 BTC | ✓ |
| 33 | 2018-09-15<br>09:04:21 | <u>85c5ba29087ee975be8e67</u><br><u>b31103a349bf3f84bf6d41</u><br><u>7c41a773a0b80f1ca0b0</u> | - 0.00338024 BTC | ✓ |
| 34 | 2018-09-15<br>08:37:33 | <u>ea6a82e48958a864d8dfb3</u><br><u>4dfb095aadd6e3558b85e4</u><br><u>f4927c07bde36cd992fb</u> | + 0.00338024 BTC | ✓ |
| 35 | 2018-09-11<br>08:28:00 | <u>4b24fee68cae2647a764f1</u><br><u>c34e44530390cd7250b379</u><br><u>194f718175f1bd644570</u> | - 0.00361965 BTC | ✓ |
| 36 | 2018-09-11<br>07:59:20 | <u>3162030aed781df7cba392</u><br><u>32bd8bfb3193168e6425d5</u><br><u>4313113a2d21ec8f02e0</u> | + 0.00361965 BTC | ✓ |
| 37 | 2018-09-06<br>13:09:18 | <u>5ab61f99d7aa199550d4fc</u><br><u>4d21f458f9f9e7511b2726</u><br><u>d882c50f09c69726008c</u> | - 0.00320551 BTC | ✓ |
| 38 | 2018-09-06<br>08:00:01 | <u>77860048e7b89f6e7ec29e</u><br><u>84ac564c36b599c2a46311</u><br><u>f42fc273ddb832e644e1</u> | + 0.00320551 BTC | ✓ |
| 39 | 2018-09-02<br>09:29:08 | <u>a28a1929ee5adcd8a61f0b</u><br><u>39dca68dbe89b497b70762</u><br><u>b71f5561a721c627710f</u> | - 0.00334174 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-02<br>07:50:40 | <u>dcf987d100727bb6907c66</u><br><u>d9e1200d83be95e1b767f9</u><br><u>adb497299b9b834d9de2</u> | + 0.00334174 BTC | ✓ |
| 41 | 2018-08-29<br>08:25:42 | <u>4b479de246f93c613771a1</u><br><u>d131e463423f16469a7931</u><br><u>22d5d81a2af6796a1679</u> | - 0.00347312 BTC | ✓ |
| 42 | 2018-08-29<br>07:48:47 | <u>193ee9922e59496dc8c6ae</u><br><u>549f6d3ca447475f25a93c</u><br><u>7f426996e64d20fa640d</u> | + 0.00347312 BTC | ✓ |
| 43 | 2018-08-25<br>08:35:19 | <u>67d8becb542cf76b3838ad</u><br><u>28bcfc825c9f2ab7e8c7f2</u><br><u>5cccc641f05c14e3542b</u> | - 0.00322751 BTC | ✓ |
| 44 | 2018-08-25<br>08:02:51 | <u>b7f8ece8032e8db5e46196</u><br><u>5ae6ee92790ae1fe5a8333</u><br><u>98e3d7ff7e39ec3b6738</u> | + 0.00322751 BTC | ✓ |
| 45 | 2018-08-22<br>08:42:05 | <u>27d91625e01523890edbb8</u><br><u>6010cdf84f1534421e5fbb</u><br><u>26557756d4d7ff2e7c1e</u> | - 0.00344893 BTC | ✓ |
| 46 | 2018-08-22<br>07:36:37 | <u>f108f7d700edaf416f4455</u><br><u>dc34102cd68338b1b9cbcb</u><br><u>ac6e03c65113084decd6</u> | + 0.00344893 BTC | ✓ |
| 47 | 2018-08-18<br>08:28:55 | <u>ec88069da58b9660654c77</u><br><u>8ba408f0731339740be528</u><br><u>5d1bb18784439708eb28</u> | - 0.00336093 BTC | ✓ |
| 48 | 2018-08-18<br>07:33:57 | <u>c9775649f53b6506e74d04</u><br><u>aea2be52e7d977cf3e9133</u><br><u>0a1f1a70141aa571cf6c</u> | + 0.00336093 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2018-08-14<br>08:39:51 | <u>b7f2d94dd5c8c2c2c4e36b096b18c4818f60ea4367b0bb9baf8964fe5026f44a</u>  | - 0.00347951 BTC | ✓ |
| 50 | 2018-08-14<br>08:06:29 | <u>9c8c28f3354c075df0f1569623b68d60c99d0287760feffe16e5e7c12512c8eb0</u> | + 0.00347951 BTC | ✓ |
| 51 | 2018-08-10<br>15:08:55 | <u>40fb1faa1195725ad031431dcc350cf92b3e4e3121666110289f67533df81559</u>  | - 0.00310149 BTC | ✓ |
| 52 | 2018-08-10<br>07:28:46 | <u>a0c703fcd37992c95c51e866804584f5cfe7f70834e479a80a27562d4cce5135</u>  | + 0.00310149 BTC | ✓ |
| 53 | 2018-08-07<br>08:48:10 | <u>bf35e7855880c182ec4d4886a6b6beaf48265cc792af0df23dd6a4361ccfcd7b</u>  | - 0.00304573 BTC | ✓ |
| 54 | 2018-08-07<br>07:27:58 | <u>05d5279a44f38fb4890ac9efe6fdcdc3f0eedc2773da25a601d18b3b3a02b03</u>   | + 0.00304573 BTC | ✓ |
| 55 | 2018-08-04<br>08:17:12 | <u>639fa9fd631527141af01ff5c07dff8188d7b74d51ecb33eb2a96e4f6efa1321</u>  | - 0.00407969 BTC | ✓ |
| 56 | 2018-08-04<br>08:12:39 | <u>605f6225f2da1f252cb799a7dfff037bca08501786651833049f74e7189eda44</u>  | + 0.00407969 BTC | ✓ |
| 57 | 2018-07-31<br>08:13:42 | <u>f749f9a925c2c1880de71e3c418fe157484fcd27b567fb90ef916e0e7843ba8f</u>  | - 0.00351304 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-31<br>07:38:16 | <u>469826275afde642c7b5261f052deeaf26578ce1aeaa940b28ead8d51e136f15</u> | + 0.00351304 BTC | ✓ |
| 59 | 2018-07-28<br>10:01:42 | <u>981b23b73fc6c3f6d97ceb534e429b5d8425e1f7890c2c178877c24d3e9add6a</u> | - 0.00309023 BTC | ✓ |
| 60 | 2018-07-28<br>09:50:25 | <u>62de3a4b980b6b7d03f23537d00b27d3d0b81e64b9d65fa4c2327303f27c12f0</u> | + 0.00309023 BTC | ✓ |
| 61 | 2018-07-26<br>08:47:21 | <u>c733f51f71fe15a321b1415e9143b24a51828413d4fa1adec1fc0df49eae9ddc</u> | - 0.00351749 BTC | ✓ |
| 62 | 2018-07-26<br>07:49:51 | <u>75b7a378ac1d515bab2cb603c3d9405b69c1254841b2a7133bb048ecae0e31d7</u> | + 0.00351749 BTC | ✓ |
| 63 | 2018-07-23<br>09:04:35 | <u>4aace7c76b5cb0461c1d4de0ca3668a7e019393176bc7212b3c458f0446e3181</u> | - 0.00370106 BTC | ✓ |
| 64 | 2018-07-23<br>07:38:52 | <u>a76d14fa99b5ace0f203916789aec10aabcff5440b6461f64aa7001781c6544e</u> | + 0.00370106 BTC | ✓ |
| 65 | 2018-07-20<br>09:19:43 | <u>3b1b29849f1125c9e46eb32d0864610001d05ccc54d3215827d6922828c09676</u> | - 0.00439978 BTC | ✓ |
| 66 | 2018-07-20<br>07:54:50 | <u>b7774a4017a93b2d888d18e5bb46b93d19e8ceb1090b17a79e26d307f562e4d8</u> | + 0.00439978 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-17<br>08:09:18 | <u>643e7fe1c35c3cd151ea34</u><br><u>3fab66bbfeb71d4b4bcb58</u><br><u>7f407549ae28f0b79a0d</u> | - 0.00459421 BTC | ✓ |
| 68 | 2018-07-17<br>07:55:33 | <u>426246193e151da2f2ffe8</u><br><u>12e4c8136e34f5134d4b48</u><br><u>f298d90402da91fc2130</u> | + 0.00459421 BTC | ✓ |
| 69 | 2018-07-14<br>09:32:19 | <u>4703c9cc7060cca1008f01</u><br><u>841792c0abffc90177c885</u><br><u>ec1bf193679418e4b4b4</u> | - 0.00537434 BTC | ✓ |
| 70 | 2018-07-14<br>08:47:48 | <u>f8b410474545626495a23b</u><br><u>daa84783f347813feb40c</u><br><u>4c905b8c1bb9078e6a3c</u>  | + 0.00537434 BTC | ✓ |
| 71 | 2018-07-10<br>08:38:48 | <u>081eee26a5d609d819cd39</u><br><u>d6f4d6ae130c84f846a51f</u><br><u>074ffa2247f297296e76</u> | - 0.00520441 BTC | ✓ |
| 72 | 2018-07-10<br>08:16:29 | <u>3ac791de0f34e8646cbbe5</u><br><u>f3995bb8a9e79b5b323190</u><br><u>be7d05e2dabbe5f76702</u> | + 0.00520441 BTC | ✓ |
| 73 | 2018-07-06<br>13:22:36 | <u>9d6f176099a6423bb7ae9e</u><br><u>959a42eec6f9cfe368650a</u><br><u>78755f0787e8e8f2154a</u> | - 0.00553370 BTC | ✓ |
| 74 | 2018-07-06<br>09:15:10 | <u>101ce8736b1fac9f398d98</u><br><u>8e0a58f3868c29bbc56b2d</u><br><u>4059ad3b139088d6bc3b</u> | + 0.00553370 BTC | ✓ |
| 75 | 2018-07-01<br>08:30:13 | <u>c05835787f5f5afc0bf335</u><br><u>d2a21255946a77978d34c6</u><br><u>627310ec23ff949a70d6</u> | - 0.00647682 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-01<br>08:09:20 | <u>e75395284b340a2fe6785b887db4fb9fe69614419068e95cd878dfc052ed2676</u> | + 0.00647682 BTC | ✓ |
| 77 | 2018-06-27<br>08:27:06 | <u>dc41d7c3ef5f7b70cd67251cd946c213657e097df4f40c4ee04d469d98e01a07</u> | - 0.00508192 BTC | ✓ |
| 78 | 2018-06-27<br>08:10:22 | <u>b5331f4bb4ab1651f75c55c869a0f2062ee2cff0e441d02f48288d26e38a09bc</u> | + 0.00508192 BTC | ✓ |
| 79 | 2018-06-24<br>08:20:32 | <u>812898981fd2f9c69ce577df231b4bf573b31ff11b00b4c09bdbb9a0b3103a10</u> | - 0.00512610 BTC | ✓ |
| 80 | 2018-06-24<br>08:00:17 | <u>d1d5950e3049d1b989939324f54bdb9329cc05a01d2ed89aa8a95ca2dba1aafa</u> | + 0.00512610 BTC | ✓ |
| 81 | 2018-06-21<br>08:24:36 | <u>99bddcce3e09cecbd8ccc6f27c1db63eff434155f55b79854c115775372bac4e</u> | - 0.00605132 BTC | ✓ |
| 82 | 2018-06-21<br>07:54:09 | <u>63ee3e6bd2671ff93775d96c8eeb8072dd7dc425e4c2490a81c28dea16fd617c</u> | + 0.00605132 BTC | ✓ |
| 83 | 2018-06-17<br>06:31:04 | <u>c7337e925128b4b36b4e2e17a66524b2df2e1f559943cc31416e94c7e7b17687</u> | - 0.00506587 BTC | ✓ |
| 84 | 2018-06-17<br>05:56:00 | <u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u> | + 0.00506587 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-15<br>08:42:54 | <u>faa73862e96ccd29ea0c5c</u><br><u>f7d99aec783e364a4ad9b9</u><br><u>a220779849357076485c</u> | - 0.00721782 BTC | ✓ |
| 86 | 2018-06-15<br>08:08:57 | <u>e7279a45a4f86bc0b69641</u><br><u>a8da0e9a689b42bb7af06f</u><br><u>8a2ada9a0b7cd4651af1</u> | + 0.00721782 BTC | ✓ |
| 87 | 2018-06-12<br>11:32:11 | <u>4bd0619cd2410932b0b808</u><br><u>8431422f543949d544fa22</u><br><u>ac3fe7ab73f5b78f99bd</u> | - 0.00523119 BTC | ✓ |
| 88 | 2018-06-12<br>07:57:11 | <u>a613d01dd6b813ecf91b4f</u><br><u>29fe81d830e4fbb6c6fbed</u><br><u>ece50aa4425d86326560</u> | + 0.00523119 BTC | ✓ |
| 89 | 2018-06-07<br>08:13:50 | <u>188da9758cb66e1af03cff</u><br><u>f0f81ac6ff40ab5b394686</u><br><u>dd51fb4253b57c67bf86</u> | - 0.00509595 BTC | ✓ |
| 90 | 2018-06-07<br>07:53:29 | <u>fc58eb779efeec3ad9fae8</u><br><u>554ada46e42d25002ca753</u><br><u>7d2d91a4906270de4944</u> | + 0.00509595 BTC | ✓ |
| 91 | 2018-06-05<br>10:12:12 | <u>04be9a0049c3c4033545a2</u><br><u>6c1aa8a27719c270a15312</u><br><u>4d08941d1c2c90ded155</u> | - 0.00608213 BTC | ✓ |
| 92 | 2018-06-05<br>07:48:52 | <u>1bfe027dda95cfafce9f48</u><br><u>2d1b948516d96061af43df</u><br><u>b58849e9fd3062abd57c</u> | + 0.00608213 BTC | ✓ |
| 93 | 2018-06-02<br>07:56:57 | <u>102c0f87f69706b26434b0</u><br><u>fc4493fcacd99fff59ef36</u><br><u>762cc1b6b08c783aec7a</u> | - 0.00620462 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-06-02<br>07:50:18 | <u>b1c3afdd415245a1482b2d</u><br><u>837e11af7959086b8b628b</u><br><u>24edf6954af0cdc9736b</u> | + 0.00620462 BTC | ✓ |
| 95  | 2018-05-30<br>07:59:46 | <u>1c44d3217f1be5de647251</u><br><u>d4feb79d93e9d3f85ad488</u><br><u>290f4026bba65b037047</u> | - 0.00538559 BTC | ✓ |
| 96  | 2018-05-30<br>07:49:17 | <u>0e040d180d4759519b0ef2</u><br><u>7622783d6d6ad863a7042d</u><br><u>2aec107f9c4a74784536</u> | + 0.00538559 BTC | ✓ |
| 97  | 2018-05-26<br>10:09:39 | <u>a76ec47bbe9fc2f5bb1fec</u><br><u>ed714eed6058e17ea0db05</u><br><u>32ab6969cf80c3b3b9c9</u> | - 0.00546052 BTC | ✓ |
| 98  | 2018-05-26<br>08:15:15 | <u>9233794a761203cd4840d9</u><br><u>f18ee1e248ef77560c87d6</u><br><u>c88b7750074e03462d65</u> | + 0.00546052 BTC | ✓ |
| 99  | 2018-05-24<br>08:34:28 | <u>ae3eb66ea24e47505955c4</u><br><u>cc76f215bd451caf9ab418</u><br><u>112bf597cf194cbc178e</u> | - 0.00747378 BTC | ✓ |
| 100 | 2018-05-24<br>08:14:10 | <u>db9216ecaa40afcdf93540</u><br><u>0614099b64cc3a9fe58af7</u><br><u>038f55e79236fa309be2</u> | + 0.00747378 BTC | ✓ |
| 101 | 2018-05-21<br>08:59:48 | <u>07e52955852da5a1cb0beb</u><br><u>8760d60fd875b7ab2f6205</u><br><u>4e6a3b31bf8e1780eb27</u> | - 0.00699003 BTC | ✓ |
| 102 | 2018-05-21<br>08:17:05 | <u>7f0b929e85b6aebf59b85d</u><br><u>af9104a43f8e7c3431da13</u><br><u>222fa82b167db82d8a9a</u> | + 0.00699003 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2018-05-18<br>13:15:12 | <u>0aa4715f5893b2f2f2ab423349738130bad6b1e6e3b6bd96fdf2685bb9440d4a</u>  | - 0.00534558 BTC | ✓ |
| 104 | 2018-05-18<br>08:13:21 | <u>be7386fe593ac4b679545dad7f7a710af1658899c23da6a00b859a41bd7e907d</u>  | + 0.00534558 BTC | ✓ |
| 105 | 2018-05-16<br>10:11:32 | <u>d8fecfd45c4baf83824feb304cb2669e3f39a112e095b7137f6debcdbc72cc5a4</u> | - 0.00524854 BTC | ✓ |
| 106 | 2018-05-16<br>08:12:45 | <u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>  | + 0.00524854 BTC | ✓ |
| 107 | 2018-05-14<br>10:32:53 | <u>1880b3cc590ba6c0c918c2c3f8d507c052471de95f8438dde0ec58268b92188f</u>  | - 0.00699885 BTC | ✓ |
| 108 | 2018-05-14<br>08:30:20 | <u>a043f4c7fda15affcfc0bf8cd90ae5a29ca817054ff88c52586e5fa8111e97aa</u>  | + 0.00699885 BTC | ✓ |
| 109 | 2018-05-11<br>09:23:42 | <u>ad945f62f1472ca5bdf2aa7fdf5c2781fe4055ced4ae26916ea9bcc87ea447de</u>  | - 0.00520423 BTC | ✓ |
| 110 | 2018-05-11<br>08:14:01 | <u>7cb822b71c5f94511e24182f1678b8912265e2e90751ba3fe6c55ad08ebf69ca</u>  | + 0.00520423 BTC | ✓ |
| 111 | 2018-05-09<br>09:03:14 | <u>06a0ee0e4aa863dd182aed98965fec682d868fcf0935f4c5aa2342818eb8ec50</u>  | - 0.00565306 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-09<br>08:05:43 | <u>53f6fec1edef64548ee937</u><br><u>30ed3231e5243ca803be44</u><br><u>c4a74213770509adf33c</u> | + 0.00565306 BTC | ✓ |
| 113 | 2018-05-05<br>09:14:40 | <u>b17e28f400a27a7aa65641</u><br><u>5597a0b4b7edce641ffe4b</u><br><u>2c5a98823beb7d380d5e</u> | - 0.00715687 BTC | ✓ |
| 114 | 2018-05-05<br>08:16:37 | <u>41e0b8d3267e24a41b28de</u><br><u>659d2dcd926e1f7783aaff</u><br><u>6c923029b9b3b566f941</u> | + 0.00715687 BTC | ✓ |
| 115 | 2018-04-30<br>09:02:50 | <u>32f6e64cc4ec94cbcd33f9</u><br><u>0f315874597c3749503eca</u><br><u>1007052233bd2ce68820</u> | - 0.00566144 BTC | ✓ |
| 116 | 2018-04-30<br>08:18:55 | <u>529fceed91da7b9c2b13b7</u><br><u>e4b92164aa4da945deda54</u><br><u>b2229ee1d1775fa78f59</u> | + 0.00566144 BTC | ✓ |
| 117 | 2018-04-27<br>08:21:14 | <u>414a9df949edcc1ad33181</u><br><u>7c966775b4139896efa277</u><br><u>749b54bb64ed85f1f162</u> | - 0.00380592 BTC | ✓ |
| 118 | 2018-04-27<br>08:06:19 | <u>c2b89499d84e13df78c834</u><br><u>8380cc019ad83f214a1e4c</u><br><u>78c203998f5b3096cd2a</u> | + 0.00380592 BTC | ✓ |
| 119 | 2018-04-25<br>10:11:44 | <u>911ac414f2f7f45fe47ee3</u><br><u>ff2b0d5eb0897581f6bb9c</u><br><u>e6a627b4d60959c013e1</u> | - 0.00635393 BTC | ✓ |
| 120 | 2018-04-25<br>10:00:24 | <u>c3e1ccc1e4f7459b5a91e9</u><br><u>d1b45069333eb65d502798</u><br><u>c0e0796f8e7065e4f5e1</u> | + 0.00635393 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-22<br>08:07:52 | <u>fac856d831faef19daf9fa</u><br><u>42fa5e2cedc2ec9ce0a996</u><br><u>11fa9409906369b4f762</u> | - 0.00684812 BTC | ✓ |
| 122 | 2018-04-22<br>08:02:53 | <u>37f09c8137b7b3e15db571</u><br><u>c7f0a493a640da2fce127d</u><br><u>519cede7a6e4b467a1ec</u> | + 0.00684812 BTC | ✓ |
| 123 | 2018-04-19<br>10:14:39 | <u>f4109af9aa3ef20573a2d7</u><br><u>04599b4197ce24b34c7a59</u><br><u>3875bcb6ce8a9dc43767</u> | - 0.00568416 BTC | ✓ |
| 124 | 2018-04-19<br>07:50:17 | <u>b38fe40cbd9f0177f85ee3</u><br><u>941ea3c3fc40a9b0c4e9af</u><br><u>f6ff1e7ffdb516afbd86</u> | + 0.00568416 BTC | ✓ |
| 125 | 2018-04-16<br>08:40:59 | <u>b63b4fa3f293879ae05342</u><br><u>26a65cabff92ee32632df1</u><br><u>033f020629fce6339edd</u> | - 0.00630756 BTC | ✓ |
| 126 | 2018-04-16<br>07:51:56 | <u>eb0f809ff82f8d4de341c0</u><br><u>9d32df9b4e8cba427a2d03</u><br><u>36e5130b05bda55b33f2</u> | + 0.00630756 BTC | ✓ |
| 127 | 2018-04-12<br>08:02:50 | <u>533b896b5e0d2730862354</u><br><u>d7dc5d9c41146476a3b1eb</u><br><u>be6a1666c712ae90c778</u> | - 0.00913386 BTC | ✓ |
| 128 | 2018-04-12<br>08:00:18 | <u>ec206513e42efc751692ca</u><br><u>0e5ec7109d2411dfd60b7e</u><br><u>94573e9a12b5096d1cc3</u> | + 0.00913386 BTC | ✓ |
| 129 | 2018-04-08<br>08:06:14 | <u>d1b5f301adc11b822f28d0</u><br><u>4b054746f9158fdeab57d1</u><br><u>67ef5cf6c258fcabda0f</u> | - 0.00847499 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-08<br>07:53:19 | <u>397be0338e29be9780795a</u><br><u>aa2ce700eb817dbefb63de</u><br><u>c2946e77bc2b83fec853</u> | + 0.00847499 BTC | ✓ |
| 131 | 2018-04-03<br>08:00:57 | <u>ae5fc549ca3795c7d80b0d</u><br><u>3162d3a1f5bc07342b058d</u><br><u>3f2f060dd61ba7f264ee</u> | - 0.00823170 BTC | ✓ |
| 132 | 2018-04-03<br>07:51:38 | <u>1d22a8cf04c3261d382604</u><br><u>3e595c1ef6e56cba0f6c18</u><br><u>6c93a46e59591e419282</u> | + 0.00823170 BTC | ✓ |
| 133 | 2018-03-30<br>08:08:58 | <u>a63fb6c73e95eb07a77c2d</u><br><u>b7eb22cbf62885844610e5</u><br><u>3fa675ef480fabcf716d</u> | - 0.00941329 BTC | ✓ |
| 134 | 2018-03-30<br>08:04:02 | <u>c06628913ec53fd6b0da0e</u><br><u>09c7bb81760f0c7e307408</u><br><u>f4bfb5ed1b92ae9700bd</u> | + 0.00941329 BTC | ✓ |
| 135 | 2018-03-25<br>08:27:21 | <u>8513a390f37d525fb6f90f</u><br><u>d633a6ca1daf04434348f8</u><br><u>8ac6ce042baefa472bb8</u> | - 0.00852707 BTC | ✓ |
| 136 | 2018-03-25<br>08:02:00 | <u>1949a464477b643437d29c</u><br><u>f4a9d078307da390e3698a</u><br><u>70ece792450047406cda</u> | + 0.00852707 BTC | ✓ |
| 137 | 2018-03-20<br>08:50:58 | <u>1aa026d2f24b00c073a553</u><br><u>541f4fb487666d2e0b179f</u><br><u>83e07d2796d69b928903</u> | - 0.00576532 BTC | ✓ |
| 138 | 2018-03-20<br>07:51:23 | <u>73c63321eff3857c8f2281</u><br><u>c3f73e95246027ba86aba5</u><br><u>0196c7183cea1014236f</u> | + 0.00576532 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-17<br>08:22:40 | <u>8a1a4c95c5bcb895de3897</u><br><u>a8f465e4084a2bb0bc42ab</u><br><u>b6cb8993c2964206bc24</u> | - 0.01003336 BTC | ✓ |
| 140 | 2018-03-17<br>08:01:05 | <u>342d41e42f6abb69a1d726</u><br><u>631dbcbe860b0848df3df7</u><br><u>229b8a0b10e833a520e0</u> | + 0.01003336 BTC | ✓ |
| 141 | 2018-03-12<br>08:51:19 | <u>7570e2a74c782fdd563ae9</u><br><u>db48f48290f4e0a5d33476</u><br><u>dd786affacd7bd8c1d65</u> | - 0.00857594 BTC | ✓ |
| 142 | 2018-03-12<br>07:58:46 | <u>d7b6c20426e6acfa0f9aa5</u><br><u>3e9b25369ad6536b2e0732</u><br><u>d18de18feb0cfd05c301</u> | + 0.00857594 BTC | ✓ |
| 143 | 2018-03-08<br>10:10:09 | <u>ca0a14b12438c243ccb040</u><br><u>ba6636636e881dec4671c0</u><br><u>4230cd5200475e33b2e8</u> | - 0.00940825 BTC | ✓ |
| 144 | 2018-03-08<br>07:52:02 | <u>87cab18dc2aad91d2a6069</u><br><u>c87c98fc6b234963ad027d</u><br><u>9144dc03545a28db807d</u> | + 0.00940825 BTC | ✓ |
| 145 | 2018-03-05<br>08:20:51 | <u>3f5b8f5c73aee91264f8fd</u><br><u>00271819c0116fe05f2b22</u><br><u>7600cf36885858e14625</u> | - 0.01048497 BTC | ✓ |
| 146 | 2018-03-05<br>08:15:57 | <u>1962ddd8b7730f4964728e</u><br><u>375fcf5809071c362cf079</u><br><u>b6af8e04d072b258a478</u> | + 0.01048497 BTC | ✓ |
| 147 | 2018-03-01<br>09:06:33 | <u>65b4f5e15276bf23fd6e62</u><br><u>277cf916f16527cd9abaff</u><br><u>7f1302a07215725d059b</u> | - 0.00820518 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-01<br>08:32:25 | <u>b252e58b1778f2ccddeeff</u><br><u>e5d32f7109a1938eccc2dd</u><br><u>2d3253d874259c212c0e</u> | + 0.00820518 BTC | ✓ |
| 149 | 2018-02-26<br>09:39:51 | <u>76111a17aff1116b7241eb</u><br><u>93436e939bd16820504723</u><br><u>c447befd7092c039ec57</u> | - 0.00520517 BTC | ✓ |
| 150 | 2018-02-26<br>08:32:41 | <u>3345fc07f87f1b991552d2</u><br><u>abd444873d911281f4ace0</u><br><u>7754113a45ba2ffc069a</u> | + 0.00520517 BTC | ✓ |
| 151 | 2018-02-18<br>08:46:02 | <u>c9f8843aaf794bbdf6710e</u><br><u>691dfd9e9c03be67a789b6</u><br><u>867cef2979162a57282a</u> | - 0.01033877 BTC | ✓ |
| 152 | 2018-02-18<br>08:25:04 | <u>430278880b046ce3953fc9</u><br><u>0a676229fc540d0b3669eb</u><br><u>a55c99e975b8279ab8f3</u> | + 0.01033877 BTC | ✓ |
| 153 | 2018-02-15<br>08:10:51 | <u>a20496bf70c39faf536925</u><br><u>67b67fe218765cf9c5e5bd</u><br><u>f6974b6e91c677a3238d</u> | - 0.01302481 BTC | ✓ |
| 154 | 2018-02-15<br>07:51:24 | <u>cf130ef285fa27a499830</u><br><u>5e82581fe42c2a9cd16e2d</u><br><u>1c90c805e64ca5a6ffa8</u>  | + 0.01302481 BTC | ✓ |
| 155 | 2018-02-11<br>08:07:13 | <u>18c13f67009b9be1fc83ad</u><br><u>05eee9f5bce7d21b4a1285</u><br><u>cc344e2032dc30339b35</u> | - 0.01292077 BTC | ✓ |
| 156 | 2018-02-11<br>07:18:49 | <u>0f27d2a1b61afe80545e2d</u><br><u>ca1f0a2b517069561d3295</u><br><u>4fecb4754887858fb852</u> | + 0.01292077 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-07<br>11:05:33 | <u>928877a29fa8643311a76f7be818c99dbc01f95f7ad76981373e2607b260973e</u> | - 0.01004028 BTC | ✓ |
| 158 | 2018-02-07<br>08:35:06 | <u>f4b84729aef4e5263ab407b589b9657c474124dd8928e578cd36fad208caf56a</u> | + 0.01004028 BTC | ✓ |
| 159 | 2018-02-04<br>07:43:02 | <u>41703da4398351f4db0d86f01fb2e70d2646a13836721118b019a0836d39449d</u> | - 0.01343390 BTC | ✓ |
| 160 | 2018-02-04<br>07:12:11 | <u>67b441ecea9cd3a22f5eee03ce5420a7173e0bd6159d59bb207728d4a3b7f42</u>  | + 0.01343390 BTC | ✓ |
| 161 | 2018-01-31<br>07:48:48 | <u>d75445bfd0086fb953a0a3f3e11a4509406c9c147bcfc899094dce37a6ff7705</u> | - 0.01087090 BTC | ✓ |
| 162 | 2018-01-31<br>07:21:17 | <u>5ddda7f3b074aed302881f304ffd0b2aa6b5eadbaa363d70342314e723cdf613</u> | + 0.01087090 BTC | ✓ |
| 163 | 2018-01-28<br>07:38:04 | <u>2c7c440803ea49c9962b6b8d05317eeced2ec7e2edec6bbf78cf2bf3636926eb</u> | - 0.01231406 BTC | ✓ |
| 164 | 2018-01-28<br>07:32:21 | <u>58a6c4316559b6ff0f98c7dd3caf7b7033a693c6a80df2630eea6ccfb427b0df</u> | + 0.01231406 BTC | ✓ |
| 165 | 2018-01-25<br>08:04:49 | <u>039c28397b594109f8234da71179c7916f18ee60aa3033abee39575da4e2716d</u> | - 0.01030022 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-25<br>07:41:39 | <u>14fc5341f9fe6cf586cf91</u><br><u>8ac82f1bdcef5cf7463dc8</u><br><u>70208d500122792c9259</u> | + 0.01030022 BTC | ✓ |

\* USD values displayed at the time of transaction

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