

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AmRvCuJpocchwbXGA6qfzFyhSRJrKpzFV</u> |
| TOTAL RECEIVED | 3.73454932 BTC                            |
|                | 234,611.82 USD                            |
| TOTAL SEND     | 3.73454932 BTC                            |
|                | 234,611.82 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-14<br>02:38:04 | <u>422e24b5e92b273f859589</u><br><u>cdc672f7203c43a1db64aa</u><br><u>3cc3debcd9eb5cbbab40</u> | - 0.50000000 BTC |  |
| 2 | 2019-04-13<br>15:44:45 | <u>568737fa7ffbf9359d5438</u><br><u>10ac0862b23e2863830c37</u><br><u>3cac5941e2cac90f5f7d</u> | + 0.50000000 BTC |  |
| 3 | 2018-10-20<br>01:39:27 | <u>d5232c128680fc93163a42</u><br><u>180032d87d1a8155de68ea</u><br><u>a075fd634cc6d476c947</u> | - 0.06520928 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-10-20<br>01:05:05 | <u>51bdbc7cd70ccc923e5c44</u><br><u>358b2602c7385067069dda</u><br><u>f1fe3a940dea6d27de58</u> | + 0.06520928 BTC | ✓ |
| 5  | 2018-07-30<br>14:30:42 | <u>3172eb6bbad3aea76ee2e0</u><br><u>2397320f59ae599f94cb4e</u><br><u>9f206c2361fda404c64c</u> | - 0.00276476 BTC | ✓ |
| 6  | 2018-07-30<br>13:29:32 | <u>25668c12c22cc66db7d2c1</u><br><u>70377923cf331222273418</u><br><u>a685fd8efb340d8fb7e2</u> | + 0.00276476 BTC | ✓ |
| 7  | 2018-07-24<br>09:40:55 | <u>be9693b418802afb4b960f</u><br><u>b9be416553c7064565acf8</u><br><u>6a6040292ee9844060c4</u> | - 0.00278534 BTC | ✓ |
| 8  | 2018-07-24<br>09:04:33 | <u>c746615798df74abddef71</u><br><u>4d288b2378b27da48d9bea</u><br><u>2f56ef67c387ee39c062</u> | + 0.00278534 BTC | ✓ |
| 9  | 2018-07-15<br>12:05:53 | <u>1b4a4d97e3939ef43ffe3d</u><br><u>a8c97a73ee4985b221125b</u><br><u>95240199044d6913d5da</u> | - 0.00254353 BTC | ✓ |
| 10 | 2018-07-15<br>11:33:40 | <u>ce2eceed69ca6ea5740d1d</u><br><u>e3a25ca98ca90d43045782</u><br><u>9f300684cc6ed8403c6c</u> | + 0.00254353 BTC | ✓ |
| 11 | 2018-06-26<br>10:08:59 | <u>93a839eaad03f01478fa03</u><br><u>388ce30f0c8703e0555a4e</u><br><u>53cfee46dede7860528f</u> | - 0.00253235 BTC | ✓ |
| 12 | 2018-06-26<br>09:21:04 | <u>e8d8fa3a5c7d83c67db07d</u><br><u>00b5f6cb8a8af3b648eff4</u><br><u>0906b68168cb3a2b9381</u> | + 0.00253235 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-15<br>16:26:29 | <u>9871066aa80eea90e42abc</u><br><u>9910dca721b329ddd646b7</u><br><u>ee4247790d72638823b7</u> | - 0.00258111 BTC | ✓ |
| 14 | 2018-06-15<br>16:00:18 | <u>7b5019c891d896029eb8e3</u><br><u>d8856c2f4031d70a89b308</u><br><u>286e98bb2f8a29dc15ce</u> | + 0.00258111 BTC | ✓ |
| 15 | 2018-06-14<br>00:33:38 | <u>d2e3496ae7db3cd219d97b</u><br><u>787e9e09651ae71d9802d7</u><br><u>3a2371fb5628602376ae</u> | - 0.00260992 BTC | ✓ |
| 16 | 2018-06-13<br>23:44:05 | <u>c3949e41848348eeae47f8</u><br><u>182ba1de03b8b08dcd770c</u><br><u>eb5bf8ee0dc60899ae70</u> | + 0.00260992 BTC | ✓ |
| 17 | 2018-06-08<br>09:06:16 | <u>a4117393014460a17bb300</u><br><u>c95234452a3609e62214e5</u><br><u>e6c5324ba736c88d6acf</u> | - 0.00382934 BTC | ✓ |
| 18 | 2018-06-08<br>08:53:04 | <u>36267c7ad1851aa8d597f3</u><br><u>7cd61fba31023d5e59355b</u><br><u>fdf0cf764719238c5b01</u> | + 0.00382934 BTC | ✓ |
| 19 | 2018-06-02<br>09:27:33 | <u>7782a3a8d2553299b6fdce</u><br><u>402c8ffbe8cba3a2ddc683</u><br><u>23876adc927e84509cdf</u> | - 0.00357411 BTC | ✓ |
| 20 | 2018-06-02<br>08:59:00 | <u>d072a7cccd0754900abeff</u><br><u>c5d978d935703157d23ac3</u><br><u>1e11257c9a769cd46c3e</u> | + 0.00357411 BTC | ✓ |
| 21 | 2018-05-28<br>10:09:37 | <u>7e9dcd6f94ac925803f7c7</u><br><u>a588587208f6fa73292676</u><br><u>b314b7ebe30453ea0635</u> | - 0.00375203 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-28<br>09:28:00 | <u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>  | + 0.00375203 BTC | ✓ |
| 23 | 2018-05-23<br>09:59:09 | <u>00984823e6e1b71251fca5c5fd135d0ad5b3f98c2849eb13e708c326921ff591</u>  | - 0.00378586 BTC | ✓ |
| 24 | 2018-05-23<br>09:34:54 | <u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>  | + 0.00378586 BTC | ✓ |
| 25 | 2018-05-19<br>11:33:11 | <u>afcf85a64e989879166e7c6efaf3ab779b2ef08e5c021fd4af1b4fccc7bc64d3</u>  | - 0.00379302 BTC | ✓ |
| 26 | 2018-05-19<br>11:20:37 | <u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>  | + 0.00379302 BTC | ✓ |
| 27 | 2018-05-15<br>10:08:40 | <u>953a5b21250c27c47a546f8622b6fc5ebe409ec4f0bdb8369ce8b432118ca8b4</u>  | - 0.00391174 BTC | ✓ |
| 28 | 2018-05-15<br>09:31:24 | <u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>  | + 0.00391174 BTC | ✓ |
| 29 | 2018-05-11<br>19:54:22 | <u>3070a008c621fb34a357a3fef949133a4d43dc712cf4d6970703fe78f3293e51</u>  | - 0.00452389 BTC | ✓ |
| 30 | 2018-05-11<br>18:53:12 | <u>01a42e0c5e0e3a44db73fd f91b0b5c5c0297af2fec6afc1265fca1c4fb2718f5</u> | + 0.00452389 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-09<br>14:23:18 | <u>68265e63f87a363048312e</u><br><u>2a1fda090281b3de936f70</u><br><u>7b0aeca6f7a64982b6b7</u> | - 0.00353617 BTC | ✓ |
| 32 | 2018-05-09<br>13:40:44 | <u>30ca90a8b1d84b0c6c2f39</u><br><u>e9c7e9c4d1893a34390964</u><br><u>38a4b93740605af7eb49</u> | + 0.00353617 BTC | ✓ |
| 33 | 2018-05-07<br>17:06:20 | <u>d7d7a779326977db7d89c5</u><br><u>807d01789e5e9793cb24a7</u><br><u>76c02f8bf3b7f194381a</u> | - 0.00355135 BTC | ✓ |
| 34 | 2018-05-07<br>16:46:48 | <u>a238842b4692601705f38e</u><br><u>ff387d8bdc69487b1d140c</u><br><u>ee17b8f18a5466f39b8f</u> | + 0.00355135 BTC | ✓ |
| 35 | 2018-05-05<br>20:22:44 | <u>f9cb522d1f025814aa525a</u><br><u>3d393676a9d3389448fad7</u><br><u>fa335f64c39be9d6b045</u> | - 0.00451585 BTC | ✓ |
| 36 | 2018-05-05<br>19:48:35 | <u>72a8617c6365be5b1be1e1</u><br><u>14655dfefed069575ee2c0</u><br><u>114c2090737f84b20879</u> | + 0.00451585 BTC | ✓ |
| 37 | 2018-04-30<br>11:22:21 | <u>b680ddefc688c8d4468107</u><br><u>1bbaa89a6b18e691ba958d</u><br><u>4f1ec79b7f51523ca72b</u> | - 0.00461631 BTC | ✓ |
| 38 | 2018-04-30<br>11:10:38 | <u>99dff7e817170bafa78dd4</u><br><u>f0d90e5537c1fd9dd3b90e</u><br><u>21013f3a601081f3683e</u> | + 0.00461631 BTC | ✓ |
| 39 | 2018-04-26<br>17:27:34 | <u>71212c261de9bf50b61337</u><br><u>13010d5a362985e07195a9</u><br><u>2cedd3d946099f53f69a</u> | - 0.00369519 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2018-04-26<br>16:34:36 | <u>acf0da0e90c4c45a7a1cda</u><br><u>e821a30c67f71bb74c9000</u><br><u>2b9cd55f44b41f7e5412</u>  | + 0.00369519 BTC | ✓ |
| 41 | 2018-04-23<br>06:32:36 | <u>71e4752a03c1d3a672eda6</u><br><u>0dd72b3320175df6905dd8</u><br><u>4c08a7059ce030fe4dca</u>  | - 0.00459845 BTC | ✓ |
| 42 | 2018-04-23<br>06:18:25 | <u>8bea6ed140168e568f76d1</u><br><u>008ad4e39766901b5d77d7</u><br><u>aa6fb6289e5e65ad6eb6</u>  | + 0.00459845 BTC | ✓ |
| 43 | 2018-04-20<br>01:17:43 | <u>318b36d16a9fff34a7b51f</u><br><u>d3d2c843dce12ce25891cc</u><br><u>2d2daa43c83a7bb3d018</u>  | - 0.00789073 BTC | ✓ |
| 44 | 2018-04-20<br>00:49:54 | <u>37fe2433522d7cc00d017f</u><br><u>f0547a7623206148b96c89</u><br><u>8874251fa72689e42864</u>  | + 0.00789073 BTC | ✓ |
| 45 | 2018-04-12<br>19:17:32 | <u>3941c80bcacf78535064aa2</u><br><u>8d56b9ddcf4efd42521a9b</u><br><u>978b1926636a3ec8b94a</u> | - 0.00539207 BTC | ✓ |
| 46 | 2018-04-12<br>18:23:39 | <u>18599f77bf492db01c2208</u><br><u>b743407e0d9c8d44a47c4d</u><br><u>db01daa8e25d87d0e48d</u>  | + 0.00539207 BTC | ✓ |
| 47 | 2018-04-07<br>14:31:14 | <u>cb860992f6e9ce7a2ef5a4</u><br><u>98d6e7371da4a3443d0b35</u><br><u>93d0a1b30b6e11533578</u>  | - 0.00538887 BTC | ✓ |
| 48 | 2018-04-07<br>14:17:05 | <u>816765767e911e3dc179e4</u><br><u>9a437f0d855aa92679abd4</u><br><u>93d5649be34f11d3a05a</u>  | - 0.00505361 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-07<br>13:52:13 | <u>c4cba9f25cb25d255aa3af</u><br><u>31e756c9b629f71602c1b9</u><br><u>f31fc50e68c168198d10</u> | + 0.00538887 BTC | ✓ |
| 50 | 2018-04-07<br>12:30:24 | <u>771190fae36e795f8662d4</u><br><u>df163a6dc2fab5e3c62c23</u><br><u>a508ccd28036630de352</u> | + 0.00505361 BTC | ✓ |
| 51 | 2018-04-01<br>09:27:40 | <u>ef521bcc57200ab6c16e2d</u><br><u>336685afa6ad502a6bde9f</u><br><u>a42743d0836f48fdcb09</u> | - 0.00606718 BTC | ✓ |
| 52 | 2018-04-01<br>09:13:36 | <u>2210831200bd22aca53e16</u><br><u>db85ff6ee159948e1b97d9</u><br><u>76db48252ef1e1213893</u> | + 0.00606718 BTC | ✓ |
| 53 | 2018-03-27<br>19:32:17 | <u>41c782d85edd413e0bfd2</u><br><u>5e018092ea69a9dc8415f8</u><br><u>35cb6f483a7c57f4d086</u>  | - 0.00555584 BTC | ✓ |
| 54 | 2018-03-27<br>19:15:09 | <u>6042b89c887677c875ba16</u><br><u>272e78cfb66c0be124dc2d</u><br><u>1ff780d3a080d1492bcb</u> | + 0.00555584 BTC | ✓ |
| 55 | 2018-03-23<br>14:24:03 | <u>89a1a5b64449a2e31a56ca</u><br><u>452782ae2c2b56f836ee85</u><br><u>6f33654309b46cf5248b</u> | - 0.00565565 BTC | ✓ |
| 56 | 2018-03-23<br>14:00:47 | <u>42c274a01428f56d58cb4c</u><br><u>dc323552db7c9719aa87ca</u><br><u>c2f80ac6c929de889f41</u> | + 0.00565565 BTC | ✓ |
| 57 | 2018-03-19<br>16:34:41 | <u>41fcfdf02f2bc669083a8e</u><br><u>9749ea66ec09c0f5c4ed45</u><br><u>982e83266818ca2d1653</u> | - 0.00569296 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-19<br>16:13:46 | <u>f4e3968dc1a7fb8dc0fb26</u><br><u>626e2e73b572aec9dfb023</u><br><u>9fffb4e53f9b780ff143</u> | + 0.00569296 BTC | ✓ |
| 59 | 2018-03-15<br>12:59:55 | <u>fedc281c728e72cd02e148</u><br><u>5609319c29dcb7037671ca</u><br><u>fe92db4cd6007460854d</u> | - 0.00639140 BTC | ✓ |
| 60 | 2018-03-15<br>12:31:03 | <u>c189bc334d99345bd4fb50</u><br><u>957f9f1aa9dc9be6d78187</u><br><u>181432db4a7e59888f19</u> | + 0.00639140 BTC | ✓ |
| 61 | 2018-03-12<br>01:24:27 | <u>3acd0ea5b58e3dd9df6247</u><br><u>4b33c703cbe5cd9117d75d</u><br><u>d19721cb5e302a9b9d28</u> | - 0.00656075 BTC | ✓ |
| 62 | 2018-03-12<br>00:15:00 | <u>b29646102e9957c70fd31b</u><br><u>e9f6f0bef7250034dffbf0</u><br><u>fd9911c00b7a07b5a49b</u> | + 0.00656075 BTC | ✓ |
| 63 | 2018-03-08<br>01:36:50 | <u>8f8a71ab76c9a8821d3f9e</u><br><u>d7102f36924a3ee933ae</u><br><u>a3ea023ee314b6f9b61f</u>   | - 0.00567340 BTC | ✓ |
| 64 | 2018-03-08<br>01:23:04 | <u>73fa4dad7a000143375c5c</u><br><u>b2614700a26dd8d9ff84ea</u><br><u>2b2c2b4eb7f8421dbe50</u> | + 0.00567340 BTC | ✓ |
| 65 | 2018-03-04<br>05:12:41 | <u>05790a55439e8fd9cf7b73</u><br><u>4cb75c00d37740423b0979</u><br><u>8c7e9e210cfc7eee64b5</u> | - 0.00613997 BTC | ✓ |
| 66 | 2018-03-04<br>04:55:52 | <u>e4151068c6c55babbe92ef</u><br><u>b991754e6459eeb019fe23</u><br><u>7ed661752a580d5ed99c</u> | + 0.00613997 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-03<br>01:18:15 | <u>c0855bc8340c32a1405c25064f1f415a67cd4fb042b66088df996f4fd6d9cb18</u> | - 0.00516594 BTC | ✓ |
| 68 | 2018-03-03<br>00:48:52 | <u>17d4df062b8a2de9d387bf38b0686f7b67b4e8da0e2f0c91f758fb33e1d996f7</u> | + 0.00516594 BTC | ✓ |
| 69 | 2018-03-01<br>21:04:55 | <u>876d81ecdb6021ae6db6ff1dfb746fc681124333a88b9ffc1fa4939e816250d9</u> | - 0.00602575 BTC | ✓ |
| 70 | 2018-03-01<br>20:33:53 | <u>7600ff385a0f6313af7b46fc3b77d7bcfe30cf00b11764f8589a2b0cd6e7930e</u> | + 0.00602575 BTC | ✓ |
| 71 | 2018-02-26<br>16:58:57 | <u>6fa08d30a3423109cf56d4d384a02212f3b664c52591f8ebbb63adce320985ea</u> | - 0.00586381 BTC | ✓ |
| 72 | 2018-02-26<br>16:41:34 | <u>9bb1f55edab6ce45df714204cbb56907e49db9f41323b4b4d737ba7f7e86b667</u> | + 0.00586381 BTC | ✓ |
| 73 | 2018-02-23<br>21:34:51 | <u>6a0d5a8272c9a6a24a84312f2c1ef99064bf0e6b6e0bff8accf6502afd05a98f</u> | - 0.00612754 BTC | ✓ |
| 74 | 2018-02-23<br>21:29:02 | <u>79e9dfc7545779a367f818d262e9977c5b1eeb99c4d78eaf94ca6d0dfb947ced</u> | + 0.00612754 BTC | ✓ |
| 75 | 2018-02-20<br>10:36:33 | <u>a400c2014c273e8268b597cd2d0fd74adc7b7e101d67d62d652162d594080bf7</u> | - 0.00656696 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-20<br>09:47:03 | <u>ddf75facf0156bc28342b87a0630bd129f6085bb4c0313713c04229b452a8cb9</u> | + 0.00656696 BTC | ✓ |
| 77 | 2018-02-17<br>19:07:55 | <u>ffc77ccc7bb50ae14a7f34a248c198ebfba958ba6fb7a8d5dea436bd6ff04fd6</u> | - 0.00630462 BTC | ✓ |
| 78 | 2018-02-17<br>18:36:56 | <u>926206079e90e66d9a3ccf298673027a7aca12058339494cbbbdb4e9f2f0c56c</u> | + 0.00630462 BTC | ✓ |
| 79 | 2018-02-14<br>22:12:09 | <u>e13ce7078dc16e59591631aa7450a4f3878663a74dceb35e0f3836351f70d830</u> | - 0.00593299 BTC | ✓ |
| 80 | 2018-02-14<br>22:05:04 | <u>7330ff3c7e0cd05e3229e0f0f65a71d67dd358984fe87451827a6b03dd351a18</u> | + 0.00593299 BTC | ✓ |
| 81 | 2018-02-12<br>01:02:10 | <u>50dd3ecdda00c66450bbe532b34e8aabe77573a114df58ffed22895deda08981</u> | - 0.00603262 BTC | ✓ |
| 82 | 2018-02-12<br>00:12:30 | <u>57962e8f60fc480d7933edeec6a7451464ad78c55e394c8f3c7b31907969d0f3</u> | + 0.00603262 BTC | ✓ |
| 83 | 2018-02-08<br>15:00:54 | <u>3c88b8eea9b42c6d77d846128734e1b88fd1266009657f3e43689f207bebeb8e</u> | - 0.00605116 BTC | ✓ |
| 84 | 2018-02-08<br>14:13:12 | <u>79beb6803ab37dd7b004cf71e63d5d13214b836071db85be2dd370b95d1650c9</u> | + 0.00605116 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2018-02-05<br>13:09:37 | <u>39406a4456521f96a0be4a</u><br><u>ca4fc6b8e85c06e5a8ba9b</u><br><u>dc200e12f763e4d73240</u>  | - 0.00742518 BTC | ✓ |
| 86 | 2018-02-05<br>12:58:13 | <u>699620fa899ace2aa297d0</u><br><u>38de6bad043ddccf1dfd8a</u><br><u>3dddcf50997df174a126</u>  | + 0.00742518 BTC | ✓ |
| 87 | 2018-02-04<br>22:07:36 | <u>8ecb015623c73b656691ac</u><br><u>511cee78e96182500e9c1f</u><br><u>1a04cbeaad3cba175d15</u>  | - 0.00505738 BTC | ✓ |
| 88 | 2018-02-04<br>21:28:02 | <u>2e435bec85ddd8d33e61a8</u><br><u>43cb9a138550142c053ff5</u><br><u>29f4cffffd9997652202c</u> | + 0.00505738 BTC | ✓ |
| 89 | 2018-02-02<br>20:15:21 | <u>99c409c59340602f63c063</u><br><u>5b2a316dd30cd8cc02a45c</u><br><u>f09ac4096f598e55060d</u>  | - 0.00527020 BTC | ✓ |
| 90 | 2018-02-02<br>19:52:57 | <u>b24212c975de89b1a14e2f</u><br><u>173c9ad98f38f30bcc290c</u><br><u>6c9462319bccf5ee79d2</u>  | + 0.00527020 BTC | ✓ |
| 91 | 2018-01-31<br>22:13:05 | <u>5493fd68bee58e226b239f</u><br><u>6515746ccea8d955922aa5</u><br><u>e06fecc59869ce55df35</u>  | - 0.00547016 BTC | ✓ |
| 92 | 2018-01-31<br>21:33:41 | <u>921f796108d4c8aedeed4e</u><br><u>7ec14b1c29b25fcac26087</u><br><u>ed4f6d860a9954ffd97a</u>  | + 0.00547016 BTC | ✓ |
| 93 | 2018-01-29<br>15:51:06 | <u>27af866d78d7e0dc024cd8</u><br><u>3fc7167f2e9256a64c7159</u><br><u>e44c17f0639d650433c4</u>  | - 0.00558953 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-29<br>15:07:07 | <u>baa7ddad54641f08f12e88</u><br><u>eaf7e942f7e4668465dc1e</u><br><u>376730ebe7f9a6a8ad64</u> | + 0.00558953 BTC | ✓ |
| 95  | 2018-01-27<br>11:50:48 | <u>5a3239c455787f2ca3f9f9</u><br><u>99ce2c63b60b75fa728a3b</u><br><u>8b50d2625a334a5487e1</u> | - 0.00561328 BTC | ✓ |
| 96  | 2018-01-27<br>11:23:44 | <u>730b05611a992fea1ae3ce</u><br><u>9afa50d84a50272e8d4720</u><br><u>15b9037b76e6d8d7d0b1</u> | + 0.00561328 BTC | ✓ |
| 97  | 2018-01-25<br>13:22:49 | <u>2b182132baedf409f31e38</u><br><u>94fb014636dd81997ff518</u><br><u>d3690f8441e305f7d361</u> | - 0.00693663 BTC | ✓ |
| 98  | 2018-01-25<br>13:11:23 | <u>9c44dafb39ad39cbde3699</u><br><u>15d6973a7dd2d0cbc1fdaf</u><br><u>2334230e65e2a5ca0ec4</u> | + 0.00693663 BTC | ✓ |
| 99  | 2018-01-24<br>00:49:00 | <u>a25e8acb3a5cb64ff74122</u><br><u>f159b932dddeaaa02c88b3</u><br><u>2abf89a939a3ae43bac2</u> | - 0.00713389 BTC | ✓ |
| 100 | 2018-01-24<br>00:01:45 | <u>a0addc748224c951a7cc7c</u><br><u>da354a12fbb64ba5fcc821</u><br><u>5f271110db072927666a</u> | + 0.00713389 BTC | ✓ |
| 101 | 2018-01-21<br>19:32:59 | <u>f9c108725accc88cf066b3</u><br><u>ea562f93d0f8cf7ccb8eaa</u><br><u>bb3c546084ab707d8395</u> | - 0.00745471 BTC | ✓ |
| 102 | 2018-01-21<br>19:13:42 | <u>bbe5b85634d85775536a7a</u><br><u>c234dc26e9352c11e205be</u><br><u>0f8a25f57f96a7e74675</u> | + 0.00745471 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-19<br>20:52:34 | <u>87e7ade4c7fa850c848418</u><br><u>1f4d5b7ae78a009c681788</u><br><u>38b60ac26ed6e7260000</u> | - 0.00750513 BTC | ✓ |
| 104 | 2018-01-19<br>19:58:40 | <u>9ea5b79ae99399a68b3b28</u><br><u>556933ec5e2272b26de3ba</u><br><u>57452563bc083b1513dd</u> | + 0.00750513 BTC | ✓ |
| 105 | 2018-01-18<br>23:46:51 | <u>1792408fd5285e02b5ccfb</u><br><u>26e6393459e4e6972a2803</u><br><u>957176048643d583f010</u> | - 0.00504441 BTC | ✓ |
| 106 | 2018-01-18<br>23:29:20 | <u>054c7b07ecaa9dd0bc7ac0</u><br><u>48d2c5f64fb89ffbe9a6f3</u><br><u>aa6b943773e9087bc07d</u> | + 0.00504441 BTC | ✓ |
| 107 | 2018-01-18<br>00:54:59 | <u>4ddc538a1ed8b136acc686</u><br><u>29c05470a6c01490399aee</u><br><u>7fd7aad19ea8d15bf810</u> | - 0.00770060 BTC | ✓ |
| 108 | 2018-01-18<br>00:38:40 | <u>8fb6990b237a85741b56d1</u><br><u>0df1fc36ab25983b75b2bb</u><br><u>db24eff1fee8a72f4f09</u> | + 0.00770060 BTC | ✓ |
| 109 | 2018-01-16<br>21:55:24 | <u>c76fc169461ee669c03bcf</u><br><u>2add54da30614d9ef0ac12</u><br><u>fa436575e430f7804fbd</u> | - 0.12073768 BTC | ✓ |
| 110 | 2018-01-16<br>20:49:13 | <u>5ceadb6cfc1206e07eda04</u><br><u>48b535bbe81112164d3bc5</u><br><u>09e33d98dc878d7b2971</u> | + 0.12073768 BTC | ✓ |
| 111 | 2018-01-16<br>16:50:55 | <u>15352a0a248ade8039f12f</u><br><u>c00be01295bfde857f7918</u><br><u>13a1be3f635d8a54ae44</u> | - 0.05124855 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-01-16<br>16:38:31 | <u>5de46ebcbcf422f3fcd743f27978cfb20ca0a7e24b8b9dc99266b7ff49b82024</u>  | + 0.05124855 BTC | ✓ |
| 113 | 2018-01-16<br>01:46:04 | <u>ef84afd976a3987ec767312a9f2e957cd3a44489727a3ef13c532ad1826c2e97</u>  | - 0.00777336 BTC | ✓ |
| 114 | 2018-01-16<br>01:18:53 | <u>06a530fe1d91fa2cdd7db558848e04ce40d0538136b07131f6cd292ee63af897</u>  | + 0.00777336 BTC | ✓ |
| 115 | 2018-01-13<br>23:39:23 | <u>474d1355b2d2a4355c742fb7429501804be52ccf2639cd4348dd146f33eddba4</u>  | - 0.00919608 BTC | ✓ |
| 116 | 2018-01-13<br>23:25:13 | <u>c1ac7573b5364b28665e295101e4c5279a89407ab7f3434511e9d8bb6b3e56a0</u>  | + 0.00919608 BTC | ✓ |
| 117 | 2018-01-12<br>01:14:54 | <u>92598c167ae2c5e406b1bd2f485940057f144879d90e79a3b32518aaf71ec769</u>  | - 0.00936917 BTC | ✓ |
| 118 | 2018-01-12<br>00:57:25 | <u>833782fc84f31683497c73099421f0cd7aa3a40bfb6cd661ced16d87ba06105d</u>  | + 0.00936917 BTC | ✓ |
| 119 | 2018-01-10<br>01:59:58 | <u>d0f9054dca656ba0e81f93f10d3eab107926a0c3dcc71b925e59f7e2879e2384</u>  | - 0.03622743 BTC | ✓ |
| 120 | 2018-01-10<br>01:37:01 | <u>ebe43a8adb20d5e35232dc c4d5f0ef827b79fbba29c4d249c1a5b1cef242d7fa</u> | + 0.03622743 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-10<br>01:18:24 | <u>dc7595a71fe1ad4602f876</u><br><u>9a64e665a63aab3bf06a59</u><br><u>0230fa35bba4f5d13f63</u> | - 0.00956755 BTC | ✓ |
| 122 | 2018-01-10<br>01:08:50 | <u>9d00a1381cd1f61c30d642</u><br><u>b512a5e0b48b828cd23115</u><br><u>0512a7e42a2289fb36b3</u> | + 0.00956755 BTC | ✓ |
| 123 | 2018-01-10<br>00:26:07 | <u>25cffe18f8e397df07ffd0</u><br><u>bc4b726bde45bcbe3e5777</u><br><u>e47083031963a6735c39</u> | - 0.25000000 BTC | ✓ |
| 124 | 2018-01-10<br>00:08:11 | <u>8d4289e4054b6e86c5196d</u><br><u>a7c844f0f8f5d766b35db9</u><br><u>97c9c8c52025d87937ff</u> | + 0.25000000 BTC | ✓ |
| 125 | 2018-01-07<br>23:31:05 | <u>b10a3d5d7b5e0eac47d5e8</u><br><u>83fdb9f40489dc699b507a</u><br><u>e9ed3a9f8114dd6c8411</u> | - 0.00478979 BTC | ✓ |
| 126 | 2018-01-07<br>23:06:36 | <u>b146c459af43812d4e7d99</u><br><u>8479dbd607e967b51fc211</u><br><u>8ac0a24ccb424867df84</u> | + 0.00478979 BTC | ✓ |
| 127 | 2018-01-06<br>20:42:53 | <u>7d34a75b841ea02f8d6486</u><br><u>750741c4e32f6ca8446a3a</u><br><u>ba4feffd281237351478</u> | - 0.00478595 BTC | ✓ |
| 128 | 2018-01-06<br>20:31:49 | <u>c1b9a55954cbe13bf49d36</u><br><u>4bdfd10e6a62bb58a5cf88</u><br><u>c563f91f7bef6ba886a5</u> | + 0.00478595 BTC | ✓ |
| 129 | 2018-01-06<br>19:08:16 | <u>2500f33cda9a9ad89193d1</u><br><u>edc975899b1b3f78c71586</u><br><u>148e5e72b8967ce56639</u> | - 0.00316539 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2018-01-06<br>18:41:15 | <u>eed988bd13da22035e26e383b72ab441800e871087ea</u><br><u>b86dfcbd3e08f7297a3d</u> | + 0.00316539 BTC | ✓ |
| 131 | 2018-01-06<br>01:50:46 | <u>e3c6fda4b9648fddc1109941ab7ba2c766e21c74ed91</u><br><u>7a533f9cd0a5243b2021</u> | - 0.00465546 BTC | ✓ |
| 132 | 2018-01-06<br>01:17:36 | <u>02cd29607446a207083484dfd7f857644d62991a9046</u><br><u>3a2802a75fe37243eb60</u> | + 0.00465546 BTC | ✓ |
| 133 | 2018-01-04<br>22:14:25 | <u>3ebc68dada558ac63d690c2982f4c78337d948df0117</u><br><u>ef2a6d46404765043be3</u> | - 0.00461943 BTC | ✓ |
| 134 | 2018-01-04<br>21:52:27 | <u>e8e8895dd18ca1e5b2fe5fb91ed9897f98b8b8b5277c</u><br><u>a6774956197f106f5a9d</u> | + 0.00461943 BTC | ✓ |
| 135 | 2018-01-04<br>01:21:11 | <u>6947dcb23b5fbe0c8f8650137b0cd4fe0a2b3980f54b</u><br><u>2be9f20993438567d46b</u> | - 0.00453437 BTC | ✓ |
| 136 | 2018-01-04<br>00:51:38 | <u>1e8a24d747ad40e0d1c560c91eff6d9cb2625e374b76</u><br><u>351e5aa1fa4d52ef7479</u> | + 0.00453437 BTC | ✓ |
| 137 | 2018-01-03<br>06:05:43 | <u>ef56e0f428a59095ba21286adad7cd7a69fff685d459</u><br><u>a7add698dc52479c1ee3</u> | - 0.09285322 BTC | ✓ |
| 138 | 2018-01-03<br>05:31:33 | <u>a9d74c9f635cc0c15d330998c86586a9f9e66e389e2b</u><br><u>e8c7e7064af7bacc14c2</u> | + 0.09285322 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-02<br>23:07:49 | <u>0795d2c90a253e891c1cec</u><br><u>591a5c8e0b0cb35a73b43d</u><br><u>8ed9a1d6b3f91435b47c</u> | - 0.00444939 BTC | ✓ |
| 140 | 2018-01-02<br>22:39:04 | <u>c78acf188cfa71dc803763</u><br><u>5df7d83252e4c3775e3a0d</u><br><u>709fa24b1e8572fa6fa8</u> | + 0.00444939 BTC | ✓ |
| 141 | 2018-01-01<br>21:43:12 | <u>9ece2ed2376d594ae6bacd</u><br><u>8215d7eeb4f830a59602fa</u><br><u>1630978af792810b9013</u> | - 0.00476444 BTC | ✓ |
| 142 | 2018-01-01<br>21:22:19 | <u>7cc6923eb9df9dd71c346e</u><br><u>68926f524048381023311c</u><br><u>6bf0090b0e04697d2b00</u> | + 0.00476444 BTC | ✓ |
| 143 | 2017-12-31<br>19:53:56 | <u>879f266f87bc73261c7e1f</u><br><u>325e8b999a993c2fe0b2f8</u><br><u>a791be3f344866dac83b</u> | - 0.00489226 BTC | ✓ |
| 144 | 2017-12-31<br>19:27:23 | <u>74e1753a078d20898bacb7</u><br><u>625dd354b4417a2de1b30a</u><br><u>f92887ad33e534440575</u> | + 0.00489226 BTC | ✓ |
| 145 | 2017-12-25<br>23:56:49 | <u>3b7d1414bc28e933b22f7c</u><br><u>b5bc03e0cc7abd730351ca</u><br><u>5708a24661767ea61305</u> | - 0.00678590 BTC | ✓ |
| 146 | 2017-12-25<br>23:36:04 | <u>6ba2be70db64c0087d776c</u><br><u>5c7f1bb0d8b36ce034fbd9</u><br><u>328da21f08025ec0f83d</u> | + 0.00678590 BTC | ✓ |
| 147 | 2017-12-24<br>04:02:21 | <u>1f9dda6c046e3522ae95f6</u><br><u>e995876f93b1a8bbb5970d</u><br><u>e05cde813051135a852f</u> | - 0.04668786 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-24<br>03:45:03 | <u>c7ef2144791acb8eb5e621</u><br><u>2eec6b55d62f6eadac4a05</u><br><u>b225f96b324f54febed4</u> | + 0.04668786 BTC | ✓ |
| 149 | 2017-12-22<br>20:21:55 | <u>df8d6f0f317ee29d703b91</u><br><u>f2fe97372e96384b0218c7</u><br><u>9cbecefeb47ac8315777</u> | - 0.02343803 BTC | ✓ |
| 150 | 2017-12-22<br>19:21:21 | <u>d494a47e8d50411fb09007</u><br><u>1f4adc4c9e41e5e8fc4c3e</u><br><u>a247d43389a918dd96ca</u> | + 0.02343803 BTC | ✓ |
| 151 | 2017-12-21<br>18:48:51 | <u>f6d34702fecf27b2c86f4e</u><br><u>5c4c9523a7384b3dfdf449</u><br><u>21e9bde747ee09b95654</u> | - 0.02010000 BTC | ✓ |
| 152 | 2017-12-21<br>18:17:15 | <u>199ad1beb4ad99232c2aa9</u><br><u>75db63a7d7b20eb64e373e</u><br><u>d3b4cd175e81628d5b1e</u> | + 0.02010000 BTC | ✓ |
| 153 | 2017-12-21<br>04:45:05 | <u>ff4daffd8600871a4d8e09</u><br><u>ca9f41ef817c310a661053</u><br><u>d5832b83a6151d66c948</u> | - 0.00909164 BTC | ✓ |
| 154 | 2017-12-21<br>04:22:06 | <u>dd7a64d37ae0f57d56ac4e</u><br><u>203a3b13b1fbba52bfba31</u><br><u>838291f0d4e37b52d477</u> | + 0.00909164 BTC | ✓ |
| 155 | 2017-12-21<br>04:12:19 | <u>ee1b2a393e302001597213</u><br><u>e71263a05907c1159bf588</u><br><u>0d33261243c921dd6907</u> | - 0.02443750 BTC | ✓ |
| 156 | 2017-12-21<br>03:26:33 | <u>b9f1afe89b7327e084ed32</u><br><u>ef2cec2a19f23ff0df6fa0</u><br><u>567f4c80837131ab1997</u> | + 0.02443750 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2017-12-20<br>16:57:43 | <u>fcefc9da2fdbdf52aa56f23eba32aa07610a4ab095ec177b6417f63ff7d2d2a</u>   | - 0.02423800 BTC | ✓ |
| 158 | 2017-12-20<br>16:30:12 | <u>96b4c3ecd655206ea204c10fb8cc989a7328914c35b31c7fd2e6bd45531a6afd</u>  | + 0.02423800 BTC | ✓ |
| 159 | 2017-12-20<br>07:02:10 | <u>051b9e327b4ff0668d0ebadc0200fe1fddf7b35891f156129a2c9c7b95e1d729</u>  | - 0.00993226 BTC | ✓ |
| 160 | 2017-12-20<br>06:33:23 | <u>e62a4ba56a365878ca94229502ae098cec343aaef075ee9d9ca958b76d6bc70c</u>  | + 0.00993226 BTC | ✓ |
| 161 | 2017-11-09<br>23:59:54 | <u>98dd088096fb1983e46be6fe229f32aed88457458ddb a3188a428c91eb13427a</u> | - 0.15459400 BTC | ✓ |
| 162 | 2017-11-09<br>22:48:26 | <u>80a53f39d78539e312685f7459a39459c194d89972c8311ee984d90d3c0be4b4</u>  | + 0.15459400 BTC | ✓ |
| 163 | 2017-10-23<br>03:13:33 | <u>761aa2aeb673a12732a2f877a81303a559569b5e335f710dad3a093eb508484b</u>  | - 0.02975669 BTC | ✓ |
| 164 | 2017-10-23<br>02:44:10 | <u>8db6f887c0a3f12841545742cd99ff67d2a6d5fdf1034a0ec8daf61e74902bfb</u>  | + 0.02975669 BTC | ✓ |
| 165 | 2017-10-18<br>21:57:20 | <u>f0883b5629b4673e7243f69874107e44c65ffda28dedc50d58a503963e031fb7</u>  | - 0.12733700 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2017-10-18<br>21:34:13 | <u>ab6603622b1da0229ecf7e85ce952be13ab5b45f5cd1b1542ecdd5259bf28a10</u>  | + 0.12733700 BTC | ✓ |
| 167 | 2017-10-13<br>00:41:18 | <u>8a2c4187bbcf4012d6c30567f11cc717f66bac22204d74cd2ab4abbd73a9dd47</u>  | - 0.18767000 BTC | ✓ |
| 168 | 2017-10-12<br>22:49:51 | <u>5b767b312aa6c179edb70f924d988dce9031944134f0f130f7bebd7dd17c534f</u>  | + 0.18767000 BTC | ✓ |
| 169 | 2017-10-12<br>14:39:20 | <u>102d63cacad45d0788e2bd17121e3043c0dfb894e0cb1d9cab54784a2afbec283</u> | - 0.09631777 BTC | ✓ |
| 170 | 2017-10-12<br>13:56:45 | <u>9a52a3e3df7040396f1546c99382b55baeba51df3c16687e0d5692a3f24388ad</u>  | + 0.09631777 BTC | ✓ |
| 171 | 2017-09-28<br>01:51:51 | <u>83e55ae9de0902f1118ffe2e291dee70b2af33d55aa08ec8a7d47d01d2731612</u>  | - 0.50000000 BTC | ✓ |
| 172 | 2017-09-28<br>01:20:16 | <u>eb2c3cc2eccb63cb8c180878a7c0f23dfdb66c22e1da1a77f62f6300f608d2cb</u>  | + 0.50000000 BTC | ✓ |
| 173 | 2017-09-26<br>09:12:21 | <u>220f5b75a01a3467ec108313d929af597c748ac260085b83896f9788789ad817</u>  | - 0.12752000 BTC | ✓ |
| 174 | 2017-09-26<br>08:26:04 | <u>23513e53e48bb52d6c7c458385d5090e1789af02a4846c791349191307ad188e</u>  | + 0.12752000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-09-23<br>15:18:07 | <u>99921eb1a542a1f376e251</u><br><u>26d2ccc44fc5fe508ecc58</u><br><u>08948b0a1bd21fc720c7</u> | - 0.50000000 BTC | ✓ |
| 176 | 2017-09-23<br>15:08:54 | <u>cdf5255ddb809329e1ffc0</u><br><u>9159a3acc11c8f045734c7</u><br><u>0760b71c86f22403792d</u> | + 0.50000000 BTC | ✓ |
| 177 | 2017-09-15<br>00:16:05 | <u>00230eca58aab19102eeae</u><br><u>1d6df3f493d6dc73e87ac2</u><br><u>b8c52bec251f7a31dfa7</u> | - 0.13889797 BTC | ✓ |
| 178 | 2017-09-14<br>23:20:46 | <u>17c81ff15922a69644286a</u><br><u>0c04ce0caca879f0aa8f25</u><br><u>5f218deceace6630d008</u> | + 0.13889797 BTC | ✓ |
| 179 | 2017-09-13<br>03:37:09 | <u>c514c5876629337ae0c391</u><br><u>4dc5cb5f7766f76a52c240</u><br><u>4713bcac0ca29d457110</u> | - 0.24567066 BTC | ✓ |
| 180 | 2017-09-13<br>03:11:12 | <u>985a02efae6fc7d965de94</u><br><u>938555d3fae450eff3e107</u><br><u>fc83dff51521a3763f64</u> | + 0.24567066 BTC | ✓ |

\* USD values displayed at the time of transaction

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