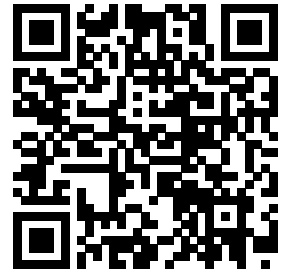


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CMKAGBkJy4eVwuynVhNSnYPP2e3EcqARb</u> |
| TOTAL RECEIVED | 1,903.61211453 BTC |
| | 120,376,796.63 USD |
| TOTAL SEND | 1,903.61211453 BTC |
| | 120,376,796.63 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|--|
| 1 | 2018-07-10 14:01:52 | <u>896d460c540293463a9f06</u> <u>84739ecf4e86f19897b1af</u> <u>5dd8391e1693ef2f618e</u> | - 0.21409095 BTC | |
| 2 | 2018-04-20 07:13:08 | <u>fb8683b0d2a1cd11a7da5f</u> <u>cabf798aa6560b1986a368</u> <u>1e83aa25140022e4411a</u> | + 0.21409095 BTC | |
| 3 | 2018-04-20 07:13:08 | <u>fb8683b0d2a1cd11a7da5f</u> <u>cabf798aa6560b1986a368</u> <u>1e83aa25140022e4411a</u> | - 24.96599543 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 4 | 2018-04-20 07:13:08 | <u>fb8683b0d2a1cd11a7da5f</u> <u>cabf798aa6560b1986a368</u> <u>1e83aa25140022e4411a</u> | - 0.24909552 BTC | ✓ |
| 5 | 2018-04-13 21:21:43 | <u>cc3c83e28a062303894c3c</u> <u>9b3d65802716607fe6a953</u> <u>90e358b8c9ec343026d1</u> | + 24.96599543 BTC | ✓ |
| 6 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | + 0.24909552 BTC | ✓ |
| 7 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | - 7.04218000 BTC | ✓ |
| 8 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | - 11.00000000 BTC | ✓ |
| 9 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | - 10.79900000 BTC | ✓ |
| 10 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | - 0.00024334 BTC | ✓ |
| 11 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | - 17.15705218 BTC | ✓ |
| 12 | 2018-04-10 06:12:29 | <u>d1c03ae0e41404694a428c</u> <u>4a594b6580abca262c6d97</u> <u>f21459c86309a9dac0b5</u> | - 5.25162000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 13 | 2018-03-30 20:25:40 | <u>d83e38f7ebed60d06865ef04cf480dbbdee46335e4c17e69ba0a3a79fc8979ee</u> | + 10.79900000 BTC | ✓ |
| 14 | 2018-03-30 20:25:40 | <u>d83e38f7ebed60d06865ef04cf480dbbdee46335e4c17e69ba0a3a79fc8979ee</u> | - 15.80000000 BTC | ✓ |
| 15 | 2018-03-19 03:01:21 | <u>45cae4680dd07affd6ba01299787f4d1ba7c8161db33bbbcf5f6034fa5994c53</u> | + 15.80000000 BTC | ✓ |
| 16 | 2018-03-19 02:58:09 | <u>ff01149b42bec1cfe366c103a4c9a5461fd15c4c1fba4b4be9adc8016f5ea5fc</u> | + 11.00000000 BTC | ✓ |
| 17 | 2018-03-19 00:50:12 | <u>ccf51807ee10c7a9d65be0c75b6331bc99bcd83ab441e0663fffde7faa04eee2</u> | + 5.25162000 BTC | ✓ |
| 18 | 2018-03-19 00:50:12 | <u>ccf51807ee10c7a9d65be0c75b6331bc99bcd83ab441e0663fffde7faa04eee2</u> | - 215.00000000 BTC | ✓ |
| 19 | 2018-03-18 23:50:53 | <u>da520e04c574ac148b959780faeec8c8fecc8a73821be997abac670af4da1246</u> | + 215.00000000 BTC | ✓ |
| 20 | 2018-03-17 07:02:08 | <u>a802974f34a0042273ceff0caceadd445beae742ac521e6f58072b429702cbe3</u> | + 17.15705218 BTC | ✓ |
| 21 | 2018-03-17 07:02:08 | <u>a802974f34a0042273ceff0caceadd445beae742ac521e6f58072b429702cbe3</u> | - 24.99843000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 22 | 2018-03-17 07:02:08 | <u>a802974f34a0042273ceff0caceadd445beae742ac521e6f58072b429702cbe3</u> | - 2.15962218 BTC | ✓ |
| 23 | 2018-03-13 13:30:09 | <u>612969818763de3339e949340d728d1b09d4fae9ac8ded841b8a1e66681b85a3</u> | + 24.99843000 BTC | ✓ |
| 24 | 2018-03-01 18:04:30 | <u>334c084250e3cb0e71f5380ad4ad52c0339478fa5da921b9ad5531c05f4e2c61</u> | + 2.15962218 BTC | ✓ |
| 25 | 2018-03-01 18:04:30 | <u>334c084250e3cb0e71f5380ad4ad52c0339478fa5da921b9ad5531c05f4e2c61</u> | - 32.16062218 BTC | ✓ |
| 26 | 2018-03-01 16:21:08 | <u>11149d5fe55eecf1fae11561681f5576c39f4ade970873f850559655da4f82a7</u> | + 32.16062218 BTC | ✓ |
| 27 | 2018-03-01 16:21:08 | <u>11149d5fe55eecf1fae11561681f5576c39f4ade970873f850559655da4f82a7</u> | - 92.00000000 BTC | ✓ |
| 28 | 2018-03-01 16:21:08 | <u>11149d5fe55eecf1fae11561681f5576c39f4ade970873f850559655da4f82a7</u> | - 0.89593400 BTC | ✓ |
| 29 | 2018-03-01 16:21:08 | <u>11149d5fe55eecf1fae11561681f5576c39f4ade970873f850559655da4f82a7</u> | - 0.14511000 BTC | ✓ |
| 30 | 2018-03-01 16:21:08 | <u>11149d5fe55eecf1fae11561681f5576c39f4ade970873f850559655da4f82a7</u> | - 24.13217818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 31 | 2018-03-01 15:27:20 | <u>9c822044e31a25b7ac52ab</u> <u>4a71976980edf86080067d</u> <u>2761eeb35e46ba2a3de9</u> | + 92.00000000 BTC | ✓ |
| 32 | 2018-02-21 10:01:26 | <u>6a1a86f664c4278ca119e5</u> <u>b7c9be9ba0a78a4fcdf4cf</u> <u>2e1e2fcaec99ce9b75b2</u> | + 24.13217818 BTC | ✓ |
| 33 | 2018-02-21 10:01:26 | <u>6a1a86f664c4278ca119e5</u> <u>b7c9be9ba0a78a4fcdf4cf</u> <u>2e1e2fcaec99ce9b75b2</u> | - 27.13317818 BTC | ✓ |
| 34 | 2018-02-21 10:01:26 | <u>6a1a86f664c4278ca119e5</u> <u>b7c9be9ba0a78a4fcdf4cf</u> <u>2e1e2fcaec99ce9b75b2</u> | - 1.00000000 BTC | ✓ |
| 35 | 2018-02-19 23:16:27 | <u>11fb1729be5eac489bf224</u> <u>5406990245a1e9f71df5cb</u> <u>60908d973af40ea5abae</u> | + 27.13317818 BTC | ✓ |
| 36 | 2018-02-19 23:16:27 | <u>11fb1729be5eac489bf224</u> <u>5406990245a1e9f71df5cb</u> <u>60908d973af40ea5abae</u> | - 30.03027000 BTC | ✓ |
| 37 | 2018-02-19 23:16:27 | <u>11fb1729be5eac489bf224</u> <u>5406990245a1e9f71df5cb</u> <u>60908d973af40ea5abae</u> | - 2.75081001 BTC | ✓ |
| 38 | 2018-02-19 23:16:27 | <u>11fb1729be5eac489bf224</u> <u>5406990245a1e9f71df5cb</u> <u>60908d973af40ea5abae</u> | - 2.50268817 BTC | ✓ |
| 39 | 2018-02-19 23:16:27 | <u>11fb1729be5eac489bf224</u> <u>5406990245a1e9f71df5cb</u> <u>60908d973af40ea5abae</u> | - 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 40 | 2018-02-19 23:16:27 | <u>11fb1729be5eac489bf224</u> <u>5406990245a1e9f71df5cb</u> <u>60908d973af40ea5abae</u> | - 14.95041000 BTC | ✓ |
| 41 | 2018-02-16 22:19:57 | <u>e9cf5201a1bc20caf9e1c8</u> <u>d759a1415558d6704c8f06</u> <u>2f9e3bd221fb6f397950</u> | + 14.95041000 BTC | ✓ |
| 42 | 2018-02-16 22:19:57 | <u>e9cf5201a1bc20caf9e1c8</u> <u>d759a1415558d6704c8f06</u> <u>2f9e3bd221fb6f397950</u> | - 14.99955000 BTC | ✓ |
| 43 | 2018-02-16 22:19:57 | <u>e9cf5201a1bc20caf9e1c8</u> <u>d759a1415558d6704c8f06</u> <u>2f9e3bd221fb6f397950</u> | - 100.00000000 BTC | ✓ |
| 44 | 2018-02-16 21:28:31 | <u>db028ff552192c01d055f1</u> <u>3ace7073f32ca7de5cd428</u> <u>ac96d6f212e71ae7b02b</u> | + 100.00000000 BTC | ✓ |
| 45 | 2018-02-12 11:18:49 | <u>4bfa32d86aae35fb445d02</u> <u>28cbd738a23edcf905db05</u> <u>341e5fcddae900c22b71</u> | + 30.03027000 BTC | ✓ |
| 46 | 2018-02-11 20:20:32 | <u>af2c01fe2b54bfbbbed5f14</u> <u>8969d590abebde5b699680</u> <u>73013c022e3911afdbdd</u> | + 0.14511000 BTC | ✓ |
| 47 | 2018-02-05 21:22:13 | <u>81565d308125d4c9be101f</u> <u>db7a4aff46591e5d666e3c</u> <u>50396caa8fb6ef70b2ff</u> | + 7.04218000 BTC | ✓ |
| 48 | 2018-02-05 21:22:13 | <u>81565d308125d4c9be101f</u> <u>db7a4aff46591e5d666e3c</u> <u>50396caa8fb6ef70b2ff</u> | - 300.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 49 | 2018-02-05 21:22:13 | <u>81565d308125d4c9be101f</u> <u>db7a4aff46591e5d666e3c</u> <u>50396caa8fb6ef70b2ff</u> | - 4.00000000 BTC | ✓ |
| 50 | 2018-02-05 20:42:13 | <u>e70d80ebb130ac3b852298</u> <u>294168974bd42d004c9b6d</u> <u>ec6eb737370497210450</u> | + 300.00000000 BTC | ✓ |
| 51 | 2018-01-13 12:27:32 | <u>7606c438a0c124c6f9afc1</u> <u>abc3ee7e6c7bf1fbf216f9</u> <u>483860856430f5651e13</u> | + 4.00000000 BTC | ✓ |
| 52 | 2018-01-12 11:03:48 | <u>3ba524e0c538a11d13f377</u> <u>2fc6a580a372ee9511930e</u> <u>e2d20c7d722f11a0ba51</u> | + 14.99955000 BTC | ✓ |
| 53 | 2018-01-12 11:03:48 | <u>3ba524e0c538a11d13f377</u> <u>2fc6a580a372ee9511930e</u> <u>e2d20c7d722f11a0ba51</u> | - 15.00555000 BTC | ✓ |
| 54 | 2018-01-10 22:34:32 | <u>58127ef0a7e02736f176d6</u> <u>17282181e4fa2c2354f3bf</u> <u>62507ae0fdf300ca573c</u> | + 15.00555000 BTC | ✓ |
| 55 | 2017-12-29 17:25:26 | <u>ea3e961c5c26b7ac4c6348</u> <u>31e2cc08d5c797eb4e9c75</u> <u>9c036662df677bcb7756</u> | + 10.00000000 BTC | ✓ |
| 56 | 2017-12-24 15:36:31 | <u>33aa98947030ef09567e98</u> <u>d89c97c36a32296b754dd1</u> <u>f7cf874221fe1db37e5b</u> | + 2.50268817 BTC | ✓ |
| 57 | 2017-12-08 05:09:51 | <u>e6eb54cf4ecd9eadf63555</u> <u>9180573f81af4b1e02021a</u> <u>4d99785d90c9d01cbd5b</u> | + 2.75081001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 58 | 2017-12-08 05:09:51 | <u>e6eb54cf4ecd9eadf63555</u> <u>9180573f81af4b1e02021a</u> <u>4d99785d90c9d01cbd5b</u> | - 50.00000000 BTC | ✓ |
| 59 | 2017-12-07 21:47:37 | <u>340383cb977b83881ace19</u> <u>972d32c7d05ba65a093645</u> <u>9735bcf2b34cfaee3409</u> | + 50.00000000 BTC | ✓ |
| 60 | 2017-12-05 13:08:08 | <u>bbae60251afca5732df34e</u> <u>215cc51b18304c2f97f607</u> <u>4fc2620571ebfb5f80a5</u> | + 1.00000000 BTC | ✓ |
| 61 | 2017-12-05 13:08:08 | <u>bbae60251afca5732df34e</u> <u>215cc51b18304c2f97f607</u> <u>4fc2620571ebfb5f80a5</u> | - 37.00000000 BTC | ✓ |
| 62 | 2017-12-05 10:57:29 | <u>d8be70c456de2ceab1be8a</u> <u>3320fca44a6c03734ca63c</u> <u>0bcc185a0a982bc214a0</u> | + 37.00000000 BTC | ✓ |
| 63 | 2017-12-02 09:24:16 | <u>c5bc71d5f1e3d8959f37a5</u> <u>f7f6e7084e2048518fe6fa</u> <u>be4b32fc77276f340ae7</u> | + 0.89593400 BTC | ✓ |
| 64 | 2017-12-02 09:24:16 | <u>c5bc71d5f1e3d8959f37a5</u> <u>f7f6e7084e2048518fe6fa</u> <u>be4b32fc77276f340ae7</u> | - 8.89593400 BTC | ✓ |
| 65 | 2017-11-28 05:11:54 | <u>3542ec4a9fc1a7a8d3ebd9</u> <u>2859e526465828eeff91e5</u> <u>3886d078e142123cffd5</u> | + 8.89593400 BTC | ✓ |
| 66 | 2017-11-28 05:11:54 | <u>3542ec4a9fc1a7a8d3ebd9</u> <u>2859e526465828eeff91e5</u> <u>3886d078e142123cffd5</u> | - 29.99990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 67 | 2017-11-28 05:11:54 | <u>3542ec4a9fc1a7a8d3ebd9</u> <u>2859e526465828eeff91e5</u> <u>3886d078e142123cffd5</u> | - 3.89703400 BTC | ✓ |
| 68 | 2017-11-28 05:11:54 | <u>3542ec4a9fc1a7a8d3ebd9</u> <u>2859e526465828eeff91e5</u> <u>3886d078e142123cffd5</u> | - 9.99900000 BTC | ✓ |
| 69 | 2017-11-28 03:49:45 | <u>8c162f758a3c57ce35160e</u> <u>ec159c730cd90b0a6e7ede</u> <u>deb747f211d23085c432</u> | + 9.99900000 BTC | ✓ |
| 70 | 2017-11-28 03:49:45 | <u>391e46d0b90eed12872d89</u> <u>546ea5bd86d8aa5d6c7c3c</u> <u>ed5b7dee192b263dfeda</u> | + 29.99990000 BTC | ✓ |
| 71 | 2017-11-28 01:21:18 | <u>800f51723fad9f06e40c43</u> <u>ec09979c4f47ebf97282d9</u> <u>d76a1df32f02c6d8c372</u> | - 50.00000000 BTC | ✓ |
| 72 | 2017-11-28 00:56:04 | <u>d62fa7eaf82803fcbb56b5</u> <u>1b215706f173013f587ea4</u> <u>4079659aeb7d07b82634</u> | + 50.00000000 BTC | ✓ |
| 73 | 2017-11-25 17:03:44 | <u>002dde0ce24a9b24aa611e</u> <u>f8b1a45990191844b3fb92</u> <u>7eac78ccd70849f96a61</u> | + 3.89703400 BTC | ✓ |
| 74 | 2017-11-25 17:03:44 | <u>002dde0ce24a9b24aa611e</u> <u>f8b1a45990191844b3fb92</u> <u>7eac78ccd70849f96a61</u> | - 3.89713400 BTC | ✓ |
| 75 | 2017-11-25 17:03:44 | <u>002dde0ce24a9b24aa611e</u> <u>f8b1a45990191844b3fb92</u> <u>7eac78ccd70849f96a61</u> | - 29.99990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 76 | 2017-11-24 13:39:08 | <u>33137164044beb87ae2663</u> <u>3de35bd70c027dfbb04c5b</u> <u>f6dc99207b4e4e16e10f</u> | + 29.99990000 BTC | ✓ |
| 77 | 2017-11-24 04:57:56 | <u>91f74ca095940cef0ee3f6</u> <u>1172b945f1f9b11b33c83c</u> <u>cec6c4307d795f6bbf3d</u> | + 3.89713400 BTC | ✓ |
| 78 | 2017-11-24 04:57:56 | <u>91f74ca095940cef0ee3f6</u> <u>1172b945f1f9b11b33c83c</u> <u>cec6c4307d795f6bbf3d</u> | - 45.00000000 BTC | ✓ |
| 79 | 2017-11-24 04:57:56 | <u>91f74ca095940cef0ee3f6</u> <u>1172b945f1f9b11b33c83c</u> <u>cec6c4307d795f6bbf3d</u> | - 3.90112920 BTC | ✓ |
| 80 | 2017-11-24 02:34:28 | <u>db6c3cf3087067b178a5e0</u> <u>826e01650062ffd7d6cfa7</u> <u>93ad60f390e72059b9e8</u> | + 45.00000000 BTC | ✓ |
| 81 | 2017-11-22 14:30:13 | <u>b32e482fddd648c4f6cc96</u> <u>113d8e54d46248231031b8</u> <u>8c9e810e2f7b2b740d31</u> | + 3.90112920 BTC | ✓ |
| 82 | 2017-11-22 14:30:13 | <u>b32e482fddd648c4f6cc96</u> <u>113d8e54d46248231031b8</u> <u>8c9e810e2f7b2b740d31</u> | - 29.99990000 BTC | ✓ |
| 83 | 2017-11-22 14:30:13 | <u>b32e482fddd648c4f6cc96</u> <u>113d8e54d46248231031b8</u> <u>8c9e810e2f7b2b740d31</u> | - 3.90676045 BTC | ✓ |
| 84 | 2017-11-22 11:15:54 | <u>9c6522fbed97d28814cb4c</u> <u>19f8162641a7904e25a330</u> <u>4e4c64a3920daed795ea</u> | + 29.99990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 85 | 2017-11-15 13:19:42 | <u>8da88aa1c1c90152fd85e4</u> <u>6ca8f8555dadce652ce5df</u> <u>f593e3e31e2d891a6f08</u> | + 3.90676045 BTC | ✓ |
| 86 | 2017-11-15 13:19:42 | <u>8da88aa1c1c90152fd85e4</u> <u>6ca8f8555dadce652ce5df</u> <u>f593e3e31e2d891a6f08</u> | - 82.00761084 BTC | ✓ |
| 87 | 2017-11-08 15:23:02 | <u>d4049b71eaceee4b3aa6bc</u> <u>61b1ab2bacb20e3fea73b1</u> <u>d129e6a07af5a6c28e5f</u> | + 82.00761084 BTC | ✓ |
| 88 | 2017-11-08 15:23:02 | <u>d4049b71eaceee4b3aa6bc</u> <u>61b1ab2bacb20e3fea73b1</u> <u>d129e6a07af5a6c28e5f</u> | - 104.10000000 BTC | ✓ |
| 89 | 2017-11-08 15:23:02 | <u>d4049b71eaceee4b3aa6bc</u> <u>61b1ab2bacb20e3fea73b1</u> <u>d129e6a07af5a6c28e5f</u> | - 2.90761084 BTC | ✓ |
| 90 | 2017-11-08 11:14:35 | <u>1215a834b928fda76eadfe</u> <u>0c5fb93bf41f3b7b2d71b2</u> <u>7689ef636ab4d22db27e</u> | + 104.10000000 BTC | ✓ |
| 91 | 2017-11-04 20:44:17 | <u>2cd77e4d05cec1ce9469d0</u> <u>4819a0a7f5ddd77e477221</u> <u>0dd379f6428456f66848</u> | + 2.90761084 BTC | ✓ |
| 92 | 2017-11-04 20:44:17 | <u>2cd77e4d05cec1ce9469d0</u> <u>4819a0a7f5ddd77e477221</u> <u>0dd379f6428456f66848</u> | - 4.90761084 BTC | ✓ |
| 93 | 2017-11-04 20:44:17 | <u>2cd77e4d05cec1ce9469d0</u> <u>4819a0a7f5ddd77e477221</u> <u>0dd379f6428456f66848</u> | - 48.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 94 | 2017-11-03 10:45:06 | <u>21e29cefddd392e4e02c9d</u> <u>baccba3b95e45062e78080</u> <u>8082233c318b7f6ebf4c</u> | + 48.00000000 BTC | ✓ |
| 95 | 2017-11-01 16:22:15 | <u>130f49f248c5c0238ad083</u> <u>5138b4e5c4049d0576cd41</u> <u>3080d9b30a65ca2877a3</u> | + 4.90761084 BTC | ✓ |
| 96 | 2017-11-01 16:22:15 | <u>130f49f248c5c0238ad083</u> <u>5138b4e5c4049d0576cd41</u> <u>3080d9b30a65ca2877a3</u> | - 4.93292376 BTC | ✓ |
| 97 | 2017-11-01 16:22:15 | <u>130f49f248c5c0238ad083</u> <u>5138b4e5c4049d0576cd41</u> <u>3080d9b30a65ca2877a3</u> | - 29.99990000 BTC | ✓ |
| 98 | 2017-11-01 15:33:23 | <u>d5b5cb3280ac9427f8c458</u> <u>bbefb683427d4ea8dc2ab5</u> <u>e1a04caf73fcdf0893c0</u> | + 29.99990000 BTC | ✓ |
| 99 | 2017-10-30 13:05:40 | <u>1eac2ac52b78c804901626</u> <u>d709595c6a9aa5e1a32f74</u> <u>6f2a540992d187ce6cc2</u> | + 4.93292376 BTC | ✓ |
| 100 | 2017-10-30 13:05:40 | <u>1eac2ac52b78c804901626</u> <u>d709595c6a9aa5e1a32f74</u> <u>6f2a540992d187ce6cc2</u> | - 9.99990000 BTC | ✓ |
| 101 | 2017-10-30 13:05:40 | <u>1eac2ac52b78c804901626</u> <u>d709595c6a9aa5e1a32f74</u> <u>6f2a540992d187ce6cc2</u> | - 3.94517001 BTC | ✓ |
| 102 | 2017-10-22 12:18:51 | <u>571a86791f64cb200b5ff8</u> <u>935e32536c989fc27b899f</u> <u>d7e999adde68fcdea780</u> | + 9.99990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 103 | 2017-10-21 14:57:47 | <u>106c0d3a6308e9fa85f3ff</u> <u>873a30b647e33639c2c2e2</u> <u>3104f3cbe326a092214d</u> | + 3.94517001 BTC | ✓ |
| 104 | 2017-10-21 14:57:47 | <u>106c0d3a6308e9fa85f3ff</u> <u>873a30b647e33639c2c2e2</u> <u>3104f3cbe326a092214d</u> | - 60.00000000 BTC | ✓ |
| 105 | 2017-10-21 14:57:47 | <u>106c0d3a6308e9fa85f3ff</u> <u>873a30b647e33639c2c2e2</u> <u>3104f3cbe326a092214d</u> | - 5.96888845 BTC | ✓ |
| 106 | 2017-10-21 12:40:02 | <u>6d16cad05786a50b71f96f</u> <u>ef818a3ebcc077e5958f85</u> <u>81644cd56814ae335c90</u> | + 60.00000000 BTC | ✓ |
| 107 | 2017-10-12 11:45:04 | <u>863a7fdff90164ec03ca96</u> <u>b50abd5691cec1f4406b66</u> <u>2a332ff57b2fd2513128</u> | + 5.96888845 BTC | ✓ |
| 108 | 2017-10-12 11:45:04 | <u>863a7fdff90164ec03ca96</u> <u>b50abd5691cec1f4406b66</u> <u>2a332ff57b2fd2513128</u> | - 78.00000000 BTC | ✓ |
| 109 | 2017-10-12 11:45:04 | <u>863a7fdff90164ec03ca96</u> <u>b50abd5691cec1f4406b66</u> <u>2a332ff57b2fd2513128</u> | - 78.00000000 BTC | ✓ |
| 110 | 2017-10-12 11:45:04 | <u>863a7fdff90164ec03ca96</u> <u>b50abd5691cec1f4406b66</u> <u>2a332ff57b2fd2513128</u> | - 78.00000000 BTC | ✓ |
| 111 | 2017-10-12 11:45:04 | <u>863a7fdff90164ec03ca96</u> <u>b50abd5691cec1f4406b66</u> <u>2a332ff57b2fd2513128</u> | - 0.00206782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 112 | 2017-10-12 11:45:04 | <u>863a7fdff90164ec03ca96</u> <u>b50abd5691cec1f4406b66</u> <u>2a332ff57b2fd2513128</u> | - 0.00011000 BTC | ✓ |
| 113 | 2017-10-11 19:18:49 | <u>0f3ad47c9bab8d6457f710</u> <u>d24f1441b093eea8a9bc16</u> <u>eb39f7ec393f16b3e774</u> | + 78.00000000 BTC | ✓ |
| 114 | 2017-10-11 19:18:49 | <u>cf2b38f4376648e3a7f4a5</u> <u>1e1034ebf228ee1b1f47a2</u> <u>efc06cffdc318b719e63</u> | + 0.00206782 BTC | ✓ |
| 115 | 2017-10-11 02:46:20 | <u>d79280ba613011f6b1587b</u> <u>ac81d8bd9bfbae9fff2040</u> <u>fe3ed9ed75fd15e1f1cb</u> | + 78.00000000 BTC | ✓ |
| 116 | 2017-10-10 22:35:14 | <u>46978f8c0187d64ebef1b6</u> <u>027a8857ca7c645f0dd575</u> <u>3d70cb9156916460fb91</u> | + 78.00000000 BTC | ✓ |
| 117 | 2017-10-10 21:43:10 | <u>92f579b286f6fa02dd35fd</u> <u>b4b7605d47aadd40acd869</u> <u>920ee42e367701f53931</u> | + 0.00011000 BTC | ✓ |
| 118 | 2017-10-10 21:32:20 | <u>a5d1bc9e5539286f9f2ad7</u> <u>4b54934f76205ff4dec664</u> <u>89b49ab366479a6aa6ec</u> | + 0.00024334 BTC | ✓ |

* USD values displayed at the time of transaction

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