

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ChrRj7BAMu5oy83aasprTcdzmQQgyWBT8</u> |
| TOTAL RECEIVED | 66.52320807 BTC |
| | 4,197,276.49 USD |
| TOTAL SEND | 66.52320807 BTC |
| | 4,197,276.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-02 10:53:29 | <u>550351f144e5a208dedcac</u> <u>8d32aaeccc12d86555be2d</u> <u>19715ac08fa7403946c1</u> | - 0.00010000 BTC | |
| 2 | 2017-12-26 15:08:46 | <u>a324b52c28fdfae92bcd73</u> <u>e8555ae4e6b72e8d992032</u> <u>50424d578ce850876530</u> | - 0.16700000 BTC | |
| 3 | 2017-12-26 13:50:32 | <u>7239da930855f50ecf2f21</u> <u>f88773ce2abd816ad2fe92</u> <u>3fca72f2c232c9b79db0</u> | - 0.28339300 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-23 14:46:00 | <u>534abd2d9644ebcad83240</u> <u>6f32ffdbb8d63dac3b03d8</u> <u>6002bdbda607513b9ebe</u> | - 0.30000000 BTC | ✓ |
| 5 | 2017-12-22 16:02:02 | <u>d31a00427d4c5fb96d6b9b</u> <u>89c57bfb9cdf55ad5dc988</u> <u>a2765ab5ef797d63e626</u> | - 0.39000000 BTC | ✓ |
| 6 | 2017-12-22 16:02:02 | <u>7185939938174445e9f8d8</u> <u>9951f38f2f452486c70b99</u> <u>f7917def15fc5b6fd1a0</u> | + 0.39000000 BTC | ✓ |
| 7 | 2017-12-22 16:02:02 | <u>f0027b5e5755b3a87b887f</u> <u>b39b7fe147d574d876afdd</u> <u>14fffd44956da0fa26f5</u> | + 0.30000000 BTC | ✓ |
| 8 | 2017-12-22 15:15:17 | <u>107a348961983b04942ee8</u> <u>f62124456a8cbf570d1111</u> <u>3fa73a420f63085afff5</u> | + 0.28339300 BTC | ✓ |
| 9 | 2017-12-22 12:11:33 | <u>8faeb8cc5e3cfc92e48d57</u> <u>78daa3593189dbdaf96082</u> <u>e5b2b331a32f069ac999</u> | - 1.00000000 BTC | ✓ |
| 10 | 2017-12-22 12:11:33 | <u>e8697c7043708536032eee</u> <u>e8f8306da060dd3dc4a3a1</u> <u>2c306ec07e5f17c52402</u> | + 1.00000000 BTC | ✓ |
| 11 | 2017-12-22 11:31:16 | <u>f8af4c3264ed3a6f9bb20f</u> <u>16d4cbfd62f409bb584d4a</u> <u>1735cb7696f9e9f517b0</u> | - 3.15000000 BTC | ✓ |
| 12 | 2017-12-22 11:31:16 | <u>4ff4fb7357073978f4eebc</u> <u>c276f6a732bf0fcf96d940</u> <u>6636202337daab1d93b3</u> | - 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-22 11:31:16 | <u>0c2b24e96629c716c1907b</u> <u>0212282017e7bde66729c8</u> <u>3fa5638d49abe03cd38e</u> | + 5.00000000 BTC | ✓ |
| 14 | 2017-12-22 11:31:16 | <u>56d5ff16e30bd66616a012</u> <u>f3f1c2bd19f7f2657d3263</u> <u>d4981c867eb591d6f7a9</u> | + 3.15000000 BTC | ✓ |
| 15 | 2017-12-21 13:12:15 | <u>710bd922966fee346edd3a</u> <u>3a51d4f421a382b05258c8</u> <u>71e5e06446e2d451162e</u> | - 1.00000000 BTC | ✓ |
| 16 | 2017-12-21 13:12:15 | <u>bdc5624f30bd26502055b7</u> <u>7dfc9fe2f9f27f3c52073c</u> <u>e30f2569f5116a25ef9d</u> | + 1.00000000 BTC | ✓ |
| 17 | 2017-12-21 08:31:11 | <u>6c4fe3a3469e4c1a4153e9</u> <u>9bc0b9eb62fd3af288be64</u> <u>c838e6d0da1a1d8b2c39</u> | + 0.16700000 BTC | ✓ |
| 18 | 2017-12-19 11:43:50 | <u>37e9ec9776104a4ff069eb</u> <u>e1e9fa58b2fff46063cec9</u> <u>6ff83054cc4ef2c5951e</u> | - 1.70000000 BTC | ✓ |
| 19 | 2017-12-19 11:43:50 | <u>7b763ae47d160c17047036</u> <u>91b58d9ee738402bb3b702</u> <u>866929238f55a2c2607a</u> | + 1.70000000 BTC | ✓ |
| 20 | 2017-12-18 13:25:46 | <u>423be73b3a1a0d86ae7704</u> <u>aa10fc8f48a43c8d2d36bd</u> <u>e34271373b8178972f86</u> | - 0.34297032 BTC | ✓ |
| 21 | 2017-12-18 12:51:40 | <u>bec7b7cf45f6006fc28bf1</u> <u>cc1d809393ebbab4cbdfc9</u> <u>6bac4eb6da56e781aa97</u> | + 0.34297032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-15 11:08:43 | <u>26d6654b3074e03272e4fa</u> <u>69f2e70cafda46c0ae7874</u> <u>c85020317424a2cabd17</u> | - 1.60000000 BTC | ✓ |
| 23 | 2017-12-15 10:36:21 | <u>a4c51e1aedad80d0a7de34</u> <u>671ecdf7e16744d55aa465</u> <u>fdee7461070e64628feb</u> | - 0.39775208 BTC | ✓ |
| 24 | 2017-12-15 10:33:31 | <u>f6c0d192f59bc9d0dddd8f</u> <u>89cf02d1c975e31e0ad4b9</u> <u>e6fb11b489b9c95734d1</u> | + 1.60000000 BTC | ✓ |
| 25 | 2017-12-15 09:10:41 | <u>03eb56b63bdf8342256852</u> <u>43515ba55ca4bcff452c26</u> <u>d98cd1293c46c9edf29a</u> | + 0.39775208 BTC | ✓ |
| 26 | 2017-12-15 08:44:23 | <u>04a944b1a7c5fddaf02489</u> <u>5d46faf19cc5e584fbbc64</u> <u>ea0cc6fa5e63c969a116</u> | - 0.03169000 BTC | ✓ |
| 27 | 2017-12-14 13:17:57 | <u>f0dc40f4c166cc5ee335fb</u> <u>6df1536d0c8bf2cf5304e5</u> <u>b8a1541dfb1d3ffa76a1</u> | - 0.50000000 BTC | ✓ |
| 28 | 2017-12-14 12:10:21 | <u>a33cbaa8a755664b9bc96b</u> <u>54b4749b08613ed81cf28e</u> <u>57cf4ca2b7a6d08006c1</u> | + 0.50000000 BTC | ✓ |
| 29 | 2017-12-14 09:45:20 | <u>9c81f21f82b3082ad050bb</u> <u>fbaae8cd74317e0d6d0c46</u> <u>aff875367760a16272a9</u> | - 1.01233693 BTC | ✓ |
| 30 | 2017-12-14 09:09:43 | <u>85e26bbc977017af1aff10</u> <u>bd49bed29d59a6efb557d8</u> <u>944fb67ceb2ac9c63968</u> | + 0.03169000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-12-14 09:09:43 | <u>78f46ac23dcc5b4a940a8f9ac2c6c11ea469b85a91af66cb32292836bf52ac24</u> | + 1.01233693 BTC | ✓ |
| 32 | 2017-12-13 17:29:16 | <u>ed02f51c04a3baac70011570a75673f6ef2598bf311eb5b2cad513d669995dfe</u> | - 0.47675496 BTC | ✓ |
| 33 | 2017-12-13 17:29:16 | <u>4fb62a7c4c236f9da50d9ba9fbdad4ea1ea896e5741188ce3357fa030cb593d0</u> | + 0.47675496 BTC | ✓ |
| 34 | 2017-12-13 16:05:38 | <u>8141f48c39c96391da0c7b328a3db89bd6db69f85deb f6120bb27a2d0bc000a4</u> | - 0.47343000 BTC | ✓ |
| 35 | 2017-12-13 15:15:32 | <u>f65b3ddf1fc2d0a4d138360dfd62e1d0e7e437ff6cdfbe96ee189e2f7464d12b</u> | + 0.47343000 BTC | ✓ |
| 36 | 2017-12-12 12:40:48 | <u>3f86726860f3c978572fc9da709cf4147b5697c887f01427964d266f21fa6fbb</u> | - 1.00000000 BTC | ✓ |
| 37 | 2017-12-12 12:40:48 | <u>8ab900047ce02a3f78c9867693d94a63b6995a674206789e69a1b72993eb0b0a</u> | + 1.00000000 BTC | ✓ |
| 38 | 2017-12-11 11:16:17 | <u>8ba5291decd8fbd4fbec47631adcd8ab0a94ce900a5e1c81f3f01bb1c81ae479</u> | - 2.00000000 BTC | ✓ |
| 39 | 2017-12-11 10:00:39 | <u>f59f2d6c97555c420683527565f91e524c780448ff07b8e5ba7319623fc20305</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-08 14:54:30 | <u>8505c91810df15480372b4</u> <u>3715c61c6d9ff7483c27c3</u> <u>d8845019f22bad03a139</u> | - 0.01885615 BTC | ✓ |
| 41 | 2017-12-08 14:54:30 | <u>f52fe8109e05ca5b4cda51</u> <u>563ce9d8276b50e67a91b7</u> <u>38697a9ccab611bd1604</u> | - 0.09900000 BTC | ✓ |
| 42 | 2017-12-08 11:25:55 | <u>42ea9db62c69137ec2bbfe</u> <u>3da3aa174b4fd040cefed6</u> <u>2aaa637c265b5dfcd49e</u> | - 4.40000000 BTC | ✓ |
| 43 | 2017-12-08 10:51:08 | <u>3f6066965e1dc744f813f5</u> <u>8bca8e253d2e466e6b3fee</u> <u>a07025640c40b6e575fb</u> | + 4.40000000 BTC | ✓ |
| 44 | 2017-12-08 09:24:58 | <u>1e798690ffa385be6dc1a0</u> <u>9dbd7de03276854d14a254</u> <u>9a33270880659246ffdd</u> | + 0.01885615 BTC | ✓ |
| 45 | 2017-12-08 09:14:11 | <u>e9865015dcfd5752d4f891</u> <u>15c419187e75ec2bee9b83</u> <u>3b3c7348a2b48f2fc2b9</u> | - 1.62866000 BTC | ✓ |
| 46 | 2017-12-08 09:14:11 | <u>e9865015dcfd5752d4f891</u> <u>15c419187e75ec2bee9b83</u> <u>3b3c7348a2b48f2fc2b9</u> | - 0.42700000 BTC | ✓ |
| 47 | 2017-12-08 09:14:11 | <u>732fb522ff4c4233f5942b</u> <u>b2546c6f0cc68d911dee28</u> <u>38f8ec911509854e4704</u> | + 0.42700000 BTC | ✓ |
| 48 | 2017-12-08 08:23:33 | <u>82c38b96e1972794b319b2</u> <u>5bcf292f4fe43d90eb4b73</u> <u>20380055b4e111a04849</u> | + 1.62866000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-07 14:32:16 | <u>51c5c3a93ad517f30a8141</u> <u>6d555bac2636a63c1d946f</u> <u>6835ee01c11c4b18448d</u> | - 1.90100000 BTC | ✓ |
| 50 | 2017-12-07 13:09:59 | <u>0ff7a100a40e8a5c42e061</u> <u>81b5615cfae7754e2239ec</u> <u>3b9cd7c6ed7bb2342594</u> | + 1.90100000 BTC | ✓ |
| 51 | 2017-12-07 12:32:50 | <u>755e0ce7970af4dccbc6f0</u> <u>4fbcf23467c8ea933acc53</u> <u>2168177a74e80270fd1a</u> | + 0.09900000 BTC | ✓ |
| 52 | 2017-12-07 11:34:34 | <u>7aa44e41c3a50baf932c70</u> <u>784403d4cd6683f24a6c36</u> <u>59d634f73522e36f16d7</u> | - 0.50000000 BTC | ✓ |
| 53 | 2017-12-07 10:44:31 | <u>396b905efd8b7fa5b4ed9e</u> <u>f0dd9d63f82eb3d311d29d</u> <u>b8fa6873fc61ec516765</u> | + 0.50000000 BTC | ✓ |
| 54 | 2017-12-07 10:15:52 | <u>d0373b950e77cfddabdb2f</u> <u>9c3d4f5a5e0da49abb42ff</u> <u>c3f4d500f35933678fc3</u> | - 0.43000000 BTC | ✓ |
| 55 | 2017-12-07 10:13:26 | <u>217e92a62a4a29718163d9</u> <u>acaa1f72d3dcfb5f28a300</u> <u>8f94daa79029fe5f088d</u> | + 0.43000000 BTC | ✓ |
| 56 | 2017-12-06 08:36:50 | <u>2b2e0ca64a4eef639c844e</u> <u>a25ea52f2a78c071a6baff</u> <u>b7f5c1487ddc07a97d9d</u> | - 0.40000000 BTC | ✓ |
| 57 | 2017-12-06 08:36:50 | <u>2b2e0ca64a4eef639c844e</u> <u>a25ea52f2a78c071a6baff</u> <u>b7f5c1487ddc07a97d9d</u> | - 0.58000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-06 08:36:50 | <u>2b2e0ca64a4eef639c844e</u> <u>a25ea52f2a78c071a6baff</u> <u>b7f5c1487ddc07a97d9d</u> | - 0.22000000 BTC | ✓ |
| 59 | 2017-12-06 08:36:50 | <u>0919f9b71e5f4cce58631</u> <u>d3a0da9abb9a1286d59e69</u> <u>35d4c0aae3f05f443c73</u> | + 0.22000000 BTC | ✓ |
| 60 | 2017-12-06 08:36:50 | <u>7eec9055c53bebf201a3ea</u> <u>4b17d0e1c0ee6208a21f90</u> <u>ac69509b4619d36f6239</u> | + 0.58000000 BTC | ✓ |
| 61 | 2017-12-06 08:36:50 | <u>d824bb11c5e0327d05dd6e</u> <u>88e131b62fa5a99475655f</u> <u>068b10227f6c8376c54f</u> | + 0.40000000 BTC | ✓ |
| 62 | 2017-12-05 15:30:24 | <u>d6d47e31e02b768bcd146</u> <u>945d093fe2fe1b8379a96e</u> <u>e2ac92698fb2503c6f3a</u> | - 0.44077811 BTC | ✓ |
| 63 | 2017-12-05 15:08:27 | <u>d996c6362f793a9237b7f7</u> <u>9c3574680bfd4555ed4b24</u> <u>db5e781d5089e0fdb045</u> | + 0.44077811 BTC | ✓ |
| 64 | 2017-12-05 14:39:10 | <u>5dbeafca3a739d8eeb56fe</u> <u>324eb08e9668d43616524a</u> <u>1bc95d66d9332fbcf5b2</u> | - 0.36550000 BTC | ✓ |
| 65 | 2017-12-05 14:12:16 | <u>0dc3b9ed0bec2ccc0b7c6f</u> <u>5615da60783de000f7c007</u> <u>19015954db6207543336</u> | + 0.36550000 BTC | ✓ |
| 66 | 2017-12-04 09:03:32 | <u>579fc3a5d3a9c45718467d</u> <u>27bdd2ad98b96fb6f2b6fb</u> <u>6e0d6b66615313a2dc86</u> | - 0.09194560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-04 09:03:32 | <u>579fc3a5d3a9c45718467d</u> <u>27bdd2ad98b96fb6f2b6fb</u> <u>6e0d6b66615313a2dc86</u> | - 0.17000000 BTC | ✓ |
| 68 | 2017-12-04 09:03:32 | <u>579fc3a5d3a9c45718467d</u> <u>27bdd2ad98b96fb6f2b6fb</u> <u>6e0d6b66615313a2dc86</u> | - 0.03776825 BTC | ✓ |
| 69 | 2017-12-04 08:03:18 | <u>5d92699ca6b0d9f101fc92</u> <u>9d72d203f01af055897eec</u> <u>39ad2c2150608faddb79</u> | + 0.17000000 BTC | ✓ |
| 70 | 2017-12-04 08:03:18 | <u>2d6bdf569790b710059d8a</u> <u>60821a548aaf208656b61e</u> <u>0db599b10676554029d1</u> | + 0.03776825 BTC | ✓ |
| 71 | 2017-12-02 10:49:49 | <u>61a44e4895d628863857b3</u> <u>38178ecb50cea55df158b9</u> <u>204560a2f5d4bf8bc9f1</u> | + 0.09194560 BTC | ✓ |
| 72 | 2017-12-01 10:08:04 | <u>3f8efc5257e727a5f3d325</u> <u>7b73e9627cdb0cdb813482</u> <u>579b5b4ec1107118c05a</u> | - 0.20050676 BTC | ✓ |
| 73 | 2017-12-01 10:08:04 | <u>3f8efc5257e727a5f3d325</u> <u>7b73e9627cdb0cdb813482</u> <u>579b5b4ec1107118c05a</u> | - 3.00000000 BTC | ✓ |
| 74 | 2017-12-01 10:08:04 | <u>5ca3e3df868fac655aa0e4</u> <u>e457accc3d25d9e02008dc</u> <u>8c1c5ca04d7d87ac8733</u> | + 3.00000000 BTC | ✓ |
| 75 | 2017-12-01 09:44:35 | <u>79589597fbc92a40b14bbd</u> <u>69017969ac5d9da3a5dff8</u> <u>120b8f26d1fada94dfd5</u> | + 0.20050676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-30 11:07:38 | <u>ca675cdb52edd253626da0</u> <u>14b0d233a1febcb5fc670b</u> <u>cc79c05055126f41592d</u> | - 0.02087812 BTC | ✓ |
| 77 | 2017-11-30 10:22:28 | <u>6dcf9f085b9b5ff41faff8</u> <u>327c4121946e4ba00ee45e</u> <u>7b8d416e05b14f922da0</u> | + 0.02087812 BTC | ✓ |
| 78 | 2017-11-30 10:05:41 | <u>f4464a1ccb328ae7fed3e1</u> <u>5d87ac66f1bab72ed0b34e</u> <u>d95f789f3269fc926a64</u> | - 1.99565688 BTC | ✓ |
| 79 | 2017-11-30 10:05:41 | <u>2755845f8869a4a2efb79a</u> <u>65215fcac0db81d59f0602</u> <u>63e754a1d8c423fac64f</u> | + 1.99565688 BTC | ✓ |
| 80 | 2017-11-29 14:29:50 | <u>650e7e838b34d1ea57272b</u> <u>6d87c69ba21b03d2d19554</u> <u>c5440aebce8f21ecf98e</u> | - 0.18518316 BTC | ✓ |
| 81 | 2017-11-29 14:07:57 | <u>2b873478b301f31622631c</u> <u>620587c57964b0a569b071</u> <u>6d1e4311a7429961ebd0</u> | - 3.75194000 BTC | ✓ |
| 82 | 2017-11-29 14:07:57 | <u>7d6e4c108f4be8891941f8</u> <u>28e3a33013dd69626b3c1c</u> <u>0207a433cdb555c39617</u> | + 3.75194000 BTC | ✓ |
| 83 | 2017-11-29 13:09:08 | <u>6f7a083b6006e869b92af2</u> <u>eef571fdd6e6d7f9b84beb</u> <u>738807bf2c4adcae3d57</u> | - 1.00000000 BTC | ✓ |
| 84 | 2017-11-29 13:09:08 | <u>6f7a083b6006e869b92af2</u> <u>eef571fdd6e6d7f9b84beb</u> <u>738807bf2c4adcae3d57</u> | - 0.18590000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-29 13:09:08 | <u>bd676247f8146f386c2e4a</u> <u>46ceb2c84ac01a68f2d261</u> <u>f0668ca6e60ffe599712</u> | + 1.00000000 BTC | ✓ |
| 86 | 2017-11-29 13:06:02 | <u>1d27dd5c9a529e5c016540</u> <u>30a0d2674bd1609ac92d9a</u> <u>27f1cbec9aa8e05f83f9</u> | + 0.18518316 BTC | ✓ |
| 87 | 2017-11-29 12:28:22 | <u>475f57969bd5907d29238b</u> <u>45f0393db83fe02f053825</u> <u>31b00ab3cfa952dcbff0</u> | + 0.18590000 BTC | ✓ |
| 88 | 2017-11-28 14:22:52 | <u>29e0a92ac842d63f2ad659</u> <u>e6d9d650cfa03254d20a39</u> <u>4308ac94f7321d2e93ed</u> | - 0.05049462 BTC | ✓ |
| 89 | 2017-11-28 14:22:52 | <u>29e0a92ac842d63f2ad659</u> <u>e6d9d650cfa03254d20a39</u> <u>4308ac94f7321d2e93ed</u> | - 0.20000000 BTC | ✓ |
| 90 | 2017-11-28 14:22:52 | <u>29e0a92ac842d63f2ad659</u> <u>e6d9d650cfa03254d20a39</u> <u>4308ac94f7321d2e93ed</u> | - 0.20000000 BTC | ✓ |
| 91 | 2017-11-28 13:25:57 | <u>2ceb7e770a3042acba7558</u> <u>238d9fb40ea9e5485bfd3a</u> <u>73a219b9f7fa11ca76b4</u> | - 0.40000000 BTC | ✓ |
| 92 | 2017-11-28 12:33:02 | <u>a811a16d63cd8ce1456060</u> <u>30ae4965fe65e82c1b04eb</u> <u>1dac1e2e03951e44956e</u> | + 0.20000000 BTC | ✓ |
| 93 | 2017-11-28 10:52:38 | <u>6e8eb8503c16a518bd98a1</u> <u>c4d0ee94fdc8912ca13e79</u> <u>bb9212862c3cfde60c81</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-11-28 10:52:38 | <u>6e27cd2c2e6915a588f89d03e83670f8f0e483f5e329a5d5fb1b644f8ec6f635</u> | + 0.20000000 BTC | ✓ |
| 95 | 2017-11-28 10:28:43 | <u>eb15cce0a9c0de75720f5eb2e5e0c471ed6cda67498c44823b618204571ad639</u> | + 0.05049462 BTC | ✓ |
| 96 | 2017-11-27 14:07:28 | <u>8332dd8db20045fc385a567077f4df65ae9e47446faad0d9cbec35cff7613ef3</u> | - 0.18000000 BTC | ✓ |
| 97 | 2017-11-27 14:07:28 | <u>8332dd8db20045fc385a567077f4df65ae9e47446faad0d9cbec35cff7613ef3</u> | - 0.06015698 BTC | ✓ |
| 98 | 2017-11-27 13:02:40 | <u>2cb3fa0642e4c00def6f10bdf616d5f5ccb590603c4f2322d499b6bfb9d4b8de</u> | - 0.26200000 BTC | ✓ |
| 99 | 2017-11-27 13:02:40 | <u>c0836aa3fcc8a9707b7c5b5659122111f35e8c80d0766175938365c520c153ef</u> | - 0.19990000 BTC | ✓ |
| 100 | 2017-11-27 13:02:40 | <u>c0836aa3fcc8a9707b7c5b5659122111f35e8c80d0766175938365c520c153ef</u> | - 0.20000000 BTC | ✓ |
| 101 | 2017-11-27 11:32:17 | <u>3f7b627b2bae6631f024ed2e28bb7adb6dd1e58485c438c592af77bfa6f682d3</u> | + 0.20000000 BTC | ✓ |
| 102 | 2017-11-27 11:32:17 | <u>d789f5c9fa58d5c109d198ce8c353c026b1b2aaa1c7b859ba1b93f58085305d7</u> | + 0.19990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-27 08:29:34 | <u>e736e01a92f5d99372d75303a19f5e41e39cd60aa53c5bd3229ea00069649329</u> | + 0.26200000 BTC | ✓ |
| 104 | 2017-11-27 08:23:51 | <u>f7093a24bec6f0a03bb60896e81c96411d9ba51168c4b4824eb95aaf1c25796c</u> | + 0.18000000 BTC | ✓ |
| 105 | 2017-11-27 08:16:49 | <u>b145d88d928c4208a50b592d074bf93e19c3f63492854820850567660831b9e8</u> | + 0.06015698 BTC | ✓ |
| 106 | 2017-11-23 09:35:06 | <u>d2aeaa8e6fa4f0ac75575c560b51604b3d68fd21234bf48b66a77c580c3ae650</u> | - 0.18761795 BTC | ✓ |
| 107 | 2017-11-23 09:05:10 | <u>99c4fb4a3a4870e40e8b2b5dda2ae8014681259518c21956d072974b16213934</u> | + 0.18761795 BTC | ✓ |
| 108 | 2017-11-22 13:30:22 | <u>48320df5ae1f54814909550ed1605dad6e2462d2f0ce9f42da2fc033125a62e</u> | - 6.00000000 BTC | ✓ |
| 109 | 2017-11-22 13:29:20 | <u>b620487b85478bf0e3a6f8c69414f3dda3dd2571598b58ba480e27ede0e92d6c</u> | + 6.00000000 BTC | ✓ |
| 110 | 2017-11-21 12:44:10 | <u>66ff02bebdc880c2d7e875d7ad0dfcd372578864fc93a5d5ef2b1e6a933d5ef3</u> | - 0.02100000 BTC | ✓ |
| 111 | 2017-11-21 10:52:48 | <u>7ea09ea537cf6910a53ac872cea4001e149b8900d2283aaee2567e7cd9a9a1f6</u> | - 2.14249641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-21 10:42:24 | <u>cfcb03c5b16d32e9f89c82</u> <u>6099ae0b1d37fcef2de5cf</u> <u>289b8e57112a08a55c71</u> | + 2.14249641 BTC | ✓ |
| 113 | 2017-11-20 18:36:56 | <u>7b26a49e1fa4bbc51e1bfa</u> <u>ff468de7b49f826fd9abb6</u> <u>fca953cb5ed7b9d3e443</u> | - 0.15216224 BTC | ✓ |
| 114 | 2017-11-20 18:36:56 | <u>7b26a49e1fa4bbc51e1bfa</u> <u>ff468de7b49f826fd9abb6</u> <u>fca953cb5ed7b9d3e443</u> | - 0.09159573 BTC | ✓ |
| 115 | 2017-11-20 18:36:56 | <u>7b26a49e1fa4bbc51e1bfa</u> <u>ff468de7b49f826fd9abb6</u> <u>fca953cb5ed7b9d3e443</u> | - 0.07432449 BTC | ✓ |
| 116 | 2017-11-20 18:36:56 | <u>7b26a49e1fa4bbc51e1bfa</u> <u>ff468de7b49f826fd9abb6</u> <u>fca953cb5ed7b9d3e443</u> | - 0.20151671 BTC | ✓ |
| 117 | 2017-11-20 18:08:56 | <u>62686b009d345cac2d78cb</u> <u>633fa18820b05aa4f015c2</u> <u>22035db46fa7ca4eec96</u> | - 6.50000000 BTC | ✓ |
| 118 | 2017-11-20 16:40:01 | <u>ce83dc153c0014a3bffb41</u> <u>65c99bbf274137116bb15c</u> <u>154f1d795d61a2779eb9</u> | + 6.50000000 BTC | ✓ |
| 119 | 2017-11-20 16:32:21 | <u>b68939643a90b8572291bf</u> <u>821109093912df41361c24</u> <u>c6af2aab0ba68888b31b</u> | + 0.00010000 BTC | ✓ |
| 120 | 2017-11-20 09:35:51 | <u>c66f01b91c1c35e4fea018</u> <u>b25efbaf627a44f15800cf</u> <u>42725be05844ff3ba208</u> | + 0.15216224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-20 09:35:51 | <u>b4f0de41d03cb5dfbf54b5</u> <u>f8cc68e7661c614466366a</u> <u>865ecf584bd14c043626</u> | + 0.02100000 BTC | ✓ |
| 122 | 2017-11-20 09:35:51 | <u>49c35afbe13a6ecdbb19a8</u> <u>4c0dbd4da83cc564271c20</u> <u>7ee950da2731deda7216</u> | + 0.07432449 BTC | ✓ |
| 123 | 2017-11-20 09:18:17 | <u>1e417c1b3c2bc5d9fbebe0</u> <u>9eee6c6e8989bbd2376706</u> <u>3b68da29d90f8e8d85ef</u> | + 0.20151671 BTC | ✓ |
| 124 | 2017-11-20 09:18:17 | <u>4d80246143d7dc098e1a23</u> <u>e4bd93ddf88909bd90af2e</u> <u>448e8383e7a4ed164f48</u> | + 0.09159573 BTC | ✓ |
| 125 | 2017-11-17 15:15:51 | <u>8be8d25643503ea1517c77</u> <u>593cee3ae7b433f1279e2f</u> <u>6fba437fc83d389127e1</u> | - 0.88000000 BTC | ✓ |
| 126 | 2017-11-17 10:55:30 | <u>804646e8de84be7a6b90d8</u> <u>ebd6d1b23b3c1abc05b87e</u> <u>54386b8eea270b853dee</u> | + 0.88000000 BTC | ✓ |
| 127 | 2017-11-15 03:26:28 | <u>43574c3b2c3610cef72d7f</u> <u>fcea5c964610ea2376ea29</u> <u>4a01727675d1b9bbbbea</u> | - 0.14625015 BTC | ✓ |
| 128 | 2017-11-13 09:58:39 | <u>828cd5c54ef9a41819ba98</u> <u>ebea11d872d0e02f04b12d</u> <u>ad25c6465e442a1b8820</u> | - 0.10000000 BTC | ✓ |
| 129 | 2017-11-13 08:41:23 | <u>1b9224322b55e84924c0c8</u> <u>b27a7bf07de12574613f27</u> <u>a54225c2550a5f351861</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2017-11-10 12:51:14 | <u>403a5e7ae44c89832f88d73af5b8c5fbd2c6ff336eb4bad9baea386302ca5082</u> | + 0.14625015 BTC | ✓ |
| 131 | 2017-11-08 15:08:20 | <u>f611fa17268868ee4286ae eafa421325728c06131f2a2dae801ed84ef01340ac</u> | - 0.69233000 BTC | ✓ |
| 132 | 2017-11-08 15:08:20 | <u>f611fa17268868ee4286ae eafa421325728c06131f2a2dae801ed84ef01340ac</u> | - 0.02767500 BTC | ✓ |
| 133 | 2017-11-08 15:08:20 | <u>f611fa17268868ee4286ae eafa421325728c06131f2a2dae801ed84ef01340ac</u> | - 0.17970000 BTC | ✓ |
| 134 | 2017-11-08 14:25:15 | <u>3672b52f4b951c5108a19d9140c38b86fa9829304678823e33d41a763c62d5ff</u> | + 0.17970000 BTC | ✓ |
| 135 | 2017-11-08 14:25:15 | <u>5426170b5a75f1a0604b1a184e1e6cab364fb7627dbe16afff1006e17a94d351</u> | + 0.02767500 BTC | ✓ |
| 136 | 2017-11-08 13:38:34 | <u>6dff13b628ae3f8929ed12fdc2ab14d4941c3e152385f701bbbc569b01fb7f4f</u> | + 0.69233000 BTC | ✓ |
| 137 | 2017-11-07 13:11:59 | <u>78c26419a860245dacbb49339ae36ea35b78ea432653195861673a15d44f6f08</u> | - 0.21000000 BTC | ✓ |
| 138 | 2017-11-07 13:11:59 | <u>78c26419a860245dacbb49339ae36ea35b78ea432653195861673a15d44f6f08</u> | - 0.07549600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-07 11:08:15 | <u>b61dccb17d5123ae8d33d6</u> <u>8fb84b31b1ec5d21d56866</u> <u>aa7d61c4d6552cb44894</u> | + 0.07549600 BTC | ✓ |
| 140 | 2017-11-07 11:08:15 | <u>e02e2c617bdb51da4b4dff</u> <u>83ace98879eab0713b6d9a</u> <u>11bd025c06e9101f3e09</u> | + 0.21000000 BTC | ✓ |
| 141 | 2017-11-06 15:37:10 | <u>0e69fd969fb77e26ed2b32</u> <u>381d158891a8d4deaadd14</u> <u>0318fc1d06325ccde269</u> | - 1.50000000 BTC | ✓ |
| 142 | 2017-11-06 15:10:15 | <u>8c8ed8691340b96027a0c0</u> <u>c1566aec21966aa513aaa7</u> <u>7d262de99f666a2d5415</u> | + 1.50000000 BTC | ✓ |
| 143 | 2017-11-04 07:43:22 | <u>7906a5e5a44653466870da</u> <u>aa03e1baa18f30f25430ab</u> <u>13a7e7925bcc9a9e1fd9</u> | - 1.00000000 BTC | ✓ |
| 144 | 2017-11-04 07:43:22 | <u>f850476568c49f8c5b9653</u> <u>f99a8b4c3880a67fd913b2</u> <u>735a22c63812e7f5d2ae</u> | + 1.00000000 BTC | ✓ |
| 145 | 2017-11-02 20:07:08 | <u>1377e0b29d4d0516c37c89</u> <u>7b15314858434ade416b4d</u> <u>62af986ce9734a44a854</u> | - 0.36000000 BTC | ✓ |
| 146 | 2017-11-02 20:07:08 | <u>1377e0b29d4d0516c37c89</u> <u>7b15314858434ade416b4d</u> <u>62af986ce9734a44a854</u> | - 0.07982973 BTC | ✓ |
| 147 | 2017-11-02 20:07:08 | <u>1377e0b29d4d0516c37c89</u> <u>7b15314858434ade416b4d</u> <u>62af986ce9734a44a854</u> | - 0.17000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-02 15:29:50 | <u>c13233017879be0c212080</u> <u>1bdde920ad975ecbc6d767</u> <u>e206435187270fad29ee</u> | + 0.36000000 BTC | ✓ |
| 149 | 2017-11-02 15:29:50 | <u>577155df33d9e2f86c5a30</u> <u>7e101b7f22bcdd25107b3a</u> <u>4e426835e97cc67b8343</u> | + 0.17000000 BTC | ✓ |
| 150 | 2017-11-02 11:41:12 | <u>e38a7be5fcee10b400043</u> <u>4e21ca1f0ee65f8db3917c</u> <u>19c7f0338d584a09ecc7</u> | - 0.44866174 BTC | ✓ |
| 151 | 2017-11-02 10:43:09 | <u>86055bd0c13261da8c4cfc</u> <u>78721737a0d5394c9d0fe3</u> <u>552258edb6ffbd1e808d</u> | + 0.44866174 BTC | ✓ |
| 152 | 2017-11-02 10:29:57 | <u>7a54a79d1eb5cf06e59536</u> <u>1dfed1510815d6799ac357</u> <u>613e2238fb23257df59b</u> | + 0.07982973 BTC | ✓ |
| 153 | 2017-10-11 21:17:52 | <u>fdc9586906adfcc57c26c1</u> <u>51aa9ad5dfccfc7651feba</u> <u>b5c6d026024e42110b4a</u> | - 0.22700000 BTC | ✓ |
| 154 | 2017-10-11 21:17:52 | <u>2f068fafc7ff72843dcc4c</u> <u>b550ae4a2cddda98ed7b3e</u> <u>779b1be4d2a0d8b6da5f</u> | - 0.42700000 BTC | ✓ |
| 155 | 2017-10-11 21:17:52 | <u>95871ea686101e86f17f0d</u> <u>fc06fa6d3294412edc1e10</u> <u>8a1c153b56f448ee8baa</u> | + 0.22700000 BTC | ✓ |
| 156 | 2017-10-11 21:17:52 | <u>beb1b9ccae65eda3cd2bb6</u> <u>2a1d977e93dd75f65dcec4</u> <u>9206c0814c66cfe7af66</u> | + 0.42700000 BTC | ✓ |

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