

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1F1AGS6xgHbgLuYsxBuLxftrJigkqgiTfi</u> |
| TOTAL RECEIVED | 23.16043789 BTC |
| | 1,459,423.49 USD |
| TOTAL SEND | 23.16043789 BTC |
| | 1,459,423.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-23 03:32:12 | <u>0b59580126dead9be8aeef8f44f592c2932ab08cb05e4424cb9eb8b8b521161</u> | - 0.30171938 BTC | |
| 2 | 2018-03-23 02:36:21 | <u>8095f78e03c180d3bf947ca9ac863d54dd0a8fe4a291e6018fd71b735b844232</u> | + 0.30171938 BTC | |
| 3 | 2018-03-22 10:52:42 | <u>393e4c645d3cee9f0d309f94f2f19b9eee069e9a5ca04fe46953050d43c69b56</u> | - 0.29868629 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-22 02:51:58 | <u>e8451150ed6db22cb22f69e057dae1f22362f2ee3c02f604925d6dc17daa792d</u> | + 0.29868629 BTC | ✓ |
| 5 | 2018-03-21 02:49:55 | <u>7867c703bbb52e4d935802f3d399991f10707d7d9644d6998a35dd139adc48e0</u> | - 0.29120757 BTC | ✓ |
| 6 | 2018-03-21 02:39:34 | <u>aa8f76521482323b0209710cae57a53e91381f379b8ae44fbb414e979aaa125f</u> | + 0.29120757 BTC | ✓ |
| 7 | 2018-03-20 06:03:40 | <u>1cd06d4e9f850b2a0dc16b1906789c64aad1532695ca1d60049b40ad5b8b58b</u> | - 0.29995951 BTC | ✓ |
| 8 | 2018-03-20 03:29:06 | <u>4ace8ede1057f64b59393c0565683439d491d9d1350092c9115d97bf99831efd</u> | + 0.29995951 BTC | ✓ |
| 9 | 2018-03-19 09:42:30 | <u>efd86772b17f95673635697606ef21d57102c35f312885f68807bada3f0b05b1</u> | - 0.30465613 BTC | ✓ |
| 10 | 2018-03-19 02:34:34 | <u>99ae973000f05307c835a5c6d502aec8e992cf5555e59a9eb67a48f8303a17e3</u> | + 0.30465613 BTC | ✓ |
| 11 | 2018-03-18 13:34:11 | <u>4586095ba487acf50240201ba587f7e56e85e35380c9814ce50d2692fea8e713</u> | - 0.31086203 BTC | ✓ |
| 12 | 2018-03-18 02:44:38 | <u>5e3b951100b9f65ece8b7441d5b14f05f698bebf837b0c85e5d34f18ce4056b</u> | + 0.31086203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-17 04:33:36 | <u>4c135cb1fb4160dea30237</u> <u>67b511b1206ed172b35f17</u> <u>b968811bef4c5e9d773f</u> | - 0.31289214 BTC | ✓ |
| 14 | 2018-03-17 02:41:18 | <u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u> | + 0.31289214 BTC | ✓ |
| 15 | 2018-03-16 08:51:10 | <u>a65d09be99d1785402a91c</u> <u>4175ae868ffc35011a308f</u> <u>c6a27cfe6a4156700f11</u> | - 0.31828675 BTC | ✓ |
| 16 | 2018-03-16 03:56:10 | <u>945846c55a206ee8be9cb5</u> <u>0d0678bf1b0410de4d7fe2</u> <u>e6e4b9d018a8918c3cb0</u> | + 0.31828675 BTC | ✓ |
| 17 | 2018-03-15 12:11:26 | <u>d008442ec77d87d761e223</u> <u>c70970ff52213e1a9bf60f</u> <u>621107425169d9f48bb6</u> | - 0.30672732 BTC | ✓ |
| 18 | 2018-03-15 02:43:18 | <u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u> | + 0.30672732 BTC | ✓ |
| 19 | 2018-03-14 14:57:09 | <u>8322c9374b499448099941</u> <u>69e80d536cb2137abd5f07</u> <u>6cf1b30f7162ce7c9e5c</u> | - 0.23716510 BTC | ✓ |
| 20 | 2018-03-14 02:37:06 | <u>b96a48a7197ff39774c903</u> <u>0999b17734f8ae2aff1070</u> <u>920f4de6fb4d4ac07905</u> | + 0.23716510 BTC | ✓ |
| 21 | 2018-03-13 04:44:30 | <u>133b741e729913a27a06fa</u> <u>c676cdb96f22bab668f899</u> <u>bf058c6f91f64a7b9346</u> | - 0.17861816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-03-13 02:36:59 | <u>28ba638d7b30d3d5417417fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u> | + 0.17861816 BTC | ✓ |
| 23 | 2018-03-12 18:21:53 | <u>6158db87dcbf79c0b582f8c4434abdcc0f559452f620</u> <u>819aed2181f0e2e97218</u> | - 0.17776240 BTC | ✓ |
| 24 | 2018-03-12 18:21:53 | <u>6158db87dcbf79c0b582f8c4434abdcc0f559452f620</u> <u>819aed2181f0e2e97218</u> | - 0.17783541 BTC | ✓ |
| 25 | 2018-03-12 18:21:53 | <u>6158db87dcbf79c0b582f8c4434abdcc0f559452f620</u> <u>819aed2181f0e2e97218</u> | - 0.17939067 BTC | ✓ |
| 26 | 2018-03-12 03:03:50 | <u>698582612d65395821fb565a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u> | + 0.17939067 BTC | ✓ |
| 27 | 2018-03-11 02:40:53 | <u>c68b82d2010a6c984d2d99cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u> | + 0.17783541 BTC | ✓ |
| 28 | 2018-03-10 08:01:47 | <u>47bda1b247da84d99412bc656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u> | + 0.17776240 BTC | ✓ |
| 29 | 2018-03-09 10:28:07 | <u>55d3ce0a121f75ea7462bc51af28246e2ed390245f12</u> <u>a72ba32e5664caa1eaf9</u> | - 0.17913650 BTC | ✓ |
| 30 | 2018-03-09 03:44:34 | <u>3142157fadf76970e2ebfd44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u> | + 0.17913650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-08 12:19:46 | <u>c2f0a2f5eb4c30a1b2e6b8335e374d9b6d1ba0d2cdf7f74bba08db6db75bd801</u> | - 0.17728203 BTC | ✓ |
| 32 | 2018-03-08 03:04:05 | <u>0e0ebf3162d727806e5ab6eff60ba708e6b2e05a3714fb451c9381446a14a750</u> | + 0.17728203 BTC | ✓ |
| 33 | 2018-03-07 15:36:58 | <u>e3e044560ecb33d5badf7e27baaf77c8de25f733db38ac2d8fb12971736fa72e</u> | - 0.17891561 BTC | ✓ |
| 34 | 2018-03-07 03:57:42 | <u>06cf914a66fedeecc29cf276170c4a63e4f23ea199cde2c15c5e72ef8b1fd6c8</u> | + 0.17891561 BTC | ✓ |
| 35 | 2018-03-06 05:40:21 | <u>68cb1ff8f01372eee7eed813a25f2d4254f8d71a9e06f5e642d19ff94f269579</u> | - 0.17978504 BTC | ✓ |
| 36 | 2018-03-06 03:02:38 | <u>04f18442f09f55f821fc9d36fed444e07fd251e2438156e06ae95d654246a5b6</u> | + 0.17978504 BTC | ✓ |
| 37 | 2018-03-05 06:47:30 | <u>7093556f63cbe33350295e269a371cb4d5f706b3b4fb84eb0a63a9f5cfe290d0</u> | - 0.19170758 BTC | ✓ |
| 38 | 2018-03-05 05:26:01 | <u>dd65ccfb5e9f0b9c8cb2676bf3386d1e7f9a2b5ff771271bf8c22e9e2be2b6d5</u> | + 0.19170758 BTC | ✓ |
| 39 | 2018-03-04 08:53:04 | <u>97adeb3b305bcf55d3da9ad78e7362de2907962dee1917645b62e4ed168a97bb</u> | - 0.19338036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-04 03:34:13 | <u>75e83c31f029a1c166e74e1b6161df65d0071e39af030b99d06bb066bbdf699e</u> | + 0.19338036 BTC | ✓ |
| 41 | 2018-03-03 08:58:35 | <u>ae3508c611ef575fccb59ebf4e2a613f58befbdd4f2289eb10fabcf69dd0921f</u> | - 0.19139916 BTC | ✓ |
| 42 | 2018-03-03 05:33:04 | <u>cbbcf0d2b7de1fe7eba59b53d4d325c4e137ff6ed4b6b804c44319869ffdb489</u> | + 0.19139916 BTC | ✓ |
| 43 | 2018-03-02 06:42:04 | <u>0ddac5cc34b38ccd99e596b19b8bc815670d4bc0aab9e1d9f0f0c5a755ef7b0f</u> | - 0.18982097 BTC | ✓ |
| 44 | 2018-03-02 02:46:13 | <u>4ca97ff1af912d5507be08106c1e45254465c47fe720c9cb3b3a4eacc8051def</u> | + 0.18982097 BTC | ✓ |
| 45 | 2018-03-01 07:59:42 | <u>9ea7811f8a564d5b21183e923a35ac75440a8863d1817d2a227ac8e693dea476</u> | - 0.19140811 BTC | ✓ |
| 46 | 2018-03-01 04:14:04 | <u>3579597b622b28a7b2be53d269ec5486d887b30fea75ea5824a52133a907ff56</u> | + 0.19140811 BTC | ✓ |
| 47 | 2018-02-28 08:34:56 | <u>f620710e5533a4ecb1828cc2e0eaf55174efbecd5e11ca974a8881d3876da690</u> | - 0.19298013 BTC | ✓ |
| 48 | 2018-02-28 02:44:46 | <u>164c5217e5bf4df703d1eeb288bceeae4bcc33be2f1166d7b565b6049613b730</u> | + 0.19298013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-27 10:41:19 | <u>181aeea7987864106c6a7c9f46c3d8d06d072ef808fe2fb7bb0cd7067c3c432f</u> | - 0.19154783 BTC | ✓ |
| 50 | 2018-02-27 02:43:09 | <u>ca4c467f27b0ca054579ca2b1cf41f3e8dac016fad1d7a5f68a9d086c5413987</u> | + 0.19154783 BTC | ✓ |
| 51 | 2018-02-26 10:43:36 | <u>5c66d934d18ec624eac8939c1b905e6085d6f89a1fdb6cf35862afe207b0ac90</u> | - 0.19042091 BTC | ✓ |
| 52 | 2018-02-26 02:50:09 | <u>5ea7df92f3926c74eafcc06d5ba1201ae38a115966ce5be8084a9171a42f528c</u> | + 0.19042091 BTC | ✓ |
| 53 | 2018-02-25 03:44:56 | <u>4034c0238726159916274df0e0aa67da682eceb464d74651be14364d4eb05a3b</u> | - 0.19949522 BTC | ✓ |
| 54 | 2018-02-25 02:40:56 | <u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u> | + 0.19949522 BTC | ✓ |
| 55 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823677aeb32ec27a207723c63f24f7ac6b8cf9c5c1ab0</u> | - 0.19336246 BTC | ✓ |
| 56 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823677aeb32ec27a207723c63f24f7ac6b8cf9c5c1ab0</u> | - 0.19398769 BTC | ✓ |
| 57 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823677aeb32ec27a207723c63f24f7ac6b8cf9c5c1ab0</u> | - 0.19524730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u> | - 0.19832587 BTC | ✓ |
| 59 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u> | - 0.20345402 BTC | ✓ |
| 60 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u> | - 0.20421928 BTC | ✓ |
| 61 | 2018-02-24 15:46:01 | <u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u> | - 0.20462977 BTC | ✓ |
| 62 | 2018-02-24 03:22:54 | <u>6cec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u> | + 0.19398769 BTC | ✓ |
| 63 | 2018-02-23 02:44:56 | <u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u> | + 0.19336246 BTC | ✓ |
| 64 | 2018-02-22 03:07:11 | <u>c15704dca343f35642c07e</u> <u>44912cc1def6dc921a11e0</u> <u>c24794c95c7a531f7363</u> | + 0.19524730 BTC | ✓ |
| 65 | 2018-02-21 03:18:54 | <u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u> | + 0.19832587 BTC | ✓ |
| 66 | 2018-02-20 03:42:26 | <u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u> | + 0.20421928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-19 03:00:04 | <u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafa0af98a24db1</u> | + 0.20345402 BTC | ✓ |
| 68 | 2018-02-18 02:48:29 | <u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u> | + 0.20462977 BTC | ✓ |
| 69 | 2018-02-17 14:03:34 | <u>34e22e128b53a96cb6bab2</u> <u>b367486c938e3368fc29c5</u> <u>5372db3a29710783a0f5</u> | - 0.20192953 BTC | ✓ |
| 70 | 2018-02-17 04:01:45 | <u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u> | + 0.20192953 BTC | ✓ |
| 71 | 2018-02-16 06:34:58 | <u>1d218e2f08bd460b4d3a0d</u> <u>3c94bdd75d2336ede7ca40</u> <u>f1328bcac41c1f12dc1d</u> | - 0.20396487 BTC | ✓ |
| 72 | 2018-02-16 02:47:55 | <u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u> | + 0.20396487 BTC | ✓ |
| 73 | 2018-02-15 10:08:28 | <u>b09fc0f4ebec26de5c016a</u> <u>4ad7abade4d8e05991733f</u> <u>2051d928bdf57fcda156</u> | - 0.20407591 BTC | ✓ |
| 74 | 2018-02-15 02:51:45 | <u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u> | + 0.20407591 BTC | ✓ |
| 75 | 2018-02-14 12:44:10 | <u>d3f6d3ccbcf6731ec50f1f</u> <u>a3c3adc52ee36fd66ef522</u> <u>cf2d00e3d1c5330b0755</u> | - 0.20614466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-14 03:46:33 | <u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u> | + 0.20614466 BTC | ✓ |
| 77 | 2018-02-13 06:26:26 | <u>8919b94d29db93c80e72e6</u> <u>fd70bed2fec50c065bc76d</u> <u>96a0ef1c353a3ef85691</u> | - 0.20772901 BTC | ✓ |
| 78 | 2018-02-13 04:40:09 | <u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u> | + 0.20772901 BTC | ✓ |
| 79 | 2018-02-12 09:11:25 | <u>1ec5ebc60b835bd94316c1</u> <u>f8f4079d454ade94239824</u> <u>39eb48e9109957152fe5</u> | - 0.20470629 BTC | ✓ |
| 80 | 2018-02-12 03:25:57 | <u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u> | + 0.20470629 BTC | ✓ |
| 81 | 2018-02-11 12:29:29 | <u>d30f80d370015a05f57f4f</u> <u>92eb9b80d29f94e20c9184</u> <u>5134832d015fb7933b80</u> | - 0.21446248 BTC | ✓ |
| 82 | 2018-02-11 02:54:05 | <u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u> | + 0.21446248 BTC | ✓ |
| 83 | 2018-02-10 07:31:35 | <u>b5b0d08fba52f315581e54</u> <u>ac3518b0dab8a5809fe51e</u> <u>c2a13f05082c972cdeb8</u> | - 0.20819180 BTC | ✓ |
| 84 | 2018-02-10 07:31:35 | <u>b5b0d08fba52f315581e54</u> <u>ac3518b0dab8a5809fe51e</u> <u>c2a13f05082c972cdeb8</u> | - 0.20877781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-10 03:01:10 | <u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u> | + 0.20877781 BTC | ✓ |
| 86 | 2018-02-09 04:18:11 | <u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u> | + 0.20819180 BTC | ✓ |
| 87 | 2018-02-08 10:56:10 | <u>bd0721179d21681a1503ae</u> <u>5e67eb6193746597e52890</u> <u>e6c64c9a54345b5d91ad</u> | - 0.23081047 BTC | ✓ |
| 88 | 2018-02-08 10:46:04 | <u>decf3fe07b5c1bbe82b432</u> <u>14e0962d8165735416c376</u> <u>6bef0c304f007baa96ca</u> | - 0.21051863 BTC | ✓ |
| 89 | 2018-02-08 02:42:14 | <u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u> | + 0.21051863 BTC | ✓ |
| 90 | 2018-02-07 05:08:52 | <u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u> | + 0.23081047 BTC | ✓ |
| 91 | 2018-02-06 16:23:10 | <u>949c28bd291ef5a94ce74f</u> <u>19270709e5711ba42097e7</u> <u>ee70851fc489c0f580b0</u> | - 0.24025447 BTC | ✓ |
| 92 | 2018-02-06 05:27:43 | <u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u> | + 0.24025447 BTC | ✓ |
| 93 | 2018-02-05 19:34:11 | <u>aa2bfd837882d1dc4b78b3</u> <u>f686866037d09c8ec78d54</u> <u>c008db05bbe2dda44d1f</u> | - 0.22918569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-05 19:34:11 | <u>aa2bfd837882d1dc4b78b3f686866037d09c8ec78d54c008db05bbe2dda44d1f</u> | - 0.23579226 BTC | ✓ |
| 95 | 2018-02-05 02:32:31 | <u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u> | + 0.22918569 BTC | ✓ |
| 96 | 2018-02-04 03:07:56 | <u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u> | + 0.23579226 BTC | ✓ |
| 97 | 2018-02-03 10:01:51 | <u>e6c006c604ca96f43ac616e85a25784833ed69f573bf237c87e90ece6294e106</u> | - 0.24946751 BTC | ✓ |
| 98 | 2018-02-03 03:35:51 | <u>7f7dfe787bbda1155d1b7824e97cf637f9e18dfb666d40ffc6a28d4adae6b82d</u> | + 0.24946751 BTC | ✓ |
| 99 | 2018-02-02 21:10:41 | <u>4428551a32f2705e42f2e9d200719a693f076d402082a41d95160b2d7c58e17b</u> | - 0.03056865 BTC | ✓ |
| 100 | 2018-02-02 21:10:41 | <u>4428551a32f2705e42f2e9d200719a693f076d402082a41d95160b2d7c58e17b</u> | - 0.23742243 BTC | ✓ |
| 101 | 2018-02-02 02:43:55 | <u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u> | + 0.23742243 BTC | ✓ |
| 102 | 2018-02-01 10:33:24 | <u>77db8f038838df2fd8ecef d3713298b45a5dd16427ea a15433647ded39d4ec5a</u> | - 0.23680109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-01 05:38:12 | <u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u> | + 0.23680109 BTC | ✓ |
| 104 | 2018-01-31 11:48:47 | <u>dcf13d7ff3832b18c44f11</u> <u>7a0225c9ebdff7443abc2c</u> <u>1e1fb51572b50d06f7ab</u> | - 0.23287117 BTC | ✓ |
| 105 | 2018-01-31 03:17:30 | <u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u> | + 0.23287117 BTC | ✓ |
| 106 | 2018-01-30 05:32:23 | <u>9f2883e393942f2e4e068f</u> <u>6668e30ea1fef5e0fc4251</u> <u>3af555cca092401bdda4</u> | - 0.23793826 BTC | ✓ |
| 107 | 2018-01-30 02:44:56 | <u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u> | + 0.23793826 BTC | ✓ |
| 108 | 2018-01-29 07:17:36 | <u>34b419b75e5ae5fc1fe343</u> <u>b7cbb91b755d9d71d1b987</u> <u>c47273115c86838200d6</u> | - 0.23145959 BTC | ✓ |
| 109 | 2018-01-29 04:45:50 | <u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u> | + 0.23145959 BTC | ✓ |
| 110 | 2018-01-28 08:28:08 | <u>a5d2e3085db4d31e664888</u> <u>233626e2aa8a716eca3082</u> <u>d893a8f6a7d971b7d6b2</u> | - 0.23684361 BTC | ✓ |
| 111 | 2018-01-28 02:39:30 | <u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u> | + 0.23684361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-27 08:17:39 | <u>b0d1d4a02d7d007f3e7715</u> <u>fef9b3951ae3cc1f20af2a</u> <u>97a067822128e585866d</u> | - 0.25777900 BTC | ✓ |
| 113 | 2018-01-27 03:16:23 | <u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u> | + 0.25777900 BTC | ✓ |
| 114 | 2018-01-26 10:34:12 | <u>a09b72362d9ec2ca98c7e1</u> <u>dd41f92ecff7519048cb59</u> <u>d6127e30c4f2e2b0026e</u> | - 0.26142285 BTC | ✓ |
| 115 | 2018-01-26 04:05:48 | <u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u> | + 0.26142285 BTC | ✓ |
| 116 | 2018-01-25 13:11:23 | <u>44eaf761b43f7ca064903d</u> <u>3a83fc131b941c48d73e32</u> <u>cc30fecf3c39c573d3e3</u> | - 0.28115071 BTC | ✓ |
| 117 | 2018-01-25 02:45:37 | <u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u> | + 0.28115071 BTC | ✓ |
| 118 | 2018-01-24 07:45:29 | <u>e901d7b2e825b0a1932194</u> <u>008548d9fe069c29683309</u> <u>d4a55d4349043aa84107</u> | - 0.29545787 BTC | ✓ |
| 119 | 2018-01-24 02:36:39 | <u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u> | + 0.29545787 BTC | ✓ |
| 120 | 2018-01-23 18:02:25 | <u>0ee4008c882a9ab9de99d2</u> <u>b49c4f9a357e322e02f5b5</u> <u>68737f0addf0bd166f13</u> | - 0.29811845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-23 02:52:01 | <u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u> | + 0.29811845 BTC | ✓ |
| 122 | 2018-01-22 06:53:07 | <u>ef20a754022ab063e9acca59713f20c4a801434bb84dfd83d5eff7bb4733ae91</u> | - 0.29274484 BTC | ✓ |
| 123 | 2018-01-22 03:58:00 | <u>6bb10befa0553d639357615d0f71c45556acafbb2cde2caaa89bab27255c1df7</u> | + 0.29274484 BTC | ✓ |
| 124 | 2018-01-21 07:11:21 | <u>7a95944eaa53cf20a4a70e790b5f7d28ef7fd2585e0e4bc8c703a3aeca4baa79</u> | - 0.29949195 BTC | ✓ |
| 125 | 2018-01-21 04:34:43 | <u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u> | + 0.29949195 BTC | ✓ |
| 126 | 2018-01-20 16:09:51 | <u>24126001d502a4ca555957f5454a1d3a668d2c8650d9d2fd96c4b1f8eecf5d4c</u> | - 0.31567615 BTC | ✓ |
| 127 | 2018-01-20 16:09:51 | <u>24126001d502a4ca555957f5454a1d3a668d2c8650d9d2fd96c4b1f8eecf5d4c</u> | - 0.34134064 BTC | ✓ |
| 128 | 2018-01-20 02:46:10 | <u>f3c31e46086dc52059ed5b7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u> | + 0.31567615 BTC | ✓ |
| 129 | 2018-01-19 02:57:32 | <u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u> | + 0.34134064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-01-18 05:13:12 | <u>9f5cee84dfb6037cd7b9d97a6dd0dbdc696813758f1d9c1f2896f7f2b8d7d4a5</u> | - 0.32077942 BTC | ✓ |
| 131 | 2018-01-18 02:35:05 | <u>98cea5a1dc80c761690cbbfb7dd26d3d16b420a80750f9e787cf6503f12afad7</u> | + 0.32077942 BTC | ✓ |
| 132 | 2018-01-17 04:59:23 | <u>af7ad638f2ce6622df39da64be1be70b3f5af445cdc8c866dbdd2b8df77cfb11</u> | - 0.35240729 BTC | ✓ |
| 133 | 2018-01-17 02:58:19 | <u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u> | + 0.35240729 BTC | ✓ |
| 134 | 2018-01-16 16:57:46 | <u>fff77c6ef3257c56b2f8aff0733ba57b5e7e78e5ac153f352e6220726b07ec1eb</u> | - 0.33785323 BTC | ✓ |
| 135 | 2018-01-16 05:25:24 | <u>42b53c2470d27ea22ae39a84f477e83b24c23b5ac1953619d71406ba5611ec87</u> | + 0.33785323 BTC | ✓ |
| 136 | 2018-01-15 07:28:53 | <u>9b198b664e8c91aa86c277be2617ce4b7628d7dda3a22e781e136adaac69ac68</u> | - 0.33160240 BTC | ✓ |
| 137 | 2018-01-15 07:28:53 | <u>9b198b664e8c91aa86c277be2617ce4b7628d7dda3a22e781e136adaac69ac68</u> | - 0.34120096 BTC | ✓ |
| 138 | 2018-01-15 07:28:53 | <u>9b198b664e8c91aa86c277be2617ce4b7628d7dda3a22e781e136adaac69ac68</u> | - 0.37491455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-15 03:49:03 | <u>8004418dbb6eefca70c0b9c3698d50b7828418217f8fbe5e38cf6eda7c8a971e</u> | + 0.33160240 BTC | ✓ |
| 140 | 2018-01-14 03:11:06 | <u>084e6213f821b0d1d277828c173d6082ba8c18c74f14be8de9fed255c2f87e76</u> | + 0.37491455 BTC | ✓ |
| 141 | 2018-01-13 02:46:37 | <u>b3d5da18437744dabfcbfc8bbd46cb74620b0bb1964cf5c2937c2df42531df69</u> | + 0.34120096 BTC | ✓ |
| 142 | 2018-01-12 11:08:36 | <u>b5fe02569e1c8a5b2bf49d12730b72781c7791462ec4de3ae170cfda9ce6794c</u> | - 0.41661074 BTC | ✓ |
| 143 | 2018-01-12 02:51:54 | <u>4d448073dfaf8222dc8d701ddb9ce5220f9772c7adbafa3ac8957e168f82e69e</u> | + 0.41661074 BTC | ✓ |
| 144 | 2018-01-11 15:26:40 | <u>bc85d8e5a30b2c5bd60f6f13fa39e1a710bbe97fd4f4eba99c4a7283c985f107</u> | - 0.35136237 BTC | ✓ |
| 145 | 2018-01-11 15:26:40 | <u>bc85d8e5a30b2c5bd60f6f13fa39e1a710bbe97fd4f4eba99c4a7283c985f107</u> | - 0.37793735 BTC | ✓ |
| 146 | 2018-01-11 15:26:40 | <u>bc85d8e5a30b2c5bd60f6f13fa39e1a710bbe97fd4f4eba99c4a7283c985f107</u> | - 0.38861439 BTC | ✓ |
| 147 | 2018-01-11 15:26:40 | <u>bc85d8e5a30b2c5bd60f6f13fa39e1a710bbe97fd4f4eba99c4a7283c985f107</u> | - 0.38992645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-11 03:51:28 | <u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u> | + 0.35136237 BTC | ✓ |
| 149 | 2018-01-10 02:34:02 | <u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u> | + 0.38992645 BTC | ✓ |
| 150 | 2018-01-09 03:36:27 | <u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u> | + 0.38861439 BTC | ✓ |
| 151 | 2018-01-08 04:11:48 | <u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u> | + 0.37793735 BTC | ✓ |
| 152 | 2018-01-07 09:43:10 | <u>1d9440aa75ee1d3ab485f2</u> <u>16a90209f691abc845c2d9</u> <u>461fdda29fabf1d37f5d</u> | - 3.89964600 BTC | ✓ |
| 153 | 2018-01-07 09:43:10 | <u>d7a72aad88e137dd9267ec</u> <u>4892844e5815da52408c8c</u> <u>8acf4e2223ac15cb6dbd</u> | - 0.39820939 BTC | ✓ |
| 154 | 2018-01-07 03:17:14 | <u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u> | + 0.39820939 BTC | ✓ |
| 155 | 2018-01-06 07:05:29 | <u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u> | + 0.03056865 BTC | ✓ |
| 156 | 2018-01-06 01:44:26 | <u>6939d27fca35e9cc918647</u> <u>b452b60128fe02c590351b</u> <u>47f07bcdf1ff960b5272</u> | + 3.89964600 BTC | ✓ |

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