

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1F7U8VyoDFUMeu1tSNKSHEAhT8eg9TaW1w</u> |
| TOTAL RECEIVED | 10.73407378 BTC                           |
|                | 674,658.00 USD                            |
| TOTAL SEND     | 10.73407378 BTC                           |
|                | 674,658.00 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>06:57:02 | <u>ff5f19445c5fb8eb700698</u><br><u>fb5390ebeac396ee87e5bd</u><br><u>68eff679a02771b1cfab</u> | - 0.00535003 BTC |  |
| 2 | 2018-06-20<br>02:16:19 | <u>1167701e88e005a3b934d3</u><br><u>a5772edd5babbe37fbd0c</u><br><u>f0b7b0ba2a38944d104f</u>  | - 0.00916438 BTC |  |
| 3 | 2018-06-20<br>01:28:33 | <u>5d5c9b71a780de2d03e9a6</u><br><u>b4c54c492e133e842ba572</u><br><u>d21dfd95c697065d1cb6</u> | + 0.00916438 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-02<br>11:11:30 | <u>886034a5981aa4c98a2270</u><br><u>8ec3fc10fb406c41947f90</u><br><u>362c71ee7f39886eadf9</u> | - 0.01382908 BTC | ✓ |
| 5  | 2018-04-29<br>10:57:00 | <u>5670598c6467c68a344e8c</u><br><u>af10e1fa6493e59530e3bc</u><br><u>bec15abf50247463a7b3</u> | - 0.01479288 BTC | ✓ |
| 6  | 2018-04-24<br>11:21:44 | <u>c054acc77ee06c5d853773</u><br><u>95f037afb6bb3f4c43e62</u><br><u>99960afb0c7104c9fab1</u>  | - 0.01666703 BTC | ✓ |
| 7  | 2018-03-07<br>13:23:05 | <u>481b5f0b76ee2f3f7d6434</u><br><u>d3a28c2da3e93371f10298</u><br><u>1a2e1105ec436b5a9cde</u> | - 0.02455965 BTC | ✓ |
| 8  | 2018-02-19<br>09:27:00 | <u>63c7926b8926c5b0212172</u><br><u>6d9e1b7f17695f77aa8563</u><br><u>110ee8aa2e982b169b2b</u> | - 0.02993711 BTC | ✓ |
| 9  | 2018-02-07<br>23:47:18 | <u>cfe563bdfbd857e09d22df</u><br><u>43faefd87fca0e2edbc283</u><br><u>d595a7e6805e17f50fb9</u> | - 0.03868556 BTC | ✓ |
| 10 | 2018-02-07<br>16:42:21 | <u>d7d000b81edbea93834cc8</u><br><u>6e76a28a0f11f5436f82a9</u><br><u>3957cead5f8b0fa5c70a</u> | - 0.03903626 BTC | ✓ |
| 11 | 2018-02-07<br>05:14:30 | <u>67c3f2dee2044cfcc6d1cd</u><br><u>b85a5b0418508e5713bd38</u><br><u>428935abb164c99b8e2b</u> | - 0.04045765 BTC | ✓ |
| 12 | 2018-02-07<br>03:40:26 | <u>10a994801b921b157d85eb</u><br><u>c654a6d9fc977a803d217b</u><br><u>24d42d8fec4c76ddb3c3</u> | - 0.04092325 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-07<br>03:40:26 | <u>786e707e3ce2fcf9a00965</u><br><u>b35e85d597d12680bbcfd4</u><br><u>2c38ca97387fcfa1525c</u> | - 0.04091736 BTC | ✓ |
| 14 | 2018-02-06<br>22:30:16 | <u>bb5728397ced1e4a8f9ee6</u><br><u>a8159418fcf4d318112038</u><br><u>a50d6f4a2b46b2c6a1f0</u> | - 0.04227483 BTC | ✓ |
| 15 | 2018-02-04<br>06:21:54 | <u>e89ec2232f1db6e31b86f2</u><br><u>a869809ad898aeedfc2589</u><br><u>87033438672134d65cab</u> | - 0.05522274 BTC | ✓ |
| 16 | 2018-02-03<br>07:57:47 | <u>727a72e97068126cc5ca45</u><br><u>1e69cf24feaaa68c385844</u><br><u>db39a0cba1275f843be2</u> | - 0.06625578 BTC | ✓ |
| 17 | 2018-02-03<br>02:10:41 | <u>3d18726c0e4ede11327fc4</u><br><u>144cccaf64c97109d18aaf</u><br><u>71a241a7638fbd9fabf4</u> | - 0.07323277 BTC | ✓ |
| 18 | 2018-02-03<br>01:42:35 | <u>3fdc221faeaca576dbeacf</u><br><u>9104053421da6a73ce22b6</u><br><u>7b9dafbd984169422ba2</u> | - 0.07532716 BTC | ✓ |
| 19 | 2018-02-01<br>20:35:55 | <u>7e0843860db16b7143fa90</u><br><u>ac975ee1f427f32da442c6</u><br><u>d5cf9da03882eed5fe02</u> | - 0.08353305 BTC | ✓ |
| 20 | 2018-01-28<br>00:42:15 | <u>c6f800589436f59971ca96</u><br><u>83d7a339b433a21404ce41</u><br><u>e56f5bd2f39a74b33879</u> | + 0.02455965 BTC | ✓ |
| 21 | 2018-01-10<br>04:16:42 | <u>726c368ddc27fd114ad597</u><br><u>ceae86a7106fa031d57e63</u><br><u>11f34f79e83b5409a66b</u> | - 0.04416432 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-29<br>05:05:40 | <u>2eb4c064ceaaf3e76a7da1</u><br><u>fc0b7e61c6aaaf277b3c24</u><br><u>89f644f5b6b5115cd856</u> | + 0.01666703 BTC | ✓ |
| 23 | 2017-10-12<br>07:25:21 | <u>383d13de67008721e6e8cd</u><br><u>f61e5bb76b93755673e7c0</u><br><u>4ca23b181d5d9b1fff88</u> | - 0.16007731 BTC | ✓ |
| 24 | 2017-09-07<br>06:25:22 | <u>7c44cb35c90497c9ae39ca</u><br><u>dbd7c9292f5321ac3b4c3d</u><br><u>a5c388c102020bd41646</u> | + 0.03903626 BTC | ✓ |
| 25 | 2017-09-07<br>05:43:44 | <u>69420e8f7e2e013be4d2ed</u><br><u>747ff4f4cf7d531a5ea07e</u><br><u>614e6a37c620c3421387</u> | + 0.05522274 BTC | ✓ |
| 26 | 2017-09-07<br>05:13:12 | <u>64077cdbf0fc30f38998f7</u><br><u>0361c859a4fb14e52c556f</u><br><u>f87a296588551b72e91e</u> | + 0.06625578 BTC | ✓ |
| 27 | 2017-09-06<br>21:34:44 | <u>f8183d99baa98878c4d0ba</u><br><u>d6f3867c551e0926f307b3</u><br><u>e9c77cda03875c2c99c6</u> | + 0.02993711 BTC | ✓ |
| 28 | 2017-09-06<br>13:29:14 | <u>077aab4a63a3add7a23608</u><br><u>d0fe4de1cd53d4118fe399</u><br><u>e9d2fcb520c16fff19e6</u> | + 0.04092325 BTC | ✓ |
| 29 | 2017-09-06<br>13:23:15 | <u>9150522f6a4fb212442200</u><br><u>d1689d481708116ae26a11</u><br><u>daeec0875623daa936e2</u> | + 0.07532716 BTC | ✓ |
| 30 | 2017-09-05<br>21:18:09 | <u>529e01a92a44a9c6ad893c</u><br><u>9b24a3d495c65cfe2ca421</u><br><u>8456ab4f6aedda8c0dd4</u> | + 0.04227483 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-09-05<br>04:24:46 | <u>42f836b49f6ef31a7c0c708fdbc34bba5ea2cc0f8cdeaf9b68897555c0a41e5a</u> | + 0.08353305 BTC | ✓ |
| 32 | 2017-09-04<br>21:00:23 | <u>d060e66ff606defad8e278164bacd6fe21da242ab6aa0aa5214123ad02c4d0aa</u> | + 0.04416432 BTC | ✓ |
| 33 | 2017-09-04<br>15:08:32 | <u>cd51bc30c75ac5b069faf4cf50b9039e6a8505bb2396bc44e427be5f644779ea</u> | + 0.16007731 BTC | ✓ |
| 34 | 2017-09-03<br>21:43:04 | <u>1426c299a977af0af3b9752288c5499fab39d0a90691a8ba146de6958cf29a2a</u> | + 0.01479288 BTC | ✓ |
| 35 | 2017-09-03<br>21:13:58 | <u>8b73a4b54e746d4e1fea7fc7dd20455547a54e0ba4f406154efa6fc9ca77794b</u> | + 0.04091736 BTC | ✓ |
| 36 | 2017-09-02<br>21:42:36 | <u>fe28f2d1a9ca535240c2d32c56800bd0538a2f4ce68df3a07dee0901d03cd9fa</u> | + 0.04045765 BTC | ✓ |
| 37 | 2017-09-02<br>06:28:25 | <u>29f895c8870f0b1ce2fcf2d30e7562bcf465e8dca0e69f0b9522fc8cc49b6a09</u> | + 0.07323277 BTC | ✓ |
| 38 | 2017-09-02<br>03:53:03 | <u>a41da964cc329bd42772dbc6a096c95963554244ef6fbfe71db64d90adb747f9</u> | + 0.03868556 BTC | ✓ |
| 39 | 2017-09-02<br>03:34:24 | <u>9db37b1b775c2701b0877d706cb03c9098ce15e116d7459fadac07559f45c6c4</u> | + 0.01382908 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-01<br>08:20:57 | <u>86d707d210172a94760194</u><br><u>cf20438335cb7ac04c50b</u><br><u>9e13df0cfc8249663731</u>  | - 0.19441039 BTC | ✓ |
| 41 | 2017-09-01<br>04:21:31 | <u>da4f06949eb34bf3ae76f4</u><br><u>3607248a496192d153557d</u><br><u>e95f5d4efe850c6ac503</u> | - 0.03986798 BTC | ✓ |
| 42 | 2017-09-01<br>04:21:20 | <u>4484ecb9f791bdcc52eae7</u><br><u>0ea5c7fe806e2fe1f8d519</u><br><u>7ef368e39508c404c13f</u> | + 0.19441039 BTC | ✓ |
| 43 | 2017-08-31<br>21:26:57 | <u>c6204f31e09a4b8db1d835</u><br><u>28b87168840069687eb54c</u><br><u>6eac071199b7d1ed5291</u> | + 0.03986798 BTC | ✓ |
| 44 | 2017-08-31<br>04:45:41 | <u>7b18dbc62d33a2a16c150d</u><br><u>5e14825574d2c7a065f57d</u><br><u>21eb4c01e9079f562187</u> | - 0.07426947 BTC | ✓ |
| 45 | 2017-08-31<br>02:26:48 | <u>732534f5f0da16b424534f</u><br><u>81fdc578272838631849eb</u><br><u>fc24fe9fb0a0506fe2c0</u> | + 0.07426947 BTC | ✓ |
| 46 | 2017-08-31<br>02:02:04 | <u>6d7138bff05e65e0abe7cb</u><br><u>e1455522a0b8fa682f9e60</u><br><u>93af93547256436ae03b</u> | - 0.04077020 BTC | ✓ |
| 47 | 2017-08-30<br>21:43:47 | <u>5f5a5a35fb592d1b9b61aa</u><br><u>817b9f5673228125473253</u><br><u>236faceb1d54c0808502</u> | + 0.04077020 BTC | ✓ |
| 48 | 2017-08-30<br>07:21:47 | <u>def4a9ddba04f3499644ed</u><br><u>2391ecc1f4f468f824b7bf</u><br><u>141b00046a77f2292f62</u> | - 0.11549709 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-30<br>04:55:45 | <u>f7b44bbe730ce1143e795177f6281569d11fe21c1ec6494bdbfb997765091ce9</u> | + 0.11549709 BTC | ✓ |
| 50 | 2017-08-29<br>22:07:15 | <u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u> | - 0.04191372 BTC | ✓ |
| 51 | 2017-08-29<br>22:06:48 | <u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2eddd740a22e3baef2938c</u> | - 0.04285295 BTC | ✓ |
| 52 | 2017-08-29<br>22:03:04 | <u>893045a0adc2da5765eec70872374f0f377d0a2534fc3c3864803da41d98e0f2</u> | - 0.04266896 BTC | ✓ |
| 53 | 2017-08-29<br>13:03:15 | <u>11c017a64b1977430ecdce92e952bed6bc1307bea1806ea03bf8259255b935df</u> | - 0.04378089 BTC | ✓ |
| 54 | 2017-08-29<br>06:27:48 | <u>f3afafc03778d9bdeac82eb48e794d8b52a6e679c871aea08aa9aaac26852622</u> | - 0.07815610 BTC | ✓ |
| 55 | 2017-08-29<br>06:27:48 | <u>5df1dae62a5d67f909fc302c0d09c6d9bcdd3ffb7affb86f8fdd4397c9d69a88</u> | - 0.04404356 BTC | ✓ |
| 56 | 2017-08-29<br>02:13:25 | <u>bdf5afec97f37e4db8c5330bcab11947b5c42068fb23cf3645c75c12828795e7</u> | - 0.04488932 BTC | ✓ |
| 57 | 2017-08-29<br>02:10:13 | <u>cd5003284a1c0049053722e20eed8ea488ffe8a3f0a03bee6f1784ab4c26eec9</u> | + 0.07815610 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-28<br>22:12:03 | <u>4a9235b5088ced5bcffab7</u><br><u>7b6dd39375ad443b01082f</u><br><u>97e48ae0e283026bc4ad</u> | - 0.04499686 BTC | ✓ |
| 59 | 2017-08-28<br>22:03:00 | <u>1a38ff15aeab3b563b0332</u><br><u>fc04b718d1c48674fa7b3f</u><br><u>f813cf9826914d8546f7</u> | - 0.04563854 BTC | ✓ |
| 60 | 2017-08-28<br>20:31:43 | <u>cb5f3cdebd182df7fbeabb</u><br><u>82fc63f3b0c8c57255a5e1</u><br><u>9fb8827e170fde5c534b</u> | + 0.04285295 BTC | ✓ |
| 61 | 2017-08-28<br>13:11:11 | <u>391fe63854dd63c68ac0ec</u><br><u>e980c24aebd4fde47ebaac</u><br><u>9d27f4cda55e72585572</u> | - 0.04592416 BTC | ✓ |
| 62 | 2017-08-28<br>13:11:11 | <u>391fe63854dd63c68ac0ec</u><br><u>e980c24aebd4fde47ebaac</u><br><u>9d27f4cda55e72585572</u> | - 0.04610542 BTC | ✓ |
| 63 | 2017-08-28<br>05:34:34 | <u>f67f1577ea662994be3e62</u><br><u>e7d0073a44aa47aea2c137</u><br><u>6a2a498fdd121a1e9e38</u> | - 0.04642116 BTC | ✓ |
| 64 | 2017-08-28<br>05:34:34 | <u>f67f1577ea662994be3e62</u><br><u>e7d0073a44aa47aea2c137</u><br><u>6a2a498fdd121a1e9e38</u> | - 0.15870900 BTC | ✓ |
| 65 | 2017-08-28<br>04:56:01 | <u>0b1d5230445986773728f4</u><br><u>bf798f3f0b3e6cb7ddcdda</u><br><u>e1852ae02419a0f16dfa</u> | - 0.10390432 BTC | ✓ |
| 66 | 2017-08-28<br>02:48:02 | <u>cd0fd5a18fd54f0c637e7e</u><br><u>3c70db57c0ea245e04f56d</u><br><u>feaebcaa293156a4fee7</u> | + 0.10390432 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-28<br>02:39:42 | <u>90ef0ef43c4afbcf386bfc</u><br><u>1b2c3c47d70d0b85e4d83a</u><br><u>c6548870c8958364e26f</u> | + 0.15870900 BTC | ✓ |
| 68 | 2017-08-28<br>02:39:42 | <u>d141aa25ec5717c381a4fb</u><br><u>99336bb80ba498134537ba</u><br><u>9d86509c9a1e015c55dc</u> | - 0.04721599 BTC | ✓ |
| 69 | 2017-08-28<br>02:39:42 | <u>d141aa25ec5717c381a4fb</u><br><u>99336bb80ba498134537ba</u><br><u>9d86509c9a1e015c55dc</u> | - 0.04681551 BTC | ✓ |
| 70 | 2017-08-28<br>02:39:42 | <u>d141aa25ec5717c381a4fb</u><br><u>99336bb80ba498134537ba</u><br><u>9d86509c9a1e015c55dc</u> | - 0.28260619 BTC | ✓ |
| 71 | 2017-08-28<br>01:31:22 | <u>31e252a413d5f99adb9405</u><br><u>bc675d2c2f0c39cd7adaeb</u><br><u>828215b34275e2db555d</u> | + 0.28260619 BTC | ✓ |
| 72 | 2017-08-27<br>00:54:46 | <u>a72a7bbf1bf15527d17239</u><br><u>60de1ae313001b7f05ef53</u><br><u>7f6bf9e9b4c05b37bd0c</u> | - 0.05504927 BTC | ✓ |
| 73 | 2017-08-26<br>22:02:22 | <u>9632b5c9022cb307c79793</u><br><u>5c2751dbbbf6e9a0ef42fd</u><br><u>ddb43fa68544ee95c8a7</u> | - 0.15883418 BTC | ✓ |
| 74 | 2017-08-26<br>16:34:41 | <u>10f17fe228fc02d7ddf0fc</u><br><u>ca6b9e936fde8b47b1605f</u><br><u>7c2b1e6d7b4e4d9f3fe2</u> | - 0.21228154 BTC | ✓ |
| 75 | 2017-08-26<br>02:43:59 | <u>741f523eb5fbbb494c9eb8</u><br><u>cf057d46c7f624285156cb</u><br><u>571646b8802bff34d14a</u> | + 0.15883418 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2017-08-24<br>23:52:29 | <u>9a8a49e13b0f5e3c027d867c9f9919604d0c76a13f4a4ae491410e83acee675a</u>  | + 0.04378089 BTC | ✓ |
| 77 | 2017-08-24<br>11:52:17 | <u>d0239c1f236acfa1423afeb3e9bc695a52238758a220f2ed0156c00c8d5f66cb</u>  | + 0.21228154 BTC | ✓ |
| 78 | 2017-08-24<br>05:37:46 | <u>48b05315fa858497d597367fab7dfffc1715a0df20d84b140c1f2c694c5fb83df</u> | - 0.08273298 BTC | ✓ |
| 79 | 2017-08-24<br>01:22:50 | <u>2ce18568f3555fed1ce5a9b3708e6cfe94f76229fe65339714c153bd92d66c6f</u>  | + 0.08273298 BTC | ✓ |
| 80 | 2017-08-23<br>15:56:01 | <u>25b1ed12efcdeb6e2f3f01be9562721b09d62e512820dd21ed69db3448b46a4f</u>  | + 0.04404356 BTC | ✓ |
| 81 | 2017-08-23<br>11:32:43 | <u>5bf171b63a0af63e975126a943fc5ece1795ced59bfd2462ee7e4dd0af0edadf</u>  | - 0.08272476 BTC | ✓ |
| 82 | 2017-08-23<br>11:32:43 | <u>94cffcc2f081cb99442eeeed94b8e1a25c8c32631c863e7f18750f21a73e67b1</u>  | - 0.07902830 BTC | ✓ |
| 83 | 2017-08-23<br>11:32:43 | <u>94cffcc2f081cb99442eeeed94b8e1a25c8c32631c863e7f18750f21a73e67b1</u>  | - 0.07853351 BTC | ✓ |
| 84 | 2017-08-23<br>08:34:30 | <u>81d92274af0e8764d977638707c1acc0c7c588413a62a15fd3580801c90208c9</u>  | - 0.08309037 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2017-08-23<br>08:34:30 | <u>81d92274af0e8764d97763</u><br><u>8707c1acc0c7c588413a62</u><br><u>a15fd3580801c90208c9</u>  | - 0.08550427 BTC | ✓ |
| 86 | 2017-08-23<br>08:06:19 | <u>6905e20909da781847ff6a</u><br><u>70e3329ac353c884360da7</u><br><u>8f69a32c30954db1bea5</u>  | - 0.08374280 BTC | ✓ |
| 87 | 2017-08-23<br>08:06:19 | <u>1f7f3cb3cb6312ee6e2d9a</u><br><u>774030fbdcadaca01b50e28</u><br><u>812de494d224c59784bd</u> | - 0.08353039 BTC | ✓ |
| 88 | 2017-08-23<br>08:06:19 | <u>1f7f3cb3cb6312ee6e2d9a</u><br><u>774030fbdcadaca01b50e28</u><br><u>812de494d224c59784bd</u> | - 0.08393416 BTC | ✓ |
| 89 | 2017-08-23<br>06:59:55 | <u>f0e3a8d0cc603309b3bc1e</u><br><u>9202da1432575dcbef377b</u><br><u>78698f0dc5a3def4e107</u>  | - 0.08434472 BTC | ✓ |
| 90 | 2017-08-23<br>04:52:23 | <u>ff4174a6984c47499c76a1</u><br><u>6706ead288244f2204a784</u><br><u>d7c88797ebc38d1dbca2</u>  | + 0.08353039 BTC | ✓ |
| 91 | 2017-08-23<br>03:56:43 | <u>e82045cd1fddf07ae988e9</u><br><u>f59ff07dbb5454a3b7915e</u><br><u>8a9df14cda88150a36f2</u>  | - 0.08821607 BTC | ✓ |
| 92 | 2017-08-22<br>12:59:27 | <u>04adffee8cfafe4e80144c</u><br><u>931169e48290c087d0cbc5</u><br><u>83dab7e84e3f574b1aaf</u>  | + 0.04681551 BTC | ✓ |
| 93 | 2017-08-22<br>01:11:14 | <u>6db071289213dfee58d4a3</u><br><u>78ed6d61d85ddc10de6a81</u><br><u>ea8f0bc460f7dadd19cb</u>  | + 0.08821607 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2017-08-21<br>13:28:32 | <u>5f9b6ac061e5fec4d1e65bd864113bb4b80ea01769ab5445ce7214c4282dfe2d</u>  | + 0.04610542 BTC | ✓ |
| 95  | 2017-08-21<br>08:19:17 | <u>f9b602b5b65e5bd9ba4466706807ac9d0ee3aeea1edeb80d0e823839f567fbd</u>   | + 0.05504927 BTC | ✓ |
| 96  | 2017-08-21<br>07:29:53 | <u>a1635cf8c6b4713d4009fff2038eaec43077bb75f3205f6ecd9ab3cc27011c3c4</u> | + 0.08434472 BTC | ✓ |
| 97  | 2017-08-20<br>21:20:24 | <u>f0765b2b795d92262f1c24de0a62eead967fe7a5e0ad8046ef0539fde286f3a4</u>  | + 0.04499686 BTC | ✓ |
| 98  | 2017-08-20<br>02:36:57 | <u>4a53f639a681a80a4fdd0298599f6507c4dfffa46a6454bd4d1d34c44aebb3e5f</u> | + 0.08374280 BTC | ✓ |
| 99  | 2017-08-20<br>01:23:58 | <u>0179c99b5fb3f95c2f616c7f1789f1d172a102ba2e408db9da0c6d1673430a47</u>  | + 0.04563854 BTC | ✓ |
| 100 | 2017-08-19<br>04:04:53 | <u>a41c7616f2db340cad0c1e05025cd2fb0dd5fdf4c688dee2f11205ba5a7f52cb</u>  | + 0.08309037 BTC | ✓ |
| 101 | 2017-08-18<br>22:37:23 | <u>b1a2cd9563334ff83b766d2415e23955fe69fe5d646a3a0feed4e61005f4bcc5</u>  | - 0.75831806 BTC | ✓ |
| 102 | 2017-08-18<br>21:23:00 | <u>79bd2563ec5a271096f78ced95ba3856f07e678e789a8c2ab1f0cc2e77693255</u>  | + 0.08550427 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2017-08-18<br>21:23:00 | <u>0fa9ff113eea9c75816c618</u><br><u>3498cd39950d8eaf07c07f</u><br><u>73f746d11af835f86fc6</u> | + 0.04642116 BTC | ✓ |
| 104 | 2017-08-18<br>04:04:23 | <u>d784204a09838bd39e4e9a</u><br><u>4a28ea25c2acf6204661f2</u><br><u>9a5715cc8a980e9c7477</u>  | - 0.76666511 BTC | ✓ |
| 105 | 2017-08-18<br>04:04:23 | <u>c938ff8626b737dd37a749</u><br><u>073b4ed913d836ce7eb70b</u><br><u>7a3df8c3c23c067cc33b</u>  | + 0.75831806 BTC | ✓ |
| 106 | 2017-08-17<br>13:29:27 | <u>76f0ec35bf2aa26d2dbec0</u><br><u>2a694eb7331a170c37004b</u><br><u>6b8cd35d091ce229cdb4</u>  | + 0.04191372 BTC | ✓ |
| 107 | 2017-08-17<br>08:33:11 | <u>e8ab30e3653ac3f53f0d3b</u><br><u>a47f69ce79310fb65aa758</u><br><u>9ea3e28790e65e503f7f</u>  | + 0.07853351 BTC | ✓ |
| 108 | 2017-08-17<br>02:47:21 | <u>763eb2995ecf43030e6e5e</u><br><u>f5c8190108ae686adb8cca</u><br><u>bb527d89e18461813d63</u>  | + 0.76666511 BTC | ✓ |
| 109 | 2017-08-16<br>21:48:54 | <u>b94a8b20e4ed4646c773e6</u><br><u>ab12a25a7748221e01f081</u><br><u>d2ef12deb045b9719ff7</u>  | + 0.04266896 BTC | ✓ |
| 110 | 2017-08-16<br>01:12:40 | <u>e990915c4e79eb222a614f</u><br><u>c660bfcd9c5a75066645fa</u><br><u>c1c3548245adb5be3d11</u>  | + 0.08272476 BTC | ✓ |
| 111 | 2017-08-15<br>21:00:30 | <u>3df72cc5c1b88574bb6104</u><br><u>9ae2837b8fa277da46b62b</u><br><u>dcaaedd328ce483e87b2</u>  | + 0.04592416 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-08-15<br>01:53:22 | <u>6302c28a658bd327f41e28</u><br><u>12546d7092b358c37e0613</u><br><u>469800557be651f5eb5b</u> | - 0.79517253 BTC | ✓ |
| 113 | 2017-08-15<br>00:54:01 | <u>624a1ee426eda118232736</u><br><u>05a44a42c5862d4b338f00</u><br><u>ca8ad54aac1f61081f98</u> | + 0.07902830 BTC | ✓ |
| 114 | 2017-08-14<br>13:02:48 | <u>a19a4333ff4d63cbacb07f</u><br><u>4e585f336ea1c92cf3da80</u><br><u>2679dfcc2fc10208daaa</u> | + 0.04488932 BTC | ✓ |
| 115 | 2017-08-14<br>03:33:37 | <u>4708977d460bd44aa34f38</u><br><u>63785b93132c3d19a5377c</u><br><u>485d79d159b914efc7a4</u> | + 0.79517253 BTC | ✓ |
| 116 | 2017-08-14<br>01:39:49 | <u>8b3cf58cd4939fe4960b39</u><br><u>87bc59fe2cbbd631bea251</u><br><u>2e536460765d74d2cf2c</u> | + 0.08393416 BTC | ✓ |
| 117 | 2017-08-14<br>00:14:50 | <u>8faba29a55261711fc66ed</u><br><u>f78a7fa9bfb5e57e2b324e</u><br><u>f385ca98b6faec1da682</u> | - 0.17307559 BTC | ✓ |
| 118 | 2017-08-13<br>13:53:39 | <u>984b961d90e111757c9cf8</u><br><u>ab30fe3f6277040f40a16b</u><br><u>39435040b12aca661d97</u> | + 0.04721599 BTC | ✓ |
| 119 | 2017-08-13<br>08:13:11 | <u>bb6267bb3588fcdaaca0f7</u><br><u>d42deaba49126534907e13</u><br><u>019e24002ddee1e16046</u> | - 0.17958955 BTC | ✓ |
| 120 | 2017-08-13<br>07:09:18 | <u>d8d5f7ca8d8a8f0fc34b96</u><br><u>94d2472aec202e219de411</u><br><u>7bea07b5e98f6535fec7</u> | + 0.17958955 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-08-13<br>02:19:54 | <u><a href="#">cfa9c0b0135dd7a337bd73dea0d35095709acc0bfd97cc7046b813eb72ef0945</a></u> | + 0.17307559 BTC | ✓ |
| 122 | 2017-08-11<br>15:45:07 | <u><a href="#">04cb27654aa28a77442ac8c34418a71393b902fdef2a2b05fbef15eb3bd2a25</a></u>  | - 0.20052378 BTC | ✓ |
| 123 | 2017-08-11<br>13:45:09 | <u><a href="#">dd0e8198da59084efe4df308dbf7aed76580b30b669f47aef3626cf3f11903ca</a></u> | - 1.56901444 BTC | ✓ |
| 124 | 2017-08-11<br>09:35:35 | <u><a href="#">6fd0ad377544dd1dfcbad5133de598d3e1716fce1af10959f2c872c27b84fa9a</a></u> | + 1.56901444 BTC | ✓ |
| 125 | 2017-08-11<br>04:44:59 | <u><a href="#">f350a0cd3b782a681e9e5ec440adf3852958f74f21c9476583802c3cf89dff81</a></u> | - 1.17713125 BTC | ✓ |
| 126 | 2017-08-11<br>04:36:47 | <u><a href="#">9cf300a88654e07a06ab4fd7cf07cb8ad58e72ecc26853294fdb9c8b22ea5a6</a></u>  | + 0.20052378 BTC | ✓ |
| 127 | 2017-08-11<br>04:10:50 | <u><a href="#">f0b05d3208eb119c3de82462ee582332cb596d4272476c0a31a9b50a4aa0ea91</a></u> | - 0.95216970 BTC | ✓ |
| 128 | 2017-08-10<br>07:50:03 | <u><a href="#">72dbe1c58e3e0801f70d6b59c9e9e79ffc0dcb4ff3aabb282fd1631bf466685c</a></u> | + 0.95216970 BTC | ✓ |
| 129 | 2017-08-09<br>10:45:56 | <u><a href="#">dbc1a0816d3756d2fbdcf494ec990a7f2ec1d0be6897a6d9fa36e089f6705d0b</a></u> | + 1.17713125 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-07-29<br>04:59:45 | <u>54379825fa4d15de335f9f71f16392d1f5505b6caf9b44da00f103b41448c300</u> | - 0.23500047 BTC | ✓ |
| 131 | 2017-07-29<br>01:03:14 | <u>87fd529790fe8063a81724476eff473147b6a3ef4d305bc073a1a7016b38c4fe</u> | + 0.23500047 BTC | ✓ |
| 132 | 2017-06-27<br>22:09:31 | <u>08892b360b55a17716cfe1e035abd38018588df35a52151d2a5f574061d5712f</u> | + 0.00535003 BTC | ✓ |

\* USD values displayed at the time of transaction

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