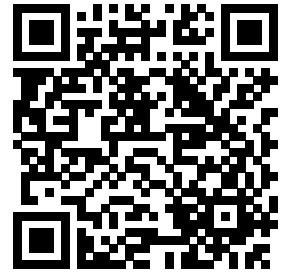


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GJesMV5pT454u6SWmSrNs7VKvtnwmaHdM</u> |
| TOTAL RECEIVED | 12.50172231 BTC |
| | 785,908.14 USD |
| TOTAL SEND | 12.50172231 BTC |
| | 785,908.14 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-02 13:05:55 | <u>ae7a4aae13a0b7a3c0460</u> <u>f04f5cfa936121b0ce894a</u> <u>233e6b65def09832910e</u> | - 0.00253791 BTC | |
| 2 | 2018-08-02 12:23:06 | <u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u> | + 0.00253791 BTC | |
| 3 | 2018-06-13 21:37:37 | <u>ded1f8503d9a24c42570b7</u> <u>629e681845cfe2a13f6ce7</u> <u>2878a8519838d4d4b6f2</u> | - 0.00343108 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-13 21:08:51 | <u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u> | + 0.00343108 BTC | ✓ |
| 5 | 2018-05-20 18:12:04 | <u>71aa0c70147a6fc4c31d7b</u> <u>48422b03a6f6de7312492f</u> <u>dbab195283065e0f0e58</u> | - 0.00356966 BTC | ✓ |
| 6 | 2018-05-20 17:37:41 | <u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u> | + 0.00356966 BTC | ✓ |
| 7 | 2018-05-05 02:26:09 | <u>10f665f5aa03488fdf09df</u> <u>203025d360259c2e46a2a3</u> <u>d0eb087f40a254f72ad3</u> | - 0.00372080 BTC | ✓ |
| 8 | 2018-05-05 02:10:24 | <u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u> | + 0.00372080 BTC | ✓ |
| 9 | 2018-04-28 16:13:36 | <u>e04f3d129615bcfa482e8c</u> <u>78d3143aa476b921b7c2f0</u> <u>7068ead8b0008a40575a</u> | - 0.03017434 BTC | ✓ |
| 10 | 2018-04-28 15:38:55 | <u>298a55e39719744a804a1c</u> <u>ae41098a7758dc0d6ab910</u> <u>d9eb82ac4bc315742b10</u> | + 0.03017434 BTC | ✓ |
| 11 | 2018-04-19 21:29:31 | <u>525fcbcc7a73d904b3e408</u> <u>bf62b2599e74cbbc3e8681</u> <u>fd4a75cbdea9468b5fda</u> | - 0.00400153 BTC | ✓ |
| 12 | 2018-04-19 20:58:14 | <u>dc7102c185f69752d3cc9d</u> <u>e053177df7bcea5c80b153</u> <u>ea961823439a43de9316</u> | + 0.00400153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-18 19:41:03 | <u>2e77ee9ff716ce505aa513</u> <u>1b592f7aeedcee9a255db9</u> <u>4d4d7b9e028ab206afd3</u> | - 1.00000000 BTC | ✓ |
| 14 | 2018-04-18 19:16:59 | <u>c10c90721e504242622425</u> <u>97507b8dd3c92568a69217</u> <u>2a199ea47ae21b57405e</u> | + 1.00000000 BTC | ✓ |
| 15 | 2018-04-18 16:23:59 | <u>a0ea44ec062f2463aa1bf5</u> <u>527c2e239035bb2231500d</u> <u>3c85a2d29674a1e0609c</u> | - 0.03071804 BTC | ✓ |
| 16 | 2018-04-18 16:00:50 | <u>b4634f59f80e09f2c0f561</u> <u>9c13dc2f1f0f1d846bb385</u> <u>f4926a404ed91692f908</u> | + 0.03071804 BTC | ✓ |
| 17 | 2018-04-18 03:26:41 | <u>7df2685d88a24a2f6f64ff</u> <u>1fab960ceff3cf8f36a4d5</u> <u>d2d776207e64963ca9bb</u> | - 0.02819250 BTC | ✓ |
| 18 | 2018-04-18 03:16:01 | <u>dcedf0cb8f1eaadea874fd</u> <u>6416d1926b9034e4c12b09</u> <u>67873360ee12c3d81ba0</u> | + 0.02819250 BTC | ✓ |
| 19 | 2018-04-10 14:09:12 | <u>50fc7cf55f014c27f452f0</u> <u>5fe5f990a91fd52291d72e</u> <u>810cc71ed17fdc350cae</u> | - 0.10555894 BTC | ✓ |
| 20 | 2018-04-10 13:43:20 | <u>f24e7da39a9670f500fdd7</u> <u>1a2191ab3b84bf3a08dc36</u> <u>87ed5051aa858bf68f3b</u> | + 0.10555894 BTC | ✓ |
| 21 | 2018-04-02 13:49:20 | <u>10310e4316c3bab105958e</u> <u>334cb8aff06454cba9281c</u> <u>18ea2bfe0910b9fdbd92</u> | - 0.00512733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-02 13:01:22 | <u>6a3eaa5e14a1bdba258fe90321c5c5a7db95c15669e054af9e55fa4bb17372db</u> | + 0.00512733 BTC | ✓ |
| 23 | 2018-02-27 15:41:54 | <u>35ae77f793133d35c85eaddf4d8c40cac7f0275a60d0714aa7dc170bb86e3211</u> | - 0.16600000 BTC | ✓ |
| 24 | 2018-02-27 15:07:04 | <u>31df1a476701b827e21170d77ad35cc77b047ba1bad081795717aec9c0951c97</u> | + 0.16600000 BTC | ✓ |
| 25 | 2018-02-27 07:46:27 | <u>ae898d2ec94d41c0d8470e7b1e927159932e735837be59eeafff59456890590e</u> | - 0.14400000 BTC | ✓ |
| 26 | 2018-02-27 07:22:55 | <u>eea584b99aace1c51941361e38790f21909cec5377585730f9c9274621eca1a5</u> | + 0.14400000 BTC | ✓ |
| 27 | 2018-02-13 09:37:03 | <u>cf95cd2f6c4bb08400b16569b00ec53adf5c64772c7c044eeaba217e8b9e15e</u> | - 0.19500000 BTC | ✓ |
| 28 | 2018-02-13 08:53:21 | <u>794b86793dd9a1591c9e55272daaeefc1cc37a26494e1750ea90d57c105db9a2</u> | + 0.19500000 BTC | ✓ |
| 29 | 2018-02-09 02:37:09 | <u>fda6ed9c8cda2ca7b8c1d024d7283d5dc2d8049f217e20b4ccb63bbf7286cdb3</u> | - 0.25600000 BTC | ✓ |
| 30 | 2018-02-09 02:07:17 | <u>959b1c0e1f571ba024e2f66ed80fd5d52ce739126a60adc7e590e7109c03120b</u> | + 0.25600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-21 08:14:02 | <u>93d7d79c3c9a49da959215</u> <u>7856265c050818c983fa99</u> <u>90dbac3880735e38462f</u> | - 0.00235924 BTC | ✓ |
| 32 | 2018-01-21 07:58:17 | <u>d4f0beaf6593f8980e08a3</u> <u>98a1cf00647aee8f295e67</u> <u>76d93414852220658c00</u> | + 0.00235924 BTC | ✓ |
| 33 | 2018-01-20 17:01:33 | <u>563a4b01e2bb88e4b6acbd</u> <u>f04799398d9bc815d8e64e</u> <u>012d5f304d5194a11397</u> | - 0.00444885 BTC | ✓ |
| 34 | 2018-01-20 16:44:02 | <u>301263ffff054c5360675a</u> <u>7102579a24097ad8c5ff73</u> <u>37009484f68e4597438c</u> | + 0.00444885 BTC | ✓ |
| 35 | 2018-01-20 08:58:44 | <u>ddd51af794bd8fa5498541</u> <u>bf52a4e9196f9cc086e2fa</u> <u>5e696ccff4b7c04f637d</u> | - 0.02828997 BTC | ✓ |
| 36 | 2018-01-20 08:24:23 | <u>ba458487cee7a75c1afd7f</u> <u>c1b0a9ff38b1424a5f0ee0</u> <u>e00682e16ca72262cdc0</u> | + 0.02828997 BTC | ✓ |
| 37 | 2018-01-19 22:56:03 | <u>b5f78a166881419927df01</u> <u>40e82070a9ac78886f9741</u> <u>3619954bb52d25d38299</u> | - 0.00255362 BTC | ✓ |
| 38 | 2018-01-19 22:22:51 | <u>9444d43779d2331322e2d7</u> <u>eab1da9a58775c9b98a3f7</u> <u>0a12f6f58e909f9f7e2a</u> | + 0.00255362 BTC | ✓ |
| 39 | 2018-01-17 07:42:40 | <u>ab2d05f67fca679e1701b6</u> <u>b2ae0faa03a8305512ddf6</u> <u>2181aa19f62091e3e6c3</u> | - 0.00228556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-17 07:18:46 | <u>3c25f3ae910d136e6e7848</u> <u>56d821eeec5157b58748e7</u> <u>f33e87b2e3fd0993c82a</u> | + 0.00228556 BTC | ✓ |
| 41 | 2018-01-17 06:38:44 | <u>e70e301ec8f167166544d1</u> <u>2dd51166bd3cd426b67a27</u> <u>f36e574421028f556215</u> | - 0.00215958 BTC | ✓ |
| 42 | 2018-01-17 06:27:20 | <u>670f9eefe2b31a3f825e61</u> <u>b2bcbb7d0f608e8086bf9f</u> <u>e1a9fd1fdea65d5fc74e</u> | + 0.00215958 BTC | ✓ |
| 43 | 2018-01-16 02:00:37 | <u>7d6c6cacca2ca1ff35613f</u> <u>f89a1ceef713c4b5a29f83</u> <u>d030bceb9c5389485045</u> | - 0.64000000 BTC | ✓ |
| 44 | 2018-01-16 01:33:57 | <u>c4d431991a344eeb629db3</u> <u>8ad3be6684a3461c31d10c</u> <u>c8093d7253b7c9463fb8</u> | + 0.64000000 BTC | ✓ |
| 45 | 2018-01-15 08:55:49 | <u>682b205823a568f205ca40</u> <u>cafb19996821fe134a5139</u> <u>e412380a7a1f5670ad16</u> | - 0.00232632 BTC | ✓ |
| 46 | 2018-01-15 08:26:59 | <u>d9896c54a77a5632006bd6</u> <u>4b80eca186a68c5bf41d07</u> <u>cfc47b33cdc43831ca86</u> | + 0.00232632 BTC | ✓ |
| 47 | 2018-01-15 06:51:35 | <u>d8eba8833054e3ecaf437d</u> <u>6f08afc131a1ef5e3426a1</u> <u>170ef2276878e50919cd</u> | - 0.60000000 BTC | ✓ |
| 48 | 2018-01-15 06:03:57 | <u>71c381f07d4aa6e01b8bb0</u> <u>242bb60fc00835c2e7c79f</u> <u>264b2d3ced02ca1c382c</u> | + 0.60000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-13 09:38:51 | <u>f0680547ad7f163f569200</u> <u>f28869678766f16f847d5d</u> <u>f9c7e8df49e9efe48235</u> | - 0.00250839 BTC | ✓ |
| 50 | 2018-01-13 08:58:12 | <u>f57e1316658bc4eef30094</u> <u>44f341350f0f5f312c776c</u> <u>379af7c39586ca373b47</u> | + 0.00250839 BTC | ✓ |
| 51 | 2018-01-13 02:09:11 | <u>7776e2d6fd075a97f01562</u> <u>53368972f1ecbc4788c371</u> <u>fb4c940db4220215cf1</u> | - 0.00359648 BTC | ✓ |
| 52 | 2018-01-13 02:01:33 | <u>73486f9cb8da807ba8fe8d</u> <u>af72e4cdde0661cfc1a987</u> <u>8e33de353f4efd667266</u> | + 0.00359648 BTC | ✓ |
| 53 | 2018-01-12 17:28:36 | <u>b9ae1a37ad5f4a55e34b66</u> <u>d86320c2f14782367999eb</u> <u>a44cffafe07360ea35dc</u> | - 0.00211775 BTC | ✓ |
| 54 | 2018-01-12 17:09:16 | <u>385f6c920bb4bbb5570e1a</u> <u>e9a2dfd690b0cb50630061</u> <u>681bdaca8b34a99d0a8e</u> | + 0.00211775 BTC | ✓ |
| 55 | 2018-01-11 11:25:18 | <u>14b75f37e5ada24de8e8eb</u> <u>ef44b685a600d03bd581fb</u> <u>e82cab57efb2f168e0c9</u> | - 0.00230403 BTC | ✓ |
| 56 | 2018-01-11 11:06:54 | <u>d89ebfaba410ea560d24da</u> <u>ce3a988665f6e45782347d</u> <u>cbc4815970d300d375c7</u> | + 0.00230403 BTC | ✓ |
| 57 | 2018-01-11 06:50:09 | <u>12066094efcedf652d07cf</u> <u>1d61f0d577d29885bdd9d6</u> <u>463ac1c2429c0aaf4abe</u> | - 0.00539484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-11 06:35:04 | <u>c2f1915d9642543a06b924</u> <u>0fae1003c5c8a368f33858</u> <u>8b5552f23a1e91960d9d</u> | + 0.00539484 BTC | ✓ |
| 59 | 2018-01-10 06:11:17 | <u>5361c1f7724205dd2f4554</u> <u>61135dea296c9149d64f59</u> <u>b964a65da3576878da2e</u> | - 0.00438380 BTC | ✓ |
| 60 | 2018-01-10 05:54:21 | <u>ee691239dc8aeb6833e4f6</u> <u>4f0f22aa4b997f5f348939</u> <u>dd30cf0a5c579a032fa4</u> | + 0.00438380 BTC | ✓ |
| 61 | 2018-01-10 05:05:41 | <u>d8a11c815bcfd2dd4dee70</u> <u>b66ac53a2ddc214d0b506a</u> <u>cd576b3f4b7110aa2490</u> | - 0.00985690 BTC | ✓ |
| 62 | 2018-01-10 04:16:42 | <u>ae435f5fea2ec0664fb0a9</u> <u>d4d827a50879b68e66eb41</u> <u>6e7893888d6eac7f2046</u> | + 0.00985690 BTC | ✓ |
| 63 | 2018-01-08 07:15:19 | <u>4cce5c5285d05997fda442</u> <u>441b5dcf2e2b445d87e85f</u> <u>8d5f10c7cbe92c37a056</u> | - 0.00494082 BTC | ✓ |
| 64 | 2018-01-08 06:51:13 | <u>0725260cde4f09434d3cf7</u> <u>68f6e347895636cbf0e3a0</u> <u>8dbf9b802332deb62fe6</u> | + 0.00494082 BTC | ✓ |
| 65 | 2018-01-07 19:30:05 | <u>aa08cd0fb2d1e0efdc4eb9</u> <u>ddeda48e1d29db698343a9</u> <u>72eadafa410bbb51638d</u> | - 0.00558592 BTC | ✓ |
| 66 | 2018-01-07 19:07:55 | <u>35704341af5b597f4cde62</u> <u>b3a5fd9d3a823cc37968c1</u> <u>8cc1cef35b4dd4c2b747</u> | + 0.00558592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-06 03:26:11 | <u>71c94bf53b99151e729220</u> <u>217793776f7cdc26d18c22</u> <u>029df78c12657b8d78f7</u> | - 0.00338913 BTC | ✓ |
| 68 | 2018-01-06 03:09:02 | <u>b6165d95f92087db77a01f</u> <u>4a3d09aab80953de9dd4d3</u> <u>a66590a3b260e472c26d</u> | + 0.00338913 BTC | ✓ |
| 69 | 2018-01-05 11:21:56 | <u>577999831ca565a1376a69</u> <u>0a0103f141ab33dfa86556</u> <u>99a1cf02107d4cc0fecf</u> | - 0.40000000 BTC | ✓ |
| 70 | 2018-01-04 21:30:28 | <u>f4e4c33b85eac2cc57a4ae</u> <u>5de24dd461b2dfc4c2376a</u> <u>f878db6d29994691dad2</u> | - 0.00243564 BTC | ✓ |
| 71 | 2018-01-04 20:38:17 | <u>c803dda8646f9eaf16ff9d</u> <u>c59ce8d045cf94c3b5b6c6</u> <u>0b7506b97c66a6849467</u> | + 0.00243564 BTC | ✓ |
| 72 | 2018-01-04 07:23:23 | <u>d6d84da4f3029a2173104b</u> <u>d0bc978c320c6a99bf8f55</u> <u>7cbbdfef31159ed3597b</u> | - 0.00242380 BTC | ✓ |
| 73 | 2018-01-04 07:03:15 | <u>a0b3154063e44aa328d551</u> <u>9ce570203e9bc3083167c0</u> <u>eaebdc704087730c90c9</u> | + 0.00242380 BTC | ✓ |
| 74 | 2018-01-04 05:26:25 | <u>40f7c520793cbf9d567a50</u> <u>f026bf172d47dff84f1620</u> <u>faeb33454a0443720960</u> | + 0.40000000 BTC | ✓ |
| 75 | 2018-01-03 15:27:24 | <u>8eb568fa9e537f3986ea0c</u> <u>d6117abf6f8f9f3ef38d70</u> <u>598d184da19be872f548</u> | - 0.00799222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-01-03 15:03:20 | <u>ae327ecf987c0bc27a3135</u> <u>d682be4f78e68b27f56903</u> <u>9ea360442d37bf95db9a</u> | + 0.00799222 BTC | ✓ |
| 77 | 2018-01-03 02:24:39 | <u>18bcc072f47c1e6804fd0a</u> <u>8615695f354cd4a53754da</u> <u>5b6529dae155efb8b6a9</u> | - 0.00213403 BTC | ✓ |
| 78 | 2018-01-03 01:49:00 | <u>79cdc28775ca5c97c27367</u> <u>519b94828238fb781ae34d</u> <u>8568f72e9075066ce97d</u> | + 0.00213403 BTC | ✓ |
| 79 | 2018-01-01 20:53:20 | <u>de732d431427628e4fd909</u> <u>2366609e3080cb336f10e5</u> <u>b4ffecd5a03802d5665c</u> | - 0.06000000 BTC | ✓ |
| 80 | 2018-01-01 20:25:47 | <u>4ca2f14297a73f88f42aeb</u> <u>06569c93ba41555024fc53</u> <u>0b23ddc223db13bb61d9</u> | + 0.06000000 BTC | ✓ |
| 81 | 2018-01-01 02:29:54 | <u>64d7f29a743745ab2d6117</u> <u>cd2f6a842dcba67bbe4d31</u> <u>96b93dcf24798145e679</u> | - 0.10000000 BTC | ✓ |
| 82 | 2018-01-01 02:10:45 | <u>572e2c278714f2e49b16aa</u> <u>edc7522065d6d4b1a827ae</u> <u>33330f6ce8402e0216b3</u> | + 0.10000000 BTC | ✓ |
| 83 | 2018-01-01 00:47:58 | <u>90f8f7894dc2182f70b1fb</u> <u>236bb8194a55d4a41f933c</u> <u>ae fd33430bbcbfef9433</u> | - 0.23400000 BTC | ✓ |
| 84 | 2018-01-01 00:25:00 | <u>4c1164b8392bb07d804db1</u> <u>01091663daf962548a2ad5</u> <u>e52f898e8d9408495224</u> | + 0.23400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-30 20:11:10 | <u>b3206bd1ab5b79760cb497</u> <u>13e3aa7c6bfe2e3083886e</u> <u>a6efebcacf7cd0302174</u> | - 0.00580112 BTC | ✓ |
| 86 | 2017-12-30 19:33:57 | <u>9bf3eb0a12d3a7a34b8888</u> <u>d08a06613658bcf1cb879c</u> <u>12d2e71453902867c28a</u> | + 0.00580112 BTC | ✓ |
| 87 | 2017-12-29 16:54:58 | <u>f1950854a04c9609767af3</u> <u>f1945d88e27fac3e3edb2a</u> <u>07f5c8d5a45cd16ccd23</u> | - 0.76000000 BTC | ✓ |
| 88 | 2017-12-29 16:21:37 | <u>4f97d6db4a7debf4638fb5</u> <u>4a8311f11b225fbffefc30</u> <u>c7a7330049598d959aed</u> | + 0.76000000 BTC | ✓ |
| 89 | 2017-12-27 11:23:51 | <u>383dd41b16355cdf1ec959</u> <u>5d1767f530e5fc7a1fed73</u> <u>fc8643a02aa3f85453f</u> | - 0.49000000 BTC | ✓ |
| 90 | 2017-12-27 08:17:14 | <u>47bc3a8d43ed8c74b644bb</u> <u>56dd4c1ce6f116c87ec9ae</u> <u>5acf6d4c1aebd8b86b78</u> | - 0.47000000 BTC | ✓ |
| 91 | 2017-12-25 16:42:55 | <u>6f7439406340751cddb525</u> <u>7575825af2ff3fe4076626</u> <u>737beeaab7963ad43ec6</u> | - 0.01211087 BTC | ✓ |
| 92 | 2017-12-25 16:25:06 | <u>7ae9af52e230e373e2394b</u> <u>e205c18bb758810957d568</u> <u>30972cc4c3bd56f2173d</u> | + 0.01211087 BTC | ✓ |
| 93 | 2017-12-23 00:19:12 | <u>0edf48e7ee5baef02d5af8</u> <u>bcc36fc7246b9e55216aba</u> <u>fe97ecbe71166fbad4e8</u> | - 0.10200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-20 06:35:56 | <u>29b55701a1ad79bcd82194</u> <u>5c3b670354c41ad5e89efe</u> <u>4f1076285b2a5808d4ca</u> | + 0.49000000 BTC | ✓ |
| 95 | 2017-12-20 00:07:25 | <u>2691aee8846728356fd1dc</u> <u>389f0d8854132f65496e6d</u> <u>8eceed7268a365a80160</u> | + 0.10200000 BTC | ✓ |
| 96 | 2017-12-15 21:17:05 | <u>bd4d4ad8596007322d2c17</u> <u>458ba4c689f2e1db9468b4</u> <u>db29659abac50fbd281b</u> | - 0.09249911 BTC | ✓ |
| 97 | 2017-12-14 05:55:39 | <u>5c9f1b5fe95c2e346a0e8c</u> <u>113c9c38c70c1763ea7109</u> <u>86f5fd109ddb584e113f</u> | + 0.09249911 BTC | ✓ |
| 98 | 2017-12-11 14:24:00 | <u>d7cac672c05d8163c7a084</u> <u>82d1a451e7fdf0decf25a9</u> <u>01ee2140fdf6cd35bdba</u> | - 0.00444131 BTC | ✓ |
| 99 | 2017-12-11 13:49:02 | <u>15b9e06e3cd428cf08121b</u> <u>1493759b4fea32aefc6c1f</u> <u>8df1df185e65066d77a2</u> | + 0.00444131 BTC | ✓ |
| 100 | 2017-12-11 03:14:44 | <u>de7c1bd3b66da5bf43d452</u> <u>34b5d7fe986968762e78c3</u> <u>ec2768fe3e9147f51919</u> | - 0.01371188 BTC | ✓ |
| 101 | 2017-12-11 02:43:39 | <u>3ff8e36c41e5bd53612da7</u> <u>fe8cc321ccfdf495b3edbf</u> <u>bff27e4fcc7f8d3f9ca3</u> | + 0.01371188 BTC | ✓ |
| 102 | 2017-12-10 04:10:53 | <u>89ce834232e3bf1b7632fb</u> <u>33001f853c24fa3b857e4d</u> <u>f6e42eb42a62130e2f1c</u> | - 0.00461597 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2017-12-10 03:44:35 | <u>ab345a20784823ac4318f861dab8551be81dfffb72f1ef685b40557b888fad932</u> | + 0.00461597 BTC | ✓ |
| 104 | 2017-12-09 03:18:39 | <u>d7389d3ac373eab882872c2ee173697e1dd2561f16ae2bebec92589afd83df77</u> | - 0.00437911 BTC | ✓ |
| 105 | 2017-12-09 03:01:11 | <u>d2581443c895c8c6a3455b436dd016fab7f37554a24abfe60316123d4754eb63</u> | + 0.00437911 BTC | ✓ |
| 106 | 2017-12-08 19:28:07 | <u>88b4592042601195b65d3eceb69dfad95349a3bf408adce76fac0e5907bf62fe</u> | - 0.00397721 BTC | ✓ |
| 107 | 2017-12-08 19:02:43 | <u>f310f172ffeccbf41d5e0b2117b2b249ce682d79cff16ea2cda30d6c0953632c</u> | + 0.00397721 BTC | ✓ |
| 108 | 2017-12-02 00:40:45 | <u>b8d5d57398264239765dcd6f256ee98ce9fa0c79d4b08698f80cb1e55de07bf</u> | + 0.47000000 BTC | ✓ |
| 109 | 2017-11-25 02:06:19 | <u>f72dfb8fb8fb908db5b8713fbc708b24b9d519a6052b079641cc49c7c9976daf</u> | - 1.00000000 BTC | ✓ |
| 110 | 2017-11-22 17:37:13 | <u>17b83233f2849646ff99fb11a72df520839593cbce483d04a7170059a200b7a5</u> | + 1.00000000 BTC | ✓ |
| 111 | 2017-11-18 15:34:01 | <u>7589c850fb1d36823fa4e3f62ee9951884d5650b725c9ac45789bffffc1d1e297</u> | - 0.49000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-18 14:38:07 | <u>f22fb139c5b2ab20dfad7b5432b9be80eb19639ca4e036fe5a315da212efc3a5</u> | + 0.49000000 BTC | ✓ |
| 113 | 2017-11-18 14:38:07 | <u>870cd753238fc291d7ccec593a473355e35f84218da27e0ecb3db4307f90d17f</u> | - 0.46900000 BTC | ✓ |
| 114 | 2017-11-18 13:45:15 | <u>3a47dcb57048284dc9ab68d93528467c2eceb6c91a3cc4c05ece0b34c40ae29c</u> | + 0.46900000 BTC | ✓ |
| 115 | 2017-11-13 13:17:14 | <u>b1cbbea8f379b6926917e27bd896dff7e40ca6b491eaf02873b5d159fe79eea7</u> | - 0.50000000 BTC | ✓ |
| 116 | 2017-11-12 20:20:11 | <u>93867133fcc8a70082f7d9abfc2466961607508d2f4c7dfc7e3ece3e02ebe29d</u> | + 0.50000000 BTC | ✓ |
| 117 | 2017-11-12 14:19:21 | <u>33e7800fc3a746b0d7f55b0fb5afb0b6561d47f11ab9bb74dea9ef9fd9e73f83</u> | - 0.50000000 BTC | ✓ |
| 118 | 2017-11-12 11:50:05 | <u>2e2fe310e1d9df3428de99cffbfc3d2bf00485b7e8feb920c96abb09f738e8a3</u> | + 0.50000000 BTC | ✓ |
| 119 | 2017-11-10 18:13:23 | <u>b947d98a6868c09835b3f1d897e026e28fba266380d2809c8ebb2f7524eeb963</u> | - 1.00000000 BTC | ✓ |
| 120 | 2017-11-10 15:19:38 | <u>0780971738bad6db909356232d0fc10bc25c81fcaee09f6cea45ef2a5ad922f5</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-04 01:44:44 | <u>3ec61ffff06f4506d6c23a5f94209caab2f93dae06bfdabe4201ab7edef597460</u> | - 0.17000000 BTC | ✓ |
| 122 | 2017-11-04 01:00:36 | <u>4880bc32b4d85bc514737386155d09833aa15fd3b33f7d656d207f123127d986</u> | + 0.17000000 BTC | ✓ |
| 123 | 2017-10-29 18:06:14 | <u>27a4e7165efeb616b255f50a3ab2b12ca3a8d0a8418142e9072d75e8478d379d</u> | - 0.11170898 BTC | ✓ |
| 124 | 2017-10-29 17:36:47 | <u>3d14faa7797c01fcd87cbe e413cd49470edfd92a5adc b8f77951725f8bde66af</u> | + 0.11170898 BTC | ✓ |
| 125 | 2017-10-03 16:46:38 | <u>6b59162f668b51eb8dba5e55311c9929dfffd3aa84cb9e3cb0da74edb2ade0196</u> | - 0.19240000 BTC | ✓ |
| 126 | 2017-10-03 16:18:28 | <u>e3bfc1546af5935bbfb9bc c966fa1d51bb866c243eec3c5f86704808378fd0af</u> | + 0.19240000 BTC | ✓ |
| 127 | 2017-09-08 05:06:07 | <u>6432fc948f5241de3c75d07c7cc389ff0d81ba9022f6f0388515b787332c4a27</u> | - 0.66600000 BTC | ✓ |
| 128 | 2017-09-07 22:08:02 | <u>341c1ea67b245522f3f484512b1103d59a699f8f29f51aef6eef60f0a0c17a45</u> | + 0.66600000 BTC | ✓ |
| 129 | 2017-09-07 19:42:07 | <u>170e86fca88e046131a8f51e985e43159e11899527f4cb92608ec1d9bb997e54</u> | - 0.23627298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-07 16:08:32 | <u>05132a99c545574f8e6ee30a9d224dfc4e04a1f51442338a5637ff6c0ac32916</u> | + 0.23627298 BTC | ✓ |
| 131 | 2017-08-31 00:01:58 | <u>a073be99ddcb33e2ce2ad4a5b365a05374263c0020e739894e6ea29870dabb2e</u> | - 0.22000000 BTC | ✓ |
| 132 | 2017-08-30 23:02:30 | <u>c0cf8f5f407f5bc638557ec6d6fb0db2098deb091bd7e07da379d54106594675</u> | + 0.22000000 BTC | ✓ |
| 133 | 2017-08-19 03:49:00 | <u>d9fd72a70ef2c15516241004754d174fe53e60cbbc1001aacf347c75b4ee15bc</u> | - 0.28483030 BTC | ✓ |
| 134 | 2017-08-18 18:09:51 | <u>b84462c5e719a1875341785f3dc2f066751b827393b2c1db4894726d3e576b1d</u> | + 0.28483030 BTC | ✓ |
| 135 | 2017-08-18 16:14:17 | <u>3a293b9168c1e21b44a7fa1622b72cb282cbb4650922fa4a59c11812f93b226e</u> | - 0.17970714 BTC | ✓ |
| 136 | 2017-08-18 15:25:32 | <u>893d087771a35d719b09181c29426eb8a8a36c978d87533c57251636691851ff</u> | + 0.17970714 BTC | ✓ |
| 137 | 2017-08-16 19:30:34 | <u>9217bf8c7e214bce9215d35be0aca0e8d9638f8bf651c76526da3464ff15fa82</u> | - 0.10000000 BTC | ✓ |
| 138 | 2017-08-16 19:30:34 | <u>9217bf8c7e214bce9215d35be0aca0e8d9638f8bf651c76526da3464ff15fa82</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-08-16 18:50:47 | <u>34b9d04e395abc65c5e886</u> <u>fbf162d381ca5dec3e633a</u> <u>e6fe09712373e6236c5d</u> | + 0.10000000 BTC | ✓ |
| 140 | 2017-08-16 18:06:10 | <u>01f3b6c8e5d81764687927</u> <u>553827bf0d9d5d49c9c31c</u> <u>54477c871d87b6bd6554</u> | + 0.10000000 BTC | ✓ |
| 141 | 2017-08-11 17:12:24 | <u>741b998fc01a4ddd4ae36e</u> <u>7597dba80226274eaf6cf1</u> <u>2bac6634bb409d9e6645</u> | - 0.05644153 BTC | ✓ |
| 142 | 2017-08-11 16:28:55 | <u>eae03745e4bfff11a72250b</u> <u>9b83ff1f26cd62d3da03bc</u> <u>2fcc812db117e8c56747</u> | + 0.05644153 BTC | ✓ |
| 143 | 2017-08-10 19:26:14 | <u>915c0f6cc8a05099794106</u> <u>bfafd2a763d4f84e72f5fd</u> <u>6f10e8983f09bbfe8041</u> | - 0.14630578 BTC | ✓ |
| 144 | 2017-08-10 18:51:55 | <u>6716b68e5e42e0ea70a148</u> <u>0d01aa5aea3cb6be3c0ad0</u> <u>ba769825a280459c955f</u> | + 0.14630578 BTC | ✓ |

* USD values displayed at the time of transaction

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