

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HUaxauY7x2uD7ZLsgG9qtej5EfVxZZfi1</u> |
| TOTAL RECEIVED | 3.10213048 BTC                            |
|                | 195,235.18 USD                            |
| TOTAL SEND     | 3.10213048 BTC                            |
|                | 195,235.18 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-04<br>04:21:30 | <u>03e16ae39d607b0d134383</u><br><u>6e2b86e3140ba52be573e3</u><br><u>7fff74b73409cb4492a7</u> | - 0.01011021 BTC |  |
|   |                        |   | 98.96 USD        |  |
| 2 | 2020-04-27<br>03:13:51 | <u>1b79c4ee9d5e541856960f</u><br><u>81d6118e750fc66838af49</u><br><u>1851107c579366c6a760</u> | + 0.01011021 BTC |  |
|   |                        |   | 78.60 USD        |  |
| 3 | 2020-04-07<br>04:18:13 | <u>0d1fe3ad1f94f4a1fece33</u><br><u>0b07e1ce9ffabbb5fe11b1</u><br><u>8c40f0b65757c88fdee8</u> | - 0.01001264 BTC |  |
|   |                        |   | 72.06 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-04-07<br>04:18:13 | <u>ed261b4d47bec57abc71d5</u><br><u>0120950b7de5eccb385526</u><br><u>faee37f6439cc665f9e1</u> | - 0.01031504<br>74.24 USD  | BTC    | ✓ |
| 5  | 2020-04-04<br>03:09:19 | <u>e2448fd73a1c17065154e1</u><br><u>de2df0ab11b45c331967ff</u><br><u>2f68651e1f9ba962e466</u> | + 0.01001264<br>68.65 USD  | BTC    | ✓ |
| 6  | 2020-03-08<br>01:50:19 | <u>1492a6107f20079de6e449</u><br><u>84c9d99ce496c8bacee30b</u><br><u>a801acf705b39032bcc6</u> | + 0.01031504<br>82.86 USD  | BTC    | ✓ |
| 7  | 2020-03-01<br>02:45:02 | <u>0ff31148073db8a1683e06</u><br><u>ee8c13761c3afabcc9e0bf</u><br><u>bed0ff3a376d5a69be8e</u> | - 0.01017216<br>86.78 USD  | BTC    | ✓ |
| 8  | 2020-02-08<br>03:11:57 | <u>4b79702cfa17584213ed1c</u><br><u>bef8bc7d83a2f3e268df2d</u><br><u>8d1b3ac4012526a3251e</u> | + 0.01017216<br>100.65 USD | BTC  | ✓ |
| 9  | 2020-01-14<br>23:43:26 | <u>c1b6aaf8bf077575bc7fe7</u><br><u>7278507dbab3437c9e0c71</u><br><u>d3a30751f9e36aa011b3</u> | - 0.01032366<br>91.06 USD  | BTC  | ✓ |
| 10 | 2020-01-14<br>23:42:37 | <u>4d50f77e3d8a6b075dcb9d</u><br><u>029fb56a963ae0f0964e8c</u><br><u>687a79437db4f8c9c64d</u> | - 0.01012122<br>89.28 USD  | BTC  | ✓ |
| 11 | 2020-01-14<br>02:45:15 | <u>fb98c7b4adf90ebccb0d90</u><br><u>a2f374e2c4b96467662605</u><br><u>ae4dea1d3128d49cef1</u>  | + 0.01032366<br>90.95 USD  | BTC  | ✓ |
| 12 | 2019-12-20<br>02:28:05 | <u>44539c2d3951d38e04c985</u><br><u>b317d90d66d002af1cfca5</u><br><u>77a6f4bb0b730e3ea354</u> | + 0.01012122<br>72.74 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2019-12-14<br>05:58:51 | <u>5f44d6d26a13d666f2b63e</u><br><u>cbd0ef96f5f590a1196eea</u><br><u>b98a7ccbf2f98901104f</u> | - 0.01042281 BTC<br>73.62 USD |  | ✓ |
| 14 | 2019-12-14<br>05:28:21 | <u>dfbdcef9166a19706276c5</u><br><u>b58547c5e1466a61ef2f79</u><br><u>cbfe7f741a33ae56ba3a</u> | - 0.01033794 BTC<br>73.02 USD |  | ✓ |
| 15 | 2019-11-28<br>02:14:02 | <u>49f3b12a8fab6478ad7d0f</u><br><u>7a2653a7979d064e5e56d2</u><br><u>76595f132d6777ae91cf</u> | + 0.01042281 BTC              |   | ✓ |
| 16 | 2019-11-07<br>02:37:34 | <u>5a19b32174202a318debd</u><br><u>1aca94654071c57d68354e</u><br><u>4d744bae0e70d87a2c15</u>  | + 0.01033794 BTC              |   | ✓ |
| 17 | 2019-10-27<br>20:50:50 | <u>3da8409b6b50caf5670133</u><br><u>82db5187f84508357089b7</u><br><u>7d605e55e45befb10822</u> | - 0.01016403 BTC              |   | ✓ |
| 18 | 2019-10-14<br>03:03:03 | <u>534a3c5a8083def2e32332</u><br><u>06c4a52ea6d016cb4c203f</u><br><u>53b871d0309605ee780c</u> | + 0.01016403 BTC              |   | ✓ |
| 19 | 2019-07-04<br>06:28:30 | <u>9b3c42421d2039408e1b4b</u><br><u>92f062522080064efc7767</u><br><u>8e091c07441601059dc8</u> | - 0.01036231 BTC              |   | ✓ |
| 20 | 2019-06-25<br>05:17:57 | <u>59f0b909575fca7a3ec427</u><br><u>d532c17b1f08d3a14ae5d3</u><br><u>f620d86f42319b435870</u> | + 0.01036231 BTC              |   | ✓ |
| 21 | 2019-06-15<br>07:17:20 | <u>6df56391b2b3bc279662a6</u><br><u>7cac2a2acba9329bf5f1cd</u><br><u>c32b7ccaf607b4789e2e</u> | - 0.01052677 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-14<br>06:34:21 | <u>6c9fe8666df31ff851ae17</u><br><u>abff634ab43198594d5168</u><br><u>224e40d4136dd7e866d7</u> | + 0.01052677 BTC | ✓ |
| 23 | 2019-06-02<br>09:15:02 | <u>c2fab13857bba99ce42585</u><br><u>11245dd0e01dbf8ca40903</u><br><u>6f32498ce91930e7bf10</u> | - 0.01097849 BTC | ✓ |
| 24 | 2019-05-31<br>03:02:25 | <u>4e9a3f06da27b38524aba1</u><br><u>e2d2a148b595230cdb2eba</u><br><u>e15b92bfe4af7ff29486</u> | + 0.01097849 BTC | ✓ |
| 25 | 2019-05-12<br>22:26:56 | <u>25048b1a836b5c3dfe3932</u><br><u>2bce280e1f659a9c3e855d</u><br><u>e89ce25b4f339143ef50</u> | - 0.01146629 BTC | ✓ |
| 26 | 2019-05-12<br>22:26:56 | <u>164f77a6ed19111ed8bf2b</u><br><u>e3b23d05b91d67924db623</u><br><u>9f16a6d87c1a1e48d59c</u> | - 0.01146432 BTC | ✓ |
| 27 | 2019-05-09<br>06:55:56 | <u>2a26c0d207da68f05961e6</u><br><u>517712e7f9ac60dd2bf234</u><br><u>40454f5921747d4964fa</u> | + 0.01146432 BTC | ✓ |
| 28 | 2019-05-06<br>12:28:35 | <u>59039d1d381ff078395aac</u><br><u>8074f0307fef1192429766</u><br><u>f387bed9b9141290caba</u> | + 0.01146629 BTC | ✓ |
| 29 | 2019-05-05<br>16:30:54 | <u>bf845299bb3c479660f390</u><br><u>18db122353d4b84f2013c2</u><br><u>1b265c709fc6cceb2f39</u> | - 0.01163638 BTC | ✓ |
| 30 | 2019-05-05<br>16:23:35 | <u>7fece83235ff2b24717b35</u><br><u>715609e9b8363608b0c735</u><br><u>5100094a502a08e23ef4</u> | - 0.01301039 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-03<br>08:01:26 | <u>552b720e69edd92ca8b84e</u><br><u>8155696fc1de44d4426cc6</u><br><u>3d486c5fe54e345980a3</u> | + 0.01163638 BTC | ✓ |
| 32 | 2019-04-30<br>07:11:35 | <u>9566eb07f1acc69d996e50</u><br><u>fe269b1a7fd76f83979f92</u><br><u>7d4b0ed64368ffde5a1c</u> | + 0.01301039 BTC | ✓ |
| 33 | 2019-04-06<br>02:21:18 | <u>0e145cfd990cdcddd89e99</u><br><u>aa8053d1cac92bd0a4f2d5</u><br><u>8cfc876de5b90bd3bf79</u> | - 0.01223089 BTC | ✓ |
| 34 | 2019-04-06<br>02:21:18 | <u>ca9e259446a46b48456f19</u><br><u>9b7e7bbd2faa98d8a6b8ae</u><br><u>dcfb5f2f7fa0b2602577</u> | - 0.01183483 BTC | ✓ |
| 35 | 2019-04-06<br>02:21:18 | <u>ca9e259446a46b48456f19</u><br><u>9b7e7bbd2faa98d8a6b8ae</u><br><u>dcfb5f2f7fa0b2602577</u> | - 0.01154478 BTC | ✓ |
| 36 | 2019-04-06<br>02:20:38 | <u>43cb9c30ab82f12aba6237</u><br><u>8c20ca2c11d6e49335dd6c</u><br><u>83ebaca1fa48ee9764b7</u> | - 0.01218676 BTC | ✓ |
| 37 | 2019-04-06<br>02:20:38 | <u>43cb9c30ab82f12aba6237</u><br><u>8c20ca2c11d6e49335dd6c</u><br><u>83ebaca1fa48ee9764b7</u> | - 0.04448638 BTC | ✓ |
| 38 | 2019-03-30<br>10:35:57 | <u>90868cce37063f8a6e187e</u><br><u>78d0aad321a00ac74445a5</u><br><u>1c581d80f20922c4d668</u> | + 0.01183483 BTC | ✓ |
| 39 | 2019-03-27<br>04:54:10 | <u>544500183e6f631141cd0e</u><br><u>dae36e96c0538321a446ff</u><br><u>cd43ce1df16a0a0edd78</u> | + 0.01154478 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2019-03-24<br>06:10:59 | <u>c30a8414cc1cddc9fe1a912cd0a245b270f11c958cc745bcf9609e643ff150bd</u>  | + 0.01223089 BTC | ✓ |
| 41 | 2019-03-21<br>05:53:10 | <u>9dd786f2ef6c98bfb61c217bd9722b3219f7078dc6eedc76b514a2249b5dccdf</u>  | + 0.01218676 BTC | ✓ |
| 42 | 2019-03-18<br>11:45:45 | <u>0a95ee58b3e9f745958148ee76bc402453f47025429880dd6bdae7de3a3b329b</u>  | + 0.04448638 BTC | ✓ |
| 43 | 2019-03-11<br>02:42:11 | <u>583095e6d6c7030324a6f07b77dd0280e2415f7fe546d66bd27de5e5515e82e4</u>  | - 0.05273192 BTC | ✓ |
| 44 | 2019-03-11<br>02:40:38 | <u>04d7d3bcacf6d7427e6dc16b1052208a548871f7400710e6609a112939f202f15</u> | - 0.05297411 BTC | ✓ |
| 45 | 2019-03-07<br>04:21:28 | <u>09b9050aeefb0cc727d7aedc85de4c216e3f9480fbcc3ea6e4c11ec5a9f68ad3</u>  | + 0.05273192 BTC | ✓ |
| 46 | 2019-02-22<br>07:07:56 | <u>2895900080ed3f20c781317d35d31fa9e327320ec603ba59689c1b9ecf9fb54b</u>  | + 0.05297411 BTC | ✓ |
| 47 | 2019-02-22<br>05:46:23 | <u>4db50ee0d1532fca7c1976592ec82d66e7a88bf30dcd5d600d42a0c41729e61c</u>  | - 0.05001196 BTC | ✓ |
| 48 | 2019-02-22<br>05:21:59 | <u>38616fa0934c329821588208a44a454c5efd1456666ccbbaa8bc91e14e4b19568</u> | - 0.05050228 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2019-02-09<br>07:24:54 | <u>03edc677559a86b0e52eac</u><br><u>202f4cf804fd0a585e5ea8</u><br><u>7ce789b2b4ee980cb346</u>  | + 0.05050228 BTC | ✓ |
| 50 | 2019-02-01<br>08:27:11 | <u>4eacb00d02cc7d6e41fe74</u><br><u>b0832d7c2a66dbc55e18a0</u><br><u>3387a95e4f389644a8dd</u>  | - 0.05189409 BTC | ✓ |
| 51 | 2019-02-01<br>08:27:11 | <u>eb41cf990e05249fd6b74f</u><br><u>09c0ae5e03d47dc2531521</u><br><u>1a547138ec4d74ddfc98</u>  | - 0.05431056 BTC | ✓ |
| 52 | 2019-02-01<br>08:27:09 | <u>fa5a369330cef80dcc114d</u><br><u>97434cb8fd7c174a789f20</u><br><u>5eb2c48748b499c94a34</u>  | - 0.05111306 BTC | ✓ |
| 53 | 2019-01-28<br>05:41:16 | <u>3babb98616c52bee11d40e</u><br><u>d38dbee12491fe4039dcc8</u><br><u>79663129676cac7e2d54</u>  | + 0.05001196 BTC | ✓ |
| 54 | 2019-01-16<br>05:49:42 | <u>c160fbe9842a19d4019312</u><br><u>26b773c5433645f6f18115</u><br><u>1fa8dc812da5dd913093</u>  | + 0.05189409 BTC | ✓ |
| 55 | 2019-01-04<br>08:10:45 | <u>6a4df9d102019fbb3fd85a</u><br><u>12ef9cd936b9b6f691626d</u><br><u>96e61cb018e666d45d14</u>  | + 0.05111306 BTC | ✓ |
| 56 | 2018-12-24<br>06:46:42 | <u>73602ae8f37a43884ba3b7</u><br><u>76379d85dbc8908409c82f</u><br><u>4baa9d6fe15066304687</u>  | + 0.05431056 BTC | ✓ |
| 57 | 2018-12-21<br>00:15:41 | <u>53bc84165dbde7ee35faea</u><br><u>3114f03fa0d31aec8e620e</u><br><u>8bb874c5d70915dfffb6f</u> | - 0.05202629 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-20<br>12:17:17 | <u><a href="#">a0a04b81b143a63db0d5293134986dfbfd9e6f9db9bc8775e27de0e64f2aae9a</a></u> | - 0.05276561 BTC | ✓ |
| 59 | 2018-12-20<br>12:17:17 | <u><a href="#">93835a7c9097db31d30c27cb597fb723bd4b51adde0dc6a3eaa816ec93ad749d</a></u> | - 0.05021846 BTC | ✓ |
| 60 | 2018-12-12<br>08:12:15 | <u><a href="#">47cdaa147430f58435598dfce1e25e1f531168ee90d7da0c81213875a02e1cc4</a></u> | + 0.05021846 BTC | ✓ |
| 61 | 2018-11-30<br>07:07:52 | <u><a href="#">589dad743ca5496e66396196564f3830237ed72d744fccf2258d669cee2570d9</a></u> | + 0.05202629 BTC | ✓ |
| 62 | 2018-11-16<br>06:03:05 | <u><a href="#">0de54071eed7863cc6b32ff6d2e53943ff4f88f965e3232a3f6b4202d834748a</a></u> | + 0.05276561 BTC | ✓ |
| 63 | 2018-10-23<br>20:25:17 | <u><a href="#">b8ad8c8db00d00e91ca35fc093f3c6e49596472a2178fb4a11aed53b860e8d0b</a></u> | - 0.05023612 BTC | ✓ |
| 64 | 2018-10-07<br>09:30:27 | <u><a href="#">3b6fa805d0c9a0a393c27943cbd84b0200ebe3b4bb55c52648185cdcf386aea9</a></u> | + 0.05023612 BTC | ✓ |
| 65 | 2018-10-02<br>03:55:06 | <u><a href="#">80385e7526b8ec03ecd0e4e3cf9ad53c9d59699c2bc46e366978ff1726d64649</a></u> | - 0.05234734 BTC | ✓ |
| 66 | 2018-09-22<br>14:06:16 | <u><a href="#">54d233d6fdc2c50efd7cc59ed050a5bfae98f6188859e3551e3227362da60a3b</a></u> | + 0.05234734 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-03<br>21:28:12 | <u>75e8bcf19b32c388af679b</u><br><u>ce4316713edb488670ddeb</u><br><u>ab8d3f8cb991d024c0ec</u> | - 0.05029888 BTC | ✓ |
| 68 | 2018-07-03<br>21:03:46 | <u>3f5ab6a40f67e1d5d82c15</u><br><u>e99a192a0eeb3d0113e337</u><br><u>50bf2b53eb4013a9dc11</u> | - 0.05612792 BTC | ✓ |
| 69 | 2018-07-03<br>21:02:16 | <u>de68a05cab844f877b85f9</u><br><u>2cb2ca88c6d3ad2c605df1</u><br><u>4279e49013c08c047bd6</u> | - 0.05542699 BTC | ✓ |
| 70 | 2018-07-03<br>20:42:11 | <u>cdedfad12006babed3ad4e</u><br><u>71db2d031e65e82228ffdf</u><br><u>9e7bca81a51157e317ac</u> | - 0.05180394 BTC | ✓ |
| 71 | 2018-07-03<br>18:21:36 | <u>95bd4c880c49035bb5ce02</u><br><u>130ee5734fa984930a5100</u><br><u>b7a13b7d38b1923447f6</u> | - 0.05061042 BTC | ✓ |
| 72 | 2018-06-09<br>12:58:37 | <u>c04ba3fcfd8b6f5f056dc2</u><br><u>c7b678c804c6c6d7e79220</u><br><u>b93ab354d7781a5cf014</u> | + 0.05029888 BTC | ✓ |
| 73 | 2018-05-26<br>02:00:11 | <u>820b756acda7e94a6e3683</u><br><u>9cc8b701cd7b48f31b50f9</u><br><u>02bf0d423328ee59f9a5</u> | + 0.05180394 BTC | ✓ |
| 74 | 2018-05-16<br>08:12:45 | <u>dc5336ab5a4ccf9cc86d8f</u><br><u>fc19bb2396a52598a10d5c</u><br><u>b93f753604136ef535d1</u> | + 0.05542699 BTC | ✓ |
| 75 | 2018-05-07<br>10:45:24 | <u>b6d83e8ab8ce31224e5e1a</u><br><u>4b63c4658e64231f2b078f</u><br><u>cd2b32419ed1c5a85073</u> | + 0.05061042 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-29<br>10:59:24 | <u>1830a820465497694c5c5889f48ba0e9bab70f6a7082c5a8fc97c3e5ccbc975d</u> | + 0.05612792 BTC | ✓ |
| 77 | 2018-04-24<br>06:50:01 | <u>f9b7aad489853a00be3bf1f99460b368909c8d61c945f11f15db902abb73f122</u> | - 0.05143937 BTC | ✓ |
| 78 | 2018-04-24<br>03:50:04 | <u>931cec0a06b2cc5eab7b293bd2f504817e190df5250d11640a7ec609fb7a4e6a</u> | - 0.05094133 BTC | ✓ |
| 79 | 2018-04-10<br>21:54:21 | <u>4ea2828f5148c9e5bbc4c3fe34c8bda3de8839f55b64cfb57205a6de47b17fa3</u> | + 0.05143937 BTC | ✓ |
| 80 | 2018-03-23<br>08:55:01 | <u>097e16681ef9692e483a500a894eaf681b37b98d199d0b0b48d412701646d819</u> | + 0.05094133 BTC | ✓ |
| 81 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb7ac5fc7826dd6695ab508bfd73bb258e784a77cf80</u> | - 0.05145029 BTC | ✓ |
| 82 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb7ac5fc7826dd6695ab508bfd73bb258e784a77cf80</u> | - 0.05404419 BTC | ✓ |
| 83 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb7ac5fc7826dd6695ab508bfd73bb258e784a77cf80</u> | - 0.05488468 BTC | ✓ |
| 84 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb7ac5fc7826dd6695ab508bfd73bb258e784a77cf80</u> | - 0.05601367 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb</u><br><u>7ac5fc7826dd6695ab508b</u><br><u>fd73bb258e784a77cf80</u> | - 0.05268674 BTC | ✓ |
| 86 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb</u><br><u>7ac5fc7826dd6695ab508b</u><br><u>fd73bb258e784a77cf80</u> | - 0.05170965 BTC | ✓ |
| 87 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb</u><br><u>7ac5fc7826dd6695ab508b</u><br><u>fd73bb258e784a77cf80</u> | - 0.05790343 BTC | ✓ |
| 88 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb</u><br><u>7ac5fc7826dd6695ab508b</u><br><u>fd73bb258e784a77cf80</u> | - 0.05830617 BTC | ✓ |
| 89 | 2018-03-07<br>02:52:27 | <u>cd72d26bf60e4d1c6143cb</u><br><u>7ac5fc7826dd6695ab508b</u><br><u>fd73bb258e784a77cf80</u> | - 0.05920595 BTC | ✓ |
| 90 | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01311407 BTC | ✓ |
| 91 | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01531436 BTC | ✓ |
| 92 | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01608018 BTC | ✓ |
| 93 | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01661072 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01670018 BTC | ✓ |
| 95  | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01699902 BTC | ✓ |
| 96  | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01835223 BTC | ✓ |
| 97  | 2018-03-06<br>20:47:27 | <u>1250b9ea54d2278b40a588</u><br><u>1ab3317b00a163f1071cc4</u><br><u>9a2216c59e7e9704efc0</u> | - 0.01853193 BTC | ✓ |
| 98  | 2018-03-06<br>15:23:32 | <u>56101b32040ddd3fb1e42b</u><br><u>2f7452c2676e0c462d0332</u><br><u>740b5f0efb70c83a8b5a</u> | + 0.05145029 BTC | ✓ |
| 99  | 2018-02-24<br>15:03:53 | <u>8f5f8cce97a6cc7a9f7827</u><br><u>0247223cf64b91744a2e58</u><br><u>066fc91e295c51a1fd83</u> | + 0.05404419 BTC | ✓ |
| 100 | 2018-02-19<br>03:19:05 | <u>b96416a6638ba89199e942</u><br><u>4f7c32ea63e6af120004f8</u><br><u>5a7abcaac8ae78d4ec3c</u> | + 0.05488468 BTC | ✓ |
| 101 | 2018-02-12<br>07:19:59 | <u>1bb9d25adb6a2d63d5b345</u><br><u>043ae7986f0a9624273957</u><br><u>d14acd0f7f14fe66d864</u> | + 0.05601367 BTC | ✓ |
| 102 | 2018-02-06<br>07:59:49 | <u>732e9b4ca729dc1b93f10f</u><br><u>2161a6951b24b1c38d2551</u><br><u>63c0b5601000cc448dcb</u> | + 0.05268674 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-01<br>10:44:58 | <u>4380276a8f3d5575fb2899</u><br><u>cafe41b41922d519402308</u><br><u>bce9b39349682d548f15</u> | + 0.05170965 BTC | ✓ |
| 104 | 2018-01-27<br>06:37:53 | <u>f71fb9225e87ab0a9fdceb</u><br><u>03652b87af536c55a600a7</u><br><u>41dee25356d6902cc068</u> | + 0.05790343 BTC | ✓ |
| 105 | 2018-01-22<br>22:25:11 | <u>d1777aee106bf330713f2f</u><br><u>c9fa94038b16bc7f8092e8</u><br><u>b82312377a7592426212</u> | + 0.05830617 BTC | ✓ |
| 106 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01883026 BTC | ✓ |
| 107 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01648753 BTC | ✓ |
| 108 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01625442 BTC | ✓ |
| 109 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01611738 BTC | ✓ |
| 110 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01812858 BTC | ✓ |
| 111 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01819895 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01843887 BTC | ✓ |
| 113 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01628055 BTC | ✓ |
| 114 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01658079 BTC | ✓ |
| 115 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01479194 BTC | ✓ |
| 116 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01555652 BTC | ✓ |
| 117 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01479223 BTC | ✓ |
| 118 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01759463 BTC | ✓ |
| 119 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01967772 BTC | ✓ |
| 120 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01876248 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01960079 BTC | ✓ |
| 122 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01853118 BTC | ✓ |
| 123 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01878459 BTC | ✓ |
| 124 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01473682 BTC | ✓ |
| 125 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01577283 BTC | ✓ |
| 126 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01705435 BTC | ✓ |
| 127 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01632833 BTC | ✓ |
| 128 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01837584 BTC | ✓ |
| 129 | 2018-01-21<br>10:35:49 | <u>028e58151ad199fc0e3f19</u><br><u>fb4a93694006bcc54f29f8</u><br><u>824fed76e1afe25a7870</u> | - 0.01958721 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-18<br>05:13:12 | <u>27fc125989a6fb7be76926</u><br><u>93de69c700f4f74ca021a3</u><br><u>5a90c7a4ee96d96654bd</u> | + 0.05920595 BTC | ✓ |
| 131 | 2018-01-14<br>12:56:44 | <u>a7176d5340f71884df4b00</u><br><u>64062bb595b0f0609197af</u><br><u>3543a0a131b50c88bc7d</u> | + 0.01531436 BTC | ✓ |
| 132 | 2018-01-13<br>20:11:45 | <u>b7223d3ba35ea4e789760c</u><br><u>b3d3ff90f1d7d3f30b3eca</u><br><u>6ab55cbf1e77853d3acd</u> | + 0.01661072 BTC | ✓ |
| 133 | 2018-01-12<br>15:06:36 | <u>af2b0e8f74948ba9759b7f</u><br><u>4e816f3e67603088af34b1</u><br><u>a67fe2edcb43c42dbdce</u> | + 0.01608018 BTC | ✓ |
| 134 | 2018-01-11<br>06:34:08 | <u>8ddfffe8610d65ab09f8a1</u><br><u>b40b225cc536fa3301c39c</u><br><u>ce538d16987243e75c1d</u> | + 0.01699902 BTC | ✓ |
| 135 | 2018-01-10<br>08:23:41 | <u>ea5513c2d166d65ecdf353</u><br><u>7a17d51cd1b109377891d5</u><br><u>937ec3ae0d196dd6d83a</u> | + 0.01835223 BTC | ✓ |
| 136 | 2018-01-09<br>13:05:37 | <u>5d79c1e62acd26ea067b2e</u><br><u>b0642783f7cc51938b81e7</u><br><u>20528a82f0629e806f8f</u> | + 0.01853193 BTC | ✓ |
| 137 | 2018-01-08<br>08:42:31 | <u>c09973c43900fead669882</u><br><u>b68c8ae823bc63d4719dd0</u><br><u>03364e113e1173385daa</u> | - 0.01511208 BTC | ✓ |
| 138 | 2018-01-08<br>06:51:13 | <u>7d590c2fed1baf9c0d2e1a</u><br><u>acce6538179c2c66b46b46</u><br><u>18185b2a4609e3cba42f</u> | + 0.01511208 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-07<br>09:38:56 | <u>76576ffb373eb1853f9176</u><br><u>fe8d7d86f83ad77487a45d</u><br><u>790036759350c165dac0</u> | - 0.00895928 BTC | ✓ |
| 140 | 2018-01-07<br>09:38:56 | <u>76576ffb373eb1853f9176</u><br><u>fe8d7d86f83ad77487a45d</u><br><u>790036759350c165dac0</u> | - 0.01761465 BTC | ✓ |
| 141 | 2018-01-07<br>08:22:00 | <u>58bdc567d939dfb9409379</u><br><u>662d6497081ca00b9373ea</u><br><u>298415a936d8a4f0a3d0</u> | + 0.01761465 BTC | ✓ |
| 142 | 2018-01-06<br>04:08:34 | <u>8fb79a8ef3950a09a4a5d9</u><br><u>c84e5df05e0b9467f73c13</u><br><u>b5a2c1906ea3ddda4c9b</u> | + 0.01670018 BTC | ✓ |
| 143 | 2018-01-06<br>00:28:18 | <u>e3f3188cb0121c55b1bd5f</u><br><u>df09bf9f30a4dcf607e353</u><br><u>94245ba244d2c6d0125b</u> | - 0.02056772 BTC | ✓ |
| 144 | 2018-01-06<br>00:28:18 | <u>e3f3188cb0121c55b1bd5f</u><br><u>df09bf9f30a4dcf607e353</u><br><u>94245ba244d2c6d0125b</u> | - 0.02006835 BTC | ✓ |
| 145 | 2018-01-06<br>00:28:18 | <u>e3f3188cb0121c55b1bd5f</u><br><u>df09bf9f30a4dcf607e353</u><br><u>94245ba244d2c6d0125b</u> | - 0.02006144 BTC | ✓ |
| 146 | 2018-01-05<br>08:44:33 | <u>4635c6add8947a99c9e8c9</u><br><u>a717581cc67e07e20dddfc</u><br><u>cbef3c51a688cad81d54</u> | + 0.02006835 BTC | ✓ |
| 147 | 2018-01-04<br>06:49:58 | <u>3540d50a1ac2e36690f14c</u><br><u>cbe9273e3fb77fd863d190</u><br><u>e49edb4c4398e5b69db7</u> | + 0.01853118 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-03<br>05:20:06 | <u>0d18f05453cf4fda03a33b114c2590142a8187c27118d9db751f4e202fec4812</u> | + 0.01883026 BTC | ✓ |
| 149 | 2018-01-02<br>04:36:25 | <u>5ec37ed1422a774ea347f3c71c6adbc0b23fb9f6df9da89e56579158a2bc9f84</u> | + 0.01632833 BTC | ✓ |
| 150 | 2018-01-01<br>11:47:10 | <u>af8164e9d388cbbb1a846edfebb62905019eead20d3ff6f602290cb81f7190c9</u> | + 0.01611738 BTC | ✓ |
| 151 | 2017-12-31<br>04:27:41 | <u>a8e391a1fa8e96e883b1bf12966f14ca1cced0be3025596a924094ab107d4e1e</u> | + 0.01658079 BTC | ✓ |
| 152 | 2017-12-30<br>08:45:34 | <u>bfc747941b89e91de30f2ecc2b8a43314b12353cdeda329cf02606ce99552986</u> | + 0.01819895 BTC | ✓ |
| 153 | 2017-12-29<br>04:14:56 | <u>1f46a0b22f76e95f96894472924fc8492175d83f99d4f599e2146017962ead4e</u> | + 0.02056772 BTC | ✓ |
| 154 | 2017-12-28<br>09:57:58 | <u>21a08b1337a683bbdda16a96e557b5598e01455228b1f69ab2689e2e7b873b22</u> | + 0.01759463 BTC | ✓ |
| 155 | 2017-12-27<br>08:17:14 | <u>59b6b81827ede5e9807cd9d649032f76c73fc3b2af3ff93bd41f3fc6faa7783d</u> | + 0.01648753 BTC | ✓ |
| 156 | 2017-12-26<br>03:12:41 | <u>79d98003cc81f37af11ff18127955ad2a16ad3337070343a34d6f16e58251bbc</u> | + 0.01967772 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-25<br>13:59:10 | <u>d2f1e32ffdb251470db652</u><br><u>d4801aed005903ba4b5b45</u><br><u>2030bcf16c02dd504e2a</u> | + 0.01812858 BTC | ✓ |
| 158 | 2017-12-24<br>04:13:43 | <u>a9698f3111aa15fc6659cc</u><br><u>072677dc036e63ede32496</u><br><u>d5792cb06f395c149d5e</u> | + 0.01705435 BTC | ✓ |
| 159 | 2017-12-23<br>05:52:10 | <u>609be2f92ba781e3382a00</u><br><u>28eec392cb04c1c9a1f196</u><br><u>84e64287982052a91301</u> | + 0.01837584 BTC | ✓ |
| 160 | 2017-12-22<br>03:50:52 | <u>81741e72e7d3ff0c880364</u><br><u>0fac23ad8e561eabcf8eba</u><br><u>586e4ffc0aae7b94ab67</u> | + 0.01473682 BTC | ✓ |
| 161 | 2017-12-21<br>03:17:02 | <u>8f0246d9ad12e6bf55a595</u><br><u>885d0b04c88a3b1ad9c46f</u><br><u>e48a06e67ca83156c605</u> | + 0.01577283 BTC | ✓ |
| 162 | 2017-12-20<br>07:46:16 | <u>300dbb98ec2cd3af304d51</u><br><u>40d43a2498bb420e7f7d06</u><br><u>7701d310d56dac549c31</u> | + 0.01628055 BTC | ✓ |
| 163 | 2017-12-19<br>06:16:20 | <u>020ac7ae0670541d0213e4</u><br><u>46fda879a2cec0f01cce95</u><br><u>0247f38a3943e68b2bde</u> | + 0.01479223 BTC | ✓ |
| 164 | 2017-12-18<br>02:50:07 | <u>de1a65362825cddc86aa49</u><br><u>ae9cded8615453aaff6b07</u><br><u>2bc24b6496b1fb252c8b</u> | + 0.01958721 BTC | ✓ |
| 165 | 2017-12-17<br>03:28:39 | <u>a23384f66032527369acf2</u><br><u>da382617e283d72ad52237</u><br><u>46b87553e51d8385c498</u> | + 0.01960079 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-16<br>04:57:44 | <u>2e4172a223bf996eee680f4ca1ce4f969c055710d221b99cb528c3b80bc51689</u> | + 0.01625442 BTC | ✓ |
| 167 | 2017-12-15<br>03:15:01 | <u>b0e389d65141065da4044cd4e1da5294c602acfbf7cde57b382d281bfa68fb52</u> | + 0.02006144 BTC | ✓ |
| 168 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02089962 BTC | ✓ |
| 169 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02124849 BTC | ✓ |
| 170 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02088121 BTC | ✓ |
| 171 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02100513 BTC | ✓ |
| 172 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02044918 BTC | ✓ |
| 173 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02064702 BTC | ✓ |
| 174 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c59472659ebf00f595a4a9cc72e64053278fe478fd33f2</u> | - 0.02252028 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c594</u><br><u>72659ebf00f595a4a9cc72</u><br><u>e64053278fe478fd33f2</u> | - 0.02072942 BTC | ✓ |
| 176 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c594</u><br><u>72659ebf00f595a4a9cc72</u><br><u>e64053278fe478fd33f2</u> | - 0.02070672 BTC | ✓ |
| 177 | 2017-12-14<br>16:09:03 | <u>85c39a0b0655f88c31c594</u><br><u>72659ebf00f595a4a9cc72</u><br><u>e64053278fe478fd33f2</u> | - 0.02109702 BTC | ✓ |
| 178 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01958090 BTC | ✓ |
| 179 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01906836 BTC | ✓ |
| 180 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01908531 BTC | ✓ |
| 181 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01945413 BTC | ✓ |
| 182 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01997093 BTC | ✓ |
| 183 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.02014990 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01926260 BTC | ✓ |
| 185 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01967085 BTC | ✓ |
| 186 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.02023759 BTC | ✓ |
| 187 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.01976475 BTC | ✓ |
| 188 | 2017-12-14<br>15:41:22 | <u>6ef006fb61a76ad6313f7f</u><br><u>2880fdca5773ded9bbe082</u><br><u>36e973873c7e642406a0</u> | - 0.02012987 BTC | ✓ |
| 189 | 2017-12-14<br>03:27:15 | <u>ca1b49c13e55c81ab1d54e</u><br><u>f8e58bf80728c18d051ecd</u><br><u>eab3a1ae57da8b2702dd</u> | + 0.02044918 BTC | ✓ |
| 190 | 2017-12-13<br>03:13:00 | <u>7f70203c6b7d830cc577ca</u><br><u>6cd76f805e2f25697f37a8</u><br><u>f702017d6b1119867803</u> | + 0.02252028 BTC | ✓ |
| 191 | 2017-12-12<br>10:16:30 | <u>4561239091b336927f069c</u><br><u>7f36adada80f62a3fc671c</u><br><u>f03c983112b81f798c26</u> | - 0.02187807 BTC | ✓ |
| 192 | 2017-12-12<br>10:16:30 | <u>4561239091b336927f069c</u><br><u>7f36adada80f62a3fc671c</u><br><u>f03c983112b81f798c26</u> | - 0.02136172 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 193 | 2017-12-12<br>10:16:30 | <u>4561239091b336927f069c7f36adada80f62a3fc671cf03c983112b81f798c26</u>  | - 0.02140235 BTC | ✓ |
| 194 | 2017-12-12<br>10:16:30 | <u>4561239091b336927f069c7f36adada80f62a3fc671cf03c983112b81f798c26</u>  | - 0.02185363 BTC | ✓ |
| 195 | 2017-12-12<br>04:16:28 | <u>d55e2baef00016a4b53686a741334b919c232b34c9ee06b7af867235d9830876</u>  | - 0.02204147 BTC | ✓ |
| 196 | 2017-12-12<br>03:35:06 | <u>b5e62d7d139c81e3b2d5763dfaff41013995fb0ee660dfe20b33f46310a31f43</u>  | + 0.01906836 BTC | ✓ |
| 197 | 2017-12-11<br>18:27:31 | <u>ed51e4f979582c88d9c6e1aa619309e888e059c3307627ced58ff948a237bc7c</u>  | - 0.02256017 BTC | ✓ |
| 198 | 2017-12-11<br>18:27:31 | <u>ed51e4f979582c88d9c6e1aa619309e888e059c3307627ced58ff948a237bc7c</u>  | - 0.02292005 BTC | ✓ |
| 199 | 2017-12-11<br>18:27:31 | <u>237e0924be5bfff46248c15e69e6bcf60549e85c7eea21260ef601723b1952684</u> | - 0.02313608 BTC | ✓ |
| 200 | 2017-12-11<br>13:49:02 | <u>145968a4ad84f33d67ea153f78b27bc6a49006b5119c3f92e3e8711aaf6eada8</u>  | - 0.02474675 BTC | ✓ |
| 201 | 2017-12-11<br>07:13:26 | <u>aaf1a16b33c3ca477e0c5cb7c07a4b3e6749aa82846e09fc1150758923bc5c74</u>  | + 0.01878459 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-10<br>01:48:33 | <u>2488c1ab10a195a9f459b8afdf8e904e2045c2fb8a01e07e8a765b4099f512c3</u> | + 0.02014990 BTC | ✓ |
| 203 | 2017-12-09<br>07:18:59 | <u>bb49daa9a03660d88fcd7f708e0e7b9e5b54a093ed5a6cb5a79db146017df491</u> | + 0.02204147 BTC | ✓ |
| 204 | 2017-12-08<br>12:33:24 | <u>704da6985c643fb363d690139492e1c33c95b0f66493e5cc6a5352c4056a3149</u> | + 0.01479194 BTC | ✓ |
| 205 | 2017-12-07<br>04:57:59 | <u>2ece1ed527f6ba7621a3e6ed00d300c4335f6c55f97250db3828bd3e82f911c4</u> | + 0.01908531 BTC | ✓ |
| 206 | 2017-12-06<br>04:51:14 | <u>24a96dfc2e399df6ea7134b6b38b8686ff4b5f429dab7242acbfc3387bd3d45b</u> | + 0.02088121 BTC | ✓ |
| 207 | 2017-12-05<br>04:40:23 | <u>d0f5390f5ec6cf2c9fbbc7e37935b54bb290a17d93c6a4475e0826728aa93e1a</u> | + 0.02012987 BTC | ✓ |
| 208 | 2017-12-04<br>02:28:52 | <u>5cd6cea7f7ad6b22cc7794ea75c25fa560128499ae7c75be48ca8f02221125a8</u> | + 0.02089962 BTC | ✓ |
| 209 | 2017-12-03<br>02:51:14 | <u>f8c7ea6da5dca35838ba203f1fe952d1bd875b4be502321d02fd5491f4c366a7</u> | + 0.01997093 BTC | ✓ |
| 210 | 2017-12-02<br>04:09:52 | <u>cc5be602619608c7aac80ab2c0f952890640d29aab8d3ae82f320a919780be9c</u> | + 0.02124849 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-01<br>03:57:27 | <u>407d0dc38cf7fbdf0cc989</u><br><u>00d6e981fb4be3cbad346d</u><br><u>1d8a159f747537edacac</u> | + 0.02109702 BTC | ✓ |
| 212 | 2017-11-30<br>03:37:04 | <u>48578430e60d7f1d47f749</u><br><u>01076a507a12456b871119</u><br><u>d5e20fa46b5b37ff89ff</u> | + 0.02136172 BTC | ✓ |
| 213 | 2017-11-29<br>04:18:07 | <u>89d7cddf657dc8b7ff784b</u><br><u>b375572ad0050a80325592</u><br><u>4ec97a80ba90e69f195f</u> | + 0.02072942 BTC | ✓ |
| 214 | 2017-11-28<br>12:38:45 | <u>ecc764c8f70cede3057a8b</u><br><u>bdf2428f51c66059930125</u><br><u>b83b1c7c785c41d05527</u> | - 0.02508391 BTC | ✓ |
| 215 | 2017-11-28<br>12:38:45 | <u>ecc764c8f70cede3057a8b</u><br><u>bdf2428f51c66059930125</u><br><u>b83b1c7c785c41d05527</u> | - 0.02541315 BTC | ✓ |
| 216 | 2017-11-28<br>01:54:01 | <u>42c6097a7dd8ae15a3b195</u><br><u>4cd9c9c5255948df3577de</u><br><u>1917e896c765f533914e</u> | + 0.02140235 BTC | ✓ |
| 217 | 2017-11-27<br>05:17:10 | <u>6aed4bc2cd48fac01f5232</u><br><u>fc406b1e0834150bf235b9</u><br><u>02996b9b8376d321f896</u> | + 0.01945413 BTC | ✓ |
| 218 | 2017-11-26<br>02:31:07 | <u>8f3055a0b1f3d9904e3160</u><br><u>a3fd67a3988762af6d30a3</u><br><u>3ac1b4a060175d2995a4</u> | + 0.02187807 BTC | ✓ |
| 219 | 2017-11-25<br>04:08:57 | <u>71cf9412f4edc1a9c8df60</u><br><u>07b9ca246b781f015b1d1b</u><br><u>5a02d7c72e1c9d596fde</u> | + 0.01311407 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-25<br>02:10:32 | <u>83fd0997bd35c1f5f79d2a64de6a483c9bd5440baa808654376f4e49b3effa5e</u> | - 0.02612913 BTC | ✓ |
| 221 | 2017-11-22<br>02:40:54 | <u>426aece4295a4aa48a6553ecbe902ebecd26f6ddcafd46dd034eb90e62434630</u> | + 0.02023759 BTC | ✓ |
| 222 | 2017-11-21<br>07:44:36 | <u>8caaff89e3a1e3ac6e888840523def5e3a836703dbf530e6df3861250366d715</u> | + 0.02256017 BTC | ✓ |
| 223 | 2017-11-20<br>05:03:31 | <u>d7796832eb84da983e94c10fb6069eb358c1ff5d74911bc7c09a2a28bb2f63e1</u> | + 0.01967085 BTC | ✓ |
| 224 | 2017-11-19<br>05:55:34 | <u>cfaea1aab60b35111ae6098f254a745219670f6be8653d9ae826db715c8010fc</u> | + 0.01843887 BTC | ✓ |
| 225 | 2017-11-18<br>13:44:50 | <u>69cd370f441ad020243bbfe194e997dfc30ee2749ea3da049d69a60cedfe2cbf</u> | + 0.02313608 BTC | ✓ |
| 226 | 2017-11-17<br>03:34:19 | <u>38128f479ce2f959ef866d58ac3dd37885c21f780e646eec29eb6545783cd996</u> | + 0.01976475 BTC | ✓ |
| 227 | 2017-11-16<br>03:13:20 | <u>1185d24cfa47c707be38da284b7bdb4eeb50dac4a2c50b0950fb326f8151b773</u> | + 0.02612913 BTC | ✓ |
| 228 | 2017-11-15<br>02:40:58 | <u>2bcb5fad02ccb96b014c68cef3a027cdcb625e33e8e13cbd750dd8364b6463e5</u> | + 0.02292005 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-11-14<br>02:07:40 | <u>010233c41c41afe09be576cf9c8f3c3d5ed446a5de8b44b41f0eb35ef9a51f18</u> | + 0.02508391 BTC | ✓ |
| 230 | 2017-11-13<br>02:36:09 | <u>36413bb06ebc0c8066b44b59b96be1ee5333c13a7d54b72ef1e4f8ac4e382894</u> | + 0.02541315 BTC | ✓ |
| 231 | 2017-11-12<br>06:13:39 | <u>aa3f2540c94a16210492b16f6dc328492af1957664cce01d1230b02065e497c2</u> | + 0.02474675 BTC | ✓ |
| 232 | 2017-11-11<br>09:12:47 | <u>688a2e979ac1c438e8b121e814df9a3e14f08225789a62b5fce1041838c52b3a</u> | + 0.02185363 BTC | ✓ |
| 233 | 2017-11-10<br>01:54:56 | <u>eafce5b884ffa991c7189373375f27d2c537247d29d2664ddba21a8f8242c8fa</u> | + 0.02070672 BTC | ✓ |
| 234 | 2017-11-09<br>04:41:56 | <u>799409f76a24dcb66a3465497b2bcd3323104ab34155f40b36ce803f585916b0</u> | + 0.01876248 BTC | ✓ |
| 235 | 2017-11-08<br>03:08:39 | <u>c910c0302310ceedab15cd2511ee800f4ef721edd530d4c6ac2304cab50d3865</u> | + 0.02100513 BTC | ✓ |
| 236 | 2017-11-07<br>02:25:01 | <u>406f9d454a0bf0028fb988ef01494fd36a4323f23a98758475f313b4de4b3e42</u> | + 0.02064702 BTC | ✓ |
| 237 | 2017-11-06<br>01:53:36 | <u>3904755605ecdc1ddb9689a19c4e44d440b0a89c35f13446c6a357fa4d5ca5d3</u> | + 0.01926260 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-11-05<br>01:47:38 | <u>8e5a86ce005ff7edfef185</u><br><u>58903a2327d19868fc5569</u><br><u>f72a780b37b0f51e9e0a</u> | + 0.01958090 BTC | ✓ |
| 239 | 2017-11-04<br>12:33:16 | <u>b622162c653b262fdd5ad7</u><br><u>2a4494d65aff25fdf4b6a6</u><br><u>ba7cb5ad56ec82b3a143</u> | + 0.01555652 BTC | ✓ |
| 240 | 2017-11-03<br>04:14:20 | <u>9e176782d1e498baf2eb53</u><br><u>16272cae573d6f39dcd51b</u><br><u>e9e920b6000d38c89870</u> | + 0.00895928 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.