

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HV49KjLNBsBLYxoz1uGgvZxQhuiHJDsJ9</u> |
| TOTAL RECEIVED | 0.78387808 BTC                            |
|                | 49,517.57 USD                             |
| TOTAL SEND     | 0.78366164 BTC                            |
|                | 49,503.89 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00021644 BTC |
|         | 13.67 USD      |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-02-23<br>23:15:45 | <u>b2a19e9947ae92f0e451ff</u><br><u>ab1275390787eec46fd56f</u><br><u>8c146d69797299c8248a</u> | - 0.00271386 BTC |  |
|   |                        |   | 94.11 USD        |  |
| 2 | 2022-02-22<br>20:36:15 | <u>49dfa3f2fb356eac15f686</u><br><u>8b6b71c15ac9e5560bc005</u><br><u>1a077e77c2fa53e7c9fc</u> | + 0.00271386 BTC |  |
|   |                        |   | 103.75 USD       |  |
| 3 | 2020-07-05<br>12:33:33 | <u>f5c40256ccb3839cf0052d</u><br><u>7b400f597689cba5013558</u><br><u>0cfc6beec9eb126e73d0</u> | - 0.02127178 BTC |  |
|   |                        |   | 198.76 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-07-02<br>16:10:36 | <u>d0af950d08f71fb4403e26</u><br><u>2b3736feda56c56aece64d</u><br><u>9e4096af5d801ecc5af1</u> | + 0.02127178<br>192.68 USD | BTC    | ✓ |
| 5  | 2020-06-26<br>06:16:36 | <u>dd71b2ee80dd62dbcf6afa</u><br><u>4479ca8dd9f179deb8be34</u><br><u>70a35ec5d67178f44b31</u> | - 0.00931532<br>85.34 USD  | BTC    | ✓ |
| 6  | 2020-05-09<br>18:12:42 | <u>899666901ac7221ad23558</u><br><u>897fa165b0644bb74df50f</u><br><u>20ccaf2be49faa0d8f8c</u> | + 0.00931532<br>81.25 USD  | BTC    | ✓ |
| 7  | 2020-05-05<br>19:30:26 | <u>969c71248c833690e2a441</u><br><u>d09d903a3b438f8719c888</u><br><u>a3241e27a27914dea691</u> | - 0.00370741<br>33.89 USD  | BTC    | ✓ |
| 8  | 2020-04-25<br>01:34:33 | <u>47591cf4baac9f2353ad0a</u><br><u>203dff7a0a91c4533cf4fc</u><br><u>8b06947aea0a63ff26bb</u> | - 0.01616167<br>121.83 USD | BTC  | ✓ |
| 9  | 2020-04-24<br>06:32:23 | <u>d1f608753a1f01974b6516</u><br><u>7b02c277bfe1e970ef3e92</u><br><u>61b7eb0a8a748f75ab9f</u> | + 0.01616167<br>121.29 USD | BTC  | ✓ |
| 10 | 2020-04-12<br>17:50:03 | <u>8f6448b43704b51e252669</u><br><u>f1aca458c370146102d7de</u><br><u>0a556517af4e0082201b</u> | - 0.02651188<br>181.28 USD | BTC  | ✓ |
| 11 | 2020-04-12<br>12:51:20 | <u>78fe73690ec36fb07a0ef6</u><br><u>831d8e6b225a630f793074</u><br><u>192a6a69254f4f1de46f</u> | + 0.02651188<br>181.28 USD | BTC  | ✓ |
| 12 | 2020-04-04<br>10:46:22 | <u>71d4159b285ff7824f137e</u><br><u>1441a6f0b094f06aafca8b</u><br><u>31da73befe753d213b84</u> | - 0.01697264<br>116.38 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-04-03<br>03:03:33 | <u>91b996a3edc08905fadf20</u><br><u>75fa71bc670d4bd24668e7</u><br><u>3312c92b3ee13ce0ce85</u> | + 0.01697264<br>114.29 | BTC    | ✓ |
| 14 | 2020-03-29<br>18:25:17 | <u>8b261f363672bd1905fc23</u><br><u>dcfe1667faea25fcec3e49</u><br><u>7e102150079d7fe5b4ea</u> | - 0.00842524<br>53.87  | BTC    | ✓ |
| 15 | 2020-03-25<br>07:08:14 | <u>339a695eb5ee2967721cd2</u><br><u>3a243dd9024b5961a5d14e</u><br><u>72cbaa63afd40edcae33</u> | + 0.00842524<br>56.25  | BTC    | ✓ |
| 16 | 2020-03-22<br>14:08:52 | <u>bed892482bd54d8f0a8116</u><br><u>6619ecd5e8c887e43a101c</u><br><u>fa4b4c7a5b3e1f583d0e</u> | + 0.00370741<br>23.97  | BTC    | ✓ |
| 17 | 2019-12-29<br>15:29:12 | <u>3f715eae7930effc2dfcec</u><br><u>4bb04aa9535e5aa6b8e161</u><br><u>70c1606c72ec415835bc</u> | - 0.01478014<br>107.09 | BTC  | ✓ |
| 18 | 2019-12-27<br>04:25:28 | <u>41f6a190e2bdcf0d258c0f</u><br><u>ea5b6b30ffebcdf0ab279d</u><br><u>d64ee0b836d64a254630</u> | + 0.01478014<br>107.22 | BTC  | ✓ |
| 19 | 2019-11-29<br>09:32:20 | <u>b71e3db95bd9858e89a79e</u><br><u>8146a950f24becf4d2ffa2</u><br><u>ffcb928faa753e0afe40</u> | - 0.01740123           | BTC   | ✓ |
| 20 | 2019-11-29<br>04:03:09 | <u>dca54af4e6328b8bbb6e98</u><br><u>2757000dc5c81ab1371ee8</u><br><u>7188c5c5cb9e9efec941</u> | + 0.01740123           | BTC   | ✓ |
| 21 | 2019-11-19<br>03:39:19 | <u>765631facb97e7d67b19ee</u><br><u>a8f3a4ac95f1a0bc79476c</u><br><u>cd265fa49d6b100e89b7</u> | - 0.01145032           | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-15<br>03:55:11 | <u>a5cdf058c0d2a3376eeba586919bc89db394115219a1130ef6b08d4c7fe32e61</u> | + 0.01145032 BTC | ✓ |
| 23 | 2019-11-03<br>17:52:43 | <u>55345b26d05d48a92b4f2a9e37197fe9e86709c65b0de7c503107f5bd9940314</u> | - 0.02192318 BTC | ✓ |
| 24 | 2019-11-01<br>04:27:25 | <u>de3bda126939fa347b2ae80d7fb239148859ac67e1ce28c6c0014f9d8ce879b5</u> | + 0.02192318 BTC | ✓ |
| 25 | 2019-10-21<br>23:46:12 | <u>f4455da38d07f31dea37c1453f925e558204297699ca85a5d1ddfc51beccd62e</u> | - 0.02085827 BTC | ✓ |
| 26 | 2019-10-19<br>05:06:11 | <u>212bec66dc3e918ea781dbf0d2a1eff0f7e966218c9b98cb8cd9c7dbfd858ac0</u> | + 0.02085827 BTC | ✓ |
| 27 | 2019-10-10<br>20:01:40 | <u>3906971d423cf8af8494f10f01263d50a4339ce773637631ccf812712f36c142</u> | - 0.02357774 BTC | ✓ |
| 28 | 2019-10-03<br>12:21:59 | <u>88ff38b3b4327d60a90ecba35d663e1c9b3fb7cd88d57f4ad206caec9cb9b1c0</u> | + 0.02357774 BTC | ✓ |
| 29 | 2019-09-22<br>08:54:58 | <u>3e106d8ea5f2fcbec4673ee40658da96ece9b3725d0b3620c7735348e7ffd62c</u> | - 0.00944797 BTC | ✓ |
| 30 | 2019-09-22<br>05:27:54 | <u>4431c9c910ad5313e4214abb2b2b6d35acba3ed66f2f4f120a131fba7635d8d7</u> | + 0.00944797 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-09-21<br>15:12:40 | <u>be4099cc28fc86ab8ba879016ee5151e3d0926e268e4d83c994ee2aa4c326bd5</u>  | - 0.00918192 BTC | ✓ |
| 32 | 2019-09-08<br>12:02:43 | <u>ec2d15d5b5143adcf8e61eeda8d479bf9dc06d0208c145cbf883a75f510c18eb</u>  | - 0.01251363 BTC | ✓ |
| 33 | 2019-09-07<br>22:58:04 | <u>e234455d747462d4040985e48d42831bb3f17b5bdfdf65abec91a6845e3aaf433</u> | - 0.01257385 BTC | ✓ |
| 34 | 2019-09-06<br>07:58:12 | <u>435d9768112fd753e607e7fcbc91e2e54f6c5066333d59ac2b7739611b3fc9e4</u>  | - 0.02167365 BTC | ✓ |
| 35 | 2019-09-05<br>10:41:20 | <u>c2223a2ed9842311ae0a2213f17ab1b50d3cbd26a0de8ab61dfcb9240ecf4460</u>  | + 0.02167365 BTC | ✓ |
| 36 | 2019-08-28<br>13:58:39 | <u>f014a5a345b766f50b33da6b3fe80b7310c46b0f9dba3b995d727860967aa00e</u>  | + 0.01251363 BTC | ✓ |
| 37 | 2019-08-23<br>04:07:50 | <u>e07fd4b35de14624818a624b182b5847dcb3bf9b97543ba8f3eb7193f5dc4020</u>  | + 0.01257385 BTC | ✓ |
| 38 | 2019-08-05<br>23:58:12 | <u>47414626fc1846f4b178ee6d9847a26774b3aa43bac005950fb122eef7a5b8ef</u>  | - 0.01430356 BTC | ✓ |
| 39 | 2019-08-02<br>04:08:43 | <u>7c9ccaacb0e494d8c0ceda6cba10255390ddc87db45bafa6eed910e01390b82e</u>  | + 0.00918192 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2019-08-01<br>04:11:39 | <u>d260bc6a6dc001d3ba85b18f4fb199017a7428324e5018d0f92bd0af28cd6f7d</u>  | + 0.01430356 BTC | ✓ |
| 41 | 2019-06-26<br>20:20:23 | <u>142b8357cd25c1beba1270c491969dd2641f583b108fabc540d459ba6794e5da</u>  | - 0.00105215 BTC | ✓ |
| 42 | 2019-06-13<br>09:56:59 | <u>57398094b7b0f7ba8607fee9fdaf1d8093f9fdbb1326db5049b4a1013d1ede</u>    | - 0.01218248 BTC | ✓ |
| 43 | 2019-05-20<br>01:09:22 | <u>fccd9d81002e8c56e55c755ec3fc1d90fc1014c6ea80adbb799738382e5b2054</u>  | + 0.01218248 BTC | ✓ |
| 44 | 2019-04-25<br>18:19:10 | <u>68acec85bd35c971795653d1fe873371b8fc17b714518b011937fc84e8373894</u>  | - 0.03299763 BTC | ✓ |
| 45 | 2019-04-19<br>04:58:43 | <u>376eec6939e807609c8edb f57336a6ff96876aa9165468e8166fc649dc8461ce</u> | + 0.03299763 BTC | ✓ |
| 46 | 2019-04-09<br>22:27:34 | <u>23547be8f54ac9d0d1351bfb14089e16815ca74d97a877092176d903bcc838c5</u>  | - 0.02082091 BTC | ✓ |
| 47 | 2019-03-09<br>03:56:41 | <u>c2e3ce81b1ddd749b4ad856a810440fd7bc43518f9a0ee540d9c719ac29cec17</u>  | - 0.07867818 BTC | ✓ |
| 48 | 2019-03-08<br>18:55:19 | <u>bd6a2f8b0fc0466293eab11786f187b4db83d0bc724761299b78db62b1f139c8</u>  | + 0.02082091 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-04<br>18:06:49 | <u>240b3aa55c881e4f2ee415</u><br><u>34e42794e758dc3f3f377f</u><br><u>7b28a012e8fb65a75ffe</u> | - 0.06000000 BTC | ✓ |
| 50 | 2019-03-03<br>04:57:06 | <u>df1466ef4d48c66a15ac43</u><br><u>ffd8dc95da41211ab76ac2</u><br><u>722b295c0ef3637a9891</u> | + 0.07867818 BTC | ✓ |
| 51 | 2019-02-23<br>23:21:24 | <u>61662bdad565f5541f4758</u><br><u>376d0d7b7b3899eab46222</u><br><u>c3d9206c43aa09849b83</u> | + 0.06000000 BTC | ✓ |
| 52 | 2018-12-14<br>15:10:02 | <u>87978360167b8ce2705b76</u><br><u>dc5d8d2c28d06ee8e644f4</u><br><u>d4591d94fdd0bf101f63</u> | - 0.03224109 BTC | ✓ |
| 53 | 2018-12-14<br>05:50:57 | <u>b590759e6d3e763eebf26c</u><br><u>51f8e34c4de7f43b613ff0</u><br><u>75d64912fa13bc9b1a9d</u> | + 0.03224109 BTC | ✓ |
| 54 | 2018-12-10<br>20:46:02 | <u>11ab4f8e850c9da8418754</u><br><u>0f77c23811b545e6679f3e</u><br><u>5acd2f6e8f6f41ba19d0</u> | - 0.01140243 BTC | ✓ |
| 55 | 2018-12-09<br>11:43:20 | <u>d09398b2a75dea4ba2fb27</u><br><u>71741c72f2780298dfd56d</u><br><u>9f480f9fa145c58be28a</u> | + 0.01140243 BTC | ✓ |
| 56 | 2018-11-30<br>22:27:55 | <u>ff4f5b5a316d14cac9c5d1</u><br><u>2403063e69636e31dce7dd</u><br><u>3f6d426015be3fa424a2</u> | - 0.03265147 BTC | ✓ |
| 57 | 2018-11-29<br>18:15:23 | <u>7f193bc715d89797e029b7</u><br><u>7152927d98a0ff071ecef4</u><br><u>c4623b56c5035c5f0af2</u> | + 0.03265147 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2018-10-27<br>15:31:54 | <u>fba86c2cc01aa0375922c9</u><br><u>b45b74668f759aa62e07a4</u><br><u>daae7c5c6d4eac521300</u>  | - 0.00514241 BTC | ✓ |
| 59 | 2018-08-10<br>21:41:18 | <u>2fedff8522b1969a5fe1b1</u><br><u>17ecd0f12ba06c31f9dbc1</u><br><u>88515ad7558f745b5329</u>  | - 0.00600000 BTC | ✓ |
| 60 | 2018-08-09<br>20:27:23 | <u>9ce5b22c6484a0a95cf4ce</u><br><u>a2bb8af4902557491bb2ca</u><br><u>d76c67933da71856650a</u>  | - 0.00615522 BTC | ✓ |
| 61 | 2018-07-01<br>06:18:32 | <u>e5b3a32068c7a24caef565</u><br><u>37b0f253103ee9b65ef5ce</u><br><u>8e61de111e20839f45c0</u>  | + 0.00013000 BTC | ✓ |
| 62 | 2018-06-28<br>18:50:10 | <u>f173f5dae3cf6a5fbc5fc7</u><br><u>b9ee66f15ae21af5825495</u><br><u>87c9038af5f91cd42898</u>  | + 0.00008644 BTC | ✓ |
| 63 | 2018-06-18<br>17:53:23 | <u>f526e3a86b6b0fbc8979a7</u><br><u>0bb83276a47f9a357ab1fc</u><br><u>db44d13b3ffa912de0bf</u>  | - 0.00736944 BTC | ✓ |
| 64 | 2018-06-01<br>07:08:56 | <u>28eae6ea5d0277177eafcc</u><br><u>be87b7835978e2c64b56ce</u><br><u>c1be5bd79bea45ea0db1</u>  | + 0.00736944 BTC | ✓ |
| 65 | 2018-05-09<br>01:13:17 | <u>033ce4ce6d62f6385062da</u><br><u>429f255a58224ab5cf6757</u><br><u>3ca95c7bc3d2018ddec6</u>  | - 0.00915458 BTC | ✓ |
| 66 | 2018-04-26<br>15:23:42 | <u>486583e673151d1255bc33</u><br><u>5edbaaf063ca287a0e80726</u><br><u>d7177216a30a362a8ad4</u> | + 0.00514241 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-14<br>15:42:40 | <u>f4d3f6268d7ee03c239790</u><br><u>5935fe5024dd43327728a8</u><br><u>b1b339665e68e615ed5b</u> | - 0.01054493 BTC | ✓ |
| 68 | 2018-04-05<br>23:14:28 | <u>aeaaf967963794c7562db1</u><br><u>3b6c66f0891b1de022e322</u><br><u>d668bc8eb79f073bfe76</u> | + 0.01054493 BTC | ✓ |
| 69 | 2018-03-28<br>14:12:55 | <u>e4934bd241042ed44cf84e</u><br><u>74fb53c45e5366601cd919</u><br><u>276ceabac95aa395c68e</u> | + 0.00105215 BTC | ✓ |
| 70 | 2018-03-22<br>12:43:22 | <u>f23d530d158cfa8f551eec</u><br><u>9eea8dd643fac0ad09d0c8</u><br><u>dfca0269ba448dec6013</u> | + 0.00615522 BTC | ✓ |
| 71 | 2018-03-09<br>16:42:54 | <u>68e0ccb0f7c3a40f403b3a</u><br><u>5b38cc9287afd497a91ab0</u><br><u>3469110759d75c046d5b</u> | - 0.01503406 BTC | ✓ |
| 72 | 2018-03-08<br>10:34:02 | <u>e96e74592bca45063fc5a6</u><br><u>ffd0db7d7a1e23daf1fc46</u><br><u>2f4cc8bfc40a7713afe4</u> | + 0.01503406 BTC | ✓ |
| 73 | 2018-02-22<br>20:09:40 | <u>ad9179755afc48820157d1</u><br><u>5a4b414292e7a2fc60e747</u><br><u>3432ca77f772e0c719a4</u> | + 0.00915458 BTC | ✓ |
| 74 | 2018-02-07<br>17:43:13 | <u>866aeefab6e4c2230fdc97</u><br><u>ee35a98b2242b60c4b2101</u><br><u>2922f6eea0fe21315e07</u> | + 0.00600000 BTC | ✓ |
| 75 | 2017-12-30<br>18:13:58 | <u>105464ddba117b0bd3c192</u><br><u>108de52f579a2b75878919</u><br><u>64e67072e61a9e1d0e0f</u> | - 0.00626555 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-30<br>14:40:55 | <u>0106885b56d914e8b90bcc</u><br><u>391eb234a77fdb2a254e18</u><br><u>b2e53ee2f208ccff7bc0</u> | + 0.00626555 BTC | ✓ |
| 77 | 2017-12-14<br>14:48:09 | <u>1164585de616c5919c8609</u><br><u>e7d091163e09c301e85891</u><br><u>a46515a07a6ed09f058d</u> | - 0.00275927 BTC | ✓ |
| 78 | 2017-12-14<br>14:32:12 | <u>269c7062540e2291fbd830</u><br><u>e1aec6098c651910f736b8</u><br><u>b2ed6eb561dc733a9885</u> | + 0.00275927 BTC | ✓ |
| 79 | 2017-11-20<br>11:23:18 | <u>d886ae78ba43455ab59922</u><br><u>85f42e4ed594dba1bf8ed0</u><br><u>9c9cee6622b59de56404</u> | - 0.00964228 BTC | ✓ |
| 80 | 2017-11-16<br>15:41:27 | <u>bbd2b559f9722df1d5f118</u><br><u>6faf377654ca44178500dc</u><br><u>8c0175788b450f4264c1</u> | + 0.00964228 BTC | ✓ |
| 81 | 2017-11-13<br>10:26:59 | <u>a49a3c05f32646fff0aceb</u><br><u>e2ec29bf404d29fa3a56a2</u><br><u>5ee2ab82848f5a708f94</u> | - 0.00857851 BTC | ✓ |
| 82 | 2017-11-13<br>07:26:40 | <u>1148795173ae05a0fb2934</u><br><u>961d5d4534d1110cbffcdc</u><br><u>d97396da647732a3d318</u> | + 0.00857851 BTC | ✓ |
| 83 | 2017-11-06<br>03:53:58 | <u>7675c937cdb267d654c35c</u><br><u>0e176f6852a4852bcb1a38</u><br><u>eeef96a308850b577b91</u> | - 0.00366791 BTC | ✓ |
| 84 | 2017-11-06<br>03:26:18 | <u>f2e7434f83b3d98d68306b</u><br><u>bc65acea1f954b15ec97f6</u><br><u>6a5d27009de52a6e6680</u> | - 0.01276166 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-06<br>01:38:51 | <u>f053eeb404e53e8458caa1</u><br><u>53f24d2236b7b0e1b1be6e</u><br><u>ef2aae5c96b3c66a1527</u> | + 0.01276166 BTC | ✓ |
| 86 | 2017-11-05<br>18:43:05 | <u>e4537672c441eb875d1d43</u><br><u>375a1d3807b2d51ac55a85</u><br><u>11726017a218bd5aedf0</u> | + 0.00366791 BTC | ✓ |
| 87 | 2017-11-02<br>18:01:45 | <u>a180003179f929b4c29d02</u><br><u>11a853f55904988533eaf</u><br><u>21e86d4001582aa571ac</u>  | - 0.01524166 BTC | ✓ |
| 88 | 2017-11-02<br>16:54:46 | <u>135fbdbf53866f5b943506</u><br><u>714e729b698029846af300</u><br><u>846985d7e583560fbb26</u> | + 0.01524166 BTC | ✓ |
| 89 | 2017-10-23<br>23:31:27 | <u>80a5f89cda3707e55b96b8</u><br><u>89bf08d15acdaf8434c495</u><br><u>005096f70361054babda</u> | - 0.00645204 BTC | ✓ |
| 90 | 2017-10-20<br>09:52:13 | <u>887bc3e6bfed11ff423b46</u><br><u>f6d8ce68f4ebc19a62baf9</u><br><u>9954ca3d3d65afdcc485</u> | + 0.00645204 BTC | ✓ |
| 91 | 2017-10-20<br>05:45:15 | <u>e2d46c2d14201bc4797ef2</u><br><u>c105e8f645a66af2db0b40</u><br><u>cd8b949f7a6b859376d5</u> | - 0.01886586 BTC | ✓ |
| 92 | 2017-10-19<br>09:44:58 | <u>3518f568862f406e4e83c0</u><br><u>82199bf7b9afd8c1350e45</u><br><u>8845b2356bbeed276c44</u> | + 0.01886586 BTC | ✓ |
| 93 | 2017-10-16<br>12:59:17 | <u>da26e8853827c7614752a2</u><br><u>a9cccaff581a3f8eb09725</u><br><u>56cc3797af0514546699</u> | - 0.00719276 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-10-16<br>12:24:01 | <u>e70009ecd0dcff0b62f9b40b2aecf369a5292f23cbff73d50ffd2b7e5fb2db74</u> | - 0.01377587 BTC | ✓ |
| 95  | 2017-10-16<br>08:16:37 | <u>e53bb4b3f7de779e0bdb3db2feae406a5da8b3ff4155fd6e10480bdab4f47d5c</u> | + 0.01377587 BTC | ✓ |
| 96  | 2017-10-12<br>17:16:42 | <u>a91ea46a3bddbca629613735b2197a32ded657aca1f0c7703bd86fda8844235b</u> | - 0.01013482 BTC | ✓ |
| 97  | 2017-10-12<br>15:55:07 | <u>400ba8537e8f69cf93d1b3943c007265c8989b3090879b1d74f23443fa09b66e</u> | + 0.01013482 BTC | ✓ |
| 98  | 2017-10-10<br>11:58:35 | <u>7c6eaadfdee343d020f7fdf6578e38b17f1f6e40066fb5356ef8466007309d7f</u> | + 0.00719276 BTC | ✓ |
| 99  | 2017-09-20<br>21:44:01 | <u>9be1b7d0d9d167c0860f9f81863f047644ac9edd3171ba39aef07f033e7e6d1</u>  | - 0.01044130 BTC | ✓ |
| 100 | 2017-09-20<br>20:38:41 | <u>acf2a46dc4079662feea73f3acf5f1c5a2003924a888471b23ad682c36281c9b</u> | + 0.01044130 BTC | ✓ |
| 101 | 2017-09-20<br>13:43:14 | <u>a45f35f9ca973d5db0a20d646878e2ab2f072a72eb66ac5a57c77a89085ba379</u> | - 0.00756240 BTC | ✓ |
| 102 | 2017-09-20<br>12:02:46 | <u>c102d11894a867861a9d42ee01bbe97742414311426b8500e9efa3ae6598417a</u> | + 0.00756240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-20<br>07:55:14 | <u>06b7e587e4830bd59035aa</u><br><u>f84e45183cabdd4e9eff65</u><br><u>097f29f71d440ea612be</u> | - 0.00486876 BTC | ✓ |
| 104 | 2017-09-20<br>05:56:18 | <u>68bd602a98c847d392e878</u><br><u>f4e99ac21d8436c0c04bd6</u><br><u>04ddae00576583b754f6</u> | + 0.00486876 BTC | ✓ |
| 105 | 2017-09-18<br>16:09:26 | <u>08b3781d29491eb96f2367</u><br><u>d6fa1dd2e927c38af227da</u><br><u>0701d9bf8b7575f8cf57</u> | - 0.00925875 BTC | ✓ |
| 106 | 2017-09-13<br>22:08:11 | <u>2fd7645cd6d602e540286b</u><br><u>32a698bd56adcaf7155a5c</u><br><u>671a5dc7e1be472eacb1</u> | + 0.00925875 BTC | ✓ |

\* USD values displayed at the time of transaction

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