

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JKL8T7SnukN5mvZWjaju8cDyg9tJrHXNF</u> |
| TOTAL RECEIVED | 3.55228619 BTC                            |
|                | 223,907.95 USD                            |
| TOTAL SEND     | 3.55228619 BTC                            |
|                | 223,907.95 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2019-12-01<br>17:02:21 | <u>aed15b74e92d80ccb0dcc2<br/>c0a82828f3c2500c26eb9b<br/>bbf4fb80fbd36f97767f</u> | - 0.00140000 BTC<br>10.21 USD |  |
| 2 | 2019-12-01<br>15:02:48 | <u>1e101934c8ae4fb9804a85<br/>04a82f1b331dd07069f292<br/>a1f298955c7abcde8203</u> | + 0.00140000 BTC<br>10.21 USD |  |
| 3 | 2019-09-01<br>12:42:07 | <u>ea5b2e66268a107cd3c9b9<br/>4fe62a84ae575053d0b42f<br/>1c1032c17d91dc76cfb0</u> | - 0.00054000 BTC              |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-09-01<br>12:10:45 | <u>c71b9a3459017958de2c27</u><br><u>502243d272c4b40d863e08</u><br><u>e1578cf61ba72eb132a0</u> | - 0.00054000 BTC | ✓ |
| 5  | 2019-09-01<br>11:06:12 | <u>adfa722eadd014875267da</u><br><u>0f46e79c9fda5206150977</u><br><u>aadc783b6cd3407496f4</u> | + 0.00054000 BTC | ✓ |
| 6  | 2019-09-01<br>10:24:13 | <u>f2eca99d1c4c13a3c093f5</u><br><u>36fb11fdbeb8dbffdc1fe7</u><br><u>dbbe78a33ed913265fc7</u> | + 0.00054000 BTC | ✓ |
| 7  | 2019-06-25<br>09:25:10 | <u>fc6eacff3891f70672ca49</u><br><u>58696ed066656e0c023eb0</u><br><u>fc51e6fd0c7063d5c50</u>  | - 0.09547234 BTC | ✓ |
| 8  | 2019-06-25<br>09:17:31 | <u>275d2e69de7529437ab29b</u><br><u>5856b03324ea20a05b0fc4</u><br><u>69c5e1eb2cce9a7cea17</u> | + 0.09547234 BTC | ✓ |
| 9  | 2019-06-11<br>16:03:38 | <u>b4a6507ac53a89a2d487b0</u><br><u>7c19147ecb25dae2a88172</u><br><u>1f96d6acaa88044e01b6</u> | - 0.12318519 BTC | ✓ |
| 10 | 2019-06-11<br>14:06:53 | <u>6ec474d9132f265e50edfd</u><br><u>f73f9471c122cf74354b05</u><br><u>967640e6454bb1e388da</u> | + 0.12318519 BTC | ✓ |
| 11 | 2019-05-21<br>12:40:48 | <u>31327cf5fc3291ad8435a2</u><br><u>bf1d6e946c82eb4aaaccb</u><br><u>7620353867328a542431</u>  | - 0.07131588 BTC | ✓ |
| 12 | 2019-05-21<br>12:17:30 | <u>a53448f20b255f256a6671</u><br><u>630bfe4027efb245832a5b</u><br><u>a90e12be87299111a46b</u> | + 0.07131588 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2019-05-07<br>10:46:23 | <u>8b86fff303e5b2a50b82b1a6fd2bc90e8bf63a68b1dd</u><br><u>d263d5f601d392ddc5cd</u> | - 0.09283948 BTC | ✓ |
| 14 | 2019-05-07<br>09:15:33 | <u>9d6b16d3f7a1cbfade642333f9cffe104e6b06b07317</u><br><u>a2ebdef7af0b36db40f8</u> | + 0.09283948 BTC | ✓ |
| 15 | 2019-04-22<br>17:41:58 | <u>fe6cccb4a4f6f684d84b62e5b91481bee738ef1c006b</u><br><u>fad56e16f48b6d3135c6</u> | - 0.03513441 BTC | ✓ |
| 16 | 2019-04-22<br>16:50:36 | <u>a76e9e92652d3690a307fd8eab56aa3d05174067aed7</u><br><u>64a6222110c6d0f3e67a</u> | + 0.03513441 BTC | ✓ |
| 17 | 2019-04-17<br>13:08:35 | <u>2f54d40a4d1c59d62615eacd57dad900f565cb9c2fd</u><br><u>8e64775e04849a2ce5a6</u>  | - 0.06690330 BTC | ✓ |
| 18 | 2019-04-17<br>12:20:40 | <u>456e06744c439d7e354eb0a56eae8339442a1f7b6147</u><br><u>2a24ad7de8edc60ae9a1</u> | + 0.06690330 BTC | ✓ |
| 19 | 2019-04-02<br>10:30:13 | <u>e56ad20bafdd0c95c6d22f98ebd5c755ea6dc8957564</u><br><u>62ccff698638d0b0e509</u> | - 0.08806408 BTC | ✓ |
| 20 | 2019-04-02<br>09:31:28 | <u>39ff733e420296b42bf16449a416de45aa6ea1ca4c8f</u><br><u>005c55bb6966b4b15dc6</u> | + 0.08806408 BTC | ✓ |
| 21 | 2019-04-02<br>07:41:36 | <u>ebe56a1dc3815ed93fc0ddf5e97fb0ca40537b9a806d</u><br><u>ee8119f7d1d6a55d6dfc</u> | - 0.10762206 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-02<br>06:56:35 | <u>6c57662c819faa47e6b9a201ff380cb102ea8a21c70eb22485a8dc7cc0bd3125</u> | + 0.10762206 BTC | ✓ |
| 23 | 2019-03-15<br>15:44:00 | <u>a4fd6c44f5c47cfe2facbf9f9ab790c5cddde24fc28caf4b418d1bdc707cf3d4</u> | - 0.09689849 BTC | ✓ |
| 24 | 2019-03-15<br>14:47:23 | <u>5869d9b7b4fe15abbb3eebe1d3aa6c6c1bc0326c9fc0de343ba7a430a2110f91</u> | + 0.09689849 BTC | ✓ |
| 25 | 2019-03-04<br>22:14:43 | <u>082ae695bb9571cfda0368caf9721b495271f8104c41514b664f53ea0d7bf206</u> | - 0.01278510 BTC | ✓ |
| 26 | 2019-03-04<br>19:37:50 | <u>811cfc5a27e67d52d5373f5c300038a77edbdecf334eed97fa20064fbbb47064</u> | + 0.01278510 BTC | ✓ |
| 27 | 2019-03-02<br>13:48:32 | <u>9812fa1e771eb4adcbd24ddbc2a40511bcedea34d45b871a07308dee52c2349a</u> | - 0.10704441 BTC | ✓ |
| 28 | 2019-03-02<br>13:02:10 | <u>ba7cc0d14be13669729ab43858edca7e474013e592fb82e5476a0157a0e984f8</u> | + 0.10704441 BTC | ✓ |
| 29 | 2019-02-04<br>11:22:46 | <u>c026526ecbb5492cc9052ae06168f7aabeaad2c5271110e5febab77cc0eb801</u>  | - 0.00696998 BTC | ✓ |
| 30 | 2019-02-04<br>10:13:54 | <u>f8ef314ceca251132ebab8e53aefd792243243623daaf53f39832eda3d37f959</u> | + 0.00696998 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-30<br>12:05:01 | <u>df1279086010be29767941</u><br><u>8abaad13c45b455d0af659</u><br><u>7c33b5a7e699776ce39f</u> | - 0.01826248 BTC | ✓ |
| 32 | 2019-01-30<br>11:29:05 | <u>c9f767116f77be82ced63d</u><br><u>9748f72e0d810762e35618</u><br><u>dd198a758d6f07a99d14</u> | - 0.01352597 BTC | ✓ |
| 33 | 2019-01-30<br>11:29:05 | <u>6f9e26b452db39cb8bd836</u><br><u>21ee1b5f94d319234a0376</u><br><u>c834dd1e8e68950ee21d</u> | - 0.03282921 BTC | ✓ |
| 34 | 2019-01-30<br>10:50:54 | <u>d5f8240b7edbfadd4fcde</u><br><u>630c34999b964d83018d01</u><br><u>0c27ce9141a0b34593fc</u>  | + 0.01826248 BTC | ✓ |
| 35 | 2019-01-30<br>10:37:42 | <u>8445d8f8fb75bbd814e4b9</u><br><u>e7684d98b584307a2da0d2</u><br><u>41dcf3ae2916315de4ed</u> | + 0.03282921 BTC | ✓ |
| 36 | 2019-01-30<br>10:30:09 | <u>f5fd8c4fb349019806f286</u><br><u>312aa5f4b49ec524f7f229</u><br><u>ece2007e48650f36380e</u> | + 0.01352597 BTC | ✓ |
| 37 | 2019-01-27<br>09:24:38 | <u>220e63d054e0ef62bf71ea</u><br><u>693d7d3bb1a758e5552e00</u><br><u>cb68647f348b14c2ebd2</u> | - 0.03693338 BTC | ✓ |
| 38 | 2019-01-27<br>08:34:08 | <u>45ed5e006841754f6a9304</u><br><u>fb00fb77067c5d03b92fc1</u><br><u>e507879fbf3fa4fecb2d</u> | - 0.06874050 BTC | ✓ |
| 39 | 2019-01-27<br>07:55:16 | <u>397c779d13c3ebd10fa257</u><br><u>47616e9a995c2d35f06290</u><br><u>3755361aa8a5437dedc1</u> | + 0.03693338 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-27<br>07:25:42 | <u>9430d50ab781198d389cec</u><br><u>e8f753e5a0d3caf6aebe02</u><br><u>f12fc6ee4920bd66c8a0</u> | + 0.06874050 BTC | ✓ |
| 41 | 2019-01-26<br>11:50:10 | <u>f1b7590c0ea8fd95022dbe</u><br><u>2e1b3995ffcdafb63d1774</u><br><u>c8e6ad0d36237c2dba5b</u> | - 0.00633392 BTC | ✓ |
| 42 | 2019-01-26<br>10:16:47 | <u>d153dbdf70526a187f27dd</u><br><u>7bbc2282dbc8d4c7338ec6</u><br><u>98b1506ae366b74142df</u> | + 0.00633392 BTC | ✓ |
| 43 | 2019-01-19<br>08:37:28 | <u>97527f047e2d550cf1ed37</u><br><u>8091d8bf1ece87656b1021</u><br><u>7df09d407a1b6e56e30c</u> | - 0.05101391 BTC | ✓ |
| 44 | 2019-01-19<br>07:21:56 | <u>03bd8df7ceb7b7d34151d4</u><br><u>18852040c5faf8faea2a1c</u><br><u>7f4b6f03529e4a93ebdd</u> | + 0.05101391 BTC | ✓ |
| 45 | 2019-01-19<br>05:28:05 | <u>e4f709a7d2cd20e70ae467</u><br><u>d00291c2affb9982c25b95</u><br><u>b3c6efdc4d0fa861bdf4</u> | - 0.04938143 BTC | ✓ |
| 46 | 2019-01-19<br>03:50:33 | <u>45cab76e4f2da739b7007f</u><br><u>a0da0a2d537c91f4ac9318</u><br><u>c6798a56ed49529a35ca</u> | + 0.04938143 BTC | ✓ |
| 47 | 2019-01-18<br>12:59:16 | <u>49b411cb5c3abf9c5dd65e</u><br><u>eaf03a258d003871668266</u><br><u>4fff8518f201ad9dc78f</u> | - 0.01123647 BTC | ✓ |
| 48 | 2019-01-18<br>11:45:57 | <u>7afe994ed03d523850baed</u><br><u>c5e5f5f8401d22bd8d651b</u><br><u>b28bfaa5c3c0cc158a7a</u> | + 0.01123647 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-09<br>10:55:39 | <u>4a57ddb69ff35da761ef0c7c673fa0f6efea2b28e0e15f86f6a2e2a88d42c6d6</u>   | - 0.05120361 BTC | ✓ |
| 50 | 2019-01-09<br>10:09:03 | <u>02cb60ad2998308a26715c9c709bf555b910cb9c8099a177d943121d20dd3075</u>   | + 0.05120361 BTC | ✓ |
| 51 | 2019-01-09<br>10:09:03 | <u>f28a20e7bd77b874368435829d7c3e42bd1be14b59f7b929dab20d04b88f1a58</u>   | - 0.01441109 BTC | ✓ |
| 52 | 2019-01-09<br>10:09:03 | <u>eda82fbeececf87412539af14d06b6ca6e4b574713f4d30fbf32c0fc08e1128e40</u> | - 0.01638396 BTC | ✓ |
| 53 | 2019-01-09<br>09:53:24 | <u>787e32fd69e5350bedd29084659eef6f2ed94295057e75681e58f574e4d668e1</u>   | + 0.01441109 BTC | ✓ |
| 54 | 2019-01-09<br>09:47:11 | <u>e704e208f962a2f288bf365a36f5ac7fb45454cb37499ef1cc69715d85a1f480</u>   | + 0.01638396 BTC | ✓ |
| 55 | 2018-12-17<br>11:13:36 | <u>a5dd9d92e842db13d5e0a20419e4c79615e8a1df88874ca71204fd703d29a681</u>   | - 0.05833630 BTC | ✓ |
| 56 | 2018-12-17<br>10:54:42 | <u>0266c0589282ef1a3fed5a71011744023151da0d1c2ee29ebe02f9c8899e6c96</u>   | - 0.02729397 BTC | ✓ |
| 57 | 2018-12-17<br>10:54:42 | <u>72a23362370688745995056ec0a6de2bd0187cd751663d58ba50933ead65d793</u>   | - 0.06879898 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-17<br>10:09:41 | <u>76447a35d03c7e806c8a9f204eaefa8baed2db1700bb747923588726939a549e</u> | + 0.02729397 BTC | ✓ |
| 59 | 2018-12-17<br>09:41:43 | <u>39d1e1727e0b5df0ee72d9064f6047e079cf44e2628e621557b0d94f5d02c150</u> | + 0.06879898 BTC | ✓ |
| 60 | 2018-12-17<br>09:41:43 | <u>3f5bb334f446be0c6a2255fedfdea480fad44a31950f92c46600421f860e6b1a</u> | + 0.05833630 BTC | ✓ |
| 61 | 2018-11-27<br>12:29:53 | <u>eb31c14c03be209e9fad33b4a28326896e28bc56a962c414e42525636b154383</u> | - 0.01234071 BTC | ✓ |
| 62 | 2018-11-27<br>10:12:57 | <u>395e4c4726c13f63ed544027c2260a2340ad0ccba58e3ff4ba6d73d9bf661280</u> | + 0.01234071 BTC | ✓ |
| 63 | 2018-11-19<br>02:35:20 | <u>fb5b673c27bc3f87dcc4059a54d644f6872f9f527bd9983ea7588020f6b148b5</u> | - 0.01290401 BTC | ✓ |
| 64 | 2018-11-19<br>01:18:18 | <u>8dc5ca30d2cfe47bb84911b27261afca8395a43e159dfd3da20d64b760f13eee</u> | + 0.01290401 BTC | ✓ |
| 65 | 2018-11-18<br>11:44:58 | <u>0d6a9b836e7bca266d888c0b7212617de63926ab3d632e809d811ab302b6c911</u> | - 0.05991908 BTC | ✓ |
| 66 | 2018-11-18<br>10:17:42 | <u>7622cd0bd0b04a9d8274f8c64a53d5c5ed6e76595f7a39d54d6fd3b4852942ea</u> | + 0.05991908 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-11-08<br>12:07:50 | <u>94b878e0610daa77d5438a</u><br><u>a14d538ebc64f5317e42c4</u><br><u>10f8af056b4f8fb114be</u> | - 0.09378169 BTC | ✓ |
| 68 | 2018-11-08<br>10:34:16 | <u>aade8c971fb7a5b252cf17</u><br><u>fc227563122122641c796c</u><br><u>dd4498d18f66fd2b9a29</u> | + 0.09378169 BTC | ✓ |
| 69 | 2018-10-26<br>06:49:25 | <u>2e79a9954a6406755393d9</u><br><u>0b5f81a27e70f29be67332</u><br><u>7e1a5873c7e5d1e3c01d</u> | - 0.08071571 BTC | ✓ |
| 70 | 2018-10-25<br>10:08:46 | <u>50ee4eda80c7780987149e</u><br><u>8b12e972fb8e9d9953d7c3</u><br><u>18ab99cd797446123c79</u> | + 0.08071571 BTC | ✓ |
| 71 | 2018-10-12<br>11:55:31 | <u>0c02f833327491e6884386</u><br><u>44229db2750f931540e2a3</u><br><u>a6621d3e8904f4859a92</u> | - 0.04725740 BTC | ✓ |
| 72 | 2018-10-12<br>10:08:17 | <u>b9b8d304e99e73043306db</u><br><u>3c64d16d32df9608d1be39</u><br><u>6f0ebf61edb8d79056f2</u> | + 0.04725740 BTC | ✓ |
| 73 | 2018-10-04<br>10:59:05 | <u>05580b2c153afa1ad4b06a</u><br><u>516b02ca057a291c3c26f0</u><br><u>261ef4da6b7b97e4df06</u> | - 0.04897949 BTC | ✓ |
| 74 | 2018-10-04<br>09:36:20 | <u>74be23ab9e78808200dc38</u><br><u>ff5651bbdf278934ca26fa</u><br><u>8133ac8035eff40483df</u> | + 0.04897949 BTC | ✓ |
| 75 | 2018-09-28<br>09:27:34 | <u>45b43c1ceb94799f9fa106</u><br><u>974df17a70f61d5ed3661b</u><br><u>6a1cca490ec83b938a13</u> | - 0.04389121 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-26<br>10:33:44 | <u>3026ba3a9410bfd71cce6f05c652fbded5f4b1a747977ab5fb19d4eec24a142d</u> | + 0.04389121 BTC | ✓ |
| 77 | 2018-09-18<br>07:54:30 | <u>80b7e35e7d045af60714454faa35a1105d3959244e555dde2d4d8fe854008a09</u> | - 0.00400270 BTC | ✓ |
| 78 | 2018-09-18<br>06:32:01 | <u>06fa1a9f866f209d376ba9e497e199ae390c7accecb1982eebbc6892eb677ff0</u> | + 0.00400270 BTC | ✓ |
| 79 | 2018-09-17<br>15:15:29 | <u>ff54fec4b51ab05eb80382e32794ffbf0efabe5e73bb602d621c2ab088d94c09</u> | - 0.07407043 BTC | ✓ |
| 80 | 2018-09-17<br>11:48:21 | <u>50a39c6323ce7eac3b36bb6cdca8827a709d63d8af836e8b828f6c790e681f39</u> | - 0.00265690 BTC | ✓ |
| 81 | 2018-09-17<br>10:23:41 | <u>266e6cc6f0f66c2ed7e9ef5a92409539e0b6a7f13ee8379bfc52ddea58c3b48</u>  | + 0.00265690 BTC | ✓ |
| 82 | 2018-09-17<br>09:24:38 | <u>06a9ff1e0e86a1998671ec8eeb2f21897c45485414b1b6ee91c2e751d4bd4467</u> | + 0.07407043 BTC | ✓ |
| 83 | 2018-09-08<br>09:19:55 | <u>e4304b3a7bbf5d660d5d5075a1a171cc374441fbd6e31c2875e2f3afc6c0e004</u> | - 0.05786564 BTC | ✓ |
| 84 | 2018-09-06<br>21:10:14 | <u>8c88c44f0a7282ae9c641faa147b51e62ae35bc406c9b86fdb23e55004200bea</u> | - 0.01016802 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2018-09-06<br>09:07:00 | <u>73b907c90d46d3770cd0d0b2de124b87472277d4d6011c37b61e21160432e44f</u>  | + 0.05786564 BTC | ✓ |
| 86 | 2018-09-05<br>11:44:15 | <u>52c1481d6587bafa830dea475623ea3ee25fecb22215265cc5911d635009256d</u>  | + 0.01016802 BTC | ✓ |
| 87 | 2018-08-29<br>22:24:57 | <u>19b14369632aedf3746677164d5d1893085c5bcf40567244662ddf655c85bd27</u>  | - 0.02854988 BTC | ✓ |
| 88 | 2018-08-29<br>16:28:11 | <u>10e36f958834d458f9fb4b467486c520b16446e3db93e5e0aa1fb7e0a451a2d9</u>  | - 0.07483523 BTC | ✓ |
| 89 | 2018-08-29<br>09:42:10 | <u>de4371124a5237d16372ee602678ce6441eab9a438fa278739491f53f828876b</u>  | + 0.07483523 BTC | ✓ |
| 90 | 2018-08-29<br>02:43:52 | <u>405d751c644c03cd3821ee4d2525f854c44f3a5971ce3b8e93e94a302eb4fa5e</u>  | + 0.02854988 BTC | ✓ |
| 91 | 2018-08-16<br>07:39:33 | <u>b00e346b6634e9209388d06e4687dd60175a5b3dfdcd c3b69524833e871eec06</u> | - 0.02356885 BTC | ✓ |
| 92 | 2018-08-15<br>15:53:25 | <u>d568bb1636dd1c5ffc007d42975ab313e6886533f6ea83b7db853a93fe94ca74</u>  | - 0.06794898 BTC | ✓ |
| 93 | 2018-08-15<br>04:36:35 | <u>51f018673b2630db332af80e948b267364c9380a047220d5c43d7feec2530b73</u>  | + 0.02356885 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-08-14<br>20:06:54 | <u>9341fe726b1a01c8be707f</u><br><u>c95dc0623546e14162115d</u><br><u>b69b9a985456375cdb09</u> | - 0.02752440 BTC | ✓ |
| 95  | 2018-08-14<br>16:52:31 | <u>9ba881db1162dcd98966bb</u><br><u>c76b267c783f2fa57c1950</u><br><u>9d5854bd9cd84a3a63dc</u> | + 0.02752440 BTC | ✓ |
| 96  | 2018-08-12<br>17:08:40 | <u>bdda5a131d1d694e12b959</u><br><u>52afc70d12634c0cc5cf78</u><br><u>2faf8fb610a69c26110f</u> | + 0.06794898 BTC | ✓ |
| 97  | 2018-07-31<br>11:06:04 | <u>ad3f929f95c32269f34690</u><br><u>a1e57a204afeb083a51121</u><br><u>24d7cbf70c251369a382</u> | - 0.07534917 BTC | ✓ |
| 98  | 2018-07-30<br>17:14:20 | <u>db02ea0d24e2d36d5856c5</u><br><u>41edb968711be1d0df5549</u><br><u>503a3bee5eeeadf1ed01</u> | + 0.07534917 BTC | ✓ |
| 99  | 2018-07-03<br>14:13:45 | <u>eb48d977ff6aa784e8f47d</u><br><u>7d778fbd1598a3ec1ca679</u><br><u>b1b7b6b657a2a96d8624</u> | - 0.03840728 BTC | ✓ |
| 100 | 2018-07-03<br>09:46:13 | <u>60e7c7145b76036f50128a</u><br><u>40e342ca34856d08915e7f</u><br><u>33ff60734ea951289165</u> | - 0.05206361 BTC | ✓ |
| 101 | 2018-07-03<br>09:41:23 | <u>7a723bc0069ff49a538659</u><br><u>a50f1d443597ae11d088e3</u><br><u>ed37272c42804e877b87</u> | + 0.03840728 BTC | ✓ |
| 102 | 2018-07-03<br>02:17:00 | <u>32003545daab6380c94d46</u><br><u>25e36a1ae0df4c38c8fec</u><br><u>f2eea76b01e862f9aee1</u>  | + 0.05206361 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-22<br>11:43:49 | <u>5fc82e5211d065e444c670</u><br><u>3a3eb61947288f7c7a0bbd</u><br><u>e4cd1af7c73f28777c65</u> | - 0.06124299 BTC | ✓ |
| 104 | 2018-06-21<br>09:31:35 | <u>012892ef7435d35b76b944</u><br><u>ef9c8dcd6e6946660c8f20</u><br><u>ab17e9e42dc3272acc5a</u> | + 0.06124299 BTC | ✓ |
| 105 | 2018-06-17<br>20:53:50 | <u>ce30f991d931cac1108c5a</u><br><u>26086399bf5fb15fe88e29</u><br><u>8aad8ec44b1814260bf5</u> | - 0.07550587 BTC | ✓ |
| 106 | 2018-06-17<br>15:18:30 | <u>92162e3e909381b42dcac2</u><br><u>1c60a783abe7bc0d358613</u><br><u>e43bdbbeedaedaebdb4</u>  | + 0.07550587 BTC | ✓ |
| 107 | 2018-05-31<br>11:59:35 | <u>8ce5e653981af5dc5a92ee</u><br><u>a9c7a9e0816c70946376ca</u><br><u>1ab5af4e7d96a63de39a</u> | - 0.05502226 BTC | ✓ |
| 108 | 2018-05-31<br>02:49:19 | <u>69d129f0eee8f27d534e42</u><br><u>d46bc578092d9f2fdfb127</u><br><u>133462054b1bb542dbc2</u> | + 0.05502226 BTC | ✓ |
| 109 | 2018-05-30<br>15:15:23 | <u>b8a0c65ff8b275c16ce26c</u><br><u>6c2380f1df9f3847e9bbe9</u><br><u>1ef52906e9edd8dde74a</u> | - 0.01346930 BTC | ✓ |
| 110 | 2018-05-30<br>14:24:57 | <u>cd5c2a5c1b9c0a4ad3b233</u><br><u>454d76b9c351026a6adbc8</u><br><u>9634935537f741a0d8ad</u> | + 0.01346930 BTC | ✓ |
| 111 | 2018-05-25<br>10:36:40 | <u>9686f1b5edfda4e5426943</u><br><u>ee5de525a93c70b549a7fd</u><br><u>e9cd82a9876c5704bc83</u> | - 0.06756757 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-25<br>10:36:40 | <u>9686f1b5edfda4e5426943</u><br><u>ee5de525a93c70b549a7fd</u><br><u>e9cd82a9876c5704bc83</u> | - 0.06000000 BTC | ✓ |
| 113 | 2018-05-25<br>07:45:15 | <u>6418fe5fdeda5d979e104c</u><br><u>ce07ac4147fe19499d628d</u><br><u>73d9c2c5c4dbfd643b8d</u> | + 0.06756757 BTC | ✓ |
| 114 | 2018-05-22<br>03:45:24 | <u>de30be07c7f6b268e2618d</u><br><u>4828141915441748f1a5c2</u><br><u>b9dcbcc34efb321eba79</u> | + 0.06000000 BTC | ✓ |
| 115 | 2018-05-11<br>09:32:25 | <u>80e6f629d4edc662ef5556</u><br><u>8b18ea66e4da5e6c08f288</u><br><u>8d3950a5eb23113e3497</u> | - 0.04679447 BTC | ✓ |
| 116 | 2018-05-10<br>02:28:57 | <u>ba439259108c8edc5442d1</u><br><u>600ea4d4ce8deed1a993f2</u><br><u>107a470f32d9f36f07f9</u> | + 0.04679447 BTC | ✓ |
| 117 | 2018-05-08<br>07:05:13 | <u>7993902f80864351017815</u><br><u>3c2cdf794444e02b11c149</u><br><u>f4d196f677b8eeb2e5dd</u> | - 0.06008912 BTC | ✓ |
| 118 | 2018-05-07<br>09:27:39 | <u>e6ca88624a9c5b5c411f1b</u><br><u>569ca12b364ad9cdb6eeb8</u><br><u>69c34469d00924a99566</u> | + 0.06008912 BTC | ✓ |
| 119 | 2018-05-04<br>15:55:27 | <u>5ff511f71467fb1c097bbe</u><br><u>b1a09289e4272d2b47d55f</u><br><u>21f7c75f6b87aab7826d</u> | - 0.05398912 BTC | ✓ |
| 120 | 2018-05-03<br>18:11:01 | <u>2b4a3baa6358ebd2d9eda4</u><br><u>f8c18d507571249cff378f</u><br><u>d25c9459beab6e9d02af</u> | + 0.05398912 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-03<br>13:06:52 | <u>8215136e2c1a95a72d505c</u><br><u>16a5647da57cb41e5e6866</u><br><u>3e8522179734a713edd3</u> | - 0.05468912 BTC | ✓ |
| 122 | 2018-05-03<br>04:52:39 | <u>ad269a8daff080720b4199</u><br><u>c82d0dad9acaa105a79d2e</u><br><u>9b73d68bae08a0239e72</u> | + 0.05468912 BTC | ✓ |
| 123 | 2018-04-24<br>23:06:12 | <u>8b6b6eb8c7c27e05678bf7</u><br><u>80c9e41f78583321742b1c</u><br><u>c0e759b2a32b0d5709e9</u> | - 0.05600412 BTC | ✓ |
| 124 | 2018-04-24<br>00:10:24 | <u>0e40dc4074baa46060bb02</u><br><u>e05211fa6860396b4dec8d</u><br><u>ea6994362222eb9208a9</u> | + 0.05600412 BTC | ✓ |
| 125 | 2018-04-20<br>16:37:14 | <u>52a611dde80f001eea061d</u><br><u>7e404a3e3d08faa8cd024c</u><br><u>745d617f278c921da813</u> | - 0.06068912 BTC | ✓ |
| 126 | 2018-04-20<br>06:52:57 | <u>4851aaadd91e86adad6f24</u><br><u>e5e8c1fe07efcc2640913c</u><br><u>afed16416420680615cd</u> | + 0.06068912 BTC | ✓ |
| 127 | 2018-04-19<br>10:04:26 | <u>939dd0cd47efe162d6eacc</u><br><u>fb7c4e7b54f0fcdd34857d</u><br><u>cc2839f400d8d155f9e5</u> | - 0.18558912 BTC | ✓ |
| 128 | 2018-04-18<br>23:45:36 | <u>daacaff71d1d093d1355ba</u><br><u>b90d5715b831ad99e1f952</u><br><u>5fb84dd191ce08707bba</u> | + 0.18558912 BTC | ✓ |
| 129 | 2018-04-15<br>12:56:38 | <u>3befc3fe19dc90d89eb70b</u><br><u>8d00dc4aed7dfc39e3670f</u><br><u>ce0dc5d4072141b30fff</u> | - 0.06168912 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-15<br>07:01:31 | <u>e00d4197dd0dfaa0a1b6298f2f16d2251ba825a71511f51d800ec8fa0233ff6d</u> | + 0.06168912 BTC | ✓ |
| 131 | 2018-04-14<br>07:49:16 | <u>d029a7b8ef8949f36860634cc61f1cf1f28af2d4211a60430eabd2a7043f38ac</u> | - 0.06468912 BTC | ✓ |
| 132 | 2018-04-12<br>17:34:38 | <u>ae9471cdd78ac9e478e513b21a302d8f5750169915ebbfc088d5cf050e1ebfb4</u> | + 0.06468912 BTC | ✓ |
| 133 | 2018-04-08<br>16:25:19 | <u>b22523fa84c3fc2e4211aa0b9f99e738508bedca7aebf44696bf85dd2e724ae3</u> | - 0.06068912 BTC | ✓ |
| 134 | 2018-04-08<br>15:50:06 | <u>61c9883eaed7f6282a5326ca5b6e6e6f3ab37637baa62917ff794a9d95d384c7</u> | + 0.06068912 BTC | ✓ |
| 135 | 2018-04-05<br>09:11:52 | <u>e3143ba318851920b25fa2eadf3baa4db872196ba85fc30f48720ef0abc9d6a4</u> | - 0.05697832 BTC | ✓ |
| 136 | 2018-04-05<br>06:18:21 | <u>3b3bd8d0acd9b5ab54f107f8ea6b32771083cfd7a5dcd9e72c6097ca2241410b</u> | - 0.02978804 BTC | ✓ |
| 137 | 2018-04-05<br>05:55:28 | <u>aff3fbdbdafba71f1009c48f1b28e96b658fb6578d35f8dfddfc6868f6706c66</u> | + 0.02978804 BTC | ✓ |
| 138 | 2018-04-05<br>05:24:11 | <u>8e8d92f278212b035e1f70d36d39791ae00d4a6a88c303f8d196f88c47aa891f</u> | + 0.05697832 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-26<br>10:02:10 | <u>e89fb8164135e402ddae52</u><br><u>966ea47c58d46ea3412404</u><br><u>036a4f28a530a0a134db</u> | - 0.05960000 BTC | ✓ |
| 140 | 2018-03-26<br>05:38:20 | <u>6e26a746eee4af11815c6c</u><br><u>8545145d99213e9e9deb84</u><br><u>52989f034b1f24548111</u> | + 0.05960000 BTC | ✓ |

\* USD values displayed at the time of transaction

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