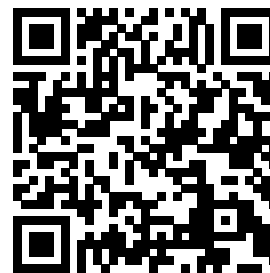


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JnDGUNq5w8hVh93oy34V5RX6G4TeJ8u6f</u> |
| TOTAL RECEIVED | 0.16671399 BTC |
| | 10,484.64 USD |
| TOTAL SEND | 0.16104545 BTC |
| | 10,128.14 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00566854 BTC |
| | 356.49 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-22 11:03:53 | <u>c20a5654a9545e91fb0648</u> <u>3eb0c5c71657023c351a53</u> <u>bacb8340d8e050dbe94d</u> | + 0.00566854 BTC | |
| | | | 109.00 USD | |
| 2 | 2019-08-25 11:44:11 | <u>8bba9071597cbd133e3324</u> <u>7ad557746cdfb5a5f514b</u> <u>3a8bfc3316e591600f1e</u> | - 0.00344853 BTC | |
| 3 | 2019-07-31 13:04:25 | <u>e283f01c77e7329904aeaa</u> <u>22fe50056a0e7b5b234f52</u> <u>c2df9bcc08a8ceb59dbf</u> | - 0.00567942 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-29 01:45:21 | <u>f69a6cf66c9ee3ae8b1113</u> <u>c860b8ce8fbc2b8c371f68</u> <u>5f769d53c92fac2e574a</u> | + 0.00567942 BTC | ✓ |
| 5 | 2019-07-24 18:35:27 | <u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u> | - 0.01042409 BTC | ✓ |
| 6 | 2019-07-24 02:20:56 | <u>db6426a3ca309b41c1361f</u> <u>ba0f72b86627bbc3cbd652</u> <u>15153424d74efed4efb8</u> | + 0.01042409 BTC | ✓ |
| 7 | 2019-07-15 01:09:52 | <u>a9f068381bd888089e6644</u> <u>e10a3ca4ef51fe82b39dd3</u> <u>ac9464a0102996c927b2</u> | + 0.00344853 BTC | ✓ |
| 8 | 2019-07-13 17:32:50 | <u>37a5262bf7a817eecf6ef4</u> <u>a338f98c0be48e5adfbc61</u> <u>2a7fa583ff0fc284306e</u> | - 0.03370345 BTC | ✓ |
| 9 | 2019-07-13 17:32:50 | <u>37a5262bf7a817eecf6ef4</u> <u>a338f98c0be48e5adfbc61</u> <u>2a7fa583ff0fc284306e</u> | - 0.01015883 BTC | ✓ |
| 10 | 2019-07-12 01:58:28 | <u>1c5122afbb7c7c6d432376</u> <u>bf4886e3535aedc289f265</u> <u>53e1e63cee17a845cc99</u> | + 0.01015883 BTC | ✓ |
| 11 | 2019-07-05 17:04:26 | <u>f3835e18f6f81c081cc4a1</u> <u>016355f7a12f5838794d31</u> <u>a5c17333f5c2ef7aecdd</u> | + 0.03370345 BTC | ✓ |
| 12 | 2018-10-24 11:10:22 | <u>06a040ab60e0450b0f32f9</u> <u>9acdf532e987c557eb8640</u> <u>5509f63deb5ea54f04a6</u> | - 0.00137952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-24 01:49:39 | <u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u> | + 0.00137952 BTC | ✓ |
| 14 | 2018-10-21 15:21:22 | <u>a867bba9a29c9aab8adb3a</u> <u>5d4f450d3ca3ec887ef3d4</u> <u>5d701a7e7c69aced10dc</u> | - 0.00136573 BTC | ✓ |
| 15 | 2018-10-21 01:54:34 | <u>a1bbcae8fa2e40d11bfb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u> | + 0.00136573 BTC | ✓ |
| 16 | 2018-10-18 08:24:50 | <u>d4b9785e94eaf434668b71</u> <u>30809aeb772a31190cca81</u> <u>6e3e98f5da12d07c3dbe</u> | - 0.00138318 BTC | ✓ |
| 17 | 2018-10-18 00:55:06 | <u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u> | + 0.00138318 BTC | ✓ |
| 18 | 2018-10-15 07:09:12 | <u>8e722c89bef315e0518e8b</u> <u>ad778fd9a7e52ca46070b9</u> <u>0e58a0109f2e7953d9c0</u> | - 0.00135170 BTC | ✓ |
| 19 | 2018-10-15 00:48:19 | <u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u> | + 0.00135170 BTC | ✓ |
| 20 | 2018-10-12 11:22:21 | <u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u> | - 0.00135006 BTC | ✓ |
| 21 | 2018-10-12 01:09:35 | <u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u> | + 0.00135006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-10 11:44:19 | <u>216cf6a62cbab15bccd317</u> <u>0fba74be33f5b2fd7c8c48</u> <u>9ba73a488f376b8ef9f5</u> | - 0.00133252 BTC | ✓ |
| 23 | 2018-10-09 01:54:43 | <u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u> | + 0.00133252 BTC | ✓ |
| 24 | 2018-10-06 12:05:01 | <u>37ba8b7ad6952edb17713c</u> <u>8ef2cfcaefe813ee9987c3</u> <u>6d8abdddc603bd40c627</u> | - 0.00231106 BTC | ✓ |
| 25 | 2018-10-06 00:58:39 | <u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u> | + 0.00231106 BTC | ✓ |
| 26 | 2018-08-29 14:12:47 | <u>d01ac060471c06dc4955d8</u> <u>fa6eb8433e432272dc39bb</u> <u>856217281b9b88b0f866</u> | - 0.00149876 BTC | ✓ |
| 27 | 2018-08-29 02:30:29 | <u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u> | + 0.00149876 BTC | ✓ |
| 28 | 2018-08-26 10:14:05 | <u>eb32a4e21669bb3a8fdff4</u> <u>fea6c824af55f3e77dba91</u> <u>0efd618e62e31a2af73f</u> | - 0.00100993 BTC | ✓ |
| 29 | 2018-08-26 01:04:20 | <u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u> | + 0.00100993 BTC | ✓ |
| 30 | 2018-08-24 10:26:28 | <u>a6c0d5e32110e326041e33</u> <u>3225f4f5f8410465a8ad7c</u> <u>a2cf4dd3b2f0525ed275</u> | - 0.00139808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-24 01:33:37 | <u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u> | + 0.00139808 BTC | ✓ |
| 32 | 2018-08-21 18:02:33 | <u>de2d8a8e0e87a8a8f95b60</u> <u>65e7367d3bafa04611db24</u> <u>1e6b38c9f48cf0bb7651</u> | - 0.00104610 BTC | ✓ |
| 33 | 2018-08-21 01:28:38 | <u>fffd706a9044599cb1437b</u> <u>12ea0758ade701d9d6c0a8</u> <u>3adb13aea77896598620</u> | + 0.00104610 BTC | ✓ |
| 34 | 2018-08-20 10:11:21 | <u>c16963c38b8f48307c99da</u> <u>97063aa6df603bbb24d31d</u> <u>4993d334bb8faeb7475e</u> | - 0.00149163 BTC | ✓ |
| 35 | 2018-08-19 01:53:48 | <u>79f3a192254eeb6db2893e</u> <u>7e893e10f4141f44b72c81</u> <u>21d6d314d224b07d6154</u> | + 0.00149163 BTC | ✓ |
| 36 | 2018-08-16 16:49:08 | <u>c6046fae96a9d7a16177bf</u> <u>72fa87086135101253eaa5</u> <u>3837cce4da7afb4bd2e2</u> | - 0.00105790 BTC | ✓ |
| 37 | 2018-08-16 02:26:34 | <u>2453f7a32790949090e501</u> <u>fb9e23fcfc89c370e42c0f</u> <u>ca33e5a4086828c14133</u> | + 0.00105790 BTC | ✓ |
| 38 | 2018-08-14 13:44:29 | <u>c8daf123b598eb117b142e</u> <u>50befd3cadb5a7aa192879</u> <u>dda5bb96a88779c798ad</u> | - 0.00104424 BTC | ✓ |
| 39 | 2018-08-14 01:26:19 | <u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u> | + 0.00104424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-12 07:50:15 | <u>4b958e6ca4c5045741a869</u> <u>9e28b06fbca3b0b66a571e</u> <u>3ce58c144025914f0240</u> | - 0.00167320 BTC | ✓ |
| 41 | 2018-08-12 05:41:38 | <u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u> | + 0.00167320 BTC | ✓ |
| 42 | 2018-08-09 12:43:47 | <u>385b1384e93ed099d188ca</u> <u>8f6982dc93e0e6b122a1d9</u> <u>051f9be2fa2b7114cb36</u> | - 0.00115023 BTC | ✓ |
| 43 | 2018-08-09 02:08:14 | <u>51afadc2a363e2f2a850eb</u> <u>1867ee632837b9c94159a8</u> <u>4ff1a599ffb2ca4a9461</u> | + 0.00115023 BTC | ✓ |
| 44 | 2018-08-07 07:27:58 | <u>c27c3cb26c3d570f37566a</u> <u>cf3cdbb7c00c2535fb124e</u> <u>48c0ce5152b037937f50</u> | - 0.00113714 BTC | ✓ |
| 45 | 2018-08-07 01:31:39 | <u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u> | + 0.00113714 BTC | ✓ |
| 46 | 2018-08-05 09:02:29 | <u>451075d71f92b293da6283</u> <u>28e4d91a17f7847532fa84</u> <u>deb7a2aa4211974b2857</u> | - 0.00113017 BTC | ✓ |
| 47 | 2018-08-05 03:23:47 | <u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u> | + 0.00113017 BTC | ✓ |
| 48 | 2018-08-03 14:36:34 | <u>e88d3b0a1aaf8297fccefd</u> <u>1f23a2fc934dd5cc5ce1ec</u> <u>a6873b0a7a096017cae1</u> | - 0.00114303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-03 02:47:31 | <u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u> | + 0.00114303 BTC | ✓ |
| 50 | 2018-08-02 12:09:08 | <u>bf3c1945fc19a3e50e6d76</u> <u>791d59583a9f171a9f2386</u> <u>3f58b622eb539ee044</u> | - 0.00113356 BTC | ✓ |
| 51 | 2018-08-01 01:52:59 | <u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u> | + 0.00113356 BTC | ✓ |
| 52 | 2018-07-30 20:27:03 | <u>da39a2e717ce2605fb9cc0</u> <u>85c3938a2cb8bdf959c6b7</u> <u>d12025eb63d88842b320</u> | - 0.00126694 BTC | ✓ |
| 53 | 2018-07-30 16:53:45 | <u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u> | + 0.00126694 BTC | ✓ |
| 54 | 2018-07-29 10:55:06 | <u>184c518119755e0a6eaf1b</u> <u>9094dde82e15e3f7c63949</u> <u>d8ecb9a6ca962c331d18</u> | - 0.00120769 BTC | ✓ |
| 55 | 2018-07-28 04:34:45 | <u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u> | + 0.00120769 BTC | ✓ |
| 56 | 2018-07-26 08:22:23 | <u>302fec2f50122c79ac8130</u> <u>c4d28b8fd57bf3fc832439</u> <u>08ed17176597fc1ebd87</u> | - 0.00115620 BTC | ✓ |
| 57 | 2018-07-26 00:52:59 | <u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u> | + 0.00115620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-24 08:24:02 | <u>05feac1b5a011622359625</u> <u>4ac775d9f834a5d60ad44c</u> <u>88057bc42bea3f7ac7e0</u> | - 0.00130846 BTC | ✓ |
| 59 | 2018-07-24 00:50:05 | <u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u> | + 0.00130846 BTC | ✓ |
| 60 | 2018-07-22 22:37:32 | <u>c6c9a233f21cf0c2cc8d92</u> <u>a638d49944f0a2b7089af6</u> <u>d819e4b358634ab77121</u> | - 0.00127879 BTC | ✓ |
| 61 | 2018-07-22 01:17:02 | <u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u> | + 0.00127879 BTC | ✓ |
| 62 | 2018-07-18 05:20:06 | <u>5700d5c0fbaffa50f12f88</u> <u>ffc524a840e2d1ccd4eaf5</u> <u>ce90ee78dbdb29840572</u> | - 0.00126678 BTC | ✓ |
| 63 | 2018-07-17 01:26:11 | <u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u> | + 0.00126678 BTC | ✓ |
| 64 | 2018-07-15 21:45:22 | <u>4654e2fbcdaca3fef245e5</u> <u>6d8320b5dbd2c8e49f0479</u> <u>cb3424247753b69c9dd4</u> | - 0.00126335 BTC | ✓ |
| 65 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u> | + 0.00126335 BTC | ✓ |
| 66 | 2018-07-13 09:00:42 | <u>9bab559197a706f6a0a18f</u> <u>6e03ecb8db01322309d968</u> <u>c4a37470bcddf030e1b0</u> | - 0.00125406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-13 02:08:05 | <u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u> | + 0.00125406 BTC | ✓ |
| 68 | 2018-07-12 19:47:08 | <u>d9502401b54c47b2dd4ab3</u> <u>6b6463d103fb2eb94324d8</u> <u>4943ca7e78b4e6cb27b6</u> | - 0.00119396 BTC | ✓ |
| 69 | 2018-07-11 04:26:14 | <u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u> | + 0.00119396 BTC | ✓ |
| 70 | 2018-07-10 03:39:24 | <u>24cfa9102894a831b3f2c2</u> <u>26bde2d2d3cd09f5e11801</u> <u>f4c5e9ce1fa263f90bd9</u> | - 0.00126586 BTC | ✓ |
| 71 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u> | + 0.00126586 BTC | ✓ |
| 72 | 2018-07-08 05:36:31 | <u>0a0dba281522d284d4e5eb</u> <u>f6543af1e71f508ba9abe3</u> <u>47af4db39b4efaff12d8</u> | - 0.00123495 BTC | ✓ |
| 73 | 2018-07-07 02:31:12 | <u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u> | + 0.00123495 BTC | ✓ |
| 74 | 2018-07-05 07:45:26 | <u>7d4f4b394e1a0854d5ceca</u> <u>195bdc83a5ecb0ce478be6</u> <u>f715fb8f516c679ada21</u> | - 0.00126682 BTC | ✓ |
| 75 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u> | + 0.00126682 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-03 11:41:55 | <u>59a26b778ab74f760c068d</u> <u>bf000c2a356ae26c32160b</u> <u>2f3a0b3c039d41df9e9f</u> | - 0.00131624 BTC | ✓ |
| 77 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u> | + 0.00131624 BTC | ✓ |
| 78 | 2018-07-01 11:17:35 | <u>aa4559221dede7510ca0ed</u> <u>daee5b09b378c21992b7ae</u> <u>110d53c92dbd37be7d6d</u> | - 0.00132878 BTC | ✓ |
| 79 | 2018-07-01 01:58:27 | <u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u> | + 0.00132878 BTC | ✓ |
| 80 | 2018-06-29 10:13:41 | <u>317d64a5ea3d397c5ad5b7</u> <u>9cf794c3dacb2852eb0e75</u> <u>55b3e8488f0c16b7d9a6</u> | - 0.00131384 BTC | ✓ |
| 81 | 2018-06-29 03:47:46 | <u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u> | + 0.00131384 BTC | ✓ |
| 82 | 2018-06-27 11:10:25 | <u>03084e9be8bdc821f2baa8</u> <u>c720dac81e53aa5a9125ef</u> <u>088586f3454b5ce8096b</u> | - 0.00134524 BTC | ✓ |
| 83 | 2018-06-27 02:05:50 | <u>79944467f5838f2f6dc2ed</u> <u>473e3e3912599ce827739b</u> <u>c5f5ab924c4bfe535955</u> | + 0.00134524 BTC | ✓ |
| 84 | 2018-06-25 18:08:55 | <u>8e9af1d2538ab7d6ee9dc0</u> <u>5b591a8fee0aebb498420e</u> <u>45232fc0160a89ba5afe</u> | - 0.00133968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-06-25 05:03:00 | <u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u> | + 0.00133968 BTC | ✓ |
| 86 | 2018-06-23 23:05:21 | <u>541fd087cff06ecadfce3902d4ee9a3283bf5924c58e8f373b77b2ae723d1424</u> | - 0.00133437 BTC | ✓ |
| 87 | 2018-06-23 03:23:30 | <u>ed4b8dc76d7327f5e695b9b40f5cce1daaa1f4648340b018a30e0e2feb4b37c8</u> | + 0.00133437 BTC | ✓ |
| 88 | 2018-06-21 10:44:52 | <u>50311e44b474bd8c6d9c3d65f1ab46b24998e645229e842a13eb04b6abe10f51</u> | - 0.00138743 BTC | ✓ |
| 89 | 2018-06-21 03:19:31 | <u>727be1d7d7427693a67be7d9dbb8a198009b43a8436a2512045250105806cb6a</u> | + 0.00138743 BTC | ✓ |
| 90 | 2018-06-19 08:40:51 | <u>0e2ecb94cba001b82f97d1b1b8429e91d02a2d5256dc b11e09fae9758e5ce389</u> | - 0.00135666 BTC | ✓ |
| 91 | 2018-06-19 02:32:52 | <u>da1e98110be5f5d8cd07a02520191d9eaf4884965d40f93dba0b2dea7beb7678</u> | + 0.00135666 BTC | ✓ |
| 92 | 2018-06-17 08:48:51 | <u>bc0dc4d26ed4f3c0cae92cc482cd1ac4c551adafa2dfb80a430a746f522400a3</u> | - 0.00135661 BTC | ✓ |
| 93 | 2018-06-17 02:17:59 | <u>b917edd6a9fb3936bb4ae8d21bfdc824744bb9a9c184d3c6d846ffc8757cdf75</u> | + 0.00135661 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-15 03:06:07 | <u>822560d7c4694627c5bacf</u> <u>a71ac887f16e7e3e0098ec</u> <u>98f6c8e4c340ed9fdb0f</u> | - 0.00134943 BTC | ✓ |
| 95 | 2018-06-15 02:16:57 | <u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u> | + 0.00134943 BTC | ✓ |
| 96 | 2018-06-13 23:37:11 | <u>0ce1f36f7dfd986fe7c423</u> <u>b583ac7369ca0f26e7711e</u> <u>96f037563f6df1f5fced</u> | - 0.00136966 BTC | ✓ |
| 97 | 2018-06-13 01:51:20 | <u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u> | + 0.00136966 BTC | ✓ |
| 98 | 2018-06-11 08:37:51 | <u>fa2bab74b06e5dba66312a</u> <u>c03f2b0369e21277935266</u> <u>64fec04daa0522dc7372</u> | - 0.00271950 BTC | ✓ |
| 99 | 2018-06-11 01:00:31 | <u>c8d741d692d23d484a1c75</u> <u>5ede0655209a07c7a4ed50</u> <u>4f0b26b95f9b024c696b</u> | + 0.00271950 BTC | ✓ |
| 100 | 2018-06-03 06:56:28 | <u>4d21bbfc3aa446a3006dee</u> <u>413e52bc75a3fdfb670152</u> <u>aafbdc220824f91be220</u> | - 0.00153559 BTC | ✓ |
| 101 | 2018-06-01 01:43:48 | <u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u> | + 0.00153559 BTC | ✓ |
| 102 | 2018-05-30 16:28:49 | <u>c54db210a9df90bdaedba1</u> <u>08dd6937eb47a896e51856</u> <u>1b9328a0ab2172c58537</u> | - 0.00158574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-30 02:12:45 | <u>fd7fcbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u> | + 0.00158574 BTC | ✓ |
| 104 | 2018-05-28 14:33:35 | <u>f54e94598916c257cb58b1</u> <u>e660734567b7abb6cbbfd6</u> <u>3cc6f5167feb56efe6a3</u> | - 0.00154815 BTC | ✓ |
| 105 | 2018-05-28 02:22:51 | <u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u> | + 0.00154815 BTC | ✓ |
| 106 | 2018-05-26 13:20:25 | <u>b7e2440e9b6c950f086e2a</u> <u>435baf720190157b0b6dff</u> <u>317434ac09f9ba917a5d</u> | - 0.00157191 BTC | ✓ |
| 107 | 2018-05-26 01:54:04 | <u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u> | + 0.00157191 BTC | ✓ |
| 108 | 2018-05-24 10:49:07 | <u>0a9dcb694fb57cf79087d6</u> <u>c0132b70a60b3fd68a8b5e</u> <u>0ba708b7a81a363afb83</u> | - 0.00162125 BTC | ✓ |
| 109 | 2018-05-24 01:19:05 | <u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u> | + 0.00162125 BTC | ✓ |
| 110 | 2018-05-23 09:13:29 | <u>7b71518b4e0eccb041f5bc</u> <u>3f63e902771788becfb71d</u> <u>2aa3fe8cff7e4c90bc05</u> | - 0.00162179 BTC | ✓ |
| 111 | 2018-05-22 02:16:09 | <u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u> | + 0.00162179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-20 10:10:39 | <u>1c00188e78211e17b3ad99</u> <u>76fa1fefe36d15707fd234</u> <u>425933a78aebd4b38df1</u> | - 0.00164934 BTC | ✓ |
| 113 | 2018-05-20 06:46:01 | <u>faa9fa7d89155c74e48faf</u> <u>31ba096c61f1c1743cf341</u> <u>ef2524948bda7a203f8a</u> | + 0.00164934 BTC | ✓ |
| 114 | 2018-05-19 07:23:43 | <u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u> | - 0.00163503 BTC | ✓ |
| 115 | 2018-05-18 09:36:57 | <u>31ad93e245462b7f600790</u> <u>9a05f7ce5ff230e0af4acf</u> <u>272f869c32c6ff70b364</u> | + 0.00163503 BTC | ✓ |
| 116 | 2018-05-16 04:09:32 | <u>37f1326ba96940f8367fbd</u> <u>1c656f032e783853e49a56</u> <u>afa2e74d2bc663fcc60d</u> | - 0.00163222 BTC | ✓ |
| 117 | 2018-05-16 01:56:08 | <u>778162d578732a415991ee</u> <u>26778bf5eaf577aae36462</u> <u>df88b32a3c017c579cee</u> | + 0.00163222 BTC | ✓ |
| 118 | 2018-05-14 17:42:37 | <u>0cefc811edd05ae6ff28f5</u> <u>0457276779f632613e4640</u> <u>eeb27eb951f8368a325f</u> | - 0.00161526 BTC | ✓ |
| 119 | 2018-05-14 03:00:59 | <u>951627019bb27e29ed1b5c</u> <u>7fab94242a4f7bb59cc8da</u> <u>d06f4e21d5f4d0ecc3d2</u> | + 0.00161526 BTC | ✓ |
| 120 | 2018-05-13 00:24:32 | <u>4d465d8cda0607dd9f9753</u> <u>28f1327b96a1c386a53f4c</u> <u>46754f5875e0080c9caa</u> | - 0.00166332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-12 01:19:46 | <u>1cc50d647b7e6fbae00f07</u> <u>6dd0bc1257b539cc7c3a41</u> <u>afd86ac96451d3552423</u> | + 0.00166332 BTC | ✓ |
| 122 | 2018-05-11 08:05:28 | <u>9ab281e713ef74cdb3e6c9</u> <u>5a6e554086747aa6130551</u> <u>23eef756840a595fe1d9</u> | - 0.00170858 BTC | ✓ |
| 123 | 2018-05-10 01:56:48 | <u>99d4789b71624b280bcc95</u> <u>6c20a3b50a8ea166da46e2</u> <u>5a1b925ad9bb6023767f</u> | + 0.00170858 BTC | ✓ |
| 124 | 2018-05-10 00:58:11 | <u>501bcf8d571fe1d46ae6b7</u> <u>bdcade120af5c05e99a2e0</u> <u>35245492580cf8338fb4</u> | - 0.00167952 BTC | ✓ |
| 125 | 2018-05-08 01:02:52 | <u>304853fe443782000fcf5c</u> <u>bc81d2ac17b26ee4070812</u> <u>e167debaecd2391a48d0</u> | + 0.00167952 BTC | ✓ |
| 126 | 2018-05-06 15:57:31 | <u>c456a9b450c410dbd9696a</u> <u>6b0d824e66f51181722907</u> <u>1ab4930c8e3bdba4adb7</u> | - 0.00168306 BTC | ✓ |
| 127 | 2018-05-06 02:50:24 | <u>90872d1320e715f04cafb3</u> <u>121fb614b86196751535d6</u> <u>b75fb2c080033fae4271</u> | + 0.00168306 BTC | ✓ |
| 128 | 2018-05-04 18:23:20 | <u>27877d87fa52e4fcc873cb</u> <u>691e946da8badd64b2144c</u> <u>7eb81b81cb2958ede880</u> | - 0.00170322 BTC | ✓ |
| 129 | 2018-05-04 02:12:24 | <u>0058a753fba94bade9d50e</u> <u>850f22deab495d3f330ad3</u> <u>8f4a60bb494e6bc096f3</u> | + 0.00170322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-02 23:12:28 | <u>f347c5bbb46b2478aea573</u> <u>3e38a2f077f7e4cfb77f05</u> <u>23639184d0c7d1e121e1</u> | - 0.00166780 BTC | ✓ |
| 131 | 2018-05-02 02:15:08 | <u>094e3070c9a89b6fa60c55</u> <u>0a7f97438a54aa3bfebe7d</u> <u>1e8cceb3d95b9c21d7b</u> | + 0.00166780 BTC | ✓ |
| 132 | 2018-05-01 15:07:20 | <u>d12f99d2ca88bbf468379e</u> <u>8119e24d6406f77cf8646a</u> <u>3875d54511e855291b3f</u> | - 0.00168841 BTC | ✓ |
| 133 | 2018-04-30 03:55:14 | <u>4ff68248537be370406f1d</u> <u>1ddcf001dc81f8d0d88866</u> <u>2bf904392fc54605f513</u> | + 0.00168841 BTC | ✓ |
| 134 | 2018-04-28 17:01:53 | <u>f29cd10c1fce76b688598d</u> <u>f581108576ff9bb3759d52</u> <u>95f24570f8eedde61e8</u> | - 0.00179074 BTC | ✓ |
| 135 | 2018-04-28 03:54:44 | <u>f2c7797dd549124dcb8264</u> <u>10c0e2dea0feea651fdbe8</u> <u>b1a3c6827e9f53389291</u> | + 0.00179074 BTC | ✓ |
| 136 | 2018-04-26 02:09:08 | <u>fa9a26122af175c06405a8</u> <u>86e97118e17c4399832cff</u> <u>cfdea47953150fe836fd</u> | - 0.00109285 BTC | ✓ |
| 137 | 2018-04-26 01:19:55 | <u>5bd5a08e757abf56a1dca3</u> <u>599dc9601424d6a434ed72</u> <u>6b08243a5cfc5cc7d0df</u> | + 0.00109285 BTC | ✓ |
| 138 | 2018-04-23 08:05:38 | <u>e6aebd32a91f54a51ecd8c</u> <u>2c3a11bea43c516fd4ecb2</u> <u>d05956ef08020f443f20</u> | - 0.00175888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-23 01:29:52 | <u>c98724f717df696c5f2c11</u> <u>5717dc9c5306c2a20c07f6</u> <u>59d52d61acc4f574aa60</u> | + 0.00175888 BTC | ✓ |
| 140 | 2018-04-22 18:13:28 | <u>acf54598a91977c68f6edc</u> <u>98b48926dc60c679cf6f65</u> <u>ffd412f517d56c530f77</u> | - 0.00167938 BTC | ✓ |
| 141 | 2018-04-21 02:05:45 | <u>ea271d514d2695ed8ff114</u> <u>d833b0dafafaa02c958b67</u> <u>05ef8b5a0517346f7351</u> | + 0.00167938 BTC | ✓ |
| 142 | 2018-04-20 11:36:58 | <u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u> | - 0.00109245 BTC | ✓ |
| 143 | 2018-04-20 02:21:37 | <u>1006145b0d2194c2f1cce2</u> <u>3944af86a22e6b116ef537</u> <u>c0b4803b00b632b24dcc</u> | + 0.00109245 BTC | ✓ |
| 144 | 2018-04-19 19:41:11 | <u>1d42d0320365c9ab64aff4</u> <u>206b027d9d59640f547ca9</u> <u>9388061b962f5a32dbe1</u> | - 0.00353760 BTC | ✓ |
| 145 | 2018-04-19 08:25:59 | <u>339e4463af206517f54833</u> <u>bafb6a9b86ec42cf443c94</u> <u>19693e451f3f7d168a1f</u> | + 0.00353760 BTC | ✓ |

* USD values displayed at the time of transaction

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