

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LNgYR5MApPK8y22jqqiTVLK7VRGXZQzLU</u> |
| TOTAL RECEIVED | 1.23440888 BTC |
| | 77,661.56 USD |
| TOTAL SEND | 1.23440888 BTC |
| | 77,661.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-15 03:47:25 | <u>f43194cbe0ac22db31934e</u> <u>130fcb41c2bd5bb9916e38</u> <u>65924d7c03d907333c86</u> | - 0.02460488 BTC | |
| 2 | 2019-05-15 03:31:53 | <u>e7b8677722da01c8feb2d2</u> <u>367d5c84668015881d5d90</u> <u>38c3f1780eb5e90db1d6</u> | + 0.02460488 BTC | |
| 3 | 2018-08-08 02:05:35 | <u>44cdae53734a495d6d5532</u> <u>0c3d3552287adcbc137225</u> <u>229fef83e52ccb5d6113</u> | - 0.00323057 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-08 01:59:02 | <u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u> | + 0.00323057 BTC | ✓ |
| 5 | 2018-08-07 01:43:43 | <u>054f512274e56a9c57921f</u> <u>5d4b6b95ea960377137e81</u> <u>3e71a4b975895248580d</u> | - 0.00452665 BTC | ✓ |
| 6 | 2018-08-07 01:31:39 | <u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u> | + 0.00452665 BTC | ✓ |
| 7 | 2018-08-06 01:44:40 | <u>bf59f91b3d86a59d814a6d</u> <u>72679df819a71025e173b4</u> <u>77fa39c01126322a62cc</u> | - 0.00366491 BTC | ✓ |
| 8 | 2018-08-06 01:32:27 | <u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u> | + 0.00366491 BTC | ✓ |
| 9 | 2018-08-05 03:58:26 | <u>5404470e29a43f37f13111</u> <u>fe8dcba55fb0bead241e07</u> <u>bd2b095f9b0e2765f6da</u> | - 0.00414723 BTC | ✓ |
| 10 | 2018-08-05 03:23:47 | <u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u> | + 0.00414723 BTC | ✓ |
| 11 | 2018-08-04 06:11:57 | <u>a2045869211ffa82a4e604</u> <u>cc1a81b871748d198e6bd6</u> <u>8a774e48bc763d890d08</u> | - 0.00468951 BTC | ✓ |
| 12 | 2018-08-04 05:15:38 | <u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u> | + 0.00468951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-03 02:51:48 | <u>85f37988f5d53c39bb27fb</u> <u>737aa2189c5211afadeba7</u> <u>07d08ed6bfcd01bded18</u> | - 0.00566807 BTC | ✓ |
| 14 | 2018-08-03 02:47:31 | <u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u> | + 0.00566807 BTC | ✓ |
| 15 | 2018-08-02 04:37:25 | <u>317e4483ec52d099f13881</u> <u>24aa2592c2383e93e883ec</u> <u>6448a08ad8b8bb2cd379</u> | - 0.00571380 BTC | ✓ |
| 16 | 2018-08-02 02:50:41 | <u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u> | + 0.00571380 BTC | ✓ |
| 17 | 2018-08-01 02:36:14 | <u>398a3b5d909619aba5b666</u> <u>2731026d2a6930bac5dcbe</u> <u>75ed909fc9b4181a3c3f</u> | - 0.00444322 BTC | ✓ |
| 18 | 2018-08-01 01:52:59 | <u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u> | + 0.00444322 BTC | ✓ |
| 19 | 2018-07-31 01:37:52 | <u>535e74414d5801c7d17c8f</u> <u>eae1b5f13b8b6ff272399f</u> <u>b5bd188ad947344baf08</u> | - 0.00361244 BTC | ✓ |
| 20 | 2018-07-31 00:54:02 | <u>e02053df0466903dd0fc55</u> <u>08a8251e22bb2e5b130e78</u> <u>d3b7f3ab859bd1cbb3dd</u> | + 0.00361244 BTC | ✓ |
| 21 | 2018-07-30 17:16:13 | <u>c553a4ccf403d10661019e</u> <u>5c94f1e2947f5deed891e5</u> <u>936c1b15bbbcfbb0a554</u> | - 0.00413040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-30 16:53:45 | <u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u> | + 0.00413040 BTC | ✓ |
| 23 | 2018-07-29 04:25:56 | <u>6304a816bcb970124d96d3</u> <u>59d9364fdd1167fe089577</u> <u>8cf8c0d583e7ad9fb25b</u> | - 0.00453635 BTC | ✓ |
| 24 | 2018-07-29 04:06:50 | <u>e0e6863882c133c461e842</u> <u>0075009437d4705ac770f3</u> <u>c826354bd52abbb54179</u> | + 0.00453635 BTC | ✓ |
| 25 | 2018-07-28 06:16:52 | <u>2cf445bbdc8a551e6e28e6</u> <u>b059fbc144733d13699ea8</u> <u>76c466c1ea775ca085a3</u> | - 0.00420926 BTC | ✓ |
| 26 | 2018-07-28 04:34:45 | <u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u> | + 0.00420926 BTC | ✓ |
| 27 | 2018-07-27 03:16:19 | <u>89e2698837bbd1732083c7</u> <u>335fe361dcb6ca1f77c946</u> <u>59350fe037f57016a8ae</u> | - 0.00455956 BTC | ✓ |
| 28 | 2018-07-27 02:07:29 | <u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u> | + 0.00455956 BTC | ✓ |
| 29 | 2018-07-26 01:08:27 | <u>dfb599541b0a00afb8e5a5</u> <u>bbae51df3126563f3772ed</u> <u>3606c6b287385ff92f70</u> | - 0.00458765 BTC | ✓ |
| 30 | 2018-07-26 00:52:59 | <u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u> | + 0.00458765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-25 01:45:05 | <u>0dbdf298d3024aa6eed5b799d3c60f51e43a78e9af166221566da799c73ae147</u> | - 0.00457701 BTC | ✓ |
| 32 | 2018-07-25 01:42:38 | <u>522f8618775d03fb37c67a39be6da348a8f36ada2c485572fbe7ba94450d003e</u> | + 0.00457701 BTC | ✓ |
| 33 | 2018-07-24 01:00:42 | <u>6948373d113c22758852d55b1ce01b9a47d0478217122411c8df94b1c6d3972a</u> | - 0.00460230 BTC | ✓ |
| 34 | 2018-07-24 00:50:05 | <u>911a7b5f99764d89f7aa138c2bf50bbb0f86c991058951e8091e8c8e3e4f94ea</u> | + 0.00460230 BTC | ✓ |
| 35 | 2018-07-23 02:25:55 | <u>5c9aaa6aab32c2902915759dda1e71f76457da3db2a1a5596583be97a3637399</u> | - 0.00458561 BTC | ✓ |
| 36 | 2018-07-23 01:20:14 | <u>68041ef8745fffb9aefdfbe4b8103a778508cd20bfa433fc77c7adc67a21ea00</u> | + 0.00458561 BTC | ✓ |
| 37 | 2018-07-22 02:06:39 | <u>d152995a1f671c0e0ac8ff14f12b2265ceab7ea24df4cb0f3d286f1f26098b90</u> | - 0.00455140 BTC | ✓ |
| 38 | 2018-07-22 01:17:02 | <u>1c8ba2bac30ff93cc3058013a32ddf16e5f8b1604b0d66cb8055636851ea44df</u> | + 0.00455140 BTC | ✓ |
| 39 | 2018-07-21 02:22:39 | <u>cf483d80b20a22c535465d181e504425eb53367219392514cb846e7a5188001a</u> | - 0.00454082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-21 01:18:12 | <u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u> | + 0.00454082 BTC | ✓ |
| 41 | 2018-07-20 01:56:45 | <u>9a1253d12e432a3c7c663d</u> <u>dec603383e133184522e12</u> <u>508a143fba0083888d72</u> | - 0.00460810 BTC | ✓ |
| 42 | 2018-07-20 01:47:36 | <u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u> | + 0.00460810 BTC | ✓ |
| 43 | 2018-07-19 04:04:04 | <u>db493a907ad682c00ba5e3</u> <u>9becf6f0da25e2cab0fec1</u> <u>efe242d4d6b4d565e6d9</u> | - 0.00461571 BTC | ✓ |
| 44 | 2018-07-19 01:42:57 | <u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u> | + 0.00461571 BTC | ✓ |
| 45 | 2018-07-18 05:02:05 | <u>d8fd8ec31fa169b85fa999</u> <u>d65e3a939ce4cf7c6b8d7d</u> <u>9bfd5a6089c1ecb64861</u> | - 0.00448992 BTC | ✓ |
| 46 | 2018-07-18 03:33:16 | <u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u> | + 0.00448992 BTC | ✓ |
| 47 | 2018-07-17 02:28:09 | <u>58fd3fbcfbf66ccf745c5c</u> <u>4d8e572d02fdc212b1865c</u> <u>fe36babd5f29c9c9c57d</u> | - 0.00281644 BTC | ✓ |
| 48 | 2018-07-17 01:26:11 | <u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u> | + 0.00281644 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-16 03:12:16 | <u>651dd8f715a923302e45c10a7e2d921e8a3e12036421ada46b7e997d241712a1</u> | - 0.00245710 BTC | ✓ |
| 50 | 2018-07-16 02:29:36 | <u>d4097aae919b430544351c4ede055fcdfee9481a5dd73c090a5c82942d6c602d</u> | + 0.00245710 BTC | ✓ |
| 51 | 2018-07-15 03:21:24 | <u>53b3c8955112b175d2ada1e904ad0fe13169e460dc6dfd8e35fc8c3ce9c8bd55</u> | - 0.00394598 BTC | ✓ |
| 52 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c24444e6c84e2885b74ab9e1cd55c6025e0f20fda6b241d6f812</u> | + 0.00394598 BTC | ✓ |
| 53 | 2018-07-14 03:44:47 | <u>f3ff55c11f674ab1d9cde5308c523c081bdba9d6a05aa2f2c4a3ebc7bfe674b4</u> | - 0.00434554 BTC | ✓ |
| 54 | 2018-07-14 03:26:04 | <u>f263fd20bb7f218cba579b681e889cbf942e56f633cd26a884141e3b6fc86704</u> | + 0.00434554 BTC | ✓ |
| 55 | 2018-07-13 02:35:21 | <u>377b6411b4cbf1316e0a3c169ee584ca8fc0eb87c164cd7e4f5cabfe6d883442</u> | - 0.00439112 BTC | ✓ |
| 56 | 2018-07-13 02:08:05 | <u>487d5f4670646d3a904284c69531a1d457800cd08cd121b03508194c3d49184d</u> | + 0.00439112 BTC | ✓ |
| 57 | 2018-07-12 03:28:12 | <u>fc4ebfe63e0c6dd9e8ac7937e6346aaa662e8941dc72b5e7dd27a7a70af71c36</u> | - 0.00434121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-12 02:28:24 | <u>0ade42c42bfc02c04f31cf8d71f895810c2d6a57a5f8bd8e39d4d2563f5ff06c</u> | + 0.00434121 BTC | ✓ |
| 59 | 2018-07-11 04:54:40 | <u>b213ae57a4c37fcae20389d53bf86cbee0b0e18dbb2e73af8b563aa4c70b016b</u> | - 0.00307983 BTC | ✓ |
| 60 | 2018-07-11 04:26:14 | <u>cbc7474066e5113924279797204dbec21be9893e44a114f9a152c6fa45d90c56</u> | + 0.00307983 BTC | ✓ |
| 61 | 2018-07-10 03:03:48 | <u>f22383c7a69e3cff2096d11c35504ec74a8f5ae31f515fba34c41274f7d1bd72</u> | - 0.00435007 BTC | ✓ |
| 62 | 2018-07-10 02:47:46 | <u>4171c1868937a97000c21ed2aca34321972eb3b92579b75ee5d6033535cc9500</u> | + 0.00435007 BTC | ✓ |
| 63 | 2018-07-09 04:17:56 | <u>7632e3f3eb3480f4d568fabfdfb542dc556a7d3f3122f35a788de8f2fd99b7db</u> | - 0.00433605 BTC | ✓ |
| 64 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2fba20494d195ffc7b03ab48294f91c7d7f939d2a57</u> | + 0.00433605 BTC | ✓ |
| 65 | 2018-07-08 06:19:21 | <u>c1db07b8c2b912fa9867fd12738dac4e644eb383f944652ea7343af147fdfdb9</u> | - 0.00437447 BTC | ✓ |
| 66 | 2018-07-08 05:36:31 | <u>95d01cead79d6680d6aa46f68910f3992cd88ca6e9bf34db4651daba9eb4e00e</u> | + 0.00437447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-07 02:47:06 | <u>fb8b2b50e87d5b3ce6cf52</u> <u>dd228955ab005a7c7644d0</u> <u>437a6111cb0a1e4697b4</u> | - 0.00436364 BTC | ✓ |
| 68 | 2018-07-07 02:31:12 | <u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u> | + 0.00436364 BTC | ✓ |
| 69 | 2018-07-06 02:32:00 | <u>d8edf50708a62b7f50e5cd</u> <u>e8132aaa67cde2dfacaf26</u> <u>ddc01a49054c4951b424</u> | - 0.00372015 BTC | ✓ |
| 70 | 2018-07-06 02:00:33 | <u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u> | + 0.00372015 BTC | ✓ |
| 71 | 2018-07-05 01:55:41 | <u>34c0d7a40564b3416d8db4</u> <u>7b426834637c0e891f58c8</u> <u>0d87fe58d43fa859c80d</u> | - 0.00685867 BTC | ✓ |
| 72 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u> | + 0.00685867 BTC | ✓ |
| 73 | 2018-07-04 03:14:00 | <u>a676aa32b293f8b6fe60ca</u> <u>de3b530b122154e964f464</u> <u>ad3acbf41845f14c72ac</u> | - 0.00681141 BTC | ✓ |
| 74 | 2018-07-04 03:04:13 | <u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u> | + 0.00681141 BTC | ✓ |
| 75 | 2018-07-03 01:38:05 | <u>143171b402ddfdae8ed33e</u> <u>8e26755dcf4b3610d3d397</u> <u>2dde445a1f6b16e58c5b</u> | - 0.00715326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u> | + 0.00715326 BTC | ✓ |
| 77 | 2018-07-02 03:15:31 | <u>59811bdb278963ee74d0c71cc0b2ef158fc9e61efa3fde9a34ea02aa8273e360</u> | - 0.00723929 BTC | ✓ |
| 78 | 2018-07-02 02:54:54 | <u>d2ea37b6a6fd7794283aa227120172c01ab3cc42237fe8c8a5d5cefd3efd97b7</u> | + 0.00723929 BTC | ✓ |
| 79 | 2018-07-01 02:08:41 | <u>862bfdc82e443d9f3e7052651c408a40f4d8baf9f720628e3f684771ff859be</u> | - 0.00338633 BTC | ✓ |
| 80 | 2018-07-01 01:58:27 | <u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u> | + 0.00338633 BTC | ✓ |
| 81 | 2018-06-05 03:29:19 | <u>5b503e4f0659b5d55b798ad82652e94465eea7a3d27b4ad191dd6b6e93b381ad</u> | - 0.00328641 BTC | ✓ |
| 82 | 2018-06-05 01:44:20 | <u>e20017b784384a1f809b7c85bef73b154c68003f75ad5c71f79b34004fb7e425</u> | + 0.00328641 BTC | ✓ |
| 83 | 2018-06-04 01:52:52 | <u>11c5cf935090274f048613f202613810d9b351b9a22e96a8adebe61eb0aeb610</u> | - 0.00775249 BTC | ✓ |
| 84 | 2018-06-04 01:32:45 | <u>b5e0330a181a7d39ed08d518af2306ae65ed31228b552b922bd0b32806cf428b</u> | + 0.00775249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-06-03 01:34:32 | <u>dfea28f6e7722271e37a5970022cc034a0fbeb051d036069776cdfff24f63a4d</u> | - 0.00776826 BTC | ✓ |
| 86 | 2018-06-03 01:25:57 | <u>8b62ee3c5cde915410ab41fe8630cac2857c6bf7aee18e2116c9279bad2d9dbf</u> | + 0.00776826 BTC | ✓ |
| 87 | 2018-06-02 02:35:47 | <u>990f786dab1d5b37ae98754b4597559aa4eb37c7b023d5159129af892a6c0c3c</u> | - 0.00751649 BTC | ✓ |
| 88 | 2018-06-02 02:20:32 | <u>d6453453958a9a2e533dca de848e0a0c9386f6e487994c3d48ebdc81bb0da4b0</u> | + 0.00751649 BTC | ✓ |
| 89 | 2018-06-01 01:54:47 | <u>d7ec84d5c87458ec5c5b9a4dd49817a5178511c26641ce8828c81c6744cf779f</u> | - 0.00713862 BTC | ✓ |
| 90 | 2018-06-01 01:43:48 | <u>72996a0255f5c19f4f91a20628b456c0f232fb76fcec0b88ee7f187ab9f915b1</u> | + 0.00713862 BTC | ✓ |
| 91 | 2018-05-31 01:22:47 | <u>0395bfa11b66acb8a46557c3c259d9e3db0322fdf6b8bdfa842009346a8347b5</u> | - 0.00740503 BTC | ✓ |
| 92 | 2018-05-31 01:18:03 | <u>2fc5adde95f435aedc5f22378f99fe7ab198974a330e32e0541cb37ba20adedd</u> | + 0.00740503 BTC | ✓ |
| 93 | 2018-05-30 02:14:28 | <u>4f7f462b309a5bcf71307e62d9dba7e187bdb16056ac2e1b190be715fa666c8</u> | - 0.00730402 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-30 02:12:45 | <u>fd7fcbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u> | + 0.00730402 BTC | ✓ |
| 95 | 2018-05-29 03:03:05 | <u>0d801938b63216a6bc164c</u> <u>592936a4aacbd314ee111a</u> <u>05d4f6f9d32b1c880f6c</u> | - 0.00827288 BTC | ✓ |
| 96 | 2018-05-29 02:08:12 | <u>8d15027f0258b746ea964d</u> <u>97fe1791d19c2ab4013baf</u> <u>9b778365ce7622d7bcb9</u> | + 0.00827288 BTC | ✓ |
| 97 | 2018-05-28 03:17:53 | <u>b9449d72507ee60b3289a1</u> <u>187d41083033297915bd10</u> <u>bb0493c737bd178222fa</u> | - 0.00805239 BTC | ✓ |
| 98 | 2018-05-28 02:22:51 | <u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u> | + 0.00805239 BTC | ✓ |
| 99 | 2018-05-27 02:36:44 | <u>d35b3bebd543fb6a941c7f</u> <u>96e10be63843ab19bb4517</u> <u>5e077b19c3f600fe6d27</u> | - 0.00854342 BTC | ✓ |
| 100 | 2018-05-27 02:13:03 | <u>6d6de7cb61b6fcfaf3558c</u> <u>2aa8d256ced146367801ef</u> <u>2a6ca35602ea8ef94fc4</u> | + 0.00854342 BTC | ✓ |
| 101 | 2018-05-26 02:41:09 | <u>9bf46866aeb13a7c642e41</u> <u>54020b536f4a7a8a19b875</u> <u>f495b2f34f0ad2f151fb</u> | - 0.00856699 BTC | ✓ |
| 102 | 2018-05-26 01:54:04 | <u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u> | + 0.00856699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-25 02:04:11 | <u>ad895b141e4a148abc7919</u> <u>b964ef6bec696ba4fea875</u> <u>d0d9225bd91ad53d1b69</u> | - 0.00841141 BTC | ✓ |
| 104 | 2018-05-25 01:45:07 | <u>44cca5a7b9418948865aa9</u> <u>63cb8952471d8335c0c309</u> <u>81ed68dc3b8dde74c91e</u> | + 0.00841141 BTC | ✓ |
| 105 | 2018-05-24 01:59:56 | <u>ff0c0727dce33fa20a6423</u> <u>19aef67918a2b26e11782f</u> <u>78fb82fb0545d1b71ee0</u> | - 0.00889709 BTC | ✓ |
| 106 | 2018-05-24 01:19:05 | <u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u> | + 0.00889709 BTC | ✓ |
| 107 | 2018-05-23 05:42:41 | <u>21f0c4c06537b5efa0ccaa</u> <u>233f5a52d88bd183821977</u> <u>8e530909f7441604422a</u> | - 0.00850452 BTC | ✓ |
| 108 | 2018-05-23 05:13:32 | <u>fe94f0bd63bad4a88db6b9</u> <u>e146a94f38d4e9c2f25751</u> <u>3c109be1723188aadcab</u> | + 0.00850452 BTC | ✓ |
| 109 | 2018-05-22 02:23:01 | <u>18602002766c7c32ccb6a0</u> <u>1ac1a6d2abb992c6852e51</u> <u>656abc5117c8355ef3e2</u> | - 0.00841355 BTC | ✓ |
| 110 | 2018-05-22 02:16:09 | <u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u> | + 0.00841355 BTC | ✓ |
| 111 | 2018-05-21 02:46:47 | <u>18bafe5ddc9df65a89b0ed</u> <u>f08ebf34a5cb8ba516bc45</u> <u>ec7ac1123171d2801ee3</u> | - 0.00890295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-05-21 01:04:00 | <u>de77874666eba265f5a8b594dd9c1a1204187000d91b1051bf724dc23a9ae735</u> | + 0.00890295 BTC | ✓ |
| 113 | 2018-05-20 07:12:17 | <u>faff228a538fcd6359c9f6d96324991e88d27e4578591cbc605a3e5891c0c164</u> | - 0.00891364 BTC | ✓ |
| 114 | 2018-05-20 06:46:01 | <u>faa9fa7d89155c74e48faf31ba096c61f1c1743cf341ef2524948bda7a203f8a</u> | + 0.00891364 BTC | ✓ |
| 115 | 2018-05-19 03:17:27 | <u>900031b59cc920b9d41f0ebd6c2493f30210d13912b8174886b8313ac9cb6a18</u> | - 0.00855629 BTC | ✓ |
| 116 | 2018-05-19 02:59:59 | <u>72a7cf65d44c01e49e72cf47c1a7782de3cef2bd2babaeef1f8e5806a3f494b01</u> | + 0.00855629 BTC | ✓ |
| 117 | 2018-05-18 10:27:33 | <u>b1f70b5a39015de377841ae181b30eb5e496d4cd372671081e2d93dafaca8d21</u> | - 0.00911503 BTC | ✓ |
| 118 | 2018-05-18 09:36:57 | <u>31ad93e245462b7f6007909a05f7ce5ff230e0af4acf272f869c32c6ff70b364</u> | + 0.00911503 BTC | ✓ |
| 119 | 2018-05-17 02:36:04 | <u>0c8aa66eee7c0cd447acf19ebabfebac26723b3e7b4977a753a0da1ab2b2ac7a</u> | - 0.00853753 BTC | ✓ |
| 120 | 2018-05-17 02:08:37 | <u>8454a09df07175782fd25efc703ad67a38fd179a1e244454b8250c715cc50237</u> | + 0.00853753 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-16 02:02:24 | <u>f079530981121a153da9dd</u> <u>4f2fb6e0b7f41bc48184dc</u> <u>8fd6a46e227b9ff24b64</u> | - 0.00838713 BTC | ✓ |
| 122 | 2018-05-16 01:56:08 | <u>778162d578732a415991ee</u> <u>26778bf5eaf577aae36462</u> <u>df88b32a3c017c579cee</u> | + 0.00838713 BTC | ✓ |
| 123 | 2018-05-15 02:54:02 | <u>b9e6a35a847a119303ea50</u> <u>5192c441608cda6089de63</u> <u>3d4344a4864ba36004c1</u> | - 0.00873670 BTC | ✓ |
| 124 | 2018-05-15 02:30:33 | <u>c81390581864df6f1c2246</u> <u>6bde97add02c692e0ec95f</u> <u>6229b90708ba4ee4f67d</u> | + 0.00873670 BTC | ✓ |
| 125 | 2018-05-14 03:21:45 | <u>b37f5a0a12d1b202061059</u> <u>c1bee43925b78368c9ee59</u> <u>bebb7c684776a6fc828b</u> | - 0.00734376 BTC | ✓ |
| 126 | 2018-05-14 03:00:59 | <u>951627019bb27e29ed1b5c</u> <u>7fab94242a4f7bb59cc8da</u> <u>d06f4e21d5f4d0ecc3d2</u> | + 0.00734376 BTC | ✓ |
| 127 | 2018-05-13 03:32:14 | <u>d72c8a8df72101fd6de83a</u> <u>69c0524d6586c823fea1f8</u> <u>f41e76b48e584cc2d9e0</u> | - 0.00622641 BTC | ✓ |
| 128 | 2018-05-13 03:22:25 | <u>2d9bcb59f5eb017ff66c69</u> <u>bbc9615f56a85b38333a53</u> <u>f47589baa9575c9c85c5</u> | + 0.00622641 BTC | ✓ |
| 129 | 2018-05-12 02:12:30 | <u>0da682d785eb88c3633022</u> <u>6e453a05f9f3a7bca80980</u> <u>6b5e4e119d83c0502e83</u> | - 0.00903849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-12 01:19:46 | <u>1cc50d647b7e6fbae00f07</u> <u>6dd0bc1257b539cc7c3a41</u> <u>afd86ac96451d3552423</u> | + 0.00903849 BTC | ✓ |
| 131 | 2018-05-11 02:48:47 | <u>81d4c7e97fe0408592cfd6</u> <u>5fd82d504b5684a977a549</u> <u>2587fcd0ccac02d717fd</u> | - 0.00918789 BTC | ✓ |
| 132 | 2018-05-11 02:17:25 | <u>981e730a94b8348a8eeb17</u> <u>ddaeb5c315a85f6bb8453c</u> <u>67ef20818d73b2ff1311</u> | + 0.00918789 BTC | ✓ |
| 133 | 2018-05-10 02:28:57 | <u>d9aed5bc4596e5b55ef939</u> <u>450372cddffd24daa452f4</u> <u>d6f6a302d338310c380a</u> | - 0.00921501 BTC | ✓ |
| 134 | 2018-05-10 01:56:48 | <u>99d4789b71624b280bcc95</u> <u>6c20a3b50a8ea166da46e2</u> <u>5a1b925ad9bb6023767f</u> | + 0.00921501 BTC | ✓ |
| 135 | 2018-05-09 01:48:49 | <u>26446bdccdaba50f4f789a</u> <u>329f745ae056329c675608</u> <u>25f111324673dcf2200d</u> | - 0.00323148 BTC | ✓ |
| 136 | 2018-05-09 01:35:12 | <u>25574180d049877a4718b6</u> <u>ffa73041e27cd9b927c808</u> <u>474983c1571d85fca42b</u> | + 0.00323148 BTC | ✓ |
| 137 | 2018-05-08 01:00:17 | <u>65ed25d51e2aa60c8ec163</u> <u>b49285904f13dd2283b8a6</u> <u>772779e614567602efa7</u> | - 0.00400146 BTC | ✓ |
| 138 | 2018-05-08 00:45:45 | <u>bf27ac520d872b4a4fed13</u> <u>97f11452304a4226d9d160</u> <u>3d4eee178d78dace8ac4</u> | + 0.00400146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-05-07 02:30:20 | <u>a5399cce5859e1558e5460</u> <u>08e70a9571fbd672330962</u> <u>3bea49a7095e8f279d6c</u> | - 0.00920154 BTC | ✓ |
| 140 | 2018-05-07 01:36:01 | <u>953d105424b97f2a489373</u> <u>a1a76a7ddff6bdf6c1a76e</u> <u>44ff0c58be59ea5640e4</u> | + 0.00920154 BTC | ✓ |
| 141 | 2018-05-06 04:34:00 | <u>a53a7f12f456fb8367e720</u> <u>186c71111362745cc3decc</u> <u>e85607e9df082e3ff67c</u> | - 0.00918293 BTC | ✓ |
| 142 | 2018-05-06 02:50:24 | <u>90872d1320e715f04cafb3</u> <u>121fb614b86196751535d6</u> <u>b75fb2c080033fae4271</u> | + 0.00918293 BTC | ✓ |
| 143 | 2018-05-05 03:51:40 | <u>3b69d367eb97e6e6244b3e</u> <u>01efed221f5709c6ab1a1d</u> <u>ed09edc93296b3b6145a</u> | - 0.00764271 BTC | ✓ |
| 144 | 2018-05-05 02:04:44 | <u>4ae3fa6695575e20377072</u> <u>a6ca4f79fdecbe34e764e5</u> <u>f150b62219622c1a8186</u> | + 0.00764271 BTC | ✓ |
| 145 | 2018-05-04 01:29:52 | <u>d305ba8cf766211dd513f4</u> <u>b545cc073d9807ac90c203</u> <u>ad9c73d19cf96da6ffbe</u> | - 0.01851833 BTC | ✓ |
| 146 | 2018-05-04 01:13:24 | <u>83959a5f5b9191c1014992</u> <u>d562c907b719430f694a12</u> <u>d57d0e90d421db5dfffa1</u> | + 0.01851833 BTC | ✓ |
| 147 | 2018-05-03 03:40:13 | <u>373e2e5ccb2d7e6db96171</u> <u>6ca78cac6c03dc8e79a250</u> <u>15ea6e46e2757700fcc9</u> | - 0.01851833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-03 03:22:50 | <u>85416b986f24d3f7c39c14c1923d63cde0fde5c433851926501bee4266a09348</u> | + 0.01851833 BTC | ✓ |
| 149 | 2018-03-30 02:05:28 | <u>db99c56c81bb8cfe123d9ed692291ea4647abd9b1186479530d2ed8737fd072e</u> | - 0.10269709 BTC | ✓ |
| 150 | 2018-03-30 01:55:39 | <u>e595432e8dc5de3eccfa52f834bbc6403f2f6404710434a2996670944795b89c</u> | + 0.10269709 BTC | ✓ |
| 151 | 2018-03-18 04:04:52 | <u>c467f8eedac98e88ed19fbc97de173e6914e23d5feb9fa34e3e9175b70a6388d</u> | - 0.10855553 BTC | ✓ |
| 152 | 2018-03-18 03:35:06 | <u>879474592683b3b8febd4a54c98bc5fe4c1dd0cb9bd24dd23a3005b97e63235d</u> | + 0.10855553 BTC | ✓ |
| 153 | 2018-03-06 03:21:03 | <u>7a2f82b279edffa65b4cb8baccdad6d3f6cb58593e223e96afb023e35512b40c</u> | - 0.10340188 BTC | ✓ |
| 154 | 2018-03-06 02:57:05 | <u>9a14f21d830daaa14fd2c60e19d8afc641d60c55c1d4d4809b6c9a7a741a11c0</u> | + 0.10340188 BTC | ✓ |
| 155 | 2018-02-22 02:00:55 | <u>556106259cbdb6fe20c184b9dd7c6e85995d89373fe1f0e375ded2f98c746f06</u> | - 0.10377278 BTC | ✓ |
| 156 | 2018-02-22 01:57:44 | <u>ccb0e3f7d352edcf198741ef512ff8bbaae409f765776ccd2e8d05ba05106618</u> | + 0.10377278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-12 01:48:38 | <u>82b1832413de5b1ea7831c</u> <u>1b3e443264f2b863fd222b</u> <u>ea5275cdb7087815c084</u> | - 0.10461908 BTC | ✓ |
| 158 | 2018-02-12 01:45:11 | <u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u> | + 0.10461908 BTC | ✓ |
| 159 | 2018-02-03 01:46:38 | <u>ad64ef24e625bd4004052b</u> <u>46fe6bbbf6d1d9504252b8</u> <u>d394b672a6cdcf656de7</u> | - 0.11030174 BTC | ✓ |
| 160 | 2018-02-03 01:37:30 | <u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u> | + 0.11030174 BTC | ✓ |
| 161 | 2018-01-26 04:59:04 | <u>bb3cbe043dc2048a21af8d</u> <u>fe52d7fd8dc2c32c38e032</u> <u>ccf7f898747df1628039</u> | - 0.10312379 BTC | ✓ |
| 162 | 2018-01-26 03:10:43 | <u>0813a461cdbd85400d63f7</u> <u>b676c79e3698b8d04821cb</u> <u>3744a7dcc23bdb8f0963</u> | + 0.10312379 BTC | ✓ |
| 163 | 2018-01-19 03:16:30 | <u>6f3d4f322f9b02fcdd6ccc</u> <u>6f231f031a6852034498a7</u> <u>deed1a6533ecd0f97dbf</u> | - 0.00877988 BTC | ✓ |
| 164 | 2018-01-19 03:07:49 | <u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u> | + 0.00877988 BTC | ✓ |

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