

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PaHsZ6w5rF8TLXfDSbY1hRTcYRSbfiP51</u> |
| TOTAL RECEIVED | 3.13013808 BTC |
| | 197,817.24 USD |
| TOTAL SEND | 3.13013808 BTC |
| | 197,817.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-19 20:46:22 | <u>2ee96395b77ac658347d7a e7bbfa65804202c5cf4401 65379c921c22a09bdd1e</u> | - 0.00125645 BTC | |
| 2 | 2018-06-19 19:59:58 | <u>747fa7197404f9a183ae4c 5bd3244bd778eaa26f876b 08ad6b0bfc3d94c088ad</u> | - 0.00166187 BTC | |
| 3 | 2018-06-19 19:59:58 | <u>0b66e80bce6e4c230e87ba 8b0eb9479ca904b9011f53 88ad5125ab93d1afabd7</u> | - 0.00166946 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-19 19:56:52 | <u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u> | - 0.00243996 BTC | ✓ |
| 5 | 2018-06-19 19:56:52 | <u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u> | - 0.00231915 BTC | ✓ |
| 6 | 2018-06-19 18:59:55 | <u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u> | - 0.00446786 BTC | ✓ |
| 7 | 2018-06-19 18:59:03 | <u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u> | - 0.00399083 BTC | ✓ |
| 8 | 2018-06-19 18:59:03 | <u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u> | - 0.00504068 BTC | ✓ |
| 9 | 2018-06-19 18:53:57 | <u>37b755c120edb1d0db3217</u> <u>abce881f6d137a1809556b</u> <u>cba13c1f152b3f5c7f19</u> | - 0.00524019 BTC | ✓ |
| 10 | 2018-06-19 18:53:57 | <u>1a34c3fdce5e14e35f50b0</u> <u>0fce4f4b9007f544eee748</u> <u>5dbd98d00f069d6a7ac8</u> | - 0.00512674 BTC | ✓ |
| 11 | 2018-06-19 18:53:57 | <u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u> | - 0.00427261 BTC | ✓ |
| 12 | 2018-06-19 18:53:57 | <u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u> | - 0.00410393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-19 18:38:16 | <u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u> | - 0.00521618 BTC | ✓ |
| 14 | 2018-06-19 18:38:16 | <u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u> | - 0.00513003 BTC | ✓ |
| 15 | 2018-06-19 18:38:16 | <u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u> | - 0.00535823 BTC | ✓ |
| 16 | 2018-06-19 18:38:16 | <u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u> | - 0.00444007 BTC | ✓ |
| 17 | 2018-06-19 18:24:11 | <u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u> | - 0.00605770 BTC | ✓ |
| 18 | 2018-06-19 18:24:11 | <u>d83bf44d5aee8863531d83</u> <u>65a98ae579785b1b991b65</u> <u>9537c2c0c9adc1899ea1</u> | - 0.00628873 BTC | ✓ |
| 19 | 2018-06-19 17:56:26 | <u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u> | - 0.00614208 BTC | ✓ |
| 20 | 2018-06-19 17:56:26 | <u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u> | - 0.00623479 BTC | ✓ |
| 21 | 2018-06-19 17:26:59 | <u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u> | - 0.00744855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-19 17:26:59 | <u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u> | - 0.00873818 BTC | ✓ |
| 23 | 2018-06-19 17:26:59 | <u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u> | - 0.00794519 BTC | ✓ |
| 24 | 2018-06-19 17:26:59 | <u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u> | - 0.00804647 BTC | ✓ |
| 25 | 2018-06-19 17:26:59 | <u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u> | - 0.00980342 BTC | ✓ |
| 26 | 2018-06-19 17:01:06 | <u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u> | - 0.00831377 BTC | ✓ |
| 27 | 2018-06-19 17:01:06 | <u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u> | - 0.00851580 BTC | ✓ |
| 28 | 2018-06-19 17:01:06 | <u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u> | - 0.00874272 BTC | ✓ |
| 29 | 2018-06-19 17:01:06 | <u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u> | - 0.00898796 BTC | ✓ |
| 30 | 2018-06-19 17:01:06 | <u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u> | - 0.00925255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-19 17:01:06 | <u>5aa002bf3ee90fb64db476e2f392f74fa76df292c044d2c0ecbdfe56137f3d84</u> | - 0.00918778 BTC | ✓ |
| 32 | 2018-06-19 17:01:06 | <u>a83b21d8800def33d630207292ad2183a7e32b76af3385c4bcbe3e9066036fd5</u> | - 0.00932841 BTC | ✓ |
| 33 | 2018-06-19 16:43:39 | <u>6f43427e16af2d41a05ab23913dd0ee864eaec7113a6274f17bc964815f41cb4</u> | - 0.00886399 BTC | ✓ |
| 34 | 2018-06-19 16:14:23 | <u>c92de0477bdeb97a2286ac04daca9636930e2dba0a6e41e660c7ecf4b950cba9</u> | - 0.00935169 BTC | ✓ |
| 35 | 2018-06-19 16:14:23 | <u>c92de0477bdeb97a2286ac04daca9636930e2dba0a6e41e660c7ecf4b950cba9</u> | - 0.00943373 BTC | ✓ |
| 36 | 2018-05-24 10:52:27 | <u>0bb58d7a51716ac1d7c330b126586b8f47f854463a7107695aa7c9c83c68b773</u> | - 0.01002828 BTC | ✓ |
| 37 | 2018-05-23 08:39:49 | <u>5b7e688900e45f034d704a09c4ca7b60d9ff72a208a0bd0646423cf88b43d237</u> | - 0.01008153 BTC | ✓ |
| 38 | 2018-05-23 05:00:14 | <u>e5b4214751961aea6bf7ebca4ac36397b10fccfa8da3cb9e6f89e9160a3b754a</u> | - 0.01015770 BTC | ✓ |
| 39 | 2018-05-20 18:01:57 | <u>5244afa858dae7eac38a3ba340bed639db26c0c816e11b3942cd03878744894a</u> | - 0.01053001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-19 13:38:56 | <u>ac7ce17a6294f18aff9cbf2d83ec51fe24b011c1ce7e94250d24a31b0caaba30</u> | - 0.01057373 BTC | ✓ |
| 41 | 2018-05-17 13:58:29 | <u>bff0c3767fcbcce4e31ad95236e51ec77d82a0299e0c7ba29674ecce48d72266</u> | - 0.01085588 BTC | ✓ |
| 42 | 2018-05-17 03:19:22 | <u>0771855063eef44abe0a58917513750793cd0b764dc114e8a905c6456ef6ce06</u> | - 0.01091925 BTC | ✓ |
| 43 | 2018-05-16 08:31:40 | <u>505bd589e1e7fe64b8cf7d266aa6bd0b14ab16d9bb627560d290d7fd8ad38299</u> | - 0.01105016 BTC | ✓ |
| 44 | 2018-05-15 15:05:28 | <u>ba9a070f97a1f572e55398088a96e185c4b805b760e834902227a547660b539c</u> | - 0.01125130 BTC | ✓ |
| 45 | 2018-05-15 05:41:56 | <u>1a992bf6b47c86cfcc85788bedf9fbd62699eccbf4218b9a582dafd96b3a2f7a</u> | - 0.01127499 BTC | ✓ |
| 46 | 2018-05-15 03:48:52 | <u>ce02999ca43ed57d7fed1ba8e257d752d02024b616065a2611efdba78d067e12</u> | - 0.01133654 BTC | ✓ |
| 47 | 2018-05-14 11:13:02 | <u>d9bddcb3118652952cc0b15dec7e5b714d98e7ef4718e7495587681402c24588</u> | - 0.01147588 BTC | ✓ |
| 48 | 2018-05-13 03:08:12 | <u>57732cb69935bc13267a4afb368053f7eccc25a0b947edb96604c10f3780150</u> | - 0.01163104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-12 19:56:32 | <u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u> | - 0.01166650 BTC | ✓ |
| 50 | 2018-05-11 12:25:22 | <u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u> | - 0.01190709 BTC | ✓ |
| 51 | 2018-05-10 10:22:54 | <u>847a493305402b9be0f0bf</u> <u>f700034efdfd583440a674</u> <u>fd3cc51c3d67b51e269c</u> | - 0.01210612 BTC | ✓ |
| 52 | 2018-05-08 02:13:31 | <u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u> | - 0.01258892 BTC | ✓ |
| 53 | 2018-05-04 15:55:27 | <u>13cc055bcea5fd8c36d5d7</u> <u>38fc8f12d799580182d5e9</u> <u>dd8544957ad865ca61af</u> | - 0.01313936 BTC | ✓ |
| 54 | 2018-05-03 13:53:51 | <u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u> | - 0.01332050 BTC | ✓ |
| 55 | 2018-05-03 02:34:35 | <u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u> | - 0.01352292 BTC | ✓ |
| 56 | 2018-05-03 00:38:20 | <u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u> | - 0.01361480 BTC | ✓ |
| 57 | 2018-04-29 10:57:00 | <u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u> | - 0.01481143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-27 16:56:49 | <u>df56246f4f7451dd21066b</u> <u>ffe98d69b4196782319aa0</u> <u>c1e7cd85d66044d1710d</u> | - 0.01520215 BTC | ✓ |
| 59 | 2018-04-25 00:59:43 | <u>3e205512da14bd79b35b15</u> <u>784aeb156cb5d5b3699c40</u> <u>f5a1199eb2edafcf86ff</u> | - 0.01653837 BTC | ✓ |
| 60 | 2018-04-22 17:22:42 | <u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u> | - 0.01774113 BTC | ✓ |
| 61 | 2018-04-21 12:33:15 | <u>b9cfa80e58fee619459acf</u> <u>3e70de10bf17979820dbca</u> <u>e4bb8015a1f211f5dc28</u> | - 0.01800458 BTC | ✓ |
| 62 | 2018-04-21 12:02:57 | <u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u> | - 0.01804518 BTC | ✓ |
| 63 | 2018-04-20 12:27:09 | <u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u> | - 0.01878926 BTC | ✓ |
| 64 | 2018-04-18 11:33:21 | <u>f462028aaf725ff2d0ad14</u> <u>72988128cea4f53a92aff9</u> <u>1b51c39f5b3dfe285658</u> | - 0.01915616 BTC | ✓ |
| 65 | 2018-04-13 12:47:33 | <u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u> | - 0.01982469 BTC | ✓ |
| 66 | 2018-04-13 03:04:09 | <u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u> | - 0.01980453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-03-21 13:59:24 | <u>ea5481cc4e64a8ce060ed55c8c9ac15b43b8ceabf45d3d765334436e0c15395f</u> | - 0.02135730 BTC | ✓ |
| 68 | 2018-03-18 14:56:22 | <u>172e6992336abd088b5222bcda5340a38dbf0fd90dcd e2ba467c8ee38f545e80</u> | - 0.02193183 BTC | ✓ |
| 69 | 2018-03-12 13:30:23 | <u>480b74c2a55407e74b06030c21700eeca029eeddf78af0b4af2dc2a9b0c269ac</u> | - 0.02314494 BTC | ✓ |
| 70 | 2018-03-07 11:55:51 | <u>e5e8f5444e7e82e9add3ec560e9879d37c67499b4fdc a0d2dc4067c7f8315c6c</u> | - 0.02457691 BTC | ✓ |
| 71 | 2018-03-07 11:19:02 | <u>a682fa18cb03aed9e369b01b5bb13eabea4ce326e42db7960d42268bbd75a4e7</u> | - 0.02455693 BTC | ✓ |
| 72 | 2018-03-03 15:34:59 | <u>cbd7020368cc0cc168a2f5d6f0ec1f8f5375d8b5095ebaedf5f8e1ec0f9b023d</u> | - 0.02517083 BTC | ✓ |
| 73 | 2018-03-03 13:17:12 | <u>6177c747b6894110e725e0188b82ff1bc90de19522aa a7b2ee97251f7a890b7b</u> | - 0.02526143 BTC | ✓ |
| 74 | 2018-02-26 06:24:19 | <u>a2000cf4cfdd7ac48316ec34348db83759428b5c6b9a 86163a709738beaef4e0</u> | - 0.02733827 BTC | ✓ |
| 75 | 2018-02-22 16:49:20 | <u>230c229155fb174a53284ea6e34c4540ee825e1c48e0 c5fc4f3992db34b16b7f</u> | - 0.02835733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-20 19:27:25 | <u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u> | - 0.02878271 BTC | ✓ |
| 77 | 2018-02-10 23:54:45 | <u>c69d3e417901a0ee75bc34</u> <u>490a621cdb790c5d113854</u> <u>4b854cb0f4052d7563ba</u> | - 0.03556514 BTC | ✓ |
| 78 | 2018-02-09 10:18:53 | <u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u> | - 0.03645995 BTC | ✓ |
| 79 | 2018-02-09 02:37:09 | <u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u> | - 0.10320000 BTC | ✓ |
| 80 | 2018-02-09 01:41:12 | <u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u> | - 0.10320000 BTC | ✓ |
| 81 | 2018-02-08 23:27:42 | <u>baa54b70d8802bcd8d0ee1</u> <u>8a89e5d2c1bd9c594a2639</u> <u>258c670a0ed344cd9fb2</u> | + 0.10320000 BTC | ✓ |
| 82 | 2018-02-08 23:27:42 | <u>487ea0d1b88395d3d8216e</u> <u>f171c60b0be356a0a72ff7</u> <u>cf7caba33b4f1b68fe35</u> | + 0.10320000 BTC | ✓ |
| 83 | 2018-02-08 07:02:27 | <u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u> | - 0.03751919 BTC | ✓ |
| 84 | 2018-02-07 02:27:57 | <u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u> | - 0.04203476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-02-06 12:06:30 | <u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u> | - 0.04410826 BTC | ✓ |
| 86 | 2018-02-06 12:06:30 | <u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u> | - 0.04428956 BTC | ✓ |
| 87 | 2018-02-06 12:06:30 | <u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade7f8</u> <u>e8b60dbca876c502fecb</u> | - 0.12030000 BTC | ✓ |
| 88 | 2018-02-06 10:20:33 | <u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u> | - 0.12030000 BTC | ✓ |
| 89 | 2018-02-06 10:20:33 | <u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u> | - 0.04483052 BTC | ✓ |
| 90 | 2018-02-06 07:26:35 | <u>b51ed2295e4ef2ba854a05</u> <u>4b5a786836bec6a8732c59</u> <u>3c63bb1924be12507dd2</u> | + 0.12030000 BTC | ✓ |
| 91 | 2018-02-06 07:26:35 | <u>8aba354c5b340d1e381dbd</u> <u>16ad8072d1dbab8d137046</u> <u>1d83b63fe39fa1fb6a97</u> | + 0.12030000 BTC | ✓ |
| 92 | 2018-02-05 14:34:30 | <u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfccca393eec48c</u> | - 0.04719777 BTC | ✓ |
| 93 | 2018-02-04 09:15:11 | <u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u> | - 0.05402570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-04 02:27:53 | <u>b1f7ed280f519bae32bc30</u> <u>43b1d0d08bbeb98ebaff38</u> <u>866cea154ebd6007b11c</u> | - 0.05689119 BTC | ✓ |
| 95 | 2018-02-03 05:49:13 | <u>c93008de0abb65f1987f3a</u> <u>8632e22051c0bc8cc07726</u> <u>25899d407649dd301978</u> | - 0.06720000 BTC | ✓ |
| 96 | 2018-02-03 05:49:13 | <u>c93008de0abb65f1987f3a</u> <u>8632e22051c0bc8cc07726</u> <u>25899d407649dd301978</u> | - 0.06720000 BTC | ✓ |
| 97 | 2018-02-03 04:45:00 | <u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u> | - 0.06890000 BTC | ✓ |
| 98 | 2018-02-03 04:45:00 | <u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u> | - 0.06890000 BTC | ✓ |
| 99 | 2018-02-01 07:12:02 | <u>e6ef85879102915b7b086d</u> <u>58e51ec64e3f6dd85c8e2f</u> <u>9188f3391695a9640ea7</u> | + 0.06890000 BTC | ✓ |
| 100 | 2018-02-01 07:12:02 | <u>9aa6cf0904019621cd9905</u> <u>0ada504a11114d26d31ab8</u> <u>b6941fe76c4dd5a1afa4</u> | + 0.06890000 BTC | ✓ |
| 101 | 2018-02-01 03:24:34 | <u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u> | - 0.08490000 BTC | ✓ |
| 102 | 2018-02-01 03:24:34 | <u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u> | - 0.08840000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-01 03:24:34 | <u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u> | - 0.08900000 BTC | ✓ |
| 104 | 2018-01-31 16:59:44 | <u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u> | - 0.08960000 BTC | ✓ |
| 105 | 2018-01-30 08:01:21 | <u>ded547832d5ce1040e494a</u> <u>22720b7ecc29383c05b4c5</u> <u>09b607142cc92f076025</u> | + 0.06720000 BTC | ✓ |
| 106 | 2018-01-30 08:01:21 | <u>4f1c90bd65b8e2ba4124b8</u> <u>e7d1b542c218b01588dd91</u> <u>5c4438324fb588bf96f8</u> | + 0.06720000 BTC | ✓ |
| 107 | 2018-01-25 07:10:15 | <u>e66039dd75bce4d3cc2bf4</u> <u>6980167442b7ccfedbf069</u> <u>54f6cfa7e9da644e0466</u> | + 0.08490000 BTC | ✓ |
| 108 | 2018-01-25 07:10:15 | <u>d7248bf274669698916b68</u> <u>8712b844cad7ebcd780e6f</u> <u>5cc3f5237e62a6d4ac3d</u> | + 0.08840000 BTC | ✓ |
| 109 | 2018-01-23 07:49:21 | <u>5d4cf29900d9e0211b4520</u> <u>b55814648934de5111f265</u> <u>aae6a57b0c896441c549</u> | + 0.08960000 BTC | ✓ |
| 110 | 2018-01-23 07:49:21 | <u>5a9fe10b75f14258b1465e</u> <u>061c335c5d55d89ec712cd</u> <u>a32c0a8da5bd46f415bc</u> | + 0.08900000 BTC | ✓ |
| 111 | 2018-01-12 12:59:55 | <u>116c0dcfc745327e5c579a</u> <u>0fc3d519f4d971eea25ec8</u> <u>493c9b1049166d0b9944</u> | + 0.00513003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-12 12:24:35 | <u>a00977c855fc2b270c13653dadd75361773695ce8bae59a252c725b85c4f9703</u> | + 0.01105016 BTC | ✓ |
| 113 | 2018-01-12 11:03:48 | <u>05a8dad0d8f15c82900b309491cb8ff98925d1ca9552e6b7da139265b14a1153</u> | + 0.00535823 BTC | ✓ |
| 114 | 2018-01-12 09:11:51 | <u>539287e11c3e831dd5166de20e2efcee7e51903b12eb010f036bd36f1748ad0c</u> | + 0.00512674 BTC | ✓ |
| 115 | 2018-01-11 14:11:20 | <u>f84c91d84385708c189342d4b9e792b32bcffe1713052b0cca18ae4eb95dc713</u> | + 0.00873818 BTC | ✓ |
| 116 | 2018-01-11 13:24:20 | <u>8f06e11e7401cf7a1cfd1ff98b199228ece1dcb2666ce9e4593a6548b0791f2c</u> | + 0.01878926 BTC | ✓ |
| 117 | 2018-01-11 11:11:44 | <u>b565cfdaf163878e51f61dc0ad239235f5b5957eb3c971aee853aef9c289e8a7</u> | + 0.00918778 BTC | ✓ |
| 118 | 2018-01-11 08:43:18 | <u>8b235260f19ee2a47790da94dbee38e09d9df316bf437ee67800cf46c95fa40d</u> | + 0.00851580 BTC | ✓ |
| 119 | 2018-01-11 01:22:03 | <u>d3b274456232a6f12c105a075ba88d3a6f4f301eefc b570a47ad0d370c7722f</u> | + 0.01127499 BTC | ✓ |
| 120 | 2018-01-10 12:40:53 | <u>4006d10bdd756011a9c0e820dc57da59ea0aae40f971196e7c5cedb75e40dd2a</u> | + 0.02526143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-10 11:35:39 | <u>6d26f13814eae2fdf91ba6</u> <u>dae7325bd52c137471de2b</u> <u>c22923537dc365019dba</u> | + 0.01258892 BTC | ✓ |
| 122 | 2018-01-10 09:07:42 | <u>545e38e1ca88d2298ed07e</u> <u>edd11e3079fa5e78441090</u> <u>e05c1bbf2c618f13dee6</u> | + 0.01210612 BTC | ✓ |
| 123 | 2018-01-09 15:30:00 | <u>2eb85623733b40592474c3</u> <u>416f52c0d9e0c4d2e3fe29</u> <u>0e425aedd2be813f3a2c</u> | + 0.05402570 BTC | ✓ |
| 124 | 2018-01-09 00:14:52 | <u>be8741d8cccebe964242cc</u> <u>ccac27a94fb6bea428f3a5</u> <u>89865a0ff7adddb42ec3</u> | + 0.00444007 BTC | ✓ |
| 125 | 2018-01-08 12:49:32 | <u>a0d34f050b973a315ca6e9</u> <u>f65cfe4212e036be6c80f0</u> <u>806d9acf584067002008</u> | + 0.00925255 BTC | ✓ |
| 126 | 2018-01-08 11:03:34 | <u>471452929a4754d0b8cf30</u> <u>8f9d7093849fa22a3f3827</u> <u>3d510a944566d8b1c1f3</u> | + 0.00446786 BTC | ✓ |
| 127 | 2018-01-08 08:35:40 | <u>5f4fc416455632190b7108</u> <u>9a11c9157a46cb0f9be04d</u> <u>69ac6067be5f440e546e</u> | + 0.00410393 BTC | ✓ |
| 128 | 2018-01-08 01:01:40 | <u>a22a3f192f33659f13bfc3</u> <u>1543243c72c840c17e3ee5</u> <u>c721c8249a387421a5c5</u> | + 0.00935169 BTC | ✓ |
| 129 | 2018-01-07 12:16:27 | <u>03d5f24091f1dc5034e385</u> <u>1006291211b133e37d263c</u> <u>08689d2f07f0c1eef494</u> | + 0.01915616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-07 11:09:34 | <u>b2218944983a9444708756</u> <u>8e753590444c5bc2858b4a</u> <u>6eead87d40bfba007187</u> | + 0.00932841 BTC | ✓ |
| 131 | 2018-01-07 09:38:56 | <u>2aff2abf503cb33548025a</u> <u>222963c5b78274a97e6c93</u> <u>65eabc7d8fbb3df5c3ff</u> | + 0.01015770 BTC | ✓ |
| 132 | 2018-01-06 12:22:57 | <u>84295de68161303031a5e4</u> <u>fb5e746479d834a3da2f93</u> <u>bb50ceb201b10f8c79a7</u> | + 0.00614208 BTC | ✓ |
| 133 | 2018-01-06 00:28:18 | <u>2947bc9a17d8a34bc71a62</u> <u>fc378c852e9dbd571d5cf2</u> <u>797ddb67935df17191d7</u> | + 0.00605770 BTC | ✓ |
| 134 | 2018-01-05 12:44:44 | <u>367d4ea160f3f6622171f7</u> <u>dbc734443ce79961757740</u> <u>e8a9bd95cb4ddb241aa4</u> | + 0.01352292 BTC | ✓ |
| 135 | 2018-01-05 11:38:18 | <u>3ec58e4e3797d66ba8038f</u> <u>530ade98e2cacfd4fd4421</u> <u>2e1994dba787c3c844e5</u> | + 0.01313936 BTC | ✓ |
| 136 | 2018-01-04 12:18:11 | <u>e627fe5f4279ec88e9df22</u> <u>e52c6fa465d65646f459d8</u> <u>557a401a6066aaccdb0a</u> | + 0.02517083 BTC | ✓ |
| 137 | 2018-01-04 12:06:42 | <u>af6e1122c075b8d633b12c</u> <u>47fe659cbe534621c36bd1</u> <u>c620de9a3ab3878e28db</u> | + 0.02457691 BTC | ✓ |
| 138 | 2018-01-03 13:02:27 | <u>2851438c28f23fc4944d62</u> <u>e8703d1d96e63d2af53bd8</u> <u>e52a548720fe16268a04</u> | + 0.00886399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-01-03 12:31:13 | <u>99e1c579beecc33f67a405</u> <u>1302400098a7d827e92ed5</u> <u>8a9b50c692af5513c3e9</u> | + 0.00427261 BTC | ✓ |
| 140 | 2018-01-03 10:51:06 | <u>b40186ecc248d1fc4156e8</u> <u>1c481befb1e47932e18834</u> <u>8d909b087a6b6034afcc</u> | + 0.00399083 BTC | ✓ |
| 141 | 2018-01-02 12:37:21 | <u>4d113a9a87c53bdc635bbd</u> <u>f58a4bf375e39269436570</u> <u>f2f4648673df9dc77033</u> | + 0.02314494 BTC | ✓ |
| 142 | 2018-01-02 11:01:33 | <u>04179c6ef965d32e8029fd</u> <u>e7cf4c46ca45a8490ab0ce</u> <u>46904cbf1afbcca45be95</u> | + 0.01133654 BTC | ✓ |
| 143 | 2018-01-02 08:36:34 | <u>473083efd49a06323a717c</u> <u>fa31037a5997eac2ef3610</u> <u>d734562697760bd96840</u> | + 0.01091925 BTC | ✓ |
| 144 | 2018-01-01 12:29:14 | <u>f958450d3667ddaeae5e42</u> <u>db4d810e15da4aff8994cd</u> <u>0f5a114b10f688d051be</u> | + 0.01653837 BTC | ✓ |
| 145 | 2018-01-01 11:36:23 | <u>06de4d9e383204f0acc3a2</u> <u>108468ecb7a97ca8d422bd</u> <u>50d3da074be3cee69a4f</u> | + 0.00794519 BTC | ✓ |
| 146 | 2018-01-01 08:44:26 | <u>63db027896e97ea62de2b6</u> <u>85a6a017d7c3847cf89552</u> <u>5700cf6242062bb927fe</u> | + 0.00744855 BTC | ✓ |
| 147 | 2017-12-31 12:12:38 | <u>af906d5d22b6aadade6c6f</u> <u>1de6f5dd5de9738d46c10a</u> <u>911d0dd4c936eeb78a54</u> | + 0.00521618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-12-31 11:33:25 | <u>46ef448a7de7159bf763cd</u> <u>fe69dee5ccf1894d27d798</u> <u>b489934faf6f5e382c21</u> | + 0.00243996 BTC | ✓ |
| 149 | 2017-12-31 08:46:43 | <u>1a92d76ca08dfffa5ea5760</u> <u>f5ab2c859e9a097d7eb86e</u> <u>a330fbd29be6cb07a277</u> | + 0.00231915 BTC | ✓ |
| 150 | 2017-12-30 12:49:05 | <u>2d941fa0d033a57ca16293</u> <u>0a70ff0c2677d28eda64ae</u> <u>e298c7ce9e7340797c1d</u> | + 0.01804518 BTC | ✓ |
| 151 | 2017-12-30 10:57:22 | <u>48c521976b1a77a97e49a9</u> <u>7586fde5f58fa5ef7de4a0</u> <u>d37177e4d6aa35ed078d</u> | + 0.00874272 BTC | ✓ |
| 152 | 2017-12-30 08:45:34 | <u>5f9d08b1c4e147571ea0d5</u> <u>b50e62f6760166136bd246</u> <u>aad6883efea622ff8f27</u> | + 0.00804647 BTC | ✓ |
| 153 | 2017-12-29 15:42:32 | <u>99e45e86dee2aad2002a2a</u> <u>978f8809a2bccc21144857</u> <u>9ee220ddc7cadcd8e037</u> | + 0.00623479 BTC | ✓ |
| 154 | 2017-12-29 09:11:48 | <u>4e024533c4da5c0143fffc</u> <u>97ba35288e6d3484f486a0</u> <u>78da306f86fa6924dbd6</u> | + 0.00166187 BTC | ✓ |
| 155 | 2017-12-28 13:36:53 | <u>e2bccb0139f4e9834e31e5</u> <u>8df97ac032d1245b360220</u> <u>619bc035e2952274e643</u> | + 0.03645995 BTC | ✓ |
| 156 | 2017-12-27 16:44:44 | <u>6ae046351bd207448e9771</u> <u>ec15056d5acdf3f14d8d37</u> <u>05957092df7222bc80d3</u> | + 0.01163104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-27 01:16:04 | <u>907aa12de2b061db9b4e3d5790afa5338ea79c590c9dde91a9dda876f1b3e506</u> | + 0.01481143 BTC | ✓ |
| 158 | 2017-12-25 12:16:43 | <u>0b968a5878df2834b443777aa2d0cc914141857f3c001caab8b82b19a18227b2</u> | + 0.02135730 BTC | ✓ |
| 159 | 2017-12-25 11:25:40 | <u>baf2a6d4d903bf776c79c886d657309e3d326557245f365968c4ee0f8f23eaaa</u> | + 0.00898796 BTC | ✓ |
| 160 | 2017-12-25 11:07:15 | <u>5616d6522fd76ff511792b398231092f5c0993e8905e6b3c2cedbf45c560f659</u> | + 0.00125645 BTC | ✓ |
| 161 | 2017-12-25 10:18:32 | <u>66f4c80a7013fa3921783d828af21118ca02048100d0c0d6cffb31ca4e5e679f</u> | + 0.01008153 BTC | ✓ |
| 162 | 2017-12-24 17:49:34 | <u>05aecc34267cc214dfbd82a9ffc0efb91d60fd866ce60d49cc198167be6e80b6</u> | - 0.33185426 BTC | ✓ |
| 163 | 2017-12-24 12:18:27 | <u>17a52607d0d80f486b660fa8706d1d20bdfc21a93bb6d30abb9d5e4e1a457b34</u> | + 0.02455693 BTC | ✓ |
| 164 | 2017-12-24 10:53:47 | <u>57dbde41d7bcca80f761119976f1607b2c1f74ecd5d028ad7b6f0fbd6f137b6f</u> | + 0.01166650 BTC | ✓ |
| 165 | 2017-12-24 08:49:06 | <u>f88bd9730d816dec76866f375ab00e3f69296a1d15f1a6eb757b82934768334e</u> | + 0.01057373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2017-12-23 12:23:53 | <u>151fb0bf41e34a4966757193ee1a0fa9de267594ba55d9759d31c4c43a6ae929</u> | + 0.01053001 BTC | ✓ |
| 167 | 2017-12-23 11:05:59 | <u>cf7e5a6836b26740245c7d850243f1cbd1743358619fc7157607528e2378bed4</u> | + 0.00524019 BTC | ✓ |
| 168 | 2017-12-23 09:30:58 | <u>2f2ab999ca0fb9b3c2a6d5768d1d55404f477b1c6c97de06ece1fbda940db414</u> | + 0.00504068 BTC | ✓ |
| 169 | 2017-12-22 13:00:42 | <u>e6ca8cbcd42dce8349779959279ce9e0e9396d303b83ace1f0485a25b4b01789</u> | + 0.03556514 BTC | ✓ |
| 170 | 2017-12-22 09:10:07 | <u>b3f911b9a201def6cf9e6b214e16a60df3e40796285538e12c6c819de2119ec3</u> | + 0.01147588 BTC | ✓ |
| 171 | 2017-12-22 02:18:02 | <u>878526193a9dd1c88051fe0a37adf9c7720f89d6a680b4bfe6d3f87c15779e4e</u> | + 0.01085588 BTC | ✓ |
| 172 | 2017-12-22 01:01:05 | <u>843102dadcd25e38959fc4c070310b4f2b0962b1c44383b0380cab8c88d6883f3</u> | + 0.02193183 BTC | ✓ |
| 173 | 2017-12-21 09:25:24 | <u>ea5bfb5adaab9eb17df045c5ff8b16a7c02d781a6462b851919d8bbbc07883e4</u> | + 0.01002828 BTC | ✓ |
| 174 | 2017-12-21 03:26:33 | <u>f45b6cf56dded7c3bc9d38b6778d867d45e2bc3da024b74866645b6a2acac21a</u> | + 0.00831377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-19 13:25:27 | <u>3b8fc4a7d6bc9ba5334c87</u> <u>2e2d13a7e274cf8cc391d3</u> <u>20d0d1c87b86678c8317</u> | + 0.00980342 BTC | ✓ |
| 176 | 2017-12-19 13:25:27 | <u>d4ad4bbdbb3976137da0df</u> <u>5cb0287bc57165c777d1ce</u> <u>73dff73abafa53e204ca</u> | + 0.00628873 BTC | ✓ |
| 177 | 2017-12-19 00:45:47 | <u>f3d4423096c53ec28ea9f6</u> <u>8ae55f282d6e192dda6237</u> <u>a535f1e1c6aed13751e4</u> | + 0.02733827 BTC | ✓ |
| 178 | 2017-12-17 12:15:26 | <u>ccf75d89727baf403d84f8</u> <u>324bf6bd3b15d47c6bb6b1</u> <u>25756c1c55df046645ef</u> | + 0.01800458 BTC | ✓ |
| 179 | 2017-12-17 11:10:31 | <u>a6ca0622dff1b5fd187496</u> <u>e862b872b8fc57ec317046</u> <u>e1ef33392381244eafd7</u> | + 0.01774113 BTC | ✓ |
| 180 | 2017-12-16 13:02:17 | <u>bfedbf4c227e972999c6b5</u> <u>612d6ac8817c472378c0ba</u> <u>6cbdd9c3aad69432b13c</u> | + 0.01520215 BTC | ✓ |
| 181 | 2017-12-16 00:47:59 | <u>e54f48c72125523924ded5</u> <u>a9d95b1985a538e7c98d0d</u> <u>054bd20366e97d12ccd7</u> | + 0.02878271 BTC | ✓ |
| 182 | 2017-12-15 00:50:53 | <u>1a53e6345082fb72139bec</u> <u>93885ecf604259a3b79478</u> <u>2ec1f6e8d888d4dc2eb8</u> | + 0.01982469 BTC | ✓ |
| 183 | 2017-12-13 12:29:08 | <u>9ed043ff669e6acc6abab1</u> <u>8c083673e4d5501f703b72</u> <u>a9d27ea2f059fa5cb6ed</u> | + 0.04203476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-12 12:26:09 | <u>44f5ab098327061ef5601740a1471decfa9db82d4d0066f5fa14a9752435bb7f</u> | + 0.01980453 BTC | ✓ |
| 185 | 2017-12-11 16:38:01 | <u>b2e46a2ed6e929dfdf3a2099ab43dd7dc1ae75cd9002a3c51692b8eb55cac52b</u> | + 0.04428956 BTC | ✓ |
| 186 | 2017-12-10 15:15:51 | <u>be88683263966e4ebcd8c84243c2be376cbd88ceffedb78cabb50c3c4b7be3ca</u> | + 0.04410826 BTC | ✓ |
| 187 | 2017-12-09 12:30:58 | <u>17630ef7bb00720ad673bf24b6d4973af2284a1dc2e8b356cc713b58d39503ba</u> | + 0.04719777 BTC | ✓ |
| 188 | 2017-12-08 13:01:28 | <u>96fd1c2d2418c04deb1f9c1f9697f9f443c81d615893e634baa7cb6aa3b69a6f</u> | + 0.04483052 BTC | ✓ |
| 189 | 2017-12-08 00:20:13 | <u>b17272a796b7189fe5d3b6bdb6160b3c72f09c15bbe083e2f558a2b2c305e385</u> | + 0.01190709 BTC | ✓ |
| 190 | 2017-12-06 12:29:59 | <u>da50618c2a1f30a18a65733acf61ed30accffbe0a8b564c3a426650f1ce25874</u> | + 0.00166946 BTC | ✓ |
| 191 | 2017-12-06 12:23:27 | <u>4b8cbf04230f50fb83a0a8efa1c555ead85013c5055bd936e6fd34c6474e6c83</u> | + 0.02835733 BTC | ✓ |
| 192 | 2017-12-06 09:19:44 | <u>0cac55c9dfda15923ca4cbe96112e6de00464bda53be4852fda25d38925e771f</u> | + 0.00943373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-05 12:57:22 | <u>13143d4a0b0c54462c8051</u> <u>a579ecbc57c990d59294ae</u> <u>f38ab442764b6afd7048</u> | + 0.03751919 BTC | ✓ |
| 194 | 2017-12-05 00:25:55 | <u>3b33a788bcd597c7cb9cfd</u> <u>ad073fc7e0778d9a290b73</u> <u>36673eefcc3d76bbbbc1</u> | + 0.01332050 BTC | ✓ |
| 195 | 2017-12-04 08:57:09 | <u>01317ba51c9e2cf33ebcec</u> <u>7076ed26199b79aa5e1dff</u> <u>f75d12a9410aed1576ba</u> | + 0.05689119 BTC | ✓ |
| 196 | 2017-12-02 12:42:00 | <u>995f5b24fb4bec35c0b223</u> <u>ca26f7f834871ae3a79444</u> <u>48f68598c032e945dea2</u> | + 0.01125130 BTC | ✓ |
| 197 | 2017-12-01 12:50:24 | <u>53785e0524dd1df075d0a6</u> <u>b7bb62aeafb039a3161c06</u> <u>1722d57aef8bf9ab392c</u> | + 0.01361480 BTC | ✓ |
| 198 | 2017-12-01 04:47:07 | <u>a2b283464f354db7719baf</u> <u>5b9de2816f7dcbf04e3e66</u> <u>b47c9b4d59bbf41aceb9</u> | + 0.33185426 BTC | ✓ |
| 199 | 2017-11-25 04:06:49 | <u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u> | - 0.39441557 BTC | ✓ |
| 200 | 2017-11-21 05:28:43 | <u>ccf3d845bcb81de120b911</u> <u>45a224c8caabdf2162614d</u> <u>6e4f87e7d3a7755f823e</u> | + 0.39441557 BTC | ✓ |

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