

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32hfpqoCXjH5WUenW6etducuASNckahyLL</u> |
| TOTAL RECEIVED | 13.18253824 BTC |
| | 829,794.77 USD |
| TOTAL SEND | 13.18253824 BTC |
| | 829,794.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-14 05:57:01 | <u>20c1e988acc9eeca2ca349</u> <u>095a2e5d5b1afc5effad3b</u> <u>dcec45e9202c08bf6421</u> | - 0.10000000 BTC | |
| 2 | 2019-02-14 00:25:13 | <u>c3cdf6a32360e2ae26c048</u> <u>4d8062a4a6e10cbba766f4</u> <u>c1d6842801511e3a27d7</u> | - 0.15000000 BTC | |
| 3 | 2019-02-13 19:12:59 | <u>87d1bdab9ff673bd088678</u> <u>e25a9866e39d197413f273</u> <u>db77ba9b9ac4b345bfc7</u> | + 0.10000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-02-13 16:50:26 | <u>e21d5c1aedec997bb5038e</u> <u>f4d5511bc4a0f48a336c53</u> <u>6a352fc6d8377c930f62</u> | + 0.15000000 BTC | ✓ |
| 5 | 2019-02-13 07:26:09 | <u>a690c8474c7821e70b3a30</u> <u>9c6e738f509b184dca8dff</u> <u>ca1715295877db6cf7e8</u> | - 0.10000000 BTC | ✓ |
| 6 | 2019-02-13 05:40:34 | <u>5afd9a8227535b94231cad</u> <u>0eea10563c7b0ce983b469</u> <u>e2c5d363c4ae8b9767bb</u> | - 0.15000000 BTC | ✓ |
| 7 | 2019-02-13 03:33:26 | <u>056c42ce4602a8422f67a2</u> <u>83ddd692680f093bbba48f</u> <u>8d78dc97f2b4472a0d40</u> | - 0.15000000 BTC | ✓ |
| 8 | 2019-02-12 21:54:36 | <u>29cbb55bea72bada07a465</u> <u>7e3df3dc6f48d890a256e7</u> <u>c06c6009def06b8e8be6</u> | + 0.10000000 BTC | ✓ |
| 9 | 2019-02-12 19:46:33 | <u>536a94100e246b936fdde4</u> <u>7920730fabadab1ea12628</u> <u>dc1f79155dba7c9bdfd1</u> | + 0.15000000 BTC | ✓ |
| 10 | 2019-02-12 18:44:11 | <u>f6ff128693ca4f9114daef</u> <u>d308965d433a4adec7cdfe</u> <u>9951fd58b3afbd6836b4</u> | + 0.15000000 BTC | ✓ |
| 11 | 2019-02-12 09:10:23 | <u>01785a3ec1cc71e58814f8</u> <u>b6d84e6510dbf298f43a78</u> <u>3a90874c7ab1113cc5a5</u> | - 0.15000000 BTC | ✓ |
| 12 | 2019-02-12 07:32:36 | <u>8d105f443f4227f7e53f21</u> <u>5b4636a582f241509f6217</u> <u>8fb9e7d23649652a5234</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-02-12 05:19:40 | <u>840800cc2572567ef09f20</u> <u>2ed7b92b58a95b1dfffa238</u> <u>048ec3c699e850c276b9</u> | - 0.15000000 BTC | ✓ |
| 14 | 2019-02-12 03:12:44 | <u>32540d2b9dc47bae93f6ff</u> <u>5ad1d847e1585c21112dfd</u> <u>18ca169dfbe3fcab8544</u> | - 0.15000000 BTC | ✓ |
| 15 | 2019-02-12 01:11:07 | <u>9ebf605b1f2c22bd63478e</u> <u>4c55d4f6c32e0e03ebdbaf</u> <u>b68e7f87a7d929a68ea2</u> | + 0.15000000 BTC | ✓ |
| 16 | 2019-02-11 21:11:22 | <u>36c287ba0237422dd94d1a</u> <u>e13217067e3db1f88e9268</u> <u>68f3fe54450be4295347</u> | + 0.15000000 BTC | ✓ |
| 17 | 2019-02-11 19:34:43 | <u>dd60cac0dd1c3d4aa05a3e</u> <u>9131642cd9e3f6fef562e4</u> <u>9b57de6faef106501be0</u> | + 0.15000000 BTC | ✓ |
| 18 | 2019-02-11 18:25:11 | <u>36e132b7b26c82dab943d1</u> <u>7569918f4a7e07cfe685df</u> <u>3e63b49c41c79e689bb5</u> | + 0.15000000 BTC | ✓ |
| 19 | 2019-02-11 06:35:47 | <u>bffd551d87b6d078cbfed0</u> <u>f2ed633901530bdfbd2351</u> <u>fd90a165a7669dd33aff</u> | - 0.10000000 BTC | ✓ |
| 20 | 2019-02-11 01:59:34 | <u>18f31c46049e0daf97d95f</u> <u>fa2794f58b20c53f2b5804</u> <u>efac502836c282242047</u> | - 0.11106540 BTC | ✓ |
| 21 | 2019-02-11 00:03:07 | <u>f74fec9273667591acf45a</u> <u>80d1f0e125b9e883b85fa6</u> <u>53e3ea90130a8909ebe6</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-02-10 21:20:37 | <u>373db7762bfbffa02e1c13</u> <u>89c82ec965a8ff461e7d49</u> <u>f95b33f5177de950d737</u> | - 0.15000000 BTC | ✓ |
| 23 | 2019-02-10 20:08:00 | <u>7952b447ca0915f1eb897d</u> <u>4b10d4dec28df09bb21d35</u> <u>3bd55d0c574ce44e343f</u> | - 0.15000000 BTC | ✓ |
| 24 | 2019-02-10 19:19:04 | <u>6a40f306ed91e7653ae08d</u> <u>8229745a345977f6331f9b</u> <u>48264df2ba275089d537</u> | - 0.20000000 BTC | ✓ |
| 25 | 2019-02-10 18:17:01 | <u>05ec3b2baa484426062dd9</u> <u>77ad472cfb9903a1eb3b02</u> <u>e9571ac753ae07a1de4c</u> | - 0.20000000 BTC | ✓ |
| 26 | 2019-02-10 17:40:43 | <u>3f76a65f59ae40703eff83</u> <u>1516ede081ae4c00460a13</u> <u>16ab5f3397feaac5a889</u> | - 0.15000000 BTC | ✓ |
| 27 | 2019-02-10 16:17:54 | <u>af856ff565c9db0b7c5a02</u> <u>5a4aef4ec5ea1a48ed39e3</u> <u>6d35a841a5968e4cc81c</u> | - 0.15000000 BTC | ✓ |
| 28 | 2019-02-10 15:47:06 | <u>3a770c49d864b9b7622b6c</u> <u>8799bec9c24f509491e8e9</u> <u>966f1462e35b702bbd68</u> | + 0.10000000 BTC | ✓ |
| 29 | 2019-02-10 12:54:50 | <u>f690c3755ff55bb903e13e</u> <u>6f808f6e8625064dfefcb1</u> <u>5548440122dd3ac1bca4</u> | - 0.15000000 BTC | ✓ |
| 30 | 2019-02-10 11:56:06 | <u>7bf7eeb2a9fac673d9ab98</u> <u>67a17def5c9cb7c26d0335</u> <u>adc19198dfed2f63509b</u> | + 0.11106540 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-10 11:14:11 | <u>f61e3f712668de115b58cd</u> <u>339625138ce98eb1d26e30</u> <u>af2ddcd49df2fa8e034d</u> | - 0.15000000 BTC | ✓ |
| 32 | 2019-02-10 10:13:14 | <u>a7f510b4042c3bff023ff2</u> <u>5902c9b410606a04444189</u> <u>cbbe92e271edc8d54a9c</u> | - 0.15000000 BTC | ✓ |
| 33 | 2019-02-10 10:06:00 | <u>0fcf81fbbe3509db92d551</u> <u>fcce0e28a2b297fd5d71ff</u> <u>512e146ac69e619a4383</u> | + 0.15000000 BTC | ✓ |
| 34 | 2019-02-10 08:22:36 | <u>cd6e005d03eba9593f3caa</u> <u>6266e87130c52155ab108f</u> <u>fdb527418c39c17caead</u> | - 0.15000000 BTC | ✓ |
| 35 | 2019-02-10 07:17:25 | <u>5edb7ba98e923d754a0691</u> <u>764e08b43f8bf5fa6645c5</u> <u>6eaa2d41f39c8416e430</u> | + 0.15000000 BTC | ✓ |
| 36 | 2019-02-10 06:03:59 | <u>b9acda93a27987e460ccc6</u> <u>41848cdbae1117e784a890</u> <u>dd07efcc86733ab9e545</u> | + 0.15000000 BTC | ✓ |
| 37 | 2019-02-10 05:10:20 | <u>0bbf4a8292261369555ba6</u> <u>8a67beac132d12755e2baa</u> <u>409fac85cc16e9b255be</u> | + 0.20000000 BTC | ✓ |
| 38 | 2019-02-10 04:19:19 | <u>97acf32a32ca870dfe8022</u> <u>6cb76eeecfd9a392b83eab</u> <u>9215cb85d522c00b2d25</u> | + 0.20000000 BTC | ✓ |
| 39 | 2019-02-10 03:19:23 | <u>e2c54f0cf9191adae78bba</u> <u>f15e8c0d58e6d356afe084</u> <u>454f3bacd2b2b2d63442</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-10 02:00:14 | <u>2a8321fa8f440d43817a40</u> <u>d56a95446bb7a14d481293</u> <u>2960f11a4ec3246349d4</u> | - 0.20000000 BTC | ✓ |
| 41 | 2019-02-10 02:00:14 | <u>7d889f213a77a81f8db711</u> <u>33c2e72fd82ffb264ae2ce</u> <u>16d9ef94b3e2fc581abf</u> | + 0.15000000 BTC | ✓ |
| 42 | 2019-02-09 23:19:24 | <u>e63f6241ccbf668d8d355f</u> <u>186d29db92d5fc7e7326c0</u> <u>2c536c09484805857f76</u> | + 0.15000000 BTC | ✓ |
| 43 | 2019-02-09 23:16:10 | <u>97a4a34c678afb3e1c0910</u> <u>78b5fdae84eef54a0d818c</u> <u>54fb06b0b536b5b9b2e5</u> | - 0.20000000 BTC | ✓ |
| 44 | 2019-02-09 22:24:20 | <u>ed87baa69d6e61bc4daeb0</u> <u>368d851445a44b249d7b6b</u> <u>3dd8f89c742e1373a3d6</u> | - 0.15000000 BTC | ✓ |
| 45 | 2019-02-09 22:24:20 | <u>f02d9e5d4cfc9618a31f01</u> <u>d92ff1374c6570756e1950</u> <u>80ec71286f125dace7ed</u> | - 0.15000000 BTC | ✓ |
| 46 | 2019-02-09 22:23:19 | <u>b72b831cbf012b1bb382d2</u> <u>3f26c601644ff11f9bbf3c</u> <u>5f09789ba53a7d8659fe</u> | + 0.15000000 BTC | ✓ |
| 47 | 2019-02-09 20:46:17 | <u>66ffcdbae4f08b505387e2</u> <u>cad5500d82f26a03fa1f17</u> <u>85f19c2c55e730fb8162</u> | - 0.20000000 BTC | ✓ |
| 48 | 2019-02-09 20:46:17 | <u>df774386327d272b8b2d0b</u> <u>3ae198661605c84004240c</u> <u>da1f1d7611d41773498f</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-09 20:37:25 | <u>064862849cbb0b55418c7e</u> <u>f5242a4af9396c38058972</u> <u>8ffe504138a6b54d3afe</u> | - 0.20000000 BTC | ✓ |
| 50 | 2019-02-09 19:33:18 | <u>76cfef5b06dc64466cb222</u> <u>e7d97376bf03ccdf1557e2</u> <u>dd8de5a5d8f47192c8bb</u> | - 0.15000000 BTC | ✓ |
| 51 | 2019-02-09 19:24:09 | <u>9aa8bf319e4dce832ea8ac</u> <u>eb265ea68a7ca68613942b</u> <u>a69294406bb1e7303d5e</u> | + 0.15000000 BTC | ✓ |
| 52 | 2019-02-09 17:56:53 | <u>ea52f21a11d13de5b8b13</u> <u>ed0f959bbe4e95cc2e0277</u> <u>de3758ad54ce3b67a88a</u> | - 0.15000000 BTC | ✓ |
| 53 | 2019-02-09 17:18:45 | <u>a14c8392b34c5815d21535</u> <u>e83f7e726b6d239d7786d0</u> <u>5e2671705671cb3f9df5</u> | - 0.15000000 BTC | ✓ |
| 54 | 2019-02-09 16:11:58 | <u>7fdbf49a8095d805ca28b7</u> <u>4e3a2ffe7437cafdc99ff9</u> <u>e332dd3f34736d6b1d01</u> | - 0.15000000 BTC | ✓ |
| 55 | 2019-02-09 16:11:58 | <u>e1006f5a89cab91699816a</u> <u>a1c238294ec63390abd777</u> <u>5c5f6b4b4aa001e3b553</u> | - 0.15000000 BTC | ✓ |
| 56 | 2019-02-09 15:41:08 | <u>4bcdeed2b4458cb919e824</u> <u>95dc99433fe6f0538a9c7d</u> <u>74d8f1cd7429387f284e</u> | + 0.20000000 BTC | ✓ |
| 57 | 2019-02-09 14:53:40 | <u>3df7d804bdec6562a48c96</u> <u>18fb1bd6ab2bac9e14b20a</u> <u>7c6cba462a748f90c375</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-02-09 14:02:25 | <u>91962b8c6a9364d06e1829</u> <u>d15c4858e4bea8b7aaf682</u> <u>458ab8aa69c3c9dc0fde</u> | - 0.15000000 BTC | ✓ |
| 59 | 2019-02-09 14:02:25 | <u>99b460ba4794d2092f3a80</u> <u>b7f0dba790bc4a6cfda036</u> <u>1e37955da94359f157ab</u> | + 0.20000000 BTC | ✓ |
| 60 | 2019-02-09 12:54:47 | <u>ab703124e299b90eb53393</u> <u>1bcc67d3814b78f0978b52</u> <u>0c030094a53be078036b</u> | - 0.15000000 BTC | ✓ |
| 61 | 2019-02-09 12:54:47 | <u>c1abe9ecd79af6dc4bf8a2</u> <u>54766dd5c394298d568679</u> <u>69b38d172e0b83bdf3a5</u> | + 0.15000000 BTC | ✓ |
| 62 | 2019-02-09 11:59:59 | <u>4ac084ef7f52bb6d53642a</u> <u>56a703526711f176d7621f</u> <u>1e7a23f96c8a5ec836c1</u> | + 0.15000000 BTC | ✓ |
| 63 | 2019-02-09 10:50:14 | <u>9f68f7957f8ae49d765ed2</u> <u>750a1cec0fca018bbc3505</u> <u>0be8ff14241d67cd3d32</u> | + 0.20000000 BTC | ✓ |
| 64 | 2019-02-09 10:12:12 | <u>382b03cb6edec72b27e5df</u> <u>fdcc6d0ad078fe9013e688</u> <u>f197ea3854b84ed81558</u> | - 0.15000000 BTC | ✓ |
| 65 | 2019-02-09 10:11:32 | <u>1c115089f8834f41de132e</u> <u>71c82eb861921643d509cb</u> <u>f4e4eafa3ffd93c7bc73</u> | + 0.20000000 BTC | ✓ |
| 66 | 2019-02-09 09:22:36 | <u>eab918de3f49d082f01f23</u> <u>ad7fd1ea721546a6565713</u> <u>ac9f6527598fa45cc2f1</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-09 07:24:54 | <u>dc6083496129f3ec64c630</u> <u>90950afe866138b9c4e1ea</u> <u>68ee11bcf418a93d3f6e</u> | + 0.15000000 BTC | ✓ |
| 68 | 2019-02-09 06:24:19 | <u>403483ab3a5bc342da2a92</u> <u>7717efd0d4fbd92eb643d3</u> <u>65d404765e8012e57463</u> | + 0.15000000 BTC | ✓ |
| 69 | 2019-02-09 05:52:21 | <u>a9147955b9ddebba1d61c0</u> <u>e125f0718e87e71f365564</u> <u>014496b4cf67ab79a442</u> | + 0.15000000 BTC | ✓ |
| 70 | 2019-02-09 05:37:48 | <u>6f63c0accdf7fb0e9168e</u> <u>f72dd6ca623f45b09f700f</u> <u>25f8edaa523b75af9d0e</u> | + 0.15000000 BTC | ✓ |
| 71 | 2019-02-09 04:29:19 | <u>477e96ad3c88db62a614a4</u> <u>7f02483004861afff9870d</u> <u>767c777b6ade9f3ad721</u> | + 0.20000000 BTC | ✓ |
| 72 | 2019-02-09 04:11:36 | <u>7838653e74cf8b91900395</u> <u>d0abfdaa9e8f96f8aabe6f</u> <u>9b42e31ac507a2eac801</u> | + 0.15000000 BTC | ✓ |
| 73 | 2019-02-09 03:25:47 | <u>33f459e2752d91d1006727</u> <u>0b7c55b7bcf6f3c82abae7</u> <u>a97bc73fbba41b339f7a</u> | + 0.15000000 BTC | ✓ |
| 74 | 2019-02-09 00:29:33 | <u>7e766df0d3ba4900e8d97f</u> <u>084c77c1b2903b0b0d2f39</u> <u>a738f9c9a9351789ccdb</u> | + 0.15000000 BTC | ✓ |
| 75 | 2019-01-30 17:40:20 | <u>afdac30f4308087d721f16</u> <u>01d567b72534aeb83cc86d</u> <u>894af29f447b581ea296</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-30 16:00:49 | <u>06dcb9155567bd8dae1529</u> <u>a3d4f870c0fa2a42b5bd5e</u> <u>07745819f9eda650d343</u> | - 0.10000000 BTC | ✓ |
| 77 | 2019-01-30 08:27:09 | <u>d8684e0910ab43829f8898</u> <u>c8b5a88f9b0d25d7e6eab2</u> <u>5c0d16ba8f1b8a8742b4</u> | - 0.20215823 BTC | ✓ |
| 78 | 2019-01-30 06:39:17 | <u>e859d8eb846df0c40baf16</u> <u>a5251799e0551b033a4b47</u> <u>352937bf44eb83a8f9b9</u> | + 0.10000000 BTC | ✓ |
| 79 | 2019-01-30 05:20:27 | <u>e18d8cd855f807144cf90e</u> <u>6a527caf39abe8f4a6a7a1</u> <u>6186060128dc4e0b22cd</u> | - 0.15000000 BTC | ✓ |
| 80 | 2019-01-30 05:20:27 | <u>d97a7ff1bddf4decdad78c</u> <u>89a894042e8fba67163e8</u> <u>fd4336d07cad1b773d32</u> | + 0.10000000 BTC | ✓ |
| 81 | 2019-01-29 20:44:25 | <u>07419c6f411d9ab706f042</u> <u>9894591ebf0c95f20b46de</u> <u>35578bc94eb2d2ea8cb5</u> | - 0.15000000 BTC | ✓ |
| 82 | 2019-01-29 20:44:25 | <u>7bfbcade041865779a2343</u> <u>0c546ff9c5cf5ef948e49c</u> <u>6d9ab51d8c5d10c71877</u> | + 0.20215823 BTC | ✓ |
| 83 | 2019-01-29 17:11:17 | <u>1767d45c7561a939f315a9</u> <u>6d9e946b31faa24408511f</u> <u>ebb5e2d03e856ba3b210</u> | - 0.12000000 BTC | ✓ |
| 84 | 2019-01-29 17:05:45 | <u>fd6bbb190862963403a551</u> <u>3a231773e2ae23920cb6a8</u> <u>d16dba01632c1662ea26</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-01-29 14:18:53 | <u>d2015debe6be47d39e68b7a68e2d0224e069e3256a0455d4a88172aec5788cb6</u> | - 0.15000000 BTC | ✓ |
| 86 | 2019-01-29 11:20:07 | <u>1ccba0f6720c7e007ddc05b453cd488df3f3abb2730f0803896d2bc18a383b82</u> | - 0.15000000 BTC | ✓ |
| 87 | 2019-01-29 10:16:21 | <u>f5f6fd432aa516a6b6fd94aba9aee81ee82e8ca6ef0ed6b06269e7927a582b78</u> | + 0.15000000 BTC | ✓ |
| 88 | 2019-01-29 03:11:11 | <u>7b51b26eadc4f1fe17e811568fe2ad0c0dde5b7f93ae34f1e681bba174ab35fa</u> | + 0.12000000 BTC | ✓ |
| 89 | 2019-01-29 02:25:49 | <u>a0ab9337b127270be639dc46f7b6aa743f38993dce686bd0736196851ccfc324</u> | - 0.09990000 BTC | ✓ |
| 90 | 2019-01-28 21:42:01 | <u>56d3f9411e89ddfcaa300eaaaf3d6f930452e1bf8c457d10585cbc5fc281e907d</u> | + 0.15000000 BTC | ✓ |
| 91 | 2019-01-28 21:17:46 | <u>afdf8d302197b017ebfb5173e608f8545d38d8f06e3652b0428e8f6afb605581</u> | - 0.10000000 BTC | ✓ |
| 92 | 2019-01-28 18:47:43 | <u>89bba72dec58635914fd48de0a88bce3b10a692ec64473219ca7b5de9a13501b</u> | + 0.15000000 BTC | ✓ |
| 93 | 2019-01-28 14:54:02 | <u>cbbe3cefb29f6a62b6327d1480b0a97ac65f4d0d6229db2ba22b340575451955</u> | - 0.21036832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-01-28 13:51:20 | <u>4081c6c9511f259a13b482</u> <u>4daa8a14d53d086c37f802</u> <u>e44755d608c41317b60b</u> | - 0.15000000 BTC | ✓ |
| 95 | 2019-01-28 10:37:24 | <u>2c0671adf989af9a5d5251</u> <u>375507df34f16bbb2b1878</u> <u>6c90e24b3dfdf6b0723a</u> | + 0.09990000 BTC | ✓ |
| 96 | 2019-01-28 04:35:57 | <u>009e51c4c2b28c39668476</u> <u>58e1eb5b721a76429a9704</u> <u>12db8341cf9bc1be8f5a</u> | + 0.10000000 BTC | ✓ |
| 97 | 2019-01-27 18:48:18 | <u>296d16d9ff4851d1e06df0</u> <u>3417565404d2b4b6c11fe0</u> <u>8f67ce81be66c0f224a2</u> | + 0.21036832 BTC | ✓ |
| 98 | 2019-01-27 16:55:36 | <u>202835bfcf22ffda28ac3b</u> <u>b1f876ba89496640abca16</u> <u>e0ab291b360eebb41e33</u> | + 0.15000000 BTC | ✓ |
| 99 | 2019-01-22 10:24:18 | <u>c810935eb37c79b829424d</u> <u>f043c509c75053b2e6d0d3</u> <u>d4b264c689dfa61fa6c9</u> | - 0.15000000 BTC | ✓ |
| 100 | 2019-01-22 09:47:34 | <u>d58312ffcdce202a748c6d</u> <u>ec9e423ea0f0615da650e0</u> <u>77c31dd825fac2c6014a</u> | - 0.15000000 BTC | ✓ |
| 101 | 2019-01-22 07:14:56 | <u>3c76ae75ae855473eef703</u> <u>6835f9dbbe2931008167e0</u> <u>ebe1ec66f12bf5b65822</u> | - 0.15000000 BTC | ✓ |
| 102 | 2019-01-22 06:07:45 | <u>c6f80f495461a7e8e8150b</u> <u>9d7c3fb744e1bf034fb891</u> <u>33abae0e35edf50c506a</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-01-22 05:54:46 | <u>555060cae26f276406abd731d44ac4c07b0ba7aa3efc3d7de1d7f4f8bef2eece</u> | - 0.10000000 BTC | ✓ |
| 104 | 2019-01-22 04:30:44 | <u>c82310edb5309b09b44ea791df83cc343ae214aec0684a88fd78867a58f7cfa7</u> | - 0.10000000 BTC | ✓ |
| 105 | 2019-01-22 04:30:44 | <u>4eddc96c28b93157303494790e9a899473b0b0a3254875e43916849018602a06</u> | - 0.10000000 BTC | ✓ |
| 106 | 2019-01-22 02:16:25 | <u>dc26b9ecf8268f6b1af8225316f7b751627d4fda57a9ec4f0f680ed26047170e</u> | - 0.10000000 BTC | ✓ |
| 107 | 2019-01-22 00:54:36 | <u>379d95a340ac4c45cc97bf8278a2bb317a07420f1aed33d3b3e98cec7e35400b</u> | - 0.10000000 BTC | ✓ |
| 108 | 2019-01-21 22:53:57 | <u>2d3afc5a9e9fc78ea9a08e81c24761a878239a49c63cc0e6c0aca53f52ceab10</u> | - 0.10000000 BTC | ✓ |
| 109 | 2019-01-21 16:30:16 | <u>6267f510b5b7f92f5a7e57d1a39ed6ac94aea41f783bcf9592e1d781b71ef654</u> | - 0.15000000 BTC | ✓ |
| 110 | 2019-01-21 11:17:58 | <u>3f23e8f9ec320192e4d18a43ab50485b362d28fed21194976e016b30286c895e</u> | - 0.10000000 BTC | ✓ |
| 111 | 2019-01-21 08:05:26 | <u>97646657d23a0598c1dff9efb85c47e1245942851b4a6d62513870b4c796e01</u> | - 0.09960000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-01-21 07:39:42 | <u>53052eaaa8ab35bee53579</u> <u>43ad3bbbf53b202c530398</u> <u>550adcadd15a11712a3b</u> | + 0.15000000 BTC | ✓ |
| 113 | 2019-01-21 05:45:20 | <u>f0401675583a6125457369</u> <u>75240cf2c9dffef81e2f7b</u> <u>2c9f01c99a35f670cb99</u> | + 0.15000000 BTC | ✓ |
| 114 | 2019-01-21 02:10:58 | <u>3986593f727d7dc646c576</u> <u>ee9c0e2b72701cbe1d246d</u> <u>6e917fd4c876217552e6</u> | + 0.15000000 BTC | ✓ |
| 115 | 2019-01-21 02:10:58 | <u>b68ee61ae4653df2e651de</u> <u>80813037065fe816b71a01</u> <u>b03c7bded859cd5ae22a</u> | - 0.10000000 BTC | ✓ |
| 116 | 2019-01-20 23:53:14 | <u>2179e0bf8b8014330bc6ed</u> <u>4039772edb17f70017972b</u> <u>ccb73dcb131aa2877ff8</u> | + 0.10000000 BTC | ✓ |
| 117 | 2019-01-20 22:52:15 | <u>cc7e7666159c16047ddcbc</u> <u>01cc968c9a81bec779c7a0</u> <u>c0305085263704da0b59</u> | + 0.10000000 BTC | ✓ |
| 118 | 2019-01-20 22:22:00 | <u>87b5158ff3bea3037cedbc</u> <u>826be28b7ec7e4f3783096</u> <u>4ed0c1d455f80b98194e</u> | + 0.10000000 BTC | ✓ |
| 119 | 2019-01-20 21:04:00 | <u>b77b3e4a94866331570c9c</u> <u>40f73d8e7e7915b490fa5f</u> <u>74c66aca6ecb3822c789</u> | + 0.10000000 BTC | ✓ |
| 120 | 2019-01-20 19:46:34 | <u>b8d42e9364ca8a019c9eba</u> <u>da5481d6474e1d3dbe05cc</u> <u>71651c81c8cb908d016d</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-20 18:46:45 | <u>a15e6593b39729c84c25d925f81b3f09bbdb9e33bc8e9dce6f1bf33c4675eb1</u> | + 0.10000000 BTC | ✓ |
| 122 | 2019-01-20 17:17:11 | <u>303c1dc18dafa1da20585cb3989262fc8e4ff71e8f0b3c3e2c0a060e91bfe04d</u> | + 0.10000000 BTC | ✓ |
| 123 | 2019-01-20 10:26:26 | <u>c14481fc1e3322b5e38e4603d5f0ac066bac09bbb961438bc5bd638a8ebf75e8</u> | - 0.10000000 BTC | ✓ |
| 124 | 2019-01-20 09:50:31 | <u>4050d5596217c9150b3eecf90372d73c93ebe3550a12e32ca8c9ecd768db75ec</u> | + 0.15000000 BTC | ✓ |
| 125 | 2019-01-20 02:54:55 | <u>55514f60d978549eba75b3bf70a29fb6004889e8085323e1b51c8d30a8ecf54c</u> | + 0.10000000 BTC | ✓ |
| 126 | 2019-01-19 21:55:49 | <u>3564c33402709184b00d9bedefd4d6ec71f08410d3259a51e8f25700a69e8486</u> | + 0.09960000 BTC | ✓ |
| 127 | 2019-01-19 21:04:32 | <u>0ff30583b4f1a1678ec0f6b484c597b80ee88ea251910a94489ae40e0671c9f3</u> | - 0.10000000 BTC | ✓ |
| 128 | 2019-01-19 19:30:07 | <u>f70e7a8807bffaa9becfaf9cba943a32d9a9230f1413140b8d77f23e79dca364</u> | - 0.10000000 BTC | ✓ |
| 129 | 2019-01-19 19:02:27 | <u>3d309b3c2a6921869068a5ee4fe91bac37a5e0de096cadc1c6e7bfc5776857e9</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-19 09:39:07 | <u>75c99608ad05ab47f8b4467e52e92c4f540e2acea6abcd7a019178de5ddce897</u> | - 0.21774629 BTC | ✓ |
| 131 | 2019-01-19 09:24:26 | <u>4ce905cf13ec4fe060558120c3f9aad9198f0f9f1255f69f7eb9092c1d6b23c8</u> | + 0.10000000 BTC | ✓ |
| 132 | 2019-01-18 21:11:26 | <u>3d331cc4249253e2235647e9e5f94b50000710610d68bb9d8a44d0c5460592f2</u> | + 0.10000000 BTC | ✓ |
| 133 | 2019-01-18 20:01:23 | <u>59940966875fc4cf60b370dbd85ada8944627037a9ec3fa55c8070bac06002c9</u> | + 0.10000000 BTC | ✓ |
| 134 | 2019-01-18 13:29:10 | <u>602302fbc62361c34491235e3ed631e4f2d9227cdc29d0ce0bbf660cce7d89ab</u> | + 0.21774629 BTC | ✓ |
| 135 | 2019-01-10 22:37:41 | <u>f6a1171321a2bf35839e04ff5faece538720380b71daa1ad27e3cf2fe918e971</u> | - 0.10000000 BTC | ✓ |
| 136 | 2019-01-10 19:24:32 | <u>54a0d45a6b2c3fa447e8aa be021d03d21b066af9b0a3aecb36b2562812deea0</u> | - 0.10000000 BTC | ✓ |
| 137 | 2019-01-10 08:32:44 | <u>22daa8cea4392642671f49f2fd800bdf76c5b03d1e4b36e3a96c3e47bf004d06</u> | + 0.10000000 BTC | ✓ |
| 138 | 2019-01-10 08:03:28 | <u>94b7dd96a7fbee055496f8bca868043e7eaa9e39c65ba1a35b016a025b4f3e6</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-10 05:55:54 | <u>a6145cd3efb2f382124505</u> <u>fa5c6673720c9d523631aa</u> <u>2df55431462a7d676277</u> | - 0.10000000 BTC | ✓ |
| 140 | 2019-01-10 03:41:58 | <u>125c7da5acb87869dacc51</u> <u>cab8e8b5cc1e1aadff35c3</u> <u>ddc7655d40e8cb383e71</u> | - 0.10000000 BTC | ✓ |
| 141 | 2019-01-10 02:37:37 | <u>bd2d8abf50bebb225d04a2</u> <u>822da619a49335d58a0953</u> <u>37ebc3ebe9f226626066</u> | - 0.10000000 BTC | ✓ |
| 142 | 2019-01-10 01:17:46 | <u>247bb763c4ef80983a1b7c</u> <u>238f47d0e15f1bc2a64660</u> <u>eab510e299dd0e281092</u> | + 0.10000000 BTC | ✓ |
| 143 | 2019-01-09 11:15:00 | <u>1168e30d05c34e472ae330</u> <u>a7deb6993b610e9b49998b</u> <u>f8b622aca5785c2bbcba</u> | + 0.10000000 BTC | ✓ |
| 144 | 2019-01-09 04:31:17 | <u>99c5ebafd7693b5ada84a0</u> <u>09bea44b25fbbd076dc8b8</u> <u>639ad9e387fbe40cff80</u> | + 0.10000000 BTC | ✓ |
| 145 | 2019-01-09 01:30:48 | <u>f61023ab08806fcf76f3b0</u> <u>5831db11de4aa8537857bc</u> <u>07d4b09025f121c344af</u> | + 0.10000000 BTC | ✓ |
| 146 | 2019-01-09 00:39:11 | <u>1a6bdf19f8b4a1bc75af3f</u> <u>8e4f4eb735e6e13503e196</u> <u>1a0744a5127544bcac5b</u> | + 0.10000000 BTC | ✓ |
| 147 | 2019-01-08 13:07:13 | <u>5a297cd688f2d653934ab9</u> <u>79c7d39c6d709bcd572146</u> <u>545496b57698698d4c76</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-08 11:07:32 | <u>3a33c284b0b663df61a83c7f6d98d460511a65689e25748a0995fa1115a78d19</u> | - 0.15000000 BTC | ✓ |
| 149 | 2019-01-07 19:16:37 | <u>ed768adbcfb51846c6df579153c30c7c209f07af663ebd9df03a0da124efd340</u> | - 0.15000000 BTC | ✓ |
| 150 | 2019-01-07 17:47:28 | <u>adc249dd81b34c18db61fa830341d73ded8222ab1a349ad8ded2c300e7510ebc</u> | - 0.09970000 BTC | ✓ |
| 151 | 2019-01-07 16:23:25 | <u>1fbf13ee164727432ec949a79ccdeffd3142cead0a44cec1395020620d1e3f84</u> | - 0.15000000 BTC | ✓ |
| 152 | 2019-01-07 15:08:39 | <u>1372976a60b6457c733f97bef3f242dd01b1e8bf44d86a882a18e9774e08fe08</u> | - 0.15000000 BTC | ✓ |
| 153 | 2019-01-07 14:11:35 | <u>e8e79590c66153197d52ebab6615643ffd35cd774f0f6710f479bb2296aebae4</u> | - 0.20000000 BTC | ✓ |
| 154 | 2019-01-07 08:12:23 | <u>d8dd84a7f3b85ccad89f0a6901142fdc2d5b56b359c810af8c2d54435ccb49f</u> | + 0.15000000 BTC | ✓ |
| 155 | 2019-01-07 05:00:40 | <u>4f9f6bbadef1e6cedc1e8f023a9f87452d36f2819605e5745286c8765c2b7248</u> | + 0.15000000 BTC | ✓ |
| 156 | 2019-01-06 20:50:53 | <u>9be495e70ff4638a1cce98ea55e91d439012e4cab62a726632bec821f295b9e6</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2019-01-06 18:30:30 | <u>49c7b3478c0eb7c1031af8</u> <u>50c1bc0c8b9182e1e2f562</u> <u>1965758d198ba3758da0</u> | - 0.10000000 BTC | ✓ |
| 158 | 2019-01-06 16:32:02 | <u>c07bb48c1aed72eeb941c6</u> <u>f0de3ee947f8601aa05735</u> <u>cbae1332d1af146febfc</u> | - 0.10000000 BTC | ✓ |
| 159 | 2019-01-06 16:18:40 | <u>e27addfda4598c0db91fcd</u> <u>d928ccd4414ac71be8c8d1</u> <u>681ab3fd902249f81ce1</u> | - 0.10000000 BTC | ✓ |
| 160 | 2019-01-06 13:41:44 | <u>ba5bad3d508ef9e0fc6b0e</u> <u>c9010eb4012bdd91e308fc</u> <u>f46084b351c676ddde5e</u> | - 0.15000000 BTC | ✓ |
| 161 | 2019-01-06 10:36:07 | <u>407e2960e47b32d7b00f28</u> <u>f7fb44df50486dcdcf73fc5</u> <u>5e23534f0615b4af281a</u> | - 0.15000000 BTC | ✓ |
| 162 | 2019-01-06 09:46:19 | <u>b21f169642dab70ae31cfa</u> <u>a410d20bb585e2939b8e89</u> <u>476008665ab2b997691b</u> | - 0.10000000 BTC | ✓ |
| 163 | 2019-01-06 09:18:21 | <u>fe299eed32b829ce19c98</u> <u>57f0555051c99ebcf6173a</u> <u>c4d30ce3f4cdddb81a6b</u> | + 0.15000000 BTC | ✓ |
| 164 | 2019-01-06 07:50:10 | <u>29bfb00b7ee4c6e99cfe1d</u> <u>eb9241e6c4f0bcf624e913</u> <u>ad6992e57ad6f7c76ecd</u> | - 0.10000000 BTC | ✓ |
| 165 | 2019-01-06 07:18:46 | <u>4d03c8ce6db139a13174de</u> <u>5ba94ce52f4ab0a0f1de69</u> <u>84c608ba1123deb70b78</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-01-06 05:57:47 | <u>b36d6bb048af7ac382fe19</u> <u>1133bf3b86f047dab886ea</u> <u>594af0ce07a354e38287</u> | + 0.09970000 BTC | ✓ |
| 167 | 2019-01-06 04:31:23 | <u>50616f366fed8555261fe5</u> <u>32d433ad2c1d217101b1db</u> <u>92ae1390210e9b61eff3</u> | + 0.15000000 BTC | ✓ |
| 168 | 2019-01-06 03:51:55 | <u>ee0c0dc162030e7650b725</u> <u>25c3507ad52a8e89057863</u> <u>63419de6f8d85dfb8787</u> | - 0.15000000 BTC | ✓ |
| 169 | 2019-01-06 02:32:10 | <u>ded1392cc42dc75681e6b2</u> <u>0f26c0f8fc9d6459e7f5d9</u> <u>0c370af8aadb96f89f97</u> | + 0.15000000 BTC | ✓ |
| 170 | 2019-01-06 01:14:17 | <u>57cedcfd644310bc161c57</u> <u>20a96c0acbedb9703a2ef6</u> <u>690c35dbb65f8623baee</u> | + 0.20000000 BTC | ✓ |
| 171 | 2019-01-05 21:10:49 | <u>45c00d9108d5ce139946b7</u> <u>1e18d63bce0bd84f3d0c5e</u> <u>3cab2054dffa4bc7b767</u> | - 0.15000000 BTC | ✓ |
| 172 | 2019-01-05 19:04:06 | <u>2eec6833490dbbc6e7f63d</u> <u>6af1d0d77f6ce6f3b0b905</u> <u>bb0bb10506e8468186ef</u> | - 0.10000000 BTC | ✓ |
| 173 | 2019-01-05 10:13:10 | <u>78e02dde1254d5a9793fbe</u> <u>8a6d6600ea24ab8d2fe780</u> <u>942b9f4b221fd9e58b76</u> | + 0.15000000 BTC | ✓ |
| 174 | 2019-01-05 08:52:55 | <u>7f9a4ce015a1fd80704442</u> <u>46eeec3e79d7295325a1fe</u> <u>1eb14b07fbc36fd8bc89</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-01-05 06:13:23 | <u>56fd010385b886bdce620c</u> <u>3f36c32f798e9185cc33f6</u> <u>9f29feab96609ae7e59a</u> | + 0.10000000 BTC | ✓ |
| 176 | 2019-01-05 05:13:27 | <u>3bcbc952e11f26482f974f</u> <u>7d0f6284c48647f4702e58</u> <u>75d05391b43973179601</u> | + 0.10000000 BTC | ✓ |
| 177 | 2019-01-05 04:25:46 | <u>ef08dd19022413052eb590</u> <u>63f8ebb65b1fd221e27d82</u> <u>87cb248f9131d3a51e39</u> | + 0.15000000 BTC | ✓ |
| 178 | 2019-01-05 01:59:40 | <u>22c1ad0f6a06b82f49bdce</u> <u>30f675e74a937e3d23a00c</u> <u>a245e11c864cf1707e06</u> | + 0.15000000 BTC | ✓ |
| 179 | 2019-01-05 00:47:46 | <u>aeac71e561acc4fa5aee7f</u> <u>b7d7b6e67a4e25c4718e45</u> <u>1fdfb39df1968cc0fb88</u> | + 0.10000000 BTC | ✓ |
| 180 | 2019-01-04 22:59:07 | <u>cac1494fe3e364bec35669</u> <u>f616f45900714c80adba37</u> <u>8d334f62bbd400f539aa</u> | + 0.10000000 BTC | ✓ |
| 181 | 2019-01-04 21:44:45 | <u>e6202e20e194aa3a213288</u> <u>2702018b918384e75aa1cf</u> <u>6b339d7a704db1074a78</u> | + 0.10000000 BTC | ✓ |
| 182 | 2019-01-04 20:09:17 | <u>cff488d08cafb3ee8cf930</u> <u>8d66bc46ba681d3dfd97b0</u> <u>87a9947eaa3a746a7d65</u> | + 0.15000000 BTC | ✓ |
| 183 | 2019-01-04 17:47:35 | <u>3d7cac3a3805210b46a574</u> <u>65db6162208ce0ec8146b8</u> <u>c8bd2ef921b5e93ec4ea</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-04 16:15:32 | <u>7167bbf0595f2ab4852313</u> <u>160a63428a2db050f5560c</u> <u>1fb261e103c09ef468c5</u> | + 0.10000000 BTC | ✓ |
| 185 | 2019-01-04 00:46:11 | <u>95fff9731cc971b3e31d1e</u> <u>79753787d619fb3b190f9e</u> <u>e0b20206b04071641ac0</u> | - 0.12200000 BTC | ✓ |
| 186 | 2019-01-03 23:18:55 | <u>11e228f3dee3bd2c24c7f8</u> <u>5de39350e57e1754eb99d9</u> <u>9c7f4dc477928482da49</u> | - 0.15000000 BTC | ✓ |
| 187 | 2019-01-03 22:06:34 | <u>2b46fd9ec4a6689c5daf28</u> <u>2653907f3b2b14fad1763b</u> <u>92e2626e73fda4ac6c7b</u> | - 0.10000000 BTC | ✓ |
| 188 | 2019-01-03 20:51:40 | <u>8019a5dee3e2b147430ddd</u> <u>ae86715de465e3de287ec4</u> <u>2228baf43a88b6a71a3b</u> | - 0.20000000 BTC | ✓ |
| 189 | 2019-01-02 22:15:38 | <u>7549da567fa3370598dab9</u> <u>45f8d9709a2c3e2384cf98</u> <u>d3a4ce256dcefdbeb189</u> | + 0.12200000 BTC | ✓ |
| 190 | 2019-01-02 20:42:22 | <u>c42aa8e921a76e13414e67</u> <u>6f2ef921950b1c8501a1bc</u> <u>2aaf7dcd24c28794f3b1</u> | + 0.15000000 BTC | ✓ |
| 191 | 2019-01-02 19:29:48 | <u>6d1c3ca53453ba450b6b78</u> <u>d3d47b71912bcc77428d7d</u> <u>f958a71f9a31ec481b18</u> | + 0.10000000 BTC | ✓ |
| 192 | 2019-01-02 17:55:53 | <u>c598353482754b89f2de42</u> <u>d5aa02f0e0ff94a68296ac</u> <u>9311410cc31504deda85</u> | + 0.20000000 BTC | ✓ |

DISCLAIMER

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