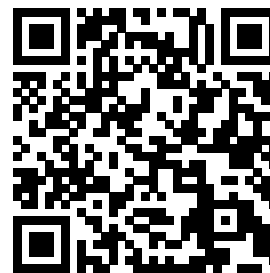


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>336PBZTWckBtBYS9WLjEhQa13UNCDMya6x</u> |
| TOTAL RECEIVED | 5.83227820 BTC                            |
|                | 367,331.40 USD                            |
| TOTAL SEND     | 5.83227820 BTC                            |
|                | 367,331.40 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-26<br>19:27:09 | <u>1378ea4900a65352b52e4d</u><br><u>1b5aad0aac79603fdec7ca</u><br><u>bbd76103fd9c775d6273</u> | - 0.01073397 BTC |  |
| 2 | 2019-01-26<br>14:25:51 | <u>6131ecff5e8f3ad1d5f97a</u><br><u>9f1f1f9e60c564d2e5b892</u><br><u>da1866f6ae38826277cf</u> | - 0.01100775 BTC |  |
| 3 | 2019-01-26<br>01:47:12 | <u>c1ad04f29dec71ffc69752</u><br><u>d43f197b5fbea4dc1b4063</u><br><u>5778064fe44a2d2cc06b</u> | - 0.01209094 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-01-26<br>00:15:58 | <u>2e3fcf632b497b05dd7208</u><br><u>b0778518cb7f17455aa03f</u><br><u>9b3010ff236012fe6fbf</u> | - 0.01203048 BTC | ✓ |
| 5  | 2019-01-25<br>14:04:58 | <u>79c39892eca4dc119684fe</u><br><u>48b3318fa60c3711286565</u><br><u>eb102b71f69f939d7fd4</u> | - 0.01418046 BTC | ✓ |
| 6  | 2019-01-22<br>15:30:36 | <u>6706c28356ca605471ddc7</u><br><u>638aac4767c63d007ba87d</u><br><u>3b5d2669f52b8b2ec366</u> | - 0.02282266 BTC | ✓ |
| 7  | 2019-01-20<br>13:29:35 | <u>1e8b0a60e5c2b3ac5d31b7</u><br><u>b7c283528c1b85d6de42ad</u><br><u>0b59f4b651d99a3c8878</u> | - 0.02696349 BTC | ✓ |
| 8  | 2019-01-17<br>02:41:14 | <u>edbbd10fe2ebae30e665f9</u><br><u>7c9dd549beafac5fe48d14</u><br><u>017895e47c012f6bbbe1</u> | - 0.01133672 BTC | ✓ |
| 9  | 2019-01-16<br>11:14:27 | <u>2013b71f791d6d3d333584</u><br><u>99a4a9f8d4b19b20135a71</u><br><u>23bad3f334c8546b860e</u> | - 0.02843526 BTC | ✓ |
| 10 | 2019-01-16<br>10:13:52 | <u>98283c5d379c2391de5ecb</u><br><u>49bc7fb7059ec5f37ff5ac</u><br><u>89b0e49bde933ec5f192</u> | - 0.02849502 BTC | ✓ |
| 11 | 2019-01-16<br>05:46:09 | <u>7c99c957b1795876b524e8</u><br><u>9ca8e1face033b28647b87</u><br><u>24e9597eb58fc440a984</u> | - 0.02862605 BTC | ✓ |
| 12 | 2019-01-16<br>03:02:20 | <u>2df4c3a2a80f42a2d253b8</u><br><u>20224bea1ff50483435a72</u><br><u>2d8fe956a5b99079f8a4</u> | - 0.02884863 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-16<br>01:59:09 | <u>17953ac931591a76a3aa1e</u><br><u>ff621a0dff4dfd022d7209</u><br><u>058b661d7fe2a0eec88f</u> | - 0.02898036 BTC | ✓ |
| 14 | 2019-01-15<br>17:22:08 | <u>403adea5d18647b0608e06</u><br><u>34c9da4c09c68c9c3df532</u><br><u>e62a910d9b6d2d83bcb0</u> | - 0.02938698 BTC | ✓ |
| 15 | 2019-01-15<br>16:50:06 | <u>09d38cf94cf368b8d3b52e</u><br><u>3dc824b734afae65b73293</u><br><u>3d7a3e826ed44a35bb5c</u> | - 0.02939726 BTC | ✓ |
| 16 | 2019-01-13<br>07:27:52 | <u>a1ca07299b9f36b61ced1a</u><br><u>b1cf7a9d003bc44da20e1e</u><br><u>c4be5d975d080d1fc205</u> | - 0.02953809 BTC | ✓ |
| 17 | 2019-01-08<br>18:46:58 | <u>5429ad788d33e2f5d9d025</u><br><u>aac9b4b30dc1324fd4cad2</u><br><u>e12fae40af666be1f9e3</u> | - 0.02930658 BTC | ✓ |
| 18 | 2019-01-07<br>08:36:27 | <u>ee8a3287670805e58ebf1d</u><br><u>1fff8e694ebb68c77bb835</u><br><u>61114f883f3ff3c05f80</u> | - 0.02857463 BTC | ✓ |
| 19 | 2019-01-05<br>02:42:38 | <u>ceab283cef9f0a715dd49e</u><br><u>eea565f1e0751a9f2a5d37</u><br><u>fffb3de543bcdadd67e8</u> | + 0.02862605 BTC | ✓ |
| 20 | 2019-01-04<br>02:44:31 | <u>a90bed1d03f9b2d01a5513</u><br><u>c7cac1f5b41b2b88230e89</u><br><u>f4f1992ecaf1cc6c983d</u> | + 0.02857463 BTC | ✓ |
| 21 | 2019-01-03<br>02:19:26 | <u>26ea1a61928dd5a64ecc54</u><br><u>8c59e9f63b38c0689c6f89</u><br><u>077e910f044565c67a5d</u> | + 0.02843526 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-02<br>04:01:16 | <u>790915f25d3db54b197dc50681e7a567188e803acc742ed02c33ed71ad85dadb</u> | - 0.02859308 BTC | ✓ |
| 23 | 2019-01-02<br>02:13:30 | <u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u> | + 0.02696349 BTC | ✓ |
| 24 | 2019-01-01<br>02:35:00 | <u>8a7630f6c3f51af269d2122b4a66cea948d6b405317529980c21dd00d06f8cab</u> | + 0.02884863 BTC | ✓ |
| 25 | 2018-12-31<br>10:59:23 | <u>930458bb06e339838214408dcce4512a23c507b1c2d05bd9f7a918eb54e5e770</u> | - 0.02435662 BTC | ✓ |
| 26 | 2018-12-31<br>03:21:12 | <u>c12c328c87373870695d4d0e9bf0465a80b884c9130222dbd5f19ec62fe0b56c</u> | - 0.03026414 BTC | ✓ |
| 27 | 2018-12-31<br>02:45:26 | <u>7d120932be3eb08536cacb5da8bb6432df3a2ac76c93ebddf884417c82da559a</u> | + 0.03026414 BTC | ✓ |
| 28 | 2018-12-30<br>03:10:37 | <u>809d5bb02378191c711dd11d41a0bf1a6d558755b9f719beb960eb5a112c2c39</u> | - 0.03070214 BTC | ✓ |
| 29 | 2018-12-30<br>02:21:41 | <u>0cd4b3711fe2b89ce1dd60bd3ad8297b115296916969247350dd4717091d94af</u> | + 0.03070214 BTC | ✓ |
| 30 | 2018-12-29<br>04:26:38 | <u>c10ffba15cc9d7fec2da29a545761ef4381c417620f08b519be6382142cbc0aa</u> | - 0.03079598 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-12-29<br>02:20:33 | <u>aba9fafbbc577b46986cf2</u><br><u>8aba739522fb34c61dd32f</u><br><u>f86bdbbc3e178ee6219f9</u> | + 0.03079598 BTC | ✓ |
| 32 | 2018-12-28<br>03:42:50 | <u>9b71fb6d3c6d2042df0ba0</u><br><u>95a3cbc8e5f7f67222c41e</u><br><u>b3e44258060801d0116f</u>  | - 0.03051385 BTC | ✓ |
| 33 | 2018-12-28<br>02:20:12 | <u>7328b2b4d682de00a950e2</u><br><u>d309faf22c92550643224e</u><br><u>9bcdc78699c71d683675</u>  | + 0.03051385 BTC | ✓ |
| 34 | 2018-12-27<br>03:53:18 | <u>1fbee4695424374e7994ed</u><br><u>3256b89541341a095f4987</u><br><u>21e73b12a79ce5dbb56b</u>  | - 0.03153777 BTC | ✓ |
| 35 | 2018-12-27<br>02:14:14 | <u>6aba948bcd37f67bb83a6a</u><br><u>96a8026728c716a00e3c44</u><br><u>6c7f8dac491f34129f2d</u>  | + 0.03153777 BTC | ✓ |
| 36 | 2018-12-26<br>05:17:50 | <u>8ae68b2ab9a8f2d5b82beb</u><br><u>ea15b2d146f3dd1cdc73b7</u><br><u>bc1032eb49f2e9babd88</u>  | - 0.03179091 BTC | ✓ |
| 37 | 2018-12-26<br>02:17:06 | <u>eb449ec419806bc0257a7b</u><br><u>65dab618fc0e94acc9d009</u><br><u>d733ba894d916a78976a</u>  | + 0.03179091 BTC | ✓ |
| 38 | 2018-12-25<br>06:23:48 | <u>a951a7f14ccfede91c78f4</u><br><u>c5d5c75ab4cfde0c7690fa</u><br><u>c8e37d4e7a5f4596c50c</u>  | - 0.55537277 BTC | ✓ |
| 39 | 2018-12-25<br>06:16:59 | <u>d8e51f0cc428b4fd66d2f2</u><br><u>30e4bcf361ef1b58b353d0</u><br><u>60613e70f015c0f17f16</u>  | + 0.55537277 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2018-12-25<br>03:25:27 | <u>3e28852fe2555f2e27ede2bab100fb5fe6c15ec757ccb418b0a1f01a384146b2</u>  | - 0.03409836 BTC | ✓ |
| 41 | 2018-12-25<br>02:17:34 | <u>a295206a64a6539cf54f4475afc2237bc684719b5d6bffa18c0f5aef32762a220</u> | + 0.03409836 BTC | ✓ |
| 42 | 2018-12-24<br>03:20:14 | <u>72f28c5a830acd9dc45884a0e32862a4d070e03a7d629ab364b9ab4b43d23eae</u>  | - 0.03539069 BTC | ✓ |
| 43 | 2018-12-24<br>02:14:55 | <u>6637aa9b444bb09cf128b64c150830cbadc862b69537a1b97aa1b3d3c994f0d0</u>  | + 0.03539069 BTC | ✓ |
| 44 | 2018-12-23<br>16:32:58 | <u>9d8e41bd9ed358a6609852038f901c63bc242ba7ec8786f86dbddc63b46fb7fc</u>  | - 1.14135020 BTC | ✓ |
| 45 | 2018-12-23<br>14:21:55 | <u>f09829e9d519da673f15f4cfb70a24337bee24ea212e648ae95e82027b75e109</u>  | + 1.14135020 BTC | ✓ |
| 46 | 2018-12-23<br>04:24:36 | <u>17fdc7138112d38b27eef785c118a37ef4df8e4d5dcfeab1246466877d91fa2f</u>  | - 0.03424923 BTC | ✓ |
| 47 | 2018-12-23<br>03:02:34 | <u>ba8223df9b00eae4ee42189072eb920a4b1a55a37d3704331e71beb690add68a</u>  | + 0.03424923 BTC | ✓ |
| 48 | 2018-12-22<br>03:32:01 | <u>a8c5e9799343fa8a5f1b57875021e6611fdebdf94ec42e8fca66d2534a604796</u>  | - 0.03457217 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-22<br>02:13:24 | <u>1959c630eb31d7cac67d06</u><br><u>5d1c1528b4875933ceba78</u><br><u>88097569c76594ff2adf</u> | + 0.03457217 BTC | ✓ |
| 50 | 2018-12-21<br>03:09:52 | <u>21aecccf089fe21ab72fe4</u><br><u>ecddfde444f571cf3774f8</u><br><u>546c3c6b4c58512d5c6f</u> | + 0.02282266 BTC | ✓ |
| 51 | 2018-12-20<br>04:38:24 | <u>92797ce0cbd717683f2566</u><br><u>aedaf06855e5a0485d6291</u><br><u>a1a47de4285236335dbe</u> | - 0.03602106 BTC | ✓ |
| 52 | 2018-12-20<br>02:46:24 | <u>cf1e940f20a3761ca514a2</u><br><u>1323a7e72bfba3f47aa56c</u><br><u>72b3fe89f016f248f77d</u> | + 0.03602106 BTC | ✓ |
| 53 | 2018-12-19<br>04:27:12 | <u>a188fee4821bccb1aea017</u><br><u>313793e90ac5de3bbf35af</u><br><u>3774adce09f9d6650695</u> | - 0.03346111 BTC | ✓ |
| 54 | 2018-12-19<br>02:53:08 | <u>914914f9fe1868a5440c36</u><br><u>08cb3a911497f3c2a10b71</u><br><u>51b2a617515c512f9753</u> | + 0.03346111 BTC | ✓ |
| 55 | 2018-12-18<br>05:01:23 | <u>e7317311c19dc799d08cbc</u><br><u>6ed970e7b801030122f8fd</u><br><u>abf6241c3331951464dd</u> | - 0.03409548 BTC | ✓ |
| 56 | 2018-12-18<br>02:24:10 | <u>5daf2704b7485618c4f150</u><br><u>ad47aa568b89ca9ec4ef5a</u><br><u>398e076fc621abf0bce3</u> | + 0.03409548 BTC | ✓ |
| 57 | 2018-12-17<br>04:26:24 | <u>a37def01652a2211233b9d</u><br><u>8f3ebe435efa10288adfc0</u><br><u>2a825b08f98bbe52f7f0</u> | - 0.03385252 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-17<br>03:06:19 | <u>daf5a3e4e2e73668c4f19a</u><br><u>e69f76def36de23c6a4de1</u><br><u>c269702893921db9cb4a</u> | + 0.03385252 BTC | ✓ |
| 59 | 2018-12-16<br>05:55:19 | <u>562daa62457d8f67193307</u><br><u>9e28cc263d4345e007515b</u><br><u>a2679befb7f3799b897d</u> | - 0.03391548 BTC | ✓ |
| 60 | 2018-12-16<br>02:29:19 | <u>7d03ed51607431a7111145</u><br><u>fa11c34c1627cfd9f6ea2a</u><br><u>467ac22ab2293522b191</u> | + 0.03391548 BTC | ✓ |
| 61 | 2018-12-15<br>16:50:44 | <u>179e4f3cf22d2dea0782d3</u><br><u>fa73414173c66916028271</u><br><u>6cfcdf3692eb350b53d8</u> | - 0.03445147 BTC | ✓ |
| 62 | 2018-12-15<br>02:59:35 | <u>962639efbf437ab100b59c</u><br><u>8e04480e8bb06ef6b7b36e</u><br><u>03454ba45c2905b63f36</u> | + 0.03445147 BTC | ✓ |
| 63 | 2018-12-14<br>05:21:08 | <u>0d5bde3ed7f224c1c6e151</u><br><u>c6047305ffd03f1efde2c9</u><br><u>52ffd148ca5cc076ee4d</u> | - 0.03481238 BTC | ✓ |
| 64 | 2018-12-14<br>03:08:08 | <u>8803881bb0716f65f79d9e</u><br><u>6b1be5119831442eeeb08e</u><br><u>f31ff1a25d5727b611ad</u> | + 0.03481238 BTC | ✓ |
| 65 | 2018-12-13<br>09:48:44 | <u>0dae096ffcf788da25b4d</u><br><u>72e441e3ba1d5c690f0235</u><br><u>ff99d2ed08fc5fef7228</u>  | - 0.03344229 BTC | ✓ |
| 66 | 2018-12-13<br>04:08:24 | <u>ba8a1247a06caf672bf309</u><br><u>0458f6852a724103ef5b8a</u><br><u>ebc0e31659ea56de39e9</u> | + 0.03344229 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-12<br>02:34:48 | <u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u> | + 0.02898036 BTC | ✓ |
| 68 | 2018-12-11<br>03:57:28 | <u>85fbe59cf28d9b59f2a1ea9cc70667b025d80d30b2caf467e724d447c208214e</u> | - 0.03005551 BTC | ✓ |
| 69 | 2018-12-11<br>02:21:06 | <u>a963549f9d0443656df312b80d886d9050a472b79e0f3cd3f6de3303b9fdb77f</u> | + 0.03005551 BTC | ✓ |
| 70 | 2018-12-10<br>02:20:49 | <u>6ac9c326065152a419a4e6862fb712f0605791bd281f052782dc43d8cd8b7d34</u> | + 0.02849502 BTC | ✓ |
| 71 | 2018-12-09<br>06:56:57 | <u>1e1a25bbedf5c240498f32e065f2e1ad7f34575060f150c2466572e2b5a6f938</u> | - 0.01014060 BTC | ✓ |
| 72 | 2018-12-09<br>02:51:21 | <u>623180067daf3bf71d5ef1b1403d20d0d2659889ad438b2ac9537a9cd288af8c</u> | + 0.02859308 BTC | ✓ |
| 73 | 2018-12-08<br>02:15:28 | <u>30bf7d9eb109f4674616f8bfd1868fe5031f0559423a45f7bf1c26f4aa79d32c</u> | + 0.02953809 BTC | ✓ |
| 74 | 2018-12-07<br>15:27:21 | <u>06682081acc340748b05c77091abf13fa957551a37800e627526fb713e4f3630</u> | - 0.01040184 BTC | ✓ |
| 75 | 2018-12-07<br>05:00:11 | <u>7824d70a3d6b33be0255388d781c16744e43a7267451274183d6d1eca0d3c73c</u> | + 0.02939726 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-12-06<br>04:29:10 | <u>be9ff4234f77fa56f4f6b4d60a9c69eef835f10370319c9dddc292bc07989f93</u>  | + 0.02938698 BTC | ✓ |
| 77 | 2018-12-05<br>02:47:01 | <u>387100d1433254d3c2207ef3fff85926038b2a3674f9fdd532d493183779903a9</u> | + 0.02930658 BTC | ✓ |
| 78 | 2018-12-04<br>02:49:22 | <u>985adceaf39e9cef591658d6eac1918afd07a7b3db102ca0b5c24ab07c48055d</u>  | + 0.02435662 BTC | ✓ |
| 79 | 2018-12-03<br>04:03:27 | <u>ba347ac9e54e7baf25ea563167419fa083d2e812194acb9d6c81ba0ba1c0dede</u>  | + 0.01418046 BTC | ✓ |
| 80 | 2018-11-30<br>06:15:59 | <u>708fac08a7d2bd637009f03533bd9df5424bf0a21b98df4b2039a41468d3c440</u>  | + 0.01014060 BTC | ✓ |
| 81 | 2018-11-28<br>03:42:51 | <u>d963962d4f9cb6a193953d16fad03f9e676e6359fde858461b37a92da0f1e637</u>  | + 0.01100775 BTC | ✓ |
| 82 | 2018-11-26<br>11:58:41 | <u>d2d527e79ccd070b7eba7021abee6bfb9c12eeddedf2f0ba3da4e581a598b5fc</u>  | - 0.01023267 BTC | ✓ |
| 83 | 2018-11-26<br>06:36:56 | <u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u>  | + 0.01209094 BTC | ✓ |
| 84 | 2018-11-25<br>06:15:15 | <u>24e46f483c8f0af65c8c49e5ddfea79058864b8961f4703cb1525088fdad9719</u>  | - 0.07060938 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2018-11-25<br>02:24:36 | <u>3da3d0e0428b94037c9d54</u><br><u>47619a65a45fc41a236361</u><br><u>bc430a830193a1514c49</u>  | + 0.07060938 BTC | ✓ |
| 86 | 2018-11-24<br>03:39:27 | <u>cd38c49e22ed7cf989c62e</u><br><u>c482d00d22e6c32329409e</u><br><u>3e872e38b8af67df3df7</u>  | + 0.01203048 BTC | ✓ |
| 87 | 2018-11-22<br>02:25:11 | <u>3c585dfffb6e3975546aa16</u><br><u>62ed13310e7a08e0e6b0ec</u><br><u>438676e052cf85e24af2</u> | + 0.01073397 BTC | ✓ |
| 88 | 2018-11-18<br>02:41:02 | <u>22df8d0ce9c2b199dc5db6</u><br><u>286026786397f5d59fe7b8</u><br><u>f8234e59e53b55a9766f</u>  | + 0.01133672 BTC | ✓ |
| 89 | 2018-11-12<br>03:55:54 | <u>b2be1569263ab5d369f68e</u><br><u>2249a1cdbe1a23d7724b05</u><br><u>605d8be49e8687210d26</u>  | - 0.05897447 BTC | ✓ |
| 90 | 2018-11-12<br>01:22:24 | <u>c22a7d6af24266b353e996</u><br><u>d2acda5d9d471e33f44910</u><br><u>11fe449b87d73029f2a2</u>  | + 0.05897447 BTC | ✓ |
| 91 | 2018-11-10<br>02:56:07 | <u>d04fafffeaa54204b833827</u><br><u>02d4670cc12cb82fd39edd</u><br><u>686e563bcdb47a0f4995</u> | + 0.01023267 BTC | ✓ |
| 92 | 2018-11-09<br>09:31:02 | <u>d6a19c8e0a080c2a111c3a</u><br><u>53498fd8a7e5fce3b19054</u><br><u>2917f9bddf5bf3b8ac50</u>  | - 0.01088698 BTC | ✓ |
| 93 | 2018-11-08<br>14:05:04 | <u>9ed4403cb9b1488031ac6e</u><br><u>73568e0eb94bc71343e4e9</u><br><u>bc1b849fba9e17d4953b</u>  | - 0.10076037 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-11-08<br>03:35:44 | <u>c6f951f55424a0ec7b727f7c4c55c5748022c40bb5eadad1aa4042d517232917</u> | + 0.10076037 BTC | ✓ |
| 95  | 2018-11-07<br>01:46:52 | <u>533706ecf95b89b5370f95cd303e1d4d1dc001baa8f2f1d9decf68cc12408eb9</u> | - 0.04942668 BTC | ✓ |
| 96  | 2018-11-07<br>01:05:40 | <u>d1a05b5e051b47821f54d92f4557ec1334c1c2ba187a5ae48d7ac83732833388</u> | + 0.04942668 BTC | ✓ |
| 97  | 2018-11-06<br>17:41:37 | <u>8f59301e54bc89f5f2f876610a30f4ef7ff193d6e64ef62c8916598af5a51aa6</u> | - 0.01039958 BTC | ✓ |
| 98  | 2018-11-03<br>02:15:57 | <u>094731091b9a2889ddca1a6e6b713c079124cb850e9662a22a3fb46a5ff1cbe6</u> | + 0.01039958 BTC | ✓ |
| 99  | 2018-11-02<br>03:18:22 | <u>c2d20ba968a2e75a7eb09f35687f2e94f6d48b297f6d5b5a6f144ec5dba5aa8d</u> | - 0.01192013 BTC | ✓ |
| 100 | 2018-10-26<br>19:24:12 | <u>5edfdb836fdf97f632349a9e2b20f5d760955b03c612d7e4173ea64d6fea1136</u> | + 0.01040184 BTC | ✓ |
| 101 | 2018-10-20<br>02:16:52 | <u>66536a357abe2361240fb6dd06e32e116fd92afb7ece2758e8c5005baa07f252</u> | + 0.01088698 BTC | ✓ |
| 102 | 2018-10-15<br>05:04:49 | <u>566f07d5f9989604923a7d21ba52425f2da781968b5b208c70b0b7988c5a9f34</u> | - 0.01338505 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-12<br>19:12:23 | <u>14c3e399523365aa651eaf6f1e09fad3162b5451e21a90c4ed6f99bf9143ac98</u> | - 0.01117412 BTC | ✓ |
| 104 | 2018-10-12<br>02:45:35 | <u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u> | + 0.01117412 BTC | ✓ |
| 105 | 2018-10-04<br>03:58:35 | <u>086d46c68e8e0868bceech199ecea45906ef1a88434a275d67664176b78f2c9f</u> | - 0.04907177 BTC | ✓ |
| 106 | 2018-10-04<br>02:21:46 | <u>2b59e28adb38dbce133cef027c611019772a30df5f12bea1ecacfac8e58b417a</u> | + 0.01338505 BTC | ✓ |
| 107 | 2018-10-04<br>01:56:08 | <u>89f1bea61ff5eb11cabfba6ec287e2a064dae5564c95fc6819ae2b68361d656b</u> | + 0.04907177 BTC | ✓ |
| 108 | 2018-09-28<br>19:35:00 | <u>83ccec820ab89b8edc3c16278622aed632102f39a0a9e933c2e3b8d596ffe3bf</u> | - 0.01085324 BTC | ✓ |
| 109 | 2018-09-26<br>06:52:53 | <u>8e0fdac242540c2205075c302abfc9e74f7b5725140c9755e91b9ef7cd9c7a2d</u> | - 0.01099135 BTC | ✓ |
| 110 | 2018-09-26<br>03:28:29 | <u>440a7f85ffa8d5f687ac201b26fccd0e3f3bdb7c561ffbbaad69c73ae227f139</u> | + 0.01099135 BTC | ✓ |
| 111 | 2018-09-24<br>02:24:22 | <u>9e23db12cfd2f86e04f4d5eece8b2dfd4b1adb0e51fda4c77882f113b73c83</u>   | - 0.05398878 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-24<br>01:08:30 | <u>f32a36625cb78438ab30b74934adfe34d2507609424bd5398a5b6564c2870cc0</u> | + 0.05398878 BTC | ✓ |
| 113 | 2018-09-22<br>03:04:12 | <u>076f295c26af30c9923359be47eaad4db821cbd58901d06cfceb733361e424c7</u> | + 0.01192013 BTC | ✓ |
| 114 | 2018-09-17<br>03:15:08 | <u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u> | + 0.01085324 BTC | ✓ |
| 115 | 2018-09-12<br>14:20:28 | <u>a4ac55e767845c2b7614314d370fa038e6691171aeffcd30f797adf15b58addd</u> | - 0.11444754 BTC | ✓ |
| 116 | 2018-09-12<br>08:16:18 | <u>c669851041880d74b24eca3cf6e99f49a690edce43ca65fbb0065e0802120342</u> | + 0.11444754 BTC | ✓ |
| 117 | 2018-09-05<br>04:52:04 | <u>afa8c800c62499138fecfb9206f783184ca520a16530a2dc9250d9039f45f0db</u> | - 0.07011227 BTC | ✓ |
| 118 | 2018-09-05<br>02:39:35 | <u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u> | + 0.07011227 BTC | ✓ |
| 119 | 2018-08-21<br>07:34:11 | <u>b4e960d79f4a7bcb7aeee49b0dfba99b0d3362259a9eabc4ae36ac8d0fe3725f</u> | - 0.12201683 BTC | ✓ |
| 120 | 2018-08-21<br>07:34:11 | <u>6fe014ea9469ac4d79e45bc7cf08eb696bcbe5a6e2bcda5ba707eccdfb66a139</u> | - 0.20019928 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-21<br>06:42:17 | <u>7de393b111ce86b958443d</u><br><u>077df0fe2f5ccb68e465da</u><br><u>73f0e133856362a18130</u> | - 0.20000000 BTC | ✓ |
| 122 | 2018-08-21<br>06:14:12 | <u>99da60743711f6e860b764</u><br><u>588edc60f50cdb454278fb</u><br><u>2670214e3e828f9d8e70</u> | + 0.20000000 BTC | ✓ |
| 123 | 2018-08-21<br>05:48:43 | <u>38d0bcb975cf36b2b290e2</u><br><u>62bac1b8bac04428fe589a</u><br><u>a21e0f8a22ab36a1bae2</u> | - 0.02257103 BTC | ✓ |
| 124 | 2018-08-21<br>05:37:13 | <u>85e721ede683e4d26c5738</u><br><u>cb40a56224e98a2f144d22</u><br><u>d9ccc8eb4b42b2fb66c3</u> | + 0.12201683 BTC | ✓ |
| 125 | 2018-08-21<br>05:37:13 | <u>2e8d903555209f31b2d9c6</u><br><u>1add6d09b6043f0ba52e2f</u><br><u>cd1fd5cfc1e8fb5dda74</u> | - 0.11544090 BTC | ✓ |
| 126 | 2018-08-21<br>05:37:13 | <u>7f335fac3e3c1e8bab1192</u><br><u>40f94646d6f249aad6dc97</u><br><u>81101506724efd04956b</u> | + 0.02257103 BTC | ✓ |
| 127 | 2018-08-21<br>05:37:13 | <u>7f335fac3e3c1e8bab1192</u><br><u>40f94646d6f249aad6dc97</u><br><u>81101506724efd04956b</u> | - 0.07738655 BTC | ✓ |
| 128 | 2018-08-21<br>05:37:13 | <u>56e7874e6cd86b0e2ff264</u><br><u>96735c98ea8b131fb33623</u><br><u>69344987c75f9dfa51a0</u> | + 0.20019928 BTC | ✓ |
| 129 | 2018-08-21<br>05:12:00 | <u>f7d2015c3deafe5845abd6</u><br><u>5a471936f6ba36e645499d</u><br><u>5147998793ccc3b893a6</u> | + 0.07738655 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-21<br>05:12:00 | <u>f1493f342a9dfe114673d4</u><br><u>f05bd5255dcc89761ba970</u><br><u>6712f67cc9d058493c5b</u> | + 0.11544090 BTC | ✓ |
| 131 | 2018-08-17<br>07:09:31 | <u>59d93e4b9c7e071de3e0d4</u><br><u>87f178056ac6e038d7659f</u><br><u>f10d371380874192ef6d</u> | - 0.01860800 BTC | ✓ |
| 132 | 2018-08-17<br>06:10:02 | <u>1819b83bf4a4ec5dbce807</u><br><u>fe2f29327dc78a8e0aca20</u><br><u>4b598b4d6fb160ce1403</u> | + 0.01860800 BTC | ✓ |
| 133 | 2018-08-06<br>08:19:29 | <u>0bb9b0beab5f7e5a39974f</u><br><u>64550e14d489d877e864fc</u><br><u>057f6daac0eeb1d7b04b</u> | - 0.35493710 BTC | ✓ |
| 134 | 2018-08-06<br>07:56:56 | <u>4c64d3c7bb5a8d6b92777c</u><br><u>da95dba261482862b48844</u><br><u>c338477768a16b516eb2</u> | + 0.35493710 BTC | ✓ |
| 135 | 2018-05-23<br>05:42:41 | <u>1cd45bf32cc7f9c2d89c52</u><br><u>23ed5a56da02fed6a034cb</u><br><u>37d5b732b75c91b61aab</u> | - 0.02679979 BTC | ✓ |
| 136 | 2018-05-23<br>04:33:14 | <u>666fabd73074e50cab8a4d</u><br><u>14a1ac0e884996b46694bf</u><br><u>6d6b9be5586bf4239aca</u> | + 0.02679979 BTC | ✓ |
| 137 | 2018-02-20<br>03:21:06 | <u>e9ba5e52b5834b46d22e7e</u><br><u>bd1c3d9ef7aa699456b4b8</u><br><u>53ba22b5346f2d87b47d</u> | - 0.14066604 BTC | ✓ |
| 138 | 2018-02-20<br>02:07:07 | <u>03336bd89aaaf0035c7639</u><br><u>dcede25b5b5de312c9b17e</u><br><u>d11991879caae371a70d</u> | + 0.14066604 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2018-02-04<br>10:59:48 | <u>0b452c56a2a38cc29e78a7ad313bbaa1f4d3554482a87242a091dfc8b09ee848</u>  | - 0.02927712 BTC | ✓ |
| 140 | 2018-02-02<br>02:17:46 | <u>21178ddbfbfd4ef9c974722bb3557d7d30c017f144f8df2c8f96411523313cc79</u> | + 0.02927712 BTC | ✓ |
| 141 | 2018-01-02<br>03:34:00 | <u>cf73df60756d97b45475f7bef5ffc093d78fea743ff94ab58765fd85782e65ef</u>  | - 0.07554671 BTC | ✓ |
| 142 | 2018-01-02<br>03:12:26 | <u>5cacec9b5d18b1678f659de7778e59ba5c386e2bf6511957d437785e9efe1b3a</u>  | + 0.07554671 BTC | ✓ |
| 143 | 2017-12-13<br>09:49:36 | <u>7f41a7407a994d9b76c3a271907ee30dd6bd79a62b6cc5717a43357dbd4684b5</u>  | - 0.01697753 BTC | ✓ |
| 144 | 2017-12-13<br>09:31:30 | <u>5d3b24d861575eff71130dd0b9b7c3c12706148ffc33c059aeeebbbf6a9da9b5</u>  | + 0.01697753 BTC | ✓ |
| 145 | 2017-12-12<br>14:42:36 | <u>eb7ff5be7c1b53e16032444885a682a5442beebba876a19c2b792755cfb1b474</u>  | - 0.02178055 BTC | ✓ |
| 146 | 2017-12-12<br>14:31:23 | <u>64eae216499fc5e5eaac271664d28da683f2eb775c1ca76756faa013feaab7fd</u>  | - 0.02178055 BTC | ✓ |
| 147 | 2017-12-12<br>14:26:35 | <u>2db21300b86fce119730b769223f00ba5f1b37fc84edce574d5717b3500c442b</u>  | + 0.02178055 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-12<br>14:26:35 | <u>d5ee706903d05a5ae0e7b16c3c43168cc4f99a043fb42ed795ec15858f196fb7</u> | + 0.02178055 BTC | ✓ |
| 149 | 2017-12-04<br>04:09:34 | <u>504754257d1267f8a2a785a203acbcd478285c96385b6289affcfabec5cb9bcb</u> | - 0.01698317 BTC | ✓ |
| 150 | 2017-12-04<br>04:05:17 | <u>b93f6b62aa848fb846e56641595d9e6b5284c19d06db967dc9fce90fc7fbed5f</u> | + 0.01698317 BTC | ✓ |
| 151 | 2017-12-04<br>01:36:48 | <u>7e769764e18aaf4af847f909fb17bae35fbd315eb7625cd5577952e368ded479</u> | - 0.01000000 BTC | ✓ |
| 152 | 2017-12-04<br>01:17:32 | <u>8d3b478e4e78f3e01bd621e11022863bc8ed51474e9d39ce02d77cf1b66acc3f</u> | + 0.01000000 BTC | ✓ |
| 153 | 2017-12-02<br>08:25:32 | <u>ed838ebaa30d0be856baecbfdc835a1d267f6396fb5fa99dcf34fde956ba6f2d</u> | - 0.03268859 BTC | ✓ |
| 154 | 2017-12-02<br>07:57:37 | <u>e85adfff3c7bb85d2cb65d4c2884d5133b837d7a5d6cd621a1008a746ef14a86</u> | + 0.03268859 BTC | ✓ |
| 155 | 2017-12-01<br>06:38:27 | <u>c86638798ab2db02d824386ab5e3908f3ce3da5ebaa46a1c0014a4a4a43fd7c8</u> | - 0.01468296 BTC | ✓ |
| 156 | 2017-12-01<br>06:20:35 | <u>e6fcb3a6c77ad9b31f10fb7b91c43427cd5eb8a0760b2f9484f24295994c7294</u> | + 0.01468296 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-01<br>05:28:28 | <u>143fcd1acb78aadb0fc666</u><br><u>976374b0a1ec775e8fd0d0</u><br><u>913d9daea3a6bcde933b</u> | - 0.02238135 BTC | ✓ |
| 158 | 2017-12-01<br>05:10:46 | <u>ace48ad9100a02bf28541e</u><br><u>9363beee95909aa6ccb207</u><br><u>04f152474fc6b6fc0f49</u> | + 0.02238135 BTC | ✓ |
| 159 | 2017-11-07<br>01:16:09 | <u>1c800aa91e5741d5700885</u><br><u>570c5f655c56873c0befae</u><br><u>05909d89e1ac94f696ca</u> | - 0.05901316 BTC | ✓ |
| 160 | 2017-11-07<br>01:04:14 | <u>110324cb5a0ab099114a18</u><br><u>24133188169c65e66c067d</u><br><u>92fd4258b7d56b60e7c0</u> | + 0.05901316 BTC | ✓ |
| 161 | 2017-11-01<br>16:11:34 | <u>86f8967fd7344362852779</u><br><u>c69f13df4c4ecdbf82604a</u><br><u>06b786e2c5b8cfed2276</u> | - 0.02219619 BTC | ✓ |
| 162 | 2017-11-01<br>16:04:17 | <u>a0201e5f1eba22199065b6</u><br><u>10a5a4764149b70064e6f7</u><br><u>ccce99661a878ea6ccb4</u> | + 0.02219619 BTC | ✓ |
| 163 | 2017-10-21<br>04:49:46 | <u>e3281334fad3d53966cd7e</u><br><u>abe6c5ff2938ec155eabd6</u><br><u>63cf5d7521bd2329b7d4</u> | - 0.01800000 BTC | ✓ |
| 164 | 2017-10-18<br>22:11:45 | <u>88d465a0415afdbc85edf7</u><br><u>6ecdf1b079c86533f452f0</u><br><u>9e17cd810e62d59f57ec</u> | - 0.03580984 BTC | ✓ |
| 165 | 2017-10-18<br>21:34:13 | <u>9acfcf1958b252351c38b5</u><br><u>8d75619aa28a8313ee2b57</u><br><u>32db199807a3eeb36b35</u> | - 0.03686787 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-16<br>01:22:33 | <u>c782e268731327febd55ac0e8996ae29ec3bc99b724dffb287d2f6ebf5f906d8</u> | + 0.03686787 BTC | ✓ |
| 167 | 2017-10-12<br>11:17:04 | <u>f273cc6cb5bd731d9dd5b5cdd9b0d38cc5e994517df5174d39292e5e93a27bcf</u> | - 0.44701881 BTC | ✓ |
| 168 | 2017-10-12<br>03:08:27 | <u>b5eb899241118036e18105c070899ce3ae1b7ff4d332ea6cd99e578cc36ab596</u> | - 0.01688010 BTC | ✓ |
| 169 | 2017-10-11<br>00:37:47 | <u>c9886e15b9893978b2ee6277a47f5b1be06bfc865e64c29388e713832f231379</u> | - 0.09664825 BTC | ✓ |
| 170 | 2017-10-08<br>10:17:31 | <u>acc73bd104e48b1c4b557797bf730cdd55e46b14bac0f02e89ebabe6e95df26f</u> | + 0.09664825 BTC | ✓ |
| 171 | 2017-10-03<br>08:11:41 | <u>d18b3438bb607c14040dad5acb5e6af06258679c4bbb2ae9d14b94b46ac3eeb6</u> | + 0.44701881 BTC | ✓ |
| 172 | 2017-10-03<br>07:59:08 | <u>612fb3a69e0b2588c39878614b2d51291384edbb65cc1e50b1f7737ef9da1648</u> | + 0.01800000 BTC | ✓ |
| 173 | 2017-10-03<br>07:59:08 | <u>6c86b2ecf3f167363cfa57525160d63f43878b60764e32f88135ff03b74895f3</u> | + 0.03580984 BTC | ✓ |
| 174 | 2017-10-01<br>06:37:42 | <u>d3536ca73da1f94031bb4f24378ca4614ba1494b7b62e4913ed71dffba2b60cb</u> | + 0.01688010 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-09-15<br>12:29:24 | <u>ad65ce84987d1d8a6b60e2</u><br><u>cb2b4a992d47208c2f9213</u><br><u>b600950e6920c1956dc0</u> | - 0.07033718 BTC | ✓ |
| 176 | 2017-09-15<br>10:15:37 | <u>403288d9df8643353c6214</u><br><u>d2de15df1503fb80bb60c4</u><br><u>ee11bf9f632d853e8960</u> | + 0.07033718 BTC | ✓ |
| 177 | 2017-09-04<br>06:44:46 | <u>9517e8584503c64b72a1b3</u><br><u>f09f68cbffa1ca1310edf4</u><br><u>ac0ebdf269e81902f158</u> | - 0.00900000 BTC | ✓ |
| 178 | 2017-09-04<br>06:31:41 | <u>767a49d2418d73d062d869</u><br><u>c6dea58ef5177a63140e8a</u><br><u>f090275c2fe9ac418ee6</u> | + 0.00900000 BTC | ✓ |
| 179 | 2017-09-03<br>06:40:08 | <u>35cd9e1b20e459862cdb53</u><br><u>75890c9082f83a16119cb5</u><br><u>1eaa791bbc5e4d057e2b</u> | - 0.01355539 BTC | ✓ |
| 180 | 2017-09-03<br>06:33:17 | <u>e218f70bb7909dd7b3c264</u><br><u>6f90d316c220f0143968c4</u><br><u>8a461fda142727cc5025</u> | + 0.01355539 BTC | ✓ |

\* USD values displayed at the time of transaction

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