

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>33iMuJyVv4yv6SuRmF8TzH9pzPsyEqubDC</u> |
| TOTAL RECEIVED | 12.51139355 BTC                           |
|                | 787,002.43 USD                            |
| TOTAL SEND     | 12.51139355 BTC                           |
|                | 787,002.43 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-02<br>11:03:16 | <u>1f20e85632b04ed996019b<br/>b759561a84f4bead541ee8<br/>f9548ee859a4563c1c3d</u> | - 0.00649680 BTC |  |
| 2 | 2019-07-02<br>09:23:38 | <u>7a79874f89e417c9773df0<br/>56cc48d1e3abaf112d6358<br/>07338919ee098168b3c1</u> | + 0.00649680 BTC |  |
| 3 | 2019-04-09<br>18:09:48 | <u>03c5340050ac33072b9659<br/>981acada40874f7ac20c74<br/>1ca90097aa568a791ba8</u> | - 0.06058300 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-04-09<br>17:34:36 | <u>3cd97bd180f537aea7fa8a</u><br><u>12644386839ac5de82c8e8</u><br><u>ca46d4905f4228e41dd2</u> | + 0.06058300 BTC | ✓ |
| 5  | 2019-03-26<br>23:07:48 | <u>660233c686466ebdc09e47</u><br><u>a46e985adf6334413fbb2c</u><br><u>bba5ce23ddcdfeba2c8d</u> | - 0.05715703 BTC | ✓ |
| 6  | 2019-03-26<br>17:06:06 | <u>154c71a3b00be0341364e6</u><br><u>366fef7be7ae24b07e5af8</u><br><u>8e74d6adc68dae235181</u> | + 0.05715703 BTC | ✓ |
| 7  | 2019-03-22<br>13:06:28 | <u>a6e568525258ded7fe91e8</u><br><u>ce9d44e82047e9464d7eea</u><br><u>7b0395f7113cd2e27eaf</u> | - 0.19950000 BTC | ✓ |
| 8  | 2019-03-22<br>12:26:37 | <u>03eb03fbccba1bcc05b0ad</u><br><u>fdef8cf1a0b7ac0bda8ffc</u><br><u>ef5e2918f319d1b10dc9</u> | + 0.19950000 BTC | ✓ |
| 9  | 2019-03-22<br>00:29:21 | <u>5504c43a2c1c77f2feeae8</u><br><u>70fd1d2bf31c5f2d6aa208</u><br><u>f553d4f068df36c5272f</u> | - 0.19950000 BTC | ✓ |
| 10 | 2019-03-21<br>19:59:45 | <u>9bd2721f8f4d096fa2987d</u><br><u>fa2d716939149ce35b9f7a</u><br><u>8205cfbff4d8447cadfd</u> | + 0.19950000 BTC | ✓ |
| 11 | 2019-03-21<br>03:36:06 | <u>c948335018155c7ac07f9c</u><br><u>0d6f533365433c87d44c1d</u><br><u>4f75476f8582d20f0002</u> | - 0.06450000 BTC | ✓ |
| 12 | 2019-03-20<br>14:27:45 | <u>45f468c15780b4bf9b531b</u><br><u>3685509a37917b07f152a7</u><br><u>d9086be8ee126a3ad200</u> | + 0.06450000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-15<br>15:51:44 | <u>4e70cb0d6a516fe54008e7</u><br><u>19fcdd37e423a5deb020db</u><br><u>28ec1b7839e43b154d12</u>   | - 0.04950000 BTC | ✓ |
| 14 | 2019-03-15<br>13:41:37 | <u>56d9b7ad84657ff0478738</u><br><u>20a487ea2b06bd4c4edd5e</u><br><u>c4b0aa2199fbc3e20b41</u>   | + 0.04950000 BTC | ✓ |
| 15 | 2019-02-25<br>14:15:51 | <u>3e8da25de152834a8430d8</u><br><u>55f0b8f3b51a2177cebbe4</u><br><u>42612bf379bf2327ca63</u>   | - 0.03519000 BTC | ✓ |
| 16 | 2019-02-25<br>07:33:58 | <u>96c3deba617a3556a6d9bb</u><br><u>0376d9b1d3091e82d9a2eb</u><br><u>d259fea325f86bbcf585</u>   | + 0.03519000 BTC | ✓ |
| 17 | 2018-09-02<br>16:38:43 | <u>35a8d509440c416d1944e6</u><br><u>5a0ed94d732ed11f99cab2</u><br><u>9e1737a879f4a42b3699</u>   | - 0.29362940 BTC | ✓ |
| 18 | 2018-09-02<br>12:31:13 | <u>2ef6dd4e4d68b9e75841a1</u><br><u>79440206a7f30b45e95868</u><br><u>a1fc914b8846c2c6c5e7</u>   | + 0.29362940 BTC | ✓ |
| 19 | 2018-09-01<br>18:41:47 | <u>7eb398117e438797b18d67</u><br><u>e32b1bfdc95a0230ac3ac4</u><br><u>9f3e72133a8383aa5dc8</u>   | - 0.05469300 BTC | ✓ |
| 20 | 2018-08-31<br>08:34:50 | <u>ce750e2fbbc17e75f5dc89</u><br><u>e6979b367ad2c0e972c357</u><br><u>39862ac251bddd896728</u>   | + 0.05469300 BTC | ✓ |
| 21 | 2018-08-28<br>10:48:59 | <u>f4ff2f4f9c8707d18c7cc7</u><br><u>81c3dfb6240e5cc401 added</u><br><u>2a7c8eeee1f6ff0a6b22</u> | - 0.03143814 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-27<br>05:41:33 | <u>9fc0fe7970114b682e5f0e</u><br><u>46d01081a87e9ad9a4b17d</u><br><u>121e3666157f58c543f4</u> | + 0.03143814 BTC | ✓ |
| 23 | 2018-08-24<br>22:21:19 | <u>8ac9296e5fd03781b30c29</u><br><u>a2dd3bf45bad1be0561322</u><br><u>eb4cb8c52ceeff9cfce5</u> | - 0.03346602 BTC | ✓ |
| 24 | 2018-08-24<br>13:49:10 | <u>f8eb508d3014452f78ce3e</u><br><u>f3e7d3d1e54258dca81d95</u><br><u>79100ffa49bca270ef26</u> | + 0.03346602 BTC | ✓ |
| 25 | 2018-08-23<br>05:25:44 | <u>04cd69ad3f27515d88976c</u><br><u>0d2fee75edf8cd6366dfac</u><br><u>517474441abad048c0d2</u> | - 0.03346643 BTC | ✓ |
| 26 | 2018-08-22<br>11:27:17 | <u>f66d730a9341505d2106d8</u><br><u>634ad24b9115d70eb0b99d</u><br><u>627af4c1f8d245c66cf8</u> | + 0.03346643 BTC | ✓ |
| 27 | 2018-08-07<br>10:39:42 | <u>7cc087b98b8aaa0abcbae4</u><br><u>8228fe7ba434a92000bba0</u><br><u>8b084900fdaf76f86c79</u> | - 0.12443773 BTC | ✓ |
| 28 | 2018-08-06<br>17:06:00 | <u>a63324322fa5843ed519ec</u><br><u>138b5942e8699e2c9d2e5e</u><br><u>b4c820b195adc652e9aa</u> | + 0.12443773 BTC | ✓ |
| 29 | 2018-07-02<br>01:16:50 | <u>9bf3a1ea2f1a23fed43517</u><br><u>f3c6771e38e0aa9b17c436</u><br><u>3785c00d6f4e85d291de</u> | - 0.03000000 BTC | ✓ |
| 30 | 2018-07-02<br>01:16:50 | <u>c919778c317f76cdb671f1</u><br><u>c046251530439b81cfd62c</u><br><u>6ca7d206ada566c8e1cb</u> | - 0.02267600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-02<br>01:16:50 | <u>4408799fd010a87997728f681c793ceff496e75551b0d4879b37dc603ab7f55d</u> | - 0.03150000 BTC | ✓ |
| 32 | 2018-07-02<br>01:04:38 | <u>10ee3db4ce60f7c6cf88a351e19f237811390c7c27a6309a98dad285c4917a65</u> | - 0.01950000 BTC | ✓ |
| 33 | 2018-07-02<br>01:04:38 | <u>890bae52cefe5d23bda3e235ad871f9ac56a2348d75583bfc09dc4b551f2bee8</u> | - 0.02000000 BTC | ✓ |
| 34 | 2018-07-02<br>01:04:38 | <u>ba51961ee2a89c948d82d914b77ded8e66237f865433c9f93c517a3932edeffa</u> | - 0.01640000 BTC | ✓ |
| 35 | 2018-07-02<br>01:04:38 | <u>51b0feab0f3c1a307992f8b7a069a0ebc6e1b6c73cdb2f9f9da4789378814265</u> | - 0.01000000 BTC | ✓ |
| 36 | 2018-06-21<br>09:24:31 | <u>171c7c31674280c8c19cda223ea6583571381a84e001ab67b8a74fb72af45a80</u> | - 0.10000000 BTC | ✓ |
| 37 | 2018-06-18<br>01:16:37 | <u>7fe8dc41944d0d126f278ea8a09b3e9551cc776b3f3df08f20e3635e83dbfb04</u> | + 0.10000000 BTC | ✓ |
| 38 | 2018-06-15<br>23:23:00 | <u>d7f22d8f27509501f94b0b083505988c7e6b572ba52aa62b419580b9966efbef</u> | + 0.01640000 BTC | ✓ |
| 39 | 2018-06-15<br>09:03:08 | <u>e4a5ec944e27e2431f852002c859c6241a79f0ee74542647eddb1e315b57df45</u> | + 0.02000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-15<br>08:08:57 | <u>9ee1a98906ff2f3bdd6e41</u><br><u>681eeded4bbb05985082fd</u><br><u>9d7dbd2570caf2c80a6c</u> | + 0.01000000 BTC | ✓ |
| 41 | 2018-06-14<br>13:46:37 | <u>27d001dbb01a722ea5d815</u><br><u>fa65d49974d8ec30501b1b</u><br><u>8b2ba53d6d1aab422ec7</u> | - 0.01000000 BTC | ✓ |
| 42 | 2018-06-14<br>13:21:14 | <u>802a049e9e4b0134fb035d</u><br><u>0e23a12294c4e90d593193</u><br><u>608b5f3f5b3171c2c7e3</u> | + 0.01000000 BTC | ✓ |
| 43 | 2018-06-14<br>00:58:13 | <u>9665810d0d3907f14a93f9</u><br><u>cf7acd4fd85de8058c01fe</u><br><u>8d462cc049602975fd3a</u> | - 0.05950000 BTC | ✓ |
| 44 | 2018-06-11<br>09:02:09 | <u>1e3d0bb1da5099a8b9b715</u><br><u>93d5ec8fa8c4c04026a56c</u><br><u>fc21519321d717b30f84</u> | + 0.03000000 BTC | ✓ |
| 45 | 2018-06-08<br>04:29:13 | <u>72feb16904dcd97932dd4d</u><br><u>77521841417c2375e3b853</u><br><u>5696347b5c20e8d20b49</u> | + 0.02267600 BTC | ✓ |
| 46 | 2018-06-06<br>01:06:04 | <u>e34f23997692170f815e99</u><br><u>5277f2e814912e3edaf70e</u><br><u>17ee92dda1511313effd</u> | + 0.01950000 BTC | ✓ |
| 47 | 2018-06-02<br>16:41:46 | <u>90a56c6aeadfad3a1b9813</u><br><u>3f2f8d3e190da640216fa3</u><br><u>6f196aa11dae95e45524</u> | + 0.03150000 BTC | ✓ |
| 48 | 2018-06-01<br>12:28:36 | <u>3225497112ecee49d74aa7</u><br><u>58baf51c5039a5d8c39eee</u><br><u>51ffb4bcd8b0f96b3c66</u> | - 0.17221219 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-29<br>09:33:54 | <u>105ca626c20cdebb5e0ff1</u><br><u>40a5dc27c7cf2ed2c5e0db</u><br><u>42fba4bda4c8c7ec8986</u> | + 0.05950000 BTC | ✓ |
| 50 | 2018-05-18<br>11:21:46 | <u>01b826de1fa6fc2248ddae</u><br><u>5272a9a6f45fd8a3a85b3f</u><br><u>24bc344f8bcc874646bf</u> | + 0.17221219 BTC | ✓ |
| 51 | 2018-05-04<br>03:25:49 | <u>c62e682748af37e4f74738</u><br><u>ddde0190f6fe9850a826fd</u><br><u>72fd328494257c8524c4</u> | - 0.10000000 BTC | ✓ |
| 52 | 2018-05-04<br>03:25:49 | <u>c62e682748af37e4f74738</u><br><u>ddde0190f6fe9850a826fd</u><br><u>72fd328494257c8524c4</u> | - 0.10000000 BTC | ✓ |
| 53 | 2018-05-01<br>09:05:08 | <u>14b0ebee32f70d6b03290a</u><br><u>a5bd26c10702b3f22aba81</u><br><u>3667f2fd0b2f0b52efc5</u> | + 0.10000000 BTC | ✓ |
| 54 | 2018-05-01<br>03:30:35 | <u>3444a1f7d8370956f58e2b</u><br><u>89d507fb4bd4e4759d04e8</u><br><u>9cfd427b2d48fa955ee2</u> | + 0.10000000 BTC | ✓ |
| 55 | 2018-04-23<br>10:20:07 | <u>dcfc8b4aae118a3ac473b6</u><br><u>2817ffae03dd29de386edb</u><br><u>c2a5c33dacb0d3a6be64</u> | - 0.15803200 BTC | ✓ |
| 56 | 2018-04-23<br>03:01:57 | <u>3d4602941b66a8d3615ff2</u><br><u>12571cd5fbdd0f3e6fbeb</u><br><u>1f7e29965b890a478325</u>  | + 0.15803200 BTC | ✓ |
| 57 | 2018-04-08<br>19:34:10 | <u>31b75906a38d2d521a8014</u><br><u>a89c533f7bc3e6d0e2d95e</u><br><u>b9ef75958e1781e925d6</u> | - 0.17444305 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-08<br>11:31:49 | <u>a286b50d386eab1de4f34e92fd8bd417442ff505cbd4af51cf436f3cf6bef095</u> | + 0.17444305 BTC | ✓ |
| 59 | 2018-03-28<br>02:35:50 | <u>7e5dd8bcb32ab4910957885e20e703ca8a6d127896b61b22443b7266de8f4588</u> | - 4.54231585 BTC | ✓ |
| 60 | 2018-03-28<br>01:19:16 | <u>6835645415c94628fc6f2ad5e6af0354b75161358adfe3b17b97b6754a76020f</u> | + 4.54231585 BTC | ✓ |
| 61 | 2018-03-27<br>06:18:23 | <u>da03ed6f673d13d6b45a5fe01b542b9b659aeb8a4585780cf470279ceee3fa47</u> | - 3.41336896 BTC | ✓ |
| 62 | 2018-03-27<br>04:12:07 | <u>b54358b46d888704bf4a788dd05cd54050dc3002a54ca9535be15f4fceb45ddb</u> | + 3.41336896 BTC | ✓ |
| 63 | 2018-03-17<br>09:48:27 | <u>2605bcce60a0e59e66f34b59afd0619c4956cb58772ebc94f59c95464e195854</u> | - 0.08691700 BTC | ✓ |
| 64 | 2018-03-11<br>10:36:18 | <u>a49574d2ddf76b90ceaeabc51e03fc852e12081de20da30f035110ec4b0cb26c</u> | + 0.08691700 BTC | ✓ |
| 65 | 2018-03-04<br>02:56:34 | <u>751b3c8596fe04ebfe2ba16ba21a8c231dc07292f6fd1bd27c27dce61960e604</u> | - 0.00882251 BTC | ✓ |
| 66 | 2018-03-03<br>13:22:58 | <u>bdea415c507cb9fde2f5ba667bddd10c383d78a280d278a24d44a3844712db04</u> | + 0.00882251 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-01<br>07:07:06 | <u>10cdae37867d2858683e6f</u><br><u>a2dc0ee55a4dbe870dfb64</u><br><u>5023cf19a2abf957d8b3</u> | - 0.00900276 BTC | ✓ |
| 68 | 2018-02-26<br>16:17:20 | <u>cb2829a1cb93e740472872</u><br><u>bd696d163fd77abc08778c</u><br><u>155ca5332d4cf1f5d2d1</u> | + 0.00900276 BTC | ✓ |
| 69 | 2018-02-16<br>02:23:34 | <u>e436faae9ee50b7eb4ea27</u><br><u>6e5132ca8e4fbab8fd9b97</u><br><u>c28d9428f393761f62b5</u> | - 0.03911425 BTC | ✓ |
| 70 | 2018-02-16<br>02:23:34 | <u>a3dd1279d616b4dc947884</u><br><u>3a6041862b91f34c845f6e</u><br><u>d7e506d0dfb0e3691b6b</u> | - 0.04094114 BTC | ✓ |
| 71 | 2018-02-16<br>02:20:45 | <u>a5866e73fdd480ec8a9ce9</u><br><u>e8735bb822bcf49358e59c</u><br><u>22358be598a56047bfa2</u> | - 0.01483136 BTC | ✓ |
| 72 | 2018-02-16<br>02:20:45 | <u>8ffb8dbe0a13be9d19ecd5</u><br><u>46f376b7333b4ba60898bb</u><br><u>dc6a988f60992fe44cf6</u> | - 0.01170421 BTC | ✓ |
| 73 | 2018-02-13<br>07:34:45 | <u>ceccc740262ed7607b82df</u><br><u>c153e7bc161ff6d05c9bc8</u><br><u>2e0544c15a7a3700c0e9</u> | - 0.10000000 BTC | ✓ |
| 74 | 2018-02-12<br>09:56:14 | <u>57ad2e40d2892c928aefca</u><br><u>8bc9d611029cc8119eb114</u><br><u>1ccc10d8e043d12aec6f</u> | + 0.01483136 BTC | ✓ |
| 75 | 2018-02-12<br>09:35:58 | <u>8fba0cdae6465e9efd2772</u><br><u>e69adcedd04c695f01a58b</u><br><u>0f22a6219e971ed04eef</u> | + 0.10000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-08<br>15:03:10 | <u>9869f0a5c4b9936895b5f7cd27dcd42f5309353b6708cb12ae7b9ab8812443aa</u> | + 0.04094114 BTC | ✓ |
| 77 | 2018-02-06<br>18:18:52 | <u>e3b99a21cfdbeed0f568f37b50efed245baa75a4ed51f5306faf5e09942365bf</u> | + 0.01170421 BTC | ✓ |
| 78 | 2018-02-06<br>15:33:41 | <u>29b24e95fb271391e6c595d152e902ac0e5b3db915515db9f6f9a2a73943bbf3</u> | + 0.03911425 BTC | ✓ |
| 79 | 2018-02-01<br>05:35:23 | <u>9f49b651a389a5a261fec070204805670bcf74601d8de229e7d8e37d81416749</u> | - 0.04591861 BTC | ✓ |
| 80 | 2018-02-01<br>05:35:23 | <u>35fb68644f2783f6c24d0c9e0f86dfaf2938723590d32ab54a049a81889cc041</u> | - 0.03585082 BTC | ✓ |
| 81 | 2018-02-01<br>05:35:23 | <u>6cd651beb469ed7667fc17b8c20dfa8fe7f6157a6b7a8e873293ca2ae630cdee</u> | - 0.01100000 BTC | ✓ |
| 82 | 2018-02-01<br>05:35:23 | <u>994e6fbf3e3e469bc9d0f2260df008ae47a688e68f89ab63a8a67ef13c9ea6bd</u> | - 0.01200000 BTC | ✓ |
| 83 | 2018-02-01<br>01:49:04 | <u>1981bf318309aadb26f592e575e1aa71a2484826cafd3b4cd9626cd0bf4c73c9</u> | + 0.01200000 BTC | ✓ |
| 84 | 2018-01-31<br>14:09:45 | <u>c6660ad63a8c8403411e6c49e906960f1f604cff52f828a7a79dd108f0ee10b8</u> | + 0.04591861 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-28<br>23:49:57 | <u>64e9100393c23d28ed0485</u><br><u>7cfe09a3d9c568bb3920cc</u><br><u>25adc2cbf7ca7d5c80c6</u> | + 0.01100000 BTC | ✓ |
| 86 | 2018-01-28<br>21:50:53 | <u>348a317d8a500342257a70</u><br><u>eebb864e69623c49e6bcec</u><br><u>6c78b450bba09f561cd5</u> | + 0.03585082 BTC | ✓ |
| 87 | 2018-01-27<br>04:46:40 | <u>b3adfb8357ea53f65f0d91</u><br><u>f10c33de2a01fd643a0daf</u><br><u>05f6053ad226538f0071</u> | - 0.06084662 BTC | ✓ |
| 88 | 2018-01-27<br>04:46:40 | <u>f01a54f4a3fb68e02c0848</u><br><u>bcc00325824070435e5031</u><br><u>671432f68300506bb974</u> | - 0.05979740 BTC | ✓ |
| 89 | 2018-01-27<br>04:46:40 | <u>f01a54f4a3fb68e02c0848</u><br><u>bcc00325824070435e5031</u><br><u>671432f68300506bb974</u> | - 0.05960000 BTC | ✓ |
| 90 | 2018-01-27<br>04:24:15 | <u>d18b0c5d07077f972ddcb1</u><br><u>6f9f3b92c32113fab74c84</u><br><u>107538ff3ae4ccd9bc2d</u> | - 0.04088260 BTC | ✓ |
| 91 | 2018-01-27<br>04:24:15 | <u>d5493264e114af1a55e506</u><br><u>86e47466c7c5ef3560b2f4</u><br><u>29aaf4837e19c1fb399a</u> | - 0.05180000 BTC | ✓ |
| 92 | 2018-01-27<br>04:24:15 | <u>6405b1d927f71b74c1b8cb</u><br><u>315382425849f52a88ac37</u><br><u>3aa0edd1861df2678f4d</u> | - 0.04514362 BTC | ✓ |
| 93 | 2018-01-27<br>04:24:15 | <u>49a19924eb5a742ab7b30d</u><br><u>0904c10d8b176128ebd107</u><br><u>f0af6c53ec1e2723f8b3</u> | - 0.05525689 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-27<br>03:59:18 | <u>5a8c4ddaf5a5a07c228cc4</u><br><u>498ef8c839bd91d9ada26c</u><br><u>53316b8c5961910f849a</u> | - 0.01430325 BTC | ✓ |
| 95  | 2018-01-26<br>16:13:13 | <u>2a35ea80e105606ea9018c</u><br><u>9a212b5a35b1a23253d7fc</u><br><u>034b41a6c591623405a1</u> | + 0.04514362 BTC | ✓ |
| 96  | 2018-01-24<br>20:37:51 | <u>6f2510b06dcfc0c619b818</u><br><u>bddd89171784cfa3f8b01c</u><br><u>71c113a48e13e169d5cd</u> | - 0.00800000 BTC | ✓ |
| 97  | 2018-01-24<br>20:37:51 | <u>780b89eb736162ee82d5d6</u><br><u>3024082db01b392c490c60</u><br><u>25b18281d7f1fdc16342</u> | - 0.00700000 BTC | ✓ |
| 98  | 2018-01-24<br>16:22:08 | <u>ee0527177e494293fe3931</u><br><u>ce3ecc6e725afc2b60a44e</u><br><u>200edcaf59ec93a70709</u> | - 0.00390000 BTC | ✓ |
| 99  | 2018-01-23<br>20:27:45 | <u>13493572c50d902eb6e308</u><br><u>096c5efe703a8ae047f58d</u><br><u>ad0576397608a9220021</u> | + 0.05525689 BTC | ✓ |
| 100 | 2018-01-21<br>22:32:52 | <u>d3b1762e272dfec3b84909</u><br><u>426f622728e5157b8d3027</u><br><u>c062c3bb5702f3f30991</u> | + 0.04088260 BTC | ✓ |
| 101 | 2018-01-17<br>20:14:28 | <u>ebf73c8bbb3e4c1a14a64d</u><br><u>e303cc695be0fc3c4f9989</u><br><u>87192e5de5374cca04d2</u> | + 0.06084662 BTC | ✓ |
| 102 | 2018-01-16<br>02:18:59 | <u>cc82a3a9c83421a6562338</u><br><u>2011d15691dfc15209e444</u><br><u>c42c7b568291cef4b374</u> | - 0.05352455 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-14<br>20:01:52 | <u>3dd48f493e8ddc76f52a845ef86b1afc392290c39fa35e4a40e83a09946373bb</u> | + 0.05979740 BTC | ✓ |
| 104 | 2018-01-12<br>17:00:43 | <u>f6020a0a9734a02c13bac0fabfbae5d3a9de9c6ee30c7d3f23fe58a49feed13f</u> | + 0.05352455 BTC | ✓ |
| 105 | 2018-01-11<br>15:28:33 | <u>ac57b889a31ca1230dfde110a057f4c003717a4bd356241dd7f8e041fa6ec03e</u> | + 0.05180000 BTC | ✓ |
| 106 | 2018-01-11<br>15:26:40 | <u>2d801d3429105f35f12258c259c821c6510cf4adcffa14aa8a4459db4f32030c</u> | + 0.01430325 BTC | ✓ |
| 107 | 2018-01-10<br>21:18:31 | <u>1947b6f6226f3d64ae3ab60f89d57a0a12f23b0a40154cf566a6e4bc46fa8e53</u> | - 0.05340000 BTC | ✓ |
| 108 | 2018-01-10<br>15:28:38 | <u>f5d05e645aa76a1a762382f4ae7d10189743747d957481e30d79842ec043b092</u> | + 0.05340000 BTC | ✓ |
| 109 | 2018-01-09<br>02:17:19 | <u>77cc5bb6ec6885bba8ed15a1ac9c7f3d3565e89e521e50a4bac82bfae277f643</u> | - 0.01158520 BTC | ✓ |
| 110 | 2018-01-08<br>17:50:40 | <u>13354104675f5407b6c559ece91f58112b74fac438e22c8a630c21459aee113f</u> | + 0.05960000 BTC | ✓ |
| 111 | 2018-01-08<br>17:31:57 | <u>9706fed264cde586459f1ea22f7945dcc1d5fcb105cb8fc1dd23bb22d681f843</u> | + 0.01158520 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-01-08<br>05:47:51 | <u><a href="#">fdb03950348f66dec0314f451938ff1a9c1ea13668acd84bff1629c0a7b51941</a></u>  | - 0.01431770 BTC | ✓ |
| 113 | 2018-01-08<br>05:47:51 | <u><a href="#">746fa33b9f754a5f2b3361910d2b610b8c559f14dabe1dd38f08461dcfcdf45</a></u>   | - 0.05210000 BTC | ✓ |
| 114 | 2018-01-08<br>01:02:48 | <u><a href="#">9f23dfa73ac9b8ee4a22c6f9c0621377f2ee61ca33adbbad2b862eef096508de</a></u>  | + 0.05210000 BTC | ✓ |
| 115 | 2018-01-07<br>04:21:45 | <u><a href="#">32fdd87d913dd7692984fa3a13d2a6f2ada645142cacad2f469ff301d21205bd4</a></u> | - 0.02632300 BTC | ✓ |
| 116 | 2018-01-05<br>09:17:08 | <u><a href="#">24d9698b79cde09bf2e1f6004c5f36ce566c3d2886075236ea69d0d9ba6d278d</a></u>  | + 0.02632300 BTC | ✓ |
| 117 | 2018-01-05<br>04:34:32 | <u><a href="#">ca9923693659c0d32bbf3daf67c21a65835accc37e5b29d1613bd3a8a30f48cc</a></u>  | - 0.05890000 BTC | ✓ |
| 118 | 2018-01-05<br>01:23:25 | <u><a href="#">19bf1f666dfc2dec9fadcb9222dd4d9ce7fb8846e0b1bc5ebac1c7fb8c842dea</a></u>  | - 0.11660000 BTC | ✓ |
| 119 | 2018-01-05<br>00:30:13 | <u><a href="#">62a59f48c400a60951ce6c624dcc6cf289694e0f45bbf8cf6cb878b6e799d7ed</a></u>  | + 0.11660000 BTC | ✓ |
| 120 | 2018-01-03<br>15:29:56 | <u><a href="#">b8a589122cf8e16196f6ad4794185a08cc6fa87b91fc9d8096acba95128d25d6</a></u>  | + 0.05890000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2018-01-01<br>19:45:36 | <u>86c19a01c5bb5d52e7a3a8</u><br><u>b1bc41495a48aa746c803c</u><br><u>5f3811cfadd23223bce8</u>  | + 0.01431770 BTC | ✓ |
| 122 | 2018-01-01<br>07:59:03 | <u>a7facc9da91301b5548da4</u><br><u>56eeb62af5537977a8d29e</u><br><u>5f1d035635b86e7b8eb2</u>  | - 0.10000000 BTC | ✓ |
| 123 | 2018-01-01<br>07:59:03 | <u>21842eb2a524761acb390e</u><br><u>78bea21227ccf112d21b3b</u><br><u>70dceaa36b9893157823</u>  | - 0.06350000 BTC | ✓ |
| 124 | 2018-01-01<br>07:59:03 | <u>21842eb2a524761acb390e</u><br><u>78bea21227ccf112d21b3b</u><br><u>70dceaa36b9893157823</u>  | - 0.05580000 BTC | ✓ |
| 125 | 2018-01-01<br>07:57:36 | <u>2697b079ffada8d9c9027e</u><br><u>7d17d43045ecb63e1f0938</u><br><u>623d6d621c1d25c58899</u>  | - 0.05450000 BTC | ✓ |
| 126 | 2018-01-01<br>06:19:45 | <u>48b1996edb4a86bc78ae34</u><br><u>c2ffdebbsce5bae84299c1a</u><br><u>8280777e34bab61688a8</u> | - 0.00640000 BTC | ✓ |
| 127 | 2018-01-01<br>06:19:45 | <u>1e9bc2447017b404a506df</u><br><u>9df9f5b356acf78878404c</u><br><u>53f9930b822138918b9c</u>  | - 0.00874120 BTC | ✓ |
| 128 | 2018-01-01<br>06:19:45 | <u>105f16b5f4b66dc0f84677</u><br><u>8626ed221984bb4cff8aaa</u><br><u>efd1851141c25bd25273</u>  | - 0.01605434 BTC | ✓ |
| 129 | 2018-01-01<br>06:19:45 | <u>a6102ccd682f6f4f83e210</u><br><u>5f98d85551605836f7b7a8</u><br><u>177b65c6c66bdd8e4d0b</u>  | - 0.00620000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-01<br>06:19:45 | <u>da950835c41403cc658dcc</u><br><u>d93b1ecb7d77ce1d66aa41</u><br><u>9540d421434f43bdcacd</u> | - 0.00590000 BTC | ✓ |
| 131 | 2018-01-01<br>06:19:45 | <u>da950835c41403cc658dcc</u><br><u>d93b1ecb7d77ce1d66aa41</u><br><u>9540d421434f43bdcacd</u> | - 0.00590000 BTC | ✓ |
| 132 | 2018-01-01<br>06:16:15 | <u>8747f3b934d930413c5f44</u><br><u>6d860f1b4f264409d162a2</u><br><u>189ea50e63773dc14c6b</u> | - 0.01106654 BTC | ✓ |
| 133 | 2018-01-01<br>06:16:15 | <u>036567b16322be912abf99</u><br><u>f9871bd4adfb06e610d7e5</u><br><u>4e6d1a9902a8080c4a66</u> | - 0.00530000 BTC | ✓ |
| 134 | 2018-01-01<br>06:16:15 | <u>d0eb60b45d40d87d18f976</u><br><u>366127c809f8b07972a3c0</u><br><u>973acbb4df0cd5fbad46</u> | - 0.00990000 BTC | ✓ |
| 135 | 2018-01-01<br>03:20:30 | <u>707d137177219ec9138823</u><br><u>e08eb3cdad3910f773713a</u><br><u>8e810a91042502f810d2</u> | - 0.00470000 BTC | ✓ |
| 136 | 2018-01-01<br>03:20:30 | <u>d4f3083a226443e5140f52</u><br><u>6f91580902b00df5f4696f</u><br><u>c80576f74d54b0935891</u> | - 0.00500000 BTC | ✓ |
| 137 | 2018-01-01<br>03:20:30 | <u>c4d0c365dbe793d6f3b491</u><br><u>e8d6783697b9b65e7799c8</u><br><u>52f680f25cace029367a</u> | - 0.00520000 BTC | ✓ |
| 138 | 2018-01-01<br>02:48:04 | <u>ec9271fa3f1d79daf3ffa2</u><br><u>235c1409c8069092b955b4</u><br><u>b1c01140ed53e9d1b1d2</u> | + 0.00990000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-01<br>01:56:34 | <u>23c68b096e4c292cb6918e</u><br><u>cdf37f8fbb90b77f3a8808</u><br><u>e921dc0c73d92188e136</u> | - 0.00250000 BTC | ✓ |
| 140 | 2018-01-01<br>01:56:34 | <u>6ce6a1a9ccafd2ac4581fc</u><br><u>c94f06fbb969fe2e39112f</u><br><u>1cfb1950bf2aefbb23dd</u> | - 0.00330000 BTC | ✓ |
| 141 | 2018-01-01<br>01:56:34 | <u>68580c401dc0b7294a579b</u><br><u>5a04d6507bc4f75cb7892d</u><br><u>58e7ba69c16a2bc03064</u> | - 0.00270000 BTC | ✓ |
| 142 | 2018-01-01<br>01:55:07 | <u>c9a4064c095c5ed6479867</u><br><u>5442f9ab3bb5f444c6942a</u><br><u>9797f20d15ef954be652</u> | - 0.00280000 BTC | ✓ |
| 143 | 2018-01-01<br>01:55:07 | <u>c9a4064c095c5ed6479867</u><br><u>5442f9ab3bb5f444c6942a</u><br><u>9797f20d15ef954be652</u> | - 0.00280000 BTC | ✓ |
| 144 | 2017-12-31<br>20:50:39 | <u>e2b066769593a903a9ac7b</u><br><u>3b64fa19d03b15e29c9bae</u><br><u>870675f4a91bcda7f559</u> | + 0.06350000 BTC | ✓ |
| 145 | 2017-12-30<br>20:14:36 | <u>5cbebc9c5200f355a0c8da</u><br><u>5feb91f3c2c39f9d5d0c6c</u><br><u>75fade71edc3a2fc7556</u> | + 0.00874120 BTC | ✓ |
| 146 | 2017-12-30<br>20:14:36 | <u>c4fbe496c4752fb90d141c</u><br><u>d2a4175409582913cc511d</u><br><u>11fe841a7d438b1d6df0</u> | + 0.05580000 BTC | ✓ |
| 147 | 2017-12-30<br>00:10:49 | <u>911252444b6abd071eb994</u><br><u>15679c1eae71c7ea0638ea</u><br><u>8abad018eca081f4e8d6</u> | + 0.01106654 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-29<br>21:09:37 | <u>75ef8c88c24121a6d3e7ff</u><br><u>9d0ce246caedb6979cc80f</u><br><u>981f0fbf6dbc5b629f53</u> | + 0.05450000 BTC | ✓ |
| 149 | 2017-12-29<br>20:45:05 | <u>2f29e887560dc2aba27459</u><br><u>78decc5c336a5257bfc7b7</u><br><u>daf86956473e94af2ce0</u> | + 0.01605434 BTC | ✓ |
| 150 | 2017-12-29<br>15:43:37 | <u>4eb46a94f0ff8f9213b21f</u><br><u>866529b341eaa11f089621</u><br><u>9b9bd3ba24d5f6755039</u> | + 0.10000000 BTC | ✓ |
| 151 | 2017-12-27<br>20:01:40 | <u>6db9d907eaf2763329d551</u><br><u>42a2ca3d288eab6050e8f8</u><br><u>62628078db3cc80bda33</u> | - 0.04830000 BTC | ✓ |
| 152 | 2017-12-27<br>04:32:23 | <u>2e99096e2d59cc78a89411</u><br><u>68ffe049fb1319e70ec819</u><br><u>d1b047c1afba432c40b2</u> | - 0.01470000 BTC | ✓ |
| 153 | 2017-12-27<br>04:32:23 | <u>4ff9e580a2ab4dabe16d41</u><br><u>5de162229641ec82e2b0e4</u><br><u>cffda9406a3375176ae6</u> | - 0.01360000 BTC | ✓ |
| 154 | 2017-12-27<br>04:32:23 | <u>4ff9e580a2ab4dabe16d41</u><br><u>5de162229641ec82e2b0e4</u><br><u>cffda9406a3375176ae6</u> | - 0.01350000 BTC | ✓ |
| 155 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u> | - 0.01000000 BTC | ✓ |
| 156 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u> | - 0.01000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u>  | - 0.01000000 BTC | ✓ |
| 158 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u>  | - 0.01000000 BTC | ✓ |
| 159 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u>  | - 0.01000000 BTC | ✓ |
| 160 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u>  | - 0.01000000 BTC | ✓ |
| 161 | 2017-12-27<br>02:05:14 | <u>0a31e7b13dfa6007df3d42</u><br><u>7b08d3252839ea1acd3b34</u><br><u>95bd0d4903866923f1ee</u>  | - 0.01000000 BTC | ✓ |
| 162 | 2017-12-27<br>01:38:09 | <u>80594a5eaed8534687e226</u><br><u>57118fbe86e2695bcf50d2</u><br><u>0648c502bdbbe28770ba5</u> | - 0.01340000 BTC | ✓ |
| 163 | 2017-12-27<br>01:38:09 | <u>b2a0b6c86b31cd18081bc6</u><br><u>7ba068d3205c0d3c1f9267</u><br><u>6106d59e8fe0fecca986</u>  | - 0.01260000 BTC | ✓ |
| 164 | 2017-12-27<br>01:38:09 | <u>fedf5f89b29ab03b334421</u><br><u>023febfb171f97802776f0</u><br><u>f347c6e3c698699a5a32</u>  | - 0.01100000 BTC | ✓ |
| 165 | 2017-12-27<br>01:38:09 | <u>e040a7100621d10d1e5dbc</u><br><u>d2b738b975dd4e87eb1048</u><br><u>6e774f09cc294ab9ce39</u>  | - 0.01140000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-27<br>01:38:09 | <u>39c9d1fc2aa91de73d80cc</u><br><u>7ac7aa6450bbd9cb6ac0d6</u><br><u>ac403c1bdca671107ea0</u> | - 0.01300000 BTC | ✓ |
| 167 | 2017-12-27<br>01:38:09 | <u>39c9d1fc2aa91de73d80cc</u><br><u>7ac7aa6450bbd9cb6ac0d6</u><br><u>ac403c1bdca671107ea0</u> | - 0.01300000 BTC | ✓ |
| 168 | 2017-12-26<br>03:58:31 | <u>b623828f559a0ce47d099c</u><br><u>3c231a687dc041b9fb7eb7</u><br><u>655acdb82bed67438692</u> | - 0.00217128 BTC | ✓ |
| 169 | 2017-12-26<br>03:58:31 | <u>b623828f559a0ce47d099c</u><br><u>3c231a687dc041b9fb7eb7</u><br><u>655acdb82bed67438692</u> | - 0.00210000 BTC | ✓ |
| 170 | 2017-12-25<br>22:04:37 | <u>49aca428e54f3611bcbd68</u><br><u>8c061f7d286ea15c82141b</u><br><u>2df4c1a5cd6d4b7b136b</u> | + 0.01000000 BTC | ✓ |
| 171 | 2017-12-25<br>22:04:37 | <u>49aca428e54f3611bcbd68</u><br><u>8c061f7d286ea15c82141b</u><br><u>2df4c1a5cd6d4b7b136b</u> | + 0.01000000 BTC | ✓ |
| 172 | 2017-12-24<br>14:55:07 | <u>21cd1aa21b00dc1f4b8aa3</u><br><u>1c247a44e67334ccb2ffe1</u><br><u>b2531eeafb7917c89d88</u> | + 0.00500000 BTC | ✓ |
| 173 | 2017-12-24<br>00:16:05 | <u>b1ec981a65aed6533ed6a9</u><br><u>7244232ea7db08c993c32c</u><br><u>70037636162c0152c02c</u> | + 0.00210000 BTC | ✓ |
| 174 | 2017-12-23<br>20:25:15 | <u>74263e0ba9bb10401affe7</u><br><u>3075d0e4276e98ba084537</u><br><u>de582ad6cdafd2acf11f</u> | + 0.00470000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-23<br>12:24:01 | <u>490a6b131a9bc9c6b0ac5b6018a0c0c912013914526a0593a76adc138b6b44ec</u> | + 0.00620000 BTC | ✓ |
| 176 | 2017-12-22<br>00:57:50 | <u>de13800c351e6da2783e629964e5ffc4d22b5d2ddeb050d23d542315222c6fb</u>  | + 0.04830000 BTC | ✓ |
| 177 | 2017-12-21<br>18:17:15 | <u>04d2615bf3b83d611aa554833c27ee599bb126ad050cf7b3e26e0beb21d47938</u> | + 0.01140000 BTC | ✓ |
| 178 | 2017-12-20<br>03:25:57 | <u>19dd01c6066cadf0e6868f2c2f97ec3c539720509033090b3d8bc1d0bc519dc7</u> | + 0.00217128 BTC | ✓ |
| 179 | 2017-12-18<br>09:37:52 | <u>b10b01dacba0e2738b220f320fdabe88fa8c087bb1212a26f128f31ee997bf1f</u> | + 0.00520000 BTC | ✓ |
| 180 | 2017-12-17<br>06:08:57 | <u>b6b2a933852ce0bbbd224b7d454fca9e5302c7f8f33a01da312080f9e7107072</u> | - 0.00220000 BTC | ✓ |
| 181 | 2017-12-17<br>03:48:45 | <u>ba38db4935d89fa83077ea792ecc5866708c45a4e22b9b64a4f0ef443803f4fb</u> | + 0.01260000 BTC | ✓ |
| 182 | 2017-12-17<br>00:48:29 | <u>0ced51fc31e18e636703f3044510b80e27a0043caffa63375d327f44422e4f1c</u> | + 0.00590000 BTC | ✓ |
| 183 | 2017-12-16<br>22:26:26 | <u>79ec03f4fccb81d3577287bb3cf263b95e427ba0e6ebc4a0cc84154f3e6391e5</u> | + 0.01350000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-16<br>09:17:17 | <u>3ce7a7550f76cdcf15e4f0</u><br><u>1ee2c2ce16af4cded76b35</u><br><u>07b0b35b17a35bb77fed</u> | - 0.00110000 BTC | ✓ |
| 185 | 2017-12-14<br>20:37:46 | <u>3bdb895343b3424b852223</u><br><u>162b3ee7b9f8c855b98930</u><br><u>b1809e7c9405e6c5ccd3</u> | + 0.00330000 BTC | ✓ |
| 186 | 2017-12-14<br>18:19:47 | <u>7fc25ed85cf0718f8553f2</u><br><u>cdccb03b2ad992251f27fb</u><br><u>2b8afbc7cebd74efcded</u> | + 0.00220000 BTC | ✓ |
| 187 | 2017-12-14<br>14:43:20 | <u>5a41b365ccb5bd8fa8f2bd</u><br><u>a138a2a793374cfb1afb27</u><br><u>115dac009bb1182af445</u> | + 0.01340000 BTC | ✓ |
| 188 | 2017-12-14<br>11:18:51 | <u>0629b797f8438520b5b2bd</u><br><u>9a0b891d952cc5338f549b</u><br><u>89355b34e888e73f47d0</u> | + 0.00250000 BTC | ✓ |
| 189 | 2017-12-14<br>03:33:20 | <u>ea0d49eb27460d2eda60ec</u><br><u>b2f376c1d9fe21844bb8ec</u><br><u>3c9eae1b0ae061611ea4</u> | + 0.01300000 BTC | ✓ |
| 190 | 2017-12-11<br>08:13:26 | <u>9ee726eaef893702307b49</u><br><u>83e444214b67fbfaf5c215</u><br><u>726af792daf56db30b52</u> | + 0.00530000 BTC | ✓ |
| 191 | 2017-12-11<br>07:34:05 | <u>73ee8f81e1c626b8f8e9b9</u><br><u>e79fd9361def9f611e6559</u><br><u>b1037f6a286b83a568a3</u> | + 0.00280000 BTC | ✓ |
| 192 | 2017-12-11<br>06:06:36 | <u>c086436428033010839c91</u><br><u>408b9b2534940e271c2a21</u><br><u>fcf39a27afac3d28a7f9</u> | + 0.00280000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-11<br>05:38:34 | <u>7154e7d866e27cd9514bfa7c618fcd3c26605ae5db2aa89f008077c545d802c0</u> | + 0.00110000 BTC | ✓ |
| 194 | 2017-12-11<br>01:38:18 | <u>6350b50e91909732244ff79971137717620f9fa738f46510a73b431ba74c438a</u> | + 0.00590000 BTC | ✓ |
| 195 | 2017-12-11<br>01:26:10 | <u>f579d543ae384e9c64bba07b7f165d8032ac16feade3f60ae63d074f016815f4</u> | + 0.00640000 BTC | ✓ |
| 196 | 2017-12-09<br>21:20:38 | <u>e08eb4edd130ec0d1c252ddcd23a0c4d769219e0cfc4791b63298cd28deb76fe</u> | + 0.01300000 BTC | ✓ |
| 197 | 2017-12-09<br>03:06:46 | <u>e8110a75a3848d218a68dbdce6d5adc5c22b4d8f2699a7e8e07921ada0805c27</u> | + 0.01470000 BTC | ✓ |
| 198 | 2017-12-08<br>20:57:44 | <u>1cfb9200400da160fb0e058577c87336e100e8a51cb28905d90a47cc3563e476</u> | + 0.00270000 BTC | ✓ |
| 199 | 2017-12-06<br>06:32:45 | <u>32bfd433c9af0fec91dc86d317e0e00ad4a4bd12236c10bfc0fe4489637e2c08</u> | + 0.01000000 BTC | ✓ |
| 200 | 2017-12-05<br>14:45:26 | <u>fdd34a8da13a5a4f86c7a2323dae88fb8d552d0026312ddc1951fdbd0dea147a</u> | - 0.00170000 BTC | ✓ |
| 201 | 2017-12-03<br>22:48:33 | <u>cb7f011565d6b1c873b9426994793a3c602dbf1b2d11ab64695e1fb721864e67</u> | + 0.00800000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-02<br>14:43:58 | <u>75e1dc216add3ad46b39ce</u><br><u>c661bd67265383f4dab3e7</u><br><u>31f22371d061e3c155fb</u> | + 0.01100000 BTC | ✓ |
| 203 | 2017-12-02<br>01:40:54 | <u>60935c385203474f6769e9</u><br><u>9da2658df7ee383abd7a37</u><br><u>6bfadf04997b5267be6c</u> | + 0.01360000 BTC | ✓ |
| 204 | 2017-12-01<br>02:32:08 | <u>0ca332f751144dd9758dd1</u><br><u>1b968b7c024061f3ca04ee</u><br><u>e112a33c47b32d771453</u> | + 0.01000000 BTC | ✓ |
| 205 | 2017-11-30<br>02:06:11 | <u>523781b82fb18db99e36d4</u><br><u>53184eaace1f434b5d681b</u><br><u>8c454c12820d8ddb4efb</u> | + 0.01000000 BTC | ✓ |
| 206 | 2017-11-29<br>14:22:17 | <u>de2623f20499ebd3f4be84</u><br><u>da90a0c440bcc9581098d6</u><br><u>3216989cc6ec88cb4b0b</u> | + 0.00390000 BTC | ✓ |
| 207 | 2017-11-29<br>14:22:17 | <u>200cc4a7cdb05609180632</u><br><u>1e3cec62a2e7db386de1e1</u><br><u>93675671b8efd0727908</u> | + 0.00170000 BTC | ✓ |
| 208 | 2017-11-29<br>14:07:26 | <u>aa0ec0282c711b15137230</u><br><u>d106ee1506ab39be87afbf</u><br><u>0a64b3798a57d3c2a100</u> | + 0.00700000 BTC | ✓ |
| 209 | 2017-11-28<br>13:42:26 | <u>ccaae0b654ffbb55ae2fd6</u><br><u>66ecd04a99f5d8b6a1bd7c</u><br><u>1fa182379c6797863e14</u> | + 0.01000000 BTC | ✓ |
| 210 | 2017-11-26<br>03:03:58 | <u>f1f5902b4b676b2ed46b2a</u><br><u>e4fc6930a3ae4266c44137</u><br><u>8e22eb7cf41f5802f315</u> | - 0.01000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-11-26<br>03:03:58 | <u>f1f5902b4b676b2ed46b2ae4fc6930a3ae4266c441378e22eb7cf41f5802f315</u> | - 0.01000000 BTC | ✓ |
| 212 | 2017-11-26<br>03:03:58 | <u>f1f5902b4b676b2ed46b2ae4fc6930a3ae4266c441378e22eb7cf41f5802f315</u> | - 0.01000000 BTC | ✓ |
| 213 | 2017-11-26<br>03:03:58 | <u>f1f5902b4b676b2ed46b2ae4fc6930a3ae4266c441378e22eb7cf41f5802f315</u> | - 0.01000000 BTC | ✓ |
| 214 | 2017-11-26<br>02:22:27 | <u>1058aed0fb64cee8dea8c92678870f76c50bec6abecc47fbf47f4c24b137c5e3</u> | + 0.01000000 BTC | ✓ |
| 215 | 2017-11-25<br>06:50:07 | <u>0daf4b846dd800fea561638e6601bc05b5a90f1d6166bd92d799530acd4f0df6</u> | + 0.01000000 BTC | ✓ |
| 216 | 2017-11-24<br>00:59:59 | <u>4e4504b7c0efd2bd9b8527dc303419aea5b0c45160c7cc52a3bf95723b416c5a</u> | + 0.01000000 BTC | ✓ |
| 217 | 2017-11-23<br>13:21:28 | <u>aee8760651ecbba734ed1c68b5912cb2a6a31135e6d3ad64ea53f9340e2bea96</u> | + 0.01000000 BTC | ✓ |
| 218 | 2017-11-23<br>02:13:07 | <u>db8203dae314ff2526cdd9b04d4fec662b8bb6900d22997fc3db09ee229f84a1</u> | + 0.01000000 BTC | ✓ |
| 219 | 2017-11-05<br>12:24:00 | <u>20ad47bbba765cc47f8cd60746c949595a38c6041f5c175d74564b655a36c56e</u> | - 0.00920059 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-10-29<br>13:19:00 | <u>21450d210f40fd74386756</u><br><u>eeb3eeb63b50ab12ecccef</u><br><u>efad9de932962b428a6e</u> | + 0.00920059 BTC | ✓ |
| 221 | 2017-10-10<br>01:15:51 | <u>fd0c69f1290c3454868fdb</u><br><u>3ac319f9f281bf1f43bc1c</u><br><u>ec60cb3c079988892040</u> | - 0.01000000 BTC | ✓ |
| 222 | 2017-10-06<br>04:46:54 | <u>6a5a219f1a17a91c63ad28</u><br><u>ebd82b92b559b1e053173a</u><br><u>97b827db8e7f5268ff58</u> | + 0.01000000 BTC | ✓ |
| 223 | 2017-09-15<br>16:00:47 | <u>1705ff9a2730a93f039448</u><br><u>bb5b2e50e540b81bc73fa8</u><br><u>54b1edf3a28c3aa86d3c</u> | - 0.39727051 BTC | ✓ |
| 224 | 2017-09-15<br>11:21:34 | <u>89932c793f541962c30510</u><br><u>1f359e903e3f97ce80bec4</u><br><u>7286def84838402dfb23</u> | + 0.39727051 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.