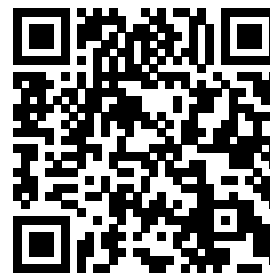


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35nasWXW4yEzZZ833euNguBfjRfDGmgBxk</u> |
| TOTAL RECEIVED | 6.38548022 BTC |
| | 402,372.35 USD |
| TOTAL SEND | 6.38548022 BTC |
| | 402,372.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-03 01:15:37 | <u>e1742386cbae1a5f598ada</u> <u>58744a8e03b5808f491cce</u> <u>50d8d929d8ff94df2955</u> | - 0.03450600 BTC | |
| 2 | 2018-02-03 01:15:37 | <u>e1742386cbae1a5f598ada</u> <u>58744a8e03b5808f491cce</u> <u>50d8d929d8ff94df2955</u> | - 0.03443688 BTC | |
| 3 | 2018-02-03 01:15:37 | <u>e1742386cbae1a5f598ada</u> <u>58744a8e03b5808f491cce</u> <u>50d8d929d8ff94df2955</u> | - 0.03427572 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-03 01:15:37 | <u>13c6be0558a5320003f5e9</u> <u>8b09f8eb20b643308e4989</u> <u>d224a4cae851b34be8d1</u> | - 0.03726971 BTC | ✓ |
| 5 | 2018-02-03 01:15:37 | <u>13c6be0558a5320003f5e9</u> <u>8b09f8eb20b643308e4989</u> <u>d224a4cae851b34be8d1</u> | - 0.03711444 BTC | ✓ |
| 6 | 2018-02-03 01:15:37 | <u>13c6be0558a5320003f5e9</u> <u>8b09f8eb20b643308e4989</u> <u>d224a4cae851b34be8d1</u> | - 0.03707975 BTC | ✓ |
| 7 | 2018-02-03 01:15:37 | <u>13c6be0558a5320003f5e9</u> <u>8b09f8eb20b643308e4989</u> <u>d224a4cae851b34be8d1</u> | - 0.03699724 BTC | ✓ |
| 8 | 2018-02-03 01:15:37 | <u>13c6be0558a5320003f5e9</u> <u>8b09f8eb20b643308e4989</u> <u>d224a4cae851b34be8d1</u> | - 0.03691172 BTC | ✓ |
| 9 | 2018-02-03 01:15:37 | <u>13c6be0558a5320003f5e9</u> <u>8b09f8eb20b643308e4989</u> <u>d224a4cae851b34be8d1</u> | - 0.03687424 BTC | ✓ |
| 10 | 2018-02-03 01:04:12 | <u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u> | - 0.03623778 BTC | ✓ |
| 11 | 2018-02-03 01:00:14 | <u>84b2b41bc1c5c571029000</u> <u>6a01971e0a0e7e0b4bea72</u> <u>7e9bbbbe81995f82083d</u> | - 0.03339985 BTC | ✓ |
| 12 | 2018-02-03 01:00:14 | <u>dbb58d1451ead4ef6c4fdd</u> <u>2e96a179f0bc7ee3ab58c1</u> <u>db11973a2d33b1327833</u> | - 0.03423572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-03 01:00:14 | <u>dbb58d1451ead4ef6c4fdd</u> <u>2e96a179f0bc7ee3ab58c1</u> <u>db11973a2d33b1327833</u> | - 0.03412189 BTC | ✓ |
| 14 | 2018-02-03 01:00:14 | <u>dbb58d1451ead4ef6c4fdd</u> <u>2e96a179f0bc7ee3ab58c1</u> <u>db11973a2d33b1327833</u> | - 0.03389328 BTC | ✓ |
| 15 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03685949 BTC | ✓ |
| 16 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03681313 BTC | ✓ |
| 17 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03676023 BTC | ✓ |
| 18 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03674290 BTC | ✓ |
| 19 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03672027 BTC | ✓ |
| 20 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03671540 BTC | ✓ |
| 21 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03669709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03648658 BTC | ✓ |
| 23 | 2018-02-03 01:00:14 | <u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u> | - 0.03642593 BTC | ✓ |
| 24 | 2018-02-03 01:00:14 | <u>014f861fc5f95f9805427d</u> <u>618a457a013b09aab102cf</u> <u>0570fe8c8849ab1bf0af</u> | - 0.03921618 BTC | ✓ |
| 25 | 2018-02-03 00:54:56 | <u>b1c5723db7c4c6358ed994</u> <u>1e2a06858b54a91ff09924</u> <u>c99b8ac9731e11fbacaf</u> | - 0.03546541 BTC | ✓ |
| 26 | 2018-02-03 00:54:56 | <u>b1c5723db7c4c6358ed994</u> <u>1e2a06858b54a91ff09924</u> <u>c99b8ac9731e11fbacaf</u> | - 0.03540880 BTC | ✓ |
| 27 | 2018-02-03 00:54:56 | <u>b1c5723db7c4c6358ed994</u> <u>1e2a06858b54a91ff09924</u> <u>c99b8ac9731e11fbacaf</u> | - 0.03533957 BTC | ✓ |
| 28 | 2018-02-03 00:54:56 | <u>30a6150da5a1b8c5dab276</u> <u>79351ce462b1f973c4fdd7</u> <u>a16972c4633283ef5ba2</u> | - 0.04341956 BTC | ✓ |
| 29 | 2018-02-03 00:54:56 | <u>30a6150da5a1b8c5dab276</u> <u>79351ce462b1f973c4fdd7</u> <u>a16972c4633283ef5ba2</u> | - 0.04333448 BTC | ✓ |
| 30 | 2018-02-02 05:26:59 | <u>aeed8abcfc262563e9bd14</u> <u>4157ce481f1a5c56810da7</u> <u>142325a933e51e9acf85</u> | - 0.03075951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-02 05:26:59 | <u>aeed8abcf262563e9bd14</u> <u>4157ce481f1a5c56810da7</u> <u>142325a933e51e9acf85</u> | - 0.03066808 BTC | ✓ |
| 32 | 2018-02-02 05:26:59 | <u>6a3dcfc07d9ae8f335aa60</u> <u>355e942d69423c367a8408</u> <u>3077c9ed680c5eac7a3a</u> | - 0.03242064 BTC | ✓ |
| 33 | 2018-02-02 05:26:59 | <u>65aa7addf6157b70756780</u> <u>6e043f9c65f4ffb32815c3</u> <u>616031962623b34e5f94</u> | - 0.02938391 BTC | ✓ |
| 34 | 2018-02-02 05:21:53 | <u>a0d4216a1d4bbf3a4690af</u> <u>50dd9e48a947a1c8ee3aa9</u> <u>ea5d26cccd212202e6c9</u> | - 0.03009730 BTC | ✓ |
| 35 | 2018-02-02 05:21:53 | <u>299f8fe04010b2d90a308a</u> <u>3d60fe183b8effd89b7c63</u> <u>5e5f0630b47c71a9be09</u> | - 0.02917463 BTC | ✓ |
| 36 | 2018-02-02 05:21:53 | <u>74518dc6f4c0fb9efaaefb</u> <u>4ea2a209ffc071f9f836c5</u> <u>127f06661e6ef2fb45f3</u> | - 0.03152445 BTC | ✓ |
| 37 | 2018-02-02 05:21:53 | <u>74518dc6f4c0fb9efaaefb</u> <u>4ea2a209ffc071f9f836c5</u> <u>127f06661e6ef2fb45f3</u> | - 0.03141990 BTC | ✓ |
| 38 | 2018-02-02 05:21:53 | <u>74518dc6f4c0fb9efaaefb</u> <u>4ea2a209ffc071f9f836c5</u> <u>127f06661e6ef2fb45f3</u> | - 0.03134193 BTC | ✓ |
| 39 | 2018-02-02 03:19:57 | <u>b6075e299513980296f5a9</u> <u>f4aadd8ee7b8d429d75260</u> <u>3226e5512f12f5fbf15f</u> | - 0.02642230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-01 22:13:57 | <u>704d9cea580a2533f9540f</u> <u>b6fdaf3fdef814800fc459</u> <u>e5ce744f456fe3e430e7</u> | - 0.02214365 BTC | ✓ |
| 41 | 2018-02-01 20:22:08 | <u>ed00f43715b5389274a6f0</u> <u>7cb2c4f09dac116973fbd7</u> <u>5ae30fe213617f771033</u> | - 0.02058428 BTC | ✓ |
| 42 | 2018-02-01 10:50:45 | <u>0febad55cbbd9ea89be960</u> <u>7ac2337972b70ca30ae643</u> <u>bdb82ba77a80ab8ddb2b</u> | - 0.01560301 BTC | ✓ |
| 43 | 2018-02-01 08:32:55 | <u>50535a7a50773168b4dabf</u> <u>57a734ca17b67923129fee</u> <u>444fc3b1ca9c04096eef</u> | - 0.01494625 BTC | ✓ |
| 44 | 2017-12-13 01:45:36 | <u>c2beee2c36b91343031418</u> <u>cdd55874e0b3cbead6f60b</u> <u>51334580812cea735f7f</u> | + 0.03134193 BTC | ✓ |
| 45 | 2017-12-12 12:17:01 | <u>9cd57a4dde096412260616</u> <u>c765452e779ca2d2c831d6</u> <u>75fa4a209ae0a2df2f6b</u> | + 0.03075951 BTC | ✓ |
| 46 | 2017-12-11 01:38:18 | <u>a2027fe582c388ade1a132</u> <u>d2a40250e6d6e31ca80e22</u> <u>59c7e771b32486a84c32</u> | + 0.02058428 BTC | ✓ |
| 47 | 2017-12-10 09:32:11 | <u>83a0946fde974ee28b77a5</u> <u>20f9d5383d47a6ad1b09db</u> <u>2492fab985c1c1b03fa9</u> | + 0.02938391 BTC | ✓ |
| 48 | 2017-12-09 08:48:53 | <u>79998bc300b0d9fb20aaac</u> <u>dda1632826eb0655d1d6d0</u> <u>e3b39146c875e2186fe9</u> | + 0.03141990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-08 02:17:11 | <u>c67d67252004feac231033</u> <u>599945ca05ea85562c26ad</u> <u>4c6b7fde4898dafbd3a6</u> | + 0.03152445 BTC | ✓ |
| 50 | 2017-12-07 06:16:29 | <u>ccd18c1e1fdf4e9008b4e3</u> <u>a243c6298d3a5a7c66b189</u> <u>02140554d1ff434a97c7</u> | + 0.03533957 BTC | ✓ |
| 51 | 2017-12-06 08:45:52 | <u>6fa0063cd2920a4eeb2545</u> <u>15bab9353302e66981b2b5</u> <u>e284a5ec44fd6739d293</u> | + 0.03726971 BTC | ✓ |
| 52 | 2017-12-05 10:00:26 | <u>ec2e37039d0f0e288749d3</u> <u>b96a6604428c0474cf7dcd</u> <u>bcff31b1069155fd26df</u> | + 0.03707975 BTC | ✓ |
| 53 | 2017-12-04 08:30:25 | <u>39433ecab0459fb0b0f10a</u> <u>901e405be42150b84d5758</u> <u>80cfeb888ab5906de2a9</u> | + 0.03681313 BTC | ✓ |
| 54 | 2017-12-03 09:27:06 | <u>9b82698866bb9626ca4fb6</u> <u>c0becfbb3f2232c65b8157</u> <u>95c8929c1adf91278499</u> | + 0.03669709 BTC | ✓ |
| 55 | 2017-12-02 07:57:37 | <u>1ba54e47000bd7e8a5a863</u> <u>fec031fba9760a9c3b9d2a</u> <u>ba05c26c929c25059c72</u> | + 0.03711444 BTC | ✓ |
| 56 | 2017-12-01 10:27:38 | <u>9719b6ff45986a9d10f551</u> <u>866fc49c6e48e100a75389</u> <u>c1ae2aa79faa27bd8813</u> | + 0.03642593 BTC | ✓ |
| 57 | 2017-11-30 09:38:38 | <u>432e98487861fd1b7ead9d</u> <u>507f33b663f795b91c13e9</u> <u>03db2ea2dc95f98e247b</u> | + 0.03546541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-29 08:48:29 | <u>8ba46d62b5b383e7b09c81</u> <u>cb26342aaa9f33c9f37db2</u> <u>63581789ed1b26a161cc</u> | + 0.03540880 BTC | ✓ |
| 59 | 2017-11-28 05:42:44 | <u>2da1e3292c0ce4e327e249</u> <u>bc5d9d8d11b806bafc89d6</u> <u>a632383ec104d75f903e</u> | + 0.03674290 BTC | ✓ |
| 60 | 2017-11-27 08:56:52 | <u>e65dbcc7e96e6df565cc49</u> <u>f56233d838c76a7aaee5e6</u> <u>5344e6afc15fb657b6f7</u> | + 0.03691172 BTC | ✓ |
| 61 | 2017-11-26 01:36:51 | <u>45c30b29c257db9a677211</u> <u>2c6a69159deffe790d44a7</u> <u>ad6b36b2ca06406bba32</u> | + 0.03623778 BTC | ✓ |
| 62 | 2017-11-25 09:11:25 | <u>e21bd8cd2813da9af262f5</u> <u>6f3edfb2d999711a5d1a59</u> <u>67a1de37aa0025f64768</u> | + 0.03687424 BTC | ✓ |
| 63 | 2017-11-24 09:23:25 | <u>96875e8286c914f89ce8c3</u> <u>260e88db620e19e6d12a19</u> <u>552e3224527393be01ad</u> | + 0.03699724 BTC | ✓ |
| 64 | 2017-11-23 07:19:09 | <u>119785636434213b462114</u> <u>627955c464dd6e65d6d900</u> <u>ac20a2beef0dd0c3d431</u> | + 0.02642230 BTC | ✓ |
| 65 | 2017-11-22 09:43:13 | <u>9c0319528be9a4b245f32f</u> <u>e27794512b51ec7e3f22d0</u> <u>113702f42ad50014c126</u> | + 0.03671540 BTC | ✓ |
| 66 | 2017-11-21 12:14:06 | <u>001a0df738e8624db90670</u> <u>74e15db70407d6205ce2f9</u> <u>7deaad7a19e355eaf11</u> | + 0.03672027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-20 07:04:23 | <u>a018d5e6f272132ffe54d6c90a2df686e0c415acc6bbe</u> <u>ecf28eb6010fbe1b8681</u> | + 0.03685949 BTC | ✓ |
| 68 | 2017-11-19 09:19:45 | <u>bd5af5c2619fd59956ff4e0f20327755148ee5485d1424c83a4d3255d5caa6f9</u> | + 0.03339985 BTC | ✓ |
| 69 | 2017-11-18 12:02:11 | <u>1be1307af7e8e6b55aeb20bcea1613e742502393c452e55f1870742010f6eb5</u> | + 0.03009730 BTC | ✓ |
| 70 | 2017-11-17 06:36:45 | <u>61ffb5bceb88eed3ace3599a877bb7f74887a7bfe3f4592a12f278f855d2ec74</u> | + 0.03676023 BTC | ✓ |
| 71 | 2017-11-16 09:18:50 | <u>3edddf58d14810c3d326afdd499aafe4bd741df2ea819d6e642dcaf5d6c8bebb</u> | + 0.03648658 BTC | ✓ |
| 72 | 2017-11-15 05:41:57 | <u>ecec2061ce8a0aeb43ff5ad664d59be0aba843e39a285ca88678cb14d0f4835</u> | + 0.02917463 BTC | ✓ |
| 73 | 2017-11-14 05:46:50 | <u>ea0e57664776c57b2a3f1fbef8045e8f1bde953b434035ec53580631981e32be</u> | + 0.03921618 BTC | ✓ |
| 74 | 2017-11-11 09:12:47 | <u>7c50337a8e631d5106992ef6bd266a0c8aedafb2470c49c186330f1af1eced23</u> | + 0.01560301 BTC | ✓ |
| 75 | 2017-11-10 11:34:18 | <u>fb341ede6fbf704c28305a6e3645d6643cb0f3e08205b021bec2567dbedcd653</u> | + 0.03389328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-11-09 08:06:34 | <u>a11574f70c337aeb04c2133621dc8800d025799f1ae58c3b62774bf961d04aa9</u> | + 0.03412189 BTC | ✓ |
| 77 | 2017-11-08 08:37:38 | <u>edb6e1197ba8cca9531525c2e104d05b7a5780ac48cfda220f7b896c952476cb</u> | + 0.03443688 BTC | ✓ |
| 78 | 2017-11-07 07:55:19 | <u>e76d3b89facb9fdbef60e91f2ce5345268becbf5a00d1dca2395b95acfec7fe</u> | + 0.03423572 BTC | ✓ |
| 79 | 2017-11-06 06:06:47 | <u>3c7f580782e20a14e75438aae087938ccf30919c80988f4552f20e286cfe0d2c</u> | + 0.02214365 BTC | ✓ |
| 80 | 2017-11-05 01:26:32 | <u>5c911ee3298b29268393aa5b3ec0cdfa59f4836277195f7df033a58af5d3e83</u> | + 0.03242064 BTC | ✓ |
| 81 | 2017-11-04 07:40:47 | <u>c471bd6dc1fd5f2b67c5ae5ea439fa3b63f7667f658aa1b3ffbfd85b4c67c3430</u> | + 0.03427572 BTC | ✓ |
| 82 | 2017-11-03 08:22:16 | <u>7a51b5e02e723233c38b124e9b411823c78835486a1bede71db36c0e672784b0</u> | + 0.03450600 BTC | ✓ |
| 83 | 2017-11-02 05:41:11 | <u>2b1e8ac49429580c30855fb625e8e9b8778940d3a609b7d340f0513f0d3ebffc</u> | + 0.03066808 BTC | ✓ |
| 84 | 2017-09-23 04:06:00 | <u>8e401526475ba77c3f7efd09d0a9c34df204301cd99dccb36d4d63c3935a96a5</u> | + 0.01494625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-22 05:09:38 | <u>b1d8e9bbaeaea427fa8ad30c35bd4d5a275d30622c102c3aa77797f705ea9eb7</u> | + 0.04333448 BTC | ✓ |
| 86 | 2017-09-21 05:29:37 | <u>730797bda1c857563a931f6e7c6ff618137994ac8d54e8e6c66b6b78bf91a150</u> | + 0.04341956 BTC | ✓ |
| 87 | 2017-09-21 03:41:04 | <u>cec4dc18f3dcb32568c1de6c7245fda1184bba77f3df06e951e1f889ddb68035</u> | - 0.04398353 BTC | ✓ |
| 88 | 2017-09-20 03:08:52 | <u>306e64a0303daa453e5097908bc6a2e3f0319690e05c7f654a9399cf7c479703</u> | + 0.04398353 BTC | ✓ |
| 89 | 2017-09-19 06:04:38 | <u>85b2943da6ab156432a4d79c33cc8f309b4b703415eeb8a549d0b73317de52ec</u> | - 0.04639112 BTC | ✓ |
| 90 | 2017-09-19 05:31:29 | <u>ac8bf9d822b19d721f0321a3a6e1f8c785c920b2cd6a39795e58cf937d103536</u> | + 0.04639112 BTC | ✓ |
| 91 | 2017-09-18 14:04:32 | <u>933075f859e17d255b8dad784cda4014be1d5003377497be99c1d214bb83a28c</u> | - 0.05147209 BTC | ✓ |
| 92 | 2017-09-18 08:24:14 | <u>594bb14485962a5a833d51e01ba1e72b9f15d220f54c55551f852d5a12bd2805</u> | + 0.05147209 BTC | ✓ |
| 93 | 2017-09-17 08:14:19 | <u>756b8894d5a99e18de89dd941f039667ca4c282fa0faf6fd76b922c9a4d1ed31</u> | - 0.05332183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-17 00:39:46 | <u>aa2078657bc583c0828e7c</u> <u>6a2bd520046a58334bca37</u> <u>94719a6f8067efe01ca8</u> | + 0.05332183 BTC | ✓ |
| 95 | 2017-09-16 07:13:19 | <u>89d34d0940469ff94512f6</u> <u>2692b4bc7de7112035de7a</u> <u>480c4b64267dfe7aef0b</u> | - 0.04073427 BTC | ✓ |
| 96 | 2017-09-16 07:08:03 | <u>908b0c1591edcf5ac9f092</u> <u>02f729dce59505144e6329</u> <u>00b09ef7bcdfd8ea1e0b</u> | + 0.04073427 BTC | ✓ |
| 97 | 2017-09-14 10:18:54 | <u>f7e34c34667050cde4ada7</u> <u>c170728d958eedb88a4250</u> <u>538a349fe11269e57f5b</u> | - 0.05279863 BTC | ✓ |
| 98 | 2017-09-14 00:48:48 | <u>51397d7910ee51e31c798c</u> <u>001342ad0de54cb092bdb2</u> <u>094a192451fbbb9ea929</u> | + 0.05279863 BTC | ✓ |
| 99 | 2017-09-13 10:19:59 | <u>b1a58ea7ad56837662d0e2</u> <u>3fd3ea58bfa17dcd174493</u> <u>ba5069434ddb28895031</u> | - 0.05177124 BTC | ✓ |
| 100 | 2017-09-13 03:38:42 | <u>2ccc90a4b64811c54846eb</u> <u>3907c240e182bf139b9598</u> <u>3b6dbfdb0c37870268fe</u> | + 0.05177124 BTC | ✓ |
| 101 | 2017-09-12 06:06:03 | <u>18cc5e6c1dfca9af9f93e7</u> <u>bb26cec8a1d50d1a43e97c</u> <u>10807078a6d8b8a0bf14</u> | - 0.02512803 BTC | ✓ |
| 102 | 2017-09-12 01:21:12 | <u>6e48bcfef0c8e961d1873d</u> <u>df6186e770bc6385071776</u> <u>a5beaf49045baad7f318</u> | + 0.02512803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-11 12:17:58 | <u>4fd343bd86ef5e42add3a6f91f0ba84c769511cc45551d2f2b850a0fa1107ee7</u> | - 0.05148062 BTC | ✓ |
| 104 | 2017-09-11 08:13:00 | <u>b9e141339a167b7a61f6803cf7f724834726de44db85ef3ffd59f22601063471</u> | + 0.05148062 BTC | ✓ |
| 105 | 2017-09-10 07:25:25 | <u>d457af2a9187e831b0bc8ed71d73200e8d891863cf14b1d2fc89a432a0a1296f</u> | - 0.05445072 BTC | ✓ |
| 106 | 2017-09-10 06:27:47 | <u>04582623e8aea6dc4312fb90251c7dfdbd433f5ca4f953fea9e7d5330c1561c5</u> | + 0.05445072 BTC | ✓ |
| 107 | 2017-09-09 10:49:52 | <u>b552c1ecfae11b6c67448ec6bb6f23fdbed23bb70cbc5e4cb7a990e97bcd2e25</u> | - 0.05099553 BTC | ✓ |
| 108 | 2017-09-09 09:42:46 | <u>23a7e5274cd8a87f89d533345cd446805ccd43a62b164807ddde5a2ae8f35479</u> | + 0.05099553 BTC | ✓ |
| 109 | 2017-09-08 07:37:00 | <u>7641ebbdef206a6abc743b45551be926a6224d15d195dd74e05e03db8842a600</u> | - 0.05226332 BTC | ✓ |
| 110 | 2017-09-08 07:27:09 | <u>29748e910d3b9a77e6efce7f6cf7f5e16e7793226498f2267773b67e90a2e902</u> | + 0.05226332 BTC | ✓ |
| 111 | 2017-09-07 16:41:26 | <u>eb5c7cdbc8ed4f12dc2c2eadc021a148808839346c9a10b95559be079d914b99</u> | - 0.05515532 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2017-09-07 16:41:26 | <u>eb5c7cdbd8ed4f12dc2c2e</u> <u>adc021a148808839346c9a</u> <u>10b95559be079d914b99</u> | - 0.05459005 BTC | ✓ |
| 113 | 2017-09-07 06:31:35 | <u>4911aa5b1d3e79f9faa681</u> <u>043ba8b64a59370b417829</u> <u>6648c7cc66ab13dd31f0</u> | + 0.05459005 BTC | ✓ |
| 114 | 2017-09-06 06:13:55 | <u>5ad7f7bb3f73b159196d4e</u> <u>9f13f59e9eaeef51018b961</u> <u>27e7f5958e803ba8ca3f</u> | + 0.05515532 BTC | ✓ |
| 115 | 2017-09-05 06:51:07 | <u>1cab39a598ac93ab9b4f83</u> <u>1b02015e9a9433c191d5fd</u> <u>fcd190a3ea5979d54dc2</u> | - 0.05491224 BTC | ✓ |
| 116 | 2017-09-05 06:09:55 | <u>c3f74a5bc54549d297db05</u> <u>a4d37c82aa92fa02eee59d</u> <u>d307423dae0f3d52cea5</u> | + 0.05491224 BTC | ✓ |
| 117 | 2017-09-05 01:40:56 | <u>df811cd7264e4dbd9c5013</u> <u>17c621a80f5438a7bd7ef2</u> <u>5aa8bcdcb1fff8d2a1fb</u> | - 0.05232172 BTC | ✓ |
| 118 | 2017-09-04 04:13:14 | <u>4d4ec3ad92a04c73a0775c</u> <u>58d7883702b65c45158539</u> <u>756d8f564973914e3e20</u> | + 0.05232172 BTC | ✓ |
| 119 | 2017-09-03 10:09:24 | <u>2b4bf59be70a2fb41b98ee</u> <u>b654c21cea1105eb3f48c4</u> <u>2bb76472576ebdd1c7de</u> | - 0.05157831 BTC | ✓ |
| 120 | 2017-09-03 10:09:24 | <u>2b4bf59be70a2fb41b98ee</u> <u>b654c21cea1105eb3f48c4</u> <u>2bb76472576ebdd1c7de</u> | - 0.04912883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-03 07:39:14 | <u>0739df3fe77533910a5dc60e48a8125a7f2f45e0187cf0ee68f0de606b2a652a</u> | + 0.05157831 BTC | ✓ |
| 122 | 2017-09-02 02:30:45 | <u>2c37aa51cd627847f82ed643df20c3b166ed4499a41657280a55af4b1dcd95a6</u> | + 0.04912883 BTC | ✓ |
| 123 | 2017-08-17 12:53:34 | <u>20a86906952e44235c130dee125352cd2e8c15e31ec13bbdc08d22226652526f</u> | - 0.01986613 BTC | ✓ |
| 124 | 2017-08-17 02:47:21 | <u>bce115f14a8c5df10ce24572cc963c71a9d5e3255b36c0adf6355001a49afae7</u> | + 0.01986613 BTC | ✓ |
| 125 | 2017-08-16 13:07:34 | <u>90a0debea162e746a826704b85c0b9c87139265ec6b23a6386e3ff7570d1c273</u> | - 0.04891339 BTC | ✓ |
| 126 | 2017-08-16 09:30:56 | <u>158cd9d2c508e01e38668db2000b6641faf01b800787456c4b2063ce9e8948e3</u> | + 0.04891339 BTC | ✓ |
| 127 | 2017-08-15 04:42:31 | <u>146c9b05614e84491424fb6d41a335c12436541161991c7d7fe19c97bd82c7ac</u> | - 0.04961181 BTC | ✓ |
| 128 | 2017-08-15 02:21:33 | <u>fce02049d0c2ad9592b7b9062b37d58355ecbc1bd830e3a3cfb12ae135e0dfff</u> | + 0.04961181 BTC | ✓ |
| 129 | 2017-08-14 07:07:02 | <u>d0febeeebaf25e79ad8bc30383bd17612e0d33e42335515aae9af112db138bab</u> | - 0.05111097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-14 00:34:14 | <u>451679077a88d16ccda1f1</u> <u>28b9e8a3a300f01befb15f</u> <u>58598474630ae78059fe</u> | + 0.05111097 BTC | ✓ |
| 131 | 2017-08-13 04:24:34 | <u>969d87207f4059bc3681d5</u> <u>5263145e5b7922ab54cef9</u> <u>a286931167fe06321a92</u> | - 0.05112225 BTC | ✓ |
| 132 | 2017-08-13 02:11:50 | <u>cfa26ccb570088fc32d156</u> <u>19f3c1f0420662380d5a22</u> <u>93754676f30702e2566a</u> | + 0.05112225 BTC | ✓ |
| 133 | 2017-08-12 12:46:32 | <u>a06e1e151bce2326d2f6f8</u> <u>2683ebf327c7fb2b65cb07</u> <u>9bc760dad949f219974c</u> | - 0.05115308 BTC | ✓ |
| 134 | 2017-08-12 07:20:29 | <u>b97bbd3ab3101e7d8f50f6</u> <u>cb0201f6d7669dd22b92f5</u> <u>049e85e6bcae4f095810</u> | + 0.05115308 BTC | ✓ |
| 135 | 2017-08-11 06:10:02 | <u>dcd19b589c20eea9ae2e21</u> <u>37e1a24e76d430012f8e7c</u> <u>82bbf129f752d99a8b21</u> | - 0.05014509 BTC | ✓ |
| 136 | 2017-08-11 01:17:52 | <u>f1cf06dcc62e5063e2e6b3</u> <u>f2eb86611a2db1f04c8492</u> <u>a51a8f6582ec92b7cc86</u> | + 0.05014509 BTC | ✓ |
| 137 | 2017-08-10 09:14:44 | <u>6d139a1d7ba947aa074842</u> <u>402ca1e033de5b6b714943</u> <u>7e4fb03465437223929e</u> | - 0.05298210 BTC | ✓ |
| 138 | 2017-08-10 09:00:08 | <u>fad38e3b732a9fce1c8642</u> <u>4b76cabe1779aef9354d81</u> <u>2bfb37ba02f9873bea5d</u> | + 0.05298210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-08-09 09:49:47 | <u>f6e92ee5fbc223f685cd66</u> <u>27a2af8c09d9debe92f223</u> <u>7c1cdc0723098005af04</u> | - 0.05429126 BTC | ✓ |
| 140 | 2017-08-09 06:54:28 | <u>b588a9afeadef19afae22b</u> <u>9a3e245d072bfc49bf8e74</u> <u>3020666777c69b675afd</u> | + 0.05429126 BTC | ✓ |
| 141 | 2017-08-08 08:53:18 | <u>1189ed4d7e094883dc11ca</u> <u>acffc922fb94132f38c544</u> <u>36eb6495cdff03108800</u> | - 0.05415594 BTC | ✓ |
| 142 | 2017-08-08 07:13:01 | <u>fdf222bda5032fde22df9f</u> <u>8a6c808e6715482815a377</u> <u>5c79a7c748247ed93be6</u> | + 0.05415594 BTC | ✓ |
| 143 | 2017-08-07 13:37:21 | <u>32e1768affcc78ae09fe38</u> <u>afff0567f780f3a4b8af44</u> <u>74d3fa272423909f7078</u> | - 0.05489367 BTC | ✓ |
| 144 | 2017-08-07 13:01:43 | <u>2d9bf8579bc10d4e569195</u> <u>a20c625fb0888293c6b0ce</u> <u>6f07343988c38463e18c</u> | - 0.05609440 BTC | ✓ |
| 145 | 2017-08-07 07:08:48 | <u>38f6fb583a7cdc2ab3a94d</u> <u>c42a985864c2689bc9ab2e</u> <u>4655c65ca3b1175a087a</u> | + 0.05489367 BTC | ✓ |
| 146 | 2017-08-06 08:18:34 | <u>f80295d6625e086e52156f</u> <u>d5df9fb982453a4f01fd3b</u> <u>70ee56a3217f8446cd05</u> | + 0.05609440 BTC | ✓ |
| 147 | 2017-08-05 15:02:26 | <u>347bf7798e5b67ad9b219c</u> <u>ed7c395c850ef6c240c36b</u> <u>fad6ca97debcd95d11a2</u> | - 0.05770784 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-08-05 15:02:26 | <u>347bf7798e5b67ad9b219c</u> <u>ed7c395c850ef6c240c36b</u> <u>fad6ca97debcd95d11a2</u> | - 0.05606537 BTC | ✓ |
| 149 | 2017-08-05 15:02:26 | <u>347bf7798e5b67ad9b219c</u> <u>ed7c395c850ef6c240c36b</u> <u>fad6ca97debcd95d11a2</u> | - 0.05566099 BTC | ✓ |
| 150 | 2017-08-05 06:08:54 | <u>0346e3c3436352d6a69b9c</u> <u>f3b665534b73e35be4eff6</u> <u>0d8f62c0d6df2f20f548</u> | + 0.05606537 BTC | ✓ |
| 151 | 2017-08-04 06:27:47 | <u>daf7fb0c231092e2d3181a</u> <u>11b16ea0b773b76fd7e0b7</u> <u>fb8e16763596c3738d95</u> | + 0.05566099 BTC | ✓ |
| 152 | 2017-08-03 06:45:42 | <u>0db5a7af8d9ef60f2547e5</u> <u>2975e3d9a354853aa3a9bd</u> <u>bf8fb75c5390b9ee95f2</u> | + 0.05770784 BTC | ✓ |
| 153 | 2017-08-02 14:05:27 | <u>974f48d6bf78cc57b0a829</u> <u>3ed6252f51508eff4b2d08</u> <u>69ce227e31c6a47014e6</u> | - 0.05806550 BTC | ✓ |
| 154 | 2017-08-02 14:05:27 | <u>974f48d6bf78cc57b0a829</u> <u>3ed6252f51508eff4b2d08</u> <u>69ce227e31c6a47014e6</u> | - 0.05759266 BTC | ✓ |
| 155 | 2017-08-02 14:05:27 | <u>974f48d6bf78cc57b0a829</u> <u>3ed6252f51508eff4b2d08</u> <u>69ce227e31c6a47014e6</u> | - 0.05617808 BTC | ✓ |
| 156 | 2017-08-02 07:04:48 | <u>e741da7765bd835cedaa36</u> <u>9d4f8e4d8c464881a90426</u> <u>a0041bfe753f8032acfc</u> | + 0.05759266 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-02 07:04:48 | <u>bcf896c79a5d89286c192f446a04116b9caf70defda11cf059eb1a996a91a402</u> | + 0.05806550 BTC | ✓ |
| 158 | 2017-08-02 04:02:35 | <u>76040ab8e78bd49124cbcd04961463e75731c8e5d8f458d19e612359bedd667e</u> | + 0.05617808 BTC | ✓ |
| 159 | 2017-07-30 05:17:07 | <u>308645610a0e26b3b452ae0d69854cbc4931842897aa073abd84751cb6e6c51</u> | - 0.05353142 BTC | ✓ |
| 160 | 2017-07-30 03:28:35 | <u>7bb85a4fec9743fcf93202a4cf12c5d2d9e6cdc1809bb75854fae3a8e955da76</u> | + 0.05353142 BTC | ✓ |
| 161 | 2017-07-29 03:47:04 | <u>d8a575a66c6ddfdef56ebc9b59bdaf1f37a298fa0fea0911270360974d2fb1e8</u> | - 0.04714548 BTC | ✓ |
| 162 | 2017-07-29 03:25:22 | <u>1a00fd597621e1e91befb1cc9196d6066c99704088b0fd999470884997f3ba45</u> | + 0.04714548 BTC | ✓ |
| 163 | 2017-07-15 08:33:47 | <u>36fe232ac28b9f23918830188334e7283585438ab19f0def3cea314e3ec4717a</u> | - 0.04161445 BTC | ✓ |
| 164 | 2017-07-15 07:23:16 | <u>2338e6e6b4567a40cb3e7fa88ffa3a1d26474ffccd8ac58f21518865c56d7b12</u> | + 0.04161445 BTC | ✓ |
| 165 | 2017-07-14 10:16:52 | <u>6b7799db72288fd9d9124c8b6eefc7dcc26d09677979672d8c26542a80e301e7</u> | - 0.07115752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2017-07-14 08:23:48 | <u>ba3cd972eef46f0c4c08c4d</u> <u>dafe4067134a67d76a0f43</u> <u>cace111179d716a6a5a7</u> | + 0.07115752 BTC | ✓ |
| 167 | 2017-07-14 03:42:18 | <u>860eb868ca7308e8726cb1</u> <u>9fee4d7964dc16e9730fb1</u> <u>ce4e29a9c7c90e57c960</u> | - 1.87862644 BTC | ✓ |
| 168 | 2017-07-14 03:11:19 | <u>279585fc23afb31ba3652d</u> <u>dd5808daf350bf49a51182</u> <u>78ffddd5d28c63cbef56</u> | + 1.87862644 BTC | ✓ |
| 169 | 2017-07-13 05:15:58 | <u>fa072f4091e6a3502f40a9</u> <u>66f11509414a8d4123f9dd</u> <u>de711ea9570d332610ab</u> | - 0.07186364 BTC | ✓ |
| 170 | 2017-07-13 04:49:32 | <u>d32b018764d90839e65bb3</u> <u>fb022ce7d5e7757a013b67</u> <u>c36f68108cef836626cd</u> | + 0.07186364 BTC | ✓ |
| 171 | 2017-07-12 08:57:12 | <u>654a7c33865c9921c299a0</u> <u>09dba4a6536114aca2f6a0</u> <u>ee59ef22cbda6a99b28f</u> | - 0.06867673 BTC | ✓ |
| 172 | 2017-07-12 08:04:33 | <u>5316eeffcd23e87801b5c5</u> <u>78d970947c84f6ea81986c</u> <u>d80e19e3d602150a1f4c</u> | + 0.06867673 BTC | ✓ |
| 173 | 2017-07-11 07:05:13 | <u>bbcea3faf7051054e11c8e</u> <u>4a5fd2da420c6f79461393</u> <u>bc157860e6fe9cf0c631</u> | - 0.06119068 BTC | ✓ |
| 174 | 2017-07-11 01:36:26 | <u>9d5dfed72b6e7728d39848</u> <u>9de3e625d3a1b343b18de9</u> <u>1ee1b554f7763f56cd43</u> | + 0.06119068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2017-07-10 07:54:25 | <u>65208885155fb26aa4a990</u> <u>d3e510bd13b971633d784c</u> <u>22ca665aeaafe1a6fbba</u> | - 0.06718901 BTC | ✓ |
| 176 | 2017-07-10 07:45:27 | <u>25a1abdfb2154f4a4aab31</u> <u>eac7c432f07298eacae140</u> <u>657e76cedc3351bf75d8</u> | + 0.06718901 BTC | ✓ |
| 177 | 2017-07-09 07:53:30 | <u>d36e6b2195b3c1fafd2b7f</u> <u>bbb9e1f6a478c3edbc052e</u> <u>f55a41a11f2cd6059987</u> | - 0.06587429 BTC | ✓ |
| 178 | 2017-07-09 06:02:52 | <u>d7623e3072f80fd2046155</u> <u>485127cb2e8438793804e7</u> <u>114c5e3d642239dbcafc</u> | + 0.06587429 BTC | ✓ |
| 179 | 2017-07-08 02:08:26 | <u>dd5b9dac83674e48d053a2</u> <u>89f3f200de656694829c26</u> <u>94b4eabfece7ac10a5cd</u> | - 0.06855027 BTC | ✓ |
| 180 | 2017-07-08 01:06:43 | <u>f12ede91ecbac8bec2f47f</u> <u>f7987aafa04070be80ff11</u> <u>70c057eceeaa3754aa782</u> | + 0.06855027 BTC | ✓ |
| 181 | 2017-07-07 07:14:43 | <u>fba19a6d7149f4690e544f</u> <u>4a40ade45b270545a90e59</u> <u>d511ae5beb8adbd05272</u> | - 0.06274262 BTC | ✓ |
| 182 | 2017-07-07 06:16:37 | <u>813fb41f00ec7a838bd345</u> <u>91fc7a97c656c8bc60c3ef</u> <u>a807d4367aace84d5294</u> | + 0.06274262 BTC | ✓ |
| 183 | 2017-07-06 08:47:02 | <u>e097b7bd231e65095eed7a</u> <u>4dad8ccccfc48c1a655e37</u> <u>eb8d35cf1f4a5bc524c5</u> | - 0.07085771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-06 08:08:25 | <u>d936b821554c4c14cdc638</u> <u>ec28c8e8cac9ab5e836bef</u> <u>b5ce00d1190d7959d9b8</u> | + 0.07085771 BTC | ✓ |
| 185 | 2017-07-05 07:49:29 | <u>0c0354659e1c43a59c4b75</u> <u>105dab15537ec517414daa</u> <u>ad55ddc0f6004de8c42f</u> | - 0.06911590 BTC | ✓ |
| 186 | 2017-07-05 07:06:56 | <u>d73045c85a0f9a2e0b5630</u> <u>2a06fa5ef09914bc764f36</u> <u>d5c3978823cb58ab8895</u> | + 0.06911590 BTC | ✓ |
| 187 | 2017-07-04 12:01:55 | <u>c2cdeee4cc2382629f7681</u> <u>0f5d2570434efd3d00e2fd</u> <u>e23923b6acc775a43d9b</u> | - 0.07032388 BTC | ✓ |
| 188 | 2017-07-04 09:36:42 | <u>2f35245da8e40eb10774a4</u> <u>e0d1373e7957a809358b4b</u> <u>3446aa7c8679ba635b31</u> | + 0.07032388 BTC | ✓ |
| 189 | 2017-07-03 07:21:09 | <u>ac323d84d2e444bbda109</u> <u>fa833518a4894a57f99729</u> <u>5f6982f6c80f5c9d3ab7</u> | - 0.07010550 BTC | ✓ |
| 190 | 2017-07-03 06:51:02 | <u>d8a705be581824bda086d9</u> <u>f4d553ce4a45e6e50259a3</u> <u>0d9cfe252ccdd724501b</u> | + 0.07010550 BTC | ✓ |
| 191 | 2017-07-02 06:15:28 | <u>0003f07ecae4238af3efff</u> <u>252a363f92e94e016a8591</u> <u>681e5d0c2c2bb4ec66f9</u> | - 0.07024780 BTC | ✓ |
| 192 | 2017-07-02 05:33:24 | <u>18db1398c6f8ddc9302d4d</u> <u>6f5d77c6763a7c1377c188</u> <u>41eb96202f10c70e6525</u> | + 0.07024780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-07-01 06:34:54 | <u>fddc8ea7633356f45625e3</u> <u>76de190e1ba9182993237e</u> <u>2429a4f5083b05b9d787</u> | - 0.07047996 BTC | ✓ |
| 194 | 2017-07-01 06:15:52 | <u>1213c2b7413a2ed7af7510</u> <u>4fe59e35376422646f24c0</u> <u>b15dc52439e0dc350cda</u> | + 0.07047996 BTC | ✓ |
| 195 | 2017-06-30 05:18:57 | <u>e584a639426a48677c456c</u> <u>7d9c0d11264d72b673281d</u> <u>1dc33fa8f7b09be126a2</u> | - 0.14184991 BTC | ✓ |
| 196 | 2017-06-30 04:56:47 | <u>8d471a7f0911d1a8436053</u> <u>6ce0263db85ddea5163c9f</u> <u>6e7b6fbbe4c92bab1641</u> | + 0.14184991 BTC | ✓ |

* USD values displayed at the time of transaction

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