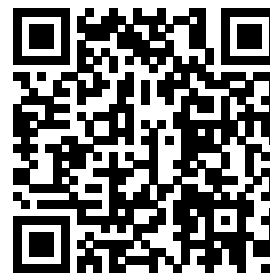


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37SkGesUMKEVxJnAxBQmm12wwdsFQ58g6g</u> |
| TOTAL RECEIVED | 0.14693910 BTC |
| | 9,261.87 USD |
| TOTAL SEND | 0.14693910 BTC |
| | 9,261.87 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-19 20:07:02 | <u>980b1137fd93736f92e153</u> <u>0c9115a11107c175538c6e</u> <u>f740188247536a7b0787</u> | - 0.00207307 BTC | |
| | | | 62.85 USD | |
| 2 | 2022-05-19 20:07:02 | <u>980b1137fd93736f92e153</u> <u>0c9115a11107c175538c6e</u> <u>f740188247536a7b0787</u> | - 0.00470523 BTC | |
| | | | 142.65 USD | |
| 3 | 2022-05-06 01:30:17 | <u>dffef1cd4ccae92b86eebe</u> <u>5d552c017b3aefa1441509</u> <u>f223a41453cd0a019fa5</u> | + 0.00207307 BTC | |
| | | | 75.58 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-03-05 11:09:34 | <u>893cb239ac7b7965144723</u> <u>aa54af7700862d8cdb4751</u> <u>27b713b92468040d5998</u> | + 0.00470523 185.52 USD | BTC  | ✓ |
| 5 | 2021-07-04 19:09:25 | <u>48d6a1d7fd356b5c19b9be</u> <u>b9c2b0525b330a40d2b177</u> <u>d35dc138270a0440a713</u> | - 0.00135987 45.39 USD | BTC  | ✓ |
| 6 | 2021-07-04 19:09:25 | <u>48d6a1d7fd356b5c19b9be</u> <u>b9c2b0525b330a40d2b177</u> <u>d35dc138270a0440a713</u> | - 0.00438282 146.29 USD | BTC  | ✓ |
| 7 | 2021-06-23 14:42:12 | <u>b5282a4bbdd9db98dbf6ef</u> <u>7d3249c34811ed6e664d48</u> <u>c0aa555b4f640f0ed000</u> | + 0.00135987 45.79 USD | BTC  | ✓ |
| 8 | 2021-05-20 22:36:34 | <u>8d2e2b4c556dd76c9db8f0</u> <u>da2fe403765c5b2e366e91</u> <u>78daf32df8b1dd5fbef</u> | + 0.00438282 180.24 USD | BTC  | ✓ |
| 9 | 2021-04-08 21:08:14 | <u>3e88aa8d91e97369f595f4</u> <u>a8dcecf196e5143a86b4df</u> <u>221f4626dd97e3325894</u> | - 0.00241297 140.29 USD | BTC  | ✓ |
| 10 | 2021-04-08 21:08:14 | <u>3e88aa8d91e97369f595f4</u> <u>a8dcecf196e5143a86b4df</u> <u>221f4626dd97e3325894</u> | - 0.00482258 280.39 USD | BTC  | ✓ |
| 11 | 2021-04-08 21:08:14 | <u>02cce713bb89de4a20e186</u> <u>6799d970f796e0bc8dbdf4</u> <u>91447b51e7242ac692a5</u> | + 0.00241297 140.29 USD | BTC  | ✓ |
| 12 | 2021-03-05 18:17:37 | <u>80f6d50cfe0278ddec0c4e</u> <u>a197d86ce7d8fe55d6abc2</u> <u>61ea1c0559bbda135afe</u> | + 0.00482258 235.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2021-01-10 08:31:56 | <u>e4fd1eca19d1aa9c87a34a</u> <u>e3d919acc6fb70040aa440</u> <u>9c6acd02161e7cb0b8fa</u> | - 0.00181120 69.09 USD | BTC | ✓ |
| 14 | 2021-01-10 08:29:07 | <u>c3b40e740d562a89ccf34e</u> <u>97c893cfccd4ce7050786f</u> <u>3751160b454d9a4ccd1d</u> | + 0.00181120 69.09 USD | BTC | ✓ |
| 15 | 2020-12-19 04:41:19 | <u>0f86bc879395341e8421d2</u> <u>b294c0886604fb4ef9f3eb</u> <u>b402cf6be23320dc770c</u> | - 0.00587957 140.06 USD | BTC | ✓ |
| 16 | 2020-12-19 04:41:19 | <u>0f86bc879395341e8421d2</u> <u>b294c0886604fb4ef9f3eb</u> <u>b402cf6be23320dc770c</u> | - 0.00342684 81.63 USD | BTC | ✓ |
| 17 | 2020-12-16 10:32:31 | <u>d7f09564d6c330e1f8d2b6</u> <u>7b593fbd9a938563a38936</u> <u>7a251f3aab2f2cdb688e</u> | + 0.00587957 125.44 USD | BTC | ✓ |
| 18 | 2020-11-27 05:48:41 | <u>42cd26ac10953034ed15af</u> <u>1a1d8f5537aadfc4c876fb</u> <u>c88509f2aeada2df4b93</u> | + 0.00342684 58.73 USD | BTC | ✓ |
| 19 | 2020-11-26 04:07:03 | <u>434620660a65f1ea650994</u> <u>5aa3ab612642e9da99fdb4</u> <u>19dbd8f122a43a6e5ddd</u> | - 0.00128771 22.08 USD | BTC | ✓ |
| 20 | 2020-10-07 16:27:44 | <u>14c9cd859300e0c1689b90</u> <u>e356d30ab7edcdf362c088</u> <u>22cdf1734ba964f6da94</u> | + 0.00128771 14.06 USD | BTC | ✓ |
| 21 | 2020-09-12 20:45:37 | <u>bee33cbd89c19bc34046a7</u> <u>c7c5fe3fd5e3d3fc7c8532</u> <u>93d31756a5e77a8757a5</u> | - 0.00404360 41.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-09-12 20:16:11 | <u>398d2daeacd1589981c0c8</u> <u>49a0b3fed589bcd62a3622</u> <u>1cbbc18a585e99fb52b2</u> | + 0.00404360 BTC 41.78 USD |  | ✓ |
| 23 | 2020-09-12 19:51:50 | <u>85002570d0eb2b1fa3a692</u> <u>2cbeb96fd8ce3afc11da21</u> <u>944c197348c53bdf1702</u> | - 0.00187881 BTC 19.41 USD |  | ✓ |
| 24 | 2020-08-19 17:00:49 | <u>e56dd3a4ec1287ebf6b752</u> <u>33e7b8672bcc067459389d</u> <u>3df1c911b60ecef57e7</u> | + 0.00187881 BTC 22.27 USD |  | ✓ |
| 25 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce6</u> <u>83d7f5343d130509cb89bb</u> <u>a893a0bfd5d7dfadb965</u> | - 0.00115118 BTC 13.64 USD |  | ✓ |
| 26 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce6</u> <u>83d7f5343d130509cb89bb</u> <u>a893a0bfd5d7dfadb965</u> | - 0.00159674 BTC 18.92 USD |  | ✓ |
| 27 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce6</u> <u>83d7f5343d130509cb89bb</u> <u>a893a0bfd5d7dfadb965</u> | - 0.00122806 BTC 14.55 USD |  | ✓ |
| 28 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce6</u> <u>83d7f5343d130509cb89bb</u> <u>a893a0bfd5d7dfadb965</u> | - 0.00149672 BTC 17.73 USD |  | ✓ |
| 29 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce6</u> <u>83d7f5343d130509cb89bb</u> <u>a893a0bfd5d7dfadb965</u> | - 0.00140427 BTC 16.64 USD |  | ✓ |
| 30 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce6</u> <u>83d7f5343d130509cb89bb</u> <u>a893a0bfd5d7dfadb965</u> | - 0.00321424 BTC 38.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-08-14 20:34:55 | <u>be043fda2819d07f772ce683d7f5343d130509cb89bba893a0bfd5d7dfadb965</u> | - 0.00132416 BTC 15.69 USD |  | ✓ |
| 32 | 2020-08-09 01:20:45 | <u>75d804f5e3c3560a9f8b58073497f18f00169edc29c3ab7e2eb4a844e15efc84</u> | + 0.00115118 BTC 13.44 USD |  | ✓ |
| 33 | 2020-06-06 18:40:51 | <u>d3360cdea04a9a62186ab8f971132095dc1dd6825c8ad3173ad01619e3cd183f</u> | + 0.00159674 BTC 15.56 USD |  | ✓ |
| 34 | 2019-11-10 22:13:50 | <u>94813cc52104338406358b1a7b4f45050763e358e34b7e7e1af331c66ee24086</u> | + 0.00122806 BTC | | ✓ |
| 35 | 2019-06-04 09:10:58 | <u>8996ddf193a753b13cd23de7a2996a393fb0a0465571d6d8835089a3950b5503</u> | + 0.00149672 BTC | | ✓ |
| 36 | 2019-01-18 12:32:56 | <u>34128c3bce6ae36bf5b0b6a02a93cfd190161284ccf0294be0831661744748fe</u> | + 0.00140427 BTC | | ✓ |
| 37 | 2019-01-02 10:14:50 | <u>cf9a535fc58472e093a9e6bd6699645109a780a645e85e20ac8f8904534e819c</u> | + 0.00321424 BTC | | ✓ |
| 38 | 2018-11-23 10:31:25 | <u>a750e62a325543bef9397f5cc6c57f5c98c54586850490fa410467c65bceefaa</u> | + 0.00132416 BTC | | ✓ |
| 39 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741c7cd2bbd98e95e500ab13487669902e5dbe419d4fe</u> | - 0.00190039 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00147894 BTC | ✓ |
| 41 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00139958 BTC | ✓ |
| 42 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00136733 BTC | ✓ |
| 43 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00126039 BTC | ✓ |
| 44 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00256128 BTC | ✓ |
| 45 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00148299 BTC | ✓ |
| 46 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00135938 BTC | ✓ |
| 47 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00135406 BTC | ✓ |
| 48 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00108312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00105180 BTC | ✓ |
| 50 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00103408 BTC | ✓ |
| 51 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00186750 BTC | ✓ |
| 52 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00100225 BTC | ✓ |
| 53 | 2018-11-13 12:29:35 | <u>c361f752ae4da450928741</u> <u>c7cd2bbd98e95e500ab134</u> <u>87669902e5dbe419d4fe</u> | - 0.00207966 BTC | ✓ |
| 54 | 2018-11-10 14:20:02 | <u>11e8d7a4e8b0c5a463c3cb</u> <u>cf5f1bb2cf052154a3c982</u> <u>3b977f527aa026bc3b27</u> | + 0.00207966 BTC | ✓ |
| 55 | 2018-11-02 21:45:10 | <u>67a34d5b43fea497bf6aa3</u> <u>68916d18b5a57db3b7b63f</u> <u>b35c3d2a38ebd51c04e6</u> | + 0.00100225 BTC | ✓ |
| 56 | 2018-10-26 08:26:39 | <u>6804eb31aecf156edba271</u> <u>6b975f5f1a7d6093f6372d</u> <u>6d73828fde0a6e219757</u> | + 0.00186750 BTC | ✓ |
| 57 | 2018-10-12 09:08:57 | <u>43e1e868cc05697b5fee98</u> <u>2000e8e5e8bfafe19c63b3</u> <u>464fe11a6eadb5cfee4c</u> | + 0.00103408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-05 20:58:41 | <u>e888bf4ab2f49958a23032</u> <u>1eabaf200502a92cb5e43c</u> <u>0099a20aed2b7b6ba423</u> | + 0.00105180 BTC | ✓ |
| 59 | 2018-09-28 08:59:46 | <u>d04357750debb1d016a77b</u> <u>5ce396034a0340461c6b00</u> <u>1d6384704f4e9f515e4d</u> | + 0.00108312 BTC | ✓ |
| 60 | 2018-09-21 12:00:04 | <u>213a70fdadcf5383ca8b57</u> <u>75336741e31f25d8b852ab</u> <u>066d46c8129708310efe</u> | + 0.00135406 BTC | ✓ |
| 61 | 2018-09-14 09:58:54 | <u>0ef877f89a6084ef992174</u> <u>dda65317c2c48c2e8ffc3c</u> <u>984272477d9358c18a8e</u> | + 0.00135938 BTC | ✓ |
| 62 | 2018-09-07 09:36:11 | <u>1c9236217d224f5f833f1a</u> <u>0c51d06b8cf03b63d02893</u> <u>0dae3bbebc120df712e6</u> | + 0.00148299 BTC | ✓ |
| 63 | 2018-09-04 09:12:41 | <u>eb28994cf557627b7f6880</u> <u>987c4a8b3ccbc53817b23b</u> <u>991115775f233d88b211</u> | + 0.00256128 BTC | ✓ |
| 64 | 2018-08-31 09:27:12 | <u>58baf713643baf9e39a443</u> <u>69fc941daae1009531ad84</u> <u>f1d243958ceb73c9e350</u> | + 0.00126039 BTC | ✓ |
| 65 | 2018-08-24 09:46:14 | <u>387dc2a3baf44391d0adbf</u> <u>47d7814e84ac8417ea3754</u> <u>4c1b2eed9036475b02bc</u> | + 0.00136733 BTC | ✓ |
| 66 | 2018-08-17 08:53:40 | <u>1c19d11bb1233d3c88cffe</u> <u>ee03721c309ef0013e870b</u> <u>b1dd46adac7fb01a4713</u> | + 0.00139958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-10 10:43:14 | <u>1890a08f0fdaec844ba424</u> <u>9e666b29514e44fa5d7d70</u> <u>6f0adc471f7d9c7241c4</u> | + 0.00147894 BTC | ✓ |
| 68 | 2018-08-03 14:05:36 | <u>d19671ad1a393e467ed83a</u> <u>a3185f99b898b9c8465eeb</u> <u>6fe9f4c02775b4eb5359</u> | + 0.00190039 BTC | ✓ |
| 69 | 2018-07-28 21:06:19 | <u>c7e88c3b38b60279440822</u> <u>d04d52e2b79cca3fdb37a9</u> <u>26dd87c1cf50fb4e57f5</u> | - 0.00188166 BTC | ✓ |
| 70 | 2018-07-28 21:06:19 | <u>c7e88c3b38b60279440822</u> <u>d04d52e2b79cca3fdb37a9</u> <u>26dd87c1cf50fb4e57f5</u> | - 0.00342718 BTC | ✓ |
| 71 | 2018-07-28 21:06:19 | <u>c7e88c3b38b60279440822</u> <u>d04d52e2b79cca3fdb37a9</u> <u>26dd87c1cf50fb4e57f5</u> | - 0.00335830 BTC | ✓ |
| 72 | 2018-07-28 21:06:19 | <u>c7e88c3b38b60279440822</u> <u>d04d52e2b79cca3fdb37a9</u> <u>26dd87c1cf50fb4e57f5</u> | - 0.00227356 BTC | ✓ |
| 73 | 2018-07-27 09:09:47 | <u>b12b6a6c84ada3cac48444</u> <u>0021fe46ac7c76182d13b7</u> <u>71247ccea6bb95db2ecd</u> | + 0.00227356 BTC | ✓ |
| 74 | 2018-07-20 09:24:54 | <u>2d9e9dcee6dc306cb7c54d</u> <u>d0af6508fc7bb8e3ecb47b</u> <u>c6afe9564bc8b8f2d32a</u> | + 0.00335830 BTC | ✓ |
| 75 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00327108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00256128 BTC | ✓ |
| 77 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00344701 BTC | ✓ |
| 78 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00286799 BTC | ✓ |
| 79 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00315894 BTC | ✓ |
| 80 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00284156 BTC | ✓ |
| 81 | 2018-07-18 00:47:30 | <u>5eeb8823003763ce03b22a</u> <u>3917e7ccaf6e697d0243fd</u> <u>9fa7ab67bc73eb75d567</u> | - 0.00735586 BTC | ✓ |
| 82 | 2018-07-12 11:40:44 | <u>8f454edddb284002e363d8</u> <u>2e404013633dc22c6d7655</u> <u>a06fbb452f25de4f0126</u> | + 0.00735586 BTC | ✓ |
| 83 | 2018-06-29 09:36:24 | <u>09c19d73428bf27df32f71</u> <u>9a72370d329584cdc807dc</u> <u>35c974b6572c7afdd819</u> | + 0.00284156 BTC | ✓ |
| 84 | 2018-06-22 09:04:56 | <u>60c7eba4fc3d33ca618404</u> <u>dc2489f6184db4ab8dfb4d</u> <u>91fc79179983c70fc79a</u> | + 0.00315894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-15 08:33:47 | <u>8bed32ebf72b1810252b4d</u> <u>d072eec4b88d96ed272165</u> <u>ad0f14afe3e46a775a1f</u> | + 0.00286799 BTC | ✓ |
| 86 | 2018-06-08 08:49:06 | <u>08ffe1a737c60059a7a4fd</u> <u>fed8636275b62d2e3b135d</u> <u>ea6c31c8a7a996560587</u> | + 0.00344701 BTC | ✓ |
| 87 | 2018-06-03 09:56:21 | <u>0947a2bbef5c1de254993c</u> <u>dd66a3681087bebc5e1595</u> <u>3201ca0435739e547082</u> | + 0.00256128 BTC | ✓ |
| 88 | 2018-06-01 08:44:21 | <u>155d949f6bea2ea263917d</u> <u>31425460e5b8e9d498f789</u> <u>b01652a4f8bd0289ffed</u> | + 0.00327108 BTC | ✓ |
| 89 | 2018-05-25 11:26:17 | <u>cfc3560458d4f302f2a8b1</u> <u>263a48af8affdaf7deaea0</u> <u>ec764a8cfa847c781e33</u> | + 0.00342718 BTC | ✓ |
| 90 | 2018-05-18 09:01:15 | <u>caf5e76a4087fe2d9dc60b</u> <u>56e99f6079d519f3d58578</u> <u>fd5614ebd530419310d3</u> | + 0.00188166 BTC | ✓ |
| 91 | 2018-05-15 19:23:00 | <u>a99041afe3b02e49c1c96f</u> <u>de19250d277b4fa0098f24</u> <u>5ceff1f84757ee5f7132</u> | - 0.00257419 BTC | ✓ |
| 92 | 2018-05-15 10:10:11 | <u>8da37a44934b5868c0a349</u> <u>2c4a816c3b95bec35bc0f8</u> <u>37b1d3c29c61b06a0ce6</u> | + 0.00257419 BTC | ✓ |
| 93 | 2018-05-11 23:56:06 | <u>99480821cd54a1b8736556</u> <u>660973dbaf9d6ec109a899</u> <u>aea190d55d24af4d879b</u> | - 0.00315173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-11 23:56:06 | <u>9662e6a8a08c86d4356472</u> <u>1be65ed5013bb3a1d908fe</u> <u>9fd74ec79a6c8770bf06</u> | + 0.00315173 BTC | ✓ |
| 95 | 2018-05-05 11:16:00 | <u>0b7e26c1a33d6b38b0e38c</u> <u>916619094c4ce679917a77</u> <u>252500dfe45fbf16645d</u> | - 0.00305652 BTC | ✓ |
| 96 | 2018-05-04 08:53:11 | <u>8423e6ddd4e7b6f97b0b2c</u> <u>8a882159b5c1c06a17bf2e</u> <u>f53d8ab545d741c71afe</u> | + 0.00305652 BTC | ✓ |
| 97 | 2018-04-27 19:31:10 | <u>1dab81f542234f740cd670</u> <u>c6a66ea8ccab919cf40b4e</u> <u>c5a44f437f1c02c6a585</u> | - 0.00232080 BTC | ✓ |
| 98 | 2018-04-27 19:31:10 | <u>1dab81f542234f740cd670</u> <u>c6a66ea8ccab919cf40b4e</u> <u>c5a44f437f1c02c6a585</u> | - 0.00285420 BTC | ✓ |
| 99 | 2018-04-27 08:21:14 | <u>dd45576f87b2471e99b325</u> <u>a624fb056d4bb8cce85022</u> <u>c52aa207f407806d4565</u> | + 0.00285420 BTC | ✓ |
| 100 | 2018-04-20 08:45:34 | <u>35dcf40c03d0d744cfa57c</u> <u>f9091bd290e6e24a036510</u> <u>1b57734d7612ef44ceed</u> | + 0.00232080 BTC | ✓ |
| 101 | 2018-04-17 15:29:05 | <u>6e9256630e8d1e7e8f57af</u> <u>dc502a79c60f95af270f9c</u> <u>68a7322de78a1c05702f</u> | - 0.00256128 BTC | ✓ |
| 102 | 2018-04-17 15:29:05 | <u>6e9256630e8d1e7e8f57af</u> <u>dc502a79c60f95af270f9c</u> <u>68a7322de78a1c05702f</u> | - 0.00215648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-17 15:29:05 | <u>6e9256630e8d1e7e8f57af</u> <u>dc502a79c60f95af270f9c</u> <u>68a7322de78a1c05702f</u> | - 0.00247699 BTC | ✓ |
| 104 | 2018-04-13 09:12:58 | <u>63e9f69875ced3f5c6c72d</u> <u>3b3d92d3fcb2ee08c77263</u> <u>1cfec3e39213a546c668</u> | + 0.00247699 BTC | ✓ |
| 105 | 2018-04-06 10:09:26 | <u>e7a320fbbea1aea4e412ad</u> <u>9f4d8c0fc0fdcd2db82e48</u> <u>6d853589909f01570292</u> | + 0.00215648 BTC | ✓ |
| 106 | 2018-04-03 15:26:49 | <u>220257ec2a60147388d15f</u> <u>bcdf9374c43b2b19d4662a</u> <u>06aa884b029b61003ab2</u> | + 0.00256128 BTC | ✓ |
| 107 | 2018-03-30 13:13:52 | <u>e896348b45986e938dd690</u> <u>b6bb79d2e90d5b4cd77657</u> <u>aa26d7f461c331828bb3</u> | - 0.01216637 BTC | ✓ |
| 108 | 2018-03-30 13:13:52 | <u>e896348b45986e938dd690</u> <u>b6bb79d2e90d5b4cd77657</u> <u>aa26d7f461c331828bb3</u> | - 0.00220426 BTC | ✓ |
| 109 | 2018-03-30 13:13:52 | <u>e896348b45986e938dd690</u> <u>b6bb79d2e90d5b4cd77657</u> <u>aa26d7f461c331828bb3</u> | - 0.00166875 BTC | ✓ |
| 110 | 2018-03-30 13:13:52 | <u>e896348b45986e938dd690</u> <u>b6bb79d2e90d5b4cd77657</u> <u>aa26d7f461c331828bb3</u> | - 0.00152072 BTC | ✓ |
| 111 | 2018-03-30 10:35:25 | <u>2365e782aefb06e8338708</u> <u>b9977bcf984e03cd3d5ff7</u> <u>0778d3f79f8ad79192b0</u> | + 0.00152072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-03-23 12:10:51 | <u>b159dc9caf587175e40e8b</u> <u>47f9d5527d149510a6aad3</u> <u>717ec1a037174145dd56</u> | + 0.00166875 BTC | ✓ |
| 113 | 2018-03-16 19:01:46 | <u>af82b5638e61cd7267423c</u> <u>411224dfa2444d33b18854</u> <u>942d6409ec2412a68d01</u> | + 0.00220426 BTC | ✓ |
| 114 | 2018-03-09 10:30:21 | <u>4a7fbb16d9dc31ba0deca3</u> <u>a1119efdac7505ab2a90cb</u> <u>2ba140666bcb58e7fe33</u> | + 0.01216637 BTC | ✓ |

* USD values displayed at the time of transaction

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