

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AfJH5wPnVrhBwWwoxzTocouUfXUaJJfHF</u> |
| TOTAL RECEIVED | 0.02479495 BTC |
| | 1,557.66 USD |
| TOTAL SEND | 0.02221101 BTC |
| | 1,395.33 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00258394 BTC |
| | 162.32 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-03 02:12:14 | <u>7d075d98956c8720f8db35</u> <u>8fede29e1bd2c7d5ed03e5</u> <u>c4b525258a4cfde24ac8</u> | + 0.00258394 BTC | |
| | | | 130.09 USD | |
| 2 | 2021-02-24 21:24:47 | <u>d41436138889168631c52a</u> <u>be0a324aa8e8a2bf2e2481</u> <u>ebdea9657f8da40095e8</u> | - 0.00119861 BTC | |
| | | | 56.42 USD | |
| 3 | 2021-02-24 21:24:47 | <u>d41436138889168631c52a</u> <u>be0a324aa8e8a2bf2e2481</u> <u>ebdea9657f8da40095e8</u> | - 0.00123470 BTC | |
| | | | 58.12 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-02-24 21:24:47 | <u>d41436138889168631c52a</u> <u>be0a324aa8e8a2bf2e2481</u> <u>ebdea9657f8da40095e8</u> | - 0.00125745 BTC  | ✓ |
| | | | 59.19 USD | |
| 5 | 2021-02-24 21:24:47 | <u>d41436138889168631c52a</u> <u>be0a324aa8e8a2bf2e2481</u> <u>ebdea9657f8da40095e8</u> | - 0.00119696 BTC  | ✓ |
| | | | 56.34 USD | |
| 6 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00126932 BTC | ✓ |
| 7 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00102257 BTC | ✓ |
| 8 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00111095 BTC | ✓ |
| 9 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00092464 BTC | ✓ |
| 10 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00021584 BTC | ✓ |
| 11 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00020860 BTC | ✓ |
| 12 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00019800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00024028 BTC | ✓ |
| 14 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00024387 BTC | ✓ |
| 15 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00029771 BTC | ✓ |
| 16 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00032931 BTC | ✓ |
| 17 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00037209 BTC | ✓ |
| 18 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00044326 BTC | ✓ |
| 19 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00048080 BTC | ✓ |
| 20 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00046982 BTC | ✓ |
| 21 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00044040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00035398 BTC | ✓ |
| 23 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00033719 BTC | ✓ |
| 24 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00028557 BTC | ✓ |
| 25 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00026708 BTC | ✓ |
| 26 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00022950 BTC | ✓ |
| 27 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00022372 BTC | ✓ |
| 28 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00021106 BTC | ✓ |
| 29 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00022423 BTC | ✓ |
| 30 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00027510 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00027780 BTC | ✓ |
| 32 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00027771 BTC | ✓ |
| 33 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00028349 BTC | ✓ |
| 34 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00027976 BTC | ✓ |
| 35 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00026863 BTC | ✓ |
| 36 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00025910 BTC | ✓ |
| 37 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00023174 BTC | ✓ |
| 38 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00019722 BTC | ✓ |
| 39 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00017124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00015959 BTC | ✓ |
| 41 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00017696 BTC | ✓ |
| 42 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00018180 BTC | ✓ |
| 43 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00018885 BTC | ✓ |
| 44 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00014923 BTC | ✓ |
| 45 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00012411 BTC | ✓ |
| 46 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00012503 BTC | ✓ |
| 47 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00012626 BTC | ✓ |
| 48 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010508 BTC | ✓ |
| 50 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010394 BTC | ✓ |
| 51 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011273 BTC | ✓ |
| 52 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010314 BTC | ✓ |
| 53 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010340 BTC | ✓ |
| 54 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010354 BTC | ✓ |
| 55 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010445 BTC | ✓ |
| 56 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010255 BTC | ✓ |
| 57 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010341 BTC | ✓ |
| 59 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010447 BTC | ✓ |
| 60 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010883 BTC | ✓ |
| 61 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010940 BTC | ✓ |
| 62 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011265 BTC | ✓ |
| 63 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011106 BTC | ✓ |
| 64 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010863 BTC | ✓ |
| 65 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011349 BTC | ✓ |
| 66 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010743 BTC | ✓ |
| 68 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010782 BTC | ✓ |
| 69 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010895 BTC | ✓ |
| 70 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010668 BTC | ✓ |
| 71 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010810 BTC | ✓ |
| 72 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010287 BTC | ✓ |
| 73 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00010896 BTC | ✓ |
| 74 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00011271 BTC | ✓ |
| 75 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00013487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-07 22:05:56 | <u>88664f59655b3cc18ba491</u> <u>e5ea5dfbd0206be78932ce</u> <u>7ebe60ae5e50f08323df</u> | - 0.00013732 BTC | ✓ |
| 77 | 2018-06-11 22:07:58 | <u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u> | + 0.00013487 BTC | ✓ |
| 78 | 2018-06-11 22:07:58 | <u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u> | + 0.00013732 BTC | ✓ |
| 79 | 2018-06-09 01:44:17 | <u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u> | + 0.00011271 BTC | ✓ |
| 80 | 2018-06-08 14:59:18 | <u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u> | + 0.00010896 BTC | ✓ |
| 81 | 2018-06-08 00:19:22 | <u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u> | + 0.00010287 BTC | ✓ |
| 82 | 2018-05-21 20:24:48 | <u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u> | + 0.00010810 BTC | ✓ |
| 83 | 2018-05-21 10:30:44 | <u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u> | + 0.00010668 BTC | ✓ |
| 84 | 2018-05-21 02:56:05 | <u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u> | + 0.00010895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-20 23:01:22 | <u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u> | + 0.00010782 BTC | ✓ |
| 86 | 2018-05-19 11:23:38 | <u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u> | + 0.00010743 BTC | ✓ |
| 87 | 2018-05-19 06:46:58 | <u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u> | + 0.00011089 BTC | ✓ |
| 88 | 2018-05-18 23:17:22 | <u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u> | + 0.00011349 BTC | ✓ |
| 89 | 2018-05-18 04:25:03 | <u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u> | + 0.00010863 BTC | ✓ |
| 90 | 2018-05-16 00:57:10 | <u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u> | + 0.00011106 BTC | ✓ |
| 91 | 2018-05-15 01:27:13 | <u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u> | + 0.00011265 BTC | ✓ |
| 92 | 2018-05-14 09:31:18 | <u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u> | + 0.00010940 BTC | ✓ |
| 93 | 2018-05-12 14:59:05 | <u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u> | + 0.00010883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-10 13:20:44 | <u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u> | + 0.00010447 BTC | ✓ |
| 95 | 2018-05-09 20:34:36 | <u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u> | + 0.00010341 BTC | ✓ |
| 96 | 2018-05-04 12:39:40 | <u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u> | + 0.00010157 BTC | ✓ |
| 97 | 2018-04-30 11:47:46 | <u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u> | + 0.00010255 BTC | ✓ |
| 98 | 2018-04-30 06:22:53 | <u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u> | + 0.00010445 BTC | ✓ |
| 99 | 2018-04-30 00:03:45 | <u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u> | + 0.00010354 BTC | ✓ |
| 100 | 2018-04-29 14:02:00 | <u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u> | + 0.00010340 BTC | ✓ |
| 101 | 2018-04-28 03:40:22 | <u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u> | + 0.00010314 BTC | ✓ |
| 102 | 2018-04-26 07:58:39 | <u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u> | + 0.00011273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-26 01:01:12 | <u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u> | + 0.00010394 BTC | ✓ |
| 104 | 2018-04-22 00:57:30 | <u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u> | + 0.00010508 BTC | ✓ |
| 105 | 2018-04-20 14:17:17 | <u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u> | + 0.00011094 BTC | ✓ |
| 106 | 2018-04-19 05:44:34 | <u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u> | + 0.00012626 BTC | ✓ |
| 107 | 2018-04-19 02:15:34 | <u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fab88a8595f043b</u> | + 0.00012503 BTC | ✓ |
| 108 | 2018-04-19 01:06:45 | <u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u> | + 0.00012411 BTC | ✓ |
| 109 | 2018-04-17 01:26:57 | <u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u> | + 0.00014923 BTC | ✓ |
| 110 | 2018-04-13 10:51:14 | <u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u> | + 0.00018885 BTC | ✓ |
| 111 | 2018-04-12 19:09:17 | <u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u> | + 0.00018180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-12 17:14:38 | <u>63b2a323f98c20f4518af1</u> <u>24153bafe0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u> | + 0.00017696 BTC | ✓ |
| 113 | 2018-04-10 13:47:53 | <u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u> | + 0.00015959 BTC | ✓ |
| 114 | 2018-04-09 04:52:59 | <u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u> | + 0.00017124 BTC | ✓ |
| 115 | 2018-04-06 21:51:30 | <u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u> | + 0.00019722 BTC | ✓ |
| 116 | 2018-04-05 07:02:31 | <u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u> | + 0.00023174 BTC | ✓ |
| 117 | 2018-04-03 14:14:37 | <u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u> | + 0.00025910 BTC | ✓ |
| 118 | 2018-04-02 14:08:56 | <u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u> | + 0.00026863 BTC | ✓ |
| 119 | 2018-04-01 12:40:33 | <u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u> | + 0.00027976 BTC | ✓ |
| 120 | 2018-03-31 21:54:08 | <u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u> | + 0.00028349 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-03-30 17:04:04 | <u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u> | + 0.00027771 BTC | ✓ |
| 122 | 2018-03-30 11:01:43 | <u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u> | + 0.00027780 BTC | ✓ |
| 123 | 2018-03-29 21:10:56 | <u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u> | + 0.00027510 BTC | ✓ |
| 124 | 2018-03-26 16:05:44 | <u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u> | + 0.00022423 BTC | ✓ |
| 125 | 2018-03-25 09:07:06 | <u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u> | + 0.00021106 BTC | ✓ |
| 126 | 2018-03-24 12:27:05 | <u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u> | + 0.00022372 BTC | ✓ |
| 127 | 2018-03-24 02:11:48 | <u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u> | + 0.00022950 BTC | ✓ |
| 128 | 2018-03-21 23:19:25 | <u>f599ec0badbab0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u> | + 0.00026708 BTC | ✓ |
| 129 | 2018-03-21 15:57:27 | <u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u> | + 0.00028557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-19 01:54:01 | <u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u> | + 0.00033719 BTC | ✓ |
| 131 | 2018-03-18 17:52:19 | <u>11ef71603a3ba345613e23ab21af7be436a245d79032757610806f72598e1267</u> | + 0.00035398 BTC | ✓ |
| 132 | 2018-03-15 11:14:52 | <u>24f04b1dd69c9b9c21706f227908abd6111e652c83d59bd7a3c08780cbdc85c0</u> | + 0.00044040 BTC | ✓ |
| 133 | 2018-03-14 15:04:59 | <u>8bc152c190d74426b5061c0ad592e1f971a7e2bc122986f5d12c21ac39a2f5ed</u> | + 0.00046982 BTC | ✓ |
| 134 | 2018-03-14 07:34:24 | <u>cb3bef0802e47e18f4530b206d93be563ba45783dd1cc89d0bee3ed668d948c7</u> | + 0.00048080 BTC | ✓ |
| 135 | 2018-03-11 05:12:45 | <u>5c012edfb713aba43617e6a4c6afd685903a19702f566bb6dc6e6870ab52c7c5</u> | + 0.00044326 BTC | ✓ |
| 136 | 2018-03-07 06:17:58 | <u>a99fa01f7a0c13a05db75fbd3730a8c1c12d8ead6353bb753f27bb23f9ff5f95</u> | + 0.00037209 BTC | ✓ |
| 137 | 2018-03-03 13:57:50 | <u>71ac115b7267ce1eee6d2efb3fc913efb8dd5cc2b6302ba847bac1a105a1795f</u> | + 0.00032931 BTC | ✓ |
| 138 | 2018-03-02 21:53:50 | <u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4baf3a8291751029d07a3a7</u> | + 0.00029771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-27 03:16:42 | <u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u> | + 0.00024387 BTC | ✓ |
| 140 | 2018-02-23 21:33:55 | <u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u> | + 0.00024028 BTC | ✓ |
| 141 | 2018-02-15 22:38:08 | <u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u> | + 0.00019800 BTC | ✓ |
| 142 | 2018-02-15 22:38:08 | <u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u> | + 0.00020860 BTC | ✓ |
| 143 | 2018-02-10 22:18:00 | <u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u> | + 0.00021584 BTC | ✓ |
| 144 | 2018-01-24 05:44:06 | <u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u> | + 0.00092464 BTC | ✓ |
| 145 | 2018-01-22 01:53:49 | <u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u> | + 0.00111095 BTC | ✓ |
| 146 | 2018-01-16 00:32:15 | <u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u> | + 0.00126932 BTC | ✓ |
| 147 | 2018-01-16 00:32:15 | <u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u> | + 0.00119861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-16 00:32:15 | <u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u> | + 0.00102257 BTC | ✓ |
| 149 | 2018-01-13 22:35:09 | <u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u> | + 0.00123470 BTC | ✓ |
| 150 | 2018-01-13 01:53:59 | <u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u> | + 0.00125745 BTC | ✓ |
| 151 | 2018-01-09 13:05:37 | <u>29ffd297851335a8ca2fcc</u> <u>b16a04490e398a70b8ab09</u> <u>2821922432c7a5f261b3</u> | + 0.00119696 BTC | ✓ |

* USD values displayed at the time of transaction

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