

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3GAEUnDgoXubAb9rxedVii3UJ8ZmKxZe1t</u> |
| TOTAL RECEIVED | 1.10182551 BTC                            |
|                | 69,519.59 USD                             |
| TOTAL SEND     | 1.10182551 BTC                            |
|                | 69,519.59 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-11<br>18:09:42 | <u>010125d03029734c1ed738</u><br><u>cbc8307d0edcec656cf75a</u><br><u>6ac8935d3f3c9c553b08</u> | - 0.45904702 BTC |  |
| 2 | 2019-10-11<br>18:02:15 | <u>b903bd4f33ec2dfabaf015</u><br><u>a53461f197fac5cb459887</u><br><u>2672f8b54e1a96c715cd</u> | + 0.45904702 BTC |  |
| 3 | 2019-04-09<br>18:55:17 | <u>7c00aac3a206102831665b</u><br><u>a755c55ced0380bc0f7afc</u><br><u>766429d509d0ea248023</u> | - 0.01429177 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-04-09<br>18:35:54 | <u>2c96489fb37223800b0213</u><br><u>512a83778f9242705b1ef1</u><br><u>0d0c62abfeab50265ca9</u> | + 0.01429177 BTC | ✓ |
| 5  | 2018-11-29<br>06:26:18 | <u>f7d86d9f73137746638042</u><br><u>9a9b88540cb298880efd83</u><br><u>4f13834f9306195d3171</u> | - 0.03091188 BTC | ✓ |
| 6  | 2018-11-29<br>06:12:03 | <u>2e6091d02192a60a9be559</u><br><u>960290e135d07d13de7a11</u><br><u>607e42ff065f80d162f1</u> | + 0.03091188 BTC | ✓ |
| 7  | 2018-11-22<br>06:39:12 | <u>d0873b0a04bd0481ba368c</u><br><u>28c3752f6abcd50fd202c6</u><br><u>b313298c0d1e0c056a60</u> | - 0.04349780 BTC | ✓ |
| 8  | 2018-11-22<br>06:30:27 | <u>dad45423510d43591474f5</u><br><u>fe128521a86e1218a37954</u><br><u>d2690375d880f5cf5535</u> | + 0.04349780 BTC | ✓ |
| 9  | 2018-11-15<br>06:47:07 | <u>e122dc214e67835d265a55</u><br><u>9466c4551d38fe32ddb45</u><br><u>8e778d3ed0c078e88691</u>  | - 0.03854463 BTC | ✓ |
| 10 | 2018-11-15<br>06:22:29 | <u>f8127a0ef3f5265fb5e148</u><br><u>804fe4f257ec9f8b95057c</u><br><u>5f300a608a77cf3a400d</u> | + 0.03854463 BTC | ✓ |
| 11 | 2018-11-08<br>06:30:56 | <u>3a2c141206798b1e6dfb58</u><br><u>e995dbb5a722e50e50cd46</u><br><u>b234238610b7a8562bde</u> | - 0.01763667 BTC | ✓ |
| 12 | 2018-11-08<br>06:13:22 | <u>720f0c2cc2ee4afe0c2f21</u><br><u>320274493806ea6dfe3fd9</u><br><u>12dbf376c5e1fc985a55</u> | + 0.01763667 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-01<br>08:04:35 | <u>393051077b577762d34aae</u><br><u>9ccd6bfc386d7788ebf3af</u><br><u>5fc50d1f0eebab0138a</u>  | - 0.04738394 BTC | ✓ |
| 14 | 2018-11-01<br>07:58:22 | <u>ea0d7d70760c3fd8989e0c</u><br><u>31ff29067916a666284e5a</u><br><u>0c75d92abce6dc039b11</u> | + 0.04738394 BTC | ✓ |
| 15 | 2018-10-25<br>14:39:14 | <u>6e4ee28c2c7d7c0759fbf6</u><br><u>d66c8779c030a6f361cdd5</u><br><u>e0dfaa52c9cc76500287</u> | - 0.00070553 BTC | ✓ |
| 16 | 2018-10-25<br>06:05:19 | <u>ebb6cf769ab8859da724ee</u><br><u>e2be26890ded3b1991aab8</u><br><u>927a736ccf87124fe6ef</u> | + 0.00070553 BTC | ✓ |
| 17 | 2018-10-04<br>07:06:16 | <u>6eddd980dc68bd9af95429</u><br><u>618de2631f904e616a7d10</u><br><u>7c1f880a43b5666aaed5</u> | - 0.01245243 BTC | ✓ |
| 18 | 2018-10-04<br>06:22:18 | <u>3a3dd891b86408991db991</u><br><u>cac30336a3406d78f2be81</u><br><u>6531b6a115f3f4c4fee3</u> | + 0.01245243 BTC | ✓ |
| 19 | 2018-09-26<br>06:21:53 | <u>d607f6319939085056f8c4</u><br><u>66bcb519e842689fcef7e3</u><br><u>e3681c303342d1709439</u> | - 0.02508575 BTC | ✓ |
| 20 | 2018-09-26<br>06:04:38 | <u>80beaaae5645a3ff77a4ef</u><br><u>a5c7024234b8448c14294e</u><br><u>13dd2eecfc8e66310e50</u> | + 0.02508575 BTC | ✓ |
| 21 | 2018-09-19<br>06:31:44 | <u>51ac9094d79f5318730470</u><br><u>d1a1c8c55cb552ba27f160</u><br><u>7f4b0988a67b06ebb15a</u> | - 0.02656734 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-19<br>06:18:55 | <u>234bc32f383dc48f831625</u><br><u>44bda9b44804c88a8e74e1</u><br><u>538cae2cc8aff21210b9</u> | + 0.02656734 BTC | ✓ |
| 23 | 2018-09-12<br>06:45:00 | <u>fd9f600e65fd7bcf7b351f</u><br><u>f2f29e3a9b2ad866650047</u><br><u>67a18ae65d6a165437d4</u> | - 0.01272793 BTC | ✓ |
| 24 | 2018-09-12<br>06:21:58 | <u>add0d1c88c5c113dca319f</u><br><u>de1e504ab3b9433e50c298</u><br><u>7b22b7b6507c0b388c2a</u> | + 0.01272793 BTC | ✓ |
| 25 | 2018-09-05<br>06:52:03 | <u>5fb955555ee5a9a21abf9d</u><br><u>0a2df46308ea13f2b4a46c</u><br><u>9ceb6e5cdb8776e23116</u> | - 0.01591557 BTC | ✓ |
| 26 | 2018-09-05<br>06:22:24 | <u>4238b2387c65edd77ffaff</u><br><u>30e3a94bcf7b1de0e0ad7e</u><br><u>006f444878e01e45b3cf</u> | + 0.01591557 BTC | ✓ |
| 27 | 2018-08-29<br>07:28:06 | <u>1c4161c7ad4b90df4e7c50</u><br><u>4edcd44589eba4a52b3098</u><br><u>b99eaf5315d74d17656d</u> | - 0.00107022 BTC | ✓ |
| 28 | 2018-08-29<br>06:33:12 | <u>0a5be45d9a540b45472cad</u><br><u>96c37a04d33a5b2e6a1455</u><br><u>5953d61a38d7c953b48e</u> | + 0.00107022 BTC | ✓ |
| 29 | 2018-08-15<br>06:18:36 | <u>33bb4c6ec671cc1f730b7e</u><br><u>4c5728f2c0d68d30fedf96</u><br><u>2724b694cea9c001f8f7</u> | - 0.00274197 BTC | ✓ |
| 30 | 2018-08-15<br>06:12:50 | <u>b9afa5367907c7827088c0</u><br><u>43d0f7f36dc87e00ea6d4f</u><br><u>702c0a11a40bd58b42ec</u> | + 0.00274197 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-12<br>06:25:58 | <u>4fa17c995635f834b53f9a</u><br><u>c9ffb32af40f30850568a2</u><br><u>5121db47efdc751e86a5</u> | - 0.00853598 BTC | ✓ |
| 32 | 2018-08-12<br>06:06:30 | <u>dedae740c4ca79f3176069</u><br><u>3fc5f45f7ce0cb1f3e639a</u><br><u>2c797de1366f9aeb83a2</u> | + 0.00853598 BTC | ✓ |
| 33 | 2018-08-08<br>06:26:31 | <u>b4d85d4c7a5f18fad3a709</u><br><u>dd3dc9980dfc6a350b77b8</u><br><u>0f4e3afd1a94462541a9</u> | - 0.00783217 BTC | ✓ |
| 34 | 2018-08-08<br>06:10:56 | <u>40b86fb2c2aa254afa4900</u><br><u>6b2fec1bb91d745bb3c992</u><br><u>c4bda69c5e40ce791155</u> | + 0.00783217 BTC | ✓ |
| 35 | 2018-08-05<br>06:41:18 | <u>3a456fe7e6d467fe188b3d</u><br><u>99dc7dda744d29d0eb4b9f</u><br><u>a82fd42212b28e3f8924</u> | - 0.01138602 BTC | ✓ |
| 36 | 2018-08-05<br>06:10:06 | <u>5a5446f041f77e1a43fd61</u><br><u>d90a14a93c1fe8cbd7ffe6</u><br><u>cdd658b37a9a6d1931f1</u> | + 0.01138602 BTC | ✓ |
| 37 | 2018-08-01<br>06:23:13 | <u>b779b1d266cb6215824780</u><br><u>1c5c9bc497f7640b6771da</u><br><u>902cad725153bb3e2f9d</u> | - 0.00858869 BTC | ✓ |
| 38 | 2018-08-01<br>06:08:22 | <u>e72f1516b5cd4036999612</u><br><u>7d7122f765153144c96ed2</u><br><u>2465d16f33aece699498</u> | + 0.00858869 BTC | ✓ |
| 39 | 2018-07-29<br>06:07:15 | <u>3ffd51e342491b18100efa</u><br><u>524013dc2f4d465ce5a9d4</u><br><u>1743e66c2f8e9f054012</u> | - 0.01224907 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-29<br>06:04:04 | <u>755e265db7e46c29cb1b1d</u><br><u>3591369573a60bcf4c6c77</u><br><u>f0f3071bfda4120c3dbb</u> | + 0.01224907 BTC | ✓ |
| 41 | 2018-07-25<br>06:25:28 | <u>68bdd677e60fdd9cfbd958</u><br><u>c53f39ff07116320530067</u><br><u>73cf60f67b378edc53e9</u> | - 0.00950183 BTC | ✓ |
| 42 | 2018-07-25<br>06:11:13 | <u>efc92bfa9b652de895a6a4</u><br><u>09d5da9a5ced4641f003e0</u><br><u>6d280892f47d5aa8f0a3</u> | + 0.00950183 BTC | ✓ |
| 43 | 2018-07-22<br>06:20:23 | <u>c5da9c6506ebb0d36718cd</u><br><u>e856df022a80a5161e1732</u><br><u>c7b9676fb0c878455d59</u> | - 0.01252809 BTC | ✓ |
| 44 | 2018-07-22<br>06:05:32 | <u>276968006704ea8f71b919</u><br><u>843ec1ffab938c8b41f728</u><br><u>f124efc05d6d8e10081b</u> | + 0.01252809 BTC | ✓ |
| 45 | 2018-07-18<br>06:36:47 | <u>36361638db7b7c6e6e8530</u><br><u>6a7797a5c745169f87e03d</u><br><u>3e292b9f0d431a700b5d</u> | - 0.00926076 BTC | ✓ |
| 46 | 2018-07-18<br>06:04:34 | <u>5a8dfbec0a84a2cd862ec9</u><br><u>eaeda4bd67d296fb7c73bd</u><br><u>26423a8f2ae088fee118</u> | + 0.00926076 BTC | ✓ |
| 47 | 2018-07-15<br>06:13:47 | <u>c16a3a8d2bdd95540eafa8</u><br><u>a89813762133ea58d1becb</u><br><u>4f3433860bde7462b3ac</u> | - 0.01232860 BTC | ✓ |
| 48 | 2018-07-15<br>06:04:51 | <u>cafd7b5c7d8dbcd94c1c34</u><br><u>8cb8934e7d0bcf7ca378b0</u><br><u>9cc42426d765828749de</u> | + 0.01232860 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-11<br>06:13:48 | <u>8fb04f29f2d05bebb23310</u><br><u>7c13f5595a3949e05055f2</u><br><u>a8b35cc3ca521d6e1174</u> | - 0.00932077 BTC | ✓ |
| 50 | 2018-07-11<br>06:05:28 | <u>6bb340280dd4e5e4492ac2</u><br><u>db57f71a7f947f02a528ed</u><br><u>9ed4ab6a61b0259d023a</u> | + 0.00932077 BTC | ✓ |
| 51 | 2018-07-08<br>06:54:35 | <u>520782f40cc471b1f57c1b</u><br><u>03902527c4417ba611db84</u><br><u>2f9350e6cc8aa2137680</u> | - 0.01014935 BTC | ✓ |
| 52 | 2018-07-08<br>06:04:50 | <u>2236d7870064020e4bff75</u><br><u>18375bc648272cc79810e4</u><br><u>59104a808df2e0800dee</u> | + 0.01014935 BTC | ✓ |
| 53 | 2018-07-04<br>06:15:52 | <u>cde34467289ea5e216f14a</u><br><u>f9c7ab8ca71faf7874e824</u><br><u>edfa7543b34ba3d2dab9</u> | - 0.00670587 BTC | ✓ |
| 54 | 2018-07-04<br>06:04:32 | <u>77796dccaefcb34f70628</u><br><u>884186d5f29a490d5ed8b5</u><br><u>d77ec2016a529e3648bf</u>  | + 0.00670587 BTC | ✓ |
| 55 | 2018-07-01<br>06:18:32 | <u>bd0110c66e009772d79c16</u><br><u>add1df70552123f018f91a</u><br><u>9f747394fd1dd60e7562</u> | - 0.01203342 BTC | ✓ |
| 56 | 2018-07-01<br>06:09:10 | <u>96939d52ef2efdbb8cceb0</u><br><u>c217400df4a74cac484d20</u><br><u>7f4eb63aecb7a4b92e98</u> | + 0.01203342 BTC | ✓ |
| 57 | 2018-06-27<br>06:48:54 | <u>f68ed70cf7ebf78e36e7b6</u><br><u>4133536431fdb7bdbcc2b7</u><br><u>9bd3335c18bad475c85d</u> | - 0.00985604 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-27<br>06:39:20 | <u>4ec54adc540c0f9c2cd55e</u><br><u>0ce85ddbea2a1e35ea03df</u><br><u>15c80f7703a4d2766e4e</u> | + 0.00985604 BTC | ✓ |
| 59 | 2018-06-24<br>06:27:08 | <u>97e9ddc9e3987a812b756e</u><br><u>8b03db3ac6db83517d2d71</u><br><u>5d1e6fb312a89fe4e89e</u> | - 0.01257501 BTC | ✓ |
| 60 | 2018-06-24<br>06:24:48 | <u>e9e88bccd2c85dc9bd8a12</u><br><u>f2cca6fac79d0318ad0dde</u><br><u>a4bf02b25c5472a046f4</u> | + 0.01257501 BTC | ✓ |
| 61 | 2018-06-20<br>06:15:35 | <u>20cb89b2d264db5ea23b50</u><br><u>f1c78ef697e8ea23ca3194</u><br><u>9e11cf6046b2fe7509aa</u> | - 0.00967462 BTC | ✓ |
| 62 | 2018-06-20<br>06:09:21 | <u>400edc8cccc1f4e2b996e5</u><br><u>040dca6fbd54e054a2f05d</u><br><u>ebbd44497da20a361de5</u> | + 0.00967462 BTC | ✓ |
| 63 | 2018-06-17<br>06:21:54 | <u>343141a9fd277a22136909</u><br><u>94790eb266a7b59018edd3</u><br><u>517514df1ec7b6422835</u> | - 0.01175718 BTC | ✓ |
| 64 | 2018-06-17<br>06:06:10 | <u>bea6f631f74540c7c3157d</u><br><u>da70d79ca37d62c0fc6fcd</u><br><u>8dad868ca1a38249f54e</u> | + 0.01175718 BTC | ✓ |
| 65 | 2018-06-13<br>11:36:36 | <u>22f9df760b5012c5bca7ab</u><br><u>7531b97595b18141b5cb01</u><br><u>a06388c3e903b5569ceb</u> | - 0.00290509 BTC | ✓ |
| 66 | 2018-06-13<br>06:04:59 | <u>e73733c20b8d014b7d86d5</u><br><u>d8acc898053d85ac586a8f</u><br><u>10c812ec9349e9cf638d</u> | + 0.00290509 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-12<br>06:21:59 | <u>d6ef0f2993401c315c2c89</u><br><u>bf431852d4f194828ac0ad</u><br><u>e171a09149871a0fbab4</u> | - 0.00308324 BTC | ✓ |
| 68 | 2018-06-12<br>06:05:42 | <u>fe24f719e03823d51dd919</u><br><u>0ae5483fe4988ab657d54c</u><br><u>9fd293d76f990968df82</u> | + 0.00308324 BTC | ✓ |
| 69 | 2018-06-11<br>06:56:37 | <u>1fe43acd4e473e75e3d943</u><br><u>c7e0ebaea92fa0698328de</u><br><u>f14dea558baa3636e728</u> | - 0.00308656 BTC | ✓ |
| 70 | 2018-06-11<br>06:05:45 | <u>d11d5a88b75e853bddb1f7</u><br><u>12d890da31bbc90f538dd9</u><br><u>a1797f362a0cecba0d51</u> | + 0.00308656 BTC | ✓ |
| 71 | 2018-06-10<br>07:36:37 | <u>a0cd20218ce96e0e565080</u><br><u>36b77216e660c4b695007b</u><br><u>bd5752e532c00fb23428</u> | - 0.00328268 BTC | ✓ |
| 72 | 2018-06-10<br>06:04:59 | <u>24627ed618d1006a48a8d6</u><br><u>2fd1c77d02800542a9afd1</u><br><u>acb6216648b96c08a07e</u> | + 0.00328268 BTC | ✓ |
| 73 | 2018-06-09<br>07:25:09 | <u>67a0aac390c859d881224b</u><br><u>3389cc3bcd19fbcf97b16</u><br><u>fd0091282c825bbbeb7c</u>  | - 0.00332941 BTC | ✓ |
| 74 | 2018-06-09<br>06:12:58 | <u>b07cf20600530a092b28f2</u><br><u>b7ee9632faa83538613bd1</u><br><u>5b0f037001a2e6aeb3e3</u> | + 0.00332941 BTC | ✓ |
| 75 | 2018-06-08<br>06:27:47 | <u>6c21e36d040524014d0062</u><br><u>e4f1e238d9b28412aa9a4b</u><br><u>c55afa4ba4567ca49e5d</u> | - 0.00336206 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-08<br>06:06:31 | <u>25a2556ab1e63da2e7b6ab</u><br><u>fd103b9a4e35f947cf5633</u><br><u>8c38836380a904dea2fa</u> | + 0.00336206 BTC | ✓ |
| 77 | 2018-06-07<br>09:54:00 | <u>6ae74e73f39b8b5021a46e</u><br><u>a51ec510140b00d2acf313</u><br><u>44b3d456968f4aa0f74a</u> | - 0.00169247 BTC | ✓ |
| 78 | 2018-06-07<br>06:36:03 | <u>0d54f7f8d870f2dda27c7f</u><br><u>1980f6c0dbbd4265b60d20</u><br><u>c5deb30cff372e434888</u> | + 0.00169247 BTC | ✓ |
| 79 | 2018-06-06<br>06:37:35 | <u>ce9c94c1fb3d04fa427b8f</u><br><u>3c31d6ee9c986e94b4b435</u><br><u>18c604ff9e29427eed24</u> | - 0.00364818 BTC | ✓ |
| 80 | 2018-06-06<br>06:26:57 | <u>a9eb668ffed6398a6580a7</u><br><u>80182cb44b87dfc46b9bc7</u><br><u>6ddb6efa3510ec4106b</u>  | + 0.00364818 BTC | ✓ |
| 81 | 2018-06-05<br>06:11:53 | <u>d8e1a7a66b28c3b799c87b</u><br><u>1542ec76d06c62f4b1109a</u><br><u>c526ee86c3e376a7fe0a</u> | - 0.00391267 BTC | ✓ |
| 82 | 2018-06-05<br>06:04:36 | <u>a6366a84a0e6827737bdbf</u><br><u>dde9956b4d1df81339d925</u><br><u>84f9a5241f0095c10a4b</u> | + 0.00391267 BTC | ✓ |
| 83 | 2018-06-04<br>06:23:45 | <u>0c03dde3a50e2e6cf8488d</u><br><u>99aaef1e4e91bf7a2723f2</u><br><u>cee94e9625ed10f1a271</u> | - 0.00392899 BTC | ✓ |
| 84 | 2018-06-04<br>06:12:35 | <u>afca02876b182f150de6d3</u><br><u>6fa70376d53a1d93e4dbda</u><br><u>11175b5dd704f7e97a90</u> | + 0.00392899 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2018-06-03<br>06:29:11 | <u>4a7eec6dec14d2cf436f3687e01f9b4f4494f25bd3d0c86370b49eb48f8e00a8</u>  | - 0.00387575 BTC | ✓ |
| 86 | 2018-06-03<br>06:18:43 | <u>0be9955591b55a265f965383088f60ec0eae997fdee529c28fc5d8b1b57b4994</u>  | + 0.00387575 BTC | ✓ |
| 87 | 2018-06-02<br>16:27:21 | <u>35288da76c5f8bdd3644189c3531e387672125f3cb569294507219c9150ecf44</u>  | - 0.00364648 BTC | ✓ |
| 88 | 2018-06-02<br>06:13:19 | <u>9802b0616844da9429ed4454b8595441359149c35cec8a6ce7bffcfd4a5a9630d</u> | + 0.00364648 BTC | ✓ |
| 89 | 2018-06-01<br>06:11:34 | <u>154776040d0c0582b5dcb59a6653e166bc8c53432df810e1ae45fbaf4bc3c4b7</u>  | - 0.00346323 BTC | ✓ |
| 90 | 2018-06-01<br>06:06:05 | <u>b52bfea6f48b7f31d4ec9778a7bb27ee4d3ac4e965f5f448085bfbda6ef45422</u>  | + 0.00346323 BTC | ✓ |
| 91 | 2018-05-31<br>06:33:06 | <u>87d6581cd31a0469eedb9f2bc62baad49479cde4d834f5cd8dc5065a22d6ef88</u>  | - 0.00394933 BTC | ✓ |
| 92 | 2018-05-31<br>06:18:23 | <u>1ef0140d8da1087ce4b86d4e9451a38659fe9952a154e4aa1084d5c85fc4a204</u>  | + 0.00394933 BTC | ✓ |
| 93 | 2018-05-30<br>06:31:41 | <u>c700cb7e1d75437185eccd08882596af57bfc6d7907a23d5d1f4bebef9aa19d6</u>  | - 0.00393996 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-05-30<br>06:08:28 | <u>b9a9bbc9af7a84081f1163</u><br><u>b03ac26b459ef21d7d6b73</u><br><u>b1141cc45e7a48a22130</u> | + 0.00393996 BTC | ✓ |
| 95  | 2018-05-29<br>06:30:46 | <u>be751b622099c91d25b8a0</u><br><u>cc82df70207267c7938abf</u><br><u>03ba89a0840464d828d5</u> | - 0.00395777 BTC | ✓ |
| 96  | 2018-05-29<br>06:04:32 | <u>313afb146937fff39dbbe3</u><br><u>eb00ba92c8e2b14b7a5b11</u><br><u>b592490feb7cbc451228</u> | + 0.00395777 BTC | ✓ |
| 97  | 2018-05-28<br>07:58:25 | <u>5c23dda5b714a12da09b8b</u><br><u>98b41f5a8291657c662029</u><br><u>073459dc7da843c1aafa</u> | - 0.00392300 BTC | ✓ |
| 98  | 2018-05-28<br>06:17:42 | <u>d5d1f2d292d0b313292b60</u><br><u>3d7bd0790bbab897b31b84</u><br><u>d0eb2be49fc5681a8367</u> | + 0.00392300 BTC | ✓ |
| 99  | 2018-05-27<br>07:45:06 | <u>55437accfb4c4966b388dd</u><br><u>1be937a4ee81e4a7e8ec11</u><br><u>965b243752e2bd72ecbe</u> | - 0.00390369 BTC | ✓ |
| 100 | 2018-05-27<br>06:06:10 | <u>9c91f7e5b7fd1d080a57c7</u><br><u>a924c784dfec4375aa891c</u><br><u>0589631d671b258ee36d</u> | + 0.00390369 BTC | ✓ |
| 101 | 2018-05-26<br>06:24:55 | <u>bee6ba0f8c46948cca08ee</u><br><u>3f2736b94e502928af0b8d</u><br><u>c73b29d25f8c7500dab3</u> | - 0.00372206 BTC | ✓ |
| 102 | 2018-05-26<br>06:13:15 | <u>19887f5caf8b461df46a46</u><br><u>49cc4c074db098f465536b</u><br><u>8c7d0df4590497746b1d</u> | + 0.00372206 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-25<br>06:36:06 | <u>b9128852a70c9d5c4c261c</u><br><u>116406fcd593e4b4eede6f</u><br><u>472696b71bac91f7ec2b</u> | - 0.00401440 BTC | ✓ |
| 104 | 2018-05-25<br>06:19:42 | <u>f9b2ee0c1359e66a8c3375</u><br><u>33a8ead277a74941da6ae3</u><br><u>030e0bb71d0cfe65bbe1</u> | + 0.00401440 BTC | ✓ |
| 105 | 2018-05-24<br>06:42:15 | <u>317c41dfd9f69d6869470d</u><br><u>8d6c2908ddc4b8b4881c34</u><br><u>15eebd40879a5e797434</u> | - 0.00407968 BTC | ✓ |
| 106 | 2018-05-24<br>06:08:08 | <u>cafa17974bb5bd671e1103</u><br><u>0944c995ecc6a7f9695d6d</u><br><u>fa981e8c99ff7741fed9</u> | + 0.00407968 BTC | ✓ |
| 107 | 2018-05-23<br>07:44:37 | <u>a958a4702951613a79d4f0</u><br><u>c71282550e18c69cd505cb</u><br><u>9790320cc5281979a077</u> | - 0.00407213 BTC | ✓ |
| 108 | 2018-05-23<br>06:25:08 | <u>dd982e2922d909a956f13b</u><br><u>aa04b96e5015dce63620ff</u><br><u>eae7e626c81bd42926ba</u> | + 0.00407213 BTC | ✓ |
| 109 | 2018-05-22<br>06:48:34 | <u>52089b84c6489ec4bbf653</u><br><u>3a247acfa030594910ec66</u><br><u>5d2958e02c911f5132a1</u> | - 0.00409809 BTC | ✓ |
| 110 | 2018-05-22<br>06:13:10 | <u>f4bbacafa9423d1f3cbe68</u><br><u>ce71c80a429021cd104d49</u><br><u>7609b7f5bbf9a22929ea</u> | + 0.00409809 BTC | ✓ |
| 111 | 2018-05-21<br>06:39:58 | <u>1fde9c8615b053581b122e</u><br><u>bf61fab9def038e953312c</u><br><u>11fd66719155def855f5</u> | - 0.00401254 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-21<br>06:13:35 | <u>ed093c036f0186a8381bc0</u><br><u>dfcf9a1b47e53d4b33b450</u><br><u>f4ede39e3a2a1128ebd9</u> | + 0.00401254 BTC | ✓ |
| 113 | 2018-05-20<br>10:37:56 | <u>f990732abc103731102706</u><br><u>5705ee4dd49b882232c473</u><br><u>175b26e5e97eaa607689</u> | - 0.00382672 BTC | ✓ |
| 114 | 2018-05-20<br>06:14:28 | <u>6e00b95c09d73e70fb8178</u><br><u>06b13596616a086da8716a</u><br><u>04928ef49ef395e1ec3f</u> | + 0.00382672 BTC | ✓ |
| 115 | 2018-05-19<br>06:39:08 | <u>fd1a935d5c0972d463dd2d</u><br><u>45e000bcc6019cdaa63985</u><br><u>b54a82ac0a6ad51101fe</u> | - 0.00381921 BTC | ✓ |
| 116 | 2018-05-19<br>06:04:19 | <u>8e4521f7f1860639224ce6</u><br><u>b3ea325bdabdfcc6bec316</u><br><u>24d839696063073eacc4</u> | + 0.00381921 BTC | ✓ |
| 117 | 2018-05-18<br>07:01:18 | <u>473f8b460268b1a07d64ba</u><br><u>f4cc29b7b40fea42557398</u><br><u>f04bd4b8463f69e9484b</u> | - 0.00392659 BTC | ✓ |
| 118 | 2018-05-18<br>06:22:35 | <u>88bb264a57cc11e304eba3</u><br><u>ec868370f0f76c93a12635</u><br><u>20469908ce7765c345e7</u> | + 0.00392659 BTC | ✓ |
| 119 | 2018-05-17<br>06:37:20 | <u>0c3f316722846ce3a5ab4a</u><br><u>58feab7218e375a3a4ffdd</u><br><u>95da1c3be66f9e525696</u> | - 0.00410018 BTC | ✓ |
| 120 | 2018-05-17<br>06:10:30 | <u>42cee148b6b283e38e8fa7</u><br><u>a8e481a1376c2954174fc1</u><br><u>25d183f55ab8117ae470</u> | + 0.00410018 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-16<br>06:43:01 | <u>508dea310269eb71056c22</u><br><u>03c06e427deb0f1d71fb4e</u><br><u>aec6eaf98f48afb8e8e2</u> | - 0.00408524 BTC | ✓ |
| 122 | 2018-05-16<br>06:08:49 | <u>dddcc5b54da390873b0ca8</u><br><u>a018a1ddfc1548b4ba9401</u><br><u>6357f39c2697dcc7c5d3</u> | + 0.00408524 BTC | ✓ |
| 123 | 2018-05-15<br>08:11:32 | <u>41bd58bdd385e7b4207148</u><br><u>444c04de00851d12d7733d</u><br><u>4fde66c1d3499dfd342c</u> | - 0.00395984 BTC | ✓ |
| 124 | 2018-05-15<br>06:16:45 | <u>cf7d587864c90040b16b6a</u><br><u>b4c06201ddedb38e9971d4</u><br><u>7b6ce211d84be79e347f</u> | + 0.00395984 BTC | ✓ |
| 125 | 2018-05-14<br>09:40:29 | <u>cc0634a3e5c55b31f41193</u><br><u>481d6862ca21700fedf882</u><br><u>9bb515bacfd1c7b6db1c</u> | - 0.00407485 BTC | ✓ |
| 126 | 2018-05-14<br>06:04:01 | <u>f957e643a99941a779f31c</u><br><u>a37e872391337ff5a483f0</u><br><u>6d18f3c2c85a632ae615</u> | + 0.00407485 BTC | ✓ |
| 127 | 2018-05-13<br>06:15:42 | <u>255e72c84a7fd88eb57375</u><br><u>43d4c9a8e9bfc32ffdb29f</u><br><u>49abd8e28ca4862c187b</u> | - 0.01196507 BTC | ✓ |
| 128 | 2018-05-13<br>06:05:06 | <u>fb271efb66e3466e4f8980</u><br><u>2a2d5b2ff04af6d3c1cff4</u><br><u>d4654f47d4c0acfe201e</u> | + 0.01196507 BTC | ✓ |
| 129 | 2018-05-10<br>07:18:38 | <u>09d3afa01112c160f9b9c0</u><br><u>18f71ef84bd83c2a5d542a</u><br><u>36aabb334e3ab795950</u>  | - 0.00826802 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-10<br>06:12:14 | <u>3d4869826748a2b0d1fa3e</u><br><u>ebc7c874f1a318ae51f264</u><br><u>d8a964a16657931bb8e9</u> | + 0.00826802 BTC | ✓ |
| 131 | 2018-05-08<br>06:56:47 | <u>3769028334e6b025d5047a</u><br><u>deeca312b07c073f1f8cd9</u><br><u>7b538e738572cae15790</u> | - 0.00420095 BTC | ✓ |
| 132 | 2018-05-08<br>06:12:08 | <u>789fc447b7ebd72b700c0f</u><br><u>095346a01e3917121c0edf</u><br><u>7e11718b4125f09ec930</u> | + 0.00420095 BTC | ✓ |
| 133 | 2018-05-07<br>15:00:37 | <u>10bf2859c1358aab00087b</u><br><u>46991811eb69049e862255</u><br><u>29d0e3b91820ca3442ea</u> | - 0.00421267 BTC | ✓ |
| 134 | 2018-05-07<br>06:09:55 | <u>543ebb2e41c5c6141d4c1a</u><br><u>14a10170a1fd4ccffb7f63</u><br><u>ea75ec79a0be7cb31b41</u> | + 0.00421267 BTC | ✓ |
| 135 | 2018-05-06<br>14:32:01 | <u>b44d4c241c96d3e463e22a</u><br><u>01a56415924902ed5f9bf1</u><br><u>079e7630fb1ba03000a7</u> | - 0.00400169 BTC | ✓ |
| 136 | 2018-05-06<br>06:09:05 | <u>326038a95159c862faa3f0</u><br><u>c935675fe4caf5e22d9259</u><br><u>590fbc4f9098b00eaaa0</u> | + 0.00400169 BTC | ✓ |
| 137 | 2018-05-05<br>13:59:24 | <u>69981ae04fe1ac51cb1a28</u><br><u>326559b7793c4ebefc1d7e</u><br><u>913cefe9cac7c6222c1b</u> | - 0.00411017 BTC | ✓ |
| 138 | 2018-05-05<br>06:06:03 | <u>0f1cfb3834dc646dea9c25</u><br><u>c033c4fd0859c4ee48b33b</u><br><u>349c4a58352a71027e95</u> | + 0.00411017 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2018-05-04<br>06:45:53 | <u>cf97cb385d1eec7f58709a</u><br><u>49c7e02042e91ba17d35f7</u><br><u>46a1bf0f0eee3e84777e</u>  | - 0.00409469 BTC | ✓ |
| 140 | 2018-05-04<br>06:08:36 | <u>2bdc7f818225f0cc4616ce</u><br><u>7765d21473883c4bc4e765</u><br><u>1a94a31f97cff9aediaef</u> | + 0.00409469 BTC | ✓ |
| 141 | 2018-05-03<br>06:39:47 | <u>41ff24f13c2abb02887d50</u><br><u>a32ae507b391869fa2e3fb</u><br><u>274bf5d1dd9e67806005</u>  | - 0.00322518 BTC | ✓ |
| 142 | 2018-05-03<br>06:09:22 | <u>3aa6c842e62af2373a2bba</u><br><u>9eaa3a268605ab660e3d7f</u><br><u>30d6d170c384b8549bc3</u>  | + 0.00322518 BTC | ✓ |
| 143 | 2018-05-02<br>06:22:37 | <u>aacaff0a21ef5552e1d038</u><br><u>b95e8c873ca8c01f8b5bec</u><br><u>11dab5aaa891a4c75a0e</u>  | - 0.00392810 BTC | ✓ |
| 144 | 2018-05-02<br>06:18:05 | <u>353d8472b8b0441ec68959</u><br><u>45307d0206d34dfa414d57</u><br><u>9cb2c5b121cb700434ff</u>  | + 0.00392810 BTC | ✓ |
| 145 | 2018-05-01<br>06:12:09 | <u>c88401ff869ed81d541bbd</u><br><u>d43cb211df29791960f2dd</u><br><u>ab27422045a195940a91</u>  | - 0.00340634 BTC | ✓ |
| 146 | 2018-05-01<br>06:05:38 | <u>21cdc91b1011cb57f2998b</u><br><u>d525b7dad945560767cbe5</u><br><u>492c4a2da07feee14b00</u>  | + 0.00340634 BTC | ✓ |
| 147 | 2018-04-30<br>07:02:04 | <u>5fc2ce06d6230ef39dd1df</u><br><u>173ac3472abb31f0c980b4</u><br><u>25144e9e5d76331bfef1</u>  | - 0.00309812 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-30<br>06:09:43 | <u>add4860dfa52f0ad7feaf</u><br><u>629165f25dcd664603a387</u><br><u>26811c5b247ae93e2016</u>  | + 0.00309812 BTC | ✓ |
| 149 | 2018-04-29<br>06:33:22 | <u>47ee3b578d9b67dc657415</u><br><u>0acc165dc195f9465350e6</u><br><u>ca3a12b22c91ff2f6973</u> | - 0.00310566 BTC | ✓ |
| 150 | 2018-04-29<br>06:15:39 | <u>00c507b8628b961551e6a7</u><br><u>27b3547bacc8dc940e3591</u><br><u>47e974c7b1d88d4198b9</u> | + 0.00310566 BTC | ✓ |
| 151 | 2018-04-28<br>07:00:12 | <u>2665468fc6a770967bc166</u><br><u>a05610e4c52473ec682457</u><br><u>329b8c86c0e4d6eb7c57</u> | - 0.00318334 BTC | ✓ |
| 152 | 2018-04-28<br>06:20:47 | <u>049df59851352c6e88eebd</u><br><u>7e8e220ac7bc32abeb8a60</u><br><u>88f899102e7a5a42b3c5</u> | + 0.00318334 BTC | ✓ |
| 153 | 2018-04-27<br>06:17:50 | <u>262f5b7312f22f1a1503f6</u><br><u>cee703ca29f51d16e349b9</u><br><u>3b537ff69f8d85147d56</u> | - 0.00347950 BTC | ✓ |
| 154 | 2018-04-27<br>06:08:31 | <u>55952af3e6746f3ad2d216</u><br><u>d5296c399585e0d1fccf9e</u><br><u>b3edd034f986d65651ad</u> | + 0.00347950 BTC | ✓ |

\* USD values displayed at the time of transaction

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