

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HBUHiNbHgxbKuXDt2oLuigEhvjbPji1f2</u> |
| TOTAL RECEIVED | 3.76403325 BTC |
| | 237,491.37 USD |
| TOTAL SEND | 3.76403325 BTC |
| | 237,491.37 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05287034 BTC | |
| | | | 3,240.25 USD | |
| 2 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05010509 BTC | |
| | | | 3,070.77 USD | |
| 3 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05208618 BTC | |
| | | | 3,192.19 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05018570 BTC  3,075.71 USD | ✓ |
| 5 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05314242 BTC  3,256.92 USD | ✓ |
| 6 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05033346 BTC  3,084.77 USD | ✓ |
| 7 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05059509 BTC  3,100.80 USD | ✓ |
| 8 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.00938196 BTC  574.98 USD | ✓ |
| 9 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05305511 BTC  3,251.57 USD | ✓ |
| 10 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05524764 BTC  3,385.94 USD | ✓ |
| 11 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05236076 BTC  3,209.02 USD | ✓ |
| 12 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05111562 BTC  3,132.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05281144 BTC  3,236.64 USD | ✓ |
| 14 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.01342154 BTC  822.56 USD | ✓ |
| 15 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.01001651 BTC  613.87 USD | ✓ |
| 16 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.01218730 BTC  746.92 USD | ✓ |
| 17 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05057474 BTC  3,099.56 USD | ✓ |
| 18 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05229318 BTC  3,204.87 USD | ✓ |
| 19 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05409675 BTC  3,315.41 USD | ✓ |
| 20 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05160949 BTC  3,162.97 USD | ✓ |
| 21 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05357333 BTC  3,283.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05129254 BTC  3,143.55 USD | ✓ |
| 23 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05098540 BTC  3,124.72 USD | ✓ |
| 24 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05011294 BTC  3,071.25 USD | ✓ |
| 25 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05011848 BTC  3,071.59 USD | ✓ |
| 26 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05054276 BTC  3,097.60 USD | ✓ |
| 27 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05018091 BTC  3,075.42 USD | ✓ |
| 28 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05381652 BTC  3,298.23 USD | ✓ |
| 29 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05021046 BTC  3,077.23 USD | ✓ |
| 30 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05132940 BTC  3,145.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.01246924 BTC  764.19 USD | ✓ |
| 32 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05312560 BTC  3,255.89 USD | ✓ |
| 33 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05077597 BTC  3,111.89 USD | ✓ |
| 34 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05020866 BTC  3,077.12 USD | ✓ |
| 35 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05079193 BTC  3,112.87 USD | ✓ |
| 36 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05284544 BTC  3,238.72 USD | ✓ |
| 37 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05039612 BTC  3,088.61 USD | ✓ |
| 38 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05375651 BTC  3,294.56 USD | ✓ |
| 39 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05096667 BTC  3,123.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05382178 BTC  3,298.56 USD | ✓ |
| 41 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05269904 BTC  3,229.75 USD | ✓ |
| 42 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05065485 BTC  3,104.47 USD | ✓ |
| 43 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05063335 BTC  3,103.15 USD | ✓ |
| 44 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05196683 BTC  3,184.87 USD | ✓ |
| 45 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05057216 BTC  3,099.40 USD | ✓ |
| 46 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.05135143 BTC  3,147.16 USD | ✓ |
| 47 | 2021-10-23 13:36:11 | <u>da8c4120f6d7c2c0bd497e</u> <u>8e248464d8a448b42b3651</u> <u>7ac0fd87f941ddb73384</u> | - 0.00110000 BTC  67.41 USD | ✓ |
| 48 | 2021-10-23 13:31:53 | <u>dec26705a84c3bee9de5ab</u> <u>5460f030df786cf5cce26f</u> <u>2f944a094a8e093f19b9</u> | - 0.05529435 BTC  3,388.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2021-08-30 08:33:11 | <u>dc5e2993f47e3e636e79a7</u> <u>444e809f252e5d314380a8</u> <u>34f61f1b6cabeccb3ba6</u> | + 0.00938196 BTC  440.79 USD | ✓ |
| 50 | 2021-07-19 07:48:23 | <u>80e4d8d2ba03004b9efb69</u> <u>c3f62be8794ba261e19505</u> <u>9887652b213b3f2cb3ea</u> | + 0.05018091 BTC  1,547.56 USD | ✓ |
| 51 | 2021-04-25 01:05:09 | <u>beab0c8d26984c379bbcb2</u> <u>6a1fd49c3998e2d637e5cb</u> <u>386715625a8d17e364d2</u> | - 0.05537401 BTC  2,743.82 USD | ✓ |
| 52 | 2021-04-25 01:05:09 | <u>beab0c8d26984c379bbcb2</u> <u>6a1fd49c3998e2d637e5cb</u> <u>386715625a8d17e364d2</u> | - 0.07455578 BTC  3,694.29 USD | ✓ |
| 53 | 2021-04-25 01:05:09 | <u>beab0c8d26984c379bbcb2</u> <u>6a1fd49c3998e2d637e5cb</u> <u>386715625a8d17e364d2</u> | - 0.05460438 BTC  2,705.68 USD | ✓ |
| 54 | 2021-04-25 01:05:09 | <u>beab0c8d26984c379bbcb2</u> <u>6a1fd49c3998e2d637e5cb</u> <u>386715625a8d17e364d2</u> | - 0.05712571 BTC  2,830.62 USD | ✓ |
| 55 | 2021-04-25 01:05:09 | <u>beab0c8d26984c379bbcb2</u> <u>6a1fd49c3998e2d637e5cb</u> <u>386715625a8d17e364d2</u> | - 0.05484018 BTC  2,717.37 USD | ✓ |
| 56 | 2021-04-24 23:41:27 | <u>757de5ef12d27296622c59</u> <u>1c058a6f2cfc3c3fb86706</u> <u>30dd3ae2ee5261ffe3c0</u> | - 0.20823439 BTC  10,318.16 USD | ✓ |
| 57 | 2021-01-17 22:25:10 | <u>fded35243028b247e832c3</u> <u>bfd6415f44d89bf1ab898e</u> <u>d8a28f4e6257e43fb6f0</u> | + 0.20823439 BTC  7,627.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-01-17 21:38:23 | <u>1c63fa520a14d311393c36</u> <u>e5e36a786033650fb7b311</u> <u>d008da0bcbbd17c1cb4c</u> | + 0.00110000 40.29 USD | BTC  | ✓ |
| 59 | 2020-10-17 03:07:49 | <u>84f57b97e575d760955986</u> <u>5335e46b1e01f938070f10</u> <u>3cb4c5c55c07da918c4b</u> | + 0.05011848 569.35 USD | BTC  | ✓ |
| 60 | 2020-04-04 02:57:43 | <u>7b794831eb2c72a93b5992</u> <u>c83066fe171aaf00636048</u> <u>bb1629a1d3cedc5e5f09</u> | + 0.05021046 344.29 USD | BTC  | ✓ |
| 61 | 2020-02-06 02:16:16 | <u>4744a8b9c04b1aa8ab90cc</u> <u>894be155ddc6341a851b05</u> <u>a70ccf52335f34a54478</u> | + 0.05065485 494.99 USD | BTC  | ✓ |
| 62 | 2019-12-15 03:57:48 | <u>b4511a29b9d72fb41cf00c</u> <u>dca89e8ce7a3668443089c</u> <u>05c9d3c4be4ae26597a4</u> | + 0.05057474 360.02 USD | BTC  | ✓ |
| 63 | 2019-10-23 02:45:03 | <u>84481f82c7bfa398f085ea</u> <u>223416d53483185630e241</u> <u>c301d9376f7b47f4fe60</u> | + 0.05054276 | BTC | ✓ |
| 64 | 2019-08-10 02:28:16 | <u>de13450d6016b608e720b2</u> <u>af3bdd346670f2ca4e8b7b</u> <u>9b15c2490021864d7c57</u> | + 0.05033346 | BTC | ✓ |
| 65 | 2019-07-03 03:05:48 | <u>927500f3ee1ecd8c3f0740</u> <u>741b3be4585f1995aaebd0</u> <u>5669534992b35c2969ed</u> | + 0.05098540 | BTC | ✓ |
| 66 | 2019-06-11 04:49:00 | <u>3eef41e5c67bd073b8b90f</u> <u>eab65c0d3047e81d6eeaed</u> <u>2d46acdf94ded4b6dd12</u> | + 0.05063335 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-05-18 05:10:20 | <u>591b6abc64e70ab8aaaa92</u> <u>b812f88d79ec062d12eb78</u> <u>5b60abdbbc00f4276c7a</u> | + 0.05039612 BTC | ✓ |
| 68 | 2019-04-28 06:00:38 | <u>ce6dba2af79277caa53453</u> <u>37a7b3195bbccd12db06cd</u> <u>ea9694742f698e48d4c1</u> | + 0.05236076 BTC | ✓ |
| 69 | 2019-04-11 04:49:04 | <u>fbe727b679d1b6e3b32321</u> <u>c83f59fa2ceb512bd2c2b7</u> <u>2b277ea746bec1bfebf7</u> | + 0.05287034 BTC | ✓ |
| 70 | 2019-03-26 09:36:27 | <u>df7eaf171350810c001de4</u> <u>3dd5c4da7b43298471b2c1</u> <u>c83420d0adb49eebaac7</u> | + 0.05314242 BTC | ✓ |
| 71 | 2019-03-10 04:22:32 | <u>dd1292478853dffffd0244b</u> <u>b45144d34ed5a2a694880e</u> <u>c523a8c59de40f528214</u> | + 0.05059509 BTC | ✓ |
| 72 | 2019-02-23 08:09:10 | <u>5ef5d4df6707e7200e4af1</u> <u>73c8562f78b7c86b6842b5</u> <u>8bd72673a9d8ee6bef92</u> | + 0.05020866 BTC | ✓ |
| 73 | 2019-02-10 05:26:36 | <u>d98dc060600fd6531b7a3b</u> <u>78fac80cb8368372f78365</u> <u>764f9fddbb20de3957d0</u> | + 0.05305511 BTC | ✓ |
| 74 | 2019-01-27 07:25:42 | <u>66576319469c59e89a243d</u> <u>4784691f5b65fcc5a677ad</u> <u>fba160d3da1cce77d6a1</u> | + 0.05312560 BTC | ✓ |
| 75 | 2019-01-13 06:43:24 | <u>e7cfafdf79f629192a87f1</u> <u>20509904fa221524760416</u> <u>ff4b0ba400121490ee31</u> | + 0.05018570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-01 03:53:15 | <u>4e4120702834a31377c659</u> <u>d0609b4f342804fdd2d6d8</u> <u>d5828428ad626e0f0b3a</u> | + 0.05382178 BTC | ✓ |
| 77 | 2018-12-21 08:47:51 | <u>7f4c6e344318b08201099e</u> <u>a7ddca36c2d3188b74eb5f</u> <u>87ba8c8b0ae8870532</u> | + 0.05381652 BTC | ✓ |
| 78 | 2018-12-13 06:35:12 | <u>420ec20fdbb4197866cef7</u> <u>f0f749bec5d7f97c49cead</u> <u>0c54549638f746a4beda</u> | + 0.05460438 BTC | ✓ |
| 79 | 2018-12-05 08:58:27 | <u>355eb6c78eade77f77156b</u> <u>dc5778c25445d696484321</u> <u>d4a2e00c76a81be3c393</u> | + 0.05712571 BTC | ✓ |
| 80 | 2018-11-26 09:30:20 | <u>f313082e5b6d34d15d0873</u> <u>bd7db6e46d013cc6d2a681</u> <u>8ea2ce5d098f567710cb</u> | + 0.05529435 BTC | ✓ |
| 81 | 2018-11-17 12:14:15 | <u>d430cdbe2eb7a3efaed001</u> <u>09e36be94f35c695716013</u> <u>714727ebd0a8bb382a73</u> | + 0.05524764 BTC | ✓ |
| 82 | 2018-11-07 07:11:28 | <u>8e66b471c32d93f6ea23e1</u> <u>058e7d886da091bd4beec7</u> <u>6523dcfe1be76fd2e801</u> | + 0.05537401 BTC | ✓ |
| 83 | 2018-10-29 20:43:42 | <u>3be668015ce20a91d54a22</u> <u>2dcdb0311817d35ddbc23d</u> <u>92064ea9cfc94a1c7e6</u> | + 0.05196683 BTC | ✓ |
| 84 | 2018-10-19 09:51:08 | <u>61811e6b8b69cb8c7ceab0</u> <u>81b844a36ee1ff38d2c45c</u> <u>f8b866c8b1856e49aac9</u> | + 0.05077597 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-05 07:49:34 | <u>b3d6cdb04425a0bbac026d</u> <u>f1fb111a4e3f0e6b969fec</u> <u>7b1ea9856e46e6c03405</u> | + 0.05229318 BTC | ✓ |
| 86 | 2018-09-14 08:27:57 | <u>6d140b9385d075eb992dbc</u> <u>b6f120d6bfe72b70232aed</u> <u>983f1b28a13bc4ba732b</u> | + 0.05132940 BTC | ✓ |
| 87 | 2018-08-28 10:37:48 | <u>c0fe7207742f9778cadd78</u> <u>859ca70cd113e5b18573e0</u> <u>701419942bb862c59626</u> | + 0.05111562 BTC | ✓ |
| 88 | 2018-08-13 09:37:32 | <u>509d814a8ea9b849acecdd</u> <u>ed4cdb248770abb50b6889</u> <u>6735d90fd76931ffc824</u> | + 0.05096667 BTC | ✓ |
| 89 | 2018-07-30 15:33:48 | <u>4e01ec3effc45ba9e5e83c</u> <u>b81df9a04c0090b7ed4b90</u> <u>231912300f22c0194db2</u> | + 0.05269904 BTC | ✓ |
| 90 | 2018-07-15 11:16:24 | <u>5be58e4d8dfc45b496d77c</u> <u>2a9e4aba5e34fc1d8d456c</u> <u>7c4061e950e518b446df</u> | + 0.05079193 BTC | ✓ |
| 91 | 2018-07-01 09:38:21 | <u>bf314c2b5943c87e558a44</u> <u>ef8368446ff05f9aca3e9c</u> <u>67ce52fedcec519bc389</u> | + 0.05281144 BTC | ✓ |
| 92 | 2018-06-19 08:01:11 | <u>56ce73f72838b3f2262005</u> <u>5c300641f52322dc82bdbc</u> <u>4933f925f0cc74dbf4aa</u> | + 0.05375651 BTC | ✓ |
| 93 | 2018-06-08 11:14:48 | <u>354fdc765ccd71511b5b6e</u> <u>25ed2aa9dcc0fda0c873aa</u> <u>6fe929a0fbbba9b6813b</u> | + 0.05057216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-05-30 07:15:11 | <u>95ef8dddf44db88baa01e86cc623ac9fabb596849c1152eb024a8633bcf308c7</u> | + 0.05357333 BTC | ✓ |
| 95 | 2018-05-22 07:29:21 | <u>1dd3e60518aa83ec179410978540fcc9321b259a9c460812cef81da095f11e7e</u> | + 0.05135143 BTC | ✓ |
| 96 | 2018-05-15 07:03:54 | <u>af359bcf9268fed1f59ccb7af5b3ed17ad1e08bc0c889d8aff472ad3e8bfa27b</u> | + 0.05409675 BTC | ✓ |
| 97 | 2018-05-07 10:53:52 | <u>59619843e82352c898c289dbaca2f41a982c0b1074f0d4a56db8ec82ec5a2635</u> | + 0.05284544 BTC | ✓ |
| 98 | 2018-05-01 07:23:43 | <u>f5d873412727d06995a4f81bdf7d3c897ae79126df9b6f4a949a37266434b90d</u> | + 0.05010509 BTC | ✓ |
| 99 | 2018-04-27 11:37:06 | <u>9ce4c9a8b97a07a1adfd19c0b63d8c4cb0dd3bfc4a73899dcd5f0a39b267f20e</u> | + 0.05160949 BTC | ✓ |
| 100 | 2018-04-23 16:37:37 | <u>90730f12e2264e0d5454ec673ddd1c0ba4c61537588c975a6307d8ffe63a1a89</u> | + 0.05011294 BTC | ✓ |
| 101 | 2018-04-19 09:02:12 | <u>67b9c2d166a929e0286a28095e1d7cca1e90abe17e62110d477f5beba0704c83</u> | + 0.07455578 BTC | ✓ |
| 102 | 2018-04-17 08:56:24 | <u>f5394fdfcac9f86bfb2cfd c329e6dfa93356e0effc971e398a0b00049a5706a9</u> | + 0.05208618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05469088 BTC | ✓ |
| 104 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05859632 BTC | ✓ |
| 105 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05802122 BTC | ✓ |
| 106 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05800158 BTC | ✓ |
| 107 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05053142 BTC | ✓ |
| 108 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.00774169 BTC | ✓ |
| 109 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05360224 BTC | ✓ |
| 110 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05214994 BTC | ✓ |
| 111 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.00796329 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.01407340 BTC | ✓ |
| 113 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05643589 BTC | ✓ |
| 114 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05169041 BTC | ✓ |
| 115 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.00492802 BTC | ✓ |
| 116 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05303441 BTC | ✓ |
| 117 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05315626 BTC | ✓ |
| 118 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05399636 BTC | ✓ |
| 119 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05715981 BTC | ✓ |
| 120 | 2018-04-13 04:58:20 | <u>2ffc2b297f08445cc05f86</u> <u>e0325a4e9a50fe09c5a6ec</u> <u>22ef8955e9b6f4d54e3f</u> | - 0.05431440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-13 04:35:07 | <u>30a778154410ea0599b0e9</u> <u>95582cb9b4ce5ad95fc990</u> <u>09fe9571aa48ef82baec</u> | - 0.01343485 BTC | ✓ |
| 122 | 2018-04-13 04:35:07 | <u>30a778154410ea0599b0e9</u> <u>95582cb9b4ce5ad95fc990</u> <u>09fe9571aa48ef82baec</u> | - 0.01258692 BTC | ✓ |
| 123 | 2018-04-13 04:35:07 | <u>30a778154410ea0599b0e9</u> <u>95582cb9b4ce5ad95fc990</u> <u>09fe9571aa48ef82baec</u> | - 0.01083538 BTC | ✓ |
| 124 | 2018-04-13 04:35:07 | <u>30a778154410ea0599b0e9</u> <u>95582cb9b4ce5ad95fc990</u> <u>09fe9571aa48ef82baec</u> | - 0.00710322 BTC | ✓ |
| 125 | 2018-04-13 04:35:07 | <u>30a778154410ea0599b0e9</u> <u>95582cb9b4ce5ad95fc990</u> <u>09fe9571aa48ef82baec</u> | - 0.00606650 BTC | ✓ |
| 126 | 2018-04-10 15:56:42 | <u>112c1c9b1b5a7125510328</u> <u>7d8569aef8219a6894df2</u> <u>63997bacc78c4e0555c9</u> | + 0.05315626 BTC | ✓ |
| 127 | 2018-04-06 03:22:15 | <u>7d6435a462236f6ff6c655</u> <u>4a81782c79e5c910f864d1</u> <u>61a1f83370615f6d5697</u> | + 0.05214994 BTC | ✓ |
| 128 | 2018-04-02 00:27:32 | <u>469b313ea9b4c839c22a17</u> <u>673073f857f268bce9a8e1</u> <u>31f3779b608b0cef59c9</u> | + 0.05643589 BTC | ✓ |
| 129 | 2018-03-28 10:54:18 | <u>06768c811873f0b1cfee60</u> <u>27ebaec80624d5e5cf8346</u> <u>98d3c21f1f198754b5a2</u> | + 0.05399636 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-24 23:30:15 | <u>1f153254d83d0b8f2a9f96</u> <u>7202c3e0e6647df12a1966</u> <u>3a5692734b8f68708248</u> | + 0.05484018 BTC | ✓ |
| 131 | 2018-03-21 03:38:24 | <u>8f77b5497f8b6d57985e7e</u> <u>e58890ebdcc106ce69a433</u> <u>3d9fc090412b87b6cebc</u> | + 0.05360224 BTC | ✓ |
| 132 | 2018-03-16 11:17:21 | <u>dc74b5b4797d9061bbd631</u> <u>a8c56fbafd54ff7c840cb7</u> <u>1d751707da043bbc7f39</u> | + 0.05802122 BTC | ✓ |
| 133 | 2018-03-12 11:06:41 | <u>fdbd1d77d632bed24498d1</u> <u>be401927622cb77fb791ad</u> <u>6543d31c46263efee7f0</u> | + 0.05469088 BTC | ✓ |
| 134 | 2018-03-09 02:21:14 | <u>ee75d03996cccbb4795fc6</u> <u>1a14f16acdbe7a9bb7b00e</u> <u>00b23e906e733cc5c758</u> | + 0.05859632 BTC | ✓ |
| 135 | 2018-03-04 08:53:04 | <u>28bc5686e0da72404dad13</u> <u>b4a04ce35bade8ad4861c2</u> <u>e33b077967c142d59612</u> | + 0.05303441 BTC | ✓ |
| 136 | 2018-03-01 08:11:49 | <u>06137476f53451a94c70ec</u> <u>e7af30c9557091c8c5238b</u> <u>2b783aa7af7a5db1949a</u> | + 0.05715981 BTC | ✓ |
| 137 | 2018-02-23 10:27:20 | <u>d915018a1494f78b11dfb0</u> <u>53d034c6b6ed652fac7633</u> <u>222c406a9cfae67bad88</u> | + 0.05800158 BTC | ✓ |
| 138 | 2018-02-19 03:19:05 | <u>9331be5a410c4c680a0562</u> <u>2f40ce586c94cc7d096693</u> <u>95679541d4693d7634aa</u> | + 0.05129254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-08 06:55:05 | <u>43afa9623daa9e78e6ded73cccf1c80570e844e34feb67493655e724de38b0d6</u> | + 0.05169041 BTC | ✓ |
| 140 | 2018-01-30 05:15:17 | <u>0602dc9f54b15dea3d7c04ff30f8c7b851a5d5858930d7ac05df9ca7dc536af5</u> | + 0.05431440 BTC | ✓ |
| 141 | 2018-01-22 22:31:10 | <u>c1cf81240976805a41c681c3865f9c54e286ed2583127048755e832b612b81a1</u> | + 0.05053142 BTC | ✓ |
| 142 | 2018-01-03 05:20:06 | <u>9207ee98cc6f26ddc56e007123ab16df9784398d64bbf943f78040bc63945b6a</u> | + 0.00774169 BTC | ✓ |
| 143 | 2018-01-02 04:54:22 | <u>b838145c7dd6b6cfe4b5b2c05b73494d98f0b9e698a2a3821d43e271055dda5b</u> | + 0.01001651 BTC | ✓ |
| 144 | 2018-01-01 12:30:13 | <u>5cc82562fc816f96bec8cead9a233500d59cfbfeb104ce3fa12cd2fb3619e0a7</u> | + 0.00796329 BTC | ✓ |
| 145 | 2017-12-31 04:27:41 | <u>37b97d7919df81ccd338dab9321aafffa5dc05b7d93401f2850250a22e6191ad</u> | + 0.00492802 BTC | ✓ |
| 146 | 2017-12-30 07:48:59 | <u>499b425071714f59590293f080671775977fd8b214817ee72d4bb8ac4ac8ad67</u> | + 0.00606650 BTC | ✓ |
| 147 | 2017-12-29 03:41:19 | <u>e4fac1ddc49f54ea6728e07dd8b49e9508742139beef4f18586dead0658fa79f</u> | + 0.01343485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-12-28 09:57:58 | <u>68511df7e589f14fde94cf</u> <u>70bc5a468e397ac610931f</u> <u>c0013c93bbf18bf94056</u> | + 0.01083538 BTC | ✓ |
| 149 | 2017-12-27 08:07:23 | <u>695b54c0c53fbda38cebafe</u> <u>17e0345e7ed0d8653cd2fe</u> <u>efd062c79f4d7850e858</u> | + 0.01246924 BTC | ✓ |
| 150 | 2017-12-26 02:46:50 | <u>b635fe425430da4fb74ed1</u> <u>1ec19cbbd85dc0aff94518</u> <u>06e509fed71bcd605c23</u> | + 0.01218730 BTC | ✓ |
| 151 | 2017-12-25 13:44:35 | <u>e20c569fcfa32cf5c0075c</u> <u>47d1c3b0ff46b15a466dcd</u> <u>e2bebbba5a9de0bf6507c</u> | + 0.01258692 BTC | ✓ |
| 152 | 2017-12-24 05:00:05 | <u>4df6ac9ce1e4a1296f02a6</u> <u>c53b8ea0b2b7299f5de885</u> <u>ff7f35499805eb2fcaad</u> | + 0.01407340 BTC | ✓ |
| 153 | 2017-12-23 04:41:02 | <u>ba44334dadd07ed2c395fc</u> <u>397ade6536e628b2983534</u> <u>7d096f3490af5432ef17</u> | + 0.01342154 BTC | ✓ |
| 154 | 2017-12-20 09:12:15 | <u>62d05ec31e4a39fec7506e</u> <u>a48128c6e5b90bc73db50f</u> <u>dc63cf79c89da8a74ef7</u> | + 0.00710322 BTC | ✓ |
| 155 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.00274512 BTC | ✓ |
| 156 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.01036708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01247338 BTC | ✓ |
| 158 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01422859 BTC | ✓ |
| 159 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01212622 BTC | ✓ |
| 160 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01480303 BTC | ✓ |
| 161 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.00325540 BTC | ✓ |
| 162 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01196009 BTC | ✓ |
| 163 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01127809 BTC | ✓ |
| 164 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.01252448 BTC | ✓ |
| 165 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f4b095f8f28b7f163fad071ef94ef5405adc9e95b0e</u> | - 0.00270496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.01264664 BTC | ✓ |
| 167 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.01003151 BTC | ✓ |
| 168 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.00287851 BTC | ✓ |
| 169 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.00273926 BTC | ✓ |
| 170 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.01262622 BTC | ✓ |
| 171 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.01290318 BTC | ✓ |
| 172 | 2017-12-19 12:54:10 | <u>e5e1153474b1413e0f1c4f</u> <u>4b095f8f28b7f163fad071</u> <u>ef94ef5405adc9e95b0e</u> | - 0.01380964 BTC | ✓ |
| 173 | 2017-12-19 02:42:34 | <u>49c009414afd450af45ec2</u> <u>6845409e515720631fb223</u> <u>4e18afce29e375ebc731</u> | + 0.01003151 BTC | ✓ |
| 174 | 2017-12-18 03:57:59 | <u>a808d686a4fbb715936b65</u> <u>05cdcff5f63176ca44d519</u> <u>f5f73c174e50ff61e729</u> | + 0.01196009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-17 02:40:05 | <u>5276b6e86095aa8d3aa3fe</u> <u>50b8e1f7f5a37c2af62434</u> <u>88d1eaf4c5d59dcdbf04</u> | + 0.01264664 BTC | ✓ |
| 176 | 2017-12-16 05:28:04 | <u>9ac77a9c194e840bbd20f5</u> <u>2957cb8bbc7a8209bb9aa2</u> <u>5712207debc301ef96e5</u> | + 0.01252448 BTC | ✓ |
| 177 | 2017-12-15 03:15:01 | <u>9f1faa7057c6d0700ac175</u> <u>8b4e37018a4196a338f2ce</u> <u>c64e296fa85842d09993</u> | + 0.01127809 BTC | ✓ |
| 178 | 2017-12-14 03:03:50 | <u>1403ef105b2f8b5aa89cc2</u> <u>5f7c34b356ea77b39fde98</u> <u>4ec705698b34366b5691</u> | + 0.01380964 BTC | ✓ |
| 179 | 2017-12-13 03:53:28 | <u>ce9f21784cb02924e28a77</u> <u>501326615326f3eca464e7</u> <u>dfc04bb982a15468a61c</u> | + 0.01422859 BTC | ✓ |
| 180 | 2017-12-12 04:39:42 | <u>29f4bdf3d79c661ef9d063</u> <u>28108e058e53518df17071</u> <u>ca7a35e72a86188c802c</u> | + 0.01290318 BTC | ✓ |
| 181 | 2017-12-11 07:13:26 | <u>f165f1bb9363f6813c821c</u> <u>fec7635c0eec05336df3a2</u> <u>0a988806d0dfd602b18f</u> | + 0.01247338 BTC | ✓ |
| 182 | 2017-12-10 01:48:33 | <u>2d75f202ec2838e8bf4826</u> <u>3b36859b39ad465f4d6362</u> <u>4bd1ed69495199896919</u> | + 0.01262622 BTC | ✓ |
| 183 | 2017-12-09 06:21:45 | <u>bf3a02814ba9ef9f8666d6</u> <u>308e56cd58f7fc90990e9b</u> <u>586ee00f3ba95c6e17c3</u> | + 0.01480303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-08 12:47:20 | <u>ff66cfe9882767295476a7</u> <u>6933b8473f170beb03322e</u> <u>4368b41f82a5327d2164</u> | + 0.01036708 BTC | ✓ |
| 185 | 2017-12-07 04:57:59 | <u>c4798b6d9ae108ff9a663e</u> <u>3f345f78c7cf5e6de64533</u> <u>abc9281dd731e7683669</u> | + 0.01212622 BTC | ✓ |
| 186 | 2017-12-06 03:26:31 | <u>ac8e6b94effc2e227bfc22</u> <u>3d7e228ab36345df4c631b</u> <u>d71ff1a2c08802d84eee</u> | + 0.00325540 BTC | ✓ |
| 187 | 2017-12-05 04:40:23 | <u>40a3a9705c1b826b7dec20</u> <u>a5c29fb5f33259db90825e</u> <u>92c0c83ef1ea726453d3</u> | + 0.00273926 BTC | ✓ |
| 188 | 2017-12-04 02:28:52 | <u>6ca51c046b63129839b1ff</u> <u>440760d2e6f9a0fe56c96f</u> <u>dfb366ab7fe434ea1e83</u> | + 0.00270496 BTC | ✓ |
| 189 | 2017-12-03 02:51:14 | <u>ff8c13bb57dde2048fa9b4</u> <u>ce5b05a3735d15a70f2eb7</u> <u>90efe0088955a9ec3e2b</u> | + 0.00274512 BTC | ✓ |
| 190 | 2017-12-02 04:16:07 | <u>457b2c443eb9172e87d8c0</u> <u>66be72391a2dffba026a64</u> <u>4b51478754bd4a85260e</u> | + 0.00287851 BTC | ✓ |

* USD values displayed at the time of transaction

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