

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Jv74qFsMYNvdmYYuiPpFoEfXCvmjcPjuY</u> |
| TOTAL RECEIVED | 136.54839647 BTC                          |
|                | 8,625,760.83 USD                          |
| TOTAL SEND     | 136.54839647 BTC                          |
|                | 8,625,760.83 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-14<br>16:38:43 | <u>b1a1cb6f221344a3ff4e56</u><br><u>8330eab9fef9530a037ddb</u><br><u>5ac6cdedc83aea8d51b6</u> | - 0.15621860 BTC |  |
| 2 | 2018-11-16<br>15:30:26 | <u>42fad4de356cdef46fdf3c</u><br><u>aeb2db373a59f6562f4acc</u><br><u>4367365bc67bb3040a81</u> | + 0.15621860 BTC |  |
| 3 | 2018-05-30<br>11:25:51 | <u>8ac5d18031fec954ff7f8</u><br><u>c573f25f8206ec9fce5003</u><br><u>355a8ed2ec3983f9d38e</u>  | - 0.05620000 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-05-30<br>11:25:51 | <u>8ac5d18031fec9a954ff7f8</u><br><u>c573f25f8206ec9fce5003</u><br><u>355a8ed2ec3983f9d38e</u> | - 0.63360000 BTC | ✓ |
| 5  | 2018-05-30<br>11:25:51 | <u>8ac5d18031fec9a954ff7f8</u><br><u>c573f25f8206ec9fce5003</u><br><u>355a8ed2ec3983f9d38e</u> | - 0.04990000 BTC | ✓ |
| 6  | 2018-05-11<br>06:08:03 | <u>ee62384e7ec349b61a6fd7</u><br><u>5042c18541ac7d18a04297</u><br><u>9cb5857e80aa4c694d76</u>  | + 0.05620000 BTC | ✓ |
| 7  | 2018-05-11<br>06:08:03 | <u>f7beec69ac0ce5400841f8</u><br><u>dd5f5e5111ae87b1a91e20</u><br><u>5ea3f93b945d2e641a23</u>  | + 0.04990000 BTC | ✓ |
| 8  | 2018-05-10<br>09:55:55 | <u>a52dc3f207dbf82c8f0f2b</u><br><u>15c375c32782e842cd7e0a</u><br><u>fcaef9c898cfaadc562c</u>  | + 0.63360000 BTC | ✓ |
| 9  | 2018-03-05<br>11:27:21 | <u>dc9a325848237a4cbec0e0</u><br><u>58b748e8ae66d5da32a07f</u><br><u>c59fc8a2eaa6fa6a4c84</u>  | - 0.15000000 BTC | ✓ |
| 10 | 2018-03-05<br>11:27:21 | <u>dc9a325848237a4cbec0e0</u><br><u>58b748e8ae66d5da32a07f</u><br><u>c59fc8a2eaa6fa6a4c84</u>  | - 0.10000000 BTC | ✓ |
| 11 | 2018-03-05<br>11:27:21 | <u>dc9a325848237a4cbec0e0</u><br><u>58b748e8ae66d5da32a07f</u><br><u>c59fc8a2eaa6fa6a4c84</u>  | - 0.07405024 BTC | ✓ |
| 12 | 2018-03-05<br>11:27:21 | <u>dc9a325848237a4cbec0e0</u><br><u>58b748e8ae66d5da32a07f</u><br><u>c59fc8a2eaa6fa6a4c84</u>  | - 0.60000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 13 | 2018-03-05<br>11:27:21 | <u>dc9a325848237a4cbec0e058b748e8ae66d5da32a07fc59fc8a2eaa6fa6a4c84</u> | - 0.12500000 BTC  | ✓ |
| 14 | 2018-02-21<br>13:57:03 | <u>4c8b3a366d170c33a9152fa8baf3c1c4723ecc4fe46f0f87a2a1986ac2f50b8a</u> | + 0.10000000 BTC  | ✓ |
| 15 | 2018-02-19<br>22:45:54 | <u>aa3341be1be2a84d0c1426c8af05d0ca098599d47e8289dff10e39667df248ac</u> | + 0.15000000 BTC  | ✓ |
| 16 | 2018-02-19<br>16:47:43 | <u>f99aa7873b701346df86c1b445b79e821862215dc1970baa702e4d1a43410487</u> | + 0.07405024 BTC  | ✓ |
| 17 | 2018-02-15<br>15:02:41 | <u>f51db537916c5c3f558c0e41373b14ff88f2f24a3a50d4d880da97beb9b52627</u> | + 0.12500000 BTC  | ✓ |
| 18 | 2018-02-02<br>14:11:21 | <u>305abe215a14fb84ea98cba1b37f06d7589a33723fbace96f8e47ab6d9a0a564</u> | + 0.60000000 BTC  | ✓ |
| 19 | 2018-01-31<br>09:54:53 | <u>488edfffaac53cfff5089b0a8d861ab33e25d04dcb0ae718f588983f9b5f789b</u> | - 11.01663375 BTC | ✓ |
| 20 | 2018-01-31<br>09:38:48 | <u>dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</u> | - 0.40000000 BTC  | ✓ |
| 21 | 2018-01-31<br>09:38:48 | <u>dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</u> | - 1.10000000 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 22 | 2018-01-31<br>09:38:48 | <u><a href="#">dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</a></u> | - 0.60000000 BTC  | ✓ |
| 23 | 2018-01-31<br>09:38:48 | <u><a href="#">dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</a></u> | - 0.50000000 BTC  | ✓ |
| 24 | 2018-01-31<br>09:38:48 | <u><a href="#">dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</a></u> | - 0.50000000 BTC  | ✓ |
| 25 | 2018-01-31<br>09:38:48 | <u><a href="#">dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</a></u> | - 0.10000000 BTC  | ✓ |
| 26 | 2018-01-31<br>09:38:48 | <u><a href="#">dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</a></u> | - 10.01281687 BTC | ✓ |
| 27 | 2018-01-31<br>09:38:48 | <u><a href="#">dad9d6238665e272f89e58f13541f2b9575cd57851a25a18cec3405c41e3a447</a></u> | - 0.89010518 BTC  | ✓ |
| 28 | 2018-01-30<br>21:15:07 | <u><a href="#">e4f4fa4403466d444953af2da75c44a1add77e486f7bcf514bbd3f4cd0b04e77</a></u> | + 11.01663375 BTC | ✓ |
| 29 | 2018-01-29<br>14:30:04 | <u><a href="#">8b4052839cc60313cc1a3cb99ecdc800301ee4410eea3b17837a70a392109b76</a></u> | + 0.50000000 BTC  | ✓ |
| 30 | 2018-01-29<br>14:25:22 | <u><a href="#">1018f1aaa0ec242ebd2b292aaec225f7f96ffd9bf7bdfccc1cda3c7f6549878c</a></u> | + 0.50000000 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 31 | 2018-01-25<br>17:15:10 | <u>f52aab3736534c0057232f615a586e8164a1d0a29dbdb26a1fcf0c8399413822</u> | + 10.01281687 BTC | ✓ |
| 32 | 2018-01-25<br>14:59:17 | <u>ac0772bb5fc35d9430ed3b5dce03e0b9194b85ee7644f125620563e6a8a88f9c</u> | + 0.60000000 BTC  | ✓ |
| 33 | 2018-01-25<br>14:42:41 | <u>12b63e56c5f26e7ed05f70eb7e04a1b4660e170f8012474d38545a27149e2d5e</u> | + 0.10000000 BTC  | ✓ |
| 34 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72d08f150caa1423f89d63900f6a0465bdd07dbb0f1f</u> | + 0.89010518 BTC  | ✓ |
| 35 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72d08f150caa1423f89d63900f6a0465bdd07dbb0f1f</u> | - 1.30000000 BTC  | ✓ |
| 36 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72d08f150caa1423f89d63900f6a0465bdd07dbb0f1f</u> | - 0.40775563 BTC  | ✓ |
| 37 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72d08f150caa1423f89d63900f6a0465bdd07dbb0f1f</u> | - 0.91083869 BTC  | ✓ |
| 38 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72d08f150caa1423f89d63900f6a0465bdd07dbb0f1f</u> | - 0.30000000 BTC  | ✓ |
| 39 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72d08f150caa1423f89d63900f6a0465bdd07dbb0f1f</u> | - 0.20000000 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.40000000 BTC | ✓ |
| 41 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.45000000 BTC | ✓ |
| 42 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.39240000 BTC | ✓ |
| 43 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 1.20000000 BTC | ✓ |
| 44 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.59837756 BTC | ✓ |
| 45 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.60000000 BTC | ✓ |
| 46 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 3.09833237 BTC | ✓ |
| 47 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.43922959 BTC | ✓ |
| 48 | 2018-01-25<br>11:50:32 | <u>5a55a4c6b49def784fbd72</u><br><u>d08f150caa1423f89d6390</u><br><u>0f6a0465bdd07dbb0f1f</u> | - 0.60000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | + 3.09833237 BTC | ✓ |
| 50 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | - 6.40606756 BTC | ✓ |
| 51 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | - 0.50000000 BTC | ✓ |
| 52 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | - 0.59000000 BTC | ✓ |
| 53 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | - 5.08394602 BTC | ✓ |
| 54 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | - 0.32113285 BTC | ✓ |
| 55 | 2018-01-24<br>18:22:17 | <u>6b3b9109ded4d9e04f66d9</u><br><u>2ebddf190ec81a707bdcf3</u><br><u>9bb2b06854e7715471c9</u> | - 0.20000000 BTC | ✓ |
| 56 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u>  | + 0.91083869 BTC | ✓ |
| 57 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u>  | - 3.30000000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 1.20000000 BTC | ✓ |
| 59 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 1.00000000 BTC | ✓ |
| 60 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 0.82500000 BTC | ✓ |
| 61 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 0.18000000 BTC | ✓ |
| 62 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 0.85000000 BTC | ✓ |
| 63 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 0.25000000 BTC | ✓ |
| 64 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 0.60000000 BTC | ✓ |
| 65 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 1.15000000 BTC | ✓ |
| 66 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u> | - 1.22000000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-24<br>18:22:17 | <u>c00a42bb154346607718bd</u><br><u>b25c50a83cb1b58054f383</u><br><u>fb5123df139e47d0ded</u>  | - 1.34146681 BTC | ✓ |
| 68 | 2018-01-23<br>16:51:37 | <u>20c9853dd02fba29ea503f</u><br><u>31bcca130bd0fb73ef10d2</u><br><u>104bff5c64dda0ce39b4</u> | + 0.43922959 BTC | ✓ |
| 69 | 2018-01-23<br>16:51:37 | <u>20c9853dd02fba29ea503f</u><br><u>31bcca130bd0fb73ef10d2</u><br><u>104bff5c64dda0ce39b4</u> | - 0.45000000 BTC | ✓ |
| 70 | 2018-01-23<br>16:51:37 | <u>20c9853dd02fba29ea503f</u><br><u>31bcca130bd0fb73ef10d2</u><br><u>104bff5c64dda0ce39b4</u> | - 0.10000000 BTC | ✓ |
| 71 | 2018-01-23<br>16:51:37 | <u>20c9853dd02fba29ea503f</u><br><u>31bcca130bd0fb73ef10d2</u><br><u>104bff5c64dda0ce39b4</u> | - 1.20000000 BTC | ✓ |
| 72 | 2018-01-23<br>15:04:35 | <u>cca01050ca3cede9f1348d</u><br><u>79b74fc7ea017d8b7634fc</u><br><u>b66e761ccd4333a13719</u> | + 0.60000000 BTC | ✓ |
| 73 | 2018-01-23<br>11:53:02 | <u>94f2ee3c614cedbbbde401</u><br><u>19335a473a47447fc4ac2b</u><br><u>068821c6d7284a9d1f23</u> | + 5.08394602 BTC | ✓ |
| 74 | 2018-01-22<br>15:07:51 | <u>14cf2c8f6207f0f9e137e2</u><br><u>44331d32c17d65f92b8fc2</u><br><u>6b280f4fd96b038ebed2</u> | + 0.60000000 BTC | ✓ |
| 75 | 2018-01-21<br>20:38:55 | <u>17be4f1aa31eb7c3f6d605</u><br><u>7e5de783d9863189aa922e</u><br><u>048fb9ebcfcb89abaf0e</u> | + 0.20000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-21<br>20:38:55 | <u>e313b9ad68a65a741667a6<br/>28ec06651a2ee49ad976d1<br/>3e88785e0139c37a9856</u> | + 0.59000000 BTC | ✓ |
| 77 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | + 0.32113285 BTC | ✓ |
| 78 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 0.75000000 BTC | ✓ |
| 79 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 0.55000000 BTC | ✓ |
| 80 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 0.60000000 BTC | ✓ |
| 81 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 0.20000000 BTC | ✓ |
| 82 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 0.40000000 BTC | ✓ |
| 83 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 0.60000000 BTC | ✓ |
| 84 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b<br/>118e7e89d517e491a52e09<br/>af984aaf7462e3616718</u> | - 1.30000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b118e7e89d517e491a52e09af984aaf7462e3616718</u> | - 0.50000000 BTC | ✓ |
| 86 | 2018-01-19<br>13:22:35 | <u>65d5ba6dbd16669c772d3b118e7e89d517e491a52e09af984aaf7462e3616718</u> | - 0.50000000 BTC | ✓ |
| 87 | 2018-01-16<br>16:35:48 | <u>1889845985cee0dfe6e7cca27d4b06a6d270a5325b9e96d2e46b6676e39628e1</u> | + 0.45000000 BTC | ✓ |
| 88 | 2018-01-16<br>16:35:48 | <u>44cf8a2504c33edc23e7526f345a5b1bebfdd927c55c0dafda6b87cbae8a143d</u> | + 0.55000000 BTC | ✓ |
| 89 | 2018-01-14<br>00:32:40 | <u>ff1605a949137dc96ce486ed5fbb088e726d53110c730a8ab8cc0185dad8cc31</u> | + 0.60000000 BTC | ✓ |
| 90 | 2018-01-13<br>21:53:26 | <u>fff3f58c94caf3b88b77f57d3db99b0dc9fc02a71de57a95254ea7bdd9ce861a</u> | + 0.40000000 BTC | ✓ |
| 91 | 2018-01-12<br>17:00:49 | <u>1947283ce27a7bf91fa6e6cea695c15a7733a4af1717c4cf88a033ca0bb71880</u> | + 0.50000000 BTC | ✓ |
| 92 | 2018-01-12<br>17:00:49 | <u>de0d8211e7b559b872f0050b1f3b35a63ba708e4bdef9575a305a53a9747d9fe</u> | + 0.40000000 BTC | ✓ |
| 93 | 2018-01-11<br>18:43:35 | <u>f48374c834b011976d47adc8353a90f7135cd7c78955779a33287c8e834d3e84</u> | + 6.40606756 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-11<br>15:26:40 | <u>4f69b16a92acbba1a88080</u><br><u>b022265358b1d3ff63929e</u><br><u>972b3275dd3f3b223605</u> | + 1.30000000 BTC | ✓ |
| 95  | 2018-01-10<br>15:28:38 | <u>4a6f0722b42a7d2a98bfae</u><br><u>7057c120197e4c43875d4b</u><br><u>2650d086213ff3444e2e</u> | + 0.20000000 BTC | ✓ |
| 96  | 2018-01-10<br>15:10:18 | <u>4c01e3266451269a4f06e4</u><br><u>3552dbf7e8fe63c5158bec</u><br><u>b35de70c085b3baaa89c</u> | + 0.60000000 BTC | ✓ |
| 97  | 2018-01-09<br>20:09:10 | <u>46fad8d890d10af1fd763b</u><br><u>f2cef03e6fef97ee1f8952</u><br><u>43a3fca7b8a083a2bbeb</u> | + 0.30000000 BTC | ✓ |
| 98  | 2018-01-08<br>17:29:28 | <u>8e90c909ca5909914366cd</u><br><u>808f402bf646eb14f63e27</u><br><u>2b5489db2263deaef059</u> | + 0.75000000 BTC | ✓ |
| 99  | 2018-01-08<br>16:46:22 | <u>6311bbd1bb25e26c1bfa30</u><br><u>58ec2bd42414b8a0d2bac1</u><br><u>a023ae8e93a9f9336ec5</u> | + 3.30000000 BTC | ✓ |
| 100 | 2018-01-08<br>01:59:25 | <u>40b3f9a6d3a1b4280dc397</u><br><u>61a316569bc436be0b0181</u><br><u>01cf75315c1f113d9100</u> | + 0.50000000 BTC | ✓ |
| 101 | 2018-01-08<br>01:09:40 | <u>d63eb70b43b7a6ec9ff429</u><br><u>5c26ce985faefbe677d022</u><br><u>46a8ea009558a6080b08</u> | + 0.60000000 BTC | ✓ |
| 102 | 2018-01-07<br>23:31:05 | <u>bb7e0412c12aafed5b0652</u><br><u>e58536679e1af6475a34fa</u><br><u>38a02b52ffab44ecb503</u> | + 0.50000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-07<br>23:31:05 | <u>431d47803f76891c872876</u><br><u>afdf619e322d7cf57a5b25</u><br><u>d15376dccb5e64ad95fc</u> | + 1.10000000 BTC | ✓ |
| 104 | 2018-01-06<br>01:53:14 | <u>7a3f3bdbf699697d222ee2</u><br><u>843adf9799accc054a6a19</u><br><u>59f23ffe56fecdc612ae</u> | + 0.82500000 BTC | ✓ |
| 105 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | + 1.34146681 BTC | ✓ |
| 106 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.50000000 BTC | ✓ |
| 107 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.95000000 BTC | ✓ |
| 108 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.48777000 BTC | ✓ |
| 109 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.12500000 BTC | ✓ |
| 110 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.50000000 BTC | ✓ |
| 111 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.45000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.00000000 BTC | ✓ |
| 113 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.90000000 BTC | ✓ |
| 114 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.45000000 BTC | ✓ |
| 115 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.00000000 BTC | ✓ |
| 116 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.70000000 BTC | ✓ |
| 117 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.80000000 BTC | ✓ |
| 118 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.32000000 BTC | ✓ |
| 119 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.75000000 BTC | ✓ |
| 120 | 2018-01-05<br>18:31:53 | <u>f4cdabcbcb08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.40000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.33956650 BTC | ✓ |
| 122 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 0.10000000 BTC | ✓ |
| 123 | 2018-01-05<br>18:31:53 | <u>f4cdabcbc08542efa6c05a</u><br><u>1c3ad24c1ea75af2a5951a</u><br><u>1aa8999ecb0105c74e8c</u> | - 1.05000000 BTC | ✓ |
| 124 | 2018-01-04<br>14:27:51 | <u>1d8c657262d8dc5f5f37cb</u><br><u>f51f10f3ead20d05f7ffa7</u><br><u>675ffb5ac0518b59f479</u> | + 1.95000000 BTC | ✓ |
| 125 | 2018-01-01<br>19:57:33 | <u>64ba5b411adc0c580738ee</u><br><u>a83ba9f3bb82bbd85a47a1</u><br><u>55ae82c74277ecfdb3a5</u> | + 0.85000000 BTC | ✓ |
| 126 | 2018-01-01<br>16:14:09 | <u>f796fdead6199f8d6e9f3a</u><br><u>13f6794de216c66aa4efc3</u><br><u>49d1f91b4052bee766d9</u> | + 1.20000000 BTC | ✓ |
| 127 | 2017-12-30<br>21:59:20 | <u>85f9966d33bdd7743cb10e</u><br><u>99ae1463ee429755571522</u><br><u>7f0c3474f42ffc2b825e</u> | + 1.12500000 BTC | ✓ |
| 128 | 2017-12-30<br>10:25:39 | <u>b10c30e45746ea18313e62</u><br><u>ebc4b1bb726e8fe2faa43f</u><br><u>965b8e6540a15fc75110</u> | + 1.05000000 BTC | ✓ |
| 129 | 2017-12-29<br>05:12:29 | <u>6dc412a1e775c29d4f3e5d</u><br><u>17d8f57824865bbe727bf8</u><br><u>8f42e485b339a729198f</u> | + 1.15000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-27<br>02:19:14 | <u>b141f0308dcf87883518dd</u><br><u>a91cfc4b3219e5dbc1a83e</u><br><u>bb99bea874aacb5a002e</u> | + 0.75000000 BTC | ✓ |
| 131 | 2017-12-27<br>02:12:52 | <u>54b39b001056314de36f43</u><br><u>791e9e30fd10b8a9fcb93d</u><br><u>2aa31126b8c819a9ddcd</u> | + 0.45000000 BTC | ✓ |
| 132 | 2017-12-27<br>01:59:37 | <u>f859398b65085857c4cc77</u><br><u>dde7e98ac5df59b12ed77f</u><br><u>5d9ad475917f0a5475a4</u> | + 0.25000000 BTC | ✓ |
| 133 | 2017-12-27<br>01:48:24 | <u>d9e68e3f46235bd2e12639</u><br><u>ee2c8438c46c885fc04011</u><br><u>1347c0c9bf3e0c679b20</u> | + 0.40000000 BTC | ✓ |
| 134 | 2017-12-27<br>01:31:58 | <u>dc400b45644842af09d8a6</u><br><u>b483fe374b322e4db84bc6</u><br><u>a8d3e4b5a16f9ce8e255</u> | + 0.45000000 BTC | ✓ |
| 135 | 2017-12-25<br>21:41:21 | <u>768f1a37ed7cacaed58eb7</u><br><u>e652edc30d6e69dd891d7c</u><br><u>18a9cf34634fede1d54d</u> | + 0.90000000 BTC | ✓ |
| 136 | 2017-12-25<br>21:17:09 | <u>c5d5598cb8a895dd4fd3d2</u><br><u>a5b071338624659ac31e6f</u><br><u>c003c9ba1a3440386f3d</u> | + 1.00000000 BTC | ✓ |
| 137 | 2017-12-24<br>19:34:43 | <u>6363db2f8fa4be9a15b992</u><br><u>9fef5c67282588d732eae7</u><br><u>029567260bcd00f5c752</u> | + 1.00000000 BTC | ✓ |
| 138 | 2017-12-22<br>22:51:00 | <u>639ae7056b9197056d303e</u><br><u>57195fd48e99c279a408be</u><br><u>2aa27f5b94810684de89</u> | + 1.50000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-22<br>03:35:47 | <u>d8195ec563c5b4fe22dbfb</u><br><u>4c0d38f5339f747208ec6c</u><br><u>391fbf8de0f3d941c33e</u> | + 0.45000000 BTC | ✓ |
| 140 | 2017-12-19<br>12:36:20 | <u>dd000ea2effa45fb08780a</u><br><u>8c7dcbeb7a1a527acbf08d</u><br><u>eab2e3c4a7cf13c3151c</u> | + 0.33956650 BTC | ✓ |
| 141 | 2017-12-18<br>13:55:58 | <u>95fd0a3dd278da5992336d</u><br><u>63abbfc02c106914d431fb</u><br><u>25c95e07c81e11042436</u> | + 0.80000000 BTC | ✓ |
| 142 | 2017-12-17<br>04:23:05 | <u>09bce542c7575163c4c214</u><br><u>53d7de9a0c7d8846277c69</u><br><u>196c863da1b17a26f414</u> | + 0.10000000 BTC | ✓ |
| 143 | 2017-12-17<br>03:48:45 | <u>ba38db4935d89fa83077ea</u><br><u>792ecc5866708c45a4e22b</u><br><u>9b64a4f0ef443803f4fb</u> | + 1.30000000 BTC | ✓ |
| 144 | 2017-12-17<br>00:48:29 | <u>81d6365113870ac6021a06</u><br><u>a9ee51133c191f5f80e2ab</u><br><u>3d5632a6beba55b28ccb</u> | + 0.10000000 BTC | ✓ |
| 145 | 2017-12-16<br>18:36:05 | <u>a3b691677da461cc1c8c74</u><br><u>8896636c65dcb1fb51995a</u><br><u>556cde0d78052831e08d</u> | + 1.22000000 BTC | ✓ |
| 146 | 2017-12-15<br>06:38:07 | <u>3dd8558d3efee105705918</u><br><u>818bb2e467054c1e445469</u><br><u>61d5abb283e6a1d04931</u> | + 0.32000000 BTC | ✓ |
| 147 | 2017-12-14<br>20:16:05 | <u>ea3bcd91932fcc28135e4f</u><br><u>bb790242daea780aed6fba</u><br><u>d5c0fa95ac746ce4eeb2</u> | + 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-14<br>14:39:49 | <u>1d6bdcd83ef59d83bd3a7a40d7c85655bb8c2fbf9f91f885a549ac255168895b</u> | + 0.50000000 BTC | ✓ |
| 149 | 2017-12-13<br>01:08:29 | <u>6391328a4a3060b52fac28e4b5703bf16114eb1f8e304af874256fb08914203a</u> | + 0.70000000 BTC | ✓ |
| 150 | 2017-12-11<br>18:20:48 | <u>7509bb05ab294ffa2e5b4ef24f53752294fd9b1d16c30b073d236359eb7e045f</u> | + 1.48777000 BTC | ✓ |
| 151 | 2017-12-11<br>18:20:48 | <u>7509bb05ab294ffa2e5b4ef24f53752294fd9b1d16c30b073d236359eb7e045f</u> | - 1.55000000 BTC | ✓ |
| 152 | 2017-12-11<br>18:20:48 | <u>7509bb05ab294ffa2e5b4ef24f53752294fd9b1d16c30b073d236359eb7e045f</u> | - 0.62630000 BTC | ✓ |
| 153 | 2017-12-11<br>18:20:48 | <u>7509bb05ab294ffa2e5b4ef24f53752294fd9b1d16c30b073d236359eb7e045f</u> | - 1.00000000 BTC | ✓ |
| 154 | 2017-12-11<br>18:20:48 | <u>7509bb05ab294ffa2e5b4ef24f53752294fd9b1d16c30b073d236359eb7e045f</u> | - 0.38130000 BTC | ✓ |
| 155 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf40f91eff560dfc261fd5609acf43623451812d2507</u> | + 0.38130000 BTC | ✓ |
| 156 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf40f91eff560dfc261fd5609acf43623451812d2507</u> | - 1.30000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 1.30000000 BTC | ✓ |
| 158 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 1.00000000 BTC | ✓ |
| 159 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 1.60000000 BTC | ✓ |
| 160 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 4.86850290 BTC | ✓ |
| 161 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 0.25000000 BTC | ✓ |
| 162 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 1.30000000 BTC | ✓ |
| 163 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 0.25000000 BTC | ✓ |
| 164 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 0.70000000 BTC | ✓ |
| 165 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 0.87500000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 0.50000000 BTC | ✓ |
| 167 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 1.50000000 BTC | ✓ |
| 168 | 2017-12-11<br>17:08:07 | <u>8f6e0d344c33c5ddeee2cf</u><br><u>40f91eff560dfc261fd560</u><br><u>9acf43623451812d2507</u> | - 1.50000000 BTC | ✓ |
| 169 | 2017-12-11<br>08:13:26 | <u>9ee726eaef893702307b49</u><br><u>83e444214b67fbfaf5c215</u><br><u>726af792daf56db30b52</u> | + 0.70000000 BTC | ✓ |
| 170 | 2017-12-11<br>06:56:25 | <u>66b5b009d0863984fb2894</u><br><u>5720355dfc3aeea113582</u><br><u>c82f2a037f84148f00e8</u>  | + 0.20000000 BTC | ✓ |
| 171 | 2017-12-11<br>06:06:36 | <u>dd566bfd3a1fb93c2e6a41</u><br><u>1d2c375227840b1b0e8c4f</u><br><u>1433d4c7bde4991d6470</u> | + 1.00000000 BTC | ✓ |
| 172 | 2017-12-11<br>01:28:57 | <u>9a3ab6b797d3fe8a02e86d</u><br><u>8f67c2657bb194c025ec9b</u><br><u>c5ad16c8a84ce4b28504</u> | + 1.50000000 BTC | ✓ |
| 173 | 2017-12-09<br>19:28:17 | <u>7c92a0eb71ea8391a7196c</u><br><u>e5312b7d7ebcb9a29f0cdf</u><br><u>c485f3dddd9b94a24263</u> | + 0.25000000 BTC | ✓ |
| 174 | 2017-12-09<br>19:04:57 | <u>189a7a1a1129fdcd7fa923</u><br><u>b7158f0ee5a45dd256e688</u><br><u>e526d462aa944fd2915c</u> | + 0.25000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2017-12-09<br>10:36:23 | <u>65b026972a0dc9915242ba</u><br><u>988c817d32c05e005cffffa</u><br><u>706760b950aa67aa8c7f</u> | + 1.30000000 BTC | ✓ |
| 176 | 2017-12-09<br>02:02:22 | <u>9c97767ae6217114f88ae6</u><br><u>2e633a2e41e2a98dbca8e5</u><br><u>83f664573f70340421cb</u>  | + 1.20000000 BTC | ✓ |
| 177 | 2017-12-08<br>01:50:39 | <u>99c0ad3a6572a9b3c516fe</u><br><u>7d9f0c444e2d7887e2c943</u><br><u>02258d5c177270cde798</u>  | + 1.55000000 BTC | ✓ |
| 178 | 2017-12-06<br>06:47:08 | <u>e230767f2cd09898b6ed2c</u><br><u>1fcf28583e58a4f2b0a39c</u><br><u>4e01ad52c76323ab8082</u>  | + 1.00000000 BTC | ✓ |
| 179 | 2017-12-06<br>06:28:08 | <u>dcd0e90df6df9bdf0a4ab7</u><br><u>f5d1da129972bb091951a9</u><br><u>3a62b745e70c4100ce0c</u>  | + 1.50000000 BTC | ✓ |
| 180 | 2017-12-05<br>00:55:09 | <u>da957ce30c561b49984bdd</u><br><u>b0c946b8fe2b410c4ba98c</u><br><u>2f862cc456f515fe79e5</u>  | + 0.40000000 BTC | ✓ |
| 181 | 2017-12-04<br>15:17:00 | <u>4e84711252b90a5228e080</u><br><u>dc94944f6d9c46f392fa05</u><br><u>29e6b8848ea01067388f</u>  | + 0.62630000 BTC | ✓ |
| 182 | 2017-12-04<br>15:17:00 | <u>4e84711252b90a5228e080</u><br><u>dc94944f6d9c46f392fa05</u><br><u>29e6b8848ea01067388f</u>  | - 1.60000000 BTC | ✓ |
| 183 | 2017-12-04<br>00:54:58 | <u>4f340f35ba4b0c5d2f5c44</u><br><u>d322e995cced931ffbb507</u><br><u>6b9d2f4673b5d9322617</u>  | + 0.50000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2017-12-03<br>04:00:13 | <u>498f8ab72c16740a065b55ea10155eaad913796dc25ee39c3fd56d0208c205e1</u>  | + 0.39240000 BTC | ✓ |
| 185 | 2017-12-03<br>03:56:07 | <u>b172af7cb26dc2ca9ddc551a56c522d82eba3ecb715bbf9d09f19f95d0de8a61</u>  | + 1.30000000 BTC | ✓ |
| 186 | 2017-12-02<br>01:46:32 | <u>84a34a28f3efa1b7f1a1899dd439ddbb15a302013e0d4b69e072fdc03493ee28</u>  | + 0.87500000 BTC | ✓ |
| 187 | 2017-12-01<br>02:32:08 | <u>916a8a3d8ce9e34f76bfd5b47baf2859fe43b7665fd9fd44e47a9b8b162e8274</u>  | + 1.30000000 BTC | ✓ |
| 188 | 2017-11-30<br>11:25:08 | <u>b3fb2919b6fa63c99afcbf185a250c8246ca654b9d7f6271a8c60829f4beeb0ee</u> | + 0.40775563 BTC | ✓ |
| 189 | 2017-11-30<br>02:06:11 | <u>99d1e27d9e3b5e2f58eca6461ff87da30adbf4df80170f597d2cc9b966d457c1</u>  | + 1.20000000 BTC | ✓ |
| 190 | 2017-11-29<br>14:07:26 | <u>aa0ec0282c711b15137230d106ee1506ab39be87afbf0a64b3798a57d3c2a100</u>  | + 1.60000000 BTC | ✓ |
| 191 | 2017-11-29<br>13:58:52 | <u>a088481e1ab4bb2227238a1427e39d62d4cb65031e7b99d4a956307070e06aad</u>  | + 0.18000000 BTC | ✓ |
| 192 | 2017-11-28<br>18:53:33 | <u>f757f17e695c83689548127d830c5d504324fbd4af4eebeab793f51b39bcc8d6</u>  | + 0.59837756 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-28<br>02:45:41 | <u>e0e8834ab3afb70ee1dec65d7808eadc2596b4895ba671e3091ba7cf7c628165</u> | + 4.86850290 BTC | ✓ |
| 194 | 2017-11-24<br>17:58:58 | <u>60b4fdbe4f1a737895a29c255d64680b9b10d66abd45d5a4455a421086275268</u> | + 1.60000000 BTC | ✓ |
| 195 | 2017-11-24<br>17:58:58 | <u>60b4fdbe4f1a737895a29c255d64680b9b10d66abd45d5a4455a421086275268</u> | - 3.20000000 BTC | ✓ |
| 196 | 2017-11-24<br>13:39:08 | <u>0ee12c85c77f192c565c8c8dc66135ffe7062cac58eab1df462d528561927423</u> | - 2.24850418 BTC | ✓ |
| 197 | 2017-11-24<br>13:39:08 | <u>0ee12c85c77f192c565c8c8dc66135ffe7062cac58eab1df462d528561927423</u> | - 3.24738117 BTC | ✓ |
| 198 | 2017-11-21<br>12:14:06 | <u>9ce233548edacc207219a92d96b4a969e21982f5e02264d9d8e15f6cc1f4b053</u> | + 2.24850418 BTC | ✓ |
| 199 | 2017-11-20<br>18:08:56 | <u>2f74a5a697f6e42bfda4c238e4aa6d433bdd41533971a84a3df0a499befabe20</u> | + 3.24738117 BTC | ✓ |
| 200 | 2017-11-20<br>10:44:30 | <u>9b7bd1cfd6aae45fb503f29ee43b977bd980b4e0f7f3f653ec4654fef4fad7f2</u> | + 3.20000000 BTC | ✓ |
| 201 | 2017-11-20<br>10:44:30 | <u>9b7bd1cfd6aae45fb503f29ee43b977bd980b4e0f7f3f653ec4654fef4fad7f2</u> | - 4.80000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 202 | 2017-11-17<br>15:05:13 | <u>ba79594d7e8a30f6cd2603</u><br><u>18350207fd5b58eee1e852</u><br><u>f76229b040f3a3dde5fb</u> | + 4.80000000 BTC  | ✓ |
| 203 | 2017-11-17<br>15:05:13 | <u>ba79594d7e8a30f6cd2603</u><br><u>18350207fd5b58eee1e852</u><br><u>f76229b040f3a3dde5fb</u> | - 16.00000000 BTC | ✓ |
| 204 | 2017-11-14<br>19:39:32 | <u>5fe2196a9fcdfb9146778c</u><br><u>36715cd53b433cdec9f942</u><br><u>e85f910949d208483439</u> | + 16.00000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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