

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MXGPwpazTykkQ8wxSDJeRWWt5omdC6miz</u> |
| TOTAL RECEIVED | 0.99335816 BTC |
| | 62,595.11 USD |
| TOTAL SEND | 0.99335816 BTC |
| | 62,595.11 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------|------------------|--|
| 1 | 2018-04-15 12:19:19 | <u>4d0187abc3d930562c35a07eecd3ae7979ab3373271dc33e25d113ff1306c9f0</u> | - 0.00063646 BTC | |
| 2 | 2018-04-15 12:13:13 | <u>ba1465db6290b1ef299bf649c4af495644cd6267e78c4d16a3ee87a2d673fe67</u> | - 0.00063646 BTC | |
| 3 | 2018-04-15 11:00:09 | <u>ef49184150f80fca25d4760d7b662d6a64ce57d99338a853b06cdc3ecf87f232</u> | - 0.00054553 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-04-15 10:52:05 | <u>c51b30effd6bcf1dcbd2f3</u> <u>a80d6b6d5b2ba6d128e1a1</u> <u>bcae4f045fd5c4be809a</u> | - 0.00063646 BTC | ✓ |
| 5 | 2018-04-15 10:50:09 | <u>8ed1980e6255ffd5653391</u> <u>f7dd03194c1facdc7f5aab</u> <u>c209d4b3a5becc14363d</u> | - 0.00063646 BTC | ✓ |
| 6 | 2018-04-15 10:50:09 | <u>99ed93c638ddc20bf0b50f</u> <u>65128e25ca646aca025e32</u> <u>62fb838883f3c54351f5</u> | - 0.00054553 BTC | ✓ |
| 7 | 2018-04-15 10:48:59 | <u>54a0b5614ea70f8c9fd57a</u> <u>ca35c7ca7a6bac40fd3b38</u> <u>ff65e80ba11dbad2a2bc</u> | - 0.00063646 BTC | ✓ |
| 8 | 2018-04-15 10:48:59 | <u>4dd90e71f3a897cc93e7d9</u> <u>3abb4220d336f808160b9f</u> <u>be3985818434072a338b</u> | - 0.00063646 BTC | ✓ |
| 9 | 2018-04-15 10:48:59 | <u>198d0f0a0e58dc00ed0cb8</u> <u>47e3c49b2c7ea6a6923e59</u> <u>dd0f25a3777f3312ad51</u> | - 0.00063646 BTC | ✓ |
| 10 | 2018-04-15 10:48:52 | <u>63ec6aea7d0309afdb8453</u> <u>f00c995c3c77d6aa841190</u> <u>762ce81cdc5e009887f3</u> | - 0.00054553 BTC | ✓ |
| 11 | 2018-04-15 10:48:52 | <u>123e1bf31528aa080b2477</u> <u>e58fd1e18709d9df403c7f</u> <u>c5071e43974922b69b5e</u> | - 0.00063646 BTC | ✓ |
| 12 | 2018-04-15 10:48:52 | <u>c91e90514c2d991fb70f5e</u> <u>59fa0b1a6956311aef211f</u> <u>44c4165428706acfcfd7</u> | - 0.00063646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-04-15 10:38:06 | <u>8bac2d2950462854bbe2a3</u> <u>b6b033e13e7fe12ddc793d</u> <u>15213740f92f62e81a77</u> | - 0.00063646 BTC | ✓ |
| 14 | 2018-04-15 10:38:06 | <u>1ed3e95054609c4216294e</u> <u>e0e3d5e0e3c55c2e0c69cc</u> <u>25830974815022cbf4e9</u> | - 0.00054553 BTC | ✓ |
| 15 | 2018-04-15 10:12:27 | <u>6251de94135902450a295d</u> <u>f9b9d045c9f7e7754923c3</u> <u>d9c2890cc14c528df21b</u> | - 0.00063646 BTC | ✓ |
| 16 | 2018-04-15 10:12:27 | <u>c5e3bdc0d60a06b4bc5d71</u> <u>6bb6673392b8a0ee2c1fc9</u> <u>4d99fa00c1a9e0c8ecf8</u> | - 0.00063646 BTC | ✓ |
| 17 | 2018-04-15 10:10:49 | <u>f74a3a0e89442098fe3197</u> <u>5bea93bf6275f9497934ee</u> <u>6339d0cfde8a29af1f50</u> | - 0.00054553 BTC | ✓ |
| 18 | 2018-04-15 09:31:35 | <u>cd71e200e10b6fde65eb29</u> <u>14a570248364af24cfda03</u> <u>fde47bba715f008016f4</u> | - 0.00063646 BTC | ✓ |
| 19 | 2018-04-15 09:31:35 | <u>12b8a8f23ca3e02dc75f8f</u> <u>c3f5aeb645fe7cd942a260</u> <u>d7eec33131d3dd8cc6bf</u> | - 0.00063646 BTC | ✓ |
| 20 | 2018-04-15 09:31:35 | <u>28265da7e61b728ad6fe22</u> <u>72022c19086a7f1018d7ab</u> <u>27e4a60cb4a52b893c5d</u> | - 0.00063646 BTC | ✓ |
| 21 | 2018-04-15 09:23:35 | <u>d4b16fc12b2a2612a83de3</u> <u>9f5c19c6f95d7ad0badc9d</u> <u>09d83b2eb69c76c6c5b2</u> | - 0.00063646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2018-04-15 09:23:35 | <u>bcab9d4544c646c2f7d2b3f11b152e8b216cb6c21b9d913e6c1565a06a9f533a</u> | - 0.00063646 BTC | ✓ |
| 23 | 2018-04-15 09:23:35 | <u>1d7277a058e35b07d5bd6cb5b09e99d09f232ea194ae6cf062f965030c1009a9</u> | - 0.00063646 BTC | ✓ |
| 24 | 2018-04-15 09:23:35 | <u>8e2a6438bb02aa0ef3be54fd27a026afeb0d2d11b7bea1c60d8ebd7a228e654b</u> | - 0.00063646 BTC | ✓ |
| 25 | 2018-04-15 09:18:26 | <u>4ff072b7b05b98ba342937524fd7565bb8dc9925fe46978da4c29ca4583adc8a</u> | - 0.00063646 BTC | ✓ |
| 26 | 2018-04-15 09:18:26 | <u>4009e7f19347248ffa3705283754bd1f6ea68e1dd0e0b696ce031af7b55f7df5</u> | - 0.00063646 BTC | ✓ |
| 27 | 2018-04-15 09:02:42 | <u>497caa1c65126cca16c9630e41d9684a781f2939b73618c8af70040b62ed944d</u> | - 0.00063646 BTC | ✓ |
| 28 | 2018-04-15 09:02:42 | <u>9c1abf80d8a991edf0e16c66c2583861fb32cbadd141106646146bb2c244d5de</u> | - 0.00063646 BTC | ✓ |
| 29 | 2018-04-15 09:02:42 | <u>c17b6f3ea807ea072364ef1744a7432545a8a1a702cf374396bce225b458376c</u> | - 0.00063646 BTC | ✓ |
| 30 | 2018-04-15 03:56:31 | <u>ceb1a5773b647f835f84a4e5d93a2b206d1c35e598ab9339b8574bfc80a13901</u> | - 0.00072724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2018-04-15 03:34:04 | <u>bb94411cf288b05c00cce0</u> <u>c3b7050720854456fac4d6</u> <u>2983eb8d045de8926a24</u> | - 0.00072724 BTC | ✓ |
| 32 | 2018-04-15 03:34:04 | <u>c9da8c275de07eadea9cc5</u> <u>137b8ea74cf0a1f1ebe9ce</u> <u>56705a646f97500e0713</u> | - 0.00072724 BTC | ✓ |
| 33 | 2018-04-15 01:41:18 | <u>2a9dbbc36c64435f5db9aa</u> <u>15e0f68c927fe7ad997cbf</u> <u>ee73247b9e19935942df</u> | - 0.00089726 BTC | ✓ |
| 34 | 2018-04-14 20:20:19 | <u>eb186bd84c58985b859d90</u> <u>1a81767a0d1987987aaa4b</u> <u>a3c7c64287e56d54784d</u> | - 0.00071781 BTC | ✓ |
| 35 | 2018-04-14 19:55:33 | <u>8d340bf309ac97b28cf047</u> <u>5d59c5cbd9dc237fecbcda</u> <u>5fc6e5c5c7ef4c0bb1d6</u> | - 0.00089726 BTC | ✓ |
| 36 | 2018-04-14 18:59:58 | <u>e5d9a22bd0bb99be38e91e</u> <u>71ad379b7d68fa8e78edcf</u> <u>8faa24fe904fa79bc014</u> | - 0.00072724 BTC | ✓ |
| 37 | 2018-04-14 18:13:26 | <u>5698a94700e98f53981896</u> <u>c0db284734137ee6e48fd2</u> <u>2070d112a03315c999d4</u> | - 0.00089726 BTC | ✓ |
| 38 | 2018-04-14 18:03:57 | <u>ec2cb9d8c6067041ec8625</u> <u>da8dda9ff434c1a5b55f39</u> <u>d483eb05e7dcae30d981</u> | - 0.00071781 BTC | ✓ |
| 39 | 2018-04-14 18:03:57 | <u>b8de869e0a9028a91029e2</u> <u>1c8f315774eff3f0e5811b</u> <u>dac0b1160f1a43885c21</u> | - 0.00089726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2018-04-14 18:03:57 | <u>6920bd8a03d77cdbe6bec2</u> <u>cfc53b1527591dc3801eb0</u> <u>9d03b5a95ff25db88d1f</u> | - 0.00063646 BTC | ✓ |
| 41 | 2018-04-14 17:51:57 | <u>a2741bc696d1e14f45578c</u> <u>4c070ed5d6686178a41a17</u> <u>feee97324be730e46c06</u> | - 0.00071781 BTC | ✓ |
| 42 | 2018-04-14 17:49:38 | <u>5eb7f716839015cd70c8b6</u> <u>ef624a330d3cadf2623590</u> <u>3d4fffaaff875ac34897a</u> | - 0.00062808 BTC | ✓ |
| 43 | 2018-04-14 17:34:25 | <u>aea6452479d62c21ff199b</u> <u>5d67bf40a51719e9d1b5da</u> <u>bc82b297c95f4b26d726</u> | - 0.00098699 BTC | ✓ |
| 44 | 2018-04-14 17:08:20 | <u>824f5f18deb534f719e417</u> <u>78087a5d29b10c3a280eda</u> <u>2e45b6401087c4f8a502</u> | - 0.00098699 BTC | ✓ |
| 45 | 2018-04-14 17:06:09 | <u>2733aeda26dd02fbb429e1</u> <u>6b4c787ea45f41e9739d68</u> <u>6096b2aa2125f8ade582</u> | - 0.00089726 BTC | ✓ |
| 46 | 2018-04-14 16:31:27 | <u>d799bc22cd20e08e7a092b</u> <u>0c7a55d02307270eee53b5</u> <u>b6934f0033840c043f54</u> | - 0.00089726 BTC | ✓ |
| 47 | 2018-04-14 16:31:27 | <u>02544b7f383eb102a34546</u> <u>6f890e0ea228bb5773643c</u> <u>1c20e92b173d9ee113f1</u> | - 0.00062808 BTC | ✓ |
| 48 | 2018-04-14 16:20:17 | <u>ae7658e266400c5b5c666b</u> <u>7eec22fe18b17797562344</u> <u>6385bde513c9e6f036e4</u> | - 0.00062808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2018-04-14 16:14:22 | <u>616487ea6ca94635c2fd0c</u> <u>db9c46425ebd0635f1f0b6</u> <u>a583a8a0e10fd689043a</u> | - 0.00089726 BTC | ✓ |
| 50 | 2018-04-14 16:01:47 | <u>e06ea78f28d9e364d4095d</u> <u>7122c0efa1b260cec70bba</u> <u>d448af283231d9ecd48b</u> | - 0.00071781 BTC | ✓ |
| 51 | 2018-04-14 16:01:47 | <u>d9f8b4fde98002a69835c3</u> <u>8c32525953dba32f230e5b</u> <u>6b99ab3fcdee643b3972</u> | - 0.00071781 BTC | ✓ |
| 52 | 2018-04-14 16:01:47 | <u>340e130fd63f1e1a767cdd</u> <u>43911ed236185fad7b70b6</u> <u>74545d4b03c6f6e0e3eb</u> | - 0.00089726 BTC | ✓ |
| 53 | 2018-04-14 15:58:25 | <u>01b162761f550f71e40895</u> <u>c6e5033e46937ee5f1b311</u> <u>ebabe9cbd742ebe3423d</u> | - 0.00089726 BTC | ✓ |
| 54 | 2018-04-14 15:04:04 | <u>a9e4ca9ff2de9b8eb29f2d</u> <u>dba900cd1de1099eb59716</u> <u>bbaaa91c123fbec1693a</u> | - 0.00071781 BTC | ✓ |
| 55 | 2018-04-14 15:04:04 | <u>149c3f4ea499c1857af339</u> <u>4152d112338ed3420799d8</u> <u>2b9db67898c9626f31ee</u> | - 0.00071781 BTC | ✓ |
| 56 | 2018-04-14 14:56:14 | <u>7c942fccddf48a679d3501</u> <u>5b5c5ab199a3d723c2826f</u> <u>cf01c6b5764a1ed025db</u> | - 0.00071781 BTC | ✓ |
| 57 | 2018-04-14 14:45:50 | <u>88d5feacdd083111b7abae</u> <u>a36b286cd158a39e58edc9</u> <u>94ab67b8249757a02332</u> | - 0.00067708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 58 | 2018-04-14 14:45:50 | <u>9a3fc796434a44df4c2b607e72a5413cc4bebfc78e500fb5819faa97e2441ffd</u> | - 0.00062808 BTC | ✓ |
| 59 | 2018-04-14 14:33:14 | <u>3ff56bfaaba278a7c69a7a2d4b25bbefacb7c62a3e20e7102aed059aeb415bb0</u> | - 0.00062808 BTC | ✓ |
| 60 | 2018-04-14 14:11:59 | <u>b543a8d104b5e16e7e7f8ca82bd83af0e17a80889a000c2effed01f80235fd8b</u> | - 0.00069088 BTC | ✓ |
| 61 | 2018-04-14 14:11:59 | <u>ab5c226460300161b4e11f9e4b1ee5a19246acb2a371fa2b675ecf5178d393fc</u> | - 0.00071781 BTC | ✓ |
| 62 | 2018-04-14 14:11:59 | <u>c7b3245003315b8e61065c8f0922226f2fc34d95b2d37297690e329baa770b7d</u> | - 0.00071781 BTC | ✓ |
| 63 | 2018-04-14 14:04:00 | <u>7833494785c7b0586fd6566aa179c8965b1f492ed777ff170cf0faa92ee18c68</u> | - 0.00089726 BTC | ✓ |
| 64 | 2018-04-14 14:04:00 | <u>af1cc3675ef1bfa63aa86839cb4f70d27ee17fefc44fa1cf3750f45506889c8b</u> | - 0.00071781 BTC | ✓ |
| 65 | 2018-04-14 14:04:00 | <u>86715ce82cdb3acf69f1af5f491b1b90d5e02eaf23971ebaa28c4e16759cb6d9</u> | - 0.00071781 BTC | ✓ |
| 66 | 2018-04-14 13:55:11 | <u>d0203afc733ad6c6cbd5fceaadab57d6d33432401152c7ec28ba17e2b2412bfea</u> | - 0.00089726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 67 | 2018-04-14 13:55:11 | <u>893ce3439e8fd97e7f56a4e58e6d31f292ab7e303f0e855b7e930a2625311b51</u> | - 0.00083671 BTC | ✓ |
| 68 | 2018-04-10 06:04:08 | <u>df46f8874d12e70676789406a96f508e3f5d2fb50a319d67ad07b4fd0e673133</u> | - 0.00107671 BTC | ✓ |
| 69 | 2018-04-10 05:35:26 | <u>3f6aea767afcd233b00943a381d43d36e38627aab7ceddb7e0280855860fb351</u> | - 0.00107671 BTC | ✓ |
| 70 | 2018-04-10 05:35:26 | <u>30c28afb5efb47d675ae11c9b72d8fd4078b772193483a0392ddd0f7c8b2eb77</u> | - 0.00107671 BTC | ✓ |
| 71 | 2018-04-10 05:22:37 | <u>d1f68b49b46f0eaacbe006d4a1d1c0469a198466bcb43d754946a4af9df6f330</u> | - 0.00107671 BTC | ✓ |
| 72 | 2018-04-10 05:14:54 | <u>7216b657eb70a07f8727d8ae72bbad30cadedf9f87d78a4c9bf767af5f09c7252</u> | - 0.00107671 BTC | ✓ |
| 73 | 2018-03-28 08:42:44 | <u>3f0f7d4895b033dc6b62bfd6197275c5bfeb9072ae8ca4eab94001dede4c8c9e</u> | + 0.00054553 BTC | ✓ |
| 74 | 2018-03-27 06:38:09 | <u>0512161b9b564c8060fc6b84f4cfceaa4b8c2261039e5d42aad86ed9a4fed79c</u> | + 0.00054553 BTC | ✓ |
| 75 | 2018-03-24 08:28:28 | <u>f6b07ad75e72417b540f4b68936cbb94ef117d49ff3012189df3ebf453af8257</u> | + 0.00054553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2018-03-22 08:51:19 | <u>db110f1d4a561e25db2df4</u> <u>c253f4d103099372b049cb</u> <u>08fb6ccaba5d2d6826a5</u> | + 0.00054553 BTC | ✓ |
| 77 | 2018-03-20 17:03:17 | <u>4c059f11b93cd79293b4bb</u> <u>4ba4d20ac9067fb50ffff9</u> <u>6561caa6ad544b58e8d5</u> | + 0.00054553 BTC | ✓ |
| 78 | 2018-03-18 16:50:46 | <u>97c066c4776e96570a7b73</u> <u>8047f7e71b6853ef0264be</u> <u>f0c9f1779a345840f191</u> | + 0.00063646 BTC | ✓ |
| 79 | 2018-03-17 09:11:12 | <u>32e8ce26f1c99383238a46</u> <u>abd9e0012b3ff1f7de09ee</u> <u>ed2a1dd75bbe7fb74db2</u> | + 0.00063646 BTC | ✓ |
| 80 | 2018-03-16 08:28:02 | <u>cc4ae2d2d93192159a870e</u> <u>d15296cb6e719bb37a0d29</u> <u>6b0dbd3948fab6701d34</u> | + 0.00063646 BTC | ✓ |
| 81 | 2018-03-14 13:59:16 | <u>460d1ec7c201753079dfa8</u> <u>cc144f04e8c5c12b52475c</u> <u>ecd8585a621e59abae9</u> | + 0.00063646 BTC | ✓ |
| 82 | 2018-03-13 15:04:44 | <u>d2da33d41e2910bb0ebee1</u> <u>51d6fd437894db66217abd</u> <u>012152c74deabda6ad3b</u> | + 0.00063646 BTC | ✓ |
| 83 | 2018-03-12 17:48:52 | <u>9b79f5ddec03a47213bb06</u> <u>e1146dca19418051077a80</u> <u>6081dc86c44c994c31e4</u> | + 0.00063646 BTC | ✓ |
| 84 | 2018-03-11 09:15:20 | <u>2421f04d33a2ac75417b36</u> <u>2f985a4d8f1a2f9e164610</u> <u>57644c79e49c781262f3</u> | + 0.00063646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2018-03-10 17:06:34 | <u>dd4e6c01f47f7b474c342c</u> <u>d06e27e89c7cc654be54b1</u> <u>370e5bdebc29bc5d1802</u> | + 0.00063646 BTC | ✓ |
| 86 | 2018-03-09 11:58:04 | <u>4b2f1603bb5dea19f6706f</u> <u>a78a0120db9cda39574976</u> <u>766285b30626e70af593</u> | + 0.00063646 BTC | ✓ |
| 87 | 2018-03-08 11:15:22 | <u>3dc1b4184d8e0f8e747ee1</u> <u>0ac03ca3dce9b1a9fd57c8</u> <u>ef75a910d6d0bfd212ce</u> | + 0.00063646 BTC | ✓ |
| 88 | 2018-03-07 09:19:21 | <u>45dae982f696087c1dd9c3</u> <u>f3456ab7dc70a7b552207b</u> <u>dcc8f52f1d46d80cf92a</u> | + 0.00063646 BTC | ✓ |
| 89 | 2018-03-03 11:28:42 | <u>01a963cfe3b1491862f59b</u> <u>0e9df855fa6af3a812aee0</u> <u>2806ebca14d9ccc54b38</u> | + 0.00063646 BTC | ✓ |
| 90 | 2018-03-02 12:03:52 | <u>2aa48681476a8ed01d1aa4</u> <u>f35eb2f930ad9bb5aa16ab</u> <u>85c20e0d2b4189bc514a</u> | + 0.00063646 BTC | ✓ |
| 91 | 2018-02-28 13:07:24 | <u>5f751273626573d78e1b2a</u> <u>63e289bdc927e6e13f0d40</u> <u>cbecf6501a21b57918f8</u> | + 0.00063646 BTC | ✓ |
| 92 | 2018-02-27 10:05:31 | <u>1be407c954a31cc93e282b</u> <u>494a4ccf64d35fd3a4c065</u> <u>d221bee14657a116f568</u> | + 0.00063646 BTC | ✓ |
| 93 | 2018-02-26 07:45:41 | <u>117c8a67e6b8a686f5fd1a</u> <u>172b30d07485eb19db101b</u> <u>5ff2116c0289fadebe34</u> | + 0.00063646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94 | 2018-02-25 08:44:13 | <u>5218c989a5508740215cdd</u> <u>79df09a843bcdbcf05306e</u> <u>9185024ee98cb157bb38</u> | + 0.00063646 BTC | ✓ |
| 95 | 2018-02-24 09:12:37 | <u>651a6c7f4ffeda4db560bb</u> <u>7109ec8f1297284744a124</u> <u>d59278493d2724bdad1f</u> | + 0.00063646 BTC | ✓ |
| 96 | 2018-02-22 12:19:40 | <u>622757e7ed85572d134c4d</u> <u>68ed493dd2c85af905f574</u> <u>3c7c57052ef9dee0469b</u> | + 0.00063646 BTC | ✓ |
| 97 | 2018-02-21 09:45:18 | <u>4f156342e9e6f851ff31f6</u> <u>3e68ff709d502e726ca9aa</u> <u>da58b15d1f233918c55b</u> | + 0.00063646 BTC | ✓ |
| 98 | 2018-02-19 10:20:29 | <u>fbe3b64f2ae4472b47ccf9</u> <u>6dbb1c85e9f2a86a5b174f</u> <u>82ae1991a23c7e9a7b80</u> | + 0.00063646 BTC | ✓ |
| 99 | 2018-02-18 14:06:32 | <u>5401e5a487a1b3b12e0c88</u> <u>0d4881859adbf7371831c9</u> <u>8747fe1fd4dc45d7b312</u> | + 0.00063646 BTC | ✓ |
| 100 | 2018-02-17 16:34:53 | <u>414de058b191e7601dc5aa</u> <u>32c420cea507a194b734b1</u> <u>5695a1032694aea7b6d5</u> | + 0.00063646 BTC | ✓ |
| 101 | 2018-02-15 12:59:08 | <u>f9d93ea7015bb3e77f3380</u> <u>f014e6ec11b041626ddf00</u> <u>e418214f04c0649e04d0</u> | + 0.00063646 BTC | ✓ |
| 102 | 2018-02-14 20:27:24 | <u>fdfde9be956e1be03e9989</u> <u>1ac2dd25f35b512c79b5d0</u> <u>6dc2945f021cd14d3e93</u> | + 0.00063646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 103 | 2018-02-13 13:54:32 | <u>b2aab6ac4eb06b78d3fb3a</u> <u>ec9d6105391c8e16ed833e</u> <u>e7665eebe00cebccccffc</u> | + 0.00067708 BTC | ✓ |
| 104 | 2018-02-12 10:07:44 | <u>bdaf914bdbca1d858e31a4</u> <u>5c140015cc7d5f542e9528</u> <u>dcdcaac9925a48ae1ee9</u> | + 0.00062808 BTC | ✓ |
| 105 | 2018-02-10 14:31:45 | <u>a6a36383af6ce248cf448b</u> <u>faa56495c7a256b1d360fc</u> <u>25203b19603f28d6dad1</u> | + 0.00062808 BTC | ✓ |
| 106 | 2018-02-09 10:12:12 | <u>dacc3bbec307cd70fecf73</u> <u>c27b46d440f97c04530d19</u> <u>765407c38ebdb21871ea</u> | + 0.00062808 BTC | ✓ |
| 107 | 2018-02-08 09:37:32 | <u>92d407eaa6bd2689459d65</u> <u>5f0317f740b046e8ab6e7d</u> <u>4e7f25d3223a40a280a5</u> | + 0.00062808 BTC | ✓ |
| 108 | 2018-02-07 09:50:36 | <u>0b6e9debff4a56899bbca3</u> <u>f599f5995fec5d40706c3d</u> <u>d145165ab0f6d73220a7</u> | + 0.00062808 BTC | ✓ |
| 109 | 2018-02-05 14:06:58 | <u>cdadd836c166a938e275d2</u> <u>cecb71186505f20adc0bc0</u> <u>be2e1307d59d10d64361</u> | + 0.00071781 BTC | ✓ |
| 110 | 2018-02-04 10:06:31 | <u>b9c55f22ae4ddbb310b5d5</u> <u>5c73c26dce21b32628768d</u> <u>16df15a5e71462aa699c</u> | + 0.00071781 BTC | ✓ |
| 111 | 2018-02-03 15:49:05 | <u>808a58b6ad54933ccb4610</u> <u>9dd347cb7552bdc502feca</u> <u>840fb2b80fcbd656da97</u> | + 0.00071781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2018-02-03 02:23:32 | <u>a942eaeef92cc43a9fcd364</u> <u>f77fc71fe72646fc183a05</u> <u>4fc1af8c6326dcd69c24</u> | + 0.00071781 BTC | ✓ |
| 113 | 2018-02-01 20:35:05 | <u>7a716ee2e833f92c3ba2c1</u> <u>fcba77ef667c47a68761bc</u> <u>fb6958606c86eaf2e06</u> | + 0.00071781 BTC | ✓ |
| 114 | 2018-02-01 03:37:07 | <u>32bdb65e7aa5446ed7e2f2</u> <u>5b9efe4b9c469a27972a84</u> <u>5729e7e6c8161a3d495d</u> | + 0.00071781 BTC | ✓ |
| 115 | 2018-01-30 14:06:45 | <u>a17f718de2f49dae7817bf</u> <u>fab89628f951a027cc0735</u> <u>13c38bce90abb79ded89</u> | + 0.00071781 BTC | ✓ |
| 116 | 2018-01-29 17:05:43 | <u>8363a27502f791aaa79870</u> <u>950e994bc977ca5a71b9b2</u> <u>39f415842bd5d6c3f0ac</u> | + 0.00071781 BTC | ✓ |
| 117 | 2018-01-28 16:50:23 | <u>0a4da9366937423982195f</u> <u>e6f26778977959d7e1ce18</u> <u>f1c5fb2e7ec41e3c644f</u> | + 0.00071781 BTC | ✓ |
| 118 | 2018-01-27 20:02:49 | <u>05074cab1104c185e4b0f9</u> <u>03bed352325ec7c1bf7e41</u> <u>2e23932c3e3328933cb2</u> | + 0.00071781 BTC | ✓ |
| 119 | 2018-01-26 20:01:20 | <u>29b2a4f44c156d27bf9e5c</u> <u>c119816800cf7942b6351d</u> <u>ff5a9992cce79a394da5</u> | + 0.00071781 BTC | ✓ |
| 120 | 2018-01-25 15:51:59 | <u>5f5d40dda26916e509b7b9</u> <u>a608f0caae0c3c901b0388</u> <u>2ca26407e923d7f45267</u> | + 0.00071781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2018-01-23 16:29:44 | <u>fba5f9fc7633635cfbfe27</u> <u>119fd809e0ad1d9937d0b7</u> <u>8885de9258b37b68514c</u> | + 0.00089726 BTC | ✓ |
| 122 | 2018-01-22 15:44:20 | <u>b1e7e416b9e9373063e717</u> <u>4f48e4643db5aff509208f</u> <u>2b9b9b43c20ebf8e338f</u> | + 0.00089726 BTC | ✓ |
| 123 | 2018-01-21 17:58:08 | <u>ff491a42124b9f15a9f113</u> <u>a7ec516e3ed271522ae7e6</u> <u>98f9ca8f439851917782</u> | + 0.00089726 BTC | ✓ |
| 124 | 2018-01-20 16:09:51 | <u>5b9893940e0782c64a841e</u> <u>d567961ed246bb41abc96d</u> <u>e44bacdab01a835a74ff</u> | + 0.00089726 BTC | ✓ |
| 125 | 2018-01-19 21:16:48 | <u>1a76df76f2122d86247fe7</u> <u>a2bb48357b618dd48e34b9</u> <u>dcfa5f2ffc164f7b9b3a</u> | + 0.00089726 BTC | ✓ |
| 126 | 2018-01-18 12:09:23 | <u>dc1d7708e383c898e47a96</u> <u>5ff27a22c8a0e09526a5e9</u> <u>5c192774cacb3b7649f7</u> | + 0.00089726 BTC | ✓ |
| 127 | 2018-01-18 04:36:09 | <u>a8e7772b8ff12c4c4f973c</u> <u>aaa6516af0b91ae37a75c8</u> <u>4ebaabf92fc24c4b44fd</u> | + 0.00089726 BTC | ✓ |
| 128 | 2018-01-16 17:34:23 | <u>c686cc6b84a4c26c4fe41d</u> <u>507a2aa89357f132245268</u> <u>140d46185b201ee2e800</u> | + 0.00089726 BTC | ✓ |
| 129 | 2018-01-15 16:54:24 | <u>d928b35a0329355c9ae1ef</u> <u>f8dcb6bc1b9bd7a6e1f89a</u> <u>0728bbd0dee893182fbd</u> | + 0.00089726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 130 | 2018-01-14 21:14:49 | <u>157d54d7d954314af5529c68606c3c4c2075e165c3ac2154c554877ad0933146</u> | + 0.00089726 BTC | ✓ |
| 131 | 2018-01-13 13:37:40 | <u>cf9d62b488e8df98e729fb4a5a2d18dd9efa48d5b0151216bcff9a8248c6f433</u> | + 0.00089726 BTC | ✓ |
| 132 | 2018-01-12 16:58:30 | <u>4e943de3e57040fa0848a35ea494fdd8fc8f6d459a1861518c81ef8eb9bac9da</u> | + 0.00098699 BTC | ✓ |
| 133 | 2018-01-11 15:28:33 | <u>967e1d79c7ed8769a20b526c05a4b24458ce13639cc5dd70afcad36a893fe557</u> | + 0.00098699 BTC | ✓ |
| 134 | 2018-01-10 13:38:48 | <u>31cd29361a217beb7d6bc1fcfe837809bc68eca84055c81bd5b4d6dc1979e876</u> | + 0.00107671 BTC | ✓ |
| 135 | 2018-01-09 23:37:18 | <u>4ee36efb72af9e0711efe71834ed5200e2a88a0f1ff646ddd4a1f32e67f46638</u> | + 0.00107671 BTC | ✓ |
| 136 | 2018-01-08 10:26:21 | <u>ffdea0894a8bbfab22cb016465b2608edd9dc66f1304c19a4f213fc58bf5032d</u> | + 0.00107671 BTC | ✓ |
| 137 | 2018-01-07 18:20:24 | <u>00b3b2b967eeae339aa918b0408a85bdde7235e1b25b47f476626fadb2d94c35</u> | + 0.00107671 BTC | ✓ |
| 138 | 2018-01-06 22:01:35 | <u>01b2ba48f28469e1b52569c83b607b9aa6ee1cb4df5715646fac94ee7d269980</u> | + 0.00107671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2018-01-06 09:28:23 | <u>24982b64dd0f5359cb5764</u> <u>0a8bcad001544195ed3cba</u> <u>006229d18c71ec9ac234</u> | + 0.00083671 BTC | ✓ |
| 140 | 2018-01-06 04:08:34 | <u>d773622a814b320cf8c9cf</u> <u>406fe24fb729fe802a798a</u> <u>75bd97e121a4a862f344</u> | + 0.00072724 BTC | ✓ |
| 141 | 2018-01-06 04:08:34 | <u>b80d8243bcdc16bc2a4208</u> <u>6f31bb723eb45b7ef33286</u> <u>c985b0827f63347b0201</u> | + 0.00069088 BTC | ✓ |
| 142 | 2018-01-02 21:12:14 | <u>8f1af6f366ede9fd948c67</u> <u>28f02eb5541d2a1c1312c0</u> <u>54211ba31bfae69d3a3a</u> | + 0.00072724 BTC | ✓ |
| 143 | 2018-01-01 16:18:52 | <u>18174617fb806cbe126986</u> <u>ba3afd5a6fdeab43a2b3fd</u> <u>7552736000adc6542c14</u> | + 0.00072724 BTC | ✓ |
| 144 | 2017-12-31 17:34:22 | <u>b09debd062c8ff1b196fb7</u> <u>a11e8c35155f40c93c4c80</u> <u>192457e4c835ad01af2c</u> | + 0.00072724 BTC | ✓ |
| 145 | 2017-12-03 10:55:11 | <u>16821245e0f981aaa90805</u> <u>f49d1a18cc9f7c8d4f929a</u> <u>7420fb4168fd951458a7</u> | - 0.07966230 BTC | ✓ |
| 146 | 2017-11-16 14:25:04 | <u>2029f48645b3ea1ab41173</u> <u>7d549ad1dfaf291cf62bee</u> <u>06757ea6faca3651a58c</u> | + 0.07966230 BTC | ✓ |
| 147 | 2017-04-22 17:04:11 | <u>1f660f4b5477e44c8248ad</u> <u>b6e17b6dc475142ad9b0a7</u> <u>a1df615712be4d8ba3ff</u> | - 0.01336000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 148 | 2017-04-17 14:47:20 | <u>03c9cc9efad142c5ee870d</u> <u>220dcd60d3fe9ff69ece39</u> <u>43097d90e8588df4a355</u> | + 0.01336000 BTC | ✓ |
| 149 | 2017-01-22 09:08:53 | <u>cec7cb013e02f4b4c85697</u> <u>df3b9306ea9e251b9798ed</u> <u>cbc3126433fa528a3d4c</u> | - 0.27406669 BTC | ✓ |
| 150 | 2017-01-18 17:57:38 | <u>8949de3c1d016c35797b76</u> <u>19ea8210cdeb68ccd37475</u> <u>3ccd7f591bc1f09b06cd</u> | + 0.27406669 BTC | ✓ |
| 151 | 2017-01-18 10:01:22 | <u>861817da92e6a8b967865f</u> <u>dda21ebbdca2be005f5671</u> <u>53142cfcd3b939b6ec2e</u> | - 0.32735839 BTC | ✓ |
| 152 | 2017-01-17 11:44:35 | <u>5865e18f5882e0b5a8ae07</u> <u>b4206087cefab03cecb2ff</u> <u>ad9c92a535c6d1941975</u> | + 0.32735839 BTC | ✓ |
| 153 | 2017-01-08 11:28:07 | <u>cda7f2f767e528daa07abc</u> <u>40ff951fddb2d3b365e68a</u> <u>b9b31d290f6c85966291</u> | - 0.01017896 BTC | ✓ |
| 154 | 2017-01-02 10:38:14 | <u>543965eeebc6bf58b0f637</u> <u>81b52004c2a9cd4ca16615</u> <u>757545dededcb34b9150</u> | + 0.01017896 BTC | ✓ |
| 155 | 2016-12-18 08:49:51 | <u>c237584eb5f1f713b5b1be</u> <u>25c14d5faa6ddc95dbffc2</u> <u>2f9510d40ac113fd95e2</u> | - 0.05089481 BTC | ✓ |
| 156 | 2016-12-18 08:46:34 | <u>675a774e7a4b52aa3a4f3f</u> <u>72aa128dc9bceb81e16d20</u> <u>eec43a5242638539c2cc</u> | - 0.02544740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 157 | 2016-12-18 08:46:34 | <u>675a774e7a4b52aa3a4f3f72aa128dc9bceb81e16d20eec43a5242638539c2cc</u> | - 0.02544740 BTC | ✓ |
| 158 | 2016-12-17 12:47:21 | <u>89782652568389d41a89341c34d89e4e26744851ec55e36054658c99b7baf216</u> | + 0.05089481 BTC | ✓ |
| 159 | 2016-12-17 12:47:21 | <u>89782652568389d41a89341c34d89e4e26744851ec55e36054658c99b7baf216</u> | + 0.02544740 BTC | ✓ |
| 160 | 2016-12-17 12:47:21 | <u>89782652568389d41a89341c34d89e4e26744851ec55e36054658c99b7baf216</u> | + 0.02544740 BTC | ✓ |
| 161 | 2016-12-03 14:08:35 | <u>374ece7731b27f5d803384091228d1ba2a8d0f52e691e5f853a9730310d3833c</u> | - 0.11893948 BTC | ✓ |
| 162 | 2016-12-03 14:07:05 | <u>5d4b1340a3e7506e72a7bb8cb73cbf0826d90a7fae3a1bb6a035533132680630</u> | - 0.00508948 BTC | ✓ |
| 163 | 2016-12-03 13:44:01 | <u>2d2540ac10c5347f7705d8d8f5d466c5c4da10514ed7e416a4d365dd946b19ef</u> | - 0.01017896 BTC | ✓ |
| 164 | 2016-12-03 11:37:13 | <u>2604a614f5edbc68c04bc352f1c27220fbbb86fedcfc75fcf583bc7d4dd21673</u> | + 0.11893948 BTC | ✓ |
| 165 | 2016-12-03 11:37:13 | <u>2604a614f5edbc68c04bc352f1c27220fbbb86fedcfc75fcf583bc7d4dd21673</u> | + 0.01017896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2016-12-03 11:37:13 | <u>2604a614f5edbc68c04bc3</u> <u>52f1c27220fbbb86fedcfc</u> <u>75fcf583bc7d4dd21673</u> | + 0.00508948 BTC | ✓ |

* USD values displayed at the time of transaction

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