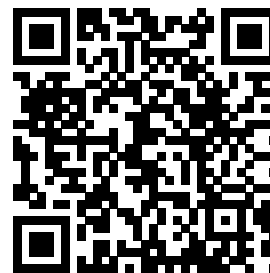


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3P6inYaUZbvRN3v9forMWq8u7SpkNhohdv</u> |
| TOTAL RECEIVED | 0.56589098 BTC                            |
|                | 35,525.50 USD                             |
| TOTAL SEND     | 0.56589098 BTC                            |
|                | 35,525.50 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-02<br>00:35:30 | <u>545b8b0b9b2b82791d712e</u><br><u>d550a1f571e53dde4e47d5</u><br><u>b09fa271031ed2877419</u> | - 0.00251262 BTC |  |
| 2 | 2019-09-02<br>00:28:28 | <u>f2c0c7734224418b0d7351</u><br><u>1ab21a47e957d78b82f053</u><br><u>3c0a60ccbc888cbe4d1b</u> | + 0.00251262 BTC |  |
| 3 | 2019-08-11<br>12:19:58 | <u>39281618e5c94b7d097412</u><br><u>0391ddda62af177168f7e1</u><br><u>6f1a1e5784671a5eafd4</u> | - 0.32878968 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-11<br>09:13:36 | <u>ccf023c3837221c31db625</u><br><u>b257800f49b35ee28120cc</u><br><u>2deb4a138666cf0352a6</u> | + 0.32878968 BTC | ✓ |
| 5  | 2019-07-17<br>02:28:53 | <u>876264ca68d9ae63e749bf</u><br><u>1f1c535ba65c9a22db699f</u><br><u>30f551cba3018c9d4122</u> | - 0.00253894 BTC | ✓ |
| 6  | 2019-07-17<br>01:28:18 | <u>96910818a08111930a533c</u><br><u>471c1ced162b6b79a62298</u><br><u>cdc0b2caf7c652173294</u> | + 0.00253894 BTC | ✓ |
| 7  | 2019-06-16<br>05:20:58 | <u>7877da59da33ef49ebcdf9</u><br><u>03aaafcfd4750989677df9</u><br><u>f02290b075b8603f2b55</u> | - 0.00252100 BTC | ✓ |
| 8  | 2019-06-16<br>02:17:40 | <u>8dfa709cd91afcc5093fff</u><br><u>f3e44cd1b6f68e403be0b9</u><br><u>77956c2aa704b55f4dc5</u> | + 0.00252100 BTC | ✓ |
| 9  | 2019-05-30<br>02:02:58 | <u>8ae34ee81451b0891133da</u><br><u>076c7c09637e232aa53136</u><br><u>96c88e8211c2daa87463</u> | - 0.00260000 BTC | ✓ |
| 10 | 2019-05-30<br>00:33:39 | <u>12bf06618ef208ab37278d</u><br><u>24f0e8d889bc8d878133b0</u><br><u>25e935034c7db5c4efee</u> | + 0.00260000 BTC | ✓ |
| 11 | 2019-04-26<br>03:09:34 | <u>009d242f49eb5641dc3f9b</u><br><u>c14199d565a4d36f247c71</u><br><u>1f38eb3b9cf522301c45</u> | - 0.00252600 BTC | ✓ |
| 12 | 2019-04-26<br>00:55:34 | <u>894f7300b4fea0bd6ddb41</u><br><u>6c4e2ec780847118a86ef0</u><br><u>4931d78cc36a81fec7f</u>  | + 0.00252600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-01<br>01:34:39 | <u>36af5526231ba2801414d9</u><br><u>5af48a57d36b5cd94d670e</u><br><u>3814768c110ace0a3946</u> | - 0.00256100 BTC | ✓ |
| 14 | 2019-04-01<br>00:50:09 | <u>1a76c1435e727884e3b403</u><br><u>0b890a730264fbf0080536</u><br><u>10f8bd62a12da629c37c</u> | + 0.00256100 BTC | ✓ |
| 15 | 2019-03-15<br>01:17:45 | <u>3dc1b7e0e08796fca58782</u><br><u>52f17cb582855265f9c334</u><br><u>c896bf86fe4adedf4c95</u> | - 0.00253700 BTC | ✓ |
| 16 | 2019-03-15<br>00:45:49 | <u>680ff19a502f29da2473f6</u><br><u>e162299b0080a87324d644</u><br><u>8c6328d725c4bf1d3498</u> | + 0.00253700 BTC | ✓ |
| 17 | 2019-02-22<br>01:47:17 | <u>9ff05d2ca7c50330cb182d</u><br><u>c2acdf48348f48878efa7e</u><br><u>baef7a36d982733bf818</u> | - 0.00261100 BTC | ✓ |
| 18 | 2019-02-22<br>01:18:21 | <u>1df7aed711e3ff1224a7a9</u><br><u>4d554bd6ac65de535593e6</u><br><u>a70160f097d2b196a40b</u> | + 0.00261100 BTC | ✓ |
| 19 | 2019-01-26<br>12:40:11 | <u>41ded2812ad3da16bcc3a3</u><br><u>82db61d351b8fa49ab9143</u><br><u>4aa7824fc4cbfd1c54a2</u> | - 0.00252800 BTC | ✓ |
| 20 | 2019-01-26<br>01:11:10 | <u>6cfc7dcafc9f234812d4e3</u><br><u>2a587b3a102cdba822cab8</u><br><u>57b064f4921d8255a33a</u> | + 0.00252800 BTC | ✓ |
| 21 | 2019-01-02<br>04:36:55 | <u>76af877b6ebe54187d2dd0</u><br><u>5f0fa6e3caa36bd774bdf</u><br><u>0b32c92098b4354858b1</u>  | - 0.00252800 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-02<br>03:45:22 | <u>d4bc7995b35d7ebe162f49</u><br><u>587198fb3fcad8b92eccb8</u><br><u>38717ba62c59fbfb71dc</u> | + 0.00252800 BTC | ✓ |
| 23 | 2018-11-18<br>07:59:15 | <u>17ed972afc3990cd752266</u><br><u>951f2ff0c81fa0bb1841ba</u><br><u>f45efc961c0e55c7187a</u> | - 0.00242458 BTC | ✓ |
| 24 | 2018-11-18<br>07:53:06 | <u>3d53de3df1858d427d98fe</u><br><u>f35b011f80a7e08424ef4d</u><br><u>4cb79caf220acb0bbbf6</u> | + 0.00242458 BTC | ✓ |
| 25 | 2018-11-04<br>20:53:53 | <u>d088c84728f5cc021685d0</u><br><u>8b096a003c25b5af9d50bc</u><br><u>6baaeac51203326917a9</u> | - 0.00169135 BTC | ✓ |
| 26 | 2018-11-04<br>18:46:44 | <u>8ece29de0396dbea0fee4d</u><br><u>9cbb1b363a18c856714d29</u><br><u>5776ea39dfff34a701fd</u> | + 0.00169135 BTC | ✓ |
| 27 | 2018-10-29<br>00:25:04 | <u>3778f62d9a3deeb3184607</u><br><u>38d897482ca162417c5c02</u><br><u>148281f10dddbae37450</u> | - 0.00215040 BTC | ✓ |
| 28 | 2018-10-28<br>19:49:27 | <u>3faa5f94a18ef256c27c3b</u><br><u>33bfd7298e8a07d271ff58</u><br><u>22939ce95945a33ce1c2</u> | + 0.00215040 BTC | ✓ |
| 29 | 2018-10-22<br>09:59:51 | <u>c0378efce2ad242c997929</u><br><u>dfd4d6fe6f6247b55ca235</u><br><u>020c38b8550dfd7e51e7</u> | - 0.00225052 BTC | ✓ |
| 30 | 2018-10-21<br>18:51:10 | <u>4f6d6e46172e8f9e9f5438</u><br><u>fd136e0656627a58ce39f4</u><br><u>1bf138c26b074f0d9436</u> | + 0.00225052 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-04<br>13:55:30 | <u>3093121b0fcb32ecec1c543154cf29c12e75e9d4158abdc365b83f11169fc7f</u>  | - 0.00255693 BTC | ✓ |
| 32 | 2018-10-04<br>12:10:00 | <u>5fb15f315f05e36a7017038c3ec25e87e2a8246a19ff9e26e51833cc4fe2c059</u> | + 0.00255693 BTC | ✓ |
| 33 | 2018-09-18<br>04:14:29 | <u>1623e11c7f1b6d7749b49aa3b88d5fd6b6a63a6559a219189a34e393997109d5</u> | - 0.00250984 BTC | ✓ |
| 34 | 2018-09-17<br>11:41:44 | <u>dd7c4c7f3ebeb3158928e2cf784549e40c6a58864bdfb16a75f175fd71b2ea84</u> | + 0.00250984 BTC | ✓ |
| 35 | 2018-09-02<br>10:01:57 | <u>245012e1fc7a468f83b83c92c200855370b1afadb53a372d0623ecc8d8cc04c5</u> | - 0.00250000 BTC | ✓ |
| 36 | 2018-09-01<br>23:40:19 | <u>ac7be761733504f17421fbe163c1025c79f28bd88b55637e8563a91837de4600</u> | + 0.00250000 BTC | ✓ |
| 37 | 2018-08-19<br>17:22:46 | <u>6ca23b23ce5f2735220313606078ca297a475a70c693f00429251bcf9b429fb2</u> | - 0.00340000 BTC | ✓ |
| 38 | 2018-08-19<br>11:07:47 | <u>bd56d071f7dfc83433ca40c54e962e4ec9eaf9a9d58c54a73c0bc1a79ae97cf2</u> | + 0.00340000 BTC | ✓ |
| 39 | 2018-07-29<br>15:48:49 | <u>82ae4a81cd04a6448cbcf71ba185ed8e5fe488d03b973bd670f604211839485a</u> | - 0.00290000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-29<br>11:14:31 | <u>096050cf3cbfe70bfb7cff</u><br><u>03d396a3a5074034e907fa</u><br><u>4546bf6d939b09b1948f</u> | + 0.00290000 BTC | ✓ |
| 41 | 2018-07-17<br>13:02:40 | <u>1c659c6d273f4fcb8423d6</u><br><u>480fd8260b2fa934e89a03</u><br><u>6476d0b86f8c62decb09</u> | - 0.00324960 BTC | ✓ |
| 42 | 2018-07-17<br>13:02:40 | <u>e5545d9add4b75bbd9fc13</u><br><u>544e7c253117c7cd3835db</u><br><u>ff29c51d1d108aca56e8</u> | - 0.00540000 BTC | ✓ |
| 43 | 2018-07-15<br>10:33:45 | <u>ce59ea35f4d80b96ba7bf0</u><br><u>977db3dc2b1ec4e4d77bf4</u><br><u>1425e6cf6c6eb93b738c</u> | + 0.00540000 BTC | ✓ |
| 44 | 2018-07-08<br>10:05:00 | <u>d1078fb5804af5dae38446</u><br><u>39d268f7751a9ab44b5411</u><br><u>fd37152ab8a36e977a07</u> | + 0.00324960 BTC | ✓ |
| 45 | 2018-07-02<br>01:04:38 | <u>3823a0185a89b6bfaee9ff</u><br><u>5282b109bfa935364ac67d</u><br><u>bada9a864106b2322554</u> | - 0.00500916 BTC | ✓ |
| 46 | 2018-07-01<br>10:41:56 | <u>b5f1df2d74acad81a1ae5b</u><br><u>9ccd3a39dfb7cface0cb50</u><br><u>ca2ba4b2892b8a521ed5</u> | + 0.00500916 BTC | ✓ |
| 47 | 2018-07-01<br>10:35:58 | <u>11fdbf8efa8318f813d48a</u><br><u>0ed9d99cb0982d944f765a</u><br><u>05a618068b47e12bc325</u> | - 0.00284658 BTC | ✓ |
| 48 | 2018-07-01<br>10:35:58 | <u>0169f01f47425d6f88bbf6</u><br><u>22e7fe0cc6ea01fb37629e</u><br><u>d4dcb9d14ebfe9d4ddc6</u> | - 0.00542960 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-01<br>10:35:58 | <u>0169f01f47425d6f88bbf6</u><br><u>22e7fe0cc6ea01fb37629e</u><br><u>d4dcb9d14ebfe9d4ddc6</u> | - 0.00538881 BTC | ✓ |
| 50 | 2018-06-24<br>10:50:47 | <u>58ddb1f2cad57ebd1c742e</u><br><u>b1dba4c01d0b9664a5aef4</u><br><u>9c76d4f3acfd7f937b0b</u> | + 0.00284658 BTC | ✓ |
| 51 | 2018-06-21<br>10:18:51 | <u>7374df2ad226645ecbd5ce</u><br><u>0bd4fe57c63f3a3136e1ba</u><br><u>1ec0adea397141e61473</u> | + 0.00538881 BTC | ✓ |
| 52 | 2018-06-17<br>10:17:46 | <u>c98071ddbc2603bcac2a58</u><br><u>6f32407043241db3bbb6cc</u><br><u>ba6b7d70487c978a5e2b</u> | + 0.00542960 BTC | ✓ |
| 53 | 2018-06-14<br>02:30:19 | <u>ea08affc6991fba7a26328</u><br><u>e21ab6278c201e3bf1e78c</u><br><u>fdcd57440893e5494b21</u> | - 0.00322231 BTC | ✓ |
| 54 | 2018-06-14<br>02:30:19 | <u>5121278524d00cef12111b</u><br><u>87ba74d01c9b215b0e33f1</u><br><u>b487a620b5004b26de6c</u> | - 0.00504329 BTC | ✓ |
| 55 | 2018-06-14<br>02:08:38 | <u>bc4012c2590bb430c09e31</u><br><u>3ac366e03c2e8747eb957d</u><br><u>022fb3b0635d62287f00</u> | - 0.00553811 BTC | ✓ |
| 56 | 2018-06-14<br>02:08:38 | <u>581e068a11a2c8c0f5402d</u><br><u>45c31e3debd357c10eba8d</u><br><u>bbc0a9f98ff93d1a33c5</u> | - 0.00573018 BTC | ✓ |
| 57 | 2018-06-14<br>02:08:38 | <u>94ac3d3ce73b67148fe331</u><br><u>ec8a7fd626ab423a942d68</u><br><u>e7b0dffdda1c11bc0468</u> | - 0.00520433 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2018-06-14<br>02:08:38 | <u>f68f2677fc1158d8b5d4e2</u><br><u>546ed63b5c59998892a628</u><br><u>bd331dbfbb2bcb9f6c0c</u>  | - 0.00505999 BTC | ✓ |
| 59 | 2018-06-14<br>01:12:03 | <u>bda8d6d9afa34fc5ab2a62</u><br><u>307c998f752a7a9218a428</u><br><u>0171713c784016201f98</u>  | - 0.00097969 BTC | ✓ |
| 60 | 2018-06-13<br>23:12:28 | <u>7dfd6a55ce549dfd348c18</u><br><u>43d7b00a4b1ccbc80a7e39</u><br><u>efa9d5d0a01a019f9d0e</u>  | + 0.00505999 BTC | ✓ |
| 61 | 2018-06-08<br>12:31:04 | <u>3ba8afe4d97b5e194fef2c</u><br><u>4f37fb50e27297d65fa5f5</u><br><u>d081e06ec4d5fba2136b</u>  | + 0.00520433 BTC | ✓ |
| 62 | 2018-06-03<br>10:45:20 | <u>2972452ef6740a56829e0d</u><br><u>146c740d612770788385e0</u><br><u>7fe42f9983c9ac3318d0</u>  | + 0.00322231 BTC | ✓ |
| 63 | 2018-06-01<br>14:08:39 | <u>b234e88c4224087e490b0e</u><br><u>25732d82828d1f22798081</u><br><u>42caadfd89082e507846</u>  | + 0.00553811 BTC | ✓ |
| 64 | 2018-06-01<br>11:07:52 | <u>2b4afb7bf6c8e8cac4839c</u><br><u>a25bb5f8cd8b68e96560fe</u><br><u>96dba75a793e25bca4c9</u>  | + 0.00097969 BTC | ✓ |
| 65 | 2018-05-27<br>08:58:05 | <u>ab96f8fbfb4e3bde7ac4552</u><br><u>3bda10f9d7fe2e1a1d14da</u><br><u>d3bd5cb4a7c1a838ecaf</u> | + 0.00504329 BTC | ✓ |
| 66 | 2018-05-23<br>22:51:34 | <u>785752f62c321efd7ad8cf</u><br><u>cceecc9380856a6cc64b80</u><br><u>b7f10149c2d50e348c02</u>  | + 0.00573018 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-21<br>18:16:40 | <u>bbd41dd0a82daaea9f811d</u><br><u>e48de7e95d95b67869af2a</u><br><u>c5d6f63b6a8d17a712a7</u> | - 0.00572870 BTC | ✓ |
| 68 | 2018-05-21<br>18:12:55 | <u>b924687a7cd5db29b20a69</u><br><u>ee0ffc5328994b442c677d</u><br><u>6c80b0acc3dde5d30b1d</u> | - 0.00556440 BTC | ✓ |
| 69 | 2018-05-21<br>18:09:42 | <u>c54b21a3c28d3a59413e58</u><br><u>dd434d972d4880cf1d4305</u><br><u>9eb5f6828389f66961cd</u> | - 0.00305828 BTC | ✓ |
| 70 | 2018-05-21<br>04:48:36 | <u>30bd822684c46dbf21b64f</u><br><u>54b27eb2ffc7c12dc2d6b8</u><br><u>fd9e1c2854826632055b</u> | - 0.00324859 BTC | ✓ |
| 71 | 2018-05-20<br>10:37:56 | <u>05d5781a34231e0cb10378</u><br><u>82df4c4d7dca6a757881aa</u><br><u>369f08fcb472ea6527f6</u> | + 0.00556440 BTC | ✓ |
| 72 | 2018-05-17<br>11:58:05 | <u>160387d0255aa09ee824e6</u><br><u>f43e0df81c4e5df1fadab2</u><br><u>5d1624aee6ec4434177d</u> | + 0.00572870 BTC | ✓ |
| 73 | 2018-05-13<br>10:28:23 | <u>87258baf6e71aaf3388e77</u><br><u>ecb45322d640603f1a401d</u><br><u>e9c81314b8332e19f427</u> | + 0.00324859 BTC | ✓ |
| 74 | 2018-05-06<br>10:29:03 | <u>20600a630a8e9249360e42</u><br><u>1b8291dc994fef72d06fbe</u><br><u>00419d984213159725ba</u> | + 0.00305828 BTC | ✓ |
| 75 | 2018-05-04<br>14:49:54 | <u>98fee38407354dc590fd92</u><br><u>9ca43679113a1c3cf37921</u><br><u>cb6c99e1140e046f7263</u> | - 0.00281142 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-29<br>10:05:47 | <u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u> | + 0.00281142 BTC | ✓ |
| 77 | 2018-04-28<br>03:18:50 | <u>f8427b27e0b277a2941710b4ae5b84f6c8b368f96bc822c40f161f37068c08b7</u> | - 0.00514862 BTC | ✓ |
| 78 | 2018-04-26<br>08:28:27 | <u>6610d362dc36c10e9b6b808187ab1eae9faad4c859fc0893e7d7aebcb9b649b5</u> | + 0.00514862 BTC | ✓ |
| 79 | 2018-04-26<br>03:37:07 | <u>37582fc02327a2463a33a316961b807eb51488e714afcc696b221ceddc9913c4</u> | - 0.00494011 BTC | ✓ |
| 80 | 2018-04-26<br>03:37:07 | <u>a2b472947c2f9fb1a2ee4a112295f54617348b62bb632fb724af326555dfa99e</u> | - 0.00648846 BTC | ✓ |
| 81 | 2018-04-22<br>17:40:47 | <u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u> | + 0.00494011 BTC | ✓ |
| 82 | 2018-04-22<br>10:35:02 | <u>81463c742683dacfbf60121108e8171ed11c7dbbb7f28b3b4b9de61294f7fbcc</u> | + 0.00648846 BTC | ✓ |
| 83 | 2018-04-20<br>06:57:50 | <u>75fb653a05ba50675a95f6e76f1c3ff36c9fc53f6b32a101f374f602c97b2da5</u> | - 0.00503580 BTC | ✓ |
| 84 | 2018-04-19<br>19:14:00 | <u>8c6256e8210a8e85da843dbbd8838a8e4757bb092ab5d33f84df1294ab811fd8</u> | + 0.00503580 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-18<br>01:29:35 | <u>63eba816ca9ac3ab067129</u><br><u>d2416d3d9b926d220fcd74</u><br><u>e59715bd21262d2c9665</u> | - 0.00506809 BTC | ✓ |
| 86 | 2018-04-15<br>08:18:00 | <u>a358d554c341467ecf01c8</u><br><u>5c4c270c6fa7b62cd28665</u><br><u>98ee9e11732540b5eea5</u> | + 0.00506809 BTC | ✓ |
| 87 | 2018-04-14<br>03:25:25 | <u>d6051479bb8fbedd3e73d0</u><br><u>b6065e459ac497c9c9eb08</u><br><u>142320aca35bf8e0919b</u> | - 0.00539584 BTC | ✓ |
| 88 | 2018-04-14<br>03:10:53 | <u>2dc1a4eb05efee2944db7d</u><br><u>f57f2b5fc884911123997d</u><br><u>dfe0f553df2ca1bc381a</u> | - 0.00566109 BTC | ✓ |
| 89 | 2018-04-14<br>02:48:34 | <u>73e56d311915d0b49b89eb</u><br><u>8c2e501be4ced22bd30105</u><br><u>46d3ef2a6e162288c427</u> | - 0.00745733 BTC | ✓ |
| 90 | 2018-04-13<br>18:25:26 | <u>469a19e8a08bec2aebf521</u><br><u>dbbb87799cf35c2dcb1f2f</u><br><u>b76ab8c86adb635d75c5</u> | - 0.00443394 BTC | ✓ |
| 91 | 2018-04-13<br>18:25:26 | <u>c0c3bffc012bbc43cccb96</u><br><u>47daddca7bac32ecbf730a</u><br><u>82af222895c4249dbf62</u> | - 0.00518308 BTC | ✓ |
| 92 | 2018-04-13<br>18:25:26 | <u>c0c3bffc012bbc43cccb96</u><br><u>47daddca7bac32ecbf730a</u><br><u>82af222895c4249dbf62</u> | - 0.00518293 BTC | ✓ |
| 93 | 2018-04-13<br>18:25:26 | <u>fab005383d5acb99f3e0e4</u><br><u>7de42b8a58d143f8b676ff</u><br><u>bfb3d10ebceaea111030</u> | - 0.00509055 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-04-11<br>04:33:57 | <u>42ddc327789983d7389e43</u><br><u>5b050dbfa633fb41cb3305</u><br><u>135dd47445005c45bb45</u> | + 0.00509055 BTC | ✓ |
| 95  | 2018-04-08<br>23:17:44 | <u>ea1eea2c4c44ea16b0d146</u><br><u>8fff8e5f8a2557b402c0fa</u><br><u>fe2e765fa5afbf5375e0</u> | + 0.00443394 BTC | ✓ |
| 96  | 2018-04-08<br>10:38:14 | <u>73368283d2dd905d6d86f6</u><br><u>84b84a1df867e4bc63e016</u><br><u>dd0b04da62c0c37b9b31</u> | + 0.00745733 BTC | ✓ |
| 97  | 2018-04-06<br>09:12:27 | <u>8d9b80e912312f5324d6ba</u><br><u>4369bcd86fe0fa21feaa4b</u><br><u>3b64a0867d80e0a11a77</u> | + 0.00539584 BTC | ✓ |
| 98  | 2018-04-05<br>14:44:28 | <u>299ca1b7b1324d5482a786</u><br><u>b2ec58f851421a6d3af246</u><br><u>c83818ab5cc7fdbbde4d</u> | + 0.00566109 BTC | ✓ |
| 99  | 2018-04-01<br>12:43:00 | <u>5f06b90ccb7e6c019cd235</u><br><u>df40598ed12eb594eebc56</u><br><u>a9cd3a305ee95a920fb4</u> | + 0.00518308 BTC | ✓ |
| 100 | 2018-03-28<br>20:13:58 | <u>6e4a7e653f8dc4519b465e</u><br><u>d6fbe9662fd2efab998d7d</u><br><u>87fb62edbd87df87f562</u> | + 0.00518293 BTC | ✓ |
| 101 | 2018-03-27<br>02:11:05 | <u>67ea7915916fbf5f265516</u><br><u>0ccf34ea7bf188384d78ce</u><br><u>52107dedeb9888a055d1</u> | - 0.00284618 BTC | ✓ |
| 102 | 2018-03-27<br>02:11:05 | <u>ba9c8be2801b7b6da5cb33</u><br><u>bf87d1e124d1941a9667e8</u><br><u>89528b07aeb12b18adac</u> | - 0.00200556 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-27<br>02:11:05 | <u>18fcc6aa9dc2cdead0192c</u><br><u>ada3009a4472ee511ac9df</u><br><u>673bcc76481f3d65087b</u> | - 0.00506909 BTC | ✓ |
| 104 | 2018-03-26<br>00:16:26 | <u>215e6346ad50d1f51f00b1</u><br><u>f6de8395fd400a913332e0</u><br><u>ea2c661963ee1f2869bf</u> | + 0.00284618 BTC | ✓ |
| 105 | 2018-03-24<br>18:38:47 | <u>619a9db6249195daae6851</u><br><u>e7d55b8d412afebae639fd</u><br><u>2d8b0341caf773d0064b</u> | + 0.00506909 BTC | ✓ |
| 106 | 2018-03-21<br>11:10:04 | <u>d95666802b675b799bfd41</u><br><u>dabbaa19c936dfb952ccd4</u><br><u>c1de957b52ddfe94482a</u> | + 0.00200556 BTC | ✓ |
| 107 | 2018-03-19<br>17:58:50 | <u>898781dd5145fe0ad30815</u><br><u>f8d04915d8faccbf69750d</u><br><u>3853c00bb76ec196585f</u> | - 0.00588029 BTC | ✓ |
| 108 | 2018-03-19<br>17:53:51 | <u>9e065d7ef17c3e124eea9b</u><br><u>1b8b531d1d070b6b825b2f</u><br><u>13450c9305cea21703d7</u> | - 0.00395805 BTC | ✓ |
| 109 | 2018-03-19<br>17:53:51 | <u>9f2e62ee3b9623f0392383</u><br><u>b8bb8544f5a762e6bedba0</u><br><u>6ef096280acd9f517b05</u> | - 0.00502448 BTC | ✓ |
| 110 | 2018-03-19<br>17:53:51 | <u>8c3ce46215ee54452132cf</u><br><u>964ab63b767d47e7c2d8a1</u><br><u>01e671878a9cddf429d3</u> | - 0.00382746 BTC | ✓ |
| 111 | 2018-03-19<br>17:53:51 | <u>8c3ce46215ee54452132cf</u><br><u>964ab63b767d47e7c2d8a1</u><br><u>01e671878a9cddf429d3</u> | - 0.00371472 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-03-19<br>17:53:51 | <u>37080df71752a6d3d55ed9</u><br><u>282375b1d05a2a891ddb1c</u><br><u>0d39bb165c3179c5ea23</u> | - 0.00331073 BTC | ✓ |
| 113 | 2018-03-19<br>00:34:18 | <u>5740a9de2687653286f661</u><br><u>a88be5b6984c02d71ecc39</u><br><u>5dc6e5f63b14a21bb800</u> | + 0.00382746 BTC | ✓ |
| 114 | 2018-03-16<br>06:58:28 | <u>4938338ff200171ba2cc20</u><br><u>b59d5632b0680dd73f916a</u><br><u>b21a5e52cf973b65548a</u> | + 0.00588029 BTC | ✓ |
| 115 | 2018-03-13<br>14:45:29 | <u>4d1f902931d57d98fb78a1</u><br><u>43f4a51e1aa9791d832b86</u><br><u>7370ac420cda61473b86</u> | + 0.00395805 BTC | ✓ |
| 116 | 2018-03-11<br>23:47:53 | <u>d16507d91e7b42d75a032f</u><br><u>e33ee67148f4dd49b59764</u><br><u>22f70312d48909c2e811</u> | + 0.00371472 BTC | ✓ |
| 117 | 2018-03-09<br>21:29:17 | <u>c175994841202d985d3df4</u><br><u>0c0b63e777cd5857a400ab</u><br><u>82390bc0e5f56a36239c</u> | + 0.00502448 BTC | ✓ |
| 118 | 2018-03-04<br>23:53:39 | <u>350e8e7cd26e8c0d492824</u><br><u>f8743d66baa82e891bc3ca</u><br><u>dfc8a777ccd8306c832</u>  | + 0.00331073 BTC | ✓ |
| 119 | 2017-11-05<br>12:20:06 | <u>6ec14b99622d996a5677ac</u><br><u>ed6bdde8695d19fa647a70</u><br><u>970cbf93a2f01498f18c</u> | - 0.01001868 BTC | ✓ |
| 120 | 2017-10-27<br>14:09:42 | <u>631210094724a26aa6fe0f</u><br><u>0dca03bb964b0982cdc940</u><br><u>03d62bf106ab850f3bb4</u> | + 0.01001868 BTC | ✓ |

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