

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PY8zAKMK9eDt676bRPUwqGAY4KB6hGXjm</u> |
| TOTAL RECEIVED | 937.65557658 BTC |
| | 58,864,151.16 USD |
| TOTAL SEND | 937.65557658 BTC |
| | 58,864,151.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|--|
| 1 | 2019-10-10 08:32:34 | <u>c2ac7188dcc8d2ef176bd9</u> <u>8a8c50d087893d3ba47322</u> <u>78ad143f71a05f67af06</u> | - 15.00000000 BTC | |
| 2 | 2019-10-10 08:23:16 | <u>0a25b8c1eb44c52cbc4264</u> <u>b9e75fb845a01be3a5451a</u> <u>85e54630cdf3744902c1</u> | + 15.00000000 BTC | |
| 3 | 2019-10-08 02:46:32 | <u>1c20e2a0420bb3badee2c6</u> <u>38fc0b8f4cf596c4b7b963</u> <u>b1d9086b524321dadca5</u> | - 10.00000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 4 | 2019-10-08 02:29:59 | <u>2f41e477d9bceb81476ff5</u> <u>b2f55437f2dd8f4f6a2d70</u> <u>100e3ae82a40433ef95a</u> | + 10.00000000 BTC | ✓ |
| 5 | 2019-10-07 09:50:22 | <u>e04aba4dd7e8bca3beee61</u> <u>dbaa0cfc0fdc587b47a61e</u> <u>35a3872dcd6c54436bfd</u> | - 10.00000000 BTC | ✓ |
| 6 | 2019-10-07 09:33:34 | <u>9727b34d360da61ec60ede</u> <u>54349a2807135a63e875dc</u> <u>26adb5b31d7dd31e2e0d</u> | + 10.00000000 BTC | ✓ |
| 7 | 2019-09-06 04:09:15 | <u>467500c5b60b06b4b9b9b4</u> <u>bea1e293ae35202cc03ae9</u> <u>a8886a16794950a3590a</u> | - 10.00000000 BTC | ✓ |
| 8 | 2019-09-06 03:30:05 | <u>c96f9b2c8978fd7e8b231c</u> <u>92e7314873cbc8f45b53e4</u> <u>af153c3b6a1ec55873b2</u> | + 10.00000000 BTC | ✓ |
| 9 | 2019-08-21 07:42:36 | <u>40fb8b43c66bfd93a9f1ac</u> <u>4aa4cb7b127b594de9437c</u> <u>932979e414ae02b6378b</u> | - 10.00000000 BTC | ✓ |
| 10 | 2019-08-21 07:27:47 | <u>11a41a5b4ef599fb58976b</u> <u>ce8d653945d0a692012d65</u> <u>a58fc5efba82c3c568be</u> | + 10.00000000 BTC | ✓ |
| 11 | 2019-08-19 09:46:47 | <u>a5101319beacfd7703aa5</u> <u>2415cd35acfd472d082745</u> <u>8418e9c5279a24e49fb2</u> | - 10.00000000 BTC | ✓ |
| 12 | 2019-08-19 08:12:31 | <u>9b6b43d6b28d43d827d23d</u> <u>dbae414b340af650b0381b</u> <u>21e745325965eea12267</u> | + 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 13 | 2019-07-16 13:40:18 | <u>78b5fb98a2dfb18957402a</u> <u>f9838f1df970be044c8a83</u> <u>305f5ef2d0d14afe869c</u> | - 10.00000000 BTC | ✓ |
| 14 | 2019-07-16 13:15:46 | <u>9b930d47df69ff996ee0ae</u> <u>44368c10914e19cc686e00</u> <u>aad2646b69e4f8bca0aa</u> | + 10.00000000 BTC | ✓ |
| 15 | 2019-07-13 10:33:52 | <u>c7cc6f80bd22c1155da210</u> <u>573190ffc8bb4539c78e58</u> <u>b79be5ce4c2cc297ed0c</u> | - 10.00000000 BTC | ✓ |
| 16 | 2019-07-13 10:19:41 | <u>24c7d4a7e86175d5bc3993</u> <u>ba05cdaa7787a37e3a2c55</u> <u>a4a7458d207e4893c507</u> | + 10.00000000 BTC | ✓ |
| 17 | 2019-06-29 11:30:19 | <u>d991dc93323335923d617f</u> <u>62a1a2d089f68b98bf3e04</u> <u>592d158a9f2198d53150</u> | - 10.00000000 BTC | ✓ |
| 18 | 2019-06-29 11:16:39 | <u>6261a8600a7a44d4e19efc</u> <u>670ce316e9e78ba914f098</u> <u>a0cfcbc1b70171ae811e</u> | + 10.00000000 BTC | ✓ |
| 19 | 2019-06-29 08:39:36 | <u>ba132b28febaeb008d6ded</u> <u>b79917aadfc4c7b3038b56</u> <u>f0c8644262af94c444a0</u> | - 30.00000000 BTC | ✓ |
| 20 | 2019-06-29 08:31:47 | <u>f314600a23b0b885b425e4</u> <u>61037deb0de3bca384a7bb</u> <u>fd4789b74106c9f22c0f</u> | + 30.00000000 BTC | ✓ |
| 21 | 2019-06-24 06:52:23 | <u>1dc14249a7039abd472c7d</u> <u>b87cb7ab532fb4058ec361</u> <u>20ea358c8b2480b564e7</u> | - 25.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 22 | 2019-06-24 06:05:23 | <u>b5302d0db55b81424f8b598c46c4cba4e597a0b860445d66c8a3d78a9eb3ecc3</u> | + 25.00000000 BTC | ✓ |
| 23 | 2019-06-22 08:10:17 | <u>d4aeb617a5c7418bc3b325529e17506ac6825f24effae42f2afa34817ed96485</u> | - 15.00000000 BTC | ✓ |
| 24 | 2019-06-22 07:57:24 | <u>7c091dd67758af94128ab3311f55282edc47a3951d789083fdde72b7da89624e</u> | + 15.00000000 BTC | ✓ |
| 25 | 2019-06-22 06:42:43 | <u>396aac45cc1c1d5378efb9cd85b2c3c4c96ae43bd78cd7301b7c575ef4497bd9</u> | - 10.00000000 BTC | ✓ |
| 26 | 2019-06-22 06:30:15 | <u>1435387b93835a4bda7effc425088e9ba8d6a7c53e776b348244d05b57339d0f</u> | + 10.00000000 BTC | ✓ |
| 27 | 2019-06-21 03:23:44 | <u>e24d27679ce4a14054869bf15c51f6b4fba758217cd9cab00d52e1d44d52663a</u> | - 10.00000000 BTC | ✓ |
| 28 | 2019-06-21 03:05:21 | <u>52e939a1860e02cce0428a26423661297786a1c970499b21777f142bb255a76e</u> | + 10.00000000 BTC | ✓ |
| 29 | 2019-06-20 17:57:51 | <u>ee6b252007c2edbb1b319cebc8b2358071941609479d3fb1a6bec3e959ae2c08</u> | - 10.00000000 BTC | ✓ |
| 30 | 2019-06-20 17:16:40 | <u>e5752df340cccdce5cf6cdf37fe3b11c5ac2c4b135ccb5ca6c7ee7aaf8805014</u> | + 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 31 | 2019-06-20 16:06:55 | <u>fd69aed98599d576659410</u> <u>7b74d4f4b7f26ddf26609a</u> <u>20872daac98925f76cbd</u> | - 15.00000000 BTC | ✓ |
| 32 | 2019-06-20 15:59:22 | <u>e9f5e79f870a42566f888f</u> <u>669c790eb6af3e356e9911</u> <u>b93a01228fc8e04de741</u> | + 15.00000000 BTC | ✓ |
| 33 | 2019-06-17 10:21:40 | <u>e3c8ed155770b910edda95</u> <u>db9818ee57dcd7cc3a7c38</u> <u>52ef8feef4278208a734</u> | - 4.59558823 BTC | ✓ |
| 34 | 2019-06-17 10:13:32 | <u>f12e87ad7cf12cfac3ea4d</u> <u>d638a83b1348c202b5569d</u> <u>6922f40c61827d038828</u> | + 4.59558823 BTC | ✓ |
| 35 | 2019-06-17 09:39:12 | <u>a00e2b258139c001b00153</u> <u>debf3383df5ff221c41de1</u> <u>299fc1edef120f63fbeb</u> | - 4.07687337 BTC | ✓ |
| 36 | 2019-06-17 09:30:16 | <u>61a6bd7e5c2fabe3c1b0e8</u> <u>b3a15893573bf57a30ea4f</u> <u>5827920259554855ea2b</u> | + 4.07687337 BTC | ✓ |
| 37 | 2019-06-17 09:12:34 | <u>3d76a77a7ec14c9507c5a3</u> <u>1fbd4723a71cbaa7764748</u> <u>00271312b8840556b07d</u> | - 4.59558823 BTC | ✓ |
| 38 | 2019-06-17 08:45:19 | <u>5c3d617e6228cbf40797ff</u> <u>8f0b4fcfe8a74cfc7bc9de</u> <u>675b2650a0b129b35d5c</u> | + 4.59558823 BTC | ✓ |
| 39 | 2019-06-15 15:50:40 | <u>de97ae62c9de70b174f8d3</u> <u>b81c83ce0e82fd60fceadc</u> <u>7ca823f44fbfba2d8727</u> | - 19.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 40 | 2019-06-15 15:40:32 | <u>d0c0f5635026a487375db9</u> <u>bd53bfcee64348ad4ecea</u> <u>9f681d5dfe5be100fe79</u> | + 19.00000000 BTC | ✓ |
| 41 | 2019-06-14 16:48:46 | <u>686c41c10bd9b8d3f2f996</u> <u>80c7cd397e8b95b82909e9</u> <u>36d0b66325a668ff99ec</u> | - 12.24000000 BTC | ✓ |
| 42 | 2019-06-14 16:47:35 | <u>be94292e7766ee2ed330ef</u> <u>959f452bf50cef41e1220f</u> <u>6fbc482330b8b5457943</u> | + 12.24000000 BTC | ✓ |
| 43 | 2019-06-14 15:07:53 | <u>a091e28a7e7a3613dab352</u> <u>83ef40418d58103430210a</u> <u>97601970172a00fa6575</u> | - 4.89715964 BTC | ✓ |
| 44 | 2019-06-14 14:52:59 | <u>43dfc6f4d0a8c062fa6cd8</u> <u>c4e27f1ccea85ceccb97e6</u> <u>627170ea503a7fec6e2a</u> | + 4.89715964 BTC | ✓ |
| 45 | 2019-06-13 05:19:26 | <u>62c69124165c8cb0a2307c</u> <u>46128830eeaade7036f534</u> <u>bc9f4215b06277ee28bf</u> | - 10.00000000 BTC | ✓ |
| 46 | 2019-06-13 04:57:56 | <u>cbb4bdff043563db846c23</u> <u>58b51b5bc0d4d4f69dcbe5</u> <u>a1a535f7babba83b539</u> | + 10.00000000 BTC | ✓ |
| 47 | 2019-06-13 00:57:31 | <u>d9940b14b077b2cce78777</u> <u>2800419e3b8d69f3ad5c5d</u> <u>0fd0efd7a4cea268ae3b</u> | - 10.38000000 BTC | ✓ |
| 48 | 2019-06-13 00:25:55 | <u>37b6d255ac446f8cc447c6</u> <u>cfa9cac2d06e2500129c05</u> <u>5192870626dc0d5f8da8</u> | + 10.38000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 49 | 2019-06-12 16:27:26 | <u>37301290ce98e120a354cb</u> <u>49e2d01cc3c12b36bf6007</u> <u>c3f55e299ae13622f4e6</u> | - 5.10204081 BTC | ✓ |
| 50 | 2019-06-12 16:03:51 | <u>14702597946d084679845c</u> <u>51823351e913b58d733485</u> <u>2494560b028e7c63e2ac</u> | + 5.10204081 BTC | ✓ |
| 51 | 2019-06-12 01:57:51 | <u>76d8d96a3137497b1b0974</u> <u>cc4f5ae94bb74ec4e4428d</u> <u>382e77ad115d7b23b139</u> | - 10.00000000 BTC | ✓ |
| 52 | 2019-06-12 01:41:40 | <u>85b6e4160f61d7c4847b1e</u> <u>4fb2911183ce2177e51445</u> <u>d8aaaf1cf291e4a4c0ec</u> | + 10.00000000 BTC | ✓ |
| 53 | 2019-06-12 01:16:14 | <u>a2bccf5593543478e98402</u> <u>e198cabeeb13df3a30b3a7</u> <u>d81102fa4b5b1d186f1e</u> | - 5.49000000 BTC | ✓ |
| 54 | 2019-06-12 00:42:16 | <u>cb479ccc024a6bffc51abc</u> <u>66d687be1f49c65866374a</u> <u>fc4cbeeb15f36291bc0d</u> | + 5.49000000 BTC | ✓ |
| 55 | 2019-06-11 10:03:11 | <u>8546a24fe17ed6bba20e36</u> <u>a49353e24064d9f9663465</u> <u>01311cd7e25294c59b86</u> | - 14.48000000 BTC | ✓ |
| 56 | 2019-06-11 09:51:14 | <u>0a60d10230ac9e4067941f</u> <u>c007502b69aca90a638e92</u> <u>d48e06963e3186a0722e</u> | + 14.48000000 BTC | ✓ |
| 57 | 2019-06-11 06:23:31 | <u>fe92c83303bf569ca4a280</u> <u>368f4c623b2c6df08840fc</u> <u>2c5459a1031a11c506e1</u> | - 5.17598343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 58 | 2019-06-11 02:52:51 | <u>f4d815b853e974daa9c982</u> <u>acb7958ad477687cb45878</u> <u>d9a59e380da994b1284d</u> | + 5.17598343 BTC | ✓ |
| 59 | 2019-06-11 00:30:24 | <u>e144e65c35a1eb898159e8</u> <u>e5b405f6bc421350e51fb9</u> <u>8e72f5857a020992c3b2</u> | - 7.50000000 BTC | ✓ |
| 60 | 2019-06-11 00:20:04 | <u>5452a80ba66cd6221d7a22</u> <u>216d72a7768e3177b1c91d</u> <u>1485244399eabbb14400</u> | + 7.50000000 BTC | ✓ |
| 61 | 2019-06-10 01:15:03 | <u>02749c493497bb3d268e71</u> <u>3a249b29e02c550eb39c51</u> <u>07962fadeb9a33123be8</u> | - 10.00000000 BTC | ✓ |
| 62 | 2019-06-10 01:00:52 | <u>1aba61a8e2342f29eef776</u> <u>59be76ac41e5d6c805700c</u> <u>c21f8529aa7b9a33b994</u> | + 10.00000000 BTC | ✓ |
| 63 | 2019-06-09 16:44:46 | <u>d053be7bdc2fd49bf16b6a</u> <u>deAAF51e3db8416ce46e37</u> <u>efc83001bccd8ab0ba75</u> | - 1.10737957 BTC | ✓ |
| 64 | 2019-06-09 16:34:41 | <u>ca632676f81d2de7c5a78f</u> <u>5a77ae01ef66d01de4a209</u> <u>e2adad99e77fdc43780e</u> | + 1.10737957 BTC | ✓ |
| 65 | 2019-06-09 01:43:00 | <u>abe306486e06a5b7915004</u> <u>2c91ac21b444c77551f53c</u> <u>005803e05bb436764824</u> | - 5.15729757 BTC | ✓ |
| 66 | 2019-06-09 01:33:54 | <u>18a629b5f1b442f4488fe1</u> <u>c807e6d7993efae51732e2</u> <u>7e9cd7d740502b463a6e</u> | + 5.15729757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 67 | 2019-06-03 00:23:15 | <u>51456e6446409c3be40aa98db46ebedd72260a2bf93dc96968e355d48da4b6b9</u> | - 10.00000000 BTC | ✓ |
| 68 | 2019-06-03 00:14:34 | <u>8768bbe164ce97a2866defcd7e65a7923551332fe492657e8ae44eac5984b58a</u> | + 10.00000000 BTC | ✓ |
| 69 | 2019-06-01 01:38:23 | <u>ef7ff073042a193fcf68f1284c3afc1688fba154169756557251efa35fa684fd</u> | - 10.00000000 BTC | ✓ |
| 70 | 2019-06-01 01:38:23 | <u>ef7ff073042a193fcf68f1284c3afc1688fba154169756557251efa35fa684fd</u> | - 5.00000000 BTC | ✓ |
| 71 | 2019-06-01 01:22:23 | <u>6780cddb50e9121ac4b1f16e7a3094ed0d3ce56e68f9eaebcd2e3a07196050ac</u> | + 10.00000000 BTC | ✓ |
| 72 | 2019-06-01 01:22:23 | <u>172a28bcde8fa3bc3d84b403d86a21710d1df27178a82bca81b128ea8327e6ee</u> | + 5.00000000 BTC | ✓ |
| 73 | 2019-05-29 10:58:29 | <u>64b6d76e5c22476d5db1b6bc58bf118ca863da82da0890e8f3ea254a8644395e</u> | - 10.00000000 BTC | ✓ |
| 74 | 2019-05-29 10:45:24 | <u>c76b5f7824b196944c8e958425eadc432c2ed05c592400a9ddb5f8f8f0e27367</u> | + 10.00000000 BTC | ✓ |
| 75 | 2019-05-29 02:36:11 | <u>a9e73f7dc8605707fb26e3b5c69ab6c079c12c48d3418a42549847146a2212cb</u> | - 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 76 | 2019-05-29 02:31:28 | <u>50914098ee2d813be6c53e872e81823f05b873bab830eae5d3f87813f4aaf9e0</u> | + 10.00000000 BTC | ✓ |
| 77 | 2019-05-24 09:42:42 | <u>50815a4ef83b161c37efde7fe5937b8ad06bd2a6ffd819c10f86437d175ee39d</u> | - 12.00000000 BTC | ✓ |
| 78 | 2019-05-24 09:28:41 | <u>31a5ca7c48ac850de0d1c03817d1b1dd05a6548564a8f93a3c7efdcf70347f14</u> | + 12.00000000 BTC | ✓ |
| 79 | 2019-05-24 01:49:56 | <u>5bb3b1974212bd6c0de0115badee1c42a3a09aee3cb05fe0673f65a78baf9a9c</u> | - 5.25486074 BTC | ✓ |
| 80 | 2019-05-24 01:49:56 | <u>5bb3b1974212bd6c0de0115badee1c42a3a09aee3cb05fe0673f65a78baf9a9c</u> | - 10.00000000 BTC | ✓ |
| 81 | 2019-05-24 01:49:56 | <u>5bb3b1974212bd6c0de0115badee1c42a3a09aee3cb05fe0673f65a78baf9a9c</u> | - 5.25486074 BTC | ✓ |
| 82 | 2019-05-24 01:41:21 | <u>b9fed64b95152ca9d26abbe08ef77005e136b4f2131fa513d10df8de4785a1a0</u> | + 10.00000000 BTC | ✓ |
| 83 | 2019-05-24 01:41:21 | <u>efe0998044edc65307c87c4e86d0145db2958e216efa89889da9f3f8182e2361</u> | + 5.25486074 BTC | ✓ |
| 84 | 2019-05-24 01:41:21 | <u>2b4bd7d61ee923bea7560676000f6a7916c4ea07c27de0c906b1aef6fedb2a01</u> | + 5.25486074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 85 | 2019-05-23 17:02:18 | <u>553e007d6c0cbb65520866</u> <u>38560412df4ba6a5d45315</u> <u>feb7eef3a1c4f8507d94</u> | - 8.00000000 BTC | ✓ |
| 86 | 2019-05-23 16:43:54 | <u>541a285b57bb42db541365</u> <u>cbf646fda1ee7680380803</u> <u>e66be6b7b874ead98212</u> | + 8.00000000 BTC | ✓ |
| 87 | 2019-05-21 00:51:43 | <u>a1adb8cc324915da4df9ed</u> <u>28ba96af6e9303bb756677</u> <u>abaf8f544aa97e85b384</u> | - 15.00000000 BTC | ✓ |
| 88 | 2019-05-21 00:33:44 | <u>b657ea90699518268e75c9</u> <u>114ed67c0d1eb0ee3f2898</u> <u>03cc916ceff568fc45ca</u> | + 15.00000000 BTC | ✓ |
| 89 | 2019-05-20 04:50:35 | <u>58b5e1659e58f3147409f4</u> <u>972a24aa4920ad5f5be1c5</u> <u>4e4756f45c3bdc9c7365</u> | - 20.00000000 BTC | ✓ |
| 90 | 2019-05-20 04:50:35 | <u>58b5e1659e58f3147409f4</u> <u>972a24aa4920ad5f5be1c5</u> <u>4e4756f45c3bdc9c7365</u> | - 10.00000000 BTC | ✓ |
| 91 | 2019-05-20 04:06:35 | <u>31e02c8f9cf93827c63fe9</u> <u>b761097ca5d79accf6c7d0</u> <u>f99941975acad10f9707</u> | + 10.00000000 BTC | ✓ |
| 92 | 2019-05-20 04:00:18 | <u>80745606278eed66c9bef</u> <u>e602a4b208d14df00949e6</u> <u>b5234da0fdb0335cdd55</u> | + 20.00000000 BTC | ✓ |
| 93 | 2019-05-19 03:56:10 | <u>789f7d17a44a360a069389</u> <u>b58fb5f2a783f4554a0ba0</u> <u>735251606edb910b9806</u> | - 8.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 94 | 2019-05-19 02:59:35 | <u>7206f196f6b96fedd8f97e</u> <u>be2d309ec6d5e442942a81</u> <u>7becc6858db04b9890ee</u> | + 8.00000000 BTC | ✓ |
| 95 | 2019-05-17 03:38:39 | <u>1ca1c49feb2c44e10bb17a</u> <u>11d7d11286f474bbfaf71c</u> <u>61d853809fb31a7f8840</u> | - 5.64015792 BTC | ✓ |
| 96 | 2019-05-17 03:15:56 | <u>77558162b43c3de4d72ee8</u> <u>4dd6636aa73a1e1e30654e</u> <u>03a1a3e811f4c0818bf7</u> | + 5.64015792 BTC | ✓ |
| 97 | 2019-05-16 14:33:32 | <u>144ba85f7f33be482446a7</u> <u>9f7c06a6232717c82c79be</u> <u>0bba885ed1707f27da61</u> | - 20.00000000 BTC | ✓ |
| 98 | 2019-05-16 14:16:05 | <u>85258a6bb898abc032e633</u> <u>57c641ffe172cf505c6be3</u> <u>0dddb6f5159a07ea3dc1</u> | + 20.00000000 BTC | ✓ |
| 99 | 2019-05-04 16:28:58 | <u>f7e20e5c7ca6c9f8467085</u> <u>d6887a7af05c54606b1038</u> <u>18a66f760fd6d92d2abb</u> | - 7.62776506 BTC | ✓ |
| 100 | 2019-05-04 15:58:40 | <u>12b7b8cb7cf6c50736c0cc</u> <u>8b2436b2110d23bea2d404</u> <u>516c8f9dc32a6176cd49</u> | + 7.62776506 BTC | ✓ |
| 101 | 2019-05-04 05:35:21 | <u>5212dcf018de6f345284a9</u> <u>b31a991e31ea9f68793213</u> <u>9636a67c90091c838ff1</u> | - 12.32407609 BTC | ✓ |
| 102 | 2019-05-04 05:18:59 | <u>3f8a7f9101f6ca6ed93f8c</u> <u>d232af20bf16e1ace7a7ee</u> <u>0c8854c889e0cc6148ae</u> | + 12.32407609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 103 | 2019-05-01 15:05:33 | <u>be58b66269d56ab7ce57d309479f0bd3b1e3b47a7a99921e49394d73e717ab47</u> | - 6.28629259 BTC | ✓ |
| 104 | 2019-05-01 14:50:11 | <u>7f65cab1c68b9240c931544838fe7568fc7c6643e01c926b231322f0827c42c6</u> | + 6.28629259 BTC | ✓ |
| 105 | 2019-04-17 00:44:17 | <u>d78e2cdcf0317ae44e7bec06a85755267f774411792336ff21ecc4cd1cdeada9</u> | - 8.31255195 BTC | ✓ |
| 106 | 2019-04-17 00:11:55 | <u>021e0bf79861531830600df53f73ac2e1382780ea18324747d6de63eddeaf15a</u> | - 15.00000000 BTC | ✓ |
| 107 | 2019-04-17 00:11:55 | <u>b4e06cbea575f23ebf59e80723f067b375bcaa50d5fc503281e5a46a9972b152</u> | + 8.31255195 BTC | ✓ |
| 108 | 2019-04-17 00:00:08 | <u>86f9fd5f59271d7139d816817d3c66a44c185fbde6507f53a3465c413bbce34f</u> | + 15.00000000 BTC | ✓ |
| 109 | 2019-04-15 15:48:39 | <u>086a9813d2a5d342347f3b9a811bf8ee70a52344572f8283d01c9451d649b253</u> | - 8.36540070 BTC | ✓ |
| 110 | 2019-04-15 15:31:35 | <u>e306df95c03ce7e394ff33dea1c59b853526d29a23cc51ca7e798a3abc117c90</u> | + 8.36540070 BTC | ✓ |
| 111 | 2019-04-14 23:30:00 | <u>872217cafd4d6ca30258983720804d400404d3a4237c8af2c685d3ce8d9aec5c</u> | - 15.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 112 | 2019-04-14 23:08:09 | <u>0e3d70f290d4bc6f4061e2</u> <u>fe899e337d3e5c9fd2659d</u> <u>68456204e40b75e22190</u> | + 15.00000000 BTC | ✓ |
| 113 | 2019-04-10 06:42:55 | <u>c75854f2b68f4775e9c05c</u> <u>c509f907b0f16c7ba8905e</u> <u>4dae8763414f6a66b79d</u> | - 8.25082508 BTC | ✓ |
| 114 | 2019-04-10 06:32:23 | <u>c7679204e406867be9dd1c</u> <u>3235d365b03736f1451e68</u> <u>1e5fc72d443d3eda4fb3</u> | + 8.25082508 BTC | ✓ |
| 115 | 2019-04-10 05:56:12 | <u>1dc61cb94e41617d04b866</u> <u>b1cd05d2dce35be1a03ebc</u> <u>a118148ea506bde75d48</u> | - 8.92861809 BTC | ✓ |
| 116 | 2019-04-10 05:50:04 | <u>b2c982c44584ba51d35edb</u> <u>142dd3d7ae4284f4009e1f</u> <u>1134bfa9d7c6f6fe257e</u> | + 8.92861809 BTC | ✓ |
| 117 | 2019-04-10 01:13:53 | <u>90991928047e632d831d3d</u> <u>c0970c984214b923232145</u> <u>94dc9fbaa1592fe903b2</u> | - 8.29187396 BTC | ✓ |
| 118 | 2019-04-10 01:01:36 | <u>bab6673611cbd971f2f2c1</u> <u>92e23a7b827bf498941bcd</u> <u>7f970d12b3d4679f363d</u> | + 8.29187396 BTC | ✓ |
| 119 | 2019-03-14 08:05:09 | <u>77df9590586403f508dd48</u> <u>d079a6131ed1e9fde72c8c</u> <u>04eb75b87254cdc7d20a</u> | - 20.00000000 BTC | ✓ |
| 120 | 2019-03-14 07:43:49 | <u>130c45e54b69d9ea95a8cb</u> <u>bd0575ead8d67e668493a1</u> <u>375d349e0fb1860ef647</u> | + 20.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 121 | 2019-03-13 00:56:33 | <u>58e5b86bebe15bd0879c2e03c30c0f1ed027dd7597e9f92dd053847764630608</u> | - 15.00000000 BTC | ✓ |
| 122 | 2019-03-13 00:56:33 | <u>58e5b86bebe15bd0879c2e03c30c0f1ed027dd7597e9f92dd053847764630608</u> | - 15.00000000 BTC | ✓ |
| 123 | 2019-03-13 00:43:25 | <u>1713a5d4904b838a87355db4f0abc7daf10a7e8a1bfdba55bc29539c66c0408d</u> | + 15.00000000 BTC | ✓ |
| 124 | 2019-03-13 00:43:25 | <u>49e84a05668a66b1a1540f2aa46588792561f0e21153949ab6f83e3166022454</u> | + 15.00000000 BTC | ✓ |
| 125 | 2019-03-13 00:27:08 | <u>0f4a08fef4930db5bf68d07301ca1c26c45b91197f5c3b8363df82b7c8a190c8</u> | - 15.00000000 BTC | ✓ |
| 126 | 2019-03-13 00:15:32 | <u>bfd37ec987a11cbc2e765a920fe1c572c837234f57f1b62ef93648ee2eb8d329</u> | + 15.00000000 BTC | ✓ |
| 127 | 2019-03-12 14:24:58 | <u>1d19bbdfb2580dad8c2a58366da6f191af9b2d58d96b98e93cff9ca7f838bda4</u> | - 20.00000000 BTC | ✓ |
| 128 | 2019-03-12 14:04:04 | <u>66e95859e62b6af03e87e2e0b2daf89e5d8881db1bf1a93e5ba765a0e9cfa7a2</u> | - 10.95743559 BTC | ✓ |
| 129 | 2019-03-12 14:04:04 | <u>47db6c2bd32827af4cd23460d686f856f44f16a0d958f06a912c69ea4b94b792</u> | + 20.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 130 | 2019-03-12 13:47:05 | <u>264d15976f191f0a47b906e055e29945ab7b001234e847d1c182e08ea6d51ea0</u> | + 10.95743559 BTC | ✓ |
| 131 | 2019-03-12 12:06:32 | <u>15ae157834f8ae7496bbe40cfcc1810588bb54f1a937fa3665fe9442aee6ee08</u> | - 10.00000000 BTC | ✓ |
| 132 | 2019-03-12 11:47:22 | <u>6b2fd83fd288279031d388eec58d7672ddf9e051e7df84a40eae5769e5c595</u> | + 10.00000000 BTC | ✓ |
| 133 | 2019-02-11 02:05:19 | <u>0026fc27847a2073c3b3e0d5b3501be8651cd5c892f60b1c61a6349754eb26e2</u> | - 36.51900000 BTC | ✓ |
| 134 | 2019-02-11 01:59:34 | <u>b17c37629ef514f9fc4b0b4f85cff0c26e8e96172d83aaefeb3788b0734fe147</u> | + 36.51900000 BTC | ✓ |
| 135 | 2019-02-10 13:04:21 | <u>34ed24419aa46b8a7714a78766d85175c62e361dfb27600525097e888f55e343</u> | - 19.99900000 BTC | ✓ |
| 136 | 2019-02-10 13:04:21 | <u>34ed24419aa46b8a7714a78766d85175c62e361dfb27600525097e888f55e343</u> | - 19.99900000 BTC | ✓ |
| 137 | 2019-02-10 12:54:50 | <u>a5ff0517032b12c78d2f3a6e5317863784e7ea98c97fd5234139cbc56712f3d5</u> | + 19.99900000 BTC | ✓ |
| 138 | 2019-02-10 12:54:50 | <u>1ef19f421b845c8350f2a3fe1060b8b0342e7ecfe5d35c077f2ccd76bd891063</u> | + 19.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 139 | 2019-02-10 12:18:57 | <u>bee7598d44dc1ef6c39a3334b2be8f5066ae1e188712b79f6fdfca975317d8be</u> | - 30.89730000 BTC | ✓ |
| 140 | 2019-02-10 11:56:06 | <u>f9ab148d0f212c05d76b927b1aadaf24edb13eabfa2aa89823fc84541b7cf28d</u> | + 30.89730000 BTC | ✓ |
| 141 | 2019-02-10 11:04:15 | <u>08e89eb29b76bd215818b90b1254fe82a3e069c5942684cdcfe42d575b6208d8</u> | - 29.77440000 BTC | ✓ |
| 142 | 2019-02-10 11:04:15 | <u>08e89eb29b76bd215818b90b1254fe82a3e069c5942684cdcfe42d575b6208d8</u> | - 9.99900000 BTC | ✓ |
| 143 | 2019-02-10 10:58:47 | <u>6f2d8fc23ae97646aa50d85e2a12317e09f17a1ea79c45f241ae895001b61963</u> | + 9.99900000 BTC | ✓ |
| 144 | 2019-02-10 10:58:47 | <u>5e0007d1d29194610afaf99898a13b1610402dd018f5ed4efbc483382bb2f663</u> | + 29.77440000 BTC | ✓ |
| 145 | 2019-02-09 04:11:36 | <u>f0d635fe330ea279c0b9a3823929af706c570931d4fac4326db702be7d1dbc9f</u> | - 9.99900000 BTC | ✓ |
| 146 | 2019-02-09 03:42:03 | <u>dd65d03d4fcbde08f1f422a4d5e53f53be290198ac791e86dc4bdf0c6c8ea493</u> | + 9.99900000 BTC | ✓ |
| 147 | 2019-02-08 22:56:07 | <u>2efee2617eac20360a8f70f2c89a60401eedbb559501266f3243daab3879dae1</u> | - 29.18224722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 148 | 2019-02-08 22:40:14 | <u>13fa22709712db6b0c4356</u> <u>ed5a2d0aeb5b7365d0a14c</u> <u>0bdded3cb4cb616b433c</u> | + 29.18224722 BTC | ✓ |
| 149 | 2019-02-08 17:15:58 | <u>5ccffdc0e2371b8bc9cf03</u> <u>5f8db05918570587d0384f</u> <u>b564bcfbda0467797b07</u> | - 9.99900000 BTC | ✓ |
| 150 | 2019-02-08 16:47:08 | <u>ca90d265789a3b5593f064</u> <u>6642e2fb1dfa67487152f4</u> <u>5a1917a5f50b222b54b9</u> | + 9.99900000 BTC | ✓ |
| 151 | 2019-02-08 15:56:23 | <u>bf3ffda3ea5013a01c6f0b</u> <u>bde0c166d92bcc134ed2db</u> <u>b69048cf120c0a77b6ae</u> | - 10.00000000 BTC | ✓ |
| 152 | 2019-02-08 15:55:15 | <u>a233a2ae5b2e11297157b1</u> <u>7d9b411445206e043059a4</u> <u>7573e0a0d913042f4eda</u> | - 9.99900000 BTC | ✓ |
| 153 | 2019-02-08 15:38:56 | <u>22422f4df4644a6a6d2a4e</u> <u>37f976b6dd1ea2f18e3e35</u> <u>4e9496b02dabd4e428ec</u> | + 9.99900000 BTC | ✓ |
| 154 | 2019-02-08 14:56:54 | <u>9c33830f2ed79301e9ee8d</u> <u>c5eb04a70a929e41253e33</u> <u>6a5ec900c3351c107c8c</u> | + 10.00000000 BTC | ✓ |
| 155 | 2019-01-07 09:19:54 | <u>625fd10e8b64e50305f04e</u> <u>62e6ff3844a2f6e52604a2</u> <u>875f2c695421778b37ac</u> | - 1.00000000 BTC | ✓ |
| 156 | 2019-01-07 09:04:43 | <u>2dbe34065b5dbe7b72a5c4</u> <u>92af1d7c8fe3e692fcea81</u> <u>b8f3b1c96838c1156aa3</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-01-08 17:50:40 | <u>0056788121828e2118cd7a03e7881a4b3c4ba44fe8fe</u> <u>a581c553ad7d43ad3b52</u> | - 1.99900000 BTC | ✓ |
| 158 | 2018-01-08 17:46:17 | <u>e514580021e55406d8d1830bd149141fcc3c3c4f1f24</u> <u>cbbc88e13aac22b727b0</u> | + 1.99900000 BTC | ✓ |
| 159 | 2018-01-07 18:07:10 | <u>8615e50aa2e800745ec0f3b300578d302a2e32b888b4</u> <u>6ecc52f736e2e644bd33</u> | - 1.99900000 BTC | ✓ |
| 160 | 2018-01-07 15:41:31 | <u>9846a2f86c9b7bf992ebf4b9e18140ad33f757626da3</u> <u>36ac640325e74282db31</u> | + 1.99900000 BTC | ✓ |
| 161 | 2018-01-06 14:30:49 | <u>77d1a6e27fa6ae7ecbc1781c1c8027cc18ca47a273cd</u> <u>b54d23bcf1c47d72941f</u> | - 1.99900000 BTC | ✓ |
| 162 | 2018-01-06 13:43:12 | <u>ca281cfe6001da681a81a3e4d21f22ad8afc85fcf663</u> <u>f8684556c6a5d3a1f1ee</u> | + 1.99900000 BTC | ✓ |
| 163 | 2018-01-05 12:08:32 | <u>24662f6f8642e60dd13f0687454bbb5f62b71551c10e</u> <u>4eff36392a2a12f9c95b</u> | - 1.99900000 BTC | ✓ |
| 164 | 2018-01-05 11:25:01 | <u>3f3386379f633bcbaaf38be747b119a9f4a82e103460f</u> <u>a89237c8ee88139c04e7</u> | + 1.99900000 BTC | ✓ |

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