

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13KgmEQf6feepCHvfumabRwodCTzvnvVoa</u> |
| TOTAL RECEIVED | 0.02888151 BTC |
| | 1,821.90 USD |
| TOTAL SEND | 0.02888151 BTC |
| | 1,821.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2020-09-23 04:03:47 | <u>8e0bd6a5596727fd0bae82769379d4d948d92106eb7be05f4363f24c39d560b1</u> | - 0.00030929 BTC 3.16 USD | |
| 2 | 2020-09-21 03:49:16 | <u>e2f6ee7648f91a70620095fa0e554ac1be0e7c9912419a79b21b1b04ce1e9b94</u> | + 0.00030929 BTC 3.22 USD | |
| 3 | 2020-08-16 17:49:05 | <u>0b453cf20e82c81ad7d5a381316e1a57784c7090eac04d33de005b128e17c273</u> | - 0.00028715 BTC 3.52 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-04-06 12:23:15 | <u>7881091aef2ab63081c4a1</u> <u>f9cfa22ebd272a1cb7558b</u> <u>8b5bff397129ce58f957</u> | - 0.00036512 BTC  | ✓ |
| | | | 2.62 USD | |
| 5 | 2020-04-06 04:05:09 | <u>f26639b610c49c731057b3</u> <u>933a9d5dbb63144491fa70</u> <u>cb6c7fd43842a652f583</u> | + 0.00036512 BTC  | ✓ |
| | | | 2.67 USD | |
| 6 | 2019-10-14 08:37:06 | <u>c75cb9e527738fd9af0695</u> <u>98f3342c00acf0df023afa</u> <u>483e77ad18fbd16ddeb5</u> | - 0.00037437 BTC | ✓ |
| 7 | 2019-10-14 03:29:25 | <u>07bca4096db09ab6f96785</u> <u>9f2e8afd6f2998e101190c</u> <u>f8af28a7ee3941932424</u> | + 0.00037437 BTC | ✓ |
| 8 | 2019-04-08 03:26:01 | <u>41d905b08374723c0a9bb9</u> <u>bdae00e18e67f539d73602</u> <u>bdf8dbc03600ccbf34c2</u> | + 0.00028715 BTC | ✓ |
| 9 | 2019-02-18 05:26:44 | <u>02fac18e90460b0dbc25a4</u> <u>446ad46ddeab6e9027a2be</u> <u>8ddbe8630e9e88f808d9</u> | - 0.00056498 BTC | ✓ |
| 10 | 2019-02-18 03:06:52 | <u>e0d82e87461951243b85bb</u> <u>c6283bd03d9456ff399d9f</u> <u>7f447ab6a14dfbd33471</u> | + 0.00056498 BTC | ✓ |
| 11 | 2018-05-22 17:27:22 | <u>a9b766bb48c0344e9f6654</u> <u>66ab5e45829270b790b0e0</u> <u>36aca7a92e130ae3d7bd</u> | - 0.00010251 BTC | ✓ |
| 12 | 2018-05-22 10:28:43 | <u>509166415d1a2778c85c3f</u> <u>a2766b7f89df2fe2e284e6</u> <u>400572ff962830b6737e</u> | - 0.00010958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-16 21:23:37 | <u>5f134301a2334d2c6995d409c4a30f41cd21edac2402a2dec65e0c2dfab294ee</u> | - 0.00014891 BTC | ✓ |
| 14 | 2018-03-24 00:16:44 | <u>b03e5020e1e41d1ac058729be99af3c6eb44cdead080426fefcd3175dab8a654</u> | - 0.00022509 BTC | ✓ |
| 15 | 2017-11-25 09:19:18 | <u>77f0f9e13a14c5c9118c3a40416a3132dd8c802846c27e0a94b69f603237353a</u> | - 0.00035837 BTC | ✓ |
| 16 | 2017-11-25 09:19:18 | <u>77f0f9e13a14c5c9118c3a40416a3132dd8c802846c27e0a94b69f603237353a</u> | - 0.00033167 BTC | ✓ |
| 17 | 2017-10-23 08:37:03 | <u>bd999b1c74946e79ed9670ebcdf4a58c95f1f858f4f8cf83562295e280cbe918</u> | + 0.00033167 BTC | ✓ |
| 18 | 2017-09-03 18:36:23 | <u>b3bc0a6a828115b785752dfc00880a64be21cefa98e7df731858d606332382d9</u> | + 0.00035837 BTC | ✓ |
| 19 | 2017-08-12 23:15:37 | <u>d780393850d17218afadc2fd55acfa74e86c5f1bd0d161929d800c337d2f3aa0</u> | - 0.00035352 BTC | ✓ |
| 20 | 2017-08-06 16:57:05 | <u>05d97b0a759a3e65d1609b628cbd0946e6626b5a9b27a9ee54a568fafde5bb98</u> | + 0.00035352 BTC | ✓ |
| 21 | 2017-08-06 11:16:01 | <u>e7b59ae29db2f19bfd22335386f0040a4f937784e52f5e2072fa5ebfba77c74d</u> | - 0.00026613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-08-05 21:03:54 | <u>f30dd920bb08f3ea505724</u> <u>71c2bcc623bc73b9897569</u> <u>abbd23da2b6aefb560e9</u> | - 0.00029769 BTC | ✓ |
| 23 | 2017-08-05 20:46:24 | <u>b13855a8570208c9c66f3b</u> <u>f49ca213a9b8fe331942c7</u> <u>bf36f27cd5ab428f370d</u> | - 0.00031222 BTC | ✓ |
| 24 | 2017-08-05 20:19:42 | <u>7ade9f98d0e65bfa0e4c8f</u> <u>4be4b53381f02101890fe9</u> <u>8959053a4381a2214df4</u> | - 0.00034069 BTC | ✓ |
| 25 | 2017-08-05 20:11:24 | <u>1d7c6e4e74410375a94588</u> <u>7d4a0f0d88561e25132ce6</u> <u>321ab7eec5068737d302</u> | - 0.00034872 BTC | ✓ |
| 26 | 2017-08-05 10:38:41 | <u>0fee3e318ce61d47d275f0</u> <u>475e2e5e8059e8ac377ff0</u> <u>b4897e91004dcdff0ec28</u> | - 0.00039361 BTC | ✓ |
| 27 | 2017-08-03 04:47:44 | <u>286ebaef6b85eddcad69</u> <u>38ece3e2cce976dbdd7a7c</u> <u>36c4f1ccf438ed740416</u> | - 0.00044933 BTC | ✓ |
| 28 | 2017-08-03 04:47:44 | <u>612d01a4f5310a47c50cf7</u> <u>72f15afe73a7a99fa486fe</u> <u>cefc165354dbd9014287</u> | - 0.00043376 BTC | ✓ |
| 29 | 2017-08-02 23:48:29 | <u>34eab605beeca22875e16f</u> <u>8aa196e3e261c799daf1f8</u> <u>e738413ac085bd1cae66</u> | - 0.00041000 BTC | ✓ |
| 30 | 2017-07-27 23:01:09 | <u>d6542ae17a85ab52ccf840</u> <u>30a9c303bd3ec8c05573f4</u> <u>43aab00009f091c38c84</u> | - 0.00065170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-23 18:34:19 | <u>b065fcfc5fc0b8194f2404</u> <u>69da6b0c1a7f8487742b2c</u> <u>b8112038e27b0b11ffff</u> | + 0.00065170 BTC | ✓ |
| 32 | 2017-06-11 15:38:10 | <u>7df51e2796ecdb4a345d7f</u> <u>14706401aa889e9c8afcd0</u> <u>f490dac736cb77d5d6ab</u> | + 0.00034069 BTC | ✓ |
| 33 | 2017-04-09 21:01:15 | <u>887a17fcb01cf3c45b74f6</u> <u>a325feb8f9d47f0e62e56f</u> <u>f605655407ca374071bb</u> | + 0.00044933 BTC | ✓ |
| 34 | 2017-04-08 14:46:21 | <u>284820f3e0d22eec6835ef</u> <u>806313d8fd1b2a9ca08253</u> <u>5fd45a8ffae6b2c5f0f</u> | + 0.00022509 BTC | ✓ |
| 35 | 2017-03-24 14:35:00 | <u>d1969fa7f3ab290e0679b6</u> <u>0f8422cc836674d361d6c1</u> <u>8623d491ff34d914820a</u> | + 0.00026613 BTC | ✓ |
| 36 | 2017-03-13 07:47:20 | <u>652df604c3e0bfc2fd4cb4</u> <u>b97afaf6e7d63b2db70608</u> <u>84b389e3abea8da9a3d5</u> | + 0.00041000 BTC | ✓ |
| 37 | 2017-02-27 02:30:12 | <u>4b26cbbc89baabd223bfb3</u> <u>5fb969df84c2426abb1c32</u> <u>e2f001a92911a426da52</u> | + 0.00031222 BTC | ✓ |
| 38 | 2017-02-08 19:58:36 | <u>5e9c9f51815e3bc7c06f02</u> <u>a6a9a16d06cbfbbcd2be2</u> <u>36fa6d4c6a7283e40bc2</u> | + 0.00010958 BTC | ✓ |
| 39 | 2017-02-06 01:03:41 | <u>19e3011d103ad9d1acb489</u> <u>7b95b81d527dad950f6488</u> <u>00912cc28f0f62fd9068</u> | + 0.00034872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-01-16 01:38:08 | <u>2b574d7d19d97d8e15bdf0</u> <u>d581e1e3fe19e7704ba3ff</u> <u>6921ba234ef0bde837d8</u> | + 0.00039361 BTC | ✓ |
| 41 | 2017-01-10 19:39:34 | <u>dcf7e40eeeb17991cb2a4</u> <u>ee8b8575744ddf6ea79318</u> <u>b78f06ff938feba8ecee</u> | + 0.00010251 BTC | ✓ |
| 42 | 2016-12-25 01:15:31 | <u>cb8d4c016e6a0b54496f32</u> <u>d5e8222069a6b32b28aaf7</u> <u>4ee36e6d11b341782ef9</u> | - 0.00057455 BTC | ✓ |
| 43 | 2016-12-25 01:15:31 | <u>5fe4ce8fd98439a70a6480</u> <u>9d35393d1b2622e5fd053a</u> <u>a582fe946ef01e1c4e4d</u> | - 0.00078133 BTC | ✓ |
| 44 | 2016-12-25 01:06:22 | <u>f744e402632976800a4071</u> <u>5e8f5d5958e2fd0e1693a0</u> <u>d2e2dc1f96b770f47db8</u> | - 0.00045704 BTC | ✓ |
| 45 | 2016-12-22 04:02:32 | <u>ba16520fd9d00956105695</u> <u>5157ba7a46f05c832142f0</u> <u>ee31c98969ec19c576fa</u> | - 0.00077055 BTC | ✓ |
| 46 | 2016-12-11 23:57:48 | <u>936b4fea588d9c3aa6e515</u> <u>c5a6917ec40a8b6efd1795</u> <u>435ca4172d4e92ced2d9</u> | + 0.00043376 BTC | ✓ |
| 47 | 2016-12-05 02:11:52 | <u>85158e7ba24207b67b3e20</u> <u>165897206d93e88814c364</u> <u>b1b09692194afe6b5522</u> | + 0.00057455 BTC | ✓ |
| 48 | 2016-11-29 15:58:01 | <u>a71f245c81cde6cbb8ace1</u> <u>46842adaf726260e00aa62</u> <u>ff81431bc66817dd268e</u> | + 0.00077055 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-11-29 12:43:40 | <u>1ef89a11a4569680b84f05</u> <u>4a4571f7ceeb847d59d2c9</u> <u>60dbb762e875e0a3d429</u> | + 0.00014891 BTC | ✓ |
| 50 | 2016-11-29 01:17:36 | <u>2051dc927a0d55aedee207</u> <u>0fd91b90aa86298bf742d3</u> <u>6aea82f826e501b38260</u> | + 0.00078133 BTC | ✓ |
| 51 | 2016-11-28 04:35:28 | <u>42c5572caacca86de21226</u> <u>20120fa86b2032719bcb3f</u> <u>83d409112b62e1469537</u> | + 0.00029769 BTC | ✓ |
| 52 | 2016-11-28 00:47:06 | <u>480589af294387705ee0d6</u> <u>3b7e6aef201cb7ac41527a</u> <u>88f72ca61f84afddd05a</u> | + 0.00045704 BTC | ✓ |
| 53 | 2016-11-07 13:45:17 | <u>013c19a35dc77dada43a91</u> <u>b603827ac851bb62e5c9a4</u> <u>9305cfadf94c71eaf25a</u> | - 0.00030650 BTC | ✓ |
| 54 | 2016-11-07 00:03:58 | <u>2bc1417a81e6d71eda5f6f</u> <u>9ea0151c8b4c32de32a512</u> <u>7d8913ee49d08b8785fc</u> | + 0.00030650 BTC | ✓ |
| 55 | 2016-11-01 19:59:48 | <u>bf158a05dfbfed2d2bdef5</u> <u>b24b7e7c0c3b7fb361418f</u> <u>4284187c14ff5a8b8b4a</u> | - 0.00071165 BTC | ✓ |
| 56 | 2016-11-01 19:28:27 | <u>872f985faee35f6aaeb7e4</u> <u>1421d25a51bb4df4b20b96</u> <u>842dd4470d7dcf76a81a</u> | + 0.00071165 BTC | ✓ |
| 57 | 2016-11-01 18:19:27 | <u>adb88baa8e658aeaa57375</u> <u>4514d1a26151238f6522a9</u> <u>bb59ad22bb7e76b13555</u> | - 0.00014713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-11-01 15:08:34 | <u>772cc827c6cdb7a81dec3d</u> <u>a04bdd1e45c94cc1ca6c79</u> <u>e32c0d99f6c74bf0ee1a</u> | + 0.00014713 BTC | ✓ |
| 59 | 2016-10-25 06:08:17 | <u>a74e8c028e8f715d1f19db</u> <u>7af4517c89eb57689a9b29</u> <u>08213163bc1434ec45c7</u> | - 0.00038202 BTC | ✓ |
| 60 | 2016-10-24 01:04:57 | <u>77294c508bde646598e819</u> <u>59b2105f2be2623ff2ff45</u> <u>4fe7e28413d3793d9b2e</u> | + 0.00038202 BTC | ✓ |
| 61 | 2016-10-18 05:21:32 | <u>44f9d32e24983b727cd8a9</u> <u>b5cdce897050368c14528e</u> <u>968e4e8f547b6f2d20aa</u> | - 0.00061123 BTC | ✓ |
| 62 | 2016-10-18 01:31:45 | <u>e1cd0438d0c1e153b8beff</u> <u>ea2346598dbc9cbfcdbda5</u> <u>5d1f475b8e20e752ead9</u> | + 0.00061123 BTC | ✓ |
| 63 | 2016-10-17 06:11:15 | <u>89eb15022225e3820a391e</u> <u>112cac429726e89622dc18</u> <u>7fa5d382a0c3142dae33</u> | - 0.00022662 BTC | ✓ |
| 64 | 2016-10-16 18:27:26 | <u>fb14001c834cc8b311aa4d</u> <u>f2c9b64d5be8cc6c928f12</u> <u>3055831740bddcce3e23</u> | + 0.00022662 BTC | ✓ |
| 65 | 2016-10-11 05:50:26 | <u>33ad588979c1dcde9360da</u> <u>48c2c42d4689f679920c06</u> <u>eec79957d3bc517c63bd</u> | - 0.00017645 BTC | ✓ |
| 66 | 2016-10-10 19:46:22 | <u>5d14391d950a75c5d38975</u> <u>fafe176924da2af460ff4d</u> <u>d15f8b87e0b7b121e39c</u> | + 0.00017645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-10-05 20:19:02 | <u>f063488f6be31a99c89630</u> <u>23296b2622ba7f620b56dc</u> <u>30473160f8516645c472</u> | - 0.00011735 BTC | ✓ |
| 68 | 2016-10-05 16:35:40 | <u>4365af45742d498943f800</u> <u>78290fd9277d8e87771c84</u> <u>c3093b11d3e77daa8d92</u> | + 0.00011735 BTC | ✓ |
| 69 | 2016-10-03 03:54:07 | <u>7294baf838a8698a9146c4</u> <u>a2ee7e0e10e7d856d00e95</u> <u>efbaddc2a66a81ed7777</u> | - 0.00037800 BTC | ✓ |
| 70 | 2016-10-03 02:22:59 | <u>00bd4f0ad3e90b6d73984a</u> <u>2da99b4ce1789d99249a0f</u> <u>0e9626dd02478dd2ecbe</u> | + 0.00037800 BTC | ✓ |
| 71 | 2016-09-20 21:54:41 | <u>0511276bf9c713efbc66fc</u> <u>a3d7b17f7ef96e69de9ed6</u> <u>a177346f8353727352ed</u> | - 0.00024442 BTC | ✓ |
| 72 | 2016-09-20 15:13:23 | <u>c60214de6cbd36c12a4371</u> <u>6a762f9a9b1a7324448bed</u> <u>48a3f55b7f45d3cc14df</u> | + 0.00024442 BTC | ✓ |
| 73 | 2016-09-19 11:30:02 | <u>7f6c8146e8fb18e8f332c</u> <u>3ab653c47f3e73e49b54c7</u> <u>534c9cee52b328fc56f7</u> | - 0.00082761 BTC | ✓ |
| 74 | 2016-09-19 10:12:43 | <u>8a787f7233d39cd76f499d</u> <u>52c2cc2187246c44f0313d</u> <u>9cdc402843fe3d062e04</u> | + 0.00082761 BTC | ✓ |
| 75 | 2016-09-13 06:17:07 | <u>c2042f775037c9c594f384</u> <u>f8a98ef17afb479d7c7c07</u> <u>5963597441b662c71317</u> | - 0.00010593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-09-13 02:05:17 | <u>e2e38fc3d654886a836fc1</u> <u>a5d9cfc4e62836fdd711ac</u> <u>5e9b1a9d54060e86e001</u> | - 0.00017137 BTC | ✓ |
| 77 | 2016-09-12 21:23:30 | <u>438ca876d0925ce1d69fad</u> <u>2e336c9d5f6a456f5a30db</u> <u>264de236b0fd4373bf5f</u> | - 0.00061897 BTC | ✓ |
| 78 | 2016-09-12 21:04:45 | <u>6d6daf6a4313e347811936</u> <u>0bd1078d8f3dbd96a56905</u> <u>226016bbe282aa36d600</u> | - 0.00069838 BTC | ✓ |
| 79 | 2016-09-12 19:36:33 | <u>e958cce02ad24074a79981</u> <u>ab4975dbb0718085585cfd</u> <u>2bd74677800ca18adb9</u> | + 0.00069838 BTC | ✓ |
| 80 | 2016-09-12 19:27:58 | <u>a9b5d75aecc95c587f78bb</u> <u>49ec279cde0d910505e9b4</u> <u>ded5d25bec8d456ace46</u> | + 0.00061897 BTC | ✓ |
| 81 | 2016-09-12 19:27:58 | <u>993d29cd88a74289188c2f</u> <u>c7de1af41cc29168b1d8b4</u> <u>8a03b34a058e0cc9dc7d</u> | + 0.00010593 BTC | ✓ |
| 82 | 2016-09-12 19:08:27 | <u>405a6a56bc9bb302d8ad58</u> <u>df8abaed3eabbbf0e3474b</u> <u>b16619d20d1e7ec4435c</u> | + 0.00017137 BTC | ✓ |
| 83 | 2016-09-11 22:26:17 | <u>47e88a1edc48a7b9b77a41</u> <u>e987fbb52b70c1257dd231</u> <u>cb52f9e5f779ce386b95</u> | - 0.00035041 BTC | ✓ |
| 84 | 2016-09-11 21:15:24 | <u>d46d19fd83539521eaad68</u> <u>791d4fb89f5caaf75b15eb</u> <u>370977ab5f1c6f89d24b</u> | + 0.00035041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-09-06 16:19:28 | <u>9041cbcce815e442b6369c</u> <u>c252c6a6a12877459dce7f</u> <u>01bdf16fe073cce7af68</u> | - 0.00017753 BTC | ✓ |
| 86 | 2016-09-06 12:32:36 | <u>c1184d2cca78875934cc8d</u> <u>4d63e1ec0367ea6318fa5f</u> <u>049ebe5987fafa33ebd8</u> | + 0.00017753 BTC | ✓ |
| 87 | 2016-08-31 17:09:39 | <u>0dff2b5571f7941d6673c8</u> <u>2407775fb157ffd7d21acd</u> <u>bbdc92b9b62efd30fc33</u> | - 0.00019015 BTC | ✓ |
| 88 | 2016-08-31 16:50:50 | <u>acc1f4566fae3d5afd8ab5</u> <u>ff8ef42ac588d58e1a4cbb</u> <u>c5e5d5557891d3c7ab44</u> | - 0.00019499 BTC | ✓ |
| 89 | 2016-08-31 16:04:16 | <u>a0b55bb56fde76317c5a04</u> <u>8919773883908556ac242c</u> <u>66d571fe9dbd4564bf2d</u> | + 0.00019499 BTC | ✓ |
| 90 | 2016-08-31 16:01:44 | <u>d949319c0401acc08be225</u> <u>9fbff99bc080e204b7fbfa</u> <u>9fb2eb2881a57cecbf51</u> | + 0.00019015 BTC | ✓ |
| 91 | 2016-08-30 14:28:19 | <u>deb8d019f1f22978a041cd</u> <u>a36faacd66c53e30b564cc</u> <u>fe3b345beba41145e507</u> | - 0.00050481 BTC | ✓ |
| 92 | 2016-08-30 14:14:05 | <u>ed0de69ee46b313ccf15e5</u> <u>59f54e97b72ff272d138e2</u> <u>598bd21313263e4f727c</u> | - 0.00032534 BTC | ✓ |
| 93 | 2016-08-30 13:46:23 | <u>d2507e01836127ba5e22b9</u> <u>e824a9f6f9664e09e0d348</u> <u>77fda3f52b94c0b1d5e4</u> | + 0.00050481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-08-30 13:36:48 | <u>82c92355139c6cf8263979</u> <u>1d0e035e9071615b043d53</u> <u>756bd3115a3de6404409</u> | + 0.00032534 BTC | ✓ |
| 95 | 2016-08-29 00:18:35 | <u>af15db846f799726319905</u> <u>e83f0280705d3cd2596933</u> <u>a50ecf734627499382df</u> | - 0.00089285 BTC | ✓ |
| 96 | 2016-08-28 20:58:49 | <u>beb6ca3b703b777c194688</u> <u>f0a79deda4fb440b7fb58b</u> <u>258f96cba58b059bbd6d</u> | + 0.00089285 BTC | ✓ |
| 97 | 2016-08-23 21:32:10 | <u>71e7d564fecf61cb8c9e65</u> <u>4af7bf6a27887f7a76c172</u> <u>434b712bf470079882d1</u> | - 0.00135598 BTC | ✓ |
| 98 | 2016-08-23 19:31:08 | <u>3945f5b35935592d3f5c26</u> <u>f790b0a7e90edc054ddd8d</u> <u>3b2a06f439f481682e30</u> | + 0.00135598 BTC | ✓ |
| 99 | 2016-08-22 14:18:22 | <u>cf8c5f25484fef7a71d914</u> <u>4f4401e3a245b048ae1f0d</u> <u>8d6e2f2e083f2152748e</u> | - 0.00015027 BTC | ✓ |
| 100 | 2016-08-22 12:39:25 | <u>eda6c82c4282d93c39ae45</u> <u>322a5c2bd333d3294f0263</u> <u>b862b1408ce95fbb7d10</u> | + 0.00015027 BTC | ✓ |
| 101 | 2016-08-16 09:01:19 | <u>714f02d1599b2d2d57ac1b</u> <u>24e8bac5be0280a83b4548</u> <u>00227c40047d7e90e170</u> | - 0.00013258 BTC | ✓ |
| 102 | 2016-08-16 05:59:12 | <u>5bd9311c10c945fe29abea</u> <u>7048ea8a7ace03aff9eacc</u> <u>d15e0bb87fe63dd2a84c</u> | + 0.00013258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-08-08 13:07:24 | <u>93856123a41492ff982460</u> <u>44d1f8cf8f174a63246b4a</u> <u>09b6ae5f672d5dc55c24</u> | - 0.00102224 BTC | ✓ |
| 104 | 2016-08-08 11:22:51 | <u>4b43e120d6545836a59634</u> <u>18aebf446bcdc0dde802db</u> <u>67849899903ca2334421</u> | + 0.00102224 BTC | ✓ |
| 105 | 2016-08-03 00:01:27 | <u>3958a7b36eba790505aca6</u> <u>78597b9494014eced12974</u> <u>2963f04832b830a0e41c</u> | - 0.00020750 BTC | ✓ |
| 106 | 2016-08-03 00:01:27 | <u>3958a7b36eba790505aca6</u> <u>78597b9494014eced12974</u> <u>2963f04832b830a0e41c</u> | - 0.00025359 BTC | ✓ |
| 107 | 2016-08-02 17:54:45 | <u>1155fdb150d99a7d847aff</u> <u>20f6460706ea9757f8a919</u> <u>c526e224148b6dac48d4</u> | + 0.00020750 BTC | ✓ |
| 108 | 2016-08-02 17:32:46 | <u>1c583db943695d8fbe0fec</u> <u>7c37c78e77474b699f6579</u> <u>750bd63a5f7faf4ab513</u> | + 0.00025359 BTC | ✓ |
| 109 | 2016-07-26 01:36:19 | <u>32df2cb4e30d7ee745075b</u> <u>1507edffb4f5055c17da7a</u> <u>3b1a4d1885a3dfbcd548</u> | - 0.00010333 BTC | ✓ |
| 110 | 2016-07-25 20:18:32 | <u>6e52c6a86f18b2f6aaf72b</u> <u>b69744947d27dd0d8a03c6</u> <u>0406bfff85c18f830b1</u> | + 0.00010333 BTC | ✓ |
| 111 | 2016-07-25 17:35:00 | <u>72c05c461e088056f7172f</u> <u>33541a0569f7dbc7d332c5</u> <u>6ff7dc7d6ed29ed72028</u> | - 0.00062034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2016-07-25 17:35:00 | <u>d97f6bcd57c35873bbe187</u> <u>b55ca66bb82dde38e9be51</u> <u>eed28c4e720af005c07a</u> | - 0.00022771 BTC | ✓ |
| 113 | 2016-07-25 15:56:35 | <u>1cc042e5e8d28290346d51</u> <u>c1cd0b288ea747c1f62b79</u> <u>de1c980ed7193b271935</u> | + 0.00062034 BTC | ✓ |
| 114 | 2016-07-25 15:47:14 | <u>83527b304a72f9d66b9585</u> <u>2dc37cb8c2d3ffaac9f849</u> <u>cd952f1d55581c759b52</u> | + 0.00022771 BTC | ✓ |
| 115 | 2016-07-12 22:48:07 | <u>1ad5f9b9c416ceb385b590</u> <u>e5ac3d8b58e53b76e45811</u> <u>93bc5b3ae0421b1e602a</u> | - 0.00013706 BTC | ✓ |
| 116 | 2016-07-12 15:17:11 | <u>d13c98a295b01f8785a79a</u> <u>fa77e21f42183608463cce</u> <u>73e352120e8b4dc2f399</u> | + 0.00013706 BTC | ✓ |
| 117 | 2016-07-11 13:48:33 | <u>9842b074126564de4af016</u> <u>ff0e23d46c57a85857ca42</u> <u>00dc0bf85d26732e9891</u> | - 0.00062193 BTC | ✓ |
| 118 | 2016-07-11 11:52:25 | <u>da5a87742f067897561bb3</u> <u>ea3a13194e97ae7efbd75d</u> <u>642bda1984f7d7df8464</u> | + 0.00062193 BTC | ✓ |
| 119 | 2016-07-07 17:14:49 | <u>b0559432bfff97cd8285a6f</u> <u>f03a5faaa1143dc16023e6</u> <u>969da2133723cc9b7ef1</u> | - 0.00333939 BTC | ✓ |
| 120 | 2016-07-07 16:18:50 | <u>67fc08186d9e4fcca31048</u> <u>f7e021bf8fa0bb5f0cb9ea</u> <u>6791e691be0d0e4c4e2d</u> | - 0.00233200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-07-07 15:36:11 | <u>643d7cdcac62f682bdd8d4</u> <u>94921073814d3a34d6a6d6</u> <u>1ba90776b15cf3fb8d8c</u> | + 0.00333939 BTC | ✓ |
| 122 | 2016-07-07 15:35:37 | <u>67b98fb503dc14ca1cf612</u> <u>e4fc32b2100c8d8a1c6baf</u> <u>019cef1e8daa21d36dbd</u> | + 0.00233200 BTC | ✓ |

* USD values displayed at the time of transaction

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