

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13UqDRhy3sx4hHp6dgc1rkNubCQG8GjpLa</u> |
| TOTAL RECEIVED | 4.44051303 BTC |
| | 280,773.63 USD |
| TOTAL SEND | 4.44051303 BTC |
| | 280,773.63 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00104217 BTC 19.96 USD | |
| 2 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00102068 BTC 19.55 USD | |
| 3 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00102068 BTC 19.55 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00102068 BTC  | 19.55 USD | ✓ |
| 5 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00127585 BTC  | 24.44 USD | ✓ |
| 6 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00127585 BTC  | 24.44 USD | ✓ |
| 7 | 2022-10-13 16:58:23 | <u>191ffaa0e0cbbb2454136c</u> <u>4481886d40c7ed9cdb1317</u> <u>79165bbe4330ac0e7342</u> | - 0.00127585 BTC  | 24.44 USD | ✓ |
| 8 | 2020-12-19 02:44:10 | <u>f0f44bcd3c6b98a74f5331</u> <u>5ef9aa532ff20b68867507</u> <u>b79f5225496095f1ebc9</u> | - 0.00495094 BTC  | 117.93 USD | ✓ |
| 9 | 2020-12-19 01:39:31 | <u>8b3402595717369bb24366</u> <u>a739acae25814250da464f</u> <u>6494a1bb94ea8460a183</u> | + 0.00495094 BTC  | 117.93 USD | ✓ |
| 10 | 2019-11-06 15:05:30 | <u>11d8df857d0696f92b54b6</u> <u>2541352bffce54c3ca3bbd</u> <u>ca71e800242ae47fcb61</u> | + 0.00104217 BTC | | ✓ |
| 11 | 2019-07-05 09:06:44 | <u>99338603aad70542f47757</u> <u>14424803ee140b82ffba8b</u> <u>5a164af9015a03bfcece</u> | + 0.00102068 BTC | | ✓ |
| 12 | 2019-03-01 22:41:01 | <u>024059a1645cf8c2722b8e</u> <u>c8b18c184b0c802031e318</u> <u>c36d36c49a07451eb111</u> | + 0.00102068 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-02 22:22:02 | <u>6c51eb1e4bf67a48e190f762ae3ee8b0378d5ed8aa52a279481378af3d4846b6</u> | + 0.00102068 BTC | ✓ |
| 14 | 2018-09-07 10:31:57 | <u>de73ea38c4d380a6ceb369d660913078134745442e1785d337abc9d20addc8aa</u> | + 0.00127585 BTC | ✓ |
| 15 | 2018-08-03 14:11:50 | <u>850f24218c22f948bff4270904ff01f9e01a9b56c5ca55159adb25c59339aa13</u> | + 0.00127585 BTC | ✓ |
| 16 | 2018-07-06 10:07:47 | <u>5abd63bd52afe15959261a5f766321d15ad926317ad831f3e614bdac88b04dfb</u> | - 0.00255170 BTC | ✓ |
| 17 | 2018-07-06 09:27:41 | <u>c2c9a9a98581bbbbbe2cdd78053f8e755bc131ace836d441e12db7eeaa8e17dc</u> | + 0.00255170 BTC | ✓ |
| 18 | 2018-06-01 10:10:05 | <u>df795e485d62c1a103866c9ece44796dde433f48ec600871c331679958d39f70</u> | - 0.00256785 BTC | ✓ |
| 19 | 2018-06-01 09:37:08 | <u>398d8dfb89224063c8d538218e316e4616007880929c8adbe431c2917863a3bd</u> | + 0.00256785 BTC | ✓ |
| 20 | 2018-05-11 23:57:54 | <u>6124e4199564a0757e6fba21360934f764dc7352f3fa0af41a97e466da99467a</u> | + 0.00127585 BTC | ✓ |
| 21 | 2018-04-04 12:23:09 | <u>91f659feb9d0f02eea915092ba2f148d55a177be0178b2fdfe210c620fb26704</u> | - 0.00255170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-04 10:20:41 | <u>553555b9ef88e52bee2af6</u> <u>530e230f4fa47d704477aa</u> <u>0a3b71fc6dad213ec296</u> | + 0.00255170 BTC | ✓ |
| 23 | 2018-03-02 12:03:52 | <u>0569004e89f5f48b614996</u> <u>7eaf17be34b75d4d99821e</u> <u>7d8d48b8ca04d71f11ad</u> | - 0.00255113 BTC | ✓ |
| 24 | 2018-03-02 11:37:41 | <u>cb6e535e6a36d013445619</u> <u>a42930fc3a1c0422357dff</u> <u>3116dede7c78814a7782</u> | + 0.00255113 BTC | ✓ |
| 25 | 2018-02-17 04:01:45 | <u>042ee457ba922be7a94030</u> <u>149aa78ac60f4da00804f3</u> <u>6f72124094a58e618f8a</u> | - 0.00119714 BTC | ✓ |
| 26 | 2018-02-09 13:01:12 | <u>9701ccd046e4a8e28f8ee9</u> <u>41bb1409da249dcee29112</u> <u>5ae4db0a925877d62d1c</u> | - 0.00305181 BTC | ✓ |
| 27 | 2018-02-09 12:34:03 | <u>0a984e188b97c1be658b01</u> <u>3da358fe8a682f933228bd</u> <u>f224f623e26d3eabc098</u> | + 0.00305181 BTC | ✓ |
| 28 | 2018-01-21 20:45:40 | <u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u> | + 0.00119714 BTC | ✓ |
| 29 | 2018-01-10 12:05:17 | <u>155df2e5452af79939937b</u> <u>a330c1626bb85618a9a9f3</u> <u>ac07038116ab0e68b638</u> | - 0.01006216 BTC | ✓ |
| 30 | 2018-01-10 11:38:29 | <u>29081c0c4f233f23626b2b</u> <u>306cdc85b2522b68fcc7ee</u> <u>7cd8055d9de060a0d0d5</u> | + 0.01006216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-07 20:05:57 | <u>65ffd041fabd48945b7075</u> <u>d57dc89d6cd9f01c0243fe</u> <u>43dc52432051298fa729</u> | - 0.00431489 BTC | ✓ |
| 32 | 2018-01-07 19:18:30 | <u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u> | + 0.00431489 BTC | ✓ |
| 33 | 2018-01-07 15:21:58 | <u>213eabf3fd1d0290cbd25b</u> <u>d67aff479314b8571f5897</u> <u>362473f2ebbe12cca343</u> | - 0.01290294 BTC | ✓ |
| 34 | 2018-01-07 11:23:17 | <u>7d4c436200efc3d9d28e81</u> <u>8a1ba39ba9d78084c768b0</u> <u>872b613a52d7af0c6f6f</u> | + 0.01290294 BTC | ✓ |
| 35 | 2018-01-07 09:10:08 | <u>9ad01d9185f7a416a18c5f</u> <u>0d83f20f65c088b196da83</u> <u>5d6afe121136fa89b4fd</u> | - 0.01032943 BTC | ✓ |
| 36 | 2018-01-07 09:10:08 | <u>9ad01d9185f7a416a18c5f</u> <u>0d83f20f65c088b196da83</u> <u>5d6afe121136fa89b4fd</u> | - 0.01118475 BTC | ✓ |
| 37 | 2018-01-06 02:12:20 | <u>dbd065233cdc5f5c38f091</u> <u>b954c16d7b7447fde19361</u> <u>f7231d6622de507d77a8</u> | + 0.01032943 BTC | ✓ |
| 38 | 2018-01-04 12:33:32 | <u>c1605282ca86846d8cfc3d</u> <u>26d94411c53169ac867bbf</u> <u>b13ae3cc7d5006296650</u> | + 0.01118475 BTC | ✓ |
| 39 | 2018-01-03 05:31:33 | <u>afa4380377063ce50559b6</u> <u>95044b00a19445c9221a52</u> <u>f694f98fb17de5e0ac81</u> | - 0.01112012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-03 02:50:30 | <u>0088c0b1d68b220acde63c</u> <u>df7cb3377c016651e6eff4</u> <u>b6ec2380e6dedea7a9df</u> | + 0.01112012 BTC | ✓ |
| 41 | 2018-01-01 19:01:21 | <u>98ae9eb9a9247ca92be912</u> <u>5d6b915b087c354ff5552d</u> <u>349aee9cccb15faa98d</u> | - 0.01010367 BTC | ✓ |
| 42 | 2018-01-01 18:49:09 | <u>a3eaa812ca1ea27b1f3a3c</u> <u>8be63849b59e4ef346c556</u> <u>d0be5fa1093d1f4aa400</u> | + 0.01010367 BTC | ✓ |
| 43 | 2017-12-31 19:05:52 | <u>3c9100232b517ea5814a40</u> <u>0864e2c915fb7dac8d6b7b</u> <u>444ec51f655df3500b97</u> | - 0.01198028 BTC | ✓ |
| 44 | 2017-12-31 18:54:56 | <u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u> | + 0.01198028 BTC | ✓ |
| 45 | 2017-12-30 11:01:16 | <u>c3e2c6a61f571f68f78148</u> <u>ce12ac218d8946dd774d41</u> <u>e8f50b20733bcf27917b</u> | - 0.01228696 BTC | ✓ |
| 46 | 2017-12-30 10:32:34 | <u>23f40777f4238a75e879cc</u> <u>5437804edafe6b4e5d851f</u> <u>8fcbac2f82fc793e4067</u> | + 0.01228696 BTC | ✓ |
| 47 | 2017-12-28 20:15:36 | <u>0238fb0aba4e681f9d1075</u> <u>ae9dd420d3a038250b7366</u> <u>4cfa2ccbc74e40fdca9b</u> | - 0.01071951 BTC | ✓ |
| 48 | 2017-12-28 18:56:56 | <u>91d68abfe6531ffcb1790d</u> <u>c6f38cd8a7f24be0cc91c3</u> <u>745c88cfd66ea5699016</u> | + 0.01071951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-26 19:06:25 | <u>d1338032075c8241a1fb56</u> <u>b5f9e2d99638c6300a6677</u> <u>0fa47fa45f98c48076e5</u> | - 0.01068719 BTC | ✓ |
| 50 | 2017-12-26 18:15:35 | <u>e439080274e86c4341d5cf</u> <u>4883d66ef6267eb002a858</u> <u>8543fef29ee3b089328a</u> | + 0.01068719 BTC | ✓ |
| 51 | 2017-12-24 19:14:25 | <u>f367a336914ef602a49802</u> <u>1ff08dd0fa57128d383226</u> <u>ca08b403fbc7eb326f5a</u> | - 0.00416659 BTC | ✓ |
| 52 | 2017-12-24 18:10:13 | <u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u> | + 0.00416659 BTC | ✓ |
| 53 | 2017-12-24 05:48:21 | <u>9a342f013f78a5582a8130</u> <u>d7d074d65adb6537c0017b</u> <u>747dcc67c86cfae58cb2</u> | - 0.01032553 BTC | ✓ |
| 54 | 2017-12-24 02:35:55 | <u>9e2565ecd93b7fad08f342</u> <u>6cd05949c4164e19865bd9</u> <u>844c4604fef6000a4786</u> | + 0.01032553 BTC | ✓ |
| 55 | 2017-12-21 23:21:43 | <u>faffebc7ce3245ae40882e</u> <u>cdfde1f1637cf110a82cf6</u> <u>1184c21702666461dec6</u> | - 0.01062528 BTC | ✓ |
| 56 | 2017-12-21 22:49:45 | <u>e27343fbf5f108fed7ffd8</u> <u>e0b280eb057aadf8558878</u> <u>ecf42fb64b32c2fa3b1a</u> | + 0.01062528 BTC | ✓ |
| 57 | 2017-12-20 10:15:04 | <u>67f09a6a2bdd64b5b85abe</u> <u>98f00e003bf4aae6103c49</u> <u>213621a6d76d141245f9</u> | - 0.01136541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-20 02:58:52 | <u>b96264bbc2325522f95dc8</u> <u>1a3718ed7c22a185dee3de</u> <u>6b1b8d78799e7ece5342</u> | + 0.01136541 BTC | ✓ |
| 59 | 2017-12-17 22:53:53 | <u>aede994bb39d9379caf548</u> <u>36780b951b8c82ee63de0a</u> <u>8413ded751b22c35a58a</u> | - 0.00352673 BTC | ✓ |
| 60 | 2017-12-17 22:26:03 | <u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u> | + 0.00352673 BTC | ✓ |
| 61 | 2017-12-16 20:03:05 | <u>c240d595d2315b216b2607</u> <u>8e51fce0cd3cbb775698fc</u> <u>414fef7b9a07604a2f2d</u> | - 0.01031251 BTC | ✓ |
| 62 | 2017-12-16 19:18:58 | <u>ecb9de978346f56fa9e123</u> <u>7542ee4a52a164e098f9e3</u> <u>7755a1a959990f3d23ac</u> | + 0.01031251 BTC | ✓ |
| 63 | 2017-12-14 19:01:30 | <u>f73dfbe5f054a927df6cb0</u> <u>8785f80a9e79846b583d59</u> <u>1df69dc13280b6cdc394</u> | - 0.01010317 BTC | ✓ |
| 64 | 2017-12-14 18:16:24 | <u>ef9580e5c87c03c57996a6</u> <u>3b3ddae86b1239d57f5ec5</u> <u>1fdd288f2ffead5affb</u> | + 0.01010317 BTC | ✓ |
| 65 | 2017-12-01 18:06:16 | <u>87cd1c470822315da6b253</u> <u>80b7a35b82025a01642c57</u> <u>a07adf0fe5dc0473995b</u> | - 0.04195375 BTC | ✓ |
| 66 | 2017-12-01 15:52:54 | <u>39ea00ab84f03e1e19c6ef</u> <u>dd338d19a49e09104a971e</u> <u>2c9b366db0609fd1e1e1</u> | + 0.04195375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-24 16:08:26 | <u>8d0ac01a6dbd1d009872b4</u> <u>315a62f2d11c6f98bf3303</u> <u>b6802aad11416ec8419f</u> | - 0.04256037 BTC | ✓ |
| 68 | 2017-11-24 12:39:20 | <u>009df8e58f6f0cada5e2be</u> <u>dd730b617dd0bc107a90b7</u> <u>2268194b886df890447f</u> | + 0.04256037 BTC | ✓ |
| 69 | 2017-11-17 16:03:53 | <u>6caeb2b8dc1380f06dd579</u> <u>303a3372d3db8e53ba4f1f</u> <u>4487d8cc52a20e7aed5d</u> | - 0.04638576 BTC | ✓ |
| 70 | 2017-11-17 11:21:00 | <u>b2f3939c342f14c22591b3</u> <u>db446a83f3b0dc377962b3</u> <u>14e60b85b7afe762136b</u> | + 0.04638576 BTC | ✓ |
| 71 | 2017-11-13 10:14:33 | <u>bc3d63b7bc31f4852684c3</u> <u>01b8ae7cca86515cf36151</u> <u>bfe133e308bb08d8da68</u> | - 0.04736730 BTC | ✓ |
| 72 | 2017-11-13 09:11:18 | <u>2abe0ec96b21b518142ea1</u> <u>cee7f52623b15583de63b0</u> <u>1f218b74ed7e68f0788a</u> | + 0.04736730 BTC | ✓ |
| 73 | 2017-09-08 12:10:04 | <u>960d03d820cb069bd72873</u> <u>9bf3eef62a91dc395c3687</u> <u>d1f8b88d82901c791551</u> | - 0.02639606 BTC | ✓ |
| 74 | 2017-09-08 11:35:31 | <u>5d76d72f37d38e03af122e</u> <u>637ae63d7b76949beabfac</u> <u>354d88491a2afc95958c</u> | + 0.02639606 BTC | ✓ |
| 75 | 2017-09-02 14:09:17 | <u>0cd96cdb585272f636209f</u> <u>f85079f8c6dad8b0ea6b21</u> <u>dd389da7812e565d9b65</u> | - 0.08988049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-09-02 13:15:52 | <u>28d377ff9d37c063b7aae5</u> <u>40d4d0a0f605cb61045f96</u> <u>27f73239eaf3d714464f</u> | + 0.08988049 BTC | ✓ |
| 77 | 2017-08-25 16:14:20 | <u>be7084ea7db60a76b746c8</u> <u>90d78effb93e869eb0abe5</u> <u>49ce3c3ae07eae03ec77</u> | - 0.08090386 BTC | ✓ |
| 78 | 2017-08-25 15:16:22 | <u>c542fbcb565421a7c4badd</u> <u>f195246e1136142b5912bc</u> <u>570d30e08a3816921ef2</u> | + 0.08090386 BTC | ✓ |
| 79 | 2017-08-18 12:38:32 | <u>bb9258092a7575c98951a2</u> <u>a9391b2b1bd4d7d73586cc</u> <u>4125f39a177ddac59491</u> | - 0.02107128 BTC | ✓ |
| 80 | 2017-08-18 11:16:50 | <u>7bc45862860788533e7758</u> <u>a065a0d3452ef2d6e31201</u> <u>e5e3139022b9cd545042</u> | + 0.02107128 BTC | ✓ |
| 81 | 2017-08-15 21:03:12 | <u>0981f678f9ecc808ef1f05</u> <u>e50c811ca5b1a3221bb8e3</u> <u>b7ebc36c90783e11fc47</u> | - 0.05460924 BTC | ✓ |
| 82 | 2017-08-15 11:49:44 | <u>fe3da0a974cde6b1348340</u> <u>94be11b8ef2434b4784f53</u> <u>9595489aa228177d580e</u> | + 0.05460924 BTC | ✓ |
| 83 | 2017-08-08 13:04:46 | <u>e3d4b1aa5e85f2477572b0</u> <u>c3d960ff02bcc0dafe5e11</u> <u>c3cc6aa4b9d66e733275</u> | - 0.04685320 BTC | ✓ |
| 84 | 2017-08-08 12:48:45 | <u>2c259b3f5e6a5d1911ef30</u> <u>9f86d4fe6463cb95b98ffb</u> <u>c74b99b8c9c52beb99f9</u> | + 0.04685320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-08-01 09:07:25 | <u>cf7a907b4ea9ec67ccd3c4a087eabe08df9e0f38e9aa59556a659ee2e586cc2c</u> | - 0.05976084 BTC | ✓ |
| 86 | 2017-08-01 08:40:51 | <u>106d31afcaeb610a0a3078eaa4729b603de18ebceca2c444388d24136bfa045c</u> | + 0.05976084 BTC | ✓ |
| 87 | 2017-07-26 01:04:03 | <u>2bd686f41e64f003708d57fd394f7adc40ab97144ebb5c60f49a9ddbde5fdabd</u> | - 0.07554453 BTC | ✓ |
| 88 | 2017-07-26 00:21:36 | <u>140ed68e043512b5cf71e5e835b6237be0e42b41fb8dcd1e56d28b0560ba6518</u> | + 0.07554453 BTC | ✓ |
| 89 | 2017-07-18 13:00:25 | <u>66bff979434e29ad79428649045c1cf0047687da93a4329a966bee9f76f5b52b</u> | - 0.08131658 BTC | ✓ |
| 90 | 2017-07-18 12:01:01 | <u>522b466ca5dcd88b1333e1aa71946a1fb9fa0521289f93c226dfed28f290951c</u> | + 0.08131658 BTC | ✓ |
| 91 | 2017-07-11 12:04:08 | <u>af6499f1e42c3e3482972eeadb688b1ffe4921a75eb0878c050a2334af9a5e75</u> | - 0.09937204 BTC | ✓ |
| 92 | 2017-07-11 11:38:38 | <u>2ff8eae55d98c44846835b8c42a4e34da20f742e7196f31a0e52d35e9b82391e</u> | + 0.09937204 BTC | ✓ |
| 93 | 2017-07-04 14:16:25 | <u>0b8513c3f22eccd2dfecb1592637b63eaff5efac71593a4667af332cf9731060</u> | - 0.02090144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-07-04 12:33:42 | <u>834f23b96193c06088062c</u> <u>780f60ae7c2d65a2e818c7</u> <u>42743d7f28ed5c498fa0</u> | + 0.02090144 BTC | ✓ |
| 95 | 2017-06-27 14:01:08 | <u>91855a5dc4e147ba5dcdea</u> <u>142c54655b4ac3c255ae44</u> <u>e72c902a1fb74e0995e0</u> | - 0.01742849 BTC | ✓ |
| 96 | 2017-06-27 12:31:58 | <u>81a7ba6eca36dfb86d1e99</u> <u>47bf6b6932b278c5e6908b</u> <u>b953052f6220ad7d9582</u> | + 0.01742849 BTC | ✓ |
| 97 | 2017-06-26 11:02:21 | <u>b5d2b825205f8d68fb30ce</u> <u>c8e3ec88c70bf96a6c21d1</u> <u>1d25e8e59f0bf1f8a82e</u> | - 0.09709678 BTC | ✓ |
| 98 | 2017-06-26 10:22:47 | <u>7dceb12ce81ab7280a24f3</u> <u>38c5659bc3470d478fed34</u> <u>4646e8bcd35d6708c3fe</u> | + 0.09709678 BTC | ✓ |
| 99 | 2017-06-20 14:08:26 | <u>aa80dc2be789b9ad198b48</u> <u>665719e7797bfd32bd3986</u> <u>8b1739015f30ad9b911a</u> | - 0.03775545 BTC | ✓ |
| 100 | 2017-06-20 12:04:00 | <u>d7ffc6e197468eaebf3722</u> <u>9cf9976b044a36b8a6fb61</u> <u>6319b21e00e2a99f456d</u> | + 0.03775545 BTC | ✓ |
| 101 | 2017-06-18 11:00:51 | <u>824b62b446edfe939a0404</u> <u>43fdaae07e79d3ae9e4052</u> <u>a74ed97f9d9928f274f0</u> | - 0.10548071 BTC | ✓ |
| 102 | 2017-06-18 10:08:14 | <u>bda7531e14dfed27b292f5</u> <u>df0910b51819616c4f8d84</u> <u>9d7b05804b07d2bebfcd</u> | + 0.10548071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-06-13 15:10:09 | <u>766d8015eca7d630d13cdf</u> <u>e4c9aa83bb45df8d46d7d0</u> <u>61da39c10792b8c961d4</u> | - 0.01628614 BTC | ✓ |
| 104 | 2017-06-13 14:03:14 | <u>18e2c119525317ded8665b</u> <u>00b8cdcb262e32d152e919</u> <u>9f9a74e0c8fb2196b707</u> | + 0.01628614 BTC | ✓ |
| 105 | 2017-06-13 03:04:51 | <u>5a656cfe55fbef7fddcb5e</u> <u>bcd6bc0de94a543a7d3176</u> <u>7043b5dd5fec7b38c7db</u> | - 0.10227517 BTC | ✓ |
| 106 | 2017-06-13 02:02:22 | <u>1a1aac6df57a6a6fbf64f1</u> <u>017c63fe55fa9be31defc9</u> <u>1b7592259c8e88dc4d51</u> | + 0.10227517 BTC | ✓ |
| 107 | 2017-06-07 03:32:35 | <u>19de62cd12b2cd47c34e80</u> <u>a312276f0685cc306d1fa9</u> <u>873c8a910ab8e81d991f</u> | - 0.03528508 BTC | ✓ |
| 108 | 2017-06-06 14:21:46 | <u>feb1673aea723b3e399580</u> <u>89735852bb59c311ab7d07</u> <u>baae22ead07046ba3dbf</u> | + 0.03528508 BTC | ✓ |
| 109 | 2017-06-04 11:04:04 | <u>63f2635e47b4f1b76459f0</u> <u>b73a752102ceadd5304790</u> <u>d6c0f11a465185122bd2</u> | - 0.09773252 BTC | ✓ |
| 110 | 2017-06-04 09:59:47 | <u>9b31a95d735fc00d3133ac</u> <u>f7a2c1c5d8b40c4c7f5ca8</u> <u>395753454360ed7638cc</u> | + 0.09773252 BTC | ✓ |
| 111 | 2017-05-30 12:12:49 | <u>9fed764b7fe3de2f047b22</u> <u>ac6f13de342aa36964a801</u> <u>50e51f0dac3ad2b54efe</u> | - 0.01738817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-30 11:45:44 | <u>7d6120aa2c5082a8722e069520ed098c0018a7a93d0470431ae0367d3cc28a63</u> | + 0.01738817 BTC | ✓ |
| 113 | 2017-05-29 14:51:45 | <u>91ebc4b34571fd2506cd8f7e1f727c20b2bf005e556e693569c6fe0196b9b5e0</u> | - 0.11129951 BTC | ✓ |
| 114 | 2017-05-29 13:49:00 | <u>dbbc3fb5bc897af5c9ad7ef0fe83727ae36ff88923146ac1fabcc0c01fdf1d79</u> | + 0.11129951 BTC | ✓ |
| 115 | 2017-05-23 14:23:56 | <u>23ab7805f96179194f318b743378aeb1f36d522b1daaafb415b4deb2b1f96620</u> | - 0.04974266 BTC | ✓ |
| 116 | 2017-05-23 11:02:01 | <u>2b47adb0e64fc81bb595dc0401b34e4b829948a137e5d4a537eba4273b70037f</u> | + 0.04974266 BTC | ✓ |
| 117 | 2017-05-19 17:19:57 | <u>b7f9779118d2b4f5df60fd2d591bf0b0c19eacc63fed12f6e640609e69c5f7eb</u> | - 0.09445830 BTC | ✓ |
| 118 | 2017-05-19 14:40:59 | <u>d96e1bfd7a618af7c1c9f5cf45d308883441746d261928fce1aeb9ef55eb4d1f</u> | + 0.09445830 BTC | ✓ |
| 119 | 2017-05-12 13:13:37 | <u>975f13461730e85352ab5e08931b06805bc5eb8303ffb3912ff80302a7bc2046</u> | - 0.01583630 BTC | ✓ |
| 120 | 2017-05-12 10:46:07 | <u>ebf7eeae1855661965fcd0b98b916f5283b57c2f80b6c357d872053df1829157</u> | + 0.01583630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2017-05-11 11:23:44 | <u>6135f2a01d11706c05e5539d2df2db63d9ba1ace5a49e8ac2468fa03531ef570</u> | - 0.10264061 BTC | ✓ |
| 122 | 2017-05-11 10:31:11 | <u>aed91cec4e0d0e81764103b35b3c4610d7060c40204f99bafa663ac21927f305</u> | + 0.10264061 BTC | ✓ |
| 123 | 2017-05-05 23:30:51 | <u>59430ecd9ddb9e8a44e5b2844aac0af2da3b8f6f17981a4b29c49f87e7c40451</u> | - 0.09694733 BTC | ✓ |
| 124 | 2017-05-05 10:28:40 | <u>6889da978d8f398b6c86e4a2862c37b4fd5071c1df14e8c0125fb5e9d0e97170</u> | + 0.09694733 BTC | ✓ |
| 125 | 2017-04-29 00:06:27 | <u>80c80eba8ec8c9c352976002a4b27de8e8b9bb1193f97d7466b2234f7825480d</u> | - 0.06641468 BTC | ✓ |
| 126 | 2017-04-28 14:30:13 | <u>91c4950e33335909da52fe e88c2d6c678ed24b77b4d2427fd44f11400598d114</u> | + 0.06641468 BTC | ✓ |
| 127 | 2017-04-23 00:21:39 | <u>bc1424e7bca5878b6589b89282c96b0b4c20cb1e040c6c37875b5e4da82374b6</u> | - 0.10525831 BTC | ✓ |
| 128 | 2017-04-22 13:34:13 | <u>43b3ec38ca98cb4d14700ff97592679ef500673b9a6e7d4537f42c80d0336c3</u> | + 0.10525831 BTC | ✓ |
| 129 | 2017-04-16 00:51:49 | <u>4b999b4c33d2da29e86279ba1981fa013e376343decd74fda885b2576ab330ec</u> | - 0.10847366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-04-15 11:31:37 | <u>99fbbd72efa25cb97a9063</u> <u>a12be435f1c7ecf8d685fe</u> <u>ac9e69059dc939b56d6f</u> | + 0.10847366 BTC | ✓ |
| 131 | 2017-04-09 02:34:12 | <u>0c099567a511b8112a87fe</u> <u>de15ee411e04e341ea81f1</u> <u>ab17aa43bf210185ede8</u> | - 0.01400902 BTC | ✓ |
| 132 | 2017-04-08 11:32:33 | <u>d59e7339a3dc00984c9a9b</u> <u>381bda3d97de65f10f4f16</u> <u>1a598b2cbeafc5981bda</u> | + 0.01400902 BTC | ✓ |
| 133 | 2017-04-07 18:09:32 | <u>051c6ea27ab55641f1d4a3</u> <u>4e0b48640799a498ca87bd</u> <u>4fa1cff38f7b410ec30d</u> | - 0.10022807 BTC | ✓ |
| 134 | 2017-04-07 11:06:47 | <u>dc9bd27a9af5851d7a4d02</u> <u>66191c200b74238cc6514d</u> <u>a95d8d7e260119fafd1f</u> | + 0.10022807 BTC | ✓ |
| 135 | 2017-04-02 02:52:42 | <u>cda0760ab947571f0129b0</u> <u>50eca575e6ac0bc643fa28</u> <u>3b6a03b64fa23d8bc99d</u> | - 0.03836925 BTC | ✓ |
| 136 | 2017-04-01 11:17:20 | <u>dfaf008d04922afd16bc9d</u> <u>70a99e7e41e0a6b5caad8c</u> <u>4ee2ff236910bff7ee4e</u> | + 0.03836925 BTC | ✓ |
| 137 | 2017-03-30 20:59:44 | <u>0785fd064ad4314d27d25d</u> <u>a53d242be9d38b3648b56c</u> <u>8bbf4e480a7258036f92</u> | - 0.10121366 BTC | ✓ |
| 138 | 2017-03-30 11:11:46 | <u>76a01f7ff7ac8bb153a863</u> <u>44579275fa601d1a89314d</u> <u>7888e9ee8a7159bc8968</u> | + 0.10121366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-03-25 21:25:45 | <u>f93afacb18161cd1d56a71</u> <u>dd0835ae0910bbce41952f</u> <u>876d3cb3d117ae5a9db1</u> | - 0.02217831 BTC | ✓ |
| 140 | 2017-03-25 12:23:46 | <u>709579df046718fb8fdf6c</u> <u>1b25abf848ddc5de30a2e6</u> <u>cea59e916a335fe15c50</u> | + 0.02217831 BTC | ✓ |
| 141 | 2017-03-24 16:08:27 | <u>f9eeb1064a87a7b7853a9a</u> <u>41de79f7219af09ccd26d6</u> <u>13172295999fa9e53688</u> | - 0.10710297 BTC | ✓ |
| 142 | 2017-03-24 11:24:15 | <u>49e12afe7e1597daca2d89</u> <u>ef3ce31778d28dcde5a438</u> <u>0b7935762a965549b24d</u> | + 0.10710297 BTC | ✓ |
| 143 | 2017-03-18 21:21:51 | <u>26b6fd64c5190f7fabda8c</u> <u>64ff97d6fb1ee4625903a6</u> <u>8094ee89638fda89fabe</u> | - 0.07258753 BTC | ✓ |
| 144 | 2017-03-18 11:29:14 | <u>0d4639e388c1068313f772</u> <u>ac7e2595ad6e5120aee4f4</u> <u>052fb432289bca49a82b</u> | + 0.07258753 BTC | ✓ |
| 145 | 2017-03-12 00:45:34 | <u>b69153a95bf62a944fa525</u> <u>dd0c4f1eb8b8ceb3722367</u> <u>ec7e921a33b3ff377e8c</u> | - 0.05611952 BTC | ✓ |
| 146 | 2017-03-11 11:08:02 | <u>c4c83cf7d030fbb77466e7</u> <u>bc5760d03501eeb9151c4f</u> <u>4a08130003d2920364cd</u> | + 0.05611952 BTC | ✓ |
| 147 | 2017-03-05 02:10:55 | <u>2aa068b7835055d704310e</u> <u>1d3961bad027271c4f5de5</u> <u>20e1c0543ce332188d82</u> | - 0.05934608 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-03-04 11:09:44 | <u>3a13447380d37e748c56e177184f0952f7e58c8f751ed04649bb58b52a3569b4</u> | + 0.05934608 BTC | ✓ |
| 149 | 2017-02-27 07:20:16 | <u>e888282b6c42a7d1fbbd130a28481b1254e747730de2f7e408605a62e5c3070d</u> | - 0.05474625 BTC | ✓ |
| 150 | 2017-02-25 11:34:41 | <u>307474d7036c38d26392f3647ac0074e5a77b9cec98ec5092e83a2b7b0dfc965</u> | + 0.05474625 BTC | ✓ |
| 151 | 2017-02-18 18:17:37 | <u>b8784d451d7722dd114bb4eb0cdb842372eca8a382b118a1dc0f72a89a69ccab</u> | - 0.03474029 BTC | ✓ |
| 152 | 2017-02-18 11:29:16 | <u>f427047d8293ad7d8bea0784988aa09465827b38376b7118b502e59f62205726</u> | + 0.03474029 BTC | ✓ |
| 153 | 2017-02-12 02:14:54 | <u>277c704e38bebe4d540ea5edaa094521e00b29f6bddd76c4eff01ced24eabdad</u> | - 0.03079328 BTC | ✓ |
| 154 | 2017-02-11 10:52:21 | <u>1f7e3ba924895e9eaf5d974e29541ccaadf5198ccb804c62d8c328626d1ed9</u> | + 0.03079328 BTC | ✓ |
| 155 | 2017-02-05 01:49:25 | <u>123b5527a10dbb58d9ad9e65878291f1257a270c8d05df116a68fe142e8d8cf6</u> | - 0.04712051 BTC | ✓ |
| 156 | 2017-02-04 10:39:56 | <u>d4ac569710e4ad58365a34b8a94cd0acdc5042e3f40df2566bab3872ef1c4ec2</u> | + 0.04712051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-01-31 06:49:52 | <u>e5cf78c911d5d3e5cf1eb0</u> <u>03b055fb767f0b134bf22f</u> <u>c32258a72c76a3c68e5f</u> | - 0.06817869 BTC | ✓ |
| 158 | 2017-01-28 11:01:30 | <u>ad2f1d0694aa34a029a3f0</u> <u>86135e77dd3a7684e0be65</u> <u>612920f461a420e0139e</u> | + 0.06817869 BTC | ✓ |
| 159 | 2017-01-22 08:29:57 | <u>6fb2668d4f08f62d0c0305</u> <u>19468d4980282e6349b9c2</u> <u>f7c548137c8cedd39ac2</u> | - 0.08447761 BTC | ✓ |
| 160 | 2017-01-21 18:41:12 | <u>113e7db4e483c1733cf959</u> <u>36ca2246f969e7b9f91555</u> <u>10eb5fe43a1586af7d51</u> | + 0.08447761 BTC | ✓ |
| 161 | 2017-01-15 06:37:43 | <u>9d54078504ffa4f2cb1173</u> <u>49dee5bdf3593b02d052f7</u> <u>569d1b8dc941d0fcce89</u> | - 0.08175911 BTC | ✓ |
| 162 | 2017-01-14 21:07:23 | <u>5e0f9e168a68d641a2a5db</u> <u>b43603bbd8b689b10b101d</u> <u>c01bab1e2d8996fedc2f</u> | + 0.08175911 BTC | ✓ |
| 163 | 2017-01-08 21:32:12 | <u>f33e9f877132a195c350ff</u> <u>02b7048c333429018919d7</u> <u>d336ea642ec8a07de460</u> | - 0.08680695 BTC | ✓ |
| 164 | 2017-01-07 17:25:24 | <u>22aae47b757f34565046d2</u> <u>ff461d45bca33f9181b6d2</u> <u>f5844e29605b63921d96</u> | + 0.08680695 BTC | ✓ |
| 165 | 2017-01-05 02:47:54 | <u>51d67a180c61cdd83c3345</u> <u>a8f83736b4cf7b493489a3</u> <u>d5d6f28746fe4e38eeac</u> | - 0.01178077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-01-01 06:18:17 | <u>ad33abd3af3a0489ba5a65</u> <u>666ddac4ca1830a58379c5</u> <u>3a7d5ae3147f421f8f96</u> | - 0.01391940 BTC | ✓ |
| 167 | 2017-01-01 06:18:17 | <u>ad33abd3af3a0489ba5a65</u> <u>666ddac4ca1830a58379c5</u> <u>3a7d5ae3147f421f8f96</u> | - 0.01457900 BTC | ✓ |
| 168 | 2017-01-01 06:18:17 | <u>ad33abd3af3a0489ba5a65</u> <u>666ddac4ca1830a58379c5</u> <u>3a7d5ae3147f421f8f96</u> | - 0.01467972 BTC | ✓ |
| 169 | 2017-01-01 06:18:17 | <u>ad33abd3af3a0489ba5a65</u> <u>666ddac4ca1830a58379c5</u> <u>3a7d5ae3147f421f8f96</u> | - 0.01489779 BTC | ✓ |
| 170 | 2017-01-01 06:18:17 | <u>ad33abd3af3a0489ba5a65</u> <u>666ddac4ca1830a58379c5</u> <u>3a7d5ae3147f421f8f96</u> | - 0.01466295 BTC | ✓ |
| 171 | 2017-01-01 04:07:16 | <u>9924c9c39005575fe70b09</u> <u>8255902bb27f2350ad0da6</u> <u>b43cc170a21eb9cc3e45</u> | - 0.08113823 BTC | ✓ |
| 172 | 2016-12-31 17:57:23 | <u>39f7b523ad4cacb7665105</u> <u>7fbc6aa5bb31d803bde5f7</u> <u>f275e77a189f8f21f008</u> | + 0.08113823 BTC | ✓ |
| 173 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01590199 BTC | ✓ |
| 174 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01712309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01731169 BTC | ✓ |
| 176 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01748010 BTC | ✓ |
| 177 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01967027 BTC | ✓ |
| 178 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01849233 BTC | ✓ |
| 179 | 2016-12-29 01:29:07 | <u>bc58c29fb8b5db4c4a2e9d</u> <u>4bf4ab2944cb117a84da54</u> <u>3510ad27d5856a23e17b</u> | - 0.01634673 BTC | ✓ |
| 180 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.08180244 BTC | ✓ |
| 181 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.02069957 BTC | ✓ |
| 182 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.02235614 BTC | ✓ |
| 183 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.02141328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.02180326 BTC | ✓ |
| 185 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.02324381 BTC | ✓ |
| 186 | 2016-12-25 03:24:31 | <u>cf4482288399b498b5ce48</u> <u>cca939debbd903a820adae</u> <u>61907b454ef70e43fc81</u> | - 0.02435172 BTC | ✓ |
| 187 | 2016-12-24 23:16:19 | <u>f1fb48c6b1cce195fd44f2</u> <u>d383743df776d8cf574406</u> <u>6fcc8622587a7b269de2</u> | + 0.08180244 BTC | ✓ |
| 188 | 2016-12-21 04:20:06 | <u>540ec323b7d8775736d8e2</u> <u>f48623497688d1ca1d1abd</u> <u>21e95ad9129902629e8c</u> | - 0.09188279 BTC | ✓ |
| 189 | 2016-12-17 23:21:15 | <u>1bbdfdd429df09ce0c01ce</u> <u>e4e4c7a511bded5754de6a</u> <u>9abcce594048a101f657</u> | + 0.09188279 BTC | ✓ |
| 190 | 2016-12-10 23:35:40 | <u>2f04b53dffa82eb847a6a</u> <u>509c1d1fb5e586378fd789</u> <u>b86c1a8801e106428096</u> | + 0.01391940 BTC | ✓ |
| 191 | 2016-12-09 23:13:51 | <u>3eb7185a42dae15b126e86</u> <u>33b6b4bf3466c2358479aa</u> <u>dcd7ff3cd1c124b4e412</u> | + 0.01457900 BTC | ✓ |
| 192 | 2016-12-08 23:15:07 | <u>8191cc1a45eda0b2c12c45</u> <u>06cba7d3cbc3b3bf5ad47a</u> <u>9b605f4beaf0f63a566c</u> | + 0.01590199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-12-07 23:34:32 | <u>68bba8c03f7a55aae3d9d0</u> <u>556302120ae2e035862024</u> <u>65e9d3b36de276450437</u> | + 0.01467972 BTC | ✓ |
| 194 | 2016-12-07 00:12:11 | <u>6f4ce0d5fddaa1bcd7a694</u> <u>167dcc3e48fdfff3d14dbd</u> <u>bb248cdc9514443e9dcb</u> | + 0.01489779 BTC | ✓ |
| 195 | 2016-12-05 23:25:55 | <u>d10d65f9cfd816add381be</u> <u>2fd6a49553544733069256</u> <u>55c2e0a4b030e37170ec</u> | + 0.01712309 BTC | ✓ |
| 196 | 2016-12-05 00:09:50 | <u>421761f263afc736c39c1a</u> <u>86ac9f32852410143d0974</u> <u>ec34bba3496b042c47a8</u> | + 0.01178077 BTC | ✓ |
| 197 | 2016-12-03 23:49:01 | <u>01fd35c0007c92f5aee5b0</u> <u>8afca4a53bccfe2801129</u> <u>58dffeb3ddab6784ae40</u> | + 0.01731169 BTC | ✓ |
| 198 | 2016-12-02 23:13:27 | <u>2b9060ca38702f43d2fab</u> <u>f526ef181fcee615656310</u> <u>4fc6d539caf9c84189d9</u> | + 0.01748010 BTC | ✓ |
| 199 | 2016-12-01 23:20:27 | <u>a430eff7f5ac875d391dc1</u> <u>c04baa2df85e7a0ef5d8b8</u> <u>ee009f7fc1f4d1baa30b</u> | + 0.01967027 BTC | ✓ |
| 200 | 2016-11-30 23:39:09 | <u>9b35191c76b47d43ca9cc9</u> <u>328e4261538c1ef2e6dcc6</u> <u>6b1f2e3cc6aaf979b9b1</u> | + 0.02069957 BTC | ✓ |
| 201 | 2016-11-30 00:25:12 | <u>069f88749db5a476fe7c7d</u> <u>9a8c366d338f99b1027740</u> <u>d48fd67f937d455837f9</u> | + 0.02235614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-11-28 23:14:21 | <u>8e1eebc05243e4d8c422e7a633bac4e862d21c2a40bea398d0536d40c1a34462</u> | + 0.02141328 BTC | ✓ |
| 203 | 2016-11-27 23:11:39 | <u>981ad1a4df120ef3f3924aee6f7dc2142f1b747d1fd3a7fccb1a36dd7bf752fc</u> | + 0.02180326 BTC | ✓ |
| 204 | 2016-11-26 23:22:48 | <u>0fb9129dc997b4de2def7d7f2a63070284b813a55516a893a249efbbbd0ef13c</u> | + 0.02324381 BTC | ✓ |
| 205 | 2016-11-25 23:27:29 | <u>b78f6c358ef7de1fe058f4fbc0c87b92af43baafee92d1b5f586bfa6a8555bd1</u> | + 0.02435172 BTC | ✓ |
| 206 | 2016-11-24 23:14:16 | <u>f1f9092aa53537f5d11088269676f8a16c166ebb510b8d14a1d63501ca3cd8b2</u> | + 0.01849233 BTC | ✓ |
| 207 | 2016-11-22 23:27:29 | <u>c70e38cfc32b95fdb424b01323f0ba6e2147e26f10f3d4ae8a1e3cb2b8cf184b</u> | + 0.01634673 BTC | ✓ |
| 208 | 2016-11-21 04:21:49 | <u>3b4f87c1d17db49adadb09d2b6ddf19382392bca625e8741b5aac6a1bf23696</u> | + 0.01466295 BTC | ✓ |
| 209 | 2016-11-20 22:04:32 | <u>ed6f9780fb15337a1c764a36f7a5a5c6637e3f4229104083fe47adb60bec3be4</u> | - 0.01675074 BTC | ✓ |
| 210 | 2016-11-20 22:04:32 | <u>ed6f9780fb15337a1c764a36f7a5a5c6637e3f4229104083fe47adb60bec3be4</u> | - 0.01854868 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-11-20 02:13:53 | <u>5952f001364d74c9fb218c</u> <u>490740b7d57c1508cb9d6f</u> <u>e27ea6165fa3fd1f7645</u> | + 0.01675074 BTC | ✓ |
| 212 | 2016-11-19 00:02:53 | <u>6a7824ad0eba2b50a45484</u> <u>670e7cf049bb6ec4df9ff9</u> <u>f262e43a38a2f1cc46bf</u> | + 0.01854868 BTC | ✓ |
| 213 | 2016-11-18 08:10:06 | <u>8849285200eb9d9d81da13</u> <u>8a739077b9bb9275f356a2</u> <u>82d34a08d8d5dd512119</u> | - 0.01930244 BTC | ✓ |
| 214 | 2016-11-18 00:02:45 | <u>0abc1fa471670b55adf6b7</u> <u>b742bdfaaa244474e87a07</u> <u>8ef702fd8a5c14da5785</u> | + 0.01930244 BTC | ✓ |
| 215 | 2016-11-17 10:01:51 | <u>2eec579df209ab2274c1a2</u> <u>d5720546d17b9569ea0aef</u> <u>82eae4a27ee488d77634</u> | - 0.02121469 BTC | ✓ |
| 216 | 2016-11-17 10:01:51 | <u>2eec579df209ab2274c1a2</u> <u>d5720546d17b9569ea0aef</u> <u>82eae4a27ee488d77634</u> | - 0.02145154 BTC | ✓ |
| 217 | 2016-11-17 01:30:04 | <u>1406580fbc5ad38ea8bf68</u> <u>18043d5b6ccd43857d3b97</u> <u>09bc9599852cda3f7553</u> | + 0.02121469 BTC | ✓ |
| 218 | 2016-11-15 23:14:26 | <u>d141534e2c438e7965b5b7</u> <u>1668f03abe3f1f9567f274</u> <u>b19839b7c1f087f6ba0d</u> | + 0.02145154 BTC | ✓ |
| 219 | 2016-11-15 11:34:28 | <u>1bd28d65262ff65ade69b6</u> <u>d2b1b7dd5ceebb352fd92d</u> <u>a4035377b92c29263b6f</u> | - 0.02199265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-11-14 23:27:49 | <u>8fa8435d1c55a7e417446c</u> <u>a5306ada889f44b8633cc3</u> <u>8229f346256e41a919b3</u> | + 0.02199265 BTC | ✓ |
| 221 | 2016-11-14 09:01:21 | <u>68f63f20f96c69b92d0cca</u> <u>dee17e62614dd1ae28fa68</u> <u>99a852e1ceb880d3c34b</u> | - 0.02354642 BTC | ✓ |
| 222 | 2016-11-14 09:01:21 | <u>68f63f20f96c69b92d0cca</u> <u>dee17e62614dd1ae28fa68</u> <u>99a852e1ceb880d3c34b</u> | - 0.01712286 BTC | ✓ |
| 223 | 2016-11-13 23:12:17 | <u>d47127fd2f09018c58bd21</u> <u>01e531db184b7dbf6525c5</u> <u>f82e2e7b300c72c795d8</u> | + 0.02354642 BTC | ✓ |
| 224 | 2016-11-12 23:23:38 | <u>4d37f98fb86c094aee7ce9</u> <u>bb0d247bcb0fc78004bbb1</u> <u>a94d51e9f7a8463b1f14</u> | + 0.01712286 BTC | ✓ |
| 225 | 2016-11-12 10:21:08 | <u>d33d68510c0fde45cdc08f</u> <u>a8ea72e1b59a6adc6a7293</u> <u>b6a16f9cdeae9bda4eff</u> | - 0.01342603 BTC | ✓ |
| 226 | 2016-11-12 10:21:08 | <u>d33d68510c0fde45cdc08f</u> <u>a8ea72e1b59a6adc6a7293</u> <u>b6a16f9cdeae9bda4eff</u> | - 0.02193069 BTC | ✓ |
| 227 | 2016-11-11 23:47:23 | <u>62befc1c3251de015ea680</u> <u>4748f0ccce1932dc32b076</u> <u>42687ea9af0a44198cb2</u> | + 0.01342603 BTC | ✓ |
| 228 | 2016-11-10 23:23:07 | <u>3138359a069c2acdd0a88a</u> <u>9f969c689718fa76056178</u> <u>a28079829e125e0ad4fa</u> | + 0.02193069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-11-10 09:55:25 | <u>e3bea910bb59161597a0ea</u> <u>6f33e3fbdce8ad7341b4cb</u> <u>15b9e587b47f6d067d6b</u> | - 0.03131557 BTC | ✓ |
| 230 | 2016-11-09 23:09:20 | <u>bb15ddcb7630aa3fc9780a</u> <u>f4a0459e32d827e5902568</u> <u>2dd101c241150b2de19e</u> | + 0.03131557 BTC | ✓ |
| 231 | 2016-11-08 07:21:12 | <u>9c23b42c9ea9cf486fc28d</u> <u>fb36bb19869b3023cf5aa8</u> <u>ae64d61ab8788c7321c4</u> | - 0.01297310 BTC | ✓ |
| 232 | 2016-11-08 07:21:12 | <u>9c23b42c9ea9cf486fc28d</u> <u>fb36bb19869b3023cf5aa8</u> <u>ae64d61ab8788c7321c4</u> | - 0.01894743 BTC | ✓ |
| 233 | 2016-11-08 07:21:12 | <u>9c23b42c9ea9cf486fc28d</u> <u>fb36bb19869b3023cf5aa8</u> <u>ae64d61ab8788c7321c4</u> | - 0.01675145 BTC | ✓ |
| 234 | 2016-11-08 07:21:12 | <u>9c23b42c9ea9cf486fc28d</u> <u>fb36bb19869b3023cf5aa8</u> <u>ae64d61ab8788c7321c4</u> | - 0.03303533 BTC | ✓ |
| 235 | 2016-11-07 23:13:36 | <u>85a763d812bc0352d1c6a4</u> <u>8b96814f12652661d23cde</u> <u>18fa1d5fdc2f0ac96df3</u> | + 0.01297310 BTC | ✓ |
| 236 | 2016-11-06 23:22:04 | <u>b2e66353f9e6777008cc0e</u> <u>ebdf562b72cc6ee95dfbd9</u> <u>3eb64018b7d478d9cbef</u> | + 0.01894743 BTC | ✓ |
| 237 | 2016-11-05 23:27:13 | <u>ba4a3c6bd23f517225d895</u> <u>f29e919c5250cb33fd11ff</u> <u>f010c8443edbbe2eac5d</u> | + 0.01675145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-11-04 23:17:47 | <u>be1ff8832a7f1d83032925</u> <u>dc3551b7cbfdd61c69a815</u> <u>fade5fa3756e56ba5ded</u> | + 0.03303533 BTC | ✓ |
| 239 | 2016-11-04 11:25:21 | <u>24977f646725925f24a6ca</u> <u>fa7d12c54ec86c4ae84d</u> <u>5a649c717407e2ed21bd</u> | - 0.02623610 BTC | ✓ |
| 240 | 2016-11-04 11:25:21 | <u>24977f646725925f24a6ca</u> <u>fa7d12c54ec86c4ae84d</u> <u>5a649c717407e2ed21bd</u> | - 0.02952085 BTC | ✓ |
| 241 | 2016-11-04 11:25:21 | <u>24977f646725925f24a6ca</u> <u>fa7d12c54ec86c4ae84d</u> <u>5a649c717407e2ed21bd</u> | - 0.04502761 BTC | ✓ |
| 242 | 2016-11-04 11:25:21 | <u>24977f646725925f24a6ca</u> <u>fa7d12c54ec86c4ae84d</u> <u>5a649c717407e2ed21bd</u> | - 0.01593362 BTC | ✓ |
| 243 | 2016-11-04 11:25:21 | <u>24977f646725925f24a6ca</u> <u>fa7d12c54ec86c4ae84d</u> <u>5a649c717407e2ed21bd</u> | - 0.01951546 BTC | ✓ |
| 244 | 2016-11-03 23:33:00 | <u>20805943d43d12a8b34125</u> <u>24c5c71984c1ea83921f87</u> <u>d9c94f35a95b0fc5a467</u> | + 0.02623610 BTC | ✓ |
| 245 | 2016-11-02 23:04:06 | <u>79667bd840dc846d9f3d83</u> <u>d7d06c8cc783d9d3c339f0</u> <u>13747a12bcdeb4885828</u> | + 0.02952085 BTC | ✓ |
| 246 | 2016-11-02 02:36:50 | <u>d663756f2b7106a692f477</u> <u>2a158a2d8de22051552737</u> <u>7d434adccd29dd9b20df</u> | + 0.04502761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-10-31 22:59:12 | <u>c01a0c578dfeee3901b8a9</u> <u>b7ad0f6de6289c3aaef596</u> <u>17ab3862ed980a5a88fc</u> | + 0.01593362 BTC | ✓ |
| 248 | 2016-10-30 22:12:09 | <u>de4d36bfa616b33cb9976a</u> <u>92e52cb19ae77e41892d3e</u> <u>3d2c6daf7569e1731343</u> | + 0.01951546 BTC | ✓ |
| 249 | 2016-10-30 07:32:12 | <u>44595ab39dc433b2e03dc8</u> <u>f8ea2341b44953aaa804d1</u> <u>9b68b0a96ab92a7728d8</u> | - 0.02450784 BTC | ✓ |
| 250 | 2016-10-29 22:31:24 | <u>33a16a7c2b95600e9fc17e</u> <u>7b2d88d9345feed7fb682d</u> <u>1c2b0ee03f124a5b88dc</u> | + 0.02450784 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.