

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13VqNAhompK85CCvxjDngDnXVu4yXy1JFS</u> |
| TOTAL RECEIVED | 1.74203709 BTC |
| | 109,845.49 USD |
| TOTAL SEND | 1.74203709 BTC |
| | 109,845.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-10 12:03:36 | <u>37c07c9cd41ed2f3804893</u> <u>69a35719cdf8d6d3f77d6a</u> <u>f71099901205695204bd</u> | - 0.00100000 BTC | |
| | | | 21.08 USD | |
| 2 | 2022-07-10 08:57:35 | <u>ad49f426098dc41f999eda</u> <u>59857301e91de03e8a0503</u> <u>3f0e518f617b0aa8271a</u> | + 0.00100000 BTC | |
| | | | 21.32 USD | |
| 3 | 2019-08-21 22:25:26 | <u>bf0777ba88c1a82689cf3d</u> <u>2b8c428e8d9f2cf2758944</u> <u>612a76a2f63304d2e1b7</u> | - 0.19900000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-21 14:50:10 | <u>06f3c02f403fd06a6081fc</u> <u>89ae32f7cc9bfcaea86a2c</u> <u>5970b64d69177627514b</u> | + 0.19900000 BTC | ✓ |
| 5 | 2019-05-23 08:53:35 | <u>6bedecc1dea635860af574</u> <u>b77f26b42626638bbca49e</u> <u>5f2d29f7bc52cdaa7aee</u> | - 0.00104295 BTC | ✓ |
| 6 | 2019-05-23 05:48:17 | <u>926924b8b2d71eeecacdec</u> <u>334da059573cdbd40c4501</u> <u>6eddbf8661cce9efac04</u> | + 0.00104295 BTC | ✓ |
| 7 | 2019-05-11 14:36:46 | <u>33a6812942d8579d361131</u> <u>24bfc71bfaef6d6c8a26a0</u> <u>fa5ef995a0cdc61045f4</u> | - 0.00102511 BTC | ✓ |
| 8 | 2019-05-11 08:43:33 | <u>cdec6c49998ed533bf4b89</u> <u>4e2212bd1e22d9383afd6b</u> <u>faeccd6e5e5fc917d5c3</u> | + 0.00102511 BTC | ✓ |
| 9 | 2019-04-22 06:21:48 | <u>76f649ff4efade98478eeb</u> <u>baf801827ef23537dabd0b</u> <u>318fe113f68466fa5d79</u> | - 0.00105245 BTC | ✓ |
| 10 | 2019-04-22 05:20:37 | <u>94cd458fec71ccb1e71c1c</u> <u>5aac76cc356e28e11efc9f</u> <u>fdbc6c9753e8040242ce</u> | + 0.00105245 BTC | ✓ |
| 11 | 2019-04-15 17:01:09 | <u>f105655bfd22e8c2f26abb</u> <u>8b4fbd3eb3ac628c745c37</u> <u>979962a39047f40e4de0</u> | - 0.00749260 BTC | ✓ |
| 12 | 2019-04-15 09:15:57 | <u>64f5b4f3d7b6e79edbb87b</u> <u>5bcc39b6ce3bfdef80384a</u> <u>22d7e571405135956946</u> | + 0.00749260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-08 07:24:03 | <u>746fc63d38d428e5e7795b</u> <u>33e3ecab404223f9ff75f8</u> <u>8937b4e99c6413865d4c</u> | - 0.00111156 BTC | ✓ |
| 14 | 2019-04-08 07:00:30 | <u>b7f00edf834a94a4225bbc</u> <u>45f7e72083a5e451d32e20</u> <u>8c0cc46a7fb2bc732250</u> | + 0.00111156 BTC | ✓ |
| 15 | 2019-03-30 13:34:52 | <u>9fdf3867254c1f72a5dcae</u> <u>087861475877aa1f3d8195</u> <u>8345f980cd9f2eb381d1</u> | - 0.00466956 BTC | ✓ |
| 16 | 2019-03-30 10:35:57 | <u>1856bc39ae4cf0f02c2c3d</u> <u>f12b75462feed696ebbd3f</u> <u>bfe4777225b66f64b81a</u> | + 0.00466956 BTC | ✓ |
| 17 | 2019-03-01 22:56:13 | <u>f5401a6dc970d981cf3d9c</u> <u>219901b7205db54d1ed6ac</u> <u>d6b7802f8d285fcef6ca</u> | - 0.00800871 BTC | ✓ |
| 18 | 2019-03-01 22:26:48 | <u>b102ba5f372cfb8ee9ab68</u> <u>c7433a63fbedde012b5ce1</u> <u>8f9347d40bc0a51a7f9d</u> | + 0.00800871 BTC | ✓ |
| 19 | 2019-02-21 06:37:43 | <u>fe23f1544c5cf0513d1010</u> <u>1af337e96be14f31b03218</u> <u>41ebb6f833f8eff9e6d6</u> | - 0.01007719 BTC | ✓ |
| 20 | 2019-02-21 04:57:04 | <u>6dd0ffdd6a14c49132ed67</u> <u>2d8fa559562d8ed68c4b76</u> <u>8ca8a60af9228ff3e1ba</u> | + 0.01007719 BTC | ✓ |
| 21 | 2019-01-25 12:01:04 | <u>cd08e4ef547405befaa678</u> <u>edb5a01dc7fb1cb67668ae</u> <u>519a368e33d74599e8cf</u> | - 0.01329867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-01-25 10:11:19 | <u>b3ead27a2c696942a5fba9d7a8e5553532b010e469b80b1c797033a24af60b1a</u> | + 0.01329867 BTC | ✓ |
| 23 | 2018-12-27 06:00:16 | <u>07ac0b1d66d1876eca2efadff8f446398afa9fd3f90596e2ffdbb3424b64804b</u> | - 0.01010156 BTC | ✓ |
| 24 | 2018-12-27 05:45:38 | <u>7e4cf6841bef83aec77ebf264228d1d8b0f2d3c27d1c887ffffb9ee41dc426f8e</u> | + 0.01010156 BTC | ✓ |
| 25 | 2018-11-26 11:27:22 | <u>c64df3961f092eab5bab5abe8c8662b9b09274c69c53b95b6f4249b39d2962f1</u> | - 0.00104408 BTC | ✓ |
| 26 | 2018-11-26 11:27:22 | <u>c64df3961f092eab5bab5abe8c8662b9b09274c69c53b95b6f4249b39d2962f1</u> | - 0.01093302 BTC | ✓ |
| 27 | 2018-11-26 11:25:23 | <u>f1cf4c71d409fc23bca22173a19597386ad2582912e5f787ef47873f6cbb6e1d</u> | + 0.01093302 BTC | ✓ |
| 28 | 2018-11-26 09:30:20 | <u>95902b9ecaa38f7fe18f222e54383ad393ff58a39b59db25e9d8776b1ca86731</u> | + 0.00104408 BTC | ✓ |
| 29 | 2018-11-23 12:01:27 | <u>38708a5b3eba59d6098e84fb7a5c563090de7be195560b23a0768715bc202245</u> | - 0.00102596 BTC | ✓ |
| 30 | 2018-11-23 05:08:38 | <u>9fec8a3f3dc2b6566acb165eb03a7a2efa28c96dcab7a21fa35ab70724e8460</u> | + 0.00102596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-20 07:47:52 | <u>19e17702b28ade3b3ed29d</u> <u>9ad8a8f11a662811721d27</u> <u>23f6a5bb8d7e3f91c8af</u> | - 0.00123954 BTC | ✓ |
| 32 | 2018-11-20 06:40:58 | <u>83673061fedd75424ed104</u> <u>1b162ff6de7c85968fe59d</u> <u>a286de5d7158e757fbbe</u> | + 0.00123954 BTC | ✓ |
| 33 | 2018-11-16 07:14:12 | <u>f22150d8c79d52494bd415</u> <u>2dcf667ce9c3eba125e41f</u> <u>bebb757660996352c38c</u> | - 0.00106556 BTC | ✓ |
| 34 | 2018-11-16 06:20:07 | <u>a848e69c82ba64cc6eb399</u> <u>c03671136e7b5b8efc15f7</u> <u>6230bf781f069ff128d7</u> | + 0.00106556 BTC | ✓ |
| 35 | 2018-11-12 15:23:03 | <u>2e5c7dc2abc803f48845f1</u> <u>120d837f35662932b12783</u> <u>7ed1c4a53e696c19f101</u> | - 0.00100543 BTC | ✓ |
| 36 | 2018-11-12 12:04:07 | <u>9251da649236c5cc0da846</u> <u>4c44d69edc4dd8f2b96388</u> <u>e38da08e1bf80b72f81d</u> | + 0.00100543 BTC | ✓ |
| 37 | 2018-11-10 08:46:29 | <u>429856ff983d985ea2a358</u> <u>c1466a26108162c2a43004</u> <u>2887bd74f69493447529</u> | - 0.00105627 BTC | ✓ |
| 38 | 2018-11-10 00:49:58 | <u>bc58fc9c0d1b3ee73c32c3</u> <u>a891bdca3db609cbd43b2c</u> <u>0547b3af923e52522b9b</u> | + 0.00105627 BTC | ✓ |
| 39 | 2018-11-08 19:02:30 | <u>9b194b052902acc4eb69a7</u> <u>a44604e701e3ba3be3266f</u> <u>30893306ec8e32d1eba5</u> | - 0.00115859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-08 07:20:14 | <u>23526434692cff6208474f867601f5967a3baa2438d1d669f42fca30c31d199b</u> | + 0.00115859 BTC | ✓ |
| 41 | 2018-11-04 09:23:37 | <u>a767ca0085d0ce20fdd9363355602718bb72b511913f379e6d3c05e25a4d7152</u> | - 0.00109349 BTC | ✓ |
| 42 | 2018-11-04 07:24:10 | <u>d01078e1b9fab8013300fcd6df12aa6220377a40961e3c2dc3ac2e05e900bc2a</u> | + 0.00109349 BTC | ✓ |
| 43 | 2018-11-01 16:00:57 | <u>1c0d6164d7c81b37b135428a05295d5864ca4ebf06bf7894800a0702f96248e4</u> | - 0.00119787 BTC | ✓ |
| 44 | 2018-11-01 11:24:46 | <u>019336f811bdb05e1615745efb502d6f16fa8da986e966641c95eb8a7ae9b316</u> | + 0.00119787 BTC | ✓ |
| 45 | 2018-10-28 19:49:27 | <u>a9e6cec19ddbcde68d2390c9cd18b7cad1df93958207924a9a3aadf86d802098</u> | - 0.00129735 BTC | ✓ |
| 46 | 2018-10-28 14:40:43 | <u>faf6563ab7e66058d5ab0f707b1fc7c4e66e7b1c4fc3aeb6e465aa75799ce007</u> | + 0.00129735 BTC | ✓ |
| 47 | 2018-10-24 16:04:38 | <u>f46df8b1f343e10fd2192627ec69b796db378fcdd7c60aa8bb837507b2edc0a1</u> | - 0.00432052 BTC | ✓ |
| 48 | 2018-10-24 08:37:12 | <u>632fc94b4884c1a594dfc1044a547a0f16465df2ba242c45c52fdf2a3caed5d9</u> | + 0.00432052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-22 09:50:31 | <u>9da76bf0f3c2b551d66993d249dd8374c2057c6da59e8c42231ce8a71ba3723</u> | - 0.00918082 BTC | ✓ |
| 50 | 2018-10-22 09:14:35 | <u>420b724202b69cddf5384ff12e3874e19b17c285f2b0f53f90e4f155a20accf0</u> | + 0.00918082 BTC | ✓ |
| 51 | 2018-10-10 12:50:16 | <u>7227fdbf914c20df06240b4840a77d4a0817d6bdfdabbe797b0021c3b88eac66</u> | - 0.01016595 BTC | ✓ |
| 52 | 2018-10-10 09:32:22 | <u>353edb45f5f6652c5cd31deae1b7696462fd4e75cfd1459680ab1b0c3b144697</u> | + 0.01016595 BTC | ✓ |
| 53 | 2018-09-08 12:45:01 | <u>1b8a046818dc7be07a8139c373e1a39bb9c313958bfffbed0c3178e8238bb693</u> | - 0.01015023 BTC | ✓ |
| 54 | 2018-09-08 08:22:01 | <u>b838d57834a9348fe6acacffa88cd0accf48b1a3cd46c3e60e85226cf9c6b012</u> | + 0.01015023 BTC | ✓ |
| 55 | 2018-09-06 06:17:12 | <u>7c377d93a0eda6800e221b92b73dba09b3caedd1f5ec0565559a91ebc2314f16</u> | - 0.99000000 BTC | ✓ |
| 56 | 2018-09-06 06:17:12 | <u>7c377d93a0eda6800e221b92b73dba09b3caedd1f5ec0565559a91ebc2314f16</u> | - 0.01000000 BTC | ✓ |
| 57 | 2018-09-06 05:54:23 | <u>5dd34382ff160ee9982070001c557797d3286fa98d4b32da45b63cb81683bee9</u> | + 0.99000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-06 03:35:35 | <u>0922b7bc66fb3324a7f051</u> <u>8117665365d88dd40bbf4f</u> <u>8006ee4498a2434686cb</u> | + 0.01000000 BTC | ✓ |
| 59 | 2018-08-19 09:45:41 | <u>8a2e24d429508d671511d5</u> <u>ee1ba11ed6dad08baa9153</u> <u>4220c51bb13199d15a68</u> | - 0.00475924 BTC | ✓ |
| 60 | 2018-08-19 09:29:32 | <u>0150bdc2848a7187d4c412</u> <u>6137dcfd21c95de164f470</u> <u>9f4a218b8820c0a9bd66</u> | + 0.00475924 BTC | ✓ |
| 61 | 2018-08-09 11:47:18 | <u>cac6af93039af469b99e1c</u> <u>21d27b7e9144829b71842f</u> <u>61d65b2f8012ef449b09</u> | - 0.01012684 BTC | ✓ |
| 62 | 2018-08-09 10:43:43 | <u>c55f4daa6ea34cf9d9f0e5</u> <u>36d3c0ee429c554878e529</u> <u>3890661acbb0801ec07e</u> | + 0.01012684 BTC | ✓ |
| 63 | 2018-08-05 10:36:17 | <u>f935ebe8d451cc5cb294d0</u> <u>83f2c8a3fb8e509b8e13ed</u> <u>d50830203dcb63226e28</u> | - 0.01559885 BTC | ✓ |
| 64 | 2018-08-05 09:31:06 | <u>8d1da9536e7312ca5459fb</u> <u>47f7c82223e8d2b0ed3576</u> <u>11647ceebe7fd4b1341a</u> | + 0.01559885 BTC | ✓ |
| 65 | 2018-07-14 10:05:39 | <u>7fac258f23b704547c21dc</u> <u>d6064c305d5caa9d916dad</u> <u>cfdfad2efda6fa2968f4</u> | - 0.01039671 BTC | ✓ |
| 66 | 2018-07-14 09:59:43 | <u>24f7568d1c1ee67ee4f6cd</u> <u>daf6256edae5ad728b9a34</u> <u>a2f1f4c4f5122bffe1d1</u> | + 0.01039671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-01 11:31:39 | <u>056763dfdfac25efd42131</u> <u>55eb51f9bb515ae229b02c</u> <u>94593ef1d414f0cfc65b</u> | - 0.01084817 BTC | ✓ |
| 68 | 2018-07-01 09:39:03 | <u>7618bc2f5dcd2b7b56f04f</u> <u>69bba156351f5a38720fce</u> <u>a3d2b24b1f9136bba8d9</u> | + 0.01084817 BTC | ✓ |
| 69 | 2018-06-21 12:46:06 | <u>8fc01578a2cc225f28e430</u> <u>ad72b5c5d001d82169b483</u> <u>4762f86dcd3465373d9</u> | - 0.01036202 BTC | ✓ |
| 70 | 2018-06-21 12:10:13 | <u>b9dd61223a97fbf220aac0</u> <u>5d187981569ab225bd23e4</u> <u>3de1921154f38b13d9a5</u> | + 0.01036202 BTC | ✓ |
| 71 | 2018-06-04 11:10:12 | <u>20862acbe5dc57d8835fd4</u> <u>2cfaee5483da4345292fe0</u> <u>891db35be4a52ca50f6b</u> | - 0.01421564 BTC | ✓ |
| 72 | 2018-06-04 09:53:16 | <u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u> | + 0.01421564 BTC | ✓ |
| 73 | 2018-05-29 10:49:22 | <u>f3d82fc4cef8b87c6c61dc</u> <u>11f3e68a02f77567d2a1e3</u> <u>4c2d8a9e04c84fbb38ad</u> | - 0.01048479 BTC | ✓ |
| 74 | 2018-05-29 10:23:08 | <u>3901aa0305de7f3739a95f</u> <u>2e1cdd6dc315cd77a5fb70</u> <u>3bc6016c2cb3a49eb2e1</u> | + 0.01048479 BTC | ✓ |
| 75 | 2018-05-13 09:16:41 | <u>90a25c46c21ad9c0833e93</u> <u>17c3870c734c4ed894b7f2</u> <u>cfb9246a7557aed2bf1e</u> | - 0.01096232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-13 09:14:19 | <u>2e7b7676eb305d3ddc9e76</u> <u>234378e20f3ba4744880eb</u> <u>51f9cfe3e06ce91a62f3</u> | + 0.01096232 BTC | ✓ |
| 77 | 2018-05-10 09:07:09 | <u>0a8bafab4bccf6c99fbaab</u> <u>9d1a9beac7121e32109998</u> <u>07b60ed5bb5a1fd2009a</u> | - 0.01004196 BTC | ✓ |
| 78 | 2018-05-10 09:02:40 | <u>efa907f32291cb2a3b3f27</u> <u>798ddb64ac3987656dcc24</u> <u>7777996e5a05e4e3bd1e</u> | + 0.01004196 BTC | ✓ |
| 79 | 2018-04-23 10:29:52 | <u>eb2ed8af0ae2e6e13473d1</u> <u>df03ca0ce6d4cad0cf674a</u> <u>3a26c6535d1d39a4cb8c</u> | - 0.02090820 BTC | ✓ |
| 80 | 2018-04-23 09:37:02 | <u>0e832a80dbce499beff4f1</u> <u>0381c7bc4509856bc53695</u> <u>a30ad6670e6ff79b9961</u> | + 0.02090820 BTC | ✓ |
| 81 | 2018-04-19 09:26:04 | <u>6a05b13916ab50b074ecf8</u> <u>91df3c12eee7c4f2c87387</u> <u>caedff4e78efb8995277</u> | - 0.00998695 BTC | ✓ |
| 82 | 2018-04-19 09:22:57 | <u>dadc40d2c436d55ed71fc5</u> <u>285edeedf7417ec00efbc0</u> <u>c1a0247047bfcd178142</u> | + 0.00998695 BTC | ✓ |
| 83 | 2018-03-27 16:29:30 | <u>c61bafad720cb92e272547</u> <u>2841a5520db7bda26b18b8</u> <u>909093a92b2d2e6bde85</u> | - 0.01074154 BTC | ✓ |
| 84 | 2018-03-27 14:34:36 | <u>ec0213503dfc2363fa4937</u> <u>614b68e593b1476bf35fef</u> <u>0e2d3e9724b8527b0d52</u> | + 0.01074154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-03 11:47:36 | <u>75f272ff0ca7aacd41ae6f</u> <u>d12a2125eb0431b9db12d3</u> <u>a61be9f0a95de775233e</u> | - 0.00993232 BTC | ✓ |
| 86 | 2018-03-03 10:53:52 | <u>2976e30185920a3f2380af</u> <u>736422aa489fd3d7def216</u> <u>d3629602084bfe67d4ef</u> | + 0.00993232 BTC | ✓ |
| 87 | 2018-02-13 15:38:51 | <u>399496443366bc8bda6c5b</u> <u>4557c8f440b98830a4558f</u> <u>fad00ca5aac2d40583c9</u> | - 0.00974604 BTC | ✓ |
| 88 | 2018-02-13 15:06:29 | <u>ee86671311a37893eb503d</u> <u>6c774c58f4ea4f70afc485</u> <u>b87ce2b01c158a91e2d6</u> | + 0.00974604 BTC | ✓ |
| 89 | 2018-01-31 01:29:29 | <u>c70aea6649b9cef44405a3</u> <u>dba03474587e93de4023c4</u> <u>22cb996eb3f70d04b62a</u> | - 0.01022770 BTC | ✓ |
| 90 | 2018-01-30 22:38:05 | <u>172cc51ca2909dfa0ac8c3</u> <u>ed41f8c5807ee86452ff0b</u> <u>73487b37be233f65965b</u> | + 0.01022770 BTC | ✓ |
| 91 | 2018-01-17 10:12:50 | <u>de76333fd0a9c9e858fb7f</u> <u>6df1e4605009e1d75f8409</u> <u>5179f6e0524a7a85bc0f</u> | - 0.01075078 BTC | ✓ |
| 92 | 2018-01-17 09:11:47 | <u>0539265217659b3d88758e</u> <u>cadd1ab285bce1b045aa19</u> <u>58cfeedb2e8082ff7bb7</u> | + 0.01075078 BTC | ✓ |
| 93 | 2018-01-02 05:02:55 | <u>467b586e32568a227a55dd</u> <u>105be15ee6573badf06d82</u> <u>70cbcb025bbe06e8c139</u> | - 0.00138831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-02 04:55:43 | <u>f9e326b4f89eb9bc75d69f</u> <u>fe32d7b133c480498c9e3c</u> <u>50b18ea1aa97943c7da1</u> | + 0.00138831 BTC | ✓ |
| 95 | 2018-01-01 11:58:06 | <u>c2126d105c833374e3e562</u> <u>b3335605abc9931f9fd742</u> <u>9b8727cb65e8f319edfc</u> | - 0.00150728 BTC | ✓ |
| 96 | 2018-01-01 11:47:10 | <u>29f5e64c64fed3335a27c0</u> <u>58b6d785a2a621fb5c6842</u> <u>ced78dd420747c8a814f</u> | + 0.00150728 BTC | ✓ |
| 97 | 2017-12-31 06:19:54 | <u>9031ef8cbcb39eedcf85bf</u> <u>5d84e125e748779ce3676b</u> <u>ae2623a08aea061600e3</u> | - 0.00156799 BTC | ✓ |
| 98 | 2017-12-31 04:27:41 | <u>f76a4802ac674d7a6b375e</u> <u>0ab348f42ea56716742708</u> <u>b8376cf50b31a0eaf81b</u> | + 0.00156799 BTC | ✓ |
| 99 | 2017-12-30 10:02:07 | <u>aa4e867646c102a7de1aba</u> <u>19362dca698249721df7e9</u> <u>ac58735a773363752278</u> | - 0.00169601 BTC | ✓ |
| 100 | 2017-12-30 09:42:30 | <u>a2af30cf3fd54e833ca02d</u> <u>cc67d8924f49b6e04e30d5</u> <u>5a8b022db3536f3199cc</u> | + 0.00169601 BTC | ✓ |
| 101 | 2017-12-29 04:42:11 | <u>bf8447fde13ff2c6671565</u> <u>a9eb890b64232e41106c81</u> <u>071dcd82d7b41e4717cd</u> | - 0.00139062 BTC | ✓ |
| 102 | 2017-12-29 04:42:11 | <u>bf8447fde13ff2c6671565</u> <u>a9eb890b64232e41106c81</u> <u>071dcd82d7b41e4717cd</u> | - 0.00091941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-29 04:07:43 | <u>bf2d278271ac2cfc41135d</u> <u>30a27a377758780fdfdf3d</u> <u>7593d66645ba1867ff86</u> | - 0.00181471 BTC | ✓ |
| 104 | 2017-12-29 03:41:19 | <u>03ccee39e73c30f89346c8</u> <u>cf11d12a0add25ea9a6e01</u> <u>28e29210251b5a38140e</u> | + 0.00181471 BTC | ✓ |
| 105 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00407030 BTC | ✓ |
| 106 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00425745 BTC | ✓ |
| 107 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00419471 BTC | ✓ |
| 108 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00419723 BTC | ✓ |
| 109 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00421185 BTC | ✓ |
| 110 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00422635 BTC | ✓ |
| 111 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00402704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-29 03:20:37 | <u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u> | - 0.00425014 BTC | ✓ |
| 113 | 2017-12-28 10:55:42 | <u>88b99ba58148360fe997d6</u> <u>5e146cce06f534e4d820a1</u> <u>2eded8228997af3cf2d4</u> | - 0.00165223 BTC | ✓ |
| 114 | 2017-12-28 10:52:58 | <u>e99a3f1124e0c2fb4eca47</u> <u>7c658250bf6dc236fab6ea</u> <u>680565fba7fad9e74332</u> | + 0.00165223 BTC | ✓ |
| 115 | 2017-12-27 11:00:17 | <u>b55328b29f9781c79ee69c</u> <u>b1c4cc6ad719d9cffa7316</u> <u>11a5d948981a77bfc071</u> | - 0.00333554 BTC | ✓ |
| 116 | 2017-12-27 09:50:38 | <u>0023597a64c86772e2ea70</u> <u>9500bf689fd477029bacc8</u> <u>d4c8e02d8b30abf346e1</u> | - 0.00187752 BTC | ✓ |
| 117 | 2017-12-27 09:05:57 | <u>f69670eb389f2232978f66</u> <u>ec9cc0fab1036ac1a691f2</u> <u>ebb997ae05d848622a42</u> | + 0.00187752 BTC | ✓ |
| 118 | 2017-12-26 03:58:31 | <u>bd7d304ce4bac305ce5281</u> <u>ba3e08bd8d842c1843f196</u> <u>a2477753f2a22e57fb03</u> | - 0.00162062 BTC | ✓ |
| 119 | 2017-12-26 03:50:59 | <u>8396e9d4acf06b5093b670</u> <u>6ebe16cf5c92683a168fe9</u> <u>5cdd3a1a070f0d07be01</u> | + 0.00162062 BTC | ✓ |
| 120 | 2017-12-25 12:09:26 | <u>9b6146d01ba1966f07b556</u> <u>44e5b61f3a0e2efbc6e7cc</u> <u>59bd3e223aca5a1f0334</u> | - 0.00179298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-25 12:07:38 | <u>94053304d0d704b2f96a3d30a1e289ad7cc2b5abf9182d3dcdd407d7ea51f183</u> | + 0.00179298 BTC | ✓ |
| 122 | 2017-12-25 02:30:35 | <u>b493de929a1e00604dfc5c66c378df4901475fb36e07469261e943890f93427c</u> | - 0.00007979 BTC | ✓ |
| 123 | 2017-12-25 02:29:21 | <u>b50441aec1876f7a71d1179753e302060a911e54e672025dc6ae0e3d214664fa</u> | + 0.00007979 BTC | ✓ |
| 124 | 2017-12-24 04:22:27 | <u>7e9a64ef9988f3b55b8fda2508d7697100b1dcf5ed0e8ac0f05cee837a8aa62b</u> | - 0.00205860 BTC | ✓ |
| 125 | 2017-12-24 04:13:43 | <u>d80ef437a0fb51c840730f9cc5224a8ee3bbaf240268149b097830aa9d9f5f8e</u> | + 0.00205860 BTC | ✓ |
| 126 | 2017-12-23 05:31:13 | <u>34d9a245e834ae2b15952097e19380a69d96688c84d6b9b87ddb2dbf5a8d9c13</u> | - 0.00219813 BTC | ✓ |
| 127 | 2017-12-23 04:41:02 | <u>b383c8f15b7d74e4b370631c0aac0e90759cd2c6e1c496cf30c4fc4c03e4f092</u> | + 0.00219813 BTC | ✓ |
| 128 | 2017-12-21 05:31:06 | <u>e6bea35eb0c852f8c7e4239d012e786535e1dce336e343fa3df824cfa0a7482a</u> | - 0.00018113 BTC | ✓ |
| 129 | 2017-12-21 05:22:32 | <u>c31983f586d36b3128da6d2d2dae4eb8e2f2b417665aa392ba79dcec84753bc3</u> | + 0.00018113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-21 04:22:06 | <u>81accfaef354a771784ed3</u> <u>99f24eb9ea4ef8d284a3cb</u> <u>78a4d5cdcc65d54f93e3</u> | - 0.00176177 BTC | ✓ |
| 131 | 2017-12-21 03:17:02 | <u>72bb4941207fa38c82d68d</u> <u>fe94d678c2ef573852e2e7</u> <u>41f62076ccc7f55d6e55</u> | + 0.00176177 BTC | ✓ |
| 132 | 2017-12-20 08:11:56 | <u>c7245ec6a091787051a900</u> <u>4a4dcf0ff44bdd19776296</u> <u>2094c0720d690976c7ec</u> | - 0.00173808 BTC | ✓ |
| 133 | 2017-12-20 07:46:16 | <u>52b0c6196d30f523510333</u> <u>1e8dcf273a52788a0c1347</u> <u>f2302e964ef05c45e2d0</u> | + 0.00173808 BTC | ✓ |
| 134 | 2017-12-19 07:21:58 | <u>6e4a2b1a8f0bf923cf761b</u> <u>5b703b38aa978019b62cd8</u> <u>6310baa281aa835485ae</u> | - 0.00173349 BTC | ✓ |
| 135 | 2017-12-19 06:16:20 | <u>4dc911bab2765d8a9c47df</u> <u>2077c53d7c7bcf7194d9b0</u> <u>0a3ffcf11ed8b2d35dff</u> | + 0.00173349 BTC | ✓ |
| 136 | 2017-12-18 09:44:31 | <u>298c8aa72590b62af61982</u> <u>3f0da33d78c5058e87d24f</u> <u>df4430e9448ffb7fd89d</u> | - 0.00367244 BTC | ✓ |
| 137 | 2017-12-18 05:26:48 | <u>8e0e6e5716db8f70514657</u> <u>756d2d1191dc6514014e0f</u> <u>9bd5a7969cf1a9018283</u> | - 0.00460883 BTC | ✓ |
| 138 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00173580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00163719 BTC | ✓ |
| 140 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00184658 BTC | ✓ |
| 141 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00173319 BTC | ✓ |
| 142 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00172070 BTC | ✓ |
| 143 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00177021 BTC | ✓ |
| 144 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00182753 BTC | ✓ |
| 145 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00244388 BTC | ✓ |
| 146 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00196872 BTC | ✓ |
| 147 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00169258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00173749 BTC | ✓ |
| 149 | 2017-12-18 05:26:48 | <u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u> | - 0.00184544 BTC | ✓ |
| 150 | 2017-12-18 03:28:07 | <u>b4e2addc4318528803d942</u> <u>fe5ff3d5c6322f9aa80441</u> <u>dd808fdc3a2c948518a2</u> | - 0.00158723 BTC | ✓ |
| 151 | 2017-12-18 02:50:07 | <u>d6ad8f00a29c16f59e66fe</u> <u>3fe910cd1747ce43ffcdaf</u> <u>01db73c850be493604d6</u> | + 0.00158723 BTC | ✓ |
| 152 | 2017-12-17 22:35:35 | <u>2774b2017b45825160ed3a</u> <u>c403776dc84742ae07f91a</u> <u>61250562969ebaa17b54</u> | - 0.00101212 BTC | ✓ |
| 153 | 2017-12-17 22:35:35 | <u>2774b2017b45825160ed3a</u> <u>c403776dc84742ae07f91a</u> <u>61250562969ebaa17b54</u> | - 0.00155196 BTC | ✓ |
| 154 | 2017-12-17 22:35:35 | <u>2774b2017b45825160ed3a</u> <u>c403776dc84742ae07f91a</u> <u>61250562969ebaa17b54</u> | - 0.00150882 BTC | ✓ |
| 155 | 2017-12-17 22:35:35 | <u>2774b2017b45825160ed3a</u> <u>c403776dc84742ae07f91a</u> <u>61250562969ebaa17b54</u> | - 0.00106208 BTC | ✓ |
| 156 | 2017-12-17 22:26:03 | <u>f0d9167d7eb06edcd4efb0</u> <u>f2f8752d794d5e28039bff</u> <u>dbece19261603365358f</u> | - 0.00368846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-17 22:26:03 | <u>f0d9167d7eb06edcd4efb0</u> <u>f2f8752d794d5e28039bff</u> <u>dbece19261603365358f</u> | - 0.00414974 BTC | ✓ |
| 158 | 2017-12-17 22:01:36 | <u>ffdf3f5eee1a6bc93aa744</u> <u>fe96f59af40b43ae5237ff</u> <u>c0ca168f56d58727417e</u> | - 0.00006068 BTC | ✓ |
| 159 | 2017-12-17 21:12:52 | <u>0f98698f35436723bb31c6</u> <u>d96bba14edaf79ca8e2efc</u> <u>d0b7052dcdbb9ba9a95e</u> | - 0.00181780 BTC | ✓ |
| 160 | 2017-12-17 21:12:52 | <u>0f98698f35436723bb31c6</u> <u>d96bba14edaf79ca8e2efc</u> <u>d0b7052dcdbb9ba9a95e</u> | - 0.00179127 BTC | ✓ |
| 161 | 2017-12-17 20:33:41 | <u>58916f08a23bfa5c4231d3</u> <u>d4f2cef7573f2fe2dfbbcc</u> <u>46bb37a5c6d517180a1a</u> | - 0.00187523 BTC | ✓ |
| 162 | 2017-12-17 20:33:41 | <u>58916f08a23bfa5c4231d3</u> <u>d4f2cef7573f2fe2dfbbcc</u> <u>46bb37a5c6d517180a1a</u> | - 0.00187819 BTC | ✓ |
| 163 | 2017-12-17 20:33:41 | <u>58916f08a23bfa5c4231d3</u> <u>d4f2cef7573f2fe2dfbbcc</u> <u>46bb37a5c6d517180a1a</u> | - 0.00152890 BTC | ✓ |
| 164 | 2017-12-17 20:33:41 | <u>1702788d7be28d604c5201</u> <u>697880d2e0dd50d1b6d82f</u> <u>f1e6e13d2f9a6cd8957e</u> | - 0.00147237 BTC | ✓ |
| 165 | 2017-12-17 20:33:41 | <u>1702788d7be28d604c5201</u> <u>697880d2e0dd50d1b6d82f</u> <u>f1e6e13d2f9a6cd8957e</u> | - 0.00132277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-17 20:33:41 | <u>1702788d7be28d604c5201</u> <u>697880d2e0dd50d1b6d82f</u> <u>f1e6e13d2f9a6cd8957e</u> | - 0.00170959 BTC | ✓ |
| 167 | 2017-12-17 20:33:41 | <u>1702788d7be28d604c5201</u> <u>697880d2e0dd50d1b6d82f</u> <u>f1e6e13d2f9a6cd8957e</u> | - 0.00194972 BTC | ✓ |
| 168 | 2017-12-17 20:33:41 | <u>1702788d7be28d604c5201</u> <u>697880d2e0dd50d1b6d82f</u> <u>f1e6e13d2f9a6cd8957e</u> | - 0.00121152 BTC | ✓ |
| 169 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00193372 BTC | ✓ |
| 170 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00200466 BTC | ✓ |
| 171 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00205516 BTC | ✓ |
| 172 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00198593 BTC | ✓ |
| 173 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00189681 BTC | ✓ |
| 174 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00189477 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00210688 BTC | ✓ |
| 176 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00216144 BTC | ✓ |
| 177 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00186537 BTC | ✓ |
| 178 | 2017-12-17 19:55:12 | <u>b7656e1da567e1144e0701</u> <u>7432690b1c4fe4e9e2c8d0</u> <u>c7f1c1116e7d4e31fee5</u> | - 0.00232016 BTC | ✓ |
| 179 | 2017-12-17 19:50:39 | <u>72c6b1a6fa367d170882f1</u> <u>b346b6661c2cc8997b2744</u> <u>ed876b12cba33e8bf877</u> | - 0.00401482 BTC | ✓ |
| 180 | 2017-12-17 19:31:53 | <u>dd44fbc05c1bd73158c0a3</u> <u>2519d0fa9b95d1e22cc90a</u> <u>35042288012e5f55e1e8</u> | - 0.01247000 BTC | ✓ |
| 181 | 2017-12-17 19:29:16 | <u>eec6ac35a07bc68b193407</u> <u>b83458dc9e5dfd44f579dc</u> <u>a9da6c2fdfcb2ce4156f</u> | - 0.00192375 BTC | ✓ |
| 182 | 2017-12-17 19:29:16 | <u>eec6ac35a07bc68b193407</u> <u>b83458dc9e5dfd44f579dc</u> <u>a9da6c2fdfcb2ce4156f</u> | - 0.00159583 BTC | ✓ |
| 183 | 2017-12-17 19:29:16 | <u>eec6ac35a07bc68b193407</u> <u>b83458dc9e5dfd44f579dc</u> <u>a9da6c2fdfcb2ce4156f</u> | - 0.00167156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2017-12-17 19:29:16 | <u>eec6ac35a07bc68b193407</u> <u>b83458dc9e5dfd44f579dc</u> <u>a9da6c2fdcfcb2ce4156f</u> | - 0.00202893 BTC | ✓ |
| 185 | 2017-12-17 19:18:08 | <u>8ca747a605229a51545ec0</u> <u>8a61abe5398cad2158b4df</u> <u>51f9f67053e4cb0f897e</u> | - 0.00206281 BTC | ✓ |
| 186 | 2017-12-17 19:18:08 | <u>8ca747a605229a51545ec0</u> <u>8a61abe5398cad2158b4df</u> <u>51f9f67053e4cb0f897e</u> | - 0.00218744 BTC | ✓ |
| 187 | 2017-12-17 19:13:12 | <u>10a77224d5b5d409c5ea5f</u> <u>1b5b4249f27e8c81c44598</u> <u>203ba094c0f515fb0d75</u> | - 0.00288148 BTC | ✓ |
| 188 | 2017-12-17 19:13:12 | <u>10a77224d5b5d409c5ea5f</u> <u>1b5b4249f27e8c81c44598</u> <u>203ba094c0f515fb0d75</u> | - 0.00246836 BTC | ✓ |
| 189 | 2017-12-17 19:13:12 | <u>10a77224d5b5d409c5ea5f</u> <u>1b5b4249f27e8c81c44598</u> <u>203ba094c0f515fb0d75</u> | - 0.00230747 BTC | ✓ |
| 190 | 2017-12-17 17:13:28 | <u>e4310d8a50daec4a2f17e0</u> <u>3e699ecbc58a32857a4c37</u> <u>bd3648b2fce4b37a2e15</u> | - 0.00182206 BTC | ✓ |
| 191 | 2017-12-17 03:52:51 | <u>777ce9f63741c545677318</u> <u>893972fffd8e1086b57273</u> <u>9244e66dd189c7bb7b6b</u> | + 0.00177021 BTC | ✓ |
| 192 | 2017-12-16 06:55:30 | <u>c86d13cc4e30483d217df8</u> <u>6ffffd7ec930a59cd86456d</u> <u>d80e94776314b81d3e43</u> | - 0.00419528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2017-12-16 05:51:13 | <u>b2eccc276cf49e60b80cac</u> <u>a21007e09f20f7726003e0</u> <u>c23bd9eb0d232dd13e09</u> | + 0.00173749 BTC | ✓ |
| 194 | 2017-12-15 08:18:00 | <u>a5c359df57c794ddc12aab</u> <u>17eaa3b5c07e3b0b4bf34e</u> <u>ae28a8cdd1f9dd469291</u> | - 0.00285812 BTC | ✓ |
| 195 | 2017-12-15 03:37:34 | <u>74b340a18b6445338e1fb4</u> <u>896dd25b2c4cc173764439</u> <u>abd7b2e6df4331f2c9cc</u> | + 0.00184658 BTC | ✓ |
| 196 | 2017-12-14 02:54:54 | <u>a51313f7a1161a13605784</u> <u>1b54b96657f0b25fdd1c8a</u> <u>f15c4bf46a9afe2c53f3</u> | + 0.00193372 BTC | ✓ |
| 197 | 2017-12-13 21:37:19 | <u>2e3c48657f7e24fd344631</u> <u>10a6b5d717603e192afee4</u> <u>ac4eee9d4dec2edd2edc</u> | - 0.01989554 BTC | ✓ |
| 198 | 2017-12-13 15:15:32 | <u>dd3283b648845ed18a81b8</u> <u>2b6528979304e6b493f222</u> <u>8cb02144dd0b36864e03</u> | + 0.01247000 BTC | ✓ |
| 199 | 2017-12-13 09:31:30 | <u>95f20480d3bb1bdbb7779e</u> <u>0153ee92aa8e38253ca22e</u> <u>a995288a87cd8b3e33e4</u> | - 0.02711453 BTC | ✓ |
| 200 | 2017-12-13 04:21:03 | <u>fc4dc4d2e248ac010a3dde2</u> <u>e809695cc960772bb235f2</u> <u>84e44e112b369297b0ca</u> | + 0.00206281 BTC | ✓ |
| 201 | 2017-12-12 04:39:42 | <u>20d60d5a42398fb426ffc7</u> <u>a9666c4d73dc831e79bac5</u> <u>ed80301c31f755d0320c</u> | + 0.00169258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-11 06:59:56 | <u>a81f0bddf715447cdb360a</u> <u>37cfa5ad736e46c94a2972</u> <u>0aa7334cff61008035dc</u> | + 0.00163719 BTC | ✓ |
| 203 | 2017-12-10 01:42:52 | <u>d56da52ed07da3d64e1203</u> <u>6e3e29179c1da5dabf6d1a</u> <u>e8507c075e7159b0a133</u> | + 0.00186537 BTC | ✓ |
| 204 | 2017-12-09 07:18:59 | <u>ed73c4fef3aaaedc9a6947</u> <u>f1ac8ec577641dcb183bfa</u> <u>09da742cee1b44ff6251</u> | + 0.00210688 BTC | ✓ |
| 205 | 2017-12-08 10:51:08 | <u>291f779eb1e2ca0a4cd9e7</u> <u>7c356b52da293919bee74f</u> <u>ea56ed96e0fc5247b8ac</u> | + 0.00147237 BTC | ✓ |
| 206 | 2017-12-07 04:35:30 | <u>ad8eb158dbe0164c9087a6</u> <u>845e63f7e70e4d4e60b9c6</u> <u>2e1c5d057d97b160c4c1</u> | + 0.00173319 BTC | ✓ |
| 207 | 2017-12-06 04:21:13 | <u>57d54388c005e413d44037</u> <u>e14f70eb6ecd86a9b61973</u> <u>3e485bf2164cf1d63d36</u> | + 0.00194972 BTC | ✓ |
| 208 | 2017-12-05 05:04:00 | <u>faa0139c1c456db75995c5</u> <u>259314b96ff4ccf98fd409</u> <u>ce93cda4ead7c9dbda2d</u> | + 0.00179127 BTC | ✓ |
| 209 | 2017-12-04 02:28:52 | <u>b95531bea7475586bf5ac8</u> <u>501136a94c4393ed855145</u> <u>83eb70aa855638026d85</u> | + 0.00187523 BTC | ✓ |
| 210 | 2017-12-03 03:36:48 | <u>87c7fa85057890fd4e6c93</u> <u>5e54206063fb35ad287f9b</u> <u>7494e5c2e416a19ab371</u> | + 0.00189477 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-02 04:38:23 | <u>a3926e99dfe2d5c2acd2d7</u> <u>ef345fe0a249b994e2d6a5</u> <u>bded9f608ec47d26beb9</u> | + 0.00198593 BTC | ✓ |
| 212 | 2017-12-01 03:57:27 | <u>37b71784cfe02288092a01</u> <u>e031f765b4f6f4963e7733</u> <u>25dae1ae396c94e382c3</u> | + 0.00139062 BTC | ✓ |
| 213 | 2017-12-01 02:50:29 | <u>c70b3833d531ad8b3cfc4</u> <u>5cdcfb9c4d9c7cec538761</u> <u>2519865ed4d4e6ee52df</u> | + 0.00006068 BTC | ✓ |
| 214 | 2017-11-30 03:37:04 | <u>361b9cf4df487a25cbc499</u> <u>9edd1dbb3517c0080d4c0a</u> <u>7a2e0da3062b7f3ff90f</u> | + 0.00196872 BTC | ✓ |
| 215 | 2017-11-29 05:05:40 | <u>4b462db6200ca0eea90bb8</u> <u>967a31c1249999a243c95c</u> <u>5e1619d526a31971330f</u> | + 0.00182206 BTC | ✓ |
| 216 | 2017-11-28 01:35:27 | <u>5bc5560ae4548f5dea91d2</u> <u>cda0abfa8c9b71d3d98dba</u> <u>6c2cc192d15b437035dd</u> | + 0.00200466 BTC | ✓ |
| 217 | 2017-11-27 15:13:22 | <u>7c3f6bee7758471af32460</u> <u>e873320e8b9caefec6d686</u> <u>90e5bfd346d7d7fb146c</u> | + 0.02711453 BTC | ✓ |
| 218 | 2017-11-27 04:30:02 | <u>f53d323f4ee79f0af7f6fa</u> <u>e77df5fb9738af7923be55</u> <u>6717c0589313622f60f2</u> | + 0.00173580 BTC | ✓ |
| 219 | 2017-11-26 02:31:07 | <u>0692e417dc628ba0ff5f09</u> <u>2f50a064a094fece0a3fb4</u> <u>d9394726233b1cd1bab2</u> | + 0.00192375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-25 04:08:57 | <u>b60b751991a97180153d63</u> <u>4e25ad6824512373f19e71</u> <u>eb2db0ff5f84b9a02936</u> | + 0.00182753 BTC | ✓ |
| 221 | 2017-11-24 03:57:12 | <u>21921e8c75fa7f83734756</u> <u>be81a0b72998ee0a42b4eb</u> <u>8fd63b247fc74a888526</u> | + 0.00202893 BTC | ✓ |
| 222 | 2017-11-23 03:44:35 | <u>d28b1733711a8584f97b42</u> <u>8d5f91c44937f865bda197</u> <u>328d7706ca363e333f05</u> | + 0.00184544 BTC | ✓ |
| 223 | 2017-11-22 02:29:34 | <u>ffb4dd48d44b8d1a5fba52</u> <u>3a9fbf36d87297869ab8c8</u> <u>250317b760ee7472b462</u> | + 0.00187819 BTC | ✓ |
| 224 | 2017-11-21 06:56:41 | <u>da7bb4f85a33de42e5e26d</u> <u>1c3f5143dec9578ddf297</u> <u>50b385bf33e669aa40c0</u> | + 0.00205516 BTC | ✓ |
| 225 | 2017-11-20 04:47:17 | <u>053c878518fea13c190958</u> <u>ff35371388a9dc739559e4</u> <u>865c2b2543d2683e5544</u> | + 0.00167156 BTC | ✓ |
| 226 | 2017-11-19 04:49:40 | <u>8ab5629ffcb1d8cb2a8039</u> <u>5a0f47f6e85512867ccd84</u> <u>0fa34c2e3af32b725aad</u> | + 0.00189681 BTC | ✓ |
| 227 | 2017-11-18 13:09:58 | <u>3ebf256813926bece2f264</u> <u>e9ab4e0840cd2d166256b0</u> <u>98d4b4a885ea8edec946</u> | + 0.00216144 BTC | ✓ |
| 228 | 2017-11-17 03:42:24 | <u>ff77fb1377495134e9c6b6</u> <u>f621525652e2e94909decb</u> <u>5d14033710a083b523fe</u> | + 0.00181780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-11-16 10:26:38 | <u>f7646b5ddcd689176fce59</u> <u>d3028e0434055722737c84</u> <u>7b33b8b965ae5fc016c0</u> | + 0.01989554 BTC | ✓ |
| 230 | 2017-11-16 03:16:23 | <u>a8a785fb32f55a6d89c0e4</u> <u>49c2beec05631f3ce30b73</u> <u>0a9f66bf5dcaf28d7756</u> | + 0.00230747 BTC | ✓ |
| 231 | 2017-11-15 02:40:58 | <u>31f8a0c2615b892d4520d6</u> <u>1df0845951a05b748fd660</u> <u>788ae16c18d41502df93</u> | + 0.00172070 BTC | ✓ |
| 232 | 2017-11-14 02:26:22 | <u>cef6ca17e3dfa56158b38b</u> <u>94b10a738a55a14f9f12ec</u> <u>398b4fc6f4fc46f9372e</u> | + 0.00232016 BTC | ✓ |
| 233 | 2017-11-11 02:12:00 | <u>7667d37b5aa2fb2085e568</u> <u>c3113a4d14b86b70d2b719</u> <u>f38922882f2623f0ccf2</u> | - 0.00015807 BTC | ✓ |
| 234 | 2017-11-09 04:27:18 | <u>a04b1156b0c9f5b5d7c54a</u> <u>bc8049f7ca68a69b6fdfec</u> <u>8762913c8b7b8f4232e3</u> | + 0.00101212 BTC | ✓ |
| 235 | 2017-11-07 11:41:07 | <u>9d62d7111df06649eb0221</u> <u>a55ce8aeefa7217506439c</u> <u>56ae15e3912e51fab726</u> | + 0.00244388 BTC | ✓ |
| 236 | 2017-11-06 01:46:34 | <u>4be5970c5c1fa67f6a62e9</u> <u>9e2a2800e8cbcf5c5596ba</u> <u>24072d5167309a06dc58</u> | + 0.00159583 BTC | ✓ |
| 237 | 2017-11-05 02:22:09 | <u>4d2abb8c8dcef303d0ec98</u> <u>fdec2ef6cdca9cf597aab9</u> <u>d806b4feef553526b83f</u> | + 0.00152890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-11-05 00:59:23 | <u>b2ebec9617f4aad775dbcd</u> <u>4f89f81e361b26fa3086fc</u> <u>b73e84452d6c57e84c1b</u> | - 0.00108272 BTC | ✓ |
| 239 | 2017-11-03 04:39:02 | <u>bdfd666ae2f5d9990685c1</u> <u>86dbbfc360416597545ec6</u> <u>cc43e2ae858cc3e6a613</u> | + 0.00121152 BTC | ✓ |
| 240 | 2017-11-03 04:14:20 | <u>a36f1d8aebdacee4d91a1e</u> <u>7178ee2c4680a2f87d0e9b</u> <u>a477478c6e6899109f2f</u> | + 0.00108272 BTC | ✓ |
| 241 | 2017-11-02 02:19:31 | <u>5780d888268521caa1ca3c</u> <u>021d496fe355452aab60e3</u> <u>e3bb1bb13885ba451342</u> | + 0.00368846 BTC | ✓ |
| 242 | 2017-11-01 02:52:14 | <u>2c1b2f3ce19d17b015b5e7</u> <u>94f03e604c9545f8cb033a</u> <u>84a44480bdfdbaf12392</u> | + 0.00367244 BTC | ✓ |
| 243 | 2017-10-31 01:56:25 | <u>47dd72f674dc407ce58192</u> <u>60bcc030aea66a51f38546</u> <u>32cf5f341ed7582e015e</u> | + 0.00246836 BTC | ✓ |
| 244 | 2017-10-30 02:34:39 | <u>458a9659cc7a2c73c683da</u> <u>d651d478e768451e103a21</u> <u>97784243c0c63acfabb1</u> | + 0.00333554 BTC | ✓ |
| 245 | 2017-10-27 03:11:06 | <u>d8525ad1ca542e841e4010</u> <u>4b63118ebf2766bfa3b70a</u> <u>5287403bf7a4ca464cec</u> | + 0.00285812 BTC | ✓ |
| 246 | 2017-10-26 04:23:05 | <u>04b50268acbb7e67da8ed0</u> <u>a9128b7a5bf2359ec75595</u> <u>0e18a17aa368215a2add</u> | + 0.00407030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-10-25 01:27:28 | <u>24451d9b431ef1a7cae9cc</u> <u>068375aef9a24dfdd14fc2</u> <u>a094215dccb1bd0b6254</u> | + 0.00218744 BTC | ✓ |
| 248 | 2017-10-24 03:21:01 | <u>fa679dc6b88c0f4d564fc5</u> <u>49866a1612b0af9da0d0d6</u> <u>1569528d9a3b325c194d</u> | + 0.00170959 BTC | ✓ |
| 249 | 2017-10-24 03:00:01 | <u>321b68ba6c656b5f30b837</u> <u>6c922c2014507f09213d99</u> <u>60b2b45c7ba0350301e2</u> | + 0.00419528 BTC | ✓ |
| 250 | 2017-10-23 02:18:08 | <u>e8877bdc064f08a2960424</u> <u>e8a06935187cfa8424866b</u> <u>622da1c0f40c20b13b3d</u> | + 0.00414974 BTC | ✓ |
| 251 | 2017-10-22 01:15:11 | <u>004191f8602ca4a0d729ee</u> <u>6a4d5026e9a270abeddba3</u> <u>dfb43498270194d6d48f</u> | + 0.00419723 BTC | ✓ |
| 252 | 2017-10-21 00:18:41 | <u>b5ea16773db76be26e8df2</u> <u>a6a2d56d4dfec5128833b0</u> <u>c604b1f72acbf97b0eb2</u> | + 0.00419471 BTC | ✓ |
| 253 | 2017-10-20 01:45:29 | <u>291001e82d60dac9ec47fc</u> <u>693dbdd2df03a0b3898ed8</u> <u>a3f04f112165f146ac75</u> | + 0.00421185 BTC | ✓ |
| 254 | 2017-10-19 01:51:18 | <u>8d2a9246a96ebf53fc09d5</u> <u>0a560150348a9219957c19</u> <u>6b6f44b2e778ca240661</u> | + 0.00401482 BTC | ✓ |
| 255 | 2017-10-18 02:22:36 | <u>a215ffb07ee0ecf9209f57</u> <u>d595ff0bc1e7942c3ffebd</u> <u>c100367209ed9fe24fca</u> | + 0.00425745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-10-17 03:04:04 | <u>b6995e893485ab5deec6b838f2cbcaae774d745b50964d9451896447cdb14f73</u> | + 0.00422635 BTC | ✓ |
| 257 | 2017-10-16 01:37:05 | <u>1dc02ecaa729dc6cfafb9e74c0278335d9d64bb83cbb971651c9d45423a63e03</u> | + 0.00425014 BTC | ✓ |
| 258 | 2017-10-15 01:40:09 | <u>b40d1fbf050b8c70454a0da3a98137cac8a6f6f3f012e277cd974504f5aee615</u> | + 0.00460883 BTC | ✓ |
| 259 | 2017-10-13 03:24:51 | <u>c3eaaef95da94d2e28211f1af425a212d1fb0528fa4e002aee76066c8cf7d95</u> | + 0.00288148 BTC | ✓ |
| 260 | 2017-10-12 02:09:57 | <u>d16079f3598fc482516279cae3c713999a20a1d9116996643a85fc4a14807052</u> | + 0.00402704 BTC | ✓ |
| 261 | 2017-10-11 02:43:24 | <u>6906bc37faf7293c1d02ef959d3d3f6d1f4458e8cd15ebb494be56f9c0102ecc</u> | + 0.00155196 BTC | ✓ |
| 262 | 2017-10-10 02:00:48 | <u>4469b6516b0b3a1dda9613f5dcdac290591dc07848bd4f64eacc8b47fdddca80</u> | + 0.00150882 BTC | ✓ |
| 263 | 2017-10-09 02:33:22 | <u>11f37b5723487b01b171a2c9f399a97052b86b0df59e6254cf09c3d85ea8997a</u> | + 0.00015807 BTC | ✓ |
| 264 | 2017-10-08 01:03:11 | <u>0a357e812a6a462d4c70ed691cabfff43704b33504cbcc91b48976ad71d95979</u> | + 0.00106208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-10-07 01:32:36 | <u>73c10ed997df546e742090</u> <u>f6ee72eb7d10fa8bbcf5e7</u> <u>2c396f0592cf5281d150</u> | + 0.00091941 BTC | ✓ |
| 266 | 2017-10-06 01:26:36 | <u>cbac9a2ede9484fab55510</u> <u>6301e5b3fc46cf8fe6fd53</u> <u>82c7c1dad657c3985d95</u> | + 0.00132277 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.