

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>14a5KMJD51r6qLbZMeiPBhLW1CVqaoQsXt</u> |
| TOTAL RECEIVED | 0.01150502 BTC                            |
|                | 719.20 USD                                |
| TOTAL SEND     | 0.01150502 BTC                            |
|                | 719.20 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-02<br>18:18:43 | <u>ba713b80fc3bfedad50f93</u><br><u>dbaaa8257b25203c5e215e</u><br><u>d10f156f7f353d730d4f</u> | - 0.00029173 BTC |  |
| 2 | 2018-12-02<br>15:10:16 | <u>0be3a126e79ae438078326</u><br><u>a47b55f88e42d1b06320a4</u><br><u>c95db89298dd0bc192f4</u> | + 0.00029173 BTC |  |
| 3 | 2018-10-04<br>12:10:00 | <u>3bf54e7b0a4ea4d350c199</u><br><u>9624f5cdbc0a4adae9ef13</u><br><u>a995e9a20021a06f7265</u> | - 0.00030164 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-10-04<br>06:22:18 | <u>9a3bf3188e8e77b895cde68abb03c6e884352002ee3190074c9c395ffd5f9867</u>  | + 0.00030164 BTC | ✓ |
| 5  | 2018-02-27<br>16:07:23 | <u>e003918fbfd0e2a780c16413725c0dd804fb8f540b45a2839407b62d7cb7c131</u>  | - 0.00010045 BTC | ✓ |
| 6  | 2018-02-27<br>15:30:49 | <u>3dc19184579bb76f30f4176ed64dd5ceb03527a2cc10e03a22dda9e1dc264cf3</u>  | + 0.00010045 BTC | ✓ |
| 7  | 2018-02-10<br>13:48:43 | <u>e3b54d0b7e6ae9a18e7ee3bb892681c0d4b1d7079d89bdadfb79f320f2b6a1e9</u>  | - 0.00025278 BTC | ✓ |
| 8  | 2018-02-10<br>11:20:56 | <u>ab4baf225f220f425813fff48f029cda6111ab1192ba7f4b99285bd49d7202381</u> | + 0.00025278 BTC | ✓ |
| 9  | 2017-12-25<br>12:09:26 | <u>76dc0ffd626e1f8bdbf64b32ebf73fb44d7d3ad5d1c65f637f672b94817fe7ab</u>  | - 0.00030037 BTC | ✓ |
| 10 | 2017-12-21<br>22:47:15 | <u>cea846523c8f2ee364583252bbe7bcfd3da140b6f3cd9b091403557b263f7895</u>  | + 0.00030037 BTC | ✓ |
| 11 | 2017-12-03<br>20:25:50 | <u>47cd92ccba24c1188291fe751fdb7c97ccc0ec70ed0b5cbdc326bd8530089010</u>  | - 0.00015103 BTC | ✓ |
| 12 | 2017-12-03<br>15:29:56 | <u>5dfeeb076e526ddf17f8f36bea5d5c5328d6e85d4fcb7e99d4175c816209353a</u>  | + 0.00015103 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-19<br>16:08:17 | <u>b4788cb29f8cf7485665be</u><br><u>d624f27a1799c42199b352</u><br><u>577b3a07d347dc2841e0</u> | - 0.00010342 BTC | ✓ |
| 14 | 2017-11-18<br>23:22:30 | <u>b3a2d763e1c8c89e13bf0b</u><br><u>6c6993c863086bc0745825</u><br><u>b5cc87f4afc846221e79</u> | + 0.00010342 BTC | ✓ |
| 15 | 2017-11-16<br>14:46:51 | <u>6e58fa4f8e56ffea68031a</u><br><u>d85711cebbb23a99c97f74</u><br><u>5bc347eb9367648c30dd</u> | - 0.00015153 BTC | ✓ |
| 16 | 2017-11-16<br>12:20:54 | <u>303694bcf3c4428b579bac</u><br><u>fe684034fdf9787b0cb51a</u><br><u>f2e8878ebba4ad9cfc18</u> | + 0.00015153 BTC | ✓ |
| 17 | 2017-10-31<br>11:42:40 | <u>b73baa7358e998ef00b88f</u><br><u>6e43072e3166493a9d75c8</u><br><u>f3c06e7d9b7c69d8c797</u> | - 0.00015209 BTC | ✓ |
| 18 | 2017-10-31<br>08:29:05 | <u>296203f408e98b41d3593b</u><br><u>ddeb8c33d09a6387b96405</u><br><u>2e39517629a82fd00d23</u> | + 0.00015209 BTC | ✓ |
| 19 | 2017-10-19<br>09:05:27 | <u>1d4f5fda4d7b3996cbda24</u><br><u>a68bc6ebb7971ffef6cdb9</u><br><u>26eaec5d0cf08afacafb</u> | - 0.00015239 BTC | ✓ |
| 20 | 2017-10-19<br>03:11:13 | <u>fed6f0f5727afd0750c702</u><br><u>08e444251d2c88900a7f1b</u><br><u>2fecd12e4f899116aeb9</u> | + 0.00015239 BTC | ✓ |
| 21 | 2017-10-05<br>08:50:51 | <u>2332dd92fc879c610ea191</u><br><u>6f0676a9667da318c9e1d8</u><br><u>aea958fb679d239808d7</u> | - 0.00015459 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-05<br>05:04:18 | <u>3ec3288e6394dd00cc802a</u><br><u>9edfc1097e04d31f0a61c1</u><br><u>58b09d605fdb06620f28</u> | + 0.00015459 BTC | ✓ |
| 23 | 2017-09-20<br>15:54:52 | <u>ab7454e0cd91695110675c</u><br><u>d84fd0a2a5e507ff906210</u><br><u>78fd7b951581c0875ef9</u> | - 0.00010617 BTC | ✓ |
| 24 | 2017-09-19<br>21:16:39 | <u>292622b1aa0057a46990bd</u><br><u>056c8ba69d8299199eee5e</u><br><u>f220366d94ac03d79793</u> | + 0.00010617 BTC | ✓ |
| 25 | 2017-09-16<br>09:40:10 | <u>32db59bc9efe6260934107</u><br><u>6037fa9b211005a9650f8f</u><br><u>d5815554c1f93fe3ebca</u> | - 0.00015316 BTC | ✓ |
| 26 | 2017-09-16<br>08:22:45 | <u>360bb9f6a42f3de80bbee5</u><br><u>5a438a385a84858f685fb9</u><br><u>0a117b4439b80c5ba11e</u> | + 0.00015316 BTC | ✓ |
| 27 | 2017-09-11<br>11:13:13 | <u>bb8055816fb6f2ed708a27</u><br><u>12abd2dbb1cce684479a55</u><br><u>16e63c203cbfb01c8ae8</u> | - 0.00026021 BTC | ✓ |
| 28 | 2017-09-11<br>01:22:55 | <u>430242d75b4424ac73d238</u><br><u>47372b78abbdd648e597ae</u><br><u>a91eeb5767c5a420b63b</u> | + 0.00026021 BTC | ✓ |
| 29 | 2017-08-29<br>02:10:13 | <u>2a300a9c88dd17039521c3</u><br><u>b234c034888afc51fac2ca</u><br><u>0a32b478c473da7c6bdc</u> | - 0.00015103 BTC | ✓ |
| 30 | 2017-08-27<br>08:57:33 | <u>500688ebd8d376cd7c5e2a</u><br><u>13646edd50b5325fd95ab4</u><br><u>d3571f97206322ded2e3</u> | + 0.00015103 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-12<br>20:22:07 | <u>23f1f0be50b81283a7815e</u><br><u>378c77a8bad7cf9ab881fc</u><br><u>c7e03a51b5ec946385ec</u> | - 0.00015407 BTC | ✓ |
| 32 | 2017-08-12<br>19:38:07 | <u>0dea05136e4424f9aacfcf</u><br><u>e47b4ccc604b57ad992f84</u><br><u>368ad677f336fce914c5</u> | + 0.00015407 BTC | ✓ |
| 33 | 2017-08-07<br>07:52:22 | <u>e67420b8d649539fc3a7b2</u><br><u>1bbf09b0cc4595469acc27</u><br><u>93c4dc4066cb8bffa1ff</u> | - 0.00030378 BTC | ✓ |
| 34 | 2017-08-06<br>18:50:07 | <u>ae727cb74770ad9b93703</u><br><u>5a9e62322507d9c95133b8</u><br><u>7129d0c0f59f31a42088</u>  | + 0.00030378 BTC | ✓ |
| 35 | 2017-07-31<br>19:26:27 | <u>4d8e48ce9a9181709bc7e0</u><br><u>da69e45ecaae51424ece02</u><br><u>e868f3be23ed7a602630</u> | - 0.00010096 BTC | ✓ |
| 36 | 2017-07-31<br>19:11:46 | <u>efa5d5c4e800ef9604b7bf</u><br><u>599947eb0b46a86ab1ef3d</u><br><u>f840627e489161848916</u> | + 0.00010096 BTC | ✓ |
| 37 | 2017-07-04<br>12:41:08 | <u>822ac07dd016e04ddba3b3</u><br><u>956869156012e1c387bcaa</u><br><u>923af95391389c42824f</u> | - 0.00016222 BTC | ✓ |
| 38 | 2017-07-04<br>09:50:24 | <u>317d0a6c1789885b3cd1fc</u><br><u>42c438ee972bf2d3306ba2</u><br><u>882696156f65f44466c9</u> | + 0.00016222 BTC | ✓ |
| 39 | 2017-06-18<br>19:56:54 | <u>7d0d1d41d0b23b24cd6c85</u><br><u>cb86241953f66d4cf67353</u><br><u>ce218e805b253f331fae</u> | - 0.00015252 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-18<br>10:00:12 | <u>59ccd5f1b23a4f52fe2b4875ca7a65efbe4f5216d385999288df3a0bf2a1ab1b</u> | + 0.00015252 BTC | ✓ |
| 41 | 2017-06-16<br>10:42:33 | <u>20c686cecc3e92b4cebf89e7928a74293e4ebca8136458b1fc29e36dedc443fe</u> | - 0.00015200 BTC | ✓ |
| 42 | 2017-06-16<br>10:07:18 | <u>c3d449bb8dc7dd329581dfe119c0e27e12a59eb1f75413cf7463754981e15194</u> | + 0.00015200 BTC | ✓ |
| 43 | 2017-06-09<br>20:48:18 | <u>dae87f42ceb7a225a16c50951263d54dc217d2af7c029bc9b2806238e4cf4916</u> | - 0.00009987 BTC | ✓ |
| 44 | 2017-06-09<br>18:50:34 | <u>1fa2b2045569bd8074fc9becbe2c1ec3670d40eac0264d20f3ac4c9e93910c1c</u> | + 0.00009987 BTC | ✓ |
| 45 | 2017-05-31<br>11:04:34 | <u>fdd9eaa18296c0b095b6547bcf6f79c1df5d6b722037b79d8fca3edcce7d1ac0</u> | - 0.00010117 BTC | ✓ |
| 46 | 2017-05-31<br>02:33:34 | <u>02fd570cf6fd259ed748d45f45ed0735157747d60edf4f64dff23bd34892b13</u>  | - 0.00010431 BTC | ✓ |
| 47 | 2017-05-31<br>02:20:48 | <u>fe1fd314e72cc834fde73c25850f33cc2d639e562d722d1718fe53a3a0d87d5f</u> | - 0.00032523 BTC | ✓ |
| 48 | 2017-05-31<br>02:20:48 | <u>14a102fef04a097bc615e24f6568f31b2d2ebc4f6a4fbc10f3107a18018bcb96</u> | + 0.00010117 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-30<br>01:25:28 | <u>43f5f3aee5004f48223c45</u><br><u>f939b471113e0945977b19</u><br><u>d98ebca066f0c724894e</u> | - 0.00015075 BTC | ✓ |
| 50 | 2017-05-29<br>17:28:21 | <u>04e05b6d12b319974840c0</u><br><u>3ad4d06f5796afa52b3f50</u><br><u>5472d6ac600aad660c5</u>  | + 0.00015075 BTC | ✓ |
| 51 | 2017-05-28<br>15:04:42 | <u>e62a9e907e91efec8f735a</u><br><u>96f8ab650f9a3c85544584</u><br><u>a1ef44256209f0d081fd</u> | + 0.00032523 BTC | ✓ |
| 52 | 2017-05-23<br>06:35:06 | <u>23ffc1e3e3365501955d52</u><br><u>442c7061ba6a464ad36a52</u><br><u>5f20b3a3610af254a444</u> | - 0.00010405 BTC | ✓ |
| 53 | 2017-05-23<br>05:56:19 | <u>1d03503bf7a5d7d18a331c</u><br><u>5c37e60cace615f01dc142</u><br><u>94405895bb605ed5da43</u> | + 0.00010405 BTC | ✓ |
| 54 | 2017-05-21<br>00:22:52 | <u>e9e151d83bb3f5705c02d6</u><br><u>629f723e28d193ab953b39</u><br><u>63a980e1ab5943ebb6bf</u> | - 0.00025510 BTC | ✓ |
| 55 | 2017-05-20<br>20:00:46 | <u>ccfa7de026d115cf097d40</u><br><u>c8b11a7150472afec3f695</u><br><u>8ebcf6ddf39dd3027275</u> | + 0.00025510 BTC | ✓ |
| 56 | 2017-05-18<br>04:23:32 | <u>8c9bc3c3d2f86080bc7fc2</u><br><u>721514ef173338415c4bc5</u><br><u>54487a1ea4634aa47862</u> | - 0.00015317 BTC | ✓ |
| 57 | 2017-05-17<br>23:11:25 | <u>9dfa309c511f8e86fb216f</u><br><u>ac5e076f95aff66e9778df</u><br><u>a3b4e55c21786ab8315f</u> | + 0.00015317 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-10<br>20:22:59 | <u>b663674d12b6aeea08a4f0</u><br><u>aeba681e69da9dd2a1afc0</u><br><u>92b759c7a35e14ce699c</u> | - 0.00010472 BTC | ✓ |
| 59 | 2017-05-10<br>19:21:10 | <u>31b15247efd92d0db196e1</u><br><u>c0f8eb70d0a2cc6ccb493</u><br><u>94539b4ad45309e7fe4a</u>  | + 0.00010472 BTC | ✓ |
| 60 | 2017-05-07<br>05:35:13 | <u>692f4304d2df79f39e3ead</u><br><u>9d54fb3c567945b04aa3c3</u><br><u>a027d50f3c1e3a341c98</u> | - 0.00010195 BTC | ✓ |
| 61 | 2017-05-06<br>07:06:01 | <u>5d2b87c662b67aacfb26ad</u><br><u>07f75b29f0eefa96046782</u><br><u>530d6fd074a07fe519bf</u> | + 0.00010431 BTC | ✓ |
| 62 | 2017-05-06<br>02:42:25 | <u>ea053fc8c0c80946bf85b1</u><br><u>09344900aa059ddd97706</u><br><u>82fe50943e8d7cc96135</u>  | - 0.00010080 BTC | ✓ |
| 63 | 2017-05-06<br>01:44:05 | <u>4116b2f28d648ce13d3caa</u><br><u>e511b21f711dbfc2180511</u><br><u>b5e0d91bc681da60045f</u> | + 0.00010080 BTC | ✓ |
| 64 | 2017-05-04<br>20:31:09 | <u>27c09d8825528775511f38</u><br><u>ad2092631e0414faf147a6</u><br><u>9d0b6decd4643421560f</u> | + 0.00010195 BTC | ✓ |
| 65 | 2017-05-01<br>22:32:25 | <u>b690750c0e751f2473b698</u><br><u>8b4db842b26d848453c747</u><br><u>5fcfe72415ac6828a329</u> | - 0.00033569 BTC | ✓ |
| 66 | 2017-04-30<br>17:10:26 | <u>29c71d5789b979790d087a</u><br><u>75f181c28d029aeb36dff1</u><br><u>e204828069ed6b7ded49</u> | + 0.00033569 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-30<br>10:13:23 | <u>2c1792745ab31abdcf4ddc</u><br><u>4deed80b71b17514148b3c</u><br><u>d2db9bd73540c8e8be26</u> | - 0.00010306 BTC | ✓ |
| 68 | 2017-04-30<br>08:05:51 | <u>7f083cda096c2b83c997bd</u><br><u>568fcd0a1303f5ec32729a</u><br><u>f37fc4b6b3d33313903f</u> | + 0.00010306 BTC | ✓ |
| 69 | 2017-04-29<br>15:03:04 | <u>e33c0a40d27d01707d58e0</u><br><u>508ba2689bf5cfd9547359</u><br><u>f9fe5f39c8abb64c6ee5</u> | - 0.00010238 BTC | ✓ |
| 70 | 2017-04-29<br>12:42:04 | <u>c34b8e06d499a824e6bc22</u><br><u>f4113b7be4088e400d04ec</u><br><u>e6ff54dfde6188b09802</u> | + 0.00010238 BTC | ✓ |
| 71 | 2017-04-26<br>18:58:57 | <u>998a2f4bb03ded3ba38736</u><br><u>f98bbca20e0cb8244727a7</u><br><u>04a16405b7c5dc29e2c0</u> | - 0.00010320 BTC | ✓ |
| 72 | 2017-04-26<br>17:15:34 | <u>41ff68e28535f1259b31ac</u><br><u>44e4d257073b63d58295cd</u><br><u>91ff97321e222e268c2f</u> | + 0.00010320 BTC | ✓ |
| 73 | 2017-04-23<br>20:16:04 | <u>ffc21d17b80f91eb46a4b7</u><br><u>78eee199eaabb5f8bb71cb</u><br><u>06c07abb2c6b1e902131</u> | - 0.00010037 BTC | ✓ |
| 74 | 2017-04-23<br>17:31:32 | <u>40b6d970e9c829a2918474</u><br><u>ec7dd21e8c29f7c6a42080</u><br><u>74d72ca5593e838a92aa</u> | + 0.00010037 BTC | ✓ |
| 75 | 2017-04-23<br>12:27:13 | <u>92d907030059f377ad6e10</u><br><u>51ce9b14482ca97ac090bc</u><br><u>839c78da8223d6a2767f</u> | - 0.00010229 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-23<br>08:39:07 | <u>c0df350d5074aafd5c6085</u><br><u>21294fdc1af9a6bfba3744</u><br><u>cf1fe48f70eebf96f0fa</u> | + 0.00010229 BTC | ✓ |
| 77 | 2017-04-22<br>16:50:48 | <u>af4134aaa217d769466df5</u><br><u>e40781f6cad6a20e69e758</u><br><u>06336576bfd70ee637e</u>  | - 0.00010209 BTC | ✓ |
| 78 | 2017-04-22<br>15:01:54 | <u>9ae9b0de1c838f2e953deb</u><br><u>5c5ceef6515c863ca76c29</u><br><u>e11f397bcc60c1b97b16</u> | + 0.00010209 BTC | ✓ |
| 79 | 2017-04-16<br>17:43:54 | <u>9cc1e849296ed648bb5159</u><br><u>b5676e91204395c9489715</u><br><u>31a07cab9b3da2841464</u> | - 0.00010191 BTC | ✓ |
| 80 | 2017-04-16<br>13:32:11 | <u>185be881bdf2abba94ecd1</u><br><u>3dc6674d575bd90d8f4666</u><br><u>965d84068f3cf56abe70</u> | + 0.00010191 BTC | ✓ |
| 81 | 2017-04-11<br>05:08:56 | <u>09afdbb6c53bec60e37ae0</u><br><u>6b1e927aea384488aea2fd</u><br><u>ae2a7c3a5159402c77d7</u> | - 0.00010054 BTC | ✓ |
| 82 | 2017-04-11<br>05:01:56 | <u>4c4f9da168f5dfa45dc264</u><br><u>ee5fbb02979d18d7f8b2a1</u><br><u>049b5e52557c507ad7a7</u> | + 0.00010054 BTC | ✓ |
| 83 | 2017-04-10<br>06:36:43 | <u>ee41918fcadaf4b65baccc</u><br><u>08e15303fa93ad9bd6b7a9</u><br><u>4c0f85ffb6d4ada1f018</u> | - 0.00010205 BTC | ✓ |
| 84 | 2017-04-10<br>04:58:57 | <u>19a76c7fc1e1968a932696</u><br><u>f7fb847d3c4223d3815eff</u><br><u>43e7abac7531a7f0a671</u> | + 0.00010205 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-04-08<br>22:36:17 | <u>db3b932f07898700336334</u><br><u>0e2a71516dcafd796d3bdb</u><br><u>3f2fcfe5d1dd275bfc8e</u> | - 0.00029049 BTC | ✓ |
| 86 | 2017-04-08<br>20:14:13 | <u>c98b5a147a70db15121478</u><br><u>6bf22f9c313be1db4f76b4</u><br><u>df6c1022dcd4c91c7e83</u> | + 0.00029049 BTC | ✓ |
| 87 | 2017-04-06<br>18:44:44 | <u>9788672f2da9325bcb23dd</u><br><u>69b3fd032d705c34d9e08e</u><br><u>298185e8413abab4f858</u> | - 0.00010234 BTC | ✓ |
| 88 | 2017-04-06<br>11:52:13 | <u>f1821d805d736e092bdc63</u><br><u>0c60048ca37a95cf7ef70a</u><br><u>f04fff4d3f73e2802a76</u> | + 0.00010234 BTC | ✓ |
| 89 | 2017-04-03<br>12:15:04 | <u>4a2ac625a4efe65ef3e1d1</u><br><u>77eccc924f782d6e4484db</u><br><u>d7cebb0140acf6301a2c</u> | - 0.00041269 BTC | ✓ |
| 90 | 2017-04-03<br>00:07:24 | <u>45005f21f1466ea636384d</u><br><u>99eca7931256db806038b9</u><br><u>cb053fa3debd20e4a767</u> | + 0.00041269 BTC | ✓ |
| 91 | 2017-04-02<br>06:47:47 | <u>6faed363e67ae9514fa239</u><br><u>954056d39fbdf8e6aa1652</u><br><u>0123079b8a1c16f7d998</u> | - 0.00010814 BTC | ✓ |
| 92 | 2017-04-02<br>01:33:34 | <u>d0e378743ca4929e3b18ee</u><br><u>d5cd31cdfb3dd0baddf148</u><br><u>cba003791aa04ccd2de0</u> | + 0.00010814 BTC | ✓ |
| 93 | 2017-04-01<br>19:28:24 | <u>d899e7b8d3536cd2e87d40</u><br><u>29bb3c767a4d6c5a5b40e3</u><br><u>63291508e833191495ed</u> | - 0.00010115 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2017-04-01<br>18:56:31 | <u>79f5550b85dc77cbf79a009ca6d73e5a3e4e187183b9ba43191fecdb0c567f72</u>  | + 0.00010115 BTC | ✓ |
| 95  | 2017-03-30<br>22:55:52 | <u>6a6941de5f1c4a6d65286dfc9b3de43e60b440d8b4586f8376ba1937e39571bb</u>  | - 0.00009987 BTC | ✓ |
| 96  | 2017-03-30<br>22:33:01 | <u>2621fa57a7476904085ad56de201606beaea97c52d9d1e3bd26a7211968c7974</u>  | + 0.00009987 BTC | ✓ |
| 97  | 2017-03-30<br>09:24:50 | <u>15299a795f0b9ece0daeadf743fd57a084417c5574a05242781bc3a2c339c089</u>  | - 0.00010139 BTC | ✓ |
| 98  | 2017-03-30<br>08:10:09 | <u>729a12da9c1982b9d557bc45f5ee9a0cb37739b28e1a7d136d5db915ff2ab8a2</u>  | + 0.00010139 BTC | ✓ |
| 99  | 2017-03-27<br>11:01:51 | <u>cc5a7c9bdba353b88797dba5866b4c53372a16550c8bb964e1143acadf5d3612</u>  | - 0.00010129 BTC | ✓ |
| 100 | 2017-03-27<br>10:29:40 | <u>66e708df96070e54a227d64d04120abd3e10d57d0a3effb420e91ef535ed313a</u>  | + 0.00010129 BTC | ✓ |
| 101 | 2017-03-23<br>23:26:45 | <u>1373a27c9e8e93f4b7fe4481013b7c8dd506e5b8c73beb291715d80e68ae5553</u>  | - 0.00033267 BTC | ✓ |
| 102 | 2017-03-23<br>14:38:47 | <u>6f85a6817e5691bc3d92a6a624d1dcbcd36985c6e2ab0c190fd2dcccdfccda44a</u> | - 0.00011552 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-03-23<br>14:02:41 | <u>a53ea6b568027ebca5ae1b</u><br><u>2e2d95bfd447379479f1e5</u><br><u>909eedec0b659e3f015b</u> | + 0.00033267 BTC | ✓ |
| 104 | 2017-03-23<br>10:25:00 | <u>5f163333c5392394a7712e</u><br><u>4d6dd8209a0a04460ffe8e</u><br><u>6ed85135a8b281dd33e6</u> | + 0.00011552 BTC | ✓ |
| 105 | 2017-03-21<br>16:44:35 | <u>2b672b884907fa7dc73857</u><br><u>31797ef7e86ce1266260ed</u><br><u>8a5c6661a803187061bc</u> | - 0.00010037 BTC | ✓ |
| 106 | 2017-03-21<br>14:38:19 | <u>4910af0785c6256204f3af</u><br><u>be7e92de612c70a62a5c3c</u><br><u>46c0f36ae684325ca7cf</u> | + 0.00010037 BTC | ✓ |
| 107 | 2017-03-21<br>12:25:04 | <u>f7ed8e696472aef05c38ba</u><br><u>770676f3f0b77c79204418</u><br><u>d4607c50045357868a1d</u> | - 0.00010274 BTC | ✓ |
| 108 | 2017-03-21<br>12:14:07 | <u>ffb920f3fbd9d369421a47</u><br><u>ae7ff16024a1aacc9096ab</u><br><u>5eb0956d3e03eaddcfdd</u> | + 0.00010274 BTC | ✓ |
| 109 | 2017-03-20<br>13:19:27 | <u>79bf706d34c4bf5a77a407</u><br><u>ff5e3d11eee1f0c8809a0a</u><br><u>df5a553e8a6ed7398401</u> | - 0.00061104 BTC | ✓ |
| 110 | 2017-03-18<br>03:27:03 | <u>57954d87fbc867ff47732</u><br><u>3658ec06e98730b3b25b0d</u><br><u>ea3614fc128931d35d03</u>  | - 0.00010119 BTC | ✓ |
| 111 | 2017-03-18<br>03:17:13 | <u>6c16c855ef80b7712c6c19</u><br><u>1d919bf16de9c4670f1965</u><br><u>8be2763da75a12e4c423</u> | + 0.00010119 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-03-12<br>11:16:13 | <u>15095a11da63c5b98f95ea9dddf21cc013994a21cd5358433f4cc610dfd8de</u>   | - 0.00011169 BTC | ✓ |
| 113 | 2017-03-12<br>09:55:46 | <u>1fc9fc8244418539d44686b80f62b6d5526c1213b92820936c02ede196dbd7fa</u> | + 0.00011169 BTC | ✓ |
| 114 | 2017-03-11<br>05:08:41 | <u>8bf52daa8e3de7237196bf72e8d67a97708f1be9272e64e3d95eea47304cdcbe</u> | - 0.00010093 BTC | ✓ |
| 115 | 2017-03-11<br>03:58:24 | <u>89412eb42f521bd3a5f287b7800e3349ed7515d9a4a2ca9da0ff1c1301c9db98</u> | + 0.00010093 BTC | ✓ |
| 116 | 2017-03-09<br>12:38:37 | <u>b727bb70ebeba98ba6bc8b4c030e907d732db5ca4830f48899d1eadea1fd29ad</u> | - 0.00010070 BTC | ✓ |
| 117 | 2017-03-09<br>12:23:43 | <u>2b308f6ff826a46d9df1af513bf3989703baf6be20a479c455a4674c645af0f8</u> | + 0.00010070 BTC | ✓ |
| 118 | 2017-03-07<br>07:38:53 | <u>8f08d0f3ca8ae9cba55e6ab478263a6d294128f13a2740433cf3311ab738db3e</u> | - 0.00010189 BTC | ✓ |
| 119 | 2017-03-07<br>00:49:53 | <u>9140e563512ec9a681df9794c7108be96e805a8ce56eb48979012e38dd2f70ec</u> | + 0.00010189 BTC | ✓ |
| 120 | 2017-03-06<br>11:57:10 | <u>cda9162d18c927e169ae943483805150eee9e1b1b69feac95237868aac616588</u> | - 0.00010210 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-03-05<br>16:51:06 | <u>e7d2262da96ef58034afdc</u><br><u>9ff6f5de9c5cf3da424dd4</u><br><u>48c55e4cc26b0525018e</u> | + 0.00010210 BTC | ✓ |
| 122 | 2017-03-04<br>19:04:01 | <u>dd7dc903823dbeb5f9f1e4</u><br><u>94a12d01455473f54c763a</u><br><u>55e87e4941ed08ac6fdd</u> | + 0.00061104 BTC | ✓ |
| 123 | 2017-03-03<br>06:57:00 | <u>022c1f5d77301fea693af7</u><br><u>7cde03a4763201f9ae45e6</u><br><u>6908cccac554fb3313e0</u> | - 0.00012281 BTC | ✓ |
| 124 | 2017-03-02<br>10:32:57 | <u>49f8f1dacf122af842b7fc</u><br><u>28599c3edaa28db4d9f8f9</u><br><u>f8818fe87d7d68344cec</u> | + 0.00012281 BTC | ✓ |
| 125 | 2017-02-27<br>09:09:25 | <u>e7d17347cb9c9c46027645</u><br><u>15edc88491d2741bf0d71d</u><br><u>92ca30cc74e2217e57b3</u> | - 0.00012197 BTC | ✓ |
| 126 | 2017-02-26<br>15:47:59 | <u>839078d7698995b1e2eab3</u><br><u>80e06dd95c8d35e383b9bd</u><br><u>7569fe5665fb20376eb8</u> | + 0.00012197 BTC | ✓ |
| 127 | 2017-02-25<br>06:52:35 | <u>cd0076bbb86cefccb386fc</u><br><u>30591602db1bf1a8273020</u><br><u>a1cf33b711fbf71d1e3d</u> | - 0.00036906 BTC | ✓ |
| 128 | 2017-02-24<br>20:33:12 | <u>3c61a229e121f73ef81605</u><br><u>19c14fc8a44db6fb55d792</u><br><u>2dfd35856b9c499edf14</u> | - 0.00010307 BTC | ✓ |
| 129 | 2017-02-24<br>16:53:24 | <u>fb998fe8cecba609645575</u><br><u>04ba0c32cb63817ab8947b</u><br><u>a8c0dab8bdfd2e2448dd</u> | + 0.00010307 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-02-20<br>09:38:14 | <u>faa03fb860aed843907132</u><br><u>8f22fe51483e176d3fa266</u><br><u>1c06dccb327e9457b52a</u> | - 0.00010501 BTC | ✓ |
| 131 | 2017-02-20<br>08:24:30 | <u>644fe0dcd9b608330123bc</u><br><u>65b29a14012d9df2e734c5</u><br><u>0a35869aa61598ab0df3</u> | + 0.00036906 BTC | ✓ |
| 132 | 2017-02-20<br>07:36:30 | <u>597d9614f2de5f8e31e6c3</u><br><u>490ec1612b8f388a3d8948</u><br><u>e72e87167c972e788da2</u> | + 0.00010501 BTC | ✓ |
| 133 | 2017-02-19<br>08:29:25 | <u>fa14cb0214bf31fb30a2dd</u><br><u>8c4ae8336840147dbb9641</u><br><u>5f0963c220936f48c6c3</u> | - 0.00010404 BTC | ✓ |
| 134 | 2017-02-18<br>23:35:23 | <u>cce7563c53d2dd90c5c888</u><br><u>a4151eb7b23d39fc9d04ee</u><br><u>08d4f23f2fac0f4d181a</u> | + 0.00010404 BTC | ✓ |
| 135 | 2017-02-15<br>01:35:32 | <u>2c7e7ebc515aa72731c8db</u><br><u>b3d860134a1cec023c024d</u><br><u>f7d50eea7bcc95862222</u> | - 0.00010520 BTC | ✓ |
| 136 | 2017-02-14<br>22:24:43 | <u>d1f52ae564a5cd8e19584a</u><br><u>b84fe353550178c0743c92</u><br><u>9ab0222d4ae871f5e982</u> | + 0.00010520 BTC | ✓ |
| 137 | 2017-02-14<br>06:07:33 | <u>4f8d0b5f8f973821d82554</u><br><u>643f64d2bbb5c535857173</u><br><u>b3b9f90c671856cb03f8</u> | - 0.00040764 BTC | ✓ |
| 138 | 2017-02-14<br>05:57:18 | <u>42b92455ecac1ad7201618</u><br><u>21833fe78aa8d593f2c1df</u><br><u>1498e210a519d41f6b13</u> | + 0.00040764 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-02-11<br>02:09:25 | <u>302fff09244c8fde60892c</u><br><u>67a0daf38ebfec231c2654</u><br><u>f1f88e7d986535244542</u> | - 0.00010631 BTC | ✓ |
| 140 | 2017-02-11<br>01:42:14 | <u>3ffc9d733fc9a2ddf89d0a</u><br><u>e1fd472e855a3972d11527</u><br><u>b26f7d02bbb526573b3e</u> | + 0.00010631 BTC | ✓ |
| 141 | 2017-02-05<br>03:21:59 | <u>e5fcb0633b9db53f49c293</u><br><u>b0c147f4442e09ee5727dc</u><br><u>748bb88dd023377650c1</u> | - 0.00009887 BTC | ✓ |
| 142 | 2017-02-05<br>00:17:47 | <u>eb74ccf5cd73fd9bbe523f</u><br><u>246683ae60f3a2ece03e35</u><br><u>ac95e832934fbdcb88dc</u> | + 0.00009887 BTC | ✓ |

\* USD values displayed at the time of transaction

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