

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14hDNyVWthtoLJK8VrwwPdJ6oJ8LwwtChB</u> |
| TOTAL RECEIVED | 0.22088915 BTC |
| | 13,904.20 USD |
| TOTAL SEND | 0.22088915 BTC |
| | 13,904.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-13 23:44:03 | <u>4998c24ef9eecb8090e6d9782cd16f19f0581a8644ab5ca673b512f49c7c53ce</u> | - 0.00255211 BTC | |
| 2 | 2018-06-13 16:33:12 | <u>dad3aeed5df3a35b37c4de6984a117d61bbc7c7b72169e4437cefc63e2a9f318</u> | + 0.00255211 BTC | |
| 3 | 2018-05-18 17:24:00 | <u>b3eed936b36ca302165b450fa0023d256ada0c33a71c1ece6a9fe50beba5e44a</u> | - 0.00359358 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-18 16:39:09 | <u>e106870f72b31e212a6e512457afa2a979fd26b946efb5f3b5b9c316d54b3cfd</u> | + 0.00359358 BTC | ✓ |
| 5 | 2018-04-25 20:51:53 | <u>a45ca5fa0c6433579eb6aae3d08b42aee76378ba78163a9930dee2700555f06e</u> | - 0.00366964 BTC | ✓ |
| 6 | 2018-04-25 20:17:54 | <u>abc2d0af021cde9303bd812c195d35acaf941c0f926af38e575439aa32fb16a7</u> | + 0.00366964 BTC | ✓ |
| 7 | 2018-04-02 13:26:35 | <u>4996b63adbef1152eb7b45fe15f78d698cd738e9ffe3fff328b1de96a6f503b</u> | - 0.00501855 BTC | ✓ |
| 8 | 2018-04-02 13:01:22 | <u>38584104105e61f433dd4c951c874f35f9bf5b0f7e37e3ffccb6e93b7b4dd1e5</u> | + 0.00501855 BTC | ✓ |
| 9 | 2018-03-08 18:40:00 | <u>1212e866b2f9b68111445b413bd4f5f1434c7d580ab8c8cbc14ae61036928f75</u> | - 0.00511307 BTC | ✓ |
| 10 | 2018-03-08 18:03:31 | <u>81337626d2125ef25a185253e8ade84161ec11b6624379fc5b9d6b7600070ddf</u> | + 0.00511307 BTC | ✓ |
| 11 | 2018-02-18 18:31:44 | <u>5a772db88f9f66ce35204ae4daadb254251c9901e13e772b0d2f130860d53596</u> | - 0.00519970 BTC | ✓ |
| 12 | 2018-02-18 12:30:14 | <u>9c7f1c5cf43ab6a81d45cbe1ba0c98ac89b4a29ad8240e289bf30915b7d2e635</u> | + 0.00519970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-08 03:21:01 | <u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u> | - 0.00352585 BTC | ✓ |
| 14 | 2018-02-08 03:21:01 | <u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u> | - 0.00353033 BTC | ✓ |
| 15 | 2018-02-08 03:21:01 | <u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u> | - 0.00321147 BTC | ✓ |
| 16 | 2018-02-08 03:20:29 | <u>18c9e853029bc0f2085548</u> <u>d3d27968bdaf1ce4cba57f</u> <u>e3918847ce22f3f03c4a</u> | - 0.00305854 BTC | ✓ |
| 17 | 2018-02-08 03:20:29 | <u>f94f3746fb2b7a4fbf4eae</u> <u>38e659e6602b435054e631</u> <u>66b2dac5aa988a12aeb8</u> | - 0.00335815 BTC | ✓ |
| 18 | 2018-02-07 22:51:49 | <u>75e39673c670a323132a3d</u> <u>9c942ce68d137e9f8155da</u> <u>3c78910f2a514e1d09aa</u> | - 0.00230761 BTC | ✓ |
| 19 | 2018-02-06 02:05:25 | <u>d822d2b1889c075a51aa54</u> <u>4c5cdae2e05b1cbbd1626a</u> <u>d21f9f93769f390b1c79</u> | - 0.00537898 BTC | ✓ |
| 20 | 2018-02-06 02:05:25 | <u>f47612b36941588ab33572</u> <u>8f9d01ac6a19b5f5356298</u> <u>01219b72e18c768f7b66</u> | - 0.00528848 BTC | ✓ |
| 21 | 2018-02-06 02:05:25 | <u>716bd15dc9ee1642edf217</u> <u>a0bd3f81ec805a226daebc</u> <u>975836a1291ed985a961</u> | - 0.00511014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-01 09:44:27 | <u>d27582514509177be87d65</u> <u>2c7b270d79f8d4596f5d2b</u> <u>0e9dd23fa8466664aa55</u> | + 0.00528848 BTC | ✓ |
| 23 | 2018-01-22 00:34:46 | <u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u> | - 0.00253644 BTC | ✓ |
| 24 | 2018-01-22 00:34:46 | <u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u> | - 0.00256076 BTC | ✓ |
| 25 | 2018-01-22 00:34:46 | <u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u> | - 0.00260012 BTC | ✓ |
| 26 | 2018-01-21 13:11:44 | <u>a8b8fa4f2f20d509cd9b9d</u> <u>063457aaf0c12a637460d1</u> <u>451d973eb8d9c9db41e7</u> | - 0.00242107 BTC | ✓ |
| 27 | 2018-01-20 20:18:02 | <u>e608c1836994ab3e4a29af</u> <u>3f0f153574bf7e76b56d8d</u> <u>2312d74a4f691808770c</u> | + 0.00511014 BTC | ✓ |
| 28 | 2018-01-11 23:34:15 | <u>95cadbd3bed2b68f4e3212</u> <u>75ca760f13f96709d41668</u> <u>2dba21f16c38e4cf89ab</u> | + 0.00537898 BTC | ✓ |
| 29 | 2018-01-04 00:31:23 | <u>2fd7fdb6b95cf0b7f6520f</u> <u>bea2f20c2b7c4f36ccc7af</u> <u>c2bd2f03ebb44fcf7ca8</u> | + 0.00335815 BTC | ✓ |
| 30 | 2017-12-29 18:09:57 | <u>c27b1b04960d409fce7b8a</u> <u>810b80b076daca2dba0144</u> <u>cf0c213b0501ece73c6</u> | + 0.00352585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-12-24 14:13:42 | <u>6d6ce141dda8f7208c57b8043e520608f0c1095b7c0ea343d309d77157f9cfe9</u> | + 0.00353033 BTC | ✓ |
| 32 | 2017-12-23 10:22:48 | <u>4105b569eaa069082bc687affac0b34a8269d898454842cbda22197e60485c80</u> | + 0.00305854 BTC | ✓ |
| 33 | 2017-12-15 20:40:57 | <u>dcf94756b3d4e4afc41fca575420053c7161291710f446042bfcfac9e6a29f8a</u> | + 0.00321147 BTC | ✓ |
| 34 | 2017-12-12 16:30:15 | <u>5e3a47f737acad40877835c7df8550f092d494cdc6146c074c0aab4a652da014</u> | + 0.00230761 BTC | ✓ |
| 35 | 2017-12-08 22:10:09 | <u>dd95054899b2a13ee5f2b25b90836bb598100263229489a335b4673a58c34a0c</u> | + 0.00242107 BTC | ✓ |
| 36 | 2017-12-05 22:14:15 | <u>0329fd834a1cb5c8666d085237593b2f71aae179bb433a2e645708ef26888a7e</u> | + 0.00260012 BTC | ✓ |
| 37 | 2017-12-03 07:40:33 | <u>2721e3b7d12428a692f170878e2e07f832213439cc8db7461490d74061797f79</u> | - 0.00252783 BTC | ✓ |
| 38 | 2017-12-03 07:06:19 | <u>f7b284b9f1699894d699491ad41bc1a2d998887e0caf c7a37e5909c47859a55f</u> | - 0.00231511 BTC | ✓ |
| 39 | 2017-12-03 07:06:19 | <u>b52932abbb9c5baed85596f66db260f25bb140fb8082fd5315426afd1d5b267f</u> | - 0.00246831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-03 07:06:19 | <u>b52932abbb9c5baed85596</u> <u>f66db260f25bb140fb8082</u> <u>fd5315426afd1d5b267f</u> | - 0.00247126 BTC | ✓ |
| 41 | 2017-12-03 06:52:32 | <u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u> | - 0.00151347 BTC | ✓ |
| 42 | 2017-12-03 06:52:32 | <u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u> | - 0.00151612 BTC | ✓ |
| 43 | 2017-12-02 20:14:07 | <u>b16cda716b2d4715555240</u> <u>a6afbc65b15fb124fae945</u> <u>d6572e123fd8ab0c746a</u> | + 0.00253644 BTC | ✓ |
| 44 | 2017-11-30 15:59:44 | <u>27f028427863b8e4e2069c</u> <u>0cf2af760ce9d7f01581ed</u> <u>bea1138cad5246241a5f</u> | + 0.00256076 BTC | ✓ |
| 45 | 2017-11-27 03:18:50 | <u>18193f9d26316116b72dee</u> <u>c872ef415567e44e2657cf</u> <u>1f02eade7ac24e33c5ad</u> | + 0.00252783 BTC | ✓ |
| 46 | 2017-11-24 17:15:10 | <u>5159a6d83ada110cc140b0</u> <u>b3642bf67d58aee653c53b</u> <u>9f232c591935fc678030</u> | + 0.00246831 BTC | ✓ |
| 47 | 2017-11-21 19:06:04 | <u>68a910bc69372d619abd0a</u> <u>b16d11754727ed4b0ea92e</u> <u>a5a2a6787d33e9291609</u> | + 0.00247126 BTC | ✓ |
| 48 | 2017-11-18 20:21:23 | <u>3ff4325f0d791b1213970e</u> <u>6895a69e89fc0e1942d878</u> <u>57dfa5e03511f80d8805</u> | + 0.00231511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-17 17:36:12 | <u>58638125183650e9e1aac2</u> <u>2642489637663d90c0cc20</u> <u>41195e1834eeb1e8b5ce</u> | - 0.00154901 BTC | ✓ |
| 50 | 2017-11-17 17:36:12 | <u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u> | - 0.00159534 BTC | ✓ |
| 51 | 2017-11-17 17:36:12 | <u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u> | - 0.00160831 BTC | ✓ |
| 52 | 2017-11-17 17:36:12 | <u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u> | - 0.00161330 BTC | ✓ |
| 53 | 2017-11-17 15:28:39 | <u>6df901f96ebf9d1d17737d</u> <u>d94c6d54822db04aaadfb5</u> <u>33df2f39bdce5cf0ac49</u> | - 0.00222893 BTC | ✓ |
| 54 | 2017-11-15 17:18:34 | <u>081b57bf5e0ca89440f172</u> <u>6e0f650ca064653f7638cd</u> <u>d79164c612b6c223d9e1</u> | + 0.00151612 BTC | ✓ |
| 55 | 2017-11-13 18:20:42 | <u>ed81bb18f9628d544b2263</u> <u>f1668b193ccc7bd9c70cd9</u> <u>3dec7d8b56452bf69566</u> | + 0.00154901 BTC | ✓ |
| 56 | 2017-11-11 03:00:39 | <u>c1a2edebdba80251699129</u> <u>0d6d4198d8b3a1f3325c68</u> <u>66ea3f840dc566b61f1a</u> | + 0.00222893 BTC | ✓ |
| 57 | 2017-11-07 21:17:04 | <u>5fa75bf2c7405824ada655</u> <u>f2be5ce4bac3b60ea61813</u> <u>735e99fb4c77dd7f1e40</u> | + 0.00151347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-06 23:05:31 | <u>16e0db7a9a592a7c8a8602</u> <u>9a4154ebf7f258649d3719</u> <u>30ccaccb84e170f69cda</u> | + 0.00160831 BTC | ✓ |
| 59 | 2017-11-03 22:12:03 | <u>ebc5bc37b51c971741e44c</u> <u>056d7f7b2b0dd8e7034427</u> <u>69d92ac90b9d8b4c61ea</u> | + 0.00161330 BTC | ✓ |
| 60 | 2017-11-01 22:16:03 | <u>a835ea0d08b899bb120d2a</u> <u>b16957e5f703b9772f4e99</u> <u>aaeb8070ecbe0c6790aa</u> | + 0.00159534 BTC | ✓ |
| 61 | 2017-10-31 00:20:04 | <u>28da1872c9f62464438755</u> <u>e9fa5ebf93b369825776f7</u> <u>ebc9598aa15eea4096d8</u> | - 0.00158207 BTC | ✓ |
| 62 | 2017-10-30 23:25:09 | <u>17f1ce50574a6eabe1f179</u> <u>0e651267a67914c1a66eaa</u> <u>c57b98885abf6ab138b8</u> | + 0.00158207 BTC | ✓ |
| 63 | 2017-10-29 17:04:46 | <u>d61f89f415f822cb225e65</u> <u>736dbdcca32b8f43717d25</u> <u>7fc00856fe571a0355ce</u> | - 0.00161956 BTC | ✓ |
| 64 | 2017-10-29 16:48:42 | <u>30f54200e61bbc7bc2828f</u> <u>cf1b42243b9e97ed7a4342</u> <u>002b72303921b8410077</u> | + 0.00161956 BTC | ✓ |
| 65 | 2017-10-26 10:40:14 | <u>39f2d45cdf72c4f25a705f</u> <u>b129a9cf143e493f7ada0d</u> <u>5fab31c7b2eb75689e0</u> | - 0.00184716 BTC | ✓ |
| 66 | 2017-10-26 10:04:43 | <u>e0d15af7e81665b7f87576</u> <u>8e130438a2618619ccb05b</u> <u>7813b18e25f639e0388d</u> | + 0.00184716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-25 00:07:08 | <u>07f0997dffc1e2ea484523</u> <u>d84e557ac1d7e3588d0a97</u> <u>56fce4350a5747c3efed</u> | - 0.00189689 BTC | ✓ |
| 68 | 2017-10-24 19:38:02 | <u>a14e8cc9fa61248e0b6505</u> <u>29def4242b82435006915b</u> <u>c049814161d57c41deb1</u> | + 0.00189689 BTC | ✓ |
| 69 | 2017-10-22 19:18:24 | <u>7fd33a25a0220dcf581157</u> <u>d7b95a3e19c7405c94297e</u> <u>aef744439f73b9436e4a</u> | - 0.00191538 BTC | ✓ |
| 70 | 2017-10-22 18:36:40 | <u>37ea7d95e03ee875d88dfd</u> <u>db707714a74c9479202246</u> <u>8bb0f1d5febfd9651565</u> | + 0.00191538 BTC | ✓ |
| 71 | 2017-10-21 08:09:23 | <u>58410126930ba754924e65</u> <u>e406d73a3b6de3507a955c</u> <u>58d046fe8f0606d38c28</u> | - 0.00191240 BTC | ✓ |
| 72 | 2017-10-20 17:23:04 | <u>7a46a2c16f9a781eae3c06</u> <u>bfe26d48c5b169d35f1488</u> <u>b0297e8b53f01eb007cc</u> | + 0.00191240 BTC | ✓ |
| 73 | 2017-10-19 01:58:32 | <u>fff06ba7bd1aeff4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u> | - 0.00181786 BTC | ✓ |
| 74 | 2017-10-19 01:58:32 | <u>fff06ba7bd1aeff4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u> | - 0.00181796 BTC | ✓ |
| 75 | 2017-10-19 01:58:32 | <u>fff06ba7bd1aeff4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u> | - 0.00183890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-19 01:58:32 | <u>fff06ba7bd1aeff4d545b297e086f3e5b14d41e073ec2a3503fe4976282e00ee</u> | - 0.00186983 BTC | ✓ |
| 77 | 2017-10-19 01:58:32 | <u>a7fdc298ee29e9a50b266142a79b4d47bfdd84c92c96446ba9d08b6a4b0ba3d9</u> | - 0.00192482 BTC | ✓ |
| 78 | 2017-10-19 01:51:18 | <u>ffb01c8b74e01f6c0dd41ab93aa58fb7ad6eafac14f700a956b249201b9ce254</u> | - 0.00190508 BTC | ✓ |
| 79 | 2017-10-19 01:51:18 | <u>ffb01c8b74e01f6c0dd41ab93aa58fb7ad6eafac14f700a956b249201b9ce254</u> | - 0.00190510 BTC | ✓ |
| 80 | 2017-10-19 01:51:18 | <u>ffb01c8b74e01f6c0dd41ab93aa58fb7ad6eafac14f700a956b249201b9ce254</u> | - 0.00191457 BTC | ✓ |
| 81 | 2017-10-19 01:51:18 | <u>849f51943bb232cd0540d1a069218a8f891ac305e79d61a7574111c417504c79</u> | - 0.00180409 BTC | ✓ |
| 82 | 2017-10-18 19:57:43 | <u>28eea8d7e9a868da5d15036914821bf3a9f4afae00162ff90d3d8926ccc3e7cb</u> | + 0.00192482 BTC | ✓ |
| 83 | 2017-10-16 20:28:35 | <u>9b7d53cd9ab45de99788c6ba40683080f621d6d8eb3e67c0b9e99bcf6ee6a5c5</u> | + 0.00191457 BTC | ✓ |
| 84 | 2017-10-14 18:04:57 | <u>4f7a23f7c920bb53426f2780c85742f38e22739ffa0c3a1cdf5dc3718737de0e</u> | + 0.00190510 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-13 01:05:27 | <u>2a273698824038865ad870</u> <u>47506564d179e27441a7c9</u> <u>5df9bb7733dc5fe338c9</u> | + 0.00186983 BTC | ✓ |
| 86 | 2017-10-10 18:40:56 | <u>cc6d4f18f5e5a6d1136e49</u> <u>b180ad3d17a57639d57c19</u> <u>43c26d77d37565ac30d9</u> | + 0.00183890 BTC | ✓ |
| 87 | 2017-10-08 20:21:20 | <u>a1a7a570e883b141c67779</u> <u>0afef7068c4db0bd4076ae</u> <u>8d1a42e134dc66e87b49</u> | + 0.00181796 BTC | ✓ |
| 88 | 2017-10-06 22:34:22 | <u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u> | + 0.00180409 BTC | ✓ |
| 89 | 2017-10-04 23:03:58 | <u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u> | + 0.00181786 BTC | ✓ |
| 90 | 2017-10-03 04:37:47 | <u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u> | + 0.00190508 BTC | ✓ |
| 91 | 2017-09-30 20:15:00 | <u>18fca115af0a084916db38</u> <u>324723267d127017a83ab0</u> <u>08d598fd54d7b178156a</u> | - 0.00198664 BTC | ✓ |
| 92 | 2017-09-30 19:30:08 | <u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u> | + 0.00198664 BTC | ✓ |
| 93 | 2017-09-28 19:35:11 | <u>a8f8f66b7a9e733c3d857b</u> <u>ad9663b36db8458a0a9119</u> <u>9d0c417369f7ffdccb66</u> | - 0.00195068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-28 19:08:59 | <u>cb74db9b9238e8111ef89a90189e4efa38c8239352a78ad5501a7a30c40d1c7d</u> | + 0.00195068 BTC | ✓ |
| 95 | 2017-09-27 00:59:42 | <u>a3cbbfe4410158ec85c7e8d77fedee2d0d5549852b6c29c332c4ae56816b068c</u> | - 0.00189318 BTC | ✓ |
| 96 | 2017-09-27 00:17:16 | <u>8c58f3c80803a5a5b327ac502d3b039ce54508fccd1c572a51e838899c8baaba</u> | + 0.00189318 BTC | ✓ |
| 97 | 2017-09-26 01:36:13 | <u>ce06c2cdeb4b4290eccc42de02d781c4718ab95d54c34a095ad6712099712b11</u> | - 0.00181723 BTC | ✓ |
| 98 | 2017-09-25 19:01:38 | <u>42e450bfe2c597f45fab0f8d1c6a79e5b3c2959df7717355a60c3af6b6af8da9</u> | + 0.00181723 BTC | ✓ |
| 99 | 2017-09-24 00:08:22 | <u>3f80ff8f194473c411b0ab25ae6233a7de6c4e4af18aed12eb6b7d3ad7eb2207</u> | - 0.00188965 BTC | ✓ |
| 100 | 2017-09-23 23:35:16 | <u>6f4a182b4d5832d2088135c6abbfe744778c303c551250b8a40024a619bb1201</u> | + 0.00188965 BTC | ✓ |
| 101 | 2017-09-21 04:03:41 | <u>ddf1aa0cc84fb71ba5a7d17e4cd026fa1d5be4d53bd71d4f9ed5fe754a99e33a</u> | - 0.00201625 BTC | ✓ |
| 102 | 2017-09-21 03:09:20 | <u>f7ba2b3407ddd611f497cae93572948c2db86d6a01a6d9383406000659c29ceb</u> | + 0.00201625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-19 14:57:43 | <u>0ed00f118640e6b424268b84b487f8995a9cd2b0289d3c757632084f6dff5917</u> | - 0.00226811 BTC | ✓ |
| 104 | 2017-09-19 00:09:37 | <u>52df834669c226caa41662ab91ba8bb4064e02ae68e755eda85cbb348d986d26</u> | + 0.00226811 BTC | ✓ |
| 105 | 2017-09-16 19:14:08 | <u>52fe719e9570b1dbd75447839029f8de528b88063ef6af2e16762af27ccd05b0</u> | - 0.00221084 BTC | ✓ |
| 106 | 2017-09-16 18:43:44 | <u>fc5d670e069854453ea95946b94a97957f6a619a7c5e921ec0c9db202be27ecf</u> | + 0.00221084 BTC | ✓ |
| 107 | 2017-09-15 01:39:34 | <u>787f2c36ff7b00379703ea0e8415ebdbca1a1012f4038c03eb9f17500fbce854</u> | - 0.00231020 BTC | ✓ |
| 108 | 2017-09-14 21:12:18 | <u>06806bc54ab22409e61cf883720159a47e938901a4a7aee43d83221de73b6546</u> | + 0.00231020 BTC | ✓ |
| 109 | 2017-09-12 20:13:05 | <u>4d9a3847d3ee2480abb498fc1ff24ccf3302f0e3054a16491a1991e9dcdd6104</u> | - 0.00232437 BTC | ✓ |
| 110 | 2017-09-12 19:57:47 | <u>e8b368bb7bcde3cb0d8835eb31825f765e83dd34081680d7405781a933dc7ed2</u> | + 0.00232437 BTC | ✓ |
| 111 | 2017-09-11 02:36:11 | <u>69348c855d2036e2b4d3d1c4cd9304b15558eb4d5fd0798d6dccc789e5af725c</u> | - 0.00232517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-11 00:13:59 | <u>33fc563e17da32f3b30554</u> <u>3b706f6e51ee66159c5289</u> <u>2e220e467b1f063386d3</u> | + 0.00232517 BTC | ✓ |
| 113 | 2017-09-08 23:03:00 | <u>ba302dfdc6bb275be287f6</u> <u>86ce2e9b7bb45db7a3a53b</u> <u>33ab8e93ed5d86859ba5</u> | - 0.00231939 BTC | ✓ |
| 114 | 2017-09-08 21:50:47 | <u>8857fcc003c5df955ba341</u> <u>2bdc3a1913b0b6ca1fcb70</u> <u>0865584181d948b33258</u> | + 0.00231939 BTC | ✓ |
| 115 | 2017-09-06 21:35:56 | <u>f552ec3e7791ae6180b706</u> <u>0a6af4b19bbf5cbd0674e3</u> <u>0ffc5b33ecd5f5232955</u> | - 0.00224939 BTC | ✓ |
| 116 | 2017-09-06 19:40:10 | <u>ff996895d446711c46184c</u> <u>41fdf3465630ba4a9fce95</u> <u>a9940953831c3f00ed11</u> | + 0.00224939 BTC | ✓ |
| 117 | 2017-09-05 05:16:06 | <u>961af1308ca7e43004eac7</u> <u>0b49481d35fc9eef854ee5</u> <u>82ae6eaa5565dee5fee2</u> | - 0.00214746 BTC | ✓ |
| 118 | 2017-09-05 05:16:06 | <u>961af1308ca7e43004eac7</u> <u>0b49481d35fc9eef854ee5</u> <u>82ae6eaa5565dee5fee2</u> | - 0.00221729 BTC | ✓ |
| 119 | 2017-09-05 05:05:03 | <u>8fd9016b6f23c36fed35eb</u> <u>bc473dfaee197e5c2a9b9c</u> <u>dc57fb91cd1e90c1b394</u> | - 0.00226586 BTC | ✓ |
| 120 | 2017-09-05 04:28:58 | <u>480a1b1307dc54691a3564</u> <u>f18bbe24b7ff83e0a1cd5b</u> <u>d33718aed0d98cb0297f</u> | - 0.00199441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-05 04:28:58 | <u>480a1b1307dc54691a3564</u> <u>f18bbe24b7ff83e0a1cd5b</u> <u>d33718aed0d98cb0297f</u> | - 0.00200265 BTC | ✓ |
| 122 | 2017-09-05 04:28:58 | <u>480a1b1307dc54691a3564</u> <u>f18bbe24b7ff83e0a1cd5b</u> <u>d33718aed0d98cb0297f</u> | - 0.00205884 BTC | ✓ |
| 123 | 2017-09-05 00:48:21 | <u>db938f07ab1893365d8f8b</u> <u>de4a7ab65887b2b83a5e2c</u> <u>8763ecf299bb4ce23bde</u> | + 0.00226586 BTC | ✓ |
| 124 | 2017-09-05 00:48:21 | <u>1743d21281af77181890d5</u> <u>cafce45dc5f629723c9359</u> <u>93197060ac4eff172c83</u> | - 0.00197897 BTC | ✓ |
| 125 | 2017-09-05 00:48:21 | <u>1743d21281af77181890d5</u> <u>cafce45dc5f629723c9359</u> <u>93197060ac4eff172c83</u> | - 0.00198180 BTC | ✓ |
| 126 | 2017-09-04 11:51:59 | <u>4bd0c7cf3ace2953358bcd</u> <u>88f464c8d8e24f5f833ff9</u> <u>668341bd096827bd763e</u> | - 0.00303087 BTC | ✓ |
| 127 | 2017-09-04 11:51:59 | <u>4bd0c7cf3ace2953358bcd</u> <u>88f464c8d8e24f5f833ff9</u> <u>668341bd096827bd763e</u> | - 0.00304160 BTC | ✓ |
| 128 | 2017-09-03 00:15:31 | <u>3068692d15ab6147e7e724</u> <u>77c034540934cf0ed9a361</u> <u>5bea44539c012245c67c</u> | + 0.00221729 BTC | ✓ |
| 129 | 2017-08-31 18:07:58 | <u>f6c2bb560c52c2c640a59c</u> <u>0b27c7984782b72ccf49a5</u> <u>4e92f94f37033413f75a</u> | + 0.00214746 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-29 23:11:16 | <u>5268c61ff3696f83d2522b</u> <u>2d6c78fa9b9e3b98f19383</u> <u>6181c2c315b5840099af</u> | + 0.00205884 BTC | ✓ |
| 131 | 2017-08-28 00:34:41 | <u>c5f5417c6b6d184026c4e0</u> <u>475dfbf428ff0084449c13</u> <u>b4eb4e0edcefa32949ac</u> | + 0.00304160 BTC | ✓ |
| 132 | 2017-08-26 22:52:20 | <u>c14d7064020432c2f226fb</u> <u>0387a4dcdb6b29b5f709f8</u> <u>625f2fbb3515a3a912d1</u> | + 0.00198180 BTC | ✓ |
| 133 | 2017-08-23 15:43:46 | <u>46d6692076b02f3a8c2163</u> <u>a0433dc6d7bdc6548e18de</u> <u>8ef22e79d22c3393e386</u> | + 0.00200265 BTC | ✓ |
| 134 | 2017-08-20 22:28:02 | <u>498211f14297ab1b794ac2</u> <u>61f194951efebce513630b</u> <u>290d69f4a6e34fa14cdf</u> | + 0.00197897 BTC | ✓ |
| 135 | 2017-08-19 04:55:29 | <u>8362df0318f091ba457a19</u> <u>e06fb9a64d1ca0c1448530</u> <u>2c84e188df55422f592e</u> | + 0.00199441 BTC | ✓ |
| 136 | 2017-08-18 00:01:50 | <u>c2171edf99f456a977ae47</u> <u>04675bf249b4d4a0b7da9f</u> <u>1a0abfa016ad90c3f831</u> | + 0.00303087 BTC | ✓ |
| 137 | 2017-08-14 02:03:35 | <u>052843f869de515d2e3af1</u> <u>556efdbce35f0ffaaaa73c</u> <u>b4b5d4a8a83b955c7ffe</u> | - 0.00201448 BTC | ✓ |
| 138 | 2017-08-14 00:38:56 | <u>6fe9a39ddfbd77f52355d</u> <u>652aeb22890dee5aeb4a33</u> <u>3e44dfb5589b02410594</u> | + 0.00201448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-08-12 11:18:44 | <u>b417a654f7ea0718202045</u> <u>e77b08177cb5a831ee4c27</u> <u>ce3c4476f42c8980ae04</u> | - 0.00200965 BTC | ✓ |
| 140 | 2017-08-12 10:28:51 | <u>af18b0b7aed6b737b1d7e3</u> <u>690cfbd712d31c30d6e75c</u> <u>f4a940eb53ffef1a3e0</u> | + 0.00200965 BTC | ✓ |
| 141 | 2017-08-10 09:14:47 | <u>324eb774e65aa50174b699</u> <u>42e36de27ca771e43e8955</u> <u>2d22b7fd49900a32e246</u> | - 0.00211401 BTC | ✓ |
| 142 | 2017-08-10 08:47:57 | <u>a8ca59afa52e3c319b9715</u> <u>23a54bc27ff4e4c9015695</u> <u>24dac75f886bdd797013</u> | + 0.00211401 BTC | ✓ |
| 143 | 2017-08-08 06:46:38 | <u>dc0e80b5671c76e34383a6</u> <u>f4cfc0f5ffb3bb64ee24d9</u> <u>91367241777d7c8352cb</u> | - 0.00430596 BTC | ✓ |
| 144 | 2017-08-08 01:23:00 | <u>580e8858386fa7a2ff63ec</u> <u>d71430c74d9c56c4c232c8</u> <u>973a700cf535825ee2bf</u> | + 0.00430596 BTC | ✓ |
| 145 | 2017-08-04 12:11:21 | <u>f773c84720d0aaa17a42bc</u> <u>d02b5f2418f50877f6d6ef</u> <u>872d56317f6cba603ac5</u> | - 0.00423939 BTC | ✓ |
| 146 | 2017-08-04 11:46:04 | <u>a8e119330faa3c707b3df3</u> <u>0b7218346c8f8a9b259bff</u> <u>e099a70095733596ca8d</u> | + 0.00423939 BTC | ✓ |
| 147 | 2017-08-01 00:49:33 | <u>5db92f6705e32a11fe1748</u> <u>0df9ddea4372858fb0705a</u> <u>e43a21d8488bb9de3d28</u> | - 0.00682766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-07-31 06:47:56 | <u>6f23311809d1cef582d115</u> <u>b4ae8140a1d2ba9571247c</u> <u>07c24a42f9d2ee2dbb91</u> | + 0.00682766 BTC | ✓ |
| 149 | 2017-07-29 04:26:47 | <u>535595a3e5843cbd36594f</u> <u>2a4137b6a7ce6d9eebd435</u> <u>98c5c7f7f394f0eaae67</u> | - 0.00236721 BTC | ✓ |
| 150 | 2017-07-28 23:37:10 | <u>59339d2ddcfa2d32bfde7f</u> <u>29208245e5b6648adcf1db</u> <u>800210037305b282ab1e</u> | + 0.00236721 BTC | ✓ |
| 151 | 2017-07-22 23:56:40 | <u>c24467b1f05f3be05b2cce</u> <u>41fd500fd1ccb518076788</u> <u>f45c06bf16e12a53b78e</u> | - 0.00224334 BTC | ✓ |
| 152 | 2017-07-21 22:20:21 | <u>f94c4564d1261282dc720e</u> <u>d75fb803062d79ff9f81cb</u> <u>bcb617849bb54f9bed56</u> | + 0.00224334 BTC | ✓ |
| 153 | 2017-07-20 00:09:54 | <u>79e6506fb30cda8135c948</u> <u>1e3bdb0185c3c582df4e90</u> <u>c991ba82d0bf75b0fe28</u> | - 0.00212570 BTC | ✓ |
| 154 | 2017-07-19 22:18:33 | <u>7c7a91386d69bcb18080c5</u> <u>75e18c4c8881507f85e0f5</u> <u>a20a81916d45fc39bdc1</u> | + 0.00212570 BTC | ✓ |
| 155 | 2017-07-18 03:56:47 | <u>f84b8a2b9419830eb8958a</u> <u>0391f8b78388f932aba842</u> <u>0cbc0077b8315f07fe3d</u> | - 0.00202648 BTC | ✓ |
| 156 | 2017-07-17 22:47:25 | <u>6d8b4b1171c25418995c11</u> <u>dc64944413b3317f2f03a8</u> <u>50a8b181430bba600787</u> | + 0.00202648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2017-07-15 20:54:48 | <u>5e3eb3c0337600fb09fefdc cea86895ec7560057b3d85 62b96fd20406f56f482b</u> | - 0.00278194 BTC | ✓ |
| 158 | 2017-07-15 20:54:48 | <u>37f6fca75dc33cfc9a929e 0c573c901d42a1a5fe7e14 b42043e8635aeaca1b3b</u> | - 0.00270117 BTC | ✓ |
| 159 | 2017-07-15 14:58:16 | <u>b85879b735525bfeb99abd 1f37a27cfa48eb17b458d7 c88fec6a5c4b3e802da9</u> | + 0.00270117 BTC | ✓ |
| 160 | 2017-07-14 21:26:52 | <u>504006de78af4da7e4562f e0fd473d9e9ba4c4432f3c 2def7fc410f3f3da64e7</u> | + 0.00278194 BTC | ✓ |
| 161 | 2017-07-13 00:40:23 | <u>33d125f70cf22ff1c47a84 f6548a9ccfe64e441c895f e6904576134446e20bea</u> | - 0.00281464 BTC | ✓ |
| 162 | 2017-07-12 23:30:45 | <u>ffb7b8327ccddcc9a5934b b716dcd3e264b60e99c641 2af8120bea2983d36b76</u> | + 0.00281464 BTC | ✓ |
| 163 | 2017-07-11 00:29:32 | <u>d755b66981c3722495e160 a93cf903c5c8cceb86e7a1 7d718057aeacf75572b7</u> | - 0.00288121 BTC | ✓ |
| 164 | 2017-07-10 23:41:53 | <u>5cba36eb255aa5ded0efae 131f69c7ebb8c58ce1648e 6bdf8ae0bb869cb10574</u> | + 0.00288121 BTC | ✓ |
| 165 | 2017-07-08 23:16:51 | <u>77411c4ad7751a7cd3b397 b8090851b19c4e06164e90 112a5c6cecd4d0d6a516</u> | - 0.00289497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-08 23:02:46 | <u>b01c77a2d6901d3b737c4e</u> <u>f8d3f197fa5cb7040ab4ed</u> <u>fe33d30f3eba210f16c5</u> | + 0.00289497 BTC | ✓ |
| 167 | 2017-07-07 02:14:07 | <u>cf83669d0b59657dbd7669</u> <u>755040fda46ed6b4f9906c</u> <u>28683702edbe5c7ad08c</u> | - 0.00291011 BTC | ✓ |
| 168 | 2017-07-07 01:34:29 | <u>25be3c6d1e9a13b2c27065</u> <u>8b54ba471975438b4fcd53</u> <u>5d69d880b1546ae9bf95</u> | + 0.00291011 BTC | ✓ |
| 169 | 2017-07-04 22:42:24 | <u>03283ae167acff79626533</u> <u>f17ac55c0c8e277bd09335</u> <u>49c74a5532e2b1386175</u> | - 0.00433713 BTC | ✓ |
| 170 | 2017-07-04 22:19:49 | <u>64474dd9c209f91116950d</u> <u>e9b97967abb5049abfe953</u> <u>6b23beb6ef1d893a826c</u> | + 0.00433713 BTC | ✓ |

* USD values displayed at the time of transaction

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