

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16ZBymQuxc6NJs62TTmuT2jwQc7FqTffkF</u> |
| TOTAL RECEIVED | 0.19135242 BTC |
| | 12,034.15 USD |
| TOTAL SEND | 0.19135242 BTC |
| | 12,034.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-22 09:49:37 | <u>62d45ad8e82bfb73ee94ad</u> <u>750c037c96e64e3768949e</u> <u>e7ef356e18b20d652e1b</u> | - 0.00132285 BTC | |
| | | | 12.59 USD | |
| 2 | 2018-12-12 05:02:33 | <u>ea10302f46aa44146be34d</u> <u>e13987da76b8740fc43cef</u> <u>73222a8e519b33d861ab</u> | - 0.00149128 BTC | |
| 3 | 2018-12-12 00:51:26 | <u>28695526ec5066c673d11c</u> <u>3cb55429488277bf158b4d</u> <u>23614a1c0ae2837e96d8</u> | + 0.00149128 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-12-09 16:37:53 | <u>428a2445317068c64a3f77</u> <u>de1039a31f49cd132c0d62</u> <u>55dc2eaae208be1cfbd6</u> | - 0.00116656 BTC | ✓ |
| 5 | 2018-12-09 01:09:29 | <u>e1b3e94ed20a6d35b869da</u> <u>4aa5f8128a6bdc9ca460e8</u> <u>7f58c29e0670798038e7</u> | + 0.00116656 BTC | ✓ |
| 6 | 2018-12-07 05:00:36 | <u>61fb4746cef0b5d41c945e</u> <u>7adf6009b0c5c5e3cef13c</u> <u>1e113ee6d058c29bdccf</u> | - 0.00117786 BTC | ✓ |
| 7 | 2018-12-07 00:28:48 | <u>35e501cebef4bcd037d198</u> <u>d6f699f3c7b632fc5a34b4</u> <u>7166c57592e8443dcad5</u> | + 0.00117786 BTC | ✓ |
| 8 | 2018-12-05 04:53:03 | <u>e2bd3cfcf720f9bf1b14aa</u> <u>0609b1bffcfc0bf54c3ec0e</u> <u>e5032a0d864c0b082475</u> | - 0.00112523 BTC | ✓ |
| 9 | 2018-12-05 00:45:47 | <u>9b0614327b514fe54547fd</u> <u>878cc4facf56113579016b</u> <u>9e3946cc3cf19c17768e</u> | + 0.00112523 BTC | ✓ |
| 10 | 2018-12-03 04:55:55 | <u>32ee3bb68b78196948b811</u> <u>afdc3539dc7882e9f0b109</u> <u>84f8ad33a6da88777c17</u> | - 0.00148933 BTC | ✓ |
| 11 | 2018-12-03 02:22:04 | <u>54b97df46dea93799e59d6</u> <u>1325cecf31fb74163e8ac1</u> <u>d2e6b9098890080f4884</u> | + 0.00148933 BTC | ✓ |
| 12 | 2018-11-30 05:13:12 | <u>dc2575294183dfce810ccb</u> <u>4b336b55e2a55829ce9aa4</u> <u>0f49e7a8a5c8705a369f</u> | - 0.00135937 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-30 00:53:17 | <u>13e5a191819c71147bfe06</u> <u>c09af4cd885351d26e5ea5</u> <u>4256b2d302b3939e97ac</u> | + 0.00135937 BTC | ✓ |
| 14 | 2018-11-27 04:38:46 | <u>4d330ac90a6e4056f96d23</u> <u>36b70295aa0cae54923523</u> <u>41fe1ec7d6a3443100ce</u> | - 0.00150283 BTC | ✓ |
| 15 | 2018-11-27 01:35:10 | <u>2704bd29813ec502e6b107</u> <u>69e88f35ccb26640c6ee6</u> <u>abea89e7fbf1e280f1be</u> | + 0.00150283 BTC | ✓ |
| 16 | 2018-11-24 19:48:32 | <u>79509d616ed0e1563c41b4</u> <u>b295a94dcd75d2d178afad</u> <u>5aa7ea4f59f93e6f0cae</u> | - 0.00100303 BTC | ✓ |
| 17 | 2018-11-24 01:23:09 | <u>e7b5902d0857a223569d25</u> <u>ef5bd3928d4203353175ec</u> <u>0fb1a7045bce40d07327</u> | + 0.00100303 BTC | ✓ |
| 18 | 2018-11-22 16:43:01 | <u>c4e3c6de37ec680e7e0bef</u> <u>e8468da89021a08905330a</u> <u>6458caf736e67161e12f</u> | - 0.00101999 BTC | ✓ |
| 19 | 2018-11-22 00:56:53 | <u>4d66b6576194d50edf54c2</u> <u>ee32e18206af414314d2bd</u> <u>453b61e39475c7ba48a7</u> | + 0.00101999 BTC | ✓ |
| 20 | 2018-11-20 04:38:32 | <u>349d00321a8ea99e217743</u> <u>2855a24b449183b48028b2</u> <u>07c90ac3b99f742921fd</u> | - 0.00145861 BTC | ✓ |
| 21 | 2018-11-20 02:22:27 | <u>789f462e96baca8fa97c6c</u> <u>948555b9eb1a15fab70bfb</u> <u>4301c147b84f28d029f1</u> | + 0.00145861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-17 04:48:24 | <u>87934d60f6eb4266847a69</u> <u>99c624fb4f0b000921b87d</u> <u>147d20d83a9d51461f0d</u> | - 0.00135316 BTC | ✓ |
| 23 | 2018-11-17 01:52:26 | <u>f06e1fe1403f7934ca79b1</u> <u>04fa9f5aa04117bb47df1f</u> <u>f6e5dcf1c28f5660e324</u> | + 0.00135316 BTC | ✓ |
| 24 | 2018-11-14 17:31:53 | <u>90ae7b2760ccf3e3da1de5</u> <u>ab898233abc51c9c889f9f</u> <u>04e551a0597bfd84f5e9</u> | - 0.00137370 BTC | ✓ |
| 25 | 2018-11-14 01:36:47 | <u>68cdb7e36130b0da55e771</u> <u>f10c30b135b7a22e1b88a9</u> <u>546d575bbd63f55fd13c</u> | + 0.00137370 BTC | ✓ |
| 26 | 2018-11-11 16:39:51 | <u>6345e8621df7310c8a0fd3</u> <u>eeed939e634e2fedb3bda0</u> <u>e76169cd68cb3d5f0b4e</u> | - 0.00137113 BTC | ✓ |
| 27 | 2018-11-11 01:14:56 | <u>bee7f08a2014e819fed052</u> <u>a5c45ca6f7a22cfe3c918f</u> <u>aa436a8a013bff097b6f</u> | + 0.00137113 BTC | ✓ |
| 28 | 2018-11-08 04:41:15 | <u>b9da4150dc88bcace04104</u> <u>dc7130f1b57183a06f6fbf</u> <u>f54fbf094ec80dab1848</u> | - 0.00138077 BTC | ✓ |
| 29 | 2018-11-08 01:30:48 | <u>268edd88dccf04ca2a0132</u> <u>9f50de8c62e9e40cb0cc73</u> <u>4df15ab743a43b9658a1</u> | + 0.00138077 BTC | ✓ |
| 30 | 2018-11-05 05:25:24 | <u>c534329ddc7901b6b0805b</u> <u>e40fc4a51d57045d815db2</u> <u>3e162530059bc999cbbd</u> | - 0.00137513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-05 00:51:43 | <u>e542b1bf9f9679929ae81d</u> <u>b83386955e434884278bb9</u> <u>6375490065430e4e3626</u> | + 0.00137513 BTC | ✓ |
| 32 | 2018-11-02 04:37:43 | <u>941fcce1a0e69efdf9c32d</u> <u>4d20c7f599ccef7ded5e6d</u> <u>fb26e14005517797be44</u> | - 0.00135400 BTC | ✓ |
| 33 | 2018-11-02 02:59:30 | <u>8c5953ccd282ae4d1aa29c</u> <u>da8e49f34bd8f9385e7b8b</u> <u>cbd528f51c9c6adb8308</u> | + 0.00135400 BTC | ✓ |
| 34 | 2018-10-30 04:50:16 | <u>cf9f982eb4588cc1fe668e</u> <u>c3cea6e177d6cff1f65619</u> <u>38d6a7605bbbad674412</u> | - 0.00138110 BTC | ✓ |
| 35 | 2018-10-30 01:03:38 | <u>4bb2ff8d53ae93aa2156aa</u> <u>e17afb14e83a7bd0bb076</u> <u>3ace4df07ac16b23ad9d</u> | + 0.00138110 BTC | ✓ |
| 36 | 2018-10-27 16:42:31 | <u>278164153d0e95d9d76b36</u> <u>c097f09743836178807d76</u> <u>c78ae2a58d203049ff03</u> | - 0.00138376 BTC | ✓ |
| 37 | 2018-10-27 02:28:29 | <u>28a3504ffa4bbb953ce196</u> <u>612434466c7502b136ffad</u> <u>1162a16dfc3814077b8b</u> | + 0.00138376 BTC | ✓ |
| 38 | 2018-10-24 05:15:38 | <u>77c7af6414347d1cd3b681</u> <u>c71d21c1ddd77f56c2c742</u> <u>e921062d355d9e8c3b14</u> | - 0.00137316 BTC | ✓ |
| 39 | 2018-10-24 01:49:39 | <u>a8a3fef206dfd63e91bd7</u> <u>0d73d51756e2a8df8334fe</u> <u>36d18aaa53c2ec8e455d</u> | + 0.00137316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-21 18:50:15 | <u>a5cc921692f422197aed56</u> <u>58fdd536f3ccef3ff07ca7</u> <u>1ecc71477a2363e8e2eb</u> | - 0.00134442 BTC | ✓ |
| 41 | 2018-10-21 01:54:34 | <u>638e1e04ef9b6dc3ddba05</u> <u>7c2ac1342aa4d0184a9256</u> <u>4ac51b422a01d16836ad</u> | + 0.00134442 BTC | ✓ |
| 42 | 2018-10-18 18:51:28 | <u>1a3050baf45f224d4b786f</u> <u>5761836c58a2f98261e0fd</u> <u>0b67bb614fcd7e2812b9</u> | - 0.00129138 BTC | ✓ |
| 43 | 2018-10-18 00:55:06 | <u>647021fde5495ecb359e3c</u> <u>86a65429f00f61b06c371a</u> <u>dd37a9000723afa50c3d</u> | + 0.00129138 BTC | ✓ |
| 44 | 2018-10-15 17:34:26 | <u>3cf47be40ab04f584bc5c8</u> <u>cfee46046dc2d0cdd46d9f</u> <u>1f2b9d392b5bbafea53b</u> | - 0.00132922 BTC | ✓ |
| 45 | 2018-10-15 00:48:19 | <u>6808b1fd9085265d3e34f8</u> <u>bb496c088544cf5feacd90</u> <u>d015f1173f7ff011d756</u> | + 0.00132922 BTC | ✓ |
| 46 | 2018-10-12 17:00:53 | <u>af222fabcdce4eb77527a2</u> <u>891cd91930925124ccb180</u> <u>2b0c00abef8030ad5c52</u> | - 0.00128709 BTC | ✓ |
| 47 | 2018-10-12 01:09:35 | <u>8443af1bb626ad4a071f2f</u> <u>fc81579d36926c090b7e51</u> <u>b6e21b06f0883c69eae</u> | + 0.00128709 BTC | ✓ |
| 48 | 2018-10-09 06:56:36 | <u>d43f027fb2a22423d3dc36</u> <u>47052d2306d8916bf010fa</u> <u>9198244254622fd85c1e</u> | - 0.00132816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-09 01:54:43 | <u>13c4f2bec952fb76e1fa1c</u> <u>d07f2abeae5fcb1004e587</u> <u>ed9aeeb5c88be22325a2</u> | + 0.00132816 BTC | ✓ |
| 50 | 2018-10-06 04:44:43 | <u>ebb496b736b9372dd57dee</u> <u>c1deb22718bcbdbd86ffb2</u> <u>c84aa75c49ea69d9724a</u> | - 0.00136038 BTC | ✓ |
| 51 | 2018-10-06 00:58:39 | <u>2017a5640904d65b3998ab</u> <u>ebbaba15c74007468eb564</u> <u>ff7fd77d1f8b1be2c4a9</u> | + 0.00136038 BTC | ✓ |
| 52 | 2018-10-03 04:52:35 | <u>e096709b45e0152bb26af5</u> <u>0ba13c82d022a325344611</u> <u>33aff54acad248a9e634</u> | - 0.00136784 BTC | ✓ |
| 53 | 2018-10-03 01:17:14 | <u>5d30225c343b0e71cb8f0f</u> <u>5fde46dd4c448875ac0a9e</u> <u>a2393a5c6ed5db0be520</u> | + 0.00136784 BTC | ✓ |
| 54 | 2018-09-30 16:42:30 | <u>5bd5bc92028df55d7b74cd</u> <u>3c3e8f8e16474ed98fdb9</u> <u>06300b723c43edc631e7</u> | - 0.00138585 BTC | ✓ |
| 55 | 2018-09-30 01:10:00 | <u>bd73c859a257deac68928d</u> <u>e9325e6e5e4217017697d5</u> <u>ee4646e80ddaafcb20e9</u> | + 0.00138585 BTC | ✓ |
| 56 | 2018-09-27 04:48:45 | <u>c5fefe00d1592af72c194c</u> <u>d376798a148e6a3d4a0dab</u> <u>5621143373971473683a</u> | - 0.00132156 BTC | ✓ |
| 57 | 2018-09-27 01:00:12 | <u>27e0df69bccbd7e79010e6</u> <u>49cfc7c2d14b0f6debd1c9</u> <u>d0170b3217d5d6993cbb</u> | + 0.00132156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-09-21 05:34:50 | <u>b3e03a8ab40704e7fcb92e014e1f58fb94cdbbb68cc4430dd46caf33176ad8ed</u> | - 0.00109587 BTC | ✓ |
| 59 | 2018-09-21 02:49:08 | <u>ae0a74083a2e3b578e2302b42f6762576a145cd730869e98bbdba4e1f2279655</u> | + 0.00109587 BTC | ✓ |
| 60 | 2018-09-17 04:38:36 | <u>c3d40c62b220cffc667c02596dca99e8a0f6e2c80cfa c6a4b06374535a5a137b</u> | - 0.00129493 BTC | ✓ |
| 61 | 2018-09-17 01:49:51 | <u>eb5c6b91febb5c163efbdc440b47397280ab7e7729d6cb14c6982bf547763c15</u> | + 0.00129493 BTC | ✓ |
| 62 | 2018-09-14 04:38:30 | <u>5405f6a8744d67f8a5eb3b5491017b88bb998f7203de310c54eadcbe8edd6ddf</u> | - 0.00139305 BTC | ✓ |
| 63 | 2018-09-14 00:49:05 | <u>f45d93ab4f88637e6f1c0b8a339070d448e1c3d3530201f62b3273df3d966c3b</u> | + 0.00139305 BTC | ✓ |
| 64 | 2018-09-10 05:25:18 | <u>29cd2b45ef392a40bfd2008e651b558e37bbdb32edc05cfeffb065c5440f3a0</u> | - 0.00101099 BTC | ✓ |
| 65 | 2018-09-10 01:06:22 | <u>6383123369e1b3f5b21454b1a7eede83f3012bd53ca25c594918acf0f6efe0fb</u> | + 0.00101099 BTC | ✓ |
| 66 | 2018-09-07 04:46:58 | <u>fc7a788bd7569d40304d30d4999efc95d4a56fc0ff3648d8fd82749489b93134</u> | - 0.00118150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-07 00:51:54 | <u>7cf45245f394ca9846e872</u> <u>8a0d8b64c699dc84594adf</u> <u>8fe133888c792ee71b72</u> | + 0.00118150 BTC | ✓ |
| 68 | 2018-09-03 04:42:30 | <u>0d68d3deb5277c00a0afcc</u> <u>d5119515aa5314b9dbb304</u> <u>c39e991d30007ff28df5</u> | - 0.00109729 BTC | ✓ |
| 69 | 2018-09-03 00:41:35 | <u>fc98a6c9af22b326847ec</u> <u>286ddb9c6669695ac0dde2</u> <u>ba9d0605fec504cdfb8d</u> | + 0.00109729 BTC | ✓ |
| 70 | 2018-08-29 04:36:29 | <u>61f90ae3193c9621a824ec</u> <u>d00a930bf9b68b7621ae4f</u> <u>707e1d1519ac58ecb868</u> | - 0.00113326 BTC | ✓ |
| 71 | 2018-08-29 01:00:53 | <u>4b23efbd8025fb06e15f2f</u> <u>47228ab938da29fd38d7a9</u> <u>21b4c9d454aa34fbe461</u> | + 0.00113326 BTC | ✓ |
| 72 | 2018-08-25 04:51:11 | <u>a00ba569cf2152f9003024</u> <u>cf8d6b8866bd84bf98c8eb</u> <u>d150b8aad3b4e258a2c9</u> | - 0.00115077 BTC | ✓ |
| 73 | 2018-08-25 01:53:42 | <u>b09a9bc90dd553dd2482ba</u> <u>2d8c4433fbe77f040731f5</u> <u>61f7835eef9cbd2d8e10</u> | + 0.00115077 BTC | ✓ |
| 74 | 2018-08-21 04:59:55 | <u>19db71ae0fb9f878fc3eb6</u> <u>df450b055eb7d014935f39</u> <u>225fb50e4c3760de09a7</u> | - 0.00104700 BTC | ✓ |
| 75 | 2018-08-21 00:44:46 | <u>f871b64136aea83a8df09d</u> <u>d7cbad4463767c3a27eb29</u> <u>daefa0c2739c3d39c809</u> | + 0.00104700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-17 04:47:47 | <u>639a2c3d71b3933e895eb8</u> <u>f0d7ac52e46ff7d0d76027</u> <u>383538619489e2a2bf6d</u> | - 0.00105324 BTC | ✓ |
| 77 | 2018-08-17 01:09:36 | <u>c6f94f4bd38313e88ca8f2</u> <u>12e85fb1277c3426ea5276</u> <u>a75701833b8d108dafa3</u> | + 0.00105324 BTC | ✓ |
| 78 | 2018-08-12 04:37:57 | <u>b70d4ee3812703cbf4719f</u> <u>c92de378461101a9a38e9b</u> <u>1c4e813977668c09f9c0</u> | - 0.00140673 BTC | ✓ |
| 79 | 2018-08-12 04:22:05 | <u>426f879ad4c6f8557c05ef</u> <u>5f8fb37fd4d6e732c645c2</u> <u>cab8136c5de9bbcc9c86</u> | + 0.00140673 BTC | ✓ |
| 80 | 2018-08-08 04:39:55 | <u>142d64ae830bbad9283140</u> <u>d8ffc66ff7df58e2e732bc</u> <u>c892b68802d2c63efb51</u> | - 0.00111717 BTC | ✓ |
| 81 | 2018-08-08 01:04:58 | <u>7c0e540c2685da6484c976</u> <u>cb3d47d5ca6d64b19d70ae</u> <u>c6c250d3930df50d42d3</u> | + 0.00111717 BTC | ✓ |
| 82 | 2018-08-06 04:45:51 | <u>adaa0647d6385527d156bc</u> <u>c93ad76798ea35fccc466</u> <u>2b75a3f8cde421e6ff3d</u> | - 0.00109479 BTC | ✓ |
| 83 | 2018-08-06 00:43:37 | <u>3db6a657e2495767b4de1b</u> <u>11d2a93488e84dbe5d578d</u> <u>b581d4efb6c5be0684b1</u> | + 0.00109479 BTC | ✓ |
| 84 | 2018-08-04 16:44:26 | <u>cab8a041bb582ef0905ed9</u> <u>03ecb926952146ab2f01ae</u> <u>6d01bab69b2f9cbc5760</u> | - 0.00112613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-04 04:30:25 | <u>96228ba84d316ec4cc1a50cfec772a2d0faee831e15aeb9e01227c7595d51924</u> | + 0.00112613 BTC | ✓ |
| 86 | 2018-08-02 04:37:25 | <u>05d33792daa6324ab59b44de8a5073afc6c828b03b0194c8971a90d65dd8bbc6</u> | - 0.00114192 BTC | ✓ |
| 87 | 2018-08-02 01:51:32 | <u>ee6835d64b3c95af34edebdf736df6d21eb872301bd11b2dc1ef5c081ff07dd6</u> | + 0.00114192 BTC | ✓ |
| 88 | 2018-07-31 06:43:31 | <u>f713369e190fb26edd21f05ae781914d3d529f0b2ba657455a9235dbe5d3915a</u> | - 0.00115422 BTC | ✓ |
| 89 | 2018-07-31 01:10:17 | <u>e3a92f07d6db949e0be26d96c2128adc618f887995fa42eb4d2adc9d7b3c7d42</u> | + 0.00115422 BTC | ✓ |
| 90 | 2018-07-29 04:35:42 | <u>a3dd6b46db9a7b305c812724840205dce4d0f6a3180314b0b3d2b295761943ec</u> | - 0.00127472 BTC | ✓ |
| 91 | 2018-07-29 03:21:33 | <u>bff1ae9708d540fccfb49fabd4fb9d0493ae20908841315ccf8dc9a85dd528af</u> | + 0.00127472 BTC | ✓ |
| 92 | 2018-07-27 16:49:48 | <u>8d30a32b42ae5f2d8cf8af685544daa18cd5e852b6892210465e91e7f9802e89</u> | - 0.00128304 BTC | ✓ |
| 93 | 2018-07-27 10:37:10 | <u>43b1ca80a4c137d05ff71fa98ea23428844fdf09416b5c5f098a5b689a5e0ba3</u> | + 0.00128304 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-07-25 04:37:39 | <u>21d7ecafbae85644f675b6</u> <u>457c5c3748768479dfad47</u> <u>ac3ad69a5859b2383e66</u> | - 0.00795000 BTC | ✓ |
| 95 | 2018-07-25 04:37:39 | <u>21d7ecafbae85644f675b6</u> <u>457c5c3748768479dfad47</u> <u>ac3ad69a5859b2383e66</u> | - 0.00117539 BTC | ✓ |
| 96 | 2018-07-25 02:08:02 | <u>c73726cd571333b6bd75b1</u> <u>5e4ed2d15138938ba9081f</u> <u>8b215d9193ef8fcf4c62</u> | + 0.00117539 BTC | ✓ |
| 97 | 2018-07-24 21:50:40 | <u>cccbe6b233f3091a415c91</u> <u>af482c51ccc56b70c2eab1</u> <u>abb90bbfa4cfa12dacee</u> | + 0.00795000 BTC | ✓ |
| 98 | 2018-07-23 04:33:49 | <u>270c47448ca1bf566f9e42</u> <u>f035136fc3f1d60f6aeebc</u> <u>9d002e361e2226bfd922</u> | - 0.00128382 BTC | ✓ |
| 99 | 2018-07-23 00:49:13 | <u>a8c437a564dc2988a47cfb</u> <u>260388dfd674e48128f504</u> <u>4ebe0bdd77b5693e1b46</u> | + 0.00128382 BTC | ✓ |
| 100 | 2018-07-21 04:36:52 | <u>8f321c1d726dab3952b536</u> <u>6b6ddb857ebcf9c3d6b507</u> <u>9defb145f18676b73574</u> | - 0.00128990 BTC | ✓ |
| 101 | 2018-07-21 00:32:57 | <u>4431415cceab7799a7da1b</u> <u>b95f0f8841358090780814</u> <u>db80cc3cbdaa5a3ccbcf</u> | + 0.00128990 BTC | ✓ |
| 102 | 2018-07-19 04:36:21 | <u>286e010bacfe4450f55e6b</u> <u>eed6d44e390e0362800bca</u> <u>387989a72e0643043ef5</u> | - 0.00130385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-19 01:19:47 | <u>84866b715fcc714e7facf7 cccaaa97f41a686e89d10c 472b210c8105e2cd6e0a</u> | + 0.00130385 BTC | ✓ |
| 104 | 2018-07-17 04:35:53 | <u>3c298922646f15ac876694 c10611f869c3ae39648ed0 7113c7b017665bef238f</u> | - 0.00124341 BTC | ✓ |
| 105 | 2018-07-17 01:00:43 | <u>19e01dfe7b8e604fd83a49 f9f3da08ea4df75760fac0 79898729274ce39e7cd9</u> | + 0.00124341 BTC | ✓ |
| 106 | 2018-07-15 16:50:38 | <u>4912fd187b9739ba20fc14 94bb8efb3fedc77d1cacf6 6e59215ea06d635fc534</u> | - 0.00122667 BTC | ✓ |
| 107 | 2018-07-15 02:12:03 | <u>f86ea30c9d7c281ce9a80b e673021ce05739627a1fb4 5cba34b10d9766e60750</u> | + 0.00122667 BTC | ✓ |
| 108 | 2018-07-13 17:46:34 | <u>985ac582553b5f7ac5bbf9 640ad062410bfef8366e5d f17513fc0fb57cd41abf</u> | - 0.00149225 BTC | ✓ |
| 109 | 2018-07-13 01:27:40 | <u>cb4bf3bf6a9c4b5d410b42 a026d37744f47725c856d9 7f2efa5edbf1ec9fd510</u> | + 0.00149225 BTC | ✓ |
| 110 | 2018-07-10 17:53:07 | <u>acfb5083145f278f634db3 2138b87b903ec965ef08d4 f3bdd8ea9a51244b2da1</u> | - 0.00122864 BTC | ✓ |
| 111 | 2018-07-10 01:20:42 | <u>b47f228a45e49440b592d7 89acbebb7b9c8cb0317a1f 81b75e6fb6361a03fb04</u> | + 0.00122864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-08 16:42:33 | <u>592c44d4eba2d03f987118</u> <u>0c3b54d54b36a03b4178d1</u> <u>48631afd69c0d1f0b721</u> | - 0.00121355 BTC | ✓ |
| 113 | 2018-07-08 03:36:44 | <u>e83b210660847295b0b9da</u> <u>b8377b2ee40b9b72e4ff69</u> <u>ffa26849c63fa3e0f238</u> | + 0.00121355 BTC | ✓ |
| 114 | 2018-07-06 05:07:34 | <u>a495e4b899a87b3af55012</u> <u>6e46d4d37bff5b7e2fed3c</u> <u>6a8424dff79720794a2d</u> | - 0.00124108 BTC | ✓ |
| 115 | 2018-07-06 01:01:13 | <u>cc515b8dc163f9881f779c</u> <u>bad6d44ac377c7a07d4f27</u> <u>086314225ff156bac18c</u> | + 0.00124108 BTC | ✓ |
| 116 | 2018-07-04 04:38:42 | <u>af21cdab123f14f2fdf3fd</u> <u>3c2c6aa696cb498afd92b6</u> <u>caf1e8584f9d822e49a7</u> | - 0.00124607 BTC | ✓ |
| 117 | 2018-07-04 00:53:57 | <u>ccddb075a7864515fc647</u> <u>854b5068157071abeeb614</u> <u>b7d8121b9d79d3b02ad1</u> | + 0.00124607 BTC | ✓ |
| 118 | 2018-07-02 04:40:09 | <u>8c82a62aea76842aff74be</u> <u>c8575d5bc6cb4f1ba935bf</u> <u>096f41b2a74ca4f51608</u> | - 0.00130893 BTC | ✓ |
| 119 | 2018-07-02 01:26:42 | <u>15885cbfeb66a50d0cae4b</u> <u>b65f9000ab2236cb66419f</u> <u>7cfa6b6bdaecae4d8f46</u> | + 0.00130893 BTC | ✓ |
| 120 | 2018-06-30 04:36:24 | <u>c285d2274c8fcf05410372</u> <u>c6918d6e152d03fe08fa21</u> <u>15ddcb2a81f9e4ac05f3</u> | - 0.00129198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-30 02:11:09 | <u>7e2f5c8a78b9934c72eb80</u> <u>459651562e455936914726</u> <u>a693ba0e731c52b9be4f</u> | + 0.00129198 BTC | ✓ |
| 122 | 2018-06-28 16:38:30 | <u>e7a11b9bb92479b1a12520</u> <u>405ac1899df01127cf4091</u> <u>dabad600393f509aa82a</u> | - 0.00130425 BTC | ✓ |
| 123 | 2018-06-28 01:31:00 | <u>c039f1d4454a7b6a68196d</u> <u>c257f1cd5fd5c0bbd67558</u> <u>f62627155b2db90ee552</u> | + 0.00130425 BTC | ✓ |
| 124 | 2018-06-26 04:43:56 | <u>7aa04bf57cb43fe0eaa187</u> <u>72c341576000b17735e606</u> <u>6858953365c877f7f70a</u> | - 0.00129913 BTC | ✓ |
| 125 | 2018-06-26 01:14:53 | <u>25ec4132ed123ccdb9a003</u> <u>e709c52e121b4c9f1dde89</u> <u>ff81bab43db7514b7bbe</u> | + 0.00129913 BTC | ✓ |
| 126 | 2018-06-24 04:35:50 | <u>14f6d7b8f863977bb68136</u> <u>9acae1ea17b926fd6e17fe</u> <u>1b8ca418cb6855236875</u> | - 0.00119846 BTC | ✓ |
| 127 | 2018-06-24 03:31:37 | <u>afe1a518c40762c5227f83</u> <u>86a137d8386002ef9776e3</u> <u>2b540d9715b41a8cb3a3</u> | + 0.00119846 BTC | ✓ |
| 128 | 2018-06-22 04:58:39 | <u>9b0932d9b53539dca23ab5</u> <u>bd305bb1c50829e64b8c08</u> <u>aec4e93492829e44e586</u> | - 0.00135057 BTC | ✓ |
| 129 | 2018-06-22 02:33:34 | <u>49ca53aa5ad482a117949c</u> <u>7accb53025c23d2ed87835</u> <u>b4a8ce83b95ee1c15d4d</u> | + 0.00135057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-20 05:29:13 | <u>6a0a90b8e578b900846992</u> <u>763d460aa0715a4ee51682</u> <u>877cb01aaa8cfbe07332</u> | - 0.00134806 BTC | ✓ |
| 131 | 2018-06-20 01:27:04 | <u>139ea8c882afc523678493</u> <u>ff577d7575874879748147</u> <u>6bc62e94e4c1bf837fc1</u> | + 0.00134806 BTC | ✓ |
| 132 | 2018-06-18 04:35:46 | <u>07482e769639656cfbe3c6</u> <u>72b1a606b3842191346607</u> <u>95c3dd3e4d6d03d191c4</u> | - 0.00131472 BTC | ✓ |
| 133 | 2018-06-18 01:16:37 | <u>76c1ef92cf832d5dd19b14</u> <u>dea238e355df03b9ed9ca1</u> <u>ced0fc44999796a5fe6a</u> | + 0.00131472 BTC | ✓ |
| 134 | 2018-06-16 16:39:17 | <u>30e30e0acbb6af5caa0c5e</u> <u>847e6a31e95cd8a3fca854</u> <u>eb7778ae9bd316a55011</u> | - 0.00132905 BTC | ✓ |
| 135 | 2018-06-16 01:25:51 | <u>5afe6c1ac09a4e4a984336</u> <u>75291ccdeb835e0c98e420</u> <u>cb7cc4dd1b8512b1d421</u> | + 0.00132905 BTC | ✓ |
| 136 | 2018-06-14 04:50:28 | <u>ca222602bd08250b70d990</u> <u>f8d10211b26304f7c9f83b</u> <u>d1d03be23f8399335a11</u> | - 0.00134946 BTC | ✓ |
| 137 | 2018-06-14 04:15:53 | <u>5da8f7be124630248c738f</u> <u>a9bce86f9df92f7a6da23f</u> <u>10b6450f3afe1ef78448</u> | + 0.00134946 BTC | ✓ |
| 138 | 2018-06-12 03:44:10 | <u>1abd72ac381c55ded34133</u> <u>aeff2f3591367181fe49be</u> <u>3ba90bc47478b8c7bfa6</u> | - 0.00133310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-12 01:13:22 | <u>5d0b1e4fd633b0e9a9945a</u> <u>c37294eea5db774de04203</u> <u>bec08d2397eda980fc7e</u> | + 0.00133310 BTC | ✓ |
| 140 | 2018-06-10 02:23:32 | <u>e09dcb39d1dbd1d46c0e8e</u> <u>e8e685b2b8cea4abc68843</u> <u>3424d8258150a171d7d0</u> | + 0.00132285 BTC | ✓ |
| 141 | 2018-06-09 07:15:16 | <u>af3d276a4b4e012ac46a46</u> <u>5d2028bef919322a144310</u> <u>6c4ffcb117ccd6913ff4</u> | - 0.00135262 BTC | ✓ |
| 142 | 2018-06-08 01:26:32 | <u>a38b133c173df24eb8379a</u> <u>5150efef8c6c7986468da3</u> <u>999a66f6395784b2fbb8</u> | + 0.00135262 BTC | ✓ |
| 143 | 2018-06-07 06:36:03 | <u>e09eaebc0bf49db93ab99d</u> <u>f0d12624fd7b0c66aaf4ce</u> <u>ca952acb81260391894f</u> | - 0.00149379 BTC | ✓ |
| 144 | 2018-06-06 00:56:35 | <u>3d468dc3069f64b2e4e4dc</u> <u>c9c1857fe112417ce2d79c</u> <u>a7dbf96ec4ccfaf8b71a</u> | + 0.00149379 BTC | ✓ |
| 145 | 2018-06-04 09:30:32 | <u>567e2ae58594e7918d2f5d</u> <u>aa20b0d4106d3aa3d9ad44</u> <u>89f5766d6f4b3b8c13f3</u> | - 0.00153343 BTC | ✓ |
| 146 | 2018-06-04 09:30:32 | <u>567e2ae58594e7918d2f5d</u> <u>aa20b0d4106d3aa3d9ad44</u> <u>89f5766d6f4b3b8c13f3</u> | - 0.00154251 BTC | ✓ |
| 147 | 2018-06-04 01:05:08 | <u>fe7013f2960c6bf4426dd5</u> <u>6ebbfbbd5d9fa17f32ff6e</u> <u>352346a775673c245795</u> | + 0.00153343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-02 01:14:28 | <u>c59619af45dc3c40d35eae</u> <u>b45e9d9198f1567d89e450</u> <u>798a01955c7a5f6a4382</u> | + 0.00154251 BTC | ✓ |
| 149 | 2018-06-01 16:51:22 | <u>eb5e271dbe415c16bb51c8</u> <u>ba7c8513497203256c9b37</u> <u>ab6dda37e2e99a8b5d82</u> | - 0.00153928 BTC | ✓ |
| 150 | 2018-05-31 00:55:01 | <u>ee8ba0d302a5418827358d</u> <u>d5ba6b96362fd43addcba3</u> <u>4fca26f1aca36470f87c</u> | + 0.00153928 BTC | ✓ |
| 151 | 2018-05-29 16:50:47 | <u>961a99c05f9c0b8a6b3cf6</u> <u>5d29f50b06e07ad944cb2a</u> <u>24a14bc7f9926e51d4ae</u> | - 0.00153903 BTC | ✓ |
| 152 | 2018-05-29 16:50:47 | <u>961a99c05f9c0b8a6b3cf6</u> <u>5d29f50b06e07ad944cb2a</u> <u>24a14bc7f9926e51d4ae</u> | - 0.00152129 BTC | ✓ |
| 153 | 2018-05-29 01:27:27 | <u>3e1a1584987baaaff762c8</u> <u>7a71997d3ec52961255d69</u> <u>869108e8f7f9a68bb530</u> | + 0.00152129 BTC | ✓ |
| 154 | 2018-05-27 01:35:38 | <u>8c707cca2a89189b82e0a6</u> <u>cf259f8476c230b7283561</u> <u>0723981b54ffadfd9169</u> | + 0.00153903 BTC | ✓ |
| 155 | 2018-05-25 04:35:16 | <u>275ca84bbdfc526fcae0c7</u> <u>a893e8de5f4b9e5169b421</u> <u>436a7bd8aad4cb5c9916</u> | - 0.00157967 BTC | ✓ |
| 156 | 2018-05-25 04:35:16 | <u>275ca84bbdfc526fcae0c7</u> <u>a893e8de5f4b9e5169b421</u> <u>436a7bd8aad4cb5c9916</u> | - 0.00158435 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-25 01:01:06 | <u>fcfa4cb9c3ed52813be544</u> <u>230d50383993c1d177f622</u> <u>88fe76470051be2b45c1</u> | + 0.00158435 BTC | ✓ |
| 158 | 2018-05-23 04:33:14 | <u>1ce8f6f408445d52e43ea4</u> <u>e12acf439793fb186c4169</u> <u>5a39fe2c30583ce60fea</u> | + 0.00157967 BTC | ✓ |
| 159 | 2018-05-22 04:34:47 | <u>1ca9b89c88ff716de03026</u> <u>af6a25622e52d91f52a341</u> <u>793a124591eb53b44c46</u> | - 0.00156367 BTC | ✓ |
| 160 | 2018-05-21 00:56:16 | <u>a0a0ea85f1a636848c1984</u> <u>31ef3558bf740c2868dccb</u> <u>6866c1b64c7eed240779</u> | + 0.00156367 BTC | ✓ |
| 161 | 2018-05-19 16:35:57 | <u>5b6fc0d818004bf094873a</u> <u>9fa065099e3bcfb6ca92fe</u> <u>d608a2d1dc1fa8a26ee5</u> | - 0.00163348 BTC | ✓ |
| 162 | 2018-05-19 02:04:11 | <u>52a9f5b5c35edb76451003</u> <u>71875aad355c8f743e2595</u> <u>ec8d52d16770592d0525</u> | + 0.00163348 BTC | ✓ |
| 163 | 2018-05-17 17:33:24 | <u>5b70a0c0d952ec09613203</u> <u>488e42bc0ca40efeee6e9f</u> <u>6a0f096276fe3e0346e6</u> | - 0.00158496 BTC | ✓ |
| 164 | 2018-05-17 02:02:28 | <u>333fe50dec2736f447e7e0</u> <u>25ddabd5a71cb39a35bce9</u> <u>5564ff368f504364a4f7</u> | + 0.00158496 BTC | ✓ |
| 165 | 2018-05-15 04:50:04 | <u>24161af5c4d9713866149a</u> <u>7db762595951cc4c9582e4</u> <u>1925c929f52437e9c8ae</u> | - 0.00142287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-15 04:50:04 | <u>24161af5c4d9713866149a</u> <u>7db762595951cc4c9582e4</u> <u>1925c929f52437e9c8ae</u> | - 0.00159784 BTC | ✓ |
| 167 | 2018-05-15 00:59:17 | <u>cb1fd79e24df141842ddfc</u> <u>2af6c3da63272640c1350a</u> <u>2c55e2004d9e81d99963</u> | + 0.00159784 BTC | ✓ |
| 168 | 2018-05-13 02:19:35 | <u>737a7d479eb46cf666968f</u> <u>842f87477ff4905d931b2a</u> <u>2d924c0f333b4885d281</u> | + 0.00142287 BTC | ✓ |
| 169 | 2018-05-12 04:34:50 | <u>5577e6b1ae3b5157a2ec86</u> <u>d28ca8c79d11259384904b</u> <u>99108782460619b6160c</u> | - 0.00161769 BTC | ✓ |
| 170 | 2018-05-11 01:02:42 | <u>cc6ec6bdb0e12b1f9e0942</u> <u>9250c330af21f502cd01d3</u> <u>d83c444fd72335556a5</u> | + 0.00161769 BTC | ✓ |
| 171 | 2018-05-09 16:47:01 | <u>67b29231793d58be1aeb52</u> <u>f5958faaf0c9eb80080b9a</u> <u>7a99d7f6f877e7723972</u> | - 0.00165895 BTC | ✓ |
| 172 | 2018-05-09 00:48:21 | <u>e8d543e0919b7ed84b333f</u> <u>621aaad81158158974ac43</u> <u>74065f64a2f1d4ca21ec</u> | + 0.00165895 BTC | ✓ |
| 173 | 2018-05-07 04:46:19 | <u>9a5c5b9aa6ddda92f8d429</u> <u>7e109d8bfde55cbd754568</u> <u>b37715e267560fa03d34</u> | - 0.00165912 BTC | ✓ |
| 174 | 2018-05-07 04:46:19 | <u>9a5c5b9aa6ddda92f8d429</u> <u>7e109d8bfde55cbd754568</u> <u>b37715e267560fa03d34</u> | - 0.00166105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-07 01:00:10 | <u>bfd6e42926fa15e7c9897b</u> <u>3568b04b30977a88f127e7</u> <u>35d98d73bf8a4bd33f75</u> | + 0.00165912 BTC | ✓ |
| 176 | 2018-05-05 01:20:26 | <u>6b15a37408fa0961c862c3</u> <u>eb90729d9a884c1958dd17</u> <u>a9e3516b25b1e5f48e06</u> | + 0.00166105 BTC | ✓ |
| 177 | 2018-05-04 16:31:48 | <u>c65adbc2b59c44ec433a7c</u> <u>8dfaf1ed113209d24cf15d</u> <u>84838f3efad9a589443e</u> | - 0.00165375 BTC | ✓ |
| 178 | 2018-05-03 01:41:31 | <u>44323efd5714949d516f99</u> <u>70899da3c0207ed1308b0d</u> <u>eb160efe099d047f641e</u> | + 0.00165375 BTC | ✓ |
| 179 | 2018-05-02 16:34:26 | <u>4a918e08d242420b3b3b6e</u> <u>431b4f47d5bd4406ef06a7</u> <u>eee14cfc144a7d6395f</u> | - 0.00165190 BTC | ✓ |
| 180 | 2018-05-01 01:10:50 | <u>ca611580fa3be7c6c2e0e8</u> <u>5d6776c1c6a4915ddeb341</u> <u>3f6b805a5a3b3036c275</u> | + 0.00165190 BTC | ✓ |
| 181 | 2018-04-30 04:32:40 | <u>bb83aaf0ecdbe4a9d67683</u> <u>442257a2a54cb78967c9cf</u> <u>81251f8628a88dc7d595</u> | - 0.00169100 BTC | ✓ |
| 182 | 2018-04-29 01:39:04 | <u>3c0d4277c5f900bcacd651</u> <u>ce7aa8b7577f7def436b74</u> <u>a297622c0844105dc6e2</u> | + 0.00169100 BTC | ✓ |
| 183 | 2018-04-27 16:40:01 | <u>1f1eaf92c4762728301980</u> <u>100585e8f362a0c421fd83</u> <u>4b7e2e08f6407a4db42a</u> | - 0.00170859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-27 00:36:22 | <u>145bf56fb42f0d1dab763462c9bee57e1a74aa3e629782c2a6e986e628161c23</u> | + 0.00170859 BTC | ✓ |
| 185 | 2018-04-25 20:18:54 | <u>d228333bd28d22433cb68e41aa6f51287e5f87a26e77858df385d0d84eb84592</u> | - 0.00174182 BTC | ✓ |
| 186 | 2018-04-25 01:23:08 | <u>854cd46f76c9252b37932d0ff08c44711aaeb1b4a4a0f99a4304fa8e13a849b2</u> | + 0.00174182 BTC | ✓ |
| 187 | 2018-04-23 16:37:37 | <u>6207ce183ccdbbc6d935b3f92b8f82695890d5ec867fb43cf973cb61be54ec5e</u> | - 0.00171866 BTC | ✓ |
| 188 | 2018-04-23 00:51:10 | <u>1a4e3a8cb2cd97879a33d2c71c56188261cade11cb35ab7feacd3ace7165f37e</u> | + 0.00171866 BTC | ✓ |
| 189 | 2018-04-21 16:30:53 | <u>da19f36679366e383cdf5bfcb4a03b0b89fe486fe6e9e8a4031848eba0bc1f95</u> | - 0.00171550 BTC | ✓ |
| 190 | 2018-04-21 01:42:20 | <u>fc23a9a3d335e878bf13f7107523682a155494542639816ef0821e985e0541f7</u> | + 0.00171550 BTC | ✓ |
| 191 | 2018-04-20 04:31:49 | <u>bf4cc037fe30fa20acf06bf36a35a8e8317bb0eb7b6de8973077da4a15f1ad8a</u> | - 0.00171362 BTC | ✓ |
| 192 | 2018-04-19 03:11:59 | <u>1318bdf4331edf74cd92ec6db493fc2f4b63ac99e5ad00b34ba40075db76ab32</u> | + 0.00171362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-18 04:37:40 | <u>a3da2d560b7d09de826d64599ab5608ce18bc4eab09fe51b98cf64818480e8aa</u> | - 0.00171278 BTC | ✓ |
| 194 | 2018-04-17 01:03:28 | <u>286d4e04d7a8f7e4139ef800ba58c8cee2e256b58f144eb5110b9e907c5e451b</u> | + 0.00171278 BTC | ✓ |
| 195 | 2018-04-16 04:40:27 | <u>2280703073d9a83ec1f707eb894f1a099cbf44d102fb1c1498e1282e69369e9b</u> | - 0.00181925 BTC | ✓ |
| 196 | 2018-04-15 01:25:50 | <u>68c907940f348df13523d6ca3a44131d9ddf25ce9ff6460219b86dbbdacf9849</u> | + 0.00181925 BTC | ✓ |
| 197 | 2018-04-13 16:40:32 | <u>6e7503834643bc9a4734d2f9fbe28fe9d202e07bf0ee3795959981d1d1ff80c9</u> | - 0.00186674 BTC | ✓ |
| 198 | 2018-04-13 01:10:47 | <u>3f80926475d17b9573f82ae894e0f9297389a5fbba1571e1544bd634d2d8cb94</u> | + 0.00186674 BTC | ✓ |
| 199 | 2018-04-11 17:04:48 | <u>1fbd6bdaa469ac9707ad8e0ef146b526cbc44b3997ded59cae8921dc2b14a3d5</u> | - 0.00188806 BTC | ✓ |
| 200 | 2018-04-11 02:06:39 | <u>f5800b0919869d20719c941dce2ff0fa79a2b6396a5179c95d127ee5a8a5ef8b</u> | + 0.00188806 BTC | ✓ |
| 201 | 2018-04-09 04:45:58 | <u>f0d4ccce249764d8aca1b19c68754113e081a4f00eac3a10add3e531bc31d17f</u> | - 0.00186854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-09 04:45:58 | <u>f0d4ccce249764d8aca1b1</u> <u>9c68754113e081a4f00eac</u> <u>3a10add3e531bc31d17f</u> | - 0.00188036 BTC | ✓ |
| 203 | 2018-04-09 00:58:55 | <u>87c74a910d6d87cba208af</u> <u>b5de2f84b7967b0ba143f8</u> <u>69eaa3769c8c8f43248e</u> | + 0.00186854 BTC | ✓ |
| 204 | 2018-04-07 01:58:54 | <u>033e870ba7b8874a8446f4</u> <u>70f99c83c4e2ff2a9a98f6</u> <u>8457d632c5034726d361</u> | + 0.00188036 BTC | ✓ |
| 205 | 2018-04-06 16:35:46 | <u>e892fcd44fd5db4595d0a0</u> <u>d6580d6e501b52884de34c</u> <u>7769484fd23aa1efc48d</u> | - 0.00107438 BTC | ✓ |
| 206 | 2018-04-05 01:01:31 | <u>333c40c67d8c382a55c315</u> <u>e03ddf316566f2eea41266</u> <u>000f9a98e252783f41c5</u> | + 0.00107438 BTC | ✓ |
| 207 | 2018-04-04 16:34:40 | <u>483e569f862b6969b5e38e</u> <u>1aab75edb21649674b37ad</u> <u>862ad6cb3dd13880423b</u> | - 0.00185895 BTC | ✓ |
| 208 | 2018-04-03 01:56:34 | <u>d63a2129202e2e79c7de93</u> <u>9cdfc81f9a45803227caa9</u> <u>fca28af2752f2cb2b30f</u> | + 0.00185895 BTC | ✓ |
| 209 | 2018-04-02 04:39:10 | <u>0ff13edc99e32e9ca00b81</u> <u>9bee691f334eb962edd671</u> <u>297e18d603be2e7bb0b9</u> | - 0.00191154 BTC | ✓ |
| 210 | 2018-04-01 01:06:55 | <u>35e445bf9cc5f24a828f2b</u> <u>0e1d8abecb3e5fc07e7e20</u> <u>c6a329c0a13f1f71cc3d</u> | + 0.00191154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2018-03-30 16:38:05 | <u>821838b6095f59deb9b3f1a7f9167d752185b2d8db76a83e10dadcbdca8f5f6f</u> | - 0.00191629 BTC | ✓ |
| 212 | 2018-03-30 01:10:54 | <u>048a74c034620532268a81db0b552e01f772b267bcfa f643e056177512d19a89</u> | + 0.00191629 BTC | ✓ |
| 213 | 2018-03-28 16:32:38 | <u>417de309cd3140431cf84a3cea56fec9975958f8f38e f6972917821ce1490a74</u> | - 0.00190713 BTC | ✓ |
| 214 | 2018-03-28 01:06:23 | <u>4434d8eb3d376ec67d315653b7dd533cbe885ae5eb2f 9e61b3b45467e413170a</u> | + 0.00190713 BTC | ✓ |
| 215 | 2018-03-26 04:32:26 | <u>b0190da3aeb40c301e25c3f008d0b2e42a6ddb98cc8a 1275f4c79b157f8bd4a8</u> | - 0.00190189 BTC | ✓ |
| 216 | 2018-03-26 04:32:26 | <u>b0190da3aeb40c301e25c3f008d0b2e42a6ddb98cc8a 1275f4c79b157f8bd4a8</u> | - 0.00127839 BTC | ✓ |
| 217 | 2018-03-26 00:35:00 | <u>8b2bef740e7ee6aa7cf41d1722e5f866ebdf91d5bfe7 f1b48ccc1b146e6416cc</u> | + 0.00190189 BTC | ✓ |
| 218 | 2018-03-24 02:37:12 | <u>2feb4fd751dcb8d45cca9e80dab35ac3780ef6d49551 6a570c0fc42853568f2a</u> | + 0.00127839 BTC | ✓ |
| 219 | 2018-03-22 04:38:11 | <u>7c7a1780adbd54e05e98b90d2723a311984e95c69880 ca420ea52a9af4a8c2cb</u> | - 0.00182399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-22 04:38:11 | <u>7c7a1780adbd54e05e98b90d2723a311984e95c69880ca420ea52a9af4a8c2cb</u> | - 0.00173970 BTC | ✓ |
| 221 | 2018-03-22 01:00:31 | <u>794a804efb584e92a9ff94a6f4deb1f224c298f13b05a722adf235596b81ca82</u> | + 0.00182399 BTC | ✓ |
| 222 | 2018-03-20 00:42:09 | <u>a7d52ce6eaf2c92630df3bec3a4adf20a718942acbb130839169ba5e38a1c707</u> | + 0.00173970 BTC | ✓ |
| 223 | 2018-03-19 16:34:41 | <u>4e9b557c61148b340e01c064e69f7a88032659d403f0b4a0da2cf4c3996a18ed</u> | - 0.00100714 BTC | ✓ |
| 224 | 2018-03-18 02:44:38 | <u>94c7eb3450a3767bdcc95cb1c06614a5edc7591023e6fc13cc167217b341f1ba</u> | + 0.00100714 BTC | ✓ |
| 225 | 2018-03-17 04:33:36 | <u>ba9934dc3ce9faea917165803c1fe2500af2a75a5deaf20052296c36d5577b36</u> | - 0.00102186 BTC | ✓ |
| 226 | 2018-03-17 01:32:51 | <u>01766c1fac3a95bcd08ce3f9042c1654d94c9adda89237d47d409652e9aecf0d</u> | + 0.00102186 BTC | ✓ |
| 227 | 2018-03-16 04:33:07 | <u>3a12c789d2f58630f1cc696b8a7de06c060533df7cf303765da2aa532fca4b6d</u> | - 0.00102684 BTC | ✓ |
| 228 | 2018-03-16 04:33:07 | <u>3a12c789d2f58630f1cc696b8a7de06c060533df7cf303765da2aa532fca4b6d</u> | - 0.00101971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-16 00:56:44 | <u>7681a9c32c9370ef869a3c7818582308f8163494c3b8a5bb6885fff0d593c279</u> | + 0.00101971 BTC | ✓ |
| 230 | 2018-03-15 01:05:52 | <u>9eae6bac09ea275f16c8885ac9f748153f6a9b5b537493c5f5437e84e1154e1</u> | + 0.00102684 BTC | ✓ |
| 231 | 2018-03-14 04:37:49 | <u>f9396ae75d379c31c135227cfef3aac9e1ec703df9e1be4142413cfaaa3c3252</u> | - 0.00102939 BTC | ✓ |
| 232 | 2018-03-14 04:37:49 | <u>f9396ae75d379c31c135227cfef3aac9e1ec703df9e1be4142413cfaaa3c3252</u> | - 0.00101133 BTC | ✓ |
| 233 | 2018-03-14 01:34:03 | <u>38cb1f5ba151a7f4f697d7bc20cf18bd9962c5ac18d983af4fd50b5a3c562970</u> | + 0.00102939 BTC | ✓ |
| 234 | 2018-03-13 00:52:36 | <u>ffa469f9b9136c4612e4b7c98cef4be1d09cd05ba70cb25a6639d20e724dc165</u> | + 0.00101133 BTC | ✓ |
| 235 | 2018-03-12 04:51:23 | <u>808f271cebbf95f7cce8d09319d971d55e781dc22ea697811fa7772cb0e4b4ad</u> | - 0.00101562 BTC | ✓ |
| 236 | 2018-03-12 04:51:23 | <u>808f271cebbf95f7cce8d09319d971d55e781dc22ea697811fa7772cb0e4b4ad</u> | - 0.00100974 BTC | ✓ |
| 237 | 2018-03-12 00:55:03 | <u>a32617b6ef11e0d13ffa785d08f94b8042bea6cfe5a0621e2e299382460efa8a</u> | + 0.00100974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-03-11 02:28:05 | <u>2fd89262d146ec5c3c42cc</u> <u>bc86c30775773f1cc58921</u> <u>0df9441a9c77ca7692dd</u> | + 0.00101562 BTC | ✓ |
| 239 | 2018-03-10 04:31:50 | <u>b1131d6968d3f00fe4b907</u> <u>c7f4fb4b12ecd955be752f</u> <u>a741a4a67da398c2edf8</u> | - 0.00100035 BTC | ✓ |
| 240 | 2018-03-10 01:34:01 | <u>e3c5f7d0d46537bc0b4e6f</u> <u>fb4ddf367714ab0c794590</u> <u>2d38c8dfa05d2315e907</u> | + 0.00100035 BTC | ✓ |
| 241 | 2018-03-09 04:39:50 | <u>67231809e604346234340a</u> <u>4812e8e19422e1134f5855</u> <u>e4c4a966d492a0514441</u> | - 0.00101199 BTC | ✓ |
| 242 | 2018-03-09 04:39:50 | <u>67231809e604346234340a</u> <u>4812e8e19422e1134f5855</u> <u>e4c4a966d492a0514441</u> | - 0.00201083 BTC | ✓ |
| 243 | 2018-03-09 00:44:40 | <u>35822fd41be55a65fc9580</u> <u>48087be319805db1bc76d2</u> <u>0c709d2b9afdb998c8e3</u> | + 0.00101199 BTC | ✓ |
| 244 | 2018-03-08 01:23:04 | <u>00b2747a2cd13e774abb6c</u> <u>ccc52f53e1fd58fc1a6d3a</u> <u>eachfef652bebd923b22</u> | + 0.00201083 BTC | ✓ |
| 245 | 2018-03-07 04:35:13 | <u>bad83d6c446ba673b3db5f</u> <u>ff2de03df7dc14a0d574b3</u> <u>f1ac18fe34661804db86</u> | - 0.00103463 BTC | ✓ |
| 246 | 2018-03-06 02:09:18 | <u>a719da7efc15ef01755ccd</u> <u>09548b744f143b5d68c181</u> <u>6b74af829b09eba54fc3</u> | + 0.00103463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-03-05 04:52:29 | <u>96ff37485aad81529e42d6</u> <u>23fa95b1013850c440173b</u> <u>19fef3fa236d5b6e2a8d</u> | - 0.00110298 BTC | ✓ |
| 248 | 2018-03-05 04:52:29 | <u>96ff37485aad81529e42d6</u> <u>23fa95b1013850c440173b</u> <u>19fef3fa236d5b6e2a8d</u> | - 0.00109551 BTC | ✓ |
| 249 | 2018-03-05 00:36:29 | <u>d947466f55fb6704e26ae5</u> <u>90b2c8283d87abd275d6e1</u> <u>63c11edcd3fc7c9ba05e</u> | + 0.00110298 BTC | ✓ |
| 250 | 2018-03-04 00:44:50 | <u>8ecdaf10c0d17b9de14b53</u> <u>d72623a85e8744b083ccf2</u> <u>3f856778041a14df744a</u> | + 0.00109551 BTC | ✓ |
| 251 | 2018-03-03 04:32:19 | <u>0a8cbb2fcdfd0fbf982be7</u> <u>b978731d8de9aae70ee551</u> <u>c4c136943e61d847b287</u> | - 0.00109321 BTC | ✓ |
| 252 | 2018-03-03 04:32:19 | <u>0a8cbb2fcdfd0fbf982be7</u> <u>b978731d8de9aae70ee551</u> <u>c4c136943e61d847b287</u> | - 0.00109528 BTC | ✓ |
| 253 | 2018-03-03 00:48:52 | <u>b801870c3558a20aec1537</u> <u>dbc5a58c7b8f6e4b40390d</u> <u>c378bf3fc89141cedbe7</u> | + 0.00109321 BTC | ✓ |
| 254 | 2018-03-02 00:37:57 | <u>9d831837cb5ec831136842</u> <u>677364d620b593583c7db1</u> <u>aa3e7078a63ef78d0d8e</u> | + 0.00109528 BTC | ✓ |
| 255 | 2018-03-01 16:36:40 | <u>706690a4f6ed4b5daf68fc</u> <u>46c7259cfc87f555db1d17</u> <u>f8136ba2e2e45328e8e5</u> | - 0.00111232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-01 01:08:17 | <u>3474ad2a33bd1ff71e9c44</u> <u>45cae4c11173af07527cd2</u> <u>3b65438a79f39d369123</u> | + 0.00111232 BTC | ✓ |
| 257 | 2018-02-28 04:44:29 | <u>0c34d20f2309a089bf453a</u> <u>8f0c39678f672dee8547ac</u> <u>ce4f7f191de8f8442711</u> | - 0.00110706 BTC | ✓ |
| 258 | 2018-02-28 04:44:29 | <u>0c34d20f2309a089bf453a</u> <u>8f0c39678f672dee8547ac</u> <u>ce4f7f191de8f8442711</u> | - 0.00110591 BTC | ✓ |
| 259 | 2018-02-28 00:48:31 | <u>4fb4ecf9eb38e7bb1701bf</u> <u>4e0c0d11fdd4c08c4a6066</u> <u>297fe8ff510249a03a09</u> | + 0.00110591 BTC | ✓ |
| 260 | 2018-02-27 01:39:18 | <u>c19bb8b1140cc02ee398bb</u> <u>97dc921e3443246f24de37</u> <u>3b62cc62ef56aaf64189</u> | + 0.00110706 BTC | ✓ |
| 261 | 2018-02-26 23:45:39 | <u>540dd28e1348f8138f5b83</u> <u>e34311f4af16f7d20b3890</u> <u>e81fa7fac8152caca4ea</u> | - 0.00111264 BTC | ✓ |
| 262 | 2018-02-26 23:45:39 | <u>540dd28e1348f8138f5b83</u> <u>e34311f4af16f7d20b3890</u> <u>e81fa7fac8152caca4ea</u> | - 0.00110764 BTC | ✓ |
| 263 | 2018-02-26 01:09:05 | <u>1f5d480e21e234ccf59cc4</u> <u>786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u> | + 0.00110764 BTC | ✓ |
| 264 | 2018-02-25 01:07:40 | <u>b3a457b0e6ef249925234e</u> <u>16e47c8b20540fff7b8e4c</u> <u>1e92375bc3274bf1bc79</u> | + 0.00111264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-02-24 17:20:58 | <u>29a451db7dcf5a183d8c8a</u> <u>c3195cc7c4e46659702a4c</u> <u>b164177bcc4e670f9ba7</u> | - 0.00113875 BTC | ✓ |
| 266 | 2018-02-24 17:20:58 | <u>29a451db7dcf5a183d8c8a</u> <u>c3195cc7c4e46659702a4c</u> <u>b164177bcc4e670f9ba7</u> | - 0.00164900 BTC | ✓ |
| 267 | 2018-02-24 02:53:40 | <u>1d28d766797ae7bb9f124a</u> <u>d38c2995cc752c02e7964a</u> <u>e0923366fcbd35535ea3</u> | + 0.00113875 BTC | ✓ |
| 268 | 2018-02-23 01:00:15 | <u>6b623a2dac4429232d3980</u> <u>3e07dde891d1a06f061b98</u> <u>a94403405f2e35cf9884</u> | + 0.00164900 BTC | ✓ |
| 269 | 2018-02-19 04:33:37 | <u>c8e41a62a51ca4efdb998c</u> <u>9a88a80c6dd8de592b5b01</u> <u>71f0870c8e49ef4b7151</u> | - 0.00144655 BTC | ✓ |
| 270 | 2018-02-17 01:05:50 | <u>6154b7f007c4a23818a4d8</u> <u>b4a79ceb290a1fb6c51755</u> <u>82322deacdd69d967ee7</u> | + 0.00144655 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.