

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18jtWjKNuC1o5L6nXcNd6H3fKq4K4Pjngy</u> |
| TOTAL RECEIVED | 0.03780826 BTC |
| | 2,382.75 USD |
| TOTAL SEND | 0.03780826 BTC |
| | 2,382.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-12 05:15:44 | <u>7d023d14d86f6c7a4e6006</u> <u>3d2f88019bf51c7a4b5d38</u> <u>76b61b0db07dd78eec0e</u> | - 0.00001096 BTC | |
| 2 | 2018-03-08 23:04:21 | <u>b864df635f27285495a6ca</u> <u>f1a50c92ee7122c7c259da</u> <u>5096d8731cad525f3dc7</u> | - 0.00003000 BTC | |
| 3 | 2018-03-05 23:05:21 | <u>176b3cb9f398d1fa61fdc4</u> <u>0e337f8b3bc225a1ff21a0</u> <u>09988950ccfa45b8e733</u> | - 0.00005000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-05 01:49:38 | <u>8afc54399cf7f213714806</u> <u>ae7cbc87da55e8fb0217a9</u> <u>091d325fc7302e29c083</u> | - 0.00005500 BTC | ✓ |
| 5 | 2018-03-04 18:39:38 | <u>e339d7eb0ac3f4025e2706</u> <u>570677a5f2b30bc25c54c3</u> <u>5d3df5cf17f3697a2360</u> | - 0.00005800 BTC | ✓ |
| 6 | 2018-03-04 17:43:41 | <u>0ea37ee84b5fb854cd53bf</u> <u>976d307fd6242152dfb541</u> <u>a071bb448318a85ccde9</u> | - 0.00005907 BTC | ✓ |
| 7 | 2018-03-04 17:39:50 | <u>1f81dbdd6d5bf6decde28e</u> <u>ec2fd3ce1a891ea2ccf180</u> <u>38907101b21f982d523e</u> | - 0.00005852 BTC | ✓ |
| 8 | 2018-03-04 13:19:49 | <u>2b684a85c78cf919ad56f8</u> <u>f3730d35716b3ea326654e</u> <u>b49611459c4d91bd79f4</u> | - 0.00006000 BTC | ✓ |
| 9 | 2018-03-04 12:01:10 | <u>c0a0dce614fa4fba97b74b</u> <u>0910213d0ddc0834c8863c</u> <u>1003d8941ecb80e88458</u> | - 0.00006010 BTC | ✓ |
| 10 | 2018-02-19 10:46:38 | <u>ff2a2a383daaf07fe07704</u> <u>fe75c652c1c4d02c8d61df</u> <u>4d5e99da89160bfc22f</u> | - 0.00009854 BTC | ✓ |
| 11 | 2018-02-18 17:04:44 | <u>4a2fd099e4854cfce48450</u> <u>f370833a9f73a839dc3ce3</u> <u>fe77a5d78c1889a2f2d0</u> | - 0.00010049 BTC | ✓ |
| 12 | 2018-02-18 07:18:47 | <u>edd61f1c3116c9ebf2768c</u> <u>e02ef445efffc3bd2aaf8e</u> <u>e10c27182ad4f2ed971a</u> | - 0.00010151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-18 06:28:49 | <u>b7ad30723bd41705c44251</u> <u>2f6b665b04e01e23edfa77</u> <u>f6461b8f0a0d4ec4aaa4</u> | - 0.00010204 BTC | ✓ |
| 14 | 2018-02-18 03:51:57 | <u>9ebcadac0a6e48696f0746</u> <u>35ac26054d6114646de23b</u> <u>d9967c11ac82631f5740</u> | - 0.00010352 BTC | ✓ |
| 15 | 2018-02-18 00:42:38 | <u>34d555a9192436c00a4ad9</u> <u>bba20fbb51e1f09923bc8f</u> <u>a823cc9a16197e9ea9ad</u> | - 0.00010462 BTC | ✓ |
| 16 | 2018-02-17 20:18:48 | <u>87be69fa9b54e0b770387a</u> <u>ac0b062df87d49c58b2cee</u> <u>dc8810e190fe742f8289</u> | - 0.00010587 BTC | ✓ |
| 17 | 2018-02-17 18:36:56 | <u>3781fe874ea108b2d40623</u> <u>cb85305404d8c33e425ba5</u> <u>3c883c97c7492b5eb19d</u> | - 0.00010655 BTC | ✓ |
| 18 | 2018-02-17 10:56:54 | <u>1b7cf17c27693f48d9008a</u> <u>e6f5638626e387e78e3c83</u> <u>bc8dbeb3a392452922b0</u> | - 0.00010929 BTC | ✓ |
| 19 | 2018-02-17 01:05:50 | <u>769b9de8cf0aaf1d1226a1</u> <u>cdd9b9171e7bfa95364b4d</u> <u>2b0f095ed086d4555c2a</u> | - 0.00011434 BTC | ✓ |
| 20 | 2018-02-17 00:59:33 | <u>68232985078f9fdd8fe05e</u> <u>6c00265e2bdc99eadfe549</u> <u>c3122d12803a57fb0fb3</u> | - 0.00011412 BTC | ✓ |
| 21 | 2018-02-16 22:30:46 | <u>668f89bf0c520d353309a4</u> <u>828fec7dcc61092740f148</u> <u>71f6fdd040cb555f03e1</u> | - 0.00011600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-16 20:00:06 | <u>25cf9dfc0837a505392c4d</u> <u>d5d9cb3bee4db8ea0ea774</u> <u>6e2c2746a153dd0a39be</u> | - 0.00011795 BTC | ✓ |
| 23 | 2018-02-16 12:30:45 | <u>b9a34d133d36fe440b0db9</u> <u>471a345aff41fe1f0b02b4</u> <u>e4efed791431c126ab0d</u> | - 0.00012052 BTC | ✓ |
| 24 | 2018-02-15 10:46:44 | <u>6acdad96b6f5fdf09d16a7</u> <u>f8fee07be22e7fdf8ad76a</u> <u>5c2bd340c077ce287f87</u> | - 0.00012770 BTC | ✓ |
| 25 | 2018-02-15 06:12:30 | <u>96bf3cfec93b2ea265443b</u> <u>f32c3798f51fa867e8a913</u> <u>f5f31486e8e532ec899f</u> | - 0.00012951 BTC | ✓ |
| 26 | 2018-02-14 18:07:37 | <u>652310b20fe9249bdf3962</u> <u>f548623cf5def9121dbe4</u> <u>ac896d53d93d739eb60b</u> | - 0.00013439 BTC | ✓ |
| 27 | 2018-02-14 04:26:02 | <u>3eb27dd604378b404f11cd</u> <u>7d319188cfe68b6c4ee175</u> <u>e94709be3ec78f96d43c</u> | - 0.00014009 BTC | ✓ |
| 28 | 2018-02-14 03:31:34 | <u>31c85b37bb7fff3f506b78</u> <u>38c6b39c39f1bb1edaf006</u> <u>b7372d39b5f5503e8d7c</u> | - 0.00014150 BTC | ✓ |
| 29 | 2018-02-13 16:18:11 | <u>1129037e48bfcf21427081</u> <u>578afb705790e6732653c0</u> <u>8cc262ad32563f48dec3</u> | - 0.00014896 BTC | ✓ |
| 30 | 2018-02-13 11:24:45 | <u>9904a88d1b6f65433ce2f2</u> <u>46872eb68796dba784ec56</u> <u>80a9a97a8d71854d5402</u> | - 0.00015010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-13 11:18:47 | <u>5e918d738525bc5afd3d59</u> <u>464ebaf9b3a8c7bec0152b</u> <u>b92a7cc4ec1740494ad7</u> | - 0.00015021 BTC | ✓ |
| 32 | 2018-02-13 08:12:03 | <u>e39ef91a3716313918ea20</u> <u>c847e5c6f2c9c2dc07927a</u> <u>ea8f719c9a3dcbcd63ca</u> | - 0.00015200 BTC | ✓ |
| 33 | 2018-02-13 05:43:10 | <u>c98b5bcf7c293b0adf6d8e</u> <u>a14c1e4fef39941ab3ac15</u> <u>aae317c115316a3e741a</u> | - 0.00015300 BTC | ✓ |
| 34 | 2018-02-13 05:43:10 | <u>c98b5bcf7c293b0adf6d8e</u> <u>a14c1e4fef39941ab3ac15</u> <u>aae317c115316a3e741a</u> | - 0.00015300 BTC | ✓ |
| 35 | 2018-02-13 03:48:01 | <u>52065374c98f89d65ad85f</u> <u>33b232dd111210fa897f80</u> <u>499b770f5ef877ed6773</u> | - 0.00015500 BTC | ✓ |
| 36 | 2018-02-12 18:55:58 | <u>df121cc9f864c72f9bb139</u> <u>14bed9bd78cc5d2d975b23</u> <u>996e14b5fd3aefadb6ad</u> | - 0.00016200 BTC | ✓ |
| 37 | 2018-02-12 07:19:59 | <u>9db5689e288f6847169af4</u> <u>43e8535a4a1c076b6053b7</u> <u>16440eef5bd3fbdbfe9e</u> | - 0.00016718 BTC | ✓ |
| 38 | 2018-02-12 05:55:28 | <u>5e2d90f1972de1bed015ae</u> <u>37ad13c90eed045f85417d</u> <u>90d12492081237a56321</u> | - 0.00016800 BTC | ✓ |
| 39 | 2018-02-12 05:38:25 | <u>5823087ac40f380d38d803</u> <u>e22e1a42e3efcdc3dd7af1</u> <u>f7ba36f5eabe36476699</u> | - 0.00016817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-12 01:34:27 | <u>473154519c2f98adea5ee2</u> <u>13d59d5da0966c18e81ba1</u> <u>ec4468e523a25b7d0c10</u> | - 0.00017174 BTC | ✓ |
| 41 | 2018-02-11 10:15:10 | <u>9556195bfaef5b828cd52b</u> <u>2635a22130c1210e93763a</u> <u>e606a298dd21a3eb9049</u> | - 0.00018400 BTC | ✓ |
| 42 | 2018-02-10 21:35:41 | <u>da43d2d3d71af55037a814</u> <u>4f7fb7baecf9e806e6cbc2</u> <u>544a1046a98b9ed81394</u> | - 0.00020000 BTC | ✓ |
| 43 | 2018-02-10 03:26:25 | <u>431e0f5aade796d2052140</u> <u>95a0a54ae115bcff950457</u> <u>90a1b07418c817981fda</u> | - 0.00020300 BTC | ✓ |
| 44 | 2018-02-09 18:52:42 | <u>a951e23c1399440491b74a</u> <u>0e67e53c8be43063ddd674</u> <u>93a70f735686c808fec3</u> | - 0.00020500 BTC | ✓ |
| 45 | 2018-02-09 04:10:43 | <u>4c7e45f729b2ba8e0d7a71</u> <u>97c510f69750f61a956355</u> <u>c083013d213df50e9697</u> | - 0.00021080 BTC | ✓ |
| 46 | 2018-02-08 06:40:58 | <u>909764d8d3f743df7b7dda</u> <u>7ebc6fdd96abbb1aa09e47</u> <u>bf16839bffe4b9ef56fa</u> | - 0.00022000 BTC | ✓ |
| 47 | 2018-02-07 20:34:40 | <u>2150a2aa68913191829d8e</u> <u>2027a7957f6f2e450c1ad0</u> <u>0b08f56807848548ef99</u> | - 0.00022800 BTC | ✓ |
| 48 | 2018-02-07 14:49:13 | <u>44460991059484ad07a62f</u> <u>7f44f8e39f362c43c1616e</u> <u>61d7e99110721ebf48f0</u> | - 0.00023000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-07 01:03:13 | <u>c7f83b8e87959429962f89</u> <u>ec2e2e592ecb19effb4ecb</u> <u>72f80321ecd27383a105</u> | - 0.00023197 BTC | ✓ |
| 50 | 2018-02-06 21:22:20 | <u>5fccf9c32d26f0fd31e305</u> <u>e1220df364bbe4f0956a7d</u> <u>6d638226380646a6e72a</u> | - 0.00023600 BTC | ✓ |
| 51 | 2017-10-25 09:29:39 | <u>6efea92a38fa5f77c0f62e</u> <u>44eb34073e38dc25fb945c</u> <u>637ee0b498d462053964</u> | - 0.00025341 BTC | ✓ |
| 52 | 2017-10-23 21:33:03 | <u>643b97635893950ac4cbf8</u> <u>b39a05b0ab5178e52e22ca</u> <u>a6a7aabdd8bcaccb34ba</u> | - 0.00025000 BTC | ✓ |
| 53 | 2017-10-01 16:39:26 | <u>e55cc1dfc869edccede445</u> <u>165542ee7523ca65a2d67d</u> <u>7de9c4c5f9aba5ee1e5d</u> | - 0.00025900 BTC | ✓ |
| 54 | 2017-10-01 15:14:20 | <u>d68b602cf1b433c1b5c7cc</u> <u>bf2ea112f5b3842905c1e9</u> <u>2616ae9ab49b6fc6458b</u> | - 0.00026310 BTC | ✓ |
| 55 | 2017-09-18 09:49:46 | <u>b4c5d7c909881e81de772b</u> <u>a733fedc3fdd501db83c5c</u> <u>b6cb57a8c55b074b20e9</u> | - 0.00027200 BTC | ✓ |
| 56 | 2017-09-17 17:20:41 | <u>5cd78c1e4815b612c963d3</u> <u>5f9c848f9e6c5115269eb1</u> <u>df9a93cbbeaab77ebb6f</u> | + 0.00015021 BTC | ✓ |
| 57 | 2017-09-17 07:48:18 | <u>7d44b3da4081edb769e728</u> <u>f8efa303c21377f9e18f69</u> <u>ecc23fdcf9140dc7ec83</u> | + 0.00011795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-14 18:14:25 | <u>70c849bd3c848d991dbc3a</u> <u>f722acb1765373230f3b7e</u> <u>02a8d7f02dda86043340</u> | - 0.00028843 BTC | ✓ |
| 59 | 2017-09-14 17:17:27 | <u>7f68c34ac8550c3b975ec4</u> <u>f3831f312dacdad675768d</u> <u>2930cfdea6b2ea42e4f5</u> | - 0.00028500 BTC | ✓ |
| 60 | 2017-09-14 15:36:33 | <u>d434844b37823e079a9074</u> <u>f888975c089a9e97ae8436</u> <u>616a5c502c8e34d442b7</u> | - 0.00028700 BTC | ✓ |
| 61 | 2017-08-29 20:15:23 | <u>91794e13ee0e5b5e0cd143</u> <u>c05c5a9a967358e62254bf</u> <u>d58d6d32f5fdae00b20b</u> | + 0.00012770 BTC | ✓ |
| 62 | 2017-07-30 06:27:33 | <u>89049e1dd3d103b51c4e58</u> <u>701ea1d5887a3dcb77468d</u> <u>00b0e4dbb5a80ff73fa7</u> | - 0.00029800 BTC | ✓ |
| 63 | 2017-07-29 20:53:04 | <u>22bc71df196f6827b10633</u> <u>8819b65606d36357d3c732</u> <u>4f9750a808b0f4ccb34a</u> | - 0.00030000 BTC | ✓ |
| 64 | 2017-07-29 20:41:35 | <u>4f15241226b27bbd8d97c2</u> <u>a54d17d83b54c06db045eb</u> <u>70a901adfae1c87a097e</u> | - 0.00030000 BTC | ✓ |
| 65 | 2017-07-29 20:41:35 | <u>d65d029dc7366df30f8a26</u> <u>00b94a515ffb4fa5894a82</u> <u>5d98b759e448994b3139</u> | - 0.00030000 BTC | ✓ |
| 66 | 2017-07-29 20:41:35 | <u>26b0d7559f5b97be709214</u> <u>3cfcfd8cd2064f7e9935a</u> <u>b1ee5ebefe4bb189bbcb</u> | - 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-28 13:04:24 | <u>d9b4e0eab24c61a784b5bc</u> <u>7b7fd6dcda29ef07b3df70</u> <u>b80dde266cf7098eef67</u> | - 0.00031700 BTC | ✓ |
| 68 | 2017-07-28 05:19:41 | <u>45853a709de8561accc534</u> <u>868f7368d02e569a943c1f</u> <u>00f6b0f455db3fe5f99b</u> | - 0.00032000 BTC | ✓ |
| 69 | 2017-07-27 13:37:10 | <u>3745aa8225963054c24f94</u> <u>2584a64384f41465697023</u> <u>382f908fa011dd99c8fd</u> | - 0.00032900 BTC | ✓ |
| 70 | 2017-07-27 00:40:19 | <u>ae552729b96052aecf430e</u> <u>a8ce496fe7012dd89ed7b6</u> <u>9743c1704155b44b89a6</u> | - 0.00034500 BTC | ✓ |
| 71 | 2017-07-25 17:34:10 | <u>438ccb375a9236c587dec1</u> <u>efe76cca89a332f9aa4d79</u> <u>7f7691d265eac71550f1</u> | - 0.00036200 BTC | ✓ |
| 72 | 2017-07-25 12:00:33 | <u>0f057a6ef9fd777c05228b</u> <u>d8a3b94153f84480772a28</u> <u>416f859e1b88f94bb8e4</u> | - 0.00036500 BTC | ✓ |
| 73 | 2017-05-06 21:20:21 | <u>91b0346c955c4c4b01b317</u> <u>cf8dd47f3f14ad4a998f39</u> <u>8748156803329c54e52e</u> | + 0.00026310 BTC | ✓ |
| 74 | 2017-04-20 15:42:13 | <u>4871b2b5ffdf684815dc25</u> <u>7c2d8445ddadbcbf82af9a</u> <u>2de1eece7c0051969ecf</u> | - 0.00043500 BTC | ✓ |
| 75 | 2017-04-20 15:28:59 | <u>b201323fc989779b781481</u> <u>12367fdaafac5386d234c9</u> <u>ea2e4998916ae4c0c920</u> | - 0.00046600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-20 15:22:16 | <u>b9269526c2c252a6ff8bfa</u> <u>89fce87f7a653c9866098b</u> <u>39768d78b1a99ef8a2b4</u> | - 0.00046000 BTC | ✓ |
| 77 | 2017-04-15 08:20:32 | <u>bae96b720432e5e4422592</u> <u>35588bf1a4eb5a3e335157</u> <u>4b0b653342a1b9cad25</u> | + 0.00030000 BTC | ✓ |
| 78 | 2017-04-15 04:16:16 | <u>728a9a1f0469c653a22ca7</u> <u>d0a70c18849bea179c83d2</u> <u>d2ec39406027bd0b54e6</u> | + 0.00030000 BTC | ✓ |
| 79 | 2017-04-15 02:30:03 | <u>a14d52870f11cc4509ef0e</u> <u>cc4a2d1af8168483d791c6</u> <u>ddd7283ec97e1efbd139</u> | + 0.00030000 BTC | ✓ |
| 80 | 2017-04-15 00:25:16 | <u>6bc18341ef01026d8342f3</u> <u>56161e284c79feb0423316</u> <u>4d0e53c7d19d20ed4fc8</u> | + 0.00030000 BTC | ✓ |
| 81 | 2017-04-13 22:02:56 | <u>6dcdbc6bba8ba5490714ae</u> <u>0afb6e768d845f9d54daea</u> <u>e39711e1d6577cb78e9d</u> | - 0.00052200 BTC | ✓ |
| 82 | 2017-04-13 21:54:31 | <u>6611aae4e6cceb5cf17b28</u> <u>b816feb8c9157bc3dece3f</u> <u>e60ecfc3e634e209eb73</u> | - 0.00068840 BTC | ✓ |
| 83 | 2017-04-13 21:54:31 | <u>dba6011a2146b6507ca76a</u> <u>d6ee50d157b92db368c33c</u> <u>d1aaf198accbc8a04b3c</u> | - 0.00064200 BTC | ✓ |
| 84 | 2017-04-13 21:54:31 | <u>e727525363381fb78698d4</u> <u>af64a9ea9780c4bc7b9822</u> <u>2546d018d6acb3d7ec01</u> | - 0.00057600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-04-13 20:45:41 | <u>e1f204208fb9a6118c2dc58beef3f65d866ea4cebf9227be7f0af64ed386e831</u> | - 0.00073800 BTC | ✓ |
| 86 | 2017-04-13 20:45:41 | <u>e1f204208fb9a6118c2dc58beef3f65d866ea4cebf9227be7f0af64ed386e831</u> | - 0.00073800 BTC | ✓ |
| 87 | 2017-04-13 20:31:44 | <u>c119b60e69295db6d0bba1aa00dfc7880a4f2fcd99751ee9b2ab00c69e4b7b4e</u> | - 0.00080700 BTC | ✓ |
| 88 | 2017-04-13 19:02:35 | <u>64c0ece366fbc0a5ec74557d7aad7b8efa0a230e30895b554930d02e0c68a062</u> | - 0.00200000 BTC | ✓ |
| 89 | 2017-04-13 14:44:02 | <u>684ac29cfe9c3abb10583c22c7868e7061723a50db1ec559351d59fd470b9e10</u> | + 0.00064200 BTC | ✓ |
| 90 | 2017-04-13 07:14:18 | <u>110c1e90300f6d54ca8f485e3dad31f2cee17d21bd3c03a05c4c94bb7087576a</u> | + 0.00036200 BTC | ✓ |
| 91 | 2017-04-13 01:23:45 | <u>98273268d17f7a3d4a7cdb0dc5241e8e78e72e7c1134ab0fa32c3201b43e83c8</u> | + 0.00080700 BTC | ✓ |
| 92 | 2017-04-12 12:11:47 | <u>5c65b1f98007bc89cd69a77117602f870b731cfc7439e32c1521026b0dccdba1</u> | + 0.00043500 BTC | ✓ |
| 93 | 2017-04-12 04:42:13 | <u>4c6f61904e7f499db008381ee119c7afad882b56cce38e5b14cfc2701f9ea811</u> | + 0.00020300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-04-12 03:42:23 | <u>91f3d5ff3849343e9cdd47</u> <u>883ec13887dd52d558747f</u> <u>448fbe268a0a9578ca2e</u> | + 0.00200000 BTC | ✓ |
| 95 | 2017-04-12 01:22:10 | <u>be9de68a868fd4a3c51d42</u> <u>b9706ee1dd5169c151a491</u> <u>8bfee60c9d6d74c5beab</u> | + 0.00073800 BTC | ✓ |
| 96 | 2017-04-11 12:59:26 | <u>31ad5263d2cbefe538d12a</u> <u>de33a130b08e2f8fbcc8ab</u> <u>23f091141198909eb41d</u> | + 0.00046000 BTC | ✓ |
| 97 | 2017-04-11 05:16:52 | <u>7f6e52dd7caf2cd9786f20</u> <u>5f48865865a5eaced857aa</u> <u>f8349b2f6010bb1b13aa</u> | + 0.00028500 BTC | ✓ |
| 98 | 2017-04-11 00:49:31 | <u>9bd31f867abc43b21c25bd</u> <u>b0f290cee719b32f6dcad4</u> <u>84e60408e0cb84b74643</u> | + 0.00068840 BTC | ✓ |
| 99 | 2017-04-10 13:02:14 | <u>6b443fa6537d82cdc9a3e7</u> <u>463c9df72a96013c784049</u> <u>40ba6c1a6d543bf45612</u> | + 0.00034500 BTC | ✓ |
| 100 | 2017-04-10 07:43:30 | <u>d5328057e671129896f68e</u> <u>99679f4c315c194cab10f8</u> <u>c439fb4f29e3ef96c98b</u> | + 0.00027200 BTC | ✓ |
| 101 | 2017-04-10 02:59:37 | <u>cd4d172cd4f839dd4f3f5f</u> <u>805c7daece57bb4f09ea8c</u> <u>75f0b6441c40412290ff</u> | + 0.00073800 BTC | ✓ |
| 102 | 2017-04-09 20:52:45 | <u>22156dd8e259fe76f4c43c</u> <u>0fd91d9a7af234ea40a3a2</u> <u>771f9b018faf809e7af9</u> | + 0.00014009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-04-09 14:36:11 | <u>fd578692b129a534602011</u> <u>61984ed71d162e900db7a4</u> <u>70066106910abc57e660</u> | + 0.00029800 BTC | ✓ |
| 104 | 2017-04-09 09:49:47 | <u>89cf8db6ed40ebe98a46f4</u> <u>f5dc24d6492bd797f6d2da</u> <u>5a3494f9a4c409b2f2d1</u> | + 0.00046600 BTC | ✓ |
| 105 | 2017-04-09 01:36:18 | <u>42d6b30a50a8c345503307</u> <u>5a537e42b0ac4b45472ebe</u> <u>975a3b3143adf099157f</u> | + 0.00036500 BTC | ✓ |
| 106 | 2017-04-08 20:14:13 | <u>7d93ff858892d5f986c427</u> <u>382cf74f6734e59c563ae0</u> <u>197db18622744d1fb7b5</u> | + 0.00028843 BTC | ✓ |
| 107 | 2017-04-08 14:12:53 | <u>704a7c7d84cf626024a058</u> <u>3aa7e294133339ef84d4da</u> <u>4fc90abc203ca1d40225</u> | + 0.00022000 BTC | ✓ |
| 108 | 2017-04-08 07:54:30 | <u>07d49b81d11429dd46b29b</u> <u>1a432f62d0adacb9f8d67d</u> <u>0330f6b3e64599aea4eb</u> | + 0.00020500 BTC | ✓ |
| 109 | 2017-04-08 02:09:30 | <u>49436b433ab78e844ccbd4</u> <u>09970ce39025a6b2eb2ebb</u> <u>24e46e18dd5660a93544</u> | + 0.00057600 BTC | ✓ |
| 110 | 2017-04-07 09:39:34 | <u>be0730ae7261babd018de3</u> <u>a62279a8681abe0dcd1134</u> <u>c4fe6f7115c4cc8fa6a6</u> | + 0.00023000 BTC | ✓ |
| 111 | 2017-04-07 03:02:22 | <u>196eb622d8e89b4d8b21a1</u> <u>8c2ddff87fa6aa439e806b</u> <u>ddeb6d0fa4b210fd3169</u> | + 0.00052200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-04-06 12:09:10 | <u>580760283117182e3b56bf</u> <u>a569599c1137e960af8a96</u> <u>346492365f2f0ed1ad4a</u> | + 0.00031700 BTC | ✓ |
| 113 | 2017-04-06 12:09:10 | <u>39bb8acccf08af570950b4</u> <u>ac752c7019c891c8f3df45</u> <u>db521288394ab23e69e2</u> | - 0.00043400 BTC | ✓ |
| 114 | 2017-04-06 02:58:33 | <u>05c352afe3bdfb946a57d3</u> <u>5cfc994ce02a8470476b99</u> <u>081e78b4c11f5a513f79</u> | + 0.00043400 BTC | ✓ |
| 115 | 2017-04-05 16:03:04 | <u>8f082063525d406679d65e</u> <u>cc0694f8b507b4f4a1a5e7</u> <u>afda6d9f24c686f35c61</u> | - 0.00040900 BTC | ✓ |
| 116 | 2017-04-05 14:27:59 | <u>e988a07190648d44d4234c</u> <u>0be608f504f38fa63f2ae2</u> <u>d808b78e14229e9a19a3</u> | + 0.00015500 BTC | ✓ |
| 117 | 2017-04-05 09:56:26 | <u>17490de9f0fb9ce9d86f65</u> <u>a76cc313abd4fb209e7cb6</u> <u>ee49578ad58df4c0da38</u> | + 0.00028700 BTC | ✓ |
| 118 | 2017-04-05 01:49:52 | <u>e1653793d6f704cc7362ce</u> <u>d38fc80d8545293007aa17</u> <u>18a1d769a24c50675602</u> | + 0.00040900 BTC | ✓ |
| 119 | 2017-04-04 14:04:09 | <u>f9d50a35a9f1bb541a6732</u> <u>cd324af5870994b0f1e3ab</u> <u>0449e45400ab2804f730</u> | + 0.00023600 BTC | ✓ |
| 120 | 2017-04-04 07:22:58 | <u>7ceaa091f3beb0dc8a7102</u> <u>2bdaefb3682b5e100bb37a</u> <u>4e397698a8dc33396084</u> | + 0.00016200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-04-04 03:26:47 | <u>d2632a420bc902d2432fa0e1943341490e2850acd29f0f807f5286ce0e4da11c</u> | + 0.00010049 BTC | ✓ |
| 122 | 2017-04-04 03:20:08 | <u>ea1517e4703ea5b77a213b4a0e6121f159ca4c7e560ea1d4c38e4c44451cf69f</u> | - 0.00047600 BTC | ✓ |
| 123 | 2017-04-04 02:53:36 | <u>f0667dd7682f4b32511c8625e606afa39b61c307c80b458d892f868e992593c3</u> | + 0.00047600 BTC | ✓ |
| 124 | 2017-04-03 13:10:34 | <u>ac7cc12278489af6fdcd6cc1b6ac6094f5fedead1a9e0179d59b8eac83549d21</u> | + 0.00025900 BTC | ✓ |
| 125 | 2017-04-03 05:13:06 | <u>99e100f5aee68c3c97f47316a09438dd3816d76800d82bf42267fb9930012a00</u> | + 0.00025000 BTC | ✓ |
| 126 | 2017-04-02 19:18:05 | <u>4f190c31883e89f47d68195cecb7008ea91bc15df4699003d6a963c2028eef08</u> | - 0.00034000 BTC | ✓ |
| 127 | 2017-04-02 11:56:07 | <u>5310c3e2e79cbf8d96eceb8801c2dbef92b4fde1747775c72b6633c260a88c8f</u> | + 0.00015200 BTC | ✓ |
| 128 | 2017-04-02 01:16:03 | <u>300c3ed4f58b89f961b21ae2920a4cb025e1531202a687c3417ac55025ae6742</u> | + 0.00032000 BTC | ✓ |
| 129 | 2017-04-01 03:20:15 | <u>705a67213d3d65fa256c8deb7dc3c0a87ac3b84f50d9b88f47caabfc86e30fc7</u> | + 0.00034000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-03-31 04:16:33 | <u>18f918edd1658d598b1731</u> <u>86bbf27cb1b2f99646abc8</u> <u>7b4be8aec1b07d619962</u> | + 0.00022800 BTC | ✓ |
| 131 | 2017-03-30 11:40:07 | <u>1fc65bc30aeb6f29246e0e</u> <u>7ef96e8ea045a5da04fb9f</u> <u>2e631e2432c5ee5a7b87</u> | + 0.00016800 BTC | ✓ |
| 132 | 2017-03-30 00:57:08 | <u>01657a60f508b4a459af4b</u> <u>6b72207d27156b9aec52cc</u> <u>016c5bf7005281c9a407</u> | + 0.00018400 BTC | ✓ |
| 133 | 2017-03-29 11:13:32 | <u>8fa5eb300d8c2fe0551287</u> <u>f13bd619461fabe814a2b8</u> <u>02404959a0d9db5939bf</u> | + 0.00015300 BTC | ✓ |
| 134 | 2017-03-29 00:52:12 | <u>f3c8e36241f588f6ff771e</u> <u>13c9ef31d7eda03ddb17f8</u> <u>b38477dfb796baa51f9d</u> | + 0.00032900 BTC | ✓ |
| 135 | 2017-03-28 02:29:05 | <u>c82d86bd59802e3b815848</u> <u>11c271edb3931190c4eaf4</u> <u>8a1acb5a239f9fa1c524</u> | + 0.00020000 BTC | ✓ |
| 136 | 2017-03-27 20:06:39 | <u>1ffdbf8c9f79c1676f4c29</u> <u>771a6f1d8b06a7746389ef</u> <u>09e343698aee4c64f5ec</u> | - 0.00041826 BTC | ✓ |
| 137 | 2017-03-27 17:20:22 | <u>60972ecace1d0f80a828d6</u> <u>18aa1a25c72db98242c4ae</u> <u>166239326a42fa62ec1b</u> | - 0.00100000 BTC | ✓ |
| 138 | 2017-03-27 17:20:22 | <u>60972ecace1d0f80a828d6</u> <u>18aa1a25c72db98242c4ae</u> <u>166239326a42fa62ec1b</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-03-27 12:12:18 | <u>3cbb37a11d66bf4d6bbc26</u> <u>342aa69a7498d69af97cf7</u> <u>c55d7ebeddbf5947de4d</u> | + 0.00015300 BTC | ✓ |
| 140 | 2017-03-27 07:21:21 | <u>ada8e23cfce1e9187bdc3</u> <u>f41d541fa38de0abea7fc0</u> <u>524a8b65f0174430d688</u> | + 0.00041826 BTC | ✓ |
| 141 | 2017-03-27 07:21:21 | <u>70acd1736fe0dc44b85068</u> <u>f1bf879391699b58c9a102</u> <u>f7a305f69e2e5d06705d</u> | + 0.00100000 BTC | ✓ |
| 142 | 2017-03-27 07:21:21 | <u>1805d71c870b55fad387d1</u> <u>08268b3d63be84186c5b93</u> <u>6625346c1be10447808f</u> | + 0.00100000 BTC | ✓ |
| 143 | 2017-03-22 14:21:18 | <u>78c8842adf8679d291a4b7</u> <u>ef43c2342c5d9c71b709e3</u> <u>6124ab15e2e0184030d5</u> | - 0.00240000 BTC | ✓ |
| 144 | 2017-03-22 12:34:45 | <u>52af9ecff0eb2efb12765d</u> <u>ea69666d34f736f1f1e68d</u> <u>319a4f2331880d68b0fc</u> | + 0.00240000 BTC | ✓ |
| 145 | 2016-12-23 23:47:31 | <u>5a813ce4ed22f0736b0b00</u> <u>fff3bf0712dedc956dfef9</u> <u>595400150bf3825c4c40</u> | + 0.00011600 BTC | ✓ |
| 146 | 2016-09-16 15:39:41 | <u>ccf7d895cbe84c81791b70</u> <u>d7ea440ef3df9a98cf9fb4</u> <u>f3087cd743d4f095f888</u> | - 0.00100000 BTC | ✓ |
| 147 | 2016-08-28 07:22:50 | <u>8d3c3d084fb556cb5daba0</u> <u>3fe55019759f8f25c11c32</u> <u>6d311373296ed1a6a50a</u> | + 0.00010655 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-08-20 14:35:47 | <u>5ef1448ac938faadd79eec</u> <u>de3dc9eaba14d56709e942</u> <u>b11ea7cdb47e6237bb88</u> | + 0.00010352 BTC | ✓ |
| 149 | 2016-06-23 14:26:09 | <u>47aaeeb372812224c03814</u> <u>f40ad2a7dc1a560b3e9323</u> <u>de944c0c1783cb0e8762</u> | + 0.00011434 BTC | ✓ |
| 150 | 2016-05-07 14:07:54 | <u>daf23d14eb924885dbee1f</u> <u>73efd3873fe5dcdde7f650</u> <u>ec17472d0cc19a824ab4</u> | + 0.00023197 BTC | ✓ |
| 151 | 2016-05-01 07:07:45 | <u>da324538b7a0f8e9f2d201</u> <u>6aa0f48a6893d182e89220</u> <u>f1f5e82fa3837186b5e2</u> | + 0.00010587 BTC | ✓ |
| 152 | 2016-04-12 08:44:06 | <u>3888ea189f9671fa4cecb0</u> <u>71da10ff7f82772f6df394</u> <u>f94d0d65f74230d3453e</u> | + 0.00100000 BTC | ✓ |
| 153 | 2016-03-11 14:13:46 | <u>d736bcb1d8f56598ceb832</u> <u>c43c76f133928fec6b65ed</u> <u>d4750af0bd9ebd018da3</u> | + 0.00010151 BTC | ✓ |
| 154 | 2016-03-09 11:00:40 | <u>eb387cea5569d4c6e1d7a2</u> <u>f931dc5a5e6f551d8ca93b</u> <u>fb72e05b21cff5c46046</u> | - 0.00026496 BTC | ✓ |
| 155 | 2016-02-26 01:52:44 | <u>3254e33eebd094706827af</u> <u>52e1a29152c6eaa70e8b85</u> <u>c6eb38b3be69983687c7</u> | + 0.00005000 BTC | ✓ |
| 156 | 2016-02-21 17:19:19 | <u>8f62c251c1193edc72ed21</u> <u>e7369a3f9c3c67be9821a4</u> <u>20cb18a50387141c0e2e</u> | + 0.00012951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-02-21 10:20:02 | <u>4a1d20fb1b0712abb24247</u> <u>dca78f6aa30c1fa5c6ac94</u> <u>09291b63fb3e138cfef4</u> | + 0.00003000 BTC | ✓ |
| 158 | 2016-02-10 20:01:00 | <u>29f498bf303a704130a04f</u> <u>94b0251d250e493b784a68</u> <u>36dafdbf6d4094fdc733</u> | + 0.00010204 BTC | ✓ |
| 159 | 2016-01-16 13:25:34 | <u>1850e5dd06f6ec107039f4</u> <u>0c9dec963d41acc6f9b06f</u> <u>4ab754fe6289ef21b1cd</u> | + 0.00010929 BTC | ✓ |
| 160 | 2015-12-26 11:56:10 | <u>9bece12061e125ed6a8bc9</u> <u>d1616f51987a18025e32b0</u> <u>3affb78d63f901df9057</u> | + 0.00009854 BTC | ✓ |
| 161 | 2015-12-12 09:38:13 | <u>d5f302f39f65dcdb871adc</u> <u>86d3b594ddbda9392b0da6</u> <u>3c8fd15f43abdca737f</u> | + 0.00016718 BTC | ✓ |
| 162 | 2015-12-08 01:16:29 | <u>d6ee69b129606a8604c335</u> <u>d8e62c514cbda462cbc3a5</u> <u>75dd8d01fa151d76c353</u> | + 0.00015010 BTC | ✓ |
| 163 | 2015-12-05 16:10:16 | <u>d4bb6c665218e191df24c9</u> <u>10ec5d36939218c4fa92d2</u> <u>bd09a600b316a768cc92</u> | + 0.00026496 BTC | ✓ |
| 164 | 2015-12-05 11:07:25 | <u>c950c4e3320cf8dce78395</u> <u>c8a73c59ff4f304dcef451</u> <u>c408b469959fead69e3f</u> | + 0.00005500 BTC | ✓ |
| 165 | 2015-11-28 22:13:10 | <u>e637acd2b7630d95caf4ce</u> <u>106c202a7ecbc0284cb06d</u> <u>dd643f76b0ef1a2ee8d0</u> | + 0.00021080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2015-11-24 19:14:53 | <u>c3aad284472247d664aa0e95539719cb894e47c29a283fb8beb67a1b0428c4d1</u> | + 0.00014150 BTC | ✓ |
| 167 | 2015-11-23 20:31:49 | <u>78d8fe524232d03594151bc88b53db3c5ac138aed920bbcf355269dd3723dd43</u> | + 0.00006000 BTC | ✓ |
| 168 | 2015-11-22 11:28:48 | <u>869fd6c7c80b7e085bd47262de8eff9ee57bb36b0694a266d46dc04cea0baad4</u> | + 0.00025341 BTC | ✓ |
| 169 | 2015-11-19 16:03:20 | <u>e6b0454879808ca96a36262d83cac2e55c006a78a4eb35de9f4f95a83937c8f1</u> | + 0.00011412 BTC | ✓ |
| 170 | 2015-10-31 20:11:07 | <u>fe0598d30b3b551f166e3094f9a15da8ea1d1958623cc7d40dbe587cef69dbe5</u> | + 0.00010462 BTC | ✓ |
| 171 | 2015-10-31 01:05:15 | <u>d2bb276936f00d05d46435ca85118d86f149e386186fa29dead1161ff7fc4a39</u> | - 0.00010493 BTC | ✓ |
| 172 | 2015-10-27 08:43:34 | <u>06dc2ce49f303768c5525dfb3494f785345245b38000c7d32a1ced91aa6135b2</u> | + 0.00013439 BTC | ✓ |
| 173 | 2015-10-24 10:07:46 | <u>176e62be74f51d97aa021bc6ebba0bc308104d0964f251ebf8a7475c70ffe878</u> | + 0.00016817 BTC | ✓ |
| 174 | 2015-10-17 10:15:25 | <u>c161ad90259574a444052ffe2f1bef536cbf802aed9707a39c24de6285b054a3</u> | + 0.00014896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2015-10-12 03:59:41 | <u>b6b6c82b54463946774a34</u> <u>f342b6145deb923d0ca33c</u> <u>0894414010f34f191002</u> | + 0.00017174 BTC | ✓ |
| 176 | 2015-10-10 10:17:47 | <u>533ebe21707fd289490699</u> <u>6dd400d20a760b94c5bd50</u> <u>429c40b2405314c87bc5</u> | + 0.00010493 BTC | ✓ |
| 177 | 2015-10-04 12:16:47 | <u>eab705fa8c8afd3df983cb</u> <u>e51762518add1fe5548f7a</u> <u>de9402af99166201eaef</u> | + 0.00012052 BTC | ✓ |
| 178 | 2015-09-22 13:42:40 | <u>a2c17474cbe50075384807</u> <u>9c88b7740062df260ed873</u> <u>eb6438a6b86c1ecd0c8c</u> | + 0.00001096 BTC | ✓ |
| 179 | 2015-09-20 23:42:57 | <u>5b0124125f7c2643860f75</u> <u>094d50ee250203b0408f</u> <u>2d2e345e0e80a139a2b3</u> | - 0.00005700 BTC | ✓ |
| 180 | 2015-09-20 23:42:57 | <u>5b0124125f7c2643860f75</u> <u>094d50ee250203b0408f</u> <u>2d2e345e0e80a139a2b3</u> | - 0.00007138 BTC | ✓ |
| 181 | 2015-09-20 23:42:57 | <u>5b0124125f7c2643860f75</u> <u>094d50ee250203b0408f</u> <u>2d2e345e0e80a139a2b3</u> | - 0.00014692 BTC | ✓ |
| 182 | 2015-09-20 11:45:58 | <u>0b81cba593abf8ce3432d0</u> <u>091dcb9a263e1dad9287e3</u> <u>b0037e6755c4993a1daa</u> | + 0.00014692 BTC | ✓ |
| 183 | 2015-09-18 14:33:24 | <u>156fd9631723576110381e</u> <u>30fcbc8c310a5e6316020b</u> <u>b1bf6ff378628b70e751</u> | + 0.00007138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2015-09-17 07:35:42 | <u>2ed88329ca8cbbd84c32e5680a869a7667135c2260656cacfe91b45b51a47cf0</u> | - 0.00033050 BTC | ✓ |
| 185 | 2015-09-15 14:34:13 | <u>e87bbca8ffa177802ea5015e1db5a4af3a064b9c61c6f4d262a57e3c50b6e982</u> | + 0.00033050 BTC | ✓ |
| 186 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00005500 BTC | ✓ |
| 187 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00006014 BTC | ✓ |
| 188 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00006100 BTC | ✓ |
| 189 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00006223 BTC | ✓ |
| 190 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00006233 BTC | ✓ |
| 191 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00006354 BTC | ✓ |
| 192 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbcfda05e23981a61c82fad90f232648bc01397bab94b</u> | - 0.00006535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00006603 BTC | ✓ |
| 194 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00006771 BTC | ✓ |
| 195 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00006812 BTC | ✓ |
| 196 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00007373 BTC | ✓ |
| 197 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00007873 BTC | ✓ |
| 198 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00007951 BTC | ✓ |
| 199 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00008749 BTC | ✓ |
| 200 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00008811 BTC | ✓ |
| 201 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00009216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00009393 BTC | ✓ |
| 203 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00009501 BTC | ✓ |
| 204 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00009501 BTC | ✓ |
| 205 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00009696 BTC | ✓ |
| 206 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00011000 BTC | ✓ |
| 207 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00011200 BTC | ✓ |
| 208 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00011476 BTC | ✓ |
| 209 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00011532 BTC | ✓ |
| 210 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00012412 BTC | ✓ |
| 212 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00012476 BTC | ✓ |
| 213 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00013207 BTC | ✓ |
| 214 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00013864 BTC | ✓ |
| 215 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00013982 BTC | ✓ |
| 216 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00014255 BTC | ✓ |
| 217 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00014754 BTC | ✓ |
| 218 | 2015-09-14 11:46:04 | <u>eab64c6b796d9275ed3fbc</u> <u>fda05e23981a61c82fad90</u> <u>f232648bc01397bab94b</u> | - 0.00199000 BTC | ✓ |
| 219 | 2015-09-14 11:46:04 | <u>5134a688963a7a068df857</u> <u>735f1a4ea04b1cd940f3ff</u> <u>adce904b5be8e02f30b9</u> | - 0.00010350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2015-09-13 14:15:29 | <u>74547ac4dcdee445fac300</u> <u>c172eb14128beb129d682f</u> <u>5345dde1bbcc0b8ee8eb</u> | - 0.00100000 BTC | ✓ |
| 221 | 2015-09-12 13:27:12 | <u>a7762dd6aa5ef45d5f989e</u> <u>2978fa0131e6a272272b6f</u> <u>9ee2dfd378543c1e05f5</u> | + 0.00199000 BTC | ✓ |
| 222 | 2015-09-08 23:52:33 | <u>aab7e24d1e32f78b154cb4</u> <u>a69b3efd52a1d7f0122b91</u> <u>0b38606ae34f427059ef</u> | + 0.00100000 BTC | ✓ |
| 223 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00010945 BTC | ✓ |
| 224 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00017974 BTC | ✓ |
| 225 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00019001 BTC | ✓ |
| 226 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00020717 BTC | ✓ |
| 227 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00023806 BTC | ✓ |
| 228 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00025905 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2015-09-07 03:26:15 | <u>dc774f52392be80e0aee21</u> <u>8131211b199708f09058e1</u> <u>abccbfa6aa632b61fecf</u> | - 0.00059999 BTC | ✓ |
| 230 | 2015-09-07 02:23:40 | <u>c6c9cc24e111392ded1e6e</u> <u>f45bbd88f85426ba24f486</u> <u>b4315fa46458327a8e4f</u> | + 0.00059999 BTC | ✓ |
| 231 | 2015-09-05 11:40:44 | <u>90cf1552af6f560bd3e3a3</u> <u>fef1224c086118b43e7a33</u> <u>c889e68bf091114b427d</u> | + 0.00006535 BTC | ✓ |
| 232 | 2015-09-05 10:28:52 | <u>a58b68596edaeb5106353e</u> <u>2f1284fd001a2e18b65065</u> <u>283d4055d21e3a7e40a0</u> | + 0.00006100 BTC | ✓ |
| 233 | 2015-09-04 21:26:24 | <u>c3c8f1fcae5b82dfd4a3e7</u> <u>469b3b6e3dd7600038609a</u> <u>552d72568eeb9b22ed63</u> | + 0.00010350 BTC | ✓ |
| 234 | 2015-09-03 08:50:11 | <u>fa7ca88e4ac44e8bfa1d6d</u> <u>e0e9c846536da4783fca3a</u> <u>8820af8bc04b315e9036</u> | - 0.00100000 BTC | ✓ |
| 235 | 2015-08-15 13:26:51 | <u>cc54817a20d5090382cf41</u> <u>37977e4875b693249833e1</u> <u>71011008c82e558a402e</u> | + 0.00025905 BTC | ✓ |
| 236 | 2015-08-08 10:36:01 | <u>c0397481e0a0d89494808d</u> <u>948f137ab7e2e4f390ffbe</u> <u>1ae9edc0ac7f3594244c</u> | + 0.00013207 BTC | ✓ |
| 237 | 2015-07-26 11:27:44 | <u>41ee1215fe62433b700790</u> <u>e46eccba32f77469835980</u> <u>0c3345b1f0fdf4e2e9bb</u> | + 0.00005907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2015-07-19 09:56:51 | <u>a231b259e50b995bf156b25a55faacec54bb9e435365e53a5eefecc084862c16</u> | + 0.00006233 BTC | ✓ |
| 239 | 2015-07-11 11:38:12 | <u>a49a090f07bf59f7af041aa54a9f8fbfeafaad816ac3268efe263c90354f404c</u> | + 0.00010945 BTC | ✓ |
| 240 | 2015-07-04 11:13:20 | <u>ad7b5acfe098dccdbaa0fb75697c19470b2bf61dfda46ac25f89c9b09d646996</u> | + 0.00009393 BTC | ✓ |
| 241 | 2015-06-27 11:57:20 | <u>e51f20d7017930b6067cf2a7b6866953d405580f689c99581089c974eb753fda</u> | + 0.00017974 BTC | ✓ |
| 242 | 2015-06-06 12:16:10 | <u>0067214e004eb201091dd3d47cb5057482bd36d9d8592aada3b01c805f799fef</u> | + 0.00012412 BTC | ✓ |
| 243 | 2015-05-30 09:19:30 | <u>7a329a5c95a416ac6cf4e807ace66c71c8301e88dc4052f164fca4405cddd02c</u> | + 0.00009696 BTC | ✓ |
| 244 | 2015-05-24 10:24:59 | <u>c302d745207ee9b9bbade4bb4a3b5cf095e93c9f1599fc8a878242e48947a65d</u> | + 0.00011532 BTC | ✓ |
| 245 | 2015-05-16 10:25:50 | <u>4115557dcc13de4e304b1fab6f7275084053a821dc1773e6aac849a304384be9</u> | + 0.00013982 BTC | ✓ |
| 246 | 2015-05-08 15:25:20 | <u>a27f79748cddcbc7efd730836999565401f38ab621255f5c4f14f6ab263b5ad8</u> | + 0.00007873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-05-02 10:08:06 | <u>9e68c985b9639d7b4f0e2e</u> <u>16d616fc114b27986ced62</u> <u>91e9567838baa761365e</u> | + 0.00011476 BTC | ✓ |
| 248 | 2015-04-25 09:36:17 | <u>0ee8078f7e6ad3d92001df</u> <u>9813165b62b890e1525d0b</u> <u>06235377063c81a907a2</u> | + 0.00006014 BTC | ✓ |
| 249 | 2015-04-18 09:55:50 | <u>59efecda18417a58dcaaaa</u> <u>463b954aa9c58bb4144331</u> <u>37e6c60aba02c451d93b</u> | + 0.00012476 BTC | ✓ |
| 250 | 2015-04-11 09:58:24 | <u>c52f663abe2c2e38da51f1</u> <u>9b99efe7af4d98328228a3</u> <u>c010007ba4be1c78a6f8</u> | + 0.00014255 BTC | ✓ |
| 251 | 2015-04-04 09:42:36 | <u>e1ee563b0a4c36c104b026</u> <u>f5450d75c8bd1d1c6caf1e</u> <u>5082172ba4097e3bead2</u> | + 0.00013864 BTC | ✓ |
| 252 | 2015-03-28 08:33:16 | <u>a58848bb79e5d7c1c2246f</u> <u>2ce74feb6d082842d303f0</u> <u>133e61adf6a78e1ece71</u> | + 0.00014754 BTC | ✓ |
| 253 | 2015-03-21 11:53:11 | <u>b3f36e0b0fa71888aa1830</u> <u>43dc2583e6b58b514e22e9</u> <u>63aa1318d25ef78d0cc0</u> | + 0.00019001 BTC | ✓ |
| 254 | 2015-02-08 11:15:16 | <u>7c173c37313c2f530a8794</u> <u>960c20f5cf4da969255c24</u> <u>06d62ea88cc4a2636d1a</u> | + 0.00011200 BTC | ✓ |
| 255 | 2015-01-25 11:14:20 | <u>4a2cc847199113e4ff816b</u> <u>1e134482398c3dc8eb9121</u> <u>67e4507836df2fd7b967</u> | + 0.00006354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2015-01-17 13:33:49 | <u>953cf2e4f53ee08d600c0e840ad3db24f0f208c5866a</u> <u>a5afea783d1bd9aefab1</u> | + 0.00006603 BTC | ✓ |
| 257 | 2015-01-10 13:24:53 | <u>2f8391693ea2214b2ca975e327b8735afb04cbd8eb05</u> <u>dee7c497c69ba53440c2</u> | + 0.00006771 BTC | ✓ |
| 258 | 2014-12-28 11:28:26 | <u>761801aefdf194ed3e0fa363d79ab2b7919ff0aa8769</u> <u>af201de293084bdfdf363</u> | + 0.00006223 BTC | ✓ |
| 259 | 2014-12-20 14:24:18 | <u>2b04ed4193cedb050d589839d8e493a2b23cc514fa61</u> <u>a4a6c6b46537a4ce4450</u> | + 0.00005852 BTC | ✓ |
| 260 | 2014-12-20 11:12:51 | <u>6b36d79e51e7cdc65997f1f943a0f5e8490607735102</u> <u>c1be2e9cd7e05de84f29</u> | + 0.00005700 BTC | ✓ |
| 261 | 2014-12-14 11:54:44 | <u>f738d8418398b9930f756f1c939b69390f47e7698724</u> <u>2eedeae7b853af4a434a</u> | + 0.00009216 BTC | ✓ |
| 262 | 2014-11-30 13:09:54 | <u>32e52e4509da40c895b139771a5c131e14035d4b39ee</u> <u>601734bbdcdd6ca02055</u> | + 0.00009501 BTC | ✓ |
| 263 | 2014-11-30 13:09:54 | <u>dc18ad422ed514d8c677c761285388452659c601e2c1</u> <u>0c53a0e99593118e3f0d</u> | + 0.00009501 BTC | ✓ |
| 264 | 2014-11-14 06:50:52 | <u>0e7ee34dc4e6f2fa5118b3917a8c7f322e532bb260af</u> <u>4999578015c2f304ee2a</u> | + 0.00006010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2014-11-09 11:54:12 | <u>42a4a146a0179cca881a41</u> <u>374ed8b97ae680a83feec5</u> <u>0c007c6f540bf24c62b9</u> | + 0.00008811 BTC | ✓ |
| 266 | 2014-11-02 09:17:32 | <u>447eb2adbafeddac552011</u> <u>0def6f80fde78d471a2e45</u> <u>490b1eb3655328428271</u> | + 0.00005800 BTC | ✓ |
| 267 | 2014-10-30 00:54:54 | <u>48631b43c31f033fbd3e2a</u> <u>9ac70bb920bf34905fb912</u> <u>40fbc781794bf362dd3c</u> | + 0.00100000 BTC | ✓ |
| 268 | 2014-10-19 11:17:10 | <u>8b92b11b0f33ec276025df</u> <u>8b1f1b722696a3be226e8b</u> <u>a171e0e0167baa9c1e76</u> | + 0.00006812 BTC | ✓ |
| 269 | 2014-10-12 11:44:03 | <u>ff329ca6ba6077aa246f06</u> <u>14bcff1792127a6a304e16</u> <u>f339bb02e3bc82b39441</u> | + 0.00008749 BTC | ✓ |
| 270 | 2014-09-28 12:17:30 | <u>86848dbe9ac3f4dc1b8331</u> <u>6262d93ea29e9af1dab1e5</u> <u>d873cb0212a98fba900a</u> | + 0.00007951 BTC | ✓ |
| 271 | 2014-09-28 09:45:39 | <u>736e827a14548b2d19bb9d</u> <u>d750f297805aef81b15419</u> <u>77259ee09346ab12df8c</u> | + 0.00005500 BTC | ✓ |
| 272 | 2014-09-22 23:40:53 | <u>03799810c447c3b29075c4</u> <u>0cfe2a1be834c3eb0b1318</u> <u>bf0e27a8629d6193a834</u> | + 0.00023806 BTC | ✓ |
| 273 | 2014-09-21 11:50:20 | <u>0505a01db6c9ebd856028f</u> <u>3336d6a395fbe1756277af</u> <u>851be49426e016622d08</u> | + 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2014-09-16 13:49:00 | <u>1b683ed3d66ced4720b9b6</u> <u>b8e2fde3e8f9c29f1e1a92</u> <u>aba3a713fc328524084b</u> | + 0.00007373 BTC | ✓ |
| 275 | 2014-09-14 12:38:41 | <u>df9052253988a01ba8ccfc</u> <u>2b8c17cfd38b8192942e8b</u> <u>9f56dd9588209e8931ba</u> | + 0.00020717 BTC | ✓ |
| 276 | 2014-09-14 11:17:48 | <u>da22859c72eae5141c56bd</u> <u>8e58658e5ddae9f6d04357</u> <u>fb16c754fbfa734deaa5</u> | + 0.00011000 BTC | ✓ |

* USD values displayed at the time of transaction

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