

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19V13URNKEYSm3uftc3hgKdcjtd5yLrzfD</u> |
| TOTAL RECEIVED | 8.27426389 BTC |
| | 521,543.98 USD |
| TOTAL SEND | 8.27426389 BTC |
| | 521,543.98 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-05 05:45:07 | <u>e292af3636b98402b2d141</u> <u>9c8adbdea5eadc9336f622</u> <u>12b119f601d19983e909</u> | - 0.00021745 BTC | |
| 2 | 2019-11-05 00:28:57 | <u>c13325236f8fa2e9767b24</u> <u>2d6fc4d09a93834bb04c3f</u> <u>977b177ea100e399da14</u> | + 0.00021745 BTC | |
| 3 | 2019-01-06 20:14:22 | <u>57e35ef472bba65c2bb7b9</u> <u>80c8456803e9a90bd8f568</u> <u>c7080422ff1ed440fa52</u> | - 0.00062057 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-01-06 19:41:19 | <u>8a92c11b072e6b2af70053af748cb55a0f363db28e8bb72307c92dfffb38ca778</u> | + 0.00062057 BTC | ✓ |
| 5 | 2018-11-24 20:21:37 | <u>6d25840dfa2b99376b500def4b60b49474d5125812ed5777d94c62f48e82675a</u> | - 0.00743283 BTC | ✓ |
| 6 | 2018-11-24 19:20:53 | <u>ce6fb6252ba1c73a874907a61baf0219da845793dbd67b89021117471c522198</u> | + 0.00743283 BTC | ✓ |
| 7 | 2018-09-18 18:36:48 | <u>ea267a00ce31333d23c2e90eccae17286b10f05f02c8ff7217d93cdca40a2310</u> | - 0.00299532 BTC | ✓ |
| 8 | 2018-09-18 18:25:38 | <u>aff84f0780e606927c0593ec58b39b4cbaaab6d3dfef3a12294c12712f187617</u> | + 0.00299532 BTC | ✓ |
| 9 | 2018-07-24 21:09:59 | <u>49e5c5f6ae248ce1977ae6a945bdcf8d76eb20898f384b9e594a006baf8781d3</u> | - 0.00142000 BTC | ✓ |
| 10 | 2018-07-24 18:09:09 | <u>2fa65ccf638b0f486f14587063eb0666b76f0bbfdd8343324c5a42c4cf8ac2de</u> | + 0.00142000 BTC | ✓ |
| 11 | 2018-07-21 04:08:58 | <u>acdc6312a8b1e7faf290a2ba8bf0ce0fb6c4b27405f9c9c363d5b9a773c812df</u> | - 0.00724196 BTC | ✓ |
| 12 | 2018-07-21 03:34:51 | <u>cb9071aacc02d8f5ce72793c24327fb6f8a5f060d47cd93a1b9e2bbbffb9b16e</u> | + 0.00724196 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-16 23:10:26 | <u>9753e4285c88aa96c52ccf07f1ef6bdb9bed9d7156a0f473d857a3ecc20fa837</u> | - 0.01483846 BTC | ✓ |
| 14 | 2018-07-16 21:58:00 | <u>f985d2dc8ab80b504b0b5b99811c2f3fb33f21fd9df4dbcd242003dd71c3ee25</u> | + 0.01483846 BTC | ✓ |
| 15 | 2018-07-09 12:54:22 | <u>0f9eebc1ea30c2c8fb415f1f853f77431cd1df60dc60a1a2a11342d268793ba6</u> | - 0.02596146 BTC | ✓ |
| 16 | 2018-07-09 11:10:13 | <u>1261d22de7420d78e348bb65a4a690c409f59bec2a55fe1cffb289c888880856</u> | + 0.02596146 BTC | ✓ |
| 17 | 2018-06-26 22:10:44 | <u>ee6fce84a773cbb90d96c1a8b1a2ea4cbbf4eb12bbc0e955fc54231530401b9c</u> | - 0.00815395 BTC | ✓ |
| 18 | 2018-06-26 21:34:44 | <u>3780c296000af288f520c32a3a99b6484048f7c04796bb64362737ee95b91267</u> | + 0.00815395 BTC | ✓ |
| 19 | 2018-06-26 08:17:27 | <u>02ac369a127cf1605e82caf099bd72f1d376a65cdc5667292ba60d59468a8f8d</u> | - 0.02314422 BTC | ✓ |
| 20 | 2018-06-26 07:54:29 | <u>1a9134a19e313852ee109507bfca66b3803be1adc54e2b9af2cd7ed2ba9b5583</u> | + 0.02314422 BTC | ✓ |
| 21 | 2018-06-07 18:36:45 | <u>01ab767f71a4bed8c63b460dc58dd6ce9c7a22280ea7d7adf146b1a26bd946df</u> | - 0.03341344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-07 18:25:26 | <u>904a75f16094e1cf964d707fd132ac13cfafa665b9811dbe3a03a08a3301f949</u> | + 0.03341344 BTC | ✓ |
| 23 | 2018-05-10 16:16:44 | <u>a1f82bec2e0ad19fd894be7ad3fe57217beda55e2851570a1ed3f3463eac5289</u> | - 0.01892281 BTC | ✓ |
| 24 | 2018-05-10 15:45:16 | <u>ef00595f035ff647d6e3546684da7f5773b3d2b6556a9abaf7b3156067f42f7f</u> | + 0.01892281 BTC | ✓ |
| 25 | 2018-04-22 16:41:27 | <u>2289d696800fdc4d991cc2af65f225139a8fd9208f5ba0bbaa0563174c8e050d</u> | - 0.03924529 BTC | ✓ |
| 26 | 2018-04-22 16:14:34 | <u>1e6012d8b7dbe2521987dd23b6bc8e5e17c48affd86de58c054acaf8c2ae0c8a</u> | + 0.03924529 BTC | ✓ |
| 27 | 2018-03-27 02:27:27 | <u>5b51d3facfeacb6e9fc458ebe6c39e9c91c1ac387d73346740ff14fd7b1dbf10</u> | - 0.00500000 BTC | ✓ |
| 28 | 2018-03-27 01:34:12 | <u>49339fafb7e587b9f4fd508e009147be42498c1e25cce7eb841316dbcff7dc4f</u> | + 0.00500000 BTC | ✓ |
| 29 | 2018-03-23 13:08:28 | <u>4d0f3d9af011ce5c2b418f7915d52d789fa2c3529fe0039338724054b6261d85</u> | - 0.01704561 BTC | ✓ |
| 30 | 2018-03-23 05:25:21 | <u>e7cba3803ebb02545bfd8fe598ddb293333fb4dbefb8ca0deafa2afda77bf70c</u> | + 0.01704561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-03-06 08:47:38 | <u>2c96c687d77215dd7f0ebd</u> <u>3e2ec654823550e68d0e64</u> <u>e285525fd238d4559adc</u> | - 0.01460886 BTC | ✓ |
| 32 | 2018-03-06 05:27:04 | <u>d3cfd944a7e55baf87db8f</u> <u>424d4efbd3218352072ea3</u> <u>58ccaa66a7e93835fee1</u> | + 0.01460886 BTC | ✓ |
| 33 | 2018-03-01 23:41:42 | <u>dfd248a9a926d8f051cbf3</u> <u>b0ca08aab512b1666d05cd</u> <u>a57820a7c52ab2f7892a</u> | - 0.00267042 BTC | ✓ |
| 34 | 2018-03-01 23:10:38 | <u>b4086c860db21f1ea1dc9a</u> <u>4503789d62c4ef32dbd300</u> <u>024f771819371816b216</u> | + 0.00267042 BTC | ✓ |
| 35 | 2018-02-19 04:29:10 | <u>9a98339076b9654256e64f</u> <u>00b84decf5733970848528</u> <u>418e6226d853c5c36794</u> | - 0.00165031 BTC | ✓ |
| 36 | 2018-02-19 03:52:57 | <u>98e83bd939983f40fdbdb3</u> <u>346db5ca917178fce40724</u> <u>403c6bbbee7d8e7844775</u> | + 0.00165031 BTC | ✓ |
| 37 | 2018-02-17 07:12:57 | <u>940f15bc7b050c3181e6d7</u> <u>b68a9a4752df6da792e597</u> <u>de07be7985675229f5ed</u> | - 0.00942123 BTC | ✓ |
| 38 | 2018-02-17 05:37:43 | <u>a10ca376949dd5f972db23</u> <u>3c2a0a53eb7e302a7465ed</u> <u>dc0b5fce0879723aa20d</u> | + 0.00942123 BTC | ✓ |
| 39 | 2018-02-09 06:20:49 | <u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u> | - 0.00023455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00061402 BTC | ✓ |
| 41 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00064048 BTC | ✓ |
| 42 | 2018-02-07 23:50:59 | <u>55fc67336a389ce8871914</u> <u>a85712f969693c196f00c6</u> <u>d99f71e098bbd3038cd0</u> | - 0.01607336 BTC | ✓ |
| 43 | 2018-02-07 13:23:01 | <u>b74e648ad573e1d5feebd4</u> <u>7e001cb5dc2868e62dde60</u> <u>48792cfd11f466aa8cf4</u> | + 0.01607336 BTC | ✓ |
| 44 | 2018-02-05 17:37:17 | <u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u> | - 0.00226795 BTC | ✓ |
| 45 | 2018-02-05 11:12:09 | <u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u> | - 0.00798298 BTC | ✓ |
| 46 | 2018-02-03 14:28:27 | <u>853c2105687a0e19b162ef</u> <u>b020bb03cfc5b9b84784e3</u> <u>6051fd1f6f5f2babe126</u> | + 0.00798298 BTC | ✓ |
| 47 | 2018-01-30 18:01:09 | <u>5c3f9300958ded49e5e71c</u> <u>af5a320d7a7df16d21492c</u> <u>c9b18574e424243e718d</u> | + 0.00226795 BTC | ✓ |
| 48 | 2018-01-22 12:25:48 | <u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u> | - 0.03016307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-20 18:22:30 | <u>38ddffea8f1fbd25567370</u> <u>dbc98272c7ae485b03717d</u> <u>cbc3947d46bfc6e4990f</u> | + 0.03016307 BTC | ✓ |
| 50 | 2017-12-05 12:01:21 | <u>ac8f4b7ac2e5c7a6be6327</u> <u>48cc71a3bdf28141b1ccf8</u> <u>23b74e0f00c3021003aa</u> | - 0.01918926 BTC | ✓ |
| 51 | 2017-12-05 11:05:50 | <u>847bd57f18f0480772f80b</u> <u>ceb9b15c36ee44e9bb4b5e</u> <u>34a0fde6ee4cbf999684</u> | + 0.01918926 BTC | ✓ |
| 52 | 2017-11-21 16:27:33 | <u>0e5076972844082ba554bf</u> <u>42dce54e3ad3224deb0ab4</u> <u>0101335d1602fbc830a9</u> | + 0.00061402 BTC | ✓ |
| 53 | 2017-11-21 16:27:33 | <u>04876a96d4ad469de4a7a6</u> <u>6d9bc01d8fc0c540f38416</u> <u>eb61a733f4622bcaf94a</u> | + 0.00064048 BTC | ✓ |
| 54 | 2017-11-08 00:57:23 | <u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u> | - 0.02406508 BTC | ✓ |
| 55 | 2017-11-07 04:49:13 | <u>9d555adf7a1d92a80cf492</u> <u>691d20c1827763ca269ec2</u> <u>28958774fafad960d3ba</u> | + 0.02406508 BTC | ✓ |
| 56 | 2017-10-23 06:31:02 | <u>07c81569ddf489e1e1729f</u> <u>741b65c41f1bf5f7b9fea6</u> <u>32ca9f6a11b39993cfa6</u> | - 0.02037083 BTC | ✓ |
| 57 | 2017-10-23 05:37:05 | <u>32b0134d3f4563c03e0ae5</u> <u>988b69e34fe26103a8b662</u> <u>26797a945502ea465c73</u> | + 0.02037083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-12 01:42:08 | <u>064891247e22b37c5b6642</u> <u>f6a7f4c9d191d796deb6b6</u> <u>b40cc1808bff5822ea93</u> | - 0.02658232 BTC | ✓ |
| 59 | 2017-10-12 01:28:20 | <u>a3a1af032e946baec42e89</u> <u>4f5e565486ad01550dd523</u> <u>c5f6af7aa151f6532420</u> | + 0.02658232 BTC | ✓ |
| 60 | 2017-10-08 00:05:06 | <u>14993db9714e7c2c14cb08</u> <u>658f3e95cabee793588acf</u> <u>34e6263dbad370b362b2</u> | + 0.00023455 BTC | ✓ |
| 61 | 2017-09-30 05:11:43 | <u>eb993dcb293aa1fb451eda</u> <u>c0ebfc7c56fe11556e2d89</u> <u>dd499f3e66dfa5395004</u> | - 0.02648428 BTC | ✓ |
| 62 | 2017-09-30 04:57:01 | <u>d18c967394a960b092814a</u> <u>a66a739379567ade0e39fb</u> <u>96c6487ee3e4cdccea08</u> | + 0.02648428 BTC | ✓ |
| 63 | 2017-09-19 21:11:07 | <u>c0bfce3241f78d58c6959c</u> <u>3581d3e6f462fe137aa7a1</u> <u>47fa4b0157d965da6c74</u> | - 0.02225419 BTC | ✓ |
| 64 | 2017-09-19 19:25:38 | <u>202c7bfe613f27b4e51a4c</u> <u>47a6a220f3028f3b059cea</u> <u>fc98daebbbec2ec25e79</u> | + 0.02225419 BTC | ✓ |
| 65 | 2017-09-11 10:24:53 | <u>90cbcdea199c49b139fa74</u> <u>a39e3c071ae4bc714880dd</u> <u>1b9d225a61f1b9c3ea34</u> | - 0.01394392 BTC | ✓ |
| 66 | 2017-09-11 09:02:36 | <u>196c94f11965861504de22</u> <u>cb71f78bfbcd9e3536bc</u> <u>6ed2b6cab056e1ad6478</u> | + 0.01394392 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-05 13:55:04 | <u>d8c6c991b200c7133d57bf</u> <u>6b894dad2fe89742371d42</u> <u>151be518601da6ac6539</u> | - 0.07079146 BTC | ✓ |
| 68 | 2017-09-05 10:38:00 | <u>001855dece71840af458ed</u> <u>388486dc69bf7ee0f7cafe</u> <u>d6128ec0234b3e597340</u> | + 0.07079146 BTC | ✓ |
| 69 | 2017-09-04 11:51:59 | <u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u> | - 0.00020594 BTC | ✓ |
| 70 | 2017-08-31 07:34:32 | <u>85ac2e75dfeb7317269ee4</u> <u>873c928ae99f3b1c40f6af</u> <u>813c6f35762680be7e6d</u> | + 0.00020594 BTC | ✓ |
| 71 | 2017-08-08 06:46:38 | <u>8e6e57bc823274771d80c9</u> <u>851435421f5f4d70da7492</u> <u>d682b9269a2b7a49885e</u> | - 0.03542467 BTC | ✓ |
| 72 | 2017-08-08 06:03:49 | <u>a675d91244ef98578defcd</u> <u>1d1032b64fc298499f8751</u> <u>1770e1edfc6cc3008ec7</u> | + 0.03542467 BTC | ✓ |
| 73 | 2017-08-01 06:53:59 | <u>9abefdeb266d585f1e353c</u> <u>158c12a75fc2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u> | - 0.00036038 BTC | ✓ |
| 74 | 2017-07-29 03:55:33 | <u>b19b00fc29fff586419c78</u> <u>973cba2be4ac460f9cfe9a</u> <u>4bbaa39ac495f73a8f3e</u> | - 0.03997398 BTC | ✓ |
| 75 | 2017-07-28 22:12:00 | <u>bc9f3f4a6c8af026b3a518</u> <u>51b60ad81be7bef2d7af80</u> <u>9251e287ff12eda6ff78</u> | + 0.03997398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-26 19:51:43 | <u>680dc019686d828c75253f</u> <u>ea1044305949406cb18a3c</u> <u>6ebeec572aacf963c302</u> | + 0.00036038 BTC | ✓ |
| 77 | 2017-07-22 19:44:30 | <u>5bb44cd3d0f3538974c89b</u> <u>47268aadb49135c542d0ee</u> <u>14ee25f07af59266a30f</u> | - 0.10072143 BTC | ✓ |
| 78 | 2017-07-22 18:22:28 | <u>4328c068842dff59371454</u> <u>20e3bc54de3ae51adf496f</u> <u>a32196927e9065ffa4fd</u> | + 0.10072143 BTC | ✓ |
| 79 | 2017-07-19 15:06:54 | <u>1661f81e7c12915bdb3cb8</u> <u>b232a65e7abe6ffb2335e4</u> <u>63ad905f703e3c81e8f2</u> | - 0.07450917 BTC | ✓ |
| 80 | 2017-07-19 01:00:04 | <u>e107a7b8a3042f4454d25a</u> <u>39ed96bb2d34515545bf8e</u> <u>4a51f0c459da4787b1c6</u> | + 0.07450917 BTC | ✓ |
| 81 | 2017-07-18 03:56:47 | <u>6897a9d63bd237f253a1b4</u> <u>41307bf5c98b939d49dded</u> <u>fe1771bc6b00f8f83941</u> | - 0.00101950 BTC | ✓ |
| 82 | 2017-07-18 02:19:23 | <u>68ee448a9458b7f27563b5</u> <u>ea226a8062952da4fcfaaf</u> <u>d6f8c64b45ab94294a6c</u> | + 0.00101950 BTC | ✓ |
| 83 | 2017-07-15 21:40:08 | <u>24663d117f88736fe68428</u> <u>7f7eee7bc50206de7528d8</u> <u>28f26f7d58cabbbd7678</u> | - 0.00085836 BTC | ✓ |
| 84 | 2017-07-15 18:58:28 | <u>6e1b3baefc7b7293737a9a</u> <u>0f59fd66257308c51de432</u> <u>0af42026af5c6b91f4f4</u> | + 0.00085836 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-12 23:36:53 | <u>c5d92ea82c6eefcdedf8d4</u> <u>c6ec96f8377b66e7aaa6e6</u> <u>43b95d99e215e4b8a66e</u> | - 0.00843697 BTC | ✓ |
| 86 | 2017-07-12 21:53:15 | <u>0170884d039fd1b85bdf43</u> <u>30bc67c631fb6f25de6198</u> <u>9a30d4f176475bd764c5</u> | + 0.00843697 BTC | ✓ |
| 87 | 2017-07-08 17:18:11 | <u>88471392b31d8f1d230cb7</u> <u>ca47f39c5af7eccbaedab6</u> <u>0c1e4f4303e48bf61631</u> | - 0.12879723 BTC | ✓ |
| 88 | 2017-07-08 16:36:50 | <u>f75c2994c838c4acf9fdfe</u> <u>d0d29dc40081a7d4ddbaf5</u> <u>33109f20b9d037ea2f92</u> | + 0.12879723 BTC | ✓ |
| 89 | 2017-07-08 15:45:23 | <u>499ebcd24303e1b92e506f</u> <u>f57b6d9c178e3385b5a5c9</u> <u>36e8079a6af771f6e62d</u> | - 0.11684157 BTC | ✓ |
| 90 | 2017-07-08 15:16:17 | <u>a600972284a3122b7c837e</u> <u>4eda231548df91e36caa92</u> <u>5fbcfc276968e91b9966</u> | + 0.11684157 BTC | ✓ |
| 91 | 2017-07-08 05:17:54 | <u>bc0e1af57aa61655d8f2d6</u> <u>386219f6901f549758a1a7</u> <u>7ff76c6b679d0480fb3d</u> | - 0.15775618 BTC | ✓ |
| 92 | 2017-07-08 04:50:51 | <u>c4731b55a545292e1b0f3f</u> <u>724557e92f9db075dd057b</u> <u>9b976823852bb2efce44</u> | + 0.15775618 BTC | ✓ |
| 93 | 2017-07-06 18:18:44 | <u>2f62e320014a169474b9fe</u> <u>839f920ea3afc1086a1346</u> <u>bd0b3ea9bd0ec89d743a</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-07-06 18:18:44 | <u>2f62e320014a169474b9fe</u> <u>839f920ea3afc1086a1346</u> <u>bd0b3ea9bd0ec89d743a</u> | - 0.00500000 BTC | ✓ |
| 95 | 2017-07-06 17:20:53 | <u>84c023df1e65a1425f75ed</u> <u>5297de2e433d7c2864f98d</u> <u>7fcf617d7b5f84bd1e41</u> | + 0.00500000 BTC | ✓ |
| 96 | 2017-07-06 17:20:53 | <u>7bfa457f67dd06d5e8b2dc</u> <u>6dae0e93c9a0aef7160436</u> <u>bdd412dc7d61cb7246e4</u> | + 0.00500000 BTC | ✓ |
| 97 | 2017-07-06 08:35:37 | <u>bf7e4422a890038fe05c54</u> <u>8591e13529527cdf2249b7</u> <u>033ef8f011399e44ec78</u> | - 0.00300000 BTC | ✓ |
| 98 | 2017-07-06 08:31:46 | <u>b7a16780b2ddbba4db6f23</u> <u>2cc9c2bf8b89ea91d0e73e</u> <u>4c8b23ab7bdc50816b97</u> | + 0.00300000 BTC | ✓ |
| 99 | 2017-07-05 21:21:51 | <u>b53d883f482aa66fc0f986</u> <u>046994f5d24775a937a9a8</u> <u>d01a225ad92b7428f664</u> | - 0.00500000 BTC | ✓ |
| 100 | 2017-07-05 19:19:55 | <u>2226be73ff98ef6669da3e</u> <u>8e5e8d2641c421a217066d</u> <u>475503f6d4e431e102af</u> | + 0.00500000 BTC | ✓ |
| 101 | 2017-07-03 19:41:25 | <u>07e4df4e9763926e3942cb</u> <u>aeb32d6cbb8ddf8ba1e630</u> <u>149073da20c7882de33a</u> | - 0.00300000 BTC | ✓ |
| 102 | 2017-07-03 19:17:27 | <u>bbe9ab5b4ee01d8c03b146</u> <u>9da2ce3547204181e06434</u> <u>cf66c6ecef4a723a796</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-06-30 16:24:31 | <u>467ba592eec6476d11b877c68cbd902c2a2c0a9fbdc5f940aae52410d92150ed</u> | - 0.01607434 BTC | ✓ |
| 104 | 2017-06-30 15:46:25 | <u>0b10913e4fef42fa1afd1905ae28c41d8dd9b01727a817f16d8c4bc105912499</u> | + 0.01607434 BTC | ✓ |
| 105 | 2017-06-30 15:33:57 | <u>ffaac8364d06cb20bf8b372ed5c35c24c97fb4aeb178e66052af631140e4e0cc</u> | - 0.00361000 BTC | ✓ |
| 106 | 2017-06-30 15:17:41 | <u>e32186e231749d8261acbc055b2f99f8e1d09b54cb17aa60a137fa7d784cecbf</u> | + 0.00361000 BTC | ✓ |
| 107 | 2017-04-16 23:30:55 | <u>29496e17aa7913a43cf0c4e439c0e4d61089ec505d06771ed69b1d42836aca26</u> | - 0.01511286 BTC | ✓ |
| 108 | 2017-04-16 22:02:16 | <u>955e325cdad533d7c5e7c6c3e61c1c922d56ca0a1f1f0b11e859eb85ec9e0907</u> | + 0.01511286 BTC | ✓ |
| 109 | 2017-03-08 01:42:02 | <u>0de1ebe9bb750f8e94809c16e2ce5ac33fd1ed1206285b68aa9c9ab8ec05e4cf</u> | - 0.08059659 BTC | ✓ |
| 110 | 2017-03-08 01:03:07 | <u>d21c20a08c695d52804abb919744d72fb96ab52b3a4d1d94a43db7ecb881b76c</u> | + 0.08059659 BTC | ✓ |
| 111 | 2017-03-07 22:33:34 | <u>44dfe4e799580ae8543e617d8f4558bb75a249d9a7040f981372755fb7d1a21d</u> | - 0.08007952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-03-07 21:40:46 | <u>27216c155ccbb53e9e0c63</u> <u>f7b9e03a451c728995d240</u> <u>73a31f475f32295c836c</u> | + 0.08007952 BTC | ✓ |
| 113 | 2017-02-25 19:11:06 | <u>36e228e0ce719ff8e569b0</u> <u>73ea1b84a254d2e7c51446</u> <u>283a3638cb05b7ca140c</u> | - 0.12910070 BTC | ✓ |
| 114 | 2017-02-25 19:11:06 | <u>36e228e0ce719ff8e569b0</u> <u>73ea1b84a254d2e7c51446</u> <u>283a3638cb05b7ca140c</u> | - 0.04283357 BTC | ✓ |
| 115 | 2017-02-25 16:14:52 | <u>a98fd181272a865758d63b</u> <u>4252fd934bb6ef96b6c7a7</u> <u>41b5e5f1805508974251</u> | + 0.04283357 BTC | ✓ |
| 116 | 2017-02-25 16:14:52 | <u>0b1c789c460b621354a394</u> <u>bc1bd7551394e2863b0e31</u> <u>9089393d84d94a34d0cd</u> | + 0.12910070 BTC | ✓ |
| 117 | 2017-02-25 10:19:09 | <u>6b555c58ee3279eaf1ba2</u> <u>74869e8f5103b0dbcf07ab</u> <u>61f8d2589f2c024adc1d</u> | - 0.02075000 BTC | ✓ |
| 118 | 2017-02-23 20:49:30 | <u>e1713454d1b07330d0e186</u> <u>1c3148228e95e3c6aa2c67</u> <u>b071147035b3b8c9c480</u> | + 0.02075000 BTC | ✓ |
| 119 | 2017-02-22 14:54:12 | <u>ae5f46b7480a136566d900</u> <u>94300f8008ea83f8127246</u> <u>36950db010ea2c01eb01</u> | - 0.22297433 BTC | ✓ |
| 120 | 2017-02-22 14:30:10 | <u>8c03e02c9f3433317403cc</u> <u>c1a20d176060cdfc7bbbb1</u> <u>be097db473ceae98ae23</u> | + 0.22297433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-02-20 23:14:00 | <u>7479d43449d9e21fae6553</u> <u>7dfe7da5372d0d10113f89</u> <u>057a70df6612d986c0b1</u> | - 0.09410776 BTC | ✓ |
| 122 | 2017-02-20 22:47:04 | <u>b5ccbe67a951e5132f2e81</u> <u>d7bb7105a3c8e29d029613</u> <u>47e629c4912949e742f0</u> | + 0.09410776 BTC | ✓ |
| 123 | 2017-02-17 17:43:58 | <u>1055e7fd6d52449bc02be4</u> <u>8ff4468c40d9d99b45baba</u> <u>103134666f7be4135e3e</u> | - 0.03288000 BTC | ✓ |
| 124 | 2017-02-17 17:20:42 | <u>482d4ebc7527ef4abbbd49</u> <u>35a864ee0e5bcf407802b5</u> <u>4e1fbded69e93f3bb854</u> | + 0.03288000 BTC | ✓ |
| 125 | 2017-02-12 15:52:29 | <u>384cd8d4788b86e60ebfb7</u> <u>c290b5bb7834121b788a73</u> <u>8660672f1ac99e5d92ab</u> | - 0.04511000 BTC | ✓ |
| 126 | 2017-02-12 15:03:19 | <u>741db70526f36f04640b26</u> <u>6382d5b0b816b013e8e4fd</u> <u>11a971faae816a48aac6</u> | + 0.04511000 BTC | ✓ |
| 127 | 2017-02-07 16:14:16 | <u>e5f453c70f16ca2ab68121</u> <u>99d054048e1703ea60c53a</u> <u>ccf185087224423daeeb</u> | - 0.18933344 BTC | ✓ |
| 128 | 2017-02-07 14:32:17 | <u>55b1538573d388e66e0e14</u> <u>65a6afe4d0a40e069d2583</u> <u>1985d06bc8d6cabd4f26</u> | + 0.18933344 BTC | ✓ |
| 129 | 2017-02-06 17:19:22 | <u>a3f4b72ae9a49522f47786</u> <u>c183334b8450c4e3f77587</u> <u>fc9d3001cd80a82da182</u> | - 0.09918021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-02-06 15:26:53 | <u>e4cc67f793d886cd5010d2</u> <u>cfcaa03ac82b45810e03e6</u> <u>72220a3e4eacb4141815</u> | + 0.09918021 BTC | ✓ |
| 131 | 2017-02-04 01:15:04 | <u>45422329cdb7ce9828e9ec</u> <u>374f91f4b83e7b0f64d481</u> <u>5c7d27ae3568d7b6a579</u> | - 0.38880000 BTC | ✓ |
| 132 | 2017-02-04 00:49:21 | <u>1f0bc30c710751ee4b23ed</u> <u>9fecff799337bba0d0213d</u> <u>78348ac08a1f546e1298</u> | + 0.38880000 BTC | ✓ |
| 133 | 2017-02-03 17:16:13 | <u>13ea29d53ed440bf674ef1</u> <u>f783a54c24912d424d365f</u> <u>4373b14a636b3b823552</u> | - 0.07755827 BTC | ✓ |
| 134 | 2017-02-03 16:02:09 | <u>4af67ca0ef2eb63b546f6b</u> <u>2e8d8d2da3496ffcce46d1</u> <u>5e49f16f64afe597a5b3</u> | + 0.07755827 BTC | ✓ |
| 135 | 2017-02-03 00:44:32 | <u>520ce4dc7eb9bc427063d2</u> <u>6e3690ff08a8f0a3721c64</u> <u>3fa417f50ca9753a93a0</u> | - 0.08566630 BTC | ✓ |
| 136 | 2017-02-03 00:03:05 | <u>938c777ff0662d4eedbf31</u> <u>f04f5bb5cb80244fcfbe66</u> <u>4a4ba33f5d6ad94355f1</u> | + 0.08566630 BTC | ✓ |
| 137 | 2017-02-01 15:04:40 | <u>c49339459f54928ccc384b</u> <u>095b37a44b37c561ab20da</u> <u>07e652c9c6b1e10caffd</u> | - 0.00985607 BTC | ✓ |
| 138 | 2017-02-01 14:32:13 | <u>4fb8b16393d736da8b08a9</u> <u>150b833baef9c78fc29cc5</u> <u>9dd3e1b6954274d77451</u> | + 0.00985607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-01-31 16:09:53 | <u>16c69e83b5d4413231b5bf5faea314b77ba3ce9636e46fcaa9967c7a65e9d70f</u> | - 0.26165428 BTC | ✓ |
| 140 | 2017-01-31 15:53:40 | <u>7b08776bb675b82cacf92c31cd7c06936bc57021059b85f279f910bf59475661</u> | + 0.26165428 BTC | ✓ |
| 141 | 2017-01-28 17:00:18 | <u>ddda250fd3bf7b8c2b59cf003ec752b09b74346c904669196e9387b6132858bd</u> | - 1.00000000 BTC | ✓ |
| 142 | 2017-01-28 16:11:37 | <u>20c112372f868e6a6731a9dca40c855417348aaa3184e5214c6a72c36e743608</u> | + 1.00000000 BTC | ✓ |
| 143 | 2017-01-25 17:43:20 | <u>00d67dff452be777908ca008084434af3ea577d9de0046176a3b2160bd39f7e5</u> | - 0.16720628 BTC | ✓ |
| 144 | 2017-01-25 17:14:51 | <u>c3f841f61ce997c6ccd31702a6d4c8730d1e91484cca85ffffbe41995998d1571</u> | - 0.16340901 BTC | ✓ |
| 145 | 2017-01-25 17:14:51 | <u>3d32fb4f637ca3afaad4209422752cd7071ecf9e85804a2605fd08186d3da03b</u> | + 0.16720628 BTC | ✓ |
| 146 | 2017-01-25 16:51:22 | <u>9adf76e432ff6ed65f16efbea113919a92c90e85969b1f4e56fdd09bf421f603</u> | + 0.16340901 BTC | ✓ |
| 147 | 2017-01-25 09:11:36 | <u>53a8daef9c9deb726acb5d2321fe8add33de9e1a71db4f9ff7e641786f10d33b</u> | - 0.27851907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-01-25 08:38:22 | <u>bb8e7906f9753c200189bd</u> <u>71d68b6271fe58b585df3f</u> <u>94b0688677c3776afbf1</u> | + 0.27851907 BTC | ✓ |
| 149 | 2017-01-25 08:09:17 | <u>13f923d76be5a1dc1f56a6</u> <u>3599b01aaeeba1e92dd143</u> <u>74a0b6770c543221e345</u> | - 0.22891405 BTC | ✓ |
| 150 | 2017-01-25 07:37:21 | <u>fe0a8a80adf801800b470b</u> <u>4ac00d28cb843e31034fc6</u> <u>0095e85cd9563ae6bc06</u> | + 0.22891405 BTC | ✓ |
| 151 | 2017-01-24 09:46:39 | <u>3d89d8180cf39d719600b3</u> <u>f0ba37d044cb04ee50f126</u> <u>e2ac54b7efc86bf1d648</u> | - 0.09531503 BTC | ✓ |
| 152 | 2017-01-24 09:26:09 | <u>24dbb6948cae0727192ba7</u> <u>954be72f4a7e5acd4b5ff4</u> <u>1145127fef915db3e99b</u> | + 0.09531503 BTC | ✓ |
| 153 | 2017-01-23 16:09:30 | <u>6672ab4f1f2adbacbeeda8</u> <u>93612d37e3bbef94171c6c</u> <u>204f83690eb370ac2c25</u> | - 0.06317713 BTC | ✓ |
| 154 | 2017-01-23 15:50:59 | <u>ce62c6307c8db985aa7ebd</u> <u>97a5a5dcc48fbbc56eb0e3</u> <u>048001482c64f3416887</u> | + 0.06317713 BTC | ✓ |
| 155 | 2017-01-22 17:15:38 | <u>6f13c72515942c3bfc341d</u> <u>3fdbf730b841240c732230</u> <u>a30faee97fc98baba0ef</u> | - 0.07000000 BTC | ✓ |
| 156 | 2017-01-22 16:12:13 | <u>0e19ba4e295b6614295db5</u> <u>f60e64c12d0d1cb2d22536</u> <u>7125a214ec2948f5068f</u> | + 0.07000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-01-21 22:35:23 | <u>42ddc6500c006f3227d9fe</u> <u>e91205dca035c14f4679b2</u> <u>a60cf0f2f457bc4edcff</u> | - 0.15542440 BTC | ✓ |
| 158 | 2017-01-21 22:06:45 | <u>7ec354e7cbebbe6bb11961</u> <u>1d91f9d2a022e0a2c43b10</u> <u>5c5f1647ad6b012a9366</u> | + 0.15542440 BTC | ✓ |
| 159 | 2017-01-19 17:34:32 | <u>fc394d6bc4427d4ed84de7</u> <u>b4c68ab3990624f11b7a5a</u> <u>160f7b4886e77b84fc01</u> | - 0.01138215 BTC | ✓ |
| 160 | 2017-01-19 17:10:41 | <u>e2290ba31507d97c442896</u> <u>af0bd9b14e392e78ed373c</u> <u>57aa68e8565352243427</u> | + 0.01138215 BTC | ✓ |
| 161 | 2017-01-17 09:49:18 | <u>cf2722ec9e91971fbaef7d</u> <u>0317abb0fd3ad55d1788f1</u> <u>a3cbe38f9df873137997</u> | - 0.78895041 BTC | ✓ |
| 162 | 2017-01-17 09:29:14 | <u>3680ba922f0e87af5de7f2</u> <u>c91c6e4c9032f3aa361d7f</u> <u>5f3d93b6b9f511e2e5ca</u> | + 0.78895041 BTC | ✓ |
| 163 | 2017-01-17 00:28:48 | <u>578faff5476076df93dd4b</u> <u>203d62839f0959c58bafdd</u> <u>8bc8880b8fef04723643</u> | - 0.12025255 BTC | ✓ |
| 164 | 2017-01-17 00:28:48 | <u>578faff5476076df93dd4b</u> <u>203d62839f0959c58bafdd</u> <u>8bc8880b8fef04723643</u> | - 0.12025255 BTC | ✓ |
| 165 | 2017-01-16 23:48:32 | <u>dbfd96c0e5cb20b26666e5</u> <u>f1fc1bf40c9f4721d5c8d9</u> <u>0658d939a9044d236ce7</u> | + 0.12025255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-01-16 23:34:34 | <u>5b8e619206cd83ca299078</u> <u>5faf7e4f1a55f31a072dcc</u> <u>5a6716482cbe909254a9</u> | + 0.12025255 BTC | ✓ |
| 167 | 2017-01-16 23:34:34 | <u>2cdfFed7cda3bec06c6f39</u> <u>a29c00bfea02f2d91f830a</u> <u>f637ab0dcfda8d2e1f61</u> | - 0.36135764 BTC | ✓ |
| 168 | 2017-01-16 23:26:03 | <u>70600f783b1211681e0d42</u> <u>7057a01362ea464b06410c</u> <u>c10b8095411b7965cfff</u> | + 0.36135764 BTC | ✓ |
| 169 | 2017-01-16 22:44:56 | <u>b47e8a1d7e4349f897092c</u> <u>0f62722a65888bb73ad304</u> <u>2b21d4fab4c9db722bc7</u> | - 0.17890000 BTC | ✓ |
| 170 | 2017-01-16 21:25:40 | <u>a1027e909b6853952c5c29</u> <u>e8e9ed63d424657bbf850d</u> <u>e2c879650c45f9877215</u> | + 0.17890000 BTC | ✓ |
| 171 | 2017-01-16 11:09:03 | <u>57a7ca33890c358a241ac1</u> <u>a92e9353c1c66a2d027110</u> <u>c1ef3299d7f7515f7735</u> | - 0.12011754 BTC | ✓ |
| 172 | 2017-01-16 10:42:46 | <u>af6262b9a559fd5f225c96</u> <u>a70b8dd68899ea57f4e545</u> <u>572f3ba1dbd32913f565</u> | + 0.12011754 BTC | ✓ |
| 173 | 2017-01-16 10:05:42 | <u>9e6b6b0b23b1cdde78f541</u> <u>b583f8dd1dbfc0247f165d</u> <u>ab65c1644a5912c3d643</u> | - 0.08952500 BTC | ✓ |
| 174 | 2017-01-16 09:52:03 | <u>1af232e586a9954e73f85b</u> <u>34b2f6693b2335a6aeb700</u> <u>d3a1fb011ef290f5e19a</u> | + 0.08952500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-01-16 05:10:02 | <u>59efda6ddb1a16867b776c</u> <u>f7c9fc9c1570fb93759ada</u> <u>11bae81554118919400f</u> | - 0.02371000 BTC | ✓ |
| 176 | 2017-01-16 04:53:21 | <u>d3e18d9da9706a57e38a46</u> <u>5425b4053de8a73a0f3542</u> <u>cc7625578c033d924624</u> | + 0.02371000 BTC | ✓ |
| 177 | 2017-01-14 19:08:16 | <u>0f6175f145f323eeb6d826</u> <u>97aa09a005823b4ca0fa04</u> <u>87f7bc22222ff2f1fce3</u> | - 0.42207817 BTC | ✓ |
| 178 | 2017-01-14 18:54:45 | <u>8b9fe5fbd628a0f986e2ec</u> <u>66bdcfb89994e5a090ed3e</u> <u>45ec366c7152114c35cc</u> | + 0.42207817 BTC | ✓ |
| 179 | 2017-01-14 11:37:37 | <u>9f649ab8eefb5c911c9fbb</u> <u>ef7f7ded014e1147c2b1c0</u> <u>b6d43c4057fb5b707d04</u> | - 0.27742284 BTC | ✓ |
| 180 | 2017-01-14 11:15:41 | <u>1eed901445b7346045558f</u> <u>763e4b75a51c1b1c0748b2</u> <u>f22b32329e3a16bc556a</u> | + 0.27742284 BTC | ✓ |
| 181 | 2017-01-14 05:50:27 | <u>aed3c298d869a6d65be1ce</u> <u>98d41181c1a772735a180d</u> <u>4f30e540f55ad98b72cb</u> | - 0.15781982 BTC | ✓ |
| 182 | 2017-01-14 05:21:25 | <u>3af4c1f9670f7233c77322</u> <u>c1da8a046403481aedf22f</u> <u>f49552a89d7935b549a2</u> | + 0.15781982 BTC | ✓ |
| 183 | 2017-01-13 18:11:40 | <u>e7f9e9f053e0ebb289359d</u> <u>764cd89905f6cea796e3d6</u> <u>de5576686b51e04ec73d</u> | - 0.12979000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-01-13 17:58:32 | <u>e56199fcc47d58b84d0be854da13e60623985b8f83daa339ab5e7c77eb75fd7e</u> | + 0.12979000 BTC | ✓ |
| 185 | 2017-01-12 08:03:50 | <u>e092786720b3f24ea6c8f624d7bb242e0d9e1ade9d7a64dd9dfbc4ec02992354</u> | - 0.06720203 BTC | ✓ |
| 186 | 2017-01-12 07:59:44 | <u>b68a747377f0d20408017d673caf0a1ca055a44eb6f0af0fcda917bfe209df30</u> | + 0.06720203 BTC | ✓ |
| 187 | 2016-12-25 18:43:03 | <u>a2b675b68913ffc1c2421f58a854e8c77d49d7799235f22cea5c0b8ff59a08b6</u> | - 0.04237153 BTC | ✓ |
| 188 | 2016-12-25 18:09:26 | <u>d1e9884086d6762201bca35eddbc97374f186917ac24b52571cc468073f454bd</u> | + 0.04237153 BTC | ✓ |
| 189 | 2016-12-02 11:08:12 | <u>c60a3a2e24874c83c496bec5a98ee5b7ec9d2ad18fd0a71c32e6712db04a2627</u> | - 0.02401268 BTC | ✓ |
| 190 | 2016-12-02 10:52:43 | <u>39c717fcf20b549e672a3c0bd367fae6ad98a66b3f9c8974868e7be2d290df0b</u> | + 0.02401268 BTC | ✓ |
| 191 | 2016-12-01 22:40:10 | <u>0ae7577128d2d89c6fc83d00ff6eaf82f71247bf0eee7a83bb8f1fa73fa7c206</u> | - 0.01368345 BTC | ✓ |
| 192 | 2016-12-01 22:40:10 | <u>0ae7577128d2d89c6fc83d00ff6eaf82f71247bf0eee7a83bb8f1fa73fa7c206</u> | - 0.00662500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-12-01 20:47:40 | <u>adb80768979ff63da7f212</u> <u>08ed0f6966b9795e744827</u> <u>a37eaaee34e47a297b06</u> | + 0.01368345 BTC | ✓ |
| 194 | 2016-12-01 20:47:40 | <u>be262170996dea3e5fcbd7</u> <u>c2f4c9b50317987e0e1d92</u> <u>646759517e07afa7e64f</u> | + 0.00662500 BTC | ✓ |

* USD values displayed at the time of transaction

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