

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A8CRbaNcGX4hynoDiaDXcrL7MwwDPfpeu</u> |
| TOTAL RECEIVED | 0.03201990 BTC |
| | 2,016.41 USD |
| TOTAL SEND | 0.03200725 BTC |
| | 2,015.61 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00001265 BTC |
| | 0.79 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-15 04:57:28 | <u>207fcf256ab980e8f55290</u> <u>d83d904c6bb74acf42ba48</u> <u>bdf6311d109f3f8d73a0</u> | + 0.00000547 BTC | |
| | | | 0.10 USD | |
| 2 | 2020-12-15 04:17:57 | <u>3e8d757e1a552184d175a6</u> <u>49ec71cc34e04cf6b7431c</u> <u>1097c78f589d128fe802</u> | + 0.00000718 BTC | |
| | | | 0.13 USD | |
| 3 | 2020-12-15 04:17:57 | <u>3e8d757e1a552184d175a6</u> <u>49ec71cc34e04cf6b7431c</u> <u>1097c78f589d128fe802</u> | - 0.00001102 BTC | |
| | | | 0.21 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 4 | 2020-12-15 04:17:57 | <u>3e8d757e1a552184d175a6</u> <u>49ec71cc34e04cf6b7431c</u> <u>1097c78f589d128fe802</u> | - 0.00027552 BTC 5.35 USD |  ✓ |
| 5 | 2020-12-15 04:17:57 | <u>3e8d757e1a552184d175a6</u> <u>49ec71cc34e04cf6b7431c</u> <u>1097c78f589d128fe802</u> | - 0.00001000 BTC 0.19 USD |  ✓ |
| 6 | 2020-12-15 04:17:57 | <u>3e8d757e1a552184d175a6</u> <u>49ec71cc34e04cf6b7431c</u> <u>1097c78f589d128fe802</u> | - 0.00000738 BTC 0.14 USD |  ✓ |
| 7 | 2020-12-15 04:17:57 | <u>3e8d757e1a552184d175a6</u> <u>49ec71cc34e04cf6b7431c</u> <u>1097c78f589d128fe802</u> | - 0.00001000 BTC 0.19 USD |  ✓ |
| 8 | 2020-12-15 02:50:54 | <u>c0ab541977cdd3206ccfc2</u> <u>d97d4037c5f93c7a68b73c</u> <u>8b97f595f37232fbef1e</u> | + 0.00027552 BTC 5.35 USD |  ✓ |
| 9 | 2019-04-05 19:06:45 | <u>e2a29b0db8aec56d3521b3</u> <u>8f267bcf22c634a916c9c7</u> <u>2f5d37599813ae039892</u> | - 0.00029852 BTC |  ✓ |
| 10 | 2019-03-25 04:11:58 | <u>14075e163a8a26eea82f58</u> <u>dd00bc0c82f82dd410fcc6</u> <u>a1731109f550b190d75a</u> | + 0.00029852 BTC |  ✓ |
| 11 | 2018-09-21 08:05:58 | <u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u> | + 0.00001102 BTC |  ✓ |
| 12 | 2018-08-18 06:06:14 | <u>9d2fffb67525868e4e78521</u> <u>bc5d11ee411438b55c7ebe</u> <u>9da947771d976cce83c1</u> | + 0.00001000 BTC |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-07-31 11:33:27 | <u>65b60d23bbe3ad6f140d56</u> <u>d5958803db7daf6f3d3a09</u> <u>3039b4b3370e062dfe63</u> | + 0.00001000 BTC | ✓ |
| 14 | 2018-07-03 03:31:35 | <u>6aaf9669b9813377184d69</u> <u>8720f7de200b88ab9b2176</u> <u>329f6927766c5dfe121d</u> | - 0.00003499 BTC | ✓ |
| 15 | 2018-07-02 08:50:30 | <u>0eed1c5c4db21aacfbcb48f</u> <u>c18617888370b7adeaeba2</u> <u>f0cfdb80cce998768074</u> | + 0.00003499 BTC | ✓ |
| 16 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | + 0.00000738 BTC | ✓ |
| 17 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 18 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 19 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 20 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 21 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 23 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 24 | 2018-05-22 18:51:54 | <u>7ba8f9a0edf0042746e80a</u> <u>2e4e9cd12f03a7c7ad0c76</u> <u>f19550b74884fcd19e55</u> | - 0.00001000 BTC | ✓ |
| 25 | 2018-05-20 18:44:15 | <u>f221e2d558347c1608ce31</u> <u>410d428593c163088f2867</u> <u>6e4654a0691998219f3e</u> | + 0.00001000 BTC | ✓ |
| 26 | 2018-05-13 14:09:15 | <u>b931b2d0819f00dd973a70</u> <u>b709a6202c980ec78321b1</u> <u>6fce9481eb4117ed0d80</u> | + 0.00001000 BTC | ✓ |
| 27 | 2018-05-05 19:14:34 | <u>63cc032049b80321d83127</u> <u>e6debb28573765e0461e7a</u> <u>7b05775a9b86857d8119</u> | + 0.00001000 BTC | ✓ |
| 28 | 2018-04-28 16:47:51 | <u>f744655a11eded5f7222fb</u> <u>e00ba1885f30b6d8c2d65b</u> <u>c20237351c4c4cea672f</u> | + 0.00001000 BTC | ✓ |
| 29 | 2018-04-23 10:00:17 | <u>b03d7fd2fcee3cef84d39b</u> <u>af2c6a17cc92f6988028c8</u> <u>9a6c1251c36483e27226</u> | + 0.00001000 BTC | ✓ |
| 30 | 2018-04-13 19:40:50 | <u>7c156561ccd4d7f55c3800</u> <u>42ce53350b053c3d3ca251</u> <u>14e9e9711206ea870981</u> | + 0.00001000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-01 19:21:11 | <u>48570e6901c813b1d8261e</u> <u>4a0411979cc48adcdfdab2</u> <u>dce6883303779a14781d</u> | + 0.00001000 BTC | ✓ |
| 32 | 2018-03-13 19:24:22 | <u>e94c802748ce7ae4ca6e7e</u> <u>ea7a01a8ab99fea636cab5</u> <u>ad9ccf28bf70c1df717a</u> | + 0.00001000 BTC | ✓ |
| 33 | 2017-07-24 17:10:52 | <u>a05ef5e7a190c7b3237367</u> <u>69a016d072c7dec7a18bdc</u> <u>faf90aebc21c19706d20</u> | - 0.00101713 BTC | ✓ |
| 34 | 2017-05-07 17:17:26 | <u>1879178a3ee44d603987f9</u> <u>e58e8f069a447b40d8e3f6</u> <u>fa6fc69bd9a8f124fb29</u> | + 0.00101713 BTC | ✓ |
| 35 | 2017-03-06 03:07:09 | <u>3452204a689c85cb9e2b29</u> <u>fbedf3981b795cb2c6d2a0</u> <u>a1ad7ed361343c0c9b28</u> | - 0.00045594 BTC | ✓ |
| 36 | 2017-03-06 03:07:09 | <u>3452204a689c85cb9e2b29</u> <u>fbedf3981b795cb2c6d2a0</u> <u>a1ad7ed361343c0c9b28</u> | - 0.00033579 BTC | ✓ |
| 37 | 2017-03-06 03:07:09 | <u>3452204a689c85cb9e2b29</u> <u>fbedf3981b795cb2c6d2a0</u> <u>a1ad7ed361343c0c9b28</u> | - 0.00037829 BTC | ✓ |
| 38 | 2017-03-06 03:07:09 | <u>3452204a689c85cb9e2b29</u> <u>fbedf3981b795cb2c6d2a0</u> <u>a1ad7ed361343c0c9b28</u> | - 0.00043340 BTC | ✓ |
| 39 | 2017-03-05 21:15:40 | <u>d62330a13fc4fb2c386db8</u> <u>7088401653d9bb2a330162</u> <u>0ed98d95618d3fa91947</u> | + 0.00045594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-01-29 22:26:57 | <u>680e285bb6f25f26de822e</u> <u>90704827444864af3e22a8</u> <u>1dd14ddff757bd99e25a</u> | + 0.00037829 BTC | ✓ |
| 41 | 2017-01-08 20:25:51 | <u>ae0859cc9e589e962c7380</u> <u>c46c8bf9296a75da6d68c0</u> <u>150809136f14b11ec5b9</u> | + 0.00033579 BTC | ✓ |
| 42 | 2016-12-18 23:59:37 | <u>1a1c4e181b15bbfed6a1b0</u> <u>a585ed2ea8b3ef9d40a206</u> <u>7a68b8b7ef03d9609d84</u> | + 0.00043340 BTC | ✓ |
| 43 | 2016-12-13 18:30:37 | <u>560d44665a4f720abb3398</u> <u>368f312761a9f04b76ba81</u> <u>60cb5ca5ce3f68e5d4aa</u> | - 0.00037188 BTC | ✓ |
| 44 | 2016-12-13 18:30:37 | <u>560d44665a4f720abb3398</u> <u>368f312761a9f04b76ba81</u> <u>60cb5ca5ce3f68e5d4aa</u> | - 0.00032037 BTC | ✓ |
| 45 | 2016-12-13 18:30:37 | <u>560d44665a4f720abb3398</u> <u>368f312761a9f04b76ba81</u> <u>60cb5ca5ce3f68e5d4aa</u> | - 0.00028617 BTC | ✓ |
| 46 | 2016-12-13 18:30:37 | <u>560d44665a4f720abb3398</u> <u>368f312761a9f04b76ba81</u> <u>60cb5ca5ce3f68e5d4aa</u> | - 0.00027054 BTC | ✓ |
| 47 | 2016-12-13 18:30:37 | <u>560d44665a4f720abb3398</u> <u>368f312761a9f04b76ba81</u> <u>60cb5ca5ce3f68e5d4aa</u> | - 0.00032338 BTC | ✓ |
| 48 | 2016-12-13 18:30:37 | <u>560d44665a4f720abb3398</u> <u>368f312761a9f04b76ba81</u> <u>60cb5ca5ce3f68e5d4aa</u> | - 0.00025614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-11-27 20:03:42 | <u>f21185f7c4b39bddffc150</u> <u>0d8e88ee29a94761f16209</u> <u>749f8923b59f4e3cfc83</u> | + 0.00037188 BTC | ✓ |
| 50 | 2016-10-30 21:39:17 | <u>85fc15badb128b5a99f791</u> <u>1df1d8627194f869cca17f</u> <u>bf127231bcbc7b645681</u> | + 0.00028617 BTC | ✓ |
| 51 | 2016-09-18 18:27:20 | <u>9602e5d8db0cfb9b90d920</u> <u>48854e86c037519a16baa6</u> <u>b8d04550cfc3d4721039</u> | + 0.00032037 BTC | ✓ |
| 52 | 2016-07-31 19:00:29 | <u>6456c1baf2c41b856034a2</u> <u>3da48520812ef6fc1c82cc</u> <u>6424b67fddfe0f4085d8</u> | + 0.00025614 BTC | ✓ |
| 53 | 2016-07-10 19:03:24 | <u>71c8c9f109493179bbc90f</u> <u>73d15cc6be00179ba7a897</u> <u>c3bf58179734f96475a3</u> | + 0.00032338 BTC | ✓ |
| 54 | 2016-04-24 17:58:52 | <u>79937ce36d66f8336fba1e</u> <u>8c4af3559f9ed5795b1aea</u> <u>9947b524cadcae564bfb</u> | + 0.00027054 BTC | ✓ |
| 55 | 2016-03-28 14:15:08 | <u>bd883f0104a41589738548</u> <u>4f0045592d70d1c57d4af4</u> <u>1d09a46b3172284188a3</u> | - 0.00029064 BTC | ✓ |
| 56 | 2016-03-28 14:15:08 | <u>bd883f0104a41589738548</u> <u>4f0045592d70d1c57d4af4</u> <u>1d09a46b3172284188a3</u> | - 0.00010626 BTC | ✓ |
| 57 | 2016-03-28 14:15:08 | <u>bd883f0104a41589738548</u> <u>4f0045592d70d1c57d4af4</u> <u>1d09a46b3172284188a3</u> | - 0.00034676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-03-27 21:57:40 | <u>1b6771bde6c039e7bbcf77</u> <u>78ebd4f70841488b7cb66c</u> <u>f3a89e1fa54704919f8e</u> | + 0.00029064 BTC | ✓ |
| 59 | 2016-02-07 15:40:15 | <u>e93d14aa27184501289a99</u> <u>a3e533cc89e09389074067</u> <u>78e705dc725ec6ea7eb5</u> | + 0.00010626 BTC | ✓ |
| 60 | 2016-02-02 06:13:24 | <u>366501d33b2f5c5da5faf2</u> <u>1e6bd11e8e3455148ce150</u> <u>8cc6aecf110e1f870694</u> | + 0.00034676 BTC | ✓ |
| 61 | 2016-02-02 05:18:59 | <u>bd1405a50a59e74bdfc403</u> <u>4fd5e63f9fdeee2c177fdd</u> <u>77ce9fbb67951bb3a490</u> | - 0.00044791 BTC | ✓ |
| 62 | 2016-02-02 05:18:59 | <u>bd1405a50a59e74bdfc403</u> <u>4fd5e63f9fdeee2c177fdd</u> <u>77ce9fbb67951bb3a490</u> | - 0.00013244 BTC | ✓ |
| 63 | 2016-02-02 05:18:59 | <u>bd1405a50a59e74bdfc403</u> <u>4fd5e63f9fdeee2c177fdd</u> <u>77ce9fbb67951bb3a490</u> | - 0.00032440 BTC | ✓ |
| 64 | 2016-02-02 05:18:59 | <u>bd1405a50a59e74bdfc403</u> <u>4fd5e63f9fdeee2c177fdd</u> <u>77ce9fbb67951bb3a490</u> | - 0.00040250 BTC | ✓ |
| 65 | 2016-02-02 05:18:59 | <u>bd1405a50a59e74bdfc403</u> <u>4fd5e63f9fdeee2c177fdd</u> <u>77ce9fbb67951bb3a490</u> | - 0.00007861 BTC | ✓ |
| 66 | 2016-02-02 05:18:59 | <u>bd1405a50a59e74bdfc403</u> <u>4fd5e63f9fdeee2c177fdd</u> <u>77ce9fbb67951bb3a490</u> | - 0.00016580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-02-01 06:49:51 | <u>008f3c6f51f7b1c8affd9c</u> <u>fa2acdabef52e3f3a28f16</u> <u>655f228a9f70d5d8ac49</u> | + 0.00044791 BTC | ✓ |
| 68 | 2016-01-31 16:34:02 | <u>08d8a78cd5faf1568413bd</u> <u>b7522a3cc08f46fd6cd962</u> <u>8402a55c03972a7476fd</u> | + 0.00013244 BTC | ✓ |
| 69 | 2016-01-31 12:08:53 | <u>d5116a4622e86c41c42bb2</u> <u>2924a91597867006bbe1ef</u> <u>81938a9e4fca5781d759</u> | + 0.00032440 BTC | ✓ |
| 70 | 2016-01-26 02:17:06 | <u>593cd8528a53c72b4c1f57</u> <u>8ab10ad08c3c125b08108e</u> <u>ebf75a707c5ce0190521</u> | + 0.00040250 BTC | ✓ |
| 71 | 2016-01-25 20:04:01 | <u>2e07473366a52fabed2ffa</u> <u>d7a32b09fab020be0d511a</u> <u>fcce59980962a809e41e</u> | + 0.00007861 BTC | ✓ |
| 72 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | + 0.00016580 BTC | ✓ |
| 73 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00047160 BTC | ✓ |
| 74 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00067296 BTC | ✓ |
| 75 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00029000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00043230 BTC | ✓ |
| 77 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00020960 BTC | ✓ |
| 78 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00066810 BTC | ✓ |
| 79 | 2016-01-25 05:42:22 | <u>5e3a3682b5417c9282116f</u> <u>575af8d85829dfcaad1b00</u> <u>75c4862fa0019f9a6d35</u> | - 0.00022124 BTC | ✓ |
| 80 | 2016-01-25 03:20:23 | <u>1f42a3e926dd4ed24858db</u> <u>d89e749044e3e6b435bae9</u> <u>ec1a26052b04dc9f4ff7</u> | + 0.00047160 BTC | ✓ |
| 81 | 2016-01-25 02:58:35 | <u>c1d11173556f6d18d3c198</u> <u>afec05f08ed223f93453b7</u> <u>9c803f1345e52371b92b</u> | + 0.00067296 BTC | ✓ |
| 82 | 2016-01-24 16:33:01 | <u>c563b5487c6b50be4e6341</u> <u>5602c3f8bb3e83ecbc2474</u> <u>dddd5266b2a7a28dc90c</u> | + 0.00029000 BTC | ✓ |
| 83 | 2016-01-23 15:47:26 | <u>3cbe3ac18ee4176d446d18</u> <u>9f2abd195915aa9186966a</u> <u>633f8ba4b1a52acfbe7e</u> | + 0.00043230 BTC | ✓ |
| 84 | 2016-01-22 08:02:09 | <u>3cfd91e6bc78b17e6a4b7c</u> <u>0d0757b61e0e0f2b34eea1</u> <u>76a034d9e7fc43662fd0</u> | + 0.00020960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-01-21 14:49:33 | <u>6953f1cc9e4cf31e7dab45062d5b09255b6203ec7dbfa8798bc465bbf1e1c917</u> | + 0.00066810 BTC | ✓ |
| 86 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | + 0.00022124 BTC | ✓ |
| 87 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00031186 BTC | ✓ |
| 88 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00020960 BTC | ✓ |
| 89 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00041920 BTC | ✓ |
| 90 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00009043 BTC | ✓ |
| 91 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00066841 BTC | ✓ |
| 92 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00018340 BTC | ✓ |
| 93 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfae5140e5cdb14201722106f3016f3b3600a75d137d</u> | - 0.00018340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfa</u> <u>eb5140e5cdb14201722106</u> <u>f3016f3b3600a75d137d</u> | - 0.00024890 BTC | ✓ |
| 95 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfa</u> <u>eb5140e5cdb14201722106</u> <u>f3016f3b3600a75d137d</u> | - 0.00028820 BTC | ✓ |
| 96 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfa</u> <u>eb5140e5cdb14201722106</u> <u>f3016f3b3600a75d137d</u> | - 0.00010080 BTC | ✓ |
| 97 | 2016-01-20 13:05:44 | <u>90e0359d58272346955dfa</u> <u>eb5140e5cdb14201722106</u> <u>f3016f3b3600a75d137d</u> | - 0.00181704 BTC | ✓ |
| 98 | 2016-01-20 08:52:52 | <u>869d52ab7aaf0ed9707e11</u> <u>6b17cf840315f740fbac9f</u> <u>4455f3bb0b181a44d74e</u> | + 0.00031186 BTC | ✓ |
| 99 | 2016-01-19 11:12:17 | <u>5c9b925a390b68e29dc1ea</u> <u>15662c2c6348c103e633cd</u> <u>28a0d825ae5828be2e34</u> | + 0.00020960 BTC | ✓ |
| 100 | 2016-01-18 19:32:13 | <u>e7b6bc4c80e180d3b9434d</u> <u>e3c688bb4edb60a7eccfe3</u> <u>34e743ae26059d1bc1bc</u> | + 0.00041920 BTC | ✓ |
| 101 | 2016-01-18 10:35:26 | <u>19d58593fe9cd05974abd7</u> <u>c01b2a2dbbea1595dc1cf8</u> <u>665136f3971738fb6d2a</u> | + 0.00009043 BTC | ✓ |
| 102 | 2016-01-17 16:09:01 | <u>38ff36eead9435fca80ded</u> <u>2655827e160ad323642750</u> <u>81293b2f4ce2f325d2d4</u> | + 0.00066841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-01-17 11:35:13 | <u>43e77a32cc6a22381a3d63</u> <u>f25b9c5866ce0efee93858</u> <u>73127c21d93880d511b1</u> | + 0.00018340 BTC | ✓ |
| 104 | 2016-01-16 21:20:48 | <u>158ee8bf796cbd05d26d55</u> <u>d96a92888c17537d3f9d99</u> <u>eff48075925961253a2d</u> | + 0.00018340 BTC | ✓ |
| 105 | 2016-01-16 07:54:48 | <u>af4bb184075a6bacab8649</u> <u>89ea925ecc06565a4e440c</u> <u>ad4ec744ab3530741aad</u> | + 0.00024890 BTC | ✓ |
| 106 | 2016-01-15 12:44:45 | <u>9a9f57db0a6e8819abea20</u> <u>6c8799f066cec0962382a1</u> <u>732c2c4e918d74094fe0</u> | + 0.00028820 BTC | ✓ |
| 107 | 2016-01-14 14:16:56 | <u>bcd48dc97f4568cb959a4a</u> <u>f401659579ba2b0aaa69d5</u> <u>e6177ba3b8ca987f951d</u> | + 0.00010080 BTC | ✓ |
| 108 | 2016-01-14 08:25:08 | <u>ca0b8265fc38400915999b</u> <u>dbc6dbe6174ad996bf4373</u> <u>e9edca3d2deffb017cf5</u> | + 0.00181704 BTC | ✓ |
| 109 | 2016-01-14 08:25:08 | <u>ca0b8265fc38400915999b</u> <u>dbc6dbe6174ad996bf4373</u> <u>e9edca3d2deffb017cf5</u> | - 0.00291704 BTC | ✓ |
| 110 | 2016-01-14 08:25:08 | <u>2860714c4e817188e81739</u> <u>3fcf2c185d444aa0f25d54</u> <u>047dce6b9eb5e191a629</u> | + 0.00291704 BTC | ✓ |
| 111 | 2016-01-14 08:25:08 | <u>2860714c4e817188e81739</u> <u>3fcf2c185d444aa0f25d54</u> <u>047dce6b9eb5e191a629</u> | - 0.00400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-01-14 08:25:08 | <u>2860714c4e817188e81739</u> <u>3fcf2c185d444aa0f25d54</u> <u>047dce6b9eb5e191a629</u> | - 0.00084318 BTC | ✓ |
| 113 | 2016-01-14 08:25:08 | <u>2860714c4e817188e81739</u> <u>3fcf2c185d444aa0f25d54</u> <u>047dce6b9eb5e191a629</u> | - 0.00017386 BTC | ✓ |
| 114 | 2016-01-14 05:05:47 | <u>62b083db8382b68e43db50</u> <u>4cf5d908113e65077062be</u> <u>dd04e679cabde9f27d36</u> | + 0.00400000 BTC | ✓ |
| 115 | 2016-01-12 03:13:53 | <u>8cb36c475b6803cb4a1e34</u> <u>c61725da21efdbf5c40050</u> <u>9b00af89fce98bad35fb</u> | + 0.00084318 BTC | ✓ |
| 116 | 2016-01-11 11:56:32 | <u>f5e2ae7540aed2dfec9b54</u> <u>fd0efc11ca3ac806b6ac13</u> <u>e32ce13f3535366df30d</u> | + 0.00017386 BTC | ✓ |
| 117 | 2016-01-11 06:44:21 | <u>b999e4b9125955385f65b7</u> <u>be8e4acdff2c0381ccf323</u> <u>fbf371921cda630414c6</u> | - 0.00074479 BTC | ✓ |
| 118 | 2016-01-11 06:44:21 | <u>b999e4b9125955385f65b7</u> <u>be8e4acdff2c0381ccf323</u> <u>fbf371921cda630414c6</u> | - 0.00050699 BTC | ✓ |
| 119 | 2016-01-11 06:44:21 | <u>b999e4b9125955385f65b7</u> <u>be8e4acdff2c0381ccf323</u> <u>fbf371921cda630414c6</u> | - 0.00007510 BTC | ✓ |
| 120 | 2016-01-11 03:15:40 | <u>1ccebd9e95364cb775bc1f</u> <u>91984c1999dab3e9c552ad</u> <u>0fe8e626bfaebe6c8886</u> | + 0.00074479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-01-10 16:24:41 | <u>378b90d9b364e168d8796c670c34f1bf02be625576aa20e76ee39555accf71b9</u> | + 0.00050699 BTC | ✓ |
| 122 | 2016-01-10 01:00:52 | <u>db99d44e7c1ba14aa57df238572501d79845c0fd943686c83e25429ee2b70c84</u> | + 0.00007510 BTC | ✓ |
| 123 | 2016-01-10 01:00:52 | <u>db99d44e7c1ba14aa57df238572501d79845c0fd943686c83e25429ee2b70c84</u> | - 0.00217510 BTC | ✓ |
| 124 | 2016-01-09 19:13:23 | <u>04465ba49fecbf91937b96fd549e713d1c0a2a30e11e718a81f6ab8ad6666119</u> | + 0.00217510 BTC | ✓ |
| 125 | 2016-01-05 15:28:48 | <u>74b2d905f36919be3f8f6b53b4933392dc5bca15e2837c64b395d57459b4307a</u> | - 0.00052182 BTC | ✓ |
| 126 | 2016-01-05 15:28:48 | <u>74b2d905f36919be3f8f6b53b4933392dc5bca15e2837c64b395d57459b4307a</u> | - 0.00005633 BTC | ✓ |
| 127 | 2016-01-05 15:28:48 | <u>74b2d905f36919be3f8f6b53b4933392dc5bca15e2837c64b395d57459b4307a</u> | - 0.00031620 BTC | ✓ |
| 128 | 2016-01-05 15:28:48 | <u>74b2d905f36919be3f8f6b53b4933392dc5bca15e2837c64b395d57459b4307a</u> | - 0.00029320 BTC | ✓ |
| 129 | 2016-01-05 05:51:39 | <u>a4efb288f23d3cb0250e53a29db9b2842ef2ce51ca73ed08ed650b68402e86f0</u> | + 0.00052182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-01-03 21:29:22 | <u>bb50085d9dc78cde9eee06421fdeda5d4e53813eb3a9d372c78d28d6f4a29863</u> | + 0.00005633 BTC | ✓ |
| 131 | 2016-01-03 18:10:05 | <u>b2dbc60c3e1fadc0f7e0e86872dd89a4dcc43ce3fba5b8c6ac960c3dc4be73bb</u> | + 0.00031620 BTC | ✓ |
| 132 | 2015-12-27 15:20:58 | <u>dcda662b1a3d362a863f4c04bcbccb52940eba32a7f29212b5ac5cbbf33ab2b1</u> | + 0.00029320 BTC | ✓ |
| 133 | 2015-12-23 05:22:18 | <u>0d5e3995e7ad1955ff00d40088966cbe9c4d6767acb8fbd425dd04ed6c472aa7</u> | - 0.00028058 BTC | ✓ |
| 134 | 2015-12-23 05:22:18 | <u>0d5e3995e7ad1955ff00d40088966cbe9c4d6767acb8fbd425dd04ed6c472aa7</u> | - 0.00025413 BTC | ✓ |
| 135 | 2015-12-23 05:22:18 | <u>0d5e3995e7ad1955ff00d40088966cbe9c4d6767acb8fbd425dd04ed6c472aa7</u> | - 0.00022037 BTC | ✓ |
| 136 | 2015-12-23 05:22:18 | <u>0d5e3995e7ad1955ff00d40088966cbe9c4d6767acb8fbd425dd04ed6c472aa7</u> | - 0.00011001 BTC | ✓ |
| 137 | 2015-12-22 15:10:00 | <u>7c80506103062b847050f2ac94c048d91237aae4f520206699fbd38eee39dca4</u> | + 0.00028058 BTC | ✓ |
| 138 | 2015-12-20 16:23:31 | <u>25ee56a622a9b3a73e6e2ecf9185e9836378ef7493ee2043df585cea15c98643</u> | + 0.00025413 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2015-12-13 15:55:52 | <u>114507b4844ed29f0a669e253ad37fe4ac81d0cf820f0fa4fb89c7baebfd67b0</u> | + 0.00022037 BTC | ✓ |
| 140 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | + 0.00011001 BTC | ✓ |
| 141 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00047048 BTC | ✓ |
| 142 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00022338 BTC | ✓ |
| 143 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00019349 BTC | ✓ |
| 144 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00026543 BTC | ✓ |
| 145 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00020002 BTC | ✓ |
| 146 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00032419 BTC | ✓ |
| 147 | 2015-12-11 14:46:26 | <u>d201d2ef1dceaaa7386d66c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00006412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2015-12-11 14:46:26 | <u>d201d2ef1dceeea7386d66</u> <u>c20c658797dab7caff184c</u> <u>fb0ecf35ed51a012f9e0</u> | - 0.00007740 BTC | ✓ |
| 149 | 2015-12-06 15:20:01 | <u>575dbd70ba91988b6ff39e</u> <u>289b7198ab70fcfa9ec5ac</u> <u>4e0f5066da0999e88416</u> | + 0.00047048 BTC | ✓ |
| 150 | 2015-11-30 04:19:54 | <u>b65f17caa78c616e89fd96</u> <u>4a4a7c082de493f21e2590</u> <u>8ff17628d6300de49df5</u> | + 0.00022338 BTC | ✓ |
| 151 | 2015-11-22 19:29:40 | <u>72db9709b82ee598743cb1</u> <u>836c7315a962057ea07a8a</u> <u>55874e91da33baf3b839</u> | + 0.00019349 BTC | ✓ |
| 152 | 2015-11-15 15:34:36 | <u>a60d749da1ef93604b7fb6</u> <u>28d5e59367582987f2be3b</u> <u>68d9b860e40209be155a</u> | + 0.00026543 BTC | ✓ |
| 153 | 2015-11-08 16:16:37 | <u>69b9016d1f76308b57b449</u> <u>9d6c2f2c6f3aa378ce9021</u> <u>589701e6715602835844</u> | + 0.00020002 BTC | ✓ |
| 154 | 2015-11-01 15:21:25 | <u>c50f81b974fc19b2e4ea6c</u> <u>2b178b19abf9746b13208c</u> <u>d61b4974c8de40c9d61f</u> | + 0.00032419 BTC | ✓ |
| 155 | 2015-06-15 07:22:22 | <u>0825a731b7bc3c80cd7bbb</u> <u>60eed2424c695dfa4a6e70</u> <u>01af58127cbf0996f392</u> | + 0.00006412 BTC | ✓ |
| 156 | 2015-06-13 09:53:54 | <u>bf6073b3cf2047778c2967</u> <u>83d8ebb17f1e78b47e4716</u> <u>5db2b061592ffa76a418</u> | + 0.00007740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00007200 BTC | ✓ |
| 158 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00013074 BTC | ✓ |
| 159 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00006786 BTC | ✓ |
| 160 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00005804 BTC | ✓ |
| 161 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00014326 BTC | ✓ |
| 162 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00006065 BTC | ✓ |
| 163 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00020237 BTC | ✓ |
| 164 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00013709 BTC | ✓ |
| 165 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00027061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00008109 BTC | ✓ |
| 167 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00035569 BTC | ✓ |
| 168 | 2015-06-12 03:58:20 | <u>72b23637462a35cf9ec11b</u> <u>2f01911889acda21ae0147</u> <u>fb3b3d219d526ea228d5</u> | - 0.00016182 BTC | ✓ |
| 169 | 2015-05-24 09:30:29 | <u>33383a1d6e2d8ab2b404a0</u> <u>3fed34bb98f4db57396135</u> <u>fa7fdae14a9a4f01aa8b</u> | + 0.00007200 BTC | ✓ |
| 170 | 2015-05-18 10:02:33 | <u>5dfc7b74f29f13b9dae01a</u> <u>7f3cc5d833e4ebc66a911c</u> <u>427e3f4fe3d434206f65</u> | + 0.00013074 BTC | ✓ |
| 171 | 2015-05-17 16:27:51 | <u>ddf5e6db3c68a306bb28a0</u> <u>63d2523849a683da9fc968</u> <u>497bd356392c14fca2b7</u> | + 0.00006786 BTC | ✓ |
| 172 | 2015-05-10 23:46:55 | <u>188acbe82b9ec7812b22de</u> <u>48c9a994790e5a0bf30d46</u> <u>4d2f1a2b90b28703223a</u> | + 0.00005804 BTC | ✓ |
| 173 | 2015-05-02 12:01:45 | <u>cba6956fe3b74a68ece024</u> <u>4a0d04fd2085081a04ad31</u> <u>9e93e694820c88f558bb</u> | + 0.00014326 BTC | ✓ |
| 174 | 2015-04-26 16:48:15 | <u>ad515e7006d4c144c4a315</u> <u>605242adea0e10880ce7f9</u> <u>1cc2f70524c1a236bca2</u> | + 0.00006065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2015-04-26 11:57:58 | <u>eec18f87688304d969cb65</u> <u>a92961dd2340501939fcc8</u> <u>383a61c0266582e7b4b9</u> | + 0.00020237 BTC | ✓ |
| 176 | 2015-04-26 04:09:31 | <u>97589fcfcfb504740a6393</u> <u>d784dc37341aa0f9c5e5f4</u> <u>8b070ce39e48dc323c8f</u> | + 0.00013709 BTC | ✓ |
| 177 | 2015-04-25 15:31:21 | <u>c0d4bdaa24d4faef849e8d</u> <u>85329bc32d3c5813460a70</u> <u>7ff43d7eae80e9c6876d</u> | + 0.00027061 BTC | ✓ |
| 178 | 2015-04-19 18:51:49 | <u>8409073bf233e6c4938198</u> <u>702a0db7cd70e07ed2c045</u> <u>5ddb08ea85a87a48ff55</u> | + 0.00008109 BTC | ✓ |
| 179 | 2015-04-19 14:08:18 | <u>c1f9efcf64c667d423ddee</u> <u>a57b32cddb02c5ef9f14</u> <u>16830ca4c6a68e6e2d03</u> | + 0.00035569 BTC | ✓ |
| 180 | 2015-04-19 03:26:17 | <u>544f3136daa988f6050b7c</u> <u>574d366529d2d4fdda7cea</u> <u>641eaa46b3ade0ecd207</u> | + 0.00016182 BTC | ✓ |

* USD values displayed at the time of transaction

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