

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AD3huHbKS2YYUZryHcW7zL4DFviKaYMi1</u> |
| TOTAL RECEIVED | 0.65042645 BTC |
| | 40,832.47 USD |
| TOTAL SEND | 0.61490815 BTC |
| | 38,602.70 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.03551830 BTC |
| | 2,229.76 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-27 19:32:04 | <u>316b309d459518fc8895d9</u> <u>4a15e9924fc4b856b34c14</u> <u>3bb70261ed98c5d26083</u> | + 0.00054224 BTC | |
| | | | 16.06 USD | |
| 2 | 2022-12-30 08:57:54 | <u>4274183b39f0ef94d87477</u> <u>1c1e2929e259e6e1d81886</u> <u>fa61caea2f308155b050</u> | + 0.00085609 BTC | |
| | | | 14.14 USD | |
| 3 | 2022-10-06 13:28:37 | <u>73e64d42bba685c96a261a</u> <u>d5f57bc15cdf548568b957</u> <u>86c00011f4fa16718c8a</u> | + 0.00233650 BTC | |
| | | | 46.98 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2022-08-01 04:03:37 | <u>1095398b24fd63a161098367aa5697a34a3fa0fb6e0b558c51b055b07ebe066e</u> | + 0.00227116 53.12 USD | BTC  | ✓ |
| 5 | 2022-06-20 18:30:09 | <u>5a74d6d21198bd62a509834780835cf6dd7ee085a3118ffe8288a54b1597b17e</u> | + 0.00195041 39.15 USD | BTC  | ✓ |
| 6 | 2022-04-30 09:21:01 | <u>2389a38627dd9f45ec7c663f4b259a8fc727cbc5a85e8cb0ce93b5aeba4d5211</u> | + 0.00248579 95.90 USD | BTC  | ✓ |
| 7 | 2022-04-20 04:14:28 | <u>bc49f3254e97aaabdd3a8addf7fe5df3e0945c6504607f7d56f75feb07692e0e</u> | + 0.00975180 403.13 USD | BTC  | ✓ |
| 8 | 2022-03-31 19:36:50 | <u>44f96b9f489423dfffb4c681594654eaa9a34ab4448f12fad299559fa6073a40c</u> | + 0.00260899 118.73 USD | BTC  | ✓ |
| 9 | 2022-03-01 03:42:02 | <u>b7fdbb1c4890ed7189b061c9855952d6e1fde736c4b8799c3815f1a6c0eccc60</u> | + 0.00271464 118.38 USD | BTC  | ✓ |
| 10 | 2022-01-31 13:13:20 | <u>8952c0244d3e75122e9c82cb79b1ccdf8c03724d942f281565ca69bd791252ea</u> | + 0.00317973 122.33 USD | BTC  | ✓ |
| 11 | 2021-12-31 17:34:23 | <u>b295c69ac501d5f7b285b97cfab6314ffa28568ef8bf5cfe0992c2718ea31f7e</u> | + 0.00361283 166.97 USD | BTC  | ✓ |
| 12 | 2021-11-30 18:16:55 | <u>e1fcb5e8edc816189a149640f18092fb4e42001af232b92ee58dc92ecff9ec80</u> | + 0.00320812 182.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00417471 BTC  | 227.58 USD | ✓ |
| 14 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00603948 BTC  | 329.24 USD | ✓ |
| 15 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00231460 BTC  | 126.18 USD | ✓ |
| 16 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00590619 BTC  | 321.97 USD | ✓ |
| 17 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00606567 BTC  | 330.67 USD | ✓ |
| 18 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00778776 BTC  | 424.55 USD | ✓ |
| 19 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00587157 BTC  | 320.09 USD | ✓ |
| 20 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00726895 BTC  | 396.27 USD | ✓ |
| 21 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00824905 BTC  | 449.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-11-27 21:57:08 | <u>ae7e03d04a732f40c5f649</u> <u>be844c1958857c835ea2f1</u> <u>ff92862d18563ffbd489</u> | - 0.00609721 332.39 USD | BTC  | ✓ |
| 23 | 2021-10-31 13:24:08 | <u>69a02633a695405fe68dfa</u> <u>bdabc55bcf3134b33c3773</u> <u>369f80bc1e21ce5ba02e</u> | + 0.00417471 255.90 USD | BTC  | ✓ |
| 24 | 2021-09-30 17:58:35 | <u>b41b02a08ec6e75bd04424</u> <u>d8a883bef110d47d958c6e</u> <u>11b1c9919285d6e80792</u> | + 0.00606567 265.82 USD | BTC  | ✓ |
| 25 | 2021-09-11 18:59:40 | <u>05243af2c36d90d3fc19ea</u> <u>7b45895a39fbe2d42ce1d2</u> <u>3241d7b0623ac17dba58</u> | - 0.00856548 394.74 USD | BTC  | ✓ |
| 26 | 2021-08-31 19:46:44 | <u>e19d59e265698e3788d610</u> <u>a8ff0377d308dcce567676</u> <u>49b0974c92d6300d3239</u> | + 0.00603948 288.16 USD | BTC  | ✓ |
| 27 | 2021-07-31 19:50:51 | <u>be88befc5965fa5a4209bb</u> <u>b65ed0350ff890327b28c4</u> <u>b8b17d0bc9b804bca3c7</u> | + 0.00609721 253.56 USD | BTC  | ✓ |
| 28 | 2021-06-30 20:59:44 | <u>9dee4d5ac3f6da5cc1e03c</u> <u>cfdb16ca6d8dd012609488</u> <u>72a00b28cab9f5ec12e5</u> | + 0.00590619 199.14 USD | BTC  | ✓ |
| 29 | 2021-05-31 11:16:16 | <u>2520e5f0230778debfaa60</u> <u>e131facda2b334a085605f</u> <u>559b8995785efba8067c</u> | + 0.00856548 319.09 USD | BTC  | ✓ |
| 30 | 2021-04-30 19:23:19 | <u>e138bf1a46fad085bf04b3</u> <u>c51e0bbbb2651d9c57b9bd</u> <u>18aae9af12ea6d5f5af9</u> | + 0.00231460 133.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-03-31 03:21:02 | <u>0a0422193e8aaa69741e0d</u> <u>e810319cfa83ac2fa4b999</u> <u>38f6af5e9460c6f208ab</u> | + 0.00587157 344.89 USD | BTC  | ✓ |
| 32 | 2021-02-28 17:15:18 | <u>306a99731c6daf9168447c</u> <u>64b1f6131747df2d34ff3e</u> <u>0fcc88bbcf319a523209</u> | + 0.00824905 409.04 USD | BTC  | ✓ |
| 33 | 2021-01-30 04:16:39 | <u>fb3bb28e1c24a484e06b56</u> <u>199c33420630b3bd21863a</u> <u>b27527d9f316b0e90226</u> | + 0.00726895 249.05 USD | BTC  | ✓ |
| 34 | 2020-12-29 19:41:13 | <u>84672a4228c8f59a9efe65</u> <u>28c7ec23cd30d445375d9e</u> <u>8ab85589a6d5534a3a99</u> | + 0.00778776 224.87 USD | BTC  | ✓ |
| 35 | 2020-12-20 03:24:41 | <u>8c3488a116565f57279e76</u> <u>fd12e13cedadb463b3c5c</u> <u>80ab8f01daef89420ea9</u> | - 0.00713093 167.25 USD | BTC  | ✓ |
| 36 | 2020-12-20 03:24:41 | <u>8c3488a116565f57279e76</u> <u>fd12e13cedadb463b3c5c</u> <u>80ab8f01daef89420ea9</u> | - 0.00388781 91.19 USD | BTC  | ✓ |
| 37 | 2020-12-20 03:24:41 | <u>8c3488a116565f57279e76</u> <u>fd12e13cedadb463b3c5c</u> <u>80ab8f01daef89420ea9</u> | - 0.00589480 138.26 USD | BTC  | ✓ |
| 38 | 2020-12-04 03:42:35 | <u>edbe9826b5cd9aa8c1c2d4</u> <u>754c8334ce217e4d3b7648</u> <u>c552e7c94171280dca44</u> | + 0.00388781 72.50 USD | BTC  | ✓ |
| 39 | 2020-10-31 07:28:09 | <u>a7670b47a465e4b5ca7077</u> <u>e9102d298e143fb210fd31</u> <u>9fdf160c4a84fdb55f73</u> | + 0.00589480 81.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-09-30 21:58:59 | <u>83cd2b9560f5e5fb27dbf6</u> <u>16eb26bb4207a6a6dbe94e</u> <u>e0bd532f2380aa8e0975</u> | + 0.00713093 BTC 75.72 USD |  |  |
| 41 | 2020-09-20 08:39:26 | <u>190dcc5db5f5afcaa4f8c3</u> <u>e041a6f4b5a75d8a3a0f99</u> <u>348e9a2aca7a39f5002f</u> | - 0.00480600 BTC 52.48 USD |  |  |
| 42 | 2020-08-31 07:30:05 | <u>ba80402453c15cb812d8aa</u> <u>a25208997af88bddadd0f9</u> <u>8293c46099cd7378ccb0</u> | + 0.00480600 BTC 55.98 USD |  |  |
| 43 | 2020-08-28 05:34:39 | <u>15c173fa75770e2f157dff</u> <u>27af72da29bb63678b27f6</u> <u>5c5ad40995a15ccaba94</u> | - 0.00248143 BTC 28.60 USD |  |  |
| 44 | 2020-08-28 05:34:39 | <u>15c173fa75770e2f157dff</u> <u>27af72da29bb63678b27f6</u> <u>5c5ad40995a15ccaba94</u> | - 0.00279889 BTC 32.26 USD |  |  |
| 45 | 2020-08-28 05:34:39 | <u>15c173fa75770e2f157dff</u> <u>27af72da29bb63678b27f6</u> <u>5c5ad40995a15ccaba94</u> | - 0.00269742 BTC 31.09 USD |  |  |
| 46 | 2020-08-28 05:34:39 | <u>15c173fa75770e2f157dff</u> <u>27af72da29bb63678b27f6</u> <u>5c5ad40995a15ccaba94</u> | - 0.00233051 BTC 26.86 USD |  |  |
| 47 | 2020-08-28 05:34:39 | <u>15c173fa75770e2f157dff</u> <u>27af72da29bb63678b27f6</u> <u>5c5ad40995a15ccaba94</u> | - 0.00243566 BTC 28.07 USD |  |  |
| 48 | 2020-08-28 05:34:39 | <u>15c173fa75770e2f157dff</u> <u>27af72da29bb63678b27f6</u> <u>5c5ad40995a15ccaba94</u> | - 0.00187074 BTC 21.56 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-07-03 08:10:11 | <u>0683300592b6931f5d88d3</u> <u>2c83f26660d715fad0cf30</u> <u>b0f00ab772c51ac4918a</u> | + 0.00269742 BTC 24.43 USD |  |  |
| 50 | 2020-05-31 11:30:17 | <u>3640194cace951f3d598ed</u> <u>a93c84670d74a4401dae41</u> <u>f363ffce66ac3459cec1</u> | + 0.00279889 BTC 26.44 USD |  |  |
| 51 | 2020-05-21 21:05:10 | <u>29375235c84fc26cd76fcc</u> <u>8d5ef48369078fe645eb81</u> <u>1fd01c4286964adc423e</u> | - 0.00679410 BTC 62.30 USD |  |  |
| 52 | 2020-05-21 21:05:10 | <u>29375235c84fc26cd76fcc</u> <u>8d5ef48369078fe645eb81</u> <u>1fd01c4286964adc423e</u> | - 0.00273146 BTC 25.04 USD |  |  |
| 53 | 2020-05-21 21:05:10 | <u>29375235c84fc26cd76fcc</u> <u>8d5ef48369078fe645eb81</u> <u>1fd01c4286964adc423e</u> | - 0.01128434 BTC 103.47 USD |  |  |
| 54 | 2020-05-21 21:05:10 | <u>29375235c84fc26cd76fcc</u> <u>8d5ef48369078fe645eb81</u> <u>1fd01c4286964adc423e</u> | - 0.00293871 BTC 26.94 USD |  |  |
| 55 | 2020-05-21 21:05:10 | <u>29375235c84fc26cd76fcc</u> <u>8d5ef48369078fe645eb81</u> <u>1fd01c4286964adc423e</u> | - 0.00273621 BTC 25.09 USD |  |  |
| 56 | 2020-05-21 21:05:10 | <u>29375235c84fc26cd76fcc</u> <u>8d5ef48369078fe645eb81</u> <u>1fd01c4286964adc423e</u> | - 0.00367062 BTC 33.65 USD |  |  |
| 57 | 2020-05-07 00:58:28 | <u>6d87d9835edd836b9cfa88</u> <u>44017bc94c70fb7df4dbdd</u> <u>40c76d1dbf7a28d20ffc</u> | + 0.00367062 BTC 36.65 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-03-31 10:37:40 | <u>9b45a5dd6dfa8858bfe1c6</u> <u>a058caeee1238a06b677f9</u> <u>e4b9260f115512b78a4f</u> | + 0.00293871 BTC 18.83 USD |  | ✓ |
| 59 | 2020-02-29 10:30:34 | <u>3238ca8c7ad6d913ea11be</u> <u>651ec37876809e18b30f12</u> <u>c17abc4b9cd16d0cf5ce</u> | + 0.00273621 BTC 23.32 USD |  | ✓ |
| 60 | 2020-02-20 19:09:51 | <u>909a80c7ce830e221dc4cc</u> <u>fb04c2c067dcd0445b331d</u> <u>9bbe2eaaff1623cc5e1c</u> | - 0.00265871 BTC 25.72 USD |  | ✓ |
| 61 | 2020-02-20 19:09:51 | <u>909a80c7ce830e221dc4cc</u> <u>fb04c2c067dcd0445b331d</u> <u>9bbe2eaaff1623cc5e1c</u> | - 0.00317083 BTC 30.68 USD |  | ✓ |
| 62 | 2020-01-31 11:54:45 | <u>e1239cda443197fadc4a9e</u> <u>e4f3ae9c1342cb494cc9d8</u> <u>ba77e454d445050b2fbb</u> | + 0.00317083 BTC 29.65 USD |  | ✓ |
| 63 | 2019-12-31 19:35:11 | <u>814867f2a76d22f15030db</u> <u>c59203e3a5020e09516cbb</u> <u>0e1b000bc2c39fbb9512</u> | + 0.00265871 BTC 19.14 USD |  | ✓ |
| 64 | 2019-11-30 07:02:51 | <u>3b08bf2400f3836c3eba9d</u> <u>c79488cee588cbe71dbc53</u> <u>31bc2c05e03144590b9b</u> | + 0.00248143 BTC | | ✓ |
| 65 | 2019-11-01 03:09:46 | <u>b28b3cabb15dd5b78a0b3f</u> <u>a7c50f31346afff0e76abc</u> <u>bafc63953fc15b70870a</u> | + 0.00273146 BTC | | ✓ |
| 66 | 2019-09-30 03:21:58 | <u>8733a53d7279d71e31c839</u> <u>dc49f2c5d82d3e1e666ca7</u> <u>640846f72ff409d1637c</u> | + 0.00243566 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-01 09:15:41 | <u>5cdb1feb02f520aad58359</u> <u>b70932bfeb4ef254a90e2c</u> <u>2ade48b038abc33887aa</u> | + 0.00187074 BTC | ✓ |
| 68 | 2019-08-03 09:35:13 | <u>b789bed622a8de76e4c715</u> <u>f3032dae86c9235f7d853a</u> <u>bd00766bedcf0f7ae759</u> | + 0.00233051 BTC | ✓ |
| 69 | 2019-07-01 09:44:03 | <u>e8f6c4c8d0e07a4b949a73</u> <u>c4fa6080edc8dc8338ad48</u> <u>11d10e01321c93ba5039</u> | + 0.00679410 BTC | ✓ |
| 70 | 2019-06-30 14:28:28 | <u>e5ffb85fe98e50b9ed2875</u> <u>f2dea5d03b89dd221592f8</u> <u>e51690ffbdde0c485f11</u> | - 0.00952014 BTC | ✓ |
| 71 | 2019-06-30 14:28:28 | <u>e5ffb85fe98e50b9ed2875</u> <u>f2dea5d03b89dd221592f8</u> <u>e51690ffbdde0c485f11</u> | - 0.00955135 BTC | ✓ |
| 72 | 2019-06-30 14:28:28 | <u>e5ffb85fe98e50b9ed2875</u> <u>f2dea5d03b89dd221592f8</u> <u>e51690ffbdde0c485f11</u> | - 0.01010990 BTC | ✓ |
| 73 | 2019-06-30 14:28:28 | <u>e5ffb85fe98e50b9ed2875</u> <u>f2dea5d03b89dd221592f8</u> <u>e51690ffbdde0c485f11</u> | - 0.00971561 BTC | ✓ |
| 74 | 2019-05-31 09:56:30 | <u>1cf89cb319306f8cbfe547</u> <u>8ac5652c856bcbe97dc7ce</u> <u>b66f8b21c3319e6bbeba</u> | + 0.00955135 BTC | ✓ |
| 75 | 2019-05-06 20:46:31 | <u>22670b07d9de1a9d96d621</u> <u>c92e00d82a44f4cc7e54ef</u> <u>1d70fb911aea243b02e3</u> | - 0.00734144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-06 20:46:31 | <u>22670b07d9de1a9d96d621</u> <u>c92e00d82a44f4cc7e54ef</u> <u>1d70fb911aea243b02e3</u> | - 0.01329057 BTC | ✓ |
| 77 | 2019-05-06 20:46:31 | <u>22670b07d9de1a9d96d621</u> <u>c92e00d82a44f4cc7e54ef</u> <u>1d70fb911aea243b02e3</u> | - 0.01097522 BTC | ✓ |
| 78 | 2019-04-29 09:45:51 | <u>62fdfb7a94b23f233e1d49</u> <u>19376b55f8ea1cbfa8a11a</u> <u>410f570127e84ba16beb</u> | + 0.00734144 BTC | ✓ |
| 79 | 2019-03-31 09:12:42 | <u>2e38d2a8fe9af84d62ad56</u> <u>993ca6c10a98e29949104f</u> <u>264bfc7889e53c0ffee3</u> | + 0.01097522 BTC | ✓ |
| 80 | 2019-02-28 10:07:49 | <u>fd5d3399f3603399b22096</u> <u>6a001aa395a4c22348aca8</u> <u>321bc28e0e1d226a60c2</u> | + 0.01329057 BTC | ✓ |
| 81 | 2019-01-30 10:37:42 | <u>0ac5225e81fa8d71f8cc94</u> <u>384bb38541abdfdf1415ed</u> <u>82125b3679461cd300b1</u> | + 0.01128434 BTC | ✓ |
| 82 | 2018-12-31 10:13:19 | <u>42d2279e6be50525db6653</u> <u>cb5f0930155ebd15d5061c</u> <u>8a41ecc42074a3c9b810</u> | + 0.01010990 BTC | ✓ |
| 83 | 2018-12-01 10:21:23 | <u>2fed1c4d0de7076d366b8a</u> <u>9c45c527c2d7b75403e9b8</u> <u>366fdfdced9c78dcc0ad</u> | + 0.00952014 BTC | ✓ |
| 84 | 2018-10-30 11:02:42 | <u>bd507ce9bdbca717013bfa</u> <u>051ec8c4c7f0bebf71ed</u> <u>91dd88c2fc5ea3622328</u> | + 0.00971561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-30 22:30:47 | <u>b8862e421a0a1facefc614</u> <u>5a2e8f9f99f20cb8490629</u> <u>584e80d91caadb1937a3</u> | - 0.00485775 BTC | ✓ |
| 86 | 2018-08-25 09:16:31 | <u>3227db26c721b2ebb0f14b</u> <u>764b02a00c9f7db3b0c146</u> <u>f28470274bdb7bbdfd09</u> | + 0.00485775 BTC | ✓ |
| 87 | 2018-07-25 15:25:13 | <u>e5b25adec3fb5aa070ec65</u> <u>a84592fab94e1adde2e35b</u> <u>3c7baded2a925f6985dc</u> | - 0.01284816 BTC | ✓ |
| 88 | 2018-07-25 09:19:25 | <u>9669094ccedb12b7e1439e</u> <u>19e6df0b4eb44011538719</u> <u>5a91e89da1a41d60c92a</u> | + 0.01284816 BTC | ✓ |
| 89 | 2018-06-24 10:17:21 | <u>426bae756fb459a48abda0</u> <u>ba7851c20bfc0e0e7a7976</u> <u>f7564986399caeeb913b</u> | - 0.00706247 BTC | ✓ |
| 90 | 2018-06-24 10:17:21 | <u>426bae756fb459a48abda0</u> <u>ba7851c20bfc0e0e7a7976</u> <u>f7564986399caeeb913b</u> | - 0.00838979 BTC | ✓ |
| 91 | 2018-06-24 09:26:00 | <u>49a036bc7d9c3ce965bc00</u> <u>21499db17f6b9eb0749850</u> <u>ae963b334ec8fc08d5e5</u> | + 0.00706247 BTC | ✓ |
| 92 | 2018-06-10 09:54:25 | <u>49f37738d62e65b6aa5133</u> <u>795d3517602832a15d7fa2</u> <u>02cd74e85ce94364ea77</u> | + 0.00838979 BTC | ✓ |
| 93 | 2018-05-25 14:59:24 | <u>659378c512c1b2ef651043</u> <u>8b81a20364689a17dfe48c</u> <u>65c57ba61ba4e103e00d</u> | - 0.00865600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-25 14:59:24 | <u>659378c512c1b2ef6510438b81a20364689a17dfe48c65c57ba61ba4e103e00d</u> | - 0.00635838 BTC | ✓ |
| 95 | 2018-05-25 11:26:17 | <u>92010625a2905914600754ac33f1884139a802c8f0660d7b53f21e7116a09b36</u> | + 0.00635838 BTC | ✓ |
| 96 | 2018-05-12 09:09:38 | <u>521e9cd84fad4c67af9093291bfa22d69eca06dae2f36b40e15ce8443b92e1d8</u> | + 0.00865600 BTC | ✓ |
| 97 | 2018-04-24 18:10:34 | <u>fd64534c514c78cfb18ed7e0d200d954ca5ff1f3f1a86124c506036c65132ec2</u> | - 0.00823559 BTC | ✓ |
| 98 | 2018-04-24 18:10:34 | <u>fd64534c514c78cfb18ed7e0d200d954ca5ff1f3f1a86124c506036c65132ec2</u> | - 0.00531704 BTC | ✓ |
| 99 | 2018-04-24 12:12:38 | <u>99a80f7eb1fcca772e2fd7581e7126bfab1642dc6403a5e24e005cbbde7b0235</u> | + 0.00531704 BTC | ✓ |
| 100 | 2018-04-12 09:02:28 | <u>8e54fde3b625bb637ac3a71604d6a6b0c63883f56dda17719b45717f799238c4</u> | + 0.00823559 BTC | ✓ |
| 101 | 2018-03-23 16:52:34 | <u>9482cdbcf339e39694a9689f050723c33f62887d0785bff5963e40649985f470</u> | - 0.01033198 BTC | ✓ |
| 102 | 2018-03-23 16:52:34 | <u>9482cdbcf339e39694a9689f050723c33f62887d0785bff5963e40649985f470</u> | - 0.00740079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-23 16:24:04 | <u>152a3487df3f8a95302df2</u> <u>b79f19180e35c4f05de8b2</u> <u>7571a11885c90ef320de</u> | + 0.00740079 BTC | ✓ |
| 104 | 2018-03-10 10:16:02 | <u>e44a03f4ea51038ec4c4a6</u> <u>5c4b60a6ac3c476b39245b</u> <u>10707bba618abd0926df</u> | + 0.01033198 BTC | ✓ |
| 105 | 2018-02-23 21:29:33 | <u>44fc79eba5ac70dd3ab628</u> <u>daae010b0a0dc0922faa1f</u> <u>c7405d049472a273b14d</u> | - 0.01490994 BTC | ✓ |
| 106 | 2018-02-23 21:29:33 | <u>44fc79eba5ac70dd3ab628</u> <u>daae010b0a0dc0922faa1f</u> <u>c7405d049472a273b14d</u> | - 0.00823444 BTC | ✓ |
| 107 | 2018-02-23 19:25:30 | <u>596fb5ae00b4d27db967fa</u> <u>4dff9cb84204228180aece</u> <u>ee77b57ae9cca97b6c87</u> | + 0.00823444 BTC | ✓ |
| 108 | 2018-02-09 18:48:16 | <u>41d7841691ddfe39c13d43</u> <u>c777969d6bf657a3cdadbe</u> <u>d5b076930ac819e9fdf1</u> | + 0.01490994 BTC | ✓ |
| 109 | 2018-01-23 17:45:48 | <u>526464c6d5aeb0d8930c8e</u> <u>5c209d2f4604f4d0e56bfe</u> <u>ee5fa7521c086ee3b177</u> | - 0.01607228 BTC | ✓ |
| 110 | 2018-01-23 17:45:48 | <u>526464c6d5aeb0d8930c8e</u> <u>5c209d2f4604f4d0e56bfe</u> <u>ee5fa7521c086ee3b177</u> | - 0.01366856 BTC | ✓ |
| 111 | 2018-01-23 16:51:37 | <u>76401cf1ac07234507d7f6</u> <u>7f6f16db99b6e5d945e2cc</u> <u>ba0533df61d34c7ea9e4</u> | + 0.01607228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-10 10:08:04 | <u>3964a753675fd7dcf2128f</u> <u>c380fb6751858e1fbd804e</u> <u>3de854da14833e1c4944</u> | + 0.01366856 BTC | ✓ |
| 113 | 2017-11-17 21:43:05 | <u>c2ac390a42863996969c37</u> <u>c912eefc500b615bf8a993</u> <u>12315c62526801236682</u> | - 0.02349230 BTC | ✓ |
| 114 | 2017-10-27 04:34:14 | <u>53330a298bbed0ad41a14e</u> <u>511f39585be4f48b383e27</u> <u>15372cb9701336d54681</u> | + 0.02349230 BTC | ✓ |
| 115 | 2017-10-12 17:03:41 | <u>2f2594e250a69ae19d5371</u> <u>806eae933536d3f49d0a69</u> <u>c347672a3325f84fce7b</u> | - 0.02846695 BTC | ✓ |
| 116 | 2017-10-12 17:03:41 | <u>2f2594e250a69ae19d5371</u> <u>806eae933536d3f49d0a69</u> <u>c347672a3325f84fce7b</u> | - 0.00997229 BTC | ✓ |
| 117 | 2017-10-09 03:53:14 | <u>5614fc5fdebfa7c4b4a594</u> <u>edf9d8b463cf6fdde08d97</u> <u>a9f63b3344e5da4aa9ce</u> | + 0.02846695 BTC | ✓ |
| 118 | 2017-10-06 10:10:54 | <u>ae40384ba0cd171b974848</u> <u>74fce248dd81545e2c5057</u> <u>284dc7de6b1387d44d07</u> | + 0.00997229 BTC | ✓ |
| 119 | 2017-09-05 03:11:33 | <u>99c8b54917c120d68a6b1e</u> <u>59a4b8eef72748a7fd78ef</u> <u>58beea63fc5c4bd7e36f</u> | - 0.01041814 BTC | ✓ |
| 120 | 2017-09-05 03:11:33 | <u>99c8b54917c120d68a6b1e</u> <u>59a4b8eef72748a7fd78ef</u> <u>58beea63fc5c4bd7e36f</u> | - 0.01067697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-08-25 12:31:36 | <u>f48371599fbf63a0271fec</u> <u>0ab9725281cd232c3d56db</u> <u>1bdc9907aa3305261bba</u> | + 0.01067697 BTC | ✓ |
| 122 | 2017-08-15 11:42:39 | <u>17f4a4b482e6c5effc52a7</u> <u>6295478cb76915f80df82b</u> <u>af8ea726a1867411aab0</u> | + 0.01041814 BTC | ✓ |
| 123 | 2017-08-09 00:00:47 | <u>d29d33f9626e09b4d8bb7c</u> <u>1a62655514219ab399556a</u> <u>e8f83fb30b24babcb690</u> | - 0.01268639 BTC | ✓ |
| 124 | 2017-08-09 00:00:47 | <u>d29d33f9626e09b4d8bb7c</u> <u>1a62655514219ab399556a</u> <u>e8f83fb30b24babcb690</u> | - 0.01376370 BTC | ✓ |
| 125 | 2017-08-09 00:00:47 | <u>d29d33f9626e09b4d8bb7c</u> <u>1a62655514219ab399556a</u> <u>e8f83fb30b24babcb690</u> | - 0.01800325 BTC | ✓ |
| 126 | 2017-08-09 00:00:47 | <u>d29d33f9626e09b4d8bb7c</u> <u>1a62655514219ab399556a</u> <u>e8f83fb30b24babcb690</u> | - 0.00045488 BTC | ✓ |
| 127 | 2017-08-09 00:00:47 | <u>d29d33f9626e09b4d8bb7c</u> <u>1a62655514219ab399556a</u> <u>e8f83fb30b24babcb690</u> | - 0.00962335 BTC | ✓ |
| 128 | 2017-08-08 10:23:44 | <u>380d302ab2631ea11661d2</u> <u>891ef7a36a49783507111d</u> <u>858efa31ea74d55916e8</u> | + 0.01268639 BTC | ✓ |
| 129 | 2017-07-25 14:29:15 | <u>9000d6c2df677d0ca519da</u> <u>3d60c07c7c97d30d40dd67</u> <u>a54a0ea9d8903fa4fefb</u> | + 0.01376370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2017-07-11 12:36:06 | <u>2b6a40bdd4547a95df4924</u> <u>6e2cb12bb720e5993936bd</u> <u>23a584a0b11dee30aaa2</u> | + 0.00962335 BTC | ✓ |
| 131 | 2017-07-04 11:29:39 | <u>1ad1962b489bffaeca0c8e4</u> <u>7a4123063e2f223aed0b52</u> <u>f7707a5ac483fcf41cea</u> | + 0.01800325 BTC | ✓ |
| 132 | 2017-06-29 17:38:57 | <u>0174273d4aef26788af624</u> <u>b7877000ee59694f2a9dce</u> <u>e793911c18a7cd4e8254</u> | - 0.00111104 BTC | ✓ |
| 133 | 2017-06-29 17:38:57 | <u>0174273d4aef26788af624</u> <u>b7877000ee59694f2a9dce</u> <u>e793911c18a7cd4e8254</u> | - 0.01836741 BTC | ✓ |
| 134 | 2017-06-20 11:24:31 | <u>f31b0ce7de6f4e60e1be8a</u> <u>f939d2d4171be0abbdbddd</u> <u>764979be6df15bbd8c2f</u> | + 0.01836741 BTC | ✓ |
| 135 | 2017-01-16 00:01:44 | <u>acba93ded43efe58ce7317</u> <u>b8de518e22698da6dffade</u> <u>9da4bf641d4707aa5fd2</u> | - 0.00024386 BTC | ✓ |
| 136 | 2017-01-16 00:01:44 | <u>acba93ded43efe58ce7317</u> <u>b8de518e22698da6dffade</u> <u>9da4bf641d4707aa5fd2</u> | - 0.00033026 BTC | ✓ |
| 137 | 2017-01-16 00:01:44 | <u>acba93ded43efe58ce7317</u> <u>b8de518e22698da6dffade</u> <u>9da4bf641d4707aa5fd2</u> | - 0.00085219 BTC | ✓ |
| 138 | 2017-01-16 00:01:44 | <u>acba93ded43efe58ce7317</u> <u>b8de518e22698da6dffade</u> <u>9da4bf641d4707aa5fd2</u> | - 0.00029202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-05-09 23:43:48 | <u>13d5dca87347edfa309759</u> <u>4b03cfca3da81e1f85ab6e</u> <u>3ce1a5c73b6376d7f3ee</u> | - 0.00117966 BTC | ✓ |
| 140 | 2016-05-09 23:43:48 | <u>13d5dca87347edfa309759</u> <u>4b03cfca3da81e1f85ab6e</u> <u>3ce1a5c73b6376d7f3ee</u> | - 0.01904761 BTC | ✓ |
| 141 | 2016-05-09 23:43:48 | <u>13d5dca87347edfa309759</u> <u>4b03cfca3da81e1f85ab6e</u> <u>3ce1a5c73b6376d7f3ee</u> | - 0.00041472 BTC | ✓ |
| 142 | 2016-05-09 23:43:48 | <u>13d5dca87347edfa309759</u> <u>4b03cfca3da81e1f85ab6e</u> <u>3ce1a5c73b6376d7f3ee</u> | - 0.00126436 BTC | ✓ |
| 143 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00049096 BTC | ✓ |
| 144 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00199402 BTC | ✓ |
| 145 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00136133 BTC | ✓ |
| 146 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00379697 BTC | ✓ |
| 147 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00063071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00054197 BTC | ✓ |
| 149 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00112906 BTC | ✓ |
| 150 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00084702 BTC | ✓ |
| 151 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00193333 BTC | ✓ |
| 152 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00031514 BTC | ✓ |
| 153 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00078462 BTC | ✓ |
| 154 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00038283 BTC | ✓ |
| 155 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00140194 BTC | ✓ |
| 156 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00125294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00086449 BTC | ✓ |
| 158 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00042356 BTC | ✓ |
| 159 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00297297 BTC | ✓ |
| 160 | 2016-05-09 10:45:51 | <u>82e1fb6044535d52fe0850</u> <u>a280f3e24a9a7eaeede46d</u> <u>4c203dba6ece3459356a</u> | - 0.00092733 BTC | ✓ |
| 161 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00250406 BTC | ✓ |
| 162 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00200473 BTC | ✓ |
| 163 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00062690 BTC | ✓ |
| 164 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00193499 BTC | ✓ |
| 165 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00148914 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00180477 BTC | ✓ |
| 167 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00176887 BTC | ✓ |
| 168 | 2016-05-09 10:45:51 | <u>a252ee006ecf29c7656f84</u> <u>b689d3d62691666829d498</u> <u>01a2d9bd7dd13be7ebb4</u> | - 0.00288749 BTC | ✓ |
| 169 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00308729 BTC | ✓ |
| 170 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00098090 BTC | ✓ |
| 171 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00345017 BTC | ✓ |
| 172 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00387607 BTC | ✓ |
| 173 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00415305 BTC | ✓ |
| 174 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00396983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-05-05 18:55:08 | <u>4e5bf3b016fd94a799ecee</u> <u>eb2480b61fd49020df2f17</u> <u>e96cdf508094e6f94c7a</u> | - 0.00447073 BTC | ✓ |
| 176 | 2016-02-27 17:11:55 | <u>05b04f1d3e28e3c5cbdad3</u> <u>b10e25ff7acfd60375e5d0</u> <u>afde2d0772c9a5e75dad</u> | + 0.00041472 BTC | ✓ |
| 177 | 2016-02-20 17:09:55 | <u>73d38379fb2d5123bcbe2d</u> <u>dfec8fea7c49b258d2e6d4</u> <u>917c0eac194a530dd5d5</u> | + 0.00045488 BTC | ✓ |
| 178 | 2016-02-13 17:07:34 | <u>3e705a4c976bad19f7165e</u> <u>d35ed72e6857796893007c</u> <u>d72ed38c3575b12baadd</u> | + 0.00117966 BTC | ✓ |
| 179 | 2016-02-06 17:17:17 | <u>ace4cf0a020ef6c01e7ffc</u> <u>40281d7191f5a05760e639</u> <u>3ca3f119ce56378db6ec</u> | + 0.00085219 BTC | ✓ |
| 180 | 2016-01-30 17:25:20 | <u>8f4a2be8e97a83d2c3fe44</u> <u>2d5e61662a9563606f1964</u> <u>14794c6b29d380d9ea4f</u> | + 0.00092733 BTC | ✓ |
| 181 | 2016-01-23 17:05:08 | <u>6e27f3d764b5b0f016db73</u> <u>5edc9582793fff90fe26b9</u> <u>b3c0469c73ffb19b84af</u> | + 0.00112906 BTC | ✓ |
| 182 | 2016-01-16 17:07:23 | <u>17e909461cdb9aaacc2054</u> <u>bd7aed137f69d6966f282f</u> <u>e79aa18df29e951fde38</u> | + 0.00148914 BTC | ✓ |
| 183 | 2016-01-09 17:05:41 | <u>31aa6441a0e4e0eb21a650</u> <u>6181ad8080be93809b9b62</u> <u>c699ef140c3c8ef7a68b</u> | + 0.00125294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-01-02 17:06:58 | <u>9c655faff074fcba77ea91</u> <u>54a04f28e6d8f4d9155f22</u> <u>111198f61eb3b0da3968</u> | + 0.00111104 BTC | ✓ |
| 185 | 2015-12-26 17:20:46 | <u>43c333c779cd8518e751f2</u> <u>ddf57747d0122c4fd7c5a8</u> <u>172b11ffa2355fbefcda</u> | + 0.00199402 BTC | ✓ |
| 186 | 2015-12-19 17:15:15 | <u>353197959cc3defe625291</u> <u>926220e24ccf3550c566d8</u> <u>fb6c338b448499585299</u> | + 0.00193333 BTC | ✓ |
| 187 | 2015-12-12 17:13:50 | <u>d12ef9d5cab294eb036cb0</u> <u>67c8193e0b6836221a60d6</u> <u>7698108c554f0907318a</u> | + 0.00086449 BTC | ✓ |
| 188 | 2015-12-05 17:09:38 | <u>c512650377814641504a7e</u> <u>464dfc22317f1e613ddcc6</u> <u>372c694fc0a74790eb84</u> | + 0.00098090 BTC | ✓ |
| 189 | 2015-11-28 17:05:55 | <u>2796b8f31b1abc6f176707</u> <u>78cf2d887caf3fc0ee2099</u> <u>5e794795c5b6984a9ced</u> | + 0.00250406 BTC | ✓ |
| 190 | 2015-11-21 17:19:06 | <u>fd64164fb619d2dabc9022</u> <u>0e612c7295ce0f8d2867e6</u> <u>ae0271ec66d48e4130cc</u> | + 0.00379697 BTC | ✓ |
| 191 | 2015-11-14 17:04:02 | <u>dfcb2f66637ec96ed313f8</u> <u>dfd27785e1fb14e8fb4e35</u> <u>0564088edbe0e6d4747b</u> | + 0.00288749 BTC | ✓ |
| 192 | 2015-11-07 17:04:00 | <u>599b6cfbce0edb2321ea5f</u> <u>2c2d66a938701cea995ffe</u> <u>bc4a8233b0f35d29f448</u> | + 0.00126436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2015-10-31 17:21:01 | <u>5fa7e0068d98eeec486862</u> <u>8d7d0962f2102dd636a3d4</u> <u>988ab766e59f1fd7e715</u> | + 0.00140194 BTC | ✓ |
| 194 | 2015-10-24 16:08:38 | <u>a8de8dcf535add74af3641</u> <u>3a759c0da58fc4d66ee2bc</u> <u>c65f8ee72fcc241a55c1</u> | + 0.00193499 BTC | ✓ |
| 195 | 2015-10-17 16:04:08 | <u>67e594806657ac25f5a0ab</u> <u>71095bd3d57df4bcfdc0f7</u> <u>fb994b838d21e8ed6e1</u> | + 0.00200473 BTC | ✓ |
| 196 | 2015-10-10 16:07:57 | <u>5628e37050514e2a700d1d</u> <u>98dfd56a0987d7693488a5</u> <u>acf307677409c3d1ed91</u> | + 0.00308729 BTC | ✓ |
| 197 | 2015-10-03 16:03:52 | <u>1b60b3d02e659c25bc3783</u> <u>5b821ea0f281cf522b8d16</u> <u>63bee8a75c748362e81b</u> | + 0.00038283 BTC | ✓ |
| 198 | 2015-09-26 16:16:02 | <u>a7498f86ec2d3ac1900747</u> <u>0f5d008d2c71181fbbf4ff</u> <u>8285db2fd35ed90b964a</u> | + 0.00297297 BTC | ✓ |
| 199 | 2015-09-19 16:10:36 | <u>d46f89d956d69e117374eb</u> <u>0b3d422a0dab2f850ae107</u> <u>4ff22830dbdf5277f467</u> | + 0.00345017 BTC | ✓ |
| 200 | 2015-09-12 16:24:01 | <u>8cb86f501ff9330baab0f4</u> <u>48eb017b998d7ba8e2bc33</u> <u>2a0785809fec6b27fa6</u> | + 0.00447073 BTC | ✓ |
| 201 | 2015-09-05 16:04:44 | <u>dad9668cd10d8c78bba793</u> <u>376ee4a18f2ad2bc4ab43a</u> <u>3739e91a03b631491ed7</u> | + 0.00136133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2015-09-03 19:52:38 | <u>e7302a08766098d6685db6</u> <u>ba4bc0b05beee6867fd341</u> <u>d4226d393bc67f1abcb1</u> | + 0.01904761 BTC | ✓ |
| 203 | 2015-09-03 16:08:12 | <u>7e006e01c4c3c4bd4e1fc0</u> <u>d2af25ab4e1944f1483125</u> <u>e92482d05e03bc757b31</u> | + 0.00415305 BTC | ✓ |
| 204 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00020811 BTC | ✓ |
| 205 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00152787 BTC | ✓ |
| 206 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00117175 BTC | ✓ |
| 207 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00362031 BTC | ✓ |
| 208 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00076685 BTC | ✓ |
| 209 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00103477 BTC | ✓ |
| 210 | 2015-09-03 03:36:03 | <u>b022ae5eb88da3558978a0</u> <u>e5308f7a8bffa6f87b713e</u> <u>bac789f32e9da79e80fa</u> | - 0.00163172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2015-09-03 02:36:57 | <u>6d137b585fa7f6f9a52654</u> <u>5678bfec0e35f672f5a71b</u> <u>cde51980d1234d83c0b9</u> | - 0.00316994 BTC | ✓ |
| 212 | 2015-09-03 02:36:57 | <u>6d137b585fa7f6f9a52654</u> <u>5678bfec0e35f672f5a71b</u> <u>cde51980d1234d83c0b9</u> | - 0.00272885 BTC | ✓ |
| 213 | 2015-09-03 02:36:57 | <u>6d137b585fa7f6f9a52654</u> <u>5678bfec0e35f672f5a71b</u> <u>cde51980d1234d83c0b9</u> | - 0.00181951 BTC | ✓ |
| 214 | 2015-09-03 02:36:57 | <u>6d137b585fa7f6f9a52654</u> <u>5678bfec0e35f672f5a71b</u> <u>cde51980d1234d83c0b9</u> | - 0.00210005 BTC | ✓ |
| 215 | 2015-09-03 02:36:57 | <u>6d137b585fa7f6f9a52654</u> <u>5678bfec0e35f672f5a71b</u> <u>cde51980d1234d83c0b9</u> | - 0.00019143 BTC | ✓ |
| 216 | 2015-09-01 17:49:09 | <u>5abe44dce53750af2627df</u> <u>7b081b60c9c3788bc7326f</u> <u>00634d127ba6487c6fb0</u> | - 0.00425575 BTC | ✓ |
| 217 | 2015-09-01 17:49:09 | <u>5abe44dce53750af2627df</u> <u>7b081b60c9c3788bc7326f</u> <u>00634d127ba6487c6fb0</u> | - 0.00348395 BTC | ✓ |
| 218 | 2015-09-01 17:49:09 | <u>5abe44dce53750af2627df</u> <u>7b081b60c9c3788bc7326f</u> <u>00634d127ba6487c6fb0</u> | - 0.00196852 BTC | ✓ |
| 219 | 2015-08-29 16:19:31 | <u>90f2a76455c6e5edc89aca</u> <u>9b075942bf07b7a7f5ab0e</u> <u>d5e95f842a2d9d832f73</u> | + 0.00362031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2015-08-22 16:05:40 | <u>4380ed9b2c600f24865537</u> <u>993a73e164ffae7444c830</u> <u>0c0e881a2f4f0af03b7f</u> | + 0.00117175 BTC | ✓ |
| 221 | 2015-08-01 16:11:03 | <u>fba7e52f49d19db47c2dfa</u> <u>1a642956305ea673bb042b</u> <u>14ca6b804dcb19ceb707</u> | + 0.00103477 BTC | ✓ |
| 222 | 2015-07-25 16:16:50 | <u>1bac6f77aca864151ae363</u> <u>eb4445a871f20b62f6b86c</u> <u>476c25d8501ba2140cba</u> | + 0.00054197 BTC | ✓ |
| 223 | 2015-07-04 16:16:07 | <u>d726d2ee5f3df3bf3d5599</u> <u>21aecb7c945d2076e9ab1a</u> <u>79514ed395da8dd20cee</u> | + 0.00033026 BTC | ✓ |
| 224 | 2015-06-27 16:20:27 | <u>1e6d8f2a53b5a6a8c082ae</u> <u>41e41de663c335568b3755</u> <u>d68fae79b0909c8c82cc</u> | + 0.00076685 BTC | ✓ |
| 225 | 2015-06-20 16:05:22 | <u>c5f1f454ddc3a2ab7f6aad</u> <u>87e6205afcb4f07526a2b6</u> <u>7c84e7722c22ddf41f50</u> | + 0.00029202 BTC | ✓ |
| 226 | 2015-06-13 16:06:42 | <u>34c12025270b0c1223138a</u> <u>8ef3f9055f61a30a3ab7cf</u> <u>d2cd315d461fb2fbf056</u> | + 0.00042356 BTC | ✓ |
| 227 | 2015-06-06 16:15:29 | <u>23dea4de58d099b19c8511</u> <u>5b860be78998ec3ce7855b</u> <u>d987d9fdb01d11a9979b</u> | + 0.00084702 BTC | ✓ |
| 228 | 2015-05-30 16:15:16 | <u>499e8582fdbcb1edea562bc</u> <u>1ef904728cc00f375a1205</u> <u>dc3b00465e4cc3a35174</u> | + 0.00210005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2015-05-23 17:40:19 | <u>8cfc1417f3ddbe92633894</u> <u>ebbaa763f433d1b73a1464</u> <u>b91cf7fd8a14f441fbe0</u> | + 0.00316994 BTC | ✓ |
| 230 | 2015-05-16 16:08:11 | <u>24d75e7f0603a6b2c07466</u> <u>c7f5d19eb35dd0fe68c752</u> <u>5161847400c43634f000</u> | + 0.00163172 BTC | ✓ |
| 231 | 2015-05-13 18:32:25 | <u>46037f9384328aeba0dd2d</u> <u>37cc08e741988f679500bc</u> <u>5daaf8e16677f29973c5</u> | + 0.00396983 BTC | ✓ |
| 232 | 2015-05-09 16:16:09 | <u>39d31d6a3ec8aae40f7146</u> <u>426e8c4306ed3a9ac0acf7</u> <u>9803800f6dc26db927f4</u> | + 0.00425575 BTC | ✓ |
| 233 | 2015-05-02 16:16:42 | <u>0cd1316b4c90ae829bb85d</u> <u>12b651018b55e18e28fba6</u> <u>5a2c60b9c4efed347d5c</u> | + 0.00387607 BTC | ✓ |
| 234 | 2015-04-25 16:09:27 | <u>7e4c9ebcd53cb07c48cb63</u> <u>3d402821aabf8701b2cd54</u> <u>ab5f0b9979394931d6a0</u> | + 0.00348395 BTC | ✓ |
| 235 | 2015-04-18 16:09:04 | <u>89208aa49d9a5ebf5a5871</u> <u>0f978a956beadcb61b2237</u> <u>c73859ac4a8ba5dcbf9a</u> | + 0.00272885 BTC | ✓ |
| 236 | 2015-04-11 16:09:51 | <u>d5a32e216ffbbb9776404a</u> <u>a67df2188417895aa09d8c</u> <u>622ca8e4873b19bab895</u> | + 0.00181951 BTC | ✓ |
| 237 | 2015-04-04 16:11:39 | <u>8d1adf4fcca0891463d3f4</u> <u>9a3d406d86d9e80e34c2e6</u> <u>46eb611516f11780f452</u> | + 0.00196852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2015-03-28 17:48:31 | <u>5ff609876f7ec36a70a50c30cd9ce7cf053d483cca4e5ac8cb35d333f53f4217</u> | + 0.00180477 BTC | ✓ |
| 239 | 2015-03-21 17:37:09 | <u>cc54e193c0a51ed090eb3cc59a1f1d42216bef6ff668d77f77349ffcb088bb2e</u> | + 0.00176887 BTC | ✓ |
| 240 | 2015-03-14 17:08:03 | <u>77517a088741940bb1e45affdb0433499f2a6bff9ecf1e88a46597678b5cd329</u> | + 0.00031514 BTC | ✓ |
| 241 | 2015-03-08 23:11:35 | <u>64597d3714d9118786ddb041d945326078f65c25dc0c891b3b3092aee29f51a3</u> | + 0.00024386 BTC | ✓ |
| 242 | 2015-02-28 17:48:20 | <u>96a5523b5b35dc94401d91054bd1e5f10bf8cb450558e6cc586613f07093d7d6</u> | + 0.00062690 BTC | ✓ |
| 243 | 2015-02-14 18:10:12 | <u>d8410cafccac20e69d6b86ed8716bac68b7231e7b6bc80729b7d2f547190060e</u> | + 0.00019143 BTC | ✓ |
| 244 | 2015-02-07 17:07:33 | <u>885d17ffb08d4f63b49ff7df7de963572f44c05c3357a8c1b93ee2ab9cdf2711</u> | + 0.00078462 BTC | ✓ |
| 245 | 2015-01-31 17:30:24 | <u>872956bb9b88f44d150e19d0927f4534c0b07e47608a2ed2540de49cfd06eac2</u> | + 0.00063071 BTC | ✓ |
| 246 | 2015-01-24 18:00:48 | <u>34fa11a6d5a4c126cef3124a02b1c9a0ed9d30802fc67bad36f11e0e02fe40fe</u> | + 0.00049096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-01-17 17:17:08 | <u>7f4e5a370be460cd67c051</u> <u>fe070880aa11dcec205533</u> <u>433d74aa8ab32c381e93</u> | + 0.00152787 BTC | ✓ |
| 248 | 2015-01-10 17:07:53 | <u>1c746492e90395c305b4f1</u> <u>bc1f25a893cf65be0fe684</u> <u>cf17de9726ce9408d3a8</u> | + 0.00020811 BTC | ✓ |

* USD values displayed at the time of transaction

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