

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Ah1ZBQC12WrC6kuqVAxWnZAWkGKYf1DUB</u> |
| TOTAL RECEIVED | 2.27078565 BTC                            |
|                | 143,177.84 USD                            |
| TOTAL SEND     | 2.27078565 BTC                            |
|                | 143,177.84 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-21<br>03:52:00 | <u>e59a6462a3d6af66a6a759</u><br><u>149109ee17aca28ff79e02</u><br><u>1ae4a1091d52ebec7ef7</u> | - 0.00209181 BTC |  |
|   |                        |   | 47.52 USD        |  |
| 2 | 2020-12-18<br>12:53:14 | <u>7a7e741e605342640498cd</u><br><u>5c2b8c182b4ca467cf096d</u><br><u>d6b0750980f66203159a</u> | + 0.00209181 BTC |  |
|   |                        |   | 49.83 USD        |  |
| 3 | 2019-09-05<br>06:44:05 | <u>d4cd4c1a4cc860a31b47db</u><br><u>47690bb1f72e8562a95536</u><br><u>df3b230fd0cf5eacc19f</u> | - 0.00102410 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-02<br>10:35:22 | <u>3ff1d5bd5db8db982ff3ac</u><br><u>7ce253de8ffd9c3bd5c78a</u><br><u>6860fa1c3f9c530fd6e0</u> | + 0.00102410 BTC | ✓ |
| 5  | 2018-10-07<br>09:30:27 | <u>ea885567fd951c0f1659fd</u><br><u>169d220d8c505f2498abd7</u><br><u>ce9c09b2ec5cfa92ee0e</u> | - 0.00111726 BTC | ✓ |
| 6  | 2018-10-05<br>23:50:48 | <u>9edf963c1c6df3f5466e63</u><br><u>39ff1f83ba427a2599682d</u><br><u>c4dcf409b0d5735bfb37</u> | + 0.00111726 BTC | ✓ |
| 7  | 2018-07-06<br>21:22:32 | <u>0d97a4096e3978a37b074f</u><br><u>7919ca532b0cc16a46a860</u><br><u>2281541d03947ecccbaf</u> | - 0.00186213 BTC | ✓ |
| 8  | 2018-07-06<br>09:34:31 | <u>82c5c2dacfd44f0bfa780a</u><br><u>10e941b164f4f4cd3d9140</u><br><u>a4a4767be0712b536788</u> | + 0.00186213 BTC | ✓ |
| 9  | 2018-05-15<br>03:02:31 | <u>c0dcf361ccba1fa26c2aaa</u><br><u>8c3015ffe0326c878ddb21</u><br><u>9b9057e2cecf72c08e15</u> | - 0.00139659 BTC | ✓ |
| 10 | 2018-05-12<br>00:04:18 | <u>09d457a97077931befaf55</u><br><u>e949826022ca006701fda9</u><br><u>3b6871d72d22c5879115</u> | + 0.00139659 BTC | ✓ |
| 11 | 2018-03-04<br>14:08:35 | <u>a1da7b2715c795752d91ff</u><br><u>c16c8e4b1d98c33918e227</u><br><u>35847a73dff59794f586</u> | - 0.00186192 BTC | ✓ |
| 12 | 2018-03-02<br>11:22:17 | <u>3fe447e9b2ef98b0e1e161</u><br><u>97bea5fa0593b2a1dc8070</u><br><u>cc98f386b7c95f1e1089</u> | + 0.00186192 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-24<br>14:16:33 | <u>1ec04eae31f93995befa6bd717f798c8204de99e25eca8e7e23e8957dfdb60e6</u> | - 0.01037690 BTC | ✓ |
| 14 | 2017-11-24<br>12:16:21 | <u>4c688a99573580364382f720f22ee5258b6eab5c1ec376fabfcfaa0147b7311d</u> | + 0.01037690 BTC | ✓ |
| 15 | 2017-11-13<br>11:08:08 | <u>f66f92006b665fe32157522a8c7d2c94a6318819954faf9cd665bf5a9fa9f94</u>  | - 0.01277207 BTC | ✓ |
| 16 | 2017-11-13<br>10:16:40 | <u>1fbf65b446b2be8be377e5a9fdef4c5d5627c30fce54b9ed0b91cf2f9cf05db7</u> | + 0.01277207 BTC | ✓ |
| 17 | 2017-10-20<br>18:19:45 | <u>471e1b847e53a5bccaaa5fabdea7209ff1b2b231abfc1912a479963316cc3f5e</u> | - 0.01366632 BTC | ✓ |
| 18 | 2017-10-20<br>12:16:58 | <u>334fb219a738866596e8f1e008cdf9df69af0c09438412a65817e2a83e37d9a5</u> | + 0.01366632 BTC | ✓ |
| 19 | 2017-09-15<br>14:57:04 | <u>60e4a5fb035a97bba6d3ab3ec8a4677b1b393ca1f26ce063b8b2205a8f3dad5</u>  | - 0.01676827 BTC | ✓ |
| 20 | 2017-09-15<br>12:04:04 | <u>04d4ea11a7b09109e3177904c302a0e38ede7878c01262467b60eb843e9da79c</u> | + 0.01676827 BTC | ✓ |
| 21 | 2017-09-03<br>02:42:42 | <u>92e32a5601c1c3e02c47be30fa51b179d9b925d29edb514662cb3cd3db976e30</u> | - 0.01348242 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-02<br>14:12:19 | <u>0ce07d0ad44d9698dcb428</u><br><u>5ef2c5f0c7dd914cc797b2</u><br><u>1827730c2529a7d2951e</u> | + 0.01348242 BTC | ✓ |
| 23 | 2017-08-26<br>13:29:58 | <u>c4001de62f34da5a273800</u><br><u>e2cc9f52c6e4cf79713d9a</u><br><u>beaf404f6b962e783350</u> | - 0.02653112 BTC | ✓ |
| 24 | 2017-08-25<br>11:27:02 | <u>3c41481704427b2183a4ca</u><br><u>120fc45256ba642cfce9fb</u><br><u>c20e77f681d369ad3015</u> | + 0.02653112 BTC | ✓ |
| 25 | 2017-08-15<br>12:56:13 | <u>41d5ba8c088e89502890d3</u><br><u>dd1ae73dce85f921717db5</u><br><u>b997b9acc74e5d4d2cea</u> | - 0.02321301 BTC | ✓ |
| 26 | 2017-08-15<br>11:53:34 | <u>c47f964a3ef1a37e2afb52</u><br><u>fda895a852675ba24f825a</u><br><u>5de44017edc3f3f2dd51</u> | + 0.02321301 BTC | ✓ |
| 27 | 2017-08-08<br>13:41:08 | <u>bb219fa39ea87851b5a00a</u><br><u>c4f857bc86d414972b874c</u><br><u>6ba5a99ed7b8b2a5780a</u> | - 0.02529260 BTC | ✓ |
| 28 | 2017-08-08<br>13:06:43 | <u>813a1cadd93366b7390b42</u><br><u>bd70fae9a323cd3456e348</u><br><u>3e91e93250b9bd79f049</u> | + 0.02529260 BTC | ✓ |
| 29 | 2017-08-07<br>15:12:18 | <u>b1b0b4ca341e9c36382eb1</u><br><u>362a01686b03817623f584</u><br><u>78ddad106aed8e00839c</u> | - 0.02455975 BTC | ✓ |
| 30 | 2017-08-01<br>08:27:02 | <u>84dfbe14f60dd56db86a93</u><br><u>4e5a97cbf5848ed6da1492</u><br><u>e2740b16a88041a526c5</u> | + 0.02455975 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-26<br>10:40:29 | <u>a86556620858f80c8407dd</u><br><u>b8cf660fbb9176dc98d5ae</u><br><u>79935598c966524b1c93</u> | - 0.02924246 BTC | ✓ |
| 32 | 2017-07-25<br>23:30:20 | <u>b0b4c595520aa4203096f0</u><br><u>56c8a8a5b10ca7ba9aa430</u><br><u>d816002915a8434e0aa1</u> | + 0.02924246 BTC | ✓ |
| 33 | 2017-07-18<br>15:58:02 | <u>4f7b573cdc8ad1171c0fba</u><br><u>5b9ec476ea47a1783bcc22</u><br><u>61b41c9609059cd0ae78</u> | - 0.03365938 BTC | ✓ |
| 34 | 2017-07-18<br>11:55:54 | <u>f74aaf9bc6a834681f79fc</u><br><u>7775d1e19229b353aa88b3</u><br><u>ff06371be2db070356fc</u> | + 0.03365938 BTC | ✓ |
| 35 | 2017-07-11<br>14:03:38 | <u>ef11ab335d59419430d2c6</u><br><u>74e4e0f65b5c833b3c761b</u><br><u>9aa6993550e16695c7ca</u> | - 0.02908143 BTC | ✓ |
| 36 | 2017-07-11<br>12:38:26 | <u>4858de5296941a19dc1404</u><br><u>47ecf7d6a35baeccc70704</u><br><u>5df45466c82919191843</u> | + 0.02908143 BTC | ✓ |
| 37 | 2017-07-04<br>14:16:25 | <u>043af5928e36fcdfcbc0f1</u><br><u>88ae0556ef5121e94c95a1</u><br><u>4045e75bb9028d763921</u> | - 0.02882248 BTC | ✓ |
| 38 | 2017-07-04<br>12:33:42 | <u>31ee4ffd1cd3bf5f94e679</u><br><u>9ea67c84c6e2d3665fd599</u><br><u>91699c937174f4cf93a0</u> | + 0.02882248 BTC | ✓ |
| 39 | 2017-06-27<br>13:44:20 | <u>3b9a93f506e1f2cf1e0460</u><br><u>7d19b06bbf5d348016f619</u><br><u>16af7cb75e9ce756c511</u> | - 0.01245066 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2017-06-27<br>11:58:52 | <u>9c79b10ece80cb6d60b0f58bebfd958335637e03edd54f4cb679a23d1bdcd25a</u>  | + 0.01245066 BTC | ✓ |
| 41 | 2017-06-21<br>22:11:25 | <u>91957bfff08cfcfa2fd7b91cc34b474fd48f276ff9194a8259c3b978da12d05b5</u> | - 0.07716979 BTC | ✓ |
| 42 | 2017-06-20<br>12:04:00 | <u>f97384799f9e2b59c43ba939adb2e04d0265fb69654905de2528913f14780bcb</u>  | + 0.07716979 BTC | ✓ |
| 43 | 2017-06-15<br>04:23:09 | <u>7137154124fca24d9244ef567a695ee1c05b97b0d6e926fc9940c6e255a23f33</u>  | - 0.08955335 BTC | ✓ |
| 44 | 2017-06-13<br>11:00:33 | <u>66e0d0815d2ba9f50e24f9e15d02829acd1ae28c2a983420b7aefc560bdfd771</u>  | + 0.08955335 BTC | ✓ |
| 45 | 2017-06-08<br>10:23:33 | <u>926b08b05c09ed60a8c7e8ca78b232e6a87e037af2c48044f91f129bb321102e</u>  | - 0.07740184 BTC | ✓ |
| 46 | 2017-06-06<br>14:22:18 | <u>9de08efd00dd06c58c6e58dea1f4bf98ff1c322b63535eb8c8f6b74021e401e4</u>  | + 0.07740184 BTC | ✓ |
| 47 | 2017-05-31<br>02:36:18 | <u>df4f866e2d23a274ec41a56c76d61a6afe8189d01209e036e40ac626c7313f3c</u>  | - 0.06997932 BTC | ✓ |
| 48 | 2017-05-30<br>11:45:44 | <u>fd9b169005cccfaef5f46111a3bacf185c6d727ad2846216e27e4929b75287b</u>   | + 0.06997932 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-26<br>06:12:25 | <u>8cce1c85ec7d87078c29df</u><br><u>eb2f0c76742ffcdccb1ba2</u><br><u>ec78f2a3a2af4dc6c490</u> | - 0.00275721 BTC | ✓ |
| 50 | 2017-05-24<br>08:58:39 | <u>f449266c88cc7c639a40dd</u><br><u>608f602d0793f762edcb35</u><br><u>6ae43d6521dfa5278af5</u> | + 0.00275721 BTC | ✓ |
| 51 | 2017-05-23<br>17:20:33 | <u>0b68d71c7f0da918370aa9</u><br><u>a3338e989737daac418015</u><br><u>18233cef89471f392e68</u> | - 0.03895289 BTC | ✓ |
| 52 | 2017-05-23<br>11:05:14 | <u>07f593c0c7925ef5dfa3ee</u><br><u>6e53df2a1908606ecc6a72</u><br><u>d097eb49829ec3e87472</u> | + 0.03895289 BTC | ✓ |
| 53 | 2017-05-19<br>18:10:19 | <u>e774dd6a892d3dab64dd83</u><br><u>15932f38168b79e6a700ef</u><br><u>af3a63a57670022c7aa2</u> | - 0.00809670 BTC | ✓ |
| 54 | 2017-05-19<br>18:10:19 | <u>e774dd6a892d3dab64dd83</u><br><u>15932f38168b79e6a700ef</u><br><u>af3a63a57670022c7aa2</u> | - 0.05557788 BTC | ✓ |
| 55 | 2017-05-19<br>14:40:59 | <u>a5dbff6b79cc1e18a81248</u><br><u>c0c76f7f6160bbcf364e3f</u><br><u>e3172f321b3587b27943</u> | + 0.05557788 BTC | ✓ |
| 56 | 2017-05-19<br>14:39:29 | <u>472139bec241aca7513441</u><br><u>0501a5592dd755cb8966ac</u><br><u>b3c227e82775fdcac50</u>  | + 0.00809670 BTC | ✓ |
| 57 | 2017-05-15<br>06:34:49 | <u>186f714cf0406194367da8</u><br><u>c0553cd282aa0c8afbc2ad</u><br><u>6f6030e3234d04377f6a</u> | - 0.07727622 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-15<br>03:45:05 | <u>c4fb5fc51fe9a5db5ad9d2</u><br><u>3b97346c1c494180a57f37</u><br><u>4821dc4c8843e067c247</u> | - 0.00431756 BTC | ✓ |
| 59 | 2017-05-12<br>11:39:14 | <u>38ee5ab38a27c91a270644</u><br><u>232de7710c427e60830bbb</u><br><u>a1212c3e76747ca171a7</u> | + 0.00431756 BTC | ✓ |
| 60 | 2017-05-12<br>10:45:24 | <u>6e87aa4d794aebcca3fb23</u><br><u>95d93d82296664bd278074</u><br><u>e44af98f90e75bb23739</u> | + 0.07727622 BTC | ✓ |
| 61 | 2017-05-07<br>05:51:30 | <u>f131b7def784226266a91f</u><br><u>2d720a342616620494151c</u><br><u>1f0b9e2588a822d3ba17</u> | - 0.07564024 BTC | ✓ |
| 62 | 2017-05-05<br>10:24:48 | <u>39907a8bb387dbab5e8ebd</u><br><u>63c57fc2497a43c14b09f9</u><br><u>e68c27b123b151c4ea56</u> | + 0.07564024 BTC | ✓ |
| 63 | 2017-04-29<br>05:13:31 | <u>f0be7257b34fc936bd0085</u><br><u>1e9fd71e58ac4ec3a45a3a</u><br><u>b34a58f576f5d1b43ad0</u> | - 0.04940576 BTC | ✓ |
| 64 | 2017-04-28<br>13:37:44 | <u>619bbe999693d8f1f759f2</u><br><u>bcfc2add1a79e97bc7da20</u><br><u>be0e84f8039ddb3d896c</u> | + 0.04940576 BTC | ✓ |
| 65 | 2017-04-26<br>07:17:02 | <u>bd4c75112e4ca862f1c6e3</u><br><u>230237a5bf92664125a983</u><br><u>a1c2003783299bbba9a0</u> | - 0.00110340 BTC | ✓ |
| 66 | 2017-04-25<br>01:03:57 | <u>cafafc4c3034e81f01544e</u><br><u>47a5ae66d859e03ac6cc92</u><br><u>42b141961070f9e9a700</u> | + 0.00110340 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-24<br>13:44:20 | <u>cbc9daa82e3540a4e2c249</u><br><u>64c69842e9546392458187</u><br><u>de079554de3d558b0a11</u> | - 0.01425560 BTC | ✓ |
| 68 | 2017-04-24<br>12:54:38 | <u>f7aa6e6522afc758bc7228</u><br><u>51f1ba45c4d68910719f6a</u><br><u>6a3c83ac39aa61504b59</u> | + 0.01425560 BTC | ✓ |
| 69 | 2017-04-22<br>14:29:23 | <u>ffa292a67c3b6621cc9831</u><br><u>e10e775eb1528188635b76</u><br><u>18e6fed420eef9d9207a</u> | - 0.06893819 BTC | ✓ |
| 70 | 2017-04-22<br>13:26:21 | <u>16deb79ee8ab5cce41f7f7</u><br><u>e2407ef968261036836be6</u><br><u>9c56bd116c691ad3bf99</u> | + 0.06893819 BTC | ✓ |
| 71 | 2017-04-15<br>12:55:08 | <u>21f6dec4988c550eee78e7</u><br><u>f6a7238851fee156e436b6</u><br><u>b3d20293aa15ba3d45ea</u> | - 0.00230847 BTC | ✓ |
| 72 | 2017-04-15<br>12:55:08 | <u>21f6dec4988c550eee78e7</u><br><u>f6a7238851fee156e436b6</u><br><u>b3d20293aa15ba3d45ea</u> | - 0.06967292 BTC | ✓ |
| 73 | 2017-04-15<br>11:31:37 | <u>9221080fedc33a254d056b</u><br><u>04c076cb1251b44a8785e6</u><br><u>caa84c02c8b000153965</u> | + 0.06967292 BTC | ✓ |
| 74 | 2017-04-15<br>10:46:59 | <u>8a81f90cdb532fe1a7a3c6</u><br><u>0420917f6db1c060ad4666</u><br><u>df690ff4db2cefe3c928</u> | + 0.00230847 BTC | ✓ |
| 75 | 2017-04-14<br>17:12:17 | <u>8b3df2ad36622c9fb97902</u><br><u>8d1a0e2dce2a43a172e99d</u><br><u>dfcc0e3e4a96de3f03d6</u> | - 0.00334339 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-12<br>08:43:47 | <u>371f2c8a354880ca12a2a8</u><br><u>d67952a566e35461cfe718</u><br><u>5e1dc2f71b1ff8da4198</u> | + 0.00334339 BTC | ✓ |
| 77 | 2017-04-08<br>15:20:18 | <u>b2bb912904b92908258d6e</u><br><u>1254fcc1165190de67d210</u><br><u>5394af679e5fc88f4d1f</u> | - 0.04504076 BTC | ✓ |
| 78 | 2017-04-08<br>11:50:08 | <u>b1cffce074e5dc25939fd8</u><br><u>b36932f18f50a9b85b7b46</u><br><u>74bc7143d8b77fab65f5</u> | + 0.04504076 BTC | ✓ |
| 79 | 2017-04-03<br>14:14:45 | <u>789bcd80342f3f0460928b</u><br><u>e1a49fecca96f3c8bd78d0</u><br><u>d8377f8b24446bee4a1f</u> | - 0.01208388 BTC | ✓ |
| 80 | 2017-04-03<br>09:55:15 | <u>f4847bd6bf58f40d3207fe</u><br><u>8bb44e909fef94ed9d8876</u><br><u>7e04777c82bae44c1bc6</u> | + 0.01208388 BTC | ✓ |
| 81 | 2017-04-01<br>15:05:53 | <u>d0e77039890c3a8ae55a83</u><br><u>a6f672bc4ec0f552bf1621</u><br><u>44c3be746db5d492616f</u> | - 0.06854182 BTC | ✓ |
| 82 | 2017-04-01<br>11:17:20 | <u>9393cf4e4590612a0c6ed5</u><br><u>66cafaa6cab154ea8c7bcc</u><br><u>008f5b08575501440f19</u> | + 0.06854182 BTC | ✓ |
| 83 | 2017-03-25<br>13:51:07 | <u>780c178d3f53ebd7fb8140</u><br><u>5c319e198679edac53fee8</u><br><u>2bc60c8ae5e330a40fa7</u> | - 0.08457368 BTC | ✓ |
| 84 | 2017-03-25<br>12:23:46 | <u>7b33df15871c8072960b55</u><br><u>e6f7c5579a3e2dcb891a71</u><br><u>2cb179279b790d36417b</u> | + 0.08457368 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-03-18<br>12:49:27 | <u>11150f3c394386df879bae</u><br><u>d6ab14070b69025d13ff33</u><br><u>860c1d73a0b19e2303ef</u> | - 0.05574524 BTC | ✓ |
| 86 | 2017-03-18<br>11:41:22 | <u>3dd177d547a787b5592981</u><br><u>41b48c5fcb7f221a9008e8</u><br><u>f3648521f9b5e363fe75</u> | + 0.05574524 BTC | ✓ |
| 87 | 2017-03-11<br>13:14:04 | <u>825fa3b432a7cdf09adcb2</u><br><u>e841099c6ea9ea9572468a</u><br><u>736893d52afdc7854d92</u> | - 0.03972438 BTC | ✓ |
| 88 | 2017-03-11<br>11:08:18 | <u>794aedf59aa5628c8ee96e</u><br><u>b1abf68dc0b53bacad07d5</u><br><u>0fddc2dec8f8e9e467e0</u> | + 0.03972438 BTC | ✓ |
| 89 | 2017-03-04<br>12:08:34 | <u>0e8fb05416c3bb88000265</u><br><u>7990a6a3216b0c50fac8bc</u><br><u>50d255f4c20f4ca89fdc</u> | - 0.03731274 BTC | ✓ |
| 90 | 2017-03-04<br>11:09:44 | <u>4e60f2c6f9a83032827ead</u><br><u>9eaaa724e96c98cc91e026</u><br><u>0e92d9867022775f4a7e</u> | + 0.03731274 BTC | ✓ |
| 91 | 2017-02-25<br>19:08:09 | <u>187e07705918f63de4d3f3</u><br><u>9cfc7325ef8772ad58ebb7</u><br><u>3e6d3c21f8cd746bef6c</u> | - 0.02610078 BTC | ✓ |
| 92 | 2017-02-25<br>11:34:41 | <u>0c75ee63abce6843663474</u><br><u>8a9cc8cfae75255a9e2592</u><br><u>83adb1059e642f20a137</u> | + 0.02610078 BTC | ✓ |
| 93 | 2017-02-19<br>03:29:54 | <u>dbc01a473379d023568f04</u><br><u>030b45b44900d363e5364c</u><br><u>c2348b8ca4e55a325bc4</u> | - 0.00263452 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-02-18<br>18:03:49 | <u>fb97cc64c6a9345691f970</u><br><u>19ba05b6f95e3411e0d94c</u><br><u>022a557952fd74840f15</u> | - 0.02561292 BTC | ✓ |
| 95  | 2017-02-18<br>11:42:50 | <u>c9f3ea46a5286b1a61a2d1</u><br><u>51b55bb25c93927127e48a</u><br><u>3bcbc0f10d119bc08ae0</u> | + 0.00263452 BTC | ✓ |
| 96  | 2017-02-18<br>11:30:16 | <u>f54d99fc5042ab0be07aa6</u><br><u>233c32813bf18ab195c953</u><br><u>8870f5014fe7094a9e96</u> | + 0.02561292 BTC | ✓ |
| 97  | 2017-02-14<br>01:26:07 | <u>927eebb3fd78bc3d24208e</u><br><u>3a090db76f8d876e0740a3</u><br><u>b5c16fec27db0317f0bd</u> | - 0.00054313 BTC | ✓ |
| 98  | 2017-02-12<br>16:00:37 | <u>488d1b62bf6264dc39f3e7</u><br><u>8ef4edad5f93cbd87c4e02</u><br><u>76d72a1741b561104443</u> | - 0.00682494 BTC | ✓ |
| 99  | 2017-02-12<br>10:22:08 | <u>0cf80943e4fa0965b48a99</u><br><u>3cd459a8889daa5fb2e27e</u><br><u>b4619c5633152307c9bd</u> | + 0.00054313 BTC | ✓ |
| 100 | 2017-02-12<br>10:22:08 | <u>b5e8f61c20a46fdf06d23b</u><br><u>0a21e632d9838b0a9f447b</u><br><u>9c500dd97c4c2fb1e6c3</u> | + 0.00682494 BTC | ✓ |
| 101 | 2017-02-12<br>09:31:58 | <u>aef0038ccd0407cfa01e88</u><br><u>392275df8dc92782403d5c</u><br><u>2c78c7758074ac091561</u> | - 0.01619412 BTC | ✓ |
| 102 | 2017-02-12<br>06:51:07 | <u>23f04cd061a8ee6f4c3a29</u><br><u>bf9c0fc8924714cce8e9f</u><br><u>07684d79fca5e9618dca</u>  | + 0.01619412 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-02-11<br>17:58:49 | <u>7dde489295543b10a5ba39e1826a5bc10c2b5bef28e5b7af0820839e2deda525</u> | - 0.03045284 BTC | ✓ |
| 104 | 2017-02-11<br>13:09:39 | <u>9b3aa1fa5e57c8db81e44ca403391b260c55f6124ed59a02b20e5972839c42ab</u> | - 0.01052941 BTC | ✓ |
| 105 | 2017-02-11<br>10:52:21 | <u>0e67499fe0d01d460fde3d702a606d635a04d911bb3f035440b18921e58f1348</u> | + 0.03045284 BTC | ✓ |
| 106 | 2017-02-11<br>07:42:24 | <u>ce5996e6ce5db77a46281d9920703eea2d654277d63ca669f9f1932e2d3b2c03</u> | + 0.01052941 BTC | ✓ |
| 107 | 2017-02-04<br>15:38:33 | <u>6a3d6932e6fc3b924d1801f5766f75dbdd300021cfb039074fb80acea4586322</u> | - 0.00200686 BTC | ✓ |
| 108 | 2017-02-04<br>12:12:03 | <u>e311e27f6fcf025600d0e770aba2a7885dcd0d5889239f52dc53ac34953672f</u>  | - 0.01887913 BTC | ✓ |
| 109 | 2017-02-04<br>10:39:56 | <u>5a5d180999f28cd9209bc35e897d763a7b03a5bba04c4edb8c8b59ac83b3cdb9</u> | + 0.01887913 BTC | ✓ |
| 110 | 2017-02-04<br>06:48:48 | <u>100a86f4e4465dd2a611c3be92d993eadb78e6e665743048712acbea20a15e1e</u> | + 0.00200686 BTC | ✓ |
| 111 | 2017-02-01<br>05:44:17 | <u>18ca70caf46fc44385950d9750cf68972f00fd6ad644ad37050c3697122db7db</u> | - 0.00376143 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-02-01<br>04:53:49 | <u>6d8132902ab938892bace65f0b39b20b5ad806d9679aeaa1df5530c4901b1dff</u> | + 0.00376143 BTC | ✓ |
| 113 | 2017-01-28<br>11:52:15 | <u>3f247055eee43a73972bd6b22c6206665f7a19e346a75e79e247fc2f6cbaba37</u> | - 0.03706950 BTC | ✓ |
| 114 | 2017-01-28<br>11:17:54 | <u>c4e621c273318b62ab30935c4cd0f2e82eca82727c3dbaa9f9dc9abb8fbb198b</u> | + 0.03706950 BTC | ✓ |
| 115 | 2017-01-21<br>22:43:56 | <u>539bfad9864d500c23cc1ab9ae597c235850126657fd22f0d90139e6ea0ffed2</u> | - 0.03069586 BTC | ✓ |
| 116 | 2017-01-21<br>18:38:41 | <u>d390b099e5ff7e211f633e91784c7a9aeaff7420b646b6d4bad42af5d42f264d</u> | + 0.03069586 BTC | ✓ |
| 117 | 2017-01-15<br>08:06:21 | <u>7883a6a0f4a0f3db8985c09b42c948a33dbc7da5bd0cf339c1b6b57dcc40ddbd</u> | - 0.02621585 BTC | ✓ |
| 118 | 2017-01-14<br>21:07:23 | <u>dbf10a88c860fd063fbf70524dd7f341288ff7fff96a3c6263f5907031eebf35</u> | + 0.02621585 BTC | ✓ |
| 119 | 2017-01-07<br>22:04:12 | <u>fcdefe816b5a6581351e923a786d675027f165bd32b12e5a7e038b69e8fe76af</u> | - 0.02378142 BTC | ✓ |
| 120 | 2017-01-07<br>17:25:24 | <u>d0e7f48ceb8dbc88ebbb9e07d4a2941f20850b6cc3f69949f8eea2fc3f933aad</u> | + 0.02378142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-01-01<br>17:51:09 | <u>19f43c5c9e8fc1aad3f973</u><br><u>81453363bc3f29fe722685</u><br><u>ee61a39e589ced7bd4ef</u> | - 0.02308613 BTC | ✓ |
| 122 | 2016-12-31<br>18:37:44 | <u>060e943d070a2a0907cc51</u><br><u>bf26ec66846ebf28842951</u><br><u>d3f40682f5c8b04d1e64</u> | + 0.02308613 BTC | ✓ |
| 123 | 2016-12-25<br>03:18:03 | <u>c049591908e8cfd40ed90d</u><br><u>d66d3487e40f374371a6f7</u><br><u>a296144044ef3ed5ed05</u> | - 0.02542335 BTC | ✓ |
| 124 | 2016-12-24<br>23:16:19 | <u>8497de198286c19d87c0b2</u><br><u>5b3be12f3d66214741d2ff</u><br><u>26562b901f29e2cf8530</u> | + 0.02542335 BTC | ✓ |
| 125 | 2016-12-18<br>03:31:02 | <u>09804a736264220fdf948d</u><br><u>b5fe10f14d11aa10ef9216</u><br><u>a640c0b62102a431682e</u> | - 0.03034324 BTC | ✓ |
| 126 | 2016-12-17<br>23:21:15 | <u>14655a8db4378e536923da</u><br><u>a79b39bc22e9279bd475b2</u><br><u>557353000877c60b82c9</u> | + 0.03034324 BTC | ✓ |
| 127 | 2016-12-11<br>08:47:45 | <u>f054000022cacc0f371e23</u><br><u>45275dc1b70e790e8edb14</u><br><u>bc4841a5d9a53f421a6d</u> | - 0.00073446 BTC | ✓ |
| 128 | 2016-12-11<br>05:39:01 | <u>0920e40f57c7090ebcf745</u><br><u>e0cef1c7e812d55498d236</u><br><u>2d807c929cad08f2d005</u> | + 0.00073446 BTC | ✓ |
| 129 | 2016-12-10<br>19:09:34 | <u>42a5b6ffcccd61dd38a9a8</u><br><u>5f95294272a7dc3da4531d</u><br><u>ba1348b7239ba436c5f4</u> | - 0.00319152 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2016-12-10<br>16:52:14 | <u>fefbe00820678c173eac2b</u><br><u>eceaec07a1e5adb004bb3c</u><br><u>88ecc50921694ff00837</u> | + 0.00319152 BTC | ✓ |
| 131 | 2016-12-10<br>16:05:38 | <u>ae39b0785008a529b08025</u><br><u>678ce0781022d77ebed1f6</u><br><u>16f2639a58875d08e45d</u> | - 0.00424631 BTC | ✓ |
| 132 | 2016-12-10<br>05:04:59 | <u>21b8b4bda3d658f7cefc61</u><br><u>ea21366281e210ae907a9c</u><br><u>7ea3f8e526db13a70b71</u> | + 0.00424631 BTC | ✓ |
| 133 | 2016-12-09<br>11:30:48 | <u>254bef322a99200abcb05f</u><br><u>503e8ad2339c2542fb1a35</u><br><u>05a880e0206b7ffd5920</u> | - 0.00525633 BTC | ✓ |
| 134 | 2016-12-09<br>06:33:49 | <u>f3f30bfd2776a3341d31a9</u><br><u>c87e209acb26ec1059130b</u><br><u>a060d638ce7a18265660</u> | + 0.00525633 BTC | ✓ |
| 135 | 2016-12-08<br>13:43:31 | <u>cecd5c22e88ca9a396d00e</u><br><u>474e7fb3190409d306dcff</u><br><u>96816eda567a3c0def25</u> | - 0.00759995 BTC | ✓ |
| 136 | 2016-12-08<br>08:05:50 | <u>bec99e7c1e33ac0a4e299a</u><br><u>d2562e2abe19d07882f8c3</u><br><u>30bb6eb86081ee2b872c</u> | + 0.00759995 BTC | ✓ |
| 137 | 2016-12-06<br>18:33:11 | <u>3f90529a756d7041a93f75</u><br><u>6d11003d99e8ead2408c36</u><br><u>8bdc4d18ef50102fc2d4</u> | - 0.00442356 BTC | ✓ |
| 138 | 2016-12-06<br>15:06:49 | <u>fc526008cfe4b9890222fd</u><br><u>9eae75fda4710622f0ddb</u><br><u>49817097896a9ec46778</u>  | + 0.00442356 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2016-12-05<br>11:28:15 | <u>4884d795fa3e3eaf0e2013</u><br><u>96089e9dd0a9a2d3f1cf1d</u><br><u>1280503c1303d243197e</u> | - 0.01050895 BTC | ✓ |
| 140 | 2016-12-05<br>07:22:40 | <u>441e907984ccb7880f9f56</u><br><u>d9238428392801069bb744</u><br><u>0093340eb85c4f3da6f8</u> | + 0.01050895 BTC | ✓ |
| 141 | 2016-12-04<br>01:18:18 | <u>474bbf8ac84b39314e2a23</u><br><u>376ecf7669d4b98f5272ac</u><br><u>b26ac044a152ac4d3914</u> | - 0.01762934 BTC | ✓ |
| 142 | 2016-12-03<br>16:45:06 | <u>b09263390bd386a8d1b02a</u><br><u>8adba7ebbcaebcb45697b2</u><br><u>b426b965b348888817e9</u> | + 0.01762934 BTC | ✓ |
| 143 | 2016-11-30<br>07:48:41 | <u>2436c11bd88db494ae4ce6</u><br><u>824bde07c310f57a366a2e</u><br><u>da5b177ee2911e2e5c42</u> | - 0.01490394 BTC | ✓ |
| 144 | 2016-11-30<br>06:10:52 | <u>f4c38abb6e5ab199cc394b</u><br><u>bd4084de6fa47fe1ba7ed2</u><br><u>63177be950be71b3ac40</u> | + 0.01490394 BTC | ✓ |
| 145 | 2016-11-28<br>06:28:39 | <u>f5cab1ede6d237390319e8</u><br><u>0aca6c967abab2f913e9ad</u><br><u>173d5844202eec4cb1c3</u> | - 0.00766857 BTC | ✓ |
| 146 | 2016-11-28<br>04:35:28 | <u>26635bd0f689e139f5099a</u><br><u>8e2a36c5bba6d38a754862</u><br><u>72e3d1c12d0f85d5e2df</u> | + 0.00766857 BTC | ✓ |
| 147 | 2016-11-27<br>12:53:21 | <u>7c9ea282d4c4eb3fd69457</u><br><u>7e850cbc926f3ca3f8bb76</u><br><u>f0ebe59aa6a24fbfcb78</u> | - 0.01427558 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2016-11-27<br>07:32:55 | <u>bb6ad441295d5636ff26b46aa5522051e3808617db56e352a45a89226ef0ddd2</u>  | + 0.01427558 BTC | ✓ |
| 149 | 2016-11-25<br>13:51:40 | <u>da1da957f7e5d05ee8ade94dfc2ce24be71e01f8e0aa661c2187652699178466</u>  | - 0.00809978 BTC | ✓ |
| 150 | 2016-11-25<br>05:41:42 | <u>a2efc8424a5e9c1b1b398f5214b0b7296d6ec4a6d7714bb600228829c8fbb26e</u>  | + 0.00809978 BTC | ✓ |
| 151 | 2016-11-24<br>16:55:28 | <u>88ed2ec2bcc804a1d192c0fb6cab7e629eb887db7f9326835148d36d6af58d07</u>  | - 0.01106163 BTC | ✓ |
| 152 | 2016-11-24<br>13:37:23 | <u>77c705ffc0884214d3da769b5f98ed03a9f6d24335c2542637ec345084dae015</u>  | + 0.01106163 BTC | ✓ |
| 153 | 2016-11-18<br>18:14:38 | <u>e98b57e16b5d3fc9f06e5a8b8a05ef6b036143417ed124ee50f7108f121d5ea1</u>  | - 0.00231020 BTC | ✓ |
| 154 | 2016-11-18<br>05:55:10 | <u>22f0becc6aac97c19425bfff2f9306d4b149aa918483f241d3f8a0e92d93d0985</u> | + 0.00231020 BTC | ✓ |
| 155 | 2016-11-14<br>20:36:36 | <u>3cbd7d030333f89054917a98ebcc3e5fac948726fd4bff0af4db378793dd6934</u>  | - 0.00107345 BTC | ✓ |
| 156 | 2016-11-14<br>18:10:40 | <u>d3a2a9c032c2273d58a9de6902caa1eabb3bb71813e91f27a705d2823207505f</u>  | + 0.00107345 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2016-11-13<br>19:57:30 | <u>3d3b12692b8f8baff00711</u><br><u>ff98bdfd89f7313a533473</u><br><u>445516371b2fc2ce12c5</u> | - 0.00964797 BTC | ✓ |
| 158 | 2016-11-13<br>15:45:05 | <u>888d5d0024c8567a32c736</u><br><u>216a3548f5c4c27ae27b66</u><br><u>9349d816c4cd860fee2b</u> | + 0.00964797 BTC | ✓ |
| 159 | 2016-11-12<br>22:22:02 | <u>adb66f45a25841c9b5fc66</u><br><u>aa0386e33c68c543415f42</u><br><u>72da139c3fa84a01ad0d</u> | - 0.00845582 BTC | ✓ |
| 160 | 2016-11-12<br>19:53:51 | <u>6aa11145b4924f610070ab</u><br><u>d6ed928e24e4b7e9e2275e</u><br><u>d4f3f3ee0187cf084032</u> | + 0.00845582 BTC | ✓ |
| 161 | 2016-11-12<br>18:43:51 | <u>1df75c0e5e53dd5fbbb1c2</u><br><u>73b1b7c748d78e6999420d</u><br><u>adca31d0af8f8c864073</u> | - 0.01003055 BTC | ✓ |
| 162 | 2016-11-11<br>17:25:00 | <u>abf1e859b3c4d5c9f069fd</u><br><u>945185a0c0f11ad3a7bbcd</u><br><u>8ec5ca96f30f603cf78e</u> | + 0.01003055 BTC | ✓ |
| 163 | 2016-11-11<br>08:02:39 | <u>0f7a29d70295c7eef7fc4c</u><br><u>d1df13960e2661535bb492</u><br><u>add21f10e01f15b631c6</u> | - 0.01511145 BTC | ✓ |
| 164 | 2016-11-10<br>15:19:38 | <u>b8132c78fb177ac7e8252b</u><br><u>d3204bc188f7e220bbda75</u><br><u>12948db9430280bae053</u> | + 0.01511145 BTC | ✓ |
| 165 | 2016-11-09<br>08:58:21 | <u>a32f175602a08d17df61c0</u><br><u>353202ecda3a5c5714a05f</u><br><u>90ab04706fd81e4fc986</u> | - 0.01088722 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2016-11-09<br>07:43:33 | <u>243b6a41d156706b735e87</u><br><u>679f8f2a8ecf08b9317894</u><br><u>246ccdda7585d56b20c7</u> | + 0.01088722 BTC | ✓ |
| 167 | 2016-11-08<br>11:29:28 | <u>763c0d573940461d7964ef</u><br><u>4434f8720963ee26f27ee9</u><br><u>dbfce0fa68c37efbea59</u> | - 0.01232178 BTC | ✓ |
| 168 | 2016-11-08<br>10:26:44 | <u>ec7fa9e7ff1d791ae46fad</u><br><u>8c6b4d44d2da19c680dc29</u><br><u>cf9f6c2b8ccbf7530704</u> | + 0.01232178 BTC | ✓ |
| 169 | 2016-11-07<br>13:37:49 | <u>58f0739feeaa5ab8b713e0</u><br><u>f978a5f0447c2fa6fb9424</u><br><u>f0d270eba9e90f52d318</u> | - 0.00184690 BTC | ✓ |
| 170 | 2016-11-07<br>13:37:49 | <u>58f0739feeaa5ab8b713e0</u><br><u>f978a5f0447c2fa6fb9424</u><br><u>f0d270eba9e90f52d318</u> | - 0.00833475 BTC | ✓ |
| 171 | 2016-11-07<br>12:27:09 | <u>a87582c3175ffcba0aa803</u><br><u>bb74f2ed5830a81bc0f8d9</u><br><u>4c5230351fc3c8d45929</u> | + 0.00184690 BTC | ✓ |
| 172 | 2016-11-07<br>11:08:25 | <u>fbfb0ecbc17a86bd28c4e8</u><br><u>d1603cb27ae5039dcf71d6</u><br><u>af1284824c55870f866c</u> | + 0.00833475 BTC | ✓ |
| 173 | 2016-11-06<br>16:41:25 | <u>ae6f9758b95bc34da5017d</u><br><u>a38a430560cfe2a80cdf93</u><br><u>a39176a29b2c63a77212</u> | - 0.01245375 BTC | ✓ |
| 174 | 2016-11-06<br>14:30:46 | <u>dd5cfcebe67566319fb912</u><br><u>512898e8a8ebaca951c759</u><br><u>812401917a40aaa6e6dd</u> | + 0.01245375 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2016-11-05<br>15:56:02 | <u>b29c85d10180cff1310d2b78a4e325764dbe088a3afc</u><br><u>a38ae5ffe59f89d3bd44</u> | - 0.01573314 BTC | ✓ |
| 176 | 2016-11-05<br>12:39:34 | <u>edf1b268e576ef0c097ca7432a655f3a8f7643fb0630</u><br><u>53e33c5402e99e2090ef</u> | + 0.01573314 BTC | ✓ |
| 177 | 2016-11-04<br>11:30:09 | <u>82abcd679de9e7a935a5c7c83f7322b29962034ac235</u><br><u>35e28c13d81aaf68cfb1</u> | - 0.01160499 BTC | ✓ |
| 178 | 2016-11-04<br>05:51:42 | <u>4dfb2c89d3d560138f9f0625aabf34a8cf572cbe78d7</u><br><u>0ec21c9088cfc3c61c3f</u> | + 0.01160499 BTC | ✓ |
| 179 | 2016-11-03<br>14:08:38 | <u>3c72b17850c54ce3f6a0eb314fb7e067a6f2a7038df6</u><br><u>88e06ef7a9ad13e2a9a6</u> | - 0.01684220 BTC | ✓ |
| 180 | 2016-11-03<br>12:46:43 | <u>1bb9f22d9e4ce62eeced50a2ed2df5c4317c8bd55bf2</u><br><u>705662f46f82dce7fae5</u> | + 0.01684220 BTC | ✓ |
| 181 | 2016-11-03<br>06:54:59 | <u>fdd2b84ff8e06c332622a6474ac9d1702c78ef41f460</u><br><u>889d6c53620e79560459</u> | - 0.02351997 BTC | ✓ |
| 182 | 2016-11-03<br>03:22:02 | <u>3b3d6f8d084b1232b4afd1b2176c670b443a1a955a66</u><br><u>c0cec3d0d61fb61699b7</u> | + 0.02351997 BTC | ✓ |
| 183 | 2016-11-01<br>11:10:32 | <u>688fcca381df2cd15f8c20dd65e389f77ec77dec7e5b</u><br><u>62d98581dc13ac687665</u> | - 0.00966019 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2016-11-01<br>06:17:11 | <u>a22c96327dc9c321da3e03</u><br><u>a0ec4f3a4a9c77f490ecc3</u><br><u>988e2ff7409b19f7aa23</u> | + 0.00966019 BTC | ✓ |
| 185 | 2016-10-29<br>15:09:25 | <u>a6148f3039f78bdf35c3d6</u><br><u>c9792a1e117f6465daad02</u><br><u>239d11d8880201b788a1</u> | - 0.00396932 BTC | ✓ |
| 186 | 2016-10-29<br>12:25:47 | <u>b3ea09345fdda47f28f946</u><br><u>bba9b5cd10e80ca7747125</u><br><u>ecdb0d2af3f60972a117</u> | + 0.00396932 BTC | ✓ |
| 187 | 2016-10-28<br>12:18:02 | <u>4cccd7ea3bb7f06f0deb29</u><br><u>cfec1c36a04fd38dcab7bc</u><br><u>d80bce46ef2ff8206182</u> | - 0.02434935 BTC | ✓ |
| 188 | 2016-10-28<br>08:19:03 | <u>be32250afd559266b9de69</u><br><u>dc562e331eb9a5fd0cb34</u><br><u>2337c162a557dc720783</u>  | + 0.02434935 BTC | ✓ |
| 189 | 2016-10-24<br>10:59:45 | <u>5ff99552ce84accd628fb9</u><br><u>06a4aea8146b0cc64ebb34</u><br><u>ede611735f9476333d20</u> | - 0.01756431 BTC | ✓ |
| 190 | 2016-10-24<br>05:22:23 | <u>fa01491e16932854706e63</u><br><u>7a9ddc698e88261d4800fb</u><br><u>55cdaf86b00d69f3f596</u> | + 0.01756431 BTC | ✓ |
| 191 | 2016-10-19<br>09:45:23 | <u>85463c288b788e70554db7</u><br><u>61184eec86259dfd2ff345</u><br><u>142b3ffaf8d32bd0bf6c</u> | - 0.00965600 BTC | ✓ |
| 192 | 2016-10-19<br>07:37:41 | <u>0b3776715841934e0d4ca0</u><br><u>82fb7df870aed28f79ca72</u><br><u>5f7b68774947220105e5</u> | + 0.00965600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2016-10-13<br>12:37:05 | <u>6295b025653b1f85e7667b</u><br><u>e26c6807702b00f4dc84e7</u><br><u>040485ff3325ac012d36</u> | - 0.02829885 BTC | ✓ |
| 194 | 2016-10-13<br>06:42:47 | <u>0331d6bf0b8f97c049fb4f</u><br><u>2159070972d4455837fbbb</u><br><u>77c9dd4617136d7dfab1</u> | + 0.02829885 BTC | ✓ |
| 195 | 2016-09-07<br>13:08:18 | <u>9e7325591b8fdf276288c0</u><br><u>e72d42ac3c79a658703dd1</u><br><u>d255b47ef10c0bd5e858</u> | - 0.00991341 BTC | ✓ |
| 196 | 2016-09-07<br>10:33:25 | <u>e02835abd68b1e4652ea33</u><br><u>1229a64e27ee4fca79b7bf</u><br><u>927fd69f7060d934fb61</u> | + 0.00991341 BTC | ✓ |
| 197 | 2016-09-06<br>12:17:10 | <u>e407962ffffd386f1155b9</u><br><u>4859fde1435f35bd4273b9</u><br><u>837d250816544d085708</u> | - 0.01088907 BTC | ✓ |
| 198 | 2016-09-06<br>10:44:31 | <u>3c8c534fb80f256dd174ad</u><br><u>8e1587887161eaa359447f</u><br><u>4c10b237d0dbae1040b0</u> | + 0.01088907 BTC | ✓ |
| 199 | 2016-09-05<br>01:51:34 | <u>31491e264ebc542f29b436</u><br><u>c273bbe30b366a82c5c426</u><br><u>8b8867a438c3b78d8d31</u> | - 0.00940314 BTC | ✓ |
| 200 | 2016-09-04<br>16:31:03 | <u>70c0ffecdad1f8d4ec43c2</u><br><u>bdde524a840a459353794d</u><br><u>f01e726b58b5359b03bc</u> | + 0.00940314 BTC | ✓ |
| 201 | 2016-08-12<br>12:52:56 | <u>5abd05f17a55943068f22d</u><br><u>e4fb77f2ad8d0369260bc0</u><br><u>3c3299409649dc30e6ee</u> | - 0.00641530 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2016-08-12<br>09:02:21 | <u>37962b6ba89999d16f4cad</u><br><u>c62a08aae0e6e15caed8e0</u><br><u>dbd9c3d1def47f9913bc</u>  | + 0.00641530 BTC | ✓ |
| 203 | 2016-08-11<br>14:23:45 | <u>5d2d0d600bf7bfff6fd0f16</u><br><u>9cef14e090fa28539256b9</u><br><u>850cc7ea7f9065e7caed</u> | - 0.05504987 BTC | ✓ |
| 204 | 2016-08-11<br>12:39:31 | <u>239205b1a626274c4c1260</u><br><u>e95ab79cb49a1842b1590e</u><br><u>2cfe34c4a1415e0949ea</u>  | + 0.05504987 BTC | ✓ |
| 205 | 2016-08-05<br>05:20:34 | <u>a313c5efe7a1003698af30</u><br><u>e1d9d2d39bd06f83c76cdb</u><br><u>b3bed8b978be90e4a288</u>  | - 0.00874400 BTC | ✓ |
| 206 | 2016-08-05<br>03:34:14 | <u>1a12ba4a122254a272d2be</u><br><u>01bb8698a1ef8355175059</u><br><u>94f648a65554b3c22675</u>  | + 0.00874400 BTC | ✓ |
| 207 | 2016-08-03<br>10:09:37 | <u>5fb9004af5da5c0e17a9dc</u><br><u>372c9adb1538b024e78058</u><br><u>b5d2567b778e104ef31b</u>  | - 0.02889744 BTC | ✓ |
| 208 | 2016-08-03<br>09:50:49 | <u>3497a4b32ed453a53dcf35</u><br><u>8013bcf843719f491f9764</u><br><u>c9c9a4b9309b6a3ab5c6</u>  | + 0.02889744 BTC | ✓ |

\* USD values displayed at the time of transaction

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