

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1B4kTSwbXdogax4DtcpKNCdz2QWTWz2r3j</u> |
| TOTAL RECEIVED | 1.17095671 BTC |
| | 74,039.59 USD |
| TOTAL SEND | 1.17095671 BTC |
| | 74,039.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-04-11 07:20:44 | <u>fb8c7a85b117fd06b15b23</u> <u>a24cf6b96596b6a18c8457</u> <u>37d8cb8005db26301e4c</u> | - 0.00030336 BTC | |
| | | | 12.45 USD | |
| 2 | 2022-04-11 00:22:28 | <u>19453ac493e1efc570fb3a</u> <u>7f1eceafad491fbccd68e1</u> <u>243263c02f5106b182a0</u> | + 0.00030336 BTC | |
| | | | 12.77 USD | |
| 3 | 2022-02-23 16:51:08 | <u>88765028c1e6a79d70ac70</u> <u>27f8f8ccf9e6850b6a9c2c</u> <u>7eed158697652b5fbdf6</u> | - 0.00028866 BTC | |
| | | | 10.75 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2021-05-30 09:03:39 | <u>7fd8d5268ddd1f4a9d1cb7</u> <u>bf29f9b28b464b67aca33d</u> <u>5074b62492616082b0b2</u> | - 0.00058193 BTC  | 20.74 USD | ✓ |
| 5 | 2021-02-13 11:48:45 | <u>282166991a680fbea9d778</u> <u>1f877c00b6801cfd17850b</u> <u>6327a190317220c7f7e6</u> | + 0.00058193 BTC  | 27.44 USD | ✓ |
| 6 | 2020-01-22 08:12:36 | <u>fc5d0d47d43822a5d9c67b</u> <u>413ef77b05e8efc10b6cd0</u> <u>7713cce39dd6df1f8efd</u> | - 0.00100035 BTC  | 8.68 USD | ✓ |
| 7 | 2020-01-22 00:14:30 | <u>65c496e29e0918b54cf4b4</u> <u>82935f53c5bdd93f6d076d</u> <u>20ab0ca3dacb80861428</u> | - 0.00108045 BTC  | 9.38 USD | ✓ |
| 8 | 2019-11-18 05:46:14 | <u>4a46afd88d61cb9a85b528</u> <u>5645bda5541cae5eba0239</u> <u>b92206353de993ac9d83</u> | - 0.00185579 BTC | | ✓ |
| 9 | 2019-11-17 21:39:24 | <u>3226c9a28c78b4bbd2d8e2</u> <u>f0957074bd71947e6a1c83</u> <u>1f1569373489781377bd</u> | + 0.00185579 BTC | | ✓ |
| 10 | 2019-11-03 21:36:17 | <u>5b095d4cc45903026bf164</u> <u>f05eb21c830b2b33cfad56</u> <u>7d687d58e3f4c8b99cb1</u> | + 0.00108045 BTC | | ✓ |
| 11 | 2019-02-13 16:21:19 | <u>361b6830377915618398e2</u> <u>5ca8a1286765eddb5fce57</u> <u>af0328b2d35af72a1328</u> | - 0.00351079 BTC | | ✓ |
| 12 | 2019-02-11 12:15:45 | <u>e830823f2f7dc54d4b451f</u> <u>c2db435b053e4b8db7c897</u> <u>9b2d0328271f46696f53</u> | + 0.00351079 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-06 20:04:22 | <u>ef751307f82faee1d7405a</u> <u>4f03f6d184e8df23417366</u> <u>e4d6e310c7c6b207c670</u> | - 0.00101129 BTC | ✓ |
| 14 | 2019-02-02 18:21:10 | <u>531fca3973e77668c96cff</u> <u>5cc390a37ef31388f80203</u> <u>498088fb177a46867e57</u> | + 0.00028866 BTC | ✓ |
| 15 | 2019-01-15 14:13:17 | <u>bedd28dd6da5fdc80f4e4c</u> <u>4d2de386b07bd218b45ab2</u> <u>864784ec2e1f0c7583de</u> | + 0.00100035 BTC | ✓ |
| 16 | 2019-01-03 17:07:03 | <u>45910b79a509cd8ec5589e</u> <u>fe22ec5296469a5f5f18f2</u> <u>10efd1a15be2d48c7760</u> | - 0.01525320 BTC | ✓ |
| 17 | 2019-01-03 12:46:37 | <u>d284cd65f7d41eb752ffd2</u> <u>f5bb6c54db6c9635eabc14</u> <u>7bda56f82da866036ce2</u> | + 0.01525320 BTC | ✓ |
| 18 | 2018-12-08 02:42:37 | <u>3b31a4a0c2a5e358a38da0</u> <u>f51e97f7f6b30ba588b545</u> <u>daf4043d25918875d2b3</u> | + 0.00101129 BTC | ✓ |
| 19 | 2018-10-26 22:35:05 | <u>df28b0d8db627379aa4312</u> <u>49c3258844e6c814b4f904</u> <u>3e38edeb3ce94e8609f3</u> | - 0.00428417 BTC | ✓ |
| 20 | 2018-10-26 09:12:47 | <u>112aedc261cf5a9965fa4e</u> <u>0ed59f54e6c161eb653ae2</u> <u>f5e87bcfba7695d3308e</u> | + 0.00428417 BTC | ✓ |
| 21 | 2018-09-23 11:01:40 | <u>29f093465e73f6eebbda92</u> <u>0cbb1a5cca9975e6184477</u> <u>033d1c92c4c0c520ab08</u> | - 0.00150343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-21 22:31:33 | <u>71c19a1b40d22f5ccea7cfce755e44df49f6e04fbbec996f2fc20a3b79060123</u> | + 0.00150343 BTC | ✓ |
| 23 | 2018-09-01 12:41:11 | <u>62055b14c79a64d20b2a40d8992bf5cde3a34e882d21882811c593a415e98c97</u> | - 0.00430519 BTC | ✓ |
| 24 | 2018-09-01 06:30:11 | <u>7a294a8440361f95cdd8c4b7c68515f847a514a55ef72622e17e87bb1eb8233f</u> | + 0.00430519 BTC | ✓ |
| 25 | 2018-08-27 14:32:01 | <u>89e1e3805e6e346bf9ac75498906720b10c95c216804985949a9245e58e0bae0</u> | - 0.00248694 BTC | ✓ |
| 26 | 2018-08-26 22:21:16 | <u>764f49bd872a4ff0da524c8f66d3d2be5eb734b48efaf970035ca0fa30ee653c</u> | + 0.00248694 BTC | ✓ |
| 27 | 2018-08-20 12:12:56 | <u>c3a588ec7c9e599a61aa4b0bc9c432942f986cbde27b4ffcb00d3563fe3cec0c</u> | - 0.00982223 BTC | ✓ |
| 28 | 2018-08-20 10:39:48 | <u>1ce85acfb6181d84d39ccb11d27235d17ea1dff3b8c3e395fd75a51df1790544</u> | + 0.00982223 BTC | ✓ |
| 29 | 2018-04-09 10:16:55 | <u>75be0051fb97ce2bf03c6cad2955ff192629ad962b4b8bcd6588886b2087ff88</u> | - 0.04000000 BTC | ✓ |
| 30 | 2018-04-09 09:16:42 | <u>b8b4fef8034c58070fb723e79c7a0e4909c4597846ba8517c3da74f8240f336f</u> | + 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-02-27 10:00:09 | <u>ec8b29ca2f63f1a4191877</u> <u>1daa1385a5463f8b2acae1</u> <u>a9c721093755cc1c9fe7</u> | - 0.00407391 BTC | ✓ |
| 32 | 2018-02-27 10:00:09 | <u>ec8b29ca2f63f1a4191877</u> <u>1daa1385a5463f8b2acae1</u> <u>a9c721093755cc1c9fe7</u> | - 0.01605584 BTC | ✓ |
| 33 | 2018-02-27 09:28:00 | <u>f51f7aeb9d432e38201f27</u> <u>c29041bfff2a8eabe5e7bb</u> <u>1a87aacbbe0039c911b8</u> | + 0.01605584 BTC | ✓ |
| 34 | 2018-02-27 09:20:37 | <u>cd6a4e1c66d412a16121f3</u> <u>5e68eb3b5ce487314c05c2</u> <u>3cf2ebe66894d6449c15</u> | + 0.00407391 BTC | ✓ |
| 35 | 2018-02-17 08:49:17 | <u>1bbe5f0e75123040d1ada4</u> <u>df179a53644c80b6636e82</u> <u>0075b3d74235e9e52508</u> | - 0.00217593 BTC | ✓ |
| 36 | 2018-02-17 02:17:28 | <u>960ffc17b766c00efff82c</u> <u>4eb1463ab0b7f85625f776</u> <u>bc4798e97c4df78a281a</u> | - 0.00264328 BTC | ✓ |
| 37 | 2018-02-17 01:09:03 | <u>ddfbbbe0727e4db88eb2ad0</u> <u>79fa77b0f61fa54d114584</u> <u>551448446f38ff35afb4</u> | - 0.00277108 BTC | ✓ |
| 38 | 2018-02-15 10:10:46 | <u>c19ebae00fffa070a97d6d</u> <u>b9aa2644952c39de2cd656</u> <u>4f8b9a95f777744863a9</u> | - 0.00301735 BTC | ✓ |
| 39 | 2018-02-15 02:03:37 | <u>6ccb63a772a508276e81c2</u> <u>d1791d6eba89371a4405ba</u> <u>5caad2fb429569dc4093</u> | - 0.00302960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-02-05 06:05:59 | <u>3ecef4d992004f7210ca3e6f2a4fd05053a0d316907cb6c4714b15c2434f1518</u> | - 0.00342447 BTC | ✓ |
| 41 | 2018-01-30 02:54:52 | <u>11981e90f8a1a3ffc7646c08be1d061d9d70006de97707f947dcd97d2db1aa69</u> | - 0.00184633 BTC | ✓ |
| 42 | 2018-01-30 02:54:52 | <u>42a1bd847d22675dc51c6ce3180316c0b4888063fec5ac6c0b7bac6534db8882</u> | - 0.00183633 BTC | ✓ |
| 43 | 2018-01-30 02:54:36 | <u>379b14a3bbc15f89446a9d05ea9d843090bc2e3857499c1947fd9ee3bceae043</u> | - 0.00192093 BTC | ✓ |
| 44 | 2018-01-30 01:26:18 | <u>3d212336020771b26a6c5a277b71c7b7cb0705336b33a80c41791d41c2d999f5</u> | - 0.00218202 BTC | ✓ |
| 45 | 2018-01-30 01:26:18 | <u>a09b8b903301be00fd1c35179ef667119edf49047d076fe489a8a8fa12374552</u> | - 0.00206986 BTC | ✓ |
| 46 | 2018-01-29 23:44:22 | <u>5dc2cc32c5df6daec61d1eeddca245cd271a9bb9f645a536f47a0175f790b6daf</u> | - 0.00192312 BTC | ✓ |
| 47 | 2018-01-29 23:33:41 | <u>dd675d56e596310b5471d7b6dbab826fe9215926b8898d772f3942919f16efe5</u> | - 0.00215676 BTC | ✓ |
| 48 | 2018-01-29 20:38:57 | <u>2dad029657dc499a1236e3e139ff6bd01d199e803af1873014b5996af0ec7c0b</u> | - 0.00210494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-29 19:26:25 | <u>419f26fcdee2a45d7135e68dccd57dc176a3218a2830b247a87a406b106a68c9</u> | - 0.00206515 BTC | ✓ |
| 50 | 2018-01-29 19:26:25 | <u>12ab749609c18219d118aaab2fae508726356f6f36b11953480e6880a6914f05</u> | - 0.00200952 BTC | ✓ |
| 51 | 2018-01-29 19:26:25 | <u>b3d4e9f517bf1e3149a7f6ede2875d46f3e38bce1d3b90894b93b06e369078</u> | - 0.00173312 BTC | ✓ |
| 52 | 2018-01-29 18:21:48 | <u>a6c8a51abf8042be6fb0377535466bd61553aa3b3881faf84d95281e60bcc224</u> | - 0.00217784 BTC | ✓ |
| 53 | 2018-01-28 23:57:37 | <u>b55ab18103213de9cdf32020e62231100c40a6340c61d1aae300f0526214d3c6</u> | - 0.00276841 BTC | ✓ |
| 54 | 2018-01-28 23:35:52 | <u>28cc71ec061b0b4323526ce66f3f36bb5772f97c4a50b648199934b2b6d57414</u> | - 0.00262881 BTC | ✓ |
| 55 | 2018-01-27 08:39:44 | <u>637f15bd0d88b34e286de76cd498d7e52563224e3d95a65b830621e5e4f3109f</u> | - 0.00651166 BTC | ✓ |
| 56 | 2018-01-04 20:05:56 | <u>449674a40ab34ecaae87ecb0c1b1572228f724bb7f1c23b6db2e9ab0e069e2</u> | + 0.00342447 BTC | ✓ |
| 57 | 2017-12-29 18:09:57 | <u>cf527c65108ccbd5328636086997a645eb2862448080d9dc60beb6407b4222fe</u> | + 0.00301735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-24 14:02:45 | <u>75121a35c61f8f0fe0d8ee</u> <u>22397f8f4f7c45d7db3f5f</u> <u>d52f2d54828d804e4d9f</u> | + 0.00302960 BTC | ✓ |
| 59 | 2017-12-19 19:12:05 | <u>6847dd68572f9b3ca4f179</u> <u>8712a4b44aacb2f4117c02</u> <u>48f6d06d644553544aa0</u> | + 0.00264328 BTC | ✓ |
| 60 | 2017-12-15 20:40:57 | <u>b7554beff512d9b9b3aa67</u> <u>ea06484c960779ef9c7f66</u> <u>b88c48271f439a172ab0</u> | + 0.00277108 BTC | ✓ |
| 61 | 2017-12-12 14:31:23 | <u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u> | + 0.00262881 BTC | ✓ |
| 62 | 2017-12-07 21:08:48 | <u>a507c6a94e51f07723b52f</u> <u>327058b5b7c08346004ff3</u> <u>05b876c32a9b7ff5c43c</u> | + 0.00651166 BTC | ✓ |
| 63 | 2017-12-07 16:51:53 | <u>7add33da30a6006a0b6b5c</u> <u>a731718e6281b15d668e53</u> <u>889dc304dcc648a96bb7</u> | + 0.00217593 BTC | ✓ |
| 64 | 2017-12-04 17:25:28 | <u>90255158898298007a6ac0</u> <u>803bba649662845bcf0073</u> <u>dd755703a1b5a3796e6c</u> | + 0.00218202 BTC | ✓ |
| 65 | 2017-12-01 14:51:01 | <u>a300a86ea9c7aee26a8401</u> <u>704363ef9eb3b4248c5645</u> <u>949983cdb861c8a6696c</u> | + 0.00217784 BTC | ✓ |
| 66 | 2017-11-29 22:57:45 | <u>5f8d27e7a0cb80a93cb6e5</u> <u>fb0801d396dd030d9d3b0b</u> <u>cd1b720e318ebd7ca197</u> | + 0.00215676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-26 20:31:25 | <u>0c1737eae9d863394bea328e244710ce95f8ca970e93e092befe2f177f1a950c</u> | + 0.00210494 BTC | ✓ |
| 68 | 2017-11-23 21:51:40 | <u>06564fe2e44bcab65348206dac78011d60decaf3e08ad488011fdb2c602bac78</u> | + 0.00206515 BTC | ✓ |
| 69 | 2017-11-20 17:32:08 | <u>788964b25136c495e81f53688efe3529cd699b087767156f3b6521e2c55b2f52</u> | + 0.00206986 BTC | ✓ |
| 70 | 2017-11-17 17:34:21 | <u>3c6494f8e892edba076fb76d35a68c5fa1cdd6488316fd96bfe88bacc33454d2</u> | + 0.00183633 BTC | ✓ |
| 71 | 2017-11-14 23:37:56 | <u>4c4bf876858282d7eea16460f18d6e0d4c1f95b27906b2ae3885b5ab967055af</u> | + 0.00192093 BTC | ✓ |
| 72 | 2017-11-10 23:09:54 | <u>9e92e30c79e716aa6f2a5a5bf5e75461f79531af6b1e153bd356a7c4d2201c82</u> | + 0.00184633 BTC | ✓ |
| 73 | 2017-11-08 04:47:14 | <u>110f915eee91498079a88362902a718bba40c0bdb8d9af7ab0d180e988213e26</u> | + 0.00276841 BTC | ✓ |
| 74 | 2017-11-07 21:17:04 | <u>37b65458eae7ec37104186a82fe60e1633893a6f6fac75d764549f8a22dacca8</u> | + 0.00192312 BTC | ✓ |
| 75 | 2017-11-05 18:43:05 | <u>7928850dd53ffbf9e2f9986f0934a2d30af20793321116839ea42c1cb8d0112f</u> | + 0.00200952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-04 09:59:35 | <u>67f77b2fdd2d99bbe1d366882d3090ca20097cc720bafb2b63435ce185778124</u> | - 0.06824465 BTC | ✓ |
| 77 | 2017-11-03 09:25:11 | <u>016a7869eaad5d4df4592032a4c044a20dc3ac070267a9693aae75ae8ca73f2f</u> | + 0.00173312 BTC | ✓ |
| 78 | 2017-11-03 09:25:11 | <u>4c9ce99b21f9868e6b1d6073bca29a3a6adf26c4d149183a78ac612bf2cf6644</u> | + 0.06824465 BTC | ✓ |
| 79 | 2017-10-22 07:50:11 | <u>25608953bcb49865a7fa4f2370129db59c6eb86a9541d417aee6a0ee09352dd8</u> | - 0.01836740 BTC | ✓ |
| 80 | 2017-10-21 17:48:29 | <u>d883f218e3926f330cd4be57b590c08fbdb22cd57a007d58e29cdec60977d0c9</u> | + 0.01836740 BTC | ✓ |
| 81 | 2017-09-04 08:53:37 | <u>99f06974b12ec2c95a310af27d5c541ca8c1452ea4df99ed16309d9007139ab</u> | - 0.02500000 BTC | ✓ |
| 82 | 2017-09-04 08:53:37 | <u>99f06974b12ec2c95a310af27d5c541ca8c1452ea4df99ed16309d9007139ab</u> | - 0.03000000 BTC | ✓ |
| 83 | 2017-09-04 08:53:37 | <u>04ee4069a2e574bec410975fb923755a524b2c218070de4457bf94926f491c2b</u> | - 0.02010000 BTC | ✓ |
| 84 | 2017-09-03 20:55:41 | <u>1555e4c97db59b38143a8d249ce641bbe364e4faacb866958146506ffa1e41e</u> | + 0.02010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-03 20:15:48 | <u>ed54e22425e114f0e4ba25</u> <u>c668f536bd2c1cb3e77de1</u> <u>e3f7601f4050ad56d995</u> | + 0.02500000 BTC | ✓ |
| 86 | 2017-09-03 19:15:13 | <u>4197d4aeaa5e2732a16e3d</u> <u>9190640356b355c90cee25</u> <u>117ad8269676366f0137</u> | + 0.03000000 BTC | ✓ |
| 87 | 2017-09-02 07:46:09 | <u>4dce6cfa5d8f459e39bd46</u> <u>e38531b199c8ac44d28c09</u> <u>9598522d211eaae8e5ab</u> | - 0.01000000 BTC | ✓ |
| 88 | 2017-09-01 14:19:16 | <u>cebfb3d02cae33219ae694</u> <u>740995075835aa2021d7cc</u> <u>8ad10f9aa0c1ca640710</u> | + 0.01000000 BTC | ✓ |
| 89 | 2017-08-15 10:07:08 | <u>96df190cd358586af4795d</u> <u>098db35e933f3e7b1fb491</u> <u>ad20d3708f2e2ce46af2</u> | - 0.00750000 BTC | ✓ |
| 90 | 2017-08-14 08:54:02 | <u>3481cc24d206f3f49e2161</u> <u>0d8320b8c2f735d5e95e11</u> <u>a92260a3b78869d5ed2a</u> | + 0.00750000 BTC | ✓ |
| 91 | 2017-08-07 07:35:08 | <u>ab3d3fe4b47b751a42cb28</u> <u>43f0a019fa18261e35bfce</u> <u>f4e8ac8fd89ec80d83a3</u> | - 0.00543510 BTC | ✓ |
| 92 | 2017-08-07 07:35:08 | <u>4fc7d90f0bdc74846b9ac0</u> <u>2bc42762ef26375da47815</u> <u>a7f7e70f8fbe78ef7780</u> | - 0.00407224 BTC | ✓ |
| 93 | 2017-08-07 07:35:08 | <u>2daee4b5adcda36ae3089c</u> <u>4b2190105392a20a4ecba3</u> <u>d55ce0caf1490eabfb28</u> | - 0.03372828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2017-08-07 06:39:40 | <u>a2725ecc30853b6162c932</u> <u>129d3a5afe86e9d78d51ea</u> <u>f2a0c5386520f0fc9abd</u> | + 0.03372828 BTC | ✓ |
| 95 | 2017-08-06 14:31:21 | <u>30e12e0fb0152e8dfbb935</u> <u>21187af72070969d9450a1</u> <u>b8f5580f5eab6d612b42</u> | + 0.00407224 BTC | ✓ |
| 96 | 2017-08-06 12:27:32 | <u>bfb7fffbcb6d62efa7d5837</u> <u>e054eb570559d2cc8d03c1</u> <u>17d7d5faa028cbec2158</u> | + 0.00543510 BTC | ✓ |
| 97 | 2017-08-05 07:46:50 | <u>c9bb5b025789834424cc63</u> <u>be92b6a66b28783110f0b4</u> <u>cce720145a841d3b9611</u> | - 0.01419225 BTC | ✓ |
| 98 | 2017-08-04 22:21:23 | <u>36d11615b182dd8e177329</u> <u>cf4b42ac62b1781b877c4d</u> <u>62714ba3077b74bc2061</u> | + 0.01419225 BTC | ✓ |
| 99 | 2017-07-01 09:29:51 | <u>fea604465c1b3d3fac51c9</u> <u>bbb7294071c0a4f761f5e1</u> <u>c84f030a5cff63d23dcb</u> | - 0.00113544 BTC | ✓ |
| 100 | 2017-06-26 09:35:03 | <u>3b2dcf69542081f39a243e</u> <u>9f2f0bcf747668d65943fb</u> <u>c19dd2b938709a48bd97</u> | - 0.02345652 BTC | ✓ |
| 101 | 2017-06-25 21:50:31 | <u>3229ac9dada16864da7cd7</u> <u>14ab7911be728a9ee705c3</u> <u>88ff6dce9421ad03a003</u> | + 0.02345652 BTC | ✓ |
| 102 | 2016-03-20 15:23:05 | <u>800fd744537fdb44de74a6</u> <u>b35ac0eabaa0a72495e909</u> <u>8ae714d45de79534139c</u> | - 0.03000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-03-20 15:23:05 | <u>800fd744537fdb44de74a6</u> <u>b35ac0eabaa0a72495e909</u> <u>8ae714d45de79534139c</u> | - 0.19000000 BTC | ✓ |
| 104 | 2016-03-20 13:54:02 | <u>0210d5d2d44e2b22406260</u> <u>bc5b6f1c8d0d0f65080a6c</u> <u>790186f460bfe7cbc1a2</u> | - 0.09000000 BTC | ✓ |
| 105 | 2016-03-19 12:42:04 | <u>79af40b79ec9a86d492407</u> <u>21464822e104d95a3f8626</u> <u>aee15e71f6d6fecffe0d</u> | + 0.09000000 BTC | ✓ |
| 106 | 2016-03-19 09:42:00 | <u>acb71e854e35fb675783a9</u> <u>11f7b4f0891ccd6bb5066d</u> <u>cc128e71e4c6b406280c</u> | + 0.19000000 BTC | ✓ |
| 107 | 2016-03-18 19:06:06 | <u>9d5942a81c65b9f095dc62</u> <u>8a0c03eaa457019b75526d</u> <u>15b6a4a2c75081d098c4</u> | + 0.03000000 BTC | ✓ |
| 108 | 2016-02-10 11:30:32 | <u>9c8d5b974521b0493ee2c7</u> <u>eecc5629d1286321f30e45</u> <u>ff46fb065852bba8ab77</u> | + 0.00113544 BTC | ✓ |
| 109 | 2016-01-09 06:16:38 | <u>fc913d95814d71b8d27cdf</u> <u>2edef9493e9c31c8d13a08</u> <u>f1e0f15fe60030e3d971</u> | - 0.05000000 BTC | ✓ |
| 110 | 2016-01-09 06:16:38 | <u>fc913d95814d71b8d27cdf</u> <u>2edef9493e9c31c8d13a08</u> <u>f1e0f15fe60030e3d971</u> | - 0.05940000 BTC | ✓ |
| 111 | 2015-10-27 14:28:22 | <u>4449a3f6ace08a57a7224c</u> <u>6b79e736c74a618872dbf2</u> <u>ea39201bb2fcac2a2a8b</u> | + 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2015-10-06 12:54:06 | <u>251c04690bd8d2bf38aa90</u> <u>7f2e84c247a51638583bad</u> <u>e9536531a0388c187d45</u> | + 0.05940000 BTC | ✓ |
| 113 | 2015-09-18 18:09:09 | <u>5fd85520662689c4a5a435</u> <u>823b82cef6666083c998c1</u> <u>7d4e033014d24103c033</u> | - 0.04392308 BTC | ✓ |
| 114 | 2015-09-18 17:49:54 | <u>7b05c0ab1b85311da934c6</u> <u>377ce5a750abc6a5c5d8b8</u> <u>5de9a3d6cb59bed28a87</u> | + 0.04392308 BTC | ✓ |
| 115 | 2015-09-17 09:48:12 | <u>965033eaf069422f06c773</u> <u>47a9ac210951d731503683</u> <u>af9938a3ae4ec3238e19</u> | - 0.00032000 BTC | ✓ |
| 116 | 2015-09-17 08:50:47 | <u>18cf6f998b6e87106834f9</u> <u>f534da401da9c32616fc05</u> <u>fdaeb7024839ca9c698e</u> | + 0.00032000 BTC | ✓ |
| 117 | 2015-09-16 06:42:48 | <u>8542391de8c87737c8fc8d</u> <u>53ab5716da181c46247bf7</u> <u>af778e7bbd1d8f69ec07</u> | - 0.00206419 BTC | ✓ |
| 118 | 2015-09-15 19:50:06 | <u>ee89ef6f3b87c78ce08d42</u> <u>bccbd3fe0dded98d35cab0</u> <u>32aad7e3fdd8e598a63f</u> | - 0.00857384 BTC | ✓ |
| 119 | 2015-09-15 17:10:33 | <u>001cc516b646b9c62e07e0</u> <u>48737c9791fba14ed2e12e</u> <u>efa79a56c7b6822cf6a4</u> | + 0.00857384 BTC | ✓ |
| 120 | 2015-09-15 17:06:21 | <u>d7cc9cf898a9219e46dd96</u> <u>5d1b94f8f627d4bb6c2be3</u> <u>094ef6f7aff1d0f8b2e6</u> | + 0.00206419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2015-09-15 12:06:29 | <u>cd3007bb602d3191fcc56d</u> <u>e7d4c4690b260c72aef3bd</u> <u>e1892116fc697b52b669</u> | - 0.00156076 BTC | ✓ |
| 122 | 2015-09-15 12:06:29 | <u>cd3007bb602d3191fcc56d</u> <u>e7d4c4690b260c72aef3bd</u> <u>e1892116fc697b52b669</u> | - 0.02684000 BTC | ✓ |
| 123 | 2015-09-15 11:33:34 | <u>ae0f4a03e6f0a039ebccd4</u> <u>ed22433cdc599113e9a5b2</u> <u>13777b025478a38f0248</u> | + 0.02684000 BTC | ✓ |
| 124 | 2015-09-15 10:20:21 | <u>8a14bd101845946b23c635</u> <u>c1e09a20e7ecd4aba0869c</u> <u>04c6cc00e0339c3e0186</u> | - 0.01180746 BTC | ✓ |
| 125 | 2015-09-15 10:08:58 | <u>fc46f019bea31661fad8e5</u> <u>5c31bd09ad30d15643201b</u> <u>ba61097f00f432d8e2d1</u> | - 0.08932082 BTC | ✓ |
| 126 | 2015-09-15 09:35:38 | <u>a433ee6e144fa6c8bb9f6e</u> <u>f1198ae6f026513cc12609</u> <u>41d4c45e0077a2000090</u> | + 0.08932082 BTC | ✓ |
| 127 | 2015-09-15 09:35:38 | <u>8c05db88b377316db4dd22</u> <u>0d41d9e2248279017d4d61</u> <u>ac8c338cfb070d689be0</u> | + 0.00156076 BTC | ✓ |
| 128 | 2015-09-15 09:35:38 | <u>1c1d9020e36d83a68c5813</u> <u>4e6c6a216181ed79368e99</u> <u>95813806e13b3f7d5a32</u> | + 0.01180746 BTC | ✓ |
| 129 | 2015-09-14 19:55:52 | <u>83ef3623f42aaf71117b69</u> <u>699f92600cd74328784f4c</u> <u>b624a65edbccc0773d72a</u> | - 0.00780346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2015-09-14 11:46:04 | <u>1f703a7ddae8772e3d76f06358ebab03728ed759695e33ad83d187f1f04ca216</u> | + 0.00780346 BTC | ✓ |
| 131 | 2015-09-12 08:14:22 | <u>7fe7568158750d07aa606c713674468a33a782cbdd4fe5c9a76fc5680962e14</u> | - 0.02220394 BTC | ✓ |
| 132 | 2015-09-12 08:14:22 | <u>7fe7568158750d07aa606c713674468a33a782cbdd4fe5c9a76fc5680962e14</u> | - 0.00136026 BTC | ✓ |
| 133 | 2015-09-11 22:10:58 | <u>8ebe25398b3c20f89f4e6b7ce475e5328dc6519c83f5b3bd8bf723144dfabd6c</u> | + 0.00136026 BTC | ✓ |
| 134 | 2015-09-11 21:32:01 | <u>1fbe2842fafa22e9a31d78c62697a1ce7bc7e7aab0b1a4ed94721af365e6a5fa</u> | + 0.02220394 BTC | ✓ |
| 135 | 2015-09-11 19:10:27 | <u>de9d9c7ce703c222423830492f0061c79d6eba67a97f6c4d74cb4fb020ef9ff4</u> | - 0.03900000 BTC | ✓ |
| 136 | 2015-09-11 17:27:44 | <u>c34bbf27fb423fe4bbc259bf319690ea075cf0525224ba6b8f88aebd6783ea78</u> | + 0.03900000 BTC | ✓ |
| 137 | 2015-09-11 14:16:35 | <u>65f61691d259e71b5e29c5fbfbddcd8beb478fa9694d36613123959fb54a9f48</u> | - 0.00249248 BTC | ✓ |
| 138 | 2015-09-11 14:16:35 | <u>65f61691d259e71b5e29c5fbfbddcd8beb478fa9694d36613123959fb54a9f48</u> | - 0.01076491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2015-09-11 13:18:08 | <u>91d17513d202524e25c14e</u> <u>dec1bd98ef0ea2e4484be3</u> <u>f04668d1da5f2b40461c</u> | + 0.00249248 BTC | ✓ |
| 140 | 2015-09-11 12:51:16 | <u>4da0bd1b47c809b1baf8b7</u> <u>f2a10b6fcf408597cea3c6</u> <u>3c4dedda211656c1d874</u> | + 0.01076491 BTC | ✓ |
| 141 | 2015-08-15 10:24:21 | <u>8eb2660df3dcb7eb1e9567</u> <u>788aca6ea8e824019dbae7</u> <u>50a534ab5e750e83d3f9</u> | - 0.00100308 BTC | ✓ |
| 142 | 2015-08-14 20:47:09 | <u>3bdfbdd1bd182b59689415</u> <u>2bfae875c5c29e80ed3fde</u> <u>c7e4b66c897da8530814</u> | + 0.00100308 BTC | ✓ |
| 143 | 2015-08-12 06:07:47 | <u>e3fd25374c6ff2bd88d9c3</u> <u>7aedda4ca2de2ae15e11e0</u> <u>342d17667b82df5e4bbb</u> | - 0.00005000 BTC | ✓ |
| 144 | 2015-08-12 01:34:20 | <u>9a89f7edb20968ab00419c</u> <u>1de7a3338798ce11abb33f</u> <u>4f68ec35176039611f2b</u> | + 0.00005000 BTC | ✓ |
| 145 | 2015-08-11 19:43:21 | <u>e9b7f349be4dd3d5ed21c1</u> <u>877d8910c0b684bac13953</u> <u>303f52f4d55c053cb62f</u> | - 0.00330000 BTC | ✓ |
| 146 | 2015-08-11 14:51:58 | <u>0bc684c04f54c20e95df55</u> <u>74bbc9786d4c79559aacc3</u> <u>7fb9caa0eddb470b56b3</u> | + 0.00330000 BTC | ✓ |
| 147 | 2015-07-20 18:38:26 | <u>8164e3721e9d9c95ce14aa</u> <u>5b6ec7ba5762e97201265f</u> <u>19ffb4842f72819c8f8a</u> | - 0.00100589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2015-07-20 13:38:31 | <u>3ca33ac9564ae0c70baa86</u> <u>ed621b1c146864db4fcdb8</u> <u>179e9276962844f58201</u> | + 0.00100589 BTC | ✓ |
| 149 | 2015-06-08 19:20:55 | <u>cec128cbc1ff1820d956da</u> <u>96fabf2c4322a405eb1f53</u> <u>3a19e2a9860b48460e70</u> | - 0.05289360 BTC | ✓ |
| 150 | 2015-06-08 15:59:19 | <u>fb4ce41ff0b5ff43bc07b</u> <u>4a95c0cb9859241d2111f6</u> <u>c788883448465278f959</u> | - 0.00362302 BTC | ✓ |
| 151 | 2015-06-08 15:44:39 | <u>ad785ca185de8f175fa917</u> <u>ab6bb51b379a3f8d221f78</u> <u>189bb0e80f1fad5c82b6</u> | + 0.05289360 BTC | ✓ |
| 152 | 2015-06-08 15:02:06 | <u>cb9dd657d8d7c42b1c77d9</u> <u>1df4d88fbdc6884d59f04f</u> <u>7441f7b6316c94997613</u> | + 0.00362302 BTC | ✓ |

* USD values displayed at the time of transaction

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