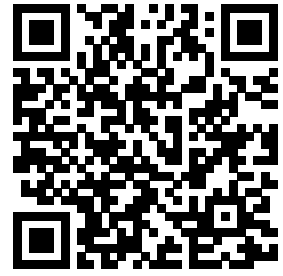


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1C61jhCofcTJb7KoEZ5caEhsj2io1PNFmy</u> |
| TOTAL RECEIVED | 6.24892015 BTC |
| | 393,207.05 USD |
| TOTAL SEND | 6.24892015 BTC |
| | 393,207.05 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00055046 BTC 10.93 USD | |
| 2 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00048898 BTC 9.71 USD | |
| 3 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00029600 BTC 5.87 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00028879 BTC 5.73 USD |  | ✓ |
| 5 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00073996 BTC 14.69 USD |  | ✓ |
| 6 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00028870 BTC 5.73 USD |  | ✓ |
| 7 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00028930 BTC 5.74 USD |  | ✓ |
| 8 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00030590 BTC 6.07 USD |  | ✓ |
| 9 | 2022-10-14 00:43:02 | <u>4510d32da9dd9ccd9bd7d6</u> <u>1ab2360f43724346a1e995</u> <u>cc89620a50d91b766e30</u> | - 0.00042567 BTC 8.45 USD |  | ✓ |
| 10 | 2022-10-14 00:43:02 | <u>9eafdaf73d4be45f1eb4ec</u> <u>ed5fb60e6405b0f4da9a0c</u> <u>50ed70ef3168602d7eba</u> | - 0.00124773 BTC 24.78 USD |  | ✓ |
| 11 | 2022-10-14 00:43:02 | <u>9eafdaf73d4be45f1eb4ec</u> <u>ed5fb60e6405b0f4da9a0c</u> <u>50ed70ef3168602d7eba</u> | - 0.00033975 BTC 6.74 USD |  | ✓ |
| 12 | 2022-10-14 00:43:02 | <u>9eafdaf73d4be45f1eb4ec</u> <u>ed5fb60e6405b0f4da9a0c</u> <u>50ed70ef3168602d7eba</u> | - 0.00040963 BTC 8.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-10-14 00:43:02 | <u>9eafdaf73d4be45f1eb4ec</u> <u>ed5fb60e6405b0f4da9a0c</u> <u>50ed70ef3168602d7eba</u> | - 0.00199469 BTC  | ✓ |
| 14 | 2018-09-21 21:06:56 | <u>5aeb86e826913d0a62ac4c</u> <u>6b1773da0fb903542b57d7</u> <u>457956919ec746a83676</u> | - 0.02602408 BTC | ✓ |
| 15 | 2018-09-21 17:24:12 | <u>6563e7df25419fbd2fa5a7</u> <u>639da20f00e3d83ae0a5f2</u> <u>aaed012780ea272ea713</u> | + 0.02602408 BTC | ✓ |
| 16 | 2018-09-12 19:03:35 | <u>f0ab11fae2ebf55aad8472</u> <u>b80cc49e713a72f17f8ea8</u> <u>2fab8bc0152a555be768</u> | - 0.01380347 BTC | ✓ |
| 17 | 2018-09-12 18:09:25 | <u>083f09876077a8106a0353</u> <u>376dc9789779634c5bcc50</u> <u>4beb6bbfcfad3cfa96f1</u> | + 0.01380347 BTC | ✓ |
| 18 | 2018-08-14 18:32:26 | <u>33d975ea6ec1e177e2ee49</u> <u>a4c03c9b23ce15ee559b09</u> <u>87ed2836107b9d52b960</u> | - 0.02603706 BTC | ✓ |
| 19 | 2018-08-14 17:16:16 | <u>82ec8b546f3dacb17fa074</u> <u>ec9bd33bbbef4944047fa9</u> <u>443173c96ccc8b2fcda8</u> | + 0.02603706 BTC | ✓ |
| 20 | 2018-08-09 19:26:13 | <u>b713c70685bcbdbf1bb42e</u> <u>a21fbe11f0bbb8c9053681</u> <u>56ad2e808d26227fa62f</u> | - 0.05657503 BTC | ✓ |
| 21 | 2018-08-09 15:21:28 | <u>b0d25a9b0001e372436cda</u> <u>130cdda6d5447862e0653d</u> <u>00f8250c8463ff67e45b</u> | + 0.05657503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-04 20:54:56 | <u>42b270d84c2298681c8b04a8b7dfd4bd38f4c326ab815e46a348c7fd75afe107</u> | - 0.04447826 BTC | ✓ |
| 23 | 2018-08-04 19:52:36 | <u>8d8380a4b5eac00d52c3357b55cf5d8d7a408f9add08350c1d9cc7fbdf25f2db</u> | + 0.04447826 BTC | ✓ |
| 24 | 2018-07-14 06:44:23 | <u>e1471b8b928bff38db68a15f29dad4fceb5640ee1397e64c05b52578ce2f532f</u> | + 0.00124773 BTC | ✓ |
| 25 | 2018-06-19 00:10:20 | <u>08996bebd08697ee4fba5fa319afdfe27b17bd2074630707cfa09809e018a68d</u> | + 0.00033975 BTC | ✓ |
| 26 | 2018-06-18 10:06:39 | <u>c7ccd26e33344015198431826ebbab230ded913a67a6604a8021cbd700bc17a7</u> | + 0.00040963 BTC | ✓ |
| 27 | 2018-06-16 03:15:44 | <u>61246e70d5c7f3fcc106f115db0f7845058effd3584b87a530492cb7fe94db09</u> | + 0.00199469 BTC | ✓ |
| 28 | 2018-06-13 21:00:52 | <u>798d714f2855c37f95a3c9a50ccb07bb2458efe5a0f57f4fb890739ae491537</u> | + 0.00055046 BTC | ✓ |
| 29 | 2018-06-11 17:01:55 | <u>0677edbb83eb896e4fe1b348e057953488c2cb1231444127ce3e906a6c987cdc</u> | + 0.00048898 BTC | ✓ |
| 30 | 2018-06-04 00:38:42 | <u>094e2a43fa86b2286e8e6dd60418ab1dfce6520faaf58e4c60c940123b9ae215</u> | + 0.00029600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-03 03:42:26 | <u>6f9ba702d2497b1f5b0b1b0dd498ae8c043e7fef28d0b05f2353e367fb34fa96</u> | + 0.00028879 BTC | ✓ |
| 32 | 2018-05-29 23:14:11 | <u>fb9669f417f909ebdf5a14d697d7fddade32f05e8bbdab03c16571d406c9c34f</u> | + 0.00073996 BTC | ✓ |
| 33 | 2018-05-26 01:06:15 | <u>79a6b59adcd2f46e18fec29cae021efeffd9068c20408b2d01daec9a5016d3cb</u> | + 0.00028870 BTC | ✓ |
| 34 | 2018-05-21 04:48:36 | <u>2e1aec975750067b66a70cab7801e00b344693a16d01c21dfe86613f939c831b</u> | + 0.00028930 BTC | ✓ |
| 35 | 2018-05-10 10:22:54 | <u>b07f773be873a5f61dd8f043746fe2e84934b9e0d5979d5f3f0590f40fdf33dd</u> | + 0.00030590 BTC | ✓ |
| 36 | 2018-05-02 19:03:45 | <u>8b87acc6d236cc9741bdb5dbe18cc3bbb0b4865cc4adaea576b4daa192cf5315f</u> | + 0.00042567 BTC | ✓ |
| 37 | 2018-02-07 18:09:46 | <u>495ec54518dd371e67f5c98adcf92ee0a60d071716acad9c4fc1ed3ff440d093</u> | - 0.01799721 BTC | ✓ |
| 38 | 2018-02-07 17:17:13 | <u>50f67180b8a1a4b40693e4be3f1dfa11cae380425844e741a5505ab5349241a2</u> | + 0.01799721 BTC | ✓ |
| 39 | 2018-01-09 06:33:29 | <u>1775a88d116b974c96ae939e0fb2efeb532c6bad4271dfb7a694cce6a46d70b2</u> | - 0.01529485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-09 03:30:49 | <u>8dc210ac2ceb5bafde4073</u> <u>50c406c16fd6f0f1590497</u> <u>636fc949292adabe1989</u> | + 0.01529485 BTC | ✓ |
| 41 | 2018-01-01 21:16:52 | <u>7bf518581072eaf66d8917</u> <u>b6ff0a88ee8e55ed5c7824</u> <u>9b79a91c95823b08e814</u> | - 0.02683353 BTC | ✓ |
| 42 | 2018-01-01 20:53:20 | <u>237b749e97bb6b5b63da00</u> <u>0295e0d2c3c6a272c67771</u> <u>afb98ea8db054b9ab8cf</u> | + 0.02683353 BTC | ✓ |
| 43 | 2017-12-13 01:05:19 | <u>fee81a8f5b72aad3420758</u> <u>7c22d79194229ae9a3f06f</u> <u>17b2bbc3fef8ca07ba03</u> | - 0.02613372 BTC | ✓ |
| 44 | 2017-12-13 00:03:50 | <u>0c0755c6734087071979ff</u> <u>447093273a841ea77006e1</u> <u>dfcc3b6b1ccc0399b0ae</u> | + 0.02613372 BTC | ✓ |
| 45 | 2017-08-03 18:14:18 | <u>e79caeb17854d9f4e9156f</u> <u>aea5211aac8fbeb1e862a3</u> <u>36cf23aa9470607df60d</u> | - 0.07600239 BTC | ✓ |
| 46 | 2017-08-03 17:47:54 | <u>108d3a3807d0ac74e1ff01</u> <u>adda08edb42b4f7f0f296a</u> <u>34e02e3295bebb491fb7</u> | + 0.07600239 BTC | ✓ |
| 47 | 2017-08-02 17:16:44 | <u>a64a603d62d0562c2ba7b7</u> <u>bda6ac4f5679ba1ec23883</u> <u>bac76b57df1613a97c1b</u> | - 0.07315000 BTC | ✓ |
| 48 | 2017-08-02 13:36:57 | <u>3c2dad8f0a0d280c32d6e8</u> <u>af2dee3e4092bbb827f6d8</u> <u>89882e44a724002b3f20</u> | + 0.07315000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-24 14:01:55 | <u>045359579c31576a8e0dbd</u> <u>35bb20328e175f68b839d5</u> <u>293a5d6854eed0e1acff</u> | - 0.04887400 BTC | ✓ |
| 50 | 2017-07-24 13:24:10 | <u>44c7c7c33e1659cfe973f4</u> <u>60ffd760a1675e1db6d3ff</u> <u>6dae65c2f047ed86eff8</u> | + 0.04887400 BTC | ✓ |
| 51 | 2017-07-19 21:09:05 | <u>a40b5c6c2651268fa3dcef</u> <u>cf3547d36e7072b5abaa5c</u> <u>058a129e24eb501ffce6</u> | - 0.10239700 BTC | ✓ |
| 52 | 2017-07-19 20:10:57 | <u>1e0a6581fdd87c5dca06b4</u> <u>cb0fa73354c72feab9dc46</u> <u>845c0d63e0e3d55cb1ae</u> | + 0.10239700 BTC | ✓ |
| 53 | 2017-07-14 03:11:19 | <u>3e7aa44effabbbd5ca8e9a</u> <u>0e8e03fd6a7939595192d0</u> <u>befdda0428a19f02a088</u> | - 0.02695600 BTC | ✓ |
| 54 | 2017-07-14 02:25:34 | <u>5039c1939e5b56e35dda4c</u> <u>96cc6d9b71ecd436f9f2ba</u> <u>d9ec06026b334d4e3038</u> | + 0.02695600 BTC | ✓ |
| 55 | 2017-06-15 01:25:46 | <u>88560cea2b208f67d6489e</u> <u>15b6583ff93ebe4c156151</u> <u>e478cccfa30c8f312a9d</u> | - 0.11596231 BTC | ✓ |
| 56 | 2017-06-15 00:24:50 | <u>0f98536fd6104413c2b05d</u> <u>5046397366b03f0a1eca14</u> <u>d74394a1aae19fd11193</u> | + 0.11596231 BTC | ✓ |
| 57 | 2017-05-22 21:12:52 | <u>6decf0a0921b31ab090b3b</u> <u>e055c9e433e052887d1a88</u> <u>30c304c2dee7974c9176</u> | - 0.06672171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-22 20:48:02 | <u>f29a371a3e764c0a00b6cf</u> <u>5cd5c50ba2a1bf51afdd8f</u> <u>8fb59a22ad6ee6eb4d76</u> | + 0.06672171 BTC | ✓ |
| 59 | 2017-05-07 00:52:47 | <u>1f07e9dda7e96081d365d7</u> <u>857261bf66bf72998327b4</u> <u>19caccd164e84cc34e4c</u> | - 0.27299784 BTC | ✓ |
| 60 | 2017-05-06 20:59:32 | <u>411378c429e78c9c93f985</u> <u>2ceac087af62502618eaaf</u> <u>14badfedfaf88a885c25</u> | + 0.27299784 BTC | ✓ |
| 61 | 2017-04-13 08:34:35 | <u>1320dbec3abd8305a81447</u> <u>54c973f12f3a7e0aa83942</u> <u>b92e8ec3509403f3a890</u> | - 0.00731275 BTC | ✓ |
| 62 | 2017-04-11 06:49:11 | <u>c2fafb1917bf7ee291d52c</u> <u>6cf4d99c206da5051d174a</u> <u>7cc4bcd4cf1fb6dcfd57</u> | - 0.17850742 BTC | ✓ |
| 63 | 2017-04-11 02:36:33 | <u>731ca2949b38c73b19dde4</u> <u>2d7ae79c4a755a538f1d00</u> <u>8fd02c43dc5b4b62378e</u> | + 0.17850742 BTC | ✓ |
| 64 | 2017-04-10 12:03:29 | <u>f1b2dfc1a1a4536c75b981</u> <u>427c3cd7802274c681850a</u> <u>a3ad356e39453a4f1ddc</u> | + 0.00731275 BTC | ✓ |
| 65 | 2017-04-10 07:30:06 | <u>38e221eaae2c30acf3a1be</u> <u>7abc77802d8d3fc0517eae</u> <u>f042158e7c87702e06d2</u> | - 0.16631767 BTC | ✓ |
| 66 | 2017-04-10 00:29:40 | <u>0b81429039c96494995686</u> <u>b6c1046e3431311ea64801</u> <u>12f2963e4285f0bd8e2f</u> | + 0.16631767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-09 22:51:11 | <u>f920486dc008332b75d4b70312dfb17539afadd8131a7e3cc87d4924a6a56074</u> | - 0.17062000 BTC | ✓ |
| 68 | 2017-04-09 16:10:23 | <u>42bf0e17b94e98363a1b423aa5f7aee8b9514513e1abf7d6fa1708cb1c9edd59</u> | + 0.17062000 BTC | ✓ |
| 69 | 2017-04-09 08:23:41 | <u>d67ad60175414a3702366eb30dc2bc1b0bcf19edb002e6abcbbde67a5e1ed723</u> | - 0.36010541 BTC | ✓ |
| 70 | 2017-04-09 07:19:39 | <u>fd403600c837b3e315be879bff697a90bbb24aabf756a34e300139d6c2de7d01</u> | + 0.36010541 BTC | ✓ |
| 71 | 2017-04-09 02:34:12 | <u>af21dff8f2988013d952c7d25aee333af162fe8af69e809ec092f8520875d38b</u> | - 0.07698078 BTC | ✓ |
| 72 | 2017-04-08 17:09:50 | <u>5f78e381478bfc87d74925d2811f01a03bba4971e029dc9dcfbae47d5352209a</u> | + 0.07698078 BTC | ✓ |
| 73 | 2017-04-07 18:09:32 | <u>051c6ea27ab55641f1d4a34e0b48640799a498ca87bd4fa1cff38f7b410ec30d</u> | - 0.36662152 BTC | ✓ |
| 74 | 2017-04-07 14:55:32 | <u>6359a717a0ebfd1f6489cc4a58da00b296e4e13dcbe4d015ac37e4b058c06bad</u> | + 0.36662152 BTC | ✓ |
| 75 | 2017-03-16 08:37:43 | <u>14a136e61652d3d51b287fbc37b606aed8938d8dfea5b577ccb778f0d143bdf4</u> | - 0.01098400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-02-24 13:45:41 | <u>09254bc5a4ec3fa9434b01</u> <u>89578ff269cb64df86ea1c</u> <u>8f2c50d4fa02d630d522</u> | - 0.61353457 BTC | ✓ |
| 77 | 2017-02-24 13:45:41 | <u>09254bc5a4ec3fa9434b01</u> <u>89578ff269cb64df86ea1c</u> <u>8f2c50d4fa02d630d522</u> | - 0.27089187 BTC | ✓ |
| 78 | 2017-02-24 13:45:41 | <u>09254bc5a4ec3fa9434b01</u> <u>89578ff269cb64df86ea1c</u> <u>8f2c50d4fa02d630d522</u> | - 0.17277787 BTC | ✓ |
| 79 | 2017-02-21 00:59:28 | <u>39f9c2ab04f6b297a006ec</u> <u>9f7d779941f4ef0dc10649</u> <u>d2a30c70a02fe4cee215</u> | + 0.61353457 BTC | ✓ |
| 80 | 2017-02-20 22:47:04 | <u>a3af0e68637286651435e1</u> <u>6fd53f09ff3e68f124fa92</u> <u>cf68f8ee4fc16a4b0399</u> | + 0.27089187 BTC | ✓ |
| 81 | 2017-02-20 09:38:03 | <u>794d29f7cc47c1cc2ce6a2</u> <u>175a02e53a2ba66d097746</u> <u>f52ac0a51c61f28893d5</u> | + 0.17277787 BTC | ✓ |
| 82 | 2017-02-20 08:59:43 | <u>c84ad71eaf07e2419ae9e0</u> <u>6fbf59dbd65181046e7f21</u> <u>1bebf3fcbe1242318197</u> | - 0.15000520 BTC | ✓ |
| 83 | 2017-02-20 08:59:43 | <u>c84ad71eaf07e2419ae9e0</u> <u>6fbf59dbd65181046e7f21</u> <u>1bebf3fcbe1242318197</u> | - 0.10000000 BTC | ✓ |
| 84 | 2017-02-20 00:02:10 | <u>77572814df31e3c8eff355</u> <u>ec80e9ab6fa7a093f9b22d</u> <u>c6e1f6f23cb54f9f5fb6</u> | - 0.36000248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-02-20 00:02:10 | <u>77572814df31e3c8eff355</u> <u>ec80e9ab6fa7a093f9b22d</u> <u>c6e1f6f23cb54f9f5fb6</u> | - 0.03737002 BTC | ✓ |
| 86 | 2017-02-20 00:02:10 | <u>77572814df31e3c8eff355</u> <u>ec80e9ab6fa7a093f9b22d</u> <u>c6e1f6f23cb54f9f5fb6</u> | - 0.12011994 BTC | ✓ |
| 87 | 2017-02-19 19:18:24 | <u>0e1222f639b0e46ca3a624</u> <u>958cd702d4fae585b5ff34</u> <u>c1eaf57e2aa28569c138</u> | + 0.15000520 BTC | ✓ |
| 88 | 2017-02-19 18:42:01 | <u>4a31cc6d03e0ae08a78342</u> <u>41770b96e0b588b3a60670</u> <u>be17d94d340d077f7785</u> | + 0.10000000 BTC | ✓ |
| 89 | 2017-02-19 13:30:47 | <u>4a8f4d625edce55061f332</u> <u>1e233c453009fbafd6d369</u> <u>9be3c6fe66aa1feef0b6</u> | + 0.36000248 BTC | ✓ |
| 90 | 2017-02-18 18:59:59 | <u>af44c9edcb13cc7620a07c</u> <u>55b9d902e5791637722711</u> <u>5a396d60778adaff99af</u> | + 0.03737002 BTC | ✓ |
| 91 | 2017-02-18 11:09:36 | <u>aa10377ae9d77d0b26fb5c</u> <u>7ba36ca6f2e12c7abc5188</u> <u>07781e57c55eb17d3fdb</u> | + 0.12011994 BTC | ✓ |
| 92 | 2017-02-18 10:18:06 | <u>62a124eae028cb601a3003</u> <u>d825b6328734c418da0761</u> <u>dd84128a08573f5802a6</u> | - 0.11125241 BTC | ✓ |
| 93 | 2017-02-18 10:18:06 | <u>62a124eae028cb601a3003</u> <u>d825b6328734c418da0761</u> <u>dd84128a08573f5802a6</u> | - 0.11152154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-02-18 10:18:06 | <u>62a124eae028cb601a3003</u> <u>d825b6328734c418da0761</u> <u>dd84128a08573f5802a6</u> | - 0.41226374 BTC | ✓ |
| 95 | 2017-02-18 06:06:36 | <u>4606c297e2e0b65cd3d75e</u> <u>f1bf10b0b1e432adb29b79</u> <u>a53aa428eb8a03bafa22</u> | + 0.11125241 BTC | ✓ |
| 96 | 2017-02-17 20:16:08 | <u>4c4c21f5870277ab2278b6</u> <u>8051d82cc284326d03dd75</u> <u>3cd290244c199ec80f69</u> | + 0.11152154 BTC | ✓ |
| 97 | 2017-02-17 15:36:21 | <u>0399ff6d3dc64eb401da8f</u> <u>360dc3ad3820a148b50d5a</u> <u>9204a41502965ca02f00</u> | + 0.41226374 BTC | ✓ |
| 98 | 2017-02-16 04:43:14 | <u>a6484e301a8a003fde9248</u> <u>a6d6adb480165ce71b463c</u> <u>f5f70c95ef809780dfce</u> | - 0.12000986 BTC | ✓ |
| 99 | 2017-02-15 19:30:09 | <u>396415bccd27880534cdce</u> <u>091d7a4410f083775fa6bf</u> <u>28bad59c989e6e24d1ec</u> | + 0.12000986 BTC | ✓ |
| 100 | 2017-02-15 18:43:53 | <u>fe4022ec96c6f4e0610bef</u> <u>0d4f398b1f6e28ff2b3e57</u> <u>0596eb21eaa2b06aa258</u> | - 0.02117225 BTC | ✓ |
| 101 | 2017-02-15 18:43:53 | <u>fe4022ec96c6f4e0610bef</u> <u>0d4f398b1f6e28ff2b3e57</u> <u>0596eb21eaa2b06aa258</u> | - 0.02008717 BTC | ✓ |
| 102 | 2017-02-15 16:19:42 | <u>07f2647e6413a0170520fe</u> <u>9765e60225293ec36b2903</u> <u>35d9a97605b6111dd00b</u> | + 0.02117225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-02-15 12:03:53 | <u>65dd4efe0f3aced296a7db</u> <u>8f3caf4320910ee7da052c</u> <u>86fcd9f2f46691abb3f1</u> | + 0.02008717 BTC | ✓ |
| 104 | 2017-02-15 09:43:53 | <u>4177f75cb6ae2d862fd485</u> <u>fb8cde2ad8ef8dbefa0eac</u> <u>fbea0b88a5f2443d5e67</u> | - 0.13120439 BTC | ✓ |
| 105 | 2017-02-15 03:41:05 | <u>5b52ed0179cb450a426fe5</u> <u>beb288a8f1058c9df1cb15</u> <u>644838ba126fa0e446cb</u> | + 0.13120439 BTC | ✓ |
| 106 | 2017-02-15 01:17:27 | <u>9da431775b2600deafbe1f</u> <u>cd2d406a5a9755ee3024df</u> <u>9794d8f57dfec2d4bb40</u> | - 0.11316095 BTC | ✓ |
| 107 | 2017-02-14 21:05:27 | <u>6278ec566e7699d7bb3ad4</u> <u>875b186957474dc19b6d7b</u> <u>37f3f7e22af0da959053</u> | + 0.11316095 BTC | ✓ |
| 108 | 2017-02-14 08:40:36 | <u>d8ea706053c3b6705c4d94</u> <u>8d99374136819a87334f0c</u> <u>626c7ce069c6cbf2beca</u> | - 0.33584151 BTC | ✓ |
| 109 | 2017-02-13 10:08:02 | <u>44e92e6e11485ac5d17de0</u> <u>10c87082c46c60b8fdd013</u> <u>dcd1b4b163db1a883b58</u> | + 0.33584151 BTC | ✓ |
| 110 | 2017-02-13 09:21:25 | <u>acf14189dcb6308d7ca513</u> <u>2ec29eba65502b9be91bdd</u> <u>fcd0643f9ff2b2674390</u> | - 0.10039879 BTC | ✓ |
| 111 | 2017-02-12 15:52:29 | <u>357a823225bb04eb16649a</u> <u>0b27e698edd60b94ea2899</u> <u>2d2f2b57579d015b1130</u> | + 0.10039879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-02-11 03:59:55 | <u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u> | - 0.16497705 BTC | ✓ |
| 113 | 2017-02-10 21:36:57 | <u>99db5097a0949b4c098c34</u> <u>33df0473377d0806c9c6aa</u> <u>3e180b9feb39fc2590a2</u> | + 0.16497705 BTC | ✓ |
| 114 | 2017-02-10 08:33:47 | <u>be9c61408eaad44fb63451</u> <u>5e9ece3795bd89e06db341</u> <u>44fdb16384d6e47c2109</u> | - 0.20000828 BTC | ✓ |
| 115 | 2017-02-09 22:56:08 | <u>4376ea306dc43716cb7f76</u> <u>67b8c044f045572e64956a</u> <u>6ae8b44b7b28ccd2b7c2</u> | + 0.20000828 BTC | ✓ |
| 116 | 2017-02-07 06:10:55 | <u>28102ea2040f31404d4a7c</u> <u>84ae49ec1450f5c7baebca</u> <u>bcc23e8114153605cf7d</u> | - 0.10000000 BTC | ✓ |
| 117 | 2017-02-07 06:10:55 | <u>28102ea2040f31404d4a7c</u> <u>84ae49ec1450f5c7baebca</u> <u>bcc23e8114153605cf7d</u> | - 0.10096669 BTC | ✓ |
| 118 | 2017-02-05 11:34:42 | <u>8039a52a793bbe91cd271e</u> <u>95926ccb01102ec01b9d6e</u> <u>9748b7c712eaacf363c7</u> | + 0.10000000 BTC | ✓ |
| 119 | 2017-02-04 00:23:58 | <u>549988ef8373589c27753f</u> <u>c70c22c357a5dd26af47f8</u> <u>0c0339957a9d361dd24d</u> | + 0.10096669 BTC | ✓ |
| 120 | 2017-01-06 19:19:59 | <u>9df3bc9ca68a1ac36022e2</u> <u>80876c0dcf7fba63bf097a</u> <u>eef4e173605aff045fe0</u> | + 0.01098400 BTC | ✓ |

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