

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>1Ct2SQn2fffybyGyYmd9PqnN95z5dbbad1d</u> |
| TOTAL RECEIVED | 31.52426880 BTC                            |
|                | 1,993,468.34 USD                           |
| TOTAL SEND     | 31.52426880 BTC                            |
|                | 1,993,468.34 USD                           |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2018-06-20<br>06:44:27 | <u>1bdd015f0836449f487e4f5552bf0a66cf7210d9f28ad873d4db1235adfee6ef</u>  | - 0.00544985 BTC |  |
| 2 | 2018-06-20<br>05:41:15 | <u>df9512f81fac0ad5f722ae97caa327b4149a0cd86bcb a84f699b8d1e57a22008</u> | - 0.00638904 BTC |  |
| 3 | 2018-06-20<br>02:16:19 | <u>9f1dedf7c18999b94b1407b9f72722487b1740c9b67f002fcb7a78d37e24c91a</u>  | - 0.00833657 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-19<br>22:52:17 | <u>540db1d9a3eadbf5272d74057e52d72096570daeb0631adc0df10f65fe8a6188</u> | - 0.00850535 BTC | ✓ |
| 5  | 2018-06-19<br>22:48:19 | <u>04b4f619f5cba916dece62625fe0777b6c70fd87f50e89e61ca726f8b96b7a38</u> | - 0.00825509 BTC | ✓ |
| 6  | 2018-06-19<br>22:32:17 | <u>31f1b3361473661feb2c31d6d8b81856978ff2abad0b6918bbd3429d4dc59b7c</u> | - 0.00949059 BTC | ✓ |
| 7  | 2018-06-19<br>21:42:07 | <u>056ed23bfd6bcff05cb3999bdd3e969075ce6220e0932824bf462ac4b32a6230</u> | - 0.00963807 BTC | ✓ |
| 8  | 2018-05-15<br>15:24:49 | <u>7b9da3545f818ebe7cd11775f7f7cb32bd6f5639352a4376f1389cf69e73cdc9</u> | - 0.01111198 BTC | ✓ |
| 9  | 2018-04-29<br>10:57:00 | <u>5670598c6467c68a344e8caf10e1fa6493e59530e3bcbec15abf50247463a7b3</u> | - 0.01475326 BTC | ✓ |
| 10 | 2018-03-03<br>13:17:12 | <u>6177c747b6894110e725e0188b82ff1bc90de19522aa7b2ee97251f7a890b7b</u>  | - 0.02539184 BTC | ✓ |
| 11 | 2018-02-06<br>17:43:35 | <u>13636d1f6a2f527a23ef1969af57a294d71bea84957a15d0c600b78cb8def440</u> | - 0.04303456 BTC | ✓ |
| 12 | 2018-02-03<br>16:22:37 | <u>8b45af073c6afd4ebc028f017f94fcf1ae4094c23f951f9c7dc4d70af30fbace</u> | - 0.06048528 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-03<br>07:57:47 | <u>727a72e97068126cc5ca45</u><br><u>1e69cf24feaaa68c385844</u><br><u>db39a0cba1275f843be2</u> | - 0.06584762 BTC | ✓ |
| 14 | 2018-02-03<br>04:45:00 | <u>dbc26d3f51d49529d4d626</u><br><u>198dca7a078487f3b0bf6d</u><br><u>3b50034dd3bc4563ba9a</u> | - 0.06798760 BTC | ✓ |
| 15 | 2018-02-03<br>01:59:06 | <u>5d2f669077ec3f2923814a</u><br><u>ef454f0955077664c49a8f</u><br><u>58aa45ed29ade1c51ec2</u> | - 0.07019000 BTC | ✓ |
| 16 | 2018-02-01<br>23:38:32 | <u>250cd78c53acf262f8f1bb</u><br><u>c2fdc6fc3eebc6a9e2aad1</u><br><u>0e6650341b32ef060a02</u> | - 0.08289016 BTC | ✓ |
| 17 | 2018-02-01<br>03:24:34 | <u>5de942aef14daa07bde433</u><br><u>dcda3e584242cc90e144d3</u><br><u>e3c522d8d8d09f070845</u> | - 0.08966320 BTC | ✓ |
| 18 | 2018-02-01<br>02:16:08 | <u>d24d89de948b4dfddada3d</u><br><u>742c3569f85cef4843fc46</u><br><u>b2f12c4a3b67b3e82d8c</u> | - 0.08518280 BTC | ✓ |
| 19 | 2018-01-30<br>21:12:20 | <u>e3891923e1e730af827089</u><br><u>0ff29b6b4d1d027c471d7a</u><br><u>1fe73124d2ad46a057e6</u> | - 0.09696427 BTC | ✓ |
| 20 | 2018-01-30<br>01:00:38 | <u>dcd77eb5c0718690ae1871</u><br><u>efbeccdc4c6d1862ed1cdc</u><br><u>e2b5328a29691c88ec2c</u> | - 0.10120000 BTC | ✓ |
| 21 | 2018-01-27<br>14:23:02 | <u>31d4278b31af4360718af7</u><br><u>de2dbb73055fb723727466</u><br><u>270a5c79cdb56abf4ec8</u> | - 0.11380400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-19<br>22:29:11 | <u>e8e30459e89e0fe4e4937b6a17f9f7923b720d0fce432821b42c864bb4c40b37</u> | - 0.14156040 BTC | ✓ |
| 23 | 2018-01-17<br>06:26:55 | <u>2fbab075ecb3abcb0fead9597a465c1fdd7471a3908dca8fd1017a8a44c7cca9</u> | - 0.39258424 BTC | ✓ |
| 24 | 2018-01-17<br>05:56:38 | <u>018c405690dfabe4ee910f85b5662f1d113bcdb4a615fe4a8da096c41d65b9d8</u> | + 0.39258424 BTC | ✓ |
| 25 | 2018-01-15<br>05:13:37 | <u>0d89c248f43e0b49f0131ab47d87cb539b82121cd4d90d518fc53d68414010e0</u> | - 0.12923028 BTC | ✓ |
| 26 | 2018-01-15<br>03:25:56 | <u>3410ab3757dca551824c2ebe107686a53a6f0145912b3dd45af6d1303900c698</u> | - 0.12941824 BTC | ✓ |
| 27 | 2018-01-15<br>03:25:56 | <u>903cb2c674e7399eca704a4d32c3669eb515d7201fdbee9fc7555ad169e0fcd2</u> | - 0.13048360 BTC | ✓ |
| 28 | 2018-01-14<br>08:04:57 | <u>3b2737b95955b14aad148b9a97c583a250d960b266eb06811bf2c33dacf3ab3b</u> | - 0.13985288 BTC | ✓ |
| 29 | 2018-01-12<br>02:51:54 | <u>6b488d7a267def34a7d0e092e5443adf39648f2688ee3d14cb5b6615064abc49</u> | - 0.14431543 BTC | ✓ |
| 30 | 2018-01-07<br>12:10:14 | <u>e45d432804d94b74bfc53a09a8f91237ee557975dff0b8a2db7496404ff0c060</u> | - 0.14558052 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-31<br>14:34:53 | <u>84178b2ea5ae332209d48b</u><br><u>edab118e8ed3e294227794</u><br><u>93fb963e2ce22c13b91c</u> | - 0.16079760 BTC | ✓ |
| 32 | 2017-12-31<br>00:59:11 | <u>22bd5323b7d11e3b4fc7d1</u><br><u>8ca02c11b95073b73dbdd7</u><br><u>091824383325655a8ceb</u> | - 0.17405664 BTC | ✓ |
| 33 | 2017-12-31<br>00:27:19 | <u>fd03f78c86315c71f053fc</u><br><u>124413cfee2a5e878edd79</u><br><u>13dac9298783c169b7c2</u> | - 0.26103988 BTC | ✓ |
| 34 | 2017-12-30<br>01:12:19 | <u>27ec04f5bc5b921039218b</u><br><u>878fbabd487dac37704bb5</u><br><u>60495dba5b491f03a334</u> | + 0.26103988 BTC | ✓ |
| 35 | 2017-12-18<br>21:17:43 | <u>c020f7d4e8af88b45af0f3</u><br><u>0e41f9b6517381508d5fe3</u><br><u>80c3788005557b5e8906</u> | + 0.16079760 BTC | ✓ |
| 36 | 2017-12-14<br>15:18:56 | <u>de172798619dfed3197115</u><br><u>658cb080e28cc141327fcf</u><br><u>952158b55d045f2fb9ac</u> | + 0.08966320 BTC | ✓ |
| 37 | 2017-12-10<br>05:17:31 | <u>94b07c7429c54f88889eaf</u><br><u>1271f3a3ef79e418b29d3c</u><br><u>d785cc27386a586c4215</u> | + 0.14156040 BTC | ✓ |
| 38 | 2017-12-04<br>15:10:57 | <u>f53ff22c42a85e4cd7debb</u><br><u>6cae0486ebd9c18446bbc6</u><br><u>4156099937d19057534c</u> | + 0.08289016 BTC | ✓ |
| 39 | 2017-12-01<br>21:19:18 | <u>c1fc6fe0652537b06986d8</u><br><u>6165643d229db5c6c9513d</u><br><u>0e0a214e911d45c77adf</u> | + 0.08518280 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-27<br>19:15:29 | <u>8c9916526c62b47d093f5e</u><br><u>cc1ed9d40cfaecea393248</u><br><u>ba978974b729dc0bed56</u> | + 0.14558052 BTC | ✓ |
| 41 | 2017-11-25<br>20:04:27 | <u>9d115681d266fc781f3ed0</u><br><u>b793bc665d72b3fa6bfee</u><br><u>25f3716dc701ea0badc0</u>  | - 0.34144880 BTC | ✓ |
| 42 | 2017-11-24<br>21:22:56 | <u>5b210560d8dd9eb5598a57</u><br><u>ece03ab82e830fd425557b</u><br><u>275a9f2f78ef05987cda</u> | - 0.44114000 BTC | ✓ |
| 43 | 2017-11-24<br>20:50:34 | <u>8d1d3dc82d6791e2498d22</u><br><u>fd3706872f8a0b230a37eb</u><br><u>4a64df59c5af371f4866</u> | + 0.13048360 BTC | ✓ |
| 44 | 2017-11-19<br>06:45:24 | <u>fd6efa8198afa72e46e89b</u><br><u>db332df41357aeed0714b4</u><br><u>c6c27a6f98414519bbb8</u> | + 0.34144880 BTC | ✓ |
| 45 | 2017-11-06<br>00:15:44 | <u>3cb834dddd1a77e81c3ea1</u><br><u>ad4de3f3bc1f9c8e4779ec</u><br><u>91ddff507418081ed865</u> | + 0.12923028 BTC | ✓ |
| 46 | 2017-11-02<br>15:40:18 | <u>5662656cf3632a6ba0f63c</u><br><u>cde5d32aab65227fcfbbb8</u><br><u>ac074523f711468f42af</u> | + 0.11380400 BTC | ✓ |
| 47 | 2017-10-29<br>22:49:33 | <u>42f43334c83316287fd3db</u><br><u>c5697822d0643832c248d7</u><br><u>2abc6a50b555240b16e0</u> | + 0.17405664 BTC | ✓ |
| 48 | 2017-10-27<br>04:59:35 | <u>5b000fe721bf5104a4bdd7</u><br><u>13848ea204e4a3fa7fc402</u><br><u>7d82615d68b925eb6fac</u> | + 0.13985288 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-24<br>08:31:28 | <u>c65d2442676108ea3c0fc7</u><br><u>c63ca9098193a230912116</u><br><u>523171d371bf2c814fdf</u> | + 0.01475326 BTC | ✓ |
| 50 | 2017-10-23<br>09:20:06 | <u>85e0961099bcd64d9c7367</u><br><u>63ad8d29d44e9fa12142dc</u><br><u>5d712cffa09557eb93f3</u> | + 0.06798760 BTC | ✓ |
| 51 | 2017-10-19<br>09:29:42 | <u>228fd1c4138493e1bf0f22</u><br><u>1bb353ca46253bbdb9f5d8</u><br><u>412bbafbacaf48de8493</u> | + 0.00638904 BTC | ✓ |
| 52 | 2017-10-18<br>18:35:52 | <u>3b233353b668639a77e435</u><br><u>9e191519970d75d34ed533</u><br><u>dcbcfad7c558a91cb0b8</u> | + 0.44114000 BTC | ✓ |
| 53 | 2017-09-29<br>08:39:47 | <u>66ff333337de5774097737</u><br><u>074c3f9ecbac29ccdbae31</u><br><u>e3aa0ac93dca27b83fe0</u> | + 0.07019000 BTC | ✓ |
| 54 | 2017-09-25<br>23:02:47 | <u>a256e0a0e37c6d25b3c533</u><br><u>5bb15fa90b0a272d1d3cad</u><br><u>e164b20f06d081000392</u> | + 0.10120000 BTC | ✓ |
| 55 | 2017-09-15<br>16:17:13 | <u>74973298839834c1448ccb</u><br><u>16dc1735ce555e6f2ca6c2</u><br><u>435ce5ab0c1514923928</u> | + 0.04303456 BTC | ✓ |
| 56 | 2017-09-13<br>21:31:37 | <u>62cb8b42272cbc0374639f</u><br><u>507da7785a894b6bbb6ee6</u><br><u>abf92210799ef184cdab</u> | + 0.06584762 BTC | ✓ |
| 57 | 2017-09-09<br>15:47:23 | <u>28d92fe99c1fc9010a8bc3</u><br><u>884ed672f64630edb660b4</u><br><u>aeba5eccab2f864eb44d</u> | + 0.09696427 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-09<br>12:04:07 | <u>b6b6504a7dafab8cf3fdb1</u><br><u>a5b50d81d67b3769db3691</u><br><u>9786c65f09d8b7714c6a</u> | + 0.06048528 BTC | ✓ |
| 59 | 2017-09-07<br>17:18:24 | <u>df006d12d8dfd9b232b5dd</u><br><u>702516d5e8924328a284c2</u><br><u>6dcd90402357c705d090</u> | + 0.12941824 BTC | ✓ |
| 60 | 2017-09-04<br>15:55:25 | <u>ed3589746df2852263fc62</u><br><u>27cb7ed175a9ef49a5e7db</u><br><u>e42b8d4a76e3cce10449</u> | + 0.14431543 BTC | ✓ |
| 61 | 2017-09-01<br>07:07:22 | <u>ef03c204f9a7fc7d8df74d</u><br><u>2a0daddc5a467ee6e74c2d</u><br><u>ddebada2e482d022c55e</u> | - 0.26532800 BTC | ✓ |
| 62 | 2017-09-01<br>05:31:06 | <u>84361106c4eec15fc16cde</u><br><u>30fe1c052fba38e97c606b</u><br><u>273e59e274ea7c6e7ec0</u> | + 0.26532800 BTC | ✓ |
| 63 | 2017-08-31<br>14:14:57 | <u>0c3d28b913ab83f72034e9</u><br><u>4804e20f7afd185eb21d3f</u><br><u>a786cd097430c28d44ea</u> | - 0.04200969 BTC | ✓ |
| 64 | 2017-08-31<br>10:52:43 | <u>012438465d51a5b7404cae</u><br><u>5c4366a8c81a88be279dbb</u><br><u>96f22678a844814dbac0</u> | + 0.04200969 BTC | ✓ |
| 65 | 2017-08-30<br>02:25:22 | <u>02e970eb5c8cc7a51e2a40</u><br><u>4142873c0ad10e891b468e</u><br><u>91ae0f5ac3e2e51491f9</u> | - 0.04128150 BTC | ✓ |
| 66 | 2017-08-22<br>12:08:12 | <u>d0ab4468a4ece6460a7459</u><br><u>57fafd603228dca1f2aa2a</u><br><u>7412e695d31964576777</u> | + 0.04128150 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-18<br>08:51:41 | <u>0d6d7844ec924e19f6b6ba</u><br><u>9ebab98c7283c0d3e8a2ea</u><br><u>a979f7760273bedf4b34</u> | - 0.22080000 BTC | ✓ |
| 68 | 2017-07-17<br>16:52:22 | <u>5e382c86b79f4f27b68a92</u><br><u>048877e2e8881558d5182c</u><br><u>39232294aa35baf0c4e6</u> | + 0.22080000 BTC | ✓ |
| 69 | 2017-07-11<br>04:03:32 | <u>4b6d9b8dd3799b188e8574</u><br><u>06c65b4ea60571891b7548</u><br><u>e087995ce93c175af5c9</u> | - 0.40158000 BTC | ✓ |
| 70 | 2017-07-10<br>17:42:29 | <u>d1e9240728de4aab7c32f8</u><br><u>86cf507cfea8a332868ddb</u><br><u>b48d60444a6f00d5e051</u> | + 0.40158000 BTC | ✓ |
| 71 | 2017-06-30<br>04:02:58 | <u>8dbcf4bf3ad1169862ace2</u><br><u>af365264968ea81986ec70</u><br><u>4e253f02ffa214535284</u> | - 0.21804000 BTC | ✓ |
| 72 | 2017-06-29<br>15:43:48 | <u>25771f7dd653b0d93885ca</u><br><u>ebc1cd9c9aea557ffb6d35</u><br><u>9d0dbb627eb06173ff4e</u> | + 0.21804000 BTC | ✓ |
| 73 | 2017-06-23<br>18:25:48 | <u>d04f1774401b580d671074</u><br><u>9356ecb730391c8d27c801</u><br><u>ffbef34b6d7faff3b6fb</u> | - 0.11592000 BTC | ✓ |
| 74 | 2017-06-16<br>22:39:55 | <u>bcac300d344d5b3a779537</u><br><u>2de24cbfde44691c919fad</u><br><u>9fbbb70b67e5b8dce04f</u> | + 0.11592000 BTC | ✓ |
| 75 | 2017-06-16<br>09:29:08 | <u>8cda5b1d304245e8147441</u><br><u>d2bcbb5f2e98caf9d22c9f</u><br><u>174e9fa896d8dc045c36</u> | + 0.00850535 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-06-13<br>09:23:01 | <u>a66d7de73c469a16d14ffa</u><br><u>358dd863d0c023eda1bd23</u><br><u>21b7afa224beb836d452</u> | + 0.00833657 BTC | ✓ |
| 77 | 2017-06-12<br>03:00:04 | <u>b5dbe69c0d6475c0f81d1b</u><br><u>2779c1b891763c261444c5</u><br><u>f79e5ba0fd1fbe7e818c</u> | + 0.00544985 BTC | ✓ |
| 78 | 2017-06-11<br>06:49:40 | <u>e360dd8f485189df4d3b57</u><br><u>8bdda6d6ef6c71b74503e8</u><br><u>7cbdce10536449bd607d</u> | - 0.14628000 BTC | ✓ |
| 79 | 2017-06-10<br>22:10:11 | <u>2c73cc9809aa3a9ea72168</u><br><u>dcddab2a155b4eace0b359</u><br><u>2919e2823df1cf0f8439</u> | + 0.00949059 BTC | ✓ |
| 80 | 2017-06-09<br>23:50:54 | <u>3eb5659426f2c810e8cc74</u><br><u>8462b4a76b4d203d9bb303</u><br><u>ee3d2b634494e8c9724f</u> | + 0.00963807 BTC | ✓ |
| 81 | 2017-06-09<br>21:12:30 | <u>6dfd8f12d7d2af11b9414a</u><br><u>d7b609fc209484bc133725</u><br><u>c76714e81f027b50a613</u> | + 0.14628000 BTC | ✓ |
| 82 | 2017-06-09<br>01:16:44 | <u>fc63b058f3cb5c9576d4d3</u><br><u>f637354f94b9ad501930f6</u><br><u>3c36fca57667a83d441f</u> | + 0.00825509 BTC | ✓ |
| 83 | 2017-06-08<br>23:33:36 | <u>0ba958e780fe1fae14cace</u><br><u>c7c1f6194feaa81fccfd23</u><br><u>d6881e154796b5cbe113</u> | + 0.01111198 BTC | ✓ |
| 84 | 2017-06-07<br>06:51:59 | <u>30c2b65c7cc4563963bc77</u><br><u>67232f63347af9ecec6aba</u><br><u>4463360bb95bf98ad535</u> | - 0.17480000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-06-06<br>22:18:39 | <u>582942118787db6bd469fd</u><br><u>d034699d8e220f63a578c0</u><br><u>13261f490747834aa152</u> | + 0.17480000 BTC | ✓ |
| 86 | 2017-06-01<br>23:14:18 | <u>07f54fe252bbdf93259ac5</u><br><u>f8c2c23a2c62fa6ff3aa0e</u><br><u>f3f75a7e8d1ec6038980</u> | - 0.27600000 BTC | ✓ |
| 87 | 2017-06-01<br>17:17:01 | <u>33af15ed66b289009fe6d2</u><br><u>980a9b9adeef1a8cf15c1d</u><br><u>f218fcf6384264d22aea</u> | + 0.27600000 BTC | ✓ |
| 88 | 2017-05-27<br>02:30:53 | <u>0ef62f8c3d1b8c158fa64d</u><br><u>d2c86a6fdb860cd7a421b5</u><br><u>99cc8ccd0c14bde4f252</u> | - 0.26680000 BTC | ✓ |
| 89 | 2017-05-26<br>16:06:02 | <u>2c3ee8c3ac565258e442c6</u><br><u>2f09eebea8f6c528fd13fc</u><br><u>3769492b03fd7b4c89fc</u> | + 0.26680000 BTC | ✓ |
| 90 | 2017-05-24<br>20:16:18 | <u>0239539972bf791becff59</u><br><u>1fe96fa2d9b246be2a0fb6</u><br><u>cc9c4c59c2890b20802f</u> | - 0.08934302 BTC | ✓ |
| 91 | 2017-05-22<br>21:00:10 | <u>8dad0826aad005161fc9a9</u><br><u>439f4c0cfc18d7bdecdb6</u><br><u>8042bd41b6eda4e7e4b9</u>  | + 0.08934302 BTC | ✓ |
| 92 | 2017-05-19<br>16:20:35 | <u>5957129b0219c3082eb521</u><br><u>93c67bd6f7b1d9a19f4197</u><br><u>1a9a1969018906891d4c</u> | - 0.10909478 BTC | ✓ |
| 93 | 2017-05-19<br>04:02:23 | <u>6d30f7266b974c1f9a48ec</u><br><u>badbf9e84c5dd14cce95b6</u><br><u>41232c79b01e022ec86c</u> | - 0.09293987 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-05-19<br>03:40:49 | <u>1f0a4697163cc26fa39f05</u><br><u>96dd3c3a67c9fa061b15cd</u><br><u>4a529bf2b7dc8bc8ae0f</u> | - 0.10762118 BTC | ✓ |
| 95  | 2017-05-19<br>01:36:55 | <u>1fbe9224930c3489a0ca68</u><br><u>3ee6cc471333e3ffa7a393</u><br><u>5683203d09fe6546278a</u> | + 0.09293987 BTC | ✓ |
| 96  | 2017-05-18<br>14:12:28 | <u>f2493dce54e68393b93279</u><br><u>760b4c61ebd033d3dc0a88</u><br><u>843b9b8498843a7a1e91</u> | + 0.10762118 BTC | ✓ |
| 97  | 2017-05-17<br>09:50:00 | <u>92006d4da719077e18e344</u><br><u>ab2242b87a4e971af8f41f</u><br><u>6f777d1842d970038d1f</u> | + 0.10909478 BTC | ✓ |
| 98  | 2017-05-16<br>04:29:52 | <u>60ceea2b45b0bd0d1bb887</u><br><u>ab1f33b0a64094187cd2bd</u><br><u>021b1fa5a9083d15f4e6</u> | - 0.08280000 BTC | ✓ |
| 99  | 2017-05-16<br>01:34:38 | <u>384aec28caf95d2257dfd1</u><br><u>e8a18335042f225c9f40ed</u><br><u>e291d930c31543a91f0f</u> | - 0.11451694 BTC | ✓ |
| 100 | 2017-05-15<br>23:50:26 | <u>98c2b5d0585f582dbe88e2</u><br><u>01640b3708c9733b23df01</u><br><u>09ad4203dfc23d74cc51</u> | + 0.11451694 BTC | ✓ |
| 101 | 2017-05-15<br>17:16:33 | <u>34bb68f19243fe873f19f2</u><br><u>7dd013c2b8a5a22a9590ca</u><br><u>9969d4a7d15d6b4fbc3d</u> | + 0.08280000 BTC | ✓ |
| 102 | 2017-05-15<br>16:30:12 | <u>52c4748f4b7dedd197846e</u><br><u>f4fb9446b2f62ee5d08929</u><br><u>8cce3ad0b8b6f9d3dd9d</u> | - 0.11477331 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-05-15<br>09:39:27 | <u>324c9d209ce863da5680f4</u><br><u>86250be3d445a6151dd297</u><br><u>04765edb63cdd709a418</u> | + 0.11477331 BTC | ✓ |
| 104 | 2017-05-14<br>01:01:17 | <u>d5265c5357c44912a36b64</u><br><u>09287a6ebbb589cd8b2741</u><br><u>5941e3b67cb725fb85e0</u> | + 0.02539184 BTC | ✓ |
| 105 | 2017-05-12<br>13:18:12 | <u>dced750cebb0e3343a3df0</u><br><u>66e4c7dd42c2ce4d2f9150</u><br><u>67e125e1e9648a6da871</u> | - 0.11400898 BTC | ✓ |
| 106 | 2017-05-12<br>07:11:44 | <u>e6530d8c8e45f4bb22db7f</u><br><u>7ab32811b787be2bd02d9a</u><br><u>849c0c34c0839180e8e9</u> | - 0.11223109 BTC | ✓ |
| 107 | 2017-05-11<br>04:20:09 | <u>b6fb968bb7581df3f09755</u><br><u>19ea9c7d76179b7cd18178</u><br><u>dd0c4823893a3cb1364c</u> | - 0.11328878 BTC | ✓ |
| 108 | 2017-05-11<br>00:11:44 | <u>3d756229e248e04ce94da6</u><br><u>61a2936aae665b5ca141df</u><br><u>78e0fed09253519116f2</u> | + 0.11223109 BTC | ✓ |
| 109 | 2017-05-09<br>13:14:13 | <u>6cfd0933a81eadf72c5f61</u><br><u>511bb3e6d5cb9245c6cf79</u><br><u>4b70ebec19a47459f419</u> | + 0.11328878 BTC | ✓ |
| 110 | 2017-05-09<br>09:27:35 | <u>7a01743b664775c4a4a966</u><br><u>dac2ec25e3e4b9d8dceb28</u><br><u>b9bd38824fd980daf276</u> | + 0.11400898 BTC | ✓ |
| 111 | 2017-05-09<br>06:52:00 | <u>683fc4adc85dc7ae74bda0</u><br><u>e4152179e4a0fde282ba06</u><br><u>e2dd1e88fc44c345a6d3</u> | - 0.12877405 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-08<br>08:53:38 | <u>45e7b6ccc70118c1af5b25</u><br><u>27a9ce90a281b908fc5499</u><br><u>42e8230e8419f2952c07</u> | - 0.17620200 BTC | ✓ |
| 113 | 2017-05-07<br>20:29:11 | <u>eb2cd355a661ada717d0b1</u><br><u>36b1fac24a4b327eba3b3e</u><br><u>943ffa055d02e0bd2416</u> | + 0.17620200 BTC | ✓ |
| 114 | 2017-05-07<br>16:29:43 | <u>cf8d9a7896704762e3d1d8</u><br><u>531ad2c507bf839c3be2c5</u><br><u>04f828441ce0eedcb631</u> | + 0.12877405 BTC | ✓ |
| 115 | 2017-05-06<br>10:53:28 | <u>073dfcb465ff92f5e31214</u><br><u>82fe9ed1733c5cf4b5fc28</u><br><u>4683d03f897fcef075ab</u> | - 0.10770000 BTC | ✓ |
| 116 | 2017-05-06<br>02:31:52 | <u>ca47711c85c3c1de3a6970</u><br><u>a3b26781184d44c4e5a3ba</u><br><u>67a56365ab8545eae978</u> | - 0.13015765 BTC | ✓ |
| 117 | 2017-05-06<br>00:00:29 | <u>abf82e2e7def9fe54f45f1</u><br><u>7a0cbbde7dff0f3ba1ff89</u><br><u>c592c7982dc91effcf26</u> | + 0.13015765 BTC | ✓ |
| 118 | 2017-05-05<br>23:01:53 | <u>4abd081704075931f90114</u><br><u>20621e5c8b80cd97c7d7e5</u><br><u>50f816c840254b90d15b</u> | + 0.10770000 BTC | ✓ |
| 119 | 2017-05-05<br>22:36:53 | <u>4a11148c170b095e68dd7f</u><br><u>c6dbd6bea02235719e2cd7</u><br><u>aa516d037235f26b7dc2</u> | - 0.13320623 BTC | ✓ |
| 120 | 2017-05-05<br>09:10:56 | <u>a1081e72530585b5d1c4f9</u><br><u>485541d26305b7dfec4289</u><br><u>a3da59d5b65d4b7117f3</u> | - 0.13371458 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-04<br>22:03:09 | <u>8ff789c0966c40e63be8a3013a2f3b6f039a732af1d41f613809c30d1a23e3b6</u> | + 0.13320623 BTC | ✓ |
| 122 | 2017-05-03<br>20:35:12 | <u>87bb411bb49c23e0aabb3e8ce6bc82d834d98faa6b038bd93764bf6b40a5c9e8</u> | - 0.13828590 BTC | ✓ |
| 123 | 2017-05-03<br>19:34:19 | <u>8e06f5570b09de772a56551608cd28a89d28cc7f6544dac915eddd751165c58e</u> | + 0.13371458 BTC | ✓ |
| 124 | 2017-05-03<br>13:30:18 | <u>2e85b9cb485f7ae2a25b64fab2b03e39787b2705410c539a824e54e21aeccf8e</u> | - 0.14724301 BTC | ✓ |
| 125 | 2017-05-02<br>21:03:04 | <u>397112b24e2a942bea9eb50ed18f1f996c174956dbd286927d1510bbff35c503</u> | + 0.13828590 BTC | ✓ |
| 126 | 2017-05-02<br>20:03:32 | <u>0e0413fb3041aab8e68d5891e7723e134f0e5325770947429624f25082bcfad1</u> | - 0.13895656 BTC | ✓ |
| 127 | 2017-05-01<br>20:11:29 | <u>6846272626cc5e070e305be796aab3e28a4217a281f2820dc900c07bf71e70f9</u> | + 0.13895656 BTC | ✓ |
| 128 | 2017-04-30<br>20:46:15 | <u>ed6d2124c209d88d17b768592e0fdb7d7079f6a5ca951fa1aca78ca88822a45b</u> | + 0.14724301 BTC | ✓ |
| 129 | 2017-04-30<br>05:56:26 | <u>6c767f198afe897097f734e16d35ac9a2c8e0b6e31c602362e8834f2367742cf</u> | - 0.14755635 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-04-29<br>18:29:45 | <u>eb121ded687a293eb33a96c16ea0ba1f8894fb820b9334361380cccca2316e19</u> | + 0.14755635 BTC | ✓ |
| 131 | 2017-04-29<br>07:37:24 | <u>e8a0d902e677ddabb0a679a5d2876142393c82bda375efdfb815def282842d42</u> | - 0.14187183 BTC | ✓ |
| 132 | 2017-04-29<br>01:52:20 | <u>cb3473a6b3035749e3fa7fad29108f936c147c7894f199c28d0bd02c621e8c57</u> | - 0.15415034 BTC | ✓ |
| 133 | 2017-04-28<br>20:55:32 | <u>242fe36928093094bbed29f4e7f95784cdb054500f415bb4a39b8a3f844cf319</u> | + 0.14187183 BTC | ✓ |
| 134 | 2017-04-28<br>18:53:41 | <u>7f9d4d28e201ab3dbe1351c1bca3e14f3bc21e3d483ecffe67911fda6eec9360</u> | - 0.14874204 BTC | ✓ |
| 135 | 2017-04-28<br>18:53:41 | <u>7f9d4d28e201ab3dbe1351c1bca3e14f3bc21e3d483ecffe67911fda6eec9360</u> | - 0.15164109 BTC | ✓ |
| 136 | 2017-04-27<br>15:37:44 | <u>5553ac1c4e4a33f2475d226ca97132d40f29fc479b85f23f8eb1a2800ab32652</u> | + 0.14874204 BTC | ✓ |
| 137 | 2017-04-26<br>22:56:01 | <u>28491fc48ffa315658a555721f3a556541bc3f18369adb2f76e42e247e3f2b1d</u> | + 0.15164109 BTC | ✓ |
| 138 | 2017-04-25<br>20:25:37 | <u>7102e3aa7cbfd323737a6459c32bf3812c4a1f941ff32e76f0d7c0b7bfeb7711</u> | + 0.15415034 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-04-25<br>10:46:37 | <u>406b3cd9876955b867f49604609e976fe2538c770df9f364de75b13f7913a191</u> | - 0.15644500 BTC | ✓ |
| 140 | 2017-04-25<br>04:53:56 | <u>21dd029d244e7dae12feb1a6d2a3484a847927c531323d52e49f1bf4021abbd5</u> | - 0.15776193 BTC | ✓ |
| 141 | 2017-04-25<br>04:53:56 | <u>21dd029d244e7dae12feb1a6d2a3484a847927c531323d52e49f1bf4021abbd5</u> | - 0.15881372 BTC | ✓ |
| 142 | 2017-04-24<br>22:18:36 | <u>4b5640df34b38c4e9d8b8fd0b69d1ba12281fe8ee43f48bed452c54b0a973ac2</u> | + 0.15644500 BTC | ✓ |
| 143 | 2017-04-24<br>20:47:34 | <u>695bd9a8e6d4bbf3658b0be48966ee5c9eee20ddb1a97dc49fd727e89bebb61</u>  | - 0.15692264 BTC | ✓ |
| 144 | 2017-04-24<br>07:06:59 | <u>20803b58e67dd784ac85dc8e4d628f79046d16f2d807cb5f398f49492ef60e7b</u> | + 0.15776193 BTC | ✓ |
| 145 | 2017-04-22<br>19:32:53 | <u>19954068d3285068bd4d62360ffd85d24859e34b7e54f76ead01890aa165abf7</u> | + 0.15881372 BTC | ✓ |
| 146 | 2017-04-21<br>21:36:29 | <u>a2b14e6bcd1dd2682c75343ad07fa21c88c1c3a059905df71b90009a8632926a</u> | - 0.15766776 BTC | ✓ |
| 147 | 2017-04-21<br>12:30:34 | <u>418726367ebc55bbd4094d5c027d37378a084304b980dbdc7565fe1069766dd6</u> | + 0.15692264 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-20<br>17:33:36 | <u>43239dcd600039afa0a94048d4e3bfcd41fcad2a103c05edf190982540e84e8d</u> | + 0.15766776 BTC | ✓ |
| 149 | 2017-04-20<br>16:58:47 | <u>bb7260218f5c362e247c9c4bd5265b0c4eea0c6b1a887fcb66300ae46b0d2f76</u> | - 0.16212381 BTC | ✓ |
| 150 | 2017-04-19<br>21:44:18 | <u>a5b62c8fd658c3dc5e05fac54cc4b89d5e0f8911b1af61683a96cd985955e6a2</u> | + 0.16212381 BTC | ✓ |
| 151 | 2017-04-19<br>06:41:06 | <u>eb5302d34cf73419abaf94cdd42c57ca72aa5e7587e73ea776580c2acb3773fd</u> | - 0.16081932 BTC | ✓ |
| 152 | 2017-04-18<br>13:22:15 | <u>9efe09b73c9b55d690b50419167120d40ab9b0e31665b7aeb31087511687e5e2</u> | + 0.16081932 BTC | ✓ |
| 153 | 2017-04-18<br>09:24:08 | <u>fd7f7ad5998d92c169a4d63c6502235d6ec4637e95f410980f0ce85fd2e68308</u> | - 0.16272015 BTC | ✓ |
| 154 | 2017-04-17<br>18:48:21 | <u>b32b83100daf5e946879496187f2b1b2ea10538e8c246a9d1eed7aaaf736858b</u> | + 0.16272015 BTC | ✓ |
| 155 | 2017-04-16<br>12:44:49 | <u>fb69147d1af93f0a9b3e7c423be8c5b0aa0305b53785780739563765dbfb75c8</u> | - 0.16494615 BTC | ✓ |
| 156 | 2017-04-16<br>12:44:49 | <u>fb69147d1af93f0a9b3e7c423be8c5b0aa0305b53785780739563765dbfb75c8</u> | - 0.16414161 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2017-04-14<br>17:30:56 | <u>0bfff30f0bf24f7c7453206</u><br><u>4e2f1f3e7507618056661e</u><br><u>1d741bc9a47b82ba31ad</u> | + 0.16414161 BTC | ✓ |
| 158 | 2017-04-09<br>14:47:34 | <u>63a6bab7e67e8370f3e071</u><br><u>9de5f41ed0cbae8e83b9a7</u><br><u>9ba669d1eaa3b7ce52b9</u>  | + 0.16494615 BTC | ✓ |
| 159 | 2017-04-08<br>09:03:38 | <u>25dc33a892a7096f49230b</u><br><u>e2167e6801957c1f26fe7c</u><br><u>206a63a6381fcfd0176d</u>  | - 0.16446501 BTC | ✓ |
| 160 | 2017-04-08<br>07:47:55 | <u>bbb2c17fbba92091d8bf6d</u><br><u>73fca372a60e477b716112</u><br><u>54c93a8bbe7317710f89</u>  | + 0.16446501 BTC | ✓ |
| 161 | 2017-04-06<br>23:04:42 | <u>9471042b9890c06a2d3588</u><br><u>6a97e8560602a2f7a9961f</u><br><u>3eba1fd2eb9a6413257b</u>  | - 0.16732775 BTC | ✓ |
| 162 | 2017-04-06<br>12:09:10 | <u>ab31ad20baa4be2ca06cff</u><br><u>f06e4c8161436c36a074c9</u><br><u>0e93ae4c545f67dd01a2</u>  | + 0.16732775 BTC | ✓ |
| 163 | 2017-04-06<br>01:23:16 | <u>81d0b97978d7c740f0aa02</u><br><u>e495433142fc1aa84d1593</u><br><u>3fed71b03398ab4af576</u>  | - 0.17496108 BTC | ✓ |
| 164 | 2017-04-05<br>16:44:29 | <u>d1d3fdf6dde2ee8e4e915f</u><br><u>2bbb9e165bbf2b28b03d2c</u><br><u>013fc4c19c68adad3794</u>  | + 0.17496108 BTC | ✓ |
| 165 | 2017-04-05<br>04:11:49 | <u>1d603ac95ab86c58626b34</u><br><u>0756b0a0931aeec890d4ed</u><br><u>ea4f8b24151d4e6b1cd6</u>  | - 0.16959144 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-05<br>01:59:35 | <u>610d3f7d416e6f20f9787a</u><br><u>e5cb94b915e31f6a195da1</u><br><u>699578805d60cf51a7f2</u> | - 0.16979982 BTC | ✓ |
| 167 | 2017-04-04<br>11:36:04 | <u>b0f9255b4861aea7f690f7</u><br><u>140f33d4dac086f1cf6a8b</u><br><u>61203ef60c29e47d64c9</u> | + 0.16959144 BTC | ✓ |
| 168 | 2017-04-04<br>10:05:29 | <u>13223459bd00583a6268eb</u><br><u>bb55fa4ba78dd00ba6c2e5</u><br><u>7a47ce44f0bb3a81f227</u> | + 0.16979982 BTC | ✓ |
| 169 | 2017-04-02<br>21:36:36 | <u>d5a5799e0c34204d3b0260</u><br><u>472775e336eb841522e73f</u><br><u>cbde0ec455fc3cf6e52a</u> | - 0.17893612 BTC | ✓ |
| 170 | 2017-04-02<br>16:58:26 | <u>e3aa5d0286a80c0229fda9</u><br><u>897dc2c5969959a2f53e83</u><br><u>a8ae443027c0e4d713a1</u> | + 0.17893612 BTC | ✓ |
| 171 | 2017-04-02<br>01:26:18 | <u>5196e0c26df56eee8651dc</u><br><u>7d8918ea1db35a3e42c7fc</u><br><u>e479b9fa8b18cdbfe35e</u> | - 0.18172123 BTC | ✓ |
| 172 | 2017-04-01<br>19:12:58 | <u>27bdd993a11f6cb02a921f</u><br><u>5d026bcf4ba3a739c576cc</u><br><u>435b32eb7d045f62623a</u> | + 0.18172123 BTC | ✓ |
| 173 | 2017-04-01<br>05:41:25 | <u>f97203655e09012f217f5e</u><br><u>518743060743a2f14ac2c7</u><br><u>4969da06ca618f4579f7</u> | - 0.18134024 BTC | ✓ |
| 174 | 2017-04-01<br>00:55:24 | <u>6e6f6bf8cedafc9eca8dc8</u><br><u>50907758c67be505d0de5d</u><br><u>3843737e2da9b178170b</u> | + 0.18134024 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-03-30<br>23:04:21 | <u>1cc0e71c7fc88ad6a31d850c88f198fc00dbd43ac76bcbe40316ed51ff194d03</u> | - 0.18983988 BTC | ✓ |
| 176 | 2017-03-30<br>19:31:24 | <u>c6fd7d7c8ef223c9af2c095c99fe22296e6143b04c5535de7237f068d8c07e1f</u> | + 0.18983988 BTC | ✓ |
| 177 | 2017-03-30<br>00:30:31 | <u>236828521be43413ffb65d7a989f2786c73dcdac0e08758f8197bfbd15e83341</u> | - 0.18762826 BTC | ✓ |
| 178 | 2017-03-29<br>17:18:35 | <u>db7c9ffe9b5dd79e13140191ec4d248c1eeac426269b3ce98dab4d1a8ad9dd6d</u> | + 0.18762826 BTC | ✓ |
| 179 | 2017-03-29<br>08:29:48 | <u>db4c8b29fd7e8debf5aeef88fdc7f6c6ae219d5fa144f8dcac15004807f974f0</u> | - 0.18769036 BTC | ✓ |
| 180 | 2017-03-29<br>00:02:41 | <u>2b794cd89a9f9267a8184f7d2c048e3ce3ba2b345876cf9fa312c80674aff53e</u> | + 0.18769036 BTC | ✓ |
| 181 | 2017-03-28<br>13:26:16 | <u>e71aeb58a531a5cd591a650a5b68f986c2a35c5c39fb16b58a44fff4c85f80f5</u> | - 0.18926131 BTC | ✓ |
| 182 | 2017-03-28<br>13:26:16 | <u>9b9701cdc4a4499c6679055429b085d058a80f0ed4ff0d563d07e0c41b75f3b8</u> | - 0.19051703 BTC | ✓ |
| 183 | 2017-03-27<br>22:07:41 | <u>7449e4dcb801bd2c19192abb9dc21f2b0a3279cb42e7dc7ab7b90e8425bdd5c5</u> | + 0.18926131 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-03-27<br>17:28:58 | <u>09eb38da245abaa86ee551</u><br><u>237952e104941a4ebf6560</u><br><u>5f4f9df762749c28ccdb</u> | + 0.19051703 BTC | ✓ |
| 185 | 2017-03-27<br>10:07:50 | <u>84af1a6095e1183e58f103</u><br><u>2d8c9e8ae99bfc314b7339</u><br><u>cdcae72507b85ad653ea</u> | - 0.00859900 BTC | ✓ |
| 186 | 2017-03-27<br>10:07:50 | <u>f1043c6c3f041200b89c07</u><br><u>77ded9711b980485f838c3</u><br><u>6a999a461d3c5257f7d7</u> | - 0.18706171 BTC | ✓ |
| 187 | 2017-03-27<br>09:52:44 | <u>f4fe83e8170e47716564c4</u><br><u>3a8ea242d4f728b4c14eea</u><br><u>c8bcf5ca4f2c65fb8f4f</u> | - 0.03132868 BTC | ✓ |
| 188 | 2017-03-27<br>09:52:44 | <u>f4fe83e8170e47716564c4</u><br><u>3a8ea242d4f728b4c14eea</u><br><u>c8bcf5ca4f2c65fb8f4f</u> | - 0.03132868 BTC | ✓ |
| 189 | 2017-03-27<br>09:03:49 | <u>7b942e596c0fd10e190b4c</u><br><u>3c744219dae9358a95813e</u><br><u>1eb2067c92f4aae8b831</u> | - 0.20251591 BTC | ✓ |
| 190 | 2017-03-27<br>08:11:22 | <u>270ca2ee0fc96a8099a1f5</u><br><u>b9450f5db57035fa17c61d</u><br><u>64cfa102dfc12548940f</u> | - 0.20326526 BTC | ✓ |
| 191 | 2017-03-27<br>08:09:55 | <u>dc925895668254428b360d</u><br><u>b0b2d74da509d816f2ebd9</u><br><u>74870c74de7f0b8ebb79</u> | - 0.19336853 BTC | ✓ |
| 192 | 2017-03-27<br>08:09:55 | <u>dc925895668254428b360d</u><br><u>b0b2d74da509d816f2ebd9</u><br><u>74870c74de7f0b8ebb79</u> | - 0.17937009 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-03-27<br>08:09:55 | <u>dc925895668254428b360d</u><br><u>b0b2d74da509d816f2ebd9</u><br><u>74870c74de7f0b8ebb79</u> | - 0.18916785 BTC | ✓ |
| 194 | 2017-03-26<br>03:03:25 | <u>8f69026f5275cc25a61494</u><br><u>0e1422760e987be1e96432</u><br><u>6639ab863b82d76de318</u> | + 0.20326526 BTC | ✓ |
| 195 | 2017-03-25<br>07:40:41 | <u>ed63df285030dd5617cf16</u><br><u>ae328861a15a3ae448b6cf</u><br><u>4d3b3032653346314db0</u> | - 0.20884310 BTC | ✓ |
| 196 | 2017-03-25<br>02:16:45 | <u>1e2efe6b2cd463b4f6f63f</u><br><u>da45a5a0f3a9c8387cd355</u><br><u>01e7000e6d0608fca1df</u> | + 0.20884310 BTC | ✓ |
| 197 | 2017-03-24<br>00:26:02 | <u>b0f970a4cbc601ccf76760</u><br><u>55447f4fbfefe2f5928fb5</u><br><u>976a427f6c6f6279fc32</u> | + 0.18916785 BTC | ✓ |
| 198 | 2017-03-22<br>19:03:48 | <u>d495cbf6b35daf2ddfa41a</u><br><u>6379331d64cbb35e19b1ca</u><br><u>e5e062b454486661209e</u> | + 0.19336853 BTC | ✓ |
| 199 | 2017-03-22<br>13:07:27 | <u>ea9cc43e90774dc6272306</u><br><u>d3a061975aceacd26eae7b</u><br><u>1a871a17d0284564411a</u> | - 0.17871213 BTC | ✓ |
| 200 | 2017-03-22<br>04:57:55 | <u>9fadd50b213396018e17b1</u><br><u>decec83b9481a12e6602f7</u><br><u>11eae71d1039504c955b</u> | + 0.17871213 BTC | ✓ |
| 201 | 2017-03-21<br>13:39:21 | <u>2eb62562e86dfe80981771</u><br><u>76d925eb76f17bb09aa9b4</u><br><u>8423d515cbcf6b41050d</u> | + 0.17937009 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-03-20<br>12:34:47 | <u>88e0eec517f22118b727a30ea24fdc01ac0d3c52d8dd450e020ae3e5da4b3de0</u> | + 0.18706171 BTC | ✓ |
| 203 | 2017-03-19<br>06:15:28 | <u>b5259e7c1eba1165c8e0493d294783fd6b3260e2341e3b62a58b048963b3bfb2</u> | - 0.17131922 BTC | ✓ |
| 204 | 2017-03-18<br>23:09:34 | <u>3d9864539b0f1849c37b0db8036f1759145a412a0970d16ba1246506d35a6faa</u> | + 0.20251591 BTC | ✓ |
| 205 | 2017-03-18<br>06:34:25 | <u>634c14c54e6dbc93ffba30a91fba44120dc06042bf25b547fabe60d7b7e9d423</u> | + 0.03132868 BTC | ✓ |
| 206 | 2017-03-17<br>18:04:22 | <u>6fb043eced702bd57ce9b4041b6199fad0ead1958adc99c4762218c6f2a554f1</u> | + 0.17131922 BTC | ✓ |
| 207 | 2017-03-17<br>09:36:52 | <u>c47c38c10ac78e37eb02664c9490bf1d12fea2915f955d17d3e48b9b1457371b</u> | - 0.03132868 BTC | ✓ |
| 208 | 2017-03-17<br>07:55:13 | <u>60f3fd73b0f5293dde5b78935aa0da5b27e50c7d75c39ef0883283deed16728c</u> | - 0.03132868 BTC | ✓ |
| 209 | 2017-03-17<br>07:55:13 | <u>60f3fd73b0f5293dde5b78935aa0da5b27e50c7d75c39ef0883283deed16728c</u> | - 0.03132868 BTC | ✓ |
| 210 | 2017-03-17<br>07:55:13 | <u>60f3fd73b0f5293dde5b78935aa0da5b27e50c7d75c39ef0883283deed16728c</u> | - 0.03132868 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-03-17<br>07:55:13 | <u>eb74dd4108dfef6fb10702</u><br><u>5861d44364f86b4cb79a48</u><br><u>7914cd482ba41d13ff91</u> | - 0.03132868 BTC | ✓ |
| 212 | 2017-03-17<br>07:55:13 | <u>eb74dd4108dfef6fb10702</u><br><u>5861d44364f86b4cb79a48</u><br><u>7914cd482ba41d13ff91</u> | - 0.03132868 BTC | ✓ |
| 213 | 2017-03-17<br>07:55:13 | <u>c73b14e17e8c74bc0e7ef6</u><br><u>855a3b1b3ae7e7f6f8cd66</u><br><u>0a9fb4717cda3c61ff86</u> | - 0.16081696 BTC | ✓ |
| 214 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03132868 BTC | ✓ |
| 215 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03132868 BTC | ✓ |
| 216 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03041620 BTC | ✓ |
| 217 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03132868 BTC | ✓ |
| 218 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03132868 BTC | ✓ |
| 219 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03132868 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-03-17<br>07:55:13 | <u>062b4c90c513670a1a1146</u><br><u>d766f6b22fb8bd00abd42e</u><br><u>cddcfa56ea324ab2105a</u> | - 0.03132868 BTC | ✓ |
| 221 | 2017-03-17<br>07:54:10 | <u>5b66ab5165591c484377c7</u><br><u>43f5c8cbecdf2014e859a3</u><br><u>573aff0384d787ac3a5f</u> | + 0.03132868 BTC | ✓ |
| 222 | 2017-03-16<br>21:01:01 | <u>b738587cb01f7ec88a33cd</u><br><u>a4478eee781c93bbd7adcd</u><br><u>fc5cf0e87723a3247244</u> | + 0.16081696 BTC | ✓ |
| 223 | 2017-03-16<br>17:38:07 | <u>996eeaf1e6464fed88b295</u><br><u>549b5eeace2a50d444b4ea</u><br><u>49a0a14ac73a36c56a4c</u> | - 0.04372224 BTC | ✓ |
| 224 | 2017-03-16<br>10:55:31 | <u>c9053ced6ab11030b97422</u><br><u>77ee89456dee98d0e6ad14</u><br><u>0afe03962258eda38818</u> | - 0.15699528 BTC | ✓ |
| 225 | 2017-03-16<br>10:55:31 | <u>c9053ced6ab11030b97422</u><br><u>77ee89456dee98d0e6ad14</u><br><u>0afe03962258eda38818</u> | - 0.15390929 BTC | ✓ |
| 226 | 2017-03-16<br>09:59:29 | <u>584c80819654e8ff0a3f09</u><br><u>d991ff553572506af49a34</u><br><u>6edc6982321623e1eab6</u> | - 0.16089025 BTC | ✓ |
| 227 | 2017-03-16<br>08:46:57 | <u>b69496b399daf07c3ee485</u><br><u>b2769955bc7b0dc11fb7ce</u><br><u>2876d5a92573de5c8ed8</u> | - 0.15739013 BTC | ✓ |
| 228 | 2017-03-16<br>08:46:57 | <u>b69496b399daf07c3ee485</u><br><u>b2769955bc7b0dc11fb7ce</u><br><u>2876d5a92573de5c8ed8</u> | - 0.15495191 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-03-16<br>08:46:57 | <u>b69496b399daf07c3ee485</u><br><u>b2769955bc7b0dc11fb7ce</u><br><u>2876d5a92573de5c8ed8</u> | - 0.15763700 BTC | ✓ |
| 230 | 2017-03-16<br>08:46:57 | <u>b69496b399daf07c3ee485</u><br><u>b2769955bc7b0dc11fb7ce</u><br><u>2876d5a92573de5c8ed8</u> | - 0.17481299 BTC | ✓ |
| 231 | 2017-03-16<br>08:46:57 | <u>b69496b399daf07c3ee485</u><br><u>b2769955bc7b0dc11fb7ce</u><br><u>2876d5a92573de5c8ed8</u> | - 0.16372220 BTC | ✓ |
| 232 | 2017-03-16<br>08:18:20 | <u>a9595433de0310179179cc</u><br><u>bcc846c65d3548f86b93b6</u><br><u>d2cc5222d4810612cf67</u> | + 0.03132868 BTC | ✓ |
| 233 | 2017-03-15<br>18:21:51 | <u>39df081f148f2a0cd2df01</u><br><u>da906e5ed21d1c199a4048</u><br><u>f654a116ae3d28848be6</u> | + 0.15739013 BTC | ✓ |
| 234 | 2017-03-15<br>10:38:41 | <u>d990f6072d77297dbfc7b2</u><br><u>f219127ffac6291fb158c7</u><br><u>cd03387f68753fa8743a</u> | + 0.03132868 BTC | ✓ |
| 235 | 2017-03-14<br>19:56:33 | <u>124fa2f5d410b6f62a00c7</u><br><u>f97d9594f4b31cf86e5214</u><br><u>bbaf644e2fdb776bf0a5</u> | + 0.15763700 BTC | ✓ |
| 236 | 2017-03-14<br>08:19:41 | <u>827fa15ea62a022b70ddd5</u><br><u>b43e5674c27d57dbf2461f</u><br><u>58b5443e7e06de862efe</u> | + 0.03132868 BTC | ✓ |
| 237 | 2017-03-12<br>16:19:16 | <u>f7f8b95707844b93dd5ef8</u><br><u>3302a670c7d460c8fb3fe3</u><br><u>af6fc1ea8cf09aa7e47b</u> | + 0.16089025 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-03-11<br>06:33:03 | <u>7da697e94db4b581789630</u><br><u>bcee9676840ad96022c205</u><br><u>390768102b2311582985</u> | + 0.03132868 BTC | ✓ |
| 239 | 2017-03-11<br>00:40:41 | <u>20daafbd3504d2a0c55ab6</u><br><u>98660d8620e60a3272bf69</u><br><u>6ac368b8e67f719ba5a4</u> | + 0.17481299 BTC | ✓ |
| 240 | 2017-03-10<br>08:09:14 | <u>a71628705a09d29e7a6129</u><br><u>61fa86f5598d0965a44cd6</u><br><u>2bcf6c37c10ab0f22936</u> | + 0.03132868 BTC | ✓ |
| 241 | 2017-03-10<br>06:40:54 | <u>a4e0e14659b060353096ca</u><br><u>e840873bdd4433a6dfe1bd</u><br><u>bd87805de129ef7abe26</u> | + 0.03132868 BTC | ✓ |
| 242 | 2017-03-10<br>05:07:50 | <u>cfab04e9e5d97d00dac685</u><br><u>5e184b5648cf6c36dfce18</u><br><u>76979e3996398654c920</u> | + 0.16372220 BTC | ✓ |
| 243 | 2017-03-09<br>06:37:05 | <u>b2fc35ba30869a7944be94</u><br><u>3b97ac739d7de4d7d54091</u><br><u>6f1fce0767692c8c08a8</u> | + 0.03132868 BTC | ✓ |
| 244 | 2017-03-08<br>07:55:05 | <u>9bbfdf03670a74089804cf</u><br><u>65f5de3a384c847888b693</u><br><u>1a3d0f44be0f09c71802</u> | + 0.03132868 BTC | ✓ |
| 245 | 2017-03-07<br>19:13:56 | <u>bff80e832a1976e129a4d2</u><br><u>2232853cde011f7825c80e</u><br><u>928f7d36aa01651d69b0</u> | + 0.15699528 BTC | ✓ |
| 246 | 2017-03-07<br>07:47:00 | <u>ce2e0cc2b01f31183338a5</u><br><u>8baf6f0bab8459ba71660f</u><br><u>ae992a69f27519cc52ee</u> | + 0.03132868 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-03-07<br>07:42:00 | <u>09f628f154b3fa0bdaf026862a2012af8068d6f16ef15c04fe5822e46264b548</u> | + 0.00859900 BTC | ✓ |
| 248 | 2017-03-06<br>21:18:00 | <u>97cecd1a8d6d863d71e81d54743a7d65d3070b204096dbfda9ff27607ee29d73</u> | + 0.15390929 BTC | ✓ |
| 249 | 2017-03-04<br>08:10:37 | <u>e1346bf3346fb24b84e812d400b276503ef883d038d8ba72ea6751a7476bfeab</u> | + 0.03132868 BTC | ✓ |
| 250 | 2017-03-03<br>18:21:34 | <u>dc8cdc33760adfbbf4a70b2092b2201ed575c3ee4cb156cc7e0fd1d0daba6dca</u> | + 0.15495191 BTC | ✓ |
| 251 | 2017-03-03<br>07:27:32 | <u>d47fa9dcf3b20e6b05e8a6c954da0742025d0032afb8742408512d3f7a712a65</u> | + 0.03132868 BTC | ✓ |
| 252 | 2017-03-02<br>07:21:05 | <u>7f47ab4e4a25a3bdb08faf5dac227ec38d18712caad845053e4469a809203d95</u> | + 0.03132868 BTC | ✓ |
| 253 | 2017-03-01<br>07:22:07 | <u>1386cda044ced7bb5e5610c88f2381d1e2ffb047a20d24e70c1c7bbbaa0a2ea0</u> | + 0.03041620 BTC | ✓ |
| 254 | 2017-02-28<br>11:59:14 | <u>e92594219d05029b16ab8281f538cc008660efdef969c1ed85e97ec8761e5c4c</u> | + 0.04372224 BTC | ✓ |
| 255 | 2017-02-09<br>08:54:08 | <u>26e5850f08c4c0291cbf7d9715c6cf28a2a5a984fc92a556e6b47042b0bb7cb9</u> | - 1.69980000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-02-09<br>08:54:08 | <u>26e5850f08c4c0291cbf7d</u><br><u>9715c6cf28a2a5a984fc92</u><br><u>a556e6b47042b0bb7cb9</u> | - 2.99980000 BTC | ✓ |
| 257 | 2017-02-09<br>08:54:08 | <u>26e5850f08c4c0291cbf7d</u><br><u>9715c6cf28a2a5a984fc92</u><br><u>a556e6b47042b0bb7cb9</u> | - 0.29980000 BTC | ✓ |
| 258 | 2017-02-09<br>08:54:08 | <u>26e5850f08c4c0291cbf7d</u><br><u>9715c6cf28a2a5a984fc92</u><br><u>a556e6b47042b0bb7cb9</u> | - 4.99980000 BTC | ✓ |
| 259 | 2017-02-09<br>08:54:08 | <u>26e5850f08c4c0291cbf7d</u><br><u>9715c6cf28a2a5a984fc92</u><br><u>a556e6b47042b0bb7cb9</u> | - 4.99980000 BTC | ✓ |
| 260 | 2017-02-07<br>13:39:45 | <u>085c22ebc57ae23e2acc9a</u><br><u>2b2ab53bb2733a3658f180</u><br><u>c6e6dec2fe1f890392cd</u> | + 4.99980000 BTC | ✓ |
| 261 | 2017-02-07<br>13:39:45 | <u>38da878857d86f39d105c0</u><br><u>1c6447b7e734664486e2e5</u><br><u>7ce2f84d996cfff461aa</u> | + 1.69980000 BTC | ✓ |
| 262 | 2017-02-07<br>10:47:54 | <u>8bdc40ecb0e3818bf0b99a</u><br><u>a7c3148ad6c523c4e0da2c</u><br><u>746da0814968c25ce483</u> | + 2.99980000 BTC | ✓ |
| 263 | 2017-02-07<br>10:47:54 | <u>d0bbab0b5e16b8f0ce2b5c</u><br><u>65c2a575e5b73416113860</u><br><u>209ead60b13d8f014ee8</u> | + 0.29980000 BTC | ✓ |
| 264 | 2017-02-07<br>10:47:54 | <u>81031b38fccf4fb9228684</u><br><u>2f1c407c8af38bcf7cbdb8</u><br><u>5b1798dfa6d4c03a97ea</u> | + 4.99980000 BTC | ✓ |

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.