

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D7VrxwBVoGV7B98GfsWgJE7aNsTTF9BP</u> |
| TOTAL RECEIVED | 0.03862390 BTC |
| | 2,442.18 USD |
| TOTAL SEND | 0.03862390 BTC |
| | 2,442.18 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-16 19:35:23 | <u>6fb24406a84abb267fda7e ab7a728405be9eb5bbf9e7 2cbefdbcc8689e7a4d5e</u> | - 0.01487812 BTC | |
| | | | 640.82 USD | |
| 2 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699 c4b27e6007ae91f88eba6a 9a9fa902f487c50a9815</u> | + 0.01487812 BTC | |
| | | | 500.41 USD | |
| 3 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699 c4b27e6007ae91f88eba6a 9a9fa902f487c50a9815</u> | - 0.00033337 BTC | |
| | | | 11.21 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 4 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00030298 BTC  | ✓ | 10.19 USD |
| 5 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00019807 BTC  | ✓ | 6.66 USD |
| 6 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00022394 BTC  | ✓ | 7.53 USD |
| 7 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00024947 BTC  | ✓ | 8.39 USD |
| 8 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020098 BTC  | ✓ | 6.75 USD |
| 9 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021689 BTC  | ✓ | 7.29 USD |
| 10 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00013930 BTC  | ✓ | 4.68 USD |
| 11 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021541 BTC  | ✓ | 7.24 USD |
| 12 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00014260 BTC  | ✓ | 4.79 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020312 BTC  | 6.83 USD | ✓ |
| 14 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00023484 BTC  | 7.89 USD | ✓ |
| 15 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020936 BTC  | 7.04 USD | ✓ |
| 16 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00019814 BTC  | 6.66 USD | ✓ |
| 17 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00031978 BTC  | 10.75 USD | ✓ |
| 18 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00031406 BTC  | 10.56 USD | ✓ |
| 19 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00014455 BTC  | 4.86 USD | ✓ |
| 20 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00022095 BTC  | 7.43 USD | ✓ |
| 21 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020621 BTC  | 6.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020446 BTC  | 6.87 USD | ✓ |
| 23 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00014311 BTC  | 4.81 USD | ✓ |
| 24 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021214 BTC  | 7.13 USD | ✓ |
| 25 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00056378 BTC  | 18.96 USD | ✓ |
| 26 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021020 BTC  | 7.06 USD | ✓ |
| 27 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00023711 BTC  | 7.97 USD | ✓ |
| 28 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021044 BTC  | 7.07 USD | ✓ |
| 29 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00010003 BTC  | 3.36 USD | ✓ |
| 30 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00025557 BTC  | 8.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00026148 BTC 8.79 USD |  |  |
| 32 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021415 BTC 7.20 USD |  |  |
| 33 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020061 BTC 6.74 USD |  |  |
| 34 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021817 BTC 7.33 USD |  |  |
| 35 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00032068 BTC 10.78 USD |  |  |
| 36 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00015082 BTC 5.07 USD |  |  |
| 37 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00028476 BTC 9.57 USD |  |  |
| 38 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020490 BTC 6.89 USD |  |  |
| 39 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00022126 BTC 7.44 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00021102 BTC 7.09 USD |  |  |
| 41 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00102450 BTC 34.45 USD |  |  |
| 42 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00019854 BTC 6.67 USD |  |  |
| 43 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00022013 BTC 7.40 USD |  |  |
| 44 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00088292 BTC 29.69 USD |  |  |
| 45 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020396 BTC 6.86 USD |  |  |
| 46 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00033468 BTC 11.25 USD |  |  |
| 47 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00010051 BTC 3.38 USD |  |  |
| 48 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00032901 BTC 11.06 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00015582 BTC  | 5.24 USD | ✓ |
| 50 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00019817 BTC  | 6.66 USD | ✓ |
| 51 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00026596 BTC  | 8.94 USD | ✓ |
| 52 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00010063 BTC  | 3.38 USD | ✓ |
| 53 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00010006 BTC  | 3.36 USD | ✓ |
| 54 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00020663 BTC  | 6.94 USD | ✓ |
| 55 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00151853 BTC  | 51.07 USD | ✓ |
| 56 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00032090 BTC  | 10.79 USD | ✓ |
| 57 | 2021-07-23 11:42:14 | <u>1622115763948696cf1699</u> <u>c4b27e6007ae91f88eba6a</u> <u>9a9fa902f487c50a9815</u> | - 0.00010030 BTC  | 3.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 58 | 2020-04-03 01:13:05 | <u>0e862a0a288c6fee8bc9f2</u> <u>d4cb5c71e2543ae860a4d4</u> <u>bca107cdfd4076f3b979</u> | + 0.00151853 BTC 10.22 USD |  ✓ |
| 59 | 2019-12-10 21:30:23 | <u>728fb02d7103c06b7e6572</u> <u>b1b20a7703cf71d697a2eb</u> <u>bac78195c5ebd60d2c43</u> | + 0.00021817 BTC 1.57 USD |  ✓ |
| 60 | 2019-11-24 21:06:47 | <u>57fac57173afdfa9ef05ea</u> <u>a6782710a63a5d258a587c</u> <u>5a5f92d13ac30836849e</u> | + 0.00022126 BTC |  ✓ |
| 61 | 2019-10-06 20:10:19 | <u>8a674c7b80d22ef08d0793</u> <u>fe3eb9376ef22bb604bb74</u> <u>8bc33e75ebf18c2c3984</u> | + 0.00021020 BTC |  ✓ |
| 62 | 2019-10-05 15:01:59 | <u>49035a765584074da197b7</u> <u>006702b19dd34cc2c6e153</u> <u>a41fd582829804b7420c</u> | + 0.00088292 BTC |  ✓ |
| 63 | 2019-09-08 20:06:03 | <u>431f5732be049b181e3e7a</u> <u>1488eee853c29c8623d877</u> <u>6566de8645fdf0db0bd8</u> | + 0.00020396 BTC |  ✓ |
| 64 | 2019-07-28 20:09:04 | <u>d6136775d300b2900f2a1a</u> <u>42ca519e4b8f58354baa37</u> <u>a35285062ea506be02fa</u> | + 0.00020098 BTC |  ✓ |
| 65 | 2019-07-17 23:48:34 | <u>554e277888859a8af66e56</u> <u>6e7bca228f1a024ebb4d86</u> <u>a987be54fa204ae75593</u> | + 0.00102450 BTC |  ✓ |
| 66 | 2019-06-09 20:10:11 | <u>c60bbdaf2289411bb932</u> <u>e2150ffe58974444dbfa29</u> <u>37f8377e955c6f473f4b</u> | + 0.00020312 BTC |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-19 20:56:16 | <u>d3ff3b392d36d26b0b0a6679e9c85b360c970536fedb5df783e659552119cb13</u> | + 0.00021689 BTC | ✓ |
| 68 | 2019-05-12 20:23:08 | <u>55c199848fec6cf12933ccb850fb0bf5c3055a655b56e0bb04da45aa525a2707</u> | + 0.00021102 BTC | ✓ |
| 69 | 2019-05-12 18:27:55 | <u>8c51dd072543a0abf714f1437428205abbc5ae672f0c6237c9766eaf96ea3ab1</u> | + 0.00056378 BTC | ✓ |
| 70 | 2019-04-28 20:21:07 | <u>b5a969e3850e84307467234ee07dd8863f1b6aaa64338349fac55b0f09d0019a</u> | + 0.00019814 BTC | ✓ |
| 71 | 2019-04-21 20:13:54 | <u>8912ebd3f4b59c48a18b042b0e955b69dd0bbf9e8ed4c68342e765ce5af5cba4</u> | + 0.00023711 BTC | ✓ |
| 72 | 2019-03-31 21:00:11 | <u>d057fd1fa7770a389aad94a6c050ccfe9e239bae2de1d9985061b267036164a8</u> | + 0.00021541 BTC | ✓ |
| 73 | 2018-09-30 20:06:56 | <u>787574c62f7c8c8d773bba34b3bc8398fed965adc517757f78c228d6f14cf848</u> | + 0.00020061 BTC | ✓ |
| 74 | 2018-09-02 20:13:58 | <u>78ec8db340b7d4c6e2c98dde0830334ae11abbbdbefc070f40c0e2b924193ea6</u> | + 0.00021415 BTC | ✓ |
| 75 | 2018-08-12 20:28:44 | <u>a4dbcda5b7bd58487fae45af0ac4819695275b32a6f74919de186d2cbdbca971</u> | + 0.00031406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-07-15 20:04:37 | <u>156147616e2983330f800d</u> <u>b62d3235ea9fedfef3e056</u> <u>507bf9a68fe054811406</u> | + 0.00020663 BTC | ✓ |
| 77 | 2018-06-24 20:14:08 | <u>b5bf1f09a09318c83ca515</u> <u>8b6e4994f539dfc57bc8ef</u> <u>300190f8c3c9d25932aa</u> | + 0.00020936 BTC | ✓ |
| 78 | 2018-06-10 20:05:48 | <u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u> | + 0.00020621 BTC | ✓ |
| 79 | 2018-05-27 20:07:26 | <u>ed7e311204f53350d27bbe</u> <u>eadad1ec5d6c7a92b4db48</u> <u>3be51b261b6449c27031</u> | + 0.00019807 BTC | ✓ |
| 80 | 2018-05-13 21:06:43 | <u>88ef60514494e1c7159d10</u> <u>50499eef1a2b7f71e851f6</u> <u>c72445ab00110f6a1cef</u> | + 0.00021044 BTC | ✓ |
| 81 | 2018-04-15 20:38:02 | <u>5db565b884feea5269ff84</u> <u>332316a55cd288dcf13260</u> <u>f654679d9cd89faa7b6a</u> | + 0.00020490 BTC | ✓ |
| 82 | 2018-02-11 21:11:41 | <u>4f3cbfe1b7aa70ec8b9238</u> <u>0b8f2e80fedad3b3d54e80</u> <u>12e52b583fecf6f275a7</u> | + 0.00019854 BTC | ✓ |
| 83 | 2017-11-17 06:42:41 | <u>28d269938871afd8724572</u> <u>118107ee52fdb5f0a6e2ea</u> <u>d633545dcd32edcf20ad</u> | + 0.00019817 BTC | ✓ |
| 84 | 2017-10-30 02:43:35 | <u>4a36c15ffbf7a7d4f902e36</u> <u>36c70df9bd40014d048778</u> <u>023c041dfdd5b2b0a0f9</u> | + 0.00022013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-22 20:05:27 | <u>ecea4f140228fbf2e1f416</u> <u>53843b810128cab8754359</u> <u>7054da0dd876d6d95dc2</u> | + 0.00022394 BTC | ✓ |
| 86 | 2017-10-20 20:37:04 | <u>67fd77125905166d946c2c</u> <u>e81057b770035c8b0f1d6d</u> <u>5f00cdcda86d73cb836e</u> | + 0.00015082 BTC | ✓ |
| 87 | 2017-10-17 23:54:06 | <u>9fb8d6b87d9cb72fcc242d</u> <u>6a357a60fc757689ca2120</u> <u>b2a35a271ec5503ff040</u> | + 0.00022095 BTC | ✓ |
| 88 | 2017-10-11 00:01:15 | <u>252f5b1ca6458a749f5923</u> <u>e03a91bfa3573ea50e6cc6</u> <u>fcd468fede03197cdda2</u> | + 0.00026596 BTC | ✓ |
| 89 | 2017-10-06 23:29:36 | <u>7f7b1fe98cd601bdc1dd75</u> <u>5363daa2921339387c9479</u> <u>9ccb0939c8a21c7a6628</u> | + 0.00025557 BTC | ✓ |
| 90 | 2017-10-03 20:11:15 | <u>9c7de23fd36a72405d9456</u> <u>be1b7df0000ad72021d0d4</u> <u>83baedcb559abeb2b5e8</u> | + 0.00020446 BTC | ✓ |
| 91 | 2017-09-26 20:29:07 | <u>c24f62a676c54b99ac85d5</u> <u>40a69a037e3ff158a92672</u> <u>d4627ad34d93605fd4c2</u> | + 0.00023484 BTC | ✓ |
| 92 | 2017-09-23 20:05:22 | <u>7afbf2106eb82fa8d4d0c4</u> <u>693d81e2b84978e6004b74</u> <u>bd3cc0a5e24df9ff66a2</u> | + 0.00026148 BTC | ✓ |
| 93 | 2017-09-19 21:14:13 | <u>f747092592476bbe92c2eb</u> <u>7a54d1efdc81b5fca5c50c</u> <u>b517a06087ae1492348b</u> | + 0.00030298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-15 20:14:18 | <u>6da222a45a730a5c33c3f8</u> <u>42bf45bbdebe353c445bf0</u> <u>bc58570d47eeddac7b4</u> | + 0.00032068 BTC | ✓ |
| 95 | 2017-09-11 20:04:57 | <u>e9f119ebed0a081f1e2cb7</u> <u>1498e024a4ed9f2e79af7d</u> <u>24fbcc9c6d3e259ffb56</u> | + 0.00024947 BTC | ✓ |
| 96 | 2017-09-09 15:59:57 | <u>2e534dc49f080b96fe2eca</u> <u>ba4d08a27db13b12d59185</u> <u>02bd4b3f1bb6908141de</u> | + 0.00015582 BTC | ✓ |
| 97 | 2017-09-08 20:05:05 | <u>00036ba6ea1f9da03ba899</u> <u>fde64fd8fcb960e4debe49</u> <u>8c96833a6273b873b25b</u> | + 0.00032090 BTC | ✓ |
| 98 | 2017-09-04 21:01:23 | <u>8f1b830f6ee3ea46efb307</u> <u>7742308baee131403ec510</u> <u>901513a7936fa497c879</u> | + 0.00021214 BTC | ✓ |
| 99 | 2017-04-12 12:19:54 | <u>84a5d3307d2731057bd992</u> <u>db01f9490184089927a684</u> <u>f94d0c7d2c585f2e55f8</u> | + 0.00010003 BTC | ✓ |
| 100 | 2017-01-10 16:30:31 | <u>17f1cceb842efe2277374f</u> <u>b0b02013f36bb5767a1fc8</u> <u>c693416804e3fc301270</u> | + 0.00010006 BTC | ✓ |
| 101 | 2016-12-27 16:50:44 | <u>a5ecc1943cda453223b5f1</u> <u>5c369a72f932db25839e86</u> <u>ce48f0c97b6b6cf033d6</u> | - 0.00034170 BTC | ✓ |
| 102 | 2016-12-27 16:50:44 | <u>a5ecc1943cda453223b5f1</u> <u>5c369a72f932db25839e86</u> <u>ce48f0c97b6b6cf033d6</u> | - 0.00034220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2016-12-23 05:33:08 | <u>00028fcfbf594dc0a378be8</u> <u>d59c6965c0610a0dc1e690</u> <u>7fb48db154c107182438</u> | + 0.00010030 BTC | ✓ |
| 104 | 2016-12-11 17:02:19 | <u>1ad5eb37f0ce6b999285ab</u> <u>10b1ef5c0ef7526a5afaca</u> <u>8c5503f32384b1455f96</u> | + 0.00010063 BTC | ✓ |
| 105 | 2016-12-11 13:11:33 | <u>48d3e08cf43960c8197db7</u> <u>30bbf944553e1dd22565bc</u> <u>97ccc35f36120f6269c5</u> | - 0.00185783 BTC | ✓ |
| 106 | 2016-12-10 11:24:43 | <u>3fefa4009fac9a0d626246</u> <u>408aba41bfb970bbac68dd</u> <u>590003e226d4affef71a</u> | + 0.00033468 BTC | ✓ |
| 107 | 2016-12-06 14:05:39 | <u>63a6f24669efe70b3c1a6c</u> <u>2e5ac6346cdf9f746efecb</u> <u>d074fc9367b608bcccca</u> | - 0.00442642 BTC | ✓ |
| 108 | 2016-11-27 09:35:59 | <u>3ed222e6a3b7ae698bb1a7</u> <u>3cfc6c89e0633e1b039711</u> <u>c2fc7f0a3bfc56a9093f</u> | + 0.00010051 BTC | ✓ |
| 109 | 2016-11-25 15:54:30 | <u>af7839670eaf17760b2ae0</u> <u>37f947fc31512d2add926d</u> <u>04421f082487d1d44542</u> | + 0.00031978 BTC | ✓ |
| 110 | 2016-11-18 03:43:02 | <u>b37c3ed52c23a115bb0739</u> <u>3156730dee6227a91baed3</u> <u>7dbcb3e019e7b26ecdbb</u> | + 0.00034220 BTC | ✓ |
| 111 | 2016-11-15 12:18:12 | <u>09eab47767fbbe284ddf71</u> <u>c49e0d3cbe8775b725a606</u> <u>6d8053312729834c47bd</u> | + 0.00185783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-11-11 16:29:06 | <u>b9d2426d3d729dabfabfb9</u> <u>f55fb68f064bd5b96561dd</u> <u>a102dd21091a530bfa67</u> | + 0.00034170 BTC | ✓ |
| 113 | 2016-11-08 14:53:55 | <u>fd36aec7bf8e979caf41c4</u> <u>f5e540c1ff57416a93038b</u> <u>1a02423a2fb598e245f7</u> | + 0.00442642 BTC | ✓ |
| 114 | 2016-11-07 01:55:48 | <u>679e00ea9efe40a98a17f0</u> <u>d5f1cbfda2c5799012f945</u> <u>de67dd234725ff149155</u> | + 0.00028476 BTC | ✓ |
| 115 | 2016-11-02 18:52:58 | <u>fd23b086b5c3c958835d75</u> <u>34f2f1dbdac35b5b89de23</u> <u>bde5a2d789ca27736873</u> | + 0.00033337 BTC | ✓ |
| 116 | 2016-10-27 08:18:27 | <u>3dfb19d20566645bff0d91</u> <u>7f6f5819b609a3e5411bc8</u> <u>e54a69e7562f28c27977</u> | + 0.00032901 BTC | ✓ |
| 117 | 2016-09-21 19:52:39 | <u>a124a9e04ac4e1a6c16b62</u> <u>5ece2d66d321cdcf9fcc2c</u> <u>a0212e94413ce3f62b99</u> | + 0.00014455 BTC | ✓ |
| 118 | 2016-09-21 12:34:56 | <u>d98af4d673ffeb9bf993b8</u> <u>912383d77f9a21fd1a8a76</u> <u>1d6ae284ba179de7eb88</u> | - 0.00039628 BTC | ✓ |
| 119 | 2016-09-20 21:19:40 | <u>2de253f3bbe9a2d00d2f35</u> <u>9b57b1715d0321068845bb</u> <u>1fe7a1df4cb1823f6ec7</u> | + 0.00039628 BTC | ✓ |
| 120 | 2016-09-19 16:46:58 | <u>2f8c17912eeaf1c3f4251a</u> <u>0fb32f0add2131111193b0</u> <u>d7ba4eeb9e532680ca74</u> | - 0.00017415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-09-19 16:46:58 | <u>2f8c17912eeaf1c3f4251a</u> <u>0fb32f0add2131111193b0</u> <u>d7ba4eeb9e532680ca74</u> | - 0.00021904 BTC | ✓ |
| 122 | 2016-09-19 16:46:58 | <u>2f8c17912eeaf1c3f4251a</u> <u>0fb32f0add2131111193b0</u> <u>d7ba4eeb9e532680ca74</u> | - 0.00021803 BTC | ✓ |
| 123 | 2016-09-19 16:46:58 | <u>2f8c17912eeaf1c3f4251a</u> <u>0fb32f0add2131111193b0</u> <u>d7ba4eeb9e532680ca74</u> | - 0.00034076 BTC | ✓ |
| 124 | 2016-09-19 16:46:58 | <u>2f8c17912eeaf1c3f4251a</u> <u>0fb32f0add2131111193b0</u> <u>d7ba4eeb9e532680ca74</u> | - 0.00026030 BTC | ✓ |
| 125 | 2016-09-19 16:46:58 | <u>2f8c17912eeaf1c3f4251a</u> <u>0fb32f0add2131111193b0</u> <u>d7ba4eeb9e532680ca74</u> | - 0.00020911 BTC | ✓ |
| 126 | 2016-09-18 20:57:55 | <u>d32db602965136e718e8e5</u> <u>4054663d3e1bda2f31d190</u> <u>7191f3ed3c0bb6b697e4</u> | + 0.00013930 BTC | ✓ |
| 127 | 2016-09-18 11:53:12 | <u>6674c1e8f3bad393ec45cd</u> <u>7adaccd7b104bc26bce410</u> <u>e5c2523bcff42fb2a271</u> | + 0.00034076 BTC | ✓ |
| 128 | 2016-09-17 23:32:44 | <u>d2b5ce3ceee80f0db28adb</u> <u>d1b4334286fa99562a9014</u> <u>c7f052810dc7770254af</u> | + 0.00017415 BTC | ✓ |
| 129 | 2016-09-17 02:16:50 | <u>94451f1b2b756deb962d5b</u> <u>c5d62000265ddb12a519d2</u> <u>51b0216e67e0042ab3a9</u> | + 0.00014311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-09-15 21:37:17 | <u>30a62474923989620db0e9</u> <u>daa867b9da17295dce6a40</u> <u>af67795af863cce804e6</u> | + 0.00026030 BTC | ✓ |
| 131 | 2016-09-13 21:25:54 | <u>c9619caeb36fef7f4d74c0</u> <u>97717c2df9f104c5b0c052</u> <u>88b2ade98f42185ffad3</u> | + 0.00014260 BTC | ✓ |
| 132 | 2016-09-12 20:14:01 | <u>a9fd3b404fae5b18ad1968</u> <u>33167a2c05de4ae3a633d8</u> <u>0de40da182ed8806e852</u> | + 0.00021904 BTC | ✓ |
| 133 | 2016-09-10 20:31:00 | <u>66e192d3e0737cf1cf10e5</u> <u>b7ac26dafa12a94cc8b18f</u> <u>b9e5cd50b344e1db263b</u> | + 0.00021803 BTC | ✓ |
| 134 | 2016-09-04 21:47:26 | <u>14e19e5f1c114b68d7454e</u> <u>6b439a39e7c289a9849a76</u> <u>43f5978b4e482f6978a0</u> | + 0.00020911 BTC | ✓ |

* USD values displayed at the time of transaction

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