

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DG88xerkBUPdckt6YWanPz8a2TBKkiuDx</u> |
| TOTAL RECEIVED | 0.01017139 BTC |
| | 639.67 USD |
| TOTAL SEND | 0.00858239 BTC |
| | 539.74 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00158900 BTC |
| | 99.93 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2015-01-08 21:09:42 | <u>6216c3ddc7dc1ed15f1a82af287e6272827d8a1845dc6af67aa54ece1e1a1723</u> | + 0.00006020 BTC | |
| 2 | 2015-01-02 00:34:59 | <u>8984289b2cbf277c00b90f4d006900e71f4dd6951e15d07a28212f4f03daef97</u> | + 0.00015660 BTC | |
| 3 | 2014-12-28 15:16:49 | <u>61e01bc148abb6ab76980dae0431b2f5eb5464428a6f58e5cf87e008ef356e14</u> | + 0.00014853 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2014-12-28 14:03:55 | <u>646e99a3520e4a0bfa5b7e2497741bde2bbff2f723fa</u> <u>df4dd9c4692948f4c7d3</u> | + 0.00006616 BTC | ✓ |
| 5 | 2014-12-28 13:10:08 | <u>fd75ca5519b99055f7728af6ebb40f28c129ebf7a5e4</u> <u>9b08ad6cc63c09b0418d</u> | + 0.00009249 BTC | ✓ |
| 6 | 2014-12-27 21:06:54 | <u>5fe94217b9e9c4fe28f27b73484ea873644bd03f14d6</u> <u>0f30a3f9f1b5feba9265</u> | + 0.00090000 BTC | ✓ |
| 7 | 2014-12-27 08:23:33 | <u>e492bec2eaa76646a2efc12c9136fb61ead5bce4ded7</u> <u>53722a3c25d28390714c</u> | + 0.00009685 BTC | ✓ |
| 8 | 2014-12-26 18:10:05 | <u>81138f2f054776f3474f1412fe2220a9924aba7d99ff</u> <u>eb74265ba4c834a85b0b</u> | + 0.00006817 BTC | ✓ |
| 9 | 2014-12-23 19:15:49 | <u>3e948fabba82ecc8d7faa9eac7b5b2c27cc02ea3a413</u> <u>93dd3b4e3c1a25e841c7</u> | - 0.00005657 BTC | ✓ |
| 10 | 2014-12-23 19:15:49 | <u>3e948fabba82ecc8d7faa9eac7b5b2c27cc02ea3a413</u> <u>93dd3b4e3c1a25e841c7</u> | - 0.00006234 BTC | ✓ |
| 11 | 2014-12-23 19:15:49 | <u>3e948fabba82ecc8d7faa9eac7b5b2c27cc02ea3a413</u> <u>93dd3b4e3c1a25e841c7</u> | - 0.00006105 BTC | ✓ |
| 12 | 2014-12-23 19:15:49 | <u>3e948fabba82ecc8d7faa9eac7b5b2c27cc02ea3a413</u> <u>93dd3b4e3c1a25e841c7</u> | - 0.00004511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2014-09-14 10:32:36 | <u>a0b29505b783731b183d21bd3b7032bd6f6090cdbac7f676f2fbc5ba47fd00ca</u> | + 0.00005657 BTC | ✓ |
| 14 | 2014-09-13 12:08:18 | <u>1bdfdebadfb3ec79e30f81cbe0d14167cbc3e839d64f6df1615589dfd68d6e73</u> | + 0.00006234 BTC | ✓ |
| 15 | 2014-08-31 16:04:29 | <u>18b0bd95e44757d4974358055327007cd779307f639d0c19b3376fd41d4f0792</u> | + 0.00006105 BTC | ✓ |
| 16 | 2014-08-28 15:07:41 | <u>8cb9f3a1d462bab9bfa0ad356819ab1b0e77b0622daf9e8b721dd45cee56c6ef</u> | + 0.00004511 BTC | ✓ |
| 17 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2fde3f3c3cbd9810f2378d88dfd6674d379877fe32e</u> | - 0.00006425 BTC | ✓ |
| 18 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2fde3f3c3cbd9810f2378d88dfd6674d379877fe32e</u> | - 0.00005550 BTC | ✓ |
| 19 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2fde3f3c3cbd9810f2378d88dfd6674d379877fe32e</u> | - 0.00009109 BTC | ✓ |
| 20 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2fde3f3c3cbd9810f2378d88dfd6674d379877fe32e</u> | - 0.00006350 BTC | ✓ |
| 21 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2fde3f3c3cbd9810f2378d88dfd6674d379877fe32e</u> | - 0.00006731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006577 BTC | ✓ |
| 23 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00011592 BTC | ✓ |
| 24 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00011830 BTC | ✓ |
| 25 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005530 BTC | ✓ |
| 26 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005475 BTC | ✓ |
| 27 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00007303 BTC | ✓ |
| 28 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00010325 BTC | ✓ |
| 29 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00011717 BTC | ✓ |
| 30 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00016000 BTC | ✓ |
| 32 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00018105 BTC | ✓ |
| 33 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00034423 BTC | ✓ |
| 34 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006604 BTC | ✓ |
| 35 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00009312 BTC | ✓ |
| 36 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00010000 BTC | ✓ |
| 37 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005632 BTC | ✓ |
| 38 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006087 BTC | ✓ |
| 39 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00015719 BTC | ✓ |
| 41 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005496 BTC | ✓ |
| 42 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00023600 BTC | ✓ |
| 43 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005852 BTC | ✓ |
| 44 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00018403 BTC | ✓ |
| 45 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00010379 BTC | ✓ |
| 46 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00008750 BTC | ✓ |
| 47 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00008307 BTC | ✓ |
| 48 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00009931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00017139 BTC | ✓ |
| 50 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006126 BTC | ✓ |
| 51 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005735 BTC | ✓ |
| 52 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00015843 BTC | ✓ |
| 53 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00011331 BTC | ✓ |
| 54 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00016423 BTC | ✓ |
| 55 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00018616 BTC | ✓ |
| 56 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006066 BTC | ✓ |
| 57 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00010007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00019332 BTC | ✓ |
| 59 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006249 BTC | ✓ |
| 60 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00009966 BTC | ✓ |
| 61 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00015619 BTC | ✓ |
| 62 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005820 BTC | ✓ |
| 63 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00014967 BTC | ✓ |
| 64 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00010817 BTC | ✓ |
| 65 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00015959 BTC | ✓ |
| 66 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00007350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00005991 BTC | ✓ |
| 68 | 2014-08-25 02:46:20 | <u>12dbb0bc45539b1029acd2</u> <u>fde3f3c3cbd9810f2378d8</u> <u>8dfd6674d379877fe32e</u> | - 0.00006235 BTC | ✓ |
| 69 | 2014-08-12 09:57:40 | <u>defd189f505ecd405ae97d</u> <u>71479848faea4bf25c0d6e</u> <u>eeebfc11c5d54e7f5dd0</u> | + 0.00006425 BTC | ✓ |
| 70 | 2014-08-04 07:29:16 | <u>b2cd7c883386d6d02be6f8</u> <u>6aa0ee2e6cec941ad270ce</u> <u>0d185649e1f4b2511a42</u> | + 0.00005550 BTC | ✓ |
| 71 | 2014-08-03 16:31:36 | <u>2bec9d5c87930132fa8801</u> <u>f8e8ddbffceb68e9845308</u> <u>947b4fd5b8ccec0744d2</u> | + 0.00009109 BTC | ✓ |
| 72 | 2014-08-03 08:03:07 | <u>2228445986f31783f03084</u> <u>c6f8a7ed251c7a1837926c</u> <u>2c3bedebadfff98f149b</u> | + 0.00006350 BTC | ✓ |
| 73 | 2014-08-01 22:23:27 | <u>a8e4b60690a2d1aad036f4</u> <u>acfe2fbf6d6dd06f9f6d75</u> <u>f8d5420898bc6deb8c67</u> | + 0.00006731 BTC | ✓ |
| 74 | 2014-08-01 18:17:04 | <u>4d9e3e0f27aac480fea04a</u> <u>f4072be669afced4831519</u> <u>4826704ca0de32512566</u> | + 0.00006577 BTC | ✓ |
| 75 | 2014-07-25 08:47:59 | <u>619cceb2400e5f1866f675</u> <u>65ee31312992314523e50c</u> <u>d424c7491fc3aeacb789</u> | + 0.00011592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2014-07-20 16:20:21 | <u>e125e47b8cf103b1ba7617cd762ec84b6d952b06f9cd4a4365231c404e8e92c1</u> | + 0.00011830 BTC | ✓ |
| 77 | 2014-07-20 07:18:17 | <u>00faad9c291ddaa83687a32aa3f9316fa30db75735c6ee3e1281e4ad58954715</u> | + 0.00005530 BTC | ✓ |
| 78 | 2014-07-19 17:43:52 | <u>2613605fecac28218b079dad023682566e20030d1bee b79ea177932a9e9d26c7</u> | + 0.00005475 BTC | ✓ |
| 79 | 2014-07-19 00:01:00 | <u>7fa9bbb6fe735d3ad0f7ef8b710d754469b379935312e4f79811d40efdd3b958</u> | + 0.00007303 BTC | ✓ |
| 80 | 2014-07-16 12:05:38 | <u>45291e17be561259c120b10eeb732b325b95c3c9be1e929c08d1cda62f31a285</u> | + 0.00010325 BTC | ✓ |
| 81 | 2014-07-15 10:07:42 | <u>49bb5b2e109b1ddac89436a07714c342337f99409e059874f2b4fa62cb8f7b92</u> | + 0.00011717 BTC | ✓ |
| 82 | 2014-07-11 23:17:15 | <u>5f55603751873a19fed79573b5526e187b722c8abd27b93ae2227ed525f9a58e</u> | + 0.00005520 BTC | ✓ |
| 83 | 2014-07-09 18:11:23 | <u>4ff152785ab7c7b4564b9a50336207c88aa1ce68d7c0a70440588d8647cc048c</u> | + 0.00016000 BTC | ✓ |
| 84 | 2014-07-06 15:31:04 | <u>c979a40a87c433773be32ba7b64045ab572e4d814b79aea3c27d52e3c169c8ef</u> | + 0.00018105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2014-07-05 06:45:28 | <u>0f7527850100a1bcacc2c0</u> <u>250c03917bb5765283c3ad</u> <u>d98c7e3f8a3fd756dd78</u> | + 0.00034423 BTC | ✓ |
| 86 | 2014-07-04 16:52:04 | <u>9e9ecac942fb7bbba1cae6</u> <u>25c9a16fd63d1256ae4443</u> <u>9ce4f344412b88c39fdd</u> | + 0.00006604 BTC | ✓ |
| 87 | 2014-07-04 14:15:45 | <u>cbbae12e56d363c3d3e5a5</u> <u>ca84f072d411ab2a83abcf</u> <u>e13ebef52b867cef6a9b</u> | + 0.00009312 BTC | ✓ |
| 88 | 2014-07-03 18:09:26 | <u>7705d102aa3a818369743b</u> <u>d44a2b649b36e56066be9d</u> <u>63c6f1c67bd6772d4016</u> | + 0.00010000 BTC | ✓ |
| 89 | 2014-07-03 15:22:32 | <u>f9f003334ca4a6f98a47f4</u> <u>f0e98b82b17908f3d1627c</u> <u>42a1773f0226fa0e4db9</u> | + 0.00005632 BTC | ✓ |
| 90 | 2014-07-03 10:25:14 | <u>b712f9a0d6656ecea05669</u> <u>9ed5ffa75ebe732f828d5f</u> <u>af81835ca438a1cb068e</u> | + 0.00006087 BTC | ✓ |
| 91 | 2014-07-01 15:18:21 | <u>10d51e35788a1983598f27</u> <u>7473d24e2470fd25d18109</u> <u>b3082f58ebd2e58d8500</u> | + 0.00005519 BTC | ✓ |
| 92 | 2014-07-01 13:59:22 | <u>fe370ad8834217c43e62e1</u> <u>cd062f068aa9f0354e0f54</u> <u>9381f15d48620bc10d15</u> | + 0.00015719 BTC | ✓ |
| 93 | 2014-07-01 10:06:15 | <u>0d1d11a058d69a55206382</u> <u>5dbe4636ac10c5c0b1a414</u> <u>7b6f9b537f1ef266cdf2</u> | + 0.00005496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2014-06-30 00:08:18 | <u>2d8542df82043ae0c678a0</u> <u>255bf846b97ee193f02bdb</u> <u>9f71514cd1ba5fe3760e</u> | + 0.00023600 BTC | ✓ |
| 95 | 2014-06-29 19:09:59 | <u>9a95ecf10be43c3d3a0f24</u> <u>82cb66b2fbf93615c6b36c</u> <u>10251a4f462914163315</u> | + 0.00005852 BTC | ✓ |
| 96 | 2014-06-29 15:48:05 | <u>1e68dd307492f06908d7d0</u> <u>4a4166056914aeb1ad6b15</u> <u>7d0095cc9a924bf5b1b5</u> | + 0.00018403 BTC | ✓ |
| 97 | 2014-06-29 00:15:36 | <u>a689b4a6365161e55cc328</u> <u>52dc3356d6f15cdb135086</u> <u>e2413906589d97f9fab2</u> | + 0.00010379 BTC | ✓ |
| 98 | 2014-06-22 17:06:28 | <u>b9d262a483663e151550de</u> <u>40220c1c7ac254c44724d1</u> <u>15132a06846c3760177a</u> | + 0.00008750 BTC | ✓ |
| 99 | 2014-06-15 15:57:23 | <u>b8d9933bdcdbbbdefe069e</u> <u>5d99daad063ed3fe0a9475</u> <u>0b1f88035e965c551358</u> | + 0.00008307 BTC | ✓ |
| 100 | 2014-06-11 09:35:59 | <u>15e6d9dcabc2352d7f8246</u> <u>e26c909b9851ff02d45716</u> <u>0c65bc84e3230a6e392b</u> | + 0.00009931 BTC | ✓ |
| 101 | 2014-06-10 18:02:05 | <u>e31fde88de620ac4e373ff</u> <u>4619b0359028a54fee1712</u> <u>b4078c757c39f0a72085</u> | + 0.00017139 BTC | ✓ |
| 102 | 2014-06-08 16:23:18 | <u>f31a11b6083c657ccf4beb</u> <u>8150b1c78fde0c8b336ae2</u> <u>06b60a5433339a4b5d46</u> | + 0.00006126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2014-06-03 00:17:10 | <u>a945f538e255a0afec04c1e6406405468b68a049a20aa2070d7ac407d8f9056b</u> | + 0.00005735 BTC | ✓ |
| 104 | 2014-06-01 15:25:29 | <u>5ddeaa771ac537a2390ec559b8239b18aa3d80af887f8c5e9b9f2e6fa3adce66</u> | + 0.00015843 BTC | ✓ |
| 105 | 2014-05-29 08:10:24 | <u>1b51fac7dfd2007db1c69bd7b15a52d5a5e1bf33cf51402b5be2c41c35b4186c</u> | + 0.00011331 BTC | ✓ |
| 106 | 2014-05-25 15:38:18 | <u>449ca89b39f582ade6c791b7c831b7435f68f09df7da56726ec87cf8e5c73b58</u> | + 0.00016423 BTC | ✓ |
| 107 | 2014-05-20 08:33:09 | <u>99a0a8413738153694be9287e117b2ca5722a76a9d692f0adaeff7d950d5f25d</u> | + 0.00018616 BTC | ✓ |
| 108 | 2014-05-16 22:45:49 | <u>9b76007caf7de61e26b85ebca7b06fcd116dd77ee18f5ff66f0376bd3695c2eb</u> | + 0.00006066 BTC | ✓ |
| 109 | 2014-05-15 17:14:35 | <u>50ed8df8989dc4fa98cb3a4d441522a10fc52a49bd194d11c7f2678aa3cd7b50</u> | + 0.00010007 BTC | ✓ |
| 110 | 2014-05-04 15:38:50 | <u>aa12a0e7d2ce0e930a064eae73c582aa0b0d2643ec815c59c2e98581d9683152</u> | + 0.00019332 BTC | ✓ |
| 111 | 2014-05-03 10:34:57 | <u>c7a90634184ca660f2c2e1a9d7b706aba32f783568ff2c3431b9cd622c13c462</u> | + 0.00006249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2014-05-03 00:31:39 | <u>13ea636557e0f4161fb223</u> <u>9e7e28ef9bbfa812e52334</u> <u>5da9ecac750a47617c48</u> | + 0.00009966 BTC | ✓ |
| 113 | 2014-05-01 21:17:34 | <u>17c73bc2bd36981e7e4ed6</u> <u>48ffa83c0c82132043e0da</u> <u>1709c93af368e1ff5f61</u> | + 0.00015619 BTC | ✓ |
| 114 | 2014-04-27 18:48:49 | <u>d25a92fb9f8b2e55990ed0</u> <u>3fd2cfe36a745409bd85ce</u> <u>b4551cee4e1fef04d0ae</u> | + 0.00005820 BTC | ✓ |
| 115 | 2014-04-27 15:52:30 | <u>097d68ad5b50f43ee2e5d3</u> <u>25b08c994b59d3dd1fceec</u> <u>03656893e614938cf183</u> | + 0.00014967 BTC | ✓ |
| 116 | 2014-04-26 08:17:02 | <u>44182936969adb1c17575e</u> <u>94e92b334932ed1bb9531d</u> <u>1ae95e42c22088fe19cc</u> | + 0.00010817 BTC | ✓ |
| 117 | 2014-04-25 12:34:47 | <u>a86b3e9d8782de2b8c8b82</u> <u>6bf35b6575e5779bce6093</u> <u>c4c5fbfb3dc44eef831a</u> | + 0.00015959 BTC | ✓ |
| 118 | 2014-04-23 13:18:57 | <u>10500482388cb93c2272c1</u> <u>935b4c395b76748b20a975</u> <u>f9eec371097c5b8a77a3</u> | + 0.00007350 BTC | ✓ |
| 119 | 2014-04-22 02:40:09 | <u>8f0ead0d9d54d4554d39b2</u> <u>6d657787e065e81795a85d</u> <u>09cbcd05b3d38f4bea2</u> | + 0.00005991 BTC | ✓ |
| 120 | 2014-04-20 19:14:12 | <u>e8819eaf7570e7e6a40cc9</u> <u>29a1760650b9fff191bcff</u> <u>495911225114bcffc446</u> | + 0.00006235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2014-04-20 19:14:12 | <u>e8819eaf7570e7e6a40cc929a1760650b9fff191bcff495911225114bcffc446</u> | - 0.00026235 BTC | ✓ |
| 122 | 2014-04-20 17:43:16 | <u>31eeba8ca4e27e3a8c6f0a6c4d13080341c59f88a20d6480c9978313ead2e031</u> | + 0.00026235 BTC | ✓ |
| 123 | 2014-04-20 17:43:16 | <u>31eeba8ca4e27e3a8c6f0a6c4d13080341c59f88a20d6480c9978313ead2e031</u> | - 0.00020284 BTC | ✓ |
| 124 | 2014-04-20 17:43:16 | <u>31eeba8ca4e27e3a8c6f0a6c4d13080341c59f88a20d6480c9978313ead2e031</u> | - 0.00006433 BTC | ✓ |
| 125 | 2014-04-20 17:43:16 | <u>31eeba8ca4e27e3a8c6f0a6c4d13080341c59f88a20d6480c9978313ead2e031</u> | - 0.00039518 BTC | ✓ |
| 126 | 2014-04-20 15:59:16 | <u>6f67b3bc9ab623937fd009c4d51befdef51c78dd414ac1d9140010df77528fd9</u> | + 0.00020284 BTC | ✓ |
| 127 | 2014-04-19 22:53:08 | <u>6cc209c78bc42d9ee0c9113571a0deb5b584245172e4dc783c6efcc4a0bbb534</u> | + 0.00006433 BTC | ✓ |
| 128 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74c94b2fdcb128bc45a8a1d1b689705e1406794f921e</u> | + 0.00039518 BTC | ✓ |
| 129 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74c94b2fdcb128bc45a8a1d1b689705e1406794f921e</u> | - 0.00005843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00009689 BTC | ✓ |
| 131 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00005500 BTC | ✓ |
| 132 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00025272 BTC | ✓ |
| 133 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00009115 BTC | ✓ |
| 134 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00006481 BTC | ✓ |
| 135 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00009910 BTC | ✓ |
| 136 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00005534 BTC | ✓ |
| 137 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00010143 BTC | ✓ |
| 138 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00006421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00005977 BTC | ✓ |
| 140 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00007004 BTC | ✓ |
| 141 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00005890 BTC | ✓ |
| 142 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00008001 BTC | ✓ |
| 143 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00011828 BTC | ✓ |
| 144 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00005513 BTC | ✓ |
| 145 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00015568 BTC | ✓ |
| 146 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00008021 BTC | ✓ |
| 147 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74</u> <u>c94b2fdcb128bc45a8a1d1</u> <u>b689705e1406794f921e</u> | - 0.00015832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74c94b2fdcb128bc45a8a1d1b689705e1406794f921e</u> | - 0.00005502 BTC | ✓ |
| 149 | 2014-04-19 05:20:23 | <u>1bc0a99011868fa3935b74c94b2fdcb128bc45a8a1d1b689705e1406794f921e</u> | - 0.00006474 BTC | ✓ |
| 150 | 2014-04-17 23:18:07 | <u>d1422ca1045ac7e930303979d3fd17c7dda6dbd480e94e9a9d1c209067bcb0d7</u> | + 0.00005843 BTC | ✓ |
| 151 | 2014-04-17 20:11:07 | <u>cfbec96cb845bd38b1759043008d114fb049a171f6d439bce45359a570790964</u> | + 0.00009689 BTC | ✓ |
| 152 | 2014-04-17 14:03:52 | <u>bc3954967b8867050ae56e7ebc257aeea88ce9f070850c3b1bd38e314b034268</u> | + 0.00005500 BTC | ✓ |
| 153 | 2014-04-13 15:55:32 | <u>85df621fac5ca835aec4136ca8847339a1974bae246c42f07e5f5f0319436264</u> | + 0.00025272 BTC | ✓ |
| 154 | 2014-04-10 09:59:05 | <u>3633d2a2fa6347a7443214e4327030cd6651d9a33d4e5384355ab400ba23d597</u> | + 0.00009115 BTC | ✓ |
| 155 | 2014-04-09 16:22:54 | <u>329b27eb9fe025f99997dbd36ea116872c15a4f9451875d1f68efca4e49ef9ba</u> | + 0.00006481 BTC | ✓ |
| 156 | 2014-04-09 02:16:55 | <u>0bcf2deadefe82b1412545b17600be3e379ba9ca9aa4627ca18a946df1b8d427</u> | + 0.00009910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2014-04-08 23:28:27 | <u>c8ceb667e117d81d309109</u> <u>6b72650f2991715ac2916f</u> <u>692e7089cd1baa5f2bd2</u> | + 0.00005534 BTC | ✓ |
| 158 | 2014-04-08 01:29:45 | <u>1db8593074fe7f06544f1b</u> <u>02b9c699bc45e95a8c50ba</u> <u>146e3b790f09e500941f</u> | + 0.00010143 BTC | ✓ |
| 159 | 2014-04-06 23:11:01 | <u>d649a9b3c932ae34ef5236</u> <u>59917ebb21cc2f76da5360</u> <u>5b164d195cfcf36515e3</u> | + 0.00006421 BTC | ✓ |
| 160 | 2014-04-06 22:37:43 | <u>a2931a0878fecb02a9e9c3</u> <u>13305dd8a106a4844f96f1</u> <u>934a8a0a810f27cd43cb</u> | + 0.00005977 BTC | ✓ |
| 161 | 2014-04-06 11:10:13 | <u>4d4f216c79bb5531f30374</u> <u>f6233d3d5037a891f19fd2</u> <u>cd937548e64b14f67d64</u> | + 0.00007004 BTC | ✓ |
| 162 | 2014-04-06 05:18:33 | <u>e9fc294f6d16d31add4cfd</u> <u>7d457cd471367aa5684404</u> <u>b0fce9423c502baf0c8a</u> | + 0.00005890 BTC | ✓ |
| 163 | 2014-04-05 09:47:11 | <u>38728e58c055733afeede8</u> <u>f1ab001918f0c36a6dd401</u> <u>c9d9f4ded173a8a71790</u> | + 0.00008001 BTC | ✓ |
| 164 | 2014-04-02 16:20:51 | <u>f598cc4f7014fc17238bdc</u> <u>3603db069bfc7a7808e429</u> <u>97467958c572bae1e59a</u> | + 0.00011828 BTC | ✓ |
| 165 | 2014-04-02 07:22:24 | <u>6f02dc08b0d39d92f99404</u> <u>79a91ece6bbd291ddd495a</u> <u>a74fcab75ccdf83d116a</u> | + 0.00005513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2014-04-01 11:46:43 | <u>2796622b7f6e2f2f28225e</u> <u>759fd6e207db31ac3bc852</u> <u>2be8a1f8ade31386af37</u> | + 0.00015568 BTC | ✓ |
| 167 | 2014-03-31 12:11:03 | <u>1410f05018c7b6e1f536ee</u> <u>68c7424901fc022204facd</u> <u>e4cad0006b8845dba4d4</u> | + 0.00008021 BTC | ✓ |
| 168 | 2014-03-30 16:00:54 | <u>8948f0f68074bab60fedf0</u> <u>06fead255bb96bcb34cdb7</u> <u>6d4bc1e3d606615b41ba</u> | + 0.00015832 BTC | ✓ |
| 169 | 2014-03-30 09:24:28 | <u>13e790d6bd2eea00051b70</u> <u>107d48f5a46d457d8c596b</u> <u>4ced2a7c52f79761b67d</u> | + 0.00005502 BTC | ✓ |
| 170 | 2014-03-29 21:09:11 | <u>2b4672ab9e335b56c775c2</u> <u>4806d39db829b0508973b9</u> <u>bb030d1e5c49a84751da</u> | + 0.00006474 BTC | ✓ |

* USD values displayed at the time of transaction

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