

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DKShqFtK7nyhFJ5UAYQaM7ZGWkSPGLf85</u> |
| TOTAL RECEIVED | 0.02400575 BTC |
| | 1,513.70 USD |
| TOTAL SEND | 0.02400575 BTC |
| | 1,513.70 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-11 05:08:53 | <u>4357444e8c85a8161358de 6c73f6a08c11970449eb32 f824b455f2212535e7b5</u> | - 0.00021144 BTC | |
| 2 | 2018-07-08 20:09:04 | <u>d1b17d0ed08c37eebd0e0d 8b579b266b424a14a68ce1 75f5b75884ab7769d29f</u> | + 0.00021144 BTC | |
| 3 | 2018-06-25 03:55:56 | <u>7f0ce3f75e55491a2663cf cd6b8f6a549ab1156816a8 ce595360e611c364bd70</u> | - 0.00023805 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-24 20:14:08 | <u>7c0f146cb213688fbacf14</u> <u>550223b1d04fdc298716fa</u> <u>e6aa3d3f518e2dabf466</u> | + 0.00023805 BTC | ✓ |
| 5 | 2018-06-04 06:47:12 | <u>04e84abc2be5cf8f2df50d</u> <u>d7c49a990718d12711c8f0</u> <u>369fbb98bb6575233270</u> | - 0.00021310 BTC | ✓ |
| 6 | 2018-06-03 20:11:30 | <u>b3f82d7615bca4331b8140</u> <u>2251248ba2119c5f3cf82e</u> <u>3320eca77d9df9c58566</u> | + 0.00021310 BTC | ✓ |
| 7 | 2018-04-15 20:46:31 | <u>b63f3998c2e000590f398b</u> <u>241e19e21931f137134a36</u> <u>6911169268eacce2b12d</u> | - 0.00021904 BTC | ✓ |
| 8 | 2018-04-15 20:38:02 | <u>5db565b884feea5269ff84</u> <u>332316a55cd288dcf13260</u> <u>f654679d9cd89faa7b6a</u> | + 0.00021904 BTC | ✓ |
| 9 | 2017-12-05 06:40:08 | <u>6637896be9afa721de422e</u> <u>15c7676dd27e044d5dd913</u> <u>5e4e7bd5bc4d23f4041c</u> | - 0.00023307 BTC | ✓ |
| 10 | 2017-12-05 04:40:23 | <u>f42eb40fddeacd384f74a5</u> <u>e085e8528000c1f055698f</u> <u>42d4f713b561c3141254</u> | + 0.00023307 BTC | ✓ |
| 11 | 2017-12-04 02:04:53 | <u>82f5d5f0c906b0ceaca4cf</u> <u>27519a217120a22e967088</u> <u>6626b299c7d0343dab21</u> | - 0.00034317 BTC | ✓ |
| 12 | 2017-12-04 01:36:48 | <u>2a1af567d24abb57cb1956</u> <u>35ec56cd8fb5ce89540464</u> <u>714889ac66058e4aaadb</u> | + 0.00034317 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-31 05:41:02 | <u>d34dd236f83217188cc7c4e84957ea095a33bb20edc977d8ae0b18d56a7ec01f</u> | - 0.00047578 BTC | ✓ |
| 14 | 2017-10-30 02:05:52 | <u>43db1d29fa2d3bcec82c79fcc1ab454c143ac49dceb4a46291739fdf0f62f711</u> | + 0.00047578 BTC | ✓ |
| 15 | 2017-10-25 04:19:36 | <u>911e44ddd77ab6f5a0c79069a1cab781f4d32508d676c47f27f1f3742f6fa36</u> | - 0.00020281 BTC | ✓ |
| 16 | 2017-10-25 00:25:41 | <u>4565d2a98ca7dfac7dbd10e465377e46227bb4e81f3aa323fac4fc2ce75cc2aa</u> | + 0.00020281 BTC | ✓ |
| 17 | 2017-10-17 12:27:24 | <u>7b8fe1ee50164d03fd9a523346f6a8c5f680d6215d5294754ce15009f9c71b06</u> | - 0.00015006 BTC | ✓ |
| 18 | 2017-10-16 09:59:35 | <u>3076e8ce945c281104be6873c19d1560d14c421fd59c1a2f11b6ba49fda81a30</u> | + 0.00015006 BTC | ✓ |
| 19 | 2017-10-16 03:25:12 | <u>88422d90c4c575f06fb7e8effc254ec4244c337932c9de655df6b4aad3a7de00</u> | - 0.00043370 BTC | ✓ |
| 20 | 2017-10-15 18:59:52 | <u>dec1c67c167dd738517e2e89814061c7f62551bdd317a58a4faeddd180b0d15</u> | + 0.00043370 BTC | ✓ |
| 21 | 2017-10-03 05:54:45 | <u>be9c596fdfb400f93cd0f3d296a34f18b907471fe0e42544b297fff3655ab1f8</u> | - 0.00039987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-02 08:46:35 | <u>fc74066a1a38e1a3d0bde6</u> <u>f084a6249696b141096848</u> <u>c19a1034b2f368d4b987</u> | + 0.00039987 BTC | ✓ |
| 23 | 2017-09-18 01:22:58 | <u>a47586ea1dd3c46436192d</u> <u>b2a3aaff4564e26573ec0f</u> <u>c58f212fbd5bce20d2f8</u> | - 0.00050746 BTC | ✓ |
| 24 | 2017-09-17 18:43:23 | <u>3d7be985c59b6fe50dfa98</u> <u>651d88ed1c3aafbc20b804</u> <u>5dafe4a6ea08d32a12e1</u> | + 0.00050746 BTC | ✓ |
| 25 | 2017-09-10 13:35:58 | <u>c17e0dd7d7ee12d9c3c280</u> <u>f3058786e03cfaac948e91</u> <u>85c8ab4346a742473025</u> | - 0.00015691 BTC | ✓ |
| 26 | 2017-09-10 13:35:58 | <u>c17e0dd7d7ee12d9c3c280</u> <u>f3058786e03cfaac948e91</u> <u>85c8ab4346a742473025</u> | - 0.00000603 BTC | ✓ |
| 27 | 2017-09-10 05:44:37 | <u>d62a0a73a5fd89f7283c01</u> <u>4bc11cc6f57052eff970cb</u> <u>845d6e250bc534cb9b9b</u> | + 0.00015691 BTC | ✓ |
| 28 | 2017-09-07 00:45:11 | <u>7376d4b4037f3227af5e1a</u> <u>eeda750edc2c775552d37f</u> <u>69aa9ecd612b0ab1d970</u> | - 0.00038920 BTC | ✓ |
| 29 | 2017-08-27 18:15:05 | <u>4b532d172f0bac67ab7b3e</u> <u>dae2c017f39bb48b378c4b</u> <u>8cd1885ac1509f803f87</u> | + 0.00038920 BTC | ✓ |
| 30 | 2017-08-07 06:09:23 | <u>c0914ed260c3853479611f</u> <u>9a072f84892cce11117d68</u> <u>c9fe41a9aeffa577d679</u> | - 0.00034112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-03-27 07:56:30 | <u>3aa8bd09924cbd81b1e353</u> <u>9260de79937200f80e23cb</u> <u>277dbf6420fce7b5c33f</u> | + 0.00034112 BTC | ✓ |
| 32 | 2017-02-12 03:38:14 | <u>36aca0c3acda9bc8f42968</u> <u>d28bfc20b7930ee8313a7c</u> <u>57677a96c47bb30c04cf</u> | - 0.00014573 BTC | ✓ |
| 33 | 2017-02-12 03:38:14 | <u>36aca0c3acda9bc8f42968</u> <u>d28bfc20b7930ee8313a7c</u> <u>57677a96c47bb30c04cf</u> | - 0.00013255 BTC | ✓ |
| 34 | 2017-02-12 03:38:14 | <u>36aca0c3acda9bc8f42968</u> <u>d28bfc20b7930ee8313a7c</u> <u>57677a96c47bb30c04cf</u> | - 0.00010124 BTC | ✓ |
| 35 | 2017-02-12 03:38:14 | <u>36aca0c3acda9bc8f42968</u> <u>d28bfc20b7930ee8313a7c</u> <u>57677a96c47bb30c04cf</u> | - 0.00011173 BTC | ✓ |
| 36 | 2017-01-31 23:31:59 | <u>59e18ee819003f566f8c47</u> <u>e8341ca3e55a523741af8b</u> <u>a5f84dbe949b2c4a0666</u> | + 0.00010124 BTC | ✓ |
| 37 | 2016-09-07 20:23:59 | <u>e7792a32c321c3248b41e5</u> <u>e2f536c399eb0e65e00249</u> <u>2fedf259a2b7f7de93ae</u> | + 0.00013255 BTC | ✓ |
| 38 | 2016-08-01 21:00:53 | <u>09b7dc6b26e0e73131e21b</u> <u>dc202016d3c5c9ee0cfa5d</u> <u>b2468c87df569306fa5b</u> | + 0.00011173 BTC | ✓ |
| 39 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00000865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00004000 BTC | ✓ |
| 41 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00011072 BTC | ✓ |
| 42 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00006000 BTC | ✓ |
| 43 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00013549 BTC | ✓ |
| 44 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00010288 BTC | ✓ |
| 45 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00018000 BTC | ✓ |
| 46 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00018000 BTC | ✓ |
| 47 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00010136 BTC | ✓ |
| 48 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00011208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00011409 BTC | ✓ |
| 50 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00004000 BTC | ✓ |
| 51 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00020000 BTC | ✓ |
| 52 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00008000 BTC | ✓ |
| 53 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00003000 BTC | ✓ |
| 54 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00018000 BTC | ✓ |
| 55 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00003000 BTC | ✓ |
| 56 | 2016-08-01 11:09:18 | <u>5c29d965b405ee8509c93a</u> <u>86d920da87a4e1e38b0588</u> <u>3c7bb9f29af955866a8c</u> | - 0.00020000 BTC | ✓ |
| 57 | 2016-08-01 05:50:57 | <u>ffccfc5c9e93ac2fec9550</u> <u>f89f50f0e5278feef7e68a</u> <u>0a34f11f4f41638bd550</u> | + 0.00014573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-07-31 00:28:30 | <u>0e103e6bed14756dc7fbc3</u> <u>e5500a7ab0132e22f49149</u> <u>77cddc6f0a0679375872</u> | + 0.00003000 BTC | ✓ |
| 59 | 2016-07-31 00:28:30 | <u>0e103e6bed14756dc7fbc3</u> <u>e5500a7ab0132e22f49149</u> <u>77cddc6f0a0679375872</u> | - 0.00025000 BTC | ✓ |
| 60 | 2016-07-30 09:49:10 | <u>16a8cc0f64565a97be5d5e</u> <u>976300f11cce1c8b6ff45e</u> <u>d5ec6b4ab500722e6cc0</u> | + 0.00008000 BTC | ✓ |
| 61 | 2016-07-30 09:49:10 | <u>16a8cc0f64565a97be5d5e</u> <u>976300f11cce1c8b6ff45e</u> <u>d5ec6b4ab500722e6cc0</u> | - 0.00030000 BTC | ✓ |
| 62 | 2016-07-29 22:04:08 | <u>4d8e820bd7202015d397d4</u> <u>8e65a580c20ca9ebff2ecf</u> <u>96338ef2cd73fd5580b9</u> | + 0.00010136 BTC | ✓ |
| 63 | 2016-07-29 02:50:12 | <u>89c70b55eb2e713c0114af</u> <u>4ac8bc156e3b9af4712b7b</u> <u>7be059085381284ff841</u> | + 0.00010288 BTC | ✓ |
| 64 | 2016-07-28 16:05:12 | <u>aa1472508e56dfbb5394d1</u> <u>a3fc3c78a4b12d7acc43cf</u> <u>8049825e13f6382cac84</u> | + 0.00011072 BTC | ✓ |
| 65 | 2016-07-27 02:43:14 | <u>8c1e847d7e003950cf4573</u> <u>130f03d19702014c6658c0</u> <u>bef8e7be35bb32f68fd7</u> | + 0.00013549 BTC | ✓ |
| 66 | 2016-07-26 17:54:34 | <u>446e7d868f822ead50ebe6</u> <u>844afd2c863f1a2bf4705b</u> <u>bdcb4338a55ac9a0e1f8</u> | + 0.00011208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-07-26 11:57:03 | <u>83f56e3dbbebeb6270291b</u> <u>a7eda5814d364abede4f8e</u> <u>48bf705b1b7f36b8bd3d</u> | + 0.00018000 BTC | ✓ |
| 68 | 2016-07-26 11:57:03 | <u>83f56e3dbbebeb6270291b</u> <u>a7eda5814d364abede4f8e</u> <u>48bf705b1b7f36b8bd3d</u> | - 0.00040000 BTC | ✓ |
| 69 | 2016-07-26 10:43:14 | <u>039566aa9fabd99dd8cfbb</u> <u>cc34f1147978e58265a360</u> <u>c40b7ebba2d8ca04f8c0</u> | + 0.00020000 BTC | ✓ |
| 70 | 2016-07-26 10:43:14 | <u>039566aa9fabd99dd8cfbb</u> <u>cc34f1147978e58265a360</u> <u>c40b7ebba2d8ca04f8c0</u> | - 0.00042000 BTC | ✓ |
| 71 | 2016-07-26 10:13:57 | <u>63978e4ed2b7ea0c849e61</u> <u>ff6468d99539806bd97a63</u> <u>738f80c5194bc307dfbe</u> | + 0.00042000 BTC | ✓ |
| 72 | 2016-07-26 10:13:57 | <u>63978e4ed2b7ea0c849e61</u> <u>ff6468d99539806bd97a63</u> <u>738f80c5194bc307dfbe</u> | - 0.00064000 BTC | ✓ |
| 73 | 2016-07-26 08:48:09 | <u>280528fe3d50bf32c9113d</u> <u>b49cc4bb1c85fb78a3d4a4</u> <u>209f162e8476512d436b</u> | + 0.00064000 BTC | ✓ |
| 74 | 2016-07-26 08:48:09 | <u>280528fe3d50bf32c9113d</u> <u>b49cc4bb1c85fb78a3d4a4</u> <u>209f162e8476512d436b</u> | - 0.00086000 BTC | ✓ |
| 75 | 2016-07-26 05:58:37 | <u>0f6c589226259379678c58</u> <u>66af1cb01729e32b547b64</u> <u>a80373db26830229f0a2</u> | + 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-07-26 05:57:01 | <u>265564d9408f49f806f0d57ed4f36eb00a457c4bd16ebc6c10021fc7133b2235</u> | + 0.00086000 BTC | ✓ |
| 77 | 2016-07-26 05:57:01 | <u>265564d9408f49f806f0d57ed4f36eb00a457c4bd16ebc6c10021fc7133b2235</u> | - 0.00108000 BTC | ✓ |
| 78 | 2016-07-26 05:29:07 | <u>890a630037bb034abefd6d8aea539a8588fe2fa674c4739cc2a663a96062f468</u> | + 0.00108000 BTC | ✓ |
| 79 | 2016-07-26 05:29:07 | <u>890a630037bb034abefd6d8aea539a8588fe2fa674c4739cc2a663a96062f468</u> | - 0.00130000 BTC | ✓ |
| 80 | 2016-07-26 04:58:45 | <u>0c93264c427e93862439cf52092184fb5b1ae3632414fbe9ca4f6a74ebd4ebde</u> | + 0.00018000 BTC | ✓ |
| 81 | 2016-07-26 04:58:45 | <u>8af726e738b723dfccd47cafd1c0b4e35003954a9358a0549a5655fbccb04cda</u> | + 0.00025000 BTC | ✓ |
| 82 | 2016-07-26 03:10:29 | <u>4bf5893b50f6891284947b33f460f51ef0edbfabdc48bb6b9dd033db2f44d877</u> | + 0.00130000 BTC | ✓ |
| 83 | 2016-07-26 03:10:29 | <u>4bf5893b50f6891284947b33f460f51ef0edbfabdc48bb6b9dd033db2f44d877</u> | - 0.00152000 BTC | ✓ |
| 84 | 2016-07-26 02:00:58 | <u>5a20e506494b66b22dddba7c87305ee0cb57441a4132cccde0d9782be2f7f4df</u> | + 0.00018000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-07-26 02:00:58 | <u>02339d0ea44a336ae9bcf1</u> <u>c381f63239efafbee48252</u> <u>4d8de3634d71895c50b8</u> | + 0.00030000 BTC | ✓ |
| 86 | 2016-07-26 01:55:17 | <u>d6679ea29735cb63f86e78</u> <u>e862a80e239987627583b7</u> <u>ea3ff3588ae24d2612d2</u> | + 0.00152000 BTC | ✓ |
| 87 | 2016-07-26 01:55:17 | <u>d6679ea29735cb63f86e78</u> <u>e862a80e239987627583b7</u> <u>ea3ff3588ae24d2612d2</u> | - 0.00174000 BTC | ✓ |
| 88 | 2016-07-26 01:36:19 | <u>2244b590d429d403d656d5</u> <u>973f3b4fd16c79d9864cf2</u> <u>7e4e0db7fd8814e8dec2</u> | + 0.00020000 BTC | ✓ |
| 89 | 2016-07-26 01:35:09 | <u>1b2090ad48f87bdfd7bb0e</u> <u>7badf7ce2b328dc9f9f03c</u> <u>b123a76c91fcb1f8bff1</u> | + 0.00174000 BTC | ✓ |
| 90 | 2016-07-26 01:35:09 | <u>1b2090ad48f87bdfd7bb0e</u> <u>7badf7ce2b328dc9f9f03c</u> <u>b123a76c91fcb1f8bff1</u> | - 0.00250000 BTC | ✓ |
| 91 | 2016-07-26 01:35:09 | <u>fb478b28dfbd4b749d91d3</u> <u>0631dc51a8125cc024ad7a</u> <u>26fc58a8076a382a7cd0</u> | + 0.00250000 BTC | ✓ |
| 92 | 2016-07-26 01:35:09 | <u>39df2b970acb5654430e13</u> <u>90f8c14b427cd30e0f8272</u> <u>318202523daf26647c66</u> | + 0.00011409 BTC | ✓ |
| 93 | 2016-07-25 01:56:34 | <u>ca40043005db9a91569e5d</u> <u>359a0875561f136018e946</u> <u>1ee6ea328045f016b48b</u> | + 0.00000603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-07-25 01:56:34 | <u>ca40043005db9a91569e5d</u> <u>359a0875561f136018e946</u> <u>1ee6ea328045f016b48b</u> | - 0.00015603 BTC | ✓ |
| 95 | 2016-07-25 01:56:34 | <u>ca40043005db9a91569e5d</u> <u>359a0875561f136018e946</u> <u>1ee6ea328045f016b48b</u> | - 0.00007000 BTC | ✓ |
| 96 | 2016-07-25 01:14:51 | <u>be04495d8cd1a0c94257a0</u> <u>83848ade4fa2964a2bac46</u> <u>2fdda50ccb5424e50ded</u> | + 0.00015603 BTC | ✓ |
| 97 | 2016-07-24 14:35:45 | <u>f01997d45af474729fb4f6</u> <u>4c313b6dc2c62c1f3da159</u> <u>4683d257a290c2a9c472</u> | - 0.00007000 BTC | ✓ |
| 98 | 2016-07-24 14:35:45 | <u>f01997d45af474729fb4f6</u> <u>4c313b6dc2c62c1f3da159</u> <u>4683d257a290c2a9c472</u> | - 0.00007027 BTC | ✓ |
| 99 | 2016-07-24 14:35:45 | <u>f01997d45af474729fb4f6</u> <u>4c313b6dc2c62c1f3da159</u> <u>4683d257a290c2a9c472</u> | - 0.00008000 BTC | ✓ |
| 100 | 2016-07-24 10:54:30 | <u>40494b9c66c5d0cfd373d</u> <u>fab8b5ba8b3724fbeb3566</u> <u>86818050f95bdebc27f3</u> | + 0.00007027 BTC | ✓ |
| 101 | 2016-07-24 10:54:30 | <u>40494b9c66c5d0cfd373d</u> <u>fab8b5ba8b3724fbeb3566</u> <u>86818050f95bdebc27f3</u> | - 0.00010401 BTC | ✓ |
| 102 | 2016-07-24 10:54:30 | <u>40494b9c66c5d0cfd373d</u> <u>fab8b5ba8b3724fbeb3566</u> <u>86818050f95bdebc27f3</u> | - 0.00009000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-07-24 10:54:30 | <u>40494b9c66c5d0cfd373d</u> <u>fab8b5ba8b3724fbeb3566</u> <u>86818050f95bdebc27f3</u> | - 0.00009626 BTC | ✓ |
| 104 | 2016-07-24 10:35:59 | <u>ee82671760285899d05580</u> <u>22a504ee8d786e3374e63a</u> <u>12c68bd1c3c42056c0a7</u> | + 0.00000865 BTC | ✓ |
| 105 | 2016-07-24 10:35:59 | <u>ee82671760285899d05580</u> <u>22a504ee8d786e3374e63a</u> <u>12c68bd1c3c42056c0a7</u> | - 0.00010865 BTC | ✓ |
| 106 | 2016-07-24 10:35:59 | <u>ee82671760285899d05580</u> <u>22a504ee8d786e3374e63a</u> <u>12c68bd1c3c42056c0a7</u> | - 0.00012000 BTC | ✓ |
| 107 | 2016-07-24 08:58:58 | <u>0ff0eceb72127e446cc617</u> <u>8973e9ff58a48aed46e102</u> <u>58ac5b916e93cb20c221</u> | + 0.00009626 BTC | ✓ |
| 108 | 2016-07-24 08:58:58 | <u>0ff0eceb72127e446cc617</u> <u>8973e9ff58a48aed46e102</u> <u>58ac5b916e93cb20c221</u> | - 0.00019341 BTC | ✓ |
| 109 | 2016-07-24 08:58:58 | <u>0ff0eceb72127e446cc617</u> <u>8973e9ff58a48aed46e102</u> <u>58ac5b916e93cb20c221</u> | - 0.00012285 BTC | ✓ |
| 110 | 2016-07-24 08:20:24 | <u>2cb2cb16a0b940949a4d42</u> <u>187e5fab9aecb9fc215d3e</u> <u>fa1e485799a14a03e66b</u> | + 0.00004000 BTC | ✓ |
| 111 | 2016-07-24 08:20:24 | <u>2cb2cb16a0b940949a4d42</u> <u>187e5fab9aecb9fc215d3e</u> <u>fa1e485799a14a03e66b</u> | - 0.00026000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2016-07-24 07:25:39 | <u>7613ee600defae5331c6ef</u> <u>fd57c8d31888cd1dfffd650</u> <u>3996a0adefb2854c795a</u> | + 0.00007000 BTC | ✓ |
| 113 | 2016-07-24 07:25:39 | <u>7613ee600defae5331c6ef</u> <u>fd57c8d31888cd1dfffd650</u> <u>3996a0adefb2854c795a</u> | - 0.00030000 BTC | ✓ |
| 114 | 2016-07-24 06:29:42 | <u>3b0e130a2881cf5e458f7b</u> <u>6ef5f52b5d6d766279d7cf</u> <u>9c9be4604a7e9ed7b096</u> | + 0.00008000 BTC | ✓ |
| 115 | 2016-07-24 06:29:42 | <u>3b0e130a2881cf5e458f7b</u> <u>6ef5f52b5d6d766279d7cf</u> <u>9c9be4604a7e9ed7b096</u> | - 0.00030000 BTC | ✓ |
| 116 | 2016-07-24 05:32:14 | <u>0088e3c064f089380a2047</u> <u>d869e6a1fb70e9a03c5dc2</u> <u>4834d49f487050e3cfa5</u> | + 0.00012285 BTC | ✓ |
| 117 | 2016-07-24 03:18:03 | <u>60adaf490169c33552d4ca</u> <u>fe1aeadb48f9e548c36205</u> <u>c413495c31f26eae13d8</u> | + 0.00009000 BTC | ✓ |
| 118 | 2016-07-24 03:18:03 | <u>60adaf490169c33552d4ca</u> <u>fe1aeadb48f9e548c36205</u> <u>c413495c31f26eae13d8</u> | - 0.00031000 BTC | ✓ |
| 119 | 2016-07-23 22:29:54 | <u>d2b1645f6610bb1e2e2c7d</u> <u>368b2d81572f9a65aeabe2</u> <u>5635cd78fa6a38df41b3</u> | + 0.00030000 BTC | ✓ |
| 120 | 2016-07-23 17:58:26 | <u>d6d29819029201f3af2ff8</u> <u>dc0c85729c3b9351bd125b</u> <u>eea455afa93bbd49d04b</u> | + 0.00010401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-07-23 15:55:45 | <u>37b6f0cc628fee86d9d1be</u> <u>c02ded65d214284f21ed67</u> <u>30e66b6a0d0d0026f197</u> | + 0.00031000 BTC | ✓ |
| 122 | 2016-07-23 15:55:45 | <u>37b6f0cc628fee86d9d1be</u> <u>c02ded65d214284f21ed67</u> <u>30e66b6a0d0d0026f197</u> | - 0.00050000 BTC | ✓ |
| 123 | 2016-07-23 15:06:27 | <u>c810ed8056ad70c4467b02</u> <u>5ced147a727b4f2d1176c4</u> <u>0d5690e1fb5270c9f93e</u> | + 0.00004000 BTC | ✓ |
| 124 | 2016-07-23 15:06:27 | <u>c810ed8056ad70c4467b02</u> <u>5ced147a727b4f2d1176c4</u> <u>0d5690e1fb5270c9f93e</u> | - 0.00028000 BTC | ✓ |
| 125 | 2016-07-23 14:30:16 | <u>febff16d617397ea8e15a8</u> <u>718c4fcc61693047809e90</u> <u>bedca4e339b4e212fdbd</u> | + 0.00050000 BTC | ✓ |
| 126 | 2016-07-23 14:30:16 | <u>443f0dd9ce5c295a213146</u> <u>f910a52d66d7c800bd7e2e</u> <u>e711488efc9f4cf66f13</u> | + 0.00030000 BTC | ✓ |
| 127 | 2016-07-23 13:52:54 | <u>db1ecbf2788447cb6896d7</u> <u>eaef79c342b0dd92c5f5d8</u> <u>c2517fc64f85a9576f76</u> | + 0.00007000 BTC | ✓ |
| 128 | 2016-07-23 13:52:54 | <u>db1ecbf2788447cb6896d7</u> <u>eaef79c342b0dd92c5f5d8</u> <u>c2517fc64f85a9576f76</u> | - 0.00030000 BTC | ✓ |
| 129 | 2016-07-23 13:52:54 | <u>8c6bb584d547f1016f985f</u> <u>6906b24e6b6f80f4ebdda4</u> <u>b3aea71956e6ed2772aa</u> | + 0.00006000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-07-23 13:52:54 | <u>8c6bb584d547f1016f985f6906b24e6b6f80f4ebdda4b3aea71956e6ed2772aa</u> | - 0.00030000 BTC | ✓ |
| 131 | 2016-07-23 13:25:08 | <u>158a2ea583dac4b6d277822aff22c39a7b5b35fa1dbfdac1d1821810a50a71de</u> | + 0.00012000 BTC | ✓ |
| 132 | 2016-07-23 13:25:08 | <u>158a2ea583dac4b6d277822aff22c39a7b5b35fa1dbfdac1d1821810a50a71de</u> | - 0.00035000 BTC | ✓ |
| 133 | 2016-07-23 13:25:08 | <u>e9f43edec1c058fb7a3b3da649c306b7b252a1f2386a28343c83e4be8d22e94f</u> | + 0.00035000 BTC | ✓ |
| 134 | 2016-07-23 13:25:08 | <u>72477ed9bf382c121e097b0f2f428b875e559f07f12b3b69edce04b1c278d492</u> | + 0.00026000 BTC | ✓ |
| 135 | 2016-07-23 13:25:08 | <u>64a21341a53a312b33a3c7819b5d7566569d3cf3bfe775b45c9104935570281d</u> | + 0.00028000 BTC | ✓ |
| 136 | 2016-07-23 11:44:30 | <u>5f4f0c9a406451ae607d59b477fee9d8597a24bd01c4f7bfffdef6ed7383b95c</u> | + 0.00030000 BTC | ✓ |
| 137 | 2016-07-23 11:44:30 | <u>92225f6ccbf7a255b32afb3650a99ef063f7dc5b61ccab6c5dcdc1efee1ba8a0</u> | + 0.00030000 BTC | ✓ |
| 138 | 2016-07-23 11:37:10 | <u>222feaaa836039887b2b47f9d364f24702786722a95c77a2b087df0c0715fc6d</u> | + 0.00019341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-07-23 11:37:10 | <u>222feaaa836039887b2b47</u> <u>f9d364f24702786722a95c</u> <u>77a2b087df0c0715fc6d</u> | - 0.00043341 BTC | ✓ |
| 140 | 2016-07-22 10:17:59 | <u>780db2aba0a3e575cc5a15</u> <u>ae727a26033eeb42833a56</u> <u>9ec62a2062c768bace94</u> | + 0.00043341 BTC | ✓ |
| 141 | 2016-07-14 22:03:20 | <u>736b901eb68e358b85da54</u> <u>152d8ee5e4ffe0bf9b5b5f</u> <u>398283b224f0d9023901</u> | + 0.00010865 BTC | ✓ |
| 142 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabbf422b442e</u> <u>3215c2df235c126639fd</u> | + 0.00003000 BTC | ✓ |
| 143 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabbf422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00014242 BTC | ✓ |
| 144 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabbf422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00010253 BTC | ✓ |
| 145 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabbf422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00015816 BTC | ✓ |
| 146 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabbf422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00012831 BTC | ✓ |
| 147 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabbf422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00013368 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabff422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00010694 BTC | ✓ |
| 149 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabff422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00015230 BTC | ✓ |
| 150 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabff422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00016084 BTC | ✓ |
| 151 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabff422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00010482 BTC | ✓ |
| 152 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabff422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00013922 BTC | ✓ |
| 153 | 2016-07-12 11:14:29 | <u>07dace39a073644cd759e7</u> <u>91a5c6ea7eabff422b442e</u> <u>3215c2df235c126639fd</u> | - 0.00013431 BTC | ✓ |
| 154 | 2016-07-11 08:35:22 | <u>76af7a65a9eb4f6d4c569b</u> <u>78438d1e067d5b290a81ae</u> <u>b06b9e8a9317355d8b65</u> | + 0.00010694 BTC | ✓ |
| 155 | 2016-07-09 09:56:02 | <u>51818b5d7f375d2959d0cb</u> <u>219f10d31bb058c7dccec3</u> <u>211200b82718e80dec8e</u> | + 0.00016084 BTC | ✓ |
| 156 | 2016-06-30 15:42:58 | <u>032ea544e0b3e77266ab16</u> <u>1070e478225d052acf3791</u> <u>8d8c9892221927d48438</u> | + 0.00013431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-05-30 00:42:42 | <u>ee0b763b05cf59675e627b</u> <u>dbdfec9e59c281956186b4</u> <u>b90c20bf427fca9f62ab</u> | + 0.00014242 BTC | ✓ |
| 158 | 2016-05-16 15:42:48 | <u>ca82b33dcf257a9341787c</u> <u>e0fde81a44e86cc4284170</u> <u>ee9ba18dd9de01d92f53</u> | + 0.00015816 BTC | ✓ |
| 159 | 2016-05-05 17:49:57 | <u>dd100f68f1bd3c4b3a3583</u> <u>67d114a7b6dc389a475225</u> <u>f7609251d633c0dbecab</u> | + 0.00010253 BTC | ✓ |
| 160 | 2016-05-02 21:42:08 | <u>944a388b5e3ff62186faed</u> <u>8585f173a16fae109d4813</u> <u>76db75a37baa7d976e7d</u> | + 0.00013368 BTC | ✓ |
| 161 | 2016-04-24 14:23:13 | <u>26d3bef9969b5caf0c38a8</u> <u>cbe6202a359594c94edf21</u> <u>cd17addfae90f6d6ff3f</u> | + 0.00013922 BTC | ✓ |
| 162 | 2016-04-23 04:53:12 | <u>2fbc6476ca9f5aa47255b8</u> <u>b978b71ac9c3f14d075548</u> <u>29937660b07f448f7a6a</u> | + 0.00010482 BTC | ✓ |
| 163 | 2016-04-12 12:54:55 | <u>6b688f1135d8ed702c6821</u> <u>7c9cec4f4d5f2761ec7ff7</u> <u>e9f202b8946168f7862e</u> | + 0.00015230 BTC | ✓ |
| 164 | 2016-03-29 06:52:17 | <u>aebea907158c22285aaae3</u> <u>4a635d0f17398bd25deab3</u> <u>6c53a2215b65f003e929</u> | + 0.00012831 BTC | ✓ |

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