

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DXXBCwQ3KswPN8a9LeteiYMRLyKbEYCKn</u> |
| TOTAL RECEIVED | 1.50079289 BTC |
| | 93,817.56 USD |
| TOTAL SEND | 1.50079289 BTC |
| | 93,817.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 11:24:13 | <u>de44d97d25f44c8820c1c7 339ee07bbbeef919a0c49f 2c3d56d983dc39d04502</u> | - 0.00461000 BTC | |
| 2 | 2018-06-20 08:07:43 | <u>3db80907c80a7ba059278e 17e8597736de84c1a7b0cc 347029f3d9b4a7ba094c</u> | - 0.00422000 BTC | |
| 3 | 2018-06-20 07:47:41 | <u>5795c9f73469d7e31fe1cb 63b542b59db72fff11b356 33602bd13184c22c0dcb</u> | - 0.00442000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 07:47:41 | <u>6a333f5bef07e0fe60f076</u> <u>fb1bc74db28a0373c01c8</u> <u>7448ee49a7f4649c2c00</u> | - 0.00442000 BTC | ✓ |
| 5 | 2018-06-20 06:57:02 | <u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u> | - 0.00557000 BTC | ✓ |
| 6 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680</u> <u>902514357a384105ac427c</u> <u>875802e142d6879b7666</u> | - 0.00595000 BTC | ✓ |
| 7 | 2018-06-20 05:50:09 | <u>f776586fb0df48d59ff66e</u> <u>526363f7252f074290c138</u> <u>11ad2da641049e1bb</u> | - 0.00614000 BTC | ✓ |
| 8 | 2018-06-20 05:32:16 | <u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u> | - 0.00752968 BTC | ✓ |
| 9 | 2018-06-20 05:32:16 | <u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u> | - 0.00770000 BTC | ✓ |
| 10 | 2018-06-20 05:32:16 | <u>7d4a7ad3de7f5681826aa2</u> <u>6df9ed770a6eb366fc4329</u> <u>9dc1c3c40905afe10d35</u> | - 0.00768000 BTC | ✓ |
| 11 | 2018-06-20 05:29:13 | <u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u> | - 0.00672000 BTC | ✓ |
| 12 | 2018-06-20 05:29:13 | <u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u> | - 0.00653000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 05:08:43 | <u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u> | - 0.00672000 BTC | ✓ |
| 14 | 2018-06-20 05:04:44 | <u>8879983bebb534def54b65</u> <u>1f42b7a0de1d30778b8c6b</u> <u>1bbd6dcbfd9684cf7a</u> | - 0.00691000 BTC | ✓ |
| 15 | 2018-06-20 05:04:44 | <u>61430595adaf152c23ee6b</u> <u>d2037bccb6e8d990ae1482</u> <u>4f69d649e352f61849c2</u> | - 0.00691000 BTC | ✓ |
| 16 | 2018-06-20 04:40:19 | <u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u> | - 0.00729000 BTC | ✓ |
| 17 | 2018-06-20 04:40:19 | <u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u> | - 0.00735143 BTC | ✓ |
| 18 | 2018-06-20 04:19:46 | <u>57008426aab5b34ed178c5</u> <u>93289705885544543ee624</u> <u>a024eccf7cd0399ac408</u> | - 0.00749000 BTC | ✓ |
| 19 | 2018-06-20 03:55:43 | <u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u> | - 0.00787000 BTC | ✓ |
| 20 | 2018-06-20 03:55:43 | <u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u> | - 0.00787000 BTC | ✓ |
| 21 | 2018-06-20 03:29:51 | <u>6e9922440a304a1ccaee2f</u> <u>d06d8637d33c4961658e8f</u> <u>eaebd0af207f273345b</u> | - 0.00800242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 02:50:22 | <u>6c54d38b2930f3128710f76f19831a42eadeb0ff0f419e288d2dddfc8be1bf76</u> | - 0.00807881 BTC | ✓ |
| 23 | 2018-06-20 02:50:22 | <u>88f686871c8ceb0a7bca02fd75ee65bdb7e89c8e0186bd5f02ef40d48437b2fd</u> | - 0.00825000 BTC | ✓ |
| 24 | 2018-06-20 01:52:26 | <u>65a4f26372e1ad271a351d179eb9300f7fb0ebef5699b185667e477e8b490280</u> | - 0.00845000 BTC | ✓ |
| 25 | 2018-06-20 01:29:30 | <u>fdc5759171536dcd4c96c3892fbe6327c555753908d334dab7dfed3d575b8594</u> | - 0.00864000 BTC | ✓ |
| 26 | 2018-06-20 01:27:04 | <u>9b0f25089ebe8ce012f46ff87dbdb13f1b08f54b842c9172d432158c7746394c</u> | - 0.00864000 BTC | ✓ |
| 27 | 2018-06-19 23:19:24 | <u>5b67fefc75492e327616b66f454f40e2b6b9f36fedb9e48289aea54ed770f8ba</u> | - 0.00884237 BTC | ✓ |
| 28 | 2018-06-19 23:19:24 | <u>a751003e6ee7090f158a4fdb8618038fe50a49c3c2496f530f2f156c7227eb4f</u> | - 0.00863000 BTC | ✓ |
| 29 | 2018-06-19 22:48:19 | <u>9328c69c70b4d775af1af310a05530a5519c972854b8c3e4fb65601d3af12025</u> | - 0.00845000 BTC | ✓ |
| 30 | 2018-06-19 22:48:19 | <u>4966d53d28f6fe778cb68edec907a3d1e46fd72662aca3a83c4cdfa5f58f15da</u> | - 0.00916252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-19 22:48:19 | <u>980b902ce9d02cfc248b5</u> <u>f7a025abdc320ba6d70469</u> <u>c923c14756593088794d</u> | - 0.00921000 BTC | ✓ |
| 32 | 2018-06-19 22:48:19 | <u>980b902ce9d02cfc248b5</u> <u>f7a025abdc320ba6d70469</u> <u>c923c14756593088794d</u> | - 0.00921000 BTC | ✓ |
| 33 | 2018-06-19 22:32:17 | <u>dbe658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u> | - 0.00941000 BTC | ✓ |
| 34 | 2018-06-19 22:20:13 | <u>c8e587708c04270f5912ee</u> <u>fc2547895dbf9e20949166</u> <u>c3e634088666489dc7e1</u> | - 0.00960000 BTC | ✓ |
| 35 | 2018-06-19 21:42:07 | <u>1b5dcb69a48c6a473c8316</u> <u>5c75b8f33dfa3997cd7faa</u> <u>246f7803e11c527323fb</u> | - 0.00537000 BTC | ✓ |
| 36 | 2018-06-19 20:46:22 | <u>7313ff8af006a747c44738</u> <u>88980abd1f7b06fe96d615</u> <u>b427d27ff83c52a50f7d</u> | - 0.00979000 BTC | ✓ |
| 37 | 2018-06-19 20:06:14 | <u>dc07abb33995c843aea51e</u> <u>0e15ad9690d2cced242232</u> <u>1028cb778a1a87f16679</u> | - 0.00998000 BTC | ✓ |
| 38 | 2018-05-21 06:39:58 | <u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u> | - 0.01037000 BTC | ✓ |
| 39 | 2018-05-21 03:02:32 | <u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u> | - 0.01056000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-19 08:33:31 | <u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u> | - 0.01057000 BTC | ✓ |
| 41 | 2018-05-18 07:22:49 | <u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u> | - 0.01075000 BTC | ✓ |
| 42 | 2018-05-18 03:02:25 | <u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u> | - 0.01075000 BTC | ✓ |
| 43 | 2018-05-18 03:02:25 | <u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u> | - 0.01075000 BTC | ✓ |
| 44 | 2018-05-15 15:05:28 | <u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u> | - 0.01113000 BTC | ✓ |
| 45 | 2018-05-15 11:14:11 | <u>c7c357152c76f22867c0bd</u> <u>fd1ece9d3c77b5621e4976</u> <u>8beb01faa7f89de50a86</u> | - 0.01132000 BTC | ✓ |
| 46 | 2018-05-13 14:25:55 | <u>ec79fa582786a7a298621b</u> <u>a3341bfcc03c9cc4e75d96</u> <u>809bbdef7721678eb23e</u> | - 0.01152000 BTC | ✓ |
| 47 | 2018-05-13 14:25:55 | <u>ec79fa582786a7a298621b</u> <u>a3341bfcc03c9cc4e75d96</u> <u>809bbdef7721678eb23e</u> | - 0.01152000 BTC | ✓ |
| 48 | 2018-05-12 14:11:07 | <u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u> | - 0.01171000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-05-10 09:24:15 | <u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u> | - 0.01209000 BTC | ✓ |
| 50 | 2018-05-09 06:41:40 | <u>b229fb75a7181b07e431ad</u> <u>0bd4976f4427d81740b586</u> <u>e8893c5df6ca3d459c20</u> | - 0.01230418 BTC | ✓ |
| 51 | 2018-05-08 15:14:01 | <u>54f007d7951ebcc1365fef</u> <u>786d98fe185ba93e8aca8b</u> <u>21f2e4b9942cb11921e4</u> | - 0.01241102 BTC | ✓ |
| 52 | 2018-05-07 15:10:04 | <u>c4cc14f65a445717f190f6</u> <u>6ba232697219c5e587ed77</u> <u>6a80c0e7c588279bc5e9</u> | - 0.01267000 BTC | ✓ |
| 53 | 2018-05-07 11:27:31 | <u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u> | - 0.01267501 BTC | ✓ |
| 54 | 2018-05-03 04:25:13 | <u>11b6e6ec2553aa86620879</u> <u>36fcbbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u> | - 0.01344000 BTC | ✓ |
| 55 | 2018-05-02 14:39:16 | <u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u> | - 0.01366468 BTC | ✓ |
| 56 | 2018-05-02 11:30:00 | <u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u> | - 0.01382000 BTC | ✓ |
| 57 | 2018-04-30 02:01:51 | <u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u> | - 0.01459000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-29 10:05:47 | <u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u> | - 0.01478000 BTC | ✓ |
| 59 | 2018-04-27 20:00:14 | <u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u> | - 0.01516000 BTC | ✓ |
| 60 | 2018-04-27 16:42:37 | <u>849f6c857507fe1f737f08</u> <u>a4b94f2774a143861e1ed7</u> <u>bb8baf7a86d26f484a5f</u> | - 0.01523205 BTC | ✓ |
| 61 | 2018-04-24 07:47:27 | <u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u> | - 0.01689144 BTC | ✓ |
| 62 | 2018-04-24 04:37:48 | <u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u> | - 0.01689000 BTC | ✓ |
| 63 | 2018-04-20 09:40:44 | <u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u> | - 0.01892149 BTC | ✓ |
| 64 | 2018-03-22 03:15:02 | <u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u> | - 0.02115229 BTC | ✓ |
| 65 | 2018-03-15 10:06:51 | <u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u> | - 0.02274381 BTC | ✓ |
| 66 | 2018-03-08 13:48:22 | <u>60cbfad64701e1b680bbdb</u> <u>cf942f4c109a22d1ecb983</u> <u>302bb276762616b132b3</u> | - 0.02417173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-08 10:10:09 | <u>4e5eb2465765be91502255</u> <u>418a87702264650b6a5006</u> <u>a6da6db1e6c5185defc4</u> | - 0.02427484 BTC | ✓ |
| 68 | 2018-03-05 06:47:30 | <u>e17b83004093150d336b99</u> <u>2fc5918d0b35c5d72dd934</u> <u>9c85f01f7e8e06829996</u> | - 0.02511594 BTC | ✓ |
| 69 | 2018-03-01 06:56:37 | <u>6684c8fd48531a6822cd30</u> <u>7f1484809bbfa5bdf891ac</u> <u>4250294426cb699ac07c</u> | - 0.02633678 BTC | ✓ |
| 70 | 2018-02-22 02:38:03 | <u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u> | - 0.02857357 BTC | ✓ |
| 71 | 2018-02-18 13:43:44 | <u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u> | - 0.03045188 BTC | ✓ |
| 72 | 2018-02-17 23:51:27 | <u>5f11aeb391f086c4fcaba8</u> <u>5531ebe9cf99028d121535</u> <u>97e4ed202286ef08cf92</u> | - 0.03060000 BTC | ✓ |
| 73 | 2018-02-16 00:33:07 | <u>e71af93fcaa9bafe730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u> | - 0.03179215 BTC | ✓ |
| 74 | 2018-02-13 02:20:06 | <u>8afe52d29cc7c32bff8456</u> <u>c01c3ea28025c120d78913</u> <u>c08fe202af73d6aae135</u> | - 0.03374415 BTC | ✓ |
| 75 | 2018-02-07 13:53:38 | <u>843bbbd807590f594dadd7</u> <u>5c39c2157bebf3d5195b02</u> <u>501aafdf7cb467c8ab80</u> | - 0.03957060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-05 21:16:26 | <u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u> | - 0.04579247 BTC | ✓ |
| 77 | 2018-02-05 14:06:58 | <u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u> | - 0.04729555 BTC | ✓ |
| 78 | 2018-02-04 02:47:07 | <u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u> | - 0.05708062 BTC | ✓ |
| 79 | 2018-02-03 10:04:09 | <u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u> | - 0.06432769 BTC | ✓ |
| 80 | 2017-11-26 21:34:21 | <u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u> | - 0.05104372 BTC | ✓ |
| 81 | 2017-11-19 05:54:32 | <u>d818dd46832f7c4d9415a8</u> <u>b826040e43a77ae2281587</u> <u>7f7ae183bfc6cf74e5d3</u> | + 0.04729555 BTC | ✓ |
| 82 | 2017-11-06 14:29:49 | <u>bb38c72dd484e4d8f7a7ed</u> <u>da41b4b9c321d409ca4d2d</u> <u>42b6df559c05d04e8031</u> | + 0.05104372 BTC | ✓ |
| 83 | 2017-10-24 04:14:11 | <u>3c4d33b3cdd6f6de2f972c</u> <u>3998d6d5459434d86e4316</u> <u>679f1c2686cbba5203b</u> | + 0.02427484 BTC | ✓ |
| 84 | 2017-10-16 03:16:47 | <u>b6ac176a28104fc58cb91e</u> <u>db51772e9c1da8c04c6abd</u> <u>bd53a2f658e31e7c246b</u> | + 0.01230418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-14 02:53:30 | <u>f161754c9ab223387a7c1f</u> <u>b54cd45ceaab90bc7a6ae3</u> <u>78590d05a9731f1579ff</u> | + 0.01892149 BTC | ✓ |
| 86 | 2017-10-08 02:47:04 | <u>5db59e98bc809e4a3f5eb0</u> <u>55ac6b82ac13fa5ce0935d</u> <u>45e08597e31e1ccdb3d9</u> | + 0.03957060 BTC | ✓ |
| 87 | 2017-09-28 02:51:47 | <u>eb9819905d328f1955eeac</u> <u>c44d3cb4bd882c45356a7d</u> <u>c0ee983501fb972e5e40</u> | + 0.05708062 BTC | ✓ |
| 88 | 2017-09-18 08:54:24 | <u>4c22e055b95f6a302b45b4</u> <u>70292af99b7b36f74cc40a</u> <u>cc98de9fa5121b9af2d3</u> | + 0.06432769 BTC | ✓ |
| 89 | 2017-09-07 14:42:48 | <u>fb66429793e626eff462b8</u> <u>d7c934e3fec55adcef3c7f</u> <u>45eccf552b3c2d3919d0</u> | + 0.04579247 BTC | ✓ |
| 90 | 2017-08-29 08:38:56 | <u>de89430ef3f1cbea3015a6</u> <u>768e3a2b38a62bc5058c06</u> <u>e51a14635273a4c9f8c3</u> | + 0.02511594 BTC | ✓ |
| 91 | 2017-08-28 12:45:32 | <u>b4778cfbeed2d4cb3e26a4</u> <u>9db0575bdc972ac56c89cf</u> <u>61aa1e95fbf3b486c003</u> | - 0.04634514 BTC | ✓ |
| 92 | 2017-08-22 20:50:09 | <u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u> | - 0.09510152 BTC | ✓ |
| 93 | 2017-08-22 02:09:50 | <u>021c73af90c711013cc0e8</u> <u>7ea52b5c5c887224d7de9d</u> <u>d3253ea91b72bbe14a9e</u> | + 0.03179215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-08-17 02:51:32 | <u>1afab733f38fdb3be8eb5d</u> <u>a1e6868731ff0fcb36cf59</u> <u>1a89de4a65da4f5730fb</u> | + 0.02633678 BTC | ✓ |
| 95 | 2017-08-14 02:53:30 | <u>af29e38b6a8f080c34f548</u> <u>9511aa44539d2ed430ddcd</u> <u>8802913e9251adedb574</u> | + 0.03045188 BTC | ✓ |
| 96 | 2017-08-13 12:34:49 | <u>641da0e8478d9c5901ab50</u> <u>9f9284ddd9b61159531e18</u> <u>bff12bf1f4393db8fbf5</u> | - 0.14117134 BTC | ✓ |
| 97 | 2017-08-09 08:58:43 | <u>010d19e8d28da4122a2190</u> <u>cea41af70f4d5c08c14093</u> <u>2b91c10f3320f4cec579</u> | + 0.14117134 BTC | ✓ |
| 98 | 2017-07-23 09:53:27 | <u>f8989276e8e2e02a518dfe</u> <u>9d68ae366479d174cad90b</u> <u>20e48bd53868606c38b1</u> | + 0.09510152 BTC | ✓ |
| 99 | 2017-07-21 01:33:57 | <u>4178bc8c98c4e226a8c1f8</u> <u>468df36bf08ade9ea8aaa8</u> <u>39376167708249c4fca8</u> | + 0.00941000 BTC | ✓ |
| 100 | 2017-07-19 16:49:28 | <u>6a53c69121d9cb6f5990e0</u> <u>d4ceba6a9cfb6e70a4643d</u> <u>be5274f9e6fa7660c481</u> | + 0.01267000 BTC | ✓ |
| 101 | 2017-07-17 02:11:19 | <u>1adc1e229acc6ef2a2b8ff</u> <u>49f99349fa7091f6863f62</u> <u>0108c4e18581275bdabc</u> | + 0.04634514 BTC | ✓ |
| 102 | 2017-07-16 12:51:35 | <u>1f1fcc9a7caba736fdbcaf</u> <u>d020241fc32b98482504fc</u> <u>27506cf02c4e1b609eae</u> | + 0.00442000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-07-15 06:48:38 | <u>5d41be0ada7d03335e5dbe</u> <u>1bb5300e8e72b5b3a990d0</u> <u>14d10fe31fefc3f60447</u> | + 0.01075000 BTC | ✓ |
| 104 | 2017-07-12 16:39:14 | <u>0e8142066763ad6e03eff2</u> <u>5994e1b78d52f5da9c1774</u> <u>998992789e7b8d72a899</u> | + 0.03374415 BTC | ✓ |
| 105 | 2017-07-11 09:27:40 | <u>3a369f3b8b2b1072306d9d</u> <u>d00cb8ce820727c8038ca7</u> <u>750d1d77bc4be0558442</u> | + 0.01152000 BTC | ✓ |
| 106 | 2017-07-10 01:31:56 | <u>3c77b5f3bf2314faa0dac5</u> <u>68c680f1f88a9f1a916c20</u> <u>2c6ca00fe269fda56a50</u> | + 0.02274381 BTC | ✓ |
| 107 | 2017-07-09 22:01:46 | <u>96224c431ee2264cb3804e</u> <u>aa3352fae41aa81fa6609b</u> <u>a292c2028a6191998046</u> | + 0.00614000 BTC | ✓ |
| 108 | 2017-07-08 23:48:44 | <u>ebf4b99bd358679eff1319</u> <u>fd6feadab05fd5b9964575</u> <u>7492e6a21e01c99d85e5</u> | + 0.01056000 BTC | ✓ |
| 109 | 2017-07-08 01:06:43 | <u>e42bb5b97d2114a5d3aac6</u> <u>c1c53676bb6d248bd1212f</u> <u>1d653afdecdb29cb335f</u> | + 0.00979000 BTC | ✓ |
| 110 | 2017-07-07 10:38:47 | <u>ecc14106699877568ae9a4</u> <u>632a9d5cb347aa5540c6d0</u> <u>499650040d16b1d2f060</u> | + 0.00864000 BTC | ✓ |
| 111 | 2017-07-06 05:29:39 | <u>d02b6868cc25a0fc02853d</u> <u>c5718dac2f4902dc495931</u> <u>3520d6e5c0a09c92fb06</u> | + 0.02417173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-07-03 21:21:03 | <u>026c7d22f85d2af3654b18</u> <u>c901928d9139ad4959f065</u> <u>c9bbea520f4f305252ad</u> | + 0.01075000 BTC | ✓ |
| 113 | 2017-07-03 03:06:06 | <u>f60fed85a06a40b3daff54</u> <u>8e27cc9abcf8ea31613f4e</u> <u>99267b521c7b0601b31e</u> | + 0.02115229 BTC | ✓ |
| 114 | 2017-07-02 21:37:51 | <u>7d63c6bc00eedd89a9302b</u> <u>03f8756aa031cef3e07926</u> <u>b7c39b48e21ff82956db</u> | + 0.00557000 BTC | ✓ |
| 115 | 2017-07-02 08:50:09 | <u>3caadf00d28559aff1000c</u> <u>11ca06bed288c2321c96f6</u> <u>67c3a6cb1283c3df04b8</u> | + 0.00749000 BTC | ✓ |
| 116 | 2017-06-30 22:37:05 | <u>12cb923adb8e5478a6dbf2</u> <u>081df00a30728ff83d8c76</u> <u>12488248f7853e709580</u> | + 0.00787000 BTC | ✓ |
| 117 | 2017-06-30 06:08:53 | <u>77c8419872573771bfc05b</u> <u>d03cb2995eb5dec8fb392e</u> <u>33eb7dc15350df9ac1d3</u> | + 0.00653000 BTC | ✓ |
| 118 | 2017-06-28 15:14:25 | <u>e49007c65da215e3ddd4e9</u> <u>dcbe793f7591aa99ca87b1</u> <u>da416ffcb6999c880e04</u> | + 0.01689144 BTC | ✓ |
| 119 | 2017-06-27 14:10:45 | <u>731b0feea57d493855c9f8</u> <u>72bc8de4a690729938edac</u> <u>d041056e372a438a9a08</u> | + 0.00537000 BTC | ✓ |
| 120 | 2017-06-26 13:52:42 | <u>8af1d125ebf282ef6972b3</u> <u>d7fe854ecbec552d1f5973</u> <u>36f88610062d229ab702</u> | + 0.01366468 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-06-25 22:06:23 | <u>e3f53601ed34b6ee872b24</u> <u>076117d3985f2ce2a6cf51</u> <u>3e5c90a5d5690d85671c</u> | + 0.00691000 BTC | ✓ |
| 122 | 2017-06-25 11:49:14 | <u>3d5b9609eb7299803c2d47</u> <u>8668b74e1b4e69747035a8</u> <u>5457223732f735fb7250</u> | + 0.01267501 BTC | ✓ |
| 123 | 2017-06-24 09:44:52 | <u>2abc5fd5e650e95af04324</u> <u>c2f80273bba46ee7c8d045</u> <u>982d4914c363198b81fe</u> | + 0.00672000 BTC | ✓ |
| 124 | 2017-06-23 10:24:38 | <u>336950310b4eb4886d01f1</u> <u>f52cebb9c15f661933938b</u> <u>3aa7383c59e366a401a1</u> | + 0.00422000 BTC | ✓ |
| 125 | 2017-06-23 07:54:55 | <u>6355f1c07183e848ccda3a</u> <u>7d2a1645eb120553294a93</u> <u>4459a335012f5cec80c7</u> | + 0.01241102 BTC | ✓ |
| 126 | 2017-06-21 14:16:37 | <u>32cccea567bbf752155018</u> <u>cb7396a3cc6ed2f058e547</u> <u>0740089581dee2d1d6bd</u> | + 0.00807881 BTC | ✓ |
| 127 | 2017-06-21 02:59:58 | <u>a6427d450978dd63d90b56</u> <u>30c6710fb1a73b0b378ba5</u> <u>55c1a189b2cc2074a42e</u> | + 0.00770000 BTC | ✓ |
| 128 | 2017-06-20 04:31:47 | <u>65c0bc740e9b5c1ce6ef5c</u> <u>63242fb50fc144ab2a73c8</u> <u>727bea07c83be8e7afe6</u> | + 0.00787000 BTC | ✓ |
| 129 | 2017-06-19 15:18:18 | <u>b8049ea4bdc59f939da610</u> <u>cc9db3a7f322ed0a6ef1ca</u> <u>3d541a03a51a14003c1a</u> | + 0.01523205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-06-18 22:38:14 | <u>bff984878c5cdcd035d9b3</u> <u>68f618fdf84b29e361e222</u> <u>a018988ee890e1d5696e</u> | + 0.00729000 BTC | ✓ |
| 131 | 2017-06-18 10:11:34 | <u>379048a115c1712d859264</u> <u>6b41aa865f370674e7ef68</u> <u>ff45e92a5a62dfea4333</u> | + 0.00845000 BTC | ✓ |
| 132 | 2017-06-18 09:59:36 | <u>71fd0f517916364433288d</u> <u>ed70771fb47addd72d3df0</u> <u>45f9caa335e8a082271b</u> | + 0.00735143 BTC | ✓ |
| 133 | 2017-06-17 03:28:57 | <u>a8382621830bd889a564bc</u> <u>644325d6da4c664d696463</u> <u>0ca172aba97ff72d82cf</u> | + 0.01132000 BTC | ✓ |
| 134 | 2017-06-16 20:03:36 | <u>d7f3170b6bf708505ed635</u> <u>45c90ff22974a5be10626a</u> <u>34fd6f89d9fbb6bdd2ee</u> | + 0.00960000 BTC | ✓ |
| 135 | 2017-06-16 14:15:56 | <u>a314dec5f9d775f8ff6d9a</u> <u>0013f8bb8e52974720ee45</u> <u>1f0f3dc5c358c5f8ac31</u> | + 0.00916252 BTC | ✓ |
| 136 | 2017-06-15 12:44:00 | <u>b1e3910cf689db94d57366</u> <u>1eb09d4e5a55c604a2200d</u> <u>2b3a60865fc55886df7e</u> | + 0.00800242 BTC | ✓ |
| 137 | 2017-06-14 13:43:21 | <u>aa49751f46d879263c1e5e</u> <u>e0eff2ebfda4afb6919824</u> <u>a57b5257b4850aeb4298</u> | + 0.00752968 BTC | ✓ |
| 138 | 2017-06-14 04:51:02 | <u>a27461391dd59c6e8a9e98</u> <u>bee23797adede81cf6dd0b</u> <u>bda520cc04fee11a673d</u> | + 0.00884237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-06-13 23:11:00 | <u>3ea1daa838ded5758fe19c87e70ca5831d0e001aa517c01aef8e595e9434c158</u> | + 0.00921000 BTC | ✓ |
| 140 | 2017-06-13 06:28:04 | <u>8398356076c99e3bf7e896e0debf1e7c9f5c91e99427ebf714662689afb6e320</u> | + 0.02857357 BTC | ✓ |
| 141 | 2017-06-11 06:58:44 | <u>14ec0d3a194b8b89cef7014bb990613ba5c00a40c95e5b4423ce4227a0087dd4</u> | + 0.00442000 BTC | ✓ |
| 142 | 2017-06-09 09:38:52 | <u>6609d83ac6f63997d94f7e96e70ee13512dab9aa93e4fccd3e5ef0cbaa05753e</u> | + 0.00595000 BTC | ✓ |
| 143 | 2017-06-09 07:39:41 | <u>195f870d73ebc5f738db2e5fcf4037cb2d8a98a465ed19c542b9305e041ea35b</u> | + 0.00825000 BTC | ✓ |
| 144 | 2017-06-06 12:11:14 | <u>c9019eece158227296c281ae2f830c63ab8313df198a1fe7e5d6069e93d4a01b</u> | + 0.01478000 BTC | ✓ |
| 145 | 2017-06-05 02:17:30 | <u>8fbe6e40e6127415df6e7bfb8ade695d1988c21dd290dad7363e57112f97a37f</u> | + 0.01152000 BTC | ✓ |
| 146 | 2017-06-03 16:14:36 | <u>354af5d59ad835871894373b4681641b5ecc20f09af962f2f26a27c8903a6c26</u> | + 0.01113000 BTC | ✓ |
| 147 | 2017-06-02 16:29:22 | <u>caf238761db4af0f36cb776ce56efb448757ed52448eeaae8dd12689832f097d</u> | + 0.01057000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-06-02 13:45:16 | <u>6875854ab70b28ff7597ed</u> <u>207d6b88c1beccec814390a</u> <u>9e370896372f9105a5c8</u> | + 0.00845000 BTC | ✓ |
| 149 | 2017-05-30 08:23:33 | <u>51ff2b7e066b56a19ca3c5</u> <u>fe058fc863c96bf9c72fb9</u> <u>44dc59d427bfc76a348</u> | + 0.00863000 BTC | ✓ |
| 150 | 2017-05-28 11:24:37 | <u>f1bfc445fe110f52d00fa3</u> <u>5b95b8df7f1aa4fe130504</u> <u>88d67ee68856bf72883a</u> | + 0.01037000 BTC | ✓ |
| 151 | 2017-05-28 10:41:02 | <u>95344cf15365aba1434a43</u> <u>9281c94f48426225728c4a</u> <u>9364d3d330c7d7976e27</u> | + 0.00691000 BTC | ✓ |
| 152 | 2017-05-26 21:34:11 | <u>478a284c4ad899f2c0683b</u> <u>bcea349e03a3d784d461aa</u> <u>f7988d2a8500faa7a290</u> | + 0.00461000 BTC | ✓ |
| 153 | 2017-05-25 10:12:47 | <u>c930ef8530541355a9d5ac</u> <u>c7684a231cdcc5b629effd</u> <u>61039c63029b67f54d3d</u> | + 0.00998000 BTC | ✓ |
| 154 | 2017-05-23 14:50:00 | <u>0a0c2c9a7e4147d0a51588</u> <u>d9518765c1f20af203c993</u> <u>191e982d7e4edd7fc557</u> | + 0.01209000 BTC | ✓ |
| 155 | 2017-05-22 18:40:23 | <u>e200790b4c072deb8116a</u> <u>4ba029590218babdeb3737</u> <u>664832b967332dafb4fa</u> | + 0.01171000 BTC | ✓ |
| 156 | 2017-05-22 09:26:11 | <u>fe6cc218c67863a94bb546</u> <u>91bf15c931a7f1b6784bbb</u> <u>15f00ba5f047ceb090fb</u> | + 0.00768000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-19 03:29:57 | <u>3c13e8ba511e4398aa8f3b</u> <u>c983d35ea1eaceea6e40da</u> <u>961e138bda787cc2c234</u> | + 0.00672000 BTC | ✓ |
| 158 | 2017-05-16 11:13:48 | <u>cf44a23dff368c051dd9f</u> <u>36ad43d155811b9811f7b2</u> <u>76df33196151abb567bf</u> | + 0.00864000 BTC | ✓ |
| 159 | 2017-05-14 21:51:06 | <u>8ecaaee39b12bd173ae997</u> <u>a1a23829614faefe2f62eb</u> <u>491d052f2490fb150c54</u> | + 0.01075000 BTC | ✓ |
| 160 | 2017-05-14 11:39:10 | <u>41c495283602f30d4cb94a</u> <u>198103117bef50bf8d9e93</u> <u>a87b41b1684ff2814bc0</u> | + 0.01689000 BTC | ✓ |
| 161 | 2017-05-12 20:41:36 | <u>15f42bdaaabc1c7c3ab637</u> <u>3836b46731c70b4d80523d</u> <u>da651f647986d2bb3fad</u> | + 0.01516000 BTC | ✓ |
| 162 | 2017-05-12 13:46:51 | <u>b3ec0c95831e70631658d6</u> <u>cbce7d058acb2427944dd8</u> <u>66909be0ee5004468b35</u> | + 0.00921000 BTC | ✓ |
| 163 | 2017-05-10 19:10:49 | <u>c01cf5659519db2219bfe7</u> <u>d281b1c9eab1f4870021cb</u> <u>33d8ecaa28512fb47f93</u> | + 0.01459000 BTC | ✓ |
| 164 | 2017-05-08 11:50:26 | <u>fa5d1288683047d2e77494</u> <u>4a93c436bec8b3b40e7286</u> <u>919bf7f114922f571efa</u> | + 0.01382000 BTC | ✓ |
| 165 | 2017-05-07 12:04:16 | <u>db82f5e9c72a14c575da87</u> <u>70df6c4987834400493130</u> <u>1895f53eb28525f15f06</u> | + 0.01344000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-05-06 02:53:17 | <u>517ecdd1ee7d54a912f784</u> <u>109b6d635e4c21959ef6cd</u> <u>62a2a6c0daae6264d613</u> | + 0.03060000 BTC | ✓ |

* USD values displayed at the time of transaction

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