

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EcoXmgsm9PAvnMc34mouptbWnH7MRuaS1</u> |
| TOTAL RECEIVED | 0.36249233 BTC |
| | 22,660.12 USD |
| TOTAL SEND | 0.36249233 BTC |
| | 22,660.12 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u> | - 0.00240875 BTC | |
| 2 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u> | - 0.00248488 BTC | |
| 3 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u> | - 0.00243315 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u> | - 0.00244993 BTC | ✓ |
| 5 | 2018-06-20 15:01:34 | <u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u> | - 0.00246361 BTC | ✓ |
| 6 | 2018-06-20 15:01:34 | <u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u> | - 0.00246772 BTC | ✓ |
| 7 | 2018-06-20 14:40:01 | <u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u> | - 0.00247279 BTC | ✓ |
| 8 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u> | - 0.00221053 BTC | ✓ |
| 9 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u> | - 0.00219985 BTC | ✓ |
| 10 | 2018-06-20 13:57:14 | <u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u> | - 0.00221410 BTC | ✓ |
| 11 | 2018-06-20 13:34:19 | <u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u> | - 0.00223264 BTC | ✓ |
| 12 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00224365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-20 13:29:45 | <u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u> | - 0.00225289 BTC | ✓ |
| 14 | 2018-06-20 13:29:45 | <u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u> | - 0.00225845 BTC | ✓ |
| 15 | 2018-06-20 12:33:51 | <u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u> | - 0.00228752 BTC | ✓ |
| 16 | 2018-06-20 12:33:51 | <u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u> | - 0.00228157 BTC | ✓ |
| 17 | 2018-06-20 12:16:43 | <u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eefc642f9f</u> <u>f4390c29a35714c77ac8</u> | - 0.00269945 BTC | ✓ |
| 18 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00246120 BTC | ✓ |
| 19 | 2018-06-20 12:16:43 | <u>1e712033594818ad168a6b</u> <u>bb03c3f218715342a2817e</u> <u>5e23dfffb1c23cabfcad5</u> | - 0.00270992 BTC | ✓ |
| 20 | 2018-06-20 12:15:31 | <u>b42daccec6225bfb4ae254</u> <u>a124e232fdc6a4067eb83b</u> <u>2195cc90db7975afc3cc</u> | - 0.00272833 BTC | ✓ |
| 21 | 2018-06-20 12:15:31 | <u>54ecd617da8d9d7a8a6ef2</u> <u>08566c3d062862364d7f4a</u> <u>49fea30a0f5ff0a06141</u> | - 0.00272728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 12:15:31 | <u>f97d8d446474fae0051e44 d4980bddb58c0286d66e6a ce7abc469bb261cbce3b</u> | - 0.00271079 BTC | ✓ |
| 23 | 2018-06-20 12:15:31 | <u>f97d8d446474fae0051e44 d4980bddb58c0286d66e6a ce7abc469bb261cbce3b</u> | - 0.00271494 BTC | ✓ |
| 24 | 2018-06-20 12:15:31 | <u>587cf5b8db746e26349e90 55f9e9a39955737fe107fb 58eec8669cec56d658e9</u> | - 0.00236546 BTC | ✓ |
| 25 | 2018-06-20 12:15:31 | <u>587cf5b8db746e26349e90 55f9e9a39955737fe107fb 58eec8669cec56d658e9</u> | - 0.00240675 BTC | ✓ |
| 26 | 2018-06-20 12:15:31 | <u>3c1ff49314277cdd119da5 6163feff58e6baa1a32474 d314d9d953e3b31b30b9</u> | - 0.00272662 BTC | ✓ |
| 27 | 2018-06-20 12:15:31 | <u>3c1ff49314277cdd119da5 6163feff58e6baa1a32474 d314d9d953e3b31b30b9</u> | - 0.00272336 BTC | ✓ |
| 28 | 2018-06-20 12:13:38 | <u>a7235d80036f79ab6123f8 ee146bb0c71d3aef08e7eb 965e1ed187cc1903aea6</u> | - 0.00239904 BTC | ✓ |
| 29 | 2018-06-20 12:13:38 | <u>a7235d80036f79ab6123f8 ee146bb0c71d3aef08e7eb 965e1ed187cc1903aea6</u> | - 0.00242075 BTC | ✓ |
| 30 | 2018-06-20 12:13:38 | <u>a7235d80036f79ab6123f8 ee146bb0c71d3aef08e7eb 965e1ed187cc1903aea6</u> | - 0.00238698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 12:13:38 | <u>c4680a47ed547f25e8d089</u> <u>2b6e52ba17983f8dad2027</u> <u>ff653687685bd274a7f1</u> | - 0.00275273 BTC | ✓ |
| 32 | 2018-06-20 12:13:38 | <u>c4680a47ed547f25e8d089</u> <u>2b6e52ba17983f8dad2027</u> <u>ff653687685bd274a7f1</u> | - 0.00274231 BTC | ✓ |
| 33 | 2018-06-20 11:54:24 | <u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeebc94</u> | - 0.00277441 BTC | ✓ |
| 34 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00278873 BTC | ✓ |
| 35 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00277804 BTC | ✓ |
| 36 | 2018-06-20 11:52:35 | <u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u> | - 0.00279433 BTC | ✓ |
| 37 | 2018-06-20 11:29:20 | <u>a22f959003ee2e1da84b8f</u> <u>f556d9cb43fa7186ad4ae3</u> <u>27d8b274427c681e44b9</u> | - 0.00281517 BTC | ✓ |
| 38 | 2018-06-20 11:29:20 | <u>a22f959003ee2e1da84b8f</u> <u>f556d9cb43fa7186ad4ae3</u> <u>27d8b274427c681e44b9</u> | - 0.00282940 BTC | ✓ |
| 39 | 2018-06-20 11:29:20 | <u>a22f959003ee2e1da84b8f</u> <u>f556d9cb43fa7186ad4ae3</u> <u>27d8b274427c681e44b9</u> | - 0.00283882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 11:24:13 | <u>9a185c8f6fb157e73e2aba0f0139c05fe6d0ac8bd828b7f592760216a0f2618f</u> | - 0.00285005 BTC | ✓ |
| 41 | 2018-06-20 11:24:13 | <u>9a185c8f6fb157e73e2aba0f0139c05fe6d0ac8bd828b7f592760216a0f2618f</u> | - 0.00285187 BTC | ✓ |
| 42 | 2018-06-20 11:24:13 | <u>9a185c8f6fb157e73e2aba0f0139c05fe6d0ac8bd828b7f592760216a0f2618f</u> | - 0.00287034 BTC | ✓ |
| 43 | 2018-06-20 11:24:13 | <u>45e2bb44682fb5a5189399a4d088a14703085705054f660f9cb373d75be040f6</u> | - 0.00286198 BTC | ✓ |
| 44 | 2018-06-20 11:20:30 | <u>27a0f27176671f0bdfbda6726e88b9e51273feccdf03ecd795a8ae99f2496244</u> | - 0.00287579 BTC | ✓ |
| 45 | 2018-06-20 11:20:30 | <u>27a0f27176671f0bdfbda6726e88b9e51273feccdf03ecd795a8ae99f2496244</u> | - 0.00288173 BTC | ✓ |
| 46 | 2018-06-20 11:20:30 | <u>27a0f27176671f0bdfbda6726e88b9e51273feccdf03ecd795a8ae99f2496244</u> | - 0.00288715 BTC | ✓ |
| 47 | 2018-06-20 11:20:30 | <u>7cf8a5b348d527ba778c67dc7f955e343bed1d244aff8b8553dc00c3b3478bcd</u> | - 0.00234852 BTC | ✓ |
| 48 | 2018-06-20 11:20:30 | <u>7cf8a5b348d527ba778c67dc7f955e343bed1d244aff8b8553dc00c3b3478bcd</u> | - 0.00237218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 11:20:30 | <u>7cf8a5b348d527ba778c67</u> <u>dc7f955e343bed1d244aff</u> <u>8b8553dc00c3b3478bcd</u> | - 0.00237402 BTC | ✓ |
| 50 | 2018-06-20 11:20:30 | <u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u> | - 0.00289093 BTC | ✓ |
| 51 | 2018-06-20 11:20:30 | <u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u> | - 0.00288354 BTC | ✓ |
| 52 | 2018-06-20 11:20:30 | <u>0c646b127d690e3312fb55</u> <u>81d4ff634efe1918c469f1</u> <u>3a6c6fe89fedfa99735b</u> | - 0.00290634 BTC | ✓ |
| 53 | 2018-06-20 10:56:22 | <u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u> | - 0.00298688 BTC | ✓ |
| 54 | 2018-06-20 10:50:44 | <u>18367395197f60d61fbb62</u> <u>056a75e44748bcdae88e89</u> <u>914b6b4c58250719915c</u> | - 0.00294570 BTC | ✓ |
| 55 | 2018-06-20 10:46:04 | <u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u> | - 0.00297303 BTC | ✓ |
| 56 | 2018-06-20 10:46:04 | <u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u> | - 0.00298009 BTC | ✓ |
| 57 | 2018-06-20 10:44:41 | <u>a654c1fd8e9d4257218c97</u> <u>04c58d12c982614b5b6d0a</u> <u>8136b718781176fa3f22</u> | - 0.00300444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-06-20 08:47:29 | <u>ed81daba8e8a65b5476675</u> <u>2fc04f771b6ac35b8b4d68</u> <u>4bdab6af6540bb9838e7</u> | - 0.00403192 BTC | ✓ |
| 59 | 2018-06-20 08:01:29 | <u>cc2e9cd3c5b157cf9d1320</u> <u>e860a2da08d77306749588</u> <u>9558a63cc34558170133</u> | - 0.00390910 BTC | ✓ |
| 60 | 2018-06-20 06:57:02 | <u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u> | - 0.00523621 BTC | ✓ |
| 61 | 2018-06-20 06:44:27 | <u>fc0286f0c1875b0ff64958</u> <u>b5ed75297081e2125359ad</u> <u>f94abdb59ddac707b7d7</u> | - 0.00545237 BTC | ✓ |
| 62 | 2018-06-20 06:44:27 | <u>1bdd015f0836449f487e4f</u> <u>5552bf0a66cf7210d9f28a</u> <u>d873d4db1235adfee6ef</u> | - 0.00544771 BTC | ✓ |
| 63 | 2018-06-20 06:44:14 | <u>e77e5a10c7954976cb9e6c</u> <u>ed0334efb4ccdc272b68b1</u> <u>a2053a865e4c236d2d71</u> | - 0.00511531 BTC | ✓ |
| 64 | 2018-06-20 06:44:14 | <u>83736ad0c35957ff4eb83f</u> <u>7932959979a276dbf8f7c2</u> <u>6aec8b444bca3a360032</u> | - 0.00527615 BTC | ✓ |
| 65 | 2018-06-20 06:44:14 | <u>3ad4d3dc07e9ce285aa877</u> <u>c399e896ace21b8786d0f7</u> <u>8f7cd72df574684ddfef</u> | - 0.00528107 BTC | ✓ |
| 66 | 2018-06-20 06:44:14 | <u>a65bb3b2bd7c768077772e</u> <u>616e0daf1f43aafef767b58</u> <u>a7da6308d486a67dbc6a</u> | - 0.00533476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-06-20 06:09:21 | <u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u> | - 0.00597165 BTC | ✓ |
| 68 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680</u> <u>902514357a384105ac427c</u> <u>875802e142d6879b7666</u> | - 0.00594738 BTC | ✓ |
| 69 | 2018-06-20 05:50:09 | <u>59aa03b27cbd86bed774fb</u> <u>627b2b3318fd22b73bb311</u> <u>69219904193ed57e5fa0</u> | - 0.00613125 BTC | ✓ |
| 70 | 2018-06-20 05:43:18 | <u>d487b9874c7233e166eb40</u> <u>308c73f4d618927c99b4d2</u> <u>1d8ead8fe32c7f84920b</u> | - 0.00623001 BTC | ✓ |
| 71 | 2018-06-20 05:41:15 | <u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u> | - 0.00630898 BTC | ✓ |
| 72 | 2018-06-20 05:41:15 | <u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u> | - 0.00643162 BTC | ✓ |
| 73 | 2018-06-20 05:32:16 | <u>06c07dd2cfef1b76101703</u> <u>a0d2fecfd5fa9c824f06d3e</u> <u>35bf747783db6b47057d</u> | - 0.00649355 BTC | ✓ |
| 74 | 2018-06-20 05:08:43 | <u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u> | - 0.00665257 BTC | ✓ |
| 75 | 2018-06-20 03:55:43 | <u>eec36f948a5c8dd0792651</u> <u>4f69fc4bcf756065952388</u> <u>317935f1ea9b22317ecf</u> | - 0.00240416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-20 03:29:51 | <u>c81ec2350bb913b07bf18d</u> <u>f9795f21c78fbffa123b15</u> <u>a3399a684e766d8e07f5</u> | - 0.00273865 BTC | ✓ |
| 77 | 2018-06-20 01:58:59 | <u>9e9b0b7fa247a7b91afdbe</u> <u>b2030a31d182f6bdbb4806</u> <u>cb2296c004cabb8005ad</u> | - 0.00289091 BTC | ✓ |
| 78 | 2018-06-20 01:52:26 | <u>bdb0f4a50db58adb42cf1a</u> <u>f2be6fef4a65aea0810fb3</u> <u>9a18ff53be4855d61cda</u> | - 0.00270233 BTC | ✓ |
| 79 | 2018-06-19 21:19:14 | <u>0834b1526126ec5fca1c23</u> <u>0dfbbb051cbf7221cbb4f2</u> <u>ec182b22b86f4dc24d3c</u> | - 0.00288592 BTC | ✓ |
| 80 | 2018-01-28 14:58:03 | <u>a05a6f7552e8afbd9790f9</u> <u>09dad3a52a5a67584526b0</u> <u>ee0866175c918aa6eb35</u> | - 0.10421733 BTC | ✓ |
| 81 | 2018-01-25 13:11:23 | <u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u> | + 0.00594738 BTC | ✓ |
| 82 | 2018-01-23 22:36:39 | <u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u> | + 0.00623001 BTC | ✓ |
| 83 | 2018-01-22 18:10:00 | <u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u> | + 0.00630898 BTC | ✓ |
| 84 | 2018-01-19 19:58:40 | <u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u> | + 0.00643162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-19 19:58:40 | <u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u> | + 0.00649355 BTC | ✓ |
| 86 | 2018-01-16 20:02:11 | <u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u> | + 0.00665257 BTC | ✓ |
| 87 | 2018-01-16 01:18:53 | <u>4c9c7d3919efa448c3bdf4</u> <u>84060eb2f5841889acb28f</u> <u>a1960ecc21a56b1a7531</u> | + 0.00527615 BTC | ✓ |
| 88 | 2018-01-14 01:04:46 | <u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u> | + 0.00523621 BTC | ✓ |
| 89 | 2018-01-12 19:00:35 | <u>bfba83c3fbeca45435e88e</u> <u>97645c3a6c9b3d091520d7</u> <u>5dbd284f7b0a4eb594bd</u> | + 0.00597165 BTC | ✓ |
| 90 | 2018-01-12 00:48:46 | <u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u> | + 0.00533476 BTC | ✓ |
| 91 | 2018-01-10 01:27:30 | <u>53a623885998fb9c355d87</u> <u>47f4ae696a1d39ce378525</u> <u>00d3e8308457ed587974</u> | + 0.00613125 BTC | ✓ |
| 92 | 2018-01-10 01:18:24 | <u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u> | + 0.00544771 BTC | ✓ |
| 93 | 2018-01-07 23:06:36 | <u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u> | + 0.00545237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-06 20:31:49 | <u>a4ca37d73301ca07648831</u> <u>b1e11ab2d1aa4438512b52</u> <u>5db388c166fa412301a4</u> | + 0.00403192 BTC | ✓ |
| 95 | 2018-01-06 01:17:36 | <u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u> | + 0.00528107 BTC | ✓ |
| 96 | 2018-01-04 21:52:27 | <u>e130eccc26de31e199db5f</u> <u>7d78b386d454f7807c0138</u> <u>7da6e9c3b913bbba31ad</u> | + 0.00390910 BTC | ✓ |
| 97 | 2018-01-04 00:51:38 | <u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u> | + 0.00511531 BTC | ✓ |
| 98 | 2017-11-22 21:38:18 | <u>e98a1bf5b736457f162c7b</u> <u>9cf2194de3dacb78ee407f</u> <u>4fe96cc025628d5f758c</u> | + 0.00246361 BTC | ✓ |
| 99 | 2017-11-21 21:32:38 | <u>7e48bebf8794336a5ab51</u> <u>3a7e283cb56c12d2e17ced</u> <u>78ce3e76e4d2d8b8cf61</u> | + 0.00246772 BTC | ✓ |
| 100 | 2017-11-20 18:37:04 | <u>54d7bf04d8710970dae86a</u> <u>b14a2489af30443a6053de</u> <u>0e66227bf9bc62d944e8</u> | + 0.00248488 BTC | ✓ |
| 101 | 2017-11-19 19:28:54 | <u>d67d255509426a23ae338b</u> <u>e7b26112443baa0fa77d51</u> <u>bb02bdf672c9db8ba1a7</u> | + 0.00246120 BTC | ✓ |
| 102 | 2017-11-18 22:19:09 | <u>a7e3799570a1f855e0723e</u> <u>b3950b6ab2191e52f5ea73</u> <u>b6c8143ebc9eff12dc9a</u> | + 0.00247279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2017-11-17 18:38:16 | <u>ebbbc2849caa6654a1cb43</u> <u>67931868b706ecca18cf6e</u> <u>274b5e6b4b5f6c76e296</u> | + 0.00225845 BTC | ✓ |
| 104 | 2017-11-16 23:28:37 | <u>4a8bfbfd39f0cde65a364f5</u> <u>e109ef516c500ff1d4abcb</u> <u>60a965d9d4a81d89f136</u> | + 0.00221410 BTC | ✓ |
| 105 | 2017-11-15 18:50:38 | <u>8cdb31e9cb7009da084d56</u> <u>c3386a48c1f0f70ed39995</u> <u>732a88ec5a7a8eeb2882</u> | + 0.00219985 BTC | ✓ |
| 106 | 2017-11-15 01:57:15 | <u>833b491e80e3562036d1ef</u> <u>37ff7aa5e9ca3459eaec95</u> <u>1baded32df487ef89d6a</u> | + 0.00234852 BTC | ✓ |
| 107 | 2017-11-14 00:46:25 | <u>c0b5fde921a7f516afda68</u> <u>7464e1555ad85f7713eaf6</u> <u>5649a4f8fe2b742b3561</u> | + 0.00236546 BTC | ✓ |
| 108 | 2017-11-12 00:26:23 | <u>2926fe0d28864355d0043e</u> <u>5b677bce46160e96eb054a</u> <u>1d7275f3e72b45b9a841</u> | + 0.00228157 BTC | ✓ |
| 109 | 2017-11-11 03:00:39 | <u>ba610291129d474f8a0a68</u> <u>26c09d315f6d668e9f52dd</u> <u>f1eec3d0b019502628e9</u> | + 0.00221053 BTC | ✓ |
| 110 | 2017-11-09 22:27:45 | <u>8b3ed138dbfdf060cb906d</u> <u>08d13e48ceb9c3de44c375</u> <u>dd5777cc2e69fcc8611e</u> | + 0.00223264 BTC | ✓ |
| 111 | 2017-11-08 20:50:46 | <u>3b4f4f78d39de673b26656</u> <u>6e9b04a7257f30d33a44b1</u> <u>a54fa01c687c81e57643</u> | + 0.00224365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-07 22:13:51 | <u>526df100ed5ef64041f782</u> <u>696ab8039179cdb9cc18c2</u> <u>b65b10568ec1d192cfb6</u> | + 0.00225289 BTC | ✓ |
| 113 | 2017-11-07 03:10:53 | <u>2216ff34ffaeb0547bc84f</u> <u>8313317b5bc420bea9c20a</u> <u>81ae3229cf00aebdb773</u> | + 0.00228752 BTC | ✓ |
| 114 | 2017-11-07 00:25:45 | <u>e6dff6606d18235449450a</u> <u>7badec19d0631f0453922a</u> <u>741e25e0eede392ffc16</u> | + 0.00240416 BTC | ✓ |
| 115 | 2017-11-05 19:55:34 | <u>4fcaa50a4a7dee1b940f5d</u> <u>fb9b1cf20e5fd2e4b069e</u> <u>f8d6dd7d219a49d973b0</u> | + 0.00242075 BTC | ✓ |
| 116 | 2017-11-05 15:23:15 | <u>9cfb6c4d946d2ea325b4e6</u> <u>dbbc11e9d8a98581beb546</u> <u>65d591630666d87315c7</u> | + 0.00243315 BTC | ✓ |
| 117 | 2017-11-03 07:07:52 | <u>31d3e4bf111f73d3dcf68d</u> <u>6166dfd97e58c1b36f4d76</u> <u>4ccee7efd65fd93d9526</u> | + 0.00240675 BTC | ✓ |
| 118 | 2017-11-01 22:16:03 | <u>995a19183beb6f1321a4e2</u> <u>30bd6a20ba59fe0cd7bcd4</u> <u>5da7bac173f240a282fb</u> | + 0.00239904 BTC | ✓ |
| 119 | 2017-11-01 02:52:14 | <u>a3705de9c9577a925d3e2f</u> <u>313d529c156d87db9af805</u> <u>cef023ff9ce36b9b7529</u> | + 0.00238698 BTC | ✓ |
| 120 | 2017-10-30 23:34:56 | <u>ff73180cae4128bc4d1e0d</u> <u>cacce21a95d576cd8a3336</u> <u>f2611f63db55aaa6ad47</u> | + 0.00237218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-29 22:05:31 | <u>7687e7c18dc55100d38890</u> <u>80c0efd0f1266118c7ecb2</u> <u>bc2afbab24d37dfe2028</u> | + 0.00237402 BTC | ✓ |
| 122 | 2017-10-29 11:51:59 | <u>99a96256f022bb06f5e5ec</u> <u>f6a433b874150cee6bf547</u> <u>1454ef0b2b48eacd5efc</u> | + 0.00240875 BTC | ✓ |
| 123 | 2017-10-28 02:04:13 | <u>aa2ece08ebe201d811b7bb</u> <u>ec16c51aad94941bf1d3fb</u> <u>9821bc934fc43e14824a</u> | + 0.00244993 BTC | ✓ |
| 124 | 2017-10-26 09:49:30 | <u>e0946fe70ad51a6ce6c130</u> <u>0b33ef4dc28f0a11a19a1e</u> <u>84e4ca01584a4267d6b7</u> | + 0.00275273 BTC | ✓ |
| 125 | 2017-10-25 09:40:45 | <u>50db1848456ba4d3e834af</u> <u>50821b5e88b181d177e9f0</u> <u>cd9268c2303851b521fe</u> | + 0.00278873 BTC | ✓ |
| 126 | 2017-10-24 20:29:32 | <u>e53a7c1aa1d9570592be5b</u> <u>66f1264b12f9162f6cedec</u> <u>46228b92adbd5e98a047</u> | + 0.00283882 BTC | ✓ |
| 127 | 2017-10-23 13:07:54 | <u>8aeeb58b7f84a71083b80f</u> <u>a97d582cae43adcfc2aadb</u> <u>105b6423e4c394026091</u> | + 0.00285187 BTC | ✓ |
| 128 | 2017-10-22 18:14:33 | <u>d369293b3c604a34b6774c</u> <u>46045fc2b42c191716783a</u> <u>595ac2628dd298df2ade</u> | + 0.00287579 BTC | ✓ |
| 129 | 2017-10-21 15:13:09 | <u>4bf8928f39d046b584ad6a</u> <u>e2ce2e4b8ee3857688b8eb</u> <u>14131599b61cc7346e61</u> | + 0.00287034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-10-20 16:42:19 | <u>6ec44388169a419abcdde5adeaae4a88cf5720378f0887238a1c29622cde4657</u> | + 0.00288715 BTC | ✓ |
| 131 | 2017-10-19 15:25:33 | <u>8a5fc7bb543e7ea50e423f98de1b77b6a2d90b3d8ec8c5537b090584ad2be3c0</u> | + 0.00285005 BTC | ✓ |
| 132 | 2017-10-18 20:11:36 | <u>48c2f49cef8850d124668f3f4411edbb142e9485c90dee48a995932a19d58d4f</u> | + 0.00288354 BTC | ✓ |
| 133 | 2017-10-17 12:00:03 | <u>31ee1e3ba5d0f20b3b2c5f84a036fee84f57ed59c34c641a2e32040f648729e4</u> | + 0.00289093 BTC | ✓ |
| 134 | 2017-10-16 19:12:21 | <u>66de53fd4efc747963158f0088ead9667fa18da7f1f701d873cac2cb01b179ab</u> | + 0.00288173 BTC | ✓ |
| 135 | 2017-10-15 22:02:49 | <u>4ef4a2265b4003d3bea6e64e91f507b8bda6c3102f4f7b445a93e446a3649d1e</u> | + 0.00286198 BTC | ✓ |
| 136 | 2017-10-14 17:13:51 | <u>7fd270897d84f0a0565ab328c24e8960479773be28eb0b7aae7175f6a9fdc206</u> | + 0.00288592 BTC | ✓ |
| 137 | 2017-10-13 22:35:48 | <u>6cb65fe91d7f348597a71f397d993a8c1c677b8e1169d0731232c973ad65a17e</u> | + 0.00282940 BTC | ✓ |
| 138 | 2017-10-12 22:44:28 | <u>fa301c55e71363ea11551fd248959ac6dbcee7cfd0751e0ded7262ab99782d75</u> | + 0.00279433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-10-11 18:30:35 | <u>14e302f6e75f4981311f1f a5c91d97cbd91928eee13d aa2fdf8a754e55218b86</u> | + 0.00281517 BTC | ✓ |
| 140 | 2017-10-10 18:33:09 | <u>b14f5385f0f6ee9d6d4f54 8769651f75a5dc5b1c2747 5742ad1f85f72c00a7b4</u> | + 0.00277441 BTC | ✓ |
| 141 | 2017-10-09 21:47:25 | <u>6204d5ce75f1d593cf3f6b d4d35acb0ae79119072cc0 78953507d5c01011908c</u> | + 0.00274231 BTC | ✓ |
| 142 | 2017-10-08 20:16:35 | <u>6890a9ef57e9589abc5c4f cf88cdf5096004bcee4c03 a2439c0fbec6103457e8</u> | + 0.00272662 BTC | ✓ |
| 143 | 2017-10-07 19:27:03 | <u>bee79643a93aca08ede64c c283dc56d6a151fa05e24e aa41557510a3280a266a</u> | + 0.00272728 BTC | ✓ |
| 144 | 2017-10-06 20:03:11 | <u>705a06ead516216a33951c 4f2740f0a6fa3c2f62ce51 e8fe79fe95d3cae6e088</u> | + 0.00270992 BTC | ✓ |
| 145 | 2017-10-05 23:38:03 | <u>a00587ff936b3c94f48b2d e538278ff3cc6584ec425d 10cd7935cd805cccac10</u> | + 0.00270233 BTC | ✓ |
| 146 | 2017-10-04 22:36:52 | <u>f396d868fc8140ac6e6859 0da86c1aed617380d60d30 1da3216576bee17db85a</u> | + 0.00271494 BTC | ✓ |
| 147 | 2017-10-03 22:15:57 | <u>137a39a2efa027c5035f06 37cfa9fb45f964e38d5994 f1d7301805318a882816</u> | + 0.00273865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-10-02 23:37:30 | <u>605b7e6aab6887ddf83e6d7d90d3dd24a5beab5f09b5885dc172b7af1fab8d2</u> | + 0.00271079 BTC | ✓ |
| 149 | 2017-10-01 22:41:43 | <u>397cebfe296832d45da796ead87af1fa6ad1861cbc859cde16af1a2dfbf19953</u> | + 0.00300444 BTC | ✓ |
| 150 | 2017-09-30 18:35:13 | <u>56d4dfd23861889c0b81ca54d9365a1b6398cf6a032fb945eae8e2aaef5a3ab</u> | + 0.00297303 BTC | ✓ |
| 151 | 2017-09-29 20:24:08 | <u>01310653891e5399eb655209e08f28e9423d9d5d8a4e5a0a91f2e57be27db95f</u> | + 0.00298688 BTC | ✓ |
| 152 | 2017-09-28 18:25:23 | <u>efda9c5432d8a035076c4318b30d2b1f9cb0d33068731f612935f3a5c7d3016c</u> | + 0.00294570 BTC | ✓ |
| 153 | 2017-09-27 20:16:24 | <u>fb90a9904afc05bd23e4629656bed40977e5334391f7a1dfd1c0ff72e5ce3a88</u> | + 0.00290634 BTC | ✓ |
| 154 | 2017-09-26 23:57:21 | <u>8cb7c219275b9ebfe8075a20d0f5ac74c7f980c1c7f446a42eb5b3413b41f544</u> | + 0.00298009 BTC | ✓ |
| 155 | 2017-09-25 21:46:11 | <u>ef42c59e40d119987f35c909ffdbe1bfc684eec3d08c39f1fc31bad41139fc2e</u> | + 0.00269945 BTC | ✓ |
| 156 | 2017-09-25 11:25:06 | <u>9303f615d7b5cc87bab9a6eff02e196cb3fcffc943104ae47478e771996f31a3</u> | + 0.00272833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-09-25 03:01:46 | <u>fedadc98bbd9b8d84dfa31</u> <u>cc789ce24eb060a23b5c59</u> <u>53a71374c21e3be8b1be</u> | + 0.00272336 BTC | ✓ |
| 158 | 2017-09-23 22:20:35 | <u>6df2c4303a7ccf0604338d</u> <u>06b8043d90cf4225b395d1</u> <u>88e718d9312437b28e7d</u> | + 0.00277804 BTC | ✓ |
| 159 | 2017-09-22 02:05:33 | <u>21377a045f34b03920170a</u> <u>4404e77f8a5977d7ac9c41</u> <u>db4927b2878b5efbb110</u> | + 0.00289091 BTC | ✓ |
| 160 | 2017-09-21 01:30:45 | <u>b972e500c1e2ba99504df4</u> <u>33016f585eba0311792d2f</u> <u>ffe6c5a5c8644c6abd82</u> | + 0.10421733 BTC | ✓ |

* USD values displayed at the time of transaction

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