

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EuLt2wJn33okcw4VseXymurBBVXhUMrFm</u> |
| TOTAL RECEIVED | 27.82647739 BTC |
| | 1,739,488.75 USD |
| TOTAL SEND | 27.82647739 BTC |
| | 1,739,488.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-16 10:02:36 | <u>a3bb3dc4b57cd758f2cf70</u> <u>9032be8d8562cc8a8e1776</u> <u>6a4ec23902d523489ce5</u> | - 0.04598478 BTC | |
| 2 | 2018-01-16 08:17:47 | <u>e75d9b98d06623e9b5a1b5</u> <u>85a104777750e59bfea5f1</u> <u>f79295149f1f16c1e284</u> | + 0.04598478 BTC | |
| 3 | 2018-01-12 04:18:08 | <u>d7b5b694f2923f0d406029</u> <u>c9330ca37065fe428c5e26</u> <u>63bc1eac2f586d67677c</u> | - 0.04715574 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-12 04:18:08 | <u>d7b5b694f2923f0d406029</u> <u>c9330ca37065fe428c5e26</u> <u>63bc1eac2f586d67677c</u> | - 0.01019439 BTC | ✓ |
| 5 | 2018-01-12 03:56:25 | <u>c7d4d1f1e79b37f01195c6</u> <u>91015bbe7c8c7124db6ac2</u> <u>e8d8d4da1e02d03f2547</u> | + 0.01019439 BTC | ✓ |
| 6 | 2018-01-12 03:56:25 | <u>1abf1bce782880e73be70e</u> <u>871ccac595ddc85404d1cb</u> <u>0e4a3f17ac2c4267c1c1</u> | + 0.04715574 BTC | ✓ |
| 7 | 2018-01-08 08:04:45 | <u>cfecb99371b007fdce626c</u> <u>e8ac07d02b79bf262d96ca</u> <u>840f60e357b31875522e</u> | - 0.02436945 BTC | ✓ |
| 8 | 2018-01-08 07:42:14 | <u>4858d0a7ba673db68ff06a</u> <u>031172668cf55706775fa3</u> <u>9788228dfb7830005cfb</u> | + 0.02436945 BTC | ✓ |
| 9 | 2018-01-08 06:41:45 | <u>5ed1b7de3e59762bb15980</u> <u>c145bd0f541f8a0796f7e3</u> <u>8fb72526d8955ed143df</u> | - 0.61068548 BTC | ✓ |
| 10 | 2018-01-08 06:30:00 | <u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u> | - 0.01329297 BTC | ✓ |
| 11 | 2018-01-08 06:30:00 | <u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u> | - 0.01283853 BTC | ✓ |
| 12 | 2018-01-08 05:29:24 | <u>399e79b24ea16a0d61428d</u> <u>abb25d4e072a7477c86cb4</u> <u>0263269dba94f15e1479</u> | + 0.01283853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-08 05:29:24 | <u>e7fc01931a74feafaeed2a84b7eee13d0b37ab637cc252336c8724a6e6626ff8</u> | + 0.01329297 BTC | ✓ |
| 14 | 2018-01-08 05:29:24 | <u>6102cee0d9cd8f1ab2645cb4e3e77920f81b8c0107b599e8e13a4cd8a932fc7b</u> | + 0.61068548 BTC | ✓ |
| 15 | 2018-01-06 03:09:02 | <u>bfcd93b0ada8db9593ac8646c48615ce64aa20c11d3aa9182f618d40af25170f</u> | - 0.73625059 BTC | ✓ |
| 16 | 2018-01-04 10:29:35 | <u>88e4f199ed9fdc228ac45ade7b51966a890d77075a72af3f2c5dfbaba07d1036</u> | - 0.10043607 BTC | ✓ |
| 17 | 2018-01-04 04:58:15 | <u>9eac7a7d53a10ad4301f4dd630a01d3eef154e1b271395e7455e604df41270d6</u> | + 0.10043607 BTC | ✓ |
| 18 | 2018-01-04 03:57:38 | <u>cf8594c4e2b5187be2150361469d744da2542a0f2c178ca21756d0bab3c2edba</u> | + 0.73625059 BTC | ✓ |
| 19 | 2018-01-03 05:47:42 | <u>5d4c61db8a718634cb2b48c72158593406be0f178c5f674bc6f8e2bd266d0cf4</u> | - 0.03653579 BTC | ✓ |
| 20 | 2018-01-03 05:20:06 | <u>53635eb08e462056e0ec634e0b9468ce2c0d97ecef4cfd30210db267b561b3de</u> | + 0.03653579 BTC | ✓ |
| 21 | 2018-01-02 06:52:13 | <u>eaadb3fae201bf51cf3e04b9134a6a4dc33a64d6dd87aff601d88fe4c7055dc5</u> | - 0.09864754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-02 06:04:23 | <u>1aa3f689f7d8a619bbaf30</u> <u>dbecec84cf760d033cbd81</u> <u>f8e938f70eba183f2f98</u> | + 0.09864754 BTC | ✓ |
| 23 | 2018-01-02 01:45:26 | <u>c3923a3f81286bd7e906a0</u> <u>e77cf77a44e98ec71a3360</u> <u>26aee45a3b20b666ed15</u> | - 0.06578937 BTC | ✓ |
| 24 | 2018-01-02 01:45:26 | <u>c3923a3f81286bd7e906a0</u> <u>e77cf77a44e98ec71a3360</u> <u>26aee45a3b20b666ed15</u> | - 0.02167358 BTC | ✓ |
| 25 | 2018-01-02 01:29:30 | <u>5f59ad67450caed45a2040</u> <u>f0256aa3c52ebcc8882e08</u> <u>2cb0cba6e0b39cee9ebf</u> | + 0.02167358 BTC | ✓ |
| 26 | 2018-01-02 01:29:30 | <u>167837e28c5ff5287b4dfb</u> <u>b03a9e5f9566b09d45d1dd</u> <u>0c0bf4596e4975bc4551</u> | + 0.06578937 BTC | ✓ |
| 27 | 2017-12-31 04:20:21 | <u>a7a5743c28d5a9857e864e</u> <u>804219321d3654fe0c94cf</u> <u>b01c2db556d6137c8bc5</u> | - 0.02194945 BTC | ✓ |
| 28 | 2017-12-31 03:43:34 | <u>538be10b1e9f36bcb77fd4</u> <u>be33909f0e0cfb718a6758</u> <u>4a05ea55602ff5133d47</u> | + 0.02194945 BTC | ✓ |
| 29 | 2017-12-30 12:41:26 | <u>fc284a612f97a9eb6011f</u> <u>d42ae813d1d64178a81247</u> <u>dda9f37dbf68dc38ad99</u> | - 1.24563988 BTC | ✓ |
| 30 | 2017-12-30 05:41:15 | <u>6ad5d050084d1714391758</u> <u>640e4c7dcbcb33d4a0a09e</u> <u>1bb1c72c3f9755460263</u> | - 0.02186307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-30 04:56:30 | <u>dc446133a467331f218205</u> <u>20135f14e6e692214c48a0</u> <u>da14582554530b5381b5</u> | - 0.07326256 BTC | ✓ |
| 32 | 2017-12-30 04:30:54 | <u>228092f9083c299273ca44</u> <u>60ed0e8f7cc3108cc0e37f</u> <u>f35000f43235fa9221fd</u> | + 0.02186307 BTC | ✓ |
| 33 | 2017-12-30 04:20:40 | <u>472566bd46984add6fc76b</u> <u>1adfd0cc1d400cbdbd54a9</u> <u>fb9f652226eb9ae7c555</u> | + 0.07326256 BTC | ✓ |
| 34 | 2017-12-29 04:39:27 | <u>36fc254bc057fd503b1a72</u> <u>b2d5b0055e3abe835a0d8b</u> <u>69408c9edf36683a6648</u> | - 0.10428231 BTC | ✓ |
| 35 | 2017-12-29 04:13:52 | <u>b301780eca981bad6a52ba</u> <u>0081ecff9d1a7bf92fa9d9</u> <u>ffb7629f74501f780faa</u> | + 0.10428231 BTC | ✓ |
| 36 | 2017-12-28 04:22:28 | <u>26b51ba267c6b04a0e9222</u> <u>957f91478d9c7669bcbf95</u> <u>3be8cebe100160d029d0</u> | - 0.50920000 BTC | ✓ |
| 37 | 2017-12-27 17:27:11 | <u>fe0d978b92dc546698eac3</u> <u>9f7a5daa51fb56b645b8ef</u> <u>a550797b495ed8c3abb9</u> | - 0.50000000 BTC | ✓ |
| 38 | 2017-12-26 10:03:03 | <u>c4b0e3aab3af1729a3b4e5</u> <u>069d4a0828b824d89c0190</u> <u>dd7c234d13738241c43f</u> | - 0.35900000 BTC | ✓ |
| 39 | 2017-12-26 06:14:47 | <u>66512e811fb3feba7f1800</u> <u>67c308becbbe6d3aaed210</u> <u>b765665b55027f63f3f4</u> | - 0.05524014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-26 05:25:54 | <u>dbfbae4ffc28c4a1e8b842</u> <u>88d6e12dba5717f36b06a3</u> <u>167010cb11f8ab9ddc91</u> | + 0.05524014 BTC | ✓ |
| 41 | 2017-12-26 04:58:17 | <u>952ce7ffb4eba42824a612</u> <u>853c62e940c4a5a70975c5</u> <u>1fec1fc5a1a4d247294a</u> | - 0.07679552 BTC | ✓ |
| 42 | 2017-12-26 04:13:20 | <u>ee0d0aee41c9d3db36cb71</u> <u>32e9f978a214f8b07fee0f</u> <u>5e047f5c29c7e14f6ed3</u> | + 0.07679552 BTC | ✓ |
| 43 | 2017-12-26 02:38:39 | <u>c38fee2e7c8323d3c72d5d</u> <u>5b65cb3ae1effb88a1ff02</u> <u>0319f47d5eda6fc994e8</u> | - 0.05311425 BTC | ✓ |
| 44 | 2017-12-26 02:03:16 | <u>1c82e9e417578dbc050d6f</u> <u>ece80501c8f079b137240e</u> <u>56a74eda52bf087d95dd</u> | + 1.24563988 BTC | ✓ |
| 45 | 2017-12-26 01:57:08 | <u>a970e05907b7bca852ef92</u> <u>dafc99b847e08e47bf31e7</u> <u>741ad4685692d95daaba</u> | + 0.05311425 BTC | ✓ |
| 46 | 2017-12-25 00:16:18 | <u>75166233194e9c196052d4</u> <u>5ae40b63761be1e1a76f67</u> <u>ddd21e6ee30cc9fcb47</u> | + 0.50920000 BTC | ✓ |
| 47 | 2017-12-24 20:04:14 | <u>eddb8c2e932e7d2eb045a7</u> <u>0132ecd647036d23242063</u> <u>d0625cb6d3c8173384ba</u> | - 0.20192553 BTC | ✓ |
| 48 | 2017-12-24 17:46:38 | <u>159cac2f28d71b746739d8</u> <u>c198ee6fc89eedbbd8b618</u> <u>7af12b19da0cb79a4b02</u> | - 0.14489241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-24 17:21:11 | <u>e3cb9e7d112ce2ae394fd2</u> <u>8d52a326ff959847c85813</u> <u>c39d41e63c6155f07b11</u> | + 0.14489241 BTC | ✓ |
| 50 | 2017-12-24 11:10:14 | <u>7e739fc2cd9174b6b236d4</u> <u>2df538873d17d17b0b998b</u> <u>d86fcfce5f97b725f6e7</u> | - 0.19380581 BTC | ✓ |
| 51 | 2017-12-22 18:10:11 | <u>72b0e73d9fa19557ca9935</u> <u>22e5bc1521e952d6385010</u> <u>200136664456007569c8</u> | + 0.19380581 BTC | ✓ |
| 52 | 2017-12-21 05:06:09 | <u>6a19ce5f73eb6ba955ec1f</u> <u>138e8c022b4482fc059d4f</u> <u>cd33a5a8966f11cb0813</u> | - 0.05410977 BTC | ✓ |
| 53 | 2017-12-21 03:26:33 | <u>3397c7a0507c35525e7e5e</u> <u>85b247a3d0a03f1669aa6b</u> <u>08b6031920c61a170abc</u> | + 0.05410977 BTC | ✓ |
| 54 | 2017-12-21 02:34:03 | <u>77cb593aaae83b63d1c8f5</u> <u>8d62e9b4cb21889dd14ac3</u> <u>297fc3245e11d6a13919</u> | + 0.50000000 BTC | ✓ |
| 55 | 2017-12-21 01:18:28 | <u>63587014bf28f27dcb4a2d</u> <u>42cfd17ea0dbe251ed2352</u> <u>db3e51ca12af40276000</u> | - 0.01000000 BTC | ✓ |
| 56 | 2017-12-21 00:38:32 | <u>5fc199b4913263ef3bcba7</u> <u>4a22b01c7b51f40e9018e3</u> <u>e395cc964fb75d584698</u> | + 0.01000000 BTC | ✓ |
| 57 | 2017-12-20 05:53:01 | <u>f47a9925b315344c2cf99e</u> <u>90c41d509ad809921d6851</u> <u>c6a5d6c24fd5f4fcff8d</u> | - 0.00463664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-20 05:18:26 | <u>367beeb226c94a7f16463e</u> <u>399057eb8b7e3cf4c13196</u> <u>058a2d20dde2507502f8</u> | + 0.00463664 BTC | ✓ |
| 59 | 2017-12-19 05:25:13 | <u>3de50a97941ee857e44ca6</u> <u>badffa88f24b05c1e73919</u> <u>c4353dfb73b1f6b66498</u> | - 0.05687697 BTC | ✓ |
| 60 | 2017-12-18 23:12:29 | <u>d5413d483dabfa59d3395e</u> <u>00d08b23551fd600b96622</u> <u>79559a2eb3cee7b24187</u> | - 0.01844954 BTC | ✓ |
| 61 | 2017-12-18 22:50:37 | <u>019ff234b922d9b77753bd</u> <u>25f952d01184fc9f284055</u> <u>1b6f06e586bc0a52e726</u> | + 0.01844954 BTC | ✓ |
| 62 | 2017-12-18 22:50:37 | <u>7ef4acfed176e3e6be3c9f</u> <u>e042f310bba5f718380580</u> <u>53d2358a23a79e16467e</u> | + 0.05687697 BTC | ✓ |
| 63 | 2017-12-17 16:21:28 | <u>2da8d2476fff920220c1ba</u> <u>a08bcd4eef869de149846c</u> <u>084502c289efddb2cb</u> | - 0.04672956 BTC | ✓ |
| 64 | 2017-12-17 15:38:22 | <u>c85eb4f69469b3a3dab8d6</u> <u>2a7a0f7981430a92260b2e</u> <u>13f65579611710cace0a</u> | + 0.04672956 BTC | ✓ |
| 65 | 2017-12-17 15:25:24 | <u>d88c78705b80adb1a4a9a7</u> <u>c00d118737ec0d77674873</u> <u>f67b1e9fb8bc960dcd6e</u> | + 0.20192553 BTC | ✓ |
| 66 | 2017-12-16 03:30:50 | <u>06a12066f46159d0b8d383</u> <u>3944b834126c5b5927a473</u> <u>0f3986eb7a98eb898b4c</u> | - 0.10549935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-14 05:55:39 | <u>7e6cf1bb3c102533586ed8</u> <u>1b33176253eb06406514f5</u> <u>95fd9c5491f9ac613e15</u> | - 0.02393445 BTC | ✓ |
| 68 | 2017-12-14 04:56:31 | <u>5745cee7747a67250dfb50</u> <u>0e2bb44e6bb61546fdc93c</u> <u>94f54ae7ba0a83f64412</u> | + 0.02393445 BTC | ✓ |
| 69 | 2017-12-13 03:26:53 | <u>6d3648da2ec5e7c9d9cc44</u> <u>be19cf427711e79156c443</u> <u>c083fff5882588b4c990</u> | + 0.10549935 BTC | ✓ |
| 70 | 2017-12-11 12:07:31 | <u>f5e3d3f5605f18cc9f3c8f</u> <u>13232a5142960299808bdc</u> <u>268a9a3be62ddb3c7321</u> | - 0.08980728 BTC | ✓ |
| 71 | 2017-12-11 11:47:23 | <u>afb16267ec4855b9debb92</u> <u>402f9fa5581860ce739b53</u> <u>d1540759a17d12c4b203</u> | + 0.08980728 BTC | ✓ |
| 72 | 2017-12-11 11:16:17 | <u>5228d463b9423ec71e194f</u> <u>d1da882e14b2d19660a5d4</u> <u>15378b3540c3727c5d62</u> | - 0.01013609 BTC | ✓ |
| 73 | 2017-12-11 10:56:10 | <u>a72b33b4985547027fb5a7</u> <u>4b213e75d35c0c8ea9e80e</u> <u>332f9c82d5b1a168ec60</u> | + 0.01013609 BTC | ✓ |
| 74 | 2017-12-10 10:12:21 | <u>0f7cfe28914b4147b3203d</u> <u>f1f18c729626ec33d0c828</u> <u>2077242f9c57d214d51e</u> | - 0.09407576 BTC | ✓ |
| 75 | 2017-12-10 09:58:36 | <u>48f2247e66233565fdd47f</u> <u>173847592bbfeb789d6bb5</u> <u>b24d7d454eb24de86af4</u> | - 0.01485050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-10 09:48:54 | <u>9bc3ffa7f2452d6bbd84b0</u> <u>bb1c689e460c4acd15fa69</u> <u>37a251a1fa0077f65121</u> | + 0.09407576 BTC | ✓ |
| 77 | 2017-12-10 09:40:00 | <u>512115e363306674c7ddc1</u> <u>994603c35ee93784f166a8</u> <u>cece1d50b2b59c5d0b6d</u> | + 0.01485050 BTC | ✓ |
| 78 | 2017-12-10 09:30:27 | <u>a2fa32ddaa8235c775c434</u> <u>9fa50014505151440e51b2</u> <u>30a9566d8dbdefec578b</u> | - 0.19122686 BTC | ✓ |
| 79 | 2017-12-09 20:25:08 | <u>a7f5f42d7e614c5bb22c2e</u> <u>b71fb94f981e3c144884e2</u> <u>d404e96d2b7e31d1d48e</u> | - 0.13599203 BTC | ✓ |
| 80 | 2017-12-09 14:36:42 | <u>bbbeb86b37f15f5fb20088</u> <u>ecd6acf4058307f55e8e66</u> <u>af258c936a8009595721</u> | - 0.12000461 BTC | ✓ |
| 81 | 2017-12-09 13:20:45 | <u>2d6c4b2c3ad5b76c0c1043</u> <u>4cf4d46798e3443c09a385</u> <u>99430b7d525a10626cac</u> | - 0.11909159 BTC | ✓ |
| 82 | 2017-12-09 12:30:58 | <u>ef822c9f92f9a22d4ba772</u> <u>30d769e312964abd0f766e</u> <u>0198ea55bac2399113b0</u> | - 0.09717275 BTC | ✓ |
| 83 | 2017-12-09 11:35:05 | <u>fc17e68ed11ab2a68286f9</u> <u>a826faa626433280cc9ed2</u> <u>4f9eadb49575d6499389</u> | + 0.09717275 BTC | ✓ |
| 84 | 2017-12-09 11:35:05 | <u>769bb4b9be71e3dfa6dc24</u> <u>fa8b3647c078f25153910a</u> <u>6df54b583ed7cafb1020</u> | - 0.11527151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-09 11:29:25 | <u>d5f9960be34610f5f014f3</u> <u>50a7904a36194501cc4aee</u> <u>c80d22ddc38c339b8791</u> | - 0.01237528 BTC | ✓ |
| 86 | 2017-12-09 10:36:23 | <u>7b894763d9743c3337a13c</u> <u>5b39e358fd4ac89b77f73d</u> <u>452d24f00708ff0109d7</u> | + 0.01237528 BTC | ✓ |
| 87 | 2017-12-08 09:57:35 | <u>988fa504df12f12735a950</u> <u>0c3a5cb8f8e906272cf04a</u> <u>b81806a9b3937f417810</u> | + 0.11909159 BTC | ✓ |
| 88 | 2017-12-08 06:32:05 | <u>63f64243647a9c5cad68cb</u> <u>e39806f93761bf9f765f73</u> <u>69e199e44cfa3c7b4b06</u> | - 0.01223090 BTC | ✓ |
| 89 | 2017-12-08 05:51:44 | <u>6194d3f77acecda7e57140</u> <u>1a042a6914dd1f52a98358</u> <u>6e8c04774cbe5a1a3e05</u> | + 0.01223090 BTC | ✓ |
| 90 | 2017-12-07 04:19:34 | <u>17c50dc025aeb686e47835</u> <u>a0d67ced83e26bbfef93f3</u> <u>a29e6cc9d4d5ba5079af</u> | - 0.03267663 BTC | ✓ |
| 91 | 2017-12-06 15:54:31 | <u>7c9447338169c09ae2ba2a</u> <u>deb0aa2bffee4d33f0fa65</u> <u>cac8aa954482d25fe883</u> | + 0.03267663 BTC | ✓ |
| 92 | 2017-12-06 15:51:29 | <u>fedc5ae151085800e77ca2</u> <u>2f3a89dab9a8b84cf60c68</u> <u>9baa78a7172869ff9b89</u> | + 0.19122686 BTC | ✓ |
| 93 | 2017-12-04 01:17:32 | <u>dce887753d01a127f9e9eb</u> <u>3a63962950a3712bec08b6</u> <u>ecf88deb93d62e10cd25</u> | + 0.35900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-03 11:22:51 | <u>4d6cc4c37e7a6ca673e01a</u> <u>960cfd90f98b936fd7517f</u> <u>51612817a7dba149de12</u> | + 0.11527151 BTC | ✓ |
| 95 | 2017-12-02 10:33:34 | <u>ac02e1ed21149d271175e4</u> <u>db9f643cc622f276011ade</u> <u>5b2ebbc83c122bb65c46</u> | - 0.03160827 BTC | ✓ |
| 96 | 2017-12-02 09:53:33 | <u>5c6499cd767d6dcb9eb216</u> <u>c36a21ee2df7d65949b38a</u> <u>8f322a6a1bea45d9abad</u> | + 0.03160827 BTC | ✓ |
| 97 | 2017-12-02 09:53:33 | <u>6bf6ea26090590629029f1</u> <u>a24b2e8d29366b87a2f685</u> <u>93600f61f57d63c75c93</u> | + 0.13599203 BTC | ✓ |
| 98 | 2017-11-29 09:37:13 | <u>bb189ec222eccba7e87385</u> <u>e9b3836ad3fdee24562d0e</u> <u>f8e5424a48def38b2dcc</u> | - 0.03210210 BTC | ✓ |
| 99 | 2017-11-29 07:16:09 | <u>9e5bfdc7507a5216d607a0</u> <u>8d765dec43bbc5cf48f98c</u> <u>fb5a2b6329718205912e</u> | + 0.03210210 BTC | ✓ |
| 100 | 2017-11-29 06:49:27 | <u>2a3925d2bb1e07c9e77dda</u> <u>df594b1cf8b066e0665719</u> <u>b34c025a8d6af045be3f</u> | + 0.12000461 BTC | ✓ |
| 101 | 2017-11-28 10:52:38 | <u>ed0a809b916fa4717893fd</u> <u>2524f8fbcc60741040e213</u> <u>45a5deb196acc2d60ea3</u> | - 0.13613817 BTC | ✓ |
| 102 | 2017-11-28 08:52:12 | <u>6a9714b324a84d7cec53db</u> <u>af0eef97af583d6e6f5d5a</u> <u>b1bd8e2812449d13d275</u> | + 0.13613817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-27 21:03:56 | <u>3a1c87cea8eb580b059125</u> <u>cd6d6364a45f307615af1d</u> <u>f76502451f6b1a697230</u> | - 0.11535479 BTC | ✓ |
| 104 | 2017-11-27 15:55:18 | <u>efd63331b37e3637017046</u> <u>8614ffc07c6e980d6c54f4</u> <u>6297ef4fbe6eac874d0d</u> | - 0.01226397 BTC | ✓ |
| 105 | 2017-11-27 15:32:55 | <u>609890ca5a61d66aaa9c4c</u> <u>570d04b34fcd1487bba4d0</u> <u>9b3a94928f485495947a</u> | + 0.01226397 BTC | ✓ |
| 106 | 2017-11-27 15:32:55 | <u>533b53eca2998f78acd0b3</u> <u>fddf8c62bb3fb36dd3a1b6</u> <u>7e2a0213cb4cc28a4296</u> | + 0.11535479 BTC | ✓ |
| 107 | 2017-11-26 07:23:02 | <u>719f31b695a2471b260298</u> <u>fee04394ab1e55d3c21774</u> <u>02a2dcbb4cd16eb316ac</u> | - 0.02301747 BTC | ✓ |
| 108 | 2017-11-26 07:02:04 | <u>ba1ebee3ceed4010e01e7</u> <u>135e886091fae24577802b</u> <u>714337c45a3027753854</u> | - 0.20969409 BTC | ✓ |
| 109 | 2017-11-26 06:38:37 | <u>91510d168a3d1c29b2b44f</u> <u>605ff460cd16740d906333</u> <u>a3e5b6dacc2a096dea4d</u> | + 0.02301747 BTC | ✓ |
| 110 | 2017-11-26 06:30:01 | <u>7cba1fc1403d61185d7a7e</u> <u>d64713054df0c7272ed1f7</u> <u>362a8d9c04ba74a896e7</u> | + 0.20969409 BTC | ✓ |
| 111 | 2017-11-24 08:43:21 | <u>3f30deabda5f8742de2e96</u> <u>264a2b91e4d8ff7b592179</u> <u>23e2a4894d12d4fe3729</u> | - 0.16584345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-24 08:43:21 | <u>bd5a682ab27588437e56f0888770ae15b2bcb16a44dbb552838b4374c32687db</u> | - 0.02380753 BTC | ✓ |
| 113 | 2017-11-24 08:27:30 | <u>06d4f532c2fc388ed95295d1e818128b1142da12a778334497585a1502448109</u> | + 0.02380753 BTC | ✓ |
| 114 | 2017-11-24 08:09:30 | <u>8bcdb92989ab933bc33b5ce9dd1b405b8c293d90b8c180b6d89fbec10b67c86a</u> | + 0.16584345 BTC | ✓ |
| 115 | 2017-11-22 10:08:51 | <u>633f6cf34b22cd278a366855567e84e0ec48a5522bb3c73514b9c98147ec51e2</u> | - 0.07918566 BTC | ✓ |
| 116 | 2017-11-22 10:00:01 | <u>5cfaebf2060ac688779df76dd0046e4d5bf7c7853c90e8888f97b3d079dcd3dd</u> | - 0.01855943 BTC | ✓ |
| 117 | 2017-11-22 08:53:10 | <u>06a92424bd8db69867a2f6452f20991365ef47f64d1c046939507e11b2058bff</u> | + 0.07918566 BTC | ✓ |
| 118 | 2017-11-22 08:53:10 | <u>e3107d1737732a27a52ca7634cbdf44964afb73f320839af490f01f08f167366</u> | + 0.01855943 BTC | ✓ |
| 119 | 2017-11-21 05:55:09 | <u>22bd759cf83759802c81052e9f6b4e3f473c966e4fdc3af66e58f99bce0c7cc7</u> | - 0.14495383 BTC | ✓ |
| 120 | 2017-11-21 04:54:23 | <u>14b097ce1063aa7263246de9a0d7c6b7d78a4b78529f8ce759d769de6441f76e</u> | - 0.02662751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-21 04:12:14 | <u>8e533e6403313fc6847b17e1bf8fd6b4fcf3bfcce236eb119c6b901c9358afa6</u> | + 0.02662751 BTC | ✓ |
| 122 | 2017-11-21 03:54:27 | <u>f577be28a27c3b08f7e695953929fd31a8415abdbb512ca8b7be9eedae01b601</u> | + 0.14495383 BTC | ✓ |
| 123 | 2017-11-20 09:05:59 | <u>aac0a399d2ab1d8ef0cfefc4536453afa3485cfb9a659357711e9ec425876c13</u> | - 0.08588557 BTC | ✓ |
| 124 | 2017-11-20 08:34:59 | <u>f3a133302478228e6ea559cebbc5444b6f37c8bd85f98ef58a735d7f540102b8</u> | + 0.08588557 BTC | ✓ |
| 125 | 2017-11-19 13:04:53 | <u>448408bc58bcc7ca0f8efd6ab4bb9b7fbf7372a7961e9cc251b02c73898a166</u> | - 0.05986423 BTC | ✓ |
| 126 | 2017-11-19 12:26:50 | <u>e942812f3ff57b0c8f9bb15bcb105976b7dc1b9b06b3901e017ea4d76624b45e</u> | - 0.11364949 BTC | ✓ |
| 127 | 2017-11-19 12:18:54 | <u>fdb22e04a01ec8872da8922a157a259caff74f7f6520b9b4bf62a4f861a41ba5</u> | + 0.05986423 BTC | ✓ |
| 128 | 2017-11-19 12:07:03 | <u>dec1fbbe6b42d9332632dc5d8b1744ecefaf2780b632e2d01f5d6c2d17e86457</u> | + 0.11364949 BTC | ✓ |
| 129 | 2017-11-18 14:27:50 | <u>fb2c28a78ecafda30ecc1f6bedc55984b691cee0e2226f309a025cfeebf55cf8</u> | - 0.19718493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 130 | 2017-11-18 14:01:48 | <u>24a0c20f5a4c09180244d9</u> <u>4b4084168780784ca4b930</u> <u>f8a9c98f2551fd6a4e6a</u> | + 0.19718493 BTC | ✓ |
| 131 | 2017-11-16 12:20:54 | <u>091de76c2806a52bf48ace</u> <u>b3a5d468d6eb01d43cb217</u> <u>01d723f35f4af68aa882</u> | - 0.08417486 BTC | ✓ |
| 132 | 2017-11-16 11:46:07 | <u>062cc99ffb54b0b8033365</u> <u>d29de9ffd6e9fd995170c5</u> <u>2ff7aa96dd7ff8edadff</u> | + 0.08417486 BTC | ✓ |
| 133 | 2017-11-15 05:41:57 | <u>785106afc13cd2baae3ce0</u> <u>0f6f3fe5761645d7a4efd7</u> <u>11e0e401804092cc20e5</u> | - 0.22062328 BTC | ✓ |
| 134 | 2017-11-15 05:41:57 | <u>785106afc13cd2baae3ce0</u> <u>0f6f3fe5761645d7a4efd7</u> <u>11e0e401804092cc20e5</u> | - 0.05758757 BTC | ✓ |
| 135 | 2017-11-15 05:00:22 | <u>157c3abc49465434e095b8</u> <u>48d2f0a5bc0b2902dadab2</u> <u>5fc360e8fb4f342e2830</u> | + 0.05758757 BTC | ✓ |
| 136 | 2017-11-15 05:00:22 | <u>760bb9dcd3fc96a9e34553</u> <u>d12ac2d3e00783a7ba328d</u> <u>5923ac3bdb415f1106e1</u> | + 0.22062328 BTC | ✓ |
| 137 | 2017-11-14 07:38:44 | <u>507a091200364d5c17582e</u> <u>299c5c0b5d5dd0228ab321</u> <u>1e7effbe382d0c94ee43</u> | - 14.00000000 BTC | ✓ |
| 138 | 2017-11-14 06:30:48 | <u>7f13752538c3aa292f73ae</u> <u>dcf5d0ff98fb3cb08fd3dd</u> <u>f84312320892320ed99f</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 139 | 2017-11-14 06:06:54 | <u>c66ea31b239ca13c5e9283</u> <u>171aa4a8e27ed1c26a1c0f</u> <u>57bbdfb1778eac66c258</u> | + 2.00000000 BTC | ✓ |
| 140 | 2017-11-14 05:46:50 | <u>ab96582c2e41d7f4d9cb54</u> <u>7f4636ed5d706dc3bd8617</u> <u>58f7c51ec4c552f0d774</u> | - 0.26136093 BTC | ✓ |
| 141 | 2017-11-14 05:23:13 | <u>4044364ce68870e885ee6b</u> <u>a0a94755db89567177271a</u> <u>cc88303b02be2e08f444</u> | + 0.26136093 BTC | ✓ |
| 142 | 2017-11-13 05:35:34 | <u>fdb63d9542801ec0b55122</u> <u>ef1019b330f5636b5465ad</u> <u>22fe3ce417a3acf6e36a</u> | + 14.00000000 BTC | ✓ |
| 143 | 2017-11-13 05:23:53 | <u>3b3f451ea9e72ad02f78a9</u> <u>70c26eaf9a05c8f3e9cb94</u> <u>495c541c11d277dfc1f1</u> | - 0.17401777 BTC | ✓ |
| 144 | 2017-11-13 05:04:44 | <u>6625bb726b5b3afefd301a</u> <u>b779c6a864c0e3f2cb1776</u> <u>2ab5716f6a46f40c35ca</u> | - 0.02342725 BTC | ✓ |
| 145 | 2017-11-13 04:30:44 | <u>43837c51de53c3e05279f4</u> <u>5e8056a2649b1b343ddb35</u> <u>b1c1e85652d1dfac5f4f</u> | + 0.02342725 BTC | ✓ |
| 146 | 2017-11-13 04:30:44 | <u>3ee751519fcd7466a6b37c</u> <u>e8d661136236f3c50b0901</u> <u>02c76e44a66c4586cae9</u> | + 0.17401777 BTC | ✓ |
| 147 | 2017-11-12 11:50:05 | <u>cec75707d6bb8ac88c5d95</u> <u>07800d6d3d3be07947da11</u> <u>84fe83ed0a088aeab4c0</u> | - 0.03307547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-12 11:50:05 | <u>897c17d97282833906794b</u> <u>1264162f986497c477f8f0</u> <u>d1b94e68c10ca1a0650b</u> | - 0.18171873 BTC | ✓ |
| 149 | 2017-11-12 10:26:00 | <u>36649a1993ea8008b9d906</u> <u>33ce0975de6fb73c9b14f1</u> <u>4f60f012d42790ed5462</u> | + 0.03307547 BTC | ✓ |
| 150 | 2017-11-12 10:26:00 | <u>2be8e3eab7a23bcdbe595a</u> <u>6b666c45033e13b536162a</u> <u>7bd386773d63829561b2</u> | + 0.18171873 BTC | ✓ |
| 151 | 2017-11-11 10:23:44 | <u>43f495359e36d143a0098b</u> <u>9a23838b2de29b6316d6e3</u> <u>2e75602f1199d8b42f82</u> | - 0.20248372 BTC | ✓ |
| 152 | 2017-11-11 09:12:47 | <u>1f7feb520b2b0b0af5eb78</u> <u>591e15ec32a8a13154d5c0</u> <u>50ca27ace6a199e3f2f2</u> | + 0.20248372 BTC | ✓ |
| 153 | 2017-11-11 08:55:02 | <u>5db679af05a1ba4af4b9ec</u> <u>1f603f1d5703d42b588448</u> <u>60783422177748c43a9a</u> | - 0.03065826 BTC | ✓ |
| 154 | 2017-11-11 07:18:33 | <u>b05222b70711469d92456b</u> <u>9c63f6b30b76a423d7b8e3</u> <u>434f840811520c19b458</u> | + 0.03065826 BTC | ✓ |
| 155 | 2017-11-10 04:50:36 | <u>db0220a714a53ca45ea40f</u> <u>c3199ec1c8d38e6758103d</u> <u>7cbe95d90d1e77997d7b</u> | - 0.20544973 BTC | ✓ |
| 156 | 2017-11-10 04:21:52 | <u>8a8d0701846132b6611dc5</u> <u>eaaec406e06fd498f7f1e9</u> <u>8d2ff69d23614d8a6387</u> | + 0.20544973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-09 05:44:10 | <u>8061bb75c279054fb4cf29</u> <u>0834127c82a77d3d2ae14e</u> <u>e9152ed2a3dedf702c08</u> | - 0.12718605 BTC | ✓ |
| 158 | 2017-11-09 05:22:46 | <u>f204670db514850e48fd01</u> <u>b9e116aa0f562457d018b0</u> <u>38d955f25aa06bd05e75</u> | + 0.12718605 BTC | ✓ |
| 159 | 2017-11-06 00:44:51 | <u>d732328b6deba4e338d3d1</u> <u>6feab6e795518dd781e1f1</u> <u>799cb2e87e80ad7a7624</u> | - 1.99900000 BTC | ✓ |
| 160 | 2017-11-05 23:56:40 | <u>eadeb613284a53ae553614</u> <u>5abd2b900f0d4ac3cf3a69</u> <u>ff52156d4448e9bc34e9</u> | + 1.99900000 BTC | ✓ |

* USD values displayed at the time of transaction

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