

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 19:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G4mZapM7oyTHp1yLP7d92q1m2DcQrF3eu</u> |
| TOTAL RECEIVED | 0.03991678 BTC |
| | 2,526.65 USD |
| TOTAL SEND | 0.03991678 BTC |
| | 2,526.65 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2021-03-23 08:39:50 | <u>8d16ab10414a84886ffa8d</u> <u>c57ab8711e0168c5c9be76</u> <u>1bca13864c8939acafdd</u> | - 0.00003213 BTC 1.74 USD | |
| 2 | 2021-03-23 08:39:50 | <u>8d16ab10414a84886ffa8d</u> <u>c57ab8711e0168c5c9be76</u> <u>1bca13864c8939acafdd</u> | - 0.00003207 BTC 1.74 USD | |
| 3 | 2020-06-16 00:26:33 | <u>b156d46a3f6e2136166b7d</u> <u>768961788d2018187cbb13</u> <u>c6d622402ebe82f7744f</u> | + 0.00003207 BTC 0.30 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2020-06-07 04:07:41 | <u>f1f3c055ac052be0d881a309b12ec4cf0678bec55cbcd9509c38e483cc2ee1b4</u> | + 0.00003213 0.31 USD | BTC  | ✓ |
| 5 | 2020-04-24 04:09:45 | <u>274180ff791e6f1ce79bbcca53c66f88d5503787fc9c24e50a5f97e24be570e3</u> | - 0.00003440 0.25 USD | BTC  | ✓ |
| 6 | 2020-04-23 02:22:24 | <u>5095ae6c0a4db7787d05468dd0cfa7a43d1a1e22ce4e3dc4efd1460d46931e21</u> | + 0.00003440 0.25 USD | BTC  | ✓ |
| 7 | 2020-04-13 16:59:52 | <u>6575556364ee04e9431b64de8e7f1aec1a5f70a6f81cd9d904ea823fbc5946cc</u> | - 0.00003207 0.22 USD | BTC  | ✓ |
| 8 | 2020-04-12 04:06:05 | <u>e2ab734d11920dd7db0c4c5278238d442df3a296a6f315b2ca36cb44249549a3</u> | + 0.00003207 0.22 USD | BTC  | ✓ |
| 9 | 2020-03-18 00:39:22 | <u>8c6a24732d9f0ea6e51cc40eb3d0fbc2d281ce2e40e76100c4ea155e6e797953</u> | - 0.00003206 0.17 USD | BTC  | ✓ |
| 10 | 2020-03-17 08:14:41 | <u>d1f34dcd6533e0cb859121736ac1023ad56357b8b28bee9165ef1d68066e38df</u> | + 0.00003206 0.17 USD | BTC  | ✓ |
| 11 | 2020-03-06 23:50:32 | <u>4c4b01a3a274d1dc210c2a13fa993768d13e7f80a77dfaca3ece31e4364257ef</u> | - 0.00003974 0.35 USD | BTC  | ✓ |
| 12 | 2020-03-05 23:28:54 | <u>92a79023bcd5d50635413af9455a9c4d7a651f52761013bd1d80a074ff2f58f0</u> | + 0.00003974 0.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-02-18 21:10:45 | <u>06ddda2dce36e142bcf817</u> <u>fa0859265ed8e6d257a06f</u> <u>ec408b323f784bd48e1d</u> | - 0.00003586 0.34 USD | BTC  | ✓ |
| 14 | 2020-02-18 21:10:45 | <u>7e0dd67b02c2edd4d03eeb</u> <u>e1076d085c111914aa4c91</u> <u>c10b9a3be63895ce3fb0</u> | + 0.00003586 0.34 USD | BTC  | ✓ |
| 15 | 2020-02-08 05:36:15 | <u>330225866ac177bf4b6495</u> <u>a90b69828128913d049b87</u> <u>22c14c662635382f158e</u> | - 0.00003233 0.31 USD | BTC  | ✓ |
| 16 | 2020-02-08 03:55:48 | <u>d1a4c33e31e2d305416cc6</u> <u>ae97506be2f1f27bf496f0</u> <u>2ebccfd6ec0b709ea004</u> | + 0.00003233 0.31 USD | BTC  | ✓ |
| 17 | 2020-01-26 08:46:51 | <u>5d92c8c4233a3be244e862</u> <u>d2e1d6c0afbb155027e9fc</u> <u>f90700f52db84d0fc08a</u> | - 0.00003301 0.28 USD | BTC  | ✓ |
| 18 | 2020-01-25 14:14:01 | <u>c53703dc2166436c1ca20a</u> <u>7f12b7fbaafad7740dcaaa</u> <u>b453d6c394c02b34d596</u> | + 0.00003301 0.28 USD | BTC  | ✓ |
| 19 | 2020-01-16 10:24:54 | <u>03e95cab42cc043c871c5</u> <u>a6b12799013750a9ff991b</u> <u>b46b7200dd92bcb90081</u> | - 0.00003218 0.28 USD | BTC  | ✓ |
| 20 | 2020-01-16 00:09:05 | <u>b59726acd306233b9488b2</u> <u>2e9b091dd7e4089ebb0c5d</u> <u>c588f38432e6713d8f11</u> | + 0.00003218 0.28 USD | BTC  | ✓ |
| 21 | 2019-12-31 03:54:08 | <u>b6c4f5bb9e2e3efa4e83c3</u> <u>9ce55beeca7be6ca175100</u> <u>7a57736c40f3ed4be158</u> | - 0.00003204 0.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2019-12-29 20:24:04 | <u>3d9eac191f518bce370775</u> <u>99c313cf9da443e1ac3f34</u> <u>79973064814f53243806</u> | + 0.00003204 0.23 USD | BTC  | ✓ |
| 23 | 2019-12-17 11:39:03 | <u>129495aab0fe119ee8c12d</u> <u>7a118298a652e071e7ab7f</u> <u>cbac0cd85fbf233bff56</u> | - 0.00003214 0.21 USD | BTC  | ✓ |
| 24 | 2019-12-17 11:39:03 | <u>129495aab0fe119ee8c12d</u> <u>7a118298a652e071e7ab7f</u> <u>cbac0cd85fbf233bff56</u> | - 0.00003203 0.21 USD | BTC  | ✓ |
| 25 | 2019-12-16 18:12:13 | <u>380392d429ae65cf70328f</u> <u>1fc0169585c09944aaf475</u> <u>e0118c06e81367f6f4cf</u> | + 0.00003203 0.21 USD | BTC  | ✓ |
| 26 | 2019-12-01 09:59:50 | <u>647d5b8e6a5f1f67929a0f</u> <u>0117e223b52c351c61c118</u> <u>fc29b3f77b0207d34f27</u> | + 0.00003214 0.23 USD | BTC  | ✓ |
| 27 | 2019-11-20 08:42:49 | <u>981f3f60e6fb01478f065f</u> <u>9956cfееeba73a9fd9f482</u> <u>cf5235022ea605aca207</u> | - 0.00003202 | BTC | ✓ |
| 28 | 2019-11-20 08:42:49 | <u>981f3f60e6fb01478f065f</u> <u>9956cfееeba73a9fd9f482</u> <u>cf5235022ea605aca207</u> | - 0.00003202 | BTC | ✓ |
| 29 | 2019-11-20 08:42:49 | <u>981f3f60e6fb01478f065f</u> <u>9956cfееeba73a9fd9f482</u> <u>cf5235022ea605aca207</u> | - 0.00003219 | BTC | ✓ |
| 30 | 2019-11-20 08:42:49 | <u>981f3f60e6fb01478f065f</u> <u>9956cfееeba73a9fd9f482</u> <u>cf5235022ea605aca207</u> | - 0.00003426 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-20 08:42:49 | <u>981f3f60e6fb01478f065f</u> <u>9956cfeeeba73a9fd9f482</u> <u>cf5235022ea605aca207</u> | - 0.00000668 BTC | ✓ |
| 32 | 2019-11-20 08:42:49 | <u>981f3f60e6fb01478f065f</u> <u>9956cfeeeba73a9fd9f482</u> <u>cf5235022ea605aca207</u> | - 0.00003209 BTC | ✓ |
| 33 | 2019-11-17 11:59:45 | <u>e839b5779227a831b4e5f7</u> <u>8d15b4b6b1b230edf775c2</u> <u>b23045c4d6f1ba591eaf</u> | + 0.00003202 BTC | ✓ |
| 34 | 2019-11-07 23:08:20 | <u>069a53d6168bd291ded9ff</u> <u>884f925ac32d67f40b4b5f</u> <u>4bd2b7d2d10943bf3d3c</u> | + 0.00003209 BTC | ✓ |
| 35 | 2019-10-29 16:06:20 | <u>40ebe03d0f9c3a79bf1804</u> <u>45cee5b0ed2d4ed106ac48</u> <u>3f03d5d1e29cbc177c02</u> | - 0.00037025 BTC | ✓ |
| 36 | 2019-10-27 07:58:46 | <u>a0becdfc253a8f371100ff</u> <u>f6924566955bd873b90c43</u> <u>e93a725bfb3d2d3c731</u> | + 0.00003219 BTC | ✓ |
| 37 | 2019-10-16 17:09:55 | <u>eb9877ae9edeca4e2c0b2b</u> <u>3591975e18b74e29b9267c</u> <u>b37e7d7c11c75f941714</u> | + 0.00003202 BTC | ✓ |
| 38 | 2019-10-03 08:44:30 | <u>ac5e150db6535cd0556e6f</u> <u>85f34ee31ca6902586327d</u> <u>35c1f0836ae7f6c13f59</u> | + 0.00037025 BTC | ✓ |
| 39 | 2019-09-26 00:04:16 | <u>80c002012e56a1074959b4</u> <u>9b891b35e225ae1c331ede</u> <u>a0c91f465f56dc43bf45</u> | + 0.00003426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-02 03:19:48 | <u>630d1814758a0ee155a49b</u> <u>ab07560294261ee8b155c8</u> <u>287a2752dd9829816003</u> | + 0.00000668 BTC | ✓ |
| 41 | 2017-09-02 03:19:48 | <u>630d1814758a0ee155a49b</u> <u>ab07560294261ee8b155c8</u> <u>287a2752dd9829816003</u> | - 0.00019695 BTC | ✓ |
| 42 | 2017-09-02 03:19:48 | <u>630d1814758a0ee155a49b</u> <u>ab07560294261ee8b155c8</u> <u>287a2752dd9829816003</u> | - 0.00007347 BTC | ✓ |
| 43 | 2017-06-17 06:46:03 | <u>f63f02c4629f68db3cabd5</u> <u>1d488c4ec21c6d9108141c</u> <u>bc9ce90f8383f22fdd13</u> | + 0.00019695 BTC | ✓ |
| 44 | 2017-02-20 10:25:40 | <u>2458034af24ea2255412da</u> <u>4bb856968308dad4cb2b8b</u> <u>bd8c745a2ff676060bd9</u> | + 0.00007347 BTC | ✓ |
| 45 | 2017-02-20 10:25:40 | <u>2458034af24ea2255412da</u> <u>4bb856968308dad4cb2b8b</u> <u>bd8c745a2ff676060bd9</u> | - 0.00123680 BTC | ✓ |
| 46 | 2017-02-20 09:38:03 | <u>82ec912fee6753111eb71d</u> <u>da457b64bb0444dff88016</u> <u>054dc7600ad06c8d65c2</u> | + 0.00123680 BTC | ✓ |
| 47 | 2017-02-02 05:45:27 | <u>f7e8794bf1b15458f0c83c</u> <u>15ab36237a5f0f0095d2e5</u> <u>aea29db7aa3603a00d72</u> | - 0.00005750 BTC | ✓ |
| 48 | 2017-02-02 05:45:27 | <u>f7e8794bf1b15458f0c83c</u> <u>15ab36237a5f0f0095d2e5</u> <u>aea29db7aa3603a00d72</u> | - 0.00098133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-02-01 23:37:05 | <u>f2cecbdc32ca110a77eef1</u> <u>e3059353985567ed438c3c</u> <u>5bfec7197eaca7237303</u> | + 0.00098133 BTC | ✓ |
| 50 | 2016-12-11 02:28:31 | <u>f5ca1613f8a4c7dd3ebc4d</u> <u>32ecbeadd5b1ea64cd9ce7</u> <u>e99bef5225867d0b4bbd</u> | + 0.00005750 BTC | ✓ |
| 51 | 2016-12-07 03:08:21 | <u>fafbd4cab3f3adeb2ac4c3</u> <u>baf606c7429046d86674cc</u> <u>d285b4e2167c25093e6c</u> | - 0.00011250 BTC | ✓ |
| 52 | 2016-12-07 03:08:21 | <u>fafbd4cab3f3adeb2ac4c3</u> <u>baf606c7429046d86674cc</u> <u>d285b4e2167c25093e6c</u> | - 0.00021750 BTC | ✓ |
| 53 | 2016-12-07 03:08:21 | <u>fafbd4cab3f3adeb2ac4c3</u> <u>baf606c7429046d86674cc</u> <u>d285b4e2167c25093e6c</u> | - 0.00013039 BTC | ✓ |
| 54 | 2016-12-07 03:08:21 | <u>fafbd4cab3f3adeb2ac4c3</u> <u>baf606c7429046d86674cc</u> <u>d285b4e2167c25093e6c</u> | - 0.00034381 BTC | ✓ |
| 55 | 2016-11-05 10:38:47 | <u>ce81ef531f422c4825359e</u> <u>a7d13cca2052c1a8c38949</u> <u>e0b0c5312b8f2085dcfd</u> | + 0.00021750 BTC | ✓ |
| 56 | 2016-11-02 02:36:50 | <u>7e073d2be982aefa07beeb</u> <u>0d526e24fb03392d286e87</u> <u>1df1e5715f2ae1ef17fa</u> | + 0.00013039 BTC | ✓ |
| 57 | 2016-11-01 11:10:32 | <u>10a76a1bf9877d570de42f</u> <u>ce1d5d1c17b5d45e203e4c</u> <u>852bd50d1e4be5335e17</u> | + 0.00034381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-11-01 11:10:32 | <u>10a76a1bf9877d570de42f</u> <u>ce1d5d1c17b5d45e203e4c</u> <u>852bd50d1e4be5335e17</u> | - 0.00635381 BTC | ✓ |
| 59 | 2016-10-28 22:37:01 | <u>feb13c08d0227ec125e9d7</u> <u>7722637a389c4f30750a49</u> <u>a2a8ff65e9cf5f5316a9</u> | + 0.00635381 BTC | ✓ |
| 60 | 2016-10-15 11:08:18 | <u>d7a9706d0895fb5af16235</u> <u>9b0cef3c7f2aa93d5990b7</u> <u>ef22c99831f32bf58066</u> | + 0.00011250 BTC | ✓ |
| 61 | 2016-10-08 00:53:02 | <u>c1aeacba13f9e5910ca24d</u> <u>d72956a8a966cec5785639</u> <u>326adf5c0f533bd8d5d2</u> | - 0.00013933 BTC | ✓ |
| 62 | 2016-10-08 00:53:02 | <u>c1aeacba13f9e5910ca24d</u> <u>d72956a8a966cec5785639</u> <u>326adf5c0f533bd8d5d2</u> | - 0.00020674 BTC | ✓ |
| 63 | 2016-10-08 00:53:02 | <u>c1aeacba13f9e5910ca24d</u> <u>d72956a8a966cec5785639</u> <u>326adf5c0f533bd8d5d2</u> | - 0.00013789 BTC | ✓ |
| 64 | 2016-10-08 00:53:02 | <u>c1aeacba13f9e5910ca24d</u> <u>d72956a8a966cec5785639</u> <u>326adf5c0f533bd8d5d2</u> | - 0.00040000 BTC | ✓ |
| 65 | 2016-10-07 13:47:51 | <u>8418825f838315e978a649</u> <u>5e4e382ac029e4b1b77b2e</u> <u>2927bd4388cfd4c671f1</u> | + 0.00040000 BTC | ✓ |
| 66 | 2016-10-01 20:49:34 | <u>c64560501c7d7fc6ad79f8</u> <u>3052e0cfd0bb53532e0510</u> <u>242bf6905e2ab33e8575</u> | + 0.00013933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-09-26 22:32:40 | <u>c49591c6ea8b62e0cf97f4</u> <u>2e9e9621d93cff7ddb62ca</u> <u>8d88b6b6c08ea121ec42</u> | + 0.00020674 BTC | ✓ |
| 68 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00010009 BTC | ✓ |
| 69 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00014293 BTC | ✓ |
| 70 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00013244 BTC | ✓ |
| 71 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00005527 BTC | ✓ |
| 72 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00016746 BTC | ✓ |
| 73 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00033878 BTC | ✓ |
| 74 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00017351 BTC | ✓ |
| 75 | 2016-09-21 01:29:37 | <u>4efde22846f3802fe362c0</u> <u>94f625cfc113b0e8ad9bbb</u> <u>ad7be4b1229d42ff5329</u> | - 0.00018027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-09-20 21:44:42 | <u>bb87bc76dc36ea116d75c1</u> <u>046a6bd5aea43337d065e2</u> <u>abf5763812083edda186</u> | + 0.00013789 BTC | ✓ |
| 77 | 2016-09-18 20:44:14 | <u>106ee14904055bb34f2877</u> <u>70ef9c53bce768ce0aabc5</u> <u>51a146577a0e65b46168</u> | + 0.00017351 BTC | ✓ |
| 78 | 2016-09-17 03:09:25 | <u>977fe565c4595eb0a4e665</u> <u>3ddbe6ad7ab97431e66d18</u> <u>ac23a02936d433196184</u> | + 0.00013244 BTC | ✓ |
| 79 | 2016-09-14 22:13:24 | <u>06e18798a7b502bb7fb9b9</u> <u>58e1f7b35047abcb3a019c</u> <u>a08e5127ef41ecb9e7cf</u> | + 0.00018027 BTC | ✓ |
| 80 | 2016-09-11 20:38:02 | <u>fffe2f0de5840b89eb6b62</u> <u>f3885c3752e91c50312e88</u> <u>15ced7391aa50d996ca6</u> | + 0.00010009 BTC | ✓ |
| 81 | 2016-09-11 19:07:43 | <u>16d3d09bbd3e312317ec3f</u> <u>4f464311c3bebfdc38fd9</u> <u>f8359684bb71f756d6dd</u> | + 0.00033878 BTC | ✓ |
| 82 | 2016-09-10 20:31:00 | <u>1d9a8d649d2be4cc5d3a0c</u> <u>df760057bd9f19986a19a3</u> <u>8c57b9d9d962c3b7fc0e</u> | + 0.00016746 BTC | ✓ |
| 83 | 2016-09-09 17:17:28 | <u>43f835ada0df1b704f3f9a</u> <u>ff012a03be4b0033acb276</u> <u>76529f2279d1170a41ab</u> | + 0.00005527 BTC | ✓ |
| 84 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00016316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00002656 BTC | ✓ |
| 86 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00013050 BTC | ✓ |
| 87 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00011674 BTC | ✓ |
| 88 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00013381 BTC | ✓ |
| 89 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00013414 BTC | ✓ |
| 90 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00000948 BTC | ✓ |
| 91 | 2016-09-07 23:44:53 | <u>e775ee5549654ae42e0bca</u> <u>cee02e1c51b94a849c1de0</u> <u>5b4f57b251096a4b7c52</u> | - 0.00001095 BTC | ✓ |
| 92 | 2016-09-07 20:12:11 | <u>bdfdfc81654b31c55fa1c2</u> <u>8c071027c49b337a2b8bfb</u> <u>7248cd785db0a1dbb1e6</u> | + 0.00014293 BTC | ✓ |
| 93 | 2016-09-05 23:24:21 | <u>8292ff9a0aeeec10752441f</u> <u>a8c9e98bfe74058010424a</u> <u>f3f2b7f39e0176ed07bf</u> | + 0.00011674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-09-05 23:24:21 | <u>8292ff9a0aeec10752441f</u> <u>a8c9e98bfe74058010424a</u> <u>f3f2b7f39e0176ed07bf</u> | - 0.00024082 BTC | ✓ |
| 95 | 2016-09-05 23:24:21 | <u>8292ff9a0aeec10752441f</u> <u>a8c9e98bfe74058010424a</u> <u>f3f2b7f39e0176ed07bf</u> | - 0.00044055 BTC | ✓ |
| 96 | 2016-09-05 23:24:21 | <u>8292ff9a0aeec10752441f</u> <u>a8c9e98bfe74058010424a</u> <u>f3f2b7f39e0176ed07bf</u> | - 0.00021645 BTC | ✓ |
| 97 | 2016-09-05 23:24:21 | <u>8292ff9a0aeec10752441f</u> <u>a8c9e98bfe74058010424a</u> <u>f3f2b7f39e0176ed07bf</u> | - 0.00025980 BTC | ✓ |
| 98 | 2016-09-05 23:24:21 | <u>8292ff9a0aeec10752441f</u> <u>a8c9e98bfe74058010424a</u> <u>f3f2b7f39e0176ed07bf</u> | - 0.00017912 BTC | ✓ |
| 99 | 2016-09-05 17:54:16 | <u>623f13eb4e61568777b6ae</u> <u>8ac6dcf109a1d018cd4bd2</u> <u>4461d0bac26bf5362ebe</u> | + 0.00044055 BTC | ✓ |
| 100 | 2016-09-05 09:49:13 | <u>3d71a24a2511c163b1d83a</u> <u>ca74126d4976075bc29b0a</u> <u>a72c259fa8fc155d0d7c</u> | + 0.00021645 BTC | ✓ |
| 101 | 2016-09-05 09:49:13 | <u>3d71a24a2511c163b1d83a</u> <u>ca74126d4976075bc29b0a</u> <u>a72c259fa8fc155d0d7c</u> | - 0.00039560 BTC | ✓ |
| 102 | 2016-09-05 08:20:25 | <u>3a963ecf35cb83bbb9183c</u> <u>6fd98e2e567dc687b4856a</u> <u>0f4102d9b045dc3a4495</u> | + 0.00025980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-08-24 15:07:37 | <u>70d30103eb0ed5c480a49b</u> <u>144086b1d845029c879d31</u> <u>7faf97b2cd8286e21972</u> | + 0.00039560 BTC | ✓ |
| 104 | 2016-08-20 23:53:26 | <u>d74b3eae59c93109a047b0</u> <u>f6891d1607e0e2324683db</u> <u>12ad91e6fe795a828cf8</u> | + 0.00016316 BTC | ✓ |
| 105 | 2016-08-20 14:46:19 | <u>eafae5fa14847a7692282e</u> <u>4a956b79d0045ded996f88</u> <u>8a08969fe24168435ac2</u> | + 0.00024082 BTC | ✓ |
| 106 | 2016-08-11 22:23:47 | <u>917639b8926f15dad2f8f6</u> <u>2a8992f913707e7b3865b4</u> <u>b9a358439d0c90fbb94c</u> | + 0.00013050 BTC | ✓ |
| 107 | 2016-08-08 05:58:16 | <u>11cb3657f24719b9e3ab67</u> <u>d496eb585de15805370f2c</u> <u>4d7c0042df078e357ba2</u> | + 0.00017912 BTC | ✓ |
| 108 | 2016-08-05 14:34:58 | <u>242c82ccbb5c9f05883c83</u> <u>cc3106308b8165f03958a0</u> <u>045ec618428fdd78127d</u> | + 0.00000948 BTC | ✓ |
| 109 | 2016-08-05 14:34:58 | <u>242c82ccbb5c9f05883c83</u> <u>cc3106308b8165f03958a0</u> <u>045ec618428fdd78127d</u> | - 0.00017837 BTC | ✓ |
| 110 | 2016-08-05 14:34:58 | <u>242c82ccbb5c9f05883c83</u> <u>cc3106308b8165f03958a0</u> <u>045ec618428fdd78127d</u> | - 0.00016276 BTC | ✓ |
| 111 | 2016-08-05 14:34:58 | <u>242c82ccbb5c9f05883c83</u> <u>cc3106308b8165f03958a0</u> <u>045ec618428fdd78127d</u> | - 0.00016671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-08-05 14:34:58 | <u>242c82ccbb5c9f05883c83</u> <u>cc3106308b8165f03958a0</u> <u>045ec618428fdd78127d</u> | - 0.00023426 BTC | ✓ |
| 113 | 2016-08-02 23:00:24 | <u>7380b9fc8a6d68dfef8d61</u> <u>8a4833b88748ed6fee51bf</u> <u>26199973cc34c179522c</u> | + 0.00013381 BTC | ✓ |
| 114 | 2016-07-12 21:02:24 | <u>0921751333778d6040d6fd</u> <u>d1c9f5f371aa3f1dd3ce0e</u> <u>06e3aeb56d28311c45ea</u> | + 0.00016671 BTC | ✓ |
| 115 | 2016-07-10 11:20:04 | <u>2d2fa6be5a26429283b068</u> <u>7535000a4774ebd7676d5d</u> <u>15dfdafa97285b4bc593</u> | + 0.00013414 BTC | ✓ |
| 116 | 2016-07-05 00:17:56 | <u>e70a470c6484cac0bf48a9</u> <u>92f3afe81bba7e708d4d8a</u> <u>621e64606d9e0cecd9fb</u> | + 0.00017837 BTC | ✓ |
| 117 | 2016-06-30 05:56:14 | <u>0833dcd074d0746a74d6ec</u> <u>831eb2def2241ee7a94723</u> <u>dbaa6fddae292b56e5c0</u> | + 0.00023426 BTC | ✓ |
| 118 | 2016-06-28 11:52:15 | <u>d21af46996bd87f0189978</u> <u>77200cfa299618bd77fd78</u> <u>acd50fd1d8667f1b8293</u> | + 0.00016276 BTC | ✓ |
| 119 | 2016-06-23 06:53:49 | <u>01eb66632943433417b0ef</u> <u>81a101c82e5a458ee27aa3</u> <u>5ad2d15469246c79bda6</u> | + 0.00001095 BTC | ✓ |
| 120 | 2016-06-23 06:53:49 | <u>01eb66632943433417b0ef</u> <u>81a101c82e5a458ee27aa3</u> <u>5ad2d15469246c79bda6</u> | - 0.00013043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-06-23 06:53:49 | <u>01eb66632943433417b0ef</u> <u>81a101c82e5a458ee27aa3</u> <u>5ad2d15469246c79bda6</u> | - 0.00005448 BTC | ✓ |
| 122 | 2016-06-23 06:53:49 | <u>01eb66632943433417b0ef</u> <u>81a101c82e5a458ee27aa3</u> <u>5ad2d15469246c79bda6</u> | - 0.00027394 BTC | ✓ |
| 123 | 2016-06-21 22:56:54 | <u>6e8ea7e69a63078b575f33</u> <u>b5ee4aeb5ce07a981e5663</u> <u>dc9c3b889feab7369a7f</u> | + 0.00027394 BTC | ✓ |
| 124 | 2016-06-20 12:25:56 | <u>927dcba43c3104c072455b</u> <u>81236333fba35ebb00a8dd</u> <u>88d8ac97ab204f864a1c</u> | + 0.00013043 BTC | ✓ |
| 125 | 2016-06-20 12:25:56 | <u>927dcba43c3104c072455b</u> <u>81236333fba35ebb00a8dd</u> <u>88d8ac97ab204f864a1c</u> | - 0.00212162 BTC | ✓ |
| 126 | 2016-06-18 19:34:59 | <u>59b075501cf4c057800f2b</u> <u>1d7c3282fc191a2f76ba7d</u> <u>28e06c75fae054b527fd</u> | + 0.00212162 BTC | ✓ |
| 127 | 2016-06-18 19:34:59 | <u>59b075501cf4c057800f2b</u> <u>1d7c3282fc191a2f76ba7d</u> <u>28e06c75fae054b527fd</u> | - 0.00511127 BTC | ✓ |
| 128 | 2016-06-18 09:55:25 | <u>82324bbfe660da0bd484ec</u> <u>e5971667d0b763557a03af</u> <u>446daaf92d2c0c080186</u> | + 0.00511127 BTC | ✓ |
| 129 | 2016-06-18 09:55:25 | <u>82324bbfe660da0bd484ec</u> <u>e5971667d0b763557a03af</u> <u>446daaf92d2c0c080186</u> | - 0.00590000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-06-18 07:28:40 | <u>cc5cac8938a85dea82bd28</u> <u>b3c14e63fcacfdab46a65f</u> <u>ca6b3c0ee42f7883aebf</u> | + 0.00590000 BTC | ✓ |
| 131 | 2016-06-17 14:15:33 | <u>70b8e65e4bf5ba961197b8</u> <u>47dc8f1f75d92278d8f0e6</u> <u>353f5e7c24d9c24db7e9</u> | + 0.00005448 BTC | ✓ |
| 132 | 2016-06-17 14:15:33 | <u>70b8e65e4bf5ba961197b8</u> <u>47dc8f1f75d92278d8f0e6</u> <u>353f5e7c24d9c24db7e9</u> | - 0.00020981 BTC | ✓ |
| 133 | 2016-06-17 14:15:33 | <u>70b8e65e4bf5ba961197b8</u> <u>47dc8f1f75d92278d8f0e6</u> <u>353f5e7c24d9c24db7e9</u> | - 0.00065118 BTC | ✓ |
| 134 | 2016-06-16 22:57:57 | <u>168cf3c6f870e58e3e3ec6</u> <u>19a23fcb025a3b762e8131</u> <u>260de9193e52380b04a0</u> | + 0.00065118 BTC | ✓ |
| 135 | 2016-06-15 21:42:01 | <u>fc6a4a06ce47184f434b45</u> <u>4b09f6d89ff67f479976b1</u> <u>9cb60c93aca6050c94a1</u> | + 0.00020981 BTC | ✓ |
| 136 | 2016-06-15 21:42:01 | <u>fc6a4a06ce47184f434b45</u> <u>4b09f6d89ff67f479976b1</u> <u>9cb60c93aca6050c94a1</u> | - 0.00052677 BTC | ✓ |
| 137 | 2016-06-15 21:42:01 | <u>fc6a4a06ce47184f434b45</u> <u>4b09f6d89ff67f479976b1</u> <u>9cb60c93aca6050c94a1</u> | - 0.00060959 BTC | ✓ |
| 138 | 2016-06-15 20:22:49 | <u>abd9358fd9016a97bc87e9</u> <u>da9b5db87da84bc780f690</u> <u>5fbd5ba31c5b4ee5fe3b</u> | + 0.00052677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2016-06-15 20:22:49 | <u>abd9358fd9016a97bc87e9da9b5db87da84bc780f6905fbd5ba31c5b4ee5fe3b</u> | - 0.00137008 BTC | ✓ |
| 140 | 2016-06-10 11:46:03 | <u>2da0f9933477d45a15d2da b917aab18f98e2ae3024395ba163dd9df7bb97dc77</u> | + 0.00137008 BTC | ✓ |
| 141 | 2016-06-09 01:46:22 | <u>73438ad2d5abe5a0d72cd8c6d5747fcbf68e20095fb4ebd57358f2d5e95788aa</u> | + 0.00060959 BTC | ✓ |
| 142 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a51f171be1e5a4314100fa3eb0fcb3e8de10723fedd</u> | + 0.00002656 BTC | ✓ |
| 143 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a51f171be1e5a4314100fa3eb0fcb3e8de10723fedd</u> | - 0.00006500 BTC | ✓ |
| 144 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a51f171be1e5a4314100fa3eb0fcb3e8de10723fedd</u> | - 0.00009000 BTC | ✓ |
| 145 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a51f171be1e5a4314100fa3eb0fcb3e8de10723fedd</u> | - 0.00013834 BTC | ✓ |
| 146 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a51f171be1e5a4314100fa3eb0fcb3e8de10723fedd</u> | - 0.00009300 BTC | ✓ |
| 147 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a51f171be1e5a4314100fa3eb0fcb3e8de10723fedd</u> | - 0.00014238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a</u> <u>51f171be1e5a4314100fa3</u> <u>eb0fcb3e8de10723fedd</u> | - 0.00069406 BTC | ✓ |
| 149 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a</u> <u>51f171be1e5a4314100fa3</u> <u>eb0fcb3e8de10723fedd</u> | - 0.00021844 BTC | ✓ |
| 150 | 2016-06-04 11:19:09 | <u>9fa05b98dc1e553486036a</u> <u>51f171be1e5a4314100fa3</u> <u>eb0fcb3e8de10723fedd</u> | - 0.00031784 BTC | ✓ |
| 151 | 2016-06-02 12:12:42 | <u>7d30372deae1b9e93f8c77</u> <u>ce10708d15390f09f23d61</u> <u>a9b25e5ca5f19cbde921</u> | + 0.00069406 BTC | ✓ |
| 152 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | + 0.00021844 BTC | ✓ |
| 153 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00062088 BTC | ✓ |
| 154 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00061347 BTC | ✓ |
| 155 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00040635 BTC | ✓ |
| 156 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00062013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00066395 BTC | ✓ |
| 158 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00062497 BTC | ✓ |
| 159 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00085588 BTC | ✓ |
| 160 | 2016-05-31 13:35:04 | <u>7110f709d2f0fe35b97a28</u> <u>4dbd4d912ae6946821c968</u> <u>514bf6014502a1bd189e</u> | - 0.00074280 BTC | ✓ |
| 161 | 2016-05-09 21:24:41 | <u>7c4571363c233fbb40e548</u> <u>eff077f952f7994adc38d1</u> <u>1580b59280cb62f56960</u> | + 0.00062497 BTC | ✓ |
| 162 | 2016-04-29 19:05:49 | <u>7d4212ffab8976e8665970</u> <u>6216f1c9e02beb430527ff</u> <u>2678b19f37b6d1652d59</u> | + 0.00066395 BTC | ✓ |
| 163 | 2016-04-25 11:44:23 | <u>401e44d56d0286d831aa83</u> <u>94e3c54fe59742a9cc0f8b</u> <u>16863ec3ba97a0ca03b1</u> | + 0.00074280 BTC | ✓ |
| 164 | 2016-04-23 10:27:57 | <u>b496aed03609bf1b6f5488</u> <u>ee8b706d943167d0b3fe17</u> <u>5228aa6b89cb279cbf1a</u> | + 0.00009300 BTC | ✓ |
| 165 | 2016-04-21 10:58:10 | <u>d30652c4608c507074e2cc</u> <u>c1ffe1f1198ca88208b6c0</u> <u>a12e9ba381714fae9854</u> | + 0.00062088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-04-17 21:53:32 | <u>85557afaa0e73ca26d1ede</u> <u>096f65291067f84b1331b1</u> <u>fac338d25b0ace60fd2d</u> | + 0.00062013 BTC | ✓ |
| 167 | 2016-04-16 17:40:05 | <u>f95f403ffd2b07f75f5ab8</u> <u>8d830ad7129900f7bbac09</u> <u>f0cc5e29d40d57e4abf8</u> | + 0.00006500 BTC | ✓ |
| 168 | 2016-04-15 20:40:29 | <u>e3d2727579a14f5f72bc9b</u> <u>a5c23c22a4d3fb4a9cc1dd</u> <u>b6df284c1a6d45f623a4</u> | + 0.00009000 BTC | ✓ |
| 169 | 2016-04-14 17:56:23 | <u>cb3718c1ed9be76c5b53bf</u> <u>e877b7d6cee19be2456ac8</u> <u>118a6c6a5477f6005dd1</u> | + 0.00061347 BTC | ✓ |
| 170 | 2016-04-10 22:29:50 | <u>49f225e5f5cc72941110f7</u> <u>711f6fa53cd1b41768e4db</u> <u>66f1df5af14c3e9e40fc</u> | + 0.00085588 BTC | ✓ |
| 171 | 2016-04-09 10:37:13 | <u>9b31c8f6844db97fad2acf</u> <u>4e7e1f865196ec8959584d</u> <u>06590ca2b64ab3037144</u> | + 0.00014238 BTC | ✓ |
| 172 | 2016-04-06 10:40:28 | <u>3165e5c13d25a445cd8d49</u> <u>c0db80a0db96ad996eb15c</u> <u>f7bc61beeb1ee1b97cb3</u> | + 0.00031784 BTC | ✓ |
| 173 | 2016-04-03 23:31:03 | <u>b95164dfe1929fe57a677a</u> <u>5e3b20eaf1c7507b90a658</u> <u>695e123a4a7619ddf132</u> | + 0.00040635 BTC | ✓ |
| 174 | 2016-04-01 23:28:57 | <u>de0f9baa81532618fa88ad</u> <u>483d5547c179cce67c625e</u> <u>cf696ebb959d40d5c85d</u> | + 0.00013834 BTC | ✓ |

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