

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GEt5am7VUsCt3hpL9R994Te73hkramQMk</u> |
| TOTAL RECEIVED | 14.43877712 BTC |
| | 908,870.62 USD |
| TOTAL SEND | 14.43877712 BTC |
| | 908,870.62 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcacf51958461782</u> | - 0.08888888 BTC | |
| 2 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcacf51958461782</u> | - 0.08888888 BTC | |
| 3 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcacf51958461782</u> | - 0.17777776 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 5 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 6 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 7 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 8 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 9 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 10 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 11 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 12 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 14 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 15 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 16 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 17 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 18 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 19 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 20 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 21 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 23 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 24 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 25 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 26 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 27 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 28 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 29 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 30 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 32 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 33 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 34 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 35 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 36 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 37 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 38 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 39 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 41 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.13333332 BTC | ✓ |
| 42 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.13333332 BTC | ✓ |
| 43 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 44 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 45 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 46 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 47 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 48 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 50 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 51 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 52 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.17777776 BTC | ✓ |
| 53 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 54 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.08888888 BTC | ✓ |
| 55 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 56 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.04444444 BTC | ✓ |
| 57 | 2017-06-07 14:26:59 | <u>2ea9b54a3fa3975a218465</u> <u>74d10c32966be8c3739343</u> <u>8b339bcaf51958461782</u> | - 0.11111110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.04444444 BTC | ✓ |
| 59 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.04444444 BTC | ✓ |
| 60 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.04444444 BTC | ✓ |
| 61 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.04444444 BTC | ✓ |
| 62 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.03333333 BTC | ✓ |
| 63 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.04444444 BTC | ✓ |
| 64 | 2017-06-07 05:22:52 | <u>882e91a3d3f424f5f7511f</u> <u>37e734a83d31f11e2de0a9</u> <u>91bd21162a0cf8f9c20d</u> | - 0.03555553 BTC | ✓ |
| 65 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |
| 66 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |
| 68 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |
| 69 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |
| 70 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |
| 71 | 2017-06-06 18:12:30 | <u>fb2dd37fac969948725cc9</u> <u>f4eefc03fff55365a17556</u> <u>9ada3051e7641b8d7a73</u> | - 0.04444444 BTC | ✓ |
| 72 | 2017-06-03 00:19:53 | <u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u> | + 0.17777776 BTC | ✓ |
| 73 | 2017-06-02 05:40:40 | <u>4acde40407aaed6f543fa6</u> <u>dce1b7d7897c5956d6430e</u> <u>3939524c5483e0974374</u> | + 0.13333332 BTC | ✓ |
| 74 | 2017-06-02 05:40:40 | <u>4acde40407aaed6f543fa6</u> <u>dce1b7d7897c5956d6430e</u> <u>3939524c5483e0974374</u> | + 0.13333332 BTC | ✓ |
| 75 | 2017-05-31 19:37:51 | <u>0300c2711718f7737b78eb</u> <u>a00b157cadd06cc8c8bc65</u> <u>64769b2c0084993e0f46</u> | + 0.11111110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-31 19:19:38 | <u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u> | + 0.17777776 BTC | ✓ |
| 77 | 2017-05-31 18:14:20 | <u>cda51bebaccdec75fc5e8b</u> <u>73ebcc0b47a3de8ffa9a51</u> <u>bb62e46ff2055d1ae8ed</u> | - 0.08888888 BTC | ✓ |
| 78 | 2017-05-29 17:28:21 | <u>70be27e65dce178aad1741</u> <u>5b6273a6de250522e5bacf</u> <u>5565155cf085dcef7b0d</u> | - 0.13333332 BTC | ✓ |
| 79 | 2017-05-29 17:28:21 | <u>83b873af642ae9c1f7db44</u> <u>dc5b652fae30be16b1dd85</u> <u>05cda262670ab288f135</u> | - 0.13333332 BTC | ✓ |
| 80 | 2017-05-29 17:28:21 | <u>83b873af642ae9c1f7db44</u> <u>dc5b652fae30be16b1dd85</u> <u>05cda262670ab288f135</u> | - 0.13333332 BTC | ✓ |
| 81 | 2017-05-29 17:28:21 | <u>83b873af642ae9c1f7db44</u> <u>dc5b652fae30be16b1dd85</u> <u>05cda262670ab288f135</u> | - 0.13333332 BTC | ✓ |
| 82 | 2017-05-29 17:20:38 | <u>d9c8dd505ae75094cb8aa4</u> <u>c072936715436fbdc6580</u> <u>70ef937b6259960da7c9</u> | - 0.17777776 BTC | ✓ |
| 83 | 2017-05-29 17:20:38 | <u>d9c8dd505ae75094cb8aa4</u> <u>c072936715436fbdc6580</u> <u>70ef937b6259960da7c9</u> | - 0.14888888 BTC | ✓ |
| 84 | 2017-05-29 17:20:38 | <u>d9c8dd505ae75094cb8aa4</u> <u>c072936715436fbdc6580</u> <u>70ef937b6259960da7c9</u> | - 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-29 17:20:38 | <u>d9c8dd505ae75094cb8aa4</u> <u>c072936715436fbdc6580</u> <u>70ef937b6259960da7c9</u> | - 0.17777776 BTC | ✓ |
| 86 | 2017-05-29 05:47:23 | <u>8cec56f18936b222145c2f</u> <u>12eade555182ab2cf4afe9</u> <u>2ce65fa847d8171e908b</u> | + 0.13333332 BTC | ✓ |
| 87 | 2017-05-29 05:47:23 | <u>8cec56f18936b222145c2f</u> <u>12eade555182ab2cf4afe9</u> <u>2ce65fa847d8171e908b</u> | + 0.13333332 BTC | ✓ |
| 88 | 2017-05-29 04:47:49 | <u>a429f7d7a174eb5e047459</u> <u>840990d8820e781686242a</u> <u>13e338e5d64ce07c96a2</u> | + 0.17777776 BTC | ✓ |
| 89 | 2017-05-27 03:32:05 | <u>23d807859810abd6f2fb6e</u> <u>fc6762d025fb73e04e16da</u> <u>369735c4aaac0d9ce898</u> | + 0.17777776 BTC | ✓ |
| 90 | 2017-05-25 21:42:03 | <u>69ab9e80e69a3e968d15bc</u> <u>6cd66c780a3903c084a98f</u> <u>32ead55aa8b263af7e34</u> | + 0.13333332 BTC | ✓ |
| 91 | 2017-05-25 21:42:03 | <u>69ab9e80e69a3e968d15bc</u> <u>6cd66c780a3903c084a98f</u> <u>32ead55aa8b263af7e34</u> | + 0.13333332 BTC | ✓ |
| 92 | 2017-05-24 21:27:00 | <u>306e652704c5682a115310</u> <u>14432d8bbbd44fce802a27</u> <u>fee24c119a0d33655f9c</u> | + 0.17777776 BTC | ✓ |
| 93 | 2017-05-19 16:10:33 | <u>4769a19a5e7eb997dedf83</u> <u>ba047a3ad6a8e68b59368a</u> <u>98d8afe23ad24ed8a9f6</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-05-19 16:10:33 | <u>4769a19a5e7eb997dedf83</u> <u>ba047a3ad6a8e68b59368a</u> <u>98d8afe23ad24ed8a9f6</u> | + 0.04444444 BTC | ✓ |
| 95 | 2017-05-19 03:25:44 | <u>ec71152e572582b3c55597</u> <u>befa376a4a69a47c73958c</u> <u>084133b5c1f4ffba2fd7</u> | + 0.08888888 BTC | ✓ |
| 96 | 2017-05-18 20:09:19 | <u>5728294aae3afdca82bd48</u> <u>380f72e7ebce5974663a09</u> <u>4730e2f73d6440c76767</u> | + 0.03333333 BTC | ✓ |
| 97 | 2017-05-18 14:52:16 | <u>6b5065feaf8f7628ca6151</u> <u>3adb5426b4a23cf3d6ca90</u> <u>423b5ebce88e5c2a5bc6</u> | + 0.04444444 BTC | ✓ |
| 98 | 2017-05-18 14:52:16 | <u>6b5065feaf8f7628ca6151</u> <u>3adb5426b4a23cf3d6ca90</u> <u>423b5ebce88e5c2a5bc6</u> | + 0.04444444 BTC | ✓ |
| 99 | 2017-05-17 13:34:48 | <u>2da1f46b3effffe194e664</u> <u>54be4e4220d50e1da6c571</u> <u>1c59f57d509a903e6b85</u> | + 0.08888888 BTC | ✓ |
| 100 | 2017-05-15 22:56:51 | <u>fe00665fa72ac83fc67e14</u> <u>4f22fc20d02477ebf3c260</u> <u>6e4e6987a668df8b59e7</u> | + 0.04444444 BTC | ✓ |
| 101 | 2017-05-15 22:56:51 | <u>fe00665fa72ac83fc67e14</u> <u>4f22fc20d02477ebf3c260</u> <u>6e4e6987a668df8b59e7</u> | + 0.04444444 BTC | ✓ |
| 102 | 2017-05-15 21:14:46 | <u>525aaab229a52eac85f822</u> <u>e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-05-14 21:12:34 | <u>7ef2b8a580b2da42a13f4f a62961d1eaf8183f15cb94 a2b9773d1655ec8e1d79</u> | + 0.04444444 BTC | ✓ |
| 104 | 2017-05-14 21:12:34 | <u>7ef2b8a580b2da42a13f4f a62961d1eaf8183f15cb94 a2b9773d1655ec8e1d79</u> | + 0.04444444 BTC | ✓ |
| 105 | 2017-05-14 20:51:25 | <u>1f7b1e3927f65d36790a60 ecb9e434fd73fead0223c3 53df9a9b89b0a892b691</u> | + 0.08888888 BTC | ✓ |
| 106 | 2017-05-14 02:30:02 | <u>02c6341a9381eba5014352 135e1cd67053eba79ea05c 4845726df305026505e1</u> | + 0.03555553 BTC | ✓ |
| 107 | 2017-05-14 02:30:02 | <u>5579cf4d17e234ebe00274 c6ef6177e63eddb7abad5e 1e4366c0028b30ac4ae9</u> | + 0.04444444 BTC | ✓ |
| 108 | 2017-05-14 02:30:02 | <u>5579cf4d17e234ebe00274 c6ef6177e63eddb7abad5e 1e4366c0028b30ac4ae9</u> | + 0.04444444 BTC | ✓ |
| 109 | 2017-05-13 20:41:14 | <u>3d4ebd1a2033dbaae292a7 39a2ff5ac37cd8296a2eaf de76445da89c79916ffc</u> | + 0.14888888 BTC | ✓ |
| 110 | 2017-05-13 02:27:08 | <u>a78bba202734d9f7053632 56f0bfa85ac1553ff1286a b109e1b679a06a612837</u> | - 0.13333332 BTC | ✓ |
| 111 | 2017-05-13 02:27:08 | <u>a78bba202734d9f7053632 56f0bfa85ac1553ff1286a b109e1b679a06a612837</u> | - 0.10388888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-13 01:39:44 | <u>76290b95570a2f33a835438b9c4d0c51f35c0ff81798c0cebd6b90bc7ecaf8bf</u> | + 0.04444444 BTC | ✓ |
| 113 | 2017-05-13 01:24:51 | <u>b0b68c0a7112b82cbfc1a5bf3efab12071f0e1f2a5efbae11d5ca2fa5add0a7a</u> | + 0.04444444 BTC | ✓ |
| 114 | 2017-05-12 22:24:32 | <u>bc3262878c77c9872f97f32cd54efe2b1982aa305691e81ef2d9639899b35eca</u> | + 0.08888888 BTC | ✓ |
| 115 | 2017-05-11 23:01:19 | <u>5b4646779c363833a51ea887af7158cca393060363a31d14d1d3859df5d6452e</u> | + 0.04444444 BTC | ✓ |
| 116 | 2017-05-11 23:01:19 | <u>5b4646779c363833a51ea887af7158cca393060363a31d14d1d3859df5d6452e</u> | + 0.04444444 BTC | ✓ |
| 117 | 2017-05-11 21:06:34 | <u>f46b00b2fcfc47132036f7da628cc8af086695e3cdf3275da3408ccf8f120260</u> | + 0.08888888 BTC | ✓ |
| 118 | 2017-05-10 21:06:16 | <u>2ee2c7884df9e490e015065643c069b4ffae11a4340bda7b5ebf58a35166f48c</u> | + 0.04444444 BTC | ✓ |
| 119 | 2017-05-10 20:56:09 | <u>a2f643e096963d018f7333088900609e00bb38021c40b9700731274d9b3bafd4</u> | + 0.04444444 BTC | ✓ |
| 120 | 2017-05-10 19:49:48 | <u>1b6be1d9b7faeb447326a6ca20868c8716e9aee8bcb82be58bd211ad728a96fc</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-09 22:42:48 | <u>95d07580100964ce5c5ef9</u> <u>b1876c7e7f7beba0ef5c17</u> <u>3f13303190c466f28259</u> | + 0.04444444 BTC | ✓ |
| 122 | 2017-05-09 22:42:48 | <u>95d07580100964ce5c5ef9</u> <u>b1876c7e7f7beba0ef5c17</u> <u>3f13303190c466f28259</u> | + 0.04444444 BTC | ✓ |
| 123 | 2017-05-09 21:04:50 | <u>18b94cb034f476cd79ab63</u> <u>c1d954a2ce04149fa48eb1</u> <u>3c651410c4074c35b219</u> | + 0.08888888 BTC | ✓ |
| 124 | 2017-05-08 21:21:19 | <u>a680d195df9e396e82abab</u> <u>90077786313057e6dc2f56</u> <u>e3549bb3e7ee0a7756aa</u> | + 0.04444444 BTC | ✓ |
| 125 | 2017-05-08 21:21:19 | <u>a680d195df9e396e82abab</u> <u>90077786313057e6dc2f56</u> <u>e3549bb3e7ee0a7756aa</u> | + 0.04444444 BTC | ✓ |
| 126 | 2017-05-08 20:44:52 | <u>d425d93e9ec28ce288dab9</u> <u>c8b6d03a2e2dc027e59ca8</u> <u>e0bac225309a110ffc5c</u> | + 0.08888888 BTC | ✓ |
| 127 | 2017-05-07 23:09:13 | <u>a3107c134756209a4cef52</u> <u>b9b98aafcabc60dc1a592</u> <u>ef2a23d3857cbc5b61e3</u> | + 0.04444444 BTC | ✓ |
| 128 | 2017-05-07 23:09:13 | <u>a3107c134756209a4cef52</u> <u>b9b98aafcabc60dc1a592</u> <u>ef2a23d3857cbc5b61e3</u> | + 0.04444444 BTC | ✓ |
| 129 | 2017-05-07 22:05:28 | <u>428979918a18636eae178</u> <u>53c7472fc8d4639ea40cf3</u> <u>adf2be98ac8815d4a4ad</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-06 20:23:30 | <u>2a54b0ba3cf5d05354db60</u> <u>1e52bc25298e53b036824a</u> <u>144ec56132a6fbdf7d16</u> | + 0.04444444 BTC | ✓ |
| 131 | 2017-05-06 20:21:56 | <u>6330951f079ea46ce6765a</u> <u>7999ed19cfda54cf493614</u> <u>0e071aacf81d2306ce11</u> | + 0.04444444 BTC | ✓ |
| 132 | 2017-05-06 20:13:24 | <u>833b2f975ee37c3dd449d5</u> <u>b9f9f3848a24fcc4a402c0</u> <u>254463dff1d0ca7e4d1a</u> | + 0.08888888 BTC | ✓ |
| 133 | 2017-05-05 23:44:42 | <u>107c2d4c492a12d4d8c98d</u> <u>e9e228980fbac7357ac81e</u> <u>fd8c8b48447b58248e96</u> | + 0.04444444 BTC | ✓ |
| 134 | 2017-05-05 23:44:42 | <u>107c2d4c492a12d4d8c98d</u> <u>e9e228980fbac7357ac81e</u> <u>fd8c8b48447b58248e96</u> | + 0.04444444 BTC | ✓ |
| 135 | 2017-05-05 20:41:49 | <u>866096cabec0ab4d3a24ee</u> <u>b0201d7ba6f48b2ad9dc77</u> <u>eb0d63fa6ddf68aeb6f6</u> | + 0.08888888 BTC | ✓ |
| 136 | 2017-05-04 19:53:21 | <u>502c963ee4d75f008e6416</u> <u>018ba833e45128b5b545d5</u> <u>4353c35bfa456dcca693</u> | + 0.04444444 BTC | ✓ |
| 137 | 2017-05-04 19:53:21 | <u>502c963ee4d75f008e6416</u> <u>018ba833e45128b5b545d5</u> <u>4353c35bfa456dcca693</u> | + 0.04444444 BTC | ✓ |
| 138 | 2017-05-04 18:54:08 | <u>a87da5211961e8af145ff8</u> <u>030440ccd49039cafd1113</u> <u>778ff7c550addc027cd7</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-03 23:53:36 | <u>82e01242212961db047430</u> <u>8c4d59466699697849586a</u> <u>7118f2e158318379d42c</u> | + 0.04444444 BTC | ✓ |
| 140 | 2017-05-03 23:17:31 | <u>cf7ea0d95f470a029e601b</u> <u>3e5b086e03d5d0e1a098fe</u> <u>7ae12f81d104c65f3c8f</u> | + 0.04444444 BTC | ✓ |
| 141 | 2017-05-03 22:45:08 | <u>156329f160a70e04e8b942</u> <u>f5cc74ebba52578e1dba61</u> <u>0bdac0c056319056bff5</u> | + 0.08888888 BTC | ✓ |
| 142 | 2017-05-02 22:45:33 | <u>9f4282ad9795e106636090</u> <u>f6605ab5351af25febe1c9</u> <u>505f0edc1523aa74f492</u> | + 0.04444444 BTC | ✓ |
| 143 | 2017-05-02 22:45:33 | <u>9f4282ad9795e106636090</u> <u>f6605ab5351af25febe1c9</u> <u>505f0edc1523aa74f492</u> | + 0.04444444 BTC | ✓ |
| 144 | 2017-05-02 19:30:51 | <u>21bbf185d32e137a80c4cb</u> <u>29dfb2542a56205fa19998</u> <u>3dfd24558913df12815f</u> | + 0.10388888 BTC | ✓ |
| 145 | 2017-05-01 23:29:35 | <u>6d4d8112bac2d6a9147bbc</u> <u>7c0e9e62b35fca256cc8b3</u> <u>6a94c97849438f754c83</u> | + 0.04444444 BTC | ✓ |
| 146 | 2017-05-01 23:29:35 | <u>6d4d8112bac2d6a9147bbc</u> <u>7c0e9e62b35fca256cc8b3</u> <u>6a94c97849438f754c83</u> | + 0.04444444 BTC | ✓ |
| 147 | 2017-05-01 22:58:03 | <u>3ac97e3dafefec966d18df</u> <u>31151cd1746998024c641f</u> <u>39e14be486b4309caf4d</u> | - 0.35555552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-05-01 21:42:45 | <u>4e33e124cb89eb4a08a9e0</u> <u>edfd1bc8f1b86f6457b9d4</u> <u>3c80fc36ec3a89d08262</u> | + 0.08888888 BTC | ✓ |
| 149 | 2017-04-30 23:30:49 | <u>38b90f176b4ee6799eb07b</u> <u>8cd18e7e9fa4e3fefceada</u> <u>a19266ff182119a238ad</u> | + 0.04444444 BTC | ✓ |
| 150 | 2017-04-30 23:30:49 | <u>38b90f176b4ee6799eb07b</u> <u>8cd18e7e9fa4e3fefceada</u> <u>a19266ff182119a238ad</u> | + 0.04444444 BTC | ✓ |
| 151 | 2017-04-30 22:20:13 | <u>9636b82799432ae329cfb6</u> <u>09f046f66a3565f9ba7736</u> <u>962b1a92d2196cf51f70</u> | + 0.08888888 BTC | ✓ |
| 152 | 2017-04-29 21:11:04 | <u>5151e38c0d0e1e244c3802</u> <u>02546739e0c73eaf71f6b8</u> <u>741d4d6f856878fc9ef5</u> | + 0.04444444 BTC | ✓ |
| 153 | 2017-04-29 21:11:04 | <u>5151e38c0d0e1e244c3802</u> <u>02546739e0c73eaf71f6b8</u> <u>741d4d6f856878fc9ef5</u> | + 0.04444444 BTC | ✓ |
| 154 | 2017-04-29 20:31:55 | <u>5609b61180d186c749f5a9</u> <u>7e84c6acdbf8445f19ea8b</u> <u>4661f69401a76c67abd8</u> | + 0.08888888 BTC | ✓ |
| 155 | 2017-04-28 20:51:24 | <u>a49017dcc36cdfd905a4fd</u> <u>c94afb83f2e3fcabf3d908</u> <u>50931c11cb388f4d1ac8</u> | + 0.04444444 BTC | ✓ |
| 156 | 2017-04-28 20:51:24 | <u>a49017dcc36cdfd905a4fd</u> <u>c94afb83f2e3fcabf3d908</u> <u>50931c11cb388f4d1ac8</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-04-28 20:18:13 | <u>95fc6816cbcb10894e3fc4 bf47634891ea344dd3db58 e0a0a54ce31c8c255f4c</u> | + 0.08888888 BTC | ✓ |
| 158 | 2017-04-27 21:39:36 | <u>ede8f4e8107040c9fbe5f8 4089d530105a39b228be25 50c8c8d5fb390aefc4d7</u> | + 0.04444444 BTC | ✓ |
| 159 | 2017-04-27 21:39:36 | <u>ede8f4e8107040c9fbe5f8 4089d530105a39b228be25 50c8c8d5fb390aefc4d7</u> | + 0.04444444 BTC | ✓ |
| 160 | 2017-04-27 20:30:57 | <u>12134cd8aca2ad6fd30231 84a15b8467b548bbc6e572 ab0c44b81c95670f6dc9</u> | + 0.08888888 BTC | ✓ |
| 161 | 2017-04-27 04:29:12 | <u>e840bb85bcd31cfed8c7dd 789aea454e30dee3c1ab60 a624ccc292bcafe0d24b</u> | + 0.04444444 BTC | ✓ |
| 162 | 2017-04-26 21:08:18 | <u>e0c8b935d43b5fb2b07fc8 6e8769e90ce7f1993a1263 9bbcf0d1d60ffef2f295</u> | + 0.13333332 BTC | ✓ |
| 163 | 2017-04-26 20:33:55 | <u>d7aee0374b21d1eb6d1a53 0788df889c93ee76dfcd28 705119506bfa361a3f0c</u> | + 0.35555552 BTC | ✓ |
| 164 | 2017-04-25 20:51:21 | <u>c0e3124fda50ff0af1c404 5a7ce476065e008ebd0c54 b1af10de31fe7e50f5cb</u> | + 0.04444444 BTC | ✓ |
| 165 | 2017-04-25 20:07:08 | <u>1f364d25d0dc0bfb131ae6 b75e63aeb711bf83d0dbc7 5a4adc987cdd8b393a1c</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-25 20:07:08 | <u>920bd99063e0838fdde331</u> <u>a0bd762a97d17bfadb92cf</u> <u>5a773f5f4b795bdc3d21</u> | + 0.08888888 BTC | ✓ |
| 167 | 2017-04-22 15:46:29 | <u>fb42661f5fe5983bc34d64</u> <u>63ed474003b126fc598358</u> <u>ec9e80efaab8b53d99ab</u> | - 8.00600000 BTC | ✓ |
| 168 | 2017-04-20 19:29:06 | <u>0d8ad1ebe11b28ddb809d2</u> <u>de9729212d68d4655a8af5</u> <u>0bd66bd96a1e808fa526</u> | + 8.00600000 BTC | ✓ |

* USD values displayed at the time of transaction

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