

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GnCkKkPWgWDYX7YXdu6GnNBjdozpP3vWB</u> |
| TOTAL RECEIVED | 0.82075741 BTC |
| | 51,525.51 USD |
| TOTAL SEND | 0.82075741 BTC |
| | 51,525.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-11-17 17:36:12 | <u>9a477e249e63238a7c42e5</u> <u>b1eefdd8282acb2493e8</u> <u>6890cb0334b2c3cd593a</u> | - 0.00983945 BTC | |
| 2 | 2017-11-17 11:40:39 | <u>210072879c7b3fd3c2ba9c</u> <u>f0f68131cc39cef32e449e</u> <u>00b211f3f2c91b8f6be4</u> | + 0.00983945 BTC | |
| 3 | 2017-11-14 02:07:40 | <u>0b47a7b0419cef1692d279</u> <u>d4af03878e330e67a1c3f6</u> <u>8c8128b493d3b533a7b9</u> | - 0.01091247 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-11-14 02:07:40 | <u>0b47a7b0419cef1692d279</u> <u>d4af03878e330e67a1c3f6</u> <u>8c8128b493d3b533a7b9</u> | - 0.01095880 BTC | ✓ |
| 5 | 2017-11-14 02:07:40 | <u>0b47a7b0419cef1692d279</u> <u>d4af03878e330e67a1c3f6</u> <u>8c8128b493d3b533a7b9</u> | - 0.01176484 BTC | ✓ |
| 6 | 2017-10-27 15:12:47 | <u>e2ce1ccca768e5ee228b25</u> <u>6118cb6df580f98f3af0c6</u> <u>67d0a3d473dd630c07a4</u> | + 0.01095880 BTC | ✓ |
| 7 | 2017-09-29 10:37:04 | <u>b195c69ed4395558ca9431</u> <u>b595a526bd56b09a120075</u> <u>3e0bbbba30df884236eb</u> | + 0.01091247 BTC | ✓ |
| 8 | 2017-09-08 10:33:25 | <u>ed73ff8517e528ba7b1ed6</u> <u>8fbfdb95a74fcddc5fa194</u> <u>bfa3c22b182abc006089</u> | + 0.01176484 BTC | ✓ |
| 9 | 2017-08-27 08:38:34 | <u>5c1ee63f24277e5b83af48</u> <u>76428404c6e7defd5acf9a</u> <u>00e48e09fefb28f34f17</u> | - 0.01436805 BTC | ✓ |
| 10 | 2017-08-27 08:38:34 | <u>5c1ee63f24277e5b83af48</u> <u>76428404c6e7defd5acf9a</u> <u>00e48e09fefb28f34f17</u> | - 0.01363363 BTC | ✓ |
| 11 | 2017-08-27 08:38:34 | <u>5c1ee63f24277e5b83af48</u> <u>76428404c6e7defd5acf9a</u> <u>00e48e09fefb28f34f17</u> | - 0.01278529 BTC | ✓ |
| 12 | 2017-08-27 08:38:34 | <u>5c1ee63f24277e5b83af48</u> <u>76428404c6e7defd5acf9a</u> <u>00e48e09fefb28f34f17</u> | - 0.01752391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-08-27 08:38:34 | <u>5c1ee63f24277e5b83af4876428404c6e7defd5acf9a00e48e09fefb28f34f17</u> | - 0.01219246 BTC | ✓ |
| 14 | 2017-08-25 15:15:51 | <u>12eee9d49feb3df0de2e375a401c5a9183bcd6270b65f1cd9966dd3bf993d686</u> | + 0.01436805 BTC | ✓ |
| 15 | 2017-08-08 10:32:55 | <u>8b79f5f5e2174fa6d5791d235ad143d74c4363492fe1e39639ec8ca5fbd3252e</u> | + 0.01219246 BTC | ✓ |
| 16 | 2017-07-25 14:43:22 | <u>94c045f3bda5b623304057c28ff321ae32396c065b371c6c68a4870820051891</u> | + 0.01363363 BTC | ✓ |
| 17 | 2017-07-18 06:24:30 | <u>fa19987510135c8896167214ee3b39d4ae15d0603738844184ab4f7544ef3065</u> | - 0.00995842 BTC | ✓ |
| 18 | 2017-07-18 06:24:30 | <u>fa19987510135c8896167214ee3b39d4ae15d0603738844184ab4f7544ef3065</u> | - 0.02033877 BTC | ✓ |
| 19 | 2017-07-11 11:02:16 | <u>a23dc2442980ce4d6817b23cc39fe30bd945f79eba62c962ab256be369f1232f</u> | + 0.00995842 BTC | ✓ |
| 20 | 2017-07-04 11:27:24 | <u>5ce5fac613a4007f7b808809c493194bc43eb3f92140614ae4e6a88edc6d7fc9</u> | + 0.01278529 BTC | ✓ |
| 21 | 2017-06-27 11:55:45 | <u>c2b35d904f5b00dfed7c80ef6f8ae944e4d83cafd4094e6da0a004ed06328c1e</u> | + 0.01752391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-20 10:46:31 | <u>c3ce8d556a68ce7a0fcf29</u> <u>b11308ff7c8c2b09da9188</u> <u>5546ab303f4ddb28d553</u> | + 0.02033877 BTC | ✓ |
| 23 | 2017-06-14 23:52:41 | <u>70d9d7ded18a9bbfc570db</u> <u>32fd49d3bceb483c205bc1</u> <u>876ee6c7164820679977</u> | - 0.01758666 BTC | ✓ |
| 24 | 2017-06-14 23:52:41 | <u>70d9d7ded18a9bbfc570db</u> <u>32fd49d3bceb483c205bc1</u> <u>876ee6c7164820679977</u> | - 0.01900944 BTC | ✓ |
| 25 | 2017-06-14 23:52:41 | <u>70d9d7ded18a9bbfc570db</u> <u>32fd49d3bceb483c205bc1</u> <u>876ee6c7164820679977</u> | - 0.01603599 BTC | ✓ |
| 26 | 2017-06-13 14:02:53 | <u>410df03a6ff090cbb01721</u> <u>bdcdca757f91f4840f625b</u> <u>0cdd0ad28bf2c5fd1863</u> | + 0.01603599 BTC | ✓ |
| 27 | 2017-06-06 10:46:40 | <u>e38f8ddcd56fa7e08fbaf5</u> <u>070c0a7dced1dcb1b3684</u> <u>b36bcbef46d554e8cbe5</u> | + 0.01758666 BTC | ✓ |
| 28 | 2017-05-30 10:51:28 | <u>73c2f1e8527ee6c585e017</u> <u>cbcd29fd5ca524411ebc00</u> <u>ae972c9c3e4444bd6aad</u> | + 0.01900944 BTC | ✓ |
| 29 | 2017-05-28 00:54:42 | <u>ee262b5d68469a55a620fc</u> <u>8e11a999a54bafd5ed0d9b</u> <u>03d571ad4a53f30bf6df</u> | - 0.00983840 BTC | ✓ |
| 30 | 2017-05-23 11:05:14 | <u>a98b7c5fb1730cb3ef6c76</u> <u>ecdfe7b298e0b0601d0a14</u> <u>434e92c212c4f076d6cd</u> | + 0.00983840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-19 18:10:19 | <u>e33d071f1abf5d2ab5fa6d b9b4043021d76c91270a85 a0122e065677ba109286</u> | - 0.01490840 BTC | ✓ |
| 32 | 2017-05-19 14:40:59 | <u>a3d940b100d541f2d7f20d 6849a967935ceafe99ac68 de93671d97077402bb30</u> | + 0.01490840 BTC | ✓ |
| 33 | 2017-05-12 16:41:16 | <u>e61df5415d64986c8ba335 7c712ee5650418c940119a 7a168f408528f8156aa2</u> | - 0.01717846 BTC | ✓ |
| 34 | 2017-05-12 10:45:24 | <u>4642144e7900fd1d156399 6ca09aca6f1801037ffa47 0da2fe31d71192be2fa5</u> | + 0.01717846 BTC | ✓ |
| 35 | 2017-05-06 21:20:21 | <u>8367cb98bac4aa116358b6 ef63d33bf6e9f387ef5b78 24b18c630aea1bd50416</u> | - 0.01811934 BTC | ✓ |
| 36 | 2017-05-05 10:24:33 | <u>f08cfe5ecf395498af043e debde5960e9a1fa1e7a675 9ddf0ba06a7314a0f788</u> | + 0.01811934 BTC | ✓ |
| 37 | 2017-04-28 21:52:36 | <u>e7b9e4b5c6dcfc98c8bd6c 7920213e610f64bd7c4a5d 066d52bd5d13a3559976</u> | - 0.01223760 BTC | ✓ |
| 38 | 2017-04-28 14:30:13 | <u>43d476eb6dff64751f959c ef0dcb07bbedc1820c14b1 97717f9a609d78e71d19</u> | + 0.01223760 BTC | ✓ |
| 39 | 2017-04-22 16:35:20 | <u>fba47f9755f62d0cdfddcc 7ab2d6d0ce7ac5ea14a700 9c7ec59901481cd005d6</u> | - 0.01630517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-04-22 13:34:13 | <u>6935ff67bd6f39b5edea17</u> <u>ea3805debd7991da98f06f</u> <u>a48f0f3b373aec8e4526</u> | + 0.01630517 BTC | ✓ |
| 41 | 2017-04-15 23:39:02 | <u>07c1ef0ce6790494e5a57b</u> <u>27e35a293bc44544c43ed1</u> <u>bb9f20e270e0d88ccd5e</u> | - 0.01722633 BTC | ✓ |
| 42 | 2017-04-15 11:31:37 | <u>77a325d24c624bb0eeb53a</u> <u>5228701004addf9f5576ae</u> <u>8270b1ba90c6722dfd3e</u> | + 0.01722633 BTC | ✓ |
| 43 | 2017-04-08 12:13:41 | <u>ebf3dbafa3cbb7e3eb6741</u> <u>1898131e6c85645ec54ce2</u> <u>45f6b8d2fb24150d0173</u> | - 0.01887944 BTC | ✓ |
| 44 | 2017-04-08 11:50:08 | <u>be2bfc8ace4fbeat7368f48</u> <u>d213407daadc797fe9ddfa</u> <u>3c88bb3c309f3c6aaf2d</u> | + 0.01887944 BTC | ✓ |
| 45 | 2017-04-01 15:15:24 | <u>0fc49b683381ac3454b82c</u> <u>8f88fe282eb753d774b193</u> <u>9fc1940e2b7a4d821c0d</u> | - 0.01832849 BTC | ✓ |
| 46 | 2017-04-01 11:17:20 | <u>ed4ed0153da1ceeb13cfb4</u> <u>c52d525ab91472dbaa87ad</u> <u>2ced080fe0fb1f054576</u> | + 0.01832849 BTC | ✓ |
| 47 | 2017-03-28 03:27:04 | <u>7d14f0230a9f2777ebd245</u> <u>ce0564c48c46d267030e7e</u> <u>ec15964d86043f6ef67b</u> | - 0.01870474 BTC | ✓ |
| 48 | 2017-03-25 12:23:46 | <u>93a570da9b96e04a851f38</u> <u>c0ba034ae000cc843cb21e</u> <u>301c191b493b03b45b16</u> | + 0.01870474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-03-19 00:16:25 | <u>80009b1356458c03c15c5b</u> <u>a51fa4a08a9473fafb6351</u> <u>8f7746bc2093f2ac85c5</u> | - 0.01168535 BTC | ✓ |
| 50 | 2017-03-18 11:41:22 | <u>ce715c3d82cf523d8783a7</u> <u>aa9b4b2662579fd3d20ebb</u> <u>4af3f72862a0c29fcc09</u> | + 0.01168535 BTC | ✓ |
| 51 | 2017-03-12 07:55:28 | <u>5bdae337e9089643b5b7b5</u> <u>d01231aed083b886925197</u> <u>b8aa6931ec4b7ab0c660</u> | - 0.02296912 BTC | ✓ |
| 52 | 2017-03-11 11:08:02 | <u>865665f7f7e5d8b21d9a79</u> <u>a3414794d82df44e0559e4</u> <u>f1624c4079418c528f4d</u> | + 0.02296912 BTC | ✓ |
| 53 | 2017-02-25 21:19:03 | <u>73b3aa5b88d9245ee77002</u> <u>f1e8fd28ab258d3fcea9a2</u> <u>5a89d0725b4f2d338743</u> | - 0.01298389 BTC | ✓ |
| 54 | 2017-02-25 11:30:29 | <u>75bc89d6bdc478d0cb6f3c</u> <u>1e46fc7facfcfd7471eb8a</u> <u>25e073a7fda6595f94da</u> | + 0.01298389 BTC | ✓ |
| 55 | 2017-02-18 12:24:51 | <u>d1d32271ce8c40b6a8ad52</u> <u>ddc3cb1a1067d3e8facef5</u> <u>b0a8a3db0eb5d74022f0</u> | - 0.01457076 BTC | ✓ |
| 56 | 2017-02-18 11:30:16 | <u>bde71c71672bc71b8f0bfb</u> <u>b0aef6b5b7ffcb42856b56</u> <u>53d4b151169c9c7bada5</u> | + 0.01457076 BTC | ✓ |
| 57 | 2017-02-15 16:44:07 | <u>812587daffd7e572d45f95</u> <u>34c6c0d33e94eaa3dad08</u> <u>5b80995e664444e7a619</u> | - 0.01187543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-02-11 10:52:21 | <u>26d2c81a04e462f5257f22</u> <u>46e49136f413fab38135ff</u> <u>b4d65bf38c458b8d4988</u> | + 0.01187543 BTC | ✓ |
| 59 | 2017-02-04 15:23:38 | <u>954222284266c19cfee847</u> <u>3627f5b12074e98e1b194d</u> <u>7dfcaa2fc6cc1d10217c</u> | - 0.01062287 BTC | ✓ |
| 60 | 2017-02-04 10:39:56 | <u>846d104bbcb45214ce5897</u> <u>80b07c7159c09591c0b622</u> <u>57f182dd07263978ee9b</u> | + 0.01062287 BTC | ✓ |
| 61 | 2017-01-29 13:54:38 | <u>d35d4acdab670c730b8ef0</u> <u>05482980531491840e0941</u> <u>34ce513e73914d30833d</u> | - 0.01044585 BTC | ✓ |
| 62 | 2017-01-28 11:01:30 | <u>3ebf8be5c6cec870e9daf6</u> <u>14fd4a87faee2675e220a3</u> <u>ed12002cb3dd48b484a9</u> | + 0.01044585 BTC | ✓ |
| 63 | 2017-01-22 14:45:09 | <u>2afd1822293537fb1c9cc3</u> <u>3c1266794d064b2a460583</u> <u>0a480376b99431d00ebb</u> | - 0.01186676 BTC | ✓ |
| 64 | 2017-01-21 18:38:41 | <u>65c4476034a7f1ed22a52e</u> <u>2c0d99d9cb915190be4714</u> <u>d7f22c40b5d56366a0f5</u> | + 0.01186676 BTC | ✓ |
| 65 | 2017-01-15 01:29:57 | <u>9afa394247ff0b66cf6730</u> <u>88607bb56384616fb5429f</u> <u>49f2e1a4d33c074bb4a5</u> | - 0.01295854 BTC | ✓ |
| 66 | 2017-01-14 17:35:27 | <u>4d037400ecbcb66280eac2</u> <u>eb4046d126ce6368b3b02a</u> <u>f3dab389619660df4f8b</u> | + 0.01295854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-01-07 20:51:11 | <u>155867e3436dd9a274e763</u> <u>3bd408a1430166ef310bd9</u> <u>165d20b237095d4c3be7</u> | - 0.01334775 BTC | ✓ |
| 68 | 2017-01-07 17:15:48 | <u>de31386ca880fa9086dec3</u> <u>1dbbc613b24cbb022c3820</u> <u>30f32c8340e3e109c4d2</u> | + 0.01334775 BTC | ✓ |
| 69 | 2016-12-31 20:52:56 | <u>b109b802d4dc26ecc13dbb</u> <u>70841ae408ba5c2156a3ad</u> <u>fe17b4c9538fd50b0501</u> | - 0.01298909 BTC | ✓ |
| 70 | 2016-12-31 18:37:44 | <u>f24842e8abc8a95edd1370</u> <u>6acc74785f909b57826a5a</u> <u>54c255ebcf1d9268c45a</u> | + 0.01298909 BTC | ✓ |
| 71 | 2016-12-27 17:40:06 | <u>57ba82e93a3839d85f6574</u> <u>55ecf388b788550516962e</u> <u>23b7a030ae935aa80694</u> | - 0.01306748 BTC | ✓ |
| 72 | 2016-12-24 23:16:19 | <u>598f7b09a1e53c17776788</u> <u>dd349875332d6a30d76b15</u> <u>85344d2690d22a68fbac</u> | + 0.01306748 BTC | ✓ |
| 73 | 2016-12-18 00:28:37 | <u>bcd491d5e9979fab78251a</u> <u>f28481b8571b26ac85f206</u> <u>b1840fda0def243d176f</u> | - 0.01693640 BTC | ✓ |
| 74 | 2016-12-17 23:10:33 | <u>b7e39b19ea4f456c5c8f3c</u> <u>4450463018dd58b9f8d34e</u> <u>2d5941a5bed1ca149f33</u> | + 0.01693640 BTC | ✓ |
| 75 | 2016-12-10 20:26:06 | <u>61df418c2e3b5f7873d524</u> <u>142cbcf471ee07c0b1e667</u> <u>9ad78fe46566a7d0b3a7</u> | - 0.01166958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-12-10 20:26:06 | <u>61df418c2e3b5f7873d524</u> <u>142cbcf471ee07c0b1e667</u> <u>9ad78fe46566a7d0b3a7</u> | - 0.01082446 BTC | ✓ |
| 77 | 2016-12-08 23:15:07 | <u>7a7371ccb65fc2b23ffd63</u> <u>59e894fc8ae3cbf5e1b5b1</u> <u>e687967392c45bf808b8</u> | + 0.01082446 BTC | ✓ |
| 78 | 2016-12-03 23:49:01 | <u>7f682acdf35c5abbacdc85</u> <u>d7bfab6f673286c1d89509</u> <u>11da674948c9509fd82f</u> | + 0.01166958 BTC | ✓ |
| 79 | 2016-11-30 17:47:18 | <u>e6c11e54e0893511399a37</u> <u>95287373895a23da8dd9d5</u> <u>d142163208d6e5549e63</u> | - 0.00678449 BTC | ✓ |
| 80 | 2016-11-26 23:22:48 | <u>f725a5e30be13ce89946be</u> <u>5773bf56243398c0b87ffb</u> <u>b3c185856b1b0069c5f7</u> | + 0.00678449 BTC | ✓ |
| 81 | 2016-11-20 17:29:49 | <u>a1f6ea7edda6554feb1bbb</u> <u>87ecb09cc0b13c6a763fa4</u> <u>0ad3ec0ea08bcc706ce6</u> | - 0.00884948 BTC | ✓ |
| 82 | 2016-11-20 17:29:49 | <u>a1f6ea7edda6554feb1bbb</u> <u>87ecb09cc0b13c6a763fa4</u> <u>0ad3ec0ea08bcc706ce6</u> | - 0.00940600 BTC | ✓ |
| 83 | 2016-11-20 02:13:53 | <u>403bbaa10ac216e2657091</u> <u>242cd87eeaa99a570285b6</u> <u>5ac86e251bc1bd791601</u> | + 0.00884948 BTC | ✓ |
| 84 | 2016-11-12 23:26:43 | <u>4cdc45ee2c5748addf7f0e</u> <u>86f05d42409ead9d0cc508</u> <u>813a28bfb30d1231828f</u> | + 0.00940600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-11-09 20:49:44 | <u>04a3d082ecbcaa1c69915c</u> <u>161555b42884fac3c463f8</u> <u>130c35f5f3955a1020b6</u> | - 0.01227270 BTC | ✓ |
| 86 | 2016-11-09 20:49:44 | <u>04a3d082ecbcaa1c69915c</u> <u>161555b42884fac3c463f8</u> <u>130c35f5f3955a1020b6</u> | - 0.00919864 BTC | ✓ |
| 87 | 2016-11-09 20:49:44 | <u>04a3d082ecbcaa1c69915c</u> <u>161555b42884fac3c463f8</u> <u>130c35f5f3955a1020b6</u> | - 0.01041054 BTC | ✓ |
| 88 | 2016-11-08 23:11:52 | <u>86acde07fd715e5a22c4b1</u> <u>6f0444745fc706266da09c</u> <u>9104020bd4d89c42d8cd</u> | + 0.01041054 BTC | ✓ |
| 89 | 2016-11-05 23:27:13 | <u>0e3f2df75665146bf6b98c</u> <u>6f5b51d931db8f276f2580</u> <u>19323907f0eb4df2768b</u> | + 0.00919864 BTC | ✓ |
| 90 | 2016-11-03 23:33:00 | <u>4dbda8b4d4ab99b7a342ab</u> <u>43f3e1c2e4ae8a1af0b15f</u> <u>7b3e89b75bb9e3c7c65d</u> | + 0.01227270 BTC | ✓ |
| 91 | 2016-11-02 12:20:30 | <u>378fa438d6317e2c9c53ee</u> <u>f8aadb94bf633b18db7eab</u> <u>63ff56a0d82255d94b0c</u> | - 0.00937944 BTC | ✓ |
| 92 | 2016-11-02 12:20:30 | <u>378fa438d6317e2c9c53ee</u> <u>f8aadb94bf633b18db7eab</u> <u>63ff56a0d82255d94b0c</u> | - 0.00893125 BTC | ✓ |
| 93 | 2016-11-02 12:20:30 | <u>378fa438d6317e2c9c53ee</u> <u>f8aadb94bf633b18db7eab</u> <u>63ff56a0d82255d94b0c</u> | - 0.00360372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-11-02 12:20:30 | <u>378fa438d6317e2c9c53ee</u> <u>f8aadb94bf633b18db7eab</u> <u>63ff56a0d82255d94b0c</u> | - 0.01032301 BTC | ✓ |
| 95 | 2016-11-02 12:20:30 | <u>378fa438d6317e2c9c53ee</u> <u>f8aadb94bf633b18db7eab</u> <u>63ff56a0d82255d94b0c</u> | - 0.01319613 BTC | ✓ |
| 96 | 2016-11-02 02:36:50 | <u>c2d91119c9b7f0e9efeb57</u> <u>d2af0ef52e95d408d06d87</u> <u>83ad4bbde92985e2924c</u> | + 0.01319613 BTC | ✓ |
| 97 | 2016-10-29 22:31:24 | <u>2df013a63520d347296e0f</u> <u>75227057d530e9c1a36a7b</u> <u>4d89f1b75908831c2b43</u> | + 0.00937944 BTC | ✓ |
| 98 | 2016-10-22 23:30:15 | <u>66b1375317f89746096dca</u> <u>9bd261ba4ef878882629c8</u> <u>7c706a03d5e15202fab6</u> | + 0.00893125 BTC | ✓ |
| 99 | 2016-10-15 22:08:43 | <u>c14c34a11cbb859247c71d</u> <u>44361c490063fbe6056e07</u> <u>b8a22d7b740d15f65c76</u> | + 0.01032301 BTC | ✓ |
| 100 | 2016-10-08 22:16:17 | <u>e889399d5dc8abd2badb58</u> <u>14971677e4d10c70b076b6</u> <u>a52430dccc05ea295dd0</u> | + 0.00360372 BTC | ✓ |
| 101 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00917627 BTC | ✓ |
| 102 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00485935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00255186 BTC | ✓ |
| 104 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00358902 BTC | ✓ |
| 105 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00201493 BTC | ✓ |
| 106 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00067917 BTC | ✓ |
| 107 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00422469 BTC | ✓ |
| 108 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00305069 BTC | ✓ |
| 109 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00829482 BTC | ✓ |
| 110 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00686733 BTC | ✓ |
| 111 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00195847 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00108722 BTC | ✓ |
| 113 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00594929 BTC | ✓ |
| 114 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00151600 BTC | ✓ |
| 115 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00099898 BTC | ✓ |
| 116 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00421990 BTC | ✓ |
| 117 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00323091 BTC | ✓ |
| 118 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00141453 BTC | ✓ |
| 119 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00379840 BTC | ✓ |
| 120 | 2016-10-01 20:35:29 | <u>a05d1b0f8f41ad4c61c8eb</u> <u>94bf049d5025768998d5d5</u> <u>8c74729e5f6a495707e5</u> | - 0.00119679 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.01010994 BTC | ✓ |
| 122 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00552159 BTC | ✓ |
| 123 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00527429 BTC | ✓ |
| 124 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00491400 BTC | ✓ |
| 125 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00274661 BTC | ✓ |
| 126 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00405773 BTC | ✓ |
| 127 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00990877 BTC | ✓ |
| 128 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00722431 BTC | ✓ |
| 129 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.01093957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00418146 BTC | ✓ |
| 131 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00441992 BTC | ✓ |
| 132 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00715576 BTC | ✓ |
| 133 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00536996 BTC | ✓ |
| 134 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00440864 BTC | ✓ |
| 135 | 2016-10-01 20:35:29 | <u>243725fd1af9ce05cbf0e0</u> <u>5f7270e35e3bc9c9e2c1b7</u> <u>61f2937a74d81602ea1a</u> | - 0.00404296 BTC | ✓ |
| 136 | 2016-10-01 16:41:30 | <u>95fbc1dce333e449d481ce</u> <u>d5825d9d1c0140f027df03</u> <u>f13a0aae6e68d5583800</u> | + 0.00405773 BTC | ✓ |
| 137 | 2016-09-24 16:06:56 | <u>77b8f2d200605b2a655002</u> <u>25968efd720b694f456976</u> <u>65f728986708f508ff57</u> | + 0.00421990 BTC | ✓ |
| 138 | 2016-09-17 19:00:40 | <u>b26cb8e14043ed13264423</u> <u>97409cc7bef190ef3db836</u> <u>6e178cb1b27f5c9774aa</u> | + 0.00491400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2016-09-10 16:14:23 | <u>6eddb865ffc5e1d64c982fcd173b7451c2117cb7a70140d0de5c0e466025a0ee</u> | + 0.00552159 BTC | ✓ |
| 140 | 2016-09-03 16:12:03 | <u>8e6b46567a5152e0bb84ca55c443b2a604be6942077439f488f5267cf0e6fe5f</u> | + 0.00715576 BTC | ✓ |
| 141 | 2016-08-27 16:10:54 | <u>49c0e0a3c444fa2cc1badbdfdbf34f370aef45c548e442fdee6cd1a0286b7ffe</u> | + 0.00829482 BTC | ✓ |
| 142 | 2016-08-20 16:08:21 | <u>a828fe35f8ff95f43c8f870468f93e7c8ee5203c6fc701a926a875d48f1eab5a</u> | + 0.00686733 BTC | ✓ |
| 143 | 2016-08-13 17:58:24 | <u>e4e2da1ac34191738ef65cd33a4ee60da83d3b8f9e569c85822387ddbab151a5</u> | + 0.00722431 BTC | ✓ |
| 144 | 2016-08-06 16:13:31 | <u>c0da8a7614d7a76d9a28e8a48f010ab494ac1e596740a8e9aea0fb796fb9b899</u> | + 0.00594929 BTC | ✓ |
| 145 | 2016-07-30 16:28:33 | <u>7f84e2f357b3c9a4f02018801b8b2f74ebdee37dd680dfd5bb9ff60cebbfabf5</u> | + 0.00358902 BTC | ✓ |
| 146 | 2016-07-23 16:10:21 | <u>8c1c11b239abda52083bcc a4a14984da8bfc31361c3754136dc27f38408ae176</u> | + 0.00441992 BTC | ✓ |
| 147 | 2016-07-16 16:15:33 | <u>a035d3b006cc082bf4a163eeeca572800117eacc17b49f2608437effd0509fd5a</u> | + 0.00323091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-07-12 07:33:59 | <u>b9e3839f004eccc3c76689</u> <u>a582cc504865a259289ba7</u> <u>506595a6321e67bcc2fd</u> | + 0.00990877 BTC | ✓ |
| 149 | 2016-07-09 16:07:18 | <u>96cdc23cde31781a536bd0</u> <u>237f001962a7b816b33475</u> <u>9fe2e821822c356ceef7</u> | + 0.00255186 BTC | ✓ |
| 150 | 2016-07-05 16:20:28 | <u>93348906d9e73ef37957a1</u> <u>d0e8f14fca16b9d5fa9799</u> <u>42dfd266bb16e5bbb67e</u> | + 0.00418146 BTC | ✓ |
| 151 | 2016-07-04 00:14:32 | <u>21a080c45b63db1ce8a1c6</u> <u>ae64e462b1dd57aeb76beb</u> <u>3df4b2219de63666cb9b</u> | + 0.01093957 BTC | ✓ |
| 152 | 2016-07-02 16:16:52 | <u>0282e8227f64c0221a1c7e</u> <u>9fa2418edae46f53dfc0ea</u> <u>e00e511b785460dc6b22</u> | + 0.00274661 BTC | ✓ |
| 153 | 2016-06-30 17:24:40 | <u>d6c8ab4697e9cdba687f1d</u> <u>b21c1117450b3d33b24f4c</u> <u>6bae177e6b3d007ac5bc</u> | + 0.00527429 BTC | ✓ |
| 154 | 2016-06-29 21:49:15 | <u>ef2697857dd08928794d1a</u> <u>1f7685981a24ef1f4d9e8b</u> <u>98f8b4c6a5ca36e450fb</u> | + 0.00917627 BTC | ✓ |
| 155 | 2016-06-27 16:15:35 | <u>c609a8ebd5700bc746483f</u> <u>f00ed723ec52d51a414e44</u> <u>88385ccb84d6ad1cce0f</u> | + 0.00440864 BTC | ✓ |
| 156 | 2016-06-25 16:14:31 | <u>6dd7ae1bf8f1e3febf4cae</u> <u>fe41772b2d4de52499b11b</u> <u>7248f6e2a3d470fee354</u> | + 0.00404296 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-06-23 17:31:01 | <u>aa02690f21cd674f29969072755a22db943f41e1fe8dc1722244a1a642d6cbfa</u> | + 0.00485935 BTC | ✓ |
| 158 | 2016-06-21 16:21:08 | <u>f93f22207a3051d396b05b567b23e1b63b948694941daa954475dc372fa7c225</u> | + 0.01010994 BTC | ✓ |
| 159 | 2016-06-18 16:12:46 | <u>eb650200495a785bea84b40084993dd23e9bb8b4035eea2543fbe822d2958ea0</u> | + 0.00108722 BTC | ✓ |
| 160 | 2016-06-17 16:12:16 | <u>24f8d13ee1f30fe71e8d0a5077d42878c8a52d7f254697b1feda83c20fbc3e08</u> | + 0.00536996 BTC | ✓ |
| 161 | 2016-06-11 16:12:43 | <u>a78cbc1d0616b35daade4dab562b6ada0994d11ed5b43353385700acb11ef241</u> | + 0.00099898 BTC | ✓ |
| 162 | 2016-06-09 16:18:07 | <u>7e53d29fba8707adb01dfb1a0c48a2fa6c5b1bfc24bb2e1173c844ad201f83b</u> | + 0.00422469 BTC | ✓ |
| 163 | 2016-06-04 19:39:04 | <u>d9046c36482e7d0d7bd66747982e563384465fa813d8681b43adaf32440ad8ff</u> | + 0.00305069 BTC | ✓ |
| 164 | 2016-05-28 16:33:35 | <u>4a91ee3352ce9eca58cb3424f47648adb7a7e1e871be7b8aa77cd86481c90c4c</u> | + 0.00119679 BTC | ✓ |
| 165 | 2016-05-21 16:08:02 | <u>eb0a6cc70956f121ecf841b014acb6180ec214f370949418aa3794e236b8923c</u> | + 0.00141453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-05-07 16:09:54 | <u>e6713c34609830ade4e59e</u> <u>6174bad3372dcac0d2a364</u> <u>b2127ce4d9e4975314a5</u> | + 0.00195847 BTC | ✓ |
| 167 | 2016-04-30 16:17:04 | <u>c2d05a024b3d938a9ceb8c</u> <u>e0f2142ae0aeef72df519a</u> <u>2cdf998f943ecc53f7c5</u> | + 0.00067917 BTC | ✓ |
| 168 | 2016-04-23 16:04:02 | <u>5960a2157cf425d4187484</u> <u>12bc3e0b2aba426e0ba525</u> <u>d466108606546c1d098e</u> | + 0.00151600 BTC | ✓ |
| 169 | 2016-04-16 16:34:17 | <u>080b6158ecab76df1f25ef</u> <u>2f5c39dca67f6485cec597</u> <u>ede634f6bb5fcf572e28</u> | + 0.00379840 BTC | ✓ |
| 170 | 2016-04-09 16:06:49 | <u>6c3a0c3038e049b6d12b28</u> <u>8786d5a4c45e464df070f1</u> <u>a50044039aff62c2e8cf</u> | + 0.00201493 BTC | ✓ |

* USD values displayed at the time of transaction

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