

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HDdAvXFJVjMCw55j6Y3tH8hHh8YsR9Gyb</u> |
| TOTAL RECEIVED | 3.28012512 BTC |
| | 206,398.59 USD |
| TOTAL SEND | 3.27940983 BTC |
| | 206,353.58 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00071529 BTC |
| | 45.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-07-19 06:25:32 | <u>bba8d04117120261d3f169</u> <u>620e3c0d5e08e18febb719</u> <u>12324027efcabf0c9e0a</u> | + 0.00012313 BTC | |
| 2 | 2017-07-19 06:25:32 | <u>bba8d04117120261d3f169</u> <u>620e3c0d5e08e18febb719</u> <u>12324027efcabf0c9e0a</u> | - 0.00012687 BTC | |
| 3 | 2017-07-19 06:25:32 | <u>bba8d04117120261d3f169</u> <u>620e3c0d5e08e18febb719</u> <u>12324027efcabf0c9e0a</u> | - 0.00014339 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-07-19 06:25:32 | <u>bba8d04117120261d3f169</u> <u>620e3c0d5e08e18febb719</u> <u>12324027efcabf0c9e0a</u> | - 0.00016964 BTC | ✓ |
| 5 | 2017-07-19 06:25:32 | <u>bba8d04117120261d3f169</u> <u>620e3c0d5e08e18febb719</u> <u>12324027efcabf0c9e0a</u> | - 0.00017085 BTC | ✓ |
| 6 | 2017-07-19 06:25:32 | <u>bba8d04117120261d3f169</u> <u>620e3c0d5e08e18febb719</u> <u>12324027efcabf0c9e0a</u> | - 0.00048355 BTC | ✓ |
| 7 | 2017-07-05 00:04:36 | <u>7b1d02b5ab046f52e6760a</u> <u>f0fb00d33ecf9d5ecea96a</u> <u>ed599e3ad82069483c94</u> | + 0.00010936 BTC | ✓ |
| 8 | 2017-07-05 00:04:36 | <u>7b1d02b5ab046f52e6760a</u> <u>f0fb00d33ecf9d5ecea96a</u> <u>ed599e3ad82069483c94</u> | - 0.00055997 BTC | ✓ |
| 9 | 2017-07-05 00:04:36 | <u>7b1d02b5ab046f52e6760a</u> <u>f0fb00d33ecf9d5ecea96a</u> <u>ed599e3ad82069483c94</u> | - 0.00057984 BTC | ✓ |
| 10 | 2017-07-05 00:04:36 | <u>82f51be556dba37d3703f3</u> <u>6d63a0e546b21efa88ad52</u> <u>6bdb28d9aa09ade17057</u> | + 0.00048355 BTC | ✓ |
| 11 | 2017-07-05 00:04:36 | <u>82f51be556dba37d3703f3</u> <u>6d63a0e546b21efa88ad52</u> <u>6bdb28d9aa09ade17057</u> | - 0.00047677 BTC | ✓ |
| 12 | 2017-07-05 00:04:36 | <u>82f51be556dba37d3703f3</u> <u>6d63a0e546b21efa88ad52</u> <u>6bdb28d9aa09ade17057</u> | - 0.00051260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-07-05 00:04:36 | <u>82f51be556dba37d3703f3</u> <u>6d63a0e546b21efa88ad52</u> <u>6bdb28d9aa09ade17057</u> | - 0.00053820 BTC | ✓ |
| 14 | 2017-07-05 00:04:36 | <u>b1168d2fc629a13a54121b</u> <u>4cace82cc40ad211e0ad78</u> <u>d23390b4c71b684b7319</u> | + 0.00011536 BTC | ✓ |
| 15 | 2017-07-05 00:04:36 | <u>b1168d2fc629a13a54121b</u> <u>4cace82cc40ad211e0ad78</u> <u>d23390b4c71b684b7319</u> | - 0.00020984 BTC | ✓ |
| 16 | 2017-07-05 00:04:36 | <u>b1168d2fc629a13a54121b</u> <u>4cace82cc40ad211e0ad78</u> <u>d23390b4c71b684b7319</u> | - 0.00025245 BTC | ✓ |
| 17 | 2017-07-05 00:04:36 | <u>b1168d2fc629a13a54121b</u> <u>4cace82cc40ad211e0ad78</u> <u>d23390b4c71b684b7319</u> | - 0.00033342 BTC | ✓ |
| 18 | 2017-07-05 00:04:36 | <u>b1168d2fc629a13a54121b</u> <u>4cace82cc40ad211e0ad78</u> <u>d23390b4c71b684b7319</u> | - 0.00037725 BTC | ✓ |
| 19 | 2017-07-04 23:19:40 | <u>36e499a11fed9208756bba</u> <u>6d4bd6537de1b34124d9cc</u> <u>4dd65d67e5f7dc4c19b1</u> | + 0.00020984 BTC | ✓ |
| 20 | 2017-07-04 23:19:40 | <u>36e499a11fed9208756bba</u> <u>6d4bd6537de1b34124d9cc</u> <u>4dd65d67e5f7dc4c19b1</u> | - 0.00058158 BTC | ✓ |
| 21 | 2017-07-04 23:19:40 | <u>36e499a11fed9208756bba</u> <u>6d4bd6537de1b34124d9cc</u> <u>4dd65d67e5f7dc4c19b1</u> | - 0.00061798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-04 23:19:40 | <u>36e499a11fed9208756bba6d4bd6537de1b34124d9cc4dd65d67e5f7dc4c19b1</u> | - 0.00062604 BTC | ✓ |
| 23 | 2017-07-04 23:19:40 | <u>36e499a11fed9208756bba6d4bd6537de1b34124d9cc4dd65d67e5f7dc4c19b1</u> | - 0.00062879 BTC | ✓ |
| 24 | 2017-06-19 04:51:56 | <u>04866837308aef6ec8bc7ac132b67f016cc70288b3867e557220ad3125145154</u> | + 0.00011232 BTC | ✓ |
| 25 | 2017-06-19 04:51:56 | <u>04866837308aef6ec8bc7ac132b67f016cc70288b3867e557220ad3125145154</u> | - 0.00064129 BTC | ✓ |
| 26 | 2017-06-19 04:51:56 | <u>04866837308aef6ec8bc7ac132b67f016cc70288b3867e557220ad3125145154</u> | - 0.00064820 BTC | ✓ |
| 27 | 2017-06-19 04:51:56 | <u>04866837308aef6ec8bc7ac132b67f016cc70288b3867e557220ad3125145154</u> | - 0.00080315 BTC | ✓ |
| 28 | 2017-06-19 04:51:56 | <u>04866837308aef6ec8bc7ac132b67f016cc70288b3867e557220ad3125145154</u> | - 0.00085192 BTC | ✓ |
| 29 | 2017-06-19 00:48:33 | <u>19a97be1e849239a864dd48fa9de8cb99fec821026f4c8fe048b5dd628526353</u> | + 0.00037725 BTC | ✓ |
| 30 | 2017-06-19 00:48:33 | <u>19a97be1e849239a864dd48fa9de8cb99fec821026f4c8fe048b5dd628526353</u> | - 0.00086132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-19 00:48:33 | <u>19a97be1e849239a864dd4</u> <u>8fa9de8cb99fec821026f4</u> <u>c8fe048b5dd628526353</u> | - 0.00094422 BTC | ✓ |
| 32 | 2017-06-19 00:48:33 | <u>19a97be1e849239a864dd4</u> <u>8fa9de8cb99fec821026f4</u> <u>c8fe048b5dd628526353</u> | - 0.00097146 BTC | ✓ |
| 33 | 2017-06-18 22:10:50 | <u>28eb40eb63620c23c5edb0</u> <u>a2d0a6e9f01d547862228b</u> <u>70a55eea9565f5de2ddf</u> | + 0.00058158 BTC | ✓ |
| 34 | 2017-06-18 22:10:50 | <u>28eb40eb63620c23c5edb0</u> <u>a2d0a6e9f01d547862228b</u> <u>70a55eea9565f5de2ddf</u> | - 0.00159845 BTC | ✓ |
| 35 | 2017-06-18 13:38:20 | <u>9add68be9644aa5e071f7c</u> <u>0d976cfb5aee4b1938fb8f</u> <u>8a810815ffb0f8e85b7a</u> | + 0.00033342 BTC | ✓ |
| 36 | 2017-06-18 13:38:20 | <u>9add68be9644aa5e071f7c</u> <u>0d976cfb5aee4b1938fb8f</u> <u>8a810815ffb0f8e85b7a</u> | - 0.00112539 BTC | ✓ |
| 37 | 2017-06-18 13:38:20 | <u>9add68be9644aa5e071f7c</u> <u>0d976cfb5aee4b1938fb8f</u> <u>8a810815ffb0f8e85b7a</u> | - 0.00123848 BTC | ✓ |
| 38 | 2017-06-18 13:38:20 | <u>0d3efcc7303d00b47e4203</u> <u>a286896cdcaf82f89b9116</u> <u>33686498143c3da751b7</u> | + 0.00005690 BTC | ✓ |
| 39 | 2017-06-18 13:38:20 | <u>0d3efcc7303d00b47e4203</u> <u>a286896cdcaf82f89b9116</u> <u>33686498143c3da751b7</u> | - 0.00101386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-18 13:38:20 | <u>0d3efcc7303d00b47e4203</u> <u>a286896cdcaf82f89b9116</u> <u>33686498143c3da751b7</u> | - 0.00107349 BTC | ✓ |
| 41 | 2017-06-18 13:38:20 | <u>3b06f9fada29e5089a6333</u> <u>4cb18c2689b838ed119291</u> <u>2b0b5093a58b81ee67c5</u> | + 0.00047677 BTC | ✓ |
| 42 | 2017-06-18 13:38:20 | <u>3b06f9fada29e5089a6333</u> <u>4cb18c2689b838ed119291</u> <u>2b0b5093a58b81ee67c5</u> | - 0.00125026 BTC | ✓ |
| 43 | 2017-06-18 13:38:20 | <u>3b06f9fada29e5089a6333</u> <u>4cb18c2689b838ed119291</u> <u>2b0b5093a58b81ee67c5</u> | - 0.00125696 BTC | ✓ |
| 44 | 2017-06-18 13:19:35 | <u>f28ce3c7f01143301bf44c</u> <u>d7e504844fef7c9db80537</u> <u>6c725cb2d399aa3d905b</u> | + 0.00112539 BTC | ✓ |
| 45 | 2017-06-18 13:19:35 | <u>f28ce3c7f01143301bf44c</u> <u>d7e504844fef7c9db80537</u> <u>6c725cb2d399aa3d905b</u> | - 0.00128437 BTC | ✓ |
| 46 | 2017-06-18 13:19:35 | <u>f28ce3c7f01143301bf44c</u> <u>d7e504844fef7c9db80537</u> <u>6c725cb2d399aa3d905b</u> | - 0.00128828 BTC | ✓ |
| 47 | 2017-06-18 13:19:35 | <u>f28ce3c7f01143301bf44c</u> <u>d7e504844fef7c9db80537</u> <u>6c725cb2d399aa3d905b</u> | - 0.00159676 BTC | ✓ |
| 48 | 2017-06-05 11:08:37 | <u>a58ac7816c5c80435ff87c</u> <u>f011a0a0e4e52d7cad08da</u> <u>ed44a8e2ee8fed15b07c</u> | + 0.00055997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-05 11:08:37 | <u>a58ac7816c5c80435ff87c f011a0a0e4e52d7cad08da ed44a8e2ee8fed15b07c</u> | - 0.00162594 BTC | ✓ |
| 50 | 2017-06-05 11:08:37 | <u>a58ac7816c5c80435ff87c f011a0a0e4e52d7cad08da ed44a8e2ee8fed15b07c</u> | - 0.00162716 BTC | ✓ |
| 51 | 2017-06-05 11:08:37 | <u>a58ac7816c5c80435ff87c f011a0a0e4e52d7cad08da ed44a8e2ee8fed15b07c</u> | - 0.00175628 BTC | ✓ |
| 52 | 2017-06-05 11:08:37 | <u>a58ac7816c5c80435ff87c f011a0a0e4e52d7cad08da ed44a8e2ee8fed15b07c</u> | - 0.00176226 BTC | ✓ |
| 53 | 2017-06-05 10:58:47 | <u>a4d06bae329f28fe39eded edc47aa99a66827ebcde54 079d68da38f85b144715</u> | + 0.00080315 BTC | ✓ |
| 54 | 2017-06-05 10:58:47 | <u>a4d06bae329f28fe39eded edc47aa99a66827ebcde54 079d68da38f85b144715</u> | - 0.00177447 BTC | ✓ |
| 55 | 2017-06-05 10:58:47 | <u>a4d06bae329f28fe39eded edc47aa99a66827ebcde54 079d68da38f85b144715</u> | - 0.00177652 BTC | ✓ |
| 56 | 2017-06-05 10:58:47 | <u>a4d06bae329f28fe39eded edc47aa99a66827ebcde54 079d68da38f85b144715</u> | - 0.00194260 BTC | ✓ |
| 57 | 2017-06-05 10:40:40 | <u>73283a1bd079de16cf3901 6b0938c81136901687e6e3 9be24b14aca96fed9437</u> | + 0.00014339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-05 10:40:40 | <u>73283a1bd079de16cf39016b0938c81136901687e6e39be24b14aca96fed9437</u> | - 0.00194311 BTC | ✓ |
| 59 | 2017-06-05 10:40:40 | <u>73283a1bd079de16cf39016b0938c81136901687e6e39be24b14aca96fed9437</u> | - 0.00194344 BTC | ✓ |
| 60 | 2017-06-05 10:40:40 | <u>73283a1bd079de16cf39016b0938c81136901687e6e39be24b14aca96fed9437</u> | - 0.00194735 BTC | ✓ |
| 61 | 2017-06-05 09:34:54 | <u>662980b0d812b7a1de7b0cad07dee14b584b38360f942c78870a13387f643306</u> | + 0.00125696 BTC | ✓ |
| 62 | 2017-06-05 09:34:54 | <u>662980b0d812b7a1de7b0cad07dee14b584b38360f942c78870a13387f643306</u> | - 0.00197330 BTC | ✓ |
| 63 | 2017-06-05 09:34:54 | <u>662980b0d812b7a1de7b0cad07dee14b584b38360f942c78870a13387f643306</u> | - 0.00227010 BTC | ✓ |
| 64 | 2017-06-05 09:34:54 | <u>662980b0d812b7a1de7b0cad07dee14b584b38360f942c78870a13387f643306</u> | - 0.00370410 BTC | ✓ |
| 65 | 2017-06-05 07:21:55 | <u>3ae3435a902c8f9306194b62dd7758470aaea0eff7b62e49377047050da2abda</u> | + 0.00177652 BTC | ✓ |
| 66 | 2017-06-05 07:21:55 | <u>3ae3435a902c8f9306194b62dd7758470aaea0eff7b62e49377047050da2abda</u> | - 0.00390885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-05 07:21:55 | <u>3ae3435a902c8f9306194b62dd7758470aaea0eff7b62e49377047050da2abda</u> | - 0.00450784 BTC | ✓ |
| 68 | 2017-06-05 07:21:55 | <u>3ae3435a902c8f9306194b62dd7758470aaea0eff7b62e49377047050da2abda</u> | - 0.00505041 BTC | ✓ |
| 69 | 2017-06-05 06:52:22 | <u>a3dca0a53b4570c7cb0d6abb52abb4ba3ed0475653a87956a3225d0949496a5</u> | + 0.00390885 BTC | ✓ |
| 70 | 2017-06-05 06:52:22 | <u>a3dca0a53b4570c7cb0d6abb52abb4ba3ed0475653a87956a3225d0949496a5</u> | - 0.00515354 BTC | ✓ |
| 71 | 2017-06-05 06:52:22 | <u>a3dca0a53b4570c7cb0d6abb52abb4ba3ed0475653a87956a3225d0949496a5</u> | - 0.00522077 BTC | ✓ |
| 72 | 2017-06-05 06:52:22 | <u>a3dca0a53b4570c7cb0d6abb52abb4ba3ed0475653a87956a3225d0949496a5</u> | - 0.00522513 BTC | ✓ |
| 73 | 2017-06-02 21:37:02 | <u>c810ab43a2ac750c51c4721b2bc3caa96513fc7a485461c5b55297dc3721c24c</u> | + 0.00101386 BTC | ✓ |
| 74 | 2017-05-24 09:02:34 | <u>98d3202266947418f3ff9624591436cd2238dbccae2dfbbd6c288003120a5025</u> | + 0.00107349 BTC | ✓ |
| 75 | 2017-05-20 15:00:50 | <u>993b63a18e1eb3c3989e32a09c072608568bc9b12a236dd2d2ad1d7c6d366f5a</u> | + 0.00017085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-20 15:00:50 | <u>993b63a18e1eb3c3989e32</u> <u>a09c072608568bc9b12a23</u> <u>6dd2d2ad1d7c6d366f5a</u> | - 0.00566582 BTC | ✓ |
| 77 | 2017-05-20 15:00:50 | <u>993b63a18e1eb3c3989e32</u> <u>a09c072608568bc9b12a23</u> <u>6dd2d2ad1d7c6d366f5a</u> | - 0.00579205 BTC | ✓ |
| 78 | 2017-05-14 15:41:25 | <u>9ec2d5aab3f3b361c41ac0</u> <u>db521d0a5fb735c527f02d</u> <u>a3771ef9295d540fdf6c</u> | + 0.00051260 BTC | ✓ |
| 79 | 2017-05-13 21:15:23 | <u>8e6e64e7c864aac81d9bee</u> <u>031b0d0c960986d4cdbc03</u> <u>4cf1c5fabe0a66c6b59a</u> | + 0.00062879 BTC | ✓ |
| 80 | 2017-05-06 15:55:47 | <u>e628a0ba893918913e346c</u> <u>70d264c5d829e6684f49bd</u> <u>c864a69c9dc58013b2b3</u> | + 0.00061798 BTC | ✓ |
| 81 | 2017-05-06 00:13:30 | <u>44ec1053712c001f261ab3</u> <u>dcb6d35a48b03f7ffe4b90</u> <u>b98dee2e2ff9da06724d</u> | + 0.00450784 BTC | ✓ |
| 82 | 2017-05-06 00:13:30 | <u>44ec1053712c001f261ab3</u> <u>dcb6d35a48b03f7ffe4b90</u> <u>b98dee2e2ff9da06724d</u> | - 0.00583613 BTC | ✓ |
| 83 | 2017-04-29 20:51:42 | <u>abf8f228e27e259d7b4a1b</u> <u>7e10b24ea0fc5715a1b7af</u> <u>6e5e1f67dc120fa3ce34</u> | + 0.00025245 BTC | ✓ |
| 84 | 2017-04-29 04:17:47 | <u>31a100abf61f1f9bbab9a7</u> <u>df135df2caba3533c8f428</u> <u>d930405797d13009faef</u> | + 0.00064129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-04-23 23:07:34 | <u>37694d0c78c45eddd25b20</u> <u>0c70a2c9211fe27242ac65</u> <u>f363ff544e396b7c3e63</u> | + 0.00085192 BTC | ✓ |
| 86 | 2017-04-18 21:48:46 | <u>8d313b9dafeb2581127bad</u> <u>6aa3fd3ef1014640a3e03d</u> <u>64034be794fc567f9c48</u> | + 0.00062604 BTC | ✓ |
| 87 | 2017-04-16 20:40:01 | <u>24b5391d27b80fa4e83f0d</u> <u>24038df8737fb2c22aeaa4</u> <u>2fb66a9872e9115be901</u> | + 0.00053820 BTC | ✓ |
| 88 | 2017-04-12 05:53:46 | <u>fda075b1f996b3f3d5b7cf</u> <u>d484f7575a4b8b470eda8f</u> <u>cbc9575f2e19aa6bb391</u> | + 0.00227010 BTC | ✓ |
| 89 | 2017-04-11 12:57:48 | <u>b74dbd5601676d1530165e</u> <u>8d46be400316c82924f031</u> <u>be126581eff9f8b903af</u> | + 0.00162716 BTC | ✓ |
| 90 | 2017-04-11 05:48:09 | <u>28bcd260dde851b1ac6a4f</u> <u>f57ff909b12baddad5a0d1</u> <u>0f6c0eb72d5e2a5e68b1</u> | + 0.00125026 BTC | ✓ |
| 91 | 2017-04-11 03:06:24 | <u>20d6448b015aad06488515</u> <u>edd64053590c0df14b8d0d</u> <u>dc4c5a31f48560e17849</u> | + 0.00175628 BTC | ✓ |
| 92 | 2017-04-11 03:06:24 | <u>5a6b5b839f24ed48bf8ea0</u> <u>154d7b24d28733015a1f90</u> <u>fc25eb48534b06e5aa88</u> | + 0.00176226 BTC | ✓ |
| 93 | 2017-04-11 02:36:33 | <u>731ca2949b38c73b19dde4</u> <u>2d7ae79c4a755a538f1d00</u> <u>8fd02c43dc5b4b62378e</u> | + 0.00194344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-04-10 05:36:43 | <u>6808e1669ab5d2827e122b</u> <u>48d4fd0deca6967e803350</u> <u>b0bd896d69187c100e25</u> | + 0.00194735 BTC | ✓ |
| 95 | 2017-04-10 01:04:51 | <u>b0a3f9a4405de16bcf5be3</u> <u>27864815864ff739803340</u> <u>d3f5bb370f26b7c5158a</u> | + 0.00159845 BTC | ✓ |
| 96 | 2017-04-09 15:11:11 | <u>5ba61127221ae2a29d457e</u> <u>e999cec67136a108530c95</u> <u>aab20b73b6bbdb3f9a85</u> | + 0.00194311 BTC | ✓ |
| 97 | 2017-04-09 07:54:16 | <u>170c9e9b52ac0c4863df28</u> <u>908c7a13b9de9b8148e419</u> <u>accf1882da96065f9bc7</u> | + 0.00197330 BTC | ✓ |
| 98 | 2017-04-09 01:38:24 | <u>44cbb59c066fc45feb5763</u> <u>719c4003b2dc2fa51455b2</u> <u>aa01a0b2ec0b5597768e</u> | + 0.00159676 BTC | ✓ |
| 99 | 2017-04-08 18:31:56 | <u>4e15c5a73425fd646fb71b</u> <u>a6e7d6e0e485f848ab07f3</u> <u>5ca072954d7808d6c767</u> | + 0.00128828 BTC | ✓ |
| 100 | 2017-04-08 17:26:01 | <u>1e24a86a65df0c560081be</u> <u>9ee3d96321856918e4bf4b</u> <u>0dcd231fe1fb99a8f93d</u> | + 0.00064820 BTC | ✓ |
| 101 | 2017-04-08 06:36:59 | <u>671450fbba432787a5fa74</u> <u>f49d38db8a96c6b42803c8</u> <u>79d1abeb664bc43427c7</u> | + 0.00522077 BTC | ✓ |
| 102 | 2017-04-08 02:30:08 | <u>7ce262cd444d80ebcceb6</u> <u>939c44781c83593bc3122a</u> <u>026eb8533dd8699acf9e</u> | + 0.00515354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-04-07 19:31:28 | <u>37243940cb8cad6b3cbdc5</u> <u>2570b275d6a39ffc310c50</u> <u>c01daa2e930987d9ac46</u> | + 0.00505041 BTC | ✓ |
| 104 | 2017-04-07 13:05:34 | <u>78291faaef2fbe2c50d133</u> <u>2ef81df18206645df204c6</u> <u>6cec642dcd3e6b34b0ea</u> | + 0.00583613 BTC | ✓ |
| 105 | 2017-04-07 09:40:48 | <u>ce5e0a4b39deab91b24b46</u> <u>5f7164afcc96360a546bde</u> <u>88c3fc4e94a6a6c41325</u> | + 0.00522513 BTC | ✓ |
| 106 | 2017-04-06 18:41:03 | <u>5a5835316ab6b0231b8c84</u> <u>dd0fa8322d1a27844e349f</u> <u>0e7912744a206d6d4c11</u> | + 0.00579205 BTC | ✓ |
| 107 | 2017-04-06 18:10:44 | <u>96f86cdb59e27b83df02ca</u> <u>d45c390c366f3404aafe5a</u> <u>f062e72334b7986ff45d</u> | + 0.00566582 BTC | ✓ |
| 108 | 2017-04-06 06:53:53 | <u>8b60ffea2afedc06b3ba1e</u> <u>373cc20e39950963912b9b</u> <u>ed6a4ab741ce01e2996f</u> | + 0.00370410 BTC | ✓ |
| 109 | 2017-04-05 21:05:44 | <u>886d9dd6897357263a3fd3</u> <u>640d5fcb6557431c3b1992</u> <u>0a58756e41b36a764a4c</u> | + 0.00162594 BTC | ✓ |
| 110 | 2017-04-05 13:51:14 | <u>60bd3061a624775e842e9d</u> <u>f3a2110a569c4ac71d513b</u> <u>18340eec1a5b2eadb10f</u> | + 0.00177447 BTC | ✓ |
| 111 | 2017-04-05 06:31:43 | <u>1f8b4cdbf23a7dccc5ea96</u> <u>9822cf355480f62bb2ba8a</u> <u>f1a9b60229ca54a08cf1</u> | + 0.00128437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-04-05 05:42:36 | <u>520a22e9c6956f2a61d4f577e77584590f3741a89c63e1b0f55ef197cda21fd8</u> | + 0.00194260 BTC | ✓ |
| 113 | 2017-04-04 14:04:26 | <u>4e41fb4874db3a643c74393f5bbef003836c39fe2a3f8a7a965c61f780d1d439</u> | + 0.00057984 BTC | ✓ |
| 114 | 2017-04-04 06:23:36 | <u>efb908f9770e646fffd06e19fcf4c1f4aa5c3da57b0511e05b6529de2e60954c</u> | + 0.00123848 BTC | ✓ |
| 115 | 2017-04-03 09:25:13 | <u>9063d0e57d34d04cb90d4a2d33ef07ef424a90d8c8d6df003a5b200dd0623dfc</u> | + 0.00097146 BTC | ✓ |
| 116 | 2017-04-03 01:23:12 | <u>9701af57347cb233923c70607061e02c42660b2d5880490705d33027a35fb848</u> | + 0.00086132 BTC | ✓ |
| 117 | 2017-04-02 16:18:50 | <u>94ef91191f97780bfd0472b0b5f338d50e18ff3fd37633371ae4522ddd70a417</u> | + 0.00094422 BTC | ✓ |
| 118 | 2017-04-02 10:23:43 | <u>c887356cbfe75fbc122860640c9862d3755006925778a5dbfda511809cce0ac5</u> | + 0.00016964 BTC | ✓ |
| 119 | 2017-04-02 10:23:43 | <u>c887356cbfe75fbc122860640c9862d3755006925778a5dbfda511809cce0ac5</u> | - 0.00065484 BTC | ✓ |
| 120 | 2017-04-02 10:23:43 | <u>c887356cbfe75fbc122860640c9862d3755006925778a5dbfda511809cce0ac5</u> | - 0.82001044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-03-30 18:51:40 | <u>ae359571e5bbf47d2b670f41ffa20e94cba61ad1f1ff7541ce50f134e889df47</u> | + 0.82001044 BTC | ✓ |
| 122 | 2017-03-30 18:51:40 | <u>ae359571e5bbf47d2b670f41ffa20e94cba61ad1f1ff7541ce50f134e889df47</u> | - 0.82126031 BTC | ✓ |
| 123 | 2017-03-28 12:34:12 | <u>9f225a77df29403dbfdb8a4411346ed77f89dc76d704b4c2c91770bf65e58ab1</u> | + 0.82126031 BTC | ✓ |
| 124 | 2017-03-28 12:34:12 | <u>9f225a77df29403dbfdb8a4411346ed77f89dc76d704b4c2c91770bf65e58ab1</u> | - 0.92156266 BTC | ✓ |
| 125 | 2017-03-26 19:04:01 | <u>a6706c52e5355ef8e131b5214f158303e26595c32435fe38d61d07c6a706ab15</u> | + 0.92156266 BTC | ✓ |
| 126 | 2017-03-24 19:24:31 | <u>5f14104f8c12cff55ff2f494b927cdb50d1e9d8e19ea7267f6916ba7f3ecdb3f</u> | + 0.00065484 BTC | ✓ |
| 127 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83d744f4e61ff9b2b32d6ae6bbb010a7b9d48ad7b11f</u> | + 0.00012687 BTC | ✓ |
| 128 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83d744f4e61ff9b2b32d6ae6bbb010a7b9d48ad7b11f</u> | - 0.00012783 BTC | ✓ |
| 129 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83d744f4e61ff9b2b32d6ae6bbb010a7b9d48ad7b11f</u> | - 0.00021441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00022197 BTC | ✓ |
| 131 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00022624 BTC | ✓ |
| 132 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00023203 BTC | ✓ |
| 133 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00025369 BTC | ✓ |
| 134 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00025911 BTC | ✓ |
| 135 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00026617 BTC | ✓ |
| 136 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00028303 BTC | ✓ |
| 137 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00028859 BTC | ✓ |
| 138 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00029707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00029898 BTC | ✓ |
| 140 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00030935 BTC | ✓ |
| 141 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00032628 BTC | ✓ |
| 142 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00035810 BTC | ✓ |
| 143 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00061512 BTC | ✓ |
| 144 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00063105 BTC | ✓ |
| 145 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00064409 BTC | ✓ |
| 146 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00065092 BTC | ✓ |
| 147 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00065345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00066875 BTC | ✓ |
| 149 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00070444 BTC | ✓ |
| 150 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00092854 BTC | ✓ |
| 151 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00118428 BTC | ✓ |
| 152 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00144592 BTC | ✓ |
| 153 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.00856884 BTC | ✓ |
| 154 | 2017-03-19 06:30:02 | <u>7981788a3d94aa1bf8dc83</u> <u>d744f4e61ff9b2b32d6ae6</u> <u>bbb010a7b9d48ad7b11f</u> | - 0.03183844 BTC | ✓ |
| 155 | 2017-03-18 12:16:28 | <u>aeaeb38e373654fa3b892a</u> <u>f339db744ef2da458d75e4</u> <u>a302cdcb28e7d6df4c7e</u> | + 0.03183844 BTC | ✓ |
| 156 | 2017-03-14 19:43:19 | <u>741a43d3daabd81bae6160</u> <u>7f843c028dd9ca8a5e8dc8</u> <u>3278958b2c4615628545</u> | + 0.00065345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-03-06 18:09:58 | <u>c76e1bf224f6af01928ff2</u> <u>483e79ce50413d9367a565</u> <u>dab84f7f3fe2982141a0</u> | + 0.00061512 BTC | ✓ |
| 158 | 2017-03-05 23:11:01 | <u>5c700da4ccd18621dda58d</u> <u>a9840b326322d0a59df006</u> <u>547d6bfac684f45bd78d</u> | + 0.00012664 BTC | ✓ |
| 159 | 2017-03-05 22:12:39 | <u>2aa48ff11f4df555091418</u> <u>843e27b65e8bacbda14788</u> <u>9ea072246c2e4a214e24</u> | + 0.00035810 BTC | ✓ |
| 160 | 2017-03-01 00:54:34 | <u>caef40e562b7dc7e17ae49</u> <u>feb336be5d99c7015d6d18</u> <u>7194aa4624fdf19d54bd</u> | + 0.00064409 BTC | ✓ |
| 161 | 2017-02-27 02:31:36 | <u>143a71d06c39cf8927087e</u> <u>e3bce6a7fa113c4f98b0b0</u> <u>5b396166a0fde0bba461</u> | + 0.00092854 BTC | ✓ |
| 162 | 2017-02-19 11:08:24 | <u>9f322e21776e4ceb0c268d</u> <u>d85e5f707fbe2e2d900d0c</u> <u>776b7134fe9b311c6903</u> | + 0.00066875 BTC | ✓ |
| 163 | 2017-02-13 00:02:51 | <u>d755f4d181f0c963dd039f</u> <u>001bf9e603675ce81b268c</u> <u>a0b354e7ac36c9522c0e</u> | + 0.00856884 BTC | ✓ |
| 164 | 2017-02-13 00:02:51 | <u>d755f4d181f0c963dd039f</u> <u>001bf9e603675ce81b268c</u> <u>a0b354e7ac36c9522c0e</u> | - 0.05871008 BTC | ✓ |
| 165 | 2017-02-12 23:44:32 | <u>122ad9a43faf9215ba13b2</u> <u>31b3f6412e04c5ae330212</u> <u>ddcc4a82757a7cb42f6e</u> | + 0.05871008 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-02-10 16:07:12 | <u>6dc772c0b66284d5c80d43</u> <u>713a6cf96c5320f4c57a1d</u> <u>4cfb75eb6c8e095b0ccd</u> | + 0.00065092 BTC | ✓ |
| 167 | 2017-02-02 14:45:31 | <u>9e23d69b725d4f13463488</u> <u>ae167c59a278118aa7c388</u> <u>a82de729cb32e05128e8</u> | + 0.00063105 BTC | ✓ |
| 168 | 2017-01-25 14:21:24 | <u>5fa6c0679b85e790755af5</u> <u>3d90718c53501e0bf71436</u> <u>35020ae4db8b5766837c</u> | + 0.00023203 BTC | ✓ |
| 169 | 2017-01-23 00:30:01 | <u>d29ba86108eeb5c3840b06</u> <u>59f1f0b00d064fcfd4b478</u> <u>557e56ab8372fc87d170</u> | + 0.00032628 BTC | ✓ |
| 170 | 2017-01-22 14:35:04 | <u>09d996c9da6c9f17e202fd</u> <u>2e59781238a12691567b37</u> <u>d0344161e7247b655697</u> | + 0.00022624 BTC | ✓ |
| 171 | 2017-01-20 15:33:21 | <u>de27ae285a69520147148d</u> <u>8264926e4c2e4e5efee33a</u> <u>b55642f99efd6c5661ad</u> | + 0.00022197 BTC | ✓ |
| 172 | 2017-01-19 00:09:42 | <u>88e0f5962df8537987891d</u> <u>6a4996cef8f0552a0c52d9</u> <u>fcc0ceb515705b741621</u> | + 0.00118428 BTC | ✓ |
| 173 | 2017-01-18 17:57:38 | <u>27628221a491860c8e4a72</u> <u>1df88194744f513603598b</u> <u>b41d286775e92d2ac7fb</u> | + 0.00030935 BTC | ✓ |
| 174 | 2017-01-15 12:53:48 | <u>ab0e362767c4a75db53fc7</u> <u>47b1f7e8c4a3a086d44838</u> <u>1315d3f836ccb47b8ad5</u> | + 0.00028859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-01-12 21:24:39 | <u>fb8e6e5ae99de8af2b0f364a0d9dc168ceecdb18e7df30fdd52e098c4542c4c2</u> | + 0.00021441 BTC | ✓ |
| 176 | 2017-01-11 00:18:13 | <u>599eff517302138e72deead60213da61a4edeb80285a2ae802d05ec202a178e1</u> | + 0.00025911 BTC | ✓ |
| 177 | 2017-01-08 14:10:23 | <u>782e45b9e0becfb7a375c8d5f52a4a5502e9c2540ced4d7452aaf1bb5820407c</u> | + 0.00025369 BTC | ✓ |
| 178 | 2017-01-07 00:16:17 | <u>ff9853ce4f42a2eb33f5af0ad6f032c9847d8c5a9365dd33c73237502b883dde</u> | + 0.00029898 BTC | ✓ |
| 179 | 2017-01-05 00:02:01 | <u>a1384725b68000495954fce8493440958264c371a319ce3eb3260a864dbf6e45</u> | + 0.00029707 BTC | ✓ |
| 180 | 2017-01-02 11:11:18 | <u>5b8f68605cc778aa06e0c038dbe45921791612681e49ca250ae074bd95015d21</u> | + 0.00028303 BTC | ✓ |
| 181 | 2016-12-26 00:14:01 | <u>0773c793e71c6472ab64da13b2ee5504737d9e1ccca72c1be9cc47cf846f46ad</u> | + 0.00144592 BTC | ✓ |
| 182 | 2016-12-21 15:48:42 | <u>dd03b09a1c4150bdce4990bb46fe810114f49363e0329953cee9dd39e3a6a930</u> | + 0.00012783 BTC | ✓ |
| 183 | 2016-12-21 15:48:42 | <u>dd03b09a1c4150bdce4990bb46fe810114f49363e0329953cee9dd39e3a6a930</u> | - 0.00185455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-12-21 15:48:42 | <u>dd03b09a1c4150bdce4990</u> <u>bb46fe810114f49363e032</u> <u>9953cee9dd39e3a6a930</u> | - 0.05053761 BTC | ✓ |
| 185 | 2016-12-21 15:16:11 | <u>a5f638b24c5424e5e9bf95</u> <u>f899c94d4eb58ae34986b8</u> <u>b2b9ca5348064d0baa7d</u> | + 0.05053761 BTC | ✓ |
| 186 | 2016-12-11 23:23:41 | <u>be0781519d0be558b6f31e</u> <u>e10c444733642562049021</u> <u>96d72050f2e482ad644c</u> | + 0.00070444 BTC | ✓ |
| 187 | 2016-11-26 12:00:26 | <u>fd5c64d89e4db98761f330</u> <u>d516019924d6a44e8658b8</u> <u>8057c34087c49c1733b8</u> | + 0.00185455 BTC | ✓ |
| 188 | 2016-11-26 12:00:26 | <u>fd5c64d89e4db98761f330</u> <u>d516019924d6a44e8658b8</u> <u>8057c34087c49c1733b8</u> | - 0.13600000 BTC | ✓ |
| 189 | 2016-11-25 22:34:56 | <u>1543062c85969dbf0c59a4</u> <u>3e738d1e691422f3f6bad8</u> <u>d73006d960051f98c8ae</u> | + 0.13600000 BTC | ✓ |
| 190 | 2016-11-25 22:34:56 | <u>277843a3c409c67eea9495</u> <u>5449e340f87d37466a3ec6</u> <u>859fbd6e24037c85d55d</u> | + 0.00026617 BTC | ✓ |
| 191 | 2016-11-25 22:34:56 | <u>277843a3c409c67eea9495</u> <u>5449e340f87d37466a3ec6</u> <u>859fbd6e24037c85d55d</u> | - 0.00031020 BTC | ✓ |
| 192 | 2016-11-25 22:34:56 | <u>277843a3c409c67eea9495</u> <u>5449e340f87d37466a3ec6</u> <u>859fbd6e24037c85d55d</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-11-25 22:34:56 | <u>277843a3c409c67eea9495</u> <u>5449e340f87d37466a3ec6</u> <u>859fbd6e24037c85d55d</u> | - 0.13600000 BTC | ✓ |
| 194 | 2016-11-23 13:07:48 | <u>8265efe1f7f47af488f89c</u> <u>4f7948dd758c935e04a81e</u> <u>11e12e52134c48b43dad</u> | + 0.13600000 BTC | ✓ |
| 195 | 2016-11-23 13:02:04 | <u>e7bcd1879b5288899ef15f</u> <u>a25d34904e2fd07fe8237a</u> <u>a37cd01e7bd8ed615391</u> | + 0.00100000 BTC | ✓ |
| 196 | 2016-11-13 15:45:05 | <u>c7b2c6c3ecb941fb91ffbb</u> <u>3acf32d5d1f8c20f4d6f33</u> <u>27d4cd7b6f2cb7f071ab</u> | + 0.00031020 BTC | ✓ |
| 197 | 2016-11-12 16:44:51 | <u>1e1d6807a7776e28d1d8a2</u> <u>b4186f991fd07ccfbcbb5b</u> <u>1152138c2859400bbfc4</u> | + 0.00007158 BTC | ✓ |
| 198 | 2016-11-12 16:44:51 | <u>1e1d6807a7776e28d1d8a2</u> <u>b4186f991fd07ccfbcbb5b</u> <u>1152138c2859400bbfc4</u> | - 0.00018374 BTC | ✓ |
| 199 | 2016-11-12 16:44:51 | <u>1e1d6807a7776e28d1d8a2</u> <u>b4186f991fd07ccfbcbb5b</u> <u>1152138c2859400bbfc4</u> | - 0.13794829 BTC | ✓ |
| 200 | 2016-11-12 15:41:46 | <u>8b4b8214c2adadca8e9312</u> <u>7ca44f28d0101b2dbdf81e</u> <u>f7fbf35218ef04801d78</u> | + 0.13794829 BTC | ✓ |
| 201 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | + 0.00018374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00027801 BTC | ✓ |
| 203 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00029222 BTC | ✓ |
| 204 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00030460 BTC | ✓ |
| 205 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00030663 BTC | ✓ |
| 206 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00030675 BTC | ✓ |
| 207 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00030780 BTC | ✓ |
| 208 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00030942 BTC | ✓ |
| 209 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00031552 BTC | ✓ |
| 210 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.00032034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.01000000 BTC | ✓ |
| 212 | 2016-11-12 15:21:31 | <u>f57f9a1a8f72e29d04a803</u> <u>45e08d9ccaaa93fa189687</u> <u>0d781c93c774cf8ee498</u> | - 0.02989507 BTC | ✓ |
| 213 | 2016-11-12 15:14:16 | <u>970cfd1d7c61199a02b950</u> <u>413d8ff67f8635ef9ee723</u> <u>14a42400ad5a78f71810</u> | + 0.01000000 BTC | ✓ |
| 214 | 2016-11-11 17:34:24 | <u>ea8eba4af2f4cb7d5cccd2</u> <u>bd08c3d8f3be2121fdddfb</u> <u>5e654ad6fb05d16d1f91</u> | + 0.00031552 BTC | ✓ |
| 215 | 2016-11-09 16:40:46 | <u>df8d343696561882b94b69</u> <u>0692fcc2c6529a5367870d</u> <u>ec2aca8184472039a5a1</u> | + 0.00030663 BTC | ✓ |
| 216 | 2016-11-07 20:54:39 | <u>1bf8017b4c12f8aa9eb42e</u> <u>121eb6b27475aa0b3b882b</u> <u>ffcf59ec60f1e2ecee5</u> | + 0.00030780 BTC | ✓ |
| 217 | 2016-11-05 18:41:02 | <u>f7527246d52a2af48a2c97</u> <u>d83541d798fea482a4b75f</u> <u>11d168298bdf4097568e</u> | + 0.00030942 BTC | ✓ |
| 218 | 2016-11-03 20:43:17 | <u>110ed2da89c6516be509fb</u> <u>69bc6cdce6314c42ccfff9</u> <u>b68edfde828e54b808fc</u> | + 0.00032034 BTC | ✓ |
| 219 | 2016-11-01 17:11:49 | <u>04b258b6eac5070b90ef4e</u> <u>634c912a166b48684e55f3</u> <u>f6ac956ae83cd24b0253</u> | + 0.00030675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-10-31 00:29:04 | <u>c31441b96283facc15fecdd824c38f1f4d4e5a1a6fe4b901c64b80a720bfd2d2</u> | + 0.00030460 BTC | ✓ |
| 221 | 2016-10-28 17:36:20 | <u>f5b79285ead35d316288ac12bd1640d9291f3a17dc5ec65b5908acdc78e370a7</u> | + 0.00029222 BTC | ✓ |
| 222 | 2016-10-27 03:35:15 | <u>4306b8be77f886161114248080bc3578004664309f4bc7bf729e1925db897c74</u> | + 0.00027801 BTC | ✓ |
| 223 | 2016-10-24 14:21:49 | <u>b4ffab18f392182001500431dd715f988fcb01936ee366ddff2f573c74653ccb</u> | + 0.02989507 BTC | ✓ |

* USD values displayed at the time of transaction

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