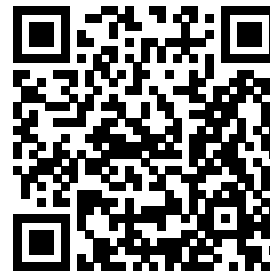


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KNdbX31HqaYV59cjAdEXmzHspoP4M8B6Z</u> |
| TOTAL RECEIVED | 0.89751159 BTC                            |
|                | 56,572.01 USD                             |
| TOTAL SEND     | 0.89751159 BTC                            |
|                | 56,572.01 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-03<br>09:01:01 | <u>360ed2082e39ce34df8e00</u><br><u>09b83dea1900215b904195</u><br><u>a1440ebfe14dbc659a24</u> | - 0.00510484 BTC |  |
|   |                        |   | 168.45 USD       |  |
| 2 | 2021-01-03<br>08:10:38 | <u>660571366be894b3b94285</u><br><u>4568172d6075c8bab1d4ee</u><br><u>33eebef8d7c17cd3651a</u> | + 0.00510484 BTC |  |
|   |                        |   | 168.45 USD       |  |
| 3 | 2020-11-13<br>00:23:57 | <u>56c408863920d2043434b9</u><br><u>b2a0d1d483974644ca8c65</u><br><u>2345f3c570ab60b07743</u> | - 0.01047860 BTC |  |
|   |                        |   | 171.01 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-11-13<br>00:11:44 | <u>3cdaba797ff4bc42c62de7</u><br><u>cffe767c9d200701f031ef</u><br><u>5bc32f32143e62142bbd</u> | + 0.01047860<br>171.01 USD | BTC    | ✓ |
| 5  | 2020-08-29<br>20:29:58 | <u>12b2020002cedfbef16781</u><br><u>2734b61ff8ee48b232bb9f</u><br><u>4d3b415eeef4b8fe02f0</u> | - 0.02096441<br>245.51 USD | BTC    | ✓ |
| 6  | 2020-08-29<br>19:30:36 | <u>188737ee523085b53685db</u><br><u>b0b701d40738dc0ce1c263</u><br><u>ab3d34baaea81d3109c8</u> | + 0.02096441<br>245.51 USD | BTC    | ✓ |
| 7  | 2020-08-10<br>11:27:24 | <u>619bbbb186375c7913e5e4</u><br><u>390466e704afa7283f71ca</u><br><u>805351f874413b4fa591</u> | - 0.01710237<br>203.39 USD | BTC    | ✓ |
| 8  | 2020-08-10<br>10:54:35 | <u>83da115a8dd7aa257136d1</u><br><u>911294d0c64c9c67200196</u><br><u>16f466fcf13d63ef21b7</u> | + 0.01710237<br>203.39 USD | BTC  | ✓ |
| 9  | 2020-07-24<br>13:22:38 | <u>309e9073c6339cfe4a27ad</u><br><u>06b3bd4acb8eab99ba6499</u><br><u>0ad1f14a6669a3cd70e5</u> | - 0.01022379<br>99.17 USD  | BTC  | ✓ |
| 10 | 2020-07-24<br>12:22:24 | <u>00a5587c6b7ed83839aafe</u><br><u>c9a4dcb451ce42fbb6ce82</u><br><u>28d1805a5dab48e8937b</u> | + 0.01022379<br>99.17 USD  | BTC  | ✓ |
| 11 | 2020-03-22<br>05:21:23 | <u>ff8496514d09d3cbd4322f</u><br><u>cc3347c39518b791ac90b5</u><br><u>beda33e3b9909da20601</u> | - 0.00806778<br>46.92 USD  | BTC  | ✓ |
| 12 | 2020-03-22<br>04:26:47 | <u>cbd7a1f4dbddaa3c86f770</u><br><u>1fd549b118092aff2a0a64</u><br><u>fab700fa2b73b09a7938</u> | + 0.00806778<br>46.92 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2019-04-17<br>23:02:11 | <u>1b21972dd60aa9720481ef83a037d5c27ff1670cdccc</u><br><u>aa4dee0eb39222c6ba8a</u> | - 0.00402557 BTC | ✓ |
| 14 | 2019-04-04<br>02:13:28 | <u>4d7dee4dbcd35929d4874c4db682283a3888263573b3</u><br><u>35466da65966c6ca9566</u> | + 0.00402557 BTC | ✓ |
| 15 | 2018-03-28<br>03:24:17 | <u>91d629e8ee87dafb3671e1d34200304c30626e3311d2</u><br><u>d810064127c8298d04f5</u> | - 0.02654108 BTC | ✓ |
| 16 | 2018-03-28<br>02:42:51 | <u>660706d3edc5f703909ab93318de39fb035118af421a</u><br><u>cefc87d9420e84ffe822</u> | + 0.02654108 BTC | ✓ |
| 17 | 2018-02-09<br>04:22:59 | <u>88ce90692430bf5d1613c65185fcf86075b372367ea0</u><br><u>9b62f32ab50d250ecd1e</u> | - 0.00060000 BTC | ✓ |
| 18 | 2018-01-22<br>00:34:46 | <u>7924adcf46c5988705a42ec7195338ba2bf1b8d6212d</u><br><u>50d107aea9dcbfe1ab75</u> | - 0.00687447 BTC | ✓ |
| 19 | 2017-12-09<br>21:26:22 | <u>34941166d7e613d3a23a212a77ca976b4a5e91b8ee86</u><br><u>4e2f3f79b1a7ec059401</u> | - 0.01881163 BTC | ✓ |
| 20 | 2017-12-07<br>15:25:40 | <u>3ddb30c1dd687c719b1bd3c83e2d2732fbd1e9c956f1</u><br><u>d50400427fb61ad98ff4</u> | + 0.01881163 BTC | ✓ |
| 21 | 2017-11-29<br>15:35:15 | <u>cc2e4f5a6d7c33dabfa5fa90f658bc950cf301197eb9</u><br><u>84d569037c5e82f362d5</u> | - 0.01972785 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-29<br>15:35:15 | <u>cc2e4f5a6d7c33dabfa5fa</u><br><u>90f658bc950cf301197eb9</u><br><u>84d569037c5e82f362d5</u> | - 0.05769921 BTC | ✓ |
| 23 | 2017-11-29<br>14:07:57 | <u>fb91331b6616f16df86a7d</u><br><u>213de5c1954ccc946b2c62</u><br><u>005b46e7299fed8093bf</u> | + 0.01972785 BTC | ✓ |
| 24 | 2017-11-29<br>14:07:57 | <u>d376aa28560648cce56a54</u><br><u>83a9ef63f37a23bd6c2394</u><br><u>1b0a5facb5e861624155</u> | + 0.05769921 BTC | ✓ |
| 25 | 2017-11-29<br>14:07:26 | <u>ee53ea6ae4680745f184a6</u><br><u>5a687dc4ee877bb6ccb570</u><br><u>cc8b57ebb323e36fa2d1</u> | + 0.00687447 BTC | ✓ |
| 26 | 2017-11-21<br>19:08:06 | <u>a784acc2f07d88e1f13ef7</u><br><u>64665e36ef713801352cd0</u><br><u>6ce476d053ac962302a3</u> | - 0.02659363 BTC | ✓ |
| 27 | 2017-11-21<br>18:37:09 | <u>fedcf6c6209691b8850e51</u><br><u>1ee9750267c219a28507ac</u><br><u>fefe637489c161f072cc</u> | - 0.02097120 BTC | ✓ |
| 28 | 2017-11-21<br>18:37:09 | <u>f49fc3e67cf8bc04f305fe</u><br><u>8664b7a134e168b734cc23</u><br><u>3d40fa92f8de006f3e20</u> | + 0.02659363 BTC | ✓ |
| 29 | 2017-11-21<br>18:14:42 | <u>7828ec29fbddf0a2fce6dc</u><br><u>5a2d67c0e06bd0d5d9266f</u><br><u>026f2be6786989210432</u> | + 0.02097120 BTC | ✓ |
| 30 | 2017-10-05<br>01:23:38 | <u>93a7f580b6e19b6edb3417</u><br><u>844ac21fa763155764a67b</u><br><u>23bc69568a9291931228</u> | - 0.02037736 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-04<br>19:36:59 | <u>86525835b8e273ab3d9119</u><br><u>98a69fc04897cc7b3cb3da</u><br><u>0f4d8fa75db59d300509</u> | + 0.02037736 BTC | ✓ |
| 32 | 2017-10-04<br>14:10:05 | <u>888ffc220972fd56414cd6</u><br><u>efb90bda23adf8dc239c1d</u><br><u>e2fe77964d78f6f9933a</u> | + 0.00060000 BTC | ✓ |
| 33 | 2017-09-21<br>11:06:14 | <u>b415c0ce34c258221b67df</u><br><u>f6f71ddc960aee2cc7de7c</u><br><u>9c9db5d87b62089ff4ac</u> | - 0.00495770 BTC | ✓ |
| 34 | 2017-09-21<br>10:55:59 | <u>2ca5fc3cf722785a35dddb</u><br><u>b936d8ef14722488495ba3</u><br><u>536e908c0f5acb2a6761</u> | + 0.00495770 BTC | ✓ |
| 35 | 2017-09-16<br>01:42:57 | <u>dcd25bfaef16f06951e774</u><br><u>a5c383293d10508f5fb694</u><br><u>45d8b97f0470e8d76b0b</u> | - 0.01282434 BTC | ✓ |
| 36 | 2017-09-15<br>23:45:29 | <u>60ef6e24f81329f3700c57</u><br><u>e2543e236a03ba76ed7040</u><br><u>af52dd952a1a18413c15</u> | + 0.01282434 BTC | ✓ |
| 37 | 2017-09-04<br>05:51:58 | <u>b39e49df8cbedc3094aa39</u><br><u>a571ba9c136078aeabc444</u><br><u>35129a4a56633627c3eb</u> | - 0.00947550 BTC | ✓ |
| 38 | 2017-09-04<br>04:42:44 | <u>14226db0dc6ff7b048973a</u><br><u>32d34332fdc583f8049e0c</u><br><u>e6fe4ebafad8397a4a13</u> | - 0.01807573 BTC | ✓ |
| 39 | 2017-08-23<br>15:29:05 | <u>2b59dc1f5050a1ed204f4e</u><br><u>ba838c13597623ef1c151e</u><br><u>9e4d60e51682ebd53a25</u> | + 0.01807573 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-17<br>10:07:45 | <u>0d5702c3bd9faa861a4997</u><br><u>a33565e6f9b2518223193d</u><br><u>58fb84df0387805f6d01</u> | + 0.00947550 BTC | ✓ |
| 41 | 2017-07-11<br>07:16:47 | <u>56dbddec090b57c803264a</u><br><u>3f7da89e313f2c2e906b8f</u><br><u>f39c211ac438c7493f8a</u> | - 0.00861026 BTC | ✓ |
| 42 | 2017-07-11<br>05:45:21 | <u>8306a21cd5a90b680369b6</u><br><u>0806f023689e73e999f17f</u><br><u>d58fad72926879619b9a</u> | + 0.00861026 BTC | ✓ |
| 43 | 2017-07-10<br>05:15:38 | <u>f4e0e7b260caaa453bb3c7</u><br><u>f5e0c60c24549ce36ed894</u><br><u>ad259a27b182c3685cf9</u> | - 0.01945654 BTC | ✓ |
| 44 | 2017-07-10<br>04:31:41 | <u>d8ed66df690e323865ce3c</u><br><u>de1c209b856afd65d17451</u><br><u>697cbf9246669994ee33</u> | + 0.01945654 BTC | ✓ |
| 45 | 2017-05-27<br>20:52:48 | <u>9bd794b9f5dcace520c018</u><br><u>d4166f7c1052e9cc5d60ea</u><br><u>1884e5e408031a91f6be</u> | - 0.09628081 BTC | ✓ |
| 46 | 2017-05-27<br>05:45:16 | <u>f46125d60b3908d341410d</u><br><u>4fae5cde8fe7e66cbbb2e7</u><br><u>58754a70489343106c3f</u> | + 0.09628081 BTC | ✓ |
| 47 | 2017-05-04<br>11:38:29 | <u>907f2aefe8023b6e149584</u><br><u>c4e63bba2b3bf70f3512f5</u><br><u>ac97cc24f3edf64bf022</u> | - 0.15590111 BTC | ✓ |
| 48 | 2017-05-04<br>10:14:01 | <u>0ead98266f6abe3d6ee6e6</u><br><u>8470d22a605db70f217efe</u><br><u>fc81473e88833122aa82</u> | + 0.15590111 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-04-18<br>09:24:39 | <u>52c279b5cc2216d361cb80</u><br><u>716cd1dba6b600368c3ca7</u><br><u>32d89355b4fd5f6cacde</u> | - 0.00069000 BTC | ✓ |
| 50 | 2017-04-18<br>05:40:22 | <u>e518e13846bd740845092e</u><br><u>2e9d24abceada829dda9ee</u><br><u>0b2935c785e5a2d09ee7</u> | + 0.00069000 BTC | ✓ |
| 51 | 2017-04-01<br>03:04:40 | <u>98dd1349e0c2e9d1c97912</u><br><u>9ca4c6fb0c93e7ff86ca85</u><br><u>85e7aead93ad43b1a1ec</u> | - 0.00087000 BTC | ✓ |
| 52 | 2017-04-01<br>01:40:51 | <u>377ffa8ddebee016af709a</u><br><u>82b68db9b4ac1a30ecad3d</u><br><u>7bd7c0c9234adf80f2c5</u> | + 0.00087000 BTC | ✓ |
| 53 | 2017-03-13<br>07:36:32 | <u>cba66bf027f806fcc406e2</u><br><u>f6e7239703610a10a6d47c</u><br><u>f9870b1ffea5ab1a7f47</u> | - 0.00039000 BTC | ✓ |
| 54 | 2017-03-13<br>07:10:25 | <u>bb35972505ab72f25ae740</u><br><u>80019564d5511fdb6d308c</u><br><u>afb072f40f92eafa4b95</u> | + 0.00039000 BTC | ✓ |
| 55 | 2017-03-02<br>04:03:18 | <u>9fd972376368fb9dfb5e63</u><br><u>f5b78799293d35a18164a4</u><br><u>149d47b8fb100ac598ff</u> | - 0.00055000 BTC | ✓ |
| 56 | 2017-03-01<br>14:27:03 | <u>3eb18ac064a6f3b18ee183</u><br><u>f406ff39ff3e0b66683439</u><br><u>5364272628f53f213b76</u> | + 0.00055000 BTC | ✓ |
| 57 | 2017-02-16<br>02:04:09 | <u>a8bbfda5f13f08d10da826</u><br><u>bd9a8e3422d0d769ed7346</u><br><u>85f372ce503e0bba644f</u> | - 0.00060000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2017-02-16<br>01:37:46 | <u><a href="#">a4c877ae408167d37b3258d3ce2c475e57fb1d4e7fb1d020bdf3070eb58cd3e6</a></u>                            | + 0.00060000 BTC | ✓ |
| 59 | 2017-02-02<br>12:10:29 | <u><a href="#">b169fbb01d64100d7f8727f3f29c81b50e52ebb14bb1c4f303d440eede9d2a24</a></u>                            | - 0.00178000 BTC | ✓ |
| 60 | 2017-02-02<br>11:41:35 | <u><a href="#">af8818b933e6cf90fbd6bbae122bd518ec53423964a2113df5e0c7d231413cef</a></u>                            | + 0.00178000 BTC | ✓ |
| 61 | 2016-12-28<br>22:37:28 | <u><a href="#">4ba31fa912bbacef81bb5dc6f191fef252baa2eee155a21c3dbc8daf20f11261</a></u>                            | - 0.00098000 BTC | ✓ |
| 62 | 2016-12-28<br>22:17:44 | <u><a href="#">bf758819fd07d1bc1973051b1d95cb97d39dfde3a262b75f35f982a29c57492d</a></u>                            | + 0.00098000 BTC | ✓ |
| 63 | 2016-05-28<br>08:28:53 | <u><a href="#">1ffe3eba6d730c16602c57988d1a32c4a55778030ecb</a></u><br><u><a href="#">dd46d83ab63513d31142</a></u> | - 0.02353974 BTC | ✓ |
| 64 | 2016-05-28<br>07:44:30 | <u><a href="#">fc413fd17b74ab0ce84572ecc4aed10a7da3d4873715</a></u><br><u><a href="#">06b2c47cb26c3bc0fb34</a></u> | + 0.02353974 BTC | ✓ |
| 65 | 2016-01-23<br>02:03:38 | <u><a href="#">651f20e532ccda509f5cc7fa48f0e85de16f18d7dfc1</a></u><br><u><a href="#">62c84a4e6d88af13b373</a></u> | - 0.00143866 BTC | ✓ |
| 66 | 2016-01-23<br>01:58:28 | <u><a href="#">5e2c7726bb8be2afe8f69216c3ce73ea9cc4cef8cf26</a></u><br><u><a href="#">2ec37fc2b13c7a7fc0ce</a></u> | + 0.00143866 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2016-01-22<br>00:33:52 | <u>0b466fc24c730c85e680a239d0f8bf8133a4dafeecf7ea20b266fc5d02888916</u> | - 0.00161769 BTC | ✓ |
| 68 | 2016-01-22<br>00:33:52 | <u>0b466fc24c730c85e680a239d0f8bf8133a4dafeecf7ea20b266fc5d02888916</u> | - 0.00153714 BTC | ✓ |
| 69 | 2016-01-22<br>00:26:53 | <u>f891a18ae03705fcde2a3b86a71edf9fa917dfad89606aae6386e8735b9042ba</u> | + 0.00153714 BTC | ✓ |
| 70 | 2016-01-22<br>00:09:30 | <u>51a2c355ece8965b56021269ce535a6d340f4ef4d95b2cb75c4bda4312754d84</u> | + 0.00161769 BTC | ✓ |
| 71 | 2016-01-20<br>09:53:55 | <u>a4c805d23d4af5945f2cffb3b56ca12e4cb2484c0bb4eac219ea824c5f9c2033</u> | - 0.00166927 BTC | ✓ |
| 72 | 2016-01-20<br>09:09:40 | <u>378b05bdf683dc04fd5b9647d63fc3ddf7089fe66b00ce4253e5686032bb9c22</u> | + 0.00166927 BTC | ✓ |
| 73 | 2016-01-19<br>01:19:32 | <u>603398fe4113a35198e859e6d5400841e6c1cde5354b91243c2c5f12054bfa08</u> | - 0.00199745 BTC | ✓ |
| 74 | 2016-01-19<br>01:00:42 | <u>ca6a2988fe5a7b06e8a766d5415e119f8322ed13de71e5ac26e3cf110aed38ca</u> | + 0.00199745 BTC | ✓ |
| 75 | 2016-01-18<br>03:59:04 | <u>9251faf1f87302ae957b818c29440baabcf54a5f1ae124b9f57886554b82ee3c</u> | - 0.00136896 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2016-01-18<br>00:05:26 | <u>56887ffd69fcbc4dedd635</u><br><u>447485a541b6b9e3d8abc1</u><br><u>52b6c665163c21febddd</u> | + 0.00136896 BTC | ✓ |
| 77 | 2016-01-15<br>00:34:35 | <u>47d60490304aac61391039</u><br><u>0a31055253477f0bcd8c5c</u><br><u>26fb6db34f168b3e6fc2</u> | - 0.00158305 BTC | ✓ |
| 78 | 2016-01-15<br>00:19:16 | <u>055b34dec4ae3fad92ec69</u><br><u>145e92e71873d3146ebb35</u><br><u>24bd86dba800139131d6</u> | + 0.00158305 BTC | ✓ |
| 79 | 2016-01-14<br>11:22:33 | <u>9d58ff0c84fba601816081</u><br><u>a96955bb711dab5b40462b</u><br><u>08304ddb60351e9dfcd1</u> | - 0.00164207 BTC | ✓ |
| 80 | 2016-01-14<br>10:18:21 | <u>1a9a1cdd24c6cc3a07baf2</u><br><u>71f1b84d34b5c7bce566d3</u><br><u>0ec7e49fec0f246a50b3</u> | + 0.00164207 BTC | ✓ |
| 81 | 2016-01-13<br>04:04:52 | <u>fb8d167abb3dc470d3e83e</u><br><u>a3a9f7bab866d811505c58</u><br><u>6e8e72f29f6d68b6a77e</u> | - 0.00145497 BTC | ✓ |
| 82 | 2016-01-13<br>03:49:36 | <u>019156d7849fe82030e0fd</u><br><u>d76d4537913700695b8bf6</u><br><u>efbec561c0e822af96b7</u> | + 0.00145497 BTC | ✓ |
| 83 | 2016-01-12<br>04:45:37 | <u>aa369e61d7ea3ce7f6dc6a</u><br><u>c98e1e152505322de19635</u><br><u>14093716a807c4328a13</u> | - 0.00177011 BTC | ✓ |
| 84 | 2016-01-12<br>04:20:02 | <u>51f1ec91c2fe67f10c0142</u><br><u>980a8dcae8b5fcef63950f</u><br><u>15a9ce3d37030b6cd9eb</u> | + 0.00177011 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2016-01-09<br>02:40:26 | <u>320e244ddde8cfe7096765</u><br><u>3ffa3a2e1d842f3ad7b7e6</u><br><u>4dd8c5c2579aa32840f9</u> | - 0.00168145 BTC | ✓ |
| 86 | 2016-01-09<br>02:20:31 | <u>7cb42daa759741eb65ae5b</u><br><u>bcbc39e0c2dcbac9dda39b</u><br><u>dcc9a8b7c0ad56875ef7</u> | + 0.00168145 BTC | ✓ |
| 87 | 2016-01-08<br>01:09:56 | <u>adcb331ae4fb1666c77b27</u><br><u>4650fab67c6aff0936ca17</u><br><u>de515099c5284f604486</u> | - 0.00141087 BTC | ✓ |
| 88 | 2016-01-08<br>00:56:24 | <u>a14235c2c2f4be994dff7e</u><br><u>01cdd9d1d2ba5e905da5be</u><br><u>17304867a0d58af8d024</u> | + 0.00141087 BTC | ✓ |
| 89 | 2015-11-04<br>14:04:36 | <u>9feb9670fa0bc0cd246d8f</u><br><u>deb1d36431e9c24eb0140b</u><br><u>0228fca62c078a0f7350</u> | - 0.00120000 BTC | ✓ |
| 90 | 2015-11-04<br>13:53:42 | <u>e7560c0575ccc2dc811921</u><br><u>ea8c99be8dd5f17a84d7c0</u><br><u>5ea50614e6da92cd807f</u> | + 0.00120000 BTC | ✓ |
| 91 | 2015-11-04<br>12:12:17 | <u>2f9dc74dd2ac7fcbe75871</u><br><u>5dacc8c731af16921b454a</u><br><u>4402ea925b9273f034b2</u> | - 0.00411739 BTC | ✓ |
| 92 | 2015-11-04<br>11:36:21 | <u>aed8b4d44a072b9132abd6</u><br><u>8b4c5007191fc00b1ecc2d</u><br><u>94a8eff147ca872931c6</u> | + 0.00411739 BTC | ✓ |
| 93 | 2015-11-01<br>02:37:49 | <u>36f7190c267e6dcefee29b</u><br><u>8f185b39a9446fba35f7ef</u><br><u>dfec893f0cc9e92ba677</u> | - 0.01404435 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2015-11-01<br>02:10:06 | <u>e22bbb14ca6bc9635ae9e0a74bba91750aaf1f19ada0cb069e0d840a5b1b98b6</u> | + 0.01404435 BTC | ✓ |
| 95  | 2015-07-30<br>08:13:24 | <u>33a39b3105870bee614d680556afd3974c32aee39b242493cef4028358a8a2b4</u> | - 0.03000000 BTC | ✓ |
| 96  | 2015-07-30<br>07:55:41 | <u>3bb819502a480e8ae46701a96847fa9dd2d2aef5afed2fcbd5909bc2cbbe8a03</u> | + 0.03000000 BTC | ✓ |
| 97  | 2015-06-29<br>13:02:37 | <u>df4f5bf0e5f451a79681678194d128842aac6d349db1fb306cab05a1a97e2a16</u> | - 0.00500000 BTC | ✓ |
| 98  | 2015-06-29<br>12:49:24 | <u>bb7ccebfb7c2e31df19f3040fbfedcaf151653aeef56193721d02fa139e900c2</u> | + 0.00500000 BTC | ✓ |
| 99  | 2015-06-27<br>15:10:59 | <u>6bb293682a82dee41f6a12afe85863b667494cd55f41c866b8613866c7582914</u> | - 0.02955825 BTC | ✓ |
| 100 | 2015-06-27<br>14:33:23 | <u>4523b2b2ff6d653383014e5cac20d3388321dde2f57d6963b74199fe9b16e2b1</u> | + 0.02955825 BTC | ✓ |
| 101 | 2015-06-25<br>13:02:52 | <u>d2bfd7da8a961c33a34fad26678a06ec4584748cc65418c0e218f65025c0a787</u> | - 0.00100000 BTC | ✓ |
| 102 | 2015-06-25<br>12:34:29 | <u>5dc1428c4e95e87f01efdfc0da0f2de0a9fa490c7b73c963da2cb0b7d7ada667</u> | + 0.00100000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2015-06-18<br>00:08:14 | <u>e7b96500c222ec495655e863bacde963262fd8b07c3444856dad946ae96d31ec</u> | - 0.00500000 BTC | ✓ |
| 104 | 2015-06-17<br>23:59:51 | <u>2e4e4220419e9fc30f6e6d62d9895518231aaebc6140c506536c0960035a44</u>   | + 0.00500000 BTC | ✓ |
| 105 | 2015-06-13<br>13:35:53 | <u>8d5dcfbcd379e683e2f4f67bb859b8557e09b40ad597fed7d45894d929d6773e</u> | - 0.00197830 BTC | ✓ |
| 106 | 2015-06-13<br>13:29:47 | <u>6d24de9c3f3635675ba9a4bd1008229d14b40b25455dec1a13907acb6c294681</u> | + 0.00197830 BTC | ✓ |
| 107 | 2015-06-05<br>13:25:48 | <u>65d78846f8341c0945b57fda2db8a230799d0b45c2f7cf6869f2546733d27c70</u> | - 0.02717539 BTC | ✓ |
| 108 | 2015-06-05<br>12:44:32 | <u>66149b0025ad0f9485beade369a977ad0db728b171a799dc4b14034d0754729a</u> | + 0.02717539 BTC | ✓ |
| 109 | 2015-06-01<br>12:38:38 | <u>4922d32e1286ef2198ef8e44c589227914625c36b28ea4dabc2540b4137f9fe3</u> | - 0.01095386 BTC | ✓ |
| 110 | 2015-06-01<br>12:08:06 | <u>af81a49790f166c4d598fc80c177680c883d2839ac02c6d8f9978ab57f03680d</u> | + 0.01095386 BTC | ✓ |
| 111 | 2015-05-03<br>08:17:53 | <u>cf998ccaa2e0bf678792d1ea9269a39218bc726ad97b7957ca4f601d688e8f51</u> | - 0.03356017 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2015-05-03<br>07:57:01 | <u>ec8f3bb667087271873a25</u><br><u>2e86ab99e43238c3cfc28a</u><br><u>748d7a82b5617569739b</u> | + 0.03356017 BTC | ✓ |
| 113 | 2015-03-24<br>10:25:44 | <u>0d9a495933a69c4aad331d</u><br><u>89ada3b2dc1f07e48e094f</u><br><u>5bacaa9a45bd6df48ab2</u> | - 0.00258791 BTC | ✓ |
| 114 | 2015-03-24<br>09:04:22 | <u>0fa2113bf1f9c0f99bd322</u><br><u>9808e9394b75d7a9b0df95</u><br><u>2e8d676035ea6d5e89f0</u> | + 0.00258791 BTC | ✓ |
| 115 | 2015-03-19<br>03:22:34 | <u>6bb885f1687b04d19c21ed</u><br><u>fc17c52f5edd155102f832</u><br><u>6a36788094be0d2adfb8</u> | - 0.00137368 BTC | ✓ |
| 116 | 2015-03-19<br>03:22:34 | <u>6bb885f1687b04d19c21ed</u><br><u>fc17c52f5edd155102f832</u><br><u>6a36788094be0d2adfb8</u> | - 0.00544500 BTC | ✓ |
| 117 | 2015-03-19<br>00:09:36 | <u>5939e1f478e4baae4d7b78</u><br><u>9b9548ade9f61dd8cbfc30</u><br><u>e7234e1f762171aa0d16</u> | + 0.00544500 BTC | ✓ |
| 118 | 2015-03-19<br>00:09:36 | <u>7c81e16786fbf638b61055</u><br><u>8de6ce3c64ed1b107fc145</u><br><u>2f79322a9a60a5a4844e</u> | + 0.00137368 BTC | ✓ |
| 119 | 2015-03-18<br>13:05:15 | <u>8604e2904df977359ddb13</u><br><u>c0cd2b697df6c951ec9002</u><br><u>79c9f5f306821e27f535</u> | - 0.00228509 BTC | ✓ |
| 120 | 2015-03-18<br>07:00:13 | <u>957bf14c5418b7c429516e</u><br><u>cf66287b773c2c451cfb6c</u><br><u>3969772017fb078106b3</u> | + 0.00228509 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2015-03-10<br>14:13:45 | <u>66f30be01ba572d6eec41a</u><br><u>4bd268a7248662d0866c7a</u><br><u>2945004d7cbfb49c5a8b</u>  | - 0.00330726 BTC | ✓ |
| 122 | 2015-03-10<br>12:54:41 | <u>4d61f672bfc4ee8117a5c9</u><br><u>5934b7124f977607655aa0</u><br><u>8198f8bd96627dc9b59d</u>  | + 0.00330726 BTC | ✓ |
| 123 | 2015-03-10<br>06:37:59 | <u>fc1748be9c62d2c25e2f53</u><br><u>443390b2e54ffe8fe06762</u><br><u>28c627b58c82f458ffc7</u>  | - 0.00359687 BTC | ✓ |
| 124 | 2015-03-10<br>06:17:07 | <u>79ae90a2d459795037a18b</u><br><u>036c6b1bedbd6a4f759b71</u><br><u>e9694d6bf87111880b00</u>  | + 0.00359687 BTC | ✓ |
| 125 | 2015-03-03<br>04:20:22 | <u>c36a28e75926052bd7a911</u><br><u>2e72cc28471c95fa30040f</u><br><u>90223838e49bf061b80b</u>  | - 0.00950000 BTC | ✓ |
| 126 | 2015-03-03<br>04:00:34 | <u>81c75720ed34aa7b3971ed</u><br><u>11a0d2288fabb6fa3aba31</u><br><u>6fa25cc8a3be6a848a3a</u>  | + 0.00950000 BTC | ✓ |
| 127 | 2015-01-27<br>15:12:57 | <u>1ac859e794fc1ed3225598</u><br><u>2aebfe4bb998e20358a6a1</u><br><u>01b1d130d4177c381c78</u>  | - 0.00347000 BTC | ✓ |
| 128 | 2015-01-27<br>11:47:11 | <u>f9fdbbc976c835342ee9eb6</u><br><u>c0852597523733738aea49</u><br><u>779fc6ee9fa4d6c56e0c</u> | - 0.00399000 BTC | ✓ |
| 129 | 2015-01-27<br>11:07:52 | <u>99d418b27a2ad6ab47c21d</u><br><u>9222444db78cffffa550a22</u><br><u>780eceddb619e09c4fe2</u> | - 0.00356000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2015-01-27<br>11:07:52 | <u>09f5bfe9d5e9ddd5086ea</u><br><u>cccec6edfc83cedb730a97</u><br><u>5e68972c0c8d0fdc62a7</u>  | + 0.00399000 BTC | ✓ |
| 131 | 2015-01-27<br>10:47:26 | <u>f7ba296512ed9462b5cbf5</u><br><u>10e96e61fa2b71061e1611</u><br><u>cc417da505ef7ea95415</u> | + 0.00356000 BTC | ✓ |
| 132 | 2015-01-27<br>10:28:33 | <u>ccc3e0dd34d184a41ff89b</u><br><u>fa02be1f3d28ed098b313f</u><br><u>2fd96cbf0564b91961b6</u> | + 0.00347000 BTC | ✓ |
| 133 | 2015-01-27<br>02:47:31 | <u>d77f72e7e7b1b156182db8</u><br><u>af33d09c64834ed017e490</u><br><u>45ddce260b3d96baddf3</u> | - 0.00356000 BTC | ✓ |
| 134 | 2015-01-26<br>22:41:20 | <u>07aeb12630d17ca58e5878</u><br><u>49350c2094b1f8be62cc0d</u><br><u>4183e3ff380f158f00ee</u> | + 0.00356000 BTC | ✓ |
| 135 | 2015-01-26<br>16:09:21 | <u>dfbb11bea29716e63a3310</u><br><u>4cf87359d7f01961efbef4</u><br><u>6ca8850d7d8bf7f50b2a</u> | - 0.00347000 BTC | ✓ |
| 136 | 2015-01-26<br>15:33:57 | <u>52bdbfca08ebb55ddc6081</u><br><u>5a5ec1c56dae10402f4c99</u><br><u>43db3bb4b2041e535446</u> | + 0.00347000 BTC | ✓ |
| 137 | 2015-01-26<br>14:31:38 | <u>36970360542bcc17457051</u><br><u>5bd32df9b5d8071777e7fe</u><br><u>fdb7c57d38fc09bef57e</u> | - 0.00380000 BTC | ✓ |
| 138 | 2015-01-26<br>13:41:18 | <u>e623384cc9ff479d9b0ee9</u><br><u>609d1266a52e7178db415b</u><br><u>1785c794f0cbd7d6cba6</u> | - 0.00390000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2015-01-26<br>13:41:18 | <u>e623384cc9ff479d9b0ee9609d1266a52e7178db415b1785c794f0cbd7d6cba6</u> | - 0.00390000 BTC | ✓ |
| 140 | 2015-01-26<br>12:56:50 | <u>1cdb0e3a1d2459d4c7d8fed3ae3cdbfdb371323330219b65446b7d5881653d69</u> | + 0.00390000 BTC | ✓ |
| 141 | 2015-01-26<br>12:52:56 | <u>a518c9adffcaedfd10d61b9cbb6f6b4d74eb4cc57acb56050cf054bc1b9fc918</u> | + 0.00380000 BTC | ✓ |
| 142 | 2015-01-26<br>12:52:56 | <u>f29023fa8e47bf879269a0c0be1ba292cd26ac4fc09af240e97dba649349b130</u> | + 0.00390000 BTC | ✓ |
| 143 | 2015-01-25<br>19:56:48 | <u>faebe8e604072969a1fddd17406e74695c4d98d4b6444053a18aca4861d04979</u> | - 0.00400000 BTC | ✓ |
| 144 | 2015-01-25<br>15:55:30 | <u>6f428841869c7b7afdc8189894cab1cb1b682e169081e0dd5fc3862213b1e91c</u> | + 0.00400000 BTC | ✓ |
| 145 | 2015-01-25<br>04:53:19 | <u>d3aaef56c0165d34e3c88b8b0b8d747f67a8eeb49efa99e972a094103cc967be</u> | - 0.00395000 BTC | ✓ |
| 146 | 2015-01-25<br>02:06:11 | <u>cf80c61ef177fa7d6e69e270b8be3b76bf7a11a4f269ea7c4d329cce06e7b230</u> | + 0.00395000 BTC | ✓ |
| 147 | 2015-01-24<br>19:01:37 | <u>90e80e7a4b6a759bfd32e1b82a9375155a662727554141c2bf746f2e9ba68f4a</u> | - 0.00400000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2015-01-24<br>17:51:50 | <u>37726e5f028542321aef18</u><br><u>7544de29bcdf261be4e9d5</u><br><u>c6ec4b467a1605846981</u> | + 0.00400000 BTC | ✓ |
| 149 | 2015-01-23<br>23:55:23 | <u>ec2db00b5dad6e9e2b27e6</u><br><u>30d7304b41e4f2c6fb0e87</u><br><u>c992ce24a962563cccdf</u> | - 0.00413000 BTC | ✓ |
| 150 | 2015-01-23<br>23:00:55 | <u>b61318953a9338db556d23</u><br><u>53974a105097a46a0c9e9f</u><br><u>444ab78c9d2a7773ff82</u> | + 0.00413000 BTC | ✓ |
| 151 | 2015-01-23<br>03:33:34 | <u>49862a68a5cd57a817407f</u><br><u>92c8f51f71aab8804e5c79</u><br><u>cf2feedeb3eb95234905</u> | - 0.00043607 BTC | ✓ |
| 152 | 2015-01-23<br>03:17:28 | <u>89ff4cbc970a65ac6ec25a</u><br><u>64af6006bd245e32bb75f7</u><br><u>45949e983457182b0230</u> | + 0.00043607 BTC | ✓ |
| 153 | 2015-01-22<br>14:05:32 | <u>d092696d4ee748985b771e</u><br><u>46354351ea47adf42d8ca4</u><br><u>da12ca7433814296f06f</u> | - 0.00419400 BTC | ✓ |
| 154 | 2015-01-22<br>13:20:14 | <u>e25a109b10fc43e978d519</u><br><u>d16617096ea039e1fd8cdc</u><br><u>bc5934d8c34218ea7bc5</u> | + 0.00419400 BTC | ✓ |
| 155 | 2015-01-18<br>16:01:15 | <u>a95b262b27abafd35ca9ef</u><br><u>ca30d4723cdec02f97608f</u><br><u>9e0c5a8152e4c9ecfae4</u> | - 0.00010760 BTC | ✓ |
| 156 | 2015-01-18<br>15:53:03 | <u>38586e50e436b377839f89</u><br><u>4817f378ea41c26c50ad12</u><br><u>37a9fd3c99620e372228</u> | + 0.00010760 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2015-01-13<br>06:58:11 | <u>c43de6df631d0e07a82ef1</u><br><u>1ee1a69b7e0a2f9a12027b</u><br><u>e95d55fc38ea960344f8</u> | - 0.00082924 BTC | ✓ |
| 158 | 2015-01-13<br>04:48:41 | <u>b46b2924c9215be9e9a8b2</u><br><u>c29e26bfdd309d01cb9bc6</u><br><u>7917048f8887f15d4526</u> | + 0.00082924 BTC | ✓ |
| 159 | 2015-01-11<br>17:09:34 | <u>e6ecc3aa8a17e8de9227dd</u><br><u>f6ae2225ff3145d8b288a9</u><br><u>09c66014317311b95a82</u> | - 0.00019913 BTC | ✓ |
| 160 | 2015-01-11<br>16:43:04 | <u>ae1a55160c4ce0131ef0d5</u><br><u>0802d79234d074daa282a1</u><br><u>29226a7b458dd3edd515</u> | + 0.00019913 BTC | ✓ |
| 161 | 2015-01-11<br>00:44:35 | <u>df0f611a8184083376181d</u><br><u>087b31fe999fd8ea1dd675</u><br><u>efb3436c87c65d4d3914</u> | - 0.00055679 BTC | ✓ |
| 162 | 2015-01-11<br>00:10:14 | <u>30f8c488b45de05c6360b3</u><br><u>acbe90eaed6d0d793cf109</u><br><u>329e452618ba3ef2658b</u> | + 0.00055679 BTC | ✓ |
| 163 | 2015-01-10<br>14:55:48 | <u>92b27cfa4e21f82e6e604c</u><br><u>65114af5a289a130c5d0ac</u><br><u>d1aa33ce94d4cd98a36a</u> | - 0.00278402 BTC | ✓ |
| 164 | 2015-01-10<br>14:37:10 | <u>f604a54965cafdd7f36a1e</u><br><u>a65604460f3cc458bab18a</u><br><u>d754d37990371ebb27cd</u> | + 0.00278402 BTC | ✓ |
| 165 | 2015-01-08<br>13:59:43 | <u>7fdd571cf3c3413d092760</u><br><u>25d9d15a30b4564bfb3fa2</u><br><u>a95790a48e91f5993e8a</u> | - 0.00014050 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2015-01-08<br>11:57:25 | <u>e3cb3709e2f812ee10a4a0</u><br><u>514bd13f73e381825642bc</u><br><u>30b91d929c5e69476c6e</u> | + 0.00014050 BTC | ✓ |
| 167 | 2015-01-07<br>12:23:27 | <u>4d3041c18b886b1cba91bf</u><br><u>b827a222d95d28525912f6</u><br><u>9b4a9ec5efe3ab5f8501</u> | - 0.00213214 BTC | ✓ |
| 168 | 2015-01-07<br>11:48:58 | <u>d519eaa54413788d187dd3</u><br><u>3fe28df9eebdc1ccefc551</u><br><u>2344310b74e542d48c67</u> | + 0.00213214 BTC | ✓ |
| 169 | 2015-01-05<br>16:00:57 | <u>3b772a7ce0e43417e7f2ec</u><br><u>776906844ceb07d3fb7ed9</u><br><u>2d2c9b416cc053ce2801</u> | - 0.00010929 BTC | ✓ |
| 170 | 2015-01-05<br>15:47:47 | <u>85cd83cf90bd01897175c5</u><br><u>fd4adf49bd14039850e302</u><br><u>e2928a8c05614cc294cb</u> | + 0.00010929 BTC | ✓ |
| 171 | 2015-01-05<br>00:03:15 | <u>a9a036561e0b3439a42d8e</u><br><u>5dbbba79f36e292b5f3eab</u><br><u>6c9ce31f2a2a9c2bd2a4</u> | - 0.00029208 BTC | ✓ |
| 172 | 2015-01-04<br>23:57:07 | <u>88bb9297d865f830f867cc</u><br><u>76ffcf1dbd54b7b3d7109f</u><br><u>6640d85dc5ea641ba7ff</u> | + 0.00029208 BTC | ✓ |

\* USD values displayed at the time of transaction

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