

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KgvGJDyLKwkVmYAv2sUmDMeXDDZJFVBgA</u> |
| TOTAL RECEIVED | 0.01452032 BTC                            |
|                | 915.33 USD                                |
| TOTAL SEND     | 0.01435169 BTC                            |
|                | 904.70 USD                                |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00016863 BTC |
|         | 10.63 USD      |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-04-06<br>11:52:13 | <u>f1821d805d736e092bdc63</u><br><u>0c60048ca37a95cf7ef70a</u><br><u>f04fff4d3f73e2802a76</u> | + 0.00012205 BTC |  |
| 2 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | + 0.00002924 BTC |  |
| 3 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00018763 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00027188 BTC | ✓ |
| 5  | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00011253 BTC | ✓ |
| 6  | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00010162 BTC | ✓ |
| 7  | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00011481 BTC | ✓ |
| 8  | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00011462 BTC | ✓ |
| 9  | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00010562 BTC | ✓ |
| 10 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00010619 BTC | ✓ |
| 11 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00011129 BTC | ✓ |
| 12 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00011273 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00018254 BTC | ✓ |
| 14 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00011068 BTC | ✓ |
| 15 | 2017-04-02<br>17:26:16 | <u>f44669e61b16223311fa71</u><br><u>c3dc6ad97867d957618f31</u><br><u>70cc6fc1316c632c3a43</u> | - 0.00009710 BTC | ✓ |
| 16 | 2017-03-30<br>08:10:09 | <u>729a12da9c1982b9d557bc</u><br><u>45f5ee9a0cb37739b28e1a</u><br><u>7d136d5db915ff2ab8a2</u> | + 0.00011462 BTC | ✓ |
| 17 | 2017-03-25<br>08:45:33 | <u>53ada7ce411dfd5ec55bf1</u><br><u>839945948c91f102c485db</u><br><u>9279656d9eaa4e8dbb9e</u> | + 0.00010619 BTC | ✓ |
| 18 | 2017-03-24<br>14:25:58 | <u>059b815fb2400d4ace5057</u><br><u>1b76382b3dabd994b24f98</u><br><u>fb9dc65274fac524ad57</u> | + 0.00011068 BTC | ✓ |
| 19 | 2017-01-10<br>23:29:09 | <u>5d967551df67cfd9c7513</u><br><u>a8a86fca5a2025166ecc3e</u><br><u>2e7cfd8984c3ea854e54</u>  | + 0.00010562 BTC | ✓ |
| 20 | 2016-12-14<br>01:27:08 | <u>d2f9d3c986de23d97048bf</u><br><u>911f4208217f017272a28b</u><br><u>b5212aeb27b9f0d332bd</u> | + 0.00027188 BTC | ✓ |
| 21 | 2016-11-14<br>14:46:40 | <u>8886dbd446ef86f3490b91</u><br><u>70802e0bf5d78720b76e2c</u><br><u>a3d8ae1409bb4d725032</u> | + 0.00011481 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2016-11-01<br>18:06:08 | <u>05aa4d014ab039a835710c</u><br><u>0401ae4f1d992d1ce5c28f</u><br><u>099e8f6efa7f83ba13f4</u> | + 0.00018254 BTC | ✓ |
| 23 | 2016-11-01<br>17:43:55 | <u>f033f9d974fe092ab65b37</u><br><u>eb02e94162748e85f691e0</u><br><u>81e0c1fc3fa638d57b3d</u> | + 0.00018763 BTC | ✓ |
| 24 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | + 0.00001734 BTC | ✓ |
| 25 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00014998 BTC | ✓ |
| 26 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00031304 BTC | ✓ |
| 27 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00022295 BTC | ✓ |
| 28 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00016385 BTC | ✓ |
| 29 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00011944 BTC | ✓ |
| 30 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00015388 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00011816 BTC | ✓ |
| 32 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00014898 BTC | ✓ |
| 33 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00012850 BTC | ✓ |
| 34 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00017612 BTC | ✓ |
| 35 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00014176 BTC | ✓ |
| 36 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00013094 BTC | ✓ |
| 37 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00011923 BTC | ✓ |
| 38 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00013478 BTC | ✓ |
| 39 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00027411 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00011512 BTC | ✓ |
| 41 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00012008 BTC | ✓ |
| 42 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00012669 BTC | ✓ |
| 43 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00012162 BTC | ✓ |
| 44 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00033869 BTC | ✓ |
| 45 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00011538 BTC | ✓ |
| 46 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00024976 BTC | ✓ |
| 47 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00012867 BTC | ✓ |
| 48 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00017531 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2016-10-19<br>11:35:14 | <u>4b81293e79e295e6b5a48d</u><br><u>91c59a4495e76f41f948e8</u><br><u>d2ceb8c8e4e7b42bcb10</u> | - 0.00011320 BTC | ✓ |
| 50 | 2016-10-12<br>19:11:05 | <u>003babe841a791dfcf0ee2</u><br><u>5f2083f5f77bff2598a3f8</u><br><u>727d7738f3ba84df8d3c</u> | + 0.00009710 BTC | ✓ |
| 51 | 2016-10-12<br>19:11:05 | <u>003babe841a791dfcf0ee2</u><br><u>5f2083f5f77bff2598a3f8</u><br><u>727d7738f3ba84df8d3c</u> | - 0.00066000 BTC | ✓ |
| 52 | 2016-10-12<br>19:11:05 | <u>003babe841a791dfcf0ee2</u><br><u>5f2083f5f77bff2598a3f8</u><br><u>727d7738f3ba84df8d3c</u> | - 0.00055430 BTC | ✓ |
| 53 | 2016-10-12<br>19:11:05 | <u>003babe841a791dfcf0ee2</u><br><u>5f2083f5f77bff2598a3f8</u><br><u>727d7738f3ba84df8d3c</u> | - 0.00034130 BTC | ✓ |
| 54 | 2016-10-12<br>19:11:05 | <u>003babe841a791dfcf0ee2</u><br><u>5f2083f5f77bff2598a3f8</u><br><u>727d7738f3ba84df8d3c</u> | - 0.00051000 BTC | ✓ |
| 55 | 2016-10-12<br>17:24:19 | <u>b24fbcf674f1ece0866b36</u><br><u>7fbf1e2baa77e316a267eb</u><br><u>ee821d146f8fc2162c19</u> | + 0.00011253 BTC | ✓ |
| 56 | 2016-10-12<br>08:49:27 | <u>7ba021aa48b6459aa4344b</u><br><u>76deddbe32401ce425bb9b</u><br><u>f0585213ad0f8f131a3f</u> | + 0.00055430 BTC | ✓ |
| 57 | 2016-10-12<br>08:49:27 | <u>7ba021aa48b6459aa4344b</u><br><u>76deddbe32401ce425bb9b</u><br><u>f0585213ad0f8f131a3f</u> | - 0.00066000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2016-10-12<br>08:49:27 | <u>7ba021aa48b6459aa4344b</u><br><u>76deddbe32401ce425bb9b</u><br><u>f0585213ad0f8f131a3f</u> | - 0.00110000 BTC | ✓ |
| 59 | 2016-10-10<br>01:14:24 | <u>5d2d8764b075a0ae374b5e</u><br><u>cf6dc9de8a100c5d9020e1</u><br><u>fd9ab729044b1a778e14</u> | + 0.00011512 BTC | ✓ |
| 60 | 2016-10-02<br>22:09:18 | <u>3b4a8e5e8a4ece662de889</u><br><u>bd970e42243d9c042bc755</u><br><u>40daef79cad17305f50c</u> | + 0.00034130 BTC | ✓ |
| 61 | 2016-09-29<br>17:02:16 | <u>fcefa00b9130b5073e983d</u><br><u>5843ca9f3166ba6ecda4b1</u><br><u>cab643eab9b5a4b15f5c</u> | + 0.00014998 BTC | ✓ |
| 62 | 2016-09-29<br>17:02:16 | <u>668252c7b1ac3f699006b0</u><br><u>1abb44cc6385130d21ff20</u><br><u>de3729510557289cf7b2</u> | + 0.00011923 BTC | ✓ |
| 63 | 2016-09-20<br>15:25:25 | <u>03b65f2f788c2db1d4f1da</u><br><u>34a6f64d0ec8f92c308c3f</u><br><u>7ad8648e9c33ad7f5c34</u> | + 0.00011320 BTC | ✓ |
| 64 | 2016-09-20<br>15:13:23 | <u>c60214de6cbd36c12a4371</u><br><u>6a762f9a9b1a7324448bed</u><br><u>48a3f55b7f45d3cc14df</u> | + 0.00016385 BTC | ✓ |
| 65 | 2016-09-20<br>10:50:13 | <u>05e296cb276589bdad856d</u><br><u>10cef6413f89cd8a660d6d</u><br><u>f2d022998632580025f0</u> | + 0.00051000 BTC | ✓ |
| 66 | 2016-09-12<br>19:46:05 | <u>2d1ecf6c8466240e7c9cf7</u><br><u>0a41d458dcb4da2c17d51c</u><br><u>103cf16de7369ba07fdf</u> | + 0.00011273 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2016-09-12<br>19:36:33 | <u>a7ed236d5cc511e1823b1a2ab3d8e680e141869ee0eac810fcab412ae9d6b609</u> | + 0.00015388 BTC | ✓ |
| 68 | 2016-09-12<br>19:27:58 | <u>993d29cd88a74289188c2fc7de1af41cc29168b1d8b48a03b34a058e0cc9dc7d</u> | + 0.00011816 BTC | ✓ |
| 69 | 2016-09-06<br>12:50:32 | <u>7c405996bb4dd1b071d9f9fac3cd3e2a2a0d37890358904f754fc81418d94eaf</u> | + 0.00014176 BTC | ✓ |
| 70 | 2016-09-06<br>12:32:36 | <u>c1184d2cca78875934cc8d4d63e1ec0367ea6318fa5f049ebe5987fafa33ebd8</u> | + 0.00011944 BTC | ✓ |
| 71 | 2016-09-06<br>12:29:31 | <u>de32121c04637dedaa524c3a82050cb9c0734b683363bcd9311aba1ad3d79292</u> | + 0.00031304 BTC | ✓ |
| 72 | 2016-08-30<br>20:03:12 | <u>513c63f96ddd01a7e95d4369d8ab55b4f538c3638b12e8f537bfb94a5c9ea561</u> | + 0.00012669 BTC | ✓ |
| 73 | 2016-08-30<br>15:06:03 | <u>ad6fb9fc52a8934405e55ecc0b3d093c05b2d5796d02d740f5ddcbadffad0215</u> | + 0.00066000 BTC | ✓ |
| 74 | 2016-08-30<br>15:06:03 | <u>b9a980b46d34b09acdeb1678bc01210df919d82bf7d3c77ead39adfe94e5630</u>  | + 0.00066000 BTC | ✓ |
| 75 | 2016-08-30<br>13:53:14 | <u>167aefce10df8e272a7c6c86d7d169d2164db277652b4026dfa9bed5ee1e1438</u> | + 0.00017531 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2016-08-30<br>13:36:48 | <u>82c92355139c6cf8263979</u><br><u>1d0e035e9071615b043d53</u><br><u>756bd3115a3de6404409</u> | + 0.00017612 BTC | ✓ |
| 77 | 2016-08-22<br>14:53:52 | <u>48d22d742d4df416630fdc</u><br><u>6301fa7b638e02ee11cbb0</u><br><u>23282477344923dd4655</u> | + 0.00011129 BTC | ✓ |
| 78 | 2016-08-16<br>06:28:14 | <u>41de93379d1770f9570c01</u><br><u>265a67fcc36a713718c041</u><br><u>7bbc28d760928b91f60f</u> | + 0.00011538 BTC | ✓ |
| 79 | 2016-08-16<br>06:25:08 | <u>ac009c9057ab51c53ec98f</u><br><u>34690557df7353b62fed4a</u><br><u>40329f482bcf8e725fd8</u> | + 0.00010162 BTC | ✓ |
| 80 | 2016-08-16<br>05:59:12 | <u>5bd9311c10c945fe29abea</u><br><u>7048ea8a7ace03aff9eacc</u><br><u>d15e0bb87fe63dd2a84c</u> | + 0.00012008 BTC | ✓ |
| 81 | 2016-08-10<br>00:45:05 | <u>613702259fd0921624cadf</u><br><u>a3e93a71ea3b462dabf475</u><br><u>4299670132cb0e376bad</u> | + 0.00027411 BTC | ✓ |
| 82 | 2016-08-02<br>19:33:45 | <u>987c37063b172a93933784</u><br><u>046bd5a574c7f266b152ad</u><br><u>d157bf5fbf5b6eaf8ad5</u> | + 0.00110000 BTC | ✓ |
| 83 | 2016-08-02<br>18:05:51 | <u>62af92469f17340ad5b6d5</u><br><u>22bd7825a24e725486898a</u><br><u>d2fe2b681042134d1c53</u> | + 0.00013478 BTC | ✓ |
| 84 | 2016-08-02<br>18:01:06 | <u>7a5c60ec233d9cfcf4c037</u><br><u>852e39f66c404f05e83009</u><br><u>9654e36c86874616ce01</u> | + 0.00013094 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2016-08-02<br>17:54:45 | <u>4595aa26235643aad1a299</u><br><u>601fad7238fd6257ba2222</u><br><u>d2b32e66d9e78e0c86c9</u> | + 0.00012162 BTC | ✓ |
| 86 | 2016-08-02<br>17:32:46 | <u>1c583db943695d8fbe0fec</u><br><u>7c37c78e77474b699f6579</u><br><u>750bd63a5f7faf4ab513</u> | + 0.00012867 BTC | ✓ |
| 87 | 2016-08-02<br>13:11:50 | <u>45006109d7c3d4a3e35a3a</u><br><u>c9b43e162d475a647b9a35</u><br><u>d83814a1af23e39e51ec</u> | + 0.00033869 BTC | ✓ |
| 88 | 2016-07-25<br>15:47:14 | <u>83527b304a72f9d66b9585</u><br><u>2dc37cb8c2d3ffaac9f849</u><br><u>cd952f1d55581c759b52</u> | + 0.00012850 BTC | ✓ |
| 89 | 2016-07-18<br>16:40:53 | <u>2c48a5248507a788cc134e</u><br><u>ae23ec2eeeb0cbccc27477</u><br><u>1122f649d674421e11a7</u> | + 0.00024976 BTC | ✓ |
| 90 | 2016-07-11<br>11:52:25 | <u>9735ff96f1e759a9c4723a</u><br><u>827bbe190cef27fdac6e2d</u><br><u>b03ddf63f79b26ed989f</u> | + 0.00014898 BTC | ✓ |
| 91 | 2016-07-11<br>10:41:48 | <u>cc2a19e075f3ffd675fcab</u><br><u>f1b12a5f1c980568b67bc1</u><br><u>38245c081058b400f9dd</u> | + 0.00022295 BTC | ✓ |
| 92 | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00025683 BTC | ✓ |
| 93 | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00100000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00016563 BTC | ✓ |
| 95  | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00053311 BTC | ✓ |
| 96  | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00038372 BTC | ✓ |
| 97  | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00036933 BTC | ✓ |
| 98  | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00019374 BTC | ✓ |
| 99  | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00030000 BTC | ✓ |
| 100 | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00020000 BTC | ✓ |
| 101 | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00020336 BTC | ✓ |
| 102 | 2016-07-07<br>15:50:03 | <u>64cd220d52303e56d47fb7</u><br><u>49e92aec536e67b4df1385</u><br><u>f09b11467ecdd0de2de1</u> | - 0.00020278 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2016-07-04<br>17:40:32 | <u>0ad2a4f25fbfeb314296d0</u><br><u>2235624b611c81a3811c11</u><br><u>134413ebb4032bd4ed6d</u> | + 0.00025683 BTC | ✓ |
| 104 | 2016-06-28<br>12:45:09 | <u>b3ed4513127484eb3007d7</u><br><u>30f419c3c3f9aca5d5b97e</u><br><u>735add4719fbf4ed668d</u> | + 0.00100000 BTC | ✓ |
| 105 | 2016-06-27<br>22:14:51 | <u>34bb12f4c1c7096571e0df</u><br><u>3a4dc73cb019c09645ca96</u><br><u>06339b5f0d21abc928c7</u> | + 0.00016563 BTC | ✓ |
| 106 | 2016-06-21<br>14:17:08 | <u>9c421b0e09e42e1664d854</u><br><u>97bb1fd416093337a1c490</u><br><u>cf8bcb1756aab222a3b2</u> | + 0.00053311 BTC | ✓ |
| 107 | 2016-06-16<br>20:56:25 | <u>c50581d6f9c90cadca2f87</u><br><u>24cde3a20e5946f7de493b</u><br><u>b32fbf5015df71e89ec2</u> | + 0.00038372 BTC | ✓ |
| 108 | 2016-06-06<br>12:36:49 | <u>5c02ed1c1a19ab33d91d80</u><br><u>5d00363427ee7acde4323b</u><br><u>b32c1c9d103e6c52be48</u> | + 0.00036933 BTC | ✓ |
| 109 | 2016-06-05<br>08:47:36 | <u>2f9c0783509735f75740a7</u><br><u>8292f6ada12cb7fa60ad11</u><br><u>109c0f87c11920a0f7c4</u> | + 0.00019374 BTC | ✓ |
| 110 | 2016-06-03<br>18:42:47 | <u>fa25a981852c14db5e37b5</u><br><u>1c278073d81d4cc97b7ca8</u><br><u>824f8c4215e455ce8dc4</u> | + 0.00030000 BTC | ✓ |
| 111 | 2016-05-27<br>07:34:42 | <u>7ff245b04fadfadcfa89c8</u><br><u>80571c17acb00717fb010d</u><br><u>f9de7cf23c552373af63</u> | + 0.00020000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2016-05-23<br>19:17:46 | <u>70c87e90c0e54ea5acdf89</u><br><u>46fb7489d3958ae5430022</u><br><u>411611d3f88908765e07</u> | + 0.00020336 BTC | ✓ |
| 113 | 2016-05-15<br>03:02:41 | <u>02130f6802fc85b5e04d43</u><br><u>0688a6b534292fcac46e09</u><br><u>b836f624ed41e922576d</u> | + 0.00020278 BTC | ✓ |
| 114 | 2016-05-13<br>16:27:21 | <u>fadd9fa30b119154802ee1</u><br><u>a893066b3f53bb516bb938</u><br><u>13a4a50b140cd851d43f</u> | - 0.00033226 BTC | ✓ |
| 115 | 2016-05-13<br>16:27:21 | <u>fadd9fa30b119154802ee1</u><br><u>a893066b3f53bb516bb938</u><br><u>13a4a50b140cd851d43f</u> | - 0.00055585 BTC | ✓ |
| 116 | 2016-04-23<br>13:31:21 | <u>390f8bcf0ef67ec88121a0</u><br><u>784488382159a5503c29a5</u><br><u>ea08473a0e717e2c8d5b</u> | + 0.00033226 BTC | ✓ |
| 117 | 2016-04-21<br>16:58:24 | <u>63dfc73738fb1f11e09ae9</u><br><u>d85279e4972f593f663146</u><br><u>d0b0ae6514a2de63ad2e</u> | + 0.00055585 BTC | ✓ |

\* USD values displayed at the time of transaction

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