

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KqjkYKLQzZuCKWyTgRtDpMgobqBkL2W3z</u> |
| TOTAL RECEIVED | 0.26658726 BTC                            |
|                | 16,765.67 USD                             |
| TOTAL SEND     | 0.26646767 BTC                            |
|                | 16,758.15 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00011959 BTC |
|         | 7.52 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-09-06<br>06:13:55 | <u>050afe12adf43efd939a28</u><br><u>bfb04ce2e8dd29de7af6aa</u><br><u>98c57a50726358442f4e</u> | + 0.00011959 BTC |  |
| 2 | 2017-07-05<br>08:32:56 | <u>3c188b38a78d30ec7e06db</u><br><u>ce0ede9d9b387e667cf52b</u><br><u>e13b7da8116dcf87130b</u> | - 0.00015000 BTC |  |
| 3 | 2017-03-09<br>11:10:40 | <u>6932547accbe290971ccec</u><br><u>ebff486fce960ab3ad3bea</u><br><u>3ae71e58ed7c4be2005c</u> | + 0.00015000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2016-05-17<br>08:55:08 | <u>159c1b5ce29e82eddd6ef4</u><br><u>4b6aa778940dd1d49fa23e</u><br><u>7c751a2947a6c3e4ed27</u> | - 0.14096724 BTC | ✓ |
| 5  | 2016-05-17<br>08:55:08 | <u>159c1b5ce29e82eddd6ef4</u><br><u>4b6aa778940dd1d49fa23e</u><br><u>7c751a2947a6c3e4ed27</u> | - 0.00021763 BTC | ✓ |
| 6  | 2016-05-17<br>08:55:08 | <u>159c1b5ce29e82eddd6ef4</u><br><u>4b6aa778940dd1d49fa23e</u><br><u>7c751a2947a6c3e4ed27</u> | - 0.00014562 BTC | ✓ |
| 7  | 2016-05-17<br>08:55:08 | <u>159c1b5ce29e82eddd6ef4</u><br><u>4b6aa778940dd1d49fa23e</u><br><u>7c751a2947a6c3e4ed27</u> | - 0.00019573 BTC | ✓ |
| 8  | 2016-05-17<br>08:55:08 | <u>159c1b5ce29e82eddd6ef4</u><br><u>4b6aa778940dd1d49fa23e</u><br><u>7c751a2947a6c3e4ed27</u> | - 0.00027782 BTC | ✓ |
| 9  | 2016-05-17<br>08:55:08 | <u>159c1b5ce29e82eddd6ef4</u><br><u>4b6aa778940dd1d49fa23e</u><br><u>7c751a2947a6c3e4ed27</u> | - 0.00028139 BTC | ✓ |
| 10 | 2016-05-16<br>19:48:02 | <u>0d75740834eafa1cd37940</u><br><u>69a6ab4332273f72455205</u><br><u>a31972fda42ec185b69a</u> | + 0.14096724 BTC | ✓ |
| 11 | 2015-11-30<br>04:19:54 | <u>c56aa5d1947f9096cd9925</u><br><u>6a3a606a36cc7af833d04e</u><br><u>93878f3bc91fc23d4ccf</u> | + 0.00021763 BTC | ✓ |
| 12 | 2015-11-15<br>15:40:22 | <u>334933997c33e2c4a8e126</u><br><u>1f5e8bad71c66e0dd2445e</u><br><u>0abb2f4f581668aea4d9</u> | + 0.00014562 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2015-11-01<br>15:41:17 | <u>bc9e1707a72b4a35f0f761</u><br><u>fea02cf9ea836525c5ae8d</u><br><u>e97de30b98c7eef17bb8</u> | + 0.00019573 BTC | ✓ |
| 14 | 2015-10-25<br>17:21:31 | <u>7f93e1081c9706540ddaaa</u><br><u>01cd37cbfbc59bc4b9089b</u><br><u>9bfb4f7388167aa289fd</u> | + 0.00027782 BTC | ✓ |
| 15 | 2015-10-18<br>15:40:16 | <u>3e6ee91aa59e76ea64094b</u><br><u>8ffc2ea4f8a6d204983d65</u><br><u>16e17bb1133e9d65c269</u> | + 0.00028139 BTC | ✓ |
| 16 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00043497 BTC | ✓ |
| 17 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00068230 BTC | ✓ |
| 18 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00060096 BTC | ✓ |
| 19 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00029435 BTC | ✓ |
| 20 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00026698 BTC | ✓ |
| 21 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00027806 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00026746 BTC | ✓ |
| 23 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00027531 BTC | ✓ |
| 24 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00033948 BTC | ✓ |
| 25 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00037932 BTC | ✓ |
| 26 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00026906 BTC | ✓ |
| 27 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00006461 BTC | ✓ |
| 28 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00039158 BTC | ✓ |
| 29 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00040565 BTC | ✓ |
| 30 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00046762 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00044307 BTC | ✓ |
| 32 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00034156 BTC | ✓ |
| 33 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00077848 BTC | ✓ |
| 34 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00059452 BTC | ✓ |
| 35 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00044112 BTC | ✓ |
| 36 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00033097 BTC | ✓ |
| 37 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00046133 BTC | ✓ |
| 38 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00054790 BTC | ✓ |
| 39 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00076019 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00069767 BTC | ✓ |
| 41 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00082401 BTC | ✓ |
| 42 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00074344 BTC | ✓ |
| 43 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00079460 BTC | ✓ |
| 44 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00077145 BTC | ✓ |
| 45 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00051798 BTC | ✓ |
| 46 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00042995 BTC | ✓ |
| 47 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00033958 BTC | ✓ |
| 48 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00065920 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2015-10-17<br>18:23:02 | <u>47714376d729f60e5d9317</u><br><u>008dd0812866561d68ed2d</u><br><u>8b46bce563e1dabe9f81</u> | - 0.00096269 BTC | ✓ |
| 50 | 2015-10-11<br>15:13:53 | <u>e687669374a70cfdce6cb7</u><br><u>33af6882cbf73465169b54</u><br><u>3774b3ec9126799318a0</u> | + 0.00043497 BTC | ✓ |
| 51 | 2015-10-04<br>15:56:40 | <u>ef2e28b3ad8f67b0446348</u><br><u>d0c432bfac03acdb8cd3c8</u><br><u>364de17efbf637433ca9</u> | + 0.00068230 BTC | ✓ |
| 52 | 2015-09-27<br>16:39:37 | <u>5a42f5dab4c8b3f866dc16</u><br><u>b0991c3dc68b547d5091a4</u><br><u>0e785093ea58df1b92d9</u> | + 0.00060096 BTC | ✓ |
| 53 | 2015-09-20<br>16:55:13 | <u>b334688da20dccb42d43df</u><br><u>25a11106a5c1a93250886f</u><br><u>37caea2eeb855b9611d9</u> | + 0.00029435 BTC | ✓ |
| 54 | 2015-09-13<br>15:20:30 | <u>11cce52c6f80a90124dd75</u><br><u>c168592697173109e2499b</u><br><u>a5ed414461b955810960</u> | + 0.00026698 BTC | ✓ |
| 55 | 2015-09-06<br>16:14:47 | <u>92e077dfa50e328efedfd7</u><br><u>5f4f7493c926bab6d5bc5f</u><br><u>08743b2c0a4f2a029b3e</u> | + 0.00027806 BTC | ✓ |
| 56 | 2015-08-30<br>15:29:43 | <u>8f4628a7bdcd1642cc6e49</u><br><u>db94cff3faad0770196a77</u><br><u>f9bfa59054e591ea0e9a</u> | + 0.00026746 BTC | ✓ |
| 57 | 2015-08-23<br>15:53:14 | <u>7684cb777cca96150efd95</u><br><u>596de2358578e2abc58478</u><br><u>daad64470409c5d51e7f</u> | + 0.00027531 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2015-08-16<br>16:06:15 | <u>23d15ba691dfdf8030013e</u><br><u>3c11f30d559fc03b58d442</u><br><u>8348ab5dce0aa8d1b9f2</u> | + 0.00033948 BTC | ✓ |
| 59 | 2015-08-09<br>15:38:32 | <u>9e8c1b9a6cd5388c11fe7c</u><br><u>3ab64c32d3b2df71ad7208</u><br><u>a92d5a25a6281796aab3</u> | + 0.00037932 BTC | ✓ |
| 60 | 2015-08-02<br>15:33:18 | <u>172a66c22b16fb3158fd9b</u><br><u>7f7d6e4671e3447619f7a9</u><br><u>b1a3dbca2756c66344c3</u> | + 0.00026906 BTC | ✓ |
| 61 | 2015-07-26<br>15:32:35 | <u>87d81aadd86288b23c2b8a</u><br><u>288831909f44a0e1f51ef3</u><br><u>430e184586df16fbd591</u> | + 0.00006461 BTC | ✓ |
| 62 | 2015-07-19<br>15:24:05 | <u>3eac1e780f5394abe90e23</u><br><u>86376192f52c05a6e6416b</u><br><u>3ac689f8b8bbf0e4660b</u> | + 0.00039158 BTC | ✓ |
| 63 | 2015-07-12<br>15:31:18 | <u>ffd0c676ed3666420fc3df</u><br><u>c4f6b5bdbd61158f34b341</u><br><u>5115bb9c92a86d618693</u> | + 0.00040565 BTC | ✓ |
| 64 | 2015-07-05<br>15:45:14 | <u>08cb4719cf019313df6b08</u><br><u>6851549c3f52d3477ae140</u><br><u>709e1400a4ed32400cf4</u> | + 0.00046762 BTC | ✓ |
| 65 | 2015-06-28<br>15:59:59 | <u>a34dc1e81c651384d11bb2</u><br><u>ae04370ab2a13f9ff9ec51</u><br><u>3d60d1c4208b9b7af0d4</u> | + 0.00044307 BTC | ✓ |
| 66 | 2015-06-21<br>15:31:29 | <u>48ecaa0ca8cc24a9a09326</u><br><u>db8336960d3a68e737e51f</u><br><u>284da3fbc6e2f5fc043d</u> | + 0.00034156 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2015-06-14<br>18:34:57 | <u>fb</u> d3167de237ca6450805c<br><u>49</u> eedd9128339da7963e68<br><u>4e</u> 667e8a662720216f96 | + 0.00077848 BTC | ✓ |
| 68 | 2015-06-07<br>16:14:07 | <u>c</u> 118e716d46e65137e2d90<br><u>9e</u> 0caa0ae55248a0a5ca23<br><u>3d</u> 9cf55db26805e0b21c | + 0.00059452 BTC | ✓ |
| 69 | 2015-05-31<br>15:28:17 | <u>9</u> 29405f97dff79a07a008a<br><u>03</u> 4ffd58b4316221725b67<br><u>e4</u> b5e085338f96606066 | + 0.00044112 BTC | ✓ |
| 70 | 2015-05-24<br>15:25:17 | <u>b</u> 5ae4dc25f3af565c76e4b<br><u>4f</u> 9c7e0e35b4bba0906020<br><u>2a</u> 43cf02508a50e430dd | + 0.00033097 BTC | ✓ |
| 71 | 2015-05-17<br>16:36:22 | <u>6</u> 708b71bdecfd0a123d70d<br><u>fd</u> 788eccd3c7a51af46d5d<br><u>34</u> 29638f58d83ceab3f8 | + 0.00046133 BTC | ✓ |
| 72 | 2015-05-10<br>17:47:36 | <u>9</u> d25e6948c5928ce9a6e78<br><u>98</u> a98170d074a363434b23<br><u>51</u> f2cae810aa88b92869 | + 0.00054790 BTC | ✓ |
| 73 | 2015-05-03<br>15:24:58 | <u>f</u> 956cc7577521e06396f70<br><u>d8</u> 3dc13caf48b34af103f2<br><u>b1</u> da21b161e6ebc2d153 | + 0.00076019 BTC | ✓ |
| 74 | 2015-04-26<br>16:39:37 | <u>c</u> ae7a1a563d47d552b3971<br><u>80</u> 1779026c2133ec0475d9<br><u>bd</u> 2a46b809865e753133 | + 0.00069767 BTC | ✓ |
| 75 | 2015-04-19<br>18:50:41 | <u>0</u> 2cfd2be265c8350358853<br><u>f1</u> f9a132eb6343d50371a0<br><u>a9</u> 7df6efab8fbe1f871b | + 0.00082401 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2015-04-12<br>18:01:14 | <u>4c23123af5866e4f0365d5b56dc03990df9ea8eb6f5a06d35010535a233e0807</u> | + 0.00074344 BTC | ✓ |
| 77 | 2015-04-05<br>15:49:20 | <u>5b09f0b80341d75ad9429f046770c38410b412444fb717f257342c850221331f</u> | + 0.00079460 BTC | ✓ |
| 78 | 2015-03-29<br>15:28:09 | <u>85e83a2dc1dd66aead271461462fa1d8413effc91e38d7c32066cc35459963e2</u> | + 0.00077145 BTC | ✓ |
| 79 | 2015-03-22<br>15:29:30 | <u>b226cb0d806a2638c5107d6a3d7c172f2af0400256993e94afc8a8957c668f11</u> | + 0.00051798 BTC | ✓ |
| 80 | 2015-03-15<br>15:28:41 | <u>9e1b036f97978c0d51fcab3daa30af87f3ba011e3e42a7bfcfc01cb287c537ad</u> | + 0.00042995 BTC | ✓ |
| 81 | 2015-03-08<br>15:37:23 | <u>af327f2f75b30e950121e845180818fbbff39d1b0a49ab4630bab3ecbd833214</u> | + 0.00033958 BTC | ✓ |
| 82 | 2015-03-01<br>15:20:22 | <u>8357031596438549ba682033ca46b8c35d93f86186e7663c94c507f8fe88c2e4</u> | + 0.00065920 BTC | ✓ |
| 83 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c016c710169dec998c13acdbe7ef6b7ea8dfcfce509b4</u> | + 0.00096269 BTC | ✓ |
| 84 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c016c710169dec998c13acdbe7ef6b7ea8dfcfce509b4</u> | - 0.08867683 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00055490 BTC | ✓ |
| 86 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00015015 BTC | ✓ |
| 87 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00048990 BTC | ✓ |
| 88 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00045615 BTC | ✓ |
| 89 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00034264 BTC | ✓ |
| 90 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00030556 BTC | ✓ |
| 91 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00057729 BTC | ✓ |
| 92 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00046166 BTC | ✓ |
| 93 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00049614 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00055477 BTC | ✓ |
| 95  | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00050388 BTC | ✓ |
| 96  | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00046664 BTC | ✓ |
| 97  | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00043721 BTC | ✓ |
| 98  | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00030596 BTC | ✓ |
| 99  | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00039552 BTC | ✓ |
| 100 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00029453 BTC | ✓ |
| 101 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00022858 BTC | ✓ |
| 102 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00033884 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00044527 BTC | ✓ |
| 104 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00059000 BTC | ✓ |
| 105 | 2015-02-23<br>17:59:26 | <u>f98f890c9d538e5ae15c01</u><br><u>6c710169dec998c13acdbe</u><br><u>7ef6b7ea8dfcfce509b4</u> | - 0.00039027 BTC | ✓ |
| 106 | 2015-02-23<br>13:40:42 | <u>c49b89e8d2caa5657e38b8</u><br><u>9ba8406933126b6e642729</u><br><u>d1e4621824412952657d</u> | + 0.08867683 BTC | ✓ |
| 107 | 2015-02-22<br>15:24:49 | <u>5ee5684229530715241dc1</u><br><u>48561608c3b70692f4dc4a</u><br><u>4b73d76b8703359f5942</u> | + 0.00055490 BTC | ✓ |
| 108 | 2015-02-21<br>13:01:12 | <u>d1547f0cc42b3de79cac4a</u><br><u>c545d78e2024bb4615257d</u><br><u>c86ae94a8addc887a99c</u> | + 0.00015015 BTC | ✓ |
| 109 | 2015-02-15<br>16:54:13 | <u>a78da4a9ab74a22de5f3d4</u><br><u>dcdd0261a19bce4e61d15e</u><br><u>e680a1aaf9330bbcf002</u> | + 0.00048990 BTC | ✓ |
| 110 | 2015-02-15<br>12:35:23 | <u>b7b3014b20baa68a6d132d</u><br><u>f28c6b96d7e08b591da6d6</u><br><u>1b59596caa95d0764f98</u> | + 0.00045615 BTC | ✓ |
| 111 | 2015-02-08<br>16:22:32 | <u>c83a016fe1927ea73df20e</u><br><u>b570a80729c20a5184e850</u><br><u>9d61035284b8f5dae2e9</u> | + 0.00034264 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2015-02-08<br>12:35:28 | <u>105ef9b895c666f2b5e5c24d3e421c0a3bd9926bc73b323240dae5d4cb5849f4</u> | + 0.00030556 BTC | ✓ |
| 113 | 2015-02-01<br>16:12:45 | <u>2f5106c2cedc989b15619265e063033023dd456e877fbcd11aa40d4089d39834</u> | + 0.00057729 BTC | ✓ |
| 114 | 2015-01-31<br>13:19:28 | <u>e831fcd158c27c1a6694412c3f52c17a4fe5384d9ed57236b9f06fb113a91956</u> | + 0.00046166 BTC | ✓ |
| 115 | 2015-01-25<br>16:22:27 | <u>c4ecad171671112091e910ae6d9da5ba805c79ba44d272ba67f5017e97016723</u> | + 0.00049614 BTC | ✓ |
| 116 | 2015-01-25<br>12:09:50 | <u>b31f0d01736548858c531d52aceb07b516c97b28553e169910d116bc09ef7b34</u> | + 0.00055477 BTC | ✓ |
| 117 | 2015-01-18<br>15:34:12 | <u>ca86879a5692c0ea2cb8acf37731a40b44139767f9d1be40363a9b0600edaadb</u> | + 0.00050388 BTC | ✓ |
| 118 | 2015-01-17<br>14:09:20 | <u>442a396f459c5f963da1c108a33a507f94e6a18a8c9377355f5b48b679e42598</u> | + 0.00046664 BTC | ✓ |
| 119 | 2015-01-11<br>15:22:00 | <u>deb4845e241b35a0d9c78d5fb4fc049bde93465e0d48183ae062273524a88ae7</u> | + 0.00043721 BTC | ✓ |
| 120 | 2015-01-10<br>14:43:32 | <u>f387d5e6c92b6b83bc2817ede7f62e1a38280efef7e8580fe4ad1451b5108104</u> | + 0.00030596 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2015-01-04<br>17:05:01 | <u>ba13bf8b03acb5d37d9abb</u><br><u>f4ffbc09f2e487d6706d6f</u><br><u>dc07c9fd4c66dafd27a7</u> | + 0.00039552 BTC | ✓ |
| 122 | 2015-01-03<br>10:22:00 | <u>2ff1c2cd0f5f67dd4d4fb2</u><br><u>064c6b701d10352c45c018</u><br><u>2fb7e801058b90b0cd44</u> | + 0.00029453 BTC | ✓ |
| 123 | 2015-01-02<br>12:48:42 | <u>b0bbd6b438889c46fa97c6</u><br><u>b7ac0fde1cc45357475c82</u><br><u>a1ba2a82ca6927004b28</u> | + 0.00022858 BTC | ✓ |
| 124 | 2014-12-28<br>15:16:49 | <u>f6be5de0111956929ddeb9</u><br><u>4483d803bc9219b617210b</u><br><u>df8e61c71b35e1a75abe</u> | + 0.00033884 BTC | ✓ |
| 125 | 2014-12-28<br>13:22:20 | <u>ab997805485008b3aefa91</u><br><u>d37bd94c3e134626e6f4ef</u><br><u>8aea4576bed89c698a91</u> | + 0.00044527 BTC | ✓ |
| 126 | 2014-12-23<br>15:42:25 | <u>83e758ccaacfb147dcd98c</u><br><u>ce499610b40b7c689989fc</u><br><u>28fc005e0fa1b0a93176</u> | + 0.00059000 BTC | ✓ |
| 127 | 2014-12-21<br>15:56:31 | <u>4e98da592f1ec44e49cbf7</u><br><u>a1ea5dac2c4b085f7e6639</u><br><u>5118d0b53f5fae30e7a2</u> | + 0.00039027 BTC | ✓ |
| 128 | 2014-12-18<br>06:41:33 | <u>0aa9cb174e1acbe9ccf4a2</u><br><u>3f056d9680493231d9f8d4</u><br><u>4ded6d1d897f14e2e3be</u> | - 0.00042138 BTC | ✓ |
| 129 | 2014-12-18<br>06:41:33 | <u>0aa9cb174e1acbe9ccf4a2</u><br><u>3f056d9680493231d9f8d4</u><br><u>4ded6d1d897f14e2e3be</u> | - 0.00034463 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2014-12-18<br>06:41:33 | <u>0aa9cb174e1acbe9ccf4a2</u><br><u>3f056d9680493231d9f8d4</u><br><u>4ded6d1d897f14e2e3be</u> | - 0.00025766 BTC | ✓ |
| 131 | 2014-12-18<br>06:41:33 | <u>0aa9cb174e1acbe9ccf4a2</u><br><u>3f056d9680493231d9f8d4</u><br><u>4ded6d1d897f14e2e3be</u> | - 0.00024799 BTC | ✓ |
| 132 | 2014-12-18<br>06:41:33 | <u>0aa9cb174e1acbe9ccf4a2</u><br><u>3f056d9680493231d9f8d4</u><br><u>4ded6d1d897f14e2e3be</u> | - 0.00039335 BTC | ✓ |
| 133 | 2014-12-18<br>06:41:33 | <u>0aa9cb174e1acbe9ccf4a2</u><br><u>3f056d9680493231d9f8d4</u><br><u>4ded6d1d897f14e2e3be</u> | - 0.00036296 BTC | ✓ |
| 134 | 2014-12-14<br>15:34:15 | <u>137cacdaf6080a8fa429d0</u><br><u>a109361c49b3fccd70ee6a</u><br><u>0e61f98d5d7a965642ad</u> | + 0.00042138 BTC | ✓ |
| 135 | 2014-12-07<br>16:05:09 | <u>d2ea394fe2ba5e128c0eaf</u><br><u>0892067c285985b42fd762</u><br><u>c811a36df5b246bfc173</u> | + 0.00034463 BTC | ✓ |
| 136 | 2014-11-30<br>16:45:22 | <u>9404f45386bff0c4334d9a</u><br><u>1e9abb8dcbeab2fad15b4e</u><br><u>b4a5f71081531a865390</u> | + 0.00025766 BTC | ✓ |
| 137 | 2014-11-28<br>16:57:21 | <u>c67376aee68165973beee9</u><br><u>cf6005cea751eb8f297fb1</u><br><u>deae7201897c6eef5344</u> | + 0.00024799 BTC | ✓ |
| 138 | 2014-11-23<br>16:28:13 | <u>a90b3f955431684ffa355e</u><br><u>e3806970396d3eb6b79cc4</u><br><u>aef836164391b414ce9f</u> | + 0.00039335 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2014-11-22<br>07:30:28 | <u>10649d2006254209cc4c82</u><br><u>da6ae1d123693fbe182b42</u><br><u>a6ff0d02e395845c759e</u> | + 0.00036296 BTC | ✓ |
| 140 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00037332 BTC | ✓ |
| 141 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00169896 BTC | ✓ |
| 142 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00065352 BTC | ✓ |
| 143 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00056811 BTC | ✓ |
| 144 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00025500 BTC | ✓ |
| 145 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00130780 BTC | ✓ |
| 146 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00045838 BTC | ✓ |
| 147 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00048001 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00056175 BTC | ✓ |
| 149 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00045694 BTC | ✓ |
| 150 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00008630 BTC | ✓ |
| 151 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00024706 BTC | ✓ |
| 152 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00010865 BTC | ✓ |
| 153 | 2014-11-16<br>17:07:45 | <u>a6828fd05aec0b11d5a75b</u><br><u>f66b91656ec3665c2efa16</u><br><u>f810ac03a8832c342ec5</u> | - 0.00001418 BTC | ✓ |
| 154 | 2014-11-16<br>15:41:49 | <u>69ae77384f9b727c72ac90</u><br><u>3b63f82802b35fdce66050</u><br><u>45e8c6676906664b9e02</u> | + 0.00037332 BTC | ✓ |
| 155 | 2014-11-15<br>12:13:02 | <u>9acb5b3dc20e868eb3337c</u><br><u>04d868bbfc07b9dcabdf89</u><br><u>291dc5c86e6d2da54415</u> | + 0.00169896 BTC | ✓ |
| 156 | 2014-11-14<br>23:32:06 | <u>1ea989ee10c780e3dc81aa</u><br><u>a24bf6857075048fa49547</u><br><u>477b7a20ba9884d54abf</u> | + 0.00065352 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2014-11-09<br>15:31:27 | <u>7ee1011588608806582005</u><br><u>eb71d3e09e529fbebe19ce</u><br><u>eb6940059521ee0822d0</u> | + 0.00056811 BTC | ✓ |
| 158 | 2014-11-07<br>18:49:55 | <u>203c7f4cd86d317fe0b7be</u><br><u>2899b23ef0f065253c7c3a</u><br><u>f3880953aeb115c70be8</u> | + 0.00025500 BTC | ✓ |
| 159 | 2014-11-02<br>15:37:39 | <u>bb964476b3e50643c36571</u><br><u>b7d2910462d9c6b05e2da2</u><br><u>6591bcb80abafacacb2d</u> | + 0.00130780 BTC | ✓ |
| 160 | 2014-10-26<br>15:43:12 | <u>26c116ae8fcf0b5c486298</u><br><u>3c19d14d7c6f1dcd611719</u><br><u>7df2ed39d46872576de8</u> | + 0.00045838 BTC | ✓ |
| 161 | 2014-10-19<br>15:32:54 | <u>cc0412738b1343160957b5</u><br><u>6456fab3a08ec5083ef0d9</u><br><u>1c114fd642e72e18f896</u> | + 0.00048001 BTC | ✓ |
| 162 | 2014-10-12<br>15:37:47 | <u>cd1dbe3936b01f49578a64</u><br><u>ef4d29f4e2a18e9d258ba1</u><br><u>d712c415ccc3fb81697f</u> | + 0.00056175 BTC | ✓ |
| 163 | 2014-10-05<br>15:12:26 | <u>d96bcb2ffcd09da0c2bb48</u><br><u>91248adfac9495df312433</u><br><u>c7f952a7bdecf1ffc7ad</u> | + 0.00045694 BTC | ✓ |
| 164 | 2014-07-20<br>16:25:14 | <u>3a5b31c35b07dc032b8865</u><br><u>3fc7645527a171ceabf628</u><br><u>88f89077b196c2121370</u> | + 0.00008630 BTC | ✓ |
| 165 | 2014-07-13<br>15:24:24 | <u>0337883d75974e5bc7f338</u><br><u>a28832c1fb253855a311ac</u><br><u>79dfe77e4f51a8ab4001</u> | + 0.00024706 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2014-07-11<br>09:08:46 | <u>d2e42d1266dcfba6a07fe3c8f79e0077cc6a307f399ada742b3dfd2dc21dbffb</u> | + 0.00010865 BTC | ✓ |
| 167 | 2014-07-08<br>16:27:05 | <u>573c60e6d4b81b703a397c553ccf169dc39aca57e51f057a61619e4ab4e94fcf</u> | + 0.00001418 BTC | ✓ |
| 168 | 2014-07-08<br>16:27:05 | <u>573c60e6d4b81b703a397c553ccf169dc39aca57e51f057a61619e4ab4e94fcf</u> | - 0.00043333 BTC | ✓ |
| 169 | 2014-07-08<br>16:27:05 | <u>573c60e6d4b81b703a397c553ccf169dc39aca57e51f057a61619e4ab4e94fcf</u> | - 0.00018085 BTC | ✓ |
| 170 | 2014-07-06<br>15:22:09 | <u>425c503ed4b0b43b4bdf9d2b6c6abe716f18a722567b17a7abc3f2ed80ef0429</u> | + 0.00043333 BTC | ✓ |
| 171 | 2014-05-04<br>15:38:50 | <u>1226522ebfef86068194ed9044b257a2a58a5add4e292fb0e8c13c4e7827cdac</u> | + 0.00018085 BTC | ✓ |

\* USD values displayed at the time of transaction

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