

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MQUznncZkBewEVwEJ1gERRMS24vLKAj6</u> |
| TOTAL RECEIVED | 0.13421646 BTC |
| | 8,464.49 USD |
| TOTAL SEND | 0.13421646 BTC |
| | 8,464.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-19 07:39:09 | <u>2d2e8f12694c35c328a91a</u> <u>d11c47d9775ee281cc4353</u> <u>cff794f8f8239a3668a5</u> | - 0.00120717 BTC | |
| 2 | 2018-04-19 07:21:12 | <u>23aa3afdc1de8d89a548ec</u> <u>035f447618904a7174775a</u> <u>7ac4971f3799123aabac</u> | + 0.00120717 BTC | |
| 3 | 2018-04-11 19:40:38 | <u>31577e0fc76c0fb9ed29b7</u> <u>d3477661c554aeb912f719</u> <u>e21985a7069ffb65e558</u> | - 0.00105893 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-11 19:13:13 | <u>0e45d77f168457c4109463</u> <u>643a03778e233a01a7e5c6</u> <u>344592d90ca45a15154a</u> | + 0.00105893 BTC | ✓ |
| 5 | 2018-04-06 17:48:38 | <u>df053b04a2f9e733a37b3e</u> <u>2e51a65c374cbdc731477f</u> <u>b6bfbd60c72ca3272cec</u> | - 0.00116037 BTC | ✓ |
| 6 | 2018-04-06 10:09:26 | <u>728e148c9b76662aeb6602</u> <u>66bae14b333dd2227bf8d6</u> <u>c99473221f470db39635</u> | + 0.00116037 BTC | ✓ |
| 7 | 2018-04-02 09:53:26 | <u>0473870d24543a0a8dc3ee</u> <u>95a0240ccf15fab00f9809</u> <u>7975413cebab49065109</u> | - 0.00118995 BTC | ✓ |
| 8 | 2018-04-02 09:14:27 | <u>df8aa4a4ae23839940d8ab</u> <u>b88d5949caeb0d08a41e79</u> <u>107859cc6e92bf7fc520</u> | + 0.00118995 BTC | ✓ |
| 9 | 2018-03-27 00:07:20 | <u>4ec6fed40253d45e8d60fd</u> <u>b97c448dbbc0682c217d6d</u> <u>bf799775b842bf08c346</u> | - 0.00117104 BTC | ✓ |
| 10 | 2018-03-26 23:52:01 | <u>5696a8dc6f743b94616794</u> <u>a77b1fc25f538475884792</u> <u>b3b01c844018406db7a4</u> | + 0.00117104 BTC | ✓ |
| 11 | 2018-03-18 16:50:46 | <u>e2b07542a498cf1bb4aab2</u> <u>891f07138fb86cbdae5ca8</u> <u>daff79e7293632868b5f</u> | - 0.00107250 BTC | ✓ |
| 12 | 2018-03-18 16:05:45 | <u>a0f7258f06c03d1a9845d5</u> <u>a1c7ef368a852367dc5296</u> <u>671118aa9e28a6a8011c</u> | + 0.00107250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-09 17:03:16 | <u>dbd8f302a8e22b2d9f9ef9</u> <u>f2db0ee5af6b82408cc443</u> <u>bd0dc1ae115761e8bdda</u> | - 0.00110164 BTC | ✓ |
| 14 | 2018-03-09 10:30:21 | <u>93c4b8236643adef1818f7</u> <u>e11cdcefb42c6b3df381b9</u> <u>879c7f9007d0b1cc8667</u> | + 0.00110164 BTC | ✓ |
| 15 | 2018-03-03 00:50:12 | <u>dcb21506479107f18a4c30</u> <u>cd77e2cd348d114acab5ab</u> <u>ed65cebcd75ec69c8e04</u> | - 0.02601327 BTC | ✓ |
| 16 | 2018-03-03 00:27:55 | <u>c2c894b4808b8d40f5a386</u> <u>17935d5f1154782807771a</u> <u>480c98424295a34bc13a</u> | + 0.02601327 BTC | ✓ |
| 17 | 2018-02-08 05:58:22 | <u>ec8fb7ec9838e34686da00</u> <u>01d7549e82ee998941167c</u> <u>c4725c9317fb3f1068c5</u> | - 0.00122892 BTC | ✓ |
| 18 | 2018-02-08 05:58:22 | <u>ec8fb7ec9838e34686da00</u> <u>01d7549e82ee998941167c</u> <u>c4725c9317fb3f1068c5</u> | - 0.00123244 BTC | ✓ |
| 19 | 2018-02-08 05:58:22 | <u>ec8fb7ec9838e34686da00</u> <u>01d7549e82ee998941167c</u> <u>c4725c9317fb3f1068c5</u> | - 0.00123439 BTC | ✓ |
| 20 | 2018-02-08 03:21:01 | <u>f3969d2fef5097a0424e45</u> <u>51e62ba23399d3b0e7137e</u> <u>213075d1544e37f5a9b9</u> | - 0.00154073 BTC | ✓ |
| 21 | 2018-02-08 03:21:01 | <u>f3969d2fef5097a0424e45</u> <u>51e62ba23399d3b0e7137e</u> <u>213075d1544e37f5a9b9</u> | - 0.00154211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-08 03:21:01 | <u>bae700fd1cf83de3e52a2f5e930d8c96eaa61744058be802a2038411c69905f5</u> | - 0.00203178 BTC | ✓ |
| 23 | 2018-02-08 03:20:29 | <u>cb1a2f2e1c4007b10647e187fd9615d0e048c9e782f192e98f8a00844babcade</u> | - 0.00148778 BTC | ✓ |
| 24 | 2018-02-08 03:20:29 | <u>cb1a2f2e1c4007b10647e187fd9615d0e048c9e782f192e98f8a00844babcade</u> | - 0.00149726 BTC | ✓ |
| 25 | 2018-02-08 03:20:29 | <u>cb1a2f2e1c4007b10647e187fd9615d0e048c9e782f192e98f8a00844babcade</u> | - 0.00150030 BTC | ✓ |
| 26 | 2018-02-08 03:20:29 | <u>cb1a2f2e1c4007b10647e187fd9615d0e048c9e782f192e98f8a00844babcade</u> | - 0.00151577 BTC | ✓ |
| 27 | 2018-02-08 03:20:29 | <u>6f928029a14ea6eee0a36e435788fe4709cc606d1acd2250060f0ddb61975fd1</u> | - 0.00186982 BTC | ✓ |
| 28 | 2018-02-08 00:23:34 | <u>634abd4e064ebdac5af528aa9d14453d764eb92b6d5ae50bb2f3a3cfc70dbbab</u> | - 0.00127400 BTC | ✓ |
| 29 | 2018-02-08 00:22:21 | <u>cdecbe485b1fe4cfcb14d2d5103a9b2a0f45488faf5b16b306754a0a07a75e32</u> | - 0.00145163 BTC | ✓ |
| 30 | 2018-02-08 00:22:21 | <u>cdecbe485b1fe4cfcb14d2d5103a9b2a0f45488faf5b16b306754a0a07a75e32</u> | - 0.00145256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-08 00:22:21 | <u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u> | - 0.00147507 BTC | ✓ |
| 32 | 2018-02-08 00:22:21 | <u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u> | - 0.00147758 BTC | ✓ |
| 33 | 2018-02-08 00:22:21 | <u>53a44a955d7cb2b28a4bf3</u> <u>300ef932b8df74e09bfd7a</u> <u>ab0cd4d22d7f1635d9b1</u> | - 0.00138286 BTC | ✓ |
| 34 | 2018-02-08 00:19:19 | <u>daac4e36584376ae26fa61</u> <u>cf0f5937390c2aecab0070</u> <u>f391d35948362b799d8a</u> | - 0.00173861 BTC | ✓ |
| 35 | 2018-02-08 00:19:19 | <u>daac4e36584376ae26fa61</u> <u>cf0f5937390c2aecab0070</u> <u>f391d35948362b799d8a</u> | - 0.00176312 BTC | ✓ |
| 36 | 2018-02-07 23:50:59 | <u>4c9caebe0967ac329ac79e</u> <u>45ba7d914f609030d6a453</u> <u>afcd32563acca87f0567</u> | - 0.00105620 BTC | ✓ |
| 37 | 2018-02-07 23:50:59 | <u>4c9caebe0967ac329ac79e</u> <u>45ba7d914f609030d6a453</u> <u>afcd32563acca87f0567</u> | - 0.00105694 BTC | ✓ |
| 38 | 2018-02-07 23:49:25 | <u>ec8d07725225a9d0ada1ab</u> <u>117cf9655e2aba0a51b3ec</u> <u>13a43621683eaa0c8f24</u> | - 0.00160678 BTC | ✓ |
| 39 | 2018-02-07 22:54:35 | <u>191d91bcd560d59a424b76</u> <u>c8b6219fea95c396c2c521</u> <u>99919d225df47cfdbd29</u> | - 0.00136019 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-07 22:54:35 | <u>191d91bcd560d59a424b76</u> <u>c8b6219fea95c396c2c521</u> <u>99919d225df47cfdbd29</u> | - 0.00136134 BTC | ✓ |
| 41 | 2018-02-07 22:51:49 | <u>779fb6bb4f452c2953420b</u> <u>be588fd732f68151e35f81</u> <u>de4dcc2d9141cc2a11c7</u> | - 0.00198363 BTC | ✓ |
| 42 | 2018-01-22 00:46:14 | <u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u> | - 0.00152874 BTC | ✓ |
| 43 | 2018-01-22 00:46:14 | <u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u> | - 0.00159925 BTC | ✓ |
| 44 | 2018-01-22 00:46:14 | <u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u> | - 0.00167343 BTC | ✓ |
| 45 | 2018-01-22 00:46:14 | <u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u> | - 0.00167706 BTC | ✓ |
| 46 | 2018-01-22 00:46:14 | <u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u> | - 0.00169795 BTC | ✓ |
| 47 | 2018-01-22 00:46:14 | <u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u> | - 0.00171050 BTC | ✓ |
| 48 | 2018-01-22 00:34:46 | <u>b3b732b5512c462b0da4a9</u> <u>175160a9709d16bbf92141</u> <u>2450268e1d5134b9c947</u> | - 0.00109976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-22 00:34:46 | <u>b3b732b5512c462b0da4a9</u> <u>175160a9709d16bbf92141</u> <u>2450268e1d5134b9c947</u> | - 0.00112181 BTC | ✓ |
| 50 | 2018-01-22 00:34:46 | <u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u> | - 0.00136545 BTC | ✓ |
| 51 | 2018-01-22 00:34:46 | <u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u> | - 0.00143390 BTC | ✓ |
| 52 | 2018-01-22 00:34:46 | <u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u> | - 0.00146736 BTC | ✓ |
| 53 | 2018-01-22 00:34:46 | <u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u> | - 0.00151623 BTC | ✓ |
| 54 | 2018-01-21 13:11:44 | <u>dc89014c78d352560f1740</u> <u>063f65c503ebb6af8e9a26</u> <u>a5d943cfd3b147294d42</u> | - 0.00131271 BTC | ✓ |
| 55 | 2018-01-21 10:35:49 | <u>ef93f19094b33024c76d0c</u> <u>5fdf9bdd34ed9488117b10</u> <u>22a18ed58d5924f6518d</u> | - 0.00145291 BTC | ✓ |
| 56 | 2018-01-13 16:37:11 | <u>e8dfc995e1ce71083e3ec2</u> <u>a3dba596769cae790b7f09</u> <u>ffc330ce14b628a7b37a</u> | + 0.00105694 BTC | ✓ |
| 57 | 2018-01-12 06:56:27 | <u>17ed100b34674e13ad556e</u> <u>ed8d2285c816222fd45d92</u> <u>d43d245199571bcd86ca</u> | + 0.00151577 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-11 06:26:57 | <u>f875744fed70709c842c1d</u> <u>ec1424a18aeddae86904fa</u> <u>7bcfddc327c9dce275eb</u> | + 0.00138286 BTC | ✓ |
| 59 | 2018-01-10 08:52:26 | <u>8aab976bc3f2749fbd78a8</u> <u>82861d78f32f367877f87b</u> <u>742fbf70ddf32c090dcd</u> | + 0.00160678 BTC | ✓ |
| 60 | 2018-01-09 11:34:07 | <u>cf2b3ec54fdfe0fbd3490</u> <u>df296e080f0d8f6cb64a6a</u> <u>b6e01e91b11456578ae3</u> | + 0.00203178 BTC | ✓ |
| 61 | 2018-01-07 04:31:37 | <u>fa36f363923a89c791de04</u> <u>f5ad8130c99d2b100e50c8</u> <u>b6b57d0447428a283eb3</u> | + 0.00154211 BTC | ✓ |
| 62 | 2018-01-06 02:35:27 | <u>609e41fb76121110d0533c</u> <u>f1fae8d4df4e7b30fe9eee</u> <u>52be028bcf714176c03a</u> | + 0.00148778 BTC | ✓ |
| 63 | 2018-01-05 08:09:15 | <u>0ab3376e6651d0b805d927</u> <u>f1378623b61f0e3fa4a5ac</u> <u>c5104d461c2775763827</u> | + 0.00147507 BTC | ✓ |
| 64 | 2018-01-04 07:23:23 | <u>b52c6c2a402ca0ae832742</u> <u>fccb34fcc51800df31b416</u> <u>79a914300731ff3b880e</u> | + 0.00173861 BTC | ✓ |
| 65 | 2018-01-03 05:31:33 | <u>92fad20b28293baa57eae</u> <u>2f79638a8d0362e8742bc8</u> <u>bcf9f148db0b7d25aec1</u> | + 0.00136019 BTC | ✓ |
| 66 | 2018-01-02 04:36:25 | <u>2b6c059d01cacb94495ede</u> <u>90794279f966126e771668</u> <u>90f4d3cd489834e82264</u> | + 0.00145256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-31 04:27:41 | <u>0051a94357acecb96f1b62</u> <u>016d03f0addf55e47b2f36</u> <u>56f9474a08f8cc7462fd</u> | + 0.00186982 BTC | ✓ |
| 68 | 2017-12-29 04:42:06 | <u>ede22dd46d81ad88a5fc72</u> <u>1d285dc3a7c7959fca3b6d</u> <u>d2b13c6f130c6936884e</u> | + 0.00176312 BTC | ✓ |
| 69 | 2017-12-28 10:52:58 | <u>ab81ff4dcb391fb41e6cd3</u> <u>5069818edba71a3cc328fc</u> <u>d6fc1d114d3630079653</u> | + 0.00150030 BTC | ✓ |
| 70 | 2017-12-27 08:00:56 | <u>a9cecb7125e55bc9e3c031</u> <u>cc84156c9e4c231875487f</u> <u>c0e44e4c221d32d61feb</u> | + 0.00122892 BTC | ✓ |
| 71 | 2017-12-26 04:58:17 | <u>ec1697ffde515315ec6f26</u> <u>40a134053194db58095fc1</u> <u>e43d141468c88bc55b6d</u> | + 0.00136134 BTC | ✓ |
| 72 | 2017-12-25 13:27:24 | <u>697b2add448c04b966cace</u> <u>54b06b3c51a617c63e4ae7</u> <u>82cdaffe5bbe822c3b0e</u> | + 0.00154073 BTC | ✓ |
| 73 | 2017-12-23 04:41:02 | <u>ada60bf6b6038872cd1154</u> <u>2a021b893a270ac8a96ab7</u> <u>48d27b1dd1533e6fdc07</u> | + 0.00145163 BTC | ✓ |
| 74 | 2017-12-21 02:42:01 | <u>a677f01e7898b6c1d95e51</u> <u>3a45d98b221bd01b864be9</u> <u>82610da715623bc8381d</u> | + 0.00123244 BTC | ✓ |
| 75 | 2017-12-19 05:42:15 | <u>cb655599be2c70130793f8</u> <u>3ba0d8df5989ff3133d46c</u> <u>471131c5b7f7401ab2e7</u> | + 0.00149726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-17 02:40:05 | <u>69d8ac8013bd0478f1296d</u> <u>23b619a1eeba7b9c137143</u> <u>2fe16a2cdf59ed1099ce</u> | + 0.00147758 BTC | ✓ |
| 77 | 2017-12-15 03:15:01 | <u>831ccdfa627d42e9d5cccf</u> <u>c81146813a98308bc3dc09</u> <u>273fef973f39bd793418</u> | + 0.00127400 BTC | ✓ |
| 78 | 2017-12-14 03:59:44 | <u>f97edc8e1ab1dece83ead9</u> <u>3db9cf9fea0eac6ab57583</u> <u>29355be080f0214be5ed</u> | + 0.00198363 BTC | ✓ |
| 79 | 2017-12-12 05:33:42 | <u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u> | + 0.00105620 BTC | ✓ |
| 80 | 2017-12-12 03:50:54 | <u>32a9f8c60222d644b630e8</u> <u>ae472763580b337f69ba43</u> <u>a14d0b54913ca04b3884</u> | + 0.00123439 BTC | ✓ |
| 81 | 2017-12-11 06:59:56 | <u>e707a2622be04c289cd6cd</u> <u>5643a3443be0135d99f597</u> <u>dbfb7a64badd97d58d6c</u> | + 0.00145291 BTC | ✓ |
| 82 | 2017-12-10 01:44:03 | <u>5fc25f49b8541fdbb68976</u> <u>a50dbbd5272315ff18fad9</u> <u>21e0cee94103841b84f0</u> | + 0.00136545 BTC | ✓ |
| 83 | 2017-12-09 06:21:45 | <u>8bdff96221fc3b8c8f0a52</u> <u>a749bf6d47b88fe4e09385</u> <u>6d8d203e5244590d8dd8</u> | + 0.00109976 BTC | ✓ |
| 84 | 2017-12-08 10:38:18 | <u>f34bbbc2b9045d98a1206c</u> <u>834d828379458671c01f42</u> <u>c7427e835a33a1e5be58</u> | + 0.00112181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2017-12-07 04:57:59 | <u>b49eb4febbbfe723bb32f45c135982633b0c48b59a8eeada81fc1ff3a5f432a</u> | + 0.00143390 BTC | ✓ |
| 86 | 2017-12-06 03:24:33 | <u>f06e5f8520c679fd34fa26ea33fe21a9627a587dd6201e51c34d8c13278c21bf</u> | + 0.00131271 BTC | ✓ |
| 87 | 2017-12-05 04:40:23 | <u>3a57ec1ff68a6816cd19bf25885f22303c6575091f5e4b6a76891d0b84d6692b</u> | + 0.00167343 BTC | ✓ |
| 88 | 2017-12-04 02:28:52 | <u>27f5212dfe9b3e07075fa4e7cbaf894512501b831a6382468a5275007ed10c32</u> | + 0.00159925 BTC | ✓ |
| 89 | 2017-12-03 07:14:52 | <u>ef4309b051146c4cae47af0ad8ed633fc778af5e4b71d4879abb5c2931d4a5c1</u> | - 0.00165159 BTC | ✓ |
| 90 | 2017-12-03 07:06:19 | <u>f7b284b9f1699894d699491ad41bc1a2d998887e0caf c7a37e5909c47859a55f</u> | - 0.00245280 BTC | ✓ |
| 91 | 2017-12-03 07:06:19 | <u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u> | - 0.00116613 BTC | ✓ |
| 92 | 2017-12-03 07:06:19 | <u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u> | - 0.00121034 BTC | ✓ |
| 93 | 2017-12-03 07:06:19 | <u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u> | - 0.00121200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-03 07:06:19 | <u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u> | - 0.00126853 BTC | ✓ |
| 95 | 2017-12-03 07:06:19 | <u>b52932abbb9c5baed85596f66db260f25bb140fb8082fd5315426afd1d5b267f</u> | - 0.00267270 BTC | ✓ |
| 96 | 2017-12-03 07:06:19 | <u>0f2fa5981ae0ed2f322f2a2d586833e165beb80cf0126995fd4913cef4941d89</u> | - 0.00154571 BTC | ✓ |
| 97 | 2017-12-03 07:06:19 | <u>0f2fa5981ae0ed2f322f2a2d586833e165beb80cf0126995fd4913cef4941d89</u> | - 0.00163383 BTC | ✓ |
| 98 | 2017-12-03 07:06:19 | <u>7ea4094c9e6c03bf0aa17615fdf8f5439f6c6fe1b3c42831d446743965891f10</u> | - 0.00142998 BTC | ✓ |
| 99 | 2017-12-03 07:06:19 | <u>7ea4094c9e6c03bf0aa17615fdf8f5439f6c6fe1b3c42831d446743965891f10</u> | - 0.00143754 BTC | ✓ |
| 100 | 2017-12-03 06:52:32 | <u>1a785677813262042d4bcb e2ecd7210916dfaf2a2286 a5e2635d4057204c8168</u> | - 0.00175780 BTC | ✓ |
| 101 | 2017-12-03 06:52:32 | <u>1a785677813262042d4bcb e2ecd7210916dfaf2a2286 a5e2635d4057204c8168</u> | - 0.00187390 BTC | ✓ |
| 102 | 2017-12-03 06:52:32 | <u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u> | - 0.00139264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2017-12-03 06:52:32 | <u>6469addeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u> | - 0.00140817 BTC | ✓ |
| 104 | 2017-12-03 02:51:14 | <u>f1afa0ffad671cf85b2930</u> <u>26b79976b18b314523bcc0</u> <u>3c13fe3c0139046dc375</u> | + 0.00167706 BTC | ✓ |
| 105 | 2017-12-02 04:16:07 | <u>c3da2b30d4c57053658c57</u> <u>3f76d4c52ff10bceb99a1b</u> <u>67da974814190ea3b5ed</u> | + 0.00151623 BTC | ✓ |
| 106 | 2017-12-01 04:31:04 | <u>befc2df0035c01201984f4</u> <u>5d2c2c6d78ba496ec16ecc</u> <u>11902e49c54c286e738b</u> | + 0.00171050 BTC | ✓ |
| 107 | 2017-11-30 04:10:04 | <u>a29ab2ff3fb5d824adac5c</u> <u>9dd1176ae5901e022b675e</u> <u>8d9e0f8c736d010de35e</u> | + 0.00146736 BTC | ✓ |
| 108 | 2017-11-29 03:59:30 | <u>f1e1ddf4e136bf3b13714f</u> <u>4b480aa9ae76f8b4804596</u> <u>c37a01cdac5b0dd4529a</u> | + 0.00152874 BTC | ✓ |
| 109 | 2017-11-28 02:05:37 | <u>e6c794ada691abe6e58dc4</u> <u>041939f519c058768a60bd</u> <u>652ad2e875573131f0aa</u> | + 0.00169795 BTC | ✓ |
| 110 | 2017-11-27 04:30:02 | <u>043a9ab1e37f15faa9c516</u> <u>10c8deb15704135e5671f5</u> <u>ccb30536270bd194ffc8</u> | + 0.00165159 BTC | ✓ |
| 111 | 2017-11-26 02:22:27 | <u>0a6c174ce6dd625da6e146</u> <u>2d0fdfad9a0b4a1fab05f1</u> <u>3defbe526049a19862cc</u> | + 0.00163383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-25 03:38:34 | <u>063a45368c06eae00da94c08747d8fb3c53f76605349ca09d44936ca31967c01</u> | + 0.00126853 BTC | ✓ |
| 113 | 2017-11-24 03:57:12 | <u>7afa6191f6d0083dd152066e23efd27ed48e5e37c308f560d2b3c1e6aa0e7dc6</u> | + 0.00121200 BTC | ✓ |
| 114 | 2017-11-23 04:28:34 | <u>014603e32703653dd4e9eca66846b720c367fa0b8f33ac8260c3c25b5e0969bb</u> | + 0.00142998 BTC | ✓ |
| 115 | 2017-11-22 02:29:34 | <u>e8482920ed2522e8069b9b2a5363ba7b0d107329e29c2fd7e8b5f6f2cef795f3</u> | + 0.00154571 BTC | ✓ |
| 116 | 2017-11-21 07:13:40 | <u>4fdd8595d849ca8e6639ce502569a75c8e394475ffadcc35b40d0918475ffc6e</u> | + 0.00175780 BTC | ✓ |
| 117 | 2017-11-20 04:47:43 | <u>9bd4161a18ea80fc610d808cf11d1f0a4fc7f0e7925588049ab40184b025c86d</u> | + 0.00187390 BTC | ✓ |
| 118 | 2017-11-19 06:05:12 | <u>395969bef2bc2da03d2e2f9ceeeb2a38baa76e3e794abc632d3f61b3a79b2f53</u> | + 0.00245280 BTC | ✓ |
| 119 | 2017-11-18 13:09:58 | <u>b302d24ceb799bbdf4b36187cc3305eca7c2cbcdbab079a07d361879096f7bc9</u> | + 0.00267270 BTC | ✓ |
| 120 | 2017-11-17 18:40:23 | <u>617045f4fc3cce1b9d6eb6d03b120af8f8b7641c1d2620d79672483f968d217e</u> | - 0.00233254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-17 18:40:23 | <u>617045f4fc3cce1b9d6eb6</u> <u>d03b120af8f8b7641c1d26</u> <u>20d79672483f968d217e</u> | - 0.00233633 BTC | ✓ |
| 122 | 2017-11-17 17:36:12 | <u>822842af97ed22ce7be31c</u> <u>9f0e89fe3f55d7b1c17c78</u> <u>4b77e8f7a0fe84e05bdc</u> | - 0.00305901 BTC | ✓ |
| 123 | 2017-11-17 17:36:12 | <u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u> | - 0.00165501 BTC | ✓ |
| 124 | 2017-11-17 17:36:12 | <u>58638125183650e9e1aac2</u> <u>2642489637663d90c0cc20</u> <u>41195e1834eeb1e8b5ce</u> | - 0.00157739 BTC | ✓ |
| 125 | 2017-11-17 17:36:12 | <u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u> | - 0.00162914 BTC | ✓ |
| 126 | 2017-11-17 17:22:43 | <u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u> | - 0.00175883 BTC | ✓ |
| 127 | 2017-11-17 17:22:43 | <u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u> | - 0.00183612 BTC | ✓ |
| 128 | 2017-11-17 15:28:39 | <u>6df901f96ebf9d1d17737d</u> <u>d94c6d54822db04aaadfb5</u> <u>33df2f39bdce5cf0ac49</u> | - 0.00216469 BTC | ✓ |
| 129 | 2017-11-17 03:34:19 | <u>682f72ac2ef2096283fdad</u> <u>3e43dad27b73508c3d3bf0</u> <u>eb61645a171abf2b8d7c</u> | + 0.00216469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2017-11-16 03:13:20 | <u>12c4fd8feb8c342312ea3a</u> <u>1b2649fd4d3345093219ca</u> <u>4c0077f177ec7753c90d</u> | + 0.00305901 BTC | ✓ |
| 131 | 2017-11-15 02:45:56 | <u>e79c77bbf8238093ca1e64</u> <u>b4eeb954a037d776b8316a</u> <u>3e18c79961ef8e241d64</u> | + 0.00233254 BTC | ✓ |
| 132 | 2017-11-14 02:07:40 | <u>6c3b80c4b3170558020212</u> <u>a9e8c8bc308caafe1ec56e</u> <u>aeeb9b2cdcd66aa5a4ef</u> | + 0.00183612 BTC | ✓ |
| 133 | 2017-11-13 03:26:07 | <u>e06ffa13d97edec244ee8d</u> <u>67e91dea302c7c24584044</u> <u>a1a72e700e07b2ceb50a</u> | + 0.00139264 BTC | ✓ |
| 134 | 2017-11-12 06:04:50 | <u>60cc5cae0fdee76377ebbf</u> <u>80a8f89bfc5dbc101c124c</u> <u>a13a5ea9e9788acc171c</u> | + 0.00140817 BTC | ✓ |
| 135 | 2017-11-11 03:17:31 | <u>0037e030515e32997dbd3c</u> <u>07abeb1f7ceed5f43dfffe2</u> <u>9d20907f57a2744863bd</u> | + 0.00165501 BTC | ✓ |
| 136 | 2017-11-10 01:35:52 | <u>4fa3c6d62815a7d7896d65</u> <u>f7ffba94f4e2b8a5740462</u> <u>31b77621a222dec0ae8f</u> | + 0.00121034 BTC | ✓ |
| 137 | 2017-11-09 04:27:18 | <u>cd6b0c9ff2c98188a64468</u> <u>bd678c8ded2ed46d1c0b36</u> <u>ae0f3c966d28edfa82ca</u> | + 0.00116613 BTC | ✓ |
| 138 | 2017-11-08 02:43:05 | <u>711c9fdc9990212a0a91f9</u> <u>cfe33941d783fa7410cbae</u> <u>3f5fbcec1d134baa74a3</u> | + 0.00233633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-07 03:36:03 | <u>f1a94349a41d040417d1dc</u> <u>55273fc9b558079b07efa4</u> <u>589ec48047eb7095c468</u> | + 0.00175883 BTC | ✓ |
| 140 | 2017-11-06 02:05:09 | <u>113fcc10cb9981265b4e15</u> <u>4ff45633b9ba5ba59d8fc3</u> <u>34df17b800b903cfdcf9</u> | + 0.00162914 BTC | ✓ |
| 141 | 2017-11-05 01:26:32 | <u>7e04c012213d251a597b88</u> <u>21399675be0f2d85006331</u> <u>ef5ed97210efdea78d3a</u> | + 0.00157739 BTC | ✓ |
| 142 | 2017-11-03 03:21:36 | <u>3628491ef060b694629a98</u> <u>b92908cde60ef0935c4071</u> <u>86c6f36c262fca1aad2b</u> | + 0.00143754 BTC | ✓ |

* USD values displayed at the time of transaction

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