

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PyrjAwja9ALopVgj4q7DBkRNXZ3cMZ1Zs</u> |
| TOTAL RECEIVED | 0.67546720 BTC |
| | 42,488.81 USD |
| TOTAL SEND | 0.67546720 BTC |
| | 42,488.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-30 14:43:01 | <u>39fe42d68358fba971f71a</u> <u>35475e059262ed2218fedc</u> <u>45e1baa7be31262cff61</u> | - 0.00029404 BTC | |
| | | | 3.12 USD | |
| 2 | 2020-09-28 09:10:31 | <u>4712507442855e6334c6f5</u> <u>86e8501da3556cf8a1bf7f</u> <u>ce4b3f8629bc0efdba19</u> | + 0.00029404 BTC | |
| | | | 3.14 USD | |
| 3 | 2019-06-19 00:11:41 | <u>e90adfb678e5931ad1e436</u> <u>d0eb84b48c6453b65b709b</u> <u>59444613c85235a25a46</u> | - 0.00028260 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-17 07:36:50 | <u>062d80bc82ac16f6edfe91</u> <u>2ed16833c25dff9532220b</u> <u>949b2f12eb92c4f4623a</u> | + 0.00028260 BTC | ✓ |
| 5 | 2018-02-12 19:19:31 | <u>2d84106bf964dea94f965d</u> <u>11e8f511a9c147373bca9c</u> <u>aafcea60916f97c6be54</u> | - 0.00027011 BTC | ✓ |
| 6 | 2018-02-11 20:45:37 | <u>8cda510d7659a3aa1df585</u> <u>2f60db23ab4046b4f21c8e</u> <u>a4fe9cc1327e3443206d</u> | + 0.00027011 BTC | ✓ |
| 7 | 2017-11-24 06:31:19 | <u>7e9f707e5726a7a134daad</u> <u>546f594f2f874d2e63aa14</u> <u>350e04e82a3ed6bbb902</u> | - 0.01403957 BTC | ✓ |
| 8 | 2017-11-24 06:00:04 | <u>12da2038762e889faf8c37</u> <u>b9339ebb9a55e02b60354a</u> <u>ecefa5f86dc6b033e80f</u> | + 0.01403957 BTC | ✓ |
| 9 | 2017-09-04 11:51:59 | <u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u> | - 0.00030833 BTC | ✓ |
| 10 | 2017-09-04 09:34:07 | <u>ced7810f8eb83c52ee80ed</u> <u>5ae0cad9abe5c6922616bd</u> <u>35fe703c70ea11366b09</u> | - 0.00015598 BTC | ✓ |
| 11 | 2017-08-26 18:44:55 | <u>7c9753adf4a90be0e27991</u> <u>d731bbe64761d810216669</u> <u>52e79c27873918c43238</u> | + 0.00015598 BTC | ✓ |
| 12 | 2017-08-22 10:17:40 | <u>62a98ddb35368c3f672a05</u> <u>6fa80fca5f77327f63b6be</u> <u>47a86eb23717d89db71e</u> | + 0.00030833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-04-20 01:18:56 | <u>ee6e8182880074aacda952</u> <u>6085e3ab4dce4278a39269</u> <u>2c1a514f2b66d608f5ec</u> | - 0.00084000 BTC | ✓ |
| 14 | 2017-04-19 11:57:41 | <u>64e590f4613d0291dd2a59</u> <u>55d053c678405fdf6c2d16</u> <u>9545195fb09437739a16</u> | + 0.00084000 BTC | ✓ |
| 15 | 2017-04-01 02:54:13 | <u>c0fc656fa03258dc919fc0</u> <u>ac547bdb18c0825e11525b</u> <u>2d0c7c4834c93366aa80</u> | - 0.00042000 BTC | ✓ |
| 16 | 2017-03-31 14:08:55 | <u>8cff3d6a1c8bb413b901a6</u> <u>47386dd1faf77b0833b06e</u> <u>03a393960d26c5a38463</u> | + 0.00042000 BTC | ✓ |
| 17 | 2017-03-23 10:24:29 | <u>344a7ee2b191395734cda3</u> <u>15a1ef20dd138809a7bb39</u> <u>af58a27bb5faaec6851</u> | - 0.00060000 BTC | ✓ |
| 18 | 2017-03-23 07:43:17 | <u>56d2ebd7fb93c0f8a0eb51</u> <u>a59b2441a2ccfd8f3ee6b0</u> <u>f9c04dac84e1f9970c86</u> | + 0.00060000 BTC | ✓ |
| 19 | 2017-03-10 22:24:54 | <u>a99cbceb0659f22996a003</u> <u>b978f50cdfd813d86a2ecc</u> <u>325ee6f2dbb4101dd5ec</u> | - 0.00038000 BTC | ✓ |
| 20 | 2017-03-10 21:43:11 | <u>318e0ce9deb2d7ecb85202</u> <u>aa89d2d80b3016557533f8</u> <u>914e18183b9f1e6c2f43</u> | + 0.00038000 BTC | ✓ |
| 21 | 2017-02-28 09:18:40 | <u>1bc76b670b73e51fc64769</u> <u>744d499a3e5abb5b9ba25b</u> <u>46aaf6c5bde4d0eee2e1</u> | - 0.00045000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-02-28 05:42:26 | <u>17d381302cecb36e282802</u> <u>840dccf735bdd29fee6d30</u> <u>0e65c256f84d9afee28b</u> | + 0.00045000 BTC | ✓ |
| 23 | 2017-02-16 21:45:10 | <u>c000ac64c2c346e53299ae</u> <u>983e6442c0819c76a24a17</u> <u>5965eb67ec90cab9f12f</u> | - 0.00039000 BTC | ✓ |
| 24 | 2017-02-16 19:10:34 | <u>4be7e74055dc73a7fdbf8a</u> <u>4264221d2c2188deefb6bc</u> <u>aefe008aefe8ac289211</u> | + 0.00039000 BTC | ✓ |
| 25 | 2017-02-11 10:04:27 | <u>f7974fa99628b31d439088</u> <u>1cdf229e24c1e75509ec82</u> <u>f0caa9aa9a61d28b58e5</u> | - 0.00017279 BTC | ✓ |
| 26 | 2017-02-11 09:47:22 | <u>0a193f77d1b7d943474350</u> <u>6d9701dd6334375fa65fea</u> <u>ebadf4c85afc9eb4e940</u> | + 0.00017279 BTC | ✓ |
| 27 | 2017-02-11 02:37:28 | <u>6e78e7c599aecc741b4fa8</u> <u>444ee4a92133ed79d54c0d</u> <u>eeef0848e721bb6f167b3</u> | - 0.00038220 BTC | ✓ |
| 28 | 2017-02-11 02:09:25 | <u>affd8a0f142e927c138175</u> <u>ef7d2c66383c5455ae851d</u> <u>d1f4a4a09af57a15c253</u> | + 0.00038220 BTC | ✓ |
| 29 | 2017-02-10 03:42:33 | <u>7caacbe0674f11d25864f5</u> <u>ccec0407a730ebdfa2504d</u> <u>05057a8383096de78d3b</u> | - 0.00050700 BTC | ✓ |
| 30 | 2017-02-10 03:22:32 | <u>7372c18cfb6c2215418be0</u> <u>2fa99c62fdd49c6fea3cfb</u> <u>004dc66e6f631939cede</u> | + 0.00050700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-02-09 09:34:22 | <u>25faa1e1475e8f8a1e68df</u> <u>b294eed31bd40e869cc906</u> <u>3a00960a74076de6c17a</u> | - 0.00010646 BTC | ✓ |
| 32 | 2017-02-09 09:06:46 | <u>50af6d21ed104320bd0968</u> <u>9135383d37655e59c43052</u> <u>5ca49160fce78e5ccfe2</u> | + 0.00010646 BTC | ✓ |
| 33 | 2017-02-09 02:16:39 | <u>298b8fcd2a4e13c78a4c35</u> <u>cbbc5e9b11f7eea63993c4</u> <u>c024ae6fd07675b7b4b0</u> | - 0.00031650 BTC | ✓ |
| 34 | 2017-02-09 01:23:33 | <u>1738bd41ffa1eb9f23c543</u> <u>70a0f82d0ae07432d08a86</u> <u>8ee0b67fb1bf9e803d25</u> | + 0.00031650 BTC | ✓ |
| 35 | 2017-02-09 00:36:54 | <u>2f7d33fbd9a81bb4ba05a5</u> <u>6e48ed0af45f461e169cca</u> <u>a856fdee2b9989568a9d</u> | - 0.00009990 BTC | ✓ |
| 36 | 2017-02-09 00:22:03 | <u>b8348d5793a6d091a4f2c0</u> <u>63193d90d4d509d9dda13e</u> <u>76eeb5fc505a735c34bc</u> | + 0.00009990 BTC | ✓ |
| 37 | 2017-02-08 01:34:07 | <u>5c5922b7b6263d46d77386</u> <u>6880d2d7a5ef54682d7a8f</u> <u>a67aa71f88a51fc3e78f</u> | - 0.00085000 BTC | ✓ |
| 38 | 2017-02-08 01:34:07 | <u>5c5922b7b6263d46d77386</u> <u>6880d2d7a5ef54682d7a8f</u> <u>a67aa71f88a51fc3e78f</u> | - 0.00029640 BTC | ✓ |
| 39 | 2017-02-08 01:28:14 | <u>fc53f1c5c99b25008d5172</u> <u>5971f88cf88eddcbc8c145</u> <u>eadf9b33806b41954a51</u> | + 0.00029640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-02-08 01:26:21 | <u>c5f7d517fbf1a2fa602a67ca3983be5ba0c3345c35971f7ab5a6dfd992e55132</u> | + 0.00085000 BTC | ✓ |
| 41 | 2017-02-07 16:14:16 | <u>e1482d8ffcf33360c1fdf3456778efe631021df926c0a7bdbf81876f9a11c732</u> | - 0.00005875 BTC | ✓ |
| 42 | 2017-02-07 13:32:44 | <u>7baa8ab6c0a808837e4499394aa96576d432388e991565d8a259333b4deff6bc</u> | + 0.00005875 BTC | ✓ |
| 43 | 2017-02-07 02:55:25 | <u>bf2b4bfd5c7665267632697585b22d69551c657ff9365367282229bd051ccb5c</u> | - 0.00054180 BTC | ✓ |
| 44 | 2017-02-07 01:43:41 | <u>47aea53fe22842ba641e0b4d0f84bb1dfd62b5b8fc1fc8d5aa578beff1868b4e</u> | + 0.00054180 BTC | ✓ |
| 45 | 2017-02-06 01:51:26 | <u>4cf23e4e3afae9a221687b4a9bef26cfce98bdf8e4494302483d601b4849d0ef</u> | - 0.00103400 BTC | ✓ |
| 46 | 2017-02-06 01:04:54 | <u>8d6db3d57cbb34421a33ccefa03f876d330397f17b8df814897fe569195f7bf9</u> | + 0.00103400 BTC | ✓ |
| 47 | 2017-02-05 06:05:59 | <u>5b05d1933ce4e85cdea648cef321e36aee8a2eb467e4f5ca0adcc4cd5148c49c</u> | - 0.00081090 BTC | ✓ |
| 48 | 2017-02-05 05:51:54 | <u>fd7bcdcc2fac7e2f392e863747bb51a086e7935604d5ffd61ed3085e67b5e262</u> | + 0.00081090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-02-05 01:39:45 | <u>6334431bc1a1b42007df89</u> <u>e79a7894fa37b72ae84b9e</u> <u>fb30df130a46019763c4</u> | - 0.00122800 BTC | ✓ |
| 50 | 2017-02-05 01:30:14 | <u>a9dd8caae8840805fc6e47</u> <u>95fc44de1ad06604811fb2</u> <u>0f99f97d874f22fe06b6</u> | + 0.00122800 BTC | ✓ |
| 51 | 2017-02-04 10:04:12 | <u>9f52205c44fdff452ab7b6</u> <u>6d4dccf4c1a487b294c8aa</u> <u>7ebc49825ae18c842e12</u> | - 0.00036000 BTC | ✓ |
| 52 | 2017-02-04 09:37:55 | <u>fc498cac73be48d42289f</u> <u>d3fb242eef169bf47cbe29</u> <u>0e678040d150121b2888</u> | + 0.00036000 BTC | ✓ |
| 53 | 2016-06-29 19:36:09 | <u>ba81ef178cd66d5d72ebca</u> <u>803ffd0c3508c92c30ad6a</u> <u>044cf935a28c5e6656cb</u> | - 0.00848296 BTC | ✓ |
| 54 | 2016-06-29 19:26:01 | <u>cd769ab33be2b4370bd8ac</u> <u>7afdafe648c0b39a3bf16a</u> <u>c99d89654ef2ed7a7489</u> | + 0.00848296 BTC | ✓ |
| 55 | 2016-06-15 02:18:26 | <u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u> | - 0.00518367 BTC | ✓ |
| 56 | 2016-06-15 01:43:01 | <u>599e516683a3dad2186e4c</u> <u>f0eb3a2f85b2fa5945cc7d</u> <u>5f38b654e5d05cfec881</u> | + 0.00518367 BTC | ✓ |
| 57 | 2016-05-26 02:14:44 | <u>9411363d0ea838285c5a6b</u> <u>188718e9dcb7beb045e522</u> <u>b048d6dfb370f0e2370a</u> | - 0.00516635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-05-26 01:33:36 | <u>72e81055e0791339ccb7e590143c4fbf27faa580ad3e0b0ff1ce1e2236515bd3</u> | + 0.00516635 BTC | ✓ |
| 59 | 2016-05-21 15:38:51 | <u>4d4f6f09919368c79f59a28c5a816b7825f5803ca2fe275384b3d4a79361eb9f</u> | - 0.00500000 BTC | ✓ |
| 60 | 2016-05-21 15:25:38 | <u>d1d1f7ae27b2a8f9c04d037a992b1451d5a915dd13af7cc43adf6da738db7b78</u> | + 0.00500000 BTC | ✓ |
| 61 | 2016-05-06 02:03:30 | <u>5612751d7fe79011c5fc269dabb71497436f6ff0436c4feda03888f18a140b46</u> | - 0.00518315 BTC | ✓ |
| 62 | 2016-05-06 01:52:18 | <u>6b0594e6920ce81a4dde42cd447834605265402cb4096f84c423fc1f96953227</u> | + 0.00518315 BTC | ✓ |
| 63 | 2016-04-16 01:35:48 | <u>968e27e51e10b939f468fe5bf3553408a3dfdba82084ba7e9872ec3c664ecb73</u> | - 0.00512812 BTC | ✓ |
| 64 | 2016-04-16 01:25:17 | <u>3f0960c6d28305cada23bd8e949c3db592c9ccb0429949d46975f1a59c08c0a5</u> | + 0.00512812 BTC | ✓ |
| 65 | 2016-03-27 02:14:34 | <u>20bab2d9b6c16077ad8b7b0ce5a4ed9141540999429762b79d41936f9c964082</u> | - 0.00523973 BTC | ✓ |
| 66 | 2016-03-27 01:33:50 | <u>4f22d5552d7aaaa4e90f81a3bbe608a683c719f3a82b25b4e98c9e4b46196469</u> | + 0.00523973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-03-26 03:23:12 | <u>7f5e550896e1fabd4b829b</u> <u>21ccc7f13340e4e6e77d91</u> <u>6498927a123d89aac648</u> | - 0.00120000 BTC | ✓ |
| 68 | 2016-03-26 02:34:56 | <u>d61704500210bc8ee25e1f</u> <u>e48d779c9aa5ba6a36a54e</u> <u>943a03b5664e7fcded1e</u> | + 0.00120000 BTC | ✓ |
| 69 | 2016-03-24 13:05:31 | <u>56c9756629846b38ce015a</u> <u>084a4f43a5e60fcc57245f</u> <u>2c6515e48339add35af7</u> | - 0.00120000 BTC | ✓ |
| 70 | 2016-03-24 12:34:51 | <u>e69bf4a98b56c1c36f1fab</u> <u>8b901d4e0086b86b8ef6fc</u> <u>85068a0dec7e0fb0e456</u> | + 0.00120000 BTC | ✓ |
| 71 | 2016-03-23 15:05:06 | <u>fb21fa75747abbf93e69e5</u> <u>f5b662b3929670ba1c5fd1</u> <u>3db418addb89ef786e5f</u> | - 0.00120000 BTC | ✓ |
| 72 | 2016-03-23 14:57:19 | <u>ec5f2cc48b8826c858ba75</u> <u>e0b5dbda47262795dad226</u> <u>57fd8028f3cf6265412a</u> | + 0.00120000 BTC | ✓ |
| 73 | 2016-03-22 14:43:11 | <u>2a17340a40284c224bee2b</u> <u>ad1665df783f90ed6518d4</u> <u>8e97b9c8e101e5333495</u> | - 0.00120000 BTC | ✓ |
| 74 | 2016-03-22 14:11:07 | <u>956753b22b1534dca428ee</u> <u>32326105c6b2d59c835b2e</u> <u>6699cbe25b2690b107a9</u> | + 0.00120000 BTC | ✓ |
| 75 | 2016-03-22 07:39:04 | <u>4f4cec6d7a478c4d0f6d4b</u> <u>75e19b33ba63eb09039965</u> <u>e5a982ac81eacb8978d0</u> | - 0.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2016-03-22 07:27:26 | <u>d5c0484adbf1c774bccfdd</u> <u>ceb737af582a0459fb0914</u> <u>9d1e963fd910d249a5b0</u> | + 0.00120000 BTC | ✓ |
| 77 | 2016-03-18 15:06:38 | <u>161af9a1c2d7070f66e718</u> <u>70d72a3ccc5b3c0bb28575</u> <u>e6253387c5d4759cb842</u> | - 0.00120000 BTC | ✓ |
| 78 | 2016-03-18 14:32:54 | <u>aedc4083e78cc367ada58</u> <u>4b17f1aec7f8dc167e2981</u> <u>f4d869af32ab3313c1bc</u> | + 0.00120000 BTC | ✓ |
| 79 | 2016-03-18 02:33:34 | <u>bb3d880c093c0ef71bd769</u> <u>ae1447fdcd38621fbad971</u> <u>2cfee8b6addda01670d1</u> | - 0.00120000 BTC | ✓ |
| 80 | 2016-03-18 02:08:58 | <u>4dbb62bdc03fccaaaf508b4</u> <u>32743b84d5e5a634243b2c</u> <u>bba00a406f3d794935ae</u> | + 0.00120000 BTC | ✓ |
| 81 | 2016-03-16 08:20:08 | <u>eaf42d132147a6e673758a</u> <u>3fc7b07a396f5cfafd456c</u> <u>c14229eabda801a4d86e</u> | - 0.00120000 BTC | ✓ |
| 82 | 2016-03-16 07:58:28 | <u>d828f6fbe6c7ffb65cae0b</u> <u>04a0e3438a7765632884ed</u> <u>be6cc2b1a5297e1a6117</u> | + 0.00120000 BTC | ✓ |
| 83 | 2016-03-15 18:15:44 | <u>d42646c42f17892810ce29</u> <u>b80849138ecf1ade392962</u> <u>31fd3abad216415bab6e</u> | - 0.00006000 BTC | ✓ |
| 84 | 2016-03-15 17:48:27 | <u>edeb85659e9e29ed115ee4</u> <u>2b0c8becba6ad94cfe9c01</u> <u>2b0869f7fb805dfd9701</u> | + 0.00006000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-03-15 11:34:02 | <u>131bd95e42f20821363973</u> <u>66f1c875e2047e1169d1ca</u> <u>efd432d8216562f4a005</u> | - 0.00240000 BTC | ✓ |
| 86 | 2016-03-15 10:54:47 | <u>2e9e51cd4f18307c51c532</u> <u>655bddf1793f5d558c03c9</u> <u>1fbb7d286f0c0def7ea4</u> | + 0.00240000 BTC | ✓ |
| 87 | 2016-03-11 08:50:41 | <u>c7f710476ece1621e46755</u> <u>6cae77b89e54eb5b39485e</u> <u>a00a52ff91c7e02a6e5e</u> | - 0.00120000 BTC | ✓ |
| 88 | 2016-03-11 08:16:17 | <u>f78f3dabdc42e082ed7908</u> <u>ec85730582e8ed92604649</u> <u>6131ca141afbec62fc32</u> | + 0.00120000 BTC | ✓ |
| 89 | 2016-03-10 17:34:42 | <u>5f19c61b6fa6b663f35c31</u> <u>99683d027845bfe2ed6c38</u> <u>f99e1c987a27716bbc97</u> | - 0.00959999 BTC | ✓ |
| 90 | 2016-03-10 17:34:42 | <u>5f19c61b6fa6b663f35c31</u> <u>99683d027845bfe2ed6c38</u> <u>f99e1c987a27716bbc97</u> | - 0.00002800 BTC | ✓ |
| 91 | 2016-03-10 17:25:20 | <u>064344e84dd624eda1c0ef</u> <u>e299ca9e5333292cd91a76</u> <u>95855cf22a0cd763f39a</u> | + 0.00959999 BTC | ✓ |
| 92 | 2016-03-10 17:25:20 | <u>6e7aa8d1c10d8a064211d0</u> <u>0b8d6d64e1744e70eedca0</u> <u>f9cc52889a09121784d5</u> | + 0.00002800 BTC | ✓ |
| 93 | 2016-03-10 15:40:10 | <u>63bdaf5aceaf2eddc636aa</u> <u>43592b61bfff1b0dfc2e7b</u> <u>1cc30868bf663d77f98d</u> | - 0.00001400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-03-10 15:18:52 | <u>2af88f675481ac318d654d</u> <u>4ccb120cb66e1383934e68</u> <u>71fb84d44c6a97b96e10</u> | + 0.00001400 BTC | ✓ |
| 95 | 2016-03-10 14:47:35 | <u>7a973f498762cfbf3ad508</u> <u>680626403e638b46820f86</u> <u>bc4c506eeddbb271611f</u> | - 0.00001400 BTC | ✓ |
| 96 | 2016-03-10 14:26:16 | <u>7b36dfff082781da2d46ec</u> <u>88a7aa3da322faf1d1f8ff</u> <u>b7903126ec8e9f432197</u> | + 0.00001400 BTC | ✓ |
| 97 | 2016-03-10 13:49:18 | <u>00e7c42d3be1b5a2436733</u> <u>61b8ae7487ec367d371b65</u> <u>4a88813875dc5c89f3cb</u> | - 0.00008400 BTC | ✓ |
| 98 | 2016-03-10 13:21:51 | <u>58c9ab1c8d00f2330e274f</u> <u>b26828079361ce5ca08c72</u> <u>4e2b9626aa1da16103ce</u> | + 0.00008400 BTC | ✓ |
| 99 | 2016-03-10 07:39:43 | <u>6a5d0b454f5acff1cec750</u> <u>905e8163eef3792e07786d</u> <u>4c9e902d5a7895ae0e74</u> | - 0.00120000 BTC | ✓ |
| 100 | 2016-03-10 07:39:43 | <u>6a5d0b454f5acff1cec750</u> <u>905e8163eef3792e07786d</u> <u>4c9e902d5a7895ae0e74</u> | - 0.00014999 BTC | ✓ |
| 101 | 2016-03-10 07:25:02 | <u>0ffde5d732ab151e7e4461</u> <u>1a4b72d9eb4bf36f82fc7a</u> <u>0771af7ace51a72d8f98</u> | + 0.00014999 BTC | ✓ |
| 102 | 2016-03-10 07:14:46 | <u>112ecbf0521fb9c5d98dff</u> <u>80235eb1c304bf3a0f3ab4</u> <u>7318125b4278b6b47f6e</u> | + 0.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-03-10 01:56:26 | <u>63148c9638b46c998e06d0</u> <u>4e18a8ec49ec8b18a7f34a</u> <u>a3c1f847c420625eaae2</u> | - 0.00020000 BTC | ✓ |
| 104 | 2016-03-10 01:12:29 | <u>6090c232362e2f424a765b</u> <u>45f304e06b6244e2df5058</u> <u>86f1eb22404aa1c09d</u> | + 0.00020000 BTC | ✓ |
| 105 | 2016-01-28 14:56:29 | <u>a1e56939fe9558c9ca10b4</u> <u>714d33448c9b2a2857cbde</u> <u>0b74d92d4f179c1cb3ca</u> | - 0.00012702 BTC | ✓ |
| 106 | 2016-01-28 14:31:21 | <u>81b77de12245bd7f305d83</u> <u>cd1c539082ab6b1cf27dcf</u> <u>434f246478810b9472f8</u> | + 0.00012702 BTC | ✓ |
| 107 | 2016-01-28 02:39:13 | <u>d646c093450637d6a99041</u> <u>d1ae2ff5b303cbefa871db</u> <u>443dd03d819a64b21b4f</u> | - 0.00010752 BTC | ✓ |
| 108 | 2016-01-28 02:28:15 | <u>6a6304385694d444c422bf</u> <u>b58a47208bad22830b7772</u> <u>c8ddf9225171afd8e73c</u> | + 0.00010752 BTC | ✓ |
| 109 | 2016-01-20 13:48:16 | <u>48621c51f43f3f3f35c2e8</u> <u>b5d98faa9cb23a8f6f3b62</u> <u>eae7d9dd7b02c0bc9036</u> | - 0.05706000 BTC | ✓ |
| 110 | 2016-01-20 13:05:44 | <u>037b9e8233348b34b5fb72</u> <u>0858207d110dd00f363508</u> <u>c438413fa5ca3d2655b6</u> | - 0.00018000 BTC | ✓ |
| 111 | 2016-01-20 13:05:44 | <u>006a9676a644d76b7260ff</u> <u>f836eefcd2f32c42f8565b</u> <u>05616a8598152cfb1d23</u> | + 0.05706000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-01-20 12:55:02 | <u>583060369bc34988ffa63c</u> <u>bfd6ebaf1eb60e79f04556</u> <u>ec2f68ea0bf18ff14f8e</u> | + 0.00018000 BTC | ✓ |
| 113 | 2016-01-20 10:40:36 | <u>ad3966a79675108c398665</u> <u>1db47932f72802d88b0a96</u> <u>428077e2d5ce09318b36</u> | - 0.00030000 BTC | ✓ |
| 114 | 2016-01-20 10:07:39 | <u>d4341ee53946e797e18bed</u> <u>69e6aa2f5c7eb6c0c8cfd</u> <u>537643b509a4fa711558</u> | + 0.00030000 BTC | ✓ |
| 115 | 2016-01-20 04:39:10 | <u>ff8d184401cc02cab3a21e</u> <u>11969f48ff7c8961ec7282</u> <u>bad2b19ed38c827565d9</u> | - 0.00024000 BTC | ✓ |
| 116 | 2016-01-20 04:28:23 | <u>d7d3a117091edf58d42379</u> <u>a58a6a3d9f324957d8ff3e</u> <u>045ee9d4dd450ce57582</u> | + 0.00024000 BTC | ✓ |
| 117 | 2016-01-20 01:14:13 | <u>87af76d4b7598a31ce8501</u> <u>3697eb47903ed10900736d</u> <u>b1da17b4da15f09a45fc</u> | - 0.00103649 BTC | ✓ |
| 118 | 2016-01-20 00:47:35 | <u>a7165be070c587f865577e</u> <u>d7b59dad09b5b251d8962f</u> <u>a9851eb05f943409984b</u> | + 0.00103649 BTC | ✓ |
| 119 | 2016-01-20 00:38:11 | <u>56fcbdbde169298fafd773</u> <u>caac0f9c5d712e715fa2b3</u> <u>adf885275ee4e0b0cc90</u> | - 0.00072000 BTC | ✓ |
| 120 | 2016-01-20 00:09:17 | <u>24b20b1ce027466133e99b</u> <u>fe51523d0bee3840449cfc</u> <u>0902a3cea211696bc224</u> | + 0.00072000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-01-19 11:40:54 | <u>9128e2ad4da4f8ed34afc0</u> <u>d7241e24da0b83f5864861</u> <u>36e6caca513292665fc0</u> | - 0.00040000 BTC | ✓ |
| 122 | 2016-01-19 11:22:45 | <u>4cf91688530fd680e90377</u> <u>08e5260a897ad6d2a934ea</u> <u>e8fd586c75a28069a74a</u> | + 0.00040000 BTC | ✓ |
| 123 | 2016-01-19 02:36:12 | <u>1db9f0f9e6a1f9ea18b0a2</u> <u>d7980d2aae6987783c19c7</u> <u>f0aa0f2472ffe8640032</u> | - 0.00078034 BTC | ✓ |
| 124 | 2016-01-19 02:25:41 | <u>11ecfbecebf6bb023a5246</u> <u>b0d505f71c23e6f93274ab</u> <u>47fe91a1d82e4e1f6390</u> | + 0.00078034 BTC | ✓ |
| 125 | 2016-01-19 02:16:28 | <u>cd64d7422e4b1fde965d24</u> <u>23e8c39b53221fe19d357f</u> <u>c802a3a3730f939613d8</u> | - 0.00032000 BTC | ✓ |
| 126 | 2016-01-19 01:55:35 | <u>ecd77a958073c34457a4f8</u> <u>a202f20987ae9d0c5c6eef</u> <u>007901ee17521e5279d3</u> | + 0.00032000 BTC | ✓ |
| 127 | 2016-01-19 01:19:32 | <u>b13d3961f052811f924bde</u> <u>2b29623c5b14bd7ec3f089</u> <u>a3777ae7cba273510d98</u> | - 0.00012000 BTC | ✓ |
| 128 | 2016-01-18 18:26:26 | <u>ccf063cf35a22b6bfd4e76</u> <u>2d78429f652bf885122612</u> <u>364ef49f9a003b26a3e8</u> | + 0.00012000 BTC | ✓ |
| 129 | 2015-09-28 07:03:00 | <u>e33e01001dc63bfa75c926</u> <u>7b341b54f823084f8a1ae6</u> <u>5f905eabea5e8b3afdea</u> | - 0.38376258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2015-09-28 06:40:59 | <u>c23d9541525b70127207a4</u> <u>f327d9ca44f1d44b6494cf</u> <u>076d579409530ffdb449</u> | + 0.38376258 BTC | ✓ |
| 131 | 2015-08-26 19:54:34 | <u>f6e46979dbac779da143d1</u> <u>b237c980a51dd4828aa821</u> <u>3e15f784c70bfe0c95a7</u> | - 0.08718396 BTC | ✓ |
| 132 | 2015-08-26 19:20:48 | <u>c36e9179899e1e1848832c</u> <u>62d99a4f11bd80d6f2f2bb</u> <u>5885b1ca2fff7c01ef8d</u> | + 0.08718396 BTC | ✓ |
| 133 | 2015-08-05 07:42:19 | <u>3b0d202faca2297aaea925</u> <u>f42fe989e183b748afc6fd</u> <u>ae0939bf5a7282435b67</u> | - 0.05400000 BTC | ✓ |
| 134 | 2015-08-05 07:30:15 | <u>2a294e25e09237c5e89af9</u> <u>8bca4869e377a58c98acbb</u> <u>15b5dde341c45f4eca08</u> | + 0.05400000 BTC | ✓ |

* USD values displayed at the time of transaction

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