

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QCCwYydq452rKpoh3Ed8E53nR1d4Tnx9</u> |
| TOTAL RECEIVED | 0.03474832 BTC |
| | 2,187.28 USD |
| TOTAL SEND | 0.03474832 BTC |
| | 2,187.28 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2016-03-13 19:46:10 | <u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u> | - 0.00090916 BTC | |
| 2 | 2016-03-13 18:47:32 | <u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u> | + 0.00090916 BTC | |
| 3 | 2016-03-07 11:39:45 | <u>15decb5afa83860cbcf7fb</u> <u>9aa939e6acb00485820f98</u> <u>db30a8bd13641b46f6af</u> | - 0.00036397 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2016-03-07 04:55:35 | <u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u> | - 0.00051490 BTC | ✓ |
| 5 | 2016-03-06 18:44:09 | <u>357f4d22e74b253531192c</u> <u>955d52f3a2097d9ba38407</u> <u>999e942afc5cb5cbeb34</u> | + 0.00036397 BTC | ✓ |
| 6 | 2016-03-03 05:19:34 | <u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u> | + 0.00051490 BTC | ✓ |
| 7 | 2016-02-21 22:26:30 | <u>1ce7073de39a8a3d811ea8</u> <u>6574237729c49efbe23ab2</u> <u>3acfe470785ed6081380</u> | - 0.00032518 BTC | ✓ |
| 8 | 2016-02-21 22:03:30 | <u>001a48eaa5ec8ebc5ec68b</u> <u>b2f5b61ce7a3b51c83691a</u> <u>bef226e33f71cac8b4f9</u> | - 0.00049623 BTC | ✓ |
| 9 | 2016-02-21 18:33:10 | <u>52533910bfd7b8dc54acd2</u> <u>768c3ca8747456c533c29e</u> <u>97a7fad2c10e4216bf42</u> | + 0.00032518 BTC | ✓ |
| 10 | 2016-02-17 23:42:54 | <u>2aeb879f3d8c8e0e88607f</u> <u>07ebe4da8828a9c86ed2c9</u> <u>811c80e8815163d72d47</u> | + 0.00049623 BTC | ✓ |
| 11 | 2016-02-14 23:22:12 | <u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u> | - 0.00049603 BTC | ✓ |
| 12 | 2016-02-14 23:19:18 | <u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u> | - 0.00010020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2016-02-14 19:13:16 | <u>69a3ccc269f38c4d95807c</u> <u>bc8aed4bf014b2b85db9b4</u> <u>95fc6c127e79b7e650a1</u> | + 0.00010020 BTC | ✓ |
| 14 | 2016-02-14 13:23:00 | <u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u> | - 0.00049980 BTC | ✓ |
| 15 | 2016-02-13 10:05:55 | <u>8a42bfbcdb637663b2bcc4</u> <u>62a1ecd9d240e1dcd4a443</u> <u>6164580ce7ce9c737b01</u> | + 0.00049603 BTC | ✓ |
| 16 | 2016-02-10 20:08:35 | <u>8d85cfcfac9e66a88e3c3a</u> <u>1eab4bce46e4034b76050a</u> <u>68c154f062392d8d1ec3</u> | + 0.00049980 BTC | ✓ |
| 17 | 2016-02-08 07:59:24 | <u>0a5154ab31b7c0f813655a</u> <u>ebf8871d2dfdb2d879b216</u> <u>f99c48521fb22e2d3c72</u> | - 0.00062496 BTC | ✓ |
| 18 | 2016-02-08 07:43:11 | <u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u> | - 0.00096985 BTC | ✓ |
| 19 | 2016-02-07 16:53:21 | <u>7d7a824b6f8dc1d85d60a3</u> <u>4c558b70ef586482f2e6f6</u> <u>2e25a16bfef0f96d340c</u> | + 0.00062496 BTC | ✓ |
| 20 | 2016-02-03 05:14:27 | <u>b0c86502f6f59340f2f67e</u> <u>557c68ee2e9d77b8bb8705</u> <u>5700d074a4ea2f1a848e</u> | + 0.00096985 BTC | ✓ |
| 21 | 2016-01-31 21:51:29 | <u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u> | - 0.00050607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2016-01-31 21:48:01 | <u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u> | - 0.00060594 BTC | ✓ |
| 23 | 2016-01-31 16:36:21 | <u>576cc8b45e4dc53b85f5fe</u> <u>9b9ac547d42b6bd51d61f8</u> <u>9b8fab6b9a97f94d8ffe</u> | + 0.00060594 BTC | ✓ |
| 24 | 2016-01-28 12:42:35 | <u>c947edaf6ea769c23639e5</u> <u>8300e84ed42eb640556a71</u> <u>348d93ff5fc5ba8edd84</u> | + 0.00050607 BTC | ✓ |
| 25 | 2016-01-24 20:16:28 | <u>f028a1ded2177d8aee1220</u> <u>59071cc8724e83ddf72c33</u> <u>078f944ff85ad32ff74e</u> | - 0.00050499 BTC | ✓ |
| 26 | 2016-01-24 20:16:28 | <u>6527f1ae93651326d93288</u> <u>855a553f7cdcfcd80bb3a4</u> <u>576c41c8d84b0778c43e</u> | - 0.00069184 BTC | ✓ |
| 27 | 2016-01-24 16:56:03 | <u>4677d092b684fff6e5d533</u> <u>f4fd1d61b4f16f56de5847</u> <u>217441db844313623be4</u> | + 0.00069184 BTC | ✓ |
| 28 | 2016-01-20 00:45:30 | <u>8264bf45f2149516380cb7</u> <u>a2ba56f9a98c4bbe043854</u> <u>c9aa0d4208063f47cf13</u> | + 0.00050499 BTC | ✓ |
| 29 | 2016-01-17 22:38:25 | <u>bd333bb6c1ce83fe970b62</u> <u>d13efab692487fa34c1b96</u> <u>6ddb3f97153eb869cb8c</u> | - 0.00046840 BTC | ✓ |
| 30 | 2016-01-17 22:29:21 | <u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eaccf</u> <u>8996662284d00e713004</u> | - 0.00072080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2016-01-17 17:19:34 | <u>ab9b83081f4c5dc181c0df</u> <u>30bb076be041b8dedcee50</u> <u>de28b8ce4efaf7e595da</u> | + 0.00046840 BTC | ✓ |
| 32 | 2016-01-16 05:38:48 | <u>b2cccf8a02495b19018191</u> <u>f9a62c33e5faa13400a529</u> <u>36b78d0b2be031076953</u> | - 0.00051715 BTC | ✓ |
| 33 | 2016-01-15 19:02:39 | <u>8190d66c01ee7241d6fa78</u> <u>068108e3c1973ece6039e7</u> <u>ba7f464e088e8218f5ef</u> | + 0.00072080 BTC | ✓ |
| 34 | 2016-01-13 16:44:21 | <u>1abf9dded5077c1382e81c</u> <u>15e69903a9aa839bd00015</u> <u>4013ba1f2970795335ad</u> | + 0.00051715 BTC | ✓ |
| 35 | 2016-01-10 17:51:31 | <u>88c12d3bcc64b14f76ca14</u> <u>33972ab2afcdf298448c46</u> <u>af71c5d421b2ab61a9e3</u> | - 0.00050178 BTC | ✓ |
| 36 | 2016-01-10 17:49:11 | <u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u> | - 0.00086614 BTC | ✓ |
| 37 | 2016-01-10 16:29:24 | <u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u> | + 0.00086614 BTC | ✓ |
| 38 | 2016-01-06 20:21:01 | <u>3a411fe24333124ab5fe4d</u> <u>66c7898742880adb906a02</u> <u>910aff8c7275ae19c477</u> | + 0.00050178 BTC | ✓ |
| 39 | 2016-01-03 21:31:16 | <u>662db0c103ca8047671b3d</u> <u>00c31bff77cb85ecc997ee</u> <u>a1aaa78208bbbee613349</u> | - 0.00056615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-01-03 21:31:16 | <u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u> | - 0.00062126 BTC | ✓ |
| 41 | 2016-01-03 21:31:16 | <u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u> | - 0.00052038 BTC | ✓ |
| 42 | 2016-01-03 18:41:51 | <u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u> | + 0.00056615 BTC | ✓ |
| 43 | 2015-12-31 13:01:46 | <u>52c50e1d6babb8c2dc04ac</u> <u>8d8c638ddf40261eb3057c</u> <u>3a0e5753207df51edd3f</u> | + 0.00062126 BTC | ✓ |
| 44 | 2015-12-29 13:49:56 | <u>5e49642ce7791d05dae508</u> <u>077a7a17ba9cc522b2068a</u> <u>a44a02233bd1bd874bbe</u> | + 0.00052038 BTC | ✓ |
| 45 | 2015-12-27 17:47:09 | <u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u> | - 0.00020528 BTC | ✓ |
| 46 | 2015-12-27 17:44:17 | <u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u> | - 0.00049917 BTC | ✓ |
| 47 | 2015-12-27 16:03:46 | <u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u> | + 0.00020528 BTC | ✓ |
| 48 | 2015-12-26 20:03:24 | <u>54c6bb7073c25c8efccb9c</u> <u>107c80a9f331f3c1d59f55</u> <u>1e4be9d88d9461cd2289</u> | + 0.00049917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-12-25 22:18:28 | <u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u> | - 0.00016309 BTC | ✓ |
| 50 | 2015-12-25 22:18:28 | <u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u> | - 0.00050626 BTC | ✓ |
| 51 | 2015-12-23 03:33:38 | <u>df922ca5f4d15a33c53e75</u> <u>d032c60bff98d4fe2126ef</u> <u>faad70b7a35eff8907a4</u> | + 0.00050626 BTC | ✓ |
| 52 | 2015-12-20 22:00:59 | <u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u> | - 0.00051050 BTC | ✓ |
| 53 | 2015-12-20 20:57:22 | <u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u> | + 0.00016309 BTC | ✓ |
| 54 | 2015-12-19 02:10:59 | <u>add81081f29fceda6ccaf5</u> <u>109dc8fe6c672a887a82df</u> <u>92eee40be8aa14ce9014</u> | + 0.00051050 BTC | ✓ |
| 55 | 2015-12-17 01:49:34 | <u>6ad291d283ef3ac2502cd8</u> <u>cabc3e189d5f72a47b7481</u> <u>c8db30dc179eb05e25bf</u> | - 0.00050292 BTC | ✓ |
| 56 | 2015-12-16 11:16:54 | <u>15f555aff6ed3f430d51f8</u> <u>546f51e76324c1463e4a75</u> <u>206c706a01e686973ba2</u> | + 0.00050292 BTC | ✓ |
| 57 | 2015-12-13 23:25:37 | <u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u> | - 0.00051132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-12-13 23:25:37 | <u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u> | - 0.00055384 BTC | ✓ |
| 59 | 2015-12-13 15:55:52 | <u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u> | + 0.00055384 BTC | ✓ |
| 60 | 2015-12-12 00:02:17 | <u>13f0fe66708466f8d1bcce</u> <u>78dff385dd3e07dd713dcc</u> <u>483861a37a91fd59237f</u> | + 0.00051132 BTC | ✓ |
| 61 | 2015-12-06 22:20:02 | <u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u> | - 0.00034484 BTC | ✓ |
| 62 | 2015-12-06 22:16:48 | <u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u> | - 0.00051165 BTC | ✓ |
| 63 | 2015-12-06 22:16:48 | <u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u> | - 0.00049702 BTC | ✓ |
| 64 | 2015-12-06 15:20:01 | <u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u> | + 0.00034484 BTC | ✓ |
| 65 | 2015-12-04 20:54:56 | <u>7e092323f3eef494c3807e</u> <u>76e8eace76ab2be0bcc92</u> <u>d0391bd7885f60e42efd</u> | + 0.00049702 BTC | ✓ |
| 66 | 2015-12-02 14:53:25 | <u>401104324d0b6a8d3173c2</u> <u>a761a0c8afe343ef66f305</u> <u>bd3fba8bb184a2ad7885</u> | + 0.00051165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2015-11-30 12:53:19 | <u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u> | - 0.00015947 BTC | ✓ |
| 68 | 2015-11-30 12:53:19 | <u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u> | - 0.00024866 BTC | ✓ |
| 69 | 2015-11-30 12:53:19 | <u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u> | - 0.00050575 BTC | ✓ |
| 70 | 2015-11-30 12:45:16 | <u>e5a8e13d9d727082af293f</u> <u>81d854f01f47ae72c2e3c3</u> <u>4c7dd7c2dc232f52a72b</u> | - 0.00051929 BTC | ✓ |
| 71 | 2015-11-30 04:08:45 | <u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u> | + 0.00015947 BTC | ✓ |
| 72 | 2015-11-28 22:58:05 | <u>13ed0d9ccd7de7dbeb9e09</u> <u>437025349e96c561bb5578</u> <u>9022575e966d21404582</u> | + 0.00050575 BTC | ✓ |
| 73 | 2015-11-26 06:37:13 | <u>f1e5fe17e5ce47dd3d0de3</u> <u>d15e851d0331e9275bf38b</u> <u>7ffe1fb6c6df4a7a9685</u> | + 0.00051929 BTC | ✓ |
| 74 | 2015-11-25 13:32:38 | <u>55071317b4cb6cd13abe88</u> <u>ac5e272f1285e0fc06ae28</u> <u>d0b70703d4a9983a2b01</u> | - 0.00068441 BTC | ✓ |
| 75 | 2015-11-25 02:43:18 | <u>c2beb2c3474568ce6a050e</u> <u>aea7a81f2e2ce02d0be30c</u> <u>206e09a378d589fdc788</u> | + 0.00068441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-11-22 19:21:43 | <u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u> | + 0.00024866 BTC | ✓ |
| 77 | 2015-11-22 18:36:15 | <u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u> | - 0.00049880 BTC | ✓ |
| 78 | 2015-11-22 18:34:05 | <u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u> | - 0.00051127 BTC | ✓ |
| 79 | 2015-11-21 12:29:55 | <u>70d5a83bc3d6ab4cb1a8c8</u> <u>45da647742251eb2d29c60</u> <u>894794e86252686e11d7</u> | + 0.00051127 BTC | ✓ |
| 80 | 2015-11-18 21:07:56 | <u>88af2f9000faeba92f258f</u> <u>0b81e750f8cc0ef449346b</u> <u>e81d158b4306ad1a4ad5</u> | + 0.00049880 BTC | ✓ |
| 81 | 2015-11-15 18:18:57 | <u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u> | - 0.00052646 BTC | ✓ |
| 82 | 2015-11-15 18:01:59 | <u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u> | - 0.00058289 BTC | ✓ |
| 83 | 2015-11-15 15:34:36 | <u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u> | + 0.00058289 BTC | ✓ |
| 84 | 2015-11-12 03:28:16 | <u>b247ff0663d552819a6013</u> <u>a19aa26545af787eece686</u> <u>da0d7f7af6f22e183786</u> | + 0.00052646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-11-08 18:13:49 | <u>b48acee279612d688dc9dc</u> <u>86fe209a223c98a8a04d0d</u> <u>4d48ad84291bc41bcf5d</u> | - 0.00025202 BTC | ✓ |
| 86 | 2015-11-08 18:13:49 | <u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u> | - 0.00050763 BTC | ✓ |
| 87 | 2015-11-08 18:13:49 | <u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u> | - 0.00051493 BTC | ✓ |
| 88 | 2015-11-08 16:22:16 | <u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u> | + 0.00025202 BTC | ✓ |
| 89 | 2015-11-07 02:40:00 | <u>ff8efc8654db65c87e4750</u> <u>dab7082ba559c7c627e6ef</u> <u>e3ac002ad5a28143b878</u> | + 0.00051493 BTC | ✓ |
| 90 | 2015-11-04 05:43:39 | <u>37ca961f6076e00be8b8c8</u> <u>f2c0b221eddf129b4559f</u> <u>875c188d7fc3450fc6d3</u> | + 0.00050763 BTC | ✓ |
| 91 | 2015-11-01 18:12:24 | <u>b36ed414f41c355d0e62ea</u> <u>2316de165c8e750fe5a646</u> <u>359806d6df4203ac20db</u> | - 0.00035951 BTC | ✓ |
| 92 | 2015-11-01 16:50:37 | <u>8e29c07c9fcd8fce8e805f</u> <u>900fcec456513788e69677</u> <u>2aafae63e36d5bc1251</u> | - 0.00049728 BTC | ✓ |
| 93 | 2015-11-01 16:50:37 | <u>9006083946d5ac7737a6cc</u> <u>8e5aeb993c9086ae503545</u> <u>7e75ebda23c49dd5c628</u> | - 0.00057353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2015-11-01 15:28:08 | <u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u> | + 0.00035951 BTC | ✓ |
| 95 | 2015-10-31 01:05:15 | <u>4caa6d977165da2abce029</u> <u>4e91b74ca02c990a3c379b</u> <u>3569455eeaedaabb5705</u> | + 0.00049728 BTC | ✓ |
| 96 | 2015-10-29 01:48:16 | <u>0737b726ac34506b148565</u> <u>f83b83765626ac7f73f64f</u> <u>7ee684db3e2f46ba39b0</u> | - 0.00051289 BTC | ✓ |
| 97 | 2015-10-29 01:48:16 | <u>5da567f610b731c9b11f93</u> <u>acfb0aa4ea3014ace54543</u> <u>6a2a9e85acccf39baf7b</u> | - 0.00051519 BTC | ✓ |
| 98 | 2015-10-29 01:48:16 | <u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u> | - 0.00050654 BTC | ✓ |
| 99 | 2015-10-29 01:48:16 | <u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u> | - 0.00051498 BTC | ✓ |
| 100 | 2015-10-28 19:02:46 | <u>e2cff6b5cfae924f80c9d0</u> <u>89ff3b288192c0feb9f480</u> <u>e92e62be77f3a4d6b3ba</u> | + 0.00057353 BTC | ✓ |
| 101 | 2015-10-28 17:45:08 | <u>088e1fa1374f3cc5d38558</u> <u>fd08a2ff6c73dbe58b24aa</u> <u>bb274585d7a5e5c67ae5</u> | - 0.00026772 BTC | ✓ |
| 102 | 2015-10-28 16:31:14 | <u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u> | - 0.00030799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2015-10-28 14:27:38 | <u>9c425c079df1eae04e2b9a6c84f8cfe574958f6c602ff9e6575d39e543288af9</u> | - 0.00044498 BTC | ✓ |
| 104 | 2015-10-27 10:18:10 | <u>5228d7eb09b61db709487a4cc00986871a0825e4e2da9cc68194777750b24399</u> | - 0.00051807 BTC | ✓ |
| 105 | 2015-10-27 09:26:13 | <u>7d24e2154358e6dbac013d888184b37b7c6d73bba6f8424a7d87d5ea3461bc2b</u> | - 0.00073096 BTC | ✓ |
| 106 | 2015-10-25 15:35:38 | <u>9644dfa7f53d773fd537eb2330e7012579f398905684e0e917f6b4fc09fbb586</u> | + 0.00030799 BTC | ✓ |
| 107 | 2015-10-24 14:46:56 | <u>ea535009d7731ab8cb57d3bad3542693b1f715c2905eb809c56100a37a70e433</u> | + 0.00051519 BTC | ✓ |
| 108 | 2015-10-22 17:59:28 | <u>9e9424acac0098472146f2a58d7aa683115666fed2d489e63366a3c12e2ef603</u> | + 0.00050654 BTC | ✓ |
| 109 | 2015-10-21 01:08:32 | <u>f595cca3d062382a708b830bc43c7515a1c5f4cde79a3c3c3d5cd5c689856af1</u> | + 0.00051807 BTC | ✓ |
| 110 | 2015-10-18 15:43:03 | <u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u> | + 0.00073096 BTC | ✓ |
| 111 | 2015-10-15 14:01:09 | <u>2962249e9968079315d79925444bffc77d5f03f2ff79534b2bef53072d2d4892</u> | + 0.00051289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2015-10-13 18:10:44 | <u>ea0547bea6a51dd812de0b0fc168696e4f945f56438ee555dbbe4264401643e3</u> | + 0.00051498 BTC | ✓ |
| 113 | 2015-10-11 21:15:30 | <u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u> | - 0.00050651 BTC | ✓ |
| 114 | 2015-10-11 21:15:30 | <u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u> | - 0.00051530 BTC | ✓ |
| 115 | 2015-10-11 20:30:58 | <u>6897a139e3be9fd78d3c5e9b413b687fa28ee85dfebc60502513a9598895d05a</u> | - 0.00049625 BTC | ✓ |
| 116 | 2015-10-11 18:41:04 | <u>e8ef0cfee28346974a4ccd769bec2bcbd84b485753b0533096028188b66f1a8</u> | - 0.00051234 BTC | ✓ |
| 117 | 2015-10-11 18:41:04 | <u>e8ef0cfee28346974a4ccd769bec2bcbd84b485753b0533096028188b66f1a8</u> | - 0.00051323 BTC | ✓ |
| 118 | 2015-10-11 18:41:04 | <u>413247ff6cbfd6dd4230203f611fd4ff82a4bb12a6842ac5d54df5fde13f2d62</u> | - 0.00050220 BTC | ✓ |
| 119 | 2015-10-11 15:22:10 | <u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u> | + 0.00044498 BTC | ✓ |
| 120 | 2015-10-10 01:40:02 | <u>f08dc72121ba68a9a29fbc d582b8e21cabe0dfd8f14bc929ae6df6687b3b6a69</u> | + 0.00049625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2015-10-08 12:24:45 | <u>3c912a39135da5cd270811</u> <u>ea051dc444e6baf21704a6</u> <u>cb09d0682b2fb4210915</u> | + 0.00051530 BTC | ✓ |
| 122 | 2015-10-07 05:48:39 | <u>1b07902b3ab91975f4164a</u> <u>0bb50e3320cd88387a7282</u> <u>0b7886a0ad104533129b</u> | + 0.00050651 BTC | ✓ |
| 123 | 2015-10-04 15:39:10 | <u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u> | + 0.00026772 BTC | ✓ |
| 124 | 2015-10-03 22:21:31 | <u>e86ce97ce310af86c428dd</u> <u>033f7652a18bc5a2097cce</u> <u>36ac12e26290b1e78f95</u> | + 0.00051234 BTC | ✓ |
| 125 | 2015-10-02 06:39:40 | <u>f2f48e24250faf1711c96c</u> <u>7f78b72f2a5e661829ad25</u> <u>5053444478e59a638307</u> | + 0.00050220 BTC | ✓ |
| 126 | 2015-09-30 12:13:20 | <u>194ba9c96acadbbe9ee4bc</u> <u>f0bc42d08ccc6b4e941aee</u> <u>ed8a889fc81b387cfd55</u> | + 0.00051323 BTC | ✓ |
| 127 | 2015-09-29 07:59:35 | <u>586ab324899a2b730a876c</u> <u>0f5207065d1fc6612c16c4</u> <u>7e967327c4a11f0d6ad8</u> | - 0.00129820 BTC | ✓ |
| 128 | 2015-09-29 07:59:35 | <u>9fb57833f441919218af01</u> <u>2429ae46e0dfb08d3cc345</u> <u>fab43696de8461a298b6</u> | - 0.00031504 BTC | ✓ |
| 129 | 2015-09-28 19:55:09 | <u>2cbb7403cdcdd2403f25e7</u> <u>b795f06914c99ab419dfbc</u> <u>191a0da726ce478cdde8</u> | + 0.00031504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2015-09-27 15:24:59 | <u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u> | + 0.00129820 BTC | ✓ |
| 131 | 2015-09-25 19:25:49 | <u>563def6046753bb0fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u> | - 0.00046131 BTC | ✓ |
| 132 | 2015-09-25 14:00:32 | <u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u> | - 0.00071911 BTC | ✓ |
| 133 | 2015-09-24 12:12:42 | <u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u> | + 0.00071911 BTC | ✓ |
| 134 | 2015-09-22 11:49:21 | <u>645dadae073593d05ab83d</u> <u>bf51b7781f029c5a07e10a</u> <u>a542f082574d62b6decf</u> | + 0.00046131 BTC | ✓ |
| 135 | 2015-09-22 08:01:40 | <u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u> | - 0.00045054 BTC | ✓ |
| 136 | 2015-09-20 20:11:22 | <u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u> | + 0.00045054 BTC | ✓ |

* USD values displayed at the time of transaction

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