

3xpL



## ADDRESS STATEMENT

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

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1XtkGt9RmwQNVtZ9aTdcovrGSJqBby93k</u> |
| TOTAL RECEIVED | 0.75158335 BTC                           |
|                | 47,378.41 USD                            |
| TOTAL SEND     | 0.75158335 BTC                           |
|                | 47,378.41 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-15<br>17:19:27 | <u>e95d366fb9ff08c8c99529</u><br><u>a58960d7bfca68b7d7ae57</u><br><u>fa3eefe30f70a66bf735</u> | - 0.00005500 BTC |  |
| 2 | 2018-06-15<br>16:48:05 | <u>87b80a47e3d9ff5ee501b5</u><br><u>c70e7fbdf06d0973ca4018</u><br><u>d1dcc127a5f163f1f81a</u> | - 0.00010000 BTC |  |
| 3 | 2018-06-15<br>16:13:40 | <u>2a211f892b100c4d4b5081</u><br><u>45b630b577a6649dd90dec</u><br><u>97e5fe6bb1df1a5deea6</u> | - 0.00035404 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-15<br>16:13:40 | <u>8b3cc03c276bc896ae58db</u><br><u>3bb4ad13becfa210b2f6cf</u><br><u>c41f513efa9e59843d42</u> | - 0.00050005 BTC | ✓ |
| 5  | 2018-06-15<br>16:13:40 | <u>2ac4b953065a58fa865d63</u><br><u>4125f0a7377e6b1e9dac8c</u><br><u>9d7e3e2d8c678e13e5fc</u> | - 0.00037680 BTC | ✓ |
| 6  | 2018-06-15<br>16:13:40 | <u>2ac4b953065a58fa865d63</u><br><u>4125f0a7377e6b1e9dac8c</u><br><u>9d7e3e2d8c678e13e5fc</u> | - 0.00035430 BTC | ✓ |
| 7  | 2018-06-15<br>16:13:40 | <u>bac02a341bd3fd3e543e6a</u><br><u>6268fc89b9c81f34a32da6</u><br><u>1cf654cf3008de3a6bcd</u> | - 0.00036014 BTC | ✓ |
| 8  | 2018-06-15<br>16:12:41 | <u>a1e3c40ce389d6899c1b5e</u><br><u>573f89fc9d661b7a16c73b</u><br><u>ab6c794bd245f47fb5f3</u> | - 0.00049092 BTC | ✓ |
| 9  | 2018-06-15<br>16:12:41 | <u>f7798a22de80b372326d7c</u><br><u>cea77399f9a88a3493a62d</u><br><u>fb3518be35c609dffef6</u> | - 0.00032356 BTC | ✓ |
| 10 | 2018-06-15<br>14:10:28 | <u>dea3d213ce239fd1583891</u><br><u>06c01cf986d7e58b03b464</u><br><u>95545cbcf5673145f594</u> | - 0.00095000 BTC | ✓ |
| 11 | 2018-06-15<br>14:02:53 | <u>c5a7275f65a5d6258b1434</u><br><u>7aac931a969fecf3079dd5</u><br><u>ee87106c6f8c24c37de6</u> | - 0.00068680 BTC | ✓ |
| 12 | 2018-06-15<br>14:02:53 | <u>c5a7275f65a5d6258b1434</u><br><u>7aac931a969fecf3079dd5</u><br><u>ee87106c6f8c24c37de6</u> | - 0.00089005 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-15<br>14:02:53 | <u>1fdf4c15fec5df06896f03a88e1c03c18942a1090a7fd9d76114b4f7ba5bbe2c</u> | - 0.00097118 BTC | ✓ |
| 14 | 2018-06-15<br>14:02:53 | <u>9aab5949dd80292ab846ed6260f9ca9d3bcc4b3ec86766227b9e46c815a582a8</u> | - 0.00077532 BTC | ✓ |
| 15 | 2018-06-15<br>13:59:49 | <u>5f7c4db14c637856e3ce98bc2493cc9891a8a895a7cb16a4016ff2f8d346adae</u> | - 0.00076030 BTC | ✓ |
| 16 | 2018-06-15<br>13:26:21 | <u>801aea8e25bfdd86b447af237a602533315512215e98d8ba58a9f2c698cef4e9</u> | - 0.00136340 BTC | ✓ |
| 17 | 2018-02-18<br>07:24:29 | <u>4f0dce6d3945a0f68261e307c166c2dd799968e8e227c0b6835a1efcb1ca7333</u> | - 0.00127035 BTC | ✓ |
| 18 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb0296c1d81b52e170d3115db1d05059472204962c4779c</u> | - 0.00062613 BTC | ✓ |
| 19 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb0296c1d81b52e170d3115db1d05059472204962c4779c</u> | - 0.00053502 BTC | ✓ |
| 20 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb0296c1d81b52e170d3115db1d05059472204962c4779c</u> | - 0.00051300 BTC | ✓ |
| 21 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb0296c1d81b52e170d3115db1d05059472204962c4779c</u> | - 0.00072320 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb029</u><br><u>6c1d81b52e170d3115db1d</u><br><u>05059472204962c4779c</u> | - 0.00068676 BTC | ✓ |
| 23 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb029</u><br><u>6c1d81b52e170d3115db1d</u><br><u>05059472204962c4779c</u> | - 0.00067464 BTC | ✓ |
| 24 | 2018-02-18<br>07:24:29 | <u>51d87c02b3d6c2815eb029</u><br><u>6c1d81b52e170d3115db1d</u><br><u>05059472204962c4779c</u> | - 0.00067648 BTC | ✓ |
| 25 | 2017-12-03<br>15:23:16 | <u>e7c85488ab9df3cec00309</u><br><u>a5cf6e445bbbf1bc7a829</u><br><u>0e60b2934ccb7036a178</u>  | - 0.01338700 BTC | ✓ |
| 26 | 2017-11-18<br>16:08:03 | <u>252446e998f087f0a8902a</u><br><u>7e49341c71c9d29eb17490</u><br><u>a12647ed3263f5c5ec73</u> | + 0.00077532 BTC | ✓ |
| 27 | 2017-11-17<br>12:33:32 | <u>08065d3d4ebe01b6184430</u><br><u>fd9fdb38a2e1e95d9b4742</u><br><u>c1fafc1738bf0995fc51</u> | + 0.00089005 BTC | ✓ |
| 28 | 2017-11-16<br>15:52:56 | <u>811207c5f6e415e93d1085</u><br><u>1da4c2650c851fa039e29f</u><br><u>ab7c46a78bb42dc570fd</u> | + 0.01338700 BTC | ✓ |
| 29 | 2017-11-16<br>06:28:50 | <u>79d4973ea626a310007d23</u><br><u>375c3bcab9e1e8c3e69bae</u><br><u>81bca8e2f92d75d370e8</u> | + 0.00097118 BTC | ✓ |
| 30 | 2017-11-14<br>12:13:28 | <u>b01a4a17517b4dcb60b628</u><br><u>4c2b38557457af82be5247</u><br><u>8f9361602a24972c259e</u> | + 0.00068680 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-08<br>09:29:53 | <u>474ebf16ef4a8e1007f138</u><br><u>6a55b6f141065d4b9cc9e3</u><br><u>a0be967918b57ac514e4</u> | + 0.00136340 BTC | ✓ |
| 32 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00081105 BTC | ✓ |
| 33 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00172900 BTC | ✓ |
| 34 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00095000 BTC | ✓ |
| 35 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00111000 BTC | ✓ |
| 36 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00086255 BTC | ✓ |
| 37 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00163008 BTC | ✓ |
| 38 | 2017-11-07<br>14:14:30 | <u>5ea9433b1cf438832ed0cb</u><br><u>df1a867e4a1987063c9b79</u><br><u>b2242bd0778739b749cd</u> | - 0.00100429 BTC | ✓ |
| 39 | 2017-11-07<br>14:14:30 | <u>37d92c6c111b1240c8bdc8</u><br><u>6ec68f0ed4a87acf2c825c</u><br><u>81e3eb161b33cf1aa659</u> | - 0.00210540 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-07<br>12:21:41 | <u>d1970f6018ab94360c3c7c00a532adff51e1d1dabea62ac73686c1e1e2be714b</u> | - 0.00082038 BTC | ✓ |
| 41 | 2017-11-07<br>08:58:36 | <u>b29b5e2ded53b1f2a9ecd2c9fba2441a0b1cd9a5e2ec0ba57641d5703a63dc75</u> | + 0.00127035 BTC | ✓ |
| 42 | 2017-11-05<br>02:22:09 | <u>718439fa5b00165115750846c96c39b433ee3902d3071f68ffa28343c6103547</u> | + 0.00163008 BTC | ✓ |
| 43 | 2017-11-04<br>21:08:10 | <u>06c89b043a7584cec394916110c25e9c61ca007bb56d92d8b5c978c0a7a2c1ac</u> | + 0.00082038 BTC | ✓ |
| 44 | 2017-11-02<br>10:29:57 | <u>dad797aeed184586b84a03368fd461db87b03988a1a38f522008ec9cd092a635</u> | + 0.00100429 BTC | ✓ |
| 45 | 2017-11-01<br>12:10:05 | <u>0c472d092c33eca3e6459a3b91c4839a1885b0fd8b210d3939af5c7bb3a78019</u> | + 0.00076030 BTC | ✓ |
| 46 | 2017-11-01<br>11:55:57 | <u>372af78f168935e2233ac075efa3986437fd6fe867673b4cd26c468979ad65ca</u> | + 0.00081105 BTC | ✓ |
| 47 | 2017-10-30<br>04:37:56 | <u>d8b5788f5eb972b584f6568864fce9e687fc9b59357034fa6444b50c04ad1bb4</u> | + 0.00032356 BTC | ✓ |
| 48 | 2017-10-29<br>11:51:59 | <u>e618849f96eedf796fb1c687f0952348c9296016308d40a322c33db4b99be354</u> | + 0.00086255 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-29<br>11:32:54 | <u>1b1e6baa48eaf3c7c6c6cc</u><br><u>5475f69cc6bee7b0bb4edb</u><br><u>4711a731bada902cfaa8</u> | + 0.00068676 BTC | ✓ |
| 50 | 2017-10-28<br>02:06:26 | <u>95666486015184d0cefe72</u><br><u>dffbd7b54db30ce99f3c52</u><br><u>98516c97edd27e9d70ac</u> | + 0.00210540 BTC | ✓ |
| 51 | 2017-10-26<br>14:34:23 | <u>fe38e4aaa4b37c3f9e7f6a</u><br><u>36b09b10cd8ef0b9173149</u><br><u>8b8969567de281b4569d</u> | + 0.00067464 BTC | ✓ |
| 52 | 2017-10-25<br>04:28:09 | <u>a66fa0a323acf52b33ac77</u><br><u>78a07ab944a74989369441</u><br><u>da8b6851a5fbbf3907bb</u> | + 0.00072320 BTC | ✓ |
| 53 | 2017-10-24<br>03:36:54 | <u>7824200258e5f7c1f9e08d</u><br><u>4238a1fe790006df87b99e</u><br><u>63973386f09815af2b47</u> | + 0.00067648 BTC | ✓ |
| 54 | 2017-10-23<br>02:57:20 | <u>b7497f321bbbc617b7919a</u><br><u>ee378d56b45402ef868292</u><br><u>68ecd6f7f905f2bf47be</u> | + 0.00051300 BTC | ✓ |
| 55 | 2017-10-21<br>14:05:10 | <u>87d00e3903f0186480cf33</u><br><u>4161120f989bd3c8a1103c</u><br><u>81bd372f0e1068a2637b</u> | + 0.00049092 BTC | ✓ |
| 56 | 2017-10-20<br>13:38:06 | <u>92de0aec34736aaf91c9d8</u><br><u>12f2aa4994756ac15a9a9a</u><br><u>3eb039f8014463d74aa4</u> | + 0.00035430 BTC | ✓ |
| 57 | 2017-10-19<br>06:44:32 | <u>1d9251f11110aecb81fe18</u><br><u>5a512763fd6745915e5748</u><br><u>4326d122b0085a253814</u> | + 0.00035404 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-17<br>12:22:16 | <u>ed4056d6575b4e54fc55fd</u><br><u>05ddd5e10b8deb6e158298</u><br><u>ba1b0dfd739576fe6e1b</u> | + 0.00036014 BTC | ✓ |
| 59 | 2017-10-16<br>04:17:28 | <u>353c749f546882a821464c</u><br><u>776994cda43b794882f7aa</u><br><u>9ee954c80a7b5e17d5ce</u> | + 0.00053502 BTC | ✓ |
| 60 | 2017-10-15<br>07:37:21 | <u>0c559566fff6f095adf921</u><br><u>d5fb17257de980633d2acf</u><br><u>59d3b387924067ddbfc4</u> | + 0.00172900 BTC | ✓ |
| 61 | 2017-10-14<br>11:58:35 | <u>8ae620ad72772f2ac36979</u><br><u>24b106712ce5a7691637f8</u><br><u>8ed720f332040ebd11ef</u> | + 0.00037680 BTC | ✓ |
| 62 | 2017-10-12<br>05:01:39 | <u>5747e650a0975499b513ed</u><br><u>62e292f59816e2eabba4ab</u><br><u>3f7314b990c7ac5ca4b9</u> | + 0.00010000 BTC | ✓ |
| 63 | 2017-10-11<br>21:27:55 | <u>9f00b242b23c8f964ee809</u><br><u>8daa63bd6247ba67f9b00c</u><br><u>8640200f2310300daed0</u> | + 0.00062613 BTC | ✓ |
| 64 | 2017-10-09<br>06:26:50 | <u>136390714a19967b2673fd</u><br><u>fc7560d72cb6b52dbbd8d7</u><br><u>c1234f603de212841c72</u> | + 0.00111000 BTC | ✓ |
| 65 | 2017-10-08<br>17:43:16 | <u>7d6def0f76ba3628cbaa92</u><br><u>435274e72e285648b23cbd</u><br><u>eddfbde7662faa28eb2</u>  | + 0.00050005 BTC | ✓ |
| 66 | 2017-10-07<br>16:09:40 | <u>b68a6493c3e701f0db3ea3</u><br><u>baf6aca096c7c73f3bbea4</u><br><u>1ebf1d7f1bb846983296</u> | + 0.00095000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-07<br>15:09:41 | <u>1ad2fce1bcf39140e2378bdf9f18716b3cb270f4ff96914c84c956ecc00ea0e0</u> | + 0.00095000 BTC | ✓ |
| 68 | 2017-10-07<br>14:56:35 | <u>5464f132ac3bba145dbfda74331eecf84c420da2b37ad85978b6754fd6796466</u> | - 0.00095000 BTC | ✓ |
| 69 | 2017-10-07<br>14:52:31 | <u>bab05d66823cbc2e67372484320b3986ac71a26a6f5a75f557a2e3f9316d86a0</u> | - 0.00095000 BTC | ✓ |
| 70 | 2017-10-07<br>14:30:17 | <u>bec0d230ded0c451ca5a3b799299a11ffba24ea73c95f15200fd5e0290bbd6fd</u> | - 0.00095000 BTC | ✓ |
| 71 | 2017-10-07<br>13:49:11 | <u>90e2af1e08566408a967db7413b24b1af4990d7f73af49ca365c0d6666c539b8</u> | - 0.00229039 BTC | ✓ |
| 72 | 2017-10-06<br>15:48:25 | <u>49a35f099ea64a69440647d33fdaec8183cf307e178c231f6b6775e960ea5df5</u> | + 0.00095000 BTC | ✓ |
| 73 | 2017-10-06<br>15:48:25 | <u>d06d9c1588c17b93a6d8ab4dc838e6f58fe2695a618782c1494bd7686ee36483</u> | + 0.00095000 BTC | ✓ |
| 74 | 2017-10-05<br>15:39:41 | <u>f543fcadb725dd9fe253ac382531b8ac1f4aa3e3fcdd410feae902963fe01328</u> | + 0.00095000 BTC | ✓ |
| 75 | 2017-10-05<br>15:20:34 | <u>360f3bdf54aca4e6c27a97fc6d309828dc67778c5ab4776005af3acf07d72781</u> | + 0.00229039 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-14<br>14:05:35 | <u>4f85544c163e67858819a8</u><br><u>c3866324964df09b082d1d</u><br><u>8801ba8f9709dfb3e879</u> | - 0.02222881 BTC | ✓ |
| 77 | 2017-05-01<br>10:22:37 | <u>380b6e80c6b782d1956f79</u><br><u>fb031c1c464713d4e7c798</u><br><u>b1e0b6c89fe3299ebbd6</u> | - 0.07929295 BTC | ✓ |
| 78 | 2017-04-28<br>20:32:34 | <u>eb6fb4655949188e7894ac</u><br><u>1619dd4ee77dec12668c67</u><br><u>0fd1eeaf708f5f871f25</u> | + 0.02222881 BTC | ✓ |
| 79 | 2017-04-23<br>17:59:26 | <u>717f251667e70cd9cf1ac1</u><br><u>8e95e46533c0a68aeb8829</u><br><u>cfe7fc825f2e4206a5c7</u> | + 0.07929295 BTC | ✓ |
| 80 | 2017-04-17<br>17:25:26 | <u>33d9ed2a867896ea367aaf</u><br><u>49365c4930f30de7ec2a66</u><br><u>f1a0c87ff8638392c20b</u> | - 0.05127313 BTC | ✓ |
| 81 | 2017-04-12<br>11:53:38 | <u>957d85232140a4b6627348</u><br><u>620984f81b51bae9d7419d</u><br><u>203016062d8599ecd39d</u> | + 0.05127313 BTC | ✓ |
| 82 | 2017-04-09<br>15:41:40 | <u>1a6601f4729587445195ab</u><br><u>2e6111e9ea78cd3735b8d9</u><br><u>8f6c0e8f2e9c92013933</u> | - 0.01300867 BTC | ✓ |
| 83 | 2017-04-09<br>15:39:07 | <u>4bab9202d3e626fea3c98d</u><br><u>db0b185047690a0eccd982</u><br><u>ecb850cda874b0d80a66</u> | - 0.02698313 BTC | ✓ |
| 84 | 2017-03-11<br>17:03:57 | <u>47f2cfdd58a52dfc2f80a8</u><br><u>1e24a53a1628b36ae1dd9e</u><br><u>99111c928c30374bdad6</u> | + 0.02698313 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2017-03-09<br>22:38:46 | <u>b9eaaa869e38c9f1ee1fb67dc52b80f2c1076a2052bf</u><br><u>eb8135a808d15053b8dc</u> | + 0.01300867 BTC | ✓ |
| 86 | 2017-01-22<br>13:22:53 | <u>c7898a31669127c9434b7bca16c6481d9b8ca0f210ca</u><br><u>eb0fe387710ebd67c30e</u> | - 0.09054005 BTC | ✓ |
| 87 | 2017-01-09<br>19:06:37 | <u>dd00d48a8cda52c89470a80cc5859710abb4c889b0b4</u><br><u>6a04257f62e7950deb59</u> | + 0.09054005 BTC | ✓ |
| 88 | 2017-01-01<br>11:29:07 | <u>77e59fa1cc73d7eb2f4f496cb893784b6248e0cb214e</u><br><u>515ad5d83987bd914c53</u> | - 0.01207894 BTC | ✓ |
| 89 | 2017-01-01<br>10:52:40 | <u>063f18eec9c820996314c299324bba93ea779501f9b9</u><br><u>a2cdf0ee0e15eb71d342</u> | - 0.02223287 BTC | ✓ |
| 90 | 2016-12-31<br>05:41:43 | <u>4ff0cf757ee0a2fede5259fc0befa33de964f8e7038e</u><br><u>1d2c6e1a1dd4ad8f399b</u> | + 0.01207894 BTC | ✓ |
| 91 | 2016-12-27<br>05:47:06 | <u>7ba206f66dfc3d6a4681e6edf478224f9665ca860dcb</u><br><u>ce1061edd45bc7553bc3</u> | + 0.02223287 BTC | ✓ |
| 92 | 2016-12-25<br>11:09:23 | <u>ee2e6c8917db19180d5645598060d9b692b8cdcd1383</u><br><u>e8f9d36fc9eadb631fa4</u> | - 0.00661285 BTC | ✓ |
| 93 | 2016-12-25<br>11:09:23 | <u>ee2e6c8917db19180d5645598060d9b692b8cdcd1383</u><br><u>e8f9d36fc9eadb631fa4</u> | - 0.00813434 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2016-12-25<br>11:09:23 | <u>ee2e6c8917db19180d5645</u><br><u>598060d9b692b8cdcd1383</u><br><u>e8f9d36fc9eadb631fa4</u> | - 0.00857558 BTC | ✓ |
| 95  | 2016-12-25<br>11:09:23 | <u>ee2e6c8917db19180d5645</u><br><u>598060d9b692b8cdcd1383</u><br><u>e8f9d36fc9eadb631fa4</u> | - 0.00829855 BTC | ✓ |
| 96  | 2016-12-25<br>11:09:23 | <u>ee2e6c8917db19180d5645</u><br><u>598060d9b692b8cdcd1383</u><br><u>e8f9d36fc9eadb631fa4</u> | - 0.01263328 BTC | ✓ |
| 97  | 2016-12-25<br>11:09:23 | <u>02b61fb620831562b1f6c6</u><br><u>b449cadcc7afab32dc555c</u><br><u>611a95e6385bf30860ad</u> | - 0.07011135 BTC | ✓ |
| 98  | 2016-12-23<br>07:14:00 | <u>98cf3d5296e1a9566bdc70</u><br><u>f82bfdc3e0205dbe1e89e5</u><br><u>db8214bd19858f907531</u> | + 0.00857558 BTC | ✓ |
| 99  | 2016-12-22<br>13:05:00 | <u>f0613f371553969bf942d3</u><br><u>ab1d81c20a470867ee0662</u><br><u>b09262d947e02a4ed6da</u> | + 0.07011135 BTC | ✓ |
| 100 | 2016-12-21<br>15:48:42 | <u>7d70f4b526e33eb733a3ff</u><br><u>85cca08c7c4bd0e2bff6b6</u><br><u>543a260a8af4e6063b1a</u> | + 0.00661285 BTC | ✓ |
| 101 | 2016-12-20<br>18:49:00 | <u>d85ad13aa521e383b34a5d</u><br><u>b74ed57a70202d6f95d926</u><br><u>e881d93eb33cd7aa8173</u> | + 0.00813434 BTC | ✓ |
| 102 | 2016-12-19<br>13:58:36 | <u>45103025163d45ff79e5c0</u><br><u>84a293f3c7af0dee041e74</u><br><u>8535efbf69830858a334</u> | + 0.01263328 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2016-12-18<br>17:17:50 | <u>94a985c53723f34b91c993</u><br><u>ae686c35a7f18f24b190d6</u><br><u>33417d2c7d94d6fa9fc2</u> | + 0.00829855 BTC | ✓ |
| 104 | 2016-12-18<br>13:06:54 | <u>ab938a4f1955015d50239f</u><br><u>f601bc4d3f7277df03de4c</u><br><u>ecad1eb3cf31b94a72f8</u> | - 0.01095452 BTC | ✓ |
| 105 | 2016-12-18<br>13:04:50 | <u>3af22fc2c0d539a4f4df79</u><br><u>4eecf64511f1ec435ba861</u><br><u>aeab7e01cf669ef85293</u> | - 0.01002623 BTC | ✓ |
| 106 | 2016-12-18<br>13:02:26 | <u>99cdcbeb46ad718bc1d1bc</u><br><u>b1d5be63894b4a97d77b9d</u><br><u>c6b717d33a1ea0ac810b</u> | - 0.01172510 BTC | ✓ |
| 107 | 2016-12-17<br>17:07:07 | <u>a17b4dba191ecf2acd514f</u><br><u>40251f5a3010594712e7b2</u><br><u>33b2bd92700a7431c198</u> | + 0.01172510 BTC | ✓ |
| 108 | 2016-12-16<br>17:15:14 | <u>d2d892cc2463c78f973e69</u><br><u>db441a47f7427f6a59a79a</u><br><u>4bcc9273cc2510d58147</u> | + 0.01002623 BTC | ✓ |
| 109 | 2016-12-15<br>20:15:54 | <u>46ebf3a2ca6cb598b2a764</u><br><u>3b3b61010a80059e01518c</u><br><u>a718871dc31eb57af427</u> | + 0.01095452 BTC | ✓ |
| 110 | 2016-12-10<br>22:05:49 | <u>bcc67649865e678947ec27</u><br><u>55a2fff5b3e88042a64592</u><br><u>449e25bd2438dd21b65b</u> | - 0.05161190 BTC | ✓ |
| 111 | 2016-12-08<br>04:00:11 | <u>271d3d4f6aa0ea7df038e1</u><br><u>2b050cb5408a497538e8e1</u><br><u>660319826123ce5fdc0c</u> | + 0.05161190 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2016-10-29<br>14:41:40 | <u>81c22059f70a74ae5fe57e06e5ae3035f91ba02e7b3631cd78db729ef70c36f4</u> | - 0.02987111 BTC | ✓ |
| 113 | 2016-10-29<br>05:34:50 | <u>d4bbc13ea94bf54530efa9f390312223435f740f481ad8e7e8a5f1263c0cfae1</u> | + 0.02987111 BTC | ✓ |
| 114 | 2016-10-01<br>19:18:21 | <u>3d0f50190c38e7bf1de907bea7a915bd2accc6307a45dd4563146da9f3be90f9</u> | - 0.03000000 BTC | ✓ |
| 115 | 2016-10-01<br>17:58:39 | <u>e14439fa58fbe3c4c29440aed54bed8641322847464dcaba0b4aa8c84b897731</u> | - 0.02980000 BTC | ✓ |
| 116 | 2016-09-24<br>08:22:43 | <u>daf55cb4079a6bdf34e958f241b5a18f1ad136c418eec1c72d7abaf3c0e4be91</u> | + 0.00005500 BTC | ✓ |
| 117 | 2016-09-23<br>10:52:35 | <u>9b515a77f38acc0f6a96e3ab0f17f8a3f9bdf492b634460efd7056114db241b9</u> | + 0.02980000 BTC | ✓ |
| 118 | 2016-09-23<br>04:58:16 | <u>2e1a9513874f7fe61130a2e70547211215130872bcfd8cc02816e05a72cd9958</u> | + 0.03000000 BTC | ✓ |
| 119 | 2016-02-26<br>11:39:15 | <u>7b6562e8ccdc9e289fefe17abbe7e7011f8d1ec2a0c6622d73c17df3fcdd7db5</u> | - 0.02765462 BTC | ✓ |
| 120 | 2016-02-20<br>03:30:25 | <u>c4cca6adf3ed8a429a4eacf42f859fa0802bff79f5d1a7af6294d9208ed40203</u> | + 0.02765462 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2016-01-19<br>06:21:02 | <u>e53090315154def646d5d3</u><br><u>5ae8f1387c09b48d016e41</u><br><u>d15e4e33d73aca7f82af</u> | - 0.07336779 BTC | ✓ |
| 122 | 2016-01-15<br>07:56:02 | <u>b57c6e144d32e1bb96a857</u><br><u>3f7b9559cfafd05b8c89ea</u><br><u>841bb5908eea836091d7</u> | + 0.07336779 BTC | ✓ |

\* USD values displayed at the time of transaction

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