

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>379K8LYSCcCJRSSY89ghAnRmZEnFMGs3pY</u> |
| TOTAL RECEIVED | 0.02402852 BTC |
| | 1,510.73 USD |
| TOTAL SEND | 0.02402852 BTC |
| | 1,510.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-10-16 10:20:30 | <u>0fba0b415f99682a2e7420</u> <u>2ad0f30130ee488b486bd7</u> <u>f919ca8f06fb9703d862</u> | - 0.00015247 BTC | |
| 2 | 2017-09-15 02:38:51 | <u>60fbfec80dc35d06612632</u> <u>e9730d59d9013fa5058319</u> <u>6f4d9db7c100035f6bc8</u> | + 0.00015247 BTC | |
| 3 | 2017-08-28 01:47:10 | <u>f9496c8d5b1aa8011e73b6</u> <u>959a9148a89fb00b782e1f</u> <u>e29c735ffa58d7ecdf93</u> | - 0.00028261 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-08-12 19:38:07 | <u>25c67de11cbe0503ecf0b80c89c63445a6f5ffcdbf852d06c7b05cd9672c1ee8</u> | + 0.00028261 BTC | ✓ |
| 5 | 2017-07-30 17:29:18 | <u>ec0e6f0d9a376bf9de8d30d22ce5990417fd02a991dc76474bf36fd3470bdd19</u> | - 0.00102400 BTC | ✓ |
| 6 | 2017-07-17 04:38:37 | <u>923d446105b08b8a7f687c480c3b37c8096348b9711b24aea0a7872a97c04729</u> | + 0.00102400 BTC | ✓ |
| 7 | 2017-06-23 12:48:05 | <u>d17c2b4f661f49ea1a218c4c2b3dddc83386358ca9523e5ff0ad026ac918587c</u> | - 0.00010365 BTC | ✓ |
| 8 | 2017-06-23 12:48:05 | <u>fb01f04eb088d06ae47297003ac3dbc75b181bdd32dd1ba8b2ae6584f98d2985</u> | - 0.00020964 BTC | ✓ |
| 9 | 2017-06-23 10:49:15 | <u>716fc46dc2edf8107bec9c9e760bab59dd83cdabbd8905098746bd7c829542b</u> | - 0.00022463 BTC | ✓ |
| 10 | 2017-06-12 01:13:46 | <u>b24a682dc7e6812a8bab81f9a9bcd7584704ab1883aa6ef09aeeb5a3bde639e0</u> | + 0.00020964 BTC | ✓ |
| 11 | 2017-05-29 00:18:07 | <u>3b47b8b99cc8457942b550616fc6e65aa6e2e687113ba16bd029047b4b928a47</u> | + 0.00022463 BTC | ✓ |
| 12 | 2017-05-28 06:38:12 | <u>9d9f276c362c796fc38827e27eaa5ad5e4fbf6afea09e76a4f62fb71a119ffd0</u> | + 0.00010365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-05-12 02:31:10 | <u>d40798ed0139ecd619d41c</u> <u>585798c96beec0b4ac3353</u> <u>e26cc3becf1fda6663b6</u> | - 0.00011007 BTC | ✓ |
| 14 | 2017-05-11 09:47:42 | <u>e4c876f79228f5695a2033</u> <u>c751423e450957b1cf0513</u> <u>faacba0c2eb44ef4ca7d</u> | + 0.00011007 BTC | ✓ |
| 15 | 2017-04-24 02:02:34 | <u>7a3de6c8bdf5f7b42745c6</u> <u>eab816d0292407d6af8803</u> <u>6d121d0b1bf41aeff6ce</u> | - 0.00022922 BTC | ✓ |
| 16 | 2017-04-24 00:22:44 | <u>0a1ca35f674129702e2d4d</u> <u>b98a584f05c4ea487aa373</u> <u>47e0164d70dff742c152</u> | + 0.00022922 BTC | ✓ |
| 17 | 2017-04-16 14:14:18 | <u>7065ebd2f0d986caf477af</u> <u>52dbdda4932012df03e7b</u> <u>d4fed5c41c80f477fbae</u> | - 0.00010000 BTC | ✓ |
| 18 | 2017-04-15 17:21:48 | <u>640a30b07eb22ce677aa2b</u> <u>30c425b41f7a57d6f01d81</u> <u>b20694bd6e50d17f9922</u> | - 0.00250934 BTC | ✓ |
| 19 | 2017-04-15 10:19:15 | <u>f925601864d5c08330dca5</u> <u>98f476c3b8f21f10cde1d0</u> <u>0149a68c4064f461d340</u> | + 0.00250934 BTC | ✓ |
| 20 | 2017-04-05 07:10:54 | <u>d169abee925ef4fd055b86</u> <u>96da21be6d2cf0f8fdee0b</u> <u>886976523cea5ef8fbe8</u> | - 0.00045739 BTC | ✓ |
| 21 | 2017-04-04 06:23:36 | <u>a46b9b39ac6ae2803078fb</u> <u>3ab0dcc0f24efe8bfdff67</u> <u>737b6aa156e01fd9acf1</u> | - 0.00020522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-04-04 05:32:18 | <u>6c16600d41fcf9908b3ef1e399df7222c145c727bcb4324ebcb57e412d9fa8f6</u> | + 0.00020522 BTC | ✓ |
| 23 | 2017-04-03 12:17:42 | <u>9225f36cfb085e63b5662747fc21bb624e2296a252a911dd135cf9e3cb3ca276</u> | + 0.00045739 BTC | ✓ |
| 24 | 2017-04-02 20:15:10 | <u>229a071b8b4cff153b9719c7095f99cfd12c70adbd81be206f2c3500ffae09ce</u> | - 0.00015697 BTC | ✓ |
| 25 | 2017-04-02 14:10:20 | <u>9aa2badd7a4d08794b94f79f5ecb13ba582ff421193d0c66b2d741589c7c9ebf</u> | + 0.00015697 BTC | ✓ |
| 26 | 2017-03-28 08:59:39 | <u>2903998829f603ab22736ff375af94def6e8b24c8b8a73deeeb7e421b510c786</u> | - 0.00020039 BTC | ✓ |
| 27 | 2017-03-28 07:32:31 | <u>6cee7a37a2c687f9efb84665f15ee0be374fba30dc75f9e07f003c3bc74477d</u> | + 0.00020039 BTC | ✓ |
| 28 | 2017-03-27 00:25:44 | <u>4a73d8d2fbcdb4b897693395f9e861c6109a18fee73258ff2d5819c06a9ba0ff</u> | + 0.00010000 BTC | ✓ |
| 29 | 2017-01-30 04:55:27 | <u>f2fbc35c0c1daa0c8040bfff8ac4665e3532fe06578dd0c472455aa79e1f32d37</u> | - 0.00023011 BTC | ✓ |
| 30 | 2017-01-30 00:20:09 | <u>633e3a2fbe67818350a0ebf7877cdc3d1ce3a3acfbbf c67ef4ebe985b27413ea</u> | + 0.00023011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-01-29 13:21:39 | <u>5b3ac21fa08a0144fbdf16</u> <u>a6942396d1623e74564a0b</u> <u>14a28134ebff3901a313</u> | - 0.00023800 BTC | ✓ |
| 32 | 2017-01-29 09:42:39 | <u>d9f27de41a7817eb233dd2</u> <u>291a73e03e31f25c1db5b0</u> <u>67b0aa28f37f44f0a4d2</u> | + 0.00023800 BTC | ✓ |
| 33 | 2017-01-21 05:48:24 | <u>049080f067c142da47cfd8</u> <u>b6cf71c7a784439d42fba2</u> <u>4a37021746c7509142ff</u> | - 0.00010085 BTC | ✓ |
| 34 | 2017-01-20 20:33:10 | <u>6b416b212e6fb9eee1072e</u> <u>4a3e197437f8c0c99cf70a</u> <u>d647d2d79840d5e96b51</u> | + 0.00010085 BTC | ✓ |
| 35 | 2016-12-24 20:23:04 | <u>ee027b737d385c25e364b8</u> <u>73b6eec25af7118fc0dd20</u> <u>0ccffb7e9b61d16ebce8</u> | - 0.00021336 BTC | ✓ |
| 36 | 2016-12-24 20:17:36 | <u>0f9b001ae4d90788000d1b</u> <u>d3e0f5096df079316bacde</u> <u>147bfacf58f7f19283bb</u> | - 0.00023541 BTC | ✓ |
| 37 | 2016-12-24 19:34:58 | <u>9c80fa7927dd01bf502cb7</u> <u>ef845a24d199352cafd32b</u> <u>78b867a916dd1ec89ed7</u> | - 0.00015160 BTC | ✓ |
| 38 | 2016-12-24 09:40:42 | <u>2dafb7ecd0151cde045c6f</u> <u>0bd003b454b0c3450e2c0a</u> <u>acee83fafd739ab9f9cf</u> | - 0.00022827 BTC | ✓ |
| 39 | 2016-12-24 09:40:42 | <u>a4df598b4e718bfc0d3a61</u> <u>4f48dab31cdc09f2a8f321</u> <u>917abd0fff029df0cbf3</u> | - 0.00020990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-12-21 05:46:41 | <u>e936dc04c6e859451f451051fac830bb8c846202aa45a6e15152858284603bc2</u> | - 0.00015900 BTC | ✓ |
| 41 | 2016-12-20 03:03:16 | <u>7050c9938b4ef4bdd034310d9646e0943786de19ec0bf49669f407012e06267b</u> | + 0.00020990 BTC | ✓ |
| 42 | 2016-12-19 11:51:47 | <u>23a9de2011838681e3102184754d9073161626bf5f19e0f9d1892dda8626b311</u> | - 0.00010063 BTC | ✓ |
| 43 | 2016-12-19 11:47:14 | <u>7e8407a22b08cefd417230bec8fd674174c13d03bd815b36891f85973f20c769</u> | - 0.00009466 BTC | ✓ |
| 44 | 2016-12-19 01:31:16 | <u>b049760cb80417ba1d77b5bb3c97b4628eb02fc70d014bb27ef9abccebb3882f</u> | + 0.00023541 BTC | ✓ |
| 45 | 2016-12-18 12:16:03 | <u>0ea8cd70f06d3e375ab256d0e234d338359dae50982659ca053b4d081a6f69de</u> | - 0.00015280 BTC | ✓ |
| 46 | 2016-12-18 06:36:47 | <u>b56c91f7ba02bd9c30106ce80ca7e7a08fafdc9b4e92d261f6af9e2cc106a778</u> | - 0.00010945 BTC | ✓ |
| 47 | 2016-12-17 22:03:11 | <u>618e3a6b17d238794ccff491b1e5d6776eb3fc9ac401da57c557d37b0db31c63</u> | - 0.00010902 BTC | ✓ |
| 48 | 2016-12-17 22:03:11 | <u>b2f36a467d8ea2e8da8926aa466525afb29da163731a7bcc4ac2c4a78685f9d9</u> | - 0.00026592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-12-17 19:40:29 | <u>c7433c67bcaadc5e92cd8e</u> <u>675633d64bf7e8b4de2164</u> <u>fc7f7f4dd5e2f743cbc6</u> | - 0.00010059 BTC | ✓ |
| 50 | 2016-12-17 19:28:11 | <u>1c1e4327ba237e56bc7a93</u> <u>2f9379bbb0f1d7500528c4</u> <u>37e76e48212164891add</u> | - 0.00024510 BTC | ✓ |
| 51 | 2016-12-15 09:35:41 | <u>89b1c238566b8629d99aa2</u> <u>7f6066faa83f9b287d9a3f</u> <u>2c408198799c91d93af0</u> | - 0.00020528 BTC | ✓ |
| 52 | 2016-12-13 03:44:38 | <u>91fe4bca2c68ea761bfa06</u> <u>73ab6116a3c65058d5dc31</u> <u>78536e5938795b1d1815</u> | + 0.00022827 BTC | ✓ |
| 53 | 2016-12-13 01:22:01 | <u>b2a46d02e206bce0029f1b</u> <u>b17c3766acfeee4299eceb</u> <u>7817dac0e4d429a7c288</u> | - 0.00010000 BTC | ✓ |
| 54 | 2016-12-13 00:16:12 | <u>e3fa71ad0fa3a59bb8ecc0</u> <u>8e26a28f9a2dd8c69616cd</u> <u>f22f4b46d07779320908</u> | + 0.00015160 BTC | ✓ |
| 55 | 2016-12-12 00:12:42 | <u>fc7f9e88b9e37fcae3ca94</u> <u>1d31916b00542d4c51adfc</u> <u>5cf0de9c7f710ab67d86</u> | + 0.00021336 BTC | ✓ |
| 56 | 2016-12-07 08:55:32 | <u>1e3f46407b76bd6363beae</u> <u>4f7dfc6f7cc0315a69e881</u> <u>4b2dc983115c9a9ff3b3</u> | + 0.00015900 BTC | ✓ |
| 57 | 2016-12-03 07:44:48 | <u>661c644dbd831451d922e1</u> <u>4b1ead057dc86d8dabb38e</u> <u>a64917e414fcd168cb8c</u> | + 0.00010063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-12-02 10:52:43 | <u>f221d7202e18cfa9142076</u> <u>a408060a99e182c2c8a5c2</u> <u>7f86a23b78ef9dc5ff3c</u> | + 0.00009466 BTC | ✓ |
| 59 | 2016-11-28 01:19:58 | <u>ca5039ba55459849ea0931</u> <u>bfae9d03c40e1d71179bad</u> <u>873ffb90cd9c02bbebbb</u> | + 0.00020528 BTC | ✓ |
| 60 | 2016-11-28 01:19:58 | <u>09a2233407a60022bfa9d1</u> <u>3ed63cfaccbc91ee274917</u> <u>336adb8c49b2649313eb</u> | + 0.00026592 BTC | ✓ |
| 61 | 2016-11-27 00:34:21 | <u>c8f5dc1d41e7339c7da002</u> <u>0f59c30d72d0bc3509ca76</u> <u>b81153250a8f129f61bc</u> | + 0.00010902 BTC | ✓ |
| 62 | 2016-11-26 11:27:43 | <u>a0e4d33a5f5d9406a6e0f9</u> <u>f23a8377a87afc834728ba</u> <u>37ac749e7e6b6b604ae7</u> | + 0.00015280 BTC | ✓ |
| 63 | 2016-11-26 07:16:42 | <u>facf53fc61d2f3a5a516d2</u> <u>da5869299be5ea1940c009</u> <u>d097add2614cfefd8e64</u> | + 0.00010945 BTC | ✓ |
| 64 | 2016-11-26 07:03:14 | <u>0d31cdc075119be55c1787</u> <u>4c0a5a4cd3a584a63df01b</u> <u>c43bd7e3c9661405f385</u> | + 0.00024510 BTC | ✓ |
| 65 | 2016-11-24 10:52:08 | <u>c7c11f597aebf73cfa17c4</u> <u>0035bb6b056f36c4f25568</u> <u>a15024dae6c96b577979</u> | + 0.00010059 BTC | ✓ |
| 66 | 2016-11-22 02:40:18 | <u>e916f70c5bfdbf783c7091</u> <u>b3387ccfede49aa7946037</u> <u>56c5d754edf2acbafd2b</u> | - 0.00021960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2016-11-21 16:53:21 | <u>832256a367f3028d52bd3b96c0aec2d698c508dd30dd157524504afe11238b73</u> | + 0.00021960 BTC | ✓ |
| 68 | 2016-11-18 09:14:19 | <u>93787c8ea2c01bfa35416a4706e2c0de344c8477899e900eeeeaf935e504df5fc</u> | - 0.00012158 BTC | ✓ |
| 69 | 2016-11-18 04:41:06 | <u>8ff46825d1eec59424e1327985e2a1e347579bb331b90dc563c6e5c81c1d5b54</u> | + 0.00012158 BTC | ✓ |
| 70 | 2016-11-15 08:38:03 | <u>a77686644f6f6ae6dab11fa962476b7d0f3de2e7b48f149e58f134ae08c1c69a</u> | - 0.00025167 BTC | ✓ |
| 71 | 2016-11-15 08:38:03 | <u>a77686644f6f6ae6dab11fa962476b7d0f3de2e7b48f149e58f134ae08c1c69a</u> | - 0.00020567 BTC | ✓ |
| 72 | 2016-11-15 03:19:47 | <u>dab9e4143a3ebcc0d430c8aaf0c478331ba7c07bb815bee1cfcc8749da86b82b</u> | + 0.00025167 BTC | ✓ |
| 73 | 2016-11-15 03:19:47 | <u>a91e179dc9a5bb288cafafdad9e8b3e3881134cf4f72e1a9a33c546595e8ef23</u> | + 0.00020567 BTC | ✓ |
| 74 | 2016-11-14 09:54:45 | <u>37fb914f29bbae862ae7a9f41f413fd1e19a4701451ed1ad09700a8725a62040</u> | - 0.00029050 BTC | ✓ |
| 75 | 2016-11-14 02:59:20 | <u>c0d4f5a9f69c57eec22fbc33816632f503308a568dd9e76f7658f7bb7ceca8ae</u> | + 0.00029050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-11-13 20:59:23 | <u>58be666db51a2dc9ce362036171af6c1faaeb79529b18ddace3a32da6be5da9d</u> | - 0.00010028 BTC | ✓ |
| 77 | 2016-11-13 14:47:15 | <u>31a7a9f56bc3726de1b00b8dde8fab0284eb62cba71ce44c1d7c7213945d8878</u> | - 0.00013318 BTC | ✓ |
| 78 | 2016-11-13 11:06:26 | <u>6c26417482456709d04f1a542f3f549bdf3e0a15a3acf332e9ec7251bfb45b75</u> | - 0.00010562 BTC | ✓ |
| 79 | 2016-11-13 11:06:26 | <u>6c26417482456709d04f1a542f3f549bdf3e0a15a3acf332e9ec7251bfb45b75</u> | - 0.00010131 BTC | ✓ |
| 80 | 2016-11-13 06:02:22 | <u>542f5f53b5e31acd39cfee9b9433d5ca1ceca07255fa69260cfaa249556c6a7a</u> | - 0.00014200 BTC | ✓ |
| 81 | 2016-11-13 02:16:45 | <u>8045a43470edb7059d70eac63d720fe9b3ea6904a1c806fbe23203b5c4440f8d</u> | + 0.00013318 BTC | ✓ |
| 82 | 2016-11-12 22:02:37 | <u>209c8b7f0324fa16f9d9d7d00e7cb2968d2a7e705a084731e4c9aafbf2b79061</u> | + 0.00010131 BTC | ✓ |
| 83 | 2016-11-12 22:02:37 | <u>597f2ad71944ea6a764c7f6eb626578667c5c4c908ddbc81b0d983cce73df9d5</u> | + 0.00010562 BTC | ✓ |
| 84 | 2016-11-12 16:35:40 | <u>e1813faadc12b34e75e358d085d574b9a0dff2e8b477d2ddca8d125cec613e6d</u> | + 0.00010028 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-11-12 14:24:57 | <u>08f87df1a16192be54e6ac</u> <u>0de2f21abeadd7d10e6aa4</u> <u>5529fedde43abdc50fe4</u> | + 0.00014200 BTC | ✓ |
| 86 | 2016-11-11 23:35:22 | <u>19ea71a981ca3145c87555</u> <u>8d3dae861b97b56bcfe8a1</u> <u>5f7f3bd158072b0c5886</u> | - 0.00011097 BTC | ✓ |
| 87 | 2016-11-11 10:47:30 | <u>cabfee019acced0ededbf6</u> <u>72795c4f5c3c190070a1fc</u> <u>b80015ef8112aac4060a</u> | + 0.00011097 BTC | ✓ |
| 88 | 2016-11-10 00:27:10 | <u>e27237d04a02d42370c726</u> <u>f0dc251bda5819e240f42f</u> <u>4df5f7ea5e1e792a3749</u> | - 0.00013800 BTC | ✓ |
| 89 | 2016-11-09 13:52:55 | <u>39042b59330370b34d155e</u> <u>efdc7f980f5783ecd8e0b4</u> <u>c439dba306dca54ca143</u> | + 0.00013800 BTC | ✓ |
| 90 | 2016-11-08 09:53:56 | <u>623bfa747a961f3c8f1898</u> <u>44d524ff2546b676b23f08</u> <u>7f5da43d6b0b6a79356a</u> | - 0.00010169 BTC | ✓ |
| 91 | 2016-11-08 09:53:56 | <u>623bfa747a961f3c8f1898</u> <u>44d524ff2546b676b23f08</u> <u>7f5da43d6b0b6a79356a</u> | - 0.00010212 BTC | ✓ |
| 92 | 2016-11-08 03:54:33 | <u>e46d9b94d037040004c814</u> <u>341dd925646677214f0ff3</u> <u>787a8796c90cfe059a8a</u> | + 0.00010169 BTC | ✓ |
| 93 | 2016-11-08 03:54:33 | <u>0bee7ed7a50c64044dbb7f</u> <u>83d173958cb9566f26f268</u> <u>52633073622c99b64cf6</u> | + 0.00010212 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-11-07 15:12:32 | <u>8afa04f2880e2790bf483e</u> <u>f59342772bafeb106853f8</u> <u>980d60b5fd94ae4d7445</u> | - 0.00010150 BTC | ✓ |
| 95 | 2016-11-07 13:44:39 | <u>a1ff1e49a0bce802d0d1a9</u> <u>5101deb53bd297fb240f7a</u> <u>defa92c8f16d6f162825</u> | - 0.00022500 BTC | ✓ |
| 96 | 2016-11-07 11:08:25 | <u>a4717becced2e0fa6db890</u> <u>9cdc697c764464b7ddd06e</u> <u>fbbccf74a78d301c7006</u> | + 0.00010150 BTC | ✓ |
| 97 | 2016-11-07 08:07:59 | <u>f1ba70f40508a24884b576</u> <u>67bd7bcf02b2a726b0c14b</u> <u>95490431bbddb9a45e84</u> | - 0.00020826 BTC | ✓ |
| 98 | 2016-11-07 08:05:19 | <u>1345e4db9cec7b880ba242</u> <u>cb0ca84c9589f7b88b4e5b</u> <u>71f985f57493b2c2b978</u> | + 0.00022500 BTC | ✓ |
| 99 | 2016-11-07 05:46:37 | <u>bf48e56ec4bb498af25827</u> <u>55694f8b7273f5705d5aa1</u> <u>d5a0cfdfc3062b60c6bc</u> | - 0.00010723 BTC | ✓ |
| 100 | 2016-11-07 01:55:48 | <u>8b4c5cf3f54bffce29ea01</u> <u>2b83091fcf698f3a6cde0c</u> <u>8871909b35ef4d6163bf</u> | + 0.00020826 BTC | ✓ |
| 101 | 2016-11-07 00:11:23 | <u>f30fe70e0f6ed5e762538a</u> <u>0e4e5eb99dda7e56af0ee2</u> <u>3ca3246da1803fe5d226</u> | + 0.00010723 BTC | ✓ |
| 102 | 2016-11-05 07:57:31 | <u>7f714e9c0162d0bdf5e06a</u> <u>d2d02a3e1bc2a5e1aeabaa</u> <u>1cf1de6864da94086b5a</u> | - 0.00010334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-11-05 01:19:56 | <u>f4e4bcdf8cf69c6f335960</u> <u>6eb78c30d3ca20e5022848</u> <u>8802705fe03919cbd0d2</u> | + 0.00010334 BTC | ✓ |
| 104 | 2016-11-01 19:55:21 | <u>7569e96efce3422d4b21b6</u> <u>22dd1f77b321c78684d4a0</u> <u>37de5c3f4ded89b6dd2d</u> | - 0.00020329 BTC | ✓ |
| 105 | 2016-11-01 11:27:32 | <u>6fce1bfed55db31e3c3b2c</u> <u>1a85483598197e41ff770a</u> <u>0a0edac8e504b4a0abe4</u> | + 0.00020329 BTC | ✓ |
| 106 | 2016-10-31 09:42:03 | <u>97943a8c7391b6e836efb6</u> <u>bda26f6997523445991f3f</u> <u>9d8f00ba1f111453bc96</u> | - 0.00049807 BTC | ✓ |
| 107 | 2016-10-31 00:29:04 | <u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u> | + 0.00049807 BTC | ✓ |
| 108 | 2016-10-29 06:40:29 | <u>3ac8744a8b5f76b445f44d</u> <u>9b876268c31067e8602e0a</u> <u>3127fac8fa5283a33e97</u> | - 0.00020856 BTC | ✓ |
| 109 | 2016-10-28 22:47:40 | <u>9df28834bf08940243c520</u> <u>b7aa43c00e70ce79713f7b</u> <u>343b46f085b4cf06570c</u> | + 0.00020856 BTC | ✓ |
| 110 | 2016-10-25 22:51:03 | <u>2299b37bc550017482f983</u> <u>a451b0a31bc83e2d513842</u> <u>a286cc2c3e6455386707</u> | - 0.00021595 BTC | ✓ |
| 111 | 2016-10-25 12:16:29 | <u>e95b0ab786ca6afa3e1671</u> <u>dbf42ff284741c02fc8c35</u> <u>2c30a4b80da354d3c255</u> | + 0.00021595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-10-24 17:34:51 | <u>c3755d95edd5eac56172db</u> <u>f3ab303051ecce46c7a8fb</u> <u>667a0ae735c65aedff77</u> | - 0.00023920 BTC | ✓ |
| 113 | 2016-10-24 10:22:10 | <u>f9d667e1aeab7714f1c6d8</u> <u>9b24731ab20db2b4c7cd84</u> <u>6dc4e01a8ba5c86b6627</u> | + 0.00023920 BTC | ✓ |
| 114 | 2016-10-23 17:56:09 | <u>671f81e382bd8389877b8a</u> <u>6a58d2f626ab41a8ec731c</u> <u>e53000a7c41320cf4422</u> | - 0.00019400 BTC | ✓ |
| 115 | 2016-10-23 09:38:17 | <u>a84ab01c32cf6b6bfff2d0</u> <u>5cad420223f2d10038a7c0</u> <u>7fe86f9e0f5cd07555ee</u> | + 0.00019400 BTC | ✓ |
| 116 | 2016-10-22 10:23:43 | <u>4f212a4aae66403a33a2f2</u> <u>c89b198748a041c0f3b0c2</u> <u>1b2dc6a5b74f7f6d3fb1</u> | - 0.00030000 BTC | ✓ |
| 117 | 2016-10-22 05:09:28 | <u>5686dc2e005dee7e06fd5f</u> <u>836c5e470f8f2873db80f0</u> <u>643eb560af26d5de045d</u> | - 0.00035850 BTC | ✓ |
| 118 | 2016-10-22 05:09:28 | <u>5686dc2e005dee7e06fd5f</u> <u>836c5e470f8f2873db80f0</u> <u>643eb560af26d5de045d</u> | - 0.00029957 BTC | ✓ |
| 119 | 2016-10-22 04:45:45 | <u>1a7acab952ea6254f7d9b3</u> <u>e1f798ae656a243a6247a6</u> <u>f8450b1aa27ad719f695</u> | + 0.00030000 BTC | ✓ |
| 120 | 2016-10-21 22:32:44 | <u>36fc19d8c66539b22fbc24</u> <u>5f863cf427edc4c0209f38</u> <u>40c8cb553df6e745e6ca</u> | + 0.00035850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-10-21 22:32:44 | <u>52a3dc23db5dd40d898d8161f5d77fbba4507ad1109e2914dd8a9bbf81985d86</u> | + 0.00029957 BTC | ✓ |
| 122 | 2016-10-17 02:18:49 | <u>0529e6aa8aae5b66e2d407b3a5aabb041c8bcbeb42bfa49c69fe5f930287c82c</u> | - 0.00013667 BTC | ✓ |
| 123 | 2016-10-16 23:58:38 | <u>586f7c19931252cd35f16f23c1df74779d3258bd1ce4ef827ae490d8adee10f0</u> | + 0.00013667 BTC | ✓ |
| 124 | 2016-10-11 13:25:05 | <u>76c49cebd4cc63567a0e6a739d7fd4a3bbd408474e4471387edccd951eed9851</u> | - 0.00029685 BTC | ✓ |
| 125 | 2016-10-11 10:24:13 | <u>56468f0d226185fe996843e5493f61d468052bed99c7a8de00c8b4cf2bde0305</u> | + 0.00029685 BTC | ✓ |
| 126 | 2016-10-10 04:16:21 | <u>d9d7ea666ae531cbc02073e20a228e8218f6263835922a46846923bb8dbc317a</u> | - 0.00021150 BTC | ✓ |
| 127 | 2016-10-10 04:06:58 | <u>7044d9d9bee3401b686211a7bc73f5ebb96adec2748efc9261e6dff6f1e98c8</u> | - 0.00024312 BTC | ✓ |
| 128 | 2016-10-10 00:25:21 | <u>a4399c578c01784f3790c1c491abb995e165e8d3589feca9d955c48a19d0b7c1</u> | + 0.00024312 BTC | ✓ |
| 129 | 2016-10-09 22:05:21 | <u>6b6a4e76a9fdc833aff8efdbec97510935efa352928ca1e0b691947defc17e66</u> | + 0.00021150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2016-10-05 04:20:04 | <u>d51851c0e97fd56025a3b09ab54f46920da985c5bdf9820f6cfd35afcffbd2a2</u> | - 0.00020250 BTC | ✓ |
| 131 | 2016-10-05 00:15:36 | <u>ce553416998e1f32d528e235b6f22283c8774de348c6b83e8d36fd6fd7e6f0b5</u> | + 0.00020250 BTC | ✓ |
| 132 | 2016-10-02 22:09:18 | <u>966b8c639475a8f890003a27a04db073b91f769bc35d21554dd976537d35ebc9</u> | - 0.00011017 BTC | ✓ |
| 133 | 2016-10-02 13:22:54 | <u>5fb6cfdbcaacdf26e59319b1f87ba8a7eda76052db95a2e292c829a6ad420e56</u> | - 0.00012700 BTC | ✓ |
| 134 | 2016-10-02 09:27:51 | <u>bedfafb6aedc68c750605897145bfd4645048c0eaa5a2d679dd8e16045f4f81a</u> | + 0.00011017 BTC | ✓ |
| 135 | 2016-10-02 07:17:54 | <u>c2258d6e80fec552eb98ff8051323152758966faf136df51cb5b25eade140191</u> | + 0.00012700 BTC | ✓ |
| 136 | 2016-10-02 04:19:01 | <u>c669fd481e13f440b87ffb e62be918e25141b23524e4b54c74763be24f31d306</u> | - 0.00013032 BTC | ✓ |
| 137 | 2016-10-01 20:49:34 | <u>697a7dae75491834041f792156abeb1efec54314c5b12a93cea77757de89b6cf</u> | + 0.00013032 BTC | ✓ |
| 138 | 2016-09-27 18:51:00 | <u>e2e53b078da409662a4f4815d807b771505a0b0c1fc97d5fd33b610a6052bc12</u> | - 0.00028597 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-09-27 11:30:22 | <u>ce0c311177c71836a6fe89</u> <u>c74225ca5b7053036e986b</u> <u>c2a0495198394150a60e</u> | + 0.00028597 BTC | ✓ |
| 140 | 2016-09-26 03:49:56 | <u>f53fba0c2a0d88543e8274</u> <u>127e78f4c0d7ea6e8ad1f9</u> <u>b050924300583ca1c199</u> | - 0.00028096 BTC | ✓ |
| 141 | 2016-09-26 03:24:55 | <u>78083b56c9b4ae170e1cdf</u> <u>0a47676a0ceb34cd0da4ef</u> <u>be27eb3be8c686a8ffcc</u> | - 0.00020550 BTC | ✓ |
| 142 | 2016-09-26 00:27:58 | <u>d0ad5ecd91f8556030695d</u> <u>402edce6da8834d06229ef</u> <u>2aba0cd845f1f8de2095</u> | + 0.00028096 BTC | ✓ |
| 143 | 2016-09-26 00:15:32 | <u>bc239a71f7b4e6898fb89a</u> <u>6e11800b817388279bad75</u> <u>255d638e9f55bf39c48e</u> | + 0.00020550 BTC | ✓ |
| 144 | 2016-09-25 04:31:12 | <u>a80af8c036971d63e5b484</u> <u>56c90076c1b5c018833126</u> <u>ad6128112ee43bb68d94</u> | - 0.00013557 BTC | ✓ |
| 145 | 2016-09-24 21:53:44 | <u>3ad4b0fb5e97ba6255c483</u> <u>1c2496974ac817c8a7aa45</u> <u>b37d92a75c30a8de843d</u> | + 0.00013557 BTC | ✓ |
| 146 | 2016-09-21 02:34:22 | <u>f52f8bc12d864af9068d6d</u> <u>2da8fe84fd7eb6b782bacb</u> <u>90a08df371d5f9edac3d</u> | - 0.00023550 BTC | ✓ |
| 147 | 2016-09-21 00:04:48 | <u>e11ef616526dbb707d3c71</u> <u>6eb16fdcbc23db0d3a4040</u> <u>aa29efad60d89c796c7e</u> | + 0.00023550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-09-20 01:44:31 | <u>789e1b636d64444b57d1b6843bf01cccfb2ad0fb29c016caa2002717969afcbe</u> | - 0.00038590 BTC | ✓ |
| 149 | 2016-09-19 20:59:15 | <u>1dc711c24065d3d3bad1559df973fd75751667026e65e6d8f668de2864d4d80a</u> | + 0.00038590 BTC | ✓ |
| 150 | 2016-09-19 14:50:50 | <u>cf0d5ed9189c5296acb4e49731a7de48ba63d102e92b3458515782ea1602139a</u> | - 0.00020230 BTC | ✓ |
| 151 | 2016-09-19 10:12:43 | <u>e2e01ecafd316f9b5129f87377110fe2a72bccd79c68ee215e20215c87a87f8e</u> | + 0.00020230 BTC | ✓ |
| 152 | 2016-09-18 15:17:15 | <u>1df9712d1e5a580ead88bf6d58bfa87ca5e490e514f8c2bddd6ac86f4b452ce3</u> | - 0.00013866 BTC | ✓ |
| 153 | 2016-09-18 13:34:07 | <u>4e0cb5e6fd05b0ede7da9c51c1ab5493c5f35876c918f2eb72cba942b8bc2b65</u> | - 0.00013300 BTC | ✓ |
| 154 | 2016-09-18 11:00:51 | <u>e865cfbd8f0cb1eff7715a82d1302a8c71aaeffc8aac501c84423cb6d421be9</u> | + 0.00013866 BTC | ✓ |
| 155 | 2016-09-18 09:12:12 | <u>19a428de2a3db9f2e14965363c53684ce342990673b0728270622b4d7d7d75b0</u> | + 0.00013300 BTC | ✓ |
| 156 | 2016-09-13 14:59:36 | <u>cb8ec384a653be2878fa9ab0f405efdf288f985cf8335f3a560cf30f92571b27</u> | - 0.00023079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-09-13 12:17:25 | <u>951c7bfa3c9abc08b55a52</u> <u>e3b75c898a98525cc5b0ca</u> <u>330a46daa01fcde1e6e0</u> | + 0.00023079 BTC | ✓ |
| 158 | 2016-09-12 03:47:29 | <u>a14193402ff65446dcc7c5</u> <u>ee4f122c9f97a1425c5ce1</u> <u>b80c1dcfcf911c1bf30a</u> | - 0.00045088 BTC | ✓ |
| 159 | 2016-09-12 00:41:21 | <u>fd491c10c4bf818aa86f7b</u> <u>6d4d259aedcb532900a3a7</u> <u>a2edfa51108f8d5c33fa</u> | + 0.00045088 BTC | ✓ |
| 160 | 2016-09-11 10:51:12 | <u>c69578d6ca39c975b888a8</u> <u>95188b4f9350c998cd1808</u> <u>40c65c27edcf1310d0a0</u> | + 0.00010000 BTC | ✓ |
| 161 | 2016-09-09 10:17:39 | <u>d09594384a5bea5e5ac887</u> <u>1ad95dc771c6b3b80831bd</u> <u>7126c68a98fb8072d34c</u> | - 0.00010739 BTC | ✓ |
| 162 | 2016-09-09 07:25:21 | <u>2f45f4ca261d70387c6e81</u> <u>b5d0fd1d01a86a80d44065</u> <u>5147193e3b22b9d68435</u> | + 0.00010739 BTC | ✓ |
| 163 | 2016-09-03 14:19:31 | <u>86cf57d56fd1067def826a</u> <u>84f7fc10f6d6326f5722e3</u> <u>26aaaecb04d5a4148dc3</u> | - 0.00015250 BTC | ✓ |
| 164 | 2016-09-03 05:32:11 | <u>8e310cbd23b35ca9a14f99</u> <u>1fb226ff7d6177f77c990b</u> <u>66f1fdc46ff6983141fb</u> | + 0.00015250 BTC | ✓ |
| 165 | 2016-09-02 16:07:13 | <u>bf5759b6d9a7bff56f85fc</u> <u>2f3bc68341f268fc78ef1a</u> <u>d41fff109f03f7a069a4</u> | - 0.00110489 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-09-02 16:07:13 | <u>730c0cc2e3ad5758b19117</u> <u>378c3f72aa986732cfb568</u> <u>b9b5f0f7c74d49f7f280</u> | - 0.00020000 BTC | ✓ |
| 167 | 2016-09-02 16:07:13 | <u>73a3f3ec58f4a34b467a0a</u> <u>8984059816c66480411b03</u> <u>2d98d29e8d6455ba3de9</u> | - 0.00089149 BTC | ✓ |
| 168 | 2016-09-02 12:24:54 | <u>28e0a9d30ec10838f60a6f</u> <u>6d74fc411380adebcd9fd6</u> <u>3ce96589d57bb1cb8f06</u> | + 0.00110489 BTC | ✓ |
| 169 | 2016-09-02 12:05:02 | <u>7453260bbb70192afb012d</u> <u>11d9228cce5ad24c73a93c</u> <u>8a59bd86d79b9483983a</u> | + 0.00089149 BTC | ✓ |
| 170 | 2016-09-02 11:51:20 | <u>e0d778126ad44c460140b6</u> <u>caf57ba1f8863f3325ea8d</u> <u>2274f958506bbc2528c8</u> | + 0.00020000 BTC | ✓ |
| 171 | 2016-09-01 18:15:46 | <u>479da89419d4dbf537b799</u> <u>1eba33946aff7830df8f35</u> <u>1eb36646e219939b2d97</u> | - 0.00010091 BTC | ✓ |
| 172 | 2016-09-01 15:21:56 | <u>58aba580c6ef3402f45bb8</u> <u>a82e939e27a6ff9ef11b63</u> <u>dbf9e1ac20db2544d26b</u> | - 0.00204835 BTC | ✓ |
| 173 | 2016-09-01 13:15:31 | <u>84007b66fbc4189a8a591d</u> <u>1a2a1d73fe30970b4aec06</u> <u>ea3cdec0e9d6bf295b4</u> | + 0.00010091 BTC | ✓ |
| 174 | 2016-09-01 12:22:10 | <u>7efc4d0e77c48031570bad</u> <u>4f61c72944560c7ed7fd05</u> <u>7e7690d4979a203c3b0a</u> | + 0.00204835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-09-01 10:34:04 | <u>5d162c3a87a3ca328bc3f2</u> <u>aaec330496957daef5937d</u> <u>c269608b200b4bc81fac</u> | - 0.00021706 BTC | ✓ |
| 176 | 2016-09-01 07:55:53 | <u>24c6383fc4c2342231ef10</u> <u>ef6b3841c7772fa2536df7</u> <u>a259d5d215618a0c7c7d</u> | + 0.00021706 BTC | ✓ |
| 177 | 2016-08-30 00:58:42 | <u>57faf2a78378d0316d3d9a</u> <u>5a6f6d1f79fdcc64e657f0</u> <u>4da13510d1c733eea51a</u> | - 0.00018263 BTC | ✓ |
| 178 | 2016-08-29 21:52:50 | <u>08fd063940542a43523b1c</u> <u>5e53a72f7851621e6a1b16</u> <u>95aac806233ed095f5f2</u> | + 0.00018263 BTC | ✓ |
| 179 | 2016-08-29 13:40:31 | <u>c266b048f038448ac705f8</u> <u>5dde5cb3e124e2b8577c86</u> <u>767346c75c68604b7e58</u> | - 0.00027793 BTC | ✓ |
| 180 | 2016-08-29 10:14:59 | <u>f0ca883fe79c403635ae8c</u> <u>d8a5ba46c9f66f4a40952f</u> <u>adffb528575dca2fb2ea</u> | + 0.00027793 BTC | ✓ |

* USD values displayed at the time of transaction

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