

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BcGVdPHBxjjj39Szgqb1i1t4KemkoEsyK</u> |
| TOTAL RECEIVED | 0.39608441 BTC |
| | 24,865.39 USD |
| TOTAL SEND | 0.39608441 BTC |
| | 24,865.39 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-22 06:01:27 | <u>aab1ed126a252af2effdfc</u> <u>8426bcebd31b198ce3704d</u> <u>6624665105d0dfd64702</u> | - 0.00519831 BTC | |
| 2 | 2018-02-22 05:12:53 | <u>5fe39000ce26a57241cfbd</u> <u>0f626cde996b6a24444598</u> <u>98d0b044bdce30c6ea0c</u> | - 0.00507150 BTC | |
| 3 | 2018-02-22 04:23:59 | <u>23b850d0ff6c728269e61f</u> <u>9a11de8820e98e1f30ff61</u> <u>065aab32090cf1fe7f5d</u> | - 0.00517300 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-22 02:41:28 | <u>d1115a153a91c182364ba4</u> <u>2e1e23e335ec8396f61046</u> <u>05a3b1841c8ce922e782</u> | - 0.00516321 BTC | ✓ |
| 5 | 2018-02-21 08:26:28 | <u>f95ce4e4c8d19ed63c4417</u> <u>4539c82dc058e14f89fbe2</u> <u>9deb88b482da673bc5dd</u> | - 0.00500850 BTC | ✓ |
| 6 | 2018-02-21 08:26:28 | <u>7889dc7c39b74f54fc44ea</u> <u>179e6c69f678f938340f7f</u> <u>9e0ccddf90020b1190bb</u> | - 0.00501200 BTC | ✓ |
| 7 | 2018-02-21 08:25:36 | <u>fa44f5d235fd79a46786f0</u> <u>a242b2090b299cc8a1c696</u> <u>f85e6789614274e96f9a</u> | - 0.00500500 BTC | ✓ |
| 8 | 2018-02-21 07:47:21 | <u>c96da03eeb137d078f7ff4</u> <u>00e5f6b2b3a2f28cfcc018</u> <u>aa95031b2f163b794809</u> | - 0.00503300 BTC | ✓ |
| 9 | 2018-02-21 07:47:21 | <u>c96da03eeb137d078f7ff4</u> <u>00e5f6b2b3a2f28cfcc018</u> <u>aa95031b2f163b794809</u> | - 0.00503300 BTC | ✓ |
| 10 | 2018-02-21 06:53:13 | <u>e052acd0a6d91e864ac112</u> <u>0fdfbb063beac8e33eedf0</u> <u>cf8a7c6b18b03a8ed23</u> | - 0.00508200 BTC | ✓ |
| 11 | 2018-02-21 06:53:13 | <u>80ead764f4d48d7df38fc1</u> <u>7912a8003710231c769544</u> <u>3570407ed78af6c7bbd7</u> | - 0.00508200 BTC | ✓ |
| 12 | 2018-02-21 06:53:13 | <u>80ead764f4d48d7df38fc1</u> <u>7912a8003710231c769544</u> <u>3570407ed78af6c7bbd7</u> | - 0.00508200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-21 06:53:13 | <u>80ead764f4d48d7df38fc1</u> <u>7912a8003710231c769544</u> <u>3570407ed78af6c7bbd7</u> | - 0.00508200 BTC | ✓ |
| 14 | 2018-02-21 06:43:35 | <u>5fa3da77804650c2e263b4</u> <u>356db51341a0dd42af7e7a</u> <u>d25dcb2a6f99f7e115ef</u> | - 0.00513513 BTC | ✓ |
| 15 | 2018-02-21 06:43:35 | <u>d3fd5a12ff911e74c4677a</u> <u>009d44343e4fbc76465240</u> <u>700bad8dc63958731610</u> | - 0.00515970 BTC | ✓ |
| 16 | 2018-02-21 06:43:35 | <u>3a50f4bad09f887fd72d3a</u> <u>c58ca9c5d66aba07b990ce</u> <u>0913189b7a6207588dba</u> | - 0.00521150 BTC | ✓ |
| 17 | 2018-02-21 06:42:32 | <u>9beb9b975c70960382440a</u> <u>6087974bc37b98d7af5ae2</u> <u>9bf0267ce332b29df888</u> | - 0.00518350 BTC | ✓ |
| 18 | 2018-02-21 06:42:32 | <u>9beb9b975c70960382440a</u> <u>6087974bc37b98d7af5ae2</u> <u>9bf0267ce332b29df888</u> | - 0.00518350 BTC | ✓ |
| 19 | 2018-02-21 06:42:32 | <u>b8ca8eacd6e673db9379e5</u> <u>925f5ba9de4e3f9bfd5db4</u> <u>54ddcbf04aaff9f6d544</u> | - 0.00521937 BTC | ✓ |
| 20 | 2018-02-21 06:36:00 | <u>d0529365d599c3cb6b11b0</u> <u>373ae3fd56a396ea614c2f</u> <u>4696d4268f76e2f9f966</u> | - 0.00518350 BTC | ✓ |
| 21 | 2018-02-21 06:36:00 | <u>2c78cbf71ef0cebfe4588d</u> <u>cc178225e67d0d6220cda3</u> <u>16277bab1ae99855ffc2</u> | - 0.00509950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-21 06:36:00 | <u>884a24347994dc6b295471a48015dac531fe5a764b2eaf62c7d908a167c02125</u> | - 0.00511350 BTC | ✓ |
| 23 | 2018-02-21 06:36:00 | <u>dba47ebcea401163fe977c03c14dde6d616c71f7605d3c83b75b787c14d79d44</u> | - 0.00509250 BTC | ✓ |
| 24 | 2018-02-21 06:36:00 | <u>dba47ebcea401163fe977c03c14dde6d616c71f7605d3c83b75b787c14d79d44</u> | - 0.00509250 BTC | ✓ |
| 25 | 2018-02-21 06:34:03 | <u>6726d2b55c7022c25899aeda1bbb22316eba71b85dd0b75d61e8ce72f69962d7</u> | - 0.00511350 BTC | ✓ |
| 26 | 2018-02-21 06:34:03 | <u>6726d2b55c7022c25899aeda1bbb22316eba71b85dd0b75d61e8ce72f69962d7</u> | - 0.00511350 BTC | ✓ |
| 27 | 2018-02-21 05:50:00 | <u>491a1a4f4f0ad303bebefec07f395558fefbef276ebf2ec7125ded837b09e62</u> | - 0.00514150 BTC | ✓ |
| 28 | 2018-02-21 05:50:00 | <u>491a1a4f4f0ad303bebefec07f395558fefbef276ebf2ec7125ded837b09e62</u> | - 0.00514150 BTC | ✓ |
| 29 | 2018-02-21 05:50:00 | <u>491a1a4f4f0ad303bebefec07f395558fefbef276ebf2ec7125ded837b09e62</u> | - 0.00514150 BTC | ✓ |
| 30 | 2018-02-21 05:50:00 | <u>877129ecc8708969ceb1550a5d150cf1c8ed6c37aef0909293311a2592687364</u> | - 0.00513100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-21 05:50:00 | <u>b1171c43eda13dd6281996</u> <u>db8812c04ca32dfc3c52ce</u> <u>0fed08db847c022e6072</u> | - 0.00514500 BTC | ✓ |
| 32 | 2018-02-21 05:50:00 | <u>1e4cfa8275a639a60e562f</u> <u>d428fc1dcfba9974cd244d</u> <u>e3e5cc2a729de88393bc</u> | - 0.00513481 BTC | ✓ |
| 33 | 2018-02-21 05:29:22 | <u>702c8bf2232ded0dd36a04</u> <u>8819d9cb36a0fd33499939</u> <u>009222d1a5036f34114a</u> | - 0.00521586 BTC | ✓ |
| 34 | 2018-02-21 05:29:22 | <u>f02ffa3e14d9aafdcbce89</u> <u>02b5ee1f9c778c6ca539f3</u> <u>9e6ac05ec8379fb3938f</u> | - 0.00521675 BTC | ✓ |
| 35 | 2018-02-21 05:29:22 | <u>afec3e76763e014547f243</u> <u>8a90935d6b3beab75a5ca7</u> <u>4eea11a427a5f42707a6</u> | - 0.00518000 BTC | ✓ |
| 36 | 2018-02-21 05:29:20 | <u>ea9b6b405f2892014b0ec2</u> <u>a4cb63463025dee36fc6ce</u> <u>d5c39afa4f9d7f8cf361</u> | - 0.00516600 BTC | ✓ |
| 37 | 2018-02-21 05:29:20 | <u>c3991e81db3444de248c00</u> <u>46a072398da1db77d908d5</u> <u>6c39c04630e77307dc35</u> | - 0.00515200 BTC | ✓ |
| 38 | 2018-02-21 04:55:24 | <u>7afa458e0c78ad8ef156dc</u> <u>8ec692c683f4a56a93abc1</u> <u>7d18d72d307469a55d2c</u> | - 0.00518700 BTC | ✓ |
| 39 | 2018-02-21 04:55:24 | <u>34397ddfecf49b4cb1cda4</u> <u>70e2b9faee6d26112e206e</u> <u>2bc1aa4aaed116b8896b</u> | - 0.00521052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-21 04:51:06 | <u>83c8ef36e33762d14518de</u> <u>77e2e827e1a0d59bfd6a1c</u> <u>35b3ee32cbbd3bb821d3</u> | - 0.00518350 BTC | ✓ |
| 41 | 2018-02-21 04:45:33 | <u>f376b5d47a9b8240e6eed7</u> <u>2e949faf4b51304793c188</u> <u>38beaab1ad9b351ac29d</u> | - 0.00520100 BTC | ✓ |
| 42 | 2018-02-21 04:45:33 | <u>41d97049c97d21987b6e4b</u> <u>a912c1bfda87efd4cf49f6</u> <u>4f027045155791c4b3a7</u> | - 0.00523165 BTC | ✓ |
| 43 | 2018-02-21 04:44:57 | <u>aae39a1e8ad1b65a75efb1</u> <u>67e3a575f5a5de5cf21073</u> <u>8d0ed8431f8e3dac8a5e</u> | - 0.00522550 BTC | ✓ |
| 44 | 2018-02-21 04:44:57 | <u>94cb2362e7c8f8a6ab77d5</u> <u>ab92b99fd1c9ffcd9777e3</u> <u>dae0c58a8616561834b4</u> | - 0.00518700 BTC | ✓ |
| 45 | 2018-02-21 04:36:45 | <u>2a840a017c9a2ee463bcc2</u> <u>b0d50222eb3e0c1f56a722</u> <u>3b607d5d8f8c4e19ad23</u> | - 0.00519750 BTC | ✓ |
| 46 | 2018-02-21 04:28:52 | <u>b4930de254aefdccdb33cb</u> <u>30640198e2b62a71847035</u> <u>780b2fb6ebfd55a11cd3</u> | - 0.00519400 BTC | ✓ |
| 47 | 2018-02-21 03:34:57 | <u>8811fde49976e757d3315d</u> <u>6217821a14becd6ceb6504</u> <u>77eb82d596cf73368280</u> | - 0.00525096 BTC | ✓ |
| 48 | 2018-02-21 01:34:20 | <u>331cd19bc7d7ec4e00e376</u> <u>8d08ef761f9c3aa62c49ee</u> <u>dad8c0d8f87f9ba2e03a</u> | - 0.00540145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-20 21:49:24 | <u>bccb95dcccce803e094634</u> <u>5193ea663419dd57378521</u> <u>5f3353e2f235593422b9</u> | - 0.00563940 BTC | ✓ |
| 50 | 2018-02-20 21:24:19 | <u>0305ddca359f55f9e36f59</u> <u>ded2b652c311363e8fe647</u> <u>39933d1ef157e634409b</u> | - 0.00566906 BTC | ✓ |
| 51 | 2018-02-20 21:21:51 | <u>27a981d3714b0c9bbe921c</u> <u>42b50c964197c7e279aa0c</u> <u>10232509005d553b9416</u> | - 0.00566670 BTC | ✓ |
| 52 | 2018-02-19 15:31:57 | <u>06b251a2ebb042cdb2696</u> <u>0a6c3d12c4ff8d1e583ce8</u> <u>2a85c4a157133673f45d</u> | - 0.00751800 BTC | ✓ |
| 53 | 2018-02-19 06:59:36 | <u>24b194cf55219b265218dd</u> <u>88ba4f7c59f1f9af3c46ba</u> <u>0a2846df44bc5079f30a</u> | - 0.00577898 BTC | ✓ |
| 54 | 2018-02-19 06:07:59 | <u>bf0430ad06fc4379cc3785</u> <u>e77aa6c4416e30ec48bc59</u> <u>2e459d87bc22f5719239</u> | - 0.00586109 BTC | ✓ |
| 55 | 2018-02-19 06:04:38 | <u>9b89dd1b811a25feef35b8</u> <u>864489cd1235c16e275043</u> <u>bfcc441fe01ffb13beeb</u> | - 0.00574770 BTC | ✓ |
| 56 | 2018-02-18 06:35:58 | <u>ce67b91f0869cd04ea36ed</u> <u>44126a07e389d4d67976c7</u> <u>822e1ee94d5b84ffea07</u> | - 0.00584452 BTC | ✓ |
| 57 | 2018-02-18 04:37:39 | <u>691f692a308f7db80014c8</u> <u>b1268e37d39f58da750b20</u> <u>623c963f2f6ea9ff886a</u> | - 0.00736854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-16 04:58:25 | <u>8be4c55563302ff5604b42</u> <u>cdd8bfa5514c6910174844</u> <u>1f4f1fc085549cc00fa8</u> | - 0.00580190 BTC | ✓ |
| 59 | 2018-02-16 04:24:49 | <u>ae6508a2e48ab2e12a31e7</u> <u>1260adb31cae2ee1a9ddc1</u> <u>1bd7a56f2cb5bf576e62</u> | - 0.00581808 BTC | ✓ |
| 60 | 2018-02-16 02:47:55 | <u>d135a48be5948638f2429b</u> <u>fb9038e925c37dc54251ee</u> <u>dba001eeb37bb7e601ef</u> | - 0.00667400 BTC | ✓ |
| 61 | 2018-02-16 02:25:39 | <u>1e2f3f9812c2caf65d69a9</u> <u>42c85ac4eb39fc210f0523</u> <u>8435ab6d7ed6b3ea70c4</u> | - 0.00572815 BTC | ✓ |
| 62 | 2018-02-16 02:17:28 | <u>56efddeaac187074d3a81a</u> <u>f39f0233d0d88c63c2857d</u> <u>df9a0547e9699bcd3dd1</u> | - 0.00575943 BTC | ✓ |
| 63 | 2018-02-16 02:17:28 | <u>56efddeaac187074d3a81a</u> <u>f39f0233d0d88c63c2857d</u> <u>df9a0547e9699bcd3dd1</u> | - 0.00575943 BTC | ✓ |
| 64 | 2018-02-16 01:04:13 | <u>34487968ad31bb6e2e1bb5</u> <u>c228f50b356642b08e9b96</u> <u>777b4042e112989a1549</u> | - 0.00637808 BTC | ✓ |
| 65 | 2018-02-15 22:38:08 | <u>914a1d060fc798dc5ba9bb</u> <u>15fa7fcce204136ac5d431</u> <u>859fcb6f2c5602374117</u> | - 0.00578680 BTC | ✓ |
| 66 | 2018-02-13 16:36:49 | <u>0e99c290531eb52477f7da</u> <u>06e1e46049eee1de16e295</u> <u>1e775c8ba92123c310d1</u> | - 0.00750050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-09 15:48:42 | <u>7437ca9f5f29ae19534197</u> <u>0b084fca9ad569f89ef414</u> <u>b82ee154700eb18b8a72</u> | - 0.00582658 BTC | ✓ |
| 68 | 2017-01-10 11:11:06 | <u>24961954743801d940f301</u> <u>209eb79439821f5aa8e907</u> <u>38a36cf51508c3075b15</u> | - 0.00578289 BTC | ✓ |
| 69 | 2016-06-25 01:15:59 | <u>282a5d930c9829d6ad0699</u> <u>3e3a994334c6dd9ebfba7a</u> <u>a2d272b23ea91bf29578</u> | + 0.00578680 BTC | ✓ |
| 70 | 2016-06-23 01:24:56 | <u>ad930122370e7ae964802d</u> <u>6a279936065acbc337a8a2</u> <u>d3bff2cce204ee6439de</u> | + 0.00577898 BTC | ✓ |
| 71 | 2016-06-21 02:37:16 | <u>2e3b482fd29977b257dfd5</u> <u>dfaf479ae16c7c987ed46d</u> <u>7461920cbbe743276ff8</u> | + 0.00575943 BTC | ✓ |
| 72 | 2016-06-19 01:29:26 | <u>baf1f014cd5da4257027e3</u> <u>f7f4eee722b7c286103335</u> <u>ce70bba36bad918b9048</u> | + 0.00574770 BTC | ✓ |
| 73 | 2016-06-17 03:32:03 | <u>2491392d8d546c3d87c87b</u> <u>86d887a0ce7d166f4e6b10</u> <u>8a3a28204061ed6f664d</u> | - 0.00573988 BTC | ✓ |
| 74 | 2016-06-17 02:00:56 | <u>15e4ec083ccbdf16631f83</u> <u>dc3bc758c1739e79868cd0</u> <u>41290df7478690372a9e</u> | + 0.00573988 BTC | ✓ |
| 75 | 2016-06-15 01:20:48 | <u>73c4d15d93805d1b662ef0</u> <u>5e0131fe4aa7a048d50f50</u> <u>284f2eeb231ad2cd081f</u> | + 0.00572815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-06-13 01:22:25 | <u>8e045d80c8915f1dfec387</u> <u>1e9fabade569ed1c078571</u> <u>7dfe8fdd3e6fe931b121</u> | + 0.00575943 BTC | ✓ |
| 77 | 2016-06-11 04:23:12 | <u>33db476a293227205aae6d</u> <u>a4a71325a0d9389939c3ff</u> <u>28f6ab3f68eed1366a48</u> | - 0.00579071 BTC | ✓ |
| 78 | 2016-06-11 02:45:50 | <u>090555478720696ac7fb12</u> <u>ab06f4b5a69ca8b43f254e</u> <u>1c0b103eb19aa229eddb</u> | + 0.00579071 BTC | ✓ |
| 79 | 2016-06-09 01:46:22 | <u>24da99ae39f039a2fe5520</u> <u>b249a744fb6a60f072376f</u> <u>6cc2d1a76369663b26af</u> | + 0.00578289 BTC | ✓ |
| 80 | 2016-06-07 01:24:04 | <u>6f999e7629a3dedcd05d30</u> <u>a123686552463869d0a84b</u> <u>1387ba5d2a7ef6148918</u> | + 0.00581808 BTC | ✓ |
| 81 | 2016-06-05 01:25:43 | <u>48aa812619bf5156744f1d</u> <u>dc2f92b32061f580c43f25</u> <u>b85364e74c3bc484c413</u> | + 0.00586109 BTC | ✓ |
| 82 | 2016-06-03 02:17:41 | <u>6efa58ebebb8f68ee779c9</u> <u>ba52e9f54c53b6332888d4</u> <u>0b19fae985644974aeeb</u> | + 0.00566906 BTC | ✓ |
| 83 | 2016-06-01 01:14:57 | <u>e7606e5beb4052affc50f6</u> <u>21a5a6700d7208d553ab7a</u> <u>4060ed210eb4be0e0619</u> | + 0.00523165 BTC | ✓ |
| 84 | 2016-05-30 01:33:43 | <u>be0bae8a799c8d4c047643</u> <u>1aa7264db22e9944a2bef4</u> <u>deab49a84db29ddb6b03</u> | + 0.00519831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-05-28 01:13:47 | <u>33f4d385b2f5adb202b242</u> <u>23d2ea1132590ad4519a66</u> <u>823c36dc05a1cb3d0a7a</u> | + 0.00515970 BTC | ✓ |
| 86 | 2016-05-26 01:11:20 | <u>d52bfe86a4bad6b8ed0c34</u> <u>2a2eb9b919541d491b201b</u> <u>e048addec2b18fd305f2</u> | + 0.00513513 BTC | ✓ |
| 87 | 2016-05-24 01:43:52 | <u>978843f26498b40f53e0d0</u> <u>d77cdfa9ae6a64a6e82845</u> <u>ced9afc76441124d4d88</u> | + 0.00516321 BTC | ✓ |
| 88 | 2016-05-22 01:29:45 | <u>cd30649d3710a9d7ac0cef</u> <u>4a47b1610703095fdd9940</u> <u>6c6914f0498b652e8e42</u> | + 0.00521586 BTC | ✓ |
| 89 | 2016-05-20 01:35:51 | <u>d9efe4665a59eb3b96f08e</u> <u>f87738e6eb8f6631258e87</u> <u>c45138dee7d65e9a6ee7</u> | + 0.00525096 BTC | ✓ |
| 90 | 2016-05-18 01:03:31 | <u>a26ebe8dd5d8c11430b6f9</u> <u>fe1e9dc5eb33696c715407</u> <u>15c3635bd9789c6c20ed</u> | + 0.00521937 BTC | ✓ |
| 91 | 2016-05-16 06:22:38 | <u>199284da12295a5835446c</u> <u>061d9a7d119311334f7e2b</u> <u>22ce7990a24c7b60082d</u> | - 0.00518427 BTC | ✓ |
| 92 | 2016-05-16 04:21:28 | <u>181e44a4f34db882fd5415</u> <u>c1c4242ef4c27a3dceee41</u> <u>3da0e4d1ba39a5b80265</u> | + 0.00518427 BTC | ✓ |
| 93 | 2016-05-14 03:34:21 | <u>25a8a8812c7ed3e42ad6a2</u> <u>6d2bc9f36a27855cc08474</u> <u>212d79db6c3ac7cb5300</u> | + 0.00513481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-05-12 01:29:57 | <u>9c4508634ad2e762ba691806a8d35d1ad192785452d9cfea65c67df22dad6829</u> | + 0.00513100 BTC | ✓ |
| 95 | 2016-05-10 02:05:27 | <u>706b48d8f398616f7a4e2af397934ea6f69967ac7d1fab6c62693d3c4f9a1f5b</u> | + 0.00514150 BTC | ✓ |
| 96 | 2016-05-08 03:23:18 | <u>f4a4d79dbd92e1221aab8de86b1fc6538e50db4317808ade7e2168f3deae9886</u> | - 0.00518350 BTC | ✓ |
| 97 | 2016-05-08 02:10:20 | <u>01473103e6cbb749ad40b06159f784d1d0b814813ecf5d1612889c11b4c15888</u> | + 0.00518350 BTC | ✓ |
| 98 | 2016-05-06 01:52:18 | <u>f8e8fd52a3dc0a4819706030328a3b4820dad010309420a7e05a365b12dde26</u> | + 0.00522550 BTC | ✓ |
| 99 | 2016-05-04 04:53:07 | <u>7c880f84709c73a5bca4ff59262a32d571873bca7d4c6f2ebba72d475077a02d</u> | + 0.00521150 BTC | ✓ |
| 100 | 2016-05-02 02:11:33 | <u>aecd6c7c606a8a2042d04f8df38cff0cff3fd0bd9fc984916ccbccc7d5c96914</u> | + 0.00520100 BTC | ✓ |
| 101 | 2016-04-30 03:02:56 | <u>5a0a8ea830c1367aedfb39b208b29e66e89f9e79605dbc6bf3f4374be9029fba</u> | + 0.00518700 BTC | ✓ |
| 102 | 2016-04-28 05:17:34 | <u>b8cce455da47637e7f1f1e9ae963a85882315d885c16eddeb79435e7852a7554</u> | + 0.00518000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-04-26 01:22:53 | <u>ef0655340a778cef172ac2</u> <u>b4724097343547350e6a0b</u> <u>bd4339da7e96793870ac</u> | + 0.00518350 BTC | ✓ |
| 104 | 2016-04-24 02:31:36 | <u>dcd756782d62f64ad24f08</u> <u>d66aebafef9321f2639b0f</u> <u>e1e3d18b27ed7c36154f</u> | + 0.00518350 BTC | ✓ |
| 105 | 2016-04-22 01:19:27 | <u>877e0638359656f336e08e</u> <u>5d557010647e96cd2f72e2</u> <u>a8327857e1af09d257c1</u> | + 0.00516600 BTC | ✓ |
| 106 | 2016-04-20 01:23:51 | <u>edf610e7f9c20187061f93</u> <u>61d0f3dda7b0b46509d5bb</u> <u>1ff8e7eca4c019f4ada3</u> | + 0.00515200 BTC | ✓ |
| 107 | 2016-04-18 01:23:17 | <u>877b8780e9f33ffce2b838</u> <u>4acc826a1f006440f72d10</u> <u>705af61ca768fdc70fc0</u> | + 0.00514150 BTC | ✓ |
| 108 | 2016-04-16 01:08:49 | <u>e1ca717a89e69a0c81db15</u> <u>ee779e7d2891cbbe0ed53f</u> <u>88f0771490d6201df5d5</u> | + 0.00511350 BTC | ✓ |
| 109 | 2016-04-14 01:27:38 | <u>926a28074acef7c23766dc</u> <u>1ac124fb930a36c52699aa</u> <u>f8686616dacb4c5c089e</u> | + 0.00514150 BTC | ✓ |
| 110 | 2016-04-12 02:55:57 | <u>32ec9f641d511c722f3945</u> <u>a0db2305d8767b54891655</u> <u>baf9d91ee97bcd569a34</u> | + 0.00517300 BTC | ✓ |
| 111 | 2016-04-10 01:29:57 | <u>b9de2315b6401c8b4ed918</u> <u>682511b88d14137b335c3b</u> <u>e7126bdca7b1ad6de592</u> | + 0.00518350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-04-08 01:18:08 | <u>f667362e686153a3ef0da6</u> <u>0dbbbf48532367bf88fbac</u> <u>73ab34ede4df55e382da</u> | + 0.00518700 BTC | ✓ |
| 113 | 2016-04-06 01:39:03 | <u>8cc9c902bb162cc1f336b4</u> <u>fd2b3c65896b7b69e74865</u> <u>8c48c9a4c2b3ff7890d8</u> | + 0.00736854 BTC | ✓ |
| 114 | 2016-04-03 01:14:59 | <u>6699d7b01d4dfc757b0dec</u> <u>957b35cf85dfedea9c0c8a</u> <u>ac77d6b49dd8932b8968</u> | + 0.00511350 BTC | ✓ |
| 115 | 2016-04-01 03:10:11 | <u>9ee8a65d6833affc815949</u> <u>29f8c2d85df732a47cdae2</u> <u>64b52920443481f40a46</u> | + 0.00519750 BTC | ✓ |
| 116 | 2016-03-30 01:32:32 | <u>b0c78a4f7b61572e2543d7</u> <u>b6bf5afe7bca7eb329d917</u> <u>91b52d8b250b3604d3c0</u> | + 0.00519400 BTC | ✓ |
| 117 | 2016-03-28 01:11:36 | <u>afc418e8f88488904be19a</u> <u>10c1df8a94a4aa6861f7bb</u> <u>e174fccfe8db1687bdb8</u> | + 0.00521675 BTC | ✓ |
| 118 | 2016-03-26 01:08:38 | <u>9bb602fd034d55d7ff6abf</u> <u>b8cc994cb9061e13111368</u> <u>00f2bef3b8c236e4e4fc</u> | + 0.00518350 BTC | ✓ |
| 119 | 2016-03-24 01:10:03 | <u>4a735ba5f45529d83b2544</u> <u>64ea50dafb0887121e5126</u> <u>318c30a2dd8101930c0a</u> | + 0.00514500 BTC | ✓ |
| 120 | 2016-03-22 01:46:11 | <u>b33633a8e890e946b6d9de</u> <u>5ce9305ab677c7e1f69525</u> <u>342c9c770f19e7d224b1</u> | + 0.00507150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-03-20 01:14:07 | <u>670e3996f58343e9dbbe8e35fce5f6152abb43cc6aff065ec010f4cca696f312</u> | + 0.00509950 BTC | ✓ |
| 122 | 2016-03-18 01:26:55 | <u>46f7e909e6fb0325b264659dc2c47a6bd34ce3303c4dcaa8a0ff8c92c05da319</u> | + 0.00508200 BTC | ✓ |
| 123 | 2016-03-16 01:13:54 | <u>7269501d85eb8e0a5d35d48c43efb1c5f781b85e697537c3b6fba5ca76f52a5b</u> | + 0.00751800 BTC | ✓ |
| 124 | 2016-03-13 01:37:33 | <u>33e4ca0733c61efe48a75ed84a3a10db35a0b8e516f72f996adc0d3a3161ce98</u> | + 0.00511350 BTC | ✓ |
| 125 | 2016-03-11 02:04:24 | <u>74ce36b8683b4cc23c9e288f61884615589b8772f971d8bacca0e1471c1007ec</u> | - 0.00511350 BTC | ✓ |
| 126 | 2016-03-11 01:12:24 | <u>156960fdfd2ea0d0c1fa74a3a6574b0aadfb9ca0f470c5a9bc9ea4bde0e1b1d8</u> | + 0.00511350 BTC | ✓ |
| 127 | 2016-03-09 01:10:38 | <u>70f99d2a023d90a8aed824ec2b07aca11dd4259a513773ac7d696196d5e16690</u> | + 0.00508200 BTC | ✓ |
| 128 | 2016-03-07 01:03:45 | <u>26b61b4eec381655cc617c48b4b9720b2cb2bdb43ce2308f5f49b031d01ba25d</u> | + 0.00508200 BTC | ✓ |
| 129 | 2016-03-05 01:42:22 | <u>cb5b6850e443a077290b4a9bfd178d90f03aea7988bf9f8e04335ad78a5212ed</u> | + 0.00500500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-03-03 02:39:59 | <u>46167b67a119ec703d9be4</u> <u>016fa029b5b978e6ed4f69</u> <u>05a8ac7e07d3761944d6</u> | + 0.00750050 BTC | ✓ |
| 131 | 2016-02-29 02:27:02 | <u>5747f3bde70c9a6d68def8</u> <u>0894ccc07f7a8aaedfadf0</u> <u>29564935439bc5b426e9</u> | + 0.00503300 BTC | ✓ |
| 132 | 2016-02-27 02:27:58 | <u>95f3dc1ade5c46da8c6f22</u> <u>6b670ebe72e66d909d0fd8</u> <u>7fba3694e09e2c23800c</u> | + 0.00508200 BTC | ✓ |
| 133 | 2016-02-25 02:22:29 | <u>44802ffe54353631b44eab</u> <u>610147e9832d11a8b40dcd</u> <u>b36f5aa7d91af81972a7</u> | + 0.00500850 BTC | ✓ |
| 134 | 2016-02-23 02:29:42 | <u>b6d1b2e6d49533d8cec9c3</u> <u>3d6908a81189ceb66f6f2c</u> <u>869c032007542fa552c8</u> | + 0.00501200 BTC | ✓ |
| 135 | 2016-02-21 02:50:58 | <u>6af2d3dd925a421d7a2d84</u> <u>371ce3ee9bb0182df8c28c</u> <u>064b95c6d2fa9052cece</u> | + 0.00509250 BTC | ✓ |
| 136 | 2016-02-19 02:18:36 | <u>b303f4ea636d9289839f9d</u> <u>2b35a831754b4df86aa9fd</u> <u>59a20936053c22a6ff68</u> | + 0.00503300 BTC | ✓ |
| 137 | 2016-02-17 02:55:40 | <u>cc765bdb59b2b0734bdc02</u> <u>8e51618438c2d364e9298e</u> <u>a66e842e755546c9b2e9</u> | + 0.00509250 BTC | ✓ |
| 138 | 2016-02-15 03:07:22 | <u>e505dba36a9c3fda4a9e64</u> <u>443c8db9f9861f9aca6f7a</u> <u>bd8e9e980896a9433fe1</u> | + 0.00667400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-02-12 03:58:05 | <u>544e8334ac9163f7101ad3c3b9f06ce865ce8dc340fe1c4fbe6328cffadcec35</u> | + 0.00580190 BTC | ✓ |
| 140 | 2016-02-09 10:34:07 | <u>3bdceabadf7f2bc6beb9c74427677e8e579f39bf4340a576ada3a0dca2088737</u> | + 0.00637808 BTC | ✓ |
| 141 | 2016-02-05 03:51:17 | <u>3005f3d26e77921a255dde66125c18588ca6ca509238e69b8cdd0d80b0a8be55</u> | + 0.00566670 BTC | ✓ |
| 142 | 2016-02-01 03:51:41 | <u>a6876dd6aba337e1f81f4c3c4dc859e4f44c2ad084588baed395e9ae4fba2440</u> | + 0.00563940 BTC | ✓ |
| 143 | 2016-01-28 05:52:30 | <u>51057c4a0a463fb146cfaef1fbd78673ca4f0a59fbd380c98ad5b4a22b007fac</u> | + 0.00540145 BTC | ✓ |
| 144 | 2016-01-24 03:52:24 | <u>8472269fa434c15e8b3d72c65a4d28dea8e12ef79d1afa3c27571001e0d43214</u> | + 0.00521052 BTC | ✓ |
| 145 | 2016-01-19 04:24:25 | <u>66c129a815a33ec456178d5dc7176fbb6b49fe0bf181c1e7618d7fc66c955e5f</u> | + 0.00582658 BTC | ✓ |
| 146 | 2016-01-12 03:38:51 | <u>719301e309459b0f44e7cb734a74f381133725da280ae6ef1b42c4806f892518</u> | + 0.00584452 BTC | ✓ |

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