

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3ETv884ZRY1dc4gHiJf2iP34TjKWoubMQy</u> |
| TOTAL RECEIVED | 1.98956198 BTC |
| | 125,191.19 USD |
| TOTAL SEND | 1.98956198 BTC |
| | 125,191.19 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-01 02:33:28 | <u>02e623625591a95b836341</u> <u>f180711f84c77506331612</u> <u>0e97495128f6c4c434c8</u> | - 0.00660646 BTC | |
| 2 | 2018-08-29 03:57:58 | <u>0141f63d13a733b617a5d7</u> <u>49af32efdd493dc0e97851</u> <u>489b84a23e3fba0df809</u> | + 0.00660646 BTC | |
| 3 | 2018-01-22 17:35:04 | <u>ce9c9870ccf3f8e9576f83</u> <u>a380688e60e3a73e41cb9b</u> <u>7a856024e0762a847954</u> | - 0.00141773 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-22 00:34:00 | <u>679d3197bbadef2859ce65</u> <u>d611a5acf46f29bb9c5d22</u> <u>800297157001a5c3feb9</u> | - 0.00165920 BTC | ✓ |
| 5 | 2018-01-22 00:34:00 | <u>679d3197bbadef2859ce65</u> <u>d611a5acf46f29bb9c5d22</u> <u>800297157001a5c3feb9</u> | - 0.00165535 BTC | ✓ |
| 6 | 2018-01-22 00:34:00 | <u>04697862ccd369fa8cde87</u> <u>1e79865cfb7c7f79d30800</u> <u>16dbd680366f37faf801</u> | - 0.00204042 BTC | ✓ |
| 7 | 2018-01-21 12:04:30 | <u>e30a3f29ec3a9faea45c1f</u> <u>82fe0302b8c49acdca3e0e</u> <u>0d50974231a94cd1130e</u> | - 0.00868243 BTC | ✓ |
| 8 | 2018-01-14 07:02:54 | <u>cd44508288d595a384190c</u> <u>a02908c2466a8491c81d9e</u> <u>28245f0745832eea8546</u> | + 0.00868243 BTC | ✓ |
| 9 | 2018-01-13 12:53:19 | <u>5d542df6659d893a35d616</u> <u>6863844cbfa7ae429bbfaf</u> <u>149dec9a6693f6f1bd4b</u> | + 0.00204042 BTC | ✓ |
| 10 | 2018-01-11 08:19:47 | <u>0e4a3c1b5d62fe3f6ab68d</u> <u>1ffafeb7fe43f921fcee23</u> <u>2e23777b872953548b9d</u> | - 0.05147296 BTC | ✓ |
| 11 | 2018-01-11 01:22:03 | <u>ff2190648c6cc9da9ce7e1</u> <u>e875cc3751654bfa8ddfc0</u> <u>405b4ec085354446c030</u> | + 0.05147296 BTC | ✓ |
| 12 | 2018-01-04 19:36:40 | <u>9b80fd2fddb32585bef710</u> <u>634afdacc7f9ccd645c5bc</u> <u>5ad864d5b09f3c3b0401</u> | - 0.00487283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-03 10:50:14 | <u>01e38ba94ea1ee8a665bc684b7457276afb0f8713fa033e2b866aa80c3a132b2</u> | - 0.11816327 BTC | ✓ |
| 14 | 2018-01-03 10:28:30 | <u>3be05df9e4d897a6c387d971c9dc2db60371c1812312e61a9c6aa8e03a25db48</u> | - 0.03147050 BTC | ✓ |
| 15 | 2018-01-03 00:28:59 | <u>705dfdbe57849478fca419a4e919b771ab3f608ece0ff9e00502e30c785a3c79</u> | + 0.11816327 BTC | ✓ |
| 16 | 2018-01-02 23:27:05 | <u>8b7bebd88656c1f3fb7ae8eb3c36700a7247515b9768e8b5a5339f31a746fcac</u> | + 0.03147050 BTC | ✓ |
| 17 | 2017-12-30 03:56:53 | <u>fd0811b37ed6efb2330f3bb668560e725ee63be09374a1bb698d6e8f7bc60729</u> | - 0.00752578 BTC | ✓ |
| 18 | 2017-12-28 02:24:00 | <u>266eb1c0c1ea7d2d2753377dbdeba80858186ec57d0d5fd61ec01108ecd45188</u> | + 0.00752578 BTC | ✓ |
| 19 | 2017-12-27 02:19:14 | <u>ed308286078c625af29f58a7f1cc50c1450629a650ad8ceaa2517c6203dbadde</u> | + 0.00141773 BTC | ✓ |
| 20 | 2017-12-26 21:30:43 | <u>3783eedbfd071ff92e48228a8b5e3cb885ba354a2038ce30ac1d869e9cc028c5</u> | - 0.00511908 BTC | ✓ |
| 21 | 2017-12-26 06:52:46 | <u>7573ae230ebc6084e1f903a169ec9412634e44becd72f7de485fa0d45f75d799</u> | - 0.01038433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-26 01:43:01 | <u>84525bf4c0c0d7150878cb</u> <u>0c03a1b7f6a5127edda3f0</u> <u>d43138614c50a8d93250</u> | + 0.00487283 BTC | ✓ |
| 23 | 2017-12-25 03:57:37 | <u>17647fd09ed3f19b2494db</u> <u>3a8f59c986cbac5acd9817</u> <u>9b3fdaf5ef70865bca3f</u> | - 0.01024911 BTC | ✓ |
| 24 | 2017-12-25 03:14:42 | <u>c119ac5e30c3244f0efd86</u> <u>24fbfe9f441735e89b0e07</u> <u>7b6e376041370cfc04df</u> | + 0.01038433 BTC | ✓ |
| 25 | 2017-12-24 01:37:15 | <u>65a33b189226d974a9a85c</u> <u>e27320f1f018a16c657ff0</u> <u>6711ace924484c7395b3</u> | + 0.01024911 BTC | ✓ |
| 26 | 2017-12-23 15:47:37 | <u>531ac0140a9eac112f7d80</u> <u>b54fe935026d6e91cf218c</u> <u>2d3e862835c3473a9619</u> | - 0.01065004 BTC | ✓ |
| 27 | 2017-12-23 04:41:21 | <u>cecff90b832ecadf9f2fe1</u> <u>958688e47b9e9b13500747</u> <u>dd111b8376dd8ef5a6cd</u> | - 0.00668277 BTC | ✓ |
| 28 | 2017-12-23 01:53:46 | <u>b16a57e74ed24fe9f3690a</u> <u>8b5862d1b0c8ef4061856d</u> <u>79f22592d3f12955484f</u> | + 0.00511908 BTC | ✓ |
| 29 | 2017-12-22 04:25:39 | <u>16f7ed162bdf28b2860d0b</u> <u>0ba1a9dd0c99b96054a217</u> <u>70b311739c6a4aaf390f</u> | + 0.01065004 BTC | ✓ |
| 30 | 2017-12-21 05:21:34 | <u>b21d0890fea5e1562d743d</u> <u>711fbf4e24c9e3c77508ca</u> <u>79f31a43808fdd457ca5</u> | - 0.02059738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-21 02:11:53 | <u>be1dc6f27067ba5b694f1f90d0aa3c5920b7877b6e3eab59bd769a41215c28c2</u> | + 0.00668277 BTC | ✓ |
| 32 | 2017-12-20 10:33:16 | <u>281bf406378cff1b71d3c107b7cb58755e38cd4203e6865db801caf872b140cf</u> | + 0.00165920 BTC | ✓ |
| 33 | 2017-12-20 10:16:10 | <u>788da58a74f743d6099adb881c181156777a258b5aa1246f6682644312ed9ec6</u> | + 0.00165535 BTC | ✓ |
| 34 | 2017-12-20 10:16:10 | <u>6ca535509f19e3ff92ec454148c2588749fc8cf30d41ac1d7f61705b3bd84bca</u> | + 0.02059738 BTC | ✓ |
| 35 | 2017-12-18 12:13:40 | <u>0f2b91df32c28d075bf07ed572ecc210b711f5f6c2fae8ac8ebf28cf59acdbd0</u> | - 0.00292151 BTC | ✓ |
| 36 | 2017-12-18 07:02:49 | <u>1338acdbc13355880862c1fd01713d8646428c3d4df7f71490ac7e231cd45d5e</u> | - 0.00291620 BTC | ✓ |
| 37 | 2017-12-17 07:57:28 | <u>653600e4b9ce94ee15ed76563cbfde050d834b0a4e97502e53a243c04c7a039b</u> | - 0.01045146 BTC | ✓ |
| 38 | 2017-12-17 07:32:31 | <u>7e6af1162abd08a81b8db21c71113954fd3e95ae4f0b9b9f73644626ffeac99c</u> | - 0.03496593 BTC | ✓ |
| 39 | 2017-12-17 07:32:31 | <u>8316690f5e42d90f8f8e6312ad8b41eb730c3785ab4f6585baa94e8477ec87ba</u> | - 0.04357517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-12-17 06:40:07 | <u>ce147b741c877ba4088222673519b5a892c19668fa9d4def821538658e45a3dd</u> | - 0.04962074 BTC | ✓ |
| 41 | 2017-12-16 13:02:17 | <u>a8ca30469d7747b4062d4da27c183e7f2b3dbf7fa0fd f24c404f30b6475c61c9</u> | + 0.01045146 BTC | ✓ |
| 42 | 2017-12-16 13:02:17 | <u>e0695a933c571368317af9e97d621e078996e5466a0539fb79ce9fde5e6b1ca5</u> | + 0.04962074 BTC | ✓ |
| 43 | 2017-12-16 13:02:17 | <u>2a20b7e55f31a3df310a04de09c68fa49625851cdc89f0731035d1873c5d6da8</u> | + 0.03496593 BTC | ✓ |
| 44 | 2017-12-16 13:02:17 | <u>fd8b1385f9913c90ca28566fb7a5f56d74a838af7861b5d11e4c7787fbd2394c</u> | + 0.04357517 BTC | ✓ |
| 45 | 2017-12-16 04:41:19 | <u>c46dc67369848f64d0e354ea503548eb8a49cf20c62836088f40e6ed92956e7f</u> | + 0.00291620 BTC | ✓ |
| 46 | 2017-12-16 04:36:28 | <u>cb6616b492cf18eadbcf3b744ceadec6961f57ee4bb41687f7999f6eeb616e3e</u> | + 0.00292151 BTC | ✓ |
| 47 | 2017-12-15 18:31:17 | <u>7b3a8a7c9c13452063442088b3def8a09cc386110d4c62466bbb0f3716af5d1a</u> | - 0.00237517 BTC | ✓ |
| 48 | 2017-12-14 19:48:32 | <u>51f5f1f1f69c731274d660793791246cea65d0dcb3fc399801948a73db2de7b3</u> | - 0.00238418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-14 13:07:46 | <u>68d5cab4b350bd06405d76dc2d110295e87d5ae2b7227a2e233c0a42a94f8fd3</u> | - 0.01621093 BTC | ✓ |
| 50 | 2017-12-14 03:03:50 | <u>d7b0fed732de6b50212ea269062db135894b5afbf0f2e6e5e654c5e4752505fb</u> | - 0.00515297 BTC | ✓ |
| 51 | 2017-12-14 01:46:32 | <u>4e67cfe89f1c9bda633c062c321daf585e791eff8956cdc23a160d86f84891d2</u> | + 0.01621093 BTC | ✓ |
| 52 | 2017-12-14 01:14:02 | <u>01f1508f8baa28376c5a2473c320166fc4f6ae5630ab046ff613dd466f9cf16f</u> | - 0.00516592 BTC | ✓ |
| 53 | 2017-12-14 00:48:08 | <u>5c44118d57cdcf9882566e4b5067f15c3b28791f1c9a94303f6c707a400ed0a1</u> | - 0.00164651 BTC | ✓ |
| 54 | 2017-12-13 21:32:24 | <u>2501173eeae1350caf2fcb188c7702b6a830c3f9a77283cae98668736242db95</u> | - 0.00164655 BTC | ✓ |
| 55 | 2017-12-13 20:24:42 | <u>47d0f62537c1fd783c6b42e8c2e81292fb93d5aaf874f7d1b313a60ff82ed8b1</u> | - 0.00359992 BTC | ✓ |
| 56 | 2017-12-13 18:17:31 | <u>b04a2498cc3272d0d07ff270c82874377d0b094b6fe9af612a303ad88ad389d4</u> | - 0.00149256 BTC | ✓ |
| 57 | 2017-12-13 18:12:26 | <u>f5547b3af4207452c654dcf3a87a5a045afad521dd73d4d41ee2d04008f745c6</u> | - 0.00147357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-13 16:58:16 | <u>38fe6904f625fabfb87241</u> <u>ce638cc548d5f93ee2a50a</u> <u>b46e40cf797a4f12bb3a</u> | - 0.00573988 BTC | ✓ |
| 59 | 2017-12-13 08:44:45 | <u>5a65cd180747c18583c6c8</u> <u>d55df922c970eda2477bba</u> <u>a97389d173f0a920e646</u> | + 0.00515297 BTC | ✓ |
| 60 | 2017-12-13 03:53:26 | <u>c8e16f8e7075a694f06b27</u> <u>80b4ac1121cb1bf792fde3</u> <u>ed0ccfb2d07095fc513c</u> | + 0.00516592 BTC | ✓ |
| 61 | 2017-12-12 13:11:48 | <u>8c40746c0e593bc865b29c</u> <u>c0acef21ed5ae914373889</u> <u>89a66b70771ad1fa95ac</u> | - 0.00268021 BTC | ✓ |
| 62 | 2017-12-12 09:25:15 | <u>d648222071934bb100700b</u> <u>e2b037de6949666aedd59f</u> <u>db02f44a42dcf415e8e7</u> | - 0.00767822 BTC | ✓ |
| 63 | 2017-12-12 09:14:28 | <u>4e16e2303ad9d7be29e033</u> <u>ca1607b8aef9f37357c1af</u> <u>98873483dff462cc2614</u> | + 0.00238418 BTC | ✓ |
| 64 | 2017-12-12 09:14:28 | <u>08c8f8b3eb136ab1550523</u> <u>1e8515104a0573898a7d52</u> <u>25d619258d8fbca9ce4b</u> | + 0.00359992 BTC | ✓ |
| 65 | 2017-12-12 09:14:28 | <u>ceb1edf156b1ac18eeb2d8</u> <u>b99620cfe538568c301de8</u> <u>6c46060ff06fa37d4f29</u> | + 0.00573988 BTC | ✓ |
| 66 | 2017-12-12 05:31:47 | <u>bf522b2b4ca84b49cee033</u> <u>7b5d8c7d505c4570787689</u> <u>bca3db63ec3e9de2b1e3</u> | - 0.00523975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-12 04:00:41 | <u>ae48cfa4884d44ee05257b381dd59d6b54313d756d2d32f67711b404ae18185d</u> | - 0.01624270 BTC | ✓ |
| 68 | 2017-12-12 03:50:54 | <u>844c4485db06a7883d9d5b427402b9b415dd7114c18a52ccf908792fc27e8f7</u> | - 0.01638750 BTC | ✓ |
| 69 | 2017-12-12 02:16:57 | <u>c1a1c3754955c5422a4807449828abad555a9d32ecdbd44f53609735a6935c68</u> | + 0.00237517 BTC | ✓ |
| 70 | 2017-12-11 20:56:00 | <u>b997619dc1f063cec222c1a31450d71682da67a3cac482ddd4ee10fa746cb184</u> | - 0.00219744 BTC | ✓ |
| 71 | 2017-12-11 09:16:53 | <u>3f41ce036c073c7d9d85feb16106122565c2bb0fcd60aba73cedc6544d10564</u> | + 0.00767822 BTC | ✓ |
| 72 | 2017-12-11 08:12:07 | <u>5579bfbaee898e6af68cc871a164415207bd0ba883bebccbf13c57afaf9634f8</u> | + 0.01638750 BTC | ✓ |
| 73 | 2017-12-11 07:57:16 | <u>c5d50e18aa63b78a345f144157938c9559306d872ba2a42c7c96c308920d3d48</u> | + 0.01624270 BTC | ✓ |
| 74 | 2017-12-11 03:34:23 | <u>f85ca7d7f5eed53f42a6cc0985a93eb792626dabe5a46222c52feb3e19b1c148</u> | + 0.00523975 BTC | ✓ |
| 75 | 2017-12-11 00:43:02 | <u>bd67b63822890ca0045fb8b610b76c2a507709acbd770c7df2926758a59bb6bf</u> | - 0.01034217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-10 23:26:03 | <u>485e1a6229ed2cc87f045a</u> <u>94334e5edbf146b7165c9d</u> <u>faeb786741bd9e0141b0</u> | + 0.00164651 BTC | ✓ |
| 77 | 2017-12-10 23:26:03 | <u>6c0dd2245ff23a39f8ba08</u> <u>e43e4a33ec5efe490015b9</u> <u>d4bd520f7c29f31a0cc1</u> | + 0.00164655 BTC | ✓ |
| 78 | 2017-12-10 05:17:31 | <u>f6ac7e025235ede1307e15</u> <u>4db62df41b5f1eae673b77</u> <u>7e44fd910559229816e8</u> | + 0.01034217 BTC | ✓ |
| 79 | 2017-12-09 18:05:48 | <u>10c7edfaa70ca070bdb969</u> <u>58bab3f4a0ea654f39662a</u> <u>67aa87523440d20c7d3c</u> | - 0.01058463 BTC | ✓ |
| 80 | 2017-12-09 14:44:09 | <u>16b9ef4832567db30f2a6b</u> <u>0220e8e22e5eb5994dac86</u> <u>d216c3d0755321d6b1c8</u> | - 0.01232157 BTC | ✓ |
| 81 | 2017-12-09 03:54:17 | <u>35d6d87886f1e7c94562dc</u> <u>a5594ee4ea14e9bbc69537</u> <u>db20f465df46edabfe17</u> | + 0.01058463 BTC | ✓ |
| 82 | 2017-12-09 02:32:38 | <u>3f1ce5a752f1fc7b9c6f8f</u> <u>5e33f5c3429b0719a778f8</u> <u>544a72945e63ebbabe6e</u> | - 0.01266318 BTC | ✓ |
| 83 | 2017-12-09 02:18:10 | <u>c9a5d7144b606a90e432c2</u> <u>55c353cdd5940d95629e82</u> <u>7256d4852c096739c2e6</u> | + 0.01232157 BTC | ✓ |
| 84 | 2017-12-09 00:23:56 | <u>05bda5131f81f1e2313e1b</u> <u>660f86ada2e333f262a128</u> <u>7f765e760da811814646</u> | - 0.00976745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-08 21:39:56 | <u>bb045b7626a39729ab9fe4</u> <u>1417d86db2e1bb5ee768f5</u> <u>ed6e2a73fbb872cda73a</u> | - 0.01951748 BTC | ✓ |
| 86 | 2017-12-08 09:57:35 | <u>921c91c05908ea72ba9198</u> <u>aaf3f2203e78a5fb770f04</u> <u>c26b2af3b045a1951092</u> | + 0.00268021 BTC | ✓ |
| 87 | 2017-12-08 09:44:21 | <u>657bdb8704c71db54ea798</u> <u>84ef9f8bbd5952d7c0afad</u> <u>8bd2649cd4ce8e24cbe0</u> | + 0.01266318 BTC | ✓ |
| 88 | 2017-12-08 09:44:21 | <u>b22e974836804d69f3b659</u> <u>5d1cd212b89ea09f8fc267</u> <u>54f1e9d4287941de36bf</u> | + 0.00976745 BTC | ✓ |
| 89 | 2017-12-08 09:44:21 | <u>2784cbbef5a50e6b6ef040</u> <u>4bd808711faf9bbebbe826</u> <u>6a9223f6c68111beea15</u> | + 0.00149256 BTC | ✓ |
| 90 | 2017-12-08 09:44:21 | <u>c3a138c0aa578bf4e4ee2f</u> <u>a14ca598edfEEa3765d447</u> <u>ad3b0ead1ffa5dc9ae8b</u> | + 0.00147357 BTC | ✓ |
| 91 | 2017-12-08 09:33:32 | <u>3f485bdb6e60bd1370b705</u> <u>7c7a77f52d1eb28d1cf950</u> <u>d4937ca8f4fd7a941670</u> | + 0.01951748 BTC | ✓ |
| 92 | 2017-12-06 22:37:50 | <u>0f082f47bb4f6aef9d60e5</u> <u>3788ff8d2aeb53dbd65e77</u> <u>a51de31ab2305fe8e00b</u> | - 0.02851906 BTC | ✓ |
| 93 | 2017-12-06 22:25:42 | <u>707de1a6188a798589aeee</u> <u>a2e2ab7484e0642fb49d03</u> <u>d8d2b33d7de19e7ed2e2</u> | - 0.01426338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-06 17:19:09 | <u>c6543531bb6ff73dfb50a534e4c092fc0f4ac292714ea39d2553743f33e23679</u> | - 0.00715408 BTC | ✓ |
| 95 | 2017-12-06 17:05:05 | <u>30229b2fb85526ada99799391745f8edcd6baddbcb09eb878a234a338aad6fdb</u> | - 0.00754842 BTC | ✓ |
| 96 | 2017-12-06 15:12:01 | <u>9715c5f63706efafadd3e1d790b6e31588968247ac18c04fdaf4ea7669d18b30</u> | - 0.02175275 BTC | ✓ |
| 97 | 2017-12-06 15:12:01 | <u>df3edcc904e184b15bc76fad7a2d0ffd2187bd7a213f083242dd0195bc55477f</u> | - 0.04060467 BTC | ✓ |
| 98 | 2017-12-06 15:12:01 | <u>df3edcc904e184b15bc76fad7a2d0ffd2187bd7a213f083242dd0195bc55477f</u> | - 0.03729520 BTC | ✓ |
| 99 | 2017-12-06 09:55:53 | <u>a16aefa1f2acb469b81ba22214735205b212ae5561ef53941436496d6ffdfd5</u> | + 0.01426338 BTC | ✓ |
| 100 | 2017-12-06 09:55:53 | <u>cacaac9d0317af8b8b2d88a545dc1b29b17ca92dc9385faa8f2214ba89790c64</u> | + 0.02851906 BTC | ✓ |
| 101 | 2017-12-06 07:26:52 | <u>f7d315eb55c2efd0538ca70eb9b679356c507a0c8a557573b4063e695f37a292</u> | + 0.00754842 BTC | ✓ |
| 102 | 2017-12-06 07:26:52 | <u>49f7c3161a90010b44028046b80d28930ed155547892deb2239a8702d7caaea</u> | + 0.03729520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-06 07:26:52 | <u>20400a5a12b7039f869037ad7fa0a20a211371ce7326f5a8f67d59de07c855be</u> | + 0.04060467 BTC | ✓ |
| 104 | 2017-12-06 07:26:52 | <u>06501acba4b9aa7da94320c7a800ed8a823f33ceb79f23f557d76787046fd0b0</u> | + 0.02175275 BTC | ✓ |
| 105 | 2017-12-06 07:07:59 | <u>0aa8c2f421a57b5715253a3778dbcac2bdb0abd498f8f7bd35d5e820af180e63</u> | + 0.00715408 BTC | ✓ |
| 106 | 2017-12-06 03:48:19 | <u>a92dfe52df731319e408156bc830ccc9d20a422eb165c5b4b64d8d0d669088ab</u> | + 0.00219744 BTC | ✓ |
| 107 | 2017-12-04 13:58:53 | <u>ad86dd275d3f60f4e89d21bacacea35d3ca58319c5bead523514a4e09df24f0a</u> | - 0.15504251 BTC | ✓ |
| 108 | 2017-12-04 12:24:22 | <u>2d7a2b20db89579d720bb79c6452c96471e1b4e6267461ef0a909a6a8a6b696b</u> | - 0.03656620 BTC | ✓ |
| 109 | 2017-12-04 12:24:22 | <u>2d7a2b20db89579d720bb79c6452c96471e1b4e6267461ef0a909a6a8a6b696b</u> | - 0.02704029 BTC | ✓ |
| 110 | 2017-12-04 11:44:56 | <u>9c4190b7c51787cf389ab4f5a8688320b9f3d8ecd45af089b4fa324754eaeca9</u> | - 0.06738794 BTC | ✓ |
| 111 | 2017-12-04 08:39:04 | <u>d25d137c0e3e82a993010dab5e07ee374fca8f4f7c29406ccfffb7343da5ed5d</u> | - 0.02112771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-03 15:02:02 | <u>3d84f9caa172df7cce7c18</u> <u>8e3e856d2bd4641ab586a4</u> <u>534dc8a28eb2cedf0749</u> | + 0.15504251 BTC | ✓ |
| 113 | 2017-12-03 12:50:45 | <u>7e04c72858061a1a45b686</u> <u>9d39fc356bc020c8b53eb2</u> <u>fea3ee6638514718b921</u> | + 0.02704029 BTC | ✓ |
| 114 | 2017-12-03 12:42:37 | <u>1c2dc45be895a0590afae9</u> <u>5bd5aa7ec197b4a4ffadd6</u> <u>21df8506076f7ad1891c</u> | + 0.03656620 BTC | ✓ |
| 115 | 2017-12-03 11:16:56 | <u>1d78052174dc2caf4aa7f4</u> <u>7fcd2cdaa197453636ebb4</u> <u>3be7aad0095e0c4b79b5</u> | + 0.06738794 BTC | ✓ |
| 116 | 2017-12-03 04:05:55 | <u>61af13960f960a9a5f68b5</u> <u>740efef9588cef722bdf05</u> <u>fb04570a3509179000ba</u> | + 0.02112771 BTC | ✓ |
| 117 | 2017-12-01 07:53:24 | <u>cab8644e0265a86d858482</u> <u>35b5f2c3883da56c3d4f93</u> <u>f564c2a37e59e193d3ab</u> | - 0.00742405 BTC | ✓ |
| 118 | 2017-11-30 12:16:37 | <u>4310d5e1457b443653836f</u> <u>217d3802429c552326cf10</u> <u>5022f3de3b12ecb46cb8</u> | - 0.03176935 BTC | ✓ |
| 119 | 2017-11-30 03:51:18 | <u>2e960bacb56410b6c59294</u> <u>5b3b311cc7fce49c85f465</u> <u>648bcc4ab6f7f043ad6e</u> | + 0.00742405 BTC | ✓ |
| 120 | 2017-11-29 12:02:24 | <u>80c9f8ba79f8664590a770</u> <u>8df59e65f25487b7002c1c</u> <u>9823138a32a1ea7d3f8d</u> | + 0.03176935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-28 09:33:14 | <u>b94a2c1f75ced4bc348035</u> <u>677b5cd1cb9d4b2966355c</u> <u>82b103a6c4781a305830</u> | - 0.01312504 BTC | ✓ |
| 122 | 2017-11-27 13:02:40 | <u>9baa44d0d5ae7012e169f5</u> <u>381ae80e6c01a1df01b296</u> <u>d3ed7509cc6b3a679463</u> | - 0.01136795 BTC | ✓ |
| 123 | 2017-11-27 02:18:45 | <u>679c318effadffddbc0f94</u> <u>523e6c020a9a8660b28fa3</u> <u>c151a91f4308f6ffc5b3</u> | + 0.01312504 BTC | ✓ |
| 124 | 2017-11-27 02:09:44 | <u>9bf35fa4e5c9b14118fac5</u> <u>280d4711f33065cc17f5a0</u> <u>964548dd78f1f470033a</u> | - 0.00530248 BTC | ✓ |
| 125 | 2017-11-26 18:38:36 | <u>f3a7f5fbb7083cdeafdbb7</u> <u>68024d00b7e57f0e14d2d7</u> <u>0818e85e442906a50ef3</u> | - 0.02425016 BTC | ✓ |
| 126 | 2017-11-26 17:29:03 | <u>a5bc64cc4eac29f44b281a</u> <u>87a4d9267bb036bdf98e4b</u> <u>31503c8433844fbb573c</u> | - 0.03991511 BTC | ✓ |
| 127 | 2017-11-26 11:58:44 | <u>b858f9d9a71456def4f7de</u> <u>85259ff877a06a742bd200</u> <u>540abce3f4a501b51628</u> | - 0.01303800 BTC | ✓ |
| 128 | 2017-11-26 02:20:12 | <u>9b03fd1ce37c63ea17d1e4</u> <u>e0bbaa004ecd9144c5498b</u> <u>2a62ea5ebaab5628ccf0</u> | + 0.01136795 BTC | ✓ |
| 129 | 2017-11-25 12:57:33 | <u>4480a25ceffb57fb560050</u> <u>49f6ce8684a01712c058bf</u> <u>c5d7a091a29b4d5b0cdd</u> | - 0.06208440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-11-25 11:33:54 | <u>d69abc01e72f619d80adcf</u> <u>b02c9c2d4ce1f86ce21d30</u> <u>3da4e2d94d8ec17c89e4</u> | - 0.02655595 BTC | ✓ |
| 131 | 2017-11-25 11:33:54 | <u>19ea3a84e7b9fa57bef9ba</u> <u>981e397db7bac883b3486b</u> <u>429b1ff5426522ea7b0f</u> | - 0.10544216 BTC | ✓ |
| 132 | 2017-11-25 08:57:13 | <u>1e383f25f658976e7c1e38</u> <u>5baa5c62b1fd3476d00b51</u> <u>56b4fe6598000d4960d4</u> | - 0.02497458 BTC | ✓ |
| 133 | 2017-11-25 08:54:06 | <u>ef78c0204cca4345a80d30</u> <u>a660d94eb029e1150cc048</u> <u>0c2b2cdc4ccffb4ff855</u> | + 0.02425016 BTC | ✓ |
| 134 | 2017-11-25 08:54:06 | <u>a2fb6b466ffaa4ef2649a9</u> <u>9ec6eabf36668c7869e6f2</u> <u>f6979da88850ac1a862e</u> | + 0.00530248 BTC | ✓ |
| 135 | 2017-11-25 08:34:44 | <u>0e6373e93e7f595f3733b8</u> <u>58706791576f14064037d4</u> <u>e4616b9fd689bd2fcd70</u> | + 0.03991511 BTC | ✓ |
| 136 | 2017-11-25 02:13:53 | <u>ae83f5606d4d3bbcb17010</u> <u>69561366f70291f8d43b53</u> <u>6f613f6cb1424a5f306c</u> | + 0.01303800 BTC | ✓ |
| 137 | 2017-11-24 13:40:21 | <u>047f0e578993fc52a7c136</u> <u>867e4a9238ebc1f440f05d</u> <u>e1786eee6f2083ba6fa9</u> | - 0.01078608 BTC | ✓ |
| 138 | 2017-11-24 12:33:50 | <u>17563b1effd2a9a76af0fe</u> <u>9efcec29ad19b6209ac5ff</u> <u>d64716b88d5423d60f69</u> | + 0.06208440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-24 11:47:07 | <u>1cdc0920051de81ca126f2</u> <u>ce9938f4839f555e040d57</u> <u>255dbf7380e0c43e18c1</u> | + 0.10544216 BTC | ✓ |
| 140 | 2017-11-24 11:26:55 | <u>422e50f345b3fb5557a74c</u> <u>1fbb3cfad17c4be9865157</u> <u>db122273d5f79c3b8695</u> | + 0.02655595 BTC | ✓ |
| 141 | 2017-11-24 09:43:17 | <u>7c7781147e434c51d20bb9</u> <u>30240e475bc77cef0ce2b7</u> <u>490b0f3605f4e72178fa</u> | + 0.02497458 BTC | ✓ |
| 142 | 2017-11-24 05:29:51 | <u>c6ddc877399f495ca0ad9d</u> <u>c5d2af6942e593fd24e11e</u> <u>7520565f20992e4331b6</u> | - 0.00885576 BTC | ✓ |
| 143 | 2017-11-23 03:09:41 | <u>877bf37b6aa90608325fa0</u> <u>4befa8e95de06ef4244ab4</u> <u>94708bfc41c17b3bd516</u> | + 0.01078608 BTC | ✓ |
| 144 | 2017-11-22 12:38:11 | <u>6a86a8fb89a7f9273a2b80</u> <u>e94f1036fd0ab68a81d5e2</u> <u>31036d6e029bb95a9e90</u> | + 0.00885576 BTC | ✓ |
| 145 | 2017-11-22 10:08:51 | <u>3522013aea450b06d5a8c7</u> <u>c3e1d5b033a45a4fa5e050</u> <u>f087f21e238da9e2c3cd</u> | - 0.00965791 BTC | ✓ |
| 146 | 2017-11-22 07:55:59 | <u>5fdd50ea02499393177a51</u> <u>bb63d37554fcf38f7c62f9</u> <u>fb11fb3540edfd08e1b</u> | - 0.18513280 BTC | ✓ |
| 147 | 2017-11-21 17:48:41 | <u>540e4ee23170ce28d63850</u> <u>4e8fccdd7809df8689f636</u> <u>3ffb0f34d86ba8f37870</u> | - 0.01327810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-21 10:52:48 | <u>24dedf7e9ed7a5696a5e8e</u> <u>35879173820f01db457e73</u> <u>a34402884fa92fc5ad39</u> | - 0.04270461 BTC | ✓ |
| 149 | 2017-11-21 10:52:48 | <u>24dedf7e9ed7a5696a5e8e</u> <u>35879173820f01db457e73</u> <u>a34402884fa92fc5ad39</u> | - 0.06059870 BTC | ✓ |
| 150 | 2017-11-20 21:48:03 | <u>b7acb49373f3ec174dd40b</u> <u>1030a85488842982cf7864</u> <u>1dceef4f179c35bf8928</u> | + 0.18513280 BTC | ✓ |
| 151 | 2017-11-20 15:11:21 | <u>936696f0978da634bee23e</u> <u>807756166f294aec3391fb</u> <u>a6079336bfe0517fe162</u> | + 0.00965791 BTC | ✓ |
| 152 | 2017-11-19 21:26:02 | <u>3775f7df23b6d6b4bdada6</u> <u>7cef54cbc513ce3351a6bb</u> <u>d7c0714d126f08dbc525</u> | + 0.04270461 BTC | ✓ |
| 153 | 2017-11-19 21:16:44 | <u>5fa605ee00faed5eef35a0</u> <u>4f1f747c44a8ba833265b6</u> <u>ed0a543ce55473c4cb49</u> | + 0.06059870 BTC | ✓ |
| 154 | 2017-11-19 21:03:08 | <u>31bfacc74b5d096a9d08b1</u> <u>9bd4ed88855492ba86d88d</u> <u>72395b5dc25c6d6caad0</u> | + 0.01327810 BTC | ✓ |
| 155 | 2017-11-18 09:48:44 | <u>5fcb82b2bc93756f1f7042</u> <u>33df5ecbb5e2765e815f62</u> <u>959c791adcfb39549372</u> | - 0.09189479 BTC | ✓ |
| 156 | 2017-11-16 20:33:48 | <u>64cf038f06e691e6a5831a</u> <u>215348ab46e053c509b56a</u> <u>f806df1661cd1e3e9254</u> | + 0.09189479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-16 13:15:59 | <u>d1ece000a46080c1f438e4</u> <u>cad15f94ec5ad3f33555a3</u> <u>70d9c425b969cd24f6e5</u> | - 0.10923228 BTC | ✓ |
| 158 | 2017-11-15 01:30:06 | <u>10a0090debf5bbb1369bb4</u> <u>819d8239c3fb67d4bfd0d6</u> <u>97327cdd6e7252b185a7</u> | + 0.10923228 BTC | ✓ |
| 159 | 2017-11-14 18:43:49 | <u>b589d9b0c2e7d4b2c4869a</u> <u>63433d371a73277ea8ca3d</u> <u>ecf86f7812bade3630e6</u> | - 0.01165840 BTC | ✓ |
| 160 | 2017-11-11 09:12:47 | <u>b5b4a452419f4d32f76b1c</u> <u>d3625ede3439fb05bc3e25</u> <u>8c157b9fc95b1a57dd05</u> | + 0.01165840 BTC | ✓ |

* USD values displayed at the time of transaction

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