

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>112LA9JnC6zJYhbJmmLZobJ5FZSENF3Gua</u> |
| TOTAL RECEIVED | 2.44428067 BTC |
| | 153,752.24 USD |
| TOTAL SEND | 2.44428067 BTC |
| | 153,752.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-26 03:39:35 | <u>f7120b26b3fb6a6636149a</u> <u>2bb6accdfbe143b620569e</u> <u>3edce31b272a5cbf902c</u> | - 0.01322365 BTC | |
| 2 | 2019-05-26 03:10:52 | <u>ac59be5c51854c9333f981</u> <u>47f28be0f18d6c6c693f21</u> <u>49a172dd69b38b916171</u> | + 0.01322365 BTC | |
| 3 | 2019-05-24 02:53:30 | <u>c2fb48cd863c07b0e75f99</u> <u>a93e7553f57558d1d049c8</u> <u>e14c1d0847bd746822b6</u> | - 0.01244616 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-24 02:17:27 | <u>113192cd8735118f706cc2</u> <u>358b2b06e1f10ce9d2b655</u> <u>6ca0c979be821642d5d3</u> | + 0.01244616 BTC | ✓ |
| 5 | 2019-05-22 02:26:33 | <u>4383d25459ebdfbe89080e</u> <u>f86f3c390ddd2ead3833c2</u> <u>a0bf0b7fb0cea2b7bb9c</u> | - 0.01268752 BTC | ✓ |
| 6 | 2019-05-22 01:42:35 | <u>db3a69112565161125f5b6</u> <u>2df0e599e8e7b08663fd6f</u> <u>1f7c655365a52034427e</u> | + 0.01268752 BTC | ✓ |
| 7 | 2019-05-20 04:00:18 | <u>af31408151fad9d40a5101</u> <u>24473a8afd269c3fe1cc9f</u> <u>815a155e6a9d9cc1a958</u> | - 0.01100921 BTC | ✓ |
| 8 | 2019-05-20 03:37:44 | <u>5c0d7d4de40063128fc431</u> <u>8beabdf4f4a93fc17707f</u> <u>7e161893d98d38fb1070</u> | + 0.01100921 BTC | ✓ |
| 9 | 2019-05-18 04:11:17 | <u>3512060fbaf55edeecb4dc</u> <u>2375a6ffdec7d860a02018</u> <u>fc215acc5a5d15b2f0d7</u> | - 0.01147337 BTC | ✓ |
| 10 | 2019-05-18 03:19:05 | <u>741ceadb81db644cf1c834</u> <u>ac3dc6a1c7dc4408fece2d</u> <u>b737c3808d4547cd4179</u> | + 0.01147337 BTC | ✓ |
| 11 | 2019-05-16 02:07:06 | <u>73cd52c4231a037bc07172</u> <u>cf9cf1c76a446e11469663</u> <u>a4a69c0f1dd05a5c25aa</u> | - 0.00502224 BTC | ✓ |
| 12 | 2019-05-16 01:37:10 | <u>99188c70fbb590a9fea7f7</u> <u>53f51113cd103921b4b4e9</u> <u>e04c74439d787e890e6d</u> | + 0.00502224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-05-15 04:01:22 | <u>7e1210bc31cb13012d553f443fa139385121931ae79bc1174ca6fd4fc2922adc</u> | - 0.00582483 BTC | ✓ |
| 14 | 2019-05-15 03:31:53 | <u>3b6c24968e6e4705ff440884ccf1a4ea69f2b61360e5142f415e089d17aea0c2</u> | + 0.00582483 BTC | ✓ |
| 15 | 2019-05-14 03:25:28 | <u>9c14a255b11714b94ac933b326d8a71778c2a1842fc185b28fbd7a7642498eab</u> | - 0.01091827 BTC | ✓ |
| 16 | 2019-05-14 02:47:14 | <u>84cb109192f95be21bb95a93a2569db9d20ad620a8b8738b7b6a863e556dd0db</u> | + 0.01091827 BTC | ✓ |
| 17 | 2019-05-04 02:44:37 | <u>ec3d8c46c9889f2ca898fc3cda9854a8fc33d9bbf5d7d4c35b7290ff8105f373</u> | - 0.01538238 BTC | ✓ |
| 18 | 2019-05-04 02:32:41 | <u>d1966e59cdfe10e491119bd467bd4c90587c108dd242eb9e1fd819ecb87d8179f</u> | + 0.01538238 BTC | ✓ |
| 19 | 2019-05-01 01:51:33 | <u>58d6c18ae5ae0c3f6477ca9750d1f3302fbbf2fb510378be506c8bb0e5fec0e0</u> | - 0.01089087 BTC | ✓ |
| 20 | 2019-05-01 01:22:53 | <u>7e58ce72bdcb3f9836866a1f12a34ceada2bb976a0d49da5ec19703323fd23db</u> | + 0.01089087 BTC | ✓ |
| 21 | 2019-04-29 03:28:48 | <u>a0d03277b632b0628e184e79ee6412227ce7678aa2a664e4acba98381d50a166</u> | - 0.01076214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-29 03:00:40 | <u>9fd3289e7ed387a2e9fff3</u> <u>5c8f84a93e9bdc2e0499f8</u> <u>b2ae9d884db8d7cb17ce</u> | + 0.01076214 BTC | ✓ |
| 23 | 2019-04-27 03:44:15 | <u>ee92a77e2db7384f4d99dd</u> <u>25d1a2c8cae0c7c6c367ae</u> <u>3f6b350a479339b3e9c2</u> | - 0.01136214 BTC | ✓ |
| 24 | 2019-04-27 03:02:51 | <u>c913415676f64733068074</u> <u>3f5f427f559df6dbb2513c</u> <u>c05e9199c8f5d9d0be72</u> | + 0.01136214 BTC | ✓ |
| 25 | 2019-04-25 03:56:47 | <u>8d2bb841933b96970dafba</u> <u>2b764743ba15ec02ad3d1e</u> <u>211368bdba609087f167</u> | - 0.01438517 BTC | ✓ |
| 26 | 2019-04-25 02:31:05 | <u>304448118b9d0a85f607d7</u> <u>7fc41afd6108b2f28c6979</u> <u>ffed97836ebaae632d46</u> | + 0.01438517 BTC | ✓ |
| 27 | 2019-04-22 01:14:03 | <u>ca6e0168486ceb2cd50a73</u> <u>2e1d42c760d0acdfad3c48</u> <u>34c6520f9ab481361d19</u> | - 0.01100276 BTC | ✓ |
| 28 | 2019-04-22 00:45:14 | <u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u> | + 0.01100276 BTC | ✓ |
| 29 | 2019-04-20 02:04:48 | <u>a47e3e37cfb53bb9ba8ec9</u> <u>2a152f7a1ae15223dab291</u> <u>09421145fb83aa024206</u> | - 0.01112782 BTC | ✓ |
| 30 | 2019-04-20 01:43:50 | <u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u> | + 0.01112782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-18 02:29:27 | <u>4eddf24264c579a6ee4b1a6c239e6d6d6c66dbcd8df518680ec715a0c7dcacd6</u> | - 0.01122957 BTC | ✓ |
| 32 | 2019-04-18 01:59:41 | <u>398c739aea4cf2d9e98571945b8e05b2d08dad1705366fdf753756f28376e197</u> | + 0.01122957 BTC | ✓ |
| 33 | 2019-04-16 02:29:55 | <u>e2f1080d87a4c1fdf342f173d45e8f5a0562b1e9a4f27a935d49c63b8d7d700a</u> | - 0.01111387 BTC | ✓ |
| 34 | 2019-04-16 01:53:19 | <u>a6781aa43069724c51fcfa749945d435058836288e73028c3e5ea8ff1f6b4095</u> | + 0.01111387 BTC | ✓ |
| 35 | 2019-04-14 01:30:35 | <u>d6d6f08be5e324ee7675042385ce1a78a2d98e05ab2673000459bd457217f5c6</u> | - 0.01140133 BTC | ✓ |
| 36 | 2019-04-14 00:53:28 | <u>87c42ae61ab759bec18a04dd6996121fe050bd37f13c63df29aa273c2a5e0d26</u> | + 0.01140133 BTC | ✓ |
| 37 | 2019-04-12 02:19:06 | <u>2da38f921b9ff4dab5a8d97b509ac53772bbfba74ba13110edcaa02b2c0e0409</u> | - 0.01168308 BTC | ✓ |
| 38 | 2019-04-12 01:11:24 | <u>7ab1faf97a5fdd851f4597cfc36532b126d19d4c81507cede22ad54b007911c1</u> | + 0.01168308 BTC | ✓ |
| 39 | 2019-04-10 01:58:06 | <u>d235c77bee8c0140082ae35c375652f994364069d8112cda8c26278b92f55e52</u> | - 0.01184369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-10 01:08:16 | <u>bcbafa593f15423a615ae0bd1032dc9c1903ad2391ec6b011030373aa95dda88</u> | + 0.01184369 BTC | ✓ |
| 41 | 2019-04-08 02:41:39 | <u>9a5dfae3d6a55ddf269425b048d97be15cb13d059ca0ff7d1b4d0f022ecefddc</u> | - 0.01155637 BTC | ✓ |
| 42 | 2019-04-08 01:28:14 | <u>eae185b29b71f70b7f5e23a0042541637d20f16f6492dd2dd99480299c6a809b</u> | + 0.01155637 BTC | ✓ |
| 43 | 2019-04-06 03:27:31 | <u>7206d6309ae2475410ae95a46563e93b8313d89fdd090e2f39ba38b0a18e0b37</u> | - 0.01185318 BTC | ✓ |
| 44 | 2019-04-06 02:59:17 | <u>b5bc8e97ca7d0b114860394084c52f57f8489b86fb7257e79e20655f13dfdf62</u> | + 0.01185318 BTC | ✓ |
| 45 | 2019-04-04 02:22:23 | <u>e2927501d27342b02d26b7ab765a63a69b3cc31007af0f1f79d4195d645eaddc</u> | - 0.01178086 BTC | ✓ |
| 46 | 2019-04-04 01:05:52 | <u>aef9868e8d2e3c6eaaa9ae3af5b41a68201ed6b617859daee2561d4d0418eba3</u> | + 0.01178086 BTC | ✓ |
| 47 | 2019-04-02 01:37:43 | <u>de01d5cc4a4e8af25ba26b8f78a2776b76c510d7bef0643b45425d591638f1d7</u> | - 0.01137691 BTC | ✓ |
| 48 | 2019-04-02 01:01:46 | <u>95ad28a73ed1ed6fef0a744df1ebc004da43eca5daa4df96967adb51a8d9373</u> | + 0.01137691 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-03-31 08:45:21 | <u>fa20441dee4299d5d38c2f3e8f7de7ad956307e5a246ac1c4d49d40f17ff59c3</u> | - 0.49094517 BTC | ✓ |
| 50 | 2019-03-31 06:11:02 | <u>bcfe7fcb9871be974c73abda8157d2fe38083dae6bbccdf9b61ec26f45c737e5</u> | + 0.49094517 BTC | ✓ |
| 51 | 2019-03-31 02:52:17 | <u>d5bfab03be1d15a6bcb0b823e51c63e3330c668ccdf5cb04abc0896c530cf265</u> | - 0.01151159 BTC | ✓ |
| 52 | 2019-03-31 02:02:15 | <u>6ffa4cefef4015d022a5a64e6381100d70ec2c184f8dd87c029e30c8dc052e61</u> | + 0.01151159 BTC | ✓ |
| 53 | 2019-03-29 02:08:33 | <u>bec8d7896aa131e9594b63aa661c730c3c8730caa39ab0420ecad1ff8dc60825</u> | - 0.01138893 BTC | ✓ |
| 54 | 2019-03-29 01:39:37 | <u>6d5871d7dc8164bdeffceac9b092164fb439ee4f656baa44f4440b8977f61921</u> | + 0.01138893 BTC | ✓ |
| 55 | 2019-03-27 01:44:45 | <u>01ab5c28759a8152480d694b306c287699b686c4bec5e6755a8418d07c670ad2</u> | - 0.01161253 BTC | ✓ |
| 56 | 2019-03-27 01:12:07 | <u>bd80395e85e9ec8982432293f58a2c507b959b8116b61ebe6eddf3a7d0e250e8</u> | + 0.01161253 BTC | ✓ |
| 57 | 2019-03-25 01:41:57 | <u>dd900760f46a8004a6419371aa72bfab339d5fa80b0ec53d44f3724d7bbdfffb7</u> | - 0.01173749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-25 01:12:42 | <u>771b510f745d4868268ac1bc3ce8550b0cdd1f30dd08ee8879d9bd8fc19b8681</u> | + 0.01173749 BTC | ✓ |
| 59 | 2019-03-23 02:07:41 | <u>64dda934aecf57bbc055210e05dd2bf21338e33d28de4715cb5864ada9137144</u> | - 0.01213296 BTC | ✓ |
| 60 | 2019-03-23 01:18:15 | <u>9d975a3d5f779c7382681636644ab2652d447c202756bc2444d98f424ec2a9e9</u> | + 0.01213296 BTC | ✓ |
| 61 | 2019-03-21 03:00:26 | <u>11fa8ce9786ba931ca176d91e6a81a59d1edfae0dd41c048008f5b5d56b07c10</u> | - 0.01212235 BTC | ✓ |
| 62 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0dd09b9ca619cac4acf2e995741c988ad86024ab0820</u> | + 0.01212235 BTC | ✓ |
| 63 | 2019-03-19 02:05:00 | <u>ced9a90efbe781a4ab51ccb1c1005c56d4f670398c49aaf1352c4771dca13148</u> | - 0.01209856 BTC | ✓ |
| 64 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6b52c8bb27326983f8b055d33b71cdea5eff4719595</u> | + 0.01209856 BTC | ✓ |
| 65 | 2019-03-17 02:37:38 | <u>2ffb0d509efd9d77691a75c67cf1a08f475a733721d3db7e6ee15d100a55e078</u> | - 0.01219420 BTC | ✓ |
| 66 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90a4f03a6512e49254bc66da142a4b99e0a923489ef9</u> | + 0.01219420 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-15 03:03:46 | <u>b42f1853ffc41b122b4144</u> <u>9eafb9391383571224b5de</u> <u>c8dfe64dde0680ef8d49</u> | - 0.01218328 BTC | ✓ |
| 68 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.01218328 BTC | ✓ |
| 69 | 2019-03-13 03:40:40 | <u>b94dc47b5aa8fdbf187578</u> <u>c7576c2e6a91358a3aea24</u> <u>327a13c77487fa96427d</u> | - 0.01219373 BTC | ✓ |
| 70 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.01219373 BTC | ✓ |
| 71 | 2019-03-11 02:51:45 | <u>d4565aa7749c24ef6e5bb8</u> <u>bd3a1dcb582aa1759ae548</u> <u>cd600ef8289d1534ad61</u> | - 0.01212433 BTC | ✓ |
| 72 | 2019-03-11 02:04:07 | <u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u> | + 0.01212433 BTC | ✓ |
| 73 | 2019-03-09 04:15:09 | <u>b91d91ae3550e76761df1a</u> <u>40474375a004a9e15d2785</u> <u>134f46da78b7863ca1ce</u> | - 0.01216451 BTC | ✓ |
| 74 | 2019-03-09 03:35:07 | <u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u> | + 0.01216451 BTC | ✓ |
| 75 | 2019-03-07 02:52:39 | <u>fecac778691cc7416ed57a</u> <u>eea4c59cad7f6c4801af00</u> <u>7248b9b2a42feedc9f1b</u> | - 0.01222476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.01222476 BTC | ✓ |
| 77 | 2019-03-05 02:16:00 | <u>87abcae26edce8b5cbda59</u> <u>6ac181d32563e484db5661</u> <u>26e4b430ae85691c4102</u> | - 0.01212859 BTC | ✓ |
| 78 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.01212859 BTC | ✓ |
| 79 | 2019-03-03 02:44:02 | <u>9631e32e723c7956609d4a</u> <u>7017e99622aa9de5306b9e</u> <u>5b9eb16f348ecf6ab24b</u> | - 0.01225240 BTC | ✓ |
| 80 | 2019-03-03 02:00:33 | <u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u> | + 0.01225240 BTC | ✓ |
| 81 | 2019-03-01 08:40:46 | <u>48757ec8de62843dae4839</u> <u>abab3d9a0bbd12f5dd9488</u> <u>fcafcce20f7a50f1f3ab</u> | - 0.01214793 BTC | ✓ |
| 82 | 2019-03-01 05:55:17 | <u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u> | + 0.01214793 BTC | ✓ |
| 83 | 2019-02-27 03:25:40 | <u>26912f33f16011c55b0099</u> <u>c80d84cb4aba0056165e0f</u> <u>d25305fe9de03b69346b</u> | - 0.01213436 BTC | ✓ |
| 84 | 2019-02-27 02:13:00 | <u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u> | + 0.01213436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-25 03:09:09 | <u>858ce5d8072a5396f0dde1</u> <u>846b18318807191a22dff9</u> <u>48f0d78584ea49277727</u> | - 0.01213841 BTC | ✓ |
| 86 | 2019-02-25 02:39:00 | <u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u> | + 0.01213841 BTC | ✓ |
| 87 | 2019-02-23 04:42:02 | <u>1cd4431cddccffa87475ef</u> <u>bafb891f5dd4443949d2ed</u> <u>9cf177c2d36c7ea5254f</u> | - 0.01223358 BTC | ✓ |
| 88 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.01223358 BTC | ✓ |
| 89 | 2019-02-21 02:39:46 | <u>74542ebe4d9c6cc92049b8</u> <u>0525f583c11ac953cf9b20</u> <u>188a03fdee027d8b33be</u> | - 0.01223220 BTC | ✓ |
| 90 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.01223220 BTC | ✓ |
| 91 | 2019-02-19 02:15:49 | <u>57d0f1e393f91b20e37c0e</u> <u>e39da3617e43cb8d93b124</u> <u>6c9e45995b57235fae36</u> | - 0.01214051 BTC | ✓ |
| 92 | 2019-02-19 01:52:03 | <u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u> | + 0.01214051 BTC | ✓ |
| 93 | 2019-02-17 03:53:37 | <u>81803ebbeac793c0bf858a</u> <u>e9fdf8ced56ae47be1b694</u> <u>398ec3e24219b4cc42cf</u> | - 0.01219270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-02-17 03:24:44 | <u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u> | + 0.01219270 BTC | ✓ |
| 95 | 2019-02-15 02:07:33 | <u>d8deb611c81a358894cc4c</u> <u>d46aa9665fb68b9ecbfaf9</u> <u>23f81835ec0e5d33d6bd</u> | - 0.01221351 BTC | ✓ |
| 96 | 2019-02-15 01:13:15 | <u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u> | + 0.01221351 BTC | ✓ |
| 97 | 2019-02-13 03:33:26 | <u>58f80cf9c5d01c514057cf</u> <u>e5448d957e32b4d9398639</u> <u>f2845bf0356795cb7d6b</u> | - 0.01221422 BTC | ✓ |
| 98 | 2019-02-13 02:58:10 | <u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u> | + 0.01221422 BTC | ✓ |
| 99 | 2019-02-11 01:59:34 | <u>186b25d6dc80f6f1aa96f8</u> <u>5df7b322b5de9f7dc54fb4</u> <u>554f2bcfcee4e76f39d0</u> | - 0.01257335 BTC | ✓ |
| 100 | 2019-02-11 01:14:10 | <u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u> | + 0.01257335 BTC | ✓ |
| 101 | 2019-02-09 02:03:50 | <u>41b96f12a987f618da9878</u> <u>670a92331ab904f91098e0</u> <u>344a7bf306e7b10e1d80</u> | - 0.01257386 BTC | ✓ |
| 102 | 2019-02-09 01:36:55 | <u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u> | + 0.01257386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-07 02:05:58 | <u>af55c7ac57c8771c78633b</u> <u>f5d3c1b2bbc5210daef33f</u> <u>91e989901ad24fe9f148</u> | - 0.01268591 BTC | ✓ |
| 104 | 2019-02-07 01:33:30 | <u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u> | + 0.01268591 BTC | ✓ |
| 105 | 2019-02-05 01:52:00 | <u>e44bd94142060ea80fedf3</u> <u>9f5e86deb145ed3522ed47</u> <u>393077d168e97cfcf9de</u> | - 0.01261237 BTC | ✓ |
| 106 | 2019-02-05 01:24:30 | <u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u> | + 0.01261237 BTC | ✓ |
| 107 | 2019-02-03 02:32:53 | <u>7a8715d9288fccde111ad0</u> <u>fbab79fc974ff50e271545</u> <u>ef1bb8b484601ca16811</u> | - 0.01033009 BTC | ✓ |
| 108 | 2019-02-03 01:50:12 | <u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u> | + 0.01033009 BTC | ✓ |
| 109 | 2019-01-31 01:28:40 | <u>2c5ff436a0d088bff46352</u> <u>0064ed6eee797a140f516c</u> <u>8b4e41315bec4ed30dec</u> | - 0.01265455 BTC | ✓ |
| 110 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u> | + 0.01265455 BTC | ✓ |
| 111 | 2019-01-28 02:06:23 | <u>c608b5afc506386d87d8e5</u> <u>713a3f0c08493007a1760a</u> <u>498666e6238ace76893b</u> | - 0.01173224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.01173224 BTC | ✓ |
| 113 | 2019-01-26 03:03:25 | <u>7d8620c90b11ed814347b6</u> <u>140d0f54323ee2156c2d4c</u> <u>69edf021642e8793d7e0</u> | - 0.01169852 BTC | ✓ |
| 114 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.01169852 BTC | ✓ |
| 115 | 2019-01-23 02:25:30 | <u>dd61a6ca7f31b93c77fe92</u> <u>f6dcea1769042db367500f</u> <u>416b31c383243f5a0e9f</u> | - 0.01243378 BTC | ✓ |
| 116 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u> | + 0.01243378 BTC | ✓ |
| 117 | 2019-01-21 01:44:46 | <u>296d9972f70ed57d8d6bc6</u> <u>9233677cfde3f9ac104781</u> <u>12046e209271de8ff994</u> | - 0.01186572 BTC | ✓ |
| 118 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u> | + 0.01186572 BTC | ✓ |
| 119 | 2019-01-19 01:37:39 | <u>c43f9a973f44df9000c0bf</u> <u>0ff1ebd778e9694ba5e31d</u> <u>99da90d993e847392713</u> | - 0.01552653 BTC | ✓ |
| 120 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u> | + 0.01552653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-16 03:02:20 | <u>b5180448c57ce77d313a7b</u> <u>c1abe6f02e01f180011663</u> <u>1c3cf005027c1c2fb859</u> | - 0.01063752 BTC | ✓ |
| 122 | 2019-01-16 02:29:00 | <u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u> | + 0.01063752 BTC | ✓ |
| 123 | 2019-01-14 01:49:30 | <u>05977685a69c12696a4fa7</u> <u>a4c0c66c72cb964e7480ab</u> <u>7de94653f7c7f9e312b2</u> | - 0.01219627 BTC | ✓ |
| 124 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u> | + 0.01219627 BTC | ✓ |
| 125 | 2019-01-12 01:25:54 | <u>1a05893d5966ca86746a40</u> <u>cd1f34993b82688ecf57df</u> <u>b849035cefa9f6003089</u> | - 0.01226949 BTC | ✓ |
| 126 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.01226949 BTC | ✓ |
| 127 | 2019-01-10 01:47:59 | <u>96437e169f781748eef9bf</u> <u>ae0c12fe434a06236c1ce4</u> <u>9fe3f347c372923241c9</u> | - 0.01223262 BTC | ✓ |
| 128 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.01223262 BTC | ✓ |
| 129 | 2019-01-08 01:18:48 | <u>78145d89dedaf169342898</u> <u>498fa8bb3430e1a0770db6</u> <u>8aa78d4a38ebcc6e0d1f</u> | - 0.01225287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e991992470ebad65c60539c1b0b1d2b9a6bea416f2f</u> | + 0.01225287 BTC | ✓ |
| 131 | 2019-01-06 02:51:38 | <u>f2ffe71d8c1f45f195516cc2701646c20bec6717b30ddeda8dbeabb8ade19875</u> | - 0.01220035 BTC | ✓ |
| 132 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32988a68f8392944175b6bf9b71c2a62ba8aaabe8975</u> | + 0.01220035 BTC | ✓ |
| 133 | 2019-01-04 01:14:40 | <u>1d4398227588ed7dcf091a80c6339b120d91c6eac4ef3bf6c53dcf9b649310c4</u> | - 0.01218030 BTC | ✓ |
| 134 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f5b7383db6e0641210486c7892706aacad7e84a1e75</u> | + 0.01218030 BTC | ✓ |
| 135 | 2019-01-02 01:59:15 | <u>ff52fdccf40a5ed610edc03be1cd0955d8db9b58fda5ef43116f768c89deddd1</u> | - 0.01262404 BTC | ✓ |
| 136 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd36087c649375296c0f1afe6afa4574e2063fd003a3</u> | + 0.01262404 BTC | ✓ |
| 137 | 2018-12-31 01:39:25 | <u>5545cd64afef3ef71675809b3db77827acf6b52883760ba72fa9e38275eda693</u> | - 0.01347524 BTC | ✓ |
| 138 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1f99612db9b9336579fc624890f2e4f0ee6885466bf</u> | + 0.01347524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-29 01:57:58 | <u>4c279f770576b2747d1aa2</u> <u>703ad030c0460f6e573a30</u> <u>55071b32de32acea7296</u> | - 0.01377773 BTC | ✓ |
| 140 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.01377773 BTC | ✓ |
| 141 | 2018-12-27 01:43:48 | <u>7d844069b3f783f4fba5cd</u> <u>23bc232169f6f9dedd8437</u> <u>8ceb748ede6e4562cffe</u> | - 0.01378469 BTC | ✓ |
| 142 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.01378469 BTC | ✓ |
| 143 | 2018-12-25 02:09:27 | <u>34cfa58c0bb813d445aa23</u> <u>f3ac65adeb398123386723</u> <u>65749bedd3cfce27df36</u> | - 0.01379765 BTC | ✓ |
| 144 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.01379765 BTC | ✓ |
| 145 | 2018-12-23 02:04:30 | <u>f7e6fd291a60fd602ce341</u> <u>e4892c6d27b91c10d33678</u> <u>90dee8f41bf73abb073a</u> | - 0.01395532 BTC | ✓ |
| 146 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.01395532 BTC | ✓ |
| 147 | 2018-12-21 02:32:52 | <u>98592e28ae2a9b6ddf9bf1</u> <u>28819011c2e98f0776b20b</u> <u>da844d07edb96180b90e</u> | - 0.01453554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b09608ec48f6208150c181f0b30ae2ff4e5ef1d16299</u> | + 0.01453554 BTC | ✓ |
| 149 | 2018-12-19 01:13:52 | <u>46b6b3ec490761eebedab1283bf9817c4c10bf9229dec5258a3567fdbb5bb2cd</u> | - 0.01309974 BTC | ✓ |
| 150 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca1962672460d2e435e4d3b3565dc6c37c083c119c90b82</u> | + 0.01309974 BTC | ✓ |
| 151 | 2018-12-17 01:26:18 | <u>635b31273bed478101e3c547c86a066b53da1029ff1da734b69bc5fc23e91e14</u> | - 0.01309021 BTC | ✓ |
| 152 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20f720cab53aa78ee326b886a7e80dd3ea90c64ed028</u> | + 0.01309021 BTC | ✓ |
| 153 | 2018-12-15 01:02:01 | <u>e227a8c267a4380778be2276ffbd497a7ca229ca8f231e1870a34e01facfcb65</u> | - 0.01303659 BTC | ✓ |
| 154 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71faa6117bccc6727154cce46a433a8d73b1646c3b1ed3</u> | + 0.01303659 BTC | ✓ |
| 155 | 2018-12-13 02:32:34 | <u>7971d28c5aa18ceee666eca0f1119b5b55c6eb8217137637c31bddd4f006e9b8</u> | - 0.01318102 BTC | ✓ |
| 156 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768149572ac722bd42d52d62ae20175cf56d1fde564c0</u> | + 0.01318102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-12-11 02:21:06 | <u>63eff421cbfbb0d5d13c0b</u> <u>aa27c7a60c6dd872d00ed5</u> <u>6de285468ec6c66f6dc1</u> | - 0.01310406 BTC | ✓ |
| 158 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u> | + 0.01310406 BTC | ✓ |
| 159 | 2018-12-09 01:39:14 | <u>6f21d414cbb9a60c65a9c2</u> <u>d81ff983fa338b2031a730</u> <u>775d28d51cd4bf273ce7</u> | - 0.01317137 BTC | ✓ |
| 160 | 2018-12-09 01:09:29 | <u>de0714197d791880968a09</u> <u>3e4ab53792892bb9bb172f</u> <u>bbb769c766b779ca67a1</u> | + 0.01317137 BTC | ✓ |
| 161 | 2018-12-07 01:56:04 | <u>6d706f3e2654e12966c927</u> <u>08b8e828db88f0f4506772</u> <u>8ae9c4029f7e0cb11b0d</u> | - 0.01313895 BTC | ✓ |
| 162 | 2018-12-07 00:28:48 | <u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u> | + 0.01313895 BTC | ✓ |
| 163 | 2018-12-05 01:19:40 | <u>d1a79cf2e4cdcee469b3c9</u> <u>35bdf74a800100f6e99b33</u> <u>037d96b77f78c49ec73f</u> | - 0.01272515 BTC | ✓ |
| 164 | 2018-12-05 00:45:47 | <u>c15d3f1adc63cc7b3eb0ec</u> <u>5028b511ef2196d73fd184</u> <u>a5ecec820961db9a137b</u> | + 0.01272515 BTC | ✓ |
| 165 | 2018-12-03 02:44:20 | <u>cd5fdf8b411e370a48ee80</u> <u>e377f36abca391bda21166</u> <u>aee96b4986176bc920a1</u> | - 0.01116026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-03 02:22:04 | <u>9bd0ea4b57c811dd654a9092057cb49a2760d4e20a9ab1f2bfc3c063e6899442</u> | + 0.01116026 BTC | ✓ |
| 167 | 2018-12-01 01:49:23 | <u>e24fe46b576e4f3e70400a69f8e4e17bfd63471cf330904499f0388a20a21107</u> | - 0.01139192 BTC | ✓ |
| 168 | 2018-12-01 01:15:20 | <u>65633925c5d106d00539362b51dc8a1a8b69c63d1f679b06229163a52cc1a010</u> | + 0.01139192 BTC | ✓ |
| 169 | 2018-11-29 02:55:42 | <u>7a3fedf53ead1751c8d0e7b74b31c2a88da3195543cc23daa6368da32b67dd53</u> | - 0.01095269 BTC | ✓ |
| 170 | 2018-11-29 02:10:34 | <u>cd8a75d8cc77cf949f7acb2bf25127efcd5ad9ce1942ca9b7e7da7779362d1ab</u> | + 0.01095269 BTC | ✓ |
| 171 | 2018-11-27 02:00:44 | <u>b65d44aee0371c59350bc451fc8d2225c1fa0c81a6476e8eee77a053e23d79cf</u> | - 0.01110225 BTC | ✓ |
| 172 | 2018-11-27 01:45:56 | <u>242f9a1f73cbe6c4a62206b9cfe87f22a189ed72380ec836b468844a4d916399</u> | + 0.01110225 BTC | ✓ |
| 173 | 2018-11-25 02:24:36 | <u>52f250bc0765ee9237fdc2b25407ec3693f079e1960c3eb986e4e359a5a7ead6</u> | - 0.01058826 BTC | ✓ |
| 174 | 2018-11-25 01:32:50 | <u>b8ec5e4cefdce477f160ef2073ec702a9f2d1fe066d1056d3048db45cc5eae30</u> | + 0.01058826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-23 01:53:28 | <u>1adb6fc489d8b25904dc5c</u> <u>eba1934a586e0b01cfcad9</u> <u>65fc739388434a4941f6</u> | - 0.01110361 BTC | ✓ |
| 176 | 2018-11-23 01:00:16 | <u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u> | + 0.01110361 BTC | ✓ |
| 177 | 2018-11-21 01:42:18 | <u>a3e4ea8455830db4806355</u> <u>b5980ef913acee4c19d565</u> <u>78c90117506477eddee0</u> | - 0.01099005 BTC | ✓ |
| 178 | 2018-11-21 00:42:28 | <u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u> | + 0.01099005 BTC | ✓ |
| 179 | 2018-11-19 01:38:35 | <u>2b3f591f75b0f75bd42ce0</u> <u>add34ca5f41fee3b145e39</u> <u>515d9b7510bc9f1c3558</u> | - 0.01212938 BTC | ✓ |
| 180 | 2018-11-19 01:17:54 | <u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u> | + 0.01212938 BTC | ✓ |
| 181 | 2018-11-17 02:33:46 | <u>7b137326cfcabe9d106b31</u> <u>c789d60148e95ace12a44b</u> <u>84b2633e5259026120fc</u> | - 0.01045335 BTC | ✓ |
| 182 | 2018-11-17 01:52:26 | <u>1e39f190f726d04a6feeea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u> | + 0.01045335 BTC | ✓ |
| 183 | 2018-11-15 02:07:12 | <u>304ddcf627b6d93e961044</u> <u>9a73214f4a796bfd2d64f0</u> <u>47a0d716701e666a4c26</u> | - 0.01018366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-15 01:42:06 | <u>ae495f661fbc307545ea865befcb56e77a3ce2c6580f094c133fdb52fad68876</u> | + 0.01018366 BTC | ✓ |
| 185 | 2018-11-13 01:14:52 | <u>32b040b9eb3b39e079ebfa26bc49185878d430c210c5572526d5e2714c42448b</u> | - 0.01473352 BTC | ✓ |
| 186 | 2018-11-13 00:46:58 | <u>506681e65d1c02c5bfe37ae77a80360fdb8bb9ea2ae9a276e80a15060cd83832</u> | + 0.01473352 BTC | ✓ |
| 187 | 2018-11-10 01:23:56 | <u>22a99d3d7dc446a33aa360db84b7e1e61fa6ef0201a83392b26b6d11ae9134e0</u> | - 0.01110955 BTC | ✓ |
| 188 | 2018-11-10 00:49:58 | <u>015a37b8d4b53fd3a623195b252f9149b0f2ed3c7be731c58981e756aae23566</u> | + 0.01110955 BTC | ✓ |
| 189 | 2018-11-08 01:53:20 | <u>926396dc0579cde4ed4c8e2a4fc6b20565aa65364b62482a34657ceb7aa6c04e</u> | - 0.01098006 BTC | ✓ |
| 190 | 2018-11-08 01:33:05 | <u>55ad79e3081cff93b9cfd738fd56784c2b3b450ae3890e1e765f3bc04e5a500f</u> | + 0.01098006 BTC | ✓ |
| 191 | 2018-11-06 03:03:46 | <u>c049ea4683ddb83eae16a06aa430d303edf17d7d127d617307c905cc447c673c</u> | - 0.01125586 BTC | ✓ |
| 192 | 2018-11-06 01:54:51 | <u>02d6e264f69eb3af52d435ffb28d20ee24de564c2e49d4ae1f1eacb7d27a8bcb</u> | + 0.01125586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-11-04 01:35:24 | <u>d0c086fdbbc81a476be9124</u> <u>91f3d4bdd93c8764c2740f</u> <u>04c8932796a26e2f72f3</u> | - 0.01113892 BTC | ✓ |
| 194 | 2018-11-04 01:06:05 | <u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u> | + 0.01113892 BTC | ✓ |
| 195 | 2018-11-02 03:45:46 | <u>05dc37beb151b06077196f</u> <u>5e6ff1c28fb87071000078</u> <u>b58ab8bc9cb90f744afb</u> | - 0.01126449 BTC | ✓ |
| 196 | 2018-11-02 02:59:30 | <u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u> | + 0.01126449 BTC | ✓ |
| 197 | 2018-10-31 01:36:29 | <u>26091095067b5ca68b2a01</u> <u>fc61942bbcbd62f101156</u> <u>395c3d1f9bf622ed0ceb</u> | - 0.01124470 BTC | ✓ |
| 198 | 2018-10-31 01:09:46 | <u>53e6c6d5e75f5eb8aa7f32</u> <u>63710424559af2d06904ed</u> <u>4788d0b6cfff4fc5f4d6</u> | + 0.01124470 BTC | ✓ |
| 199 | 2018-10-29 01:04:58 | <u>b2bd4e45af60541a08aa3a</u> <u>447b46e4b70376b7b0185a</u> <u>6d4e3be471b0ff6ebef9</u> | - 0.01124170 BTC | ✓ |
| 200 | 2018-10-29 00:47:27 | <u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u> | + 0.01124170 BTC | ✓ |
| 201 | 2018-10-27 02:56:36 | <u>b745433407227e014a0389</u> <u>b4b95fddc7456b606e43bf</u> <u>77fc0bcbaca24e05e123</u> | - 0.01126599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2018-10-27 02:28:29 | <u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u> | + 0.01126599 BTC | ✓ |
| 203 | 2018-10-25 01:57:11 | <u>f658644769ba8d01687698</u> <u>e99ee53b520c5fc86d4eae</u> <u>8ac2693fcbcfe432a914</u> | - 0.01127001 BTC | ✓ |
| 204 | 2018-10-25 01:33:15 | <u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u> | + 0.01127001 BTC | ✓ |
| 205 | 2018-10-23 02:14:50 | <u>8d2e687b8702f0efc3cc27</u> <u>c944bf5e23f8c869cb9f60</u> <u>2c38dca59e4d9b56e8ad</u> | - 0.01119813 BTC | ✓ |
| 206 | 2018-10-23 01:13:06 | <u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u> | + 0.01119813 BTC | ✓ |
| 207 | 2018-10-21 02:46:14 | <u>f147f3715749d74153cf35</u> <u>de248781095d1cf84d1399</u> <u>7c94ca5cd62870200e43</u> | - 0.01124977 BTC | ✓ |
| 208 | 2018-10-21 01:54:34 | <u>a1bbcae8fa2e40d11bfbcb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u> | + 0.01124977 BTC | ✓ |
| 209 | 2018-10-19 02:13:30 | <u>47ec2da3eec991e62d8598</u> <u>51393d9a1f9edc8ce582cd</u> <u>5cfdd4673061289ec5c3</u> | - 0.01089437 BTC | ✓ |
| 210 | 2018-10-19 01:41:50 | <u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u> | + 0.01089437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-17 02:00:11 | <u>cb11f5f273bd51b1e98996</u> <u>14c83bec70a46b740ecda7</u> <u>d99610b029423b4671a4</u> | - 0.01081056 BTC | ✓ |
| 212 | 2018-10-17 01:17:53 | <u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u> | + 0.01081056 BTC | ✓ |
| 213 | 2018-10-15 01:17:08 | <u>aa880d5de75010732d3660</u> <u>dd10407e38d17c6fc54c24</u> <u>73e960f48116b45d23ec</u> | - 0.01085728 BTC | ✓ |
| 214 | 2018-10-15 00:48:19 | <u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u> | + 0.01085728 BTC | ✓ |
| 215 | 2018-10-13 01:27:07 | <u>b6f998bcd89093156e9fbc</u> <u>edb838419efe7181586116</u> <u>5bfed22c621c69d0e531</u> | - 0.01082429 BTC | ✓ |
| 216 | 2018-10-13 00:57:26 | <u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u> | + 0.01082429 BTC | ✓ |
| 217 | 2018-10-11 02:12:42 | <u>4152cc4e5dfdf5f0ab3f8f</u> <u>deb6a76c4f230ddd06f07f</u> <u>0d2b8019b0baa73ad1cd</u> | - 0.01088203 BTC | ✓ |
| 218 | 2018-10-11 01:33:31 | <u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u> | + 0.01088203 BTC | ✓ |
| 219 | 2018-10-09 02:20:13 | <u>f026ec66d2b1d892399b99</u> <u>507f465a0382d9a5240a09</u> <u>43c1e0515964b72da78d</u> | - 0.01082559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-10-09 01:54:43 | <u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u> | + 0.01082559 BTC | ✓ |
| 221 | 2018-10-07 02:38:20 | <u>f63abb441538f9d0feb855</u> <u>5ff16b70dd7ebe6e956e39</u> <u>a95cb655cd2bf2369c9a</u> | - 0.01084028 BTC | ✓ |
| 222 | 2018-10-07 01:13:23 | <u>a074ad44bf201967e45d40</u> <u>9ba07205f53af18f1cdd22</u> <u>bc2349903f04c8bf4918</u> | + 0.01084028 BTC | ✓ |
| 223 | 2018-10-05 02:46:34 | <u>a2a662a8c69451af6ba63a</u> <u>7b5b335eddb2d0f547c51b</u> <u>e04d74b84a2339716ec7</u> | - 0.01134068 BTC | ✓ |
| 224 | 2018-10-05 02:35:02 | <u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u> | + 0.01134068 BTC | ✓ |
| 225 | 2018-10-03 01:37:46 | <u>26223e7beae9f6b81556ad</u> <u>f2836bff3605988196c059</u> <u>ed449cc75f1b3540b8bd</u> | - 0.01118949 BTC | ✓ |
| 226 | 2018-10-03 01:17:14 | <u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u> | + 0.01118949 BTC | ✓ |
| 227 | 2018-10-01 02:22:56 | <u>d030b071d052e18ae03a2b</u> <u>4d23b9e874e39680e8b7d3</u> <u>a28e7d507ad0474b15d9</u> | - 0.01131483 BTC | ✓ |
| 228 | 2018-10-01 01:52:19 | <u>20242cea6130e9c97f4715</u> <u>5a01275e6acd42c383ccef</u> <u>b8cca668094a01534939</u> | + 0.01131483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-09-29 02:26:33 | <u>e4aa883969b5e2e003a369</u> <u>f92dbc9c996fe2b0ea5fae</u> <u>99806d9c273678452707</u> | - 0.01129620 BTC | ✓ |
| 230 | 2018-09-29 01:06:48 | <u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u> | + 0.01129620 BTC | ✓ |
| 231 | 2018-09-27 01:31:36 | <u>b043fa9303209fe264c670</u> <u>16ef92289ba71719f345ed</u> <u>d971e2f2fc7ef5f7871a</u> | - 0.01132984 BTC | ✓ |
| 232 | 2018-09-27 01:00:12 | <u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u> | + 0.01132984 BTC | ✓ |
| 233 | 2018-09-25 01:12:13 | <u>89800b3eb1ee9815bfe220</u> <u>4b38102886728d962778d9</u> <u>39c941b1cd61d8234251</u> | - 0.01127063 BTC | ✓ |
| 234 | 2018-09-25 00:50:19 | <u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u> | + 0.01127063 BTC | ✓ |
| 235 | 2018-09-23 03:51:19 | <u>45ae568e680a73006e6564</u> <u>513b6c59244de5fa3ab15f</u> <u>dadcf395c147449b1671</u> | - 0.01131624 BTC | ✓ |
| 236 | 2018-09-23 02:28:46 | <u>a18ec1105ec6dbca6773d7</u> <u>fd086cff90cd68e4540f66</u> <u>5fd687dde97417dee3c</u> | + 0.01131624 BTC | ✓ |
| 237 | 2018-09-21 04:23:22 | <u>6b751d5d68e8a174292e09</u> <u>d5eabff8f8e0b76d7eb73b</u> <u>cbf6b958a0505d1bcc9b</u> | - 0.01315641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-09-21 02:49:08 | <u>2a05320169b75f731f9d8367e63152725bafd10f5b4a0dd2f40e83ed66d57333</u> | + 0.01315641 BTC | ✓ |
| 239 | 2018-09-17 02:25:12 | <u>781e1e9d41c72ee10693405aca71ecca4ad4d8e93877caf1725e194f4edd7d39</u> | - 0.01252896 BTC | ✓ |
| 240 | 2018-09-17 01:49:51 | <u>110ee26cc1575d4d95e755a34998849b0bf583acd7f53ce5d53abb5cc876f678</u> | + 0.01252896 BTC | ✓ |
| 241 | 2018-09-13 02:33:34 | <u>4667652935f1c5f656badb34419d6c9b0fb174fddb9cb762d4ea77c67e55301</u> | - 0.01052178 BTC | ✓ |
| 242 | 2018-09-13 01:42:50 | <u>30a80fd51916efe01d60441300f5c9ee1690af44d344f70d00e7790692dba0ed</u> | + 0.01052178 BTC | ✓ |
| 243 | 2018-09-10 03:18:08 | <u>fd9e57815e3c9862efe8830d8a589268eaf2dc254ec2ce47d7b00cd518f8dbb4</u> | - 0.01293405 BTC | ✓ |
| 244 | 2018-09-10 02:14:55 | <u>ea808c56992e8ad149a00192ac933cffafed670141c89fcba1a7d761d090478f</u> | + 0.01293405 BTC | ✓ |
| 245 | 2018-09-07 02:20:12 | <u>a8bfc11ed1661cfe81b49ba4aad136fe7ca315a48fc19857a52a38720eec1367</u> | - 0.01010857 BTC | ✓ |
| 246 | 2018-09-07 02:06:24 | <u>85f3f3a0c4e8b8cdc296be7a3a320c9a4b27396f4b3da758631ae0cf79efe58a</u> | + 0.01010857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-09-05 02:33:24 | <u>8846561e73eb7c24974b08</u> <u>1105ed8a4312be6ff4597a</u> <u>a36e411cf1e98280c3e4</u> | - 0.01004008 BTC | ✓ |
| 248 | 2018-09-05 01:27:51 | <u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u> | + 0.01004008 BTC | ✓ |
| 249 | 2018-09-03 01:46:58 | <u>6d35d2fab55d4b6e864d81</u> <u>27225340f7009907522b44</u> <u>ea4b512e43f9808900d0</u> | - 0.01002535 BTC | ✓ |
| 250 | 2018-09-03 01:07:33 | <u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u> | + 0.01002535 BTC | ✓ |
| 251 | 2018-09-01 02:29:51 | <u>aae4b7468303f3c1fed754</u> <u>13cf161b435a757ecaa6a7</u> <u>f1cb8b57c5432ad6bee7</u> | - 0.01130698 BTC | ✓ |
| 252 | 2018-09-01 01:40:02 | <u>86885dd911d7a8526f693f</u> <u>aa4c09510aae0216320696</u> <u>4a1db38cfe249b74a2a4</u> | + 0.01130698 BTC | ✓ |
| 253 | 2018-08-30 02:25:26 | <u>a87c2023c5eb19e7096ba5</u> <u>e7edd0d7bcee3e9f0af60d</u> <u>8adf13f4fa15e440c69b</u> | - 0.01168608 BTC | ✓ |
| 254 | 2018-08-30 01:52:46 | <u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u> | + 0.01168608 BTC | ✓ |
| 255 | 2018-08-28 02:35:51 | <u>ebe27e05f4c032cd2e50c3</u> <u>020ba0016e27fd5cb94718</u> <u>b9dcb2f848968e4a8dcb</u> | - 0.01159089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-08-28 02:04:07 | <u>2668b828289d55531b6c0a8c8f978ce963ef219712b77e07d24741ba36d47303</u> | + 0.01159089 BTC | ✓ |
| 257 | 2018-08-26 02:28:27 | <u>632ac304b09b6703971827cc4dbbe030182a82a4f1f6b1efe10eb42102cc0340</u> | - 0.01169036 BTC | ✓ |
| 258 | 2018-08-26 01:04:20 | <u>427af551ac30903b16e1e9f1ab2d6da874f8c147c38c71211ab1abf179776b8e</u> | + 0.01169036 BTC | ✓ |
| 259 | 2018-08-24 02:46:06 | <u>b94bfd080554e030997128db6946ca86d6821c32ad154b0df2a987f9ed68e704</u> | - 0.01048243 BTC | ✓ |
| 260 | 2018-08-24 01:33:37 | <u>c27aff04384c50458bfaf261d25d41518ede9272bfef01b81023c22f95ce682d</u> | + 0.01048243 BTC | ✓ |
| 261 | 2018-08-22 02:16:36 | <u>91be68cb61cfc94bbee2e79f2bdc238704994072fbfa0cfd26072dd647b13baa</u> | - 0.01095585 BTC | ✓ |
| 262 | 2018-08-22 01:50:47 | <u>6c9a27f2f5c7c1b28641354ac37738faa2d9a2612483f21885514570c6d151df</u> | + 0.01095585 BTC | ✓ |
| 263 | 2018-08-20 02:16:56 | <u>e15da16515f0238d7fb4a3a515bc2e0b796169aca6f5fcfa1c908dc221b50f33</u> | - 0.01208480 BTC | ✓ |
| 264 | 2018-08-20 01:35:53 | <u>68867a0e5f206fb047aff7be55516eb7e8ee18b9cc31225317112f1283c4859a</u> | + 0.01208480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b2624</u> <u>4dd367d90be798f53d8f4e</u> <u>6a2f8e303b829b4b2975</u> | - 0.01128251 BTC | ✓ |
| 266 | 2018-08-18 02:30:39 | <u>eb4b8dfdc3b95c5e3f7602</u> <u>0feb7303b9ac429cc3817a</u> <u>58528867fa02efa18ec1</u> | + 0.01128251 BTC | ✓ |
| 267 | 2018-08-16 03:02:15 | <u>28548554fa6f17ad380a8f</u> <u>0301511a648803e5f6d954</u> <u>e2154db03de3d9f0d657</u> | - 0.01128002 BTC | ✓ |
| 268 | 2018-08-16 02:26:34 | <u>2453f7a32790949090e501</u> <u>fb9e23fcfc89c370e42c0f</u> <u>ca33e5a4086828c14133</u> | + 0.01128002 BTC | ✓ |
| 269 | 2018-08-14 02:14:09 | <u>42facb581ba8427787c719</u> <u>0ffe50bebc7bad38f130f0</u> <u>79e34f012a2cd0897c00</u> | - 0.01126965 BTC | ✓ |
| 270 | 2018-08-14 01:26:19 | <u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u> | + 0.01126965 BTC | ✓ |
| 271 | 2018-08-12 06:59:34 | <u>fe596316f1e691d557b6b6</u> <u>53717ff4d69caf78f7f15a</u> <u>c4c680f0e7b17f5e3ef7</u> | - 0.01259286 BTC | ✓ |
| 272 | 2018-08-12 05:41:38 | <u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u> | + 0.01259286 BTC | ✓ |
| 273 | 2018-08-10 02:02:15 | <u>2026ed4eb09f3d6ceeb282</u> <u>af623611a2abcc9d78c9f8</u> <u>d77fad077861524a7a8b</u> | - 0.01322226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-08-10 01:39:53 | <u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u> | + 0.01322226 BTC | ✓ |
| 275 | 2018-08-08 03:01:27 | <u>33d3a0fca6547ebdde904e</u> <u>cff67b5480ffcd3f9c34e6</u> <u>cfeae17fa271331da90a</u> | - 0.01245184 BTC | ✓ |
| 276 | 2018-08-08 01:59:02 | <u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u> | + 0.01245184 BTC | ✓ |
| 277 | 2018-08-06 02:12:26 | <u>088a973c00975128145963</u> <u>987b92e84e6a44f009e616</u> <u>4d3091166e98972e20ab</u> | - 0.01038395 BTC | ✓ |
| 278 | 2018-08-06 01:32:27 | <u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u> | + 0.01038395 BTC | ✓ |
| 279 | 2018-08-04 05:43:50 | <u>af8b3e919f1bbc0635cb80</u> <u>3c4e36d62871bd0bc67b64</u> <u>bb4809c187d634fa1489</u> | - 0.01043754 BTC | ✓ |
| 280 | 2018-08-04 05:15:38 | <u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u> | + 0.01043754 BTC | ✓ |
| 281 | 2018-08-02 03:33:07 | <u>5e84794811e0e20761853b</u> <u>ebdb70518d6b204c0139d9</u> <u>da826832acf1ff5e66bd</u> | - 0.01183411 BTC | ✓ |
| 282 | 2018-08-02 02:50:41 | <u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u> | + 0.01183411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-29 05:34:04 | <u>dc05d39fec3c6e1ee526af</u> <u>70ecb17119364035e95ca9</u> <u>48e0c196b09923066669</u> | - 0.01278238 BTC | ✓ |
| 284 | 2018-07-29 04:06:50 | <u>e0e6863882c133c461e842</u> <u>0075009437d4705ac770f3</u> <u>c826354bd52abbb54179</u> | + 0.01278238 BTC | ✓ |
| 285 | 2018-07-27 03:16:19 | <u>ae1aa418a41e65d9fbf7c4</u> <u>0b5ef0905bd17950472871</u> <u>a548eae0d36bc5e91d1f</u> | - 0.01347539 BTC | ✓ |
| 286 | 2018-07-27 02:07:29 | <u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u> | + 0.01347539 BTC | ✓ |
| 287 | 2018-07-25 02:08:02 | <u>8f52db961fc0c6f652c2f8</u> <u>ed1771b4a40f7be8f893a9</u> <u>56e0ee101453462be0dc</u> | - 0.01370521 BTC | ✓ |
| 288 | 2018-07-25 01:42:38 | <u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u> | + 0.01370521 BTC | ✓ |
| 289 | 2018-07-23 02:51:43 | <u>c820cfb6f74e6cf58de98a</u> <u>5812f2876e0dc52556307b</u> <u>6a5dfd5fd1c0ff8788c9</u> | - 0.01401968 BTC | ✓ |
| 290 | 2018-07-23 01:20:14 | <u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u> | + 0.01401968 BTC | ✓ |
| 291 | 2018-07-21 01:50:37 | <u>f18e08e83a3bc582d9f2be</u> <u>113a81f6d8646c9da083fc</u> <u>9fe988433437c96187dd</u> | - 0.01345099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-07-21 01:18:12 | <u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u> | + 0.01345099 BTC | ✓ |
| 293 | 2018-07-19 02:16:25 | <u>6ef998397fe3b8c524128c</u> <u>ad94f0ae2dfa88db2c1c26</u> <u>b1ea3bd8e335e0b0a183</u> | - 0.01379498 BTC | ✓ |
| 294 | 2018-07-19 01:42:57 | <u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u> | + 0.01379498 BTC | ✓ |
| 295 | 2018-07-17 02:56:34 | <u>910c64ee52c11d222ae48d</u> <u>90adc5212d0e88c7869e3e</u> <u>d9952718482534c48f78</u> | - 0.01278290 BTC | ✓ |
| 296 | 2018-07-17 01:26:11 | <u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u> | + 0.01278290 BTC | ✓ |
| 297 | 2018-07-15 03:53:18 | <u>b338308b63db55bd7bd5a4</u> <u>5768681db66ae83a789973</u> <u>f43a511cc395a58a3af7</u> | - 0.01271969 BTC | ✓ |
| 298 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u> | + 0.01271969 BTC | ✓ |
| 299 | 2018-07-13 02:35:21 | <u>140f707efffa1c7cbb169d</u> <u>d0f1cffed4b826d45ec41b</u> <u>2c39131c5bfd38821c10</u> | - 0.01269030 BTC | ✓ |
| 300 | 2018-07-13 02:08:05 | <u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u> | + 0.01269030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-07-11 04:54:40 | <u>1a76b9de7a3b8e6bc0e3b97d9ebec6e1ce0798cb804c93d8b848f9ae10def5b6</u> | - 0.01348125 BTC | ✓ |
| 302 | 2018-07-11 04:26:14 | <u>cbc7474066e5113924279797204dbec21be9893e44a114f9a152c6fa45d90c56</u> | + 0.01348125 BTC | ✓ |
| 303 | 2018-07-09 04:47:33 | <u>0dd56ef20da2d0260ce11b6f41fbd65a2095b264142914077b448cea66ce9f20</u> | - 0.01355493 BTC | ✓ |
| 304 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2fba20494d195ffc7b03ab48294f91c7d7f939d2a57</u> | + 0.01355493 BTC | ✓ |
| 305 | 2018-07-07 02:47:06 | <u>558ae4cf5a02ad0ffe221ede627304b34061dc122d6930be8f9bc4f05b2cfb47</u> | - 0.01365847 BTC | ✓ |
| 306 | 2018-07-07 02:31:12 | <u>f0020d371c7cdca845577968ecfaedab76e2756e88d1e64585b7edcfe35d40d2</u> | + 0.01365847 BTC | ✓ |
| 307 | 2018-07-05 01:55:41 | <u>9793c726a101ac5a35b1917bc54230b644c955b3f99e18b81f9a731625514b0a</u> | - 0.01304896 BTC | ✓ |
| 308 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917efbe1fb27ef131d2a280dcccabb7903b55fae97c1c2</u> | + 0.01304896 BTC | ✓ |
| 309 | 2018-07-03 02:17:00 | <u>6bcddd81ffdc0bf38386ac2a57b7b568874dbcd5d72f9c7605ccd55c8a8e32bc</u> | - 0.01421145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u> | + 0.01421145 BTC | ✓ |
| 311 | 2018-07-01 02:23:30 | <u>adfd2abd9b4e7081bb8b96de7d55a54b7fef7b1ea2f83470fe1d3cc8bc5a8644</u> | - 0.01482425 BTC | ✓ |
| 312 | 2018-07-01 01:58:27 | <u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u> | + 0.01482425 BTC | ✓ |
| 313 | 2018-06-29 04:00:58 | <u>d9fb605f782ed3730621507d2179aec59021748132227b04f5a68229e554510f</u> | - 0.01491757 BTC | ✓ |
| 314 | 2018-06-29 03:47:46 | <u>898224edba156dccbae737db43fadb900608bd08a8329aecfee7c3e9176b1eee</u> | + 0.01491757 BTC | ✓ |
| 315 | 2018-06-27 02:23:54 | <u>af51088b5b7ebacffc8ef8d331f12e0ca79c23dfc15f86a509417bad88aef8bf</u> | - 0.01483922 BTC | ✓ |
| 316 | 2018-06-27 02:05:50 | <u>79944467f5838f2f6dc2ed473e3e3912599ce827739bc5f5ab924c4bfe535955</u> | + 0.01483922 BTC | ✓ |
| 317 | 2018-06-25 06:40:32 | <u>bb9710069be5cc1edf685717d79ee5f3628eb982eb848e2680505b88e0687c67</u> | - 0.01461383 BTC | ✓ |
| 318 | 2018-06-25 05:03:00 | <u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u> | + 0.01461383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-06-23 04:59:34 | <u>b6acc1cbd8a66788953b43</u> <u>17f272d7d8d0da2af95dc4</u> <u>97e05ccb33e45620535c</u> | - 0.01441609 BTC | ✓ |
| 320 | 2018-06-23 03:23:30 | <u>250162cda5e394e9959544</u> <u>43d455272c4514d399015a</u> <u>7ec3ab0d30b472043072</u> | + 0.01441609 BTC | ✓ |
| 321 | 2018-06-21 03:19:31 | <u>6675b76918702d3168b0f2</u> <u>038f46919492dd85399e8a</u> <u>0e605e6b5b00e2d719b8</u> | - 0.01604678 BTC | ✓ |
| 322 | 2018-06-21 02:57:37 | <u>059fd18b4d918a7e88b0ca</u> <u>6a347ccf636b7638071009</u> <u>55d42f3a82430d5c520c</u> | + 0.01604678 BTC | ✓ |
| 323 | 2018-06-19 03:30:26 | <u>d2aee3a5be265b457c0203</u> <u>9396a4a9465e1d7f058000</u> <u>18663257898aa3b77d33</u> | - 0.01570770 BTC | ✓ |
| 324 | 2018-06-19 02:32:52 | <u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u> | + 0.01570770 BTC | ✓ |
| 325 | 2018-06-17 03:37:43 | <u>8a980722f5d7b006f51ff4</u> <u>dc2fd2f532485eb806555c</u> <u>c47e98d62e3722be412a</u> | - 0.01149705 BTC | ✓ |
| 326 | 2018-06-17 02:17:59 | <u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u> | + 0.01149705 BTC | ✓ |

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