

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>112raPpKscRat61Nm6eHL5hiQPKeixDk7S</u> |
| TOTAL RECEIVED | 1.23522802 BTC |
| | 77,535.25 USD |
| TOTAL SEND | 1.23522802 BTC |
| | 77,535.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-10-14 03:29:21 | <u>f88319f452e2ea57fc6c67</u> <u>6106b76167239b7958e768</u> <u>9368af5d402ea3da2bfc</u> | - 0.00151077 BTC | |
| | | | 29.93 USD | |
| 2 | 2022-10-14 03:29:21 | <u>f88319f452e2ea57fc6c67</u> <u>6106b76167239b7958e768</u> <u>9368af5d402ea3da2bfc</u> | - 0.00100197 BTC | |
| | | | 19.85 USD | |
| 3 | 2022-10-14 03:29:21 | <u>f88319f452e2ea57fc6c67</u> <u>6106b76167239b7958e768</u> <u>9368af5d402ea3da2bfc</u> | - 0.00172654 BTC | |
| | | | 34.21 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2022-10-14 03:29:21 | <u>f88319f452e2ea57fc6c67</u> <u>6106b76167239b7958e768</u> <u>9368af5d402ea3da2bfc</u> | - 0.00177736 BTC  | 35.22 USD | ✓ |
| 5 | 2022-10-14 03:29:21 | <u>f88319f452e2ea57fc6c67</u> <u>6106b76167239b7958e768</u> <u>9368af5d402ea3da2bfc</u> | - 0.00190586 BTC  | 37.76 USD | ✓ |
| 6 | 2022-10-14 03:29:21 | <u>f88319f452e2ea57fc6c67</u> <u>6106b76167239b7958e768</u> <u>9368af5d402ea3da2bfc</u> | - 0.00185499 BTC  | 36.76 USD | ✓ |
| 7 | 2021-01-12 06:00:03 | <u>8b81da4f544e776a892fb6</u> <u>d85c8dfefd3b48f621ca8c</u> <u>f78c78d7a626f2638cfa</u> | - 0.00505529 BTC  | 172.13 USD | ✓ |
| 8 | 2021-01-12 02:22:01 | <u>e85c42306ba4b94626005c</u> <u>1effd3aecbb446ac28814a</u> <u>3c6c5c4547e592a2e8da</u> | + 0.00505529 BTC  | 172.13 USD | ✓ |
| 9 | 2020-12-18 06:20:32 | <u>35065e446eefa4d3de0d64</u> <u>88473604b73f979be3a80e</u> <u>a7b17eb3ec0a658bf1f3</u> | + 0.00151077 BTC  | 34.90 USD | ✓ |
| 10 | 2020-05-08 03:36:54 | <u>3b02639ed5c655d1f2c0f5</u> <u>f36837dc3921558ddd4a4d</u> <u>97732c4a692b784f9220</u> | - 0.00519021 BTC  | 50.86 USD | ✓ |
| 11 | 2020-05-08 03:01:21 | <u>8b0cc7c07769410fe5cb56</u> <u>f70eb914a2d6af0f7db7ef</u> <u>676644400ec91925396c</u> | + 0.00519021 BTC  | 50.86 USD | ✓ |
| 12 | 2020-04-11 03:42:47 | <u>b53b038e3891cf235f7a37</u> <u>d054bfc8b40a9b7b17c30e</u> <u>5007e441b4242ab101f9</u> | - 0.00521235 BTC  | 35.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-04-11 03:03:18 | <u>78256e3312cfac197b6a245e153ebc187ecd9d7bd6c4a3f8e87a377ba2f3f472</u> | + 0.00521235 35.84 USD | BTC  | ✓ |
| 14 | 2020-03-18 04:17:36 | <u>a9c1866a64f46958b2dfc5086da729a28e0e503d9d66738ba93ea9b5f6ecbe75</u> | - 0.00514820 27.76 USD | BTC  | ✓ |
| 15 | 2020-03-18 03:27:37 | <u>434e8f1f8d9526c54addb33bbe76e7f539faebe92d94d0f35d93fb750c1ed78c</u> | + 0.00514820 27.76 USD | BTC  | ✓ |
| 16 | 2020-02-21 01:49:11 | <u>8c045eaa1134b4cf03eaaa549d41beda39c6053b92103b63ed77efb8f857b6d5</u> | - 0.00510849 49.43 USD | BTC  | ✓ |
| 17 | 2020-02-21 01:42:35 | <u>e3dd6c0dad5d46b95be9a8b84f1b62d467a77d41f06b89cf1d1d89651cf7026a</u> | + 0.00510849 49.43 USD | BTC  | ✓ |
| 18 | 2020-01-26 03:17:05 | <u>752c8927d4e71879dd96732608710b9f6db69ded632bdaa98f867659e110c906</u> | - 0.00514143 44.29 USD | BTC  | ✓ |
| 19 | 2020-01-26 02:22:12 | <u>7967a09bcbed39e8a91da914688ef3250738bb5db32ed7936b57e365e4bc3979</u> | + 0.00514143 44.29 USD | BTC  | ✓ |
| 20 | 2019-12-27 01:55:16 | <u>ae18cf322ff3ff88fe92e2890c7f0c29938be1c096555e5e4b9b0d0cff0c7065</u> | - 0.00518431 37.61 USD | BTC  | ✓ |
| 21 | 2019-12-27 01:07:06 | <u>3a6debee2bca83df65400927c84be8858c90b26624cfba8956421a602f8313ae</u> | + 0.00518431 37.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2019-12-05 03:22:13 | <u>70885bf67d4b5ca8aff328</u> <u>d44c18dc01cf41f503d5d9</u> <u>35b4400c92cca2adea38</u> | - 0.00502056 BTC 37.09 USD |  ✓ |
| 23 | 2019-12-05 02:51:12 | <u>6675c236e4f1039154c852</u> <u>2cc4b40e5dd09862fe9946</u> <u>d7db1f86e1877b13ff51</u> | + 0.00502056 BTC 37.09 USD |  ✓ |
| 24 | 2019-11-14 02:19:29 | <u>b1fcfe72fe052b28a48126</u> <u>3d57fe22ce4277379c754a</u> <u>a0a3c297edf7683b595e</u> | - 0.00517652 BTC |  ✓ |
| 25 | 2019-11-14 01:35:14 | <u>e65b906231459664a0665e</u> <u>ae4deafa97bc3db251463b</u> <u>132116af283da17bf198</u> | + 0.00517652 BTC |  ✓ |
| 26 | 2019-11-06 15:55:34 | <u>ed7172094ea98a35ef818b</u> <u>6a7ed6af0af44cfeb8f9e9</u> <u>def0df5597d06dd092e7</u> | + 0.00100197 BTC |  ✓ |
| 27 | 2019-10-22 02:04:10 | <u>042976d659b920f4200557</u> <u>ccb11a74bf3bdbeb148c42</u> <u>866f4520878801d6c183</u> | - 0.00506076 BTC |  ✓ |
| 28 | 2019-10-22 01:33:10 | <u>5423219195cd25fd145537</u> <u>e7e33de15126c16ef84db4</u> <u>ba9d95eeb78fcfb5e1c5</u> | + 0.00506076 BTC |  ✓ |
| 29 | 2019-09-27 02:09:44 | <u>db32453a826f23f58b10b8</u> <u>e1bd6e9f2c345db6d2b437</u> <u>f3dc719f9cd5b9193d21</u> | - 0.00514124 BTC |  ✓ |
| 30 | 2019-09-27 01:22:07 | <u>65a8acfe00a3a95ea42591</u> <u>357878d535453e1c5cc629</u> <u>6eae2135248e8a73dafd</u> | + 0.00514124 BTC |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-19 01:55:09 | <u>eb00bf4814763a9f0e5db2</u> <u>93ee615f5283ef4a55dc4c</u> <u>2d4598ca83474e90cbf7</u> | - 0.00511865 BTC | ✓ |
| 32 | 2019-08-19 01:02:58 | <u>c7495bafa8be6e67cce3a5</u> <u>79597fedc379c866badb04</u> <u>48cffc28abd1abf335d4</u> | + 0.00511865 BTC | ✓ |
| 33 | 2019-08-09 04:11:22 | <u>550927bb77fd62f874f48b</u> <u>181f6457f56b5d2ae23f82</u> <u>c15b43b954666a797919</u> | - 0.00514179 BTC | ✓ |
| 34 | 2019-08-09 03:01:43 | <u>d85a028b07d50a78bbb466</u> <u>bdf6c89e5093a9c3fd8e29</u> <u>84df7034257357472797</u> | + 0.00514179 BTC | ✓ |
| 35 | 2019-07-30 02:11:18 | <u>03947df92cfc63bb9b1f6e</u> <u>892b02cfa2c38927492969</u> <u>5afa9ac3c28885d80ee8</u> | - 0.00521102 BTC | ✓ |
| 36 | 2019-07-30 01:51:23 | <u>e928be503bd6800502bcab</u> <u>0e1872346daceb64015a6c</u> <u>9befb33120044e38f94e</u> | + 0.00521102 BTC | ✓ |
| 37 | 2019-07-21 03:29:53 | <u>e71f83c1b7808f835dde9e</u> <u>1d8b8a7a526c2558329c93</u> <u>a86001ae22b5e1461c6a</u> | - 0.00537981 BTC | ✓ |
| 38 | 2019-07-21 02:28:00 | <u>aa43b208dbcb1a3bd6bbc7</u> <u>c384bf8e993da68a50249f</u> <u>d39e2a1f1b31bd7c60d1</u> | + 0.00537981 BTC | ✓ |
| 39 | 2019-07-14 02:10:47 | <u>91ed2ba4b7f4be9e74d7a6</u> <u>8a3733550877b4a07d149c</u> <u>3b4c605352036614bf17</u> | + 0.00172654 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-12 01:58:28 | <u>d77f471268d2e89de817ef</u> <u>efe93774b7550d2117cd4b</u> <u>e6cdfc4c772ddd0b25a</u> | + 0.00177736 BTC | ✓ |
| 41 | 2019-07-10 02:15:31 | <u>4853b165743dbbe6e140b9</u> <u>d0c00f814ec3fffe06c49b</u> <u>ff37255b99f6dd83feba</u> | + 0.00190586 BTC | ✓ |
| 42 | 2019-07-08 02:15:47 | <u>07345a6cbaa59c3650fb78</u> <u>4e95f3322c71d4dbd0c0fa</u> <u>0949856ac074d88172a5</u> | + 0.00185499 BTC | ✓ |
| 43 | 2019-07-05 09:12:34 | <u>510d9330cc899e981fdff6</u> <u>8ea396c2dbb90fec889287</u> <u>39d330c5fa35d3c45ca5</u> | - 0.00504395 BTC | ✓ |
| 44 | 2019-07-05 08:58:20 | <u>a8a495d60a736e105a9c71</u> <u>bfe0a565d92891ba0cfd9</u> <u>623174584e6a3a61af5e</u> | + 0.00504395 BTC | ✓ |
| 45 | 2019-06-21 10:14:28 | <u>5152b24d4490dfaec77a5c</u> <u>cdd0053535d673d9a50336</u> <u>ffde6954ca5933e86a04</u> | - 0.00216047 BTC | ✓ |
| 46 | 2019-06-21 08:58:45 | <u>821c59853271829e8fdb6f</u> <u>6b0b07598a2bb59aac6a3</u> <u>2e92d518d9e433a679a2</u> | + 0.00216047 BTC | ✓ |
| 47 | 2019-06-14 09:14:18 | <u>f868e2e715be29dd84b603</u> <u>43c42fc466c283bbe258a3</u> <u>b758707645961cf495ef</u> | - 0.00483918 BTC | ✓ |
| 48 | 2019-06-14 09:00:23 | <u>b34681d406ee0780448535</u> <u>3d67f1f617a1b3068736ca</u> <u>1295c3a69f118c33e199</u> | + 0.00483918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-07 10:21:07 | <u>e7055d84a3bf49a8ec6e87</u> <u>60255078b9650713900294</u> <u>ca09f34b9539ea6b0600</u> | - 0.00524304 BTC | ✓ |
| 50 | 2019-06-07 08:55:18 | <u>9dc217c0af1f3335bcf6ee</u> <u>82b3313fd313450e8597e5</u> <u>3a81942dd0c9a24a40d1</u> | + 0.00524304 BTC | ✓ |
| 51 | 2019-05-31 18:24:13 | <u>2e0a61bcfe1464aa491ff2</u> <u>c950482b0e1f9eb222c7c9</u> <u>6279d623b0c51f1880b8</u> | - 0.00316003 BTC | ✓ |
| 52 | 2019-05-31 09:00:02 | <u>eefe8f6bb3d639c467be03</u> <u>296aceffe1128b4c525445</u> <u>6845e9af0d109bd58fb0</u> | + 0.00316003 BTC | ✓ |
| 53 | 2019-05-24 10:23:37 | <u>aa46412afc70a827cd397f</u> <u>9d19bf4bc2d6adc68b0e4c</u> <u>6d4071d4cc4d153131b3</u> | - 0.00485632 BTC | ✓ |
| 54 | 2019-05-24 09:08:37 | <u>be5ae03f75dbe8f9296838</u> <u>5960d4f1804b189ee9a62d</u> <u>3f2bd74fd628d6a086c3</u> | + 0.00485632 BTC | ✓ |
| 55 | 2019-05-17 09:55:48 | <u>06a4224f4f93a7df2fd208</u> <u>2de0efb4f70d0b71a0027e</u> <u>8bc66df42a4aa7215db6</u> | - 0.00465173 BTC | ✓ |
| 56 | 2019-05-17 09:14:48 | <u>1394edee2140cb4ae4e41b</u> <u>2f021d7d56447079b70081</u> <u>1b89e81313b3d50648ae</u> | + 0.00465173 BTC | ✓ |
| 57 | 2019-05-10 10:15:38 | <u>dc2669a7e1dd4b644991f1</u> <u>7195edb935fd3106f1a5d2</u> <u>284d004f35d04da8376d</u> | - 0.00616364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-05-10 09:32:40 | <u>a86ce015f973cf75e81081</u> <u>2e78554ac3d088ed328129</u> <u>e665fe1b9b35b69411fd</u> | + 0.00616364 BTC | ✓ |
| 59 | 2019-05-03 10:37:34 | <u>75305c6bc9a0e9c5058805</u> <u>5cd6f57fd986f52370f998</u> <u>3afa347caaa94c48ef1c</u> | - 0.00965527 BTC | ✓ |
| 60 | 2019-05-03 08:45:16 | <u>a5801fbef37c5a8bc4d038</u> <u>11cd09bf2d2012ffb70ae2</u> <u>937c37d5e7002714bad6</u> | + 0.00965527 BTC | ✓ |
| 61 | 2019-04-26 10:30:05 | <u>3cada8f3a91aa9ef021748</u> <u>733a67918a0f2839bbe743</u> <u>8680967c1e132b8722ae</u> | - 0.01011862 BTC | ✓ |
| 62 | 2019-04-26 09:20:23 | <u>eaofd1da42ecc628695a314</u> <u>6e0d7b6fbfc404e1741e98</u> <u>916f75d5f6d60734fc6d</u> | + 0.01011862 BTC | ✓ |
| 63 | 2019-04-19 10:13:41 | <u>d191e3cd6ddad8ededd4a6</u> <u>a8050c591b4f33d6bee589</u> <u>8e669833f0bae7b007d7</u> | - 0.00888812 BTC | ✓ |
| 64 | 2019-04-19 09:22:56 | <u>45cc45755ab457b42c5921</u> <u>5cf29849ac53a126f22085</u> <u>45fe4d5bac9dd613c686</u> | + 0.00888812 BTC | ✓ |
| 65 | 2019-04-12 10:03:47 | <u>4b55443d6c225d096085dc</u> <u>02b2582868ddd6cd7e427c</u> <u>a1a0b5b6289aee2e430b</u> | - 0.01288333 BTC | ✓ |
| 66 | 2019-04-12 09:03:10 | <u>305d16459be0ce88cb39c1</u> <u>82ea2bc4bae605f3082e0b</u> <u>49a9471d5557d088abb5</u> | + 0.01288333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-05 12:10:12 | <u>4e8f5c27efa4e197ca1a62</u> <u>ed89cb9003974178bb1adf</u> <u>5db1640c23e731e8e038</u> | - 0.01288179 BTC | ✓ |
| 68 | 2019-04-05 11:33:03 | <u>b0836ec2929248fbc46b3c</u> <u>e3600a90eeab468bfce16b</u> <u>c08421b55729e5cabd35</u> | + 0.01288179 BTC | ✓ |
| 69 | 2019-03-30 04:28:37 | <u>be2b149a3db3e1e45c1cfa</u> <u>1085dfa961223c0323cd68</u> <u>d5f85281df821628186f</u> | - 0.01498507 BTC | ✓ |
| 70 | 2019-03-30 03:53:43 | <u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u> | + 0.01498507 BTC | ✓ |
| 71 | 2019-03-22 14:11:11 | <u>2f647b268eec3e365a723f</u> <u>3bd510fe4c54ad9ea559a7</u> <u>57de20ad8e02d87cdc7b</u> | - 0.01694365 BTC | ✓ |
| 72 | 2019-03-22 13:06:28 | <u>f6a519b3a707693efcc67e</u> <u>63f60e98f75160a91b98bd</u> <u>914dfc2da927b353a0b0</u> | + 0.01694365 BTC | ✓ |
| 73 | 2019-03-15 11:47:56 | <u>bb44d9c3f02ede6986dd9a</u> <u>6eab2d1c1faed3d5e6e09e</u> <u>ba26e834cbbbd6052529</u> | - 0.01845775 BTC | ✓ |
| 74 | 2019-03-15 10:38:00 | <u>3908b313be0282fb0d3a14</u> <u>110b5b0514f48fbafd6fbf</u> <u>d4c45da222d63d4d1e49</u> | + 0.01845775 BTC | ✓ |
| 75 | 2019-03-08 11:24:58 | <u>8bbe5ac02663e18d98dd2a</u> <u>78cc9556d2e227344adc8e</u> <u>d2de87d9bebadec91b88</u> | - 0.01783629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-08 10:05:04 | <u>b8d913b972f525ea1ced69</u> <u>4b31db4e305cd1d828e516</u> <u>6b6f4306ad934942b4d5</u> | + 0.01783629 BTC | ✓ |
| 77 | 2019-03-01 19:24:39 | <u>6c90bbb2a0c67f66d46a71</u> <u>5366d415a649e33e1f3677</u> <u>22ae1b73f14a0bcc9e2d</u> | - 0.01972888 BTC | ✓ |
| 78 | 2019-03-01 17:34:20 | <u>b9c51d0335de1b359e0718</u> <u>66c528ca384191956325c9</u> <u>a578e270799a94e6be37</u> | + 0.01972888 BTC | ✓ |
| 79 | 2019-02-22 11:32:34 | <u>f936902eb9165cb76b3fab</u> <u>600bc5ad85491934a252f1</u> <u>1657f9d039adb2879ac9</u> | - 0.02055258 BTC | ✓ |
| 80 | 2019-02-22 09:57:56 | <u>8f7972acd9c246ab2732bc</u> <u>215d18e9f9aa365c4335ff</u> <u>c738bd605c2ccd950418</u> | + 0.02055258 BTC | ✓ |
| 81 | 2019-02-15 22:44:12 | <u>5ee1476b18bd98092b716b</u> <u>a015c827be6c6a8e44763b</u> <u>de1005e72f11216faf7c</u> | - 0.02304472 BTC | ✓ |
| 82 | 2019-02-15 11:40:20 | <u>5bbff2f99dd7d3b80c1182</u> <u>883867ca6dd3c8050cfcfd</u> <u>09dc8c6b41d6bdab0934</u> | + 0.02304472 BTC | ✓ |
| 83 | 2019-02-08 10:28:41 | <u>ccf166359073b4748267f5</u> <u>b84183eb7424421392f3a3</u> <u>aff7f1e674a27fa80eb4</u> | - 0.02522071 BTC | ✓ |
| 84 | 2019-02-08 09:46:47 | <u>90cd334350ba1308602fd6</u> <u>05d3bb679c4df3b92ec249</u> <u>d093e08d608554770b10</u> | + 0.02522071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-01 11:21:12 | <u>8c2dc17a81ca5e6cba095e</u> <u>cadde9b79c15cf3782fea1</u> <u>b07fcf657252c166cee5</u> | - 0.02391748 BTC | ✓ |
| 86 | 2019-02-01 10:02:25 | <u>ccd63adcef7db63d35c52c</u> <u>9205ecc929e1ae5559a02b</u> <u>04735c07542f33b6073d</u> | + 0.02391748 BTC | ✓ |
| 87 | 2019-01-25 10:47:00 | <u>4e7355b0711d53bc177bfe</u> <u>5e36a33d502b351653f85a</u> <u>552f5000d496754fa1b0</u> | - 0.02535378 BTC | ✓ |
| 88 | 2019-01-25 10:11:19 | <u>54c59cd4ada44419d1cb84</u> <u>7736349fa96f9a7072d1b8</u> <u>52c9f1f0baecedd4d939</u> | + 0.02535378 BTC | ✓ |
| 89 | 2019-01-18 12:05:21 | <u>d62f8db0da6f9fefb214d3</u> <u>59dec5230b9a9b23af0510</u> <u>9195443e917c9c4f2f94</u> | - 0.02885121 BTC | ✓ |
| 90 | 2019-01-18 11:37:41 | <u>c865077cc3ccf0259b43be</u> <u>d916c6323b863d6351cad6</u> <u>f0b79309d6f3ffb2fe94</u> | + 0.02885121 BTC | ✓ |
| 91 | 2019-01-11 11:15:11 | <u>f792b3d077658d6f2a954d</u> <u>6a85224bee53746a0a8324</u> <u>9aaff9653a22a8e323eb</u> | - 0.02202863 BTC | ✓ |
| 92 | 2019-01-11 09:57:59 | <u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u> | + 0.02202863 BTC | ✓ |
| 93 | 2019-01-04 16:38:46 | <u>4739a63911e916aa733151</u> <u>cbcd468ca4a716c9d2b2f2</u> <u>20a4b051ec147929f6d3</u> | - 0.02227674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-01-04 10:49:48 | <u>9765b50e53322c3d7288cb</u> <u>0894dc4564dc0cc9d9e4b6</u> <u>1304b9afbe8deacb3f25</u> | + 0.02227674 BTC | ✓ |
| 95 | 2018-12-28 14:19:40 | <u>05da7eaa3d8d90e5ba36ae</u> <u>0c476759b460a3438ef0a6</u> <u>f0f74521d201b94302e6</u> | - 0.02410777 BTC | ✓ |
| 96 | 2018-12-28 12:05:31 | <u>25d1c613d6c1c207cd3d2f</u> <u>d0d8bf033ae923b19e5129</u> <u>b10fdd55afb845c2ee63</u> | + 0.02410777 BTC | ✓ |
| 97 | 2018-12-21 15:13:11 | <u>0f3bcac8598e774d1f7d3c</u> <u>c89c1d79038d18179284e3</u> <u>bd0d635cac7d6638a32f</u> | - 0.02251880 BTC | ✓ |
| 98 | 2018-12-21 10:45:51 | <u>7af59727aa97de93368933</u> <u>659ac742b9c1cf7304f352</u> <u>7520914b1bfdb0083024</u> | + 0.02251880 BTC | ✓ |
| 99 | 2018-12-14 10:17:16 | <u>707aeb3c1430fabab40535</u> <u>dd2cde72a76f864db45f24</u> <u>20e42af1e874944a5ae7</u> | - 0.02315967 BTC | ✓ |
| 100 | 2018-12-14 10:03:05 | <u>440e2d8a1126525c37794c</u> <u>c8e36e6d63b0470d2462a5</u> <u>099062152c7106ec66a9</u> | + 0.02315967 BTC | ✓ |
| 101 | 2018-12-07 11:34:02 | <u>8d47dbcc65ac5f17c96426</u> <u>b49886be18ad64d63a016f</u> <u>acd23be35d2f47155f83</u> | - 0.02638506 BTC | ✓ |
| 102 | 2018-12-07 10:39:04 | <u>c2ab5afd6f6927464c4cd5</u> <u>a820366592c819a13d2eb9</u> <u>550d790d90f80a1f1777</u> | + 0.02638506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-11-30 11:02:48 | <u>c48f453562ffb7d777bdac</u> <u>d20dc0510a6f9042593f24</u> <u>b837866c56d8e0b5ac48</u> | - 0.02517937 BTC | ✓ |
| 104 | 2018-11-30 10:21:38 | <u>50d36d363ee21a4f427176</u> <u>833b26188b7c769ac21bc4</u> <u>f40c0a4b76e608b3bc5b</u> | + 0.02517937 BTC | ✓ |
| 105 | 2018-11-23 11:47:43 | <u>bc58021f8e3e01b08a126c</u> <u>6c0bb1403cc9b1c9d5df</u> <u>6d5c4476280a215ea35e</u> | - 0.02055554 BTC | ✓ |
| 106 | 2018-11-23 10:31:25 | <u>3fd4d500ca7d274a5fcde4</u> <u>6028765d59e07080a7f175</u> <u>5671c409cf597268eb6c</u> | + 0.02055554 BTC | ✓ |
| 107 | 2018-11-16 15:34:37 | <u>ed1bde522e3e4f426a58f7</u> <u>7e815c01369896cd37403c</u> <u>e60c16752dc16128c251</u> | - 0.00744547 BTC | ✓ |
| 108 | 2018-11-16 12:45:24 | <u>7ae24d8182a2880607df26</u> <u>2a0254f8f4c422f6cbeb58</u> <u>da2b8770ac6a1afe22f9</u> | + 0.00744547 BTC | ✓ |
| 109 | 2018-11-09 12:00:42 | <u>a2917c2c9f763f3a21ed09</u> <u>3780ad59625facb1a84018</u> <u>e7324878398085b7dfe2</u> | - 0.00622142 BTC | ✓ |
| 110 | 2018-11-09 11:49:28 | <u>b1a8ece161df3ea304ea74</u> <u>21449ffe8e0acfc24b6970</u> <u>2b394e9701448147546e</u> | + 0.00622142 BTC | ✓ |
| 111 | 2018-11-02 21:01:52 | <u>f6cb0caa56a85b238c897d</u> <u>249b58823d8e92c97043d1</u> <u>1dff7afd65c757e0fcd3</u> | - 0.00655250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-11-02 20:14:44 | <u>164b270128652983b603a08203cbeb3e4df55fbc650aed629417eb917788fcc3</u> | + 0.00655250 BTC | ✓ |
| 113 | 2018-10-26 15:09:56 | <u>1c9f5be22685b9601665e34e45f4037fd11b828fad0df3fd5a3b7ec96a522fef</u> | - 0.00568187 BTC | ✓ |
| 114 | 2018-10-26 11:33:34 | <u>dce2df92c2f1dc5483e4e91009b1f8ce6c23ebcf57a24f880713cfad28a997e7</u> | + 0.00568187 BTC | ✓ |
| 115 | 2018-10-19 10:45:18 | <u>a3c115daafde47a63a336614d38535eee2e8ea52b95db999b1eb65dd30a85d6f</u> | - 0.00707786 BTC | ✓ |
| 116 | 2018-10-19 10:10:27 | <u>25670ec5a5415ffaddeacc61a4d182f4bd431c1f40ddaf34812b3a270ce3305d</u> | + 0.00707786 BTC | ✓ |
| 117 | 2018-10-12 20:56:50 | <u>24018a26aaf5f8f6cd41a700b92882adc6a369315e3d5b945d4c851d278b7900</u> | - 0.00766087 BTC | ✓ |
| 118 | 2018-10-12 10:05:05 | <u>a8ffce276eb51315c9c7629851621239cabbd4afaf5a7432bb1bd6f698f51f6</u> | + 0.00766087 BTC | ✓ |
| 119 | 2018-10-05 23:10:31 | <u>72b7d6d421aeb44d42ad7e19982a3f08cbd95c541ee364d359903f40342d08bf</u> | - 0.00711337 BTC | ✓ |
| 120 | 2018-10-05 22:49:39 | <u>249c59bc093d2019fa37001ba364b87c8afc74aff6bb529d2082d8163b33ce82</u> | + 0.00711337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-28 11:08:43 | <u>f6b155a391e5293a20f2e1787a7741a1f80271fca13fed48963718ca803fbf2c</u> | - 0.00609248 BTC | ✓ |
| 122 | 2018-09-28 09:09:18 | <u>d48a29a18b88d55d406387645a56b6b71193f21b3ac2a1fbb2eff1ad0e672903</u> | + 0.00609248 BTC | ✓ |
| 123 | 2018-09-21 09:35:44 | <u>487dfba87a40728300e69e9972050f8a60ccf457e7894eaba91e1f50d8cad9d9</u> | - 0.00649389 BTC | ✓ |
| 124 | 2018-09-21 08:35:51 | <u>f46e3444d8a6cd847761f5cce0fe3b5631a3e2d8f32088bceae6fc00f74107bd</u> | + 0.00649389 BTC | ✓ |
| 125 | 2018-09-15 00:26:11 | <u>bbcb457d277b0241af419817a557bac427149c8d468785c71e34fdcb1d4ec28e</u> | - 0.00689359 BTC | ✓ |
| 126 | 2018-09-14 09:58:54 | <u>0ad3b4fc885ad6636734d04648f6e6ce2156be2b9b65ea575ee59c75e13445f5</u> | + 0.00689359 BTC | ✓ |
| 127 | 2018-08-03 16:35:09 | <u>3db1cfcfa0476f7ddda7bdb17165ee1179ca2d742bce48aefd1f53a80e33d678</u> | - 0.00339170 BTC | ✓ |
| 128 | 2018-08-03 14:05:36 | <u>d33db41a887eff186994313d6cf6052a68bc9095ff57b693c2512a89d3ace398</u> | + 0.00339170 BTC | ✓ |
| 129 | 2018-07-27 10:37:10 | <u>ce00acb0dcc31c7f5b578c80f053781a6c412ce9fcd3d0f1fbdac8a3aac42046</u> | - 0.00407558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-07-27 09:16:30 | <u>19c408b3aebc3d650c623c</u> <u>bb39ea3142ff16fa13e69a</u> <u>0d33f119b35e53a5aad7</u> | + 0.00407558 BTC | ✓ |
| 131 | 2018-07-06 10:07:47 | <u>b1f0dcf6c9dd803c9f59e6</u> <u>493b5bc9b70da643ffd7b8</u> <u>7181092e253a1923b08b</u> | - 0.00600890 BTC | ✓ |
| 132 | 2018-07-06 09:16:11 | <u>badf2c810fd6f07d84855d</u> <u>03a471af4283530fc10cb6</u> <u>5e5c1f0e3b07501e2852</u> | + 0.00600890 BTC | ✓ |
| 133 | 2018-06-29 20:46:38 | <u>4dd103981a0f5e52a9fb1b</u> <u>9e0f3500fddf484a5b3012</u> <u>3999d5553b60437d6779</u> | - 0.00784816 BTC | ✓ |
| 134 | 2018-06-29 09:29:32 | <u>4921d981a7d386d63e4fa8</u> <u>309948293018cfe118b375</u> <u>5b3dcdf39f0754872f58</u> | + 0.00784816 BTC | ✓ |
| 135 | 2018-06-22 12:17:59 | <u>29ac10bf36d48ae39a8a7a</u> <u>dcb3d14e13483e0c776f5c</u> <u>28d3dd3c951dff8a09c6</u> | - 0.00781071 BTC | ✓ |
| 136 | 2018-06-22 09:25:13 | <u>3b68ee3260226d65412d76</u> <u>13c6a263a28acb21f4b503</u> <u>36daf8ac77b99dffed2c</u> | + 0.00781071 BTC | ✓ |
| 137 | 2018-06-15 12:28:35 | <u>0549632fb870497d98b25a</u> <u>eec5a86a45de8d8fb8c853</u> <u>8b5237eb72a233baf8a4</u> | - 0.00852757 BTC | ✓ |
| 138 | 2018-06-15 08:51:35 | <u>c2d8d7c0e6756f95cc6728</u> <u>9c2f733a6894358e3eef22</u> <u>b3427482b3ec8c2b8a64</u> | + 0.00852757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-08 13:02:10 | <u>68c6ee32baad97de5fac90</u> <u>96b3cfa4ac3f8601f50428</u> <u>a02a71896f09199c2330</u> | - 0.00870351 BTC | ✓ |
| 140 | 2018-06-08 09:21:27 | <u>fde49fbb5e24f3259c8e66</u> <u>2f386e85a9a41a1f6fc32f</u> <u>26b9f10358998f4ed830</u> | + 0.00870351 BTC | ✓ |
| 141 | 2018-06-01 15:08:41 | <u>5a26b48f9c1a6baae5d37a</u> <u>40543671bb945fb52df9ab</u> <u>2bba59f71d328c905d3a</u> | - 0.00889890 BTC | ✓ |
| 142 | 2018-06-01 09:52:43 | <u>d0e25854c12f0d6951f013</u> <u>232411dd68d0a3833f6118</u> <u>bf52275fd78284eec2fb</u> | + 0.00889890 BTC | ✓ |
| 143 | 2018-05-25 17:22:37 | <u>08a2922c196d844e8d4d74</u> <u>013258aa30415a06f8eb6b</u> <u>966624ac302d17f4dfcc</u> | - 0.01118216 BTC | ✓ |
| 144 | 2018-05-25 11:31:25 | <u>8ada70ccda6c8456e0bd23</u> <u>89bc80fc28608a1c2a5fd2</u> <u>5e592c370e5e95110f0e</u> | + 0.01118216 BTC | ✓ |
| 145 | 2018-05-18 13:15:12 | <u>389e55264fd43a3e447051</u> <u>d726d31d8c99255682d4ee</u> <u>01484db7616c1a496006</u> | - 0.01282955 BTC | ✓ |
| 146 | 2018-05-18 12:23:20 | <u>cf1f1b75ff9de3fe5300f4</u> <u>3c8b06b6aada7670cc9f15</u> <u>7cefe4a142e144032166</u> | + 0.01282955 BTC | ✓ |
| 147 | 2018-05-12 03:00:58 | <u>3351767f6bfe7570cba7f5</u> <u>6494ee41316aaac02a2651</u> <u>db57585aabe3bd87a7ca</u> | - 0.00997279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-05-12 00:21:17 | <u>c297c5477d7eb0b2acedc721db2775eadbfffd882ffd08d4abcbf2331ca73c699</u> | + 0.00997279 BTC | ✓ |
| 149 | 2018-05-04 12:11:26 | <u>300ad5c1cc06aa08ec39a6efc40706c4f8f8df091d3a2808cf6c7f53b0daa476</u> | - 0.00973455 BTC | ✓ |
| 150 | 2018-05-04 09:40:43 | <u>6ab842ca07da38d86271c93cf754a6be19c57e961e2eb59c343b094deec68371</u> | + 0.00973455 BTC | ✓ |
| 151 | 2018-04-27 11:01:48 | <u>b5321f074495d97d6710c83374c93c2f7528a2134d807dc8f607c348cf2a8d76</u> | - 0.00915991 BTC | ✓ |
| 152 | 2018-04-27 09:16:45 | <u>6d2ee9768004ffbb64977e98549540c6c4e07e4b67f044f8be423e795b7e07f6</u> | + 0.00915991 BTC | ✓ |
| 153 | 2018-04-20 11:43:16 | <u>17a791e4f300840dc457b32130c23cd0f53e37f11bc31474d2578ecc20f816e9</u> | - 0.00814179 BTC | ✓ |
| 154 | 2018-04-20 10:01:14 | <u>983930d5f2d8881a8edddf4e64171dcfbaf8c87264342063cd96db16fa748ee4</u> | + 0.00814179 BTC | ✓ |
| 155 | 2018-04-13 09:11:33 | <u>5f1553e57a7ddb05c6add70ad60859f45d95540629bfa6bf998ab698ba349e6a</u> | - 0.00836052 BTC | ✓ |
| 156 | 2018-04-13 08:32:07 | <u>dab5d186928936b5c881389cc5157ff163f98346ed4aabfe83aaf331bc73c9f9</u> | + 0.00836052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-06 12:02:33 | <u>4f258b905bb9250dd846fb</u> <u>ba8375e326df09b0f2df69</u> <u>fa4611963935650e976f</u> | - 0.00249296 BTC | ✓ |
| 158 | 2018-04-06 10:36:00 | <u>e963d960f28ff5f1e98eab</u> <u>74ff0c08cc287b62720dce</u> <u>fa4bb0fb31f1aed14547</u> | + 0.00249296 BTC | ✓ |
| 159 | 2018-04-04 19:24:15 | <u>227791a32b69ced38500b5</u> <u>e981b909631e64f5a84d06</u> <u>1c726438d0b585eafd1f</u> | - 0.00676836 BTC | ✓ |
| 160 | 2018-04-04 10:01:09 | <u>7d6a9202cc50b927cd0c56</u> <u>2ff13102de537c6265f83a</u> <u>5175641fdf31bb2c8285</u> | + 0.00676836 BTC | ✓ |
| 161 | 2018-03-30 15:57:14 | <u>091ccb8bb293fd79e9bd53</u> <u>9b67ab3f1754ee16ee611a</u> <u>a4b0252fa661987b01e4</u> | - 0.00832367 BTC | ✓ |
| 162 | 2018-03-30 10:35:25 | <u>ab37d5a2fc505ba198336a</u> <u>23d60a831f75bccabb7dd0</u> <u>a270e6aac049440056cb</u> | + 0.00832367 BTC | ✓ |
| 163 | 2018-03-23 16:18:36 | <u>e34b00aa89a5e812ec55dc</u> <u>aac61f036f1a65f73f6eb6</u> <u>35435d9ecf64e403bf4f</u> | - 0.00926008 BTC | ✓ |
| 164 | 2018-03-23 12:12:35 | <u>d8ea155694f3afdb1c5988</u> <u>8302642ca531948917f03d</u> <u>3b26a9b5de728436feff</u> | + 0.00926008 BTC | ✓ |
| 165 | 2018-03-16 13:01:17 | <u>7edf63eefae0fe499a59a4</u> <u>7077e648418fc3bc2283c6</u> <u>be6b95b4ae6699f53f8d</u> | - 0.00842618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-03-16 10:18:29 | <u>096d6021d8adc7635e8c39</u> <u>167fa6daaa193c30570ab1</u> <u>a89892f42fe1db5a22c1</u> | + 0.00842618 BTC | ✓ |
| 167 | 2018-03-09 14:06:40 | <u>fc75513f693228a2423d21</u> <u>52e429d115ea5d3017e61c</u> <u>a0e04214606244679a0e</u> | - 0.00884077 BTC | ✓ |
| 168 | 2018-03-09 11:16:15 | <u>9f16e47f99bb53f777bf40</u> <u>f64954abdf21f1b019a66</u> <u>1d402b6d80dcde4c7bfd</u> | + 0.00884077 BTC | ✓ |
| 169 | 2018-03-02 14:01:15 | <u>e582c7fcab2fdd0ff4f5b4</u> <u>2997d045bfa169c148c7cf</u> <u>21b9f3692a4a9b720329</u> | - 0.00395656 BTC | ✓ |
| 170 | 2018-03-02 10:18:10 | <u>4dbb47c37ed50d8517b97e</u> <u>bdd23d924ceccd7ba985c2</u> <u>c8ea6c7c4e72feac3c08</u> | + 0.00395656 BTC | ✓ |
| 171 | 2018-02-28 13:06:53 | <u>eeadb32122ba3f5606fd3b</u> <u>8a31379f01ad59895c3b76</u> <u>03113d2ecc2f126ea27e</u> | - 0.00948037 BTC | ✓ |
| 172 | 2018-02-28 11:18:06 | <u>6642f3ba4b7b7eaf12468d</u> <u>358384d6e11a844f2dd175</u> <u>64a4e47079dc85dbd4ae</u> | + 0.00948037 BTC | ✓ |
| 173 | 2018-02-22 23:00:32 | <u>1e59737c0d2fb065fbadc5</u> <u>3b1f777d04d19fe3a02764</u> <u>12585fad836755da05ae</u> | - 0.01113647 BTC | ✓ |
| 174 | 2018-02-22 11:56:16 | <u>2b82e38b283dfc242c27c9</u> <u>3a2b4eadfb2d664590417b</u> <u>c1a6720f9c84dcfdf733</u> | + 0.01113647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-18 09:59:41 | <u>06c55c8320df2a2747cb3e9efd47dc6b562bce709618b8a7ba951426486107f5</u> | - 0.01092319 BTC | ✓ |
| 176 | 2018-02-15 10:27:03 | <u>968b17b633b8619eafb0b8c6f9d51c2ea16af6e5970a38841381074a89bccb93</u> | + 0.01092319 BTC | ✓ |
| 177 | 2018-02-09 12:04:09 | <u>fa0b8e5109ad1ad52f3949c4d9216b05fbd65df5292071f22c61b70c41d496f4</u> | - 0.00573995 BTC | ✓ |
| 178 | 2018-02-09 10:30:48 | <u>3041f34529b729bd9c3b4cf417a1fad45e12727f24ba1ed7ebb0269cb889ddc8</u> | + 0.00573995 BTC | ✓ |
| 179 | 2018-02-06 20:01:14 | <u>2fd9864ec21e51da1c03235e203dd3ca402ce8af6e77b2f7c938bc3c0fb2242b</u> | - 0.01053917 BTC | ✓ |
| 180 | 2018-02-06 18:37:55 | <u>41b96c6d9a928590cd3fe3baba0b808429ea3916db9f381f1edf51b35c106ceb</u> | + 0.01053917 BTC | ✓ |
| 181 | 2018-01-28 13:06:29 | <u>6f87382c9e23e13c53d9edb3e054c3c538f4dace2d0a46ad9fc7e35475e4f074</u> | - 0.01143011 BTC | ✓ |
| 182 | 2018-01-28 10:26:50 | <u>7374425a24244808dad378f665d99fef07e46c4e9bc5e96c257e4f289844385a</u> | + 0.01143011 BTC | ✓ |
| 183 | 2018-01-21 15:07:18 | <u>9caa2f0f9e358fb1107fe277bc1b287deee5f4eb99d5cd7402e01c6ae0124b77</u> | - 0.01749786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-01-21 11:44:31 | <u>eacffe92bb2e6b3194b1f6ccd5e4135b4521084e6dd614f911d7f916ee238acb</u> | + 0.01749786 BTC | ✓ |
| 185 | 2018-01-14 15:50:53 | <u>95caff6b9cb54fed684cc433df74a0a01997ab40745e49946a1af9e00ccf2377</u> | - 0.01130699 BTC | ✓ |
| 186 | 2018-01-14 13:09:01 | <u>aa3524d8475dc3f41d8d8b5a133d219590760173ed0345421d2e965b050da43d</u> | + 0.01130699 BTC | ✓ |
| 187 | 2018-01-09 15:21:13 | <u>26df76c8335f12fba00367ca9b96bf36a1ed3c6bde526fbe033661d6b1a0d2ee</u> | - 0.01392101 BTC | ✓ |
| 188 | 2018-01-09 11:34:45 | <u>a94bb0fafa0ed89ad9a68f7a5619bcaa84180a3e02e78a2642b6786f44999152</u> | + 0.01392101 BTC | ✓ |
| 189 | 2018-01-07 11:31:23 | <u>82711b0e5a290df5fb4e49999580956deaa5fc3f4fa1ad7470878f7963b5cadf</u> | - 0.01339171 BTC | ✓ |
| 190 | 2018-01-02 12:00:23 | <u>591d290399690071da8a988b7b6247c66e65dfcf7ec664dad740eeffb97435d83</u> | + 0.01339171 BTC | ✓ |
| 191 | 2017-10-29 02:42:03 | <u>1fb88692f9ffddcf2896904e07a2e091537ab7bc882cf8399bd0b366e972acc9</u> | - 0.01965561 BTC | ✓ |
| 192 | 2017-10-27 14:09:42 | <u>adfcf3cd3f04c88c742b6971c55357118c62b8f382c590ce9bf112cad8cac1e5</u> | + 0.01965561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-10-20 17:17:56 | <u>199c24772dc331a2b14828</u> <u>b2c1036b7af5a936417647</u> <u>3894df014fa91cd0681a</u> | - 0.02411049 BTC | ✓ |
| 194 | 2017-10-20 10:21:40 | <u>ad76471ed9ed79f996c001</u> <u>4c29d99f4c1f6196538489</u> <u>06e9edc4bd5b7e755641</u> | + 0.02411049 BTC | ✓ |
| 195 | 2017-10-14 06:06:33 | <u>26d28929f5371be2e83eef</u> <u>375ed051751670b574e600</u> <u>c12470170e0fc11618b6</u> | - 0.02568048 BTC | ✓ |
| 196 | 2017-10-13 10:11:44 | <u>feba84121bd874a5f8201b</u> <u>e2544d6f3443cd1acaecfe</u> <u>82a69f14cedf493e080a</u> | + 0.02568048 BTC | ✓ |
| 197 | 2017-10-06 11:06:25 | <u>83597aaeb80542bf728667</u> <u>b6359b1687d45e512b203f</u> <u>6d0efd0db0cc53cccdb6</u> | - 0.02007638 BTC | ✓ |
| 198 | 2017-10-06 10:10:54 | <u>5b38562934327e34a4b300</u> <u>9e67c2b4ab4413083a2962</u> <u>49364b762a6d270a5cf2</u> | + 0.02007638 BTC | ✓ |
| 199 | 2017-09-22 11:08:50 | <u>b94997846ab460d7d907ee</u> <u>755be3bdde91c4480ebe63</u> <u>404d56b8970db869e83c</u> | - 0.03645638 BTC | ✓ |
| 200 | 2017-09-22 10:06:53 | <u>72cbf2886b8b807dc1ab58</u> <u>e1f17367dfeea1609ed8ce</u> <u>e0e167bd293f5267fc1f</u> | + 0.03645638 BTC | ✓ |
| 201 | 2017-09-15 15:23:03 | <u>dfе53b2e3b53a0042122dc</u> <u>8d13a85cb284b289d46ddd</u> <u>05751fc48a1ea09516ca</u> | - 0.04524239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-15 10:15:37 | <u>b58f6529c8617bbc3ee0639def0a5f6a15bf03b62c48eb61a0b7dc55c083db19</u> | + 0.04524239 BTC | ✓ |
| 203 | 2017-09-08 11:02:08 | <u>c7a510ea794dc1d68cd6c31a918f19b7f386fbd0bbdcbd54750f247268fce8d5</u> | - 0.04340880 BTC | ✓ |
| 204 | 2017-09-08 10:33:25 | <u>e4fa2eb9df2ac5147a7e58289d09fdbcb2f9d1502b7068bd341c84625e81867f</u> | + 0.04340880 BTC | ✓ |
| 205 | 2017-09-02 11:00:08 | <u>fb481a374f03f375cf679b5cc776adc774a6fb43f294c9f108211878a0167368</u> | - 0.05534208 BTC | ✓ |
| 206 | 2017-09-02 10:08:28 | <u>a6d15ad9a944f833e00440b03438d53fcf8ba9114ab6b17e36b4d3ae9eb2f97f</u> | + 0.05534208 BTC | ✓ |
| 207 | 2017-08-26 06:06:29 | <u>59d60ce7e7e52cb814c74e09ab97eeb6d59da3ba2a4163a978ce60770633c6a4</u> | - 0.01122307 BTC | ✓ |
| 208 | 2017-08-25 15:15:51 | <u>c8b21938ef885ec3bf1f18588548d84f8430d8e1d2f695032c9a3d3c3830f58b</u> | + 0.01122307 BTC | ✓ |

* USD values displayed at the time of transaction

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