

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>11379NBVvKBYv2WspY2LE1Cwc2zmJLxE4C</u> |
| TOTAL RECEIVED | 2.00686460 BTC |
| | 126,259.81 USD |
| TOTAL SEND | 2.00686460 BTC |
| | 126,259.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-08 12:12:55 | <u>dabf146871a8f2d599c926</u> <u>4c4222c21e4b789832abbb</u> <u>10827cd8eef46b944546</u> | - 0.30412963 BTC | |
| | | | 17,682.86 USD | |
| 2 | 2021-03-26 01:26:36 | <u>a3d1504ff2ebc948f65721</u> <u>3e9070e988db6891ba9ff3</u> <u>058980562f2e8922e14a</u> | + 0.30412963 BTC | |
| | | | 16,734.91 USD | |
| 3 | 2021-03-21 22:57:08 | <u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u> | - 0.00475049 BTC | |
| | | | 256.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2021-03-21 22:38:03 | <u>08457e23a8fbfb4b53094d</u> <u>2505d14f5dd799536e0948</u> <u>f3f8adcffc549f7fd4bf</u> | - 0.00029504 BTC 15.95 USD |  | ✓ |
| 5 | 2021-03-21 11:36:56 | <u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u> | - 0.00871159 BTC 499.62 USD |  | ✓ |
| 6 | 2021-03-21 05:52:01 | <u>8919146162a289adcc9d70</u> <u>5847f1fa3751f0d008c9ee</u> <u>3b1b079b63b2eddeef3a</u> | - 0.02907000 BTC 1,667.20 USD |  | ✓ |
| 7 | 2021-02-12 14:07:55 | <u>f3e86980539c9bc4177011</u> <u>12dac40c1d5e416cf5cffc</u> <u>9d83d808ee63b65a4eba</u> | + 0.02907000 BTC 1,370.75 USD |  | ✓ |
| 8 | 2021-01-09 02:20:49 | <u>6b5f0e6109ba42c528b781</u> <u>f9871cbc764880a16e8fd9</u> <u>4dd364c960c75a8ce8e3</u> | + 0.00029504 BTC 11.82 USD |  | ✓ |
| 9 | 2021-01-08 18:43:10 | <u>191bcce136ad7749d0ba97</u> <u>70f2717f73a76aec803846</u> <u>806f8830b289e79b2353</u> | + 0.00475049 BTC 190.43 USD |  | ✓ |
| 10 | 2021-01-08 15:45:55 | <u>6666ee201006eb801fee68</u> <u>83f85eceba7d95379ed37d</u> <u>7697a1e07671b3bc41a9</u> | + 0.00871159 BTC 349.23 USD |  | ✓ |
| 11 | 2018-02-28 06:39:56 | <u>f1faffa5135463e550ebbb</u> <u>c621af7a18c94f42c736ba</u> <u>ed5f8b6b629145db5435</u> | - 0.00629818 BTC | | ✓ |
| 12 | 2018-02-27 17:58:01 | <u>26117ce8758402e3b29a9a</u> <u>35a093f8c0992f057bd1be</u> <u>fa4154568c1538db9ef3</u> | + 0.00629818 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-02-27 06:14:16 | <u>2d94c25009812a3165fabe</u> <u>5de6ef2ba188231b526bbb</u> <u>2b12c87a19c44ab71140</u> | - 0.00645263 BTC | ✓ |
| 14 | 2018-02-24 07:02:26 | <u>865f87bf390a032b585f9f</u> <u>40427ee765677f7d9d6222</u> <u>a971b58ebfbc3e273b6c</u> | + 0.00645263 BTC | ✓ |
| 15 | 2018-02-22 06:35:16 | <u>98aa3f286f02e7f7fda576</u> <u>750bbf0c7e561ab8c28b93</u> <u>ad21e61624b24e886870</u> | - 0.00696348 BTC | ✓ |
| 16 | 2018-02-21 16:34:55 | <u>b19d0e1c65761969fbfd9f</u> <u>3929eb9a3c5398151a8da3</u> <u>16730561fc43378b1a82</u> | + 0.00696348 BTC | ✓ |
| 17 | 2018-02-20 10:36:33 | <u>ec639223291f0b1c8895c7</u> <u>abb77167c485581003e27c</u> <u>32bf2427fc9c8dbe4f96</u> | - 0.00693180 BTC | ✓ |
| 18 | 2018-02-18 12:48:47 | <u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u> | + 0.00693180 BTC | ✓ |
| 19 | 2018-02-16 06:42:53 | <u>d677f1d1781293cd34806d</u> <u>77f03cff9f0ddfacc6dee01</u> <u>2b07aaab7ec1e2fbb301</u> | - 0.00647557 BTC | ✓ |
| 20 | 2018-02-15 23:41:52 | <u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u> | + 0.00647557 BTC | ✓ |
| 21 | 2018-02-13 06:30:44 | <u>d09475564243d3b53083a9</u> <u>e04dbdb4a5e6311cedc927</u> <u>74243cc8336ab8a68820</u> | - 0.00642928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-12 17:59:29 | <u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u> | + 0.00642928 BTC | ✓ |
| 23 | 2018-02-09 10:12:12 | <u>a96bdbf616e49f283f2ed3</u> <u>6a2243869158721c71796c</u> <u>00e9f4fadb462857199b</u> | - 0.07033938 BTC | ✓ |
| 24 | 2018-02-09 05:19:35 | <u>6ca0c6b0c1d049d245cbdd</u> <u>b499abb21ac09ef18983e4</u> <u>631e00107afda55a735f</u> | + 0.07033938 BTC | ✓ |
| 25 | 2017-12-31 05:34:56 | <u>b5bfcbb07c6e051e53a255</u> <u>8d681057d00388a6cf5eca</u> <u>95b5e5e6ad087ae29f7c</u> | - 0.00681313 BTC | ✓ |
| 26 | 2017-12-22 13:58:57 | <u>2aa19194d5dc86b053e4c1</u> <u>b097e7b3c82bd4a4a1937f</u> <u>3adf67e145cfd7462f18</u> | - 0.16911600 BTC | ✓ |
| 27 | 2017-12-18 14:19:52 | <u>e82ff969f4af857f5e8264</u> <u>31cb759e235284b6bff8bf</u> <u>48ba20568c8318b50500</u> | - 0.01330784 BTC | ✓ |
| 28 | 2017-12-18 02:33:55 | <u>755ada9608fd53e0ec5806</u> <u>71278860fcb7c25f676352</u> <u>20e7aa5ab1c5a96bf54a</u> | + 0.16911600 BTC | ✓ |
| 29 | 2017-12-17 19:13:12 | <u>a16e288aec177d9aff8143</u> <u>74ad0c8233cef00a5286f9</u> <u>abaa584b5cae9f308389</u> | + 0.01330784 BTC | ✓ |
| 30 | 2017-12-16 08:01:30 | <u>79185d85883cb416a08404</u> <u>74558a4cf396902730725b</u> <u>c2fa7a3d54a256efa20c</u> | - 0.00577426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-14 18:19:47 | <u>072ceba3211c3ef8005b97</u> <u>f6f669b8f887cf65a318a5</u> <u>9498327165e2ad94352d</u> | - 0.00569171 BTC | ✓ |
| 32 | 2017-12-14 18:18:49 | <u>bd85e418752e2330b0841d</u> <u>a1044bec794cab0477d573</u> <u>5f27c59dc4ce75f37d17</u> | - 0.00620223 BTC | ✓ |
| 33 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u> | + 0.00569171 BTC | ✓ |
| 34 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u> | + 0.00620223 BTC | ✓ |
| 35 | 2017-12-13 11:25:28 | <u>138e7964675301ec08b109</u> <u>9e9cb0f85f12a853983320</u> <u>9f1c87a9358337aa624a</u> | - 0.03257046 BTC | ✓ |
| 36 | 2017-12-13 07:00:55 | <u>aa9c77b4d60d4837415a15</u> <u>d24425753947a4d7d79cce</u> <u>f8a12ce0e4af202d2f6b</u> | + 0.03257046 BTC | ✓ |
| 37 | 2017-12-13 06:16:53 | <u>35d0d0e9e7929e68f7ac10</u> <u>4617d9fa8efa48ead0f5a6</u> <u>5d70052a0ff9403288a5</u> | - 0.00605605 BTC | ✓ |
| 38 | 2017-12-13 06:16:53 | <u>35d0d0e9e7929e68f7ac10</u> <u>4617d9fa8efa48ead0f5a6</u> <u>5d70052a0ff9403288a5</u> | - 0.00587836 BTC | ✓ |
| 39 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u> | + 0.00605605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b893cb19fd186147490b96c1b97dc170039087aa8be0a</u> | + 0.00587836 BTC | ✓ |
| 41 | 2017-12-12 06:45:47 | <u>0d5e3a72b885155f8da97ca51c2543135827c89a6401ba5989849be0d391bb65</u> | - 0.01774346 BTC | ✓ |
| 42 | 2017-12-12 06:37:28 | <u>54a1406eec2093615c3d4d6b55c3b5a2f6b1a2923a72184fa8906d784a28558f</u> | - 0.00580556 BTC | ✓ |
| 43 | 2017-12-12 06:37:28 | <u>54a1406eec2093615c3d4d6b55c3b5a2f6b1a2923a72184fa8906d784a28558f</u> | - 0.00573854 BTC | ✓ |
| 44 | 2017-12-12 06:37:28 | <u>54a1406eec2093615c3d4d6b55c3b5a2f6b1a2923a72184fa8906d784a28558f</u> | - 0.00448838 BTC | ✓ |
| 45 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c378ae7af3c037ba813ea99204988dfdd9bfe824f77</u> | + 0.00580556 BTC | ✓ |
| 46 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a78526d2f2fc63ddd1460bc83763ec79209ec76e94a9</u> | + 0.00573854 BTC | ✓ |
| 47 | 2017-12-11 16:12:59 | <u>c5a815dae7afa74fa9e9645e6fb53d8e05458cf2aacf2082503e3edaa87e303f</u> | + 0.00448838 BTC | ✓ |
| 48 | 2017-12-11 07:34:05 | <u>d88ccaf821e46fef1126652fdb042024cd59bec3ca85b1e8f87a2efc0e8050ed</u> | - 0.01504763 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-10 22:52:39 | <u>57c1084766eda5f3bffb2</u> <u>3847028f14ba4f2bb6ed72</u> <u>386cc844f51cf200961a</u> | + 0.01774346 BTC | ✓ |
| 50 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00577426 BTC | ✓ |
| 51 | 2017-12-07 11:20:10 | <u>fb1e7ddec23333c0469661</u> <u>e10cb31f9e0ef899a88f8a</u> <u>09089fdffc4914e0ddb0</u> | + 0.01504763 BTC | ✓ |
| 52 | 2017-12-06 19:31:42 | <u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u> | + 0.00681313 BTC | ✓ |
| 53 | 2017-12-06 06:34:04 | <u>5a1f1a0bcead0b6af2015f</u> <u>f819e23eae8ee1d6c0b1b0</u> <u>7eb3d3216de947333d11</u> | - 0.00661891 BTC | ✓ |
| 54 | 2017-12-06 06:34:04 | <u>5a1f1a0bcead0b6af2015f</u> <u>f819e23eae8ee1d6c0b1b0</u> <u>7eb3d3216de947333d11</u> | - 0.00507106 BTC | ✓ |
| 55 | 2017-12-06 05:33:54 | <u>9ff22ed2349d8d9fc51443</u> <u>1cf99a08478fd0be165e2e</u> <u>84e9bc962cf255f71f73</u> | + 0.00507106 BTC | ✓ |
| 56 | 2017-12-05 23:23:09 | <u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u> | + 0.00661891 BTC | ✓ |
| 57 | 2017-12-05 07:34:00 | <u>87e9af3aaad6304816ae67</u> <u>80ebc481af887de0aed372</u> <u>ea1fa8dfcfe980e90487</u> | - 0.00653906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-04 18:22:34 | <u>c5e7c9d16204e1d80170b4</u> <u>293cbc8072eaf90bc1a4ef</u> <u>d2f70117481a9e0c9e15</u> | - 0.01152065 BTC | ✓ |
| 59 | 2017-12-04 18:21:49 | <u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u> | + 0.00653906 BTC | ✓ |
| 60 | 2017-12-04 06:54:30 | <u>675bfe1f968f06e36bd722</u> <u>eba88f90aefd839ee88a8e</u> <u>7e576b9aec984c913fab</u> | - 0.00647289 BTC | ✓ |
| 61 | 2017-12-03 21:16:08 | <u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u> | + 0.00647289 BTC | ✓ |
| 62 | 2017-12-02 00:32:47 | <u>cf66cb3aa4c8a36b781b35</u> <u>80fd643da522f9196964c7</u> <u>a032a26d47aab0cbf9d5</u> | + 0.01152065 BTC | ✓ |
| 63 | 2017-11-29 11:25:58 | <u>d033e6aa4b43cf425c3acd</u> <u>6264cf2b3f1c1e915c3bb2</u> <u>e44dee2b3046e87e94b3</u> | - 0.00627411 BTC | ✓ |
| 64 | 2017-11-29 06:00:20 | <u>64cfc441cd8d4fe8305325</u> <u>a2b8b3b31e277aa1037729</u> <u>7b904d8984741abdc1b0</u> | + 0.00627411 BTC | ✓ |
| 65 | 2017-11-27 10:18:21 | <u>24a2c1bfb9aea5275766f6</u> <u>51f5a5533e236c3a628b12</u> <u>cd2afdb19bc3f086eb04</u> | - 0.08571715 BTC | ✓ |
| 66 | 2017-11-27 08:30:02 | <u>86b3132db40245f02aa1b7</u> <u>565909c0dbde50f27f477f</u> <u>bb4717d90081be411cf3</u> | + 0.08571715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2017-11-27 06:55:11 | <u>c0ad9ffebbb6a89373fc540</u> <u>b445868c9fde706098fdfe</u> <u>519ef0489a7ca1233065</u> | - 0.01088409 BTC | ✓ |
| 68 | 2017-11-25 14:13:59 | <u>d38f9dfb00cdd59c7eb6d7</u> <u>2c78f26c8ca0019451fd78</u> <u>5ea5285f2ab35c0cd2d8</u> | + 0.01088409 BTC | ✓ |
| 69 | 2017-11-20 06:32:25 | <u>569ed8b1e098f0daaa0298</u> <u>e758acccec5a4b2db741c9</u> <u>0970b88e8f01aa6321bf</u> | - 0.02609260 BTC | ✓ |
| 70 | 2017-11-19 12:01:44 | <u>a3ba963b3f85450058db16</u> <u>e4d6b44683b3d486540950</u> <u>cf919b014f4a5e21e5ec</u> | + 0.02609260 BTC | ✓ |
| 71 | 2017-11-16 13:15:59 | <u>40369038af7d2f051bbd12</u> <u>07a187d57ae0515b6eccb0</u> <u>8f74599637149812dc3e</u> | - 0.02436336 BTC | ✓ |
| 72 | 2017-11-15 21:38:59 | <u>1353f212b14083142beba3</u> <u>fc6c33e35b45929aa8ad38</u> <u>3d563d9ba08727d77e1b</u> | - 0.00671053 BTC | ✓ |
| 73 | 2017-11-15 04:22:22 | <u>9e9b8c0c39e2fad3cf20dd</u> <u>7d68441c2a00bb81f507e7</u> <u>a2996dc6137ea31fa934</u> | - 0.03542313 BTC | ✓ |
| 74 | 2017-11-14 22:12:55 | <u>5407d12cede938739fe889</u> <u>34402ad95a99c844958549</u> <u>3a322a75b4da199655fb</u> | + 0.02436336 BTC | ✓ |
| 75 | 2017-11-14 01:05:44 | <u>bdc660aa7fe8d3215684f4</u> <u>db755867ea88b68e4dd27c</u> <u>298284b59cd2b8b36da0</u> | + 0.00671053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-10 14:39:21 | <u>f3efa331f44ba1a74df341</u> <u>acd02924e3626a340b8ce8</u> <u>106f80aa3a28cf17fe20</u> | + 0.03542313 BTC | ✓ |
| 77 | 2017-11-06 06:14:41 | <u>8ea15c44b8144f77ef1be9</u> <u>adc95b499d4ffcb1bf5254</u> <u>080fc0c8b1307fcc1132</u> | - 0.03106879 BTC | ✓ |
| 78 | 2017-11-03 19:12:02 | <u>7f4b9e851e262974a4a2ba</u> <u>fa5c386ea228034d8c8c41</u> <u>4081a8c38c873b6b13cc</u> | + 0.03106879 BTC | ✓ |
| 79 | 2017-10-27 15:42:20 | <u>73ba74428f50eef6e24df3</u> <u>1da8dc89b4239fe81c1f25</u> <u>06cc72e202f6bd55466c</u> | - 0.03663834 BTC | ✓ |
| 80 | 2017-10-27 14:01:36 | <u>6a2c7a3d2574daecace50e</u> <u>865ec0da8b3bea0fd1a9f6</u> <u>edbf616d7c2690c598b</u> | + 0.03663834 BTC | ✓ |
| 81 | 2017-10-23 08:20:00 | <u>c1dddb3e80f8622505e0f5</u> <u>838f54a25d2186c558031f</u> <u>5bbc2067a964f1a76e0d</u> | - 0.00726600 BTC | ✓ |
| 82 | 2017-10-20 16:42:19 | <u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u> | + 0.00726600 BTC | ✓ |
| 83 | 2017-10-20 07:04:01 | <u>8c382832d591e7ed95e506</u> <u>50f1dfb58c512baf2d269f</u> <u>6538079279dafb988f8e</u> | - 0.00717262 BTC | ✓ |
| 84 | 2017-10-19 15:25:33 | <u>c15d5e93031c00028c0d21</u> <u>3b286eed2edbfb3ad1877</u> <u>2bb8605d8afecf1373b3</u> | + 0.00717262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-19 06:43:25 | <u>e182c0d81e02ca014541ea</u> <u>3e8e9e05ab1f86d90e2619</u> <u>f7307ccb6eb72df040d3</u> | - 0.01297913 BTC | ✓ |
| 86 | 2017-10-19 06:43:25 | <u>7f34b735327abd640b3395</u> <u>9c941c199827056983eba7</u> <u>36e492fb819bd8cbfbfe</u> | - 0.00725691 BTC | ✓ |
| 87 | 2017-10-19 03:06:30 | <u>0b63d67a3da97c0fa1c9a0</u> <u>f29259f1893f1ba2c1cb56</u> <u>a334c53ae208f810302b</u> | + 0.01297913 BTC | ✓ |
| 88 | 2017-10-18 18:49:48 | <u>bf50fcfe986d7be668aaa5</u> <u>105ed060fe092fdee9a1f5</u> <u>14d2ac4acc92c3386a39</u> | + 0.00725691 BTC | ✓ |
| 89 | 2017-10-17 14:57:45 | <u>bc754f0be18596d5a7b2e2</u> <u>d96f1eff0066a8d702a7d7</u> <u>cf90210ced73a9a6d03e</u> | - 0.00727551 BTC | ✓ |
| 90 | 2017-10-17 12:04:55 | <u>52a5e1db8c41e9d5f85341</u> <u>2f2d4f8b831737039f9ee4</u> <u>1ba328299d9233f4ee76</u> | + 0.00727551 BTC | ✓ |
| 91 | 2017-10-17 09:01:53 | <u>62d4ade243468de4c5e6a4</u> <u>83fc243a15d723fc37db70</u> <u>62324208fd5dfd2a2dda</u> | - 0.00725235 BTC | ✓ |
| 92 | 2017-10-16 18:37:58 | <u>3f95fd4f4b6a28c6abffbc</u> <u>9add2588df314ae08b8e97</u> <u>932666d0eb063d1d44b8</u> | + 0.00725235 BTC | ✓ |
| 93 | 2017-10-16 17:20:47 | <u>c0e3caafbe20c3e2d6586</u> <u>7caf188f0887564a78e13a</u> <u>6dafa3815f6e9da3a089</u> | - 0.00726290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2017-10-16 17:20:47 | <u>c0e3caaafbe20c3e2d65867caf188f0887564a78e13a6dafa3815f6e9da3a089</u> | - 0.00720264 BTC | ✓ |
| 95 | 2017-10-15 21:13:58 | <u>e533274456a2b0bf4f3173f162432ff116487e82a94063a2caa1012fc5f85caa</u> | + 0.00720264 BTC | ✓ |
| 96 | 2017-10-14 18:04:57 | <u>a5202498e2c28cace6a4a87d048ff1609f9c9ed8fa600ec1bfb4d07ef2a67bdc</u> | - 0.00712065 BTC | ✓ |
| 97 | 2017-10-14 18:04:57 | <u>a5202498e2c28cace6a4a87d048ff1609f9c9ed8fa600ec1bfb4d07ef2a67bdc</u> | - 0.00703240 BTC | ✓ |
| 98 | 2017-10-14 17:13:51 | <u>9a23be049c15ecf809c7e1ca289fbbef7432fee0d4cfb537996520f4a07b79fe</u> | + 0.00726290 BTC | ✓ |
| 99 | 2017-10-13 21:16:23 | <u>6cb669c922533ea0673b9904001a45092ad9d19545c15dbb8ddfaa7a79fb25fa</u> | + 0.00712065 BTC | ✓ |
| 100 | 2017-10-13 21:16:23 | <u>c76e491aa60abc318141550a0bc8aa1ea608c4ab8eec8617314c1096faeb2fcb</u> | + 0.00703240 BTC | ✓ |
| 101 | 2017-10-12 06:11:21 | <u>0cf9d3fdebd392690ce97c90723ef6174bed34997071edc5377afcdb9b8b7049</u> | - 0.00708486 BTC | ✓ |
| 102 | 2017-10-11 18:25:08 | <u>a5ae432ef6efb639bd8249d7a661573ce3c3b1d73f69b4d2c04420732a95643f</u> | + 0.00708486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-10-11 06:49:32 | <u>84b61009289a2e5bf2eb1a8136a42af836ca7622fa8d37b8977c0b8e032a5d27</u> | - 0.00698226 BTC | ✓ |
| 104 | 2017-10-10 18:26:36 | <u>ce143b54dfbdf35b990a01b910b9559d08cc828f717d3181c738dfa15799b312</u> | + 0.00698226 BTC | ✓ |
| 105 | 2017-10-10 06:18:38 | <u>42192bc06f6f69ef55335e061e3a4b523fd239b6f3947a14431da1233a276e3a</u> | - 0.00690147 BTC | ✓ |
| 106 | 2017-10-09 19:36:12 | <u>b026ea5d16b57ea2bbea8cfe3577ea6fd9fc1aa92ad9a24642c50bb135525db0</u> | + 0.00690147 BTC | ✓ |
| 107 | 2017-10-09 07:25:50 | <u>a8385106b4275c6763b62eed5d44cbd8e1f51d3df0928fe29e41bb9185956b6c</u> | - 0.00686364 BTC | ✓ |
| 108 | 2017-10-09 07:25:50 | <u>a8385106b4275c6763b62eed5d44cbd8e1f51d3df0928fe29e41bb9185956b6c</u> | - 0.00686201 BTC | ✓ |
| 109 | 2017-10-09 07:25:50 | <u>a8385106b4275c6763b62eed5d44cbd8e1f51d3df0928fe29e41bb9185956b6c</u> | - 0.00681997 BTC | ✓ |
| 110 | 2017-10-08 20:16:35 | <u>aad7c3164a0cd3d6bf8e71ac663b56d927c58b2c502df57c9298eca2f4123cd4</u> | + 0.00686201 BTC | ✓ |
| 111 | 2017-10-07 19:27:03 | <u>9fafa0f916546d6586e9c98ec0a03bb2febd8805a8292e96122d125996056a37</u> | + 0.00686364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-10-06 20:03:11 | <u>72a58d886a34d6d38e82abd5e59037a672542016bc67ecaa230abd28d358e9f3</u> | + 0.00681997 BTC | ✓ |
| 113 | 2017-10-06 06:16:56 | <u>3c32360e8747fc92aa747808677fffdef6978c5b2082db70b92d1d8704ad53e6</u> | - 0.00680085 BTC | ✓ |
| 114 | 2017-10-05 23:39:28 | <u>0312f2fdd0286b53cbd58e5f2e435d337eef19c2af51861f54a28f796c305f53</u> | + 0.00680085 BTC | ✓ |
| 115 | 2017-10-05 06:08:10 | <u>5fae2fd6cefd6e57f5185281ba914492e9e6514558c992a9476a7b5f6d5af392</u> | - 0.00683259 BTC | ✓ |
| 116 | 2017-10-04 22:36:52 | <u>25e282228077fa3c0cebddd5ba32be2196bc113531f131fed028d0b54a549efb58</u> | + 0.00683259 BTC | ✓ |
| 117 | 2017-10-04 07:16:51 | <u>6842464bb0ecb62232296e62a10170d80d963569e8ca71858c2d766e81ba0295</u> | - 0.00689227 BTC | ✓ |
| 118 | 2017-10-03 22:24:02 | <u>79d510c256250dca54601976160142073aeb6d67d0c2cbcccf6a659e9f59a438</u> | + 0.00689227 BTC | ✓ |
| 119 | 2017-10-03 06:17:56 | <u>6ae29efdf509d17134e01aa2c442fd98080f49bec0a59069035fb8207a63262f</u> | - 0.00682215 BTC | ✓ |
| 120 | 2017-10-03 05:09:00 | <u>5eab761280e6b1c5a951b2c7beb7d3578fb63ab5d794462a0073f4911067dc41</u> | + 0.00682215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-02 11:34:01 | <u>e0fca26f627c0110172e4e</u> <u>12c9ea7122f5e0ac82f3b8</u> <u>70dc1e688a0df3b15375</u> | - 0.00756118 BTC | ✓ |
| 122 | 2017-10-02 11:34:01 | <u>eeb8b55c69b7b053e0c10e</u> <u>787c58df4c66a0707736fa</u> <u>2c792c03f78612bf233c</u> | - 0.00751697 BTC | ✓ |
| 123 | 2017-10-02 11:34:01 | <u>eeb8b55c69b7b053e0c10e</u> <u>787c58df4c66a0707736fa</u> <u>2c792c03f78612bf233c</u> | - 0.00748212 BTC | ✓ |
| 124 | 2017-10-02 06:24:15 | <u>31459bc9f00c4896b55053</u> <u>1f3cd3e0cc54296e8ce1e3</u> <u>19b6ff0876d3acba1ff2</u> | + 0.00756118 BTC | ✓ |
| 125 | 2017-09-30 18:35:13 | <u>96a320b4762bfed45c9f1d</u> <u>f99885454317a3bbb779ba</u> <u>f5b34c3a8da7101310bd</u> | + 0.00748212 BTC | ✓ |
| 126 | 2017-09-29 20:21:37 | <u>7447864f88e6fe89d9d7c7</u> <u>709a8fd59e83cb1b25abf7</u> <u>2dbaf61876ce3cd0fdcb</u> | + 0.00751697 BTC | ✓ |
| 127 | 2017-09-29 06:54:48 | <u>56a0530f023092ee8cab6b</u> <u>f3affb1ed57fcfcc4ee5db</u> <u>6d99756016ea51c34b5a</u> | - 0.00741334 BTC | ✓ |
| 128 | 2017-09-28 18:25:23 | <u>0d4d14560e88fe902f9726</u> <u>548ecd4517ca1a9cc37ad5</u> <u>1c1ef96cdd0e196aea05</u> | + 0.00741334 BTC | ✓ |
| 129 | 2017-09-28 10:02:31 | <u>ee2068e6053e187b7f7a75</u> <u>12ece4678560a10fb947d8</u> <u>4104253e26cefe77ed24</u> | - 0.04586898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-28 06:24:13 | <u>98047aae6b1f8a62a6d38a55eac4925cff3527aac139ef336be58b7cba570a09</u> | - 0.00731430 BTC | ✓ |
| 131 | 2017-09-28 06:24:13 | <u>ef135bc95ff5d08f883ee8dd69418fe8a04a6de9e7cc38bcaa5d33c8e455de7e</u> | + 0.04586898 BTC | ✓ |
| 132 | 2017-09-27 20:09:40 | <u>0e3ab43a22e464975a4e6cae1ddb9eda0df473e17b662297ab3524ccadb81758</u> | + 0.00731430 BTC | ✓ |
| 133 | 2017-09-27 07:27:06 | <u>9f8dd200fab09f9184531d511c3382186e9691d5e592a828fc70e4f116841e83</u> | - 0.00749989 BTC | ✓ |
| 134 | 2017-09-26 23:48:50 | <u>10422e0f321ce1899b41166d78d0af74a83b6850583faeaf06af04642617ec77</u> | + 0.00749989 BTC | ✓ |
| 135 | 2017-09-26 06:17:05 | <u>dc2a28c2435c1f23fad96412373a8f0164a6012dc30535023e3e471e103bc31f</u> | - 0.00679361 BTC | ✓ |
| 136 | 2017-09-26 01:21:09 | <u>d0113297ab1bde6b3e41d83851b9b277580277ac1df636ada9d5ab7b4862d8eb</u> | + 0.00679361 BTC | ✓ |
| 137 | 2017-09-25 20:40:30 | <u>255a51e45545b87cba4ec668fd14bc5a90dd305a1869bfd95aa030d16a4e1ca6</u> | - 0.00699140 BTC | ✓ |
| 138 | 2017-09-25 20:40:30 | <u>255a51e45545b87cba4ec668fd14bc5a90dd305a1869bfd95aa030d16a4e1ca6</u> | - 0.00686631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-09-25 20:40:30 | <u>255a51e45545b87cba4ec6</u> <u>68fd14bc5a90dd305a1869</u> <u>bfd95aa030d16a4e1ca6</u> | - 0.00685379 BTC | ✓ |
| 140 | 2017-09-25 11:17:19 | <u>059e3a1fb46b53e7eadc02</u> <u>df66a9f19c90f7c7f4adc6</u> <u>1d0f56fdd3b5bcc69f5a</u> | + 0.00686631 BTC | ✓ |
| 141 | 2017-09-25 03:01:46 | <u>51b17d2db25241c8c7e007</u> <u>55d9a9d5c9700b21f77db1</u> <u>71addbc1ac1e029ea042</u> | + 0.00685379 BTC | ✓ |
| 142 | 2017-09-23 22:10:05 | <u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u> | + 0.00699140 BTC | ✓ |
| 143 | 2017-09-22 06:12:47 | <u>72eebd2c6a4fd1cfe5c56d</u> <u>3b3cabef7626927f4aa0b8</u> <u>caf61cddade3d9bbeab3</u> | - 0.00727545 BTC | ✓ |
| 144 | 2017-09-22 02:05:33 | <u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u> | + 0.00727545 BTC | ✓ |
| 145 | 2017-09-21 12:15:29 | <u>844c9247aa4a7a6b9a023c</u> <u>d76baf83947fbdf1c1e505</u> <u>1ab4453b78dfc78e553d</u> | - 0.05535880 BTC | ✓ |
| 146 | 2017-09-21 08:22:11 | <u>73e5d7c9a99dcdfc48ed5d</u> <u>1a4c9551d7a02a78422f26</u> <u>69ce094dd6906b7387c9</u> | + 0.05535880 BTC | ✓ |
| 147 | 2017-09-21 06:35:39 | <u>acf63d61a643e1bd6b0bc4</u> <u>72655fee393b1c87d43e2f</u> <u>ce1c32afdcc50c84382a</u> | - 0.00733014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-09-21 01:35:33 | <u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u> | + 0.00733014 BTC | ✓ |
| 149 | 2017-09-20 13:58:04 | <u>173c843d453baf3f221c63</u> <u>8776c2c7fd18cca117ae1b</u> <u>02c0ebe319ddc81a51ba</u> | - 0.00789251 BTC | ✓ |
| 150 | 2017-09-19 20:07:58 | <u>797a978b8245b8df3d62ff</u> <u>913962572e7e5845b29773</u> <u>d3c32a77852bc503fb22</u> | + 0.00789251 BTC | ✓ |
| 151 | 2017-09-19 06:49:28 | <u>a488c3d80a4ce8db5789c3</u> <u>3db585601f382dfb20a000</u> <u>a7f78fdd4e87f26cf0fd</u> | - 0.00856705 BTC | ✓ |
| 152 | 2017-09-19 03:09:44 | <u>54fb758d602638bce4229d</u> <u>3f07f5dab59b1fa35f7ef0</u> <u>417a9f6c72cf785a7892</u> | - 0.00855715 BTC | ✓ |
| 153 | 2017-09-19 03:09:44 | <u>54fb758d602638bce4229d</u> <u>3f07f5dab59b1fa35f7ef0</u> <u>417a9f6c72cf785a7892</u> | - 0.00839381 BTC | ✓ |
| 154 | 2017-09-19 03:09:44 | <u>54fb758d602638bce4229d</u> <u>3f07f5dab59b1fa35f7ef0</u> <u>417a9f6c72cf785a7892</u> | - 0.00829804 BTC | ✓ |
| 155 | 2017-09-18 22:19:46 | <u>a3773dfb7445aeb6467d5d</u> <u>f6dd4015369d3937fb4c6b</u> <u>aa9f970d4924a0b2c2fd</u> | + 0.00856705 BTC | ✓ |
| 156 | 2017-09-17 22:01:59 | <u>33f3f561798b873bb562ab</u> <u>3bd5dc610906ba20184c5f</u> <u>545e188dc74dbd4aed52</u> | + 0.00855715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-09-16 18:25:55 | <u>c5e0951e2c65c769949b53</u> <u>ed9b2254957352cd32ab92</u> <u>d9be8e63d0bc748d3136</u> | + 0.00829804 BTC | ✓ |
| 158 | 2017-09-15 22:02:28 | <u>a70f7df073c5b492a6e4bc</u> <u>8bebf49920bfeed147ddbe</u> <u>b10c131132e907ce3f01</u> | + 0.00839381 BTC | ✓ |
| 159 | 2017-09-15 06:54:15 | <u>8be8540ce710192b06ef30</u> <u>db3df6f0f5296d04bc5dd3</u> <u>aac6927c7bc4935f44c1</u> | - 0.00861399 BTC | ✓ |
| 160 | 2017-09-14 19:52:18 | <u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u> | + 0.00861399 BTC | ✓ |
| 161 | 2017-09-14 07:29:59 | <u>372816531902fd968be609</u> <u>e8c7d94ef4d192481333c6</u> <u>72a8846a107f1591b4c6</u> | - 0.00882801 BTC | ✓ |
| 162 | 2017-09-13 19:32:48 | <u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u> | + 0.00882801 BTC | ✓ |
| 163 | 2017-09-13 07:08:16 | <u>19595d6f5d44f9cfd55f11</u> <u>68510e9f075c0b59cf2ed0</u> <u>8ea26050f34026603b89</u> | - 0.00881181 BTC | ✓ |
| 164 | 2017-09-12 19:54:30 | <u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u> | + 0.00881181 BTC | ✓ |
| 165 | 2017-09-12 06:59:29 | <u>60dd2533e2b10e2b8f88f2</u> <u>f57960b9ae4ca8cca21843</u> <u>ec14d858a464d3cf4cab</u> | - 0.00873718 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-09-11 22:47:45 | <u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u> | + 0.00873718 BTC | ✓ |
| 167 | 2017-09-11 07:37:33 | <u>6edae8c07ff4c46ba6dea7</u> <u>61df7c589f3e86e9262a43</u> <u>2f0601071498490c355e</u> | - 0.00882707 BTC | ✓ |
| 168 | 2017-09-11 07:37:33 | <u>6edae8c07ff4c46ba6dea7</u> <u>61df7c589f3e86e9262a43</u> <u>2f0601071498490c355e</u> | - 0.00878963 BTC | ✓ |
| 169 | 2017-09-11 07:37:33 | <u>6edae8c07ff4c46ba6dea7</u> <u>61df7c589f3e86e9262a43</u> <u>2f0601071498490c355e</u> | - 0.00876536 BTC | ✓ |
| 170 | 2017-09-10 21:22:19 | <u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u> | + 0.00878963 BTC | ✓ |
| 171 | 2017-09-09 18:41:45 | <u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u> | + 0.00876536 BTC | ✓ |
| 172 | 2017-09-08 21:47:00 | <u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u> | + 0.00882707 BTC | ✓ |
| 173 | 2017-09-08 06:34:35 | <u>826223bd9e79be392784dd</u> <u>3dbd035bef523a7ffe7e9d</u> <u>cef3a5972cf5449bf563</u> | - 0.00868431 BTC | ✓ |
| 174 | 2017-09-07 20:34:44 | <u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u> | + 0.00868431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-09-07 13:36:06 | <u>0affafdc35e4124e811de1</u> <u>2c7366be826aa743811f75</u> <u>c40c5c6437d095073401</u> | - 0.02300296 BTC | ✓ |
| 176 | 2017-09-07 11:50:44 | <u>97be1fcedc5784b79fba0d</u> <u>a33534b7e276d1c49e1373</u> <u>8458f60804109a99d3c1</u> | + 0.02300296 BTC | ✓ |
| 177 | 2017-09-07 07:14:21 | <u>115844d62935696fb1e7f0</u> <u>e8dfc51ce03c0015d2f913</u> <u>803330ba074b6aa765ef</u> | - 0.00849362 BTC | ✓ |
| 178 | 2017-09-06 17:50:36 | <u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u> | + 0.00849362 BTC | ✓ |
| 179 | 2017-09-06 08:32:32 | <u>531a06c90d20968ff17ee8</u> <u>f2feda22fa64831507b510</u> <u>7cbe6e6bf3e9a78d0dae</u> | - 0.00848932 BTC | ✓ |
| 180 | 2017-09-05 22:36:15 | <u>cdb1e30dc0dd894905e0e9</u> <u>3d9457d91ffc7236c0eb26</u> <u>0314ce8caf4a72360451</u> | + 0.00848932 BTC | ✓ |
| 181 | 2017-09-05 07:24:55 | <u>0c4b89073290ae5ab253a0</u> <u>6c91c824c04beeacf6ac23</u> <u>f49e54f30bfb69680b2a</u> | - 0.00858674 BTC | ✓ |
| 182 | 2017-09-04 23:34:29 | <u>44b199dd29adb18865d573</u> <u>c0a562f9be921511d38954</u> <u>53e63d3b72d4dd97650b</u> | + 0.00858674 BTC | ✓ |
| 183 | 2017-09-04 06:32:31 | <u>d64cd5b62869c099314ce2</u> <u>04a48e8fbb948860717e44</u> <u>ee4b47968cbdc748c6df</u> | - 0.00852050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2017-09-04 06:32:31 | <u>d64cd5b62869c099314ce204a48e8fbb948860717e44ee4b47968cbdc748c6df</u> | - 0.00842365 BTC | ✓ |
| 185 | 2017-09-04 06:32:31 | <u>d64cd5b62869c099314ce204a48e8fbb948860717e44ee4b47968cbdc748c6df</u> | - 0.00831692 BTC | ✓ |
| 186 | 2017-09-03 22:37:33 | <u>37c07f13d0489db0a987256c1637553c144e4cb2cd2df17b13d5515654d46aca</u> | + 0.00852050 BTC | ✓ |
| 187 | 2017-09-02 23:08:10 | <u>57e8eca471b48216ca4585cf02d44857f718f2b1908a9e28593a1144140f77e9</u> | + 0.00842365 BTC | ✓ |
| 188 | 2017-09-01 22:25:28 | <u>a7efebd98c10e7900aa555a9607162fadf948a5ce975d04385add20980146e03</u> | + 0.00831692 BTC | ✓ |
| 189 | 2017-09-01 08:20:57 | <u>36b8a95ce70cde802a4cb84631abd0a6ec9bdee1afea6e3806fa3fa28536973f</u> | - 0.00817638 BTC | ✓ |
| 190 | 2017-08-31 17:31:51 | <u>36bea167d06bbce612d4e1916591f2476cc3e2b33bbc af9845fb7e4d531efb8c</u> | + 0.00817638 BTC | ✓ |
| 191 | 2017-08-31 14:14:57 | <u>5ed4e5337eb4860116f00f7400c58a0ff33dadd4ddff2b6bac8f75da80fb66a0</u> | - 0.01342476 BTC | ✓ |
| 192 | 2017-08-31 09:50:54 | <u>85e84b5bfd5963e784113af30c620fc090fa3b734995e1aa010e4b4e08086e2a</u> | + 0.01342476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-08-31 07:07:52 | <u>e4c42303b5a0abd1f353e5b2a0a699695e228a7ba160d9e51dd9e8c76d426a31</u> | - 0.00803701 BTC | ✓ |
| 194 | 2017-08-30 19:10:17 | <u>e191a2c2a705b27ff3f0c008adf7c2ab45e8e8a73c80f0a1c55c5a1d67d3b35b</u> | + 0.00803701 BTC | ✓ |
| 195 | 2017-08-30 07:29:48 | <u>a4d8ed2b0c43d2eee7e47dc3e15c8f06b2cad503bc475b96c7827226d41d5cb0</u> | - 0.00782557 BTC | ✓ |
| 196 | 2017-08-29 19:55:48 | <u>c41d60a5531f52317a8409549790d1e85230deeee67bbbde42e47de8b386668</u> | + 0.00782557 BTC | ✓ |
| 197 | 2017-08-29 07:29:48 | <u>0e50542405d243f44792e5c84afbfe80a44935b0ea70af79dd404c64a5de16b8</u> | - 0.00771867 BTC | ✓ |
| 198 | 2017-08-28 21:12:35 | <u>37ae2effff8cf9823c4bd363761692a0d7f79d5ef379f4de86d00f209f05da61</u> | + 0.00771867 BTC | ✓ |
| 199 | 2017-08-28 08:14:28 | <u>476cdd32d40758fbed4fd64a7bb881066d63acb86e8339659d05edd911441b34</u> | - 0.02296405 BTC | ✓ |
| 200 | 2017-08-28 08:10:36 | <u>74c9e091a09f1051106960925102ff4e04ca2a818094c9bc2c7e9283030d2346</u> | - 0.01496262 BTC | ✓ |
| 201 | 2017-08-28 00:08:57 | <u>aa36d30c6aedf47d821320df62299ea1e4abd0b65568be856ff23c60661eb2e9</u> | + 0.02296405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-08-25 11:27:02 | <u>74cbc88099ce095094d965</u> <u>2c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u> | + 0.01496262 BTC | ✓ |
| 203 | 2017-08-24 15:26:45 | <u>963557ab1fd95e5bb9d20a</u> <u>8a4f8e8a7a1d1124768841</u> <u>a6907789ea983c08bfff</u> | - 0.03465562 BTC | ✓ |
| 204 | 2017-08-24 13:23:09 | <u>24b548291eb1f567e4560f</u> <u>e0df030337b2642a4122db</u> <u>db7d60fa4d0741ca56f8</u> | + 0.03465562 BTC | ✓ |
| 205 | 2017-08-23 23:54:46 | <u>1d8f400a19c9a6372083b6</u> <u>e393b91224c15c0c115823</u> <u>978f10b728d2fbd58927</u> | - 0.01505775 BTC | ✓ |
| 206 | 2017-08-23 23:54:46 | <u>1d8f400a19c9a6372083b6</u> <u>e393b91224c15c0c115823</u> <u>978f10b728d2fbd58927</u> | - 0.01494127 BTC | ✓ |
| 207 | 2017-08-23 17:09:51 | <u>0321925016f48f1d0401cd</u> <u>5d7c58b3b38af0057a27b2</u> <u>4f4662520c3836107056</u> | - 0.01512004 BTC | ✓ |
| 208 | 2017-08-23 08:01:49 | <u>32ce4972028869fed0d0fe</u> <u>4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u> | + 0.01512004 BTC | ✓ |
| 209 | 2017-08-20 22:04:50 | <u>dee40a3bbfdc8d1ed55bb6</u> <u>9d7e6e2df3e3e6ec8a2c60</u> <u>5f7e4ab8d27392af8d8a</u> | + 0.01494127 BTC | ✓ |
| 210 | 2017-08-19 03:54:39 | <u>9af296ef613d3751ff105e</u> <u>00f689d2553ac6e3a85116</u> <u>2a16ae2270040a084c67</u> | + 0.01505775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-08-18 08:31:46 | <u>2b54a500f35f01cb5512a5</u> <u>2306ca93fa3662172ce147</u> <u>7f724d7352f8260bac5f</u> | - 0.02288302 BTC | ✓ |
| 212 | 2017-08-17 23:52:48 | <u>f3ead9c57d0b6be9f05674</u> <u>52917f4ad0e985e541abb0</u> <u>b042c8614d8edc674298</u> | + 0.02288302 BTC | ✓ |
| 213 | 2017-08-17 07:09:37 | <u>39f4243f4883b754adbbe9</u> <u>0562446422140815bbfcb3</u> <u>1d1dfc3ffdbe78706d68</u> | - 0.01520928 BTC | ✓ |
| 214 | 2017-08-17 07:09:37 | <u>39f4243f4883b754adbbe9</u> <u>0562446422140815bbfcb3</u> <u>1d1dfc3ffdbe78706d68</u> | - 0.01517281 BTC | ✓ |
| 215 | 2017-08-17 04:47:42 | <u>ba3df04d3e92eb5a4cb377</u> <u>4e18e2907a77cc67014494</u> <u>0a6fe80fe6585df5d7e0</u> | - 0.00223842 BTC | ✓ |
| 216 | 2017-08-17 03:58:01 | <u>d3d38ae9c75b9ac55b66ee</u> <u>cc5f627f718fa1078ff161</u> <u>9bb0e01d00d06c2545ca</u> | - 0.03332108 BTC | ✓ |
| 217 | 2017-08-16 02:05:20 | <u>2bb72d253406d0d4c02249</u> <u>0f2f998bf7212b8fdf7201</u> <u>499e9b01c789f7f268ec</u> | + 0.03332108 BTC | ✓ |
| 218 | 2017-08-15 00:25:02 | <u>7329bce5719626319f7701</u> <u>33a3d0e53a4458116eeef4</u> <u>1e521567d7c35127485b</u> | + 0.00223842 BTC | ✓ |
| 219 | 2017-08-14 00:14:50 | <u>48c6dd6797c04cc50ade38</u> <u>b3a5ef5fd0ac0a2f0b6a94</u> <u>e09e38ebde63ea2b7302</u> | + 0.01520928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2017-08-12 05:00:40 | <u>9c4bd6a2cede7aa42bfaee</u> <u>c3cdd49d68e708e4d6070f</u> <u>de2c764722d42e0c0e52</u> | + 0.01517281 BTC | ✓ |
| 221 | 2017-08-10 10:53:08 | <u>5cce0c7506312a715b83e8</u> <u>630be08f9ec6fe7e405f7a</u> <u>e46f90b5b77a3b4d55d8</u> | - 0.01596072 BTC | ✓ |
| 222 | 2017-08-10 04:57:42 | <u>645ddd1bdcd29e1dbd6866</u> <u>aa6c38c5a72def339ba758</u> <u>83167cefdebdecc61ef01</u> | + 0.01596072 BTC | ✓ |
| 223 | 2017-08-08 06:13:29 | <u>5488dd3dc3966a4e7e511</u> <u>51f05aa54ee18d447e448e</u> <u>75940e5070256fdfed59</u> | - 0.03233671 BTC | ✓ |
| 224 | 2017-08-08 00:46:49 | <u>531865fb9f4189a829c696</u> <u>260752f457b6c9bb7f77a3</u> <u>23dce1e9994f2bf8f623</u> | + 0.03233671 BTC | ✓ |
| 225 | 2017-08-07 07:17:48 | <u>82b72bffc7be9196af67e0</u> <u>a88b168992bed0e404b1cb</u> <u>78c65983fb981144ee98</u> | - 0.00742296 BTC | ✓ |
| 226 | 2017-08-06 14:31:21 | <u>826ae963aa40cdc36decd3</u> <u>942bd05ade53a2a6dd72f7</u> <u>7c5f7a6a57a052e23168</u> | + 0.00742296 BTC | ✓ |
| 227 | 2017-08-04 13:21:09 | <u>87803c514a1e5c034516a2</u> <u>361f954a35d2d290424ba6</u> <u>b7c0ef4503d80bd14171</u> | - 0.02554022 BTC | ✓ |
| 228 | 2017-08-04 11:11:29 | <u>2083c7aa7d1c3e17ebbe18</u> <u>64674ff3707b2b81b2f0c2</u> <u>c9854f63b8404bee1bd4</u> | + 0.02554022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2017-08-03 06:19:15 | <u>70d2d5b032595b94c5b1277f0e4b8db7ea076be7d59c3d7ef54109dbedc805a5</u> | - 0.00737284 BTC | ✓ |
| 230 | 2017-08-02 18:22:25 | <u>e044a8324bc68e102ec5412907b27bc10867e236d3eeb7eb9320af149062fc89</u> | - 0.00931208 BTC | ✓ |
| 231 | 2017-08-02 15:25:26 | <u>839307a33430719dd802e7571cfbda964be403002f4be73e4dbc3ce8ea7e8227</u> | + 0.00737284 BTC | ✓ |
| 232 | 2017-08-02 12:39:32 | <u>c5be9dc099f9796b0ddfe02e229b6ab2a696d96eb3528864be2baeb719d8270a</u> | + 0.00931208 BTC | ✓ |
| 233 | 2017-07-31 11:47:19 | <u>67ae60873c7105d4110e931fb722a66bbfa369baf7d0b6a949b3c3e4c337a58b</u> | - 0.02082436 BTC | ✓ |
| 234 | 2017-07-31 06:47:56 | <u>e4b65621191f01cb3f95e1ed33375427c1d4a51c683e7f4f6b13382acd9f66fb</u> | + 0.02082436 BTC | ✓ |
| 235 | 2017-07-30 14:00:23 | <u>ddf0def18fb073e39e0400a6c0b501b12a3529e6aeaa79e1f6a22eecedeb577dd</u> | - 0.00357388 BTC | ✓ |
| 236 | 2017-07-30 14:00:23 | <u>ddf0def18fb073e39e0400a6c0b501b12a3529e6aeaa79e1f6a22eecedeb577dd</u> | - 0.00355060 BTC | ✓ |
| 237 | 2017-07-29 20:05:40 | <u>293cd501231602f3a6753609cdad2420c38eb2103298b7a88c45e4cae202db47</u> | + 0.00355060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-07-28 23:13:48 | <u>1a91f7d7d3288947979915</u> <u>efc89d2b26d0d0ede6f9da</u> <u>8a2c8f4c06065084b5ec</u> | + 0.00357388 BTC | ✓ |
| 239 | 2017-07-27 06:12:50 | <u>90ff554491b9d702e47f65</u> <u>daad21449f2b8b20f8530c</u> <u>2266e0a8576f36dc72ec</u> | - 0.00353959 BTC | ✓ |
| 240 | 2017-07-27 03:14:15 | <u>f03f3245e6cc38bf70f279</u> <u>11db27ed971ae5db2edd0d</u> <u>e1f090e50447e8a06e6d</u> | + 0.00353959 BTC | ✓ |
| 241 | 2017-07-24 10:45:54 | <u>a0097cabac2a5dfcb6f8ef</u> <u>dc1cf772cbd6f3c0c87019</u> <u>cbe2b180b022c0b05ec6</u> | - 0.00346945 BTC | ✓ |
| 242 | 2017-07-21 22:04:39 | <u>c82c1d3df3fe84e03e953d</u> <u>9df6d0684999d07ed32d28</u> <u>089b8acc741e8f72a4f3</u> | + 0.00346945 BTC | ✓ |
| 243 | 2017-07-21 07:08:03 | <u>65e759f89f645ab69a8bd4</u> <u>b0a4f1c049138c304cfef2</u> <u>8e8f5dd193266dea12c8</u> | - 0.04536840 BTC | ✓ |
| 244 | 2017-07-21 00:03:06 | <u>92d2f86a366178ef703d49</u> <u>57b15282b0d4818d75348a</u> <u>116a8c90ccd74b639420</u> | + 0.04536840 BTC | ✓ |

* USD values displayed at the time of transaction

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