

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13FXDRaGPBmSx6CjG4vtBHsvdM9mZmyEMN</u> |
| TOTAL RECEIVED | 10.95088784 BTC |
| | 689,320.17 USD |
| TOTAL SEND | 10.95088784 BTC |
| | 689,320.17 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-09 15:14:55 | <u>74958c2cae962930b8daef</u> <u>23f51193f9e92332f7a979</u> <u>141130bd8bba0ddc8c22</u> | - 0.09940156 BTC | |
| 2 | 2018-12-09 13:51:52 | <u>3634b1c23e0e89f54fe625</u> <u>64869e593a54749f856518</u> <u>5724f8d3fd0fe6d8f609</u> | + 0.09940156 BTC | |
| 3 | 2018-05-04 05:23:28 | <u>62f596f9b8ca6a7ccfe74b</u> <u>324a80c4ae77cfff1f30df</u> <u>5bde12bb01d59cedf761</u> | - 0.21714327 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-04 04:53:40 | <u>f4a7dbcc55539aa58fcd55115320391580e5f6cbb7a244b701624650a33e0a93</u> | + 0.21714327 BTC | ✓ |
| 5 | 2018-04-21 09:06:43 | <u>d10bf552ee49e85d54f4a4c3a2b56cc59e6ba251d33f6c76e76cef24426a90cd</u> | - 0.05608719 BTC | ✓ |
| 6 | 2018-04-21 09:00:31 | <u>8e3f05ddd85bbcbd26976bc016363dc5827a9e0905ff650caa319c95b6d5edf</u> | + 0.05608719 BTC | ✓ |
| 7 | 2018-02-10 23:34:47 | <u>6239f63e64cf9627c7fbe11cd2709911b4a880b72964dc985f5c6c3ed13fb86e</u> | - 0.00051400 BTC | ✓ |
| 8 | 2018-02-08 00:22:21 | <u>d6b4980339d9570737e8134e503bcf1941bead56960e548f3251d781ce7b0a7d</u> | - 0.13243176 BTC | ✓ |
| 9 | 2018-02-06 11:18:31 | <u>2ce78a210b02916874033fa20a8aa8d239be3a7cdf51ef45be7aa277e29c617c</u> | + 0.13243176 BTC | ✓ |
| 10 | 2018-02-03 05:39:23 | <u>8780055867a7101065f394a63e824dc055d5a16017c3c5c0b868f221376fea83</u> | - 0.01104556 BTC | ✓ |
| 11 | 2018-02-03 05:17:16 | <u>2108374f811ec12863d10a063a99c8b93574c017a7bf3e61de3c17391ebe5418</u> | + 0.01104556 BTC | ✓ |
| 12 | 2018-01-22 17:11:26 | <u>4b0c7d73abdee5c7a6ce785b94ec1df7f0e57a93e65cc60ce6550a0415902bd4</u> | - 0.02102277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-22 12:37:23 | <u>7e77e775b715b21cbbf78e</u> <u>4ff0642f29950759fbaa96</u> <u>6a41e20a13606d549d22</u> | - 0.03921424 BTC | ✓ |
| 14 | 2018-01-22 12:37:23 | <u>7e77e775b715b21cbbf78e</u> <u>4ff0642f29950759fbaa96</u> <u>6a41e20a13606d549d22</u> | - 0.03980807 BTC | ✓ |
| 15 | 2018-01-21 13:11:44 | <u>6c38f290fcae79f851e25d</u> <u>942f283cc964b6e8e303cb</u> <u>f082c7abf104c56383ec</u> | - 0.04123751 BTC | ✓ |
| 16 | 2018-01-21 13:11:44 | <u>4f80c344497f342af99369</u> <u>666c40d02b82990787ef9e</u> <u>fe3cbee00fc047aa9521</u> | - 0.05323599 BTC | ✓ |
| 17 | 2018-01-20 05:06:18 | <u>33edd91dc5d82af643e38d</u> <u>fa3b3fd550e2d1679714b8</u> <u>b3260b30486a6ec645da</u> | + 0.00051400 BTC | ✓ |
| 18 | 2018-01-13 02:31:08 | <u>3946d8048037d0506ba716</u> <u>790151a4dc33c6cf1e7c41</u> <u>d98dc9cb56079f676011</u> | + 0.03980807 BTC | ✓ |
| 19 | 2018-01-12 13:22:04 | <u>bcfffd0c834afb14411266</u> <u>c92da45655bf229fdb5f5e</u> <u>25ef305c48e043c0cdee</u> | + 0.02102277 BTC | ✓ |
| 20 | 2018-01-11 20:31:49 | <u>4ccd1218fbbd82e22e8f58</u> <u>ff0c7296a469cc13c513fe</u> <u>3384c8671a7ec8dfdf88</u> | - 0.06261018 BTC | ✓ |
| 21 | 2018-01-11 03:50:15 | <u>1f61d4d3e26c4bfa907bb6</u> <u>e24969a903b2c57c6564e5</u> <u>1e5f961a899ea0bf8f06</u> | + 0.03921424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-08 13:07:09 | <u>0f87cd770e9f73052048b2</u> <u>1191655502b19904d643dd</u> <u>0a05fd12cd72ff219019</u> | + 0.06261018 BTC | ✓ |
| 23 | 2018-01-06 13:07:57 | <u>f87ed805621810a0f8ab09</u> <u>68b8ce671952f7fd0f73a2</u> <u>1e648864a4f96f1650ef</u> | - 0.05633965 BTC | ✓ |
| 24 | 2018-01-04 23:52:03 | <u>fa2af3c39c23bd71764dca</u> <u>7c92a927db9e5e192ba731</u> <u>75e6c0c0dbdd514cc7b2</u> | + 0.05633965 BTC | ✓ |
| 25 | 2018-01-03 20:17:56 | <u>d149d43f74c1763a5d344e</u> <u>9aea81f1d92ef556b04671</u> <u>5c752eef9828e2eff0d5</u> | - 0.05071340 BTC | ✓ |
| 26 | 2018-01-03 06:16:36 | <u>1230f2b7a87f36d16eebc2</u> <u>9b9bdf00b8780580f11045</u> <u>2cc91b4aaa30fca06fa3</u> | + 0.05071340 BTC | ✓ |
| 27 | 2018-01-03 05:39:27 | <u>7d3002820d40535202ed3f</u> <u>9593c44461bf9cde0b657d</u> <u>b75af03689a5df96141f</u> | - 0.07114569 BTC | ✓ |
| 28 | 2018-01-03 05:20:06 | <u>57b23da4d24fddcdd64b2b</u> <u>4b281c2ff7639489360313</u> <u>129b97414cb7034f6de9</u> | + 0.07114569 BTC | ✓ |
| 29 | 2017-12-31 22:09:33 | <u>bc72672cce5e2579c2dd3e</u> <u>b30ca9b7c70690e745c610</u> <u>fb347eda3a420e2c66f</u> | - 0.01426982 BTC | ✓ |
| 30 | 2017-12-31 21:50:15 | <u>79b17f104a61d51e908cc0</u> <u>20386623c873ca760650f6</u> <u>736bf72c8e9060d2b98d</u> | - 0.03946781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-31 21:50:15 | <u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u> | - 0.01203914 BTC | ✓ |
| 32 | 2017-12-31 21:50:15 | <u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u> | - 0.01567950 BTC | ✓ |
| 33 | 2017-12-31 21:50:15 | <u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u> | - 0.00751304 BTC | ✓ |
| 34 | 2017-12-31 21:50:15 | <u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u> | - 0.00781384 BTC | ✓ |
| 35 | 2017-12-31 21:50:15 | <u>df318dad395da45af30bc6</u> <u>631e60eb09b6987e50bd80</u> <u>6581f15ddfabb283ed1</u> | - 0.10143201 BTC | ✓ |
| 36 | 2017-12-30 11:53:03 | <u>644845015b1e8d974bd943</u> <u>59d1bafd02a5f60c23b954</u> <u>23ef92789fb6b18f3cd1</u> | - 0.08121607 BTC | ✓ |
| 37 | 2017-12-30 04:12:19 | <u>dfbe6fff0498535b49babf</u> <u>5d56790d5927443063aa50</u> <u>90dcbce4af7fee871886</u> | + 0.08121607 BTC | ✓ |
| 38 | 2017-12-28 10:44:21 | <u>f9c91bf6d8ddb6f708b46</u> <u>b012fbf217cf37a464d532</u> <u>26e5a2eed94ae9d3d7ee</u> | - 0.05422380 BTC | ✓ |
| 39 | 2017-12-28 09:36:40 | <u>e3593a36be8563933788b1</u> <u>08cec34ccfc30514a6caab</u> <u>20f73130d81b0f6d305c</u> | + 0.05422380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-28 08:15:53 | <u>6ea29993c30f8c35de80c68ef27e6e5da9608600a91d10e909dfe15e61f9f9d8</u> | - 0.06871579 BTC | ✓ |
| 41 | 2017-12-28 07:45:30 | <u>c94c96723a55d79bfa700a0d2b5e7fe57fc2e48feafb e54bcc450919c43fea45</u> | + 0.06871579 BTC | ✓ |
| 42 | 2017-12-28 02:06:35 | <u>ac6799a79661a49be9a0e2870c6dc195e98acab64255 b9e592f4a54b73ceb419</u> | - 0.07920050 BTC | ✓ |
| 43 | 2017-12-28 01:46:55 | <u>5adb9046dde8c55ac5c419fc6291ee11227efde59e5f e19facf82b1fb5e719d4</u> | + 0.07920050 BTC | ✓ |
| 44 | 2017-12-27 14:45:04 | <u>c74ee3976862dfa2c1636f6768775d83aee82aed18615e9dee699ad9944b5971</u> | - 0.13491088 BTC | ✓ |
| 45 | 2017-12-27 14:17:37 | <u>90813081eb3d71596fd824b65036d18464261847b490 a20b3ea5d1c365d6b293</u> | + 0.13491088 BTC | ✓ |
| 46 | 2017-12-25 11:19:15 | <u>695a2e2f941e692ac3667a dbb27e78c73299c69c4caf eae9a23551ca2039b44c</u> | + 0.03946781 BTC | ✓ |
| 47 | 2017-12-25 06:31:53 | <u>181bb06e739e2d3d05219e a8e2e7a0746635be0c248f 794373eeb25405a4e154</u> | + 0.01426982 BTC | ✓ |
| 48 | 2017-12-24 13:03:57 | <u>2517677e010864a64eabba 474a4a40895e1ab3cd1785 964564778f161cdc7e9b</u> | + 0.01567950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-23 06:05:53 | <u>b0d5fcd44388e0d5484fad</u> <u>5e211af3248aec71b8a9be</u> <u>c6ff16ab50b95b194ca7</u> | + 0.01203914 BTC | ✓ |
| 50 | 2017-12-22 05:22:31 | <u>3d5e933ab7d65e1555c90d</u> <u>c278f58e9bc03c8a06ddb6</u> <u>4e723fe2020d6ecbd70c</u> | - 0.05589170 BTC | ✓ |
| 51 | 2017-12-22 04:25:39 | <u>c2918828a5320097642e99</u> <u>525df5dc7b1d57e5d7c468</u> <u>d285bbf9c49d2bbaf111</u> | + 0.10143201 BTC | ✓ |
| 52 | 2017-12-22 00:16:55 | <u>ed30d94d7187e37ae89fbc</u> <u>3de88e66e8132ad1461b4c</u> <u>eb68e0dcc2c7791381c3</u> | + 0.05589170 BTC | ✓ |
| 53 | 2017-12-20 09:53:34 | <u>73c67cf63132aa3c79cd49</u> <u>c2fcd0df9f760f77cccae</u> <u>dd9b3e9ce4a9865d4ea6</u> | - 0.01202510 BTC | ✓ |
| 54 | 2017-12-20 09:12:15 | <u>d56ac7d9cd334d147333a6</u> <u>8ca0139655e420ad4809ad</u> <u>92f43d9a67d59a168b60</u> | - 0.02694440 BTC | ✓ |
| 55 | 2017-12-20 09:12:15 | <u>ebf419547bea326b0a284c</u> <u>61ebf45f1ebe350ce353c4</u> <u>bb681d72900d16c3cda8</u> | + 0.01202510 BTC | ✓ |
| 56 | 2017-12-20 08:17:04 | <u>ee5782799c9837a5609cd1</u> <u>6d2fd29bdeb687f81311cc</u> <u>67f383d56f5747a514a3</u> | + 0.02694440 BTC | ✓ |
| 57 | 2017-12-16 00:47:59 | <u>81b2f92a977a11fdb6cc7c</u> <u>0d21775e167268c21b6482</u> <u>e46c8cd398ec085b68a8</u> | + 0.00751304 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-15 04:12:49 | <u>3a69b615313c7d375ee7bd</u> <u>9222651a517d9c5c26563f</u> <u>c95bc398fabad8b25fd7</u> | + 0.00781384 BTC | ✓ |
| 59 | 2017-12-13 17:29:16 | <u>f1cf00cd3fb7845ac1d3bd</u> <u>b33dbc118ee32f694b2d48</u> <u>af27bf26da4747a1eebd</u> | - 0.05093035 BTC | ✓ |
| 60 | 2017-12-13 16:05:38 | <u>4697cad5eab17ebe87e99f</u> <u>9ed8f62d0dc43a3b19b060</u> <u>62e249aad814d0235d18</u> | + 0.05093035 BTC | ✓ |
| 61 | 2017-12-13 10:36:26 | <u>a98c2639586f34a97a81ac</u> <u>e763e04b6fba52e71b3b76</u> <u>d7bda82e57cfc773ba7f</u> | - 0.04313743 BTC | ✓ |
| 62 | 2017-12-13 10:23:21 | <u>d6a2d739a33006eb9c749d</u> <u>98e9b9db701bd872342184</u> <u>1fc41244849301291795</u> | + 0.04313743 BTC | ✓ |
| 63 | 2017-12-13 03:53:28 | <u>6f8160b72195bc76bd3ff0</u> <u>77450a147bc70ada8f9abc</u> <u>d1d49ff6bbe88eb42047</u> | - 0.01180765 BTC | ✓ |
| 64 | 2017-12-13 03:12:42 | <u>d9a7dfba7b95cbbf0a38a8</u> <u>6987330abdec2efb639528</u> <u>15d3258e4bc8c848b881</u> | + 0.01180765 BTC | ✓ |
| 65 | 2017-12-11 05:29:33 | <u>014c972c6fdfa3ef2fe3d6</u> <u>759aca6045ec57de79517f</u> <u>b0c19cc9c14f8b65ea17</u> | + 0.04123751 BTC | ✓ |
| 66 | 2017-12-10 14:13:49 | <u>4d8d3e5f162d6b3d0a2344</u> <u>38c5237f15dfd2ab28d35a</u> <u>3d09ffcb836bf381ac9b</u> | + 0.05323599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2017-12-09 19:23:59 | <u>8962885d21d3e299307fd8</u> <u>f907dc3570fe7c75e5e4df</u> <u>b850d760f4bfbcb89dd25</u> | - 0.03688828 BTC | ✓ |
| 68 | 2017-12-09 16:00:03 | <u>ec00d6ee2b95863af1f4b9</u> <u>42ef46acf8c430dfbe7dcd</u> <u>817eb3873e725f29faac</u> | - 0.02867605 BTC | ✓ |
| 69 | 2017-12-09 15:26:21 | <u>d7f278e952c3d4acac5078</u> <u>e52d1cbee5e3175083810a</u> <u>faa9cf3f6af3f850ff78</u> | + 0.02867605 BTC | ✓ |
| 70 | 2017-12-08 23:48:28 | <u>a7b7f18f84f1a9d5300ef3</u> <u>9b7711be9b81317544d469</u> <u>40b629b5f363dc2fa562</u> | - 0.08098700 BTC | ✓ |
| 71 | 2017-12-08 23:25:47 | <u>95859d306f5197970d49b7</u> <u>991fd65f9d2f0007de9102</u> <u>db16a42f6deb6487f526</u> | + 0.08098700 BTC | ✓ |
| 72 | 2017-12-08 06:47:40 | <u>1c6206ada9d7a34af59ee7</u> <u>94465897ca83669baa9fe1</u> <u>503c3e8a1867d0ce2077</u> | - 0.05182910 BTC | ✓ |
| 73 | 2017-12-08 06:33:01 | <u>65ced3c5d5a58801d20c68</u> <u>9d3bc7342430e9e2f98615</u> <u>0d0ad7107aa0bea6ddc2</u> | + 0.05182910 BTC | ✓ |
| 74 | 2017-12-07 23:52:52 | <u>2a97ec1390e01e01b3d639</u> <u>7bf4c7241d74b13dd4c367</u> <u>ffd47fdb875d7ea3b265</u> | + 0.03688828 BTC | ✓ |
| 75 | 2017-12-06 00:37:55 | <u>e728a9b719f408a074f809</u> <u>77877f1f72f67c0ed9d882</u> <u>b507f5b14680400c52ae</u> | - 0.02329633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-06 00:10:20 | <u>ea4631618d15a2e262b185</u> <u>e7dfd4df80b5e72d154e64</u> <u>a15626ce29c9f82342bb</u> | + 0.02329633 BTC | ✓ |
| 77 | 2017-12-05 06:02:00 | <u>6bc80e15c7f207c9800943</u> <u>be9e28db06f4c0720cb84e</u> <u>1fe5f9af7e9f1bd84e6d</u> | - 0.03681960 BTC | ✓ |
| 78 | 2017-12-05 05:14:48 | <u>3a0333faf0766e36c73b03</u> <u>a0776bd9ace05e783c1ac1</u> <u>79a4a11bb409264f0db9</u> | + 0.03681960 BTC | ✓ |
| 79 | 2017-12-03 13:10:16 | <u>4d6e29802e5b8fc0582cc1</u> <u>07d607c57861170fc0be17</u> <u>3afc1a0603f79edf3180</u> | - 0.03778308 BTC | ✓ |
| 80 | 2017-12-03 12:57:25 | <u>324509f1ca77145ce5e6ed</u> <u>f00a010eb1c57f4f305668</u> <u>de6eda4ed4f900cf8e3c</u> | + 0.03778308 BTC | ✓ |
| 81 | 2017-12-03 11:47:09 | <u>864c0932a93524b9128134</u> <u>e7d627aac8143a8c7a0b7c</u> <u>021fe82b531a2abee4e2</u> | - 0.03092246 BTC | ✓ |
| 82 | 2017-12-03 11:16:56 | <u>1d78052174dc2caf4aa7f4</u> <u>7fcd2cdaa197453636ebb4</u> <u>3be7aad0095e0c4b79b5</u> | + 0.03092246 BTC | ✓ |
| 83 | 2017-12-03 07:14:52 | <u>f0a672d55ba29fd46bd999</u> <u>e0e446c6e67717dceb9a07</u> <u>2297ad189a6fd2a645c7</u> | - 0.00649990 BTC | ✓ |
| 84 | 2017-12-02 08:39:21 | <u>d7f5764b08f77db587cd20</u> <u>8d6f45ad9d380c521c0a65</u> <u>a419bc8811a490e58990</u> | - 0.26255390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-02 08:25:32 | <u>f1aec0603865c25d619109</u> <u>f9e15ebd8ea6ccbe0d1b66</u> <u>541d4c77da5bbe853a0d</u> | + 0.26255390 BTC | ✓ |
| 86 | 2017-12-02 00:58:35 | <u>1225d19fa643fbd724deb6</u> <u>b63fd8c01e6cca7f4fb925</u> <u>808fa7baab43bc139b8c</u> | - 0.12693294 BTC | ✓ |
| 87 | 2017-12-01 14:06:10 | <u>e1b05ee44a0ff642678c1a</u> <u>42d906a6a6c1a08648954c</u> <u>6976f55ccd73008e676c</u> | - 0.05881160 BTC | ✓ |
| 88 | 2017-12-01 13:53:54 | <u>eb632258e9aa52a8f20dd4</u> <u>cc95beb08f95a4f1f6bc28</u> <u>0b7f5e403ed57e553201</u> | + 0.05881160 BTC | ✓ |
| 89 | 2017-12-01 00:10:15 | <u>7137dbced9e9914e2be586</u> <u>2635c4a80e9615f66f1aac</u> <u>b95dd7112c2beb1bbc84</u> | - 0.04248404 BTC | ✓ |
| 90 | 2017-11-30 23:38:02 | <u>b926b3484bf40fea724b43</u> <u>2b73e4987f19340233da98</u> <u>355f4634e5aebc62ab9f</u> | + 0.04248404 BTC | ✓ |
| 91 | 2017-11-29 12:02:24 | <u>dbdc9106d1993839b351ab</u> <u>f4bbef87c7bb454531982f</u> <u>d97006268b143161788d</u> | - 0.01320537 BTC | ✓ |
| 92 | 2017-11-29 11:13:06 | <u>f1725df1ceb46b57737acc</u> <u>7483118fc6ab0b0979a868</u> <u>f246f56e83b39f875c77</u> | + 0.01320537 BTC | ✓ |
| 93 | 2017-11-29 04:38:00 | <u>eff873bb7ea43a7468c971</u> <u>bc81d2d991449565ad332e</u> <u>7c1701b03c91555ccde8</u> | - 0.51359180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-11-29 04:12:07 | <u>ae36590ee5bfff7bf12f92</u> <u>8d6d7afe59b32e218a58b0</u> <u>0938559593b04c23fe53</u> | + 0.51359180 BTC | ✓ |
| 95 | 2017-11-29 04:00:57 | <u>88c7df5ce81f3c77f63c34</u> <u>85891eb94132d6a9bf7ad8</u> <u>8eeda8be353d416b064a</u> | - 0.06336671 BTC | ✓ |
| 96 | 2017-11-29 03:31:23 | <u>d68495a02b4daa8772f51c</u> <u>c4ad6d03fdd7adbfc32c8d</u> <u>14b0583a28f7e019338a</u> | + 0.06336671 BTC | ✓ |
| 97 | 2017-11-27 15:32:55 | <u>bbb85d5f4ca7ce34187b8b</u> <u>304649b200d78e04c5724f</u> <u>0479b5e936dc78961d28</u> | + 0.12693294 BTC | ✓ |
| 98 | 2017-11-26 05:11:39 | <u>9ee20c2de77c5bbeb96e2e</u> <u>77f8bf1b58a1d5743f3dc2</u> <u>d4c0bfb416022047dcc2</u> | - 0.01212461 BTC | ✓ |
| 99 | 2017-11-26 05:11:39 | <u>9ee20c2de77c5bbeb96e2e</u> <u>77f8bf1b58a1d5743f3dc2</u> <u>d4c0bfb416022047dcc2</u> | - 0.34224125 BTC | ✓ |
| 100 | 2017-11-26 05:00:19 | <u>53a1282a27da83eda2bb4a</u> <u>12f6da8948748d30dca943</u> <u>5f26c93dedacf0c58f42</u> | + 0.34224125 BTC | ✓ |
| 101 | 2017-11-26 04:43:47 | <u>7bcd3eafcc31d6623fd74c</u> <u>f81a30e9df4719caf2d607</u> <u>13d4f4ddea70e7b6a436</u> | + 0.01212461 BTC | ✓ |
| 102 | 2017-11-25 16:15:19 | <u>2803ceba0b6127e8904a80</u> <u>9ca506afe4d39b72364b4e</u> <u>4143f7b348846f03de5a</u> | - 0.05317898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-25 15:45:09 | <u>6bc2794b59be4703561b587b0ab9e756365f15564b7f</u> <u>be30749a5f3158ab1542</u> | + 0.05317898 BTC | ✓ |
| 104 | 2017-11-25 05:04:55 | <u>8576e3799830900c5ce048ae5cb425e5619960251b7d</u> <u>adb684785071330a9127</u> | + 0.00649990 BTC | ✓ |
| 105 | 2017-11-24 05:12:28 | <u>09b36d567797a78a72e899373db2154bc8f178335ac4</u> <u>6c0616af176b289eb545</u> | - 0.01558932 BTC | ✓ |
| 106 | 2017-11-24 04:57:56 | <u>1699532c3fc73dd6810ec66ede468899c7a26bf82856</u> <u>a9f6affcaef47350a3e4</u> | + 0.01558932 BTC | ✓ |
| 107 | 2017-11-22 10:10:59 | <u>7f38b0dbe516275de220945f40b23f50153f0a4fd67d</u> <u>12628c26f772741f256b</u> | - 0.16554684 BTC | ✓ |
| 108 | 2017-11-22 10:00:01 | <u>6335c8fb9df122df00ef44b38b180fbf97340cd92af2</u> <u>b1f19900bcd5689290ad</u> | + 0.16554684 BTC | ✓ |
| 109 | 2017-11-21 17:53:12 | <u>0e40e5c667f78f716a29868fea3d477f7e07da872ae0</u> <u>02f60c5f47b69ea1021c</u> | - 0.01491455 BTC | ✓ |
| 110 | 2017-11-21 17:53:12 | <u>ab906634c0bb57eabc7a34cf16378048298abfa78825</u> <u>b579749848124e97ef34</u> | - 0.04592840 BTC | ✓ |
| 111 | 2017-11-20 21:07:12 | <u>132134e2d388880f57cbbf</u> <u>abd1a70eb52a733cd7c2f2</u> <u>55a5a19e8057a446a9a0</u> | + 0.01491455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-20 04:06:56 | <u>c3b451aacd8fb9af554f34</u> <u>1806b19f4b7dd5eb462293</u> <u>99b8a15c18fd1678dcc6</u> | - 0.09400000 BTC | ✓ |
| 113 | 2017-11-20 03:43:36 | <u>94cb09dfc89cc26b6100fd</u> <u>2100c891b1995a42ad7a8a</u> <u>a6f0177c74aa0c860d3f</u> | + 0.09400000 BTC | ✓ |
| 114 | 2017-11-19 05:39:21 | <u>2b9d5a6ac3815d1e9abd38</u> <u>a9afdc12f2fbe35c480643</u> <u>aec7cd023e5f7cae3204</u> | + 0.04592840 BTC | ✓ |
| 115 | 2017-11-17 18:57:57 | <u>71d8a9d22d6bd8f181e269</u> <u>d9c0548126cc7fe92831aa</u> <u>7e9c79012c3228da30a7</u> | - 0.00635344 BTC | ✓ |
| 116 | 2017-11-17 08:39:20 | <u>5f6cae0485e0ccc085638f</u> <u>b9d7b59d5ed759b4442a0a</u> <u>b7abdc94cf8df15cfb4f</u> | - 0.01244080 BTC | ✓ |
| 117 | 2017-11-17 08:13:57 | <u>d9acb6adde584848882f5a</u> <u>f65212726349433cf5a235</u> <u>80450aee195ca09b4783</u> | - 0.02431815 BTC | ✓ |
| 118 | 2017-11-17 07:55:04 | <u>78a41af756213b7acc5bb4</u> <u>4a43dbcc0d40aa4755981e</u> <u>040253058a590a422773</u> | - 0.03505039 BTC | ✓ |
| 119 | 2017-11-16 21:21:55 | <u>7527f65bb09d993fe64628</u> <u>acf8324fcad38096f93c2b</u> <u>555759a42f10cdbde975</u> | + 0.03505039 BTC | ✓ |
| 120 | 2017-11-14 10:47:00 | <u>0c16958858bf70d79f76bf</u> <u>149828ad138a985a6f4397</u> <u>e9055dc656a477199ce7</u> | - 0.15912508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-14 09:41:40 | <u>75a49882b341a25a265420</u> <u>8dbd9205bbc80c418509b7</u> <u>4042cf2bc0aff12e2dc3</u> | + 0.15912508 BTC | ✓ |
| 122 | 2017-11-12 22:43:14 | <u>52989e190f35ab3200f15d</u> <u>6616b4d452e663ebc8598f</u> <u>00fed9453ad0c4b796f4</u> | + 0.01244080 BTC | ✓ |
| 123 | 2017-11-11 09:02:37 | <u>0f37b43993252e1b43282d</u> <u>5ac6129de3f2314278a8ad</u> <u>4890a2b17dbf4410cd56</u> | + 0.02431815 BTC | ✓ |
| 124 | 2017-11-10 14:02:32 | <u>655f4beba7c4707106ca3b</u> <u>6f43e596ccfda223a7964e</u> <u>512d4ce0645d246e7783</u> | + 0.00635344 BTC | ✓ |
| 125 | 2017-11-10 04:21:52 | <u>f7beeed98a64a358147d2a</u> <u>b6ea8be4d208c69eb74e53</u> <u>e27707a9588cbfb477a3</u> | - 0.06285777 BTC | ✓ |
| 126 | 2017-11-10 03:51:51 | <u>3ceb7078d0e6b75f353586</u> <u>20c90c4bbad1e0cf8e8079</u> <u>d58c2e083e8742edfbee</u> | + 0.06285777 BTC | ✓ |
| 127 | 2017-11-08 11:14:35 | <u>e5203005398e209b847ac9</u> <u>afc5b91d058352e93f6973</u> <u>5eab4023e11a5d7d2cae</u> | - 0.02780060 BTC | ✓ |
| 128 | 2017-11-08 11:01:30 | <u>407004da08c83bcfae61cf</u> <u>f4ee1bc6435d4e13a4e095</u> <u>f2e97479f2bfb7a46bb2</u> | + 0.02780060 BTC | ✓ |
| 129 | 2017-11-08 10:35:55 | <u>2c0c7f1e39af7802e62c5a</u> <u>391ea624ab00714999ba98</u> <u>79a4555b9c5f688281cf</u> | - 0.03964636 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-11-08 10:22:57 | <u>31b8578c01a8754c71ad8d</u> <u>db9f6729705f50fa0c92ba</u> <u>9d3a54e6a067aae1edcc</u> | - 0.05003222 BTC | ✓ |
| 131 | 2017-11-08 10:20:33 | <u>babfc3fff13e9eadaa6f63</u> <u>79cb792e7e10f34b0394b5</u> <u>6c4bb93fbc1f1e47f9bd</u> | + 0.03964636 BTC | ✓ |
| 132 | 2017-11-08 09:52:50 | <u>46b3770d89fb10262ae2b7</u> <u>2c0b048a94d7915eb8aa66</u> <u>ee26f6bd20abd366d460</u> | + 0.05003222 BTC | ✓ |
| 133 | 2017-11-08 03:09:45 | <u>694458c61af6fc72075dbb</u> <u>92a513dc347333243f7532</u> <u>20ae40c84c9231404e68</u> | - 0.02994134 BTC | ✓ |
| 134 | 2017-11-04 12:41:32 | <u>470daeb14c6254aa12d0f1</u> <u>55960b54007cae912fc532</u> <u>b3906643aa5ed990b5e0</u> | - 0.06843762 BTC | ✓ |
| 135 | 2017-11-04 12:30:01 | <u>ba60aba3b599f3073ad6db</u> <u>a310f22b8403d87e7ed4e8</u> <u>e5d6d671e6ccd5d03be0</u> | + 0.06843762 BTC | ✓ |
| 136 | 2017-11-03 11:21:28 | <u>239d28cdf065add58b1a0a</u> <u>f14d8a97b42d3959a3cd32</u> <u>2bbbd07add1a20b87da7</u> | + 0.02994134 BTC | ✓ |
| 137 | 2017-11-02 10:43:09 | <u>ecb6d281c3bfc9dfbec686</u> <u>57fe3539760f3aea3b4a89</u> <u>62b99ea4677ee0c82482</u> | - 0.07427285 BTC | ✓ |
| 138 | 2017-11-02 10:29:57 | <u>35447484046b9e5e5c746e</u> <u>3f9ada3ff08a64be785f77</u> <u>1448da723b74c449d021</u> | + 0.07427285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-02 07:29:58 | <u>900bd09c8a7e75f0ba5d38092268a023c45c563cebba2f9993d5d5ddd32ce98f</u> | - 0.14308402 BTC | ✓ |
| 140 | 2017-11-02 06:03:32 | <u>dd49ca52e83730bdce9ff37d9ba435fd9a4f7891abe046ef0d840dd8abb5142f</u> | + 0.14308402 BTC | ✓ |
| 141 | 2017-10-31 04:57:56 | <u>fbdafbe24326e053bd2590edd565b80662e017e9008a32ba96968b7d625147dc</u> | - 0.02103878 BTC | ✓ |
| 142 | 2017-10-31 04:19:32 | <u>03e087817e03bb5f79127917868410578f2920beaae54cd3e550bd003198178a</u> | + 0.02103878 BTC | ✓ |
| 143 | 2017-10-29 13:42:56 | <u>842944c122ff7c0f6598d146eb46cec265dc0edc57fe8f2f2b19e5c9d07b8178</u> | - 0.06773033 BTC | ✓ |
| 144 | 2017-10-29 13:19:00 | <u>45048200073735e14106f56ff1a7c71b0b9268daa67e39dd698460beaf3e5d6b</u> | + 0.06773033 BTC | ✓ |
| 145 | 2017-10-29 12:50:35 | <u>f9437e7fca1ed6548316914bf1313c9bd546169fcd411fa60f167e49b5d3e7bb</u> | - 0.02774797 BTC | ✓ |
| 146 | 2017-10-29 12:50:35 | <u>04caaaf4e0d1ee87ce90558717b8e2cfe8ccc4549289dff700199bda7be32a8f</u> | - 0.06056139 BTC | ✓ |
| 147 | 2017-10-27 09:38:40 | <u>78773bd8a050fc96994022f4dea6f7fe051317c49472409cc9465b8af8dbb793</u> | + 0.06056139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-10-27 06:14:44 | <u>79321619cfd48c30c9dd3c29f915d7417dcf3332ceb7b52c434d618bcd3a070f</u> | + 0.02774797 BTC | ✓ |
| 149 | 2017-10-24 03:03:35 | <u>f37c3155fc453696c5471cb1496e6317d20a1610eff1b2f3da7938f2b6d69c8f</u> | - 0.05042328 BTC | ✓ |
| 150 | 2017-10-23 12:56:36 | <u>bb1da9509e743746d236ca450fa3f407dbb6c888805c4af7d53634c2c702a241</u> | + 0.05042328 BTC | ✓ |
| 151 | 2017-10-21 14:01:39 | <u>976d24771ca16f4dd87085ee11859cfcea9ee6c6c2ce2d6c743e845313585ad6</u> | - 0.16309137 BTC | ✓ |
| 152 | 2017-10-21 09:13:37 | <u>61a83f37b1ed474a8de902ff45d9ceb2d6bd3c122d6bbc96e63221c6159f7546</u> | + 0.16309137 BTC | ✓ |
| 153 | 2017-10-21 08:09:38 | <u>a0cef37a8ec1cae849af0c50fdd8380fd7db8b9067734ed3af90730a80f66e1c</u> | - 0.00950585 BTC | ✓ |
| 154 | 2017-10-21 08:09:38 | <u>da4a5002745fd8f61f168bda4e0aa56eb4303875b93db38e93b6e406126bd3e3</u> | - 0.37312737 BTC | ✓ |
| 155 | 2017-10-21 04:07:19 | <u>fa588068d17c09a2c1bd74e6d446e31a684d31a24a29f92a6a0027ab271156f6</u> | + 0.37312737 BTC | ✓ |
| 156 | 2017-10-20 21:14:39 | <u>0bc9df084956d691831d1810745c029b2bd0d62697a623e6ecd2fbf0bc3109a4</u> | + 0.00950585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-10-18 13:36:06 | <u>75966bcbe6f038cdbdf9f2</u> <u>00c17f2a09057922f8d49a</u> <u>7d4122a0e6f3e1faf131</u> | - 0.02296521 BTC | ✓ |
| 158 | 2017-10-18 13:03:44 | <u>a3b66ce619d153e1bf0da0</u> <u>0a138667fb53201a8a00b6</u> <u>01c3b71934b261c23e79</u> | + 0.02296521 BTC | ✓ |
| 159 | 2017-10-17 12:41:43 | <u>514d445c48fa8d90c7895a</u> <u>9ea01204126b8b2256fc95</u> <u>ff077310a3ec42e4fe06</u> | - 0.05807815 BTC | ✓ |
| 160 | 2017-10-17 12:12:57 | <u>8c025ca55a389f9c039d68</u> <u>2457080831b301f0790528</u> <u>6364cbbe8d7ac142aaaf</u> | + 0.05807815 BTC | ✓ |
| 161 | 2017-10-17 01:36:34 | <u>6ffc575090c7c369aec9d4</u> <u>fa202a038289ecb9356983</u> <u>76c8e7bcae6740ee2498</u> | - 0.03533900 BTC | ✓ |
| 162 | 2017-10-17 01:31:51 | <u>b690c25d8680552d5446a5</u> <u>55fe32c21312aaf2af05ff</u> <u>e4f3a54b7b81e4d54dc2</u> | + 0.03533900 BTC | ✓ |
| 163 | 2017-10-11 14:34:21 | <u>6f5959f7eff2a1ad8f68d3</u> <u>a4bcfcd96f53a14907bc00</u> <u>5c135cedb6b1613bee13</u> | - 0.13153524 BTC | ✓ |
| 164 | 2017-10-11 13:40:20 | <u>27ae4eeddbe7f3f7e6c26b</u> <u>2caecc977e19303c481989</u> <u>aaf0704ac5f1717a622d</u> | + 0.13153524 BTC | ✓ |
| 165 | 2017-10-11 05:11:40 | <u>d7d903f43fec6597535871</u> <u>da384c6e35b1fe3a5fac89</u> <u>b94f5e208f58e4b59a9b</u> | - 0.00666726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-11 05:11:40 | <u>d7d903f43fec6597535871</u> <u>da384c6e35b1fe3a5fac89</u> <u>b94f5e208f58e4b59a9b</u> | - 0.01926595 BTC | ✓ |
| 167 | 2017-10-11 04:44:28 | <u>7cb2c2f665f832f9a7e2bb</u> <u>508cd54518bf3ad2ae2942</u> <u>6012c459ea5b59a305ee</u> | + 0.00666726 BTC | ✓ |
| 168 | 2017-10-11 04:44:28 | <u>cc65f01ab1f4c571cb9e18</u> <u>6cd4a890b50cc07f60edea</u> <u>8b6e5738a875a1022492</u> | + 0.01926595 BTC | ✓ |
| 169 | 2017-10-10 05:41:09 | <u>b026b42cbffa89bc03cd83</u> <u>47f7c15c8da3d8ae6560d1</u> <u>d1038b390efcdc8abd27</u> | - 0.00991289 BTC | ✓ |
| 170 | 2017-10-10 05:23:54 | <u>5ea74aef5531f405f50f14</u> <u>0e4dc448e890f4c30ab97e</u> <u>3f95899ec350108abbd8</u> | + 0.00991289 BTC | ✓ |
| 171 | 2017-10-06 03:08:51 | <u>18a3146f6af490d0614d73</u> <u>4867ca7ec2c19586f289b1</u> <u>fdec20f7daf41eb59896</u> | - 0.00550109 BTC | ✓ |
| 172 | 2017-10-06 03:00:00 | <u>7db5f8989f597f6c1b7ac9</u> <u>89e00d18a20eb4d101af1f</u> <u>2ec108eec82a3d5dcaf5</u> | + 0.00550109 BTC | ✓ |
| 173 | 2017-10-05 07:18:30 | <u>be15999819657d112837ca</u> <u>8d7a059d8d26554435e696</u> <u>3b4bdb7e55b0fa52d194</u> | - 0.00759319 BTC | ✓ |
| 174 | 2017-10-05 06:39:30 | <u>5a5e50b6fcd89995d3161f</u> <u>4a7a2878634623f6884757</u> <u>c8b7d156706fb54888c8</u> | + 0.00759319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-10-04 03:41:47 | <u>56fc08b011aedb8322c3a66dafc00c156dd79630ca7bc2c63cbc3ff1277955e2</u> | - 0.01730818 BTC | ✓ |
| 176 | 2017-10-04 03:04:11 | <u>795ccb34287ed13eb6265ab697d5feb283c9483f81ca752a411dac6a7e54401</u> | + 0.01730818 BTC | ✓ |
| 177 | 2017-10-03 05:05:47 | <u>27bd17038885074449abed4474bb837baac4840b54e0e87d23005365875a7632</u> | - 0.00546290 BTC | ✓ |
| 178 | 2017-10-03 03:28:27 | <u>8a012f5f80ff001084f535f00815406da24c83c1359eb467e37f07d13da278ed</u> | + 0.00546290 BTC | ✓ |
| 179 | 2017-10-01 04:38:13 | <u>cabe929928b493a3b70b5924e43bdec6298af262633926e46d326b331f10085c</u> | - 0.00646001 BTC | ✓ |
| 180 | 2017-10-01 03:55:51 | <u>31127ae9198266777751c79b33eb667df3fff27eba27975b4b8981fbbdf461b0</u> | + 0.00646001 BTC | ✓ |
| 181 | 2017-09-30 05:35:31 | <u>274b1c229c8775fb9676420c86bfe614b3bdb11eb522f4465e08e7bc00aae973</u> | - 0.01846630 BTC | ✓ |
| 182 | 2017-09-30 05:30:13 | <u>946481d0a44e0cd086d9e474b9de4b93aaf69e2524e84416cea3749107fce51d</u> | + 0.01846630 BTC | ✓ |
| 183 | 2017-09-28 09:41:13 | <u>51036518d155b1ad407692c104eb7007e80f5254f29139edaa3e58dfc2df8639</u> | - 0.20210935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-09-28 09:07:23 | <u>b2f4db51632231c037cfe8</u> <u>bf824c3579f4ebfceed659</u> <u>f5df4ca512bf52e832ec</u> | + 0.20210935 BTC | ✓ |
| 185 | 2017-09-28 03:36:50 | <u>3ce3d2856abe03d3cd5249</u> <u>7fc6ab0edfd929a5a8fd6b</u> <u>1eac662661fecb8180ea</u> | - 0.00882420 BTC | ✓ |
| 186 | 2017-09-28 03:23:48 | <u>21c027f7622914613e9afe</u> <u>47a127b02b3e6672c566a4</u> <u>caeca196cfd4ce7d570</u> | + 0.00882420 BTC | ✓ |
| 187 | 2017-09-27 05:10:57 | <u>d7ad55bdba416eeec2c23c</u> <u>c0ab0dc77334ea0fe6a2b7</u> <u>d31bfeaad5cd3a8a0149</u> | - 0.02363935 BTC | ✓ |
| 188 | 2017-09-27 04:48:56 | <u>f49bd6ed81d8b8e1d46e03</u> <u>aad6c344ce3fac497d7d71</u> <u>b336f17ca4c94e7bb457</u> | + 0.02363935 BTC | ✓ |
| 189 | 2017-09-26 06:17:05 | <u>f81e7bb5f1cff49bafa25f</u> <u>485afa511502e59bc3ba7e</u> <u>be766c970e167ece762d</u> | - 0.01156164 BTC | ✓ |
| 190 | 2017-09-26 04:35:01 | <u>ad63ba0ade967aeb9a2fb9</u> <u>2124f7bb4e0ad0a58ea69f</u> <u>0e7b105ef778eeb2d3d7</u> | + 0.01156164 BTC | ✓ |
| 191 | 2017-09-25 08:09:03 | <u>1ccc768dd9c02e222c3a37</u> <u>4d7b39b4d386d0467ccc91</u> <u>78106f67ac7bea0caa9b</u> | - 0.01665725 BTC | ✓ |
| 192 | 2017-09-25 07:30:50 | <u>0731faca0eec29ccbea0f3</u> <u>d46e6b95382788508ac9b9</u> <u>8538f19d228d6954471d</u> | + 0.01665725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-09-23 05:06:24 | <u>195c4927bfb39537fd4701</u> <u>c5b7fd2c7c3fc4c991cb2b</u> <u>ea78251e87fb6bcd8914</u> | - 0.00622382 BTC | ✓ |
| 194 | 2017-09-23 04:37:08 | <u>270e1720e674d2505a565e</u> <u>722bb6408dcf7802a481f7</u> <u>935ec29420f695f51833</u> | + 0.00622382 BTC | ✓ |
| 195 | 2017-09-23 04:06:00 | <u>2b21c4f8082ad77c29e63f</u> <u>12f239b7f0c9f17d39ca0b</u> <u>cbe191982e278225d917</u> | - 0.01743342 BTC | ✓ |
| 196 | 2017-09-23 02:25:40 | <u>91d7f7fc083af51a656d40</u> <u>c4a2803ffe6e55c15c76c1</u> <u>b3d057ad2b753e03741e</u> | + 0.01743342 BTC | ✓ |
| 197 | 2017-09-21 04:17:22 | <u>d068a67db15da07cb5830f</u> <u>dc6df2627476887bf8ca7b</u> <u>2c91bb1a38590f0c4d12</u> | - 0.00908007 BTC | ✓ |
| 198 | 2017-09-21 03:41:04 | <u>9d3c7637c1e06f96526946</u> <u>62c37157095e8571cec593</u> <u>9e4254b68144bbf8de62</u> | + 0.00908007 BTC | ✓ |
| 199 | 2017-09-20 15:52:48 | <u>33389f6f57943fbb8a1400</u> <u>a78bfd73a286aa7bbf6ebc</u> <u>50f218063147a2091c5c</u> | - 0.01876477 BTC | ✓ |
| 200 | 2017-09-20 15:52:48 | <u>0f9aeb6f9c933c4eb9a41c</u> <u>5220d13a7ab8db9c989cf4</u> <u>426c67e064dc27026aca</u> | - 0.01849046 BTC | ✓ |
| 201 | 2017-09-20 08:23:45 | <u>a9bc880587d09c85ffb7af</u> <u>5a15e1780dc7676d87d4e1</u> <u>6e67d8187021c982b254</u> | + 0.01876477 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-20 04:29:29 | <u>f968114e97572d91c137d0</u> <u>450435fb62c47228bda072</u> <u>24caa7f1c094550786d9</u> | + 0.01849046 BTC | ✓ |
| 203 | 2017-09-18 05:01:47 | <u>44f203ac601bf1454659c9</u> <u>319f8313d4742797130e63</u> <u>e68ea95d38d6f504e1b1</u> | - 0.00900144 BTC | ✓ |
| 204 | 2017-09-18 03:09:32 | <u>7d66d15d63aac243a1b773</u> <u>31c0a022cdca34ae92d6d9</u> <u>adcca94550c53ba652ed</u> | + 0.00900144 BTC | ✓ |
| 205 | 2017-09-16 04:41:24 | <u>7a422f57ad3f2b99e3fcc7</u> <u>0042ca047da37e345985aa</u> <u>5abedb74f7b3f0b1c957</u> | - 0.00858430 BTC | ✓ |
| 206 | 2017-09-16 03:16:34 | <u>e5c9bc838b09f75d8b4783</u> <u>473f7c6d835285efda49c4</u> <u>eb699598433012d30a7d</u> | + 0.00858430 BTC | ✓ |
| 207 | 2017-09-15 10:21:58 | <u>68a9a3c0a62e66b4bef227</u> <u>1610753abbef2e3ffe541b</u> <u>215901950bbf4c129e43</u> | - 0.01153010 BTC | ✓ |
| 208 | 2017-09-15 09:59:27 | <u>0042a86668d5744b1fa8e2</u> <u>393dbff855c88015968789</u> <u>20673ad469d330494756</u> | + 0.01153010 BTC | ✓ |
| 209 | 2017-09-15 06:59:53 | <u>33a04bf538d1216e4087d0</u> <u>8800244e8e610b62c58345</u> <u>76d094e950e750758115</u> | - 0.01828949 BTC | ✓ |
| 210 | 2017-09-15 06:16:14 | <u>49d70f6740ff7d726aa907</u> <u>1caef777050cf55c2e6bc1</u> <u>af8a3495d5a6570617c1</u> | + 0.01828949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-09-13 05:31:55 | <u>10acc25ec328a0b4672a3f44d7669a8229c9769ded67c1f158d00021e0ea0ebb</u> | - 0.00663099 BTC | ✓ |
| 212 | 2017-09-13 03:38:42 | <u>7089a36b8b96653818fdf83832a9c477cab1c2574b5ecfa827245bfcef9439e3</u> | + 0.00663099 BTC | ✓ |
| 213 | 2017-09-11 03:40:40 | <u>d11e8ec4f4bf93f6d58ea6a95534a227359ff7e214d2b2100c65b6d0c2ca681a</u> | - 0.15485298 BTC | ✓ |
| 214 | 2017-09-11 03:23:29 | <u>6d2c42373c70bbabab000aed9ebf6b93508965b5262f6daf6c2778f4b5cd4565</u> | + 0.15485298 BTC | ✓ |
| 215 | 2017-09-10 04:08:49 | <u>3f8ecfd0c9dd6ced52a178b6b3ce0ef2e50ee4ad7db2b67bf195dbc2a7b4bcfc</u> | - 0.12986161 BTC | ✓ |
| 216 | 2017-09-10 03:52:33 | <u>b7823204a9d1cab9189b51970745ce86e2993d2ad686597e31c3b1033e63b591</u> | + 0.12986161 BTC | ✓ |
| 217 | 2017-09-09 12:38:25 | <u>834547b21f6b509ccc9188f9786429645fff4cea099127a32212ebb5fe74765b</u> | - 0.07172883 BTC | ✓ |
| 218 | 2017-09-09 12:19:41 | <u>2dea8975996917f1da4468144b28379016ecf9e0dea2b66368951f069e629980</u> | + 0.07172883 BTC | ✓ |
| 219 | 2017-09-09 05:34:41 | <u>301740a319bafb5b8cf91b940773dc11a8ecb073103a81b794152580185dca7c</u> | - 0.03557838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-09 04:34:49 | <u>17e16b4bcc0ada7d544d8c</u> <u>0115a00ef4dce461b63cd5</u> <u>78faff0a906a045b37d6</u> | + 0.03557838 BTC | ✓ |
| 221 | 2017-09-05 05:16:06 | <u>d344537a056aa2c7d408bf</u> <u>2c960b519958a95d89e2fb</u> <u>900ecbf08be071636bea</u> | - 0.00083758 BTC | ✓ |
| 222 | 2017-09-04 05:03:04 | <u>bb7244289ee8d055f550bc</u> <u>e5066c6cc92ced775b1c68</u> <u>3c7b8b8a8855a0e1b795</u> | - 0.01920443 BTC | ✓ |
| 223 | 2017-09-04 02:36:36 | <u>727aa26021a682daa1f263</u> <u>96cf8753cb6578f756930d</u> <u>a225f8b9ca5cb6a76b06</u> | - 0.03521998 BTC | ✓ |
| 224 | 2017-09-03 05:33:11 | <u>906cce27bbf7d411ed38bd</u> <u>f0b7added4f80fd462a25b</u> <u>8b733b44ca3bce0baf99</u> | - 0.53985927 BTC | ✓ |
| 225 | 2017-09-03 05:02:05 | <u>314503274d5cf59f2edd80</u> <u>ed08ed9d6facc4c8234d5d</u> <u>3887b57e786077977ba1</u> | + 0.53985927 BTC | ✓ |
| 226 | 2017-08-29 08:38:56 | <u>94755df3a53e060e01f033</u> <u>07429e7b365f896f5f4f23</u> <u>3ca9debe22f06958eac6</u> | + 0.03521998 BTC | ✓ |
| 227 | 2017-08-29 03:01:33 | <u>280caf74777afd0e97d8b5</u> <u>0b516c636b4c8b740f30ed</u> <u>5eda9df67a871198e670</u> | + 0.00083758 BTC | ✓ |
| 228 | 2017-08-24 04:07:25 | <u>db77b112f5fab477bc65b0</u> <u>7e5a44aed39807b4cbb350</u> <u>e537ebaf764a5465d99b</u> | + 0.01920443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-08-04 08:40:05 | <u>674f43c46e07fd3ec2afb3</u> <u>34afabb345868aca60c088</u> <u>5525c0f6911ca47aeef</u> | - 0.01191869 BTC | ✓ |
| 230 | 2017-08-04 08:21:09 | <u>6804d80ab2b9ec399dd9ec</u> <u>aff312a5945757d73715c9</u> <u>3ea67597924f90baba91</u> | + 0.01191869 BTC | ✓ |
| 231 | 2017-07-30 01:23:21 | <u>8aede79f871d60618016c0</u> <u>c6c1ee32dd78bec7554f7b</u> <u>87cb40ea8fda279c480a</u> | - 0.07915764 BTC | ✓ |
| 232 | 2017-07-30 00:12:11 | <u>070c09f4e814f95eeaf388</u> <u>148bcec4966babd1d31961</u> <u>133410e82059c730a4f6</u> | + 0.07915764 BTC | ✓ |
| 233 | 2017-07-28 00:56:09 | <u>87d3a7877a088419b95fbf</u> <u>2cf6a9f95583318e99b1c0</u> <u>c1acb90eae4d1f88cf48</u> | - 0.02335750 BTC | ✓ |
| 234 | 2017-07-27 14:57:52 | <u>c2d5ab8e282bcf0f91e3a9</u> <u>3347d8651f479db2e555a5</u> <u>dc2a72a622d9bbab33ff</u> | + 0.02335750 BTC | ✓ |
| 235 | 2016-03-02 02:06:18 | <u>3f94e8701bd61e2654cbc8</u> <u>c9ee85d8a655fed2d138ba</u> <u>81604f9d060942503ca0</u> | - 0.66512000 BTC | ✓ |
| 236 | 2016-03-02 01:38:36 | <u>e4dca7478af8203e2c35c5</u> <u>a470b51a6df97e94f386e1</u> <u>6154ad2ad3a9e71e34e3</u> | + 0.66512000 BTC | ✓ |
| 237 | 2016-02-28 08:43:19 | <u>9bb38043f7729ae0ff1179</u> <u>15a1c19efef56d27647a22</u> <u>d367e73df38ac883af3d</u> | - 0.21040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-02-28 08:04:16 | <u>0f986b0f542e69bb73a326</u> <u>aa81660601d18f9a8e768b</u> <u>7563e78fc8af36740663</u> | + 0.21040000 BTC | ✓ |
| 239 | 2016-02-24 14:08:57 | <u>42980ffbda900c954c903b</u> <u>e1e3497020bdc0c2a6276b</u> <u>b02aabd637386bc74127</u> | - 0.44920000 BTC | ✓ |
| 240 | 2016-02-24 14:00:23 | <u>4f21b98a28376620b34228</u> <u>df941735cbb6138c2ff005</u> <u>29c49be710219d751e71</u> | + 0.44920000 BTC | ✓ |
| 241 | 2016-02-20 12:38:31 | <u>a0c4a274fd837b6c059a46</u> <u>cfb68de77bd9eb4f31052e</u> <u>2cd404e89bdc63ebcee1</u> | - 0.04700000 BTC | ✓ |
| 242 | 2016-02-20 12:07:34 | <u>6e54af927f40a5a45b383f</u> <u>49eee80c22b77dc4b41dd9</u> <u>734a57db5ec3699e1387</u> | + 0.04700000 BTC | ✓ |
| 243 | 2016-02-19 01:04:00 | <u>5983ed535a5e89231bb7c8</u> <u>d5a721f32e0e70896a5bd4</u> <u>45c1afeb6b6ac5b90ac8</u> | - 0.52109240 BTC | ✓ |
| 244 | 2016-02-19 00:54:17 | <u>f3767358244451da6229b9</u> <u>957011463f0af30c5ae23d</u> <u>8e76eb3521dbf7bcec43</u> | + 0.52109240 BTC | ✓ |
| 245 | 2016-02-13 23:51:14 | <u>b2c5aa96bf8228e224dd8d</u> <u>d369727deb9c4562bf4e93</u> <u>a4111948f5bf8c1ec670</u> | - 0.73988469 BTC | ✓ |
| 246 | 2016-02-13 23:15:50 | <u>986799174ff349c8bf955e</u> <u>00db3b27fdc85c8bd095f7</u> <u>97b3ef01d7d44005ca32</u> | + 0.73988469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-02-13 14:05:39 | <u>1071477f9203a5d8974410</u> <u>92bdf1f90fe074a931d73b</u> <u>97d6b396586d8563c996</u> | - 0.53475098 BTC | ✓ |
| 248 | 2016-02-13 14:05:39 | <u>1071477f9203a5d8974410</u> <u>92bdf1f90fe074a931d73b</u> <u>97d6b396586d8563c996</u> | - 0.28283452 BTC | ✓ |
| 249 | 2016-02-13 14:01:21 | <u>ad6963502b3e665ee48651</u> <u>c60ef36ecccdc24bccb7f6</u> <u>300093c942042e6e9fcc</u> | + 0.53475098 BTC | ✓ |
| 250 | 2016-02-13 13:33:20 | <u>c3ad7483e6c49a9ee268d8</u> <u>b4ad62d78d8c5c8d0e33c8</u> <u>d3e2efeeee2a1cd8fbad</u> | + 0.28283452 BTC | ✓ |
| 251 | 2016-02-13 09:23:27 | <u>6c9e16946f14a77d9fa5ad</u> <u>2e920d305bb8a270ae4937</u> <u>2f6da039b5d821323254</u> | - 0.15300028 BTC | ✓ |
| 252 | 2016-02-13 08:38:40 | <u>29e16071d296bbfefe2856</u> <u>90d7b1875f200ad1f0d88c</u> <u>ac6e95ea305770534f18</u> | + 0.15300028 BTC | ✓ |
| 253 | 2016-02-12 01:07:36 | <u>4df186cf4442e6a6285406</u> <u>8feb4ae0a281553431350d</u> <u>6c63b25e7874ea2c54a1</u> | - 0.08072330 BTC | ✓ |
| 254 | 2016-02-12 00:49:22 | <u>aacbae64d0e5cbcfac133a</u> <u>e8f80f8d636fe72835ca86</u> <u>7ac21ed70b92ecc04fe2</u> | + 0.08072330 BTC | ✓ |

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