

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 22:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13VFdtc15BuAu397HDyuGzW3oK7WVdueGh</u> |
| TOTAL RECEIVED | 0.37975855 BTC |
| | 24,014.40 USD |
| TOTAL SEND | 0.37975855 BTC |
| | 24,014.40 USD |


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

MAIN EVENTS



















| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-04 05:29:09 | <u>74739c4d1fc22d0c59bbae</u> <u>f30ec56c501005cbcd961c</u> <u>4859bcb6b5c9ea94dfcf</u> | - 0.00150704 BTC | |
| | | | 28.10 USD | |
| 2 | 2020-12-02 08:54:49 | <u>473acf079e33449c9e7246</u> <u>65211159fd44a3a6a9ae49</u> <u>dbb43b2b75f5b929e473</u> | + 0.00150704 BTC | |
| | | | 28.94 USD | |
| 3 | 2020-08-30 19:04:07 | <u>d2c50fe69cc9418681d460</u> <u>801cc4a88b848d01378dcf</u> <u>0911f607ce8eae889ee7</u> | - 0.00106328 BTC | |
| | | | 12.38 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-08-29 02:32:38 | <u>0ee63361f080c797f1b9cf</u> <u>0192aa9332d8291e7feb1f</u> <u>f27f7651b434324dafda</u> | + 0.00106328 BTC  | 12.19 USD | ✓ |
| 5 | 2020-08-19 23:05:32 | <u>085e4e0d4ea1eb8f0714b0</u> <u>04fa1724da7df8b33ae927</u> <u>9e0a2b1a3c8c9fca3538</u> | - 0.00100497 BTC  | 11.91 USD | ✓ |
| 6 | 2020-08-18 02:52:02 | <u>ef7454e1f4ddc62d8f30ee</u> <u>623d9548c8d37579628718</u> <u>15867f9f7ba112c83a50</u> | + 0.00100497 BTC  | 12.00 USD | ✓ |
| 7 | 2020-08-08 16:15:54 | <u>009bb79d3071f2b8c86a90</u> <u>2a6c6d46163231701a6247</u> <u>dc551ff8e1c5a245f459</u> | - 0.00102502 BTC  | 11.97 USD | ✓ |
| 8 | 2020-08-08 06:31:21 | <u>7690a451f9d0b27880c93e</u> <u>f7bff46fdefb95e878f288</u> <u>865f2a9d5a5f9be47cd3</u> | + 0.00102502 BTC  | 12.05 USD | ✓ |
| 9 | 2020-07-29 06:33:02 | <u>f8da365858512a59a88507</u> <u>192220252d92ef1c2bce0f</u> <u>33e699725a9f05553d0a</u> | - 0.00100174 BTC  | 11.11 USD | ✓ |
| 10 | 2020-07-28 02:23:22 | <u>cc135b3e3cba4745e22392</u> <u>6fb9952a356180f3977a55</u> <u>e3b2de8dd6f23effd020</u> | + 0.00100174 BTC  | 10.92 USD | ✓ |
| 11 | 2020-06-05 02:59:24 | <u>95225ffd77bb08475e5f28</u> <u>3ed435cf351219415544eb</u> <u>51f8a4ee112bc559f505</u> | - 0.00106803 BTC  | 10.27 USD | ✓ |
| 12 | 2020-06-04 02:54:01 | <u>9d34649927a4a2f0c24b50</u> <u>1eeb6de793d0c1e268ae6a</u> <u>a5f6a0ead884c2ee3962</u> | + 0.00106803 BTC  | 10.45 USD | ✓ |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 13 | 2020-05-26 11:00:23 | <u>8a5bc6bd966c49dac8d024</u> <u>4ad53e827216b9837a215a</u> <u>ac54fa3dad87040f7f3a</u> | - 0.00106706 BTC 9.43 USD |  | ✓ |
| 14 | 2020-05-24 04:28:18 | <u>97a0900a7d3000736244b0</u> <u>bf0707b51edf26cd500d6d</u> <u>bdbba52eac0ef54c8639</u> | + 0.00106706 BTC 9.30 USD |  | ✓ |
| 15 | 2020-05-16 05:33:18 | <u>33f4c8984a39bf5f2ce291</u> <u>d478152d899973b45df989</u> <u>902555c76873811ecfee</u> | - 0.00108561 BTC 10.18 USD |  | ✓ |
| 16 | 2020-05-16 02:53:53 | <u>1cf55d6464c105a970e73d</u> <u>1b16a44cb7be224ce427b2</u> <u>82e2c70204a26ae79210</u> | + 0.00108561 BTC 10.18 USD |  | ✓ |
| 17 | 2020-05-08 11:07:05 | <u>683f0ac5bd3e94eae0e228</u> <u>f5dcbd3d1bf48ee76c6961</u> <u>a5f11b75ae9e5fb55c8b</u> | - 0.00109064 BTC 10.68 USD |  | ✓ |
| 18 | 2020-05-08 02:40:32 | <u>080c3219dda11094b34af7</u> <u>8eef19144635f0c7a295f2</u> <u>31d7175ab5c0c42ec32b</u> | + 0.00109064 BTC 10.68 USD |  | ✓ |
| 19 | 2020-05-02 02:27:12 | <u>055744efffc4a4617c70463</u> <u>b6f83d01177dbfaa245d61</u> <u>a5c7401a409ababf610e</u> | - 0.00109546 BTC 9.82 USD |  | ✓ |
| 20 | 2020-05-02 01:53:57 | <u>3760bd1796c4d415432287</u> <u>7f05600806b228fd2d94c4</u> <u>36d2c363e701c2b916b1</u> | + 0.00109546 BTC 9.82 USD |  | ✓ |
| 21 | 2020-04-27 13:48:46 | <u>b18e94a1f2143d95ca5c99</u> <u>d3ed8d244896a62dd53d21</u> <u>5607319687d49b3939c4</u> | - 0.00108519 BTC 8.39 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-04-27 03:13:51 | <u>f26a0d8db5decfca6da08d</u> <u>1589ecbc867ffcb01502c7</u> <u>35aaf7139f31d95e7663</u> | + 0.00108519 BTC  | 8.43 USD | ✓ |
| 23 | 2020-04-22 11:12:09 | <u>4187dee137eea67552e45d</u> <u>a40a10aa3cef51e8e8eae0</u> <u>8884cfec754cddf72f35</u> | - 0.00114077 BTC  | 8.12 USD | ✓ |
| 24 | 2020-04-22 02:55:11 | <u>d9bb32427192a175928ecc</u> <u>0c91baac47e1b519b1bea1</u> <u>530d05fe994a50014659</u> | + 0.00114077 BTC  | 8.12 USD | ✓ |
| 25 | 2020-04-17 10:41:19 | <u>7dd19ce67edce2036a8e6c</u> <u>2a0f347b187162f42043f0</u> <u>47e9fc733b9a85e2425c</u> | - 0.00115955 BTC  | 8.14 USD | ✓ |
| 26 | 2020-04-17 02:43:51 | <u>20843c6d0e1a7b9e3d7c9a</u> <u>474b552b7198dc907a7462</u> <u>bc70f29105d90c82b973</u> | + 0.00115955 BTC  | 8.14 USD | ✓ |
| 27 | 2020-04-12 17:00:21 | <u>b40741cc24147f89fcafe8</u> <u>705063c4defa5705b2ec18</u> <u>9f0bc61b15ddba14a5d9</u> | - 0.00116643 BTC  | 7.97 USD | ✓ |
| 28 | 2020-04-12 04:02:50 | <u>0af935cfbb7151791002f4</u> <u>c3cccfdcf2df5fdca1bff5</u> <u>0d16ebc23c976689034a</u> | + 0.00116643 BTC  | 8.05 USD | ✓ |
| 29 | 2020-04-08 04:00:01 | <u>9afa94f5bfc552292a44d2</u> <u>d4ef1f3bd71159a6acab0b</u> <u>b46de59bd49cfdd48268</u> | - 0.00121772 BTC  | 8.96 USD | ✓ |
| 30 | 2020-04-07 03:26:00 | <u>a7b9053ce20b947f6089d5</u> <u>d3452b4317fd4ac93b32fc</u> <u>75aa53a1dc627ac1e5b3</u> | + 0.00121772 BTC  | 8.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-04-02 08:52:05 | <u>29cee47e7ba6d851206a96e1687636f9f2370c517b7f09152c63ade0f481220b</u> | - 0.00123042 8.35 USD | BTC  | ✓ |
| 32 | 2020-04-02 02:12:02 | <u>490880341d3d203bc2b7946e81102d34b126b9831afe153ccb57b64243a2eac5</u> | + 0.00123042 8.35 USD | BTC  | ✓ |
| 33 | 2020-03-28 12:56:34 | <u>0a6f935997e7f24cd02ed5fdc7d2180ce8775b7014c7c03963359d652742aa5f</u> | - 0.00113595 6.68 USD | BTC  | ✓ |
| 34 | 2020-03-28 02:30:39 | <u>7b95c9765a8fd1f8bda60281d1a15da8095d80480bc6b57eb76041d1e089caaf</u> | + 0.00113595 7.08 USD | BTC  | ✓ |
| 35 | 2020-03-18 04:29:56 | <u>97eea6b5035a4c18a955e5694f3845bfb0d0c6b5b8145a889b65727d6ec5e40c</u> | - 0.00104355 5.62 USD | BTC  | ✓ |
| 36 | 2020-03-18 01:48:30 | <u>ae59dd57da73d4ea2496b632eea6e4f91882d5aaef404dbd5629781229fe58f</u> | + 0.00104355 5.62 USD | BTC  | ✓ |
| 37 | 2020-03-13 06:36:47 | <u>5f4443f0771da2cfa5ea9c73707f4e3ab7dac65fdc6edb2be8e5ff6ab9149ada</u> | - 0.00104382 5.82 USD | BTC  | ✓ |
| 38 | 2020-03-13 02:21:59 | <u>998b75bd8cc5e887dd2d7f3986975a3f62adb52b58acfed544d1c8de73e6c007</u> | + 0.00104382 5.82 USD | BTC  | ✓ |
| 39 | 2020-03-08 06:14:38 | <u>e28a1a6410a32cb6c88a5eda015958975d527e348cdd1ba8fdda069a6001b300</u> | - 0.00109241 8.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-03-08 02:06:48 | <u>98b18a8749b7f2e55c9278</u> <u>bae234a3db23d1017732ef</u> <u>23bd80cb56b6e8434857</u> | + 0.00109241 BTC 8.77 USD |  |  |
| 41 | 2020-03-03 05:56:29 | <u>a658a104318126c2619e2e</u> <u>59a3c1457336e939d878bc</u> <u>0e9d048f0bae0f725897</u> | - 0.00100255 BTC 8.78 USD |  |  |
| 42 | 2020-03-03 01:33:05 | <u>5c42c43aa2dfe64333f1fa</u> <u>f151e3fcf41e207f6eacf8</u> <u>355a1e6b7880f546d82f</u> | + 0.00100255 BTC 8.78 USD |  |  |
| 43 | 2020-02-27 11:07:27 | <u>2ff5a31b937ce0136856ad</u> <u>1394c58d604bc7b47649e6</u> <u>9190c62a3dcb9628065a</u> | - 0.00108620 BTC 9.58 USD |  |  |
| 44 | 2020-02-27 01:58:30 | <u>903d059757bd5fad2bca3b</u> <u>c5f6095f508601f5b80646</u> <u>9b7291cc6fdd70b832a3</u> | + 0.00108620 BTC 9.58 USD |  |  |
| 45 | 2020-02-22 06:51:39 | <u>b0bf7fb553189b01128a31</u> <u>ec6dd8f3ef2e0abc4914ce</u> <u>399b0b64805ff4a1ceae</u> | - 0.00108345 BTC 10.45 USD |  |  |
| 46 | 2020-02-22 03:04:34 | <u>05f142e8fc3a518ac8142c</u> <u>17b1318db1e54d7de63b95</u> <u>4086a990bc32bb351270</u> | + 0.00108345 BTC 10.45 USD |  |  |
| 47 | 2020-02-18 10:00:40 | <u>f483fd01550bc6213132bb</u> <u>b3c1374ff506e81cf0dfbf</u> <u>d6bb169a956a0f60b631</u> | - 0.00546756 BTC 55.57 USD |  |  |
| 48 | 2020-02-18 07:08:06 | <u>95b323f236708e13813dbe</u> <u>bc70f155d1bd6dd1e88192</u> <u>e50fba3447efcfdc1fd3</u> | + 0.00546756 BTC 55.57 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-02-17 08:21:12 | <u>be93136350d39c9e26f394</u> <u>bd7ef2a20283beed97e535</u> <u>eda189f74b2a5ae5abb2</u> | - 0.00108811 10.56 USD | BTC  |  |
| 50 | 2020-02-17 02:17:34 | <u>15bcb5cce16556e1ed2ab2</u> <u>882e10c281659a66c64b20</u> <u>433e05d3b8c7fac82245</u> | + 0.00108811 10.56 USD | BTC  |  |
| 51 | 2020-02-12 02:26:00 | <u>bd0e438365902483294ed7</u> <u>9f90156046cf9ddb989cd</u> <u>97a7999f6fe5ac246978</u> | - 0.00108601 11.21 USD | BTC  |  |
| 52 | 2020-02-12 02:18:15 | <u>6f5d4790763570e8910a5d</u> <u>dc9f71fd4901280135a162</u> <u>b4d6ab69dda7a06e9e88</u> | + 0.00108601 11.21 USD | BTC  |  |
| 53 | 2020-02-07 10:17:09 | <u>e86edea64c4b8adfac70dd</u> <u>2cfd10c5ba854b9604e129</u> <u>39f67f3e6739c15a7e42</u> | - 0.00110277 10.82 USD | BTC  |  |
| 54 | 2020-02-07 02:37:26 | <u>d98ad227e8e4912deeb24d</u> <u>7ff57927499a58803a0262</u> <u>b1e4449277874bef20aa</u> | + 0.00110277 10.82 USD | BTC  |  |
| 55 | 2020-02-02 08:07:48 | <u>dc919a8084b3fafaed6909</u> <u>ff448ac975280e62568791</u> <u>81d041c479fc9f226316</u> | - 0.00111908 10.44 USD | BTC  |  |
| 56 | 2020-02-02 01:53:20 | <u>ee0c926d5e00c61b2db266</u> <u>10264a100d9df2aebc7140</u> <u>6ebf0c2ce0b7ee9916bf</u> | + 0.00111908 10.44 USD | BTC  |  |
| 57 | 2020-01-28 03:56:47 | <u>dc0ca1f7173abceb186d50</u> <u>1bf45b2ebff0d7a9359262</u> <u>63b770f0620f07a9746b</u> | - 0.00105524 9.89 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2020-01-28 02:19:04 | <u>4e455da809828c584f08fa</u> <u>1b24e8d0e911577153a862</u> <u>5f60f510908c97150495</u> | + 0.00105524 BTC  | 9.89 USD | ✓ |
| 59 | 2020-01-23 08:38:34 | <u>071484cde7b0c57f77bf40</u> <u>6d89e9be04d975a1a83b62</u> <u>6d1d508528495e00f1f1</u> | - 0.00115334 BTC  | 9.69 USD | ✓ |
| 60 | 2020-01-23 03:02:03 | <u>f5c3fc5676c5df04a83632</u> <u>504e443c0550cd0c7879bd</u> <u>998443dd53e3ae3a24e4</u> | + 0.00115334 BTC  | 9.69 USD | ✓ |
| 61 | 2020-01-18 15:27:13 | <u>605e6591930fa7ae2d823c</u> <u>0278ff65184488783061f8</u> <u>2db7cf47c9e1ea8cc6d4</u> | - 0.00117681 BTC  | 10.24 USD | ✓ |
| 62 | 2020-01-18 02:55:06 | <u>6128098bd4e9ddd5aec547</u> <u>39b0e63cbbe9f7b49bcf66</u> <u>fb4e9fd3a16ac1fccf4c</u> | + 0.00117681 BTC  | 10.49 USD | ✓ |
| 63 | 2020-01-14 04:35:48 | <u>2c7709a46e2442e7c6a8f1</u> <u>0aa4e29911c190dea36eb8</u> <u>6ec1c19e3bec4c91726d</u> | - 0.00100041 BTC  | 8.81 USD | ✓ |
| 64 | 2020-01-13 03:00:11 | <u>8d3a07fbc9644a6ceebb22</u> <u>a7fbd0ba78439c248c25ac</u> <u>eceed2319a664ca2e2bd</u> | + 0.00100041 BTC  | 8.11 USD | ✓ |
| 65 | 2020-01-12 00:40:30 | <u>8b12d1dc9e8cca3d896823</u> <u>e6e3f09c910b9a7d479fce</u> <u>3e50ba2e002d4ac4abe9</u> | - 0.00123327 BTC  | 10.09 USD | ✓ |
| 66 | 2020-01-09 02:30:32 | <u>eafa4da387617cfd919c8</u> <u>c6e1e2ffd7e25dcca660e6</u> <u>6e99d70352831b1347d4</u> | + 0.00123327 BTC  | 9.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2020-01-04 10:42:42 | <u>3b186e7fc063578ff147ed</u> <u>bf5b57f4eacfa776e6ce84</u> <u>af7058b5196d224df468</u> | - 0.00100878 7.41 USD | BTC  |  |
| 68 | 2020-01-04 03:14:38 | <u>4d9d80faa32877442cf165</u> <u>d3980786e93e30eed3ee73</u> <u>7c3c91de155eaf3b6df3</u> | + 0.00100878 7.41 USD | BTC  |  |
| 69 | 2019-12-31 08:34:54 | <u>e2e4c827d92ad3b746cacb</u> <u>59aab94019cec3787526bc</u> <u>02bec7b1e2dda953e6d9</u> | - 0.00104074 7.48 USD | BTC  |  |
| 70 | 2019-12-31 02:29:36 | <u>0404c521162289913bb3b3</u> <u>ded7afc70ee5d3a7a99ba1</u> <u>b29e40a06b9b7a6f4b76</u> | + 0.00104074 7.48 USD | BTC  |  |
| 71 | 2019-12-27 09:55:40 | <u>dd0acb39ff95665d92419b</u> <u>5106a4d9317082109ff443</u> <u>53aaa81b2580dd53ad22</u> | - 0.00107045 7.76 USD | BTC  |  |
| 72 | 2019-12-27 02:42:57 | <u>424916da2c8fb57955c1fe</u> <u>bd386c6d786997583a236a</u> <u>d71dde3ad39011278f8a</u> | + 0.00107045 7.76 USD | BTC  |  |
| 73 | 2019-12-23 07:49:53 | <u>0d383b3d52433ac7b54bdd</u> <u>9701565c86b7b42eb81550</u> <u>63b50af28e3aab2367f2</u> | - 0.00107466 7.86 USD | BTC  |  |
| 74 | 2019-12-23 02:28:42 | <u>1c8f18009f8f649f5e9e52</u> <u>756c7a1c0de3ee65c875e1</u> <u>481ad4f0696f5239f92f</u> | + 0.00107466 7.86 USD | BTC  |  |
| 75 | 2019-12-19 04:51:03 | <u>0ffee34b6111cd81c7a9d6</u> <u>4adbb7a1706214b892ded6</u> <u>42929d2b54e25804bc0a</u> | - 0.00107195 7.66 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 76 | 2019-12-19 02:21:00 | <u>2c5476658fd0009f3e9d91</u> <u>4ef07f17b7f7c4f18fbf60</u> <u>9bd679a5c85f5b643914</u> | + 0.00107195 7.66 USD | BTC  | ✓ |
| 77 | 2019-12-15 17:15:28 | <u>eaf61cab4efb8192eb80cf</u> <u>539454cacd60e410f46f2d</u> <u>cff46df8e65b0dd2f5a5</u> | - 0.00105512 7.27 USD | BTC  | ✓ |
| 78 | 2019-12-15 03:18:40 | <u>50e24aaa8dc65dc3d8fbd</u> <u>80f9a639d39101bf0d0269</u> <u>8447c120a6859adec6ca</u> | + 0.00105512 7.51 USD | BTC  | ✓ |
| 79 | 2019-12-11 06:18:57 | <u>8c901a84e9e9c65e7d7b13</u> <u>9eff38577bc8452353184a</u> <u>48e6f0bedfd3e9c24bc2</u> | - 0.00106728 7.69 USD | BTC  | ✓ |
| 80 | 2019-12-11 02:26:15 | <u>9c37944d252d99a3031064</u> <u>129558a7b1ae46bd83aa26</u> <u>525b0e2d275b9d314eb1</u> | + 0.00106728 7.69 USD | BTC  | ✓ |
| 81 | 2019-12-08 03:42:29 | <u>dc6e23f793d831909b1b61</u> <u>1feef5e33f4654f5be3c32</u> <u>373abbc14792be2277a2</u> | - 0.00104499 7.84 USD | BTC  | ✓ |
| 82 | 2019-12-07 02:49:50 | <u>f52614e1c553e37dd1cc14</u> <u>079dee2d93a73fd668199a</u> <u>31391d9e8e8231872ad3</u> | + 0.00104499 7.82 USD | BTC  | ✓ |
| 83 | 2019-12-03 07:30:57 | <u>f267a11d890e877c44c26c</u> <u>3312ed12a7e95fe59a7766</u> <u>b112d2993338eb1c44d0</u> | - 0.00105246 7.67 USD | BTC  | ✓ |
| 84 | 2019-12-03 02:46:59 | <u>bcd4ae962e06875c09fccd</u> <u>cf4fe85ecf1d61927d52fc</u> <u>844bd130c0341e9d523b</u> | + 0.00105246 7.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-29 04:53:44 | <u>f9d446c7a8fa63e2751a27</u> <u>a1dfcc2b510182086f1c1a</u> <u>1bf064380ce684d25aab</u> | - 0.00102683 BTC | ✓ |
| 86 | 2019-11-29 02:56:44 | <u>d93f811b3225796ecde3b4</u> <u>a7936a30ee919a2b2d6f07</u> <u>ad233238a60da46ab187</u> | + 0.00102683 BTC | ✓ |
| 87 | 2019-11-25 02:31:36 | <u>9f39ff7725357cf57a54f2</u> <u>ef6d5ecc367c6f7b112111</u> <u>d20d1d1a85d296511a34</u> | - 0.00101459 BTC | ✓ |
| 88 | 2019-11-25 02:16:15 | <u>63523a817a664f20b89da8</u> <u>f3903e65ce976fbd046398</u> <u>3936ad97dcc810a9da37</u> | + 0.00101459 BTC | ✓ |
| 89 | 2019-11-21 10:31:14 | <u>52272f8b6c5ecf5baddf16</u> <u>181f46e4eca324290472dc</u> <u>67dbc0de3194598b6611</u> | - 0.00107991 BTC | ✓ |
| 90 | 2019-11-21 02:27:12 | <u>c44d3e17b028e0822f5419</u> <u>e3228552d33573cc1ad132</u> <u>a32f57251ae8fa94dee8</u> | + 0.00107991 BTC | ✓ |
| 91 | 2019-11-17 11:10:20 | <u>43653db5c51f4aae63fc46</u> <u>5c6ac67d93eb0f51aa6a5e</u> <u>55986b17c5554c072307</u> | - 0.00114668 BTC | ✓ |
| 92 | 2019-11-17 03:23:10 | <u>1e44a2ba168490dd643090</u> <u>73d4a64212a0d663297cfb</u> <u>3823c26f3a2fec47db35</u> | + 0.00114668 BTC | ✓ |
| 93 | 2019-11-17 03:02:31 | <u>a085b956bb90d1c950fe3b</u> <u>c1046355589ba71766b05b</u> <u>91d694f3db2d49cdeb11</u> | - 0.00524292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-17 00:36:41 | <u>f7fb27cc5eb027d3472b276e83feb8a99bc91e0aa602938104502bb6896dfff1</u> | + 0.00524292 BTC | ✓ |
| 95 | 2019-10-04 03:17:22 | <u>bb1e368b5c2088f6e1cfeb1d66822ebc247e8936c233d05c7fd1fb1e29c4b4f2</u> | - 0.00101740 BTC | ✓ |
| 96 | 2019-10-04 01:44:35 | <u>df58e34d208d76463306ec71fb29e5c394612af61e40dcee6d2775b7b66adc3b</u> | + 0.00101740 BTC | ✓ |
| 97 | 2019-09-30 10:22:15 | <u>9ff905a889cfbd90b92164567a9bed9d27d59b3fed0cd677191f4c77d5f86dfe</u> | - 0.00112217 BTC | ✓ |
| 98 | 2019-09-30 01:27:12 | <u>71289e949b249d7ff4affd34cfe66282d36ebcba7a87b7afc64e81bc2086dcfd</u> | + 0.00112217 BTC | ✓ |
| 99 | 2019-09-26 02:52:24 | <u>ff256d5b29eb6f314417a7e2394fd2f65485a74959c32a5a60b14985c5c91b1e</u> | - 0.00116007 BTC | ✓ |
| 100 | 2019-09-26 02:38:22 | <u>ba3ad05a42036f0dcd84422d61561bc155e44de09fb6212a06218c3a81a36014</u> | + 0.00116007 BTC | ✓ |
| 101 | 2019-09-22 03:49:33 | <u>0789efdd19a92ee9b9505e646e6dbf68b8ce268388d526d494d9697edebb4523</u> | - 0.00117798 BTC | ✓ |
| 102 | 2019-09-22 01:56:29 | <u>0797e5758e5e7ece78e66cf8241bb31ffbfd989bfd8f19d0c16a89442e21d24c</u> | + 0.00117798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-18 09:11:28 | <u>3174091294669d9f2a48f8</u> <u>dac40bc935584a5cc2687f</u> <u>1bcf907fa9deb594f546</u> | - 0.00116212 BTC | ✓ |
| 104 | 2019-09-18 03:01:45 | <u>d7c2cc965a4986730bd7ec</u> <u>a01d306a4cb29910127ddf</u> <u>665da48ed79424506c88</u> | + 0.00116212 BTC | ✓ |
| 105 | 2019-09-14 06:58:27 | <u>44027c7d642c7b7e09923e</u> <u>65e33f26d7ef678402cb08</u> <u>0be7ffaa892798754fd3</u> | - 0.00128209 BTC | ✓ |
| 106 | 2019-09-14 04:30:36 | <u>f96c134badb54abf9af61b</u> <u>ac3f6b8fc9d2db55022aeb</u> <u>a2f66f5dd8ae22821b32</u> | + 0.00128209 BTC | ✓ |
| 107 | 2019-09-10 03:45:43 | <u>63e8f946190c52c260a3d0</u> <u>d9afd5c3465b31a2fb156a</u> <u>e1f0ee8a81bd027ee376</u> | - 0.00126993 BTC | ✓ |
| 108 | 2019-09-10 03:12:37 | <u>4af6f348be651d231868f0</u> <u>294b47c3ef83f33159969c</u> <u>ee1e36489c8200aa5ff1</u> | + 0.00126993 BTC | ✓ |
| 109 | 2019-09-06 04:50:45 | <u>1b5c5c4e0e74dff51fd3fb</u> <u>9eca47bfb699476896f2f6</u> <u>88b2c1f441fa24f2e2be</u> | - 0.00130001 BTC | ✓ |
| 110 | 2019-09-06 02:58:44 | <u>add54fff71adcf0bafba5b</u> <u>88d75734a1abca39468084</u> <u>6106a1637e5dd8710024</u> | + 0.00130001 BTC | ✓ |
| 111 | 2019-09-02 06:17:35 | <u>e9f020c43e67ee5d46f58e</u> <u>f5a38aec4104f3dc68bc79</u> <u>f0bd24a6fef15ed65c21</u> | - 0.00101451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-09-02 02:34:52 | <u>9f0e691428c7cbe67be0f4e0444a97be631e9f075ac50b48d12fd048f5ce1d3a</u> | + 0.00101451 BTC | ✓ |
| 113 | 2019-08-30 15:54:06 | <u>06da55277d984b96e68d7d02df24f9a9947ad05e26328c48ad9093466511851b</u> | - 0.00103313 BTC | ✓ |
| 114 | 2019-08-30 02:52:28 | <u>4ec0ffc617e4e9c480b2a03267d3469c85488db93e964dfb6e9c0f3738b9f225</u> | + 0.00103313 BTC | ✓ |
| 115 | 2019-08-27 13:39:56 | <u>92acdc4515a21afb6c54f3bdd672755cb3e79dc30953edf2550fb7e894895932</u> | - 0.00102836 BTC | ✓ |
| 116 | 2019-08-27 03:47:06 | <u>278eec7eaa669a02647e42e33a0a87859758a7c84e64f24cb04de0724bedc6e2</u> | + 0.00102836 BTC | ✓ |
| 117 | 2019-08-24 23:31:34 | <u>138a175da26e82c2703575b50c9c0325586e290d7513b76ad340fee7c7acc1db</u> | - 0.00103981 BTC | ✓ |
| 118 | 2019-08-24 03:37:37 | <u>a9d3d941171698bbdbf69cb049dfffb146f93dc5e3d4337a52e1d86445fd78510</u> | + 0.00103981 BTC | ✓ |
| 119 | 2019-08-21 16:33:09 | <u>dd43e0dc09bfee8763777822e0332472cde01d4b5da409df0f0ee9789adc8e65</u> | - 0.00105273 BTC | ✓ |
| 120 | 2019-08-21 05:58:16 | <u>9142d62cc8326cf1de2ed730e576775cd2a72bab18cdec8ac5b5e14b1780b10a</u> | + 0.00105273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-18 21:08:45 | <u>19c6d5b8aee429eea0c90c79533443ebe7b07e1c45be5ac6021eaf503fc179f8</u> | - 0.00106645 BTC | ✓ |
| 122 | 2019-08-18 03:44:31 | <u>799ee72e9689731b1dd8cd63dbce42efc7395f5b209328da14fa5b7137d53c67</u> | + 0.00106645 BTC | ✓ |
| 123 | 2019-08-15 08:16:26 | <u>b6dde362f1cef0de17a46aa855756ec10cd865a77b172082da78e5611c0de2b9</u> | - 0.00107057 BTC | ✓ |
| 124 | 2019-08-15 04:17:36 | <u>6534561d2be500cec84d2502ca8056550f32b7ab0140c1ae73c387b825634ef8</u> | + 0.00107057 BTC | ✓ |
| 125 | 2019-08-12 11:51:45 | <u>29ec3e7274dfd27ee398804aeeacaef3813ba02fc8314de1d0da272c96bff0c2</u> | - 0.00105729 BTC | ✓ |
| 126 | 2019-08-12 03:37:42 | <u>0aba7e64f7078f6e393c7545c0599dd37f7e78ec783182b1f5735cfed7beee3b</u> | + 0.00105729 BTC | ✓ |
| 127 | 2019-08-09 09:32:05 | <u>8129f9cacf8af03dee8c2012a46825413a1401f59ffb1ee98a73ae8c06c95a33</u> | - 0.00108336 BTC | ✓ |
| 128 | 2019-08-09 03:01:43 | <u>eb06badbcfed12171dcb31a4d3a193dc55b3af3ac420e257da5696b627fe347e</u> | + 0.00108336 BTC | ✓ |
| 129 | 2019-08-06 06:51:05 | <u>d184821a1aedbf94d7890bf20171bb2b83c8662d2e3c14610e4a762460a0ba64</u> | - 0.00112174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-06 05:32:35 | <u>89cb4d8cdcf16b4b023cf50ab1de54e208fc42bc770145d2fad418bf01fdabb3</u> | + 0.00112174 BTC | ✓ |
| 131 | 2019-08-03 03:54:38 | <u>b056638815d07d344ead0cab2b92b1d06a5d6e12d7cd9238b0b7597ccc534255</u> | - 0.00116307 BTC | ✓ |
| 132 | 2019-08-03 02:59:20 | <u>540517329eb7d208a2295028ef6e3f7d1d7a93ee4fa59147d91e79f107ef40bb</u> | + 0.00116307 BTC | ✓ |
| 133 | 2019-07-31 08:54:19 | <u>45544c8faec1f5028a99240dc3087b250a3e90bb63e96efb70e7bec079695b4c</u> | - 0.00117859 BTC | ✓ |
| 134 | 2019-07-31 02:48:49 | <u>fc01e56fde313034b9dbfe0ce96c2da16a9cbf3422313f94a6c9f368f61afacf</u> | + 0.00117859 BTC | ✓ |
| 135 | 2019-07-28 03:43:05 | <u>0f4e5ce32c4aaf00914e9147979214587fc9ac025db4f0a08d15bafea4c9a8d9</u> | - 0.00118560 BTC | ✓ |
| 136 | 2019-07-28 03:06:44 | <u>0eaf6b359cb61af771c8f219f35c2977876012dbad38caa1db991f463dc1f47a</u> | + 0.00118560 BTC | ✓ |
| 137 | 2019-07-25 05:55:15 | <u>d1b7da531b79b83cae3afa14e4498320b5963fec06064b99c83d95da01edfdea</u> | - 0.00116525 BTC | ✓ |
| 138 | 2019-07-25 03:30:44 | <u>4815dec4b90b390ede55fec2a3cc1336322bd57553069ec630cf6a73627e5824</u> | + 0.00116525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-22 09:48:19 | <u>7404a2c85b7e90a23752c74ce1306043db9b2639a75bc67c37d323acb088dba6</u> | - 0.00118214 BTC | ✓ |
| 140 | 2019-07-22 04:48:52 | <u>adecb45ecd00e094ca4eb83aa9842b80d09912f7ded77d63d140a552a2e398ac</u> | + 0.00118214 BTC | ✓ |
| 141 | 2019-07-19 22:20:52 | <u>a7d895d518e1029196c8b79b009c753c7588c99ca097a59c911e9606add7564e</u> | - 0.00117826 BTC | ✓ |
| 142 | 2019-07-19 04:29:42 | <u>0f1388a5f9362b88bd8ad709ed915953f473920925e1cc32c74dbaa4a943f3dd</u> | + 0.00117826 BTC | ✓ |
| 143 | 2019-07-16 05:05:49 | <u>482c55a0c35e98b4bde811b33f1d99a7e8b10094e877a1463edad35e98bc811c</u> | - 0.00117032 BTC | ✓ |
| 144 | 2019-07-16 03:50:35 | <u>35d55e9a0c776c1533adae75e1560cf371aaf2cb21dcf6a529d2f3551c726d99</u> | + 0.00117032 BTC | ✓ |
| 145 | 2019-07-13 03:35:34 | <u>1239aa65fc5019f94d1e57dfea1795d54ad6db0673f3a1753c06f7b4a3cf8a28</u> | - 0.00110422 BTC | ✓ |
| 146 | 2019-07-13 03:25:50 | <u>413fbccd55c66cd39fb00be4909679642fbf90ed07403c8b7ee22b7fbaee24e5</u> | + 0.00110422 BTC | ✓ |
| 147 | 2018-10-17 10:06:59 | <u>0e57721954d52081ee4acf46dd206c77fc6b62dba2a8ef1f150753a1ea30a594</u> | - 0.00014256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-17 07:06:47 | <u>ed8d25e5936af97fea6870</u> <u>0822c58e5160174612d9eb</u> <u>22e5de3e197cc5e2da29</u> | + 0.00014256 BTC | ✓ |
| 149 | 2018-06-20 13:13:09 | <u>7a9401be551b3467cb8106</u> <u>15a14b617a9b1e5b4c9266</u> <u>1f489b104bb0ba0db634</u> | - 0.00125812 BTC | ✓ |
| 150 | 2018-06-20 11:52:35 | <u>1e49d768578e0b2f9fbedb</u> <u>061f950087df240b06527e</u> <u>325e1da6957ad2eb5722</u> | + 0.00125812 BTC | ✓ |
| 151 | 2018-06-18 12:58:38 | <u>14724837487d5f87c1651f</u> <u>c76192b7d9c8e59c9e33db</u> <u>95d7db2eb3071e23d322</u> | - 0.00154346 BTC | ✓ |
| 152 | 2018-06-18 11:53:13 | <u>0a711e50d829153b85a7b7</u> <u>d1ab4669863c024903d91c</u> <u>1860564114359d70f31d</u> | + 0.00154346 BTC | ✓ |
| 153 | 2018-06-16 14:55:13 | <u>ef292b94d18dc827041300</u> <u>9af02c7380754a1ce25404</u> <u>be86a6e3f3807059ac5e</u> | - 0.00160665 BTC | ✓ |
| 154 | 2018-06-16 11:16:32 | <u>9f3599ff9ff22f34db7b32</u> <u>03b15e6db7714b90847b4c</u> <u>a128ffc64b3b35103637</u> | + 0.00160665 BTC | ✓ |
| 155 | 2018-06-14 15:36:43 | <u>ad06ab905eb004b0a39ca2</u> <u>2f036566a84c27f16e33bc</u> <u>2cf04beeaf968acb2de5</u> | - 0.00154150 BTC | ✓ |
| 156 | 2018-06-14 13:25:49 | <u>90ce0e3cd200300c04b4df</u> <u>34ecfa106ae9b1000dade3</u> <u>d983785647d8275e5562</u> | + 0.00154150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-12 12:17:26 | <u>242d3a5e392dfddee97c13</u> <u>b7b1007d7fdc5b328f406d</u> <u>00985d15f99e00195d61</u> | - 0.00161323 BTC | ✓ |
| 158 | 2018-06-12 11:46:03 | <u>9d8b5bbe6cf50641a331b7</u> <u>b4a8b45dbb70fdaa350bc2</u> <u>a1077bd74865198e465b</u> | + 0.00161323 BTC | ✓ |
| 159 | 2018-06-10 15:22:39 | <u>a3ea6dd878303395b15f96</u> <u>1c96de621416549af7245a</u> <u>ae1e09429a35cba5f4f9</u> | - 0.00159835 BTC | ✓ |
| 160 | 2018-06-10 12:48:54 | <u>568da7b5182377fd9c3d89</u> <u>f49cf6d77e955c10336130</u> <u>90352ddd7e8b8ec2c296</u> | + 0.00159835 BTC | ✓ |
| 161 | 2018-06-08 13:27:32 | <u>8dcd6261091c02f4766b04</u> <u>79a8262a5c210e36d3e861</u> <u>c48d728a530874dab798</u> | - 0.00158149 BTC | ✓ |
| 162 | 2018-06-08 10:58:36 | <u>ed8e1db4ab70c58941f5e0</u> <u>3d8bde71f3f59cb75cc9e8</u> <u>0cc961fd832826f47cff</u> | + 0.00158149 BTC | ✓ |
| 163 | 2018-06-06 12:54:14 | <u>7b8aa1d09bde4a093491cb</u> <u>9e8fd6d501b74235c09588</u> <u>98d966f7cbb33f15e23b</u> | - 0.00180768 BTC | ✓ |
| 164 | 2018-06-06 11:24:32 | <u>5813138faf7e811d60f54a</u> <u>f7b5cae49f0c97512f0afa</u> <u>00fbddb5c19c65e4219c</u> | + 0.00180768 BTC | ✓ |
| 165 | 2018-06-04 10:44:26 | <u>5b1ae919d6c72f369de393</u> <u>38daf6c808ee0f13fd3d0d</u> <u>5c2e18d9e3993141d0ee</u> | - 0.00157509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-04 10:14:03 | <u>792d8dce35229e99622565e17c7d99c4b902ea3838d7ed541de32493f9b8de3b</u> | + 0.00157509 BTC | ✓ |
| 167 | 2018-06-02 14:14:50 | <u>89c5583ef6275554d41d07c0db1e474902fd60ad70f26055d8984e83b30386e1</u> | - 0.00167315 BTC | ✓ |
| 168 | 2018-06-02 12:20:24 | <u>4938ca29844f727a58199924cea460b180fa69ec7fb90b7e638b7ae3270e6f1d</u> | + 0.00167315 BTC | ✓ |
| 169 | 2018-05-31 16:22:16 | <u>92fe1250cf446e9d23ff24f7b454bb6a169de1cdc4c7782554a3de8143390546</u> | - 0.00179164 BTC | ✓ |
| 170 | 2018-05-31 15:19:07 | <u>1da32fd7cded807b5c8f76e18c17de615cd4e562f1131b4f095e9d7c266a68e8</u> | + 0.00179164 BTC | ✓ |
| 171 | 2018-05-29 09:01:43 | <u>48268445cf444c1d4ca7a01e6138d12a168ff64714fe67ec3df5671ff69152f3</u> | - 0.00181423 BTC | ✓ |
| 172 | 2018-05-29 08:35:01 | <u>6ff8f8bf0c1a473f0db8364a4b92ab0d9e1b540ba2e0e7e6659e33adc22a637a</u> | + 0.00181423 BTC | ✓ |
| 173 | 2018-05-27 12:58:42 | <u>8957c5b7f9808150fe6876cefee0f2a64c035992862ba3aff250aa1d75e95422</u> | - 0.00180230 BTC | ✓ |
| 174 | 2018-05-27 12:14:37 | <u>9d48db663e437e7841f1c4a7467a971000b4bdc17dcc03f43229e90372a48011</u> | + 0.00180230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-25 11:38:18 | <u>cda70a0e1c61be662e10b2</u> <u>15adf9d76c8f3c6baf4a64</u> <u>a2e564c124141fe8c699</u> | - 0.00187462 BTC | ✓ |
| 176 | 2018-05-25 08:37:55 | <u>9105440791124e0557c419</u> <u>15fa868c4e56c2789f8ccd</u> <u>7f0a3243354c18603d7d</u> | + 0.00187462 BTC | ✓ |
| 177 | 2018-05-23 14:39:34 | <u>1c45ab0243eadb531e272c</u> <u>b7a58938497a598c01de80</u> <u>77db4c34e77d459ee586</u> | - 0.00191065 BTC | ✓ |
| 178 | 2018-05-23 13:03:17 | <u>cf006897d4dba6bac96af4</u> <u>17b0eb682c11862c07510c</u> <u>f9c6f78ba28dcdf26736</u> | + 0.00191065 BTC | ✓ |
| 179 | 2018-05-21 20:20:26 | <u>3c690f8f2ac540a9efd6b8</u> <u>41f495a93c72a18a3efe28</u> <u>a14dfb9980a568de05a2</u> | - 0.00186183 BTC | ✓ |
| 180 | 2018-05-21 11:06:33 | <u>e9de7edf5cf1a113a65f6c</u> <u>bd2da9c4297626cdbcfa9a</u> <u>556872396184a196887f</u> | + 0.00186183 BTC | ✓ |
| 181 | 2018-05-20 21:51:11 | <u>7c7827b94d8d8dce88c401</u> <u>3453809956c1229cd735d8</u> <u>23480889115a43bbe8a5</u> | - 0.00190922 BTC | ✓ |
| 182 | 2018-05-19 12:31:09 | <u>05665521426d6bddd88278</u> <u>e61161ce0eaae64fc12165</u> <u>92a0e1ef10ce9f5dbc03</u> | + 0.00190922 BTC | ✓ |
| 183 | 2018-05-17 19:08:55 | <u>d97457c2ab547bfb7d84ee</u> <u>f2585332bded974aa06bb7</u> <u>db21c46c60e4177fdc19</u> | - 0.00194358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-05-17 11:58:05 | <u>0a87478b1740fd4c4b96596d07dc66651678d08dc53fea161f3381823281246f</u> | + 0.00194358 BTC | ✓ |
| 185 | 2018-05-16 15:39:31 | <u>9abe55d184209094ac9d721c18d04f030923adcd6542b709b0d139a4d7ecac0c</u> | - 0.00191695 BTC | ✓ |
| 186 | 2018-05-15 09:18:33 | <u>4821e0235c7582ecb2910a4ef2352eab34f8205867defa864c4fd08ea304d4f3</u> | + 0.00191695 BTC | ✓ |
| 187 | 2018-05-13 22:46:04 | <u>377a8ab80c42aaf0219f62f89b2fe22a7dbaa05de3a07d672572ec81fb7422ec</u> | - 0.00187345 BTC | ✓ |
| 188 | 2018-05-13 12:33:14 | <u>c65582ce06b74a7f506f26656357c55c7e55d2bb2749f550b7bd68ab03f79fd8</u> | + 0.00187345 BTC | ✓ |
| 189 | 2018-05-12 20:32:21 | <u>55f38c466e42db9700046a60422e6051ba092c8aa4a5942822367b2ddd914cd4</u> | - 0.00198154 BTC | ✓ |
| 190 | 2018-05-11 19:08:44 | <u>4bb86360cdb77dc3a39116885ac55a5d520dc57f0234bdd1ac8b2de9b8d086fb</u> | + 0.00198154 BTC | ✓ |
| 191 | 2018-05-09 20:08:30 | <u>9624dc63def7458cf638639ba5334529f7d7b024203d6cf40d0920b2b493c1f5</u> | - 0.00103091 BTC | ✓ |
| 192 | 2018-05-09 20:02:57 | <u>6b18676c99a0b1f36242fdb5d7f4752b07ed9e1d96d67831a9dd70e672b4f624</u> | - 0.00195511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-05-09 10:42:10 | <u>7bfa54e0d396903c280190</u> <u>6d115df9141f3bb7f1889d</u> <u>b55823d121bc3093d4eb</u> | + 0.00195511 BTC | ✓ |
| 194 | 2018-05-07 16:59:10 | <u>b0004d4814380c5560f9e5</u> <u>300e4858818a4b949fe5a5</u> <u>c040b216e566a3d355a1</u> | + 0.00103091 BTC | ✓ |
| 195 | 2018-05-06 16:34:27 | <u>3b687291841a0aade69f79</u> <u>c29d43f4913332d6302aba</u> <u>2ca1c4483fbfead450dd</u> | - 0.00500071 BTC | ✓ |
| 196 | 2018-05-06 04:34:00 | <u>4f9773278202c5fd9fb908</u> <u>7ddfd354c0236b5b817aa0</u> <u>a27641fa62a3a2c99f9d</u> | + 0.00500071 BTC | ✓ |
| 197 | 2018-05-03 08:34:17 | <u>45add06b3a18d576f6c501</u> <u>4dd080ee8eeb0ecd44954c</u> <u>87d4c82da8743dfc618d</u> | - 0.00196305 BTC | ✓ |
| 198 | 2018-05-01 18:21:19 | <u>6b1f7cc1a7e18a7d2882a6</u> <u>b1e5f0dbc0861057c4cfda</u> <u>d59efb85426458aeb89c</u> | - 0.00193035 BTC | ✓ |
| 199 | 2018-05-01 12:14:01 | <u>484428446b32c11725ec0e</u> <u>33adc0d6d9bd930464dcb4</u> <u>74d2e5f195ba1fe01980</u> | + 0.00193035 BTC | ✓ |
| 200 | 2018-04-29 09:28:10 | <u>29304c8156743db59196b3</u> <u>13e5a0b3e0a35598ae4252</u> <u>766a22aa7ddbc27c918e</u> | + 0.00196305 BTC | ✓ |
| 201 | 2018-04-27 18:10:11 | <u>87ffe3371dac80ff10d253</u> <u>5bb5046a301d6d734463b5</u> <u>26477cf24bbdd3c14a3a</u> | - 0.00148684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-27 18:10:11 | <u>d24dc439b3c2d7155a0416</u> <u>092c02ab695ad29831af78</u> <u>50b0f57793b53a976867</u> | - 0.00101290 BTC | ✓ |
| 203 | 2018-04-27 14:37:16 | <u>711a62b693c4a3724d65a3</u> <u>bba30398e0d05452e1817f</u> <u>f98ad0ef9fe66fbbd281</u> | + 0.00148684 BTC | ✓ |
| 204 | 2018-04-24 14:45:29 | <u>80b192525cb3ee325f9cc5</u> <u>68d49f888cc5f99f0c32e8</u> <u>386a83c4f1a4ceb9b5af</u> | + 0.00101290 BTC | ✓ |
| 205 | 2018-04-23 18:26:27 | <u>6bfc94f0599a79173beca4</u> <u>b507acc14e6d37aaa107f4</u> <u>0b8b0edce6c0cf587ab4</u> | - 0.00102722 BTC | ✓ |
| 206 | 2018-04-23 11:09:53 | <u>6402a1ec4dd793000e1751</u> <u>4365c9084c4bea794b8eb4</u> <u>da7e99ad312c53b3efd8</u> | + 0.00102722 BTC | ✓ |
| 207 | 2018-04-22 16:14:34 | <u>d335fe6d3fc465aa8c4b08</u> <u>c9ae6b9a4de408e4a2188e</u> <u>e8d39675a9a8bc7181e1</u> | - 0.00103766 BTC | ✓ |
| 208 | 2018-04-22 15:58:45 | <u>3945a6789ab74b6da61f40</u> <u>b1cbd27c75f3614e7a1492</u> <u>75f72e66a3805445c696</u> | - 0.00102523 BTC | ✓ |
| 209 | 2018-04-22 15:58:45 | <u>3945a6789ab74b6da61f40</u> <u>b1cbd27c75f3614e7a1492</u> <u>75f72e66a3805445c696</u> | - 0.00101995 BTC | ✓ |
| 210 | 2018-04-22 10:16:23 | <u>d6cc0249e122f9f5e3a6c3</u> <u>537171fbcef695ccba6ffb</u> <u>ac83c8b58cc1d1b168f2</u> | + 0.00103766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-21 10:49:19 | <u>a76c7908bf00366f0a0ca69373441ab96e87d3f9cf2b94dc352b2ee01ac54787</u> | + 0.00102523 BTC | ✓ |
| 212 | 2018-04-20 08:39:48 | <u>f8c9169013a67839ca8c9469edbd1ba0f4fe5a9fdbadecfd8bbf65e8bb7ed964</u> | + 0.00101995 BTC | ✓ |
| 213 | 2018-04-19 13:54:18 | <u>d94ee1fec264fde1296fe10fb8cdfa5f7b398000e4ca64ee83bd1c9dca46a0bf</u> | - 0.00102664 BTC | ✓ |
| 214 | 2018-04-19 13:04:20 | <u>4c0a9dc763e5210a050bf0926130df64a524917e060ebc9b05756034a43ad857</u> | - 0.00101279 BTC | ✓ |
| 215 | 2018-04-19 13:04:20 | <u>4c0a9dc763e5210a050bf0926130df64a524917e060ebc9b05756034a43ad857</u> | - 0.00195493 BTC | ✓ |
| 216 | 2018-04-19 05:02:14 | <u>67326525465f0860e4f5aec9b57cc2ba76629022c4d309925ddd71f74f873343</u> | + 0.00102664 BTC | ✓ |
| 217 | 2018-04-18 05:17:53 | <u>6cdf25d8708ad6debd38d9aa2eeaacb3de5b1a3bc82982564037799af8e6d243</u> | + 0.00101279 BTC | ✓ |
| 218 | 2018-04-17 09:35:01 | <u>1cbd0b2e7f7c797e8d954744e4679ecb5d5d7c49b0e4edc0e4983b2e0871ca0f</u> | + 0.00195493 BTC | ✓ |
| 219 | 2018-04-15 19:56:41 | <u>25e2793487e892ed3a1a6bfad9f3562c5a1a7152017f6dcf60c334a6a8d605dd</u> | - 0.00398926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-04-15 19:56:41 | <u>4637c593a772eca3e54f9f3cb347f866a195c93d5579555d386f62e9accb652b</u> | - 0.00111247 BTC | ✓ |
| 221 | 2018-04-15 19:56:41 | <u>cf84ccd601d58b232c60ea e741efa94666662fc2a423782805dc2c14d7bb6158</u> | - 0.00103985 BTC | ✓ |
| 222 | 2018-04-15 19:56:41 | <u>1adc32d6c14cff9ae01f25 f8458df894f378803b301ceb9c4fe4bff704c16efa</u> | - 0.00112889 BTC | ✓ |
| 223 | 2018-04-15 19:56:41 | <u>1adc32d6c14cff9ae01f25 f8458df894f378803b301ceb9c4fe4bff704c16efa</u> | - 0.00101964 BTC | ✓ |
| 224 | 2018-04-15 19:56:41 | <u>1adc32d6c14cff9ae01f25 f8458df894f378803b301ceb9c4fe4bff704c16efa</u> | - 0.00111311 BTC | ✓ |
| 225 | 2018-04-15 19:56:41 | <u>1adc32d6c14cff9ae01f25 f8458df894f378803b301ceb9c4fe4bff704c16efa</u> | - 0.00113492 BTC | ✓ |
| 226 | 2018-04-15 08:13:49 | <u>a6d6c6e6da61e5113ea6da badf3ef1c2fe84784bb9db429964f504015166cd60</u> | + 0.00101964 BTC | ✓ |
| 227 | 2018-04-15 06:40:30 | <u>8da9165f901ab4f3bcef91 8198d2623e5d4e014be5257b9a406e6836f0fc0e0f</u> | + 0.00398926 BTC | ✓ |
| 228 | 2018-04-14 11:05:08 | <u>d0d21d041dade655454fb9 dda4beb8a0462b922a9cae4b27add503542f856876</u> | + 0.00112889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-04-13 10:09:21 | <u>9246a8303f9600e6b4d0e179e7bebf05206d6e6973e4574c094123aa829042c9</u> | + 0.00111247 BTC | ✓ |
| 230 | 2018-04-12 09:58:55 | <u>8085c0a5f8f63019dbbc5069921bef77b5a27d2729c54965df35f83dea13b92b</u> | + 0.00103985 BTC | ✓ |
| 231 | 2018-04-11 14:37:06 | <u>9560474dd1af31a899ada9e9e055ae500b3f326ba3643d618ff8c830cbab2e33</u> | + 0.00113492 BTC | ✓ |
| 232 | 2018-04-10 10:51:57 | <u>41a1eb59dea32787e6c0f747c34bc2502b4bd2db87f87cb0b47c91dfe5673040</u> | + 0.00111311 BTC | ✓ |
| 233 | 2018-04-09 15:54:25 | <u>bf65fc935d78cf0e88243eee0cb6aaf7663f25be9b1bca4747ee63fbf79a692e</u> | - 0.00113185 BTC | ✓ |
| 234 | 2018-04-09 15:54:25 | <u>bf65fc935d78cf0e88243eee0cb6aaf7663f25be9b1bca4747ee63fbf79a692e</u> | - 0.00110091 BTC | ✓ |
| 235 | 2018-04-09 15:54:25 | <u>bf65fc935d78cf0e88243eee0cb6aaf7663f25be9b1bca4747ee63fbf79a692e</u> | - 0.00114468 BTC | ✓ |
| 236 | 2018-04-09 09:02:04 | <u>98f6686e3c50a67ab694a17965508684203b426a940ad5784a63472aa7a67683</u> | + 0.00110091 BTC | ✓ |
| 237 | 2018-04-08 10:57:53 | <u>babddb74736cbd13550ff9556edcaa7eeca08661acf9ca38e0d10afa9ffdcef6</u> | + 0.00113185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-04-07 21:56:04 | <u>2424bde1f39e4d0351e859</u> <u>250cf2bbd1c2f2d8d3c77f</u> <u>19ccbec24add913fe80d</u> | - 0.00112671 BTC | ✓ |
| 239 | 2018-04-07 21:56:04 | <u>2424bde1f39e4d0351e859</u> <u>250cf2bbd1c2f2d8d3c77f</u> <u>19ccbec24add913fe80d</u> | - 0.00110194 BTC | ✓ |
| 240 | 2018-04-07 21:56:04 | <u>2424bde1f39e4d0351e859</u> <u>250cf2bbd1c2f2d8d3c77f</u> <u>19ccbec24add913fe80d</u> | - 0.00109694 BTC | ✓ |
| 241 | 2018-04-07 07:56:31 | <u>2bdf35b84a22672fdfbbc1</u> <u>4aa001c6848d65518f27bc</u> <u>71b9270c8f3a8ace3bf2</u> | + 0.00112671 BTC | ✓ |
| 242 | 2018-04-06 21:51:30 | <u>ae4cd42b6e3c7a62991e8d</u> <u>f74c2d641609a44522f162</u> <u>94adaaf8cc6ed44d6a4c</u> | - 0.00129879 BTC | ✓ |
| 243 | 2018-04-06 07:37:56 | <u>c90b08caf4e815727722d1</u> <u>2daa57a8c28c5897716bc7</u> <u>3c5d48ca94418111e42c</u> | + 0.00110194 BTC | ✓ |
| 244 | 2018-04-05 21:21:41 | <u>257890f15a24ef099129bc</u> <u>0d712f4587eb457c24cfc5</u> <u>3f46f9ad6de1b2820a3e</u> | - 0.00111430 BTC | ✓ |
| 245 | 2018-04-05 21:21:41 | <u>257890f15a24ef099129bc</u> <u>0d712f4587eb457c24cfc5</u> <u>3f46f9ad6de1b2820a3e</u> | - 0.00114173 BTC | ✓ |
| 246 | 2018-04-05 21:21:41 | <u>257890f15a24ef099129bc</u> <u>0d712f4587eb457c24cfc5</u> <u>3f46f9ad6de1b2820a3e</u> | - 0.00112788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-04-05 12:00:07 | <u>a56f7b50d6c4bde3eff551</u> <u>fe59e55a0c44592ccb3637</u> <u>4f2df1de1387168bba21</u> | + 0.00109694 BTC | ✓ |
| 248 | 2018-04-04 08:54:48 | <u>e802f74528bdf49fd19018</u> <u>be6af23aefa9c91d133988</u> <u>5814d0b524b8b16f2ebe</u> | + 0.00114173 BTC | ✓ |
| 249 | 2018-04-03 11:50:26 | <u>9d2dc0d8327246dd91d2c7</u> <u>fd4130b15b7d3d511f348f</u> <u>ffc153b3e5bfc2117945</u> | + 0.00114468 BTC | ✓ |
| 250 | 2018-04-02 10:48:21 | <u>3932e477dc8b0b74a23086</u> <u>799dc1497e81e3ee6f02a0</u> <u>f0d2b31f1dc2ef00b6f6</u> | + 0.00111430 BTC | ✓ |
| 251 | 2018-04-02 08:16:55 | <u>ad673ec04d8450d801190d</u> <u>267efbae50bf4b4e9b8d5a</u> <u>e374520cd0b1efd1ce8b</u> | - 0.00112697 BTC | ✓ |
| 252 | 2018-04-02 08:16:55 | <u>ad673ec04d8450d801190d</u> <u>267efbae50bf4b4e9b8d5a</u> <u>e374520cd0b1efd1ce8b</u> | - 0.00112736 BTC | ✓ |
| 253 | 2018-04-01 08:39:51 | <u>06d7e1d4cfdfe4b01d7109</u> <u>a06abd50711724e1ea989d</u> <u>0ea858f042d08831e8af</u> | + 0.00112697 BTC | ✓ |
| 254 | 2018-03-31 15:37:45 | <u>87c03b8d680cf81ba7cf1c</u> <u>8b1f12d921c10b269b2e45</u> <u>287ebc884f2dac6518a8</u> | + 0.00112736 BTC | ✓ |
| 255 | 2018-03-30 08:04:02 | <u>9119bc71824272c0bc7089</u> <u>8e9654802c7fc4d5cb22ef</u> <u>3b2f7745afd8a3441886</u> | + 0.00112788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-29 19:43:08 | <u>b150bbcaada86516c05c02</u> <u>42d52a2d2c4c42989176f0</u> <u>25d43af0e3b2260040b7</u> | - 0.00110408 BTC | ✓ |
| 257 | 2018-03-29 19:43:08 | <u>b150bbcaada86516c05c02</u> <u>42d52a2d2c4c42989176f0</u> <u>25d43af0e3b2260040b7</u> | - 0.00111397 BTC | ✓ |
| 258 | 2018-03-29 19:43:08 | <u>b150bbcaada86516c05c02</u> <u>42d52a2d2c4c42989176f0</u> <u>25d43af0e3b2260040b7</u> | - 0.00112710 BTC | ✓ |
| 259 | 2018-03-29 11:07:32 | <u>306c7c6046c495aa19138a</u> <u>535ef9f997d2e9762ef8e5</u> <u>e990a8ec7a467ce59ec8</u> | + 0.00110408 BTC | ✓ |
| 260 | 2018-03-28 12:44:34 | <u>53b930a739936aa5a7b502</u> <u>c7d9f9854dae5f72ef1b59</u> <u>e46f434171196ec3c248</u> | + 0.00112710 BTC | ✓ |
| 261 | 2018-03-27 14:06:10 | <u>4c62e0875fa471e5d8a6d1</u> <u>1f8e13278d818a3e5cb03f</u> <u>1754f48bd0e4e98398b3</u> | + 0.00129879 BTC | ✓ |
| 262 | 2018-03-25 11:21:37 | <u>27bd74fcb4dd003b71bb41</u> <u>bb936722f04c8748ca8f49</u> <u>0842825eef16c996327d</u> | + 0.00111397 BTC | ✓ |
| 263 | 2018-03-24 11:23:31 | <u>c1d01db0333d016c34ab30</u> <u>405e7a7d6ed046247c5fc3</u> <u>164a569cb6dd092d52ab</u> | - 0.00198053 BTC | ✓ |
| 264 | 2018-03-24 07:41:15 | <u>89c1a870c0278a83055f9b</u> <u>02d833ecfc5f6dfef73f87</u> <u>7336bbbd1bef4b3e5cef</u> | + 0.00198053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-03-22 17:33:28 | <u>e5ccc7bcbdd561554631d8511a012fbb098f8db4a60dbf75570a6d92149666d5</u> | - 0.00110980 BTC | ✓ |
| 266 | 2018-03-22 12:56:27 | <u>721fe9e74d5e8b484434610ee0f9ff8ebf50cd7fb0893516b46f0d267bf3883e</u> | + 0.00110980 BTC | ✓ |
| 267 | 2018-03-21 23:19:25 | <u>a63b1b96e7dfb0e7904f7acd8e52a81291134ccff05f268b152d643b983dc3cb</u> | - 0.00112580 BTC | ✓ |
| 268 | 2018-03-21 14:00:25 | <u>b810a514952430d2e9b95522ed0f2a94b1eb521e0165ed73543921aecdb39abc</u> | + 0.00112580 BTC | ✓ |
| 269 | 2018-03-21 12:20:59 | <u>6f73e4519069b303613e285820fd3ba9614bf6b4c3b7b35e1452f71661402ff2</u> | - 0.00107805 BTC | ✓ |
| 270 | 2018-03-21 11:30:13 | <u>5f52bff6856f7bdba1f5cc84cb8e0361e34f38bde424ec1362f4592a0b170dc1</u> | - 0.00178345 BTC | ✓ |
| 271 | 2018-03-20 15:41:38 | <u>9481515ea91f67836b81e14eee3f1a947ae50acae58e193d38aa969a4fb3c8f4</u> | + 0.00107805 BTC | ✓ |
| 272 | 2018-03-19 21:21:52 | <u>4d06eae48b3b1a4ecc4c23ddaec2c6a645e504ce8c75cb78876fb841b146e0db</u> | - 0.00118461 BTC | ✓ |
| 273 | 2018-03-19 21:21:52 | <u>4d06eae48b3b1a4ecc4c23ddaec2c6a645e504ce8c75cb78876fb841b146e0db</u> | - 0.00176061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-19 13:53:04 | <u>4b495dff0e7099313516dda3f2fc0202b69075377526e031dbed2b99036fb895</u> | + 0.00118461 BTC | ✓ |
| 275 | 2018-03-18 13:43:55 | <u>70ae0ffcdccf28cf925c0cf6e525980230f90dd9be82963443f350b620e1db2b</u> | + 0.00176061 BTC | ✓ |
| 276 | 2018-03-16 09:07:05 | <u>519e3cac04c316fe2d0605e84eab3d7177a1ad9708fbf55be036b44c81e335b3</u> | + 0.00178345 BTC | ✓ |
| 277 | 2018-03-15 17:28:32 | <u>7ec15270b3ce83b7f253971614a4d629270f175ce10f9433b635a6a63c952726</u> | - 0.00119168 BTC | ✓ |
| 278 | 2018-03-14 12:22:26 | <u>156df71a605cf58ce06a75fb2ae96e433213f19183d50631612b5ded87f04683</u> | + 0.00119168 BTC | ✓ |
| 279 | 2018-03-13 18:12:58 | <u>0666246fe9707814bb68b95200a919b37daf8a1db42773979c1fee5a3ecf5a32</u> | - 0.00117168 BTC | ✓ |
| 280 | 2018-03-13 15:07:40 | <u>498f5af8e1b5e54ddd881b3c71724f914689137d5133bb94afb15b552987ac7b</u> | + 0.00117168 BTC | ✓ |
| 281 | 2018-03-12 15:54:18 | <u>28424a3f3e2a8953c1c8f9abed0653b42cdf2df40ab2236538f3aa9842c1e735</u> | - 0.00101471 BTC | ✓ |
| 282 | 2018-03-12 15:54:18 | <u>28424a3f3e2a8953c1c8f9abed0653b42cdf2df40ab2236538f3aa9842c1e735</u> | - 0.00107581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-03-12 15:54:18 | <u>69de86d0bd6685dfa2b3b6</u> <u>8640601f090964522ba5d8</u> <u>c7e7ad94ce26b915c116</u> | - 0.00102984 BTC | ✓ |
| 284 | 2018-03-12 15:54:18 | <u>e50ba8aff7540db43f165a</u> <u>ce7954b1d8c6149107d965</u> <u>c8d2e7534e4c24d1a78a</u> | - 0.00111217 BTC | ✓ |
| 285 | 2018-03-12 15:54:18 | <u>fc2c60a832002d7c314343</u> <u>80cafd238c7609d27edefd</u> <u>b2383be6bdd96e2050b4</u> | - 0.00115032 BTC | ✓ |
| 286 | 2018-03-12 15:54:18 | <u>fc2c60a832002d7c314343</u> <u>80cafd238c7609d27edefd</u> <u>b2383be6bdd96e2050b4</u> | - 0.00117505 BTC | ✓ |
| 287 | 2018-03-12 15:07:57 | <u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u> | - 0.00118538 BTC | ✓ |
| 288 | 2018-03-12 15:07:57 | <u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u> | - 0.00128561 BTC | ✓ |
| 289 | 2018-03-12 15:07:57 | <u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u> | - 0.00121154 BTC | ✓ |
| 290 | 2018-03-12 15:07:57 | <u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u> | - 0.00118468 BTC | ✓ |
| 291 | 2018-03-12 15:07:57 | <u>93f52d9694c369b5da55f7</u> <u>1cd0b7c21225fd5cc2a863</u> <u>ed95b18e11c00cdda1a9</u> | - 0.00120469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-03-12 14:51:00 | <u>def075f16255faa9a9adef79ae2f990672b1e6a9890bb863caeb54d932c91bf7</u> | - 0.00148760 BTC | ✓ |
| 293 | 2018-03-12 14:12:59 | <u>cdeca92c14e6cdd90662188bdd2a1a8aa865b5ee985f3597fa82f22aa678cf75</u> | - 0.00161821 BTC | ✓ |
| 294 | 2018-03-12 13:55:48 | <u>4adc121c816d69d72686e54840d63ce322eb00d7fd261315950541fd393c2a9e</u> | - 0.00204482 BTC | ✓ |
| 295 | 2018-03-12 13:55:48 | <u>4adc121c816d69d72686e54840d63ce322eb00d7fd261315950541fd393c2a9e</u> | - 0.00205564 BTC | ✓ |
| 296 | 2018-03-12 13:55:48 | <u>4adc121c816d69d72686e54840d63ce322eb00d7fd261315950541fd393c2a9e</u> | - 0.00204292 BTC | ✓ |
| 297 | 2018-03-12 13:55:48 | <u>2ecec04745e96d3b27605f70fdc93834939249c0d40be7f49ea9bda259184a62</u> | - 0.00164096 BTC | ✓ |
| 298 | 2018-03-12 13:55:48 | <u>2ecec04745e96d3b27605f70fdc93834939249c0d40be7f49ea9bda259184a62</u> | - 0.00177048 BTC | ✓ |
| 299 | 2018-03-12 13:53:47 | <u>5d49b6a1171bc9464999bb6c15f742fdb7efca1ded98662e6289e541629fd040</u> | - 0.00181088 BTC | ✓ |
| 300 | 2018-03-12 13:53:47 | <u>5d49b6a1171bc9464999bb6c15f742fdb7efca1ded98662e6289e541629fd040</u> | - 0.00178589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-03-12 13:53:47 | <u>5d49b6a1171bc9464999bb</u> <u>6c15f742fdb7efca1ded98</u> <u>662e6289e541629fd040</u> | - 0.00173510 BTC | ✓ |
| 302 | 2018-03-12 13:53:47 | <u>88a4cbec1852d84ad125fd</u> <u>faeda203bbf1b0475a932a</u> <u>b77c131ac89e0309844b</u> | - 0.00200421 BTC | ✓ |
| 303 | 2018-03-12 13:53:47 | <u>95c469855b564aa28fbcf6</u> <u>6db2c96831355ab6fb7bcd</u> <u>4f877bec53851b37b29a</u> | - 0.00219783 BTC | ✓ |
| 304 | 2018-03-12 13:48:06 | <u>65eb861b30337844cecd95</u> <u>82b725417d28f87a47d634</u> <u>dfbb3ac6ba00bab55a5d</u> | + 0.00120469 BTC | ✓ |
| 305 | 2018-03-12 12:59:48 | <u>c1aa0eff64cb7d66de7f2c</u> <u>608155e45103151dcdd60c</u> <u>511f27ce9371033db3d1</u> | - 0.00213232 BTC | ✓ |
| 306 | 2018-03-12 12:50:09 | <u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u> | - 0.00218090 BTC | ✓ |
| 307 | 2018-03-12 12:50:09 | <u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u> | - 0.00212443 BTC | ✓ |
| 308 | 2018-03-12 12:50:09 | <u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u> | - 0.00223404 BTC | ✓ |
| 309 | 2018-03-12 12:50:09 | <u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u> | - 0.00225877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-03-12 12:50:09 | <u>4874f7c204e94658359c74</u> <u>15a08560991c4420726bb3</u> <u>ab35a741bea6700229cc</u> | - 0.00194612 BTC | ✓ |
| 311 | 2018-03-12 12:50:09 | <u>4874f7c204e94658359c74</u> <u>15a08560991c4420726bb3</u> <u>ab35a741bea6700229cc</u> | - 0.00196671 BTC | ✓ |
| 312 | 2018-03-12 12:12:01 | <u>e3b740df6bab1c13f3dae3</u> <u>a3d23889dd5cd33b5429e1</u> <u>2f9164fb1513a8f705e0</u> | - 0.00225528 BTC | ✓ |
| 313 | 2018-03-11 22:56:23 | <u>426e0b853f56c36a83c514</u> <u>73bbfc03edea262f929ff2</u> <u>75f8165ae5ec8799dcd9</u> | - 0.00232945 BTC | ✓ |
| 314 | 2018-03-11 22:56:23 | <u>3125ec207dbe5e981b1185</u> <u>c48edc69075efaa0c45528</u> <u>2dbf316aa30a09ed1a4b</u> | - 0.00228081 BTC | ✓ |
| 315 | 2018-03-11 22:56:23 | <u>3125ec207dbe5e981b1185</u> <u>c48edc69075efaa0c45528</u> <u>2dbf316aa30a09ed1a4b</u> | - 0.00220605 BTC | ✓ |
| 316 | 2018-03-11 22:56:23 | <u>3125ec207dbe5e981b1185</u> <u>c48edc69075efaa0c45528</u> <u>2dbf316aa30a09ed1a4b</u> | - 0.00219720 BTC | ✓ |
| 317 | 2018-03-11 22:56:23 | <u>3125ec207dbe5e981b1185</u> <u>c48edc69075efaa0c45528</u> <u>2dbf316aa30a09ed1a4b</u> | - 0.00244886 BTC | ✓ |
| 318 | 2018-03-11 12:19:31 | <u>a90a34c0e56e7245058af1</u> <u>2b941e6cd192a581a72d16</u> <u>fcaec3d91cb07ce836dd</u> | + 0.00118538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-03-10 12:04:53 | <u>daf0ad2289a729fee162a35d43a89a39af26c5d578c9d773480f97dc4a7f974d</u> | + 0.00118468 BTC | ✓ |
| 320 | 2018-03-09 22:43:23 | <u>048d8f043ccdbc33bda1e88328163532b5e11ab8d4a50427541f63e0a1c5f0ba</u> | - 0.00245391 BTC | ✓ |
| 321 | 2018-03-09 22:38:10 | <u>db5491f929123962be34fa3e50267be56ed83af61b8ea2ad18832e0c926f473d</u> | - 0.00245682 BTC | ✓ |
| 322 | 2018-03-09 22:38:10 | <u>db5491f929123962be34fa3e50267be56ed83af61b8ea2ad18832e0c926f473d</u> | - 0.00240872 BTC | ✓ |
| 323 | 2018-03-09 11:45:08 | <u>a8644659db396dcc39f735b57d9515af151f8677df75620bf771c1dcec4ab24c</u> | + 0.00115032 BTC | ✓ |
| 324 | 2018-03-08 19:41:30 | <u>94c59f7d13de896e8ea4f54a017511e06414eae7427510b0109fc03e8de55846</u> | - 0.00247550 BTC | ✓ |
| 325 | 2018-03-08 19:41:30 | <u>9fa0e3c5e27237f5dfe129c1639121670891b012af592e7e16cec60e0c8fddee</u> | - 0.00253918 BTC | ✓ |
| 326 | 2018-03-08 19:41:30 | <u>9fa0e3c5e27237f5dfe129c1639121670891b012af592e7e16cec60e0c8fddee</u> | - 0.00258537 BTC | ✓ |
| 327 | 2018-03-08 19:41:30 | <u>59e687b5bb7d469414caf854bcf45d8d9f4b08eb80bacf624053de6b332b47b5</u> | - 0.00272257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-03-08 19:41:30 | <u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u> | - 0.00261922 BTC | ✓ |
| 329 | 2018-03-08 19:41:30 | <u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u> | - 0.00257375 BTC | ✓ |
| 330 | 2018-03-08 19:41:30 | <u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u> | - 0.00259760 BTC | ✓ |
| 331 | 2018-03-08 19:41:30 | <u>36efabf3c9b1e34e7412a2</u> <u>2e6197bbe3f3e5956e8dae</u> <u>ee0bbffcf3a831bbd4f2</u> | - 0.00270985 BTC | ✓ |
| 332 | 2018-03-08 14:07:29 | <u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u> | - 0.00263986 BTC | ✓ |
| 333 | 2018-03-08 14:07:29 | <u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u> | - 0.00265118 BTC | ✓ |
| 334 | 2018-03-08 14:07:29 | <u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u> | - 0.00267163 BTC | ✓ |
| 335 | 2018-03-08 14:07:29 | <u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u> | - 0.00273774 BTC | ✓ |
| 336 | 2018-03-08 14:07:29 | <u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u> | - 0.00271309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-03-08 14:07:29 | <u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u> | - 0.00266475 BTC | ✓ |
| 338 | 2018-03-08 10:34:20 | <u>43979b83edd23581c2b988</u> <u>ed25899d5d2d714aa5798e</u> <u>496248bc40b402e92cb4</u> | + 0.00121154 BTC | ✓ |
| 339 | 2018-03-08 00:57:06 | <u>b9390fd351df4743224b93</u> <u>f819592047bb549195da1b</u> <u>8ec122c7ac726c7d2327</u> | - 0.00316937 BTC | ✓ |
| 340 | 2018-03-08 00:57:06 | <u>b9390fd351df4743224b93</u> <u>f819592047bb549195da1b</u> <u>8ec122c7ac726c7d2327</u> | - 0.00281963 BTC | ✓ |
| 341 | 2018-03-07 14:18:09 | <u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u> | - 0.00331726 BTC | ✓ |
| 342 | 2018-03-07 12:11:34 | <u>19abbacd00c74fc277e9ba</u> <u>f23ada7549ea111bca8b0d</u> <u>2323326fe5d7b06c77a1</u> | - 0.00368986 BTC | ✓ |
| 343 | 2018-03-07 11:55:51 | <u>68faa8c3f2672f93e23b34</u> <u>09d0006f72244eb7eebd45</u> <u>e891ce0c8f8b337882bc</u> | + 0.00164096 BTC | ✓ |
| 344 | 2018-03-02 14:12:52 | <u>0313d4d035a8f354e68d02</u> <u>2f2f35b806bf70ab37f728</u> <u>7a49e22d0f72c8e08790</u> | - 0.00526822 BTC | ✓ |
| 345 | 2018-03-02 12:37:24 | <u>55bab5d834fae9b66008ac</u> <u>8fb0dc7a2d05eb372ac1a8</u> <u>f61e1c94a7ebe7508a32</u> | - 0.00553658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-03-02 12:06:18 | <u>dd091e22653f0f77bfe575</u> <u>40e992abb5f22a99143e45</u> <u>b9d6aa71bbea23d815b8</u> | - 0.00790796 BTC | ✓ |
| 347 | 2018-03-02 11:59:02 | <u>d58da48dfa9eb9ae3b5586</u> <u>dc33537d545957db89adc9</u> <u>49a79944e4f25d30901b</u> | - 0.01006463 BTC | ✓ |
| 348 | 2018-03-02 11:59:02 | <u>7de47ef3c3aeeb0d68f799</u> <u>b6ac2fc591c528f85a2de2</u> <u>e62f61bbcc27768c2a4a</u> | - 0.01007797 BTC | ✓ |
| 349 | 2018-02-27 04:06:24 | <u>a91566d66e19a0942ff62c</u> <u>f73f05287efad8d1646d4d</u> <u>f0d0a47d669d37634435</u> | + 0.00526822 BTC | ✓ |
| 350 | 2018-02-24 14:58:23 | <u>dd87f7cbecefab644071253</u> <u>4189ba289869b18badfc93</u> <u>6c30129217b5845c0577</u> | + 0.00212443 BTC | ✓ |
| 351 | 2018-02-22 14:50:09 | <u>1a27d08a9e11bb3736c574</u> <u>cf925ccb217d10fd883c42</u> <u>16672180d5c8f05b60e8</u> | + 0.00263986 BTC | ✓ |
| 352 | 2018-02-15 01:45:51 | <u>10948cd3fcde0528953c22</u> <u>d30c73e66fa56c3e9d231f</u> <u>2aaf9398a36f286787ca</u> | + 0.01006463 BTC | ✓ |
| 353 | 2018-02-15 01:33:12 | <u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u> | + 0.00273774 BTC | ✓ |
| 354 | 2018-02-07 00:43:07 | <u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u> | + 0.00261922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-02-04 08:16:10 | <u>a78aab7fd948f5f8b5158a</u> <u>c02957816f385ab41f04d5</u> <u>a0319495b138bcffecc7</u> | + 0.00128561 BTC | ✓ |
| 356 | 2018-01-31 23:25:34 | <u>ff1512a67f124074628206</u> <u>36f8c439594d44613e28c0</u> <u>6b08f9061b7837a13d8f</u> | + 0.01007797 BTC | ✓ |
| 357 | 2018-01-30 05:15:17 | <u>992c80402af3961b3f3f29</u> <u>855b54c256ca21d6cd24f7</u> <u>eba91daf27092f7b481b</u> | + 0.00101471 BTC | ✓ |
| 358 | 2018-01-25 22:46:54 | <u>aed6f8e628d16926cbf8a7</u> <u>8f694d7ec5f73f7a57552c</u> <u>6d41b9f7f4c49a455b02</u> | + 0.00102984 BTC | ✓ |
| 359 | 2018-01-24 16:15:22 | <u>853793bd7e4900f3956510</u> <u>17df41c72419a4f91dd7a3</u> <u>db4c2c4d57c30cc44620</u> | + 0.00219720 BTC | ✓ |
| 360 | 2018-01-23 07:08:38 | <u>cb0ea207b21fde4dc37173</u> <u>2a4a6a1d8738457f8c6875</u> <u>26a295b6295793f0930a</u> | + 0.00173510 BTC | ✓ |
| 361 | 2018-01-22 22:31:10 | <u>3ed2a8405f4dd71db87cf9</u> <u>a5b11fa2599d8989fbb626</u> <u>1518a402329eeeefbce</u> | + 0.00181088 BTC | ✓ |
| 362 | 2018-01-21 06:11:01 | <u>cc659ee2a1cfa8fc8915cd</u> <u>88e1570e1a70183fd788b8</u> <u>a0af107efb095edbf218</u> | + 0.00204292 BTC | ✓ |
| 363 | 2018-01-20 04:34:38 | <u>e3f7bfe0f7156fd51553f2</u> <u>c5b272aa9b90f343b0a814</u> <u>11bc9d66ff420662a373</u> | + 0.00368986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-01-18 05:34:55 | <u>5269404c35ef325ebacbb4</u> <u>2c5d656ba6b1aaced23f8c</u> <u>328e20bceefd4a1fca2d</u> | + 0.00790796 BTC | ✓ |
| 365 | 2018-01-14 12:43:36 | <u>bc47edbf38af1c7e28b863</u> <u>ab9f2d5166e978cca16922</u> <u>07b47dd781ae59ceb3ec</u> | + 0.00204482 BTC | ✓ |
| 366 | 2018-01-13 21:47:06 | <u>05a133893644ec3d6b451d</u> <u>76cb9ef8d46dbc8fcaba1d</u> <u>0b07f084feafa7b30692</u> | + 0.00228081 BTC | ✓ |
| 367 | 2018-01-12 09:21:25 | <u>f5d0e512c2892e1676ab07</u> <u>dbabab5d1517d9b7af5ad5</u> <u>a4c78974ac297f7f6111</u> | + 0.00219783 BTC | ✓ |
| 368 | 2018-01-11 06:24:10 | <u>8f3048f6af65f696e2d736</u> <u>f0a0908b4d84e9a7943c6e</u> <u>8c5967534fd0b6de2657</u> | + 0.00225528 BTC | ✓ |
| 369 | 2018-01-10 08:51:07 | <u>5f66d5016dac04c95e2483</u> <u>b87766f733c5dacc8b0b0b</u> <u>e5b2b24c986a219eabea</u> | + 0.00245391 BTC | ✓ |
| 370 | 2018-01-09 11:23:39 | <u>c7a62f0158caf0819c9f34</u> <u>dd8d8ade472440c0389ac2</u> <u>93d680a4ff939c84dece</u> | + 0.00196671 BTC | ✓ |
| 371 | 2018-01-08 04:56:36 | <u>794c2b61cf8c5a06796fdb</u> <u>35d1d5423e10d6bbf1062b</u> <u>55b1cbbdbf46ca322156</u> | + 0.00177048 BTC | ✓ |
| 372 | 2018-01-07 06:00:03 | <u>0af08f7ad4ac723ca07e6a</u> <u>3d921fde1392f065170379</u> <u>0e65435476cb6fa2bbac</u> | + 0.00232945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-01-06 04:08:34 | <u>581422b1aca36e299850c5e359fa07c886ad640fce3204983c6015d76253bd54</u> | + 0.00220605 BTC | ✓ |
| 374 | 2018-01-05 08:09:15 | <u>324e15006c93198992eb278533d0ceeaf6cf5a6bd2da7d7ac64ba652c0f8071e</u> | + 0.00266475 BTC | ✓ |
| 375 | 2018-01-04 06:48:43 | <u>8b702fa88ea1797698c55b9e16c48ba2682394fe44b348a167de23bb7f4d846a</u> | + 0.00240872 BTC | ✓ |
| 376 | 2018-01-03 10:59:10 | <u>905032454252c9e09c6f2c1122590ca4aa7e452890c120a3ee8b46dc19d428c2</u> | + 0.00245682 BTC | ✓ |
| 377 | 2018-01-02 04:36:25 | <u>a066b604edc8d9a70a823783297626cd599db69ac80432157c147ddf8e68f174</u> | + 0.00223404 BTC | ✓ |
| 378 | 2018-01-01 12:30:13 | <u>4bc70be6640a8627778c99065f14e41f3bd014db484ed95840cda5974dacd3f7</u> | + 0.00218090 BTC | ✓ |
| 379 | 2017-12-31 05:12:49 | <u>dbe8a4becffdf40a3f7927e58df4c0ca40a0980f114906d0a360d04558365623</u> | + 0.00225877 BTC | ✓ |
| 380 | 2017-12-30 07:48:59 | <u>aabdbe6231ab116cf6aa56fd351107f5b0ddcbbc10ad18f10f5cf797dabb8b4e</u> | + 0.00205564 BTC | ✓ |
| 381 | 2017-12-29 04:14:56 | <u>803125aa4e7ac9ab88b7ba26b33f106a50be36bed4010db3f3ef56e52b35e41a</u> | + 0.00281963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-12-28 11:09:15 | <u>df6b0a43f89ed0fa695e98</u> <u>f7a81d2e97cfceb691091e</u> <u>cd0b0e0ae8f0127a182e</u> | + 0.00247550 BTC | ✓ |
| 383 | 2017-12-27 08:07:23 | <u>c2a36f93f733b342a43655</u> <u>6c2b853fe7bcf8f4c0a679</u> <u>60353d9217d00b2c10fb</u> | + 0.00270985 BTC | ✓ |
| 384 | 2017-12-26 03:50:59 | <u>1f7cb51c96e44e4e2f9e7f</u> <u>9393a762a2c6f5a1362c86</u> <u>9dd9f543d016ad053581</u> | + 0.00258537 BTC | ✓ |
| 385 | 2017-12-25 12:07:38 | <u>269c6b494101d09d279a8c</u> <u>1a4474d2e033ba4a6064cb</u> <u>bf3feea6a72067d6605f</u> | + 0.00267163 BTC | ✓ |
| 386 | 2017-12-24 02:47:31 | <u>a506dcfe876c1b44307502</u> <u>80d0e8592f0ce880e7dd6c</u> <u>ddbd7df75966cd276fb2</u> | + 0.00316937 BTC | ✓ |
| 387 | 2017-12-23 04:41:02 | <u>dd09426449e4743b95ed74</u> <u>83d91191fa9c0e32b2f0d3</u> <u>080c5e60f6dd59d0027b</u> | + 0.00331726 BTC | ✓ |
| 388 | 2017-12-22 02:53:01 | <u>d55c5cbd623b7945d40631</u> <u>c0bab95f0760769091727b</u> <u>fe8e263c5b66ee04733f</u> | + 0.00117505 BTC | ✓ |
| 389 | 2017-12-20 09:12:15 | <u>5f04a4fe1b2f051d8ef885</u> <u>3c3b55edda49e3fdec9181</u> <u>60cdce65fdd6d6e528c4</u> | + 0.00111217 BTC | ✓ |
| 390 | 2017-12-19 05:42:15 | <u>e00d0a7956a7671e9781f0</u> <u>993b659c6424fddf18d3fc</u> <u>ab7b529b3bf4547ed96b</u> | + 0.00265118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2017-12-18 03:28:07 | <u>b4b55136c77072ac1d7fd1</u> <u>eb0f6e8b98def598ff9047</u> <u>e3b570bfb0ec9b582eab</u> | + 0.00272257 BTC | ✓ |
| 392 | 2017-12-17 02:34:53 | <u>fde026382d5787ccd6fb66</u> <u>1ea559c16e8aecdabc2472</u> <u>7f222e3efe1b849d5a15</u> | + 0.00244886 BTC | ✓ |
| 393 | 2017-12-16 05:51:13 | <u>61f87539a89fb8f0308851</u> <u>fbcb6324e9b0007ba54775b</u> <u>52af9b025cd151660533</u> | + 0.00257375 BTC | ✓ |
| 394 | 2017-12-15 03:37:34 | <u>897d2f69aa8d07f3bcd659</u> <u>8dfc5050b0a3c7b5810d98</u> <u>aa078469a38244f20c49</u> | + 0.00213232 BTC | ✓ |
| 395 | 2017-12-14 19:56:10 | <u>497cc0f03b12e89d5d4202</u> <u>99ce33b5d71b547afce466</u> <u>e902831af3d400ac70ff</u> | + 0.00553658 BTC | ✓ |
| 396 | 2017-12-12 04:39:42 | <u>f1a7f0f5a70c12c7178248</u> <u>1f0cb97f719a0dbd38d1dc</u> <u>5f3dbd08e19576ccb3f3</u> | + 0.00194612 BTC | ✓ |
| 397 | 2017-12-11 06:59:56 | <u>267bb658fa9d9cfe11a2aa</u> <u>3f0ebf495ac4ef97b9fdb7</u> <u>2d371bac8dc8d069881c</u> | + 0.00259760 BTC | ✓ |
| 398 | 2017-12-10 02:19:25 | <u>cc6259001f3981462aa7ec</u> <u>6cbe106c6c637e76b79811</u> <u>685c43635c82a96bf330</u> | + 0.00178589 BTC | ✓ |
| 399 | 2017-12-10 01:48:33 | <u>dc45bdd8c30dc31f157e5b</u> <u>886f06441ed4db4a78c459</u> <u>a2ebdce0eb6be7679f0f</u> | + 0.00107581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-12-09 06:21:45 | <u>e21417940f2ae2c5d875e0</u> <u>ccf84cd26c9f45cf454051</u> <u>90133c08695dc5049322</u> | + 0.00161821 BTC | ✓ |
| 401 | 2017-12-09 01:55:23 | <u>c976a74542c47f960f304a</u> <u>d825e880a79fae875499e1</u> <u>f5808f9b369dc66ad773</u> | + 0.00148760 BTC | ✓ |
| 402 | 2017-12-08 12:29:30 | <u>fe9af91537bca86c5c96ba</u> <u>48211cefeca9564f49d31e</u> <u>bbe195c1b643c30e6117</u> | + 0.00200421 BTC | ✓ |
| 403 | 2017-12-07 04:57:59 | <u>362b0307a17a581f6999a4</u> <u>90913c01b375badff52951</u> <u>ad1b94e0c714736246a4</u> | + 0.00253918 BTC | ✓ |
| 404 | 2017-12-06 04:51:14 | <u>2c79f4ffd1f8b0a012c58b</u> <u>50af0d0b06d94566e65af8</u> <u>d8be6fd2acf8f0768322</u> | + 0.00271309 BTC | ✓ |
| 405 | 2017-12-05 14:45:26 | <u>ca8526dac4cc94793e00c1</u> <u>12ed53414a300582b94e02</u> <u>25ffd05d947e820c5326</u> | - 0.00276603 BTC | ✓ |
| 406 | 2017-12-05 06:44:58 | <u>68691127b2f1c22c6697b4</u> <u>36a2374fcf504edae602a2</u> <u>27e64bd5d553337c2f2f</u> | - 0.00297242 BTC | ✓ |
| 407 | 2017-12-05 06:44:58 | <u>68691127b2f1c22c6697b4</u> <u>36a2374fcf504edae602a2</u> <u>27e64bd5d553337c2f2f</u> | - 0.00249567 BTC | ✓ |
| 408 | 2017-12-05 06:32:55 | <u>0de82855ddde77b5cc2cd4</u> <u>1c352d342faaf5e3cf2b9d</u> <u>3b297ee035cdf4009e20</u> | - 0.00206760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-12-05 05:05:06 | <u>4e4e2aa87a645a2109d58d8d02f2303445e44dbacb2dc4aa16279c9e8e5a1945</u> | - 0.00276083 BTC | ✓ |
| 410 | 2017-12-05 05:05:06 | <u>4e4e2aa87a645a2109d58d8d02f2303445e44dbacb2dc4aa16279c9e8e5a1945</u> | - 0.00306123 BTC | ✓ |
| 411 | 2017-12-05 05:05:06 | <u>4e4e2aa87a645a2109d58d8d02f2303445e44dbacb2dc4aa16279c9e8e5a1945</u> | - 0.00267359 BTC | ✓ |
| 412 | 2017-12-05 05:05:06 | <u>4e4e2aa87a645a2109d58d8d02f2303445e44dbacb2dc4aa16279c9e8e5a1945</u> | - 0.00277962 BTC | ✓ |
| 413 | 2017-12-05 04:50:33 | <u>7096839ae811612991efc8d8bd2432eee41801c5ab0c079a3362685bcb9100d7</u> | - 0.00228701 BTC | ✓ |
| 414 | 2017-12-05 04:40:23 | <u>ed25ef3f31161e8d3d6fa98e00419b33986f2dca21c0985dea52557cc6ff23be</u> | + 0.00276603 BTC | ✓ |
| 415 | 2017-12-05 01:53:09 | <u>d831410d00f717a9e8633e6bfd843cc209d31fba9df51afa1d6cfa5d52180554</u> | - 0.00211051 BTC | ✓ |
| 416 | 2017-12-04 02:28:52 | <u>e092e31fe4583318b9e45ad811fb15911b20b560a56aa59b2ae7664bb17fa595</u> | + 0.00249567 BTC | ✓ |
| 417 | 2017-12-03 02:51:14 | <u>a05ce70c4eccfa38e3c96748d37a8f03dfa47352d877aa1914f240ce3904ab03</u> | + 0.00206760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-12-02 04:07:42 | <u>0f675e52674e7f08bfb14e</u> <u>dc6c1dcaef47f9d73c07b5</u> <u>60e28ff5a296aeded67c</u> | + 0.00297242 BTC | ✓ |
| 419 | 2017-12-01 04:31:04 | <u>320eccd32c9f4c7d730c78</u> <u>892fca4f67cbe8497b9a8b</u> <u>d9e9d5243c0fbba2a99c</u> | + 0.00267359 BTC | ✓ |
| 420 | 2017-11-30 03:51:18 | <u>a39ca174499fb1ae9b0061</u> <u>e67ca9080585c18c313d50</u> <u>7eaad2542e0b8f95c1c7</u> | + 0.00276083 BTC | ✓ |
| 421 | 2017-11-29 04:18:07 | <u>8cf374f8ec311fa9fac00a</u> <u>15b3aada2e5f421c5bd347</u> <u>c226ad471415aa5e9ab0</u> | + 0.00228701 BTC | ✓ |
| 422 | 2017-11-28 02:35:42 | <u>1853f0e98e6353cc473f76</u> <u>640edab37bbf9cc1fb6d4c</u> <u>3127b51c591fc4eaca5d</u> | + 0.00306123 BTC | ✓ |
| 423 | 2017-11-27 05:17:10 | <u>43cfc811f0e664ce7d49a</u> <u>1eb3178d05eed5028b8b00</u> <u>bf4d9a98695acd997c56</u> | + 0.00211051 BTC | ✓ |
| 424 | 2017-11-26 02:22:27 | <u>c906fd8e9275fc2214e712</u> <u>41d5f3a69cb4b40e1d9676</u> <u>c66522b14c92f363dd76</u> | + 0.00277962 BTC | ✓ |
| 425 | 2017-11-25 22:12:44 | <u>3706d7c651b79ac5722a3d</u> <u>7052209fbf1faa50a7bba2</u> <u>bf882006599fee5c3df8</u> | - 0.00242778 BTC | ✓ |
| 426 | 2017-11-25 03:38:34 | <u>88e3dfd7872945a7416bd0</u> <u>a7af0da2e750802ef503a7</u> <u>f534ab83ae1831cd9e9c</u> | + 0.00242778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-11-24 08:28:35 | <u>c04b88fe59c886d6fe68ab</u> <u>77d643d136f7b523c28504</u> <u>df0a77f97b534f6274a7</u> | - 0.00251267 BTC | ✓ |
| 428 | 2017-11-24 03:57:12 | <u>22926b8b20098fd7b0a8cc</u> <u>9e6717ea7ff0fedc1afa9f</u> <u>c22326df316ef608b5c7</u> | + 0.00251267 BTC | ✓ |
| 429 | 2017-11-22 03:46:25 | <u>1d20bc7de1ad55d0bcb6fd</u> <u>1d147731d8d91df24b9abc</u> <u>c6e68fc888f0e0e56cbb</u> | - 0.00100696 BTC | ✓ |
| 430 | 2017-11-22 02:29:34 | <u>55864be37935c7dfb39974</u> <u>bfe5900b7e951030d513de</u> <u>03f2f37b06def34f3a87</u> | + 0.00100696 BTC | ✓ |

* USD values displayed at the time of transaction

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