

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14wW1oXuztkz51brYq5GQkKJ7mw5nvYPsQ</u> |
| TOTAL RECEIVED | 0.19547312 BTC |
| | 12,317.47 USD |
| TOTAL SEND | 0.19547312 BTC |
| | 12,317.47 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-14 00:33:38 | <u>0b4ca2e4a2607019e70b1e125976f1f59b85a5a92855305b73b21a70ce71e075</u> | - 0.00259207 BTC | |
| 2 | 2018-06-13 23:44:05 | <u>c3949e41848348eeae47f8182ba1de03b8b08dcd770ceb5bf8ee0dc60899ae70</u> | + 0.00259207 BTC | |
| 3 | 2018-04-20 20:56:05 | <u>6e7785a11f601508a561da792f44a45ce63eb2f4f4209f8c868007d39d78cc72</u> | - 0.00471784 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-19 23:13:25 | <u>5e8878f85289d97540af7e</u> <u>c895f89756b5e6a8a5339e</u> <u>d04a1659b5bf6466bf0f</u> | + 0.00471784 BTC | ✓ |
| 5 | 2018-02-19 17:07:06 | <u>760ab69039b3a85e472fe3</u> <u>2e5ccd080aa6ed90b547e4</u> <u>7305e5f99a7a563887d2</u> | - 0.00503422 BTC | ✓ |
| 6 | 2018-02-19 14:22:11 | <u>f39e80dbf8b8f904c46aa8</u> <u>05dcda35fadf1af9f9558f</u> <u>f0f8691e362d59a7ed33</u> | + 0.00503422 BTC | ✓ |
| 7 | 2018-01-16 20:49:13 | <u>3d6527c69c51af33c43d2f</u> <u>4571f22c769046a80f4a45</u> <u>676d5a4c946c2afcfead</u> | - 0.00519718 BTC | ✓ |
| 8 | 2018-01-16 19:00:16 | <u>8426576e0633e4906c47a2</u> <u>9552cc3e1070d294cba6c1</u> <u>10a62cbcf02208e099b</u> | + 0.00519718 BTC | ✓ |
| 9 | 2017-12-27 16:29:06 | <u>c17d0744597cfee785dcf2</u> <u>8fefc082852085b12fb37d</u> <u>fe64c551714f6c13d6a6</u> | - 0.00313719 BTC | ✓ |
| 10 | 2017-12-27 16:05:56 | <u>7615b49256fe9f81c9e80e</u> <u>b83944feb5d4cfe9e495de</u> <u>59076d71d87f0e2b55af</u> | + 0.00313719 BTC | ✓ |
| 11 | 2017-12-16 17:46:57 | <u>0f7e474a504b785bae8585</u> <u>94a6822ee8d38ee60903ce</u> <u>118eed33cba4ca6e54a5</u> | - 0.00279833 BTC | ✓ |
| 12 | 2017-12-16 17:37:07 | <u>5d9032fd7c9b3cac88cbbf</u> <u>97cc8f21f423a7b238517d</u> <u>e584ef6debcb3910fbc1</u> | + 0.00279833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-07 20:06:14 | <u>601e624c7898ccf3223361</u> <u>7fdc2a0d92be4188bd9691</u> <u>f963e17d43a49cc130b3</u> | - 0.00202008 BTC | ✓ |
| 14 | 2017-12-07 16:51:53 | <u>f62062350776330a480133</u> <u>515191956d982f8f185875</u> <u>32a3132f9ce29a6563bc</u> | + 0.00202008 BTC | ✓ |
| 15 | 2017-12-01 15:11:20 | <u>24cc768dca901d654db02a</u> <u>7cdd89598c9c1c5c75339d</u> <u>6a434029201798b7f682</u> | - 0.00202018 BTC | ✓ |
| 16 | 2017-12-01 14:51:01 | <u>1e9f891d2e17fbca36d905</u> <u>47ea0cfa90bf78741f639f</u> <u>eaaa3803d81e6263681b</u> | + 0.00202018 BTC | ✓ |
| 17 | 2017-11-27 21:30:53 | <u>d2e5d0af9de5b2b54b48a8</u> <u>55136d6213371d8d82a60f</u> <u>2243f8fde56aac65a60f</u> | - 0.00178911 BTC | ✓ |
| 18 | 2017-11-26 23:16:28 | <u>76b7f607593e6bbbff5014</u> <u>c31fae58ce4af3b2d84c43</u> <u>76ff72492078dc4f6a0a</u> | - 0.00228285 BTC | ✓ |
| 19 | 2017-11-26 20:32:22 | <u>14d8ff72f2df2bd494fa88</u> <u>90fa2c7c36c88ecbe2873c</u> <u>63adf354dd9ab3f398d9</u> | + 0.00228285 BTC | ✓ |
| 20 | 2017-11-19 18:10:38 | <u>5aab9508dec60094d6cb21</u> <u>e334ae1b4983d56a2b2553</u> <u>0b91d1e0a2f45f0b0416</u> | - 0.00151983 BTC | ✓ |
| 21 | 2017-11-19 17:54:23 | <u>44bcef1a211f2fe98fd7e3</u> <u>eff1a6d498bcecd9bb612a</u> <u>b42663e02709c2809902</u> | + 0.00151983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-14 23:30:23 | <u>acdde5b8b314d410bbcb59</u> <u>5ab4bb264cabe3752ee512</u> <u>ef8d31bad8671e49ef4f</u> | + 0.00178911 BTC | ✓ |
| 23 | 2017-11-08 02:03:49 | <u>4576f14439b1173a47abcf</u> <u>0dba34e3efb2f2aedeeb47</u> <u>1d9649cb2004ce826c5a</u> | - 0.00154542 BTC | ✓ |
| 24 | 2017-11-07 21:17:04 | <u>5d4b9b941bb7312a73fcab</u> <u>942d128ccffa8529ab1ab0</u> <u>0f45b6f74d4962a2a5b9</u> | + 0.00154542 BTC | ✓ |
| 25 | 2017-11-04 22:56:04 | <u>f48ff0d9be7036c75863ac</u> <u>068e3494eb464e307a7e55</u> <u>d7c60a9b8ee656b15790</u> | - 0.00155920 BTC | ✓ |
| 26 | 2017-11-03 02:18:22 | <u>657ea70e819b7aff7d786e</u> <u>1f01c024c213b27bbe9468</u> <u>b6592775467a8e45abdb</u> | + 0.00155920 BTC | ✓ |
| 27 | 2017-10-30 20:46:19 | <u>df5f4d31447ec710c1ecd2</u> <u>c2b5cf2764a49d21a0ad67</u> <u>3627fbdf78615574c845</u> | - 0.00173031 BTC | ✓ |
| 28 | 2017-10-30 17:50:06 | <u>2e9c3b9e833de7f039a63f</u> <u>e65f11eb452c67144ce228</u> <u>db749427bcae43a013e1</u> | + 0.00173031 BTC | ✓ |
| 29 | 2017-10-24 01:10:22 | <u>6442db7993227d90f77b36</u> <u>b29e1c8bf368fbbbacbd72</u> <u>b8ea5037a945610bad80</u> | - 0.00150407 BTC | ✓ |
| 30 | 2017-10-24 01:04:34 | <u>30ec5a50cac4faae72d6e2</u> <u>ca4a554078bbfd82d14e64</u> <u>f67198c55eac4682385f</u> | + 0.00150407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-19 17:53:15 | <u>11af4d1569cc5e2da94eaf</u> <u>bdb60a184ff39f098ce3c1</u> <u>f6687d2d5c8b10bbd6b8</u> | - 0.00150538 BTC | ✓ |
| 32 | 2017-10-19 16:13:08 | <u>a245f2767f4cfbc89aee07</u> <u>554b79f4face1fbd302bad</u> <u>631085c8f12329f2b3cf</u> | + 0.00150538 BTC | ✓ |
| 33 | 2017-10-15 23:31:25 | <u>e6995eb95b895c9035fd74</u> <u>cc593253fef6ecb61e3ba7</u> <u>0637ea191cb870708d5c</u> | - 0.00185314 BTC | ✓ |
| 34 | 2017-10-15 22:46:30 | <u>c06e5f34d04de998ae51fc</u> <u>8df7c81bc4a172b59a41a6</u> <u>085f54b037631196bde8</u> | + 0.00185314 BTC | ✓ |
| 35 | 2017-10-10 20:48:39 | <u>180895d7cb63d42a4fdd9e</u> <u>eccc18d85003197858775a</u> <u>2159ddee01b004c8aed9</u> | - 0.00177895 BTC | ✓ |
| 36 | 2017-10-10 18:48:04 | <u>6e4698584e3713656cbf51</u> <u>ec266903053ae4ff2eeb4a</u> <u>d65f222ecf3b697b6206</u> | + 0.00177895 BTC | ✓ |
| 37 | 2017-10-06 18:41:48 | <u>ca8f031e3754f5119f1583</u> <u>95361ba9fe0706715f2d91</u> <u>465435dc1321bec6796d</u> | - 0.00180291 BTC | ✓ |
| 38 | 2017-10-06 01:26:36 | <u>1bbc13c70ec5882caa570c</u> <u>43c2580531cdf3a8b72cbd</u> <u>f7f346492bcdea732ade</u> | + 0.00180291 BTC | ✓ |
| 39 | 2017-09-30 23:02:47 | <u>a953088df9fb80b5e1d041</u> <u>c2441a8073e5ce263dfb95</u> <u>539be3f3eb8438f6e5f8</u> | - 0.00153564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-30 19:03:08 | <u>64b1213d9365641f9abf23</u> <u>b359eae901016602ce025</u> <u>746d8b059f4083627e6e</u> | + 0.00153564 BTC | ✓ |
| 41 | 2017-09-27 04:48:56 | <u>25554789e03078b3dc6ad5</u> <u>fa75a64dfaff4bd4514b8e</u> <u>165cc5e532931bb73c37</u> | - 0.00180081 BTC | ✓ |
| 42 | 2017-09-27 00:22:44 | <u>651d0be0ff52e9f9721a88</u> <u>756733f80cc0c736c7f444</u> <u>fc021aae1eeee391b4e9</u> | + 0.00180081 BTC | ✓ |
| 43 | 2017-09-22 03:46:40 | <u>14885f9f02e5c93c36c0cf</u> <u>5eef6cb5a8d687e60a1833</u> <u>17cf635e4debc279cc9e</u> | - 0.00160438 BTC | ✓ |
| 44 | 2017-09-22 02:23:34 | <u>31b1920d29535408471d35</u> <u>284b584e0cae5dbb5e6216</u> <u>557793c4d8110682e3cf</u> | + 0.00160438 BTC | ✓ |
| 45 | 2017-09-18 01:03:08 | <u>b5d9d9794b0584d3c47595</u> <u>76cb2752355d57c7715e31</u> <u>506912ebca4a9c61d124</u> | - 0.00174971 BTC | ✓ |
| 46 | 2017-09-17 23:00:54 | <u>fb3bcdb3222c8836f24744</u> <u>19383dae12900fd57a58c8</u> <u>ef27e7d2b356f296ec1f</u> | + 0.00174971 BTC | ✓ |
| 47 | 2017-09-14 01:34:20 | <u>fa395b6fd696d551d81a53</u> <u>db19d5e5510d5d964f5ba7</u> <u>29a219686a18b951f0ac</u> | - 0.00182520 BTC | ✓ |
| 48 | 2017-09-13 20:51:57 | <u>17d949082a7cb1bfb5ff64</u> <u>6837ff73315f41e116c188</u> <u>258cf2e58c36ecec1209</u> | + 0.00182520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-09 23:12:44 | <u>134ded624c4cb4f49274f1</u> <u>49d638f42fb3d8e2974466</u> <u>08d6220544916da2c26f</u> | - 0.00180599 BTC | ✓ |
| 50 | 2017-09-09 21:15:02 | <u>897b00bfcca94cce5587b6</u> <u>3408e68491fd90454bef34</u> <u>3233da1e716fa137104a</u> | + 0.00180599 BTC | ✓ |
| 51 | 2017-09-06 14:58:08 | <u>97e6c9edb969fd9ade8d0f</u> <u>cbacab5ccbad2a52eb2faa</u> <u>c2128249891463223dd3</u> | - 0.00176744 BTC | ✓ |
| 52 | 2017-09-05 22:59:38 | <u>157d01735edc55bd1eef91</u> <u>788fc22180314e9d007633</u> <u>7de84c9be259c1331375</u> | + 0.00176744 BTC | ✓ |
| 53 | 2017-09-02 02:16:47 | <u>c9568f7644e381cd992a7a</u> <u>dda780a3bf9c3e3b9ffcda</u> <u>454f683ad498e7aabb79</u> | - 0.00167871 BTC | ✓ |
| 54 | 2017-09-01 23:11:13 | <u>089e61721ca30d34b93f0f</u> <u>cac5bd34480c693ef8c239</u> <u>7b09408b61681507cd64</u> | + 0.00167871 BTC | ✓ |
| 55 | 2017-08-28 22:19:08 | <u>f8e1472c4b927f64edfa01</u> <u>7a623e1f8f86fac5479e6c</u> <u>711c1a8be6fe92d0d74f</u> | - 0.00158834 BTC | ✓ |
| 56 | 2017-08-28 22:12:03 | <u>834f52a38cc144cb92703d</u> <u>de84ee9c1b1c66bb78c99c</u> <u>a6c48d31174a48332838</u> | + 0.00158834 BTC | ✓ |
| 57 | 2017-08-27 03:24:55 | <u>e4c5b9080bf87938928063</u> <u>c0499223a4e62249631796</u> <u>b7482fa22c2e3b09f4c0</u> | - 0.00155401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-08-27 03:04:37 | <u>79b516622d6f9537504698</u> <u>19af74233b9bc6f7c107f1</u> <u>4b87141e3bdfa126b66e</u> | + 0.00155401 BTC | ✓ |
| 59 | 2017-08-21 15:41:12 | <u>e8082367ab3a5cb3692bcc</u> <u>ae1d873cd9a00dde69c2bd</u> <u>f5e0a33b0d053fa81867</u> | - 0.00155110 BTC | ✓ |
| 60 | 2017-08-21 01:07:10 | <u>04380299d5b6a436c33437</u> <u>017f4b34fe558e0b0c8184</u> <u>86bae79a3d5a0eba8c38</u> | + 0.00155110 BTC | ✓ |
| 61 | 2017-08-18 02:03:20 | <u>fea5eda04eb4ade3e78263</u> <u>b5c9fc8fac3d0d89f6ebb4</u> <u>4e1cf7b04347a589af17</u> | - 0.00248602 BTC | ✓ |
| 62 | 2017-08-18 01:18:34 | <u>c0c817e564b70ff900db5b</u> <u>ffcb71eaa228bfd1a40c9c</u> <u>3a94fa0a7592e2cfdb57</u> | + 0.00248602 BTC | ✓ |
| 63 | 2017-07-19 01:49:58 | <u>a83f1e649b5735b9d2594e</u> <u>8de93698f8166acc80a963</u> <u>355fec3484bd5903a0eb</u> | - 0.00166931 BTC | ✓ |
| 64 | 2017-07-18 23:59:35 | <u>11b698b2c36393084239ec</u> <u>acfdef509bad9f7decbb115</u> <u>7dbe29583ff07d388d84</u> | + 0.00166931 BTC | ✓ |
| 65 | 2017-07-14 02:13:53 | <u>d084a420a8b009b4a838e7</u> <u>4508f03664d094364107ed</u> <u>9b6eedde8c1fd9a025</u> | - 0.00163540 BTC | ✓ |
| 66 | 2017-07-14 01:19:30 | <u>fedda5551f10a298599c8a</u> <u>d308dc40f5ed10ce5aca66</u> <u>448ec8cbbf069b04034f</u> | + 0.00163540 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-12 17:22:54 | <u>f159e3d82348a834174025</u> <u>d2ba5bbbca892ed40edd81</u> <u>2f58f46bdcec021082b1</u> | - 0.00061405 BTC | ✓ |
| 68 | 2017-07-12 17:09:48 | <u>d631250a3832f59fa075b0</u> <u>7bbf66373ac350da77df1f</u> <u>0f15d141f5374fa410fb</u> | - 0.00061644 BTC | ✓ |
| 69 | 2017-07-12 17:09:48 | <u>efcc79f08bc3fd95842709</u> <u>d7d99b8eac2ed6729b83af</u> <u>5e23ffccc3b19e80e4c2</u> | - 0.00061966 BTC | ✓ |
| 70 | 2017-07-12 17:09:48 | <u>46470f9342842a22c3e5d3</u> <u>120ba120a1e73976708d94</u> <u>4b79322b4970bac7af5a</u> | - 0.00061653 BTC | ✓ |
| 71 | 2017-07-11 03:08:21 | <u>592a198e01ee7c0db95704</u> <u>bd5eb2f9fbb1466cdb2f2a</u> <u>c2f339f897884f8c2460</u> | - 0.00168174 BTC | ✓ |
| 72 | 2017-07-11 00:07:50 | <u>27caf5c587c5f1c8a9aeb3</u> <u>9eb2a6629dcef39cc4f8dc</u> <u>03fd0744932d5c8f48ba</u> | + 0.00168174 BTC | ✓ |
| 73 | 2017-07-10 17:24:18 | <u>923b21c506fa146eeea2d3</u> <u>27e6f4f8a4fd2d4ceb2e0d</u> <u>d4c9e4ec83353b6e626a</u> | - 0.00062656 BTC | ✓ |
| 74 | 2017-07-09 18:39:43 | <u>44b245dfc36e37939e3049</u> <u>e3c49935c22226ff3a6f61</u> <u>e3b347486c4e31a2d006</u> | - 0.00064517 BTC | ✓ |
| 75 | 2017-07-09 17:43:09 | <u>2146c30f0d650fc5ecb26c</u> <u>ccc3ae5576bd450e04d5d5</u> <u>eb90d2e55eb688eb0c29</u> | - 0.00064768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-07-09 17:43:09 | <u>d47a851e293fb907d4cc0a8cdc48568b34a73857436791d970cb446c04454a5c</u> | - 0.00064750 BTC | ✓ |
| 77 | 2017-07-09 02:49:59 | <u>75febc2259f4b1e8b0182c14e4621ae9d5e182d7cdbcda0b5057de79b63ca312f</u> | - 0.00065126 BTC | ✓ |
| 78 | 2017-07-08 20:41:53 | <u>71a7972f47338393b4d50432f5b1aa320e1a69144b27c9ad6543e1470bd11cff</u> | - 0.00065305 BTC | ✓ |
| 79 | 2017-07-08 16:58:06 | <u>bb47f1cea03ef49b6f954b83a987bd9b942e923ed38c34c631b5b672684efdbd</u> | - 0.00169882 BTC | ✓ |
| 80 | 2017-07-07 22:18:44 | <u>b52d673f9eb8e63e5029f7d486187d42541d396acf2186d550ca5796eec03437</u> | + 0.00169882 BTC | ✓ |
| 81 | 2017-07-07 15:58:20 | <u>541c6a45f9f318bdd8bee39030e8c78445eef254c25833adaceb3d7bfc87cd2a</u> | - 0.00065571 BTC | ✓ |
| 82 | 2017-07-07 15:58:20 | <u>e9659b17b8663bd51a835651c6a9083036549bb47f2be7a77b44e9e0df9e8a72</u> | - 0.00065522 BTC | ✓ |
| 83 | 2017-07-06 15:05:09 | <u>364dcc9cecb62675f78c5f7fdb5ce50d498b1f93fe0180dfd78bf29c2eba1c5c</u> | - 0.00168638 BTC | ✓ |
| 84 | 2017-07-04 22:55:52 | <u>b695f2407b6c6e8099378878f1e41be3e3874c348c81616cf2fe4c7c7b066ae9</u> | + 0.00168638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-04 02:28:01 | <u>2203ddae679231fef72bd1</u> <u>31b91c727a92ab0ff24ce7</u> <u>77467dff605c62d979ff</u> | - 0.00066070 BTC | ✓ |
| 86 | 2017-07-01 21:24:42 | <u>0d160034b6b32018d03686</u> <u>506f6a069518d7c53524ed</u> <u>27e8c43b367c6113bc19</u> | - 0.00164342 BTC | ✓ |
| 87 | 2017-07-01 21:09:03 | <u>771162c05ab74ac76e952e</u> <u>65ee46bb2fa36085784634</u> <u>316555ad091611f1c6e3</u> | + 0.00164342 BTC | ✓ |
| 88 | 2017-06-28 17:16:18 | <u>bad6a6df6a3337935460c0</u> <u>3b95c213db31452eeb57f0</u> <u>f04daec611f75e59e3e9</u> | - 0.00161780 BTC | ✓ |
| 89 | 2017-06-28 16:57:22 | <u>288cf82475cff02b4d0639</u> <u>90f23baae0f4e26bd0a448</u> <u>da4dea4ef81413786a4d</u> | + 0.00161780 BTC | ✓ |
| 90 | 2017-06-25 22:59:01 | <u>02803642c83758e1b414fc</u> <u>47b6f2f0af41d92e3f966c</u> <u>aa6a6b492f8505f36338</u> | - 0.00166644 BTC | ✓ |
| 91 | 2017-06-25 22:42:27 | <u>4adab853c273463a67c8d2</u> <u>47aad0ea830343e65c7d6e</u> <u>9623f99f9dbe648c8e3f</u> | + 0.00166644 BTC | ✓ |
| 92 | 2017-06-22 17:18:04 | <u>c67cd978ca1a0ce9da8354</u> <u>f628c81d0eac3c19897084</u> <u>097fdaf6170af07beae7</u> | - 0.00166388 BTC | ✓ |
| 93 | 2017-06-22 17:02:29 | <u>ae536cf6284f52a208c6cb</u> <u>b950acb47f0970f1808d62</u> <u>f732b31c91a180eee465</u> | + 0.00166388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-06-20 19:49:06 | <u>5886150655f367dab1d5c5</u> <u>9279660fdb1d1fba54cb09</u> <u>27a2aa8c809c1d29f6a3</u> | - 0.00066841 BTC | ✓ |
| 95 | 2017-06-20 02:48:23 | <u>cd369df450a637ba1f5762</u> <u>0d5e3355d3fb318945e305</u> <u>fe95d4bd706ea88ac979</u> | - 0.00165961 BTC | ✓ |
| 96 | 2017-06-20 02:24:30 | <u>e3d74f895c9c24ed80f1b1</u> <u>95caa41735fb99d175b793</u> <u>78e861ac94dd56cd2fa2</u> | + 0.00165961 BTC | ✓ |
| 97 | 2017-06-17 00:49:09 | <u>c19607185b7d8cd52a9530</u> <u>10af9ec63f9a8d527c2ed1</u> <u>4c9d16131adb31937050</u> | - 0.00171394 BTC | ✓ |
| 98 | 2017-06-16 22:41:28 | <u>39cba4129ea3176e8c6b7f</u> <u>f05b4a637c0d840dcfedf9</u> <u>978b5e46aa69e6e5690a</u> | + 0.00171394 BTC | ✓ |
| 99 | 2017-06-13 19:15:31 | <u>da6fcaed59cb1a653389e2</u> <u>b95a15c29998850c967add</u> <u>2c9db6cf9b37226591ac</u> | - 0.00179549 BTC | ✓ |
| 100 | 2017-06-13 19:02:10 | <u>491c11e817ac1c2085a6d8</u> <u>7c5fd5a06258e86ece3235</u> <u>8216e08e5d9ee0dd5f86</u> | + 0.00179549 BTC | ✓ |
| 101 | 2017-06-10 16:01:25 | <u>a50252ae7b18a6b3055dbe</u> <u>61129e6dbd10d32bb4b537</u> <u>350f06610cc93f5bdc80</u> | - 0.00181783 BTC | ✓ |
| 102 | 2017-06-10 15:04:21 | <u>fa7097df8c0e6c135fdee2</u> <u>fd0de61adf41c79b58bd97</u> <u>73cd955da7a2e0ee88a2</u> | + 0.00181783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-06-08 02:57:29 | <u>72e49719909af754a47ce5</u> <u>1b3f26ea9d2eb713064b93</u> <u>696c7cb24ba027ecb741</u> | - 0.00120487 BTC | ✓ |
| 104 | 2017-06-08 00:29:25 | <u>3ebeffabf68c3cfd032b72</u> <u>cac8d9af1ba7a19eda69c1</u> <u>a0978ea71a6b0dd533b2</u> | + 0.00120487 BTC | ✓ |
| 105 | 2017-06-06 16:04:17 | <u>ae5127211f6c86baf54045</u> <u>19c9ce2e7955ebcb309c24</u> <u>030d877f86ebbdbbe674</u> | - 0.00138562 BTC | ✓ |
| 106 | 2017-06-06 02:32:11 | <u>738f8be1931dd2fb176540</u> <u>bb88c9c40858f2710d5114</u> <u>577063f2f42b34810309</u> | + 0.00138562 BTC | ✓ |
| 107 | 2017-06-03 21:08:14 | <u>427de78624f5d56bf52a0a</u> <u>d96423f322d426b4e5ca78</u> <u>c1bc1b706151cab7d893</u> | - 0.00131417 BTC | ✓ |
| 108 | 2017-06-03 21:08:14 | <u>9ea16da434662058e7d608</u> <u>807cb5a451bad18f56ed63</u> <u>ddc895a432c25a188156</u> | - 0.00132035 BTC | ✓ |
| 109 | 2017-06-03 20:59:27 | <u>709b65e59cc1f00a651e5d</u> <u>d3a71ce085095b31f27c9b</u> <u>4c344df5322c94e0789b</u> | - 0.00134076 BTC | ✓ |
| 110 | 2017-06-03 20:59:27 | <u>39002c62cfd0d58dfcaef8</u> <u>8fa3d136395af11cb4d2ea</u> <u>9f3294ab252f14e6ba83</u> | - 0.00136411 BTC | ✓ |
| 111 | 2017-06-03 20:59:27 | <u>07e168d517b09715ae0d29</u> <u>2ecff5c8a1fe64ce62e517</u> <u>44b971b19709244dc161</u> | - 0.00135858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-06-03 20:59:27 | <u>390420d73150c5d6bea4af</u> <u>6cde6e5a26edfa33e2f74a</u> <u>ccb7a005c3300f75146e</u> | - 0.00137716 BTC | ✓ |
| 113 | 2017-06-03 20:59:27 | <u>6947c7035a663796ef64bf</u> <u>7c79b0b50682aab52d9f09</u> <u>5cceb2bcd617089ed96a</u> | - 0.00133030 BTC | ✓ |
| 114 | 2017-06-03 20:59:27 | <u>91390fde20dc62d2dde6a5</u> <u>bfd1c7d59e428ad477e7ba</u> <u>05f41aa9fc1ab477c49c</u> | - 0.00137176 BTC | ✓ |
| 115 | 2017-06-03 16:47:50 | <u>8cc3441ef5765aceeb66c6</u> <u>3f50b316952185c36fd0bd</u> <u>d48055e1639fd7836e89</u> | + 0.00136411 BTC | ✓ |
| 116 | 2017-06-01 22:52:09 | <u>2358c7cf84da649a19af5d</u> <u>50372b0e4f2d59a2b6a07c</u> <u>74cdfde27ae2cc55fd7a</u> | + 0.00133030 BTC | ✓ |
| 117 | 2017-05-31 11:04:34 | <u>983d09bd18641a4065479f</u> <u>c0daaa0247c9d490697cfa</u> <u>11ff0ee380074c3f2780</u> | + 0.00132035 BTC | ✓ |
| 118 | 2017-05-28 21:24:36 | <u>ab706094a7ca31075df146</u> <u>4d02ca25295971844cf17b</u> <u>34c44ba564a8a7a26ad6</u> | + 0.00131417 BTC | ✓ |
| 119 | 2017-05-27 01:05:13 | <u>addb82e01bee930adc2f24</u> <u>70fabac8fe7369a5bef111</u> <u>77f4208d4ad664b015bd</u> | + 0.00137176 BTC | ✓ |
| 120 | 2017-05-24 22:28:57 | <u>ba812d078d263b825215da</u> <u>7b6fb09dfbbbcd3b27b612</u> <u>c1a7d03116ba17d4306f</u> | + 0.00135858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-23 02:53:08 | <u>b5400ff07fd444c284d45b86d1d1a693371b832066c64e50610c73a9099a4e90</u> | + 0.00137716 BTC | ✓ |
| 122 | 2017-05-20 17:14:48 | <u>2bcccec8c07bb057e4c1a0c0d2e044584fc2b6cb14180e0a6ca5bfb20fa71d12</u> | + 0.00134076 BTC | ✓ |
| 123 | 2017-05-18 18:31:33 | <u>47b5d4f19f68350d100635987115f3d03e202543517224fa43fade8e0d4e4d8e</u> | + 0.00065522 BTC | ✓ |
| 124 | 2017-05-17 23:11:25 | <u>e78643dc1b09e45e01729cffcf867a5cde238451cd95f9317bf61532717039ec</u> | + 0.00064768 BTC | ✓ |
| 125 | 2017-05-16 21:01:10 | <u>fc7de487f72e150516a3958a0e485a099ba6e37d557aea1facdf5a8d6e0c47b9</u> | - 0.00118590 BTC | ✓ |
| 126 | 2017-05-16 21:00:06 | <u>3921e904d3278ce19215772b50e1d00a59b4ead8385b254c6efc330523231bd3</u> | - 0.00109701 BTC | ✓ |
| 127 | 2017-05-16 20:59:26 | <u>7adffc233db3870cddb104b556a702bc400773842756f8a0b91bfc4c2add11b6</u> | - 0.00112917 BTC | ✓ |
| 128 | 2017-05-16 20:59:26 | <u>04a483d44ffa26fbb6c0844106d701c9d81d6a379e4d48cf0e7a908084c6b24a</u> | - 0.00111108 BTC | ✓ |
| 129 | 2017-05-16 20:48:24 | <u>f3f556ec9756531291fda58f27a508141cf1e835b62cdc637086ab50ff969b0a</u> | - 0.00105834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-16 19:38:15 | <u>2eccdbc27ada7b721ba285</u> <u>deea1739ddbffc4505c70</u> <u>6653874e27c4567a1ac8</u> | + 0.00064750 BTC | ✓ |
| 131 | 2017-05-15 17:26:02 | <u>88b6cbe1a24a5c4ccd4780</u> <u>b5f133279fb2ea17d5fa19</u> <u>09f0bc3df4da1f68fd91</u> | + 0.00066070 BTC | ✓ |
| 132 | 2017-05-15 05:27:52 | <u>246b04343240f92ca0c81d</u> <u>e085bfaa6584c711e644c7</u> <u>43001e26eb195a03e1be</u> | + 0.00064517 BTC | ✓ |
| 133 | 2017-05-15 03:07:30 | <u>c62c306e9b6f7e8aae4eb3</u> <u>442b1e4b3ff9d8ae916664</u> <u>3ed2c9e95845214f9e3d</u> | + 0.00065571 BTC | ✓ |
| 134 | 2017-05-13 21:09:49 | <u>becc98e8186e78f699bfb7</u> <u>02dd94e90cddcc69a88d80</u> <u>d54f569d542b57dd767b</u> | + 0.00066841 BTC | ✓ |
| 135 | 2017-05-11 10:31:11 | <u>85567c6a75e2728a9545f9</u> <u>1ca9225668c876f42a06af</u> <u>5c761f4cd31f71ac7f77</u> | + 0.00065305 BTC | ✓ |
| 136 | 2017-05-10 19:10:49 | <u>00eaae43210e260c034b0a</u> <u>3a7f5aa1aae3a901d688e2</u> <u>fcc64e64d5928dc11d04</u> | + 0.00065126 BTC | ✓ |
| 137 | 2017-05-10 05:47:30 | <u>44a4e1c1e8e4e759837639</u> <u>c4049e2e06c6e45e01a4f9</u> <u>b3ec91e1b0a89c0ff93a</u> | + 0.00062656 BTC | ✓ |
| 138 | 2017-05-08 18:48:13 | <u>3b36799238d0740af6e66d</u> <u>85585607966d9b0b4b77c0</u> <u>61eec3e06d2f49ad1853</u> | + 0.00061653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-07 18:26:57 | <u>a86edbbef66f761faf90c2</u> <u>47134df22020f3d5b51cf9</u> <u>a37b1b13f8dd5a7c528a</u> | + 0.00061644 BTC | ✓ |
| 140 | 2017-05-06 15:39:28 | <u>0bb73fa554d946af13c221</u> <u>0c7d69458826d5efc559fc</u> <u>96842b9255717ac3f9bd</u> | + 0.00061966 BTC | ✓ |
| 141 | 2017-05-05 16:18:52 | <u>db1af33508de27dd79d6e3</u> <u>78220adbe882dac5534f08</u> <u>047434dcdda9aece93a5</u> | + 0.00061405 BTC | ✓ |
| 142 | 2017-05-04 17:41:12 | <u>223600a2483b5da6433e56</u> <u>ca8a81ed2c0237a266c7a9</u> <u>ca92cf75689f3ab7fcea</u> | + 0.00118590 BTC | ✓ |
| 143 | 2017-05-02 14:25:12 | <u>c1d28d99cca269f3e9be32</u> <u>5c5734d2c057e52dd9131a</u> <u>897473420369c536e514</u> | + 0.00112917 BTC | ✓ |
| 144 | 2017-04-30 18:24:01 | <u>e2b9a4c0b996983f366061</u> <u>5f6ef9d0e9ee12c7778a1d</u> <u>8deb4930693aeda15959</u> | + 0.00111108 BTC | ✓ |
| 145 | 2017-04-29 03:32:40 | <u>5d7223b50b27763f5e5631</u> <u>f2c37fcc583dd124152244</u> <u>1b199a4e8fad999fdf1d</u> | + 0.00109701 BTC | ✓ |
| 146 | 2017-04-27 00:03:03 | <u>6f83d2cfc649d1b59643b2</u> <u>f0f247fadb0d2f842a7903</u> <u>c8e3379417e0f1de6349</u> | + 0.00105834 BTC | ✓ |
| 147 | 2017-04-24 22:20:46 | <u>a9e8ab411c1598d8fa5fe5</u> <u>05192955b1777ae143ae2f</u> <u>26243a0fb3ec4adafedb</u> | - 0.00104961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-24 19:45:23 | <u>e4a68b763b219382df3001</u> <u>bf312281ed842c869c1b9a</u> <u>c33c31f19120603d63bf</u> | - 0.00105355 BTC | ✓ |
| 149 | 2017-04-24 12:39:10 | <u>010776b4eaf634baa8e23f</u> <u>983dd2747f47c01d478181</u> <u>dbb722b0d43029378940</u> | + 0.00104961 BTC | ✓ |
| 150 | 2017-04-22 18:35:47 | <u>5e5fc82500da5339b4b877</u> <u>97b8a6112c0b0ee880edf8</u> <u>99354a100b141c51365d</u> | + 0.00105355 BTC | ✓ |
| 151 | 2017-04-20 18:11:28 | <u>b9bd88e380851ec2b52572</u> <u>4dd7f732c6f045c682c4dc</u> <u>9dcc4069e05a61e37b5b</u> | - 0.00101310 BTC | ✓ |
| 152 | 2017-04-20 18:07:46 | <u>5c7ec5a594fd8c8d2e21ae</u> <u>f99f2955d7053e54a5c218</u> <u>b809018438404b36848e</u> | + 0.00101310 BTC | ✓ |
| 153 | 2017-04-20 12:54:42 | <u>8bd9f9d20170ca96c0296f</u> <u>74e09ec36cb19b07493444</u> <u>214ee684f8888b53c6ce</u> | - 0.00100035 BTC | ✓ |
| 154 | 2017-04-20 12:54:42 | <u>f2ddbfb2e28c41999291fe</u> <u>5e2db2e2a70c7ebca45424</u> <u>d0f3382330a53dff3344</u> | - 0.00100716 BTC | ✓ |
| 155 | 2017-04-20 12:46:36 | <u>415b526f1412985edb32ac</u> <u>474f143377c3ebc5740696</u> <u>fcba125279df386979a0</u> | - 0.00106126 BTC | ✓ |
| 156 | 2017-04-18 21:08:35 | <u>7f7110925d31c8bfa7fad3</u> <u>080bb84f396cef6c5a3387</u> <u>c36460744ff80feccff3</u> | + 0.00100035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-04-16 17:42:22 | <u>316ea44fefb03d3800faaa</u> <u>84f77b63ce1c1d1ff72346</u> <u>5d2bb8be94139609f338</u> | + 0.00100716 BTC | ✓ |
| 158 | 2017-04-14 18:14:00 | <u>419e0c766be974e22bdc9f</u> <u>c2fbc7ccee736939d6636</u> <u>9ea827fc67c1858d358c</u> | + 0.00106126 BTC | ✓ |
| 159 | 2017-04-13 20:05:23 | <u>d0e6439e3e2e09cec0fa1c</u> <u>63accf6fbdacd885cf7c66</u> <u>b74def24fce654232741</u> | - 0.00110330 BTC | ✓ |
| 160 | 2017-04-13 20:05:23 | <u>0fdb1e7e3c5e3c236a933</u> <u>88af5d2d6317a61474667c</u> <u>68d267fc78a3e92d7cea</u> | - 0.00108857 BTC | ✓ |
| 161 | 2017-04-13 20:05:09 | <u>a80c66524c46c642b0012c</u> <u>11ee70b2f39692d3ae0750</u> <u>4d1ffacfb7bcb0b3db67</u> | - 0.00108114 BTC | ✓ |
| 162 | 2017-04-12 21:24:56 | <u>fbce5ab197a68eebfaf8be</u> <u>7972354e73e83862b2cdb7</u> <u>705933d0e0beae257151</u> | + 0.00110330 BTC | ✓ |
| 163 | 2017-04-10 17:12:30 | <u>2bcdff15c905ecbf2c5152</u> <u>f10f0033744973f5ea6b59</u> <u>e32e67b39cea1359ad15</u> | + 0.00108857 BTC | ✓ |
| 164 | 2017-04-08 16:48:07 | <u>c981dde3eda2d9e82aaf41</u> <u>27ae91adea9653780e2737</u> <u>ce10be0ff866b5a838b9</u> | + 0.00108114 BTC | ✓ |
| 165 | 2017-04-06 17:40:49 | <u>cb1656e15a4e19a7ee7a1f</u> <u>fbe569dafe5589cbcd51d1</u> <u>5ac7bb626a8e14d3f989</u> | - 0.00104219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-06 16:46:50 | <u>879549e15235166831f3e6</u> <u>ee10145c522deb96c58d1c</u> <u>20bb9bdf0fff7d763e04</u> | + 0.00104219 BTC | ✓ |
| 167 | 2017-04-04 19:05:08 | <u>5f17c30f97c1808285f630</u> <u>2b79c6493d88754f571171</u> <u>a2550651db8421431c7d</u> | - 0.00102412 BTC | ✓ |
| 168 | 2017-04-04 16:37:20 | <u>16cd7ce356069de98cbc0a</u> <u>423acc3af462fc1c39cec9</u> <u>d267e8ab84490fe9b7a5</u> | + 0.00102412 BTC | ✓ |
| 169 | 2017-04-02 19:01:14 | <u>669a6da32f7b749e5cb6f4</u> <u>3d1b61ab79142a81f2a868</u> <u>0c2a0d350199259e22f3</u> | - 0.00098979 BTC | ✓ |
| 170 | 2017-04-02 18:34:11 | <u>65eb52c7ce6d66e8e8fd22</u> <u>3df25ef01621e772bdd574</u> <u>c5647cea1b7337d93782</u> | + 0.00098979 BTC | ✓ |
| 171 | 2017-04-01 08:04:50 | <u>6275303dea0842f6c9f9f8</u> <u>a7406ca7109e3d71fa0246</u> <u>ac0af0e0594c6f9256ab</u> | - 0.00100217 BTC | ✓ |
| 172 | 2017-04-01 00:38:09 | <u>03375668b66c2c4faa574b</u> <u>da666a527dcd505122dc6f</u> <u>6c34e92dddb0e3defa71</u> | + 0.00100217 BTC | ✓ |
| 173 | 2017-03-31 00:06:58 | <u>dd47d4ea61c632e734d3b3</u> <u>3ca98a5b60953b9daeca50</u> <u>a65ec72451c764a22817</u> | - 0.00101100 BTC | ✓ |
| 174 | 2017-03-29 20:07:11 | <u>6bcc337a3341a6e500c653</u> <u>d8f67524a41f12777883cd</u> <u>7cc54722209afc8154bb</u> | + 0.00101100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-03-27 17:13:27 | <u>355a3faab9fbbef05d4a07</u> <u>70da618662b45da4c20e95</u> <u>82305df0e98c3259182d</u> | - 0.00098430 BTC | ✓ |
| 176 | 2017-03-27 17:13:27 | <u>e7bca108b8369c9a9174df</u> <u>edf32b761c87ee48e02efd</u> <u>293680e7f402b3f3767a</u> | - 0.00091105 BTC | ✓ |
| 177 | 2017-03-27 08:09:55 | <u>09c1ba723797f01178f590</u> <u>def1e407bf128192e6211b</u> <u>1162d3e50e4d3ba67ea2</u> | + 0.00091105 BTC | ✓ |
| 178 | 2017-03-25 18:37:13 | <u>031a9fc21b759dec40343e</u> <u>736b11ea0ca97233143b3c</u> <u>1ca153360bf1fe8e8c2a</u> | + 0.00098430 BTC | ✓ |
| 179 | 2017-03-23 16:27:37 | <u>05f195ac6b82269387e087</u> <u>f93d5a4e7270aa5c214c13</u> <u>2ef42b1a73f15f3b2378</u> | - 0.00104714 BTC | ✓ |
| 180 | 2017-03-23 16:20:40 | <u>e01cdb183bde277e87f754</u> <u>fdb93bebe4aa7e511be198</u> <u>1380ca15374da2ad249b</u> | + 0.00104714 BTC | ✓ |
| 181 | 2017-03-21 19:33:21 | <u>9e2ee68e309725d14a942a</u> <u>15605a34a10c1240b34021</u> <u>50cf67d4f5b083a3260d</u> | - 0.00101142 BTC | ✓ |
| 182 | 2017-03-21 19:31:37 | <u>7680e4e6983fc7c98b019f</u> <u>76563d81fb71ee79af2693</u> <u>6120d36a7c86a03ff5bc</u> | + 0.00101142 BTC | ✓ |
| 183 | 2017-03-20 02:49:59 | <u>36782d266258f463463068</u> <u>d7b294a98273f7d665d177</u> <u>a2aefd8058c13fe1c110</u> | - 0.00108286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2017-03-19 13:27:51 | <u>00e345be10f8182926884bd0a5099208bd770697917129d163a8a47d2e118a9a</u> | + 0.00108286 BTC | ✓ |
| 185 | 2017-03-17 18:38:13 | <u>3d454c6992377d6c13e0d70660f8a4eebdc31234b4df74f2ecda3c3ca698c38b</u> | - 0.00061388 BTC | ✓ |
| 186 | 2017-03-17 17:52:33 | <u>474a638e4e327798af77da769ef12c5bb373f98e3ce901ecc7f1d99c5a2eada6</u> | + 0.00061388 BTC | ✓ |
| 187 | 2017-03-16 15:31:39 | <u>9aa7d7b0d8b3e7538e34148ee30599f09f4954f1357b7b6f234763e16692e9b8</u> | - 0.00065132 BTC | ✓ |
| 188 | 2017-03-16 12:31:20 | <u>ad0fb66c8a1790d00891790c44e121e9f6048f60a2c3d2e930915a4e6440113d</u> | + 0.00065132 BTC | ✓ |
| 189 | 2017-03-15 18:55:41 | <u>fc42e14c043e23dcdbad2cb1b594774add5566c5847823975611b0b9b0c16c20</u> | - 0.00065008 BTC | ✓ |
| 190 | 2017-03-15 18:26:48 | <u>0020936c60a64a356d9eaf327ad8780a3e847abff625d5e7326485e1c7be770c</u> | + 0.00065008 BTC | ✓ |
| 191 | 2017-03-14 20:44:05 | <u>d236f7e15550315a6995245412e7172f72c9f89df64ffff0f98d96cd1efac1c95</u> | - 0.00064403 BTC | ✓ |
| 192 | 2017-03-14 18:40:06 | <u>b1382200111cd411fd5c53c217e89edb5de2a0ca30e9b36aec2e9acb2ac49ce9</u> | + 0.00064403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-03-13 15:57:14 | <u>faeb7f6abf5c2c6b0051f4</u> <u>ce43e5e5884ed0f1ba85b1</u> <u>a1019e0f6431beb48325</u> | - 0.00063363 BTC | ✓ |
| 194 | 2017-03-13 15:04:17 | <u>958ccce14ee93f341e9d4e</u> <u>1b1bc403c1113b59b848e6</u> <u>bdaf55a41ad3fc0db1c4</u> | + 0.00063363 BTC | ✓ |
| 195 | 2017-03-12 19:05:28 | <u>61c2ecff7a5f5a0d64b93f</u> <u>7e43102268a274b88b129b</u> <u>5f374b4b115cff61e380</u> | - 0.00061486 BTC | ✓ |
| 196 | 2017-03-12 18:54:44 | <u>b72cbdaa8a2ab570e35d70</u> <u>4d2c00b3db1cccb5042cc7</u> <u>78e5a017a4f05bdb67d7</u> | - 0.00062272 BTC | ✓ |
| 197 | 2017-03-12 18:54:44 | <u>0e5a03cb634c060eeaffed</u> <u>8334fbec02e1de18fdb28c</u> <u>860dd80001cca2c22361</u> | - 0.00061452 BTC | ✓ |
| 198 | 2017-03-12 12:43:35 | <u>2d190a73dd3bf85361177f</u> <u>1b575ab03142da6b2726f8</u> <u>ce504ac7d2da2326833b</u> | + 0.00061486 BTC | ✓ |
| 199 | 2017-03-11 08:46:25 | <u>39c1babdbee9c3ed0a7c99</u> <u>f46993942f95baafd7acbd</u> <u>fdb4f3669007d86f4cea</u> | + 0.00061452 BTC | ✓ |
| 200 | 2017-03-10 16:57:50 | <u>bfff10eeda0c7b1d05936b</u> <u>1759ee998ea8f7895c4560</u> <u>a21ea7bc1bda7a2748f1</u> | + 0.00062272 BTC | ✓ |
| 201 | 2017-03-09 20:23:38 | <u>7d1431960c76489058f4b1</u> <u>21bf23be50bb05e0320998</u> <u>6a53c59727b20d0d7ee9</u> | - 0.00062574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-03-09 03:56:50 | <u>78a4f2c2763d0fb19c7cd881f172585f2a13813e576c13067e55bddd75a50115</u> | + 0.00062574 BTC | ✓ |
| 203 | 2017-03-09 00:25:26 | <u>b339f3e6b42c4a15e3495bae073bd5263e58fcf21ef00a3dae573e780f5b62b0</u> | - 0.00064690 BTC | ✓ |
| 204 | 2017-03-08 18:30:10 | <u>2a925f9f81966c6aa8ac6e66b5851b80e05c7a3580fa351e0e7f87e4a8474f0a</u> | + 0.00064690 BTC | ✓ |
| 205 | 2017-03-07 16:30:51 | <u>9081308ab4e19bfb28a3d06e722ceec6743863703ec756469cb3a39ba7c26fe2</u> | - 0.00066027 BTC | ✓ |
| 206 | 2017-03-07 14:19:00 | <u>e45a1c06766836d27b5525c22ccdd254516e71396f1dd6785263246d948db04c</u> | + 0.00066027 BTC | ✓ |
| 207 | 2017-03-06 15:28:52 | <u>f8d26013432f970ce3a26abafb82bc5fac626713901f9ffda4f8b1b48ecab624</u> | - 0.00065437 BTC | ✓ |
| 208 | 2017-03-06 11:57:10 | <u>d2de06d1943aba6b1399e3d82c099a2a65e622afa38b2c799e41103c90815cf5</u> | + 0.00065437 BTC | ✓ |
| 209 | 2017-03-05 20:49:32 | <u>ff2c4627cdfde2be20e56abfd66487484b5b0bb745aad2a4dd17d5cbde3b683e</u> | - 0.00065384 BTC | ✓ |
| 210 | 2017-03-05 13:18:11 | <u>31e34f78b9095f703bbc9878482077735a2f0cb26d2cb194d3b0b9785d12ea5f</u> | + 0.00065384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-03-04 17:44:48 | <u>97f192635c362be2dd8176</u> <u>b20d20bab041c4a05258cc</u> <u>456c2c8ab34dcd8aad5</u> | - 0.00065938 BTC | ✓ |
| 212 | 2017-03-04 17:39:34 | <u>35f2260cd94deba3f3b8f4</u> <u>861ffb6da596b71d84dcec</u> <u>a76cd35bd838ab16e226</u> | - 0.00068503 BTC | ✓ |
| 213 | 2017-03-04 12:44:34 | <u>843507025dca54f2fd3360</u> <u>54dd58de6663e77fdffdb6</u> <u>710a9ad1750629fae60d</u> | + 0.00065938 BTC | ✓ |
| 214 | 2017-03-03 14:01:07 | <u>a2486af7643cc0426eb1ea</u> <u>def4c905abaaa8d6a61ae5</u> <u>cef8aeca29040f11cef2</u> | + 0.00068503 BTC | ✓ |
| 215 | 2017-03-02 15:27:38 | <u>b435552d6e630f777d5e5b</u> <u>ff099b1cec2868e9a9f418</u> <u>3b1ed56b49fedc008e41</u> | - 0.00067070 BTC | ✓ |
| 216 | 2017-03-02 13:49:41 | <u>6a69d2778fa0dfb52696f5</u> <u>4782f855e673343c1174b8</u> <u>61592ab546b75e6b627b</u> | + 0.00067070 BTC | ✓ |
| 217 | 2017-03-01 16:03:32 | <u>83560269b672302c79c31c</u> <u>448ff7b3cb0fce9b1fbe4a</u> <u>43cfe2dd18d895ffd269</u> | - 0.00066450 BTC | ✓ |
| 218 | 2017-03-01 15:47:19 | <u>707cacbfe063ee9712c0cc</u> <u>2e4f15b2a2bd2f91352542</u> <u>4a1c75c267638814ec9b</u> | + 0.00066450 BTC | ✓ |
| 219 | 2017-02-28 17:55:03 | <u>59ded5a108a9415d3c290b</u> <u>a6182b3c13e8c66f2a064c</u> <u>34c9ff7fd19d8c62e710</u> | - 0.00066357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-02-28 17:23:59 | <u>b8059872bd6d4812530575</u> <u>88fd8f4773bb4bdd75f0f3</u> <u>bdd1925758a51b8cb7d5</u> | + 0.00066357 BTC | ✓ |
| 221 | 2017-02-28 00:59:42 | <u>685747293f5f91fdbcb4e5</u> <u>2b5ea30b8e8f57193ca087</u> <u>f41df1b938a986601b6a</u> | - 0.00065474 BTC | ✓ |
| 222 | 2017-02-27 19:32:15 | <u>07bac073481f7029e3262c</u> <u>c1d30417ccd060565be773</u> <u>5e97144865906c89ba6c</u> | + 0.00065474 BTC | ✓ |
| 223 | 2017-02-27 18:33:16 | <u>b53e3d35fe44baf60969f8</u> <u>02ae48127f4a6a2940aff7</u> <u>c8517d1079d514823107</u> | - 0.00065064 BTC | ✓ |
| 224 | 2017-02-27 18:28:31 | <u>c584b74cdd244320c70455</u> <u>3dfcedfe7a5399e40e45dc</u> <u>783e212b4d6d0415bcdf</u> | - 0.00064959 BTC | ✓ |
| 225 | 2017-02-26 12:48:23 | <u>e15ef96676f06be6d8dabd</u> <u>346646c6521586541d85e6</u> <u>f4403b6b92f3886a7d19</u> | + 0.00065064 BTC | ✓ |
| 226 | 2017-02-25 12:01:33 | <u>d71b83c4154e8d83433584</u> <u>317648e8fe58659a7c9cf0</u> <u>029ad4791c1df48f0371</u> | - 0.00065900 BTC | ✓ |
| 227 | 2017-02-25 06:26:05 | <u>bc9d286d3dba66bb3d8a54</u> <u>ba131182ea8716b1592acf</u> <u>8b6c526607bfad821f65</u> | + 0.00065900 BTC | ✓ |
| 228 | 2017-02-24 21:04:34 | <u>1f26481bc19ad0939f356a</u> <u>cc5a105dbe601236201d8e</u> <u>b0df3078438664531f8b</u> | + 0.00064959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-02-24 01:24:28 | <u>faa64c5dd202fcf1f78e2d14e622950b041063bc1b0bc1b14d420526fbd8b90d</u> | - 0.00063827 BTC | ✓ |
| 230 | 2017-02-23 17:01:24 | <u>09e612ab001d24cd5c125dd9f957b250f273cd396db71a9270eadf79d2cab82a</u> | + 0.00063827 BTC | ✓ |
| 231 | 2017-02-23 00:13:04 | <u>cc6b68288325be8c28d6ef8e1660beb94577fce0e4b4f30d0db70a0064900535</u> | - 0.00062788 BTC | ✓ |
| 232 | 2017-02-22 16:42:40 | <u>ded83e02da3443f552d30b542e9a866572ecd9519a0f6ad2639f4eb4d006ab30</u> | + 0.00062788 BTC | ✓ |
| 233 | 2017-02-22 01:12:01 | <u>9902541f485fe3fa7cc130a50900c82ac81603eece3eeaaf9ffadb27798a0701</u> | - 0.00061477 BTC | ✓ |
| 234 | 2017-02-21 18:40:45 | <u>a504732c982af521576473b26e51f1fb51a2b3110159d3bcd7bd69f4f0830a39</u> | + 0.00061477 BTC | ✓ |
| 235 | 2017-02-20 16:47:32 | <u>4c05b2b24110a7201a6930324894b02919383f7ac814c5fb2a0bf47c6300176d</u> | - 0.00060983 BTC | ✓ |
| 236 | 2017-02-20 12:09:19 | <u>4f62353656bc60e52991551711ee23d29a1aa415770f8a18bf64abb4c7c1e71e</u> | + 0.00060983 BTC | ✓ |
| 237 | 2017-02-19 16:09:51 | <u>59c72eb458d45ff4c33b3ac112c4d4e28e1768792bc858fbceb99777649d7848</u> | - 0.00061448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-02-19 11:08:24 | <u>42b9d151511cbc9422dbee</u> <u>1080f04cc725a3eb4f5beb</u> <u>30e019fdf8673d3b2123</u> | + 0.00061448 BTC | ✓ |
| 239 | 2017-02-18 15:15:08 | <u>08a2926deef7a1c34adda2</u> <u>df9a88cc120ee47b22f910</u> <u>e818e8af81370f60a39c</u> | - 0.00060923 BTC | ✓ |
| 240 | 2017-02-18 13:39:20 | <u>fb364411a2bd7ebfa5a5a</u> <u>5ca1f5c8c9dfceee86bc61</u> <u>b154514520950fc88d90</u> | + 0.00060923 BTC | ✓ |
| 241 | 2017-02-17 23:01:32 | <u>69e7151ccbb426bc3f8739</u> <u>c785040f9ed527f0aacad8</u> <u>34857ca081a557dacdbd</u> | - 0.00064101 BTC | ✓ |
| 242 | 2017-02-17 21:12:18 | <u>c663a6ae9b8aa96103aec9</u> <u>df4eefb3c45f81e9c0fb38</u> <u>59f2109851431818fb8e</u> | + 0.00064101 BTC | ✓ |
| 243 | 2017-02-16 18:15:10 | <u>e83532f3024709fe2ec53b</u> <u>bbf907af349bc919b85a54</u> <u>3205aa72ef5b78f06b9c</u> | - 0.00064283 BTC | ✓ |
| 244 | 2017-02-16 17:35:48 | <u>a94190c5b65f7623a9a7c4</u> <u>6559f255d27a59061cadcb</u> <u>9aab36c92d6f1db83d88</u> | - 0.00063743 BTC | ✓ |
| 245 | 2017-02-16 17:35:48 | <u>3060b2ff66d55356159b83</u> <u>e26ffb6b320df0e690e245</u> <u>7b0c2981103728f55ab7</u> | - 0.00062700 BTC | ✓ |
| 246 | 2017-02-16 17:35:48 | <u>6dbc980a798434eda34c63</u> <u>68c139602a88a02544598b</u> <u>bf21f7a088ffcbf98a</u> | - 0.00060548 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-02-16 17:34:57 | <u>192a3e7774cc090f0713f7 b06d378fd3571d5fa61b81 3ecea3f22edc2b85f55b</u> | - 0.00062894 BTC | ✓ |
| 248 | 2017-02-16 17:34:57 | <u>dc1a80a3afe42ba170e1eb 1d1970a53a9d94e3aad941 6b50192828e3b1c9d74d</u> | - 0.00062204 BTC | ✓ |
| 249 | 2017-02-16 17:34:57 | <u>dc1a80a3afe42ba170e1eb 1d1970a53a9d94e3aad941 6b50192828e3b1c9d74d</u> | - 0.00062180 BTC | ✓ |
| 250 | 2017-02-16 17:34:57 | <u>f95620afa57ba0f1f3c2f4 9ad971d028a99ad524355a 457989904aded0b45f34</u> | - 0.00064271 BTC | ✓ |
| 251 | 2017-02-16 17:30:08 | <u>40c11c7740fd14fad90aa2 54fbce93392761d72144bd e8107c58508b257901d5</u> | - 0.00063051 BTC | ✓ |
| 252 | 2017-02-16 17:30:08 | <u>8d2f598efee780df09952f add49c56ca78ef75f814f8 6b3689e54f6a48f9e225</u> | - 0.00065273 BTC | ✓ |
| 253 | 2017-02-16 09:14:11 | <u>be76c33ee79a76621d4ee5 85f5c898dfc674b87ef4b6 26d0f3676ba8e34d484c</u> | + 0.00062894 BTC | ✓ |
| 254 | 2017-02-15 20:31:23 | <u>90d7ded0d3c3feefb73e22 49a2df1f187307d7cf8a2e badbbf7320efa90505a3</u> | + 0.00062204 BTC | ✓ |
| 255 | 2017-02-14 20:17:24 | <u>70907211b9ba7ad8e83066 c38351dc74c3c889f3e421 d3e215ac9bf12cdaa9c7</u> | + 0.00062180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2017-02-13 10:31:41 | <u>3c4a03a7c7fb2a372c0a29</u> <u>5f21e6d488d6131c3bad90</u> <u>8f8bb4e3bbf1d39eb6a6</u> | + 0.00062700 BTC | ✓ |
| 257 | 2017-02-12 15:03:19 | <u>2ed257c49449b751bea2a2</u> <u>762efa620e8953b58741bc</u> <u>3aa448c9e45000ddaa98</u> | + 0.00063051 BTC | ✓ |
| 258 | 2017-02-11 15:31:13 | <u>c8da20f318321a448f3512</u> <u>eaafc29a1f0666e2f2e3d28</u> <u>93b9f9020b5480d6bc4e</u> | + 0.00060548 BTC | ✓ |
| 259 | 2017-02-10 15:15:27 | <u>0a6add39bd630f09a0e6c9</u> <u>81604af758eb346c92c880</u> <u>f402af03369f28998ae6</u> | + 0.00064283 BTC | ✓ |
| 260 | 2017-02-09 22:20:50 | <u>38529f7d1686812efea401</u> <u>833690ba11713f37cb8cc7</u> <u>810bb07e1a1e8c85544a</u> | + 0.00064271 BTC | ✓ |
| 261 | 2017-02-08 13:31:23 | <u>8e3ed5407cdf83d70072c1</u> <u>79dde1418e5cc8d5cfa891</u> <u>5292856a05c698e0a07a</u> | + 0.00065273 BTC | ✓ |
| 262 | 2017-02-07 03:03:52 | <u>bea368513b6bc96f4cc983</u> <u>ff210088da95eaa5ee6442</u> <u>ae23224c1535c01f4ec8</u> | + 0.00063743 BTC | ✓ |
| 263 | 2017-02-06 21:42:44 | <u>03a5030447dcce2d2ef355</u> <u>dc0975392279c37d62fd73</u> <u>c8e3bacf14633eb7ed15</u> | - 0.00064112 BTC | ✓ |
| 264 | 2017-02-06 19:17:39 | <u>01221fab6acb420f52ef34</u> <u>040d522ee8b50cf520e04d</u> <u>281bb3322ec935fd33c6</u> | + 0.00064112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-02-05 20:11:04 | <u>207f45b4f3fd841cd1fac4abb471d3acdb3af5fa2ee28af668923d09f177cc91</u> | - 0.00064069 BTC | ✓ |
| 266 | 2017-02-05 13:00:58 | <u>a5ec8e2d4d5154a98b632f37c61eda5abfc8d7ebc4d1632f72084585bb0dabdf</u> | + 0.00064069 BTC | ✓ |
| 267 | 2017-02-04 19:52:00 | <u>fcdedcf162a887005cb886420e97d68c531862918d37d14de499de74043a647e</u> | - 0.00071931 BTC | ✓ |
| 268 | 2017-02-04 19:52:00 | <u>47858c4484038c5d1b0d20c4347fd18473574237485ccda36251b313aa5161b7</u> | - 0.00071056 BTC | ✓ |
| 269 | 2017-02-04 09:37:55 | <u>f510574da4e21779d55754262d50c674f784d04c46ac843197a1aa5d43e10e2b</u> | + 0.00071931 BTC | ✓ |
| 270 | 2017-02-03 14:42:27 | <u>00450f20c7107b1b8735a6dbff87c0dcf0e46d835c4622fc236e3786cf812d60</u> | + 0.00071056 BTC | ✓ |
| 271 | 2017-02-02 17:11:15 | <u>a14376c1387621c4189909d6fccbb9af98bb6fffa65d214f314e269ed6245db4</u> | - 0.00069592 BTC | ✓ |
| 272 | 2017-02-02 13:57:10 | <u>9a1e8ce902633d886847df3bea9844840453e84ccaa440d2c1b3cd0a57badf6d</u> | + 0.00069592 BTC | ✓ |
| 273 | 2017-02-01 20:02:07 | <u>25e2766c5a678d1906307a76917f6f5774c9f488131ba78868b6e09f41ce7064</u> | - 0.00068390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-02-01 13:28:40 | <u>bdcc02524feef7fde2dd79</u> <u>35e921228f9a5b59c4f00f</u> <u>5d869b9574a4989f8a99</u> | + 0.00068390 BTC | ✓ |
| 275 | 2017-01-31 15:12:13 | <u>1ada4ace2ae52bbf9b83c8</u> <u>41b53fdefaba43d8c66187</u> <u>68a81fb7c756a99a88b3</u> | - 0.02969450 BTC | ✓ |
| 276 | 2017-01-31 14:40:24 | <u>556629042703b79c98834a</u> <u>82a89be28a92937230d9e0</u> <u>f5daaeda09e028085d29</u> | + 0.02969450 BTC | ✓ |

* USD values displayed at the time of transaction

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