

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15xe3dDyEMyMEWJVnB28fPCuzMkA4HzVpa</u> |
| TOTAL RECEIVED | 2.86720096 BTC |
| | 180,355.14 USD |
| TOTAL SEND | 2.86720096 BTC |
| | 180,355.14 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-05 02:52:08 | <u>4629afc103cfb8579ad48a</u> <u>15ba838fb2feadd2e5ce47</u> <u>e4942cca61686febd8ea</u> | - 0.01763875 BTC | |
| 2 | 2019-08-05 02:11:03 | <u>3967dd88a2341194f48ce1</u> <u>38128dc055eeb0e73f92c8</u> <u>b3c01e83606de6b80d20</u> | + 0.01763875 BTC | |
| 3 | 2019-07-24 02:14:33 | <u>0d849adc674c99a6856a5a</u> <u>141289a12edaa4fe68cfd4</u> <u>5cfebc4e380f595dacf2</u> | - 0.06192347 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-24 00:31:58 | <u>832c03c9404ff980b553b0ff6c252cd9d4bb3ebf278d7e2ca4dcd21549212a1</u> | + 0.06192347 BTC | ✓ |
| 5 | 2019-07-11 14:36:10 | <u>e3681708467cf98661d671d13ceb5a7d55a34ad8ac55b02908629bd29fc86802</u> | - 0.02590401 BTC | ✓ |
| 6 | 2019-07-11 12:54:58 | <u>6efd9ff89ee5a60a4b3570448a88976dbaf1c9cb706e2a54aa57efcd055bd56c</u> | + 0.02590401 BTC | ✓ |
| 7 | 2019-07-04 16:56:06 | <u>7ebe315173820560af2c8b54305b345c18f90487f9af0ca69f08139cfbcd4e6f</u> | - 0.05096104 BTC | ✓ |
| 8 | 2019-07-04 16:26:33 | <u>6aa1a39ad67a4a512906c93b3076a91fc364b783bd65a32906821f837ef5334a</u> | + 0.05096104 BTC | ✓ |
| 9 | 2019-07-02 15:15:42 | <u>bf6a32cea62b10ab09941088b25aab3be8cd815f1086ae54ae3524a7866c711c</u> | - 0.00999952 BTC | ✓ |
| 10 | 2019-07-02 14:28:50 | <u>1c8d600ca45f9613869d64ee7b04bd9203784ae2fbaf056699856188be05842e</u> | + 0.00999952 BTC | ✓ |
| 11 | 2019-06-22 02:52:15 | <u>936ef1323dff56e8913a422363b049fe650cba74f5320332b8fa5ba6a2ae3286</u> | - 0.00960513 BTC | ✓ |
| 12 | 2019-06-22 02:11:30 | <u>c3ade72cda9dbfba4dde508b8199c90406870c0da6812f41dde04536ce382d9</u> | + 0.00960513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-18 03:51:34 | <u>490d615146fd9530f42116</u> <u>6153c1d1c9302bd8496896</u> <u>26dbd8f13956a3bb6844</u> | - 0.01102007 BTC | ✓ |
| 14 | 2019-05-18 02:09:20 | <u>830fe48c3edfc884f1f8d0</u> <u>3b1f7b33d2439e6e05e8f1</u> <u>c2844ad9ce70edb522e0</u> | + 0.01102007 BTC | ✓ |
| 15 | 2019-05-14 18:26:21 | <u>a2c935935cec5de2132a25</u> <u>762929722115789a0ad28a</u> <u>daa733a717a436bf6631</u> | - 0.03428955 BTC | ✓ |
| 16 | 2019-05-14 18:00:19 | <u>b8a016d5cb19420ff0ee22</u> <u>7293115f7d97e6ab6822df</u> <u>7e4eeb81b88ea757bd81</u> | + 0.03428955 BTC | ✓ |
| 17 | 2019-04-26 20:27:43 | <u>47b5a216765383b5b2c593</u> <u>a90326d23ef3e1c9a3928d</u> <u>090354fe14370f48503a</u> | - 0.01966566 BTC | ✓ |
| 18 | 2019-04-26 20:03:16 | <u>0d55eacef4e16605d69c5a</u> <u>350b8085d22e4d33e66328</u> <u>1ddcc50c98bab1235774</u> | + 0.01966566 BTC | ✓ |
| 19 | 2019-03-29 18:10:30 | <u>999eb42698f8d305be71d3</u> <u>ea7b960b6b5ff9457be96f</u> <u>fc11acfdfe75403e2a34</u> | - 0.01226090 BTC | ✓ |
| 20 | 2019-03-29 17:59:18 | <u>84430dd9f499fa5e951d29</u> <u>151ed8939759f0c2c4d15c</u> <u>2e76c34c5dcf3b5c1684</u> | + 0.01226090 BTC | ✓ |
| 21 | 2019-03-19 22:24:01 | <u>e591c04a0bab5b2f170a07</u> <u>16bf0b293b21988a29ceda</u> <u>cc8958f86c032c6724d3</u> | - 0.02506985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-19 22:08:38 | <u>168dbcfe22f937aaf76580</u> <u>9d49b72fe78c89a012a750</u> <u>a2b484c833fa96e3359d</u> | + 0.02506985 BTC | ✓ |
| 23 | 2018-09-09 05:25:23 | <u>e5c694340448686d4b0058</u> <u>92ed3c56093bbd28f83168</u> <u>46aecf4d9d785ca08964</u> | - 0.01000000 BTC | ✓ |
| 24 | 2018-09-09 04:26:24 | <u>03e582df92f070090ca634</u> <u>08bd6178b76c833122e5da</u> <u>1a506c1769a90af2a433</u> | + 0.01000000 BTC | ✓ |
| 25 | 2018-08-15 02:55:40 | <u>310247769e7e63e1cd2a4e</u> <u>51ea578b3fb809580363a8</u> <u>4995aa9afae2cab92d6b</u> | - 0.01000000 BTC | ✓ |
| 26 | 2018-08-15 02:13:57 | <u>052c4b7ce164db7d513547</u> <u>700b0a1ef50d2516a9f099</u> <u>f75ca4c3c0ba1de79b77</u> | + 0.01000000 BTC | ✓ |
| 27 | 2018-08-13 22:53:11 | <u>4fc22d246d9433519b6a55</u> <u>dcb4a016ca4b6a3f6e6d3a</u> <u>8d2728469e2e8fc183c0</u> | - 0.01000000 BTC | ✓ |
| 28 | 2018-08-13 22:26:03 | <u>b53a1462c208d566719edd</u> <u>efc16317e4841ffe82a9f6</u> <u>60c636d0e5bccf83930f</u> | + 0.01000000 BTC | ✓ |
| 29 | 2018-08-11 17:04:00 | <u>e81ef17e806059e2ca1dcc</u> <u>33f08cc32db6ceb22be50d</u> <u>34138dbfa8e15d87576d</u> | - 0.01000000 BTC | ✓ |
| 30 | 2018-08-11 16:44:36 | <u>0c8bf75bceee143f3a0687</u> <u>76febf10051058785f3f92</u> <u>b26dd7b1b68a11c06b4e</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-09 01:35:21 | <u>86208da718cbc355f0c160</u> <u>97b2b8ba4f3f546aeda9d3</u> <u>92202b2bb45384ca527f</u> | - 0.03058239 BTC | ✓ |
| 32 | 2018-08-09 00:02:50 | <u>521a10681465ef52faf098</u> <u>c17eb342cce052f16cab7b</u> <u>28a91623f7cf35a8ec2a</u> | + 0.03058239 BTC | ✓ |
| 33 | 2018-06-03 09:11:47 | <u>1fdfbef3e1788aaa9e2f59</u> <u>ff8866616b5333d318ade8</u> <u>63c213c42f6d221e1b4b</u> | - 0.00353300 BTC | ✓ |
| 34 | 2018-06-03 08:45:51 | <u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u> | + 0.00353300 BTC | ✓ |
| 35 | 2018-04-27 12:36:44 | <u>d79409f6dd7a665dabd37e</u> <u>0eb692fb44fd108f8ccf8c</u> <u>c2025451a6756acef62c</u> | - 0.00351568 BTC | ✓ |
| 36 | 2018-04-27 12:28:27 | <u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u> | + 0.00351568 BTC | ✓ |
| 37 | 2018-03-27 19:02:14 | <u>f5e863c6a737912d659cc8</u> <u>12f00ed39fcfb251fe6161</u> <u>62391e1f25ebd834906e</u> | - 0.00508466 BTC | ✓ |
| 38 | 2018-03-27 18:28:47 | <u>8139bb5ff82bb8a0b0568b</u> <u>e6f2b623f78219c38b0391</u> <u>21f9034024d392144d7f</u> | + 0.00508466 BTC | ✓ |
| 39 | 2018-02-23 21:34:51 | <u>6a0d5a8272c9a6a24a8431</u> <u>2f2c1ef99064bf0e6b6e0b</u> <u>ff8accf6502afd05a98f</u> | - 0.00502667 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-23 20:37:45 | <u>55f690a43a3575cbdb39ed</u> <u>969a89bfacace2785252d8</u> <u>a8c9f364bc40cf9babae</u> | + 0.00502667 BTC | ✓ |
| 41 | 2018-01-24 08:25:50 | <u>0a3a30962ca3024288f7fa</u> <u>a0fab97766b99087e84397</u> <u>41c8ae075ee0145ead42</u> | - 0.00500287 BTC | ✓ |
| 42 | 2018-01-24 08:03:58 | <u>9216743a6c756dd2822c1b</u> <u>4d032489626347c7b3b5e2</u> <u>747f86f6796646ff0b83</u> | + 0.00500287 BTC | ✓ |
| 43 | 2018-01-07 20:24:32 | <u>8d0ee2b97c1ed9332ec305</u> <u>43825e70a664421004382c</u> <u>d0a54a3e6a1040a6285e</u> | - 0.00307244 BTC | ✓ |
| 44 | 2018-01-07 19:56:22 | <u>dcdd753b36cea3701de5ef</u> <u>459775e958fc3ba76b9ab7</u> <u>1b6019df10f93f18bac3</u> | + 0.00307244 BTC | ✓ |
| 45 | 2018-01-06 05:02:16 | <u>f0b186e90ee0545530ae59</u> <u>2e2d3e4298c0c8fd6af145</u> <u>87b1f60d35ed9e397710</u> | - 0.11565766 BTC | ✓ |
| 46 | 2018-01-06 04:19:14 | <u>b191442ca383796c02fe3b</u> <u>c84bdaf457f74cd03fe1d5</u> <u>b9f01d1af740321d60e5</u> | + 0.11565766 BTC | ✓ |
| 47 | 2017-12-29 18:54:54 | <u>b8f357c23bbc2c0b392a52</u> <u>0bc8846808f7f1b8c7777d</u> <u>ea12f2e9025f83fefcef</u> | - 0.00323506 BTC | ✓ |
| 48 | 2017-12-29 18:17:44 | <u>473a414d4b05b93e125f5a</u> <u>0256f1195a39aa6f21c234</u> <u>3b96df43e70c62adf24c</u> | + 0.00323506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-21 08:31:11 | <u>6c4fe3a3469e4c1a4153e99bc0b9eb62fd3af288be64c838e6d0da1a1d8b2c39</u> | - 0.00271917 BTC | ✓ |
| 50 | 2017-12-21 07:53:43 | <u>6d122a7194a6d1df47ddf306b196d0d787cc23afd21785017963bca93cfb58db</u> | + 0.00271917 BTC | ✓ |
| 51 | 2017-12-13 19:22:28 | <u>8044fda5dc7f72acad2aadc72f1d003163bed7af3a6512127278f6a50f8e3c45</u> | - 0.00200037 BTC | ✓ |
| 52 | 2017-12-13 18:51:43 | <u>156c3bc13abef85759153b5d95285e0757c5e6ec8474731752f18c4c6b613d5a</u> | + 0.00200037 BTC | ✓ |
| 53 | 2017-12-09 00:12:41 | <u>1567fa9b77205ef51df00304bb517e1bc873da880e35a1d675ab2b5a9828fd10</u> | - 0.00211782 BTC | ✓ |
| 54 | 2017-12-08 23:48:28 | <u>e810dc3a7719ee18123bd5a3b98a5899e048a6c6249d3d883058538c7eb58ae6</u> | + 0.00211782 BTC | ✓ |
| 55 | 2017-12-03 20:06:38 | <u>f4d710a4e647737ac18c1cbb5495acedc6b1834c3e5d1a9640fa84c5b472f986</u> | - 0.00216380 BTC | ✓ |
| 56 | 2017-12-03 19:40:05 | <u>1c949ad8cba65bb54051e48294191a98f16530ef098c63e9b633c3ee8dc7940b</u> | + 0.00216380 BTC | ✓ |
| 57 | 2017-11-29 23:30:13 | <u>520a7d4958ac194ab027e8c01f4a1338170b75ce462a2e10d6083c7947e629aa</u> | - 0.00214723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-29 22:57:45 | <u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u> | + 0.00214723 BTC | ✓ |
| 59 | 2017-11-24 17:26:32 | <u>22806b4cb41de37f2a5d80</u> <u>f42e94ae55ec6080ce8ab0</u> <u>27defac526b53d06401b</u> | - 0.00209202 BTC | ✓ |
| 60 | 2017-11-24 17:15:10 | <u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u> | + 0.00209202 BTC | ✓ |
| 61 | 2017-11-19 18:27:00 | <u>a54cfc262e5fa4ce24d437</u> <u>09211f2908134d6c1cfaa8</u> <u>3e889461039999b17c09</u> | - 0.00159135 BTC | ✓ |
| 62 | 2017-11-19 17:54:23 | <u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u> | + 0.00159135 BTC | ✓ |
| 63 | 2017-11-15 17:13:35 | <u>e6bf1c0f49a443763a76ea</u> <u>ca8c07f3bb6bf25e9ca559</u> <u>37ffb4aa2290849e4a59</u> | - 0.00155475 BTC | ✓ |
| 64 | 2017-11-15 16:50:47 | <u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u> | + 0.00155475 BTC | ✓ |
| 65 | 2017-11-11 00:01:01 | <u>6defcda7bf74b967947d38</u> <u>7476e6aa658064b3612890</u> <u>11b5743b3a981a890804</u> | - 0.00151201 BTC | ✓ |
| 66 | 2017-11-10 23:02:08 | <u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u> | + 0.00151201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-07 01:20:38 | <u>1f0faafc2b409df60d3c77</u> <u>32b5ac76bc0ec681a695d8</u> <u>99a10e5db919c429ad78</u> | - 0.00161501 BTC | ✓ |
| 68 | 2017-11-07 01:09:37 | <u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u> | + 0.00161501 BTC | ✓ |
| 69 | 2017-11-03 03:21:36 | <u>ec9cbe9f7dab843566bc4c</u> <u>c83e5782280c359e95e1e7</u> <u>c5f9a68f8d994e0e3e57</u> | - 0.00161705 BTC | ✓ |
| 70 | 2017-11-03 02:18:22 | <u>b4843b142c34b593e19c79</u> <u>bb2686a1b272d235f80159</u> <u>208ffe8aa6bbc6866935</u> | + 0.00161705 BTC | ✓ |
| 71 | 2017-10-29 22:05:31 | <u>231c1001ccc4a08c35cb3b</u> <u>6fb9f00511a3b99f92244e</u> <u>e8a79b2a59b923cab6d1</u> | - 0.00168774 BTC | ✓ |
| 72 | 2017-10-29 21:57:39 | <u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u> | + 0.00168774 BTC | ✓ |
| 73 | 2017-10-25 10:49:23 | <u>136049c0a123df54bdcd0c</u> <u>939ce60dfe6f5abc50f2f6</u> <u>e9a2cf43cc454c33c796</u> | - 0.00192081 BTC | ✓ |
| 74 | 2017-10-25 10:13:08 | <u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u> | + 0.00192081 BTC | ✓ |
| 75 | 2017-10-21 15:47:11 | <u>84ad0db42572a1e7d3c5d4</u> <u>f0d7043a8d08d19441304f</u> <u>0c1880df0c4a7dc4bef7</u> | - 0.00194352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-21 15:30:09 | <u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u> | + 0.00194352 BTC | ✓ |
| 77 | 2017-10-17 13:38:17 | <u>1894fe5c6eb4999c66b1b3</u> <u>6fc0e04882096fddd633b5</u> <u>fa448bd8d3694df3a1b0</u> | - 0.00194856 BTC | ✓ |
| 78 | 2017-10-17 12:59:58 | <u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u> | + 0.00194856 BTC | ✓ |
| 79 | 2017-10-14 02:47:09 | <u>304e9c094dd4aa72a295a3</u> <u>b0a13aff6804c1f6b60104</u> <u>f39d69e56259e053e681</u> | - 0.00189478 BTC | ✓ |
| 80 | 2017-10-14 02:30:32 | <u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u> | + 0.00189478 BTC | ✓ |
| 81 | 2017-10-09 23:15:32 | <u>71d93f0051615fcb2945e</u> <u>e04f1dc9cb2178180317d2</u> <u>0c8593467fc19b4f9184</u> | - 0.00184124 BTC | ✓ |
| 82 | 2017-10-09 22:52:37 | <u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u> | + 0.00184124 BTC | ✓ |
| 83 | 2017-10-08 19:36:54 | <u>405d3701194a17e433d44f</u> <u>8e4a23106fbde1f60d7777</u> <u>c898a707de28868d7a52</u> | - 0.06533116 BTC | ✓ |
| 84 | 2017-10-08 19:07:14 | <u>d6dae936a9559f3e2ab554</u> <u>a861b32f44e829428dc238</u> <u>a15ac2729e57af7b41da</u> | + 0.06533116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-06 14:30:59 | <u>f895d38b12766532637e50</u> <u>1b0ad22e2663146eee2411</u> <u>e08493272d1a174b2a1b</u> | - 0.02960000 BTC | ✓ |
| 86 | 2017-10-06 14:14:58 | <u>a488d5994e01ade28cf9c6</u> <u>55ee2faeaca25f3ab9beea</u> <u>cfda9f896f1f1a0fa6c0</u> | + 0.02960000 BTC | ✓ |
| 87 | 2017-10-06 01:26:36 | <u>91f7bd8fcb8efa22a87042</u> <u>cb78a40f593be3adbb88ef</u> <u>99badfd56a74455c3037</u> | - 0.00183431 BTC | ✓ |
| 88 | 2017-10-06 00:47:35 | <u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u> | + 0.00183431 BTC | ✓ |
| 89 | 2017-10-02 17:00:06 | <u>59d25dda2a583901f501af</u> <u>dfd5c123e55559cb39638e</u> <u>04f97980b9a36f60ddd5</u> | - 0.03348049 BTC | ✓ |
| 90 | 2017-10-02 16:40:06 | <u>54f48936d6ca887cff8bce</u> <u>467f8f9c923476c111ec83</u> <u>39b826105810b2770d2f</u> | + 0.03348049 BTC | ✓ |
| 91 | 2017-10-02 11:10:47 | <u>36f60cea9d0a7a691e3377</u> <u>0cfd18e800cc19ae176abe</u> <u>ed29aae459bf61f7cfe5</u> | - 0.00151393 BTC | ✓ |
| 92 | 2017-10-02 10:46:23 | <u>05495a9a7d57ce75a28f6f</u> <u>252a05899cd81f92114fe1</u> <u>f491d26a33e11ea74e49</u> | + 0.00151393 BTC | ✓ |
| 93 | 2017-09-30 13:15:02 | <u>af325bc380d9c95f345e64</u> <u>2618701484682d35f3e819</u> <u>5bb79a6513c64f302e7a</u> | - 0.02683137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-30 12:38:42 | <u>dff1f70e63ad5494119549</u> <u>cf3e0ea9d32afc11e60466</u> <u>f8a19f95013dde983c09</u> | + 0.02683137 BTC | ✓ |
| 95 | 2017-09-29 01:04:33 | <u>4f26e8777cfb954ad0c150</u> <u>3e567937b804ead00d951f</u> <u>dddcaae977307ffbc844</u> | - 0.01060311 BTC | ✓ |
| 96 | 2017-09-29 00:43:35 | <u>dca5df732a6c653f22e392</u> <u>f0631fea55b7ed3174d18f</u> <u>b723e0a53a15a45faf91</u> | + 0.01060311 BTC | ✓ |
| 97 | 2017-09-28 19:08:59 | <u>074ed3ff86a91e88e2f941</u> <u>c4f4a4748e6b6698b0154e</u> <u>b1fe0356af88442c33ef</u> | - 0.00194591 BTC | ✓ |
| 98 | 2017-09-28 18:32:35 | <u>770e50938de43cd36bf0ef</u> <u>3b312ab7bdf37f18927d54</u> <u>f859cfda8ddca180f3b7</u> | + 0.00194591 BTC | ✓ |
| 99 | 2017-09-28 02:07:26 | <u>9733efbc872ee8442974cd</u> <u>25dc806c2a8562a6557dbd</u> <u>5acf4487149534a0baa6</u> | - 0.02345644 BTC | ✓ |
| 100 | 2017-09-28 02:01:59 | <u>c63fc689e74c6cedccf50f</u> <u>a0aa1afa9ada6783926fa5</u> <u>c72a29848b33d0207db8</u> | + 0.02345644 BTC | ✓ |
| 101 | 2017-09-27 18:50:08 | <u>5077eb649fde590f99a11d</u> <u>d9cad7c9d754857c9f2b05</u> <u>acdf7c2653918e7906db</u> | - 0.02399750 BTC | ✓ |
| 102 | 2017-09-27 17:52:53 | <u>95d96638dae05e67fcfda8</u> <u>65b7763418f9d7d90bf0d8</u> <u>91fca165097cecdf210c</u> | + 0.02399750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-25 12:18:43 | <u>6cb1ef1545b4edf5d01ac1</u> <u>b296019833cc53604325c7</u> <u>66e9b457dfa3bd0a704e</u> | - 0.00187557 BTC | ✓ |
| 104 | 2017-09-25 11:28:57 | <u>f9a92dcf5755342cdc56c6</u> <u>4a2401e4ea1597d265bb0e</u> <u>d7b83e5ab4eb729f65b0</u> | + 0.00187557 BTC | ✓ |
| 105 | 2017-09-25 02:55:24 | <u>f4b2cd8741a4053a02af0b</u> <u>46b5692e03ba625f7fbcd2</u> <u>91a65c7c42c808338010</u> | - 0.01295487 BTC | ✓ |
| 106 | 2017-09-25 02:03:44 | <u>96116ef9159db4aebef8ab</u> <u>3b952e12c0cff48c617555</u> <u>ed68fee3ac0a5129f4c1</u> | + 0.01295487 BTC | ✓ |
| 107 | 2017-09-24 18:59:18 | <u>8aecfe2fa08a0112219fd5</u> <u>bde0d0ef639b764b3fac50</u> <u>492422b5ed2ac9e38464</u> | - 0.01598850 BTC | ✓ |
| 108 | 2017-09-24 18:26:57 | <u>58b419198fa352c0ccc52f</u> <u>c19ba1f66c78841b1daab0</u> <u>3ee6a679d72a78b330bd</u> | + 0.01598850 BTC | ✓ |
| 109 | 2017-09-23 16:56:30 | <u>3c55af0c8e9dd8d874032b</u> <u>659ff31381901806da60b0</u> <u>a61fce115d990dc84367</u> | - 0.02622233 BTC | ✓ |
| 110 | 2017-09-23 16:35:12 | <u>6727022dbb19af907bc909</u> <u>c2ed49d355c54b2b5339ab</u> <u>b7ffa890c4edb41b9a8e</u> | + 0.02622233 BTC | ✓ |
| 111 | 2017-09-22 19:04:52 | <u>0624778e3a393ed495fd02</u> <u>38d29f2178aea3760695e1</u> <u>ca16b7d18c481f13b704</u> | - 0.02758007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-22 18:29:39 | <u>c2cff6b0f0e26be6dfc6c127afa50700f7b8571a0be1dc2615161d4225b532e3</u> | + 0.02758007 BTC | ✓ |
| 113 | 2017-09-21 17:21:32 | <u>4ef1274e1f6df37f8fbb56d2b762cb14225890091fc28bb95282a88555876234</u> | - 0.07958579 BTC | ✓ |
| 114 | 2017-09-21 16:56:24 | <u>87ed9f7abe6489344b414b70ddfc60a7f4d4344dd624f0caa8389d7c9aba5c6c</u> | + 0.07958579 BTC | ✓ |
| 115 | 2017-09-21 04:24:48 | <u>962fcd21da8c3b1e712160702a5dd67b4392cc6150089398f304b414da82b3aa</u> | - 0.02538143 BTC | ✓ |
| 116 | 2017-09-21 03:41:04 | <u>8c3ff29490aff7a4b42db75c241a3ae514afd5edf705c8201fb6c875ea99ca00</u> | + 0.02538143 BTC | ✓ |
| 117 | 2017-09-21 02:50:07 | <u>149d81acc5ed5fac8652c416f3f7bd73b526c0c895e4bedbdb2c2cff84e52810</u> | - 0.00159604 BTC | ✓ |
| 118 | 2017-09-21 02:27:44 | <u>fcbc703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u> | + 0.00159604 BTC | ✓ |
| 119 | 2017-09-17 22:58:23 | <u>c0a2874725e3a82dbd6f71ae05b3edb56c983bd09ffa778dd0d539e86a9bf5a1</u> | - 0.00169363 BTC | ✓ |
| 120 | 2017-09-17 22:23:47 | <u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffe3e6befa20792ab2c91</u> | + 0.00169363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-14 22:35:02 | <u>4fe1a3d9e6d305569f090d</u> <u>1f39cc1880d19bb953a5b7</u> <u>2df62bc6b35311effca4</u> | - 0.00176321 BTC | ✓ |
| 122 | 2017-09-14 22:16:46 | <u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u> | + 0.00176321 BTC | ✓ |
| 123 | 2017-09-14 17:37:11 | <u>2553156e2e286ca5d7073f</u> <u>d45110bb463e21c6fcf97d</u> <u>bb7aace13e9e94dad501</u> | - 0.05624390 BTC | ✓ |
| 124 | 2017-09-14 17:19:39 | <u>c3a972a3f220038885759b</u> <u>bcf4c36643ee92d59db7aa</u> <u>ba04c3d18e7cb9722d1a</u> | + 0.05624390 BTC | ✓ |
| 125 | 2017-09-14 04:45:39 | <u>4b0759d8589ab88509773c</u> <u>7ef2387ecdd45558a60147</u> <u>3e35b7b3b2a6a704229c</u> | - 0.02605537 BTC | ✓ |
| 126 | 2017-09-14 04:24:49 | <u>7924333e82b100399a6f8b</u> <u>2ca903d2008d378e380a0a</u> <u>213c18242718fe761516</u> | + 0.02605537 BTC | ✓ |
| 127 | 2017-09-12 00:13:01 | <u>4f8af4165aa399fc8980e2</u> <u>b40977105d15302a5e4707</u> <u>885026ab7bd471850906</u> | - 0.00176618 BTC | ✓ |
| 128 | 2017-09-11 23:47:38 | <u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u> | + 0.00176618 BTC | ✓ |
| 129 | 2017-09-11 02:36:11 | <u>10506d0fe618e802fb564e</u> <u>e1b6852ae5ef44d66a6398</u> <u>44024abb3aef0dca0a8b</u> | - 0.01549000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-11 02:04:42 | <u>824230a9f1fa742a3eb9e946a79e8ed4b6d3dc99e1f10f5b58806eff7b6f0324</u> | + 0.01549000 BTC | ✓ |
| 131 | 2017-09-08 22:24:40 | <u>0bb4d080dc49c8abb98d2a2b2643f21142c65c4fe90d65dea8bfa6dd25990fa2</u> | - 0.00174718 BTC | ✓ |
| 132 | 2017-09-08 22:00:25 | <u>a4c32f41b384e12e102c8ab86b7e1954d35c63a94ad31b80a3526ca913ccf1e9</u> | + 0.00174718 BTC | ✓ |
| 133 | 2017-09-05 22:50:53 | <u>6e6d1e9159c7c0c73f79d5f173d7ddadc7e15b27cb39dfa19e6ba73bf6d820fc</u> | - 0.00171972 BTC | ✓ |
| 134 | 2017-09-05 22:36:15 | <u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u> | + 0.00171972 BTC | ✓ |
| 135 | 2017-09-03 01:24:40 | <u>e951238d8dd59a492b460894df69cc93719286f41a68a8e80f265f71ab3f4a41</u> | - 0.00167417 BTC | ✓ |
| 136 | 2017-09-03 00:48:11 | <u>d5d7fa0d6bbad51adae71bf31ca4d651230fc2112bf6d849330cf3dc5d2c52b6</u> | + 0.00167417 BTC | ✓ |
| 137 | 2017-08-30 20:55:48 | <u>a3f4e05697481494187f09ba7bb50fedbb26ce95c54d9fd5304e0deadc77f074</u> | - 0.00158331 BTC | ✓ |
| 138 | 2017-08-30 20:40:37 | <u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u> | + 0.00158331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-08-28 01:36:21 | <u>8513df7645177fddda930c618b65034ad981438c2dcb6f7c378d07d34baeb86e</u> | - 0.00154141 BTC | ✓ |
| 140 | 2017-08-28 01:23:59 | <u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u> | + 0.00154141 BTC | ✓ |
| 141 | 2017-08-27 03:01:20 | <u>04929ae9d0dd60816c418fb6da4466cb99f5203c9327bbcd6fc19cdc2ab851ae</u> | - 0.00201815 BTC | ✓ |
| 142 | 2017-08-27 02:24:10 | <u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u> | + 0.00201815 BTC | ✓ |
| 143 | 2017-08-16 20:26:42 | <u>b79e5e3745ddff43db7926b8571a6623c6ba1e8580f795d61ba795dca465d0d7</u> | - 0.00492229 BTC | ✓ |
| 144 | 2017-08-16 20:08:57 | <u>7a3359cbcead77f1808a999cbe7ecdb76805db69312ea01c6e743d99655f15ea</u> | + 0.00492229 BTC | ✓ |
| 145 | 2017-08-15 00:25:02 | <u>55574d19ff485410b774b28f5af6a8093e9506a53025819b0c2db4c8e04959de</u> | - 0.02248514 BTC | ✓ |
| 146 | 2017-08-14 23:57:04 | <u>027aacbe8c5236e23d88ffb981348ad503d46504495a3579fbb3bb5bf0a84839</u> | + 0.02248514 BTC | ✓ |
| 147 | 2017-08-07 22:24:33 | <u>2c5dd2b0279024d780bc0fc3ab51123ee85fb9bddfeafcb8333fba4e5267cd6d</u> | - 0.01527000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-08-07 21:52:38 | <u>ab84cbf3873656079882dc</u> <u>644f2ba5168b3ff0fc821b</u> <u>0afde31c2af687d26c22</u> | + 0.01527000 BTC | ✓ |
| 149 | 2017-08-07 21:52:38 | <u>a88485c84318b2c474cf89</u> <u>fe584b6018527997a42ba6</u> <u>c8a64a2ed75a9fe62fe4</u> | - 0.00481973 BTC | ✓ |
| 150 | 2017-08-07 21:37:34 | <u>1ebb3640569e0f872206e8</u> <u>386e9a6ac188c250c0c60f</u> <u>5de1b978543f53201cd6</u> | + 0.00481973 BTC | ✓ |
| 151 | 2017-07-31 00:08:21 | <u>8168e9b61c2ecb3eab9909</u> <u>a4b565f8349af9b4e4c3f4</u> <u>c7efd1f090b5f1643f3d</u> | - 0.05224902 BTC | ✓ |
| 152 | 2017-07-30 23:48:28 | <u>3daa3032caeeef03479afc0</u> <u>d01f2ffc8b6502c5280a69</u> <u>17298caedd265d56f7e7</u> | + 0.05224902 BTC | ✓ |
| 153 | 2017-07-30 17:33:07 | <u>aceff25b14cf899f5ca002</u> <u>d4f6ce5e714343b867f655</u> <u>1f70a09441bfc3922035</u> | - 0.23424526 BTC | ✓ |
| 154 | 2017-07-30 17:33:07 | <u>aceff25b14cf899f5ca002</u> <u>d4f6ce5e714343b867f655</u> <u>1f70a09441bfc3922035</u> | - 0.18464015 BTC | ✓ |
| 155 | 2017-07-30 17:23:49 | <u>6ccea1258bddc2d661afe6</u> <u>b96b255f34a52f2119e384</u> <u>8d473892701d96c16a8b</u> | + 0.23424526 BTC | ✓ |
| 156 | 2017-07-30 17:14:23 | <u>2acf5ba5fc4a5154be2086</u> <u>096c437cc4b81a6b999b12</u> <u>21311e01eee70f95d1cf</u> | + 0.18464015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2017-07-16 18:39:45 | <u>066e79fe259f031d796bf3d07c7d8fec818ef42b8801163e5b5530338f5a5212</u> | - 0.07786868 BTC | ✓ |
| 158 | 2017-07-16 17:56:12 | <u>ac14977b3d8654b05f4f2d0f71b9829016ec5583ec5d086c0ff27e35049edb85</u> | + 0.07786868 BTC | ✓ |
| 159 | 2017-07-16 15:38:09 | <u>3cd037e05eea9808955f18e33bad832bcb0c89a72d6fd8c844543b821e772e59</u> | - 0.40000000 BTC | ✓ |
| 160 | 2017-07-16 15:23:40 | <u>114176dbf8bcb32f3303cab681d892a34be5e473e8b4711724c2985efef8cdf</u> | + 0.40000000 BTC | ✓ |
| 161 | 2017-07-16 00:40:51 | <u>43af71e8df2720349fc82f342b31d5679641cc44ca9331e46048a0390c84a96d</u> | - 0.12370848 BTC | ✓ |
| 162 | 2017-07-16 00:23:23 | <u>b23f6945e833fa7414a4e2a95aadacb0504dd8271d237a8ea3691200979fb471</u> | + 0.12370848 BTC | ✓ |
| 163 | 2017-07-15 16:29:26 | <u>7c57b204e702abcdbd83d10cda890bc3592c28dcafe4f1775a2abb702adfd5409</u> | - 0.08803938 BTC | ✓ |
| 164 | 2017-07-15 16:13:01 | <u>cb1381381428bb980b00ba96cdbeebfe4744fb194a4319b22be8227d4d329d</u> | + 0.08803938 BTC | ✓ |
| 165 | 2017-07-14 20:26:29 | <u>c6261bcfa1539bcea18cfd92766d43ebc4f8b413020ee5d6d50e4c2bb7d39f1</u> | - 0.04430571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-14 20:02:25 | <u>d48ead383195fac972ad70</u> <u>48fadcb88a0daf9e838049</u> <u>fb70e596e4ec3d3aaad8</u> | - 0.04430571 BTC | ✓ |
| 167 | 2017-07-14 19:57:11 | <u>7d31c6559da650d0ec4b9b</u> <u>3a51a215ca075f0e78d92d</u> <u>1adbf95b1a69d2817f17</u> | + 0.04430571 BTC | ✓ |
| 168 | 2017-07-14 19:38:09 | <u>e21ec102b5aa2880dac408</u> <u>48fdb0b15c21aa77830534</u> <u>1d0feb933aff276ba600</u> | + 0.04430571 BTC | ✓ |
| 169 | 2017-07-14 17:46:10 | <u>b38d6599cfd077b188e24f</u> <u>5cc5ccd6a52a4381d8bf25</u> <u>482c3096818e3b925681</u> | - 0.02640000 BTC | ✓ |
| 170 | 2017-07-14 17:37:19 | <u>ec4e58caf56d9bb3b7a4ca</u> <u>36ed09cdf70aa6dd8ae07e</u> <u>9c743c2028cb7e2cac93</u> | + 0.02640000 BTC | ✓ |
| 171 | 2017-07-14 05:49:27 | <u>5558514271fb029d8c947c</u> <u>09084fa14fd4be3fe4fcb7</u> <u>dee2b3a09607124240f5</u> | - 0.00999765 BTC | ✓ |
| 172 | 2017-07-14 04:45:22 | <u>3b40762afa7d4ecef5d8</u> <u>1f602a2ef3b1c4bc648253</u> <u>043a6ff3b5d7d041a389</u> | + 0.00999765 BTC | ✓ |
| 173 | 2017-07-13 20:46:10 | <u>6c1899b3585cb9e95cdcf1</u> <u>65d2cb2388f304cdf32e02</u> <u>37608f663333cf245ca4</u> | - 0.03388350 BTC | ✓ |
| 174 | 2017-07-13 20:31:36 | <u>dd27a2a08c7e34de16415d</u> <u>0d581fe2c24995a4e1dced</u> <u>07bab3c8e656f086355b</u> | + 0.03388350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-10 17:52:48 | <u>d5b80f26ee2b2a7d03d97c</u> <u>6c163b9caf345b972eb789</u> <u>373f8713873a16a997f7</u> | - 0.02818632 BTC | ✓ |
| 176 | 2017-07-10 17:40:29 | <u>791cf3d981e7ebfbb50e30</u> <u>fe3305d6e061624e5aeea6</u> <u>df4d514ed91c5b130a8a</u> | + 0.02818632 BTC | ✓ |
| 177 | 2017-07-08 04:48:09 | <u>896a68dd8d6dcce67ff7f2</u> <u>cd18441f1449af167054a0</u> <u>cf94308607e78519ec31</u> | - 0.09853486 BTC | ✓ |
| 178 | 2017-07-08 04:38:10 | <u>db3e1186a15dc9001cb9bb</u> <u>e33d6d24a0d0de59780de6</u> <u>f354f6345f01e9a8fb15</u> | + 0.09853486 BTC | ✓ |
| 179 | 2017-07-07 20:02:38 | <u>db2f49e2c65d6716fe6143</u> <u>1a1b8b91e4b2c72b258283</u> <u>fe483cbbb4f02fd3442a</u> | - 0.03881129 BTC | ✓ |
| 180 | 2017-07-07 19:43:15 | <u>6ff6c157e39afb32b18bdd</u> <u>8afc4b42b75f55778d261a</u> <u>9d52c0dbbfd43160c0de</u> | + 0.03881129 BTC | ✓ |
| 181 | 2017-07-07 05:21:51 | <u>7f171127753624cae4f77c</u> <u>af8ca239ed88e7da8c9709</u> <u>009c804815de5426d533</u> | - 0.01520161 BTC | ✓ |
| 182 | 2017-07-07 05:00:03 | <u>8cc15be371887b851998d9</u> <u>f44b94140b1ab34dd242e0</u> <u>3e5e28e7ad1acb4d7a76</u> | + 0.01520161 BTC | ✓ |
| 183 | 2017-07-06 03:20:27 | <u>da54876b22304f60b4e056</u> <u>87aab449390bc1bd7e214a</u> <u>cab68c6f7ff02f6017db</u> | - 0.02152000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-06 02:50:24 | <u>e007dc78d4dcb5aa9c8080</u> <u>7bd606fa684fadbe7d46b7</u> <u>a347ba2ec9714a7b1ffb</u> | + 0.02152000 BTC | ✓ |
| 185 | 2017-07-05 00:18:13 | <u>0803ec624c2ae4eeafe096</u> <u>9c126cd61b5eccc9f6b283</u> <u>f648be55b2e63badd274</u> | - 0.03747070 BTC | ✓ |
| 186 | 2017-07-05 00:04:36 | <u>1658a92062ae1011f682ca</u> <u>6f47cafaa2bf1d505e1cc4</u> <u>a71e0d56c74295f144cf</u> | + 0.03747070 BTC | ✓ |
| 187 | 2017-07-04 03:03:00 | <u>707fa8f57e5cf5c4d154c9</u> <u>80aabf752c19cb5545165f</u> <u>ec93aabd44179fb6add7</u> | - 0.02640194 BTC | ✓ |
| 188 | 2017-07-04 02:28:01 | <u>81a83fc5ffcc16d049714b</u> <u>b38fa40321c13393af06ef</u> <u>a5f8fd6c0c9c6e3a1d6c</u> | + 0.02640194 BTC | ✓ |
| 189 | 2017-06-29 04:06:28 | <u>837ccb80fdd0c26eb8e827</u> <u>f5170b881617e81225ac93</u> <u>f0111a4b40ef4ca6a16c</u> | - 0.02246651 BTC | ✓ |
| 190 | 2017-06-29 03:11:24 | <u>2eda99248a2fd5625d215c</u> <u>88e9261236f6fd56ad4265</u> <u>2c52610e31f4ad692aff</u> | + 0.02246651 BTC | ✓ |
| 191 | 2017-06-26 02:17:50 | <u>b811196b80c1decc8abd81</u> <u>e34b330f5a7418af8f4d9d</u> <u>4fe33a9aa2fd75180310</u> | - 0.02649194 BTC | ✓ |
| 192 | 2017-06-26 01:55:01 | <u>701a2184f59f7e50235bda</u> <u>e292e663bc5c8950f7c06a</u> <u>ef1a36f915595fb8f95a</u> | - 0.02649194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-26 01:48:36 | <u>442c57be64d396db0d27ca</u> <u>5952c29ecfd44faf8723d5</u> <u>77c5e8c3f3f9bdbad170</u> | + 0.02649194 BTC | ✓ |
| 194 | 2017-06-26 01:33:54 | <u>9d13d203f982fa8ad6e07e</u> <u>ae353b4d4b75a459758d30</u> <u>b6bab69af869e4c2b9b5</u> | + 0.02649194 BTC | ✓ |
| 195 | 2017-06-20 20:19:43 | <u>65f9c414ccdbdc4e34c886</u> <u>af6afd782531a7168daac7</u> <u>20b45180c049d22b9675</u> | - 0.01038555 BTC | ✓ |
| 196 | 2017-06-20 20:01:21 | <u>1137d883ec9e3a4faa3e80</u> <u>dcc45e4e397331c65237da</u> <u>b4b0bd96786241f0225c</u> | + 0.01038555 BTC | ✓ |
| 197 | 2017-06-14 00:47:06 | <u>1a0def19a9d25012a1134f</u> <u>68aa78da39caafac96543</u> <u>8e703f2a2dce71e2f2e4</u> | - 0.00521581 BTC | ✓ |
| 198 | 2017-06-14 00:27:01 | <u>893ec54c7d901ac8c0e864</u> <u>6ed45feedcd953d585e789</u> <u>2ed90ade644722a32afb</u> | + 0.00521581 BTC | ✓ |
| 199 | 2017-06-13 04:21:26 | <u>ffd37fb550814e4775767a</u> <u>95eed2a2d31469227538c6</u> <u>037d4090240235a336e6</u> | - 0.01355471 BTC | ✓ |
| 200 | 2017-06-13 04:07:40 | <u>1fbf26b0db496045d2531b</u> <u>09c30df29473686815d4a2</u> <u>3347a36a0df90d615575</u> | + 0.01355471 BTC | ✓ |
| 201 | 2017-06-11 00:41:58 | <u>71f1b51e632b1120a91e20</u> <u>f7f5d0c1ab037eb1343333</u> <u>d73affeb93f2fb93f2cd</u> | - 0.01251202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-11 00:20:18 | <u>5468382126276123b02209</u> <u>09c58b9d27cb43ecc52034</u> <u>4278d82ea3b90534607c</u> | + 0.01251202 BTC | ✓ |
| 203 | 2017-06-08 05:46:33 | <u>e5f076c34400995aba85d8</u> <u>0f425c805869429a6aaf66</u> <u>15af07a6d23c43a13532</u> | - 0.00613466 BTC | ✓ |
| 204 | 2017-06-08 05:06:31 | <u>1ff155ea83ecd38a728547</u> <u>97412731cb1ed18ba86b77</u> <u>bdef08365f0651dcc01e</u> | + 0.00613466 BTC | ✓ |
| 205 | 2017-06-05 00:22:29 | <u>e37f34ef56c975bdb77f18</u> <u>31534c34b19d4ecc80c46f</u> <u>9ba7f0b0e1fc781a84f8</u> | - 0.00273207 BTC | ✓ |
| 206 | 2017-06-04 23:51:20 | <u>ef3f62edbe5b9bb7b6bb22</u> <u>3de0d34e4e2b9860ac6e4e</u> <u>73478485f818fe2333d5</u> | + 0.00273207 BTC | ✓ |
| 207 | 2017-05-30 04:34:03 | <u>7b412ac50c2881f589a1b5</u> <u>9c4cd01768f4a9856521f2</u> <u>b6a3460e9beb217ccce2</u> | - 0.00213039 BTC | ✓ |
| 208 | 2017-05-30 04:17:44 | <u>b7f707d565202ba0fb1649</u> <u>fd8ac8789498691fbdfa8d</u> <u>9f46bfa86bea373504f9</u> | + 0.00213039 BTC | ✓ |
| 209 | 2017-05-24 21:27:00 | <u>3e9df7633a81427906cbdb</u> <u>afa1a6e947bedcbd06832b</u> <u>e37cbb93fdb0cf970f95</u> | - 0.00363990 BTC | ✓ |
| 210 | 2017-05-24 21:10:43 | <u>987bc8c742718398b80e20</u> <u>de44371670330c3bfff870</u> <u>a253ee377b05db2e9907</u> | + 0.00363990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-05-22 00:55:56 | <u>75ee8517121e7eaf8fdd7d</u> <u>cb6c0b7506409a06d4e2d7</u> <u>dd04441d7aa2411acb28</u> | - 0.00509864 BTC | ✓ |
| 212 | 2017-05-22 00:31:15 | <u>e15f29aeefa61d3bba5822c</u> <u>1a77c44d5767f9ea06bc25</u> <u>ce328004bee93983f3c3</u> | + 0.00509864 BTC | ✓ |
| 213 | 2017-05-17 18:52:51 | <u>9729552e338677ab058179</u> <u>1c8716f7455aa04f6d6891</u> <u>c201f2ee8fea4df0789a</u> | - 0.01548974 BTC | ✓ |
| 214 | 2017-05-17 18:47:07 | <u>e74daca1fadf5fe2775df</u> <u>3e8751ebc0e96e7b0cd590</u> <u>8f308c8a592b0c24facc</u> | + 0.01548974 BTC | ✓ |
| 215 | 2017-04-11 01:31:05 | <u>e4e2dd345eaae11dc740a6</u> <u>d27a3cf2d469054b426c89</u> <u>8c7528083c7d13fb54e7</u> | - 0.02733621 BTC | ✓ |
| 216 | 2017-04-10 23:56:25 | <u>55493eea40262503f12f9f</u> <u>cde9d544323d41d4ea43ff</u> <u>550868c5a8ce3f0a8a44</u> | + 0.02733621 BTC | ✓ |
| 217 | 2017-04-09 19:58:03 | <u>b618f14252c55b12bb46f4</u> <u>549124d4705b1921c8016d</u> <u>2fd5c30a1b36f74b9236</u> | - 0.00576279 BTC | ✓ |
| 218 | 2017-04-09 19:40:39 | <u>33092c297d675c021e4cbd</u> <u>d4ae476f499944514111b9</u> <u>879ed016857d57a0f972</u> | + 0.00576279 BTC | ✓ |

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