

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16EJ3UM4PxPz8dic41kf15vTb9WKA vPVJU</u> |
| TOTAL RECEIVED | 4.09872928 BTC |
| | 257,310.06 USD |
| TOTAL SEND | 4.09872928 BTC |
| | 257,310.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-03 12:01:12 | <u>a6b96d0c8fac5dfb713d6a</u> <u>8c338e08f0c84c43b73098</u> <u>223359431cf0f1cdccad</u> | - 0.21646097 BTC | |
| 2 | 2018-04-03 11:14:44 | <u>eee3cd517dad6a2e441549</u> <u>2cc0cf1d3857bd7580a483</u> <u>a238cb2605a0a1e4d0f9</u> | + 0.21646097 BTC | |
| 3 | 2018-03-28 09:12:08 | <u>acd525a69b090a3700c791</u> <u>d1688b7131b790f2d742e0</u> <u>9c7d1be07fff094f6100</u> | - 0.00019873 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-28 08:42:44 | <u>0230f80d5db015b8cc55e4</u> <u>7e8634f59ebf6a50053616</u> <u>4c9dd0b1bc9c8b9f1324</u> | + 0.00019873 BTC | ✓ |
| 5 | 2018-03-27 07:08:11 | <u>30b31affa14c783b3213f3</u> <u>b35d7a020e457c83f81e05</u> <u>b531e71d1492273d0d4c</u> | - 0.00019873 BTC | ✓ |
| 6 | 2018-03-27 06:38:09 | <u>4e2a65c60c001c91503259</u> <u>fb4ee84db2bb35ccd13971</u> <u>96835f06d1a3579aba21</u> | + 0.00019873 BTC | ✓ |
| 7 | 2018-03-24 08:51:43 | <u>343e829f96dd23f065fb64</u> <u>155e631980e6bcad73f7a2</u> <u>223fdca28697178956d2</u> | - 0.00019873 BTC | ✓ |
| 8 | 2018-03-24 08:32:16 | <u>0be7eb0818ca21c16adc0b</u> <u>cbd5efd651a033678d37dd</u> <u>70c622f4e6f799c6e7e9</u> | + 0.00019873 BTC | ✓ |
| 9 | 2018-03-22 09:47:04 | <u>2d6596c917a8d4ffe1914e</u> <u>f4c5d22cf44fe4e5dba9d6</u> <u>2a75a3ebdc2626645b5d</u> | - 0.00019873 BTC | ✓ |
| 10 | 2018-03-22 08:51:19 | <u>04c5fb5085f532e0ea6c35</u> <u>c67e7266f7ed7c915fe77f</u> <u>8f78c63af0e740b39020</u> | + 0.00019873 BTC | ✓ |
| 11 | 2018-03-20 17:59:11 | <u>13d74525e84a08c46f91e5</u> <u>735c5f8115ae2137aa41be</u> <u>7cbc27cdf33322317975</u> | - 0.00019873 BTC | ✓ |
| 12 | 2018-03-20 17:22:17 | <u>68ed0c3b7f301221d18dc7</u> <u>f88370042f3898dcf2b89e</u> <u>aab9076f9fdffb405f7f</u> | + 0.00019873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-18 17:23:58 | <u>2586aaad176f75092dfae9</u> <u>521d91f18e0c2cd62d7432</u> <u>60acecb0de6c047d9521</u> | - 0.00023185 BTC | ✓ |
| 14 | 2018-03-18 17:05:11 | <u>28b6ebf2caefef57658723</u> <u>e6174697bc02e848d561c7</u> <u>4a19d112bdd6d3587da9</u> | + 0.00023185 BTC | ✓ |
| 15 | 2018-03-17 09:53:00 | <u>5001c2fd0e4f9d5fe5d857</u> <u>b62028be0929d85cec3f5e</u> <u>6d4f8a5fbf2688a9b9d5</u> | - 0.00023185 BTC | ✓ |
| 16 | 2018-03-17 09:11:12 | <u>b535d3ace1eb5b985dc694</u> <u>c09616be1d2d76d148d517</u> <u>848104df8dbfa249d72e</u> | + 0.00023185 BTC | ✓ |
| 17 | 2018-03-16 09:27:54 | <u>01970bd6ff6ead326c63a3</u> <u>2afc49ff0912347c59ccdb</u> <u>0d7add40584d87d3c5fa</u> | - 0.00023185 BTC | ✓ |
| 18 | 2018-03-16 08:28:02 | <u>20a60f6ad0b00d4a172cec</u> <u>e981c7ac7facf6b03927e8</u> <u>d043e85ace6be2cb674c</u> | + 0.00023185 BTC | ✓ |
| 19 | 2018-03-14 15:46:41 | <u>9ddfdb119d02f8c439069a</u> <u>21fbd784c366ed0e784a3e</u> <u>dce35e7e421eb0e853b8</u> | - 0.00023185 BTC | ✓ |
| 20 | 2018-03-14 15:04:59 | <u>99d4eae00b08edc619ef28</u> <u>23ce646a7784758ee01bbd</u> <u>24f80b35e221acfaa5e3</u> | + 0.00023185 BTC | ✓ |
| 21 | 2018-03-13 16:18:18 | <u>ce04b24cc76b0227fbfc7d</u> <u>55dea85455d1fef92e65d6</u> <u>bdf24fbd52ef35f06ab6</u> | - 0.00023185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-03-13 15:07:40 | <u>0896b621083e6ea7ad2cd2aa8ea2d653ec6f9bab48a3fefa006cd3286c8084e2</u> | + 0.00023185 BTC | ✓ |
| 23 | 2018-03-12 18:17:47 | <u>fdc749838b6ae8bd7161bd a307f51c6d93e1c4889c31031c79a711ad82302097</u> | - 0.00023185 BTC | ✓ |
| 24 | 2018-03-12 17:48:52 | <u>c7a8ac526b199943d69b1f80501e60bd3f34e1cb9864a63063099fa621d63d58</u> | + 0.00023185 BTC | ✓ |
| 25 | 2018-03-11 10:25:32 | <u>0c9e46ee42fdbeb6bca0b27907b10c29675254ebc6f769c7a64d4d038ff02759</u> | - 0.00023185 BTC | ✓ |
| 26 | 2018-03-11 09:35:34 | <u>043a61fe4bd4c16d32a2fec ea04c53729568c0f5f91cf58b49f8141e69d5287a</u> | + 0.00023185 BTC | ✓ |
| 27 | 2018-03-10 19:05:29 | <u>abe3d15832eaca931bed68e6e077aa69a599d8efa63d615a14f1df689caacc64</u> | - 0.00023185 BTC | ✓ |
| 28 | 2018-03-10 17:57:28 | <u>b578bbad0740dabcee264f9270a7408fc16995b6407baba86ef0554e891a3812</u> | + 0.00023185 BTC | ✓ |
| 29 | 2018-03-09 12:58:35 | <u>272b7544cb42d396baa18a7db6819780abcc9653a497e8d7178dfc03ce6092d9</u> | - 0.00023185 BTC | ✓ |
| 30 | 2018-03-09 11:58:04 | <u>060b7efa4c7f2d79b2cae2d58cfa21e82844128a421c739e568b9406b39b6a68</u> | + 0.00023185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-08 12:10:01 | <u>57b19eaa13d534e40b6eff</u> <u>86d153ee8a39a021d7e2af</u> <u>cbef5dbc47c974f2fd7e</u> | - 0.00023185 BTC | ✓ |
| 32 | 2018-03-08 11:33:31 | <u>168bfb5df3d976024f6471</u> <u>ac0d728495b3d032afa178</u> <u>45a173511f398d4f5dd7</u> | + 0.00023185 BTC | ✓ |
| 33 | 2018-03-07 10:39:36 | <u>0c8b13349533c2e8f32e8a</u> <u>98b8012de9b015858465d9</u> <u>63bb1169dda9a470aee7</u> | - 0.00023185 BTC | ✓ |
| 34 | 2018-03-07 10:02:19 | <u>6ffde2000b40fa7051a5b2</u> <u>54706c74d11084503042c1</u> <u>4cdd2dc2b68fd2bf633f</u> | + 0.00023185 BTC | ✓ |
| 35 | 2018-03-06 22:16:01 | <u>09b310c59df23cf9552021</u> <u>db07f525557ad2d7b643f0</u> <u>9c52f8bbdeee7236ae95</u> | - 0.00023185 BTC | ✓ |
| 36 | 2018-03-06 21:05:00 | <u>4f7a35fa568b817551cc76</u> <u>c0462a7b441b425802b617</u> <u>c589d25514f6a5e2eff0</u> | + 0.00023185 BTC | ✓ |
| 37 | 2018-03-04 18:00:27 | <u>14613fe3a2814ac15c55f6</u> <u>bbff3d1a9936a5849b83f8</u> <u>c1d8bec3fef3d9156550</u> | - 0.00023185 BTC | ✓ |
| 38 | 2018-03-04 17:18:08 | <u>1bfd42247e865086afce44</u> <u>687c59eee430deb2205d75</u> <u>c30e612de34fa9d3784b</u> | + 0.00023185 BTC | ✓ |
| 39 | 2018-03-03 11:47:36 | <u>0abc9a95294954ba3b79e7</u> <u>a7cbe26d6018e5c7fda851</u> <u>5272da1d12cd6a8332ec</u> | - 0.00023185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-03 11:28:42 | <u>64e55f8fee5e5507a399ef</u> <u>f44b1847dd6e241c93a45b</u> <u>7c1283253c578b4fbd64</u> | + 0.00023185 BTC | ✓ |
| 41 | 2018-03-02 13:31:29 | <u>de9630a1368eb8d81fe0cf</u> <u>6ed54588c4c1ee7d6f28af</u> <u>6ec58c73b0ef3bd54b93</u> | - 0.00023185 BTC | ✓ |
| 42 | 2018-03-02 12:06:18 | <u>d43a3608ca782e68cdb180</u> <u>d6398c337bd5379b995c7f</u> <u>aeae65690bcf3f1449f0</u> | + 0.00023185 BTC | ✓ |
| 43 | 2018-02-28 13:25:40 | <u>857d80150e8ad86952cc3a</u> <u>7f2dfc0ad784ec4afad5b7</u> <u>9d65d8d21a64094fab85</u> | - 0.00023185 BTC | ✓ |
| 44 | 2018-02-28 13:07:24 | <u>58469f873e8cf531605bfd</u> <u>14252859d2743d54a102f2</u> <u>b642221050b7257e375f</u> | + 0.00023185 BTC | ✓ |
| 45 | 2018-02-27 10:41:19 | <u>a8a9782b9d3480d7c56645</u> <u>ebccd8ae0dd5fd47aef7f4</u> <u>dcd0ff0801596bb0620a</u> | - 0.00023185 BTC | ✓ |
| 46 | 2018-02-27 10:16:49 | <u>ecc9c126a8b171a9269e8d</u> <u>f0b6d680659c169861e4f1</u> <u>280f0b268f64fcacb1b2</u> | + 0.00023185 BTC | ✓ |
| 47 | 2018-02-26 08:20:49 | <u>fae3a3ed33e78cd5e77cde</u> <u>d794df91d6251cf680b4fe</u> <u>4bab4895903210f39441</u> | - 0.00023185 BTC | ✓ |
| 48 | 2018-02-26 08:07:06 | <u>10b94724b44e85b617f1f7</u> <u>7799c9ae0b73682636bdb4</u> <u>19e3ad48b325ef70a763</u> | + 0.00023185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-25 09:15:08 | <u>1cd56855ca04b4278f5c8f615d94aaa6df3b2be4d7e175eec6167ffd28f536b4</u> | - 0.00023185 BTC | ✓ |
| 50 | 2018-02-25 08:44:13 | <u>1b33188a5562de3726719e99be453e341deb6a098c72d93cf88b14237a22adfe</u> | + 0.00023185 BTC | ✓ |
| 51 | 2018-02-24 09:29:15 | <u>810bb2522570a1672368b13d1f45c0a6a7a176711aae3aeadd7a0a6e781ade62</u> | - 0.00023185 BTC | ✓ |
| 52 | 2018-02-24 09:12:37 | <u>47d0b2403701249286e6d742380670b2cba878ac59cb20f5f066c8398145c0c1</u> | + 0.00023185 BTC | ✓ |
| 53 | 2018-02-22 13:05:49 | <u>408b8a051fada95031b55c16ba83b17d5e4197e3b67ea482a820e073ed8be63d</u> | - 0.00023185 BTC | ✓ |
| 54 | 2018-02-22 12:39:41 | <u>76f07e23472092bcfac4e98f876b3b7ecf08bde22f65916246d6eb17ac6f8b5e</u> | + 0.00023185 BTC | ✓ |
| 55 | 2018-02-21 10:38:38 | <u>e62f23f270d6f4b8375b51bed2d15ebb99d3d00d8faa36b579ea76d81bc0c089</u> | - 0.00023185 BTC | ✓ |
| 56 | 2018-02-21 10:01:26 | <u>88a2ea3ffc96cbc7efc862f27d6aeed73875a0b3f33362663f94b7f762e2e24a</u> | + 0.00023185 BTC | ✓ |
| 57 | 2018-02-19 10:52:25 | <u>ecf7e335cbe697bf505c1d9d8aed58f8129e317b064f8458bb1367b72d73aecd</u> | - 0.00023185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-19 10:20:29 | <u>eab04002d7a1ca5ca4b39575e7beed318e47926339e2313b27d0a4e3efa5ed98</u> | + 0.00023185 BTC | ✓ |
| 59 | 2018-02-18 15:00:10 | <u>283061e79c10e8b7c6f10c63de5c350b7a16b6dc44317dc04e7bb0821099fab2</u> | - 0.00023185 BTC | ✓ |
| 60 | 2018-02-18 14:06:32 | <u>293b037ae3ea978688a5c9e576302bd80802e5362c709ecad3c4971cad5c59f2</u> | + 0.00023185 BTC | ✓ |
| 61 | 2018-02-17 16:57:59 | <u>9d6e22041b9293e87e148969c334ffb94e7fc1a8c46039b790079c7baa423f69</u> | - 0.00023185 BTC | ✓ |
| 62 | 2018-02-17 16:34:53 | <u>24c1bfe0bf424e0bf4930009698fadb3896c815f58e3b4f3a501965b750a7a97</u> | + 0.00023185 BTC | ✓ |
| 63 | 2018-02-15 16:46:39 | <u>e39676e09f3db6ddae0825d217815cfc0d94cc8478ad6d83af4a57a6a3bf8ee5</u> | - 0.00023185 BTC | ✓ |
| 64 | 2018-02-15 16:31:19 | <u>31ebf4a01111a61163c7354dc877753556a254105c0e7e7359179a922c74e534</u> | + 0.00023185 BTC | ✓ |
| 65 | 2018-02-14 20:56:28 | <u>49479052d6844761e37dabb35efb6b55182982408aa9f3c69fb83261ae9760f0</u> | - 0.00023185 BTC | ✓ |
| 66 | 2018-02-14 20:31:27 | <u>f0092b85b3676ae79c5874246e690fecc1a43eb9affbbeca2df92fdd7efa1e95</u> | + 0.00023185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-13 14:29:00 | <u>9f7e59a228f5c52aa7f292</u> <u>9f6a4a4afb9bf066493b7d</u> <u>c2bf15bba5cb9558a7b7</u> | - 0.00024665 BTC | ✓ |
| 68 | 2018-02-13 13:54:32 | <u>8582a836ecd82af45e164a</u> <u>a389e7552e6b7b6f762e81</u> <u>21ab162ccf98104a1296</u> | + 0.00024665 BTC | ✓ |
| 69 | 2018-02-12 10:27:45 | <u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u> | - 0.00024665 BTC | ✓ |
| 70 | 2018-02-12 10:16:03 | <u>6173c1330d18a9a32bbc69</u> <u>6605f11b3e1c7b942c01da</u> <u>d6296959160b4ee4299e</u> | + 0.00024665 BTC | ✓ |
| 71 | 2018-02-10 15:03:45 | <u>269fd8f7743ed8b4d50ed3</u> <u>6a830937adbd5a091552b4</u> <u>8f20bf986a4987f3de73</u> | - 0.00024665 BTC | ✓ |
| 72 | 2018-02-10 14:31:45 | <u>56e52e1c9e5fdac8605502</u> <u>448649a04535fe8cbfb25e</u> <u>c9475a89d8c44810b061</u> | + 0.00024665 BTC | ✓ |
| 73 | 2018-02-09 10:30:22 | <u>f17d5207cd81ddb590ada7</u> <u>a1677187b15f270373abab</u> <u>1a31731e3f76c4781082</u> | - 0.00024665 BTC | ✓ |
| 74 | 2018-02-09 10:15:00 | <u>e3c5ed402cded00a860b75</u> <u>13a843cacb24f23e4d9f01</u> <u>58028f524ba06b6dae2a</u> | + 0.00024665 BTC | ✓ |
| 75 | 2018-02-08 10:35:11 | <u>1eac12036898ab302aa2f8</u> <u>545f51795fbfa0a961ae29</u> <u>aa5d72763d6d97b90532</u> | - 0.00024665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-08 09:37:32 | <u>bae660f28a2e66f353a7aa</u> <u>74493ad8686ce799a949e3</u> <u>94c584b85d7e95992e12</u> | + 0.00024665 BTC | ✓ |
| 77 | 2018-02-07 10:16:28 | <u>4ea6aa1d5437f6c6ffa3e6</u> <u>be09c4bd657f8019afca16</u> <u>e484eb64d916ecb1f823</u> | - 0.00024665 BTC | ✓ |
| 78 | 2018-02-07 09:50:36 | <u>e043c319adf5cbf585eb5a</u> <u>bed8fed9ae707158f894ef</u> <u>ba34fde1f2ff79e2e716</u> | + 0.00024665 BTC | ✓ |
| 79 | 2018-02-05 14:29:07 | <u>4660deefb4306acbc5d7d3</u> <u>3082a3049a8ac279bc25c0</u> <u>506dc05b32219eb883fb</u> | - 0.00028188 BTC | ✓ |
| 80 | 2018-02-05 14:06:58 | <u>2961d81775fbbb1001494a</u> <u>97fb0e1b8f16a8dd498409</u> <u>cfc4985105b4a4423f3</u> | + 0.00028188 BTC | ✓ |
| 81 | 2018-02-04 10:24:02 | <u>7e79add597fb110c4b3d70</u> <u>cfb8d80839a15e92d4076c</u> <u>ce3af223cc107b9c79b2</u> | - 0.00028188 BTC | ✓ |
| 82 | 2018-02-04 10:06:31 | <u>10dd095e1ecab25cf08ba3</u> <u>0523ee2befcbf2f82cdee5</u> <u>6664a3e4a7211972f95b</u> | + 0.00028188 BTC | ✓ |
| 83 | 2018-02-03 16:06:08 | <u>66de5de4596f631c2c2a2b</u> <u>f6dffa521912e8bcac9076</u> <u>c6a3c3ea2115759ea27f</u> | - 0.00028188 BTC | ✓ |
| 84 | 2018-02-03 15:49:05 | <u>8f87118622424c5243f3fd</u> <u>4e40289b10577252b343c6</u> <u>fc83fa5c32c7dc423148</u> | + 0.00028188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-02-03 02:55:58 | <u>2729b99f1442c73b397fa2ca0fa2a5f15fad82d59675f287e8fde54024b3d394</u> | - 0.00028188 BTC | ✓ |
| 86 | 2018-02-03 02:23:32 | <u>0900ada9dd78f6949563318f4065a25077db6ced9cd6eca50ecb95b07e7a5cdf</u> | + 0.00028188 BTC | ✓ |
| 87 | 2018-02-01 20:44:21 | <u>278bb0362996f0c03e5d4599c1787e4578fe4239cf14774382436dbe467f0314</u> | - 0.00028188 BTC | ✓ |
| 88 | 2018-02-01 20:35:05 | <u>b0f9a2fc8caec9d3d80a21a6c38c50ee33fa7ae90f2505eac8f4212e2994e2ba</u> | + 0.00028188 BTC | ✓ |
| 89 | 2018-02-01 15:02:57 | <u>a3b339c9c77979d5eb6fc3acb6108987689aa9bd62eb ee57d331ba00bb6f407f</u> | - 0.11877000 BTC | ✓ |
| 90 | 2018-02-01 14:30:41 | <u>c5bbfe7e2628e6fa2ce8585e154207a4da54514e515a a54910d2c3ed8e026be6</u> | + 0.11877000 BTC | ✓ |
| 91 | 2018-02-01 04:04:13 | <u>b1192bdacf2ccb3f86da72576dfa4b77a5fd0fc507123e84d6a47121d1ce5880</u> | - 0.00028188 BTC | ✓ |
| 92 | 2018-02-01 03:37:07 | <u>1d7183c7ee06291064bd61548e31fca45730a604506865871ab9e24d4e945a92</u> | + 0.00028188 BTC | ✓ |
| 93 | 2018-01-30 14:49:02 | <u>618dee180a000df05c3b74fe47a73ccb1e97ec057add06c129bb7495d91fdec4</u> | - 0.00028188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-30 14:11:52 | <u>ce33947abe2f8f64b811de</u> <u>d659da309a9f09f0e5bab0</u> <u>c09c2279c6211ad6f155</u> | + 0.00028188 BTC | ✓ |
| 95 | 2018-01-29 17:42:58 | <u>b06a9ab32594f082f851a6</u> <u>6b6712ab66530cd0259800</u> <u>12c59d32250e058ff490</u> | - 0.00028188 BTC | ✓ |
| 96 | 2018-01-29 17:08:03 | <u>7eb341aca1805fad682b7b</u> <u>37a3f6c195d5792512a6d4</u> <u>15a2759afa22a6cff3af</u> | + 0.00028188 BTC | ✓ |
| 97 | 2018-01-28 17:11:55 | <u>63795f7347b5d48d3b1356</u> <u>f6b0269bc3e2b328d9572e</u> <u>a6cefc0e119fcd28aee7</u> | - 0.00028188 BTC | ✓ |
| 98 | 2018-01-28 16:50:23 | <u>ff3a272a7e14c9e99aecdd</u> <u>ff3144444c08bf995616ca</u> <u>b3ec9d153717337ce903</u> | + 0.00028188 BTC | ✓ |
| 99 | 2018-01-27 20:23:06 | <u>08abf879e6b788eedbee1a</u> <u>3bf4e740998e51639f71cf</u> <u>87167d1bfa893e31e538</u> | - 0.00028188 BTC | ✓ |
| 100 | 2018-01-27 20:02:49 | <u>c2b75bcde036e37baa1aa5</u> <u>09618e29aeeb5cb6a6ff4d</u> <u>f97bf1c268947925d1fd</u> | + 0.00028188 BTC | ✓ |
| 101 | 2018-01-26 20:46:55 | <u>bf6d7175e0adfeced5abc0</u> <u>26189e79c7d91a308eb494</u> <u>3a2b3dfd5d2b99819b44</u> | - 0.00028188 BTC | ✓ |
| 102 | 2018-01-26 20:10:00 | <u>3f291886211ccdb3f38736</u> <u>bfabba46c9bd3081b0195e</u> <u>c79e6fe1af6bfb3fb03d</u> | + 0.00028188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-25 16:32:19 | <u>96a1bf041df3df3e52f7433a4e56625b5ce53d22c5c8a69d307d86585ebef4fb</u> | - 0.00028188 BTC | ✓ |
| 104 | 2018-01-25 15:51:59 | <u>3db757b724316c3c74a3d9d6205e3f6f493d3380929345e31a359f0318af7a4d</u> | + 0.00028188 BTC | ✓ |
| 105 | 2018-01-23 16:57:53 | <u>43349e8dae71fa76af40483d8d60a923de8f43b5dc3ec248dbf5be390c22ae10</u> | - 0.00035236 BTC | ✓ |
| 106 | 2018-01-23 16:29:44 | <u>0c3c94cf346c74ab28fb268ce7ff01fdfaae8a615482b12b7d8924123c9f41f4</u> | + 0.00035236 BTC | ✓ |
| 107 | 2018-01-22 17:05:59 | <u>97c679f5a133a8003c5dd5cfddd915d3e69453c1ab7d9c9665a35c5239a5dd68</u> | - 0.00035236 BTC | ✓ |
| 108 | 2018-01-22 16:26:48 | <u>456af813f3fe03ab9a264e10ea8d819906c1ce57f52d5bd574e6820ee6a91f48</u> | + 0.00035236 BTC | ✓ |
| 109 | 2018-01-21 18:41:40 | <u>9a5c8a910915c4ba98d071cf97c754e1ee54828ca4bf292096cbf74b00ffaae5</u> | - 0.00035236 BTC | ✓ |
| 110 | 2018-01-21 18:01:23 | <u>14c07ef3d09d925272a7fcd2b71e3fa203a7402734eb75f362fd811d996bb9f2</u> | + 0.00035236 BTC | ✓ |
| 111 | 2018-01-20 16:36:22 | <u>a7dd39d017ea83ac197a6fda4dc95a333bc12b25bb367826d178b0b03cbe4227</u> | - 0.00035236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-20 16:19:09 | <u>844dce2ba368d2628961de</u> <u>9264123673682b6700b365</u> <u>bc31c505cc6016ccc191</u> | + 0.00035236 BTC | ✓ |
| 113 | 2018-01-19 21:58:53 | <u>39ed6966b42fcd7c2ec7ac</u> <u>c52c91c277adf76b426329</u> <u>e46e0d6971fbb00d8047</u> | - 0.00035236 BTC | ✓ |
| 114 | 2018-01-19 21:26:45 | <u>fe9ff663b8dd482759a88e</u> <u>18e6357e27ce9d03699448</u> <u>7cb6800c7acb2e4680d5</u> | + 0.00035236 BTC | ✓ |
| 115 | 2018-01-18 16:23:41 | <u>1c7bbf188f032103b18c9c</u> <u>8f9cffc010d72b575aa48c</u> <u>f213c0bc0636151b5d29</u> | - 0.00035236 BTC | ✓ |
| 116 | 2018-01-18 16:02:00 | <u>e830df0ae60fa4c6cf11cb</u> <u>43063327fdab80f79232ec</u> <u>8654945ed86e24ebd66f</u> | + 0.00035236 BTC | ✓ |
| 117 | 2018-01-18 04:51:15 | <u>9f5bf2842632bff81e37f7</u> <u>5be8128b326ac1c07b04fc</u> <u>9613db20d5b35c4e87ce</u> | - 0.00035236 BTC | ✓ |
| 118 | 2018-01-18 04:36:09 | <u>0eadbb7530024c3a19cf35</u> <u>f542e0ed0ba2b7c2a82cbe</u> <u>f274ca8411eccc063a39</u> | + 0.00035236 BTC | ✓ |
| 119 | 2018-01-16 18:17:46 | <u>e648e0f725565729659407</u> <u>3b2149485bd7d834627bf8</u> <u>f1f5bf68c7fa046e0faa</u> | - 0.00035236 BTC | ✓ |
| 120 | 2018-01-16 17:37:32 | <u>98c52083c588a6d2df2be0</u> <u>356fae54194910a8220742</u> <u>c40b7257b0e65f874b9d</u> | + 0.00035236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-01-15 17:07:21 | <u>a00c361515b6ee5cf09c2e07a41d36c0f7f55d5a5d8bfb0a7899d68a84c35d9e</u> | - 0.00035236 BTC | ✓ |
| 122 | 2018-01-15 16:54:24 | <u>0cf89bacbfe790a79865473e01f1d568ee77524e17e51dc5d74788de1176d034</u> | + 0.00035236 BTC | ✓ |
| 123 | 2018-01-14 21:44:00 | <u>d7270d4347e53a55ff966085eeab7234155c03f5928551a79f1cb15fb6824cd2</u> | - 0.00035236 BTC | ✓ |
| 124 | 2018-01-14 21:28:58 | <u>1c6f63a7345b78a87d898493bdb5f12ffa440984089d8a931512baaad4c3a041</u> | + 0.00035236 BTC | ✓ |
| 125 | 2018-01-13 14:12:01 | <u>2634d66d326b9d806f0f83c067c0d3279d7bd87eb8545bb092341768aa9b0de7</u> | - 0.00035236 BTC | ✓ |
| 126 | 2018-01-13 13:37:40 | <u>53613e4421add82f7fa4773222e361e36c388c01f57ffd1f4b09f0bda4197bd2</u> | + 0.00035236 BTC | ✓ |
| 127 | 2018-01-12 17:09:16 | <u>297b4e8418c090610be3bdc7eb753d3b32ae938c452b3117552f856e99dee505</u> | - 0.00038759 BTC | ✓ |
| 128 | 2018-01-12 16:58:30 | <u>1b9ba3f3f76cea289f295b1ccf6a3c041b0ddcbc0ca2e75605af782891ecb810</u> | + 0.00038759 BTC | ✓ |
| 129 | 2018-01-11 17:25:51 | <u>cda26c383d1dcea2ee53f76afbddd8648914b00117d3aee332484062990c50756</u> | - 0.00038759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-11 17:05:34 | <u>249a6fe8388be0fe8e675c885cc5d22f6f9cfe339de603ffe9ede1e16acebcc1</u> | + 0.00038759 BTC | ✓ |
| 131 | 2018-01-10 15:49:07 | <u>47eefd8a218a85f6b05532c234e569e5f4c55b291ef836da896d500a30e74433</u> | - 0.00042283 BTC | ✓ |
| 132 | 2018-01-10 15:31:49 | <u>60ffd6ed266ce712e371c109db6a584d9bd09f0e4feedb8ccdcda6a0a14d017</u> | + 0.00042283 BTC | ✓ |
| 133 | 2018-01-10 09:27:27 | <u>200cb50d1fa3baf073cb504fbbe5bd59e02b621a617a243f348ae598fcd9d61f</u> | - 0.00042283 BTC | ✓ |
| 134 | 2018-01-10 09:08:26 | <u>f02dae3204b2e77b3afc5626ec40dc27411f9f10b1e2466c3179f9cec1bb5cde</u> | + 0.00042283 BTC | ✓ |
| 135 | 2018-01-08 11:11:11 | <u>15e897baeac0ff11bb992e5582505308e65e2ed75178282dd7fd0997f34b96f8</u> | - 0.00042283 BTC | ✓ |
| 136 | 2018-01-08 10:44:47 | <u>7203d69114cb4a47fb72cd256e2a51079d3cd142bc9e89ef92bc7bd19740bd50</u> | + 0.00042283 BTC | ✓ |
| 137 | 2018-01-07 19:42:14 | <u>4c178d96b807d5fbb9800d198cefeb24ad7031b5cffc455fb2ece0764cda4314</u> | - 0.00042283 BTC | ✓ |
| 138 | 2018-01-07 19:18:30 | <u>6333eff3283d9e9bcf5690ba81248be65067899368cc1764d34a40fc3ed862df</u> | + 0.00042283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-07 11:57:23 | <u>8cf2a01a214ae70c6f0031</u> <u>ba978f20d632a818b5c25f</u> <u>32d61e2aadcea9702f26</u> | - 0.12000000 BTC | ✓ |
| 140 | 2018-01-07 11:30:35 | <u>520fda67351b2120ce6af2</u> <u>f5e834abdf2931c543cbe3</u> <u>73ed966e3badf3ada398</u> | + 0.12000000 BTC | ✓ |
| 141 | 2018-01-06 22:39:39 | <u>032cdc835c3f08bd9e6448</u> <u>1e2924fb41a90b605f2fdb</u> <u>e6874e462dae2e02b3a4</u> | - 0.00042283 BTC | ✓ |
| 142 | 2018-01-06 22:01:35 | <u>07a66212905b0ae455f3d8</u> <u>81d342204c964eb0384b57</u> <u>30bfe29d7dfc3d1cf759</u> | + 0.00042283 BTC | ✓ |
| 143 | 2018-01-06 11:45:31 | <u>23915e1016e82ccc87471b</u> <u>55768049d610e997dd170f</u> <u>ff941c5ba29a8f3c7b61</u> | - 0.00040169 BTC | ✓ |
| 144 | 2018-01-06 11:29:57 | <u>367031e375b40b86d1e1c7</u> <u>d950beb07983d61b700708</u> <u>2b34f43cbb129d5624d0</u> | + 0.00040169 BTC | ✓ |
| 145 | 2018-01-06 10:39:55 | <u>11116e202632fb06e3fc08</u> <u>32991ab1c6131f9385702b</u> <u>2fdbadd76648e4090cb7</u> | - 0.00042283 BTC | ✓ |
| 146 | 2018-01-06 10:29:44 | <u>8e0a9d1a01e7719a0d74e6</u> <u>230bcb9b84f0b2c55142aa</u> <u>cd1e71994cc07769903a</u> | + 0.00042283 BTC | ✓ |
| 147 | 2018-01-06 04:23:35 | <u>ac04d71ad8cd9af12f68f1</u> <u>4bb3e72aba439109580c41</u> <u>70c0442334886ba5fe4c</u> | - 0.00042283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-01-06 04:08:34 | <u>a80d7bf23ab836026d5389</u> <u>eac2af758704bee717d811</u> <u>0e64242077404977894e</u> | + 0.00042283 BTC | ✓ |
| 149 | 2018-01-02 22:14:34 | <u>f85bfffad994ee3f66cb453</u> <u>57e86f5fc3a8d804dbafe9</u> <u>e4fc262a5e800e7c54b8</u> | - 0.00042283 BTC | ✓ |
| 150 | 2018-01-02 21:26:35 | <u>85ca15b1c89297cc091cda</u> <u>2f8ce938ba76ec2ee72246</u> <u>b470ddadc3aa9c00ad33</u> | + 0.00042283 BTC | ✓ |
| 151 | 2018-01-01 17:03:37 | <u>8d791f16b1499180ad9d0d</u> <u>2d6b1b6556a42856ad8495</u> <u>5e7fc9c6d51952523839</u> | - 0.00042283 BTC | ✓ |
| 152 | 2018-01-01 16:49:12 | <u>c144fd4cabcd8c819b84b5</u> <u>8f03867d4cbf9523b8f478</u> <u>2dd68eded99f964e8150</u> | + 0.00042283 BTC | ✓ |
| 153 | 2017-12-31 18:35:13 | <u>75d1e82d2aff1ab2b268ba</u> <u>cef1d9157c848a632997f5</u> <u>d39a1ebee9093012e421</u> | - 0.00042283 BTC | ✓ |
| 154 | 2017-12-31 18:10:50 | <u>3ca3a849cdf00f0d5050da</u> <u>b9e261ddfd00af9145abc6</u> <u>bd54311268f4ac0e5629</u> | + 0.00042283 BTC | ✓ |
| 155 | 2017-12-31 09:11:12 | <u>9fceb061f3d117c044f1d5</u> <u>03da64332fb6e87e6d1e92</u> <u>06be4c6b0a1f6cdc384e</u> | - 0.00042283 BTC | ✓ |
| 156 | 2017-12-31 08:42:04 | <u>ad4be2b76aaee5a30999ea</u> <u>7501380a3f831cde776705</u> <u>37e37353713c5ec32c9c</u> | + 0.00042283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-30 19:08:04 | <u>95c8b4c243ab7ac4b8c0bc8c22e0f220714c0af86fbf485f0bdc04a3546e7cb5</u> | - 0.00042283 BTC | ✓ |
| 158 | 2017-12-30 18:38:00 | <u>583f60d18bdc941493d506c5bb5985a3ea8f1866bfa2004736f3bc0ada86ba14</u> | + 0.00042283 BTC | ✓ |
| 159 | 2017-12-29 18:07:32 | <u>7e2f05a63d5539ceac5ab122dfe37885b8e9c095c6c15cb93693d4f80b847808</u> | - 0.00042283 BTC | ✓ |
| 160 | 2017-12-29 17:53:59 | <u>f30dcb5c5ea4bf754b9d178a2aea4b320d400bedb7af93f14834d8042790c3e1</u> | + 0.00042283 BTC | ✓ |
| 161 | 2017-12-29 14:13:33 | <u>0e804ac0b7381f80edda81cfcfe061ba182607322e39281fc03d6b71e153a0aa</u> | - 0.00042283 BTC | ✓ |
| 162 | 2017-12-29 13:54:21 | <u>7d2045cdf0994649179c0aa88d31dcd8cd3d45837f66891276056256e3f090ef</u> | + 0.00042283 BTC | ✓ |
| 163 | 2017-12-29 12:39:32 | <u>544b0fb0a44cc86a35daa8b915ee84faef3b484367a57b95b94e7389dc0154e7</u> | - 0.00042283 BTC | ✓ |
| 164 | 2017-12-29 12:12:49 | <u>113e90cfc69f500f420edd8eb07d6a422ea982d79fa32993af325fa8148eaba5</u> | + 0.00042283 BTC | ✓ |
| 165 | 2017-12-28 21:33:50 | <u>ea5fb6bf0ed3744c4975e533343dceaa51c7a1b5ef0ace15377b56c48a96c29</u> | - 0.00042283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-28 20:53:01 | <u>b2cca4be8aed6f6f76bb29</u> <u>32c275a154f4637ac35729</u> <u>ced0cd4978196a71e0a2</u> | + 0.00042283 BTC | ✓ |
| 167 | 2017-12-28 16:37:11 | <u>c7b1ef0b38e62e25c19aaf</u> <u>f486cc090e0140a52d4dbd</u> <u>28db6c9ef003efae4d06</u> | - 0.63700000 BTC | ✓ |
| 168 | 2017-12-28 14:14:51 | <u>90b6c21ff12aaa244b7a3a</u> <u>3d66240da313c6dbd04900</u> <u>106cb4067845e1df2ac3</u> | - 0.60919095 BTC | ✓ |
| 169 | 2017-12-28 11:04:21 | <u>fa0b25e7f827f96f831685</u> <u>2e9b300c21370616c4c26a</u> <u>d2dae1b3b70e927604f7</u> | - 0.00042283 BTC | ✓ |
| 170 | 2017-12-28 10:55:42 | <u>5055d95140600f9828205d</u> <u>503b84e3fcf84b7c5049b9</u> <u>ecc26ec7fac5e7690b4b</u> | + 0.00042283 BTC | ✓ |
| 171 | 2017-12-27 19:25:02 | <u>040098bb08ed6f7b3df066</u> <u>7f2f912bee98bbac2f637b</u> <u>e58ec69853d2b6d207b0</u> | - 0.00042283 BTC | ✓ |
| 172 | 2017-12-27 19:18:32 | <u>f319728b1e61957f118b3a</u> <u>3e69ea9a1d0f7288e02d4f</u> <u>ed6468199c09278e79b6</u> | + 0.00042283 BTC | ✓ |
| 173 | 2017-12-27 08:00:56 | <u>60e4290d47053fbc6209cd</u> <u>dc60713de34d5fd0cf0271</u> <u>772eb272d44a97070739</u> | + 0.63700000 BTC | ✓ |
| 174 | 2017-12-26 19:09:39 | <u>f907234ff023ce71e5c95f</u> <u>014439dfe819f81c26e8e7</u> <u>0d0a0a884876bc0b72d2</u> | - 0.00042283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-26 18:53:17 | <u>474a8587f892dfdafa25a4</u> <u>7e2b853842b6c3209e4b89</u> <u>486a0a8c6147845fe8dc</u> | + 0.00042283 BTC | ✓ |
| 176 | 2017-12-25 16:25:06 | <u>b15157d28c5ea9ae0adb46</u> <u>30d157293a0f321572419b</u> <u>b5498ff084426d0258a7</u> | - 0.00042283 BTC | ✓ |
| 177 | 2017-12-25 15:59:53 | <u>32f4087d06a0a08e99df53</u> <u>9f679f481f0963480727ed</u> <u>3993a1cb33ac59b44183</u> | + 0.00042283 BTC | ✓ |
| 178 | 2017-12-24 23:22:41 | <u>880755215a22e2e7ec13c9</u> <u>15ca701fa7253d541435d7</u> <u>738b27fc50f71db7fad4</u> | - 0.00045806 BTC | ✓ |
| 179 | 2017-12-24 22:46:42 | <u>75d7e406586ffba2f7ae98</u> <u>6c26b3cbeae29524cb6a76</u> <u>e24c5c9c6976df6cf2cf</u> | + 0.00045806 BTC | ✓ |
| 180 | 2017-12-24 15:17:26 | <u>f2013ea955e414d3cb0350</u> <u>31c8023cb86281dbe7e2a8</u> <u>a077170c5d298b29f5d7</u> | - 0.00042283 BTC | ✓ |
| 181 | 2017-12-24 14:55:07 | <u>3d9c114bcab592fcca3413</u> <u>1c0a2fb406b7bcfca9a434</u> <u>d37df6e1b56f5db1ac7d</u> | + 0.00042283 BTC | ✓ |
| 182 | 2017-12-22 10:57:52 | <u>e9c0091993ff0036c59346</u> <u>2791bb8df96cbf46c41dde</u> <u>fa3a6baa56b489c6825b</u> | + 0.60919095 BTC | ✓ |
| 183 | 2017-12-21 14:49:28 | <u>f9d380e8430b6bdec2a740</u> <u>9433c42363f143d4b4b892</u> <u>b8e2cb91de45fe4819c7</u> | - 1.35700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-21 07:51:49 | <u>fdd6260533c6067c7176dd</u> <u>108c53db8b4302a4d3d444</u> <u>ce7e5e972b97a18e2041</u> | + 1.35700000 BTC | ✓ |
| 185 | 2017-12-19 12:08:48 | <u>b15d93fd1a1e7ed7e026f7</u> <u>e99c04d9bdea19ae67432f</u> <u>d2ecce3076b7d8050ea9</u> | - 0.00052853 BTC | ✓ |
| 186 | 2017-12-19 11:43:50 | <u>50a440ac643829b66a705b</u> <u>1a27c0f0c76e00db0393e7</u> <u>083ce03fdf0fd36338c6</u> | + 0.00052853 BTC | ✓ |
| 187 | 2017-12-16 22:35:14 | <u>e99d114008652ca180ed4c</u> <u>ebec8e947405d0b6153148</u> <u>e870d9e18e41f923a50f</u> | - 0.00052853 BTC | ✓ |
| 188 | 2017-12-16 22:24:00 | <u>f59ec5af4148079d890a0e</u> <u>7c079f0d21aa26b229348d</u> <u>cd858761c5d28f2951b7</u> | + 0.00052853 BTC | ✓ |
| 189 | 2017-12-15 16:36:04 | <u>b4c6166215dd06c717718f</u> <u>08367982e321d0f07dcf9a</u> <u>5f2e00f1e9292daf1e51</u> | - 0.00052853 BTC | ✓ |
| 190 | 2017-12-15 16:10:36 | <u>b5a6d81215dfc5df6a33ae</u> <u>0bc357b1068a3c813ceb07</u> <u>6c86847596bed11d082a</u> | + 0.00052853 BTC | ✓ |
| 191 | 2017-12-14 20:26:37 | <u>c192e4fc6811248962e684</u> <u>26d351e5ac7c7e89a7f9c7</u> <u>395d3e1c68da129e8e68</u> | - 0.00052853 BTC | ✓ |
| 192 | 2017-12-14 19:59:00 | <u>f779350ac7fd92a4d5046e</u> <u>ffc37b2af1105e71a39dad</u> <u>e6337fc47b52fc37a164</u> | + 0.00052853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-13 22:24:26 | <u>b597e22ce2a6fdbe7b7291</u> <u>a020be1d2ddee882dbe167</u> <u>2a4630ee8b44f561b8ea</u> | - 0.00052853 BTC | ✓ |
| 194 | 2017-12-13 22:02:22 | <u>abb2fef3908dceca7404b8</u> <u>2258d425c16fdee2b0a7a3</u> <u>d926ccd914ed7af47c8e</u> | + 0.00052853 BTC | ✓ |
| 195 | 2017-12-12 17:47:03 | <u>5fd731ca516306f517fb7f</u> <u>bfa7f0bb94fd23eb71ef87</u> <u>7122b4951550393fad0d</u> | - 0.00052853 BTC | ✓ |
| 196 | 2017-12-12 17:26:56 | <u>3fc4ff903e647c68a13e5b</u> <u>862ee41edb4dc93b17ae09</u> <u>d45e7021f35b6ee8d21f</u> | + 0.00052853 BTC | ✓ |
| 197 | 2017-12-11 21:22:39 | <u>f811e7469745f5e325d6ab</u> <u>56560c34ef116da42d1840</u> <u>2971b2b01af3804b0f3c</u> | - 0.00052853 BTC | ✓ |
| 198 | 2017-12-11 21:05:51 | <u>ab0558ec0f015aaa27c931</u> <u>981e03cb6c6bce06128028</u> <u>4e94101a489211fd7220</u> | + 0.00052853 BTC | ✓ |
| 199 | 2017-12-10 21:22:14 | <u>46fdf09c176128d2fc6a42</u> <u>5ccd218da26b3d4683d358</u> <u>4c74cc043b17120488c1</u> | - 0.00052853 BTC | ✓ |
| 200 | 2017-12-10 20:35:32 | <u>cb4b12c6b139fcb9b6d1d3</u> <u>49d626ccd60d5cc7f7287e</u> <u>f54a6c147772295e6566</u> | + 0.00052853 BTC | ✓ |
| 201 | 2017-12-09 20:25:08 | <u>328f99045170333ba3e108</u> <u>9e0868042ac912b5a1067d</u> <u>8aa608983954190ff698</u> | - 0.00052853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-09 19:51:31 | <u>4b288509a56bda1b18983d</u> <u>2f25386c7c0a6f79b17c69</u> <u>7e76204a745fb23dc0eb</u> | + 0.00052853 BTC | ✓ |
| 203 | 2017-12-08 18:40:19 | <u>445c81a000aa6728c191ac</u> <u>764988372a65b93626f2af</u> <u>adf4779b228ecb70aa67</u> | - 0.00052853 BTC | ✓ |
| 204 | 2017-12-08 18:15:25 | <u>7947d8166bba04589c764e</u> <u>840b3684aa6fc674e60766</u> <u>22cbf9c5ccf39bb5960f</u> | + 0.00052853 BTC | ✓ |
| 205 | 2017-12-07 22:55:19 | <u>9b13bd639999ad23a1ca6e</u> <u>cf47508999ca1e5b8bed0c</u> <u>6be911506d94183c67a7</u> | - 0.00052853 BTC | ✓ |
| 206 | 2017-12-07 22:29:41 | <u>1cf60e6ffb5707f09a5d2e</u> <u>9f9d7625d0ddcdfa63747a</u> <u>9738f700fa3d63b6afdb</u> | + 0.00052853 BTC | ✓ |
| 207 | 2017-12-06 22:21:11 | <u>3ec3a816d193f81a13881c</u> <u>801ebc696a0f3ee41461d4</u> <u>631fddac5fbaa1d2b43e</u> | - 0.00059901 BTC | ✓ |
| 208 | 2017-12-06 22:06:15 | <u>0745f229aeb943b357fe80</u> <u>d13bf7cd441f435eb2c055</u> <u>a9dcf44ddf96f72d47be</u> | + 0.00059901 BTC | ✓ |
| 209 | 2017-11-22 07:54:28 | <u>afa08a29c3973b8712ff30</u> <u>f7daa44c485baf3c7ef709</u> <u>88b759efc2e7521e1c00</u> | - 0.76500000 BTC | ✓ |
| 210 | 2017-11-20 13:22:58 | <u>074a035d010deb148069c6</u> <u>7bda7fea870825b823aaa1</u> <u>ef20fec68a951992bb25</u> | + 0.76500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-11-02 10:29:57 | <u>feefe373372ada191258fc</u> <u>ca7df9c0142a9ecb7b3662</u> <u>414928273efffbf62c60</u> | - 0.06700000 BTC | ✓ |
| 212 | 2017-11-02 09:58:57 | <u>7121cfbb7a5a44e1ef485e</u> <u>7082490445d5f145d1a9e2</u> <u>d9ce32d9fe769953d7b7</u> | + 0.06700000 BTC | ✓ |
| 213 | 2017-10-16 12:15:00 | <u>1b51607251172cd6ab5cbd</u> <u>e0139c10e0c4c3a954bb4b</u> <u>40f6ca5e2855afa838eb</u> | - 0.05978923 BTC | ✓ |
| 214 | 2017-10-16 12:02:00 | <u>99d67d1032767bae319155</u> <u>a9145a12178451637b041d</u> <u>f035e860908434cfd81f</u> | + 0.05978923 BTC | ✓ |
| 215 | 2017-09-27 09:52:07 | <u>5d59f5c6639eb369302d2c</u> <u>12545d0c2deb11025b5baf</u> <u>20c659bfdd61f0620cb1</u> | - 0.09969891 BTC | ✓ |
| 216 | 2017-09-27 09:28:01 | <u>1cd9a19cb85ca92e521f86</u> <u>528477b101096fb11765fb</u> <u>d0526a29ae1b4bbadd0d</u> | + 0.09969891 BTC | ✓ |
| 217 | 2017-09-27 08:24:07 | <u>78fdc3c44e74e008e597f4</u> <u>43452998af1b2d79adbcff</u> <u>83a623981d00fd5ba832</u> | - 0.01590000 BTC | ✓ |
| 218 | 2017-09-27 07:48:59 | <u>0480a99f6b2c1c15591921</u> <u>a85f57f85cb3ef98bcc12c</u> <u>b9ebd36cb9db96bcb5da</u> | + 0.01590000 BTC | ✓ |

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