

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16ShaN8tGtUtqdSrSC3ddMNQzkQoCA7pWB</u> |
| TOTAL RECEIVED | 1.04302191 BTC |
| | 65,768.76 USD |
| TOTAL SEND | 1.04302191 BTC |
| | 65,768.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-16 18:11:54 | <u>425fccdf69f6bce2182cc1</u> <u>0a0a3eaeefb718edbc0f1d</u> <u>3106cb907d6043235906</u> | - 0.00104844 BTC | |
| 2 | 2019-08-16 11:59:39 | <u>512e65794a74bfcf33f097</u> <u>6bb56b85327da57cf6bc65</u> <u>9b5e3cfad5daf16a4ec8</u> | + 0.00104844 BTC | |
| 3 | 2019-08-02 14:07:43 | <u>67307cd633ad745080f44b</u> <u>a2e3b02d421dc105265aa3</u> <u>c8e592bb51b048bb1ae4</u> | - 0.00124108 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-02 10:35:17 | <u>532b1292fd8726f8efa95c0f6d81e067a05aa3583fb26b946689358cbc6d4b2a</u> | + 0.00124108 BTC | ✓ |
| 5 | 2019-07-19 15:49:08 | <u>23efeb2719472d950e79e2db4db0f559fa2ad0e5ba14259acedc5375873301ca</u> | - 0.00155101 BTC | ✓ |
| 6 | 2019-07-19 09:02:09 | <u>6204de26eaa286eb257a048c923d5c1c468ef0f336b52e902d942986d1426c69</u> | + 0.00155101 BTC | ✓ |
| 7 | 2019-06-29 02:03:30 | <u>9bd5b13ea883bff53402d828f06860329bf5ded2ee92f6387c5073445db9a7ca</u> | - 0.00150580 BTC | ✓ |
| 8 | 2019-06-28 19:59:13 | <u>fb67ea7ce482549e27d5fa7321550fc181630e665df9848dcaa2356b26512717</u> | + 0.00150580 BTC | ✓ |
| 9 | 2019-06-15 10:44:17 | <u>66c3b2209d4bb6c3d049cd10933cd97e99788edeacd261224827df8540d5457a</u> | - 0.00110050 BTC | ✓ |
| 10 | 2019-06-14 09:14:18 | <u>5d365ba0055e9874806a59e521ef9fb74f417a64136adece438c8d6e6e63a13e</u> | + 0.00110050 BTC | ✓ |
| 11 | 2019-06-07 12:08:36 | <u>395f4ff774ed3bb0c1c6d601ff8b0234fdab139fb34b3c55dacf1aa81578d9d1</u> | - 0.00187865 BTC | ✓ |
| 12 | 2019-06-07 08:55:18 | <u>1ed4474cbf9aaa7bf725c63476d2d00af42d60c3597c366a3acd5ce547088b66</u> | + 0.00187865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-24 18:06:39 | <u>26d1a201040ed9ddea4103</u> <u>e1dcedc4d2e24019a1ef00</u> <u>c789c454b21f5c9644a8</u> | - 0.00098092 BTC | ✓ |
| 14 | 2019-05-24 09:30:31 | <u>26e79005f23807c6b00e19</u> <u>7dec0da1a7dea5e9532df0</u> <u>1d04b80bac086666abc7</u> | + 0.00098092 BTC | ✓ |
| 15 | 2019-05-18 00:07:15 | <u>3a75fabeeac0c088884f86</u> <u>1fc28c4ea732f48b835334</u> <u>71ed5accaeea4d781ebb</u> | - 0.00098174 BTC | ✓ |
| 16 | 2019-05-17 08:59:50 | <u>4f70dd4b5df7c62ed3f96f</u> <u>266a81fc5ce2671ee1ec48</u> <u>f96c34354d2fda708939</u> | + 0.00098174 BTC | ✓ |
| 17 | 2019-05-13 18:13:39 | <u>18491d4122ff2544a3602b</u> <u>cff5a957b884b3095b95d0</u> <u>5c857eacfa349a7eeaba</u> | - 0.00111296 BTC | ✓ |
| 18 | 2019-05-10 10:15:38 | <u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u> | + 0.00111296 BTC | ✓ |
| 19 | 2019-05-03 13:07:19 | <u>1b56f0d1917233d40a0060</u> <u>5c802e34f8759886299726</u> <u>d0f16f56a4fa66b71a5e</u> | - 0.00132349 BTC | ✓ |
| 20 | 2019-05-03 08:37:35 | <u>aa3dc0c055d4f2433b9be8</u> <u>7df24a1adf6596f1abc4fc</u> <u>51ebcc4d5773158bf965</u> | + 0.00132349 BTC | ✓ |
| 21 | 2019-04-26 11:15:39 | <u>7adc75b69413b8ec793a74</u> <u>5153999e07977f810bcd65</u> <u>bb95f606f4689d53b75d</u> | - 0.00150523 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-04-26 09:24:44 | <u>eea58ec8fe19bca17f97ef</u> <u>be4a36e349a5cb8de2c982</u> <u>ca8be154f93cf13eaca9</u> | + 0.00150523 BTC | ✓ |
| 23 | 2019-04-19 12:13:50 | <u>e74938afe926b86895713d</u> <u>a8aba9d9fd79d00f190e72</u> <u>21f47babdaa21dcb5988</u> | - 0.00140664 BTC | ✓ |
| 24 | 2019-04-19 08:52:08 | <u>aac216ef705b8419413d0a</u> <u>3e88de0041e1aaab9da810</u> <u>1573ea348be75c3556a5</u> | + 0.00140664 BTC | ✓ |
| 25 | 2019-04-12 12:25:18 | <u>2f60b48a857bb525ac9b28</u> <u>b413f266954bed032da482</u> <u>62eba537d15a2bd240b4</u> | - 0.00203373 BTC | ✓ |
| 26 | 2019-04-12 08:48:01 | <u>1bff9b2a74e7f1977e7073</u> <u>413fbd29f10a366baeb0f3</u> <u>3a0b68c7c1265295d82d</u> | + 0.00203373 BTC | ✓ |
| 27 | 2019-03-02 00:41:00 | <u>47ecb51fb2b17c38334c18</u> <u>21d1dc9079c94b0a4872ce</u> <u>030eade70e16a8d7737d</u> | - 0.00137863 BTC | ✓ |
| 28 | 2019-03-01 22:26:48 | <u>8b75e7d4c1fa772460b89a</u> <u>7b1f93ac86af7657d1b066</u> <u>01d0c7a028ae1530b796</u> | + 0.00137863 BTC | ✓ |
| 29 | 2019-02-23 00:03:13 | <u>0a1dba5660ddbdfdb2b9a33</u> <u>73cdcc68dcbfe26c80a917</u> <u>4eaa57b4a45cf9c5aa0c</u> | - 0.00145209 BTC | ✓ |
| 30 | 2019-02-22 09:47:59 | <u>e9078f5dc794c78bb0f6ec</u> <u>1150199b64ba539f0be8fc</u> <u>d1d84f15396ceb961fc9</u> | + 0.00145209 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-17 12:16:21 | <u>86d473f315d273f1ddebe3</u> <u>9678675537ae05392f526c</u> <u>89dc4f7cd0ebd7dad149</u> | - 0.00168130 BTC | ✓ |
| 32 | 2019-02-16 00:40:28 | <u>09c4bfc59e679138586a14</u> <u>e94e924fe10715509c9373</u> <u>636ed7b0f4e1e03696de</u> | + 0.00168130 BTC | ✓ |
| 33 | 2019-02-08 18:09:42 | <u>8f12bac1b6580b877e0b9f</u> <u>3e4a775d6f3836d972d219</u> <u>d99f8643bd707f18edc4</u> | - 0.00170546 BTC | ✓ |
| 34 | 2019-02-08 10:00:27 | <u>0b2f492dabcefcf1156a66</u> <u>91c69fdf0b33b7894593aa</u> <u>286b553e9021044c1472</u> | + 0.00170546 BTC | ✓ |
| 35 | 2019-02-01 18:42:34 | <u>bebdd1d53b036b2c87f7a5</u> <u>a5f6f24ace6d5c925a077f</u> <u>a317b669f9a53e5059d0</u> | - 0.00150612 BTC | ✓ |
| 36 | 2019-02-01 09:34:53 | <u>282af3a7ad666f0104ffad</u> <u>10298262bd595083c1d949</u> <u>a850338344dd2fd73853</u> | + 0.00150612 BTC | ✓ |
| 37 | 2019-01-25 12:01:04 | <u>e9a59e9eb263592661284f</u> <u>49b84b31972e0c9af52d7a</u> <u>f14036c206546c6e036a</u> | - 0.00161420 BTC | ✓ |
| 38 | 2019-01-25 10:18:40 | <u>908ebe11dd3978790c7acf</u> <u>8153c229a5449c99b6a378</u> <u>bad86db9d8852376eaa0</u> | + 0.00161420 BTC | ✓ |
| 39 | 2019-01-18 18:03:15 | <u>b7e710efc9eace855e78a8</u> <u>b60f0388714cc5113dbf37</u> <u>1a4a068b6147caae3872</u> | - 0.00154981 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-18 12:32:56 | <u>eb5a924e8437af4ed24db50f38ba15d6a08b1b683ab651cfb19d6fbc2a0d8ce2</u> | + 0.00154981 BTC | ✓ |
| 41 | 2019-01-12 00:09:41 | <u>c3da2067b70e74d3aed1795793e8d70a272248bd09fd9e762dd07f6a834d38e8</u> | - 0.00164344 BTC | ✓ |
| 42 | 2019-01-11 09:57:59 | <u>25866abbfee61544aa232b76a26eef8d075c7412f2e0b4e5c71a83d82f9f42b6</u> | + 0.00164344 BTC | ✓ |
| 43 | 2019-01-04 18:40:01 | <u>ed92ecef912c3bde5ca71503de7bab999e5a132567e5db31f51d099fbd457a4</u> | - 0.00162665 BTC | ✓ |
| 44 | 2019-01-04 16:06:16 | <u>45db7dc1a4fe7e3f854180bcef22eb2e39c153144103e849b933309edd9205a1</u> | + 0.00162665 BTC | ✓ |
| 45 | 2018-12-28 18:01:08 | <u>f7569b20a1826a75d2c98c0a5b9dc7ac39ed47bab61f349ba975bbaf77de8802</u> | - 0.00172421 BTC | ✓ |
| 46 | 2018-12-28 11:00:15 | <u>3e0cb52f40575876696807fc886600c983648130066212cd0640fa5708205a03</u> | + 0.00172421 BTC | ✓ |
| 47 | 2018-12-21 12:07:43 | <u>c31bbf894a86496576225679c91ec31113769e2c49a9a5bba4524b24323e92da</u> | - 0.00161279 BTC | ✓ |
| 48 | 2018-12-21 11:08:39 | <u>dcc71b9b90b8636b23ba3a7d74510746b34d9174ebe56e3dc24ff9ccc7834435</u> | + 0.00161279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-14 13:03:35 | <u>83a19c27fa6ffa64c70a9d</u> <u>92167ab852d912a203d3f9</u> <u>424e942c75dd8ac6426c</u> | - 0.00157785 BTC | ✓ |
| 50 | 2018-12-14 10:03:05 | <u>4d103b04eab4107a2f8094</u> <u>7713649eac89675e3abfa9</u> <u>2216c2d70a261cd71e84</u> | + 0.00157785 BTC | ✓ |
| 51 | 2018-12-08 00:23:55 | <u>fec4fd42f7031d00ac55ba</u> <u>bc7db43bf352388b70661b</u> <u>f1cf15c0a2f26f0014b9</u> | - 0.00165288 BTC | ✓ |
| 52 | 2018-12-07 12:43:50 | <u>6761241ebf5272676eef0e</u> <u>ada4e0b1abbca3aa24be71</u> <u>b2dbddf4be126196764c</u> | + 0.00165288 BTC | ✓ |
| 53 | 2018-12-01 06:25:27 | <u>3ba28b6c37b425589f4f21</u> <u>bc3a516b027723d5fbf535</u> <u>8384db9e2638b7c1eb27</u> | - 0.00175287 BTC | ✓ |
| 54 | 2018-12-01 03:04:26 | <u>e847d947b226a1ad955d30</u> <u>b5c116811a5a61a55beba1</u> <u>b6b8b4405eeaf4bdd601</u> | + 0.00175287 BTC | ✓ |
| 55 | 2018-11-24 00:01:38 | <u>7963556b7636dbc8202e8a</u> <u>03b186f9382c1d29710fd1</u> <u>0001e7794dbd9b59c55e</u> | - 0.00331862 BTC | ✓ |
| 56 | 2018-11-23 09:56:15 | <u>861ac32c7e6498385801cb</u> <u>e0972568e1dd319e64df22</u> <u>cb9ea3c0f983cf4c8c64</u> | + 0.00331862 BTC | ✓ |
| 57 | 2018-11-17 12:14:15 | <u>210face83be9da26b42de5</u> <u>323e44e909e90efbd70590</u> <u>63eae43ca91da09f80e1</u> | - 0.00363075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-16 19:50:57 | <u>7feff337486ef5d66466de</u> <u>4b037cece986c046c8492b</u> <u>8c8fa31fcd670cb12c06</u> | + 0.00363075 BTC | ✓ |
| 59 | 2018-11-10 18:17:40 | <u>9d5cff3cb486475468933a</u> <u>abf135df192ceffde0807b</u> <u>79740657477491bab241</u> | - 0.00399639 BTC | ✓ |
| 60 | 2018-11-09 18:35:49 | <u>40a2e3b5920a3c10a00b27</u> <u>ee3391b11b11024d009fbd</u> <u>d6996856fbc85f00fc3</u> | + 0.00399639 BTC | ✓ |
| 61 | 2018-11-04 18:37:27 | <u>20e512e86d8f3ef19860d2</u> <u>7e4524aae1a6422ab4c581</u> <u>a4e56d9ff0f04c667283</u> | - 0.00394327 BTC | ✓ |
| 62 | 2018-11-02 21:45:39 | <u>ce1483fcd2a9db3d0f8b65</u> <u>0d734c54857d3df72d39c8</u> <u>4376cabdc45c53b2833b</u> | + 0.00394327 BTC | ✓ |
| 63 | 2018-10-26 18:15:58 | <u>ce3d151b13c7656bdbc0f</u> <u>f02fe8d043baefef5ca6f3</u> <u>1bbc589dc515636c97d7</u> | - 0.00387554 BTC | ✓ |
| 64 | 2018-10-26 08:26:39 | <u>b91a3d04320755a97a0c86</u> <u>ffd83e6455b3b9ee1b04b2</u> <u>0469ca1d5f766ab62e35</u> | + 0.00387554 BTC | ✓ |
| 65 | 2018-10-19 17:57:30 | <u>fe538083ff017c0417f0d6</u> <u>13656bcc4be98585ca2920</u> <u>bd08d984469b70f589b0</u> | - 0.00349612 BTC | ✓ |
| 66 | 2018-10-19 11:57:09 | <u>bc1266a297131ca5fe1ce2</u> <u>af4df6dd78543a97e8abe6</u> <u>b642203571889d12547b</u> | + 0.00349612 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-12 21:27:43 | <u>b60744edf706c5c810600e</u> <u>c8cd34ca2e181bea826fe7</u> <u>2a6c5f243e5798b70446</u> | - 0.00354296 BTC | ✓ |
| 68 | 2018-10-12 09:08:57 | <u>ac848d77c8ee8dd8728a6e</u> <u>2b877f5728a302858947ba</u> <u>e10635c5c26cc22deaf2</u> | + 0.00354296 BTC | ✓ |
| 69 | 2018-10-06 10:55:31 | <u>95912fd5941e03abc63b9d</u> <u>9e810f33c0593e8902185d</u> <u>6d551b873e4fa8ab3d09</u> | - 0.00406066 BTC | ✓ |
| 70 | 2018-10-05 23:50:48 | <u>b229477f76d368fa3554b9</u> <u>90b15ab5159db960558218</u> <u>e5335fabd93d8d1dc49e</u> | + 0.00406066 BTC | ✓ |
| 71 | 2018-09-28 09:41:23 | <u>457722ef6dfe64b970dcc0</u> <u>e9beef5157032369ea8270</u> <u>98526c18722b43feb18c</u> | - 0.00446135 BTC | ✓ |
| 72 | 2018-09-28 08:59:46 | <u>f940b6796ff17e01c498db</u> <u>fcf4c073cf9abfd00ff043</u> <u>ba4a361194d63e9a0b38</u> | + 0.00446135 BTC | ✓ |
| 73 | 2018-09-21 15:17:36 | <u>63a9bdf1b1457f9fdd0d0e</u> <u>cce3839f74143b6d2143d8</u> <u>4ff674c6e62144da623c</u> | - 0.00416853 BTC | ✓ |
| 74 | 2018-09-21 12:02:29 | <u>9fd19145ebb58ee90e674a</u> <u>710d475db1380f0853a886</u> <u>99f589e7b528d7e8a8c7</u> | + 0.00416853 BTC | ✓ |
| 75 | 2018-09-14 12:15:37 | <u>5d87daaa6f3e7b02e80119</u> <u>16b6e60fbbc060a022402b</u> <u>50f2d9a9fb6f7b2df5f1</u> | - 0.00430845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-14 09:55:38 | <u>cd8af493857af8c446f2d5</u> <u>adddb8603d4f283041fc31</u> <u>5359376ae0d37023cbbc</u> | + 0.00430845 BTC | ✓ |
| 77 | 2018-09-07 12:40:46 | <u>c0caddced19b28652ca5ae</u> <u>ef24aa75a127f73a0b6472</u> <u>58aa74e4d9bdb95b7476</u> | - 0.00398756 BTC | ✓ |
| 78 | 2018-09-07 09:36:11 | <u>9bb694c7247b3144f1c6e9</u> <u>091a3f06a5f1ee46e42627</u> <u>8504579a4c6c7c5f1855</u> | + 0.00398756 BTC | ✓ |
| 79 | 2018-08-31 11:30:39 | <u>ff6dcb7335cba3414cf703</u> <u>15d881105a24a4a9d64f75</u> <u>ae2085067279219b0ff7</u> | - 0.00381591 BTC | ✓ |
| 80 | 2018-08-31 09:27:12 | <u>1ba8a683d13a54ac32f68c</u> <u>00b7ef72956853c6c16173</u> <u>7725ab607316b4e43be7</u> | + 0.00381591 BTC | ✓ |
| 81 | 2018-08-24 16:48:21 | <u>3f98d8d5d2f727a0bf374a</u> <u>c98f9afe3608d04a5eb025</u> <u>8a9844a0fd0715b99c9f</u> | - 0.00313946 BTC | ✓ |
| 82 | 2018-08-24 09:46:14 | <u>98777f54974d24d0a7b4cb</u> <u>1e3d03baa11276885db932</u> <u>30fcfd47fa6f225ed5e1</u> | + 0.00313946 BTC | ✓ |
| 83 | 2018-08-17 12:01:25 | <u>b23b5f70453a042e0847f9</u> <u>16edbc909cdf849e8e4487</u> <u>46a914347ff90abe8c17</u> | - 0.00320623 BTC | ✓ |
| 84 | 2018-08-17 08:53:40 | <u>4fa6290ff98b2333bac8ed</u> <u>38684ba343454ea35c139c</u> <u>60a93785282bcd3d7a48</u> | + 0.00320623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-10 10:47:10 | <u>0de32a64ae07ade112fdcc53fdd785c887bd9dc51cf9ea01087b0ef4ac5520a3</u> | - 0.00338287 BTC | ✓ |
| 86 | 2018-08-10 09:08:33 | <u>223cce777f4be4bd5c78111ad4308ccde3610adb100d21f99cc6b0ef07642c8b</u> | + 0.00338287 BTC | ✓ |
| 87 | 2018-08-03 11:23:39 | <u>1a3defbbd88161258b8f7e8b5c0f6c5f3be926ff54debd27448a09b2f6f5806c</u> | - 0.00330685 BTC | ✓ |
| 88 | 2018-08-03 10:04:03 | <u>0cf748ae1faf84d5e3be71bddaff2a89147ab19e69d4557f9d23822bae9e8c38</u> | + 0.00330685 BTC | ✓ |
| 89 | 2018-08-02 20:42:25 | <u>1c485d3cefafc3cd7177f527aa04a057739c0caed4ad18d102eae956b8c3c9ce</u> | - 0.00348026 BTC | ✓ |
| 90 | 2018-08-02 17:01:01 | <u>b438c1f7fcc82a56ea39317be8a7db39f95c45ec03cf5a5e7e63323caa14595e</u> | - 0.00321431 BTC | ✓ |
| 91 | 2018-08-02 14:33:54 | <u>4ad09bc9ea435cbf4724662196ab21485cd318cb42d8e1d383f6f5516fd05539</u> | - 0.00425877 BTC | ✓ |
| 92 | 2018-08-02 10:18:47 | <u>7b3ed0f34bb2d28b8326806a9cc84d7124fdc303839dac08b4489a87717be741</u> | - 0.00861249 BTC | ✓ |
| 93 | 2018-08-02 05:44:49 | <u>945361adf0fb3292b4a9c99beaa5152f46b1019b0a717aca4157da9656636e50</u> | - 0.01119979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-08-02 05:44:49 | <u>945361adf0fb3292b4a9c9</u> <u>9beaa5152f46b1019b0a71</u> <u>7aca4157da9656636e50</u> | - 0.01185229 BTC | ✓ |
| 95 | 2018-08-02 05:44:49 | <u>d2f4b0fa2264df2b4b0e67</u> <u>cb04937aeb5456cbcfdc27</u> <u>7951536ccf9673568d6e</u> | - 0.01150959 BTC | ✓ |
| 96 | 2018-08-02 05:40:25 | <u>c177413085f9fe1649760e</u> <u>a75faa85d86c9bdb302e89</u> <u>f91bc343c495d6b52612</u> | - 0.00454007 BTC | ✓ |
| 97 | 2018-08-02 05:40:25 | <u>c177413085f9fe1649760e</u> <u>a75faa85d86c9bdb302e89</u> <u>f91bc343c495d6b52612</u> | - 0.00437923 BTC | ✓ |
| 98 | 2018-08-02 05:40:25 | <u>c177413085f9fe1649760e</u> <u>a75faa85d86c9bdb302e89</u> <u>f91bc343c495d6b52612</u> | - 0.00620775 BTC | ✓ |
| 99 | 2018-07-27 09:04:01 | <u>98fab3be8b6b86babab2c7</u> <u>c42c8f04d54e340f3632c8</u> <u>2076af112f6a96a08de1</u> | + 0.00321431 BTC | ✓ |
| 100 | 2018-07-20 09:24:54 | <u>8ff9107b3ff12958283b72</u> <u>280415016f44b372df7072</u> <u>4e9f80693727a0dac61c</u> | + 0.00620775 BTC | ✓ |
| 101 | 2018-07-13 08:48:18 | <u>4b32ff20e0e8085de6d1c9</u> <u>e50d3a73a3a9ee7bd3ef21</u> <u>c35d2ce07bb2a8e96d51</u> | + 0.00437923 BTC | ✓ |
| 102 | 2018-07-06 09:16:11 | <u>0eff1733502a9078d5ab4a</u> <u>0af71a11b287c6f2d6e9e0</u> <u>78d068488153af7cec1b</u> | + 0.00425877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-29 09:29:32 | <u>d0140df87a6d9f930a5758</u> <u>445f2e4d186e6eb54839b3</u> <u>62b1c11420e5b83769f3</u> | + 0.00861249 BTC | ✓ |
| 104 | 2018-06-22 09:00:34 | <u>0344778ada1911fe3cda61</u> <u>f9f35449ae2cc2e8d807ae</u> <u>1a3faa681424184531e6</u> | + 0.01119979 BTC | ✓ |
| 105 | 2018-06-15 08:33:47 | <u>5818235b83a370a0f53b0b</u> <u>b783e017d265e54baba43f</u> <u>edfd495171a88c5189af</u> | + 0.01150959 BTC | ✓ |
| 106 | 2018-06-08 08:49:06 | <u>4defa9e1f96dcbe5f948a9</u> <u>d6414253fbf4e72ec0a40d</u> <u>6b7f0f5c4d8abde11322</u> | + 0.01185229 BTC | ✓ |
| 107 | 2018-06-03 21:47:58 | <u>137b253f82d7009519325d</u> <u>01fac800e325524b6b79c4</u> <u>21be00357dc6299ec27f</u> | + 0.00454007 BTC | ✓ |
| 108 | 2018-06-01 09:52:43 | <u>c08376eb007cf1dbe2bc66</u> <u>cae7bab527e93afbeedcb</u> <u>87d56048e57340dff316</u> | + 0.00348026 BTC | ✓ |
| 109 | 2018-05-27 23:37:49 | <u>26ebf08a7ae235de37a1c8</u> <u>3b864ba3f6405d28ffce5d</u> <u>8af556bd1bb016673c69</u> | - 0.00105433 BTC | ✓ |
| 110 | 2018-05-27 19:03:04 | <u>6a2f7fccd94438a0bada9a</u> <u>84129d12af326390dcb819</u> <u>cea13801107209ac6392</u> | + 0.00105433 BTC | ✓ |
| 111 | 2018-05-27 04:31:04 | <u>e5a5328098bb0ee98eb01c</u> <u>c14f9be69fc48a59dd8e1a</u> <u>ff29b817a059dfcab440</u> | - 0.00535284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-27 02:52:20 | <u>e76c0f7042ddb63d47b575</u> <u>da73d1c7c1b28410c0c778</u> <u>e0697ff6edc537d37011</u> | + 0.00535284 BTC | ✓ |
| 113 | 2018-05-24 08:50:11 | <u>32745687110a23604cc0dc</u> <u>cdd9977a04f181e76dc374</u> <u>aa5112ec09481e5aa0a7</u> | - 0.00550647 BTC | ✓ |
| 114 | 2018-05-24 02:23:58 | <u>020ff9b372a17ad084b4d0</u> <u>9840cf386b945d8e380018</u> <u>fcdf76394c2547ed396f</u> | + 0.00550647 BTC | ✓ |
| 115 | 2018-05-20 20:09:54 | <u>c8ca494d8fc8c361e4e439</u> <u>6807e2d89185badc2acbc1</u> <u>593e99afd50790ced0de</u> | - 0.00246651 BTC | ✓ |
| 116 | 2018-05-20 18:12:04 | <u>97cfa4fa87ef2008db4830</u> <u>516e86096a1889f622394b</u> <u>da3c00d0efcff353d172</u> | + 0.00246651 BTC | ✓ |
| 117 | 2018-05-19 12:09:10 | <u>d0cfb49a02b48cd59cf3a5</u> <u>4a21d657177d2e1e6fa09e</u> <u>c3648c13eccffe05318b</u> | - 0.00511275 BTC | ✓ |
| 118 | 2018-05-19 10:13:04 | <u>139ecd6c71764bbcf0a0c6</u> <u>4f648dd96ba5f1faf214e1</u> <u>f6db8915a7f594a5d60c</u> | + 0.00511275 BTC | ✓ |
| 119 | 2018-05-17 10:51:59 | <u>204423194ec4abb74fd761</u> <u>31d4934bbb7b38a965dd75</u> <u>17b3f85b18f1bb8c988d</u> | - 0.00558759 BTC | ✓ |
| 120 | 2018-05-16 18:38:01 | <u>050f204c5e48764384554c</u> <u>328c633003c5368e04e0e9</u> <u>597ffb4df6c54f4c51e4</u> | + 0.00558759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-13 13:20:56 | <u>5d05e0540a3f47c163b963</u> <u>ee12a4e553e055dda05291</u> <u>5fb2d82a583d4c5256aa</u> | - 0.00519406 BTC | ✓ |
| 122 | 2018-05-13 10:36:30 | <u>e75a65b119bc419f1d0f1f</u> <u>ce85d99206c3cccd868364</u> <u>d448e2a27c9141350cc9</u> | + 0.00519406 BTC | ✓ |
| 123 | 2018-05-10 05:16:44 | <u>ba31770f873b420c9787d7</u> <u>d64b1b193d51ea39e02a4e</u> <u>dba21341414f45211491</u> | - 0.00529144 BTC | ✓ |
| 124 | 2018-05-10 01:28:36 | <u>dda7a3655d573485192563</u> <u>1b143251ba47eacd820007</u> <u>02362fad34e1e8bf3e02</u> | + 0.00529144 BTC | ✓ |
| 125 | 2018-05-06 11:47:36 | <u>0ef447fa951f6f1fbdbfe7</u> <u>741338d123872c237f6579</u> <u>2216d4932e49b39e4e07</u> | - 0.00525534 BTC | ✓ |
| 126 | 2018-05-06 10:52:14 | <u>54ad5f1a1ef4c434bab711</u> <u>d39e5db6236a60a87b0d79</u> <u>7703c993fa4ccc10e2ca</u> | + 0.00525534 BTC | ✓ |
| 127 | 2018-05-03 10:51:37 | <u>89fdf1ea6f70370f984feb</u> <u>74ea8a74e6e00e79381d24</u> <u>06e12f1f5a6380091efb</u> | - 0.00520116 BTC | ✓ |
| 128 | 2018-05-03 09:02:38 | <u>3d7bdc6a97c76485896682</u> <u>8b378f56522b2d10e8f578</u> <u>8e9a4afd98161553de41</u> | + 0.00520116 BTC | ✓ |
| 129 | 2018-04-29 19:50:09 | <u>deAAF68e8ea7d11260d4ed</u> <u>57d37728dc27b35b62d9a4</u> <u>552076d945091de246ad</u> | - 0.00476159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-29 17:05:54 | <u>fdb632006dfda0142f474de985183aa5c7cf3a1944fb050d499aab5bd17b30e5</u> | + 0.00476159 BTC | ✓ |
| 131 | 2018-04-29 11:24:56 | <u>625fab4a14cbb721af9a1f9789d773b37bcce7502c74446ae2667bb90dccf164</u> | - 0.00320460 BTC | ✓ |
| 132 | 2018-04-29 10:05:47 | <u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u> | + 0.00320460 BTC | ✓ |
| 133 | 2018-04-26 10:40:17 | <u>995571edd77b24c4c78a032714be68b230384d6f25de50cb20ac7135e4c3071a</u> | - 0.00505843 BTC | ✓ |
| 134 | 2018-04-26 07:55:30 | <u>1a44d1edee449a38d333590d6c273fdc8997af75eb94e32b6025d6d3b1525aae</u> | + 0.00505843 BTC | ✓ |
| 135 | 2018-04-22 16:38:35 | <u>7503358497ce6ffbf1a926f8e71a80857d3e2d52d1f55dfac68f22d38cd072a</u> | - 0.00052041 BTC | ✓ |
| 136 | 2018-04-22 15:23:27 | <u>5ff0f40c9baa1e2db0ef23365b3592b2bbde09b64a1990694cde2489fb614046</u> | + 0.00052041 BTC | ✓ |
| 137 | 2018-04-22 09:02:38 | <u>26cf6704ec531a50ed65253d67073c46e9a4070c1c78cd8bab4e631bd554f937</u> | - 0.00531486 BTC | ✓ |
| 138 | 2018-04-22 07:31:44 | <u>40af9df626d82cb8c2d4f9be8da42804c56c1895b43ee3c92c11b9d66dbbe0d0</u> | + 0.00531486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-19 00:10:39 | <u>e0881c51fe648941e01a89</u> <u>168a5ace2fbc72745c100</u> <u>394ffd98c1fd859f753b</u> | - 0.00517930 BTC | ✓ |
| 140 | 2018-04-18 23:11:42 | <u>01259915455c618373ec04</u> <u>dc16a12b8503ff1320eb1f</u> <u>54bfd4c3371d5ddb380c</u> | + 0.00517930 BTC | ✓ |
| 141 | 2018-04-15 18:09:13 | <u>36582c0e73d320f88a8d9f</u> <u>ca71917aa0dc700db4d935</u> <u>f7f972504adb1060d178</u> | - 0.00196196 BTC | ✓ |
| 142 | 2018-04-15 16:17:17 | <u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u> | + 0.00196196 BTC | ✓ |
| 143 | 2018-04-12 19:02:50 | <u>465d9bb207fd995504d9bc</u> <u>bb4af6bf50627fb1e0c4b7</u> <u>8bbd080ede42d6a4dec2</u> | - 0.00500054 BTC | ✓ |
| 144 | 2018-04-12 17:34:38 | <u>f75252cfc4db39f992d41b</u> <u>09eba3b7b8e461accd5368</u> <u>c535f3bb2405ee6ca1d3</u> | + 0.00500054 BTC | ✓ |
| 145 | 2018-04-09 06:47:28 | <u>97ed05ac21e8e558e1a7fd</u> <u>71820757545eb532b9d3e2</u> <u>7994493f213140ec412b</u> | - 0.00370960 BTC | ✓ |
| 146 | 2018-04-08 21:52:00 | <u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u> | + 0.00370960 BTC | ✓ |
| 147 | 2018-04-07 01:55:45 | <u>c9a366b98d9c2b0b81e8bb</u> <u>22773bbafa536a1a6e0952</u> <u>edc8df3bbc910a8ac4a3</u> | - 0.00525813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-04-06 22:27:01 | <u>2ae04f04e804efc5e4a1ccb23aae09fc027620be51d34e0ff2925c1240574bb1</u> | + 0.00525813 BTC | ✓ |
| 149 | 2018-04-01 20:24:56 | <u>d77c57ba2df2caf2d67b0464f9b39ae7e6ae933111d32a56a24aba9bf1a4a26e</u> | - 0.00314669 BTC | ✓ |
| 150 | 2018-04-01 17:50:50 | <u>465665b7e0d99e0d0a3f9b64c74bb2ef55deec47dd28f9476cfe fd8ff93fc0f8</u> | + 0.00314669 BTC | ✓ |
| 151 | 2018-03-30 05:24:24 | <u>4443ee1c336469310a2a11d439bacbd0fdb22c713c91b03521edf4f30a306667</u> | - 0.00523718 BTC | ✓ |
| 152 | 2018-03-30 01:20:52 | <u>3dfcbe5fb9967a61fb93677d0b2744ca7a7447aa4ab96c7d331f2ecc7d507c95</u> | + 0.00523718 BTC | ✓ |
| 153 | 2018-03-25 18:58:10 | <u>215110d49906d9acf72567dce9c8d2b2212c4e5c98e3a598d26223633d9e67ca</u> | - 0.00402055 BTC | ✓ |
| 154 | 2018-03-25 17:01:35 | <u>06a3567097b1ee2e58ddf67354c5d4f0575ca27c38c42b257540a0d7fa957a6c</u> | + 0.00402055 BTC | ✓ |
| 155 | 2018-03-23 08:52:03 | <u>321ac1873161db5f24cec9042c7b0a7672c69d4ffb46e53b65edbde2e689c45d</u> | - 0.00549024 BTC | ✓ |
| 156 | 2018-03-23 00:41:41 | <u>9cf4c158bbda027ec357fe370dcb55afb6a27d10274cccefea3d555b33d3dd25</u> | + 0.00549024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-18 22:18:58 | <u>8e935a212910c83c8f7d90</u> <u>b168818fdf9b666c43c29f</u> <u>ef71a5e5da2e62c7eb12</u> | - 0.00447012 BTC | ✓ |
| 158 | 2018-03-18 17:09:40 | <u>ba2a9eb0a5f82d8564090a</u> <u>a5b3f695b254227d771d96</u> <u>a2d00b4e74aff63ca09e</u> | + 0.00447012 BTC | ✓ |
| 159 | 2018-03-15 10:51:56 | <u>2767e500a4e34258226c55</u> <u>02559d2578d7b2741e63ac</u> <u>968ecf7c3a5e2a77da38</u> | - 0.00585658 BTC | ✓ |
| 160 | 2018-03-15 07:52:41 | <u>6259c5b991892622ac7a7e</u> <u>9cb2525d9d5fdd5b959dc6</u> <u>3ebb0a26a89f7f9e548c</u> | + 0.00585658 BTC | ✓ |
| 161 | 2018-03-11 21:30:03 | <u>47af3a9ce6d018a9bbc98c</u> <u>dd22d1e26c8c188af78dd2</u> <u>f6baad556da7bfd6b3db</u> | - 0.00458578 BTC | ✓ |
| 162 | 2018-03-11 16:19:11 | <u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u> | + 0.00458578 BTC | ✓ |
| 163 | 2018-03-08 18:03:31 | <u>018829d43b438c9c963d1b</u> <u>bc5c48819ff766cf86b399</u> <u>45b2197121ad8449dcdd</u> | - 0.00531800 BTC | ✓ |
| 164 | 2018-03-08 14:59:14 | <u>2a474922d942e8fb34d9a4</u> <u>0ffef810e3d637a82ef6f3</u> <u>4d070b0ac737744639f5</u> | + 0.00531800 BTC | ✓ |
| 165 | 2018-03-05 01:02:42 | <u>ad4adc0b5575bfacc95dc8</u> <u>756666ce8bb5a856613085</u> <u>b3328c51ff659763ca6a</u> | - 0.00289211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-03-04 23:15:39 | <u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u> | + 0.00289211 BTC | ✓ |
| 167 | 2018-03-04 02:14:09 | <u>6bf3a383367a35ca527437</u> <u>6cb12672609c144df2279a</u> <u>5cc88b9c78439f27628e</u> | - 0.01016613 BTC | ✓ |
| 168 | 2018-03-03 22:35:28 | <u>f73e763bed9a949a9ad5f3</u> <u>ed807a5421675b367b4279</u> <u>72346af0bc7893712496</u> | + 0.01016613 BTC | ✓ |
| 169 | 2018-02-25 23:52:28 | <u>12ef486a97277ad10e5d2f</u> <u>38ea2a0167bc44ff79db88</u> <u>9dfdfab3a5177a53b93a</u> | - 0.01136034 BTC | ✓ |
| 170 | 2018-02-25 21:53:31 | <u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u> | + 0.01136034 BTC | ✓ |
| 171 | 2018-02-19 01:54:27 | <u>e877dc43a098876b37f8dc</u> <u>a2814d5e80c72dcabfd7dd</u> <u>99e5a1caae2bf1d15b72</u> | - 0.00547058 BTC | ✓ |
| 172 | 2018-02-18 21:37:22 | <u>a8b1d7a488e1acc27241bc</u> <u>1fec72800859b46b5982e8</u> <u>b300405361e6ba3bac44</u> | + 0.00547058 BTC | ✓ |
| 173 | 2018-02-17 07:31:19 | <u>5acf2225a1d1fc4e27c961</u> <u>feeab04c39c7f37c6d9796</u> <u>cb4e926ea56edba355e4</u> | - 0.01030924 BTC | ✓ |
| 174 | 2018-02-17 05:05:11 | <u>4f3833ab0a0035d76517df</u> <u>5131d3b7d76897e0aef429</u> <u>206ca1a8b008755675f5</u> | + 0.01030924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-11 19:46:10 | <u>930ccf27c512af6c06683a5d4a00d759612da2b60eee7ac35691dbcbfc2aef9b</u> | - 0.00662309 BTC | ✓ |
| 176 | 2018-02-11 15:10:12 | <u>6a9f8db96885c7c73c0450c512977e75aca4d7b3eafed7982e6fce5244353164</u> | + 0.00662309 BTC | ✓ |
| 177 | 2018-02-09 13:01:12 | <u>790855c2a03dbba07aca4c42cd9b7d78943b091fcf48a82f2bf009cb89d255bf</u> | - 0.01000824 BTC | ✓ |
| 178 | 2018-02-08 14:50:57 | <u>ece485434b1ae0b6b3d4b24ac9284b68fdd27352601b433e05998c9536108d97</u> | + 0.01000824 BTC | ✓ |
| 179 | 2018-02-05 05:19:15 | <u>a8e0582bf40be3d26367979241ea51178606f2ed585ab9fcfd2e014cff830be1</u> | - 0.01016794 BTC | ✓ |
| 180 | 2018-02-04 22:51:02 | <u>b0c926ce0184dc93077aef7358a733d6e38b51158faf3b8e9b236757a22c1f4a</u> | + 0.01016794 BTC | ✓ |
| 181 | 2018-02-01 02:49:35 | <u>8f5e14848fc276dd7cd89c0689e0f36f9d8bff7b9d343168203313701c3e834f</u> | - 0.01016948 BTC | ✓ |
| 182 | 2018-02-01 01:26:53 | <u>9b9924350232514edd9e335f4b992f146c8a4c4bba19c1deea0a3f0f1558ef3c</u> | + 0.01016948 BTC | ✓ |
| 183 | 2018-01-28 23:16:01 | <u>6cb72ec87d0da61d2d43ad605ae42ee4c6383ff8361679e9d2f049835921b365</u> | - 0.00525957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-28 21:50:53 | <u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u> | + 0.00525957 BTC | ✓ |
| 185 | 2018-01-27 20:23:06 | <u>0d5ed5421fc570fac4d1da</u> <u>72b2332b8c2ccebcbec55</u> <u>78634890d5feb98bdacd</u> | - 0.01014802 BTC | ✓ |
| 186 | 2018-01-27 13:39:42 | <u>d96b0a145681bd71eb5a30</u> <u>fd089d0ad43adbec86ddb0</u> <u>c558a2098e4e66aa92d3</u> | + 0.01014802 BTC | ✓ |
| 187 | 2018-01-24 16:15:22 | <u>09c123bea4c008e67d4230</u> <u>178763b9308ad964441eca</u> <u>bd0563983c48bd958f39</u> | - 0.01058184 BTC | ✓ |
| 188 | 2018-01-24 13:10:06 | <u>706abc774bf316205689e4</u> <u>b999c9123c6598b39f4867</u> <u>8ad2da49b6288074bfe6</u> | + 0.01058184 BTC | ✓ |
| 189 | 2018-01-21 23:25:11 | <u>be3735cf26c4957431f7bb</u> <u>e4443507926d8b5f4aa4b3</u> <u>9a4eb218f8aa61730db5</u> | - 0.01003403 BTC | ✓ |
| 190 | 2018-01-21 20:45:40 | <u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u> | + 0.01003403 BTC | ✓ |
| 191 | 2018-01-19 14:18:08 | <u>2b065b3403d5e797fbae9b</u> <u>7734771863e9ab525e30c5</u> <u>403d6b0a21ac66257523</u> | - 0.01085902 BTC | ✓ |
| 192 | 2018-01-19 12:29:14 | <u>de272b0f97ff64b472d083</u> <u>ab36a9f4e7eca8470ec74e</u> <u>4b2ca0318b1275f05ace</u> | + 0.01085902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-16 20:20:38 | <u>151191c1c9961a3242ebb1</u> <u>a7ce8483b51d39225693cd</u> <u>ab87cbca7550c47548d3</u> | - 0.01114630 BTC | ✓ |
| 194 | 2018-01-16 19:55:56 | <u>5dfa0069ddc9d782c19fc6</u> <u>4ee10669eb479d0b335df4</u> <u>a50c60b01b3d0892bbb5</u> | + 0.01114630 BTC | ✓ |
| 195 | 2018-01-14 22:17:37 | <u>24cfeff10baaca47dc02f4</u> <u>09fa9057585c29a4c93b0f</u> <u>5921d077c443d8152f64</u> | - 0.01122743 BTC | ✓ |
| 196 | 2018-01-14 20:43:18 | <u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u> | + 0.01122743 BTC | ✓ |
| 197 | 2018-01-14 09:37:17 | <u>ebc4c00016ed0221ed147a</u> <u>2b039302ad1bbb1a1c714a</u> <u>5e45a0f705fdd34ce147</u> | - 0.00200000 BTC | ✓ |
| 198 | 2018-01-12 14:03:44 | <u>f5e2e559c3e6d7d7556ccc</u> <u>2ec72eec9d4fffc17b2747</u> <u>e40a763f16c710daf28d</u> | - 0.01129010 BTC | ✓ |
| 199 | 2018-01-12 11:44:11 | <u>755888c3fbd1f5f6c875e0</u> <u>1e7aa385031b0411d71ed2</u> <u>909016aa86b459dbcfa5</u> | + 0.01129010 BTC | ✓ |
| 200 | 2018-01-09 21:23:06 | <u>6790a519c0c92415da7978</u> <u>b81f31ea9464315420a2a4</u> <u>01725a1427f75aac63be</u> | - 0.01072723 BTC | ✓ |
| 201 | 2018-01-09 20:09:10 | <u>2340cf1fb2780063b8a533</u> <u>8ec7d5f6edcb9f24b4b148</u> <u>f1ab07fea7e5df392868</u> | + 0.01072723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-01-07 20:24:32 | <u>e98dbd9df246ec68cbd149</u> <u>cd9bd9002a78bdcf43285f</u> <u>6d6cd49e35458abaa1ce</u> | - 0.00477373 BTC | ✓ |
| 203 | 2018-01-07 19:18:30 | <u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u> | + 0.00477373 BTC | ✓ |
| 204 | 2018-01-07 00:09:22 | <u>d3cf27e01643281e9bad47</u> <u>a477ff1a5f8fec0f36e045</u> <u>6e4dbcceedb4ed02d78c</u> | - 0.00991449 BTC | ✓ |
| 205 | 2018-01-06 11:36:16 | <u>07aec44d2abf386bec742d</u> <u>5e3bb748fc9a73c4f2af27</u> <u>015f318fc779f12ab582</u> | - 0.01084285 BTC | ✓ |
| 206 | 2018-01-06 11:10:47 | <u>b08c23fc1759b8a64194f0</u> <u>358c6eeb2730223cb5349a</u> <u>109b5282d0ffb95a842a</u> | + 0.01084285 BTC | ✓ |
| 207 | 2018-01-03 14:49:43 | <u>41f26e9a78d023ec717b13</u> <u>363709294d77d53b07a499</u> <u>6942def73cd5209c562f</u> | + 0.00991449 BTC | ✓ |
| 208 | 2018-01-03 02:04:40 | <u>dc79f2c8ad9d289be2a091</u> <u>c8f90f9f03ae149073e711</u> <u>c48dd36e052c120655cd</u> | - 0.00250000 BTC | ✓ |
| 209 | 2018-01-02 21:02:26 | <u>73eefbb3f3045444a4b5f5</u> <u>54f902e761929cf14e52bc</u> <u>232c7eb1b6af595e1bb9</u> | - 0.12638169 BTC | ✓ |
| 210 | 2018-01-02 20:38:34 | <u>e9714d4d3fa49f04a1ff6a</u> <u>7419acbf012e731d7bd186</u> <u>8bced3bcc95b6f1ed5be</u> | + 0.12638169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-02 12:29:03 | <u>757cf5f4d4ffef92739110</u> <u>590401a157bd3e65dbea43</u> <u>0a664d6296f06e058d52</u> | + 0.00200000 BTC | ✓ |
| 212 | 2018-01-02 08:06:28 | <u>5fcaf7a4178bfe766ede65</u> <u>a97d708eb84a5fac4ee14a</u> <u>a9da6ffe07ea544d8d50</u> | + 0.00250000 BTC | ✓ |
| 213 | 2018-01-02 01:01:54 | <u>4466b201d6dc69924576da</u> <u>76d89240467e4d5d85ce5b</u> <u>24232a99bab501c9f464</u> | - 0.13550000 BTC | ✓ |
| 214 | 2018-01-01 19:57:33 | <u>27585cb2287ce2d2accb86</u> <u>269abde2ec7528bb58834c</u> <u>fce031e510d4cd46f986</u> | + 0.13550000 BTC | ✓ |
| 215 | 2018-01-01 06:01:42 | <u>544330ec9a8ff039330808</u> <u>b2b5c2eb67254bccdd9e6b</u> <u>06e20a2f402393f55a26</u> | - 0.14950685 BTC | ✓ |
| 216 | 2018-01-01 04:10:24 | <u>5f5a6b2e70e50d6e54bf5e</u> <u>4d9c8e22ab9f4ff031bcbf</u> <u>ba44b2e10f5d3cb9374c</u> | - 0.13600000 BTC | ✓ |
| 217 | 2017-12-30 19:08:04 | <u>c8a6026a5bd90d28da3991</u> <u>f7a33b94a14d65e1de9f3c</u> <u>4da149ddc4e69a3ab689</u> | + 0.14950685 BTC | ✓ |
| 218 | 2017-12-29 15:57:27 | <u>00b162dd707cb1e17bdbeb</u> <u>de3edbe3859aec1dbcf271</u> <u>3b37f783357e0a425e24</u> | + 0.13600000 BTC | ✓ |

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