

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16fzeP6faYNihC3RvwBGfTD7njoRmAUGNW</u> |
| TOTAL RECEIVED | 7.45246488 BTC |
| | 465,868.48 USD |
| TOTAL SEND | 7.45246488 BTC |
| | 465,868.48 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 23:09:07 | <u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u> | - 0.00234450 BTC | |
| 2 | 2018-06-20 23:09:07 | <u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u> | - 0.00198180 BTC | |
| 3 | 2018-06-20 23:09:07 | <u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u> | - 0.00210000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 23:09:07 | <u>6ea65936548c5aade13e3c07d38568aa7a013e5a5a1664598726df79d83429e8</u> | - 0.00187560 BTC | ✓ |
| 5 | 2018-06-20 23:03:55 | <u>4c9eec1f1ec9875f6e5d6f72c719ef697c8a6ee736a62b8c70530d9437c66b6b</u> | - 0.00156000 BTC | ✓ |
| 6 | 2018-06-20 23:03:55 | <u>1ad099df6e250c5233295d8ab8f7f3d7551a42be2e92d9d563c74904c9018355</u> | - 0.00129705 BTC | ✓ |
| 7 | 2018-06-20 22:53:58 | <u>089ca19c3c5dcaacf5b858264843ef48a7e502280f4bb46a68495ce3c5fccf04</u> | - 0.00089576 BTC | ✓ |
| 8 | 2018-06-20 22:53:58 | <u>089ca19c3c5dcaacf5b858264843ef48a7e502280f4bb46a68495ce3c5fccf04</u> | - 0.00091324 BTC | ✓ |
| 9 | 2018-06-20 22:53:58 | <u>c5fa474544960e3812386e2324ddaaa9eee5f36d01da081989f95c4347ae7715</u> | - 0.00120040 BTC | ✓ |
| 10 | 2018-06-20 22:53:58 | <u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u> | - 0.00130237 BTC | ✓ |
| 11 | 2018-06-20 22:53:58 | <u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u> | - 0.00130475 BTC | ✓ |
| 12 | 2018-06-20 22:53:58 | <u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u> | - 0.00129838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 22:46:18 | <u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u> | - 0.00137684 BTC | ✓ |
| 14 | 2018-06-20 22:46:18 | <u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u> | - 0.00152735 BTC | ✓ |
| 15 | 2018-06-20 21:56:41 | <u>17f8a835187dedb059ae3c</u> <u>0331491676bcb75df1780e</u> <u>3c4bd97c9055d54e6767</u> | - 0.00025507 BTC | ✓ |
| 16 | 2018-06-20 13:29:45 | <u>4eb1d04f8942c218545cf6</u> <u>ac5c7c417778f841962b46</u> <u>4e5dd2ff22ae23f02791</u> | - 0.00356928 BTC | ✓ |
| 17 | 2018-06-20 12:15:31 | <u>9430817766e16eb45a2ad1</u> <u>fae45ca69b1c94b8a48edd</u> <u>4ecd768ba0b9bf75b0a3</u> | - 0.00440000 BTC | ✓ |
| 18 | 2018-06-20 08:01:29 | <u>90aa8d12dd30cd888575cd</u> <u>c5ff44dd3cc836806a3119</u> <u>a5b8ba84906e07368cdc</u> | - 0.00420732 BTC | ✓ |
| 19 | 2018-06-20 08:01:29 | <u>8a2457ed4c8ca8e3d36d3d</u> <u>623c2438a36d9fb60c3c44</u> <u>37fff64ab5aaaa6ca52e</u> | - 0.00500000 BTC | ✓ |
| 20 | 2018-06-20 06:44:14 | <u>3ad4d3dc07e9ce285aa877</u> <u>c399e896ace21b8786d0f7</u> <u>8f7cd72df574684ddf7e</u> | - 0.00530000 BTC | ✓ |
| 21 | 2018-06-20 06:17:35 | <u>3264c4d9cc2dc7192b92f7</u> <u>64c7fc05d9b1f926306129</u> <u>8ab5531204f43f9c9f8c</u> | - 0.00580000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 06:15:35 | <u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u> | - 0.00530000 BTC | ✓ |
| 23 | 2018-06-20 06:09:21 | <u>601b2ae73b45525b425964</u> <u>92bf53283dafdec2d2bd01</u> <u>c3205cd1e2ad4a584b79</u> | - 0.00529884 BTC | ✓ |
| 24 | 2018-06-20 06:09:21 | <u>601b2ae73b45525b425964</u> <u>92bf53283dafdec2d2bd01</u> <u>c3205cd1e2ad4a584b79</u> | - 0.00530000 BTC | ✓ |
| 25 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e1</u> <u>44cdb209395e037eb956b</u> <u>1d2080a8874017e80aad</u> | - 0.00650000 BTC | ✓ |
| 26 | 2018-06-20 05:32:16 | <u>4c0bae84c4e88d7ab47b25</u> <u>88fad39ca94b32a0a0f6fb</u> <u>2739585bf374755a5c3a</u> | - 0.00600000 BTC | ✓ |
| 27 | 2018-06-20 05:32:16 | <u>60202e61b1bfd12962cf12</u> <u>0cac8caa90b44d0d8bb3ea</u> <u>cdc2e3833656b88cd169</u> | - 0.00600000 BTC | ✓ |
| 28 | 2018-06-20 05:29:13 | <u>4ff9be541647504f294206</u> <u>23f2d905337169b8f46665</u> <u>d77e5eb2d9cd75c418a4</u> | - 0.00630000 BTC | ✓ |
| 29 | 2018-06-20 05:29:13 | <u>84331cf519e2f778469e5d</u> <u>860c1675ccd940474a0093</u> <u>eabdb269b38ccb1d4930</u> | - 0.00630000 BTC | ✓ |
| 30 | 2018-06-20 05:29:13 | <u>84331cf519e2f778469e5d</u> <u>860c1675ccd940474a0093</u> <u>eabdb269b38ccb1d4930</u> | - 0.00630000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 03:55:43 | <u>e081f07bf0c64e642668e558ebec661d246d43b198c297c3bb1bd432a6796080</u> | - 0.00307840 BTC | ✓ |
| 32 | 2018-06-20 02:59:33 | <u>1368e3fb8f6294038bb8840e0f9b94bc402cc6c013223caa55abac6de6476fb0</u> | - 0.00416800 BTC | ✓ |
| 33 | 2018-06-20 02:50:22 | <u>cf6033353678bfeb17f2ac45183b2c3499586525dfca6b7800327332e97c1686</u> | - 0.00810000 BTC | ✓ |
| 34 | 2018-06-20 02:50:22 | <u>58639aa155a965236d3860e63a5663faa34e24e9073b9f42e682b3e278ede269</u> | - 0.00690000 BTC | ✓ |
| 35 | 2018-06-20 02:50:22 | <u>58639aa155a965236d3860e63a5663faa34e24e9073b9f42e682b3e278ede269</u> | - 0.00690000 BTC | ✓ |
| 36 | 2018-06-20 01:29:30 | <u>fdc5759171536dcd4c96c3892fbe6327c555753908d334dab7dfed3d575b8594</u> | - 0.00860000 BTC | ✓ |
| 37 | 2018-06-20 01:27:04 | <u>4101ee9b1c12364ab5b166bb9a7e98c8b9728d1037fd15acf39331a59618ed98</u> | - 0.00860000 BTC | ✓ |
| 38 | 2018-06-19 23:19:24 | <u>d001d7e066a7a4e8d646f1c7456c7189592ab519ee9df041dcf0b5705b871732</u> | - 0.00800000 BTC | ✓ |
| 39 | 2018-06-19 21:42:07 | <u>1b5dcb69a48c6a473c83165c75b8f33dfa3997cd7faa246f7803e11c527323fb</u> | - 0.00121501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-23 07:33:10 | <u>9684c11039c9da77fa61b0c3c46b570eb190e9aadd627f4ee8c53cd31cfa508a</u> | - 0.01010000 BTC | ✓ |
| 41 | 2018-05-10 11:08:03 | <u>d58cbd70be7a343cbda330cb87ac24b2dab6cf2d8e419f59ceff9dc37e15b014</u> | - 0.01210000 BTC | ✓ |
| 42 | 2018-05-10 02:28:57 | <u>103386efc4029522f40c5b0d223566974bab298e64566815890b814a76ad5077</u> | - 0.01210000 BTC | ✓ |
| 43 | 2018-05-04 02:12:24 | <u>3803c450123b0381b11a387264a7e6e8aa4cea57ee4e7081aff1af4c0698f932</u> | - 0.01330000 BTC | ✓ |
| 44 | 2018-05-03 15:16:44 | <u>4419949a8a2a9c4d8ecbba9309f644c055d3ff649e5bb3d8b6ef3071ea2e97a8</u> | - 0.01330000 BTC | ✓ |
| 45 | 2018-04-29 03:57:43 | <u>14a4aba9cfb3c2491004acfd10bfb69f9112ee2a7560f2966473a29c50f4674c</u> | - 0.01490000 BTC | ✓ |
| 46 | 2018-04-27 16:56:49 | <u>df56246f4f7451dd21066bffe98d69b4196782319aa0c1e7cd85d66044d1710d</u> | - 0.01520000 BTC | ✓ |
| 47 | 2018-04-27 09:06:26 | <u>ef5305b968b13a05236748837227ae9b094c00648e47d2309fba804ee33aeb91</u> | - 0.01530000 BTC | ✓ |
| 48 | 2018-04-26 15:51:38 | <u>a9b494efb26e1d81bd865ddc69f8463ba655326c01fdda198d35d0e408f19d4f</u> | - 0.01560000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-04-26 14:30:56 | <u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u> | - 0.01567500 BTC | ✓ |
| 50 | 2018-04-25 20:19:29 | <u>c1e5455caf497b8c50c91e</u> <u>33824fd7db313aaf09027a</u> <u>a7b535de8073b743d448</u> | - 0.01630000 BTC | ✓ |
| 51 | 2018-04-23 10:20:07 | <u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u> | - 0.01740000 BTC | ✓ |
| 52 | 2018-04-20 16:37:14 | <u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u> | - 0.01852500 BTC | ✓ |
| 53 | 2018-04-17 13:19:04 | <u>1c9cdbbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u> | - 0.01930000 BTC | ✓ |
| 54 | 2018-04-03 14:47:27 | <u>268a1b3461e617a9c651e8</u> <u>439aff64ce88cfee2fc3c6</u> <u>fa73e212fa99a89ef277</u> | - 0.02000000 BTC | ✓ |
| 55 | 2018-04-02 06:52:20 | <u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u> | - 0.02000000 BTC | ✓ |
| 56 | 2018-03-28 07:51:51 | <u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u> | - 0.02020000 BTC | ✓ |
| 57 | 2018-03-27 09:04:01 | <u>41be976f02267ee4d93bee</u> <u>2b29010c764a8d4ee4de52</u> <u>960189dc4be9c5c69bdc</u> | - 0.02020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-03-23 07:17:22 | <u>fe7cecf9221fe176be5cde91d9db381abb691b952ebb4b00f59abf0e40540cbf</u> | - 0.02090000 BTC | ✓ |
| 59 | 2018-03-22 15:50:11 | <u>1c3293264768f7c72cbc8f1159ef1f9735310a26910efde0d99441eb25e77534</u> | - 0.02100000 BTC | ✓ |
| 60 | 2018-03-15 14:04:46 | <u>2789f419955a60e7b9d79f1a74f21c7c6cfcec0fce1fa5951c63fa9c7e21c344</u> | - 0.02280000 BTC | ✓ |
| 61 | 2018-03-14 06:44:55 | <u>0dded53eec884b120893efd5a7e29f0acbddeebe5bcccfe04748a0f547bda0b96</u> | - 0.02290000 BTC | ✓ |
| 62 | 2018-03-12 13:30:23 | <u>480b74c2a55407e74b06030c21700eeca029eeddf78af0b4af2dc2a9b0c269ac</u> | - 0.02320000 BTC | ✓ |
| 63 | 2018-03-03 15:34:59 | <u>cbd7020368cc0cc168a2f5d6f0ec1f8f5375d8b5095ebaedf5f8e1ec0f9b023d</u> | - 0.02540000 BTC | ✓ |
| 64 | 2018-03-03 14:37:02 | <u>401d565a7c75e4796a2af3346f8b52f25a528b3cfd8307692d6ba61f8ab17cfe</u> | - 0.02530000 BTC | ✓ |
| 65 | 2018-03-03 03:50:23 | <u>aad47f7d248309aaca4c3c6fefdeca2a49376e20f887cca349fbb507d37567fa</u> | - 0.02563259 BTC | ✓ |
| 66 | 2018-03-02 13:31:23 | <u>dee5005171b19886e230ce96c19222032c85ec8373fcac8d1cb5be3e39e79fec</u> | - 0.02580000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-02 11:54:14 | <u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u> | - 0.02580000 BTC | ✓ |
| 68 | 2018-03-01 09:38:29 | <u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u> | - 0.02622000 BTC | ✓ |
| 69 | 2018-02-27 11:29:01 | <u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u> | - 0.02670000 BTC | ✓ |
| 70 | 2018-02-22 12:04:46 | <u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u> | - 0.02850000 BTC | ✓ |
| 71 | 2018-02-21 01:23:23 | <u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u> | - 0.02870000 BTC | ✓ |
| 72 | 2018-02-10 05:56:07 | <u>6e3eb93690eb246ddaad3d</u> <u>f273b91695020bc227b824</u> <u>ee0af8f51a256c3276b4</u> | + 0.01330000 BTC | ✓ |
| 73 | 2018-02-10 05:56:07 | <u>c967ff6578bb111f11ea59</u> <u>46b7a988f65da197ee41eb</u> <u>b7068de1f2d60cdb72e1</u> | + 0.02000000 BTC | ✓ |
| 74 | 2018-02-10 05:56:07 | <u>4237a58b9248804b64375a</u> <u>479a2c30daca64b9bd3806</u> <u>a464472830706aaf74c4</u> | + 0.02670000 BTC | ✓ |
| 75 | 2018-02-09 13:19:32 | <u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u> | - 0.03657500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-08 01:12:26 | <u>88e2a5f43cf6dd91c74569</u> <u>28dee6b351d5eb6529d374</u> <u>d0297d172f5a5e126e17</u> | + 0.00307840 BTC | ✓ |
| 77 | 2018-02-07 23:47:18 | <u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u> | - 0.04350000 BTC | ✓ |
| 78 | 2018-02-07 14:46:45 | <u>09b261862708876c235bf6</u> <u>ea7a481dc71127e2eeec24</u> <u>6d166d523892807cbb43</u> | + 0.00800000 BTC | ✓ |
| 79 | 2018-02-07 14:46:45 | <u>d7fd35400e0a141d719612</u> <u>853c9b78261ba4b0d706bc</u> <u>65a7bc96ceb29c6e2e77</u> | + 0.01630000 BTC | ✓ |
| 80 | 2018-02-07 14:46:45 | <u>5fe0a63c295cb0ab65bcec</u> <u>cce787ce6e68ae03be2505</u> <u>bf200a40ccf4901d81db</u> | + 0.04350000 BTC | ✓ |
| 81 | 2018-02-07 14:46:45 | <u>3f6f92f3d90e18d80792ad</u> <u>3d0ca015967478af7e500f</u> <u>16c286fa71eca2d7add1</u> | + 0.00810000 BTC | ✓ |
| 82 | 2018-02-07 14:46:45 | <u>33afebc9a7d9bad923d019</u> <u>153d284bb41b7ad243146b</u> <u>f45b1a00d2486a96c0fb</u> | + 0.01530000 BTC | ✓ |
| 83 | 2018-02-07 11:56:24 | <u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u> | - 0.03950000 BTC | ✓ |
| 84 | 2018-02-07 05:14:30 | <u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u> | - 0.04100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-07 05:14:30 | <u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u> | - 0.04040000 BTC | ✓ |
| 86 | 2018-02-06 14:57:18 | <u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u> | - 0.04390000 BTC | ✓ |
| 87 | 2018-02-05 17:28:14 | <u>14115382ea0b59553fb8d8</u> <u>4eea486e99bc1ed0af2f4e</u> <u>a30798850a72a0a0f18d</u> | - 0.04650000 BTC | ✓ |
| 88 | 2018-02-05 08:11:28 | <u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u> | - 0.04960000 BTC | ✓ |
| 89 | 2018-02-03 21:34:37 | <u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u> | - 0.05817627 BTC | ✓ |
| 90 | 2018-02-03 14:18:52 | <u>46a83ec8aec90033d6ef7e</u> <u>0e49855debbc64f1dd1bd2</u> <u>d408663292a7ec96cbff</u> | - 0.06175000 BTC | ✓ |
| 91 | 2018-02-03 13:31:56 | <u>8a53b73b344db12b692018</u> <u>2573c557cad61850ff9467</u> <u>dee14511d25deaa020c1</u> | - 0.06154028 BTC | ✓ |
| 92 | 2018-02-03 11:43:33 | <u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u> | - 0.06270000 BTC | ✓ |
| 93 | 2018-02-03 09:45:11 | <u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u> | - 0.06479736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-02-03 07:03:06 | <u>fbac24168e9aa9c6d5eee5</u> <u>f75a11b440a435ec0b7125</u> <u>00fdffc352c55f56f3ea3</u> | - 0.06663517 BTC | ✓ |
| 95 | 2018-02-03 01:59:06 | <u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u> | - 0.07522469 BTC | ✓ |
| 96 | 2018-01-31 06:00:52 | <u>d5f60191b8b0cebe7beecf</u> <u>55a31c852ed5bc6916db39</u> <u>b1b223232e54323106aa</u> | + 0.00580000 BTC | ✓ |
| 97 | 2018-01-31 06:00:52 | <u>16f2dc48168d1de1b487de</u> <u>079eb652b9268a4171e9e7</u> <u>a9c1db8314174203b7f3</u> | + 0.01560000 BTC | ✓ |
| 98 | 2018-01-31 06:00:52 | <u>3069792da0f15152db5732</u> <u>1accdc15cf33614bc16f24</u> <u>0dbdfd18a439e6c800ea</u> | + 0.02870000 BTC | ✓ |
| 99 | 2018-01-30 03:58:30 | <u>d85e9d95f1e21c70f9e1fb</u> <u>8318d9d425e95f1afb43da</u> <u>d1bf12be142bfe315c03</u> | - 0.37924859 BTC | ✓ |
| 100 | 2018-01-30 02:53:33 | <u>3a095111378ddc8b29bd2b</u> <u>668272c51d3d123f2fac39</u> <u>7c1081922c5d91c1c9a8</u> | + 0.37924859 BTC | ✓ |
| 101 | 2018-01-27 06:54:42 | <u>eefb3838d9ff07a7cd2e0d</u> <u>6bd87820e42376a126d171</u> <u>f526b22a7d2c494dce33</u> | - 0.11705453 BTC | ✓ |
| 102 | 2018-01-27 00:07:55 | <u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u> | - 0.12183632 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-26 23:57:30 | <u>83b0aa85b88ea292d82597</u> <u>65e4ea0d4798a97b7bc721</u> <u>596af2fc43ab51d5ef39</u> | - 0.12225373 BTC | ✓ |
| 104 | 2018-01-25 08:04:49 | <u>d497b1f631e92331bcf1a7</u> <u>4401f1f4d14b69c0c5f471</u> <u>522d2d93984198dd02db</u> | + 0.04100000 BTC | ✓ |
| 105 | 2018-01-24 19:18:30 | <u>e896d8452a55dddfbe538c</u> <u>d103115c2e790b64f62df1</u> <u>be2e3bea0691fa913a81</u> | + 0.00356928 BTC | ✓ |
| 106 | 2018-01-23 10:41:00 | <u>c9c319fec12fee49b999d1</u> <u>b646ea9613e1ebd44917b8</u> <u>bc3c1f8e1e3914f6f0d8</u> | + 0.00860000 BTC | ✓ |
| 107 | 2018-01-23 10:27:20 | <u>4892354928d8124c18791a</u> <u>45844688280b72932fc2f4</u> <u>d95ab7c9e7ebc52aa14c</u> | + 0.00690000 BTC | ✓ |
| 108 | 2018-01-23 10:13:35 | <u>00a2b8442b13ec501c6889</u> <u>ed256c8dabe35bb7fe73c0</u> <u>24355a7b85610e23b661</u> | + 0.00860000 BTC | ✓ |
| 109 | 2018-01-23 10:10:16 | <u>96778241765a034c721f05</u> <u>f5dd05cfbf649c27cb483f</u> <u>28151baffee03e6f9ed5</u> | + 0.00690000 BTC | ✓ |
| 110 | 2018-01-23 09:25:47 | <u>0eba7e72a964d8ec7e292f</u> <u>d9b7765b2ecac134f9b6f9</u> <u>773ddcf48a11bc6e448c</u> | + 0.04650000 BTC | ✓ |
| 111 | 2018-01-19 05:30:50 | <u>027159d48d38d7950325d6</u> <u>5675734269f43cb736551c</u> <u>663e5b9834217728b0d3</u> | + 0.04390000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-01-19 05:27:28 | <u>2619df48b165f74c44c36d</u> <u>317feb5041aeb3763ec927</u> <u>b26942960099b00b0d7a</u> | + 0.00650000 BTC | ✓ |
| 113 | 2018-01-18 08:09:23 | <u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u> | - 0.14239244 BTC | ✓ |
| 114 | 2018-01-16 17:34:23 | <u>ddfa2e2f17b3e546c35518</u> <u>5a711e57e76613d6d6f3c4</u> <u>fcd0b9b4ad2b0d56364f</u> | + 0.00530000 BTC | ✓ |
| 115 | 2018-01-16 17:33:30 | <u>35d1d759ca1f28bcc08380</u> <u>b8f8e68a282de64495b1c0</u> <u>78bdb3a812d063106a4f</u> | + 0.02540000 BTC | ✓ |
| 116 | 2018-01-16 17:33:30 | <u>61dea55ab51c1f3007e041</u> <u>af86cdcfcbe4d7b6e8bab4e</u> <u>a8174c7afd2d35a96e20</u> | + 0.00530000 BTC | ✓ |
| 117 | 2018-01-16 17:33:30 | <u>591e523cfff9b5c0ee96cb</u> <u>73fd559c7e0e3a591e6878</u> <u>278eb0a964bf81779ad6</u> | + 0.01520000 BTC | ✓ |
| 118 | 2018-01-13 13:33:54 | <u>e317b8967093dedaa7ca32</u> <u>a43e63bb520f6fc3e9aace</u> <u>eea333b44cff4cba6375</u> | - 0.14513182 BTC | ✓ |
| 119 | 2018-01-12 19:16:34 | <u>48b92075c41263fee0bf3c</u> <u>cca64943cf00a09e4b37c2</u> <u>310e2d4a4d8469cb6468</u> | + 0.02580000 BTC | ✓ |
| 120 | 2018-01-12 18:40:23 | <u>cfb8210b7cbc8761ac5a3d</u> <u>eef63f3dd1465e19649955</u> <u>3cc103418e685ab14403</u> | + 0.02100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-12 04:21:17 | <u>a1c8a19834deb6eece0bf</u> <u>13587802b41ac9c737bf42</u> <u>cc53461ffe2b0bd00d98</u> | + 0.00530000 BTC | ✓ |
| 122 | 2018-01-12 03:59:37 | <u>df66dbe480fa92033e41b6</u> <u>80f62e5917ece3d0252c0b</u> <u>48ca96636736f3996ddb</u> | + 0.00630000 BTC | ✓ |
| 123 | 2018-01-12 03:59:37 | <u>cec4cd009aae79d994c28b</u> <u>809aedffd93bcebdce94a9</u> <u>ea4c6a9cfe4e911d3f81</u> | + 0.00440000 BTC | ✓ |
| 124 | 2018-01-12 03:59:37 | <u>3c68781b4c16429908c686</u> <u>23314de47e28421df7cbb1</u> <u>02562e38bd4bd6517d43</u> | + 0.00630000 BTC | ✓ |
| 125 | 2018-01-12 03:59:37 | <u>7e9a756a200d9eeae097bb</u> <u>d1eca5fb23162a2514c60b</u> <u>c766abe5b88537991332</u> | + 0.00630000 BTC | ✓ |
| 126 | 2018-01-08 17:34:32 | <u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u> | + 0.00529884 BTC | ✓ |
| 127 | 2018-01-06 07:47:02 | <u>797469e79bbf3e8c33dca2</u> <u>6db02e3c1b80fb8efb226c</u> <u>3be15e49cc26e18c7eca</u> | + 0.02000000 BTC | ✓ |
| 128 | 2018-01-06 06:58:00 | <u>0ab3dd6ad8d13e9db8af4a</u> <u>e7240ba2e102a0731f5af7</u> <u>2043397ad5a17569f687</u> | + 0.01330000 BTC | ✓ |
| 129 | 2018-01-04 06:10:04 | <u>3bb1c9251e7684108d8d07</u> <u>f363439399f6eb3b3d1cde</u> <u>4e47767e97391b7bfceb</u> | + 0.02320000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-04 05:26:25 | <u>29be0c7c47c3f09b272428</u> <u>00bb7c238751fba4e6d16c</u> <u>e705fb8100b378fed7d8</u> | + 0.00600000 BTC | ✓ |
| 131 | 2018-01-04 05:26:25 | <u>f4c9520979ef32748712a2</u> <u>08f86a8cf40ee5a953a4ea</u> <u>5edf5f09ce6b0411a31a</u> | + 0.00600000 BTC | ✓ |
| 132 | 2018-01-02 08:15:29 | <u>f148bf31069210f6b7c2b8</u> <u>6ea9f5a57d80ab0e0fc5a8</u> <u>8b8bb02304f6ac9b4b3b</u> | + 0.02020000 BTC | ✓ |
| 133 | 2018-01-02 08:15:29 | <u>964c15c6df4887ee98e3c6</u> <u>f2d782bbb0aefa9a48e2ba</u> <u>090afa19159c70408d14</u> | + 0.02530000 BTC | ✓ |
| 134 | 2018-01-02 08:15:29 | <u>8d4fbaa4a1a152180e1f8c</u> <u>62d9cbf6653a5908a5c60e</u> <u>4168715a2a504447509a</u> | + 0.02020000 BTC | ✓ |
| 135 | 2018-01-01 06:01:42 | <u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u> | - 0.15271092 BTC | ✓ |
| 136 | 2018-01-01 06:01:42 | <u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u> | - 0.15270323 BTC | ✓ |
| 137 | 2017-12-31 23:40:56 | <u>cf3d2441ad4d0f382dac42</u> <u>e415db8dd819ef3fdf7457</u> <u>7c54e808dd6cc71b99fe</u> | + 0.00420732 BTC | ✓ |
| 138 | 2017-12-31 00:20:54 | <u>6525ea6bdd3d97ef5812d9</u> <u>20105accb7b01d89b18ee4</u> <u>d08ba8643400f24a8d06</u> | - 0.26002217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-30 03:56:53 | <u>cd55e3090753bc99194a63</u> <u>5c89310f2e935141a14547</u> <u>2198b84ae8208d379903</u> | + 0.06663517 BTC | ✓ |
| 140 | 2017-12-30 03:47:48 | <u>cc2be2d3a1055dbbb3b0ee</u> <u>35f5b03c8d5e5ada6bf910</u> <u>e2f88b6233fa042ad172</u> | + 0.14513182 BTC | ✓ |
| 141 | 2017-12-30 03:47:48 | <u>abf6d1e3846de1cf334298</u> <u>c7670c3b731daac2760b4a</u> <u>4b5b48a46da5c92c9ed3</u> | + 0.26002217 BTC | ✓ |
| 142 | 2017-12-30 03:47:48 | <u>83b461459ad726e7e8a18d</u> <u>3cdce219a902de7ce589f6</u> <u>5dacd334304752569139</u> | + 0.14239244 BTC | ✓ |
| 143 | 2017-12-30 03:41:39 | <u>bcf7e5213f5dc595b8e7c9</u> <u>b61a848ba31413451f302a</u> <u>028236ed86a11e3fc4e5</u> | + 0.06479736 BTC | ✓ |
| 144 | 2017-12-29 06:40:38 | <u>30939b2d1b6bd7ad92340f</u> <u>6552ca92321eebfa986318</u> <u>1df03a66f9a8e1c811c7</u> | + 0.04960000 BTC | ✓ |
| 145 | 2017-12-25 11:21:29 | <u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u> | - 0.21700220 BTC | ✓ |
| 146 | 2017-12-25 02:30:35 | <u>c0ce994ed94af2d27e09f5</u> <u>217c99b6fbfae80c42293b</u> <u>c176018374eb7f3e07f0</u> | - 0.28785299 BTC | ✓ |
| 147 | 2017-12-24 23:26:27 | <u>04f8875dc0be678454feb0</u> <u>68a2140251821589e0f9e0</u> <u>1bd3683596badca6ce3d</u> | - 0.48050957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-24 17:49:34 | <u>004ae9a355089f66f2057e</u> <u>21be0675120f7599e4fd88</u> <u>0031b18bc5866cc6413e</u> | - 0.21677229 BTC | ✓ |
| 149 | 2017-12-24 17:43:35 | <u>24bdc8bcc3edb467d79780</u> <u>7fd6af48834148e720dd09</u> <u>01e8db365881604a4d32</u> | - 0.21924675 BTC | ✓ |
| 150 | 2017-12-16 03:10:59 | <u>cb7ba88c02ab55a45e3786</u> <u>2ed0ee250d614dee115479</u> <u>d1ff5e9bbad146124b9a</u> | + 0.05817627 BTC | ✓ |
| 151 | 2017-12-16 03:10:59 | <u>ae0ef588fe31b18d9976d4</u> <u>18bd508b26e95a676b2a52</u> <u>b5a91b1c15a1c5d334a8</u> | + 0.12183632 BTC | ✓ |
| 152 | 2017-12-16 02:53:52 | <u>3679a8cb26068c7442f17d</u> <u>433497ae5f7bf1097b554f</u> <u>0180481790488e5a915a</u> | + 0.12225373 BTC | ✓ |
| 153 | 2017-12-16 02:49:33 | <u>f67c46dcb3e1f64871c41f</u> <u>0b2ce1e1afef9d2085b39a</u> <u>f9a4babe74531391551c</u> | + 0.06154028 BTC | ✓ |
| 154 | 2017-12-16 02:49:33 | <u>f0d33c7170a8fff3b5af28</u> <u>24a78ca634036f10396e09</u> <u>4869b143e6dbaa21ba74</u> | + 0.48050957 BTC | ✓ |
| 155 | 2017-12-15 20:52:39 | <u>0d4d6a70f7f507a5276e94</u> <u>ef2bdfb06c3b82357857b3</u> <u>591b1e563732bcba7962</u> | + 0.00091324 BTC | ✓ |
| 156 | 2017-12-15 20:00:58 | <u>dcf68b1d488a007ee1791a</u> <u>6356b846f8e38cb9c88d35</u> <u>4d714e788a2676d9779c</u> | + 0.00198180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-15 06:35:39 | <u>5660a9ac5ae0f8fad7cdbc</u> <u>1f4554eec7497609ae937c</u> <u>6a9c525b374ffa917e6e</u> | + 0.00500000 BTC | ✓ |
| 158 | 2017-12-15 06:35:39 | <u>5116f5d9c8eff7690c7104</u> <u>ffadaf7760754294c5ea62</u> <u>12e6de3f300a392de4c0</u> | + 0.01930000 BTC | ✓ |
| 159 | 2017-12-14 06:13:03 | <u>1ae424b03258e7eea4f12d</u> <u>c47f4ba4285b1584a0512c</u> <u>5d558793103c564114db</u> | + 0.00156000 BTC | ✓ |
| 160 | 2017-12-13 05:39:15 | <u>659c3a36464a8748ef3b22</u> <u>114b0314fe93da779df8c2</u> <u>f1b629bce45a712137e3</u> | + 0.01010000 BTC | ✓ |
| 161 | 2017-12-13 04:45:05 | <u>52e23a5e988a0eff5fdc7e</u> <u>fb3f9691c8293e30507312</u> <u>b56ed0953f884a5ddbcb</u> | + 0.02580000 BTC | ✓ |
| 162 | 2017-12-12 06:03:04 | <u>b5fd1115514de0d389b9ba</u> <u>26ab3d04a2c18f524631ee</u> <u>59ee235133503249f35c</u> | + 0.03950000 BTC | ✓ |
| 163 | 2017-12-12 05:31:47 | <u>eb593bbf8bcdbe673f164f</u> <u>7f229920f90b05c81c6720</u> <u>43836e832dec605572d6</u> | + 0.01740000 BTC | ✓ |
| 164 | 2017-12-12 05:31:47 | <u>17962ffa1c9d4eabf76f2a</u> <u>04ad8ee10a129b209b0f68</u> <u>0569a32c613479462d88</u> | + 0.01490000 BTC | ✓ |
| 165 | 2017-12-12 04:44:12 | <u>eedacb6df425c48f880fe8</u> <u>669a64c7dd6fd0d206078e</u> <u>3aceee2b504c0fe27361</u> | + 0.00210000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-11 21:05:51 | <u>e28f899f6b4de2919700ec</u> <u>ede6867aeda386206ecf71</u> <u>a40bc0ae4805113d9f08</u> | + 0.00121501 BTC | ✓ |
| 167 | 2017-12-09 19:19:31 | <u>9d6c9911598730929f53fb</u> <u>a1dec4a927bb48be0e0fd1</u> <u>bb40a48b3cb7d55e85ca</u> | + 0.00129705 BTC | ✓ |
| 168 | 2017-12-09 08:52:41 | <u>99e8cc5dd9a657d2be4c27</u> <u>87f2f511d769b05bfd2d7c</u> <u>22bdbed8b0743b3381c8</u> | - 0.59817275 BTC | ✓ |
| 169 | 2017-12-09 02:53:34 | <u>15be0ff4f86ebcbd7d0d6d</u> <u>4ba9ef1d3946b7474fe7ec</u> <u>57a5ad8aac154f7d5898</u> | + 0.00025507 BTC | ✓ |
| 170 | 2017-12-08 17:44:04 | <u>a6e54a383a1f63f8f4d757</u> <u>6f28cd6f554718a6a3ae1a</u> <u>2595ff4da15eb26da6b6</u> | + 0.00089576 BTC | ✓ |
| 171 | 2017-12-06 11:34:59 | <u>cd16b3372e4b15b9d4dca4</u> <u>9755741a8a2aee97968a70</u> <u>b65fdd0a11b94b90f3d8</u> | + 0.00120040 BTC | ✓ |
| 172 | 2017-12-05 12:01:21 | <u>4821d48efa8c52b1c98066</u> <u>3b2c73e6204bdd144867ef</u> <u>b90a3ca7219d378c70c4</u> | + 0.00130237 BTC | ✓ |
| 173 | 2017-12-04 10:43:18 | <u>47464358d087db4313de78</u> <u>0a0b386f8415f2aeac0d7c</u> <u>6af33f740af824352841</u> | + 0.00129838 BTC | ✓ |
| 174 | 2017-12-03 17:09:26 | <u>f90e182447e0c6008fc248</u> <u>ba7570c0d90aa50b48e0b1</u> <u>4ebb7b2e88cba2f18596</u> | + 0.00130475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-02 11:49:20 | <u>d36ab1d7f988743d8f1c2c</u> <u>6d377c77854dce7d004658</u> <u>25b87c5f50b59aea92b1</u> | + 0.00137684 BTC | ✓ |
| 176 | 2017-12-01 11:32:23 | <u>b49879bd783fe4077c8724</u> <u>ec0942cfede6b52d371bc8</u> <u>735b2d3a3affb3e0ca6c</u> | + 0.00152735 BTC | ✓ |
| 177 | 2017-11-29 08:52:46 | <u>41a576569ac1308591cde6</u> <u>6d8b2049698a102c62d55c</u> <u>9ebe498b1dbd5be393a5</u> | + 0.04040000 BTC | ✓ |
| 178 | 2017-11-29 07:43:38 | <u>8fa444032696174b9350af</u> <u>2d0154c8741034501fb297</u> <u>4d41ca1c73e8c0274e14</u> | + 0.01210000 BTC | ✓ |
| 179 | 2017-11-29 06:38:54 | <u>a56ed7099c366a264e6416</u> <u>e0022cbbfc6946862ac0e6</u> <u>9c6d0e8252dc3b430f1f</u> | + 0.02290000 BTC | ✓ |
| 180 | 2017-11-29 05:29:57 | <u>f2bbb29dc7e1dda56de7fd</u> <u>7c6b17eb6eb02be50b243e</u> <u>985844c24ebce788bcc4</u> | + 0.01210000 BTC | ✓ |
| 181 | 2017-11-28 14:22:52 | <u>06648010fe97a9471b0097</u> <u>8ec1fcf018eaf52b9d08d1</u> <u>7307318b785e13ef3581</u> | + 0.59817275 BTC | ✓ |
| 182 | 2017-11-28 08:14:41 | <u>420bd519d847398ecdaa38</u> <u>dbb0fd48474f3d3bfe3781</u> <u>a75e123731783c546a19</u> | + 0.07522469 BTC | ✓ |
| 183 | 2017-11-28 06:43:42 | <u>67b5df591da353e0c8bd9d</u> <u>e2d76be2ebb9c9b8f8394d</u> <u>cca7e09870a86c9fd6c6</u> | + 0.11705453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-11-28 06:30:58 | <u>62e9a335c322f4842a14d0</u> <u>3bf785ccf068712468ce78</u> <u>9ebceca310fc4a162134</u> | + 0.15270323 BTC | ✓ |
| 185 | 2017-11-28 06:30:58 | <u>4de7234a51ce2e58d9879d</u> <u>45c43136cce3c41d7edef9</u> <u>84f551baf4bf8f1e6eb4</u> | + 0.15271092 BTC | ✓ |
| 186 | 2017-11-23 20:18:29 | <u>4fc0d5302ba523606eafed</u> <u>69def23026b0143c7b2833</u> <u>b775e538467aff8ebc1e</u> | + 0.00234450 BTC | ✓ |
| 187 | 2017-11-23 13:43:11 | <u>721a2ec7930fcc63b8d902</u> <u>9498995ef9500b73e76caa</u> <u>399fd04815dd4d1cdd09</u> | + 0.03657500 BTC | ✓ |
| 188 | 2017-11-22 11:41:53 | <u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u> | - 0.56767942 BTC | ✓ |
| 189 | 2017-11-22 11:03:42 | <u>b44c4ba888254dea9e0a17</u> <u>f8d0ae099f0b61bc36b269</u> <u>61a160109766c7fa5255</u> | - 0.63015983 BTC | ✓ |
| 190 | 2017-11-22 08:08:51 | <u>276a2ea2a22285d1221312</u> <u>182b321e1d6d5b185ddad2</u> <u>b157d5bc5ad2b32eb581</u> | - 0.81997181 BTC | ✓ |
| 191 | 2017-11-22 04:28:58 | <u>d874770602bdb8939a740a</u> <u>221bab3a71036978b704aa</u> <u>48883bfb1de039317218</u> | + 0.01567500 BTC | ✓ |
| 192 | 2017-11-22 04:28:58 | <u>ec0c4886135407b327a1c0</u> <u>ac02f0d027ed9ed4435cc5</u> <u>ad4c71f523a4ea322341</u> | + 0.06270000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-22 04:28:58 | <u>dd153c234165e4b4d7be3e9be1190e5079a66dab192b540082bde4002daf0d27</u> | + 0.02090000 BTC | ✓ |
| 194 | 2017-11-21 02:16:42 | <u>c2d425eb614bde343fee7674185f677f30b550c26950dc3e7890edc6f4c9b6c4</u> | + 0.00187560 BTC | ✓ |
| 195 | 2017-11-17 00:41:23 | <u>ea85a8175934a6479c665d073f13314ab9db73041cda7a55ec6407b3b6a76f15</u> | + 0.00416800 BTC | ✓ |
| 196 | 2017-11-16 09:09:39 | <u>abb151fde6a7262e11a7e3a6e248516009e37fbd1a73af3d8df61bb4f17752b6</u> | + 0.02850000 BTC | ✓ |
| 197 | 2017-11-15 07:13:59 | <u>129cdd2761ca9def87738885a5e27a56ca8cf9aae32c0fb404ccd63222abc3f7</u> | + 0.21677229 BTC | ✓ |
| 198 | 2017-11-15 07:13:59 | <u>9c257c372eefbcd914146fb4a3da16c6cabae27d2d0549e0ded4126f96be4fe2</u> | + 0.28785299 BTC | ✓ |
| 199 | 2017-11-15 06:35:12 | <u>fa5ae3fb76695600028547c59072d1fa4062e433c67de79ddcf21668689cf927</u> | + 0.21700220 BTC | ✓ |
| 200 | 2017-11-15 06:35:12 | <u>bb2c7fe7ae9e399473373597b0a3c7725e0e49aa43971178355152c641782c79</u> | + 0.63015983 BTC | ✓ |
| 201 | 2017-11-14 13:45:29 | <u>f46ff7ca68e6bcc7e8c6f8373e44be86241e391b40a00035b4865f923de92bb1</u> | + 0.01852500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-11-14 13:32:02 | <u>640b89a8597e4a0375c3c1</u> <u>6aa491317351877f81660d</u> <u>42f89922d9ca994cb8be</u> | + 0.06175000 BTC | ✓ |
| 203 | 2017-11-10 03:51:51 | <u>2c5cf10336ba8d52db4a65</u> <u>5d571755126a700ca13329</u> <u>580a40b119fc7c4bcbcd</u> | + 0.02622000 BTC | ✓ |
| 204 | 2017-11-08 06:28:23 | <u>a3df0deaed3a830368cb1c</u> <u>8f8233cf2985d29521a9f8</u> <u>34cb757e372bbbc4e30c</u> | + 0.02280000 BTC | ✓ |
| 205 | 2017-11-04 07:23:00 | <u>e95c876d7e8ddda0fb1376</u> <u>8ae467c828874db349e5ab</u> <u>38fdecbd3b9bf5dbe2d4</u> | + 0.21924675 BTC | ✓ |
| 206 | 2017-11-04 06:44:19 | <u>8a2b3c5eb9934d9bce51de</u> <u>641c912bd26e04a5ea915f</u> <u>0333194dbb7e3e76abe5</u> | + 0.56767942 BTC | ✓ |
| 207 | 2017-11-04 06:44:19 | <u>6d4aadbcf37ba758dd2a24</u> <u>6f9fa308e0343969308773</u> <u>86cfb836557513d530ac</u> | + 0.81997181 BTC | ✓ |
| 208 | 2017-11-02 12:33:08 | <u>2b648be2043edf3063802e</u> <u>6d00ef3bbddfc8f9b9885f</u> <u>b5bfc4a32a3b1e169692</u> | + 0.02563259 BTC | ✓ |
| 209 | 2017-06-08 23:35:55 | <u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u> | - 0.11111110 BTC | ✓ |
| 210 | 2017-06-02 06:07:34 | <u>2c26eac0ff6cf4bb18a4ab</u> <u>e5e5fcf408edb0419be5d6</u> <u>eedf0ce117bf081923ad</u> | + 0.11111110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-05-28 22:49:56 | <u>1267856f0beba860f59e2f</u> <u>62baf3be56d22256a01cfa</u> <u>a08789f691d58979e4f2</u> | - 0.12211110 BTC | ✓ |
| 212 | 2017-05-28 02:13:26 | <u>d885a3641ced4976cc8e16</u> <u>8afa391206b91371a4a3d1</u> <u>807b1757f80b973617e5</u> | + 0.12211110 BTC | ✓ |

* USD values displayed at the time of transaction

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