

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17FAVNX5fC1rRNDRmKq7uSXd8bdJqR7ter</u> |
| TOTAL RECEIVED | 1.64129801 BTC                            |
|                | 103,556.05 USD                            |
| TOTAL SEND     | 1.64129801 BTC                            |
|                | 103,556.05 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-26<br>05:53:48 | <u>9c41d719f80fae9f424067</u><br><u>b6cb360a5a284c81f0e434</u><br><u>96769aecdb789626573b</u> | - 0.01092190 BTC |  |
| 2 | 2019-04-26<br>05:23:59 | <u>f5248041600f83a46d51f2</u><br><u>465967f9194c549d155e09</u><br><u>d6c507bac6480e4d16fc</u> | + 0.01092190 BTC |  |
| 3 | 2019-04-24<br>09:23:25 | <u>9ac12b0b29788773853267</u><br><u>23f1858d7f9ccaa030f063</u><br><u>9f96208ccef039bb6b48</u> | - 0.01628977 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2019-04-24<br>08:40:12 | <u>b17a5a71ecd942552697e4</u><br><u>1c9cfb2b22b0962266211e</u><br><u>f381679081363c9dd701</u>  | + 0.01628977 BTC | ✓ |
| 5  | 2019-04-22<br>05:35:24 | <u>2afa2bdec7155b07e2a041</u><br><u>16f121faa718bde8fd6ca3</u><br><u>7f3b697cc3ac29be4981</u>  | - 0.01599393 BTC | ✓ |
| 6  | 2019-04-22<br>04:54:50 | <u>b4297a2ebefbfe15202b4b2</u><br><u>02b85c128781128532ca22</u><br><u>96d67e5126976a5ba963</u> | + 0.01599393 BTC | ✓ |
| 7  | 2019-04-20<br>11:57:32 | <u>36666992f4c13afdefbe65</u><br><u>81c24de83c2c82cb8e976b</u><br><u>61f69fa134a445c37501</u>  | - 0.01590412 BTC | ✓ |
| 8  | 2019-04-20<br>11:31:08 | <u>6a5bafcac6473059d9ab53</u><br><u>8ad220cce12a417fe7ae2d</u><br><u>262f6f7bdc76e39df6fa</u>  | + 0.01590412 BTC | ✓ |
| 9  | 2019-04-18<br>12:07:13 | <u>e418432e9a2f9bb7f2f293</u><br><u>55b9fe55182f3235f9fde4</u><br><u>50c389f3f1fa07e92e65</u>  | - 0.01584039 BTC | ✓ |
| 10 | 2019-04-18<br>11:29:03 | <u>a6e1d43f6cb024882861b8</u><br><u>e91ae267da559a8c10ea8d</u><br><u>dab23896b6babf7abe36</u>  | + 0.01584039 BTC | ✓ |
| 11 | 2019-04-16<br>09:04:40 | <u>b1edd987a0ea30bc324987</u><br><u>ae8e62bdf0e0bb0505d834</u><br><u>2686c302af6583cc81c1</u>  | - 0.01499887 BTC | ✓ |
| 12 | 2019-04-16<br>08:46:20 | <u>69241024e248d126cb4016</u><br><u>f3f63d81297bafa916bcba</u><br><u>32c96acd26016522dbf0</u>  | + 0.01499887 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-14<br>10:46:26 | <u>a70384e548e3bb49249453</u><br><u>f13b022f1df866ec32b69c</u><br><u>1bcaa0fa46b0e92a5d4a</u> | - 0.01588249 BTC | ✓ |
| 14 | 2019-04-14<br>10:04:56 | <u>e8738ab8d5b9afcc1a15ae</u><br><u>313e9eff0d7a2c31f948f1</u><br><u>44d1def425751fc0fff4</u> | + 0.01588249 BTC | ✓ |
| 15 | 2019-04-12<br>07:44:32 | <u>c78fd85059ad86f064dbe9</u><br><u>ee7dd15cdb4c271ff32c4a</u><br><u>a3d7d26a61895b8e6ff1</u> | - 0.01569024 BTC | ✓ |
| 16 | 2019-04-12<br>06:17:54 | <u>8de203f949802bb88fe719</u><br><u>68ffb2d884ec406afccc0e</u><br><u>c5050b65c6187fc7ed41</u> | + 0.01569024 BTC | ✓ |
| 17 | 2019-04-10<br>05:29:41 | <u>f829e78bb6f7266fa35352</u><br><u>b0826175863a9618367082</u><br><u>a0b1063a7b188c50e001</u> | - 0.01581544 BTC | ✓ |
| 18 | 2019-04-10<br>04:16:44 | <u>d9953c8362cdbb1efd43ef</u><br><u>b173a71ab77676c5f40643</u><br><u>bd91ec3f3047e3fce20a</u> | + 0.01581544 BTC | ✓ |
| 19 | 2019-04-08<br>07:00:30 | <u>081be8eeb5fe4e1cabe7d0</u><br><u>2381687e52a8560465b239</u><br><u>97fae695e38a5d5895c5</u> | - 0.01594088 BTC | ✓ |
| 20 | 2019-04-08<br>05:50:00 | <u>2c5263978605c4191b83bd</u><br><u>53ca2c9e94a39c78719a78</u><br><u>06922b1ae451746f0e01</u> | + 0.01594088 BTC | ✓ |
| 21 | 2019-04-06<br>10:17:16 | <u>a477fb976486f47410133d</u><br><u>cfdb73b1a205a02c960602</u><br><u>3e8f0df0dc2778be639b</u> | - 0.01564611 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-06<br>09:31:34 | <u>4bceb4b613d0481dd281b864232e0146463a3f2547c9b81ce7275f4668d7595c</u> | + 0.01564611 BTC | ✓ |
| 23 | 2019-04-04<br>12:27:10 | <u>000a8d09fc7b25f1470276f3f5b7dd2d7f9af28ef6f1d9d73ed6966618df08c3</u> | - 0.01137729 BTC | ✓ |
| 24 | 2019-04-04<br>11:57:23 | <u>9553fa134c5f57156e643ce35de5446fc7dc2b1e51b5bb1fc2d7acd6f20ae0ed</u> | + 0.01137729 BTC | ✓ |
| 25 | 2019-04-02<br>07:22:37 | <u>dc944d4170ee0b38bf37414d825cb37f8885f4ac96cf122431d358c8afeee1ed</u> | - 0.01633227 BTC | ✓ |
| 26 | 2019-04-02<br>07:05:08 | <u>984efced46cf764f277a5ef86a21656963546e13b8b7e185e47f09664adc7239</u> | + 0.01633227 BTC | ✓ |
| 27 | 2019-03-31<br>05:03:37 | <u>ca751d70d5524a8496f5f2d71655f13f31f7407d27990b9721f57bf6e8c7058e</u> | - 0.01303641 BTC | ✓ |
| 28 | 2019-03-31<br>04:25:41 | <u>626b23ae17cd8b01cbdf950c41fde366f20e34f08877633c4900b88570755902</u> | + 0.01303641 BTC | ✓ |
| 29 | 2018-12-08<br>08:15:12 | <u>0db251ceab77a1113d9c646c496aa6076623807b7befd1f1cc2c085d1b206acd</u> | - 0.01203583 BTC | ✓ |
| 30 | 2018-12-08<br>06:36:14 | <u>71ebbcee4fff332544893d7e1f4839f06abd29adadacbb35c3addcd02f639372</u> | + 0.01203583 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-06<br>08:21:04 | <u>278ad17dd2cf9fe8e4960e</u><br><u>fbe528881da7f69923114e</u><br><u>07a69ca42f3aee6b496a</u> | - 0.01463858 BTC | ✓ |
| 32 | 2018-12-06<br>06:59:39 | <u>820f831563af052c77cd64</u><br><u>4506ec5f16ffdeb122e8c1</u><br><u>8eb12eab9df1618a4025</u> | + 0.01463858 BTC | ✓ |
| 33 | 2018-12-04<br>06:06:17 | <u>cd2ad3cbaccd6550a53376</u><br><u>08a9a15aab8e177fc45528</u><br><u>2fe77c406cd434ebc863</u> | - 0.01538472 BTC | ✓ |
| 34 | 2018-12-04<br>05:48:17 | <u>9dfcdf8a3024cd8d96def3</u><br><u>eca1ee865ab7c0ea21d36c</u><br><u>c582893e09277408a1db</u> | + 0.01538472 BTC | ✓ |
| 35 | 2018-12-02<br>06:14:33 | <u>675ef5879cda4961382ba5</u><br><u>f6b3eff86ef4ba0cbb16d4</u><br><u>63eef839c47d24daca27</u> | - 0.01470110 BTC | ✓ |
| 36 | 2018-12-02<br>05:32:26 | <u>ab8b95b386fdee1b10c770</u><br><u>d433591058889b4a6e6d12</u><br><u>a7747cb48f4e15a957ce</u> | + 0.01470110 BTC | ✓ |
| 37 | 2018-11-30<br>07:12:44 | <u>c6c5b1de7a1cc90f4a0826</u><br><u>441f658e111022609a1608</u><br><u>b3463b2f4c0d07a36dd0</u> | - 0.01481054 BTC | ✓ |
| 38 | 2018-11-30<br>06:15:59 | <u>aa75cd331b8c91d3e230c8</u><br><u>50c1bf7ea6803cd601c3b0</u><br><u>f6cd34f026dfda126e5d</u> | + 0.01481054 BTC | ✓ |
| 39 | 2018-11-28<br>07:24:15 | <u>d18a8be555b82953ff13a7</u><br><u>aa04f6ab7b3b70920fa297</u><br><u>e0fb0d967a491bbfeee1</u> | - 0.01473091 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2018-11-28<br>06:41:22 | <u>3a315b5e0d8f88a770d87981e9b6328abcb9b1423c53c4d8c4ae060814c0bc86</u>  | + 0.01473091 BTC | ✓ |
| 41 | 2018-11-26<br>08:06:14 | <u>f2bcbac0fb8acfa802ec31c69b22f6110a87ee403174fba70d254c260ddd769b</u>  | - 0.01258574 BTC | ✓ |
| 42 | 2018-11-26<br>07:49:48 | <u>a1fca267dfb4b7e35afe2c6decdfd2f81db652d538db03486093a6164112d30c</u>  | + 0.01258574 BTC | ✓ |
| 43 | 2018-11-24<br>08:17:16 | <u>b6d93a1b4af371c174295ffd3a19243c120469550d3a60dcf1c4139872ea432c</u>  | - 0.01177333 BTC | ✓ |
| 44 | 2018-11-24<br>06:07:40 | <u>7ba61c010f7cc350a8990ed8f4003a7db4fa68f5f1ec0eed892cc82d32ba914e2</u> | + 0.01177333 BTC | ✓ |
| 45 | 2018-11-21<br>12:30:59 | <u>cb04d924e251bc830a1991417cb0de2000eedae48fb40c4cc8eaaa21e8483fe</u>   | - 0.01283744 BTC | ✓ |
| 46 | 2018-11-21<br>10:22:27 | <u>1782de7f405e78103ae610c49e3fd0e90d7d106e0c1394dde9e8bd4c3cf48623</u>  | + 0.01283744 BTC | ✓ |
| 47 | 2018-11-19<br>07:43:55 | <u>5154bb3ad4dbf92f8ee922e093d849310cad31fea11f16ea89f2b9eee2044599</u>  | - 0.01499582 BTC | ✓ |
| 48 | 2018-11-19<br>07:03:17 | <u>7173aba3a53bec79dcdb843b60e83349cc33b7c0b490a94dfd1679e61691d3fe</u>  | + 0.01499582 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2018-11-17<br>08:45:46 | <u>5a11f80cbe67074f5d430c</u><br><u>e51db5c40e84480fe22340</u><br><u>fb33b3b038a9ef5654f9</u>  | - 0.01383946 BTC | ✓ |
| 50 | 2018-11-17<br>08:10:04 | <u>f34ac110e8ba98665eba01</u><br><u>55baf089f058f44eb19b40</u><br><u>2dab9a90a51c74d5e36e</u>  | + 0.01383946 BTC | ✓ |
| 51 | 2018-11-15<br>08:57:55 | <u>e54daf3fd9fa5d1337019d</u><br><u>55cfa66133c6925b5845d9</u><br><u>4c1c7da478a29aa2d928</u>  | - 0.01388517 BTC | ✓ |
| 52 | 2018-11-15<br>08:14:50 | <u>8e43c6129040f7dc432ac5</u><br><u>7b8231b588f8cd15ee0bc4</u><br><u>177327a14b72d2ef026f</u>  | + 0.01388517 BTC | ✓ |
| 53 | 2018-11-13<br>08:41:38 | <u>25b209e5c6c2add9c9fdd0</u><br><u>a9aff9a3bf2352d36ecc88</u><br><u>2e7732f9c9b7fc0bb34b</u>  | - 0.01393722 BTC | ✓ |
| 54 | 2018-11-13<br>07:33:29 | <u>54a79fcf91ed055ccc51d2</u><br><u>e9c3f63fac7509d821ad8a</u><br><u>f7de7eeb0a19447f39d3</u>  | + 0.01393722 BTC | ✓ |
| 55 | 2018-11-11<br>09:03:38 | <u>2859b58ce304a8af4916ec</u><br><u>cc3ea55d6fb20b158b4c97</u><br><u>66bb53ee9b69da3ba40a</u>  | - 0.01381572 BTC | ✓ |
| 56 | 2018-11-11<br>08:32:34 | <u>22fe3ca61598439c35e14a</u><br><u>e95ebc2111e35171460809</u><br><u>f9aff213e9f492ca838a</u>  | + 0.01381572 BTC | ✓ |
| 57 | 2018-11-09<br>09:53:55 | <u>d7a6ee7936571e7603180d</u><br><u>a84d55b3ef645d567ac633</u><br><u>efd952b58adbabdcbbc49</u> | - 0.01400562 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-09<br>09:31:02 | <u>2186816bf5271949c59f58</u><br><u>061ad0727ce0d413715330</u><br><u>bfca312d2c7526ca4384</u> | + 0.01400562 BTC | ✓ |
| 59 | 2018-11-07<br>07:46:38 | <u>75156f028884049074284e</u><br><u>531ab9675dd64fc1e60e95</u><br><u>6bc583d9209de905013f</u> | - 0.01380205 BTC | ✓ |
| 60 | 2018-11-07<br>07:25:18 | <u>ac058963c43ae88e19345f</u><br><u>667527f92ee194274c5f79</u><br><u>23eb3686595462f7fda9</u> | + 0.01380205 BTC | ✓ |
| 61 | 2018-11-05<br>06:22:46 | <u>ee848d12e029ec96adb08c</u><br><u>66e23f61066d2ca226d4b7</u><br><u>e76be391890fd6e74e68</u> | - 0.01375502 BTC | ✓ |
| 62 | 2018-11-05<br>05:23:02 | <u>459a788f2454fa9fac4f66</u><br><u>95d3f58faa0a6b99cefbf0</u><br><u>8741e7c2b71406150183</u> | + 0.01375502 BTC | ✓ |
| 63 | 2018-11-03<br>04:29:41 | <u>b80ab36af83f9568b1718f</u><br><u>78fd1666da521026951ec3</u><br><u>0a3bfb1405f61a43662c</u> | - 0.01383824 BTC | ✓ |
| 64 | 2018-11-03<br>03:57:48 | <u>d471ece9147b6789431d00</u><br><u>5bc1ce3e128776c59aaa3c</u><br><u>659cfcc790f576d4de71</u> | + 0.01383824 BTC | ✓ |
| 65 | 2018-11-01<br>03:41:59 | <u>b9113dcf02a9907fb1820b</u><br><u>10ee8cd4d67a1d6a454d50</u><br><u>cba74afc97be61b25f8a</u> | - 0.01399605 BTC | ✓ |
| 66 | 2018-11-01<br>03:05:26 | <u>1cdccf66e2306f64a72c31</u><br><u>e720d6fa1c50ec37d3d4ca</u><br><u>9bc78cec34c88ddeedde</u> | + 0.01399605 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-30<br>05:58:46 | <u>cef6a927f1b821f1dca3a1</u><br><u>da4b449b51157af7ef202c</u><br><u>b4a0b96c670caa739f41</u> | - 0.01395091 BTC | ✓ |
| 68 | 2018-10-30<br>05:20:36 | <u>b9aadd59581dd600855384</u><br><u>543f08d0f5c2d45b79806e</u><br><u>673ce33682154f042bd5</u> | + 0.01395091 BTC | ✓ |
| 69 | 2018-10-28<br>07:40:18 | <u>e222e54de241ec8dc9154f</u><br><u>324ed4c010b86d8edd2957</u><br><u>1e5ed9fca594bb9c87dc</u> | - 0.01383872 BTC | ✓ |
| 70 | 2018-10-28<br>06:41:10 | <u>68079ad68168e14d592f94</u><br><u>858d7978d53ec5eec4a493</u><br><u>d87852ce87398efd0383</u> | + 0.01383872 BTC | ✓ |
| 71 | 2018-10-26<br>08:02:41 | <u>060e244be3899c87cd7c95</u><br><u>d2a96812356eb851473b92</u><br><u>1a4ab6964e62ceb7efe5</u> | - 0.01398287 BTC | ✓ |
| 72 | 2018-10-26<br>07:02:28 | <u>2f0005017f5225027b67fd</u><br><u>8b4cb3a4f0c88ddf27eb02</u><br><u>6e5ca5147b8aeb060c50</u> | + 0.01398287 BTC | ✓ |
| 73 | 2018-10-25<br>02:53:51 | <u>09ab7eeb61669eef3d6967</u><br><u>b1b5cbaa019fc68f07f61a</u><br><u>9f5e1eed1c43c2393fe1</u> | - 0.05033155 BTC | ✓ |
| 74 | 2018-10-25<br>02:05:19 | <u>286cae4ae7bde927d3346f</u><br><u>861b76a96f42e3989391f3</u><br><u>54a714e65854652fbd6a</u> | + 0.05033155 BTC | ✓ |
| 75 | 2018-10-24<br>11:50:40 | <u>51f70ec948c6864398a308</u><br><u>3f6b3d54eb3e8cd284a330</u><br><u>44a08f4df72f4121c440</u> | - 0.01378283 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-24<br>11:18:59 | <u>dadd0c678029a411a94220</u><br><u>e5483153d389d14fbb5f85</u><br><u>bf25a1f946ad361e6917</u> | + 0.01378283 BTC | ✓ |
| 77 | 2018-10-22<br>08:36:14 | <u>df4691439aee0a340bae14</u><br><u>c637915afcbfe96f530844</u><br><u>29cd464cfdd6f7791337</u> | - 0.01395244 BTC | ✓ |
| 78 | 2018-10-22<br>08:12:05 | <u>8b4f7321ec43a6012d1967</u><br><u>ce2cf877feae7917ccbe12</u><br><u>5adddd9e5d71d074c958</u> | + 0.01395244 BTC | ✓ |
| 79 | 2018-10-20<br>06:47:30 | <u>926fbd641c2cfbfc5a1b93</u><br><u>1a5938f9b8a1cf5c297252</u><br><u>7623c195c10b59b567a9</u> | - 0.01352803 BTC | ✓ |
| 80 | 2018-10-20<br>06:11:59 | <u>43bf62cf2667fe3f18f6f1</u><br><u>5bb3d1cb51a31274ed380a</u><br><u>603395160bfb588f112c</u> | + 0.01352803 BTC | ✓ |
| 81 | 2018-10-18<br>07:10:45 | <u>f23425594d8e5b8994d99f</u><br><u>46a08901f625185482d62a</u><br><u>bf79f13a97339e800b85</u> | - 0.01324459 BTC | ✓ |
| 82 | 2018-10-18<br>06:52:06 | <u>1d72fa97c64cfd69e0416c</u><br><u>caa6efedcc3053a95fba12</u><br><u>9033fc0e1b091c32d19e</u> | + 0.01324459 BTC | ✓ |
| 83 | 2018-10-16<br>07:46:15 | <u>7d5fac4bbefad01a1c824f</u><br><u>dea61b8757e428eaed6d36</u><br><u>c388dad904feafc5969b</u> | - 0.01351484 BTC | ✓ |
| 84 | 2018-10-16<br>07:07:58 | <u>3a96d6222a03a2fa56c92d</u><br><u>2de54f4ef1d4404f8bc5d4</u><br><u>95dd60761c966d70916f</u> | + 0.01351484 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-14<br>09:53:56 | <u>dc03e4bece84792a5f4cbc</u><br><u>d20f6fc832a76995edabe8</u><br><u>145b0ace0b77c4066902</u> | - 0.01310189 BTC | ✓ |
| 86 | 2018-10-14<br>09:17:36 | <u>22234fc4007581f4756200</u><br><u>59cce8499be8992241719c</u><br><u>ca0163292539599ee5ae</u> | + 0.01310189 BTC | ✓ |
| 87 | 2018-10-12<br>06:23:05 | <u>e73ac617fcf35f34366aba</u><br><u>69b59c5e73b755008799eb</u><br><u>b1e5d95975aa2b46563b</u> | - 0.01323139 BTC | ✓ |
| 88 | 2018-10-12<br>05:56:13 | <u>73433bd7bcc8051b95e545</u><br><u>6e323cc421343d8a1c683e</u><br><u>a5a945fb7661e87bc976</u> | + 0.01323139 BTC | ✓ |
| 89 | 2018-10-10<br>06:41:32 | <u>df296fc22dcde840416cd0</u><br><u>48cb3cc8acdc8b267f019</u><br><u>9de0ca8d9adcc915f29c</u>  | - 0.01092863 BTC | ✓ |
| 90 | 2018-10-10<br>05:44:35 | <u>1c22f1aae73dd9b6097a79</u><br><u>a90e1618931446f37f7bc9</u><br><u>e9ee81910987c5dc0cf9</u> | + 0.01092863 BTC | ✓ |
| 91 | 2018-10-08<br>05:22:59 | <u>d52f6cfd93a118defacd0e</u><br><u>71c36d693d2eb67d970783</u><br><u>673b0697923cebec00b2</u> | - 0.01169776 BTC | ✓ |
| 92 | 2018-10-08<br>04:52:12 | <u>8589abf10ff9f515b1a335</u><br><u>e26f85f1b50bf01721bb6d</u><br><u>7d430134cc790e76641b</u> | + 0.01169776 BTC | ✓ |
| 93 | 2018-10-04<br>07:38:04 | <u>b2baa62ad4e38f0fe9ed26</u><br><u>f9a7fe1998f81d19b1891d</u><br><u>b2589dd64f834513df28</u> | - 0.01258405 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-10-04<br>07:09:11 | <u>5ab8b55f6aa4ef15844fef</u><br><u>a0c05624d527682c98488f</u><br><u>523956cd04a76a01ed33</u> | + 0.01258405 BTC | ✓ |
| 95  | 2018-09-30<br>08:51:14 | <u>dbfdd6ecdfacdad52daa5</u><br><u>4b9d1648131ff09fa7ad8e</u><br><u>b4f0430265e6280f748e</u>  | - 0.01143963 BTC | ✓ |
| 96  | 2018-09-30<br>08:06:23 | <u>5d658264d83b7f343d9363</u><br><u>6d624ee241d19edbaad279</u><br><u>928c01504a21423581bf</u> | + 0.01143963 BTC | ✓ |
| 97  | 2018-09-26<br>08:39:10 | <u>668311abb7e9b5d2fba3c2</u><br><u>90c75fe284ebabf9354bec</u><br><u>a707f242eb9e6851dcdf</u> | - 0.01300232 BTC | ✓ |
| 98  | 2018-09-26<br>07:59:43 | <u>0f033dd7b651715bf08395</u><br><u>75b7ab9cd62e1bd461d322</u><br><u>42f2aec3ffbf5bf70271</u> | + 0.01300232 BTC | ✓ |
| 99  | 2018-09-23<br>07:12:42 | <u>ce137735a00ef24e9dc9d9</u><br><u>a1c5f0a7f762389c7315d0</u><br><u>fbf4b31419e67874b722</u> | - 0.01434850 BTC | ✓ |
| 100 | 2018-09-23<br>06:16:22 | <u>831933f96034de8b36ea7e</u><br><u>051e13c2fc9fe70a00d043</u><br><u>6971d82a66515fbd588a</u> | + 0.01434850 BTC | ✓ |
| 101 | 2018-09-21<br>07:05:50 | <u>70827c544ad418a03594e1</u><br><u>58e6888adab8f218bd3ec6</u><br><u>491b6d9c26375445aa79</u> | - 0.01472693 BTC | ✓ |
| 102 | 2018-09-21<br>05:48:33 | <u>f48af245940bb9b26b46a6</u><br><u>40c6c136491029f5cb2213</u><br><u>d42abfe4465ff54bfd14</u> | + 0.01472693 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-09-19<br>13:36:54 | <u>baf9ba949dc9b4ddb4b946</u><br><u>2d6ed9f91e7aabd91f0c83</u><br><u>5cd659a0f7af7516b4de</u> | - 0.01463468 BTC | ✓ |
| 104 | 2018-09-19<br>13:24:06 | <u>a3802e9eb7eea47ad1dc8f</u><br><u>f1e599497a61178479bfe0</u><br><u>01a3ba56ec1ffafdf05</u>  | + 0.01463468 BTC | ✓ |
| 105 | 2018-09-17<br>07:36:36 | <u>be8ee56f1205bbd223758b</u><br><u>80728690575bd02713c406</u><br><u>d94f0dfde1367aff12f3</u> | - 0.01467026 BTC | ✓ |
| 106 | 2018-09-17<br>07:01:20 | <u>ad8f898f352baa754c57c7</u><br><u>5ea20264d87ff226c848ab</u><br><u>14c1466478ff02a603e8</u> | + 0.01467026 BTC | ✓ |
| 107 | 2018-09-15<br>06:56:12 | <u>faa0dbc5369225d084334f</u><br><u>b7e544ccc2ce62b112fc7a</u><br><u>57c1e820b32c92aedac0</u> | - 0.01472326 BTC | ✓ |
| 108 | 2018-09-15<br>06:20:47 | <u>bc740379f946de95d1cd80</u><br><u>b8410a421579f96c8cbac6</u><br><u>00c91dedfb9cdcb83fad</u> | + 0.01472326 BTC | ✓ |
| 109 | 2018-09-13<br>05:05:32 | <u>d77551974738fb431b5e5e</u><br><u>cd0ada548899f8f62e5443</u><br><u>e09fd5d3442eaa9a0737</u> | - 0.01257448 BTC | ✓ |
| 110 | 2018-09-13<br>04:47:14 | <u>77fcf4ff2f6416e62f8480</u><br><u>01b609aa9e20359109a7b8</u><br><u>7880206d5e5f392ae1ba</u> | + 0.01257448 BTC | ✓ |
| 111 | 2018-09-11<br>05:44:38 | <u>d780e9cbba58d4732a44d5</u><br><u>a97e7d1543ed61b0cb3f00</u><br><u>6f38f8135e2f0fa56d25</u> | - 0.01465691 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-11<br>05:17:11 | <u>047e3c20f0e88c27e4ff01</u><br><u>f5ec7f47535bb2c8fba1b4</u><br><u>6e6675e581395bb822ab</u> | + 0.01465691 BTC | ✓ |
| 113 | 2018-09-10<br>03:48:36 | <u>eaf3aa15be30de02901359</u><br><u>c4ba1229b077fb251359b5</u><br><u>28ba99eefb3e710b2904</u> | - 0.01467196 BTC | ✓ |
| 114 | 2018-09-09<br>22:03:23 | <u>8d5b9648c20cbbe2856962</u><br><u>8846ee1365c6a7e4e8b892</u><br><u>697486756fb13765cdf9</u> | - 0.01539213 BTC | ✓ |
| 115 | 2018-09-09<br>07:26:02 | <u>f72117b9715b30a30be7b6</u><br><u>b5a4662b0c499133df5e2c</u><br><u>12fd6a167e2439309178</u> | + 0.01467196 BTC | ✓ |
| 116 | 2018-09-07<br>04:17:27 | <u>7a6db3080442f4b6cac721</u><br><u>b65256802036c3e3b39dfc</u><br><u>9c3c33d0aa48b37c114c</u> | + 0.01539213 BTC | ✓ |
| 117 | 2018-09-05<br>05:40:35 | <u>a23e23f300b0c0d4ab7e9d</u><br><u>2c3ea9fef2f1c6801e40cb</u><br><u>c534c46866ddef8f2cf6</u> | - 0.01533975 BTC | ✓ |
| 118 | 2018-09-05<br>04:27:32 | <u>1185a57ae857f94b1dd641</u><br><u>8e8588de25c7ee535ac452</u><br><u>c5f04dd531db015aa70f</u> | + 0.01533975 BTC | ✓ |
| 119 | 2018-09-03<br>08:47:55 | <u>eb6269f2534746e3564acf</u><br><u>40ecde8c61bba4b7af3a64</u><br><u>d4e2d401b5d6ab1f98dc</u> | - 0.01532568 BTC | ✓ |
| 120 | 2018-09-03<br>08:06:12 | <u>08eaa3146a6d2d813d6558</u><br><u>1bf1c3be0baf85681bc05c</u><br><u>9058dcdacd1005fab16c</u> | + 0.01532568 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-01<br>06:43:52 | <u>2c1f17b337550d500a80be</u><br><u>ba4ebfb85e91effb44499b</u><br><u>62e0d425587e28780aca</u> | - 0.01539283 BTC | ✓ |
| 122 | 2018-09-01<br>06:08:56 | <u>b25b262894c34dfcf180d5</u><br><u>13a2fd8819615c09ddf5db</u><br><u>4a4471cdf3d897dc627f</u> | + 0.01539283 BTC | ✓ |
| 123 | 2018-08-30<br>08:39:55 | <u>856a0f3df3f550e9d8f0fe</u><br><u>f1c5162cd008c557dfafcf</u><br><u>23ed981fcc5026db6265</u> | - 0.01542738 BTC | ✓ |
| 124 | 2018-08-30<br>07:57:49 | <u>0d3379414fd27c2ff1d91c</u><br><u>bfa9f796f9b7f3989e0b06</u><br><u>e357b0a30790ee80a357</u> | + 0.01542738 BTC | ✓ |
| 125 | 2018-08-28<br>02:15:39 | <u>becfd8bc3f196af1fb1b4c</u><br><u>26147cc984450d158e22ac</u><br><u>5931bddadfb33b65e6a8</u> | - 0.01528501 BTC | ✓ |
| 126 | 2018-08-28<br>01:53:22 | <u>173d6d29f002070f180797</u><br><u>59943f58c0c05b4217f4b7</u><br><u>9e7a344e598a95cab523</u> | + 0.01528501 BTC | ✓ |
| 127 | 2018-08-26<br>07:25:57 | <u>d82e17f1690ef1e5ce5d3d</u><br><u>68eb446b12b5e3fd502a16</u><br><u>bf40b14bc664625e822c</u> | - 0.01565640 BTC | ✓ |
| 128 | 2018-08-26<br>06:46:42 | <u>647fa7c485f248f6ba88cd</u><br><u>404c85f0a625f6e7e0de36</u><br><u>72b708a62335572cd3b9</u> | + 0.01565640 BTC | ✓ |
| 129 | 2018-08-24<br>08:22:51 | <u>f3462401ef92a716b2e458</u><br><u>f691097440e9dc9f0adc41</u><br><u>60fad5fec8d03f5a534e</u> | - 0.01616151 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-24<br>07:13:20 | <u>8dbc6e8e9f52b2b23b8771</u><br><u>58a1808df55108fc14b7e7</u><br><u>03ed442fb12098d61bc3</u> | + 0.01616151 BTC | ✓ |
| 131 | 2018-08-22<br>14:13:55 | <u>f1912d57befda68a6ab775</u><br><u>149ffa1b70b95e76b16db2</u><br><u>68b54536482c84e4f4dd</u> | - 0.01592194 BTC | ✓ |
| 132 | 2018-08-22<br>12:54:46 | <u>401ab9bd3fa243fc9a6d16</u><br><u>92347d045548e07ba9fb71</u><br><u>b0168cc7116a65040e7b</u> | + 0.01592194 BTC | ✓ |
| 133 | 2018-08-20<br>05:00:10 | <u>270e59c0f055b273ab1643</u><br><u>48c15d6e984d92b8cfb55f</u><br><u>1d5d8cbbbcaf415181ac</u> | - 0.01617461 BTC | ✓ |
| 134 | 2018-08-20<br>03:33:37 | <u>cc078075ab2ece637ccfd4</u><br><u>6b623db4917da4c903e630</u><br><u>25716486b7dc9ce67009</u> | + 0.01617461 BTC | ✓ |
| 135 | 2018-08-18<br>08:28:55 | <u>635e5922058286e23a9377</u><br><u>741f6dc02725968817647e</u><br><u>df0e99e8abe0d1d446bf</u> | - 0.01589066 BTC | ✓ |
| 136 | 2018-08-18<br>07:33:57 | <u>558cc02b59b110989ef320</u><br><u>f4b6bf9f381ece6ce7afd8</u><br><u>26596bf61435ca1e5195</u> | + 0.01589066 BTC | ✓ |
| 137 | 2018-08-16<br>05:31:36 | <u>58cbc7439c94e7e5e74fd1</u><br><u>8922e5094fb55ebfd2d7a3</u><br><u>a53a6351e60d133518a6</u> | - 0.01616584 BTC | ✓ |
| 138 | 2018-08-16<br>05:18:08 | <u>2eeb7f8991dba541896498</u><br><u>d457ffb8e0de23de5e55ac</u><br><u>161a277c183d8d6eb789</u> | + 0.01616584 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2018-08-14<br>08:39:51 | <u>8ed23e38cd9f2d37bca034e9100d89feb452ed8af9f206a56552393bb1bec723</u>  | - 0.01612601 BTC | ✓ |
| 140 | 2018-08-14<br>08:06:29 | <u>c8769072d7fab2ee83123ae051649086b8103fa6153eaf5f196a4e263d012c62e</u> | + 0.01612601 BTC | ✓ |
| 141 | 2018-08-12<br>07:25:39 | <u>9c943aea59ff8bf225eb76113e81ae608a6d4f699a24d1fd032d0355a9aa3f93</u>  | - 0.01647003 BTC | ✓ |
| 142 | 2018-08-12<br>07:00:12 | <u>c272f6be54290f73731cac24044f0130f9bceee8b274ed805e3175dfaff2f298</u>  | + 0.01647003 BTC | ✓ |
| 143 | 2018-08-10<br>02:07:07 | <u>599fa64b4129a430cf40a86ee322af3c1622236e26efa6391ad7254f1c66e63</u>   | - 0.01739079 BTC | ✓ |
| 144 | 2018-08-10<br>01:39:53 | <u>ca306902662ae4accd503c9a6dbc787956498f124c4e078d172c28a8627a8e09</u>  | + 0.01739079 BTC | ✓ |
| 145 | 2018-08-08<br>06:26:31 | <u>d00f0dc6654bdaca596b65c024161e55b58791a2fdd90478af8847bdef4cd090</u>  | - 0.01748715 BTC | ✓ |
| 146 | 2018-08-08<br>05:39:00 | <u>725c02ecb1f4262271dd368340714c6f24668e108149bc03b9508f9269bf413e</u>  | + 0.01748715 BTC | ✓ |
| 147 | 2018-08-06<br>10:35:48 | <u>11aff49649d32a1b6f70eeb38804e95106ea1d9efa85709d8b1870077f56ad3b</u>  | - 0.01682398 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-08-06<br>09:22:56 | <u>51fe11fd52427d4f7f289e83e6fb691f323423c58224425d7128efcb2b1e0b7c</u> | + 0.01682398 BTC | ✓ |
| 149 | 2018-08-04<br>05:52:43 | <u>8c64c70333d4d71b7f77eab0f691725a3283e009b6c62e71b72b6db3063204f6</u> | - 0.01744053 BTC | ✓ |
| 150 | 2018-08-04<br>05:39:02 | <u>2f3809a8ae7ec9838ad580effc36e3db4eb8e542ecd61e5f03ffa619a2d48b38</u> | + 0.01744053 BTC | ✓ |
| 151 | 2018-08-02<br>07:14:38 | <u>2a8db45fa42075e5671ef627cb0726731cb09159d36c7f8c7cb757d9d2469a49</u> | - 0.01734503 BTC | ✓ |
| 152 | 2018-08-02<br>05:54:31 | <u>4eac85d75ffada9c7a1800d1e31581bb506a10f67cb798554943f39f2fc80daf</u> | + 0.01734503 BTC | ✓ |
| 153 | 2018-07-31<br>02:41:01 | <u>501d73d359d722f5b7337dbb2d715377b5ee0df88219ed12c62274622db548fb</u> | - 0.01779129 BTC | ✓ |
| 154 | 2018-07-31<br>02:08:04 | <u>b6189c82449b9ec63460b21cdd543c6da8b9cf4e8f0d566cc7b4e60f54356c82</u> | + 0.01779129 BTC | ✓ |
| 155 | 2018-07-29<br>02:30:44 | <u>dbcd89cd5715f7c9f8765d7bb629825fd79ccf204a6e51dc15417d6e0838ebd8</u> | - 0.01003395 BTC | ✓ |
| 156 | 2018-07-29<br>02:00:27 | <u>df8a9ae7a2a5902d482acb26643998251309bac2c10b0a8f2e0a73983bcd6016</u> | + 0.01003395 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-07-28<br>10:23:21 | <u>73403761ffc0296979df06</u><br><u>3d66d14b1d4771d819a143</u><br><u>7f5ec6ba308cb5736ccb</u> | - 0.01002499 BTC | ✓ |
| 158 | 2018-07-28<br>09:50:25 | <u>7e6f0ba417ef81ff3b2e8a</u><br><u>090f32ac3edcf5ef85f46c</u><br><u>77c69872f205e300acf9</u> | + 0.01002499 BTC | ✓ |
| 159 | 2018-07-27<br>07:08:51 | <u>eb18c39c1d03b0c6bcd3ba</u><br><u>6c7c4ef8ba7fa474f8a29f</u><br><u>252cf3b5ed4f851036e1</u> | - 0.01006710 BTC | ✓ |
| 160 | 2018-07-27<br>06:24:38 | <u>a555e538318d253f3195e2</u><br><u>04506aa367f5c6e88a5daf</u><br><u>fc6714a16dc46d872297</u> | + 0.01006710 BTC | ✓ |
| 161 | 2018-07-26<br>06:52:59 | <u>bd65323517f47bec113599</u><br><u>03dace348f96e7ab111f73</u><br><u>a41b7750b6d9d31cb450</u> | - 0.01000376 BTC | ✓ |
| 162 | 2018-07-26<br>06:16:09 | <u>e618486124fcb4f150e32d</u><br><u>be79ca30e19d30da7f4eb1</u><br><u>8e9e0be2cee11194f196</u> | + 0.01000376 BTC | ✓ |
| 163 | 2018-07-25<br>09:40:40 | <u>420e593dd9a6b16adc32e2</u><br><u>93060fff7d8fb4e83ca91c</u><br><u>269f53c0883bd4341995</u> | - 0.01007339 BTC | ✓ |
| 164 | 2018-07-25<br>09:19:25 | <u>9c6400bfe6f4d3a81a4538</u><br><u>436c49a6fd5bf131190a25</u><br><u>4d7e297824461c15c81a</u> | + 0.01007339 BTC | ✓ |
| 165 | 2018-07-24<br>04:06:07 | <u>fb0122062412be541728b6</u><br><u>b219fbe08d2d0506885949</u><br><u>dd6c6a6a700b1392ebd7</u> | - 0.01001893 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-24<br>03:39:21 | <u>7b2e7b3a6afb225461df17</u><br><u>73a5af29765a7aa04046c1</u><br><u>3f29c1105b09f41f22af</u> | + 0.01001893 BTC | ✓ |
| 167 | 2018-07-23<br>03:01:25 | <u>98e732f71525fdac1c6fff</u><br><u>b021a42f3a928ec663860a</u><br><u>a4f85d6e97e07fb0b161</u> | - 0.01951465 BTC | ✓ |
| 168 | 2018-07-23<br>02:35:41 | <u>df549bdc69f335969c5b01</u><br><u>4c7646f6b10a8b6e1f5e25</u><br><u>80bbebfb6f0982538987</u> | + 0.01951465 BTC | ✓ |
| 169 | 2018-07-21<br>02:47:25 | <u>c25ef052841823f02a1d7d</u><br><u>6ab79ae6bb57f641d10543</u><br><u>c932aff991b73e7a64c9</u> | - 0.01004879 BTC | ✓ |
| 170 | 2018-07-21<br>02:22:39 | <u>c3c4b505cf5b21229d41cf</u><br><u>3d76157852edade01729be</u><br><u>a3e3a4c567bfe517f00b</u> | + 0.01004879 BTC | ✓ |
| 171 | 2018-07-20<br>07:32:29 | <u>d2456d5ef0d45d174a757b</u><br><u>002aca06eae981d21e57da</u><br><u>4815310572604ae7caa1</u> | - 0.02001461 BTC | ✓ |
| 172 | 2018-07-20<br>07:10:55 | <u>602ca594592311e1e2693b</u><br><u>f4f5ad038e39445a3413b1</u><br><u>4042d8fedda5cbfc0331</u> | + 0.02001461 BTC | ✓ |
| 173 | 2018-07-18<br>07:00:28 | <u>4489dcf6c29f0d61bab9e8</u><br><u>12a9383534d3d6bbd9a054</u><br><u>d0ece3030c616d8a4641</u> | - 0.01963011 BTC | ✓ |
| 174 | 2018-07-18<br>06:30:56 | <u>b6ae5bf1a058c04fbb9e6d</u><br><u>b24bbe3eebde820f4d1c85</u><br><u>93ed0c81cbcac488b4f0</u> | + 0.01963011 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-16<br>08:15:19 | <u>f37d66cfee211da0dc56ff</u><br><u>05471d57ed79bc1da729c1</u><br><u>7277660fbab402885c5c</u> | - 0.01923382 BTC | ✓ |
| 176 | 2018-07-16<br>07:51:51 | <u>eef20c08bcb945ea109df3</u><br><u>6b5334761767e811c332a5</u><br><u>19f6557aeab9cc724e1c</u> | + 0.01923382 BTC | ✓ |
| 177 | 2018-07-14<br>08:40:41 | <u>7f2dc3389add05047e8248</u><br><u>891f884bb98de363ad20a9</u><br><u>a67bec375ae72970b65f</u> | - 0.01922757 BTC | ✓ |
| 178 | 2018-07-14<br>07:20:18 | <u>cc5e70e3cddc4a4e9edb66</u><br><u>b59f4eadff89ced183561b</u><br><u>c62f8c08811c17d18e7d</u> | + 0.01922757 BTC | ✓ |
| 179 | 2018-07-12<br>05:30:35 | <u>fa297be12275384a7db037</u><br><u>709c6bb153e5af389c05b4</u><br><u>337cfb464c851b118e64</u> | - 0.01886279 BTC | ✓ |
| 180 | 2018-07-12<br>04:40:33 | <u>23edcda2aed63a6d79b37b</u><br><u>1627518dca83f389daef12</u><br><u>be6e549d7f041e5deb25</u> | + 0.01886279 BTC | ✓ |
| 181 | 2018-07-10<br>08:38:48 | <u>1a6dae6017befaa5a40b43</u><br><u>94aea0fa074f3e2f39dd31</u><br><u>185d9077c935fa8e0618</u> | - 0.01929937 BTC | ✓ |
| 182 | 2018-07-10<br>07:38:55 | <u>9822a3934ef505f1e0090b</u><br><u>217b5b69fdcc44819c11bd</u><br><u>135f69355012b6a12068</u> | + 0.01929937 BTC | ✓ |
| 183 | 2018-07-08<br>05:36:31 | <u>ada3e3df1fd40db2c84399</u><br><u>51ea91e6b74c05b4a20949</u><br><u>437653520b23f595513e</u> | - 0.01928474 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-08<br>04:43:20 | <u>854e643f938a2bb39d5358e631388357c0d36f224aa4cdc7c7a5aab7695e00e1</u> | + 0.01928474 BTC | ✓ |
| 185 | 2018-07-06<br>05:07:34 | <u>242a7ae29ae4f5dbfb035ec3f26a1ece61e2f75fd4964e50e64b439d79dd19bf</u> | - 0.01699856 BTC | ✓ |
| 186 | 2018-07-06<br>03:58:09 | <u>1e43dcd4938a2c38d89456552cb25ef66116dd979c9d3bbc4d6598b9dae4d923</u> | + 0.01699856 BTC | ✓ |
| 187 | 2018-07-04<br>05:56:42 | <u>b906b32bda2a576b7bc2fcaaa5aec58be52339c81427975019de31b0dde757af</u> | - 0.01659290 BTC | ✓ |
| 188 | 2018-07-04<br>05:00:12 | <u>7a2bb17ebf0e377786adb86f2b884cfb6717bc81d80bf7c2ddc9dd0606316263</u> | + 0.01659290 BTC | ✓ |
| 189 | 2018-07-02<br>06:24:56 | <u>cb9f3c47ef818d7ef3c71e3dfc68ce91fd5ed6fbc4498b84997e12235e149b5d</u> | - 0.01329174 BTC | ✓ |
| 190 | 2018-07-02<br>05:21:47 | <u>b5ceb3a5f3b3c43b5da470301dc42aceb289e452271d8d69f02313870c20a2e3</u> | + 0.01329174 BTC | ✓ |
| 191 | 2018-06-30<br>03:49:34 | <u>44f4008ab652c75820775ade74b0e5433b51c442022a60c8384bc8524e1d0542</u> | - 0.01474435 BTC | ✓ |
| 192 | 2018-06-30<br>03:08:59 | <u>2d61032bd3003f233dfa8ee69c20539993337929a7312d24c0de36e7822cfa3b</u> | + 0.01474435 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-27<br>06:59:17 | <u>c15db133824126c210a47587c93a9136094e8f92ff333133eef6809fb6ba316a</u> | - 0.01088273 BTC | ✓ |
| 194 | 2018-06-27<br>06:39:20 | <u>abc611bf8faa05c0c672652e24d6c8e0a467494364119e87737a79d7727ed911</u> | + 0.01088273 BTC | ✓ |
| 195 | 2018-06-25<br>03:31:11 | <u>3f0ff7f106b3e0a3a4b89debb043a422e83445e4094f78b2e656165c9b040662</u> | - 0.01092258 BTC | ✓ |
| 196 | 2018-06-25<br>03:10:47 | <u>da4b89541a49c5cc896f5db6a61542dc890220ef3ad86d5b9f20d7ad7cf80647</u> | + 0.01092258 BTC | ✓ |
| 197 | 2018-06-23<br>04:45:43 | <u>e0ea7816506d1d86bb7e667ddf8a07b1efe37f9bd0905fb09e9704ef11417335</u> | - 0.01089915 BTC | ✓ |
| 198 | 2018-06-23<br>03:23:30 | <u>4676b54028a47e6feb70f0f4aee1b950745e439dfefb076ca2eb5d1da0b884c7</u> | + 0.01089915 BTC | ✓ |
| 199 | 2018-06-21<br>06:05:44 | <u>7f57476b8c549c6162d219a8b8c7cd4de9d97937739d593530dde5d6e859eefb</u> | - 0.01096901 BTC | ✓ |
| 200 | 2018-06-21<br>05:27:13 | <u>7cf72d8bf854b699fcd1ebe788d8f04c3cf3579b453b87161b3c15bc6fe9a4cd</u> | + 0.01096901 BTC | ✓ |
| 201 | 2018-06-19<br>07:27:41 | <u>82345ebb00edb2a7d53897c32a5c4345484512a201a5268d177f0b8e82862284</u> | - 0.01111059 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-06-19<br>06:52:46 | <u>67350ebf07e21ba8fd67f84d773fa1496ae3d4540a9a43dcbfb6e350f8e6b10c</u> | + 0.01111059 BTC | ✓ |
| 203 | 2018-06-17<br>07:32:29 | <u>85566cb383350b09332a34749e781c06b8866fe66e04160330028a31d9533013</u> | - 0.01113498 BTC | ✓ |
| 204 | 2018-06-17<br>07:02:19 | <u>4fe46bd4354474398e4f4a9817a6a19a3bf3aebae97c40664aae207377e3194b</u> | + 0.01113498 BTC | ✓ |
| 205 | 2018-06-15<br>08:51:35 | <u>b7a6677a6ea8c46db8c051a4aaaa02b49ebb7647cb0fbb7bed41ea6fa459581f</u> | - 0.01121995 BTC | ✓ |
| 206 | 2018-06-15<br>08:33:47 | <u>47e48eecfa6e8cf60f6474309aec92d849b1de16c370d134ed00acb6ea891ea3</u> | + 0.01121995 BTC | ✓ |
| 207 | 2018-06-13<br>07:59:57 | <u>cbe3fbf4b8b61b3da5005d1473f34263233572b2b54e841402c4e8121a665403</u> | - 0.01118994 BTC | ✓ |
| 208 | 2018-06-13<br>07:18:22 | <u>853cd0aac48fb5ce2f509f28c738a04ce6be622efa33f80ec1c2f7c1f41ca0d7</u> | + 0.01118994 BTC | ✓ |
| 209 | 2018-06-11<br>07:42:37 | <u>278f197d5ce1c184801ab5eeae7cbee3a49bbae70dbf025428df51de027e449b</u> | - 0.01124800 BTC | ✓ |
| 210 | 2018-06-11<br>07:00:21 | <u>e91523c9ba032e1a0df6e3d168dfe3de4a36b5ed2cc7c688423a4da899f167f4</u> | + 0.01124800 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-06-09<br>08:38:57 | <u>7bf24211be8de34be08d69818d105b9fbda8d97cadca78e42dddce038b3039aa</u> | - 0.01121288 BTC | ✓ |
| 212 | 2018-06-09<br>08:22:10 | <u>90e4aacbe6e9d9c7f310ff445113869195c2b1f2120e3ee7d61204ddb2eed846</u> | + 0.01121288 BTC | ✓ |
| 213 | 2018-06-07<br>05:47:38 | <u>38c3af266020349bd874ac81afb8dd0c496f7133eaf50cca364c475a4d8a5075</u> | - 0.01110506 BTC | ✓ |
| 214 | 2018-06-07<br>05:25:49 | <u>6f08e8539b993ef45b387996b39863b70a6a38c0fb027dd7deb3394129dd8bb5</u> | + 0.01110506 BTC | ✓ |
| 215 | 2018-06-05<br>07:27:03 | <u>abcf9150c9dfb8d5cd5306c05d94f40a1d73cd9655d3f4a5bd57211b155439c1</u> | - 0.01098703 BTC | ✓ |
| 216 | 2018-06-05<br>06:59:19 | <u>4ad3ad186100457c996231a692b3f52704e20378507ae0c618f7b567e72a56a2</u> | + 0.01098703 BTC | ✓ |
| 217 | 2018-06-03<br>10:24:58 | <u>d4d98e7d6f99c530556d022fd0f6469cc4292e503af97f361fb7220f2a574aa3</u> | - 0.01214615 BTC | ✓ |
| 218 | 2018-06-03<br>09:59:47 | <u>853df07850025c75a6b5c3c1b95400a70008e8c767ce4cca5a84eae425a7df97</u> | + 0.01214615 BTC | ✓ |
| 219 | 2018-06-01<br>07:08:56 | <u>bee9ebdac3ecf80842fb14f2737b51c3572193c401906ddfeb8161081f6b3a73</u> | - 0.01135789 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2018-06-01<br>06:32:35 | <u>8c52c2b2e98fcf6da697aa</u><br><u>94d4033ef1aa07458e551a</u><br><u>cf373f7f180c4d1f56eb</u>  | + 0.01135789 BTC | ✓ |
| 221 | 2018-05-28<br>05:03:47 | <u>4f91898749b5154447be5e</u><br><u>a8bac57805455791fd3bbd</u><br><u>9d0c1544cee054d50cb4</u>  | - 0.01229505 BTC | ✓ |
| 222 | 2018-05-28<br>04:47:53 | <u>a6de970372a1aa41b4cf46</u><br><u>0125267765f2c98041fd61</u><br><u>5a70f2543b818556dda1</u>  | + 0.01229505 BTC | ✓ |
| 223 | 2018-05-26<br>07:10:11 | <u>7fbfb4abbe96abf6c212f48</u><br><u>1ae0bee2bfa901a94377fe</u><br><u>1617d786fcd48cabdecb</u> | - 0.01301460 BTC | ✓ |
| 224 | 2018-05-26<br>06:41:08 | <u>012b115b1d80b36b8a61e1</u><br><u>f5502a022ed1c3efac66de</u><br><u>9a627621fad6467de873</u>  | + 0.01301460 BTC | ✓ |
| 225 | 2018-05-24<br>05:14:27 | <u>073ac2b198956d411463f6</u><br><u>e9d0efddf75c451cc74d2a</u><br><u>53a80fd4053b5f0ed2a7</u>  | - 0.01346965 BTC | ✓ |
| 226 | 2018-05-24<br>04:43:03 | <u>e0343a2b855d8a267ab224</u><br><u>0ab9974a0b00f7770895c7</u><br><u>0f05d6301195ef2f7b02</u>  | + 0.01346965 BTC | ✓ |

\* USD values displayed at the time of transaction

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