

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17kAqJb5SiwSXeiGzpMvo7BCrp8GcYjL7M</u> |
| TOTAL RECEIVED | 0.51100537 BTC |
| | 32,142.23 USD |
| TOTAL SEND | 0.51100537 BTC |
| | 32,142.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-24 12:55:49 | <u>42839facaed78760758dd0</u> <u>48602a0023638e6d49b87f</u> <u>9f8667344e0d87a1fd2c</u> | - 0.00129203 BTC | |
| | | | 11.49 USD | |
| 2 | 2020-05-24 11:08:28 | <u>8638c3bc9be3da5656c4b3</u> <u>1720e8b407b0405df86a92</u> <u>fef0773fdb475e171b1f</u> | + 0.00129203 BTC | |
| | | | 11.26 USD | |
| 3 | 2020-05-13 23:02:41 | <u>454cdf93eeda2776e93cd7</u> <u>8971d7eeb2d7ff766ffd94</u> <u>a481c31f1fa0af882c32</u> | - 0.00424172 BTC | |
| | | | 41.53 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-05-01 11:56:56 | <u>223b295b855d6aeea373ea</u> <u>2596effa4ce09e1f2d4087</u> <u>d5014a9a6a0f88406538</u> | - 0.00427507 37.73 USD | BTC  | ✓ |
| 5 | 2020-04-28 09:45:57 | <u>809c4571603f996741cf23</u> <u>d4491e69ff23769e9b10d9</u> <u>b90445b0d5ec126ae1ab</u> | + 0.00424172 32.82 USD | BTC  | ✓ |
| 6 | 2020-04-06 07:10:13 | <u>99f46d15f5d0b03331ceaa</u> <u>ce23a33e0767c56f2c9400</u> <u>218c31f770199453834d</u> | + 0.00427507 31.33 USD | BTC  | ✓ |
| 7 | 2020-03-06 13:47:48 | <u>6c5d62bf0d0372aedc70e9</u> <u>79beaae5934abd98943f1b</u> <u>a6b59a8e05ad7ce61883</u> | - 0.00442429 39.31 USD | BTC  | ✓ |
| 8 | 2020-03-06 12:32:15 | <u>9293c4e9faf5ffa2b51bc0</u> <u>79a2ae1e1ff8bf3cfb5a2e</u> <u>0dad2ccfa7df6e77d307</u> | + 0.00442429 39.31 USD | BTC  | ✓ |
| 9 | 2020-02-19 10:27:42 | <u>34a8a6b9c84a15441de8d5</u> <u>9279e39e3c18c7e39e4b3c</u> <u>a41642392adc993a6260</u> | - 0.00148158 14.21 USD | BTC  | ✓ |
| 10 | 2020-02-19 02:15:15 | <u>cb03d1843e1e6d96e292b1</u> <u>80ff8b7e8b0b8833dcefa0</u> <u>9cfb6f1c9baedf5e36cd</u> | + 0.00148158 14.21 USD | BTC  | ✓ |
| 11 | 2020-02-14 19:29:08 | <u>3bf74bd7db3a626841e6b8</u> <u>ed54bcbbbb0084f7b86701</u> <u>457476c508a9e32da673</u> | - 0.00706143 69.94 USD | BTC  | ✓ |
| 12 | 2020-02-14 17:35:10 | <u>99e5a1cbe17bae67277b8d</u> <u>039fc0d0c41d22b12be209</u> <u>9d13e19e38cf1ff75012</u> | + 0.00706143 69.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-01-15 17:44:44 | <u>d0e1085bfd0bea9716af1c</u> <u>6b2b6c90d717fff154c807</u> <u>7aa8d1ef299c5a46c01b</u> | - 0.00445329 BTC  | 38.83 USD | ✓ |
| 14 | 2020-01-15 16:50:05 | <u>867da1173e0fd2ac700acb</u> <u>24587a3d526fbc60b9c15c</u> <u>c3528b79b35ef3a14942</u> | + 0.00445329 BTC  | 38.83 USD | ✓ |
| 15 | 2020-01-07 12:39:58 | <u>ce109be495973b7161cdf6</u> <u>4f49d2fb024688c3653aab</u> <u>1f68934630cb6b9cec01</u> | - 0.00155765 BTC  | 12.54 USD | ✓ |
| 16 | 2019-12-29 22:43:22 | <u>a5e3592d1e61a846aa34bf</u> <u>045f1ddf028be6d252091e</u> <u>89668665cc5b386041a4</u> | + 0.00155765 BTC  | 11.28 USD | ✓ |
| 17 | 2019-12-19 14:29:57 | <u>994eaf1ec381f238792990</u> <u>333debad04a19061759421</u> <u>bfc16e459f9c20a6fdf6</u> | - 0.00127055 BTC  | 9.13 USD | ✓ |
| 18 | 2019-12-18 20:30:07 | <u>a550cbab3766d4ce3945a0</u> <u>04fa6471c6fe7b89b6481a</u> <u>18f379f3e6ad1437fbf9</u> | + 0.00127055 BTC  | 9.08 USD | ✓ |
| 19 | 2019-12-11 09:15:44 | <u>96dbd106c05917ffa79935</u> <u>7c4ef4d8824e83763e03b9</u> <u>88a43ff5b69438dad0a4</u> | - 0.00438559 BTC  | 31.62 USD | ✓ |
| 20 | 2019-12-11 07:58:02 | <u>a7789ac6c8443d1d1e3f29</u> <u>ac6e49fcdd9f750164d37f</u> <u>d127c12d64839dfb262d</u> | + 0.00438559 BTC  | 31.62 USD | ✓ |
| 21 | 2019-10-26 10:14:15 | <u>ef81196ce9aae2f6423eee</u> <u>b726f143a0cd7a66bfc86c</u> <u>4cc849cf80630d2625bc</u> | - 0.00112799 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-26 08:54:49 | <u>2943a2ec6b51cf2d0a2a53</u> <u>1e01bf2d6147a10107d6c9</u> <u>df98ea7f0e4a75eda621</u> | + 0.00112799 BTC | ✓ |
| 23 | 2019-10-21 09:16:03 | <u>25bc232f970497a7473fb1</u> <u>5718fcea77ab1f24b67053</u> <u>3213ded9207251bb1a95</u> | - 0.00335537 BTC | ✓ |
| 24 | 2019-10-21 08:38:52 | <u>c7041971cf003a2640c639</u> <u>668aeab1119cb88ae6d795</u> <u>d12e533a71688dc93d90</u> | + 0.00335537 BTC | ✓ |
| 25 | 2019-10-08 11:34:36 | <u>40fb93d1856956c2e399ff</u> <u>475f60ae2499157645ab4a</u> <u>53f785d94d4da4e8219f</u> | - 0.00438304 BTC | ✓ |
| 26 | 2019-10-08 10:36:20 | <u>0316d66a90183fe2088a5f</u> <u>ccc830a2c2bcd4a5952a93</u> <u>69644e1242457c935c1a</u> | + 0.00438304 BTC | ✓ |
| 27 | 2019-09-20 09:54:51 | <u>8b5420a0b30c7b56e0ea6e</u> <u>c12a2f3f9128ee03d38562</u> <u>782bcf891b013b637902</u> | - 0.00266506 BTC | ✓ |
| 28 | 2019-09-20 08:57:42 | <u>fb02d089d14fbd1d30214</u> <u>3d4710ef7a3449d324d659</u> <u>5c9f252eb2541347e59c</u> | + 0.00266506 BTC | ✓ |
| 29 | 2019-09-05 09:25:25 | <u>86d81676228dba3cb28065</u> <u>ff3dac3afadd9edba7e538</u> <u>7935d4cc1fa1093c8c23</u> | - 0.00118982 BTC | ✓ |
| 30 | 2019-09-05 08:23:08 | <u>1c9e89220139cf70b5fcb0</u> <u>eb8f41f6a3c188ffc8eeff</u> <u>e35158cdc7a14fbe1ad1</u> | + 0.00118982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-28 09:16:32 | <u>b3ff4f151417fe04da2296</u> <u>d5b1682740328f81c90fce</u> <u>5bf01deaa3a4bd785061</u> | - 0.00228061 BTC | ✓ |
| 32 | 2019-08-28 08:21:15 | <u>d3920456ae311424e59f2b</u> <u>3911d36260d922ab3eb0e3</u> <u>d0b57e52ecdae31037d6</u> | + 0.00228061 BTC | ✓ |
| 33 | 2019-08-18 22:23:29 | <u>287dafb69d0c75060c2e2a</u> <u>2a95e136f1eaa2e8a29ebb</u> <u>7b38062b79a363030f30</u> | - 0.00189787 BTC | ✓ |
| 34 | 2019-08-18 20:19:53 | <u>618d87d55f96bdac10e097</u> <u>ffe9213af8b7793eac18ff</u> <u>31cee52efcf967aae67d</u> | + 0.00189787 BTC | ✓ |
| 35 | 2019-08-18 13:18:29 | <u>89d2eff9c064bb963f6f92</u> <u>35b2c37aef48688e552254</u> <u>b6b19f1c9dcb3b28989a</u> | - 0.00103572 BTC | ✓ |
| 36 | 2019-08-18 11:09:19 | <u>8d7384d59950fc3fc7628e</u> <u>01b76cfafda230ab7db7ac</u> <u>77db6fb84cf2dbabf983</u> | + 0.00103572 BTC | ✓ |
| 37 | 2019-08-07 12:11:25 | <u>4d6af3587796e4a4412dd0</u> <u>ceb750560254835faa51a2</u> <u>e2e6ef2eac47807f96a5</u> | - 0.00101684 BTC | ✓ |
| 38 | 2019-08-07 10:50:57 | <u>7a6080bf8d009d706f20ba</u> <u>b5b79e4f5eabc2e3329b4c</u> <u>52518e430ca1a8f17340</u> | + 0.00101684 BTC | ✓ |
| 39 | 2019-08-04 16:39:57 | <u>13430e0c1d76fa18826816</u> <u>b22a0c73a9233d54ba51b3</u> <u>89472468186bedf70633</u> | - 0.00114051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-04 09:10:34 | <u>942542cf3539a2c44c484c9cee3062d1cfb7cbeeb982a4044fbb48ca478fec77</u> | + 0.00114051 BTC | ✓ |
| 41 | 2019-07-31 11:32:58 | <u>581e0dad96cdb5f2ebdd275e4732046949c05e89ab0ac25b39c1bb4a630fe0f7</u> | - 0.00196360 BTC | ✓ |
| 42 | 2019-07-30 10:20:30 | <u>e52ec6bd016e6169072be11b83dc98d794df9d00ba5cd29494f14a8ee1844547</u> | + 0.00196360 BTC | ✓ |
| 43 | 2019-07-24 11:21:33 | <u>3128d6a034d420cf6c3e08198ea1fb893c3e0b44f9a84054423719fdbf320ebb</u> | - 0.00321094 BTC | ✓ |
| 44 | 2019-07-24 09:22:29 | <u>a5d867fec67864391d69892666c2d2d528390f29496d02765d55ee7156afc6f1</u> | + 0.00321094 BTC | ✓ |
| 45 | 2019-07-14 10:52:12 | <u>d70b9aeeb18d77fb256854360ee6ebec1d6b5955a085c3d9f99d4033861ea303</u> | - 0.00296137 BTC | ✓ |
| 46 | 2019-07-14 09:15:12 | <u>eb676165655fa527bf0958cda65b8e9ec848003f208f19375ad57e3e5aa52cda</u> | + 0.00296137 BTC | ✓ |
| 47 | 2019-07-06 10:34:01 | <u>14830d00ef9ddb18d4fb6264bf6ee679181d2f9692b5db62a2f6df86462050be</u> | - 0.00253883 BTC | ✓ |
| 48 | 2019-07-06 09:23:26 | <u>00971523e0efb4e2e5797da48d51657f36275f9889377ec9d0194ad48528c67e</u> | + 0.00253883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-06-30 06:44:27 | <u>0b22e52059a19f8c019b1d0d29b10b59d378de2918a8b25faede3db18d342a56</u> | - 0.00693711 BTC | ✓ |
| 50 | 2019-06-29 09:07:10 | <u>6c1604dd5a10a1c1ff3b5e8120bc86400420b2556949af3b512e80aee6eb6261</u> | + 0.00693711 BTC | ✓ |
| 51 | 2019-06-15 10:28:24 | <u>1f9f8e23396ee20a60e712f707c5300649633d8345dc9746d0195deee84ebe0a</u> | - 0.00630813 BTC | ✓ |
| 52 | 2019-06-15 09:10:36 | <u>f270a642fb532ad29189ec e8d1b1009cf2125171e83ff328eab449853549fd5a</u> | + 0.00630813 BTC | ✓ |
| 53 | 2019-06-03 11:36:20 | <u>e81d427dbef101ea9d9f904bd3f8a519150a156ef833d92e7d10a9d311f01656</u> | - 0.00214869 BTC | ✓ |
| 54 | 2019-06-03 09:20:05 | <u>1eb9f70fe0113df4b8a9e630fe69ad5820aeae67d097927a83f6a565a429a997</u> | + 0.00214869 BTC | ✓ |
| 55 | 2019-06-02 17:16:41 | <u>aecf062c424c5f985dba250d820def2e7bb58d7c5fe370d982611f801d314dd1</u> | - 0.00820987 BTC | ✓ |
| 56 | 2019-05-29 09:12:35 | <u>fb9b6921952dca35561a3394b6c40e45187724b5956c438c96287af346e2ac98</u> | + 0.00820987 BTC | ✓ |
| 57 | 2019-05-11 10:17:17 | <u>33593f715df690053c2515255d92d7caf33d3d0cc0ea4565ba9a0f308a557d07</u> | - 0.00233153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-05-11 09:55:02 | <u>8dc18642e0f5a7bd742218</u> <u>48cab361874e4a41e41a75</u> <u>58199682e9dbeb6ce7d7</u> | + 0.00233153 BTC | ✓ |
| 59 | 2019-05-06 10:48:18 | <u>e84f98532895870cc45a36</u> <u>03861dbf88a28df4f74a13</u> <u>3428d741b94f6fb09d76</u> | - 0.00419967 BTC | ✓ |
| 60 | 2019-05-06 09:10:44 | <u>e05dda8e4a9b8d27990238</u> <u>5941955d66867e96740be3</u> <u>3cd5bfcbbbed743c80bb0</u> | + 0.00419967 BTC | ✓ |
| 61 | 2019-04-27 18:04:11 | <u>612ca8d97ba268569f66c6</u> <u>37065dcd5d13a803da2931</u> <u>aaaaeac75219e64a390bd</u> | - 0.00209802 BTC | ✓ |
| 62 | 2019-04-27 15:06:40 | <u>37d715691a155f95a83417</u> <u>14233511d9e142d7bf8ddd</u> <u>518ff8a8e8948e2452b4</u> | + 0.00209802 BTC | ✓ |
| 63 | 2019-04-22 18:19:15 | <u>113369634a0c91baf1b61b</u> <u>7a2e38b170923ae52cd21c</u> <u>996a25441c136e568faf</u> | - 0.00516347 BTC | ✓ |
| 64 | 2019-04-22 16:40:44 | <u>51f65d9dc6662da409279c</u> <u>c26e19a0e33e01c81348b2</u> <u>63854a9c52081f873a24</u> | + 0.00516347 BTC | ✓ |
| 65 | 2019-04-14 11:15:00 | <u>6f41ef67a09932dd686817</u> <u>fde4442984b829bfffac142</u> <u>4edde3668e1f57eb6358</u> | - 0.00584947 BTC | ✓ |
| 66 | 2019-04-14 09:41:44 | <u>700e8985118863a4afabb4</u> <u>a681c727c4df8a7d4d2ef0</u> <u>85c46d3bd5ccf24fa0c1</u> | + 0.00584947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-06 18:54:40 | <u>df3dd4e967f407ce79b64a</u> <u>2a37563d710ad8a2901536</u> <u>8814d2590643a5b9c717</u> | - 0.00470071 BTC | ✓ |
| 68 | 2019-04-06 09:25:53 | <u>07e7313305b6359ff5887b</u> <u>8a223f7c90a15d6fab3758</u> <u>7e6a537f225d7ec702f6</u> | + 0.00470071 BTC | ✓ |
| 69 | 2019-03-31 11:01:17 | <u>ee0e5d4f0de1a36807e0b9</u> <u>28cc1cd70ae1e10a8484cd</u> <u>a33c51952ac1093a7ddb</u> | - 0.00501721 BTC | ✓ |
| 70 | 2019-03-31 09:12:42 | <u>a5bc16233fadcbc97769e3</u> <u>2336c303c41b1e10940991</u> <u>64f0069afb6be4b3063</u> | + 0.00501721 BTC | ✓ |
| 71 | 2019-03-25 13:44:18 | <u>b1aeb197bd9061bbef1761</u> <u>4314636dabf7a41a3fcb2e</u> <u>3e388cc2bb1a8411413e</u> | - 0.00507040 BTC | ✓ |
| 72 | 2019-03-25 10:15:53 | <u>e7013367f9e477565b1b41</u> <u>dc988a0f0888d30235e987</u> <u>f2992b41a2c347c9502a</u> | + 0.00507040 BTC | ✓ |
| 73 | 2019-03-12 12:06:32 | <u>874f1445ca5fe56dfcecd1</u> <u>335053c0454dce8eab4fd0</u> <u>71343e3178b8eac5a513</u> | - 0.00418923 BTC | ✓ |
| 74 | 2019-03-12 10:09:45 | <u>63c76dafea1cc2b2f73800</u> <u>cc400fc6b657898915ca79</u> <u>b10ff96261d55680f824</u> | + 0.00418923 BTC | ✓ |
| 75 | 2019-03-07 12:02:17 | <u>e093ffdd837f3fb0590938</u> <u>3c5856ec3776849a38bba7</u> <u>a3fa275f134af112b06d</u> | - 0.00276294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-07 10:16:10 | <u>71f606996313674f768a4749de8f807f1b08e74ef43627be50dc190f8866e9f5</u> | + 0.00276294 BTC | ✓ |
| 77 | 2019-03-03 20:55:00 | <u>5af5f5f96ca55e7d792f7e7886469cab817a7a73f76de0de06f6603018c2344e</u> | - 0.00113879 BTC | ✓ |
| 78 | 2019-03-02 12:04:05 | <u>55845c00539a814c15af715100149a7edec67a39d38da8d50085c921776c9256</u> | + 0.00113879 BTC | ✓ |
| 79 | 2019-02-28 12:11:44 | <u>4070a8024bb93ac56a99acbbc36c2311c134765f958ef4fef7aae8772d90491</u> | - 0.00473127 BTC | ✓ |
| 80 | 2019-02-28 10:07:49 | <u>fd5d3399f3603399b220966a001aa395a4c22348aca8321bc28e0e1d226a60c2</u> | + 0.00473127 BTC | ✓ |
| 81 | 2019-02-20 00:57:35 | <u>eb40dcbbfc5e598ac41449dbca7ee6c6c2da29b5573b6caac19bb3cde8820976</u> | - 0.00387325 BTC | ✓ |
| 82 | 2019-02-19 23:39:16 | <u>832af8b3f52c81b46e8dea6590b7a6e24381d4411061eb11f50cf4ab0a8808f3</u> | + 0.00387325 BTC | ✓ |
| 83 | 2019-02-14 14:58:14 | <u>1b2f83c8ecdffc254fcd756dbd3099ca5af03cb6bb90d232b75a63f8bd10230e</u> | - 0.00270116 BTC | ✓ |
| 84 | 2019-02-13 10:25:20 | <u>24703dbb6df5f5f57dd96097aa0aba2c17b0593468eb6ee1c9e51e812f3e3f5a</u> | + 0.00270116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-09 12:29:47 | <u>fc51912b77e0433338f13e3d4000ff88a529787cc87f087c025b070cc5f9b036</u> | - 0.00374125 BTC | ✓ |
| 86 | 2019-02-09 10:12:12 | <u>50ac5015549d73edf78d07d2c49cda0aaf37d4340d33bfef032386781e475bef</u> | + 0.00374125 BTC | ✓ |
| 87 | 2019-01-27 11:36:02 | <u>2670e857691d665563b3e7c9d7560b9b452105602dd3a02e384d0ead5bb2c23f</u> | - 0.00218080 BTC | ✓ |
| 88 | 2019-01-27 10:07:11 | <u>cea420113a24674a27e40f7e0abdeeb60e73cacf1a98caced5f761f7c01c8995</u> | + 0.00218080 BTC | ✓ |
| 89 | 2019-01-11 18:08:13 | <u>41587adca96d42d7b0c135dc33987ce8d6682510c664121bade26404d2ab464e</u> | - 0.00097614 BTC | ✓ |
| 90 | 2019-01-11 11:30:15 | <u>2b83602d413a3be010a5fbc237333bb1d36061e3e429ba3effd58730c6c28da6</u> | + 0.00097614 BTC | ✓ |
| 91 | 2019-01-06 17:56:32 | <u>dc62c420eee632d5b9c3188c839672a5840a8e33e3cce1c7ba848b50b04917b9</u> | - 0.00423915 BTC | ✓ |
| 92 | 2019-01-05 10:13:10 | <u>aef775f5dc9187830f68b822e059dd0f0db19024f7711b01dd171174324a388e</u> | + 0.00423915 BTC | ✓ |
| 93 | 2019-01-04 09:48:32 | <u>8d150090d82630e481ecdfbfd5e484f0910b9be0c6e232af86467cbfee1d60e2</u> | - 0.00199871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-12-20 10:16:55 | <u>e4ccd80dafddc25e11d869d7bfc653043ba41b0554e9bbad2e18c43c7b9cfd3</u> | + 0.00199871 BTC | ✓ |
| 95 | 2018-11-29 20:38:44 | <u>4e962fc53f70a8ac998919be9d2db4013fb1c75718560b76b8e78226266b23c4</u> | - 0.00299956 BTC | ✓ |
| 96 | 2018-11-29 18:22:52 | <u>bc6f3ad6c523108ec7e2591144e27465cfd5bb8752ad6c8c74dc6dc3ad565211</u> | - 0.02470000 BTC | ✓ |
| 97 | 2018-11-29 17:34:29 | <u>c4f5f06a3e506fa6fbb07988e878c0c4a98fb762c3af3fc84c7c5b3aa7fc88336</u> | + 0.02470000 BTC | ✓ |
| 98 | 2018-11-26 11:25:23 | <u>f1cf4c71d409fc23bca22173a19597386ad2582912e5f787ef47873f6cbb6e1d</u> | + 0.00299956 BTC | ✓ |
| 99 | 2018-11-09 16:09:21 | <u>4c4b1d172f337d1b9461f6071f950639a9285b53e515f912be6331834cb83180</u> | - 0.00314126 BTC | ✓ |
| 100 | 2018-11-09 12:30:02 | <u>06af8376756b215f28f6ddc1dd0eb3ce077809705fc6cb3f2e04acf6e443285c</u> | + 0.00314126 BTC | ✓ |
| 101 | 2018-10-29 11:30:25 | <u>0a0cf8b6d1b9e3972eb4020d4ef42a9f0536d86e2f60b5bdab49ca39cd290d1d</u> | - 0.00366205 BTC | ✓ |
| 102 | 2018-10-29 10:27:09 | <u>c5d833ca90b9020ebf7f28e5e6b8117c0b55c59a1788c4f20437f12c4effbd50</u> | + 0.00366205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-10-20 11:50:26 | <u>e5f449e0e2f2790f7ad7c2df411cffa1753dc6b633091f98128e5d778847d8b4</u> | - 0.00217231 BTC | ✓ |
| 104 | 2018-10-20 09:37:00 | <u>7c394d67287eaf182bc2ce75ecac58f7c920f44974d16d2501a7519cd8dd5355</u> | + 0.00217231 BTC | ✓ |
| 105 | 2018-10-13 10:44:57 | <u>b61b4a2cce9844777850fbb61b4a2cce9844777850fbee0d2553ef0438f3ab6de5a2834aad653d932b592</u> | - 0.00438256 BTC | ✓ |
| 106 | 2018-10-13 09:25:56 | <u>8b655413e68970b111b28facf69bcb7011e9e02546dc883a6de87fb1a6c13ca5</u> | + 0.00438256 BTC | ✓ |
| 107 | 2018-09-30 10:42:53 | <u>61c17c3a044d01272f68c388d61e3dfa99dd9741e26edf0301c0aea4dfb30e18</u> | - 0.00485067 BTC | ✓ |
| 108 | 2018-09-30 09:12:32 | <u>83d289bf76de57dab7c6c6642aecf25d3eb9bcb963fd3246e01ce6cfbb2da4d</u> | + 0.00485067 BTC | ✓ |
| 109 | 2018-09-18 11:36:17 | <u>8007a46de7eaa7d926e2f3cd6014aee8801d34790f2c4b143fb183e6ab0d2e71</u> | - 0.00390761 BTC | ✓ |
| 110 | 2018-09-18 09:26:08 | <u>7656f2a1498ce9a1c8a43a51064cf733154782e2fbaf3a53e87759617a011b21</u> | + 0.00390761 BTC | ✓ |
| 111 | 2018-09-09 13:09:33 | <u>6f53d39b0d073ec6da96caf32afe6ec06f2036fac21458d3c0d7122c4120b1ff</u> | - 0.00467994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-09-09 09:25:25 | <u>006e2efcbaf52dc0228b04</u> <u>c043efa62ab51002b25a2c</u> <u>3dab1eab854f9b41920c</u> | + 0.00467994 BTC | ✓ |
| 113 | 2018-08-30 12:25:43 | <u>5fab7d62f0f1a4f4c5c2b6</u> <u>7e2b60768dbc18da420513</u> <u>fec08abc0df5699ae236</u> | - 0.00232095 BTC | ✓ |
| 114 | 2018-08-30 09:12:54 | <u>4895299f109d72cd271ae4</u> <u>2b639442ad6c93de11dc2e</u> <u>5c1d2fda8a92629d3f5e</u> | + 0.00232095 BTC | ✓ |
| 115 | 2018-08-28 09:12:57 | <u>a37a80f6408644156c58aa</u> <u>d335226f40253e3f7898ea</u> <u>93cb41b7c7da907aadf2</u> | - 0.00152522 BTC | ✓ |
| 116 | 2018-08-27 20:23:51 | <u>df05b92dfffb264ad0bd387</u> <u>ad3ba880901978a796323b</u> <u>531f8fc8f933ec36e101</u> | - 0.00226967 BTC | ✓ |
| 117 | 2018-08-27 20:23:51 | <u>d7d49cef5e27d0f0af0afe</u> <u>7d6bff92f28956d8255665</u> <u>54c3df0619ecc955ccc7</u> | - 0.00223444 BTC | ✓ |
| 118 | 2018-08-27 19:36:10 | <u>faeb7d4f102c2daebbf7f</u> <u>d6cfc74e8ffdb91a2a18a3</u> <u>05568859ff1e266e1285</u> | - 0.00242487 BTC | ✓ |
| 119 | 2018-08-27 13:04:40 | <u>62663cffaf6218cb9753ad</u> <u>f67f5c30e4f86ecc5f89ef</u> <u>39f92f5881ed1188694a</u> | - 0.00279462 BTC | ✓ |
| 120 | 2018-08-27 12:09:32 | <u>3691f4bbb12e8deb5ba680</u> <u>91c2828c8195b0b2e68fc5</u> <u>3860fb425f68c500c253</u> | - 0.00280997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-08-27 10:45:09 | <u>4c38a04b821eadd922da72</u> <u>fbba3104a675c8f1e5718b</u> <u>3f402f998513cec1d814</u> | - 0.00295666 BTC | ✓ |
| 122 | 2018-08-27 10:45:09 | <u>107b5f721aa5d9a315f7dc</u> <u>4a3f616123ae40a9638dc9</u> <u>f96e20e64e7e7b637c95</u> | - 0.00295584 BTC | ✓ |
| 123 | 2018-08-27 10:07:05 | <u>9ab77f797da3c599039e6f</u> <u>f2ee084d86e96b19c93abe</u> <u>c1f1db916b8d27992325</u> | - 0.00303311 BTC | ✓ |
| 124 | 2018-08-27 06:08:31 | <u>f1c40c60efc99b4b955594</u> <u>ff764bbe1326cbbc1e87c9</u> <u>74cdb4e485a8159d61720</u> | - 0.00332664 BTC | ✓ |
| 125 | 2018-08-26 23:14:41 | <u>48b3814461b34c92f60303</u> <u>083eeb38e9cfc31f8513fd</u> <u>1908703b1210cc936a83</u> | - 0.00342003 BTC | ✓ |
| 126 | 2018-08-26 23:14:41 | <u>09f4c4c6adb7755b669d94</u> <u>0e3d785941881854425bcf</u> <u>2c805b123a7ded4a302a</u> | - 0.00339493 BTC | ✓ |
| 127 | 2018-08-26 23:10:40 | <u>1bd2d403af5b5ff11d1a5a</u> <u>0f284d1231696b60908824</u> <u>3f20f42eb9a57ebe5fff</u> | - 0.00343471 BTC | ✓ |
| 128 | 2018-08-26 23:10:40 | <u>1bd2d403af5b5ff11d1a5a</u> <u>0f284d1231696b60908824</u> <u>3f20f42eb9a57ebe5fff</u> | - 0.00345394 BTC | ✓ |
| 129 | 2018-08-26 22:21:16 | <u>0dc160f0fcdfca492fac1a</u> <u>9331d0cde19d650155517f</u> <u>91f27e64d26d1097fb68</u> | - 0.00386820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-26 19:32:14 | <u>96b05f623a2266db1204d6</u> <u>6d0f10dca8ac72e574fb21</u> <u>70edd9e13f77b18ae16f</u> | - 0.00455621 BTC | ✓ |
| 131 | 2018-08-26 16:54:44 | <u>27f916c8ace4e8dabacb26</u> <u>d4325e217024e1a9931617</u> <u>830aa53a8585dcbd8db4</u> | - 0.00496976 BTC | ✓ |
| 132 | 2018-08-26 10:10:34 | <u>af107ac4c3be1cf35504ee</u> <u>81f0c089793321893870e4</u> <u>60be69f9c718f3f6bc99</u> | - 0.00535400 BTC | ✓ |
| 133 | 2018-08-26 09:18:07 | <u>122660d1eec9ea1f92537e</u> <u>1ff303325e48dd69fde5e0</u> <u>caef4851946a9364ef8f</u> | - 0.00561806 BTC | ✓ |
| 134 | 2018-08-26 01:47:49 | <u>36e351636b43f4fd4800b4</u> <u>d827acda0057367b4a364f</u> <u>78f79f9e6fefccdfc117</u> | - 0.00606675 BTC | ✓ |
| 135 | 2018-08-25 22:36:31 | <u>f1761d86849ce5eb88fe0f</u> <u>4a90427e77b17c5a4d3771</u> <u>05f82d589d182bc20622</u> | - 0.00610241 BTC | ✓ |
| 136 | 2018-08-25 21:19:26 | <u>aca1a225b07ace5c57cd4e</u> <u>6ccbfc0b5a6725fdac25d4</u> <u>a255f37042ff8c51f9c0</u> | - 0.00670361 BTC | ✓ |
| 137 | 2018-08-25 09:16:31 | <u>8c95e186ce7a11241661d3</u> <u>110ac326814b8925f12117</u> <u>01e4779e876c3d37fcb6</u> | + 0.00342003 BTC | ✓ |
| 138 | 2018-08-22 14:07:19 | <u>2219d3d9f2e623ea0c1764</u> <u>27b5b09f5a75e71db5b85d</u> <u>6b21f21ebe0e638c25ed</u> | - 0.00698181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-21 22:07:19 | <u>f79622a2e8d76de677f2c1a761a4104cb9c2556efa9fea490eb62ba5615ebab8</u> | - 0.00740267 BTC | ✓ |
| 140 | 2018-08-18 10:10:47 | <u>815860ea3f69f57d5c1d4f6b1635b9580db18d833f2c4876a0015286efb84773</u> | + 0.00561806 BTC | ✓ |
| 141 | 2018-08-13 09:01:34 | <u>63463ecca535ff4e83eec2dcbf9b37dc0e64e82296c11f0c02f610cd349b97b1</u> | - 0.00345844 BTC | ✓ |
| 142 | 2018-08-08 09:35:42 | <u>d3b8d5c5f3419474a263c30da9d57defbb75a521661e07c99536595b54c6afd4</u> | + 0.00606675 BTC | ✓ |
| 143 | 2018-07-30 08:02:11 | <u>752ec215c775f4c67a2a1d0d7c19cf2371928086f696957eae448772b6514f7a</u> | - 0.00806741 BTC | ✓ |
| 144 | 2018-07-29 09:38:55 | <u>2a0d715a4eab662029942b3c28df7581b073cf9b442b6a6deb826e87c7b499bb</u> | + 0.00698181 BTC | ✓ |
| 145 | 2018-07-26 23:41:38 | <u>d1521e28db9ef4ddc24a505ea80a8467b49bd3079bc54444ff6d7de3f5e5f8cb</u> | - 0.00229768 BTC | ✓ |
| 146 | 2018-07-19 04:34:12 | <u>eec0b94b8487d10e631909bae99c20cd7e73424ef61ad0b40549b5879a1c51cd</u> | - 0.00254049 BTC | ✓ |
| 147 | 2018-07-17 09:19:12 | <u>81229ad78c303bc6b5d0fceb5eff7369f1499731ef839e05baf393075750da</u> | + 0.00229768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-13 08:18:48 | <u>c6bb7a34f7ba0bbab65fc0d2f4769ec955ac9ef32c5b</u> <u>bb50a448742d45640b3b</u> | + 0.00295666 BTC | ✓ |
| 149 | 2018-07-09 20:27:03 | <u>4cfb87649546e7165e82990f1fafc05660905f7e3d3c</u> <u>ba31d1823cb6a44d1443</u> | - 0.00534755 BTC | ✓ |
| 150 | 2018-07-09 09:47:44 | <u>7866dd6f5c56eb0bd6d9d819cb44f32c71280ef1c267</u> <u>4cca1029d4ecc024d3df</u> | + 0.00226967 BTC | ✓ |
| 151 | 2018-07-08 06:13:54 | <u>d0175bfaeffd86175058ce3f591df6959071b86491b5</u> <u>dcf1e21b1f8d0eef02a9</u> | - 0.00628781 BTC | ✓ |
| 152 | 2018-07-06 09:25:56 | <u>ba82b307ca6bdc358a37fb4bc5b101480bd7b787fec0</u> <u>2271e10843ec3a40ac6d</u> | + 0.00152522 BTC | ✓ |
| 153 | 2018-07-05 09:23:43 | <u>e178ae668983d762b781a7cc75d5f3f8611337df0f67</u> <u>4cfb4be9e3220a1d634d</u> | + 0.00279462 BTC | ✓ |
| 154 | 2018-07-01 09:38:21 | <u>ae17c4d249be2cd629f2af</u> <u>fcad8b5a423f3474260882</u> <u>cda9ea02513b078c98b2</u> | + 0.00280997 BTC | ✓ |
| 155 | 2018-06-27 09:31:01 | <u>cfdd11a9855002fb0c348b4f6c65282a07af6fb0f1de</u> <u>34a3d80eefcc257de6c</u> | + 0.00295584 BTC | ✓ |
| 156 | 2018-06-23 09:35:46 | <u>30811a02bd07f688ce758761dfeca2dd2ddd626effe3</u> <u>bb5190c4028e45e3a4d4</u> | + 0.00740267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-15 09:03:08 | <u>4772e205f973bec07a7bfa</u> <u>56b75c58253e302bfad34f</u> <u>fe5dbfdfc95a454eb54d</u> | + 0.00535400 BTC | ✓ |
| 158 | 2018-06-10 09:32:44 | <u>9cf67cb9c3f70328c2baec</u> <u>92359c8542e9bc0adb398d</u> <u>f77c54d0496338856c00</u> | + 0.00670361 BTC | ✓ |
| 159 | 2018-06-05 09:36:03 | <u>ba70934827265e7a3b24d6</u> <u>83268dbca43393f2fbbe0f</u> <u>28488003b3b9ff9bae87</u> | + 0.00496976 BTC | ✓ |
| 160 | 2018-06-03 14:38:47 | <u>db5a392ccf9a1ceb475b56</u> <u>1f10ca21dd4097de96847c</u> <u>87757e9d1ac05213eff7</u> | - 0.00280866 BTC | ✓ |
| 161 | 2018-06-01 11:19:19 | <u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u> | + 0.00455621 BTC | ✓ |
| 162 | 2018-05-28 09:28:00 | <u>9a3ae1d3e01e6d4b3b36e7</u> <u>b69db2ba914f4a35e12724</u> <u>658ef4b65f73ad94739b</u> | + 0.00628781 BTC | ✓ |
| 163 | 2018-05-25 14:48:30 | <u>665f270a0fe73635447df9</u> <u>f6d090f470ae71af16e3cf</u> <u>facf1971af74d5ca71c3</u> | - 0.00351537 BTC | ✓ |
| 164 | 2018-05-23 09:34:40 | <u>2cd7720125b820d4fb5491</u> <u>6b1a75acee7eeec5c3373e</u> <u>1a235dcd3862c2a5e2be</u> | + 0.00386820 BTC | ✓ |
| 165 | 2018-05-22 14:44:15 | <u>cdeeabfaa12c23088a19ac</u> <u>d655afa8339522747ae30b</u> <u>bae862e1f116c9695117</u> | - 0.00670276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-19 09:40:31 | <u>6a59b1903d4646d4da42bc</u> <u>da81da6a27c625985b9c7b</u> <u>e6c78527413453dd66ac</u> | + 0.00351537 BTC | ✓ |
| 167 | 2018-05-17 05:24:18 | <u>e706d17decc2172c903e79</u> <u>f201c4a64e9eb128cfff1b</u> <u>35a7ecb4044c116a02d9</u> | - 0.00122003 BTC | ✓ |
| 168 | 2018-05-15 10:10:11 | <u>01ff35e9688459de0beda2</u> <u>f8cde4e14916df5a50682c</u> <u>0edd6a0be5ca7431a0da</u> | + 0.00332664 BTC | ✓ |
| 169 | 2018-05-13 19:59:35 | <u>a748c77a111ed43abcfe15</u> <u>684f691531755eb17e70d7</u> <u>5a19deec374b557a5da2</u> | - 0.00248401 BTC | ✓ |
| 170 | 2018-05-11 22:47:44 | <u>2fa3752b734afe7f8fd32e</u> <u>32367c94fdbf7c73f2fc09</u> <u>f397c0f1180ffcaa30ce</u> | + 0.00343471 BTC | ✓ |
| 171 | 2018-05-11 15:59:21 | <u>38acc9277a5952eac28a9e</u> <u>160713ea3ee2e9e73d9196</u> <u>39b22e00711ca134ffaa</u> | - 0.00434975 BTC | ✓ |
| 172 | 2018-05-07 09:30:01 | <u>bfc72c43e275ec19dc5304</u> <u>f6cbde746f421f9ed1fbee</u> <u>108e77dbbfa2cbe69896</u> | + 0.00345844 BTC | ✓ |
| 173 | 2018-05-03 10:00:09 | <u>d235c23165022079ed65ea</u> <u>6b630e06e5e37acd4fd2e9</u> <u>1005114ba9313e1842d3</u> | + 0.00345394 BTC | ✓ |
| 174 | 2018-04-29 09:32:14 | <u>6cbadad47a09271e1bfafd</u> <u>3e4f11c3657f03dc6e67aa</u> <u>4f1a19ff02c7a345cdf9</u> | + 0.00339493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-25 21:31:25 | <u>d83add44f5f4bebd4c7262</u> <u>b432f734fb6e427a52717a</u> <u>135e7ed7535907201e85</u> | + 0.00806741 BTC | ✓ |
| 176 | 2018-04-15 10:10:49 | <u>50651ca0977947e3de72d9</u> <u>915c565abc882bc093823b</u> <u>d55169de995c5e40761c</u> | + 0.00303311 BTC | ✓ |
| 177 | 2018-04-12 14:28:00 | <u>0f24a9397e934745e90d0c</u> <u>a65c57fb8c179a3428210f</u> <u>2b5635b89f49711c4676</u> | - 0.00101130 BTC | ✓ |
| 178 | 2018-04-10 17:41:58 | <u>b548d010a72ec38079481d</u> <u>451d55a888d3be9ff53bd8</u> <u>e2f93d645b7eecf8fdff</u> | + 0.00280866 BTC | ✓ |
| 179 | 2018-04-06 19:19:37 | <u>47fe54f284ad63cab0ba5f</u> <u>5f41c3cd0b19570643d64b</u> <u>f2116c8d225081cd9a86</u> | + 0.00254049 BTC | ✓ |
| 180 | 2018-04-06 13:05:04 | <u>f30b5853d622006858c486</u> <u>c871daf964a35f2cb74de3</u> <u>caafeb080fde09648b28</u> | + 0.00122003 BTC | ✓ |
| 181 | 2018-04-05 17:43:05 | <u>ee785df70ac3f4a5d8ae02</u> <u>762cbeb1026535ec7fde73</u> <u>fb000b5716ef1130d339</u> | - 0.00291699 BTC | ✓ |
| 182 | 2018-04-03 09:37:17 | <u>03ea802ffe9f8c5578afe8</u> <u>acdb19bb5003ecb67d7973</u> <u>886b0e9ddb6ed65ffb</u> | + 0.00242487 BTC | ✓ |
| 183 | 2018-03-29 14:21:25 | <u>da0ba3e33e32b3d062d6fd</u> <u>a68d5e7a0029eb95740efd</u> <u>7a1b70ecb0939e9ba1cf</u> | + 0.00223444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-28 07:08:27 | <u>e3081da174cec4d73df51b67a447f68609b1769d8b0d985fd9397ab4a171b694</u> | + 0.00248401 BTC | ✓ |
| 185 | 2018-03-26 09:52:28 | <u>5db1fb73ad459a69ecedba0fcf012af851a90387466e3ddffa93d729132dcd62</u> | + 0.00670276 BTC | ✓ |
| 186 | 2018-03-21 15:16:01 | <u>fa61a83e1d1e6045be56a8fd481b3dcf3469790f7f283023bff87ccb321e33a</u> | - 0.01092892 BTC | ✓ |
| 187 | 2018-03-21 09:15:06 | <u>d1a1c629487dbcebc5d587f5098863bed752350a9da44ab9bfd041e8dbcedffb</u> | - 0.01100300 BTC | ✓ |
| 188 | 2018-03-16 19:01:46 | <u>7146f486066ff94ed563a60c98573adb0c0105d6ee8a9d8d708230cb5fb18793</u> | + 0.00610241 BTC | ✓ |
| 189 | 2018-03-07 03:22:15 | <u>fc4d75be7c5cfd0fa5a1a2c4087f59fada742b6eb397f6816e9c88658028745e</u> | + 0.00291699 BTC | ✓ |
| 190 | 2018-03-03 10:53:52 | <u>b14e894beace5b9ea8d56964c0f5bc58f9a1e6c0b106f0affa7c9df80b5b9825</u> | + 0.00434975 BTC | ✓ |
| 191 | 2018-02-26 09:10:18 | <u>2c6b615340fa87c9156813abba638cb2f8986c16f1ab0f83b24820318577cbf8</u> | + 0.01100300 BTC | ✓ |
| 192 | 2018-02-22 12:05:09 | <u>434db2ecdd0f8e5ae2bad66eeb79cab86c3c4a659b714866088c30d3f9f2d2c2</u> | + 0.00101130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-14 19:46:20 | <u>6ae564c9de4f243d7ff6c9db8608753e200831978573999afb71766a380764c6</u> | + 0.01092892 BTC | ✓ |
| 194 | 2018-02-07 06:11:14 | <u>bae84a1e99be2c7bbc104e3dcecec6a117648b5bb7ddc6d19d4babb51f1afc82</u> | + 0.00534755 BTC | ✓ |
| 195 | 2017-12-01 14:26:41 | <u>a8dac6c102f122b73e4b3784442e5eea03ee29b35adefc46b3e422514a2d5499</u> | - 0.01817554 BTC | ✓ |
| 196 | 2017-12-01 12:33:05 | <u>b3f488f2da12ba1c5c8bfc88d923825a2214f5429d1ff25d00d2b13ddfd688d6</u> | + 0.01817554 BTC | ✓ |
| 197 | 2017-11-18 07:30:11 | <u>b46f71ec8f934a49041d062b58c5d3ea56af2c2620394de49493d3ceca4d575c</u> | - 0.01927405 BTC | ✓ |
| 198 | 2017-11-17 11:21:00 | <u>b7e8df6d0fe80a82b7047e3a58a66b45f45a7c6764c3458bb0492031958507be</u> | + 0.01927405 BTC | ✓ |
| 199 | 2017-11-04 08:39:57 | <u>879ab42b995393d86871a947b4472094e94c547fa24a45145f8623cc418af142</u> | - 0.01082501 BTC | ✓ |
| 200 | 2017-11-03 11:26:11 | <u>5fa2efe418dcef4ff57776c1a47768fe02755d7e319cc04af773f53820239d8a</u> | + 0.01082501 BTC | ✓ |
| 201 | 2017-10-29 03:10:54 | <u>cb7b26203558167abe9d04ead2916e61ca960a91a547d71ad1e5cdcc2b19fe52</u> | - 0.01077068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2017-10-28 01:52:17 | <u>309a8cfbea798f4caa49c4bd32571e877f2404843b2cd5c784e88db4534daf35</u> | - 0.00945779 BTC | ✓ |
| 203 | 2017-10-27 16:54:07 | <u>7ee3888df38636f98c7d75396a379d2b391d042ddeede8e48bfd7d27f8b1828a</u> | + 0.01077068 BTC | ✓ |
| 204 | 2017-10-26 07:23:12 | <u>fae157022ef43225893271a91023d5f3680d4b88b64e703d77a4ad3f7b0fb473</u> | - 0.01019264 BTC | ✓ |
| 205 | 2017-10-20 10:32:47 | <u>d81bb615295b4a24806feaf3c06b44aa27aa28bda5b13faf50c102a921463a61a</u> | + 0.01019264 BTC | ✓ |
| 206 | 2017-10-19 13:50:08 | <u>9d8207636b032db62cb9066618cb4669646f655dd96ec1ff6fd367bb17571e1e</u> | + 0.00945779 BTC | ✓ |
| 207 | 2017-10-15 16:31:55 | <u>20ed6bc73163b28322e9e87e82cdbc6bb880924a4ede0f78dca6a9dcb38e865a</u> | - 0.00970351 BTC | ✓ |
| 208 | 2017-10-13 10:49:58 | <u>8cec81a46ccb8cadf2232f499fbd0e2e1ebef57546663dc4f6ea355d363be929</u> | + 0.00970351 BTC | ✓ |
| 209 | 2017-10-09 13:01:46 | <u>7bab08f09123da7edf25514de268c3e6158b3c77a8610138ed9c812c8967f01a</u> | - 0.00968220 BTC | ✓ |
| 210 | 2017-10-07 09:01:15 | <u>5b45af9acc1c726ed1b869fc4473990f22a88513ed362040c66fe528ec339db5</u> | - 0.01131165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-10-06 10:48:10 | <u>29feb5a11eab2656b1a13f</u> <u>15084a152803174e50fe48</u> <u>5691779da45658225066</u> | + 0.01131165 BTC | ✓ |
| 212 | 2017-09-29 10:46:13 | <u>22163566316f69a748c38f</u> <u>df76996d586274e4c5ac80</u> <u>6ad64a2f46ce88ed9979</u> | + 0.00968220 BTC | ✓ |
| 213 | 2017-09-26 16:43:25 | <u>971cda116883d521b33b27</u> <u>9c3c12989c008a47ca8ae0</u> <u>7a3adcf85855effb7ff9</u> | - 0.01641935 BTC | ✓ |
| 214 | 2017-09-22 10:28:45 | <u>a0b881dd8dc37e04e43c18</u> <u>cbef8b2a9569ebbeedd0bd</u> <u>c5c4e4fb6f03dc207868</u> | + 0.01641935 BTC | ✓ |

* USD values displayed at the time of transaction

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