

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18MT2SdXy7LtPJTQ2j5uRRGPPaTwh5MDzy</u> |
| TOTAL RECEIVED | 7.47018070 BTC |
| | 466,975.93 USD |
| TOTAL SEND | 7.47018070 BTC |
| | 466,975.93 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-10 18:06:21 | <u>f8579f603c205fdb9a3af5</u> <u>788ed201eb0a6fe43e6758</u> <u>27a0dcb3dbcafae3da57</u> | - 0.00252014 BTC | |
| 2 | 2019-01-09 18:38:18 | <u>30281d25da62840a5edcfb</u> <u>70602cf88768a807db29e7</u> <u>ddfde9d280e5d7e4a4ee</u> | + 0.00252014 BTC | |
| 3 | 2018-11-01 04:15:44 | <u>d493f6dec5b64fa4d79e4e</u> <u>9e792f9e2c6b7546fb1047</u> <u>097a9c9b6d8d08b390c1</u> | - 0.00252514 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-28 15:32:41 | <u>9c23a91045d8b0c31262c4</u> <u>1df1fc8c2e9dc398fa9674</u> <u>1250164cbf316d38ccec</u> | + 0.00252514 BTC | ✓ |
| 5 | 2018-08-16 21:26:16 | <u>43e7bb178e12677ab023e9</u> <u>4baf290259ffe28ece1ff5</u> <u>9ac17bc1562f62b88f01</u> | - 0.00252645 BTC | ✓ |
| 6 | 2018-08-16 20:14:36 | <u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u> | + 0.00252645 BTC | ✓ |
| 7 | 2018-06-20 17:18:17 | <u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u> | - 0.00154892 BTC | ✓ |
| 8 | 2018-06-20 17:18:17 | <u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u> | - 0.00154925 BTC | ✓ |
| 9 | 2018-06-20 17:18:17 | <u>734c27af9767398dc7280d</u> <u>b2f9791c4a8ea5610fb2a4</u> <u>e684e6b58e4e69b6e1a7</u> | - 0.00214621 BTC | ✓ |
| 10 | 2018-06-20 17:11:23 | <u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u> | - 0.00156401 BTC | ✓ |
| 11 | 2018-06-20 17:11:23 | <u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u> | - 0.00162178 BTC | ✓ |
| 12 | 2018-06-20 17:01:36 | <u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u> | - 0.00162641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-20 16:39:25 | <u>e541d8bf592ab74c1793c47534dfa0523bd4fd35baff0644d985fb30ab910992</u> | - 0.00313649 BTC | ✓ |
| 14 | 2018-06-20 16:25:45 | <u>5f6439654d0eb21056c6829dc5ff998dc10fb2409c44161f6d19ede3ce6fafce</u> | - 0.00146843 BTC | ✓ |
| 15 | 2018-06-20 16:25:45 | <u>ecd29644ff32078f29179d89dff301deb55ccda5d3a84d83b4e91e053853b4ec</u> | - 0.00214839 BTC | ✓ |
| 16 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d aa5493f396b74fc0f2636923e96dd33c94b414f648</u> | - 0.00243174 BTC | ✓ |
| 17 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d aa5493f396b74fc0f2636923e96dd33c94b414f648</u> | - 0.00244239 BTC | ✓ |
| 18 | 2018-06-20 15:50:30 | <u>da3322c92e7c069631c196f311e6294e9a68866b8f8ee0d974aee1a13b4de0a0</u> | - 0.00210225 BTC | ✓ |
| 19 | 2018-06-20 15:45:52 | <u>2ad5975ecb26e5ce2729d94a577adc459f33d1e3d941762631fb00e82b378ab1</u> | - 0.00150220 BTC | ✓ |
| 20 | 2018-06-20 15:38:17 | <u>1bce00ab5e26cdfd64d9766faea283680f5572f0937766c2c784082a5dbbeabc</u> | - 0.00211156 BTC | ✓ |
| 21 | 2018-06-20 15:38:17 | <u>d1b2ffc9e1ea6b2020d8a1c965f70d91f00b01895b46603701e48750b756c9c1</u> | - 0.00165680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 15:38:17 | <u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u> | - 0.00166092 BTC | ✓ |
| 23 | 2018-06-20 15:38:17 | <u>81aa403a4c56019a7aa5ff</u> <u>02fc195a6f60379a48b268</u> <u>e8b6251263d48a91612a</u> | - 0.00248269 BTC | ✓ |
| 24 | 2018-06-20 15:32:45 | <u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u> | - 0.00156302 BTC | ✓ |
| 25 | 2018-06-20 15:01:34 | <u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffa7f9625a97</u> | - 0.00218757 BTC | ✓ |
| 26 | 2018-06-20 15:01:34 | <u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffa7f9625a97</u> | - 0.00214731 BTC | ✓ |
| 27 | 2018-06-20 15:01:34 | <u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u> | - 0.00168186 BTC | ✓ |
| 28 | 2018-06-20 15:01:34 | <u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u> | - 0.00169020 BTC | ✓ |
| 29 | 2018-06-20 15:01:34 | <u>9c0af9c77688f3ede409ff</u> <u>428079c5ccee5c72fbcf</u> <u>5fbacde9f62d0a7797bf</u> | - 0.00321034 BTC | ✓ |
| 30 | 2018-06-20 15:01:34 | <u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u> | - 0.00153794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 15:01:34 | <u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u> | - 0.00168251 BTC | ✓ |
| 32 | 2018-06-20 15:01:34 | <u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u> | - 0.00246532 BTC | ✓ |
| 33 | 2018-06-20 15:01:34 | <u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u> | - 0.00215764 BTC | ✓ |
| 34 | 2018-06-20 15:01:34 | <u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u> | - 0.00321034 BTC | ✓ |
| 35 | 2018-06-20 15:01:34 | <u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u> | - 0.00321963 BTC | ✓ |
| 36 | 2018-06-20 14:40:01 | <u>71512da38458064cf60e05</u> <u>dbcb74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u> | - 0.00146460 BTC | ✓ |
| 37 | 2018-06-20 14:40:01 | <u>71512da38458064cf60e05</u> <u>dbcb74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u> | - 0.00148327 BTC | ✓ |
| 38 | 2018-06-20 14:40:01 | <u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u> | - 0.00170258 BTC | ✓ |
| 39 | 2018-06-20 14:40:01 | <u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u> | - 0.00324296 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 14:40:01 | <u>afd9eaedaebb36b0fb97a7507c1a83691c4fc3668ec60299060e584f242f7d91</u> | - 0.00249032 BTC | ✓ |
| 41 | 2018-06-20 14:40:01 | <u>690ced2066b5889d930a85b5545f340c553c7fae68bfdba07aff1140c4922623</u> | - 0.00215594 BTC | ✓ |
| 42 | 2018-06-20 14:40:01 | <u>690ced2066b5889d930a85b5545f340c553c7fae68bfdba07aff1140c4922623</u> | - 0.00215127 BTC | ✓ |
| 43 | 2018-06-20 14:40:01 | <u>690ced2066b5889d930a85b5545f340c553c7fae68bfdba07aff1140c4922623</u> | - 0.00216232 BTC | ✓ |
| 44 | 2018-06-20 14:37:06 | <u>535be19b3f05603d3e4837484452210393f3dcd9045ca24e4c61d0a967ea4e50</u> | - 0.00170183 BTC | ✓ |
| 45 | 2018-06-20 14:27:39 | <u>caf2e81bf86c7c1cdf7f96b056c8c4b03397b21312e3b6504ef52492104b376e</u> | - 0.00247422 BTC | ✓ |
| 46 | 2018-06-20 14:27:39 | <u>caf2e81bf86c7c1cdf7f96b056c8c4b03397b21312e3b6504ef52492104b376e</u> | - 0.00248147 BTC | ✓ |
| 47 | 2018-06-20 14:19:55 | <u>3999c0ecc096258e5ecb4027e5374978d220b19e93a3c747a1da8feebdb9520b</u> | - 0.00312376 BTC | ✓ |
| 48 | 2018-06-20 14:19:55 | <u>59c683ca5c2fb4be1f66b6bac1cc94ba43383da62db86c063173ea956249ac2b</u> | - 0.00251969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 14:19:55 | <u>59c683ca5c2fb4be1f66b6</u> <u>bac1cc94ba43383da62db8</u> <u>6c063173ea956249ac2b</u> | - 0.00249528 BTC | ✓ |
| 50 | 2018-06-20 14:19:55 | <u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u> | - 0.00173195 BTC | ✓ |
| 51 | 2018-06-20 14:19:55 | <u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u> | - 0.00177885 BTC | ✓ |
| 52 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u> | - 0.00221427 BTC | ✓ |
| 53 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u> | - 0.00220309 BTC | ✓ |
| 54 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u> | - 0.00219493 BTC | ✓ |
| 55 | 2018-06-20 14:00:37 | <u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u> | - 0.00173393 BTC | ✓ |
| 56 | 2018-06-20 13:57:14 | <u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u> | - 0.00218958 BTC | ✓ |
| 57 | 2018-06-20 13:57:14 | <u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u> | - 0.00220418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 13:46:14 | <u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u> | - 0.00255559 BTC | ✓ |
| 59 | 2018-06-20 13:46:14 | <u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u> | - 0.00253382 BTC | ✓ |
| 60 | 2018-06-20 13:34:19 | <u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u> | - 0.00222390 BTC | ✓ |
| 61 | 2018-06-20 13:34:19 | <u>2e4621f8c1df53cecd0325</u> <u>53d940c22f7f68574a8fd5</u> <u>a09b655bfc08ca4938c0</u> | - 0.00175692 BTC | ✓ |
| 62 | 2018-06-20 13:34:19 | <u>4bf135986a8a031fa6af48</u> <u>25248fcdf06da8f910831e</u> <u>d2a0b764d012d51e493d</u> | - 0.00175988 BTC | ✓ |
| 63 | 2018-06-20 13:34:19 | <u>4bf135986a8a031fa6af48</u> <u>25248fcdf06da8f910831e</u> <u>d2a0b764d012d51e493d</u> | - 0.00176378 BTC | ✓ |
| 64 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00224320 BTC | ✓ |
| 65 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00227313 BTC | ✓ |
| 66 | 2018-06-20 13:29:45 | <u>616de95815172f7da8a6c4</u> <u>a8b6ebc0e14090cb192d26</u> <u>87fbdba3a83e673c655b</u> | - 0.00176871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20 13:24:30 | <u>83e06aae4a56d542267226</u> <u>a7db12abdfd9fd968c0132</u> <u>76600b675e66e0e320a9</u> | - 0.00178641 BTC | ✓ |
| 68 | 2018-06-20 13:24:30 | <u>83e06aae4a56d542267226</u> <u>a7db12abdfd9fd968c0132</u> <u>76600b675e66e0e320a9</u> | - 0.00177866 BTC | ✓ |
| 69 | 2018-06-20 13:24:30 | <u>a85af48274f407ebf5f04a</u> <u>5c1fa2ce0154315f46e464</u> <u>d0576384dda69daa499b</u> | - 0.00260198 BTC | ✓ |
| 70 | 2018-06-20 13:24:30 | <u>a85af48274f407ebf5f04a</u> <u>5c1fa2ce0154315f46e464</u> <u>d0576384dda69daa499b</u> | - 0.00261892 BTC | ✓ |
| 71 | 2018-06-20 13:24:30 | <u>a85af48274f407ebf5f04a</u> <u>5c1fa2ce0154315f46e464</u> <u>d0576384dda69daa499b</u> | - 0.00258496 BTC | ✓ |
| 72 | 2018-06-20 13:24:30 | <u>3b43ead1804912c0cd58d2</u> <u>c970962c5f1c9f731453a8</u> <u>28e23486b79c8f721d2b</u> | - 0.00262736 BTC | ✓ |
| 73 | 2018-06-20 12:33:51 | <u>fd31f9368b2b3902d49a76</u> <u>4de3cfa1bf6fb155235f34</u> <u>307fb2fcc4717c5d364e</u> | - 0.00181201 BTC | ✓ |
| 74 | 2018-06-20 12:33:51 | <u>0b47b8bc368b262df5e2bb</u> <u>f30e14cd88499cba78bc30</u> <u>ccb10968c3eb9b010fc6</u> | - 0.00350350 BTC | ✓ |
| 75 | 2018-06-20 12:33:51 | <u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u> | - 0.00229537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-06-20 12:30:41 | <u>f42c48481da50259732742</u> <u>79d5ffbf72018b2d8ed77c</u> <u>dc7444a7d517bde9e701</u> | - 0.00351470 BTC | ✓ |
| 77 | 2018-06-20 12:30:41 | <u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u> | - 0.00231148 BTC | ✓ |
| 78 | 2018-06-20 12:30:41 | <u>ca9bba7d8f2ab12b1e0e8c</u> <u>d9ae1033c2eb2006dcd481</u> <u>e7d2dd0e43ad1c83e427</u> | - 0.00187014 BTC | ✓ |
| 79 | 2018-06-20 12:23:19 | <u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u> | - 0.00182624 BTC | ✓ |
| 80 | 2018-06-20 12:23:19 | <u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u> | - 0.00266949 BTC | ✓ |
| 81 | 2018-06-20 12:16:43 | <u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eeffc642f9f</u> <u>f4390c29a35714c77ac8</u> | - 0.00267393 BTC | ✓ |
| 82 | 2018-06-20 12:16:43 | <u>6ec1506a96775a90d1aead</u> <u>a9e58bf5088ab3b32b606d</u> <u>fcdbd15314415f9f31eff</u> | - 0.00146962 BTC | ✓ |
| 83 | 2018-06-20 12:15:31 | <u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u> | - 0.00354602 BTC | ✓ |
| 84 | 2018-06-20 12:15:31 | <u>f97d8d446474fae0051e44</u> <u>d4980bddb58c0286d66e6a</u> <u>ce7abc469bb261cbce3b</u> | - 0.00273776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-20 12:15:31 | <u>587cf5b8db746e26349e90</u> <u>55f9e9a39955737fe107fb</u> <u>58eec8669cec56d658e9</u> | - 0.00237703 BTC | ✓ |
| 86 | 2018-06-20 12:15:31 | <u>587cf5b8db746e26349e90</u> <u>55f9e9a39955737fe107fb</u> <u>58eec8669cec56d658e9</u> | - 0.00242424 BTC | ✓ |
| 87 | 2018-06-20 12:15:31 | <u>657903d3f5360b4ecbd615</u> <u>7062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u> | - 0.00353619 BTC | ✓ |
| 88 | 2018-06-20 12:13:38 | <u>a7235d80036f79ab6123f8</u> <u>ee146bb0c71d3aef08e7eb</u> <u>965e1ed187cc1903aea6</u> | - 0.00238809 BTC | ✓ |
| 89 | 2018-06-20 12:13:38 | <u>ec34dc9692c771b8746537</u> <u>8f9b9a6bbf2638b774efd6</u> <u>a7d2a55c853aa4c95364</u> | - 0.00188363 BTC | ✓ |
| 90 | 2018-06-20 11:54:24 | <u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5bcada1</u> <u>28d9c302f0c4871bc3ab</u> | - 0.00189562 BTC | ✓ |
| 91 | 2018-06-20 11:54:24 | <u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u> | - 0.00277894 BTC | ✓ |
| 92 | 2018-06-20 11:54:24 | <u>2fddb76aa456e603c7f9b6</u> <u>cc9efcba35c0fcda922f45</u> <u>e60230caf4f059b44304</u> | - 0.00191122 BTC | ✓ |
| 93 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00279720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-20 11:52:35 | <u>5e0d01e6a668a4f8af7b8c9789e1a74db4d9ea3dfcf9bd2af8bc5d8286706823</u> | - 0.00192950 BTC | ✓ |
| 95 | 2018-06-20 11:41:29 | <u>ee0434b8a8d06283cfc1a0205f71125c0e13698bd76004b5d024d2de76947706</u> | - 0.00281064 BTC | ✓ |
| 96 | 2018-06-20 11:29:20 | <u>ac7dd6284475d9fee4a2ed3ac9f66c2d4482c9554c821436214c6f5737dccf2b</u> | - 0.00195799 BTC | ✓ |
| 97 | 2018-06-20 11:29:20 | <u>d4a7fee1ff158c67559e29d6ac3f6300ff87499cc8d64e8d4afa90fe5306b44f</u> | - 0.00161306 BTC | ✓ |
| 98 | 2018-06-20 11:29:20 | <u>d4a7fee1ff158c67559e29d6ac3f6300ff87499cc8d64e8d4afa90fe5306b44f</u> | - 0.00161660 BTC | ✓ |
| 99 | 2018-06-20 11:24:13 | <u>8aa5a8de0b4602aa90e3f4ebc700cd3127b09482758a3c4bd4ba41df50995a76</u> | - 0.00160334 BTC | ✓ |
| 100 | 2018-06-20 11:24:13 | <u>8aa5a8de0b4602aa90e3f4ebc700cd3127b09482758a3c4bd4ba41df50995a76</u> | - 0.00162980 BTC | ✓ |
| 101 | 2018-06-20 11:24:13 | <u>45e2bb44682fb5a5189399a4d088a14703085705054f660f9cb373d75be040f6</u> | - 0.00287700 BTC | ✓ |
| 102 | 2018-06-20 11:24:13 | <u>bae991b0a70e9ac024e82b72b07fc707bc048421770749d06bbc5fd339fc11e2</u> | - 0.00155806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-06-20 11:20:30 | <u>485288a4513c5656f2443d</u> <u>5c9c4ebcc9a75ca4568683</u> <u>1b5371b0edd78acbac2c</u> | - 0.00470075 BTC | ✓ |
| 104 | 2018-06-20 11:20:30 | <u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u> | - 0.00291137 BTC | ✓ |
| 105 | 2018-06-20 10:56:22 | <u>f71dee0664f2b3ad146bdd</u> <u>51e1b3582c24d02b224e08</u> <u>1bee9316ccee02e2b69d</u> | - 0.00374696 BTC | ✓ |
| 106 | 2018-06-20 10:56:22 | <u>13fdc0a061a90a14c604b5</u> <u>f88402872f94e6561a21ab</u> <u>9963c3cf73f1dc806321</u> | - 0.00185172 BTC | ✓ |
| 107 | 2018-06-20 10:50:44 | <u>73510baac56f3e29e5a8f6</u> <u>341694ab2a748a598d9fb6</u> <u>1c174839714243019a5f</u> | - 0.00186803 BTC | ✓ |
| 108 | 2018-06-20 10:46:04 | <u>723c6bf067bb8c7bc57a82</u> <u>a2863845ba0cc80856977a</u> <u>f539fdcabf3752f5ab45</u> | - 0.00206831 BTC | ✓ |
| 109 | 2018-06-20 10:46:04 | <u>723c6bf067bb8c7bc57a82</u> <u>a2863845ba0cc80856977a</u> <u>f539fdcabf3752f5ab45</u> | - 0.00207589 BTC | ✓ |
| 110 | 2018-06-20 10:44:41 | <u>45ffd7617463478ba69658</u> <u>e0a42b93a1b4ede2c1790d</u> <u>304076731d636571f2b7</u> | - 0.00390684 BTC | ✓ |
| 111 | 2018-06-20 10:44:41 | <u>51040bc1d4aafb2bf5f670</u> <u>8d3e9242be87dc21f0f6bd</u> <u>eeeca064f3733900bb11f</u> | - 0.00303629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-20 10:44:41 | <u>51040bc1d4aafb2bf5f6708d3e9242be87dc21f0f6bdeeca064f3733900bb11f</u> | - 0.00303641 BTC | ✓ |
| 113 | 2018-06-20 09:52:19 | <u>f593d43b96d95e470e8880425d31fef7308b162b4b5aebc01e2dc5a9e33faaa5</u> | - 0.00309764 BTC | ✓ |
| 114 | 2018-06-20 08:40:29 | <u>c6afeadca6326bc9adf63c4a11fe4f518605dd21e33da24d7e633e95e8752bfc</u> | - 0.00346535 BTC | ✓ |
| 115 | 2018-06-20 08:31:13 | <u>58ff6cfd26b67ed75a11fe08200f49f7dc42be173ff80ab91f2894005caeea8</u> | - 0.00347475 BTC | ✓ |
| 116 | 2018-06-20 08:31:13 | <u>58ff6cfd26b67ed75a11fe08200f49f7dc42be173ff80ab91f2894005caeea8</u> | - 0.00356108 BTC | ✓ |
| 117 | 2018-06-20 08:31:13 | <u>129d4b3b2633afa54582c9b188a742dd01338b051a11c1f15e3475a293a01d07</u> | - 0.00359009 BTC | ✓ |
| 118 | 2018-06-20 08:31:13 | <u>fb758d1dfae6037d1c9554581f524abc1caa5dc87a6b0420343492f3b8b516ea</u> | - 0.00364749 BTC | ✓ |
| 119 | 2018-06-20 08:31:13 | <u>fb758d1dfae6037d1c9554581f524abc1caa5dc87a6b0420343492f3b8b516ea</u> | - 0.00364735 BTC | ✓ |
| 120 | 2018-06-20 08:07:43 | <u>0496cd78b8ac447ddd62442b2a32856ff027c8c0af846116b65476c62cc6b4fa</u> | - 0.00421526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-20 08:01:29 | <u>cc2e9cd3c5b157cf9d1320</u> <u>e860a2da08d77306749588</u> <u>9558a63cc34558170133</u> | - 0.00381148 BTC | ✓ |
| 122 | 2018-06-20 07:47:41 | <u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u> | - 0.00440223 BTC | ✓ |
| 123 | 2018-06-20 07:46:39 | <u>146db23f793fdf670d0184</u> <u>b38c3da4698fa7482e0bff</u> <u>07ed363bed48c3564b75</u> | - 0.00455721 BTC | ✓ |
| 124 | 2018-06-20 07:33:57 | <u>fdf7aa8b2406cab9300a1c</u> <u>0b1bb875192017d58736a1</u> <u>2aafee0dea492c49236f</u> | - 0.00477344 BTC | ✓ |
| 125 | 2018-06-20 07:33:57 | <u>fb40efa3f99893cb81f69b</u> <u>628fd1c0c3adaf72f948c4</u> <u>5ec3d2ab5402ae859395</u> | - 0.00489979 BTC | ✓ |
| 126 | 2018-06-20 07:33:57 | <u>2130a7b96624eac7863703</u> <u>181b8e0d7fb0f11b424d3a</u> <u>6ae9fc22a936902b9ecb</u> | - 0.00493718 BTC | ✓ |
| 127 | 2018-06-20 06:57:02 | <u>e9fddfc5ed1ff283fac4b4</u> <u>2fff1972d9200f8a1d95d5</u> <u>3282ca92f98a9a2d65b9</u> | - 0.00507452 BTC | ✓ |
| 128 | 2018-06-20 06:44:14 | <u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u> | - 0.00513467 BTC | ✓ |
| 129 | 2018-06-20 05:41:15 | <u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u> | - 0.00638344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-20 03:55:43 | <u>cc207e26504925b11df70f</u> <u>f72beec259b97aeb26e5d9</u> <u>c442da344861b36df268</u> | - 0.00483406 BTC | ✓ |
| 131 | 2018-06-20 02:50:22 | <u>45b0a96bf57a500f3ce47d</u> <u>bbeb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u> | - 0.00273414 BTC | ✓ |
| 132 | 2018-06-20 02:50:22 | <u>312727f7c9a750e21d85ab</u> <u>0e44522a555a9d9ec6b91d</u> <u>34c47aef0d42a08c9c88</u> | - 0.00244966 BTC | ✓ |
| 133 | 2018-06-20 01:37:11 | <u>097df9e5f664e1856917db</u> <u>8752f222b5b892f16b1a4c</u> <u>2a22bcd6e4db13a32636</u> | - 0.00192479 BTC | ✓ |
| 134 | 2018-06-20 01:12:49 | <u>eb85baabd1933dac712506</u> <u>5716f63932672ead0c910c</u> <u>1840e1f0aa33a6b4a432</u> | - 0.00345501 BTC | ✓ |
| 135 | 2018-06-19 22:20:13 | <u>f33c9db33bc7e2e6c6c628</u> <u>19a19fafc79b7d71f732c9</u> <u>8df087659f7a1af82336</u> | - 0.00159055 BTC | ✓ |
| 136 | 2018-06-19 21:28:25 | <u>ea3debac6b718ef61cadf0</u> <u>1655013d3b4a9ca90500fd</u> <u>4f1a5feb51f5d8949be1</u> | - 0.00481579 BTC | ✓ |
| 137 | 2018-06-19 20:36:47 | <u>fc99761a722ffabb5e2a89</u> <u>bb5220413e849fe3b66600</u> <u>abd49a30f1b0a7b7a360</u> | - 0.00291284 BTC | ✓ |
| 138 | 2018-06-19 20:35:05 | <u>d25896b4e76247aa5e6e84</u> <u>2cd129b9363df395af5d26</u> <u>9aeb9378d274ba85d8a6</u> | - 0.00172604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-19 20:35:05 | <u>ec3cde9cdc719da92d420e9f66f68a4ad6e2002ca96aba9a24c5074b0fb698f3</u> | - 0.00253668 BTC | ✓ |
| 140 | 2018-06-19 20:35:05 | <u>2b11533e6df7ba46643bc40a9b960fca42b187bf81e5ea4ab5137028c39f3af8</u> | - 0.00411397 BTC | ✓ |
| 141 | 2018-06-19 20:20:11 | <u>aafdc9c1986b8b10eb7e66ba5688a0235e958a1398374f101270b9d4238a6e43</u> | - 0.00167617 BTC | ✓ |
| 142 | 2018-06-19 08:14:21 | <u>5cf4f26ddc846b75ffc2e34435a9e2ad94f5f39ca746c040c632b1f14f5710b1</u> | + 0.00253382 BTC | ✓ |
| 143 | 2018-06-17 07:32:29 | <u>b42de41dd392f05530a3b2c17803b60dcc5593d1ee652fac2518bd741964d4ab</u> | - 0.00156200 BTC | ✓ |
| 144 | 2018-06-17 07:26:37 | <u>17ad5baab06b0d567097290810c372b667106f1c398876ab696ee722ead36bce</u> | - 0.00162479 BTC | ✓ |
| 145 | 2018-05-21 10:34:28 | <u>9b6ff03d0ae565db000ebcad1bab1081fa46e8d4482ffa4db197fc31304c8f98</u> | - 0.00172961 BTC | ✓ |
| 146 | 2018-05-03 14:45:05 | <u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u> | + 0.00356108 BTC | ✓ |
| 147 | 2018-04-30 11:22:21 | <u>4458999540582d17f0d11f070794e831ec149ae3d0f15a5617a8e5fd74056b03</u> | - 0.00201039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-03-21 23:10:37 | <u>da71eb9fcbc1da6a5fd2cb</u> <u>49e31ea091925d799e6e50</u> <u>ab580c831638cfcfac55</u> | + 0.00507452 BTC | ✓ |
| 149 | 2018-03-10 23:13:55 | <u>b20a4921e48463e99df2d9</u> <u>cbc414955f420fb528f449</u> <u>f15ecf1061e1c3bf0dc7</u> | - 0.00153127 BTC | ✓ |
| 150 | 2018-02-25 21:21:45 | <u>ff224fce54f99f7fa8b0cb</u> <u>0e659706ebeee61d1e4c98</u> <u>42352063d3f5c8715ab9</u> | + 0.00513467 BTC | ✓ |
| 151 | 2018-01-07 21:04:14 | <u>bb1948c861cffffa19e8ceb</u> <u>117fea685af9a18ce315a5</u> <u>1fc57fd4bb601b5dfb35</u> | + 0.00303641 BTC | ✓ |
| 152 | 2017-12-23 11:12:43 | <u>178243ef07de4363762c80</u> <u>9c6432c0560efbf14a9a62</u> <u>3866d85cf2c7e7b59374</u> | + 0.00258496 BTC | ✓ |
| 153 | 2017-12-05 23:21:18 | <u>a37c1ada5e6e4fbecf298a</u> <u>a28d2c6d1b0b22f52a6348</u> <u>651d2361b4211b70adb0</u> | + 0.00210225 BTC | ✓ |
| 154 | 2017-11-27 04:30:02 | <u>10dc2689852077149eba43</u> <u>31f8d48078b1ae0a9e8a07</u> <u>fdad546a88de2f4d9731</u> | + 0.00214621 BTC | ✓ |
| 155 | 2017-11-19 18:37:19 | <u>8c05f6239bc71f4d4e6d21</u> <u>b2421e3f0673494c76c65c</u> <u>38d0b507ebc6bc5b5f24</u> | + 0.00169020 BTC | ✓ |
| 156 | 2017-11-13 19:23:24 | <u>d5ce6471b3e673d5380d5e</u> <u>1d051c48744de009ac708f</u> <u>c32c28826b02ed754d32</u> | + 0.00172961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-07 02:11:40 | <u>c249dbd8267c95011f9549</u> <u>f7ad3f9d0a4554d90e36d6</u> <u>ee1a4cf75b234713b41e</u> | + 0.00155806 BTC | ✓ |
| 158 | 2017-10-31 21:31:19 | <u>adbc021d67990b03789d9a</u> <u>a6ee68e9a0d754a4c73b60</u> <u>039a82cc16873de66489</u> | + 0.00161306 BTC | ✓ |
| 159 | 2017-10-26 10:50:10 | <u>d2bae826ad110283ae59fd</u> <u>9806886e884a95e4b40b24</u> <u>d56a5faa4b62711cc4d2</u> | + 0.00166092 BTC | ✓ |
| 160 | 2017-10-21 16:10:35 | <u>866ba6d4c4071d9dd6f9dd</u> <u>b68dc564ebc4b471e77c31</u> <u>5d0d06d83f594d5b543a</u> | + 0.00181201 BTC | ✓ |
| 161 | 2017-10-20 19:07:19 | <u>a80fbaafde8d59cd1a963c</u> <u>2addcaaa6d95708310cb3c</u> <u>3e0ba0033950ece57a86</u> | - 0.00172571 BTC | ✓ |
| 162 | 2017-10-20 06:08:53 | <u>980d0b75eda61cf0dc240d</u> <u>443811dafc5c8d24686ddb</u> <u>01ed06875fb23333adcf</u> | - 0.00285690 BTC | ✓ |
| 163 | 2017-10-18 11:01:29 | <u>1af35bd9340d2e637e16d4</u> <u>f1aa6e535b41c63be1d8c4</u> <u>b9b45fe9de22fafad1b1</u> | - 0.00179001 BTC | ✓ |
| 164 | 2017-10-16 23:20:51 | <u>66ae63055f49197ca220fe</u> <u>12946a40261ea25fdceebb</u> <u>4a0bb1f2c843deba9e46</u> | + 0.00161660 BTC | ✓ |
| 165 | 2017-10-13 03:45:22 | <u>eb63ddca6ad14476afc2a4</u> <u>ef3032aa56bbc18ee325aa</u> <u>94a51f697abb2ee00ee9</u> | + 0.00154892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-08 21:11:41 | <u>27671c5ddc1c0da6d703b0e6303a3717f3e5c509e59ab62bd339bb475ee1fb9a</u> | + 0.00172571 BTC | ✓ |
| 167 | 2017-10-04 23:21:22 | <u>4a15e729a96f7e4b158a807ec392dcbd142442853048798c17707bc37e5837e1</u> | + 0.00273776 BTC | ✓ |
| 168 | 2017-09-30 19:30:08 | <u>37c6b82988a2fba8af6d1725e5e339f72f2714e2da23a44550b90e665048ec15</u> | + 0.00153127 BTC | ✓ |
| 169 | 2017-09-30 00:56:38 | <u>a4a00c950d13b898a4e8ecd1f748b2a2141d0cf2f006ed2689da10bb43c99a3b</u> | - 0.00291109 BTC | ✓ |
| 170 | 2017-09-27 21:30:58 | <u>ccef9f8468588bd7f04555ce4b2ae234c4f095d5a21b5319f2628f2a2ba97909</u> | + 0.00159055 BTC | ✓ |
| 171 | 2017-09-25 12:37:44 | <u>1deee177d4efd9ce60c4c97318f4451c4e7dcd44b01f0b12ed47f5a81f1f855b</u> | + 0.00162178 BTC | ✓ |
| 172 | 2017-09-22 02:59:15 | <u>b9b5b13c8b3835497715064115dfed284e30e965231016c5255b6e2a7bccde3f</u> | + 0.00177866 BTC | ✓ |
| 173 | 2017-09-19 00:54:47 | <u>d48bb65f20e62187831d438706d38b549afab14a5d31fd2953318c32a491e6e3</u> | + 0.00188363 BTC | ✓ |
| 174 | 2017-09-16 00:03:49 | <u>4b62ca64f5b1e90f41ed6fd7acdfa54a556c8740806c8d63e510e4659d90a3a9</u> | + 0.00215127 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-09-12 21:08:19 | <u>b4d534b5511a53dce0ccef7366ae1dc6a4e64848669d602b4fbcabd6180cc832</u> | + 0.00219493 BTC | ✓ |
| 176 | 2017-09-08 23:27:04 | <u>3c46d7865aeb40e9f40961ed8e63a2d367799cafda6d94b0f21ca8485f3e8d49</u> | + 0.00177885 BTC | ✓ |
| 177 | 2017-09-06 17:03:26 | <u>7c9dd6ab39770e7a08d6f44c328f28dabe8eb9eed8310a03b924cea57378c500</u> | + 0.00162479 BTC | ✓ |
| 178 | 2017-09-04 23:34:29 | <u>ebf29c8e2dd0734d7ec666c21b397f4980f102a5f00eda815d851092f72bf6ac</u> | + 0.00176378 BTC | ✓ |
| 179 | 2017-09-02 22:44:35 | <u>5289788288360088cd8fb92e8e66d172329652d0667ae9b2e9b32b033f4028c3</u> | + 0.00173393 BTC | ✓ |
| 180 | 2017-08-31 22:41:48 | <u>d58f9087c61c96757d4ed68cdd9f222abe3fc28d06174d9e8098559152b762d9</u> | + 0.00175692 BTC | ✓ |
| 181 | 2017-08-29 21:45:53 | <u>aced3a4ed1ef68f71f775a0c552f0afc4b4175ff843c00cce0527d96dca9912b</u> | + 0.00187014 BTC | ✓ |
| 182 | 2017-08-28 00:32:03 | <u>767a748072d6020b0fd58322cb8abb5d391eb615ce37fc803632fbf436c6deb9</u> | + 0.00255559 BTC | ✓ |
| 183 | 2017-08-25 07:27:16 | <u>b13ce6d355c802b645fef8e87b907bf99954e250356cd0e013e439d5e9de700f</u> | + 0.00192479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-08-23 07:10:01 | <u>c8d82055e955ea2372ab67</u> <u>a8ff99ce9cbcc75bbb1cc4</u> <u>fb593876f9f2fc37d180</u> | + 0.00179001 BTC | ✓ |
| 185 | 2017-08-21 02:05:58 | <u>911402b7ee6ade21ea5b2d</u> <u>0c7eef2dd151e2fe832f9c</u> <u>cbdf544adf5c9c498848</u> | + 0.00170183 BTC | ✓ |
| 186 | 2017-08-19 06:06:11 | <u>5c9f5e6e365cc6593898ab</u> <u>360730e8140ebb4a67d29d</u> <u>019e6f76dc4144f4f500</u> | + 0.00156200 BTC | ✓ |
| 187 | 2017-08-18 04:10:23 | <u>91b217cfccfa45f7919941</u> <u>a31268c77c755921793d75</u> <u>daadba81f3bf8239cb7d</u> | + 0.00246532 BTC | ✓ |
| 188 | 2017-08-15 18:33:32 | <u>660501d9c9757b4ad13baa</u> <u>b4090c6832cf0cf0193504</u> <u>c7be765ac81cf2c28859</u> | - 0.00227951 BTC | ✓ |
| 189 | 2017-08-14 00:44:40 | <u>15047ec2a4f495d8432f63</u> <u>5ce4a1338aab1bb30725fb</u> <u>0ee2060c6d62d177e5dd</u> | + 0.00195799 BTC | ✓ |
| 190 | 2017-08-12 13:05:27 | <u>ae9d41af94130b5b9eaabb</u> <u>b0c3d4bba8d2516c205ed2</u> <u>48b93fb78844cd2e2de0</u> | + 0.00221427 BTC | ✓ |
| 191 | 2017-08-10 09:41:29 | <u>cca0bb78c42849252652f5</u> <u>59be6afa185078caf93926</u> <u>970cf498bc64378357ca</u> | + 0.00215594 BTC | ✓ |
| 192 | 2017-08-08 01:17:22 | <u>d59b7d5f9cae4b7909927a</u> <u>73a1900825af9ab9ed0802</u> <u>cd273d057c1518191641</u> | + 0.00470075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-08-04 13:05:52 | <u>f53d4a4915619e9ca17f9365f2dc2920a325f91fccb3d8e7aa36126580ab7bb1</u> | + 0.00493718 BTC | ✓ |
| 194 | 2017-07-31 19:15:03 | <u>0293b80ac3d8a3ed3611e76ed8faa02132817343ab7fe758fff3538ae68d2eb9</u> | + 0.00638344 BTC | ✓ |
| 195 | 2017-07-29 19:04:38 | <u>f62609b96b3b721e35cba9f616e47890ec0a775fe864e44d15edac40f7f0572d</u> | + 0.00162641 BTC | ✓ |
| 196 | 2017-07-28 23:58:18 | <u>104eff0685de497bb22b05d8351693fb5665217d5e49958beeb78aec05a7c369</u> | + 0.00162980 BTC | ✓ |
| 197 | 2017-07-26 22:50:36 | <u>0cb451547c3b5e806cdf437441a5800fa386f4501fc88ca9ba600561d3388404</u> | + 0.00167617 BTC | ✓ |
| 198 | 2017-07-21 21:58:46 | <u>e824df74897d9bfd79a495a9c79fbb644653b408a4e19a895b2bb46e52ebdbb8</u> | + 0.00189562 BTC | ✓ |
| 199 | 2017-07-20 09:31:03 | <u>952309a377409d5e23ed83f39c5349a1a658557bfdc88f05caaf6e0d395d4c7e</u> | + 0.00214731 BTC | ✓ |
| 200 | 2017-07-19 22:40:38 | <u>8869b5c61881e8e94acdd8bd8aa1025e5d2c6f249825a2fbba3bf80b3692e099</u> | + 0.00215764 BTC | ✓ |
| 201 | 2017-07-19 00:01:32 | <u>e0da4137086d491346a3dbffe60f6800aa8314d1ba30f0d59fbf57a8f662e24f</u> | + 0.00251969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-07-17 23:14:34 | <u>96614cbce87885e19d3036</u> <u>bf1e9ca20b11197156034e</u> <u>5bb996ca35d3fe230fa3</u> | + 0.00261892 BTC | ✓ |
| 203 | 2017-07-16 16:33:30 | <u>3d979e2211937ea6147ed0</u> <u>b3034592486dc6c533e25d</u> <u>49e019974d4ef03afc3a</u> | + 0.00248147 BTC | ✓ |
| 204 | 2017-07-15 15:45:29 | <u>7d073bdb80dc6b915ed83b</u> <u>c772c6eb287017f8fa9794</u> <u>5a21a9eafdc4cce8d1a5</u> | + 0.00238809 BTC | ✓ |
| 205 | 2017-07-14 17:55:45 | <u>19aad597e5b4462a1d73f6</u> <u>1980c92954f0a4e33e2f76</u> <u>b996cfa330176e158d14</u> | + 0.00244966 BTC | ✓ |
| 206 | 2017-07-13 23:28:14 | <u>86d785ac52b3c55a2edecc</u> <u>c9e1dfd69ba12cf44f560d</u> <u>092606cb7c540b3efc44</u> | + 0.00249032 BTC | ✓ |
| 207 | 2017-07-12 23:44:55 | <u>5a14dd449116d1f85e0898</u> <u>de3a242f8375b733c990dd</u> <u>f88ec99558f77a90f05a</u> | + 0.00237703 BTC | ✓ |
| 208 | 2017-07-12 01:05:15 | <u>645bc90c99922559f52698</u> <u>d03e16d07ac24f5c8b4bf0</u> <u>1c41a03089b6bddf414b</u> | + 0.00242424 BTC | ✓ |
| 209 | 2017-07-11 00:08:49 | <u>ddb180f5c6c9cb5fa64604</u> <u>27dd0648ad2fdf2b561c4a</u> <u>004c31e7a9fb77804c44</u> | + 0.00249528 BTC | ✓ |
| 210 | 2017-07-10 06:54:15 | <u>f0dd1e0dfa521c4e125aec</u> <u>1d6055d8b922bd9f5e94b2</u> <u>c9eca21c433eed8baa40</u> | - 0.00181044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-07-09 09:19:45 | <u>97b8ce0f0d5dc3999b114c</u> <u>148b755c1a2ba2f0243eb9</u> <u>1341be5df57ef2e7f8af</u> | + 0.00243174 BTC | ✓ |
| 212 | 2017-07-08 23:48:44 | <u>4f31d8a61a82025fc7d51d</u> <u>0df709347f1cfeffecc46c</u> <u>d4afe063bdd6859771f3</u> | + 0.00260198 BTC | ✓ |
| 213 | 2017-07-07 22:31:54 | <u>8a5ef0db91a77f293fd046</u> <u>4eb4a26a1796ec9c9cfada</u> <u>1e11886180dc45f5e212</u> | + 0.00273414 BTC | ✓ |
| 214 | 2017-07-07 02:19:37 | <u>22692bca882b195a93d60a</u> <u>d4fc413a97f1a62dd818bb</u> <u>9f2043448b144bf11056</u> | + 0.00285690 BTC | ✓ |
| 215 | 2017-07-05 22:06:22 | <u>8a423ddf924f59dba38f55</u> <u>64852fffc8dfe815332894</u> <u>ef0e4af006d2662156e9</u> | + 0.00266949 BTC | ✓ |
| 216 | 2017-07-04 23:23:06 | <u>8b214353d2729968a6abdd</u> <u>71d785520d330157275dfc</u> <u>0706c21bcdef4cbad196</u> | + 0.00248269 BTC | ✓ |
| 217 | 2017-07-03 22:21:11 | <u>3aea5c9d64c50cd8d147c8</u> <u>b1d3b563f2e828671f7543</u> <u>0ee171517337bdadc4c6</u> | + 0.00224320 BTC | ✓ |
| 218 | 2017-07-02 21:12:00 | <u>01a37eaa83158f03897761</u> <u>2d10a22d987b886f13562f</u> <u>e8479599a03559b37322</u> | + 0.00216232 BTC | ✓ |
| 219 | 2017-07-01 20:19:18 | <u>515fd173acffb56336da8d</u> <u>57b13d7d7ce66f37c026e6</u> <u>848157078338fdfdde23</u> | + 0.00227951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-30 21:33:31 | <u>152bfe35525ac62ad262b8071524a13eae2aca999ff11b792b9a02a4207b9684</u> | + 0.00229537 BTC | ✓ |
| 221 | 2017-06-30 00:43:42 | <u>4a91e1e50e269ccd006375b699c9ca8625a91ff9a088af3e2504ee2f7a5803a3</u> | + 0.00231148 BTC | ✓ |
| 222 | 2017-06-28 16:57:22 | <u>3f6f37221cd27cca7fc13bf649e77b1b60c9ed2db77b1f369d1fdb1339c1b295</u> | + 0.00218958 BTC | ✓ |
| 223 | 2017-06-27 16:56:03 | <u>3ce36c019a5c39979fba1ccc36ab7f68dba05988a5f14bb709fb9b88b1412983</u> | + 0.00211156 BTC | ✓ |
| 224 | 2017-06-26 23:34:22 | <u>5679dd15508704199417265007a6a630cfc7e5b17f2480615261ca3606a7d239</u> | + 0.00222390 BTC | ✓ |
| 225 | 2017-06-25 23:58:59 | <u>daab8f046ff41ecd6902ae2e2d10ef896e8c5dc534429df42c4a7b72cc3cf66b</u> | + 0.00227313 BTC | ✓ |
| 226 | 2017-06-24 20:44:47 | <u>1a5e914adc449511454646cc49dd7f06e2081c3f4393e84ae65b8676f6873194</u> | + 0.00218757 BTC | ✓ |
| 227 | 2017-06-24 10:06:17 | <u>f94c6c7751f909301929f8ec99d94a54c244e7fc300bb9b87a4e5ee09748bc8d</u> | - 0.00217690 BTC | ✓ |
| 228 | 2017-06-24 02:55:32 | <u>695ad2bebd2715fb960f284c6e2f8fc89709f66d64d3c7559c4bc0214e4e0e9c</u> | + 0.00220309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-06-22 03:33:33 | <u>c0029b4e39d15c3c65e5c27941681ba62c4c19189bc79f3954a566270a48a839</u> | + 0.00207589 BTC | ✓ |
| 230 | 2017-06-21 23:38:46 | <u>ccc55bddc56e344f5ac06b9abe1993989007db9a1e71b9983eea26ddf1bb471f</u> | + 0.00220418 BTC | ✓ |
| 231 | 2017-06-21 07:58:36 | <u>285d664d8ddf89c08762254bbac491d504e452738396a74d81cd1d98401823f2</u> | + 0.00277894 BTC | ✓ |
| 232 | 2017-06-19 23:56:57 | <u>824eee8a30b76104e8f4215cd71d1633b5f98fcc2cdd93baa47303c738d98b04</u> | + 0.00253668 BTC | ✓ |
| 233 | 2017-06-18 21:10:48 | <u>cb6babd8e2498ddd32f6c874f8df16c8cc42977370a173f4990485e94f689f9c</u> | + 0.00244239 BTC | ✓ |
| 234 | 2017-06-18 00:22:59 | <u>68308903efaf11d8073d6c5e125d68fba0f66cfd602c653e06d60aa2b8c82bec</u> | + 0.00186803 BTC | ✓ |
| 235 | 2017-06-16 22:58:32 | <u>05ad45db85fa54e7b2987d7a868d0df75409bdaacf0a0e0f1aa507d5211da698</u> | + 0.00181044 BTC | ✓ |
| 236 | 2017-06-15 19:52:06 | <u>282538d81b6a76493a39d30fb22c76a2e8e0bc7a22af850e1975daff60505d05</u> | + 0.00172604 BTC | ✓ |
| 237 | 2017-06-14 22:14:56 | <u>049ad5213936d853c678f806ee856ce8abc6888079153627a840a733f1a746d7</u> | + 0.00192950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-06-13 18:25:47 | <u>3f46df91945711cfdeda13</u> <u>e74dd329cb83f3c61ff717</u> <u>3cebf062af3bff4ff650</u> | + 0.00170258 BTC | ✓ |
| 239 | 2017-06-13 02:02:22 | <u>93296b4d4d69a72f76180f</u> <u>38562d6beb5f71221315ec</u> <u>f1165101479187dfdc2f</u> | + 0.00168186 BTC | ✓ |
| 240 | 2017-06-11 15:34:08 | <u>ae1f99c28473ce2a0a94fb</u> <u>af091cfa12bfb66b311c2f</u> <u>ee4128bb0027651afda7</u> | + 0.00303629 BTC | ✓ |
| 241 | 2017-06-09 19:59:59 | <u>2c956bac9bea6314d7548f</u> <u>b25ab3ca2fdf3f1912050a</u> <u>45ec21532721fb5f2437</u> | + 0.00150220 BTC | ✓ |
| 242 | 2017-06-09 00:11:05 | <u>1db00df098f806fa83c277</u> <u>106230cab480456417b8bd</u> <u>bfe93c5a7d99e1d5948b</u> | + 0.00146843 BTC | ✓ |
| 243 | 2017-06-08 00:30:20 | <u>8972f5a0bd3a06a3ec9298</u> <u>11aea84e5f65760c2d8d3d</u> <u>3019953c21d7722542ee</u> | + 0.00148327 BTC | ✓ |
| 244 | 2017-06-07 04:17:08 | <u>3795461d29d7cbbdc7193a</u> <u>d420135d7fb409c37e1aa9</u> <u>301380538d448029b8a8</u> | + 0.00153794 BTC | ✓ |
| 245 | 2017-06-05 23:37:44 | <u>2f579763d6386ecc34c52c</u> <u>3b07c35a104149dc22c6fe</u> <u>ec8d51c743e37f9932fe</u> | + 0.00146460 BTC | ✓ |
| 246 | 2017-06-04 17:46:35 | <u>a698ebb0f7cd23818f4b4b</u> <u>8b968541e93cfd463b4bf3</u> <u>a0eff77e28d8e7ace9f3</u> | + 0.00146962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2017-06-03 17:13:37 | <u>4e91acd4b37fadc22390f6952e444e06a03dbd9de4f9290568f31ac0b172ebf0</u> | + 0.00165680 BTC | ✓ |
| 248 | 2017-06-02 21:37:02 | <u>ea82138ea53c2b8774c783db5d243b77543026e7f714a958b3b4a18868f689a2</u> | + 0.00168251 BTC | ✓ |
| 249 | 2017-06-02 06:46:21 | <u>c0e54b8de96db188afe5589f4b3e4aef059815d58713e0460e8ecf1e4f8a4ca2</u> | - 0.00207714 BTC | ✓ |
| 250 | 2017-06-01 23:14:18 | <u>d62fd642784e2d87cebe6551f5ab6d59b51cba55999eed5be9c27d1deb2e48bf</u> | + 0.00160334 BTC | ✓ |
| 251 | 2017-06-01 00:03:24 | <u>de9a3a47609fdef1d0ee42063914d78f03766c9a30598fd144f5c39863d841b3</u> | + 0.00175988 BTC | ✓ |
| 252 | 2017-05-30 23:58:24 | <u>93a7e8dac36d640a367a3e7c0fb8bccea2c4bfe359b71d7e666c319c79066122</u> | + 0.00156302 BTC | ✓ |
| 253 | 2017-05-29 19:59:37 | <u>b0c4ceb8fdb8a0ea4aaa0317f1a57c392a094fd5c3a0d6e079c6aa1f9f438d7fa</u> | + 0.00156401 BTC | ✓ |
| 254 | 2017-05-28 20:14:33 | <u>328f0e9f6c32c9b131fae6b862393a1eaf21b5e3f4459de54acadd2d4317f139</u> | + 0.00154925 BTC | ✓ |
| 255 | 2017-05-27 22:23:18 | <u>08fd1bfe15773f751a5e0ed5fb6a855f4ea74600a4e0f7342b8e20ebf18b4c92</u> | + 0.00173195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-05-27 04:22:07 | <u>ac1ccb5cc2a0d5db0de4aa5de87bce677af9c353f2b5f759a2f261f160cdeda0</u> | + 0.00178641 BTC | ✓ |
| 257 | 2017-05-25 23:38:31 | <u>7dcf5af710bc1cd70c06b32c3a2aa15352cbfa5286a0b29c39972b063c67ad83</u> | + 0.00201039 BTC | ✓ |
| 258 | 2017-05-24 23:49:18 | <u>2837f0a7cf4a25a7253b4d0b31c691dfbed5d79dd77693b35cd98f843238fc8b</u> | + 0.00185172 BTC | ✓ |
| 259 | 2017-05-24 03:05:47 | <u>26fbae291ca8822d23fe2ea04f918421cc23ee8c1b4b5feafb9753d82d0eec63</u> | + 0.00176871 BTC | ✓ |
| 260 | 2017-05-23 01:19:36 | <u>ca812faf90637adf89f1851c08a669217430ba5133281b934ae78a04a1dae069</u> | + 0.00182624 BTC | ✓ |
| 261 | 2017-05-22 13:23:00 | <u>0ee22922992e8e84502f61bc3c1805fcb8ca36f697b4bcb42f704ae789d1934b</u> | - 0.00290500 BTC | ✓ |
| 262 | 2017-05-21 16:14:39 | <u>3e883d95c7e04f812b7f7ac89afee3fbb318ac15a7b294128021a1d8837b19ea</u> | + 0.00206831 BTC | ✓ |
| 263 | 2017-05-20 17:14:48 | <u>b488b38adb5f0a54128ed876b0e38c0b3e3b680edc652060b5ba1ba662f5a82f</u> | + 0.00214839 BTC | ✓ |
| 264 | 2017-05-19 14:05:00 | <u>fc0dc1ef5ec41e0a5c7b49709ddafbfe599d948362b65947754843cbe3028607</u> | + 0.00217690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-05-18 19:29:53 | <u>5838545d31f51000b730ba0a10130dd7aebfb39570ccd16e525358bc0aa5f855</u> | + 0.00191122 BTC | ✓ |
| 266 | 2017-05-17 23:11:25 | <u>a3bd2624af07e698994e7c274ec3919515b271efb60735185030b0b0bb9a7ff8</u> | + 0.00207714 BTC | ✓ |
| 267 | 2017-05-16 20:36:53 | <u>3f438b106b47e33cd5f6fff04ca1d80e633d57c1eff6a28b1404ad653da295</u> | + 0.00247422 BTC | ✓ |
| 268 | 2017-05-15 17:26:02 | <u>359e5d7cc410b87df3f08c0eef1f923f3091ed4af168e9c2004c2e3c932f6c2f</u> | + 0.00267393 BTC | ✓ |
| 269 | 2017-05-15 05:27:52 | <u>a10f5687e7eacf672b27975c39a15f339852bc16e18a694377cf9f31775439e3</u> | + 0.00262736 BTC | ✓ |
| 270 | 2017-05-15 01:04:31 | <u>abaf76d6fa046b9ed18c97ccb7972088706861068bc7a0e2130c215f6f4ead05</u> | + 0.00291284 BTC | ✓ |
| 271 | 2017-05-13 18:26:34 | <u>0b9a6519416cd1f0f67bc07b532b2cb05f47d511b41a5ef766fe6c0da8bdc0d2</u> | + 0.00312376 BTC | ✓ |
| 272 | 2017-05-11 10:42:55 | <u>2559c723c4bc291c20605194b9589a741dfca3d19322fce8e3680241e65491d8</u> | + 0.00354602 BTC | ✓ |
| 273 | 2017-05-10 20:56:09 | <u>609a96de64207387b2965d9c8baecc5728bc0483cdea99900f32299075c6c623</u> | + 0.00321963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2017-05-10 02:37:47 | <u>fff3bfff52d631852503fef</u> <u>3ff7083d5100ef09695b43</u> <u>4c2925f695248cd7830d</u> | + 0.00345501 BTC | ✓ |
| 275 | 2017-05-08 18:48:13 | <u>f76fc64c9a64c19d4cb474</u> <u>25d7dfcbe3f41ff76dc55a</u> <u>415553610c3a23e945d3</u> | + 0.00381148 BTC | ✓ |
| 276 | 2017-05-07 20:51:14 | <u>e0591626e6181ac93c253e</u> <u>700638ca281a29dc74b40c</u> <u>ad66bbd10aa732ffbec8</u> | + 0.00347475 BTC | ✓ |
| 277 | 2017-05-06 15:39:28 | <u>4f20f3ce098c04dbd1da52</u> <u>f6aabfea638dd1a4282422</u> <u>31a742621bb3c5576892</u> | + 0.00321034 BTC | ✓ |
| 278 | 2017-05-06 10:53:28 | <u>eb41517261c74a5988775d</u> <u>0c9957bbf0c7805a10e643</u> <u>d8cfe7c577d25636ac1c</u> | - 0.00306950 BTC | ✓ |
| 279 | 2017-05-05 18:58:06 | <u>4c61179ee657911192555b</u> <u>b935972e4feb6c72e539fc</u> <u>ba81ec02afa323d71235</u> | + 0.00321034 BTC | ✓ |
| 280 | 2017-05-04 17:41:12 | <u>89e4955ac526a832d067a5</u> <u>c46ad7ebecb482910ca1b9</u> <u>5d7a3dbe94a1c090152e</u> | + 0.00287700 BTC | ✓ |
| 281 | 2017-05-03 21:10:17 | <u>65fd96d2478c124204b112</u> <u>868dee0e167a6aab690db2</u> <u>a8a9d8279b5751488d81</u> | + 0.00306950 BTC | ✓ |
| 282 | 2017-05-02 15:11:30 | <u>3afd5e39fcfb489d56a1db</u> <u>6e63a3988391ecbbc1296b</u> <u>4a5691a3e77ade56872f</u> | + 0.00281064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-05-01 22:47:54 | <u>5ca7595b2ed24c29892a6d1da956a1286f145804f1a211dad5527f10042379b8</u> | + 0.00279720 BTC | ✓ |
| 284 | 2017-04-30 19:09:45 | <u>3e7b03f074f743a8c9b9cb014210f3baa078b266a24005d7d3028320f8730ee6</u> | + 0.00291137 BTC | ✓ |
| 285 | 2017-04-29 18:29:45 | <u>ff9e98390bea9f7aedaca1ef5f627ef81929c3bde06df59348f40bf8c3bb5478</u> | + 0.00291109 BTC | ✓ |
| 286 | 2017-04-29 04:19:42 | <u>16ef2b3b81765081a8ff55b534a566ab851cd1252606ab5181330089a7ec39b2</u> | + 0.00290500 BTC | ✓ |
| 287 | 2017-04-28 02:43:12 | <u>b3403f7b789178c688b00cdf321d03f2eeef45abf778638e27d16416ec749984</u> | + 0.00351470 BTC | ✓ |
| 288 | 2017-04-27 00:43:50 | <u>46a51d68ee61e8a2c0c9f76fe013e4be7820119cc9829ce209a057100ae388eb</u> | + 0.00324296 BTC | ✓ |
| 289 | 2017-04-26 01:22:55 | <u>29b111e4bf83b32b7311f8febbe3610b84a6f0a4f641c8b6eb3621b25683af22</u> | + 0.00374696 BTC | ✓ |
| 290 | 2017-04-24 13:00:13 | <u>51f8d7f4f54333ae88eb121412842aa0a501e4510285f653a88a9d3273e147a7</u> | + 0.00364749 BTC | ✓ |
| 291 | 2017-04-23 11:57:03 | <u>a304ea9fd2a1c613294d44647bc6b274b013997d3d0557a0c263b0d3a8e4c3ca</u> | + 0.00309764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-04-22 19:14:25 | <u>f3573f55a7b48c90ed6a95987486e70654cced677e53c0e6693bc915d28f1963</u> | + 0.00313649 BTC | ✓ |
| 293 | 2017-04-21 17:45:14 | <u>a3ed5959a6f21094919819468b54331a5919a420bb67c494a08eabae7fdf786f</u> | + 0.00353619 BTC | ✓ |
| 294 | 2017-04-20 18:45:01 | <u>e8d409474332dfe2117712c8b68a383e71cc6b399adf1c33c04f3848a98adab</u> | + 0.00359009 BTC | ✓ |
| 295 | 2017-04-19 19:57:41 | <u>f9360eb286fa2f1298f82128598e9e21dbd808477799ef13bf595c937c94f663</u> | + 0.00390684 BTC | ✓ |
| 296 | 2017-04-18 21:08:35 | <u>b1a588b626efb2c2ad43993141733aff7c6beba28ccea9588b203f4d82116e07</u> | + 0.00481579 BTC | ✓ |
| 297 | 2017-04-17 17:42:30 | <u>4019a76a4cb2e1e46140e455b139954af30bf257fc1c42ab34ded96cb5d18e82</u> | + 0.00455721 BTC | ✓ |
| 298 | 2017-04-16 17:42:22 | <u>5d8eb5d85fb7bc5bfdb79a0efd4706c7ec4b8d15093dfb483efb5e589129618b</u> | + 0.00489979 BTC | ✓ |
| 299 | 2017-04-15 12:13:21 | <u>df8499ff572f900f602bbf8c0988e1aac75947851a7924b32ea3bffa7797f749</u> | + 0.00477344 BTC | ✓ |
| 300 | 2017-04-14 18:43:41 | <u>cc7789f24e6316ad36fa2f5abd7b4f6f430677174421a3d40a87f9d1ffaaf917</u> | + 0.00483406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-04-13 22:59:11 | <u>18727443aef68e5abde198</u> <u>a947725ed8c7ca8f213aba</u> <u>a5b09adf67b1542a4bc8</u> | + 0.00421526 BTC | ✓ |
| 302 | 2017-04-12 21:24:56 | <u>32bb06c583deb3b12112b0</u> <u>c1dea9d8e01c728d2923fb</u> <u>7f5f73305bf64b530a83</u> | + 0.00350350 BTC | ✓ |
| 303 | 2017-04-11 22:27:38 | <u>dd60c744f64dff6e53c206</u> <u>d4291347505354b5e75da9</u> <u>8f425e1dd7d488a9db55</u> | + 0.00346535 BTC | ✓ |
| 304 | 2017-04-10 17:12:30 | <u>ab86e30bdedb492565ff80</u> <u>1c9dbec2eb39a98cd7f5de</u> <u>5d8ea6431b7cfe050305</u> | + 0.00411397 BTC | ✓ |
| 305 | 2017-04-09 17:48:31 | <u>5a51dc7f0379ff64a3ec63</u> <u>d8044f6bf3508e75f13de3</u> <u>896a47aac3880d9cc81b</u> | + 0.00364735 BTC | ✓ |
| 306 | 2017-04-08 16:58:27 | <u>e9753b2a04a29d49ce10cd</u> <u>0102984d1df53c837cfc9a</u> <u>3f022481823edb92d09e</u> | + 0.00440223 BTC | ✓ |
| 307 | 2017-04-08 02:30:08 | <u>681b704f4081cb306c4e4c</u> <u>da80feb47e58417f1f2c05</u> <u>d3d8b0f8ef4ceee85052</u> | - 0.00427406 BTC | ✓ |
| 308 | 2017-04-07 18:09:32 | <u>7b7cc528921836efcd121d</u> <u>590d39481e1699a281a569</u> <u>4c15ed2e7997c266e108</u> | + 0.00427406 BTC | ✓ |
| 309 | 2017-04-06 23:04:42 | <u>cbfe59de6fb21f7466864b</u> <u>fa4fe3fbefb058b60050bc</u> <u>d62ab7f043c7404e13b4</u> | - 0.00416689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-04-06 16:59:46 | <u>69d66d43fbe0155815b81c</u> <u>80d06953bf361b5337f7cd</u> <u>585665d052a09efa8513</u> | + 0.00416689 BTC | ✓ |
| 311 | 2017-04-06 06:53:03 | <u>d846b2e3633ac60994b4c7</u> <u>fb651a15b7a5db76c19932</u> <u>467e534b8729414737af</u> | - 0.00364945 BTC | ✓ |
| 312 | 2017-04-06 01:23:16 | <u>2a3a074fa213c5b68ec4f8</u> <u>39c0b2394ffc56b7c30016</u> <u>cceb5a28e92787e2a8cd</u> | - 0.00366135 BTC | ✓ |
| 313 | 2017-04-05 20:28:25 | <u>41872c10fe32b7e7a264c9</u> <u>46f83751baeca071b18836</u> <u>2ca526f2f195657f8205</u> | + 0.00364945 BTC | ✓ |
| 314 | 2017-04-05 01:59:35 | <u>428e1002383c2eeb9d517d</u> <u>ba6d722cb7e9da448da2a3</u> <u>860aae7a6bfd5c59311e</u> | - 0.00296135 BTC | ✓ |
| 315 | 2017-04-04 20:51:31 | <u>932789d11f31a621358fcf</u> <u>a3bf30ef82340f99c923f2</u> <u>98b5d442f7d97b5b930f</u> | + 0.00366135 BTC | ✓ |
| 316 | 2017-04-03 12:32:07 | <u>2bd06551e817e335149e53</u> <u>7db2fa853c6f7209ccd735</u> <u>433aba75c285ebfa64af</u> | + 0.00296135 BTC | ✓ |
| 317 | 2017-04-03 01:24:54 | <u>6886d5c4bb7a2029a1e556</u> <u>45b5cc34c2075d38616fb4</u> <u>82959f71ba3911879240</u> | - 0.00255059 BTC | ✓ |
| 318 | 2017-04-02 19:21:12 | <u>42b38baf5e47566fdc2fb2</u> <u>6a6dee700fb20df733cf17</u> <u>64846e1b346960ef04a4</u> | + 0.00255059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2017-04-02 03:01:57 | <u>8f00d0c97df83d3471bf6a</u> <u>fbad7a762234d24bca37e2</u> <u>cc791362790802505e7d</u> | - 0.00280707 BTC | ✓ |
| 320 | 2017-04-01 19:49:34 | <u>b16a1bba311d8dbbb7233e</u> <u>d289965499752284ecc5af</u> <u>842883a2227ca085454a</u> | + 0.00280707 BTC | ✓ |
| 321 | 2017-04-01 05:41:25 | <u>f97203655e09012f217f5e</u> <u>518743060743a2f14ac2c7</u> <u>4969da06ca618f4579f7</u> | - 0.00271642 BTC | ✓ |
| 322 | 2017-03-31 23:40:37 | <u>51f8a3e4661807d26c6fa6</u> <u>58e397bc84206ac6d85cc5</u> <u>67ee14f2ae34a9e2bf50</u> | + 0.00271642 BTC | ✓ |
| 323 | 2017-03-31 05:43:33 | <u>d46d62c330e73bc035f1ed</u> <u>22b7a8a5aa08ecc5f3d3d5</u> <u>c6b4ef45dc1af0c895d8</u> | - 0.00224350 BTC | ✓ |
| 324 | 2017-03-30 16:53:07 | <u>4a6123426679ab5f14a519</u> <u>cad40338a251dfc3d8dee4</u> <u>e201eed411734e5b7720</u> | + 0.00224350 BTC | ✓ |
| 325 | 2017-03-30 02:41:53 | <u>f66b4d0f137c72e6052697</u> <u>ae14d8f3617bfa46c40da3</u> <u>3a8ca1fad47274a1c317</u> | - 0.00241374 BTC | ✓ |
| 326 | 2017-03-29 20:10:08 | <u>5efa9db94cfb0b967982c0</u> <u>2140fbbc8a2cdfca89f0b7</u> <u>6c5a8cedde1183dda3953</u> | + 0.00241374 BTC | ✓ |
| 327 | 2017-03-29 08:29:48 | <u>f1c6ce40ad37c2ea96b266</u> <u>0baf9ed7bbc248371288e6</u> <u>a45c326416bb5fcc8fbb</u> | - 0.00227906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-03-28 21:08:22 | <u>28b2979d718e496483a223</u> <u>26d41dd2769f8eb65a3382</u> <u>ff880e8b867d1c9adb00</u> | + 0.00227906 BTC | ✓ |
| 329 | 2017-03-28 13:26:16 | <u>e71aeb58a531a5cd591a65</u> <u>0a5b68f986c2a35c5c39fb</u> <u>16b58a44fff4c85f80f5</u> | - 0.00144081 BTC | ✓ |
| 330 | 2017-03-28 13:26:16 | <u>9b9701cdc4a4499c667905</u> <u>5429b085d058a80f0ed4ff</u> <u>0d563d07e0c41b75f3b8</u> | - 0.00135722 BTC | ✓ |
| 331 | 2017-03-28 13:26:16 | <u>9b9701cdc4a4499c667905</u> <u>5429b085d058a80f0ed4ff</u> <u>0d563d07e0c41b75f3b8</u> | - 0.00231479 BTC | ✓ |
| 332 | 2017-03-28 11:57:44 | <u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u> | - 0.00146251 BTC | ✓ |
| 333 | 2017-03-28 06:51:57 | <u>7e1953fefe0575a5899c3e</u> <u>faf62c7876f2f1e789439a</u> <u>aca30b2543b009653ff1</u> | - 0.00134960 BTC | ✓ |
| 334 | 2017-03-27 10:18:52 | <u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u> | - 0.00162296 BTC | ✓ |
| 335 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00172956 BTC | ✓ |
| 336 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00158123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00152285 BTC | ✓ |
| 338 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00166637 BTC | ✓ |
| 339 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00171878 BTC | ✓ |
| 340 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00184023 BTC | ✓ |
| 341 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00158823 BTC | ✓ |
| 342 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00162126 BTC | ✓ |
| 343 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00157752 BTC | ✓ |
| 344 | 2017-03-27 10:18:52 | <u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u> | - 0.00155407 BTC | ✓ |
| 345 | 2017-03-27 10:10:59 | <u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u> | - 0.00144851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-03-27 10:10:59 | <u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u> | - 0.00130136 BTC | ✓ |
| 347 | 2017-03-27 10:10:59 | <u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u> | - 0.00193256 BTC | ✓ |
| 348 | 2017-03-27 10:10:59 | <u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u> | - 0.00179944 BTC | ✓ |
| 349 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00161735 BTC | ✓ |
| 350 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00177793 BTC | ✓ |
| 351 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00138286 BTC | ✓ |
| 352 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00139923 BTC | ✓ |
| 353 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00128513 BTC | ✓ |
| 354 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00149142 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-03-27 10:10:59 | <u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u> | - 0.00198037 BTC | ✓ |
| 356 | 2017-03-27 10:07:50 | <u>913d825dc16f4c8ea63bca</u> <u>0d35deda0b217d58b7d52f</u> <u>f7a6258d0905c382aca2</u> | - 0.00223356 BTC | ✓ |
| 357 | 2017-03-27 09:21:43 | <u>5f559c1e0942c412402399</u> <u>992af63ee2537067615a13</u> <u>dd9f273cabf386a27b0e</u> | + 0.00231479 BTC | ✓ |
| 358 | 2017-03-26 14:30:14 | <u>805eb91b2e84f5d528d02f</u> <u>b16fd1c67bf3e62fac68f1</u> <u>209e631cb39950b400b0</u> | + 0.00223356 BTC | ✓ |
| 359 | 2017-03-25 19:09:42 | <u>b85a7ae7bd55d863a20d79</u> <u>a0166eb0e130e77ac06df1</u> <u>da56fad9bca6d17ad12a</u> | + 0.00198037 BTC | ✓ |
| 360 | 2017-03-24 19:02:11 | <u>5d3293a4192f24d3e3bcc1</u> <u>23b56a5683777de72b2dad</u> <u>be136f1e7936cb6d6a41</u> | + 0.00193256 BTC | ✓ |
| 361 | 2017-03-23 16:51:06 | <u>5d3a4c0f4851a8c92b1842</u> <u>13dae015e313e5134d6138</u> <u>7491ddcc7a0631b8bbc3</u> | + 0.00172956 BTC | ✓ |
| 362 | 2017-03-22 17:34:39 | <u>de275c9b75311a32e102db</u> <u>99adaa9b35abf625e2f851</u> <u>8a84fdce378c054c21af</u> | + 0.00152285 BTC | ✓ |
| 363 | 2017-03-21 19:47:14 | <u>1077497ef3309f12be5182</u> <u>a33aae94d463b74a0f3324</u> <u>5e71e607ee7886aba3bb</u> | + 0.00177793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-03-20 21:14:36 | <u>21f71d733d2f527f869ce6d52a906ad5cfe9ef4e46d7f622e4de38ed5026e219</u> | + 0.00179944 BTC | ✓ |
| 365 | 2017-03-19 13:45:50 | <u>6a481dff7fb043d760fcbb2cedbd6c516a6a487c22a4ce5f0b1913fadf1e9f62</u> | + 0.00162126 BTC | ✓ |
| 366 | 2017-03-18 19:45:01 | <u>eb8637c10cab707ee20f51de2a0d899d25be4662cf5917d3d491e899632427ae</u> | + 0.00166637 BTC | ✓ |
| 367 | 2017-03-17 18:04:22 | <u>158d6691839da819f464a56b7bcf07514d7781770fedc6f654ca873a73a6c873</u> | + 0.00184023 BTC | ✓ |
| 368 | 2017-03-16 13:11:00 | <u>20223fcad886b6710889963d9fc324ff2a30f0daa482085853dc4e71cbae808b</u> | + 0.00162296 BTC | ✓ |
| 369 | 2017-03-16 11:09:48 | <u>2fbc407e5bedd1e3620acc66883dbbb7f59980ed3742630b0541faf99e676a50</u> | - 0.00134446 BTC | ✓ |
| 370 | 2017-03-15 18:26:48 | <u>4a7f6e1f436c04b772624bf8c760283bbfb0051c8d83e3bb8c56d74c05fb9c8b</u> | + 0.00171878 BTC | ✓ |
| 371 | 2017-03-14 17:58:15 | <u>acd0677dc6be0afc68bd162e0ab3e6010fb470d1dc4e00eebed8001fe36cd66e</u> | + 0.00158823 BTC | ✓ |
| 372 | 2017-03-13 19:55:15 | <u>50c1f82e1f7e706a890fee1c14148aa47544eabb3fe28fdb4868bd77ea55cc53</u> | - 7.00111376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-03-13 15:13:32 | <u>ba55b5929b257f15ccdad4</u> <u>53cf6fff7b9e7e6e8b80e6</u> <u>2577afca5dc81c81c13b</u> | + 0.00157752 BTC | ✓ |
| 374 | 2017-03-12 12:43:35 | <u>7ddba27a6762cd466d7e92</u> <u>9bd8b4f71ecf2034afefc6</u> <u>48a715fe7e8eb39e56d2</u> | + 0.00161735 BTC | ✓ |
| 375 | 2017-03-11 08:54:01 | <u>25fc6fb3fe522d223f8b8d</u> <u>50800d9d7c705813287e4d</u> <u>a5853c240674398e38f8</u> | + 0.00144851 BTC | ✓ |
| 376 | 2017-03-10 20:18:27 | <u>8b54b098d2882a04639a6a</u> <u>5e784e2690431df1cc5be8</u> <u>e05cadd348e97e9970d7</u> | + 0.00146251 BTC | ✓ |
| 377 | 2017-03-09 03:56:50 | <u>8abc58d73fc7af9bbf636e</u> <u>0b5f27d16ea8902073820b</u> <u>0000e8ab1651ea235d97</u> | + 0.00138286 BTC | ✓ |
| 378 | 2017-03-08 17:16:16 | <u>df0b69c1d7d961961fee50</u> <u>38b71b7441b8f1eca6b456</u> <u>016121f4dda96d66645e</u> | + 0.00135722 BTC | ✓ |
| 379 | 2017-03-07 14:19:00 | <u>9765f6a92d5eddd1da3898</u> <u>6b57e9d502009238adb152</u> <u>e63cd76d4cf7ce28bfc2</u> | + 0.00134446 BTC | ✓ |
| 380 | 2017-03-06 11:57:10 | <u>de5820e68bf120d2042b98</u> <u>e24802eeb7518955d10343</u> <u>37b2274673dd5288ee4a</u> | + 0.00128513 BTC | ✓ |
| 381 | 2017-03-05 13:18:11 | <u>f895e5da6507b0f9da1c3e</u> <u>caa944a815ad7592c12ad7</u> <u>dc13ab80ddc8b18555be</u> | + 0.00130136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-03-04 12:52:43 | <u>9d62a258bbfe44e14a2bf8</u> <u>7ce0720c48627f6d5e8f83</u> <u>47f0909f4444f81fec96</u> | + 0.00139923 BTC | ✓ |
| 383 | 2017-03-03 14:01:07 | <u>7fe0845170afe40e9ecd90</u> <u>66d06e5af38cacbba02673</u> <u>90fe4005e6a46a001319</u> | + 0.00149142 BTC | ✓ |
| 384 | 2017-03-02 13:49:41 | <u>047d5eafdc78d0642811fa</u> <u>7e7cbafdd51e1b798fa1f6</u> <u>f8136e82f2329a8155db</u> | + 0.00134960 BTC | ✓ |
| 385 | 2017-03-01 14:07:53 | <u>9f10fa5dfd5cf74f81c34c</u> <u>3a82a0831a32fcff4e4b9a</u> <u>e684971103203814cccc</u> | + 0.00144081 BTC | ✓ |
| 386 | 2017-03-01 09:49:00 | <u>69005034cbe40f5d44c299</u> <u>639d6341abbe30ec184086</u> <u>de5e4265b608a7bd34c2</u> | + 7.00111376 BTC | ✓ |
| 387 | 2017-03-01 01:39:12 | <u>f6a86c1419e4f0ad7ab141</u> <u>f6604e8dfa0f827549aa51</u> <u>eab8850b12fe5285b8be</u> | + 0.00158123 BTC | ✓ |
| 388 | 2017-02-28 01:17:23 | <u>e5947849668eced6b16928</u> <u>97b9a89f97e72d25c892ff</u> <u>aec9ed9724e932c46532</u> | + 0.00155407 BTC | ✓ |
| 389 | 2017-02-26 14:20:15 | <u>73c928bed42853571cf3a8</u> <u>ab5fcc88820e6ba1e5ce82</u> <u>9775e610f6b318db9f03</u> | - 0.00157402 BTC | ✓ |
| 390 | 2017-02-26 13:13:08 | <u>1de0f89887449ca256de83</u> <u>0e6aa41dcb96c4d06c079a</u> <u>daf389a30204c1d287ce</u> | + 0.00157402 BTC | ✓ |

DISCLAIMER

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