

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18o4SdsVr5hcrQojNt95hZirLDvK8Pje5F</u> |
| TOTAL RECEIVED | 0.49816043 BTC |
| | 31,363.18 USD |
| TOTAL SEND | 0.49816043 BTC |
| | 31,363.18 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-26 20:53:14 | <u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u> | - 0.00110694 BTC | |
| 2 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00140467 BTC | |
| 3 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00134405 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-24 21:59:50 | <u>91697fe12f756d9b921df0</u> <u>4a7d82bb7cc0612675dc65</u> <u>bc96ac6381b8c5259f78</u> | - 0.00161548 BTC | ✓ |
| 5 | 2018-12-24 21:59:50 | <u>fd5ba2faa938f0f8a041f2</u> <u>324ae83987cfa651a42cde</u> <u>29c4a76d43904ee46588</u> | - 0.00165458 BTC | ✓ |
| 6 | 2018-12-24 21:59:50 | <u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u> | - 0.00148919 BTC | ✓ |
| 7 | 2018-12-24 21:59:50 | <u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u> | - 0.00153000 BTC | ✓ |
| 8 | 2018-12-24 21:59:50 | <u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u> | - 0.00149534 BTC | ✓ |
| 9 | 2018-12-24 21:59:50 | <u>88e8e94d41953f00eb2ea9</u> <u>ae1e9e470a6260ecc68678</u> <u>c30e11e81b6c41493fe2</u> | - 0.00154129 BTC | ✓ |
| 10 | 2018-12-24 21:14:38 | <u>cdfe8793b821c3e6118ba6</u> <u>a6aef5dbd2237fe40b7822</u> <u>d48dab592a00f19a475c</u> | - 0.00199237 BTC | ✓ |
| 11 | 2018-12-24 21:14:38 | <u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u> | - 0.00162584 BTC | ✓ |
| 12 | 2018-12-24 21:14:38 | <u>effb41cdaca64589b2806c</u> <u>b0e39226363adc4a4f5a5b</u> <u>5e0002a194a1e107c9b5</u> | - 0.00202023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-24 21:14:24 | <u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u> | - 0.00167358 BTC | ✓ |
| 14 | 2018-12-24 21:14:24 | <u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u> | - 0.00173234 BTC | ✓ |
| 15 | 2018-12-24 21:14:24 | <u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u> | - 0.00160225 BTC | ✓ |
| 16 | 2018-12-24 21:14:24 | <u>9e411bb71846cc574c7f7b</u> <u>0051b612a2e07b6019fcc0</u> <u>df80f47f644696be81ac</u> | - 0.00160712 BTC | ✓ |
| 17 | 2018-12-24 20:57:52 | <u>4a18b0bc24b04b38ba7753</u> <u>ee63821fcd546d57203452</u> <u>f833f45c13e3e9fd5cf9</u> | - 0.00190583 BTC | ✓ |
| 18 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00177781 BTC | ✓ |
| 19 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00172079 BTC | ✓ |
| 20 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00171510 BTC | ✓ |
| 21 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcbfbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00184398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00195282 BTC | ✓ |
| 23 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00185129 BTC | ✓ |
| 24 | 2018-12-24 20:36:08 | <u>115e350c38f1662afc92cd</u> <u>09974433604c77d662d453</u> <u>7bde8e09aa7ab83939b8</u> | - 0.00200710 BTC | ✓ |
| 25 | 2018-12-24 20:24:10 | <u>efb199d553cd8f6fb072f0</u> <u>74f854600e68b0ae6002dc</u> <u>b616b2a336c402bff3cd</u> | - 0.00214942 BTC | ✓ |
| 26 | 2018-12-24 20:24:10 | <u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u> | - 0.00216324 BTC | ✓ |
| 27 | 2018-12-24 20:24:10 | <u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u> | - 0.00221697 BTC | ✓ |
| 28 | 2018-12-24 20:24:10 | <u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aebe67ec9e7b0</u> | - 0.00220892 BTC | ✓ |
| 29 | 2018-12-24 20:24:10 | <u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u> | - 0.00228873 BTC | ✓ |
| 30 | 2018-12-24 20:24:10 | <u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u> | - 0.00225355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-24 20:24:10 | <u>b47484374150b2cf6d51c485465f78e4d61d9da706facbfcfbb5754a81a4eda9</u> | - 0.00238756 BTC | ✓ |
| 32 | 2018-12-24 20:24:32 | <u>56b44d69889dcd0c6d86b051f1f25d71bca57015cba0c944a5014425983b49cd</u> | - 0.00240023 BTC | ✓ |
| 33 | 2018-12-24 20:24:32 | <u>5c35bb119029315a8e23b6f03a44bb7700eab0816bd96ff870ee52baacdf0ebd</u> | - 0.00209675 BTC | ✓ |
| 34 | 2018-12-24 20:24:32 | <u>5c35bb119029315a8e23b6f03a44bb7700eab0816bd96ff870ee52baacdf0ebd</u> | - 0.00205774 BTC | ✓ |
| 35 | 2018-12-24 20:24:32 | <u>2e168d40e6e30ab9b16d6b6516d761a1cc6e676d0e38ebeba2b43a32a9036a86</u> | - 0.00223902 BTC | ✓ |
| 36 | 2018-12-24 20:24:32 | <u>317e0a24fb30b3e6161bfa079351152fa65f1bafdd16c47f611591f9a5f9a76e</u> | - 0.00213642 BTC | ✓ |
| 37 | 2018-12-24 17:14:19 | <u>fa575f7ec0932297e177dc72f07ca66265e28aa50bc9396d0bd4100ed47fa2c5</u> | - 0.00246659 BTC | ✓ |
| 38 | 2018-12-20 00:59:40 | <u>f3a8c787a7f447be319f34bf128ac8e10d1135d7b177c8bf4e9c4fc12da0a43a</u> | - 0.00246341 BTC | ✓ |
| 39 | 2018-12-19 20:46:47 | <u>1eecfcf189f9f0e7df36c1c2e77430f41c9ff3d8ea4cfd62d9439f04f836ca25</u> | - 0.00246825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-19 20:46:47 | <u>1eecfcf189f9f0e7df36c1c2e77430f41c9ff3d8ea4cfd62d9439f04f836ca25</u> | - 0.00245163 BTC | ✓ |
| 41 | 2018-12-17 23:15:49 | <u>945044cf33893c6b4edd6162eb7a377a2b0a86fe82c0436fd95bbe6958440c03</u> | - 0.00263013 BTC | ✓ |
| 42 | 2018-12-17 23:15:49 | <u>945044cf33893c6b4edd6162eb7a377a2b0a86fe82c0436fd95bbe6958440c03</u> | - 0.00270519 BTC | ✓ |
| 43 | 2018-12-17 23:15:49 | <u>945044cf33893c6b4edd6162eb7a377a2b0a86fe82c0436fd95bbe6958440c03</u> | - 0.00266806 BTC | ✓ |
| 44 | 2018-12-17 23:02:15 | <u>6b06138b525dd73e01c449966c035157bfb4940c1e6044ba4d6986fbd5e84ccd</u> | - 0.00275888 BTC | ✓ |
| 45 | 2018-12-17 22:52:32 | <u>8a216e4d08feb6dc73f91ca506018bde850836d9b457330535d6f69658ef8942</u> | - 0.00263205 BTC | ✓ |
| 46 | 2018-12-17 22:52:32 | <u>8a216e4d08feb6dc73f91ca506018bde850836d9b457330535d6f69658ef8942</u> | - 0.00267235 BTC | ✓ |
| 47 | 2018-12-17 22:52:32 | <u>8a216e4d08feb6dc73f91ca506018bde850836d9b457330535d6f69658ef8942</u> | - 0.00261911 BTC | ✓ |
| 48 | 2018-12-17 22:52:32 | <u>dec7b6b72eb61c72c9766d60b46b26067b231de36d13f1d8d5be04f326bb2c00</u> | - 0.00274703 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-17 22:52:32 | <u>dec7b6b72eb61c72c9766d</u> <u>60b46b26067b231de36d13</u> <u>f1d8d5be04f326bb2c00</u> | - 0.00268772 BTC | ✓ |
| 50 | 2018-12-17 22:52:32 | <u>f92418b0541a4a0d2a5550</u> <u>c971f482b37edd6b06d710</u> <u>f24e787e36c84d292fd3</u> | - 0.00258703 BTC | ✓ |
| 51 | 2018-12-17 22:33:54 | <u>c48e463a0eb2b775be89cd</u> <u>ca92ca87b6dfd16b59dd77</u> <u>2b3724afa1b41fed9c71</u> | - 0.00280737 BTC | ✓ |
| 52 | 2018-12-16 21:26:34 | <u>95f83d74029415907c0a5d</u> <u>62a6829ceddc390bbeac86</u> <u>ba59a974502a9cdc6ebb</u> | - 0.00284836 BTC | ✓ |
| 53 | 2018-12-16 06:24:59 | <u>3c8bebb2f7e4b3b326e96d</u> <u>932150db8e0186b424f6d4</u> <u>284863ae91ebac0f464d</u> | - 0.00287817 BTC | ✓ |
| 54 | 2018-12-15 23:02:36 | <u>cb5431d88b9455d8b4fe7c</u> <u>be28936a45d5e5181fba17</u> <u>098da64b68bef621ce17</u> | - 0.00290829 BTC | ✓ |
| 55 | 2018-12-15 02:06:24 | <u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u> | - 0.00206624 BTC | ✓ |
| 56 | 2018-12-11 23:31:42 | <u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u> | - 0.00294684 BTC | ✓ |
| 57 | 2018-12-11 23:31:42 | <u>7fce0af45aefe66bb25e7d</u> <u>5491575491ce9f19ddd8b3</u> <u>1b9a0b449c916ceb80b6</u> | - 0.00298952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-11 22:26:15 | <u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u> | - 0.00305389 BTC | ✓ |
| 59 | 2018-12-11 22:26:15 | <u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u> | - 0.00298078 BTC | ✓ |
| 60 | 2018-12-11 09:41:13 | <u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u> | - 0.00323100 BTC | ✓ |
| 61 | 2018-12-11 09:41:13 | <u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u> | - 0.00316570 BTC | ✓ |
| 62 | 2018-12-02 18:18:43 | <u>2d9c5bcf31a286de8918a0</u> <u>e73c5f39791f75cd718417</u> <u>a2fe5bfe242958753f3c</u> | - 0.00329752 BTC | ✓ |
| 63 | 2018-12-02 18:18:43 | <u>2d9c5bcf31a286de8918a0</u> <u>e73c5f39791f75cd718417</u> <u>a2fe5bfe242958753f3c</u> | - 0.00330341 BTC | ✓ |
| 64 | 2018-12-02 15:10:16 | <u>2a8a2892a6905b55b6f6ff</u> <u>bed9876702dc892b5e1bdd</u> <u>abd1bd728477e031b051</u> | - 0.00343316 BTC | ✓ |
| 65 | 2018-12-01 21:08:27 | <u>121a4569ea2e971e3125f7</u> <u>15f3575baeeb5dc7fa1188</u> <u>315e2d329a267254eead</u> | - 0.00345989 BTC | ✓ |
| 66 | 2018-12-01 21:08:27 | <u>df68004228cf6d55d1044d</u> <u>07e5c1ca81834950a4382a</u> <u>c7dabc5d42256197ddf9</u> | - 0.00342803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-01 21:08:27 | <u>0cd4086fa8fcefc565fc0f</u> <u>b917f1521c358792eb945c</u> <u>0138077cea964c419df5</u> | - 0.00355166 BTC | ✓ |
| 68 | 2018-12-01 20:54:35 | <u>7bf1a7f8d68bb613c3cda1</u> <u>76532e7f014a52962aa714</u> <u>7b61584afd5714acc883</u> | - 0.00378665 BTC | ✓ |
| 69 | 2018-12-01 20:54:35 | <u>65923658fff5e111940b01</u> <u>79b05ddcbc3f04e8351ab7</u> <u>40a613283076a9f574f1</u> | - 0.00374480 BTC | ✓ |
| 70 | 2018-12-01 20:54:35 | <u>65923658fff5e111940b01</u> <u>79b05ddcbc3f04e8351ab7</u> <u>40a613283076a9f574f1</u> | - 0.00383300 BTC | ✓ |
| 71 | 2018-12-01 20:49:01 | <u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u> | - 0.00386778 BTC | ✓ |
| 72 | 2018-12-01 20:49:01 | <u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u> | - 0.00392434 BTC | ✓ |
| 73 | 2018-12-01 20:27:06 | <u>e9e89adbe536d4ac96a92c</u> <u>2acfe335513bd6ec42bda2</u> <u>59923f4e937439d1478b</u> | - 0.00402605 BTC | ✓ |
| 74 | 2018-12-01 20:27:06 | <u>e9e89adbe536d4ac96a92c</u> <u>2acfe335513bd6ec42bda2</u> <u>59923f4e937439d1478b</u> | - 0.00403047 BTC | ✓ |
| 75 | 2018-11-30 22:37:00 | <u>99993405a84676258e0846</u> <u>dcd2b8852d58e647acd63c</u> <u>1128c85c807e1b0309d3</u> | - 0.00426546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-11-25 01:06:01 | <u>ca1840ecde3f409803b4a83a3b233ec590a84c1387bb02d5c50e3bbab54339fb</u> | - 0.00433809 BTC | ✓ |
| 77 | 2018-11-25 01:06:01 | <u>ca1840ecde3f409803b4a83a3b233ec590a84c1387bb02d5c50e3bbab54339fb</u> | - 0.00430863 BTC | ✓ |
| 78 | 2018-11-24 20:17:49 | <u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u> | - 0.00438907 BTC | ✓ |
| 79 | 2018-11-10 01:42:50 | <u>41994eeb2d555bd2f565d97969df16329ca73870a8435b4829e4717a4cd55083</u> | - 0.00448980 BTC | ✓ |
| 80 | 2018-11-04 19:25:46 | <u>031f925e809a697d70dcc11f96761907d0d09516d0f657fb51fd9199106b26cf</u> | - 0.00462163 BTC | ✓ |
| 81 | 2018-11-04 19:25:46 | <u>031f925e809a697d70dcc11f96761907d0d09516d0f657fb51fd9199106b26cf</u> | - 0.00458858 BTC | ✓ |
| 82 | 2018-11-03 14:53:52 | <u>6acbdac89139c28b3e9ee3cc9ce8320f522b71722080d32f3140c37b6441a00c</u> | - 0.00468218 BTC | ✓ |
| 83 | 2018-11-03 14:53:52 | <u>6acbdac89139c28b3e9ee3cc9ce8320f522b71722080d32f3140c37b6441a00c</u> | - 0.00469048 BTC | ✓ |
| 84 | 2018-11-02 02:01:59 | <u>375a5bcbc4aecc1598c9393199964dc8e617e68f18c4d59cd787e95d1c16fce5</u> | - 0.00481884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-10-30 23:13:42 | <u>747ffbfbaa11d52cd146c49</u> <u>7efdcbbfaca2897d7929e0</u> <u>e00c217e43df35e07c17</u> | - 0.00494390 BTC | ✓ |
| 86 | 2018-10-30 23:13:42 | <u>747ffbfbaa11d52cd146c49</u> <u>7efdcbbfaca2897d7929e0</u> <u>e00c217e43df35e07c17</u> | - 0.00498174 BTC | ✓ |
| 87 | 2018-10-28 01:11:28 | <u>cf81c06357d651cb6d03ea</u> <u>18a7b4a30cc16b9f27c2a5</u> <u>8c9e7951e89e5aac0b8e</u> | - 0.00505563 BTC | ✓ |
| 88 | 2018-10-26 23:32:30 | <u>4360d6d8d926e4ab539840</u> <u>fbab7ead2f5a38014619c2</u> <u>0989c1a76d2c717bd25d</u> | - 0.00521765 BTC | ✓ |
| 89 | 2018-10-26 23:32:30 | <u>4360d6d8d926e4ab539840</u> <u>fbab7ead2f5a38014619c2</u> <u>0989c1a76d2c717bd25d</u> | - 0.00516802 BTC | ✓ |
| 90 | 2018-10-19 19:46:49 | <u>6e65b832277e6e63099b8a</u> <u>91ee32e846c3f744ff72bd</u> <u>0237f4814414a05a6074</u> | - 0.00529933 BTC | ✓ |
| 91 | 2018-10-18 03:54:48 | <u>10f30d54b92e95577b1384</u> <u>3e52ccba04f5aa3fb5b7a3</u> <u>0fb316c553ce79c0ebe1</u> | - 0.00525721 BTC | ✓ |
| 92 | 2018-10-17 14:54:26 | <u>025b1ff4edb658793c3d9c</u> <u>d52e6c49567d3354b41482</u> <u>90337b812e08ea30df29</u> | - 0.00533502 BTC | ✓ |
| 93 | 2018-10-16 20:26:38 | <u>f04b908a6616f48bf326e5</u> <u>9a878eddaa55e77cdd4a32</u> <u>6ac9b1d249dd07423449</u> | - 0.00564377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-10-16 20:04:07 | <u>6549b91bdb3fdf112e6a1c</u> <u>a8517cc1ddb0d8e3b90501</u> <u>9b2d8df3d02587152df9</u> | - 0.00542133 BTC | ✓ |
| 95 | 2018-10-16 20:04:07 | <u>6549b91bdb3fdf112e6a1c</u> <u>a8517cc1ddb0d8e3b90501</u> <u>9b2d8df3d02587152df9</u> | - 0.00544380 BTC | ✓ |
| 96 | 2018-10-16 18:59:11 | <u>6d606f5c5a4bcbcd8f78c</u> <u>30f6ea0c73810d641ba0b4</u> <u>a88bedaf04a38bf91272</u> | - 0.00545491 BTC | ✓ |
| 97 | 2018-07-16 21:40:27 | <u>24eedfc010db6489d1040c</u> <u>25beb9fb70a12115d965fc</u> <u>1c8a002c7493efd71d0c</u> | - 0.00658894 BTC | ✓ |
| 98 | 2018-07-11 10:12:32 | <u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u> | - 0.00663383 BTC | ✓ |
| 99 | 2018-07-10 23:45:42 | <u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u> | - 0.00669183 BTC | ✓ |
| 100 | 2018-07-08 01:52:46 | <u>520ba6214eeab2c469ef19</u> <u>359633d947968d05667417</u> <u>f70e60b72a151f269540</u> | - 0.00676759 BTC | ✓ |
| 101 | 2018-06-03 17:55:48 | <u>d7235b8a99e1fdcd70e6bb</u> <u>0dc3124626dc257a0b6d5f</u> <u>637444e96e830dd76830</u> | - 0.00721646 BTC | ✓ |
| 102 | 2018-06-03 17:55:48 | <u>d7235b8a99e1fdcd70e6bb</u> <u>0dc3124626dc257a0b6d5f</u> <u>637444e96e830dd76830</u> | - 0.00724591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-05-28 03:17:53 | <u>e8b2cb674c49e80a7bea19e29f91fa2e4d3aa160585e189925d8c3e92c46f638</u> | - 0.00747956 BTC | ✓ |
| 104 | 2018-05-23 17:12:45 | <u>323ec410bc14b29d566d238ee633a26723ffd09e352e9f11e7a1ed94357b93f7</u> | - 0.00804109 BTC | ✓ |
| 105 | 2018-05-19 12:37:33 | <u>4f407712e576db763ffdf8b4fb565a2ac5681d5ea05f46aae948ea29745f819d</u> | - 0.00855881 BTC | ✓ |
| 106 | 2018-05-18 23:07:07 | <u>ab458d50ff7be705d5e2cbbf912fe15652f7d4d22fbd e40d5868c1cb58d336c9</u> | - 0.00826648 BTC | ✓ |
| 107 | 2018-05-18 23:07:07 | <u>ab458d50ff7be705d5e2cbbf912fe15652f7d4d22fbd e40d5868c1cb58d336c9</u> | - 0.00837224 BTC | ✓ |
| 108 | 2018-05-17 08:48:54 | <u>de4d275a80941b11632f6fda1d9eb0f561d8f9bc64426e6dc710cf65156d8190</u> | - 0.00857255 BTC | ✓ |
| 109 | 2018-05-13 22:09:37 | <u>086302586ed2ff15453776f66dd171e943daa920471c94632de202af1c3aa119</u> | - 0.00865261 BTC | ✓ |
| 110 | 2018-05-12 16:57:29 | <u>0bc56591eafdc92823311c6f62e1067138b92783db07167fcdc7136916daf836</u> | - 0.00874333 BTC | ✓ |
| 111 | 2018-05-11 21:24:24 | <u>cba12af770969996780b3162fe0799554753b2e430b5864f88a28b4ac337e0b4</u> | - 0.00876726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-28 07:28:29 | <u>f8b12bcb1e89bd0f66f2be</u> <u>ab3aa17a2cad5eda29cdaf</u> <u>ed5705235d29c78e850d</u> | + 0.00284836 BTC | ✓ |
| 113 | 2018-04-27 22:41:51 | <u>9a177e34aa69518a88adb6</u> <u>db5f5fd35ca98a8d533864</u> <u>276885530e0dd7671e61</u> | + 0.00154129 BTC | ✓ |
| 114 | 2018-04-27 13:28:53 | <u>d6aa22dd470c529c1c5812</u> <u>115d843427c0fa5eb67a3a</u> <u>7f90e2c31b3911f7de3d</u> | + 0.00721646 BTC | ✓ |
| 115 | 2018-04-26 15:01:08 | <u>1b443942f2a4afd799fc14</u> <u>533e224ccc8f046339ff4d</u> <u>965cdeaf5fe96bdd6f19</u> | + 0.00153000 BTC | ✓ |
| 116 | 2018-04-17 22:54:15 | <u>a76a257f94b5a8671ef7b4</u> <u>cee9d1a1eea6e3aa657b8c</u> <u>bcd4dba92713d67f3ceb</u> | + 0.00184398 BTC | ✓ |
| 117 | 2018-04-16 23:31:09 | <u>0709942760a771e5a6c1cb</u> <u>41f60956ad6ff40d9bd566</u> <u>4bd8dc5060ebe7e90b60</u> | + 0.00228873 BTC | ✓ |
| 118 | 2018-04-16 00:46:07 | <u>db3345919c58ee3094c068</u> <u>14b9325a23cca2597ea7ef</u> <u>c43c22b1ae4bb5879c19</u> | + 0.00173234 BTC | ✓ |
| 119 | 2018-04-15 22:05:49 | <u>48d4e88c2b7e8ca67ebc9a</u> <u>338384f54b7009d42d03a2</u> <u>54601f2c9cfcf2b43ea3</u> | + 0.00221697 BTC | ✓ |
| 120 | 2018-04-15 17:49:49 | <u>82bd39aaa4096b02bbcc10</u> <u>6ff5b74f2302bc551609c3</u> <u>fa619a64badfd5e77fa5</u> | + 0.00216324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-15 16:53:57 | <u>54b6a96c2b079f6f95c1348103e38638328eb81c13c2b81b17d50486a43fee24</u> | + 0.00214942 BTC | ✓ |
| 122 | 2018-04-15 02:01:51 | <u>aedd8527682c0493cc372bd22c12fa6531b14b7da8936cc20999d7b531216a8b</u> | + 0.00220892 BTC | ✓ |
| 123 | 2018-04-15 00:14:05 | <u>28f41e152b5eef16b5acc3d85d620e919a32936d2be73ef3c0c5c91e5ca57912</u> | + 0.00238756 BTC | ✓ |
| 124 | 2018-04-14 19:53:59 | <u>3706408883a8b2cc5097c35e464468b04b8a13d4c1109a3bb61ef79fa1544f21</u> | + 0.00458858 BTC | ✓ |
| 125 | 2018-04-14 11:05:08 | <u>ba247d0db8dd2360bb563238cbbeeff8993e967f39fa986cbf0be8d2b72484f3</u> | + 0.00462163 BTC | ✓ |
| 126 | 2018-04-13 17:55:20 | <u>30ae73d9d31725fc71f9ad03c852b2edf4e37c0fe0d44925e494e44a67d7a4ed</u> | + 0.00177781 BTC | ✓ |
| 127 | 2018-04-13 01:16:45 | <u>c546cac17f14f30a0d3178925a51eb53300d83e43496a74a47100b7363a3fed7</u> | + 0.00240023 BTC | ✓ |
| 128 | 2018-04-12 23:26:19 | <u>f01649342acf40076719ed142a7e87629e65489c7d1614125bcbfbe72b1e50fd</u> | + 0.00468218 BTC | ✓ |
| 129 | 2018-04-12 17:00:32 | <u>312807183c92039d9561dc4584f9629d080a913fe111d6515ade7eada6434294</u> | + 0.00148919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-11 13:13:55 | <u>b3cc10ebaef3b0583fc414</u> <u>b8667159ddc30ca4b9ec39</u> <u>657dd7eb82d61d7a7061</u> | + 0.00274703 BTC | ✓ |
| 131 | 2018-04-11 01:39:15 | <u>d01d83d31df4ad0e7b2a51</u> <u>77a6466b54bb92376d096f</u> <u>11c80bd8e94a635f385a</u> | + 0.00275888 BTC | ✓ |
| 132 | 2018-04-10 17:34:05 | <u>6cd423ad0e38a5b9250a9a</u> <u>4a44b1a57f31e38627a043</u> <u>cd5009835b3b76d0870d</u> | + 0.00225355 BTC | ✓ |
| 133 | 2018-04-10 00:51:29 | <u>be8a21ea4e14095f9b0244</u> <u>2425ac71da380daf80c642</u> <u>0918a4cf8375d7fff801</u> | + 0.00544380 BTC | ✓ |
| 134 | 2018-04-09 20:26:03 | <u>a83a68b6012bd78b797a44</u> <u>35f9b3d979c6e9ad3b6ab1</u> <u>df2b5c973e3963a15aea</u> | + 0.00287817 BTC | ✓ |
| 135 | 2018-04-09 13:57:18 | <u>0b8a9cd36cbc58b6cf00d0</u> <u>bff8007dfd3a0ee6ac44b0</u> <u>ec44a782da3f83c20eb6</u> | + 0.00280737 BTC | ✓ |
| 136 | 2018-04-08 22:38:00 | <u>880f3a65d647e0451eb5dd</u> <u>000d00b1b11df727bc1a4d</u> <u>f7a675c155f4e0d039ee</u> | + 0.00438907 BTC | ✓ |
| 137 | 2018-04-08 17:46:02 | <u>12f7bb6e5e05c38b4442b0</u> <u>ab8a0041eca2944810b0da</u> <u>a1879d2dfd99d7d8f219</u> | + 0.00268772 BTC | ✓ |
| 138 | 2018-04-08 16:54:07 | <u>9e16e7f75e431ce793f865</u> <u>c6a637b4ffac70be1e48b0</u> <u>4364810cc6260cf915b5</u> | + 0.00267235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-08 13:53:04 | <u>ac3ca2cac33d77180513ac6445840731cc0770524dcb</u> <u>b6f700b07591a570cfe3</u> | + 0.00263205 BTC | ✓ |
| 140 | 2018-04-08 00:19:17 | <u>a297a58b3d7899aa644b703a76c1d7cc8d00e0ab2f3a</u> <u>4ced8f8ad16f7901a121</u> | + 0.00533502 BTC | ✓ |
| 141 | 2018-04-07 21:46:23 | <u>87a33e8818f703d925eb0d68ffdb4f304364cb10f579</u> <u>6bd4a739f4772d986d45</u> | + 0.00525721 BTC | ✓ |
| 142 | 2018-04-07 13:36:52 | <u>1bee0df513d7e177e6e8bf</u> <u>a7e560a3fb6fd64f65ca10</u> <u>df5108613830eed14432</u> | + 0.00804109 BTC | ✓ |
| 143 | 2018-04-07 11:21:48 | <u>e1c513e7fd3f7025e7a223548d285c3b248a30337373</u> <u>beaca3e20d06a6437d6b</u> | - 0.00963596 BTC | ✓ |
| 144 | 2018-04-07 01:56:59 | <u>d7c2133be8c35e935310054d6542ac0f2c9bd0a5f946</u> <u>5bd12ca409f0b4e65525</u> | + 0.00542133 BTC | ✓ |
| 145 | 2018-04-06 17:43:51 | <u>e4bd2553663e61c57589985067dae1c63afdc0beba0b</u> <u>d97867fdb3cede049e24</u> | - 0.01002736 BTC | ✓ |
| 146 | 2018-04-05 23:55:45 | <u>2818e72c92a75ef3e9a11b95cb457fb5e3226d3611b1</u> <u>6b781111355d8e5d1b6e</u> | + 0.00270519 BTC | ✓ |
| 147 | 2018-04-05 14:46:25 | <u>58fedff80dacf6f77378d11f60d45681d8426f203712</u> <u>fb66e1643129423a9964</u> | + 0.00298952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-04 23:46:41 | <u>1a564a796e5b5b8a6bdb96</u> <u>eef82583570e4bc124180d</u> <u>5aa90cc1d321f3343fee</u> | + 0.00545491 BTC | ✓ |
| 149 | 2018-04-04 01:16:43 | <u>2b3efc236ab2ce25bcdca7</u> <u>28fdfe0f09d0329178ac3f</u> <u>7b8abe2cb4d742770d91</u> | + 0.01002736 BTC | ✓ |
| 150 | 2018-04-03 22:41:57 | <u>70827ddf8ed147c55cbab6</u> <u>e9977ed87376c0a88533f7</u> <u>268093ead9e04c4cde58</u> | + 0.00245163 BTC | ✓ |
| 151 | 2018-04-03 13:40:22 | <u>868ffd5797209e4ef4edf8</u> <u>7a3db26472df30d22210ca</u> <u>52e59f519bf023566fd2</u> | + 0.00246825 BTC | ✓ |
| 152 | 2018-04-02 22:44:29 | <u>e27c49958cbe8037b62c49</u> <u>f66f045dcb5cca915025ec</u> <u>03311e6c390b1f996063</u> | + 0.00261911 BTC | ✓ |
| 153 | 2018-04-02 15:51:22 | <u>3021329df370b873b9c2f8</u> <u>4307e303481511f6c2437b</u> <u>3f91526767b4107a5bda</u> | + 0.00263013 BTC | ✓ |
| 154 | 2018-04-01 23:21:40 | <u>ed878217030b073d6348ed</u> <u>9f53fefe7dbd52eb29aa</u> <u>a345bc4d9a5d87d50775</u> | + 0.00865261 BTC | ✓ |
| 155 | 2018-04-01 12:40:33 | <u>821b77158f20c1a12ad2df</u> <u>cdec9f1206c6faf72296fc</u> <u>624b3ef3f2085ce51a83</u> | + 0.00355166 BTC | ✓ |
| 156 | 2018-03-31 21:25:17 | <u>801d7150b9f7a4bf9dc497</u> <u>1a8f8ae86d5f446508cd6f</u> <u>16f84b19d055e3eef9f6</u> | + 0.00857255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-31 19:07:48 | <u>2180f43d7f13102faa37eb</u> <u>cbd7e996bde51cc8deb87b</u> <u>843f5f28a7b1affe3625</u> | + 0.00837224 BTC | ✓ |
| 158 | 2018-03-31 11:16:38 | <u>1269c6146a1f95092c866c</u> <u>dfa454538eebef08986d69</u> <u>2ae60a7c9f2104a9250c</u> | + 0.00516802 BTC | ✓ |
| 159 | 2018-03-30 21:13:05 | <u>568b7032f8bbf890d95d33</u> <u>f888e4cc40b656f2e01417</u> <u>9866c15c69635f6f34c3</u> | + 0.00392434 BTC | ✓ |
| 160 | 2018-03-29 22:41:35 | <u>4b50a9f5bb1e4aaf82cb0f</u> <u>1646326fa93e7ce6c8b761</u> <u>9178e8df5d5afa9c2b9c</u> | + 0.00329752 BTC | ✓ |
| 161 | 2018-03-29 19:34:29 | <u>e658fdc397e159d3844e31</u> <u>2244f78c1dd41d85f9e122</u> <u>7cfc14f79048fea1754f</u> | - 0.02063560 BTC | ✓ |
| 162 | 2018-03-28 20:10:47 | <u>59ca5b02b6b1a39af1dad7</u> <u>fc8bfb067762766338a761</u> <u>d1b40301f42fa8cc469f</u> | + 0.00433809 BTC | ✓ |
| 163 | 2018-03-28 06:17:32 | <u>1eced444ee7ebad48198e9</u> <u>58540b7100dec56268337a</u> <u>919e76a4d5b9b7f16f7d</u> | - 0.01382280 BTC | ✓ |
| 164 | 2018-03-28 01:43:28 | <u>76892153adca1aace03a61</u> <u>f7a5d0a4347d770cbffddb</u> <u>5c68092299ad1416e1aa</u> | + 0.00963596 BTC | ✓ |
| 165 | 2018-03-27 16:09:04 | <u>0a0109820b7bef09608805</u> <u>269d246328894bf2c7ce69</u> <u>6254ff9c7e03ea437436</u> | + 0.00374480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-03-27 01:34:12 | <u>c2d093c6730cd0171b38d1631ab0adb1369643c18d34c3193c70b0494c795e46</u> | + 0.01382280 BTC | ✓ |
| 167 | 2018-03-27 00:59:25 | <u>90e917458c0a3b66fbb64ffb5f80f3eca5f4bf61fea774076baa44203dbf3c90</u> | - 0.01514747 BTC | ✓ |
| 168 | 2018-03-26 21:10:40 | <u>32ad811e9c26af185dabb69293d588dde33481e4f61ad8ad1c57287b9bfb9cd8</u> | + 0.00448980 BTC | ✓ |
| 169 | 2018-03-26 15:23:15 | <u>cf893e1e7a9bb1d3557f3777f2bf64dd75f726c0084d2fd6f69d2e5f987b0244</u> | + 0.00494390 BTC | ✓ |
| 170 | 2018-03-25 20:31:23 | <u>11bc0ffa9254a9e06af408310b87b529b7069cfbd0177042e2ed92ced93a6724</u> | + 0.00724591 BTC | ✓ |
| 171 | 2018-03-25 16:45:08 | <u>2f89fe41c34037d9b109f484f5b225d8b6ec745a943c3213785fc98eca8cb487</u> | + 0.00826648 BTC | ✓ |
| 172 | 2018-03-25 14:03:03 | <u>8eac3eaaca07d5f27ba5e5106bd6bcd7241dfbf0ccba5fc56cdf539e3a72ec72f</u> | + 0.01514747 BTC | ✓ |
| 173 | 2018-03-24 18:59:35 | <u>03cf36b1e7e861d9bf7528fcd051b8a66ee5cb9174055e9770b8f498ca4db13f</u> | + 0.02063560 BTC | ✓ |
| 174 | 2018-03-24 18:13:36 | <u>ada381c914f79341a5359b09dd4526b5651287a28f8798d67fbebe1606f46ee5</u> | - 0.01012441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-03-18 17:58:52 | <u>bf686fff11247e49bec5554</u> <u>d6b5600b39f3ec67a5d92b</u> <u>98f023fb2ecd694f5b82</u> | + 0.00747956 BTC | ✓ |
| 176 | 2018-03-17 12:18:19 | <u>ea0029f5fb502c9c2572c8</u> <u>381eca9032ed2b4f8d75ff</u> <u>1bac728e15c30b8bf897</u> | + 0.00669183 BTC | ✓ |
| 177 | 2018-03-17 05:15:54 | <u>667b3fbf315ff5a353663a</u> <u>ba089d5e03b3459e0761ab</u> <u>add7d6695c0553c9d429</u> | - 0.01082438 BTC | ✓ |
| 178 | 2018-03-17 00:13:32 | <u>5060ba80ca2d4a58305130</u> <u>755fc49ed4bb9f00e34871</u> <u>03b780d080538030ad2c</u> | + 0.01082438 BTC | ✓ |
| 179 | 2018-03-14 23:17:17 | <u>e05d2a971ab6b74d07c097</u> <u>69cdf4bc3f60d9663cbf48</u> <u>6e77ad17e30fe0a7a382</u> | + 0.00223902 BTC | ✓ |
| 180 | 2018-03-13 23:13:22 | <u>0f66c58e42d4fd862fd87c</u> <u>b2f6d5ebb8110b8dba2f62</u> <u>02d96e363616b2887146</u> | + 0.00200710 BTC | ✓ |
| 181 | 2018-03-12 23:14:00 | <u>414684c78063a60e1354cd</u> <u>a3e03771c76916b8352c4e</u> <u>70bf987b1a45651a099b</u> | + 0.00202023 BTC | ✓ |
| 182 | 2018-03-11 17:11:54 | <u>3e73897450c63ca115bb7d</u> <u>1a3dc7fc55a36907496ec9</u> <u>a227b835873f35fed8d0</u> | + 0.00199237 BTC | ✓ |
| 183 | 2018-03-11 12:19:31 | <u>394cab685f6b40c711515d</u> <u>3f70a446a888c1ccdc5964</u> <u>7202d8a3ae8139718d1f</u> | + 0.00205774 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-10 07:12:45 | <u>48659746da9080ab11e522</u> <u>4ce48d16c6993d602f644e</u> <u>4a09b95a61e05448005f</u> | + 0.00266806 BTC | ✓ |
| 185 | 2018-03-04 12:59:46 | <u>55531b4b57c1cb2a2b57b9</u> <u>d6c65b96affe02d63f4b7f</u> <u>ee7d0441e24b40711f32</u> | + 0.00330341 BTC | ✓ |
| 186 | 2018-03-04 04:29:36 | <u>1fb425b08fcc5684218d66</u> <u>e1c03041b3220ef22f396a</u> <u>e2e01c1c9c1bb4ad4687</u> | + 0.00185129 BTC | ✓ |
| 187 | 2018-03-04 00:38:02 | <u>c327e1faa26ffa41448e1b</u> <u>d812b3178f447d0d32e1ed</u> <u>a8f9d7850b455becb824</u> | + 0.00161548 BTC | ✓ |
| 188 | 2018-03-03 17:24:12 | <u>86b39d5eed5c66177d0247</u> <u>b23f91ff6dc37442c79504</u> <u>95fe839c2d64b170413d</u> | + 0.00160712 BTC | ✓ |
| 189 | 2018-03-02 01:32:33 | <u>d32c8d3453bfa2231f75fe</u> <u>3748069b72df26e24b77ac</u> <u>f1ab10f4d81c44b88029</u> | + 0.00167358 BTC | ✓ |
| 190 | 2018-02-28 04:00:52 | <u>59abd57f0c8af5f4d5beb6</u> <u>d1ead80dfd094046038691</u> <u>80680830bf72db2776c8</u> | + 0.00172079 BTC | ✓ |
| 191 | 2018-02-25 17:01:29 | <u>89d6b8c3d4007377cf7f2b</u> <u>d88f24c95805f9a948b30c</u> <u>153d392582c6383b9c8c</u> | + 0.00195282 BTC | ✓ |
| 192 | 2018-02-25 13:46:06 | <u>a1ce7343897e66bb847247</u> <u>ae99b0362a3e2405f1c4a1</u> <u>a4cfddb0338822945462</u> | + 0.00190583 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-24 23:53:31 | <u>76e89ef271d3504ac62539540a52319fd6f8ec020fbd1f95ffbf7ceb99040a0c</u> | + 0.00171510 BTC | ✓ |
| 194 | 2018-02-21 01:31:09 | <u>24b200996ee20e7deeb14d1bf57b9f3e7734753663c7f5e922d7a9c8bd000cd5</u> | + 0.00140467 BTC | ✓ |
| 195 | 2018-02-20 23:36:05 | <u>a242150a9bae9658c26a751da48f5f73120fd8b42370dcb52adf794b45a4e2c0</u> | + 0.00110694 BTC | ✓ |
| 196 | 2018-02-19 23:36:59 | <u>c50b41eb4b74cbfb699b04f8b078fc18850be4236a64940b430efca63bc9b637</u> | + 0.00498174 BTC | ✓ |
| 197 | 2018-02-19 15:41:29 | <u>842eff3512be51f99ecd095a80098383a81d14d73a6145e5c9656a0b77a7dfab</u> | + 0.00505563 BTC | ✓ |
| 198 | 2018-02-19 07:08:34 | <u>39bd4a9d20aa7073e13ae4de425b32b51b03eba7eb9e840ad778ae7df591de3a</u> | + 0.00134405 BTC | ✓ |
| 199 | 2018-02-19 02:48:12 | <u>f66ba0851c74c0f2de573eaba07d5bf9c65f736f74df477b24306174b3289662</u> | + 0.00521765 BTC | ✓ |
| 200 | 2018-02-19 00:39:35 | <u>18c5845e63c6593ac983db603cc6a22a6e09b51b0ca7fb361671a4eb48636b04</u> | + 0.00529933 BTC | ✓ |
| 201 | 2018-02-18 19:25:36 | <u>02e67843043f7868e7a746557366ff5774a8544901f2717315908a8a9d037250</u> | + 0.00298078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-18 13:43:44 | <u>acb8bfb10f25e6773a9c3934067d69e931d44eaa764fef4f2fae0aff36cdf40c</u> | + 0.00876726 BTC | ✓ |
| 203 | 2018-02-17 20:39:50 | <u>6f64b65f6ad9df087581102b972910e09ed69c6a470f6354fada4d64bb97a73e</u> | + 0.00855881 BTC | ✓ |
| 204 | 2018-02-15 00:51:01 | <u>3fa42a76d91f628770e171ec11db768494f4d47d1967bf852ee52f20a800d2f9</u> | + 0.00294684 BTC | ✓ |
| 205 | 2018-02-14 00:32:02 | <u>4a6b4c12e79ca2e52191a72b72b9877d162ce5027529720fb412ee18dee6654a</u> | + 0.00430863 BTC | ✓ |
| 206 | 2018-02-12 23:31:39 | <u>175b517ca874fb676cf2eddcfd046af24ecc3440baab8b47a504901d827e7234</u> | + 0.00378665 BTC | ✓ |
| 207 | 2018-02-12 00:43:46 | <u>3a2621e3f19e64faab5cf334556582aec243402b0dce8154da75d8e46d960a07</u> | + 0.00383300 BTC | ✓ |
| 208 | 2018-02-11 16:07:09 | <u>dab8dc587d35faf70ccc420d46f86eebfd7a1e3921d8a0872e2c087a88bac8b1</u> | + 0.00874333 BTC | ✓ |
| 209 | 2018-02-11 12:14:56 | <u>eb991bd6f0d6705b8cb23fd3db10b82640c15064964305f2ba977003bbf02c10</u> | + 0.00206624 BTC | ✓ |
| 210 | 2018-02-11 10:55:40 | <u>03946d27c0779ca1311f9008441e6b99d9c25e74d59b10e943a15447f79c67ed</u> | + 0.00213642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-10 21:08:02 | <u>ade3efce37bd76f11ed05c94dc31b3f9c4d9364a67a0e1022a71b141001853e4</u> | + 0.00658894 BTC | ✓ |
| 212 | 2018-02-09 23:49:01 | <u>34b43f39c051f0a2d1b20be1b47555b4ee58dd8c3b7c99a332563fa164f4b4e5</u> | + 0.00386778 BTC | ✓ |
| 213 | 2018-02-08 23:31:36 | <u>7f29be58e5f7fcdbd348dd58c8f777268c7adcac1e3c94d903ed2429f25b52fc</u> | + 0.00402605 BTC | ✓ |
| 214 | 2018-02-08 02:03:39 | <u>886b94eb1248d679a658e3c9d1786cf6e77f93a2f2d39123ca1f9f32f917718b</u> | + 0.00246341 BTC | ✓ |
| 215 | 2018-02-04 19:42:00 | <u>33fde685c9192766ac6f2af209f4d53554d577681b3de32fc73271ef1cce8610</u> | + 0.00676759 BTC | ✓ |
| 216 | 2018-02-04 16:43:20 | <u>7e42a7ef572cc9f3f6ea1dba20e33d891d8da599f71aab5049f4194365d76bc7</u> | + 0.00663383 BTC | ✓ |
| 217 | 2018-02-04 02:27:53 | <u>554795c5c73721860f3eec535d08582457bb4acee29744475b00e38dfe28302d</u> | + 0.00403047 BTC | ✓ |
| 218 | 2018-02-03 22:30:46 | <u>859f46cd5499cd5057c556175e65a1774c2b35310ae0a8dde03dc2a03fb91e93</u> | + 0.01012441 BTC | ✓ |
| 219 | 2018-02-03 15:49:05 | <u>dde30ed56a70ab8ca3444073fa616065392334cbb173cd0678d7d1d2d27256b1</u> | + 0.00209675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-02-02 14:11:21 | <u>6c9efe5be0a945384c9046</u> <u>abf4bccbbf8d5883efd57b</u> <u>48b6747f966899c56ab2</u> | + 0.00345989 BTC | ✓ |
| 221 | 2018-02-02 02:17:46 | <u>009eb1061ef1dedc089801</u> <u>11f8849de068467c059dc3</u> <u>ff28b8bc6a192ec7241b</u> | + 0.00426546 BTC | ✓ |
| 222 | 2018-01-31 04:16:40 | <u>000561fd4d75ec82355469</u> <u>6f1d08e4023814d9eae2a5</u> <u>fb051d208a704aa6e54d</u> | + 0.00343316 BTC | ✓ |
| 223 | 2018-01-30 00:44:52 | <u>b17cadc1eccce2b551312d</u> <u>a54e544cc7f4b57cb1288b</u> <u>490922c9b589091173ee</u> | + 0.00165458 BTC | ✓ |
| 224 | 2018-01-28 23:13:23 | <u>3642ac273f4632718946f7</u> <u>ac62498c751d050241f33a</u> <u>53b4d4d93ae2e849d6cf</u> | + 0.00246659 BTC | ✓ |
| 225 | 2018-01-28 18:37:14 | <u>2429f130fb1aadfa37595c</u> <u>679feacd395e61e31f751e</u> <u>943ea56ab457f546b761</u> | + 0.00316570 BTC | ✓ |
| 226 | 2018-01-28 12:44:51 | <u>c3361e6124259587a085cd</u> <u>149a7a3eaa92c3e122afbb</u> <u>d706ce4c767587020de0</u> | + 0.00469048 BTC | ✓ |
| 227 | 2018-01-28 02:39:30 | <u>f4cc043f919ded32a7bfb1</u> <u>14c8a8ff81b2c1ba87f52e</u> <u>061316bb802ae1fc97</u> | + 0.00481884 BTC | ✓ |
| 228 | 2018-01-27 21:40:04 | <u>b552a45a3a56b9d9eb1955</u> <u>02fed9d4ab4b2642dd7f03</u> <u>81eac1a493dc2261ca85</u> | + 0.00160225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-27 14:47:39 | <u>cba73ddf8320d6035578a51d2a518af61b5aecfd60cde5828d4c03c515372d80</u> | + 0.00564377 BTC | ✓ |
| 230 | 2018-01-24 01:42:57 | <u>0713076f92eea86b9a10c8aa75f8d13231da6c2864a22f2cf812ec958fa48c66</u> | + 0.00258703 BTC | ✓ |
| 231 | 2018-01-23 00:43:16 | <u>c27912fb82eb6edb2170e02450b1a99009f51f9e9bf7ed2d935529718c126d61</u> | + 0.00342803 BTC | ✓ |
| 232 | 2018-01-21 18:24:38 | <u>3073409c67b4651df5492e142ee9d3a96f18c05b8de55f4f16b7c713a49f1a63</u> | + 0.00323100 BTC | ✓ |
| 233 | 2018-01-21 13:30:04 | <u>7a4d0e7d9230c287bda6cedcd51700c8860c5c0a6b15de3904ea3dd21f2f8dd4</u> | + 0.00305389 BTC | ✓ |
| 234 | 2018-01-20 18:01:35 | <u>6971b58f3e147a12d583055713fac132bc8db6aeebce69f6890512764e562865</u> | + 0.00290829 BTC | ✓ |
| 235 | 2018-01-20 12:22:28 | <u>3d04c44af7e8b29b21bed4ff354893366262cfaa8959cac8ffa43c7dcd2f6b41</u> | + 0.00149534 BTC | ✓ |
| 236 | 2018-01-19 00:21:28 | <u>0de37eda4322c580b8ef8edb1257ec325009634c9233c9b3198e74e51c11ca6c</u> | + 0.00162584 BTC | ✓ |

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