

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19EihaPKYXphSTNNiU8DgqXRg3n7t1No9x</u> |
| TOTAL RECEIVED | 8.20535836 BTC |
| | 516,116.95 USD |
| TOTAL SEND | 8.20535836 BTC |
| | 516,116.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-16 20:51:39 | <u>d490b5e9d871a58fd233cd</u> <u>51fbb6d7e03f09e507aa78</u> <u>5f382971c2c9f9fea67b</u> | - 0.01337799 BTC | |
| 2 | 2018-10-15 00:48:19 | <u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u> | + 0.01337799 BTC | |
| 3 | 2018-10-09 11:31:39 | <u>814a1578d2e56f27e391f8</u> <u>d303b038222e8283688b52</u> <u>29307cdc9a5424e17814</u> | - 0.10574812 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-09 01:35:27 | <u>6c1af454da8a695d8511a4</u> <u>18b71128b4606ab0c61f4d</u> <u>de478a6686ac89a60ea5</u> | + 0.10574812 BTC | ✓ |
| 5 | 2018-10-01 06:16:15 | <u>dbea6e12fe7a9efa119d6f</u> <u>73dc01467dc33eb3273192</u> <u>acef0a3890661985398b</u> | - 0.10662583 BTC | ✓ |
| 6 | 2018-10-01 01:31:52 | <u>9f823661dd2ea452cdbc8e</u> <u>0f0479d43beefb950e13cc</u> <u>efe4c1040245e7ca6252</u> | + 0.10662583 BTC | ✓ |
| 7 | 2018-09-20 07:51:52 | <u>c15cb4cbe73e5c95d29aba</u> <u>99bc23433dd975edd769c1</u> <u>15ad3e617a8801500ec1</u> | - 0.11194317 BTC | ✓ |
| 8 | 2018-09-20 01:13:55 | <u>6d25acf84f730fa0e5187b</u> <u>1f093d499a0f2c920afac7</u> <u>92674334920829ea6f56</u> | + 0.11194317 BTC | ✓ |
| 9 | 2018-09-12 02:00:45 | <u>12efe1cd2fa8bc698ec3d1</u> <u>2d12df1c9c29857b37ffd2</u> <u>8a5f7adfd508e4e1fe2d</u> | - 0.11281181 BTC | ✓ |
| 10 | 2018-09-12 01:05:58 | <u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u> | + 0.11281181 BTC | ✓ |
| 11 | 2018-09-02 10:01:57 | <u>2d9080001dac553264bfe2</u> <u>a870c9339defbf1a514ac</u> <u>03d529e0dc24282c9fa7</u> | - 0.11237993 BTC | ✓ |
| 12 | 2018-09-02 01:29:58 | <u>199b2c6586ed82944e6cd7</u> <u>b5f2c0cfa53c1f0cda48f4</u> <u>def3da6fad2be80b202f</u> | + 0.11237993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-13 01:38:08 | <u>5b928f03a2610e5f8ac560</u> <u>fd63fa66430344d621add6</u> <u>33ab22348faa000b863c</u> | - 0.11750116 BTC | ✓ |
| 14 | 2018-08-12 04:33:08 | <u>18160cf3bee6d241e0d9d1</u> <u>e788ab5d637e2a7d4439fd</u> <u>41135a075cc8c69d9e1c</u> | + 0.11750116 BTC | ✓ |
| 15 | 2018-08-06 01:32:27 | <u>41d1fce6894367008a64b2</u> <u>e2ccd7d035c3d351d8781f</u> <u>89584f7dff5a81e10024</u> | - 0.11254631 BTC | ✓ |
| 16 | 2018-08-05 02:46:21 | <u>a264e6b902d82e3fb6319d</u> <u>a674df09a453333ea1dcd7</u> <u>1bf91a479e62014f4ccf</u> | + 0.11254631 BTC | ✓ |
| 17 | 2018-07-28 01:16:04 | <u>928937ed4fce3ec013b366</u> <u>400049aabef71babb65169</u> <u>64bba645b57000bbfef8</u> | - 0.10013830 BTC | ✓ |
| 18 | 2018-07-27 06:37:10 | <u>4efd1fe4d1ea4867af3800</u> <u>c0be1cdbc8a96319ebc8f1</u> <u>1166040f0abe6ba0cc1e</u> | + 0.10013830 BTC | ✓ |
| 19 | 2018-07-07 09:03:28 | <u>a68843feaab63997914f60</u> <u>055a92cbb7f209b324f2b5</u> <u>6ac5c8066ffaca8b3955</u> | - 0.11413491 BTC | ✓ |
| 20 | 2018-07-07 01:46:07 | <u>3cf44bd825c1d8b793d1fc</u> <u>c0f3395ddfdfe1f0aeb8b8</u> <u>1209739dc4d09b556754</u> | + 0.11413491 BTC | ✓ |
| 21 | 2018-07-01 07:51:08 | <u>bf6e56e6b8d19cfda45984</u> <u>62f525c22b5bb87439a8d4</u> <u>d46c15c87bd81810b298</u> | - 0.10759836 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-01 00:56:55 | <u>55e833354860f801612e2a3d92580ca08e757e2602970057e4e045792b8c479d</u> | + 0.10759836 BTC | ✓ |
| 23 | 2018-06-26 01:40:10 | <u>2ca65c31dfdc07db3aca49be571f31278bb862c50ef2d2ad2776a7cd90648076</u> | - 0.10077732 BTC | ✓ |
| 24 | 2018-06-25 02:20:53 | <u>dd165de8ebb59fca2b017103c9f79abd52c3cb342c2277ccfcc200aa207c72b6</u> | + 0.10077732 BTC | ✓ |
| 25 | 2018-06-20 18:18:21 | <u>d227455b674f620aea05e48904c91cd19e7227ce9e35b4ee80e52f364e5264d1</u> | - 0.10259100 BTC | ✓ |
| 26 | 2018-06-20 01:40:20 | <u>a42b84a36abd874edc456bdd6196053395afdd84b918efbed972298270c61ef4</u> | + 0.10259100 BTC | ✓ |
| 27 | 2018-06-15 08:42:54 | <u>35c349e3b623a26f160d3545233a958f6f45b9cb3a4edde496aa47c6c033db44</u> | - 0.11861533 BTC | ✓ |
| 28 | 2018-06-15 01:48:07 | <u>077f50e31cfddb12acc79d17058646f37f8b0994028860a22926d9c3e60db500</u> | + 0.11861533 BTC | ✓ |
| 29 | 2018-06-09 13:35:55 | <u>ddcd00611be4126edf98582da5ce77a7fca6a8b6701cb1fcb2447040bc4886db</u> | - 0.11105223 BTC | ✓ |
| 30 | 2018-06-09 02:26:07 | <u>6a1875d5ac0ea84ff50b24078ba9c1a92d440fece0d2677674380ab159457adb</u> | + 0.11105223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-03 06:29:11 | <u>ae1e2430032029e3580a560dec881f8419be1c97bea211ccb3b6c4a5831209af</u> | - 0.11093146 BTC | ✓ |
| 32 | 2018-06-03 00:59:47 | <u>fb7224877754e2db64b4b55c0b8727011171fc9a614cdcd9212edc570fed9950</u> | + 0.11093146 BTC | ✓ |
| 33 | 2018-05-19 02:59:59 | <u>212accaf38a026344843df5cf46df0ddefb79ac8d2b8f193cb9001cc1d1f663c</u> | - 0.10166499 BTC | ✓ |
| 34 | 2018-05-18 09:01:09 | <u>c97ef90e6157846bba17ded58f379cf92f8378c70d1892bc5b534812760caeac</u> | + 0.10166499 BTC | ✓ |
| 35 | 2018-05-14 00:45:41 | <u>044b0c60e172f5bdc1fcce868f1625ea1914dcc630629645296f87e66e9b4cac</u> | - 0.11866107 BTC | ✓ |
| 36 | 2018-05-13 02:30:00 | <u>5341f2e64d2101155c2ddc81222dd14fc32c8ca2ba1afcb540314dd97879ce7c</u> | + 0.11866107 BTC | ✓ |
| 37 | 2018-05-08 07:37:54 | <u>88d3518a9c3004b42b80f9dc08be128991b58aef17e1ae9d7d858e842041e61d</u> | - 0.11159136 BTC | ✓ |
| 38 | 2018-05-08 01:45:58 | <u>60b1bad0599fc75f5dd7d55634f9d5ba33e1c6b6e00d4809fd6bd737d9b0ce4e</u> | + 0.11159136 BTC | ✓ |
| 39 | 2018-05-07 10:45:24 | <u>a14f625f5334d81768a327d70e956f4b9d1f7ce20ce97afedbacc68585882d4a</u> | - 0.02511823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-07 09:52:53 | <u>1c19f72b593271ddb31c91</u> <u>c0d0a6d202d1c9399d9a15</u> <u>3f2cdadf0a1391a9541c</u> | - 0.00057310 BTC | ✓ |
| 41 | 2018-05-07 05:08:43 | <u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u> | + 0.02511823 BTC | ✓ |
| 42 | 2018-05-05 06:24:25 | <u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u> | + 0.00057310 BTC | ✓ |
| 43 | 2018-05-02 07:12:42 | <u>263e4d29b0adec191197ab</u> <u>a3d3c3bd663362678edd93</u> <u>c91df3412e4183e5d71f</u> | - 0.11713980 BTC | ✓ |
| 44 | 2018-05-02 01:46:03 | <u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u> | + 0.11713980 BTC | ✓ |
| 45 | 2018-04-25 05:53:22 | <u>2badddf94575298b109625</u> <u>7f9ee8f88e5037dc54b73e</u> <u>1267c475a1bf9c3562fd</u> | - 0.10531311 BTC | ✓ |
| 46 | 2018-04-25 01:29:42 | <u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccd054</u> | + 0.10531311 BTC | ✓ |
| 47 | 2018-04-21 07:19:14 | <u>2d1d5f45d3f93180398162</u> <u>111b676a26a0889b0b6934</u> <u>e43f5bb0c5eb2f655b70</u> | - 0.10120311 BTC | ✓ |
| 48 | 2018-04-21 01:48:18 | <u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u> | + 0.10120311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-17 09:54:39 | <u>b750daa34d61cbbe1782d2</u> <u>6c6d8434e924927af4d5fa</u> <u>80187b5e80a6cb0f4a83</u> | - 0.10723277 BTC | ✓ |
| 50 | 2018-04-17 01:12:47 | <u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u> | + 0.10723277 BTC | ✓ |
| 51 | 2018-04-14 01:34:50 | <u>90fb51c6d13d6735a28dea</u> <u>37c249c9b3df2074460294</u> <u>4be754082ec0ea4b7a24</u> | - 0.11536122 BTC | ✓ |
| 52 | 2018-04-13 01:16:45 | <u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u> | + 0.11536122 BTC | ✓ |
| 53 | 2018-04-09 06:47:28 | <u>c613b5603d074c5081b5f3</u> <u>cdf44e7533638d6217c0f7</u> <u>4c074402b4d7c7d5fb40</u> | - 0.11564048 BTC | ✓ |
| 54 | 2018-04-09 01:14:50 | <u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u> | + 0.11564048 BTC | ✓ |
| 55 | 2018-04-05 12:14:27 | <u>1395d220f53390bc8da3bc</u> <u>e72841cb245729fe15f402</u> <u>6ff9d686e3f1440c0546</u> | - 0.11359956 BTC | ✓ |
| 56 | 2018-04-05 01:19:42 | <u>092c32564fb565b28eb28c</u> <u>754e69a73832e02aa5c926</u> <u>b677a756f9fe8d246cef</u> | + 0.11359956 BTC | ✓ |
| 57 | 2018-04-02 00:49:38 | <u>3581a0406fec6d0f8bf61a</u> <u>aa7b1d91526cf0eb413400</u> <u>89ec896e067c9365df30</u> | - 0.12001478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-01 01:19:12 | <u>7ed570ee613bf22dbcd685</u> <u>d72431d2bdef4176bf4306</u> <u>a8354bfd0d9ef413678a</u> | + 0.12001478 BTC | ✓ |
| 59 | 2018-03-29 07:13:54 | <u>b6d8a0bb87182aa2ab406b</u> <u>a91502c5603f58d92c00b3</u> <u>f7e814104fa0e502b78a</u> | - 0.11204194 BTC | ✓ |
| 60 | 2018-03-28 00:45:38 | <u>9c2b09ea6375e0c0f82f26</u> <u>3199ea4dae08172e8b301c</u> <u>56aeaa014eddde722090</u> | + 0.11204194 BTC | ✓ |
| 61 | 2018-03-25 03:28:50 | <u>995b9762f9f3e7c083609d</u> <u>cc1c98005b1d450e575bf8</u> <u>a604be2e0aa02cec6504</u> | - 0.11906732 BTC | ✓ |
| 62 | 2018-03-24 03:06:41 | <u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u> | + 0.11906732 BTC | ✓ |
| 63 | 2018-03-21 02:52:20 | <u>7c9ecfb920e18478e1fe5d</u> <u>01b87873d5559af19d752c</u> <u>e1ed187e4cc25bbacf17</u> | - 0.12418977 BTC | ✓ |
| 64 | 2018-03-20 00:57:49 | <u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u> | + 0.12418977 BTC | ✓ |
| 65 | 2018-03-17 02:14:52 | <u>297d42ae29790f8b8f5a8e</u> <u>688d62f52c899b0df80bcc</u> <u>3f403ad10bb5c4e3d947</u> | - 0.12893476 BTC | ✓ |
| 66 | 2018-03-16 01:14:13 | <u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u> | + 0.12893476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-03-12 12:12:01 | <u>87438d0286c9e70c7863b503252b121b60b80b4067b4251f9fbf55fe0fc74d3c</u> | - 0.12858539 BTC | ✓ |
| 68 | 2018-03-12 01:24:27 | <u>49e30c44152972afc7285edb00409c8cd6987f6650d6397e34a7a7ef7cf8a90b</u> | + 0.12858539 BTC | ✓ |
| 69 | 2018-03-09 02:52:23 | <u>57e81a2510b68e7a4c2f7b6be3af4241f6841c272780d4ed78d35421d18d710e</u> | - 0.13126143 BTC | ✓ |
| 70 | 2018-03-08 01:47:11 | <u>09b9dd337f88f057a311fb0c737e9895a3abb06e3709821ea60a0eb8e36c1a8c</u> | + 0.13126143 BTC | ✓ |
| 71 | 2018-03-04 02:56:34 | <u>cc0a824fdc3e10a9e07659169908d61c28492d9e144638ad2931c24b66598648</u> | - 0.10508237 BTC | ✓ |
| 72 | 2018-03-04 00:50:20 | <u>e0e9619ee40071868240836e6e7b34fa723e6487352c85be1946dfffa4ea6532e</u> | + 0.10508237 BTC | ✓ |
| 73 | 2018-03-01 09:26:51 | <u>59674c819685fae748293e2677eb09bf8a3512bc43fb504d8e87875013f07c64</u> | - 0.10546666 BTC | ✓ |
| 74 | 2018-03-01 01:17:33 | <u>be0ae3459fc6af84a8bf453f0860fde7ad9223a34d9cd07fbcacd9333c50b12f</u> | + 0.10546666 BTC | ✓ |
| 75 | 2018-02-26 11:26:57 | <u>5031637f223bb2dacecec868c808e7a645440093abbf21686804fb7a734a396f</u> | - 0.10784735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-02-26 01:26:33 | <u>f3f108e26cf3fb166bc70369831a7b6aee1992dd9c4b4c00fc07d3d0e35d3884</u> | + 0.10784735 BTC | ✓ |
| 77 | 2018-02-23 11:34:29 | <u>28dfd64f687f336523066fa983d099cd354fc7b66e40691c1c7bee743667026c</u> | - 0.10771941 BTC | ✓ |
| 78 | 2018-02-23 01:34:10 | <u>b34ef0199cc597a070e1828b3abe7e472ab6c0c81a4bcaea448f2e380102b06c</u> | + 0.10771941 BTC | ✓ |
| 79 | 2018-02-20 17:36:19 | <u>c43cf5197a6f900339278aee4dd27709cb7e37a5aca99e03bfff4622eaa523398</u> | - 0.11239828 BTC | ✓ |
| 80 | 2018-02-20 01:42:48 | <u>60183718e41b18669439c4f6c36ef2fea23837866044ac62b57ef89314785e45</u> | + 0.11239828 BTC | ✓ |
| 81 | 2018-02-18 16:25:27 | <u>ca512e32c14c3a414edec39e55dad7570cc853abd6036e02950836ed4daa58c0</u> | - 0.03740335 BTC | ✓ |
| 82 | 2018-02-18 15:50:32 | <u>d80831d50b6fee9fa2d2f6e9206bf9369b22ea0611f94dfd44e81082d5e10f6c</u> | - 0.03795318 BTC | ✓ |
| 83 | 2018-02-18 15:34:31 | <u>0c6fa9ce9448c4e35c446b79334e1ba3df3254b530172c89b27199901050c79e</u> | - 0.03711463 BTC | ✓ |
| 84 | 2018-02-18 15:17:49 | <u>dbbe47a8b3c276d0c1a338b00548b1982e6f2bb85e0d40a77507842f51c72a01</u> | - 0.03758098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-18 14:48:06 | <u>324de64a8bbece8f005fdc</u> <u>97cc3acd0391d7b6a45dc1</u> <u>56acf96a7e7d074b25a3</u> | - 0.03722087 BTC | ✓ |
| 86 | 2018-02-18 14:48:06 | <u>80926da11a180af59886d4</u> <u>e3d2da02d7ddd2d6648312</u> <u>fc5280d1039f7638840c</u> | - 0.03786934 BTC | ✓ |
| 87 | 2018-02-18 13:55:41 | <u>9e9cb14b74cc397f733168</u> <u>c7f91a84023c1e36e85c93</u> <u>8c6610460bc730202576</u> | - 0.03852491 BTC | ✓ |
| 88 | 2018-02-18 13:55:41 | <u>a4dfd34146cacc43c8cf1e</u> <u>ac2971bd0f169b53de4006</u> <u>93e9e162243330a63a8e</u> | - 0.03872529 BTC | ✓ |
| 89 | 2018-02-18 12:55:57 | <u>bb6c077065dd20229e1ef1</u> <u>b931c012270de1a66a6531</u> <u>7fd5af30b0163fb4f998</u> | - 0.03835162 BTC | ✓ |
| 90 | 2018-02-17 01:09:03 | <u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u> | + 0.03740335 BTC | ✓ |
| 91 | 2018-02-16 01:45:37 | <u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u> | + 0.03795318 BTC | ✓ |
| 92 | 2018-02-15 01:33:12 | <u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u> | + 0.03711463 BTC | ✓ |
| 93 | 2018-02-14 01:11:35 | <u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u> | + 0.03758098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-13 01:05:00 | <u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u> | + 0.03722087 BTC | ✓ |
| 95 | 2018-02-12 01:24:32 | <u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u> | + 0.03786934 BTC | ✓ |
| 96 | 2018-02-11 00:57:26 | <u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u> | + 0.03852491 BTC | ✓ |
| 97 | 2018-02-10 02:06:22 | <u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u> | + 0.03872529 BTC | ✓ |
| 98 | 2018-02-09 01:20:58 | <u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u> | + 0.03835162 BTC | ✓ |
| 99 | 2018-02-08 02:42:14 | <u>cafe00df8547eec46e81028743bd56101ddfe21e51a1a4119d0c8a819807a8eb</u> | - 0.03891528 BTC | ✓ |
| 100 | 2018-02-08 01:28:18 | <u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u> | + 0.03891528 BTC | ✓ |
| 101 | 2018-02-07 05:38:30 | <u>9913d84ed200b42d8b68f11885e0b3485ee1d97e276be793f366ebe05687b2c8</u> | - 0.04290598 BTC | ✓ |
| 102 | 2018-02-07 01:22:50 | <u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u> | + 0.04290598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-02-06 07:10:10 | <u>fc62863148ba018b5c6a6c60bd45120bfcf9cab936ca0f11c525e2ee0b319dff</u> | - 0.04350765 BTC | ✓ |
| 104 | 2018-02-06 07:10:10 | <u>c2b70ae6ab4ca74d8cb987332828affbb1b599713ad7aa8359aca1ffbe71699e</u> | - 0.04249337 BTC | ✓ |
| 105 | 2018-02-06 07:01:34 | <u>bfa4d429aa2fa77b73a507afa87bb9f3e89e040f70434afacf8d9e803f3a55b1</u> | - 0.02915618 BTC | ✓ |
| 106 | 2018-02-06 04:55:39 | <u>6ae27bedc54d64b24d848832f355709b13f02fd1907053ae7896a139d7176bf3</u> | - 0.04596791 BTC | ✓ |
| 107 | 2018-02-06 04:49:31 | <u>a74cbca5f9c9efb12246f3f5c4fcac9bec3447394387d8ac88adcb1a0309e91a</u> | - 0.04508136 BTC | ✓ |
| 108 | 2018-02-06 04:48:55 | <u>389c1d395723a04edb3af3ffb7c9de9b134268f9d59cbcc2cc581f97ce6a2fdd</u> | - 0.04332390 BTC | ✓ |
| 109 | 2018-02-06 04:48:55 | <u>56a6931e61635344af1f7ab00330f472431c521708ce40847482ce5fcd01672d</u> | - 0.04490343 BTC | ✓ |
| 110 | 2018-02-06 01:00:00 | <u>566d3ce72bbabd952b5c8f7ce7ddade38eeba75660dfd47549477e5d1d50e283c</u> | + 0.02915618 BTC | ✓ |
| 111 | 2018-02-05 01:14:22 | <u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u> | + 0.04249337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-04 02:57:33 | <u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u> | + 0.04350765 BTC | ✓ |
| 113 | 2018-02-03 01:04:12 | <u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u> | + 0.04596791 BTC | ✓ |
| 114 | 2018-02-02 01:31:56 | <u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u> | + 0.04490343 BTC | ✓ |
| 115 | 2018-02-01 01:01:14 | <u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u> | + 0.04508136 BTC | ✓ |
| 116 | 2018-01-31 06:41:02 | <u>420d25f92bd51265014d2f</u> <u>74ca9d812fe03a6ae8b46d</u> <u>3970582c63a42637f8a3</u> | - 0.05351050 BTC | ✓ |
| 117 | 2018-01-31 06:41:02 | <u>4df993ae253b9361b65ab0</u> <u>bc9b58506698d2920ed673</u> <u>67fe2a546b51d0cc9ee6</u> | - 0.04371266 BTC | ✓ |
| 118 | 2018-01-31 06:41:02 | <u>f9b76116efe3d13e0b4f8d</u> <u>05a86f5a0fef64a85ffdce</u> <u>75d94e7369bd2f108e55</u> | - 0.05369135 BTC | ✓ |
| 119 | 2018-01-31 06:41:02 | <u>d4f93486e1dbe4f8cc8bb0</u> <u>529f85088aa8b79d961b85</u> <u>db8807e2f9bb3ccf4f99</u> | - 0.04395286 BTC | ✓ |
| 120 | 2018-01-31 06:41:02 | <u>e2db2bbabde352c56f38cc</u> <u>b0e496d7d80adb416d6da8</u> <u>571563de406a9f776898</u> | - 0.05490501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-31 06:41:02 | <u>2610c9bb894498d530dce1</u> <u>34d39510c2bd5ffc92a683</u> <u>6d908f4c72ffcf90f07d</u> | - 0.04074449 BTC | ✓ |
| 122 | 2018-01-31 06:09:51 | <u>494da9d28ed5b44384bc42</u> <u>fc4f292cd5f640da0b66cd</u> <u>fa0965e582dccc977705</u> | - 0.04377029 BTC | ✓ |
| 123 | 2018-01-31 06:09:51 | <u>273c935ab53799b9eeae55</u> <u>118371f4e6c42abca45175</u> <u>35cab6b47fe6a012e916</u> | - 0.04422034 BTC | ✓ |
| 124 | 2018-01-31 03:17:30 | <u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u> | + 0.04332390 BTC | ✓ |
| 125 | 2018-01-30 01:45:15 | <u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u> | + 0.04395286 BTC | ✓ |
| 126 | 2018-01-29 10:53:29 | <u>35efbe192809b4ee47ac3f</u> <u>c56a75e62113f32c10fcdb</u> <u>4ecc8d6e42fd96c9aa7f</u> | - 0.05455752 BTC | ✓ |
| 127 | 2018-01-29 01:44:27 | <u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u> | + 0.04422034 BTC | ✓ |
| 128 | 2018-01-28 02:15:12 | <u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u> | + 0.04074449 BTC | ✓ |
| 129 | 2018-01-27 02:23:48 | <u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u> | + 0.04371266 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-26 03:10:43 | <u>cf40475a4b4dc9ca6766e89ab6c15a54d5c2bae53a6a600e570062eb4594ba8e</u> | - 0.05684634 BTC | ✓ |
| 131 | 2018-01-26 02:19:07 | <u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u> | + 0.04377029 BTC | ✓ |
| 132 | 2018-01-25 01:47:44 | <u>e91096c4eeae817c9a3b443620ab476856c7c68c479f5cb77a47e69f70b6b86f</u> | + 0.05351050 BTC | ✓ |
| 133 | 2018-01-24 02:26:57 | <u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u> | + 0.05369135 BTC | ✓ |
| 134 | 2018-01-23 00:53:35 | <u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u> | + 0.05490501 BTC | ✓ |
| 135 | 2018-01-22 07:12:00 | <u>b9fc3cb52e1edad5ebb008e69682f55c335c50df9e95d81b1216e277560fb941</u> | - 0.06378352 BTC | ✓ |
| 136 | 2018-01-22 07:12:00 | <u>4ac185360a89a9b7fc9ea25d54b4691d063ebb8049edc3af7a6a96948c5a30ff</u> | - 0.06218340 BTC | ✓ |
| 137 | 2018-01-22 07:12:00 | <u>07f90950b08b189a29f85c162e938ebe1e8c6865c611b05cd806b508730ad4d1</u> | - 0.06221804 BTC | ✓ |
| 138 | 2018-01-22 07:06:11 | <u>4c349d91a61647f28dba2eba095d75a1acd1ca2a1573e5279c291c42f0480908</u> | - 0.06146871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-22 06:53:17 | <u>ff5614112241f7f02ac833ab3d735bf8da30c20f7a7ed8d9b982e105586d11c2</u> | - 0.06465845 BTC | ✓ |
| 140 | 2018-01-22 06:53:17 | <u>11bb1f0000301b69c6609a240e0444da1c00d55ad6f06d086d93e25f4e689307</u> | - 0.05926948 BTC | ✓ |
| 141 | 2018-01-22 01:29:56 | <u>feeec5595db3ec08ffbach9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u> | + 0.05455752 BTC | ✓ |
| 142 | 2018-01-21 02:42:35 | <u>c9cbaddb5260671d260bff7c9f95eb382fabd61755efbfd9cdf41eebf2719dc2</u> | + 0.05684634 BTC | ✓ |
| 143 | 2018-01-20 13:26:12 | <u>fc639e00f2b8a748f72afa6a9eecaf9e819de4e54a3e88559854aa786612f4fc</u> | - 0.05979580 BTC | ✓ |
| 144 | 2018-01-20 02:21:02 | <u>f62210a77c2b8af910ebbb95535e6b7a4fd4633d79bc98222269c1203b23dd9</u> | + 0.05926948 BTC | ✓ |
| 145 | 2018-01-19 01:04:42 | <u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u> | + 0.06221804 BTC | ✓ |
| 146 | 2018-01-18 22:35:49 | <u>3d6a1d5bfac11739b6f8ed445e839c53b71c3bcfa03346895720eeadf16af9e8</u> | - 0.07124153 BTC | ✓ |
| 147 | 2018-01-18 01:50:26 | <u>3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u> | + 0.06378352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-01-17 02:09:14 | <u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u> | + 0.06218340 BTC | ✓ |
| 149 | 2018-01-16 12:06:50 | <u>b6d19cccf4348ccb6ccbdb</u> <u>7c942cc9e98d733e129ed7</u> <u>a6a24fec46fc4b61f75f</u> | - 0.06993270 BTC | ✓ |
| 150 | 2018-01-16 02:00:37 | <u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u> | + 0.06146871 BTC | ✓ |
| 151 | 2018-01-15 11:22:12 | <u>6898080b6895fdac0bcc53</u> <u>f88027a0b7618a1bf5062a</u> <u>95992fe3324c3d97cb96</u> | - 0.07486193 BTC | ✓ |
| 152 | 2018-01-15 03:28:03 | <u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u> | + 0.05979580 BTC | ✓ |
| 153 | 2018-01-14 01:23:30 | <u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u> | + 0.06465845 BTC | ✓ |
| 154 | 2018-01-13 10:51:22 | <u>8f3c0bc997bd1ba27373cd</u> <u>941c8e2c27cf155bd5c077</u> <u>8e5963ba747bed3625d0</u> | - 0.07643172 BTC | ✓ |
| 155 | 2018-01-13 02:31:08 | <u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u> | + 0.06993270 BTC | ✓ |
| 156 | 2018-01-12 02:00:02 | <u>c2dea5a2edc9e42d94cb0b</u> <u>de8811eeb110dd7035bf30</u> <u>3a0877c03ba7c93d3767</u> | - 0.07479267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-01-12 01:43:52 | <u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u> | + 0.07124153 BTC | ✓ |
| 158 | 2018-01-11 02:52:52 | <u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u> | + 0.07486193 BTC | ✓ |
| 159 | 2018-01-10 01:59:58 | <u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u> | + 0.07643172 BTC | ✓ |
| 160 | 2018-01-09 15:49:18 | <u>f6af66ed585974c607641b</u> <u>713d638ca4f452c6d19f5c</u> <u>1d719038751a6b328bb4</u> | - 0.07461108 BTC | ✓ |
| 161 | 2018-01-09 01:58:34 | <u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u> | + 0.07479267 BTC | ✓ |
| 162 | 2018-01-08 01:59:25 | <u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u> | + 0.07461108 BTC | ✓ |
| 163 | 2018-01-07 13:53:40 | <u>fceae342bce3b73502af8a</u> <u>2c6cc19a693a231705986a</u> <u>aa2d123c676ca01f9eb6</u> | - 0.07476328 BTC | ✓ |
| 164 | 2018-01-07 01:36:47 | <u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u> | + 0.07476328 BTC | ✓ |
| 165 | 2018-01-06 06:04:06 | <u>0cff38ee3d680155993bf8</u> <u>ddb607f73083a98148e6dd</u> <u>c08f90f4f4cca5c580ea</u> | - 0.07819624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-06 01:17:36 | <u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u> | + 0.07819624 BTC | ✓ |
| 167 | 2018-01-05 03:30:04 | <u>3de88da802abefe437d90b</u> <u>82f60fa8832c27cc3b77fc</u> <u>64e1adea3d5cfa59fb7a</u> | - 0.07704086 BTC | ✓ |
| 168 | 2018-01-05 01:46:13 | <u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u> | + 0.07704086 BTC | ✓ |
| 169 | 2018-01-04 09:01:47 | <u>5de38a1e86a441f5fb90de</u> <u>fd3485eaae99226e9b9e99</u> <u>94d461848432abf79184</u> | - 0.07741227 BTC | ✓ |
| 170 | 2018-01-04 02:42:47 | <u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u> | + 0.07741227 BTC | ✓ |
| 171 | 2018-01-03 12:31:13 | <u>3e238ec0e662225cec6c16</u> <u>dcc69f00f54424254272a8</u> <u>3de03f5f49cacbb95fff</u> | - 0.07325110 BTC | ✓ |
| 172 | 2018-01-03 01:23:59 | <u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u> | + 0.07325110 BTC | ✓ |
| 173 | 2018-01-02 17:33:44 | <u>e74489d4fe9f00c432c851</u> <u>1c86a5d92d9698adff0d3c</u> <u>eee5e1f0e535db82772c</u> | - 0.06940472 BTC | ✓ |
| 174 | 2018-01-02 01:55:27 | <u>8526f26088b2209439ff16</u> <u>f6f1fe3be42aa9dad32b09</u> <u>3a4ed904bd9bbee3b4d3</u> | - 0.07323139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-01-02 01:55:27 | <u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u> | + 0.06940472 BTC | ✓ |
| 176 | 2018-01-01 02:10:45 | <u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u> | + 0.07323139 BTC | ✓ |
| 177 | 2017-12-31 16:03:38 | <u>9b5cb2a22ebf7d3290f67b</u> <u>06cd3f48fe845e8c687a7a</u> <u>3fdff9832dd780880fee</u> | - 0.08277733 BTC | ✓ |
| 178 | 2017-12-31 10:51:57 | <u>9f9ae8f724755fb7b216dc</u> <u>43de181a2371ecf1f598be</u> <u>c066d2f56bc5779b7d31</u> | - 0.08032198 BTC | ✓ |
| 179 | 2017-12-31 02:07:54 | <u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafefaa4a536b</u> | + 0.08277733 BTC | ✓ |
| 180 | 2017-12-30 18:34:35 | <u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u> | + 0.08032198 BTC | ✓ |
| 181 | 2017-12-29 05:28:56 | <u>97378949baed72ff6dd4be</u> <u>c3b2e3854273669ead3e9c</u> <u>2894335bbffa4dc4f95a</u> | - 0.07614269 BTC | ✓ |
| 182 | 2017-12-29 02:31:12 | <u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u> | + 0.07614269 BTC | ✓ |
| 183 | 2017-12-28 05:22:30 | <u>5126d8220400dca5d5514c</u> <u>74381970fa49caa2b85a65</u> <u>e11645b40624ad91d917</u> | - 0.07357397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-28 02:31:01 | <u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u> | + 0.07357397 BTC | ✓ |
| 185 | 2017-12-27 04:41:01 | <u>0c2c1fab4bee5306d63d57</u> <u>cd5c23e596a6dfeae0f3ea</u> <u>3510e78dc167cf877f50</u> | - 0.07352961 BTC | ✓ |
| 186 | 2017-12-27 03:16:48 | <u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u> | + 0.07352961 BTC | ✓ |
| 187 | 2017-12-26 07:29:34 | <u>d16ca758bc37569a856c01</u> <u>b7917aab555a976d8701f0</u> <u>11ba789c6e47710c2be6</u> | - 0.07329792 BTC | ✓ |
| 188 | 2017-12-26 02:11:21 | <u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcd645b</u> <u>99193be6d229323de505</u> | + 0.07329792 BTC | ✓ |
| 189 | 2017-12-25 13:30:05 | <u>1d55361e4732242e9ef9b5</u> <u>2a5b7c5debc17fe9124f4c</u> <u>0ff9c37db8bd17a52b4a</u> | - 0.07536306 BTC | ✓ |
| 190 | 2017-12-25 02:29:21 | <u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u> | + 0.07536306 BTC | ✓ |
| 191 | 2017-12-24 18:00:57 | <u>a24e03e65fbf9aa729c429</u> <u>bd132a44a1a9d2dbbdd1d6</u> <u>5ce444558f4221262cbb</u> | - 0.08564750 BTC | ✓ |
| 192 | 2017-12-24 01:56:08 | <u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u> | + 0.08564750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-23 08:55:02 | <u>8398796cdf08c7c8e4a3d</u> <u>b09f19bae98d29ba221335</u> <u>9d8c66662085dd51e120</u> | - 0.09409699 BTC | ✓ |
| 194 | 2017-12-23 04:16:40 | <u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u> | + 0.09409699 BTC | ✓ |
| 195 | 2017-12-22 14:16:43 | <u>ee4661ec75cea3cc967a1f</u> <u>824fba7001335737713d5b</u> <u>80565a7f51a78f7979bb</u> | - 0.08887144 BTC | ✓ |
| 196 | 2017-12-22 05:17:54 | <u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u> | + 0.08887144 BTC | ✓ |
| 197 | 2017-12-21 09:45:12 | <u>27a762cc6a56d3e5da514c</u> <u>77b137c5485c1f1ad8a928</u> <u>cd33de0551dcf00cd524</u> | - 0.07884192 BTC | ✓ |
| 198 | 2017-12-21 05:22:32 | <u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u> | + 0.07884192 BTC | ✓ |
| 199 | 2017-12-20 07:26:08 | <u>42535a3c021598f1c2abc3</u> <u>ab2700578fc88373a71660</u> <u>0986e8e3390ce93bfa6f</u> | - 0.06642152 BTC | ✓ |
| 200 | 2017-12-20 05:05:35 | <u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u> | + 0.06642152 BTC | ✓ |
| 201 | 2017-12-19 08:01:59 | <u>7519ee2f7de777b03814ec</u> <u>01cdebfc8928949fb67cc0</u> <u>cbc0fe73ad91486d0082</u> | - 0.06682808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-19 01:48:01 | <u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u> | + 0.06682808 BTC | ✓ |
| 203 | 2017-12-18 04:52:12 | <u>64488b7274f11ff12b8190</u> <u>a00235bdfeab34f8326264</u> <u>a61c52dd6fda9ea4948a</u> | - 0.07579595 BTC | ✓ |
| 204 | 2017-12-18 02:46:39 | <u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u> | + 0.07579595 BTC | ✓ |
| 205 | 2017-12-17 03:40:07 | <u>b6d383b56620bae42a2c00</u> <u>91ba71508afa2898939a92</u> <u>0e010e9df47a678b0d7c</u> | - 0.07812099 BTC | ✓ |
| 206 | 2017-12-17 01:23:52 | <u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u> | + 0.07812099 BTC | ✓ |
| 207 | 2017-12-16 07:39:02 | <u>ae024d25bf304628078a6c</u> <u>f984295c620270bea3a115</u> <u>713342eb6bc8dece5816</u> | - 0.07736656 BTC | ✓ |
| 208 | 2017-12-16 02:07:52 | <u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u> | + 0.07736656 BTC | ✓ |
| 209 | 2017-12-15 07:38:42 | <u>b67ed70ae0bc80de04a5a7</u> <u>ae4b9bffb2f36e11368e47</u> <u>b5d82994a50210248ba6</u> | - 0.07845596 BTC | ✓ |
| 210 | 2017-12-15 03:19:34 | <u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u> | + 0.07845596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-14 10:17:25 | <u>5c51ed4d35c763e8dc354b</u> <u>6e4df81b2a1d1cad88c93d</u> <u>a005db71b0c7c54f74c2</u> | - 0.07996392 BTC | ✓ |
| 212 | 2017-12-14 04:21:30 | <u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u> | + 0.07996392 BTC | ✓ |

* USD values displayed at the time of transaction

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