

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 06:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19NucyDNDaaTYkjbFy2YN3yGAG3zuGiZmt</u> |
| TOTAL RECEIVED | 0.02856771 BTC |
| | 1,801.53 USD |
| TOTAL SEND | 0.02856771 BTC |
| | 1,801.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-01 18:39:16 | <u>57ac3958e42f250b745823</u> <u>1384c025a95acb4d38f52e</u> <u>1db99a6d1b4d0bd6a806</u> | - 0.00045003 BTC | |
| | | | 14.48 USD | |
| 2 | 2020-12-29 23:45:30 | <u>f47eb9c1391d366bae8ef0</u> <u>f61507da151058e60d7aa1</u> <u>30d7cb3f7d9172baa02c</u> | + 0.00045003 BTC | |
| | | | 12.99 USD | |
| 3 | 2020-09-26 11:32:47 | <u>c13016b70f6f282a09bab2</u> <u>be9998be86b8ad2ce5c9d5</u> <u>f436fb147eb735394349</u> | - 0.00035045 BTC | |
| | | | 3.75 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2020-09-26 11:32:47 | <u>c13016b70f6f282a09bab2</u> <u>be9998be86b8ad2ce5c9d5</u> <u>f436fb147eb735394349</u> | - 0.00000547 BTC  | 0.05 USD | ✓ |
| 5 | 2020-09-18 07:21:06 | <u>8f4780edf1dede075ebb83</u> <u>71130d14f7ea3f459b845e</u> <u>2000a820a7ba30bfdbe1</u> | + 0.00000547 BTC  | 0.05 USD | ✓ |
| 6 | 2020-09-18 07:09:42 | <u>92fe2a9d357f3c9bb0ad9b</u> <u>7b88351a78b4e4f465bd8c</u> <u>1478df4ca13459f25d11</u> | + 0.00035045 BTC  | 3.83 USD | ✓ |
| 7 | 2020-08-23 06:41:05 | <u>18df9ce6d3bb932e45e4e6</u> <u>b6ce7dead95a0ef47cb04d</u> <u>58099a42e64a3dcb3725</u> | - 0.00010002 BTC  | 1.16 USD | ✓ |
| 8 | 2020-08-17 05:50:45 | <u>bef2e44c67a0238a824dd5</u> <u>17f951655e0dc1f08b556e</u> <u>94df8291e57b68ff4208</u> | + 0.00010002 BTC  | 1.22 USD | ✓ |
| 9 | 2020-08-09 06:46:23 | <u>0171ee1584302661ab1894</u> <u>cc2c4fb338a046f266880c</u> <u>face93e67b1fe78480d1</u> | - 0.00033006 BTC  | 3.85 USD | ✓ |
| 10 | 2020-08-09 06:28:54 | <u>f4f23a61bdb3752dc5bc27</u> <u>983f9b640920acfc5c1109</u> <u>b0e9088bdd478cefd97e</u> | - 0.00010169 BTC  | 1.18 USD | ✓ |
| 11 | 2020-07-26 04:51:46 | <u>3f35ff50eafdf870e13b6f</u> <u>17acf9c3d885936fd300fa</u> <u>64a2a49ee895a46d41f9</u> | + 0.00010169 BTC  | 1.00 USD | ✓ |
| 12 | 2020-07-24 04:57:49 | <u>ad07a195f1960cf9b38a78</u> <u>6a5a2219db15c6c2807ede</u> <u>fe562ddd92728badae6b</u> | + 0.00033006 BTC  | 3.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-07-02 12:17:20 | <u>fb25fc15418e7b7f97eba8</u> <u>e680569b1d81cd1e80b055</u> <u>c81606cec49cc84eed4f</u> | - 0.00010134 0.91 USD | BTC  | ✓ |
| 14 | 2020-07-01 08:14:20 | <u>7ab81da6c23de7a2a20ab1</u> <u>722b561857cf286b0c288c</u> <u>1a19ffd11fab7cb8f508</u> | + 0.00010134 0.93 USD | BTC  | ✓ |
| 15 | 2020-04-22 01:06:19 | <u>635a1881c33962a01e61ae</u> <u>54250546353f60edf231e0</u> <u>7f5e9b9ae1adb194a329</u> | - 0.00025060 1.78 USD | BTC  | ✓ |
| 16 | 2020-04-21 06:43:52 | <u>9e9c61d62f8fa5fc333c1e</u> <u>1592d247e87c352462d597</u> <u>e265377d8d69ec3c1b1c</u> | + 0.00025060 1.71 USD | BTC  | ✓ |
| 17 | 2020-03-04 06:37:00 | <u>2da1b5851fdf215665b5f3</u> <u>63bbf940f1d4ee339b50d1</u> <u>ce42a4a051d3b1590a10</u> | - 0.00025016 2.18 USD | BTC  | ✓ |
| 18 | 2020-03-03 18:09:17 | <u>fe16cc58840f8c057b3a1f</u> <u>972111fd402ecdf70f16d5</u> <u>fc06ed59536b19d1903f</u> | + 0.00025016 2.18 USD | BTC  | ✓ |
| 19 | 2020-01-20 17:53:43 | <u>7263c3a52bf45d04cc7af2</u> <u>c76f434fdfc9a1f71dac09</u> <u>b60b0dedd3be0992403d</u> | - 0.00022014 1.92 USD | BTC  | ✓ |
| 20 | 2020-01-20 09:00:40 | <u>229dc825cd732ab37c2f6d</u> <u>aa4e2962f7beba4d8f03aa</u> <u>9a62eb33b436ed2ab735</u> | + 0.00022014 1.90 USD | BTC  | ✓ |
| 21 | 2019-12-16 16:23:04 | <u>6b284d7b3421467399d9a4</u> <u>797c2a0bc93613c57274aa</u> <u>78dee675c3052c5ebf4f</u> | - 0.00034004 2.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2019-12-16 07:01:22 | <u>91966930261079482d2740</u> <u>888fcfa0dff4747f7714b5</u> <u>042db5b562d1b725796c</u> | + 0.00034004 BTC 2.34 USD | ✓ |
| 23 | 2019-11-02 11:22:55 | <u>71f690afdc59180bd4944e</u> <u>34f6709cb5d1bfd51202b9</u> <u>541a2ad06825c1653258</u> | - 0.00001009 BTC | ✓ |
| 24 | 2019-11-02 00:40:02 | <u>e01502bc21e64b61dc80eb</u> <u>4438fa5b9bdd5e46809e03</u> <u>5c0d91614a8ffe2e83b1</u> | + 0.00001009 BTC | ✓ |
| 25 | 2019-10-09 23:14:11 | <u>8a71234473f59a74f16f71</u> <u>a2d76c275cb71409709fa2</u> <u>61a58ca6cdc599f97245</u> | - 0.00035095 BTC | ✓ |
| 26 | 2019-10-09 05:49:23 | <u>5bf669d262e8aabe8badd4</u> <u>4ee928596db48a841f6634</u> <u>8f4baa5a88f5f3e3d4d3</u> | + 0.00035095 BTC | ✓ |
| 27 | 2019-07-26 15:20:42 | <u>248f55ea72bba1915fb9f6</u> <u>e4c00b98211af82461330a</u> <u>e10151283bc94051a4fd</u> | - 0.00049863 BTC | ✓ |
| 28 | 2019-07-26 05:45:19 | <u>f198c6ceded81030787a2b</u> <u>0633eeff5f1941a3bb7037</u> <u>3a8e3de7f33d1e99bfae</u> | + 0.00049863 BTC | ✓ |
| 29 | 2019-05-27 06:32:53 | <u>10b0415ee9b363f1057ddd</u> <u>9a94f4bcb85336e658d391</u> <u>2b579bd100c97d0f49e0</u> | - 0.00027686 BTC | ✓ |
| 30 | 2019-05-27 04:17:40 | <u>6652eb93ebf589591a23ab</u> <u>2105ce8f6b5a439fc0fe2c</u> <u>0da0323406613c5655ee</u> | + 0.00027686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-13 11:55:01 | <u>005e1f061e66072652856d</u> <u>01153b7ce55ba91edff4e3</u> <u>ee9e563b6763426d4af6</u> | - 0.00040026 BTC | ✓ |
| 32 | 2019-05-13 07:50:35 | <u>bae67ff7e3d2e64f73d523</u> <u>90c22eaad09b4fcdd83fc2</u> <u>6ceedd390d47fb2cfc48</u> | + 0.00040026 BTC | ✓ |
| 33 | 2019-05-02 17:54:16 | <u>78d5a83d8a63f200b270e1</u> <u>9919f6b872b69a8d0578dc</u> <u>70fb868455932c27f57e</u> | - 0.00046759 BTC | ✓ |
| 34 | 2019-05-01 18:22:14 | <u>393dda4299c689decdce2d</u> <u>cdfa20183acc2022920e06</u> <u>a05a11369566514705bb</u> | + 0.00046759 BTC | ✓ |
| 35 | 2019-04-05 15:55:11 | <u>cf261b0e395c9a3a48c19e</u> <u>0702d4acafe65adb13a063</u> <u>bb1cec4d41ddfaa8677c</u> | - 0.00030184 BTC | ✓ |
| 36 | 2019-04-05 06:10:45 | <u>14bd83074808a33ad1623d</u> <u>490598d019fd838d0b89d9</u> <u>27090eec2e994b270c8e</u> | + 0.00030184 BTC | ✓ |
| 37 | 2019-03-14 11:44:30 | <u>bb81c2ad65f906d3151bb4</u> <u>3ffaa4ec2b0c3744575298</u> <u>33d353aa10e41cff3f79</u> | - 0.00030347 BTC | ✓ |
| 38 | 2019-03-14 04:56:59 | <u>1a84f02a5de0d98740faac</u> <u>f8ae5664a8b35db1846970</u> <u>f535670f26a0950cdc98</u> | + 0.00030347 BTC | ✓ |
| 39 | 2019-02-21 01:26:36 | <u>edc2e9c2dc365c0ea3e0c4</u> <u>e5049d7379c2b6b54bd3c5</u> <u>a3d6db5e7122d4ba74d8</u> | - 0.00030372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-02-20 06:57:54 | <u>0bb26855fb5eef3158aaf0</u> <u>133e4f039e4174e6ca6bd0</u> <u>dd8a886eae8793084a94</u> | + 0.00030372 BTC | ✓ |
| 41 | 2019-01-29 14:05:32 | <u>dacfe8db8521698de0d8f4</u> <u>cceffe32f8fb02f8bedee8</u> <u>d277e143723b764cf3e8</u> | - 0.00030007 BTC | ✓ |
| 42 | 2019-01-29 07:14:07 | <u>5f1cbe96f0583336779cbe</u> <u>c8ee77673252a4fa8408b1</u> <u>bb9eb7c3d205b2cda2ec</u> | + 0.00030007 BTC | ✓ |
| 43 | 2019-01-27 17:30:39 | <u>92e66b8fa21e84d5b58e4c</u> <u>3a24feffb51719c0d597b2</u> <u>6f3fe8ffcbce9929557d7</u> | - 0.00400470 BTC | ✓ |
| 44 | 2019-01-27 09:10:37 | <u>161acd3b37af6bc5c624f9</u> <u>a197206ee43765eb4e3a6a</u> <u>b7eac01536f596de54db</u> | + 0.00400470 BTC | ✓ |
| 45 | 2019-01-13 01:55:47 | <u>4b237b30089fb04dc5ee14</u> <u>fdd7570ca31a2dd26f4ede</u> <u>ea22e4c43a4a82f83082</u> | - 0.00020289 BTC | ✓ |
| 46 | 2019-01-12 21:19:14 | <u>26bcf1e589f12df75b44a9</u> <u>21b3cb2088e28d8e789623</u> <u>ebeb9b4a9079db64ef5c</u> | + 0.00020289 BTC | ✓ |
| 47 | 2019-01-01 11:18:37 | <u>07c0e320acf54abe02fc00</u> <u>e522fc11ae04b308cdf76c</u> <u>991ec22532303b2fbee2</u> | - 0.00040384 BTC | ✓ |
| 48 | 2019-01-01 10:16:04 | <u>fc7f3292772c3cd0331c5</u> <u>e34eaa331718c033e2999f</u> <u>14254db078f09b581ec8</u> | + 0.00040384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-09 17:53:41 | <u>c6d790ed3e5a8c679f47de</u> <u>3b534f70318149da2df16e</u> <u>ea1cd5cea9bfdbfc62ab</u> | - 0.00029301 BTC | ✓ |
| 50 | 2018-12-09 15:14:55 | <u>231b64b09c22718669c280</u> <u>b292a05b8db312d3dcf734</u> <u>0393d4a17658b74953bb</u> | + 0.00029301 BTC | ✓ |
| 51 | 2018-11-27 20:53:06 | <u>7e14bd3da7c3d8576196b5</u> <u>e6c95238ffaf60dc709276</u> <u>2ec492f78d05557b22b7</u> | - 0.00030054 BTC | ✓ |
| 52 | 2018-11-27 16:13:20 | <u>9c5cdad6f24086025e3d8e</u> <u>a19d69507bc944c110d126</u> <u>81ad812fe12bea2a0d18</u> | + 0.00030054 BTC | ✓ |
| 53 | 2018-11-25 23:15:52 | <u>f545e9498207407344f9b7</u> <u>3cd28201b30b9e3df4beea</u> <u>5824856d2943159c6512</u> | - 0.00031275 BTC | ✓ |
| 54 | 2018-11-25 21:07:01 | <u>33ef287661c8451761e3d0</u> <u>18c1524a0225def86fd03c</u> <u>0fc8b862d48bc9e9f562</u> | + 0.00031275 BTC | ✓ |
| 55 | 2018-11-18 07:53:06 | <u>5b95f139c8c8923fd95ce9</u> <u>b0c54609ce5a40600a620d</u> <u>46418ec1f09fe0308f23</u> | - 0.00030984 BTC | ✓ |
| 56 | 2018-11-17 22:07:57 | <u>86b4a8ab7e388577688a38</u> <u>47d1764cb7e5e4285f8ed3</u> <u>4f86b42862a754f0f3b5</u> | + 0.00030984 BTC | ✓ |
| 57 | 2018-11-12 03:12:50 | <u>46acac1c10031aa7cdb20d</u> <u>b29366ca9497ec4bea1402</u> <u>10bbf6b53cb5865d3b82</u> | - 0.00031705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-11 21:11:23 | <u>a51b3e3279cb7e563e8c93a4ac92bfe7b61c372ae7fe9b8a982d864d1aa1695</u> | + 0.00031705 BTC | ✓ |
| 59 | 2018-10-30 18:18:59 | <u>4c7fd2c6e0aa0b8d0959b932f45cd0f63220d90f0e7ebe60711faefd06bcc0e4</u> | - 0.00030457 BTC | ✓ |
| 60 | 2018-10-30 05:58:46 | <u>68f5d3bfa4a772b604ba8a8a6656278377df6a6446c2ebaa39827d7ce28d6ff4</u> | + 0.00030457 BTC | ✓ |
| 61 | 2018-10-01 06:59:57 | <u>52f30da165f845d7fb1a6f2633192f31eb402ee0b3980c348a925bf6360814b0</u> | - 0.00019989 BTC | ✓ |
| 62 | 2018-09-30 20:06:56 | <u>787574c62f7c8c8d773bba34b3bc8398fed965adc517757f78c228d6f14cf848</u> | + 0.00019989 BTC | ✓ |
| 63 | 2018-09-26 06:42:09 | <u>4e2f30ad077aaf7e9c1e2fc7289d62610aff0f4d43acb75f96fc3625e6738db6</u> | - 0.00030089 BTC | ✓ |
| 64 | 2018-09-26 06:04:38 | <u>6ab9f41f9e0d70ba53308894b8b131a4ab3d34a495b77dc6256beee9a9c7b121</u> | + 0.00030089 BTC | ✓ |
| 65 | 2018-09-02 22:24:19 | <u>dacd98ce5581977364c4a897888d0d328b7d34b0f2884c5aa581fa0fcfb8f47f</u> | - 0.00020738 BTC | ✓ |
| 66 | 2018-09-02 20:13:58 | <u>78ec8db340b7d4c6e2c98dde0830334ae11abbbdbefc070f40c0e2b924193ea6</u> | + 0.00020738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-15 07:07:53 | <u>02364e6106391b258d7192</u> <u>eb978b4ebf8eda1e81a2dc</u> <u>717b426960e8963f6c6c</u> | - 0.00030015 BTC | ✓ |
| 68 | 2018-08-15 04:59:17 | <u>23dbb0aa16eeb34f46f04b</u> <u>985680d3f107ffbfbe313c</u> <u>3b6a5c6c3b15a3e451b0</u> | + 0.00030015 BTC | ✓ |
| 69 | 2018-08-05 23:52:42 | <u>3c998e930c97cf75ef1e87</u> <u>5983007bf2c9a667b5ad69</u> <u>668a061a42d356e807bb</u> | - 0.00019841 BTC | ✓ |
| 70 | 2018-08-05 20:20:38 | <u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u> | + 0.00019841 BTC | ✓ |
| 71 | 2018-07-08 21:23:59 | <u>7eecad4327c533b6886ff6</u> <u>d812c7f091d879b6a8edd6</u> <u>9d425806e3dd66c9272c</u> | - 0.00020600 BTC | ✓ |
| 72 | 2018-07-08 20:09:04 | <u>d1b17d0ed08c37eebd0e0d</u> <u>8b579b266b424a14a68ce1</u> <u>75f5b75884ab7769d29f</u> | + 0.00020600 BTC | ✓ |
| 73 | 2018-07-04 11:41:22 | <u>b9ead93ffc3a4aa1853e2b</u> <u>1ade99f3eb1a03be0572b7</u> <u>fd62364b243bdd71a60a</u> | - 0.00036502 BTC | ✓ |
| 74 | 2018-07-04 05:56:42 | <u>2fcc71063b7c3a1452c4e8</u> <u>b10c33c9ca8a21c723513f</u> <u>e9b216668194b787ab49</u> | + 0.00036502 BTC | ✓ |
| 75 | 2018-05-13 23:04:07 | <u>2eb0cc7ba899f4c60d60e2</u> <u>a413b101554d3805e37f54</u> <u>b95419bbf7b5e57028ad</u> | - 0.00022865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-13 21:06:43 | <u>88ef60514494e1c7159d10</u> <u>50499eef1a2b7f71e851f6</u> <u>c72445ab00110f6a1cef</u> | + 0.00022865 BTC | ✓ |
| 77 | 2018-04-22 01:38:46 | <u>f7eaf543340974824ac6e3</u> <u>871a76a66cd880ee115626</u> <u>bb7162ee8bf16336fbb5</u> | - 0.00002857 BTC | ✓ |
| 78 | 2018-04-22 00:57:30 | <u>edc02bd1602056f15f505b</u> <u>e7a6303bb37249a12dc9c5</u> <u>c215a6c7ab01ba42c215</u> | + 0.00002857 BTC | ✓ |
| 79 | 2018-04-08 22:03:24 | <u>22d1054de36f4fda14d7b8</u> <u>47452f53f037ccedbde6c5</u> <u>92e0d73e6d8cdcb2c4a3</u> | - 0.00020808 BTC | ✓ |
| 80 | 2018-04-08 20:02:57 | <u>423ca594c8ebb9cd7f609d</u> <u>8c00a39499d072591dbd49</u> <u>1e19d6dfd01daad0ce15</u> | + 0.00020808 BTC | ✓ |
| 81 | 2018-04-08 17:36:19 | <u>bb52288510644ea11e2e09</u> <u>7cfeb451a4198b5c1da25d</u> <u>4d7b98f281b268fb12b6</u> | - 0.00030345 BTC | ✓ |
| 82 | 2018-04-08 16:14:27 | <u>71b72afeb2edc43645592a</u> <u>fdc186257ebf94ef53569d</u> <u>567348232b8be037201e</u> | + 0.00030345 BTC | ✓ |
| 83 | 2018-03-16 06:19:36 | <u>91db45dd1516eb3c8ecbb2</u> <u>4873fbadee9eeb844c9b30</u> <u>3b773c45a3255b11712f</u> | - 0.00019514 BTC | ✓ |
| 84 | 2018-03-09 23:46:52 | <u>fac4635a4b634ce4af61ee</u> <u>99f4ad6f9964f06d2ee655</u> <u>7d6468ce4797779f1fb4</u> | - 0.00020242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-08 10:35:17 | <u>48c44407498a56a8733f85</u> <u>4996039b30428b42865559</u> <u>54e265b6e5cc51d62e79</u> | - 0.00025055 BTC | ✓ |
| 86 | 2018-03-08 08:25:03 | <u>b60c5dca08723a890b2371</u> <u>f4bb463917bdd04bac6b21</u> <u>688229772a23f26381b9</u> | + 0.00025055 BTC | ✓ |
| 87 | 2018-02-27 22:46:50 | <u>7b2ff3230699bd046edeb9</u> <u>e0b60d9272ae6470c08829</u> <u>1ed3ee2ad97c2755e5e3</u> | - 0.00019971 BTC | ✓ |
| 88 | 2018-02-25 21:06:00 | <u>3340f263fd7318615a3de9</u> <u>31dff7c828c083fe07d16f</u> <u>f3e2864dbb4a35da04c2</u> | + 0.00019971 BTC | ✓ |
| 89 | 2018-02-22 07:04:39 | <u>e48ff4148a94ac5bd640a5</u> <u>69d4677c3c60ac140a40d4</u> <u>eb3d6ee11bb342ca6e62</u> | - 0.00015194 BTC | ✓ |
| 90 | 2018-02-14 23:44:29 | <u>a918c77ec321f949a1eb59</u> <u>e69da48f5a85c3ec40a3b0</u> <u>0cd8a0973d8c341a5aa1</u> | - 0.00023081 BTC | ✓ |
| 91 | 2018-01-30 02:46:08 | <u>d6b90206aeb7169ed43a8d</u> <u>f17741c1855da2a2c43f12</u> <u>45d2d56e5637bd21d7ed</u> | - 0.00015079 BTC | ✓ |
| 92 | 2018-01-29 00:43:41 | <u>49d64de4e6d15c26f18efc</u> <u>f10dd90d87d37c8419ba0c</u> <u>509f20d6087ee31eedea</u> | - 0.00015015 BTC | ✓ |
| 93 | 2018-01-28 21:37:02 | <u>07b85d869e3cd685bed7ef</u> <u>3a0817178db1e54dd139d0</u> <u>d9e46ff225ded538114c</u> | - 0.00015024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-01-26 08:03:12 | <u>fd0b80da8ab570995c4270</u> <u>fdc176a35fd7bdfc43a64b</u> <u>7a27e2614125bb77177b</u> | - 0.00009880 BTC | ✓ |
| 95 | 2018-01-24 20:04:48 | <u>f9a65356293968a1b7a4b8</u> <u>541465f3dd4171830ff1e5</u> <u>a6285fe18e8fac0b461c</u> | - 0.00005040 BTC | ✓ |
| 96 | 2018-01-22 07:34:45 | <u>751c20075df38f4c996a30</u> <u>0dd2ea812acc3f49b6ab22</u> <u>a6c8c2e58b588d5641f6</u> | + 0.00023081 BTC | ✓ |
| 97 | 2018-01-21 00:00:56 | <u>1111d4abe11684c3a2399d</u> <u>b1ae482bb91ec8615c535c</u> <u>817153f5ceaa5f76f138</u> | + 0.00005040 BTC | ✓ |
| 98 | 2017-12-17 00:19:27 | <u>7276aa3abc7e4b0fa43e90</u> <u>a3505bcc1a2637ed4578a9</u> <u>a92c298ae1ee9d0d3fcf</u> | + 0.00009880 BTC | ✓ |
| 99 | 2017-12-10 12:42:59 | <u>1e24c1c9106fd16ccb9fef</u> <u>636dc9a74075763e0f3b48</u> <u>68f384efdc1f3e3c3432</u> | + 0.00015194 BTC | ✓ |
| 100 | 2017-11-25 19:36:29 | <u>eb5b0c6462a54b5cf18467</u> <u>8ac2ce0edbd7f7c71ba0d8</u> <u>7730256af82053e59637</u> | - 0.00019904 BTC | ✓ |
| 101 | 2017-11-23 13:24:03 | <u>e89d8c802c3610af810ca2</u> <u>efbb38c2cce1fb226c04fe</u> <u>6a33a68554d3e4993d0c</u> | + 0.00015015 BTC | ✓ |
| 102 | 2017-11-18 22:03:47 | <u>cc07ff37d3f6a398586cf1</u> <u>619b2020bf609f46c923b7</u> <u>dd6399457d1c49074ad4</u> | + 0.00020242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-07 21:23:50 | <u>0bb965fbba9a209bcffd6e</u> <u>4318746d1618236744dd78</u> <u>de736c923754efa62a1d</u> | + 0.00019904 BTC | ✓ |
| 104 | 2017-11-07 08:01:58 | <u>6b2a4b811750d748aea7ac</u> <u>566ae77c5e89c3fe5e5d57</u> <u>b4d1dea9c640ec9a1d4c</u> | + 0.00015024 BTC | ✓ |
| 105 | 2017-11-05 00:26:17 | <u>9a1eee8c15e97925f6388e</u> <u>0f4166a9920c858cc74f43</u> <u>f359101e1367770cf38b</u> | + 0.00019514 BTC | ✓ |
| 106 | 2017-10-30 04:35:33 | <u>eca95c84ef85edd0861542</u> <u>d379dddc908a5e671e949a</u> <u>b9980e808aecadf576b8</u> | + 0.00015079 BTC | ✓ |
| 107 | 2017-10-25 17:25:00 | <u>058845bc19149d733e3339</u> <u>b6f6106b47ec4aca37f398</u> <u>3879893512167b1b1e62</u> | - 0.00010020 BTC | ✓ |
| 108 | 2017-10-25 00:04:43 | <u>16829f4b74bf2724ab0739</u> <u>b9884fa13bd9b6963b2739</u> <u>cfe3b4fcfe11afe614a8</u> | + 0.00010020 BTC | ✓ |
| 109 | 2017-10-20 01:37:32 | <u>ddc0ce8f251ccfd6352aaf</u> <u>fb39654f6c98db464cdbbe</u> <u>c24d51f9718f24be225e</u> | - 0.00019780 BTC | ✓ |
| 110 | 2017-10-19 23:57:03 | <u>b72c35fc271095c8ca6de6</u> <u>9fb327145aa459f201f9af</u> <u>da8252b934bf4926809a</u> | - 0.00015004 BTC | ✓ |
| 111 | 2017-10-19 20:03:18 | <u>c22d2e057847139ab8209e</u> <u>a58d021541356ba32f2f11</u> <u>d1a4898d5b6f8d0f114b</u> | + 0.00019780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-10-19 03:11:13 | <u>f5e9d86c01f86daa78501e</u> <u>36bd6483d8607353a8e5ed</u> <u>5185d61c73c5604c5d75</u> | + 0.00015004 BTC | ✓ |
| 113 | 2017-10-15 04:42:52 | <u>1209922ffe79e89d988d71</u> <u>f86278f56b7d12af6766bb</u> <u>52167f314fe561929169</u> | - 0.00015324 BTC | ✓ |
| 114 | 2017-10-15 04:42:52 | <u>1209922ffe79e89d988d71</u> <u>f86278f56b7d12af6766bb</u> <u>52167f314fe561929169</u> | - 0.00015057 BTC | ✓ |
| 115 | 2017-10-13 08:17:05 | <u>03a6878088c62b406d9b32</u> <u>7ae0681d8ec1e9252a87a0</u> <u>7483afc0dd4c00fbf7a4</u> | + 0.00015057 BTC | ✓ |
| 116 | 2017-10-13 08:17:05 | <u>61337b27b5a2a9ee4f8748</u> <u>e45b981e020d22d2e3296d</u> <u>744f13610695bdca54af</u> | + 0.00015324 BTC | ✓ |
| 117 | 2017-10-08 03:32:52 | <u>573b3e40f2ede2c71f9527</u> <u>c6eca036be796c07df1f12</u> <u>a31f17c6682c948c370d</u> | - 0.00010200 BTC | ✓ |
| 118 | 2017-10-08 00:01:22 | <u>60debb8306befae8766ce5</u> <u>a05681ca015c13af2a2862</u> <u>95b7c82608facbe60af9</u> | + 0.00010200 BTC | ✓ |
| 119 | 2017-09-26 09:28:30 | <u>ac1e6ff315222cf65202b1</u> <u>1854770cf118c531908151</u> <u>a9551929e65bd8d60905</u> | - 0.00019752 BTC | ✓ |
| 120 | 2017-09-26 01:40:41 | <u>d9e199038c4da5318b8026</u> <u>89911459eb73317cd9d091</u> <u>6d31402397beb45b3b22</u> | + 0.00019752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-11 22:11:28 | <u>469dda1e7743e94891eae7c5d8440f932fd7106874d32e3d61bdf9327e851730</u> | - 0.00019881 BTC | ✓ |
| 122 | 2017-09-11 20:04:57 | <u>e9f119ebed0a081f1e2cb71498e024a4ed9f2e79af7d24fbcc9c6d3e259ffb56</u> | + 0.00019881 BTC | ✓ |
| 123 | 2017-09-10 14:45:35 | <u>69da5ab9711daffc4cfaf4a738884b7be9fc4281654c46c8e156cb1a92b51ceb</u> | - 0.00015127 BTC | ✓ |
| 124 | 2017-09-10 12:44:27 | <u>c32faddb72528394e14768679e810c24da1d859795d78c45aa9fa0a0e032a5f9</u> | + 0.00015127 BTC | ✓ |
| 125 | 2017-09-09 18:47:14 | <u>726d329cf30c9a686f1a909b44554fa650f1a1e3dd1dbd5f294ea80a36a57e38</u> | - 0.00014903 BTC | ✓ |
| 126 | 2017-09-09 15:59:57 | <u>2e534dc49f080b96fe2ecaba4d08a27db13b12d5918502bd4b3f1bb6908141de</u> | + 0.00014903 BTC | ✓ |
| 127 | 2017-09-01 00:59:33 | <u>0f9b33054e53e2678b11c1b0de6517ee11535fe83cd0d4f6afeac3f3f907d77a</u> | - 0.00019728 BTC | ✓ |
| 128 | 2017-08-31 20:52:53 | <u>d06c0ffc87a5c5efc0388ec6612c67771a80e54722de6800049fec77574e3428</u> | + 0.00019728 BTC | ✓ |
| 129 | 2017-08-31 08:57:19 | <u>2b6ec3f6a04b09c74d6a02b008d4ccbcecab3cb801bc599950b76e9e085e355</u> | - 0.00016900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-30 23:15:14 | <u>41c417a6bad5bc675972d5</u> <u>b8110cfc90a4cffe642987</u> <u>2d3772ae687e15f5822e</u> | - 0.00019765 BTC | ✓ |
| 131 | 2017-08-30 22:28:58 | <u>911ca2b6835e33c1edb585</u> <u>8a1cb441cccb2e0e9924ab</u> <u>45e1e26b424aaba7501e</u> | + 0.00016900 BTC | ✓ |
| 132 | 2017-08-30 12:27:55 | <u>b8ad0256e5c2f9a6ff44cb</u> <u>d084596e3157abb7065784</u> <u>5038bd74f571452d2426</u> | - 0.00015085 BTC | ✓ |
| 133 | 2017-08-27 12:25:42 | <u>0aee5b8a4249032fd28220</u> <u>b4ceb8fbe15e151b9f5913</u> <u>25f73802d8eabcfd040</u> | + 0.00019765 BTC | ✓ |
| 134 | 2017-08-26 06:32:32 | <u>68aa9651feb4889d02d065</u> <u>a94e32e6d5c9abdb0b8702</u> <u>debcaee67c351bd0fe58</u> | + 0.00015085 BTC | ✓ |
| 135 | 2017-08-20 15:41:04 | <u>53aa6b96d73e350dadef6d</u> <u>a8825bed11891fcf2a1118</u> <u>9043bb408a1277d62138</u> | - 0.00020128 BTC | ✓ |
| 136 | 2017-08-20 09:50:07 | <u>d65ed43388d818820b9f62</u> <u>807d600966b8507101ea4e</u> <u>d3c6da25038044eca036</u> | - 0.00015011 BTC | ✓ |
| 137 | 2017-08-20 09:50:07 | <u>f2f0623ebc7989759ccf56</u> <u>463f351de975e90f58871b</u> <u>d9c9c2af1979c0998224</u> | - 0.00020181 BTC | ✓ |
| 138 | 2017-08-19 23:32:38 | <u>484e4a1a1cd67534fc4f03</u> <u>40a2ca2f662120ffb26345</u> <u>2596a5cd680485188b12</u> | + 0.00020128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-08-12 23:30:02 | <u>de898950b9d5b429614716</u> <u>b5c0dc7d8bba07c017dee1</u> <u>80d32720c221f8713014</u> | + 0.00015011 BTC | ✓ |
| 140 | 2017-08-12 22:20:08 | <u>bcb901be92d82fadfecbba</u> <u>4ac9fb99225a688f36e4bc</u> <u>1f7231d9391cf05a987b</u> | + 0.00020181 BTC | ✓ |
| 141 | 2017-08-01 22:47:11 | <u>8b314725d87c1177a961c0</u> <u>159359a3b890d2a53a026b</u> <u>90291a7aca03c94eae1c</u> | - 0.00015139 BTC | ✓ |
| 142 | 2017-08-01 15:47:38 | <u>4cdfe4ce0f94fc4234ab97</u> <u>64c95d141de0cbd758d5d8</u> <u>2d3f2a29554070a4b0bb</u> | + 0.00015139 BTC | ✓ |
| 143 | 2017-07-08 05:51:45 | <u>4e5788ac8c41790114e1ca</u> <u>3df6b55aff6b06f46a0477</u> <u>8ef74ed17a50521b6018</u> | - 0.00019754 BTC | ✓ |
| 144 | 2017-07-06 06:29:54 | <u>56803386498a1ece5e6f35</u> <u>665c34053b78e7c654c7f2</u> <u>0fe65dd790b21b946132</u> | - 0.00019699 BTC | ✓ |
| 145 | 2017-07-05 20:29:09 | <u>6b4edb42ac3909f272c582</u> <u>128fd9ebf616024658351a</u> <u>84fa7e626421e96f86f0</u> | + 0.00019754 BTC | ✓ |
| 146 | 2017-07-05 05:42:29 | <u>17a96e04c3a181e00a8407</u> <u>e9a268cc5478382a6ba911</u> <u>e34237767d0a4f1807f9</u> | - 0.00015012 BTC | ✓ |
| 147 | 2017-07-05 00:50:01 | <u>714a24b7a83a805a41a3c4</u> <u>34f203088316c93d9510a5</u> <u>43338e858e7c5afbbbd2</u> | - 0.00032147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-07-04 09:50:24 | <u>317d0a6c1789885b3cd1fc</u> <u>42c438ee972bf2d3306ba2</u> <u>882696156f65f44466c9</u> | + 0.00015012 BTC | ✓ |
| 149 | 2017-07-03 22:22:54 | <u>b18331c75d8092b3768b2c</u> <u>e19abf2ea22f7078d3bbf0</u> <u>344a0021e4cd77e89cc5</u> | - 0.00036181 BTC | ✓ |
| 150 | 2017-07-01 22:41:14 | <u>3adaad680a64906376e081</u> <u>c86185412074bbf6550b3b</u> <u>dbd74a4839c0646a3ff1</u> | - 0.00022808 BTC | ✓ |
| 151 | 2017-07-01 14:20:17 | <u>2d62889450e8e965b65857</u> <u>19b566883b9d4f74ff1d1e</u> <u>1955d8b93f0c20652854</u> | - 0.00014805 BTC | ✓ |
| 152 | 2017-07-01 13:02:11 | <u>3416fda761f7cf01e06ae3</u> <u>dd8b99e0554ea8f1382b79</u> <u>bf0abbdb1ce44618aa73</u> | + 0.00014805 BTC | ✓ |
| 153 | 2017-07-01 09:47:40 | <u>e44b4d6da419d01c26a4f3</u> <u>8b4c1e7df4eae66a36045</u> <u>a432a5316a32bb07e385</u> | - 0.00020012 BTC | ✓ |
| 154 | 2017-06-30 00:21:37 | <u>f5faebe38cb12ab47a20d1</u> <u>a8bf2b1d0b4c20e01f921f</u> <u>9faddf00126068b7d9cc</u> | + 0.00020012 BTC | ✓ |
| 155 | 2017-06-28 08:41:15 | <u>f8a226a51d116e8b782180</u> <u>56b6bb4279336ec755b299</u> <u>9f775610ee270fbd4811</u> | - 0.00020601 BTC | ✓ |
| 156 | 2017-06-28 08:12:15 | <u>5978be79f5f485d20d2ca8</u> <u>153ecc7d21f1e817e94365</u> <u>1346c6b422bc9e2c29ff</u> | - 0.00016186 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-06-27 10:09:50 | <u>2af12801e5fe6306f550dd</u> <u>3a82de8dd689f17fd3a3a8</u> <u>44d8bfc8c0e86648bd6</u> | + 0.00016186 BTC | ✓ |
| 158 | 2017-06-24 09:39:33 | <u>7f61b1caa19fdf6f98556a</u> <u>1e00868283fd813e80dfb7</u> <u>18f407d3b72208b74360</u> | - 0.00020175 BTC | ✓ |
| 159 | 2017-06-23 20:00:46 | <u>932b945b6afbf6b8edfdac</u> <u>85e7cdaa226cb508296a59</u> <u>97271865f3e835ba901b</u> | - 0.00015016 BTC | ✓ |
| 160 | 2017-06-23 20:00:46 | <u>fb573041b7dee16c5ea2f3</u> <u>1b6163558aac912b397114</u> <u>8dc61bb9223e0c698f90</u> | - 0.00015594 BTC | ✓ |
| 161 | 2017-06-23 12:14:32 | <u>f90fd1bd3a0963d29071d9</u> <u>7c470d2c817d8611c63b75</u> <u>a2f172887cc47f0bcd2a</u> | + 0.00015594 BTC | ✓ |
| 162 | 2017-06-22 13:35:57 | <u>ad68a8314e9b9198abdc2b</u> <u>28acda778aa0b9b336799c</u> <u>adcd08160b0cb87d294a</u> | + 0.00015016 BTC | ✓ |
| 163 | 2017-06-21 05:19:59 | <u>a596a6c9294c15b088ba6f</u> <u>c702c380f06bf8c358d814</u> <u>6024d44cc6c2d687c938</u> | + 0.00020175 BTC | ✓ |
| 164 | 2017-06-18 23:38:51 | <u>aef1c243aaa75491c71364</u> <u>7fe563dccbda8d7c3ae1cf</u> <u>1f3c7d5e7602524d75fa</u> | - 0.00015061 BTC | ✓ |
| 165 | 2017-06-18 23:14:05 | <u>54d64d45c94fe139fb1473</u> <u>1aac23271c10803cbb738b</u> <u>8bb6dd78f1291ca579a3</u> | - 0.00020710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-06-18 10:50:44 | <u>68912f6f96cc38b3d1d1e0d55c74075102f8814f92b3eba7b4e1b4179b65e301</u> | - 0.00015623 BTC | ✓ |
| 167 | 2017-06-18 10:35:40 | <u>d9d6de13bd44158ecef06c185b9cc49586869d65c715a85f0a0b70bd57df35f</u> | - 0.00015152 BTC | ✓ |
| 168 | 2017-06-18 10:03:49 | <u>01f3122318483c727031f30799686cf1db88206b76330bbd71d9a6f0840d90b1</u> | - 0.00020238 BTC | ✓ |
| 169 | 2017-06-16 00:37:20 | <u>680ee2366a9c62778e525003901b70c5afd03e95de38c7189d32648643835c43</u> | + 0.00020238 BTC | ✓ |
| 170 | 2017-06-15 19:32:24 | <u>8fa6af97f1848c6125132a6b7e18d3c34ce0e653b5b6ebdc1ad30f24144edd3e</u> | + 0.00015152 BTC | ✓ |
| 171 | 2017-06-15 08:03:09 | <u>c637e5ddd7244f3ec62042929a9af40dda3345fd3dc36e7e7032100b76a7de50</u> | + 0.00015623 BTC | ✓ |
| 172 | 2017-06-12 22:04:06 | <u>165c479eb48be13bd464ac34b1d79c271a4ee2a63dba69225a3428ffe440171</u> | + 0.00015061 BTC | ✓ |
| 173 | 2017-06-12 05:08:13 | <u>da8c5df927ecee6d49ff5bf477f60ee826f2e5d179ff0d890899f60ea0cf601</u> | - 0.00014703 BTC | ✓ |
| 174 | 2017-06-11 21:30:29 | <u>67835dd38f675e56b013eb0d70e63909266d31f23eb5c516190fdfe9b8b81475</u> | - 0.00017506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2017-06-11 21:04:15 | <u>f637df0786458aa91e1fbc7f594743d74d62f88f4ca26798ec0beb7396675c65</u> | + 0.00020710 BTC | ✓ |
| 176 | 2017-06-11 02:33:37 | <u>652ad7b3948ee05e16964fca02733877d468cc962eb8f0ab1363367f65840a2e</u> | - 0.00016796 BTC | ✓ |
| 177 | 2017-06-07 19:19:47 | <u>f5e7f2589040e680977577e764d939e1fbf19522c85f46fbc75582d552480a77</u> | + 0.00014703 BTC | ✓ |
| 178 | 2017-06-07 03:57:05 | <u>6fa8cac6cce0c75453d3da2699275bfac854f1a90235f55037777d1b6c2493e0</u> | + 0.00020601 BTC | ✓ |
| 179 | 2017-06-05 14:46:33 | <u>553a5baffdff890b03b90cf6a674ce856fa2fa5f0767eccf4e7024de93667af4</u> | - 0.00021753 BTC | ✓ |
| 180 | 2017-06-04 19:25:57 | <u>43c40cd2432cc589858edb0c971b0bb434cb5160f0a2011491cab3dc6e40a3c74</u> | + 0.00032147 BTC | ✓ |
| 181 | 2017-06-03 17:20:59 | <u>f413526e24e5b24e53c88d07598950d168586e94486f6b34c876a4ad02905bff</u> | + 0.00022808 BTC | ✓ |
| 182 | 2017-05-27 21:59:33 | <u>535796baa75d987f2874a526e9e1fdc6c29365059bb587edf36b3099900060b7</u> | + 0.00017506 BTC | ✓ |
| 183 | 2017-05-25 06:32:09 | <u>c2c641390b26f0ea7d47ae89a5da94d4fb43089f9ab1e45bca266a47766e9a35</u> | + 0.00016796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-05-15 21:46:38 | <u>6337388bfe7526e325adf4</u> <u>6cf4860010804021ed4496</u> <u>37236298bea3ca307453</u> | + 0.00019699 BTC | ✓ |
| 185 | 2017-05-08 02:42:47 | <u>d6e41d8aaa58d4fdd9ce78</u> <u>a84ca10078066153bc8d96</u> <u>ce7d384dea9dea078a72</u> | + 0.00036181 BTC | ✓ |
| 186 | 2017-05-03 08:07:59 | <u>12f26c793a5480efd93c3d</u> <u>a9628fc894b65a331beb02</u> <u>e7ab5a421c5d0b3fb2cc</u> | + 0.00021753 BTC | ✓ |
| 187 | 2017-05-01 00:43:29 | <u>a5097add21cc28c45bd424</u> <u>c183c17144900341dd0cf6</u> <u>7fd0c7fcea1e1feb4c53</u> | - 0.00010068 BTC | ✓ |
| 188 | 2017-04-29 23:06:55 | <u>2561140f24851bc6578b72</u> <u>6436a352e36b55d72b6ac5</u> <u>12d573693c30dd93c87e</u> | + 0.00010068 BTC | ✓ |
| 189 | 2017-04-24 00:33:40 | <u>53f0bce22aceeb83550fba</u> <u>92a3ad491323880abe0228</u> <u>445b144eb6d9dc5e58c0</u> | - 0.00010588 BTC | ✓ |
| 190 | 2017-04-22 17:38:13 | <u>292a98d2e92e518e0eb45f</u> <u>7039634379118c5e957107</u> <u>2f03a3099ede9816f506</u> | - 0.00010292 BTC | ✓ |
| 191 | 2017-04-22 15:01:54 | <u>9ae9b0de1c838f2e953deb</u> <u>5c5ceef6515c863ca76c29</u> <u>e11f397bcc60c1b97b16</u> | + 0.00010292 BTC | ✓ |
| 192 | 2017-04-21 10:27:01 | <u>fd3312b6142bac4cf6da0b</u> <u>bc721cc7977bdfa0b8580f</u> <u>eba0e3d4881e8694127d</u> | + 0.00010588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-04-17 08:20:29 | <u>5e667cca1023e78bad68bd</u> <u>8a39b8a4acc07712df8a96</u> <u>2fbb07537c0d5f9fde4d</u> | - 0.00022344 BTC | ✓ |
| 194 | 2017-04-17 06:02:45 | <u>e7d1e6c161a20deced7e06</u> <u>9383dfce58b5c9a88f992b</u> <u>0d293eb9310a862d1a56</u> | + 0.00022344 BTC | ✓ |
| 195 | 2017-04-16 20:52:37 | <u>a1b65ce0ba7bea47558066</u> <u>8b3a22d0236ea6379d6ddf</u> <u>7bc368cb6faf5428e79a</u> | - 0.00010042 BTC | ✓ |
| 196 | 2017-04-16 20:52:37 | <u>754268485034c717eb413b</u> <u>4223999c22d2de31fe3849</u> <u>cbc585fe9195968a44e5</u> | - 0.00032980 BTC | ✓ |
| 197 | 2017-04-16 18:36:41 | <u>b3e466c93ef40fa74cac07</u> <u>ca874984d038f1c2f0dbf0</u> <u>83e4b7d4f2f7251a745d</u> | + 0.00032980 BTC | ✓ |
| 198 | 2017-04-16 13:32:11 | <u>185be881bdf2abba94ecd1</u> <u>3dc6674d575bd90d8f4666</u> <u>965d84068f3cf56abe70</u> | + 0.00010042 BTC | ✓ |
| 199 | 2017-04-16 05:19:54 | <u>28ed80d21e0fa06e0fa3ab</u> <u>f129984a1573ab2a75a8ad</u> <u>71a8f0c29d5ad35117d6</u> | - 0.00010173 BTC | ✓ |
| 200 | 2017-04-15 22:03:37 | <u>990654fa1576f502e46583</u> <u>81618f20b8234cbdcef9e0</u> <u>d149258e24e31a70f4b2</u> | + 0.00010173 BTC | ✓ |
| 201 | 2017-04-10 08:47:57 | <u>55e7f5f08e3d77da0997a5</u> <u>df2826952f56f31255e50c</u> <u>fabbfc15f9f7ffb81f8a</u> | - 0.00029905 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-04-10 08:47:57 | <u>3230726cfab085961feb8e</u> <u>ab4a34c2342292f80e562b</u> <u>3563061ca9e99d4a1ea0</u> | - 0.00010276 BTC | ✓ |
| 203 | 2017-04-10 06:30:12 | <u>c1982ec8789ec6b63c10a9</u> <u>0d86f53617d0ca10d46ca0</u> <u>948ea7a92087be77c814</u> | + 0.00029905 BTC | ✓ |
| 204 | 2017-04-10 04:58:57 | <u>19a76c7fc1e1968a932696</u> <u>f7fb847d3c4223d3815eff</u> <u>43e7abac7531a7f0a671</u> | + 0.00010276 BTC | ✓ |
| 205 | 2017-04-09 04:35:28 | <u>9047b3b59f66260a03ce7f</u> <u>f6b2272ee74c20914749c8</u> <u>84561baca1883e1897d7</u> | - 0.00010132 BTC | ✓ |
| 206 | 2017-04-09 01:26:22 | <u>8dec7190b5d25320c87765</u> <u>42e8b00fb6c2059b4167ea</u> <u>ca92e368ba9928fa4486</u> | - 0.00027489 BTC | ✓ |
| 207 | 2017-04-06 11:52:13 | <u>f1821d805d736e092bdc63</u> <u>0c60048ca37a95cf7ef70a</u> <u>f04fff4d3f73e2802a76</u> | + 0.00010132 BTC | ✓ |
| 208 | 2017-04-04 07:33:49 | <u>e16d04d07b688a9f5a7990</u> <u>ce1822d7c22b598b479fb1</u> <u>4eb31de0beb932558b2f</u> | + 0.00027489 BTC | ✓ |
| 209 | 2017-04-03 12:53:15 | <u>d11205433f8e5f4249a152</u> <u>e90378491860e0374af89c</u> <u>0890d7539bf8ef2e5aa9</u> | - 0.00010059 BTC | ✓ |
| 210 | 2017-04-03 08:09:42 | <u>483695c049cc4576909993</u> <u>7017e7b673ef9a873345fb</u> <u>15c1853a67839e66029f</u> | + 0.00010059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-04-02 02:54:05 | <u>787249a0638d6941f9e1660f57a6ef45280e73ccda5b</u> <u>aa1ad7a3a3c04c97c771</u> | - 0.00010153 BTC | ✓ |
| 212 | 2017-04-02 02:54:05 | <u>e0d38a3ac82ba77e0c13b13df3f96a17c3326ec79e75</u> <u>ca2ad988e88daa96672f</u> | - 0.00028782 BTC | ✓ |
| 213 | 2017-04-01 09:21:44 | <u>8d7668e1fd97f4972b0f5dfedc598a10eed2509012f3</u> <u>9be97eebdf5910766ed8</u> | + 0.00028782 BTC | ✓ |
| 214 | 2017-04-01 03:57:30 | <u>8864af0593cea5b4b9d97d20ffbc684c4a31df4e8da4</u> <u>6ebe4ef767473890f2cd</u> | + 0.00010153 BTC | ✓ |
| 215 | 2017-03-30 08:19:57 | <u>44b634e777df3fdf98532ae6769105661af089e5a169</u> <u>7cba8e2a6b7802ac239f</u> | - 0.00024966 BTC | ✓ |
| 216 | 2017-03-30 05:37:58 | <u>69375352c6fd75b650e0927cbf4959d39e35b4496199</u> <u>0acad6a8c8a7d2f31e27</u> | - 0.00010408 BTC | ✓ |
| 217 | 2017-03-29 22:21:33 | <u>75b7f52875a7c4587a550c54e8cccaacbd130ff1c127</u> <u>90c5ca9b530514e73ddc</u> | + 0.00010408 BTC | ✓ |
| 218 | 2017-03-29 13:04:01 | <u>23e0f7bbf7a03254cf89b5c99a555c86d68f699030b8</u> <u>b42d64a3400109cccbd3</u> | + 0.00024966 BTC | ✓ |
| 219 | 2017-03-25 08:45:33 | <u>de989362476d7da50e5523416789ea9fd93eaf2cd0de</u> <u>f1b36252dcac1d00467c</u> | - 0.00010013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-03-24 13:48:24 | <u>802280aef76441b14ec706</u> <u>f97d0ecf506db071fb4455</u> <u>a714c275b18d3bf7dfd6</u> | - 0.00010287 BTC | ✓ |
| 221 | 2017-03-24 10:04:51 | <u>499724c26bc4b48882fbda</u> <u>866ef7274cff7c45207621</u> <u>c68910caa602ead4453e</u> | + 0.00010287 BTC | ✓ |
| 222 | 2017-03-24 10:04:07 | <u>143674201fb687dae75bc3</u> <u>f6fd7da485b38b66f08a86</u> <u>021a0046ca2e0ac2e2a2</u> | - 0.00014775 BTC | ✓ |
| 223 | 2017-03-24 03:37:50 | <u>7f8ed442a25432d16a1719</u> <u>4d0119854cce57efafe25d</u> <u>65c75387c36e9158bc33</u> | - 0.00010363 BTC | ✓ |
| 224 | 2017-03-23 05:35:53 | <u>7c8a9752753680d879b971</u> <u>3bc920bfd0daa202f956e8</u> <u>227c4ed6abcc127be7c8</u> | + 0.00014775 BTC | ✓ |
| 225 | 2017-03-21 08:06:40 | <u>e024013ea95374af293c80</u> <u>7e1c1be4fbe4aaa29b5a1f</u> <u>846b59197c1cf8aec493</u> | + 0.00010363 BTC | ✓ |
| 226 | 2017-03-20 13:25:22 | <u>9a3ea761ed649a1293a435</u> <u>8d13b856f8d6d944678cfe</u> <u>7cdb14c06e4b69622945</u> | - 0.00032075 BTC | ✓ |
| 227 | 2017-03-19 22:45:04 | <u>e9a186fab374fb02fcf142</u> <u>721314235c62b1bc2876d5</u> <u>9e21a4a9c7ee5c916b33</u> | + 0.00032075 BTC | ✓ |
| 228 | 2017-03-19 06:33:17 | <u>4630cb752e247eb4fdb880</u> <u>6b6b733a3954c5fb364c1a</u> <u>0c147a38a2ee659c1067</u> | - 0.00010396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-03-18 05:04:44 | <u>fde2c5f672fedb352706ca</u> <u>6dfd3a7bd1850d04ccc807</u> <u>27d7fb647de9e361c2c7</u> | - 0.00010045 BTC | ✓ |
| 230 | 2017-03-18 03:43:18 | <u>f39529da09a130870dede6</u> <u>57771199852e6dfd02abc2</u> <u>9e038215ccaea5a59689</u> | + 0.00010045 BTC | ✓ |
| 231 | 2017-03-13 11:24:40 | <u>5c5aa8787a1c268e2e0058</u> <u>0a864097947925ff75fa4f</u> <u>0fb1f34975dd9acffe9e</u> | + 0.00010396 BTC | ✓ |
| 232 | 2017-03-13 07:44:25 | <u>4df45ce6323a086fdc7a68</u> <u>2b6885ca661280f8bd84ec</u> <u>c1dcc59ccdbb25dfab80</u> | - 0.00021000 BTC | ✓ |
| 233 | 2017-03-13 03:34:03 | <u>333bbdaad2b4540059966f</u> <u>06dcbec7fe14cad3d17293</u> <u>9f01f6e0bc57ce3c51f9</u> | - 0.00016000 BTC | ✓ |
| 234 | 2017-03-12 04:14:30 | <u>842c82dad38b1889117d79</u> <u>81a98acdc7b99306ac2798</u> <u>7ade4cf75eb668f8d096</u> | - 0.00021000 BTC | ✓ |
| 235 | 2017-03-09 09:36:43 | <u>828defb01726f05cb65710</u> <u>bd21dd04801b74bf105781</u> <u>1131a91c4a89c70fa0f5</u> | + 0.00010013 BTC | ✓ |
| 236 | 2017-03-05 18:17:00 | <u>cc90b396606e42eaf22ac5</u> <u>b5bf3198ba13a96e79cc0c</u> <u>aeba5f1292226bdc8c15</u> | + 0.00021000 BTC | ✓ |
| 237 | 2017-03-04 19:17:29 | <u>ceecd58f24f013a9e90775</u> <u>80062f9d8567e629931d4c</u> <u>92b0d0c4b52cd3b22744</u> | + 0.00016000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-03-04 06:12:01 | <u>6b6b803e2aae1502b91f5e</u> <u>d423875e5b2ecdd2d55c78</u> <u>43bc932b8d47e48c670e</u> | + 0.00021000 BTC | ✓ |
| 239 | 2017-02-26 19:36:54 | <u>856a62ddf47e43747c0648</u> <u>77aec37cf9958fa80aa155</u> <u>3c0d517b77b52172bb7f</u> | - 0.00035728 BTC | ✓ |
| 240 | 2017-02-20 08:24:30 | <u>7415c0fbff332001ccceac</u> <u>ae34833bb6b2e392f22b22</u> <u>ee084328673ae981efed</u> | + 0.00035728 BTC | ✓ |

* USD values displayed at the time of transaction

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