

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19VK9MPB6Fy9u44Q676CSBbT5pNEfBdroc</u> |
| TOTAL RECEIVED | 1.71996373 BTC |
| | 108,168.51 USD |
| TOTAL SEND | 1.71996373 BTC |
| | 108,168.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-10 07:29:09 | <u>1f6c6e1234145e3ff8548d</u> <u>4e720b62031d8bc157e252</u> <u>c75672d56905de611e3a</u> | - 0.02862500 BTC | |
| 2 | 2019-03-10 07:15:54 | <u>db674f0f0ba3359c1f26d1</u> <u>73e9e9058069332d9eb648</u> <u>299fc77dfc1b3d31d4fa</u> | + 0.02862500 BTC | |
| 3 | 2019-01-30 00:49:55 | <u>5f1a00a7f0f511e560ef77</u> <u>ba51d062e81898202bf45d</u> <u>a59bcf7a86279ae7c8d4</u> | - 0.04340000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-30 00:11:23 | <u>bd03244fed127280660e1b</u> <u>a9e2379d411a5803b39de3</u> <u>94645e2c350dd02b4cef</u> | + 0.04340000 BTC | ✓ |
| 5 | 2018-12-09 16:25:31 | <u>35079c3145aeabad64d829</u> <u>3a8d041e05db5b37dc1fbe</u> <u>fa4d67375e40ca3e7623</u> | - 0.00013396 BTC | ✓ |
| 6 | 2018-08-15 01:14:36 | <u>138d9118f9ecdbb23d1cd9</u> <u>2528f81d4b87ec459fcbc5</u> <u>2c4fe43a005f96da2861</u> | - 0.01010422 BTC | ✓ |
| 7 | 2018-08-15 00:51:51 | <u>da017a732f60a70317565d</u> <u>bbf8688eaa58cb29e23680</u> <u>8f89c9883f7bba8e7b48</u> | + 0.01010422 BTC | ✓ |
| 8 | 2018-08-12 05:22:40 | <u>64f3ae11768e06cf0907ed</u> <u>f80d26f33413db96ef8ce8</u> <u>bfd07967614914797f90</u> | - 0.01102290 BTC | ✓ |
| 9 | 2018-08-12 04:33:08 | <u>18160cf3bee6d241e0d9d1</u> <u>e788ab5d637e2a7d4439fd</u> <u>41135a075cc8c69d9e1c</u> | + 0.01102290 BTC | ✓ |
| 10 | 2018-07-31 01:46:10 | <u>4dd31707efec778a339edf</u> <u>d46840b3b2e82494f4e997</u> <u>95405f4748281eafbf7f</u> | - 0.01199201 BTC | ✓ |
| 11 | 2018-07-31 01:25:11 | <u>b09bf0d143777c38edc5ce</u> <u>ab7adda7d07edf127b8d79</u> <u>e2fcb7f6c2dc7a42d5e7</u> | + 0.01199201 BTC | ✓ |
| 12 | 2018-07-27 07:37:23 | <u>e07d41bca05f1ee8b7d76d</u> <u>9029ea96a78defdc506b18</u> <u>ebb3e2b27bdcfd8c6c44</u> | - 0.01137605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-27 06:37:10 | <u>4efd1fe4d1ea4867af3800</u> <u>c0be1cdbc8a96319ebc8f1</u> <u>1166040f0abe6ba0cc1e</u> | + 0.01137605 BTC | ✓ |
| 14 | 2018-07-24 01:50:20 | <u>45192003de60b69297593b</u> <u>0dbc103969539bc239588e</u> <u>21030457bbda8ed94f2b</u> | - 0.01075116 BTC | ✓ |
| 15 | 2018-07-24 01:20:17 | <u>34a5ece5abbbcf3e3299ef</u> <u>7d9dc2f81c5cd9774d54a5</u> <u>863f8f4465c77f1426f6</u> | + 0.01075116 BTC | ✓ |
| 16 | 2018-07-21 02:22:39 | <u>09b2e2fcdbee9f3c9205d3</u> <u>0a1af2d93bd4d6712e9166</u> <u>223b674d46a25eec3d55</u> | - 0.01078094 BTC | ✓ |
| 17 | 2018-07-21 01:40:59 | <u>3e6c1657beb5d0b6cafd0b</u> <u>09b44b43ab924031fe412e</u> <u>2f39c00615766092b54a</u> | + 0.01078094 BTC | ✓ |
| 18 | 2018-07-17 03:32:36 | <u>d1c190c1e7e3544d372964</u> <u>95d61484a742a314afaf3e</u> <u>f3c72d542dedb669345e</u> | - 0.01037663 BTC | ✓ |
| 19 | 2018-07-17 02:28:09 | <u>ec5e24233df01c24a7fce5</u> <u>19c107366ef47c2a7dfe91</u> <u>485d704c4b12f1015538</u> | + 0.01037663 BTC | ✓ |
| 20 | 2018-07-13 02:08:05 | <u>33675a5a759d2c3a4a5281</u> <u>ec57c1e72e2a190075cd72</u> <u>0d31c9ebfb4e3e3b3924</u> | - 0.01192793 BTC | ✓ |
| 21 | 2018-07-13 01:36:21 | <u>2a71efd39ceed80bd05a46</u> <u>0b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u> | + 0.01192793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-10 02:47:46 | <u>f063215c27783b8bb31dda</u> <u>2cc4e2ce7e05318fa56347</u> <u>d542be0f6f4358eb17d9</u> | - 0.01270065 BTC | ✓ |
| 23 | 2018-07-10 02:26:23 | <u>57164636b66e4deb56e209</u> <u>91b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u> | + 0.01270065 BTC | ✓ |
| 24 | 2018-07-06 01:44:24 | <u>aa9792ebd8fc3590930f2c</u> <u>a9ffa53abbbe806d380843</u> <u>dd02f27eeac4ccc2c997</u> | - 0.01108984 BTC | ✓ |
| 25 | 2018-07-06 01:08:02 | <u>861dab1135b96a85d03b37</u> <u>a499469c859c985932fb17</u> <u>6e70d49e7542ebebe5c4</u> | + 0.01108984 BTC | ✓ |
| 26 | 2018-06-23 04:25:18 | <u>66d64c00ee3081910a33e3</u> <u>ada58c839af86f1610ef87</u> <u>ec82ab0a3413fc228a0b</u> | - 0.01051699 BTC | ✓ |
| 27 | 2018-06-23 03:13:17 | <u>9236c75c78ee286944bb08</u> <u>27c3f2edbd7c467dd57b11</u> <u>36257213e811e5738fe4</u> | + 0.01051699 BTC | ✓ |
| 28 | 2018-06-20 05:35:35 | <u>9f0f2e60814a1ebc3b32da</u> <u>1c3ce848ad4c98af38a9f2</u> <u>6cd04dc926ba3a20de74</u> | - 0.01065323 BTC | ✓ |
| 29 | 2018-06-20 01:40:20 | <u>a42b84a36abd874edc456b</u> <u>dd6196053395afdd84b918</u> <u>efbed972298270c61ef4</u> | + 0.01065323 BTC | ✓ |
| 30 | 2018-06-19 20:48:33 | <u>4c9a258b15a84c1691dc02</u> <u>0fddc9fa04e5f6c9c703e3</u> <u>6e9067581db5ab3d8140</u> | - 0.00768558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-19 17:28:31 | <u>1a740b237635bac117e9558f28069ea5e493f0287ddc10eaba77447f37acca5b</u> | + 0.00768558 BTC | ✓ |
| 32 | 2018-06-17 01:59:42 | <u>fddb1dc7107b25af252dfb05ee411726399cd491858298ee2116bdcd876b8a1c</u> | - 0.01094986 BTC | ✓ |
| 33 | 2018-06-17 01:13:39 | <u>58dcf30fb18c36c2fd608ff5174f236e3220699e94da7389462b7f66de477a26</u> | + 0.01094986 BTC | ✓ |
| 34 | 2018-06-14 05:08:53 | <u>ef7a6a83d0f77344eb964d3fe9119690e8118317e5b193593d969e3800d2c060</u> | - 0.01219005 BTC | ✓ |
| 35 | 2018-06-14 04:31:41 | <u>9d4d89d83ac329b22a5728053f4f7e4442e61587e548ee233770e0de41945f68</u> | + 0.01219005 BTC | ✓ |
| 36 | 2018-06-11 02:09:08 | <u>89ab6bae8a546b6e0c4a68072420cbd246b0810a949a946a61887436240eb5e3</u> | - 0.01273471 BTC | ✓ |
| 37 | 2018-06-11 00:46:54 | <u>5eb00bcc26410c6415117c1520d9675c643352c97df533a02600840569b6bd89</u> | + 0.01273471 BTC | ✓ |
| 38 | 2018-06-08 03:16:25 | <u>b831c1dac6ef1d193b41516a7d1709264c0c47cb900deaf5ebad2af4bd798e89</u> | - 0.01237982 BTC | ✓ |
| 39 | 2018-06-08 01:28:58 | <u>5d0afaf2fc402d82f61afb287c602d3d7b4b2d67a382e8221dd0382b12282768</u> | + 0.01237982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-05 01:55:38 | <u>f32a2c67602dd7d076f36a</u> <u>b6a681ca959d0edee56520</u> <u>3673ad1e5f16825cf3ff</u> | - 0.01016326 BTC | ✓ |
| 41 | 2018-06-05 01:28:30 | <u>dfdd03a8d4f33b7a877afa</u> <u>99a27f44305e7ab882a196</u> <u>4d095c073a7430438970</u> | + 0.01016326 BTC | ✓ |
| 42 | 2018-06-03 01:43:53 | <u>740db86e2538ac300c8c7d</u> <u>efe87855d68226fc4c9d24</u> <u>8be2c3362239d73535fd</u> | - 0.01501120 BTC | ✓ |
| 43 | 2018-06-03 00:59:47 | <u>fb7224877754e2db64b4b5</u> <u>5c0b8727011171fc9a614c</u> <u>dcd9212edc570fed9950</u> | + 0.01501120 BTC | ✓ |
| 44 | 2018-05-31 01:22:47 | <u>8403b0a54cf8fd9152c829</u> <u>4fdf9f69461e26f11a4cc3</u> <u>d81d95b607904305a790</u> | - 0.01480522 BTC | ✓ |
| 45 | 2018-05-31 00:56:46 | <u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u> | + 0.01480522 BTC | ✓ |
| 46 | 2018-05-28 01:43:37 | <u>56c7f27dd97df090adc07c</u> <u>a4919166423510894931c1</u> <u>dcf86caec6af04ba46b3</u> | - 0.01222587 BTC | ✓ |
| 47 | 2018-05-28 00:42:49 | <u>1c2728eefa7c659570208b</u> <u>8c7ec2f5432b91556a2ef9</u> <u>4ad30eb64006d56b97e6</u> | + 0.01222587 BTC | ✓ |
| 48 | 2018-05-21 01:23:23 | <u>2a571598a32e175b47211b</u> <u>22b9b518b8e98b4987e219</u> <u>2f23748c0176f2f189ca</u> | - 0.01106037 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-21 00:57:36 | <u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u> | + 0.01106037 BTC | ✓ |
| 50 | 2018-05-19 03:17:27 | <u>c083d48f92f9ea9535787b</u> <u>57c3c4d888d451b8587acd</u> <u>8513b0e1a662ec6f944c</u> | - 0.01125819 BTC | ✓ |
| 51 | 2018-05-19 02:28:37 | <u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u> | + 0.01125819 BTC | ✓ |
| 52 | 2018-05-17 03:19:22 | <u>3e2524a6d9ee7a1478fc90</u> <u>bcb99838bfaf1071cacd3f</u> <u>739dbf1816135654e4b2</u> | - 0.01105758 BTC | ✓ |
| 53 | 2018-05-17 02:36:04 | <u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u> | + 0.01105758 BTC | ✓ |
| 54 | 2018-05-15 02:01:25 | <u>284efb98e8b9829debbf8c</u> <u>0198de176530a3a0dc138d</u> <u>b85245581d20dbab62a4</u> | - 0.01098564 BTC | ✓ |
| 55 | 2018-05-15 01:19:16 | <u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u> | + 0.01098564 BTC | ✓ |
| 56 | 2018-05-13 03:08:12 | <u>d5339bbab632b5bffaa975</u> <u>5eea566d8922b70d62211d</u> <u>0f8c5c5f9039bfa73beb</u> | - 0.01118923 BTC | ✓ |
| 57 | 2018-05-13 02:30:00 | <u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u> | + 0.01118923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-12 11:31:36 | <u>195f57b0b683b4ea536126e6118dab9e96db663d75f9cd96e2aac8a849b7227c</u> | - 0.01098443 BTC | ✓ |
| 59 | 2018-05-12 04:51:58 | <u>ecb0b51e5a0b6fc15d3085ae434885c4d8b93bb0cf2028e9be769cbe874eadfd</u> | - 0.00760553 BTC | ✓ |
| 60 | 2018-05-11 23:38:13 | <u>3df6a64c9d23935ef0de05f11e3f8dfd48fcca9c3ef802e8092aa81fd64e1960</u> | - 0.00518083 BTC | ✓ |
| 61 | 2018-05-11 16:44:15 | <u>b413917f23b2a0d48ac9da3c31bd09b8d2c5d3471049a97951a30f359220c0a5</u> | - 0.01150095 BTC | ✓ |
| 62 | 2018-05-11 09:47:51 | <u>d29a5c303798bc70d87e1b75efec3adc5d548afc55632b581614a896fd74875a</u> | - 0.01390461 BTC | ✓ |
| 63 | 2018-05-11 05:09:25 | <u>670d1d837711ed44bfd56abae04a805578107df6482ad74c54b6310e3b59eb0a</u> | - 0.01173263 BTC | ✓ |
| 64 | 2018-05-11 02:48:47 | <u>5c10eac96f56aef78e55a6ccb093e65f54ce915cfe4ec67906c5e7c815a7c08</u> | - 0.01206488 BTC | ✓ |
| 65 | 2018-05-11 01:31:34 | <u>61acb1efe7192b4ba6b599b052602f66669e175d36ad52aca31d4e9fab05516a</u> | + 0.01098443 BTC | ✓ |
| 66 | 2018-05-10 23:50:40 | <u>39a7c8bb27941a32d36069e5486674e491e789224bd37d0628fbfb0cd3d41a70</u> | - 0.01124118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-10 16:37:05 | <u>6fd6a9c2a48242505adcf1</u> <u>95c3b462267e079fb5cbe2</u> <u>d44509bc0a07c2c69835</u> | - 0.01599941 BTC | ✓ |
| 68 | 2018-05-10 12:38:32 | <u>533e7bb611ef1d98b5adb2</u> <u>5ab8cc13ecd024dfd1261c</u> <u>56a60436383d46523a45</u> | - 0.01233450 BTC | ✓ |
| 69 | 2018-05-10 10:22:54 | <u>bde3351261c7cacbd2050a</u> <u>9ba848fd57fe4ca8627015</u> <u>decdd6d078c8b1a0185c</u> | - 0.01218418 BTC | ✓ |
| 70 | 2018-05-10 07:43:25 | <u>df3ef75d5dde245aa3d53b</u> <u>0f21e4b2839e7adf3ecb0e</u> <u>caada153aa94f37e0ef4</u> | - 0.01207979 BTC | ✓ |
| 71 | 2018-05-10 05:51:31 | <u>694d890b7c0062ff7b376b</u> <u>222428c102e26db6d3945a</u> <u>fe2178031c2eaf356233</u> | - 0.01198658 BTC | ✓ |
| 72 | 2018-05-10 02:28:57 | <u>ea859e990eaf65fd2136c8</u> <u>67f810f538e0aa281be283</u> <u>3ccc1ad92a47bcf95fc5</u> | - 0.01344245 BTC | ✓ |
| 73 | 2018-05-10 00:39:25 | <u>0e9852c8e1b4d44d557c4c</u> <u>05049f9c22caa732c7048e</u> <u>0e1d6348ecde7107b6e5</u> | - 0.01292271 BTC | ✓ |
| 74 | 2018-05-09 21:46:07 | <u>cd1f263456e20a3a1af9b6</u> <u>fae53d12f7ba3713b5151e</u> <u>e5976bdfb5770661a1a9</u> | - 0.01354044 BTC | ✓ |
| 75 | 2018-05-09 19:40:07 | <u>a0f0c7b4a2f57537c7ecc9</u> <u>401c0693662a5512caaa51</u> <u>814049b23df398d25077</u> | - 0.01668970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-05-09 15:45:44 | <u>e78adaaf56b1399a86e066</u> <u>5ac533a09d9eff789d39df</u> <u>3d6ff11c8dac62d95444</u> | - 0.01376446 BTC | ✓ |
| 77 | 2018-05-09 13:27:50 | <u>21014ee3eba88c40302a8a</u> <u>30bd3b7c639a04082e561a</u> <u>da863913723b245402c3</u> | - 0.01680434 BTC | ✓ |
| 78 | 2018-05-09 10:01:40 | <u>14a104189bfe30919aff4d</u> <u>131bd328828f1b4110ab3d</u> <u>d555270b4a5f2e37291a</u> | - 0.01438154 BTC | ✓ |
| 79 | 2018-05-09 01:10:06 | <u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u> | + 0.00760553 BTC | ✓ |
| 80 | 2018-05-08 22:00:21 | <u>ca40df87cd77e3eb84c14e</u> <u>44738ad796576802254600</u> <u>d93b7ab2d37ee53b1360</u> | - 0.01297131 BTC | ✓ |
| 81 | 2018-05-08 19:14:21 | <u>5dbba2449645aecd2e2c73</u> <u>300c368bde4634a21a985e</u> <u>ba9b4253b1694a03d42e</u> | - 0.01279686 BTC | ✓ |
| 82 | 2018-05-08 16:47:48 | <u>3e932455916ce933987b46</u> <u>1a2fb712b1e47b2cf0e294</u> <u>eccf623724afa090ff58</u> | - 0.01028256 BTC | ✓ |
| 83 | 2018-05-08 12:57:30 | <u>ada28cbbeb3992778251e7c</u> <u>515198d75b6decf8384658</u> <u>f4f406d73247780c904c</u> | - 0.01354688 BTC | ✓ |
| 84 | 2018-05-08 10:27:53 | <u>e2367daa464818d46da93e</u> <u>9a364f23536ef31e767f04</u> <u>cd01ff0a01e2baca6f87</u> | - 0.01453182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-08 07:36:11 | <u>55f1bd271bc98eed241a4d</u> <u>4db838cd081d64e94f6b32</u> <u>9983f3b19cc6d14b465e</u> | - 0.01427373 BTC | ✓ |
| 86 | 2018-05-08 05:45:36 | <u>8a3d636cfa0fde437d658c</u> <u>16117e0c5f5e003c59ab03</u> <u>2d1858489f0fb219f389</u> | - 0.01066879 BTC | ✓ |
| 87 | 2018-05-08 02:13:31 | <u>15764ceab410113b7ceb99</u> <u>4b960b14ce628498985376</u> <u>0fff0509b67c1095f15e</u> | - 0.01142801 BTC | ✓ |
| 88 | 2018-05-07 23:23:23 | <u>635fa0209ecb656ee5c974</u> <u>2467133cb357636ab389fc</u> <u>be53fbe6f2b0e55aa465</u> | - 0.01280250 BTC | ✓ |
| 89 | 2018-05-07 21:43:25 | <u>24e70acb4159aa626fc4b3</u> <u>88fa0b14d2ec64115a1663</u> <u>88c60a215a8b46d8518e</u> | - 0.01267391 BTC | ✓ |
| 90 | 2018-05-07 18:19:48 | <u>1ff654e5d83a2571194f2f</u> <u>9b963df4b6783bbc569617</u> <u>48f00cdefdbefa3476b2</u> | - 0.01516585 BTC | ✓ |
| 91 | 2018-05-07 17:45:17 | <u>1a35aa4ef92c3fa15d5073</u> <u>a45d302044b153882f3955</u> <u>a161f2deed394e9ce8c2</u> | - 0.01281542 BTC | ✓ |
| 92 | 2018-05-07 15:10:04 | <u>351d5c4ec5ff9f11243e27</u> <u>c069267edec89814cd57d8</u> <u>d7230da777d664159051</u> | - 0.01408034 BTC | ✓ |
| 93 | 2018-05-07 09:56:53 | <u>3ee611d27ab46aa449cd9d</u> <u>15c1de68ecae26011d6629</u> <u>b0dc9d8c2e07ec16be67</u> | - 0.01687239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-07 05:08:43 | <u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u> | + 0.00518083 BTC | ✓ |
| 95 | 2018-05-07 03:41:04 | <u>a1642462cb6d445dcffcd6</u> <u>0e6c4d5dacfdcd9e0b80e0</u> <u>12d49841b1740831f65e</u> | - 0.01236948 BTC | ✓ |
| 96 | 2018-05-06 23:35:55 | <u>dd33194ab11f11b187dee5</u> <u>b33aeafb37a891b648872c</u> <u>345f03abbff814865b2c</u> | - 0.01605378 BTC | ✓ |
| 97 | 2018-05-06 21:19:14 | <u>2add104a8ff1e97874be5f</u> <u>811224df2b70e28afea0ff</u> <u>4cdc5b76e88ee5c10c5e</u> | - 0.01262172 BTC | ✓ |
| 98 | 2018-05-06 17:00:26 | <u>ab06ba2861f7656f1cd572</u> <u>475d85cbaa42e06b8ac991</u> <u>433bf2a826eb36129050</u> | - 0.01758600 BTC | ✓ |
| 99 | 2018-05-06 14:30:02 | <u>a10095b8414308dee9004b</u> <u>57ae1d1b9e3717558d1f11</u> <u>ef0be35527f705d62a94</u> | - 0.01819859 BTC | ✓ |
| 100 | 2018-05-06 12:25:08 | <u>c64e6f7e604dc1c93966da</u> <u>1a1193cf54510b7fad441c</u> <u>9869b86aeed1c0d0ae50</u> | - 0.01843137 BTC | ✓ |
| 101 | 2018-05-06 09:32:17 | <u>42f048f76d8f9bdf4dcc25</u> <u>324fa9f0e9034039f1e460</u> <u>65b0ffd5757c5ec116f3</u> | - 0.01922508 BTC | ✓ |
| 102 | 2018-05-06 07:02:48 | <u>ae40e1af4bffdb450c1270</u> <u>39475989884aea2eb7dfe3</u> <u>9719cc997ad05172b16d</u> | - 0.01849120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-06 03:48:26 | <u>0fbde1a97d528b90cccd7429bd1a6eccb9b5cce82bb08b749509b822366f814</u> | - 0.01873139 BTC | ✓ |
| 104 | 2018-05-06 00:55:48 | <u>4321deddb88cce9bec8b9dae576ed208987fbd7724c17476223cf84f1ae8443f</u> | - 0.01908160 BTC | ✓ |
| 105 | 2018-05-05 22:27:02 | <u>e7478e14ce1cb170921a60b6210c3bb8015c104a43c0634e5b61c9225f54a4e5</u> | - 0.01019342 BTC | ✓ |
| 106 | 2018-05-05 21:07:09 | <u>6e6db25253cec762553f0f1fbc12f7fe4e7fbb06c7e75038da83e62d1acd78e2</u> | - 0.01075789 BTC | ✓ |
| 107 | 2018-05-05 19:56:40 | <u>f6e61564a27e9a9c80fd58d188d12a5ac458cad644aabbcb970b241538d07776</u> | - 0.01126741 BTC | ✓ |
| 108 | 2018-05-05 19:13:20 | <u>2732a995d5531403a1250297ad0ae2ebc58972ec84596d362db447273576bd5a</u> | - 0.01158396 BTC | ✓ |
| 109 | 2018-05-05 17:39:14 | <u>3f59cfec2a211db7dbc6f4a56cf782eecd9199ee4e4f9e2b4cee798bec9ecd4</u> | - 0.01207464 BTC | ✓ |
| 110 | 2018-05-05 06:24:25 | <u>0ab9faf0308baad07f6be8ca22bc66b21c4085bf99f82a09cff71226b6a15976</u> | + 0.00013396 BTC | ✓ |
| 111 | 2018-05-05 01:35:08 | <u>f8948a3d854ae9a6b9941a2ccd6eec5bd913802ca1c43c0cc21400c77742a8dd</u> | + 0.01150095 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-03 02:40:51 | <u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u> | + 0.01390461 BTC | ✓ |
| 113 | 2018-04-30 01:31:56 | <u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u> | + 0.01173263 BTC | ✓ |
| 114 | 2018-04-28 03:18:50 | <u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u> | + 0.01206488 BTC | ✓ |
| 115 | 2018-04-26 00:47:23 | <u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u> | + 0.01124118 BTC | ✓ |
| 116 | 2018-04-21 01:48:18 | <u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u> | + 0.01599941 BTC | ✓ |
| 117 | 2018-04-18 01:16:58 | <u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u> | + 0.01233450 BTC | ✓ |
| 118 | 2018-04-16 02:04:06 | <u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u> | + 0.01218418 BTC | ✓ |
| 119 | 2018-04-14 01:28:39 | <u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u> | + 0.01207979 BTC | ✓ |
| 120 | 2018-04-12 01:56:52 | <u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u> | + 0.01198658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-10 01:02:37 | <u>46d8ea60db0684b0b752a86018b8030271f3f4a780f0263963e1c5bbb5d59308</u> | + 0.01344245 BTC | ✓ |
| 122 | 2018-04-08 03:28:35 | <u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u> | + 0.01292271 BTC | ✓ |
| 123 | 2018-04-06 02:03:40 | <u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u> | + 0.01354044 BTC | ✓ |
| 124 | 2018-04-04 01:33:15 | <u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u> | + 0.01668970 BTC | ✓ |
| 125 | 2018-04-01 01:19:12 | <u>7ed570ee613bf22dbcd685d72431d2bdef4176bf4306a8354bfd0d9ef413678a</u> | + 0.01376446 BTC | ✓ |
| 126 | 2018-03-30 01:14:25 | <u>2fed86c3e8a42b2d794e5a1e51a8c0e2ca04735be08c97cbc1a2c57c30cf6c44</u> | + 0.01680434 BTC | ✓ |
| 127 | 2018-03-27 00:59:25 | <u>fcc8bf56eab9eed06199f9b434392c3bc2e0987b5e92c2c04f621ee9963330b</u> | + 0.01438154 BTC | ✓ |
| 128 | 2018-03-18 02:09:02 | <u>906ac33f021dfc56bacca50cec582aaae51fd306927d6a8436f12f2d711ddf92</u> | + 0.01297131 BTC | ✓ |
| 129 | 2018-03-16 01:14:13 | <u>38d39c5c172d023d77bdae92e71384baf05471e1bd7d0906ad427f1bcaf8dfc6</u> | + 0.01279686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-03-14 01:59:35 | <u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u> | + 0.01028256 BTC | ✓ |
| 131 | 2018-03-13 18:38:45 | <u>3fde8d75933e19a066ed3e</u> <u>1a3575951b19b168b2cace</u> <u>076e45c8fc0a0f3c373c</u> | - 0.05084622 BTC | ✓ |
| 132 | 2018-03-12 01:24:27 | <u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u> | + 0.01354688 BTC | ✓ |
| 133 | 2018-03-10 01:36:40 | <u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u> | + 0.01453182 BTC | ✓ |
| 134 | 2018-03-08 01:47:11 | <u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u> | + 0.01427373 BTC | ✓ |
| 135 | 2018-03-06 02:22:35 | <u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u> | + 0.01066879 BTC | ✓ |
| 136 | 2018-03-04 00:50:20 | <u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u> | + 0.01142801 BTC | ✓ |
| 137 | 2018-03-02 00:50:10 | <u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u> | + 0.01280250 BTC | ✓ |
| 138 | 2018-02-28 00:55:28 | <u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u> | + 0.01267391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-26 01:26:33 | <u>f3f108e26cf3fb166bc70369831a7b6aee1992dd9c4b4c00fc07d3d0e35d3884</u> | + 0.01281542 BTC | ✓ |
| 140 | 2018-02-24 03:22:54 | <u>5c1e5672c7a3c828e2ce515f590522f698f32d16a43d4a56501e099b146e3165</u> | + 0.01408034 BTC | ✓ |
| 141 | 2018-02-22 01:40:18 | <u>e9666615ecff712367529f8734fb86a9aefba0bbb1ccab30c7910e4970f6b8d3</u> | + 0.01516585 BTC | ✓ |
| 142 | 2018-02-20 01:42:48 | <u>60183718e41b18669439c4f6c36ef2fea23837866044ac62b57ef89314785e45</u> | + 0.01687239 BTC | ✓ |
| 143 | 2018-02-16 01:45:37 | <u>e0136bd5880f164e5c31041933a9a5a5f90f9145b0a2eb5927b408bcbe33c1dd</u> | + 0.01236948 BTC | ✓ |
| 144 | 2018-02-13 01:05:00 | <u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u> | + 0.01605378 BTC | ✓ |
| 145 | 2018-02-11 00:57:26 | <u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u> | + 0.01262172 BTC | ✓ |
| 146 | 2018-02-08 01:28:18 | <u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u> | + 0.01758600 BTC | ✓ |
| 147 | 2018-02-06 01:00:00 | <u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u> | + 0.01819859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-04 02:57:33 | <u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u> | + 0.01843137 BTC | ✓ |
| 149 | 2018-02-02 01:31:56 | <u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u> | + 0.01922508 BTC | ✓ |
| 150 | 2018-01-31 03:17:30 | <u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u> | + 0.01849120 BTC | ✓ |
| 151 | 2018-01-29 01:44:27 | <u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u> | + 0.01873139 BTC | ✓ |
| 152 | 2018-01-27 02:23:48 | <u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u> | + 0.01908160 BTC | ✓ |
| 153 | 2018-01-25 01:47:44 | <u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u> | + 0.01019342 BTC | ✓ |
| 154 | 2018-01-24 02:26:57 | <u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u> | + 0.01075789 BTC | ✓ |
| 155 | 2018-01-23 00:53:35 | <u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u> | + 0.01126741 BTC | ✓ |
| 156 | 2018-01-22 01:29:56 | <u>feeec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u> | + 0.01158396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-01-21 02:42:35 | <u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u> | + 0.01207464 BTC | ✓ |
| 158 | 2018-01-20 02:21:02 | <u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u> | + 0.05084622 BTC | ✓ |
| 159 | 2017-10-12 13:37:50 | <u>a8f8e4bb50afa89d6bcbbb</u> <u>2718658ea944311fcdb6b4</u> <u>d7337233c65b2e387fe7</u> | - 0.01685440 BTC | ✓ |
| 160 | 2017-10-12 07:33:53 | <u>c344f1209b45b5bca6d1bf</u> <u>b7ace399ad6b325ea577a9</u> <u>7376308acebe51ee81d2</u> | - 0.01261103 BTC | ✓ |
| 161 | 2017-10-12 02:06:35 | <u>4e4de728b57c66a583e834</u> <u>79335528b21d9f354cb537</u> <u>3d631da11060b46eefe6</u> | + 0.01261103 BTC | ✓ |
| 162 | 2017-10-11 02:12:16 | <u>1fa52c3b553a744aa98310</u> <u>66bc9f92c95aed7b5846a3</u> <u>bfb dab5a22191f26ba6a</u> | + 0.01685440 BTC | ✓ |
| 163 | 2017-10-10 15:30:17 | <u>5c5f500b71ba6de39e702c</u> <u>a1793e34fad24477227d79</u> <u>c34ab610cdf91a7dfdc4</u> | - 0.01637433 BTC | ✓ |
| 164 | 2017-10-10 11:35:56 | <u>edd50eda96e372d4fc7847</u> <u>eb77f58bf089981e70e069</u> <u>0caf03c7fe7e3d874e30</u> | - 0.01619830 BTC | ✓ |
| 165 | 2017-10-10 02:08:47 | <u>a6f03b78e1265211747c0b</u> <u>eb0bb613786b16419bfd23</u> <u>1ea5c6c5c99a1a502015</u> | + 0.01619830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-09 02:32:23 | <u>e8cac921aa62e94f32ca47</u> <u>bcc0f52c14cf23e2c194d8</u> <u>88112d58900daf54b84c</u> | + 0.01637433 BTC | ✓ |
| 167 | 2017-10-08 14:07:25 | <u>40f574a9719e3a612a66cb</u> <u>ba21a3400607adb3f88b7c</u> <u>81548e9b90a0e00a8b33</u> | - 0.01831698 BTC | ✓ |
| 168 | 2017-10-08 03:14:52 | <u>6f9368fd4d1970ef796049</u> <u>c01564fee85236d0b9e172</u> <u>4a378304f2e1f174b98d</u> | - 0.01608178 BTC | ✓ |
| 169 | 2017-10-08 02:48:43 | <u>8384ba1852099afa07ded1</u> <u>607eccaa5d90fa7d2d54aa</u> <u>dc5d3d518d9c9fee0eb8</u> | + 0.01608178 BTC | ✓ |
| 170 | 2017-10-07 09:15:01 | <u>220906d5af007263124217</u> <u>d8ad0dba75aee34f3a4df6</u> <u>1c42061c60ba2c50c17b</u> | - 0.01582025 BTC | ✓ |
| 171 | 2017-10-07 02:15:18 | <u>78725c664e9f315e6c18d2</u> <u>74aa25470b07ff54db0f7e</u> <u>3e1de8ff2354237ec645</u> | + 0.01831698 BTC | ✓ |
| 172 | 2017-10-06 23:21:05 | <u>a621400a09bef4afa29603</u> <u>9a835946faae5e30581bdf</u> <u>c8a1e7d081213733b427</u> | - 0.02019420 BTC | ✓ |
| 173 | 2017-10-06 02:10:57 | <u>c06031317de7060b641b08</u> <u>e719aa422b27dfd4820768</u> <u>8663fe3649ec9179140d</u> | + 0.01582025 BTC | ✓ |
| 174 | 2017-10-06 00:04:58 | <u>d8964c5702c53178a82b6a</u> <u>99c11f259a692b531ad89f</u> <u>109dd48a1562bf461ccc</u> | - 0.00812676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-10-05 03:27:06 | <u>648fa0d0cd04322bfcff30</u> <u>dc7b7c864fd960ad3ec5d8</u> <u>48c54a22e080acdf9751</u> | - 0.02114011 BTC | ✓ |
| 176 | 2017-10-05 02:35:17 | <u>b99e6a7554e9e1d84f1456</u> <u>46ce62be7430f00c1fba9e</u> <u>526ed43b099aa60b0af1</u> | + 0.00812676 BTC | ✓ |
| 177 | 2017-10-04 11:56:06 | <u>03eca559e82d67eb728c95</u> <u>63e325811bd897b408d940</u> <u>e8cc442fab3cb8ede607</u> | + 0.02114011 BTC | ✓ |
| 178 | 2017-10-03 14:52:32 | <u>deae1b2e67aceaf5a977e3</u> <u>e0166475a2b0198174fa08</u> <u>8bef68eca856f3107786</u> | - 0.01828604 BTC | ✓ |
| 179 | 2017-10-03 03:03:35 | <u>7bf78ad4b07d0ec1c944d8</u> <u>546125f2aaf7f8f11b4b70</u> <u>ccfb3a57ce57f3d994bc</u> | + 0.02019420 BTC | ✓ |
| 180 | 2017-10-02 17:15:18 | <u>51069209703133cbef7cbe</u> <u>d563b933a044422cf52bd0</u> <u>fc8d0cbac0dc65b648bd</u> | - 0.01878361 BTC | ✓ |
| 181 | 2017-10-02 03:32:30 | <u>708a8c5da060ffce9ed3b1</u> <u>ae4be1ad29dd632100101a</u> <u>8f2431bcbfede928607f</u> | + 0.01828604 BTC | ✓ |
| 182 | 2017-10-01 02:08:23 | <u>9f54b61ed9bfec23245289</u> <u>c17d5091b34e871de4e79d</u> <u>5105495de4f7401386e7</u> | + 0.01878361 BTC | ✓ |
| 183 | 2017-09-30 06:13:10 | <u>7c252cf62c939420673ead</u> <u>680b2e6aa39c52ffb969ba</u> <u>cdc6c8b7d53f8b399eb9</u> | - 0.01867320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-09-30 02:16:26 | <u>143397c4cbdf6bcbf4f73e</u> <u>c02c6d2d33367c7657c707</u> <u>71ec29fd6b59769358b1</u> | + 0.01867320 BTC | ✓ |
| 185 | 2017-09-29 08:15:27 | <u>b56f23be459e5523add131</u> <u>583d8343c658cdaa776053</u> <u>5cfb8dc1384ef4ba8e25</u> | - 0.01930179 BTC | ✓ |
| 186 | 2017-09-29 03:37:10 | <u>c4f57e703595a08e4315a4</u> <u>7295a05fe430b98eed704d</u> <u>2cc70decaa93ec7d91e2</u> | + 0.01930179 BTC | ✓ |
| 187 | 2017-09-28 03:58:08 | <u>2e3aec01b1cf9be3685ac2</u> <u>77591f82da663144061a1d</u> <u>8516ed8d19eeb5244b0c</u> | - 0.01901920 BTC | ✓ |
| 188 | 2017-09-28 02:07:26 | <u>1cd14e97323fbbe3076d2e</u> <u>4b34fc622515beef449387</u> <u>bc7d4d8abc952c3cb93b</u> | + 0.01901920 BTC | ✓ |
| 189 | 2017-09-27 04:46:34 | <u>83aa5b862e78d6518484d3</u> <u>41fe7360f6d00623a2b593</u> <u>3b023ff125966a4c8316</u> | - 0.01977438 BTC | ✓ |
| 190 | 2017-09-27 02:15:05 | <u>70866e5698b697ba1fd927</u> <u>55c7f4438cb070fd706d67</u> <u>9a70b06a1ed0582620dd</u> | + 0.01977438 BTC | ✓ |
| 191 | 2017-09-26 05:12:14 | <u>76a3c0f020bb5a4737d5f1</u> <u>e1c3a38f21c6ff13c79f6a</u> <u>5206d0e164648a0fd4b5</u> | - 0.01840437 BTC | ✓ |
| 192 | 2017-09-26 02:26:59 | <u>dcca9d49ce44b51246f22e</u> <u>94a4f84d536f94e1ef9ce1</u> <u>a0f29850608a371f22b8</u> | + 0.01840437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-09-25 03:17:58 | <u>dda841f9424a6b45ce5948</u> <u>93698423fbf2db82b069b9</u> <u>b3191f6708e2e4a957d8</u> | - 0.01930689 BTC | ✓ |
| 194 | 2017-09-25 03:01:46 | <u>beb4b8d45ad8480348466d</u> <u>911c4d9711d35c6032fa2c</u> <u>ed952cc5bb5baf210bea</u> | + 0.01930689 BTC | ✓ |
| 195 | 2017-09-24 11:53:12 | <u>a7b76bf29daa4350ccd5f9</u> <u>08c3425bb776e2f5147104</u> <u>bb800bb78c1051eb6d13</u> | - 0.01849210 BTC | ✓ |
| 196 | 2017-09-24 02:18:05 | <u>0aaaa568161138fc43566a</u> <u>7e0145103b327078e3b7ff</u> <u>24c30d7b6e2ebd030a5e</u> | + 0.01849210 BTC | ✓ |
| 197 | 2017-09-23 11:19:40 | <u>eccf6bf1682273a5fbc2af</u> <u>e6d4ae91cdf9457b3ab81e</u> <u>e170d1c14aee59f4de41</u> | - 0.01872025 BTC | ✓ |
| 198 | 2017-09-23 04:03:52 | <u>5e38643b9939de727e5e9f</u> <u>0053ed0924b5b590b23b91</u> <u>3985e52ae3f590cc42fb</u> | + 0.01872025 BTC | ✓ |
| 199 | 2017-09-22 02:59:15 | <u>ca1912e9a7dab76e2bc2f2</u> <u>07832a0228d0062534d2ff</u> <u>0c8703d380f0471d30d7</u> | - 0.01899218 BTC | ✓ |
| 200 | 2017-09-22 02:12:48 | <u>bb4c5c5b0ba56518146a62</u> <u>f58954fcdac43f6854723a</u> <u>48b1faae0f7cef4ecfd1</u> | + 0.01899218 BTC | ✓ |
| 201 | 2017-09-21 02:50:07 | <u>d87a0a0ff7060a1ed8f548</u> <u>d47b9db22138e51c8a5df3</u> <u>19c248a145b4b67c6e43</u> | - 0.01906376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-21 02:27:44 | <u>42bf3795c3af34befa9e5b139faa5005f6ab05c983e8581e34f685c0d4f2d24d</u> | + 0.01906376 BTC | ✓ |
| 203 | 2017-09-20 02:33:27 | <u>d96b13b755d1d0d305fbe581fbc2afe7a644bb968c66da6c34abae570a26532f</u> | - 0.01714435 BTC | ✓ |
| 204 | 2017-09-20 02:11:50 | <u>0bed7555561024249926795a5dc1c968c44e7b315a647d2e88fc0d178674cca5</u> | + 0.01714435 BTC | ✓ |
| 205 | 2017-09-19 04:09:37 | <u>87f4c2e4114763591bf84ac361d74e3070507ba2122be1342efc4b2c64ab9929</u> | - 0.01901470 BTC | ✓ |
| 206 | 2017-09-19 02:09:19 | <u>1a9b78f22f4340976cc486b663c006672f4dd20fa3e773833b5d173df68d8d83</u> | + 0.01901470 BTC | ✓ |
| 207 | 2017-09-18 06:18:45 | <u>d8a5610bb769d8d3e6112cb9bc712abe8f9145c0ee445f590b540dae30f89924</u> | - 0.01510181 BTC | ✓ |
| 208 | 2017-09-18 02:22:42 | <u>c0c95ac1feeee2735d8fb42946817f9931e201a37648df51478fb0aa6552bf2b</u> | + 0.01510181 BTC | ✓ |
| 209 | 2017-09-17 13:17:04 | <u>a814e79b29154b3125b93a0612bfac64160d4353ea0b3e46a3c5e81f2726d33f</u> | - 0.01279782 BTC | ✓ |
| 210 | 2017-09-17 02:09:37 | <u>b27e3ec7a5225c28074c3f9f9c0261abdb0957dddaf9942eb9e41de9b9507d6</u> | + 0.01279782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-09-16 09:05:10 | <u>6acb862f84bf09bb807843</u> <u>75ab32780e8d064308bd77</u> <u>acfebc258962e811ca93</u> | - 0.01101186 BTC | ✓ |
| 212 | 2017-09-16 02:09:29 | <u>5b0a5566ee08b69df6286e</u> <u>7ed3238bdb640119d9a1f1</u> <u>94892082d9cfea88361b</u> | + 0.01101186 BTC | ✓ |
| 213 | 2017-09-15 05:15:29 | <u>2b51f0fa1a7f9d52ff2c3a</u> <u>d0cdbedb5a71e26459c947</u> <u>6f0d2bed4e46c4868a9a</u> | - 0.01782265 BTC | ✓ |
| 214 | 2017-09-15 02:10:01 | <u>ea3552edc353316c6649b7</u> <u>943bebd3e72a0b16b6c641</u> <u>7214d258a0f27c27b44f</u> | + 0.01782265 BTC | ✓ |
| 215 | 2017-09-14 06:15:30 | <u>4de9d77942fd23a1d2fdb</u> <u>2e9726608a8b9eb7b38c64</u> <u>9f927a628b461f6a539a</u> | - 0.01387864 BTC | ✓ |
| 216 | 2017-09-14 02:10:17 | <u>c96f753c503e74986f598f</u> <u>3d84d0a75cf8f1b1078a3e</u> <u>956bdc8ba986fab0e80a</u> | + 0.01387864 BTC | ✓ |
| 217 | 2017-09-13 03:11:12 | <u>f60664035eb597230a7fd2</u> <u>0d19e7bbbeebe57862bcbc</u> <u>fbe0e9494febac1c521a</u> | - 0.01905808 BTC | ✓ |
| 218 | 2017-09-13 02:08:07 | <u>1587734b0afe872f287a4d</u> <u>734e26198aceb941f962c9</u> <u>1e17715e93bf6057f802</u> | + 0.01905808 BTC | ✓ |
| 219 | 2017-09-12 04:26:43 | <u>78421004f01adf87458369</u> <u>03500738868bf03847a787</u> <u>d337d7016485e8c30f1a</u> | - 0.01887541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-12 02:07:34 | <u>24cdcefbef57e2f81a58</u> <u>573b7b07f3bb63fe5f8891</u> <u>d42d7a609b08646c9fcf</u> | + 0.01887541 BTC | ✓ |
| 221 | 2017-09-11 05:39:11 | <u>806bfe2bcc91f17f9ac3e8</u> <u>511ad2955045483bd84cb7</u> <u>e284930ef8dcf80f9354</u> | - 0.01592196 BTC | ✓ |
| 222 | 2017-09-11 02:29:33 | <u>6e4c3b0a6ebbb7e2016cc6</u> <u>cc9176c8e1c69f97abc68e</u> <u>ce0cddde6bae7a121654</u> | + 0.01592196 BTC | ✓ |
| 223 | 2017-09-10 10:26:12 | <u>2fcc09b5cb20bdf5db6527</u> <u>b3b804990e69c2f80ffd8e</u> <u>ca4874caff2aece033c1</u> | - 0.01318480 BTC | ✓ |
| 224 | 2017-09-10 05:33:11 | <u>219efa8b21ee1790ff17a2</u> <u>892419f68032dfe559b8ec</u> <u>89eacc0b6e15e933b5c2</u> | + 0.01318480 BTC | ✓ |
| 225 | 2017-09-09 11:43:00 | <u>8146d22bc30255ba0fc942</u> <u>26c4989115d830f7b39d93</u> <u>e9bb07cfb1328f13e7af</u> | - 0.00834919 BTC | ✓ |
| 226 | 2017-09-09 02:10:12 | <u>97922733844ea27b3e1f04</u> <u>06e144f13ed4d6372148b6</u> <u>21ff432697dae95cf9a8</u> | + 0.00834919 BTC | ✓ |
| 227 | 2017-09-08 14:59:42 | <u>6caaf42c712ecaeb6cf538</u> <u>2e809dace91728bf76d90c</u> <u>e8f1272398289badbaec</u> | - 0.00646797 BTC | ✓ |
| 228 | 2017-09-08 02:42:07 | <u>4c140d7d98fca1aa0816cb</u> <u>44d3055840dcee49db57bf</u> <u>1fc00ff26c37e7f8d69a</u> | + 0.00646797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-07 23:24:53 | <u>003e97d37b968a4e5294b1</u> <u>2c43048a47e02ae5089eb3</u> <u>1e63684e6fcc2a1d68ee</u> | - 0.00467071 BTC | ✓ |
| 230 | 2017-09-07 08:18:19 | <u>39512ca798e67a79ded1c2</u> <u>f0a6bd1944acc0b09fd8ab</u> <u>de9dc2029b9c35024374</u> | + 0.00467071 BTC | ✓ |
| 231 | 2017-09-07 00:44:51 | <u>e5a4692c18d1d1a9305366</u> <u>50805c38b920172d99220b</u> <u>f5a357c2453d582f18c3</u> | - 0.00493414 BTC | ✓ |
| 232 | 2017-09-06 02:05:54 | <u>e378ff8c8ee749d161d8cf</u> <u>dea8b06b776f3cbbb8b6a3</u> <u>56aa9b9a2bddeb45b05</u> | + 0.00493414 BTC | ✓ |
| 233 | 2017-09-05 23:54:12 | <u>b3c0b810a072ae6c949f8b</u> <u>b3a92530c508eebd9e1d6f</u> <u>481ede99b7758774ec40</u> | - 0.00857305 BTC | ✓ |
| 234 | 2017-09-05 03:59:19 | <u>d9325683e134b1486a1c27</u> <u>c8c2fe86bacd474f8e5950</u> <u>25a9a75bb8cee57f53d6</u> | + 0.00857305 BTC | ✓ |
| 235 | 2017-09-04 22:29:49 | <u>201b0a245fa927eb1d0c1d</u> <u>0d43a9c9a029d56805bbbb</u> <u>4e55254cb4c1283207a5</u> | - 0.00782042 BTC | ✓ |
| 236 | 2017-09-04 02:17:12 | <u>8b49f5f6650b07884ee34e</u> <u>22d536f7d62c31479728fd</u> <u>11d19f93869e3cff2c66</u> | + 0.00782042 BTC | ✓ |
| 237 | 2017-09-03 11:46:02 | <u>6c802a709dd03690b4b12f</u> <u>e9a556aab2e2009b4f8892</u> <u>53692a37ba9b8f06ceb3</u> | - 0.00797619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-09-03 04:40:02 | <u>58e74c4bf509ea0b89240a</u> <u>e826b74df1493a084ab5dd</u> <u>0a09a0bfb494005266a8</u> | + 0.00797619 BTC | ✓ |
| 239 | 2017-09-02 10:39:01 | <u>d580b20fb1fbefda6f3f52</u> <u>6b181e84ab09bcbe0664eb</u> <u>efe2a7254b8f2927361e</u> | - 0.00986179 BTC | ✓ |
| 240 | 2017-09-02 05:42:09 | <u>ca97f769f07c3af5e566f8</u> <u>6fc307f1f4399b71f78b6e</u> <u>b6f226bda8fe2e213063</u> | + 0.00986179 BTC | ✓ |
| 241 | 2017-09-01 11:24:29 | <u>0839f25400b316ebdf9279</u> <u>8c87229b36f0b15d246652</u> <u>794777e6039f5837ac01</u> | - 0.00734363 BTC | ✓ |
| 242 | 2017-09-01 02:33:30 | <u>d47109306d008a5b09d414</u> <u>43fb4fd5f3b3c4a4af03b3</u> <u>5fc13eb902b443af38bb</u> | + 0.00734363 BTC | ✓ |
| 243 | 2017-08-31 11:38:10 | <u>e72e1142b4bb75ce22d2ab</u> <u>e3583de131b93e734dafa5</u> <u>d3581b785832675a7d1d</u> | - 0.00358023 BTC | ✓ |
| 244 | 2017-08-31 02:09:07 | <u>c26bbb04cbd603d40d9c23</u> <u>b46c23227d08c6c5c67737</u> <u>37081f9a2b8ac2dbf2d3</u> | + 0.00358023 BTC | ✓ |
| 245 | 2017-08-30 12:19:47 | <u>a84d12309c747c11cadfd2</u> <u>7d2845f3e71577d58dd1c5</u> <u>35b0c73c1063709804ca</u> | - 0.00279169 BTC | ✓ |
| 246 | 2017-08-30 03:10:10 | <u>143ad89fb562a702f5345b</u> <u>c808d2690765a4df740b6c</u> <u>7b28cbb7fe32ed4af9f2</u> | + 0.00279169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-08-29 03:42:51 | <u>2ceface7cd1381dea13036</u> <u>5c48becada54fbb095b5fd</u> <u>29c6887b0ad115df370a</u> | - 0.00332938 BTC | ✓ |
| 248 | 2017-08-29 02:13:25 | <u>4ab3c206a8ba9d9ab5ebc5</u> <u>6a1831324719887856f470</u> <u>0627c9d0c48f844dbc9c</u> | + 0.00332938 BTC | ✓ |

* USD values displayed at the time of transaction

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