

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DTqdbewR5T4rw1sJkPc9uesyQt7yhQdKy</u> |
| TOTAL RECEIVED | 0.72314791 BTC |
| | 45,574.22 USD |
| TOTAL SEND | 0.72311767 BTC |
| | 45,572.32 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00003024 BTC |
| | 1.90 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-25 10:16:32 | <u>427dcdb7675fc3c31e4a55</u> <u>a249f749fc09972c74be45</u> <u>f6feae8255b6e9641ba0</u> | - 0.00010885 BTC | |
| | | | 1.05 USD | |
| 2 | 2020-07-21 04:20:41 | <u>ffb330c385b64beba7d222</u> <u>14d1d06e9b51fb18ecc890</u> <u>a3bcb7485a13a5687950</u> | + 0.00010885 BTC | |
| | | | 1.02 USD | |
| 3 | 2018-04-18 15:25:27 | <u>e08337847007283067e675</u> <u>36bdb1f9908ea39bcfe060</u> <u>724f96d778c60a215d0d</u> | - 0.00380000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-18 15:25:27 | <u>e08337847007283067e675</u> <u>36bdb1f9908ea39bcfe060</u> <u>724f96d778c60a215d0d</u> | - 0.58766522 BTC | ✓ |
| 5 | 2018-04-18 14:39:36 | <u>f71dc0c015f07251ef35b7</u> <u>68a0fd6562395e6a3c488d</u> <u>596ffda0f6906c352591</u> | + 0.58766522 BTC | ✓ |
| 6 | 2018-04-18 14:33:41 | <u>1e5e5f4de0c3f63a96aec2</u> <u>619482c137215dc3f8e016</u> <u>a28fd26f27bf14ab730d</u> | + 0.00380000 BTC | ✓ |
| 7 | 2018-02-10 23:34:47 | <u>9eaaae82896fe44bcc19a1</u> <u>ab416c5ea13d9429d7d513</u> <u>8b1d61f81fb99b307796</u> | - 0.00050000 BTC | ✓ |
| 8 | 2018-02-10 23:31:23 | <u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u> | - 0.00063700 BTC | ✓ |
| 9 | 2018-02-09 06:20:49 | <u>080d5ca1dc8a743a321b1c</u> <u>a31ff4c0b1f41f45a3215b</u> <u>8e78d1d2f9e09525f3d5</u> | - 0.00080815 BTC | ✓ |
| 10 | 2018-02-08 00:22:21 | <u>53a44a955d7cb2b28a4bf3</u> <u>300ef932b8df74e09bfd7a</u> <u>ab0cd4d22d7f1635d9b1</u> | - 0.00140305 BTC | ✓ |
| 11 | 2018-01-22 20:18:00 | <u>74a5f1847a61616102f9ef</u> <u>170184f2ba1915090c821d</u> <u>f9904fa09dbb70ebef30</u> | - 0.01185134 BTC | ✓ |
| 12 | 2018-01-22 00:34:46 | <u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u> | - 0.00135858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-05 10:42:08 | <u>22f93cbdc857d66c884b24</u> <u>79f0bc195c5cdcd95d8b97</u> <u>26bd2eb9283c7a77d9df</u> | + 0.01185134 BTC | ✓ |
| 14 | 2017-12-25 02:07:19 | <u>1c6e9ab601833191c55656</u> <u>465360a9f401b48c664649</u> <u>38a43787f1873ac80e65</u> | + 0.00063700 BTC | ✓ |
| 15 | 2017-12-22 12:31:57 | <u>086da2decca77de914c2c5</u> <u>1a54c40808497c5f4e10d5</u> <u>7959306c69aa69337202</u> | + 0.00140305 BTC | ✓ |
| 16 | 2017-12-08 18:33:01 | <u>4d621e8c437b645d80105c</u> <u>c1bc47893c92b37c78789d</u> <u>1545dd7fac865e900ef0</u> | + 0.00135858 BTC | ✓ |
| 17 | 2017-11-21 07:27:25 | <u>738da3fb873d37a1eec363</u> <u>cb36ad82b876d52d3c7cfa</u> <u>eee726d91b355dd21a05</u> | + 0.00002016 BTC | ✓ |
| 18 | 2017-11-18 14:38:20 | <u>10637e666cf55f35aec933</u> <u>0eecab2fb6f78ae10cfce5</u> <u>0c93ca1821f8546aa98b</u> | + 0.00001008 BTC | ✓ |
| 19 | 2017-11-18 11:44:52 | <u>6007c29997c36b35c4bf81</u> <u>6a890774bd91c7727b3de0</u> <u>3f0fb5f22ec7078d10b5</u> | + 0.00050000 BTC | ✓ |
| 20 | 2017-11-17 08:13:57 | <u>d9acb6adde584848882f5a</u> <u>f65212726349433cf5a235</u> <u>80450aee195ca09b4783</u> | - 0.02682810 BTC | ✓ |
| 21 | 2017-11-09 17:09:41 | <u>76aab49f67e4d6a33888ed</u> <u>1643e5e9a73c22e60a6b70</u> <u>50194436bf6dedc09bd2</u> | + 0.02682810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-31 08:00:26 | <u>a174dfaaf01a29490f44e5</u> <u>eea71e2296cba0e26a3b31</u> <u>ae87070902938cecc943</u> | + 0.00080815 BTC | ✓ |
| 23 | 2017-10-21 14:01:39 | <u>20c70c50e33374e97876b4</u> <u>44f0660423a9e0796dc02a</u> <u>9fe18c3c8a797de9cd67</u> | - 0.00111619 BTC | ✓ |
| 24 | 2017-10-21 10:43:20 | <u>fb3642c4775f3197c8718</u> <u>63ba8a972453f27daf68c8</u> <u>d8a6e55846115123ce9a</u> | + 0.00111619 BTC | ✓ |
| 25 | 2017-10-19 01:51:18 | <u>7a3f91fbc56ba119dac69a</u> <u>4bc0ab237ec6099a282adf</u> <u>6acb22f124d6693a5853</u> | - 0.00638315 BTC | ✓ |
| 26 | 2017-10-17 05:52:30 | <u>29f24491d42c450464f5f3</u> <u>eee05ae870f9b186f3ab13</u> <u>53c1b244e74fa9a0cf21</u> | + 0.00638315 BTC | ✓ |
| 27 | 2017-09-29 16:08:41 | <u>8c73aea1229aeae9b4e0e5</u> <u>8e8d250a9db631396a4b02</u> <u>df5b7b7e4a9fd6ad7b23</u> | - 0.01492863 BTC | ✓ |
| 28 | 2017-09-29 15:44:18 | <u>84bf41e306dfe76a37149b</u> <u>f1ab7c45e8cb1b52db3962</u> <u>9849e96968687e49bce3</u> | + 0.01492863 BTC | ✓ |
| 29 | 2017-09-21 12:35:49 | <u>5d5c43871bd8dbb36cf249</u> <u>87b4a4a5fc629c597c2a37</u> <u>21081d1adebafc9e6769</u> | - 0.00952767 BTC | ✓ |
| 30 | 2017-09-21 12:07:39 | <u>74da31f81238e2967b17e1</u> <u>b106a8d52d8205aa3c23ac</u> <u>dacf922fc82f1f2ea012</u> | + 0.00952767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-09-05 05:16:06 | <u>86b37194ca6e5480fae015</u> <u>2bb1fa06bee2c69100effd</u> <u>5c9bb2f1855496d0336c</u> | - 0.00021869 BTC | ✓ |
| 32 | 2017-09-04 08:53:37 | <u>af480ed89a8630025c0aab</u> <u>17a8d36d3f357bc40249a4</u> <u>d47e77e6918fa56a7e63</u> | - 0.00594694 BTC | ✓ |
| 33 | 2017-08-28 22:20:31 | <u>85422301e491cda5604631</u> <u>917034f14e484a9c3dcb2e</u> <u>f0fb24477d1cfe41c826</u> | + 0.00594694 BTC | ✓ |
| 34 | 2017-08-10 20:25:02 | <u>16edaa216a21b3e0e03ad6</u> <u>3e1ab6a10c85ec3ddc4096</u> <u>b308c2abb216f35ae6a5</u> | + 0.00021869 BTC | ✓ |
| 35 | 2017-08-01 06:53:59 | <u>0524b18b4fbe1288ef591e</u> <u>ef4d5de618a19dd803975f</u> <u>7a145787f68ea4ab979d</u> | - 0.00007165 BTC | ✓ |
| 36 | 2017-07-28 01:01:49 | <u>5ad41eebffebedb02003ffc</u> <u>e774d2e5f251747e9ffe30</u> <u>cc16622f3aa0d96a5d2a</u> | - 0.00064603 BTC | ✓ |
| 37 | 2017-07-27 10:46:19 | <u>508ae637aca813a2fe8738</u> <u>791216ba68e97ae5b0c66c</u> <u>66bf381d280200f5d92b</u> | + 0.00064603 BTC | ✓ |
| 38 | 2017-07-26 19:52:53 | <u>e0ad4f551371d9f8a3f4f4</u> <u>d64a0f3f8ca0a2f84f8bc5</u> <u>2fb5d9bac09681814b9e</u> | - 0.00010000 BTC | ✓ |
| 39 | 2017-07-26 19:52:53 | <u>e0ad4f551371d9f8a3f4f4</u> <u>d64a0f3f8ca0a2f84f8bc5</u> <u>2fb5d9bac09681814b9e</u> | - 0.00056000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-26 19:52:53 | <u>6003cd345c1399168d0d9e</u> <u>acef3f782a345bf285becb</u> <u>98094bfb910373c946d4</u> | - 0.00064602 BTC | ✓ |
| 41 | 2017-07-26 19:52:53 | <u>70e2fec021d09eca47c346</u> <u>2395d440d439965889cbba</u> <u>c6a44ac4d0a641a4fa90</u> | - 0.00064603 BTC | ✓ |
| 42 | 2017-07-26 07:57:35 | <u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u> | - 0.00010000 BTC | ✓ |
| 43 | 2017-07-26 07:57:35 | <u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u> | - 0.00025000 BTC | ✓ |
| 44 | 2017-07-26 07:57:35 | <u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u> | - 0.00030000 BTC | ✓ |
| 45 | 2017-07-26 07:57:35 | <u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u> | - 0.00010000 BTC | ✓ |
| 46 | 2017-07-26 07:57:35 | <u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u> | - 0.00010000 BTC | ✓ |
| 47 | 2017-07-26 07:27:26 | <u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u> | - 0.00010000 BTC | ✓ |
| 48 | 2017-07-26 07:27:26 | <u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u> | - 0.00011000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-26 07:27:26 | <u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u> | - 0.00016000 BTC | ✓ |
| 50 | 2017-07-26 07:27:26 | <u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u> | - 0.00010000 BTC | ✓ |
| 51 | 2017-07-26 07:27:26 | <u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u> | - 0.00010000 BTC | ✓ |
| 52 | 2017-07-26 06:48:34 | <u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u> | - 0.00010000 BTC | ✓ |
| 53 | 2017-07-26 06:48:34 | <u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u> | - 0.00010000 BTC | ✓ |
| 54 | 2017-07-26 06:48:34 | <u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u> | - 0.00010000 BTC | ✓ |
| 55 | 2017-07-26 06:48:34 | <u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u> | - 0.00010000 BTC | ✓ |
| 56 | 2017-07-26 06:48:34 | <u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u> | - 0.00018700 BTC | ✓ |
| 57 | 2017-07-25 08:07:57 | <u>5c966a763018856b91b4ed</u> <u>1458fc33609bf66f123de2</u> <u>3359d4f62a6bbab2b72a</u> | + 0.00064602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-24 03:34:34 | <u>dcd9673f60939fbb7290e4</u> <u>1958b808ce951f27395280</u> <u>8b31cc2466710aff5c9d</u> | + 0.00056000 BTC | ✓ |
| 59 | 2017-07-24 03:34:34 | <u>efafda9a9c41da09e76634</u> <u>88719eb754e002144f6420</u> <u>5545988f2bf787204f87</u> | + 0.00010000 BTC | ✓ |
| 60 | 2017-07-23 07:23:56 | <u>4943807dcb3bef7ee98848</u> <u>ad31932166552ed47024c2</u> <u>9ac506b2f114ff837370</u> | + 0.00064603 BTC | ✓ |
| 61 | 2017-07-22 23:56:40 | <u>c24467b1f05f3be05b2cce</u> <u>41fd500fd1ccb518076788</u> <u>f45c06bf16e12a53b78e</u> | - 0.00064602 BTC | ✓ |
| 62 | 2017-07-21 07:45:46 | <u>30a4a6c2fa3d898bf96ccd</u> <u>28b4a6a393e4513d2199d3</u> <u>ec6cc9fd2bdb688f44e6</u> | + 0.00030000 BTC | ✓ |
| 63 | 2017-07-21 07:45:46 | <u>77279a5b2b54e03776508c</u> <u>518df642ab7b34d97c13c6</u> <u>088f700d408f96c22ef2</u> | + 0.00025000 BTC | ✓ |
| 64 | 2017-07-21 07:45:46 | <u>a320075c990db9fe53cd5d</u> <u>bcee932034a58f82a739cc</u> <u>e85ebec18c3d7d1e3945</u> | + 0.00010000 BTC | ✓ |
| 65 | 2017-07-21 07:08:03 | <u>ced2406a48bc9c785ada93</u> <u>0f04857cb23c04aaaf2355</u> <u>aa0c408b02ba94ddc0a6</u> | + 0.00064602 BTC | ✓ |
| 66 | 2017-07-19 15:54:01 | <u>f0d581245f02927aaab874</u> <u>22b01700b27a92ecedab53</u> <u>708b3d9242ca238e2c74</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-19 15:54:01 | <u>433727eaebfddc75c64ca5</u> <u>24e6a82935d690e96ffe9c</u> <u>630322c607b30d3f54be</u> | - 0.00100000 BTC | ✓ |
| 68 | 2017-07-19 03:22:23 | <u>1f1d6390c2ded2ff0d49d3</u> <u>2d34a38155fa551c193798</u> <u>7abeaa34dc6e75bfbef5</u> | + 0.00050000 BTC | ✓ |
| 69 | 2017-07-18 18:42:49 | <u>42417100c20e11f06b215a</u> <u>4a037ec1e2c9571d2116d8</u> <u>feffcd1cc8c96cb1b30c</u> | + 0.00100000 BTC | ✓ |
| 70 | 2017-07-18 03:56:47 | <u>c2ce61916dd03909b7f0c8</u> <u>476629aeb44366f8cb4f04</u> <u>7562339819aefdea325c</u> | - 0.00050000 BTC | ✓ |
| 71 | 2017-07-18 03:18:09 | <u>a9acc648adfcf5f5ba1966</u> <u>86a16b3b5b2ec41fe7adfe</u> <u>aed6186560f93bd497ce</u> | + 0.00050000 BTC | ✓ |
| 72 | 2017-07-17 02:11:19 | <u>d2169c705cf5a025d20c18</u> <u>45ec08bec96e719f43a3bf</u> <u>e4dbaedb4813e858d191</u> | - 0.00050000 BTC | ✓ |
| 73 | 2017-07-17 01:33:18 | <u>f0d1e89a24412f8d22a7fa</u> <u>15fd313b8550db8a72f9a5</u> <u>1e330cffa74b53bd8a05</u> | + 0.00050000 BTC | ✓ |
| 74 | 2017-07-15 21:40:08 | <u>13c5794d53ed08e7cbaba7</u> <u>4d1540a2225eff5123a9e5</u> <u>5b13f0cf9ef24674e909</u> | - 0.00027400 BTC | ✓ |
| 75 | 2017-07-15 20:54:48 | <u>50e0ad77acfd79127e1b56</u> <u>c131b331212b720e9c8380</u> <u>82647bb1a97de14f7be9</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-15 20:45:49 | <u>687c079c83f8ad0b870cc9</u> <u>efe5472c2719ef870c7c98</u> <u>18234e32a8964b892bd6</u> | + 0.00027400 BTC | ✓ |
| 77 | 2017-07-15 20:45:49 | <u>d648c83401432e59ae84a3</u> <u>7a16f85ec2dc81ddb37f9f</u> <u>c0aacb8e0c1ccc98e5f7</u> | + 0.00010000 BTC | ✓ |
| 78 | 2017-07-15 19:43:31 | <u>42b924812337f020ffc452</u> <u>a7de49facf8e008a7c4e3d</u> <u>b0519d08a3d17a072fc9</u> | + 0.00010000 BTC | ✓ |
| 79 | 2017-07-15 18:03:22 | <u>6c69fdb44bf752129e1c6f</u> <u>91987aeac374b2fa17fda9</u> <u>7d5002ff2e044ff27de6</u> | + 0.00050000 BTC | ✓ |
| 80 | 2017-07-14 00:07:20 | <u>0916c5c3ef5322cb250adb</u> <u>8ff34643abb58b12678e8f</u> <u>c00641be3a8624862a26</u> | - 0.00025000 BTC | ✓ |
| 81 | 2017-07-14 00:07:20 | <u>0916c5c3ef5322cb250adb</u> <u>8ff34643abb58b12678e8f</u> <u>c00641be3a8624862a26</u> | - 0.00050000 BTC | ✓ |
| 82 | 2017-07-13 23:50:44 | <u>3d62162d2fd8b0f07b4a5e</u> <u>5672cfe4bc40fee4f14209</u> <u>47fae5e467fb75d0df1b</u> | + 0.00050000 BTC | ✓ |
| 83 | 2017-07-13 23:50:44 | <u>5531dd92e1e93b9f569e56</u> <u>3e07d290ebce81306bee85</u> <u>7fb5c5bca4a491319f18</u> | + 0.00025000 BTC | ✓ |
| 84 | 2017-07-13 23:50:44 | <u>6f8418ff08118cca4bf458</u> <u>ce9622d3419ab4451c1887</u> <u>89a8a651862a00d1e889</u> | + 0.00011000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-13 23:50:44 | <u>74e63b17eeb547871af760</u> <u>044ebf1e02069b205c6d9f</u> <u>8701f27b27dd83f359cf</u> | + 0.00010000 BTC | ✓ |
| 86 | 2017-07-12 08:28:44 | <u>cddb6462f0d508cb92fba8</u> <u>0dbcc20bb3d0f57020197b</u> <u>c5097f1a713bf0aaf351</u> | - 0.00072700 BTC | ✓ |
| 87 | 2017-07-12 07:11:30 | <u>143bdf7839d3fbc2569cd1</u> <u>8bd1ec4221008e2a8c465b</u> <u>13d1255c5c7662c80e03</u> | + 0.00072700 BTC | ✓ |
| 88 | 2017-07-11 05:39:35 | <u>429c4abd734426a82e83c3</u> <u>10234353161c0c0de1cc2f</u> <u>062764d475307a7f348f</u> | - 0.00040000 BTC | ✓ |
| 89 | 2017-07-11 05:17:18 | <u>e5ec1ac1e3d0e40fb2faf3</u> <u>fb205851fbf5f37f7c1ecf</u> <u>659bc45963d4aec3e90f</u> | + 0.00040000 BTC | ✓ |
| 90 | 2017-07-11 00:29:32 | <u>5fbe300bd242ab73cf09e5</u> <u>f99c60dabb74fd6e3bfd86</u> <u>824503adaeb932f9062d</u> | - 0.00030000 BTC | ✓ |
| 91 | 2017-07-11 00:29:32 | <u>5fbe300bd242ab73cf09e5</u> <u>f99c60dabb74fd6e3bfd86</u> <u>824503adaeb932f9062d</u> | - 0.00066577 BTC | ✓ |
| 92 | 2017-07-11 00:29:32 | <u>517611da35cbe67c79c50f</u> <u>dfc5c8b789a2633c74b73e</u> <u>baad264d165b3ee866c8</u> | - 0.00060842 BTC | ✓ |
| 93 | 2017-07-11 00:29:32 | <u>517611da35cbe67c79c50f</u> <u>dfc5c8b789a2633c74b73e</u> <u>baad264d165b3ee866c8</u> | - 0.00060842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-07-11 00:29:32 | <u>517611da35cbe67c79c50f</u> <u>dfc5c8b789a2633c74b73e</u> <u>baad264d165b3ee866c8</u> | - 0.00055000 BTC | ✓ |
| 95 | 2017-07-11 00:29:32 | <u>ded6457159e26bbc0761fe</u> <u>16deb0fd61fafdb29b2a5c</u> <u>e28c7a23d259db5ba30f</u> | - 0.00039711 BTC | ✓ |
| 96 | 2017-07-11 00:29:32 | <u>d56731acff63a7a922ab25</u> <u>a5c01a2029c51f366cb6a4</u> <u>424c4aef213f0b07c360</u> | - 0.00072000 BTC | ✓ |
| 97 | 2017-07-11 00:29:32 | <u>d56731acff63a7a922ab25</u> <u>a5c01a2029c51f366cb6a4</u> <u>424c4aef213f0b07c360</u> | - 0.00036000 BTC | ✓ |
| 98 | 2017-07-11 00:29:32 | <u>d56731acff63a7a922ab25</u> <u>a5c01a2029c51f366cb6a4</u> <u>424c4aef213f0b07c360</u> | - 0.00060842 BTC | ✓ |
| 99 | 2017-07-11 00:29:32 | <u>9fce7de126a356873a13af</u> <u>8cf515cc6d9cd844dfe463</u> <u>bb9637a42f85acb9e220</u> | - 0.00063842 BTC | ✓ |
| 100 | 2017-07-11 00:29:32 | <u>9fce7de126a356873a13af</u> <u>8cf515cc6d9cd844dfe463</u> <u>bb9637a42f85acb9e220</u> | - 0.00028700 BTC | ✓ |
| 101 | 2017-07-11 00:29:32 | <u>ddf38563cf035e1dee7ec3</u> <u>3f31208715ee644258cda4</u> <u>6089bbf5df9269b8e787</u> | - 0.00062842 BTC | ✓ |
| 102 | 2017-07-11 00:11:08 | <u>2942f47921235f7f5ccb46</u> <u>24da8b9c28c3a9b2cb22b0</u> <u>11e23a67bb59a8d59f47</u> | - 0.00060843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-07-11 00:11:08 | <u>2942f47921235f7f5ccb46</u> <u>24da8b9c28c3a9b2cb22b0</u> <u>11e23a67bb59a8d59f47</u> | - 0.00060842 BTC | ✓ |
| 104 | 2017-07-11 00:11:08 | <u>5d165d8fdae9e4e1ea15c5</u> <u>965ceb2d860efad299a290</u> <u>1991254b005123090907</u> | - 0.00040000 BTC | ✓ |
| 105 | 2017-07-11 00:11:08 | <u>6391ec063d462ed04d258f</u> <u>38516ccf567eef6b513d5e</u> <u>53d01aa4e5660bbd5753</u> | - 0.00119999 BTC | ✓ |
| 106 | 2017-07-11 00:11:08 | <u>6391ec063d462ed04d258f</u> <u>38516ccf567eef6b513d5e</u> <u>53d01aa4e5660bbd5753</u> | - 0.00027400 BTC | ✓ |
| 107 | 2017-07-11 00:11:08 | <u>6391ec063d462ed04d258f</u> <u>38516ccf567eef6b513d5e</u> <u>53d01aa4e5660bbd5753</u> | - 0.00055183 BTC | ✓ |
| 108 | 2017-07-11 00:11:08 | <u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u> | - 0.00060842 BTC | ✓ |
| 109 | 2017-07-11 00:11:08 | <u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u> | - 0.00028700 BTC | ✓ |
| 110 | 2017-07-11 00:11:08 | <u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u> | - 0.00055000 BTC | ✓ |
| 111 | 2017-07-11 00:11:08 | <u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u> | - 0.00060842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-07-11 00:11:08 | <u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u> | - 0.00028700 BTC | ✓ |
| 113 | 2017-07-10 15:11:40 | <u>f7fb99903cb72eba171029</u> <u>287e06d3e14a118bc8823d</u> <u>4494bb5284d904b49362</u> | - 0.00055000 BTC | ✓ |
| 114 | 2017-07-10 15:11:40 | <u>f7fb99903cb72eba171029</u> <u>287e06d3e14a118bc8823d</u> <u>4494bb5284d904b49362</u> | - 0.00060842 BTC | ✓ |
| 115 | 2017-07-10 15:11:40 | <u>f7fb99903cb72eba171029</u> <u>287e06d3e14a118bc8823d</u> <u>4494bb5284d904b49362</u> | - 0.00028700 BTC | ✓ |
| 116 | 2017-07-10 14:42:19 | <u>3155e256b664df06e6c163</u> <u>9194b243141c12cd34bdb2</u> <u>333aec442212be4d5ac2</u> | - 0.00106822 BTC | ✓ |
| 117 | 2017-07-10 14:42:19 | <u>3155e256b664df06e6c163</u> <u>9194b243141c12cd34bdb2</u> <u>333aec442212be4d5ac2</u> | - 0.00028700 BTC | ✓ |
| 118 | 2017-07-10 14:42:19 | <u>2fcf764c5c43e5ea84dbd9</u> <u>4fa8734aa8dc6f739a5ff8</u> <u>0bb38073d77980bcc1a5</u> | - 0.00055000 BTC | ✓ |
| 119 | 2017-07-10 14:42:19 | <u>2fcf764c5c43e5ea84dbd9</u> <u>4fa8734aa8dc6f739a5ff8</u> <u>0bb38073d77980bcc1a5</u> | - 0.00028700 BTC | ✓ |
| 120 | 2017-07-10 14:42:19 | <u>2fcf764c5c43e5ea84dbd9</u> <u>4fa8734aa8dc6f739a5ff8</u> <u>0bb38073d77980bcc1a5</u> | - 0.00028700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-07-10 14:42:19 | <u>253f2f9e4b29a3b02e6d5d</u> <u>ddfe1c8418cf0777bd76fd</u> <u>d134ec3f2d3add6bac28</u> | - 0.00100000 BTC | ✓ |
| 122 | 2017-07-10 14:42:19 | <u>253f2f9e4b29a3b02e6d5d</u> <u>ddfe1c8418cf0777bd76fd</u> <u>d134ec3f2d3add6bac28</u> | - 0.00055000 BTC | ✓ |
| 123 | 2017-07-10 14:42:19 | <u>253f2f9e4b29a3b02e6d5d</u> <u>ddfe1c8418cf0777bd76fd</u> <u>d134ec3f2d3add6bac28</u> | - 0.00028700 BTC | ✓ |
| 124 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00028700 BTC | ✓ |
| 125 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00038000 BTC | ✓ |
| 126 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00028700 BTC | ✓ |
| 127 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00055000 BTC | ✓ |
| 128 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00034000 BTC | ✓ |
| 129 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00052441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-07-10 12:38:43 | <u>6bd8444cfed76803e0fe6c827f39d46e879d93b312d4639e3a59c696def88ff6</u> | - 0.00028700 BTC | ✓ |
| 131 | 2017-07-10 12:38:43 | <u>6bd8444cfed76803e0fe6c827f39d46e879d93b312d4639e3a59c696def88ff6</u> | - 0.00055000 BTC | ✓ |
| 132 | 2017-07-10 12:38:43 | <u>6bd8444cfed76803e0fe6c827f39d46e879d93b312d4639e3a59c696def88ff6</u> | - 0.00028700 BTC | ✓ |
| 133 | 2017-07-10 12:38:43 | <u>6bd8444cfed76803e0fe6c827f39d46e879d93b312d4639e3a59c696def88ff6</u> | - 0.00052280 BTC | ✓ |
| 134 | 2017-07-10 12:38:43 | <u>764d630a0595dd7d06926feb7578e4f0d302ce2d6218662a44ca087de3dcc85e</u> | - 0.00049884 BTC | ✓ |
| 135 | 2017-07-10 12:38:43 | <u>764d630a0595dd7d06926feb7578e4f0d302ce2d6218662a44ca087de3dcc85e</u> | - 0.00055000 BTC | ✓ |
| 136 | 2017-07-10 12:38:43 | <u>764d630a0595dd7d06926feb7578e4f0d302ce2d6218662a44ca087de3dcc85e</u> | - 0.00028700 BTC | ✓ |
| 137 | 2017-07-10 12:38:43 | <u>764d630a0595dd7d06926feb7578e4f0d302ce2d6218662a44ca087de3dcc85e</u> | - 0.00028700 BTC | ✓ |
| 138 | 2017-07-10 12:38:04 | <u>7150bfe650b9b97eaabb9f06e06cc7e10daa8a79139fac1fb89625eb409a69f4</u> | - 0.00028700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-07-10 11:28:32 | <u>4991d98a4948d0e39315f6</u> <u>1528a8af0aa247e119e4c8</u> <u>bc3495d13e5b1722e1b3</u> | + 0.00039711 BTC | ✓ |
| 140 | 2017-07-10 11:17:39 | <u>72d449fadfb9eac536300b</u> <u>9afd672899f44aa5e09dc4</u> <u>3ab51f54996da9a0eb64</u> | - 0.00057044 BTC | ✓ |
| 141 | 2017-07-10 11:17:39 | <u>72d449fadfb9eac536300b</u> <u>9afd672899f44aa5e09dc4</u> <u>3ab51f54996da9a0eb64</u> | - 0.00028700 BTC | ✓ |
| 142 | 2017-07-10 11:17:39 | <u>72d449fadfb9eac536300b</u> <u>9afd672899f44aa5e09dc4</u> <u>3ab51f54996da9a0eb64</u> | - 0.00028700 BTC | ✓ |
| 143 | 2017-07-10 11:17:39 | <u>72d449fadfb9eac536300b</u> <u>9afd672899f44aa5e09dc4</u> <u>3ab51f54996da9a0eb64</u> | - 0.00051429 BTC | ✓ |
| 144 | 2017-07-10 10:46:27 | <u>e53eda727db5ee9be9f3d2</u> <u>39ed976c2cc7ff97e26905</u> <u>c4564fd2ffbb49ffe06d</u> | - 0.00028700 BTC | ✓ |
| 145 | 2017-07-10 10:46:27 | <u>e53eda727db5ee9be9f3d2</u> <u>39ed976c2cc7ff97e26905</u> <u>c4564fd2ffbb49ffe06d</u> | - 0.00057141 BTC | ✓ |
| 146 | 2017-07-10 10:46:27 | <u>e53eda727db5ee9be9f3d2</u> <u>39ed976c2cc7ff97e26905</u> <u>c4564fd2ffbb49ffe06d</u> | - 0.00028700 BTC | ✓ |
| 147 | 2017-07-10 10:12:40 | <u>77b80df0be2dabe6a1a736</u> <u>9d24a332aca0eb72abf84f</u> <u>4e44a4fbb2c409844f86</u> | - 0.00028700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-07-10 09:57:49 | <u>28f35291a4f3e9bbdd84de</u> <u>6b6622e5b15de679fef3dc</u> <u>6be221c81697ee754cc3</u> | - 0.00028700 BTC | ✓ |
| 149 | 2017-07-10 09:04:52 | <u>c8297aaa649d1d4835c912</u> <u>96586854eead6353d9277c</u> <u>f93c09cec7b0c47c8818</u> | - 0.00055000 BTC | ✓ |
| 150 | 2017-07-10 09:04:52 | <u>c8297aaa649d1d4835c912</u> <u>96586854eead6353d9277c</u> <u>f93c09cec7b0c47c8818</u> | - 0.00028700 BTC | ✓ |
| 151 | 2017-07-10 08:35:23 | <u>6adcc147d742e4e1f46e22</u> <u>55b9d3f3ab9e71a28e8ad7</u> <u>dd59f128de41cbb2b979</u> | - 0.00050000 BTC | ✓ |
| 152 | 2017-07-10 08:35:23 | <u>6adcc147d742e4e1f46e22</u> <u>55b9d3f3ab9e71a28e8ad7</u> <u>dd59f128de41cbb2b979</u> | - 0.00028700 BTC | ✓ |
| 153 | 2017-07-10 08:34:03 | <u>842f0d037b3fd23f31846a</u> <u>594c711255856a0fde6a93</u> <u>0e70f1325fb323397a5d</u> | - 0.00070000 BTC | ✓ |
| 154 | 2017-07-10 08:33:09 | <u>5f0567fdf80ddc1e962c17</u> <u>cc5a207ad40e04600ac686</u> <u>36a97860ae837dc71b34</u> | - 0.00070000 BTC | ✓ |
| 155 | 2017-07-10 06:17:57 | <u>999cd92378afb218caa600</u> <u>c4d0f91714101650f643c0</u> <u>c85165f029f678f5a0e9</u> | - 0.00020900 BTC | ✓ |
| 156 | 2017-07-08 15:22:54 | <u>4c5ef3280180a95ad11890</u> <u>399025d21cfbf846e7c6a2</u> <u>40bf728ec2b8973774a8</u> | + 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-07-06 18:58:15 | <u>9a0df3da4b7e16233d3b58</u> <u>9af11e1798f136d652e90a</u> <u>3c1ac14fcd80dbad1e80</u> | + 0.00030000 BTC | ✓ |
| 158 | 2017-07-06 18:58:15 | <u>e75acef806343ea2c9c467</u> <u>dfe6892525aa771e194166</u> <u>6fbc7fa5095951a1e9b5</u> | + 0.00016000 BTC | ✓ |
| 159 | 2017-07-06 18:58:15 | <u>ddf15974601d21cd45be1d</u> <u>fb5e0edc41b056fc0307c5</u> <u>208781d580fb8116936a</u> | + 0.00010000 BTC | ✓ |
| 160 | 2017-07-06 18:50:11 | <u>45972be70c5ea15c7ef9ca</u> <u>9f4499f5ca4e4a54a7be9c</u> <u>843ef671a780a2f38877</u> | + 0.00010000 BTC | ✓ |
| 161 | 2017-07-06 18:39:43 | <u>bac8c1c531fbc7daeba089</u> <u>f302cf76c317eb6052f526</u> <u>87ce28ff66ea9af2f140</u> | + 0.00066577 BTC | ✓ |
| 162 | 2017-07-05 15:40:56 | <u>2ed9a3c9366e2b4e5ed64c</u> <u>2a231de47ee55f4dc782c6</u> <u>b5f19fdabc11da809c26</u> | - 0.00157915 BTC | ✓ |
| 163 | 2017-07-04 17:00:39 | <u>ca7210c6a93fb899c20ca4</u> <u>a2cec07d5ca8e575558a60</u> <u>c82c457bf949c6247e4b</u> | + 0.00119999 BTC | ✓ |
| 164 | 2017-07-04 12:41:08 | <u>f00eac65930cd6c99ea1dd</u> <u>bba59f3bd8606ef6b61ee3</u> <u>4c64c4e44edcae1f6f7e</u> | - 0.00632989 BTC | ✓ |
| 165 | 2017-07-04 12:29:33 | <u>409fdb226faf0c67d6e01f</u> <u>579fbbfe344b0fc0fa0625</u> <u>e48891f1edd2474d01b1</u> | + 0.00632989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-03 14:57:21 | <u>4055736ce0f669ed9a58dd</u> <u>65d808058d44829cf555ff</u> <u>411a3038babeb5e1ad97</u> | + 0.00027400 BTC | ✓ |
| 167 | 2017-07-03 14:57:21 | <u>7de1196cd1f6c4877479c0</u> <u>c4f8cf600e75af1032553c</u> <u>a467c463f1cc90c4d579</u> | + 0.00010000 BTC | ✓ |
| 168 | 2017-07-03 10:32:04 | <u>3ce2f6c1e97f65eb7d2577</u> <u>b8bbdb5af0d491d9b00a8f</u> <u>890a104c7f0ec8b9d60c</u> | + 0.00055183 BTC | ✓ |
| 169 | 2017-07-02 15:22:21 | <u>78163a693980d81cc37c7a</u> <u>b5c49087755aac9c76fb41</u> <u>bdd55da2c74a6f249db8</u> | + 0.00010000 BTC | ✓ |
| 170 | 2017-07-02 15:22:21 | <u>7cd1e210702f1e1236df40</u> <u>76d6849258834547693a03</u> <u>0915a2e22ad7cdecce61</u> | + 0.00010000 BTC | ✓ |
| 171 | 2017-07-02 11:27:10 | <u>1c0621991a1f58ad442cbe</u> <u>50dea93c342fff7f3c1dba</u> <u>920e7bf2a7309eb4e9a1</u> | + 0.00018700 BTC | ✓ |
| 172 | 2017-07-02 11:27:10 | <u>7ae849b48625dd899a1855</u> <u>735dd12f50f8cb7d490442</u> <u>13bc4a5f06f626654872</u> | + 0.00010000 BTC | ✓ |
| 173 | 2017-06-30 07:11:57 | <u>f4f9de480f95dd30baff6d</u> <u>b0153059f73c666b80b9b2</u> <u>7ac75afc9b3c5da71c0b</u> | + 0.00072000 BTC | ✓ |
| 174 | 2017-06-29 18:03:28 | <u>0195de59c985a3ad6e38d0</u> <u>dc05642139baa364df2d4d</u> <u>8af83a9024368d86eb05</u> | + 0.00036000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-06-29 17:57:49 | <u>fbc8151f98eab50857f8fb b3b24cdab2961cbaf080de 1b56a28fb9883ffeaf52</u> | + 0.00060842 BTC | ✓ |
| 176 | 2017-06-28 18:11:47 | <u>fa14ef6eef2bc642222507 eea2fd82eb92d819788a02 3ce173fb06a6511fb398</u> | + 0.00060843 BTC | ✓ |
| 177 | 2017-06-27 21:21:08 | <u>141346494dc32ff7f69eb9 254aad1f93a15d15910612 49eb0df7b9ebf0e126cb</u> | + 0.00060842 BTC | ✓ |
| 178 | 2017-06-26 18:50:02 | <u>20c5b5f93dacef388d78b2 2c4d87e458ff20f3a92281 c7c6978cf09567eb23e9</u> | + 0.00062842 BTC | ✓ |
| 179 | 2017-06-25 18:26:02 | <u>68c532f4e61c5bb56ca5d0 4807da4c71db37aebd034e 282ec1c82f9d6e846065</u> | + 0.00060842 BTC | ✓ |
| 180 | 2017-06-24 17:57:47 | <u>911129a27aced37dfea631 7a5d6ca9be1ab411d77b62 79c74ad7f1cb40ae44f4</u> | + 0.00060842 BTC | ✓ |
| 181 | 2017-06-24 15:54:22 | <u>b565a44f0b498b24d45dbd 61758ae831b60d95a15ff2 b1a3c47e3468db0a49f8</u> | + 0.00055000 BTC | ✓ |
| 182 | 2017-06-23 18:25:48 | <u>f05d5a1349516ace6cac43 87f307f057a524490a8bc8 400188a40e90b412db37</u> | + 0.00063842 BTC | ✓ |
| 183 | 2017-06-23 14:42:03 | <u>7e36a6fa92c6962ccea4f8 170a89e6ca7adf69fe91d2 3c848d5304f69ad83ca6</u> | + 0.00028700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2017-06-22 18:08:07 | <u>c9bf0c6f20a320fe35b4b62a1950c2044bdeeeec982a</u> <u>cec8788bfe77fc2de8d1</u> | + 0.00060842 BTC | ✓ |
| 185 | 2017-06-22 16:45:28 | <u>64ca5ece02220cab59a355ad1a9973de079ea22c7701</u> <u>327bd57ff202e7b22ade</u> | + 0.00028700 BTC | ✓ |
| 186 | 2017-06-22 16:20:49 | <u>3c38c05ad5bea0a86722696bfa163949083b1b50a528</u> <u>269052fdf3e32e79aaba</u> | + 0.00055000 BTC | ✓ |
| 187 | 2017-06-21 22:02:11 | <u>1ec49fe3b8846eb6cbd25774826833beb4ea6d5081a7</u> <u>bd6dc7f3c645a2d0314d</u> | + 0.00028700 BTC | ✓ |
| 188 | 2017-06-21 22:02:11 | <u>783264caac5bf0818eeea427b1cd8f55c7a634e36b73</u> <u>72933dbd303e6025a88e</u> | + 0.00060842 BTC | ✓ |
| 189 | 2017-06-21 10:58:07 | <u>e2d5d0211521f4d217ecd598d7a1ff9c0f2dcec028a6</u> <u>efb9f7ced63a4bbfc06a</u> | + 0.00055000 BTC | ✓ |
| 190 | 2017-06-21 01:54:41 | <u>7364b36e98c3e5384fae27253ea3bc7f8640077569e2</u> <u>47eafb844167fe7f85b8</u> | + 0.00060842 BTC | ✓ |
| 191 | 2017-06-20 14:45:17 | <u>29cb3a7c4cc7becb29a23548ec2aa0ab0d376a43598d</u> <u>f81cffc64dc15da1058d</u> | + 0.00028700 BTC | ✓ |
| 192 | 2017-06-19 18:20:32 | <u>f2ac4d0c8e35470c44f2f310b2fa703e7609044f7e4d</u> <u>e74feeaca2d1089042a1</u> | + 0.00106822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-19 14:44:43 | <u>dbea316aed4b3a579812af</u> <u>7908316728196710327023</u> <u>3675bfb2af222b3567e7</u> | + 0.00028700 BTC | ✓ |
| 194 | 2017-06-18 18:03:40 | <u>4cfd49a6bd75253458594c</u> <u>9f8c618f8c68f8bcc537b1</u> <u>7dea1a0615efee3dcd94</u> | + 0.00055000 BTC | ✓ |
| 195 | 2017-06-18 14:44:54 | <u>372bf4989082c32bf8fd1e</u> <u>6c59dca80b6be2c47157f9</u> <u>f6b6ebf2d9106f473482</u> | + 0.00028700 BTC | ✓ |
| 196 | 2017-06-17 15:17:16 | <u>12de70365e152d1a1d3b1e</u> <u>ef7b2cc4def939f89ef42c</u> <u>daf1f4ca42256732d70b</u> | + 0.00028700 BTC | ✓ |
| 197 | 2017-06-17 07:48:24 | <u>dce77d09e70d5b86eebf33</u> <u>172904e5fb79a7aea7c82a</u> <u>e825f84ccb0043feb5f5</u> | + 0.00100000 BTC | ✓ |
| 198 | 2017-06-16 16:15:31 | <u>94e7c98fba7ef76b41c0a0</u> <u>c40942f5ac88f938368f7a</u> <u>c2c9d82b284eaa8b5e4a</u> | + 0.00055000 BTC | ✓ |
| 199 | 2017-06-16 14:25:07 | <u>c2a9d601c628dc5bba3294</u> <u>1fc6fe20c5d565e272de23</u> <u>04b617ba601db0de8acc</u> | + 0.00028700 BTC | ✓ |
| 200 | 2017-06-15 15:19:24 | <u>58490850bc11b70a63b31c</u> <u>dbc11e0276c55ddcab406e</u> <u>e541490410b52fd9ff78</u> | + 0.00028700 BTC | ✓ |
| 201 | 2017-06-15 07:56:46 | <u>5f26df1f257a52d1fcfe07</u> <u>239d1a7acb8a279fbccecb</u> <u>f28353880b9320779b13</u> | + 0.00038000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-14 19:25:42 | <u>9dad0b2850ef07fbf035fe</u> <u>1512021ff7a19911518951</u> <u>ca2a705a1597c2802bee</u> | + 0.00028700 BTC | ✓ |
| 203 | 2017-06-14 19:24:13 | <u>e79e78d31a387368c64f9d</u> <u>b9da3f71e502c2931d55f7</u> <u>708ede6a71b8157033a9</u> | + 0.00055000 BTC | ✓ |
| 204 | 2017-06-14 11:48:53 | <u>5a95b409caf435988d77dd</u> <u>b37e26d7b3f0dcfa25da21</u> <u>3aa0fb1b265da9269220</u> | + 0.00034000 BTC | ✓ |
| 205 | 2017-06-14 06:51:17 | <u>b7728b30a944560f172620</u> <u>49ffe0631e1ea377801751</u> <u>35fbab3588cca2439966</u> | + 0.00052441 BTC | ✓ |
| 206 | 2017-06-13 14:52:33 | <u>5c3f6f5a3a4046c017e017</u> <u>23741d83f120c63bc9dc77</u> <u>5bc27680034dbcf430c8</u> | + 0.00028700 BTC | ✓ |
| 207 | 2017-06-12 16:02:47 | <u>a746239fe6e1ae5f1b577b</u> <u>dc20890ca17c39537c8e8f</u> <u>a88a0f49a80828db54a9</u> | + 0.00055000 BTC | ✓ |
| 208 | 2017-06-12 15:54:27 | <u>e1b7bc45fb8254b03d39cf</u> <u>ea3656f7f50b2e36ea84c8</u> <u>6e76c757953b95fc6b30</u> | + 0.00028700 BTC | ✓ |
| 209 | 2017-06-12 13:38:43 | <u>7b5cd334e42efd2f568fa5</u> <u>77e6b1bd617fbec72f0c10</u> <u>6fbf42af89dd9d9668da</u> | + 0.00052280 BTC | ✓ |
| 210 | 2017-06-11 14:18:28 | <u>07142a96940fd3cf29c4ec</u> <u>7f9adf453b975b14a78dec</u> <u>ead85934a3414c8c024e</u> | + 0.00028700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-06-10 20:29:58 | <u>e95f02ef58a55e2f8c3419</u> <u>b3cd60159d669cdc13a681</u> <u>94263142630dbb5a8b27</u> | + 0.00049884 BTC | ✓ |
| 212 | 2017-06-10 16:02:31 | <u>2dda71704ca1d6a03e27a8</u> <u>d1b07f041d04d47cf95f76</u> <u>617f05617ce83f8ea165</u> | + 0.00055000 BTC | ✓ |
| 213 | 2017-06-10 14:36:15 | <u>3f8509ad4a68ffe7154410</u> <u>94ecc5451ff3f25d4d7396</u> <u>9b5c85d0386add25e87b</u> | + 0.00028700 BTC | ✓ |
| 214 | 2017-06-09 14:34:56 | <u>0add4bbeaf5d793911dbd4</u> <u>27e63bb554bd1e967ca256</u> <u>d0e2eba58101a04dd762</u> | + 0.00028700 BTC | ✓ |
| 215 | 2017-06-09 04:51:22 | <u>8a81d269108da7e26e7695</u> <u>68f7b1e2fffeaa210e8f114</u> <u>b667f9e23cbac559ed56</u> | + 0.00057044 BTC | ✓ |
| 216 | 2017-06-08 14:30:52 | <u>c9d9bd6cb0f72bad58380a</u> <u>405a25e1ab4a6daf01eb37</u> <u>fefd50938cd39e843348</u> | + 0.00028700 BTC | ✓ |
| 217 | 2017-06-07 14:26:59 | <u>d95cf9d0fa49429105a460</u> <u>0d2b36c5b07c927c5a3d2d</u> <u>e7f8057713e887768de6</u> | + 0.00028700 BTC | ✓ |
| 218 | 2017-06-07 10:34:02 | <u>ee987fffde1da5574be327</u> <u>0b9d1901a8dbe66e3855b2</u> <u>51b544437bfa2ac0eebd</u> | + 0.00051429 BTC | ✓ |
| 219 | 2017-06-07 01:22:38 | <u>4c40ced930c5bebeea85c4</u> <u>423bc9ec1fc6328f5b0233</u> <u>bb314147cf8f995a267f</u> | + 0.00028700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-05 17:20:26 | <u>cc2d02a4ffc8c8e04c1f40</u> <u>1468249229b7d5a2a95821</u> <u>76c0a2a11dbe108ef58c</u> | + 0.00057141 BTC | ✓ |
| 221 | 2017-06-05 14:38:24 | <u>33031188340b81faed6a41</u> <u>cbe7f9905f47f331c695e8</u> <u>36eed53123bba276b2ea</u> | + 0.00028700 BTC | ✓ |
| 222 | 2017-06-04 14:43:59 | <u>ad35e0bac3c3a90850abec</u> <u>217ca63ea6441ce4f7ab3f</u> <u>92ea089b977eee559542</u> | + 0.00028700 BTC | ✓ |
| 223 | 2017-06-03 14:41:29 | <u>3212142f5fef4981401344</u> <u>a40fe06da66ea2dcf3646a</u> <u>1d687070dbcf5feff961</u> | + 0.00028700 BTC | ✓ |
| 224 | 2017-06-03 10:06:44 | <u>bc0de3e57fd4c1fe3ea218</u> <u>eaf7a6e19f96631ab0e42c</u> <u>69f5e86ae731b20be573</u> | + 0.00055000 BTC | ✓ |
| 225 | 2017-06-02 14:24:21 | <u>76ecee69aa9d736073a41f</u> <u>a8c0ab616f9c1d9baaa242</u> <u>8203996f99945fb15b1a</u> | + 0.00028700 BTC | ✓ |
| 226 | 2017-06-02 10:55:06 | <u>038b836b2b23d5df9134db</u> <u>e940cf2fd258aba1c153d3</u> <u>04f165c645f48419add3</u> | + 0.00050000 BTC | ✓ |
| 227 | 2017-06-01 14:35:36 | <u>0ae426c06cea053505f488</u> <u>623b24188f99de551a9d60</u> <u>0098be626d3bd85c722f</u> | + 0.00028700 BTC | ✓ |
| 228 | 2017-05-31 10:32:20 | <u>b4d527b34646ac421d2de4</u> <u>6bd13da56f8b4c71cf9faf</u> <u>a26df6bdb2ac1ff65376</u> | + 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-05-30 13:26:03 | <u>b8e8f64e22339ecee64c0a</u> <u>b0fd6faa368698b72634c1</u> <u>1ecf9adfcd1c6643d884</u> | + 0.00157915 BTC | ✓ |
| 230 | 2017-05-29 11:58:44 | <u>1b89e4a12a4f825ee02cb1</u> <u>e91d39f8463c7aa63115d5</u> <u>ed5b2e510faaec88e89a</u> | + 0.00070000 BTC | ✓ |
| 231 | 2017-05-27 23:58:01 | <u>a9e1062416fcb7225f8a3c</u> <u>86d4192188455e467b5864</u> <u>4d1fa4c001634726b5fa</u> | - 0.00050000 BTC | ✓ |
| 232 | 2017-05-24 09:10:53 | <u>fb2cd8183ac8fd495bd34c</u> <u>8d0e41a1d554d17d6d7cb6</u> <u>c626cb7b7f3cc5d6b5ac</u> | + 0.00050000 BTC | ✓ |
| 233 | 2017-05-23 17:06:52 | <u>d146f5501f5ef69379863b</u> <u>fa3608c0db7c89118bd04b</u> <u>980470591abd2ab89b6e</u> | - 0.00050000 BTC | ✓ |
| 234 | 2017-05-23 09:32:40 | <u>e45ec5d4ff1188f7305122</u> <u>ab5427e63237eeb1c59feb</u> <u>a3fb831d95a2f40ee5b6</u> | + 0.00050000 BTC | ✓ |
| 235 | 2017-05-15 21:46:38 | <u>def29fd26a1c2d89d047fa</u> <u>99a54cf8b96b0a670b0f24</u> <u>305ecdd2e457821b14a4</u> | + 0.00020900 BTC | ✓ |
| 236 | 2017-05-11 10:16:52 | <u>14a7ea6f25474310a393f2</u> <u>71c29f528b596aef2f5718</u> <u>a51bfef0d9b92f1bf5a8</u> | + 0.00007165 BTC | ✓ |

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