

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Dtufs27t7tGaMioWEXeqB7LpJfKNmL7w</u> |
| TOTAL RECEIVED | 2.40937526 BTC |
| | 151,867.91 USD |
| TOTAL SEND | 2.40937526 BTC |
| | 151,867.91 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2021-02-21 05:20:50 | <u>4d0d25fcb4ffea12eabf4e</u> <u>421cdb1bea1621e0929c38</u> <u>5c263d5ffe2bae92b891</u> | - 0.01440000 BTC 826.68 USD | |
| 2 | 2021-02-21 04:32:46 | <u>f138691862de84d47dfe0c</u> <u>8b1a8f0901f9dfdae4dbd5</u> <u>d3ce1f35522a3814b338</u> | + 0.01440000 BTC 826.68 USD | |
| 3 | 2020-06-06 02:39:56 | <u>d44c6d6064514eee371cdb</u> <u>8b567c5e8b949dbd3216c8</u> <u>5a91eccf036ccc692bb5</u> | - 0.00833885 BTC 80.60 USD | |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-06-06 02:39:56 | <u>4caedee4269ed0207f3d40</u> <u>b69de4b990c187d251edc0</u> <u>0be87010cf34ee627b94</u> | - 0.00717012 BTC 69.30 USD |  | ✓ |
| 5 | 2020-06-06 02:39:56 | <u>477fbd9797e6ab373bfb14</u> <u>e41e7220dca48b2a8319ad</u> <u>3fec6e19c95cd987f792</u> | - 0.00671126 BTC 64.87 USD |  | ✓ |
| 6 | 2020-06-06 02:39:56 | <u>791953fbbf65b57b3659d3</u> <u>79c9e6d9091357f9140ef9</u> <u>322b68cfc4ce1f1287a0</u> | - 0.00818506 BTC 79.11 USD |  | ✓ |
| 7 | 2020-06-06 02:38:33 | <u>800bbba95268a3abbb33f7</u> <u>5a91b393291e600bf6a01c</u> <u>bb5ed28b2161855583db</u> | - 0.00789657 BTC 76.33 USD |  | ✓ |
| 8 | 2020-05-30 21:10:20 | <u>0085f5b2f12ebdb18caaf2</u> <u>6c355b61054b32b3f2cb2e</u> <u>3d3d9b019e382bb05266</u> | - 0.00758798 BTC 71.69 USD |  | ✓ |
| 9 | 2020-05-30 21:10:20 | <u>1fc694484e40ad118f7b79</u> <u>bbcd76177362fccc96cda6</u> <u>cd8d41e1f95a25fd034d</u> | - 0.00718722 BTC 67.90 USD |  | ✓ |
| 10 | 2020-05-25 21:19:16 | <u>571cfc5eaf149bbae746be</u> <u>5f37cbbeeae08bad27ec26</u> <u>8fa3482ee7967622a8f1</u> | - 0.00946979 BTC 83.72 USD |  | ✓ |
| 11 | 2020-05-25 21:08:30 | <u>fdc162fba5271c8234fcba</u> <u>0ef4e756a45649f9ac4b59</u> <u>5bb03a0b8d017fbfabea</u> | - 0.00987912 BTC 87.34 USD |  | ✓ |
| 12 | 2020-05-25 06:35:09 | <u>ff4ec36252f428a308866c</u> <u>192a90bc2ba9b9548b2d7b</u> <u>ffe0fef00fec9854b793</u> | - 0.00842699 BTC 75.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-05-25 06:35:09 | <u>c877776b499e6dbf97840e</u> <u>209355acd62265d921cb58</u> <u>6556155ab7ad69cdb877</u> | - 0.00942276 BTC  | 83.86 USD | ✓ |
| 14 | 2020-05-25 06:35:09 | <u>81d0a7dfc3a469ac250723</u> <u>313bfbf26cb65e8b5f1c8c</u> <u>828be5d52faf54103fa2</u> | - 0.00896435 BTC  | 79.78 USD | ✓ |
| 15 | 2020-05-25 06:35:09 | <u>8b52ebd267fe0dd742e66b</u> <u>6dced1c049d23c38c4fc73</u> <u>86aee3abd5e7ce27a576</u> | - 0.00910896 BTC  | 81.07 USD | ✓ |
| 16 | 2020-05-25 06:19:31 | <u>c66cbbac63e85616ee47f5</u> <u>12b870643f698cbc8082ec</u> <u>cd43384e45ab9344d922</u> | - 0.00926979 BTC  | 82.50 USD | ✓ |
| 17 | 2020-05-25 06:19:31 | <u>43401a4b523c7869dfa497</u> <u>60c8b0350dae2b99a98f60</u> <u>8a234e591fca5e5689a3</u> | - 0.00992844 BTC  | 88.36 USD | ✓ |
| 18 | 2020-05-25 06:13:51 | <u>7f62d61615c03498babcf4</u> <u>8c36b24a025e4b03d59e97</u> <u>e0b232849d99d5a9b874</u> | - 0.00884449 BTC  | 78.71 USD | ✓ |
| 19 | 2020-05-25 06:06:57 | <u>1e528e450ab2c5fc1533b2</u> <u>8b6c17326f6212e8b977ef</u> <u>148983a15d7425bbcd9f</u> | - 0.00927912 BTC  | 82.58 USD | ✓ |
| 20 | 2020-05-25 06:05:50 | <u>49790730e6d2d6d0a28cd6</u> <u>c101b3f3af322ccb28d7c2</u> <u>22ca6978f5808498db2a</u> | - 0.00910424 BTC  | 81.03 USD | ✓ |
| 21 | 2020-05-25 06:01:40 | <u>81c4da19af9fcf69f373aa</u> <u>fa2a8ab994c1721e20431e</u> <u>983fb89d935e2b5b24a1</u> | - 0.00898293 BTC  | 79.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 22 | 2020-05-25 06:01:40 | <u>7da9311fe38fa21c4839cc</u> <u>cf2850226b4df7ef4b62a0</u> <u>7d6d841c47fa9e550a91</u> | - 0.00977374 BTC 86.98 USD |  | ✓ |
| 23 | 2020-05-25 05:45:30 | <u>6ae9a5e37ab055140bd8f6</u> <u>50003bb979359a7d492b49</u> <u>f0acf3434b06dab8ec0f</u> | - 0.00863760 BTC 76.87 USD |  | ✓ |
| 24 | 2020-05-25 05:45:30 | <u>a0e7949a085f8093afafdb</u> <u>357e30233c4f4df72aad9</u> <u>ffc4a4e8be02205fb0fe</u> | - 0.00854842 BTC 76.08 USD |  | ✓ |
| 25 | 2020-05-25 05:45:30 | <u>4400c56a4033fd84aba7a5</u> <u>a5611b05bbe8886a2c7a4e</u> <u>daeffd94893b389cdf8</u> | - 0.00910817 BTC 81.06 USD |  | ✓ |
| 26 | 2020-05-25 03:58:02 | <u>ab086d52e58e79b7c3f3f9</u> <u>1d267a55c99653fa9e94b1</u> <u>22f4059afabf9af9668a</u> | - 0.00882134 BTC 78.51 USD |  | ✓ |
| 27 | 2020-05-25 03:56:51 | <u>5ea43aac1e55471eece3c1</u> <u>15bfedbd454a394b54d310</u> <u>30ab8c8a885411b24ba0</u> | - 0.00887285 BTC 78.97 USD |  | ✓ |
| 28 | 2020-05-25 03:56:51 | <u>44bfc578f34526be0ded13</u> <u>d9910fff4a0d5e4bc07832e</u> <u>05f7fe27124f706c9a77</u> | - 0.00949668 BTC 84.52 USD |  | ✓ |
| 29 | 2020-05-25 02:26:45 | <u>af0a777363e717c7c5be75</u> <u>8c6b783e659cc9ceeab8a4</u> <u>c8efd345f8a36905b467</u> | - 0.00915059 BTC 81.44 USD |  | ✓ |
| 30 | 2020-05-25 01:29:46 | <u>0cf1ad60847bc7dd765806</u> <u>12a8867dab9f6120e09e9a</u> <u>25320971a2dc9b4a379c</u> | - 0.00888658 BTC 79.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2020-05-24 14:14:10 | <u>ece8dfa2112e69302b9cc31f2d5a26c2f78dfaed300aaf6907d8daf4117c0c74</u> | - 0.00975381 86.81 | BTC  |  |
| 32 | 2020-05-24 12:57:23 | <u>4fcb5899a9865aa0a74e0910c50984f4ef9e3f074008aa0d47bb66b81c972c50</u> | - 0.00935670 83.27 | BTC  |  |
| 33 | 2020-05-24 12:57:23 | <u>3abfde3a6a3b2d2f2aa8a877217d11fe5f28bc5223287af67228941d771a50d0</u> | - 0.00895080 79.66 | BTC  |  |
| 34 | 2020-05-24 12:12:00 | <u>0c3aceaf8a2781b313fb71361e7706e48d51e4c709159440448afa80955bc935</u> | - 0.00911141 81.09 | BTC  |  |
| 35 | 2020-05-24 12:09:49 | <u>641436248a130f7c60e3a5abf68f651c42c43c9d2ca65329c1d909693ed75e02</u> | - 0.00964795 85.87 | BTC  |  |
| 36 | 2020-05-12 06:24:50 | <u>9cb687a9408f2aede31b71055051d56d123f113e80dab84bf79ace132366e158</u> | - 0.00825606 72.74 | BTC  |  |
| 37 | 2020-05-12 06:14:29 | <u>15389bd9b1b3ea960a1b82c6fed0c08291e35f215c80338a7d38be905d6b4c5d</u> | - 0.00832129 73.31 | BTC  |  |
| 38 | 2020-05-12 05:47:54 | <u>82944ff39ab4905144fddb9d8986a3b188a0d462929ca45dad0ee97dd0462441</u> | - 0.00831398 73.25 | BTC  |  |
| 39 | 2020-05-12 05:47:54 | <u>7628a2696d99f60aa991b10e5febb3a09ef76bf996d3909a2bf58f336792828a</u> | - 0.00830814 73.20 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-05-12 05:43:49 | <u>f4f547b3ab34c50e38c929</u> <u>27f25ccc8cb82b225fa62d</u> <u>579eae0d3359c4f1c61e</u> | - 0.00769264 BTC 67.77 USD |  |  |
| 41 | 2020-05-12 05:33:11 | <u>904e171287bcb3c0ba3379</u> <u>b12ebc405da936b8d21468</u> <u>56160a8fe3ac6f2cb2f7</u> | - 0.00767159 BTC 67.59 USD |  |  |
| 42 | 2020-05-12 05:33:11 | <u>b4db960e12ac4d117d4ddb</u> <u>0d2bccadafa7f9268dc6e7</u> <u>9600776296fedfc2db1f</u> | - 0.00780818 BTC 68.79 USD |  |  |
| 43 | 2020-05-12 05:33:11 | <u>ed3916806689b6cb80b3b6</u> <u>3a33088b06f971310875a3</u> <u>34422c4408fe411f196b</u> | - 0.00834793 BTC 73.55 USD |  |  |
| 44 | 2020-05-12 05:32:41 | <u>38e739705660aa75b2cd3d</u> <u>a180986e27e1ce3e64db75</u> <u>2ea04771af47773a1c4c</u> | - 0.00812616 BTC 71.59 USD |  |  |
| 45 | 2020-05-11 12:17:20 | <u>df7336a04c091f6c9abe9e</u> <u>190ab6b4d85feb1eb59544</u> <u>0916ad34797aac4893a1</u> | - 0.00727586 BTC 64.10 USD |  |  |
| 46 | 2020-05-11 08:34:24 | <u>fc0795df2816f09a6bcb5d</u> <u>01d967b9e01054d30f071b</u> <u>d2b5ad017352e2c037ed</u> | - 0.00740018 BTC 63.35 USD |  |  |
| 47 | 2020-05-11 01:40:13 | <u>e22b5f7bc2727c682c1451</u> <u>b9b0db156c14d8e63217e5</u> <u>b5afb93b2f08d8b43606</u> | - 0.00636366 BTC 54.48 USD |  |  |
| 48 | 2020-05-10 15:42:33 | <u>b84ab6942d7018de827a24</u> <u>9e21bf17e8d415ec6e1e73</u> <u>7312b8ea9a1b387fd950</u> | - 0.00601533 BTC 51.50 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-05-10 15:05:31 | <u>61932467a71b5f3db82e59</u> <u>f9cf224a05c446fe261948</u> <u>55baee5536e972d728a9</u> | - 0.00554602 BTC  | 47.48 USD | ✓ |
| 50 | 2020-05-10 05:19:48 | <u>d0e1d322dd8b4617ba0304</u> <u>8bd5e0b6e68a0b227829af</u> <u>a146fb9112d93173ecc7</u> | - 0.00507665 BTC  | 44.28 USD | ✓ |
| 51 | 2020-05-10 05:19:48 | <u>6fe9ffdf1125864c282655</u> <u>9093d3d2512c103946db30</u> <u>8da5fcaebdc24b6d876c</u> | - 0.00504165 BTC  | 43.97 USD | ✓ |
| 52 | 2020-05-10 05:19:48 | <u>0231ac3a3be701a297ef43</u> <u>39f8760ee22a1496a3ae11</u> <u>30ebe02935cdde13c22c</u> | - 0.00506841 BTC  | 44.21 USD | ✓ |
| 53 | 2020-05-10 04:39:12 | <u>dfdf65bc028c1c391405b7</u> <u>0cfbd7639e39c58e90a5f3</u> <u>c0583adfd4ded884fb52</u> | - 0.00500205 BTC  | 43.63 USD | ✓ |
| 54 | 2020-05-10 04:27:13 | <u>370a6bbbc784815a9b120a</u> <u>149020950b0fc6f6798344</u> <u>c454175f10180f1a25d3</u> | - 0.00503083 BTC  | 43.88 USD | ✓ |
| 55 | 2020-05-06 00:20:59 | <u>311dd337c3d35860555627</u> <u>33c1322ec239a19eb23812</u> <u>3630ecf2f8513cf3edc0</u> | - 0.00894762 BTC  | 81.80 USD | ✓ |
| 56 | 2020-05-06 00:18:25 | <u>936932db109e82b28064a9</u> <u>ee6baa018be4fe1eac783a</u> <u>9e8501e9a2f0e2d3bde1</u> | - 0.00726135 BTC  | 66.38 USD | ✓ |
| 57 | 2020-05-05 23:55:18 | <u>7f02c8f063aeda17d5bbf1</u> <u>a5a006722cc91fb3cae0a0</u> <u>dedb0e8e26e19177b0b6</u> | - 0.00661126 BTC  | 60.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-05-05 07:10:30 | <u>f0e45f3d1dcf442836a24a6d6f7e0929010bd3f6ccf7b38adbe5f9bddc28f50c</u> | - 0.00658874 BTC 59.44 USD |  | ✓ |
| 59 | 2020-05-05 00:45:05 | <u>99100d7611ed330b9812b9f6a42480667b90586503e0c17fc4c1c7ac33e49086</u> | - 0.00737454 BTC 66.53 USD |  | ✓ |
| 60 | 2020-05-05 00:00:15 | <u>6b6f599419baaa7bec947b9aca9dd7f76685df80febb2123e53bfec01cb8fbe0</u> | - 0.00509439 BTC 45.96 USD |  | ✓ |
| 61 | 2020-05-05 00:00:15 | <u>c4a03873a6d0e0c19156d59d9360df4446b29e76b719d24521a338debd552a80</u> | - 0.00728588 BTC 65.73 USD |  | ✓ |
| 62 | 2020-05-05 00:00:15 | <u>75819435bd21b60378cef417e6c2be0eb0705656fa35cdbe5fc4ebf35067e76b</u> | - 0.00819298 BTC 73.91 USD |  | ✓ |
| 63 | 2020-05-04 23:57:26 | <u>2ca4f11d75d9683d646c9f239cc8cf7e924b20607d82b4abad1061b75d2e27d3</u> | - 0.00706316 BTC 63.72 USD |  | ✓ |
| 64 | 2020-05-04 23:57:26 | <u>78121248e1313fa47947938657ea037a19e8ee0c3c2e3eec840ed45507a9b1a3</u> | - 0.00795171 BTC 71.73 USD |  | ✓ |
| 65 | 2020-05-04 23:57:26 | <u>ba3ea56d5a93b40adbae73fcd5713b5fbfbbbff0da46a117cb44bf0fd9975b8</u> | - 0.00646144 BTC 58.29 USD |  | ✓ |
| 66 | 2020-05-04 22:41:34 | <u>a704e76060c9dd401eb7c22c823e9e90d81ec180df3f5cff366063321818a153</u> | - 0.00691769 BTC 62.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-05-04 06:48:07 | <u>4ef9466cb3bc90db8cef32</u> <u>5dac4a8ddb8cb79eccc063</u> <u>9e72506bc0df116b6090</u> | - 0.00535802 BTC  | 47.53 USD | ✓ |
| 68 | 2020-05-04 06:48:07 | <u>224fb649b3109296a7a5c6</u> <u>6b0242da2491a18875dfc2</u> <u>2f88abe8bf20e6270cd1</u> | - 0.00560366 BTC  | 49.71 USD | ✓ |
| 69 | 2020-05-04 06:24:50 | <u>7b30ebfe2727bb050e0918</u> <u>8a44a9ebc5ff4103aa011c</u> <u>0b07021be7837c17e970</u> | - 0.00574918 BTC  | 51.00 USD | ✓ |
| 70 | 2020-05-04 05:51:07 | <u>5cef9214c072a0c48347d9</u> <u>430fa68a2af623966b49ce</u> <u>a7689983f6e5faf83f89</u> | - 0.00520469 BTC  | 46.17 USD | ✓ |
| 71 | 2020-05-04 05:51:07 | <u>b3cb26c4f1e66fb8846bc8</u> <u>c53ac45158080d7d8f55dd</u> <u>73d65bcc0a4ea51200ba</u> | - 0.00543893 BTC  | 48.25 USD | ✓ |
| 72 | 2020-05-04 05:50:19 | <u>57375033ab1b7df7e85635</u> <u>660e77c1a51ec898b4188b</u> <u>ec1ad1e5cf7920f419d4</u> | - 0.00552463 BTC  | 49.01 USD | ✓ |
| 73 | 2020-05-04 05:50:19 | <u>1c5243f60df3ab424f673a</u> <u>2fa12f9414602e4d8e8127</u> <u>915680214cf080ef52e0</u> | - 0.00556123 BTC  | 49.33 USD | ✓ |
| 74 | 2020-05-04 05:50:19 | <u>e2f450a6f0ddacd3fc86c1</u> <u>9519496aa6efbd2fff2e55</u> <u>3d99c0d5638cb0812a6d</u> | - 0.00569469 BTC  | 50.52 USD | ✓ |
| 75 | 2020-05-03 23:27:16 | <u>94550f1a2c7af936ea3536</u> <u>24fa5f320cc27fcd785008</u> <u>701c45add79171e35a4c</u> | - 0.00595624 BTC  | 52.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 76 | 2020-05-03 23:27:16 | <u>91bc540f819685be006896</u> <u>c7ef33209d8bb7926a9eb0</u> <u>30b86f9ca95657ca7b33</u> | - 0.00605641 BTC  | 53.73 USD | ✓ |
| 77 | 2020-05-03 23:27:16 | <u>bf244546733a0a1c54f387</u> <u>329ad34fd7d0f44cd7fd46</u> <u>fa5aeffe0aa5ea01a92e</u> | - 0.00577080 BTC  | 51.19 USD | ✓ |
| 78 | 2020-05-03 23:27:16 | <u>c8306c36c0589cd64f36d0</u> <u>a6243e3af19231e40386a9</u> <u>68b96ed9e75e88b3a781</u> | - 0.00606856 BTC  | 53.84 USD | ✓ |
| 79 | 2020-05-03 23:21:33 | <u>68d1476fd1f2bffa1d1e45</u> <u>8e8234a292416c5f524ae3</u> <u>c68c475d6ba126ceca3b</u> | - 0.00564210 BTC  | 50.05 USD | ✓ |
| 80 | 2020-05-03 21:57:04 | <u>9d5db02728ab97cb6723b7</u> <u>382926a026c59743897775</u> <u>23749240981b13a6fcf8</u> | - 0.00572024 BTC  | 50.74 USD | ✓ |
| 81 | 2020-05-03 21:47:22 | <u>9d49e1ae2be31f7f312427</u> <u>79fb70d53de92638d88e0e</u> <u>9ef45d48272610151442</u> | - 0.00558099 BTC  | 49.51 USD | ✓ |
| 82 | 2020-05-03 21:21:16 | <u>286482fec51ef1e907a984</u> <u>609ae07973d32a9c381f4a</u> <u>7e30636f82df57509fa0</u> | - 0.00526418 BTC  | 46.70 USD | ✓ |
| 83 | 2020-05-03 21:07:31 | <u>5be5a4dfb93d87945f39d6</u> <u>b91d655c480524597ad2fd</u> <u>8731a4df32fbe371e6b5</u> | - 0.00606257 BTC  | 53.78 USD | ✓ |
| 84 | 2020-05-03 19:14:53 | <u>c9dd4471486e9df6892cb5</u> <u>6251d9d88896b1e244ed67</u> <u>7b2c0c8a65048b9ed356</u> | - 0.00550965 BTC  | 48.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-05-03 19:14:53 | <u>16868e8b8d548d32fbdab50d3d9ef7f2d9e14fd7019646948c3fe7be01c29ce5</u> | - 0.00613833 54.45 USD | BTC  | ✓ |
| 86 | 2020-05-03 09:17:45 | <u>309ed60e64035d389a9b4460367734e3b54e0c7ab0b52f4b4e4fb9c2f7461407</u> | - 0.00586367 52.15 USD | BTC  | ✓ |
| 87 | 2020-05-03 08:51:08 | <u>f892f20d84963b31d6539f92127873861a40d6f67fb5c5eb122680e1f8399f78</u> | - 0.00555184 49.37 USD | BTC  | ✓ |
| 88 | 2020-05-03 08:47:29 | <u>fd9abdb4abc6c16d74430d2197076b6364202915ca07caf5642d37398853eda2</u> | - 0.00688404 61.22 USD | BTC  | ✓ |
| 89 | 2019-12-06 03:44:14 | <u>634516ecbcc2b76fe7ca65fbd57fd7b2664b58e0024e1a89e5a82e08fbb4824b</u> | + 0.00854842 64.34 USD | BTC  | ✓ |
| 90 | 2019-12-04 01:23:37 | <u>aba234a02c2cfe23beb215984addb637566bc0af2e7cb4ef64a865868f185ac2</u> | + 0.00834793 60.05 USD | BTC  | ✓ |
| 91 | 2019-12-02 01:31:03 | <u>d57c4818bea3eb4c2c5a3fdc486b6480a6a493ff0a998211bac8cf7649c314e7</u> | + 0.00636366 46.41 USD | BTC  | ✓ |
| 92 | 2019-11-30 01:18:27 | <u>22d6268d9e1f86d54f87895b2670184e4016d4869f1b4bece1cd151124c2f232</u> | + 0.00896435 BTC | BTC | ✓ |
| 93 | 2019-11-28 00:38:02 | <u>ce06e0adbbd804d8301ce464c5dab797aabf7495ef707b992ba2da5009dac4b8</u> | + 0.00671126 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-11-26 02:15:22 | <u>3ce247ccd49219f234b70b0e9c6df879ebd46b0c58fbe8a765f2f52cc25739e5</u> | + 0.00812616 BTC | ✓ |
| 95 | 2019-11-24 01:10:48 | <u>07a810b141fd0d444de9fa5c32990861d446971b66f856b90f21c560457cbc69</u> | + 0.00780818 BTC | ✓ |
| 96 | 2019-11-22 00:35:31 | <u>232ad9c4223f6e9ff3bd46cfd308903e3937a5928273f44484a059f9d3b60460</u> | + 0.00554602 BTC | ✓ |
| 97 | 2019-11-20 01:09:31 | <u>261c4fc0c9cef3aa26a999bd784f860e72e3ee049378c32c9ea3ee6e8368f05b</u> | + 0.00769264 BTC | ✓ |
| 98 | 2019-11-19 12:46:20 | <u>0d22614fc8fe393b68adc793ef413ccad65cb9eee1a3adaf4768de199fc9ff61</u> | - 0.01004685 BTC | ✓ |
| 99 | 2019-11-18 10:55:38 | <u>42f98490d588e5ee2ab2a232d16b54705f2047a92b73c28e5572b1ee2f276380</u> | - 0.01059073 BTC | ✓ |
| 100 | 2019-11-18 01:19:29 | <u>8a86ac128fca213c9d4fcb a816a6657e145b16bb19ec6df278f676f75c0a344c</u> | + 0.00789657 BTC | ✓ |
| 101 | 2019-11-16 01:27:48 | <u>fa9cf6e3874efa55f4f5af0731d000c1fff6af61ccc001be7b9cf27d8848fc44</u> | + 0.00831398 BTC | ✓ |
| 102 | 2019-11-14 00:49:31 | <u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u> | + 0.00830814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-11-12 02:24:30 | <u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u> | + 0.00818506 BTC | ✓ |
| 104 | 2019-11-10 02:59:44 | <u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u> | + 0.00935670 BTC | ✓ |
| 105 | 2019-11-08 03:02:08 | <u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u> | + 0.00910817 BTC | ✓ |
| 106 | 2019-11-06 06:26:55 | <u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u> | + 0.00910424 BTC | ✓ |
| 107 | 2019-11-04 01:15:25 | <u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u> | + 0.00882134 BTC | ✓ |
| 108 | 2019-11-02 01:25:14 | <u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u> | + 0.00717012 BTC | ✓ |
| 109 | 2019-10-31 02:12:49 | <u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u> | + 0.00833885 BTC | ✓ |
| 110 | 2019-10-29 03:05:28 | <u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u> | + 0.00825606 BTC | ✓ |
| 111 | 2019-10-27 01:26:26 | <u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u> | + 0.00842699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-25 00:35:37 | <u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u> | + 0.00832129 BTC | ✓ |
| 113 | 2019-10-23 01:22:41 | <u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u> | + 0.00758798 BTC | ✓ |
| 114 | 2019-10-21 01:41:55 | <u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u> | + 0.00740018 BTC | ✓ |
| 115 | 2019-10-19 01:19:40 | <u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u> | + 0.00767159 BTC | ✓ |
| 116 | 2019-10-17 02:06:51 | <u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u> | + 0.00887285 BTC | ✓ |
| 117 | 2019-10-13 02:57:09 | <u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u> | + 0.00601533 BTC | ✓ |
| 118 | 2019-10-11 02:52:54 | <u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u> | + 0.00500205 BTC | ✓ |
| 119 | 2019-10-10 04:30:40 | <u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u> | + 0.00987912 BTC | ✓ |
| 120 | 2019-10-08 01:49:52 | <u>b5771f2440f1dea59ab0c8</u> <u>d08663945cc2f67ef769b6</u> <u>8b88f157a2cd2e179195</u> | + 0.00975381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-06 02:06:07 | <u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u> | + 0.00949668 BTC | ✓ |
| 122 | 2019-10-04 01:01:32 | <u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u> | + 0.00927912 BTC | ✓ |
| 123 | 2019-10-02 04:02:29 | <u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbcb60871ad</u> | + 0.00910896 BTC | ✓ |
| 124 | 2019-09-30 01:18:33 | <u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u> | + 0.00898293 BTC | ✓ |
| 125 | 2019-09-28 04:09:23 | <u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u> | + 0.00946979 BTC | ✓ |
| 126 | 2019-09-26 01:12:01 | <u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u> | + 0.00964795 BTC | ✓ |
| 127 | 2019-09-24 03:57:23 | <u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u> | + 0.00977374 BTC | ✓ |
| 128 | 2019-09-22 00:53:48 | <u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u> | + 0.00992844 BTC | ✓ |
| 129 | 2019-09-20 02:54:20 | <u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u> | + 0.00503083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-19 00:52:00 | <u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u> | + 0.00911141 BTC | ✓ |
| 131 | 2019-09-17 01:06:20 | <u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u> | + 0.00915059 BTC | ✓ |
| 132 | 2019-09-15 02:39:10 | <u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u> | + 0.00884449 BTC | ✓ |
| 133 | 2019-09-13 00:32:14 | <u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u> | + 0.00926979 BTC | ✓ |
| 134 | 2019-09-11 00:44:18 | <u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u> | + 0.00942276 BTC | ✓ |
| 135 | 2019-09-09 02:13:23 | <u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u> | + 0.00895080 BTC | ✓ |
| 136 | 2019-09-07 00:34:07 | <u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u> | + 0.00888658 BTC | ✓ |
| 137 | 2019-09-05 00:47:26 | <u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u> | + 0.00863760 BTC | ✓ |
| 138 | 2019-09-03 01:59:30 | <u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u> | + 0.00727586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-01 00:51:58 | <u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u> | + 0.00718722 BTC | ✓ |
| 140 | 2019-08-30 03:28:26 | <u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u> | + 0.00506841 BTC | ✓ |
| 141 | 2019-08-29 02:18:31 | <u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u> | + 0.00507665 BTC | ✓ |
| 142 | 2019-08-28 00:34:26 | <u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u> | + 0.00504165 BTC | ✓ |
| 143 | 2019-08-27 00:51:00 | <u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u> | + 0.00894762 BTC | ✓ |
| 144 | 2019-08-25 05:37:32 | <u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u> | + 0.00726135 BTC | ✓ |
| 145 | 2019-08-23 04:33:39 | <u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u> | + 0.00661126 BTC | ✓ |
| 146 | 2019-08-21 01:12:40 | <u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u> | + 0.00658874 BTC | ✓ |
| 147 | 2019-08-19 02:49:27 | <u>f3bc3c3c706142b0452e94</u> <u>55f6ba87432449056b71ae</u> <u>ea6d04b2c0f6cf3a5cc5</u> | + 0.00646144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-17 00:28:39 | <u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u> | + 0.00691769 BTC | ✓ |
| 149 | 2019-08-15 01:07:53 | <u>3a0bd2bd48284a6463a51f</u> <u>7d3aeec9bbec4e8141cef3</u> <u>7d538281703bfa553673</u> | + 0.00737454 BTC | ✓ |
| 150 | 2019-08-13 04:12:50 | <u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u> | + 0.00728588 BTC | ✓ |
| 151 | 2019-08-11 01:46:28 | <u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u> | + 0.00706316 BTC | ✓ |
| 152 | 2019-08-09 06:50:19 | <u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u> | + 0.00819298 BTC | ✓ |
| 153 | 2019-08-07 03:09:00 | <u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u> | + 0.00795171 BTC | ✓ |
| 154 | 2019-08-05 02:52:08 | <u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u> | + 0.00509439 BTC | ✓ |
| 155 | 2019-08-04 01:55:00 | <u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u> | + 0.00520469 BTC | ✓ |
| 156 | 2019-08-03 03:54:38 | <u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u> | + 0.00535802 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-02 00:48:15 | <u>21ccd507aa0ada469b2f9f4cbf8996b081ac01a6da8a336bd7b1b4e69169d462</u> | + 0.00556123 BTC | ✓ |
| 158 | 2019-08-01 00:47:42 | <u>24808272808fa2290e087fd260d4c74e6d41c27f1771ab44e4a2ff992cd0b007</u> | + 0.00552463 BTC | ✓ |
| 159 | 2019-07-31 02:05:00 | <u>726073ff4ccb062c9ee4262483a5ac762593c9c994ba88e3c56420f1aa63246c</u> | + 0.00543893 BTC | ✓ |
| 160 | 2019-07-30 00:50:15 | <u>4721cc31fb10db4daed1717345888f748f02461986ef7e797127721ea38d86af</u> | + 0.00569469 BTC | ✓ |
| 161 | 2019-07-29 01:55:33 | <u>d922d7aacde5ce152026bbc99e60dc19bb4b63a84ebbbe8cf5cc1e0a4bf4d13e</u> | + 0.00560366 BTC | ✓ |
| 162 | 2019-07-28 01:10:33 | <u>0fb32efa3481b44d7d08ac7059a3176d0866b97db6d90149e3c8ac6ddbc5f524</u> | + 0.00574918 BTC | ✓ |
| 163 | 2019-07-27 03:15:30 | <u>0e078ec36cc90bd2c8d8bc53fdd0f83988d20fcb8d735d612c6bec7ec3f0000a</u> | + 0.00558099 BTC | ✓ |
| 164 | 2019-07-26 00:38:57 | <u>fa1c9a1fd4293b5b78e0bd1ac9ed7e78770b12a952b5f45f905cfd82e8d83c16</u> | + 0.00564210 BTC | ✓ |
| 165 | 2019-07-25 01:41:47 | <u>b9f99f1cae989da66394adf529e3d5766444eea8559c77537c00f0e3b1cf5435</u> | + 0.00572024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-24 03:48:24 | <u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u> | + 0.00577080 BTC | ✓ |
| 167 | 2019-07-23 05:54:33 | <u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u> | + 0.01059073 BTC | ✓ |
| 168 | 2019-07-21 01:30:05 | <u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u> | + 0.00526418 BTC | ✓ |
| 169 | 2019-07-20 01:10:24 | <u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u> | + 0.00550965 BTC | ✓ |
| 170 | 2019-07-19 00:53:33 | <u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u> | + 0.00595624 BTC | ✓ |
| 171 | 2019-07-18 02:36:37 | <u>b0b404e220df81010cc53a</u> <u>511d981af3466a999d4296</u> <u>305fb10ac46791512e1f</u> | + 0.00605641 BTC | ✓ |
| 172 | 2019-07-17 00:47:46 | <u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u> | + 0.00606257 BTC | ✓ |
| 173 | 2019-07-16 05:58:01 | <u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcb9845f8f7540adf1</u> | + 0.00613833 BTC | ✓ |
| 174 | 2019-07-15 12:55:28 | <u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u> | + 0.00606856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-14 01:32:31 | <u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u> | + 0.00555184 BTC | ✓ |
| 176 | 2019-07-13 01:44:30 | <u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u> | + 0.00586367 BTC | ✓ |
| 177 | 2019-07-12 01:30:46 | <u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u> | + 0.00688404 BTC | ✓ |
| 178 | 2019-07-11 01:52:47 | <u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u> | + 0.01004685 BTC | ✓ |
| 179 | 2018-11-20 06:40:58 | <u>5c1766d7f5ea8f281d6871</u> <u>ffbadc9081a74251d87faa</u> <u>9b920a03d5f866643549</u> | - 0.00594471 BTC | ✓ |
| 180 | 2018-11-20 04:32:53 | <u>2816e271d78a249b0084b1</u> <u>4313de76864a840d873e47</u> <u>c83be17d972e40ed7e94</u> | + 0.00594471 BTC | ✓ |
| 181 | 2018-11-18 02:01:10 | <u>0a0189a45e8de5561f1321</u> <u>603db7bea47a79ad3739e7</u> <u>262ce53a31cf25c39b22</u> | - 0.00749356 BTC | ✓ |
| 182 | 2018-11-18 01:35:21 | <u>20840ed5ed259e2839d9d7</u> <u>aca1f790a860797eab93a9</u> <u>eae7129fbe14a618f2a6</u> | + 0.00749356 BTC | ✓ |
| 183 | 2018-11-16 03:56:08 | <u>589fe6f88cc9ff07f775c4</u> <u>391b8dfb15680ebfb0be9b</u> <u>36dc5a962d1c5b53b02f</u> | - 0.00612633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-16 02:08:47 | <u>e1b5353635a0291dbf89a7c777c37a3bee51b8ec09d2a60d4493a4a8d14ef41c</u> | + 0.00612633 BTC | ✓ |
| 185 | 2018-11-13 02:12:26 | <u>ee3bd3342b1bd07c758a99e22e283b0a928d64cbdc464bfb266a2454b55d13d3</u> | - 0.00645023 BTC | ✓ |
| 186 | 2018-11-13 01:34:43 | <u>7b8b4226c12a2a4fb9bc7a7db75766979e9fd62216800abf6bf7c281a37b2433</u> | + 0.00645023 BTC | ✓ |
| 187 | 2018-11-11 07:09:22 | <u>68655e5899ed81330cc5d33bee100a5fa7651b1cfe12f34c674e57bd04e0f154</u> | - 0.00639309 BTC | ✓ |
| 188 | 2018-11-11 06:20:40 | <u>95e2e9f53b6588dfbc6629d79e18ee43bb9c254896f5b040aefb868b5ce913f4</u> | + 0.00639309 BTC | ✓ |
| 189 | 2018-11-09 12:38:17 | <u>cbec2d2f0cbf0653b2e475aee06f55055099d5d9cf7039e3e2af4d6f7222bd64</u> | - 0.00674090 BTC | ✓ |
| 190 | 2018-11-09 11:49:28 | <u>f0d8ae56ef0b8c0ea4305d00b942a839ac5fe037c33e39c458fa44354fb44362</u> | + 0.00674090 BTC | ✓ |
| 191 | 2018-10-05 03:01:26 | <u>23d184d725fa01dc5a2af02f3637cfb4b9474dd769f3371dca4c4358a33fb98d</u> | - 0.00577194 BTC | ✓ |
| 192 | 2018-10-05 01:41:46 | <u>9a13e7132c3ed167e1f83e50942430f3f01e426f177b0bd011a8d5beebdd7229</u> | + 0.00577194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-10-02 01:16:26 | <u>055cc74c9126f69a39967f5a2eb73979ab20801ea0f93da2170a0de39ed4d888</u> | - 0.00538018 BTC | ✓ |
| 194 | 2018-10-02 00:31:33 | <u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u> | + 0.00538018 BTC | ✓ |
| 195 | 2018-09-29 03:12:29 | <u>9c511002982bbf394109ba405a67086b202e65a5a09d4dd379ef0c505081c7b5</u> | - 0.00509831 BTC | ✓ |
| 196 | 2018-09-29 01:52:09 | <u>982fc772d9108324d5823d3a36bb74ca2cb77341ea211740d91f1c9587324976</u> | + 0.00509831 BTC | ✓ |
| 197 | 2018-09-27 01:41:06 | <u>185fde02edaa03555bfb11890a72d26b74b239705822ed237fb5f94f3c7b795b</u> | - 0.00513913 BTC | ✓ |
| 198 | 2018-09-27 01:00:12 | <u>35958e47cdc9fe7f472eeb973dede204fdc9333deb3cc289ec8c8d7ce2d9ebaa</u> | + 0.00513913 BTC | ✓ |
| 199 | 2018-09-25 01:12:13 | <u>75748fa8718d477d7aeb01f6b80c039d5d1b1f0570d118968e844e1a922c072f</u> | - 0.00724796 BTC | ✓ |
| 200 | 2018-09-25 00:35:04 | <u>e89a332fe70f9f9de607aea6a11a0eff7bcbfec42ea2bfebb30ad2d6132bc515</u> | + 0.00724796 BTC | ✓ |
| 201 | 2018-09-22 04:58:15 | <u>3595d7b688f06bdb91f981976674f22bfc2e2cd646680cd0072cd70a531de701</u> | - 0.00537113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2018-09-22 04:19:30 | <u>0e76368aafdcaff19319f1a82d78ac58898f2b1e730e042d404b67b860b2446db</u> | + 0.00537113 BTC | ✓ |
| 203 | 2018-09-20 06:42:50 | <u>34aa8b76898e45acd76ca4ea08ff651884cc3b48082b987f12330ed425b0fcd1</u> | - 0.00592682 BTC | ✓ |
| 204 | 2018-09-20 06:00:32 | <u>913948fdeec505f21e7c8c8cab2b18630c50ceb780a0c148db1f1d39d4bcd760</u> | + 0.00592682 BTC | ✓ |
| 205 | 2018-09-18 05:44:59 | <u>f21f65449cd15b076a52997e9ec7b7c2eaf2068d4f23366fa04d9ba0dd9a3a91</u> | - 0.00644597 BTC | ✓ |
| 206 | 2018-09-18 04:17:00 | <u>c6dd6c85207359b47342d65f855290dc9839ee90276ac382dca35822238ee3bb</u> | + 0.00644597 BTC | ✓ |
| 207 | 2018-09-15 07:04:55 | <u>c017ce33d1f213f190e388b1f0d184b28e100d1df301d31bfd729c7cc126017d</u> | - 0.00701223 BTC | ✓ |
| 208 | 2018-09-15 06:39:18 | <u>44814ba806125f07e5d11e0c54339e9c7377b75d6a8085a06110271c2f59e5bf</u> | + 0.00701223 BTC | ✓ |
| 209 | 2018-09-13 03:54:12 | <u>125de51eca37a2f075c338062552445d47a7a09547d22330c135e13889860043</u> | - 0.00610580 BTC | ✓ |
| 210 | 2018-09-13 02:44:18 | <u>4e4a3cf16e86a0a06b1041a9c2c91fd107fa3718f2fba7274afa52e37a37d5d5</u> | + 0.00610580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-09-11 07:02:33 | <u>a8881dab2bec8d35592320</u> <u>999e442b59133cdffd4842</u> <u>0f86c1ccabfba530f12d</u> | - 0.00731501 BTC | ✓ |
| 212 | 2018-09-11 06:30:06 | <u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u> | + 0.00731501 BTC | ✓ |
| 213 | 2018-09-09 23:47:46 | <u>f60ec524bcf824180f4952</u> <u>f409e50c8fc83531974fbb</u> <u>f0bd14473f61f57f9df9</u> | - 0.00573610 BTC | ✓ |
| 214 | 2018-09-09 18:50:15 | <u>1b7c78b7216809f101ac3b</u> <u>fbfb47e09e6d2e67bb6b90</u> <u>c62f5b49bf887aba67c9</u> | - 0.00606881 BTC | ✓ |
| 215 | 2018-09-09 12:01:25 | <u>65cd46257a64be57da1cd1</u> <u>3d2b295d8e8e6e87bcbbcb</u> <u>19b73b27e97ad8817529</u> | - 0.00658049 BTC | ✓ |
| 216 | 2018-09-09 09:53:09 | <u>3df94825fa14c26dc78d89</u> <u>f58e8f269f741b481e479f</u> <u>763e58414a8053c68031</u> | - 0.00764446 BTC | ✓ |
| 217 | 2018-09-09 08:23:33 | <u>d4332638d7ef2d88b72fb7</u> <u>f7b2710b4e4c65f04d1fa0</u> <u>706b67d34cc6236a2929</u> | - 0.00760597 BTC | ✓ |
| 218 | 2018-09-09 06:15:02 | <u>0380f9aeb6390ca130f15a</u> <u>3b14df974af88c3181b24f</u> <u>1f5d32077277f1fc5aa9</u> | - 0.00805105 BTC | ✓ |
| 219 | 2018-09-09 04:26:24 | <u>71b23c469e9ecade7bbb1a</u> <u>1875b1fbb0e8159366b56d</u> <u>69dd06c51bc07579379a</u> | - 0.00808845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-09-09 02:43:44 | <u>4909cad7ba8ae0025d773b</u> <u>11b1c622632e76488e3e2e</u> <u>bd8394d87df97733ee99</u> | - 0.00820086 BTC | ✓ |
| 221 | 2018-09-09 00:57:07 | <u>e73386139bfa5658c155b1</u> <u>e443ed2b941b86718fcd41</u> <u>79b55e9f85a9074de979</u> | - 0.00815313 BTC | ✓ |
| 222 | 2018-09-08 23:02:22 | <u>79b4f3615d9ec3e6d8b01c</u> <u>3bddbbba91975f9ecc33f0</u> <u>9a9eea0106e02708b156</u> | - 0.00820948 BTC | ✓ |
| 223 | 2018-09-08 20:39:01 | <u>c75f419ef63f00b8959f3f</u> <u>8ab00ab67e71996048ba5d</u> <u>808a9c93b14700565d5a</u> | - 0.00776086 BTC | ✓ |
| 224 | 2018-09-08 17:59:03 | <u>e73220c632f8b8bafadc98</u> <u>aa41ad073d54957f04c642</u> <u>defb5eeb000558d0a893</u> | - 0.00796615 BTC | ✓ |
| 225 | 2018-09-08 16:19:20 | <u>5789194ab2041fea540a3a</u> <u>cc254996d7750130907f5b</u> <u>ecaf3b66b2434ffb52bc</u> | - 0.00876136 BTC | ✓ |
| 226 | 2018-09-08 14:24:07 | <u>93293a405841e44c98bb37</u> <u>6077c3ac24c908f0fff8eb</u> <u>3280ac3a45c04fe518aa</u> | - 0.00870350 BTC | ✓ |
| 227 | 2018-09-08 12:45:01 | <u>9c5e7365d31770105d94db</u> <u>aa6f260924a76fca42f3ed</u> <u>6411cdc4d11643f0b82b</u> | - 0.00714363 BTC | ✓ |
| 228 | 2018-09-08 00:48:34 | <u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u> | + 0.00573610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2018-09-07 02:14:39 | <u>59828e70626cb5fa826d3566dc7d89efc9a8298544a2b989745efc8dcd4640e8</u> | - 0.00611642 BTC | ✓ |
| 230 | 2018-09-07 00:28:56 | <u>74fbb50923d85ef67ce1071717b24e0bc5dec0d26ee735b00178c724f458552b</u> | - 0.00533090 BTC | ✓ |
| 231 | 2018-09-06 22:04:39 | <u>1c3cceb6e6e5bf99792d67aecbf5c099517494cc8be961369aede9d4a5b354d69</u> | - 0.00674822 BTC | ✓ |
| 232 | 2018-09-06 01:31:14 | <u>fc9d637dbb0f35a5e6480bc64ea6081d01ea1161f91016b5cd69e7586c861789</u> | + 0.00606881 BTC | ✓ |
| 233 | 2018-08-31 02:18:15 | <u>98eb8011b53503ffaaffb494f24c32ec657b46e6445fe0816211bf45bec5d1ea</u> | + 0.00658049 BTC | ✓ |
| 234 | 2018-08-29 01:00:53 | <u>5c90ab103aea203ab59cf99246dd64b512cf419260017deb243934e8b764eddf</u> | + 0.00764446 BTC | ✓ |
| 235 | 2018-08-27 01:32:33 | <u>5920159116a42dcf6e24f4fb8bb882aa0a3726ab4e467d7c6f626657ecb12076</u> | + 0.00760597 BTC | ✓ |
| 236 | 2018-08-25 00:54:52 | <u>7b5603db2df2d5c37699205311732d2db6785a5ef621cb18e29ab85bcc254c28</u> | + 0.00805105 BTC | ✓ |
| 237 | 2018-08-23 01:32:25 | <u>1fbefffe6bd120f414a0d78e7b498f4c39b55eebf43a0725f834e32ee68537d</u> | + 0.00808845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-21 12:13:16 | <u>1a5a58a877647d0b933266</u> <u>6c81700bb77219cd9fb6ca</u> <u>249a425e2427992e9682</u> | + 0.00820086 BTC | ✓ |
| 239 | 2018-08-19 01:53:48 | <u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u> | + 0.00815313 BTC | ✓ |
| 240 | 2018-08-17 03:26:25 | <u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdb4a27c</u> | + 0.00820948 BTC | ✓ |
| 241 | 2018-08-15 06:12:50 | <u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u> | + 0.00776086 BTC | ✓ |
| 242 | 2018-08-13 01:09:46 | <u>a029b2eed6574eb1335f24</u> <u>6ed08bd5f03b891215d4c1</u> <u>4e173f603f5c5a62b5e8</u> | + 0.00796615 BTC | ✓ |
| 243 | 2018-08-11 01:46:39 | <u>97ff9d485b7e023d3ad714</u> <u>9fa781fc6b2b3d6c56115c</u> <u>543baa7addf51ececcf0</u> | + 0.00876136 BTC | ✓ |
| 244 | 2018-08-09 02:08:14 | <u>3b4877adc5c5fc51184b8f</u> <u>4bf00e0e91e970e81b7123</u> <u>9ed6268daee9b2a603c4</u> | + 0.00870350 BTC | ✓ |
| 245 | 2018-08-07 03:28:11 | <u>bca4eebb05fb954092187f</u> <u>7e5458fba12bf6526c3d8a</u> <u>07eed9a5a100df46b445</u> | + 0.00714363 BTC | ✓ |
| 246 | 2018-07-06 00:30:17 | <u>58c9d050498467bf91f3a1</u> <u>df5b8db8fb00095c0227b6</u> <u>46d07a220db435458f5f</u> | + 0.00611642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-07-04 03:25:19 | <u>ed115679a73f102528e95e</u> <u>206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u> | + 0.00533090 BTC | ✓ |
| 248 | 2018-07-02 01:04:38 | <u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u> | + 0.00674822 BTC | ✓ |
| 249 | 2018-06-05 04:50:15 | <u>4013597cb686df478adf6c</u> <u>5c471320d425378909abb0</u> <u>cbda59adfb52c13432e2</u> | - 0.01036879 BTC | ✓ |
| 250 | 2018-06-05 04:17:43 | <u>449a66670b2cb167fc7377</u> <u>c77f8447075c08a35319c8</u> <u>9fca1084202a52bb0b23</u> | + 0.01036879 BTC | ✓ |
| 251 | 2018-06-04 04:12:09 | <u>3f9afed742db03b2ac0c65</u> <u>78a3022d76dfea0475861a</u> <u>f0ffe63b09b8e8b6534a</u> | - 0.01080628 BTC | ✓ |
| 252 | 2018-06-04 03:20:22 | <u>4e5bbfd32630f5711664e5</u> <u>9decf5aaf4257763e23f8c</u> <u>6597c6ee87e1782746ac</u> | + 0.01080628 BTC | ✓ |
| 253 | 2018-06-03 06:56:28 | <u>e0475f2239ddad67b6408f</u> <u>dd6b80efdf4462674db344</u> <u>c384548029d3d4e3218a</u> | - 0.01030862 BTC | ✓ |
| 254 | 2018-06-03 05:51:47 | <u>cb0ff1808c5316e1b64923</u> <u>0beb5fda614a2381b99f92</u> <u>b4fe17335605d76998d9</u> | + 0.01030862 BTC | ✓ |
| 255 | 2018-06-02 04:17:22 | <u>58843fe1b96385fc6e1a8d</u> <u>89c78b46c932577335632d</u> <u>72535e9ad14bbf7bf7d0</u> | - 0.00997280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-02 03:26:22 | <u>4bf9b4b7f1d8a1e7389d47</u> <u>04831fbcd572f0d33783b0</u> <u>71642be5d943ec650142</u> | + 0.00997280 BTC | ✓ |
| 257 | 2018-06-01 06:20:28 | <u>36e49f8aee8a2080bdd1cf</u> <u>a826b78d63e238b6ccd578</u> <u>88a08edc7a150399fd22</u> | - 0.01044589 BTC | ✓ |
| 258 | 2018-06-01 05:09:12 | <u>5474db0cb2709df9788643</u> <u>08024ef06824a4dfa780f9</u> <u>400598f94e1dc26e56c2</u> | + 0.01044589 BTC | ✓ |
| 259 | 2018-05-31 03:39:10 | <u>d1d495bbcf9a26b78d7b82</u> <u>f14af86392f018d9c40811</u> <u>b494cf65c21ead7fa5ba</u> | - 0.00952333 BTC | ✓ |
| 260 | 2018-05-31 02:35:36 | <u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u> | + 0.00952333 BTC | ✓ |
| 261 | 2018-05-30 07:02:50 | <u>57c87444e4da37524a8953</u> <u>5c2edb15ac66f8693d25ff</u> <u>3a88d0dc8e6bec888c8e</u> | - 0.01057910 BTC | ✓ |
| 262 | 2018-05-30 06:08:28 | <u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u> | + 0.01057910 BTC | ✓ |
| 263 | 2018-05-29 04:09:35 | <u>313ec08bf7b2fb32963c02</u> <u>ca1069bbf2f0214215a02b</u> <u>13f0a1f87fc0e9e76eab</u> | - 0.00923171 BTC | ✓ |
| 264 | 2018-05-29 03:15:55 | <u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u> | + 0.00923171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-28 04:22:57 | <u>85222e5d32ae5f248dbbd6</u> <u>b2a57a768ea19ccc99d437</u> <u>f16154d33a44534c6b5a</u> | - 0.00885174 BTC | ✓ |
| 266 | 2018-05-28 03:32:12 | <u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u> | + 0.00885174 BTC | ✓ |
| 267 | 2018-05-27 09:51:34 | <u>715ef5287b21ca0b3afa58</u> <u>19a30b9d04b5555e9bc05e</u> <u>862ed9ad64ad4c0bfca6</u> | - 0.00983292 BTC | ✓ |
| 268 | 2018-05-27 09:16:26 | <u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u> | + 0.00983292 BTC | ✓ |
| 269 | 2018-05-26 03:52:50 | <u>402348122e7ff08d3e4846</u> <u>0ea29e02680e5ac393d317</u> <u>ccca39e83a07c1c2bda5</u> | - 0.00932218 BTC | ✓ |
| 270 | 2018-05-26 03:14:40 | <u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u> | + 0.00932218 BTC | ✓ |
| 271 | 2018-05-25 04:31:47 | <u>439e275f0b8e4c7186a267</u> <u>b208476468e11e58e96829</u> <u>e5e738d578a4cc9de665</u> | - 0.00946969 BTC | ✓ |
| 272 | 2018-05-25 04:02:37 | <u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u> | + 0.00946969 BTC | ✓ |
| 273 | 2018-05-24 06:42:15 | <u>837ab725a44d735f4eb72a</u> <u>7d3db4b0a2ecf054ae57fc</u> <u>20c572699fd9a482c2ab</u> | - 0.01025226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-05-24 06:08:08 | <u>e7274ca1d011cd9c974a40b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u> | + 0.01025226 BTC | ✓ |
| 275 | 2018-05-23 05:44:46 | <u>9031f9423eb1fd924f256f6fbd49c59d8d7b78c65fb7</u> <u>642a6c7b80a54d6b4954</u> | - 0.01033587 BTC | ✓ |
| 276 | 2018-05-23 05:02:59 | <u>102d515c53d60c4740c34c6d1046ec998eab05a69e7f</u> <u>b6610cb7ea859131b491</u> | + 0.01033587 BTC | ✓ |
| 277 | 2018-05-22 02:59:42 | <u>13a154f4ee59081dde877321e2c7e5bbe8b7ccfc7320</u> <u>07dffbb12d3a35c639e7</u> | - 0.01015713 BTC | ✓ |
| 278 | 2018-05-22 02:23:01 | <u>c9fbb8ed8c4af572e1c13afe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u> | + 0.01015713 BTC | ✓ |
| 279 | 2018-05-21 03:49:27 | <u>0f05db8570eba6829f3e08a5625cfc707c3b3f830d90</u> <u>40d04f257205aaf88d8</u> | - 0.00983704 BTC | ✓ |
| 280 | 2018-05-21 03:02:32 | <u>97ac3d06306154ab36d1c29820ea25da879e570926e6</u> <u>0b675ceb78a62014b403</u> | + 0.00983704 BTC | ✓ |
| 281 | 2018-05-20 09:43:14 | <u>e2cb0fefbb462000c2341d86ab6fae125d4ae1c16b4f</u> <u>52b47ba2d68f6c2413a6</u> | - 0.00787317 BTC | ✓ |
| 282 | 2018-05-20 09:08:44 | <u>15e4244d7ce40d49e9c314f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u> | + 0.00787317 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-05-19 05:11:34 | <u>bd7b0aecf420b8b2301dc0</u> <u>34ca51f3e8a710b4c6619e</u> <u>94608aa9f60c211c37ea</u> | - 0.00632140 BTC | ✓ |
| 284 | 2018-05-19 04:30:24 | <u>b24ab7b42354b93ee2e9bf</u> <u>3f90d0efc1dedf665d579d</u> <u>8f9bb7ca1941b54d1b90</u> | + 0.00632140 BTC | ✓ |
| 285 | 2018-05-18 02:28:07 | <u>d55ca1e9cdd00b1b45f94a</u> <u>70a1275bc6f78db5850f81</u> <u>4c66607e61e6e3d71ae0</u> | - 0.00919350 BTC | ✓ |
| 286 | 2018-05-18 01:50:07 | <u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u> | + 0.00919350 BTC | ✓ |
| 287 | 2018-05-17 03:41:51 | <u>90495cc189980acf1d9c0e</u> <u>8cec9d2bff49df0c20f318</u> <u>620f6e0fc9b278bd9b9e</u> | - 0.00990684 BTC | ✓ |
| 288 | 2018-05-17 03:22:01 | <u>47a05d49b3021aabf94f9f</u> <u>9f915e33c8cfa2667627eb</u> <u>9517ce3adb3ce5da9b75</u> | + 0.00990684 BTC | ✓ |
| 289 | 2018-05-16 04:15:34 | <u>db73ba6cb38cc0ed63d05f</u> <u>12d903b93c249ff61637d2</u> <u>d17a493f7bda89e1c1c5</u> | - 0.00971071 BTC | ✓ |
| 290 | 2018-05-16 03:28:03 | <u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u> | + 0.00971071 BTC | ✓ |
| 291 | 2018-05-15 02:30:33 | <u>5095abf8fc4f2788160bb0</u> <u>c07dce30ac40da89f18fd8</u> <u>d44102e3130e5bdb489c</u> | - 0.00922636 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-05-15 01:36:23 | <u>ab2815e6db4c1f9dc839a3b46789896a96c9a25d2b3852e38b6529f7137a0aab</u> | + 0.00922636 BTC | ✓ |
| 293 | 2018-05-14 02:12:39 | <u>751278d8c1474891d24b8b299935322ca6b681bfe8a19a11f7773b598fe7b7cd</u> | - 0.00988469 BTC | ✓ |
| 294 | 2018-05-14 01:34:57 | <u>ad681f431fd14009537c6256f0a290cda4f94519dbbf69e659f8946995621b34</u> | + 0.00988469 BTC | ✓ |
| 295 | 2018-05-13 03:46:19 | <u>3158a2c0f56e894211d253af4bf0dc8de1fc67b2c955f91b7698b87b17ab32bf</u> | - 0.00882244 BTC | ✓ |
| 296 | 2018-05-13 02:38:29 | <u>327c858160ef0c8dfc0251cb876736f0c72dfa1808e91be578d79f590f1ecbc3</u> | + 0.00882244 BTC | ✓ |
| 297 | 2018-05-12 15:22:58 | <u>cf1c9480b0f06da4e91bcc36edded1bc226fa1f7bdec42ce0553e03be04f7f47</u> | - 0.01181874 BTC | ✓ |
| 298 | 2018-05-12 12:01:40 | <u>78e11695337a19ad59c9ea8e8f1b6f19936e00b9f0eba9438626adeeed714eb9</u> | - 0.01091042 BTC | ✓ |
| 299 | 2018-05-12 09:09:38 | <u>eb2c6551fa363ec69ec9958853297abeb70ae3ec1c74fc85a4abf67b17a3b748</u> | - 0.01049429 BTC | ✓ |
| 300 | 2018-05-12 05:40:22 | <u>9f64dd10bfe8ced6624f318d32c93cceba1706883c6b6f21c0d2cfb314e89989</u> | - 0.01133988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-12 02:50:02 | <u>ca62852ece42c9cc66ab77</u> <u>d6191eb967dab4c5a6a182</u> <u>b9cfd3b385d49982bfb2</u> | - 0.01093564 BTC | ✓ |
| 302 | 2018-05-12 02:12:30 | <u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u> | + 0.01181874 BTC | ✓ |
| 303 | 2018-05-11 22:55:01 | <u>a623f8068b28abf0f94129</u> <u>8612e30337302244f19939</u> <u>c70f38adb171ad1a748a</u> | - 0.01172570 BTC | ✓ |
| 304 | 2018-05-11 20:15:38 | <u>df2e71cf9078f92447da1a</u> <u>beb8d9026e4559d970a116</u> <u>340a61037c0bd7fffd10</u> | - 0.00760857 BTC | ✓ |
| 305 | 2018-05-11 16:39:57 | <u>48183c854aba932b0107e6</u> <u>5757e11db74cde69c3ce63</u> <u>9f4cc39dbce8a142f945</u> | - 0.03150700 BTC | ✓ |
| 306 | 2018-05-11 02:59:20 | <u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u> | + 0.01091042 BTC | ✓ |
| 307 | 2018-05-10 09:02:40 | <u>8821c5a935738f3cc281ce</u> <u>4cb1fff45a8d89194f8095</u> <u>96b794170b54f6b31e3c</u> | - 0.01000000 BTC | ✓ |
| 308 | 2018-05-10 07:25:51 | <u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u> | + 0.01049429 BTC | ✓ |
| 309 | 2018-05-09 03:25:16 | <u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u> | + 0.01133988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2018-05-08 06:56:47 | <u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u> | + 0.01093564 BTC | ✓ |
| 311 | 2018-05-07 02:45:36 | <u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u> | + 0.01172570 BTC | ✓ |
| 312 | 2018-05-06 02:32:09 | <u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u> | + 0.00760857 BTC | ✓ |
| 313 | 2018-05-05 01:36:08 | <u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u> | + 0.03150700 BTC | ✓ |
| 314 | 2018-05-01 23:37:51 | <u>59bd5ed69002d053a13fa4</u> <u>deed2078cc894d41917f84</u> <u>41a2d6c71f6e44d51054</u> | - 1.15443314 BTC | ✓ |
| 315 | 2018-05-01 23:17:55 | <u>140f9074bd5175ac3a7e49</u> <u>af649553ab725b7f516a33</u> <u>7b15209beffffeef23b96</u> | + 1.15443314 BTC | ✓ |
| 316 | 2018-04-14 10:51:09 | <u>7d5544b3fbc9156cc507a9</u> <u>41d52095e461444e785c29</u> <u>e0dd1f619c61a793be9e</u> | + 0.01000000 BTC | ✓ |

* USD values displayed at the time of transaction

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