

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Foh8Q7rarcdDNuJwsMP4yyScMrWgHwDHW</u> |
| TOTAL RECEIVED | 2.56672392 BTC |
| | 161,847.29 USD |
| TOTAL SEND | 2.56672392 BTC |
| | 161,847.29 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2019-09-27 02:09:44 | <u>a1bdb1dc3ca0e201acaa10</u> <u>449a61dfffd9962c936e591</u> <u>e5f2f4d52a7574f136cc</u> | - 0.01202388 BTC | |
| 2 | 2019-09-26 05:34:58 | <u>dfd8fb41835b13e23d1010</u> <u>277d5d48f5f1fee02229a5</u> <u>88875af96bfa220d1dfc</u> | + 0.01202388 BTC | |
| 3 | 2019-09-22 02:50:22 | <u>ff68dc8d917b8b5a1e8317</u> <u>de851ce8dfad5810be0352</u> <u>098ddb9f5ef2bf7d1bd5</u> | - 0.01114348 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-09-21 08:03:16 | <u>e012c48eb5271616d9f671e27e70e214b5432cb38e04aa87c6e734749bb2bc3d</u> | + 0.01114348 BTC | ✓ |
| 5 | 2019-09-18 02:32:54 | <u>5757f431a38991a9b5422765ed09597169ec08f8af927cf51c1d58ba29c4572e</u> | - 0.01060586 BTC | ✓ |
| 6 | 2019-09-17 03:33:45 | <u>dcd6c83611ac21f5af29cd d8a6a71160a2d601372340da5134c1056b75262a55</u> | + 0.01060586 BTC | ✓ |
| 7 | 2019-09-14 02:19:16 | <u>f502a06524c98d178bf60cedf61bc97eb668850b9684c1292f36db7e6e72b21e</u> | - 0.01199035 BTC | ✓ |
| 8 | 2019-09-13 03:50:39 | <u>d3fbcccc178dfa170ca5aec62d1f7d617d2d26a5402e0d1da017f943c964f915</u> | + 0.01199035 BTC | ✓ |
| 9 | 2019-09-10 03:03:12 | <u>4c1bc7175e675c26354a95b9d437957d3f0d9b79d14c4981dfc3a8468e0f7a26</u> | - 0.01134153 BTC | ✓ |
| 10 | 2019-09-09 05:56:27 | <u>4ae22c0d8d4f44939a4652306a129c65b6e6830f40d8a212fd7e707cf914b8a9</u> | + 0.01134153 BTC | ✓ |
| 11 | 2019-09-06 04:04:50 | <u>50a3bfe917c8ce5e35b65d3eb5f4f0d7a938f8ec4ea10885d483d7d785660b25</u> | - 0.01286990 BTC | ✓ |
| 12 | 2019-09-05 06:44:05 | <u>5062954b6013e59b27589a84e8c574603d54f914fb803386da375b94a03662c2</u> | + 0.01286990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-02 02:15:16 | <u>1a72affd13b9e31ee7efa1</u> <u>f6ad6ec603c65e90cbf7d7</u> <u>b2ae717840a378674d9b</u> | - 0.01020136 BTC | ✓ |
| 14 | 2019-09-01 07:43:51 | <u>ba7bc288f994e096baaf78</u> <u>d6c979ce6ed270fbd5a6b2</u> <u>95942fdc4acb69a9d800</u> | + 0.01020136 BTC | ✓ |
| 15 | 2019-08-30 03:28:26 | <u>4c3592c25ef1cc91d8d8bb</u> <u>be06bbadb9fc7297653a2c</u> <u>49048d1f34c7efdae973</u> | - 0.01017613 BTC | ✓ |
| 16 | 2019-08-29 05:38:48 | <u>5da086f6853d8511ffdbdf</u> <u>35fc2c761d448c4d710aaa</u> <u>18fece17d6bdb5e844e1</u> | + 0.01017613 BTC | ✓ |
| 17 | 2019-08-27 02:15:54 | <u>023bdd47f48bae67845916</u> <u>b1be091687e0c8b7ca296e</u> <u>c8ec3870ff5735cdab1f</u> | - 0.01317306 BTC | ✓ |
| 18 | 2019-08-26 06:48:15 | <u>4b7ec5aba33d0a69b65b73</u> <u>648d5126c7294017dc9e57</u> <u>616c9f7491abb4703512</u> | + 0.01317306 BTC | ✓ |
| 19 | 2019-08-23 03:41:40 | <u>f755bac4910a718ee79f73</u> <u>2a5a410ba0050f03de3af7</u> <u>365b1b2fc85f6aac9967</u> | - 0.01297300 BTC | ✓ |
| 20 | 2019-08-22 05:51:10 | <u>9936c97337698edae0718c</u> <u>d6fd30f4fbceb95bc63846</u> <u>ebaa13af280dc2a07536</u> | + 0.01297300 BTC | ✓ |
| 21 | 2019-08-19 03:31:20 | <u>68be643697e43351a55fa9</u> <u>116cc134553a2f7b9c141f</u> <u>710549c6ab8af03b0028</u> | - 0.01210956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-18 08:23:12 | <u>a8ccd42eda82b49b2fa7f8</u> <u>4b1c731b66de8f2cf33ec2</u> <u>958ed83d6ed3784f63a7</u> | + 0.01210956 BTC | ✓ |
| 23 | 2019-08-14 03:21:20 | <u>dec0204979e3403adb965d</u> <u>d81d40a51faf69ddf28804</u> <u>001abf998112e2045ef3</u> | - 0.01007792 BTC | ✓ |
| 24 | 2019-08-13 07:05:15 | <u>e9a82d345b25bdfdec8047</u> <u>d718d97988f0fe01dd5b6c</u> <u>0d51142e7dea58c46c3d</u> | + 0.01007792 BTC | ✓ |
| 25 | 2019-08-11 03:19:16 | <u>965944a27a8231c3da6866</u> <u>0953d12e53f3a27d19cb57</u> <u>7d310396232dec60ac66</u> | - 0.01301753 BTC | ✓ |
| 26 | 2019-08-10 04:44:41 | <u>62346b2fb391fdc65639be</u> <u>a6f9ee3214f7547e31f12d</u> <u>d041293d237d4bfcc860</u> | + 0.01301753 BTC | ✓ |
| 27 | 2019-08-07 04:04:59 | <u>bbd7b3129fe65b018da1f8</u> <u>eda437c5d61b33c688b95d</u> <u>9917cd03554cfcb1185d</u> | - 0.01287917 BTC | ✓ |
| 28 | 2019-08-06 06:41:30 | <u>515ec3e08c450393bf36de</u> <u>e6875857e705a41dac5930</u> <u>f60acc353e7886ca9274</u> | + 0.01287917 BTC | ✓ |
| 29 | 2019-08-02 04:38:53 | <u>0ac0ef08a0843131fa3125</u> <u>3d0e0a11b3adbdd37d55a3</u> <u>f63c7367dca274297f59</u> | - 0.01199902 BTC | ✓ |
| 30 | 2019-08-02 03:40:21 | <u>3bf286e08800ab22bb386b</u> <u>b335b686a37e8889773474</u> <u>95dbbe146a706bbc8f6c</u> | + 0.01199902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-29 02:13:53 | <u>51fe2c6babfa6084a226cf66729300d187d7d612c4340dbaf72f9952c2ec5757</u> | - 0.01293897 BTC | ✓ |
| 32 | 2019-07-29 02:05:23 | <u>2bffea764da2f77e4fcf7b0a916c136f181fedc54def98659e3e1c650be06461</u> | + 0.01293897 BTC | ✓ |
| 33 | 2019-07-25 07:49:28 | <u>b47f68dbbac3b7f43ab48a2a7eb029060173ac812f2fc0ed7974657c0cda4b16</u> | - 0.01280868 BTC | ✓ |
| 34 | 2019-07-25 07:40:48 | <u>bd9257ca330fadb1c60fa16020bc64cf5f4860e8166dca6a762a406bd8e52ebc</u> | + 0.01280868 BTC | ✓ |
| 35 | 2019-07-21 07:38:53 | <u>6ef2d8b128bf241e3a89e66e2cd3725ea0bce45370e951998da4351bdc061ec5</u> | - 0.01012548 BTC | ✓ |
| 36 | 2019-07-21 06:38:06 | <u>934771234e67ce8859ccd16f020f5e98dc30de4c5f7c0506bf331bc85b89d01f</u> | + 0.01012548 BTC | ✓ |
| 37 | 2019-07-19 07:47:27 | <u>3e2410af290c4d8e436f96d6bdd849a3f6627ac5a147b73ef4fe4e5e7bb6207b</u> | - 0.01274928 BTC | ✓ |
| 38 | 2019-07-18 08:48:13 | <u>9bd93b06e386d3079600970831592ce141c45b2e6c59de22e5501d02a296eb0a</u> | + 0.01274928 BTC | ✓ |
| 39 | 2019-07-14 07:44:03 | <u>435e22c26e36a56c43ad9e06f9da22bc7be1a715eb9b77d468d0c804a463a2eb</u> | - 0.01245589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-14 07:14:53 | <u>9e83498a8b7696658416cf</u> <u>4d65321684126dbad4681b</u> <u>4838fd010ba32b7f3ff8</u> | + 0.01245589 BTC | ✓ |
| 41 | 2019-07-11 04:58:37 | <u>641dd9a0ff0e8d68b750b7</u> <u>dd6338450101609d3b7866</u> <u>ce7c597170a4da724b28</u> | - 0.01038356 BTC | ✓ |
| 42 | 2019-07-10 05:56:30 | <u>82e8c7996586329c6ad6c9</u> <u>67d31e8f6cde5aa5c0437e</u> <u>f98dc42ae9d107301af8</u> | + 0.01038356 BTC | ✓ |
| 43 | 2019-07-07 08:02:00 | <u>45b2521b54d5576e682c58</u> <u>dcd3657a4d399fec0962dc</u> <u>b497a78ad1eb0af805e2</u> | - 0.01036006 BTC | ✓ |
| 44 | 2019-07-07 07:43:52 | <u>88a8f36687d6d067811054</u> <u>1b97681e6bf00baa71244e</u> <u>c7bdeb493b25149bb3a7</u> | + 0.01036006 BTC | ✓ |
| 45 | 2019-07-04 04:53:05 | <u>caeee3400619c3d80c12d4</u> <u>3286b65d3bbb15a5dd78f6</u> <u>82671feb1b2b1df58a57</u> | - 0.01055205 BTC | ✓ |
| 46 | 2019-07-04 04:24:43 | <u>05c04db0af04c7c4014be2</u> <u>1304596f959efb4215178d</u> <u>ed8da48c96954e9641d4</u> | + 0.01055205 BTC | ✓ |
| 47 | 2019-07-01 11:41:42 | <u>08ea10af999135d280bfe9</u> <u>a754830f2ea350aa06cff7</u> <u>df4ebd13a63779359d5f</u> | - 0.01209906 BTC | ✓ |
| 48 | 2019-07-01 07:20:51 | <u>8c2456e83cfecd3d3d8817</u> <u>00b182e18350080ddc11fa</u> <u>7b29f9b90c1e8ba1ed3e</u> | + 0.01209906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-29 00:10:42 | <u>1db407ca6f88fa915d6081</u> <u>197e0c9b5b4e738d45cefe</u> <u>83c644cc5f88cf580515</u> | - 0.01241688 BTC | ✓ |
| 50 | 2019-06-28 06:55:28 | <u>6765a8329c962288d72d75</u> <u>9a27841e19871d665b0e43</u> <u>0ed80125bd2be23e8c6f</u> | + 0.01241688 BTC | ✓ |
| 51 | 2019-06-26 04:00:47 | <u>6fed02432c825a38ee923e</u> <u>65a3ab6537d27d68a4c0e0</u> <u>25d15f593a32b87684a5</u> | - 0.01224014 BTC | ✓ |
| 52 | 2019-06-25 08:17:27 | <u>d78032c7a2e999423938b8</u> <u>4d9a7ebfa0da5d810e8af6</u> <u>22b8fb7d30cdf3b3ad8</u> | + 0.01224014 BTC | ✓ |
| 53 | 2019-06-22 22:30:52 | <u>d6d45879378a2a77ee9bac</u> <u>3b35e7765e9f53fd34d153</u> <u>a97e65e7cb235a5412d6</u> | - 0.01311028 BTC | ✓ |
| 54 | 2019-06-22 11:47:58 | <u>120542716fe78cf34587df</u> <u>39cce86beec305e3c8cf69</u> <u>ffc3a5917977c37012a5</u> | + 0.01311028 BTC | ✓ |
| 55 | 2019-06-19 09:13:54 | <u>4aad2b268777748dbeb500</u> <u>31eea5bacd3f82ae91e324</u> <u>df133e01616938aad235</u> | - 0.01229933 BTC | ✓ |
| 56 | 2019-06-19 08:56:54 | <u>e548a4382c83c036183d53</u> <u>e9f28d66b39302f7867700</u> <u>7ea4fc09460594f6e956</u> | + 0.01229933 BTC | ✓ |
| 57 | 2019-06-16 06:36:50 | <u>128c9919500d388ae12d14</u> <u>02384f5a742b1ad69bf0cb</u> <u>78c7c8c240e1a6eef587</u> | - 0.01153389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-16 06:25:23 | <u>68458148f33426c698c9f063c9a65c12444cb387db4e1edde25ed4d131e6ee57</u> | + 0.01153389 BTC | ✓ |
| 59 | 2019-06-13 10:23:44 | <u>2e6829a424cc802e8cf09b1135796f2f7b0080aa6fa3884bf88ed018518fb573</u> | - 0.01089452 BTC | ✓ |
| 60 | 2019-06-13 08:22:30 | <u>65b8971094e3a98f6ca07fae39f38d71e0c351612e34d04d8da8a27515cba112</u> | + 0.01089452 BTC | ✓ |
| 61 | 2019-06-10 05:04:12 | <u>8844a4818acd4299eff4367cf3103c25f12ff36f6177d942ba3f7276bfe4c2d4</u> | - 0.01152133 BTC | ✓ |
| 62 | 2019-06-10 04:16:03 | <u>553356a159f9dd6ace2f5d2563c49f90c4c155a9594504465d6b5fd5324cc111</u> | + 0.01152133 BTC | ✓ |
| 63 | 2019-06-07 06:31:44 | <u>d5f6c4101cddceb471903857b773ddc1d5ef85211793dd26a35093c6b962d78f</u> | - 0.01236365 BTC | ✓ |
| 64 | 2019-06-07 06:08:14 | <u>e0e6217b8e4c3a54c486998c380d3e44e09fb94aa5c8e2c707e43572bc00b858</u> | + 0.01236365 BTC | ✓ |
| 65 | 2019-06-04 22:46:57 | <u>8b91d948f0ed4941d51a0483667f0d4b18104ba43b5323cff2e1d49151dd7c44</u> | - 0.01339956 BTC | ✓ |
| 66 | 2019-06-04 09:52:33 | <u>2ab17eb0ec85a53e1ce528bff7376998499bed39534224502625c1d2dd86065a</u> | + 0.01339956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-01 10:47:11 | <u>bd5d9cd1552540e6855d2b</u> <u>bc31f65187aea74d5a47eb</u> <u>b19c6f420542f878a124</u> | - 0.01439383 BTC | ✓ |
| 68 | 2019-06-01 03:16:30 | <u>26a0173f485fa199c927d7</u> <u>6b8d8e7f8141dfd4e91720</u> <u>aec5e5df8971d73832d9</u> | + 0.01439383 BTC | ✓ |
| 69 | 2019-05-29 06:53:36 | <u>f401a7f7daccd133ba084a</u> <u>d2c3019f357a31809731d8</u> <u>a071aea3c8fdde6edbe0</u> | - 0.01362590 BTC | ✓ |
| 70 | 2019-05-29 06:25:35 | <u>650d7f8e96d3c3a38e8b34</u> <u>ef351d90267617b2dc50f6</u> <u>d0dd669bdba5a11af80b</u> | + 0.01362590 BTC | ✓ |
| 71 | 2019-05-26 06:10:59 | <u>f4041a5b68be624f719690</u> <u>9bfd2f5b217a83aa48858</u> <u>7e8b22b1076b5180bea2</u> | - 0.01336046 BTC | ✓ |
| 72 | 2019-05-26 05:15:13 | <u>34d5e1e2ff459300503c85</u> <u>98467e86a7fceaefc83205</u> <u>1d59d88e45299495c4c7</u> | + 0.01336046 BTC | ✓ |
| 73 | 2019-05-23 04:55:18 | <u>4d91f33b6702a77b9e0fc5</u> <u>7230e3ec786c44800cd4f8</u> <u>4fff9aace08a12a653be</u> | - 0.01302567 BTC | ✓ |
| 74 | 2019-05-23 04:15:02 | <u>4560a8b86f613132986a55</u> <u>4a830351dcb0e9d5af3cae</u> <u>ce5c43df9ac7c4de75f3</u> | + 0.01302567 BTC | ✓ |
| 75 | 2019-05-20 07:22:56 | <u>8347a4c9304e9e26c37e31</u> <u>2dff2fc1d6f353dd7f6e1d</u> <u>8e70f0638862d973d2dc</u> | - 0.01003257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-20 06:39:42 | <u>4d9f70692851063815c566</u> <u>c6babd452732cddadbf6c6</u> <u>5b6ada9ea43777da76c0</u> | + 0.01003257 BTC | ✓ |
| 77 | 2019-05-18 21:44:19 | <u>8e80b2f4bdc7b936cb86f5</u> <u>ac3dfbf40ddd0062e864fa</u> <u>029fe481ec61018e024a</u> | - 0.01381894 BTC | ✓ |
| 78 | 2019-05-16 04:08:02 | <u>20e5ceba29dee7fc5e0efd</u> <u>1a3a10d06491dd520f41c2</u> <u>6f3170cfa5be53dabf59</u> | + 0.01381894 BTC | ✓ |
| 79 | 2019-05-13 06:31:55 | <u>1b4fa6e4e1165aa5c5d5e4</u> <u>74ac056645fae2d1ac02b4</u> <u>951e609c6ca56eeb96fa</u> | - 0.01185402 BTC | ✓ |
| 80 | 2019-05-13 06:01:47 | <u>63d9e34f351ca8167dc3ec</u> <u>bdbc208246f02eb3abf579</u> <u>b15750c1c158adc42c10</u> | + 0.01185402 BTC | ✓ |
| 81 | 2019-05-10 06:48:48 | <u>c44ab64fe2437be2eb6e7c</u> <u>1df7fe7916c57f97a56aa8</u> <u>b9a21a266cff2025ac27</u> | - 0.01369876 BTC | ✓ |
| 82 | 2019-05-10 05:01:46 | <u>9906a4f147cf6ee69e4537</u> <u>95ea89aefdc537291cd799</u> <u>e67116b6aa876927c320</u> | + 0.01369876 BTC | ✓ |
| 83 | 2019-05-07 12:33:46 | <u>0466a737eaccac131cf4a8</u> <u>a4eb9997c43e1685167cc6</u> <u>e5b34493aabda2cf79d2</u> | - 0.01451189 BTC | ✓ |
| 84 | 2019-05-07 11:35:48 | <u>89716eeda63392bea9c869</u> <u>92836021ea29fbe759b3c3</u> <u>9a2b9ed19ce7c257aa5c</u> | + 0.01451189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-05-04 07:35:56 | <u>284a239144ec7fb1409ff4</u> <u>d071cb578c8134fd7ec18d</u> <u>19dc8f96f1615639805f</u> | - 0.01049055 BTC | ✓ |
| 86 | 2019-05-04 07:12:26 | <u>c998ac7a11752cd68c77d0</u> <u>f25d3d5ee671c428fe0846</u> <u>d24d9c0ab60f3faa67bc</u> | + 0.01049055 BTC | ✓ |
| 87 | 2019-05-02 07:06:51 | <u>d7be356adb4357420a2d95</u> <u>1369642bf5a9e6915a1b75</u> <u>90bc47eb7cad65f3c8a0</u> | - 0.01076467 BTC | ✓ |
| 88 | 2019-05-02 06:38:22 | <u>e61220f59cb8ad3f22e0e7</u> <u>ee369fed8c22fb8a16780f</u> <u>0ec8cbb73d8f3320e21d</u> | + 0.01076467 BTC | ✓ |
| 89 | 2019-05-01 01:24:43 | <u>1b9c048b5ed9f4f755ca0f</u> <u>6ecc10b6240a1233ddb279</u> <u>8548e5ee49c604238daa</u> | - 0.01070079 BTC | ✓ |
| 90 | 2019-04-30 07:11:35 | <u>b4058cd7785f327ee46b54</u> <u>5164d23af5f393a4df3281</u> <u>19335db194fb97997ff2</u> | + 0.01070079 BTC | ✓ |
| 91 | 2019-04-28 09:48:28 | <u>958607be254234af18bff2</u> <u>5946ab38eb6ff53b6fa6a4</u> <u>970276dcb143a0f42a78</u> | - 0.01066386 BTC | ✓ |
| 92 | 2019-04-28 09:34:55 | <u>8df63326cabd4291aea348</u> <u>d1ff9e7e52011a972260c1</u> <u>1ac6ad0fb93adfb dab1b</u> | + 0.01066386 BTC | ✓ |
| 93 | 2019-04-26 05:53:48 | <u>f14998573f46e3bc3951ea</u> <u>8123c855b2c66e5b6ba30b</u> <u>e61b7dd79e4dab6ce44a</u> | - 0.01477200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-26 05:23:59 | <u>f5248041600f83a46d51f2</u> <u>465967f9194c549d155e09</u> <u>d6c507bac6480e4d16fc</u> | + 0.01477200 BTC | ✓ |
| 95 | 2019-04-24 19:47:22 | <u>4878f933f868d843fb0b91</u> <u>38025de602ea49f88de258</u> <u>ca5c45251079ce10cbb6</u> | - 0.01004973 BTC | ✓ |
| 96 | 2019-04-23 07:54:20 | <u>c3a5b21106e04b4cb3825f</u> <u>4bcd73bfd905cfa723be3b</u> <u>bb337741064e38a24a79</u> | + 0.01004973 BTC | ✓ |
| 97 | 2019-04-21 08:47:44 | <u>55b6e6b14ba72e7fe4aa4e</u> <u>cee79d00e84c077b069a7c</u> <u>9f482bb99b03a7caee60</u> | - 0.01404747 BTC | ✓ |
| 98 | 2019-04-21 08:25:28 | <u>6c8768978a16d75b509f33</u> <u>4aba7c88ae6d0104c0dddd</u> <u>c66aba57f1c7d96d56c0</u> | + 0.01404747 BTC | ✓ |
| 99 | 2019-04-18 19:49:30 | <u>cbdd1a965b0f1222d8b831</u> <u>dc37dbf53a0397da02df32</u> <u>5e5d4c4b10c02da76bef</u> | - 0.01464217 BTC | ✓ |
| 100 | 2019-04-18 11:29:03 | <u>a6e1d43f6cb024882861b8</u> <u>e91ae267da559a8c10ea8d</u> <u>dab23896b6babf7abe36</u> | + 0.01464217 BTC | ✓ |
| 101 | 2019-04-15 07:58:21 | <u>3e297725ae767be2a8ee07</u> <u>4af6d69d99c6715bf5dae5</u> <u>3b2e56174b59fb27b18e</u> | - 0.01023653 BTC | ✓ |
| 102 | 2019-04-15 07:12:57 | <u>7c578ca959aef6a4bdd1cc</u> <u>482472c5ae6ad939aee9b9</u> <u>2479de7287b83a6b22a6</u> | + 0.01023653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-13 12:46:07 | <u>c15d1dff3e95624f463845</u> <u>1a3fb21611dcb1ca4b732b</u> <u>38ac05f2096082841f0b</u> | - 0.01080030 BTC | ✓ |
| 104 | 2019-04-13 10:40:22 | <u>86401ca1f2e4a84c4221d7</u> <u>876ed19ef189127f322868</u> <u>3d7e5da50b8a97455b51</u> | + 0.01080030 BTC | ✓ |
| 105 | 2019-04-11 07:50:35 | <u>0503c286fd12e66abb832f</u> <u>ab7d228bc9ad337b7c9d55</u> <u>29510abfbd67f1813461</u> | - 0.01479293 BTC | ✓ |
| 106 | 2019-04-11 07:42:57 | <u>b985017c54ec349318ba86</u> <u>f8a559b675dfe596d77ffd</u> <u>85bf5c189444310eacae</u> | + 0.01479293 BTC | ✓ |
| 107 | 2019-04-08 07:49:16 | <u>0cca1dc948a7748dac4be3</u> <u>b1b992e364f8611e6f99dc</u> <u>6a85587bf1914002dcc8</u> | - 0.01008838 BTC | ✓ |
| 108 | 2019-04-08 05:50:00 | <u>2c5263978605c4191b83bd</u> <u>53ca2c9e94a39c78719a78</u> <u>06922b1ae451746f0e01</u> | + 0.01008838 BTC | ✓ |
| 109 | 2019-04-06 09:46:15 | <u>f1d639015724f999080820</u> <u>d2797d9a5eba7e6eb8b8bf</u> <u>c87c8e7bfa109b997ea8</u> | - 0.01002056 BTC | ✓ |
| 110 | 2019-04-06 09:31:34 | <u>4bceb4b613d0481dd281b8</u> <u>64232e0146463a3f2547c9</u> <u>b81ce7275f4668d7595c</u> | + 0.01002056 BTC | ✓ |
| 111 | 2019-04-05 02:01:44 | <u>f49c80ded0a5189443b200</u> <u>874e8c03161933ef48e05a</u> <u>50d1a4ed879d5f85afba</u> | - 0.01499885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-04 11:57:23 | <u>9553fa134c5f57156e643c</u> <u>e35de5446fc7dc2b1e51b5</u> <u>bb1fc2d7acd6f20ae0ed</u> | + 0.01499885 BTC | ✓ |
| 113 | 2019-04-01 06:55:58 | <u>0253618feb8b714bb7c0ff</u> <u>5dc4f4d1ec151856f7c657</u> <u>cbafb1c378232e1ba01d</u> | - 0.01445927 BTC | ✓ |
| 114 | 2019-04-01 06:27:19 | <u>b1bffccc29c0d57d90e38e</u> <u>4812bd430dbe11e7930248</u> <u>b0929c7dfcf2396950e3</u> | + 0.01445927 BTC | ✓ |
| 115 | 2019-03-29 08:03:25 | <u>ab8430eb672fd80bed3233</u> <u>aedbeaaa084ccde418bc7a</u> <u>f91b6ca787c41bb7090e</u> | - 0.01492359 BTC | ✓ |
| 116 | 2019-03-29 07:25:25 | <u>bc9c1e6309581762e495fc</u> <u>86e6b69af37076373a63d6</u> <u>a7ce6490656be05b1fc1</u> | + 0.01492359 BTC | ✓ |
| 117 | 2019-03-26 12:36:11 | <u>17932f284f527e5d34a1c0</u> <u>c77d12e7e269e3822a9e40</u> <u>78e29432e51ef2f1f569</u> | - 0.01022526 BTC | ✓ |
| 118 | 2019-03-26 08:55:55 | <u>e300e6743e9b1f79eecba4</u> <u>ed0aa094b0956b123d6986</u> <u>8b3326b3dd08a8d22130</u> | + 0.01022526 BTC | ✓ |
| 119 | 2019-03-25 02:18:31 | <u>16519b72f302e6944ab507</u> <u>a2eb7347a876742ba66943</u> <u>6091c6019b35cfa8d2a1</u> | - 0.01485970 BTC | ✓ |
| 120 | 2019-03-24 06:56:43 | <u>987453fb4efaa9156a38cd</u> <u>ea83ec01c15c6fb70658e4</u> <u>e1c8c1edfd11246ebd81</u> | + 0.01485970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-22 02:33:20 | <u>51ac04ea6d1fd3a4d45a40</u> <u>90273d94e14a5772a23d02</u> <u>83827814969d8c07759b</u> | - 0.01102248 BTC | ✓ |
| 122 | 2019-03-21 08:01:31 | <u>4454c2d1e96c3a0334e3ef</u> <u>445da1580cf2dad4db724a</u> <u>981ee507111cf4a45a1d</u> | + 0.01102248 BTC | ✓ |
| 123 | 2019-03-20 02:05:37 | <u>70fb71daf8ee96bcc3fc6e</u> <u>52c0d02a66f7d7c7756195</u> <u>692cac29201ea746caa7</u> | - 0.01096930 BTC | ✓ |
| 124 | 2019-03-19 05:46:56 | <u>169c3deae2d95cca7345fb</u> <u>fad260a7bae4684e2ef420</u> <u>c3ddcd02fb231b6e3be0</u> | + 0.01096930 BTC | ✓ |
| 125 | 2019-03-18 01:26:43 | <u>249efc13fcb3506a52020b</u> <u>882e91ad638f6640aa1cf9</u> <u>0ee8e17d5e1e94ccb31</u> | - 0.01066488 BTC | ✓ |
| 126 | 2019-03-17 04:56:56 | <u>b162dd901d3e948cee684e</u> <u>898228ed5b14e16deb0230</u> <u>f130b5b61df9fe6a2cd1</u> | + 0.01066488 BTC | ✓ |
| 127 | 2019-03-16 02:37:48 | <u>820c2112c6adeb09f48aed</u> <u>715f77fbe2e2dfb4b19448</u> <u>dbfb35ebc7119fbccdc</u> | - 0.01094146 BTC | ✓ |
| 128 | 2019-03-15 04:05:40 | <u>06532f73901bb30ac20cb7</u> <u>42d531a1acc12f5abf0d7d</u> <u>e128593bfd3b6c36dbef</u> | + 0.01094146 BTC | ✓ |
| 129 | 2019-03-14 06:05:08 | <u>e889d89cfc706cbc10904d</u> <u>76f096a0492ee5998d9c0e</u> <u>400fab7298ac1a5a864d</u> | - 0.01100013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-03-13 04:24:07 | <u>dba02f5ffb8c12868ccc13</u> <u>3cf157bf4fd1f270d20450</u> <u>a0ffe3bc6b0f0b4f6793</u> | + 0.01100013 BTC | ✓ |
| 131 | 2019-03-12 01:42:45 | <u>334b3ed82a87ae61a68d9b</u> <u>e69ffddf02105f2fd45e2</u> <u>ea566a90a8ec75b81c3e</u> | - 0.01095241 BTC | ✓ |
| 132 | 2019-03-11 06:18:08 | <u>da9608e1f2f73af614d3a0</u> <u>1c7533a56b7dcd7de9d0d</u> <u>96f15826a9dcf0017a0f</u> | + 0.01095241 BTC | ✓ |
| 133 | 2019-03-10 03:12:21 | <u>9a73b33146ea56f1369cf6</u> <u>f70aab10689c5d780ac341</u> <u>9bcf3a1a0af4bc7fd651</u> | - 0.01094843 BTC | ✓ |
| 134 | 2019-03-09 07:49:51 | <u>237f89ad64820a31ac0514</u> <u>c8efc6545365d9ea00d0ed</u> <u>c08b69aa6623aa27a938</u> | + 0.01094843 BTC | ✓ |
| 135 | 2019-03-07 09:57:30 | <u>b2ad52ca177a842e2c9fae</u> <u>b82b218c6923d9c9d8c5d9</u> <u>beb68947300f4caf2652</u> | - 0.01094638 BTC | ✓ |
| 136 | 2019-03-07 06:44:49 | <u>66388275b8e03d68622311</u> <u>a5d824646e54bd9d15894c</u> <u>1ac1c479b16f5195e9d4</u> | + 0.01094638 BTC | ✓ |
| 137 | 2019-03-05 14:05:20 | <u>c35d581249af88f491e636</u> <u>6e43fd7cd98e7bdcb53638</u> <u>8c452dc177574afa7781</u> | - 0.01094307 BTC | ✓ |
| 138 | 2019-03-05 07:33:10 | <u>1e189851c9cc955dcfd07e</u> <u>6d64ebff430cba8f7e2775</u> <u>344f17a03e540a175d96</u> | + 0.01094307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2019-03-03 11:11:05 | <u>26ab481a587752496c3f9a9ec167641be11fbf8886eaf3b928c73e1d7a667f3f</u> | - 0.01449730 BTC | ✓ |
| 140 | 2019-03-03 07:55:14 | <u>4493ed49158a53dacbcb3d25e5c54f688eef49533baae227b0d2e6a8ec5c38e7</u> | + 0.01449730 BTC | ✓ |
| 141 | 2019-03-01 02:23:16 | <u>7682e2d88f0819bde8d78bf803ec46845b094e7dc4da9cb10f39bf2586c7d8cc</u> | - 0.01038210 BTC | ✓ |
| 142 | 2019-02-28 07:26:18 | <u>d3d33d9b72674654ecdff0b5dcc2c887b3787eda0fe8d53c1ff61a284308454ad</u> | + 0.01038210 BTC | ✓ |
| 143 | 2019-02-27 15:09:20 | <u>60b583cf123ac526224718acf837ffa1a82380fe1893d37075fd79bf9f5efec2</u> | - 0.01033163 BTC | ✓ |
| 144 | 2019-02-26 08:41:52 | <u>565152a0031be4bfab5694fbf7a450085289cba506828b82c75c945fcd61e792</u> | + 0.01033163 BTC | ✓ |
| 145 | 2019-02-24 06:45:05 | <u>4d06486218b7079514c833af37775d80e223706ee788555cd693865f58fc955a</u> | - 0.01038797 BTC | ✓ |
| 146 | 2019-02-24 03:43:55 | <u>28f3a55907227f26a95e3c58434af02cf33ff375cbd50be6e5605bca312d8f8c</u> | + 0.01038797 BTC | ✓ |
| 147 | 2019-02-23 03:49:52 | <u>bb31d7582bf94f7c7553a938b591908a443e6252942e169d0c6a456e6e8f851b</u> | - 0.01488781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-22 07:12:08 | <u>534ac09ed0dd4c78e01b6c</u> <u>a9df47530b4e19a041c549</u> <u>54a1c7dc740df64ef286</u> | + 0.01488781 BTC | ✓ |
| 149 | 2019-02-19 14:55:32 | <u>76d25f91ccabcf7c3333b6</u> <u>b5179ee781509e875adddd</u> <u>fb857d5aad7654081a02</u> | - 0.01023648 BTC | ✓ |
| 150 | 2019-02-19 06:26:34 | <u>3b2b91e6e5c7d803be04e9</u> <u>9a3cb29f5f7daaa7644447</u> <u>7dd2ad7b1e1672684407</u> | + 0.01023648 BTC | ✓ |
| 151 | 2019-02-18 01:37:00 | <u>4c12384acc6b1b13f486e8</u> <u>5f7d66b4267a2bbe465128</u> <u>6f4ffc967b23a2593c82</u> | - 0.01033009 BTC | ✓ |
| 152 | 2019-02-17 10:45:12 | <u>bac660720e2412f654fceb</u> <u>50dfbaf8de6f14f023c5de</u> <u>099939187ecafdb64068</u> | + 0.01033009 BTC | ✓ |
| 153 | 2019-02-16 05:49:33 | <u>0b6f9881e0d73cd474ef74</u> <u>e7ef4fa5490f64f62176b7</u> <u>b37037b62cb53810386f</u> | - 0.01054654 BTC | ✓ |
| 154 | 2019-02-15 08:43:09 | <u>357cbd702d1c34d7286d9c</u> <u>afe09cc11f4371589be46a</u> <u>43686b70e139708d5147</u> | + 0.01054654 BTC | ✓ |
| 155 | 2019-02-14 02:50:14 | <u>dddc0c7f58f1bfa9bbb783</u> <u>88d95ecd0f9ff2ff6b0bae</u> <u>8470cb159bb34ceea613</u> | - 0.01055707 BTC | ✓ |
| 156 | 2019-02-13 14:24:44 | <u>54e0d0fed6c4e9beec8af6</u> <u>9ee046d8b363ab4ace6f0a</u> <u>310b00207731bfdfb029</u> | + 0.01055707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2019-02-11 23:50:07 | <u>daf1333b9fa88115b593b3560d67725b96dab2793e57ac4637dc5c2ac8fdd1d9</u> | - 0.01089820 BTC | ✓ |
| 158 | 2019-02-11 08:56:44 | <u>11c496afc371d0340c59c5b2302207632a89ee261c3ad7e2d414a351e2bdeda5</u> | + 0.01089820 BTC | ✓ |
| 159 | 2019-02-10 05:26:36 | <u>8db4eaa1904b33866595320b2f3f65f8660281f19e3d6702520b961cb560f331</u> | - 0.01103184 BTC | ✓ |
| 160 | 2019-02-09 08:29:03 | <u>93ddb78f87112a37eb1680e55798e4573b44220087474f87547d3ef7181b15e7</u> | + 0.01103184 BTC | ✓ |
| 161 | 2019-02-08 00:49:19 | <u>84c1b627b43850c4387d9382f4c7a6bdd33311ed777dba213334a6d2128423ae</u> | - 0.01104236 BTC | ✓ |
| 162 | 2019-02-07 13:32:49 | <u>b81b4700ec48c8d715dc98c8d100ce9e8a1b819cd5325f56b80448c6299b3fd5</u> | + 0.01104236 BTC | ✓ |
| 163 | 2019-02-06 01:41:49 | <u>acf0b1b3f335a2956c62e6a5773d277929e7a859c27ffff70b71c37225282e9e8</u> | - 0.01100933 BTC | ✓ |
| 164 | 2019-02-05 05:44:46 | <u>51f5ffb5bf60c09e192741ba327a96bc6fa65a1ef99a4d0ef159d20d6a7a30d8</u> | + 0.01100933 BTC | ✓ |
| 165 | 2019-02-03 23:29:15 | <u>00700ae1a0966afdaafb16e11952cea22b12ed9e4c7e9881de173159426e94b9</u> | - 0.01093426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2019-02-03 07:21:13 | <u>db0360a5ad305070b5950f86389b4650ee7e6254e4631ed77055aaac63148efa</u> | + 0.01093426 BTC | ✓ |
| 167 | 2019-02-02 01:21:09 | <u>27f8d0586f54ae55af958e957ecc397a1d8be4e0fca937c61dc2f914bf4f74e2</u> | - 0.01103632 BTC | ✓ |
| 168 | 2019-02-01 04:06:04 | <u>c8c8972495432b9924d4f5f7522cc9525ea3484b0181d307af387accbd2f7bb4</u> | + 0.01103632 BTC | ✓ |
| 169 | 2019-01-30 15:32:48 | <u>09fe1e0f5d292bee3df38b448ffc831d65d33ce090343816b309fa65a99b05f1</u> | - 0.01090588 BTC | ✓ |
| 170 | 2019-01-30 07:24:54 | <u>aa4ff5f33e174035d63304362db0c1e35533d1c1d221be2dc4de625131ffabe3</u> | + 0.01090588 BTC | ✓ |
| 171 | 2019-01-29 02:30:01 | <u>c0cf4357cf6c533aaa741da9a409b3fa4ca0a31e969d5a6d445751663b97f2d4</u> | - 0.01091407 BTC | ✓ |
| 172 | 2019-01-28 06:12:46 | <u>8f1abc98c45da0914fd24182cb2e997af3e24ebd366bffa939d0220b1c3e31409</u> | + 0.01091407 BTC | ✓ |
| 173 | 2019-01-26 10:32:22 | <u>7bfcd24f19444624db41d358321e1cf6becf875ba9203543946de11fed667494</u> | - 0.01087112 BTC | ✓ |
| 174 | 2019-01-26 03:25:51 | <u>53b038c1a3bfd54b30d7a0a66089e3b96a34c6b0b4d8e4f67eb3e8a6d3d8c74a</u> | + 0.01087112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-01-25 02:07:57 | <u>c04e473aa8260ce9c2fcf8</u> <u>53e924a0a7951509c00212</u> <u>4e1899a33ca4c873ace1</u> | - 0.01087153 BTC | ✓ |
| 176 | 2019-01-24 06:14:57 | <u>6027ced8ad1c7bebd6fa43</u> <u>5a39a37fb3fc38312a11fa</u> <u>a3b0c97654fa81c83597</u> | + 0.01087153 BTC | ✓ |
| 177 | 2019-01-23 01:56:17 | <u>b8164c6c172ef4027e51be</u> <u>f486f5dd62f61c19d6c1f9</u> <u>ee21533df6826c7df408</u> | - 0.01095033 BTC | ✓ |
| 178 | 2019-01-22 08:35:54 | <u>7711287f957af6f9ab6685</u> <u>c05daf4359382e9666d871</u> <u>5d8c7ad99b064b38c3e5</u> | + 0.01095033 BTC | ✓ |
| 179 | 2019-01-21 01:30:34 | <u>899131f92ab6c4adae3eef</u> <u>d826091d37aebd093bc4b6</u> <u>c3e5743a52affe4a3c5c</u> | - 0.01093399 BTC | ✓ |
| 180 | 2019-01-20 06:42:49 | <u>6e67246035d7b1dcddf752</u> <u>c7584d5b23e08e5e920bf6</u> <u>200954e066d118c4dbb0</u> | + 0.01093399 BTC | ✓ |
| 181 | 2019-01-18 14:22:20 | <u>d003c32d74d2bf9e63cf61</u> <u>3bdf9a3a9b5e0110ce5e7</u> <u>61fe878c6759294e2e35</u> | - 0.01089865 BTC | ✓ |
| 182 | 2019-01-18 06:51:35 | <u>78ec6dd357a8ab69e750f4</u> <u>8df93fe0b40fdf1e7fe504</u> <u>8d911548fc6e9e5f34bb</u> | + 0.01089865 BTC | ✓ |
| 183 | 2019-01-17 00:42:22 | <u>d9ab33eca2aeede7cca45d</u> <u>754566b23fd34710eef94c</u> <u>07b6d65609356b6d2069</u> | - 0.01493554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-16 05:49:42 | <u>d1ee951f6e9a09a71246f6409135991d945cb83a82bf071f2b7db34440bf28d2</u> | + 0.01493554 BTC | ✓ |
| 185 | 2019-01-14 00:58:59 | <u>0cb4faee32a204b6fc4e8ed324815f98a345e340ffdf405e1cb4f9e6cc4ab66d</u> | - 0.01098272 BTC | ✓ |
| 186 | 2019-01-13 05:28:12 | <u>27b21faea6bcda4a0176d8f7783e1f8dfdf8d4c8bff347aa853881d3827aa699</u> | + 0.01098272 BTC | ✓ |
| 187 | 2019-01-11 07:22:14 | <u>ab1899ebcc7e60d832613befd3a5e0d7f37176f4c929ab554447948c7bdfdd3b</u> | - 0.01059543 BTC | ✓ |
| 188 | 2019-01-11 07:01:31 | <u>15a1410710a946c232140bef5fa9e9029ffeb230f6a69db85574f762a66f2f91</u> | + 0.01059543 BTC | ✓ |
| 189 | 2019-01-10 02:04:05 | <u>d3c2bf7e1fd0211afdd16680b08bd7ba5ad3fa0650cf449996e16778481289b8</u> | - 0.01044915 BTC | ✓ |
| 190 | 2019-01-09 06:40:58 | <u>d46769b0e4e6dbaf995eee752697e2c2032f5c9358c546bec539cf885cf78b91</u> | + 0.01044915 BTC | ✓ |
| 191 | 2019-01-08 01:08:32 | <u>1259c67c7e9108f5515379cde294f1a674f63aae6b782b660aabf9a4f1e064f9</u> | - 0.01102880 BTC | ✓ |
| 192 | 2019-01-07 09:13:59 | <u>fa87f0445fe247a7804358f79df354cb527ac9c56e18ca62eb5e066960c8c6b0</u> | - 0.01082758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-07 07:36:03 | <u>c0880ece50d9ab831d0e4f8ef76c4eee1ed78544e8f24914b4a0bd1259f32159</u> | - 0.01124445 BTC | ✓ |
| 194 | 2019-01-07 07:28:10 | <u>cc5a03e24c2feddbf1c35fd213afceead9c83e65b7389da589effae4a5a764b9</u> | - 0.01270985 BTC | ✓ |
| 195 | 2019-01-07 07:08:44 | <u>41c5d7b13f7c84497991d812a0f3d8ec3666b45857931dd7163e4f898264aeac</u> | - 0.01083020 BTC | ✓ |
| 196 | 2019-01-07 07:08:44 | <u>8bbf170bb1738310165e94db47eb4fba6c862607d0f312e25a713b64fbfa3f62</u> | + 0.01102880 BTC | ✓ |
| 197 | 2019-01-05 09:18:54 | <u>a4d1a0e67234bb53973f9a29c9e06f5e7f935be746cb70119eb045cbef6939e5</u> | + 0.01082758 BTC | ✓ |
| 198 | 2019-01-03 06:14:38 | <u>c4336ae0baf4a5badd3d1895805f8cff30e6c42b5833b6cd9bde04310bbff686</u> | + 0.01124445 BTC | ✓ |
| 199 | 2019-01-01 07:35:11 | <u>e7067310857bbe1f7192192bc33276383078e12e64246d2f179d16d2ffe668d1</u> | + 0.01270985 BTC | ✓ |
| 200 | 2018-12-30 07:35:23 | <u>d0d6e4d1eb6f1e1b81ae977d4e49d7d3d04f41da8e71a4af973975d0da07e26f</u> | + 0.01083020 BTC | ✓ |
| 201 | 2018-12-27 02:41:14 | <u>7608d2078d7bb8c5196509c6a0441409c797db4ae90412be450904bf7c333154</u> | - 0.01077663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-12-26 07:55:39 | <u>928cb7d23b60d52ee2892f</u> <u>dd7ef2b3d2dd708469ce8d</u> <u>4ef62703165e5d1e6f73</u> | - 0.01171459 BTC | ✓ |
| 203 | 2018-12-25 08:28:08 | <u>d3c2728ec0189b60092005</u> <u>2ed9ed5f5cbc23cd2c18d5</u> <u>134a5e07fe6d5946cda3</u> | + 0.01171459 BTC | ✓ |
| 204 | 2018-12-23 03:52:40 | <u>0594aedbf346723f9b95dc</u> <u>9f6a79d65bb3ed1c3a4c46</u> <u>3072f31b1b19b212996f</u> | + 0.01077663 BTC | ✓ |
| 205 | 2018-12-22 01:07:25 | <u>e92541a64ae347817f06ea</u> <u>bb276442f7cd38b346b2fa</u> <u>8d959bb9dca456ff4432</u> | - 0.01145019 BTC | ✓ |
| 206 | 2018-12-21 05:57:08 | <u>193be7a9a806ca4f771538</u> <u>a9055cc729d0094215a2db</u> <u>034ced94c8cf737e3aa1</u> | + 0.01145019 BTC | ✓ |
| 207 | 2018-12-20 01:34:22 | <u>19121dabcbf0e831d4d531</u> <u>0dfd9b781f9facf023d2f1</u> <u>01cf8c9d820d59a30b95</u> | - 0.01007294 BTC | ✓ |
| 208 | 2018-12-20 01:34:22 | <u>9182992a474e41630d7657</u> <u>f296225e17da07c82082fa</u> <u>f2ecb9da73400f56d9f2</u> | - 0.01321800 BTC | ✓ |
| 209 | 2018-12-19 06:44:09 | <u>93eabe1958773fe65d98c2</u> <u>ddeb63fd8d907a0d1bdcd6</u> <u>6301db5e22f307c435da</u> | + 0.01007294 BTC | ✓ |
| 210 | 2018-12-17 06:02:00 | <u>23062b2bac9706927ffaa5</u> <u>7310b984595c4c15d369b4</u> <u>39230069a76f3d1ebff6</u> | + 0.01321800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-12-16 00:55:01 | <u>57f6a20d280a5ac7824ac84bfbf197b8eba1ec8b856766f0515f00faf420d836</u> | - 0.01042520 BTC | ✓ |
| 212 | 2018-12-14 06:24:10 | <u>22604df0e8a68e6fac94746dd9f9833e94c636aa06de8c9d1bd5e80bdf94b9ca</u> | + 0.01042520 BTC | ✓ |
| 213 | 2018-12-14 00:41:30 | <u>67ec38da70ed7acda8345a23b45916f11e452fff45ccaa046f15a56ac808bea3</u> | - 0.01114734 BTC | ✓ |
| 214 | 2018-12-12 05:18:00 | <u>7f2b08206bc42ec67f966183231d1368407f76762849849f19a973bd01a1c55e</u> | + 0.01114734 BTC | ✓ |
| 215 | 2018-12-10 15:20:43 | <u>dd9f9339ad46a4c5e05099573e51d5eb93008d31c34bd85b2a1cb9d3220897dc</u> | - 0.01357090 BTC | ✓ |
| 216 | 2018-12-10 05:57:30 | <u>1027910ca7049bd67fbc4dbd0bbd19c8b070d9a93fe6610a740e6294e92462c7</u> | + 0.01357090 BTC | ✓ |
| 217 | 2018-12-09 05:15:26 | <u>827a3aa59b2a91ae7edc0f84db93b96be90e2892adab27fa3322ca2e84c13890</u> | - 0.01182718 BTC | ✓ |
| 218 | 2018-12-07 04:46:09 | <u>c9e7eab4050a456ce691a378ad18c304002d9b553619ba0a4c6e6197ce701baf</u> | + 0.01182718 BTC | ✓ |
| 219 | 2018-12-05 11:49:50 | <u>6584593debefd282b89c4de1db12c56117ad86764f3b03a0ff0c5e3ed00b2447</u> | - 0.01040855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-12-05 05:40:45 | <u>a19b1dce0682b53f39e0ad</u> <u>cf dab8edf3299002d85ceb</u> <u>654d1bfa3e58b1208290</u> | + 0.01040855 BTC | ✓ |
| 221 | 2018-12-05 00:57:55 | <u>e0d770d88b3a1f930db295</u> <u>c2023da2d927e8806f2b8f</u> <u>a1e29b021ff95ce4be71</u> | - 0.01427114 BTC | ✓ |
| 222 | 2018-12-04 02:59:32 | <u>f9eea2f84e4d169fd68f91</u> <u>3096eb84e0a604f2f32395</u> <u>edc43567c880f72ba669</u> | - 0.01477637 BTC | ✓ |
| 223 | 2018-12-03 05:37:33 | <u>fcfeba016723f499bdec5d</u> <u>63522c38bd270a7bc87e13</u> <u>012867999d894e9fb52e</u> | + 0.01427114 BTC | ✓ |
| 224 | 2018-12-01 06:48:45 | <u>7ebd4ec18d431c8d6c6f63</u> <u>6528920762144ef618cfac</u> <u>fcc8b7bc95e9900ca48a</u> | - 0.01002518 BTC | ✓ |
| 225 | 2018-11-30 06:15:59 | <u>aa75cd331b8c91d3e230c8</u> <u>50c1bf7ea6803cd601c3b0</u> <u>f6cd34f026dfda126e5d</u> | + 0.01477637 BTC | ✓ |
| 226 | 2018-11-27 05:18:52 | <u>78810da7cb9e52cb0ad221</u> <u>307a380586b4540681b97c</u> <u>5b2ed9885b30134f5685</u> | + 0.01002518 BTC | ✓ |
| 227 | 2018-11-26 01:29:05 | <u>f62bed7b653db3a5419e70</u> <u>753f643752400e155f8fbb</u> <u>28b6078f666375781b87</u> | - 0.01446318 BTC | ✓ |
| 228 | 2018-11-25 12:23:22 | <u>a1761e3e800daf4edb37b4</u> <u>832d01e08629685dad172c</u> <u>37988d2a2dc64cff92ff</u> | + 0.01446318 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-11-23 02:03:10 | <u>745d57a90623fb2d0c289b</u> <u>e9636be3a179b512e1c986</u> <u>2c0de2ef17b1ee6da0f8</u> | - 0.01453036 BTC | ✓ |
| 230 | 2018-11-22 10:35:35 | <u>3741a966b23a7037d440d7</u> <u>cd292de84eb0b0cfb07e7d</u> <u>75e196a996eaa0e10f40</u> | + 0.01453036 BTC | ✓ |
| 231 | 2018-11-22 04:00:46 | <u>6f5def8bb972d58b4c64b7</u> <u>89732bd8a08ac9ba0c77fe</u> <u>f697abad83f43346d6e2</u> | - 0.01360002 BTC | ✓ |
| 232 | 2018-11-19 07:03:17 | <u>7173aba3a53bec79dcdb84</u> <u>3b60e83349cc33b7c0b490</u> <u>a94dfd1679e61691d3fe</u> | + 0.01360002 BTC | ✓ |
| 233 | 2018-11-18 02:32:46 | <u>0b384c6131a15e14972d9a</u> <u>67fae2a0f61b36dc3bfb04</u> <u>fd04ef7cfa477bb2a472</u> | - 0.01186205 BTC | ✓ |
| 234 | 2018-11-16 08:46:07 | <u>a6608ab35b68b9176077b8</u> <u>b3dc0c9ab90acb2aaca10</u> <u>be15175e7d24c469c8a3</u> | + 0.01186205 BTC | ✓ |
| 235 | 2018-11-14 02:05:27 | <u>f7490e8d45204a7f3cb8dd</u> <u>59d6292719a33acf63bb43</u> <u>08a481ad81da2c8372e3</u> | - 0.01056215 BTC | ✓ |
| 236 | 2018-11-12 08:34:52 | <u>feb45c714a4eedbc4dd2fe</u> <u>09008ce1153d56eb2f80c6</u> <u>a9889427b65c0a048aa4</u> | + 0.01056215 BTC | ✓ |
| 237 | 2018-11-12 02:37:53 | <u>3122c53f02895728236562</u> <u>7cb66a60d2eb6d4fa5ccc6</u> <u>6b44938fba85c0f8c155</u> | - 0.01251872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-11-09 09:31:02 | <u>2186816bf5271949c59f58061ad0727ce0d413715330bfca312d2c7526ca4384</u> | + 0.01251872 BTC | ✓ |
| 239 | 2018-11-08 02:03:21 | <u>673a55cfee6c49b110db4c861ef70814d60d918b76b65eaccb42a775197d508a</u> | - 0.01199061 BTC | ✓ |
| 240 | 2018-11-06 06:28:38 | <u>53504fd60c77789af15fbe52f84b47586cccbfe3fac904d0262a6e2747c186af</u> | + 0.01199061 BTC | ✓ |
| 241 | 2018-11-03 05:48:01 | <u>a7387f5389dfc60f3fbc59dbd82a1a51638e98ca820a30cc2721d84f715cf20e</u> | - 0.01299769 BTC | ✓ |
| 242 | 2018-11-03 03:57:48 | <u>d471ece9147b6789431d005bc1ce3e128776c59aaa3c659cfcc790f576d4de71</u> | + 0.01299769 BTC | ✓ |
| 243 | 2018-11-01 02:18:10 | <u>50ccbaf28c3f7f6e587fc3d637f0dbc3d04cf1635896beb510193bb85cf32156</u> | - 0.01306366 BTC | ✓ |
| 244 | 2018-10-31 05:09:39 | <u>72546816a432461a22e3960496b5decac70ee5b71f6441b6c445585f817a42f4</u> | + 0.01306366 BTC | ✓ |
| 245 | 2018-10-28 15:47:31 | <u>6eeaeaff01929e09828e8911d08cc8fb5f5d345c05ce1cb144c9b9c8bc717506</u> | - 0.01146569 BTC | ✓ |
| 246 | 2018-10-28 06:41:10 | <u>68079ad68168e14d592f94858d7978d53ec5eec4a493d87852ce87398efd0383</u> | + 0.01146569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2018-10-26 01:31:45 | <u>fef2872bee8d15536876f9712a6ab4317a3ad102a487bf38bd9d08dcb8a44052</u> | - 0.01182365 BTC | ✓ |
| 248 | 2018-10-25 08:19:19 | <u>ba1def1ad6e56e9145161f7beee641d76f2504a02ab9941196d06ebb7ed5e3e7</u> | + 0.01182365 BTC | ✓ |
| 249 | 2018-10-23 01:18:32 | <u>a68ce44bb842ece84ff2b6cf67e03db1174ccc3f822546d5cbab9fa294df19a2</u> | - 0.01205805 BTC | ✓ |
| 250 | 2018-10-22 08:12:05 | <u>8b4f7321ec43a6012d1967ce2cf877feae7917ccbe125adddd9e5d71d074c958</u> | + 0.01205805 BTC | ✓ |
| 251 | 2018-10-19 12:06:29 | <u>e8764678aaf8e8a92df34fcc5ebcbba4348a0f73a6bc b1d26551e08b56af251e</u> | - 0.01209405 BTC | ✓ |
| 252 | 2018-10-19 05:24:45 | <u>f2fadffe8ae43a54ddbfdaa878687a72961616ff0425ce5e3ea8790e62cd2f</u> | + 0.01209405 BTC | ✓ |
| 253 | 2018-10-16 20:51:39 | <u>1c9e16f9b3aa95bbe82dbca2f9df49c42bb68766125fc49a1ae7cc3c93262f0b</u> | - 0.01165508 BTC | ✓ |
| 254 | 2018-10-16 20:51:39 | <u>5498d29f288c4c78968d983e6f372bc4bea979467b69987f7f42db77e9b7cf45</u> | - 0.01111482 BTC | ✓ |
| 255 | 2018-10-16 09:41:49 | <u>01f9a47d64f68b9eed2af956d3858ce319605d73ddf5a15be94a013883c2ea40</u> | - 0.01133964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-10-16 07:07:58 | <u>3a96d6222a03a2fa56c92d</u> <u>2de54f4ef1d4404f8bc5d4</u> <u>95dd60761c966d70916f</u> | + 0.01165508 BTC | ✓ |
| 257 | 2018-10-13 05:40:52 | <u>18affc7b022d78cbbc1065</u> <u>cfeb982d1cc6d8f21bdc8b</u> <u>6adb2a72a506d74fa29</u> | + 0.01111482 BTC | ✓ |
| 258 | 2018-10-10 05:44:35 | <u>1c22f1aae73dd9b6097a79</u> <u>a90e1618931446f37f7bc9</u> <u>e9ee81910987c5dc0cf9</u> | + 0.01133964 BTC | ✓ |
| 259 | 2018-10-08 01:43:16 | <u>3f65f024c0f1d3a03bb1f5</u> <u>5f56ef4db13ec0ed1ae507</u> <u>7ca55c756ac7fd880eed</u> | - 0.01066587 BTC | ✓ |
| 260 | 2018-10-07 02:51:23 | <u>ad68dea8cd1255dedd86f3</u> <u>4db28b4cd26abff94785fb</u> <u>f256ec2d983fb940c81a</u> | + 0.01066587 BTC | ✓ |
| 261 | 2018-10-05 02:40:51 | <u>ead22c6e91c643a9f550f6</u> <u>4ba0ca6daec1a1fd4d768b</u> <u>172a8d1f40d21708338a</u> | - 0.01016739 BTC | ✓ |
| 262 | 2018-10-04 07:09:11 | <u>5ab8b55f6aa4ef15844fef</u> <u>a0c05624d527682c98488f</u> <u>523956cd04a76a01ed33</u> | + 0.01016739 BTC | ✓ |
| 263 | 2018-10-02 01:16:26 | <u>c73b9178db0b3dc0e4d729</u> <u>1016d6fdfe3f4688218434</u> <u>3244b33f353f51175d0e</u> | - 0.01262526 BTC | ✓ |
| 264 | 2018-10-01 05:20:05 | <u>fc153ce9c69b4263d3054b</u> <u>421a25921ed78d10e3290f</u> <u>5ed86702a9195632d39b</u> | + 0.01262526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-09-29 02:27:19 | <u>dd497abcd7e4558fae1f9</u> <u>ef83c541133b384b7bbc80</u> <u>e739cffd28addcab621e</u> | - 0.01321576 BTC | ✓ |
| 266 | 2018-09-28 06:16:06 | <u>b00ea3e3bfebe79acfb9f0</u> <u>1113e1f2aae4e247d139c4</u> <u>236b8be01e3852e75e0b</u> | + 0.01321576 BTC | ✓ |
| 267 | 2018-09-26 01:32:41 | <u>0fb2201286cbe4958e9264</u> <u>8338cb87ef50fb9dde8b4c</u> <u>d24d55c277eb2a59bc35</u> | - 0.01395806 BTC | ✓ |
| 268 | 2018-09-25 03:48:09 | <u>ee4a67296a2889cbe3ef61</u> <u>483bf371cb494e38e6360c</u> <u>395ceb90c3ac0823d19e</u> | + 0.01395806 BTC | ✓ |
| 269 | 2018-09-23 02:26:25 | <u>4030303f558cb072ffd331</u> <u>6d573218493d480f3e1cec</u> <u>a07f0a75f4ce2496e030</u> | - 0.01229681 BTC | ✓ |
| 270 | 2018-09-22 04:58:15 | <u>3f5445a8e874cadaf1ac3c</u> <u>9e4c9f3c9749b48f63bfb6</u> <u>5f8f85aa63defcda82ea</u> | + 0.01229681 BTC | ✓ |
| 271 | 2018-09-20 01:26:20 | <u>b4dcf129ecf7c2fb353e4e</u> <u>7d9d84baf2c5c2e18e61b7</u> <u>63884d460a018d72df88</u> | - 0.01373225 BTC | ✓ |
| 272 | 2018-09-19 13:24:06 | <u>a3802e9eb7eea47ad1dc8f</u> <u>f1e599497a61178479bfe0</u> <u>01a3ba56ec1ffafdf05</u> | + 0.01373225 BTC | ✓ |
| 273 | 2018-09-17 01:57:13 | <u>9f1e72b4a331e8b53ced0d</u> <u>024017af13f295ad13e209</u> <u>9767c6ed3d9e813117d6</u> | - 0.01414676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-09-16 06:56:10 | <u>f7783efee8a6f4c21ad381</u> <u>5b9b314f2f79d8ea188216</u> <u>6b86c38f506960eb5785</u> | + 0.01414676 BTC | ✓ |
| 275 | 2018-09-14 01:44:42 | <u>fe4ef9ddf67b573d1c4a67</u> <u>08f1bd917f7835d3ef5582</u> <u>7a22e560338940b62891</u> | - 0.01415738 BTC | ✓ |
| 276 | 2018-09-13 04:47:14 | <u>77fcf4ff2f6416e62f8480</u> <u>01b609aa9e20359109a7b8</u> <u>7880206d5e5f392ae1ba</u> | + 0.01415738 BTC | ✓ |
| 277 | 2018-09-11 01:29:22 | <u>74c226568c3141d94c46b5</u> <u>d14b87e417638726ad5eca</u> <u>52a8677f3e0d7bace6d6</u> | - 0.01434071 BTC | ✓ |
| 278 | 2018-09-10 04:45:48 | <u>1e7a18ee3d93e36477f84e</u> <u>d9e74a8984ed9cbea11355</u> <u>fe53ad0bfc0c18d32197</u> | + 0.01434071 BTC | ✓ |
| 279 | 2018-09-08 02:04:02 | <u>38297573c0a8393b9b8f53</u> <u>0b28b2ad8ba986edda2a83</u> <u>aa0dd2fa22874d585c23</u> | - 0.01471142 BTC | ✓ |
| 280 | 2018-09-07 04:17:27 | <u>7a6db3080442f4b6cac721</u> <u>b65256802036c3e3b39dfc</u> <u>9c3c33d0aa48b37c114c</u> | + 0.01471142 BTC | ✓ |
| 281 | 2018-09-04 22:50:48 | <u>11486893d4b8c79a21fd3b</u> <u>d07ff95bb94ad01f7dcd9b</u> <u>b6aa514a1ab61c1d6cab</u> | - 0.01307064 BTC | ✓ |
| 282 | 2018-09-04 02:41:57 | <u>eccdcab59fdaab3ce97ae4</u> <u>652ab58ac5d12219a3b693</u> <u>8a51860dca5c6624513c</u> | + 0.01307064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-03 22:49:43 | <u>1c241e73b3f6faab2eb917847a6daf493136eb3772e7e0f7b9e4b9843f99619e</u> | - 0.01273753 BTC | ✓ |
| 284 | 2018-07-03 04:45:55 | <u>67111bbe564688f451d6d04c98e9e8422e4a34dc4943e303baf5c9846488c26f</u> | + 0.01273753 BTC | ✓ |
| 285 | 2018-07-02 01:35:23 | <u>66aef27b79253bdb8628e4a2f6e3f7e7debd8d0e2361b529367407999d28a611</u> | - 0.01341532 BTC | ✓ |
| 286 | 2018-07-01 07:26:51 | <u>cae272e6f05a51023b42e16d2d55b252f2382a4f9979fc06e82d6736adff93e2</u> | + 0.01341532 BTC | ✓ |
| 287 | 2018-06-30 02:25:05 | <u>886a89d1708186246601d4b8ce21f1ea8ee1071bfe1644159cdd890b027105e3</u> | - 0.01378815 BTC | ✓ |
| 288 | 2018-06-29 03:53:56 | <u>66b5270b2f61c7e06f48a4921361609b053fff28a5261b31fcd94802d55ad42a</u> | + 0.01378815 BTC | ✓ |
| 289 | 2018-06-28 02:01:18 | <u>b6410ab50b2fae1265fc7abeff06c24129f2b7a89c83cca638a3dc2cecf378d</u> | - 0.01373443 BTC | ✓ |
| 290 | 2018-06-27 06:39:20 | <u>abc611bf8faa05c0c672652e24d6c8e0a467494364119e87737a79d7727ed911</u> | + 0.01373443 BTC | ✓ |
| 291 | 2018-06-26 01:40:10 | <u>d87e5fd076637e37cdca6fd427ef160e4eefe30821525d1175b1f94ebffd80a8</u> | - 0.01371596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-06-25 03:10:47 | <u>da4b89541a49c5cc896f5d</u> <u>b6a61542dc890220ef3ad8</u> <u>6d5b9f20d7ad7cf80647</u> | + 0.01371596 BTC | ✓ |
| 293 | 2018-06-24 02:51:11 | <u>e2b877a654661c1be48a00</u> <u>c934ad2d0f384103b9d17d</u> <u>588f1b76bd69ef82e83d</u> | - 0.01271691 BTC | ✓ |
| 294 | 2018-06-23 03:23:30 | <u>4676b54028a47e6feb70f0</u> <u>f4aee1b950745e439dfefb</u> <u>076ca2eb5d1da0b884c7</u> | + 0.01271691 BTC | ✓ |
| 295 | 2018-06-22 02:58:10 | <u>4d6ccf4cb88a00d842f8e5</u> <u>361692974f50c4ddcf3c17</u> <u>60991a5e37bec88b3727</u> | - 0.01368166 BTC | ✓ |
| 296 | 2018-06-21 05:27:13 | <u>7cf72d8bf854b699fcd1eb</u> <u>e788d8f04c3cf3579b453b</u> <u>87161b3c15bc6fe9a4cd</u> | + 0.01368166 BTC | ✓ |
| 297 | 2018-06-20 05:36:01 | <u>d1c9d4635b4d946a58cda6</u> <u>9290c710844bb20460bacb</u> <u>fde5ff44591eed08e61e</u> | - 0.01386280 BTC | ✓ |
| 298 | 2018-06-19 06:52:46 | <u>67350ebf07e21ba8fd67f8</u> <u>4d773fa1496ae3d4540a9a</u> <u>43dcbfb6e350f8e6b10c</u> | + 0.01386280 BTC | ✓ |
| 299 | 2018-06-18 01:50:35 | <u>a278cbcd51d1c53b535240</u> <u>3086408215d8b5def8842a</u> <u>6b5222771d9ccb9245be</u> | - 0.01068377 BTC | ✓ |
| 300 | 2018-06-17 07:02:19 | <u>4fe46bd4354474398e4f4a</u> <u>9817a6a19a3bf3aebae97c</u> <u>40664aae207377e3194b</u> | + 0.01068377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-06-15 02:16:57 | <u>ba77349024b4d6711a43b0</u> <u>1656be4162a5c8eef058dc</u> <u>2e90750634b313918518</u> | - 0.01408549 BTC | ✓ |
| 302 | 2018-06-14 05:44:07 | <u>b2ca808556be5cf3a3463d</u> <u>b15bf6bae90af90bddc110</u> <u>c94a1102e2f098684b64</u> | + 0.01408549 BTC | ✓ |
| 303 | 2018-06-13 01:26:14 | <u>e8ca7374a61593845983e0</u> <u>5aa131bf23bb11fd555b10</u> <u>532cfd9ee30f334838df</u> | - 0.01390747 BTC | ✓ |
| 304 | 2018-06-12 17:24:10 | <u>4b105006d8b20f6cfc9ce3</u> <u>c2517fd58532a1da6cf694</u> <u>567f6d3e9bf4c3ac6fcf</u> | + 0.01390747 BTC | ✓ |
| 305 | 2018-06-11 00:51:53 | <u>fa386e875f750d5278c69e</u> <u>f306e046d53c203ed454d5</u> <u>63e3d5ad28cbcea83ddf</u> | - 0.01106659 BTC | ✓ |
| 306 | 2018-06-10 05:52:54 | <u>19364cb8ed375faea5cd96</u> <u>5c889bd31128b441add156</u> <u>b1bb577fc2f72c745a7c</u> | + 0.01106659 BTC | ✓ |
| 307 | 2018-06-09 01:01:00 | <u>fb4ff52d5011fd341f7e69</u> <u>41083fa0e9592735c93781</u> <u>7cacd3601b8f84843a55</u> | - 0.01274966 BTC | ✓ |
| 308 | 2018-06-08 06:39:11 | <u>47c889f86eb3f00b5944e4</u> <u>528b8457e1c8b4821aebb2</u> <u>817e8e062cce53a63e00</u> | + 0.01274966 BTC | ✓ |
| 309 | 2018-06-06 10:28:37 | <u>4d34329c537a53c50ff5c6</u> <u>fddb981cfa566f06f4796f</u> <u>8d5e2306eb330afc2859</u> | - 0.01435259 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2018-06-06 06:37:35 | <u>8c43a76891694877ae6949</u> <u>d961a3b98c17d8989c0d6f</u> <u>d78a39037a3c819e7a62</u> | + 0.01435259 BTC | ✓ |
| 311 | 2018-06-05 01:32:48 | <u>3c1b46e68612fbb45ab046</u> <u>5487f92b5539f58f723aad</u> <u>be265c0aa947c0924827</u> | - 0.01475159 BTC | ✓ |
| 312 | 2018-06-04 06:21:45 | <u>5bd1498589ef3af961dc67</u> <u>2dfb38b99259c0c3839f0c</u> <u>1e94e30f5fd58f3b36fd</u> | + 0.01475159 BTC | ✓ |
| 313 | 2018-06-03 01:16:15 | <u>6444bda2763fd71e949257</u> <u>d0a2852dbc22a13780f2e6</u> <u>6aef076c321b1cf02dea</u> | - 0.01476564 BTC | ✓ |
| 314 | 2018-06-02 06:41:49 | <u>e65e371b445372ef0d65d6</u> <u>972bab3c038b538442bb4a</u> <u>afdab340908029599bc5</u> | + 0.01476564 BTC | ✓ |
| 315 | 2018-06-01 01:27:57 | <u>a52497f6bee6db17c510d9</u> <u>9efdd672c0b90cf6413a05</u> <u>7d5e133039d2cf6ce8aa</u> | - 0.01628969 BTC | ✓ |
| 316 | 2018-05-31 06:29:08 | <u>3dffffd7cf3458d5f82b7da</u> <u>a4c34bd6bed772015e0eda</u> <u>73774c58267c26dba6a8</u> | + 0.01628969 BTC | ✓ |
| 317 | 2018-05-30 01:52:43 | <u>f6d334d37d76cbb07df34e</u> <u>39350d9d51c56d53ef456b</u> <u>9fdd542867b5aeea1e32</u> | - 0.01594738 BTC | ✓ |
| 318 | 2018-05-29 07:08:11 | <u>94141473e1a0dda1caf760</u> <u>add000ee1689b574f4efc1</u> <u>7e5b8dca6eaea905828d</u> | + 0.01594738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-05-27 09:32:29 | <u>c6cf335f374329378c8e4e732624292885ecb71673fc01342fce3ee3a0fc1331</u> | - 0.01596162 BTC | ✓ |
| 320 | 2018-05-27 06:06:25 | <u>a4004ab3345acf7cd5d192009436cd608871f2037630e4118c9e3291b6711c43</u> | + 0.01596162 BTC | ✓ |
| 321 | 2018-05-26 01:17:46 | <u>b5372510668b5748e877f5af74957003ac527524d465cc5085c245afe882ee72</u> | - 0.01472040 BTC | ✓ |
| 322 | 2018-05-25 06:26:25 | <u>437975c083c9ee5aba13dae1439865b4d246fc4abb98c85672ec037f218b8fae</u> | + 0.01472040 BTC | ✓ |
| 323 | 2018-05-24 01:19:05 | <u>1690840d3e1a342802984e79db8a1955fc8a02e0f67d382a750bc14e58cc7eae</u> | - 0.01488245 BTC | ✓ |
| 324 | 2018-05-23 08:35:05 | <u>e60948730d4e91d5ad9fee904e725a5d9518063764a9032d64398c4225873e75</u> | + 0.01488245 BTC | ✓ |
| 325 | 2018-05-22 01:31:07 | <u>2713b0c2ee82f192f3f621bf46b30ef9f685b9dcb8c3ff4e4264de519c505e21</u> | - 0.01367709 BTC | ✓ |
| 326 | 2018-05-21 07:26:17 | <u>b4fb14d403e27a2dd517024fc2c5ada05d2ff6dbbcddfca73272cb6bfc59ad3</u> | + 0.01367709 BTC | ✓ |
| 327 | 2018-05-19 05:13:46 | <u>9454f1a8cb6cb6d62de2f522487a7e3dc8a787b05c4d0dd2857eb4145ce9b025</u> | - 0.01512286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-05-19 03:17:27 | <u>5417b2d3ad61d89bfb6e99</u> <u>c129793a7d90521219f670</u> <u>c28f830cffb3940d7f92</u> | + 0.01512286 BTC | ✓ |
| 329 | 2018-05-18 03:07:58 | <u>2b9d226e9da3f2f8e395ec</u> <u>2acf6c16095d28662ff1bd</u> <u>5e2a4b3215775c425079</u> | - 0.00769262 BTC | ✓ |
| 330 | 2018-05-17 06:19:59 | <u>d4ac38926e238cc929195f</u> <u>66e6cb50a8a701ec68cdd0</u> <u>1ba9895a082343caec61</u> | + 0.00769262 BTC | ✓ |
| 331 | 2018-05-17 02:56:22 | <u>8848454d299d957e7e8e45</u> <u>ca1e85abda78cb216301f6</u> <u>e06f3b5c29e21bdb1f69</u> | - 0.00697115 BTC | ✓ |
| 332 | 2018-05-16 04:57:11 | <u>5fcabcc6d700fe686599ba</u> <u>16c771dc697ff6e88812e0</u> <u>66400101119d695cf971</u> | + 0.00697115 BTC | ✓ |
| 333 | 2018-05-16 01:37:06 | <u>396941d8ad60ec5d1bc673</u> <u>2a6f7aca08412267cd450c</u> <u>848062ec925361b788bc</u> | - 0.00719067 BTC | ✓ |
| 334 | 2018-05-15 05:41:28 | <u>286f4108f717542d8d2e5d</u> <u>d5607b47dcf34029d922f1</u> <u>533b5046b67637beaf73</u> | + 0.00719067 BTC | ✓ |
| 335 | 2018-05-15 01:24:16 | <u>6c80b13376bfb9a1de3402</u> <u>35be28ad26ca3546d06fc9</u> <u>77ef39761988a76123d6</u> | - 0.01618262 BTC | ✓ |
| 336 | 2018-05-14 06:43:11 | <u>35657360815b8f4fec9f33</u> <u>c052f49817f65ccb526338</u> <u>2f67ead109eea62ff44c</u> | + 0.01618262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2018-05-13 02:40:28 | <u>d5232e2e76ffecd2bd8d74c565517d02e341ceb2f59abd0156167d579b2782e2</u> | - 0.01706698 BTC | ✓ |
| 338 | 2018-05-12 06:16:48 | <u>7402022c16b423995bf850307c6d212c8bed9cd0a366ac0eeeeec80a9fdc2b33d</u> | + 0.01706698 BTC | ✓ |
| 339 | 2018-05-10 08:05:28 | <u>815efeb652c1f41f60e2b5d2c44d9fa4b06bc51424d3c6dccffbbfeed2a68dd7</u> | - 0.01727873 BTC | ✓ |
| 340 | 2018-05-10 06:13:27 | <u>baed2df80a954a381ba1a95d5806a6a33d404c4ebafbe7763c0ea31ae0075857</u> | + 0.01727873 BTC | ✓ |
| 341 | 2018-05-08 07:37:54 | <u>3f9f4d4d664d46a9b352b4fa17e9594eadb3ec221dc52d477583424c6b0dc4d5</u> | - 0.01725460 BTC | ✓ |
| 342 | 2018-05-08 02:13:31 | <u>84eb76726a642fedab728640d607f2f54939bbe7a21a39956621f91aebf68647</u> | + 0.01725460 BTC | ✓ |
| 343 | 2018-05-07 01:50:32 | <u>37457c9c2978c5d1f4a04b2d3b68bb14c7430b875a22ac440e05db8746da81a1</u> | - 0.01733348 BTC | ✓ |
| 344 | 2018-05-06 05:23:37 | <u>d425403491b89ccea1d58ec2ce842555c5ed62e2632fa64cb7cc529a0726c7d4</u> | + 0.01733348 BTC | ✓ |
| 345 | 2018-05-05 02:10:24 | <u>5801088e34cbf24d12cc2c5269d6d61a22c2bf22a5e29ddee331f2a59c4c2bd8</u> | - 0.01499085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-05-04 06:08:36 | <u>ff24ac26c99e7d748e65ed</u> <u>a68076ca14c82bd5aacef4</u> <u>21a11d5f35fd8010074e</u> | + 0.01499085 BTC | ✓ |
| 347 | 2018-04-26 00:58:34 | <u>7e7652c066588de3487364</u> <u>0fd4ff412a8cb22d682913</u> <u>b0a3d43f55ace7a4af4e</u> | - 0.01126609 BTC | ✓ |
| 348 | 2018-04-25 04:34:12 | <u>6469546c9b8f69040a59bd</u> <u>1b8dc4c8da33a70ff1045f</u> <u>645cc173b595cf641909</u> | + 0.01126609 BTC | ✓ |
| 349 | 2018-04-24 01:52:49 | <u>110a76380d7e7875df6d71</u> <u>9ed37485cf8d138668dc7d</u> <u>a9699a5993f7ff3ffd1b</u> | - 0.01832763 BTC | ✓ |
| 350 | 2018-04-23 06:21:35 | <u>c7e13125c83813f566a51f</u> <u>30ed2e5c2a7481d875002d</u> <u>bafac3f5a212e8cf4ebf</u> | + 0.01832763 BTC | ✓ |
| 351 | 2018-04-22 01:38:46 | <u>20a266ea05677277f79d62</u> <u>9a905b079457c1e27a676c</u> <u>afd897a622b82a132d74</u> | - 0.01827221 BTC | ✓ |
| 352 | 2018-04-21 06:10:05 | <u>d1248d20131664d39ca8a8</u> <u>77252d890d620048e2335d</u> <u>e0b2ab102fc32ad74e05</u> | + 0.01827221 BTC | ✓ |
| 353 | 2018-04-20 01:54:07 | <u>bb54f23c37ab5455366908</u> <u>faccf24dd0aa235d631317</u> <u>e156c20005ae0d78e82f</u> | - 0.01818539 BTC | ✓ |
| 354 | 2018-04-19 05:09:23 | <u>7ef0f3f5cb24e1e8d3b527</u> <u>b61129e5c46e640593141c</u> <u>1a229fdb793a9db156e4</u> | + 0.01818539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-04-18 02:13:21 | <u>ef1bb783fe9bcbf2d0d2db</u> <u>ac38f68cd6251ca284c26a</u> <u>5b7035103123d4ce0c8d</u> | - 0.01825790 BTC | ✓ |
| 356 | 2018-04-17 04:54:13 | <u>1537614d96964c293e5992</u> <u>4d01ee592d3eb88328f1a8</u> <u>5c0cb0e725125f824405</u> | + 0.01825790 BTC | ✓ |
| 357 | 2018-04-16 02:15:27 | <u>0a6f9051f6068160d7a05d</u> <u>d1fed8e0dfeaf74c3f9b0f</u> <u>ae552903663ca6f90ef7</u> | - 0.01917240 BTC | ✓ |
| 358 | 2018-04-15 05:15:26 | <u>902c6c78d0489a688bbc90</u> <u>4dcbea110531ef63db8224</u> <u>d3265114ea651650c207</u> | + 0.01917240 BTC | ✓ |
| 359 | 2018-04-13 04:35:07 | <u>edf3c45c69094cc2a951a8</u> <u>0c22feff88714f74b93b9b</u> <u>e231be6b66cde5d6040d</u> | - 0.01000068 BTC | ✓ |
| 360 | 2018-04-13 02:45:08 | <u>d76f27994773b8b7215ad1</u> <u>c0649e3fef6571dde53a57</u> <u>474a322f6516cca21ec2</u> | + 0.01000068 BTC | ✓ |
| 361 | 2018-04-12 01:42:39 | <u>bc3b53ec7e2bf42253c49b</u> <u>18af67c04500995e720b32</u> <u>28e80ae8b0207dadfb09</u> | - 0.01996466 BTC | ✓ |
| 362 | 2018-04-12 01:10:22 | <u>8c630043d696b532b93160</u> <u>44997d22aa9ad41157e275</u> <u>c16e3e5a411cfd798772</u> | + 0.01996466 BTC | ✓ |
| 363 | 2018-04-10 01:45:16 | <u>daf2247d343df1c1e1c399</u> <u>544e48b9146bf17996c764</u> <u>1cff3854f2d06dd605e9</u> | - 0.01993917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-10 01:20:23 | <u>205ef2cd09eed942b0dad9</u> <u>afa98c6baa264163166d66</u> <u>a8c49c6f696726016370</u> | + 0.01993917 BTC | ✓ |
| 365 | 2018-04-09 01:43:09 | <u>d5418e6243ae0564986fd8</u> <u>156e43291ab33f6571e137</u> <u>343db8200a7d5508b1fc</u> | - 0.01986277 BTC | ✓ |
| 366 | 2018-04-08 05:06:57 | <u>06f80e542cbb62af5127b5</u> <u>52ad8b3ab131021ddc82ad</u> <u>266aa6c22fe56038f9e3</u> | + 0.01986277 BTC | ✓ |
| 367 | 2018-04-06 17:48:38 | <u>65606cbb873adbd7ef56c3</u> <u>71f20e065e4325afd5b97b</u> <u>c420b9d6a51b175a1e1f</u> | - 0.01993363 BTC | ✓ |
| 368 | 2018-04-06 05:11:02 | <u>9c4cef0113e91296f84de3</u> <u>5fca785217d32f95064371</u> <u>66567fdf10abe888c70e</u> | + 0.01993363 BTC | ✓ |
| 369 | 2018-04-04 08:55:16 | <u>d3f6b63dbbcfbfa1431e37</u> <u>6cc83d57287ba3c458305e</u> <u>64e21de98b8665210139</u> | - 0.01988734 BTC | ✓ |
| 370 | 2018-04-04 04:42:09 | <u>978da638f5b76040cc214f</u> <u>b64eb5bf1ef162d9d77f86</u> <u>9a76c36017de6fe63635</u> | + 0.01988734 BTC | ✓ |
| 371 | 2018-04-02 12:57:46 | <u>e06a8f69ae323933ee44a4</u> <u>258087984ba05f3571731f</u> <u>536565a26a58e4d01b0f</u> | - 0.01002621 BTC | ✓ |
| 372 | 2018-04-02 06:26:45 | <u>c4dd693822587afeaa9085</u> <u>e6f77df1f52706cee44182</u> <u>2d1b505c17ad107a01bf</u> | + 0.01002621 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-04-02 01:07:04 | <u>41808d842cdad5b8cea020d11cf56ab58940fcf190e16d170e3e768c5da7e456</u> | - 0.01015850 BTC | ✓ |
| 374 | 2018-04-01 05:21:09 | <u>716330f35382eb106538b7a72960401c3df801d6a39a09790ef7043f23f3a3a0</u> | + 0.01015850 BTC | ✓ |
| 375 | 2018-04-01 01:30:30 | <u>4749cc88a8b3a5901ccb683080cbff3be1018206ad6a85361afd3990310bd8c4</u> | - 0.01013191 BTC | ✓ |
| 376 | 2018-03-31 05:01:08 | <u>2f8b61d3440b5431ea78384f977b874a82dd75d93c551e385d139a8cd865bff7</u> | + 0.01013191 BTC | ✓ |
| 377 | 2018-03-31 00:55:38 | <u>32023f6b64371ae6bbf432aeb5f2ffff732c17fbbe2da516989cd7563ce43d18</u> | - 0.01017296 BTC | ✓ |
| 378 | 2018-03-30 05:37:56 | <u>a769f27705e019c5702eddbf31c813e7ddc1a32b08709010824c8a01d7faaf46</u> | + 0.01017296 BTC | ✓ |
| 379 | 2018-03-30 01:20:52 | <u>ed4efda13da083921ab0a168ab157a7a5e10c1948ff0e5bad05dd476fd7ae11e</u> | - 0.01011400 BTC | ✓ |
| 380 | 2018-03-29 07:24:44 | <u>7ba6f770356707e9fa89f02135c52b72f70274917c541096a629b3c5a51da86d</u> | - 0.01012456 BTC | ✓ |
| 381 | 2018-03-29 07:13:54 | <u>190379fede627c31a73486dccd36a0cbab97a5127d8539538eb7adf75e5a86e0</u> | - 0.01015007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-03-29 04:32:25 | <u>271e937348daee08edde990f46d3cadd4be982464200ae1784036c1f1c12373f</u> | + 0.01011400 BTC | ✓ |
| 383 | 2018-03-28 05:02:14 | <u>075ea2d3bdfe1d973e53a60d86f308d99018361525ad1235fc0256a19020c5a9</u> | + 0.01012456 BTC | ✓ |
| 384 | 2018-03-28 01:43:28 | <u>8ffb9a46cdc30443398d0eae64d8a1258f592317bc29910a38fd4f68ee99f71d</u> | - 0.02013773 BTC | ✓ |
| 385 | 2018-03-27 05:13:39 | <u>7a23247c4ba12ea10d7cb0a67e48dfd3429a3e52df2acc32b60da9b933fb03cc</u> | + 0.01015007 BTC | ✓ |
| 386 | 2018-03-26 02:21:36 | <u>a6aec11a5089a5f4836a229f07508b1625bf6aff6dc6a0265b124c941fa068c0</u> | + 0.02013773 BTC | ✓ |
| 387 | 2018-03-25 01:29:39 | <u>a341e154d8ebc3c39d7a2606123e3fe0378dec1bc64697b53b2dba8694a3e62f</u> | - 0.01017498 BTC | ✓ |
| 388 | 2018-03-24 03:48:31 | <u>17a5de9fbbd737040fef54c28762066244c052b40410de151a3cdad27bd0c9f9</u> | + 0.01017498 BTC | ✓ |
| 389 | 2018-03-23 12:43:18 | <u>786fd0a1f0b4a774fea9e664a8f5527a1962b475f6cf0058dfa63870ced24663</u> | - 0.01005292 BTC | ✓ |
| 390 | 2018-03-23 06:07:28 | <u>55d5a41a81149eb3f0abd4019ae216fff28aefcf5fcc03808683768d773ab65</u> | + 0.01005292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2018-03-23 03:32:12 | <u>6d121925be15e0464a8909</u> <u>d060dc032649ef4a4bdd7b</u> <u>19c132b19f6112f7c5e6</u> | - 0.01010386 BTC | ✓ |
| 392 | 2018-03-22 05:28:51 | <u>68fb0db5af45151cd5efe1</u> <u>1eaac8bc62c5f3bfbf914f</u> <u>832054027b6512cb2ff5</u> | + 0.01010386 BTC | ✓ |
| 393 | 2018-03-22 01:41:47 | <u>f32e31d625870f8df1b7e2</u> <u>1bb267d29b9fd1d146059b</u> <u>024806587f11c94851ea</u> | - 0.01006232 BTC | ✓ |
| 394 | 2018-03-21 05:35:29 | <u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u> | + 0.01006232 BTC | ✓ |
| 395 | 2018-03-21 02:49:55 | <u>c7678f7591020a40a16dfa</u> <u>72f84792a4bed4c0d32172</u> <u>1b4854da4c26fb6bf986</u> | - 0.01015823 BTC | ✓ |
| 396 | 2018-03-20 06:44:44 | <u>ba6764c9b457e585f04f66</u> <u>965ee2fd75f7dba68269a2</u> <u>c3d73bfbdbbd794e418a0</u> | + 0.01015823 BTC | ✓ |
| 397 | 2018-03-20 01:18:03 | <u>e1631ba9c03ef998bce653</u> <u>c20c3be435f8e0ab1e9bef</u> <u>d5a3dfdf7f4c4b8020a5</u> | - 0.01032036 BTC | ✓ |
| 398 | 2018-03-19 04:51:11 | <u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u> | + 0.01032036 BTC | ✓ |
| 399 | 2018-03-19 01:26:40 | <u>16952aabf19d8a63bbd2f0</u> <u>486b167007fb6c33fa7612</u> <u>d4785ae696900cd31e59</u> | - 0.01021512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-03-18 05:17:59 | <u>5520e741b957fb64f38c13</u> <u>1b676f9dc2d95b412653ad</u> <u>011ea83540d89585a35e</u> | + 0.01021512 BTC | ✓ |
| 401 | 2018-03-18 03:32:23 | <u>6d6363e1220ded0d4b53cc</u> <u>3d353a8b54f8f53c05e792</u> <u>ed525c2bc82df8bba3a7</u> | - 0.01065762 BTC | ✓ |
| 402 | 2018-03-17 05:15:54 | <u>6b47b4eea1a884ba2b1247</u> <u>d1ab99e8e3dbaf5c6ebc68</u> <u>dfa6c7c08595d7060055</u> | + 0.01065762 BTC | ✓ |
| 403 | 2018-03-17 02:41:18 | <u>c09dcc0059c24b20dd2d2e</u> <u>2943391914d6af68969b1e</u> <u>4e4c1889b2f5ebb2f2ae</u> | - 0.01068165 BTC | ✓ |
| 404 | 2018-03-16 06:19:36 | <u>2a6652e951aabd95023fa6</u> <u>a66a16ac72da9b3431ea43</u> <u>da7324707092b30e648e</u> | + 0.01068165 BTC | ✓ |
| 405 | 2018-03-15 10:08:42 | <u>7cbb598dce1a2db0d36e38</u> <u>20989698ab893b20f1927a</u> <u>9e9cf405ca7f4915aa38</u> | - 0.01069311 BTC | ✓ |
| 406 | 2018-03-15 04:40:03 | <u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u> | + 0.01069311 BTC | ✓ |
| 407 | 2018-03-15 02:25:37 | <u>79205a52df9378c441548a</u> <u>5b18df9d2545f4afadc269</u> <u>0addc5edaf4c2979f6b3</u> | - 0.01065031 BTC | ✓ |
| 408 | 2018-03-14 07:34:24 | <u>9dff2a8eff8948fd579855</u> <u>189ec5cd6a913b372c56aa</u> <u>6079c306df1390f1ff91</u> | + 0.01065031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-03-14 02:25:53 | <u>68b9c39b223d6231a31306</u> <u>7f17e6af3315602bb0e4e0</u> <u>316b2e110523da81ebc7</u> | - 0.01061076 BTC | ✓ |
| 410 | 2018-03-13 05:28:50 | <u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u> | + 0.01061076 BTC | ✓ |
| 411 | 2018-03-13 01:33:30 | <u>425d305bdf7ed9b86ba51c</u> <u>a2d8c6590563453263c1ea</u> <u>1abb51a3574da172739b</u> | - 0.01062604 BTC | ✓ |
| 412 | 2018-03-12 07:33:03 | <u>713471c5888f91eb3c390f</u> <u>edac90df3ccd11118e48e3</u> <u>35c8d83458e6ccd82ddd</u> | + 0.01062604 BTC | ✓ |

* USD values displayed at the time of transaction

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