

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GB1zL1TdEm6xXvFoZpSNH53zGc6yh8kkX</u> |
| TOTAL RECEIVED | 11.40440443 BTC |
| | 716,926.36 USD |
| TOTAL SEND | 11.40212209 BTC |
| | 716,782.88 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00228234 BTC |
| | 143.47 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-14 11:51:37 | <u>c88b8e1628c2effd684bf9</u> <u>36f280eba76a77eab1fd15</u> <u>e6d2da6690adf63391ca</u> | - 0.00005557 BTC | |
| | | | 1.36 USD | |
| 2 | 2022-08-12 14:49:03 | <u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u> | + 0.00005557 BTC | |
| | | | 1.33 USD | |
| 3 | 2020-07-10 00:01:48 | <u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u> | + 0.00001571 BTC | |
| | | | 0.14 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2020-06-11 05:05:55 | <u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u> | + 0.00003414 BTC  | 0.31 USD | ✓ |
| 5 | 2020-06-06 00:44:56 | <u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u> | - 0.00004951 BTC  | 0.47 USD | ✓ |
| 6 | 2020-06-06 00:44:56 | <u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u> | - 0.00005371 BTC  | 0.51 USD | ✓ |
| 7 | 2020-06-06 00:44:56 | <u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u> | - 0.00005494 BTC  | 0.53 USD | ✓ |
| 8 | 2020-06-06 00:44:56 | <u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u> | - 0.00005593 BTC  | 0.54 USD | ✓ |
| 9 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00005977 BTC  | 0.57 USD | ✓ |
| 10 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00006029 BTC  | 0.58 USD | ✓ |
| 11 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00006238 BTC  | 0.60 USD | ✓ |
| 12 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00006728 BTC  | 0.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00006956 BTC  | 0.67 USD | ✓ |
| 14 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007134 BTC  | 0.68 USD | ✓ |
| 15 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007171 BTC  | 0.69 USD | ✓ |
| 16 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007498 BTC  | 0.72 USD | ✓ |
| 17 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007524 BTC  | 0.72 USD | ✓ |
| 18 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007541 BTC  | 0.72 USD | ✓ |
| 19 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007799 BTC  | 0.75 USD | ✓ |
| 20 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007834 BTC  | 0.75 USD | ✓ |
| 21 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00007897 BTC  | 0.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00008384 0.81 USD | BTC  | ✓ |
| 23 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00008717 0.84 USD | BTC  | ✓ |
| 24 | 2020-06-05 23:47:34 | <u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u> | - 0.00009295 0.89 USD | BTC  | ✓ |
| 25 | 2020-04-09 19:02:22 | <u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u> | + 0.00007171 0.49 USD | BTC  | ✓ |
| 26 | 2020-02-16 08:22:44 | <u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u> | + 0.00007834 0.77 USD | BTC  | ✓ |
| 27 | 2020-01-30 07:00:49 | <u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u> | + 0.00007134 0.67 USD | BTC  | ✓ |
| 28 | 2019-12-19 20:37:01 | <u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u> | + 0.00007541 0.54 USD | BTC  | ✓ |
| 29 | 2019-12-11 15:44:49 | <u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u> | + 0.00005371 0.38 USD | BTC  | ✓ |
| 30 | 2019-12-03 23:19:34 | <u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u> | + 0.00002640 0.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 31 | 2019-12-02 12:04:39 | <u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u> | + 0.00003164 BTC 0.23 USD |   |
| 32 | 2019-11-28 20:12:33 | <u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u> | + 0.00001843 BTC |  |
| 33 | 2019-11-17 09:03:22 | <u>209c429a1b9bbbe9def66</u> <u>5109f4439ede11ba27b5e9</u> <u>8b27f04dbb4c870d7b90</u> | + 0.00001949 BTC |  |
| 34 | 2019-11-12 09:00:41 | <u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddf37eca0792b</u> <u>41e4855971e9dd48c881</u> | + 0.00001846 BTC |  |
| 35 | 2019-11-09 02:58:44 | <u>d63487a8ccd66dd85ddf10</u> <u>3b6114c1463e8640d3efec</u> <u>046e2de940c463dc942e</u> | + 0.00001899 BTC |  |
| 36 | 2019-11-03 15:58:33 | <u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u> | + 0.00004951 BTC |  |
| 37 | 2019-10-26 09:06:00 | <u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u> | + 0.00003003 BTC |  |
| 38 | 2019-10-19 22:07:31 | <u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u> | + 0.00003325 BTC |  |
| 39 | 2019-10-12 10:09:22 | <u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u> | + 0.00006238 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-04 18:59:03 | <u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u> | + 0.00001298 BTC | ✓ |
| 41 | 2019-09-30 09:36:29 | <u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u> | + 0.00001376 BTC | ✓ |
| 42 | 2019-09-28 09:40:30 | <u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u> | + 0.00001147 BTC | ✓ |
| 43 | 2019-09-27 21:57:20 | <u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u> | + 0.00001185 BTC | ✓ |
| 44 | 2019-09-24 17:49:54 | <u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u> | + 0.00001216 BTC | ✓ |
| 45 | 2019-09-22 19:15:14 | <u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u> | + 0.00002149 BTC | ✓ |
| 46 | 2019-09-18 18:32:31 | <u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u> | + 0.00005593 BTC | ✓ |
| 47 | 2019-09-10 17:37:05 | <u>e0b4f748d2c894778862c4</u> <u>88eb0fe70ad5ae20c3685a</u> <u>b67c09e583511d9f9f44</u> | + 0.00002599 BTC | ✓ |
| 48 | 2019-09-04 22:32:38 | <u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u> | + 0.00006956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-26 09:08:31 | <u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u> | + 0.00004033 BTC | ✓ |
| 50 | 2019-08-22 11:48:55 | <u>b35415d6aacda3058592e7</u> <u>74d3af6d4a8f3534b1f243</u> <u>9fdd7e351428bc3ae807</u> | + 0.00005977 BTC | ✓ |
| 51 | 2019-08-22 08:49:58 | <u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u> | + 0.00001599 BTC | ✓ |
| 52 | 2019-08-18 22:46:41 | <u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u> | + 0.00001113 BTC | ✓ |
| 53 | 2019-08-09 09:18:13 | <u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u> | + 0.00002278 BTC | ✓ |
| 54 | 2019-08-02 20:35:18 | <u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u> | + 0.00001925 BTC | ✓ |
| 55 | 2019-08-01 18:25:54 | <u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u> | + 0.00001281 BTC | ✓ |
| 56 | 2019-07-31 21:03:46 | <u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u> | + 0.00003013 BTC | ✓ |
| 57 | 2019-07-27 19:09:42 | <u>989bdd4ec4f80685afe11e</u> <u>d3c3cb2a8b4c2187fec472</u> <u>e5c1c15dbb97fe1b4775</u> | + 0.00001388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-27 16:50:16 | <u>edb658ca44b700801844f6</u> <u>1b7bf132919dd2c500cb58</u> <u>7019172f96680ddea140</u> | - 0.00016032 BTC | ✓ |
| 59 | 2019-07-27 15:30:01 | <u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u> | + 0.00016032 BTC | ✓ |
| 60 | 2019-07-25 21:02:33 | <u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u> | + 0.00001052 BTC | ✓ |
| 61 | 2019-07-20 01:18:56 | <u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u> | + 0.00002006 BTC | ✓ |
| 62 | 2019-07-03 20:25:35 | <u>92f034193b23fd1b94015f</u> <u>3ad2cc3fb3d9ac08e59d04</u> <u>85a2f527f93b5c4b8d92</u> | - 0.00011340 BTC | ✓ |
| 63 | 2019-07-03 19:30:52 | <u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u> | + 0.00011340 BTC | ✓ |
| 64 | 2019-06-29 03:40:09 | <u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u> | + 0.00001114 BTC | ✓ |
| 65 | 2019-06-23 08:31:15 | <u>2f72321ab2ec01773040cb</u> <u>d73e831b583104fdfeac79</u> <u>012914ddfa128203289</u> | - 0.00011017 BTC | ✓ |
| 66 | 2019-06-20 16:11:28 | <u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u> | + 0.00011017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-13 23:57:54 | <u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u> | + 0.00007498 BTC | ✓ |
| 68 | 2019-06-06 23:28:16 | <u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u> | - 0.00009871 BTC | ✓ |
| 69 | 2019-06-06 23:28:16 | <u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u> | - 0.00010186 BTC | ✓ |
| 70 | 2019-06-06 23:28:16 | <u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u> | - 0.00010761 BTC | ✓ |
| 71 | 2019-06-06 23:28:16 | <u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u> | - 0.00011632 BTC | ✓ |
| 72 | 2019-06-06 23:28:16 | <u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u> | - 0.00012730 BTC | ✓ |
| 73 | 2019-06-06 23:28:16 | <u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u> | - 0.00014690 BTC | ✓ |
| 74 | 2019-06-02 01:25:15 | <u>d6faf657c6d4a73bbc76fa</u> <u>5fa1638371987eeafa9055</u> <u>35932e137081d53bb594</u> | - 0.00023958 BTC | ✓ |
| 75 | 2019-06-02 01:14:46 | <u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u> | + 0.00006728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-29 22:44:43 | <u>53281cfc066b06f3a007550f3af852d2daecd9e51ec02d5388400e1baafd0cd8</u> | + 0.00023958 BTC | ✓ |
| 77 | 2019-05-23 23:02:43 | <u>88a1c907ad982cd708f9f2bc4d074c266678ec6adb9ab282980b5862ff3c216b</u> | + 0.00001345 BTC | ✓ |
| 78 | 2019-05-22 10:46:09 | <u>7d1516a7d44624dc80942b01539163193e352dc61f67bcec9973936a2cf80912</u> | + 0.00003292 BTC | ✓ |
| 79 | 2019-05-22 07:44:14 | <u>20a3a9b43f32a5b3f642081176da076d45b8557423edfdceaaaad3fc48d694f6</u> | + 0.00008384 BTC | ✓ |
| 80 | 2019-05-19 20:56:46 | <u>5ad85a581dab227c2177cc0fe7d602d227d851ba59a181b1008a3d0e77e7c23c</u> | + 0.00002396 BTC | ✓ |
| 81 | 2019-05-18 21:54:17 | <u>943b011d7b07e5d93bda10c4d732c197da27474242268b01b055d3cefcc5ba19</u> | + 0.00012730 BTC | ✓ |
| 82 | 2019-05-17 11:21:57 | <u>24d4118ad721712ea6609241826c18691154a4101d16785af44f32729f779dc3</u> | + 0.00001259 BTC | ✓ |
| 83 | 2019-05-14 04:26:24 | <u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u> | + 0.00008717 BTC | ✓ |
| 84 | 2019-05-12 18:23:17 | <u>9b5fc440385aac82e5f3fa9a95b6aab4079c69e07a479de92bc62895a1c2b83a</u> | + 0.00007897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-09 03:47:07 | <u>04009bc5419146d36a6805</u> <u>43c78481124e12c4616a3a</u> <u>476eb5435433893368bb</u> | + 0.00004403 BTC | ✓ |
| 86 | 2019-05-09 03:43:52 | <u>8829ca636fc39c40f2edd0</u> <u>b02587fab43a66e29ee845</u> <u>febde8cb117984e2c342</u> | + 0.00003368 BTC | ✓ |
| 87 | 2019-05-07 04:50:10 | <u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u> | + 0.00009871 BTC | ✓ |
| 88 | 2019-05-04 07:38:13 | <u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u> | + 0.00010186 BTC | ✓ |
| 89 | 2019-05-01 01:52:19 | <u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u> | + 0.00010761 BTC | ✓ |
| 90 | 2019-04-27 12:29:29 | <u>4f732548a85d7e8a6499b2</u> <u>950e1ce3de35ed4e55b0a5</u> <u>0cd70139367f0694661f</u> | + 0.00004768 BTC | ✓ |
| 91 | 2019-04-27 10:38:55 | <u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u> | + 0.00002204 BTC | ✓ |
| 92 | 2019-04-25 22:55:44 | <u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u> | + 0.00005494 BTC | ✓ |
| 93 | 2019-04-25 21:52:04 | <u>0916e69f71b3887c9a8784</u> <u>c040f3b3e2b1d5d35ae609</u> <u>75ec17b2c130b944bc4c</u> | + 0.00002178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-24 21:05:54 | <u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u> | + 0.00007524 BTC | ✓ |
| 95 | 2019-04-21 20:37:55 | <u>270e5089cb102027a75c2e</u> <u>453527db78bdafd1f03639</u> <u>93312a029630ea678602</u> | - 0.00018680 BTC | ✓ |
| 96 | 2019-04-21 02:50:01 | <u>bad497b009a226f111b9d1</u> <u>db3b42ba6f03c2fd224e74</u> <u>2a82d93ce1f5db9a1e79</u> | + 0.00018680 BTC | ✓ |
| 97 | 2019-04-18 00:28:19 | <u>e9df4d13e9850a2fca3b19</u> <u>88b02ef7ae8fd3d4a1d33c</u> <u>6edc21f4fb9acf92e9bd</u> | + 0.00003074 BTC | ✓ |
| 98 | 2019-04-15 18:29:24 | <u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u> | + 0.00014690 BTC | ✓ |
| 99 | 2019-04-05 15:46:39 | <u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u> | + 0.00003539 BTC | ✓ |
| 100 | 2019-03-23 16:08:52 | <u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u> | + 0.00001879 BTC | ✓ |
| 101 | 2019-03-19 18:55:37 | <u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u> | + 0.00002326 BTC | ✓ |
| 102 | 2019-03-12 10:09:45 | <u>998554376ab6da81a700b3</u> <u>4ec0ffc0bc191120c454f7</u> <u>c5d23b46ad7406ad7c62</u> | + 0.00003039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-02-26 15:51:11 | <u>da2bdcf84660cb47e48ac23857b03cb6ec9f4d62efec</u> <u>e21642133077cb60bc01</u> | + 0.00001710 BTC | ✓ |
| 104 | 2019-02-23 07:42:44 | <u>de2671f74441efc784c1e1fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u> | + 0.00006029 BTC | ✓ |
| 105 | 2019-02-21 11:19:08 | <u>6f904e73bb375558b72360ebd260a69d29e74f7797f6</u> <u>5f3734b326c098f4c913</u> | + 0.00003912 BTC | ✓ |
| 106 | 2019-02-20 09:23:22 | <u>9520fdb85f5b5163d875dc06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u> | + 0.00009295 BTC | ✓ |
| 107 | 2019-02-17 08:01:24 | <u>143306f364ec94370590bbff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u> | + 0.00004690 BTC | ✓ |
| 108 | 2019-02-16 09:18:53 | <u>cf5ec61345cfee31878fb47c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u> | + 0.00007799 BTC | ✓ |
| 109 | 2019-02-13 16:20:53 | <u>9dc3e3bf2ef35d340d39f4c058a7743d335e6626c95a</u> <u>14fc1b3766e10efbbdab</u> | + 0.00001291 BTC | ✓ |
| 110 | 2019-02-13 05:46:02 | <u>2344488e55afa0b1f8326a8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u> | + 0.00011632 BTC | ✓ |
| 111 | 2019-02-07 15:10:00 | <u>24b0400d093bc9dbd373f3daee7065b705850a46eaeb</u> <u>a1d3e05c263e9bc3be36</u> | - 0.00009573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-07 14:30:52 | <u>5b251c83ef2170677531f5</u> <u>3b2b9b9737b2a25c082bea</u> <u>786eafaa4b314fa13f66</u> | + 0.00009573 BTC | ✓ |
| 113 | 2019-02-04 12:17:28 | <u>8641c6e3023bb8c72924e4</u> <u>3cd74f75b6b2fd4251ab1a</u> <u>63d0972d39f17db62d41</u> | - 0.00005098 BTC | ✓ |
| 114 | 2019-02-04 11:28:58 | <u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u> | + 0.00005098 BTC | ✓ |
| 115 | 2019-02-02 10:13:16 | <u>e4a282db1f0e7d4aebd110</u> <u>39b0f7013c943c472f9bf5</u> <u>1108dc54afe762a6f770</u> | - 0.00006626 BTC | ✓ |
| 116 | 2019-02-02 09:24:31 | <u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u> | + 0.00006626 BTC | ✓ |
| 117 | 2019-02-01 08:56:42 | <u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u> | + 0.00001825 BTC | ✓ |
| 118 | 2019-01-30 09:49:46 | <u>5576f5d93ce9fbcf50d165</u> <u>820f8ccb21904e54de590f</u> <u>8064f573d22bb0aac6ed</u> | + 0.00002326 BTC | ✓ |
| 119 | 2019-01-29 11:48:27 | <u>ed9948979fd5d3028937ad</u> <u>f71d03798e788e24b66827</u> <u>898b18ec27eda4ed0ff3</u> | + 0.00003372 BTC | ✓ |
| 120 | 2019-01-28 20:35:22 | <u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u> | + 0.00003663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-26 17:42:48 | <u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u> | + 0.00002260 BTC | ✓ |
| 122 | 2019-01-22 10:01:10 | <u>b92f074b5b941dd7103897</u> <u>0c390dcb373ba7ecb4ad14</u> <u>d4c6a16121252ae8d033</u> | + 0.00001959 BTC | ✓ |
| 123 | 2019-01-21 17:09:48 | <u>f777f7a12ca49ec0be5874</u> <u>b3400fc8ed75af950437e9</u> <u>11abfb3eae459aba8ac2</u> | + 0.00003982 BTC | ✓ |
| 124 | 2019-01-19 19:07:05 | <u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u> | + 0.00001482 BTC | ✓ |
| 125 | 2019-01-17 23:05:56 | <u>f07d7216fba0d731a74bc1</u> <u>2b242be44dbb9474b1b73c</u> <u>c68b7a7e14440a410b43</u> | - 0.00011120 BTC | ✓ |
| 126 | 2019-01-17 22:02:58 | <u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u> | + 0.00011120 BTC | ✓ |
| 127 | 2019-01-15 08:56:19 | <u>4437ba9887134b2d49ed42</u> <u>e49834f29528e850adba2f</u> <u>9235220ede5e52386b65</u> | + 0.00001441 BTC | ✓ |
| 128 | 2018-12-09 09:35:37 | <u>633917c3260ec0b9fadf85</u> <u>04e5b23042e693f1fff5ed</u> <u>ab5af9665c6185e7c47d</u> | - 0.00010166 BTC | ✓ |
| 129 | 2018-12-09 08:07:22 | <u>bc35d7b66960ec0dfef6de</u> <u>a649415a8f9e8933136681</u> <u>5f6c804dd9d7d348ebb2</u> | + 0.00010166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-12-05 11:49:50 | <u>005b15d6ab21bc0ec9e9e53da3cdf</u> <u>e16f6d0052b6ef2ac7555870fd157903be1</u> | + 0.00003663 BTC | ✓ |
| 131 | 2018-12-04 19:06:29 | <u>2a6dca0a106052eb98af2fffe0cdae72af0672701abdf4b22b93e674eaccf5c6</u> | - 0.00006926 BTC | ✓ |
| 132 | 2018-12-04 18:20:26 | <u>126e2aea61ea855009ce58f8f72ff55e2270e3a9d90564c93333f01bfa1db1f5</u> | + 0.00006926 BTC | ✓ |
| 133 | 2018-12-01 17:36:34 | <u>b8767b348e0f6b1bde2c16bfea4059e213a6ce3bbb35216a409ed19edeb63644</u> | - 0.00005854 BTC | ✓ |
| 134 | 2018-12-01 12:12:01 | <u>8d6cc3b3a6ff2f5ed0d96b78c6fe477f003237cf9e82d2f076f09e43da780191</u> | + 0.00005854 BTC | ✓ |
| 135 | 2018-11-29 23:28:40 | <u>ddf657c4f186cfa5fdcb522311ab46d6fa6da27ac1f3cb7a784472c1e359586d</u> | - 0.00006172 BTC | ✓ |
| 136 | 2018-11-29 22:32:17 | <u>b34d65cb7db9d2d8f0ff4a61b08fd4d7be116ea60e82531f2ffc21faf243f203</u> | + 0.00006172 BTC | ✓ |
| 137 | 2018-11-27 10:01:57 | <u>1ae3f6f7552371a68c4f0946e8e4bbe4546dc5f4d1d9982dbcdd59ac7180c6e4</u> | + 0.00003782 BTC | ✓ |
| 138 | 2018-11-26 09:55:25 | <u>5b0a7a587cbdfd9c2f033cf509807d31414a4fcfb962e0b19ca440bbdcd84cb3</u> | + 0.00004284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-24 08:40:24 | <u>45c4403b797421cd3dfc3d</u> <u>e598a48a4969447b9b7d63</u> <u>279c3fbea02ccde187a4</u> | + 0.00004695 BTC | ✓ |
| 140 | 2018-11-23 19:17:31 | <u>8f82c9abc939b5f13eb343</u> <u>a50ade7a51b3bfb16dd7dc</u> <u>0850668e296ca3a8c8a6</u> | - 0.00009824 BTC | ✓ |
| 141 | 2018-11-23 12:08:22 | <u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u> | + 0.00009824 BTC | ✓ |
| 142 | 2018-11-22 04:21:21 | <u>e602591828851b63732995</u> <u>8f7089b075c736c0a1c9cf</u> <u>991df900508d85ff33ee</u> | - 0.00005697 BTC | ✓ |
| 143 | 2018-11-22 03:13:55 | <u>17ae822ea3aef7f296c612</u> <u>b2b5aaf9ad64fdf3f72449</u> <u>08d3d887921df096bd3e</u> | + 0.00005697 BTC | ✓ |
| 144 | 2018-11-17 14:44:44 | <u>f34d21b216db790b67135b</u> <u>b1c30d14f80aabd926cb84</u> <u>ea02232c34fa2f40bf99</u> | + 0.00004799 BTC | ✓ |
| 145 | 2018-11-17 12:16:07 | <u>e3d499af2ace38193e7f5d</u> <u>e9b26ee825a0ae2a7c9e3b</u> <u>a03be14ccc83a69ab0b7</u> | - 0.00006774 BTC | ✓ |
| 146 | 2018-11-16 05:24:05 | <u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u> | + 0.00002647 BTC | ✓ |
| 147 | 2018-11-15 05:44:33 | <u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u> | + 0.00003112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-14 00:26:13 | <u>f32e8cabf02932e22b74c9</u> <u>ab632ca730aaaf9cefe74c</u> <u>7d97e67dbb324f7ca1c1</u> | + 0.00004657 BTC | ✓ |
| 149 | 2018-11-14 00:07:56 | <u>c2819b07d9b3ebc873408f</u> <u>c066241950c9550473afd1</u> <u>e73041dacab51361e7dc</u> | + 0.00004315 BTC | ✓ |
| 150 | 2018-11-10 20:22:42 | <u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u> | + 0.00003512 BTC | ✓ |
| 151 | 2018-11-09 19:26:20 | <u>339c7ccb7797c0a0547d0f</u> <u>97e681629a12b9f0192653</u> <u>499d194c38639815efb8</u> | + 0.00002819 BTC | ✓ |
| 152 | 2018-11-09 02:56:45 | <u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u> | + 0.00003858 BTC | ✓ |
| 153 | 2018-11-08 02:37:48 | <u>1f6415ce1e3236c663679c</u> <u>3ae242f805d0a71f6b5273</u> <u>6f9b728b181d1727c3af</u> | + 0.00003342 BTC | ✓ |
| 154 | 2018-11-07 04:34:47 | <u>1bed0eed7569f65867a533</u> <u>3fbaec7c6ea6ba7fdfd779</u> <u>6b589f973cce49b16540</u> | + 0.00003554 BTC | ✓ |
| 155 | 2018-11-05 21:57:17 | <u>115140cadcfa43d5c1cb97</u> <u>fd413de15b1560bf516857</u> <u>4a02b5f7d8718c9d51ac</u> | + 0.00002519 BTC | ✓ |
| 156 | 2018-11-04 08:47:58 | <u>3022abcb3f48cb9de1745e</u> <u>93c4d9260f4fcc56842aca</u> <u>cc2b3918cd3c8c3b765a</u> | + 0.00001300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-11-03 10:50:08 | <u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u> | + 0.00003096 BTC | ✓ |
| 158 | 2018-11-02 22:31:20 | <u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u> | + 0.00004038 BTC | ✓ |
| 159 | 2018-11-01 14:52:12 | <u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u> | + 0.00002635 BTC | ✓ |
| 160 | 2018-10-30 08:14:40 | <u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u> | + 0.00002461 BTC | ✓ |
| 161 | 2018-10-29 23:19:35 | <u>8b54047e6de1e61afd79c4</u> <u>64dc56405436b6caf0a7ed</u> <u>4d6572901cbf2ac8ba1b</u> | + 0.00004711 BTC | ✓ |
| 162 | 2018-10-28 06:47:07 | <u>b502de69e02a228478939b</u> <u>d16c4763e3bc60e1a9fc7c</u> <u>d25fb4b617d6159bccb6</u> | + 0.00002797 BTC | ✓ |
| 163 | 2018-10-27 07:07:27 | <u>67360682138db8d6e66193</u> <u>d83d88313371c51cb37eec</u> <u>df69a91f48d531881cc5</u> | + 0.00002960 BTC | ✓ |
| 164 | 2018-10-26 12:33:51 | <u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u> | + 0.00002741 BTC | ✓ |
| 165 | 2018-10-25 19:17:25 | <u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u> | + 0.00002056 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-10-24 12:56:51 | <u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397cce34d19</u> | + 0.00002650 BTC | ✓ |
| 167 | 2018-10-24 11:53:39 | <u>6c70c7bd1a52bfca4f28fe</u> <u>df4bdce67e4f9af54b380c</u> <u>734a810fd6908eb8f7db</u> | + 0.00003904 BTC | ✓ |
| 168 | 2018-10-24 11:28:41 | <u>0e070e1a865c14cb1e898e</u> <u>c4946fd41451aaa4ab1e47</u> <u>38a5c4ec3aac9af261d3</u> | + 0.00001235 BTC | ✓ |
| 169 | 2018-10-22 09:59:51 | <u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u> | + 0.00001142 BTC | ✓ |
| 170 | 2018-10-21 06:15:59 | <u>5691081c9502f7c2f76eff</u> <u>a8dba774d8e97aaa079ae0</u> <u>7494c6e9943d2371bd0d</u> | + 0.00004114 BTC | ✓ |
| 171 | 2018-10-20 07:06:36 | <u>d5777569d4581702f1169c</u> <u>eea87a4c00f5632c10e877</u> <u>e33e84dd1adeaaa786c6</u> | + 0.00006774 BTC | ✓ |
| 172 | 2018-10-19 12:06:29 | <u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u> | + 0.00001427 BTC | ✓ |
| 173 | 2017-04-11 03:22:39 | <u>7929f0ca0a14611cbb024d</u> <u>d9e62bd9def489b6009683</u> <u>d8b18c3de65ba7361892</u> | - 0.01562400 BTC | ✓ |
| 174 | 2017-04-10 14:22:00 | <u>2d1de290569a03e19709ca</u> <u>71a84e39d57de88c5d9271</u> <u>738c9789e63f098ec9e1</u> | + 0.01562400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2017-01-17 21:08:55 | <u>8331f820dc62b3fb4a4f154b9609eb4efd01d5efe6b4d03c49059cdea6ca47a3</u> | - 0.01700000 BTC | ✓ |
| 176 | 2017-01-17 20:38:52 | <u>796f2d611b65a340a4ce3209d24d07774f99bf4b2e6062beb226318ac1f23865</u> | + 0.01700000 BTC | ✓ |
| 177 | 2017-01-17 14:16:30 | <u>aed301ec8893ef97b1ffff44f4f14391e14526415b48b5db4da71620cb68f8e23</u> | - 0.00042396 BTC | ✓ |
| 178 | 2017-01-17 13:49:14 | <u>c9fd530b02c7a3cf1e34e2ddacd475623700c110ebd3016f1dd52b147930b6d4</u> | + 0.00042396 BTC | ✓ |
| 179 | 2017-01-09 13:07:08 | <u>036785ba68d0b8d829acc7cb8483d8ce07063ce55f39254a9a6ca367051d51b8</u> | - 0.05015867 BTC | ✓ |
| 180 | 2017-01-09 12:33:38 | <u>ef0580a54e1f9c1f597e8876e8c56ca7c25360bc63081cdb3cb53bf80cf38eda</u> | + 0.05015867 BTC | ✓ |
| 181 | 2016-11-01 14:40:45 | <u>cd3f71a5056d5250608a8906ebc6e716b00b9af029c8163560e3897bf94534f2</u> | - 0.25715435 BTC | ✓ |
| 182 | 2016-11-01 14:04:07 | <u>8ca3f13e5f913bd284b399390bf5afe5df062a209145627de0fba297c5b7cd5b</u> | + 0.25715435 BTC | ✓ |
| 183 | 2016-07-11 05:35:52 | <u>ef11cae28bd2353a265726af21de9a9da3ef5af1d37a0411944b7e5d33236c55</u> | - 0.02579000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-07-11 05:17:57 | <u>4fcffc577e64ee9ed392fb</u> <u>43b5f9b58b3a6cb1c71937</u> <u>fec55843d83e3e719ab9</u> | + 0.02579000 BTC | ✓ |
| 185 | 2016-07-01 10:47:06 | <u>fa34db25dd45f0e543428b</u> <u>d72c75a3110db8de2bec29</u> <u>092929d4a774a2bb6d66</u> | - 0.03020822 BTC | ✓ |
| 186 | 2016-07-01 10:07:57 | <u>423ad441ba02c41f66cc1c</u> <u>1b18077340feb410ae60ef</u> <u>c7b53261c11ef85e7785</u> | + 0.03020822 BTC | ✓ |
| 187 | 2016-06-23 16:05:15 | <u>0151d60f86e783370c447a</u> <u>6c9a4fc28922742b155ffc</u> <u>f4060725c3f3fefb3ceb</u> | - 0.05150000 BTC | ✓ |
| 188 | 2016-06-23 15:34:51 | <u>f31adbbf5ce2b537822c0f</u> <u>f9e17dea8a539055a2019f</u> <u>a89a23b6877e936b19a7</u> | + 0.05150000 BTC | ✓ |
| 189 | 2016-04-11 00:14:26 | <u>191de5a272927bea4822a8</u> <u>92e3a2df33a1ca1e9fd3f1</u> <u>86890c15e0cd521dd26c</u> | - 0.23534692 BTC | ✓ |
| 190 | 2016-04-10 23:56:10 | <u>931c01d564f9ed21cf3321</u> <u>a1e6f979a8e20cac7bca52</u> <u>a93335488b839abe625a</u> | + 0.23534692 BTC | ✓ |
| 191 | 2016-04-10 03:05:13 | <u>e1110280a244b24e0507cf</u> <u>d36a84005654bb556f9caa</u> <u>58fb1e3826b28f9c6283</u> | - 0.59234780 BTC | ✓ |
| 192 | 2016-04-10 02:58:48 | <u>ca638bdb3003094a57d347</u> <u>e41368b7fd17ac5b27e7d3</u> <u>49bde9148414eae5e3d</u> | + 0.59234780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-04-07 22:34:00 | <u>830aa8cd94f1526365eb2a</u> <u>acc7b2fbe315e234e7775b</u> <u>c9ebe2bc29e47828e16d</u> | - 1.00000000 BTC | ✓ |
| 194 | 2016-04-07 22:06:49 | <u>77eb080bc25a4b4539da4a</u> <u>e86b9a8594995052eb64dd</u> <u>b2c55d144ea6096a65c7</u> | + 1.00000000 BTC | ✓ |
| 195 | 2016-03-27 02:33:36 | <u>31187055de7c8b1bcd8cf7</u> <u>db71a6de64a1e445268b27</u> <u>88524ec001ceb8d312dc</u> | - 1.17460000 BTC | ✓ |
| 196 | 2016-03-27 02:31:01 | <u>0d169ad5f4d8bea43e0a41</u> <u>ff5294a0f12210bc1951ec</u> <u>179f71b98bb0a111c640</u> | + 1.17460000 BTC | ✓ |
| 197 | 2016-03-11 12:00:04 | <u>7c372c42d6a5e5515ee60a</u> <u>259e0e9662dc600fd538f3</u> <u>cb1b21fedb19ca52edde</u> | - 0.05380000 BTC | ✓ |
| 198 | 2016-03-11 10:25:51 | <u>68c25b96852460c94ec2bb</u> <u>7284209bf24b3fe070a8ad</u> <u>043fa8f8515223240052</u> | + 0.05380000 BTC | ✓ |
| 199 | 2016-03-03 22:37:53 | <u>020cbddc77e49cd2e5e3a1</u> <u>c9e2332511164cd1d33dde</u> <u>c7ac6a70a8f2e651d2d4</u> | - 0.69396268 BTC | ✓ |
| 200 | 2016-03-03 22:29:15 | <u>39c490bb0858b9b27dfa85</u> <u>a184d1f9538debb10b6be8</u> <u>3d3a297e62bcb4ec34a9</u> | + 0.69396268 BTC | ✓ |
| 201 | 2016-02-24 02:16:03 | <u>64846b376478f42f435a8d</u> <u>5c81bb177ba5ed6d7ced3e</u> <u>f3c5621c319d32498b98</u> | - 0.21797000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2016-02-24 01:38:06 | <u>38f8deb4c0d4390b784118</u> <u>b6e000db54b8e098719f90</u> <u>21622d13e03d27da0716</u> | + 0.21797000 BTC | ✓ |
| 203 | 2016-02-19 12:34:16 | <u>2f649aca035deb7f7ffc092</u> <u>c9fe07a44fbb95db124098</u> <u>07e202bf733db7fd4cd9</u> | - 0.02370000 BTC | ✓ |
| 204 | 2016-02-19 12:07:16 | <u>0351c419aa927ef4166724</u> <u>67453cea789d9cf5297726</u> <u>1dfeca9e2ba5eee130b6</u> | + 0.02370000 BTC | ✓ |
| 205 | 2016-02-17 09:40:45 | <u>67503c9fe8da520e72485e</u> <u>724ef8360fed716cac4357</u> <u>21600fc2e6864cffc24c</u> | - 0.07459718 BTC | ✓ |
| 206 | 2016-02-17 09:28:09 | <u>a853d8fd32111a70596d07</u> <u>7beb4f0cf4efa468aa66cc</u> <u>9a699cc38a2cc00a13b3</u> | + 0.07459718 BTC | ✓ |
| 207 | 2016-02-15 13:51:35 | <u>befa4bca6d6796ddc1f588</u> <u>78e25b3f054cd9441787d7</u> <u>88b11fbdee29c8a53cfe</u> | - 0.02454831 BTC | ✓ |
| 208 | 2016-02-15 12:23:16 | <u>796c8cb857ab24c286fb2a</u> <u>e776cbbb7a891a307b7d57</u> <u>9b615cfe65b6efc3eda3</u> | + 0.02454831 BTC | ✓ |
| 209 | 2016-02-14 11:05:52 | <u>3d6f248dc1e4b6738358f6</u> <u>e108daf311504db9e0822c</u> <u>ee91753e690f08eba7e1</u> | - 0.19940000 BTC | ✓ |
| 210 | 2016-02-14 10:50:50 | <u>90d99a6379be19fc587072</u> <u>f2bcbafedca0e7a6a0a51c</u> <u>aec0a955214ebc6f39f2</u> | + 0.19940000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-02-06 12:03:37 | <u>fcbb560a381dfecafc06b4</u> <u>6eceb5defce4bd1ab6e8e2</u> <u>f4fe3b7a6a98387bb61f</u> | - 0.07691913 BTC | ✓ |
| 212 | 2016-02-06 12:01:26 | <u>bcc5c619312e17668fb08d</u> <u>d3e85766e239861bd465ec</u> <u>ca3cc5d88a6a416bf2aa</u> | + 0.07691913 BTC | ✓ |
| 213 | 2015-12-16 03:34:28 | <u>17e296420c5d7a37683acd</u> <u>b5263343e986a14bdccebe</u> <u>436059bfd50b14b735a3</u> | - 0.02171458 BTC | ✓ |
| 214 | 2015-12-16 03:23:11 | <u>ce01cea2496e85ebfbf815</u> <u>15fa99cc6e676c5420fe68</u> <u>4910d0162c0094cc0abf</u> | + 0.02171458 BTC | ✓ |
| 215 | 2015-12-11 07:03:08 | <u>d14b3921704013afe0098b</u> <u>98c0c7f14d04d6b059b39e</u> <u>bce03e56b56e450c15b8</u> | - 0.11786615 BTC | ✓ |
| 216 | 2015-12-11 06:00:04 | <u>ccd5eb73abf6bea52a4eb8</u> <u>70b23b730dae02d7fe6e59</u> <u>19c649a8ff4725afea1a</u> | + 0.11786615 BTC | ✓ |
| 217 | 2015-12-06 02:49:38 | <u>3cfac22b64b79a208d1c21</u> <u>0bd2fb9f1b6c3553414c12</u> <u>5d00a32f686126f1972e</u> | - 0.09662653 BTC | ✓ |
| 218 | 2015-12-06 02:18:00 | <u>996ed70d618e5d563d85bd</u> <u>5caa571520a2fc78ff8363</u> <u>4f88f7fd51e1ae250edd</u> | + 0.09662653 BTC | ✓ |
| 219 | 2015-11-14 15:47:20 | <u>bc0f9597df2ffdcf3a4c8c</u> <u>68c2ed80ce52685424db65</u> <u>61c5e050a6c9065f80dd</u> | - 1.44786221 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2015-11-14 15:06:35 | <u>4b659c9dcf5e0aba548322</u> <u>fc2c151bf23ed9db271560</u> <u>b972599a84a1e7d16eed</u> | + 1.44786221 BTC | ✓ |
| 221 | 2015-11-07 09:06:40 | <u>933fdaa58da670deb82af2</u> <u>805b267497e58b840bcc59</u> <u>3b2443b071a52f556615</u> | - 0.64373238 BTC | ✓ |
| 222 | 2015-11-07 08:59:44 | <u>f2894cb9408e6dcdcc8445</u> <u>55bc6c158ce19b35d23e05</u> <u>04e0c9549ac7032864d2</u> | + 0.64373238 BTC | ✓ |
| 223 | 2015-11-04 05:34:16 | <u>0c9d1dde9c41d0ffcfb3cb</u> <u>c0d785dc0a776a804f736e</u> <u>b7a71e0bc27919179394</u> | - 0.02710000 BTC | ✓ |
| 224 | 2015-11-04 05:21:16 | <u>e9f31c7e3d9b1185185a9a</u> <u>d3dbbeb2f59160b69307d1</u> <u>973c5583302d5419126a</u> | + 0.02710000 BTC | ✓ |
| 225 | 2015-11-04 00:07:08 | <u>cea998864aee84ae365fa9</u> <u>85f8f29badd8bc463fab61</u> <u>9a5eb6053e1561f9abfe</u> | - 0.26120605 BTC | ✓ |
| 226 | 2015-11-03 23:43:41 | <u>57bb6b6f67a7dfa24df980</u> <u>732e59296de03cdbcc4bfa</u> <u>fffd44e078709e11961b</u> | + 0.26120605 BTC | ✓ |
| 227 | 2015-10-27 06:35:48 | <u>535a308118e166a6e215e1</u> <u>fd2c880fbabde9c05a4642</u> <u>fba3b7f2f45d998101a6</u> | - 0.00022115 BTC | ✓ |
| 228 | 2015-10-27 05:40:34 | <u>a27706949d930115097185</u> <u>ec3a02b4a0224f6d0a712c</u> <u>504d5b84e6e59fd2e522</u> | + 0.00022115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2015-10-23 22:05:02 | <u>828459444628097de5a782</u> <u>6bd5d023d44e7e1b60cbca</u> <u>c5167f59abf9b7ff1ce3</u> | - 0.46616703 BTC | ✓ |
| 230 | 2015-10-23 21:51:59 | <u>fc646a6b249909efd82eff</u> <u>63a8a5dc0ec666fabda884</u> <u>1c944f58a41124db8d36</u> | + 0.46616703 BTC | ✓ |
| 231 | 2015-10-22 18:36:39 | <u>2c1072a1ea3fef60e0acb3</u> <u>7c7e3418801316598aa2ad</u> <u>0b5de2818988d1adf41b</u> | - 0.00014629 BTC | ✓ |
| 232 | 2015-10-22 18:03:43 | <u>2ba34bc5f7a77b84020134</u> <u>8564890bf496eb55b6dd84</u> <u>0649590b6d87f1505771</u> | + 0.00014629 BTC | ✓ |
| 233 | 2015-10-20 05:50:41 | <u>ce0562f0730c7fe335a739</u> <u>c105fb44ff8da030e4bde6</u> <u>1389e20428846a5db471</u> | - 0.00378775 BTC | ✓ |
| 234 | 2015-10-20 05:34:57 | <u>9a12637d4fdfcc56cb37b4</u> <u>468dcf5c859933c7d646b1</u> <u>62e87e80fcb8fbb06ad8</u> | + 0.00378775 BTC | ✓ |
| 235 | 2015-09-17 02:41:27 | <u>86df3636a7d76453c404f4</u> <u>91a2d839a189969fcb2465</u> <u>509ee6d20d9f0efb2e9b</u> | - 0.04339713 BTC | ✓ |
| 236 | 2015-09-17 02:07:42 | <u>70141cda05fadc505ec4b2</u> <u>0e5d77a2e2e47a6045979e</u> <u>d04da4a91f3ace96c7db</u> | + 0.04339713 BTC | ✓ |
| 237 | 2015-08-28 10:34:52 | <u>61daec6757ef6947d14374</u> <u>eafb7580c9905ccde96201</u> <u>fc798a943bab4198f2df</u> | - 0.17530788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2015-08-28 10:25:48 | <u>744c3fcc50aa2ccb5c2103</u> <u>df2efaf2cffe6e8233de02</u> <u>4af14f37b12eb179bb</u> | + 0.17530788 BTC | ✓ |
| 239 | 2015-08-23 08:05:14 | <u>2c7d9d2340c9ad12f4b366</u> <u>89f142f5904eb08c1bfc64</u> <u>20a58dd03267f632b364</u> | - 0.08463880 BTC | ✓ |
| 240 | 2015-08-23 07:35:14 | <u>27cc3f2698d0b364c399c0</u> <u>785fbe169af1a0bb8e6ec1</u> <u>6aa0d77b85915ea04aa2</u> | + 0.08463880 BTC | ✓ |
| 241 | 2015-08-09 16:12:27 | <u>b3010f20f5210b2a9864dd</u> <u>c2e65428db2008dfb67e03</u> <u>07530d0df331925a90d0</u> | - 0.03730000 BTC | ✓ |
| 242 | 2015-08-09 15:38:32 | <u>418e8b543ec5595f7f2f7c</u> <u>089a5bc0fa475f5b2ab46a</u> <u>81937ef1a2ab3f68aa38</u> | + 0.03730000 BTC | ✓ |
| 243 | 2015-08-05 14:02:56 | <u>91f7badc70d74946c27be5</u> <u>78c2a31c86c75570d5ceec</u> <u>52525f63a9d03afbd028</u> | - 0.03471409 BTC | ✓ |
| 244 | 2015-08-05 13:39:17 | <u>971d4ba3e02a2371d5ee3e</u> <u>2ed64e63a08f16e04847a4</u> <u>01617ae98884728ec6cc</u> | + 0.03471409 BTC | ✓ |
| 245 | 2015-08-05 04:28:10 | <u>512b99083a72b979271b13</u> <u>3d797c67e16186d0316c6e</u> <u>e63e83e599cecfac5d1f</u> | - 0.03506311 BTC | ✓ |
| 246 | 2015-08-05 03:49:25 | <u>f28b3ae8ba3831da5de764</u> <u>164d0512fc36a3e7cdf358</u> <u>24e0120862496de93c22</u> | + 0.03506311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-08-03 00:03:06 | <u>fd9b0c421db970544a7757</u> <u>258100170f654fca70a066</u> <u>78c1ad78861b5bf80c54</u> | - 0.03538570 BTC | ✓ |
| 248 | 2015-08-02 23:56:23 | <u>f4215d85b10ec17705595d</u> <u>e7d5439e46513697bd10f0</u> <u>638331262879ab3ce8af</u> | + 0.03538570 BTC | ✓ |
| 249 | 2015-08-02 14:08:02 | <u>ff511b1f8858c1edef13c3</u> <u>2e6f0b6404398fb5dea922</u> <u>2bc9ebd06bb73f1fb689</u> | - 0.07078894 BTC | ✓ |
| 250 | 2015-08-02 13:32:53 | <u>eedbdf534a2741f537fc63</u> <u>eff5fa9e178479213f0f4b</u> <u>0a04205eabdd3bdbaaf4</u> | + 0.07078894 BTC | ✓ |
| 251 | 2015-07-05 18:01:43 | <u>13d57bbc8ae0cb5d5132e1</u> <u>c5c1b9b4c2e1c3eb689ab1</u> <u>b785696ebb63997e0458</u> | - 0.03812429 BTC | ✓ |
| 252 | 2015-07-05 16:50:24 | <u>440b12e0c9a2af740267b2</u> <u>86e9213406d6a100e69dce</u> <u>e1ea0a1454a06887874b</u> | + 0.03812429 BTC | ✓ |
| 253 | 2015-07-05 07:39:10 | <u>c1310910285ccce883d2f1</u> <u>f5f24277a20a6ade20aef9</u> <u>6781b87303a0a2c279c5</u> | - 0.03812429 BTC | ✓ |
| 254 | 2015-07-05 07:07:38 | <u>ed1828baaada32cb7cceb8</u> <u>4f12bff8254f83314a1eb2</u> <u>aab5dcb473abf0ee2541</u> | + 0.03812429 BTC | ✓ |
| 255 | 2015-06-26 11:35:56 | <u>0c5c92a509b40f4f2062d1</u> <u>99cb74022d589b1b71fabb</u> <u>ceec78e0ad9ccfda4968</u> | - 0.08150601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2015-06-26 11:06:33 | <u>3137efcf8813b808fe0685</u> <u>2617b7521485d9d7c57423</u> <u>0f41e97a2ad1d9299666</u> | + 0.08150601 BTC | ✓ |
| 257 | 2015-06-25 13:02:52 | <u>d2bfd7da8a961c33a34fad</u> <u>26678a06ec4584748cc654</u> <u>18c0e218f65025c0a787</u> | - 0.08169601 BTC | ✓ |
| 258 | 2015-06-25 12:46:31 | <u>f9aef1a3dd0b2b5d983cdd</u> <u>033bf835b7e75b8df9322e</u> <u>fd9c55b9283a6452780d</u> | + 0.08169601 BTC | ✓ |
| 259 | 2015-06-22 21:37:30 | <u>b4ae712359e1a96a11a34e</u> <u>85a7aab9fb67d8a3bb5844</u> <u>aa9109431607b519a099</u> | - 0.40793016 BTC | ✓ |
| 260 | 2015-06-22 18:36:16 | <u>fd6cd0ff51574c60df4083</u> <u>ebe5b364445fae20b9732c</u> <u>eba6cf77f9842192d195</u> | + 0.40793016 BTC | ✓ |
| 261 | 2015-06-22 16:19:26 | <u>df3ad23270c8c375ff6ecc</u> <u>0591d8c9151e39633802f0</u> <u>3a2394e62b2c730cd4d2</u> | - 0.40793016 BTC | ✓ |
| 262 | 2015-06-22 15:59:07 | <u>730219e5516b6603eb714b</u> <u>7bdb4d390aad42dc1b4cbf</u> <u>6515b611a8a6b3121459</u> | - 0.40793016 BTC | ✓ |
| 263 | 2015-06-22 15:58:30 | <u>90c5744b54da27280bd275</u> <u>7c04f938a5433dabaffccf</u> <u>0d62eed5d7e918d196cb</u> | + 0.40793016 BTC | ✓ |
| 264 | 2015-06-22 14:31:32 | <u>b1eae27590e4d080a277a7</u> <u>60b69876c290af5bf83ce6</u> <u>1364a49279c909f7f029</u> | + 0.40793016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2015-06-22 12:26:45 | <u>86ea9f5f9461850b710184</u> <u>035e4e972750d56fb15647</u> <u>6ed8cc619739cf38d451</u> | - 0.40793016 BTC | ✓ |
| 266 | 2015-06-22 11:47:30 | <u>80610de4527c7abd839cc8</u> <u>19de59213e6713e2fc291f</u> <u>d6daf9a1700106ca102d</u> | + 0.40793016 BTC | ✓ |
| 267 | 2015-03-05 20:40:05 | <u>ee04e47ae8d2fb8b768e88</u> <u>2aa3f77da3fcacf73215eb</u> <u>20531410385238d1d672</u> | - 0.73946971 BTC | ✓ |
| 268 | 2015-03-05 20:01:58 | <u>bebfb2d186f38359c97eac</u> <u>9cd38076cad4f3f2e51af3</u> <u>f56d2ba7b53de37de859</u> | + 0.73946971 BTC | ✓ |
| 269 | 2015-03-05 18:54:02 | <u>25a426fe114175a503750b</u> <u>dd2f7fabb689de1c327e9c</u> <u>2ea084ce9bc0f7c2f26a</u> | - 0.36960000 BTC | ✓ |
| 270 | 2015-03-05 18:25:34 | <u>d8cd7b6ab4a5791bb14988</u> <u>b46334ce7a77a0ee11f971</u> <u>aef235311d9a8ec8c61e</u> | + 0.36960000 BTC | ✓ |

* USD values displayed at the time of transaction

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