

3xpL



ADDRESS STATEMENT

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


| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GeWNG2kcd1mWg7qQ7sjmNh6d5bTo7PHX</u> |
| TOTAL RECEIVED | 27.55357115 BTC |
| | 1,737,417.43 USD |
| TOTAL SEND | 27.55357115 BTC |
| | 1,737,417.43 USD |


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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-29 03:26:14 | <u>b7a2054cd23f50a831e012</u> <u>e3abf67ad11c48323d88c5</u> <u>29cf3f60308ac5ae3a64</u> | - 0.07225481 BTC | |
| | | | 3,923.44 USD | |
| 2 | 2021-04-27 22:41:47 | <u>b48471302feb4688a058b8</u> <u>774f74e86fcf0b1ad3523f</u> <u>b095c4e31ab2b2c5e553</u> | + 0.07225481 BTC | |
| | | | 3,963.41 USD | |
| 3 | 2021-03-10 12:38:38 | <u>4c6e5094a1d926e43b13f5</u> <u>761ffc3e1c19ab908fff40</u> <u>f5bd02072397b0ddc4e3</u> | - 0.02473002 BTC | |
| | | | 1,428.73 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2021-03-10 04:13:32 | <u>ab819ac402caedc05320c3280cc945bd03c46568620c6c5f2d9a598f3f4e2a77</u> | + 0.02473002 BTC 1,381.21 USD |   |
| 5 | 2020-12-06 10:02:36 | <u>7eaae78bfba8982b58b4192068bcf8547d468f87c78d4f1cf3077002c8bf4e51</u> | - 0.01742449 BTC 337.32 USD |   |
| 6 | 2020-12-06 06:46:12 | <u>d2af7d9bf6de57523d1ee2115aa544fa927fc328476da83d275d433564c32a7f</u> | + 0.01742449 BTC 337.32 USD |   |
| 7 | 2020-11-27 19:26:17 | <u>182fbfd96eaa185c041b882c4747ea96b069b4a234f7ebe2314db9ce02622d2e</u> | - 0.06276339 BTC 1,112.15 USD |   |
| 8 | 2020-11-27 19:26:17 | <u>577a8ab78f976e19416ff8e0b9942f324a694613d0bb2d79b93d4da90ffaf5bd</u> | - 0.03467061 BTC 614.35 USD |   |
| 9 | 2020-11-27 19:26:17 | <u>577a8ab78f976e19416ff8e0b9942f324a694613d0bb2d79b93d4da90ffaf5bd</u> | - 0.02713322 BTC 480.79 USD |   |
| 10 | 2020-11-25 22:03:14 | <u>2302ebeba54bfd62ffdc8b12789aa243dece66eb7e103646824cb1b888549f40</u> | + 0.02713322 BTC 465.32 USD |   |
| 11 | 2020-11-25 21:56:40 | <u>988fa837a3c728e9c289c3935ecc0e612a5a2fc020909bb10c50406ca3d70ed6</u> | + 0.03467061 BTC 594.58 USD |   |
| 12 | 2020-11-24 04:55:15 | <u>92dfcabcd28d9fe8f955c7a545d68feb7417b6c57773b8833b45f950090917</u> | + 0.06276339 BTC 1,202.54 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 13 | 2020-09-05 01:52:29 | <u>d04d6a1c14fb304302e264</u> <u>ee22ff73151ab538b03a20</u> <u>8a4e6aab1f365aca9e69</u> | - 0.07622769 BTC  | 774.98 USD | ✓ |
| 14 | 2020-09-05 01:44:13 | <u>bbb9c01f2072d472c5c913</u> <u>2fdddd08243aade7b0df7</u> <u>269e868598dc8c9df371</u> | + 0.07622769 BTC  | 774.98 USD | ✓ |
| 15 | 2020-09-01 17:41:44 | <u>5f7a5e375a1554f36206ef</u> <u>9ec28e7ffff418a012fcea</u> <u>c43667f5d963636927fb</u> | - 0.06519835 BTC  | 742.51 USD | ✓ |
| 16 | 2020-09-01 17:20:54 | <u>985ea424724c9c67c216ac</u> <u>cf3924f39fdb8cc2774caf</u> <u>3692df1974778a99841d</u> | + 0.06519835 BTC  | 742.51 USD | ✓ |
| 17 | 2020-08-30 17:29:10 | <u>9ed0245e5a9708278f634e</u> <u>3c8f3f622436ad22efc414</u> <u>5f521d4234606c6c0455</u> | - 0.08602414 BTC  | 1,002.13 USD | ✓ |
| 18 | 2020-08-30 17:02:34 | <u>6e9569fc58e5c66f238028</u> <u>c68c305662bda56c5b89be</u> <u>7000718f37ceca6f8fee</u> | + 0.08602414 BTC  | 1,002.13 USD | ✓ |
| 19 | 2020-07-21 02:08:04 | <u>5e8ebd03a8f8bbe6a23c18</u> <u>d230815b5ff1248c114f73</u> <u>9b24ff9aa1c6c9539453</u> | - 0.05842277 BTC  | 548.58 USD | ✓ |
| 20 | 2020-07-21 02:06:05 | <u>05c32af784025fb4418c1b</u> <u>23cafa49f547a0f6af2916</u> <u>65af1cebf2bff7e98b5f</u> | + 0.05842277 BTC  | 548.58 USD | ✓ |
| 21 | 2020-07-19 08:02:07 | <u>c4aeeee97f137918d2976e</u> <u>c1e29173db72685cffca70</u> <u>a2752e40a92f4067d33b</u> | - 0.01488399 BTC  | 137.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-07-19 01:50:04 | <u>6b6720deb44c41f45cb4f9d1911497f7a0392d8cf513688bd6280c9bc0d8f30b</u> | + 0.01488399 137.06 USD | BTC  | ✓ |
| 23 | 2020-07-18 03:02:27 | <u>6155d95b492347a0210a7a571d4a79794597272edabc91a548a33ba3826703e5</u> | - 0.05854917 536.91 USD | BTC  | ✓ |
| 24 | 2020-07-18 01:17:02 | <u>10b141b0e9691fd74531e6d2c8332db856ac8019383fb0da2de12ce22c00d855</u> | + 0.05854917 536.91 USD | BTC  | ✓ |
| 25 | 2020-07-05 18:52:08 | <u>fa5fc1e14b41c2a03ab89ffa6a05755f3fb4aa88a488397cb5f52ce94b1a96cc</u> | - 0.04995604 466.79 USD | BTC  | ✓ |
| 26 | 2020-07-05 18:25:42 | <u>217162b9d5aabd29b1b89e91ee5c2f5816cb3682ebca222c8415723ad5641045</u> | + 0.04995604 466.79 USD | BTC  | ✓ |
| 27 | 2020-05-19 10:28:06 | <u>ad6784e49d087b57b4493100a3a2e6eb02ea487deb653e7bc5267ba8c7cc9d1f</u> | - 0.02953151 288.68 USD | BTC  | ✓ |
| 28 | 2020-05-19 05:04:50 | <u>e66fccf8df220082127394198db9cb8e04d05fa9277c6e42b6fdd7d6ec486f96</u> | + 0.02953151 288.68 USD | BTC  | ✓ |
| 29 | 2020-05-10 08:26:05 | <u>d3c449883b997dad2b23165a1c679fa0263b1498c7cc36e5c97c4e8993975cef</u> | - 0.08808830 768.37 USD | BTC  | ✓ |
| 30 | 2020-05-10 08:26:05 | <u>d3c449883b997dad2b23165a1c679fa0263b1498c7cc36e5c97c4e8993975cef</u> | - 0.04889461 426.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 31 | 2020-05-10 05:53:42 | <u>326642cbbb91e2c86d521f820976c96383f6678147d6c0a608ff83fb3fcf223a</u> | + 0.04889461 426.49 | BTC  | ✓ |
| 32 | 2020-05-10 04:17:00 | <u>ec5aa297ed0957868e8d9079256f769349694f37d0df04152416efa61bb58a7c</u> | + 0.08808830 768.37 | BTC  | ✓ |
| 33 | 2020-05-08 23:24:52 | <u>12476dccb77aa99d5dc2b13a379e031d689f0d54690282338f062cf693bdaabf8</u> | - 0.08129307 775.48 | BTC  | ✓ |
| 34 | 2020-05-08 19:00:50 | <u>55d5391050ed12ab5678781ecbc2cb575648066ef8f693a4524731c3f1ff8a5a</u> | + 0.08129307 775.48 | BTC  | ✓ |
| 35 | 2020-05-02 05:14:39 | <u>3ee50159b6418d4fd6d263a23a12bdb1cb424d6c818e3b0c83c4d0fd10530568</u> | - 0.07266109 651.91 | BTC  | ✓ |
| 36 | 2020-05-02 00:56:06 | <u>764970dcf2662be2c353ef4c058385d4aba559800c449dd5a22b73e982bc6903</u> | + 0.07266109 651.91 | BTC  | ✓ |
| 37 | 2020-04-28 12:03:06 | <u>143153173cb382a86a004635bf98e08d9243677efe4826fc9709740f9abfac25</u> | - 0.08702887 763.98 | BTC  | ✓ |
| 38 | 2020-04-28 04:30:21 | <u>ca725f22a21fe86c1f2119350c532a90c06a1cab060f500ec33b0388d3448b94</u> | + 0.08702887 673.51 | BTC  | ✓ |
| 39 | 2020-04-21 08:18:20 | <u>ff42f463212762af23d736c6b08aacdb7c8884daf7fe70d0841b119a23d29357</u> | - 0.08063530 551.65 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 40 | 2020-04-21 04:21:25 | <u>5fff8565be0ef99d75f15b1662deaf29e691cc9ad6ce9e7c29f2303cd18b3bcc</u> | + 0.08063530 BTC 551.65 USD |  | ✓ |
| 41 | 2020-04-20 22:16:52 | <u>8537b88347de6ec91eeccf451d4f3838abc2dc27a5200203d64b1fc3ddeea3e</u> | - 0.07698641 BTC 526.69 USD |  | ✓ |
| 42 | 2020-04-20 19:46:34 | <u>4bfcaf02d08044d78973476831d8e404169994f8ae200ab2896070d134620fae</u> | + 0.07698641 BTC 526.69 USD |  | ✓ |
| 43 | 2020-04-05 09:22:38 | <u>1636650471ba97a29165d80c0f9201eec1d6e6ad02fd60ec234c0fb621e6049a</u> | - 0.01313834 BTC 88.98 USD |  | ✓ |
| 44 | 2020-04-05 01:24:36 | <u>dc80098efece398240238ded61cde3d38a4acc527bf9139127f29383f847fa62</u> | + 0.01313834 BTC 88.98 USD |  | ✓ |
| 45 | 2020-03-13 19:15:52 | <u>ac4d9885df140118561bdfad6738502d3ff54d6a858a9d37bdbfbd681ddb5ff9</u> | - 0.20228261 BTC 1,046.21 USD |  | ✓ |
| 46 | 2020-03-13 13:54:19 | <u>a39f86fef2c1330daf9d3aeb401f9e5f12fa5be8592a43d2b5e089ad66c26c73</u> | + 0.20228261 BTC 1,046.21 USD |  | ✓ |
| 47 | 2020-03-09 16:04:42 | <u>e8a543ec6010c22585cc445cd096a80f564395a1b0afc24324121b1b85e23368</u> | - 0.17995625 BTC 1,420.67 USD |  | ✓ |
| 48 | 2020-03-09 14:01:52 | <u>3b316630888b5c262a9c1ce53e6e2309e3a47c8bfd9757a6da0fb22ccfad938a</u> | + 0.17995625 BTC 1,420.67 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2020-02-25 18:02:30 | <u>e64a28d042b5851b99e9cd</u> <u>2289fdd953a3a504dcc722</u> <u>f7b7efe9424571750089</u> | - 0.18765836 BTC  1,648.62 USD | ✓ |
| 50 | 2020-02-25 17:23:35 | <u>4c6e7526ae2594970b7cd8</u> <u>09a8cdc0509e05f95b1057</u> <u>713b41b2c7ce779667a8</u> | + 0.18765836 BTC  1,648.62 USD | ✓ |
| 51 | 2020-02-18 04:07:22 | <u>ff61863fb4d71ba6cb6127</u> <u>3d1cedcaa15d9d43162699</u> <u>1ffebe337465b4eef6fa</u> | - 0.19337363 BTC  1,965.58 USD | ✓ |
| 52 | 2020-02-18 00:25:28 | <u>78db6a204656264d8accad</u> <u>c923580383016d4f414613</u> <u>8ba18842ec703b121287</u> | + 0.19337363 BTC  1,965.58 USD | ✓ |
| 53 | 2020-01-30 23:48:09 | <u>ccfb386a246d546460149b</u> <u>00c4c744d906983aef7379</u> <u>fc3d89326418f1255755</u> | - 0.10000000 BTC  935.28 USD | ✓ |
| 54 | 2020-01-30 17:43:49 | <u>548cfc3aa1c72aba2ea534</u> <u>f3175ec158115a2cd32a0e</u> <u>22022701f0964c57541e</u> | + 0.10000000 BTC  935.28 USD | ✓ |
| 55 | 2019-11-24 04:07:21 | <u>8ba95aec60e2908526e293</u> <u>e233fd5bdf595e4ac0aa4a</u> <u>d87e84e5f544194541d2</u> | - 0.03985887 BTC | ✓ |
| 56 | 2019-11-23 22:35:02 | <u>bf008de6402562c8bf4bea</u> <u>998fbfee9c1b1dc2338a</u> <u>48737b9cac30ce621a71</u> | + 0.03985887 BTC | ✓ |
| 57 | 2019-11-08 14:42:01 | <u>779113568b3d2a27095b49</u> <u>d029321163367ccb3b7249</u> <u>fda9741ad15939daf777</u> | - 0.22539021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-08 13:55:26 | <u>cbe314de7b23768fd3f848</u> <u>210168b6310e12323e56dc</u> <u>67053c4e94b5e0887db7</u> | + 0.22539021 BTC | ✓ |
| 59 | 2019-10-31 06:38:31 | <u>b01c272b64be45f79d9f51</u> <u>7294fce35f3330625a714b</u> <u>bfc0b39d7b2e6f0ea4d2</u> | - 0.01068662 BTC | ✓ |
| 60 | 2019-10-31 00:01:05 | <u>d581729fe57e4130fb6538</u> <u>879fb89bf86eeee5344f34</u> <u>d35e355bc0012f55f7eb</u> | + 0.01068662 BTC | ✓ |
| 61 | 2019-10-20 01:15:33 | <u>6f20a2b26e05f02755c14b</u> <u>123f7b5927e82fa75b6144</u> <u>190152e3df69a8440f68</u> | - 0.05155909 BTC | ✓ |
| 62 | 2019-10-19 20:06:41 | <u>b08fa2515f597bea4d6ec4</u> <u>2af6e72ee5b2917b65b1a0</u> <u>90fd821aa14de19e72d5</u> | - 0.10151708 BTC | ✓ |
| 63 | 2019-10-19 19:08:34 | <u>f544708a1ecbb761092a59</u> <u>942890b4dbc6c24a4cb059</u> <u>089fe7c74703a36ed3ec</u> | + 0.10151708 BTC | ✓ |
| 64 | 2019-10-19 16:20:40 | <u>600574e2891dadcd264ebf7</u> <u>38626f65702bfff97931973</u> <u>c51c3842c1d726d26f6a</u> | + 0.05155909 BTC | ✓ |
| 65 | 2019-09-13 18:01:55 | <u>d47930dfd441a55ce39cf7</u> <u>311b327d7c0a7e13ce866a</u> <u>a3d1dfc97eb84c6be01d</u> | - 0.37866537 BTC | ✓ |
| 66 | 2019-09-13 11:52:31 | <u>143279ee54937452b5f5c7</u> <u>21b98ac899d20058c5fb53</u> <u>c2319472e9f9e551d616</u> | + 0.37866537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-30 06:03:28 | <u>2cdddb7af4cccc0d2551e3</u> <u>06b80bc7d2bd2055933e07</u> <u>09e25137707bf6ede6f1</u> | - 0.01387697 BTC | ✓ |
| 68 | 2019-08-30 00:18:41 | <u>3cf84807077ca31b8a15f4</u> <u>8c5c6926c8ce24ac36663a</u> <u>77b04a1332333ec48fc9</u> | + 0.01387697 BTC | ✓ |
| 69 | 2019-08-29 00:03:06 | <u>c574cedd1ae88c73aae7a8</u> <u>67d1189bf050a347072b0e</u> <u>84eaf4b889961123246a</u> | - 0.04045420 BTC | ✓ |
| 70 | 2019-08-28 20:53:13 | <u>3282d061c3d69b25dbd912</u> <u>fa134f2b6d53e6c0943db5</u> <u>f276b7ebd26ae39dc094</u> | + 0.04045420 BTC | ✓ |
| 71 | 2019-08-17 21:44:41 | <u>345ef07c8b373a8cf758c5</u> <u>0b188b883aab99114cc259</u> <u>b57013e9ffd905a3f403</u> | - 0.05835439 BTC | ✓ |
| 72 | 2019-08-17 20:54:06 | <u>ff76732e3de730ad1f3cb3</u> <u>811bbd9ac7b9abef08ec7e</u> <u>46e6fa7c9fc584bf3c72</u> | + 0.05835439 BTC | ✓ |
| 73 | 2019-08-12 15:22:19 | <u>aaaa8710693f235320ab26</u> <u>4e67e7a3531f66ed63748d</u> <u>04efd9e83c2e704882c9</u> | - 0.02912563 BTC | ✓ |
| 74 | 2019-08-12 14:45:56 | <u>9eb6070e3f79868ff41b0f</u> <u>a1a72085f0f2e9846ac74b</u> <u>b7bf33b4c3c799bfb63</u> | + 0.02912563 BTC | ✓ |
| 75 | 2019-07-09 03:48:42 | <u>cab40e4effe979e6fe4307</u> <u>91213b02ddef40e2bed502</u> <u>575403ff59721a154a1f</u> | - 0.08083686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-09 00:02:05 | <u>999eadd7b3caaa48efa98c95f0962d4f4c5d89d80dacc</u> <u>cca040fea5f309c01b73</u> | - 0.02980189 BTC | ✓ |
| 77 | 2019-07-08 22:28:50 | <u>26a2bccc8d354a74526df051923622dbccf883c31a31bc3ef66cc2d0457a8563</u> | + 0.08083686 BTC | ✓ |
| 78 | 2019-07-08 22:28:50 | <u>0680cd4c3a64c1ce7bbcd75c73cf6e9898d463898691b88e8c409e5f46714ee9</u> | + 0.02980189 BTC | ✓ |
| 79 | 2019-07-03 04:29:16 | <u>570c084c0b44005cc123ffbcb86ab02b931a644ea9c57b23f00236bafda490785</u> | - 0.08110941 BTC | ✓ |
| 80 | 2019-07-03 03:03:57 | <u>c270f7972f2083f8ec24a2fa7dd3ed9581cf4072c1dfb21d9da5fa702560e19a</u> | + 0.08110941 BTC | ✓ |
| 81 | 2019-06-30 01:28:30 | <u>eb8c2481c084d13b429205b52b9c1b84e095d8a3d2dc1366f9fac96ce7e3cb5a</u> | - 0.10456870 BTC | ✓ |
| 82 | 2019-06-29 22:27:39 | <u>e24d8b32fd8694d1397aa5f1b3dc1059d2c57d18b46b1ae08785b9b3e3ef9bb7</u> | + 0.10456870 BTC | ✓ |
| 83 | 2019-06-27 02:11:19 | <u>89004cffe61f7db0d7139555da18d82e3fb1e4ca25bfc07bb0303110bdf0a63</u> | - 0.11313601 BTC | ✓ |
| 84 | 2019-06-27 00:39:17 | <u>6598c34e3d7901f2af28b6ea4da1f1e984c5ac26e67d722cc8e17bbc50af931d</u> | + 0.11313601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-25 05:17:57 | <u>a5566f0c1dddeff196ba97e916cd66deeb5d74bbb8bdfc5e1d2acfc91d67aab8</u> | - 0.05107000 BTC | ✓ |
| 86 | 2019-06-25 00:50:07 | <u>d8f789dd3e0423c127cb51b9e3309b95fed56d8e5baf721812f3d15cdd5a9971</u> | + 0.05107000 BTC | ✓ |
| 87 | 2019-06-24 18:11:33 | <u>16dc9dc114d42e35c5258ec7965d9d615186459800a2db56e05152144b6d8eea</u> | - 0.04132475 BTC | ✓ |
| 88 | 2019-06-24 14:22:20 | <u>94dc09a237b005122d32a2a896af0578e02ee7eb49b0c4e659a21136c296f605</u> | + 0.04132475 BTC | ✓ |
| 89 | 2019-06-19 13:19:52 | <u>c4127546adc17509e7aaa5fa35dd08730d63c3067632ab72c312a3e2a507d5a4</u> | - 0.37162284 BTC | ✓ |
| 90 | 2019-06-19 12:56:09 | <u>47f1a6da06c3dd9d72c6cb5ead026c871b85cca7c684a0d907f91e350c2ce627</u> | + 0.37162284 BTC | ✓ |
| 91 | 2019-06-17 04:36:00 | <u>5c553123c66085eaebce468bc6b5f7137239194c9913496ba1afea25420c47b7</u> | - 0.05726503 BTC | ✓ |
| 92 | 2019-06-16 19:44:09 | <u>16f5be14da0029d4ecb75e1c273545d14d63a48d7976947ea4235607316648a1</u> | + 0.05726503 BTC | ✓ |
| 93 | 2019-06-08 03:37:03 | <u>8b29f05764d93d34f412389f755e5dc98c96a8de880931933b4cace1b42a6c3e</u> | - 0.22720000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-06-08 03:10:52 | <u>8e214a67780e7a3b5108c57f52af3c1f55c256e29b7c</u> <u>c373aeba6a98e49a7248</u> | + 0.22720000 BTC | ✓ |
| 95 | 2019-06-06 04:08:19 | <u>31e7d4744651c02d6e5483368007c236390b9c6d66f7</u> <u>a7f53a6dab22a522edb7</u> | - 0.09990000 BTC | ✓ |
| 96 | 2019-06-06 03:15:07 | <u>29593f6a4f34720806449018fe2cfa356b25996765aa</u> <u>36fa62c260d196f57988</u> | + 0.09990000 BTC | ✓ |
| 97 | 2019-06-03 21:40:15 | <u>8d2a2f9b994f41acecae93fbf7d87d2bfe87f5b07624</u> <u>55019695f1b14e045981</u> | - 0.00231479 BTC | ✓ |
| 98 | 2019-06-03 18:45:18 | <u>899591604dbb28d5a814069224ea5cb24858939ad0d2</u> <u>917f19808e49d9d29500</u> | + 0.00231479 BTC | ✓ |
| 99 | 2019-05-20 08:27:04 | <u>e7a0a1bd2567c19fca0c2ec193929d93cd620d9c8cc3</u> <u>05959b7e2d6b0ff3dbc4</u> | - 0.01101820 BTC | ✓ |
| 100 | 2019-05-20 03:14:38 | <u>9a7d67c6603ecf8355ed1b67985d4ca1607eb6b88626</u> <u>ebcb65c4ed70b61df620</u> | + 0.01101820 BTC | ✓ |
| 101 | 2019-04-04 00:15:33 | <u>0d126ddb1f144ee9243745974bee985473081c865696</u> <u>67d4c8d55a019461e23e</u> | - 0.24050000 BTC | ✓ |
| 102 | 2019-04-04 00:12:00 | <u>3f0162e5aa179c03e6035e065fac6d5988f7396f0566</u> <u>692699cc359adaa0f961</u> | - 0.23017036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-03 23:49:33 | <u>f709a32b33b7e442f3d0de</u> <u>923c550ae13ec262409c4b</u> <u>2ca8901058fafe7e4802</u> | + 0.24050000 BTC | ✓ |
| 104 | 2019-04-03 23:20:37 | <u>a90d198719e052774f98a9</u> <u>69ea19e71748fae6b414fd</u> <u>e87c5eb6a5c91a8f7176</u> | + 0.23017036 BTC | ✓ |
| 105 | 2019-03-26 03:13:14 | <u>ab78c15d29208a8c043d87</u> <u>ee604c37ce0082024bf190</u> <u>0b2c378ad40085ee407c</u> | - 0.13282558 BTC | ✓ |
| 106 | 2019-03-26 03:13:14 | <u>ab78c15d29208a8c043d87</u> <u>ee604c37ce0082024bf190</u> <u>0b2c378ad40085ee407c</u> | - 0.09709224 BTC | ✓ |
| 107 | 2019-03-26 02:03:38 | <u>a48026ee3b53d784fd3fc4</u> <u>21df6b745dfadd008ef270</u> <u>0b1d3cf0fc8c2f9756c0</u> | + 0.13282558 BTC | ✓ |
| 108 | 2019-03-26 01:46:46 | <u>db06e747aaa126897c90ad</u> <u>54726817ec5a9879c9bdbb</u> <u>5a4b935eb34ddfaeb3</u> | + 0.09709224 BTC | ✓ |
| 109 | 2019-03-20 01:17:17 | <u>ead83fa0c81690b07db5b5</u> <u>b840d039e7bc525c2d0385</u> <u>def8ba9f405840f4aaec</u> | - 0.32101601 BTC | ✓ |
| 110 | 2019-03-19 22:57:35 | <u>45b63ae914eaa912a7dad8</u> <u>513604a3191e987a8c3e55</u> <u>b5331a7dba3cf363d4de</u> | + 0.32101601 BTC | ✓ |
| 111 | 2019-02-01 02:49:56 | <u>9eeaf05decbb496f6e9e2b</u> <u>6e158b9faec8476cf97d2a</u> <u>bfaf978f20fe6560bb37</u> | - 0.22427500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-01 02:16:42 | <u>2ccf7db2f28b0d2be1566f</u> <u>a593cd73c9733b54f3de0d</u> <u>113325400a59ad71cee5</u> | + 0.22427500 BTC | ✓ |
| 113 | 2019-01-27 18:25:32 | <u>a7c6890c7689536cc699bc</u> <u>8f7569116fcad5978efb4c</u> <u>0b0d926c8f4224c1ab66</u> | - 0.21939035 BTC | ✓ |
| 114 | 2019-01-27 18:09:44 | <u>f76eae53be578518a6ffa</u> <u>f6db7e6ae281e82cf25df7</u> <u>716e3e276bf297dcdc9e</u> | + 0.21939035 BTC | ✓ |
| 115 | 2019-01-26 08:01:02 | <u>8f3dc156b43074f19535d6</u> <u>9c0ea9020fe19801675216</u> <u>fa5af14e34dea92ea536</u> | - 0.36549080 BTC | ✓ |
| 116 | 2019-01-26 05:06:46 | <u>abb1eefa94352057b8ece0</u> <u>57141424ee9e6b0b00856a</u> <u>4bae7dd972cfa2172291</u> | + 0.36549080 BTC | ✓ |
| 117 | 2019-01-15 20:23:17 | <u>e1c7800e54295d5aec957b</u> <u>3e24708545029d14399229</u> <u>070f789c796e9735512e</u> | - 0.24568236 BTC | ✓ |
| 118 | 2019-01-15 13:30:36 | <u>0bea26f612e4c4fba41306</u> <u>f6a5da02eb0c654a023db3</u> <u>0f21c2a65180941811c6</u> | + 0.24568236 BTC | ✓ |
| 119 | 2018-12-28 01:25:49 | <u>fdbae8dddb721720019b4e</u> <u>5a530123cf132663cae562</u> <u>f782ad30c0cd92e95323</u> | - 0.42082466 BTC | ✓ |
| 120 | 2018-12-27 23:23:16 | <u>239a4ce7e9c776ccea4ca9</u> <u>3e34433da399bbc76f567e</u> <u>39a5289d520c6d99e8ee</u> | + 0.42082466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-27 20:47:26 | <u>0634d31693508f8aff6124</u> <u>c6a7fe65e802cfee665198</u> <u>59fe8f0fd8cd2962468a</u> | - 0.43297420 BTC | ✓ |
| 122 | 2018-12-27 20:00:46 | <u>a7af1d83e5ff544593d034</u> <u>d9256d4f68611013fc6141</u> <u>03d293932a563b00f515</u> | + 0.43297420 BTC | ✓ |
| 123 | 2018-12-24 06:46:42 | <u>53caecf57840275cd50a35</u> <u>a1b4d1af330ad10b49a563</u> <u>1062325f0b13abed6257</u> | - 0.06985925 BTC | ✓ |
| 124 | 2018-12-24 03:44:38 | <u>5f0a5d390e320383f672be</u> <u>87b4e6806db629b46dd68b</u> <u>3b90f9e24d14c7ba372e</u> | + 0.06985925 BTC | ✓ |
| 125 | 2018-12-22 05:22:19 | <u>6f6fa0eaad163e4ee5b093</u> <u>6345ba3236cf09d2e74d6b</u> <u>a02bb6206525e255560c</u> | - 0.26299294 BTC | ✓ |
| 126 | 2018-12-22 04:14:13 | <u>586b526523ed65ebe4c42e</u> <u>3e99ecd6c09bb01ecd2beb</u> <u>e0167c0877851c71c948</u> | + 0.26299294 BTC | ✓ |
| 127 | 2018-12-22 03:36:50 | <u>29b467306f4b35407744ef</u> <u>7dd5554edb11846a527c63</u> <u>c2bddfd7440f2c318c76</u> | - 0.02607809 BTC | ✓ |
| 128 | 2018-12-22 02:32:24 | <u>09a61c0185a539d847d357</u> <u>4b3f78e3d4d5db1e88e6b5</u> <u>c7a1abfec277b6510eeb</u> | + 0.02607809 BTC | ✓ |
| 129 | 2018-12-22 00:39:28 | <u>0b7b102b4b91597b9ca139</u> <u>ccd421c9e9142251d0ea0c</u> <u>d00a39632edaac3d5611</u> | - 0.04175628 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-21 23:47:06 | <u>d76e220d0a3975f2498e61</u> <u>31af7b52dceae1526f6476</u> <u>fa2a5a4bb8dd63912d83</u> | + 0.04175628 BTC | ✓ |
| 131 | 2018-12-14 17:34:08 | <u>2cfcabf7fe59fb4f2d01b6</u> <u>6e965141942b830a820703</u> <u>329e95e55f68089efbac</u> | - 0.00377164 BTC | ✓ |
| 132 | 2018-12-14 16:22:02 | <u>84f552840658f26273166d</u> <u>ced58c983c49c2648e7bda</u> <u>5cf2c79200bb45b62dd8</u> | + 0.00377164 BTC | ✓ |
| 133 | 2018-12-14 02:39:33 | <u>6c5241a098e703b6c23ceb</u> <u>7713ad081e6d828665f8b8</u> <u>2af12951a26d9863a711</u> | - 0.09900872 BTC | ✓ |
| 134 | 2018-12-13 23:58:11 | <u>a352a073d28891eeb57246</u> <u>c5e21b723d105adc103825</u> <u>ebd6c61fdb611b85bd42</u> | + 0.09900872 BTC | ✓ |
| 135 | 2018-12-13 17:36:13 | <u>1c3efbca7ae27bb930061d</u> <u>f2218c80713dbe88a445e0</u> <u>2a8dcf13f404d04e368f</u> | - 0.01010683 BTC | ✓ |
| 136 | 2018-12-13 17:16:21 | <u>240e9e9c750a6baa594f97</u> <u>3a9880ea38db50b9ddb7a5</u> <u>68f13d09881a30b65859</u> | + 0.01010683 BTC | ✓ |
| 137 | 2018-12-12 05:46:19 | <u>61e04c90d3d911c6712853</u> <u>93e889f4813e7218cd4632</u> <u>1fdffc1634c20a6a7ebd</u> | - 0.07864326 BTC | ✓ |
| 138 | 2018-12-12 00:36:48 | <u>bdbe93e98d82f95ba77450</u> <u>b22cc439682f79120dd13f</u> <u>ac7a084cebdeeb2abcc4</u> | + 0.07864326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-10 19:41:57 | <u>8b5de501217a48f11f4d19</u> <u>39c38394fb4744eb96fb04</u> <u>468f6e48e516b0c67360</u> | - 0.00499762 BTC | ✓ |
| 140 | 2018-12-10 13:51:01 | <u>eea30816b80b35a99ff239</u> <u>fa091b8c6d08681ad787fb</u> <u>a7d5e76d9da59742dd95</u> | + 0.00499762 BTC | ✓ |
| 141 | 2018-12-10 06:28:34 | <u>89125e37a6fbc10e27c63d</u> <u>71a51d444ea8d207598201</u> <u>69e6d7c14cf9edbad20d</u> | - 0.00934688 BTC | ✓ |
| 142 | 2018-12-09 18:35:31 | <u>d8b73ff037f2b7d454314f</u> <u>cffc6663191f09cbca587c</u> <u>b1a74725121867d8522f</u> | + 0.00934688 BTC | ✓ |
| 143 | 2018-12-09 16:13:00 | <u>d9114d2e53cd525709293b</u> <u>2895dbd0530b3f7003820a</u> <u>0b23c00d2f37de23834d</u> | - 0.02432979 BTC | ✓ |
| 144 | 2018-12-09 16:11:10 | <u>698e81668e609becdbef14</u> <u>d3e82e811b85201ea0718b</u> <u>0732ddb754aeb6ef52b5</u> | + 0.02432979 BTC | ✓ |
| 145 | 2018-12-09 06:56:57 | <u>b0705699dae91ea15520c0</u> <u>a89ce2f20d968ee68f0d4e</u> <u>7b75301b51d3764a91f6</u> | - 0.08354728 BTC | ✓ |
| 146 | 2018-12-09 06:12:34 | <u>698cb11e5af5a0e98e1b8a</u> <u>234ec08384f1f9c170a163</u> <u>0cbf405ba3d5896e3002</u> | + 0.08354728 BTC | ✓ |
| 147 | 2018-12-09 00:52:03 | <u>dee2d5ca0f538fd1cb60c9</u> <u>058a2f7d6df45bd4dd7c13</u> <u>315cff9dc384e4c06c93</u> | - 0.00893553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-08 23:10:59 | <u>1ce9d0f0ed1bbbe73297ba6438ffcb4038acde485f51ea0d27729a90a34a5a51</u> | - 0.24375142 BTC | ✓ |
| 149 | 2018-12-08 23:10:59 | <u>16152655f9666fadb21a95062d8094c36984bfb5f90c23dbb00e2e3d7fb51958</u> | + 0.00893553 BTC | ✓ |
| 150 | 2018-12-08 18:39:00 | <u>d111fe1ba11313970634ba29cb3279c9925fc611151a0e6979bdbbb94d87d376</u> | + 0.24375142 BTC | ✓ |
| 151 | 2018-12-08 14:35:44 | <u>65996f5fcae7e6381a76fc0c8e5f0e9214ea1546ae4c58a7273d1441acbe5b53</u> | - 0.01667634 BTC | ✓ |
| 152 | 2018-12-08 14:20:19 | <u>85dcfbc8a5bdb90c03efb3b843eef292b7a1b36aec2a33e63f0aabe7dc4e1492</u> | + 0.01667634 BTC | ✓ |
| 153 | 2018-12-07 20:41:18 | <u>95a911b9deafb2c272aacd3e792c5c19ddd38d965ad2ed80587ecaab2dc9e07</u> | - 0.01555553 BTC | ✓ |
| 154 | 2018-12-07 19:34:46 | <u>53a51f91c075c94866e190d16db1b6971ad56261640286a9a0ad333e51bbbd1e</u> | + 0.01555553 BTC | ✓ |
| 155 | 2018-12-06 21:24:43 | <u>7cff9169d163fd1b190afeedb25059e6f3c8ad818275e8900174dd5154706e06</u> | - 0.00876164 BTC | ✓ |
| 156 | 2018-12-06 21:10:00 | <u>c4ce06672369b61dac8afd2693a3caebb97ecc87bd40ba63632b31339da61221</u> | + 0.00876164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-12-06 17:02:59 | <u>e9086ff5f0e2d4439aa968</u> <u>61fb55e1b3d09f803c76a7</u> <u>61fa6982f1b2a5ec05cd</u> | - 0.01847725 BTC | ✓ |
| 158 | 2018-12-06 16:21:11 | <u>b19f0586eda84493a56b5a</u> <u>1d792f5431fd2b3d17b4f6</u> <u>2d0bf34120650b66942a</u> | + 0.01847725 BTC | ✓ |
| 159 | 2018-12-01 08:46:50 | <u>8b9dd8c6a0e73b60a58913</u> <u>abaeaf2d121ea5ad0546d7</u> <u>6c5ece871aef58ed5988</u> | - 0.01237077 BTC | ✓ |
| 160 | 2018-12-01 06:37:03 | <u>94b27975035197f42a0462</u> <u>bdee2634a8912391ed2b81</u> <u>5832d87a157f0ca04ce1</u> | + 0.01237077 BTC | ✓ |
| 161 | 2018-11-30 05:26:39 | <u>d44ce52a3efe1506ead57e</u> <u>a9d514576d91cc649f95fb</u> <u>94c5ff6bbebf6ff28234</u> | - 0.02198674 BTC | ✓ |
| 162 | 2018-11-30 04:18:30 | <u>12934f0b084eef9c436f81</u> <u>0b24baab7db4a7570381f8</u> <u>58edd32b51dbd4fab7c0</u> | + 0.02198674 BTC | ✓ |
| 163 | 2018-11-29 08:08:23 | <u>418477da608b8f8367de75</u> <u>f2ee2e51c6091439a08c31</u> <u>4e585642582423ef0b7a</u> | - 0.02555798 BTC | ✓ |
| 164 | 2018-11-29 04:26:38 | <u>d6bb920cda1d705d262ebc</u> <u>7914905e318c649135a5cf</u> <u>485c2291267cd14877f9</u> | - 0.58088396 BTC | ✓ |
| 165 | 2018-11-29 03:06:05 | <u>a294ef0b19123096520edb</u> <u>c2f29237febe49faba5771</u> <u>0a6d87c999a9c4aa3f49</u> | + 0.02555798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-11-29 03:06:05 | <u>42fbd0dbc04bfe54280c4a</u> <u>a3167523b9e89388a5c46d</u> <u>11c690945d3ec7227c1c</u> | + 0.58088396 BTC | ✓ |
| 167 | 2018-11-28 01:24:46 | <u>cb0aeb48b95ca082f9021b</u> <u>997babb14cb57f129d6311</u> <u>eeb79ce34812b4824e7b</u> | - 0.02330250 BTC | ✓ |
| 168 | 2018-11-28 00:50:39 | <u>d01bdc713e6bc5933aee5c</u> <u>cd710dedff11ee67519a7b</u> <u>917d817e2fd9f93df98d</u> | + 0.02330250 BTC | ✓ |
| 169 | 2018-11-27 04:03:15 | <u>322931a8f962de8246c306</u> <u>10b3ff334dcc6ba9e3ecb1</u> <u>d49e5dce12cc030d00fb</u> | - 0.02555798 BTC | ✓ |
| 170 | 2018-11-27 02:00:44 | <u>f69813cf36c2b4a69bd061</u> <u>cacbf7e7712afc99bb61b7</u> <u>32086dc8102010ca0e4b</u> | + 0.02555798 BTC | ✓ |
| 171 | 2018-11-26 04:49:45 | <u>4273f63c426675781e1440</u> <u>4d3e6c2b5d382e8eeac77c</u> <u>39bf6a7879062ccd9558</u> | - 0.02358807 BTC | ✓ |
| 172 | 2018-11-26 01:37:57 | <u>632e556bd2a312a09591bd</u> <u>6fac7889f549eb1250618f</u> <u>5b61dff1422d72cad671</u> | + 0.02358807 BTC | ✓ |
| 173 | 2018-11-25 13:45:34 | <u>698ce757e906ebe85df0c3</u> <u>7ce59f47d99f422180416b</u> <u>59264fc8346822840658</u> | - 0.07268099 BTC | ✓ |
| 174 | 2018-11-25 13:38:02 | <u>928bd9407b7d0f83cac8b3</u> <u>83e3a80364ed05dd546123</u> <u>9dbdfedf1c86cc8234c8</u> | + 0.07268099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-24 21:33:09 | <u>ecf0a63016794ec010ce8a</u> <u>c9e60d7d51fe31ada3fd96</u> <u>9b6de2ffb1f563e44604</u> | - 0.53927379 BTC | ✓ |
| 176 | 2018-11-24 19:22:00 | <u>c6a008407dd26f17c3d1f4</u> <u>b633e03497e190df40c79e</u> <u>c4f4c88fe971816e1d19</u> | + 0.53927379 BTC | ✓ |
| 177 | 2018-11-23 02:36:47 | <u>057414e06973a70da9bed9</u> <u>8e02a757c5563b3506722c</u> <u>0befaa0552ac88c3d560</u> | - 0.05437342 BTC | ✓ |
| 178 | 2018-11-23 02:30:35 | <u>3ea17d3348ed95c4e84e9b</u> <u>f508d5a2855de9d644a343</u> <u>470005b5de895e43d5b8</u> | + 0.05437342 BTC | ✓ |
| 179 | 2018-11-22 10:35:35 | <u>1eaf1085a124727d2144cf</u> <u>5fbb3bb9905c42f312cd6e</u> <u>9d9ffe53b47911ccce6d</u> | - 0.09661078 BTC | ✓ |
| 180 | 2018-11-22 06:49:25 | <u>a88624d4faf56ecb54b360</u> <u>bb48773dab6a47fa6f19e9</u> <u>6bd34717e0977f164e39</u> | - 0.10790000 BTC | ✓ |
| 181 | 2018-11-22 04:46:37 | <u>42fc88d401beecc293e09f</u> <u>302f446a5dd7418e916a30</u> <u>02725426ea62640e6159</u> | + 0.10790000 BTC | ✓ |
| 182 | 2018-11-22 01:48:09 | <u>9c2e90c139e05b6d477d35</u> <u>7ab621cc4ab7881815fef7</u> <u>16259ab32361a8f47e5b</u> | + 0.09661078 BTC | ✓ |
| 183 | 2018-11-19 21:55:31 | <u>f5c4977397e6fdc611b5be</u> <u>aaab557bea3c15f2eaa4a0</u> <u>9595ff91383589abb035</u> | - 0.15337797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-19 21:46:19 | <u>d3fee3155f87399afd790d</u> <u>6f63021a15b58e9d607368</u> <u>442f85739188f6da2a71</u> | + 0.15337797 BTC | ✓ |
| 185 | 2018-11-18 20:51:01 | <u>a5fa7871c20ac413004256</u> <u>f6ab1dad575b6d9582cff6</u> <u>8bdf42064e05bae7da21</u> | - 0.68452552 BTC | ✓ |
| 186 | 2018-11-18 17:54:48 | <u>638088895f78a2e093cb7e</u> <u>012dfa85e85397f25acf2c</u> <u>5b0c1b85d343036a621a</u> | + 0.68452552 BTC | ✓ |
| 187 | 2018-11-16 09:35:36 | <u>22c48929959f06e9aaa9ca</u> <u>8d801b35f3e4eb46c3c9f2</u> <u>206e0e7f38a07731e171</u> | - 0.07201806 BTC | ✓ |
| 188 | 2018-11-16 09:20:32 | <u>cedadf81c87b8569ed5060</u> <u>0d8b5fdbf7704eb8b819ff</u> <u>c4834af723171a1cd00e</u> | + 0.07201806 BTC | ✓ |
| 189 | 2018-11-07 11:01:21 | <u>ad4e737c9b61f591770a26</u> <u>a0b183e6a3ac85de401a28</u> <u>1f2984b49793f20aef52</u> | - 0.15370879 BTC | ✓ |
| 190 | 2018-11-07 09:39:42 | <u>4c87a6c8614eb0558902a3</u> <u>98f9a06eb62882dfc4e32b</u> <u>6eb21ecd38222aa13ebc</u> | + 0.15370879 BTC | ✓ |
| 191 | 2018-11-07 02:52:57 | <u>ca9e5a98ee03ff1921900a</u> <u>3c42d2e572e08a4f935c6d</u> <u>c73ebce7480ec4f5c8b6</u> | - 0.14559549 BTC | ✓ |
| 192 | 2018-11-07 02:06:22 | <u>a08f7e5cd1b36c8885c4d8</u> <u>3c533ecb5c92de9e5a871d</u> <u>3684b2726c48b0a62ecb</u> | - 0.29919999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-07 01:51:22 | <u>500762308a0756cbf21a1d</u> <u>ab2d55b253aa7ea7cdda12</u> <u>426d24bdd81fcb07b058</u> | + 0.14559549 BTC | ✓ |
| 194 | 2018-11-07 00:16:41 | <u>d9efd03415cd65f43634bf</u> <u>a21ca03f9fc6642a2d9f0d</u> <u>02b0524cbfe583e85a58</u> | + 0.29919999 BTC | ✓ |
| 195 | 2018-11-06 05:47:00 | <u>d4a343fb20ee4ab983daf5</u> <u>3ed9041d980d68ade9f5a6</u> <u>4596c904817c99445dfe</u> | - 0.18806702 BTC | ✓ |
| 196 | 2018-11-06 05:38:32 | <u>63002aa04fb6bf40db75a1</u> <u>6412e035790dd072ad5afe</u> <u>286bb8424355297a1a42</u> | + 0.18806702 BTC | ✓ |
| 197 | 2018-10-28 04:28:06 | <u>df1e3e43e0a3b99f3b33ac</u> <u>9c9600f2e13408472b27a0</u> <u>1cc8e91e314bcc0e7b4b</u> | - 0.16036908 BTC | ✓ |
| 198 | 2018-10-27 23:39:34 | <u>43dde35e1bfa7affaea701</u> <u>4cb7d556989d086680e001</u> <u>88b5469c83d39023aee5</u> | + 0.16036908 BTC | ✓ |
| 199 | 2018-10-10 19:18:16 | <u>1dcdc1b659f10b9f8de72b</u> <u>7640c92e56b365bd67b31f</u> <u>737419190fae51fb49cd</u> | - 0.33916012 BTC | ✓ |
| 200 | 2018-10-10 17:07:14 | <u>05bc8afbdcbe549f83989d</u> <u>eb74dc03787a87de0a0d7a</u> <u>1918121370b50367464f</u> | + 0.33916012 BTC | ✓ |
| 201 | 2018-10-10 15:57:09 | <u>527d7b05c0bda156626394</u> <u>caa01ccbcf575004228e13</u> <u>49323524733b2dc0da16</u> | - 0.85294851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-10-10 12:30:31 | <u>7806ecb4b48f41043f28535e5ea2c141dd70f82e9cd0c44cc44060c3f908e6f1</u> | + 0.85294851 BTC | ✓ |
| 203 | 2018-10-07 04:47:22 | <u>50e88ebaf08ccd3a90fd386f38b0069fe3275450d0a11de91d1cb66f5eb8b4de</u> | - 0.05044173 BTC | ✓ |
| 204 | 2018-10-07 02:38:20 | <u>66873eb0cef644ba44ab05147039dab66f087f452499b8c93ac1efae8b478708</u> | - 0.04654659 BTC | ✓ |
| 205 | 2018-10-07 01:46:25 | <u>70230a4124892cd0c7ee2a6c0ca4d99799fc4ed7bba684ffc0a4de052aa38ba2</u> | + 0.05044173 BTC | ✓ |
| 206 | 2018-10-07 01:38:30 | <u>40149ec02b51cf17d5a8b67db0951394f6fd36fb1eb0ee972e0dfd094f456fa8</u> | + 0.04654659 BTC | ✓ |
| 207 | 2018-10-06 23:53:46 | <u>f5dc7c912fd43797d3443dd2ac2587c5583c5fc526176f4d9bdef8da80264183</u> | - 0.17932000 BTC | ✓ |
| 208 | 2018-10-06 21:13:16 | <u>5965971ba95b79fa7c01aa649a0d643d1893fca66b5315a8b71b6f211664417b</u> | + 0.17932000 BTC | ✓ |
| 209 | 2018-10-05 16:34:12 | <u>21302dc4bcde31920227f7d53fe816bcb3e2b10e4aeade10f31cd7fc24fc6c49</u> | - 0.16933000 BTC | ✓ |
| 210 | 2018-10-05 15:00:07 | <u>fc43a9c799b12c827cf2345416b702adaf67dc72a664bb6eafd29475b0164ae9</u> | + 0.16933000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-02 01:51:13 | <u>477bfa0cdad2f705ca3366</u> <u>55ef0b4c1080a72e7d1745</u> <u>ca48fe28e38b6600f864</u> | - 0.16003455 BTC | ✓ |
| 212 | 2018-10-02 00:23:21 | <u>4a5f118bb98aa4e2af9b6a</u> <u>2dba533ccd05a453a7dd2a</u> <u>2ee2d8124bafc8c7a6d0</u> | + 0.16003455 BTC | ✓ |
| 213 | 2018-09-24 13:40:32 | <u>3444bbae3ea360324ebe31</u> <u>9b6448062ef6fe090821d7</u> <u>be96da16c1fe65220cca</u> | - 0.12165836 BTC | ✓ |
| 214 | 2018-09-24 12:48:56 | <u>849447eeddad25bdce06d3</u> <u>c57904656d5b65ed2aa3c5</u> <u>4f166d4faa7b1f80288b</u> | + 0.12165836 BTC | ✓ |
| 215 | 2018-09-17 10:27:32 | <u>14378a46b7140527d6199d</u> <u>ec3b73ea858b5dcfed069f</u> <u>a36bb7f8db0dac65f16a</u> | - 0.35914000 BTC | ✓ |
| 216 | 2018-09-17 03:32:45 | <u>ec2af325c038ea90c672a5</u> <u>d9ff7e7056fb3f72e16cd1</u> <u>65bc3c82c107aa724423</u> | + 0.35914000 BTC | ✓ |
| 217 | 2018-09-17 02:25:12 | <u>665c846bab53a2932748b</u> <u>37cfbcadb253156fe70eff</u> <u>87b9d2f7493ee2277dce</u> | - 0.68063826 BTC | ✓ |
| 218 | 2018-09-17 02:01:54 | <u>46072d85b676c8b4de384e</u> <u>e75e3e66b2f9d7b4358de4</u> <u>4ddee989ed2b13edc8dc</u> | + 0.68063826 BTC | ✓ |
| 219 | 2018-09-02 23:06:37 | <u>ace6bc521bf8dc03af4d54</u> <u>f04c65d3c7c5a02a5db146</u> <u>db15301d36f5331437b8</u> | - 0.10080499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-09-02 18:32:08 | <u>916233ae48ae9e44ede89278d5cece1b8ac022114a930a2aa3a201dfb1e23da6</u> | + 0.10080499 BTC | ✓ |
| 221 | 2018-08-31 17:29:08 | <u>912d281a0871f3c3bf681cdc4fd6381a00b7ae83b0b0e1965e67e409021f2ce0</u> | - 0.11191515 BTC | ✓ |
| 222 | 2018-08-31 16:00:15 | <u>f06d5d3bd4a258ca4dabb7df6554ac7451ffa7c976f09f8bd5c6f9f4017dc75d</u> | + 0.11191515 BTC | ✓ |
| 223 | 2018-08-29 03:52:34 | <u>c3ab59f24936bcfd14acf801702c5cec51f1425afdacbe602989849d89d2815f</u> | - 0.04885050 BTC | ✓ |
| 224 | 2018-08-29 02:21:54 | <u>65b19a560822a9c0c37ccffaca439ec380fb8700d8857a8b0ef5b9032a9af199</u> | + 0.04885050 BTC | ✓ |
| 225 | 2018-08-23 02:39:42 | <u>2c7925a119a5beea48e6d6157f6a78dba5258d1ec3da3c3515d1450ee138f561</u> | - 0.10909936 BTC | ✓ |
| 226 | 2018-08-23 01:46:05 | <u>7393c32042425a995e12e42817995489304e1a1df5dfae3ac57a4fbdf74de8a5</u> | + 0.10909936 BTC | ✓ |
| 227 | 2018-08-21 20:32:52 | <u>aae4fa81100dd0b9afe45ceb50831d78e96d54878e8c26478383138ca29a2a32</u> | - 0.02657240 BTC | ✓ |
| 228 | 2018-08-21 18:40:17 | <u>e1c143fc000b8ca8a1f953ad3e444afb06dfedb101d693f6f584f7141ec7ec08</u> | + 0.02657240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-08-19 09:45:41 | <u>8a2e24d429508d671511d5</u> <u>ee1ba11ed6dad08baa9153</u> <u>4220c51bb13199d15a68</u> | - 0.12326228 BTC | ✓ |
| 230 | 2018-08-19 01:01:10 | <u>ee3b083d508be6a226b60f</u> <u>8d5638af0d5a89ef627bca</u> <u>6e5fb25f23bbef22c0c0</u> | + 0.12326228 BTC | ✓ |
| 231 | 2018-08-17 18:46:36 | <u>a60c075ce3a3cfa6d01fbd</u> <u>b825ee2c9960024ae4906b</u> <u>9b1572821b6e74575d49</u> | - 0.14539857 BTC | ✓ |
| 232 | 2018-08-17 18:20:41 | <u>efacf493f99cbc6603dbf4</u> <u>fdcb480184995eea24d40a</u> <u>3b612110726b8bee0f5c</u> | + 0.14539857 BTC | ✓ |
| 233 | 2018-08-14 03:50:11 | <u>a8b4faf6fd36d02efd149d</u> <u>73c672a93811bfc514cc67</u> <u>a21511419cfa9c14c125</u> | - 0.07937771 BTC | ✓ |
| 234 | 2018-08-14 03:30:05 | <u>c88f9ead04eb17d5941c14</u> <u>88b76e22fb36a746867fae</u> <u>4c489bc74ca84d37329d</u> | + 0.07937771 BTC | ✓ |
| 235 | 2018-08-10 19:07:34 | <u>02ec55f6db502588d434a5</u> <u>30fba0bf351be4060bd834</u> <u>a55429751691733b2b43</u> | - 0.04561620 BTC | ✓ |
| 236 | 2018-08-10 17:03:06 | <u>c3165938e260ace787983f</u> <u>3e246fb6cb773dede83d07</u> <u>78c60d0c6fc948870b82</u> | + 0.04561620 BTC | ✓ |
| 237 | 2018-08-08 23:23:28 | <u>e9a13afa8b2ab34bc1459a</u> <u>7a451fb023f7b0d4fefced</u> <u>e11d7f2828f230996b0f</u> | - 0.14442045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-08 21:51:01 | <u>e1120e930a5080b9b5e9ca</u> <u>e4b97c5017d5bdd52dc1e5</u> <u>18938284e451f2644322</u> | + 0.14442045 BTC | ✓ |
| 239 | 2018-08-03 16:07:31 | <u>909a95572aca0f63af73ef</u> <u>00f3ed9fb47db04807c7d0</u> <u>e6d91ddf6264905ec495</u> | - 0.37090100 BTC | ✓ |
| 240 | 2018-08-03 15:19:19 | <u>d248513a194b6cabfb07a2</u> <u>c84368be8320a9afb4b9c4</u> <u>762c693abc976893ef60</u> | + 0.37090100 BTC | ✓ |
| 241 | 2018-08-03 05:08:58 | <u>705fbc6208077ece6dad49</u> <u>ab163b59208ab592c08d05</u> <u>420971cde5a02735eeaf</u> | - 0.20660299 BTC | ✓ |
| 242 | 2018-08-03 00:55:37 | <u>b88eb7a4bda7bbc6ad7b97</u> <u>ad4116906ee27b4516c174</u> <u>2b224c9b61f290f08f56</u> | + 0.20660299 BTC | ✓ |
| 243 | 2018-07-30 16:53:45 | <u>e8f793818871e7fd1a8391</u> <u>9c677cc83d962bf913fc45</u> <u>05bd70dc3cb51ec05e06</u> | - 0.23247122 BTC | ✓ |
| 244 | 2018-07-30 16:45:41 | <u>f0212d61233854b001d2b8</u> <u>b878a870c9eb04ac190a13</u> <u>9ba294076bf80040efc3</u> | + 0.23247122 BTC | ✓ |
| 245 | 2018-07-24 02:05:31 | <u>1360a1cfe87023d58d439a</u> <u>07f6ebc741829c1f6e866f</u> <u>8868f97ed7cce2e624a1</u> | - 0.38941807 BTC | ✓ |
| 246 | 2018-07-24 01:00:42 | <u>af22c4145e458b66b9c8a5</u> <u>13d0d1eb71ac5741d40f6a</u> <u>9d74e2abc564142b3909</u> | + 0.38941807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-07-19 01:51:54 | <u>8a81f0db61ae9bed109182</u> <u>ec24f345c42454cf4dd0a1</u> <u>1abfca4874a9f532f890</u> | - 0.15250528 BTC | ✓ |
| 248 | 2018-07-19 01:42:57 | <u>8f0ebe4a8cfd393325baf8</u> <u>2e95e9a0dea7e2e6d98ae0</u> <u>2accd6c90b53d9da6a61</u> | + 0.15250528 BTC | ✓ |
| 249 | 2018-07-06 03:22:11 | <u>8af7fa72a60c484af5e641</u> <u>d1516dccd99dcb7e5a0297</u> <u>6bf33651716900457aad</u> | - 0.38951560 BTC | ✓ |
| 250 | 2018-07-06 01:44:24 | <u>94b407337162e2dd084811</u> <u>ad152960ebb01e8eb399bc</u> <u>ed035063d91cf34c8906</u> | + 0.38951560 BTC | ✓ |
| 251 | 2018-06-26 12:53:23 | <u>510a7416e5b849154d4808</u> <u>57f0ca1b74a336a3da3cd5</u> <u>3042968a8634581ae687</u> | - 1.13651715 BTC | ✓ |
| 252 | 2018-06-26 12:11:30 | <u>39c00cdd7d1f168427e408</u> <u>9b9cda3737a59b7aae9bc6</u> <u>002d93f5544791852dfd</u> | + 1.13651715 BTC | ✓ |
| 253 | 2018-06-25 01:25:13 | <u>350e27e1d5a4746e384bd7</u> <u>63bee5be4aff2b3628602f</u> <u>102e549b95fe8dc23a68</u> | - 0.33729493 BTC | ✓ |
| 254 | 2018-06-24 23:35:25 | <u>a848e04e13af03dec61cfe</u> <u>32455b660585fd3dc3add6</u> <u>4b880f8ea160a52c80bc</u> | + 0.33729493 BTC | ✓ |
| 255 | 2018-06-23 04:16:32 | <u>3c91561a6aa84af4ac4088</u> <u>67c0995a9aab1376e316cd</u> <u>a91040db932dbb521ead</u> | - 0.15884000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-23 00:54:24 | <u>cf5fd9573672771e79acde</u> <u>f20945fd657ad35b2bc1cc</u> <u>a107d6d26e18952c29ae</u> | + 0.15884000 BTC | ✓ |
| 257 | 2018-06-22 16:29:35 | <u>a173eabaf29259388bb449</u> <u>b2a77afb04f2341bcd103d</u> <u>aae5deea31d8b05aee76</u> | - 0.23004036 BTC | ✓ |
| 258 | 2018-06-22 15:33:16 | <u>e161ee28c55ed3c69ed9fe</u> <u>2b350f2d74f7ada1280d20</u> <u>afa6b554c3b74fc43c8a</u> | + 0.23004036 BTC | ✓ |
| 259 | 2018-06-19 03:02:19 | <u>0c3e0a6bce2776694756e5</u> <u>b1feba992486ab6df35574</u> <u>2873265bba4e1fc1abac</u> | - 0.27070440 BTC | ✓ |
| 260 | 2018-06-19 02:12:39 | <u>5e006c1134b00f2187ca03</u> <u>36f979239dbb805e6a5a03</u> <u>6276d8ac9e3b52da6bfb</u> | + 0.27070440 BTC | ✓ |
| 261 | 2018-06-11 17:11:07 | <u>416c95ed64424bb7dd68fb</u> <u>b108ac82b161143b09cc8f</u> <u>e505beb9fcadac423ce7</u> | - 0.09878809 BTC | ✓ |
| 262 | 2018-06-11 16:57:22 | <u>1ca6a13e34157ce81240d7</u> <u>621b69b939839d8a05df34</u> <u>866bf8ec9f6f7575b701</u> | + 0.09878809 BTC | ✓ |
| 263 | 2018-06-10 06:51:09 | <u>764da4e20037cb703c831f</u> <u>01a107692ee6127fe66814</u> <u>62b132010e68b8c43e50</u> | - 0.32674351 BTC | ✓ |
| 264 | 2018-06-10 05:48:11 | <u>5c21e2590b9fad12bbf9e9</u> <u>3b59332a5d50a39d921bd4</u> <u>4a82981de9caab292612</u> | + 0.32674351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-16 18:54:33 | <u>44ca49f4d0c619efe7087b</u> <u>45886120798a40d79ced9b</u> <u>ced55ec051efa0886967</u> | - 0.64324132 BTC | ✓ |
| 266 | 2018-05-16 18:32:56 | <u>4ae5961c239888db1cc84b</u> <u>80ffd7f94282861534e6f5</u> <u>c8c110bf8592a9f1f322</u> | + 0.64324132 BTC | ✓ |
| 267 | 2018-05-08 18:18:59 | <u>7337270f01e3c3865db795</u> <u>42bb5b4a0d79bb6c7331ee</u> <u>d0bd20a3cb447a3a4755</u> | - 0.84513282 BTC | ✓ |
| 268 | 2018-05-08 17:39:37 | <u>1ba3cb3ee5340e15165d77</u> <u>d61fa808fe84383d6d2306</u> <u>441a3a87f171aa6e64f0</u> | + 0.84513282 BTC | ✓ |
| 269 | 2018-04-26 17:27:34 | <u>5ddc7fe257670bcd1d0493</u> <u>4e8d95037bb6b9eba39c80</u> <u>4a879342c4672006bece</u> | - 0.57382850 BTC | ✓ |
| 270 | 2018-04-26 16:51:30 | <u>4685529166c6de2e6852a9</u> <u>1f02e01768316566653c74</u> <u>6484f8c17a15d4680528</u> | + 0.57382850 BTC | ✓ |
| 271 | 2018-03-05 22:47:37 | <u>b61df29144775ad8c718e7</u> <u>2b5ac27e4a0b68b42e9e0b</u> <u>37b5503c282b93ab916b</u> | - 0.32819496 BTC | ✓ |
| 272 | 2018-03-05 22:44:06 | <u>f21f227fd5e6a58a475ece</u> <u>fd722c91e8613921053a23</u> <u>1f4160c93a3be0a30964</u> | + 0.32819496 BTC | ✓ |
| 273 | 2018-03-04 23:45:48 | <u>f08912733f64f553bb3ff2</u> <u>4d69ae4d52172be7176db6</u> <u>d5d6ae3b8c5a6a66ad5d</u> | - 0.36054939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-04 21:48:12 | <u>6bf7ba381a98fae1d7b802</u> <u>dfc4d9ff2cb80fd1620a1e</u> <u>e76917ca9a390a5acbc3</u> | + 0.36054939 BTC | ✓ |
| 275 | 2018-02-20 19:47:16 | <u>56261c4c9eaa425733a0c3</u> <u>7abe9df4eca2a6fd7f6ff7</u> <u>1f246dd0e73677262ae2</u> | - 0.40000000 BTC | ✓ |
| 276 | 2018-02-20 19:44:30 | <u>1c40c761ea06a1c5749043</u> <u>3cc71bd6be6b406e41bc04</u> <u>1edcbd47c1a33497f096</u> | + 0.40000000 BTC | ✓ |
| 277 | 2018-02-18 02:42:46 | <u>681d77462c40fc04b9c8b9</u> <u>8251c65f58a4903d8d4877</u> <u>e304e12235fd646ab9d4</u> | - 0.32113460 BTC | ✓ |
| 278 | 2018-02-18 02:33:41 | <u>3f4f45bf1803dabcb5a1f9</u> <u>29655429a37aac6f11187f</u> <u>fce58802d3aaff5b2351</u> | + 0.32113460 BTC | ✓ |
| 279 | 2018-02-15 18:39:09 | <u>40e34cf07da8bb3845ecaa</u> <u>38ea70543cdd311e09a819</u> <u>e6aa37349cde4daea465</u> | - 0.30000000 BTC | ✓ |
| 280 | 2018-02-15 18:14:03 | <u>bbdf5112ed1304e04025e8</u> <u>521c44c6a1a01da1d7780b</u> <u>f87204a65ac98eb36e59</u> | + 0.30000000 BTC | ✓ |
| 281 | 2018-01-22 16:14:25 | <u>a28cc4d49f9b269a9be000</u> <u>80616fcd55ef5e8b7f3bc9</u> <u>a4b08f534e30aeedd903</u> | - 0.40000000 BTC | ✓ |
| 282 | 2018-01-22 15:30:16 | <u>23bbad2ed46418117c5619</u> <u>95e90f27218ac351977edc</u> <u>a7b1098692a508bcb92a</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-01-16 11:44:39 | <u>ba25d157849baf1faa0cc7</u> <u>02abdb42aac5e43b7f1237</u> <u>03cd198670925c28fcc3</u> | - 0.12422318 BTC | ✓ |
| 284 | 2018-01-16 11:17:56 | <u>e803fa3231c441afb3e84f</u> <u>1499421af51c594e0d7a05</u> <u>66a538b81415ad7fcb61</u> | + 0.12422318 BTC | ✓ |
| 285 | 2018-01-13 22:53:09 | <u>c6842c83380b5cf83c33d1</u> <u>176ff5a354418fb2d48aef</u> <u>8ef3ef792fae59086041</u> | - 0.19121971 BTC | ✓ |
| 286 | 2018-01-13 22:35:09 | <u>e5e4c813507d109b824970</u> <u>0e42e38916d33eb114a9e8</u> <u>8d2262a8b23e36823c43</u> | + 0.19121971 BTC | ✓ |
| 287 | 2018-01-12 21:09:16 | <u>4677144a156fcbdf0c24db</u> <u>f388173b19ab0260b9805c</u> <u>50739edea8c4030c4826</u> | - 0.40000000 BTC | ✓ |
| 288 | 2018-01-12 21:00:22 | <u>98e9147d1fea9665c4cde6</u> <u>5af0a1f06056fdf3dfa9bc</u> <u>bf9bda0fbe68a4b53042</u> | + 0.40000000 BTC | ✓ |
| 289 | 2018-01-05 00:15:10 | <u>774c2095c2d02f0364288c</u> <u>a206b4b0c33cdbfc4b2c4c</u> <u>76483251577fc930bae8</u> | - 0.13729164 BTC | ✓ |
| 290 | 2018-01-04 23:52:03 | <u>2b9bc809ac4ecabea87a90</u> <u>aae3c675e953358e315266</u> <u>abc6df827271ed72e43b</u> | + 0.13729164 BTC | ✓ |
| 291 | 2018-01-03 23:44:59 | <u>6f919eda1f95369b30c091</u> <u>1013b27ebd81927d6dbb45</u> <u>bdbc239e0b82714f5d79</u> | - 0.35220393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-01-03 23:13:38 | <u>649039b31392bd0dfa39e6</u> <u>d918981950861548b9de99</u> <u>8671b8e164476057b21a</u> | + 0.35220393 BTC | ✓ |
| 293 | 2017-12-30 20:35:47 | <u>5b849f8a767a9eb565d246</u> <u>9413a4fe910cf1de9145f2</u> <u>d540b28102e1bf17db1f</u> | - 0.13309744 BTC | ✓ |
| 294 | 2017-12-30 20:30:31 | <u>f646c6651022d3c00e88cd</u> <u>eeb857579695a5a1ffebe5</u> <u>fd9b73fd8759ae482184</u> | + 0.13309744 BTC | ✓ |
| 295 | 2017-12-30 17:16:51 | <u>76b72eafaa80c12b60f305</u> <u>0bb1f0cee54b7ab28c4285</u> <u>ca08a9e8e9a6fcb3c1b6</u> | - 0.08625324 BTC | ✓ |
| 296 | 2017-12-30 17:04:49 | <u>0dfdec94da7217ae023a7d</u> <u>630c629b515d1e00c74bb8</u> <u>45f93af851086a839187</u> | + 0.08625324 BTC | ✓ |
| 297 | 2017-12-30 06:29:06 | <u>b633631a151e8051530808</u> <u>0b0301bf7cb7dbfabd797d</u> <u>ed6564918f7098941e79</u> | - 0.10779804 BTC | ✓ |
| 298 | 2017-12-30 05:41:15 | <u>8a9bd15e8d43312a6b1c06</u> <u>4751215f413befaa0656ee</u> <u>7e581be0fca701bebb5a</u> | + 0.10779804 BTC | ✓ |
| 299 | 2017-12-25 22:34:05 | <u>58d65ff2c2a9a416ea6271</u> <u>41e73988f0fad0811db097</u> <u>9f8876e622fcfb8093e5</u> | - 0.06131753 BTC | ✓ |
| 300 | 2017-12-25 22:22:18 | <u>17b9b3266dad6fa47d7124</u> <u>f4c778d743edf9f6ec8c3a</u> <u>ec81fc5cae5e139810ee</u> | + 0.06131753 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-12-21 03:33:28 | <u>c0c7c9ee9a1c9c86fb0674</u> <u>0873c37503dfc4eccbe901</u> <u>20cc70635d2bd0d5b4b2</u> | - 0.10622382 BTC | ✓ |
| 302 | 2017-12-21 03:23:57 | <u>aee992d587df8f1ce8b1f9</u> <u>48d8cf9355326780aad347</u> <u>b1e0423d3c624362a1a1</u> | + 0.10622382 BTC | ✓ |
| 303 | 2017-12-21 00:38:32 | <u>dd56ab074f5093dea9b7cc</u> <u>c59c00528eb86fb1a91511</u> <u>0074c25c52b6578cd547</u> | - 0.14218289 BTC | ✓ |
| 304 | 2017-12-21 00:22:11 | <u>ee0c59e2725a0e9c26c34c</u> <u>8b630fe3ba30efa46ce388</u> <u>4dc96f9937c0c64be5ed</u> | + 0.14218289 BTC | ✓ |
| 305 | 2017-12-20 04:43:54 | <u>f7270c0f4661398f0fbcd4</u> <u>29de5418c75f04c7016df2</u> <u>36c04d4632817917f089</u> | - 0.12369713 BTC | ✓ |
| 306 | 2017-12-20 04:18:11 | <u>fc0bf30d4c907958d39fff</u> <u>f3003a0575d7e8429a4f66</u> <u>e744cdf26fd2db2e9c3c</u> | + 0.12369713 BTC | ✓ |
| 307 | 2017-12-20 01:26:25 | <u>f4d649c54689b73c3ef3c3</u> <u>eb91ad3c6d6a694cda1088</u> <u>f11aec7e6e7dbd37b12e</u> | - 0.07748860 BTC | ✓ |
| 308 | 2017-12-20 00:55:04 | <u>49c3552bbfc6210658efcc</u> <u>5a66b9b02a1715d34d8cec</u> <u>0df51b7c2ed41ca44522</u> | + 0.07748860 BTC | ✓ |
| 309 | 2017-12-18 01:47:51 | <u>7454c63d502435bd51958c</u> <u>dd7c580d7565ab371b25c1</u> <u>3353096ad2860fb2263d</u> | - 0.39900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-18 01:01:36 | <u>96cc77026b057cf66c37d8615c75299d2cb31004670d7e8f2b02ddff55b86f9b</u> | + 0.39900000 BTC | ✓ |
| 311 | 2017-12-16 04:43:39 | <u>3d1eed872fc0970183a918958083c87e1e93694f5681a6f9696cfafd333c5979</u> | - 0.03831413 BTC | ✓ |
| 312 | 2017-12-15 10:26:21 | <u>619f894f921efa39905eb5e9615d83dd171fcc7ef266136f12557a8a12b73873</u> | - 0.08045236 BTC | ✓ |
| 313 | 2017-12-14 21:45:18 | <u>40de614bf1b9fb42c98aa7a41ab17f0439d79c627a8707c568434467d0e8d4f6</u> | + 0.08045236 BTC | ✓ |
| 314 | 2017-12-11 04:14:54 | <u>68d5b7a807623b93085ece74a4add7b8a70f0950db1a31c51438df76793af9bb</u> | - 0.06344870 BTC | ✓ |
| 315 | 2017-12-11 01:53:41 | <u>efa5fa65ddcfd6c706816fcfa0ef24af70eae67e4079cbea42e21629acae4c0</u> | - 0.07900000 BTC | ✓ |
| 316 | 2017-12-11 00:20:57 | <u>4d295304e62f7f0b38592ffa33e507846d020582d9ff3d4bdb7632795b7b11cd</u> | - 0.05710000 BTC | ✓ |
| 317 | 2017-12-11 00:20:57 | <u>0e36ca99e2906e49b39f0064f50740ff148784c793281638bd2b85e604527c3a</u> | - 0.08230401 BTC | ✓ |
| 318 | 2017-12-10 18:53:18 | <u>54f9d6b87f043212cf0ed5074df7ba0526c9db9ba398eff3ebee1e7be108e372</u> | - 0.15003721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-10 18:52:40 | <u>9872cd33227680b0a8510d</u> <u>12672404ab04990d8846f7</u> <u>bdd109184be86399b323</u> | - 0.16516543 BTC | ✓ |
| 320 | 2017-11-30 13:40:36 | <u>25b191d9fbc04d167aff7d</u> <u>4c468197cc4a921fb4b896</u> <u>01fa8e973f9b0ddcbd38</u> | - 0.32058154 BTC | ✓ |
| 321 | 2017-11-17 16:21:17 | <u>75a58cc95985f9e4aef6a8</u> <u>629551d9228dddffb9124e</u> <u>f76ab13bce531643dae3</u> | + 0.32058154 BTC | ✓ |
| 322 | 2017-10-29 03:31:00 | <u>f8f04a5e61a151c39f1847</u> <u>af813fabbf157f5f238618</u> <u>d29294ef6c4e5952d216</u> | + 0.03831413 BTC | ✓ |
| 323 | 2017-10-18 00:44:32 | <u>b06f9a2733cbef16349e74</u> <u>84588f0b0edfe4a8bbcc3e</u> <u>ea7cfeb37420ce32ff85</u> | + 0.05710000 BTC | ✓ |
| 324 | 2017-10-08 15:03:50 | <u>4cb7b2db6221dfc126a25b</u> <u>a26aff5b4f76bb4dcfcc02</u> <u>f17f46f1642f18dfe51b</u> | + 0.07900000 BTC | ✓ |
| 325 | 2017-10-07 03:13:37 | <u>671616ba38835606b3da21</u> <u>bf8b945eb8c68fbfe38d38</u> <u>27a8346ac635f7b63fb4</u> | + 0.08230401 BTC | ✓ |
| 326 | 2017-10-06 02:10:57 | <u>f688f51ba21e1e2942a7cc</u> <u>097ad9c960d5614c5cad73</u> <u>025019c5f67c6f12ca21</u> | + 0.06344870 BTC | ✓ |
| 327 | 2017-09-30 03:11:36 | <u>f7a07892e56d95f7294dc2</u> <u>25436183ca4d1b5d57fd39</u> <u>13981c7d7bc6f7e76e74</u> | + 0.15003721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-09-28 22:47:34 | <u>331acb65f4e155c474d979</u> <u>e4f639922b06bae05b16a3</u> <u>5eba5871335bc5e75b3b</u> | + 0.16516543 BTC | ✓ |

* USD values displayed at the time of transaction

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