

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1J3eytKZkJLCDEFmxE4b7rpMQevQULSNQe</u> |
| TOTAL RECEIVED | 0.15362915 BTC |
| | 9,668.77 USD |
| TOTAL SEND | 0.15362915 BTC |
| | 9,668.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 22:16:51 | <u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u> | - 0.00072471 BTC | |
| 2 | 2018-06-20 22:16:51 | <u>26ebcecd449bfb306c4ff7</u> <u>fdf2d77ed81718cf53e95e</u> <u>cd7bb5faa696f4b473c1</u> | - 0.00072015 BTC | |
| 3 | 2018-06-20 22:16:51 | <u>7a13af1fae00d0e9ea17e7</u> <u>784f72f66ebf2cbdf16012</u> <u>92b85847fd15f108eaa5</u> | - 0.00062525 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 22:10:17 | <u>2fd90877ba52a1b9ce7b27</u> <u>03e3bb958f6cbfd19a9e29</u> <u>51c3df43cf989f27ebfe</u> | - 0.00004239 BTC | ✓ |
| 5 | 2018-06-20 22:00:08 | <u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u> | - 0.00071371 BTC | ✓ |
| 6 | 2018-06-20 22:00:08 | <u>8c9d84d19fc7fa558b5a43</u> <u>beb6f4ea29be9253f494e9</u> <u>5c2a4e681f60507ca78a</u> | - 0.00035374 BTC | ✓ |
| 7 | 2018-06-20 22:00:08 | <u>1684d6e31df6e9397e6c44</u> <u>94494c67161fa125ae13f0</u> <u>d42184051cbc56b648b7</u> | - 0.00083701 BTC | ✓ |
| 8 | 2018-06-20 22:00:08 | <u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u> | - 0.00076419 BTC | ✓ |
| 9 | 2018-06-20 22:00:08 | <u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u> | - 0.00079457 BTC | ✓ |
| 10 | 2018-06-20 21:59:36 | <u>93b5b4c90eb00753fddc98</u> <u>ac0fd2b31592c7c6c3e45e</u> <u>280e13f1f70a7214a87e</u> | - 0.00078247 BTC | ✓ |
| 11 | 2018-06-20 21:59:36 | <u>93b5b4c90eb00753fddc98</u> <u>ac0fd2b31592c7c6c3e45e</u> <u>280e13f1f70a7214a87e</u> | - 0.00078809 BTC | ✓ |
| 12 | 2018-06-20 21:59:36 | <u>d1dacae979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u> | - 0.00079901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 21:56:41 | <u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u> | - 0.00078314 BTC | ✓ |
| 14 | 2018-06-20 21:56:41 | <u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u> | - 0.00076864 BTC | ✓ |
| 15 | 2018-06-20 21:56:41 | <u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u> | - 0.00075887 BTC | ✓ |
| 16 | 2018-06-20 21:56:41 | <u>85525ef64688b808f6b5ef</u> <u>e8e3099eb23a00d0782e35</u> <u>204d4b78cfa827020b16</u> | - 0.00080872 BTC | ✓ |
| 17 | 2018-06-20 21:56:41 | <u>17f8a835187dedb059ae3c</u> <u>0331491676bcb75df1780e</u> <u>3c4bd97c9055d54e6767</u> | - 0.00026860 BTC | ✓ |
| 18 | 2018-06-20 21:42:18 | <u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u> | - 0.00080767 BTC | ✓ |
| 19 | 2018-06-20 21:42:18 | <u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u> | - 0.00077915 BTC | ✓ |
| 20 | 2018-06-20 21:42:18 | <u>60b09f64d96ec0971a7ac2</u> <u>3c42514f503bc78d3f6287</u> <u>7defd55f5a1268b4176c</u> | - 0.00083426 BTC | ✓ |
| 21 | 2018-06-20 21:42:18 | <u>60b09f64d96ec0971a7ac2</u> <u>3c42514f503bc78d3f6287</u> <u>7defd55f5a1268b4176c</u> | - 0.00083736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 21:42:18 | <u>60b09f64d96ec0971a7ac2</u> <u>3c42514f503bc78d3f6287</u> <u>7defd55f5a1268b4176c</u> | - 0.00083111 BTC | ✓ |
| 23 | 2018-06-20 21:42:18 | <u>495d5fb86d0412418a3064</u> <u>378474c97c9ff8e38f1c50</u> <u>5eac0afc2b6ae6fd87f4</u> | - 0.00083749 BTC | ✓ |
| 24 | 2018-06-20 21:42:18 | <u>495d5fb86d0412418a3064</u> <u>378474c97c9ff8e38f1c50</u> <u>5eac0afc2b6ae6fd87f4</u> | - 0.00085208 BTC | ✓ |
| 25 | 2018-06-20 21:42:18 | <u>495d5fb86d0412418a3064</u> <u>378474c97c9ff8e38f1c50</u> <u>5eac0afc2b6ae6fd87f4</u> | - 0.00083671 BTC | ✓ |
| 26 | 2018-06-20 21:41:11 | <u>2821e62d7421241508264d</u> <u>2bbddc92aedec845d3890d</u> <u>1aa834054046efb8528f</u> | - 0.00072182 BTC | ✓ |
| 27 | 2018-06-20 21:41:11 | <u>2821e62d7421241508264d</u> <u>2bbddc92aedec845d3890d</u> <u>1aa834054046efb8528f</u> | - 0.00073530 BTC | ✓ |
| 28 | 2018-06-20 20:11:00 | <u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u> | - 0.00085460 BTC | ✓ |
| 29 | 2018-06-20 20:11:00 | <u>5ec17d98d25cda64f26d54</u> <u>9e565147f127126eebb80b</u> <u>50fbb571753ef6fe483e</u> | - 0.00074901 BTC | ✓ |
| 30 | 2018-06-20 20:11:00 | <u>5ec17d98d25cda64f26d54</u> <u>9e565147f127126eebb80b</u> <u>50fbb571753ef6fe483e</u> | - 0.00078052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 20:11:00 | <u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u> | - 0.00069597 BTC | ✓ |
| 32 | 2018-06-20 20:11:00 | <u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u> | - 0.00071674 BTC | ✓ |
| 33 | 2018-06-20 20:05:13 | <u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u> | - 0.00059189 BTC | ✓ |
| 34 | 2018-06-20 20:05:13 | <u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u> | - 0.00058246 BTC | ✓ |
| 35 | 2018-06-20 19:51:38 | <u>1fa41caf4a435b62600f13</u> <u>4550529901927df6b5658c</u> <u>073af8951541a48edd1c</u> | - 0.00073628 BTC | ✓ |
| 36 | 2018-06-20 19:51:38 | <u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u> | - 0.00069690 BTC | ✓ |
| 37 | 2018-06-20 19:50:59 | <u>f1b825dfa39f42e5f6f617</u> <u>85562dd7c439251938407d</u> <u>dda0d63857a751362447</u> | - 0.00033591 BTC | ✓ |
| 38 | 2018-06-20 19:25:06 | <u>775f8084f6b49d4410d87a</u> <u>196d4e41b1a6cbb21731c9</u> <u>bd6ef1408404a0c04ba9</u> | - 0.00014274 BTC | ✓ |
| 39 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u> | - 0.00083776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u> | - 0.00084200 BTC | ✓ |
| 41 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u> | - 0.00086919 BTC | ✓ |
| 42 | 2018-06-20 19:25:06 | <u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u> | - 0.00081883 BTC | ✓ |
| 43 | 2018-06-20 19:25:06 | <u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u> | - 0.00079987 BTC | ✓ |
| 44 | 2018-06-20 19:25:06 | <u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u> | - 0.00080237 BTC | ✓ |
| 45 | 2018-06-20 19:25:06 | <u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u> | - 0.00080618 BTC | ✓ |
| 46 | 2018-06-20 18:24:08 | <u>3f8e9ea17ec81893120b83</u> <u>d6d4320b0758384709cc94</u> <u>fa0e93cb094323036daf</u> | - 0.00066187 BTC | ✓ |
| 47 | 2018-06-20 18:24:08 | <u>2f598c9d5a2fdcbf2122f1</u> <u>c2d820fae9594523c11fde</u> <u>57c03b4951aa6eca4ffc</u> | - 0.00033137 BTC | ✓ |
| 48 | 2018-06-20 18:24:08 | <u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u> | - 0.00069461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 18:14:20 | <u>2fc9458b9827c35f3fba34</u> <u>c244d8e56f4188c103ddb0</u> <u>f35a887b52bacc72fc67</u> | - 0.00085800 BTC | ✓ |
| 50 | 2018-06-20 18:14:20 | <u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u> | - 0.00086567 BTC | ✓ |
| 51 | 2018-06-20 17:18:17 | <u>517d904293862fc2e539d7</u> <u>293193d71bfadfa3dce105</u> <u>d6acb9d8d4c716d9a138</u> | - 0.00104364 BTC | ✓ |
| 52 | 2018-06-20 17:18:17 | <u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u> | - 0.00120066 BTC | ✓ |
| 53 | 2018-06-20 17:18:17 | <u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u> | - 0.00120615 BTC | ✓ |
| 54 | 2018-06-20 17:18:17 | <u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u> | - 0.00107987 BTC | ✓ |
| 55 | 2018-06-20 17:18:17 | <u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u> | - 0.00108757 BTC | ✓ |
| 56 | 2018-06-20 17:18:17 | <u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u> | - 0.00108902 BTC | ✓ |
| 57 | 2018-06-20 17:18:17 | <u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u> | - 0.00109205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 17:18:17 | <u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u> | - 0.00106390 BTC | ✓ |
| 59 | 2018-06-20 17:18:17 | <u>4031877f754720dd011f1f</u> <u>3e8182bad5588f0825e570</u> <u>4a53e3a9376652f35c4b</u> | - 0.00119927 BTC | ✓ |
| 60 | 2018-06-20 17:17:17 | <u>7902204e4b867ba5ad2a63</u> <u>9cd0fd99466c0ee3681dc7</u> <u>ad203be83dd900458165</u> | - 0.00112181 BTC | ✓ |
| 61 | 2018-06-20 17:17:17 | <u>7902204e4b867ba5ad2a63</u> <u>9cd0fd99466c0ee3681dc7</u> <u>ad203be83dd900458165</u> | - 0.00113839 BTC | ✓ |
| 62 | 2018-06-20 17:17:17 | <u>6a3973a218a83508dec9d0</u> <u>b5345a4ce0a004b47baed0</u> <u>ae567e572eb7e3cde777</u> | - 0.00107172 BTC | ✓ |
| 63 | 2018-06-20 17:17:17 | <u>6a3973a218a83508dec9d0</u> <u>b5345a4ce0a004b47baed0</u> <u>ae567e572eb7e3cde777</u> | - 0.00110073 BTC | ✓ |
| 64 | 2018-06-20 17:17:17 | <u>131c3e001288687e357080</u> <u>d514e3c4c323ef03e079e4</u> <u>e0210c4bb75b2d7e8839</u> | - 0.00111017 BTC | ✓ |
| 65 | 2018-06-20 17:17:17 | <u>131c3e001288687e357080</u> <u>d514e3c4c323ef03e079e4</u> <u>e0210c4bb75b2d7e8839</u> | - 0.00110661 BTC | ✓ |
| 66 | 2018-06-20 17:17:17 | <u>131c3e001288687e357080</u> <u>d514e3c4c323ef03e079e4</u> <u>e0210c4bb75b2d7e8839</u> | - 0.00111306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20 17:17:17 | <u>f7b066bd0e0fcd08e7e5a7</u> <u>af659619c7e6225577c849</u> <u>76218659e093190ff1f0</u> | - 0.00109150 BTC | ✓ |
| 68 | 2018-06-20 17:17:17 | <u>f7b066bd0e0fcd08e7e5a7</u> <u>af659619c7e6225577c849</u> <u>76218659e093190ff1f0</u> | - 0.00110849 BTC | ✓ |
| 69 | 2018-06-20 17:17:17 | <u>f7b066bd0e0fcd08e7e5a7</u> <u>af659619c7e6225577c849</u> <u>76218659e093190ff1f0</u> | - 0.00109220 BTC | ✓ |
| 70 | 2018-06-20 17:14:22 | <u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u> | - 0.00115080 BTC | ✓ |
| 71 | 2018-06-20 17:14:22 | <u>3b44aaa843b0902df27157</u> <u>9e386441580cb91ec41636</u> <u>e115959dbfcf30f91833</u> | - 0.00104669 BTC | ✓ |
| 72 | 2018-06-20 17:14:22 | <u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u> | - 0.00116976 BTC | ✓ |
| 73 | 2018-06-20 17:14:22 | <u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u> | - 0.00116736 BTC | ✓ |
| 74 | 2018-06-20 17:14:22 | <u>cd7120a63cba88ad99e7ae</u> <u>64d512dc95bef9af67d03a</u> <u>ae5ef74da729f24c36fd</u> | - 0.00113882 BTC | ✓ |
| 75 | 2018-06-20 17:14:22 | <u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u> | - 0.00104275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-20 17:14:22 | <u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u> | - 0.00103253 BTC | ✓ |
| 77 | 2018-06-20 17:11:23 | <u>b2f09a6bb7d831d5fb695f</u> <u>8ae0442198d00647fae6d1</u> <u>8e6256b701e3fb3ca889</u> | - 0.00098611 BTC | ✓ |
| 78 | 2018-06-20 17:11:23 | <u>b2f09a6bb7d831d5fb695f</u> <u>8ae0442198d00647fae6d1</u> <u>8e6256b701e3fb3ca889</u> | - 0.00098636 BTC | ✓ |
| 79 | 2018-06-20 17:01:36 | <u>b3a69b44db36bc53a924e2</u> <u>2b9ec22e654f2afa1e4d0e</u> <u>c352652e30137d5ad443</u> | - 0.00111812 BTC | ✓ |
| 80 | 2018-06-20 17:01:36 | <u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u> | - 0.00125307 BTC | ✓ |
| 81 | 2018-06-20 17:01:36 | <u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u> | - 0.00128404 BTC | ✓ |
| 82 | 2018-06-20 17:01:36 | <u>6c04e8312ef46f633727a6</u> <u>a9300bc9b6a4a5ef7c8531</u> <u>f37b23a74dc12ecc8242</u> | - 0.00102741 BTC | ✓ |
| 83 | 2018-06-20 17:01:36 | <u>5b68ede46d6710baf8ae37</u> <u>fd9295af60928cd592830d</u> <u>bb522cda8dcf011c5f82</u> | - 0.00110190 BTC | ✓ |
| 84 | 2018-06-20 17:01:36 | <u>5b68ede46d6710baf8ae37</u> <u>fd9295af60928cd592830d</u> <u>bb522cda8dcf011c5f82</u> | - 0.00111973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00112568 BTC | ✓ |
| 86 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00113800 BTC | ✓ |
| 87 | 2018-06-20 17:01:36 | <u>b3bf598365f8dcb175209e</u> <u>ec5ad42807ffa27ae4a991</u> <u>4c48c7d1ed8584c0783a</u> | - 0.00109416 BTC | ✓ |
| 88 | 2018-06-20 17:01:36 | <u>b3bf598365f8dcb175209e</u> <u>ec5ad42807ffa27ae4a991</u> <u>4c48c7d1ed8584c0783a</u> | - 0.00110129 BTC | ✓ |
| 89 | 2018-06-20 17:01:36 | <u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u> | - 0.00114846 BTC | ✓ |
| 90 | 2018-06-20 17:01:36 | <u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u> | - 0.00115742 BTC | ✓ |
| 91 | 2018-06-20 17:01:36 | <u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u> | - 0.00114400 BTC | ✓ |
| 92 | 2018-06-20 16:39:25 | <u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u> | - 0.00100677 BTC | ✓ |
| 93 | 2018-06-20 16:10:12 | <u>ebfe2a820100f1a02f2c0a</u> <u>38292a30efef448a176896</u> <u>66dac85c92da2789c2f9</u> | - 0.00121899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-20 16:10:12 | <u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u> | - 0.00134137 BTC | ✓ |
| 95 | 2018-06-20 16:05:02 | <u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u> | - 0.00121390 BTC | ✓ |
| 96 | 2018-06-20 16:05:02 | <u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u> | - 0.00121145 BTC | ✓ |
| 97 | 2018-06-20 16:05:02 | <u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u> | - 0.00122574 BTC | ✓ |
| 98 | 2018-06-20 15:50:30 | <u>fe783807e756aad4b9399</u> <u>7108e254b3a082b16f723e</u> <u>6ff1ae87c6fd1c989243</u> | - 0.00126981 BTC | ✓ |
| 99 | 2018-06-20 15:50:30 | <u>ced65579c72f15555a1e1d</u> <u>8501bcfb6b20b8b18b6ac9</u> <u>cf1b54eba97463e32fe7</u> | - 0.00098611 BTC | ✓ |
| 100 | 2018-06-20 15:32:45 | <u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u> | - 0.00138229 BTC | ✓ |
| 101 | 2018-06-20 15:17:55 | <u>14cc4ea3501d8ec06cfff7</u> <u>fda5c28a4f9ac00aa62a6a</u> <u>16d2af163a758d600037</u> | - 0.00128411 BTC | ✓ |
| 102 | 2018-06-20 15:17:55 | <u>14cc4ea3501d8ec06cfff7</u> <u>fda5c28a4f9ac00aa62a6a</u> <u>16d2af163a758d600037</u> | - 0.00129504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-20 15:17:55 | <u>14cc4ea3501d8ec06cfff7</u> <u>fda5c28a4f9ac00aa62a6a</u> <u>16d2af163a758d600037</u> | - 0.00132323 BTC | ✓ |
| 104 | 2018-06-20 14:45:33 | <u>b43e6bc540448fa4c76e7c</u> <u>c56ba884fe777c91640469</u> <u>c80274b7b2a20010f7ec</u> | - 0.00129930 BTC | ✓ |
| 105 | 2018-06-20 14:45:33 | <u>b43e6bc540448fa4c76e7c</u> <u>c56ba884fe777c91640469</u> <u>c80274b7b2a20010f7ec</u> | - 0.00130058 BTC | ✓ |
| 106 | 2018-06-20 13:57:14 | <u>d3f7eb0a480a8bc786cc2e</u> <u>4b1c5f752390d60321e19b</u> <u>1bba741aef7baeebd5b0</u> | - 0.00097587 BTC | ✓ |
| 107 | 2018-06-20 13:19:28 | <u>0cde3c5ff07e62f5865634</u> <u>3252f36118ef363d2d1fe1</u> <u>9fbcd419c92b0dbe2788</u> | - 0.00057276 BTC | ✓ |
| 108 | 2018-06-20 13:19:28 | <u>0cde3c5ff07e62f5865634</u> <u>3252f36118ef363d2d1fe1</u> <u>9fbcd419c92b0dbe2788</u> | - 0.00048839 BTC | ✓ |
| 109 | 2018-06-20 13:19:28 | <u>0cde3c5ff07e62f5865634</u> <u>3252f36118ef363d2d1fe1</u> <u>9fbcd419c92b0dbe2788</u> | - 0.00045015 BTC | ✓ |
| 110 | 2018-06-20 13:19:28 | <u>1cd9d966e52cafce724669</u> <u>0ef3228a461476eb770c58</u> <u>0dd8d9878dd08712d999</u> | - 0.00048928 BTC | ✓ |
| 111 | 2018-06-20 13:19:28 | <u>1cd9d966e52cafce724669</u> <u>0ef3228a461476eb770c58</u> <u>0dd8d9878dd08712d999</u> | - 0.00048689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-20 13:19:28 | <u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u> | - 0.00052440 BTC | ✓ |
| 113 | 2018-06-20 13:19:28 | <u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u> | - 0.00053928 BTC | ✓ |
| 114 | 2018-06-20 13:19:28 | <u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u> | - 0.00051631 BTC | ✓ |
| 115 | 2018-06-20 03:55:43 | <u>29fc6837da95d75542d4a2</u> <u>cae3d039f79111e3a45809</u> <u>f515f9cb55052a23be06</u> | - 0.00115055 BTC | ✓ |
| 116 | 2018-06-20 01:27:04 | <u>4101ee9b1c12364ab5b166</u> <u>bb9a7e98c8b9728d1037fd</u> <u>15acf39331a59618ed98</u> | - 0.00103490 BTC | ✓ |
| 117 | 2018-06-20 01:27:04 | <u>f814e6b9e5fd7fbf81149b</u> <u>1282041dfcbf5c5453a088</u> <u>167345909a84796d506b</u> | - 0.00111039 BTC | ✓ |
| 118 | 2018-06-19 20:36:47 | <u>5331e825957903f25b662e</u> <u>a1e0d7c083a8ef7269b7ea</u> <u>57014f7c2e6d8ef8cd6b</u> | - 0.00110142 BTC | ✓ |
| 119 | 2018-06-19 17:41:24 | <u>2b21e3391535efeb9e4960</u> <u>4f53295c6b4bfe8df17dd3</u> <u>0877711ac01ef9a1b328</u> | - 0.00118071 BTC | ✓ |
| 120 | 2018-06-16 19:54:09 | <u>4695eca3239a0f674eed92</u> <u>46427431876474df64929c</u> <u>43da5cbf571425dfad25</u> | - 0.00081224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-16 15:30:21 | <u>84d9804cebc9258a830155</u> <u>6baa5616df318525fe5087</u> <u>6aa8c7e8fc60863f5aa6</u> | - 0.00069156 BTC | ✓ |
| 122 | 2018-02-12 10:57:15 | <u>b25a07d066f8c20622d083</u> <u>90fbdbfef778d6c936b1e8</u> <u>20362584bc2d3679abb1</u> | - 0.00080040 BTC | ✓ |
| 123 | 2018-02-07 02:27:57 | <u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u> | - 0.04116926 BTC | ✓ |
| 124 | 2018-02-01 01:59:44 | <u>1ccd794bc4559bc704cab4</u> <u>c6ba42b27ff13fa8dbdc5f</u> <u>1b3e1b95020c601f4607</u> | - 0.00006377 BTC | ✓ |
| 125 | 2018-01-17 01:41:15 | <u>41a069c6859dd693e31abb</u> <u>d328aacdb36fd77608ff70</u> <u>d09329f1e07df0038265</u> | - 0.00098371 BTC | ✓ |
| 126 | 2017-12-15 22:06:57 | <u>ed65b43fd82b012c06260d</u> <u>a1d1cf17111d1ad7166436</u> <u>041cbacd748351dced78</u> | + 0.00026860 BTC | ✓ |
| 127 | 2017-12-11 21:11:24 | <u>a5afed00d4931c2429796b</u> <u>cf85cca9bc6b51250e52a8</u> <u>5725a252de69e86167c9</u> | + 0.00033137 BTC | ✓ |
| 128 | 2017-12-10 09:13:32 | <u>aae3664db6d94620702c33</u> <u>ad4cf935f2782cb860b46e</u> <u>f98cb930f1068cb32cce</u> | + 0.00035374 BTC | ✓ |
| 129 | 2017-12-09 08:30:40 | <u>347725f8cf58595938275d</u> <u>a5459f23ff7db7a19de22d</u> <u>180c189c8d47180f565a</u> | + 0.00033591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2017-12-07 21:37:46 | <u>b8883441a7370ae818052f5105221afda10ce8680fc2bc70e519ccc79e2457b7</u> | + 0.00006377 BTC | ✓ |
| 131 | 2017-12-06 11:45:32 | <u>e49009f1e84cf778d2fd0f7c83a736c02176b42c25223b33be3d68360cb18d17</u> | + 0.00045015 BTC | ✓ |
| 132 | 2017-12-05 12:01:21 | <u>a9de32cef3a86dbc62b6a0468ef0563560436798012525444d4beed9aa571936</u> | + 0.00048839 BTC | ✓ |
| 133 | 2017-12-04 13:58:53 | <u>be29a1518a2f1b2258a8ad332c2ec2c9cfe7017a5e2060aa96a49895b1d43c7e</u> | + 0.00048689 BTC | ✓ |
| 134 | 2017-12-03 17:39:05 | <u>ff47ee4968cc10e71cccca f39b678e95e31838748d2218bbef6dad978143ba93</u> | + 0.00048928 BTC | ✓ |
| 135 | 2017-12-02 11:49:20 | <u>eb7c462dde0fb850fa50764a4a81cf7613eff0f0acfa14060c8de9847c623084</u> | + 0.00051631 BTC | ✓ |
| 136 | 2017-12-01 11:53:08 | <u>8f61dac76bb4e051c09bce c2e59d1e6200a9eedd2b97a73c11f804e8d6bce387</u> | + 0.00057276 BTC | ✓ |
| 137 | 2017-11-30 12:02:04 | <u>3e3d39a1498cd0d45377f33783edf401b48574fde2b491523768c8f3f02830d9</u> | + 0.00053928 BTC | ✓ |
| 138 | 2017-11-29 13:49:32 | <u>5c15cc9eb865ed781d7b876bde92fe04d2197a5674544446cfcb5575324743dd</u> | + 0.00052440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-28 09:25:03 | <u>1b1007d351b3241f43f205</u> <u>2c89e61b758a63153a3a1f</u> <u>7cb3c9a4295c0c939e73</u> | + 0.00058246 BTC | ✓ |
| 140 | 2017-11-27 12:07:58 | <u>f1936ab7814689cd471b19</u> <u>cfe7f3f553b665b8dc06fc</u> <u>25581389fc392e1a57e1</u> | + 0.00059189 BTC | ✓ |
| 141 | 2017-11-26 17:03:12 | <u>6bb0de0d636ee2f48e048e</u> <u>4de33ccea51623ecb12686</u> <u>ac687d1495a12e3268d4</u> | + 0.00062525 BTC | ✓ |
| 142 | 2017-11-25 21:06:07 | <u>7da50109f2641540029e42</u> <u>bcc6ae0ab092a14f18aa71</u> <u>3af685ed191cc535008d</u> | + 0.00066187 BTC | ✓ |
| 143 | 2017-11-24 13:39:08 | <u>22db392cc9546d6747c0eb</u> <u>536f948f831178afc44689</u> <u>b9f028d7e15db99d390f</u> | + 0.00069156 BTC | ✓ |
| 144 | 2017-11-23 12:36:01 | <u>c7ae42204f4425567a7d6b</u> <u>c119f35dd2c80494c8e4fe</u> <u>16421e0d4b4f0fde208b</u> | + 0.00069597 BTC | ✓ |
| 145 | 2017-11-22 14:57:11 | <u>50c9a11dd383c5136e66d4</u> <u>459a5f9d0fde6d5383469c</u> <u>140e533161ec196679f0</u> | + 0.00069461 BTC | ✓ |
| 146 | 2017-11-21 15:44:46 | <u>6bd272f67bcda8514f086d</u> <u>1506992402d30221bdbe76</u> <u>cecca97bae2d8921ef64</u> | + 0.00069690 BTC | ✓ |
| 147 | 2017-11-20 13:11:11 | <u>50a2f717989531c3bb5a98</u> <u>a416d20fac008f3bda540e</u> <u>16a8e21bc7e9ec3dc34a</u> | + 0.00071674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-19 14:19:43 | <u>f03779584b789a9a52cc47</u> <u>11103e0fa81b7f1082fb42</u> <u>5a13b7d1494ad9509128</u> | + 0.00073628 BTC | ✓ |
| 149 | 2017-11-18 13:29:04 | <u>62e8ed391c74d3fa6c4d12</u> <u>df7beb3d89210b4b252ca1</u> <u>8e47ce8b171511e88922</u> | + 0.00072182 BTC | ✓ |
| 150 | 2017-11-17 15:05:13 | <u>4459ea9b2e55d976860e8f</u> <u>813f5a0171d85cf6a3f646</u> <u>21a72e705badee0dfb90</u> | + 0.00072015 BTC | ✓ |
| 151 | 2017-11-16 15:18:46 | <u>36db0ef8a8799e3d997748</u> <u>9cdbdcc28e6b932cbb1174</u> <u>b00b7be9a719b10cd26d</u> | + 0.00079457 BTC | ✓ |
| 152 | 2017-11-15 14:58:31 | <u>fed1767067ce01d3478dd9</u> <u>fc2dfd6a05e55cc235d0c2</u> <u>74e3b141eba4537d8a09</u> | + 0.00080040 BTC | ✓ |
| 153 | 2017-11-14 13:59:17 | <u>7b80dec4fc94099c04c395</u> <u>f34870e3bc1000e5e69fad</u> <u>d01a4a65e677cdaa52ef</u> | + 0.00014274 BTC | ✓ |
| 154 | 2017-11-14 11:57:32 | <u>db5521356076eacc89c5c4</u> <u>743ea8353d3bd713850e21</u> <u>bc245ac89692f04f3673</u> | + 0.00071371 BTC | ✓ |
| 155 | 2017-11-13 14:32:44 | <u>5c811149440c61a561fd24</u> <u>2668e2b3f5b1f78635fa66</u> <u>73d095f0988e861415ac</u> | + 0.00085460 BTC | ✓ |
| 156 | 2017-11-12 03:26:05 | <u>170959a4667ce14d45b0ea</u> <u>4b00bd5493e0bbf2e931a3</u> <u>8d75ee2aae5d06574072</u> | + 0.00086919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-11 10:51:18 | <u>fa6d0a254fba3125de818d</u> <u>c535ec1d659b36424557df</u> <u>6a5500bc240f330f4e1e</u> | + 0.00080872 BTC | ✓ |
| 158 | 2017-11-10 01:04:23 | <u>990d8281e14752917833ce</u> <u>617d3a0f9e5c6362a3beb9</u> <u>9f6bd597da87b7115e81</u> | + 0.00078809 BTC | ✓ |
| 159 | 2017-11-09 00:21:44 | <u>b0d638f0c91f9a05136d63</u> <u>2a7f101162b708f69bc2db</u> <u>38c1c8a7693a0a669616</u> | + 0.00073530 BTC | ✓ |
| 160 | 2017-11-07 23:29:48 | <u>f327644896396b7b8b5628</u> <u>6fc787a2fa033e946d9c0f</u> <u>6a8802859de1f74fbef8</u> | + 0.00080767 BTC | ✓ |
| 161 | 2017-11-06 22:56:30 | <u>4a619451b0ea09d591ea09</u> <u>392d724490ae5fef11c72f</u> <u>85a0b0ec4a3245b7f6b5</u> | + 0.00078314 BTC | ✓ |
| 162 | 2017-11-05 22:06:40 | <u>586695c4877c62f1a1aaec</u> <u>6df01d5e0486985e7e4a6c</u> <u>b4e3c6be80f11adfb91e</u> | + 0.00075887 BTC | ✓ |
| 163 | 2017-11-04 23:44:35 | <u>bd1a3db24dd4f7e0adc7c9</u> <u>eeb06e2e1b1f020c5f5b14</u> <u>70b97a9039236d0edf2c</u> | + 0.00076864 BTC | ✓ |
| 164 | 2017-11-03 22:34:40 | <u>a86e76b5b727c7ce6ddb53</u> <u>e654a5c7ac404d957ccb75</u> <u>6b8cda9e14ac44c5dae5</u> | + 0.00078247 BTC | ✓ |
| 165 | 2017-11-02 20:28:31 | <u>28a6b10b11326cc6a386e5</u> <u>cbbabf17091837ceba2bf2</u> <u>dbef6c187967f5108b11</u> | + 0.00081224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-02 10:07:54 | <u>0dc4daadef2573d7284863</u> <u>64aa8b58c0a75f7a84a85b</u> <u>f99374c28237db5407d6</u> | + 0.04116926 BTC | ✓ |
| 167 | 2017-11-01 22:50:32 | <u>0415bc53b9d5fbe0eb6c73</u> <u>ba351b53291099638753b6</u> <u>5b9bbe2a6e1a6f0b14e1</u> | + 0.00072471 BTC | ✓ |
| 168 | 2017-11-01 01:38:55 | <u>409cb9f8aa53409cd47dcb</u> <u>1af10d16ee921bf9866d0a</u> <u>e6fba056a45c142078ac</u> | + 0.00074901 BTC | ✓ |
| 169 | 2017-10-31 01:29:12 | <u>3c1fd472330d810cae9461</u> <u>0cfbc08300121130ec9eae</u> <u>9e2c171ea9a46f9b9e19</u> | + 0.00078052 BTC | ✓ |
| 170 | 2017-10-29 22:49:33 | <u>1b7bfa9a9645b30a3b5444</u> <u>9a7419cab99a8b8281f0e1</u> <u>688a59da852fc74f7995</u> | + 0.00076419 BTC | ✓ |
| 171 | 2017-10-29 04:11:20 | <u>d6160f7f2d29780a2cc35b</u> <u>00cc5ae83944f13e4b3123</u> <u>de00c181af2136c06b2d</u> | + 0.00083111 BTC | ✓ |
| 172 | 2017-10-28 02:14:52 | <u>a48ec7025e65a36cbfa28c</u> <u>cae13e6862f9a2ecaff599</u> <u>ec1c882a667b37031087</u> | + 0.00081883 BTC | ✓ |
| 173 | 2017-10-27 06:17:03 | <u>b09b6bb828baba43ce17df</u> <u>a1712c5a248953e056d95d</u> <u>eeea3bad78b96476a31d</u> | + 0.00080618 BTC | ✓ |
| 174 | 2017-10-25 22:20:33 | <u>4bac20a69a41274cce2b1f</u> <u>e70abb22ba5e8840f5e8c2</u> <u>9aec4d7faadcf8000ec9</u> | + 0.00084200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-10-24 22:52:17 | <u>664cc46ab3e77646897eaf49d0c4673ad75f6d585edbde89daf16e1fa6cc2df9</u> | + 0.00083749 BTC | ✓ |
| 176 | 2017-10-24 00:02:16 | <u>0727d80c8efb82a6bc66e51f7efde4a830011a6aa9d50448c321ae03f269a227</u> | + 0.00080237 BTC | ✓ |
| 177 | 2017-10-22 21:04:47 | <u>081edd87948cc46b2d1c8cffcc85d94d1b42d9b09b0933516231b37fe38761c0</u> | + 0.00079901 BTC | ✓ |
| 178 | 2017-10-21 22:42:45 | <u>18c7e894c84d67e11c7424363085baf9553f488d185023a25103043d0d78d863</u> | + 0.00077915 BTC | ✓ |
| 179 | 2017-10-20 23:32:59 | <u>d0e430ef8100cb8988e298085da3cbac6297b26210aa962579abe68b79245778</u> | + 0.00079987 BTC | ✓ |
| 180 | 2017-10-19 23:17:26 | <u>91a100fa8dc5c40cd2ce6e057642baf25bc2842e657d30bba19cb126ebedb7fe</u> | + 0.00083776 BTC | ✓ |
| 181 | 2017-10-19 00:41:19 | <u>6a98c3b8f4424683ee060e2743fd5354693451cef4d3705b2914521bd8829adf</u> | + 0.00085800 BTC | ✓ |
| 182 | 2017-10-17 20:47:55 | <u>67f29a4bde14834d1e9abb2d5ec6a92ae5b7307be00766d6c106f994cb09576b</u> | + 0.00085208 BTC | ✓ |
| 183 | 2017-10-16 23:14:45 | <u>dfdad366ff37146f8ecd1b5e44ab521804faa6ca049066419aef1d122feb665f</u> | + 0.00083671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-10-15 20:19:38 | <u>13c3a9de1b5adeae65a0fc</u> <u>3fad8ad553d2d825cd75a5</u> <u>2d5bc5240fe32c3343c1</u> | + 0.00086567 BTC | ✓ |
| 185 | 2017-10-14 23:19:14 | <u>566e21d890356e403c1428</u> <u>0cbabd68d4d9b1bd6d32c4</u> <u>f531aa38ddb4cba00c4</u> | + 0.00083426 BTC | ✓ |
| 186 | 2017-10-13 19:49:28 | <u>e568f7da3ba461900e18c6</u> <u>d8e950cf1a88235aebb0e6</u> <u>5486b6ff81daa7a890a5</u> | + 0.00083736 BTC | ✓ |
| 187 | 2017-10-13 06:02:39 | <u>937d47095cb0ad5af65def</u> <u>cd9e7a453130f61cca4ade</u> <u>3a043cdfb865aeef528b</u> | + 0.00083701 BTC | ✓ |
| 188 | 2017-10-11 20:29:14 | <u>0c94f64bedfe78e6299fdc</u> <u>fbca8a71f6daf5ab5e3541</u> <u>ca7f92f32d92f2c25201</u> | + 0.00098371 BTC | ✓ |
| 189 | 2017-10-11 00:24:13 | <u>9459e8ac7933bb07dacf31</u> <u>c68d7777720358072e5a6</u> <u>5873696da54abd6e6e7d</u> | + 0.00097587 BTC | ✓ |
| 190 | 2017-10-09 23:39:27 | <u>abddea050adaca4d6d3b2f</u> <u>5f419905d9ccc15d5d2ebe</u> <u>6363ff729216ca2b8b6c</u> | + 0.00098636 BTC | ✓ |
| 191 | 2017-10-08 21:38:47 | <u>70f479280f568d41e493fb</u> <u>ffc37b112c1b40ab43063c</u> <u>a977b0547c3c01bfebc8</u> | + 0.00104275 BTC | ✓ |
| 192 | 2017-10-07 21:29:29 | <u>9ff4442e10214dd977bd13</u> <u>b2822a9658b239e030e1b9</u> <u>b5ae64a983d7e9144e68</u> | + 0.00110073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-10-06 22:34:22 | <u>02dda0abe8577a9150269d</u> <u>e1d117352f9d134d2ee563</u> <u>f590af0ee3ce32ad37e2</u> | + 0.00109150 BTC | ✓ |
| 194 | 2017-10-05 23:10:00 | <u>078555cd412807dec36abf</u> <u>f7b8c43c37f6e003cce83a</u> <u>e1a2850d59f3b4a0576f</u> | + 0.00110190 BTC | ✓ |
| 195 | 2017-10-04 22:02:44 | <u>e6c6ec88b2602b4c0d995a</u> <u>481eea846299da76a804cf</u> <u>ba3b5432a1f0ad2fa519</u> | + 0.00113839 BTC | ✓ |
| 196 | 2017-10-03 22:35:46 | <u>b41b4fe68ba3a048264307</u> <u>1a07549afb8c25b7b73752</u> <u>ef3a63a4728915a2c46a</u> | + 0.00111306 BTC | ✓ |
| 197 | 2017-10-02 22:20:07 | <u>9f7d3a99831889a4d66d33</u> <u>4ce361a3eeb541804608b9</u> <u>af78a3c4bb77050a4beb</u> | + 0.00108757 BTC | ✓ |
| 198 | 2017-10-02 00:28:46 | <u>ba6576f4564cdcd1ca77f8</u> <u>5db56e8c308ce6b50c6dd6</u> <u>a6f509ac24a0d3c8889a</u> | + 0.00109416 BTC | ✓ |
| 199 | 2017-09-30 22:10:45 | <u>a8d4d015d5a8a5482b6ddd</u> <u>30953130530b0f9410ed32</u> <u>b2a974f123ae6cffd805</u> | + 0.00110142 BTC | ✓ |
| 200 | 2017-09-30 00:02:47 | <u>d79b39b8b321b5e783dc6a</u> <u>de2673c5c765a96ccbfb59</u> <u>0053681750530834cd35</u> | + 0.00113882 BTC | ✓ |
| 201 | 2017-09-29 01:13:57 | <u>d2029c066ff252c435dc8c</u> <u>3bb9c9a6f4205f3c684477</u> <u>dc86b8583bb16082fc8c</u> | + 0.00114400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-27 21:28:30 | <u>f7b261c3e875ba3dc8d67fda595330f3c54103555b885c8bba3036c7add9df17</u> | + 0.00115055 BTC | ✓ |
| 203 | 2017-09-26 22:18:13 | <u>0a1f242fbb1123281535c3ba3b8583801a9780dcf68946737f7ac2b38d2b663d</u> | + 0.00121899 BTC | ✓ |
| 204 | 2017-09-25 23:40:51 | <u>2b3d5b2e6e240ca649309c538ab9480f66e0462758c9836f2f460d543df6fd62</u> | + 0.00121145 BTC | ✓ |
| 205 | 2017-09-25 00:33:23 | <u>148d42c7ced3ae7b8c16540b7d1362ab1241117ad95e99f96d23a9fe2f30053c</u> | + 0.00129504 BTC | ✓ |
| 206 | 2017-09-23 22:09:51 | <u>a3016c3d07a306c98f6d6d53d9c3378a1fa4e913fc4d2b33ac2404f3f9b820c4</u> | + 0.00126981 BTC | ✓ |
| 207 | 2017-09-22 22:00:06 | <u>17846199c6807d6a65e6061d57b00fd38420acc53643f3835e8a639f6ceaa032</u> | + 0.00132323 BTC | ✓ |
| 208 | 2017-09-21 21:25:57 | <u>2add3316c921ea978260aac0ab33a00586f5865fe3740aca7f9fb6724fc8b63a</u> | + 0.00130058 BTC | ✓ |
| 209 | 2017-09-20 23:34:07 | <u>27575f723da5a298cd9d1055333d224ae5f244bd424a2e821f69275c12ae5141</u> | + 0.00120615 BTC | ✓ |
| 210 | 2017-09-19 22:59:54 | <u>eabfd09e2fd95519d9139385c745ce92cbf361f50ed075ff32ded82572fd8c92</u> | + 0.00120066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-09-18 22:59:21 | <u>1bd33029c359c59157e821</u> <u>8557b09f9f53cafffe9f2d6</u> <u>638a518496a3357c291c</u> | + 0.00119927 BTC | ✓ |
| 212 | 2017-09-17 21:48:44 | <u>76f83a4f18e5c5a625176b</u> <u>ef63ca654dc2e1a743ace6</u> <u>8af408efd3e9e4dcb294</u> | + 0.00125307 BTC | ✓ |
| 213 | 2017-09-16 21:34:20 | <u>cfecf7bdaadb0e1237d880</u> <u>658f79630906cf8232084e</u> <u>9338c7b3c8fdc12773ee</u> | + 0.00129930 BTC | ✓ |
| 214 | 2017-09-15 21:26:42 | <u>8d260812e1e6af2cd37f5d</u> <u>b50ae8c4d0a59670e38e2e</u> <u>4495602dd2eadd112f5e</u> | + 0.00128411 BTC | ✓ |
| 215 | 2017-09-15 17:18:35 | <u>c052c56c3d2a0b4de010b2</u> <u>96729d9189c7687dbac941</u> <u>97f7827863b0c4567c49</u> | + 0.00128404 BTC | ✓ |
| 216 | 2017-09-13 22:08:11 | <u>6b3f3bbfa69dfc23575542</u> <u>93218b188bc0be0c38b39c</u> <u>800b6dbb24a5ac85d7b1</u> | + 0.00121390 BTC | ✓ |
| 217 | 2017-09-12 22:01:19 | <u>1b55099a1d1a31cf5e81ff</u> <u>0637ff09b18d32c0655336</u> <u>d2444d40ee926c03deea</u> | + 0.00112568 BTC | ✓ |
| 218 | 2017-09-11 20:57:18 | <u>09624ddde2580204365701</u> <u>040fbc5750e8aa66cfa210</u> <u>20eea762b770ca2f3347</u> | + 0.00113800 BTC | ✓ |
| 219 | 2017-09-10 19:30:35 | <u>1adfd516b42ba3e2969da4</u> <u>1495acd5d5897cd8e7189c</u> <u>ee28a8797e536b0fd30e</u> | + 0.00111039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-09 21:43:07 | <u>b28b9156d54bcda61d6c48</u> <u>cb5945393ab7a69b1c446a</u> <u>1d0b59de0c946c847dbe</u> | + 0.00112181 BTC | ✓ |
| 221 | 2017-09-08 22:24:40 | <u>26e991d1488a39305677b4</u> <u>f6486f207e391e7d420cc8</u> <u>bdafa6444f0e709dfafc</u> | + 0.00107987 BTC | ✓ |
| 222 | 2017-09-07 20:21:32 | <u>2c50ef4f4a8d9aeb061637</u> <u>f32ddcf85831eb228e6117</u> <u>6b2c980530b5489ffb2b</u> | + 0.00102741 BTC | ✓ |
| 223 | 2017-09-06 20:05:39 | <u>d177cf28d157f4da308f6c</u> <u>c3e47d4f58eb70eabefe32</u> <u>3da9c29bc6004822006f</u> | + 0.00103253 BTC | ✓ |
| 224 | 2017-09-05 20:48:46 | <u>e0a00bab18f0321a0c04fe</u> <u>3675ec4c7c1253578d212e</u> <u>17e9111366bfcbb5d5bd</u> | + 0.00107172 BTC | ✓ |
| 225 | 2017-09-04 21:24:14 | <u>fa29a8a3ca2b0b48752c52</u> <u>9ad47dde395bdfdb837800</u> <u>212b9937d69fd1ab9693</u> | + 0.00110129 BTC | ✓ |
| 226 | 2017-09-03 18:36:23 | <u>295be970b6df22f7c757ed</u> <u>12b073e8cd5cc5c086fdad</u> <u>b7bde78a81bdcdbc3a4f</u> | + 0.00104364 BTC | ✓ |
| 227 | 2017-09-02 18:55:48 | <u>beb5b42534733d5493c2b0</u> <u>9f9c2a7ab0e26969929c2a</u> <u>656dea0201f30446f5f8</u> | + 0.00004239 BTC | ✓ |
| 228 | 2017-09-01 20:21:15 | <u>274431745c920a78034a74</u> <u>b149d521dc3ade243b0d32</u> <u>036764c0c8db7a4bc97d</u> | + 0.00098611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2017-09-01 20:21:15 | <u>a0c81b3138ee974337839e</u> <u>a9c6a2a8e96391a8996002</u> <u>7f69545af0b721f851ef</u> | + 0.00098611 BTC | ✓ |
| 230 | 2017-08-31 20:46:39 | <u>f0772f7585e305c34e83ac</u> <u>423cde39c152e5f057d009</u> <u>59a0b05a659de84cbbb6</u> | + 0.00100677 BTC | ✓ |
| 231 | 2017-08-30 17:27:50 | <u>5d524ca6a51c413953f782</u> <u>e58c8fd9caa2a4f9d64a60</u> <u>992d6080f30bdebd0c0f</u> | + 0.00103490 BTC | ✓ |
| 232 | 2017-08-29 19:44:26 | <u>d3b294e130e5ca33523508</u> <u>41af0c320595f8fb91a3e7</u> <u>2391d13463c1df48fc6e</u> | + 0.00104669 BTC | ✓ |
| 233 | 2017-08-28 20:02:52 | <u>dbda4a1e0e98d27650c40c</u> <u>631c623e5a865afc73d88c</u> <u>7f06f63290b6db4b46a0</u> | + 0.00109205 BTC | ✓ |
| 234 | 2017-08-27 17:53:17 | <u>f8eee9bafeb67dc84dcb56</u> <u>71a26745f5292ecec870f4</u> <u>e7f6d8a3027f1e5190b2</u> | + 0.00108902 BTC | ✓ |
| 235 | 2017-08-27 03:04:37 | <u>b3c144a54808468b6d7418</u> <u>0130b6b07bccccfc9d16a5d</u> <u>a08a66043c337962e219</u> | + 0.00111973 BTC | ✓ |
| 236 | 2017-08-26 21:50:53 | <u>cfb70a1b2ebea9ff19868a</u> <u>5a3ed20d08c59f54c1318d</u> <u>64e87c4f832d8f5cc96b</u> | + 0.00110661 BTC | ✓ |
| 237 | 2017-08-23 22:34:51 | <u>b0aa9b0d56618b4ba7d2a2</u> <u>27371984fc0dc9ba90491a</u> <u>f4267266f90af0fbb080</u> | + 0.00111812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-08-23 07:12:36 | <u>595e9b72f40c54357d3f36</u> <u>3550b3a13a8e3c4639ebfd</u> <u>4d44ee152789b4813202</u> | + 0.00118071 BTC | ✓ |
| 239 | 2017-08-22 21:26:01 | <u>1b03ad45fe70d78e86f06e</u> <u>dd9651db605ba6c729e688</u> <u>8853d7c4dc7cc49e0eae</u> | + 0.00115080 BTC | ✓ |
| 240 | 2017-08-21 04:25:32 | <u>98f819cdf05f08bb6053d9</u> <u>317353b59ce73d3844d14e</u> <u>d2908fba205cddaefcba</u> | + 0.00115742 BTC | ✓ |
| 241 | 2017-08-19 19:15:37 | <u>cf73e915443e0bb6aca8c6</u> <u>dd1de97c99902176e40b59</u> <u>2db52f4fd1942ac27a61</u> | + 0.00116976 BTC | ✓ |
| 242 | 2017-08-19 00:15:58 | <u>c80758222197f7d7986e64</u> <u>654d9b6a46e7e5f5a3f2d8</u> <u>01ebc660f9841a4282dd</u> | + 0.00111017 BTC | ✓ |
| 243 | 2017-08-17 22:15:32 | <u>65811fad3cc66a1ea8b29c</u> <u>dad4874f7e74c103b15eb9</u> <u>3bc7c533b8274dd5b984</u> | + 0.00106390 BTC | ✓ |
| 244 | 2017-08-16 21:32:33 | <u>ac9c22cf19eae551bde0b8</u> <u>206faab5dc1791e466bbc2</u> <u>62ee707c4cb80088226d</u> | + 0.00109220 BTC | ✓ |
| 245 | 2017-08-15 20:41:01 | <u>8b9ea218e19eaa680a550</u> <u>24eeb0fa5c0b6081c4073d</u> <u>e36eda64601bde343bf8</u> | + 0.00114846 BTC | ✓ |
| 246 | 2017-08-15 04:49:13 | <u>34bfa518db2369fa226881</u> <u>2106cc104785d52be076e1</u> <u>35dd24d4800f5e0f15b9</u> | + 0.00110849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-08-13 18:55:30 | <u>3a168a31d047439b5b70ea</u> <u>a718d7f09ccf2c07a77205</u> <u>2fe2ed1df125fc5d5541</u> | + 0.00116736 BTC | ✓ |
| 248 | 2017-08-13 01:56:49 | <u>18fae57f4b224201f73e05</u> <u>40fa33e9f09e3778c341c4</u> <u>ca70fa59f8dfb9100a53</u> | + 0.00122574 BTC | ✓ |
| 249 | 2017-08-11 20:43:54 | <u>34e73f64c0f4f3f5e0b610</u> <u>cf3b1169044ea75556ecf1</u> <u>0f63c972a80039e97b30</u> | + 0.00134137 BTC | ✓ |
| 250 | 2017-08-10 21:58:45 | <u>6d2eda60e4f109f91d91cc</u> <u>25b283f503970b8aa85e0e</u> <u>da09728b22cbb47e172b</u> | + 0.00138229 BTC | ✓ |

* USD values displayed at the time of transaction

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