

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:46 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JPerFasW2jWKBLYLgpJWrjbRnrww2Hrpe</u> |
| TOTAL RECEIVED | 0.83342141 BTC                            |
|                | 52,538.88 USD                             |
| TOTAL SEND     | 0.83342141 BTC                            |
|                | 52,538.88 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-05<br>16:11:34 | <u>05ca0aa9931204840a6083</u><br><u>ff145aafc7d37d4654b11f</u><br><u>82a5d7cd386e0671a2ce</u> | - 0.00326058 BTC |  |
| 2 | 2018-08-05<br>13:38:29 | <u>8ef9f8f52f54a3d520b1d2</u><br><u>9581939716d4fd72a8b887</u><br><u>99eab07fe4052eb2b22f</u> | + 0.00326058 BTC |  |
| 3 | 2018-08-02<br>12:53:39 | <u>97970e233fc9da6152c3fe</u><br><u>546edbb0fc5f385d759526</u><br><u>00470bc9f5abe41635d7</u> | - 0.00308505 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-08-02<br>12:11:57 | <u>837c38ee21d1aa7e167532</u><br><u>ec81f4623541484dd99027</u><br><u>c398ce917408b745853e</u> | + 0.00308505 BTC | ✓ |
| 5  | 2018-07-31<br>11:06:04 | <u>c2a83bd69dff25fa38399</u><br><u>f58cd72f8c99517bf7b5d9</u><br><u>034b84947f8d6a409055</u>  | - 0.00415713 BTC | ✓ |
| 6  | 2018-07-31<br>10:45:47 | <u>410c7e756eda0e3d93fe97</u><br><u>fd76ba3488a83a18254dc9</u><br><u>67292c3ef2fb783a958f</u> | + 0.00415713 BTC | ✓ |
| 7  | 2018-07-29<br>10:05:06 | <u>a55c0ad589c4cebdcc413f</u><br><u>461ceb06e4da5624db6a00</u><br><u>18197258a265e4332b00</u> | - 0.00338352 BTC | ✓ |
| 8  | 2018-07-29<br>08:05:44 | <u>5b872ced9c8eff20a6b579</u><br><u>1f38d25faf44493471dd7a</u><br><u>f44e804c136699ad8874</u> | + 0.00338352 BTC | ✓ |
| 9  | 2018-07-28<br>12:04:28 | <u>9907dbc4f67f61f45e9cc0</u><br><u>e81cd01fdd2157ae071794</u><br><u>64328c36621b13a58c5a</u> | - 0.00322887 BTC | ✓ |
| 10 | 2018-07-28<br>10:56:19 | <u>ef8715584488d327c7783a</u><br><u>4faa3a49105c88433f6895</u><br><u>5aaeee8e5001e01c6f51</u> | + 0.00322887 BTC | ✓ |
| 11 | 2018-07-27<br>13:28:33 | <u>29d1b5bc68ffb42acaf39c</u><br><u>4e045c86bc53887d020502</u><br><u>0dec105dce6a1ca5124e</u> | - 0.00336203 BTC | ✓ |
| 12 | 2018-07-27<br>11:23:40 | <u>23c39e10a0559090500dda</u><br><u>c2ff51eb2456c10b3c61df</u><br><u>beffe1e30a051ccd8cb9</u> | + 0.00336203 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-26<br>12:18:03 | <u>8310f9517713d686278f2b4b247ea9bd932564f2b7f204650d338e8edfbedd82</u> | - 0.00347100 BTC | ✓ |
| 14 | 2018-07-26<br>12:10:07 | <u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u> | + 0.00347100 BTC | ✓ |
| 15 | 2018-07-25<br>14:38:47 | <u>c1500e5dba77e5519001af38d7f3168f7015d7e55255b9fab5f5775ba7a96532</u> | - 0.00332003 BTC | ✓ |
| 16 | 2018-07-25<br>11:51:37 | <u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u> | + 0.00332003 BTC | ✓ |
| 17 | 2018-07-24<br>12:45:52 | <u>79574f85606d4870f1e7dc449850009793b722242f8b00bd846c346f40ee5295</u> | - 0.00287213 BTC | ✓ |
| 18 | 2018-07-24<br>09:04:33 | <u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u> | + 0.00287213 BTC | ✓ |
| 19 | 2018-07-23<br>12:23:26 | <u>a2a887b57608277ba025efb776bd75b64cfbd2b411db43411bd42c457ed201c3</u> | - 0.00503124 BTC | ✓ |
| 20 | 2018-07-23<br>12:00:39 | <u>6d3af68b123d733951a8a3115dec5819f54a9ff0f565a8650093dad8ce4c0ca</u>  | + 0.00503124 BTC | ✓ |
| 21 | 2018-07-21<br>11:46:28 | <u>a68fe11b32c4c9c70a742b53c85ced8e2f10fd583434d887c3cb498ffe491085</u> | - 0.00255890 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-21<br>09:56:58 | <u>b168c9ad1a61473b873556</u><br><u>06f3e5f165c53ea3ff5941</u><br><u>9878d5bb187ba179f7e5</u> | + 0.00255890 BTC | ✓ |
| 23 | 2018-07-20<br>17:15:37 | <u>0e1f04ec7ee028590ece84</u><br><u>bf11078947810699470128</u><br><u>4564a40058b97f97cd3f</u> | - 0.00250254 BTC | ✓ |
| 24 | 2018-07-20<br>07:32:29 | <u>151e86c081201410b6fc2e</u><br><u>773b4c9c92980e40417fea</u><br><u>1f281c57f277977aed2d</u> | + 0.00250254 BTC | ✓ |
| 25 | 2018-07-19<br>15:47:54 | <u>d94217cbbf60657c7f32b0</u><br><u>2a3682674e2ebe6944faeb</u><br><u>3bd4e8f7bc26b26bce56</u> | - 0.00250556 BTC | ✓ |
| 26 | 2018-07-19<br>11:18:35 | <u>02481c92e7fc99b0265749</u><br><u>f45e2e78630eba3d6c18ca</u><br><u>546a1d51c1994524adfc</u> | + 0.00250556 BTC | ✓ |
| 27 | 2018-07-18<br>12:40:37 | <u>4778602600ebadb70c658f</u><br><u>9a75ae160da667e3f7c75f</u><br><u>11a633d8366c8f2840d3</u> | - 0.00297292 BTC | ✓ |
| 28 | 2018-07-18<br>10:15:25 | <u>162551d522643b018e11f8</u><br><u>b043808ff4ce0a0a3f7524</u><br><u>82f27ba6ccec97a289d2</u> | + 0.00297292 BTC | ✓ |
| 29 | 2018-07-17<br>13:57:57 | <u>e83b5c044e7c28bd7ffec9</u><br><u>6656a847a20f8d401a388c</u><br><u>6f2b77e05d7f28f1aa5d</u> | - 0.00253148 BTC | ✓ |
| 30 | 2018-07-16<br>19:22:50 | <u>c55ce5e4c2fa229a291704</u><br><u>70874f61a812e32f8288c0</u><br><u>3e1785039e4d9ab814ed</u> | + 0.00253148 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-11<br>12:46:38 | <u>24f3653b0cdf5a9a52bd9a</u><br><u>f9a98d89fed613a11643dc</u><br><u>3408284f889dc4b3446d</u> | - 0.00321914 BTC | ✓ |
| 32 | 2018-07-11<br>12:23:39 | <u>8bf13d177caacb2e17a123</u><br><u>ad7ac4c540031049d15cfa</u><br><u>296324be7d8f41b13dfe</u> | + 0.00321914 BTC | ✓ |
| 33 | 2018-07-08<br>12:05:53 | <u>e7a16a6b59b3e58b3eb742</u><br><u>5b9cdc93ca02b8d2b520b5</u><br><u>3dc24775be4451c49034</u> | - 0.00301305 BTC | ✓ |
| 34 | 2018-07-08<br>11:45:31 | <u>943003e72d7f600eaba41d</u><br><u>e79fe16b1030ba87e494d5</u><br><u>67f2f9a453ddb0f1706a</u> | + 0.00301305 BTC | ✓ |
| 35 | 2018-07-05<br>14:46:18 | <u>0883cfd2b366a323bab857</u><br><u>446154bfb3daec5e616a62</u><br><u>869b7aa24b5fe363d416</u> | - 0.00318551 BTC | ✓ |
| 36 | 2018-07-05<br>14:33:20 | <u>ebf39c2201121b8d50c7bc</u><br><u>d8f08342b1f0099660ed44</u><br><u>cc22ee45c6efff635d4f</u> | + 0.00318551 BTC | ✓ |
| 37 | 2018-07-02<br>19:43:12 | <u>1499eeba232b615c511d82</u><br><u>2822b2f82232918f8865cb</u><br><u>8447fbec6df5a1f54319</u> | - 0.00329560 BTC | ✓ |
| 38 | 2018-07-02<br>19:09:31 | <u>410887a9294bf8189975d2</u><br><u>e91c4054890858fd7c7b65</u><br><u>ddf22ab58ebb9203c298</u> | + 0.00329560 BTC | ✓ |
| 39 | 2018-06-30<br>12:40:13 | <u>260dd6695f0e139806bff0</u><br><u>7d64f8286034df99be9ca1</u><br><u>b73bc334a1ea273e0e5f</u> | - 0.00275396 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-29<br>10:23:04 | <u>70c1e4e8cc7fc145a33e17</u><br><u>d4f1263915b59b3b05ef88</u><br><u>5131740134fc3cd2f75e</u> | + 0.00275396 BTC | ✓ |
| 41 | 2018-06-26<br>18:03:19 | <u>c3833902f32f8883212cf0</u><br><u>4821bbddec36eccfd45fca</u><br><u>4043e483a758d918546e</u> | - 0.00280474 BTC | ✓ |
| 42 | 2018-06-26<br>09:21:04 | <u>fcd015d1b459dd1f3376b4</u><br><u>e596491c244d4f132bcc27</u><br><u>2f9d69168240a795f7fa</u> | + 0.00280474 BTC | ✓ |
| 43 | 2018-06-23<br>10:26:11 | <u>82890ac7b85512f5e5231f</u><br><u>418a878bb15f874a5f6489</u><br><u>2dbeee55bb8b89d3b959</u> | - 0.00326282 BTC | ✓ |
| 44 | 2018-06-23<br>08:10:20 | <u>5f12ba82b6c0dad4bd9248</u><br><u>db6c99b7427d1e4ab26d54</u><br><u>ce44da8ba2428df4b969</u> | + 0.00326282 BTC | ✓ |
| 45 | 2018-06-21<br>08:03:31 | <u>6e6cad2351fb124d16a644</u><br><u>d1b9b59cf320438acf91fc</u><br><u>3f0be54bf1c539d9b6a7</u> | - 0.00382912 BTC | ✓ |
| 46 | 2018-06-21<br>07:27:54 | <u>bcde57cbd9c48b92ab0987</u><br><u>7dc0455ec0725459591706</u><br><u>32a8023485cad8228e8f</u> | + 0.00382912 BTC | ✓ |
| 47 | 2018-06-19<br>10:00:35 | <u>3912abba28fbcc5da03dca</u><br><u>94c25e0a3a61590c5c0358</u><br><u>784c838aab471cdd084a</u> | - 0.00375032 BTC | ✓ |
| 48 | 2018-06-19<br>09:20:45 | <u>4c717c889b6db3d01cffa2</u><br><u>78ebdf48f5d4a6483ddabe</u><br><u>089ceb10a7db7c952fd5</u> | + 0.00375032 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-17<br>15:37:45 | <u>f68b9f48ca2cf82a98947e</u><br><u>2e0fa4b3564ca09b5d1bbd</u><br><u>0eb90592fd1c926f9b24</u> | - 0.00367057 BTC | ✓ |
| 50 | 2018-06-17<br>10:48:55 | <u>3cfaaf1ae1114cd8d86da2</u><br><u>40a63df8dd4330a6dd260a</u><br><u>17fdc706bf598d889bd9</u> | + 0.00367057 BTC | ✓ |
| 51 | 2018-06-15<br>18:31:22 | <u>18cce395cdbe5aeb412526</u><br><u>a39790cbfea2b5aa3aa178</u><br><u>2c021ad6513de1984990</u> | - 0.00352114 BTC | ✓ |
| 52 | 2018-06-15<br>16:00:18 | <u>d28ef981fc16aef4108239</u><br><u>04a15b54bb2bfb9c5d151f</u><br><u>d49fd383269c7259bb34</u> | + 0.00352114 BTC | ✓ |
| 53 | 2018-06-13<br>21:08:51 | <u>85dbcfb5c5e43aab326c52</u><br><u>37c52fe543b1a6e8344c6b</u><br><u>d204e30b87d51a4ef708</u> | - 0.00450184 BTC | ✓ |
| 54 | 2018-06-13<br>21:00:52 | <u>341c4fdb8383f8432c2eaf</u><br><u>a2387009b22dd60ce8d6e4</u><br><u>ee2905ad5bf9f215f98c</u> | + 0.00450184 BTC | ✓ |
| 55 | 2018-06-11<br>07:23:36 | <u>686b0273db9c504e4117d4</u><br><u>4a0105fb1b9d849b44801a</u><br><u>10f0ad35cdc4423a0175</u> | - 0.00610858 BTC | ✓ |
| 56 | 2018-06-11<br>07:11:50 | <u>d34ee2438442707f2ec74c</u><br><u>87b9ba5a4473c14aa11b76</u><br><u>68ac7a8ffc5286ba77e8</u> | + 0.00610858 BTC | ✓ |
| 57 | 2018-06-09<br>09:54:36 | <u>661ff5a821d0c6811fc652</u><br><u>5fbe02d8e2e5fee74148fb</u><br><u>a020e2690d1d9b6f0f17</u> | - 0.00351932 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-09<br>09:13:36 | <u>0307f7c8046080c45f13d2</u><br><u>da7c35bbfcf0744eb081f4</u><br><u>6501c49feed43e73520f</u> | + 0.00351932 BTC | ✓ |
| 59 | 2018-06-08<br>17:06:37 | <u>7bd5706ea519c09acac5b6</u><br><u>8c9312dc6282c64805d044</u><br><u>423ad84f4465e402982a</u> | - 0.00365190 BTC | ✓ |
| 60 | 2018-06-08<br>08:49:30 | <u>ea34729bb2a4d309245d63</u><br><u>4da3211a0d432b84564536</u><br><u>24ed6c330247a84b3e81</u> | + 0.00365190 BTC | ✓ |
| 61 | 2018-06-07<br>18:25:26 | <u>428184aaad4ca9f95306f5</u><br><u>ac4ee4180173e25d5b431e</u><br><u>f15909535ee51867abc9</u> | - 0.00357251 BTC | ✓ |
| 62 | 2018-06-07<br>08:49:08 | <u>1e229b148f54f3166349c3</u><br><u>775f61cc4a6c6ca88fdf58</u><br><u>cf7e4cb88b4e01afd055</u> | + 0.00357251 BTC | ✓ |
| 63 | 2018-06-06<br>09:57:50 | <u>c484c98a9c031a2fb93663</u><br><u>92e9236837e28d613645c5</u><br><u>cb0761f056ea20c71458</u> | - 0.00355222 BTC | ✓ |
| 64 | 2018-06-06<br>07:47:46 | <u>bcb57b897c324338524b5b</u><br><u>c856f43f1e882b559add72</u><br><u>a0fc1934acc0a30e28f5</u> | + 0.00355222 BTC | ✓ |
| 65 | 2018-06-05<br>13:57:03 | <u>37fc5865bc2576dbbf7fca</u><br><u>178df03bb6609a347322d0</u><br><u>70548c18b682202399ea</u> | - 0.00507324 BTC | ✓ |
| 66 | 2018-06-05<br>13:43:20 | <u>99d6d47b8d909832302cbf</u><br><u>201929f73fe7a79e4168ac</u><br><u>a86e30e05bfe6baa27e3</u> | + 0.00507324 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-04<br>12:32:59 | <u>d0d7edb2939e8d8caa48e8</u><br><u>1bfac2a8d345a76926be99</u><br><u>4c0c1da3030f484f27dd</u> | - 0.00521898 BTC | ✓ |
| 68 | 2018-06-04<br>10:31:24 | <u>925e1f6fe274987980b524</u><br><u>042b816b31cbd0a7312e1f</u><br><u>3e51eca13e01cc00b72e</u> | + 0.00521898 BTC | ✓ |
| 69 | 2018-06-03<br>08:51:51 | <u>a09d4a3088b33834a47758</u><br><u>e096cbd2bcfb11d20da02</u><br><u>eade23472c04335c92f4</u>  | - 0.00511799 BTC | ✓ |
| 70 | 2018-06-03<br>08:45:51 | <u>91264283ddf453b4856174</u><br><u>cf083bd87d32129d3fa5ab</u><br><u>a3c95bea9f0027f5cfbb</u> | + 0.00511799 BTC | ✓ |
| 71 | 2018-06-02<br>13:47:27 | <u>3511c16be8737dec97bf7a</u><br><u>853adfd4f8857db3cc9444</u><br><u>b6919b92fca710a8a7d0</u> | - 0.00497681 BTC | ✓ |
| 72 | 2018-06-02<br>08:59:00 | <u>0f6ffe94b323623d4f6ab6</u><br><u>516b577958af1e58584514</u><br><u>1656f29114b464a9df76</u> | + 0.00497681 BTC | ✓ |
| 73 | 2018-06-01<br>13:27:16 | <u>9b5503fb587208694a35b7</u><br><u>11bb969545d467165c2d87</u><br><u>8cf4e0ed041e67a283ea</u> | - 0.00501910 BTC | ✓ |
| 74 | 2018-06-01<br>10:29:08 | <u>03b9cf9809be5cd85ad651</u><br><u>07a94238512c17b6c5bff7</u><br><u>27a2cd3b94cc2219a951</u> | + 0.00501910 BTC | ✓ |
| 75 | 2018-05-31<br>14:05:41 | <u>49f484d22d4851ac551c5f</u><br><u>6d220746e44c4684f8915e</u><br><u>a03a7c6133c97bdb9b04</u> | - 0.00493264 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-31<br>10:38:27 | <u>2846c6b615348b7d787362</u><br><u>c81a5866b59f50e085f517</u><br><u>b713025369520b0784a2</u> | + 0.00493264 BTC | ✓ |
| 77 | 2018-05-30<br>15:15:23 | <u>11dd77a1ed9b4dc622ce2c</u><br><u>342e2def8cc014e626e4ba</u><br><u>37de7170b5c29098cce9</u> | - 0.00480374 BTC | ✓ |
| 78 | 2018-05-30<br>14:28:59 | <u>921bc5ed1ff47e1bfbcfed</u><br><u>388cf1c922510898b35edb</u><br><u>57f20288dfb4ea233d06</u> | + 0.00480374 BTC | ✓ |
| 79 | 2018-05-29<br>11:59:10 | <u>e054b418e1b15f80b1d6cb</u><br><u>a697798cda451548764915</u><br><u>650b7a84d4b88489143a</u> | - 0.00470914 BTC | ✓ |
| 80 | 2018-05-29<br>11:40:28 | <u>e07fdf7694c0ffc7d1168d</u><br><u>31bab25cd45cd4853c522a</u><br><u>f77b831c9be1cb183f71</u> | + 0.00470914 BTC | ✓ |
| 81 | 2018-05-28<br>10:22:10 | <u>b7e32cb70090ecef1c441b</u><br><u>738a62e67440f09a8c58ad</u><br><u>435cfbca3e235faf2847</u> | - 0.00477935 BTC | ✓ |
| 82 | 2018-05-28<br>09:56:06 | <u>6b8cfaf3451ab9f5866095</u><br><u>734a5800e4ba4ea46c8fb3</u><br><u>094b53243e0d44a325f0</u> | + 0.00477935 BTC | ✓ |
| 83 | 2018-05-27<br>21:10:58 | <u>8be22899aeec8c8ff22da5</u><br><u>ca3d95a86ad03e59b5961d</u><br><u>63ad2046784082635829</u> | - 0.00498445 BTC | ✓ |
| 84 | 2018-05-27<br>08:19:51 | <u>7871b572b4e46e089b51eb</u><br><u>cace72c4624b11e6bf458f</u><br><u>18f8590bace4ae2e75ce</u> | + 0.00498445 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-26<br>10:03:30 | <u>b37570632ec830b0bd5789</u><br><u>b9c0c3388118104cfb67a1</u><br><u>db3406ad9df0e637ec1f</u> | - 0.00499159 BTC | ✓ |
| 86 | 2018-05-26<br>09:28:33 | <u>caf9f55067288b8a6ab1e8</u><br><u>fdb55d5bd4fbb4186605ef</u><br><u>ca2b18ae652c18c8603f</u> | + 0.00499159 BTC | ✓ |
| 87 | 2018-05-25<br>14:39:42 | <u>ed8de42a20a5b785ab750a</u><br><u>17d0c37d21397460a8d981</u><br><u>aadcdfc0435d64ddea27</u> | - 0.00505368 BTC | ✓ |
| 88 | 2018-05-25<br>11:34:19 | <u>84650f009154ebfecc0689</u><br><u>182dad9195810fc2a5cbb5</u><br><u>42276025919ea0790fd5</u> | + 0.00505368 BTC | ✓ |
| 89 | 2018-05-24<br>11:13:01 | <u>8472f464ee376aaaeb82e0</u><br><u>a63f9c22e5f59bfb5fa154</u><br><u>80c0662ff0ebbe463c3c</u> | - 0.00584905 BTC | ✓ |
| 90 | 2018-05-24<br>08:55:56 | <u>2b9b005483057f47ae59c8</u><br><u>432a063274513e2b4cba68</u><br><u>3d3e5b3db22870d8a509</u> | + 0.00584905 BTC | ✓ |
| 91 | 2018-05-23<br>12:30:46 | <u>a1d42a4b485f6e60ee9d15</u><br><u>835876a15713fecebbcad</u><br><u>8c4ab43b56207d16b90c</u>  | - 0.00634116 BTC | ✓ |
| 92 | 2018-05-23<br>09:35:29 | <u>d4698503e96f2762fa0f66</u><br><u>dcf66c81ae4e06452c5864</u><br><u>1ca0902dd009164cbfb4</u> | + 0.00634116 BTC | ✓ |
| 93 | 2018-05-22<br>16:51:13 | <u>2153476f88cb89c80a5cee</u><br><u>1532945f5964a0c6608297</u><br><u>522b248d654d53c3cdeb</u> | - 0.00660470 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-05-22<br>16:26:39 | <u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u> | + 0.00660470 BTC | ✓ |
| 95  | 2018-05-21<br>17:31:28 | <u>39ee97c20ee643e2334e5e4d908233356cdc20701bc8e2afae662ac1fa79da60</u> | - 0.00652826 BTC | ✓ |
| 96  | 2018-05-21<br>16:30:41 | <u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u> | + 0.00652826 BTC | ✓ |
| 97  | 2018-05-20<br>18:16:40 | <u>eab25b7efc0360bd49a211181355f10b48cce12f0b8e2ff5b6d5b46a2d4c9993</u> | - 0.00641528 BTC | ✓ |
| 98  | 2018-05-20<br>18:07:17 | <u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u> | + 0.00641528 BTC | ✓ |
| 99  | 2018-05-19<br>12:31:09 | <u>d81aacb7d56d49194e42415acc0dfa286770bac1044f0ca5efaad00dccb383e9</u> | - 0.00630474 BTC | ✓ |
| 100 | 2018-05-19<br>11:21:25 | <u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u> | + 0.00630474 BTC | ✓ |
| 101 | 2018-05-18<br>17:24:00 | <u>8beb84c42fe06f0c782507745c4df8d48697e9541ac3e20976e48ebb2d7327d3</u> | - 0.00646545 BTC | ✓ |
| 102 | 2018-05-18<br>16:58:23 | <u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u> | + 0.00646545 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-17<br>19:03:06 | <u>53aaa3c160a4cd8b6c1450</u><br><u>22e9ef34e6d27b510d6222</u><br><u>9a086c6528d862883fdb</u> | - 0.00641296 BTC | ✓ |
| 104 | 2018-05-17<br>18:46:17 | <u>c1b2d64456216de23b95aa</u><br><u>a41a25b7ffa2249371968d</u><br><u>75d1a7182e25a8917087</u> | + 0.00641296 BTC | ✓ |
| 105 | 2018-05-16<br>15:05:21 | <u>4304d8ae69ab062389d579</u><br><u>affff9ac2d587074dcf71c</u><br><u>c5e0f614bac331d6e0a9</u> | - 0.00675531 BTC | ✓ |
| 106 | 2018-05-16<br>14:45:17 | <u>4552b82d15a026a983b1f8</u><br><u>cc5fc8899290116ec3c308</u><br><u>3bfaa84efad91a619892</u> | + 0.00675531 BTC | ✓ |
| 107 | 2018-05-15<br>11:46:32 | <u>882f2b1c0b6b77ffad4289</u><br><u>a73119b7b61b8225d47473</u><br><u>52ce244ed9bfeca895b6</u> | - 0.00667666 BTC | ✓ |
| 108 | 2018-05-15<br>10:08:40 | <u>c0d307c7f423b591c00c08</u><br><u>bf623ca4a6461561137187</u><br><u>6ba4c2da9f7380506c29</u> | + 0.00667666 BTC | ✓ |
| 109 | 2018-05-14<br>18:51:20 | <u>f95440f4d496b0bcd6b7a2</u><br><u>b305134b0926af46f9924a</u><br><u>1e3e6bd0c506b77432ff</u> | - 0.00668983 BTC | ✓ |
| 110 | 2018-05-14<br>18:39:20 | <u>eb5aa435ed6e26fcc5ed69</u><br><u>1bc7b0329461f44ec1ac5a</u><br><u>6da63a922bf7066d0c1d</u> | + 0.00668983 BTC | ✓ |
| 111 | 2018-05-13<br>23:31:12 | <u>d18942c6bae071a5075132</u><br><u>9075d2dee0eb6524e59758</u><br><u>34d0195ec74b0a4e6180</u> | - 0.00654880 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-13<br>22:46:04 | <u>3a834ac93f5880d38f373f29123aedaf7dc32d279d2fadb0778c0bfe3faaf56</u>  | + 0.00654880 BTC | ✓ |
| 113 | 2018-05-12<br>21:21:34 | <u>87c6552abbc0dc895374b48b3aa81a01e0b532a286b301ad221ee89f7c8b8467</u> | - 0.00683493 BTC | ✓ |
| 114 | 2018-05-12<br>20:51:33 | <u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u> | + 0.00683493 BTC | ✓ |
| 115 | 2018-05-11<br>19:06:31 | <u>a88d7d6948de34f17972859c964b919c275d77b65a765784e85a8f22edbf4d44</u> | - 0.00773429 BTC | ✓ |
| 116 | 2018-05-11<br>18:53:12 | <u>01a42e0c5e0e3a44db73fdf91b0b5c5c0297af2fec6afc1265fca1c4fb2718f5</u> | + 0.00773429 BTC | ✓ |
| 117 | 2018-05-10<br>19:21:35 | <u>77ae70ed06566804b949b419758d735eb852ec5072cb6f32768376d84982a0b</u>  | - 0.00766511 BTC | ✓ |
| 118 | 2018-05-10<br>19:08:24 | <u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u> | + 0.00766511 BTC | ✓ |
| 119 | 2018-05-09<br>14:04:08 | <u>4303a967ca8f9bca479b969ddecf8ed59b41b2af6d4e6a741e89d818aa0d63b1</u> | - 0.00773231 BTC | ✓ |
| 120 | 2018-05-09<br>13:40:44 | <u>65b27df000fa451d2f8cf29673f615aca3a52f5d7a3a7bed793db48a4b1133aa</u> | + 0.00773231 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-08<br>23:46:37 | <u>4a2e51041011104b92a92d</u><br><u>e6d9b1715758a848ce948e</u><br><u>13b677923abfb9cf0d4d</u> | - 0.00780463 BTC | ✓ |
| 122 | 2018-05-08<br>22:59:06 | <u>2d6c6210c4fbf6b7701639</u><br><u>8209fc1b29c33e06aeb950</u><br><u>6db0dea58c4ae142adcf</u> | + 0.00780463 BTC | ✓ |
| 123 | 2018-05-07<br>17:27:26 | <u>070c8e2591df298ef652f0</u><br><u>948b2d390b215f07b14afd</u><br><u>23d39662f38db39f22ae</u> | - 0.00804972 BTC | ✓ |
| 124 | 2018-05-07<br>16:59:10 | <u>1223dc4cb2752024ff53eb</u><br><u>783cad0cd93c4ba8860c3c</u><br><u>4d1f20eaf45ccbd119cc</u> | + 0.00804972 BTC | ✓ |
| 125 | 2018-05-06<br>21:17:45 | <u>8ae417c75fe4f974d7656b</u><br><u>1127e4c07ecb675ea0f3d8</u><br><u>cde89164f2bfc4666a40</u> | - 0.00816503 BTC | ✓ |
| 126 | 2018-05-06<br>20:29:21 | <u>7b8c6e0c2707923c7e8fd2</u><br><u>7a448e27445550e95a74f3</u><br><u>393e053c1990175990f8</u> | + 0.00816503 BTC | ✓ |
| 127 | 2018-05-05<br>23:38:53 | <u>a58ee82b634d85deb755a4</u><br><u>75d95128969138aac8e8ec</u><br><u>829202f5609780d02a52</u> | - 0.00807093 BTC | ✓ |
| 128 | 2018-05-05<br>23:33:20 | <u>05fb5b77b75269cc1e78ce</u><br><u>69e9ea2603bd3fc81a9ec8</u><br><u>aac59483beb1e48da178</u> | + 0.00807093 BTC | ✓ |
| 129 | 2018-05-05<br>21:03:11 | <u>2582aff9ad6c81a5ac2b78</u><br><u>56b63d7c6129db4e763fbf</u><br><u>6de275382ee4d0fec01c</u> | - 0.00789473 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-05<br>20:07:35 | <u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u> | + 0.00789473 BTC | ✓ |
| 131 | 2018-05-03<br>19:49:38 | <u>00778fd75d3381102ad26bd5d7a09499359a0c8a44f0ff6353047b63989a30c7</u> | - 0.00764218 BTC | ✓ |
| 132 | 2018-05-03<br>19:35:00 | <u>e4647e7ee85113abe3f8e3f75dafbd58aac58d9c2ba732e9a38899c5eb127702</u> | + 0.00764218 BTC | ✓ |
| 133 | 2018-05-02<br>23:12:28 | <u>2101175d52caee49b56cb77fd8110b7914bf004a8ea9986303be8cf2575737fe</u> | - 0.00754402 BTC | ✓ |
| 134 | 2018-05-02<br>22:49:12 | <u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u> | + 0.00754402 BTC | ✓ |
| 135 | 2018-05-01<br>10:54:34 | <u>a7b7219e759d1f687ff8e54ec54ffe0d217a53f4782ba5bdf4c7558090c3f612</u> | - 0.00780043 BTC | ✓ |
| 136 | 2018-05-01<br>10:37:11 | <u>70cd98a7663f95a9dd6c11d42ee20c27fd46f74396185b46e7c2c41a9c592dbe</u> | + 0.00780043 BTC | ✓ |
| 137 | 2018-04-30<br>11:47:46 | <u>c457d4deb62df072923b5c96e7162170c26aa1bc9eabe815e2456858f14bc0ea</u> | - 0.00786157 BTC | ✓ |
| 138 | 2018-04-30<br>11:10:38 | <u>208fb5d46da2fbdf3a5b6ecf7e9b0cc16f1997b1baaf67f64c01a13678a764ee</u> | + 0.00786157 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-29<br>15:01:53 | <u>1889fc9fa5c27eccc1a7c93c744dc819493680accf315fed50bf5e2b2c972f79</u> | - 0.00776336 BTC | ✓ |
| 140 | 2018-04-29<br>13:55:25 | <u>13d44e98c905e5316b919f4b19d54f7adc00d7f764a67679a1cc38f4c1500e8c</u> | + 0.00776336 BTC | ✓ |
| 141 | 2018-04-28<br>13:01:41 | <u>2f3e24d236d6c46586cc5d84166cbbc6b1a522faa72389a98b1fd2eb68ca4938</u> | - 0.00770617 BTC | ✓ |
| 142 | 2018-04-28<br>12:50:10 | <u>a0d90af6425184139ae3319e00a5ee785850e057df70be930818212f033b1fd9</u> | + 0.00770617 BTC | ✓ |
| 143 | 2018-04-27<br>13:02:30 | <u>df2db08abccb2faff20bf8b43c1d384aa5b10323b24b9de99d13a121c4b56c1e</u> | - 0.00823726 BTC | ✓ |
| 144 | 2018-04-27<br>12:28:27 | <u>56c0270744caa22cd9a4685f56f3704f066cd362138d0d1084261b0ffa1a014f</u> | + 0.00823726 BTC | ✓ |
| 145 | 2018-04-26<br>17:50:13 | <u>1b903a01112cbdacc55444643ef81939fee8db53ae3f6b62305404aba109d3d8</u> | - 0.00858089 BTC | ✓ |
| 146 | 2018-04-26<br>17:27:42 | <u>f721f67879f7696d97543b488c5ed714e8da49c8e5b9410ee474acb85abbdff9</u> | + 0.00858089 BTC | ✓ |
| 147 | 2018-04-25<br>16:19:19 | <u>e4ec5d1a149af5269424b6e81f754dd7f2e798fb594d7ccc5a6e7e6720387989</u> | - 0.00855597 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-25<br>11:05:42 | <u>9886748d822fe416d5c18a79dea42bde1a3c2cbe78653addc3da455fef65526c</u> | + 0.00855597 BTC | ✓ |
| 149 | 2018-04-24<br>14:31:15 | <u>58c2ef9781b3719616e88c20ba5c07564cbb52072ee252099b4d8b8345256c53</u> | - 0.00813245 BTC | ✓ |
| 150 | 2018-04-24<br>14:22:14 | <u>c72e12ef6b8b4a4bb9a830763ad89f39904b007f0ab580e4f4ab48a0e8a8d355</u> | + 0.00813245 BTC | ✓ |
| 151 | 2018-04-23<br>07:07:20 | <u>fe1a4290cb2db8ac235757127983c03521f3c87e175812beba47dcf1fd168297</u> | - 0.00811722 BTC | ✓ |
| 152 | 2018-04-23<br>06:18:25 | <u>4c090bb5d117bcb76063fe8e4abad70165135c5724c073e21f45cb18f314833b</u> | + 0.00811722 BTC | ✓ |
| 153 | 2018-04-22<br>14:36:29 | <u>5528e62775098bf5e27ec93856cab022afabea192f0c783a2529666b5607ace5</u> | - 0.00805141 BTC | ✓ |
| 154 | 2018-04-22<br>13:24:34 | <u>42b01f0f7e90334b90308efaa51fe43225dfc3f82004e88ade1c0549c91facca</u> | + 0.00805141 BTC | ✓ |
| 155 | 2018-04-21<br>19:35:43 | <u>439e54a57b0719ba5423a72fb98079d0d0acba95af1a177327b724e2d8d4809f</u> | - 0.00777937 BTC | ✓ |
| 156 | 2018-04-21<br>18:21:59 | <u>1f99b67fafd172ab36bc766fb31499e0c633499722e896cc74f77c38a8a0b09d</u> | + 0.00777937 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-20<br>17:43:50 | <u>8011911a96eca0c1db1429</u><br><u>d0e299dbd91f8bf0bf1e68</u><br><u>7b9c3ed0720e905ccc79</u> | - 0.00749816 BTC | ✓ |
| 158 | 2018-04-20<br>17:17:53 | <u>77d3037a7b7dd474346098</u><br><u>3ccb56060f0b555b588f98</u><br><u>b149cab574b1b318b1c9</u> | + 0.00749816 BTC | ✓ |
| 159 | 2018-04-20<br>05:30:35 | <u>a7b993cd19ab0a9ba6cece</u><br><u>024e89fe929b2523fa3b07</u><br><u>e5becebc36e9f95d9a2c</u> | - 0.00736557 BTC | ✓ |
| 160 | 2018-04-20<br>00:49:54 | <u>37fe2433522d7cc00d017f</u><br><u>f0547a7623206148b96c89</u><br><u>8874251fa72689e42864</u> | + 0.00736557 BTC | ✓ |
| 161 | 2018-04-18<br>12:01:14 | <u>6f04eca43f53d878c82cba</u><br><u>be6067f885c00254c20983</u><br><u>859941337cc938fc2897</u> | - 0.00731051 BTC | ✓ |
| 162 | 2018-04-18<br>11:33:47 | <u>7f298241401b5b44a6e039</u><br><u>1b05c87fd4fbd21717e786</u><br><u>e8349b05d0bd3538a032</u> | + 0.00731051 BTC | ✓ |
| 163 | 2018-04-17<br>19:07:00 | <u>b0b4344c8db7fe74df6242</u><br><u>377128b88e673930fe9cda</u><br><u>5e4f21edc2631fef6462</u> | - 0.00738809 BTC | ✓ |
| 164 | 2018-04-17<br>16:37:26 | <u>4213bef6469117ae9b1742</u><br><u>9d74abcfd4214716d9cd43</u><br><u>31e4a26fa4b7cc062289</u> | + 0.00738809 BTC | ✓ |
| 165 | 2018-04-16<br>15:04:29 | <u>a62d527a0820242a3af5f1</u><br><u>c5ad05a1efbfd9bf18d4f2</u><br><u>1a96440e7539628e6c85</u> | - 0.00753673 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-16<br>13:40:09 | <u>b588f7446e4337fb20360c<br/>ac6a2d74acec11b6c39374<br/>1ebe26c47db5caa1e07b</u> | + 0.00753673 BTC | ✓ |
| 167 | 2018-04-15<br>19:37:19 | <u>b7079789715a26cc037ec4<br/>616533d1e6bc7ef5118d64<br/>79e9f4bee1455e21719a</u> | - 0.00730595 BTC | ✓ |
| 168 | 2018-04-15<br>19:11:41 | <u>7dc5f1105823941d431267<br/>92007c2e108d74f28e9758<br/>08c9a39b89b6fd63a044</u> | + 0.00730595 BTC | ✓ |
| 169 | 2018-04-14<br>18:57:55 | <u>b3fa8a0cc7353806f71986<br/>0582e7ba857366f7adc4b4<br/>95341db94eafb44d10e5</u> | - 0.00879048 BTC | ✓ |
| 170 | 2018-04-14<br>17:58:28 | <u>feb156096f8d50e078eca3<br/>0a258adfa2fe9aa4a76e3e<br/>3ea0b7a24d0b584e33bb</u> | + 0.00879048 BTC | ✓ |
| 171 | 2018-04-13<br>23:32:32 | <u>ff02efa56cf6166927bdaa<br/>30ccf88d278389dded1816<br/>120808be9b9389570f6d</u> | - 0.00826292 BTC | ✓ |
| 172 | 2018-04-13<br>22:49:43 | <u>775cef5788556211b966de<br/>fd002fc4e6b982ae4f398e<br/>4ba42290bb12a15384b8</u> | + 0.00826292 BTC | ✓ |
| 173 | 2018-04-12<br>19:09:17 | <u>8c7d66a89227dbf6958d4e<br/>03fa3ddb784d716fcdd641<br/>2aa125e37e0d8d32430a</u> | - 0.00738822 BTC | ✓ |
| 174 | 2018-04-12<br>17:55:52 | <u>9dbea74e964eee1ba16c2d<br/>588cd1ea9e5ed6e0e7c31e<br/>c85d0bf73c96de956d93</u> | + 0.00738822 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-11<br>16:28:43 | <u>7123ccdf1711ab9eb0ad5c24e351c1341df3015265efd547e68a65d0b39a76a6</u> | - 0.00723446 BTC | ✓ |
| 176 | 2018-04-11<br>16:15:33 | <u>a020d2fde21c4d57eb07b2a2e62c7dcdf0306c552de41929389a55e525ea5ea6</u> | + 0.00723446 BTC | ✓ |
| 177 | 2018-04-10<br>21:54:21 | <u>df41e40cca88f4028d42731484838b483a36f09a2f2ffa20d9fbdb1267a04eb1</u> | - 0.00731478 BTC | ✓ |
| 178 | 2018-04-10<br>21:14:18 | <u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u> | + 0.00731478 BTC | ✓ |
| 179 | 2018-04-09<br>19:42:55 | <u>8fcd2a8e162aa5e2d7698ce039b002b74d6718cfa1dff5894b3b54c2a18f0594</u> | - 0.00753887 BTC | ✓ |
| 180 | 2018-04-09<br>19:01:05 | <u>e10e444fa5e175b32e93d5db0b521eccb92d1cc87f2ccefeeb062c34374f8db7</u> | + 0.00753887 BTC | ✓ |
| 181 | 2018-04-08<br>16:54:07 | <u>42448159bb5cf95e626e44bd160292f0abd9f7eff0c56a97a926bd78e491ecb2</u> | - 0.00739690 BTC | ✓ |
| 182 | 2018-04-08<br>15:50:06 | <u>7ccf7d92117217426264e27465926f526a22a6ef205e9d513267a0b0b6bc88a0</u> | + 0.00739690 BTC | ✓ |
| 183 | 2018-04-07<br>14:17:05 | <u>b1c05a16b5101aba9eb862856e0fb87f30e2299973fa59027eb7dcd77749e88e</u> | - 0.00704259 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2018-04-07<br>13:52:13 | <u>db62ab625aa333a628041c</u><br><u>8b414288bb886d7fb4baad</u><br><u>fcf1c58a152f166b4957</u>  | + 0.00704259 BTC | ✓ |
| 185 | 2018-04-06<br>21:10:15 | <u>3495335ea474b0aed4997f</u><br><u>97bb06cc6529855a0e18a4</u><br><u>f60f32f5ae0a5d5d7dc0</u>  | - 0.00718375 BTC | ✓ |
| 186 | 2018-04-06<br>20:13:43 | <u>d0d77ed84de7afe9ee9bd5</u><br><u>f1bd824f62438f9979fcfa</u><br><u>35536b7a240b2dd8eb0e</u>  | + 0.00718375 BTC | ✓ |
| 187 | 2018-04-05<br>18:04:16 | <u>02e66ed366349f4f5ed309</u><br><u>a9281fda2c5751e0cac7bf</u><br><u>cb2dfd48d5dc924dd49a</u>  | - 0.00759228 BTC | ✓ |
| 188 | 2018-04-05<br>17:43:05 | <u>7d58987c492dcfcab36657</u><br><u>9af66d47610f94aaf9eadb</u><br><u>2a08d70cb68349e83d8c</u>  | + 0.00759228 BTC | ✓ |
| 189 | 2018-04-04<br>12:50:01 | <u>1374d216200a82db08e0f8</u><br><u>79c6e074fc17f364b468fc</u><br><u>1cf98f7b58f308d91798</u>  | - 0.00798421 BTC | ✓ |
| 190 | 2018-04-04<br>08:55:16 | <u>b2ac94b2d075447709b8e9</u><br><u>f98f522551e2f9966e1990</u><br><u>8142d465f9807010477a</u>  | + 0.00798421 BTC | ✓ |
| 191 | 2018-04-03<br>11:22:56 | <u>3654cdcdbd9b643610ff07e</u><br><u>c81aec4febbf0fc3b2d844</u><br><u>4c8e346c28a3a0ee7654</u> | - 0.00751924 BTC | ✓ |
| 192 | 2018-04-03<br>10:43:01 | <u>8c8be31046b8dc1423484e</u><br><u>def046a20aff7d9244b3e7</u><br><u>062c199d44440030c998</u>  | + 0.00751924 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-02<br>15:23:41 | <u>f12cf4e7d3e84e33864754</u><br><u>1507e006aca14c89546bfc</u><br><u>0d7752685e6bc60af682</u> | - 0.00712160 BTC | ✓ |
| 194 | 2018-04-02<br>14:02:16 | <u>75c3694189b415f8204f1c</u><br><u>1ba99aa4b38e8603dabc42</u><br><u>c2c7af4f98b81fd5f3e4</u> | + 0.00712160 BTC | ✓ |
| 195 | 2018-04-01<br>10:04:33 | <u>24bc22f5f5ebed25729549</u><br><u>430a741ba59763b46e565f</u><br><u>ccdf66f48f09ff63adc4</u> | - 0.00778760 BTC | ✓ |
| 196 | 2018-04-01<br>09:13:36 | <u>09919f2698fb2e8207bae1</u><br><u>047fa71c3f31ca5b7ea792</u><br><u>c4df2de5e9860c28a683</u> | + 0.00778760 BTC | ✓ |
| 197 | 2018-03-31<br>11:31:33 | <u>f8fdd8f9bff5c6c7e67907</u><br><u>01045e8685131bbb25f458</u><br><u>0a28e7299fe9e1d8565c</u> | - 0.00758512 BTC | ✓ |
| 198 | 2018-03-31<br>10:50:38 | <u>971305821b28fc5f97e159</u><br><u>3a1a73b0c68db89bb67b8c</u><br><u>8ce38a0c1421b095411a</u> | + 0.00758512 BTC | ✓ |
| 199 | 2018-03-30<br>13:51:14 | <u>5e23c94a0a23b9176ddae7</u><br><u>396173ae153047e8759ad2</u><br><u>3cf6075e90d913f49b04</u> | - 0.00827311 BTC | ✓ |
| 200 | 2018-03-30<br>12:26:02 | <u>dae2e59f9135f81acc504d</u><br><u>ebf54be148783f6245963e</u><br><u>fd4106e1865affab3bef</u> | + 0.00827311 BTC | ✓ |
| 201 | 2018-03-29<br>15:26:25 | <u>daa45e1b52d7fd9e1447fd</u><br><u>2f7d718bb8ade6142f7e68</u><br><u>71bdf0598164bb3d4b30</u> | - 0.00890124 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-03-29<br>13:41:39 | <u>13c14fbf3c51ce4a8d8c2d</u><br><u>d05a4b38060472c7030d53</u><br><u>7947310a04e2ee79ee9c</u> | + 0.00890124 BTC | ✓ |
| 203 | 2018-03-29<br>01:21:36 | <u>38669ac1dfbea9d77fa938</u><br><u>c77f05f185b16d965db36b</u><br><u>ec6ffba911f65cbd1cfc</u> | - 0.00894290 BTC | ✓ |
| 204 | 2018-03-29<br>00:52:03 | <u>b604d25a130a31f5e0ed9b</u><br><u>82ec95374d13ebf049e85b</u><br><u>636ffb08995863b3eb4a</u> | + 0.00894290 BTC | ✓ |
| 205 | 2018-03-27<br>20:05:28 | <u>9f5d0efc92399b516972bb</u><br><u>0ebd2cb157962a18b36dff</u><br><u>76281259171d89bb4a68</u> | - 0.00921248 BTC | ✓ |
| 206 | 2018-03-27<br>19:15:09 | <u>eac7354845ac438908925a</u><br><u>b78cf0d72c666bb754b586</u><br><u>65d96dfc5ac85bb69c60</u> | + 0.00921248 BTC | ✓ |
| 207 | 2018-03-26<br>10:50:55 | <u>c386d6d2d46b162780751a</u><br><u>3c54e6b320cdfb5cc36a73</u><br><u>5e7cd2e5dd14d25bcd64</u> | - 0.00950620 BTC | ✓ |
| 208 | 2018-03-26<br>10:02:10 | <u>15cc129bdf62159b17bce6</u><br><u>4d44b18d003ef626e4ee4b</u><br><u>af245043c2e36dac61f2</u> | + 0.00950620 BTC | ✓ |
| 209 | 2018-03-25<br>23:03:03 | <u>e99d41503fe4b17ff36d35</u><br><u>b073eec968da0381fa9a84</u><br><u>738d82b074eded88c799</u> | - 0.00976579 BTC | ✓ |
| 210 | 2018-03-25<br>22:20:01 | <u>8bd95916956398614b1084</u><br><u>57818d8f230c5725ee65e0</u><br><u>da505229b236f913f8b9</u> | + 0.00976579 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-24<br>07:31:37 | <u>459db0b6d374d3e80e1bc3</u><br><u>2acfd9f2d89587f7a1ee71</u><br><u>57569234b2f833d10a5b</u> | - 0.00950886 BTC | ✓ |
| 212 | 2018-03-24<br>07:17:23 | <u>0bc7e6a7a6986808b27d28</u><br><u>490d082af1980c12fdc128</u><br><u>63e0be76206589588c27</u> | + 0.00950886 BTC | ✓ |
| 213 | 2018-03-23<br>15:39:25 | <u>59ecc18dbca55f47676e8c</u><br><u>badd9170e349ff2b8a9217</u><br><u>4c4222c62bdbdedfde62</u> | - 0.00970997 BTC | ✓ |
| 214 | 2018-03-23<br>14:00:47 | <u>f558e32cdfb2f438841cad</u><br><u>9aa8896b04cab36eb94c34</u><br><u>454fd5e827877576b5ca</u> | + 0.00970997 BTC | ✓ |
| 215 | 2018-03-22<br>20:08:33 | <u>16644f1f97a2f84f01a372</u><br><u>68e2af56539cf822ea9c7f</u><br><u>3d3ccbccfdd12aae7ff2</u> | - 0.00992047 BTC | ✓ |
| 216 | 2018-03-22<br>19:28:50 | <u>a7ee173b9fc3cda7eee8b7</u><br><u>dca9bbe0954e4142354b6e</u><br><u>4f98ac87aa889350e2b0</u> | + 0.00992047 BTC | ✓ |
| 217 | 2018-03-22<br>01:38:38 | <u>66c5fd101cc509091e7b14</u><br><u>356694d4ec80856f025d22</u><br><u>757494a81bd9193db7bd</u> | - 0.00966112 BTC | ✓ |
| 218 | 2018-03-22<br>00:59:03 | <u>1ae873caa241e0793367ae</u><br><u>01f82bfe779fb19e764fa7</u><br><u>9979dbd1f3488df9bba5</u> | + 0.00966112 BTC | ✓ |
| 219 | 2018-03-21<br>00:28:06 | <u>76a269aa8d40b879501b64</u><br><u>dcf4806fc2cbe59967ac35</u><br><u>c4f711b43eba4ab5e259</u> | - 0.00938423 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-21<br>00:05:58 | <u>24c29f56d02a59087d849c</u><br><u>b91c78bdb4901ee0e38212</u><br><u>9dc39525c3ac5cff1126</u> | + 0.00938423 BTC | ✓ |
| 221 | 2018-03-19<br>17:08:03 | <u>cd13b07f64f53622bc7252</u><br><u>1e5c2c35f6a9ac48bfd4bf</u><br><u>89599a1b8460d1ea967e</u> | - 0.00865877 BTC | ✓ |
| 222 | 2018-03-19<br>16:13:46 | <u>4700f833fffb15a93dc778</u><br><u>2af60ce7629b7f40253ae8</u><br><u>8773bd6b3e15d3e37d9c</u> | + 0.00865877 BTC | ✓ |
| 223 | 2018-03-19<br>02:27:09 | <u>180aa11a8dc60d22d2cc03</u><br><u>b5668fc2a1deb2422fa284</u><br><u>435e94071707d4a2ff1c</u> | - 0.00998739 BTC | ✓ |
| 224 | 2018-03-19<br>01:47:37 | <u>e99c4d032af080c1253dac</u><br><u>a02ce59ec23aadb3e2f600</u><br><u>51fe6ee3c45601865c65</u> | + 0.00998739 BTC | ✓ |
| 225 | 2018-03-17<br>15:31:30 | <u>66034711d00c58321e7d59</u><br><u>547b19833286de0cf520e6</u><br><u>71304ed1644cc514ce47</u> | - 0.01024791 BTC | ✓ |
| 226 | 2018-03-17<br>15:15:42 | <u>8b01167691347e4052ceb9</u><br><u>6252d5a20063bdc1ff9c9a</u><br><u>c999e74236846c1b58ae</u> | + 0.01024791 BTC | ✓ |
| 227 | 2018-03-17<br>00:52:05 | <u>20a1b50efb24825051bb68</u><br><u>646c37692a45798b40ad0c</u><br><u>5a5aed0125997af9eeaa</u> | - 0.01003691 BTC | ✓ |
| 228 | 2018-03-17<br>00:43:13 | <u>00225fd5926224bb7053bc</u><br><u>4ab559b335e31646b13636</u><br><u>9a92256998fe1d78e518</u> | + 0.01003691 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-15<br>12:59:55 | <u>ff2cb4dd9d61f7711e5b42</u><br><u>2e6dafac6f46a78cd6a3a9</u><br><u>a243e0d902d5335035f9</u> | - 0.00614891 BTC | ✓ |
| 230 | 2018-03-15<br>12:31:03 | <u>0a2ad318eda5215790b52b</u><br><u>65e072e3038f2cd2e48163</u><br><u>037aeca82f569c439c56</u> | + 0.00614891 BTC | ✓ |
| 231 | 2018-03-15<br>06:01:27 | <u>9bb50a722172b565967d35</u><br><u>53c1895c3eaa1e409291db</u><br><u>1f934832614e654fdf31</u> | - 0.00644697 BTC | ✓ |
| 232 | 2018-03-15<br>05:31:32 | <u>2c764be0dc3915a7e1f6e7</u><br><u>880c8d6593e4173037e134</u><br><u>8a61b5edd602ad1b87f2</u> | + 0.00644697 BTC | ✓ |
| 233 | 2018-03-14<br>08:43:15 | <u>232768fdd6cf094ed9d70b</u><br><u>233cdb91494add292d82c0</u><br><u>d06c6583a4c4e124fea9</u> | - 0.00650053 BTC | ✓ |
| 234 | 2018-03-14<br>02:37:06 | <u>80b35f9acf0ec29479ab1c</u><br><u>0aaa111c455a19ce9b3db5</u><br><u>9dee820dcc92b03505c</u>  | + 0.00650053 BTC | ✓ |
| 235 | 2018-03-13<br>00:00:47 | <u>685ba305b1ae34926ad036</u><br><u>423fd87edc40b632c26bb7</u><br><u>921cde05bc1417a61a33</u> | - 0.00641461 BTC | ✓ |
| 236 | 2018-03-12<br>23:00:48 | <u>93e57e7278c484142ecc2b</u><br><u>1e52e2d1733959346c4b71</u><br><u>136b9e9beccc8e4a3769</u> | + 0.00641461 BTC | ✓ |
| 237 | 2018-03-12<br>00:15:00 | <u>49d1868d93e3e364b10637</u><br><u>b98b8fd4cb7376636b647f</u><br><u>3986c23a75aef19115ab</u> | - 0.00643962 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 238 | 2018-03-11<br>23:47:53 | <u>08ea9b359b2a663046cbfc</u><br><u>3f7b87d05cc3fbff09680c</u><br><u>72b63ef929ed90e81d19</u>  | + 0.00643962 BTC | ✓ |
| 239 | 2018-03-11<br>01:59:39 | <u>c2f83ab32098c18c324a8a</u><br><u>af20b4db8b3dcf6df0be97</u><br><u>91430b1cb5a1ac496eb9</u>  | - 0.00628122 BTC | ✓ |
| 240 | 2018-03-10<br>23:13:55 | <u>15dd8436858201ff93dfa8</u><br><u>23871ba7ad2562ff0d50a9</u><br><u>38bf0590bce0fdbcb81aa</u> | + 0.00628122 BTC | ✓ |
| 241 | 2018-03-10<br>01:25:50 | <u>38dffffb6d04e53e2e69c58</u><br><u>7c57fcc2ce9f5f691d0718</u><br><u>8982a3b4ad4818febb65</u> | - 0.00664103 BTC | ✓ |
| 242 | 2018-03-09<br>23:26:53 | <u>bc1b4b7aaf76d5c8a3b4d1</u><br><u>71a56a34902ce2babeabc2</u><br><u>4c04ed7dcaa1838deb88</u>  | + 0.00664103 BTC | ✓ |
| 243 | 2018-03-08<br>20:44:48 | <u>573b0cdca718910fa2585a</u><br><u>6dad8bd2d86edac8c7a650</u><br><u>39508172a6d828c27bd0</u>  | - 0.00682510 BTC | ✓ |
| 244 | 2018-03-08<br>19:39:04 | <u>49f4c044ad60865c4c98af</u><br><u>ece67d9b4d6371a0b174a7</u><br><u>6bfea6ef219029db448b</u>  | + 0.00682510 BTC | ✓ |
| 245 | 2018-03-08<br>02:16:11 | <u>9da8e15b35efd8b123d98d</u><br><u>7e7c11cc913a3f440cab15</u><br><u>029d7716f817cc8cb9b8</u>  | - 0.00713135 BTC | ✓ |
| 246 | 2018-03-08<br>00:57:06 | <u>c92a63fad21678d8831c2b</u><br><u>58a4b4a330028b5c28938c</u><br><u>665d2ba9bb77a5969e2c</u>  | + 0.00713135 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-03-07<br>12:08:40 | <u>49784f270837b81c19c88e7ae59dd8855bd36135698fda108b1f413aabc0d256</u> | - 0.00730124 BTC | ✓ |
| 248 | 2018-03-07<br>05:19:39 | <u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaeee8ffcb</u> | + 0.00730124 BTC | ✓ |
| 249 | 2018-03-06<br>04:24:05 | <u>b83fcdf4569584e502de4b4c151e4b70c1a248a2c0d7775d2c165cfa39d8ead9</u> | - 0.00821253 BTC | ✓ |
| 250 | 2018-03-06<br>02:09:18 | <u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u> | + 0.00821253 BTC | ✓ |
| 251 | 2018-03-04<br>12:59:46 | <u>08985681841a5379733b6a3cbd00fa9f6b156e80b141532d5d181e62d4bd98b9</u> | - 0.00824982 BTC | ✓ |
| 252 | 2018-03-04<br>04:55:52 | <u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u> | + 0.00824982 BTC | ✓ |
| 253 | 2018-03-03<br>19:03:27 | <u>4a47d2378b2850f483f9767cb64ecde9f4e26d911707b2b7ac59dfc76dce451b</u> | - 0.00816241 BTC | ✓ |
| 254 | 2018-03-03<br>18:52:39 | <u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u> | + 0.00816241 BTC | ✓ |
| 255 | 2018-03-03<br>02:19:24 | <u>82373410d88fdd5057c857b4be786a1a5a434a43a4871bf1957530eab197bacd</u> | - 0.01933276 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-03<br>01:56:18 | <u>dc46947210816d657d6199</u><br><u>3ab7983f0bcfd68124abee</u><br><u>b15422024e14b1d67767</u> | + 0.01933276 BTC | ✓ |
| 257 | 2017-10-26<br>16:52:05 | <u>8bc85f63e3e9c4762ab2bb</u><br><u>ab6161f9eebf451cedf317</u><br><u>bbd322da6e8b05c894dc</u> | - 0.00152767 BTC | ✓ |
| 258 | 2017-10-26<br>11:02:34 | <u>5abd7bee9052de6bc938cf</u><br><u>e169aca36de2e7dacfd56a</u><br><u>adf3008f9dc5caff603a</u> | + 0.00152767 BTC | ✓ |
| 259 | 2017-09-16<br>20:21:57 | <u>839843097aa09b7aaf9fff</u><br><u>fab76bcf26fe343ee58bf0</u><br><u>c51bc17a520ec49f5029</u> | - 0.00150805 BTC | ✓ |
| 260 | 2017-09-16<br>19:02:26 | <u>7f7e5d81b75e5ebf6aa8e1</u><br><u>9403f62ec05b47466f7b7d</u><br><u>6fd8908244041686cb9a</u> | + 0.00150805 BTC | ✓ |

\* USD values displayed at the time of transaction

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