

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JdBWaE4dRHW82pUzeJYbWgWeungXQYotf</u> |
| TOTAL RECEIVED | 6.08117084 BTC |
| | 383,454.18 USD |
| TOTAL SEND | 6.08117084 BTC |
| | 383,454.18 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-09-09 04:37:18 | <u>b52a96149068b53256d6ac</u> <u>73497fee96f1eca99ca0f8</u> <u>a0b385610c5fbade105f</u> | - 0.12794619 BTC | |
| 2 | 2018-09-08 07:43:23 | <u>ee903e1009fd84818cbf8a</u> <u>b6537a01d4e35e9022b1fb</u> <u>8bdebeb6f929e6be9b06</u> | + 0.12794619 BTC | |
| 3 | 2018-09-07 05:54:49 | <u>232386f578eb8fff8b608f</u> <u>abcb838c255f18c82a3580</u> <u>bb7cfea1a8c58bc0b67d</u> | - 0.13357828 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-09-07 04:17:27 | <u>7a6db3080442f4b6cac721</u> <u>b65256802036c3e3b39dfc</u> <u>9c3c33d0aa48b37c114c</u> | + 0.13357828 BTC | ✓ |
| 5 | 2018-09-06 21:26:44 | <u>4faa9b261f659d608dc969</u> <u>054d7bbe46efa6b082a766</u> <u>1116739a358f18531286</u> | - 0.13371725 BTC | ✓ |
| 6 | 2018-09-06 08:02:46 | <u>8ef6ec3a3ac8b8d4af9077</u> <u>8e328e16dc9571683dff6c</u> <u>2fbbe0901ab0683e0a30</u> | + 0.13371725 BTC | ✓ |
| 7 | 2018-09-05 08:26:34 | <u>94ba3ffba81bbc210697f6</u> <u>1e96ab38c3d3613c361234</u> <u>9ca324951b555aa6b06c</u> | - 0.13282036 BTC | ✓ |
| 8 | 2018-09-05 04:27:32 | <u>1185a57ae857f94b1dd641</u> <u>8e8588de25c7ee535ac452</u> <u>c5f04dd531db015aa70f</u> | + 0.13282036 BTC | ✓ |
| 9 | 2018-09-04 09:14:24 | <u>10efbe13ee43a62db94410</u> <u>a833dd4be160074364abf9</u> <u>dd02a3374ca6c34d237a</u> | - 0.13325580 BTC | ✓ |
| 10 | 2018-09-04 02:41:57 | <u>eccdcab59fdaab3ce97ae4</u> <u>652ab58ac5d12219a3b693</u> <u>8a51860dca5c6624513c</u> | + 0.13325580 BTC | ✓ |
| 11 | 2018-09-03 10:29:50 | <u>40b2a57b8d4f003bf4c700</u> <u>1ee20165132bdb990076c3</u> <u>b959416f4317ee1fe3d1</u> | - 0.13440849 BTC | ✓ |
| 12 | 2018-09-03 08:06:12 | <u>08eaa3146a6d2d813d6558</u> <u>1bf1c3be0baf85681bc05c</u> <u>9058dcdacd1005fab16c</u> | + 0.13440849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-09-02 11:49:39 | <u>c1e6608aac06a18fc43409</u> <u>b96f2b8790f40eecd0dd5</u> <u>e48f28d93a9bc7a65bd1</u> | - 0.13443631 BTC | ✓ |
| 14 | 2018-09-02 06:09:45 | <u>1cab18395189b88af98dab</u> <u>68528f72d074e307aa32f2</u> <u>959796728dddd3431451</u> | + 0.13443631 BTC | ✓ |
| 15 | 2018-09-01 14:17:33 | <u>2e3dca0e98644b844c6f04</u> <u>073736e771fc6265704868</u> <u>5ffeff48272472f0eed2</u> | - 0.13320426 BTC | ✓ |
| 16 | 2018-09-01 06:08:56 | <u>b25b262894c34dfcf180d5</u> <u>13a2fd8819615c09ddf5db</u> <u>4a4471cdf3d897dc627f</u> | + 0.13320426 BTC | ✓ |
| 17 | 2018-09-01 01:56:36 | <u>eb426b76c14712c67604fd</u> <u>557940a8224e546a6f2ead</u> <u>56fef7280613839265f6</u> | - 0.14087229 BTC | ✓ |
| 18 | 2018-08-31 06:49:25 | <u>1cb245d17901ac9168957a</u> <u>21be85852fb0b6bc6a9957</u> <u>742c7c9d040aae96bcf9</u> | + 0.14087229 BTC | ✓ |
| 19 | 2018-08-31 03:09:55 | <u>cb9f3a52098a796b047bc1</u> <u>8f4831d9b24f67acd62f2e</u> <u>0c2db2a16f248b920595</u> | - 0.14916092 BTC | ✓ |
| 20 | 2018-08-30 07:57:49 | <u>0d3379414fd27c2ff1d91c</u> <u>bfa9f796f9b7f3989e0b06</u> <u>e357b0a30790ee80a357</u> | + 0.14916092 BTC | ✓ |
| 21 | 2018-08-29 06:03:12 | <u>7f6c0ee7b7efa914086a22</u> <u>9db5054a90e87321c21236</u> <u>795d58dc95e72b788621</u> | - 0.15549316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2018-08-29 04:29:20 | <u>95357bb63fe5971d788d4e9bc3458826f89487d52ed7c81c9fa9a33083eef98b</u> | + 0.15549316 BTC | ✓ |
| 23 | 2018-08-28 07:27:51 | <u>0fef592c03acb120ed1d7b4996d43471cbe12a6ee87f1d5df11710f128db580</u> | - 0.14005762 BTC | ✓ |
| 24 | 2018-08-28 07:27:51 | <u>0fef592c03acb120ed1d7b4996d43471cbe12a6ee87f1d5df11710f128db580</u> | - 0.17014130 BTC | ✓ |
| 25 | 2018-08-28 01:53:22 | <u>173d6d29f002070f18079759943f58c0c05b4217f4b79e7a344e598a95cab523</u> | + 0.17014130 BTC | ✓ |
| 26 | 2018-08-27 10:09:14 | <u>56b7a8fde473c4cb1f2805f3c7500c1226f668e4338503ea513eee863f429fe9</u> | + 0.14005762 BTC | ✓ |
| 27 | 2018-08-26 10:10:34 | <u>4927a112c38f825dd7000e3b207e064d73fd22e2b474190ff93c48b205903128</u> | - 0.13743182 BTC | ✓ |
| 28 | 2018-08-26 06:46:42 | <u>647fa7c485f248f6ba88cd404c85f0a625f6e7e0de3672b708a62335572cd3b9</u> | + 0.13743182 BTC | ✓ |
| 29 | 2018-08-25 11:42:41 | <u>a38a5622b0da8ba8a596be5f22b1f725e3acd9ad181fbaa9f2111ef4f40a5163</u> | - 0.14236506 BTC | ✓ |
| 30 | 2018-08-25 08:02:51 | <u>a27f83663d9f4ef4254664564af22c9d82ac8e911e30680c67f56f1f63ef7253</u> | + 0.14236506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 31 | 2018-08-24 16:36:49 | <u>ad14750bc542d088ac54a25b9df5336c16fb3b22c24a18a5eea20d1154444931</u> | - 0.14478103 BTC | ✓ |
| 32 | 2018-08-24 07:13:20 | <u>8dbc6e8e9f52b2b23b877158a1808df55108fc14b7e703ed442fb12098d61bc3</u> | + 0.14478103 BTC | ✓ |
| 33 | 2018-08-24 02:10:36 | <u>f1bb104dc8ef39bc92639b54cc9d5c7ddf4185cf41e987126720c4d440528197</u> | - 0.14467319 BTC | ✓ |
| 34 | 2018-08-23 04:32:32 | <u>f03b6af96ee3479b4605a4a865945ea8a48b3d33cfb31e1b9f68fd22c4fef1d</u> | + 0.14467319 BTC | ✓ |
| 35 | 2018-08-23 04:29:23 | <u>313bb196acb0081dd21fa957ff55a458690469dcd1ec28cd28e79c924daf302</u> | - 0.14439440 BTC | ✓ |
| 36 | 2018-08-22 12:54:46 | <u>401ab9bd3fa243fc9a6d1692347d045548e07ba9fb71b0168cc7116a65040e7b</u> | + 0.14439440 BTC | ✓ |
| 37 | 2018-08-21 07:34:11 | <u>56c627a013e11f4483002374a94ea082794a652a35e24e1e89aa0e3a89b45ac2</u> | - 0.13930655 BTC | ✓ |
| 38 | 2018-08-21 05:06:10 | <u>c874ae7b9b9bd235d593d785f65862f94e4e94732e0638a2114782acb7219a1f</u> | + 0.13930655 BTC | ✓ |
| 39 | 2018-08-20 09:09:24 | <u>8e61ae20d5fff67f9fcdaf6709bd00f7730f74a6419063726b06229e9eeb2f</u> | - 0.07394892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2018-08-20 03:33:37 | <u>cc078075ab2ece637ccfd4</u> <u>6b623db4917da4c903e630</u> <u>25716486b7dc9ce67009</u> | + 0.07394892 BTC | ✓ |
| 41 | 2018-07-19 16:53:04 | <u>f10e3f99507535dde77f05</u> <u>7733689a00a24bfecc5255</u> <u>21e8dbd7e79ef4e0681e</u> | - 0.01191442 BTC | ✓ |
| 42 | 2018-07-18 06:30:56 | <u>b6ae5bf1a058c04fbb9e6d</u> <u>b24bbe3eebde820f4d1c85</u> <u>93ed0c81cbcac488b4f0</u> | + 0.01191442 BTC | ✓ |
| 43 | 2018-07-18 06:03:13 | <u>049fce4cb3e19509889791</u> <u>b98317f55fffc7f9212934</u> <u>4805ccb58d043a944d1b</u> | - 0.01139290 BTC | ✓ |
| 44 | 2018-07-18 06:03:13 | <u>049fce4cb3e19509889791</u> <u>b98317f55fffc7f9212934</u> <u>4805ccb58d043a944d1b</u> | - 0.01147726 BTC | ✓ |
| 45 | 2018-07-17 08:00:28 | <u>cf445b5c26753fb7c6c781</u> <u>cdea3fcf01175d90e2aefa</u> <u>325592bc5501e3db7222</u> | + 0.01139290 BTC | ✓ |
| 46 | 2018-07-16 07:51:51 | <u>eef20c08bcb945ea109df3</u> <u>6b5334761767e811c332a5</u> <u>19f6557aeab9cc724e1c</u> | + 0.01147726 BTC | ✓ |
| 47 | 2018-07-16 07:51:51 | <u>93de031c9fd98c724c478b</u> <u>db189b8ed05b1b2a17fa25</u> <u>143c00373c1d9ca83d66</u> | - 0.01150817 BTC | ✓ |
| 48 | 2018-07-15 06:13:47 | <u>61e644c4195741fb955f42</u> <u>94245ca7d21ef1f256018b</u> <u>502375cf5c21b1736afe</u> | + 0.01150817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2018-07-14 10:38:09 | <u>213c1a380315e2d5dde641</u> <u>d118b1d50240dcc3596afb</u> <u>3003c2e1c9d77e842eb3</u> | - 0.01142932 BTC | ✓ |
| 50 | 2018-07-14 10:38:09 | <u>213c1a380315e2d5dde641</u> <u>d118b1d50240dcc3596afb</u> <u>3003c2e1c9d77e842eb3</u> | - 0.01149557 BTC | ✓ |
| 51 | 2018-07-14 07:20:18 | <u>cc5e70e3cddc4a4e9edb66</u> <u>b59f4eadff89ced183561b</u> <u>c62f8c08811c17d18e7d</u> | + 0.01149557 BTC | ✓ |
| 52 | 2018-07-13 05:23:12 | <u>9662a4ba65939cc9bf3210</u> <u>46a3926f4fbf37ecc0da51</u> <u>43d8680d3ea2b13f9d9e</u> | + 0.01142932 BTC | ✓ |
| 53 | 2018-07-12 13:42:37 | <u>12d8d711ccbb0c3979e340</u> <u>caa2cb369c120243151cb1</u> <u>a06b3fd0ecf5b3c60a3d</u> | - 0.01144055 BTC | ✓ |
| 54 | 2018-07-12 13:42:37 | <u>12d8d711ccbb0c3979e340</u> <u>caa2cb369c120243151cb1</u> <u>a06b3fd0ecf5b3c60a3d</u> | - 0.01152882 BTC | ✓ |
| 55 | 2018-07-12 04:40:33 | <u>23edcda2aed63a6d79b37b</u> <u>1627518dca83f389daef12</u> <u>be6e549d7f041e5deb25</u> | + 0.01144055 BTC | ✓ |
| 56 | 2018-07-11 04:55:56 | <u>45bec37247e4651be60aa1</u> <u>c0aa4f454083efdf008d4f</u> <u>0c5bfa9d36a47297c7e6</u> | + 0.01152882 BTC | ✓ |
| 57 | 2018-07-10 17:50:49 | <u>d71dc5516c526d24f4a2ac</u> <u>1f9b6aed73ff0ec6293dcd</u> <u>ded515c4732cdf6a92f8</u> | - 0.01155144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2018-07-10 07:38:55 | <u>9822a3934ef505f1e0090b</u> <u>217b5b69fdcc44819c11bd</u> <u>135f69355012b6a12068</u> | + 0.01155144 BTC | ✓ |
| 59 | 2018-07-09 07:45:35 | <u>cc2da3b5be658c4c865bcf</u> <u>5eee303e25967dd5ab8831</u> <u>4eebc1ebbd9d188bb1c</u> | - 0.01149717 BTC | ✓ |
| 60 | 2018-07-09 07:45:35 | <u>cc2da3b5be658c4c865bcf</u> <u>5eee303e25967dd5ab8831</u> <u>4eebc1ebbd9d188bb1c</u> | - 0.01151645 BTC | ✓ |
| 61 | 2018-07-09 07:20:27 | <u>bb68f3d4d468a05d7b7f31</u> <u>4258170936740bb277f5d1</u> <u>5f7d39941dfb4636d054</u> | + 0.01149717 BTC | ✓ |
| 62 | 2018-07-08 04:43:20 | <u>854e643f938a2bb39d5358</u> <u>e631388357c0d36f224aa4</u> <u>cdc7c7a5aab7695e00e1</u> | + 0.01151645 BTC | ✓ |
| 63 | 2018-07-07 12:00:11 | <u>2144e3cfbe8442b80fe610</u> <u>af6ece002d060fd3c69fd3</u> <u>cadfb455a2977aa13768</u> | - 0.01151613 BTC | ✓ |
| 64 | 2018-07-07 12:00:11 | <u>2144e3cfbe8442b80fe610</u> <u>af6ece002d060fd3c69fd3</u> <u>cadfb455a2977aa13768</u> | - 0.01153029 BTC | ✓ |
| 65 | 2018-07-07 07:00:21 | <u>bcd3bde1197fa788793602</u> <u>89273daa5913a8e10b52a5</u> <u>8f4ea963ad97a01d331f</u> | + 0.01151613 BTC | ✓ |
| 66 | 2018-07-06 03:58:09 | <u>1e43dcd4938a2c38d89456</u> <u>552cb25ef66116dd979c9d</u> <u>3bbc4d6598b9dae4d923</u> | + 0.01153029 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2018-07-05 05:40:09 | <u>67f87b337cff4feb739959</u> <u>d8019580df6f7e58e2030d</u> <u>a13ff11d1e23d61462b0</u> | - 0.01147856 BTC | ✓ |
| 68 | 2018-07-05 05:40:09 | <u>67f87b337cff4feb739959</u> <u>d8019580df6f7e58e2030d</u> <u>a13ff11d1e23d61462b0</u> | - 0.01149257 BTC | ✓ |
| 69 | 2018-07-05 04:00:57 | <u>dd5b3b3c61f7b8f80d2aff</u> <u>7951ad91d0157ff5d29492</u> <u>bd6aae220a4d594a2ea3</u> | + 0.01147856 BTC | ✓ |
| 70 | 2018-07-04 05:00:12 | <u>7a2bb17ebf0e377786adb8</u> <u>6f2b884cfb6717bc81d80b</u> <u>f7c2ddc9dd0606316263</u> | + 0.01149257 BTC | ✓ |
| 71 | 2018-07-03 13:59:09 | <u>719503533653d9a8ce7ac8</u> <u>f3979fb5587271464f3929</u> <u>4a30de5c7b917ff6add0</u> | - 0.01193443 BTC | ✓ |
| 72 | 2018-07-03 13:59:09 | <u>719503533653d9a8ce7ac8</u> <u>f3979fb5587271464f3929</u> <u>4a30de5c7b917ff6add0</u> | - 0.01218541 BTC | ✓ |
| 73 | 2018-07-03 13:59:09 | <u>719503533653d9a8ce7ac8</u> <u>f3979fb5587271464f3929</u> <u>4a30de5c7b917ff6add0</u> | - 0.01218747 BTC | ✓ |
| 74 | 2018-07-03 04:45:55 | <u>67111bbe564688f451d6d0</u> <u>4c98e9e8422e4a34dc4943</u> <u>e303baf5c9846488c26f</u> | + 0.01193443 BTC | ✓ |
| 75 | 2018-07-02 05:21:47 | <u>b5ceb3a5f3b3c43b5da470</u> <u>301dc42aceb289e452271d</u> <u>8d69f02313870c20a2e3</u> | + 0.01218747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 76 | 2018-07-01 07:26:51 | <u>cae272e6f05a51023b42e16d2d55b252f2382a4f9979fc06e82d6736adff93e2</u> | + 0.01218541 BTC | ✓ |
| 77 | 2018-07-01 05:07:18 | <u>2ee56543b7cba257d73acb977f34d27d8ce0833d7e71c5f4323833dd4771e4a0</u> | - 0.01217456 BTC | ✓ |
| 78 | 2018-06-30 03:08:59 | <u>2d61032bd3003f233dfa8ee69c20539993337929a7312d24c0de36e7822cfa3b</u> | + 0.01217456 BTC | ✓ |
| 79 | 2018-06-29 10:38:10 | <u>b4ed515659edb18351e35dc3ae3332181a60dae0dbd21cc264e1c0fd5446a0bd</u> | - 0.01210412 BTC | ✓ |
| 80 | 2018-06-29 10:38:10 | <u>b4ed515659edb18351e35dc3ae3332181a60dae0dbd21cc264e1c0fd5446a0bd</u> | - 0.01227982 BTC | ✓ |
| 81 | 2018-06-29 10:38:10 | <u>b4ed515659edb18351e35dc3ae3332181a60dae0dbd21cc264e1c0fd5446a0bd</u> | - 0.01239099 BTC | ✓ |
| 82 | 2018-06-29 03:53:56 | <u>66b5270b2f61c7e06f48a4921361609b053fff28a5261b31fcd94802d55ad42a</u> | + 0.01210412 BTC | ✓ |
| 83 | 2018-06-28 04:52:09 | <u>bde011aa032c1ff5d5b7bcd60d1fa3ca903023d5c918110a2032bcd73f4a992c</u> | + 0.01227982 BTC | ✓ |
| 84 | 2018-06-27 06:39:20 | <u>abc611bf8faa05c0c672652e24d6c8e0a467494364119e87737a79d7727ed911</u> | + 0.01239099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 85 | 2018-06-27 05:54:56 | <u>5da8434d42ef215fda6b76880a2556981a2015afe4bbe984f1648a641c3ea401</u> | - 0.01236963 BTC | ✓ |
| 86 | 2018-06-26 04:17:25 | <u>2c607763842a8ab5d596761c1979c9fb48bd5e46c32768b588b49930c5615d9f</u> | + 0.01236963 BTC | ✓ |
| 87 | 2018-06-25 11:45:29 | <u>96cb729b3158b82dced479c24a57ac2119e3b829cf980f9e4d3dbf6f0b63c46a</u> | - 0.01240404 BTC | ✓ |
| 88 | 2018-06-25 11:45:29 | <u>96cb729b3158b82dced479c24a57ac2119e3b829cf980f9e4d3dbf6f0b63c46a</u> | - 0.01242682 BTC | ✓ |
| 89 | 2018-06-25 03:10:47 | <u>da4b89541a49c5cc896f5db6a61542dc890220ef3ad86d5b9f20d7ad7cf80647</u> | + 0.01242682 BTC | ✓ |
| 90 | 2018-06-24 04:35:50 | <u>94d1658f95304518dea7df98f58cbf9a1573f052dc819cf4e04e00d256dacb2a</u> | + 0.01240404 BTC | ✓ |
| 91 | 2018-06-23 07:52:25 | <u>a23fb61182805d82ef4fe8722e8dea14785d5aabda8ded28446246a25210518f</u> | - 0.01242299 BTC | ✓ |
| 92 | 2018-06-23 07:52:25 | <u>a23fb61182805d82ef4fe8722e8dea14785d5aabda8ded28446246a25210518f</u> | - 0.02233242 BTC | ✓ |
| 93 | 2018-06-23 03:23:30 | <u>4676b54028a47e6feb70f0f4aee1b950745e439dfefb076ca2eb5d1da0b884c7</u> | + 0.02233242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94 | 2018-06-21 05:27:13 | <u>7cf72d8bf854b699fcd1eb</u> <u>e788d8f04c3cf3579b453b</u> <u>87161b3c15bc6fe9a4cd</u> | + 0.01242299 BTC | ✓ |
| 95 | 2018-06-21 04:35:30 | <u>3fe8b5f3ebf6ac19c463d2</u> <u>e8402bdc1d8bff5fa7ab5d</u> <u>60a89fd2f22de27b195f</u> | - 0.01259818 BTC | ✓ |
| 96 | 2018-06-20 08:07:43 | <u>768fba5c64e9a0f97c047c</u> <u>2e834a7e933233d538d2fd</u> <u>bc377a5a4be3ff4de1aa</u> | + 0.01259818 BTC | ✓ |
| 97 | 2018-06-19 11:43:14 | <u>79adc812b249afbac2f86a</u> <u>b6cdb5fbfca58f9eac0aa2</u> <u>fd9f24342fcbb5d45d5a</u> | - 0.01272985 BTC | ✓ |
| 98 | 2018-06-19 11:43:14 | <u>79adc812b249afbac2f86a</u> <u>b6cdb5fbfca58f9eac0aa2</u> <u>fd9f24342fcbb5d45d5a</u> | - 0.01274102 BTC | ✓ |
| 99 | 2018-06-19 06:52:46 | <u>67350ebf07e21ba8fd67f8</u> <u>4d773fa1496ae3d4540a9a</u> <u>43dcbfb6e350f8e6b10c</u> | + 0.01272985 BTC | ✓ |
| 100 | 2018-06-18 06:16:32 | <u>8cce39306e4ac2dbda5285</u> <u>8a2bb4155f6442caa6dfbf</u> <u>bb5e9885f7d57a8a227f</u> | + 0.01274102 BTC | ✓ |
| 101 | 2018-06-17 19:05:19 | <u>202238003bca9934339f03</u> <u>5afccde3a92278c396ff77</u> <u>472079bc977d8d7a5868</u> | - 0.02005311 BTC | ✓ |
| 102 | 2018-06-17 07:02:19 | <u>4fe46bd4354474398e4f4a</u> <u>9817a6a19a3bf3aebae97c</u> <u>40664aae207377e3194b</u> | + 0.02005311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 103 | 2018-06-12 06:50:29 | <u>d73dec84111d2cf7af190c7f2d3a362f7a3bae4708b42c9a9c8e97b6e66cf238</u> | - 0.01262619 BTC | ✓ |
| 104 | 2018-06-11 07:00:21 | <u>e91523c9ba032e1a0df6e3d168dfe3de4a36b5ed2cc7c688423a4da899f167f4</u> | + 0.01262619 BTC | ✓ |
| 105 | 2018-06-10 10:49:05 | <u>fc895730ceec4bf20dc957f07e6e40a4d245fdbb3d913c8215c1b36a3fb853e0</u> | - 0.01256284 BTC | ✓ |
| 106 | 2018-06-10 10:49:05 | <u>fc895730ceec4bf20dc957f07e6e40a4d245fdbb3d913c8215c1b36a3fb853e0</u> | - 0.01408687 BTC | ✓ |
| 107 | 2018-06-10 05:52:54 | <u>19364cb8ed375faea5cd965c889bd31128b441add156b1bb577fc2f72c745a7c</u> | + 0.01256284 BTC | ✓ |
| 108 | 2018-06-09 08:22:10 | <u>90e4aacbe6e9d9c7f310ff445113869195c2b1f2120e3ee7d61204ddb2eed846</u> | + 0.01408687 BTC | ✓ |
| 109 | 2018-06-09 02:00:55 | <u>4982a63b3e259e9ca080e3026b55c2039b25c46045ec86c36825f4333b3e7da3</u> | - 0.03801257 BTC | ✓ |
| 110 | 2018-06-08 06:39:11 | <u>47c889f86eb3f00b5944e4528b8457e1c8b4821aebb2817e8e062cce53a63e00</u> | + 0.03801257 BTC | ✓ |
| 111 | 2018-06-07 06:51:18 | <u>a0333f792c3c1c0b9d95e61d547a129d3a2d9ba9eb0c84f58741174bce29a341</u> | - 0.03823236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2018-06-07 06:51:18 | <u>a0333f792c3c1c0b9d95e6</u> <u>1d547a129d3a2d9ba9eb0c</u> <u>84f58741174bce29a341</u> | - 0.04245153 BTC | ✓ |
| 113 | 2018-06-07 05:25:49 | <u>6f08e8539b993ef45b3879</u> <u>96b39863b70a6a38c0fb02</u> <u>7dd7deb3394129dd8bb5</u> | + 0.03823236 BTC | ✓ |
| 114 | 2018-06-06 06:37:35 | <u>8c43a76891694877ae6949</u> <u>d961a3b98c17d8989c0d6f</u> <u>d78a39037a3c819e7a62</u> | + 0.04245153 BTC | ✓ |
| 115 | 2018-06-05 10:32:09 | <u>548fb6e65cbb6ae397c8d3</u> <u>02ee450ea54e8484cffa3b</u> <u>449aa568321552f2d0a3</u> | - 0.04379577 BTC | ✓ |
| 116 | 2018-06-05 10:32:09 | <u>548fb6e65cbb6ae397c8d3</u> <u>02ee450ea54e8484cffa3b</u> <u>449aa568321552f2d0a3</u> | - 0.04390411 BTC | ✓ |
| 117 | 2018-06-05 06:59:19 | <u>4ad3ad186100457c996231</u> <u>a692b3f52704e20378507a</u> <u>e0c618f7b567e72a56a2</u> | + 0.04390411 BTC | ✓ |
| 118 | 2018-06-04 06:21:45 | <u>5bd1498589ef3af961dc67</u> <u>2dfb38b99259c0c3839f0c</u> <u>1e94e30f5fd58f3b36fd</u> | + 0.04379577 BTC | ✓ |
| 119 | 2018-06-04 02:21:35 | <u>d48ce8e188d86e549c07da</u> <u>ffbec7588e3ecf7ecbeda0</u> <u>785f5ccc7f3b025c3d9b</u> | - 0.04391685 BTC | ✓ |
| 120 | 2018-06-03 09:59:47 | <u>853df07850025c75a6b5c3</u> <u>c1b95400a70008e8c767ce</u> <u>4cca5a84eae425a7df97</u> | + 0.04391685 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2018-06-02 07:00:56 | <u>70a51151fd0c519932f6d2</u> <u>a150cad7d99ef71b55a3ce</u> <u>369f3b57450dbfb7e8ee</u> | - 0.02168702 BTC | ✓ |
| 122 | 2018-06-02 06:41:49 | <u>e65e371b445372ef0d65d6</u> <u>972bab3c038b538442bb4a</u> <u>afdab340908029599bc5</u> | + 0.02168702 BTC | ✓ |
| 123 | 2018-06-01 09:37:08 | <u>ac04a7df585982c0d99559</u> <u>78c19a80d3ef33edbd360c</u> <u>41a32de8663efe0ea132</u> | - 0.04202702 BTC | ✓ |
| 124 | 2018-06-01 09:37:08 | <u>ac04a7df585982c0d99559</u> <u>78c19a80d3ef33edbd360c</u> <u>41a32de8663efe0ea132</u> | - 0.04203533 BTC | ✓ |
| 125 | 2018-06-01 06:32:35 | <u>8c52c2b2e98fcf6da697aa</u> <u>94d4033ef1aa07458e551a</u> <u>cf373f7f180c4d1f56eb</u> | + 0.04202702 BTC | ✓ |
| 126 | 2018-05-31 06:29:08 | <u>3dffffd7cf3458d5f82b7da</u> <u>a4c34bd6bed772015e0eda</u> <u>73774c58267c26dba6a8</u> | + 0.04203533 BTC | ✓ |
| 127 | 2018-05-30 14:28:59 | <u>5f7ecf8434923f92bd8242</u> <u>a62b3b6f3dfb6eb0c6e8c7</u> <u>499f190c637fa05b6154</u> | - 0.04207570 BTC | ✓ |
| 128 | 2018-05-30 14:28:59 | <u>5f7ecf8434923f92bd8242</u> <u>a62b3b6f3dfb6eb0c6e8c7</u> <u>499f190c637fa05b6154</u> | - 0.04225275 BTC | ✓ |
| 129 | 2018-05-30 02:43:03 | <u>e6e1810cc917a87efc5f04</u> <u>d84dd481b845f737c8f500</u> <u>d4048ccb21b44eca3f1f</u> | + 0.04207570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2018-05-29 07:08:11 | <u>94141473e1a0dda1caf760</u> <u>add000ee1689b574f4efc1</u> <u>7e5b8dca6eaea905828d</u> | + 0.04225275 BTC | ✓ |
| 131 | 2018-05-28 09:04:44 | <u>bee7af10f4f453eff59d13</u> <u>02af2022822d2a2077c128</u> <u>64ba36a5a9b7dbf4161d</u> | - 0.03957140 BTC | ✓ |
| 132 | 2018-05-28 09:04:44 | <u>bee7af10f4f453eff59d13</u> <u>02af2022822d2a2077c128</u> <u>64ba36a5a9b7dbf4161d</u> | - 0.04231920 BTC | ✓ |
| 133 | 2018-05-28 04:47:53 | <u>a6de970372a1aa41b4cf46</u> <u>0125267765f2c98041fd61</u> <u>5a70f2543b818556dda1</u> | + 0.04231920 BTC | ✓ |
| 134 | 2018-05-27 06:06:25 | <u>a4004ab3345acf7cd5d192</u> <u>009436cd608871f2037630</u> <u>e4118c9e3291b6711c43</u> | + 0.03957140 BTC | ✓ |
| 135 | 2018-05-26 13:43:55 | <u>ff6cdb55db16a725a7d8e8</u> <u>7c15cd4a167e7da8f56d02</u> <u>6d739ce2de039c44db86</u> | - 0.01072193 BTC | ✓ |
| 136 | 2018-05-26 13:43:55 | <u>ff6cdb55db16a725a7d8e8</u> <u>7c15cd4a167e7da8f56d02</u> <u>6d739ce2de039c44db86</u> | - 0.04304912 BTC | ✓ |
| 137 | 2018-05-26 06:41:08 | <u>012b115b1d80b36b8a61e1</u> <u>f5502a022ed1c3efac66de</u> <u>9a627621fad6467de873</u> | + 0.01072193 BTC | ✓ |
| 138 | 2018-05-25 06:26:25 | <u>437975c083c9ee5aba13da</u> <u>e1439865b4d246fc4abb98</u> <u>c85672ec037f218b8fae</u> | + 0.04304912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2018-05-24 19:45:22 | <u>9b74cce18e706bee65c446</u> <u>62cc9eb99130d4bfc2d9c4</u> <u>5232404400c2b030dbe5</u> | - 0.04377314 BTC | ✓ |
| 140 | 2018-05-24 04:43:03 | <u>e0343a2b855d8a267ab224</u> <u>0ab9974a0b00f7770895c7</u> <u>0f05d6301195ef2f7b02</u> | + 0.04377314 BTC | ✓ |
| 141 | 2018-05-23 11:29:09 | <u>ebad4bda1f6103ca90d6b1</u> <u>e35f8288f5f081a56df941</u> <u>4add2db8e310720e54f8</u> | - 0.02453630 BTC | ✓ |
| 142 | 2018-05-23 11:29:09 | <u>ebad4bda1f6103ca90d6b1</u> <u>e35f8288f5f081a56df941</u> <u>4add2db8e310720e54f8</u> | - 0.04387315 BTC | ✓ |
| 143 | 2018-05-23 11:29:09 | <u>ebad4bda1f6103ca90d6b1</u> <u>e35f8288f5f081a56df941</u> <u>4add2db8e310720e54f8</u> | - 0.04411081 BTC | ✓ |
| 144 | 2018-05-23 08:35:05 | <u>e60948730d4e91d5ad9fee</u> <u>904e725a5d9518063764a9</u> <u>032d64398c4225873e75</u> | + 0.04387315 BTC | ✓ |
| 145 | 2018-05-22 05:42:00 | <u>927a4891da33aa7bb2b2ac</u> <u>a490e660b4ff0194b9bcac</u> <u>c100f0911588c3dffebd</u> | + 0.02453630 BTC | ✓ |
| 146 | 2018-05-21 07:26:17 | <u>b4fb14d403e27a2dd51702</u> <u>4fc2c5ada05d2ff6dbbcdd</u> <u>fca73272cb6bfc59ad3</u> | + 0.04411081 BTC | ✓ |
| 147 | 2018-05-21 05:54:17 | <u>6cffe88de323c435f2267d</u> <u>1fb0ce22d4cb3806bfe974</u> <u>b4e40aa2d7be76c4660a</u> | - 0.04389350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 148 | 2018-05-20 06:46:01 | <u>0159b3adf1c66e0b965fb89b802ea2f9c4737656b83ac7dda1eaa2c2341b85bf</u> | + 0.04389350 BTC | ✓ |
| 149 | 2018-05-19 11:43:12 | <u>191d14465a038eef8914b030e4276268f994aff9f7bc5f217758b90f8a54ca20</u> | - 0.04383288 BTC | ✓ |
| 150 | 2018-05-19 11:43:12 | <u>191d14465a038eef8914b030e4276268f994aff9f7bc5f217758b90f8a54ca20</u> | - 0.04396190 BTC | ✓ |
| 151 | 2018-05-19 03:17:27 | <u>5417b2d3ad61d89bfb6e99c129793a7d90521219f670c28f830cffb3940d7f92</u> | + 0.04383288 BTC | ✓ |
| 152 | 2018-05-18 04:25:03 | <u>2f60944bf3eb7695b143835d8d4d4ac2b581c660baaf fe4be747314ab47729bf</u> | + 0.04396190 BTC | ✓ |
| 153 | 2018-05-17 07:08:25 | <u>5ac52f093d8fc4d6459b52a597840abc2d032a8b46e54df12ce3a331bd91a729</u> | - 0.04451229 BTC | ✓ |
| 154 | 2018-05-17 06:19:59 | <u>d4ac38926e238cc929195f66e6cb50a8a701ec68cdd01ba9895a082343caec61</u> | + 0.04451229 BTC | ✓ |
| 155 | 2018-05-15 03:01:56 | <u>6ec9d0744dc35e2457e720d3ea08cd56845047771715f762ca94eb9690de3e97</u> | - 0.01247301 BTC | ✓ |
| 156 | 2018-05-14 06:43:11 | <u>35657360815b8f4fec9f33c052f49817f65ccb5263382f67ead109eea62ff44c</u> | + 0.01247301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2018-05-13 09:25:09 | <u>3f224b3d5c0ed0ea308927</u> <u>f229cd138348fc01600fc5</u> <u>71396fca6126344787b8</u> | - 0.04111326 BTC | ✓ |
| 158 | 2018-05-13 09:25:09 | <u>3f224b3d5c0ed0ea308927</u> <u>f229cd138348fc01600fc5</u> <u>71396fca6126344787b8</u> | - 0.04214645 BTC | ✓ |
| 159 | 2018-05-13 06:05:06 | <u>97be7dc3f8f681ec0356c1</u> <u>420b9f7beb29c230968b18</u> <u>132953cb1603e5afa8a9</u> | + 0.04111326 BTC | ✓ |
| 160 | 2018-05-12 06:16:48 | <u>7402022c16b423995bf850</u> <u>307c6d212c8bed9cd0a366</u> <u>ac0eeeeec80a9fdc2b33d</u> | + 0.04214645 BTC | ✓ |
| 161 | 2018-05-12 02:50:02 | <u>d63e5c32202eea39559d4d</u> <u>b1dd3eb3fef2c3a4ed9b8</u> <u>e31e42d32557d55f4480</u> | - 0.04503463 BTC | ✓ |
| 162 | 2018-05-11 10:25:46 | <u>0b4eb8efb17b54cfefb682</u> <u>19f7e5386494de830ec771</u> <u>1b15cfb31f8ba9729b73</u> | + 0.04503463 BTC | ✓ |
| 163 | 2018-05-10 09:55:55 | <u>05a3ad73be0329278d574b</u> <u>59f925e3d926b4fba8b94f</u> <u>9a19fcfc6e87d33a01db</u> | - 0.04496637 BTC | ✓ |
| 164 | 2018-05-10 09:55:55 | <u>05a3ad73be0329278d574b</u> <u>59f925e3d926b4fba8b94f</u> <u>9a19fcfc6e87d33a01db</u> | - 0.04505505 BTC | ✓ |
| 165 | 2018-05-10 06:13:27 | <u>baed2df80a954a381ba1a9</u> <u>5d5806a6a33d404c4ebafb</u> <u>e7763c0ea31ae0075857</u> | + 0.04496637 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2018-05-09 02:07:52 | <u>24efb9656b3567dba1cc45</u> <u>8d3f1a827576f155bb7f62</u> <u>2522fa46fb4263e16092</u> | + 0.04505505 BTC | ✓ |
| 167 | 2018-05-08 16:40:07 | <u>e2b4078c4416f26c1dc9fa</u> <u>fefdddec8ee61d9b8178c30</u> <u>9323aa6146bf5a5922a1</u> | - 0.04579106 BTC | ✓ |
| 168 | 2018-05-08 02:13:31 | <u>84eb76726a642fedab7286</u> <u>40d607f2f54939bbe7a21a</u> <u>39956621f91aebf68647</u> | + 0.04579106 BTC | ✓ |
| 169 | 2018-05-07 09:39:54 | <u>3c7a30ebe3cb9fd9db6673</u> <u>0314ea12e7779fb7866b7a</u> <u>30af85322a1a999913ce</u> | - 0.04504416 BTC | ✓ |
| 170 | 2018-05-07 09:39:54 | <u>3c7a30ebe3cb9fd9db6673</u> <u>0314ea12e7779fb7866b7a</u> <u>30af85322a1a999913ce</u> | - 0.04511466 BTC | ✓ |
| 171 | 2018-05-07 06:49:34 | <u>0cd84da82a2f06a2c10f61</u> <u>4370a5b57411ebc4d1fc11</u> <u>a079435b2b726089bb95</u> | + 0.04511466 BTC | ✓ |
| 172 | 2018-05-06 05:23:37 | <u>d425403491b89ccea1d58e</u> <u>c2ce842555c5ed62e2632f</u> <u>a64cb7cc529a0726c7d4</u> | + 0.04504416 BTC | ✓ |
| 173 | 2018-05-05 17:02:37 | <u>55ec419769bf4f06918887</u> <u>d36f658d9559863b817f6f</u> <u>c06e97501053a4a3cd17</u> | - 0.04527080 BTC | ✓ |
| 174 | 2018-05-05 04:54:12 | <u>212060c5201e19180e5ceb</u> <u>98000b21ed277b01beb3db</u> <u>33dfd7c64867fae0c745</u> | + 0.04527080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 175 | 2018-05-04 09:55:50 | <u>eb69b23e93ba7301e4991e</u> <u>4dcfa74e1a06d682fc988f</u> <u>9c9bb14ff1a0ea63f90f</u> | - 0.03448230 BTC | ✓ |
| 176 | 2018-05-04 09:55:50 | <u>eb69b23e93ba7301e4991e</u> <u>4dcfa74e1a06d682fc988f</u> <u>9c9bb14ff1a0ea63f90f</u> | - 0.04217903 BTC | ✓ |
| 177 | 2018-05-04 06:08:36 | <u>ff24ac26c99e7d748e65ed</u> <u>a68076ca14c82bd5aacef4</u> <u>21a11d5f35fd8010074e</u> | + 0.04217903 BTC | ✓ |
| 178 | 2018-05-03 06:56:38 | <u>0e73406fcc1e0e2b2c039b</u> <u>381e03eb291593fafcb735</u> <u>cc1e0a14d47816d95a1c</u> | + 0.03448230 BTC | ✓ |
| 179 | 2018-05-02 17:16:42 | <u>67c1c65e542a19bcabc6ca</u> <u>5336c12fb84928fc5660db</u> <u>7bf3c0ff644ba3ac3703</u> | - 0.04514198 BTC | ✓ |
| 180 | 2018-05-02 06:08:46 | <u>2f0b85127de3564ea5bf45</u> <u>c2624dfa18e4a38d3f43cf</u> <u>484f2085cca8b255f291</u> | + 0.04514198 BTC | ✓ |
| 181 | 2018-05-01 09:32:15 | <u>fb0af25995f25d9c2879e7</u> <u>a667052dc550ee47037479</u> <u>4a4e6a36e7dc1bcb1a49</u> | - 0.04517144 BTC | ✓ |
| 182 | 2018-05-01 09:32:15 | <u>fb0af25995f25d9c2879e7</u> <u>a667052dc550ee47037479</u> <u>4a4e6a36e7dc1bcb1a49</u> | - 0.04529734 BTC | ✓ |
| 183 | 2018-05-01 07:05:05 | <u>8782977ea38c74d69699f6</u> <u>e6c54c2126033078cbd98f</u> <u>2ab842f89b3338b843f6</u> | + 0.04517144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 184 | 2018-04-30 07:55:00 | <u>ab6428fd37a12dadbcc572</u> <u>95635043fa33227ab4c2ec</u> <u>127f978f7f529a683be4</u> | + 0.04529734 BTC | ✓ |
| 185 | 2018-04-29 17:01:49 | <u>32bd1c634cbaa468df7c3c</u> <u>0c40f1afd2899dcd6878da</u> <u>db3903343ae4233a222b</u> | - 0.04473484 BTC | ✓ |
| 186 | 2018-04-29 06:33:22 | <u>35e02f765465815036282e</u> <u>5807cf285f93ccb6e1b2f9</u> <u>fecbd86ceb86f6f9b97b</u> | + 0.04473484 BTC | ✓ |
| 187 | 2018-04-28 09:49:52 | <u>721cbd89e89d0eb4812285</u> <u>26e85f8b6d59e13fa25227</u> <u>2aa6fa779baf440ea2dd</u> | - 0.01385893 BTC | ✓ |
| 188 | 2018-04-28 09:49:52 | <u>721cbd89e89d0eb4812285</u> <u>26e85f8b6d59e13fa25227</u> <u>2aa6fa779baf440ea2dd</u> | - 0.02928943 BTC | ✓ |
| 189 | 2018-04-28 07:52:58 | <u>18858857bd9fd1283dec9a</u> <u>e9307971f777f74ac609c9</u> <u>7e261666816ca07670af</u> | + 0.02928943 BTC | ✓ |
| 190 | 2018-04-27 06:35:10 | <u>a269510d05c1838e1756c1</u> <u>3e03f1cfb5cff136ac4d67</u> <u>5d6a34e649d87f3e1de7</u> | + 0.01385893 BTC | ✓ |
| 191 | 2018-04-26 17:38:20 | <u>e0475b110849b65188441e</u> <u>9bf816c8ad9724e4322e64</u> <u>9260d2fc0781f98e5bfc</u> | - 0.04771128 BTC | ✓ |
| 192 | 2018-04-26 03:57:46 | <u>089f94f26afdfc05cc4f0e</u> <u>83d7445ba2529e467e2f94</u> <u>6ea8948e0c545427ed1b</u> | + 0.04771128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 193 | 2018-04-25 10:16:31 | <u>db55b567ccf026fa60179</u> <u>431028a8b8eb017843c55f</u> <u>597321e74b7f4e9ac458</u> | - 0.01704811 BTC | ✓ |
| 194 | 2018-04-25 04:34:12 | <u>6469546c9b8f69040a59bd</u> <u>1b8dc4c8da33a70ff1045f</u> <u>645cc173b595cf641909</u> | + 0.01704811 BTC | ✓ |
| 195 | 2018-04-22 09:37:56 | <u>7f9a608a69f5fffcff35ce</u> <u>a4b5c775190364678ae739</u> <u>d41780f1226547c6bf3b</u> | - 0.01081513 BTC | ✓ |
| 196 | 2018-04-22 04:34:44 | <u>8c3dc6d84b9a2c35ca3b37</u> <u>a0de6e8ee909ce27cc8c3c</u> <u>35549b692e85d5f4e1df</u> | + 0.01081513 BTC | ✓ |
| 197 | 2018-04-19 01:57:00 | <u>765e36dc6babe9515bee47</u> <u>37843e5e1497763e5f85e8</u> <u>337e9d517e8a11aecf8a</u> | - 0.02691080 BTC | ✓ |
| 198 | 2018-04-18 03:42:34 | <u>d2f207287cef037cbe84af</u> <u>5a4b2dadd8171fbd679be4</u> <u>a65feff5c995c6febad0</u> | + 0.02691080 BTC | ✓ |
| 199 | 2018-04-17 20:20:09 | <u>ad0cc60485c0d0ce6f0eec</u> <u>0ba5f3e69e00cb6e2900e1</u> <u>711055ebaff156c9d84f</u> | - 0.02072219 BTC | ✓ |
| 200 | 2018-04-17 04:54:13 | <u>1537614d96964c293e5992</u> <u>4d01ee592d3eb88328f1a8</u> <u>5c0cb0e725125f824405</u> | + 0.02072219 BTC | ✓ |
| 201 | 2018-04-14 14:33:14 | <u>33f4b4362d56cd224ea820</u> <u>360367228723c963c02aa6</u> <u>8ed72dbbd46e4af164a7</u> | - 0.05272697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 202 | 2018-04-14 05:26:32 | <u>29290b9d4663b90997d5a600df6f302f7283b1bc4312af9252fb77fa45844533</u> | + 0.05272697 BTC | ✓ |
| 203 | 2018-04-13 08:04:10 | <u>e1020476535ced0e7b8608a41ab1f5ea48be56b6a2daa86faeb7cd29b827a452</u> | - 0.05295570 BTC | ✓ |
| 204 | 2018-04-13 02:45:08 | <u>d76f27994773b8b7215ad1c0649e3fef6571dde53a57474a322f6516cca21ec2</u> | + 0.05295570 BTC | ✓ |
| 205 | 2018-04-12 02:51:14 | <u>c300cb5475fedf0a1fe327ead51b62343ba3690b7a6ab96115d50b337c4d18d4</u> | - 0.05285023 BTC | ✓ |
| 206 | 2018-04-12 01:10:22 | <u>8c630043d696b532b9316044997d22aa9ad41157e275c16e3e5a411cfd798772</u> | + 0.05285023 BTC | ✓ |
| 207 | 2018-04-11 07:46:53 | <u>efbcdb64d4b32088e580873502cdeea4c26755257ab4015212c45e967e6957fd</u> | - 0.02318372 BTC | ✓ |
| 208 | 2018-04-11 04:33:57 | <u>fc00249e8eaefe494b184e95e6c4e739f3bb919cbaf9b271bcfdc6bcfa200c309</u> | + 0.02318372 BTC | ✓ |
| 209 | 2018-04-10 11:53:31 | <u>acfa12c5bf46d53e605f0da5edccd989a892ed6f007d101db99dcca0a3927d15</u> | - 0.03149959 BTC | ✓ |
| 210 | 2018-04-10 01:20:23 | <u>205ef2cd09eed942b0dad9afa98c6baa264163166d66a8c49c6f696726016370</u> | + 0.03149959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 211 | 2018-04-09 06:40:42 | <u>8311001f21c90823f8355c4b6ee7f07b43508097a25de0d2891cd525440a52f3</u> | - 0.05227398 BTC | ✓ |
| 212 | 2018-04-09 05:57:20 | <u>6e1ac1bb8c91c070b84d59e0825058f5fe19a185d4df8f378296f2bfa3080c4e</u> | + 0.05227398 BTC | ✓ |
| 213 | 2018-04-08 10:57:53 | <u>b0bb38157996115f9e58f063cf4732738cb66616f20a157e5f5a11af2facb8fe</u> | - 0.05212170 BTC | ✓ |
| 214 | 2018-04-08 05:06:57 | <u>06f80e542cbb62af5127b552ad8b3ab131021ddc82ad266aa6c22fe56038f9e3</u> | + 0.05212170 BTC | ✓ |
| 215 | 2018-04-07 15:24:37 | <u>7f3da4e50e7a55d22053f505cec9ab1a7666ca92d721b6431d0caf5c0fb1e7b3</u> | - 0.05224704 BTC | ✓ |
| 216 | 2018-04-07 06:27:33 | <u>1b5450c0c844dd14752aa05aa6ed659014fdc7d2613756af8466e564ef09a056</u> | + 0.05224704 BTC | ✓ |
| 217 | 2018-04-06 10:06:02 | <u>dacd2350633726e00a9f7d2983ff0cc9d865de721156f03220a4fcd4275fb840</u> | - 0.03363483 BTC | ✓ |
| 218 | 2018-04-06 10:06:02 | <u>dacd2350633726e00a9f7d2983ff0cc9d865de721156f03220a4fcd4275fb840</u> | - 0.05016651 BTC | ✓ |
| 219 | 2018-04-06 05:11:02 | <u>9c4cef0113e91296f84de35fca785217d32f9506437166567fdf10abe888c70e</u> | + 0.05016651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 220 | 2018-04-05 07:02:31 | <u>c6f165323225aaf8fbd091</u> <u>977638bf9c0cd4b7eeeb3f</u> <u>8987dc05e94f8b3cd249</u> | + 0.03363483 BTC | ✓ |
| 221 | 2018-04-03 04:28:24 | <u>5fc3a0325e9e639666433c</u> <u>faee167b437e1303941d49</u> <u>b38742bdd61f7198998c</u> | - 0.03090740 BTC | ✓ |
| 222 | 2018-04-03 04:00:55 | <u>6e7062df435397b178454c</u> <u>e6346b4ee8863a142a80fc</u> <u>f428af3c086f9efa715f</u> | + 0.03090740 BTC | ✓ |
| 223 | 2018-04-02 18:26:43 | <u>702b13a356f4d799fa2a61</u> <u>553998e4d24b90814c90e6</u> <u>bae2074d82301f7f1db4</u> | - 0.02437403 BTC | ✓ |
| 224 | 2018-04-02 18:26:43 | <u>702b13a356f4d799fa2a61</u> <u>553998e4d24b90814c90e6</u> <u>bae2074d82301f7f1db4</u> | - 0.02845391 BTC | ✓ |
| 225 | 2018-04-02 18:26:43 | <u>702b13a356f4d799fa2a61</u> <u>553998e4d24b90814c90e6</u> <u>bae2074d82301f7f1db4</u> | - 0.02856335 BTC | ✓ |
| 226 | 2018-04-02 18:26:43 | <u>702b13a356f4d799fa2a61</u> <u>553998e4d24b90814c90e6</u> <u>bae2074d82301f7f1db4</u> | - 0.02862413 BTC | ✓ |
| 227 | 2018-04-02 18:26:43 | <u>702b13a356f4d799fa2a61</u> <u>553998e4d24b90814c90e6</u> <u>bae2074d82301f7f1db4</u> | - 0.04421192 BTC | ✓ |
| 228 | 2018-04-02 18:26:43 | <u>9921e3f4565f5830999370</u> <u>e6fd5d8d474cfb24169b85</u> <u>da5d3b085d04125f2e6b</u> | - 0.01658473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 229 | 2018-04-02 06:26:45 | <u>c4dd693822587afeaa9085</u> <u>e6f77df1f52706cee44182</u> <u>2d1b505c17ad107a01bf</u> | + 0.04421192 BTC | ✓ |
| 230 | 2018-04-01 05:21:09 | <u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u> | + 0.02845391 BTC | ✓ |
| 231 | 2018-03-31 05:01:08 | <u>2f8b61d3440b5431ea7838</u> <u>4f977b874a82dd75d93c55</u> <u>1e385d139a8cd865bff7</u> | + 0.02862413 BTC | ✓ |
| 232 | 2018-03-30 05:37:56 | <u>a769f27705e019c5702edd</u> <u>bf31c813e7ddc1a32b0870</u> <u>9010824c8a01d7faaf46</u> | + 0.02856335 BTC | ✓ |
| 233 | 2018-03-29 04:32:25 | <u>271e937348daee08edde99</u> <u>0f46d3cadd4be982464200</u> <u>ae1784036c1f1c12373f</u> | + 0.02437403 BTC | ✓ |
| 234 | 2018-03-28 05:02:14 | <u>075ea2d3bdfe1d973e53a6</u> <u>0d86f308d99018361525ad</u> <u>1235fc0256a19020c5a9</u> | + 0.01658473 BTC | ✓ |
| 235 | 2018-03-27 06:46:15 | <u>058acc32f200de3c5f7070</u> <u>b70b56c6e0bb24cce603d0</u> <u>31525906335b141853d3</u> | - 0.01649793 BTC | ✓ |
| 236 | 2018-03-27 06:46:15 | <u>058acc32f200de3c5f7070</u> <u>b70b56c6e0bb24cce603d0</u> <u>31525906335b141853d3</u> | - 0.01662124 BTC | ✓ |
| 237 | 2018-03-27 05:13:39 | <u>7a23247c4ba12ea10d7cb0</u> <u>a67e48dfd3429a3e52df2a</u> <u>cc32b60da9b933fb03cc</u> | + 0.01662124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 238 | 2018-03-26 02:21:36 | <u>a6aec11a5089a5f4836a229f07508b1625bf6aff6dc6a0265b124c941fa068c0</u> | + 0.01649793 BTC | ✓ |
| 239 | 2018-03-25 05:46:27 | <u>54c70c95f216f76743edfca39b918a0738635503e97e920cedf8252ca9e1c8e5</u> | - 0.01669532 BTC | ✓ |
| 240 | 2018-03-25 04:34:53 | <u>0a4505236c68a770c8bf57168f9aca72861c5a39f37f60b4f48727ffb8d7b9ce</u> | + 0.01669532 BTC | ✓ |
| 241 | 2018-03-24 09:50:28 | <u>99901c4203bfd81cee28cfbcf30af660f7e39bbe4493140ec4493bdab3f749e1</u> | - 0.01661041 BTC | ✓ |
| 242 | 2018-03-24 03:48:31 | <u>17a5de9fbbd737040fef54c28762066244c052b40410de151a3cdad27bd0c9f9</u> | + 0.01661041 BTC | ✓ |
| 243 | 2018-03-23 14:00:47 | <u>9cddcd30e3877390ca47d5879218cef84daa6e3208ea98b6b21e2e83f01eda18</u> | - 0.01663518 BTC | ✓ |
| 244 | 2018-03-23 06:07:28 | <u>55d5a41a81149eb3f0abd4019ae216fff28aefcf5fcc03808683768d773ab65</u> | + 0.01663518 BTC | ✓ |
| 245 | 2018-03-22 11:49:44 | <u>a4ed1ab2452c1e80c36a5b302e075a487b8f2fd42f8ae712985cd9997a403856</u> | - 0.01657100 BTC | ✓ |
| 246 | 2018-03-22 05:28:51 | <u>68fb0db5af45151cd5efe11eaac8bc62c5f3bfbf914f832054027b6512cb2ff5</u> | + 0.01657100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 247 | 2018-03-21 14:31:00 | <u>df713074eb672efbb18e27</u> <u>9b7ede8c37e168fffc3317</u> <u>206f2d65f773ecd53ef9</u> | - 0.01900868 BTC | ✓ |
| 248 | 2018-03-21 05:35:29 | <u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u> | + 0.01900868 BTC | ✓ |
| 249 | 2018-03-20 17:25:36 | <u>ac7cb40f9c6e6cc34870ce</u> <u>53963ba75551fee94e6955</u> <u>a4b8ce7fd3f81a15a040</u> | - 0.01664856 BTC | ✓ |
| 250 | 2018-03-20 06:44:44 | <u>ba6764c9b457e585f04f66</u> <u>965ee2fd75f7dba68269a2</u> <u>c3d73bfbdbbd794e418a0</u> | + 0.01664856 BTC | ✓ |
| 251 | 2018-03-19 10:48:52 | <u>977976ca0316482e86d5f1</u> <u>4727040dbb010cbdfbdd93</u> <u>a6b91dfabf52257470bd</u> | - 0.01716115 BTC | ✓ |
| 252 | 2018-03-19 04:51:11 | <u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u> | + 0.01716115 BTC | ✓ |
| 253 | 2018-03-18 14:45:53 | <u>3a07ae64d1c2ee7531ea1f</u> <u>7a2eb9a8ccd90426379419</u> <u>5e9ff79ea004a37cb2f4</u> | - 0.01784909 BTC | ✓ |
| 254 | 2018-03-18 05:17:59 | <u>5520e741b957fb64f38c13</u> <u>1b676f9dc2d95b412653ad</u> <u>011ea83540d89585a35e</u> | + 0.01784909 BTC | ✓ |
| 255 | 2018-03-17 05:23:10 | <u>c97543fe07b08933e81cc2</u> <u>1240aeb4dc18cd1220ba31</u> <u>e59a9a7ed30da978a15c</u> | - 0.01920269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 256 | 2018-03-17 05:15:54 | <u>6b47b4eea1a884ba2b1247</u> <u>d1ab99e8e3dbaf5c6ebc68</u> <u>dfa6c7c08595d7060055</u> | + 0.01920269 BTC | ✓ |
| 257 | 2018-03-16 09:43:10 | <u>aa04f90b0c8beaf42dbbf1</u> <u>9fc6ce266b141bd545de39</u> <u>7969d304135ec3ff5e96</u> | - 0.01905090 BTC | ✓ |
| 258 | 2018-03-16 06:19:36 | <u>2a6652e951aab95023fa6</u> <u>a66a16ac72da9b3431ea43</u> <u>da7324707092b30e648e</u> | + 0.01905090 BTC | ✓ |
| 259 | 2018-03-15 14:08:27 | <u>10c58617d0a456b3b2e663</u> <u>97e40c33b306b633e66042</u> <u>53f2af8a2e8010974c5c</u> | - 0.01918765 BTC | ✓ |
| 260 | 2018-03-15 04:40:03 | <u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u> | + 0.01918765 BTC | ✓ |
| 261 | 2018-03-14 15:52:45 | <u>78e04eabfaf1d8a6c640bc</u> <u>ed131265910a70cdb7bfb</u> <u>900a8e5cae5ae27263c8</u> | - 0.01909138 BTC | ✓ |
| 262 | 2018-03-14 07:34:24 | <u>9dff2a8eff8948fd579855</u> <u>189ec5cd6a913b372c56aa</u> <u>6079c306df1390f1ff91</u> | + 0.01909138 BTC | ✓ |
| 263 | 2018-03-13 23:37:46 | <u>d0b07721e0ec018e2ab2cf</u> <u>7ca44cbe75152de7f308d7</u> <u>6922a87efa9e7ac8bbec</u> | - 0.01022199 BTC | ✓ |
| 264 | 2018-03-13 05:41:59 | <u>234b5fc5e15759b37c6505</u> <u>929452ed434a0dcab951c1</u> <u>6bc8fd50da783e08ab8a</u> | - 0.01028988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 265 | 2018-03-13 05:41:59 | <u>234b5fc5e15759b37c6505</u> <u>929452ed434a0dcab951c1</u> <u>6bc8fd50da783e08ab8a</u> | - 0.01029905 BTC | ✓ |
| 266 | 2018-03-13 05:41:59 | <u>234b5fc5e15759b37c6505</u> <u>929452ed434a0dcab951c1</u> <u>6bc8fd50da783e08ab8a</u> | - 0.01040419 BTC | ✓ |
| 267 | 2018-03-13 05:41:59 | <u>234b5fc5e15759b37c6505</u> <u>929452ed434a0dcab951c1</u> <u>6bc8fd50da783e08ab8a</u> | - 0.01040824 BTC | ✓ |
| 268 | 2018-03-13 05:41:59 | <u>8de1ff4251c761f3d52527</u> <u>f1a67a6df91cd4c5c8c2a9</u> <u>cc89c140e370b96ecafb</u> | - 0.01916220 BTC | ✓ |
| 269 | 2018-03-13 05:28:50 | <u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u> | + 0.01916220 BTC | ✓ |
| 270 | 2018-03-12 19:25:49 | <u>10acef76cc2eadfb806bb4</u> <u>9aef672e8c33967937a537</u> <u>fbef5c387e08265bfe4c</u> | - 0.01442946 BTC | ✓ |
| 271 | 2018-03-12 19:25:49 | <u>10acef76cc2eadfb806bb4</u> <u>9aef672e8c33967937a537</u> <u>fbef5c387e08265bfe4c</u> | - 0.01739316 BTC | ✓ |
| 272 | 2018-03-12 07:33:03 | <u>713471c5888f91eb3c390f</u> <u>edac90df3ccd11118e48e3</u> <u>35c8d83458e6ccd82ddd</u> | + 0.01442946 BTC | ✓ |
| 273 | 2018-03-11 07:07:01 | <u>40ef7ac996b4be73115738</u> <u>c1feda87a40ace2919ef11</u> <u>20b8e1c3e895ae868857</u> | + 0.01739316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 274 | 2018-03-09 11:02:50 | <u>020b2b4a0f0ce2995a5a1a</u> <u>f39d8f3e3272f1638875e1</u> <u>6515da4cfe931fd8e2d3</u> | - 0.01689624 BTC | ✓ |
| 275 | 2018-03-09 05:55:22 | <u>194c38e16726a5add852dc</u> <u>82ea2e44c5cfbc976ccda9</u> <u>a757967dcb6c53bc8ce9</u> | + 0.01689624 BTC | ✓ |
| 276 | 2018-03-09 00:18:39 | <u>9cfe4e808fac3062dfe2b4</u> <u>889e2f22baa07184c94483</u> <u>c5f69b27240eaeb0be21</u> | - 0.01048954 BTC | ✓ |
| 277 | 2018-03-08 13:57:35 | <u>6d3f1ca8007fa4d7e80c63</u> <u>7cfb7ed241049d7c736b77</u> <u>42bf80a4c1ab914e1733</u> | - 0.01064784 BTC | ✓ |
| 278 | 2018-03-08 13:57:35 | <u>6d3f1ca8007fa4d7e80c63</u> <u>7cfb7ed241049d7c736b77</u> <u>42bf80a4c1ab914e1733</u> | - 0.01065186 BTC | ✓ |
| 279 | 2018-03-08 13:57:35 | <u>6d3f1ca8007fa4d7e80c63</u> <u>7cfb7ed241049d7c736b77</u> <u>42bf80a4c1ab914e1733</u> | - 0.01065300 BTC | ✓ |
| 280 | 2018-03-08 02:50:43 | <u>28d17b2a9bc9754b27064b</u> <u>e4b2bd9642ce3a8fb632f6</u> <u>331a39f28a18e69d4876</u> | - 0.01068369 BTC | ✓ |
| 281 | 2018-03-07 05:00:17 | <u>5455f002637754bb51fe53</u> <u>1cc638b1aa15352bff178e</u> <u>523a378de809f6a86720</u> | - 0.01740241 BTC | ✓ |
| 282 | 2018-03-07 02:15:18 | <u>5bbb242ab88cfe2466e5d6</u> <u>9964ffa790852cf237d247</u> <u>5ff8bd645eefc105818d</u> | + 0.01740241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 283 | 2018-03-06 18:20:56 | <u>43659470275c17e0d1b1c2</u> <u>ba18bb4a152e4648a14de6</u> <u>de1bd8b64d1a982b37b8</u> | - 0.01103355 BTC | ✓ |
| 284 | 2018-03-05 19:44:01 | <u>641bf376bd224642e16e71</u> <u>64c3a5c4629ad678b1847f</u> <u>2649901d7099b082a75a</u> | - 0.01109320 BTC | ✓ |
| 285 | 2018-03-05 09:37:07 | <u>5dddf3ab7d794cfa67de5d</u> <u>47d72f14762a04deb16e9e</u> <u>b654f971eb98285cac0c</u> | + 0.01040419 BTC | ✓ |
| 286 | 2018-03-04 20:38:23 | <u>87f852f7dfe52e822b852b</u> <u>38b9764502d3940bf23850</u> <u>f34f858ffac1a9bed1d0</u> | - 0.01140432 BTC | ✓ |
| 287 | 2018-03-04 02:14:09 | <u>9efdf304c08ea9630c9d80</u> <u>4ccbee8f7219e3dd5b234f</u> <u>af31be1ad4b584f87a72</u> | + 0.01022199 BTC | ✓ |
| 288 | 2018-03-03 04:09:36 | <u>08ed8ab2f03705f9a9da5b</u> <u>b95aef05c25d2f6e71e859</u> <u>bb2c2d0e80d6a8a1c757</u> | + 0.01028988 BTC | ✓ |
| 289 | 2018-03-02 22:23:43 | <u>8c7e3ed95975c288a162a6</u> <u>33fd7362a96ee26eca8a0c</u> <u>abac0ab6639f55b1494c</u> | - 0.01167111 BTC | ✓ |
| 290 | 2018-03-02 07:08:21 | <u>988a39ab59a9704e872c35</u> <u>8ad06537360ad0343cc210</u> <u>797888d62a97cedb7b2e</u> | + 0.01040824 BTC | ✓ |
| 291 | 2018-03-01 20:26:47 | <u>49f4ac62dce9b0b2c80287</u> <u>2db322145415ae21766730</u> <u>7e8020ba37c0574b3021</u> | - 0.01191965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 292 | 2018-03-01 01:10:49 | <u>a87902dee4c160f475555c</u> <u>dade1acd8a5baf547d2313</u> <u>beedfed6b304e1061973</u> | + 0.01048954 BTC | ✓ |
| 293 | 2018-02-28 05:20:12 | <u>698c128f3ff02ef6cc6a76</u> <u>8dd15f09c9dee4495c5f5a</u> <u>bade990a368a0db1fe48</u> | + 0.01029905 BTC | ✓ |
| 294 | 2018-02-27 12:05:09 | <u>52c4536198e731b6a65e8d</u> <u>e4928141f75da0965dbbd7</u> <u>cec52f2674cebde52ba3</u> | - 0.01451288 BTC | ✓ |
| 295 | 2018-02-27 07:25:36 | <u>971f53c9976578212fb0ec</u> <u>1df99fd45eb025205060ec</u> <u>9ccc963fde12b5264eea</u> | + 0.01167111 BTC | ✓ |
| 296 | 2018-02-26 02:05:50 | <u>23aa156bbbac07177aea17</u> <u>92c88c8252965058a25b73</u> <u>2b0bef603cc7de77efa5</u> | + 0.01191965 BTC | ✓ |
| 297 | 2018-02-25 06:48:56 | <u>c633ebeecc93a0ec97f8f2</u> <u>ee1cc68fb7f98d6629b432</u> <u>d86c94d9669f123172a7</u> | + 0.01140432 BTC | ✓ |
| 298 | 2018-02-24 09:05:25 | <u>d269e892100270e18cd99b</u> <u>7918c37a20f382f660a960</u> <u>5e0493a9dad3e2bca065</u> | + 0.01065186 BTC | ✓ |
| 299 | 2018-02-23 06:13:18 | <u>6b4c06d57acb94fc322db2</u> <u>01703a5c612c195e4a245b</u> <u>0804f99aadf3a50ca3b1</u> | + 0.01064784 BTC | ✓ |
| 300 | 2018-02-22 07:16:04 | <u>cf527b3c7b290dd404f7c9</u> <u>08c4cea87eda3a9194e6e6</u> <u>999153c6857cab630f64</u> | + 0.01065300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 301 | 2018-02-21 08:22:39 | <u>b8256d16b4db9ac93e0a8f</u> <u>1bc3cfa50590490c3f8222</u> <u>7be5fcdce84e294824b5</u> | + 0.01068369 BTC | ✓ |
| 302 | 2018-02-20 02:37:12 | <u>d17395634af1892e3c5dbd</u> <u>612626cc8af4a9a0c41fb7</u> <u>79fedff4cb18434d1385</u> | + 0.01109320 BTC | ✓ |
| 303 | 2018-02-19 06:04:38 | <u>7ae42f0f71f9b47a651a8d</u> <u>043de9ec2661940b8f85de</u> <u>26e84bfbc866d7e2af28</u> | + 0.01103355 BTC | ✓ |
| 304 | 2018-02-18 07:24:29 | <u>1fe5a61d0f7ea702d85658</u> <u>1fab49e1beee8f6351039</u> <u>511bd700425f5705925d</u> | + 0.01451288 BTC | ✓ |

* USD values displayed at the time of transaction

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