

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1K4GTwgTaVMvsN1wbzhDepEZJo6wEWWgA3</u> |
| TOTAL RECEIVED | 12.73077724 BTC |
| | 800,638.58 USD |
| TOTAL SEND | 12.73077724 BTC |
| | 800,638.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-08 01:59:02 | <u>643e194403bc159b215e89</u> <u>1816da2ef863b5e2582d49</u> <u>0933a42eefcef506d4b1</u> | - 0.00261100 BTC | |
| 2 | 2018-08-08 00:32:10 | <u>edacf2ebdc69cfdb74b8a5</u> <u>4a7d99b57f9847000d98d0</u> <u>f4e2deb4fef519308f5</u> | + 0.00261100 BTC | |
| 3 | 2018-07-22 01:17:02 | <u>76c496c81d21341f8fbc69</u> <u>cff86d004a455f624201c7</u> <u>97e746927d9fc12308b6</u> | - 0.00250700 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-22 00:26:09 | <u>1875515fab1c7a07ae4647</u> <u>5e14408683b652058da48e</u> <u>a0a803f04007eea2c54c</u> | + 0.00250700 BTC | ✓ |
| 5 | 2018-07-11 11:55:00 | <u>2c8d664832f888ba587bf3</u> <u>9d457645175d0fd2a14044</u> <u>da973c5a3d07ca20382f</u> | - 0.16712907 BTC | ✓ |
| 6 | 2018-07-11 10:04:55 | <u>8a467a13a87163ea88ddae</u> <u>12a889afd63ee9484f9cac</u> <u>10b9943645d948421308</u> | + 0.16712907 BTC | ✓ |
| 7 | 2018-07-10 19:00:26 | <u>1e3b6690cd022d92b05563</u> <u>cef24bd723cc37871ed2ad</u> <u>57d1485febcd0aef2300</u> | - 0.17626000 BTC | ✓ |
| 8 | 2018-07-10 17:02:30 | <u>1f7df29a7c0477a36e5ce5</u> <u>0fcafa343d5bbb99bdbb9c</u> <u>34445102f2b66328653e</u> | + 0.17626000 BTC | ✓ |
| 9 | 2018-06-07 10:31:28 | <u>9b4e15f079d363b9d1455d</u> <u>90cf4c15124fe3f560b96a</u> <u>f99d502d31be7eef5d31</u> | - 0.17748766 BTC | ✓ |
| 10 | 2018-06-07 09:54:00 | <u>9634dafdc2f5653a878d65</u> <u>dee42e5315c2a465ca02c8</u> <u>3b4f171ca0317f32646b</u> | + 0.17748766 BTC | ✓ |
| 11 | 2018-05-07 09:39:54 | <u>3ffef61008813c49c46af7</u> <u>58e4c65a396d4ca0057cb5</u> <u>321c4283583aef52c9e</u> | - 0.07601997 BTC | ✓ |
| 12 | 2018-05-07 09:27:39 | <u>381147f1ee1752729b0939</u> <u>0ec73df3ed2d87d875a260</u> <u>15212f9cd8c3f761829f</u> | + 0.07601997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-06 10:52:14 | <u>86d15facf6162ce6b262db</u> <u>b5d10ecf8b8fb556841c99</u> <u>0495060912b664754340</u> | - 0.06569749 BTC | ✓ |
| 14 | 2018-05-06 10:40:29 | <u>3e69abf72d4e5f00f325cf</u> <u>ec326b33b4673915526b29</u> <u>9bda6ebfa237b45974c1</u> | + 0.06569749 BTC | ✓ |
| 15 | 2018-05-04 00:29:45 | <u>0db8f440627487425da5c1</u> <u>8f07efd5ea277a09e51fbf</u> <u>492b3d342624977d4cd5</u> | - 0.00258800 BTC | ✓ |
| 16 | 2018-05-04 00:13:03 | <u>0ab4f2b1dc07d66f309250</u> <u>694d9a830f3501d2bb1d8c</u> <u>f18c70c59be3c0316b89</u> | + 0.00258800 BTC | ✓ |
| 17 | 2018-04-30 09:40:58 | <u>126240dd182dd4e999426b</u> <u>f49d3af7ec500d02b76ca4</u> <u>fbfc3ea9d04da5df6d87</u> | - 0.06674369 BTC | ✓ |
| 18 | 2018-04-30 09:08:37 | <u>d9a3653b2bea8bd2344fcb</u> <u>4ed7dcc09bf3cf67c1a155</u> <u>db8b228722e1dcae1a7a</u> | + 0.06674369 BTC | ✓ |
| 19 | 2018-04-27 00:36:22 | <u>b2fa600b53fa1fc82fd705</u> <u>07c94cf4d5a8311552d8a7</u> <u>3066779e9ff1a2dd3c46</u> | - 0.00262800 BTC | ✓ |
| 20 | 2018-04-27 00:16:36 | <u>ac80cab7713a55a2cb74a4</u> <u>3ffc14a9b7639b484ed23e</u> <u>172c23bcb95a14cdad79</u> | + 0.00262800 BTC | ✓ |
| 21 | 2018-04-25 22:25:41 | <u>06580683651dc8bb4d6a3a</u> <u>b10121a7e5ed5e699331e3</u> <u>afe2cd475d5d06cb95fa</u> | - 0.04248492 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-04-25 21:31:25 | <u>00591a8c29581d92e98f39</u> <u>52eccaaafd832cee32ce966</u> <u>93a5b7a371263baeba76</u> | + 0.04248492 BTC | ✓ |
| 23 | 2018-04-22 10:49:22 | <u>e85b15461ba3963a422cc0</u> <u>009601e08401850aebec52</u> <u>31cc65ca87d81d0229a5</u> | - 0.07472304 BTC | ✓ |
| 24 | 2018-04-22 10:16:23 | <u>0d893579eb9f07bc1ede1c</u> <u>7a962d7d0b212d8ac84944</u> <u>62d31d1ee1ba775b3ac9</u> | + 0.07472304 BTC | ✓ |
| 25 | 2018-04-21 03:28:33 | <u>0f4a6861257a1cfa9a70a6</u> <u>ae91f288dbd9b798b7a6a0</u> <u>6aae391561ef2f070723</u> | - 0.00293200 BTC | ✓ |
| 26 | 2018-04-21 02:23:07 | <u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u> | + 0.00293200 BTC | ✓ |
| 27 | 2018-04-17 09:48:18 | <u>6e0464d5362d323cf8a66e</u> <u>3d1372983dd47f1e79284a</u> <u>1591a6af2021b4782bc4</u> | - 0.11700771 BTC | ✓ |
| 28 | 2018-04-17 09:35:01 | <u>ba84abab7582867387d66e</u> <u>b77016b9118b139cce87fb</u> <u>8dc087da705e7f1bf127</u> | + 0.11700771 BTC | ✓ |
| 29 | 2018-04-14 05:12:16 | <u>798ecf0040c67c55e5d9db</u> <u>03826abbe1729f2d26a5ef</u> <u>05a91e07865f04f58706</u> | - 0.23478752 BTC | ✓ |
| 30 | 2018-04-14 04:36:09 | <u>c556267ad37c0db809db24</u> <u>dfcec779dc19b606d51895</u> <u>e5a9cfe073afd46adb8f</u> | + 0.23478752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-14 00:46:54 | <u>63cab145e56ee16ca65131</u> <u>2611ace4523571b0be3905</u> <u>3233516408cddee1d844</u> | - 0.00268300 BTC | ✓ |
| 32 | 2018-04-14 00:33:33 | <u>aa3fb4d4e94bc41dace4cb</u> <u>bbabdb7ef2cc6157f570f8</u> <u>f93d08d94f2b25e7088c</u> | + 0.00268300 BTC | ✓ |
| 33 | 2018-04-10 10:17:22 | <u>5f7a70eedff31b99d58fbc</u> <u>4651c8f5b3bf503553981a</u> <u>07e31feb362d9cfc587</u> | - 0.33902968 BTC | ✓ |
| 34 | 2018-04-10 09:20:06 | <u>5194083f5e080be3598dd8</u> <u>9033c909c7af29cdbe3fbe</u> <u>0bec1bf9ba303876dfb7</u> | + 0.33902968 BTC | ✓ |
| 35 | 2018-04-10 07:47:04 | <u>1797730434bad88909bce6</u> <u>466d1657a06bb58256acec</u> <u>6b22b3799752aa2118de</u> | - 0.26950000 BTC | ✓ |
| 36 | 2018-04-10 07:15:01 | <u>fc4832b9a2c6f50ded0647</u> <u>590700fdce10e28d169915</u> <u>5ff9a4f8e1da2c00ab62</u> | + 0.26950000 BTC | ✓ |
| 37 | 2018-04-08 01:42:55 | <u>b30bb08b8915d1afc1dc60</u> <u>7bd3250865c93ee34893ec</u> <u>b7cbb2c399c4afe6ddae</u> | - 0.00280100 BTC | ✓ |
| 38 | 2018-04-08 01:10:06 | <u>c85ccc8315e23ee1665136</u> <u>6393d2d0d3a73566cb83ad</u> <u>5e8f0214115faf208421</u> | + 0.00280100 BTC | ✓ |
| 39 | 2018-04-02 01:07:04 | <u>d9420a05ecfa7618cd41fb</u> <u>33c20f60f65348ce0dbd0f</u> <u>d40f0eb157f9d9fe78a0</u> | - 0.00263200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-02 00:27:32 | <u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u> | + 0.00263200 BTC | ✓ |
| 41 | 2018-03-31 10:42:28 | <u>38d28bebfbb6cc99b94a3c</u> <u>eab2907315981a94e0126c</u> <u>0f450acddef8c1d93324</u> | - 0.34320148 BTC | ✓ |
| 42 | 2018-03-31 09:22:54 | <u>3beabc31bfbdea94eba79f</u> <u>a79ce75d98750031800ed2</u> <u>4e6fb6189abe91007739</u> | + 0.34320148 BTC | ✓ |
| 43 | 2018-03-29 01:21:36 | <u>d91ba62ddd3186267b0260</u> <u>a65412f7a3683d77aa1498</u> <u>f254f2765c85a7c30483</u> | - 0.00273700 BTC | ✓ |
| 44 | 2018-03-29 00:59:02 | <u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcdfd407c</u> | + 0.00273700 BTC | ✓ |
| 45 | 2018-03-24 22:32:42 | <u>41f9374d85098aba63719e</u> <u>974fff13966f373b21773f</u> <u>e3b0b972711e6ccda9e2</u> | - 0.00257600 BTC | ✓ |
| 46 | 2018-03-24 22:02:43 | <u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u> | + 0.00257600 BTC | ✓ |
| 47 | 2018-03-21 00:28:06 | <u>6bd5e530221299a6913aef</u> <u>510ac168abe43118bf4f56</u> <u>bc40a49ef0c39274a5ba</u> | - 0.00455700 BTC | ✓ |
| 48 | 2018-03-20 23:55:27 | <u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u> | + 0.00455700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-15 12:11:26 | <u>99938d2159483952947d0b86502a5674ccdc2d7fe894e398e38b2f6f014c4eb6</u> | - 0.68713066 BTC | ✓ |
| 50 | 2018-03-15 11:18:28 | <u>e9974d395edfce46abd099b2a4ab1ccc6d88b53fb0caf24968ef2b5d0e360e82</u> | + 0.68713066 BTC | ✓ |
| 51 | 2018-03-15 02:25:37 | <u>6e034e5ff2d0473861c88461dec09cd7e1c87398764e5864cf443a56e6ef676d</u> | - 0.00300300 BTC | ✓ |
| 52 | 2018-03-15 02:05:40 | <u>87a2273f5df4073a61c39f2b41504ce741d41465d81ca58d2522be899d3e6c58</u> | + 0.00300300 BTC | ✓ |
| 53 | 2018-03-11 04:44:17 | <u>bf0fa3466d6836d32b0311dd88d954b8552e59261e02fdbe8f69f9fd9c3f3c26</u> | - 0.00327799 BTC | ✓ |
| 54 | 2018-03-11 03:38:06 | <u>09a01a5767fec959edacbb6548d913e3ad9c03309cbb809d590e5a5cbf07e1eb</u> | + 0.00327799 BTC | ✓ |
| 55 | 2018-03-07 01:48:33 | <u>e73356771f62a8e968dad80ae421a9752b4d50f18f34a1245dd3e6335291c85c</u> | - 0.00269358 BTC | ✓ |
| 56 | 2018-03-07 01:22:05 | <u>76fa8bd05630708f65ff896206d8f39d6dd234dc02d5886dfe383000dbf7bc3e</u> | + 0.00269358 BTC | ✓ |
| 57 | 2018-03-04 01:42:36 | <u>9924eca63fc37c00ebdac8331990fa055bf1d1263aea81b1f0f89b0b279bb832</u> | - 0.00291429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-04 00:44:50 | <u>f1a76bb072206958a06ea7704b0dee85b552da227d90f7ddf89a454ac70f1968</u> | + 0.00291429 BTC | ✓ |
| 59 | 2018-03-01 01:08:17 | <u>2547fe16b6721965a6a582263eb1d697c3c04d1de9c67075e4a53fe842e99109</u> | - 0.00279942 BTC | ✓ |
| 60 | 2018-03-01 00:57:27 | <u>e65b591e3a15ff37cbdab07e24a02e843ebd558551255a5b6e93880c0b7e6c57</u> | + 0.00279942 BTC | ✓ |
| 61 | 2018-02-27 01:39:18 | <u>3496b5476466adec905d845de884e82c8533c19d81f149a74284f1a40a308f60</u> | - 0.00985474 BTC | ✓ |
| 62 | 2018-02-27 00:36:26 | <u>c21cf486737657d80d85578a89f4fda1cb786d9977744b15ce572fbae918d1d2</u> | + 0.00985474 BTC | ✓ |
| 63 | 2018-02-26 00:31:55 | <u>b226bc75b5037020ccc8909d4c11059af3488d785683e2d3673a802cd4c7d3a4</u> | - 0.00837461 BTC | ✓ |
| 64 | 2018-02-26 00:07:05 | <u>429c4da2c3890681eef50122904af1c2fc3108fa3a36b9a1b6dbd92da7492cb3</u> | + 0.00837461 BTC | ✓ |
| 65 | 2018-02-25 01:30:58 | <u>cb756749e0f4256085a912385257e1fbf9926481fba39a0ef488936bd6009e41</u> | - 0.01001477 BTC | ✓ |
| 66 | 2018-02-25 01:04:27 | <u>8148296b3c7a62bfe96d3ad145dc77c32e2c8f49bb11ecebdb61e52b6a0d574</u> | + 0.01001477 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-02-24 01:58:25 | <u>7c2bf25f565505db146de6</u> <u>27f77e7c07821c30b3e658</u> <u>fb7a1fb428f5978bf74c</u> | - 0.00870484 BTC | ✓ |
| 68 | 2018-02-24 01:18:53 | <u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u> | + 0.00870484 BTC | ✓ |
| 69 | 2018-02-23 01:25:14 | <u>99644c62f324e74ac8642f</u> <u>321a8a106feba29cb370cc</u> <u>7a10cdd13089fb2d0bec</u> | - 0.00971388 BTC | ✓ |
| 70 | 2018-02-23 01:00:15 | <u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u> | + 0.00971388 BTC | ✓ |
| 71 | 2018-02-22 01:16:33 | <u>305aa513fa36a263d7d6e8</u> <u>5a0f513ecf047dcf638103</u> <u>20073558cf79ab6af9ec</u> | - 0.00843845 BTC | ✓ |
| 72 | 2018-02-22 01:04:08 | <u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u> | + 0.00843845 BTC | ✓ |
| 73 | 2018-02-21 01:54:14 | <u>aa4ed0ac4ae897f91c8780</u> <u>9341e851deef306363a756</u> <u>fc1e5d489296aac92ab1</u> | - 0.00873903 BTC | ✓ |
| 74 | 2018-02-21 01:27:32 | <u>b48f0beeb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u> | + 0.00873903 BTC | ✓ |
| 75 | 2018-02-20 02:07:07 | <u>38448fe674decfcea20e7a</u> <u>33389667b94b227cdf302c</u> <u>cde5d6ea92c5bedeb180</u> | - 0.00825137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-20 01:42:48 | <u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u> | + 0.00825137 BTC | ✓ |
| 77 | 2018-02-19 11:51:55 | <u>d1e630fd5addfa1c98480583009f0ff4dc95988080be74165fda0b970b06c807</u> | - 0.06212947 BTC | ✓ |
| 78 | 2018-02-19 10:46:38 | <u>2b1bed747198f3fc1d8b59afc113c5bc7bc054ada3c3c3bf09f67f0967a84386</u> | + 0.06212947 BTC | ✓ |
| 79 | 2018-02-19 02:15:40 | <u>7a1504e1ede6bb01d52127ce6000fe6f08415d818c002137cf0d5df532ee5d6b</u> | - 0.00875406 BTC | ✓ |
| 80 | 2018-02-19 01:56:16 | <u>03ffd84b9d009159e6488cc8d0441f04358031b0e4fd0a7663b2e524c7292bb5</u> | + 0.00875406 BTC | ✓ |
| 81 | 2018-02-18 02:33:41 | <u>7fa08aa001e37782b1ac66cbe3a86105cdb82218caa7575ba9e94f4623f6a265</u> | - 0.01755417 BTC | ✓ |
| 82 | 2018-02-18 01:51:21 | <u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u> | + 0.01755417 BTC | ✓ |
| 83 | 2018-02-16 02:05:05 | <u>40aadd6cc68f2277e18667d327c34a18dd1cdd144072322e023db3aa7e1dc506</u> | - 0.01254613 BTC | ✓ |
| 84 | 2018-02-16 01:40:54 | <u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u> | + 0.01254613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-15 01:45:51 | <u>914023f433798d29b7d406</u> <u>f848c7655b16646cebad4a</u> <u>12abd04edf08069f0c13</u> | - 0.01343075 BTC | ✓ |
| 86 | 2018-02-15 01:33:12 | <u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u> | + 0.01343075 BTC | ✓ |
| 87 | 2018-02-14 20:07:05 | <u>392e90cf110b3eef07d69f</u> <u>c8c3eeb264e5dc889736d3</u> <u>7ec8155a0815bd87f2b2</u> | - 0.04138591 BTC | ✓ |
| 88 | 2018-02-14 19:46:20 | <u>a1e9917ffbc12f3c1de18b</u> <u>2e2540137c0240d5e97e57</u> <u>6c261027113d43cbe4cc</u> | + 0.04138591 BTC | ✓ |
| 89 | 2018-02-14 02:54:49 | <u>a9c878a5cd5c88ffbf997b</u> <u>5947b4c3116c8557e95052</u> <u>1cb46c020ba693cb0d9e</u> | - 0.01204978 BTC | ✓ |
| 90 | 2018-02-14 02:09:45 | <u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u> | + 0.01204978 BTC | ✓ |
| 91 | 2018-02-13 00:51:31 | <u>d72d3b90dab39c3b3391a9</u> <u>9967bdc326f0b717f2be9e</u> <u>e6cacf87970a9b666831</u> | - 0.00849004 BTC | ✓ |
| 92 | 2018-02-13 00:38:59 | <u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u> | + 0.00849004 BTC | ✓ |
| 93 | 2018-02-12 11:45:54 | <u>257eec046d81ae560853e0</u> <u>5d0ef5e987efce8e93c859</u> <u>3a41e2f0a8dd8b26f88a</u> | - 0.04874459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-12 11:03:54 | <u>e576fdc1b11796ac26d832</u> <u>72ad59c0d944d78f0411c5</u> <u>165c0930aee3f0c9e75f</u> | + 0.04874459 BTC | ✓ |
| 95 | 2018-02-12 01:34:27 | <u>3547d478277aed01ac1fbe</u> <u>a50393ad8b83f330c71d12</u> <u>c2068cde00ed09ea0841</u> | - 0.01056051 BTC | ✓ |
| 96 | 2018-02-12 01:20:00 | <u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u> | + 0.01056051 BTC | ✓ |
| 97 | 2018-02-11 01:58:49 | <u>9033b47751fed4831e0350</u> <u>6c75aa1b2b5d0c204e5bc8</u> <u>cdcd1c42cfd15d1ad8e</u> | - 0.00892421 BTC | ✓ |
| 98 | 2018-02-11 01:13:55 | <u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u> | + 0.00892421 BTC | ✓ |
| 99 | 2018-02-10 21:18:36 | <u>1e1dfc927eac48b55c92a3</u> <u>7b6171306c0244ffd53658</u> <u>213dc30781aad8da3c08</u> | - 0.11720157 BTC | ✓ |
| 100 | 2018-02-10 21:08:02 | <u>d1aceb6afdaa8fd33c52dd</u> <u>6317a7e908b55ffb2a4074</u> <u>26d30385145be4b8ddfb</u> | + 0.11720157 BTC | ✓ |
| 101 | 2018-02-10 03:25:22 | <u>47fdf4c33419cda80fecf9</u> <u>ebceaf1837e7f78b6b0048</u> <u>16adb7c4b787ea82df63</u> | - 0.00959351 BTC | ✓ |
| 102 | 2018-02-10 03:01:10 | <u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u> | + 0.00959351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-09 01:41:12 | <u>1eccdef62e9f44c6978b3e08f24d783989ff7b8bcfe10aef2a3694d8c9033050</u> | - 0.00780457 BTC | ✓ |
| 104 | 2018-02-09 01:00:08 | <u>7040951dcfce98e5f6662fb73167306b315d4a2ec55688a0362dafa04829de4d</u> | + 0.00780457 BTC | ✓ |
| 105 | 2018-02-08 13:35:02 | <u>bf9bf093f8f3885cabb5b04f6cbd73c349a9cf36bfac9ba536f995f9d26814a9</u> | - 0.27958764 BTC | ✓ |
| 106 | 2018-02-08 12:07:44 | <u>56f6b6da7fd7fd98b4a574b1b5e1f4d7a04af191e3c7c486be5513f20740ac94</u> | + 0.27958764 BTC | ✓ |
| 107 | 2018-02-08 02:26:19 | <u>7cc464f4147d59a86bd271036f00466e332bfa883722cfc6a153f2cc3ab7f130</u> | - 0.01075345 BTC | ✓ |
| 108 | 2018-02-08 01:23:17 | <u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u> | + 0.01075345 BTC | ✓ |
| 109 | 2018-02-07 01:13:05 | <u>8cb07188bb2616bab4b6b0ce69513527f59025f1c79930926498fd735e26abb</u> | - 0.00735281 BTC | ✓ |
| 110 | 2018-02-07 00:43:07 | <u>b24723140f5394ec8f0a2eb79a7ccce79bfeecd8b7176f9ffabfcb8016848c65</u> | + 0.00735281 BTC | ✓ |
| 111 | 2018-02-06 01:22:33 | <u>e016ec8fda3ad56e4b346c9b1b323e3c49d19b2b5fa1f9d4aa12529db6d1dc52</u> | - 0.00893138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-02-06 01:00:00 | <u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u> | + 0.00893138 BTC | ✓ |
| 113 | 2018-02-05 01:32:38 | <u>e17a77a299bf9cc217b202</u> <u>87eb70a58cf271be9cf85e</u> <u>a493e742d69d070449d2</u> | - 0.01011002 BTC | ✓ |
| 114 | 2018-02-05 01:14:22 | <u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u> | + 0.01011002 BTC | ✓ |
| 115 | 2018-02-04 01:47:28 | <u>5d25ebafd173cf043da20d</u> <u>fce63004ace8bce894db72</u> <u>d050ab1245b4df39e266</u> | - 0.01215769 BTC | ✓ |
| 116 | 2018-02-04 00:58:21 | <u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u> | + 0.01215769 BTC | ✓ |
| 117 | 2018-02-02 20:27:01 | <u>e3699a3fbe626103103504</u> <u>12be74e41588410d91f864</u> <u>c5f13be86f0dd8c1689b</u> | - 0.03147518 BTC | ✓ |
| 118 | 2018-02-02 20:05:58 | <u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u> | + 0.03147518 BTC | ✓ |
| 119 | 2018-01-31 02:02:30 | <u>da8ca53d96392d2c9836ab</u> <u>8c6b5389dfffc88a1f8ad7c</u> <u>cf780e88fa4752e5a835</u> | - 0.01346347 BTC | ✓ |
| 120 | 2018-01-31 00:46:26 | <u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u> | + 0.01346347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-30 12:03:04 | <u>407ded519ff82d1b116897</u> <u>b019da940fa08fedfce27e</u> <u>e0aab76fd49d3d753087</u> | - 0.09141977 BTC | ✓ |
| 122 | 2018-01-30 11:17:14 | <u>51a72925a5ab086cee082c</u> <u>c1e8269cb86055d027c692</u> <u>3c949bc7279ce7453d31</u> | + 0.09141977 BTC | ✓ |
| 123 | 2018-01-30 01:18:47 | <u>6631cb6f2c64043de77584</u> <u>35f316cdcd25cca91180ed</u> <u>0c4d928f4c2a2fd2143f</u> | - 0.01066277 BTC | ✓ |
| 124 | 2018-01-30 00:44:52 | <u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u> | + 0.01066277 BTC | ✓ |
| 125 | 2018-01-29 01:02:49 | <u>67199b870df185a85148b1</u> <u>59583827e2290a74d2d746</u> <u>e7ec37a63ef315356fdd</u> | - 0.01305149 BTC | ✓ |
| 126 | 2018-01-29 00:42:58 | <u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u> | + 0.01305149 BTC | ✓ |
| 127 | 2018-01-28 01:22:00 | <u>4b75faa0d32e0ab5a1708c</u> <u>98ebd972b4006068e7b4d1</u> <u>b02dceb416ba7f7d5dd1</u> | - 0.03082858 BTC | ✓ |
| 128 | 2018-01-28 01:09:19 | <u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u> | + 0.03082858 BTC | ✓ |
| 129 | 2018-01-26 01:25:36 | <u>7238350bbd5c5cf2f461fd</u> <u>3d452a2d6a343f9c1a350a</u> <u>4d3e7d3a231c9b43d6b2</u> | - 0.01336883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-26 01:09:41 | <u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u> | + 0.01336883 BTC | ✓ |
| 131 | 2018-01-25 10:13:45 | <u>9c7b8cdeaf53346518c552</u> <u>29459311832af749c4070e</u> <u>0cbe66569998c8786563</u> | - 0.14950000 BTC | ✓ |
| 132 | 2018-01-25 09:13:48 | <u>2edbb0631bbfabd55adb41</u> <u>32cebc22f219200d62a2a3</u> <u>b10dcdb33fcc11460ce5</u> | + 0.14950000 BTC | ✓ |
| 133 | 2018-01-25 01:30:55 | <u>c28473241ba1b2295ead8</u> <u>7dce9d65ce42c6db27e776</u> <u>72402f6d447a59e03afa</u> | - 0.01719549 BTC | ✓ |
| 134 | 2018-01-25 01:14:33 | <u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u> | + 0.01719549 BTC | ✓ |
| 135 | 2018-01-24 01:52:35 | <u>1821637fcadd426fdc2d63</u> <u>732af2014feca2edace001</u> <u>dbce51fe8a8a098fa68f</u> | - 0.02665514 BTC | ✓ |
| 136 | 2018-01-24 01:19:08 | <u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u> | + 0.02665514 BTC | ✓ |
| 137 | 2018-01-23 01:20:49 | <u>6d84780d9fc43aceb50c6b</u> <u>9f780f7ecc9bbf937f5b10</u> <u>3e9d2e4310767882db13</u> | - 0.03305304 BTC | ✓ |
| 138 | 2018-01-23 01:04:57 | <u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u> | + 0.03305304 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-01-22 01:53:49 | <u>d5f6403e40fa9d45bb8d5e</u> <u>5c477563cac593afd47507</u> <u>a4331271324e32e4b9f7</u> | - 0.02850634 BTC | ✓ |
| 140 | 2018-01-22 01:29:56 | <u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u> | + 0.02850634 BTC | ✓ |
| 141 | 2018-01-21 01:08:13 | <u>bef4547dd06e57a680a128</u> <u>338089dbf242bb22cd3171</u> <u>eb6cdc7d2939333d206d</u> | - 0.01908791 BTC | ✓ |
| 142 | 2018-01-21 00:53:10 | <u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u> | + 0.01908791 BTC | ✓ |
| 143 | 2018-01-20 02:01:42 | <u>bd2f999420c573abc8567d</u> <u>215ce9826fbfd6bba58e5b</u> <u>f62fa03b022c908bb5c0</u> | - 0.02067165 BTC | ✓ |
| 144 | 2018-01-20 01:41:31 | <u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u> | + 0.02067165 BTC | ✓ |
| 145 | 2018-01-19 01:44:07 | <u>df7be28c2fc767f35a9fa6</u> <u>7781eb7bb17b373467dd0d</u> <u>11d431b6852a43f612bb</u> | - 0.02387025 BTC | ✓ |
| 146 | 2018-01-19 01:04:42 | <u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u> | + 0.02387025 BTC | ✓ |
| 147 | 2018-01-18 01:33:16 | <u>fd144debdcdbde468cd86d3</u> <u>818f3843ace0b12e2059cd</u> <u>59f348a75a6cb6f46e1a</u> | - 0.01956219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-18 01:05:32 | <u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u> | + 0.01956219 BTC | ✓ |
| 149 | 2018-01-17 01:25:16 | <u>948a1026b1bbff43a8babd</u> <u>07dd70a01884d2c7b8d38f</u> <u>533e9bb6bba0e37808b2</u> | - 0.03439118 BTC | ✓ |
| 150 | 2018-01-17 01:02:08 | <u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u> | + 0.03439118 BTC | ✓ |
| 151 | 2018-01-16 01:46:04 | <u>ef84afd976a3987ec76731</u> <u>2a9f2e957cd3a44489727a</u> <u>3ef13c532ad1826c2e97</u> | - 0.03081702 BTC | ✓ |
| 152 | 2018-01-16 01:18:53 | <u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u> | + 0.03081702 BTC | ✓ |
| 153 | 2018-01-15 04:03:12 | <u>782fa39bbe34208751d8a9</u> <u>a2ab555e2cd67cd43fa487</u> <u>3733d99e35047dfc9d71</u> | - 0.03861448 BTC | ✓ |
| 154 | 2018-01-15 03:28:03 | <u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u> | + 0.03861448 BTC | ✓ |
| 155 | 2018-01-14 04:55:01 | <u>d1cc2b72ef75d98931d74d</u> <u>0d6703d72974ef60a64fd7</u> <u>36a37d4fce56b632b58e</u> | - 0.02914698 BTC | ✓ |
| 156 | 2018-01-14 04:34:14 | <u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u> | + 0.02914698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-01-13 01:53:59 | <u>d3410557e081ba6929bf4d89721519ec9041f095bea89f0416ce996cecbcc81e</u> | - 0.02634862 BTC | ✓ |
| 158 | 2018-01-13 01:08:17 | <u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u> | + 0.02634862 BTC | ✓ |
| 159 | 2018-01-12 01:20:51 | <u>0fdeeaab704e5834d0c554f15995ea3e7d682f1395edfc78dfea8fbb7b5e66ea</u> | - 0.02642078 BTC | ✓ |
| 160 | 2018-01-12 01:03:56 | <u>c2c843ac56e48943dcebb56466db124fdd2ee66d6f8fe10dacc2d0026ccd09cf</u> | + 0.02642078 BTC | ✓ |
| 161 | 2018-01-11 02:04:09 | <u>a12da9593accf2a09dca9724874978df107250381a9493927a0cebd74f99c6de</u> | - 0.02969399 BTC | ✓ |
| 162 | 2018-01-11 00:46:42 | <u>11d8a386ac94d10613c176f08ed88e56a2654d6d69ae89147b3fADF18a70dfcd</u> | + 0.02969399 BTC | ✓ |
| 163 | 2018-01-09 23:51:50 | <u>bd75de934e6729281a5dbbcdc8091346358e70f30eefa041263c9fdef2e35f94</u> | - 0.01333214 BTC | ✓ |
| 164 | 2018-01-09 23:34:26 | <u>8744a6cedeeef4f14261933f77629c35e86be900f55ebe11fb0f67e78a26a4b18</u> | + 0.01333214 BTC | ✓ |
| 165 | 2018-01-09 06:45:59 | <u>0cf406e3f2b8024ea30bdbea3f0c4f49eb17a321ba9ff4e6338ec6d7a175ef76</u> | - 0.01406939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-09 05:53:05 | <u>8623cf9192d053adb971aa</u> <u>302f1c51025eeff2c5b134</u> <u>256f37ddc996047b3acf</u> | + 0.01406939 BTC | ✓ |
| 167 | 2018-01-08 18:27:50 | <u>e8dd8a70584911b44a13ba</u> <u>948b48ec56e2494fba7003</u> <u>7d2c5b702f8364810e98</u> | - 0.01217927 BTC | ✓ |
| 168 | 2018-01-08 17:50:40 | <u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u> | + 0.01217927 BTC | ✓ |
| 169 | 2018-01-08 04:09:10 | <u>ff333e14412890ceeea139</u> <u>1d63920793073fb82a9d85</u> <u>310cb0ac7896140a005d</u> | - 0.01089987 BTC | ✓ |
| 170 | 2018-01-08 03:45:13 | <u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u> | + 0.01089987 BTC | ✓ |
| 171 | 2018-01-07 16:53:50 | <u>8ef7788b8e970fc9ee3122</u> <u>6b7a6bf211e28089b8d88c</u> <u>0f619eeb0ea06e37b13e</u> | - 0.01393318 BTC | ✓ |
| 172 | 2018-01-07 15:41:31 | <u>da29cc297eda10232df199</u> <u>a789ef598cf9f908641aa0</u> <u>186e410819006a76e77c</u> | + 0.01393318 BTC | ✓ |
| 173 | 2018-01-07 04:43:56 | <u>737603d85740b9072e469a</u> <u>3d5d007f9f730355204b49</u> <u>f9079852998ed1ff12c7</u> | - 0.01854255 BTC | ✓ |
| 174 | 2018-01-07 04:31:37 | <u>260a24596662a5b8d2874f</u> <u>a84ccd4f378583084b6273</u> <u>6326b79b945ab457171e</u> | + 0.01854255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-06 10:34:45 | <u>4895dcd594232d0206075b8028ed6c7b34f99e575604ead08ee924b711cb6e24</u> | - 0.01118506 BTC | ✓ |
| 176 | 2018-01-06 10:20:40 | <u>cda2d139904bdb814427aa00a68e91834022480fef455b335eafca3cba181cbb</u> | + 0.01118506 BTC | ✓ |
| 177 | 2018-01-05 23:18:04 | <u>88ec898e7a5ca9e0572cbb3e3f69f438a9eebe7013d82814e82497d32e7b885f</u> | - 0.00474838 BTC | ✓ |
| 178 | 2018-01-05 23:02:16 | <u>e5b1c8a0e4c132539cf6fc0255e9c9c89c200f559dd046c202719bc697e01561</u> | + 0.00474838 BTC | ✓ |
| 179 | 2018-01-05 16:46:21 | <u>dc2139188a38408a49e90eb903d88c8f96f57046c993e9011b74f52882db1d80</u> | - 0.00815380 BTC | ✓ |
| 180 | 2018-01-05 16:32:47 | <u>b6b90d58586d91cda9e9ec93b1ed9c6b56b47d655b4a00d69dc9f1fe8be9b0e0</u> | + 0.00815380 BTC | ✓ |
| 181 | 2018-01-05 05:21:46 | <u>0580431ee006b0d6eb13e59f996ae64bca44a433ead27b44ad52bce3819ba485</u> | - 0.01109546 BTC | ✓ |
| 182 | 2018-01-05 04:53:33 | <u>d97852bd37bf1fe52e07b83fc56ab81d7272d8860b9c914d355349c351f29ccf</u> | + 0.01109546 BTC | ✓ |
| 183 | 2018-01-05 04:53:33 | <u>1495de83ea00d5fcea43094c7257c70b7c6acbbc77025c5e5de9c6a1b8394ff0</u> | - 0.01017780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-05 04:41:53 | <u>20224ffc67264a1a79a83a</u> <u>6a3f55b8587c81d3f45bb4</u> <u>24b87456e8d54c1165e4</u> | + 0.01017780 BTC | ✓ |
| 185 | 2018-01-05 03:26:29 | <u>b2e8899c9e1fa85124ed6d</u> <u>55d3f719e6c24b3677ff7a</u> <u>3dabb63ca30f2715e176</u> | - 0.20035944 BTC | ✓ |
| 186 | 2018-01-04 20:05:56 | <u>74771dac4cd8e4e51fcae7</u> <u>04a11d2d3187e410b93bbb</u> <u>527bf291b16853c958ec</u> | - 0.01067307 BTC | ✓ |
| 187 | 2018-01-04 19:36:40 | <u>e149beb9c426d73e791228</u> <u>feec4351244ac5c2d8d14a</u> <u>36d8d3a37e73b07a01a2</u> | + 0.01067307 BTC | ✓ |
| 188 | 2018-01-04 09:10:04 | <u>cec71149a4420aaa74aebe</u> <u>26b15bcb23ad96d3327c04</u> <u>4f60cde9c28c7d22e6ab</u> | - 0.01199499 BTC | ✓ |
| 189 | 2018-01-04 08:56:07 | <u>5c97a74af6a396ca27b3ee</u> <u>ffaba37ee45db04941a07c</u> <u>90fea21f98eef009952d</u> | + 0.01199499 BTC | ✓ |
| 190 | 2018-01-03 23:13:38 | <u>fb16eadac6113608fee8c5</u> <u>7a74941d641aa70e259fa6</u> <u>501f0676e30638ee0269</u> | - 0.00645008 BTC | ✓ |
| 191 | 2018-01-03 22:33:46 | <u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u> | + 0.00645008 BTC | ✓ |
| 192 | 2018-01-03 19:43:45 | <u>13949f16cfe5083fb82719</u> <u>8b1068283406758c8fa976</u> <u>015609eef7ed5b0f69ad</u> | + 0.20035944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-03 18:27:49 | <u>244ed98fd1fa135f178b81</u> <u>b4e977c359d3ab46340f12</u> <u>3bd90bfdbeea2c2d4048</u> | - 0.01174296 BTC | ✓ |
| 194 | 2018-01-03 18:14:02 | <u>26820b21b5d93b54dd8cc8</u> <u>77371185fbbf97596ecc43</u> <u>7befce7d033ded877940</u> | + 0.01174296 BTC | ✓ |
| 195 | 2018-01-03 10:17:41 | <u>8d9ef2b751cc60edd4f108</u> <u>4ceb6efb550f4b2d477ca1</u> <u>511d7c726bae52c00c7d</u> | - 0.01245640 BTC | ✓ |
| 196 | 2018-01-03 09:21:13 | <u>e78d15b97fb252d8a3c531</u> <u>98c0ada3a9509fe5a8a3e0</u> <u>433f46f04a67d985eb3e</u> | + 0.01245640 BTC | ✓ |
| 197 | 2018-01-03 00:11:36 | <u>8008a37ad188ef2fc8322f</u> <u>917f3f368c8c4c27689fe9</u> <u>2a5260537158efe32234</u> | - 0.00268244 BTC | ✓ |
| 198 | 2018-01-02 23:46:53 | <u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u> | + 0.00268244 BTC | ✓ |
| 199 | 2018-01-02 20:38:34 | <u>004ecd61443838d0b30ed7</u> <u>20acf8a8ec374877baa956</u> <u>6f064b3f65581ecd1af9</u> | - 0.01052742 BTC | ✓ |
| 200 | 2018-01-02 19:48:49 | <u>572cec653c280449ac6d5a</u> <u>a9a941780d05086959bcfe</u> <u>4634fb1502bdf85b1e22</u> | + 0.01052742 BTC | ✓ |
| 201 | 2018-01-02 09:52:58 | <u>df8dd095e2c96f073e1e1c</u> <u>1cf4c51db3a92406099839</u> <u>16c1717ddeb67fdc8028</u> | - 0.01122722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-01-02 09:30:46 | <u>017639203d53b080781a5b5728e726146876044496fa8ec1f52b1746d1a91ae7</u> | + 0.01122722 BTC | ✓ |
| 203 | 2018-01-02 01:01:54 | <u>62a96400fc25025f95a693adb1c9997735f88d8b6574cfaeb75197f8193d66c1</u> | - 0.00556864 BTC | ✓ |
| 204 | 2018-01-02 00:51:34 | <u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u> | + 0.00556864 BTC | ✓ |
| 205 | 2018-01-01 19:17:32 | <u>0f580ef25e7a5141044d6e99609ccd1bb4aba65c8a2fd1c1c99380f132a09343</u> | - 0.01264169 BTC | ✓ |
| 206 | 2018-01-01 18:54:05 | <u>1beb6020c5f1a56a4951068937ae746763ce2b2093c19f2ab54a14fbe2387449</u> | + 0.01264169 BTC | ✓ |
| 207 | 2018-01-01 09:19:16 | <u>78498a170f26d6f484f60c0310cea371533bfd4c59f84944a6b0e3eaf3dd24a9</u> | - 0.01112120 BTC | ✓ |
| 208 | 2018-01-01 08:44:26 | <u>dad93fa309b2dc0877844fbf917fbd43d33068d7d433f35bfe7516683abebd41</u> | + 0.01112120 BTC | ✓ |
| 209 | 2017-12-31 22:53:08 | <u>6ea9ca9f55b80ef653666fbd4b1180b9f1af57c38e5d11c8b7a115116bb5d133</u> | - 0.00844775 BTC | ✓ |
| 210 | 2017-12-31 22:34:36 | <u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u> | + 0.00844775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-31 16:53:49 | <u>f3827d4ae359b331061efb</u> <u>161b8368069303ce2cd568</u> <u>0fe19cfc1a05aca41f29</u> | - 0.01208071 BTC | ✓ |
| 212 | 2017-12-31 16:30:42 | <u>ae0975e465cdff4f8ea1b0</u> <u>c32c0bd9fab084c29195a2</u> <u>380a9ab759929f7b7bad</u> | + 0.01208071 BTC | ✓ |
| 213 | 2017-12-31 08:46:43 | <u>392cb540d916a5740d00e0</u> <u>807ab4440c89efdcef9d22</u> <u>5396c955cee7d82079a0</u> | - 0.01181985 BTC | ✓ |
| 214 | 2017-12-31 08:21:16 | <u>a722f73244797e93d308a3</u> <u>96859fd46d6eb6f4557733</u> <u>7696bfcf5071be8040ee</u> | + 0.01181985 BTC | ✓ |
| 215 | 2017-12-30 22:47:24 | <u>cbc75fc7fb0a128de21256</u> <u>1065faf1cf993e052a6b18</u> <u>200c42264fb1ac676aef</u> | - 0.00651875 BTC | ✓ |
| 216 | 2017-12-30 22:20:44 | <u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u> | + 0.00651875 BTC | ✓ |
| 217 | 2017-12-30 17:04:49 | <u>dcda796a9af91143c48575</u> <u>d3bb66ea5c36a911d01147</u> <u>5268670e40ff897d42f6</u> | - 0.01139992 BTC | ✓ |
| 218 | 2017-12-30 16:15:14 | <u>d76354ae8bcaab29b6dd7a</u> <u>4a80f2df30b33b90139ce7</u> <u>a239105ea40f5b2e0e1b</u> | + 0.01139992 BTC | ✓ |
| 219 | 2017-12-30 08:37:12 | <u>1780fb94ad21524f08399e</u> <u>d31403ff9a8aa5e1ae5ab4</u> <u>03e673dfa94d49eb1353</u> | - 0.01053163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-12-30 07:48:59 | <u>b0fadb51b7b1245e40013a843b76cd369447a92fe6d395712e1ff93e97d72afb</u> | + 0.01053163 BTC | ✓ |
| 221 | 2017-12-29 22:15:20 | <u>4680c362f14b10a2017c011753e2a64eabb55c37e428ce80af8babb1d8299232</u> | - 0.01020939 BTC | ✓ |
| 222 | 2017-12-29 21:37:09 | <u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u> | + 0.01020939 BTC | ✓ |
| 223 | 2017-12-29 13:54:21 | <u>48ff7b113649111a8ae896c9a9bb5f172866fd65471a17172840cbd75ae79be9</u> | - 0.01312956 BTC | ✓ |
| 224 | 2017-12-29 13:39:05 | <u>559dfc5e75c4638dc778e4ec92ec66355f5f5d4bdfa9f4d2fc52d1b28f8e32bc</u> | + 0.01312956 BTC | ✓ |
| 225 | 2017-12-29 06:15:41 | <u>ab28eef6ba544fe0e028a79f3041aca24d3849c03b19c3374af2a85021881aef</u> | - 0.01041815 BTC | ✓ |
| 226 | 2017-12-29 05:34:50 | <u>6c9c210b9fa509b05782354e989141bbfaefc0a6a94719541f0d9004ad0afe49</u> | + 0.01041815 BTC | ✓ |
| 227 | 2017-12-28 22:46:28 | <u>04fa570f8a0d7a4e6659d8e93ea657e276f5b1432b1663911c071fa14eb5e56f</u> | - 0.00989227 BTC | ✓ |
| 228 | 2017-12-28 22:15:25 | <u>5ec48c0bd7bc4cadea29f07b8c272e05b009a42e17b3d9a890382270dfda38e4</u> | + 0.00989227 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-12-28 14:14:51 | <u>49889789883617011a10bc</u> <u>3ecd4c0c37d6e195ff9045</u> <u>2b4f56f5a5de1f9ce313</u> | - 0.01058331 BTC | ✓ |
| 230 | 2017-12-28 13:36:53 | <u>51eadf59c645f767240386</u> <u>6bbfae7dc4c5825fc04904</u> <u>c223618ac3fba29cee72</u> | + 0.01058331 BTC | ✓ |
| 231 | 2017-12-28 07:45:30 | <u>b48780546f6d4400adc1d2</u> <u>2c5de5f8f7ba57ff4462f4</u> <u>db7ede90f0156138f02f</u> | - 0.01167586 BTC | ✓ |
| 232 | 2017-12-28 07:23:04 | <u>87c95579ec4f02c05a28bc</u> <u>b15014a02514f0deb3fe54</u> <u>9abefacaadd119cf45c2</u> | + 0.01167586 BTC | ✓ |
| 233 | 2017-12-27 21:51:21 | <u>3cae19dd1ca0177944157c</u> <u>fd3801623b16d1551aabdc</u> <u>18838d2399d055d52d8d</u> | - 0.01214406 BTC | ✓ |
| 234 | 2017-12-27 21:36:49 | <u>156c9ea9faffef144d95d1</u> <u>791aa6171ff03331473bee</u> <u>fe0497d626acbf64d57c</u> | + 0.01214406 BTC | ✓ |
| 235 | 2017-12-27 09:17:22 | <u>3d5ad2c621c78bdb911493</u> <u>8f71bf1916b8c076e686bc</u> <u>5e50ccd286366118c472</u> | - 0.01002613 BTC | ✓ |
| 236 | 2017-12-27 09:05:57 | <u>a659fe316351dbe6b2625a</u> <u>8b683aada2cff6bd8d3e47</u> <u>b78700f5c62c02638eaf</u> | + 0.01002613 BTC | ✓ |
| 237 | 2017-12-27 00:04:11 | <u>1f1769aae2d4063b1492ee</u> <u>49c441b96097720674981f</u> <u>3563a894d62aefeb822</u> | - 0.00361562 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-12-26 23:36:53 | <u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u> | + 0.00361562 BTC | ✓ |
| 239 | 2017-12-26 18:53:17 | <u>5fef74366f24cd3d421c5537866531539ddd511d3ea8f412e46deafd98132f44</u> | - 0.01091409 BTC | ✓ |
| 240 | 2017-12-26 18:42:41 | <u>4a2129575cf8040baa033ce15c1f431c9522cfb4b9c19b6748022a0c1f4631a9</u> | + 0.01091409 BTC | ✓ |
| 241 | 2017-12-26 06:46:57 | <u>8efcab1de4ca46c3594a389b14e9bafef5c3d647d6c67aaadbbe3f4a7477b6d17</u> | - 0.01095551 BTC | ✓ |
| 242 | 2017-12-26 06:14:47 | <u>4259ec80e55a3dc43456ae9731fa19e78ea946d799d20be42b2cb93c3d451dd</u> | + 0.01095551 BTC | ✓ |
| 243 | 2017-12-25 22:22:18 | <u>17b9b3266dad6fa47d7124f4c778d743edf9f6ec8c3aec81fc5cae5e139810ee</u> | - 0.00734333 BTC | ✓ |
| 244 | 2017-12-25 22:04:37 | <u>2bcb5b2250b1ecf0d0c9ec3c059dad4047b2ed6c86b6ca87044d93b7d2b8f145</u> | + 0.00734333 BTC | ✓ |
| 245 | 2017-12-25 16:12:37 | <u>8bec59f7adbbf3b06ce3d61cf4de21b33c3a3f98b3cb05d34a022c33ccab51a5</u> | - 0.01212566 BTC | ✓ |
| 246 | 2017-12-25 15:55:12 | <u>3c9fc4a7a9ee51324bc58ee9924d5b4b908a203b7c989455642b816146bb3f6b</u> | + 0.01212566 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-25 06:29:26 | <u>b7ed0b80a573a0b84d3b1170ef375810fae29825c1fae1e4d5541dcd12f3ca04</u> | - 0.01149685 BTC | ✓ |
| 248 | 2017-12-25 05:44:28 | <u>7f56f8ec39475fd0496ecf8925e69f27131854afbc42606ccf154ad3c1de9a52</u> | + 0.01149685 BTC | ✓ |
| 249 | 2017-12-24 22:24:07 | <u>b6b68859982ca11e07979f8a542f242616b4d4167c919d21ea0b0f0bd77b2d8e</u> | - 0.00718124 BTC | ✓ |
| 250 | 2017-12-24 21:44:30 | <u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u> | + 0.00718124 BTC | ✓ |
| 251 | 2017-12-24 15:55:17 | <u>5a5bd0aa32cfe190c631938a6395816fa9ac93b52afaec8c4d6b233beb59e965</u> | - 0.01177469 BTC | ✓ |
| 252 | 2017-12-24 15:36:31 | <u>9f0c3f20d6ee978e8ac015b47df98df601c14afbfe32f1916565e9e1fc7b58e5</u> | + 0.01177469 BTC | ✓ |
| 253 | 2017-12-24 07:36:31 | <u>e5017c21e9ae3e22bdb4ab7ea98498bcc1e0c8253350a7d4a4b5316368c9966b</u> | - 0.01132888 BTC | ✓ |
| 254 | 2017-12-24 07:18:56 | <u>b2cd9a157f075c55d4270d2283c5673bfa237f2a9928ec0b472499eeec28e6c7</u> | + 0.01132888 BTC | ✓ |
| 255 | 2017-12-24 00:16:05 | <u>c03bcecd9e15085e69b2928d76b0a198b512ceb271614707d76315999138063c</u> | - 0.00892678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2017-12-24 00:03:00 | <u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u> | + 0.00892678 BTC | ✓ |
| 257 | 2017-12-23 15:15:58 | <u>80e7b6f42903c6c5d806d403fcd0987aba34d6bb654bfe0201ccb6e90526f76b</u> | - 0.01079973 BTC | ✓ |
| 258 | 2017-12-23 14:57:54 | <u>c2f997e7a724aa8dab3cb1e660b50e66566568fb4284ea57718d6c5249e2bcd3</u> | + 0.01079973 BTC | ✓ |
| 259 | 2017-12-23 06:49:32 | <u>b8f5f13c3891fb4efbdb93925ac7c90f4969b6abb48d7f06fef69653cb31df38</u> | - 0.01012855 BTC | ✓ |
| 260 | 2017-12-23 06:35:59 | <u>96566484ffc2e61a1d3d2677db7b30a98502aef672ecaebfb9f707d2f29da3f9</u> | + 0.01012855 BTC | ✓ |
| 261 | 2017-12-23 06:33:24 | <u>fbcb468ccd5535df6d8854af5d04e980836ab1c22caf5025a88bb002e17d7e6ee</u> | - 0.11680000 BTC | ✓ |
| 262 | 2017-12-22 22:51:00 | <u>890fcc1fb23ef3c848a60c7578ab3b06de405d46911fb7863e313f34c83a3ebb</u> | - 0.00534884 BTC | ✓ |
| 263 | 2017-12-22 22:34:09 | <u>f4455fdfabdaaf033bcddac007a72de136fd7f790e2b0fdab0ed3ce48a0b72a2</u> | + 0.00534884 BTC | ✓ |
| 264 | 2017-12-22 18:28:49 | <u>fc07905e2c3b26f6192eb1aca7c08211e70322de406bc83242892286e4f5d7ad</u> | - 0.00353119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-12-22 17:59:46 | <u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u> | + 0.00353119 BTC | ✓ |
| 266 | 2017-12-22 15:06:50 | <u>068a7571a133358d4d73f1</u> <u>5aec9b06347b84fc875e9e</u> <u>a89d8922ed3507f77f4a</u> | - 0.01097794 BTC | ✓ |
| 267 | 2017-12-22 14:02:33 | <u>8fbe9d24737d0a59cc9730</u> <u>f5514a580db714b0ccd20a</u> <u>5f6e8dec96ad1543e4d3</u> | + 0.01097794 BTC | ✓ |
| 268 | 2017-12-22 05:09:09 | <u>17c28a69aca62e9dde62e1</u> <u>e73008934e338c46674d11</u> <u>37ac19e27fd546bc139c</u> | - 0.01181132 BTC | ✓ |
| 269 | 2017-12-22 04:23:11 | <u>80d4def46f49c4e2f46640</u> <u>3d461e11450a236e5b0750</u> <u>41b72540970686e7daa0</u> | + 0.01181132 BTC | ✓ |
| 270 | 2017-12-22 01:20:50 | <u>001770e75e1b2b290f426b</u> <u>1bf3d5f4bef8d87752bb67</u> <u>4c72a65105384510080f</u> | - 0.00252809 BTC | ✓ |
| 271 | 2017-12-22 00:59:39 | <u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u> | + 0.00252809 BTC | ✓ |
| 272 | 2017-12-21 23:21:43 | <u>72c4ec74c1456f0091b25e</u> <u>391f3a32f86f9087cb0e60</u> <u>e24610bf2a92985a7c96</u> | - 0.01149231 BTC | ✓ |
| 273 | 2017-12-21 22:47:15 | <u>f7303334de5b0661a4b09c</u> <u>0015ddca346174fe8387c4</u> <u>77ba496d1d26ac676cc9</u> | + 0.01149231 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2017-12-21 10:08:41 | <u>a4970f6552cb238bec08ae</u> <u>f3b945d74acdcd936fd06</u> <u>0d6b443ce0c0cd4f2a3e</u> | - 0.01095382 BTC | ✓ |
| 275 | 2017-12-21 09:54:55 | <u>b83791c1e4436e3c695b59</u> <u>54b7279d657400e3b63af0</u> <u>4aba481987eb4db95322</u> | + 0.01095382 BTC | ✓ |
| 276 | 2017-12-21 07:12:43 | <u>ae6eff8b607948f7e652db</u> <u>b4a4c162fdeab7c0043feb</u> <u>9d33d9cbcf03c82aa61b</u> | - 0.00282419 BTC | ✓ |
| 277 | 2017-12-21 06:31:32 | <u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u> | + 0.00282419 BTC | ✓ |
| 278 | 2017-12-21 04:03:04 | <u>4f1b5e001084f3f22be58f</u> <u>ff805eca409ea8d32f25ee</u> <u>18730f34af12d6408abf</u> | - 0.01265779 BTC | ✓ |
| 279 | 2017-12-21 03:26:33 | <u>d33f6bb8768d9c94b5b5b4</u> <u>2973a3f3350927d485529f</u> <u>205b8ccad964ff2158db</u> | + 0.01265779 BTC | ✓ |
| 280 | 2017-12-21 03:17:02 | <u>bd0604b4d6adb32417ba8a</u> <u>d8362454b9e600d4b3cc12</u> <u>be7dfbcfaf0f4760c199d</u> | + 0.11680000 BTC | ✓ |
| 281 | 2017-12-20 15:49:09 | <u>29eedbb13d6923d188dedb</u> <u>b40c546977675e69e8963e</u> <u>a434f677412c668ddabb</u> | - 0.01118491 BTC | ✓ |
| 282 | 2017-12-20 15:10:35 | <u>e5e07375f176f560d6a94f</u> <u>79cb118a27f3665cc8d9c0</u> <u>4da830c7879107c0d6cd</u> | + 0.01118491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2017-12-20 09:31:01 | <u>f8a4913d929ed37f8d002d</u> <u>ef1bae91315efaf80f1281</u> <u>88c6f3eca25c8c8df3f4</u> | - 0.01096775 BTC | ✓ |
| 284 | 2017-12-20 09:12:15 | <u>9938fda17465c7071d12bc</u> <u>dfae1e676895e2934cbeb8</u> <u>8ce1335cd2c1dbf21139</u> | + 0.01096775 BTC | ✓ |
| 285 | 2017-12-19 21:36:57 | <u>68f70e0fd7094344aede75</u> <u>5367b49ae702b62f1ca6bd</u> <u>e2cb08d1ad78ed9bc896</u> | - 0.01289386 BTC | ✓ |
| 286 | 2017-12-19 20:44:16 | <u>2603a58d34205da476eda7</u> <u>f2719c85af3db7f83ef745</u> <u>0e2e679a5e1fe487e8a1</u> | + 0.01289386 BTC | ✓ |
| 287 | 2017-12-19 13:19:24 | <u>d3c1d35094b0f416dc2792</u> <u>b367ddce99c60d62156750</u> <u>e8e6f68e4efd4560b5a7</u> | - 0.01140410 BTC | ✓ |
| 288 | 2017-12-19 12:55:43 | <u>9cc01c08b6c9313f733408</u> <u>1537525bffadaf949ff3a8</u> <u>74d71bc6dd707804cc98</u> | + 0.01140410 BTC | ✓ |
| 289 | 2017-12-19 06:33:01 | <u>b2e371c777e3010e70a9e7</u> <u>cf8e6166329105c3fd7e43</u> <u>b904856f94afb280caac</u> | - 0.01329929 BTC | ✓ |
| 290 | 2017-12-19 05:42:47 | <u>49877c9a04284ca1cdfefe7</u> <u>8862c7764fb32aa383de97</u> <u>df75771cdac4aa1f4071</u> | + 0.01329929 BTC | ✓ |
| 291 | 2017-12-18 20:41:03 | <u>d84499f5c3648a1ba8e184</u> <u>1f8daa2b604fb4e6486dc5</u> <u>39ae730c4dd91540f984</u> | - 0.01271724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-12-18 20:15:20 | <u>2dc79f17628ca17ddc5709</u> <u>a7e9621dcc6e54c44a5ada</u> <u>2ef70125e8429e9da1e4</u> | + 0.01271724 BTC | ✓ |
| 293 | 2017-12-18 10:43:25 | <u>58500e9ba35630c4ccca1a</u> <u>f4925b3c26b76551cc5c04</u> <u>b6f05a63078db77446e6</u> | - 0.01147386 BTC | ✓ |
| 294 | 2017-12-18 10:02:50 | <u>a7d4fe22cd2922972f3d52</u> <u>043ab9fafa88015f2ac81a</u> <u>8367399485b1830b4e7c</u> | + 0.01147386 BTC | ✓ |
| 295 | 2017-12-18 06:42:11 | <u>1ff109b78ab482cde26ff5</u> <u>c57c403ba63ae51db01f59</u> <u>1df584ef2f62c2132fa9</u> | - 0.01063062 BTC | ✓ |
| 296 | 2017-12-18 06:09:28 | <u>1460c0a04736e116b5705f</u> <u>009112aed2d89d50f69655</u> <u>68293a915aa38399bcd4</u> | + 0.01063062 BTC | ✓ |
| 297 | 2017-12-17 22:35:35 | <u>12059b206c495893c1a895</u> <u>1f65e1a1bbf455808d07ad</u> <u>6aec70be18f8a9994b76</u> | - 0.00218270 BTC | ✓ |
| 298 | 2017-12-17 22:10:19 | <u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u> | + 0.00218270 BTC | ✓ |
| 299 | 2017-12-17 19:41:24 | <u>50f8fa93df7f2af9f0d1d6</u> <u>acd2ed7228eae377ddbcc8</u> <u>5710154bd686a53e5908</u> | - 0.01115021 BTC | ✓ |
| 300 | 2017-12-17 19:28:18 | <u>430e010fd9fec2262f6391</u> <u>01b5fdeb5604a9d5508429</u> <u>7f2ee966b11aafd1b6cb</u> | + 0.01115021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-12-17 09:27:29 | <u>0b57eb5f3b9d6ff7546f268f788fc18c4e4d7489dfdd5815e38e267be478095e</u> | - 0.01207656 BTC | ✓ |
| 302 | 2017-12-17 09:17:15 | <u>3c6dc7816065ca856c1fcf5d81719006ccb928c3a01ec6d708e63dc445426f93</u> | + 0.01207656 BTC | ✓ |
| 303 | 2017-12-16 23:31:37 | <u>1c8876f8edda38ee1adb97af87f738b3afef0fbda4eb19fadfe6e3975e1d7e61</u> | - 0.00670761 BTC | ✓ |
| 304 | 2017-12-16 22:50:36 | <u>fe75747c9bf19fa54f7446443fca11989687e8633cf26e5c6335f965ca4c5bb2</u> | + 0.00670761 BTC | ✓ |
| 305 | 2017-12-16 15:12:34 | <u>2dc688001473c75bd632fc4e9bd74bc215b55bd19494bd3ba1894a39c640a953</u> | - 0.01242093 BTC | ✓ |
| 306 | 2017-12-16 14:58:47 | <u>007d7c927286907c72182ed138b896aad813bb714c014cdce214b1118b7717dd</u> | + 0.01242093 BTC | ✓ |
| 307 | 2017-12-16 09:10:56 | <u>61a986d0035798b8262fe2ba6f4a7ad86df38d3a907787ed52b44fd7cf23c799</u> | - 0.01542322 BTC | ✓ |
| 308 | 2017-12-16 08:42:10 | <u>c81a8873b16ac72d8d92d71f580e8d67ab5810cfc534478a699af610e4e5a941</u> | + 0.01542322 BTC | ✓ |
| 309 | 2017-12-16 04:21:18 | <u>31cf03cbb40735b77622048845faed7fde767c6d270a624ae671e5e032e5bed5</u> | - 0.10990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-15 23:04:12 | <u>8597c7e6bc3728c6665dd5</u> <u>b5c32d67a189f59bca8177</u> <u>410f068883aac7dae1aa</u> | - 0.00389009 BTC | ✓ |
| 311 | 2017-12-15 22:25:03 | <u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u> | + 0.00389009 BTC | ✓ |
| 312 | 2017-12-15 18:51:02 | <u>e19b6e00ba11128066b82f</u> <u>7482c08dd87ec457c54283</u> <u>9a1666f5cb31f0ddb2a0</u> | - 0.01075316 BTC | ✓ |
| 313 | 2017-12-15 18:31:17 | <u>8fb52537ce29e88f3b5ed5</u> <u>ee7e5c954661a477d039ea</u> <u>fb19a629686c191f2a94</u> | + 0.01075316 BTC | ✓ |
| 314 | 2017-12-15 00:01:45 | <u>f1ce2b0a5f768bae008a27</u> <u>986b357b19d95f5824de8f</u> <u>cf3b41f318b078b450d1</u> | - 0.00398338 BTC | ✓ |
| 315 | 2017-12-14 23:30:20 | <u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u> | + 0.00398338 BTC | ✓ |
| 316 | 2017-12-14 14:05:49 | <u>cab2dee7a76ddd3c8fd7e3</u> <u>85658c13225d60a78651fc</u> <u>6a71d1b47ecece191000</u> | - 0.01087841 BTC | ✓ |
| 317 | 2017-12-14 13:42:08 | <u>1f616d041b4138e141b455</u> <u>96fb3a58ce3214daff4c2b</u> <u>55a7411399210c588f18</u> | + 0.01087841 BTC | ✓ |
| 318 | 2017-12-14 01:21:23 | <u>37ca2dc6d8f9865a46235a</u> <u>e0ba0cf1872d51afd7b19b</u> <u>8421ee857b1517483fe1</u> | - 0.01404907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-14 01:07:29 | <u>9883d3671a68ca3ba96168</u> <u>b3a8ac5dfbf42a35afd6b1</u> <u>915427a6a3e312d8b3de</u> | + 0.01404907 BTC | ✓ |
| 320 | 2017-12-13 22:24:26 | <u>f8303acb5c808282a303ac</u> <u>7cdd8187ceaa1ca130600a</u> <u>e54b8aed9d3e232c4295</u> | + 0.10990000 BTC | ✓ |
| 321 | 2017-12-13 15:45:58 | <u>d82962272d8149c59d3834</u> <u>816219e58fa77b170a143e</u> <u>9908dd6f79f5cc5b480c</u> | - 0.05719489 BTC | ✓ |
| 322 | 2017-12-13 15:45:58 | <u>d82962272d8149c59d3834</u> <u>816219e58fa77b170a143e</u> <u>9908dd6f79f5cc5b480c</u> | - 0.05606784 BTC | ✓ |
| 323 | 2017-12-13 12:43:44 | <u>12f26162ac8a8c81be35e7</u> <u>0a9db2b7c0ba7b1083fcae</u> <u>d0dd074dfb8cc439bdab</u> | + 0.05606784 BTC | ✓ |
| 324 | 2017-12-13 12:29:08 | <u>bd38272cb8e8f8eb7cf54b</u> <u>c343e8a9e8e40d072db9ff</u> <u>dcae1f22517baa1c2fd0</u> | + 0.05719489 BTC | ✓ |
| 325 | 2017-12-12 20:40:31 | <u>b7ca320a78a9657f485034</u> <u>e3ed8b0e83f35adaead2e9</u> <u>8285012313759d60439d</u> | - 0.01002612 BTC | ✓ |
| 326 | 2017-12-12 20:00:43 | <u>edf943b218f85acd2d4390</u> <u>51eb62b9ca12ba9fdddd58</u> <u>85633adab13fbbaf8fda</u> | + 0.01002612 BTC | ✓ |
| 327 | 2017-12-12 16:15:00 | <u>71134490f454b82ab5b9b8</u> <u>0e6e6922bbb74e3167b807</u> <u>027e919908c6a7265df9</u> | - 0.01053857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-12 15:27:40 | <u>9c68ddb46dea6e390bb3d90eef24204d804928cdc2a055c908529b5ac2ccad7</u> | + 0.01053857 BTC | ✓ |
| 329 | 2017-12-12 00:09:55 | <u>c47e2cd11967a1b36f4478dd9e9a075a5604ecd0d09ab071b01feff5043f2455</u> | - 0.00364228 BTC | ✓ |
| 330 | 2017-12-11 23:35:15 | <u>4ccc75b15b22c61456d0af7a49c6548d21c968af28f5300867550369f4d5ab9c</u> | + 0.00364228 BTC | ✓ |
| 331 | 2017-12-11 20:49:20 | <u>bc3dab46c3f93f16d87bdb6517a49e0f8aefff09ac884e58e6d193563d760deb</u> | - 0.09990000 BTC | ✓ |
| 332 | 2017-12-11 20:19:05 | <u>34b12c2f3357a80fde872f908180e87df85733447b4dd9e09e9bca954fe73c69</u> | + 0.09990000 BTC | ✓ |
| 333 | 2017-12-11 15:06:58 | <u>b25fe41f1f4e81801f6fdb1b79e2321801508de8f51dc32ab73f6ecf40ee308e</u> | - 0.01016093 BTC | ✓ |
| 334 | 2017-12-11 14:34:37 | <u>c1f53971051d8f492c0b29afa72a8401c2a2ba830933314a838bbe99054a30e9</u> | + 0.01016093 BTC | ✓ |
| 335 | 2017-12-11 03:30:54 | <u>3616324f2a709803fa4fbf7d15d0ca6b0b0764043489067fac4da5b75e1afb35</u> | - 0.00868096 BTC | ✓ |
| 336 | 2017-12-11 02:59:12 | <u>055cd2cf80f3c028c4d1331b2ffb299d57e154bfb44fe02e9155a0c24b476667</u> | + 0.00868096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-12-10 09:30:27 | <u>2a378121fd891e0ab51447</u> <u>53c15a8976b05cbc30b289</u> <u>73c10af90dc8d7100a94</u> | - 0.01028964 BTC | ✓ |
| 338 | 2017-12-10 09:13:32 | <u>c89a4ca10186f6427a9ac2</u> <u>4ecc75cd392313818be44a</u> <u>0411efdca7166ae68c56</u> | + 0.01028964 BTC | ✓ |
| 339 | 2017-12-10 08:05:21 | <u>99a405da29716f66e4fb88</u> <u>141f8f3363dd8b766b7344</u> <u>9bd8d9cc54d46771d843</u> | - 0.11990000 BTC | ✓ |
| 340 | 2017-12-10 07:28:13 | <u>7498386a98734026b862c1</u> <u>99bb2531174ee9b4df764b</u> <u>2e7ad6f7d8f78542a923</u> | + 0.11990000 BTC | ✓ |
| 341 | 2017-12-09 15:18:09 | <u>a23165acce2a39a00f3c0c</u> <u>75d4e7ba8fac4ed63cdad</u> <u>18252c977a631852decc</u> | - 0.01058989 BTC | ✓ |
| 342 | 2017-12-09 14:55:12 | <u>297bc5fc5eda05259fff75</u> <u>7dc2cc5892c932961453c3</u> <u>85c2d1e86955a7cb08ed</u> | + 0.01058989 BTC | ✓ |
| 343 | 2017-12-09 02:16:55 | <u>b27b0c3deabc20beabdc73</u> <u>1bd61f731f14d2722ac70c</u> <u>1eebde319df19504d575</u> | - 0.01626190 BTC | ✓ |
| 344 | 2017-12-09 01:58:24 | <u>174bd4dfd0c568c2d4d062</u> <u>8b72ff84f93732ed0dc0c6</u> <u>a2b6e9e56e1c99335f5b</u> | + 0.01626190 BTC | ✓ |
| 345 | 2017-12-09 00:32:37 | <u>cffb0ec3b5d3425c7ed5e3</u> <u>20c3677a137b2f5286d2f2</u> <u>10ff1c68277f0497da4c</u> | - 0.09990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2017-12-08 12:45:35 | <u>bf3fa56bc360f428f93610</u> <u>8c5940e7f4f62b30f9613d</u> <u>9749fb377a7afdc2b68</u> | - 0.01073326 BTC | ✓ |
| 347 | 2017-12-08 12:29:30 | <u>433a71079f3149781c325c</u> <u>ee4917e9a1e6b1c86523b9</u> <u>7db3a268cc933d600b18</u> | + 0.01073326 BTC | ✓ |
| 348 | 2017-12-07 17:03:04 | <u>6508f166209824d55cb3c6</u> <u>d4dd8c6dda5c9e77f5dcf4</u> <u>02eee960faf5a7411f92</u> | + 0.09990000 BTC | ✓ |
| 349 | 2017-11-14 00:14:41 | <u>33bdeb59a43f1132c2342e</u> <u>d51a64cd08bbcc3fcab318</u> <u>5450188904693a72350d</u> | - 1.44421720 BTC | ✓ |
| 350 | 2017-11-12 21:30:55 | <u>ac20f631227e3f794d32ec</u> <u>bc4b17f2781794ba7ad92a</u> <u>ea99ba0c61f6cdfa8ee4</u> | + 1.44421720 BTC | ✓ |
| 351 | 2017-11-12 19:01:27 | <u>eb2faa2fffb756731ef8dbd</u> <u>2d0571de21ed42374bed16</u> <u>238990fc45f8bfc4c097</u> | - 0.17663767 BTC | ✓ |
| 352 | 2017-11-12 16:50:00 | <u>68af6b0c31e22348da38a7</u> <u>734a0d9fac22bd52c7822d</u> <u>6513c5261ae8bb3bb088</u> | + 0.17663767 BTC | ✓ |
| 353 | 2017-11-03 23:14:49 | <u>b4c29ee43b4120e34d03d1</u> <u>07239abcdf4fb02fddaaae</u> <u>e18ed63b722f29efdbf5</u> | - 4.00946470 BTC | ✓ |
| 354 | 2017-11-03 21:28:39 | <u>a3416ccd8f4fb296ab773a</u> <u>bd378a3df1ade3b0e6cffc</u> <u>07d08f42bb193e1706e7</u> | - 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-11-03 21:18:25 | <u>204bf2f643136032a28937</u> <u>f906ac877f8a6d4f67a30f</u> <u>eebe33a6ec932d7a3a8a</u> | + 4.00946470 BTC | ✓ |
| 356 | 2017-11-03 20:56:39 | <u>fe73e55d90f3ce1c4c0e92</u> <u>5f26f02a677ec864eb80f0</u> <u>2bc1160bcf9bc57266f8</u> | + 0.00010000 BTC | ✓ |
| 357 | 2017-09-18 06:18:45 | <u>8e9ed5c90b0c9b3f9ff2f5</u> <u>878c9272fb737096b6889b</u> <u>127d8f37036970f5ca63</u> | - 0.14182111 BTC | ✓ |
| 358 | 2017-09-18 06:09:28 | <u>493eb20c303ee647fed153</u> <u>31e593a9a474b3a52a4261</u> <u>db190fdf8c9b18efa85c</u> | + 0.14182111 BTC | ✓ |
| 359 | 2017-09-18 04:34:50 | <u>50b694fc29b62e76a3e4db</u> <u>8125e37a8710ae5dfc5a02</u> <u>45554d5f4d0f710d51b8</u> | - 0.50950000 BTC | ✓ |
| 360 | 2017-09-18 04:34:50 | <u>b5e10fc8c6a4dc7b9c1e4d</u> <u>2939b0557cba69b46e910b</u> <u>50cd0f8b71dea0407495</u> | - 0.22000000 BTC | ✓ |
| 361 | 2017-09-18 04:13:54 | <u>672e5fcbbde818e9310bd7</u> <u>d25f9591748fa9361bef5b</u> <u>5048242a2026817c7f31</u> | + 0.22000000 BTC | ✓ |
| 362 | 2017-09-18 04:04:10 | <u>e0beecdb4cb8f761c3f7a1</u> <u>1b71b96f9c1d80b7ee5d0d</u> <u>7370d38b693b9a421699</u> | + 0.50950000 BTC | ✓ |
| 363 | 2017-06-01 08:49:28 | <u>e41200fa58895d027a4a7e</u> <u>fa96d0e426d8c34de83671</u> <u>ab5ae722d25d76223009</u> | - 0.08590483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-05-27 09:42:35 | <u>4bf6f8e98b0de747a047ba</u> <u>5e16e57dd299b83fb11eeb</u> <u>9153bf4cd6671125e611</u> | + 0.08590483 BTC | ✓ |

* USD values displayed at the time of transaction

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