

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KkGN6idqGzg5MNgAfKfU1Kupn4yVzNN5C</u> |
| TOTAL RECEIVED | 0.23275916 BTC |
| | 14,648.89 USD |
| TOTAL SEND | 0.23275916 BTC |
| | 14,648.89 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-21 20:38:17 | <u>492442883029451dce29dc</u> <u>73d7b5053396e3dd67485d</u> <u>9f94c677a67e00a72676</u> | - 0.00015500 BTC | |
| | | | 4.94 USD | |
| 2 | 2021-03-24 12:52:03 | <u>c4917c0cb4542b81212344</u> <u>6c97eac1a82fd46f6bc9be</u> <u>944e8bdb16282cdd087a</u> | - 0.00024000 BTC | |
| | | | 12.31 USD | |
| 3 | 2021-03-19 09:43:43 | <u>6ced7cf8c64d6f2bc97eb7</u> <u>9a53b18cfe49e61140edca</u> <u>afb38116eb96cb730448</u> | - 0.00028838 BTC | |
| | | | 16.73 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2021-03-18 22:52:25 | <u>2052b49ed0e3a7950b1256</u> <u>8a4c6c14b313e08813e90e</u> <u>9b474f37b95f7493be99</u> | - 0.00028500 BTC  | 16.53 USD | ✓ |
| 5 | 2021-03-18 00:39:10 | <u>ef879d468d0d9521ce0728</u> <u>7196f55cf68768a140dae7</u> <u>5ce18f0ed59bdb4415ae</u> | - 0.00029277 BTC  | 16.87 USD | ✓ |
| 6 | 2021-03-18 00:39:10 | <u>ef879d468d0d9521ce0728</u> <u>7196f55cf68768a140dae7</u> <u>5ce18f0ed59bdb4415ae</u> | - 0.00029224 BTC  | 16.84 USD | ✓ |
| 7 | 2021-03-12 22:18:31 | <u>51aef6d192ed51b464d6f1</u> <u>56eb63a9d38bdcd761f133</u> <u>9c8abe688dd61d47e1d8</u> | - 0.00039040 BTC  | 23.88 USD | ✓ |
| 8 | 2021-03-12 22:06:19 | <u>ccd419357a2a60445136c4</u> <u>9a6e76e6e1ec3db9d4fbed</u> <u>9a6183f40ba14299757a</u> | - 0.00041464 BTC  | 25.37 USD | ✓ |
| 9 | 2021-03-12 21:05:17 | <u>bd7469b5ea036276544127</u> <u>efaf74ebf4a01a82d41212</u> <u>623005a09c43a0780b87</u> | - 0.00047000 BTC  | 28.75 USD | ✓ |
| 10 | 2021-03-12 20:28:45 | <u>877ca1817b31170199b33f</u> <u>2852fd6d9e953e865daaf0</u> <u>cdea7eafd42c867b1ea7</u> | - 0.00052200 BTC  | 31.94 USD | ✓ |
| 11 | 2021-03-11 04:05:07 | <u>41179c025dd4049c05f47e</u> <u>1c813166050a42cbf98212</u> <u>43288b60b2b180047960</u> | - 0.00054000 BTC  | 31.19 USD | ✓ |
| 12 | 2021-03-10 16:59:54 | <u>38b8f6c863167b7b304be0</u> <u>4c8f556806e72e89e89a91</u> <u>a2517e6aca75b20da183</u> | - 0.00055000 BTC  | 31.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2021-03-09 21:14:54 | <u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u> | - 0.00054800 BTC  | 30.60 USD | ✓ |
| 14 | 2021-03-09 00:09:55 | <u>bfd9151a30965a945431df</u> <u>9561ba07ad6f35c6fbffd6</u> <u>e3a05e50023263707adb</u> | - 0.00055800 BTC  | 30.62 USD | ✓ |
| 15 | 2021-03-07 19:02:10 | <u>5e7bc9f7d5a781eec048ed</u> <u>6c5ec117b220d80d1f6aeb</u> <u>bc9fbd937b16539c7941</u> | - 0.00057500 BTC  | 30.11 USD | ✓ |
| 16 | 2021-03-07 19:02:10 | <u>5e7bc9f7d5a781eec048ed</u> <u>6c5ec117b220d80d1f6aeb</u> <u>bc9fbd937b16539c7941</u> | - 0.00057000 BTC  | 29.85 USD | ✓ |
| 17 | 2021-03-07 02:13:38 | <u>9865b80344fae0b492f0c0</u> <u>6d93b0bfbfc27054c2d8b4</u> <u>79b8443bd63776617fbb</u> | - 0.00056400 BTC  | 28.74 USD | ✓ |
| 18 | 2021-03-06 23:44:57 | <u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u> | - 0.00055500 BTC  | 28.28 USD | ✓ |
| 19 | 2021-03-06 21:03:20 | <u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u> | - 0.00057006 BTC  | 29.05 USD | ✓ |
| 20 | 2021-03-06 21:03:20 | <u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u> | - 0.00057500 BTC  | 29.30 USD | ✓ |
| 21 | 2021-03-06 21:03:20 | <u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u> | - 0.00056900 BTC  | 29.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------|---|---|
| 22 | 2021-03-06 21:03:20 | <u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u> | - 0.00057000 29.05 | BTC  |  |
| 23 | 2021-03-06 18:37:11 | <u>49c1c2552ee4719a1e9f1e</u> <u>d9c6054bece44a0beba7b</u> <u>536b37e488cddeed6058</u> | - 0.00059000 30.07 | BTC  |  |
| 24 | 2021-03-06 12:22:51 | <u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdf4a</u> <u>d1b413f8a2c05658dda1</u> | - 0.00058643 29.89 | BTC  |  |
| 25 | 2021-03-06 12:22:51 | <u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdf4a</u> <u>d1b413f8a2c05658dda1</u> | - 0.00058500 29.81 | BTC  |  |
| 26 | 2021-03-06 02:08:20 | <u>4af6df3ef253b549205cf2</u> <u>9f1f347cd66718b4265a80</u> <u>34cb8c1147d92d558629</u> | - 0.00059600 29.13 | BTC  |  |
| 27 | 2021-03-06 02:08:20 | <u>4af6df3ef253b549205cf2</u> <u>9f1f347cd66718b4265a80</u> <u>34cb8c1147d92d558629</u> | - 0.00059500 29.08 | BTC  |  |
| 28 | 2021-03-05 15:22:25 | <u>f170193f1c2c3118d9ef1d</u> <u>0108392994dd36f24bd191</u> <u>eb582527e040ca89f900</u> | - 0.00061500 30.06 | BTC  |  |
| 29 | 2021-03-04 19:04:37 | <u>fccca7f0ba8b4a6866970b7</u> <u>14f185a3606e5831e27915</u> <u>fd1dc10c6a88bf8b7cf7</u> | - 0.00061700 30.07 | BTC  |  |
| 30 | 2021-02-26 09:06:01 | <u>a6cc13cdadc7f84afdd773</u> <u>0dd4d8a7eb5ea8737b64ee</u> <u>e93f0e91585926a00734</u> | - 0.00065960 30.52 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2021-02-24 18:41:38 | <u>1642baf1998169c39c5db6</u> <u>b5abb53e040c9d02d99a98</u> <u>c585c2de0c0c7b17bbe0</u> | - 0.00070027 BTC  | 32.96 USD | ✓ |
| 32 | 2021-02-24 18:32:33 | <u>b05abc10556180e5031a4b</u> <u>d2cd768b86652d2c645c0d</u> <u>39d42b7a5ccf5a085e4d</u> | - 0.00068299 BTC  | 32.15 USD | ✓ |
| 33 | 2021-02-24 18:24:16 | <u>0d2ad08fb0de5c007a744b</u> <u>a3639caa2bdb67b7fdd53a</u> <u>91ad797b9f074f9c82db</u> | - 0.00069240 BTC  | 32.59 USD | ✓ |
| 34 | 2021-02-24 17:48:40 | <u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u> | - 0.00068300 BTC  | 32.15 USD | ✓ |
| 35 | 2021-02-24 17:48:40 | <u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u> | - 0.00068082 BTC  | 32.04 USD | ✓ |
| 36 | 2021-02-24 17:48:40 | <u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u> | - 0.00068172 BTC  | 32.09 USD | ✓ |
| 37 | 2021-02-24 17:48:40 | <u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u> | - 0.00068767 BTC  | 32.37 USD | ✓ |
| 38 | 2021-02-24 17:08:33 | <u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u> | - 0.00081572 BTC  | 38.39 USD | ✓ |
| 39 | 2021-02-24 17:08:33 | <u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u> | - 0.00080913 BTC  | 38.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2021-02-24 17:08:33 | <u>fd22930c085accfcd92e9e585efe5054764716e62194ee7d904873946f84e952</u> | - 0.00078659 BTC 37.02 USD |   |
| 41 | 2021-02-24 17:03:52 | <u>518661c10880aaee91955db1faf7dd4df453efc9e1021a8c1350524d9fe3136d</u> | - 0.00081797 BTC 38.50 USD |   |
| 42 | 2020-07-29 07:08:19 | <u>ca6e70a30937a3ad73f016277113b1ab61176581624266714f99ee247989f93f</u> | - 0.00717872 BTC 79.68 USD |   |
| 43 | 2020-07-23 23:58:19 | <u>ed833ff6ee725451cf71bdad38df59189077356e1fae84d425058a0af3ff5d98</u> | + 0.00717872 BTC 68.46 USD |   |
| 44 | 2019-06-28 02:30:34 | <u>d94d993a67732aad0c9e26d85211a80941fb5d05dba6b11d5ae936df7f29d3e</u> | - 0.00095877 BTC |  |
| 45 | 2019-06-28 02:30:34 | <u>d94d993a67732aad0c9e26d85211a80941fb5d05dba6b11d5ae936df7f29d3e</u> | - 0.00094616 BTC |  |
| 46 | 2019-06-28 02:21:09 | <u>f3438b4e9b87b761223356e413adae4833a3180eac4fb397e9be7a6e0325bcf5</u> | - 0.00089500 BTC |  |
| 47 | 2019-06-28 01:43:38 | <u>df8723986827dc336a18bd147527073f4fa04af7512d643175e16ccc1864d57e</u> | - 0.00081356 BTC |  |
| 48 | 2019-06-28 01:43:38 | <u>df8723986827dc336a18bd147527073f4fa04af7512d643175e16ccc1864d57e</u> | - 0.00081123 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-26 22:11:45 | <u>5401806c0a4b8c2938dea0</u> <u>88318e4a9f9ab4fcf79859</u> <u>749e2ab7c58ec95cce09</u> | - 0.00087087 BTC | ✓ |
| 50 | 2019-06-26 22:11:45 | <u>5401806c0a4b8c2938dea0</u> <u>88318e4a9f9ab4fcf79859</u> <u>749e2ab7c58ec95cce09</u> | - 0.00087100 BTC | ✓ |
| 51 | 2019-06-26 20:53:14 | <u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u> | - 0.00152139 BTC | ✓ |
| 52 | 2019-06-26 20:53:14 | <u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u> | - 0.00109408 BTC | ✓ |
| 53 | 2019-06-26 20:53:14 | <u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u> | - 0.00109417 BTC | ✓ |
| 54 | 2019-06-26 20:53:14 | <u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u> | - 0.00110000 BTC | ✓ |
| 55 | 2019-06-26 20:50:58 | <u>6ff200482944fe2cccbbb6</u> <u>bb43176f8ffdf6257accd1</u> <u>a05fa274987567874adb</u> | - 0.00106427 BTC | ✓ |
| 56 | 2019-06-26 20:42:16 | <u>f6989569f04e5dba6bf1f3</u> <u>ad5b5a8d6e43a85f9c06ad</u> <u>58bd68dd4cb9c245a476</u> | - 0.00099128 BTC | ✓ |
| 57 | 2019-06-26 20:30:25 | <u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u> | - 0.00104218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-26 20:20:23 | <u>f79bd3759317896dd3356277d71d843a576ae61caf2400367bd7555efd4ab474</u> | - 0.00179923 BTC | ✓ |
| 59 | 2019-05-27 16:56:35 | <u>7c39041a2c7079820792e6b38f3d723816e94c39e092f4c1ff7d46885ce36e9e</u> | + 0.00179923 BTC | ✓ |
| 60 | 2019-05-17 14:00:25 | <u>00330dba05bf538e3f9787e778768e67c8b76e193fb0cdb4b754b7db693fa42b</u> | + 0.00152139 BTC | ✓ |
| 61 | 2018-12-24 22:26:11 | <u>981dea75c232ad98ba66b8377c746d59a414f43971f7d82b38fcb8f0cde164fb</u> | - 0.00128961 BTC | ✓ |
| 62 | 2018-12-24 22:26:11 | <u>54b9e9217579ad5d420ab9c6f6f57561c76e6901a82f87b092d4c1c0051b4e35</u> | - 0.00123046 BTC | ✓ |
| 63 | 2018-12-24 22:26:11 | <u>a77bdbc5cc9cfe2ec79097927f79225d8fb5d60f709b12364c44b78199b76cf3</u> | - 0.00154812 BTC | ✓ |
| 64 | 2018-12-24 22:26:11 | <u>a77bdbc5cc9cfe2ec79097927f79225d8fb5d60f709b12364c44b78199b76cf3</u> | - 0.00155203 BTC | ✓ |
| 65 | 2018-12-24 22:26:11 | <u>a77bdbc5cc9cfe2ec79097927f79225d8fb5d60f709b12364c44b78199b76cf3</u> | - 0.00154000 BTC | ✓ |
| 66 | 2018-12-24 22:26:11 | <u>a77bdbc5cc9cfe2ec79097927f79225d8fb5d60f709b12364c44b78199b76cf3</u> | - 0.00160080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-24 22:26:11 | <u>a77bdbc5cc9cfe2ec79097</u> <u>927f79225d8fb5d60f709b</u> <u>12364c44b78199b76cf3</u> | - 0.00159500 BTC | ✓ |
| 68 | 2018-12-24 22:26:11 | <u>a77bdbc5cc9cfe2ec79097</u> <u>927f79225d8fb5d60f709b</u> <u>12364c44b78199b76cf3</u> | - 0.00155842 BTC | ✓ |
| 69 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00138000 BTC | ✓ |
| 70 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00136244 BTC | ✓ |
| 71 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00134500 BTC | ✓ |
| 72 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00139830 BTC | ✓ |
| 73 | 2018-12-24 22:26:11 | <u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u> | - 0.00122000 BTC | ✓ |
| 74 | 2018-12-24 22:26:11 | <u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u> | - 0.00119428 BTC | ✓ |
| 75 | 2018-12-24 22:26:11 | <u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u> | - 0.00115000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-24 22:26:11 | <u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u> | - 0.00120000 BTC | ✓ |
| 77 | 2018-12-24 22:26:11 | <u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u> | - 0.00137098 BTC | ✓ |
| 78 | 2018-12-24 22:26:11 | <u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u> | - 0.00128416 BTC | ✓ |
| 79 | 2018-12-24 22:26:11 | <u>657045b70b9c125c7cb68c</u> <u>0cab0e3049feb361130411</u> <u>c1fe5cd2ecedb2fb8283</u> | - 0.00115639 BTC | ✓ |
| 80 | 2018-12-24 22:26:11 | <u>657045b70b9c125c7cb68c</u> <u>0cab0e3049feb361130411</u> <u>c1fe5cd2ecedb2fb8283</u> | - 0.00114308 BTC | ✓ |
| 81 | 2018-12-24 22:20:14 | <u>618befb900a315fca13aa1</u> <u>a4ddafa96cbae5c60dccc1</u> <u>fe21a3ef8941db6798f8</u> | - 0.00115123 BTC | ✓ |
| 82 | 2018-12-24 21:59:50 | <u>91697fe12f756d9b921df0</u> <u>4a7d82bb7cc0612675dc65</u> <u>bc96ac6381b8c5259f78</u> | - 0.00160333 BTC | ✓ |
| 83 | 2018-12-24 21:59:50 | <u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u> | - 0.00142500 BTC | ✓ |
| 84 | 2018-12-24 21:59:50 | <u>152eb8102235ec27050084</u> <u>efa2464556d482b72efe04</u> <u>27fcc4d3e1e78d0bf475</u> | - 0.00141180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-24 21:59:50 | <u>152eb8102235ec27050084</u> <u>efa2464556d482b72efe04</u> <u>27fcc4d3e1e78d0bf475</u> | - 0.00147506 BTC | ✓ |
| 86 | 2018-12-24 21:59:50 | <u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u> | - 0.00121720 BTC | ✓ |
| 87 | 2018-12-24 21:59:50 | <u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u> | - 0.00124950 BTC | ✓ |
| 88 | 2018-12-24 21:59:50 | <u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u> | - 0.00122883 BTC | ✓ |
| 89 | 2018-12-24 21:59:50 | <u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u> | - 0.00128000 BTC | ✓ |
| 90 | 2018-12-24 21:59:50 | <u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u> | - 0.00149376 BTC | ✓ |
| 91 | 2018-12-24 21:14:38 | <u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u> | - 0.00166062 BTC | ✓ |
| 92 | 2018-12-24 21:14:38 | <u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u> | - 0.00174023 BTC | ✓ |
| 93 | 2018-12-24 21:14:38 | <u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u> | - 0.00170000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-12-24 21:14:38 | <u>effb41cdaca64589b2806c</u> <u>b0e39226363adc4a4f5a5b</u> <u>5e0002a194a1e107c9b5</u> | - 0.00193440 BTC | ✓ |
| 95 | 2018-12-24 21:14:38 | <u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u> | - 0.00186300 BTC | ✓ |
| 96 | 2018-12-24 21:14:38 | <u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u> | - 0.00179971 BTC | ✓ |
| 97 | 2018-12-24 21:14:38 | <u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u> | - 0.00184292 BTC | ✓ |
| 98 | 2018-12-24 21:14:38 | <u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u> | - 0.00179333 BTC | ✓ |
| 99 | 2018-12-24 21:14:24 | <u>ad8fdc69df03c413fc4c95</u> <u>9d0a0224bfe0766600fd36</u> <u>c27a04ac69708ae16e1c</u> | - 0.00191639 BTC | ✓ |
| 100 | 2018-12-24 21:14:24 | <u>065894de607e53adfcd900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u> | - 0.00168860 BTC | ✓ |
| 101 | 2018-12-24 21:14:24 | <u>065894de607e53adfcd900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u> | - 0.00173800 BTC | ✓ |
| 102 | 2018-12-24 21:14:24 | <u>065894de607e53adfcd900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u> | - 0.00169260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-24 21:14:24 | <u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u> | - 0.00171000 BTC | ✓ |
| 104 | 2018-12-24 21:14:24 | <u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u> | - 0.00157349 BTC | ✓ |
| 105 | 2018-12-24 21:14:24 | <u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u> | - 0.00157250 BTC | ✓ |
| 106 | 2018-12-24 21:14:24 | <u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u> | - 0.00157296 BTC | ✓ |
| 107 | 2018-12-24 21:14:24 | <u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u> | - 0.00158423 BTC | ✓ |
| 108 | 2018-12-24 20:57:52 | <u>4a18b0bc24b04b38ba7753</u> <u>ee63821fcd546d57203452</u> <u>f833f45c13e3e9fd5cf9</u> | - 0.00189840 BTC | ✓ |
| 109 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00176718 BTC | ✓ |
| 110 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00178344 BTC | ✓ |
| 111 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00177351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00176255 BTC | ✓ |
| 113 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00175730 BTC | ✓ |
| 114 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00176708 BTC | ✓ |
| 115 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00180708 BTC | ✓ |
| 116 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00177314 BTC | ✓ |
| 117 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00175532 BTC | ✓ |
| 118 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00175745 BTC | ✓ |
| 119 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00183340 BTC | ✓ |
| 120 | 2018-12-24 20:57:52 | <u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u> | - 0.00185247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00177522 BTC | ✓ |
| 122 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00180600 BTC | ✓ |
| 123 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00178154 BTC | ✓ |
| 124 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00171000 BTC | ✓ |
| 125 | 2018-12-24 20:57:52 | <u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u> | - 0.00171690 BTC | ✓ |
| 126 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00185433 BTC | ✓ |
| 127 | 2018-12-24 20:57:52 | <u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u> | - 0.00186000 BTC | ✓ |
| 128 | 2018-12-24 20:36:08 | <u>4476dabf5c9e04b56c114d</u> <u>98c3f817d86d7b3353a272</u> <u>011bf74da6fdb440394c</u> | - 0.00201658 BTC | ✓ |
| 129 | 2018-12-24 20:24:10 | <u>efb199d553cd8f6fb072f0</u> <u>74f854600e68b0ae6002dc</u> <u>b616b2a336c402bff3cd</u> | - 0.00211310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-24 20:24:32 | <u>5c35bb119029315a8e23b6</u> <u>f03a44bb7700eab0816bd9</u> <u>6ff870ee52baacdf0ebd</u> | - 0.00214427 BTC | ✓ |
| 131 | 2018-12-24 20:24:32 | <u>2e168d40e6e30ab9b16d6b</u> <u>6516d761a1cc6e676d0e38</u> <u>ebeba2b43a32a9036a86</u> | - 0.00223880 BTC | ✓ |
| 132 | 2018-12-24 20:24:32 | <u>641afb77baab7bdfb8571d</u> <u>31c5f5d9a925ec09fb9f06</u> <u>1055cda3e000e9dfc607</u> | - 0.00228521 BTC | ✓ |
| 133 | 2018-12-24 20:24:32 | <u>4ee48d2d9e060fda88917a</u> <u>369a618cd0df59dbfe4a09</u> <u>3f7168540e93ffb37c9f</u> | - 0.00233034 BTC | ✓ |
| 134 | 2018-12-19 20:46:47 | <u>1eecfcf189f9f0e7df36c1</u> <u>c2e77430f41c9ff3d8ea4c</u> <u>fd62d9439f04f836ca25</u> | - 0.00246867 BTC | ✓ |
| 135 | 2018-12-18 23:32:45 | <u>5338a1e353c18ababdc537</u> <u>4dc96360d29386d1b8c978</u> <u>56276098e52fa72fb021</u> | - 0.00265430 BTC | ✓ |
| 136 | 2018-12-17 22:52:32 | <u>dec7b6b72eb61c72c9766d</u> <u>60b46b26067b231de36d13</u> <u>f1d8d5be04f326bb2c00</u> | - 0.00273057 BTC | ✓ |
| 137 | 2018-12-11 20:05:45 | <u>57282c46ac7f28a86bbcdb</u> <u>3663500a3211dd040480a7</u> <u>8b962b0ddefeaaf2b8bb</u> | - 0.00302940 BTC | ✓ |
| 138 | 2018-12-10 19:00:15 | <u>53da66ef3d547a58ff16bf</u> <u>268cabfb38dd6ccbc4364d</u> <u>8792503368656722321c</u> | - 0.00105501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-01 21:08:27 | <u>df68004228cf6d55d1044d07e5c1ca81834950a4382ac7dabc5d42256197ddf9</u> | - 0.00348552 BTC | ✓ |
| 140 | 2018-12-01 20:27:06 | <u>e269c62a4033517931fe16f96eda5ccfa7ce7901e74b26ed6aca6c4c0d5979e4</u> | - 0.00400189 BTC | ✓ |
| 141 | 2018-12-01 20:27:06 | <u>e269c62a4033517931fe16f96eda5ccfa7ce7901e74b26ed6aca6c4c0d5979e4</u> | - 0.00406140 BTC | ✓ |
| 142 | 2018-11-07 01:05:40 | <u>2753d92e2d26c6a348135b4d247ad268d2dbede98955f8003b8723c2e57bd6f8</u> | - 0.00126676 BTC | ✓ |
| 143 | 2018-11-02 02:01:59 | <u>375a5bcbc4aecc1598c9393199964dc8e617e68f18c4d59cd787e95d1c16fce5</u> | - 0.00480854 BTC | ✓ |
| 144 | 2018-10-26 22:59:39 | <u>4ae0026b0ef0ce1668940733c8a94ceb3367e4ec1898de55422a04481a9d1214</u> | - 0.00173397 BTC | ✓ |
| 145 | 2018-09-11 08:14:21 | <u>348f869598213f26b2720ae26c58d1e621c2fff35a7647ba1ef3b99c859708ec</u> | + 0.00186300 BTC | ✓ |
| 146 | 2018-09-04 00:27:54 | <u>529582eedcd1f4c92af2569997fa010fbfcd27c8b8a95608c5cf8ca5267f9e3e</u> | + 0.00142500 BTC | ✓ |
| 147 | 2018-09-03 21:59:47 | <u>ecd455a992ff07c5ac9a9b74d6ee14f4b5d813b45595920c98478e60021cf39f</u> | + 0.00154000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-03 16:05:12 | <u>90397500ec4df8986e301c</u> <u>20548504a5d89f9bb6c325</u> <u>724fe04d53750f360750</u> | + 0.00139830 BTC | ✓ |
| 149 | 2018-09-03 13:00:11 | <u>8bdd0525f91ffc97a76ed6</u> <u>dd326291ad712ba7616f60</u> <u>e9537b6f6f8523b4e16d</u> | + 0.00159500 BTC | ✓ |
| 150 | 2018-09-02 17:20:12 | <u>66985e21d8d23fc63965ba</u> <u>3f96ac68f43a6249ff4f58</u> <u>00be13a41433c6071e0d</u> | + 0.00183340 BTC | ✓ |
| 151 | 2018-09-02 15:02:40 | <u>9d3f610283b7ccadeb52fd</u> <u>9691f57060c55ebfc353ce</u> <u>e6957bf9a3ca754209a5</u> | + 0.00121720 BTC | ✓ |
| 152 | 2018-09-02 11:15:08 | <u>ac734e877aca4b11030edd</u> <u>2325c2fc1ab8fa5fadc3ac</u> <u>f0c743ab67c613d921ff</u> | + 0.00138000 BTC | ✓ |
| 153 | 2018-09-02 11:15:08 | <u>49423b2a46fa19a4fbd3a2</u> <u>2e3f1723d6211771b443b2</u> <u>c99ea4131176c34b088d</u> | + 0.00015500 BTC | ✓ |
| 154 | 2018-09-01 15:30:48 | <u>d9a1aabb47305620882b50</u> <u>efef15451bbe1b5fad790b</u> <u>2ace8c21338afb6c88e</u> | + 0.00186000 BTC | ✓ |
| 155 | 2018-09-01 13:48:59 | <u>e1a1cb162c4ffbf8a9b17e</u> <u>2b77686adfd082a4011742</u> <u>dd773eb969adb69f7dd4</u> | + 0.00141180 BTC | ✓ |
| 156 | 2018-09-01 09:44:54 | <u>0568999ecdef7fe55e8497</u> <u>72582e284a786cc4b4c5a3</u> <u>9d42b48a1ec8dc914f29</u> | + 0.00169260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-31 22:21:20 | <u>d2953f5ce58cc9c6320fcc</u> <u>b78982a5ee4889b7514e42</u> <u>4cb4dfd172292c509d0a</u> | - 0.00077057 BTC | ✓ |
| 158 | 2018-08-31 19:27:30 | <u>1d5462c28dc2bdb96eff4e</u> <u>b71018d27d9fac6892e15c</u> <u>5ada6fb39136d623f594</u> | + 0.00160080 BTC | ✓ |
| 159 | 2018-08-31 14:30:23 | <u>3a8c8d6178fa1491151a89</u> <u>6e6fd17b7d576c2a087066</u> <u>6bc40765ba4f3b66906a</u> | + 0.00302940 BTC | ✓ |
| 160 | 2018-08-31 10:43:42 | <u>cc7fe928166b2a721c2790</u> <u>5e01e3d6d74e803c236f5c</u> <u>e85bc0d18cc02b79c818</u> | + 0.00193440 BTC | ✓ |
| 161 | 2018-08-30 11:25:21 | <u>557cd844eb12242d13bb02</u> <u>82efba019d8644fa113c2c</u> <u>ca5db1bda9f7910705f5</u> | + 0.00211310 BTC | ✓ |
| 162 | 2018-08-30 06:32:08 | <u>5c673001272bed1d0f2e99</u> <u>abee0ae3d874bcf8568269</u> <u>a4c9ef41d9bebc503226</u> | + 0.00171000 BTC | ✓ |
| 163 | 2018-08-29 19:53:48 | <u>5e437d746d337de6fce738</u> <u>992bef3a0823b31283a436</u> <u>56b43e146da91a7114ad</u> | + 0.00157250 BTC | ✓ |
| 164 | 2018-08-29 16:43:41 | <u>82c9768972d2c450c2b62d</u> <u>059709de109f61880abe3a</u> <u>cefb82a783f44fdfd046</u> | + 0.00110000 BTC | ✓ |
| 165 | 2018-08-24 20:17:08 | <u>1c0b8161baf4e01c735989</u> <u>a369cbaf28ce2fce20f3b2</u> <u>a6f7af8e85fdeb58cd28</u> | + 0.00170000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-08-21 14:59:53 | <u>3c72fc2a30c9e5f346e5ad</u> <u>d48956638673a63715609a</u> <u>192ad7a05031b94ee693</u> | + 0.00114308 BTC | ✓ |
| 167 | 2018-08-21 11:01:49 | <u>1634c82287aac9690cd9fb</u> <u>47a055b264736a80d1412e</u> <u>2592dcedeb348533d135</u> | + 0.00077057 BTC | ✓ |
| 168 | 2018-07-19 08:26:39 | <u>b6e8acedc724507c6d0165</u> <u>0eff0941ab22fdca686415</u> <u>725dc91ae878b25d5bf7</u> | + 0.00157349 BTC | ✓ |
| 169 | 2018-07-18 19:53:38 | <u>4e54cc1fa8bb480fc10b59</u> <u>2844431f6088e17a327a9e</u> <u>b9b1f821bd3c4084de0b</u> | + 0.00233034 BTC | ✓ |
| 170 | 2018-07-18 16:38:46 | <u>e8968a4dcb48b5074ac60b</u> <u>6c6cbb6eba8097b3a361d7</u> <u>c072ebd5255a001b0c84</u> | + 0.00099128 BTC | ✓ |
| 171 | 2018-07-18 10:04:46 | <u>2a6f35193d090f7c11321c</u> <u>246b7651460bed666bed51</u> <u>0701813b723ac519dd11</u> | + 0.00120000 BTC | ✓ |
| 172 | 2018-07-18 06:19:38 | <u>6a3031c76ba829a863be80</u> <u>a579abee487e61e8a96e5e</u> <u>1991328fac203302f3e3</u> | + 0.00155203 BTC | ✓ |
| 173 | 2018-07-17 22:29:35 | <u>dd7f3928e50976825564ce</u> <u>86f6644a1e02e4c2946bad</u> <u>e392d063c3e0d0065d3d</u> | + 0.00157296 BTC | ✓ |
| 174 | 2018-07-17 20:20:49 | <u>53f4b53cf9c336bf25ca75</u> <u>b52b880ab6c989e3d7704f</u> <u>7d7dc6ac2aedee4c4318</u> | + 0.00158423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-17 16:34:23 | <u>7f377bc38ea2b5dccbe0130257070615bad8d7afc4d877daff5329edae1459b2</u> | + 0.00201658 BTC | ✓ |
| 176 | 2018-07-17 14:57:16 | <u>9c14977ca1c950f3611048b6065139ddec506e41f0451ee799e7120e19b0c1be</u> | + 0.00173397 BTC | ✓ |
| 177 | 2018-07-17 11:07:24 | <u>e6cf7a0958849bde7a95d0c9d32ba1b846f6c671a3bba04cc63ec68dffbabcd0</u> | + 0.00136244 BTC | ✓ |
| 178 | 2018-07-17 08:42:27 | <u>a39d9d6ae92b2ee4b4145af68d6744c43e328956a6debe797f1871a866431c17</u> | + 0.00149376 BTC | ✓ |
| 179 | 2018-07-16 20:56:23 | <u>7f1d067268ad5c5276e66f8cc9616a271e6d28b9a80b7805f3df81cb10912a21</u> | + 0.00175745 BTC | ✓ |
| 180 | 2018-07-16 14:39:59 | <u>b8ebe50278d6897ce28d45a89e43f4d17bfa1ac16b8356fb130c57cf245eba65</u> | + 0.00176255 BTC | ✓ |
| 181 | 2018-07-12 21:17:08 | <u>c8da646e558e61e77ecad7cd4b7010bf69c99689200014219fd3ed86f81c7367</u> | + 0.00189840 BTC | ✓ |
| 182 | 2018-07-10 22:40:41 | <u>71ab0bb91b3ba356e0b4efbdbd8bad5159e3bfb7cf7cfac84b95b056fa396f63</u> | + 0.00123046 BTC | ✓ |
| 183 | 2018-07-10 21:30:15 | <u>49888b9f84b2ce81de1a0be4acb773296944ed126088d79e35c18f9d54571128</u> | + 0.00184292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-10 20:57:12 | <u>729002fd959fe1ef21910d534da9cbb22c648c2c53a80c70f48342a6de333ed3</u> | + 0.00081572 BTC | ✓ |
| 185 | 2018-07-10 20:28:56 | <u>3d4b71cf8203423790eed1a94384674fdd793a683b1122bdedd0d10f67ab60ac</u> | + 0.00081356 BTC | ✓ |
| 186 | 2018-07-10 17:00:59 | <u>40517087b43dfe218ace2bd0d4f81bc209ae6c0491124ddb498a974d5b5c027</u> | + 0.00081123 BTC | ✓ |
| 187 | 2018-07-10 13:07:13 | <u>bc4dc86a65d91e219cc67d1ed2c393e7b5541e180851bf882ff9afe836043187</u> | + 0.00081797 BTC | ✓ |
| 188 | 2018-07-10 08:44:48 | <u>4863a6abdebdfe766d7a77b0f1f8c7672dddaf5426add94e7330b3ed6d4aefc4</u> | + 0.00078659 BTC | ✓ |
| 189 | 2018-07-10 00:02:31 | <u>1939dfb54c16557a2449dd0aec5efceebcf5e42b95462715490c89f945cd64bf</u> | + 0.00265430 BTC | ✓ |
| 190 | 2018-07-09 22:37:01 | <u>136193e85e8e24d9385f2305c05f32620325239b3116988df7b029c481282899</u> | + 0.00185433 BTC | ✓ |
| 191 | 2018-07-09 20:09:25 | <u>841122b1fd5f70db78a312e91008d4f99cf9c4bb75e2936d8b79078b7d7b2b57</u> | + 0.00155842 BTC | ✓ |
| 192 | 2018-07-09 18:06:56 | <u>ccfde1f1cd5216a4c282e1efae272fbf6452b868fda495c9ca4a488b6fe8dd5a</u> | + 0.00175730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-07-09 16:16:10 | <u>16a56fd0bdee6d4a1c06415c413dad01d0150122fae41173bd3fd035c2026eb7</u> | + 0.00173800 BTC | ✓ |
| 194 | 2018-07-09 12:39:08 | <u>d2fd0d7ab4c292c483351d04751d130dbb705f15bdaa87be9e80fe36532489df</u> | + 0.00137098 BTC | ✓ |
| 195 | 2018-07-08 17:53:49 | <u>0228b75ece55a480508cde da2a8921ccb9cd365d3c3b6e613e7e89a36d0e9ca9</u> | + 0.00214427 BTC | ✓ |
| 196 | 2018-07-08 02:08:48 | <u>ade01c54e5141b80e7288905860abd0f19cb9df62f0d4037b45e854ddb26286</u> | + 0.00223880 BTC | ✓ |
| 197 | 2018-07-07 17:28:41 | <u>da1c14b1daf70175a5a18e2a4b45d3381cf157aab77c2651644a090e7494a60b</u> | + 0.00400189 BTC | ✓ |
| 198 | 2018-07-07 15:05:43 | <u>1fad76da80dad3147e69f05dfffa259531c42bcb75f50139311a43667b2cfea8f</u> | + 0.00178154 BTC | ✓ |
| 199 | 2018-07-07 12:50:23 | <u>725ffc62f9a53740b781ebdaf29d15cddabb7efeabf128cf9177446cebbe8ff6</u> | + 0.00228521 BTC | ✓ |
| 200 | 2018-07-06 17:44:04 | <u>883ca172b9c55c0c31ebd4cca2791c0dd08011816d7dfc3ba73527d0d4fb6371</u> | + 0.00119428 BTC | ✓ |
| 201 | 2018-07-06 06:28:42 | <u>a59a6794e3006ac59305439c3fcb1aa000b0b36aa2b0cfe8a22a0c3497256690</u> | + 0.00180600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-05 18:32:32 | <u>468a12cb42c5fceadb2583</u> <u>919cd627c8d43ba0e396f6</u> <u>bf6f4f984a9dd90252de</u> | + 0.00039040 BTC | ✓ |
| 203 | 2018-07-05 16:24:43 | <u>1708eb1badd285a2a1075e</u> <u>3ed04a1bd7ea006190d3b4</u> <u>2bf39a8391944f792973</u> | + 0.00177351 BTC | ✓ |
| 204 | 2018-07-05 12:34:39 | <u>b3997139735627d53adf2c</u> <u>47a51638ffde9e141d2331</u> <u>628dde16f51fa510c7c3</u> | + 0.00177522 BTC | ✓ |
| 205 | 2018-07-05 10:28:47 | <u>db5d280aa5cf5b84736d7c</u> <u>a6e0dcfe59821ea9268994</u> <u>bb987efcfb587f7a590c</u> | + 0.00179333 BTC | ✓ |
| 206 | 2018-07-05 07:45:26 | <u>5b44f99146fba1ba3b63be</u> <u>fcf1fd81e27c32a65ffef6</u> <u>0a3e8e4c02f5c40753a7</u> | + 0.00178344 BTC | ✓ |
| 207 | 2018-07-04 16:49:20 | <u>29b6787b9381e3d9d19b79</u> <u>ef34096a418f72d984e1a6</u> <u>3fa0aec5bfec4a7ce963</u> | + 0.00166062 BTC | ✓ |
| 208 | 2018-07-04 14:38:13 | <u>c38036b841a8bf8762d8e5</u> <u>b1a1bc17277a9f7c071e79</u> <u>8d95249a55cc4b83df32</u> | + 0.00174023 BTC | ✓ |
| 209 | 2018-07-04 11:41:22 | <u>15df93adcc0ccdf4be896d</u> <u>b1abe41d3c6cf950c24b4b</u> <u>33a0968097e7309d0a9a</u> | + 0.00179971 BTC | ✓ |
| 210 | 2018-07-04 05:56:42 | <u>8d535d1c947f8060157a56</u> <u>05a6b7ebbeb1be422e6571</u> <u>fc0f7e34b88b67513656</u> | + 0.00180708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-03 17:06:26 | <u>05331ad4d5edb44dae9037</u> <u>b2b89f0847154a9629d190</u> <u>653e3eda2d853a9998fc</u> | + 0.00176718 BTC | ✓ |
| 212 | 2018-07-03 14:13:45 | <u>9942e6518290a4996e12ab</u> <u>eb10e31c7b586c5dbd0661</u> <u>4614919668a5d166c059</u> | + 0.00176708 BTC | ✓ |
| 213 | 2018-07-03 13:47:49 | <u>b68a85ab3ef621963d7232</u> <u>ff653882557ac1064c108e</u> <u>62a9965d7c35d098f845</u> | + 0.00177314 BTC | ✓ |
| 214 | 2018-07-03 07:26:38 | <u>ef885598eaed20691a60ad</u> <u>2474967198ab78cff498d2</u> <u>b2772c585eab4b0ae423</u> | + 0.00175532 BTC | ✓ |
| 215 | 2018-07-03 00:13:25 | <u>cc8c658bb647d7cf2c02d9</u> <u>622b0c024e4c20c971d28e</u> <u>da6dbd462a1c40297dc6</u> | + 0.00128416 BTC | ✓ |
| 216 | 2018-07-01 18:40:33 | <u>df6cfe9b84aa3707a5e745</u> <u>772ed859d3488a55ac3b80</u> <u>c1a5da7e4d52c209dea5</u> | + 0.00109417 BTC | ✓ |
| 217 | 2018-06-30 22:22:05 | <u>25efde9efbccddd2ab9c84</u> <u>0960854d2a30d7d3b9e199</u> <u>82a5627e333998a143fb</u> | + 0.00109408 BTC | ✓ |
| 218 | 2018-06-29 00:58:18 | <u>12c1b28e6de410499c6dbe</u> <u>18139f208d52e4e7e4b590</u> <u>8dac4571214120d71000</u> | + 0.00406140 BTC | ✓ |
| 219 | 2018-06-28 21:43:56 | <u>d60a716f2325903c643269</u> <u>b9e1342926a4825e960c5c</u> <u>26cdfb4e6795de52a83b</u> | + 0.00246867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-28 14:56:19 | <u>aeae08e437b7195241f65d</u> <u>db77f72ba5ce17fbf5c2e6</u> <u>1aa4ed0513a22f8b41ce</u> | + 0.00348552 BTC | ✓ |
| 221 | 2018-06-27 14:19:34 | <u>3cf920c37817c8652496c1</u> <u>0ca715d52b2e1ebb5a902d</u> <u>7374b8ffc5b2e2a68d74</u> | + 0.00480854 BTC | ✓ |
| 222 | 2018-06-27 06:42:08 | <u>7ea3a86f176a9f47bf92cc</u> <u>69e199bd028215a197bc53</u> <u>7f1e3d40f32f414f742f</u> | + 0.00171690 BTC | ✓ |
| 223 | 2018-06-26 20:31:49 | <u>67332ae82e05bb317461e5</u> <u>b86259cb3f090249e09cf2</u> <u>7a9933ee61d19e8a39ec</u> | + 0.00168860 BTC | ✓ |
| 224 | 2018-06-25 12:53:09 | <u>875dac296664d37b407506</u> <u>dfdb6cdad484c37308c4f4</u> <u>4b2a0229241f4daca93f</u> | + 0.00128961 BTC | ✓ |
| 225 | 2018-06-25 10:53:21 | <u>3d14c9700423d84e2a15bd</u> <u>f178493eb66566e915bc1c</u> <u>8f6eb794df6245105162</u> | + 0.00147506 BTC | ✓ |
| 226 | 2018-06-25 02:20:53 | <u>eea4b283d13eaacdf5533f</u> <u>6372e85bb5cf8c3f0b1179</u> <u>99aef30e54db918b06b1</u> | + 0.00191639 BTC | ✓ |
| 227 | 2018-06-24 11:44:24 | <u>9602b3c9f08984e0211f8b</u> <u>e7f0e91a28d45fbf997969</u> <u>66a2a745ea73f53c05f9</u> | + 0.00154812 BTC | ✓ |
| 228 | 2018-06-23 21:10:54 | <u>12d1d8a95559770589cd99</u> <u>2c2ca62b721807fb401f00</u> <u>1923eccaaa0bdbc71905</u> | + 0.00126676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-23 12:58:22 | <u>9615b8820821ffacbd39ea</u> <u>b903554eff17ad5f2c5b1b</u> <u>2dcf745bd42695415535</u> | + 0.00122883 BTC | ✓ |
| 230 | 2018-06-20 01:37:11 | <u>15de06f96bb6e976109fec</u> <u>ef13be510fe58e7e8dcfcc</u> <u>834e5e9a942c27d4c3d2</u> | + 0.00095877 BTC | ✓ |
| 231 | 2018-06-20 01:31:42 | <u>9d1950712ca41b24ff65b7</u> <u>fd429243522bef635fec65</u> <u>02fc596f422a2a8058c0</u> | + 0.00106427 BTC | ✓ |
| 232 | 2018-06-19 15:11:41 | <u>9744968e1d34706ed28204</u> <u>790c22ab7e796d368bf0ae</u> <u>55bff8f6692e5d9eafc4</u> | + 0.00115123 BTC | ✓ |
| 233 | 2018-06-19 12:17:33 | <u>e5553df5b96f7af88a2f96</u> <u>0b8ca35aacd40e5addbdce</u> <u>e610e4f0ef1b6e5ec7cc</u> | + 0.00115639 BTC | ✓ |
| 234 | 2018-06-17 22:48:49 | <u>d61516ca8b3c5af1f073ef</u> <u>cc843501d09e5533e2aa6a</u> <u>cc255cffa7c6f03a83ab</u> | + 0.00273057 BTC | ✓ |
| 235 | 2018-06-17 21:49:29 | <u>ea71d3b4fdaf97e82ee436</u> <u>f42f540c960ac2895330fd</u> <u>da8c4aec3694f91c5ce1</u> | + 0.00041464 BTC | ✓ |
| 236 | 2018-06-17 20:53:50 | <u>3004dada175dc97bbf726c</u> <u>70383fe5c0643949b7c477</u> <u>a7cd3262e18a9af37c10</u> | + 0.00080913 BTC | ✓ |
| 237 | 2018-06-14 00:58:13 | <u>665c2799ff95de5099109e</u> <u>b0c7970fb0f6d4886ebbba</u> <u>82bfa1f8dcd028923f00</u> | + 0.00185247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-14 00:48:27 | <u>2aeb38b4b9124472e4ad1c</u> <u>c8961e9f365e7dd503f9eb</u> <u>cb5e56f0bfb6b338028c</u> | + 0.00058643 BTC | ✓ |
| 239 | 2018-06-13 00:50:18 | <u>6be6d0c1219e092023e6c8</u> <u>35be7230d2f9c365802992</u> <u>36365be63cdb484b2234</u> | + 0.00029224 BTC | ✓ |
| 240 | 2018-06-13 00:16:56 | <u>3a2f2ee3e1f90b63d787fa</u> <u>eb8c5bd0b53c5ba0939804</u> <u>6d684589e7bad7028f5b</u> | + 0.00029277 BTC | ✓ |
| 241 | 2018-06-13 00:05:16 | <u>659fe5a37ac5e072620bd9</u> <u>460084af3abf91d0bdf69c</u> <u>0f432062039963488cdb</u> | + 0.00087087 BTC | ✓ |
| 242 | 2018-06-10 19:31:17 | <u>07796afbdc6559c7519340</u> <u>bdfeab835d0f5af3cef172</u> <u>5d665054a61435a0f4fa</u> | + 0.00028838 BTC | ✓ |
| 243 | 2018-06-10 14:59:04 | <u>31f081d476f7e95f13c38a</u> <u>b07b544f7057e867e3078b</u> <u>7bce8326da3f6903dea4</u> | + 0.00094616 BTC | ✓ |
| 244 | 2018-06-07 23:44:37 | <u>d9a91902ba38336c2d0247</u> <u>9e257babcd32854796f65</u> <u>be03b4dbb2943c588baa</u> | + 0.00068300 BTC | ✓ |
| 245 | 2018-06-07 23:29:54 | <u>6678ce90d361b9d30b8110</u> <u>68e9d4760bbcbd3beb504e</u> <u>b39f81800b4cd04b43e9</u> | + 0.00068299 BTC | ✓ |
| 246 | 2018-06-07 23:13:20 | <u>4860e70d2b3c9eba25d1b9</u> <u>70dd383ad78b859924c038</u> <u>5680cac1954f35a764dd</u> | + 0.00104218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-07 12:09:41 | <u>f3a88f0b7827dc2944b89a</u> <u>16e1f9ff9fe6ec9ea1bf47</u> <u>36e2094651312cd4f1a2</u> | + 0.00068082 BTC | ✓ |
| 248 | 2018-06-06 18:35:48 | <u>5e6c574cec0d72297ef0e2</u> <u>11ace22b0506f25d184081</u> <u>9b7e27e145111c3bd651</u> | + 0.00069240 BTC | ✓ |
| 249 | 2018-06-06 15:24:48 | <u>1d769bbaf7d7c55e17c47d</u> <u>36236b135051e97af0054e</u> <u>9dbe17a491c118ad5594</u> | + 0.00068172 BTC | ✓ |
| 250 | 2018-06-05 08:02:22 | <u>eff7fb63391a318b730760</u> <u>b05adcb70bb9d5a926de42</u> <u>40e1d2783021aaddf674</u> | + 0.00160333 BTC | ✓ |
| 251 | 2018-06-05 00:31:10 | <u>0954f266294a395eb55899</u> <u>62dd39d786888771908f11</u> <u>29d0738db8e1840fccbf</u> | + 0.00070027 BTC | ✓ |
| 252 | 2018-06-05 00:08:32 | <u>45208d21a33f2ad973ac07</u> <u>8866aa891da6539876760a</u> <u>661922fd327c5a561b04</u> | + 0.00105501 BTC | ✓ |
| 253 | 2018-06-03 23:32:34 | <u>4333a0339ea63a46017f81</u> <u>67cc8599c3b7d518c83f3b</u> <u>d8c9a7bcc042d59a7d24</u> | + 0.00068767 BTC | ✓ |
| 254 | 2018-06-03 17:04:22 | <u>0f35c4024440f7fc903eca</u> <u>1824c2fbcf2c02b83ee78d</u> <u>048d73d3910c9a876379</u> | + 0.00124950 BTC | ✓ |
| 255 | 2018-06-02 21:41:40 | <u>e852bffa7797b98ed6ca80</u> <u>1cc6748f98327f562935e2</u> <u>818ab8b74bf7ee030a53</u> | + 0.00171000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2018-06-02 18:42:31 | <u>fbffffb93cecf70c951f453</u> <u>a8c1d017e8f03dae409cce</u> <u>121f90bd78036bfd1ef2</u> | + 0.00055500 BTC | ✓ |
| 257 | 2018-06-01 08:17:56 | <u>0efa55bc878deac462b7a7</u> <u>78bf7a8e4f6a91e2444e2a</u> <u>2eb7a72355d8e0dfce17</u> | + 0.00115000 BTC | ✓ |
| 258 | 2018-05-15 23:24:30 | <u>499efbd552c495b72becfd</u> <u>e551f2b0bb90401379de52</u> <u>d007ca73e9934de4325a</u> | + 0.00057000 BTC | ✓ |
| 259 | 2018-05-15 22:35:11 | <u>029b20bd9e43f023e572d7</u> <u>a919c71314578707d6c2e1</u> <u>8300e2cbf16e0f598fd9</u> | + 0.00057006 BTC | ✓ |
| 260 | 2018-05-15 21:10:15 | <u>29757c4e9de5ebbc08460d</u> <u>6fbc482baf412183fc9abd</u> <u>f02247b7ae8096d68dc4</u> | + 0.00056900 BTC | ✓ |
| 261 | 2018-05-15 16:10:21 | <u>9fe03e8afced847b414689</u> <u>bba96376747aef7b9672db</u> <u>8182f80e75f008fd7625</u> | + 0.00056400 BTC | ✓ |
| 262 | 2018-05-13 15:15:56 | <u>d23d2758a25e39990199ee</u> <u>46d9236ed07df430290a40</u> <u>f67fbd640102b25b7027</u> | + 0.00059500 BTC | ✓ |
| 263 | 2018-05-13 02:19:35 | <u>df01f09d70bcb967d37886</u> <u>2958ec89de379edb2cc101</u> <u>a0340c534dca783ff227</u> | + 0.00061500 BTC | ✓ |
| 264 | 2018-05-12 22:08:50 | <u>402e38cfe8ae85d1106caf</u> <u>17fd862c0f8493e00c1b97</u> <u>8df108bb66955656a782</u> | + 0.00122000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-12 18:32:13 | <u>3eb54b7b86ea44e40562e2ef9886cbbd3cf162d95660e25cc075d85c7e4da863</u> | + 0.00061700 BTC | ✓ |
| 266 | 2018-05-11 19:33:15 | <u>7bd34b3c99712b8743c5526be5b5e1f45ab85309932c87dc791e470baf8ab190</u> | + 0.00089500 BTC | ✓ |
| 267 | 2018-05-10 22:35:04 | <u>7eea94a1b5a4c8cf1d2180790d9567ec9571a14b1327e7f19a8a29d144fb54ff</u> | + 0.00057500 BTC | ✓ |
| 268 | 2018-05-09 12:43:53 | <u>118319bac1060bcf4d70cd9a6875e8d42f7f1f2edc9fd2226690b07022500904</u> | + 0.00128000 BTC | ✓ |
| 269 | 2018-05-09 05:21:40 | <u>233bb56b2ddcb22b1ca94b744633c1f6e1526c75a6375d3a035db795eea67c75</u> | + 0.00057000 BTC | ✓ |
| 270 | 2018-05-08 22:45:42 | <u>10f125e07de33f086df6afa173acc3d1281b4f3ff6cdb6ab6af68adf32bc95e2</u> | + 0.00055000 BTC | ✓ |
| 271 | 2018-05-06 22:50:51 | <u>a5e34cd5439924f6e24d0941820a28cc0d2d000fbf25f96c7764d7f3a689ef45</u> | + 0.00087100 BTC | ✓ |
| 272 | 2018-05-06 19:30:39 | <u>8e08b9153e7a791738ed5ea4c13818a60793ef69431a3d87b4cc58d864408084</u> | + 0.00054000 BTC | ✓ |
| 273 | 2018-05-06 17:10:30 | <u>8e2f80bb4570893057f48239fce7230b7a25b34d014dd9a03ee6b2e5de697c47</u> | + 0.00054800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-05-04 11:30:12 | <u>b8a0e5ef32c4527e7e3f9e0544d52d3e3cf3565457edf8a35bc2439fa744a6f4</u> | + 0.00052200 BTC | ✓ |
| 275 | 2018-05-02 23:20:31 | <u>cbae007fec6158d6b7c325f002a46c93d8f5e7684e405bc01fef1f36e30b9d2b</u> | + 0.00055800 BTC | ✓ |
| 276 | 2018-05-02 10:31:41 | <u>c874b750a8da718fa3b8e6e2360f20b0c054214da393728823fe28fc88bfb3d4</u> | + 0.00057500 BTC | ✓ |
| 277 | 2018-05-01 15:53:10 | <u>106662c860cc76e06dc5dc b87e152d62751c0f5d806c1f043d483133d2cfeecf</u> | + 0.00134500 BTC | ✓ |
| 278 | 2018-05-01 15:23:47 | <u>ba37cbe1f791d327f0cd3aed2529735c294d0f55534d4b166b2c04ed916ec400</u> | + 0.00059000 BTC | ✓ |
| 279 | 2018-05-01 14:46:13 | <u>a035d0870a6432cd4e6dc9a5b7164c79201e159809d5e5645da67e937998de1f</u> | + 0.00058500 BTC | ✓ |
| 280 | 2018-04-30 23:49:23 | <u>6c7edd4a76e753ccd4e5e23b58531339562b6d912196a4012922da98f1e235d6</u> | + 0.00059600 BTC | ✓ |
| 281 | 2018-04-16 07:51:56 | <u>7ffa3bc1dfe6c769a51bccf464d1d96d9af1562315d49a6ac68283d80d5dd123</u> | + 0.00024000 BTC | ✓ |
| 282 | 2018-04-15 23:12:05 | <u>568bd6576a74bf822a6aa6e39c6f2e50001139f3e2f96fc39c56da057260b1eb</u> | + 0.00065960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-04-15 18:54:49 | <u>2492a23549185e24f670a3865875f7edbd7b5e9c91be</u> <u>b77cba715485d66d1546</u> | + 0.00047000 BTC | ✓ |
| 284 | 2018-03-31 15:13:53 | <u>b4c9d374aa09b43449fe4d78992cc638364af95dde99</u> <u>e4274b79a7f06e72fddb</u> | + 0.00028500 BTC | ✓ |
| 285 | 2017-12-07 15:29:28 | <u>3a234be70813f163ac7054d46124e1ce66213e5ea34a</u> <u>624834be9c3347ab04d4</u> | - 0.00006465 BTC | ✓ |
| 286 | 2017-12-07 14:43:42 | <u>725c28668156f597676b1ecd8ee5e6c91030a1132e44</u> <u>2da42e7a53e7a45e34cd</u> | + 0.00006465 BTC | ✓ |
| 287 | 2017-12-06 02:22:39 | <u>37518e10cd82a9970c6ed031303565dee93600997d72</u> <u>210e75837b455cb4b36f</u> | - 0.00069672 BTC | ✓ |
| 288 | 2017-12-05 06:56:50 | <u>0edf8c294204da14b70a79b794bdfbfd3a471a913c3e</u> <u>3d6b32f354f7702db7c8</u> | + 0.00069672 BTC | ✓ |
| 289 | 2017-12-02 06:07:57 | <u>a82f7d0fa3ae3b1affb7e4f514ac5e965ead701f6ee9</u> <u>d93fa23e9db15f6556fc</u> | - 0.00077283 BTC | ✓ |
| 290 | 2017-12-02 04:59:09 | <u>94ad0b674f5955064ec0cbe40443e895e312ad1ab678</u> <u>3dc2e00515fa35651118</u> | + 0.00077283 BTC | ✓ |
| 291 | 2017-10-17 04:45:16 | <u>1dcab9730ce9c0b3bbdef80c2f71a4b3784727592558</u> <u>db0b5c6743a9b13ad1fe</u> | - 0.00092867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-10-16 23:11:33 | <u>719692bebe0c3b7c898b6d</u> <u>5b418871bd59a95be79712</u> <u>5928ef1de420cbe7ff4f</u> | + 0.00092867 BTC | ✓ |
| 293 | 2017-10-16 23:03:01 | <u>4143846c39724745f04b3c</u> <u>9f5f90331539be71e0a2e1</u> <u>5b85f976d20eb5ed8c22</u> | - 0.00199726 BTC | ✓ |
| 294 | 2017-10-16 17:20:42 | <u>d84cb05055eccc6497bc48</u> <u>2bd57da8204f89e23d5834</u> <u>f2e2973534c8abadec19</u> | - 0.00196075 BTC | ✓ |
| 295 | 2017-10-16 04:17:28 | <u>5b37e47da7e4ea6d6f0a53</u> <u>22fed118af7129b45f93e4</u> <u>6324adc1b258ee94c6db</u> | - 0.00212404 BTC | ✓ |
| 296 | 2017-10-14 14:47:53 | <u>eb0b85833547ba39fa1a55</u> <u>8b3abf8853841a26ff3210</u> <u>1936921703e9adced53f</u> | - 0.00072456 BTC | ✓ |
| 297 | 2017-10-13 12:29:33 | <u>95984eea8ad1eb4de2e5bf</u> <u>eb8ff173a5f2802a43377b</u> <u>f42d0e2c0398a3744d0e</u> | - 0.00205023 BTC | ✓ |
| 298 | 2017-10-13 04:36:54 | <u>2ec8e5ddf2e60d8e072622</u> <u>35d4957a4610643894a028</u> <u>cec9944fb8f18c34b292</u> | - 0.00036977 BTC | ✓ |
| 299 | 2017-10-12 21:57:14 | <u>d69a52abf90ec3e26eecdb</u> <u>7e002e9bfbdb2843e3c573</u> <u>7b4d5e273275ea1bf4c2</u> | + 0.00036977 BTC | ✓ |
| 300 | 2017-10-12 08:39:18 | <u>f7641d3e8cfc141d436070</u> <u>8c1e652143a49e7191692c</u> <u>6138dd0bc729fd717123</u> | - 0.00075462 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2017-10-12 08:37:13 | <u>33298d0f67e85b7a52098c</u> <u>a071476aef1c91b5073a8c</u> <u>81d666aa32ed24d143ce</u> | + 0.00072456 BTC | ✓ |
| 302 | 2017-10-12 08:08:29 | <u>b3a60f2fece6545414c44c</u> <u>14c586ea68d83af529d90e</u> <u>28ad3614586cdf7168e1</u> | - 0.00075180 BTC | ✓ |
| 303 | 2017-10-12 01:10:12 | <u>63b8b0ac38a81cabfab228</u> <u>4213573c5cff694c9e4cbb</u> <u>cb9e65abf9850f1592d3</u> | - 0.00074628 BTC | ✓ |
| 304 | 2017-10-11 13:56:21 | <u>a195a4905dd9b87ae9ea8d</u> <u>a0580bf9f725e80f765166</u> <u>fb05f84ff78c16ad69b9</u> | + 0.00075462 BTC | ✓ |
| 305 | 2017-10-11 09:37:43 | <u>62526c1eef9a1db02b17b9</u> <u>3bff206adfc7f6ac7a9c25</u> <u>b688e25dfffc62a5a77ef</u> | + 0.00074628 BTC | ✓ |
| 306 | 2017-10-11 08:06:59 | <u>1b31a79f5dbdfcf45fa011</u> <u>a2e0fad715d5cb801819dd</u> <u>01cbe33812ddc3ec9c10</u> | + 0.00075180 BTC | ✓ |
| 307 | 2017-10-11 04:31:11 | <u>ab473fb34568d7d1021400</u> <u>772b1938e048062d729240</u> <u>e0dfa83a83b31e6aa106</u> | - 0.00072440 BTC | ✓ |
| 308 | 2017-10-10 22:59:08 | <u>4f21df32d7023ee8034e7a</u> <u>d8e20ffd5b19bdec379b77</u> <u>0fff13189501c2e341ad</u> | + 0.00072440 BTC | ✓ |
| 309 | 2017-10-06 12:57:34 | <u>d6655aab3357fd4a5ef287</u> <u>f329dd98790dcbab3a35f1</u> <u>647eb70e9c92b8d0f544</u> | + 0.00199726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-10-05 22:47:31 | <u>f0c1bbc6a56c715413486d</u> <u>d5e22bc0c6e8c2740cf1ac</u> <u>eda6f09035e479816454</u> | - 0.00090641 BTC | ✓ |
| 311 | 2017-10-05 22:22:55 | <u>e6d2df069eab8aaf1e2f91</u> <u>c2b1d165fc065627f6d4e2</u> <u>8345b43e202cfd246288</u> | + 0.00196075 BTC | ✓ |
| 312 | 2017-10-05 22:09:21 | <u>3f686b8dbe7ea0b787cde9</u> <u>447156f7ab1cde0b8b4709</u> <u>23f022d1a40c0dca0d0e</u> | - 0.00085972 BTC | ✓ |
| 313 | 2017-10-05 19:09:56 | <u>44b92e7edc2d569fd18f49</u> <u>4edf3f56b77a9ace9ad6cd</u> <u>5c4c3eff827422d84c96</u> | + 0.00205023 BTC | ✓ |
| 314 | 2017-10-05 16:14:39 | <u>5c78575f8ce8eefc7ffff8</u> <u>84a941e87dd3885a6307dc</u> <u>94f95612dfbef1d87c1c</u> | + 0.00085972 BTC | ✓ |
| 315 | 2017-10-05 12:33:29 | <u>f044e52d31115ed9567d66</u> <u>e6118e7dc7d8aa67e8f597</u> <u>69ede9c57b1ee30497b3</u> | + 0.00090641 BTC | ✓ |
| 316 | 2017-10-05 00:11:55 | <u>76a6fbbfe0f26b47677d85</u> <u>1bdb4f386b725da3a2bd37</u> <u>659078c20f281980c90d</u> | + 0.00212404 BTC | ✓ |
| 317 | 2017-10-04 23:59:40 | <u>39fb2315381b50a0a92fe6</u> <u>1315b15ec990a2b7a6c6d3</u> <u>dc64b5bbde41f25a5c27</u> | - 0.00089679 BTC | ✓ |
| 318 | 2017-10-04 22:02:44 | <u>e1a979b6a9c20526f4adaa</u> <u>ff4befa033e2da1cd1d8f8</u> <u>9435882ce29d93d25985</u> | + 0.00089679 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-04 20:06:38 | <u>8af4c007309c61e14a6edc</u> <u>16c1fa59537e211fc601f0</u> <u>155d824e28f400a775be</u> | - 0.00089947 BTC | ✓ |
| 320 | 2017-10-04 18:15:02 | <u>54b65139dd0b166af0afc8</u> <u>49117e5cc7b061361a4156</u> <u>e98c3dfe9240d8ce874c</u> | - 0.00089735 BTC | ✓ |
| 321 | 2017-10-04 18:15:02 | <u>c8f75bb96a3947fed8e2ed</u> <u>8af1307267a9f40a338493</u> <u>5d60326aef5e5a101639</u> | + 0.00089947 BTC | ✓ |
| 322 | 2017-10-04 16:27:20 | <u>39aedec5de17abf9de6948</u> <u>f8d5dd95300e573d5bc9b6</u> <u>f940b0cd8bf754056640</u> | + 0.00089735 BTC | ✓ |
| 323 | 2017-10-04 15:15:09 | <u>4d18d60613d0f31c8e641b</u> <u>eb98e212dcce7faf3fa0ec</u> <u>13c42472edf002770c1d</u> | - 0.00135656 BTC | ✓ |
| 324 | 2017-10-04 11:37:58 | <u>668cb49d509f3b751dc385</u> <u>d1f1c997882c9800863440</u> <u>1b123a80b93ade1cb0fa</u> | - 0.00091304 BTC | ✓ |
| 325 | 2017-10-04 10:43:00 | <u>3b72ec7434625b58b50f9d</u> <u>eb1e961479716f99510107</u> <u>5f05cecbd776c7e6e815</u> | + 0.00091304 BTC | ✓ |
| 326 | 2017-10-04 05:24:24 | <u>78da31f006582851332fbf</u> <u>5389a6732cd303daf296a2</u> <u>8267ad3b368d0573ed9a</u> | - 0.00106048 BTC | ✓ |
| 327 | 2017-10-04 03:55:58 | <u>5f5791d6bba7e3844b37eb</u> <u>d21b0001254d25f569cadc</u> <u>d684b2ae2cfa1827ee3f</u> | - 0.00105500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-10-04 03:04:11 | <u>d67883e55d95d49fed21c3</u> <u>6af9db3e2f35aec7f18b20</u> <u>1c05479759fdd398b679</u> | - 0.00105443 BTC | ✓ |
| 329 | 2017-10-03 23:29:59 | <u>b30907bea7154054c3d1b5</u> <u>644a6ce0db365ddfcc31a7</u> <u>689a43d0e09917d17809</u> | + 0.00105500 BTC | ✓ |
| 330 | 2017-10-03 23:04:51 | <u>1dc86799a63c38c161a281</u> <u>79af2ed7b6b3c32a89115e</u> <u>5248113c878787b281c6</u> | - 0.00091271 BTC | ✓ |
| 331 | 2017-10-03 22:27:11 | <u>31131c4781638384be7208</u> <u>94194a2fded713ab1050a9</u> <u>ecf46904b1e2954ef28d</u> | - 0.00090801 BTC | ✓ |
| 332 | 2017-10-03 21:39:08 | <u>46ae2daafd580c1b0c90d0</u> <u>8b39c18dbda8a24cebce9c</u> <u>c58fdb3af8039834ec36</u> | + 0.00105443 BTC | ✓ |
| 333 | 2017-10-03 21:11:52 | <u>44d62566044a9e0679e4ea</u> <u>1dad43815166ce53938f74</u> <u>ec11b19c78040475ffa1</u> | + 0.00090801 BTC | ✓ |
| 334 | 2017-10-03 20:34:14 | <u>4719e08f69f379ffb6ab8c</u> <u>050e9ba18e89a74ef00ad9</u> <u>61b430f2fe19d153fd09</u> | + 0.00091271 BTC | ✓ |
| 335 | 2017-10-03 15:11:16 | <u>b30f5add04da5dc1b5af02</u> <u>88a34e0a2c82fcca7c56dd</u> <u>2a293f3e65f53ffdc805</u> | + 0.00106048 BTC | ✓ |
| 336 | 2017-10-02 14:50:19 | <u>3db727043e7e08bcbb03d6</u> <u>ec67fd272961f826e4bdb0</u> <u>d3a2384dcd4e45afb8c4</u> | - 0.00115757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-02 11:10:47 | <u>abd5e9f1ed484810ac3258</u> <u>a6ef1d0af70f44e59a51d7</u> <u>41b6de9e0e3b43f807a1</u> | + 0.00115757 BTC | ✓ |
| 338 | 2017-10-01 20:34:21 | <u>ebaa27dcc8bb38cf250b3a</u> <u>930e3686cced4f45259a9b</u> <u>5268f31b85fe0cfca844</u> | + 0.00135656 BTC | ✓ |
| 339 | 2017-09-29 05:19:05 | <u>0232b72dea2f10810d969a</u> <u>a89ba1fe0db14a11f89ba5</u> <u>79afce8592a75ad5939b</u> | - 0.00126763 BTC | ✓ |
| 340 | 2017-09-28 22:47:34 | <u>7041bde608eb78e5576c80</u> <u>5089db054235568919045b</u> <u>f201269f6c91ce2b603c</u> | + 0.00126763 BTC | ✓ |
| 341 | 2017-09-28 18:16:08 | <u>0727f3101eb4d5691f72bc</u> <u>b50c85ccea129ce2f285ca</u> <u>16b8c701889e8a0d91ce</u> | - 0.00093599 BTC | ✓ |
| 342 | 2017-09-28 17:30:11 | <u>6175f8303e17fce8253550</u> <u>d1af4668424a43a6ed05fd</u> <u>dcca4a20715957c149dd</u> | + 0.00093599 BTC | ✓ |
| 343 | 2017-09-24 22:12:33 | <u>dea36a1e2e4286854128db</u> <u>93a90aaf515affbb936f43</u> <u>67f07d0fbc10662cf604</u> | - 0.00082365 BTC | ✓ |
| 344 | 2017-09-24 18:56:24 | <u>9b11346e4fa753590bb843</u> <u>25427f0581ff712e0041d7</u> <u>1d878230500f331ee7a2</u> | + 0.00082365 BTC | ✓ |
| 345 | 2017-09-19 12:02:27 | <u>fc7e60784dbc91be76ca77</u> <u>c3935f12c4cb5eadcfd0d6</u> <u>7504b3fd73556761a3a6</u> | - 0.00269861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-09-19 08:53:34 | <u>ae251236dcb95a3b0cc0a2</u> <u>95b13412aee5c82553d181</u> <u>026ac5376a166435251c</u> | + 0.00269861 BTC | ✓ |
| 347 | 2017-09-19 04:11:04 | <u>ddd7662cd4d5c7aef65893</u> <u>ed4ea0693f62e6448438ae</u> <u>716933062385d9ff3a89</u> | - 0.00165842 BTC | ✓ |
| 348 | 2017-09-18 21:40:52 | <u>f391a80dd4746cb15264d1</u> <u>173e35d9d7db0b34363dde</u> <u>14dd6987451baf82cd85</u> | + 0.00165842 BTC | ✓ |
| 349 | 2017-08-10 12:59:46 | <u>427f7cc1a2266a24ef0184</u> <u>db2cb0414194616cc8fd08</u> <u>d3d20a16169309a2b1cd</u> | - 0.00077706 BTC | ✓ |
| 350 | 2017-08-10 10:38:01 | <u>a65d97e01e316192b9ce32</u> <u>c40f38efde02b59ab1fcfa</u> <u>febe7e5399d529a3bd22</u> | + 0.00077706 BTC | ✓ |

* USD values displayed at the time of transaction

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