

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Lim12YerygttSZXAKaMdcS4FwER84B4bJ</u> |
| TOTAL RECEIVED | 4.79981966 BTC |
| | 301,323.12 USD |
| TOTAL SEND | 4.79785593 BTC |
| | 301,199.84 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00196373 BTC |
| | 123.27 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-27 13:11:01 | <u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u> | + 0.00010359 BTC | |
| | | | 0.97 USD | |
| 2 | 2020-01-10 17:41:55 | <u>4af51ca0c4e78d0eff93a8</u> <u>737d7f67978da6e8a6737c</u> <u>cb187cca01d11141a737</u> | + 0.00010333 BTC | |
| | | | 0.82 USD | |
| 3 | 2019-12-24 16:43:14 | <u>170dd82d5f2b5b165d39c6</u> <u>9b2d267ff2c8d8eaf1ac29</u> <u>dae326df99ea086f54e3</u> | + 0.00010111 BTC | |
| | | | 0.72 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2019-12-13 10:59:32 | <u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u> | + 0.00010092 BTC 0.73 USD |  ✓ |
| 5 | 2019-12-04 19:18:47 | <u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u> | + 0.00010574 BTC 0.78 USD |  ✓ |
| 6 | 2019-11-29 19:59:15 | <u>310234699f6d9bef4d978b</u> <u>0849e8019d98fbf962ab83</u> <u>9d802038a342860a13e5</u> | + 0.00013326 BTC |  ✓ |
| 7 | 2019-11-25 16:38:26 | <u>e3efe8625919679ef4898f</u> <u>9b9e0cd65eb7e1f1f0098e</u> <u>97fb931843a9d1359676</u> | + 0.00013009 BTC |  ✓ |
| 8 | 2019-11-21 16:13:05 | <u>db965eeec9e6c7a3f15798</u> <u>bcecb95f15327ac3bf080c</u> <u>859e9305beec9a608186</u> | + 0.00010651 BTC |  ✓ |
| 9 | 2019-11-18 20:27:23 | <u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u> | + 0.00010054 BTC |  ✓ |
| 10 | 2019-11-15 16:37:59 | <u>60455f6b2feed52d382910</u> <u>b533d7b8d94993c99e9b77</u> <u>086bce37fe93c06cac7d</u> | + 0.00013427 BTC |  ✓ |
| 11 | 2019-11-11 20:43:37 | <u>f384c53b05cd5166b28488</u> <u>d0acf9824c9a50ebf40c1d</u> <u>702988b07e45a38ac496</u> | + 0.00012648 BTC |  ✓ |
| 12 | 2019-11-07 21:06:30 | <u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u> | + 0.00012347 BTC |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-03 17:35:37 | <u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u> | + 0.00011200 BTC | ✓ |
| 14 | 2019-10-30 14:55:56 | <u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u> | + 0.00011259 BTC | ✓ |
| 15 | 2019-10-26 14:16:41 | <u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u> | + 0.00012590 BTC | ✓ |
| 16 | 2019-10-22 13:03:59 | <u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u> | + 0.00012374 BTC | ✓ |
| 17 | 2019-10-18 16:35:42 | <u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u> | + 0.00012019 BTC | ✓ |
| 18 | 2019-10-15 07:17:13 | <u>fc277fa8a6d34e572e6f73</u> <u>5f23c800a7081456be4004</u> <u>bc05d489afb3f2f7d9e0</u> | - 0.00254867 BTC | ✓ |
| 19 | 2019-10-15 07:17:13 | <u>fc277fa8a6d34e572e6f73</u> <u>5f23c800a7081456be4004</u> <u>bc05d489afb3f2f7d9e0</u> | - 0.00253641 BTC | ✓ |
| 20 | 2019-10-15 07:17:13 | <u>fc277fa8a6d34e572e6f73</u> <u>5f23c800a7081456be4004</u> <u>bc05d489afb3f2f7d9e0</u> | - 0.00251298 BTC | ✓ |
| 21 | 2019-10-15 07:17:13 | <u>fc277fa8a6d34e572e6f73</u> <u>5f23c800a7081456be4004</u> <u>bc05d489afb3f2f7d9e0</u> | - 0.00122461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | + 0.00122461 BTC | ✓ |
| 23 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 1.03365300 BTC | ✓ |
| 24 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00252952 BTC | ✓ |
| 25 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.10000000 BTC | ✓ |
| 26 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.04784000 BTC | ✓ |
| 27 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00251192 BTC | ✓ |
| 28 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00256470 BTC | ✓ |
| 29 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00257009 BTC | ✓ |
| 30 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00055619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00056628 BTC | ✓ |
| 32 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.01849401 BTC | ✓ |
| 33 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00052190 BTC | ✓ |
| 34 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00051438 BTC | ✓ |
| 35 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00053502 BTC | ✓ |
| 36 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00052144 BTC | ✓ |
| 37 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00053589 BTC | ✓ |
| 38 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00052468 BTC | ✓ |
| 39 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.82350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00050770 BTC | ✓ |
| 41 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00107983 BTC | ✓ |
| 42 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00506234 BTC | ✓ |
| 43 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00050250 BTC | ✓ |
| 44 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.12630635 BTC | ✓ |
| 45 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.18470000 BTC | ✓ |
| 46 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00052685 BTC | ✓ |
| 47 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.03384208 BTC | ✓ |
| 48 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00051007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00052401 BTC | ✓ |
| 50 | 2019-10-15 06:55:34 | <u>f03827099dc62cfd3d646f</u> <u>fb2b6e0d139cb233470483</u> <u>6cfdb0234419b42ca978</u> | - 0.00031192 BTC | ✓ |
| 51 | 2019-10-14 19:02:42 | <u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u> | + 0.00031192 BTC | ✓ |
| 52 | 2019-10-04 14:40:37 | <u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u> | + 0.00052401 BTC | ✓ |
| 53 | 2019-09-18 15:29:36 | <u>11ef8a8d8d1caf52728b33</u> <u>ab7a6d7872dbda33c4ca1c</u> <u>0a5ef8dfa70614e991af</u> | + 0.00051007 BTC | ✓ |
| 54 | 2019-09-13 09:59:56 | <u>a5141ac927f1e5147099c2</u> <u>c0443be2ca8c1755e243d4</u> <u>720de1be23541b35a04c</u> | + 0.03384208 BTC | ✓ |
| 55 | 2019-09-02 16:59:39 | <u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u> | + 0.00052685 BTC | ✓ |
| 56 | 2019-08-22 08:49:58 | <u>becc345c5518b6ab18638d</u> <u>4a129b25d3f65dfc1bc145</u> <u>d1c1a72be61cb8b53b2b</u> | + 0.18470000 BTC | ✓ |
| 57 | 2019-08-21 12:55:03 | <u>396afbb22733a468e11a99</u> <u>c4e58d617ea1aa0abb728c</u> <u>5cd93596d6091d22a439</u> | + 0.12630635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-08-21 12:55:03 | <u>396afbb22733a468e11a99</u> <u>c4e58d617ea1aa0abb728c</u> <u>5cd93596d6091d22a439</u> | - 0.13843327 BTC | ✓ |
| 59 | 2019-08-21 12:55:03 | <u>396afbb22733a468e11a99</u> <u>c4e58d617ea1aa0abb728c</u> <u>5cd93596d6091d22a439</u> | - 0.00050701 BTC | ✓ |
| 60 | 2019-08-21 12:55:03 | <u>396afbb22733a468e11a99</u> <u>c4e58d617ea1aa0abb728c</u> <u>5cd93596d6091d22a439</u> | - 0.00052621 BTC | ✓ |
| 61 | 2019-08-21 12:55:03 | <u>396afbb22733a468e11a99</u> <u>c4e58d617ea1aa0abb728c</u> <u>5cd93596d6091d22a439</u> | - 0.15187096 BTC | ✓ |
| 62 | 2019-08-21 12:55:03 | <u>396afbb22733a468e11a99</u> <u>c4e58d617ea1aa0abb728c</u> <u>5cd93596d6091d22a439</u> | - 0.03526414 BTC | ✓ |
| 63 | 2019-08-19 08:35:19 | <u>3635f9771cef2c6da50ced</u> <u>e92385919732068274caf9</u> <u>1c47d043df80ab011847</u> | + 0.03526414 BTC | ✓ |
| 64 | 2019-08-19 08:12:31 | <u>f7e3dfec78e0759c78a81c</u> <u>efffbdb89f4c8456473aae2</u> <u>b2fe7db4feba90a6ca86</u> | + 0.15187096 BTC | ✓ |
| 65 | 2019-08-18 09:57:59 | <u>c5717e2940ca1fbe973807</u> <u>c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u> | + 0.00052621 BTC | ✓ |
| 66 | 2019-08-04 07:45:54 | <u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u> | + 0.00050701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-01 11:31:58 | <u>888fbaa847e0b2f4b858a20c26a7b70142ba09f0941ae57e9062a026014158ae</u> | + 0.13843327 BTC | ✓ |
| 68 | 2019-07-23 17:25:39 | <u>a42837d4ed07577a52f327889ddb1bacaf2303619f047d7a971f608f09da3276</u> | + 0.00050250 BTC | ✓ |
| 69 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | + 0.00506234 BTC | ✓ |
| 70 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | - 0.34000000 BTC | ✓ |
| 71 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | - 0.00253456 BTC | ✓ |
| 72 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | - 0.03110989 BTC | ✓ |
| 73 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | - 0.00426518 BTC | ✓ |
| 74 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | - 0.34000000 BTC | ✓ |
| 75 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef641157846b578e064bbd26789939f8bebd16ea2a7af6</u> | - 0.00508663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00300687 BTC | ✓ |
| 77 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00288827 BTC | ✓ |
| 78 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00252173 BTC | ✓ |
| 79 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00254064 BTC | ✓ |
| 80 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00279367 BTC | ✓ |
| 81 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00296111 BTC | ✓ |
| 82 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00375267 BTC | ✓ |
| 83 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00407016 BTC | ✓ |
| 84 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00427279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00229703 BTC | ✓ |
| 86 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00431129 BTC | ✓ |
| 87 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00536545 BTC | ✓ |
| 88 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00431945 BTC | ✓ |
| 89 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00081357 BTC | ✓ |
| 90 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00591641 BTC | ✓ |
| 91 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00445465 BTC | ✓ |
| 92 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00385208 BTC | ✓ |
| 93 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00399990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00393136 BTC | ✓ |
| 95 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00607501 BTC | ✓ |
| 96 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00386445 BTC | ✓ |
| 97 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00394784 BTC | ✓ |
| 98 | 2019-07-21 00:01:27 | <u>02e86851259aa24069ef64</u> <u>1157846b578e064bbd2678</u> <u>9939f8bebd16ea2a7af6</u> | - 0.00099491 BTC | ✓ |
| 99 | 2019-07-12 10:51:51 | <u>6376e74a9551cce281bd86</u> <u>352043f81f44645b0d22c6</u> <u>3d073e4f107fa52b070e</u> | + 0.00107983 BTC | ✓ |
| 100 | 2019-07-12 10:51:51 | <u>6376e74a9551cce281bd86</u> <u>352043f81f44645b0d22c6</u> <u>3d073e4f107fa52b070e</u> | - 0.00224112 BTC | ✓ |
| 101 | 2019-07-11 12:54:58 | <u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u> | + 0.00050770 BTC | ✓ |
| 102 | 2019-07-10 13:37:43 | <u>eab0110245faea911e92f3</u> <u>262d4d8aef9a16e839680b</u> <u>e4a8c251194142fb343c</u> | + 0.82350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-29 10:07:20 | <u>2cf03696a4678818183217</u> <u>74f371e4507f033c83de1e</u> <u>9a421f694d8bb8a75e02</u> | + 0.00052468 BTC | ✓ |
| 104 | 2019-06-19 12:12:05 | <u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u> | + 0.00053589 BTC | ✓ |
| 105 | 2019-06-10 16:51:54 | <u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u> | + 0.00052144 BTC | ✓ |
| 106 | 2019-06-01 14:04:56 | <u>6d771086e1109fa064330c</u> <u>2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u> | + 0.00053502 BTC | ✓ |
| 107 | 2019-05-23 16:27:38 | <u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u> | + 0.00051438 BTC | ✓ |
| 108 | 2019-05-15 21:26:04 | <u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u> | + 0.00052190 BTC | ✓ |
| 109 | 2019-05-12 19:45:55 | <u>bb79d080a17fc3425d2776</u> <u>1b14846dd918e9c42b0b37</u> <u>41a091257024ee62b2a3</u> | + 0.01849401 BTC | ✓ |
| 110 | 2019-05-06 15:09:02 | <u>1f5ccd4a3fd49f63ce2820</u> <u>7e6003fdaef179b38dfd4f</u> <u>89b472e4b956637a6fc5</u> | + 0.00056628 BTC | ✓ |
| 111 | 2019-04-30 17:59:15 | <u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u> | + 0.00055619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-28 10:16:45 | <u>a2f5bf56d2d31f99ed1d1c89ffb41608ff183ffc2a3cf763885593924aa6ccb3</u> | + 0.00257009 BTC | ✓ |
| 113 | 2019-03-27 15:39:37 | <u>9a6b100a7e1bf9b4da0712dd9a4e44e9a447eb2d9c73587cb4d6cfe4bfb53e82</u> | + 0.00256470 BTC | ✓ |
| 114 | 2019-02-11 12:24:59 | <u>aba18cd3dc7b18b1fe997a26ddf987b0de23730b66d12dcd8c43d10a524ad6b5</u> | + 0.00251192 BTC | ✓ |
| 115 | 2019-01-25 14:09:56 | <u>2ab20105526373b9b753df53f71fea1f315deea6f4f6a09ddac6787255ba1600</u> | + 0.04784000 BTC | ✓ |
| 116 | 2019-01-10 18:35:32 | <u>227b7619ede89e4a669524cd3f9535f5976becf278e1afe776827991b73336bd</u> | + 0.10000000 BTC | ✓ |
| 117 | 2019-01-08 16:05:38 | <u>d43f2dd7577c3275d7363e59ec1aaa49904c2024689daadeb724fad8b0a87f63</u> | + 0.00252952 BTC | ✓ |
| 118 | 2018-12-30 19:54:20 | <u>181ac71ff216139745392faa9b0c3009b8c0e444065b548c78781c987dc785dd</u> | + 1.03365300 BTC | ✓ |
| 119 | 2018-12-05 20:41:48 | <u>22bc1e04e3b56d2e50b36792e159a00d8785ecee3e8da8d6c4d65125e8f74998</u> | + 0.00251298 BTC | ✓ |
| 120 | 2018-11-02 12:43:33 | <u>01d0d159b002a073d4c4114dcbe75209530c655a0b22aaf359897b1ff543c0ae</u> | + 0.00253641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-30 08:56:36 | <u>9e059e7fd9838cf6982983</u> <u>b7cb5bb5884d84a17b9f20</u> <u>28f5386cffa7af2deb65</u> | + 0.00254867 BTC | ✓ |
| 122 | 2018-09-26 11:33:35 | <u>4e6be71672b1045359c7f7</u> <u>62e63a9d28f4aab9038b01</u> <u>8183440c97f9cd5696fd</u> | + 0.34000000 BTC | ✓ |
| 123 | 2018-08-30 12:30:22 | <u>3dfa1c389619ea164e0a92</u> <u>45395f607726aae84fa090</u> <u>fc02f4c28ebab6157db9</u> | + 0.00253456 BTC | ✓ |
| 124 | 2018-08-24 11:33:19 | <u>62f92b678fd7b56eb9e9ac</u> <u>f6e846dbe1ca34bb41109b</u> <u>a4d7153b86bbea7be079</u> | + 0.03110989 BTC | ✓ |
| 125 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | + 0.00426518 BTC | ✓ |
| 126 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.01110836 BTC | ✓ |
| 127 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.30000000 BTC | ✓ |
| 128 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00420805 BTC | ✓ |
| 129 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00398800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00369262 BTC | ✓ |
| 131 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00370204 BTC | ✓ |
| 132 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00527496 BTC | ✓ |
| 133 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00607441 BTC | ✓ |
| 134 | 2018-08-24 10:53:38 | <u>c258130f031727353e6a91</u> <u>caf2647600be59ed6534b9</u> <u>baec989509e122f5c34e</u> | - 0.00632768 BTC | ✓ |
| 135 | 2018-08-24 10:26:28 | <u>aa331bedc6edc500d7f095</u> <u>98310da1bbd622282091a2</u> <u>d84d7342b7ac8c88f57a</u> | + 0.34000000 BTC | ✓ |
| 136 | 2018-08-03 15:20:34 | <u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u> | + 0.00508663 BTC | ✓ |
| 137 | 2018-07-27 11:23:40 | <u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u> | + 0.00300687 BTC | ✓ |
| 138 | 2018-07-21 10:06:11 | <u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u> | + 0.00288827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-07-12 12:44:40 | <u>0fc7796bd04abf320c84bb</u> <u>001a236bb7c0b10e7f7ddc</u> <u>6af2718648f191cfa444</u> | + 0.00252173 BTC | ✓ |
| 140 | 2018-07-07 13:59:11 | <u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u> | + 0.00254064 BTC | ✓ |
| 141 | 2018-06-22 10:33:08 | <u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u> | + 0.00279367 BTC | ✓ |
| 142 | 2018-06-14 00:00:58 | <u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u> | + 0.00296111 BTC | ✓ |
| 143 | 2018-06-07 08:49:08 | <u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u> | + 0.00375267 BTC | ✓ |
| 144 | 2018-06-02 08:59:00 | <u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u> | + 0.00407016 BTC | ✓ |
| 145 | 2018-05-28 09:56:06 | <u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u> | + 0.00427279 BTC | ✓ |
| 146 | 2018-05-25 22:06:34 | <u>a81217f8fbfb42c06e3abf</u> <u>f748a43e472487a49deaa0</u> <u>b7827d8e0fc6f865e9b1</u> | + 0.00229703 BTC | ✓ |
| 147 | 2018-05-23 09:35:29 | <u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u> | + 0.00431129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-22 15:17:22 | <u>ce36070ab0028d177d23e2</u> <u>b6518f98844ff593b99d6d</u> <u>b57ea0060689acea3ec4</u> | + 0.00536545 BTC | ✓ |
| 149 | 2018-05-19 11:20:37 | <u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u> | + 0.00431945 BTC | ✓ |
| 150 | 2018-05-18 22:22:23 | <u>67a4ea557a9fa58f623485</u> <u>d9c3803aa08b1ed943b66d</u> <u>bb93353587d27eb0e5e1</u> | + 0.00081357 BTC | ✓ |
| 151 | 2018-05-18 22:22:23 | <u>67a4ea557a9fa58f623485</u> <u>d9c3803aa08b1ed943b66d</u> <u>bb93353587d27eb0e5e1</u> | - 0.00588339 BTC | ✓ |
| 152 | 2018-05-18 18:50:46 | <u>99a9dda7cfa21bfae7a7c0</u> <u>8381383c6842c95d9bc803</u> <u>7a4ff9104c9b76acf652</u> | + 0.00591641 BTC | ✓ |
| 153 | 2018-05-15 09:31:24 | <u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u> | + 0.00445465 BTC | ✓ |
| 154 | 2018-05-11 18:23:50 | <u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u> | + 0.00385208 BTC | ✓ |
| 155 | 2018-05-08 20:59:17 | <u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u> | + 0.00399990 BTC | ✓ |
| 156 | 2018-05-05 23:15:26 | <u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u> | + 0.00393136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-03 05:24:21 | <u>23dc58177ae9c54ac0edce d8a534fb3f68bec5d9b1d5 49d544ef193c6fe7fb70</u> | + 0.00607501 BTC | ✓ |
| 158 | 2018-05-02 22:18:41 | <u>b82547c54e68093b1a6442 001ce35b85c5a876aa135b c26f720cc82dcd502f1c</u> | + 0.00386445 BTC | ✓ |
| 159 | 2018-04-29 14:00:17 | <u>8340b0bed27baca888a997 265fb240b3ceb44dfb67de b9f64c68f7d9917ba630</u> | + 0.00394784 BTC | ✓ |
| 160 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6 e40e6e704dd792d3dfbefa 577d7d3bf6e908acb899</u> | + 0.00099491 BTC | ✓ |
| 161 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6 e40e6e704dd792d3dfbefa 577d7d3bf6e908acb899</u> | - 0.00640980 BTC | ✓ |
| 162 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6 e40e6e704dd792d3dfbefa 577d7d3bf6e908acb899</u> | - 0.00626555 BTC | ✓ |
| 163 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6 e40e6e704dd792d3dfbefa 577d7d3bf6e908acb899</u> | - 0.00504116 BTC | ✓ |
| 164 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6 e40e6e704dd792d3dfbefa 577d7d3bf6e908acb899</u> | - 0.00544833 BTC | ✓ |
| 165 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6 e40e6e704dd792d3dfbefa 577d7d3bf6e908acb899</u> | - 0.00545947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6e40e6e704dd792d3dfbefa577d7d3bf6e908acb899</u> | - 0.00587660 BTC | ✓ |
| 167 | 2018-04-29 09:28:10 | <u>1a00edcaf36d6c9c7251b6e40e6e704dd792d3dfbefa577d7d3bf6e908acb899</u> | - 0.00677991 BTC | ✓ |
| 168 | 2018-04-28 21:58:21 | <u>6a9e94f6c950c6800f575a6586c2c2a92422e803b748db83fa39e70fae0dd2f8</u> | + 0.00224112 BTC | ✓ |
| 169 | 2018-04-28 21:58:21 | <u>6a9e94f6c950c6800f575a6586c2c2a92422e803b748db83fa39e70fae0dd2f8</u> | - 0.00695902 BTC | ✓ |
| 170 | 2018-04-28 21:58:21 | <u>6a9e94f6c950c6800f575a6586c2c2a92422e803b748db83fa39e70fae0dd2f8</u> | - 0.00049268 BTC | ✓ |
| 171 | 2018-04-28 21:51:21 | <u>c62b54d32d3c28bbf53b380eb2db3872060e1983e5f7edff98e5081e4bf163ed</u> | + 0.01110836 BTC | ✓ |
| 172 | 2018-04-27 14:17:34 | <u>1cb8228f284c790a263552027ba50b65d189180d47d7268c130772de71a6d1c2</u> | + 0.30000000 BTC | ✓ |
| 173 | 2018-04-26 16:34:36 | <u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u> | + 0.00420805 BTC | ✓ |
| 174 | 2018-04-23 05:43:00 | <u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u> | + 0.00398800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-20 16:37:14 | <u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u> | + 0.00369262 BTC | ✓ |
| 176 | 2018-04-17 16:37:26 | <u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u> | + 0.00370204 BTC | ✓ |
| 177 | 2018-04-14 17:58:28 | <u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u> | + 0.00527496 BTC | ✓ |
| 178 | 2018-04-10 21:22:44 | <u>7eb6f1f6bb511dade5f33e4f9d52f10656e505d627327f800704961fb750bac7</u> | + 0.00607441 BTC | ✓ |
| 179 | 2018-04-04 08:55:16 | <u>de2181e2a2adbb6f1e7dc73444d75fdf020a140f7f6107a32c90e7f46e0b1f00</u> | + 0.00632768 BTC | ✓ |
| 180 | 2018-03-30 13:07:35 | <u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u> | + 0.00588339 BTC | ✓ |
| 181 | 2018-03-26 10:02:10 | <u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u> | + 0.00640980 BTC | ✓ |
| 182 | 2018-03-22 19:28:50 | <u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u> | + 0.00626555 BTC | ✓ |
| 183 | 2018-03-19 01:47:37 | <u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u> | + 0.00504116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-15 12:31:03 | <u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u> | + 0.00544833 BTC | ✓ |
| 185 | 2018-03-12 23:08:17 | <u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u> | + 0.00545947 BTC | ✓ |
| 186 | 2018-03-09 23:46:52 | <u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u> | + 0.00587660 BTC | ✓ |
| 187 | 2018-03-07 05:33:14 | <u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u> | + 0.00677991 BTC | ✓ |
| 188 | 2018-03-03 19:03:27 | <u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u> | + 0.00695902 BTC | ✓ |
| 189 | 2018-02-28 12:22:27 | <u>2e894215315f43b16cf92f</u> <u>3ea33927d7aaa05f1cae7b</u> <u>7aaa80febf4893c540ad</u> | + 0.00049268 BTC | ✓ |
| 190 | 2018-02-28 12:22:27 | <u>2e894215315f43b16cf92f</u> <u>3ea33927d7aaa05f1cae7b</u> <u>7aaa80febf4893c540ad</u> | - 0.00051379 BTC | ✓ |
| 191 | 2018-02-28 12:22:27 | <u>2e894215315f43b16cf92f</u> <u>3ea33927d7aaa05f1cae7b</u> <u>7aaa80febf4893c540ad</u> | - 0.00665558 BTC | ✓ |
| 192 | 2018-02-28 12:22:27 | <u>2e894215315f43b16cf92f</u> <u>3ea33927d7aaa05f1cae7b</u> <u>7aaa80febf4893c540ad</u> | - 0.03049790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-23 01:23:56 | <u>5c88007216d43d18e8c21a</u> <u>be1772cc2a9d158b240b20</u> <u>9573f7de34469ca0d020</u> | + 0.03049790 BTC | ✓ |
| 194 | 2018-01-23 01:23:56 | <u>5c88007216d43d18e8c21a</u> <u>be1772cc2a9d158b240b20</u> <u>9573f7de34469ca0d020</u> | - 0.03625618 BTC | ✓ |
| 195 | 2018-01-11 10:08:28 | <u>fe0a47bc53a25c10e2015a</u> <u>2e3701870d58729f006c60</u> <u>f4f1985ab52a2d4f39f0</u> | + 0.03625618 BTC | ✓ |
| 196 | 2018-01-11 10:08:28 | <u>fe0a47bc53a25c10e2015a</u> <u>2e3701870d58729f006c60</u> <u>f4f1985ab52a2d4f39f0</u> | - 0.13788171 BTC | ✓ |
| 197 | 2018-01-10 11:02:51 | <u>bee27798f44409d718dd30</u> <u>43d8a2cc53781c796c8cdc</u> <u>454b3eb5d5250b552efb</u> | + 0.13788171 BTC | ✓ |
| 198 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | + 0.00665558 BTC | ✓ |
| 199 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.02437950 BTC | ✓ |
| 200 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.01056367 BTC | ✓ |
| 201 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.01158611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.02587229 BTC | ✓ |
| 203 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.00937234 BTC | ✓ |
| 204 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.00966685 BTC | ✓ |
| 205 | 2017-12-23 06:47:39 | <u>0bd709dba6825a75c3736f</u> <u>eddf6855943f5026fcc4ca</u> <u>d55dfc06d5a61e6156c6</u> | - 0.01039844 BTC | ✓ |
| 206 | 2017-12-11 14:24:00 | <u>5476a42e0354bfa2649903</u> <u>3fb5791b178045926165f8</u> <u>1e56c8124c4ca34c7638</u> | + 0.01039844 BTC | ✓ |
| 207 | 2017-12-11 12:07:31 | <u>d98005b560c5f6cf59b47d</u> <u>9f98f34d4ac744a54b5030</u> <u>870fe7d73b53064a0ace</u> | + 0.00966685 BTC | ✓ |
| 208 | 2017-12-10 14:59:36 | <u>01cfdfd2f3f7d8b25bbde4</u> <u>bf0cc8b8f90a64d8f4fa11</u> <u>3b48e62269138356171e</u> | + 0.00937234 BTC | ✓ |
| 209 | 2017-12-10 11:41:03 | <u>3fb238575513b7ff98095e</u> <u>32e9c837782287b42a603d</u> <u>22184417133e579326be</u> | + 0.02587229 BTC | ✓ |
| 210 | 2017-12-08 20:25:58 | <u>dec850f84ca067ce36a5a9</u> <u>e14403fb87d536d21f39ca</u> <u>3fa79a22e84b0d160cd2</u> | + 0.01158611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-08 14:35:15 | <u>bafa6766665585165bd998</u> <u>442cb0ec24900ab28998bf</u> <u>181ddb3f327bfc099c6</u> | + 0.01056367 BTC | ✓ |
| 212 | 2017-12-08 00:00:35 | <u>867950da82d057ee3d2935</u> <u>994ac05e28724189379ebc</u> <u>09448f38e22177610c57</u> | + 0.02437950 BTC | ✓ |
| 213 | 2017-10-26 15:22:08 | <u>84415c1d93d539f2ef83a0</u> <u>ad83475978070e214f9d99</u> <u>108424ad447a356b83a4</u> | + 0.00051379 BTC | ✓ |
| 214 | 2017-10-26 15:22:08 | <u>84415c1d93d539f2ef83a0</u> <u>ad83475978070e214f9d99</u> <u>108424ad447a356b83a4</u> | - 0.24979392 BTC | ✓ |
| 215 | 2017-10-26 10:34:23 | <u>4130679528fec69628a6da</u> <u>ea08f8d6103ed05e39e998</u> <u>af35f8f0d1c202383c72</u> | + 0.24979392 BTC | ✓ |
| 216 | 2017-10-26 10:34:23 | <u>4130679528fec69628a6da</u> <u>ea08f8d6103ed05e39e998</u> <u>af35f8f0d1c202383c72</u> | - 0.30000000 BTC | ✓ |
| 217 | 2017-10-13 09:46:12 | <u>a46a7ab6ddab7625354637</u> <u>486f7427e728f150e1379f</u> <u>a707606c67ae0b6d2155</u> | + 0.30000000 BTC | ✓ |

* USD values displayed at the time of transaction

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