

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1N7xj6wM9NWBkcELqgoovWQLjE2XGpw6fZ</u> |
| TOTAL RECEIVED | 2.78069917 BTC |
| | 173,827.06 USD |
| TOTAL SEND | 2.78069917 BTC |
| | 173,827.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 17:18:17 | <u>734c27af9767398dc7280d b2f9791c4a8ea5610fb2a4 e684e6b58e4e69b6e1a7</u> | - 0.00209073 BTC | |
| 2 | 2018-06-20 17:18:17 | <u>734c27af9767398dc7280d b2f9791c4a8ea5610fb2a4 e684e6b58e4e69b6e1a7</u> | - 0.00207300 BTC | |
| 3 | 2018-06-20 17:17:17 | <u>1653d6505555585b2a2178 cba5af3bef0420bb124b76 80e34b6e3ac94cff7208</u> | - 0.00150193 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 17:14:22 | <u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u> | - 0.00207656 BTC | ✓ |
| 5 | 2018-06-20 17:11:23 | <u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u> | - 0.00158145 BTC | ✓ |
| 6 | 2018-06-20 17:01:36 | <u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u> | - 0.00163328 BTC | ✓ |
| 7 | 2018-06-20 17:01:36 | <u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u> | - 0.00164080 BTC | ✓ |
| 8 | 2018-06-20 16:39:25 | <u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u> | - 0.00207963 BTC | ✓ |
| 9 | 2018-06-20 16:39:25 | <u>e541d8bf592ab74c1793c4</u> <u>7534dfa0523bd4fd35baff</u> <u>0644d985fb30ab910992</u> | - 0.00314422 BTC | ✓ |
| 10 | 2018-06-20 16:10:12 | <u>ebfe2a820100f1a02f2c0a</u> <u>38292a30efef448a176896</u> <u>66dac85c92da2789c2f9</u> | - 0.00120000 BTC | ✓ |
| 11 | 2018-06-20 16:10:12 | <u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u> | - 0.00316143 BTC | ✓ |
| 12 | 2018-06-20 16:05:02 | <u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u> | - 0.00164853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 15:50:30 | <u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u> | - 0.00212901 BTC | ✓ |
| 14 | 2018-06-20 15:50:30 | <u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u> | - 0.00210580 BTC | ✓ |
| 15 | 2018-06-20 15:45:52 | <u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u> | - 0.00100000 BTC | ✓ |
| 16 | 2018-06-20 15:45:52 | <u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u> | - 0.00100000 BTC | ✓ |
| 17 | 2018-06-20 15:38:17 | <u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u> | - 0.00150563 BTC | ✓ |
| 18 | 2018-06-20 15:38:17 | <u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u> | - 0.00152501 BTC | ✓ |
| 19 | 2018-06-20 15:38:17 | <u>e38a5252de7fe7fa4c27ab</u> <u>b03afbc533cb72fc901736</u> <u>801a3816eccd4033d40f</u> | - 0.00338654 BTC | ✓ |
| 20 | 2018-06-20 15:01:34 | <u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u> | - 0.00156568 BTC | ✓ |
| 21 | 2018-06-20 15:01:34 | <u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u> | - 0.00220316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 14:40:01 | <u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u> | - 0.00100000 BTC | ✓ |
| 23 | 2018-06-20 14:40:01 | <u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u> | - 0.00323473 BTC | ✓ |
| 24 | 2018-06-20 14:40:01 | <u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u> | - 0.00327826 BTC | ✓ |
| 25 | 2018-06-20 14:37:06 | <u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u> | - 0.00330173 BTC | ✓ |
| 26 | 2018-06-20 14:19:55 | <u>498d6972691d6f01973c51</u> <u>575c0a9a25843eefaf867d</u> <u>a65f4debfe7db2f0e2fd</u> | - 0.00217177 BTC | ✓ |
| 27 | 2018-06-20 14:19:55 | <u>498d6972691d6f01973c51</u> <u>575c0a9a25843eefaf867d</u> <u>a65f4debfe7db2f0e2fd</u> | - 0.00217756 BTC | ✓ |
| 28 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u> | - 0.00223143 BTC | ✓ |
| 29 | 2018-06-20 14:00:37 | <u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u> | - 0.00159132 BTC | ✓ |
| 30 | 2018-06-20 14:00:37 | <u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u> | - 0.00157697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 13:46:14 | <u>d1429cb5811b8d1f22be4a</u> <u>2d18321e0927c719ba5bdb</u> <u>2b5f674b7d134a64b927</u> | - 0.00332752 BTC | ✓ |
| 32 | 2018-06-20 13:46:14 | <u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u> | - 0.00158268 BTC | ✓ |
| 33 | 2018-06-20 13:46:14 | <u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u> | - 0.00159936 BTC | ✓ |
| 34 | 2018-06-20 13:34:19 | <u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u> | - 0.00224997 BTC | ✓ |
| 35 | 2018-06-20 13:34:19 | <u>5f876bf1effc9b1fcba88b</u> <u>e97c5b14a3562a143781a0</u> <u>81e66227433fb8c77360</u> | - 0.00334260 BTC | ✓ |
| 36 | 2018-06-20 13:29:45 | <u>7af9acd26f25d8af11ea24</u> <u>2475611c619f8cddb4eac8</u> <u>0f39d2a89276e9a74378</u> | - 0.00260089 BTC | ✓ |
| 37 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00226942 BTC | ✓ |
| 38 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00227463 BTC | ✓ |
| 39 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00230048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 13:29:45 | <u>01721575526d139bf090cb</u> <u>d9297f66a0bc7ccdfdde96</u> <u>2bf9427924a3f0f5f099</u> | - 0.00261557 BTC | ✓ |
| 41 | 2018-06-20 13:29:45 | <u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u> | - 0.00225709 BTC | ✓ |
| 42 | 2018-06-20 13:29:45 | <u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u> | - 0.00224883 BTC | ✓ |
| 43 | 2018-06-20 13:24:30 | <u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u> | - 0.00226680 BTC | ✓ |
| 44 | 2018-06-20 13:24:30 | <u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u> | - 0.00230912 BTC | ✓ |
| 45 | 2018-06-20 13:24:30 | <u>fa45147a82fbea75d9316e</u> <u>2f4e91f8c4ae2b998405d1</u> <u>d8048adeb0b02594157a</u> | - 0.00179963 BTC | ✓ |
| 46 | 2018-06-20 12:33:51 | <u>fd31f9368b2b3902d49a76</u> <u>4de3cfa1bf6fb155235f34</u> <u>307fb2fcc4717c5d364e</u> | - 0.00180661 BTC | ✓ |
| 47 | 2018-06-20 12:33:51 | <u>fd31f9368b2b3902d49a76</u> <u>4de3cfa1bf6fb155235f34</u> <u>307fb2fcc4717c5d364e</u> | - 0.00180719 BTC | ✓ |
| 48 | 2018-06-20 12:33:51 | <u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u> | - 0.00228185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-06-20 12:33:51 | <u>29bfce7ec786eeb6c1a77f927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u> | - 0.00180155 BTC | ✓ |
| 50 | 2018-06-20 12:33:51 | <u>29bfce7ec786eeb6c1a77f927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u> | - 0.00184960 BTC | ✓ |
| 51 | 2018-06-20 12:33:51 | <u>29bfce7ec786eeb6c1a77f927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u> | - 0.00181818 BTC | ✓ |
| 52 | 2018-06-20 12:33:51 | <u>1349c77beee5c4e7b6996a8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u> | - 0.00233425 BTC | ✓ |
| 53 | 2018-06-20 12:33:51 | <u>8a9e61efbf2094054dbb7b9ef609ff89a4c4abc366ad</u> <u>6b5baceb2c4a1d0c8dc4</u> | - 0.00180996 BTC | ✓ |
| 54 | 2018-06-20 12:33:51 | <u>8a9e61efbf2094054dbb7b9ef609ff89a4c4abc366ad</u> <u>6b5baceb2c4a1d0c8dc4</u> | - 0.00181557 BTC | ✓ |
| 55 | 2018-06-20 12:33:51 | <u>8a9e61efbf2094054dbb7b9ef609ff89a4c4abc366ad</u> <u>6b5baceb2c4a1d0c8dc4</u> | - 0.00181889 BTC | ✓ |
| 56 | 2018-06-20 12:30:41 | <u>9bdf8f8ae0ee14142d9387ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u> | - 0.00232195 BTC | ✓ |
| 57 | 2018-06-20 12:30:41 | <u>9bdf8f8ae0ee14142d9387ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u> | - 0.00231448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 12:30:41 | <u>ca9bba7d8f2ab12b1e0e8c</u> <u>d9ae1033c2eb2006dcd481</u> <u>e7d2dd0e43ad1c83e427</u> | - 0.00181775 BTC | ✓ |
| 59 | 2018-06-20 12:23:19 | <u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u> | - 0.00182577 BTC | ✓ |
| 60 | 2018-06-20 12:23:19 | <u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u> | - 0.00182820 BTC | ✓ |
| 61 | 2018-06-20 12:23:19 | <u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u> | - 0.00232838 BTC | ✓ |
| 62 | 2018-06-20 12:23:19 | <u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u> | - 0.00237862 BTC | ✓ |
| 63 | 2018-06-20 12:16:43 | <u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u> | - 0.00183515 BTC | ✓ |
| 64 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00233830 BTC | ✓ |
| 65 | 2018-06-20 12:15:31 | <u>587cf5b8db746e26349e90</u> <u>55f9e9a39955737fe107fb</u> <u>58eec8669cec56d658e9</u> | - 0.00236313 BTC | ✓ |
| 66 | 2018-06-20 12:13:38 | <u>ec34dc9692c771b8746537</u> <u>8f9b9a6bbf2638b774efd6</u> <u>a7d2a55c853aa4c95364</u> | - 0.00187678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20 12:13:38 | <u>ec34dc9692c771b8746537</u> <u>8f9b9a6bbf2638b774efd6</u> <u>a7d2a55c853aa4c95364</u> | - 0.00189255 BTC | ✓ |
| 68 | 2018-06-20 12:13:38 | <u>ec34dc9692c771b8746537</u> <u>8f9b9a6bbf2638b774efd6</u> <u>a7d2a55c853aa4c95364</u> | - 0.00188627 BTC | ✓ |
| 69 | 2018-06-20 12:13:38 | <u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u> | - 0.00192477 BTC | ✓ |
| 70 | 2018-06-20 12:13:38 | <u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u> | - 0.00190798 BTC | ✓ |
| 71 | 2018-06-20 12:13:38 | <u>300e52f0751bb4ca315c94</u> <u>55eb4c9c7455003239a1e3</u> <u>88e2a1d77640d5e399b4</u> | - 0.00276245 BTC | ✓ |
| 72 | 2018-06-20 11:54:24 | <u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5bcada1</u> <u>28d9c302f0c4871bc3ab</u> | - 0.00190124 BTC | ✓ |
| 73 | 2018-06-20 11:54:24 | <u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u> | - 0.00278081 BTC | ✓ |
| 74 | 2018-06-20 11:54:24 | <u>dc1e0f3f4eb01fe5f08855</u> <u>08123479d20449f140ce37</u> <u>3bb5936823e9724bf6cc</u> | - 0.00191356 BTC | ✓ |
| 75 | 2018-06-20 11:54:24 | <u>dc1e0f3f4eb01fe5f08855</u> <u>08123479d20449f140ce37</u> <u>3bb5936823e9724bf6cc</u> | - 0.00192729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-06-20 11:54:24 | <u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u> | - 0.00192115 BTC | ✓ |
| 77 | 2018-06-20 11:54:24 | <u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u> | - 0.00191719 BTC | ✓ |
| 78 | 2018-06-20 11:54:24 | <u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u> | - 0.00192236 BTC | ✓ |
| 79 | 2018-06-20 11:52:35 | <u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u> | - 0.00279796 BTC | ✓ |
| 80 | 2018-06-20 11:52:35 | <u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u> | - 0.00280143 BTC | ✓ |
| 81 | 2018-06-20 11:52:35 | <u>52019a980b88a5f412aca8</u> <u>9018234b2ed5f7cf9d32c0</u> <u>6399e3a522a052fca2d8</u> | - 0.00192727 BTC | ✓ |
| 82 | 2018-06-20 11:52:35 | <u>52019a980b88a5f412aca8</u> <u>9018234b2ed5f7cf9d32c0</u> <u>6399e3a522a052fca2d8</u> | - 0.00192395 BTC | ✓ |
| 83 | 2018-06-20 11:52:35 | <u>5e0d01e6a668a4f8af7b8c</u> <u>9789e1a74db4d9ea3dfcf9</u> <u>bd2af8bc5d8286706823</u> | - 0.00193756 BTC | ✓ |
| 84 | 2018-06-20 11:41:29 | <u>6d3aa4100775dac8b289e6</u> <u>5bb60e9f45d99a9c82ffffb</u> <u>37094ec53c84f71b8e58</u> | - 0.00194176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-20 11:29:20 | <u>3140aedd33c6a4b415e7c0c593774969b6200d4227351caf507fc60d28e295c4</u> | - 0.00288641 BTC | ✓ |
| 86 | 2018-06-20 11:24:13 | <u>8aa5a8de0b4602aa90e3f4ebc700cd3127b09482758a3c4bd4ba41df50995a76</u> | - 0.00160277 BTC | ✓ |
| 87 | 2018-06-20 11:24:13 | <u>8aa5a8de0b4602aa90e3f4ebc700cd3127b09482758a3c4bd4ba41df50995a76</u> | - 0.00160583 BTC | ✓ |
| 88 | 2018-06-20 11:24:13 | <u>8aa5a8de0b4602aa90e3f4ebc700cd3127b09482758a3c4bd4ba41df50995a76</u> | - 0.00160450 BTC | ✓ |
| 89 | 2018-06-20 11:24:13 | <u>44f397580c5c4fafca83533364227a733fb67c8f2e7645133ebcf80bcf1abffc</u> | - 0.00197639 BTC | ✓ |
| 90 | 2018-06-20 11:20:30 | <u>f3d065fdc6f97d8e18693c6b0b2f30feb8b7999b073fca0d868cad2cf079df77</u> | - 0.00198673 BTC | ✓ |
| 91 | 2018-06-20 11:20:30 | <u>86b943b87335c4b413119c17e6772607cbb4ae2d6e88b78fd21c1639ef9ea3c0</u> | - 0.00161383 BTC | ✓ |
| 92 | 2018-06-20 11:20:30 | <u>27a0f27176671f0bdfbda6726e88b9e51273feccdf03ecd795a8ae99f2496244</u> | - 0.00292172 BTC | ✓ |
| 93 | 2018-06-20 11:20:30 | <u>27a0f27176671f0bdfbda6726e88b9e51273feccdf03ecd795a8ae99f2496244</u> | - 0.00287600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-20 11:20:30 | <u>7cf8a5b348d527ba778c67dc7f955e343bed1d244aff8b8553dc00c3b3478bcd</u> | - 0.00235580 BTC | ✓ |
| 95 | 2018-06-20 11:20:30 | <u>dbf5dbad3a50be1c1cc4c7dda60c3c7eff738289167de8eb1bee2ce2cee9e419</u> | - 0.00198202 BTC | ✓ |
| 96 | 2018-06-20 11:20:30 | <u>0c646b127d690e3312fb5581d4ff634efe1918c469f13a6c6fe89fedfa99735b</u> | - 0.00290301 BTC | ✓ |
| 97 | 2018-06-20 11:20:30 | <u>0c646b127d690e3312fb5581d4ff634efe1918c469f13a6c6fe89fedfa99735b</u> | - 0.00290614 BTC | ✓ |
| 98 | 2018-06-20 10:56:22 | <u>05a4b3b4420b34df1b78b34696bf1c062091197bb7284a84054b923c7b38ff37</u> | - 0.00200296 BTC | ✓ |
| 99 | 2018-06-20 10:56:22 | <u>13fdc0a061a90a14c604b5f88402872f94e6561a21ab9963c3cf73f1dc806321</u> | - 0.00190003 BTC | ✓ |
| 100 | 2018-06-20 10:56:22 | <u>13fdc0a061a90a14c604b5f88402872f94e6561a21ab9963c3cf73f1dc806321</u> | - 0.00185203 BTC | ✓ |
| 101 | 2018-06-20 10:50:44 | <u>18367395197f60d61fbb62056a75e44748bcdae88e89914b6b4c58250719915c</u> | - 0.00298420 BTC | ✓ |
| 102 | 2018-06-20 10:50:44 | <u>18367395197f60d61fbb62056a75e44748bcdae88e89914b6b4c58250719915c</u> | - 0.00294263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-06-20 10:50:44 | <u>73510baac56f3e29e5a8f6</u> <u>341694ab2a748a598d9fb6</u> <u>1c174839714243019a5f</u> | - 0.00185916 BTC | ✓ |
| 104 | 2018-06-20 10:50:44 | <u>73510baac56f3e29e5a8f6</u> <u>341694ab2a748a598d9fb6</u> <u>1c174839714243019a5f</u> | - 0.00186289 BTC | ✓ |
| 105 | 2018-06-20 10:46:04 | <u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u> | - 0.00299474 BTC | ✓ |
| 106 | 2018-06-20 10:46:04 | <u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u> | - 0.00204468 BTC | ✓ |
| 107 | 2018-06-20 10:46:04 | <u>723c6bf067bb8c7bc57a82</u> <u>a2863845ba0cc80856977a</u> <u>f539fdcabf3752f5ab45</u> | - 0.00219816 BTC | ✓ |
| 108 | 2018-06-20 10:44:41 | <u>51040bc1d4aafb2bf5f670</u> <u>8d3e9242be87dc21f0f6bd</u> <u>eeeca064f3733900bb11f</u> | - 0.00303735 BTC | ✓ |
| 109 | 2018-06-20 09:52:19 | <u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u> | - 0.00305804 BTC | ✓ |
| 110 | 2018-06-20 09:52:19 | <u>33efc8e6944352d853043f</u> <u>760bc9e68436b89b36a88b</u> <u>b6e6be510c9460dc882f</u> | - 0.00395796 BTC | ✓ |
| 111 | 2018-06-20 08:47:29 | <u>e56afc009b7d5c0ad9a460</u> <u>d88c86c978cb85e8759b60</u> <u>511b936b2326d839077a</u> | - 0.00400531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-20 08:47:29 | <u>ed81daba8e8a65b5476675</u> <u>2fc04f771b6ac35b8b4d68</u> <u>4bdab6af6540bb9838e7</u> | - 0.00404983 BTC | ✓ |
| 113 | 2018-06-20 08:47:29 | <u>74063c594f5f733929a438</u> <u>0f04a664fb597c0daecf17</u> <u>cde90b55c22dcb713f95</u> | - 0.00402895 BTC | ✓ |
| 114 | 2018-06-20 08:40:29 | <u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u> | - 0.00345510 BTC | ✓ |
| 115 | 2018-06-20 08:40:29 | <u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u> | - 0.00344687 BTC | ✓ |
| 116 | 2018-06-20 08:01:29 | <u>1046299c4002083238aa5d</u> <u>5f4a4c76f76d928206831d</u> <u>f1448212801aae3bc5d9</u> | - 0.00422800 BTC | ✓ |
| 117 | 2018-06-20 08:01:29 | <u>1046299c4002083238aa5d</u> <u>5f4a4c76f76d928206831d</u> <u>f1448212801aae3bc5d9</u> | - 0.00422216 BTC | ✓ |
| 118 | 2018-06-20 08:01:29 | <u>ad57f6bf87cd5daf17c3bd</u> <u>d7ad3d455e8833272d14b2</u> <u>62c0dadbe46d6e5d5be0</u> | - 0.00401929 BTC | ✓ |
| 119 | 2018-06-20 05:50:09 | <u>cedf98b1c2ba5bcd4c7b7a</u> <u>f47d609c546b235262e85f</u> <u>d6a00ce49e03b8f28de5</u> | - 0.00606173 BTC | ✓ |
| 120 | 2018-06-20 05:50:09 | <u>d81354dfa07917b2d2827c</u> <u>025f3d6d275133fefaab3a</u> <u>6d3e52d1c9c4d255256d</u> | - 0.00608318 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-20 05:29:13 | <u>5c7ef4ec8cf4c4295d14f4 ea7189e6da220937876a2f 1ccc11f3dc7d42cdf2c1</u> | - 0.00650611 BTC | ✓ |
| 122 | 2018-06-20 03:55:43 | <u>29fc6837da95d75542d4a2 cae3d039f79111e3a45809 f515f9cb55052a23be06</u> | - 0.00162210 BTC | ✓ |
| 123 | 2018-06-20 02:59:33 | <u>2893a739a89855d90b2237 841d94e396579374e94eed bac692dd17848aea1303</u> | - 0.00185301 BTC | ✓ |
| 124 | 2018-06-20 01:52:26 | <u>bdb0f4a50db58adb42cf1a f2be6fef4a65aea0810fb3 9a18ff53be4855d61cda</u> | - 0.00355815 BTC | ✓ |
| 125 | 2018-06-20 01:27:04 | <u>f814e6b9e5fd7fbf81149b 1282041dfcbf5c5453a088 167345909a84796d506b</u> | - 0.00196380 BTC | ✓ |
| 126 | 2018-06-20 01:12:49 | <u>55a0e29bdf12e3b057310d 9485ab1605f7654784c26a ab236931ab53bab2876e</u> | - 0.00316836 BTC | ✓ |
| 127 | 2018-06-19 22:48:19 | <u>b9efde3ef91402f53e3075 1a2c30f3e88cd96e547a54 9414ee21ea540f043480</u> | - 0.00847877 BTC | ✓ |
| 128 | 2018-06-19 21:23:59 | <u>d839a3475c4171f7bf6dcc f98165b5a85f55be4a740d 2d1a4648f3a9f3a22aad</u> | - 0.00398881 BTC | ✓ |
| 129 | 2018-06-19 20:48:33 | <u>7fdbbef3f7082c144af86a 958cc7e8ee1be896ec917b 6a2875d17e98734e2286</u> | - 0.00339671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-19 20:46:22 | <u>d87aaa3e27bfde689fe1b68e0ea81e5b7698932e656f87abbf39eeb450c24bc9</u> | - 0.00288379 BTC | ✓ |
| 131 | 2018-06-19 20:46:22 | <u>7313ff8af006a747c4473888980abd1f7b06fe96d615b427d27ff83c52a50f7d</u> | - 0.00222352 BTC | ✓ |
| 132 | 2018-06-19 20:40:50 | <u>ed5c4b050de85155319c55a270bf6fbefc83331303ad9b3d7d174ea971aa7ca7</u> | - 0.00283132 BTC | ✓ |
| 133 | 2018-06-19 20:35:05 | <u>94786f5d8544f002c360325078707a3545f296f8016ff72a370fc9430d558187</u> | - 0.00396360 BTC | ✓ |
| 134 | 2018-06-19 18:00:27 | <u>a357097b43675cbf284ab6aea930fe89038d01cd43ee39ac45404aab938f35ff</u> | - 0.00216593 BTC | ✓ |
| 135 | 2018-06-19 18:00:27 | <u>27af71e25c10c3df83064950522578504f357851f452457dfea68b878da6a1e3</u> | - 0.00199125 BTC | ✓ |
| 136 | 2018-06-19 17:07:59 | <u>8ff7a38199ed9033fda80501ed2b637894b220be70aaff7b60c18ed325fe2cbe</u> | - 0.01000000 BTC | ✓ |
| 137 | 2018-06-17 17:56:05 | <u>a5d9566be961a25a87be31eec151cb4b7ebccba725af73de82bc6438fd52311c</u> | - 0.01000000 BTC | ✓ |
| 138 | 2018-06-17 09:31:38 | <u>bb11a5c9828054877d3e52026fb712f63896a4b98b3f8d49d5eb57d7e3df4aa1</u> | - 0.00233854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-24 11:13:01 | <u>0f86969eff791065460afd</u> <u>8572827ea841129f687793</u> <u>16cddccfbd3d0ad6eda2</u> | - 0.01000000 BTC | ✓ |
| 140 | 2018-05-03 02:34:35 | <u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u> | - 0.01365532 BTC | ✓ |
| 141 | 2018-04-29 01:17:33 | <u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u> | - 0.01500000 BTC | ✓ |
| 142 | 2018-04-22 13:11:31 | <u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u> | - 0.01792260 BTC | ✓ |
| 143 | 2018-04-02 06:52:20 | <u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u> | - 0.02000000 BTC | ✓ |
| 144 | 2018-03-03 14:37:02 | <u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u> | - 0.02546482 BTC | ✓ |
| 145 | 2018-02-11 23:30:32 | <u>fb761413494c6245fc1833</u> <u>cc431386084b6046f395d0</u> <u>c111f5e6270e80e9c5fe</u> | - 0.03458598 BTC | ✓ |
| 146 | 2018-02-06 17:47:16 | <u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u> | - 0.04237928 BTC | ✓ |
| 147 | 2018-01-14 15:44:01 | <u>16579d15b7baa353b89175</u> <u>63b9a54239e2d2caad0340</u> <u>9cb2c4050ef2e1804450</u> | + 0.04237928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-23 16:49:50 | <u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u> | + 0.00422216 BTC | ✓ |
| 149 | 2017-12-21 07:53:43 | <u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u> | + 0.00278081 BTC | ✓ |
| 150 | 2017-12-18 21:23:29 | <u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u> | + 0.00316836 BTC | ✓ |
| 151 | 2017-12-16 18:39:15 | <u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u> | + 0.00314422 BTC | ✓ |
| 152 | 2017-12-15 04:22:13 | <u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u> | + 0.00323473 BTC | ✓ |
| 153 | 2017-12-13 04:05:08 | <u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u> | + 0.00316143 BTC | ✓ |
| 154 | 2017-12-12 01:52:17 | <u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u> | + 0.00305804 BTC | ✓ |
| 155 | 2017-12-08 01:12:05 | <u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aef848c296535e2</u> | + 0.00303735 BTC | ✓ |
| 156 | 2017-12-07 10:54:55 | <u>d07119b499882b5001ede5</u> <u>ea9414e463d5feb69774db</u> <u>6c405e4a92b121199237</u> | + 0.00261557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-06 18:22:15 | <u>a5ea9aeedf05d7ce8d6b72812fd3ebc2a69d7afdfff8a0a5bb9fddb7828ae10</u> | + 0.00355815 BTC | ✓ |
| 158 | 2017-12-04 17:25:28 | <u>76ce8780d07114463589ae4ffe6a179e850c064d91562adbaabf52c91de03e1e</u> | + 0.00344687 BTC | ✓ |
| 159 | 2017-12-02 20:14:07 | <u>0633da568cc567bbadaca47675e5ece1f388b6887999da515404db172eea04fa</u> | + 0.00334260 BTC | ✓ |
| 160 | 2017-11-30 21:48:55 | <u>5dccee2a91164e74bb2f319607160dea96979967fa7b3b2c0dc09c7e665fc36e</u> | + 0.00345510 BTC | ✓ |
| 161 | 2017-11-29 22:57:45 | <u>bf8f00f6d2a23524f1ea970da021127a10b390d323daf1cc2389ccab84c2a806</u> | + 0.00339671 BTC | ✓ |
| 162 | 2017-11-27 03:18:50 | <u>f5ab3cb614978d08bdc4c63a8c4321fdb823aa3fa5ac8ecf6d615f7d53bf425</u> | + 0.00338654 BTC | ✓ |
| 163 | 2017-11-25 17:44:48 | <u>19c3ffecc196711985bbf5a29c1364a6ce732f6b4351deaa8a80c26457abf7ef</u> | + 0.00332752 BTC | ✓ |
| 164 | 2017-11-23 21:51:40 | <u>e563da5537d1608db0bbe6aa57f1de9a764e3a7027e55c683b23c48e92d690d6</u> | + 0.00327826 BTC | ✓ |
| 165 | 2017-11-21 19:06:04 | <u>ee1e3cbe96f7e1eab30d6b08fbe0119fc23382f0867e01279bbd42af8ccb2473</u> | + 0.00330173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-20 05:52:07 | <u>35d362ec3c0cdeef0ce3f1</u> <u>565fa1b4939abdf80484f</u> <u>35346ea3ea2bb497f3a1</u> | + 0.00100000 BTC | ✓ |
| 167 | 2017-11-19 17:26:51 | <u>42c30778fb39ba92057a82</u> <u>91322b51ffc2ce9ece6d3d</u> <u>783c79c7590bc2e23faf</u> | + 0.00164080 BTC | ✓ |
| 168 | 2017-11-18 20:21:23 | <u>180aa7b31ca083d9e33728</u> <u>d671698615e65bea6a0dd5</u> <u>f6685cac503e912fc1dc</u> | + 0.00164853 BTC | ✓ |
| 169 | 2017-11-17 17:34:21 | <u>3b2929634ba5e0dbd0636b</u> <u>63eb01bd5b25b2cd7afe4c</u> <u>6e9eca41bc35f7cf9fc0</u> | + 0.00150563 BTC | ✓ |
| 170 | 2017-11-16 21:55:44 | <u>3c8c03fbae25c6147c5210</u> <u>3b2d8e0d7445d062c94ae1</u> <u>3456d775ab033f87fda3</u> | + 0.00294263 BTC | ✓ |
| 171 | 2017-11-15 05:41:57 | <u>69aee5710895fa6e8f6da7</u> <u>e613adcfea4ab0bec47aef</u> <u>24c7aafc0b0c039e8249</u> | + 0.00100000 BTC | ✓ |
| 172 | 2017-11-14 23:37:56 | <u>7e98463cbb3fc27f371484</u> <u>10c5c306e843bdb5ae81bb</u> <u>b05668b850ee9a95d539</u> | + 0.00156568 BTC | ✓ |
| 173 | 2017-11-13 18:20:42 | <u>9f0b969caa498b64d74d7b</u> <u>23a4e2eba37b676f46e369</u> <u>9edcf7a9c3beeaadeb45</u> | + 0.00157697 BTC | ✓ |
| 174 | 2017-11-12 20:10:58 | <u>c4de446d502e5633618646</u> <u>de74781dfd992ec97c85a3</u> <u>baeb47049e867c28b3ea</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-11-12 00:26:23 | <u>c5e63a4355bbbacf4ab6899bb709d10e6f962ffe78a2acb69ded7c0d81c208d1</u> | + 0.00299474 BTC | ✓ |
| 176 | 2017-11-09 20:28:29 | <u>62d1cd673f990f32468a6fb6737261560885d81e6c2902434dab9fb87818ceb1</u> | + 0.00298420 BTC | ✓ |
| 177 | 2017-11-07 21:05:03 | <u>a5f81df5b13e2c305958aa2d6c2e8f703921096e7d28c211f53aa94c87ec8b3</u> | + 0.00150193 BTC | ✓ |
| 178 | 2017-11-07 01:04:14 | <u>66d1241799819d7df97fa957d05c2333142b13fe0c5e8c548b356804c10a7bb2</u> | + 0.00152501 BTC | ✓ |
| 179 | 2017-11-06 22:00:36 | <u>e5213b8c2baa771935d08e26e921ac651ba9cd677e7e8d961597d4709101277d</u> | + 0.00160277 BTC | ✓ |
| 180 | 2017-11-05 18:43:05 | <u>9d6b833947b4cdec68dcffcd4391113e0e86aabbf16883ac15a7d02aa232673</u> | + 0.00161383 BTC | ✓ |
| 181 | 2017-11-03 21:57:28 | <u>f24bd343568728c2933c5d0e4703721956e7da8c4cedb519526e97e14b36da17</u> | + 0.00162210 BTC | ✓ |
| 182 | 2017-11-03 04:39:02 | <u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u> | + 0.00160450 BTC | ✓ |
| 183 | 2017-11-01 22:01:40 | <u>6037526a034a3d20e45a76af6af400d7fe3fbd71b9cd3a4db0f19814dd12c621</u> | + 0.00159936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-10-31 19:40:41 | <u>256eb6da993d2e75b077ec</u> <u>85de854100757c86538d1a</u> <u>b3021a0fdd12bc2e586f</u> | + 0.00159132 BTC | ✓ |
| 185 | 2017-10-30 23:25:09 | <u>3f19769c732f0e2fc6142e</u> <u>d0f7239790633f4ec284f4</u> <u>0bc5c52a572d9d753ae6</u> | + 0.00158145 BTC | ✓ |
| 186 | 2017-10-29 21:57:39 | <u>d1ab861d67aa04ae927a8e</u> <u>84a77357c5a32f1e71dce0</u> <u>53b366d5cdf918b67dcb</u> | + 0.00158268 BTC | ✓ |
| 187 | 2017-10-29 16:04:26 | <u>0faeefe9f39abe5c7e99e2</u> <u>dbc750772871c0cb71bac2</u> <u>41d609cddaec62c25340</u> | + 0.00160583 BTC | ✓ |
| 188 | 2017-10-29 07:59:31 | <u>e69e26e31fb9ce4d6ad59c</u> <u>83da4bee9ed74b1470dc19</u> <u>2332f89bf95f4bcd18f4</u> | + 0.00120000 BTC | ✓ |
| 189 | 2017-10-27 19:07:05 | <u>ad989ba168f736f5d3b037</u> <u>2f97f254e987a540340256</u> <u>5fb16c0390bf332bb0bf</u> | + 0.00163328 BTC | ✓ |
| 190 | 2017-10-26 10:01:06 | <u>4f04cec775f17c7fac1e18</u> <u>c612d4c3978ce73ef17611</u> <u>7e427aeb863f16ab5b75</u> | + 0.00183515 BTC | ✓ |
| 191 | 2017-10-25 09:52:21 | <u>b494a0c44bf7a69692ee2c</u> <u>6db86935f0ab349e62d5e4</u> <u>47488b1a5f0bb5ac5bac</u> | + 0.00185916 BTC | ✓ |
| 192 | 2017-10-24 18:38:09 | <u>10b23f681e45fcf08bc8e0</u> <u>602c73bb1d321ed9738041</u> <u>251ae56b2b8d6bd5649f</u> | + 0.00189255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-10-24 10:42:21 | <u>7619a9b6cf3bcd3be27c9f3fa0e471fcec40ab0246174cbb485a5d286801f8</u> | + 0.00292172 BTC | ✓ |
| 194 | 2017-10-24 01:17:35 | <u>da7ccda65d1f8c87992006d6b588bd4a08ff3af2e2f08c56fed6d4a61a7d6315</u> | + 0.00185301 BTC | ✓ |
| 195 | 2017-10-23 13:41:58 | <u>337bee139832e91d6652a510337bddd026af26a14c2509b3e25398637c31ca4b</u> | + 0.00190124 BTC | ✓ |
| 196 | 2017-10-22 17:57:09 | <u>a92051de7efad46d1e0fc69dc01518e2152c2355366e0bb1ff571bd8c8d9c196</u> | + 0.00191719 BTC | ✓ |
| 197 | 2017-10-21 15:18:33 | <u>98da80c13bcbbccf0cf08ad7027a75f3410ed443311b4478c3f2993276cf7c8e</u> | + 0.00191356 BTC | ✓ |
| 198 | 2017-10-20 16:48:17 | <u>1d9ddfa7226536cae821f3a3f3680859ca30162b4c14f6b76f9d6785d0b15736</u> | + 0.00192477 BTC | ✓ |
| 199 | 2017-10-19 15:29:59 | <u>7680b29a9abff368553e04d4fbec680e5d2b77f58864ac7801a38d875458b6c1</u> | + 0.00190003 BTC | ✓ |
| 200 | 2017-10-18 19:57:43 | <u>d918e398027c00a19cd3da97754c5631038d40193b3278681f0345cf467c027b</u> | + 0.00192236 BTC | ✓ |
| 201 | 2017-10-17 12:22:16 | <u>2b706fb4e4250ae775c162d277d7d6ce2b16c03466b53a4b2ffb67949962a647</u> | + 0.00192729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-10-16 19:48:30 | <u>5a4bbcbfe67c0c3c7ecbde</u> <u>ce38ee4ac68ec774846944</u> <u>c8752e9e3217510db5c5</u> | + 0.00192115 BTC | ✓ |
| 203 | 2017-10-15 22:02:49 | <u>4ebfbb22cd5a6d191cd6aa</u> <u>8e74f37c2597df27e77645</u> <u>a0d82b8adaa4ef14182d</u> | + 0.00190798 BTC | ✓ |
| 204 | 2017-10-14 17:40:57 | <u>9621f173f5366021ec505e</u> <u>65f0d8896bff8d99272f9d</u> <u>a687f928ffb639eff122</u> | + 0.00192395 BTC | ✓ |
| 205 | 2017-10-14 02:32:48 | <u>30cf703e595c157ab33140</u> <u>98ef00fb8f235de3a2b3b9</u> <u>e5ad92d8d123d8005c94</u> | + 0.00186289 BTC | ✓ |
| 206 | 2017-10-14 01:16:56 | <u>f34c189b142fad8c6895c1</u> <u>e31355862ac9d9eb628d49</u> <u>48bbfd037068332e7a49</u> | + 0.00188627 BTC | ✓ |
| 207 | 2017-10-11 18:30:35 | <u>a5fb146858f123e6986564</u> <u>c3ffc76e76849ad95c628a</u> <u>74fb508ab2fe63ac49f4</u> | + 0.00187678 BTC | ✓ |
| 208 | 2017-10-10 18:33:09 | <u>7b004ff75df048e02d2c26</u> <u>be85d0b36bfe38bed97a99</u> <u>390aeec85d8a1f9a55ae</u> | + 0.00184960 BTC | ✓ |
| 209 | 2017-10-10 00:22:47 | <u>c92dd276d3ffb0b0146d8a</u> <u>cb96acbd1a92d49427b7bd</u> <u>528139f371091edcd185</u> | + 0.00182820 BTC | ✓ |
| 210 | 2017-10-08 20:21:20 | <u>3b9a4295f6917efa7f0a11</u> <u>e7a1964295ed9bddf27380</u> <u>349b20fc781070e36676</u> | + 0.00181775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-10-07 19:36:28 | <u>08a92d931718aada819158</u> <u>9abfeddc68fd28a3d5c6fb</u> <u>04f02bfafe86a322d88e</u> | + 0.00181818 BTC | ✓ |
| 212 | 2017-10-06 20:03:11 | <u>193caa122269ca01c65cc5</u> <u>48be90d365cb34df0d1234</u> <u>829b2271eb41d432b3f3</u> | + 0.00180661 BTC | ✓ |
| 213 | 2017-10-06 00:31:28 | <u>1a84252d8322d3a37deee7</u> <u>5494555d1bac42be995509</u> <u>276467e35b9dbdb074dd</u> | + 0.00180155 BTC | ✓ |
| 214 | 2017-10-04 22:36:52 | <u>b89e30c07a77ee4cadcd0d0</u> <u>40499e308fec2d62cda6d7</u> <u>c6166ac893f2a3b1b5d9</u> | + 0.00180996 BTC | ✓ |
| 215 | 2017-10-03 23:04:51 | <u>5e0ed8428b2514e6058acb</u> <u>4b9049ebbfb8ee3689dcd9</u> <u>57502094df5f767f2086</u> | + 0.00182577 BTC | ✓ |
| 216 | 2017-10-03 03:12:17 | <u>14956f3791d913a2c1743d</u> <u>e17b805b07f681e17f2f20</u> <u>980bd20cd9f63eb4ba46</u> | + 0.00180719 BTC | ✓ |
| 217 | 2017-10-02 06:24:15 | <u>29c8a5900dc869c0eef08f</u> <u>4a72016b07e2dcbb290641</u> <u>effd4c15aa7c585520d8</u> | + 0.00200296 BTC | ✓ |
| 218 | 2017-09-30 18:35:13 | <u>da2e656a40aa5035a1bf8b</u> <u>061d949a51437916539778</u> <u>0f6a87486f81a0d38775</u> | + 0.00198202 BTC | ✓ |
| 219 | 2017-09-29 20:29:43 | <u>a485642837c40687cd15ca</u> <u>f2d1ec35f867f564fda5db</u> <u>70c51712e6633cb5b102</u> | + 0.00199125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-28 18:32:35 | <u>18e7885416f7c2df3a5d2e5209f5747c8e39675cc0e3a1887a52c637b2efd20e</u> | + 0.00196380 BTC | ✓ |
| 221 | 2017-09-27 20:44:00 | <u>064218e5d8e85f9f292faa62c43eaf5df9eccddcbd0168b7858836ceb41f4559</u> | + 0.00193756 BTC | ✓ |
| 222 | 2017-09-26 23:57:21 | <u>e9e5d21d66f3ea363b39ef605d66a47b04c79a26662e8ca269a9d5b3b4c378ce</u> | + 0.00198673 BTC | ✓ |
| 223 | 2017-09-26 01:21:09 | <u>6cc95089fca4125abb7caf9cba3885a9a391b478ace95aaa7b8d4ef3f2cbf576</u> | + 0.00179963 BTC | ✓ |
| 224 | 2017-09-25 12:37:44 | <u>441a6168cc9a80e33df24d4e464851459eb04fa1f6930dbbce65444950dd52b1</u> | + 0.00181889 BTC | ✓ |
| 225 | 2017-09-25 03:24:39 | <u>8cacc29b453a61f97c4a074e23156dd2f3501640225b992d00f9e2747655c0cf</u> | + 0.00181557 BTC | ✓ |
| 226 | 2017-09-23 23:02:02 | <u>37bf93958f4bf0b6dc8c5f1296795297bfaa3d70c98dba9fcc963bf182ffe827</u> | + 0.00185203 BTC | ✓ |
| 227 | 2017-09-22 02:12:48 | <u>dc596894e45b4666a596e05bab5f716f327f1375b730e359b11445bf723298dc</u> | + 0.00192727 BTC | ✓ |
| 228 | 2017-09-21 02:18:36 | <u>6e88043e13e4c05c7bf17d68605e75c82171300fd4188cc107aa309b1f0031ed</u> | + 0.00194176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-19 19:25:38 | <u>df20da73ea6b0f135e297f0e02b6a73e571aaecc9c9065552314487ec40c5f8d</u> | + 0.00209073 BTC | ✓ |
| 230 | 2017-09-18 23:32:47 | <u>04c46b81c26f2dd27886cdc09e39309233a43b7599685d6de3bff919c38f4afc</u> | + 0.00226942 BTC | ✓ |
| 231 | 2017-09-17 21:57:24 | <u>250b7ddc0e0f633e5e6222803d92e1f3ae48cc2b820911f85680a586a02ebad7</u> | + 0.00226680 BTC | ✓ |
| 232 | 2017-09-16 18:40:21 | <u>b98dcd8d796ef7ce81a5d520027a41a1689ebbabc8aa237ad5f45ad891b14f45</u> | + 0.00219816 BTC | ✓ |
| 233 | 2017-09-15 22:07:51 | <u>0ab5d0e0fa368a4dbb722393336b01a9999fb86e1e8ce9e78729594d5a187c06</u> | + 0.00222352 BTC | ✓ |
| 234 | 2017-09-14 19:52:26 | <u>9877b1c35340a57ae1cc6c05e35e183754586745bbb42e360bb7717aa8187950</u> | + 0.00228185 BTC | ✓ |
| 235 | 2017-09-13 19:13:16 | <u>49085149c86e64711d9ffc0869f0cc1e0d7059234c93d3651f24b411c558601</u> | + 0.00233854 BTC | ✓ |
| 236 | 2017-09-12 19:54:30 | <u>8126bea56f664daaf0255a2419e0cca5b8268a858e1ac5b979c2c15e86826f36</u> | + 0.00233425 BTC | ✓ |
| 237 | 2017-09-11 23:21:38 | <u>9e3f7f3291dee1747d82c3f2f8af998110afce8b6d428b3eceb232fbb2176265</u> | + 0.00231448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-09-10 21:24:04 | <u>e2b864d43689d833360c3b887ba4484bbc095e73d08958e79db4cf9eb1489cfe</u> | + 0.00232838 BTC | ✓ |
| 239 | 2017-09-09 19:34:29 | <u>88f1505304c2cfc3aef139f5fdc28dfff5c3facb2a27d71bdafc1081f09a847e</u> | + 0.00232195 BTC | ✓ |
| 240 | 2017-09-08 22:00:25 | <u>f02b6035a770a3e016c3e066fdf5f1f815c31dcb42b5ece748a34c7e7587fac0</u> | + 0.00233830 BTC | ✓ |
| 241 | 2017-09-08 00:46:54 | <u>0f50a77308103e1b04384639ec37416406f1570b740cd911f93ea25b7ab4d85f</u> | + 0.00230048 BTC | ✓ |
| 242 | 2017-09-06 18:09:13 | <u>c69eed32e10be097b7fca5a960a638c5be09c9a7ca7a356c3672ca70d48803b0</u> | + 0.00224997 BTC | ✓ |
| 243 | 2017-09-05 22:36:15 | <u>f56f1f8cdae504959fa3b1d6249c91c59bd1a5b029ee0aa67078b347ae93ddb6</u> | + 0.00224883 BTC | ✓ |
| 244 | 2017-09-04 23:34:29 | <u>dd8ec382ba146533ca142b9e053a2b96093aa38aac08d2f9c9f5ac280833737c</u> | + 0.00227463 BTC | ✓ |
| 245 | 2017-09-03 22:47:12 | <u>59ab9e8a58cafc102acd981e37df6237c31a1a9b409a2557de38bbc05687edbd</u> | + 0.00225709 BTC | ✓ |
| 246 | 2017-09-02 23:41:53 | <u>66787c5b6dd00b68709f92694811f13ff679041b4744ba89ebce0af18bff3496</u> | + 0.00223143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-09-01 22:32:40 | <u>5d904dcd672131f3a8b412</u> <u>2c2424a86cb72df619b608</u> <u>7187290bb556e706118b</u> | + 0.00220316 BTC | ✓ |
| 248 | 2017-08-31 17:47:05 | <u>36bbec4b332d4167a04fe8</u> <u>1a2e6b24938241520cac83</u> <u>fbeaa69f472ca49d1003</u> | + 0.00216593 BTC | ✓ |
| 249 | 2017-08-30 19:18:39 | <u>51edc4e5e23fe42b2d0ba3</u> <u>47df37c563eba684dae9cb</u> <u>fab113c3200dd1139bec</u> | + 0.00212901 BTC | ✓ |
| 250 | 2017-08-29 22:06:48 | <u>9c705b4082a60d21e00122</u> <u>2a5f582b63bb4ba2d129ab</u> <u>7e62d968c9bb0ca33458</u> | + 0.00207300 BTC | ✓ |
| 251 | 2017-08-29 00:14:31 | <u>91be3ce24655265769e5ce</u> <u>90e0225094df3f0cf94bbf</u> <u>5652c324efb1310fe2cd</u> | + 0.00204468 BTC | ✓ |
| 252 | 2017-08-28 22:03:00 | <u>1a38ff15aeab3b563b0332</u> <u>fc04b718d1c48674fa7b3f</u> <u>f813cf9826914d8546f7</u> | - 0.04517965 BTC | ✓ |
| 253 | 2017-08-28 00:17:48 | <u>84b932fc85748693616ada</u> <u>7a791a3bf2277e76538c8d</u> <u>bd352bfc42135fb5b968</u> | + 0.00608318 BTC | ✓ |
| 254 | 2017-08-27 10:38:47 | <u>c0ef010b5318fbb9446ec1</u> <u>71046fcffeb81ce38399df</u> <u>0cc6b41a2f84d87db318</u> | - 0.04932781 BTC | ✓ |
| 255 | 2017-08-26 12:50:10 | <u>9b1d37c966ea2c0e10ecec</u> <u>06c0eedce0214c99196190</u> <u>5c9a27da59632b20c804</u> | + 0.00396360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-08-23 13:06:04 | <u>a0562a65b6396866aa9e23</u> <u>ae69595d938ceb8a90ab3f</u> <u>0866a7f9875ad69eee84</u> | + 0.00400531 BTC | ✓ |
| 257 | 2017-08-23 06:59:55 | <u>8b9d49c76679282bf98f51</u> <u>dbb2aff15fcbf40a66ebc5</u> <u>8424e754afe602058e94</u> | - 0.08743097 BTC | ✓ |
| 258 | 2017-08-23 06:59:55 | <u>f0e3a8d0cc603309b3bc1e</u> <u>9202da1432575dcbef377b</u> <u>78698f0dc5a3def4e107</u> | - 0.08430901 BTC | ✓ |
| 259 | 2017-08-23 06:55:12 | <u>6d13b39e6112e270f22650</u> <u>d8a05f6ce54b906abd4327</u> <u>fdac6ed8ef4f494df4ec</u> | - 0.08650228 BTC | ✓ |
| 260 | 2017-08-20 22:28:02 | <u>99f6267a4a7cf9b1bb705f</u> <u>cbe2f93c46b35d471693fa</u> <u>e37c8d335c0d098b1d2c</u> | + 0.00395796 BTC | ✓ |
| 261 | 2017-08-19 04:55:29 | <u>a804461e411504566cc1f4</u> <u>83a24daaffcb7b79b5651d</u> <u>94a2aaa7abf12f953307</u> | + 0.00398881 BTC | ✓ |
| 262 | 2017-08-18 00:01:50 | <u>a4c3348f619c7ee5c7af08</u> <u>62c620793b45104590d6c0</u> <u>b4c668a50bf6bde1e37c</u> | + 0.00606173 BTC | ✓ |
| 263 | 2017-08-14 00:34:14 | <u>0930ebe79185be35248bf1</u> <u>7074effb4dbb780c1f5661</u> <u>34a05e147f1a6106bcf0</u> | + 0.00402895 BTC | ✓ |
| 264 | 2017-08-12 07:20:29 | <u>3b36d8b25eca3de5d30e82</u> <u>ab17eb790780f1ce678534</u> <u>12bc78eb01905e72ecdc</u> | + 0.00401929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-08-10 05:30:47 | <u>8e832c41cbe9c7e8bdd583</u> <u>5ba7368840bed315e6d002</u> <u>abf38162e352c4269777</u> | + 0.00422800 BTC | ✓ |
| 266 | 2017-08-08 01:17:22 | <u>6b24b300e386f9c6d6fe41</u> <u>875dbabb8ee9fb97752621</u> <u>8e01702b6f6dd590b187</u> | + 0.00650611 BTC | ✓ |
| 267 | 2017-08-06 15:35:02 | <u>73fe567bde79eddd0e6b2</u> <u>80747d699ec98551e688dc</u> <u>b5be81efcc8725c943e0</u> | + 0.00210580 BTC | ✓ |
| 268 | 2017-08-04 11:39:53 | <u>617ca485ad61080df55e72</u> <u>8d89ec88decd5e19ac939e</u> <u>e55dab9031e890816322</u> | + 0.00847877 BTC | ✓ |
| 269 | 2017-07-31 06:47:56 | <u>088becef5a98b5a5a7e521</u> <u>6f6e09583769bd4fd6924d</u> <u>c04653498d164668300f</u> | + 0.01365532 BTC | ✓ |
| 270 | 2017-07-29 19:33:07 | <u>5f5b24f4706366ec40daf7</u> <u>f7b2a93b43b2bb35aa6373</u> <u>8277a5c0512c6f4d3d88</u> | + 0.00236313 BTC | ✓ |
| 271 | 2017-07-29 15:13:32 | <u>eb38612d15ac7f93a7d2c1</u> <u>a6d1622ee7224637649ec7</u> <u>12b765963ffc02bc10cf</u> | - 0.10491312 BTC | ✓ |
| 272 | 2017-07-28 23:13:48 | <u>2c6b2166dba039f96f0474</u> <u>cfbd57c94289f51b3f279a</u> <u>19fba69bbe8e132226e</u> | + 0.00237862 BTC | ✓ |
| 273 | 2017-07-27 19:11:49 | <u>940d8afe4f9a2724fe7a4e</u> <u>1260e63a4f4b512857ae52</u> <u>9e9ea49de07a825b56b0</u> | + 0.00235580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-07-23 21:37:05 | <u>b035514e184b9e65c4ec4a</u> <u>7c999c95969069e02dd9a6</u> <u>180233b0fc9e256a80ec</u> | - 0.10589087 BTC | ✓ |
| 275 | 2017-07-21 22:14:59 | <u>97e827c4bc0816332333d4</u> <u>93a99d71629965fe6ffc5d</u> <u>b2c4593cd696b4be0182</u> | + 0.00230912 BTC | ✓ |
| 276 | 2017-07-20 08:42:36 | <u>25bf7097890f7896c9c5c7</u> <u>ffbb732630a79d3ca88926</u> <u>115b800619c156960824</u> | + 0.00217756 BTC | ✓ |
| 277 | 2017-07-19 21:44:21 | <u>41044dbca6b4e072cc65c7</u> <u>933b962e735c9a608e3704</u> <u>92955ac32787078c7f6e</u> | + 0.00217177 BTC | ✓ |
| 278 | 2017-07-18 23:55:48 | <u>5a0ba78822c088db4ff414</u> <u>ad442ed4c118a005ae5f2a</u> <u>bcd150f93218bef568ee</u> | + 0.00207963 BTC | ✓ |
| 279 | 2017-07-18 11:51:01 | <u>3037d4c2fe396fddf5a917</u> <u>490b619589377b1278b55a</u> <u>728a14804b59f807e0fb</u> | + 0.02546482 BTC | ✓ |
| 280 | 2017-07-17 22:38:57 | <u>6a21a679a9742103299129</u> <u>32678cfa5d5113dc06b4bc</u> <u>3798890e77be9aeafa93</u> | + 0.00197639 BTC | ✓ |
| 281 | 2017-07-16 18:12:49 | <u>5dc1bf049d517af13feaf7</u> <u>e3a6278b18ae982e8af136</u> <u>c080ae968a8d24d020f9</u> | + 0.00207656 BTC | ✓ |
| 282 | 2017-07-15 14:26:58 | <u>783b792f1c5bcad01b0908</u> <u>30847be8b7a8ae64d7ebfd</u> <u>214309940e4843aab483</u> | + 0.00260089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-07-14 20:45:05 | <u>d8e95bb729a68b1bb41e11e98b300bc066d1076b467dd9d8496facd4e0b465fb</u> | + 0.00276245 BTC | ✓ |
| 284 | 2017-07-14 00:48:38 | <u>4d79a9f6d2a1d3d78925d4474a3abf60268502aca7e863dc9ae59d0a6ea7a3b1</u> | + 0.00280143 BTC | ✓ |
| 285 | 2017-07-12 23:03:01 | <u>94a0379252a662073b02ecc5dad944b1cbee8c1885b9a2e8ac61936f19cf06e9</u> | + 0.00279796 BTC | ✓ |
| 286 | 2017-07-11 21:10:39 | <u>2da7ab1ede1dc2881681794f71c4b154826187289e6cb0859ba4f1639df4fa05</u> | + 0.00283132 BTC | ✓ |
| 287 | 2017-07-11 12:36:06 | <u>6ba81579cab865abb67701a0e7475d7ff8b3a1e42830abd2a15aafbecd2a70b2</u> | + 0.10491312 BTC | ✓ |
| 288 | 2017-07-11 07:03:45 | <u>8e3705c8346932b8f5681259227fde8f1b02714fa6ae0264c95486839eff8ac3</u> | - 0.10722020 BTC | ✓ |
| 289 | 2017-07-10 23:07:29 | <u>949aabdc48878cf29eb78ca892d0d7c174c64e3bc0058b8b4bffa2cd9800da8b</u> | + 0.00288641 BTC | ✓ |
| 290 | 2017-07-09 08:44:30 | <u>646f2ead72654fd7d8e3afafb2cbd505f4dc529549a7b43055bd83179a871da6</u> | + 0.00287600 BTC | ✓ |
| 291 | 2017-07-08 22:08:35 | <u>41a4900d51b9e278131f5aa9bf72b897415a1b8615ffb52313c8aff99f606206</u> | + 0.00288379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-07-07 22:18:44 | <u>dff67e3a0490ca6722afae</u> <u>6f4c9e68b585beab5a6779</u> <u>9c4dbf3656f0cab993b0</u> | + 0.00290614 BTC | ✓ |
| 293 | 2017-07-07 00:55:11 | <u>5e7f6be32f0da0dec33714</u> <u>eca3bba244bd9010089b35</u> <u>a181e0e60af249f6c4ed</u> | + 0.00290301 BTC | ✓ |
| 294 | 2017-07-06 05:43:25 | <u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u> | - 0.11285165 BTC | ✓ |
| 295 | 2017-07-04 12:44:08 | <u>3b5294583490cbc958a700</u> <u>150ce1d790548a8d72d4e8</u> <u>9acbd5099860dd5a210f</u> | + 0.01792260 BTC | ✓ |
| 296 | 2017-07-03 10:02:30 | <u>b57baacc80618d14ff99c3</u> <u>635c86e0603ac9033d3d7e</u> <u>5b66a88caceee7a05661</u> | + 0.10722020 BTC | ✓ |
| 297 | 2017-06-27 12:00:21 | <u>8e72f8424dcf71fbac5ad2</u> <u>642b30210767cec474299c</u> <u>ed917a260d468e041b10</u> | + 0.04932781 BTC | ✓ |
| 298 | 2017-06-27 00:43:57 | <u>8a8bbbe53274086c81146b</u> <u>a4f867060483eefbc4b6f7</u> <u>a939014554093bc45d2f</u> | + 0.01000000 BTC | ✓ |
| 299 | 2017-06-26 10:43:30 | <u>d14b821610c41e86d94740</u> <u>c81c462fa95198b79737fe</u> <u>fe28ef431da37473285f</u> | + 0.01000000 BTC | ✓ |
| 300 | 2017-06-25 22:59:01 | <u>fea949ec3a11f9c94a84e2</u> <u>86e495098c9f366195bf88</u> <u>0e238155fe74e4dd141d</u> | + 0.01500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-06-24 17:51:38 | <u>f279013a757c30a5aa313f11f74d41c2f2ad2ae813f070e6f3b004277edaa181</u> | - 0.11221708 BTC | ✓ |
| 302 | 2017-06-24 15:54:22 | <u>fe904175300e94c5c31a1a4ad3d1d90765aed82784f361218198f3ae423a8c75</u> | + 0.02000000 BTC | ✓ |
| 303 | 2017-06-24 10:18:37 | <u>efaac34137d4599acc8a6b008732ab3853fc11fd2e7e75e9b04d309c48e448c9</u> | + 0.11285165 BTC | ✓ |
| 304 | 2017-06-23 18:25:48 | <u>d04f1774401b580d6710749356ecb730391c8d27c801ffbef34b6d7faff3b6fb</u> | - 0.10763321 BTC | ✓ |
| 305 | 2017-06-23 04:31:43 | <u>7cd5ef6c888d7495e7a1c7183670b3faed475b27759a8da8a8d1ef29fc108e2d</u> | + 0.08743097 BTC | ✓ |
| 306 | 2017-06-22 10:56:37 | <u>0c22e6fd5f9c6feed8a2cbfb3201d96b1ea46d9cfca8f6396c14721211f162ae</u> | + 0.01000000 BTC | ✓ |
| 307 | 2017-06-20 12:04:00 | <u>02f5bf293b4d866e96a3f6af7ae28ad1307a265c42e07f0d0158bc039810a0f5</u> | + 0.03458598 BTC | ✓ |
| 308 | 2017-06-19 11:00:21 | <u>3c80ce568359ee0b5c9f38cc4dd502319e720da4711ed00a4d60a14e94d12cd6</u> | + 0.10589087 BTC | ✓ |
| 309 | 2017-06-16 10:07:18 | <u>eeea3014fbce56bdfc26d000373b10436a1bc5e99a9e8b5d38fe6871562514e2</u> | + 0.11221708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-06-13 14:02:53 | <u>7d2ccc7752ec40c6254b07</u> <u>b681d59156ceb4e4aee11f</u> <u>151fd43875045ce6eafe</u> | + 0.08650228 BTC | ✓ |
| 311 | 2017-06-10 11:04:03 | <u>158d022ae51a9788c65d85</u> <u>67ffc9a57298f7893cb035</u> <u>1504ee3156247b66a735</u> | + 0.10763321 BTC | ✓ |
| 312 | 2017-06-08 05:09:12 | <u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u> | - 0.11245809 BTC | ✓ |
| 313 | 2017-06-06 14:22:11 | <u>f238e539eb41d2df0d14ea</u> <u>abfcc39a5eb49886e39977</u> <u>6553b7bbc95972c85f78</u> | + 0.08430901 BTC | ✓ |
| 314 | 2017-06-03 10:06:44 | <u>d529aaf7feddc471b1b62b</u> <u>1304dfcddaf0a167e383bc</u> <u>faea42e2a51df2c0459d</u> | + 0.11245809 BTC | ✓ |
| 315 | 2017-05-30 13:53:58 | <u>c2fceed0471529faa59326</u> <u>ec51130e8927b1d4c5ee7d</u> <u>3c850acaa54bbedcd0cf</u> | + 0.04517965 BTC | ✓ |
| 316 | 2017-05-29 04:38:04 | <u>0a7e4b4f7bb9f55ca065aa</u> <u>5b0045ea7f0f093fe07f0e</u> <u>51bdf8a6ef5a535e18c7</u> | - 0.11534656 BTC | ✓ |
| 317 | 2017-05-28 09:56:58 | <u>d65ea032fa0d9656f16650</u> <u>a06cf83473eb922ebcb3e4</u> <u>d3f792abe6f178b9a082</u> | + 0.11534656 BTC | ✓ |
| 318 | 2017-05-25 16:02:31 | <u>85172a341e6d25df1a2dca</u> <u>d6e284d9b84b551331e093</u> <u>6b29ca6d4c08ccae1cfa</u> | - 0.06322654 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-05-23 11:02:01 | <u>da17b3c043a56ad3d66298</u> <u>f82662cf2c77e78b8f011c</u> <u>95e06f701d5b107a9ac1</u> | + 0.06322654 BTC | ✓ |
| 320 | 2017-05-20 22:33:14 | <u>331fa0909be5dbc5530470</u> <u>7ff4b011e5cb34e28e8428</u> <u>3d256d00fc3c26782316</u> | - 0.07114804 BTC | ✓ |
| 321 | 2017-05-19 12:46:53 | <u>5532420c059a54cc5affeb</u> <u>692f9018157a4496e4f2b9</u> <u>c796f13b8308faef9be9</u> | + 0.07114804 BTC | ✓ |
| 322 | 2017-05-13 04:12:24 | <u>7b74844aee5b0ec87019ea</u> <u>1b8abe55804a3b102c3919</u> <u>11bb43f9dac659ce3867</u> | - 0.09125575 BTC | ✓ |
| 323 | 2017-05-12 10:28:50 | <u>b4755410fb40f4d5278ad6</u> <u>ad60fade1702c5f28a30e9</u> <u>810bf2d8c6dbc6ba6d29</u> | + 0.09125575 BTC | ✓ |
| 324 | 2017-05-06 10:53:28 | <u>1a2e89de78e95a23d4645f</u> <u>15c5db861adbe737fac2e6</u> <u>5ff0684a43a1e7b9c328</u> | - 0.10425892 BTC | ✓ |
| 325 | 2017-05-05 10:28:40 | <u>803ade7037fe810e56d9b4</u> <u>e66cb73f8313ca210e3d8f</u> <u>5f809d04966eaf24463f</u> | + 0.10425892 BTC | ✓ |
| 326 | 2017-05-01 10:36:54 | <u>293875dd4b7f9525b17a32</u> <u>f3841dba80f3070bda2d8e</u> <u>b173779ddd04aaa295e4</u> | + 0.00404983 BTC | ✓ |
| 327 | 2017-04-29 07:37:24 | <u>75bb3d85f38dc61bf927d0</u> <u>32aaa11a0505a198a707b5</u> <u>ae304e8f406876337527</u> | - 0.08406900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-04-28 18:53:41 | <u>7f9d4d28e201ab3dbe1351</u> <u>c1bca3e14f3bc21e3d483e</u> <u>cffe67911fda6eec9360</u> | - 0.10234174 BTC | ✓ |
| 329 | 2017-04-28 14:30:13 | <u>5839fb326212d4a7c1fca7</u> <u>2fb77f00ede0f322c42061</u> <u>9e929b9d12d2150ddcde</u> | + 0.08406900 BTC | ✓ |
| 330 | 2017-04-22 13:34:13 | <u>d2bf1b485a3943683aca19</u> <u>fcf424ba77bec2657d4772</u> <u>d5d0dec0caf8e921d765</u> | + 0.10234174 BTC | ✓ |
| 331 | 2017-04-16 20:52:37 | <u>3a6fef2b8fb5ffdd122dfb</u> <u>18d3991925050ca4798889</u> <u>32f2d3828dc27c6e2ede</u> | - 0.10149304 BTC | ✓ |
| 332 | 2017-04-15 11:26:08 | <u>9f9044237440e64dab9a8e</u> <u>c938c2f5477efeebfbe45</u> <u>084dd07a68534fdc4b96</u> | + 0.10149304 BTC | ✓ |
| 333 | 2017-04-08 14:12:53 | <u>1d5e20ff9ffc3dd32eb540</u> <u>1b01070072c87c372d94b5</u> <u>40b19580423328798684</u> | - 0.10562082 BTC | ✓ |
| 334 | 2017-04-08 11:49:39 | <u>40720fbe30887d7c596029</u> <u>b9889bb37add52327f67d5</u> <u>7a26d8b73606c454347a</u> | + 0.10562082 BTC | ✓ |
| 335 | 2017-04-01 19:54:35 | <u>d2ed9d5f53f3d9c2437af1</u> <u>7896a82d45aa048cd7f9ad</u> <u>c9374d9e12aae432420a</u> | - 0.01983106 BTC | ✓ |
| 336 | 2017-04-01 11:16:53 | <u>e398ddd630a233bd65dc03</u> <u>5ba34d01ba66cf8ab66c62</u> <u>8e3ac11360ccac746880</u> | + 0.01983106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-04-01 04:03:19 | <u>4dc28ca1b7d33c2001152a</u> <u>fa71f56a087e306f6e5cdc</u> <u>b7047695584200d56091</u> | - 0.10715590 BTC | ✓ |
| 338 | 2017-03-31 13:55:59 | <u>f3e3076a484303fef288a4</u> <u>7fc8e7215edec7d5d21256</u> <u>a636830ba4fb7a7f9a0f</u> | + 0.10715590 BTC | ✓ |
| 339 | 2017-03-27 10:10:59 | <u>7131e8a5730c24e097a34e</u> <u>80b34112165f89215bc0fb</u> <u>4a18bb404226bc33ec31</u> | - 0.02261462 BTC | ✓ |
| 340 | 2017-03-27 10:07:50 | <u>a7c175e4bd6a395375c4b5</u> <u>76438de3ea937d19d81cd2</u> <u>61755fa50229fe2b3806</u> | - 0.09813933 BTC | ✓ |
| 341 | 2017-03-27 10:07:50 | <u>c0c539e91c0cf9f3333906</u> <u>b627d1b16b527534476c36</u> <u>0efad08f34a22234a633</u> | - 0.04458528 BTC | ✓ |
| 342 | 2017-03-25 12:23:46 | <u>02f5fae464cecae589ccb9</u> <u>26f0c4d0450ca1e74e2cdd</u> <u>19fe6cb1370a03ec2a2e</u> | + 0.02261462 BTC | ✓ |
| 343 | 2017-03-24 11:24:15 | <u>49e12afe7e1597daca2d89</u> <u>ef3ce31778d28dcde5a438</u> <u>0b7935762a965549b24d</u> | + 0.09813933 BTC | ✓ |
| 344 | 2017-03-18 11:29:14 | <u>683a9bf81e12e0f11fe838</u> <u>0d795ba62ad09b0a5acce1</u> <u>098b1f8d8b2dadf7c284</u> | + 0.04458528 BTC | ✓ |

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