

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1PoPbWxYJeusbe83KyAtD9eEkNtrH55zV6</u> |
| TOTAL RECEIVED | 1.51473050 BTC                            |
|                | 95,280.88 USD                             |
| TOTAL SEND     | 1.51473050 BTC                            |
|                | 95,280.88 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>17:01:36 | <u>ef76a92dabd2bfe4dcbaaa</u><br><u>92070408b5a9899d91bcc</u><br><u>2e67f2c5fd84f9971cbb</u>  | - 0.00164700 BTC |  |
| 2 | 2018-06-20<br>16:25:45 | <u>ecd29644ff32078f29179d</u><br><u>89dff301deb55ccda5d3a8</u><br><u>4d83b4e91e053853b4ec</u> | - 0.00209318 BTC |  |
| 3 | 2018-06-20<br>16:05:02 | <u>97136d81bcb90de4a9b4e4</u><br><u>751a9a9a491c8c967f9a74</u><br><u>1ddf0a794f8bb33e9cd2</u> | - 0.00168308 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>16:05:02 | <u>97136d81bcb90de4a9b4e4</u><br><u>751a9a9a491c8c967f9a74</u><br><u>1ddf0a794f8bb33e9cd2</u> | - 0.00164221 BTC | ✓ |
| 5  | 2018-06-20<br>15:38:17 | <u>1bce00ab5e26cdfd64d976</u><br><u>6faea283680f5572f09377</u><br><u>66c2c784082a5dbbeabc</u> | - 0.00213123 BTC | ✓ |
| 6  | 2018-06-20<br>15:01:34 | <u>1adacd7c29a1f11ef39924</u><br><u>23391a8079cd58d69b99e6</u><br><u>0ba508fffd7f9625a97</u>  | - 0.00212106 BTC | ✓ |
| 7  | 2018-06-20<br>15:01:34 | <u>a13f0b1cff8069cc755854</u><br><u>d6aa14f0cb845bd292a3af</u><br><u>4c4de2daee65ad2b2d51</u> | - 0.00167085 BTC | ✓ |
| 8  | 2018-06-20<br>15:01:34 | <u>085f6710642d3c6a22fa07</u><br><u>69cf54dce20d9a1078e55e</u><br><u>6e62987901283254b896</u> | - 0.00168475 BTC | ✓ |
| 9  | 2018-06-20<br>15:01:34 | <u>dff3dafc2902ab7f4c0d73</u><br><u>2565e16a4fa3ad87769a6e</u><br><u>78aa3f3aec9f2c8a5983</u> | - 0.00220502 BTC | ✓ |
| 10 | 2018-06-20<br>14:40:01 | <u>a2d1b4abdf2cc3d55e97d8</u><br><u>1f03748ac0ca78e89099c7</u><br><u>38a892e931d75c9c77e2</u> | - 0.00169867 BTC | ✓ |
| 11 | 2018-06-20<br>14:27:39 | <u>caf2e81bf86c7c1cdf7f96</u><br><u>b056c8c4b03397b21312e3</u><br><u>b6504ef52492104b376e</u> | - 0.00249504 BTC | ✓ |
| 12 | 2018-06-20<br>14:19:55 | <u>0cc4ab23891521b73b6c55</u><br><u>d0f976bad5c0cec8a41890</u><br><u>e895a1a6d9627d9a1320</u> | - 0.00171366 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20<br>14:19:55 | <u>0cc4ab23891521b73b6c55</u><br><u>d0f976bad5c0cec8a41890</u><br><u>e895a1a6d9627d9a1320</u> | - 0.00171602 BTC | ✓ |
| 14 | 2018-06-20<br>14:19:55 | <u>0cc4ab23891521b73b6c55</u><br><u>d0f976bad5c0cec8a41890</u><br><u>e895a1a6d9627d9a1320</u> | - 0.00172654 BTC | ✓ |
| 15 | 2018-06-20<br>14:19:55 | <u>e6bd440e62dd87a7ff6147</u><br><u>bd2c38382ac017b2f1b673</u><br><u>74e48352ae07ac43d9c1</u> | - 0.00172284 BTC | ✓ |
| 16 | 2018-06-20<br>13:46:14 | <u>2843810be8ad47e408815a</u><br><u>9e96e01ee487b6b3a42090</u><br><u>1b1ca681c26176a43236</u> | - 0.00174644 BTC | ✓ |
| 17 | 2018-06-20<br>13:46:14 | <u>2843810be8ad47e408815a</u><br><u>9e96e01ee487b6b3a42090</u><br><u>1b1ca681c26176a43236</u> | - 0.00175439 BTC | ✓ |
| 18 | 2018-06-20<br>13:34:19 | <u>1c5cb3411592b0e5931e63</u><br><u>ac99a9dd5dc8e36422b890</u><br><u>42fa47db6db550d0e1e9</u> | - 0.00221346 BTC | ✓ |
| 19 | 2018-06-20<br>13:34:19 | <u>4bf135986a8a031fa6af48</u><br><u>25248fcd06da8f910831e</u><br><u>d2a0b764d012d51e493d</u>  | - 0.00177157 BTC | ✓ |
| 20 | 2018-06-20<br>13:24:30 | <u>83e06aae4a56d542267226</u><br><u>a7db12abdfd9fd968c0132</u><br><u>76600b675e66e0e320a9</u> | - 0.00179297 BTC | ✓ |
| 21 | 2018-06-20<br>12:16:43 | <u>bcb71d09c18327c230394b</u><br><u>fd9758bce0d75e36eb4c8c</u><br><u>2ffb84e27db4973b70f7</u> | - 0.00184540 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20<br>11:29:20 | <u>3140aedd33c6a4b415e7c0</u><br><u>c593774969b6200d422735</u><br><u>1caf507fc60d28e295c4</u> | - 0.00287000 BTC | ✓ |
| 23 | 2018-06-20<br>11:20:30 | <u>f3d065fdc6f97d8e18693c</u><br><u>6b0b2f30feb8b7999b073f</u><br><u>ca0d868cad2cf079df77</u> | - 0.00197866 BTC | ✓ |
| 24 | 2018-06-20<br>10:56:22 | <u>886bafd8cfc90671b67c15</u><br><u>91aab0349b6e3b68cf55c0</u><br><u>bb6f7d90262452c75826</u> | - 0.00201230 BTC | ✓ |
| 25 | 2018-06-20<br>10:50:44 | <u>d5e95a08860a226123debd</u><br><u>0744466c26c0d642c7488d</u><br><u>8baa790a9a35d691579e</u> | - 0.00202937 BTC | ✓ |
| 26 | 2018-06-20<br>10:50:44 | <u>d5e95a08860a226123debd</u><br><u>0744466c26c0d642c7488d</u><br><u>8baa790a9a35d691579e</u> | - 0.00203768 BTC | ✓ |
| 27 | 2018-06-20<br>10:46:04 | <u>2c217c88c4e2878cba26ff</u><br><u>6ddc67d202d902848e4984</u><br><u>53f0ed708616058c6662</u> | - 0.00207586 BTC | ✓ |
| 28 | 2018-06-20<br>06:57:02 | <u>a90ca8399dde2f76bd7b32</u><br><u>89566b219771278ae270c3</u><br><u>3a5be6a7ae4f4336620e</u> | - 0.00507000 BTC | ✓ |
| 29 | 2018-06-20<br>05:22:34 | <u>406e04db62b7195b1f5915</u><br><u>fad6ec92c396c6c3dd9bdb</u><br><u>efe0bcdd9c481715b657</u> | - 0.00667000 BTC | ✓ |
| 30 | 2018-06-20<br>04:19:46 | <u>08a3bef893dc1f7330b9d4</u><br><u>bc26911868913d32a2441c</u><br><u>04f4fae597c409f2020b</u> | - 0.00749000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-19<br>21:23:59 | <u>791dfdf6d8fa36f930b940</u><br><u>958f1627cf38f89de54c1e</u><br><u>35e5bf5f7ce3fca7a5b3</u>  | - 0.00172713 BTC | ✓ |
| 32 | 2018-06-19<br>20:35:05 | <u>ec3cde9cdc719da92d420e</u><br><u>9f66f68a4ad6e2002ca96a</u><br><u>ba9a24c5074b0fb698f3</u>  | - 0.00212374 BTC | ✓ |
| 33 | 2018-06-17<br>07:26:37 | <u>a2824433d20d1d7eb13e97</u><br><u>6514ed4d506c202d6d2a02</u><br><u>4888c0746e2eb4c35937</u>  | - 0.00214327 BTC | ✓ |
| 34 | 2018-05-11<br>12:25:22 | <u>198c4b1cb0d91453765828</u><br><u>7959a01332e2c8dc617298</u><br><u>53c4144bda3543a63b51</u>  | - 0.01186000 BTC | ✓ |
| 35 | 2018-05-09<br>14:51:13 | <u>5f411fb5770b3eba795ce8</u><br><u>10065d9a2c5ba7c8eb6da5</u><br><u>9a7586e9a99ef549d384</u>  | - 0.01225812 BTC | ✓ |
| 36 | 2018-05-09<br>09:03:14 | <u>779a55745fa14e804a8a7a</u><br><u>6eb27e8fcb099c05be800a</u><br><u>587e57ec353ddce0138a</u>  | - 0.01219888 BTC | ✓ |
| 37 | 2018-05-09<br>06:41:40 | <u>b229fb75a7181b07e431ad</u><br><u>0bd4976f4427d81740b586</u><br><u>e8893c5df6ca3d459c20</u>  | - 0.01227791 BTC | ✓ |
| 38 | 2018-05-08<br>23:19:19 | <u>9baa2ffff47d4df4a514616</u><br><u>5a05d40103a26004bdd9f1</u><br><u>537c6f0c53a8e0b9e236</u> | - 0.01238075 BTC | ✓ |
| 39 | 2018-05-08<br>14:12:57 | <u>456a3b501cf02469510709</u><br><u>90a3fda49a34a719a68c05</u><br><u>8bf9fe4a79cbc4a52fe1</u>  | - 0.01244178 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-08<br>14:12:57 | <u>456a3b501cf02469510709</u><br><u>90a3fda49a34a719a68c05</u><br><u>8bf9fe4a79cbc4a52fe1</u> | - 0.01249303 BTC | ✓ |
| 41 | 2018-05-08<br>13:54:46 | <u>95c567959f6253e3580666</u><br><u>c3580a2a1b5a7338f3260a</u><br><u>5e9f4c78e51c453d9053</u> | - 0.01252384 BTC | ✓ |
| 42 | 2018-05-07<br>14:06:41 | <u>73854dc50eb7880fe81ba0</u><br><u>efda393ef579bf847dcb85</u><br><u>8eaae608be7f8edcef5f</u> | - 0.01265206 BTC | ✓ |
| 43 | 2018-05-07<br>11:27:31 | <u>12d20bd625ffe15ba9a9af</u><br><u>b38bccaed60de9f01680a2</u><br><u>01bd3f2dcb4932d52078</u> | - 0.01268506 BTC | ✓ |
| 44 | 2018-05-05<br>14:35:49 | <u>5ff46d71c1491fb4351736</u><br><u>2142e4d0ec547f18071cc1</u><br><u>b5fdf6853f028883a214</u> | - 0.01302330 BTC | ✓ |
| 45 | 2018-05-04<br>15:55:27 | <u>13cc055bcea5fd8c36d5d7</u><br><u>38fc8f12d799580182d5e9</u><br><u>dd8544957ad865ca61af</u> | - 0.01311727 BTC | ✓ |
| 46 | 2018-05-04<br>14:15:24 | <u>b8dad9d685e5efcf19269d</u><br><u>79dadfb096aebbea8bb6ed</u><br><u>2cc6b8b847f33886a72a</u> | - 0.01316475 BTC | ✓ |
| 47 | 2018-05-04<br>14:15:24 | <u>b8dad9d685e5efcf19269d</u><br><u>79dadfb096aebbea8bb6ed</u><br><u>2cc6b8b847f33886a72a</u> | - 0.01315452 BTC | ✓ |
| 48 | 2018-05-04<br>07:54:10 | <u>7c44c927a74b8555d484e2</u><br><u>f2f5665e1c5cba27456856</u><br><u>094cdeb3f84ad41ec6e3</u> | - 0.01323659 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-03<br>15:16:44 | <u>4419949a8a2a9c4d8ecbba</u><br><u>9309f644c055d3ff649e5b</u><br><u>b3d8b6ef3071ea2e97a8</u> | - 0.01333187 BTC | ✓ |
| 50 | 2018-05-03<br>13:53:51 | <u>bcfaff57ccc2953bd1b449</u><br><u>22445130e6fa9697d06ccc</u><br><u>db48d2273723fd12fbfa</u> | - 0.01330345 BTC | ✓ |
| 51 | 2018-05-03<br>09:16:30 | <u>86cbd637ca3bfc2b094fb3</u><br><u>b2a093eeb2c7559cbb33e8</u><br><u>d63155fb56e3fd5f88d8</u> | - 0.01335731 BTC | ✓ |
| 52 | 2018-05-03<br>09:16:30 | <u>86cbd637ca3bfc2b094fb3</u><br><u>b2a093eeb2c7559cbb33e8</u><br><u>d63155fb56e3fd5f88d8</u> | - 0.01334625 BTC | ✓ |
| 53 | 2018-05-03<br>04:58:23 | <u>a7aa9f7b1650417e064576</u><br><u>6fac5324851ec1a87d2981</u><br><u>e4f92d3f8ae36a618877</u> | - 0.01349265 BTC | ✓ |
| 54 | 2018-05-03<br>04:25:13 | <u>11b6e6ec2553aa86620879</u><br><u>36fcbc18306d43fb623a71</u><br><u>dc856b70ecb4c3d0ae21</u> | - 0.01342386 BTC | ✓ |
| 55 | 2018-05-03<br>02:34:35 | <u>8428d27d0edb9e7f295865</u><br><u>e336d63f750a1f8ab2a848</u><br><u>c18377c77ba1c1e2c697</u> | - 0.01364819 BTC | ✓ |
| 56 | 2018-05-03<br>01:34:36 | <u>e11f1e5a10c15abb782e86</u><br><u>3218009b8524ca9c9f6946</u><br><u>fc146ded5d8429947264</u> | - 0.01366154 BTC | ✓ |
| 57 | 2018-05-03<br>00:38:20 | <u>db79ead80e43357d896588</u><br><u>0147683ecd465107d33425</u><br><u>1cf93c419d6aa1e5d7d4</u> | - 0.01360697 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-03<br>00:38:20 | <u>db79ead80e43357d896588</u><br><u>0147683ecd465107d33425</u><br><u>1cf93c419d6aa1e5d7d4</u> | - 0.01358566 BTC | ✓ |
| 59 | 2018-05-02<br>14:39:16 | <u>7ab9fc4643b4b7b4c35c8e</u><br><u>07f398ec3de0cbc0b3425e</u><br><u>94aee250172a90771bc8</u> | - 0.01368432 BTC | ✓ |
| 60 | 2018-05-02<br>14:39:16 | <u>7ab9fc4643b4b7b4c35c8e</u><br><u>07f398ec3de0cbc0b3425e</u><br><u>94aee250172a90771bc8</u> | - 0.01377947 BTC | ✓ |
| 61 | 2018-05-02<br>13:36:49 | <u>917b2d9e6eee843f6f392b</u><br><u>0344b4cc85d0f83aff778c</u><br><u>10d31bf19a20b86a43be</u> | - 0.01371246 BTC | ✓ |
| 62 | 2018-04-29<br>03:18:25 | <u>5f6ecfeb5857ecd0bd5308</u><br><u>598ea1fa38074f0d567f49</u><br><u>4d2f1965a80b8db68328</u> | - 0.01496934 BTC | ✓ |
| 63 | 2018-04-29<br>01:42:11 | <u>d61d45f4b77f0c8df5c4b1</u><br><u>80e263dcff95130968f30f</u><br><u>1e8291e427bcfcbece11</u> | - 0.01512004 BTC | ✓ |
| 64 | 2018-04-29<br>01:17:33 | <u>f26a20d82a126cc888b041</u><br><u>4dd0c7ea625c0976711b07</u><br><u>29279f8b17bede551949</u> | - 0.01505522 BTC | ✓ |
| 65 | 2018-04-29<br>01:17:33 | <u>f26a20d82a126cc888b041</u><br><u>4dd0c7ea625c0976711b07</u><br><u>29279f8b17bede551949</u> | - 0.01498530 BTC | ✓ |
| 66 | 2018-04-28<br>14:30:29 | <u>c4298663615c6f7659995d</u><br><u>f1009ef06f1e5473ffbca7</u><br><u>507494b4a81f4e4f7931</u> | - 0.01503222 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-28<br>12:19:57 | <u>c7851cd024f55067c06cac</u><br><u>dc7c35e526544f9524b42e</u><br><u>979ba38b169d7a0cbcf5</u> | - 0.01502741 BTC | ✓ |
| 68 | 2018-04-28<br>11:00:05 | <u>3b847c49dff45bef0facfe</u><br><u>fea27ee6aa5a8f549ed4e3</u><br><u>c2288c560343624146bb</u> | - 0.01518673 BTC | ✓ |
| 69 | 2018-04-28<br>08:57:44 | <u>36f26639a86411e41c1240</u><br><u>d2d94ade6e16f4f497ea90</u><br><u>dab62af78a3496a85184</u> | - 0.01510194 BTC | ✓ |
| 70 | 2018-04-28<br>08:57:44 | <u>36f26639a86411e41c1240</u><br><u>d2d94ade6e16f4f497ea90</u><br><u>dab62af78a3496a85184</u> | - 0.01512952 BTC | ✓ |
| 71 | 2018-04-28<br>08:57:44 | <u>36f26639a86411e41c1240</u><br><u>d2d94ade6e16f4f497ea90</u><br><u>dab62af78a3496a85184</u> | - 0.01512365 BTC | ✓ |
| 72 | 2018-04-27<br>16:56:49 | <u>df56246f4f7451dd21066b</u><br><u>ffe98d69b4196782319aa0</u><br><u>c1e7cd85d66044d1710d</u> | - 0.01520700 BTC | ✓ |
| 73 | 2018-04-27<br>13:02:30 | <u>4755ef5e7cc1bff05513c3</u><br><u>183d9200b65c4a598939ed</u><br><u>76be0e1963fd2d8214c7</u> | - 0.01526478 BTC | ✓ |
| 74 | 2018-04-27<br>07:42:39 | <u>9f1ebc14a138e4539bb96d</u><br><u>22292968d830ea46c69e66</u><br><u>8f124ce6dc30e0dfd4df</u> | - 0.01549551 BTC | ✓ |
| 75 | 2018-04-27<br>06:17:50 | <u>670cd4885127b1d9ec0747</u><br><u>7c06e923b0842709df41f7</u><br><u>70fe1c23fe9960b5d55a</u> | - 0.01538501 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-27<br>01:36:44 | <u>83594b632243d6a43edec6</u><br><u>f4f2edeb070b9407df5988</u><br><u>b068af4691f53a07121b</u> | - 0.01546446 BTC | ✓ |
| 77 | 2018-04-26<br>15:51:38 | <u>a9b494efb26e1d81bd865d</u><br><u>dc69f8463ba655326c01fd</u><br><u>da198d35d0e408f19d4f</u> | - 0.01561108 BTC | ✓ |
| 78 | 2018-04-26<br>15:01:08 | <u>aa8c24da76acbcd4a5b8fb</u><br><u>2c4761dbfeed336450afe8</u><br><u>adb979b0de9edfc785c4</u> | - 0.01574221 BTC | ✓ |
| 79 | 2018-04-26<br>14:30:56 | <u>37dcc2c7c01023e648f113</u><br><u>e1929d566484056722c0ac</u><br><u>9923c8dd65a5d9971c13</u> | - 0.01580447 BTC | ✓ |
| 80 | 2018-04-26<br>14:30:56 | <u>37dcc2c7c01023e648f113</u><br><u>e1929d566484056722c0ac</u><br><u>9923c8dd65a5d9971c13</u> | - 0.01568995 BTC | ✓ |
| 81 | 2018-04-26<br>14:30:56 | <u>afa2eb2668b90aafe0513f</u><br><u>ffd454142b9677653c3c92</u><br><u>11d2dbf961c4dbd194b1</u> | - 0.01581455 BTC | ✓ |
| 82 | 2018-04-26<br>10:28:11 | <u>9be9f88e6fe3ef759e208f</u><br><u>7f5b40c89b982ab7b6a94e</u><br><u>f4eae63fde8f8bd38326</u> | - 0.01587061 BTC | ✓ |
| 83 | 2018-04-26<br>09:42:34 | <u>eda506180dd9c8e3cd632c</u><br><u>065c888944f7d1e1e22bbc</u><br><u>e26cf39f8acf1c7ba07b</u> | - 0.01594720 BTC | ✓ |
| 84 | 2018-04-26<br>07:10:13 | <u>bad07eb3cc2b09b6fbe224</u><br><u>60d0b321b59ccdf69ea3f3</u><br><u>aba1ff262301661f92d6</u> | - 0.01598016 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-26<br>06:53:23 | <u>7acee7b97a8484f317744c</u><br><u>2b0fd9ff0f9acd404ea49e</u><br><u>59cc46e9fac1cbf15d82</u> | - 0.01599019 BTC | ✓ |
| 86 | 2018-04-26<br>06:53:23 | <u>7acee7b97a8484f317744c</u><br><u>2b0fd9ff0f9acd404ea49e</u><br><u>59cc46e9fac1cbf15d82</u> | - 0.01591700 BTC | ✓ |
| 87 | 2018-04-26<br>05:50:14 | <u>533cde112f59a4a6dceb33</u><br><u>1c44ba2d14093d3d60d0dd</u><br><u>7ec1e8db4c70bde07fe6</u> | - 0.01603117 BTC | ✓ |
| 88 | 2018-04-26<br>04:42:43 | <u>512a2f1b94ec8082144b84</u><br><u>f0a2af961f090f6f759ef6</u><br><u>0a4e622ffd4a7e9887e0</u> | - 0.01600339 BTC | ✓ |
| 89 | 2018-04-26<br>04:14:31 | <u>1faa719af0ce3e126598a2</u><br><u>7fc6d1a078ef4cfd539ce2</u><br><u>a11d4ac775db19b50110</u> | - 0.01603104 BTC | ✓ |
| 90 | 2018-04-26<br>04:14:31 | <u>1faa719af0ce3e126598a2</u><br><u>7fc6d1a078ef4cfd539ce2</u><br><u>a11d4ac775db19b50110</u> | - 0.01601023 BTC | ✓ |
| 91 | 2018-04-26<br>04:14:31 | <u>1faa719af0ce3e126598a2</u><br><u>7fc6d1a078ef4cfd539ce2</u><br><u>a11d4ac775db19b50110</u> | - 0.01611665 BTC | ✓ |
| 92 | 2018-04-26<br>00:46:11 | <u>ee2dfe75434edb09e586c3</u><br><u>04edf5d47bd5126641f733</u><br><u>2f91d1d0e8ed932659a3</u> | - 0.01615154 BTC | ✓ |
| 93 | 2018-04-25<br>20:19:29 | <u>c1e5455caf497b8c50c91e</u><br><u>33824fd7db313aaf09027a</u><br><u>a7b535de8073b743d448</u> | - 0.01633487 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-04-25<br>04:25:07 | <u>b7583ebd76046b45ec6913</u><br><u>a52127e6a843ce5c938e37</u><br><u>5710ccf542fb3c8e833e</u> | - 0.01652559 BTC | ✓ |
| 95  | 2018-04-25<br>02:09:11 | <u>937a351c5772d9cc44bde7</u><br><u>0bf9669faa2bd4d0573201</u><br><u>42faa7600be88c4c914d</u> | - 0.01648643 BTC | ✓ |
| 96  | 2018-04-24<br>17:07:58 | <u>89b9b02e9fef546d97da0</u><br><u>77597bdd6f3588dc52a772</u><br><u>c8493797208f46506588</u>  | - 0.01656323 BTC | ✓ |
| 97  | 2018-04-24<br>11:21:44 | <u>c054acc77ee06c5d853773</u><br><u>95f037afb6bb3f4c43e62</u><br><u>99960afb0c7104c9fab1</u>  | - 0.01666064 BTC | ✓ |
| 98  | 2018-04-23<br>07:04:43 | <u>2c985c781c09051fd114df</u><br><u>37312165ac80d489bd8e85</u><br><u>1580ee4246ccb40ebbe8</u> | - 0.01739070 BTC | ✓ |
| 99  | 2018-04-21<br>07:31:13 | <u>7af2b14900b77843cd2a7b</u><br><u>f70344f479bbb405594451</u><br><u>1aadf16e6a2dc9c12b2b</u> | - 0.01828426 BTC | ✓ |
| 100 | 2018-04-20<br>19:44:54 | <u>0749994b342377ca65a001</u><br><u>7c60a245c0d9837d615932</u><br><u>fe903be7f01464e6ea91</u> | - 0.01849528 BTC | ✓ |
| 101 | 2018-04-20<br>16:37:14 | <u>ce583d928481de3a427a5f</u><br><u>57eb35fd4cd7fe80f88d3c</u><br><u>aa665b39bc1ca6048410</u> | - 0.01856103 BTC | ✓ |
| 102 | 2018-04-20<br>12:41:00 | <u>a3ca8f3f74eb651da926cd</u><br><u>e8a8752c7aca4a4fd540f2</u><br><u>26e783e7159a06219cfb</u> | - 0.01871522 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-20<br>12:41:00 | <u><a href="#">a3ca8f3f74eb651da926cd<br/>e8a8752c7aca4a4fd540f2<br/>26e783e7159a06219cfb</a></u> | - 0.01870574 BTC | ✓ |
| 104 | 2018-04-20<br>12:27:09 | <u><a href="#">cba05a937ee3066c91a90a<br/>ec58b40af4fb0b3a0d4aa7<br/>98594c510295c8e161e3</a></u> | - 0.01877444 BTC | ✓ |
| 105 | 2018-04-20<br>12:27:09 | <u><a href="#">cba05a937ee3066c91a90a<br/>ec58b40af4fb0b3a0d4aa7<br/>98594c510295c8e161e3</a></u> | - 0.01887702 BTC | ✓ |
| 106 | 2018-04-20<br>10:52:42 | <u><a href="#">cf02e4ed2abe565350fa4f<br/>2e833e10c8e8fa420198a3<br/>9bf1e0bec8f100f55afc</a></u> | - 0.01885521 BTC | ✓ |
| 107 | 2018-04-20<br>10:52:42 | <u><a href="#">cf02e4ed2abe565350fa4f<br/>2e833e10c8e8fa420198a3<br/>9bf1e0bec8f100f55afc</a></u> | - 0.01892041 BTC | ✓ |
| 108 | 2018-04-20<br>00:36:46 | <u><a href="#">99aa28b810e63d94799f2e<br/>3cfa4b614a949f5f50c6f9<br/>c1d5d4323c6ebe844144</a></u> | - 0.01898045 BTC | ✓ |
| 109 | 2018-04-17<br>16:47:00 | <u><a href="#">1a7b47402ce828adcd78a6<br/>0dc8f81d7ca3064f86b43f<br/>7d9e90d9ae5c021d8e58</a></u> | - 0.01913539 BTC | ✓ |
| 110 | 2018-04-17<br>10:14:17 | <u><a href="#">df223b1c0fa7e1b3245b2b<br/>01c7ad7412aea84f1898ec<br/>267288b798e7d7eae2e</a></u>  | - 0.01925187 BTC | ✓ |
| 111 | 2018-04-17<br>08:15:54 | <u><a href="#">33d19bf05439201d7b9f21<br/>eeafd3de73905e52694e09<br/>a2499441ccfd1fdcd8c0</a></u> | - 0.01931399 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-17<br>08:15:54 | <u>33d19bf05439201d7b9f21</u><br><u>eeafd3de73905e52694e09</u><br><u>a2499441ccfd1fdcd8c0</u> | - 0.01936746 BTC | ✓ |
| 113 | 2018-04-17<br>06:52:26 | <u>cd6bee39a0a966d16c79ab</u><br><u>6da12d7d639c53f7bb12e5</u><br><u>77d5f7f3e1ca62721321</u> | - 0.01941632 BTC | ✓ |
| 114 | 2018-04-16<br>07:36:50 | <u>9e078b5f175a6475fd2cdb</u><br><u>6275cb34868d7d45ff4c75</u><br><u>9b4e514c258055c4bc70</u> | - 0.01945201 BTC | ✓ |
| 115 | 2018-04-15<br>04:03:19 | <u>00841dfc5908b7ffbb1128</u><br><u>4f1688375072fbec82f5d5</u><br><u>35625e3f5f8ab352b208</u> | - 0.01944995 BTC | ✓ |
| 116 | 2017-12-24<br>17:46:38 | <u>5d35661379e7c48e51548d</u><br><u>8977e29459e94f177b85fa</u><br><u>69e857553464e195d50d</u> | - 0.00212586 BTC | ✓ |
| 117 | 2017-11-23<br>22:43:11 | <u>853786d8540c3375850cf6</u><br><u>557fd13e6afe88de9dad1</u><br><u>51c1ae3c22ac9d9525f2</u>  | + 0.01360697 BTC | ✓ |
| 118 | 2017-11-22<br>20:21:39 | <u>aa58b59499f861b44a7b10</u><br><u>81eeaa3d9f6f96fc42c4b3</u><br><u>9f1f2bdf42f57044ca5c</u> | + 0.01366154 BTC | ✓ |
| 119 | 2017-11-22<br>18:51:00 | <u>80a5e63f1b4f87ce6409eb</u><br><u>479b39e099fd2f83b15498</u><br><u>d20d4952dce87d8dcf40</u> | + 0.00249504 BTC | ✓ |
| 120 | 2017-11-21<br>20:02:23 | <u>534df79574653a072d319a</u><br><u>5e45b937102cfb07ce64f3</u><br><u>79b95e0579f98d10e0d4</u> | + 0.01368432 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-20<br>18:37:04 | <u>afc444005e846c8d015c29</u><br><u>e72dc5642188fa8f03289a</u><br><u>16bb997557648118456a</u> | + 0.01377947 BTC | ✓ |
| 122 | 2017-11-19<br>18:49:40 | <u>0bb7fc327920ae9f8f14ac</u><br><u>9968c920884b1e53acded4</u><br><u>b954d5b633d4979190a2</u> | + 0.01364819 BTC | ✓ |
| 123 | 2017-11-18<br>21:58:06 | <u>93e3eb0781106411e9e289</u><br><u>89e2ac66700548d2499e78</u><br><u>5b7afaabbe87de3ce804</u> | + 0.01371246 BTC | ✓ |
| 124 | 2017-11-18<br>20:21:23 | <u>ef14cba08a741cda2bd12c</u><br><u>e2e63c8653a04e64c23bd6</u><br><u>db58388e844084290eb1</u> | + 0.00175439 BTC | ✓ |
| 125 | 2017-11-17<br>18:38:16 | <u>22d5dcb43812d3d6ec56ba</u><br><u>c73d1b14442dec1c91f4f1</u><br><u>eb37f8e79183b62fdda2</u> | + 0.01252384 BTC | ✓ |
| 126 | 2017-11-16<br>22:38:07 | <u>de8f0513959eab42ab50f8</u><br><u>fb267df07ad022c25a9678</u><br><u>a3ea85710e971c6024df</u> | + 0.01227791 BTC | ✓ |
| 127 | 2017-11-15<br>18:14:57 | <u>8bba025580c5375ba9bded</u><br><u>2ab74cf8bd5f64fb0b99db</u><br><u>e52c0c258d0161f4eccc</u> | + 0.01219888 BTC | ✓ |
| 128 | 2017-11-15<br>16:50:47 | <u>118ef2dfec69b03ec1c1a2</u><br><u>50c50aa96c0b441733c0d0</u><br><u>5f54e30ed0be4dcd5bb5</u> | + 0.00174644 BTC | ✓ |
| 129 | 2017-11-15<br>01:24:02 | <u>345b636481f7275238ba1b</u><br><u>44770c4ce5a7660f29fc19</u><br><u>19492c737a4445bcf6d8</u> | + 0.01302330 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-11-13<br>20:04:22 | <u>3c4940db87e4fa198c785a</u><br><u>c280eee8f2e9ac830043ab</u><br><u>245f623eb02299b2f038</u> | + 0.01311727 BTC | ✓ |
| 131 | 2017-11-12<br>01:05:13 | <u>20171b6e79a093ed1070fa</u><br><u>444efb22b95554ac950fef</u><br><u>b201e20cb18849db3a77</u> | + 0.01265206 BTC | ✓ |
| 132 | 2017-11-12<br>00:26:23 | <u>3dc505fc09bd659b92dba8</u><br><u>8f9b1b9ecb193535ef1ffa</u><br><u>3cf735c192995385ed8e</u> | + 0.00169867 BTC | ✓ |
| 133 | 2017-11-11<br>03:00:39 | <u>4465e28d77c0217f1c5356</u><br><u>22895c6a1f69bb3fb13498</u><br><u>9d30a7a9579d4e907418</u> | + 0.01225812 BTC | ✓ |
| 134 | 2017-11-09<br>22:27:45 | <u>6582f0da213774966bd88d</u><br><u>1856569d40b30fe1c1975e</u><br><u>6cc4b6d265bad476e382</u> | + 0.01238075 BTC | ✓ |
| 135 | 2017-11-08<br>20:50:46 | <u>d70eaed40c9119302b8cfc</u><br><u>7972fb70893075376cd06a</u><br><u>df3890686f9d7fd1f4fa</u> | + 0.01244178 BTC | ✓ |
| 136 | 2017-11-08<br>19:56:08 | <u>c163bbc609152e17aa79cf</u><br><u>1c118ef3a51612133def0f</u><br><u>6859cb5fbc759d40c2f7</u> | + 0.00171366 BTC | ✓ |
| 137 | 2017-11-07<br>22:12:12 | <u>e6a8a6ef785f8a826a0333</u><br><u>5ae1817b406bb1031fb850</u><br><u>a8c1550240a88d27a60a</u> | + 0.01249303 BTC | ✓ |
| 138 | 2017-11-07<br>03:11:25 | <u>bdb1e1171c963e8b746a9e</u><br><u>2b0e1b53dcd0325bf44588</u><br><u>cd841bef5a6f78dc03eb</u> | + 0.01268506 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-06<br>22:00:36 | <u>e7058ab31a6cf3d2318b6e</u><br><u>bf5ad6940d7b1d1c7620db</u><br><u>9b3051f385b31cd74ff0</u> | + 0.01333187 BTC | ✓ |
| 140 | 2017-11-06<br>20:03:35 | <u>03c895c48c7a441783ddc6</u><br><u>07f0883afadd40cf2e40fe</u><br><u>8c94b77bba0b4040391b</u> | + 0.00184540 BTC | ✓ |
| 141 | 2017-11-05<br>19:55:34 | <u>d78fc857a7102803a43350</u><br><u>100cc8ad43b866a029333e</u><br><u>6fd51fff04df4cabcf20</u> | + 0.01342386 BTC | ✓ |
| 142 | 2017-11-03<br>23:41:29 | <u>8635e6fbe9adeb1bb78976</u><br><u>02ab409ec689f61114b7c2</u><br><u>890a60b82ad1fbb32f49</u> | + 0.01349265 BTC | ✓ |
| 143 | 2017-11-03<br>04:39:02 | <u>9b810dbe10a30545f3af49</u><br><u>a8ea001d2137539d8c9845</u><br><u>b494a900703aa73d3740</u> | + 0.01334625 BTC | ✓ |
| 144 | 2017-11-03<br>03:10:06 | <u>476dd6cf4d24a2c6eb6df6</u><br><u>e72765d7466b5ff9b6211f</u><br><u>d262a956d3879e3070bf</u> | + 0.00179297 BTC | ✓ |
| 145 | 2017-11-01<br>21:47:21 | <u>dfd955a3eefa94b0b7eba7</u><br><u>d6a128a5e04188a183de3d</u><br><u>79d5c2eaf40dbcc1ddd5</u> | + 0.01330345 BTC | ✓ |
| 146 | 2017-10-31<br>19:40:41 | <u>de4dc4145fd8972d514282</u><br><u>11421cb70b63dc3592652b</u><br><u>72d2a3752bd8a81a2f96</u> | + 0.01323659 BTC | ✓ |
| 147 | 2017-10-30<br>23:47:57 | <u>78588111098ea205c0e0be</u><br><u>f6685492536f0a32dae40e</u><br><u>b4fabf485b1a4820c2b8</u> | + 0.00177157 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2017-10-30<br>23:34:56 | <u>24d6bfff01d68570fc86a7b</u><br><u>ef3fcb51285c80ffbd5625</u><br><u>7e3cb15df9fc1f3fbbb9</u> | + 0.01315452 BTC | ✓ |
| 149 | 2017-10-29<br>22:06:29 | <u>df91b2b5afc307bced3a3b</u><br><u>f7dbbf06bee4bbf83c9d11</u><br><u>525c641908cbb4c08bfd</u>  | + 0.01316475 BTC | ✓ |
| 150 | 2017-10-29<br>01:23:23 | <u>b93700e0593be9ca020448</u><br><u>ecc6500920f3ecb58b32e4</u><br><u>6aa85a7879c282f9a38b</u>  | + 0.01335731 BTC | ✓ |
| 151 | 2017-10-27<br>23:09:11 | <u>0f5e1796537119b38c151d</u><br><u>51f6e95a2d62d141f0a47a</u><br><u>73c1e7495a29ef7ce02d</u>  | + 0.00197866 BTC | ✓ |
| 152 | 2017-10-27<br>18:50:21 | <u>de60d382bea1af17728b36</u><br><u>075fb5e3b5856b4018aa62</u><br><u>0533a469a5f9f8c17973</u>  | + 0.01358566 BTC | ✓ |
| 153 | 2017-10-26<br>09:43:44 | <u>322d8213244d3e3cf43f77</u><br><u>10d65910f66210c4b054f8</u><br><u>42e80fd82146d38a497d</u>  | + 0.01526478 BTC | ✓ |
| 154 | 2017-10-25<br>09:40:45 | <u>ea6d7f014a85460327d111</u><br><u>42dc5b2627ac75fc8c9e4f</u><br><u>fc8eca644ab06e5ba25a</u>  | + 0.01546446 BTC | ✓ |
| 155 | 2017-10-24<br>20:34:14 | <u>35d94b00db2a3fefbbc4c5</u><br><u>d63ad34c4d3cf34f930166</u><br><u>cc48442863dcaf542028</u>  | + 0.00212106 BTC | ✓ |
| 156 | 2017-10-24<br>18:38:09 | <u>b3a8898d2ba2461c343c19</u><br><u>e047aa1050bfcc02cd1bf7</u><br><u>2d0e6422ae585017c6b8</u>  | + 0.01574221 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-10-23<br>12:56:36 | <u>de0291a8ae560a98e20459</u><br><u>fed76d8de4aba8bc071248</u><br><u>3dee02ba882154a4cb00</u> | + 0.01581455 BTC | ✓ |
| 158 | 2017-10-22<br>17:57:09 | <u>00e6d77d012a346122a8f3</u><br><u>c16b733f89fec0d7774687</u><br><u>c12691b6cdc57464c783</u> | + 0.01594720 BTC | ✓ |
| 159 | 2017-10-21<br>15:30:09 | <u>222b28a9cac9ba6abb3e2b</u><br><u>367c9d23f7dd14b8b0cf0f</u><br><u>5996afe35e6f87fe629f</u> | + 0.00213123 BTC | ✓ |
| 160 | 2017-10-21<br>15:07:05 | <u>c0672b08966d12fbd089f9</u><br><u>a776edd74ba232f777df90</u><br><u>50bd71535beb602cd23d</u> | + 0.01591700 BTC | ✓ |
| 161 | 2017-10-20<br>16:42:19 | <u>74f0731e00e6a4a85f716f</u><br><u>4b6c06c1af4304db9b2d74</u><br><u>efd2fa9e1e63d23f6771</u> | + 0.01601023 BTC | ✓ |
| 162 | 2017-10-19<br>15:25:08 | <u>0fd03953bac7ac89d6d08e</u><br><u>0bd6ba3ba545aaf99a79b3</u><br><u>01c555cfb279d4e93db9</u> | + 0.01580447 BTC | ✓ |
| 163 | 2017-10-18<br>20:18:26 | <u>77c86d695e629f116a6f11</u><br><u>5be382a043481d5302377d</u><br><u>3bd0237c67a45750bc00</u> | + 0.00214327 BTC | ✓ |
| 164 | 2017-10-18<br>18:49:48 | <u>8bbf2c1682381291c44531</u><br><u>6affb55a885b305e263409</u><br><u>39627d1232ae4cf784ee</u> | + 0.01599019 BTC | ✓ |
| 165 | 2017-10-17<br>12:04:55 | <u>b94ff0c6a71b0433a0a1bd</u><br><u>778eec7869e9a0f50f8586</u><br><u>e12d16d7e4bdc78e3beb</u> | + 0.01603117 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-16<br>18:31:47 | <u>98d2e9e82fdae316b0ec9b</u><br><u>babd90f848a445765357d5</u><br><u>c8e9e213f5e93a5cbef6</u> | + 0.01598016 BTC | ✓ |
| 167 | 2017-10-15<br>22:22:10 | <u>b7da2389d167ad85bba88f</u><br><u>a4054b8001d7f984bdc0fc</u><br><u>9c5d130c917ec0df8a04</u> | + 0.00212374 BTC | ✓ |
| 168 | 2017-10-15<br>21:13:58 | <u>066d4236000a04b2060297</u><br><u>099425da628f3ad023e366</u><br><u>c8588a98393153d552b9</u> | + 0.01587061 BTC | ✓ |
| 169 | 2017-10-14<br>17:09:35 | <u>d9413fc1ff843c29d7cacc</u><br><u>3fca077f86082a7a76abf0</u><br><u>d2e6f5f5eecff9f19d40</u> | + 0.01600339 BTC | ✓ |
| 170 | 2017-10-14<br>02:47:09 | <u>6c95a73b13074bd1f4eb15</u><br><u>6d61667a8cb32f715360cd</u><br><u>88cd2a27c31aa7bd69ad</u> | + 0.00207586 BTC | ✓ |
| 171 | 2017-10-13<br>17:52:38 | <u>bc92ea3d6fba4e52a0d7a7</u><br><u>022190a193b826beac2850</u><br><u>fb024aa4b9151af31b45</u> | + 0.01568995 BTC | ✓ |
| 172 | 2017-10-13<br>06:01:02 | <u>c1a286a51f0b863ab39365</u><br><u>7968c3a6d2f0645310e63b</u><br><u>f89a9c822f2c5ee8ec17</u> | - 0.01540515 BTC | ✓ |
| 173 | 2017-10-12<br>21:36:56 | <u>d261f14e5157e1675acffb</u><br><u>4026441a6c12fe029a6278</u><br><u>991cdd8f977392c3bf96</u> | + 0.01549551 BTC | ✓ |
| 174 | 2017-10-11<br>18:25:08 | <u>8a43dd44adcdd993f3ff8e</u><br><u>8cd51211e7d203b500426e</u><br><u>2a2ebbf9ee8c14a5ebc</u>  | + 0.01561108 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-10-10<br>18:26:36 | <u>c623a065017404d2dd424d</u><br><u>f603891ca6f3d8be23c7ef</u><br><u>ba55cde77f25be76de84</u> | + 0.01538501 BTC | ✓ |
| 176 | 2017-10-09<br>23:54:54 | <u>0a594de234afee6d75f43f</u><br><u>7caa6b6ce1bd7cfbdd3608</u><br><u>634bbfb85d0d01f2dcff</u> | + 0.01520700 BTC | ✓ |
| 177 | 2017-10-09<br>22:52:37 | <u>9796aa51384717d9bf70b3</u><br><u>732a4f3085a95a1facd559</u><br><u>618beee7ad4e1879009b</u> | + 0.00202937 BTC | ✓ |
| 178 | 2017-10-08<br>20:16:35 | <u>9283dfa24f85b8a727e553</u><br><u>f1219423651254c83b6844</u><br><u>703d5c794c76ef6e446e</u> | + 0.01512004 BTC | ✓ |
| 179 | 2017-10-07<br>19:27:03 | <u>28776c451406d9c1156745</u><br><u>0d788597c8de1d6190d2ec</u><br><u>50d3662d2fcae048243e</u> | + 0.01512365 BTC | ✓ |
| 180 | 2017-10-06<br>22:29:34 | <u>f4e75d59257f1c55892872</u><br><u>74c2390a9dcd459221e4ff</u><br><u>9c58af0ff6326c067470</u> | + 0.00201230 BTC | ✓ |
| 181 | 2017-10-06<br>20:03:11 | <u>e4a13753f82ba1825b92e0</u><br><u>40de2b69e2e546c1479013</u><br><u>c2ce3321d1d6a46933fa</u> | + 0.01502741 BTC | ✓ |
| 182 | 2017-10-05<br>23:37:28 | <u>6bf7fb3fde714a26c5c81a</u><br><u>0aaf381366801ec85b1338</u><br><u>a94ed5e221cc32a92b94</u> | + 0.01498530 BTC | ✓ |
| 183 | 2017-10-04<br>22:15:23 | <u>91b943f1f5c83e9705542f</u><br><u>1c52b222ba989309c9db40</u><br><u>9326e0a7a47a542c21a4</u> | + 0.01505522 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-10-03<br>22:46:35 | <u>92c201604daba4769685e0</u><br><u>498070b6f84d478fb85ef0</u><br><u>574d0dc7f05662ac19f0</u> | + 0.00209318 BTC | ✓ |
| 185 | 2017-10-03<br>22:15:57 | <u>3c9c077775469418e0fe02</u><br><u>0b945db54975771c0b1dab</u><br><u>c95fab2aa94516aa2886</u> | + 0.01518673 BTC | ✓ |
| 186 | 2017-10-02<br>23:39:11 | <u>8ef12c19a65b07a6c91c62</u><br><u>6a9957f2e3e2ef0906e7a6</u><br><u>4f06b3ac626265e2de27</u> | + 0.01503222 BTC | ✓ |
| 187 | 2017-10-01<br>21:35:39 | <u>178b3de86a7d5ab74587a3</u><br><u>8312f6941a3fcf06151e38</u><br><u>6b2f87c25c5ffd0c9403</u> | + 0.01666064 BTC | ✓ |
| 188 | 2017-09-30<br>20:15:00 | <u>0a2879abb4233e2dd08be1</u><br><u>b1e3ae47ca59c0385d71e7</u><br><u>c2047fad5d22eb750d56</u> | + 0.00220502 BTC | ✓ |
| 189 | 2017-09-30<br>18:24:33 | <u>326d3c0a15314353e3778d</u><br><u>3f65e0adedd424757f167f</u><br><u>c9e7af6a56eec7881831</u> | + 0.01648643 BTC | ✓ |
| 190 | 2017-09-29<br>20:21:37 | <u>6752e68507becaa4cd384e</u><br><u>c2942a45c3c06c4e0b6e2b</u><br><u>47d3a6c7d15a70b5888a</u> | + 0.01656323 BTC | ✓ |
| 191 | 2017-09-28<br>18:25:23 | <u>45de9b2e520a491df3e6d2</u><br><u>d54409999e9661f1c59631</u><br><u>9b496481353e8d5fc862</u> | + 0.01633487 BTC | ✓ |
| 192 | 2017-09-27<br>21:08:32 | <u>b00da083bbba285f6375d4</u><br><u>7c3e06a178a633f8f52a24</u><br><u>5110363a5417ee2a0b9e</u> | + 0.00212586 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-09-27<br>20:09:40 | <u>2a4b671c42eed27b41de8f</u><br><u>2392a4241a2803c957dd98</u><br><u>67deeb27d04601833c62</u> | + 0.01611665 BTC | ✓ |
| 194 | 2017-09-26<br>23:46:01 | <u>4b8080cef03db5990e90c8</u><br><u>55f526400995fbff3d5017</u><br><u>a52ad8a9b76fedb3d7a4</u> | + 0.01652559 BTC | ✓ |
| 195 | 2017-09-25<br>20:43:57 | <u>1fcd22bbbc21da568ff62d</u><br><u>84bfc8a953d9b1bdc2a00f</u><br><u>64f77e54d283ea2c6fe6</u> | + 0.01496934 BTC | ✓ |
| 196 | 2017-09-25<br>11:28:57 | <u>9c8f6f1d1330ae105fa0cd</u><br><u>a844d2b0a8a2f25093a7cc</u><br><u>a5121decce03dfcab438</u> | + 0.00203768 BTC | ✓ |
| 197 | 2017-09-25<br>11:25:06 | <u>ed1fb0a8adda0e8514a9b3</u><br><u>d58e31160bd421a2c8459b</u><br><u>03acc7a682236946886b</u> | + 0.01512952 BTC | ✓ |
| 198 | 2017-09-24<br>23:50:31 | <u>e36bb4ea1c8a8b16ffe68d</u><br><u>6c7dc90f7270db45aab386</u><br><u>c43ce73dfb2329ef5c6c</u> | + 0.01510194 BTC | ✓ |
| 199 | 2017-09-23<br>21:45:00 | <u>4473c5f27de5b4c001d166</u><br><u>62ee8d37621e25e6e4fc73</u><br><u>330d85a634c9a0de8aa3</u> | + 0.01540515 BTC | ✓ |
| 200 | 2017-09-22<br>02:12:48 | <u>7f929808815e9e86b1b59a</u><br><u>16bd82a11724c9863a7621</u><br><u>25cc8b49eea93deb9c39</u> | + 0.00221346 BTC | ✓ |
| 201 | 2017-09-22<br>01:52:57 | <u>9db9c6cf7622712fca8957</u><br><u>d12a61d7fbd64034921325</u><br><u>2e753ecfa94a2002eb83</u> | + 0.01603104 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-21<br>01:17:09 | <u>138009eb4ba5b62cc14b030632d7e4ea334804dc641f17fb191ab4aca10b90f1</u> | + 0.01615154 BTC | ✓ |
| 203 | 2017-09-19<br>18:12:30 | <u>bbbb8a848886db7560f4705dfdc730068d2b708699fb4e7ef91114db5a3287c5</u> | + 0.01739070 BTC | ✓ |
| 204 | 2017-09-18<br>23:32:47 | <u>42f197078cc8b7da4b013efc98e2af1bd6fa36a082b5b54a4fc7e6e3564e22b4</u> | + 0.00168475 BTC | ✓ |
| 205 | 2017-09-18<br>21:23:08 | <u>6f195a6f5191a2fbeb0d9391e581cf649a0ce5370f16415761310f98c6035e26</u> | + 0.01887702 BTC | ✓ |
| 206 | 2017-09-17<br>22:01:59 | <u>d00db5c1e37891af09067a8748464d5867d2ae12ab0685f8bb77aa07cb7867d6</u> | + 0.01885521 BTC | ✓ |
| 207 | 2017-09-16<br>18:43:44 | <u>5cb0b9b19294a2c9034aaf5b78611f3a8508d6d685fe91533b3eb2d51af0fb5a</u> | + 0.00164221 BTC | ✓ |
| 208 | 2017-09-16<br>18:25:55 | <u>87ebe104e9056ca2e6b9b4b591164f5f7322dbe158943b4a0c890ab5fff1bff8</u> | + 0.01828426 BTC | ✓ |
| 209 | 2017-09-15<br>22:02:28 | <u>f8f5ea7d3d73759ba9f7cd9c3589869c4158b1b4cd657d2fea631d621b5a2596</u> | + 0.01849528 BTC | ✓ |
| 210 | 2017-09-14<br>21:44:27 | <u>bb70160b5792353eb7f6ac7dbbe88d88b3e763849431a8d1063494aa515d33e0</u> | + 0.00171602 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-09-14<br>21:12:18 | <u>40ad67a4e1117e0703a026</u><br><u>3024d5592f55acf859a366</u><br><u>6eaf29989a57a4b7749a</u> | + 0.01898045 BTC | ✓ |
| 212 | 2017-09-13<br>19:13:16 | <u>9867a31780d28d61419e2a</u><br><u>a115f3d895e1e454afb458</u><br><u>a6f76bf91fa5daa15c5c</u> | + 0.01945201 BTC | ✓ |
| 213 | 2017-09-12<br>20:06:46 | <u>71383e8866766ab1155ba8</u><br><u>75c8bf1cd20f8034fbce3a</u><br><u>1b41f0c5d0df150d6458</u> | + 0.00172654 BTC | ✓ |
| 214 | 2017-09-12<br>19:54:30 | <u>c7e93c1e15051667b265cf</u><br><u>43ae28c97ff8fbed6360a2</u><br><u>21d79e78097abd44b7af</u> | + 0.01941632 BTC | ✓ |
| 215 | 2017-09-11<br>22:17:08 | <u>abfa08a1aad297971ad422</u><br><u>5f6575530dff1e7033e62d</u><br><u>730ddfcb7f880988846f</u> | + 0.01925187 BTC | ✓ |
| 216 | 2017-09-10<br>22:21:35 | <u>a4cc1bd479dbfca6c6b5b7</u><br><u>602918a66b1424bfea70f2</u><br><u>b53264e0287578944907</u> | + 0.00172713 BTC | ✓ |
| 217 | 2017-09-10<br>21:22:19 | <u>0cf7a0601f2a75d2af838b</u><br><u>506e440fb6b67bd42e9d07</u><br><u>7ebd037da61a1ff0ff80</u> | + 0.01936746 BTC | ✓ |
| 218 | 2017-09-09<br>18:41:45 | <u>48ea4ea90cc58147155cfd</u><br><u>89e612d919794e719657b7</u><br><u>ac32b6bff4e54f98a4e0</u> | + 0.01931399 BTC | ✓ |
| 219 | 2017-09-08<br>21:50:47 | <u>61f1b323480c55f1b683bc</u><br><u>c6f467f4fb3fbb30c80afd</u><br><u>8e707d6405d26f7db554</u> | + 0.00172284 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-08<br>21:47:00 | <u>a35eb53e5b57f8800927dc</u><br><u>9353c11ef06c743d39860c</u><br><u>e799f62689499ac64726</u> | + 0.01944995 BTC | ✓ |
| 221 | 2017-09-07<br>21:51:59 | <u>84515dba61215ad9348c18</u><br><u>ea25205caca1af870efab5</u><br><u>5e3d9d615a6ed3c8ed8d</u> | + 0.01913539 BTC | ✓ |
| 222 | 2017-09-06<br>18:16:46 | <u>b3c4a058e3251e83570ccb</u><br><u>a4ac40e316514c00ecc502</u><br><u>6d72a0f30e51f37388dd</u> | + 0.00167085 BTC | ✓ |
| 223 | 2017-09-06<br>13:45:21 | <u>cd82f8ad2d070461352cc1</u><br><u>9ab9d072ba044c934b6324</u><br><u>2ae0572fca6f3a83a0f7</u> | + 0.01871522 BTC | ✓ |
| 224 | 2017-09-05<br>22:34:03 | <u>d7949b43b64dd5bcb512b6</u><br><u>00f762bb6ed58cd78fe903</u><br><u>ab97d6531385367a01b1</u> | + 0.01870574 BTC | ✓ |
| 225 | 2017-09-05<br>00:18:41 | <u>f46a4b1fdacf06266e96a5</u><br><u>6019129b69d380491733a7</u><br><u>04b0ee3ae0965db71d9c</u> | + 0.00168308 BTC | ✓ |
| 226 | 2017-09-05<br>00:18:41 | <u>0e6727a221cc08a7bbfa2d</u><br><u>b24b965f6b95ad3d2219f2</u><br><u>a2594a486813d030208f</u> | + 0.01892041 BTC | ✓ |
| 227 | 2017-09-03<br>22:35:24 | <u>d6482414c4525fb7f75a9c</u><br><u>ef9b3d59a7fae91cedf03b</u><br><u>3d72c4cf202af14eecfb</u> | + 0.01877444 BTC | ✓ |
| 228 | 2017-09-03<br>00:25:31 | <u>cfccab7b7cf10bf4e3a0af</u><br><u>064327dd2c52d23ccad091</u><br><u>61d8f9f42ede83b6cf33</u> | + 0.00164700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-02<br>23:06:06 | <u>f624e26634a809c3701e3d</u><br><u>a154446222378d0d81d040</u><br><u>240d6a2f98b997dc4b4f</u> | + 0.01856103 BTC | ✓ |
| 230 | 2017-07-11<br>08:29:21 | <u>3fb64abfe05eb90e58acf6</u><br><u>8f2c95bb192c9dd20b1aa6</u><br><u>303bbaa8d3abb0472942</u> | + 0.00287000 BTC | ✓ |
| 231 | 2017-07-10<br>17:58:46 | <u>28662ecee7c81f9323f78a</u><br><u>b972326321709d2759c430</u><br><u>4a3b9cfd63b361473149</u> | - 0.13834000 BTC | ✓ |
| 232 | 2017-07-07<br>23:08:42 | <u>c3f35d3b74a8595cc06a27</u><br><u>8b306344043a3eddf28da1</u><br><u>3bf83f6f1644f1189235</u> | + 0.13834000 BTC | ✓ |
| 233 | 2017-06-04<br>14:51:47 | <u>6f50e25b557304fc5b00d9</u><br><u>2c3b5c104fa5e9049aca00</u><br><u>a27f0eca6412c1cb4e95</u> | + 0.00507000 BTC | ✓ |
| 234 | 2017-05-14<br>15:05:06 | <u>a117cd0f00d0dcf8fe9cb7</u><br><u>1d655563d936212537e165</u><br><u>4c1c1692df7af5cf7668</u> | + 0.00667000 BTC | ✓ |
| 235 | 2017-05-06<br>02:53:17 | <u>dd0c71abce7ea99b025d3d</u><br><u>fef8ab58696df568b08819</u><br><u>e375bf57428751a20599</u> | + 0.00749000 BTC | ✓ |
| 236 | 2017-04-17<br>23:04:57 | <u>99f4898d97082fb75b6704</u><br><u>18072064a761f00c3e220f</u><br><u>453610de3d62e8df3555</u> | + 0.01186000 BTC | ✓ |
| 237 | 2017-04-05<br>22:29:11 | <u>e9dfe3c96e61fd64c649db</u><br><u>99310dabc894de49b39311</u><br><u>2cce98cc6fda34d8ceeb</u> | - 0.00983000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-04-04<br>10:05:29 | <u>4717586684ce72eba8f2ef</u><br><u>5bd5d1a13890bdebeb5206</u><br><u>45ad45d4c1b602f6c107</u> | + 0.00983000 BTC | ✓ |
| 239 | 2017-02-13<br>05:17:22 | <u>ed9fb329b05d4dfc33c534</u><br><u>abd31a0a144a36a54f08df</u><br><u>a65fbeb07bae3e3b156e</u> | - 0.00154716 BTC | ✓ |
| 240 | 2017-02-12<br>16:40:48 | <u>e7d3097dcad20ef27a8792</u><br><u>f57f581f917cb3a531d3b4</u><br><u>5544af77d88cdfaec44c</u> | + 0.00154716 BTC | ✓ |

\* USD values displayed at the time of transaction

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