

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Q5fT5ErAxvxBdZRUFsHHDC26gELeuFtZ9</u> |
| TOTAL RECEIVED | 9.40450943 BTC |
| | 587,894.69 USD |
| TOTAL SEND | 9.40450943 BTC |
| | 587,894.69 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 17:11:23 | <u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u> | - 0.00126110 BTC | |
| 2 | 2018-06-20 11:29:20 | <u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u> | - 0.00458469 BTC | |
| 3 | 2018-06-20 11:20:30 | <u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u> | - 0.00290537 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 08:07:43 | <u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u> | - 0.00415146 BTC | ✓ |
| 5 | 2018-06-20 08:07:43 | <u>27e0497e1f0e4f5b3c0e9a</u> <u>72e20cc083abcee3b769b9</u> <u>93c2e23e46b0a732dc42</u> | - 0.00372053 BTC | ✓ |
| 6 | 2018-06-20 08:01:29 | <u>9f5f84eb6a0f13e0a832c8</u> <u>4a7cf2176347c1afb5e50e</u> <u>ea51f07be43874d56366</u> | - 0.00396613 BTC | ✓ |
| 7 | 2018-06-20 07:47:41 | <u>4bc0a5f574caa001bc8631</u> <u>e4a7dd3dfa5066a35dda17</u> <u>9e716c7bbaa6c8664698</u> | - 0.00430534 BTC | ✓ |
| 8 | 2018-06-20 07:47:41 | <u>3e3b3feffbd8ae013b0a5a</u> <u>da2e59d44b40de2580471e</u> <u>de7a5fe49b0b5244f0e1</u> | - 0.00435000 BTC | ✓ |
| 9 | 2018-06-20 07:47:41 | <u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u> | - 0.00435000 BTC | ✓ |
| 10 | 2018-06-20 07:47:41 | <u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u> | - 0.00435000 BTC | ✓ |
| 11 | 2018-06-20 06:57:02 | <u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u> | - 0.00502716 BTC | ✓ |
| 12 | 2018-06-20 06:44:27 | <u>fc0286f0c1875b0ff64958</u> <u>b5ed75297081e2125359ad</u> <u>f94abdb59ddac707b7d7</u> | - 0.00543477 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 06:44:27 | <u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u> | - 0.00551028 BTC | ✓ |
| 14 | 2018-06-20 06:44:27 | <u>db47ab78ab92d4e303220f</u> <u>f090cf6eaa3ecd0bda339e</u> <u>aae5ae953c4057975623</u> | - 0.00554204 BTC | ✓ |
| 15 | 2018-06-20 06:44:14 | <u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u> | - 0.00512533 BTC | ✓ |
| 16 | 2018-06-20 06:44:14 | <u>89045c1127f5e344131693</u> <u>78237b02d3bf25187ffc02</u> <u>2df825f8cdb55cf2ee6a</u> | - 0.00528109 BTC | ✓ |
| 17 | 2018-06-20 05:50:09 | <u>d81354dfa07917b2d2827c</u> <u>025f3d6d275133fefaab3a</u> <u>6d3e52d1c9c4d255256d</u> | - 0.00607072 BTC | ✓ |
| 18 | 2018-06-20 05:35:35 | <u>393359823132c0dd7c50ce</u> <u>b30f5344a36e1611b69214</u> <u>02052d0da75124be5149</u> | - 0.00646294 BTC | ✓ |
| 19 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e1</u> <u>44cdbe209395e037eb956b</u> <u>1d2080a8874017e80aad</u> | - 0.00647766 BTC | ✓ |
| 20 | 2018-06-20 05:32:16 | <u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u> | - 0.00759963 BTC | ✓ |
| 21 | 2018-06-20 05:32:16 | <u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u> | - 0.00764239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 05:29:13 | <u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u> | - 0.00658441 BTC | ✓ |
| 23 | 2018-06-20 05:29:13 | <u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u> | - 0.00657753 BTC | ✓ |
| 24 | 2018-06-20 05:29:13 | <u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u> | - 0.00659618 BTC | ✓ |
| 25 | 2018-06-20 05:04:44 | <u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u> | - 0.00678006 BTC | ✓ |
| 26 | 2018-06-20 05:04:44 | <u>0508481bdd6660b59debf4</u> <u>f9cd55641ce7196e59e80c</u> <u>f0b597441bb1f64f1f53</u> | - 0.00682451 BTC | ✓ |
| 27 | 2018-06-20 04:40:19 | <u>5db516cd37d6520ac36c7f</u> <u>70b4addbf3bafbfjee38a</u> <u>8437564940d60c3f6d8d</u> | - 0.00711519 BTC | ✓ |
| 28 | 2018-06-20 04:19:46 | <u>047122678889868d9fd799</u> <u>6b7b006a3aba4a31a457d4</u> <u>f4625fdfbd8761f1cd06</u> | - 0.00608731 BTC | ✓ |
| 29 | 2018-06-20 03:55:43 | <u>e081f07bf0c64e642668e5</u> <u>58ebec661d246d43b198c2</u> <u>97c3bb1bd432a6796080</u> | - 0.00789716 BTC | ✓ |
| 30 | 2018-06-20 03:37:38 | <u>4eb83765c2c2bab9360292</u> <u>ce1255df20e6e7ac4812e7</u> <u>5da3e39549bf2130c711</u> | - 0.00793866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 02:50:22 | <u>45b0a96bf57a500f3ce47d</u> <u>bbeb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u> | - 0.00832540 BTC | ✓ |
| 32 | 2018-06-20 02:50:22 | <u>45b0a96bf57a500f3ce47d</u> <u>bbeb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u> | - 0.00830357 BTC | ✓ |
| 33 | 2018-06-20 02:50:22 | <u>69ce88a55476e96b9d2260</u> <u>c377ae330570eac8fa84bc</u> <u>cf0381e627dd370ab8d0</u> | - 0.00701737 BTC | ✓ |
| 34 | 2018-06-20 02:50:22 | <u>6c54d38b2930f3128710f7</u> <u>6f19831a42eadeb0ff0f41</u> <u>9e288d2dddfc8be1bf76</u> | - 0.00809584 BTC | ✓ |
| 35 | 2018-06-20 02:50:22 | <u>36ce4989c8848db058f62d</u> <u>249b23552183e0c0a957ce</u> <u>6f3a975078725df82713</u> | - 0.00828900 BTC | ✓ |
| 36 | 2018-06-20 02:16:19 | <u>4a4cd8838c5be983fe25d9</u> <u>3169117d8d32c668af7f8a</u> <u>f85a07c13c3cfb3d71b4</u> | - 0.00661477 BTC | ✓ |
| 37 | 2018-06-20 02:16:19 | <u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u> | - 0.00833631 BTC | ✓ |
| 38 | 2018-06-20 01:52:26 | <u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u> | - 0.00863476 BTC | ✓ |
| 39 | 2018-06-20 01:52:26 | <u>65a4f26372e1ad271a351d</u> <u>179eb9300f7fb0ebef5699</u> <u>b185667e477e8b490280</u> | - 0.00402000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 01:27:04 | <u>675126a41602f9a0196cad</u> <u>ce6eea3dda92d2b99cfbc7</u> <u>50e5c87eb3628570f5e9</u> | - 0.00865665 BTC | ✓ |
| 41 | 2018-06-20 01:12:49 | <u>33b246765f6ffe6ac8bffc</u> <u>798e84960ea9a19df0751a</u> <u>4531ab70236885a789ca</u> | - 0.00874866 BTC | ✓ |
| 42 | 2018-06-20 00:27:11 | <u>8ffd46b590bb6edbf7cdd5</u> <u>4ed99ee2d0e15ba5bdb332</u> <u>df2698f945654a1a6498</u> | - 0.00885230 BTC | ✓ |
| 43 | 2018-06-20 00:24:39 | <u>addaeb15b169a2cafe02d1</u> <u>41a94f27139f784e11f7c2</u> <u>12d792ca087f32f06d89</u> | - 0.00892695 BTC | ✓ |
| 44 | 2018-06-20 00:24:39 | <u>39ef3bdb450a8131674dcc</u> <u>b17406a7fb83626755dcf9</u> <u>cec7657e26abe2616fff</u> | - 0.00895269 BTC | ✓ |
| 45 | 2018-06-19 23:19:24 | <u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u> | - 0.00827682 BTC | ✓ |
| 46 | 2018-06-19 22:52:17 | <u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u> | - 0.00909513 BTC | ✓ |
| 47 | 2018-06-19 22:48:19 | <u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u> | - 0.00914294 BTC | ✓ |
| 48 | 2018-06-19 22:48:19 | <u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u> | - 0.00936069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-19 22:48:19 | <u>980b902ce9d02cfc248b5</u> <u>f7a025abdc320ba6d70469</u> <u>c923c14756593088794d</u> | - 0.00894389 BTC | ✓ |
| 50 | 2018-06-19 22:48:19 | <u>285999099b5aec8e6c87c6</u> <u>cd002b15e3ead6f5f66b1d</u> <u>2d91899f2f34113da477</u> | - 0.00943788 BTC | ✓ |
| 51 | 2018-06-19 22:48:19 | <u>03e6dbdf51ed40222ca2ea</u> <u>82ca013fd7fa97561baf3e</u> <u>f2f7166cae95bdad5d23</u> | - 0.00824914 BTC | ✓ |
| 52 | 2018-06-19 22:48:19 | <u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u> | - 0.00935128 BTC | ✓ |
| 53 | 2018-06-19 22:32:17 | <u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u> | - 0.00954095 BTC | ✓ |
| 54 | 2018-06-19 22:32:17 | <u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u> | - 0.00904881 BTC | ✓ |
| 55 | 2018-06-19 22:20:13 | <u>49875370a13dc63c7835f0</u> <u>b789bd055d35c79ac73606</u> <u>d39fb1d6b10930a18394</u> | - 0.00892577 BTC | ✓ |
| 56 | 2018-06-19 21:19:14 | <u>5466c9291b26a8c67b4bed</u> <u>c55c7218b728189ef1ebdb</u> <u>acab4eb3e351b0aec65c</u> | - 0.00977545 BTC | ✓ |
| 57 | 2018-06-19 18:53:57 | <u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u> | - 0.00654475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-17 06:49:40 | <u>55d04fb8a6379ccdb5b467</u> <u>16d1c6880179fbe3488dc1</u> <u>c82da99ee1b1455ab6e7</u> | - 0.00637527 BTC | ✓ |
| 59 | 2018-05-23 12:30:46 | <u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u> | - 0.01002554 BTC | ✓ |
| 60 | 2018-05-23 07:33:10 | <u>9684c11039c9da77fa61b0</u> <u>c3c46b570eb190e9aadd62</u> <u>7f4ee8c53cd31cfa508a</u> | - 0.01019236 BTC | ✓ |
| 61 | 2018-05-23 05:00:14 | <u>e5b4214751961aea6bf7eb</u> <u>ca4ac36397b10fccfa8da3</u> <u>cb9e6f89e9160a3b754a</u> | - 0.01015217 BTC | ✓ |
| 62 | 2018-05-21 21:32:55 | <u>925e8b438ea806dd02f406</u> <u>3d43c6850c247800a4c60b</u> <u>f3dcd0b046c7afe1062</u> | - 0.01021245 BTC | ✓ |
| 63 | 2018-05-21 10:34:28 | <u>9b6ff03d0ae565db000ebc</u> <u>ad1bab1081fa46e8d4482f</u> <u>fa4db197fc31304c8f98</u> | - 0.01039356 BTC | ✓ |
| 64 | 2018-05-21 06:13:35 | <u>50769cc75592074a360a12</u> <u>bd07cf7fb5e63c18b22315</u> <u>a6294f958fddb3eb4524</u> | - 0.01052563 BTC | ✓ |
| 65 | 2018-05-20 17:01:56 | <u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u> | - 0.01051267 BTC | ✓ |
| 66 | 2018-05-19 05:11:34 | <u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u> | - 0.01068275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-18 03:02:25 | <u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u> | - 0.01081041 BTC | ✓ |
| 68 | 2018-05-17 02:55:19 | <u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u> | - 0.01094072 BTC | ✓ |
| 69 | 2018-05-17 02:55:19 | <u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u> | - 0.01094450 BTC | ✓ |
| 70 | 2018-05-16 16:01:28 | <u>52bc433eb5528592b96e2e</u> <u>b7ef64206821f6c4430aac</u> <u>9649e6c646c101c1c280</u> | - 0.01100967 BTC | ✓ |
| 71 | 2018-05-16 01:27:59 | <u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u> | - 0.01104729 BTC | ✓ |
| 72 | 2018-05-15 16:10:21 | <u>4ce46d99886c4562886456</u> <u>0ad128b99172a687c7a2c9</u> <u>5ad7965ac56e9d694303</u> | - 0.01006149 BTC | ✓ |
| 73 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01112430 BTC | ✓ |
| 74 | 2018-05-15 15:18:03 | <u>65d96f34aac968d252334e</u> <u>02ef9cd59ff37ec3f63e73</u> <u>d83c0827575e938f3a39</u> | - 0.01115920 BTC | ✓ |
| 75 | 2018-05-15 15:18:03 | <u>65d96f34aac968d252334e</u> <u>02ef9cd59ff37ec3f63e73</u> <u>d83c0827575e938f3a39</u> | - 0.01116865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-05-15 05:41:56 | <u>1a992bf6b47c86cfcc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u> | - 0.01131657 BTC | ✓ |
| 77 | 2018-05-15 03:48:52 | <u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u> | - 0.01130568 BTC | ✓ |
| 78 | 2018-05-14 08:43:19 | <u>57a24869a68901c9f75d3b</u> <u>37b8a9da6fb6ba0cad9d0d</u> <u>ca68dd10aab7a6cbdf20</u> | - 0.01142418 BTC | ✓ |
| 79 | 2018-05-14 08:28:47 | <u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u> | - 0.01147557 BTC | ✓ |
| 80 | 2018-05-14 03:00:59 | <u>231ed0bd1a81fc5396f1ab</u> <u>b8c4cebf88537a2533b101</u> <u>377e66edaf111dadf020</u> | - 0.01151413 BTC | ✓ |
| 81 | 2018-05-12 19:56:32 | <u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u> | - 0.01160830 BTC | ✓ |
| 82 | 2018-05-12 14:11:07 | <u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u> | - 0.01170296 BTC | ✓ |
| 83 | 2018-05-12 13:38:42 | <u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>eae27426de579971c5c8</u> | - 0.01168760 BTC | ✓ |
| 84 | 2018-05-12 12:01:40 | <u>8f13caciaa3d04cf5e7a9b4</u> <u>9178e14b9dcad0d32a5c4d</u> <u>c792b5b3d6672e794923</u> | - 0.01174536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-11 03:17:10 | <u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaaa1e81d78ac91d942a</u> | - 0.01196989 BTC | ✓ |
| 86 | 2018-05-11 03:17:10 | <u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaaa1e81d78ac91d942a</u> | - 0.01194727 BTC | ✓ |
| 87 | 2018-05-10 11:08:03 | <u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u> | - 0.01203574 BTC | ✓ |
| 88 | 2018-05-10 02:07:08 | <u>22ac355d5c2c83bc648a1a</u> <u>88242f983260062b6d4827</u> <u>3613aadf1ba989b76529</u> | - 0.00891122 BTC | ✓ |
| 89 | 2018-05-08 17:23:39 | <u>c2419c2b30db49aa3680d8</u> <u>8f34e372c699fe22884950</u> <u>25914608f3eed84f263a</u> | - 0.01240258 BTC | ✓ |
| 90 | 2018-05-08 08:08:42 | <u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u> | - 0.01249920 BTC | ✓ |
| 91 | 2018-05-07 20:06:32 | <u>c39cfeb1765636fe90de22</u> <u>33a849c295a516374a9657</u> <u>d85db44d4e133371b400</u> | - 0.01263721 BTC | ✓ |
| 92 | 2018-05-06 17:40:09 | <u>ce8cf0bf471874a7a681b4</u> <u>ec5ecb0663025db49853aa</u> <u>d39823c2d8c896c32bf9</u> | - 0.01286647 BTC | ✓ |
| 93 | 2018-05-06 12:20:17 | <u>93aa35a3a0b9d4001642f4</u> <u>78fd73a75aa596737dceab</u> <u>9982349c0581ac1ab3a8</u> | - 0.01287051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-05 08:16:37 | <u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u> | - 0.01307508 BTC | ✓ |
| 95 | 2018-05-04 14:15:24 | <u>b8dad9d685e5efcf19269d</u> <u>79dadfb096aebbea8bb6ed</u> <u>2cc6b8b847f33886a72a</u> | - 0.01315600 BTC | ✓ |
| 96 | 2018-05-03 06:09:22 | <u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u> | - 0.01334070 BTC | ✓ |
| 97 | 2018-05-03 00:38:20 | <u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u> | - 0.01361007 BTC | ✓ |
| 98 | 2018-05-02 14:39:16 | <u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u> | - 0.01371824 BTC | ✓ |
| 99 | 2018-05-02 13:36:49 | <u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u> | - 0.01372884 BTC | ✓ |
| 100 | 2018-05-02 11:11:30 | <u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u> | - 0.01382360 BTC | ✓ |
| 101 | 2018-05-02 06:58:31 | <u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u> | - 0.01386638 BTC | ✓ |
| 102 | 2018-05-02 03:03:33 | <u>ff54e4c3e41ba0c8ca4962</u> <u>104e52db24523f324b25fe</u> <u>905643bfdea97a6880dd</u> | - 0.01418948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-01 16:38:51 | <u>7222eca86e5d2612ae3a056db65c2689602548d6ef5c368cc6bc7f4fb2a045</u> | - 0.01407769 BTC | ✓ |
| 104 | 2018-05-01 11:57:13 | <u>3fe7ad8c7ab31d2be768b048ae3aa145defc4c38f520eceb4afe133232cf908a</u> | - 0.01415914 BTC | ✓ |
| 105 | 2018-05-01 09:05:08 | <u>ae1265a9cf77283d74ffb4ee4d89298b1cb45b74041279e76b28fc0a51eadcdf</u> | - 0.01425466 BTC | ✓ |
| 106 | 2018-05-01 09:05:08 | <u>ae1265a9cf77283d74ffb4ee4d89298b1cb45b74041279e76b28fc0a51eadcdf</u> | - 0.01420014 BTC | ✓ |
| 107 | 2018-04-30 18:30:11 | <u>432eea0511317e0acf0dbc0d553ce42fff99c211e80b1cd395026ec3505c49d0</u> | - 0.01428497 BTC | ✓ |
| 108 | 2018-04-30 15:45:40 | <u>b3b769f8d95a136ced6390364400bf6eb8666004d1996f64bfe19a1185bccf99</u> | - 0.01428520 BTC | ✓ |
| 109 | 2018-04-29 10:57:00 | <u>5670598c6467c68a344e8caf10e1fa6493e59530e3bcbec15abf50247463a7b3</u> | - 0.01472661 BTC | ✓ |
| 110 | 2018-04-29 10:57:00 | <u>5670598c6467c68a344e8caf10e1fa6493e59530e3bcbec15abf50247463a7b3</u> | - 0.01485762 BTC | ✓ |
| 111 | 2018-04-29 04:04:26 | <u>505ae341e543debc1821a415228c8f2cf7d5cb49ea4ce1997aadae31d1a160c5</u> | - 0.01491786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-29 01:17:33 | <u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u> | - 0.01499992 BTC | ✓ |
| 113 | 2018-04-27 20:00:14 | <u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u> | - 0.01519892 BTC | ✓ |
| 114 | 2018-04-27 07:42:39 | <u>9f1ebc14a138e4539bb96d</u> <u>22292968d830ea46c69e66</u> <u>8f124ce6dc30e0dfd4df</u> | - 0.01537570 BTC | ✓ |
| 115 | 2018-04-26 19:56:41 | <u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u> | - 0.01550949 BTC | ✓ |
| 116 | 2018-04-26 15:51:38 | <u>a9b494efb26e1d81bd865d</u> <u>dc69f8463ba655326c01fd</u> <u>da198d35d0e408f19d4f</u> | - 0.01566907 BTC | ✓ |
| 117 | 2018-04-26 11:33:44 | <u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u> | - 0.01584911 BTC | ✓ |
| 118 | 2018-04-26 04:14:31 | <u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u> | - 0.01609965 BTC | ✓ |
| 119 | 2018-04-26 00:23:40 | <u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u> | - 0.01623194 BTC | ✓ |
| 120 | 2018-04-25 20:19:29 | <u>f773ed66a5e8fc097be0bb</u> <u>8e27071b1bce210db9c764</u> <u>a034a8c5a26291f85907</u> | - 0.01635692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-24 14:45:36 | <u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u> | - 0.01658528 BTC | ✓ |
| 122 | 2018-04-24 03:35:21 | <u>da58394ba5d00910e53200</u> <u>a5b07b1f23151bea05ef8c</u> <u>d838f13be836f991ae96</u> | - 0.01691086 BTC | ✓ |
| 123 | 2018-04-22 18:22:16 | <u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u> | - 0.01762548 BTC | ✓ |
| 124 | 2018-04-22 17:22:42 | <u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u> | - 0.01768406 BTC | ✓ |
| 125 | 2018-04-21 12:33:15 | <u>b9cfa80e58fee619459acf</u> <u>3e70de10bf17979820dbca</u> <u>e4bb8015a1f211f5dc28</u> | - 0.01804357 BTC | ✓ |
| 126 | 2018-04-21 12:02:57 | <u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u> | - 0.01807653 BTC | ✓ |
| 127 | 2018-04-21 05:35:55 | <u>8708da1e3c6e62a72910b5</u> <u>ac979664f45590463b48c2</u> <u>f1f67d4270310e4c4cc5</u> | - 0.01836034 BTC | ✓ |
| 128 | 2018-04-14 06:02:53 | <u>b96dbda5e44fdfe7d740ed</u> <u>e746a4b73289faa95c33ab</u> <u>1cc5572b94ba79a29f46</u> | - 0.01963347 BTC | ✓ |
| 129 | 2018-04-13 17:25:08 | <u>424060086084e8f5df39ee</u> <u>76e012d3b22b650414aef8</u> <u>270ef48f641bb347165b</u> | - 0.01965658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-13 13:51:45 | <u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u> | - 0.01976000 BTC | ✓ |
| 131 | 2018-04-04 11:33:14 | <u>847dd5810410ea6809d6b3</u> <u>88e21c7ef8dabc6d0c2833</u> <u>502d798d28e91c509217</u> | - 0.01277300 BTC | ✓ |
| 132 | 2018-04-02 04:02:40 | <u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u> | - 0.02003676 BTC | ✓ |
| 133 | 2018-03-29 04:09:36 | <u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u> | - 0.02013267 BTC | ✓ |
| 134 | 2018-03-27 11:32:33 | <u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbe1e056e1709aa2</u> | - 0.02019448 BTC | ✓ |
| 135 | 2018-03-25 17:48:52 | <u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u> | - 0.02037030 BTC | ✓ |
| 136 | 2018-03-24 16:32:17 | <u>efc6a67ffbf93bf579e3cb</u> <u>31c6fc99451c401e9607db</u> <u>7ce14bb9d957829f3f20</u> | - 0.02041179 BTC | ✓ |
| 137 | 2018-03-22 03:15:02 | <u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u> | - 0.02121208 BTC | ✓ |
| 138 | 2018-03-21 13:59:24 | <u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u> | - 0.02133484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-21 08:04:03 | <u>5cce97f329965c3ba18ce0de9e934717c90dea2474fb3a3e42d4d98d31d514a0</u> | - 0.02144787 BTC | ✓ |
| 140 | 2018-03-19 13:18:23 | <u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u> | - 0.02153374 BTC | ✓ |
| 141 | 2018-03-17 14:05:07 | <u>09b9d778f4a2b5abd6b5fc787c823bb2734af15883ac5b403d0d55d40363b617</u> | - 0.02212996 BTC | ✓ |
| 142 | 2018-03-16 11:40:20 | <u>8cd83e81e645a86131c8a3734c89034d36fd297eadc6dbba038188427bb4fc67</u> | - 0.02230654 BTC | ✓ |
| 143 | 2018-03-14 15:03:22 | <u>ab16d7538a174619201ae248b6ab4f51871cf26ce7bc45bcab71c379024a0bc7</u> | - 0.02284055 BTC | ✓ |
| 144 | 2018-03-13 14:05:08 | <u>3a37c70448dbc05189289eafbe790999cf9f631a6f8316b2b12903e5f8a09339</u> | - 0.02310788 BTC | ✓ |
| 145 | 2018-03-12 12:50:09 | <u>059f33eb6e16e7f797bb0e492df5bfa2dd8af451cb9d63f58b58f917bc390428</u> | - 0.02325110 BTC | ✓ |
| 146 | 2018-03-11 21:07:12 | <u>b38bea79e376008e8232bef6fa5f14e838c40d6e0e3c9b38e4a20ea367ce53d6</u> | - 0.02346127 BTC | ✓ |
| 147 | 2018-03-10 14:54:12 | <u>3429702daeaeeefb754d6c6802d8109890c7c9dd4e24d7def017d8efbcf2dc5</u> | - 0.02377468 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-09 14:06:40 | <u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u> | - 0.02398810 BTC | ✓ |
| 149 | 2018-03-07 11:55:51 | <u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u> | - 0.02450922 BTC | ✓ |
| 150 | 2018-03-03 13:17:12 | <u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u> | - 0.02524507 BTC | ✓ |
| 151 | 2018-03-03 11:06:03 | <u>c0e2ffb4255a0d453fc6ad</u> <u>aeb96dc418bbc7c9e7a035</u> <u>af865c9d66fabec6b806</u> | - 0.02544936 BTC | ✓ |
| 152 | 2018-03-03 10:19:20 | <u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u> | - 0.02544899 BTC | ✓ |
| 153 | 2018-03-02 13:31:23 | <u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u> | - 0.02577861 BTC | ✓ |
| 154 | 2018-03-02 13:31:23 | <u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u> | - 0.02578838 BTC | ✓ |
| 155 | 2018-03-01 09:53:29 | <u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u> | - 0.02628293 BTC | ✓ |
| 156 | 2018-03-01 04:48:10 | <u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u> | - 0.02645379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-28 06:08:42 | <u>fd4761742128ad7bf83bc0</u> <u>5e7e86dbf3140fbc025f18</u> <u>9047715058da8cd85482</u> | - 0.02656111 BTC | ✓ |
| 158 | 2018-02-25 08:18:31 | <u>5c54047e5fdc9ce2ca7b92</u> <u>37f72cfe16e7b560da286f</u> <u>2fd15f39682971e8daa3</u> | - 0.02754897 BTC | ✓ |
| 159 | 2018-02-20 09:47:03 | <u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u> | - 0.02921767 BTC | ✓ |
| 160 | 2018-02-20 04:05:50 | <u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u> | - 0.02944216 BTC | ✓ |
| 161 | 2018-02-19 01:01:39 | <u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u> | - 0.03015177 BTC | ✓ |
| 162 | 2018-02-17 16:19:46 | <u>4b72bb45be7801fa1bd2d2</u> <u>8c7584c4927334aa4767c2</u> <u>77b9f9a24a809cde9064</u> | - 0.03063557 BTC | ✓ |
| 163 | 2018-02-17 13:04:45 | <u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u> | - 0.03082123 BTC | ✓ |
| 164 | 2018-02-16 07:16:43 | <u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u> | - 0.03139967 BTC | ✓ |
| 165 | 2018-02-15 22:06:14 | <u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u> | - 0.03186712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-15 20:59:13 | <u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u> | - 0.03206602 BTC | ✓ |
| 167 | 2018-02-15 04:57:30 | <u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u> | - 0.03247954 BTC | ✓ |
| 168 | 2018-02-14 15:08:31 | <u>231d879be262cc66d242f8</u> <u>7c654d3d1e6ab2e4902f15</u> <u>d9b17be49ca895cfd4e6</u> | - 0.03305666 BTC | ✓ |
| 169 | 2018-02-13 07:39:06 | <u>8c0aba1fcdc8017aa12e4f</u> <u>22cb71d1ebf3b1a000c090</u> <u>fa1eb1c4fb4419ee2e65</u> | - 0.03352641 BTC | ✓ |
| 170 | 2018-02-13 04:20:02 | <u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u> | - 0.03364760 BTC | ✓ |
| 171 | 2018-02-12 18:49:30 | <u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u> | - 0.03391166 BTC | ✓ |
| 172 | 2018-02-11 23:30:32 | <u>fb761413494c6245fc1833</u> <u>cc431386084b6046f395d0</u> <u>c111f5e6270e80e9c5fe</u> | - 0.03449608 BTC | ✓ |
| 173 | 2018-02-11 09:21:07 | <u>a1270a8a2ac986d884e1cb</u> <u>7012547d757fa52098a062</u> <u>de6c22349546f93ca76f</u> | - 0.03508310 BTC | ✓ |
| 174 | 2018-02-11 03:24:23 | <u>deb735ab02f420993f1fae</u> <u>6e7a5e6e3552f73521ddfe</u> <u>354d46033808cd2fa2cc</u> | - 0.03520011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-10 23:33:14 | <u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u> | - 0.03532310 BTC | ✓ |
| 176 | 2018-02-08 21:36:44 | <u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u> | - 0.03694940 BTC | ✓ |
| 177 | 2018-02-08 14:13:12 | <u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u> | - 0.03733265 BTC | ✓ |
| 178 | 2018-02-07 23:42:34 | <u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u> | - 0.03832981 BTC | ✓ |
| 179 | 2018-02-07 13:46:41 | <u>eaf6a9b4bb4b90bbeabad</u> <u>15078cc09082edf36163c3</u> <u>7c82cd7075255a9b03b4</u> | - 0.03955003 BTC | ✓ |
| 180 | 2018-02-07 04:50:23 | <u>0a63937165a20f4ced7acd</u> <u>11804a80b81290a4ebd6ca</u> <u>42775717e4082b923243</u> | + 0.01100967 BTC | ✓ |
| 181 | 2018-02-07 03:40:26 | <u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u> | - 0.04161031 BTC | ✓ |
| 182 | 2018-02-06 10:20:33 | <u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u> | - 0.04487699 BTC | ✓ |
| 183 | 2018-02-06 01:35:49 | <u>3e42ed9d7b418eab02d5f2</u> <u>160b5f9fff13bbcc1d6440</u> <u>5cebc10cacf9033218c3</u> | + 0.01428520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-02-05 16:44:29 | <u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdbbe801e</u> | - 0.04644835 BTC | ✓ |
| 185 | 2018-02-05 14:06:58 | <u>2754be30de018a09de1dd4d9e0ac7d527489c0df983013559857d965d14eba55</u> | - 0.04760031 BTC | ✓ |
| 186 | 2018-02-05 10:30:47 | <u>06f6b804694462d5a776ca1887fa8334d0769307187b3a611be79497ca39a3e2</u> | - 0.04844762 BTC | ✓ |
| 187 | 2018-02-05 04:03:57 | <u>e451d907d3c8d73ba3ec111514e345b9704a88493a320ac9361b1249b9f89443</u> | - 0.05028692 BTC | ✓ |
| 188 | 2018-02-05 03:49:34 | <u>2bd36ea9287aaef74475802d5dacde844fc100f0c7eba267e37a58057112de6e</u> | - 0.05031367 BTC | ✓ |
| 189 | 2018-02-04 20:19:30 | <u>51e154621c714d54ba5a507a3fb76ccb94b9c333a55a6b761180201ee2aea744</u> | - 0.05086711 BTC | ✓ |
| 190 | 2018-02-04 17:47:45 | <u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u> | - 0.05174408 BTC | ✓ |
| 191 | 2018-02-04 13:16:18 | <u>633a86e1b3c9164f46a3b7e95e2a4009a221d104971c5344af26d7d349cc2012</u> | - 0.05301967 BTC | ✓ |
| 192 | 2018-02-04 04:07:15 | <u>20182a3a4e8910cedda37b0db2863a4b524dcc07eae4f3f5c899f8e8b3b721a0</u> | - 0.05644552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-04 03:51:09 | <u>e5157058028acc9dc5dd74c23bd454057af9ff05184beaec4f6db2a93f417f6d</u> | + 0.00759963 BTC | ✓ |
| 194 | 2018-02-03 21:21:18 | <u>37f16dcdca866b4cf6b1de4421d2f521b74ea645c967eabf61c4ca0472331782</u> | - 0.05865617 BTC | ✓ |
| 195 | 2018-02-03 19:04:17 | <u>4d2a5398aa0cd2941bb9c98f79d6e4f5f3af445b51ad143a6917fe24f0a3a078</u> | - 0.05922727 BTC | ✓ |
| 196 | 2018-02-03 01:46:38 | <u>682a8264199ebee0391ae105e5b4f33416d6091a3cfa5d2e18eceb135b7588</u> | - 0.07118712 BTC | ✓ |
| 197 | 2018-02-03 00:50:12 | <u>bfb418455ef941009300ff7d6dc3d6660e4660ac70cd9de8b593aa4cff570d12</u> | + 0.00661477 BTC | ✓ |
| 198 | 2018-02-02 01:31:56 | <u>b48ce367e0190ea2eb9d71299d929696e515b498cf984a49e2336ee8990297a7</u> | + 0.00396613 BTC | ✓ |
| 199 | 2018-02-01 01:01:14 | <u>807fb7d00725107cbe2e112e7811eea6ab2f809d6fda4c42282aac8db8d9bc5d</u> | + 0.00909513 BTC | ✓ |
| 200 | 2018-01-31 03:12:13 | <u>9b3a50ed53e230ea9d6596d741039eb36e5b1dbb77c1f6d312127ad5c799369b</u> | + 0.00290537 BTC | ✓ |
| 201 | 2018-01-30 10:47:32 | <u>8765889e59e4ae00715f343804f4b7fb6867c7077d8363f38690bac6a33a6dda</u> | + 0.00678006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2018-01-28 22:54:28 | <u>08ef32eea51fb3faa795e72dea850b38d4852f5bd422e2df8c8b2df3b5bc810c</u> | + 0.01019236 BTC | ✓ |
| 203 | 2018-01-28 02:12:57 | <u>95b525b345708db2366da536e476638ddf8bc392a69239409ae9bd1907fde841</u> | + 0.01566907 BTC | ✓ |
| 204 | 2018-01-27 02:23:48 | <u>63ab99ee751a251c5444639da981e7d9fbd8e024dd19d55c8f932d14a8c2f6d7</u> | + 0.01472661 BTC | ✓ |
| 205 | 2018-01-26 04:05:48 | <u>1ece01886da9b4c0cd452f46c53e6cc33eb40d71b4d7c6b723265246ec317e20</u> | + 0.01130568 BTC | ✓ |
| 206 | 2018-01-26 00:30:47 | <u>b8fb6046a7b11e22250a3a2102afbbab84fc32295209cc079270c719e7d1fe25</u> | - 0.12715696 BTC | ✓ |
| 207 | 2018-01-25 11:45:43 | <u>0f726ef92b118a38fc05f221c1b1e23ead248a3165d84c2994b09039bd347c67</u> | + 0.01361007 BTC | ✓ |
| 208 | 2018-01-24 06:39:03 | <u>35c4dc7e2a617c9804e6a5d737a948b40ae3855ee2b47b6b25b6cef4c73a671e</u> | + 0.01015217 BTC | ✓ |
| 209 | 2018-01-23 00:37:12 | <u>d43fb83eb0995865acd538e68f410223807ceff55ecec6fc3ebabb8a5ac2438e7</u> | + 0.01428497 BTC | ✓ |
| 210 | 2018-01-22 06:39:14 | <u>10844a2c840bf86be83fedc25c189fe817ae70dc81a9c300328b65921f1c8860</u> | + 0.00895269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-21 00:54:01 | <u>e5bc63310317935a7ac56c240a7a24493fd5890f356cbb9e2d822d5c8c5a476c</u> | + 0.01131657 BTC | ✓ |
| 212 | 2018-01-19 21:12:06 | <u>964dbb6d63d4d5c05a1444d822adbeca4b2cd76d5c2b0c540d287a3bc8f637ec</u> | + 0.00865665 BTC | ✓ |
| 213 | 2018-01-19 01:44:07 | <u>fe2dc4048a5c641178eab1098c6c1f049aed115744c9e59b6f77a6d3cce1876d</u> | + 0.02944216 BTC | ✓ |
| 214 | 2018-01-17 02:13:33 | <u>a307f295aa19cf9f7f9ca5597e7ddb68f5d4ce83f8ed307cc01e86a8ae38d228</u> | + 0.02037030 BTC | ✓ |
| 215 | 2018-01-16 00:31:16 | <u>bb1ab8b8d86da10da443f01b961e1a34ea5df19d796590387d8a1fad041694d3</u> | + 0.01006149 BTC | ✓ |
| 216 | 2018-01-15 05:35:55 | <u>e8adf9671c26a21ac182502904623d24370afb5ef477349b0cca2343c889909a</u> | - 0.04057279 BTC | ✓ |
| 217 | 2018-01-15 01:44:35 | <u>21abb0a740239aa14848017bfaffc2848f585aa42d379231f347906b574f06f6</u> | + 0.00863476 BTC | ✓ |
| 218 | 2018-01-14 12:27:47 | <u>8102e3a507a5878d7d9da444cc86c5952775e4c65286c0509371f1df0e6347c2</u> | + 0.01263721 BTC | ✓ |
| 219 | 2018-01-13 13:37:40 | <u>e7d8c649529f0208e05de3179b29b304ef97573da2b80cb4a7039a0d3f709f91</u> | + 0.03733265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-01-13 12:53:19 | <u>756487930dd3ca8c24239bd39a81a0c67a84e0d991c8f4767dda9f77cf284a09</u> | + 0.00892577 BTC | ✓ |
| 221 | 2018-01-12 22:59:32 | <u>d3bed8db2d05e99d69a8bba55f07c736f50164e9ba736c77a5a14a4b5b30639a</u> | + 0.00954095 BTC | ✓ |
| 222 | 2018-01-12 09:51:47 | <u>c2a281a9fd14d10b225c766fdbb269233bd532d05ff4c36e6d1c020870365594</u> | + 0.00543477 BTC | ✓ |
| 223 | 2018-01-12 09:51:47 | <u>88f3e09f8e349368eed82a616a6f56185392ffc17f3ded2dc64b81bc4724b475</u> | + 0.02656111 BTC | ✓ |
| 224 | 2018-01-11 10:55:54 | <u>b719361972c012440480810134d4cc7ffed74b21b2b2dc6f82dafc9a63441d5b</u> | + 0.00914294 BTC | ✓ |
| 225 | 2018-01-10 13:13:10 | <u>949af76ff05f772f68ec9b0f8ce3f673ceca9269fd62960eb2c7569ecd4094dd</u> | + 0.02284055 BTC | ✓ |
| 226 | 2018-01-10 04:12:07 | <u>c0df10ca2b121174fd75a27a127c36113d737716b382ae08634b9644d77241cc</u> | + 0.00682451 BTC | ✓ |
| 227 | 2018-01-08 22:11:45 | <u>349c5c2ea9860645f6b155cde71c3ad706440bba9084d6112c50f1543d49ff26</u> | + 0.01068275 BTC | ✓ |
| 228 | 2018-01-08 08:35:40 | <u>f94845a9bc33f67ea39231c6fcc7a4c4909b0eb4d65bad05ac3c03d81974c946</u> | + 0.00430534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-08 01:01:40 | <u>c2f5a843b4eb91d437bc0c</u> <u>a2f1db0f48c1602a2f5032</u> <u>5e7ebe33b1bd5830939d</u> | + 0.00935128 BTC | ✓ |
| 230 | 2018-01-08 00:45:53 | <u>cb0f05624854f6f635d149</u> <u>6a425d2c67245b89545085</u> <u>6e9c844a40c7a2d38247</u> | + 0.01249920 BTC | ✓ |
| 231 | 2018-01-07 08:16:56 | <u>926a80198c4ad726f025de</u> <u>d93914c2629cf033c64423</u> <u>425bd9dafd6179ddc594</u> | + 0.00126110 BTC | ✓ |
| 232 | 2018-01-07 01:49:49 | <u>337ea61382b8d96a2d5fcb</u> <u>957cb3cbb79e73c728c293</u> <u>fac2d12d2d0eb51afead</u> | + 0.00554204 BTC | ✓ |
| 233 | 2018-01-05 23:01:47 | <u>3e6ab218268aff7b82a1d3</u> <u>878075b149adc86269a2ea</u> <u>df8e07262e998eb8cc23</u> | + 0.01194727 BTC | ✓ |
| 234 | 2018-01-05 11:38:18 | <u>d8dc2caadb2f84904f052e</u> <u>17b761eef5f5a0b5153c19</u> <u>a711154c5374f4c33c5c</u> | + 0.00659618 BTC | ✓ |
| 235 | 2018-01-05 00:15:10 | <u>37f9a2020735c79713acb4</u> <u>0a0a30919ca1aa693ea56c</u> <u>e2bcbc7f2ac37902c651</u> | + 0.00833631 BTC | ✓ |
| 236 | 2018-01-04 12:06:42 | <u>b76106034b52a99cbec6aa</u> <u>638de67789358088ebff4d</u> <u>58db48d72f8baa83fb19</u> | + 0.01658528 BTC | ✓ |
| 237 | 2018-01-03 23:13:38 | <u>73adf173087a2d0c9066e5</u> <u>1310cf5791ed15127cbc60</u> <u>b5702ebe9fd2983c1913</u> | + 0.00904881 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-01-02 23:46:54 | <u>16701fa9e90a067ac494a52bb6e68c4aa0e4f2e18b64d0b60ffd793455a47017</u> | + 0.01609965 BTC | ✓ |
| 239 | 2018-01-02 09:30:46 | <u>5bd0f69b81087dd4e0c15ce87909cdd937f6421d18ed27148d6087a5383f7cfc</u> | + 0.01142418 BTC | ✓ |
| 240 | 2018-01-02 03:27:02 | <u>74439c55c48b5347be5d85567ca67eb7a29a0d8626bc74f9dd1d071c86271c7e</u> | + 0.02013267 BTC | ✓ |
| 241 | 2018-01-02 03:12:26 | <u>724142b0a19e7ca55f66006ebfd44d35b5f733a22ca95308bea6d46e70e36a5a</u> | + 0.02544936 BTC | ✓ |
| 242 | 2017-12-31 04:27:41 | <u>b662dd16ed11492d994df1c4bba599c83b73df05606ab59c4416879d0284adb8</u> | + 0.00830357 BTC | ✓ |
| 243 | 2017-12-30 03:56:53 | <u>6d3c0b4c1ef106011c76520af4d00899d1a0e8e88b6a35c4825af0f6ffed6067</u> | + 0.01382360 BTC | ✓ |
| 244 | 2017-12-30 03:41:39 | <u>e50c25ef05f1435aee2bd40675682bad5df899f277cf0299883c0937743339</u> | + 0.01420014 BTC | ✓ |
| 245 | 2017-12-30 03:41:39 | <u>b712d06a62bff263cac092d3ad0982ffa716fd30c3cf7428a7244212466e8f65</u> | + 0.04161031 BTC | ✓ |
| 246 | 2017-12-29 05:19:20 | <u>ef8c2fe03bfc60769a93708757f7a426c5fa3e29d84c32c62b92b4057c65fc9a</u> | + 0.01196989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-29 05:05:26 | <u>917d7ce5ed01522f8224ff</u> <u>2b38095623b6ac9844edfe</u> <u>8b430706d51cdaeb3bb3</u> | + 0.00512533 BTC | ✓ |
| 248 | 2017-12-28 01:46:55 | <u>4bb3e85f5c884ce1ccfb64</u> <u>499bb29126f259e372716c</u> <u>1688f7588275af526b29</u> | + 0.00936069 BTC | ✓ |
| 249 | 2017-12-28 01:31:50 | <u>6a95078cc24bf305bfa762</u> <u>a6e9c7fbaf52cce068f3dd</u> <u>1590a8be0d3f5d6f45a5</u> | + 0.01240258 BTC | ✓ |
| 250 | 2017-12-27 01:33:21 | <u>bc816f5100efcc627bd7a7</u> <u>6824aaebbf837a745f41a6</u> <u>27a352f29262c9c19a20</u> | + 0.00824914 BTC | ✓ |
| 251 | 2017-12-27 00:04:11 | <u>b9f0467f3aa06610c15a04</u> <u>514d2b1f8c350b6a0b32a8</u> <u>6d5d2bfc52604a5d9d</u> | + 0.03364760 BTC | ✓ |
| 252 | 2017-12-26 07:22:26 | <u>a69dbaca189a337a949d87</u> <u>2cb95fe1f536567db18cb8</u> <u>7e72ce90b3844d327d38</u> | + 0.00607072 BTC | ✓ |
| 253 | 2017-12-26 00:05:48 | <u>9c940da597ebd5b6948280</u> <u>ae27b52a2588a6cd39ed5f</u> <u>65f4c18b7e13d567abef</u> | + 0.01519892 BTC | ✓ |
| 254 | 2017-12-24 23:22:41 | <u>3efbaa36d128f14a650f81</u> <u>f5e9c4a2d7073ef3fcf119</u> <u>391716e5cde235026c72</u> | + 0.01094072 BTC | ✓ |
| 255 | 2017-12-24 11:33:57 | <u>a79bea1bdc5b298338b2fc</u> <u>64c0e70a489e8c0d74af55</u> <u>d8f691adcf1d6eb30b1b</u> | + 0.01203574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-12-24 02:47:31 | <u>fa2620b6169d61600fb9d1</u> <u>3725557f557039073de4b5</u> <u>18debbd6bf49cf4b2bd3</u> | + 0.01002554 BTC | ✓ |
| 257 | 2017-12-24 02:32:40 | <u>7a8c8a6a7865d07ba63565</u> <u>db4737f5140e689b3886eb</u> <u>98fd12acfe3ba68d285f</u> | + 0.00764239 BTC | ✓ |
| 258 | 2017-12-23 12:36:01 | <u>e56bb9d443c91fbff75ba4</u> <u>2f8febbc1379e79e8514d8</u> <u>7e978d94685f35025a2b</u> | + 0.00502716 BTC | ✓ |
| 259 | 2017-12-23 00:38:56 | <u>363dc2f3d817e3d9c59119</u> <u>bbd82c63e2a1134dc69053</u> <u>d5f2717be5b482cd282a</u> | + 0.00891122 BTC | ✓ |
| 260 | 2017-12-22 23:22:06 | <u>a34140314af5b03d0e9627</u> <u>9605e6f4c14bd071cfbfd3</u> <u>87568bd1523a9ad11c7b</u> | + 0.01418948 BTC | ✓ |
| 261 | 2017-12-22 02:12:11 | <u>8aaa01b7eb8e99dd64e04c</u> <u>a29253d9cf846db7e8a4b6</u> <u>9d35082d6c44382328c0</u> | + 0.01307508 BTC | ✓ |
| 262 | 2017-12-22 00:59:43 | <u>34de00bedfd8c35db303ce</u> <u>632baaedc5aa5159eb2bbb</u> <u>315a10c68505bb459eb6</u> | + 0.01315600 BTC | ✓ |
| 263 | 2017-12-21 22:56:21 | <u>15325026f0bdf267245958</u> <u>54ceb1f981af1de559c6e8</u> <u>93bd7c3f282a746e189e</u> | + 0.00809584 BTC | ✓ |
| 264 | 2017-12-21 00:28:54 | <u>b3755dec198cad6adf9fba</u> <u>f6945a83e53a730527aa26</u> <u>e550132d1bb692561c2d</u> | + 0.01334070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-12-21 00:28:54 | <u>0cef809811cd4477aea393</u> <u>2d93c2a55fa0143fbfda94</u> <u>c66673177c26be869a6c</u> | + 0.01277300 BTC | ✓ |
| 266 | 2017-12-19 23:35:35 | <u>014cc7373821838dc81037</u> <u>4e1eb0aff53f01d4d524e7</u> <u>589a046da6900d42e98a</u> | + 0.00415146 BTC | ✓ |
| 267 | 2017-12-19 23:35:35 | <u>a2588fef65d156cb64b78b</u> <u>a10f86136fbc3a07ca7252</u> <u>437e7db711d0122c22a1</u> | + 0.01115920 BTC | ✓ |
| 268 | 2017-12-19 12:54:10 | <u>a4608e9c61c41eb6c2281a</u> <u>e44af0c50f8b7c1058c1fc</u> <u>13bf80a3e1c14012c48d</u> | + 0.00372053 BTC | ✓ |
| 269 | 2017-12-19 02:40:07 | <u>174574f1091d10a58ec24c</u> <u>e0c46b7d9b9aadda032b66</u> <u>f954b8de442994f1133a</u> | + 0.01160830 BTC | ✓ |
| 270 | 2017-12-18 23:22:02 | <u>7e9fc4786137948151cc2e</u> <u>419a6692ba2431f2b0c8a4</u> <u>cd4faf61989218af2c18</u> | + 0.00608731 BTC | ✓ |
| 271 | 2017-12-18 09:44:31 | <u>1e8dd4fb56e0f698197772</u> <u>c34cbba265be552973caea</u> <u>8ffda17dadfd67077c03</u> | + 0.00654475 BTC | ✓ |
| 272 | 2017-12-17 23:36:47 | <u>266ebda7579911fd32fa1e</u> <u>dc34281f475d34e822a53d</u> <u>5010fc8a21cdac511887</u> | + 0.00646294 BTC | ✓ |
| 273 | 2017-12-17 23:35:46 | <u>5085310fe33ffe5e289219</u> <u>6c8bb7ee79fadf90f688a2</u> <u>7dd25d5845bc3b9fae4a</u> | + 0.01147557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2017-12-17 08:13:17 | <u>949186bd4522271dcd097077e7a0cca3033297f496879a4857f9881b0236129f</u> | + 0.01286647 BTC | ✓ |
| 275 | 2017-12-17 01:19:20 | <u>cf6645b87844f4bd31724cda560fcda74b9761c1c131356edab2951e66f717a9</u> | + 0.02325110 BTC | ✓ |
| 276 | 2017-12-15 23:51:31 | <u>2d86a4d31927dc00afa5173a614a868b33abfd9cbbea640db1b12d6e7d5c8f29</u> | + 0.01112430 BTC | ✓ |
| 277 | 2017-12-15 09:10:41 | <u>72cbcd33dcfd9cd4ed44ae8203f2b44284f8c0287a865894ba170e84900690b4</u> | + 0.00711519 BTC | ✓ |
| 278 | 2017-12-15 03:39:07 | <u>60aa3774cbe30c7404b7ba708e8caf514edddb5c964364d66cdc5ad9f858cc13</u> | + 0.01104729 BTC | ✓ |
| 279 | 2017-12-15 03:30:03 | <u>d483b715fa501946b96b819dc074353dd715a86e4ad0ec3bab741560b69b7393</u> | + 0.00458469 BTC | ✓ |
| 280 | 2017-12-14 00:17:22 | <u>07eb071bfb6b6fb4ead94b6b080d9d3fa3d10efb1b71889f3416eddcdee3d51e</u> | + 0.01094450 BTC | ✓ |
| 281 | 2017-12-13 09:31:30 | <u>178500f8fc83d96bf45747dea6647dc8b29d5cd5bfbcb9a8f46afa5a66f837c7c</u> | + 0.01051267 BTC | ✓ |
| 282 | 2017-12-12 09:41:35 | <u>607641b4efc218c6e5f08c7ec56b579e2092d8f307ac0d893efc234703d3b6d0</u> | + 0.01584911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-12-12 00:11:29 | <u>25f53ae4acd892ee10ae3e76710c5b029bfca54943f93f81faae714f8eaae65c</u> | + 0.00977545 BTC | ✓ |
| 284 | 2017-12-10 23:45:37 | <u>f20aefe5ce0320ad5095be039a52c46e750236d36087e8de240a8247dc7e80e3</u> | + 0.00658441 BTC | ✓ |
| 285 | 2017-12-10 08:59:16 | <u>0688303dbb9591c8284e96fd1f41d253da9ad913f60b784de2faac137a451f01</u> | + 0.01116865 BTC | ✓ |
| 286 | 2017-12-09 17:32:17 | <u>1a8015099d1102087685a878ea64b2986bb79da827bb30332f155fff3fbb5bba</u> | + 0.01287051 BTC | ✓ |
| 287 | 2017-12-09 17:27:40 | <u>63f5bf3a6f42e13db41ae1a0f1a43719e4467bfa6e6fc1f746b3b56a84a00348</u> | + 0.01052563 BTC | ✓ |
| 288 | 2017-12-09 07:17:45 | <u>319be3798c4551e3ed8878921451c6bd0a16f02f210d9b048d66a1e3c6f27196</u> | + 0.00892695 BTC | ✓ |
| 289 | 2017-12-08 09:51:18 | <u>06dba2fddf43407ca3680ac5fb859002a042375d7a118c9c463cc00207db7c1f</u> | + 0.01407769 BTC | ✓ |
| 290 | 2017-12-07 23:52:52 | <u>fdd2e6349f890ebdd00c84d2bd487734c46e7fc764eda47cc332908b948d98f1</u> | + 0.01170296 BTC | ✓ |
| 291 | 2017-12-07 01:18:49 | <u>5cdf24023223d5c8a432d68d187d5948687e458604908f3b7d993f5217aa2058</u> | + 0.00874866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-12-06 22:52:53 | <u>9f35d6012c97e69fce0aaa</u> <u>067a6c4bb457641c814713</u> <u>283b4cf3cd03af0e2eaf</u> | + 0.00793866 BTC | ✓ |
| 293 | 2017-12-06 00:26:40 | <u>f05205a383095d576d99fe</u> <u>c5eb3e79f20f16e5e85cb9</u> <u>10d2d749e96952f9fd6b</u> | + 0.01039356 BTC | ✓ |
| 294 | 2017-12-05 12:57:22 | <u>13143d4a0b0c54462c8051</u> <u>a579ecbc57c990d59294ae</u> <u>f38ab442764b6afd7048</u> | + 0.01372884 BTC | ✓ |
| 295 | 2017-12-04 23:24:34 | <u>482d1e69f2ff99b883a20a</u> <u>daa3eef51adb32bb9df9a5</u> <u>bc6f9c3aa80215015bec</u> | + 0.01768406 BTC | ✓ |
| 296 | 2017-12-03 09:27:06 | <u>0c70633a6acc8fb50c048a</u> <u>26c0db53d33514bc326b31</u> <u>18597ad1e9a7c320addf</u> | + 0.01386638 BTC | ✓ |
| 297 | 2017-12-03 00:37:33 | <u>a8a01b311cd4b64e232fdf</u> <u>08951264f6100ee328794c</u> <u>bb22b3eaf0acbf1ec702</u> | + 0.01623194 BTC | ✓ |
| 298 | 2017-12-02 09:02:54 | <u>00ca9e3d284191aa452bb7</u> <u>4705cff70d6471fb2b68b7</u> <u>f1fdae77155e4bae8ba9</u> | + 0.00789716 BTC | ✓ |
| 299 | 2017-12-01 21:51:04 | <u>0d9dd3367fce5c19228683</u> <u>6c4c709e4c013af1c24a6e</u> <u>1b309ccf5f7d6f7e3e6a</u> | + 0.01807653 BTC | ✓ |
| 300 | 2017-12-01 01:02:08 | <u>369c76a0bd0e4e0d6c2920</u> <u>9c1efbc59d20b600575b4c</u> <u>bb767ee662696ce5f1d4</u> | + 0.01691086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-11-30 12:52:49 | <u>6e19e438d3b669be88a0e53a4cd3a0d5e5ef2b7c083571244b6149af1ee7e540</u> | + 0.00827682 BTC | ✓ |
| 302 | 2017-11-30 01:25:35 | <u>19a7b93482cbab605be10351e3e0a851db310b2943f798fb71d1cbf8ade95846</u> | + 0.01168760 BTC | ✓ |
| 303 | 2017-11-29 08:20:49 | <u>ecd1d0253220cdb6e9de095887487a0c159b0831b9af8de1c4bbba692e8480d3</u> | + 0.01415914 BTC | ✓ |
| 304 | 2017-11-28 11:39:22 | <u>594f9c8ccca00842d5ed7c7710dba93796453399e44efe996962a9fb164a5631</u> | + 0.01635692 BTC | ✓ |
| 305 | 2017-11-27 21:35:33 | <u>8a2459c1083af671fe94c62071e0319f374d19afc8c366bd4a5159c3d92e2a9f</u> | + 0.01425466 BTC | ✓ |
| 306 | 2017-11-26 08:29:28 | <u>6fc179639631cad91310eeaba9723583d26648478f01b29f7470cc9467d0d598</u> | + 0.02578838 BTC | ✓ |
| 307 | 2017-11-24 12:09:12 | <u>6163f4c09c154e0ed06f9c68c5ec57cc8f4857efa397fe7fb99f5c9fb1501deb</u> | + 0.00832540 BTC | ✓ |
| 308 | 2017-11-23 09:16:32 | <u>4f49cea05589f2bb63f809dcd54628c57b991c894a22dd4df9f3f9d970a0e3cb</u> | + 0.01151413 BTC | ✓ |
| 309 | 2017-11-22 13:26:07 | <u>63b15c3704a12c2470c8818e042447ac9ae1e80260bc6206ae173ff4141b5035</u> | + 0.00943788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-11-21 08:45:24 | <u>f4f15f91a26893e4776a55</u> <u>f3aab416bc3469d30273cf</u> <u>63cf363e2d464baa0556</u> | + 0.03694940 BTC | ✓ |
| 311 | 2017-11-20 08:59:06 | <u>ac5093ab4f8b62fbbd5c0d</u> <u>18178fb577676a1ac29b78</u> <u>4b1340ddb98a6e5da278</u> | + 0.01021245 BTC | ✓ |
| 312 | 2017-11-19 08:37:54 | <u>f0f5156fa147d5ff8b340e</u> <u>e2d03cd8183e916adfa8f1</u> <u>7b79b3de8ffc3c0ef676</u> | + 0.01371824 BTC | ✓ |
| 313 | 2017-11-18 09:45:39 | <u>9cfb2c0a9525d229a6599d</u> <u>788b4e5d91e7b1eed7cbf0</u> <u>35cc803fd9da02be0bc8</u> | + 0.02377468 BTC | ✓ |
| 314 | 2017-11-17 08:13:57 | <u>d3dc174743f54637a6edd0</u> <u>c727d1e2f48f47d0c4b2f8</u> <u>f8b9973855c612f8e726</u> | + 0.04057279 BTC | ✓ |
| 315 | 2017-11-15 08:53:25 | <u>8db2590c234ecfb716b68</u> <u>92d4e87c3ab047cd284e38</u> <u>50e6a45b0123465ddfd3</u> | + 0.02645379 BTC | ✓ |
| 316 | 2017-11-14 10:31:30 | <u>826ace40f53c82f2122dec</u> <u>717837e06699a829a5667f</u> <u>9ca9f913829bfa26ec07</u> | + 0.03206602 BTC | ✓ |
| 317 | 2017-11-13 10:33:40 | <u>8ef561cdb3159c63a8746</u> <u>2d0495bed4406e64933049</u> <u>294cda46eb5f4789db61</u> | + 0.01963347 BTC | ✓ |
| 318 | 2017-11-13 05:23:53 | <u>b2113022cd17f7e3054fac</u> <u>958c84a85825dc9fc60de4</u> <u>86fadbc0cad3af7c7fb3</u> | + 0.04644835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-11-11 09:31:24 | <u>094e0cabeb896ae20c9884</u> <u>955577db760e3bc040b31f</u> <u>56f49dad1ebbd31a573</u> | + 0.03391166 BTC | ✓ |
| 320 | 2017-11-06 14:58:48 | <u>574d82bfd14276d577db1f</u> <u>3ac8aa825f55427b189d50</u> <u>b9354937adfd4ce90a90</u> | + 0.12715696 BTC | ✓ |
| 321 | 2017-11-06 00:15:44 | <u>7d0ef61528e70b2250f6ef</u> <u>f0c6740df7a2125ef04fb8</u> <u>d58f17157e2db4624427</u> | + 0.01491786 BTC | ✓ |
| 322 | 2017-11-04 23:06:48 | <u>2181468d790a9a16062319</u> <u>a86ea5b4deb866cb40e356</u> <u>8dc3316c4c16c448dba4</u> | + 0.02133484 BTC | ✓ |
| 323 | 2017-11-04 05:10:12 | <u>337d074a70feb29cffe6c5</u> <u>9cdf12d6d74ad82e5ed2e0</u> <u>c1dead92e382a21be32c</u> | + 0.02144787 BTC | ✓ |
| 324 | 2017-11-02 15:40:18 | <u>a477d5c8fdf65044977ec8</u> <u>ced021469209bb99db9af5</u> <u>f9954de022e0339c699d</u> | + 0.03015177 BTC | ✓ |
| 325 | 2017-10-31 23:56:37 | <u>59755ad3168381b03dc886</u> <u>8f9f6a5e8eda8631339d43</u> <u>dc5acb8370445f5c7146</u> | + 0.03305666 BTC | ✓ |
| 326 | 2017-10-31 09:57:27 | <u>2da7d2423728b3a6f0014c</u> <u>4f64dfef00df1d64781466</u> <u>f7b675ef3ee5c364fd2b</u> | + 0.00894389 BTC | ✓ |
| 327 | 2017-10-29 15:20:12 | <u>0f450d747bc42d61e257f4</u> <u>c497141153b67ec485efdb</u> <u>842ae9c50b2076d346f4</u> | + 0.02041179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2017-10-29 01:30:53 | <u>f5565279c2f4b4142c60e2</u> <u>ea8830a9881d230f1bd529</u> <u>0c0807d29d9f731f925c</u> | + 0.02003676 BTC | ✓ |
| 329 | 2017-10-27 23:09:11 | <u>a1e123f5d49b3a7b39b3e8</u> <u>a7ddfcae098ddec31452874</u> <u>77ccc23ce988c29b7f9a</u> | + 0.02628293 BTC | ✓ |
| 330 | 2017-10-27 04:59:35 | <u>83691160b8d7f74ab1d649</u> <u>ea31bf301fddb552b242f9</u> <u>64fa66a6132c1497950d</u> | + 0.03352641 BTC | ✓ |
| 331 | 2017-10-26 00:22:18 | <u>55fd08d6c13652e945038c</u> <u>1d9d42883e670a5421c222</u> <u>8c6d0538b41fbba133d2</u> | + 0.02524507 BTC | ✓ |
| 332 | 2017-10-23 01:29:54 | <u>1b7d9add29ffd4db67f72d</u> <u>34d24d8dbb4fc0f54912a1</u> <u>56f8e7f932fdec75691a</u> | + 0.03063557 BTC | ✓ |
| 333 | 2017-10-22 02:11:05 | <u>a7f197c73f2b6e9c6310e1</u> <u>245498b000d975412fafef</u> <u>112ae97639dbc99d7610</u> | + 0.01485762 BTC | ✓ |
| 334 | 2017-10-20 19:57:12 | <u>92cdcbeeb8adcc9fc78404</u> <u>a6ecdc5b3b3caafca9cf96</u> <u>d13462963e122785be82</u> | + 0.00647766 BTC | ✓ |
| 335 | 2017-10-19 23:43:22 | <u>5169d85a26089df56dc995</u> <u>44af3339a224f99cbf4967</u> <u>07ba51344d8610d4b473</u> | + 0.01965658 BTC | ✓ |
| 336 | 2017-10-19 00:14:42 | <u>fcc3613627b53009e0533b</u> <u>397fdacf2c6267154414da</u> <u>f01b4f9b4d5d9d1663f4</u> | + 0.00885230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-18 03:20:04 | <u>4fd5a91774b89f7327e8c67944a9db00745217b6b22fd12a710b325a95bf9d5b</u> | + 0.02019448 BTC | ✓ |
| 338 | 2017-10-16 23:14:45 | <u>6f7b2fbd32fc936c6c9a650cbb69f6d559cbaa116f62d255875001d8d80bbe2c</u> | + 0.02310788 BTC | ✓ |
| 339 | 2017-10-16 05:31:15 | <u>d4777ef1a9162e2feaae567ab07880ba61c11dcf5892513a35432003389f3fd5</u> | + 0.02577861 BTC | ✓ |
| 340 | 2017-10-15 02:16:46 | <u>a97a4e2cedf3f845730217ab39cfdd2d2d198426940384fc2dff59e6570b391c</u> | + 0.03520011 BTC | ✓ |
| 341 | 2017-10-13 17:19:22 | <u>b75c82a3d1d39d2c9135ef417dd1f6f2d796b24080b084390f8a8cdf6850fb59</u> | + 0.01836034 BTC | ✓ |
| 342 | 2017-10-11 15:41:14 | <u>093b9c9c5c3a621641e27afcd9ff7f4be52c3fb842b00ed3e83df3005c23456c</u> | + 0.03082123 BTC | ✓ |
| 343 | 2017-10-11 01:38:20 | <u>6770b5cc8218b41a97e1e26a3914f540291b9d667ccc59c795669dcb377badd5</u> | + 0.03247954 BTC | ✓ |
| 344 | 2017-10-09 23:37:57 | <u>34efec36c527d3bd9fc5298724e128a8904c519dee955ce51aeeab62bf1c8d7a</u> | + 0.02153374 BTC | ✓ |
| 345 | 2017-10-09 00:16:58 | <u>aad2e4c5ae770e31d4b0cc5861eda3a22011fbf1ca07defb4e59233b905a0bc4</u> | + 0.01537570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-10-08 05:56:58 | <u>41e4f26b68c4a5620e36eb</u> <u>2d3ba9dbd2c886acaa851c</u> <u>50b5a38235d19277d1d9</u> | + 0.02230654 BTC | ✓ |
| 347 | 2017-10-07 03:13:37 | <u>c37fa55ea0a362e6c336fd</u> <u>5bee7968f82033c20c7677</u> <u>b5e5df913c0514f402d1</u> | + 0.02544899 BTC | ✓ |
| 348 | 2017-10-05 22:59:44 | <u>00c0b8593488ff0f5aa6f6</u> <u>2662dbfd79b0599159d332</u> <u>2cc927a1f8f969bafbf8</u> | + 0.03449608 BTC | ✓ |
| 349 | 2017-10-04 04:44:59 | <u>ed1977424213aa8ae8390f</u> <u>e264ba704614ea502e9f2f</u> <u>13392e3148c6983ed684</u> | + 0.01762548 BTC | ✓ |
| 350 | 2017-10-03 04:28:19 | <u>3780aa2df2b99ab02865bd</u> <u>781423418cff69f38a668f</u> <u>366418999583ebf13070</u> | + 0.03832981 BTC | ✓ |
| 351 | 2017-10-02 00:24:16 | <u>80e6afa3596b855f48eaf4</u> <u>f729efb218f55b8923a080</u> <u>c9e980ed4040c3c9e3f0</u> | + 0.01804357 BTC | ✓ |
| 352 | 2017-09-30 06:13:10 | <u>c7d881e3548050e8b2e87b</u> <u>12b660e3bdf945a4394dea</u> <u>8b78412b60b3370378a0</u> | + 0.05922727 BTC | ✓ |
| 353 | 2017-09-27 23:45:22 | <u>a17359ec6fd626cb3110a3</u> <u>744e9bca6954040ecd40d5</u> <u>ad9ea129b0d2b7a61768</u> | + 0.05031367 BTC | ✓ |
| 354 | 2017-09-27 02:46:21 | <u>542ce4c5ad1952296c9a99</u> <u>77f57099173e998c061c45</u> <u>b7ae65b0b4ee89a3f428</u> | + 0.03186712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-09-26 03:51:49 | <u>1f09d509a2770593c52618</u> <u>b8181f6be7d43d4b591791</u> <u>8086a1ac6c773ac5ef27</u> | + 0.05174408 BTC | ✓ |
| 356 | 2017-09-23 23:45:27 | <u>c8e9e6d003500afa828e22</u> <u>dec5e2864dd57ec70db492</u> <u>11f9acf0da3605cdf684</u> | + 0.05301967 BTC | ✓ |
| 357 | 2017-09-22 21:42:29 | <u>8c791f1e7c1b5d3108fe9f</u> <u>3a3e400239bfa3af7e81ad</u> <u>de84381c7663fd35222e</u> | + 0.01499992 BTC | ✓ |
| 358 | 2017-09-22 01:52:57 | <u>f78e58d98d4481d181764d</u> <u>a106a2463fa9dbe87091ee</u> <u>fe0733ff3dfb9a1346c6</u> | + 0.04487699 BTC | ✓ |
| 359 | 2017-09-20 22:43:39 | <u>a9d50107988b806782b716</u> <u>4a827b0f922cd73b9b3e4f</u> <u>b093524ca9ce48f5cb51</u> | + 0.05086711 BTC | ✓ |
| 360 | 2017-09-20 11:26:09 | <u>28122f334e4a983fb949e5</u> <u>779425ab2d388c4b77b78e</u> <u>1ec8e9e36e29a3302c9c</u> | + 0.00657753 BTC | ✓ |
| 361 | 2017-09-19 01:08:52 | <u>7c8d672df61e231bb3b42f</u> <u>b6af55f8f99cf0c69d2f6a</u> <u>7f45bbfe15f5301104b2</u> | + 0.01081041 BTC | ✓ |
| 362 | 2017-09-18 04:13:54 | <u>c482f933422398976bd569</u> <u>d422dd40898d1bc4932e48</u> <u>dd08c6570f1e27f13d5f</u> | + 0.05644552 BTC | ✓ |
| 363 | 2017-09-16 23:39:03 | <u>3717e1a4a28f684ef93b4a</u> <u>ca955ed950003e0436d071</u> <u>a6f48d3c82a6e34c9a9e</u> | + 0.05865617 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-09-15 16:22:07 | <u>e0a8a0d8935381df9f7041</u> <u>3d3992d28f768ccce67e3d</u> <u>439b83b8094d8a187317</u> | + 0.07118712 BTC | ✓ |
| 365 | 2017-09-13 23:02:19 | <u>ca9941e92124d945627d7c</u> <u>46b804de60eab9ba0f0626</u> <u>336eb2fd40c297098f00</u> | + 0.00637527 BTC | ✓ |
| 366 | 2017-09-13 01:00:34 | <u>a830fe84aa4b4103990abf</u> <u>cb260fa313dce2ae9e0b23</u> <u>2c58d1a51792ef5aaeae</u> | + 0.02921767 BTC | ✓ |
| 367 | 2017-09-12 02:57:08 | <u>da21ea5a3a1a5b97fd8c1a</u> <u>0b44a7e94ab9c18f1a274d</u> <u>581804f4e53de09b06b2</u> | + 0.01174536 BTC | ✓ |
| 368 | 2017-09-11 03:56:16 | <u>29665144fd6075ce3d70d2</u> <u>39221a9aca39d999ee96e3</u> <u>475fee10caee01197b96</u> | + 0.05028692 BTC | ✓ |
| 369 | 2017-09-10 10:27:48 | <u>3454bdb1d4e0e16743822b</u> <u>184f3e0101c13b631ff29f</u> <u>2b0b1e7d475aa3411613</u> | + 0.00701737 BTC | ✓ |
| 370 | 2017-09-08 23:03:00 | <u>d6bef9cd0f8e72b8391e3f</u> <u>9982a864570a49e1e90c67</u> <u>d001ea67e126de02af8e</u> | + 0.03955003 BTC | ✓ |
| 371 | 2017-09-07 17:00:05 | <u>fb350e4f0cf93268e394ed</u> <u>334663a68f1c771981656c</u> <u>10d7f0689b92b083f1e2</u> | + 0.00551028 BTC | ✓ |
| 372 | 2017-09-07 16:45:09 | <u>5c7d1f9b7ffc3825fcef84</u> <u>7a87a12468950f21a7098e</u> <u>5a1e8eb8098c375241dc</u> | + 0.01550949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2017-09-06 15:23:29 | <u>a8b8248daa0216d07f290c47d57cb3e8ea3a2bb22620ee052d1e50ee947b68fa</u> | + 0.04760031 BTC | ✓ |
| 374 | 2017-09-06 04:17:25 | <u>bd0af66e1f40a441f7f96b8b2f02c721b501271054766b942f1b2b6cf1790782</u> | + 0.00528109 BTC | ✓ |
| 375 | 2017-09-05 01:40:56 | <u>26ec9c9beefc39e63079ff47de8a3d5949e67a82dfa9b257f8e90b9d50fc1e3c</u> | + 0.04844762 BTC | ✓ |
| 376 | 2017-09-03 23:46:39 | <u>125e2eab03d95bd2979c88a456c6a26bd8b1c476faa4ea7b9c60ca39ac68080d</u> | + 0.03508310 BTC | ✓ |
| 377 | 2017-09-03 03:50:16 | <u>2ec0c832f76955859254aff559a53ec8acb5f10b59a1c6b80020a279837154b5</u> | + 0.02450922 BTC | ✓ |
| 378 | 2017-09-01 23:52:27 | <u>3ecf5ebc6859eef219a974349e651805cfff568adeea f269f7a4a2c785ff43c0</u> | + 0.02346127 BTC | ✓ |
| 379 | 2017-09-01 04:21:31 | <u>da4f06949eb34bf3ae76f43607248a496192d153557de95f5d4efe850c6ac503</u> | - 0.04481391 BTC | ✓ |
| 380 | 2017-08-31 23:21:19 | <u>d669b7fd6aaccfdbd1e958a32e8474698a93b0cde13585afbf79dfffc64eca417</u> | + 0.04481391 BTC | ✓ |
| 381 | 2017-08-30 22:04:11 | <u>af8a4278f15f24617ddc47c8a8e5c3190109207e13fb aab60aaa43710b2c6ad4</u> | + 0.00828900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-08-30 09:52:02 | <u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u> | - 0.10000000 BTC | ✓ |
| 383 | 2017-08-30 08:46:39 | <u>089704946be7069f91806a4184c4187ec9180f574c40f96a63c879f1eefa3e12</u> | + 0.10000000 BTC | ✓ |
| 384 | 2017-08-29 22:06:48 | <u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2eddd740a22e3baef2938c</u> | - 0.04275386 BTC | ✓ |
| 385 | 2017-08-29 07:43:44 | <u>2619d4e10689c31541723d0a372319a24678363c906b4abab9a4b1865a785293</u> | - 0.04427191 BTC | ✓ |
| 386 | 2017-08-29 06:27:48 | <u>5df1dae62a5d67f909fc302c0d09c6d9bcdd3ffb7affb86f8fdd4397c9d69a88</u> | - 0.04435040 BTC | ✓ |
| 387 | 2017-08-24 06:08:09 | <u>0cd0c929ba1630fa551d845da9625929242a4740d8d1a55e3a0d23c9f4f5c4d2</u> | + 0.02121208 BTC | ✓ |
| 388 | 2017-08-23 16:30:24 | <u>308291836a682226719807666a4885fa1e18ee56a96a110a8478a956d5e8158b</u> | - 0.07445210 BTC | ✓ |
| 389 | 2017-08-23 01:37:56 | <u>2d213c206ad35c3dd60d800a1a76629e8e5de72d71de05743111bd4240a78e21</u> | + 0.02398810 BTC | ✓ |
| 390 | 2017-08-22 08:02:00 | <u>9108f0f0c87c57b52fae996071875b3de7e08b4d28731087e9657db5996efac2</u> | + 0.02212996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-08-21 00:52:03 | <u>b2ed45a02b4ef12c0a5a1b</u> <u>bae0b20264f3af2a2b8fe8</u> <u>93dc3161371cfee097d0</u> | + 0.03139967 BTC | ✓ |
| 392 | 2017-08-20 04:51:08 | <u>f7d162e7f4150fd45956ba</u> <u>1e67721ca628e027a3504c</u> <u>5e4a2f468fdc4fa90e92</u> | + 0.03532310 BTC | ✓ |
| 393 | 2017-08-19 07:01:44 | <u>c01f268c07754debf663de</u> <u>ace915deb831972508a8e2</u> <u>35cf7b256356d045a575</u> | - 0.11123869 BTC | ✓ |
| 394 | 2017-08-19 01:11:53 | <u>f9d570aeec3c1ef07d13fb</u> <u>9acecd15f7fda722315bae</u> <u>8d8c68caf811200d3a46</u> | + 0.11123869 BTC | ✓ |
| 395 | 2017-08-17 13:41:21 | <u>133e6b4a55c0863dda2637</u> <u>2e02f9ba23c6348f995f26</u> <u>3eec061dec225be37972</u> | + 0.04275386 BTC | ✓ |
| 396 | 2017-08-16 12:22:44 | <u>3cca9502fa9f24bf87e6a5</u> <u>a1b370ea91c29c8cb24047</u> <u>707369e3e4a15758c93a</u> | + 0.04435040 BTC | ✓ |
| 397 | 2017-08-15 10:39:10 | <u>062b1e5040c741ef1d5133</u> <u>4e44dd4af898cf3e0399aa</u> <u>f0f2c17d85dbc99f5346</u> | + 0.04427191 BTC | ✓ |
| 398 | 2017-08-14 21:41:29 | <u>3a1ae7ea7837fc77392e91</u> <u>d8e93e2a2aabbf02cd0c06</u> <u>2dc96f751f7e0e7646d0</u> | + 0.07445210 BTC | ✓ |
| 399 | 2017-08-12 07:39:25 | <u>98ef925de0eecf7bd96e83</u> <u>b36b9f5eddd98a6dea8baf</u> <u>0e7c7697cbd85db25183</u> | + 0.02754897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2017-08-11 13:20:37 | <u>b699d83cb7b281e56e80730fa9731d055e2aa9e9523868f4d67be3f4c6d650b3</u> | - 0.25213456 BTC | ✓ |
| 401 | 2017-08-11 11:36:58 | <u>b7e1a62d29d430fa7383fbfada2a8e61ec352663f3d3600906bc3096577a78d8</u> | + 0.25213456 BTC | ✓ |
| 402 | 2017-08-11 06:32:29 | <u>0fbd5e2b23d81251c574e6da7d69508f50c5745bd6b3876faa73d231184a4f4a</u> | - 0.62172992 BTC | ✓ |
| 403 | 2017-08-08 12:06:32 | <u>0e6c75f760c83768f975b2a48b0bd95cc7be0ac51502f6a40b619532c2b84d50</u> | + 0.62172992 BTC | ✓ |
| 404 | 2017-07-22 23:39:46 | <u>dc69195d7f742933e52e22a63879cad33747bb62bcef b03a2dc913f270b4d544</u> | - 1.23604617 BTC | ✓ |
| 405 | 2017-07-22 14:20:02 | <u>f1f920f938dfa6fe2c20ce4ae23458dea57b89b36eca27565cec95ea03466f9e</u> | + 1.23604617 BTC | ✓ |
| 406 | 2017-07-15 16:58:36 | <u>5f9cd6242d7ec4cc9f163b7df9a6d1a8d7f9abb27106d6591e08996d2ae039de</u> | - 0.77456000 BTC | ✓ |
| 407 | 2017-07-15 00:52:27 | <u>3bf8a13aee6acb8b77eaf49a3de843ad612d335f93c53e3894c73897b41ec976</u> | + 0.00435000 BTC | ✓ |
| 408 | 2017-07-14 08:45:09 | <u>aa0964149a3b7ce8f3b54aa97687bd63269b28b422af4720ab82498c40fd2f58</u> | + 0.77456000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-07-14 00:05:25 | <u>0932f6e99af51dd3887b6c</u> <u>6db0cddc6b85db5803d8b8</u> <u>576d1a9edac4d7e4ce22</u> | + 0.00435000 BTC | ✓ |
| 410 | 2017-07-13 21:06:56 | <u>fd131759ef5a9cd1b81ef9</u> <u>b255befd8504c786e72512</u> <u>119740a0567edf50e246</u> | + 0.00435000 BTC | ✓ |
| 411 | 2017-07-13 00:12:14 | <u>96dedcfad6e6f37d3fd5b4</u> <u>7feef3b42cb7d5578137ef</u> <u>e705b17918c292803bbf</u> | + 0.01976000 BTC | ✓ |
| 412 | 2017-07-11 07:03:45 | <u>8e3705c8346932b8f56812</u> <u>59227fde8f1b02714fa6ae</u> <u>0264c95486839eff8ac3</u> | - 0.11135000 BTC | ✓ |
| 413 | 2017-07-10 17:58:46 | <u>28662ecee7c81f9323f78a</u> <u>b972326321709d2759c430</u> <u>4a3b9cfd63b361473149</u> | - 0.15063000 BTC | ✓ |
| 414 | 2017-07-10 15:23:46 | <u>47ebc833339b480fe72f2</u> <u>0bb7cd33499785c91c0037</u> <u>ca16b9adfe21abcf8310</u> | + 0.00402000 BTC | ✓ |
| 415 | 2017-07-10 06:39:57 | <u>6f17bd5dfc236eba18385</u> <u>03b4ca9aa2428463ff7ff9</u> <u>a2a749c3679d679657b9</u> | + 0.15063000 BTC | ✓ |
| 416 | 2017-07-06 08:47:02 | <u>6af63338fea556e66c1e70</u> <u>3829964be9ff89ad7d45a3</u> <u>d3c441f524918a62906c</u> | - 0.73916000 BTC | ✓ |
| 417 | 2017-07-06 06:09:10 | <u>33a48a96831be02931ad78</u> <u>2fc837cdca3a6b70f8d13a</u> <u>334719577f79f56572fa</u> | + 0.73916000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-07-03 21:17:17 | <u>be06049041b6f886764998</u> <u>3b9efb9f47c8bd01f8da77</u> <u>8a617852aa62f6392807</u> | + 0.11135000 BTC | ✓ |
| 419 | 2017-06-29 03:19:27 | <u>c782ea80ea7f916fff3f49</u> <u>6b21eff53271c6c2c4651e</u> <u>de7bf1e7634ef1404aeb</u> | - 0.12279000 BTC | ✓ |
| 420 | 2017-06-26 03:21:09 | <u>1ef08324cf44ff86bf6529</u> <u>e0f719f2229c8166bd7a63</u> <u>4f32b257199dbb59168c</u> | + 0.12279000 BTC | ✓ |
| 421 | 2017-06-18 16:32:44 | <u>dc343bbef3a6f8534f931d</u> <u>74cc5ccaf50231d2c3d682</u> <u>dbde3da1957cee031fd9</u> | - 1.31876000 BTC | ✓ |
| 422 | 2017-06-18 13:19:03 | <u>073613fde1181ef287366f</u> <u>4e446c8cd905bb9f60157b</u> <u>97950bf5c2dfc76d5f1f</u> | + 1.31876000 BTC | ✓ |

* USD values displayed at the time of transaction

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