

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QFKQsGbMPHFty8WcdE21dU6idkucCGz7D</u> |
| TOTAL RECEIVED | 3.56281999 BTC |
| | 224,101.34 USD |
| TOTAL SEND | 3.56281999 BTC |
| | 224,101.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-24 06:31:33 | <u>4348287f006ffb99b075f1</u> <u>14d1ba190415b56538dba5</u> <u>54f7fa9e8b7909602fb3</u> | - 0.02692343 BTC | |
| 2 | 2018-04-24 06:31:33 | <u>4348287f006ffb99b075f1</u> <u>14d1ba190415b56538dba5</u> <u>54f7fa9e8b7909602fb3</u> | - 0.02628947 BTC | |
| 3 | 2018-04-24 06:31:33 | <u>4348287f006ffb99b075f1</u> <u>14d1ba190415b56538dba5</u> <u>54f7fa9e8b7909602fb3</u> | - 0.02618714 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-24 06:31:33 | <u>4348287f006ffb99b075f1</u> <u>14d1ba190415b56538dba5</u> <u>54f7fa9e8b7909602fb3</u> | - 0.02607964 BTC | ✓ |
| 5 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02598228 BTC | ✓ |
| 6 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.01609267 BTC | ✓ |
| 7 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02666299 BTC | ✓ |
| 8 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02688516 BTC | ✓ |
| 9 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02682091 BTC | ✓ |
| 10 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02663483 BTC | ✓ |
| 11 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02691528 BTC | ✓ |
| 12 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02649472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02606409 BTC | ✓ |
| 14 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02663952 BTC | ✓ |
| 15 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02495926 BTC | ✓ |
| 16 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02658615 BTC | ✓ |
| 17 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02679870 BTC | ✓ |
| 18 | 2018-04-24 06:27:29 | <u>2ffe5e7de9d87ee24f1858</u> <u>5f16a6d2f3b031835df364</u> <u>9679075ee925d9d781e1</u> | - 0.02703721 BTC | ✓ |
| 19 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbcb19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.01681566 BTC | ✓ |
| 20 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbcb19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.02498205 BTC | ✓ |
| 21 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbcb19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.02627715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbc19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.02640648 BTC | ✓ |
| 23 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbc19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.02621327 BTC | ✓ |
| 24 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbc19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.02687151 BTC | ✓ |
| 25 | 2018-04-24 03:50:04 | <u>9df7a299655577a8f3d92b</u> <u>22e988bfbc19d7e811ab96</u> <u>c17c9a96eaffcad17694</u> | - 0.02784600 BTC | ✓ |
| 26 | 2018-04-24 03:46:55 | <u>632703dd1a4b0723b0270c</u> <u>f5317c1575a8282562e0fe</u> <u>6e4a243a90ca677a1963</u> | - 0.02572807 BTC | ✓ |
| 27 | 2018-04-24 03:46:55 | <u>632703dd1a4b0723b0270c</u> <u>f5317c1575a8282562e0fe</u> <u>6e4a243a90ca677a1963</u> | - 0.02430817 BTC | ✓ |
| 28 | 2018-04-24 03:30:47 | <u>89b32250714d33f4241c69</u> <u>02cda907a085fd1687dbfe</u> <u>23552c6b25eceed4b69</u> | - 0.02521402 BTC | ✓ |
| 29 | 2018-04-24 03:30:47 | <u>89b32250714d33f4241c69</u> <u>02cda907a085fd1687dbfe</u> <u>23552c6b25eceed4b69</u> | - 0.01871566 BTC | ✓ |
| 30 | 2018-04-13 01:16:45 | <u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u> | + 0.02598228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-12 01:56:52 | <u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u> | + 0.01609267 BTC | ✓ |
| 32 | 2018-04-11 02:13:39 | <u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u> | + 0.02666299 BTC | ✓ |
| 33 | 2018-04-10 01:02:37 | <u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u> | + 0.02688516 BTC | ✓ |
| 34 | 2018-04-09 01:14:50 | <u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u> | + 0.02682091 BTC | ✓ |
| 35 | 2018-04-08 03:28:35 | <u>f6432fe1ca17fe77ac544a</u> <u>89fc31568b1356c5aa3d14</u> <u>6780d8d917c6ec30925f</u> | + 0.02663483 BTC | ✓ |
| 36 | 2018-04-07 02:03:42 | <u>2d459be9ce262c98571785</u> <u>6718090c852381d197d37b</u> <u>518d778eee6a45d1bb01</u> | + 0.02691528 BTC | ✓ |
| 37 | 2018-04-06 02:03:40 | <u>5fe04d1ccea4ca4013839e</u> <u>4042dc7c1d9488e9a70f16</u> <u>9cc7458518c8133cfb00</u> | + 0.02649472 BTC | ✓ |
| 38 | 2018-04-05 01:33:08 | <u>07b3514e674953fabcd3d9</u> <u>98fa2c499a5a0b7dd520a9</u> <u>eb5af63eca190df2f873</u> | + 0.02606409 BTC | ✓ |
| 39 | 2018-04-04 01:44:38 | <u>a544557f04d28aed7651df</u> <u>1f7d1c123e33b9e8c1aed3</u> <u>06a741bdd70d5fd0b457</u> | + 0.02663952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-03 02:54:45 | <u>6951dd3de50592967e71f0</u> <u>faa2beae1dbb63c2fb67c6</u> <u>85f3a5902c6ff0d06922</u> | + 0.02495926 BTC | ✓ |
| 41 | 2018-04-02 00:44:10 | <u>cc6038b4bfefb21106d29f</u> <u>e88880602d6cdc62c7f60c</u> <u>36197dbb3c5ec5ee8174</u> | + 0.02658615 BTC | ✓ |
| 42 | 2018-04-01 01:30:30 | <u>6507172bff3a313f8d31e0</u> <u>028a77667ae450d68137de</u> <u>b3b2d01c6ffcd44111a8</u> | + 0.02679870 BTC | ✓ |
| 43 | 2018-03-31 01:28:26 | <u>be2138d0ecf911cf221051</u> <u>cd9a97902efb6076e4a43b</u> <u>e56b03ec79e0df098c15</u> | + 0.02703721 BTC | ✓ |
| 44 | 2018-03-30 01:29:37 | <u>7cbf6792aa476e723defca</u> <u>f1b8abfcca003b5c88919d</u> <u>54d7304527efe5a606bb</u> | + 0.02692343 BTC | ✓ |
| 45 | 2018-03-29 01:21:36 | <u>0c2e112eccbc82d6ed7730</u> <u>0d746e0c0ed3d815d13378</u> <u>21fab277886bbb7d95f9</u> | + 0.02628947 BTC | ✓ |
| 46 | 2018-03-28 01:19:16 | <u>d6a27a236e48bd1361bccf</u> <u>31ea3fdf0ed58938be694a</u> <u>c33fc2f5ff9b30d18167</u> | + 0.02618714 BTC | ✓ |
| 47 | 2018-03-27 01:34:12 | <u>882930eb70fd8700b26a7d</u> <u>0c3bb517c9623e744c7802</u> <u>ba92656be6bc70683928</u> | + 0.02607964 BTC | ✓ |
| 48 | 2018-03-26 01:24:40 | <u>83e244621fff6e1d2a1e6c</u> <u>72e775e161249024ed2f7f</u> <u>5d048c415ff140c0fcee</u> | + 0.02572807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-25 02:51:59 | <u>caeadaa0bf54e317fac64c</u> <u>faeb9c7d2e4cc24cafca69</u> <u>b83792fc420dcc1220a3</u> | + 0.02430817 BTC | ✓ |
| 50 | 2018-03-24 03:10:51 | <u>15ee1e5f15429c62148322</u> <u>fab8bfb941d0f9075014fa</u> <u>260c753737d946249701</u> | + 0.02521402 BTC | ✓ |
| 51 | 2018-03-23 02:54:01 | <u>d35e264b15cddd1ec77634</u> <u>7287acf82a4c33fa726d66</u> <u>adb8caf3f6e596b77286</u> | + 0.01871566 BTC | ✓ |
| 52 | 2018-03-22 01:14:37 | <u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u> | + 0.01681566 BTC | ✓ |
| 53 | 2018-03-21 01:03:22 | <u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u> | + 0.02498205 BTC | ✓ |
| 54 | 2018-03-20 00:57:49 | <u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u> | + 0.02627715 BTC | ✓ |
| 55 | 2018-03-19 01:17:34 | <u>b4dcea3b10ac84005eeef2</u> <u>cc60e7ece13852edbca55c</u> <u>667671ae576aed83774a</u> | + 0.02640648 BTC | ✓ |
| 56 | 2018-03-18 03:17:10 | <u>35688e7c56e1d6f4a065ce</u> <u>f1a38229bd73f68cd76636</u> <u>182a3a9d9286994f667b</u> | + 0.02621327 BTC | ✓ |
| 57 | 2018-03-17 01:39:46 | <u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u> | + 0.02687151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-16 01:14:13 | <u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u> | + 0.02784600 BTC | ✓ |
| 59 | 2018-03-15 15:32:42 | <u>d7ee8a9a46878a7c502a79</u> <u>2d8e4d93a7046492e3315b</u> <u>41938037a76b28a0ce96</u> | - 0.02612751 BTC | ✓ |
| 60 | 2018-03-15 15:32:42 | <u>d7ee8a9a46878a7c502a79</u> <u>2d8e4d93a7046492e3315b</u> <u>41938037a76b28a0ce96</u> | - 0.02686030 BTC | ✓ |
| 61 | 2018-03-15 15:32:42 | <u>d7ee8a9a46878a7c502a79</u> <u>2d8e4d93a7046492e3315b</u> <u>41938037a76b28a0ce96</u> | - 0.02664617 BTC | ✓ |
| 62 | 2018-03-15 15:32:42 | <u>d7ee8a9a46878a7c502a79</u> <u>2d8e4d93a7046492e3315b</u> <u>41938037a76b28a0ce96</u> | - 0.02647976 BTC | ✓ |
| 63 | 2018-03-15 12:34:53 | <u>fd5755aff4083e540f5c15</u> <u>da5151346829a9796ef9e1</u> <u>fb21b12283ea0927985</u> | - 0.02547503 BTC | ✓ |
| 64 | 2018-03-15 12:34:53 | <u>fd5755aff4083e540f5c15</u> <u>da5151346829a9796ef9e1</u> <u>fb21b12283ea0927985</u> | - 0.02718717 BTC | ✓ |
| 65 | 2018-03-15 12:34:53 | <u>fd5755aff4083e540f5c15</u> <u>da5151346829a9796ef9e1</u> <u>fb21b12283ea0927985</u> | - 0.02641154 BTC | ✓ |
| 66 | 2018-03-15 12:34:53 | <u>fd5755aff4083e540f5c15</u> <u>da5151346829a9796ef9e1</u> <u>fb21b12283ea0927985</u> | - 0.02618113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-15 01:14:53 | <u>d32f2af49d2af392b3fd8593d85f5c57319a81a907a3a2d99fb4911407b84d3d</u> | + 0.02612751 BTC | ✓ |
| 68 | 2018-03-14 01:59:35 | <u>cea2d3f3a2f5da787f16fc7ed141795d3f6f1121df13ee65eb51b1b7a8843e80</u> | + 0.02686030 BTC | ✓ |
| 69 | 2018-03-13 00:39:51 | <u>2794796c55fcfb4b268c7c9bc29a27992ad9b857a6065569a7b1c8f329a01ceb</u> | + 0.02664617 BTC | ✓ |
| 70 | 2018-03-12 01:24:27 | <u>49e30c44152972afc7285edb00409c8cd6987f6650d6397e34a7a7ef7cf8a90b</u> | + 0.02647976 BTC | ✓ |
| 71 | 2018-03-11 02:40:53 | <u>0ef31c24052d612b8fc5ca2fe6a4ba5019202a6bb2c87bc432694a34d58aa0a4</u> | + 0.02547503 BTC | ✓ |
| 72 | 2018-03-10 01:36:40 | <u>1946f38a0a70b9c322765f142f5f5effbbf25e5f45f334315facb832742ef2fc</u> | + 0.02718717 BTC | ✓ |
| 73 | 2018-03-09 00:59:52 | <u>4708adbaa324aff15c0dd0878339626fb21274499848990c63b5215711310a3f</u> | + 0.02641154 BTC | ✓ |
| 74 | 2018-03-08 01:47:11 | <u>09b9dd337f88f057a311fb0c737e9895a3abb06e3709821ea60a0eb8e36c1a8c</u> | + 0.02618113 BTC | ✓ |
| 75 | 2018-03-07 03:04:10 | <u>011a3268ba99f264aceb3650542ec7fbd4cd6da9a286f37b0f097e0b696c292e</u> | - 0.02378935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-07 01:48:33 | <u>923e2a8e489467e2a14c9a</u> <u>b1f5248dc0b3d9b227ea30</u> <u>1f53e8099365bee08c15</u> | + 0.02378935 BTC | ✓ |
| 77 | 2018-03-06 11:21:19 | <u>89e48c99d432d7632367d5</u> <u>dd8df46d1f384fc20c3ee6</u> <u>fd4b2da38661cf74eaa7</u> | - 0.00599784 BTC | ✓ |
| 78 | 2018-03-06 11:21:19 | <u>89e48c99d432d7632367d5</u> <u>dd8df46d1f384fc20c3ee6</u> <u>fd4b2da38661cf74eaa7</u> | - 0.00880475 BTC | ✓ |
| 79 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01578906 BTC | ✓ |
| 80 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01623551 BTC | ✓ |
| 81 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01652644 BTC | ✓ |
| 82 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01727330 BTC | ✓ |
| 83 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01734748 BTC | ✓ |
| 84 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01766888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01770823 BTC | ✓ |
| 86 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01775042 BTC | ✓ |
| 87 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01786861 BTC | ✓ |
| 88 | 2018-03-06 11:21:19 | <u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u> | - 0.01788621 BTC | ✓ |
| 89 | 2018-03-06 11:21:19 | <u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u> | - 0.01812350 BTC | ✓ |
| 90 | 2018-03-06 11:21:19 | <u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u> | - 0.01828554 BTC | ✓ |
| 91 | 2018-03-06 11:21:19 | <u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u> | - 0.02029747 BTC | ✓ |
| 92 | 2018-03-06 11:21:19 | <u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u> | - 0.02038904 BTC | ✓ |
| 93 | 2018-03-06 11:21:19 | <u>faa9fab08feabeabc3864d</u> <u>2973d30013cb0cfb500e60</u> <u>559f33dac1cc1d851cdc</u> | - 0.01301546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-03-06 11:21:19 | <u>faa9fab08feabeabc3864d</u> <u>2973d30013cb0cfb500e60</u> <u>559f33dac1cc1d851cdc</u> | - 0.01426191 BTC | ✓ |
| 95 | 2018-03-06 11:15:08 | <u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u> | - 0.02391023 BTC | ✓ |
| 96 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02760483 BTC | ✓ |
| 97 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02783077 BTC | ✓ |
| 98 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02834804 BTC | ✓ |
| 99 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02835110 BTC | ✓ |
| 100 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02885230 BTC | ✓ |
| 101 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02904442 BTC | ✓ |
| 102 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02914924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02941243 BTC | ✓ |
| 104 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02956107 BTC | ✓ |
| 105 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02957521 BTC | ✓ |
| 106 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02959530 BTC | ✓ |
| 107 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02968417 BTC | ✓ |
| 108 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02969155 BTC | ✓ |
| 109 | 2018-03-06 11:15:08 | <u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u> | - 0.02987424 BTC | ✓ |
| 110 | 2018-03-06 11:15:08 | <u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u> | - 0.02524517 BTC | ✓ |
| 111 | 2018-03-06 11:15:08 | <u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u> | - 0.02623595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-03-06 11:15:08 | <u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u> | - 0.02689276 BTC | ✓ |
| 113 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.02994929 BTC | ✓ |
| 114 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.02999447 BTC | ✓ |
| 115 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03003457 BTC | ✓ |
| 116 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03012233 BTC | ✓ |
| 117 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03036375 BTC | ✓ |
| 118 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03051868 BTC | ✓ |
| 119 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03066396 BTC | ✓ |
| 120 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03080302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03111848 BTC | ✓ |
| 122 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03137083 BTC | ✓ |
| 123 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03137727 BTC | ✓ |
| 124 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03159735 BTC | ✓ |
| 125 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03174089 BTC | ✓ |
| 126 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03177341 BTC | ✓ |
| 127 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03211414 BTC | ✓ |
| 128 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03254712 BTC | ✓ |
| 129 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03262439 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03270942 BTC | ✓ |
| 131 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03318492 BTC | ✓ |
| 132 | 2018-03-06 11:15:08 | <u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u> | - 0.03392583 BTC | ✓ |
| 133 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03448813 BTC | ✓ |
| 134 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03491673 BTC | ✓ |
| 135 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03515291 BTC | ✓ |
| 136 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03568061 BTC | ✓ |
| 137 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03636186 BTC | ✓ |
| 138 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03657249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03860243 BTC | ✓ |
| 140 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03868793 BTC | ✓ |
| 141 | 2018-03-06 09:48:55 | <u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u> | - 0.03879813 BTC | ✓ |
| 142 | 2018-03-06 09:11:10 | <u>ce072bed744b2395cd5c5e</u> <u>c4f9c710dea4cfb38ea65f</u> <u>bd9232a129582910502c</u> | - 0.04056456 BTC | ✓ |
| 143 | 2018-03-06 09:11:10 | <u>ce072bed744b2395cd5c5e</u> <u>c4f9c710dea4cfb38ea65f</u> <u>bd9232a129582910502c</u> | - 0.04183741 BTC | ✓ |
| 144 | 2018-03-06 09:11:10 | <u>ce072bed744b2395cd5c5e</u> <u>c4f9c710dea4cfb38ea65f</u> <u>bd9232a129582910502c</u> | - 0.04252876 BTC | ✓ |
| 145 | 2018-03-06 09:11:10 | <u>ce072bed744b2395cd5c5e</u> <u>c4f9c710dea4cfb38ea65f</u> <u>bd9232a129582910502c</u> | - 0.04418157 BTC | ✓ |
| 146 | 2018-03-06 02:36:15 | <u>418c5b92545163ec78f706</u> <u>1d01966e5520bb987a5636</u> <u>f9aec4509f563eb70164</u> | + 0.02623595 BTC | ✓ |
| 147 | 2018-03-05 03:21:17 | <u>79ddf155821d8dbadce512</u> <u>a7623d103d5ccf4eb5f929</u> <u>4eb3dec480d281aead8d</u> | - 0.04637555 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-05 00:57:28 | <u>7b1f3e10771075713952b185eeee1abab9c231261eb1e287a0b59765e84f77ad</u> | + 0.03051868 BTC | ✓ |
| 149 | 2018-03-04 02:15:18 | <u>b5d25b83a770cb69d6e473c4a5038a57ef9462bfaf1aeabfb135d5390a4ff26a</u> | + 0.02689276 BTC | ✓ |
| 150 | 2018-03-04 01:42:36 | <u>e69509b6d5312af495bca2318b5fcc5a97f2c47f27eae14856d9290b8b4d4416</u> | - 0.04736530 BTC | ✓ |
| 151 | 2018-03-03 06:47:53 | <u>7a8aca802eee1263b3b3d0a78175387c018b4967a8dbdba847ffc72579b8f545</u> | - 0.04949214 BTC | ✓ |
| 152 | 2018-03-03 01:02:01 | <u>4560b028945d2736c1a28318cea314d6486225094e4193940f6e1d76f9d7e3f4</u> | + 0.02885230 BTC | ✓ |
| 153 | 2018-03-02 00:50:10 | <u>bb925d91e2d773a44bdf478ade751318da8765552de09bbc4f668de0cc28bc87</u> | + 0.02783077 BTC | ✓ |
| 154 | 2018-03-01 01:29:23 | <u>76175fa931f77c2ab1ae7d3635ccf8388352d5b79b16f53ca9d968a0e73d4b3b</u> | + 0.02994929 BTC | ✓ |
| 155 | 2018-02-28 01:04:20 | <u>d2c5933c907f158478cf12f0e447d8aeba2b8aa98dcb3bbab749cafcc01c49a1</u> | + 0.02760483 BTC | ✓ |
| 156 | 2018-02-27 02:05:23 | <u>75376928387eb56045a1033f9f9672ef7a4e8714755ff21df30e5f4d2004e60e</u> | + 0.02957521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-26 02:05:50 | <u>f6de7a51c01d24e3afbc79</u> <u>16f6cc2f4c593aea992988</u> <u>1e5749cf6a454d5b9934</u> | + 0.02999447 BTC | ✓ |
| 158 | 2018-02-25 01:35:46 | <u>6c8546c4aca82927b67596</u> <u>34eeac7c3f9d19bdf56e5c</u> <u>69fa0343d853d3e1b68a</u> | + 0.03137727 BTC | ✓ |
| 159 | 2018-02-24 04:31:03 | <u>4b26dd17a9456cb804b26f</u> <u>f141066f2e53b15399fac2</u> <u>a9e3bb378786a7b3e542</u> | + 0.02835110 BTC | ✓ |
| 160 | 2018-02-23 01:37:00 | <u>bd42da4020aeb27a9358b6</u> <u>3e39f897a7b7dc90fcb8f8</u> <u>acfc2eafd8c3443ed497</u> | + 0.02956107 BTC | ✓ |
| 161 | 2018-02-22 01:43:44 | <u>2137f3726276d4f57df5c9</u> <u>ab39d1e8ca386d8495c205</u> <u>74ac10c9a0fbb91e60d3</u> | + 0.02941243 BTC | ✓ |
| 162 | 2018-02-21 01:27:32 | <u>d75f78ed5453060b7b09e1</u> <u>680de982b149226e9076fa</u> <u>ab869ca8b0ec2de878bc</u> | + 0.02904442 BTC | ✓ |
| 163 | 2018-02-20 02:07:07 | <u>3b987c4487b5e5baeda3d9</u> <u>f67b4c15ecbe9f402d17f7</u> <u>0e91ff064736801c0f57</u> | + 0.02968417 BTC | ✓ |
| 164 | 2018-02-19 01:06:33 | <u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u> | + 0.02959530 BTC | ✓ |
| 165 | 2018-02-18 01:12:01 | <u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u> | + 0.03003457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-17 01:09:03 | <u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u> | + 0.02969155 BTC | ✓ |
| 167 | 2018-02-16 01:45:37 | <u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u> | + 0.02524517 BTC | ✓ |
| 168 | 2018-02-15 01:33:12 | <u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u> | + 0.02834804 BTC | ✓ |
| 169 | 2018-02-14 01:11:35 | <u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u> | + 0.02914924 BTC | ✓ |
| 170 | 2018-02-13 01:05:00 | <u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u> | + 0.03111848 BTC | ✓ |
| 171 | 2018-02-12 01:24:32 | <u>d76706e002d6d8b7facaa6</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u> | + 0.03066396 BTC | ✓ |
| 172 | 2018-02-11 00:57:26 | <u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u> | + 0.03137083 BTC | ✓ |
| 173 | 2018-02-10 02:06:22 | <u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u> | + 0.03174089 BTC | ✓ |
| 174 | 2018-02-09 01:20:58 | <u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u> | + 0.03211414 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-08 01:28:18 | <u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u> | + 0.03262439 BTC | ✓ |
| 176 | 2018-02-07 01:22:50 | <u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u> | + 0.03392583 BTC | ✓ |
| 177 | 2018-02-06 01:00:00 | <u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u> | + 0.03159735 BTC | ✓ |
| 178 | 2018-02-05 01:14:22 | <u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u> | + 0.03177341 BTC | ✓ |
| 179 | 2018-02-04 02:57:33 | <u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u> | + 0.03318492 BTC | ✓ |
| 180 | 2018-02-03 01:04:12 | <u>62d1a76432f67beb12c0701e08e60f9e4c24cdfd2ee1b71f8e9835cdf672b6d0</u> | + 0.03080302 BTC | ✓ |
| 181 | 2018-02-02 01:31:56 | <u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u> | + 0.03515291 BTC | ✓ |
| 182 | 2018-02-01 01:01:14 | <u>236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</u> | + 0.03657249 BTC | ✓ |
| 183 | 2018-01-31 03:17:30 | <u>5b223a428e1c2a86853f9e04a77cc8871e516cf236615576501d1b5db55522c3</u> | + 0.02029747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-30 01:45:15 | <u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u> | + 0.03012233 BTC | ✓ |
| 185 | 2018-01-29 01:44:27 | <u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u> | + 0.03254712 BTC | ✓ |
| 186 | 2018-01-28 02:15:12 | <u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u> | + 0.03270942 BTC | ✓ |
| 187 | 2018-01-27 02:23:48 | <u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u> | + 0.02987424 BTC | ✓ |
| 188 | 2018-01-26 02:19:07 | <u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u> | + 0.03036375 BTC | ✓ |
| 189 | 2018-01-25 01:47:44 | <u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u> | + 0.03448813 BTC | ✓ |
| 190 | 2018-01-24 02:26:57 | <u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u> | + 0.03860243 BTC | ✓ |
| 191 | 2018-01-23 00:53:35 | <u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u> | + 0.04056456 BTC | ✓ |
| 192 | 2018-01-22 01:29:56 | <u>feeec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u> | + 0.04252876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-01-21 10:32:45 | <u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u> | - 0.00823334 BTC | ✓ |
| 194 | 2018-01-21 02:42:35 | <u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u> | + 0.03868793 BTC | ✓ |
| 195 | 2018-01-20 02:21:02 | <u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u> | + 0.03879813 BTC | ✓ |
| 196 | 2018-01-19 01:04:42 | <u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u> | + 0.04637555 BTC | ✓ |
| 197 | 2018-01-18 01:50:26 | <u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u> | + 0.04736530 BTC | ✓ |
| 198 | 2018-01-17 02:09:14 | <u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u> | + 0.04183741 BTC | ✓ |
| 199 | 2018-01-16 02:00:37 | <u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u> | + 0.04949214 BTC | ✓ |
| 200 | 2018-01-15 03:28:03 | <u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u> | + 0.04418157 BTC | ✓ |
| 201 | 2018-01-14 01:23:30 | <u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u> | + 0.02391023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-01-13 02:31:08 | <u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u> | + 0.03568061 BTC | ✓ |
| 203 | 2018-01-12 01:43:52 | <u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u> | + 0.03491673 BTC | ✓ |
| 204 | 2018-01-11 02:52:52 | <u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u> | + 0.03636186 BTC | ✓ |
| 205 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02203317 BTC | ✓ |
| 206 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02304843 BTC | ✓ |
| 207 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02206346 BTC | ✓ |
| 208 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02353159 BTC | ✓ |
| 209 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02187349 BTC | ✓ |
| 210 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02314424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02308688 BTC | ✓ |
| 212 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02260633 BTC | ✓ |
| 213 | 2018-01-10 14:00:38 | <u>a28606ca3a29f2f378206e</u> <u>ec7404ba1f93e0140781ac</u> <u>a46c74827296fef0ef8b</u> | - 0.02333781 BTC | ✓ |
| 214 | 2018-01-10 10:00:29 | <u>fec0809b7dd31eee5fa623</u> <u>2317fe475f08bbf0d8da8e</u> <u>799805d4334f2c454b15</u> | - 0.02641478 BTC | ✓ |
| 215 | 2018-01-10 08:30:23 | <u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u> | - 0.03295781 BTC | ✓ |
| 216 | 2018-01-10 08:30:23 | <u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u> | - 0.02754373 BTC | ✓ |
| 217 | 2018-01-10 01:59:58 | <u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u> | + 0.03295781 BTC | ✓ |
| 218 | 2018-01-09 05:22:37 | <u>5eb5c8d2bbdd5bb816d629</u> <u>62afc35c4b4a91c5eddb76</u> <u>1d549ca91f7a02d09a77</u> | - 0.03275955 BTC | ✓ |
| 219 | 2018-01-09 05:17:14 | <u>057083b6eda6a49d5a3c53</u> <u>1e3c9fc2143af27f003a8a</u> <u>fd167272fc5296d12797</u> | - 0.09274984 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-01-09 01:58:34 | <u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u> | + 0.02754373 BTC | ✓ |
| 221 | 2018-01-09 01:50:26 | <u>44055a60fb199a946430b9</u> <u>e04e88da39dd5a24d792e9</u> <u>342507e5712cd46d5535</u> | + 0.00880475 BTC | ✓ |
| 222 | 2018-01-08 01:59:25 | <u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u> | + 0.02641478 BTC | ✓ |
| 223 | 2018-01-07 01:36:47 | <u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u> | + 0.03275955 BTC | ✓ |
| 224 | 2018-01-06 01:17:36 | <u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u> | + 0.09274984 BTC | ✓ |
| 225 | 2018-01-04 16:49:49 | <u>9e8a8412c6a05bd724cbae</u> <u>865db33271e0bf85fdee92</u> <u>11f3f97a1414ff0336fa</u> | - 0.09661703 BTC | ✓ |
| 226 | 2018-01-04 01:57:51 | <u>13a381d05a85785326348a</u> <u>39e2a62aa1bb70891f28e7</u> <u>164235049855be529c83</u> | + 0.00823334 BTC | ✓ |
| 227 | 2018-01-03 00:54:07 | <u>15b080410e9e18ca3e95ee</u> <u>1feb3302ff346767484a5b</u> <u>41fd30b069d0304fbd5a</u> | + 0.01623551 BTC | ✓ |
| 228 | 2018-01-02 02:58:09 | <u>8350257e4b49573f806978</u> <u>aee89242be119d6324d3a5</u> <u>77088a087324f5290b4d</u> | + 0.01301546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-01 07:22:29 | <u>baf1872f2c02f253529b48</u> <u>b15252803e2a6a0d361c17</u> <u>31423ba2fe4f1499ef16</u> | + 0.01786861 BTC | ✓ |
| 230 | 2017-12-31 04:27:47 | <u>411dc62042f8aaf1252197</u> <u>483c7e0c144076b99086dd</u> <u>5a58c708e249237fedaf</u> | + 0.01812350 BTC | ✓ |
| 231 | 2017-12-30 00:31:49 | <u>35ad914cd17366f6ebf362</u> <u>c369c14e5945b520cf3f6a</u> <u>094148dd7aeb208c1da7</u> | + 0.01828554 BTC | ✓ |
| 232 | 2017-12-29 03:05:53 | <u>2be6ec1b2b81a0f6b3b72f</u> <u>69be8a4f05750063bdd210</u> <u>2d6a7830640d0fa71dd6</u> | + 0.01426191 BTC | ✓ |
| 233 | 2017-12-28 02:24:00 | <u>30266e6411d43045676dc0</u> <u>063f0d40f570db4086940b</u> <u>cc695282d8fe621b5725</u> | + 0.00599784 BTC | ✓ |
| 234 | 2017-12-27 03:16:48 | <u>c56ba5b7557729768f92c8</u> <u>6276c1e4b11a1b9c922566</u> <u>40cdfa0f6085c2172edd</u> | + 0.01770823 BTC | ✓ |
| 235 | 2017-12-26 07:22:26 | <u>3918f262485362879b8aab</u> <u>1169702d90c2c7f517a0b0</u> <u>06045fdadc6b713f2d0f</u> | + 0.01734748 BTC | ✓ |
| 236 | 2017-12-25 05:18:16 | <u>29977cceed0dfe58809f82</u> <u>3ff5b728f9fe0b9c515b77</u> <u>cd2796d3d53faefefd3c</u> | + 0.01766888 BTC | ✓ |
| 237 | 2017-12-24 02:00:32 | <u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u> | + 0.01775042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-23 05:37:05 | <u>e0a68c273e43afd54626853d371dd39d2fb6f4f0c21cabf84a5aca6d57815b0f</u> | + 0.01788621 BTC | ✓ |
| 239 | 2017-12-22 02:06:36 | <u>983ad6743a67b5a56d6fc4502b6ead4ed0581d5e4c68cc2fc8c5a69046c1aa8f</u> | + 0.01727330 BTC | ✓ |
| 240 | 2017-12-21 00:27:15 | <u>92d97a32d9de80ef83ec9b0f988a6312cef642e803d36a8a738bc1fd398bafb0</u> | + 0.01578906 BTC | ✓ |
| 241 | 2017-12-20 02:08:17 | <u>ff9ecd62733dff8478b37e9a1f8e6b1a911ec8a206952aaed58065ea018804a</u> | + 0.01652644 BTC | ✓ |
| 242 | 2017-12-19 00:45:47 | <u>d3029bd58cbcd0bad3f140cc69d00e8583d7b4408af807f81bf602132ed7eea0</u> | + 0.02038904 BTC | ✓ |
| 243 | 2017-12-18 05:27:08 | <u>295d48a43c500316c24ac94af6a864d358079963e67657201c14514c5dbcdb65</u> | + 0.02260633 BTC | ✓ |
| 244 | 2017-12-17 09:27:29 | <u>4be29ab17f4b2047f74e3921329810d5007872ae416305d769a05db1f05a90be</u> | + 0.02353159 BTC | ✓ |
| 245 | 2017-12-16 05:28:04 | <u>fdbccc6fd020097e9350f60a05761c849f65d746e3cb3b155fab03259d5f01b</u> | + 0.02203317 BTC | ✓ |
| 246 | 2017-12-15 01:47:46 | <u>bfeb27294297340cad143edd0f130183bfb35cd4e39f51f3def872ad5a5aa8b4</u> | + 0.02333781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-14 00:48:08 | <u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u> | + 0.02308688 BTC | ✓ |
| 248 | 2017-12-13 08:15:23 | <u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u> | + 0.02314424 BTC | ✓ |
| 249 | 2017-12-12 05:33:42 | <u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u> | + 0.02187349 BTC | ✓ |
| 250 | 2017-12-11 06:53:45 | <u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u> | + 0.02206346 BTC | ✓ |
| 251 | 2017-12-10 06:29:36 | <u>6ad9bd0dc0ca0bd2db846b</u> <u>807878ee16396007017956</u> <u>4bf0220d1a56dc186e71</u> | + 0.02304843 BTC | ✓ |
| 252 | 2017-12-09 02:49:50 | <u>41eb1ca50dc5e8f5a886c3</u> <u>03f5c7d30ab0e6d30a4789</u> <u>36dd9e5692e552444ecb</u> | + 0.09661703 BTC | ✓ |

* USD values displayed at the time of transaction

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