

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>33Vu8W4cN2hiwTPq4RElhgbNoGAQwssL7Y</u> |
| TOTAL RECEIVED | 2.81310120 BTC                            |
|                | 176,600.89 USD                            |
| TOTAL SEND     | 2.81310120 BTC                            |
|                | 176,600.89 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-10<br>03:00:37 | <u>9d7e45d1aee970b710de6e</u><br><u>1e1a6fb3f5b35d76f3bcba</u><br><u>911b0883e59dcf38bc50</u> | - 0.05875132 BTC |  |
| 2 | 2018-06-08<br>10:58:36 | <u>f6fa076fc923446c14c74d</u><br><u>3c6d3e4ce87c0322c32f3f</u><br><u>47f2d3ea4b96ee38ec87</u> | + 0.05875132 BTC |  |
| 3 | 2018-05-03<br>03:22:50 | <u>75c0e9ba2078730386fbb4</u><br><u>727e2e196b010f85604793</u><br><u>82b0f5feaaef78875c29</u> | - 0.03193006 BTC |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-02<br>19:23:51 | <u>2ef2cbfd6b4447f9df89ed</u><br><u>40523e16dc24bee50bb444</u><br><u>a15ad4a2fcb811540174</u> | + 0.03193006 BTC | ✓ |
| 5  | 2018-04-26<br>19:56:41 | <u>e3be5308f94eeef15c78d8</u><br><u>aea9c002b176e2d682ff88</u><br><u>fa7710a10e1e1b7d75b6</u> | - 0.03193006 BTC | ✓ |
| 6  | 2018-04-26<br>17:50:13 | <u>2c21b0a4dce26323425464</u><br><u>171e53627d92d03c6d9bf1</u><br><u>d3ab3be04e8f09828e67</u> | + 0.03193006 BTC | ✓ |
| 7  | 2018-04-20<br>16:24:42 | <u>5f40f5d4039e4f951a37f6</u><br><u>2478d7b48bed3593802c8f</u><br><u>3e55b471547e114e908e</u> | - 0.02682125 BTC | ✓ |
| 8  | 2018-04-20<br>14:47:33 | <u>037a2dd1b89cce918bb482</u><br><u>93047d26671c60853280a6</u><br><u>5e27feae3d97e995ae80</u> | + 0.02682125 BTC | ✓ |
| 9  | 2018-04-13<br>16:05:09 | <u>7430c5c3f04c3d4e18d9fc</u><br><u>a8ac8e64d6da8f065f4940</u><br><u>135e230871fecdf2188a</u> | - 0.03448447 BTC | ✓ |
| 10 | 2018-04-13<br>15:53:05 | <u>2f219ac8e0629d63f4adbe</u><br><u>eb2c4e1d1cc63faeaba45e</u><br><u>441611908179d7c24387</u> | + 0.03448447 BTC | ✓ |
| 11 | 2018-03-29<br>09:27:32 | <u>93ee03cc900fb0a3c31026</u><br><u>63e80dba73a894f1a368de</u><br><u>e7e31752e9b837f52a38</u> | - 0.06130571 BTC | ✓ |
| 12 | 2018-03-28<br>16:38:08 | <u>74607c2c7988638dae87a0</u><br><u>1fd9b7d6a1a78834941d40</u><br><u>c1fa94f7f7b70e3acc57</u> | + 0.06130571 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-19<br>07:57:25 | <u>849f487a0c241e836b2572</u><br><u>bf068f0cdac6b77de5dc1f</u><br><u>85fa8686fb4cadf42f86</u> | - 0.08535171 BTC | ✓ |
| 14 | 2018-03-18<br>12:26:13 | <u>11097e08f3468e2a33eae5</u><br><u>7348f74c73cc4f10cc4cf8</u><br><u>9c2c0cedbaed11a79051</u> | + 0.08535171 BTC | ✓ |
| 15 | 2018-03-05<br>15:07:04 | <u>addb416a9397428cdb97e1</u><br><u>89e2e39556f19e9ff61244</u><br><u>4509286a9b44b92c9766</u> | - 0.12562436 BTC | ✓ |
| 16 | 2018-03-05<br>12:02:23 | <u>4a3009f4feb54ca7538b14</u><br><u>70f8c24a8f2bf0951181fc</u><br><u>e75183f18043e020e14d</u> | + 0.12562436 BTC | ✓ |
| 17 | 2018-02-19<br>19:06:34 | <u>241c573ecee7339cc0297</u><br><u>1fef7e58aa7adf9950d58</u><br><u>a24c4b92c12808e2c0c6</u>   | - 0.10800000 BTC | ✓ |
| 18 | 2018-02-19<br>12:06:57 | <u>89e0682c49f47cca57cdae</u><br><u>abf7f0ff5217853eec98f6</u><br><u>f64921bf9acafc95eacf</u> | + 0.10800000 BTC | ✓ |
| 19 | 2018-02-11<br>17:31:04 | <u>bd093f387740258cfaab81</u><br><u>87648b8f822635865e3169</u><br><u>bcc5b7d2bed507ad1a1b</u> | - 0.11939074 BTC | ✓ |
| 20 | 2018-02-11<br>10:55:40 | <u>1e9a77d696f77f5d9f9d09</u><br><u>d3f16570d9d77005705cd8</u><br><u>7a4565204176bfdae4ac</u> | + 0.11939074 BTC | ✓ |
| 21 | 2018-02-03<br>19:48:24 | <u>1916a0406ff97f53974fa6</u><br><u>f60e5e0e7985f29599a77b</u><br><u>80a0e65736c8bd8fe750</u> | - 0.09000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-03<br>11:09:30 | <u>c619fd3dc3c15c972fd470</u><br><u>5e0fdffaef46da5ff4d9a5</u><br><u>34792a739c63867d50c1</u> | + 0.09000000 BTC | ✓ |
| 23 | 2018-01-29<br>08:44:52 | <u>5e7dd131dbaecb5c52b727</u><br><u>08191d6aaaf90607f0cc1e</u><br><u>98d62013f7bb26605d2e</u> | - 0.08800000 BTC | ✓ |
| 24 | 2018-01-27<br>17:05:54 | <u>16f65aa435af2f838ffc8a</u><br><u>684615cf06d68ee1f2e8c3</u><br><u>4ed343f601ccb5ec367d</u> | + 0.08800000 BTC | ✓ |
| 25 | 2018-01-24<br>14:26:41 | <u>1791010dc737d79a736d51</u><br><u>fc57b4201522f6e41adc28</u><br><u>c308e98721b1098d5e2a</u> | - 0.01524076 BTC | ✓ |
| 26 | 2018-01-23<br>11:53:02 | <u>03fa560126a077a6da992a</u><br><u>12aa931fe7f065980d5b9e</u><br><u>1499226fcc3f4d264762</u> | + 0.01524076 BTC | ✓ |
| 27 | 2018-01-22<br>13:33:02 | <u>637bbbba119f33bf1327ac</u><br><u>58c562ff78f1a77b17b475</u><br><u>de6cc0abdad4b768c997</u> | - 0.05000000 BTC | ✓ |
| 28 | 2018-01-21<br>17:08:37 | <u>dcdb19084fe7819fae69bd</u><br><u>6454fbc1f51a6001dd81bd</u><br><u>50d72f9efc9c6c436891</u> | + 0.05000000 BTC | ✓ |
| 29 | 2018-01-21<br>09:56:47 | <u>cc4f56fb5d683740ef4130</u><br><u>990a55bb132b2030d03563</u><br><u>40fcfd257ef17b6f0eae</u> | - 0.07300000 BTC | ✓ |
| 30 | 2018-01-20<br>14:24:38 | <u>6f15771af885f8def6f9e8</u><br><u>a4f41560b0c3b1f8fca7ec</u><br><u>ff0a949c1ba08356b930</u> | + 0.07300000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-15<br>04:03:12 | <u>605f308beb567bee14d96c</u><br><u>36e92047d5154ddfd36a98</u><br><u>a6bdb09fc998a1b34f66</u> | - 0.05915477 BTC | ✓ |
| 32 | 2018-01-15<br>04:03:12 | <u>3ea271d9d3c5068b1d29ce</u><br><u>629530b9c76fc73149787f</u><br><u>8d54b9012cd551a991a7</u> | - 0.02920000 BTC | ✓ |
| 33 | 2018-01-15<br>02:38:58 | <u>83c857e990a67605e2f49f</u><br><u>dd8bf87263b1233da61058</u><br><u>f6d2a0417f73a858412b</u> | - 0.03920000 BTC | ✓ |
| 34 | 2018-01-13<br>15:07:08 | <u>e0f499ffdae4c08d4b4f09</u><br><u>800f267f8e3fa77e8d84b1</u><br><u>596e3bbb0f92e30e3844</u> | + 0.02920000 BTC | ✓ |
| 35 | 2018-01-13<br>15:07:08 | <u>73caadc590a4dc21b05299</u><br><u>3a80a6ab1c61fa0dfbd064</u><br><u>c4a832a37cbe156bce18</u> | + 0.05915477 BTC | ✓ |
| 36 | 2018-01-13<br>14:23:21 | <u>551cde20e50bfdceab8c04</u><br><u>e3aa031736d77e0f65c955</u><br><u>fe7d7f90092f2c372e26</u> | + 0.03920000 BTC | ✓ |
| 37 | 2018-01-13<br>10:23:02 | <u>a9960a2a44347001ffab0b</u><br><u>03f8bc57d8081a519015b4</u><br><u>cd8781724d202132189b</u> | - 0.01435847 BTC | ✓ |
| 38 | 2018-01-12<br>14:03:44 | <u>4bb1110c01970c28e3c4b0</u><br><u>9f23df5d2141740ac7bc53</u><br><u>ec325cd65d6330ba27bd</u> | + 0.01435847 BTC | ✓ |
| 39 | 2018-01-10<br>00:43:21 | <u>0d62aca0615208804a0ce7</u><br><u>e117ef967d00fe52f9451e</u><br><u>dfdd09537ef1b149f0cf</u> | - 0.05110000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-09<br>04:22:04 | <u>34afff9300dd50456ef5c1</u><br><u>43c593e286d4b5a66c14f3</u><br><u>3f15dab7a48f2c48f512</u> | + 0.05110000 BTC | ✓ |
| 41 | 2018-01-05<br>11:54:34 | <u>73b455003343b0bde0a633</u><br><u>bf175995987b38760d71f7</u><br><u>62f7c67c74d877594b1e</u> | - 0.01157171 BTC | ✓ |
| 42 | 2018-01-04<br>15:58:34 | <u>3ea689e7e2708a11391c6a</u><br><u>c36c9b2d7379b3157fe362</u><br><u>28b6207b37d6f0da84af</u> | + 0.01157171 BTC | ✓ |
| 43 | 2018-01-04<br>04:58:15 | <u>8f9c5b9c53c2f030a64b6a</u><br><u>c47699446066a4026d8dbf</u><br><u>fdb0c02f9bc361edcc35</u> | - 0.30889388 BTC | ✓ |
| 44 | 2018-01-03<br>00:11:36 | <u>47071819afb91806efebeb</u><br><u>c0036d702d984e5882e58e</u><br><u>95b786c8843b88a60d8e</u> | + 0.30889388 BTC | ✓ |
| 45 | 2018-01-02<br>02:58:09 | <u>d66470514bb4e2cafff9b6</u><br><u>37b71009f44994e3608685</u><br><u>a3ae1423e81effac6578</u> | - 0.07565142 BTC | ✓ |
| 46 | 2017-12-31<br>04:27:41 | <u>7444978d689485da874899</u><br><u>8ba949aab07b8d738a3195</u><br><u>21af9e0208049931293a</u> | + 0.07565142 BTC | ✓ |
| 47 | 2017-12-30<br>08:45:34 | <u>3ac0dd47393611620b1051</u><br><u>4b3ed6a82152d74e53357d</u><br><u>62eee7d66ba3a518cee2</u> | - 0.02590000 BTC | ✓ |
| 48 | 2017-12-29<br>04:39:27 | <u>bbae39b465f5617931e2b8</u><br><u>30f2a265fa0523277b8e50</u><br><u>4f965d6c7a50e9ff4ff9</u> | + 0.02590000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-29<br>03:36:00 | <u>3bf931c0872935f60cd2e6</u><br><u>3a080bf236217465bc1817</u><br><u>9e6da138c5aaaa11106f</u> | - 0.04117944 BTC | ✓ |
| 50 | 2017-12-27<br>19:00:21 | <u>7ffa726e8560cad70ddd51</u><br><u>27a3ba54b4d6110bd0ee1f</u><br><u>3d86cc2183083f02b55d</u> | + 0.04117944 BTC | ✓ |
| 51 | 2017-12-25<br>14:54:45 | <u>5755f49603a69acbe58647</u><br><u>4e29d9196bfe73b350607d</u><br><u>7113f2915ffc9b690de7</u> | - 0.00800000 BTC | ✓ |
| 52 | 2017-12-24<br>03:45:03 | <u>a8bec85abec7ec84c4b255</u><br><u>bde4db02e9433777552d03</u><br><u>ad4ac2755f11ab242967</u> | + 0.00800000 BTC | ✓ |
| 53 | 2017-12-19<br>17:14:23 | <u>bf534ef844eaa29c940a2c</u><br><u>1da2986078b7114cb0a5be</u><br><u>32a16231d51d9cc0d58a</u> | - 0.01393613 BTC | ✓ |
| 54 | 2017-12-19<br>06:34:40 | <u>4ebf1acd70008c37a743ff</u><br><u>93da2a9f97a44a511af7f5</u><br><u>84e891518e6a42ac5b75</u> | - 0.00070490 BTC | ✓ |
| 55 | 2017-12-18<br>22:29:06 | <u>9c5b551c5ee4765f15f171</u><br><u>389a051a41fd389e90e1e3</u><br><u>d0c138ac1d5dd2ea5245</u> | + 0.01393613 BTC | ✓ |
| 56 | 2017-12-18<br>03:41:09 | <u>747f5d5f8317e6b5a61949</u><br><u>97bdcab5d6218268e89bdb</u><br><u>c50e4f58daecf6167a84</u> | + 0.00070490 BTC | ✓ |
| 57 | 2017-12-16<br>07:42:57 | <u>2bc758d6dea37f5eca2a19</u><br><u>f9abcb0154f7cded2f16e6</u><br><u>b63d2e536831f1891b17</u> | - 0.00075005 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-15<br>06:36:59 | <u>0c8853eb36cc87e0174be68cf099e8929b76404d440383a0cab61ec04397a330</u> | + 0.00075005 BTC | ✓ |
| 59 | 2017-12-14<br>02:06:34 | <u>48d2b6159f787d05936c0db06a79bd48a4a09cd98353e36716112ed8b34db49f</u> | - 0.01403826 BTC | ✓ |
| 60 | 2017-12-13<br>18:50:49 | <u>f307f41de31faae1e324f859ac202d7ce5116089ceb3230b108af70d7dfa8b79</u> | - 0.00522471 BTC | ✓ |
| 61 | 2017-12-13<br>11:19:50 | <u>28a896273b1b8387e1142e0ab14c1e7dae1e8502ca3b1d124fe52fc26f8af481</u> | - 0.00077492 BTC | ✓ |
| 62 | 2017-12-12<br>15:54:15 | <u>b3cfbe31197d81a0e10b09bbf069893ac24b6c11fa268b76e00234b06234b67b</u> | + 0.01403826 BTC | ✓ |
| 63 | 2017-12-12<br>12:17:01 | <u>877463af372f871f1c1cb050c73e7de4bbc9c9b98e82f473b27793dc1c091706</u> | + 0.00522471 BTC | ✓ |
| 64 | 2017-12-12<br>10:21:23 | <u>a09d16e0f637a8675ea83aa85bad2b47f4b1dff4f2e63b3c736077e3efbf910e</u> | - 0.01602626 BTC | ✓ |
| 65 | 2017-12-12<br>04:44:12 | <u>c136f3a0dd535760565dab62b295d84254ca82c6e5135c78bff424aa54d8eb40</u> | + 0.00077492 BTC | ✓ |
| 66 | 2017-12-11<br>20:09:56 | <u>622e98e383ee12c46941d631b9ea236ae8478dd5ad9093ff61e35304c12f9a</u>   | - 0.00531770 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-11<br>12:25:50 | <u>e73376ac65494382fd7c41</u><br><u>606e8316225c6656d67e86</u><br><u>5cf9cefc5a5f19a73877</u> | - 0.00609754 BTC | ✓ |
| 68 | 2017-12-11<br>04:40:10 | <u>d9bac279b021070ce01a16</u><br><u>c6b5e94c176c6b2c8042e4</u><br><u>ef0ec656f88616cceb0f</u> | + 0.01602626 BTC | ✓ |
| 69 | 2017-12-10<br>13:34:08 | <u>bd74e6548d76dec4d61d68</u><br><u>1cf27f73a54f4d6abd1ebb</u><br><u>d13f41eea481aecd8724</u> | + 0.00531770 BTC | ✓ |
| 70 | 2017-12-10<br>11:58:28 | <u>db9221d2a6344ced2516f7</u><br><u>7b328970bdd73d86de9436</u><br><u>ca7c5e2e0ccd1ffa86ef</u> | - 0.00721807 BTC | ✓ |
| 71 | 2017-12-10<br>10:51:03 | <u>eccb5bc9ef23f393bec49a</u><br><u>9bac37f7c270d5825d90c4</u><br><u>c672b51e01b9d15ea8dd</u> | - 0.00084089 BTC | ✓ |
| 72 | 2017-12-10<br>08:29:38 | <u>3b9e5f01b1335d44e71650</u><br><u>1d5cd8e0b22ba8ef3c2984</u><br><u>d979bef8eeafa9595f9</u>  | + 0.00609754 BTC | ✓ |
| 73 | 2017-12-10<br>03:44:35 | <u>cd4d65fdb38668bd6cc382</u><br><u>cd9af6a90fd78d63211cd1</u><br><u>d95369cde7e137b5bddf</u> | - 0.04154740 BTC | ✓ |
| 74 | 2017-12-09<br>16:36:28 | <u>bdecb55dc57e6fdf6b6765</u><br><u>bc095c9d908c2c8f2a4f42</u><br><u>0b9b454ac63dfa43ae8f</u> | - 0.00790067 BTC | ✓ |
| 75 | 2017-12-09<br>13:23:20 | <u>d356b8a45a62658b9ddaf0</u><br><u>2ae7972f2d21b495808786</u><br><u>7ebbccdd57220e78c95b</u> | - 0.01821106 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-09<br>10:21:24 | <u>2e6ea0c4abcb0fc9dd1961e66b6b4cf727138e700c2081e24fbc289c68ce2524</u> | + 0.00721807 BTC | ✓ |
| 77 | 2017-12-09<br>09:22:00 | <u>8f8c2977990e58030f51b4c2a783759d3623783e2c8fb573bbcab7af7e16a939</u> | + 0.00084089 BTC | ✓ |
| 78 | 2017-12-09<br>03:18:39 | <u>6f3eaf797555849ad5b19d644cfd9e96afef4ed7abdafcc9113a6e2d33eae75c</u> | + 0.04154740 BTC | ✓ |
| 79 | 2017-12-08<br>18:01:10 | <u>262b849bc9611c3a37ae85e0964f8c5ebf3ed12c0c899ca6c4f688d5d18e52e2</u> | + 0.00790067 BTC | ✓ |
| 80 | 2017-12-08<br>14:35:15 | <u>910d734d687fdd9f983504c56ff00760a6ed8f46dceb59cea0a4c6a2a81d741f</u> | + 0.01821106 BTC | ✓ |
| 81 | 2017-12-07<br>03:05:45 | <u>2c5cca832199035dbb0dd393f8f623671bbeadee13ec11d5e01bd99fb731a89e</u> | - 0.02650000 BTC | ✓ |
| 82 | 2017-12-06<br>13:00:32 | <u>673ab60fb6d564e0bd83da28c5c5147d6e3ff7f20fe3a0a3e7d59303d29d2326</u> | + 0.02650000 BTC | ✓ |
| 83 | 2017-12-06<br>07:50:40 | <u>cc2d40b3877170b7749d7da2a6cb5b45e5b04af9679b3ddbdbf83a6d54b9ad29</u> | - 0.00109241 BTC | ✓ |
| 84 | 2017-12-06<br>06:13:53 | <u>4e2bd4722ec9ecab7641336cf11e78c12cfb48ba1002eb27c9f260ad017378b6</u> | - 0.05359981 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-06<br>02:22:39 | <u>c1b6f2385507f7bbfecea1</u><br><u>c927abcafdca3c539e0690</u><br><u>cb23f3039b16898ee235</u> | + 0.00109241 BTC | ✓ |
| 86 | 2017-12-06<br>00:10:20 | <u>bfac12db358856b6b406dd</u><br><u>bd4607bc5050acdfaa4f7c</u><br><u>1b602b3ca38128b9fd97</u> | - 0.01517950 BTC | ✓ |
| 87 | 2017-12-05<br>21:11:46 | <u>980b1156efb06b6f7b9263</u><br><u>22b52705cf9ebb242b22aa</u><br><u>4e6420c6467291596d51</u> | + 0.05359981 BTC | ✓ |
| 88 | 2017-12-05<br>13:17:36 | <u>1ef9326c963fce9877b485</u><br><u>f13900cd522c928b0bd81a</u><br><u>fa1884dc8efe1e9e210b</u> | + 0.01517950 BTC | ✓ |
| 89 | 2017-12-04<br>12:24:22 | <u>627da10f4166ce7daa60e8</u><br><u>ea1979c90632134c1083c0</u><br><u>a4a1c2b27bc3bc0566</u>   | - 0.01531713 BTC | ✓ |
| 90 | 2017-12-04<br>06:04:12 | <u>ce5bd4f7b120b79ae70d8d</u><br><u>0824c758121ca36743cca6</u><br><u>ed6a7701b92be339926e</u> | + 0.01531713 BTC | ✓ |
| 91 | 2017-12-04<br>04:05:17 | <u>514d65b164678fc6d15cda</u><br><u>ca8d2297a2e627d07c4d9c</u><br><u>4403e22a05d18b2a655d</u> | - 0.00518135 BTC | ✓ |
| 92 | 2017-12-03<br>22:04:06 | <u>0321a2edbaac00d518f63b</u><br><u>cff67f532371222f36d81d</u><br><u>8c3d4bfc553e61cc3006</u> | - 0.00120505 BTC | ✓ |
| 93 | 2017-12-03<br>14:52:49 | <u>e57eeacd9f81c7be9b7dac</u><br><u>c73a605e14863ddf379d31</u><br><u>1376b618d677857534e2</u> | - 0.01224417 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-12-03<br>10:47:41 | <u>fc9799555d1f2bf17a930d</u><br><u>5469b0cd93eeb2b273f874</u><br><u>478818e3ae25c48e28d8</u> | + 0.00518135 BTC | ✓ |
| 95  | 2017-12-03<br>02:36:31 | <u>3d0e3fb0b8cc39fbd82d8</u><br><u>69adb54ffa4873a224c3eb</u><br><u>3bc0d9aa54950518ecfb</u>  | + 0.00120505 BTC | ✓ |
| 96  | 2017-12-02<br>15:37:18 | <u>afb0208f32a3b4690a9b8e</u><br><u>0d09bacf3ed4209d9de14e</u><br><u>ed5536a613ccb28a2c94</u> | + 0.01224417 BTC | ✓ |
| 97  | 2017-12-02<br>04:20:25 | <u>dea161f9d8c31f4b75ad51</u><br><u>f53bfabaa1493ff80cd657</u><br><u>f7e8d1c89907fb55245d</u> | - 0.01473414 BTC | ✓ |
| 98  | 2017-12-01<br>16:25:48 | <u>fe9c2f3df42cdd07a59f5a</u><br><u>a92c4ce0f2bcb1da0edbee</u><br><u>4013736960abed7097b6</u> | - 0.15339247 BTC | ✓ |
| 99  | 2017-12-01<br>12:32:23 | <u>d12bf37c1eed4574dfaf5e</u><br><u>d99555ea8d3b1f83098625</u><br><u>0f73765258b1207c701f</u> | + 0.01473414 BTC | ✓ |
| 100 | 2017-12-01<br>04:31:04 | <u>d0bf948a2bea23d61ba85b</u><br><u>7e39ebe7a1a1f033ec47ce</u><br><u>7c88070659a1603545be</u> | + 0.15339247 BTC | ✓ |
| 101 | 2017-11-30<br>09:55:33 | <u>de1fe306e41c8c63cb9bcf</u><br><u>c17a600ec855d55ead4eab</u><br><u>e3c523ea1a66a4e46eec</u> | - 0.00127451 BTC | ✓ |
| 102 | 2017-11-30<br>09:55:33 | <u>de1fe306e41c8c63cb9bcf</u><br><u>c17a600ec855d55ead4eab</u><br><u>e3c523ea1a66a4e46eec</u> | - 0.01148575 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-30<br>02:06:11 | <u>30797a303a0d53cb63520a</u><br><u>97710a6432c04ffb84d5c4</u><br><u>6e508bed50acf36059d4</u> | + 0.00127451 BTC | ✓ |
| 104 | 2017-11-30<br>02:06:11 | <u>30b544746b836067fd0288</u><br><u>e99afd8ded8a8d69cf28c0</u><br><u>21e6eb48a364db332e68</u> | + 0.01148575 BTC | ✓ |
| 105 | 2017-11-29<br>06:00:20 | <u>868e12b5bf2b04e86d7001</u><br><u>8f93b235d10ff2cf5760c0</u><br><u>281a00b2b734c39c663d</u> | - 0.02130585 BTC | ✓ |
| 106 | 2017-11-29<br>01:03:33 | <u>76eebaf0677cd3241ef8e6</u><br><u>4e6747a8857f007f6777e0</u><br><u>4ecb37f1884ac49b77a6</u> | + 0.02130585 BTC | ✓ |
| 107 | 2017-11-27<br>08:08:09 | <u>740bcb2b31ea8b194399e6</u><br><u>108a0534bead056fcc03c9</u><br><u>dbac6171d7f41ba7a5cc</u> | - 0.01112282 BTC | ✓ |
| 108 | 2017-11-27<br>05:08:45 | <u>8f59336033cb8c0f45d22c</u><br><u>9fd4b2382c3b5f157a2e42</u><br><u>34968675a3613e41eced</u> | + 0.01112282 BTC | ✓ |
| 109 | 2017-11-27<br>04:46:42 | <u>691f8e580097ef9bdf2a7a</u><br><u>c9b2a229229f2b07b0ac15</u><br><u>fb61a88fd7e3029f0492</u> | - 0.00135640 BTC | ✓ |
| 110 | 2017-11-27<br>01:57:55 | <u>d84e8f7bf263bf583d13d2</u><br><u>52a7ad445e852373efbcde</u><br><u>8d430d74199ccd2394e9</u> | + 0.00135640 BTC | ✓ |
| 111 | 2017-11-26<br>19:36:26 | <u>e21aaa30f9926c825d7179</u><br><u>515cca7fe4a32498a67de5</u><br><u>29788792cae24cb6d8c0</u> | - 0.02539593 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-26<br>13:06:17 | <u>4c5a95b791a60cd74b4a66</u><br><u>443f07bc4013b2569ce29b</u><br><u>27c0c0c39e30f7a57520</u> | + 0.02539593 BTC | ✓ |
| 113 | 2017-11-25<br>03:37:37 | <u>90add7e45964bd80691897</u><br><u>8818a71cbbb2756eefe853</u><br><u>2343622a41d3bb25e7e9</u> | - 0.01858280 BTC | ✓ |
| 114 | 2017-11-24<br>20:33:32 | <u>15dc5143c0e164c80158db</u><br><u>f9bdf5e0143688d8b2cfe6</u><br><u>2790d3ae69270268f306</u> | + 0.01858280 BTC | ✓ |
| 115 | 2017-11-24<br>07:26:30 | <u>c64aa77d9bb4584acccf04</u><br><u>9ddabcbd5f782eb3a3c70c</u><br><u>b8625361db2d8216bc9d</u> | - 0.01197925 BTC | ✓ |
| 116 | 2017-11-24<br>06:23:21 | <u>d480a41e63d929cb1949b2</u><br><u>fabe56d1162bc92b6a1793</u><br><u>0b0251a63c6842d25551</u> | - 0.00164699 BTC | ✓ |
| 117 | 2017-11-24<br>05:12:28 | <u>c725b9cba4b4f1fe435657</u><br><u>94f4efe2f665db6f0249d5</u><br><u>f84818bc23938ca669ba</u> | - 0.01927314 BTC | ✓ |
| 118 | 2017-11-24<br>03:16:04 | <u>25562de821b4c53eea091f</u><br><u>707a4fbd2a7306a6f96597</u><br><u>1266953280cc6c7b2e28</u> | + 0.01197925 BTC | ✓ |
| 119 | 2017-11-24<br>01:47:31 | <u>13db210b471578cdf99855</u><br><u>13d9491c4709a53f8a7f95</u><br><u>9277cd8a1656a98f3e7e</u> | + 0.00164699 BTC | ✓ |
| 120 | 2017-11-24<br>00:37:31 | <u>899b74a025a497e4b98b6a</u><br><u>2c2bdc0206dbff058b7018</u><br><u>365c6c55dcac5acf1bc9</u> | + 0.01927314 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-22<br>12:10:59 | <u>f1c63544d6682d55f1804b</u><br><u>fa8707cf2b76a0d9dbbf45</u><br><u>8d2be526e6b5f555ad70</u> | - 0.00643070 BTC | ✓ |
| 122 | 2017-11-22<br>09:43:13 | <u>c5de23aad2ae1d97e9113</u><br><u>94fc46522cb7b4180cd11a</u><br><u>a841f70f04f19166dfd4</u>  | + 0.00643070 BTC | ✓ |
| 123 | 2017-11-22<br>03:36:06 | <u>135e3f979744da75993a48</u><br><u>7e530e918b37f39f411158</u><br><u>c55b86842d9d35c9577b</u> | - 0.01485279 BTC | ✓ |
| 124 | 2017-11-21<br>17:41:34 | <u>1e16db8e216ac6d19d0080</u><br><u>4fa39ce7b6174066a54cf2</u><br><u>06ee466fcc01e2d92402</u> | + 0.01485279 BTC | ✓ |
| 125 | 2017-11-21<br>06:11:58 | <u>dc04cb5d7eebf5154ec829</u><br><u>7d9b30c2e5423d729e6163</u><br><u>d92a84d38a1bd827e698</u> | - 0.00158468 BTC | ✓ |
| 126 | 2017-11-21<br>01:44:56 | <u>e786a37338f26abfd5651f</u><br><u>72988586bdb33c7200bdec</u><br><u>a974c1c35d46ef8ed856</u> | + 0.00158468 BTC | ✓ |
| 127 | 2017-11-20<br>12:27:39 | <u>d4783bc904030cc028fcb0</u><br><u>7940334a107cfe0c3cc1a7</u><br><u>c2deb1e8397192f9b5c6</u> | - 0.00922130 BTC | ✓ |
| 128 | 2017-11-20<br>07:35:48 | <u>bf4f4bc259022e6d507e54</u><br><u>322dd8d9431a8b116c18b7</u><br><u>20a8f8e4425af4cf3600</u> | + 0.00922130 BTC | ✓ |
| 129 | 2017-11-20<br>01:13:08 | <u>5be5f6a22064bdf16f72de</u><br><u>9199077a05e49cb09fb7c7</u><br><u>8fc149b5b2ce54c4563c</u> | - 0.01342112 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-11-19<br>10:53:01 | <u>dbbd14813d43b2abb9f12c</u><br><u>9b47ca901ae9a09a1f1683</u><br><u>742b7a1806575aea2391</u> | + 0.01342112 BTC | ✓ |
| 131 | 2017-11-19<br>03:17:00 | <u>d63bb3b542fc33f9021cd4</u><br><u>2103590cf0735cd2c6da15</u><br><u>19cac327619532788e50</u> | - 0.01479549 BTC | ✓ |
| 132 | 2017-11-18<br>17:52:40 | <u>9c2f6b3afc8048c631c6c9</u><br><u>0902c311f6706994fc26d8</u><br><u>ed4ba8da35b3fe41f7c0</u> | - 0.01660475 BTC | ✓ |
| 133 | 2017-11-18<br>13:29:04 | <u>7bb3ab52c6769a59ff9469</u><br><u>7ee3d364c22cf4b87ebc59</u><br><u>e3fa4d94a99757ef3d3d</u> | + 0.01479549 BTC | ✓ |
| 134 | 2017-11-18<br>10:27:58 | <u>cb850d9e3eb99a3fff8309</u><br><u>a5eab69e0749e06c9a700d</u><br><u>c72908261b0af8a951c5</u> | + 0.01660475 BTC | ✓ |
| 135 | 2017-11-18<br>09:11:05 | <u>e73b96ef3ed250fcb53da3</u><br><u>c15056c46cf3d6d52c3d63</u><br><u>064ceb8501f03b995273</u> | - 0.00172234 BTC | ✓ |
| 136 | 2017-11-18<br>01:10:05 | <u>d61aa75a88974f15a7446a</u><br><u>d3902a7763dc8aca05fe73</u><br><u>9bd2bb01bebf03a43e18</u> | + 0.00172234 BTC | ✓ |
| 137 | 2017-11-17<br>16:42:54 | <u>90298217f4d23b26e34b06</u><br><u>4df4875f82f3ea8bc47407</u><br><u>05e166e1596a8f8fffd1</u> | - 0.01566448 BTC | ✓ |
| 138 | 2017-11-17<br>10:53:26 | <u>546082db3fb2aeeb715c80</u><br><u>18fc4cff59a2bd6a049acb</u><br><u>25006427efe2ae73aeb9</u> | + 0.01566448 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2017-11-17<br>01:50:34 | <u>899aa40185c10bb9dccd4a</u><br><u>87d52c4129404b7d9dac60</u><br><u>824b6ceedc7afd6d7f7b</u>  | - 0.01804303 BTC | ✓ |
| 140 | 2017-11-16<br>10:28:43 | <u>2b5b488a5a73ddded78a5d</u><br><u>14ae4a4bbaf0060afdbb52</u><br><u>6fb660f655540792f3b0</u>  | + 0.01804303 BTC | ✓ |
| 141 | 2017-11-16<br>03:33:21 | <u>3401fa6752d5ada662d33f</u><br><u>8d1c4693d5b8acbddd53f4c</u><br><u>ad8a5fa59fa48fbe15a4</u> | - 0.01804248 BTC | ✓ |
| 142 | 2017-11-15<br>13:31:45 | <u>fc3d245079324689e4bb1b</u><br><u>66edb1f4faa1efaa98602b</u><br><u>a5ae0b9e4bcd07814991</u>  | - 0.01633545 BTC | ✓ |
| 143 | 2017-11-15<br>12:35:20 | <u>4ff73f667c4be27ebab822</u><br><u>551c905334858847878a0c</u><br><u>43b5f9b8fd74aa0204cf</u>  | - 0.00194859 BTC | ✓ |
| 144 | 2017-11-15<br>10:20:00 | <u>751c879558313ad0a32c0e</u><br><u>768ad1c4759e147ef05624</u><br><u>6bed7c95d2e264aa1960</u>  | + 0.01804248 BTC | ✓ |
| 145 | 2017-11-15<br>03:16:50 | <u>508bf23e206105fd92a9d1</u><br><u>30ffa51886eda57df8aa8b</u><br><u>894eb3f4048f68bab77e</u>  | + 0.01633545 BTC | ✓ |
| 146 | 2017-11-15<br>02:45:56 | <u>aa21e5e398bf4e885cc336</u><br><u>409ae283c17531c3e2e93b</u><br><u>4149fd3e6ff459f49d8d</u>  | - 0.02386432 BTC | ✓ |
| 147 | 2017-11-15<br>01:52:48 | <u>e16d3d3dc9eb694891789b</u><br><u>4c920500c2829881ac4a04</u><br><u>bdc5883bc3d0fc6aec9</u>   | + 0.00194859 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-14<br>22:55:13 | <u>7c2f78765d2c0229ba20a06f9b874c656b242a0ba0746b53b450ab5de030adce</u> | - 0.00210236 BTC | ✓ |
| 149 | 2017-11-14<br>10:31:30 | <u>9a964c3fec5b9378ed9a80104c28961a20a7fd8befc09f97cc91f5c66ea0fb29</u> | + 0.02386432 BTC | ✓ |
| 150 | 2017-11-14<br>09:08:17 | <u>0afea64f8fd3451eed4fdf07338c21f138af3c1341f7a3a6349bb2344ab68832</u> | - 0.01173352 BTC | ✓ |
| 151 | 2017-11-14<br>05:51:05 | <u>f670bc096aee2cda91441eaa902f0ab274c9165056e55e8ea4bb431ac2017bde</u> | + 0.00210236 BTC | ✓ |
| 152 | 2017-11-14<br>02:23:56 | <u>27e34692781e1b815ef25d784fba490ca8d630118cf9fcabc9a8a34e01eec256</u> | - 0.00932754 BTC | ✓ |
| 153 | 2017-11-14<br>02:23:56 | <u>27e34692781e1b815ef25d784fba490ca8d630118cf9fcabc9a8a34e01eec256</u> | - 0.01221544 BTC | ✓ |
| 154 | 2017-11-13<br>15:09:39 | <u>20210e4ada71360ae6fea6bed16532a914365065e5695b9afbe0778d71dff15f</u> | + 0.01173352 BTC | ✓ |
| 155 | 2017-11-13<br>09:45:19 | <u>a3f9daeec0a58018de3a219d7b25c9e468e89c4619d0f669a87650f37e859fe8</u> | + 0.00932754 BTC | ✓ |
| 156 | 2017-11-13<br>09:45:19 | <u>1cfd5ca0ce1a08ed0911de5c39031214aac58969f3e3ea052de5763a90d82f8d</u> | + 0.01221544 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-13<br>04:41:26 | <u>a07156635ace104fb03bc0</u><br><u>f88b7aeb1d425ebc0cc8be</u><br><u>571b42aaee5b2c64533f</u> | - 0.01001364 BTC | ✓ |
| 158 | 2017-11-13<br>04:41:26 | <u>a07156635ace104fb03bc0</u><br><u>f88b7aeb1d425ebc0cc8be</u><br><u>571b42aaee5b2c64533f</u> | - 0.01302081 BTC | ✓ |
| 159 | 2017-11-12<br>21:07:21 | <u>ff06a5f4d4f54593a5b6b4</u><br><u>2c80ffcfe77a3521850dd4</u><br><u>f12b1cb427f47d18b66c</u> | + 0.01302081 BTC | ✓ |
| 160 | 2017-11-12<br>21:07:21 | <u>b7b3b9ebddc73b403591e3</u><br><u>a1b185984dbcf45874d938</u><br><u>837c3b2b73ff329c8bea</u> | + 0.01001364 BTC | ✓ |
| 161 | 2017-11-12<br>03:12:41 | <u>a7db290fbf75f5799239b4</u><br><u>17d01ba8e4f914636cf155</u><br><u>d593cc34a5b8e71c46d2</u> | - 0.01373094 BTC | ✓ |
| 162 | 2017-11-12<br>03:12:41 | <u>3582ec78c6355766b267a8</u><br><u>7295392e7176da621b57f2</u><br><u>21aa3050318c1be14c9f</u> | - 0.01048549 BTC | ✓ |
| 163 | 2017-11-11<br>10:51:18 | <u>5e8183480272ceebedf784</u><br><u>8d6e3e7071be7fbf1fc45a</u><br><u>2152808abcd68272ec4a</u> | + 0.01373094 BTC | ✓ |
| 164 | 2017-11-11<br>10:51:18 | <u>0f50a1cfa05f2e636f31a3</u><br><u>87fbdf91b0620c05db7c98</u><br><u>5bc827e674ad329da7ab</u> | + 0.01048549 BTC | ✓ |
| 165 | 2017-11-11<br>01:01:59 | <u>ccd9c9200d8e173924b21d</u><br><u>d4e65631f97533fcfce076</u><br><u>0977acc8509c12356f38</u> | - 0.01190000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-11<br>00:34:16 | <u><a href="#">a3e0c4910fcc08461e11c76b0107ce712d86ef88604c200d3e6b24b5166a1faa</a></u> | - 0.00904819 BTC | ✓ |
| 167 | 2017-11-10<br>10:42:53 | <u><a href="#">2be1c701a84a929ac5d684c2da562b991ffd0fd7b60d82920bc50e6c256f65ff</a></u> | + 0.00904819 BTC | ✓ |
| 168 | 2017-11-10<br>10:42:53 | <u><a href="#">1c7caa81bbc1af2e1575fd5949247acf6f054fff8cc8b0f35ae35edd37f6d55</a></u>  | + 0.01190000 BTC | ✓ |
| 169 | 2017-11-10<br>06:37:05 | <u><a href="#">8fd4a1c2b789aa3610ebf8cb9f1a977905fb5375c9532706b58d078d0f27c7d1</a></u> | - 0.01078530 BTC | ✓ |
| 170 | 2017-11-10<br>01:04:23 | <u><a href="#">07bfde1d7d8e902c87c088f6634b8313ab792ed30d9b40ec25adc0d4b1f81f6e</a></u> | - 0.01796000 BTC | ✓ |
| 171 | 2017-11-10<br>01:04:23 | <u><a href="#">07bfde1d7d8e902c87c088f6634b8313ab792ed30d9b40ec25adc0d4b1f81f6e</a></u> | - 0.01466514 BTC | ✓ |
| 172 | 2017-11-09<br>17:40:05 | <u><a href="#">c09a6490c20de100b2d8f429757bd34c6a7db6066c1e7a5b98e419d6f96f191c</a></u> | + 0.01078530 BTC | ✓ |
| 173 | 2017-11-09<br>12:26:38 | <u><a href="#">201b8b69423bd253f0eaad37c75cc9cd0544112462d8bd3272f288e32db69bd2</a></u> | + 0.01796000 BTC | ✓ |
| 174 | 2017-11-09<br>12:26:38 | <u><a href="#">43906f1d9a67719fd30d3a3f67e5a449102048aa2b14632e673646e0aff1fc7a</a></u> | + 0.01466514 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-11-09<br>09:22:08 | <u>0e6f67666c7e49aeade0c1</u><br><u>1cfdb4622d4a6eb8b2a242</u><br><u>443a6cb100b8f0567ed2</u> | - 0.00178158 BTC | ✓ |
| 176 | 2017-11-09<br>05:09:23 | <u>272fb7001a69aee7145e9d</u><br><u>e57856c8065fa390274ea4</u><br><u>2509851e4b375ab02b00</u> | + 0.00178158 BTC | ✓ |
| 177 | 2017-11-08<br>15:08:20 | <u>9dc4621b9ccbd33237c6d1</u><br><u>c17f54ff711b98b7bbd7ca</u><br><u>33a06362c7a9867f1ccd</u> | - 0.03014843 BTC | ✓ |
| 178 | 2017-11-08<br>07:21:07 | <u>8f917ef3497d3e0b4af4df</u><br><u>8a32d2c411cb1c1e99117b</u><br><u>50b98fb3333318c4000a</u> | + 0.03014843 BTC | ✓ |
| 179 | 2017-11-06<br>11:17:06 | <u>e26616d9f8aae9b46d40e9</u><br><u>aa34958f615ae9956bdd18</u><br><u>fde6b31513a66c0e8077</u> | - 0.02224594 BTC | ✓ |
| 180 | 2017-11-06<br>06:06:56 | <u>aef3ee6f07769233e1358d</u><br><u>f2c50b77fa4e631756255a</u><br><u>b7ac507f2ec0abdfc04c</u> | + 0.02224594 BTC | ✓ |
| 181 | 2017-11-06<br>06:03:50 | <u>9c7ab802dba2ac8a69dc00</u><br><u>d7e6e201c1458fa1160090</u><br><u>2ea2b0cb99ccb66adfea</u> | - 0.00179305 BTC | ✓ |
| 182 | 2017-11-06<br>00:44:51 | <u>85bce420bcbd6c00aee3dd</u><br><u>7d5fa2fdbff74574436943</u><br><u>65376759374a89fbac77</u> | + 0.00179305 BTC | ✓ |
| 183 | 2017-11-01<br>15:12:00 | <u>a8a8d5179f8890ae1a497f</u><br><u>41978426f00ace590cf928</u><br><u>d1628b47ef305ad2b38f</u> | - 0.02983640 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2017-11-01<br>11:22:23 | <u>0974b31ec63feacdab7f3d64b18a99c7c036695a1e7e861301bc04109df2a2d0</u>  | + 0.02983640 BTC | ✓ |
| 185 | 2017-10-31<br>09:19:52 | <u>40f1becebe84662cbeea00786791628cae22c0d1df36435dfad24fff832947bf</u>  | - 0.01547908 BTC | ✓ |
| 186 | 2017-10-31<br>04:57:42 | <u>8e32802a5cbdbe1ce5650f03cf93422d5d0d8f44f7e4b75375ea1f661333823c</u>  | + 0.01547908 BTC | ✓ |
| 187 | 2017-10-30<br>09:22:10 | <u>1ce211b6e5a78cfe9cd8d4a0e59cd74c875d108c5f634f9be8fdcd66a84624d1</u>  | - 0.00379600 BTC | ✓ |
| 188 | 2017-10-30<br>09:22:10 | <u>1ce211b6e5a78cfe9cd8d4a0e59cd74c875d108c5f634f9be8fdcd66a84624d1</u>  | - 0.00466147 BTC | ✓ |
| 189 | 2017-10-30<br>08:25:16 | <u>7aa1366669c3c836d7bf7abbcb9b934af62bf669a250b66ccd2d72197aeafee35</u> | - 0.06700231 BTC | ✓ |
| 190 | 2017-10-30<br>03:10:19 | <u>102142094e860c82d1cdc87d975ebd12ef7906cda2cf691d0b207bb1b262cda9</u>  | + 0.00466147 BTC | ✓ |
| 191 | 2017-10-30<br>03:10:19 | <u>78d5e7ea0e672ab658a2f1a7af230ce924716a29e17c13a2c8d61f6a7647d690</u>  | + 0.00379600 BTC | ✓ |
| 192 | 2017-10-30<br>00:10:01 | <u>f30fc30ef5143a93eeec7981c8353e165501fa450c95fb9d05378cc143c87c52</u>  | + 0.06700231 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-10-29<br>21:17:57 | <u>622480f622d3de01f28447860c38ad2c8fd3bdf020ffa068d0281e9a8cca4fc6</u> | - 0.00419280 BTC | ✓ |
| 194 | 2017-10-29<br>07:07:10 | <u>62c5f9bb6be6e838f6af52b24399e4004fefdaade2135e9a8b62211533432b64</u> | + 0.00419280 BTC | ✓ |
| 195 | 2017-10-25<br>11:49:23 | <u>fc5f1ee49bf49aa3156b177dfc2b9512fd2658cff9e8097c4376d7796a05cbe3</u> | - 0.01077492 BTC | ✓ |
| 196 | 2017-10-25<br>08:33:08 | <u>076799502d1d27c104bf57616d20c6ab60f322a3d700f621bef9a582f7126868</u> | + 0.01077492 BTC | ✓ |
| 197 | 2017-10-23<br>05:08:35 | <u>041423f231181aecb95e7aa57d6185fd4e7f2cfcdf4d2eb865f4786d63417ec2</u> | - 0.03366849 BTC | ✓ |
| 198 | 2017-10-23<br>03:01:53 | <u>68eacbdb41b0b0e8a0f40b0d89f5c4932a861322411d3436caa1e43c9cfa842c</u> | + 0.03366849 BTC | ✓ |
| 199 | 2017-10-19<br>13:53:05 | <u>e154c8e926de4bdaee7643f9d52fe3034c82ea72242733aa28228529e4c08e25</u> | - 0.00678792 BTC | ✓ |
| 200 | 2017-10-19<br>12:25:56 | <u>64a3355a0dedf645f8e23876d1e3af61ac44a0a6bc71c7aba86fa5146e178ddf</u> | - 0.02124290 BTC | ✓ |
| 201 | 2017-10-19<br>09:16:06 | <u>1ca16f6266eafb07408ba47f84f0605ba2635dcba4d5e4afb95f18855113467d</u> | + 0.00678792 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-10-19<br>08:12:03 | <u>c7b0324f0e72f527dd2963</u><br><u>be4aaf95c6e751145034a4</u><br><u>d6bf186be90742b13235</u> | + 0.02124290 BTC | ✓ |
| 203 | 2017-10-16<br>05:32:56 | <u>428a5ec71aae9b74d80ccb</u><br><u>ef2ccdd661b52e0d94f970</u><br><u>45d98bbf78f2b50d131a</u> | - 0.01567186 BTC | ✓ |
| 204 | 2017-10-15<br>16:38:52 | <u>c0aa3cedf2db0a703ff39d</u><br><u>d85f2f70ffb8ef2c01a5a1</u><br><u>5bc3e938130a4a502417</u> | + 0.01567186 BTC | ✓ |

\* USD values displayed at the time of transaction

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