

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33gYUnYUcCzMZNQJtBfu6NUdU8VTBjYXTn</u> |
| TOTAL RECEIVED | 1.77617094 BTC |
| | 111,721.13 USD |
| TOTAL SEND | 1.77617094 BTC |
| | 111,721.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00077177 BTC | |
| 2 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00079627 BTC | |
| 3 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00074335 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00080972 BTC | ✓ |
| 5 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00093535 BTC | ✓ |
| 6 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00113492 BTC | ✓ |
| 7 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00120233 BTC | ✓ |
| 8 | 2018-07-27 16:49:48 | <u>dabc5982029353b0071db4</u> <u>b00932d1ac3268efb27639</u> <u>892cb4a2d552984f1543</u> | - 0.00115394 BTC | ✓ |
| 9 | 2018-07-27 11:23:40 | <u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u> | + 0.00115394 BTC | ✓ |
| 10 | 2018-07-26 12:10:07 | <u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u> | + 0.00120233 BTC | ✓ |
| 11 | 2018-07-25 11:20:36 | <u>cd4dffcf36f9488d6d88e</u> <u>56b0f33229a41828b98e43</u> <u>a3a05ba8a8a4f1033d26</u> | + 0.00113492 BTC | ✓ |
| 12 | 2018-07-24 09:04:33 | <u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u> | + 0.00093535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-23 11:22:43 | <u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u> | + 0.00080972 BTC | ✓ |
| 14 | 2018-07-22 08:10:09 | <u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u> | + 0.00074335 BTC | ✓ |
| 15 | 2018-07-21 09:56:58 | <u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u> | + 0.00079627 BTC | ✓ |
| 16 | 2018-07-20 07:32:29 | <u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u> | + 0.00077177 BTC | ✓ |
| 17 | 2018-07-20 05:44:21 | <u>36e38cd8f1160a7b7f98b5</u> <u>5961e5f71eb29838483fd4</u> <u>4b3a4330822ee40aadeb</u> | - 0.00077362 BTC | ✓ |
| 18 | 2018-07-20 05:44:21 | <u>36e38cd8f1160a7b7f98b5</u> <u>5961e5f71eb29838483fd4</u> <u>4b3a4330822ee40aadeb</u> | - 0.00066618 BTC | ✓ |
| 19 | 2018-07-20 05:44:21 | <u>36e38cd8f1160a7b7f98b5</u> <u>5961e5f71eb29838483fd4</u> <u>4b3a4330822ee40aadeb</u> | - 0.00064399 BTC | ✓ |
| 20 | 2018-07-19 11:18:35 | <u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u> | + 0.00077362 BTC | ✓ |
| 21 | 2018-07-18 09:12:09 | <u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u> | + 0.00066618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-10 09:27:14 | <u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u> | + 0.00064399 BTC | ✓ |
| 23 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01502549 BTC | ✓ |
| 24 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.12304589 BTC | ✓ |
| 25 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01569528 BTC | ✓ |
| 26 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01381254 BTC | ✓ |
| 27 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01372446 BTC | ✓ |
| 28 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01377708 BTC | ✓ |
| 29 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01406793 BTC | ✓ |
| 30 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01403610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01432617 BTC | ✓ |
| 32 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01389229 BTC | ✓ |
| 33 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01365616 BTC | ✓ |
| 34 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01409665 BTC | ✓ |
| 35 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01417158 BTC | ✓ |
| 36 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01400796 BTC | ✓ |
| 37 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01395592 BTC | ✓ |
| 38 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01377605 BTC | ✓ |
| 39 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01341436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00073137 BTC | ✓ |
| 41 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01251775 BTC | ✓ |
| 42 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01276697 BTC | ✓ |
| 43 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01301771 BTC | ✓ |
| 44 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01311889 BTC | ✓ |
| 45 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01350033 BTC | ✓ |
| 46 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.01351645 BTC | ✓ |
| 47 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00607738 BTC | ✓ |
| 48 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00580552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00562430 BTC | ✓ |
| 50 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00545930 BTC | ✓ |
| 51 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00542839 BTC | ✓ |
| 52 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00540536 BTC | ✓ |
| 53 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00524851 BTC | ✓ |
| 54 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00541865 BTC | ✓ |
| 55 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00554676 BTC | ✓ |
| 56 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00561331 BTC | ✓ |
| 57 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00558759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00563983 BTC | ✓ |
| 59 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00570785 BTC | ✓ |
| 60 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00568042 BTC | ✓ |
| 61 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00503443 BTC | ✓ |
| 62 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00957443 BTC | ✓ |
| 63 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00878405 BTC | ✓ |
| 64 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00873123 BTC | ✓ |
| 65 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00880209 BTC | ✓ |
| 66 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00808432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00793620 BTC | ✓ |
| 68 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00701277 BTC | ✓ |
| 69 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00769834 BTC | ✓ |
| 70 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00753739 BTC | ✓ |
| 71 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00756176 BTC | ✓ |
| 72 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00706331 BTC | ✓ |
| 73 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00662630 BTC | ✓ |
| 74 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00582239 BTC | ✓ |
| 75 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00551092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00592772 BTC | ✓ |
| 77 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00532510 BTC | ✓ |
| 78 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00564247 BTC | ✓ |
| 79 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00547001 BTC | ✓ |
| 80 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00596085 BTC | ✓ |
| 81 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00620292 BTC | ✓ |
| 82 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.49450484 BTC | ✓ |
| 83 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00572424 BTC | ✓ |
| 84 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00561314 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00588104 BTC | ✓ |
| 86 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00600271 BTC | ✓ |
| 87 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00631512 BTC | ✓ |
| 88 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00670194 BTC | ✓ |
| 89 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00619496 BTC | ✓ |
| 90 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00607467 BTC | ✓ |
| 91 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00594985 BTC | ✓ |
| 92 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00603649 BTC | ✓ |
| 93 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00634864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00617900 BTC | ✓ |
| 95 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00597563 BTC | ✓ |
| 96 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00561891 BTC | ✓ |
| 97 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00504027 BTC | ✓ |
| 98 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00512777 BTC | ✓ |
| 99 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00487750 BTC | ✓ |
| 100 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00480614 BTC | ✓ |
| 101 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00499202 BTC | ✓ |
| 102 | 2018-07-09 17:06:11 | <u>6dce3bfe6522b91d78cf3f</u> <u>e6dca123ecf6bf8bbbd8af</u> <u>653e74c867d37a08389c</u> | - 0.00052690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-06 14:25:32 | <u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbc8ef4db6071ea</u> | + 0.00052690 BTC | ✓ |
| 104 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00457173 BTC | ✓ |
| 105 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00364798 BTC | ✓ |
| 106 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00352380 BTC | ✓ |
| 107 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00069750 BTC | ✓ |
| 108 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00068799 BTC | ✓ |
| 109 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00041514 BTC | ✓ |
| 110 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00519513 BTC | ✓ |
| 111 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00066700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00040037 BTC | ✓ |
| 113 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00066681 BTC | ✓ |
| 114 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00362795 BTC | ✓ |
| 115 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00378015 BTC | ✓ |
| 116 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00428399 BTC | ✓ |
| 117 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00053761 BTC | ✓ |
| 118 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00054276 BTC | ✓ |
| 119 | 2018-07-04 09:59:13 | <u>46d65fe1290f40e827fbbb</u> <u>706641cb054bf9d5846200</u> <u>88ab20ffbba15d8bb573</u> | - 0.00051772 BTC | ✓ |
| 120 | 2018-07-02 12:42:42 | <u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u> | + 0.00051772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-27 08:52:55 | <u>e42594e5ec3ab8dc7371148eac4a575968cb4bb98560f14bbab096ace91e0c37</u> | + 0.00054276 BTC | ✓ |
| 122 | 2018-06-24 16:42:06 | <u>fd0f1875c705ec596d3a16c93df318dd3c5f8d2d4864afd2013acc410629bb05</u> | - 0.00364366 BTC | ✓ |
| 123 | 2018-06-24 16:42:06 | <u>fd0f1875c705ec596d3a16c93df318dd3c5f8d2d4864afd2013acc410629bb05</u> | - 0.00293689 BTC | ✓ |
| 124 | 2018-06-24 16:42:06 | <u>fd0f1875c705ec596d3a16c93df318dd3c5f8d2d4864afd2013acc410629bb05</u> | - 0.00285938 BTC | ✓ |
| 125 | 2018-06-22 10:33:08 | <u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u> | + 0.00053761 BTC | ✓ |
| 126 | 2018-06-21 07:27:54 | <u>bcde57cbd9c48b92ab09877dc0455ec072545959170632a8023485cad8228e8f</u> | + 0.00285938 BTC | ✓ |
| 127 | 2018-06-15 16:00:18 | <u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u> | + 0.00293689 BTC | ✓ |
| 128 | 2018-06-10 09:56:51 | <u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u> | + 0.00364366 BTC | ✓ |
| 129 | 2018-06-07 09:04:18 | <u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u> | + 0.00428399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-04 10:31:24 | <u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u> | + 0.00378015 BTC | ✓ |
| 131 | 2018-06-02 08:59:00 | <u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u> | + 0.00362795 BTC | ✓ |
| 132 | 2018-06-02 04:10:02 | <u>a3672debb9ae17e85915dd</u> <u>3167b6aa81f4215c167357</u> <u>34fb69f08c39ecfdacc7</u> | + 0.00066681 BTC | ✓ |
| 133 | 2018-06-02 03:58:52 | <u>2d73cd81fb4876b678c218</u> <u>0829008b45d083d7f39de7</u> <u>ba481cbbe30222d2e453</u> | + 0.00040037 BTC | ✓ |
| 134 | 2018-06-02 03:40:02 | <u>5dd76dc45471885c4372f3</u> <u>662b9e6b5bd022bef7631a</u> <u>a78187101fb2ce9bd98a</u> | + 0.00066700 BTC | ✓ |
| 135 | 2018-05-31 10:38:27 | <u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u> | + 0.00519513 BTC | ✓ |
| 136 | 2018-05-28 20:39:19 | <u>f8b050e9913d20fe1ba072</u> <u>f88ab432373f4fed9aaf07</u> <u>fd40fe9a0c98be61913d</u> | + 0.00041514 BTC | ✓ |
| 137 | 2018-05-28 13:42:23 | <u>969fcd0c9fea08235837a2</u> <u>b7fbfc66dbcb840e9aba99</u> <u>355311cb9c8c52de8bc7</u> | + 0.00068799 BTC | ✓ |
| 138 | 2018-05-28 12:11:54 | <u>cafbb857d1f8480919c546</u> <u>4b5f285ce18fff418766dd</u> <u>103355b3b4b6867f2d3b</u> | + 0.00069750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-28 09:28:00 | <u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u> | + 0.00352380 BTC | ✓ |
| 140 | 2018-05-26 09:00:05 | <u>af42fe7e109539a055e32483a52f5ea46be52db77f388cc6edd9fc10a691796b</u> | + 0.00364798 BTC | ✓ |
| 141 | 2018-05-24 08:55:56 | <u>8847edbc7fc09b6873c8e50e8376878f74fd599cea674e87827b4dc9808d574e</u> | + 0.00457173 BTC | ✓ |
| 142 | 2018-05-22 16:26:39 | <u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u> | + 0.00499202 BTC | ✓ |
| 143 | 2018-05-20 18:07:17 | <u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u> | + 0.00480614 BTC | ✓ |
| 144 | 2018-05-18 16:58:23 | <u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u> | + 0.00487750 BTC | ✓ |
| 145 | 2018-05-16 14:45:17 | <u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u> | + 0.00512777 BTC | ✓ |
| 146 | 2018-05-14 18:09:59 | <u>3889d0fbed7a3fefaada89b9777b857f8b8900870751604641c2e2d4bb843fad</u> | + 0.00504027 BTC | ✓ |
| 147 | 2018-05-12 20:36:38 | <u>26cc97c7fba91683e9e23bb30fbd10267431d05a3c34b8cdbb8bbfdb30350518</u> | + 0.00561891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-10 19:04:19 | <u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u> | + 0.00597563 BTC | ✓ |
| 149 | 2018-05-08 22:59:06 | <u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u> | + 0.00617900 BTC | ✓ |
| 150 | 2018-05-06 20:29:21 | <u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u> | + 0.00634864 BTC | ✓ |
| 151 | 2018-05-05 20:07:35 | <u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u> | + 0.00603649 BTC | ✓ |
| 152 | 2018-05-02 22:49:12 | <u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u> | + 0.00594985 BTC | ✓ |
| 153 | 2018-04-30 11:10:38 | <u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u> | + 0.00607467 BTC | ✓ |
| 154 | 2018-04-28 12:50:10 | <u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u> | + 0.00619496 BTC | ✓ |
| 155 | 2018-04-26 17:27:42 | <u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u> | + 0.00670194 BTC | ✓ |
| 156 | 2018-04-24 14:22:14 | <u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u> | + 0.00631512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-22 13:24:34 | <u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u> | + 0.00600271 BTC | ✓ |
| 158 | 2018-04-21 18:21:59 | <u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u> | + 0.00588104 BTC | ✓ |
| 159 | 2018-04-19 23:42:52 | <u>f02e169388df9d46df3532</u> <u>f342e35ebf23d7b367f32a</u> <u>912d814654973c2ace98</u> | + 0.00561314 BTC | ✓ |
| 160 | 2018-04-17 16:37:26 | <u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u> | + 0.00572424 BTC | ✓ |
| 161 | 2018-04-16 08:40:59 | <u>984b937c3ec10bd7f1c959</u> <u>164b39320fcd7c7e093842</u> <u>6826a9b1246d17a2da02</u> | + 0.49450484 BTC | ✓ |
| 162 | 2018-04-15 19:11:41 | <u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u> | + 0.00620292 BTC | ✓ |
| 163 | 2018-04-13 22:49:43 | <u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u> | + 0.00596085 BTC | ✓ |
| 164 | 2018-04-11 16:15:33 | <u>a020d2fde21c4d57eb07b2</u> <u>a2e62c7dcaf0306c552de4</u> <u>1929389a55e525ea5ea6</u> | + 0.00547001 BTC | ✓ |
| 165 | 2018-04-09 19:01:05 | <u>e10e444fa5e175b32e93d5</u> <u>db0b521eccb92d1cc87f2c</u> <u>cefeeb062c34374f8db7</u> | + 0.00564247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-07 13:52:13 | <u>db62ab625aa333a628041c8b414288bb886d7fb4baadfcf1c58a152f166b4957</u> | + 0.00532510 BTC | ✓ |
| 167 | 2018-04-05 17:43:05 | <u>7d58987c492dcfcab366579af66d47610f94aaf9eadb2a08d70cb68349e83d8c</u> | + 0.00592772 BTC | ✓ |
| 168 | 2018-04-03 10:43:01 | <u>8c8be31046b8dc1423484edef046a20aff7d9244b3e7062c199d44440030c998</u> | + 0.00551092 BTC | ✓ |
| 169 | 2018-04-01 09:13:36 | <u>09919f2698fb2e8207bae1047fa71c3f31ca5b7ea792c4df2de5e9860c28a683</u> | + 0.00582239 BTC | ✓ |
| 170 | 2018-03-30 12:26:02 | <u>dae2e59f9135f81acc504debf54be148783f6245963efd4106e1865affab3bef</u> | + 0.00662630 BTC | ✓ |
| 171 | 2018-03-29 00:52:03 | <u>b604d25a130a31f5e0ed9b82ec95374d13ebf049e85b636ffb08995863b3eb4a</u> | + 0.00706331 BTC | ✓ |
| 172 | 2018-03-26 10:02:10 | <u>15cc129bdf62159b17bce64d44b18d003ef626e4ee4baf245043c2e36dac61f2</u> | + 0.00756176 BTC | ✓ |
| 173 | 2018-03-24 07:17:23 | <u>0bc7e6a7a6986808b27d28490d082af1980c12fdc12863e0be76206589588c27</u> | + 0.00753739 BTC | ✓ |
| 174 | 2018-03-22 19:28:50 | <u>a7ee173b9fc3cda7eee8b7dca9bbe0954e4142354b6e4f98ac87aa889350e2b0</u> | + 0.00769834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-03-21 00:05:58 | <u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u> | + 0.00701277 BTC | ✓ |
| 176 | 2018-03-19 01:47:37 | <u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u> | + 0.00793620 BTC | ✓ |
| 177 | 2018-03-17 00:43:13 | <u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u> | + 0.00808432 BTC | ✓ |
| 178 | 2018-03-15 05:31:32 | <u>2c764be0dc3915a7e1f6e7</u> <u>880c8d6593e4173037e134</u> <u>8a61b5edd602ad1b87f2</u> | + 0.00880209 BTC | ✓ |
| 179 | 2018-03-12 23:00:48 | <u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u> | + 0.00873123 BTC | ✓ |
| 180 | 2018-03-10 23:13:55 | <u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdcb81aa</u> | + 0.00878405 BTC | ✓ |
| 181 | 2018-03-08 19:39:04 | <u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u> | + 0.00957443 BTC | ✓ |
| 182 | 2018-03-07 05:19:39 | <u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u> | + 0.00503443 BTC | ✓ |
| 183 | 2018-03-06 02:09:18 | <u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u> | + 0.00568042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-04 04:55:52 | <u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u> | + 0.00570785 BTC | ✓ |
| 185 | 2018-03-03 18:52:39 | <u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u> | + 0.00563983 BTC | ✓ |
| 186 | 2018-03-03 01:56:18 | <u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u> | + 0.00558759 BTC | ✓ |
| 187 | 2018-03-01 20:26:47 | <u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u> | + 0.00561331 BTC | ✓ |
| 188 | 2018-02-28 20:33:40 | <u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u> | + 0.00554676 BTC | ✓ |
| 189 | 2018-02-27 17:58:01 | <u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u> | + 0.00541865 BTC | ✓ |
| 190 | 2018-02-26 18:13:42 | <u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u> | + 0.00524851 BTC | ✓ |
| 191 | 2018-02-25 21:39:30 | <u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u> | + 0.00540536 BTC | ✓ |
| 192 | 2018-02-24 07:02:26 | <u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u> | + 0.00542839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-23 21:29:02 | <u>de568affd57d73526d253d7acccab196c38d9b98a9d7be4949c9adc013452453</u> | + 0.00545930 BTC | ✓ |
| 194 | 2018-02-22 12:38:22 | <u>72c276fe5afb3f84bc0437d9d04d4c1fc7c140e38b1c3a76b42184559350c63c</u> | + 0.00562430 BTC | ✓ |
| 195 | 2018-02-21 16:34:55 | <u>1fe81943930b05f155b007b9ffc9bac873807d9db87300be6fe24220574aa1f9</u> | + 0.00580552 BTC | ✓ |
| 196 | 2018-02-20 09:43:58 | <u>607207be5e58127b6c1b7f4e1343680ce0c25259d439a239760653778db17b96</u> | + 0.00607738 BTC | ✓ |
| 197 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23aab537545ee273a49c9563a7aae4356bc228e4d0f6</u> | - 0.08706101 BTC | ✓ |
| 198 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23aab537545ee273a49c9563a7aae4356bc228e4d0f6</u> | - 0.01355643 BTC | ✓ |
| 199 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23aab537545ee273a49c9563a7aae4356bc228e4d0f6</u> | - 0.01342776 BTC | ✓ |
| 200 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23aab537545ee273a49c9563a7aae4356bc228e4d0f6</u> | - 0.01326349 BTC | ✓ |
| 201 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23aab537545ee273a49c9563a7aae4356bc228e4d0f6</u> | - 0.01313279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.01299010 BTC | ✓ |
| 203 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00716601 BTC | ✓ |
| 204 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00679953 BTC | ✓ |
| 205 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00694490 BTC | ✓ |
| 206 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00669711 BTC | ✓ |
| 207 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00608667 BTC | ✓ |
| 208 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.01032728 BTC | ✓ |
| 209 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00545393 BTC | ✓ |
| 210 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00542480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00557976 BTC | ✓ |
| 212 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00530794 BTC | ✓ |
| 213 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00549592 BTC | ✓ |
| 214 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00537794 BTC | ✓ |
| 215 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00559628 BTC | ✓ |
| 216 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00584552 BTC | ✓ |
| 217 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00588437 BTC | ✓ |
| 218 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00604268 BTC | ✓ |
| 219 | 2018-02-19 16:11:25 | <u>55ce4fce73c715cb8c9c23</u> <u>aab537545ee273a49c9563</u> <u>a7aae4356bc228e4d0f6</u> | - 0.00601921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-02-19 14:47:17 | <u>1f6960ed4759fca088e636676bb1dbfb8576cfa34025b3c668bc4116763e54e6</u> | + 0.00601921 BTC | ✓ |
| 221 | 2018-02-18 12:40:18 | <u>2ed2e81681bb3226f9b61d1fe29b1bebd2ed2f9ca4db eae8220aeaf969cafc16</u> | + 0.00604268 BTC | ✓ |
| 222 | 2018-02-17 18:33:01 | <u>cfc6a017cff2a00e0e5f41f6dbaedb16a3ee6190e47bf8c5e287c8f9cbc2a625</u> | + 0.00588437 BTC | ✓ |
| 223 | 2018-02-16 17:41:01 | <u>4f62eef3f51f57d37f17323f9967e1e650295e28ad61fdc0800af383f66899ab</u> | + 0.00584552 BTC | ✓ |
| 224 | 2018-02-15 23:41:52 | <u>42d66964013196959d6a13c9077ec254d945d519c5e797fba57536d0812444de</u> | + 0.00559628 BTC | ✓ |
| 225 | 2018-02-14 22:05:04 | <u>cebb73a546786510612c6627c08b40c4e90cc90ca491442126e85157ee593d52</u> | + 0.00537794 BTC | ✓ |
| 226 | 2018-02-14 00:52:08 | <u>c6e1d0cbf06fe98fee426ff96e7ac8ab3143c5b3d9bd9458fa3f910602db766b</u> | + 0.00549592 BTC | ✓ |
| 227 | 2018-02-12 17:59:29 | <u>594856a58d8846f14c53414c2c00aebb837f654578936b8395ca84789823d2c2</u> | + 0.00530794 BTC | ✓ |
| 228 | 2018-02-12 00:12:30 | <u>607b1ce30f6635c977bacad070d9d04d58e278738e4bc0171a97714c195be34e</u> | + 0.00557976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2018-02-11 01:22:46 | <u>d00d2a421ae24fdbba764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u> | + 0.00542480 BTC | ✓ |
| 230 | 2018-02-09 21:03:58 | <u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u> | + 0.00545393 BTC | ✓ |
| 231 | 2018-02-08 14:03:20 | <u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u> | + 0.01032728 BTC | ✓ |
| 232 | 2018-02-06 18:37:55 | <u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u> | + 0.00608667 BTC | ✓ |
| 233 | 2018-02-05 12:58:13 | <u>4c3e767a0404fce3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u> | + 0.00669711 BTC | ✓ |
| 234 | 2018-02-04 22:26:04 | <u>5bd7616d30654bafe0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u> | + 0.00694490 BTC | ✓ |
| 235 | 2018-02-03 22:30:46 | <u>c58229c77fc7616dd56260</u> <u>7d11bc94f26afda5cab773</u> <u>aab7f5cea7e2fbed0fef</u> | + 0.00679953 BTC | ✓ |
| 236 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01289285 BTC | ✓ |
| 237 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01091632 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01092607 BTC | ✓ |
| 239 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01098813 BTC | ✓ |
| 240 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01062166 BTC | ✓ |
| 241 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01038959 BTC | ✓ |
| 242 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01061303 BTC | ✓ |
| 243 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01042685 BTC | ✓ |
| 244 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01046242 BTC | ✓ |
| 245 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.01015242 BTC | ✓ |
| 246 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00980497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00968871 BTC | ✓ |
| 248 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00969177 BTC | ✓ |
| 249 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00788250 BTC | ✓ |
| 250 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00773758 BTC | ✓ |
| 251 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00776030 BTC | ✓ |
| 252 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00780489 BTC | ✓ |
| 253 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00767655 BTC | ✓ |
| 254 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00752726 BTC | ✓ |
| 255 | 2018-02-03 03:35:51 | <u>b00d52b0383b1dff1b0a2e</u> <u>60e1ebbb536ed2f7d70d28</u> <u>b21fddea10ed72d08cd5</u> | - 0.00742015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-02-02 20:15:21 | <u>e1ea878e588d2ec07896d043a0b8b1cead25542b3928bddf144a8b15dd1121a0</u> | + 0.00716601 BTC | ✓ |
| 257 | 2018-02-01 10:33:24 | <u>0202976e99541222d734c0ba04f198fe34b736b4f548b092646e4fcd2062755e</u> | + 0.00742015 BTC | ✓ |
| 258 | 2018-01-31 21:33:41 | <u>9d8de0c803a84be735fb07b46b435d350b0e6cba12b1b4b366c2b047251e27e5</u> | + 0.00752726 BTC | ✓ |
| 259 | 2018-01-30 19:53:02 | <u>1270b73f188ee3586d71d6195d8afb782b2bbc2f985afa10387b8e91cb20615b</u> | + 0.00767655 BTC | ✓ |
| 260 | 2018-01-29 15:00:09 | <u>9494034ccc48d46007c32f886d08d49a7db764839d6304dd8d36facf2f3abc6a</u> | + 0.00780489 BTC | ✓ |
| 261 | 2018-01-28 19:42:59 | <u>483aad7492da95f0cbc45a8c9bacbfa4767f77a2d6307944ccc63328c23fe184</u> | + 0.00776030 BTC | ✓ |
| 262 | 2018-01-27 11:23:44 | <u>387b7b7cb9415afa89ef5dd81356e46f4ba5b9ebbd40f5dd9de004793286cbe</u> | + 0.00773758 BTC | ✓ |
| 263 | 2018-01-26 14:07:18 | <u>f77757ae6d61f023c0c0b677e508fb938cd4c54fe08c90872b4058efdd665bd0</u> | + 0.00788250 BTC | ✓ |
| 264 | 2018-01-25 13:11:23 | <u>d38274e01354ff8c67028292cd01eb56402f5c779411dab6ee8a46363afdf9c0</u> | + 0.00969177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-01-24 09:10:18 | <u>6c2112d2254f76e9d8826e58b6dc58fb464479f67a51239bfebced34aa1c1dc2</u> | + 0.00968871 BTC | ✓ |
| 266 | 2018-01-23 23:14:55 | <u>f186cb134dc41fe840832b02494553d02715b6febe1527afc2a8206862e851a5</u> | + 0.00980497 BTC | ✓ |
| 267 | 2018-01-22 17:46:23 | <u>f055d736f79c550ee6cda14601e19fc0c70c7809ebdd59b2254adc6cc7b4914f</u> | + 0.01015242 BTC | ✓ |
| 268 | 2018-01-21 19:13:42 | <u>1f5b34754229db1d6b2a06611e83f992e94a6e3a36c05920f00df17e570e152a</u> | + 0.01046242 BTC | ✓ |
| 269 | 2018-01-21 04:20:17 | <u>1fb34569d8115de0e3a914f6d32ed55ed3133098730a219a60583110e57aab31</u> | - 0.01577516 BTC | ✓ |
| 270 | 2018-01-20 20:50:18 | <u>0b95a709d9ddfde9f08d0b7acb64748685e6f76b232f1f8cbf7fa58fabbf4fcd</u> | + 0.01042685 BTC | ✓ |
| 271 | 2018-01-19 19:58:40 | <u>5c763009f27132c67979f145ee5f2f813ab8b6eab4348823ab8c44147be24b83</u> | + 0.01061303 BTC | ✓ |
| 272 | 2018-01-19 00:22:23 | <u>1185b6e0874f73cacc0e62dc4bd619e3140f6bf48df20969936b98e9ef4a0d9b</u> | + 0.01038959 BTC | ✓ |
| 273 | 2018-01-18 00:38:40 | <u>1c2cfa1386ce59143ec93f40ed5f878f74d4e1b6001f9f25bbce9483356dcffb</u> | + 0.01062166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-01-16 20:02:45 | <u>2d914d3471dbcdddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u> | + 0.01098813 BTC | ✓ |
| 275 | 2018-01-16 01:18:53 | <u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u> | + 0.01092607 BTC | ✓ |
| 276 | 2018-01-15 00:23:47 | <u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u> | + 0.01091632 BTC | ✓ |
| 277 | 2018-01-14 03:11:06 | <u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u> | + 0.01289285 BTC | ✓ |
| 278 | 2018-01-12 19:04:34 | <u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u> | + 0.01299010 BTC | ✓ |
| 279 | 2018-01-12 00:48:46 | <u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u> | + 0.01313279 BTC | ✓ |
| 280 | 2018-01-10 12:40:53 | <u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u> | + 0.01326349 BTC | ✓ |
| 281 | 2018-01-10 01:18:24 | <u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u> | + 0.01342776 BTC | ✓ |
| 282 | 2018-01-08 18:31:15 | <u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u> | + 0.01355643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-01-08 08:04:45 | <u>e4e2bd80b9de98c2fa7e419e67a0928f5e9ead2208fbaa58cf218ba50bcac09e</u> | + 0.08706101 BTC | ✓ |
| 284 | 2018-01-07 23:06:36 | <u>95e1cbdfa952cfd2b018c898a72e0a66b20fba31e81c648749f72b110deb6275</u> | + 0.01351645 BTC | ✓ |
| 285 | 2018-01-06 20:31:49 | <u>e28f6f2e9470a5a5a1aff421fbcbcff71862c253254ac7da80dda68ac00be65f</u> | + 0.01350033 BTC | ✓ |
| 286 | 2018-01-06 01:17:36 | <u>1630c5086c586a5b790c41cfafd95e666e6114be42428af88ccced4f48a981c6e</u> | + 0.01311889 BTC | ✓ |
| 287 | 2018-01-04 21:52:27 | <u>567130ac2a6425fcfa8e3c8679dace18e83c676b4e457a2595f67469068e5ce2</u> | + 0.01301771 BTC | ✓ |
| 288 | 2018-01-04 00:51:38 | <u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u> | + 0.01276697 BTC | ✓ |
| 289 | 2018-01-02 22:39:04 | <u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u> | + 0.01251775 BTC | ✓ |
| 290 | 2018-01-02 21:13:25 | <u>e814438957cbcb222199f5b67980d17a19e5568c9abf3ae842a5851ed3edeed6</u> | + 0.00073137 BTC | ✓ |
| 291 | 2018-01-01 21:16:52 | <u>b5122b45f94784d4b251ab806a8fdb8bad27a8e82384368cba93451a8c6158a2</u> | + 0.01341436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-12-31 19:05:52 | <u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u> | + 0.01377605 BTC | ✓ |
| 293 | 2017-12-30 20:11:10 | <u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u> | + 0.01395592 BTC | ✓ |
| 294 | 2017-12-29 19:24:32 | <u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u> | + 0.01400796 BTC | ✓ |
| 295 | 2017-12-28 18:56:06 | <u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u> | + 0.01417158 BTC | ✓ |
| 296 | 2017-12-27 18:50:00 | <u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u> | + 0.01409665 BTC | ✓ |
| 297 | 2017-12-26 21:03:05 | <u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u> | + 0.01365616 BTC | ✓ |
| 298 | 2017-12-25 19:37:39 | <u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u> | + 0.01389229 BTC | ✓ |
| 299 | 2017-12-24 17:10:29 | <u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u> | + 0.01432617 BTC | ✓ |
| 300 | 2017-12-23 17:21:49 | <u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u> | + 0.01403610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2017-12-23 11:35:01 | <u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u> | + 0.01377708 BTC | ✓ |
| 302 | 2017-12-23 11:35:01 | <u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u> | + 0.01406793 BTC | ✓ |
| 303 | 2017-12-21 17:00:29 | <u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u> | + 0.01372446 BTC | ✓ |
| 304 | 2017-12-21 08:08:46 | <u>350efb2f0c2464d4147f44</u> <u>d36945961fdd8842989a02</u> <u>86709c1d8a63fca202b5</u> | + 0.01381254 BTC | ✓ |
| 305 | 2017-12-18 22:35:37 | <u>72adfb9d7126ca28770dba</u> <u>f9fa8e75c79070b8994368</u> <u>f9502684232d3af00800</u> | + 0.01577516 BTC | ✓ |
| 306 | 2017-12-17 18:45:11 | <u>f91d6b0a7920c13889e7d8</u> <u>eb0d26017ae9ae4d79eac9</u> <u>3ae52da2c7823a0d16dd</u> | + 0.01569528 BTC | ✓ |
| 307 | 2017-12-17 09:00:08 | <u>abc795507dfacacff5c655</u> <u>dc78956e0ffe5076b8f5af</u> <u>77958ffd620a4b24e388</u> | + 0.12304589 BTC | ✓ |
| 308 | 2017-12-17 08:13:17 | <u>d940d70dfffa7e159db9f05</u> <u>859d66323695d67740a025</u> <u>09598b44b08cdc89047e</u> | + 0.01502549 BTC | ✓ |

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