

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34Ukax83wKndwzMjVsEEbj4gtV6xdpQ6Hq</u> |
| TOTAL RECEIVED | 3.39248711 BTC |
| | 213,772.96 USD |
| TOTAL SEND | 3.39248711 BTC |
| | 213,772.96 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-25 01:30:46 | <u>68f0da8101bc725696af5b</u> <u>8468ce32bb800674ec301a</u> <u>5380991d81f64ce6f4cf</u> | - 0.00386084 BTC | |
| 2 | 2018-06-24 07:40:35 | <u>d389492deeb4e7082bc8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u> | + 0.00386084 BTC | |
| 3 | 2018-06-22 18:43:18 | <u>8e50c02733a7b8a740e74b</u> <u>7890c6f3ace0b845a67e8b</u> <u>0decf02422690d26d602</u> | - 0.00349324 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-22 10:33:08 | <u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u> | + 0.00349324 BTC | ✓ |
| 5 | 2018-06-22 01:03:48 | <u>04c1748576756135f5eec4</u> <u>f7c136c1a9b6491d392b43</u> <u>36320aca72b0d7091ada</u> | - 0.00327353 BTC | ✓ |
| 6 | 2018-06-21 07:27:54 | <u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u> | + 0.00327353 BTC | ✓ |
| 7 | 2018-06-20 23:16:14 | <u>2df20c7005c06c9d807e76</u> <u>a1a2543ad527ebeab42971</u> <u>96fb4b550ea8e1993544</u> | - 0.00339793 BTC | ✓ |
| 8 | 2018-06-20 05:32:16 | <u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u> | + 0.00339793 BTC | ✓ |
| 9 | 2018-06-19 10:21:40 | <u>1450690dcb9f8eb3324371</u> <u>dc3dbc622dfc7258d8ea44</u> <u>da0127c62b10343feb25</u> | - 0.00331476 BTC | ✓ |
| 10 | 2018-06-19 09:20:45 | <u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u> | + 0.00331476 BTC | ✓ |
| 11 | 2018-06-19 00:52:25 | <u>dc0d4b4eba84d310b6b73c</u> <u>2787b3bd60c5f440f30e97</u> <u>fa8993a832d645993bed</u> | - 0.00321942 BTC | ✓ |
| 12 | 2018-06-18 08:30:55 | <u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u> | + 0.00321942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-18 01:50:35 | <u>cd583e4f04757c99ecb6bb</u> <u>dcb569484e50c4d6645a4e</u> <u>f1bd673b2228746e31ed</u> | - 0.11022842 BTC | ✓ |
| 14 | 2018-06-18 01:16:37 | <u>d8b2be154aef7f6c701ee9</u> <u>eab114d024d8bc5ea3c3d9</u> <u>6bc1bdd8e2fe51e37599</u> | - 0.00307085 BTC | ✓ |
| 15 | 2018-06-17 14:13:12 | <u>96e30ac33aadb75c8fce65</u> <u>3cf6a6d7c0a8bd2f800710</u> <u>0b1ac8982ab746ab45e8</u> | + 0.11022842 BTC | ✓ |
| 16 | 2018-06-17 10:48:55 | <u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u> | + 0.00307085 BTC | ✓ |
| 17 | 2018-06-16 12:57:10 | <u>440f4e9abaeff57efb9a8d</u> <u>e69f8d1b64e8aceb0fa13a</u> <u>ac61418355b6516bada1</u> | - 0.00332440 BTC | ✓ |
| 18 | 2018-06-16 12:57:10 | <u>440f4e9abaeff57efb9a8d</u> <u>e69f8d1b64e8aceb0fa13a</u> <u>ac61418355b6516bada1</u> | - 0.00319014 BTC | ✓ |
| 19 | 2018-06-16 08:41:11 | <u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u> | + 0.00332440 BTC | ✓ |
| 20 | 2018-06-15 16:00:18 | <u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u> | + 0.00319014 BTC | ✓ |
| 21 | 2018-06-15 06:41:38 | <u>c49968c71a38e43c424f87</u> <u>6d2240679a439c42b918d6</u> <u>52c821b3d5a2239f04cf</u> | - 0.00294475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-15 02:19:14 | <u>02a7e0ddbc93db93299d8c1f77e3bcf0432f9dfb7e3fbc8a7914afcf435cfb63</u> | + 0.00294475 BTC | ✓ |
| 23 | 2018-06-14 00:55:06 | <u>89eb3edf380480800d8f888ffea7c4b8af825e287c0505a33129b76fd2b6a82f</u> | - 0.00380510 BTC | ✓ |
| 24 | 2018-06-13 20:43:17 | <u>1d3c95803d04dc31c29a4ffbb75652d825ebd13f0f99842a2392067396829bb0</u> | + 0.00380510 BTC | ✓ |
| 25 | 2018-06-13 01:26:14 | <u>26ce31c67bdc97995c217bed3357307cf4ab0e69f79cc292e6cb222666cf614c</u> | - 0.03985786 BTC | ✓ |
| 26 | 2018-06-13 01:17:18 | <u>c09f20ce2fe190afec463d4f42e5d7651c5dd04d76679db2d5d02bf35dd845ab</u> | - 0.00403846 BTC | ✓ |
| 27 | 2018-06-12 06:56:17 | <u>8048bace4913f53ac8cfee978b55ab85a20047b95b9e1c36f52471a057fe2492</u> | + 0.00403846 BTC | ✓ |
| 28 | 2018-06-12 02:29:28 | <u>f5f21eed99a9455a68bcc1f3aee77553e7d5d43ef5df5f9070b08d715f200c21</u> | + 0.03985786 BTC | ✓ |
| 29 | 2018-06-11 09:23:44 | <u>49a1fc626b8c63e44e10fc0aa0f1e783fcdea0597e092278e56334a4934f7035</u> | - 0.00460058 BTC | ✓ |
| 30 | 2018-06-11 07:11:50 | <u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u> | + 0.00460058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-11 00:51:53 | <u>3a10ef7a5d743c40e8ab4d</u> <u>c0795345ed9a8a791c7b8f</u> <u>9770bed1def9a7a69aef</u> | - 0.00604240 BTC | ✓ |
| 32 | 2018-06-10 09:56:51 | <u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u> | + 0.00604240 BTC | ✓ |
| 33 | 2018-06-09 11:56:30 | <u>b75a50431e394ac062cef5</u> <u>f7b048801db11e7270cc48</u> <u>f6b8d6764c6637dc26a9</u> | - 0.00613172 BTC | ✓ |
| 34 | 2018-06-09 09:13:36 | <u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u> | + 0.00613172 BTC | ✓ |
| 35 | 2018-06-08 13:02:28 | <u>09528cd25e2dce9007a168</u> <u>27ab71325110cbec890edd</u> <u>5e5d1209bd49dfef74bb</u> | - 0.00636271 BTC | ✓ |
| 36 | 2018-06-08 08:56:36 | <u>bdf411731680800ec414b4</u> <u>fc9983aeffd5c143969325</u> <u>e7a0e2e663bfe10b937b</u> | + 0.00636271 BTC | ✓ |
| 37 | 2018-06-07 10:39:59 | <u>e673a4b0c56b39defb5f48</u> <u>71e254b7ac2cdf374d908a</u> <u>7ed9080f25911e2a92b9</u> | - 0.00622438 BTC | ✓ |
| 38 | 2018-06-07 09:04:18 | <u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u> | + 0.00622438 BTC | ✓ |
| 39 | 2018-06-06 11:39:33 | <u>10542763b81ead4b243541</u> <u>8593d89f16ad24de0e798c</u> <u>09de0bf6a93fc23f6908</u> | - 0.00618903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-06 07:47:46 | <u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u> | + 0.00618903 BTC | ✓ |
| 41 | 2018-06-05 20:27:52 | <u>7946813ec4977cf4ba1300</u> <u>fa3d77cadb16ce19eebcee</u> <u>bb9a97997edbe32c52a4</u> | - 0.00883911 BTC | ✓ |
| 42 | 2018-06-05 13:43:20 | <u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u> | + 0.00883911 BTC | ✓ |
| 43 | 2018-06-05 01:15:16 | <u>4e31f9e3471abb416400a5</u> <u>6a1a6ff96fc960745ec12e</u> <u>8d18af7497df73d00c36</u> | - 0.00909301 BTC | ✓ |
| 44 | 2018-06-04 10:31:24 | <u>925e1f6fe274987980b524</u> <u>042b816b31cbd0a7312e1f</u> <u>3e51eca13e01cc00b72e</u> | + 0.00909301 BTC | ✓ |
| 45 | 2018-06-04 01:09:27 | <u>189d736c9c780daaac8f36</u> <u>50d76996492bd2ceb19b50</u> <u>57fff4648c706efb6b08</u> | - 0.00891707 BTC | ✓ |
| 46 | 2018-06-04 01:09:27 | <u>189d736c9c780daaac8f36</u> <u>50d76996492bd2ceb19b50</u> <u>57fff4648c706efb6b08</u> | - 0.00867108 BTC | ✓ |
| 47 | 2018-06-03 08:45:51 | <u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u> | + 0.00891707 BTC | ✓ |
| 48 | 2018-06-02 08:59:00 | <u>d34577de5fb8405b116fcb</u> <u>9d694fdd4083ab441efe99</u> <u>62dadb64b259b523dfc3</u> | + 0.00867108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-01 15:22:33 | <u>b1e9d04d3da9c9b5ce9d17</u> <u>3a8b98aaf9343b4f71f197</u> <u>21f31e97d55bfdcd3e42</u> | - 0.00874477 BTC | ✓ |
| 50 | 2018-06-01 13:04:21 | <u>4c35535e8f4330324f4c47</u> <u>65f06d6dec4790f950df99</u> <u>589eb48addb3f55c263c</u> | + 0.00874477 BTC | ✓ |
| 51 | 2018-06-01 02:31:20 | <u>9eac86674b8e6f9c0a6c50</u> <u>f62b43b4e3afb3954ae60c</u> <u>2c42dbc4345f32ef269d</u> | - 0.00859414 BTC | ✓ |
| 52 | 2018-05-31 10:38:27 | <u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u> | + 0.00859414 BTC | ✓ |
| 53 | 2018-05-31 06:29:08 | <u>1d73729e4d68b2f6ce4d19</u> <u>f9c14e364843f569d319aa</u> <u>1002b4843138d7f0fe81</u> | - 0.07943271 BTC | ✓ |
| 54 | 2018-05-31 06:27:09 | <u>8d3f6e3720e71eb32c6fb0</u> <u>2a9c31f02d0036758003fa</u> <u>44340c3e3f83ffe044ff</u> | - 0.00836956 BTC | ✓ |
| 55 | 2018-05-30 14:28:59 | <u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u> | + 0.00836956 BTC | ✓ |
| 56 | 2018-05-30 10:13:48 | <u>f4d12a7d305b1d0ae83171</u> <u>e15cae8a21c22ac3580816</u> <u>32a05e65761c1d4a95d9</u> | + 0.07943271 BTC | ✓ |
| 57 | 2018-05-29 22:01:44 | <u>02d44f2b1358ff11dabccf</u> <u>91c1bc27dd36014d184e25</u> <u>5094fbe88db3573eca22</u> | - 0.00820474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-05-29 11:40:28 | <u>e07fdf7694c0ffc7d1168d31bab25cd45cd4853c522af77b831c9be1cb183f71</u> | + 0.00820474 BTC | ✓ |
| 59 | 2018-05-29 02:20:00 | <u>e498e878b603fc6b473dff d577ca7e1d0d7e726d5aa94ba82be3223ef040ad75</u> | - 0.00832705 BTC | ✓ |
| 60 | 2018-05-28 09:28:00 | <u>9bfe48859dfadb43b613a893186153230aeae9772dd6c53607b32c92b0e31f0d</u> | + 0.00832705 BTC | ✓ |
| 61 | 2018-05-28 01:54:07 | <u>cb2587ed0cedcd3a93b6172d7cfe726a4129f0bcf92c2b05b34518efe0555afb</u> | - 0.00868440 BTC | ✓ |
| 62 | 2018-05-27 08:19:51 | <u>7871b572b4e46e089b51ebcace72c4624b11e6bf458f18f8590bace4ae2e75ce</u> | + 0.00868440 BTC | ✓ |
| 63 | 2018-05-27 01:35:38 | <u>c298b70e5b5208a7405353f8827873ccd7ba279b07bd0eee2dde2062d89a32ab</u> | - 0.00880503 BTC | ✓ |
| 64 | 2018-05-27 01:35:38 | <u>c298b70e5b5208a7405353f8827873ccd7ba279b07bd0eee2dde2062d89a32ab</u> | - 0.00869685 BTC | ✓ |
| 65 | 2018-05-26 09:28:33 | <u>caf9f55067288b8a6ab1e8fdb55d5bd4fbb4186605efca2b18ae652c18c8603f</u> | + 0.00869685 BTC | ✓ |
| 66 | 2018-05-25 11:34:19 | <u>84650f009154ebfecc0689182dad9195810fc2a5cbb542276025919ea0790fd5</u> | + 0.00880503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-25 01:03:26 | <u>55a1dfc3b71877c9a2969b</u> <u>ec9cdfc10f9b86bb5a34a7</u> <u>21270b0e8459c6c4e90e</u> | - 0.01019079 BTC | ✓ |
| 68 | 2018-05-24 08:55:56 | <u>2b9b005483057f47ae59c8</u> <u>432a063274513e2b4cba68</u> <u>3d3e5b3db22870d8a509</u> | + 0.01019079 BTC | ✓ |
| 69 | 2018-05-23 11:29:09 | <u>12839a47cfb39f1c8c41d6</u> <u>5e8e3ec9848d93a79997b5</u> <u>12a8f4990e887ca8ca3b</u> | - 0.01104819 BTC | ✓ |
| 70 | 2018-05-23 09:35:29 | <u>d2bf79a91bafaadcf6d1c6</u> <u>03c517817b80e11c982309</u> <u>a769e76e24a357236b72</u> | + 0.01104819 BTC | ✓ |
| 71 | 2018-05-23 02:36:56 | <u>1aedeb2f6aa66d1426bfc8</u> <u>5005228151731ebcd54f60</u> <u>0836ade0c971fd7e5f14</u> | - 0.01150736 BTC | ✓ |
| 72 | 2018-05-22 17:55:40 | <u>d4ed41e0dd843ebfdc60ce</u> <u>7c3d53681c511fd9e705ee</u> <u>3bff62f54c87f3a33d02</u> | + 0.01150736 BTC | ✓ |
| 73 | 2018-05-22 03:26:08 | <u>ebdf00c926897ade50033b</u> <u>022f3b96536d64211c90d4</u> <u>33739292b73dcbcd10dc</u> | - 0.01137418 BTC | ✓ |
| 74 | 2018-05-21 16:30:41 | <u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u> | + 0.01137418 BTC | ✓ |
| 75 | 2018-05-21 01:15:00 | <u>9cf2959fb4ff5d921feebc</u> <u>2b5b8de5e7dd08a4161371</u> <u>275e40b32b02ad209918</u> | - 0.01117734 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-20 17:37:41 | <u>87371572264e8fbd219952</u> <u>76c2d3e1976b44f78bf81e</u> <u>9ba01da7f54d929a772a</u> | + 0.01117734 BTC | ✓ |
| 77 | 2018-05-20 04:29:35 | <u>8059d660cb7e98f3487a4a</u> <u>8e5a0153abb6c7d7804b9a</u> <u>ebc14ff6ac090473533d</u> | - 0.01098475 BTC | ✓ |
| 78 | 2018-05-19 11:21:25 | <u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u> | + 0.01098475 BTC | ✓ |
| 79 | 2018-05-19 06:39:24 | <u>288ffa4c498a8a923c3981</u> <u>4e93a854f1a6b632ed47a1</u> <u>95f7b90bdaeff2b8c526</u> | - 0.01126475 BTC | ✓ |
| 80 | 2018-05-18 16:39:09 | <u>e2bab0f5f94bc192a9051e</u> <u>035c823c9fb97f36158320</u> <u>f482601631ce3f4c1b25</u> | + 0.01126475 BTC | ✓ |
| 81 | 2018-05-18 04:25:03 | <u>9899b7ab283a90cd138040</u> <u>bb7f3b77a8e5f99820c481</u> <u>941c0fafa926c61817b6</u> | - 0.07938055 BTC | ✓ |
| 82 | 2018-05-18 04:25:03 | <u>9899b7ab283a90cd138040</u> <u>bb7f3b77a8e5f99820c481</u> <u>941c0fafa926c61817b6</u> | - 0.04198047 BTC | ✓ |
| 83 | 2018-05-18 04:25:03 | <u>9899b7ab283a90cd138040</u> <u>bb7f3b77a8e5f99820c481</u> <u>941c0fafa926c61817b6</u> | - 0.01117329 BTC | ✓ |
| 84 | 2018-05-17 18:46:17 | <u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u> | + 0.01117329 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-05-17 16:26:55 | <u>d40b0477aaad0d643ec4b5dc66010273b5f3b7d82f706f3ba214923f6cfa8de7</u> | + 0.07938055 BTC | ✓ |
| 86 | 2018-05-17 15:38:09 | <u>e3dd35f752d504762758127aa089f5dd47512ed735aa ce16f2ef3abd61fd1919</u> | + 0.04198047 BTC | ✓ |
| 87 | 2018-05-17 01:00:42 | <u>3cebbd7b76be5c2808f488d77dcd57f5294aaddf51c3 de1178e955a38fe08256</u> | - 0.01176976 BTC | ✓ |
| 88 | 2018-05-16 14:45:17 | <u>4552b82d15a026a983b1f8cc5fc8899290116ec3c308 3bfaa84efad91a619892</u> | + 0.01176976 BTC | ✓ |
| 89 | 2018-05-15 12:21:06 | <u>6648868b079cca8528bb4e421bda762cf75fa00f3e47 d07d7fd2ad060539d2b2</u> | - 0.01163274 BTC | ✓ |
| 90 | 2018-05-15 10:08:40 | <u>c0d307c7f423b591c00c08bf623ca4a6461561137187 6ba4c2da9f7380506c29</u> | + 0.01163274 BTC | ✓ |
| 91 | 2018-05-15 01:00:04 | <u>4b3c2ebf8e4f9699dfd046d0d18040fe12a8d489de01 1a66280efd3397d1996f</u> | - 0.01165568 BTC | ✓ |
| 92 | 2018-05-14 18:39:20 | <u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a 6da63a922bf7066d0c1d</u> | + 0.01165568 BTC | ✓ |
| 93 | 2018-05-14 01:17:04 | <u>8bed561b6700133319295e3114584efd1ed48b9b00a1 4c9378e6371181aa6a3e</u> | - 0.01140996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-13 22:46:04 | <u>3a834ac93f5880d38f373f29123aedaf7dc32d279d2fadb0778c0bfe3faaf56</u> | + 0.01140996 BTC | ✓ |
| 95 | 2018-05-13 10:36:30 | <u>a64d47c40ec78af5ef62743dfb05621fe889f451e46259151303b825380f1544</u> | - 0.01190849 BTC | ✓ |
| 96 | 2018-05-12 20:51:33 | <u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u> | + 0.01190849 BTC | ✓ |
| 97 | 2018-05-12 08:52:50 | <u>20f2670ff5637024577725f1e4c70c0b2c699debd66cfc51d7c308cfd6a9f44</u> | - 0.01347544 BTC | ✓ |
| 98 | 2018-05-11 18:53:12 | <u>01a42e0c5e0e3a44db73fdf91b0b5c5c0297af2fec6afc1265fca1c4fb2718f5</u> | + 0.01347544 BTC | ✓ |
| 99 | 2018-05-11 04:24:55 | <u>eb15da663a88d2fd8761586f66a2a7b0a5e341b29603b23ef012e6ea0bfa1992</u> | - 0.01335490 BTC | ✓ |
| 100 | 2018-05-10 19:08:24 | <u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u> | + 0.01335490 BTC | ✓ |
| 101 | 2018-05-10 01:09:13 | <u>23f2d7cc41dd96a9b8ed49a0d609219618971166c58e81332b7f4334ba096e2c</u> | - 0.01347199 BTC | ✓ |
| 102 | 2018-05-09 13:40:44 | <u>65b27df000fa451d2f8cf29673f615aca3a52f5d7a3a7bed793db48a4b1133aa</u> | + 0.01347199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-09 01:13:17 | <u>fac23a830b87633e41ec01</u> <u>c25b2d37f2f52d199d5bc7</u> <u>27afb7e3bec2688e09ae</u> | - 0.01359799 BTC | ✓ |
| 104 | 2018-05-08 20:59:17 | <u>11693162907933d8554242</u> <u>6a0f271354de0a62a85b64</u> <u>8d1d54734be514817838</u> | + 0.01359799 BTC | ✓ |
| 105 | 2018-05-08 01:02:52 | <u>b59e5aa4e3b99e9c5d8251</u> <u>9e194ce9f147c6cae7f137</u> <u>0f6d48bba432985c852e</u> | - 0.01402502 BTC | ✓ |
| 106 | 2018-05-07 16:59:10 | <u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u> | + 0.01402502 BTC | ✓ |
| 107 | 2018-05-07 00:21:55 | <u>ce02f78767cf87d31b3880</u> <u>5cab15aa8095830ed39f59</u> <u>0e3039ec749ac646d149</u> | - 0.01422592 BTC | ✓ |
| 108 | 2018-05-07 00:21:55 | <u>ce02f78767cf87d31b3880</u> <u>5cab15aa8095830ed39f59</u> <u>0e3039ec749ac646d149</u> | - 0.01406197 BTC | ✓ |
| 109 | 2018-05-06 20:29:21 | <u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u> | + 0.01422592 BTC | ✓ |
| 110 | 2018-05-06 06:09:05 | <u>6a6f7fee3c4c2385d104b7</u> <u>9a10b97321bd2a0c285513</u> <u>375d02693f67efc4a266</u> | + 0.01406197 BTC | ✓ |
| 111 | 2018-05-06 01:25:35 | <u>d6b8fd52374db085c98c82</u> <u>972574fb320bfa4a2b3d7e</u> <u>52c8b6823c64a9b19534</u> | - 0.01375497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-05 20:39:29 | <u>28e70cdb3bf75a044d59c57c50f73bd72fca6c543f4de89971182f3db781fa9e</u> | + 0.01375497 BTC | ✓ |
| 113 | 2018-05-05 02:16:15 | <u>056dba36727eac5ad6cef43f1e521446361fa6c874c2416a32fbf31ea83aa3a6</u> | - 0.04789214 BTC | ✓ |
| 114 | 2018-05-05 02:16:15 | <u>056dba36727eac5ad6cef43f1e521446361fa6c874c2416a32fbf31ea83aa3a6</u> | - 0.03170286 BTC | ✓ |
| 115 | 2018-05-04 13:52:03 | <u>502c7e870271c8504eb5f3a86584523efb427bf1a1ed6a9edb9d4f86e5d42822</u> | + 0.04789214 BTC | ✓ |
| 116 | 2018-05-04 13:22:40 | <u>3e671002bf9bd691e4dd2a4d4e19920a169b2a37b129dda87f9d737c2bef964f</u> | + 0.03170286 BTC | ✓ |
| 117 | 2018-05-04 03:03:04 | <u>a2446cbe2f51bfcdeb65b473fff095620ebc43c0e38d778a2e8c07f31941b370</u> | - 0.01331495 BTC | ✓ |
| 118 | 2018-05-03 19:35:00 | <u>e4647e7ee85113abe3f8e3f75dafbd58aac58d9c2ba732e9a38899c5eb127702</u> | + 0.01331495 BTC | ✓ |
| 119 | 2018-05-03 00:05:56 | <u>fb5b6fbb6239124491facb5347b91beb0a5336fda3bd8d1d068079db59f3cf34</u> | - 0.01314393 BTC | ✓ |
| 120 | 2018-05-02 22:49:12 | <u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u> | + 0.01314393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-02 02:01:03 | <u>127fd204a631568797e02a</u> <u>c9b395d56e7bb490afa16c</u> <u>9d3209c7119de0245451</u> | - 0.01359068 BTC | ✓ |
| 122 | 2018-05-01 10:37:11 | <u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u> | + 0.01359068 BTC | ✓ |
| 123 | 2018-05-01 01:00:45 | <u>ded2e1542ebe74a505bb51</u> <u>0d574303882cf50d8e7218</u> <u>2103a8cdeafb0ff1d931</u> | - 0.01369719 BTC | ✓ |
| 124 | 2018-04-30 11:10:38 | <u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u> | + 0.01369719 BTC | ✓ |
| 125 | 2018-04-30 01:50:42 | <u>15fc5b03746668b38440bf</u> <u>7322d28c84e0b06e168721</u> <u>a2432c8097cfa2cfb19f</u> | - 0.01352609 BTC | ✓ |
| 126 | 2018-04-29 13:55:25 | <u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u> | + 0.01352609 BTC | ✓ |
| 127 | 2018-04-29 00:40:55 | <u>ef49cd094c4621ddff300b</u> <u>d8838074835825dc33bddf</u> <u>2504aae616b04b4b02d1</u> | - 0.01342645 BTC | ✓ |
| 128 | 2018-04-28 12:50:10 | <u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u> | + 0.01342645 BTC | ✓ |
| 129 | 2018-04-27 23:37:54 | <u>ef098701945321c2302aaf</u> <u>08995cac93df5aa2cbb6c6</u> <u>834bb906dfb0a7da4ff9</u> | - 0.01435176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-27 12:28:27 | <u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u> | + 0.01435176 BTC | ✓ |
| 131 | 2018-04-27 01:42:43 | <u>b59b7a38685a46bc50d5a6</u> <u>2c373c42889f43e6b83d50</u> <u>4afb18aa2fbcdda16ba2</u> | - 0.03071527 BTC | ✓ |
| 132 | 2018-04-27 01:42:43 | <u>b59b7a38685a46bc50d5a6</u> <u>2c373c42889f43e6b83d50</u> <u>4afb18aa2fbcdda16ba2</u> | - 0.01495046 BTC | ✓ |
| 133 | 2018-04-26 16:34:36 | <u>33c8a0a197a883a2bb0779</u> <u>b18b94f3be5be658a354ed</u> <u>316df1a9a2e8596c73d8</u> | + 0.01495046 BTC | ✓ |
| 134 | 2018-04-26 15:01:46 | <u>e79a52ef9ee54457dcc6da</u> <u>0cccc5ca5fe289beac6366</u> <u>a2d94ca8a31977ca89d0</u> | + 0.03071527 BTC | ✓ |
| 135 | 2018-04-26 02:27:14 | <u>5431b1fd8d00fe1afed0a9</u> <u>44b99ef06232defac2823a</u> <u>3d548c6def631b1a1b6a</u> | - 0.01490706 BTC | ✓ |
| 136 | 2018-04-25 20:17:54 | <u>811311f8079f41c3206c8a</u> <u>3bfc6fdf7a7e6936f4f524</u> <u>a87000381ef75cdb47a2</u> | + 0.01490706 BTC | ✓ |
| 137 | 2018-04-25 01:11:07 | <u>a0b8845296897495ec2640</u> <u>d5fafbc180e3f876f59f3d</u> <u>6ebabb9b2abd28ee8826</u> | - 0.01416915 BTC | ✓ |
| 138 | 2018-04-24 14:22:14 | <u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u> | + 0.01416915 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-23 07:09:43 | <u>c62f6d6002ec0076289653</u> <u>fe1963974e2529c2210e72</u> <u>71abe0718f71ff092934</u> | - 0.01414261 BTC | ✓ |
| 140 | 2018-04-23 06:18:25 | <u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u> | + 0.01414261 BTC | ✓ |
| 141 | 2018-04-23 00:09:45 | <u>0291deca4d88006ee6cd9f</u> <u>329908d682341a731efb3c</u> <u>cf398a2f6c3cad4490d8</u> | - 0.01402796 BTC | ✓ |
| 142 | 2018-04-22 13:24:34 | <u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u> | + 0.01402796 BTC | ✓ |
| 143 | 2018-04-22 02:55:03 | <u>51034625a2d2ca33f26a13</u> <u>bb02174c934f11a3719dc4</u> <u>2355428dbcbbbf774f1a</u> | - 0.01355398 BTC | ✓ |
| 144 | 2018-04-21 18:35:34 | <u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u> | + 0.01355398 BTC | ✓ |
| 145 | 2018-04-21 12:09:55 | <u>397ddadc73cc26575aa736</u> <u>fb06fb613a0802f5c44285</u> <u>9374606ef9783a3135a8</u> | - 0.01306403 BTC | ✓ |
| 146 | 2018-04-20 16:37:14 | <u>66cac5603d3a321a48aebf</u> <u>e64d45433e0daf587d71cc</u> <u>d0e33d8247bbbddb1db0</u> | + 0.01306403 BTC | ✓ |
| 147 | 2018-04-20 04:31:49 | <u>038c850dcb4d74a2b3085e</u> <u>a1d4006c1f97d2a48e595c</u> <u>507e92591ecbb312bfe4</u> | - 0.01283302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-20 00:54:30 | <u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u> | + 0.01283302 BTC | ✓ |
| 149 | 2018-04-19 03:25:59 | <u>0d0f2f6c72458f442ad761</u> <u>997e3924e0ecda38f639ba</u> <u>e3da2705ca2cf2a59854</u> | - 0.04654241 BTC | ✓ |
| 150 | 2018-04-19 03:25:59 | <u>0d0f2f6c72458f442ad761</u> <u>997e3924e0ecda38f639ba</u> <u>e3da2705ca2cf2a59854</u> | - 0.03640423 BTC | ✓ |
| 151 | 2018-04-19 03:25:59 | <u>0d0f2f6c72458f442ad761</u> <u>997e3924e0ecda38f639ba</u> <u>e3da2705ca2cf2a59854</u> | - 0.02741483 BTC | ✓ |
| 152 | 2018-04-19 03:25:59 | <u>0d0f2f6c72458f442ad761</u> <u>997e3924e0ecda38f639ba</u> <u>e3da2705ca2cf2a59854</u> | - 0.01889358 BTC | ✓ |
| 153 | 2018-04-19 02:15:34 | <u>b7b4fde10988e3fa034999</u> <u>b7f87ebe4ee5d46b5733da</u> <u>f52e29e158b09e618ea2</u> | + 0.01889358 BTC | ✓ |
| 154 | 2018-04-19 02:15:34 | <u>a3214c9b6d43142cb14a1f</u> <u>46eba185922612f85c06df</u> <u>adac2112bb1c6a91587c</u> | + 0.02741483 BTC | ✓ |
| 155 | 2018-04-19 01:40:18 | <u>40b5171312f5a0cdda8e7b</u> <u>8556ca18a64a0f6ec75fc7</u> <u>3ead29616feaf5678df7</u> | + 0.04654241 BTC | ✓ |
| 156 | 2018-04-19 01:31:17 | <u>10b064479878a3dfc1c7ea</u> <u>cecf050b23195585bd2e4a</u> <u>ad004d2ad6692a7f485a</u> | + 0.03640423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-19 01:06:45 | <u>1435ceb4e2910945346120</u> <u>a22f84c0547c556b0bc916</u> <u>4c199ed6405e9bed1430</u> | - 0.01273708 BTC | ✓ |
| 158 | 2018-04-18 11:33:47 | <u>7f298241401b5b44a6e039</u> <u>1b05c87fd4fbd21717e786</u> <u>e8349b05d0bd3538a032</u> | + 0.01273708 BTC | ✓ |
| 159 | 2018-04-18 01:15:00 | <u>635150278be56cabf979cb</u> <u>d93aa7339f70e788a27625</u> <u>52fbf0ec5ef2609abfaf</u> | - 0.01287225 BTC | ✓ |
| 160 | 2018-04-17 16:37:26 | <u>f4a67d630c89f693c35b6c</u> <u>9a7ee2f084db5c22b4e005</u> <u>246e517e272adbcaf850</u> | + 0.01287225 BTC | ✓ |
| 161 | 2018-04-17 05:06:36 | <u>74c944fff382bf186e8c38</u> <u>8a42bfa74d3b69d38ca40b</u> <u>2514f12f305d57ad37db</u> | - 0.01313123 BTC | ✓ |
| 162 | 2018-04-16 13:40:09 | <u>b588f7446e4337fb20360c</u> <u>ac6a2d74acec11b6c39374</u> <u>1ebe26c47db5caa1e07b</u> | + 0.01313123 BTC | ✓ |
| 163 | 2018-04-16 00:23:53 | <u>529d118faa9882ed165387</u> <u>61b05fdeb132601cf85b00</u> <u>b936eac2b8fced00474b</u> | - 0.01272914 BTC | ✓ |
| 164 | 2018-04-15 19:11:41 | <u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u> | + 0.01272914 BTC | ✓ |
| 165 | 2018-04-15 05:15:26 | <u>0522c01f7e4e5b539b6076</u> <u>bf6b3fad25c67d7c91a56d</u> <u>5747f81feb691b65f432</u> | - 0.01531563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-14 17:58:28 | <u>7b1fbddb5e2d7793dc54851d5d7c7f39d3b47d62ed6ae958182bb9fffc92e6f4</u> | + 0.01531563 BTC | ✓ |
| 167 | 2018-04-14 00:46:54 | <u>34d8f5736868afc76562970c562c5bb6a79f3db46193973e52954865b4e3669f</u> | - 0.01439647 BTC | ✓ |
| 168 | 2018-04-13 22:49:43 | <u>775cef5788556211b966defd002fc4e6b982ae4f398e4ba42290bb12a15384b8</u> | + 0.01439647 BTC | ✓ |
| 169 | 2018-04-13 01:08:26 | <u>fda70ab03495ecfd2222bc55712b26646ec06bc0e07ec3cd226b53ea2754de71</u> | - 0.01287249 BTC | ✓ |
| 170 | 2018-04-12 17:55:52 | <u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u> | + 0.01287249 BTC | ✓ |
| 171 | 2018-04-11 19:13:56 | <u>d6ede75181456df401245332fa111d0b2c14e74c6e291c5eaf3a47d16049bd98</u> | - 0.01260458 BTC | ✓ |
| 172 | 2018-04-11 16:15:33 | <u>a020d2fde21c4d57eb07b2a2e62c7dcaf0306c552de41929389a55e525ea5ea6</u> | + 0.01260458 BTC | ✓ |
| 173 | 2018-04-11 00:36:14 | <u>ab9a04f5b4a7b45303d2ad112f0b692900cc0c7736ce4769576a25c60c9aee15</u> | - 0.01274452 BTC | ✓ |
| 174 | 2018-04-10 21:14:18 | <u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u> | + 0.01274452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-09 22:48:30 | <u>bb289f3f9c7e17e8b0b380</u> <u>0f81c8d3433872acb0f561</u> <u>98c28e089d16b32cb000</u> | - 0.01313497 BTC | ✓ |
| 176 | 2018-04-09 19:01:05 | <u>e10e444fa5e175b32e93d5</u> <u>db0b521eccb92d1cc87f2c</u> <u>cefeeb062c34374f8db7</u> | + 0.01313497 BTC | ✓ |
| 177 | 2018-04-09 03:52:40 | <u>e74d24804a31c0108d0f9d</u> <u>2905daa609ed0fea3ee98f</u> <u>4de02a8110fbb278e983</u> | - 0.07323050 BTC | ✓ |
| 178 | 2018-04-09 00:59:25 | <u>6c55d6e949e9e795e40ad7</u> <u>ba8314f318d6b35ccfa83c</u> <u>08889d65e9e8b379e8de</u> | - 0.01288760 BTC | ✓ |
| 179 | 2018-04-08 15:50:06 | <u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u> | + 0.01288760 BTC | ✓ |
| 180 | 2018-04-08 13:27:03 | <u>17267a7804e0bbf371c5ed</u> <u>48928fca5fbbbd729ec5db</u> <u>eb950f764aa13b2dd44a</u> | + 0.07323050 BTC | ✓ |
| 181 | 2018-04-08 03:17:26 | <u>64671644d3d772fde0406b</u> <u>013e69ba46b6e3f7d58f3a</u> <u>8174668e97fc4acef631</u> | - 0.01227028 BTC | ✓ |
| 182 | 2018-04-07 13:52:13 | <u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u> | + 0.01227028 BTC | ✓ |
| 183 | 2018-04-07 08:14:14 | <u>9e21f865dce8d4771283e6</u> <u>ee6b6ed390c42b12f7f143</u> <u>48f560aabcaa958e7c27</u> | - 0.01251623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-06 20:13:43 | <u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u> | + 0.01251623 BTC | ✓ |
| 185 | 2018-04-06 01:09:28 | <u>166dd8a3c70765673ffb42</u> <u>37e4f88c807f89175c75f1</u> <u>8f9e8df7acb07d23171d</u> | - 0.01322801 BTC | ✓ |
| 186 | 2018-04-05 17:43:05 | <u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u> | + 0.01322801 BTC | ✓ |
| 187 | 2018-04-05 00:55:41 | <u>caf222e78a939a60135a14</u> <u>e11f4b0a1a78fd39030874</u> <u>df488f892e82773a996b</u> | - 0.01391088 BTC | ✓ |
| 188 | 2018-04-04 08:55:16 | <u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u> | + 0.01391088 BTC | ✓ |
| 189 | 2018-04-04 00:56:29 | <u>1248dcbf35e7fb90775b76</u> <u>9ad7dd6fecf877d34fa907</u> <u>169852ee9b71bb2bf192</u> | - 0.01310076 BTC | ✓ |
| 190 | 2018-04-03 10:43:01 | <u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u> | + 0.01310076 BTC | ✓ |
| 191 | 2018-04-03 01:19:02 | <u>8ed740b39f901f37a5f9a0</u> <u>783c47e7a15ba647c4993f</u> <u>3bf12b7dae958f8410cb</u> | - 0.01240795 BTC | ✓ |
| 192 | 2018-04-02 14:02:16 | <u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u> | + 0.01240795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-01 14:03:30 | <u>27cfbb421c9a029c9397c8542a72b28eb8dce4420bcbda318fd54d4f9e28d1b3</u> | - 0.01356832 BTC | ✓ |
| 194 | 2018-04-01 14:03:30 | <u>27cfbb421c9a029c9397c8542a72b28eb8dce4420bcbda318fd54d4f9e28d1b3</u> | - 0.01321555 BTC | ✓ |
| 195 | 2018-04-01 09:13:36 | <u>09919f2698fb2e8207bae1047fa71c3f31ca5b7ea792c4df2de5e9860c28a683</u> | + 0.01356832 BTC | ✓ |
| 196 | 2018-03-31 10:50:38 | <u>971305821b28fc5f97e1593a1a73b0c68db89bb67b8c8ce38a0c1421b095411a</u> | + 0.01321555 BTC | ✓ |
| 197 | 2018-03-31 00:37:05 | <u>9327f59cd0cbb81f9d7e5389e67808faefa347954f9829ccaf3d39c487e0752c</u> | - 0.01441423 BTC | ✓ |
| 198 | 2018-03-30 12:26:02 | <u>dae2e59f9135f81acc504debf54be148783f6245963efd4106e1865affab3bef</u> | + 0.01441423 BTC | ✓ |
| 199 | 2018-03-30 00:56:48 | <u>a26a2a8a20c79715e0d2ab6682eaa2ebff61bb55751764df9a3d04039ef06c32</u> | - 0.01550862 BTC | ✓ |
| 200 | 2018-03-29 13:41:39 | <u>13c14fbf3c51ce4a8d8c2dd05a4b38060472c7030d537947310a04e2ee79ee9c</u> | + 0.01550862 BTC | ✓ |
| 201 | 2018-03-29 02:33:30 | <u>c4dad35a08f9b4bd67516ef426bb9d52446fc47e65c879aae143a71dce4d6057</u> | - 0.01558119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-03-29 00:52:03 | <u>b604d25a130a31f5e0ed9b82ec95374d13ebf049e85b636ffb08995863b3eb4a</u> | + 0.01558119 BTC | ✓ |
| 203 | 2018-03-28 01:19:16 | <u>04519f42cdedb33ddc68c09df035c84297cabf1a4dd18c3df67620c154c2bade</u> | - 0.01605089 BTC | ✓ |
| 204 | 2018-03-27 19:15:09 | <u>eac7354845ac438908925ab78cf0d72c666bb754b58665d96dfc5ac85bb69c60</u> | + 0.01605089 BTC | ✓ |
| 205 | 2018-03-27 00:59:25 | <u>201049dc2333cdc977a2a1e8b0b2b40b4cdeafde63cd7c9723b926f7a0fce511</u> | - 0.01656264 BTC | ✓ |
| 206 | 2018-03-26 10:02:10 | <u>15cc129bdf62159b17bce64d44b18d003ef626e4ee4baf245043c2e36dac61f2</u> | + 0.01656264 BTC | ✓ |
| 207 | 2018-03-26 00:31:32 | <u>8c908143891adcbf9d3dc58f4db8ef17659e3742ff554dea95fe5412d91929dc</u> | - 0.01701493 BTC | ✓ |
| 208 | 2018-03-25 22:20:01 | <u>8bd95916956398614b108457818d8f230c5725ee65e0da505229b236f913f8b9</u> | + 0.01701493 BTC | ✓ |
| 209 | 2018-03-24 15:38:31 | <u>25c3ed384e57f5254901d562e0700599d0deefcec8e22ba0cf19b62b1d28dc8c</u> | - 0.01656727 BTC | ✓ |
| 210 | 2018-03-24 07:17:23 | <u>0bc7e6a7a6986808b27d28490d082af1980c12fdc12863e0be76206589588c27</u> | + 0.01656727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-23 22:46:48 | <u>769605ab381608f8454281</u> <u>c68e57c3595e9fc79d8330</u> <u>a39e81d384ea8d98f1a1</u> | - 0.01691767 BTC | ✓ |
| 212 | 2018-03-23 14:00:47 | <u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u> | + 0.01691767 BTC | ✓ |
| 213 | 2018-03-22 21:51:16 | <u>c0e9b746e321b2a9924b6a</u> <u>802a4978c5f371694b268e</u> <u>30a311a36c5b6459df53</u> | - 0.01728441 BTC | ✓ |
| 214 | 2018-03-22 19:28:50 | <u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u> | + 0.01728441 BTC | ✓ |
| 215 | 2018-03-22 05:46:15 | <u>b8ccc6a4a6e50c40e0978f</u> <u>e2d2239321338e2d0a9daf</u> <u>1fe1ef936c52ad700aa9</u> | - 0.01683256 BTC | ✓ |
| 216 | 2018-03-22 00:59:03 | <u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u> | + 0.01683256 BTC | ✓ |
| 217 | 2018-03-21 06:01:54 | <u>c1af4b33d9c653e58940f8</u> <u>073d205fc6c9194dbaaaaa</u> <u>60aafe3af5212a06ddb8</u> | - 0.01635013 BTC | ✓ |
| 218 | 2018-03-21 00:05:58 | <u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u> | + 0.01635013 BTC | ✓ |
| 219 | 2018-03-20 07:44:55 | <u>56e3410f4f14c90f8cee9c</u> <u>9c007acb7f4485f1dccf27</u> <u>c800a10a6a6e396047bd</u> | - 0.08884511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-03-20 05:29:48 | <u>595d35027797441e4764c729f775dadd06d28c0a474d7d86d3ddb735b7c3c0ac</u> | + 0.08884511 BTC | ✓ |
| 221 | 2018-03-20 01:15:27 | <u>d9e15e94ebc8b88387b4d7a984f669aaa1b75be2e34a79474dfc5e2c26249acb</u> | - 0.01508616 BTC | ✓ |
| 222 | 2018-03-19 16:13:46 | <u>4700f833fffb15a93dc7782af60ce7629b7f40253ae88773bd6b3e15d3e37d9c</u> | + 0.01508616 BTC | ✓ |
| 223 | 2018-03-19 04:08:35 | <u>cbc309e2cef272b5bca21e60117d05e5d116f729140a098d6b544a77a8476915</u> | - 0.01740101 BTC | ✓ |
| 224 | 2018-03-19 01:47:37 | <u>e99c4d032af080c1253dac a02ce59ec23aadb3e2f60051fe6ee3c45601865c65</u> | + 0.01740101 BTC | ✓ |
| 225 | 2018-03-18 03:18:02 | <u>09e643eb7497209dc768753f5c3ffa430e902b76b3826bf67e262581c6920628</u> | - 0.01785491 BTC | ✓ |
| 226 | 2018-03-17 15:15:42 | <u>8b01167691347e4052ceb96252d5a20063bdc1ff9c9ac999e74236846c1b58ae</u> | + 0.01785491 BTC | ✓ |
| 227 | 2018-03-17 02:04:00 | <u>2339c4771b942af6e8441743c49348914a1aa1efe447e978572bc31d7ab53622</u> | - 0.01748728 BTC | ✓ |
| 228 | 2018-03-17 00:43:13 | <u>00225fd5926224bb7053bc4ab559b335e31646b136369a92256998fe1d78e518</u> | + 0.01748728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-16 01:15:42 | <u>f4119645a482fc2d745fe6</u> <u>fefc05c78a3d7f3a7d2f3e</u> <u>bbb44682723244c9f29e</u> | - 0.01396882 BTC | ✓ |
| 230 | 2018-03-15 12:31:03 | <u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u> | + 0.01396882 BTC | ✓ |
| 231 | 2018-03-15 07:17:02 | <u>2b977842feba4a2a834217</u> <u>586e3ce086ed78de0a4190</u> <u>5d8e44c7715c1872b09e</u> | - 0.01464593 BTC | ✓ |
| 232 | 2018-03-15 05:31:32 | <u>2c764be0dc3915a7e1f6e7</u> <u>880c8d6593e4173037e134</u> <u>8a61b5edd602ad1b87f2</u> | + 0.01464593 BTC | ✓ |
| 233 | 2018-03-14 03:30:06 | <u>450193dc182c8ead6196ba</u> <u>badb340d481164985cf01a</u> <u>dab74b7010629e940e1d</u> | - 0.01476760 BTC | ✓ |
| 234 | 2018-03-14 02:37:06 | <u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u> | + 0.01476760 BTC | ✓ |
| 235 | 2018-03-13 01:38:05 | <u>b74d97ce720e8d0d98ba1f</u> <u>0baa11ac695445cfbb736a</u> <u>b5ea2c472fdfa633a22b</u> | - 0.01457242 BTC | ✓ |
| 236 | 2018-03-12 23:00:48 | <u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u> | + 0.01457242 BTC | ✓ |
| 237 | 2018-03-12 02:59:44 | <u>042639a49769a7b899896f</u> <u>6842c644198f2d5d975896</u> <u>e1db5b3f38c95b53aeb2</u> | - 0.01462924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2018-03-11 23:47:53 | <u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u> | + 0.01462924 BTC | ✓ |
| 239 | 2018-03-11 09:18:45 | <u>5051d9e85199d019e59471</u> <u>6ba4f32642379f3db33272</u> <u>a42de88f09e126d59e63</u> | - 0.01426938 BTC | ✓ |
| 240 | 2018-03-10 23:13:55 | <u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdbcb81aa</u> | + 0.01426938 BTC | ✓ |
| 241 | 2018-03-10 08:08:14 | <u>1e02e1f5a10f33c7c13751</u> <u>bb7b5154c05214ec860e43</u> <u>187a1e963eb0540a0094</u> | - 0.01508680 BTC | ✓ |
| 242 | 2018-03-09 23:26:53 | <u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u> | + 0.01508680 BTC | ✓ |
| 243 | 2018-03-09 01:05:45 | <u>0d9b4b1f88edd18e2d8475</u> <u>df0b784d077c2748c08102</u> <u>668af5aa87747810acde</u> | - 0.01550494 BTC | ✓ |
| 244 | 2018-03-08 19:39:04 | <u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u> | + 0.01550494 BTC | ✓ |
| 245 | 2018-03-08 08:25:03 | <u>87317885a09e885bd07905</u> <u>d78880e44e176fd9a1c9ed</u> <u>a8ef68e9140bbae52e6f</u> | - 0.01620067 BTC | ✓ |
| 246 | 2018-03-08 00:57:06 | <u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u> | + 0.01620067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-03-07 07:57:11 | <u>081b8f6e812a598c539107</u> <u>2c14ea9c6bc9e31221e813</u> <u>51b59036176411b13ce9</u> | - 0.01658662 BTC | ✓ |
| 248 | 2018-03-07 05:19:39 | <u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u> | + 0.01658662 BTC | ✓ |
| 249 | 2018-03-06 08:48:59 | <u>69f70d6e49c253a0a57374</u> <u>948bb1b481b67a41181e2f</u> <u>d7f3e015b85737e5f2ff</u> | - 0.01865686 BTC | ✓ |
| 250 | 2018-03-06 03:02:38 | <u>b5a976cee647724982e9e9</u> <u>e553665d7a78329f27d605</u> <u>77cf3d40876c1f004374</u> | - 0.05309461 BTC | ✓ |
| 251 | 2018-03-06 02:09:18 | <u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u> | + 0.01865686 BTC | ✓ |
| 252 | 2018-03-05 09:20:12 | <u>5b3676f266ffaf704fe89</u> <u>80adcc2a0c7d37df934e8b</u> <u>26cffb3a65156699fcc7</u> | + 0.05309461 BTC | ✓ |
| 253 | 2018-03-05 01:52:02 | <u>c8117963e8bb69b341f61a</u> <u>0c23b28228d7696dc7d6e5</u> <u>49c48f58919efa559fa9</u> | - 0.01874157 BTC | ✓ |
| 254 | 2018-03-04 04:55:52 | <u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u> | + 0.01874157 BTC | ✓ |
| 255 | 2018-03-04 03:34:13 | <u>7ead1dc895df2f68b80c91</u> <u>edcd24288517f4836e700a</u> <u>abef0ffa099da09e6845</u> | - 0.01854300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-03 18:52:39 | <u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u> | + 0.01854300 BTC | ✓ |
| 257 | 2018-03-03 13:57:50 | <u>2e7f541aa284a8e35c95d7</u> <u>3408ae6cc097d1d90f6c2c</u> <u>d0ba4e18335c3314fcfc</u> | - 0.01839029 BTC | ✓ |
| 258 | 2018-03-03 01:56:18 | <u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u> | + 0.01839029 BTC | ✓ |
| 259 | 2018-03-02 01:02:14 | <u>88b56e420aa0ce34421961</u> <u>12a7cde384fc80f7748cb5</u> <u>c5d08c25131252331f12</u> | - 0.01847794 BTC | ✓ |
| 260 | 2018-03-01 20:26:47 | <u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u> | + 0.01847794 BTC | ✓ |
| 261 | 2018-03-01 07:59:42 | <u>d62d0ef750cfbe3be40b2b</u> <u>768d4e092dd85b39f93c1d</u> <u>3fbf5a16843dca4071e8</u> | - 0.01210266 BTC | ✓ |
| 262 | 2018-02-28 20:33:40 | <u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u> | + 0.01210266 BTC | ✓ |
| 263 | 2018-02-28 01:27:18 | <u>5492fba07dbda9a8ee1f1b</u> <u>5ed4b94ae332f818c64063</u> <u>0f26269afd11731036f0</u> | - 0.01185343 BTC | ✓ |
| 264 | 2018-02-27 17:58:01 | <u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u> | + 0.01185343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2018-02-27 02:43:09 | <u>922446113fa0db8ed1cf4b</u> <u>1ad8db77f59c35fbd788ac</u> <u>3844e896a88866b2807c</u> | - 0.05756863 BTC | ✓ |
| 266 | 2018-02-27 02:43:09 | <u>922446113fa0db8ed1cf4b</u> <u>1ad8db77f59c35fbd788ac</u> <u>3844e896a88866b2807c</u> | - 0.01151641 BTC | ✓ |
| 267 | 2018-02-26 18:13:42 | <u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u> | + 0.01151641 BTC | ✓ |
| 268 | 2018-02-26 13:49:53 | <u>c801e9f5b40ecb838cb189</u> <u>dd876cd907c3f9482b07c9</u> <u>de983d4d48d97f95f24f</u> | + 0.05756863 BTC | ✓ |
| 269 | 2018-02-26 01:12:29 | <u>dd8c36ee2eae523e4cf164</u> <u>bb04bceec6d044a4913a96d</u> <u>a0be6d038294144b2aae</u> | - 0.01183320 BTC | ✓ |
| 270 | 2018-02-25 21:39:30 | <u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u> | + 0.01183320 BTC | ✓ |
| 271 | 2018-02-24 15:04:30 | <u>0f5b83953a8627bcab24de</u> <u>40fd1f037ebf6e6b68054c</u> <u>f39c95383075b5e1ae76</u> | - 0.01187501 BTC | ✓ |
| 272 | 2018-02-24 12:39:00 | <u>5ac1a68fe21272963b4233</u> <u>46f56f30673a0e5b47eb6e</u> <u>2ee16478775225b1eb5f</u> | - 0.01193292 BTC | ✓ |
| 273 | 2018-02-24 07:02:26 | <u>49e21c79bceec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u> | + 0.01187501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-02-23 21:29:02 | <u>de568affd57d73526d253d7acccab196c38d9b98a9d7be4949c9adc013452453</u> | + 0.01193292 BTC | ✓ |
| 275 | 2018-02-23 01:59:27 | <u>5a8a049361c8e191e161352836a4bcf8776f465022922d200d5b1646602d0084</u> | - 0.01225840 BTC | ✓ |
| 276 | 2018-02-22 12:38:22 | <u>72c276fe5afb3f84bc0437d9d04d4c1fc7c140e38b1c3a76b42184559350c63c</u> | + 0.01225840 BTC | ✓ |
| 277 | 2018-02-22 00:51:42 | <u>228bebd4b88c76ea038fcf6117e93b6157acd9e4e9ec604f73f1ec8e2d8547bc</u> | - 0.01261755 BTC | ✓ |
| 278 | 2018-02-21 16:34:55 | <u>1fe81943930b05f155b007b9ffc9bac873807d9db87300be6fe24220574aa1f9</u> | + 0.01261755 BTC | ✓ |
| 279 | 2018-02-21 01:27:32 | <u>19980236c6149b6116aba586fd0d9bac433258644701fcd2a464748be4fd1874</u> | - 0.01320955 BTC | ✓ |
| 280 | 2018-02-20 09:43:58 | <u>607207be5e58127b6c1b7f4e1343680ce0c25259d439a239760653778db17b96</u> | + 0.01320955 BTC | ✓ |
| 281 | 2018-02-20 05:13:52 | <u>0284ec59f982e3eb4f3e70c451a04f539263b4d2d8e6212e73636a8dba7c34c5</u> | - 0.06389423 BTC | ✓ |
| 282 | 2018-02-20 05:04:47 | <u>cec1f4f885e5827ad9392b8c2cefae1918bd02b86c51b4d8d552055a7bdc2f58</u> | - 0.01309459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-02-19 22:22:57 | <u>aa21bea7624c722c781268</u> <u>67684d79a01fef0d14b2e8</u> <u>66749f9c354fac7a125c</u> | + 0.06389423 BTC | ✓ |
| 284 | 2018-02-19 14:47:17 | <u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u> | + 0.01309459 BTC | ✓ |
| 285 | 2018-02-19 01:12:09 | <u>55ba65663a8a78a7a9f6a4</u> <u>fe3aef165329d04492465a</u> <u>5b17f6402923400648c9</u> | - 0.01314434 BTC | ✓ |
| 286 | 2018-02-18 12:40:18 | <u>2ed2e81681bb3226f9b61d</u> <u>1fe29b1bebd2ed2f9ca4db</u> <u>eae8220aeaf969cafc16</u> | + 0.01314434 BTC | ✓ |
| 287 | 2018-02-18 04:22:05 | <u>fb7844a5944466d3921cc4</u> <u>3e9dcc9647da652b5775b4</u> <u>cbdb7fcf3e93c9ccb6b1</u> | - 0.01283701 BTC | ✓ |
| 288 | 2018-02-17 18:33:01 | <u>cfc6a017cff2a00e0e5f41</u> <u>f6dbaedb16a3ee6190e47b</u> <u>f8c5e287c8f9cbc2a625</u> | + 0.01283701 BTC | ✓ |
| 289 | 2018-02-17 07:21:50 | <u>640990d9e259f3bda89d0a</u> <u>450bb9226b36958eadf5f7</u> <u>19ad80718cf951a403e9</u> | - 0.01276330 BTC | ✓ |
| 290 | 2018-02-16 17:41:01 | <u>4f62eef3f51f57d37f1732</u> <u>3f9967e1e650295e28ad61</u> <u>fdc0800af383f66899ab</u> | + 0.01276330 BTC | ✓ |
| 291 | 2018-02-16 01:14:04 | <u>bd1bd2080cf74fc9fbaf46</u> <u>8ef428c90313a808f0eff9</u> <u>662a9d7355c9c70cf419</u> | - 0.01227225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-15 23:41:52 | <u>42d66964013196959d6a13</u> <u>c9077ec254d945d519c5e7</u> <u>97fba57536d0812444de</u> | + 0.01227225 BTC | ✓ |
| 293 | 2018-02-15 21:24:01 | <u>d3191e9c7386fef5b8652f</u> <u>cc65546129848a47236350</u> <u>bd60996df682b41bad54</u> | - 0.01183882 BTC | ✓ |
| 294 | 2018-02-14 22:05:04 | <u>cebb73a546786510612c66</u> <u>27c08b40c4e90cc90ca491</u> <u>442126e85157ee593d52</u> | + 0.01183882 BTC | ✓ |
| 295 | 2018-02-14 02:06:33 | <u>c5c7ddbd9ebecb51f74756</u> <u>8971a626ef0a14d2bfae88</u> <u>9c888353b96634ce4ea3</u> | - 0.01208352 BTC | ✓ |
| 296 | 2018-02-14 00:52:08 | <u>c6e1d0cbf06fe98fee426f</u> <u>f96e7ac8ab3143c5b3d9bd</u> <u>9458fa3f910602db766b</u> | + 0.01208352 BTC | ✓ |
| 297 | 2018-02-12 23:51:29 | <u>2e0969dead6a48da80ddef</u> <u>b85321569ce6bf7dd701c6</u> <u>65ef9af2e22d93706895</u> | - 0.01171784 BTC | ✓ |
| 298 | 2018-02-12 23:36:06 | <u>1859f3c0384420a984aec7</u> <u>c4e2bb1a5bd9f9f145b0b8</u> <u>e9217663fa7aa5c28760</u> | - 0.13537214 BTC | ✓ |
| 299 | 2018-02-12 17:59:29 | <u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u> | + 0.01171784 BTC | ✓ |
| 300 | 2018-02-12 12:33:54 | <u>f8a717c4dbc2e4b812d7b7</u> <u>7bf53d98397a2a25278f0d</u> <u>af9bcd955fee774b1d78</u> | - 0.01226046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-02-12 10:45:34 | <u>f47e4592c872c4fd5d5cbd</u> <u>14a8c6243d951d8b71741d</u> <u>8e4cec4834bcb7623705</u> | + 0.13537214 BTC | ✓ |
| 302 | 2018-02-12 00:12:30 | <u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u> | + 0.01226046 BTC | ✓ |
| 303 | 2018-02-11 04:30:57 | <u>4454350d08e7b3dc01392b</u> <u>c24141d2683cc207a24404</u> <u>cb15fd1c96d1bc961010</u> | - 0.01195755 BTC | ✓ |
| 304 | 2018-02-11 01:22:46 | <u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u> | + 0.01195755 BTC | ✓ |
| 305 | 2018-02-10 21:43:39 | <u>f2127a9efcbe40cef34958</u> <u>56ed44f82fd2db26269a85</u> <u>0c99f625124d09316f7b</u> | - 0.01202067 BTC | ✓ |
| 306 | 2018-02-09 21:03:58 | <u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u> | + 0.01202067 BTC | ✓ |
| 307 | 2018-02-09 01:43:14 | <u>a63516dc9eeb08c20f63e3</u> <u>60e3f6b1434a5f68f7ad7a</u> <u>a95db0c7555855106cf8</u> | - 0.01191628 BTC | ✓ |
| 308 | 2018-02-08 14:03:20 | <u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u> | + 0.01191628 BTC | ✓ |
| 309 | 2018-02-08 03:07:25 | <u>befe52dcba8aee3b9e23ff</u> <u>a982c38ae1fccf5246fe80</u> <u>1ef46ab891b873c99a5b</u> | - 0.01101696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-02-07 20:42:06 | <u>98a7d13b417f81d58479ed</u> <u>257456ca40fdab43f31761</u> <u>2f20ab75e3cbdd73f06d</u> | - 0.01341683 BTC | ✓ |
| 311 | 2018-02-07 11:54:07 | <u>ff91ae4cc187b526c75fb6</u> <u>c10a1cd143fd3cbbfbef7</u> <u>3e4b3f876612ba53d311</u> | + 0.01101696 BTC | ✓ |
| 312 | 2018-02-06 18:37:55 | <u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u> | + 0.01341683 BTC | ✓ |
| 313 | 2018-02-06 02:54:49 | <u>6f458d706f7fd6057c1a06</u> <u>0841b40abea8b167250b1b</u> <u>b78968db0c20e3260246</u> | - 0.01462870 BTC | ✓ |
| 314 | 2018-02-05 12:58:13 | <u>4c3e767a0404fce3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u> | + 0.01462870 BTC | ✓ |
| 315 | 2018-02-05 01:05:08 | <u>977a965d3a7368f24e7a42</u> <u>438d1f8d5d138a8217f47d</u> <u>df3f411177f016258cac</u> | - 0.01512640 BTC | ✓ |
| 316 | 2018-02-04 22:26:04 | <u>5bd7616d30654bafe0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u> | + 0.01512640 BTC | ✓ |
| 317 | 2018-02-04 00:35:44 | <u>0de90f4a2a47ef41ae4f39</u> <u>e79704291cefea4e0178ec</u> <u>dd524d7614ca67b98e19</u> | - 0.01484882 BTC | ✓ |
| 318 | 2018-02-03 22:30:46 | <u>c58229c77fc7616dd56260</u> <u>7d11bc94f26afda5cab773</u> <u>aab7f5cea7e2fbed0fef</u> | + 0.01484882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-02-03 05:35:38 | <u>b309340a9472e605f3cc25</u> <u>9c3d44c0132f65ddb4caf9</u> <u>fa39fa440ccab77c32ae</u> | - 0.01557787 BTC | ✓ |
| 320 | 2018-02-02 20:15:21 | <u>e1ea878e588d2ec07896d0</u> <u>43a0b8b1cead25542b3928</u> <u>bddf144a8b15dd1121a0</u> | + 0.01557787 BTC | ✓ |
| 321 | 2018-02-01 20:59:25 | <u>85ed5690be0b3105aaa3c6</u> <u>08f658afd5f3328d5810cb</u> <u>bff093f9b3ed5ab4f145</u> | - 0.01608089 BTC | ✓ |
| 322 | 2018-02-01 20:59:25 | <u>3832b4336d6404325b5ad7</u> <u>9efd7abc6da14a16d72f23</u> <u>6bfa953b7757847694f2</u> | - 0.01628844 BTC | ✓ |
| 323 | 2018-02-01 20:59:25 | <u>3832b4336d6404325b5ad7</u> <u>9efd7abc6da14a16d72f23</u> <u>6bfa953b7757847694f2</u> | - 0.01657147 BTC | ✓ |
| 324 | 2018-02-01 10:33:24 | <u>0202976e99541222d734c0</u> <u>ba04f198fe34b736b4f548</u> <u>b092646e4fcd2062755e</u> | + 0.01608089 BTC | ✓ |
| 325 | 2018-01-31 21:33:41 | <u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u> | + 0.01628844 BTC | ✓ |
| 326 | 2018-01-30 19:53:02 | <u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u> | + 0.01657147 BTC | ✓ |
| 327 | 2018-01-29 23:33:41 | <u>8217b8e41f36ec975bf6de</u> <u>86e8aab9e732d7f49d4dd</u> <u>fb2ce4e987f96acd25cb</u> | - 0.01682887 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-01-29 23:03:05 | <u>55cdbb377226f48d83a383</u> <u>24df2e603b27c83fbe7a9a</u> <u>940aa6b086dd52a914ed</u> | - 0.24426937 BTC | ✓ |
| 329 | 2018-01-29 21:19:17 | <u>7923e6d1b3a0f1471452bd</u> <u>c9fcb090c7574a4d9f8192</u> <u>aef98396a6a3b34f323f</u> | + 0.24426937 BTC | ✓ |
| 330 | 2018-01-29 15:00:09 | <u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u> | + 0.01682887 BTC | ✓ |
| 331 | 2018-01-29 01:11:54 | <u>7fcaaf71b4a152637178c8</u> <u>ff265c5c8360cf1b887f60</u> <u>f34a3b0eb98e59e1a87e</u> | - 0.01674809 BTC | ✓ |
| 332 | 2018-01-28 19:42:59 | <u>483aad7492da95f0cbc45a</u> <u>8c9bacbfa4767f77a2d630</u> <u>7944ccc63328c23fe184</u> | + 0.01674809 BTC | ✓ |
| 333 | 2018-01-28 17:58:32 | <u>5f4dc33f44ba081ccda978</u> <u>280e06cfddbbe5537b90b9</u> <u>c02da34e84aafb939a4d</u> | - 0.01671415 BTC | ✓ |
| 334 | 2018-01-28 17:57:11 | <u>0b218bdc47e03a8c3615ab</u> <u>ef3704d5cdb84f3c3fade4</u> <u>4b046828d41b6f9507c4</u> | - 0.01700547 BTC | ✓ |
| 335 | 2018-01-28 00:56:29 | <u>52680d967b808c0521a62a</u> <u>506ff80886c8b22d3e5cab</u> <u>0faa9bd78cc97bb47724</u> | - 0.02083115 BTC | ✓ |
| 336 | 2018-01-28 00:56:29 | <u>52680d967b808c0521a62a</u> <u>506ff80886c8b22d3e5cab</u> <u>0faa9bd78cc97bb47724</u> | - 0.02083801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-01-28 00:49:16 | <u>ec09a18314e04cb75c3f2d</u> <u>93138adf6cb4169b73302c</u> <u>eae29b51ada70f809a9e</u> | - 0.02336557 BTC | ✓ |
| 338 | 2018-01-28 00:49:16 | <u>ae48b96ce9b259086306ac</u> <u>0aff4a48a6ed186e079634</u> <u>39b75771336fc5f1c5bd</u> | - 0.02107566 BTC | ✓ |
| 339 | 2018-01-28 00:48:20 | <u>d0bdbfbbe166a73810acd9</u> <u>8126463a445fc9c7061ae3</u> <u>6e9292dea765c32f07f0</u> | - 0.02177842 BTC | ✓ |
| 340 | 2018-01-28 00:48:20 | <u>2711cfda07c8edf986fa74</u> <u>79e14526928b42b7bfc499</u> <u>b0543fe37158a502f9e3</u> | - 0.02232493 BTC | ✓ |
| 341 | 2018-01-28 00:48:20 | <u>2711cfda07c8edf986fa74</u> <u>79e14526928b42b7bfc499</u> <u>b0543fe37158a502f9e3</u> | - 0.02236762 BTC | ✓ |
| 342 | 2018-01-28 00:48:20 | <u>2711cfda07c8edf986fa74</u> <u>79e14526928b42b7bfc499</u> <u>b0543fe37158a502f9e3</u> | - 0.02241367 BTC | ✓ |
| 343 | 2018-01-28 00:48:20 | <u>2711cfda07c8edf986fa74</u> <u>79e14526928b42b7bfc499</u> <u>b0543fe37158a502f9e3</u> | - 0.02275926 BTC | ✓ |
| 344 | 2018-01-28 00:48:20 | <u>2711cfda07c8edf986fa74</u> <u>79e14526928b42b7bfc499</u> <u>b0543fe37158a502f9e3</u> | - 0.02276932 BTC | ✓ |
| 345 | 2018-01-28 00:48:20 | <u>847ce7d679dc2817fcc9ca</u> <u>2e59b3d534d10587e00948</u> <u>200da7dd4f174f85be8c</u> | - 0.02348909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-01-27 11:23:44 | <u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u> | + 0.01671415 BTC | ✓ |
| 347 | 2018-01-26 14:07:18 | <u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u> | + 0.01700547 BTC | ✓ |
| 348 | 2018-01-25 13:11:23 | <u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u> | + 0.02083115 BTC | ✓ |
| 349 | 2018-01-24 09:10:18 | <u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u> | + 0.02083801 BTC | ✓ |
| 350 | 2018-01-23 23:14:55 | <u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u> | + 0.02107566 BTC | ✓ |
| 351 | 2018-01-22 17:46:23 | <u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u> | + 0.02177842 BTC | ✓ |
| 352 | 2018-01-21 19:13:42 | <u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u> | + 0.02241367 BTC | ✓ |
| 353 | 2018-01-20 20:50:18 | <u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u> | + 0.02236762 BTC | ✓ |
| 354 | 2018-01-19 19:58:40 | <u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u> | + 0.02275926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-01-19 00:22:23 | <u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u> | + 0.02232493 BTC | ✓ |
| 356 | 2018-01-18 00:38:40 | <u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u> | + 0.02276932 BTC | ✓ |
| 357 | 2018-01-16 20:02:45 | <u>2d914d3471dbcddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u> | + 0.02348909 BTC | ✓ |
| 358 | 2018-01-16 01:18:53 | <u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u> | + 0.02336557 BTC | ✓ |

* USD values displayed at the time of transaction

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