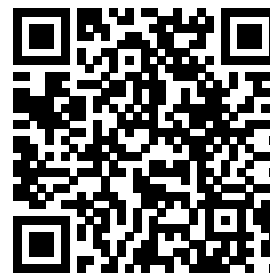


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 21:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35Svvd7HnL9fmys5ayPE2oF5kvHF27vXR2</u> |
| TOTAL RECEIVED | 0.79293718 BTC |
| | 50,137.41 USD |
| TOTAL SEND | 0.79293718 BTC |
| | 50,137.41 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00286162 BTC | |
| | | | 34.03 USD | |
| 2 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00299279 BTC | |
| | | | 35.59 USD | |
| 3 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00288501 BTC | |
| | | | 34.31 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00286897 BTC 34.12 USD |  | ✓ |
| 5 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00274278 BTC 32.61 USD |  | ✓ |
| 6 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00258346 BTC 30.72 USD |  | ✓ |
| 7 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00286738 BTC 34.10 USD |  | ✓ |
| 8 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00408270 BTC 48.55 USD |  | ✓ |
| 9 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00355647 BTC 42.29 USD |  | ✓ |
| 10 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00455086 BTC 54.12 USD |  | ✓ |
| 11 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00448801 BTC 53.37 USD |  | ✓ |
| 12 | 2020-08-09 19:41:24 | <u>21c5cd3a1284dd6fa93a17</u> <u>f1c7e527a07db492b7bb11</u> <u>a84767cfab954a0a6ef0</u> | - 0.00398481 BTC 47.39 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00650064 BTC 75.36 USD |  | ✓ |
| 14 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00715210 BTC 82.92 USD |  | ✓ |
| 15 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00515170 BTC 59.72 USD |  | ✓ |
| 16 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00511424 BTC 59.29 USD |  | ✓ |
| 17 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00514161 BTC 59.61 USD |  | ✓ |
| 18 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00555713 BTC 64.43 USD |  | ✓ |
| 19 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00618053 BTC 71.65 USD |  | ✓ |
| 20 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00653903 BTC 75.81 USD |  | ✓ |
| 21 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00646509 BTC 74.95 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00634016 BTC 73.50 USD |  | ✓ |
| 23 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00617809 BTC 71.63 USD |  | ✓ |
| 24 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00630049 BTC 73.04 USD |  | ✓ |
| 25 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00658560 BTC 76.35 USD |  | ✓ |
| 26 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00696418 BTC 80.74 USD |  | ✓ |
| 27 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00687775 BTC 79.74 USD |  | ✓ |
| 28 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00662503 BTC 76.81 USD |  | ✓ |
| 29 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00632772 BTC 73.36 USD |  | ✓ |
| 30 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00634199 BTC 73.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00634156 BTC 73.52 USD |  ✓ |
| 32 | 2020-08-06 17:10:09 | <u>dea61ab7b7124ce912287d</u> <u>d5ecb9b2d02bb03b597828</u> <u>7feebb1eeec261f48f85</u> | - 0.00606163 BTC 70.27 USD |  ✓ |
| 33 | 2018-08-01 10:52:41 | <u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u> | + 0.00286162 BTC | ✓ |
| 34 | 2018-07-27 11:23:40 | <u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u> | + 0.00299279 BTC | ✓ |
| 35 | 2018-07-23 11:42:59 | <u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u> | + 0.00288501 BTC | ✓ |
| 36 | 2018-07-18 09:12:09 | <u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u> | + 0.00286897 BTC | ✓ |
| 37 | 2018-07-04 04:42:26 | <u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u> | + 0.00274278 BTC | ✓ |
| 38 | 2018-06-22 10:33:08 | <u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u> | + 0.00258346 BTC | ✓ |
| 39 | 2018-06-16 08:41:11 | <u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u> | + 0.00286738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-10 09:56:51 | <u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u> | + 0.00408270 BTC | ✓ |
| 41 | 2018-06-05 13:35:56 | <u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u> | + 0.00355647 BTC | ✓ |
| 42 | 2018-06-02 08:59:00 | <u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u> | + 0.00455086 BTC | ✓ |
| 43 | 2018-05-29 11:40:28 | <u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u> | + 0.00448801 BTC | ✓ |
| 44 | 2018-05-25 09:13:33 | <u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u> | + 0.00398481 BTC | ✓ |
| 45 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00679760 BTC | ✓ |
| 46 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00667791 BTC | ✓ |
| 47 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00627357 BTC | ✓ |
| 48 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00547371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00523537 BTC | ✓ |
| 50 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00504620 BTC | ✓ |
| 51 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00514755 BTC | ✓ |
| 52 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00529644 BTC | ✓ |
| 53 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00514995 BTC | ✓ |
| 54 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00543559 BTC | ✓ |
| 55 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00353974 BTC | ✓ |
| 56 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00360355 BTC | ✓ |
| 57 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00376773 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00397538 BTC | ✓ |
| 59 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00369668 BTC | ✓ |
| 60 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00362298 BTC | ✓ |
| 61 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00355722 BTC | ✓ |
| 62 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00360239 BTC | ✓ |
| 63 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00376635 BTC | ✓ |
| 64 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00367688 BTC | ✓ |
| 65 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00356975 BTC | ✓ |
| 66 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463</u> <u>880749d21e9d9263acb770</u> <u>d9b3f7d114ced4a981ed</u> | - 0.00489195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463880749d21e9d9263acb770d9b3f7d114ced4a981ed</u> | - 0.00465907 BTC | ✓ |
| 68 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463880749d21e9d9263acb770d9b3f7d114ced4a981ed</u> | - 0.00443870 BTC | ✓ |
| 69 | 2018-05-22 14:12:08 | <u>5a5bf33145a41a4262d463880749d21e9d9263acb770d9b3f7d114ced4a981ed</u> | - 0.00452443 BTC | ✓ |
| 70 | 2018-05-22 13:24:36 | <u>2aeba254baa81e6a041886617a4d021e1c87b2b82d298613e86c7719d87be1c3</u> | + 0.00452443 BTC | ✓ |
| 71 | 2018-05-19 11:21:25 | <u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u> | + 0.00443870 BTC | ✓ |
| 72 | 2018-05-16 14:45:17 | <u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u> | + 0.00465907 BTC | ✓ |
| 73 | 2018-05-13 22:46:04 | <u>3a834ac93f5880d38f373f29123aedaf7dc32d279d2fadb0778c0bfe3faaf56</u> | + 0.00489195 BTC | ✓ |
| 74 | 2018-05-10 18:53:44 | <u>8c58eeaac2d5d5740de59c2249a1fd18d47da5aa55bce471595dceb5dcce4a43</u> | + 0.00356975 BTC | ✓ |
| 75 | 2018-05-08 20:59:17 | <u>0ee9caa7345ffbf422c3100115bb6ec92f02b6c87cc9d35673cf54c8a06a2035</u> | + 0.00367688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-06 20:10:26 | <u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u> | + 0.00376635 BTC | ✓ |
| 77 | 2018-05-05 02:10:24 | <u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u> | + 0.00360239 BTC | ✓ |
| 78 | 2018-05-02 22:18:41 | <u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u> | + 0.00355722 BTC | ✓ |
| 79 | 2018-04-30 10:35:01 | <u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u> | + 0.00362298 BTC | ✓ |
| 80 | 2018-04-28 12:50:10 | <u>bc780a482dfe3b9c0da841</u> <u>af5a23c6b6707fe186d0e1</u> <u>d5166e52ddd288e55f26</u> | + 0.00369668 BTC | ✓ |
| 81 | 2018-04-26 16:34:36 | <u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u> | + 0.00397538 BTC | ✓ |
| 82 | 2018-04-24 14:22:14 | <u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u> | + 0.00376773 BTC | ✓ |
| 83 | 2018-04-22 12:02:28 | <u>ba01cd4df46e7ae90f3078</u> <u>8dc9a96ebcb412bfa7546b</u> <u>0659590abfb371a48dce</u> | + 0.00360355 BTC | ✓ |
| 84 | 2018-04-21 16:45:15 | <u>b4d143d0def64e9f9bec7a</u> <u>2ca4b2768b8a8690e1fbb2</u> <u>eb0d0c5451c588318198</u> | + 0.00353974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-19 23:42:52 | <u>f02e169388df9d46df3532</u> <u>f342e35ebf23d7b367f32a</u> <u>912d814654973c2ace98</u> | + 0.00543559 BTC | ✓ |
| 86 | 2018-04-18 11:33:47 | <u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u> | + 0.00514995 BTC | ✓ |
| 87 | 2018-04-13 22:49:43 | <u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u> | + 0.00529644 BTC | ✓ |
| 88 | 2018-04-10 21:14:18 | <u>a04eb23847ccd4522dadaa</u> <u>0c7a7ff8e7ee10d26f98fe</u> <u>c108be7e4cdf8bfceb6d</u> | + 0.00514755 BTC | ✓ |
| 89 | 2018-04-07 14:20:24 | <u>e5c95e9b3c8e81bf9fc4da</u> <u>9f069e5c40fa38cdcc0067</u> <u>b5706b517878298a6f7f</u> | + 0.00504620 BTC | ✓ |
| 90 | 2018-04-04 08:54:48 | <u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u> | + 0.00523537 BTC | ✓ |
| 91 | 2018-04-01 09:13:36 | <u>f3c2d4b3ca3eae916f9244</u> <u>c6459690c17c028dd2e3c7</u> <u>d9752f773f4096af9979</u> | + 0.00547371 BTC | ✓ |
| 92 | 2018-03-29 13:41:39 | <u>e1d4ca450f6173f1e1325f</u> <u>e57755148074e84b499e98</u> <u>78dfb4b3c893111a93b8</u> | + 0.00627357 BTC | ✓ |
| 93 | 2018-03-26 10:02:10 | <u>fd7737ae0049b398987896</u> <u>db0634f7ce5e499e8b9673</u> <u>8c84947ec4248f8372cc</u> | + 0.00667791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-03-23 14:00:47 | <u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u> | + 0.00679760 BTC | ✓ |
| 95 | 2018-03-21 00:09:51 | <u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u> | + 0.00650064 BTC | ✓ |
| 96 | 2018-03-17 15:21:51 | <u>30f831de68c4474de8b90c</u> <u>236a843abbbf91849b870cf</u> <u>aa29151dcffcd982c790</u> | + 0.00715210 BTC | ✓ |
| 97 | 2018-03-15 06:01:27 | <u>524a4b17a42496347b3c08</u> <u>b33d9ad38e0819bd5235e2</u> <u>96db49e3e4dfdfa75e71</u> | + 0.00515170 BTC | ✓ |
| 98 | 2018-03-12 23:08:17 | <u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u> | + 0.00511424 BTC | ✓ |
| 99 | 2018-03-10 23:13:55 | <u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u> | + 0.00514161 BTC | ✓ |
| 100 | 2018-03-08 19:45:28 | <u>3bf3f80da8fc1daa8ab4e4</u> <u>649982b81248f387d1d275</u> <u>b97096bec1ca44356010</u> | + 0.00555713 BTC | ✓ |
| 101 | 2018-03-07 05:33:14 | <u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u> | + 0.00618053 BTC | ✓ |
| 102 | 2018-03-04 04:55:52 | <u>f021b774e2c4956415d89a</u> <u>86f45507e259e5026882d3</u> <u>bc26071769dca8946e91</u> | + 0.00653903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-03-03 01:56:18 | <u>83f2668030f8e9946ef6a56acf1baee560f0bae793e92965fa572ad89f11d5c8</u> | + 0.00646509 BTC | ✓ |
| 104 | 2018-02-28 20:33:40 | <u>49bc0fb566464d2e03f481595bbe7c34fada24e8c8e1b37000d9156041ba4c91</u> | + 0.00634016 BTC | ✓ |
| 105 | 2018-02-26 18:13:42 | <u>65b2b2ee2b855997e30e6735c19b0544403dd596755d9d86bd6c23adf08071e8</u> | + 0.00617809 BTC | ✓ |
| 106 | 2018-02-24 07:02:26 | <u>49e21c79bcec8040fc82b77d14b7e8debb3e9baf6c5b93b07b68994243f32479</u> | + 0.00630049 BTC | ✓ |
| 107 | 2018-02-22 12:38:22 | <u>72c276fe5afb3f84bc0437d9d04d4c1fc7c140e38b1c3a76b42184559350c63c</u> | + 0.00658560 BTC | ✓ |
| 108 | 2018-02-20 09:43:58 | <u>607207be5e58127b6c1b7f4e1343680ce0c25259d439a239760653778db17b96</u> | + 0.00696418 BTC | ✓ |
| 109 | 2018-02-18 12:40:18 | <u>2ed2e81681bb3226f9b61d1fe29b1bebd2ed2f9ca4db eae8220aeaf969cafc16</u> | + 0.00687775 BTC | ✓ |
| 110 | 2018-02-16 17:41:01 | <u>4f62eef3f51f57d37f17323f9967e1e650295e28ad61fdc0800af383f66899ab</u> | + 0.00662503 BTC | ✓ |
| 111 | 2018-02-14 22:05:04 | <u>cebb73a546786510612c6627c08b40c4e90cc90ca491442126e85157ee593d52</u> | + 0.00632772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-12 17:59:29 | <u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u> | + 0.00634199 BTC | ✓ |
| 113 | 2018-02-11 01:22:46 | <u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u> | + 0.00634156 BTC | ✓ |
| 114 | 2018-02-08 14:03:20 | <u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u> | + 0.00606163 BTC | ✓ |
| 115 | 2018-02-07 18:45:04 | <u>30821b13e6c12d71489009</u> <u>3ca597eb4bb5e5de60cb96</u> <u>088dce57ab6b248da0cd</u> | - 0.00838309 BTC | ✓ |
| 116 | 2018-02-07 18:45:04 | <u>30821b13e6c12d71489009</u> <u>3ca597eb4bb5e5de60cb96</u> <u>088dce57ab6b248da0cd</u> | - 0.00793426 BTC | ✓ |
| 117 | 2018-02-07 18:45:04 | <u>30821b13e6c12d71489009</u> <u>3ca597eb4bb5e5de60cb96</u> <u>088dce57ab6b248da0cd</u> | - 0.00742000 BTC | ✓ |
| 118 | 2018-02-06 18:37:55 | <u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u> | + 0.00742000 BTC | ✓ |
| 119 | 2018-02-04 22:26:04 | <u>5bd7616d30654baf0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u> | + 0.00793426 BTC | ✓ |
| 120 | 2018-02-02 20:15:21 | <u>e1ea878e588d2ec07896d0</u> <u>43a0b8b1cead25542b3928</u> <u>bddf144a8b15dd1121a0</u> | + 0.00838309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00779218 BTC | ✓ |
| 122 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00774716 BTC | ✓ |
| 123 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00777033 BTC | ✓ |
| 124 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00794216 BTC | ✓ |
| 125 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00793670 BTC | ✓ |
| 126 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00809218 BTC | ✓ |
| 127 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00785569 BTC | ✓ |
| 128 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00772113 BTC | ✓ |
| 129 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00796113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00800258 BTC | ✓ |
| 131 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00791706 BTC | ✓ |
| 132 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00788625 BTC | ✓ |
| 133 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00779277 BTC | ✓ |
| 134 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00758909 BTC | ✓ |
| 135 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00708681 BTC | ✓ |
| 136 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00722263 BTC | ✓ |
| 137 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00735863 BTC | ✓ |
| 138 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00741601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00762451 BTC | ✓ |
| 140 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00763087 BTC | ✓ |
| 141 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00765430 BTC | ✓ |
| 142 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00758761 BTC | ✓ |
| 143 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00749747 BTC | ✓ |
| 144 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00742709 BTC | ✓ |
| 145 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00735008 BTC | ✓ |
| 146 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00729758 BTC | ✓ |
| 147 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00618536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00619450 BTC | ✓ |
| 149 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00622744 BTC | ✓ |
| 150 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00603524 BTC | ✓ |
| 151 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00591632 BTC | ✓ |
| 152 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00603240 BTC | ✓ |
| 153 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00592843 BTC | ✓ |
| 154 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00594128 BTC | ✓ |
| 155 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00577228 BTC | ✓ |
| 156 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00558510 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00552186 BTC | ✓ |
| 158 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00552033 BTC | ✓ |
| 159 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00893269 BTC | ✓ |
| 160 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00889541 BTC | ✓ |
| 161 | 2018-02-01 15:06:59 | <u>fbec2287a449c7e0797651</u> <u>a96cbeaae407a5d61c1e35</u> <u>b55d98c919ad22b940e0</u> | - 0.00870411 BTC | ✓ |
| 162 | 2018-01-31 21:33:41 | <u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u> | + 0.00870411 BTC | ✓ |
| 163 | 2018-01-29 15:00:09 | <u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u> | + 0.00889541 BTC | ✓ |
| 164 | 2018-01-27 11:23:44 | <u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u> | + 0.00893269 BTC | ✓ |
| 165 | 2018-01-25 13:11:23 | <u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u> | + 0.00552033 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-24 09:10:18 | <u>6c2112d2254f76e9d8826e58b6dc58fb464479f67a51239bfebced34aa1c1dc2</u> | + 0.00552186 BTC | ✓ |
| 167 | 2018-01-23 23:14:55 | <u>f186cb134dc41fe840832b02494553d02715b6febe1527afc2a8206862e851a5</u> | + 0.00558510 BTC | ✓ |
| 168 | 2018-01-22 17:46:23 | <u>f055d736f79c550ee6cda14601e19fc0c70c7809ebdd59b2254adc6cc7b4914f</u> | + 0.00577228 BTC | ✓ |
| 169 | 2018-01-21 19:13:42 | <u>1f5b34754229db1d6b2a06611e83f992e94a6e3a36c05920f00df17e570e152a</u> | + 0.00594128 BTC | ✓ |
| 170 | 2018-01-20 20:50:18 | <u>0b95a709d9ddfde9f08d0b7acb64748685e6f76b232f1f8cbf7fa58fabbf4fcd</u> | + 0.00592843 BTC | ✓ |
| 171 | 2018-01-19 19:58:40 | <u>5c763009f27132c67979f145ee5f2f813ab8b6eab4348823ab8c44147be24b83</u> | + 0.00603240 BTC | ✓ |
| 172 | 2018-01-19 00:22:23 | <u>1185b6e0874f73cacc0e62dc4bd619e3140f6bf48df20969936b98e9ef4a0d9b</u> | + 0.00591632 BTC | ✓ |
| 173 | 2018-01-18 00:38:40 | <u>1c2cfa1386ce59143ec93f40ed5f878f74d4e1b6001f9f25bbce9483356dcffb</u> | + 0.00603524 BTC | ✓ |
| 174 | 2018-01-16 20:02:45 | <u>2d914d3471dbcddd623e1de2afeccdac0075e08aecfd345c2ed11c0eb2f6e7f</u> | + 0.00622744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-16 01:18:53 | <u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u> | + 0.00619450 BTC | ✓ |
| 176 | 2018-01-15 00:23:47 | <u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u> | + 0.00618536 BTC | ✓ |
| 177 | 2018-01-14 03:11:06 | <u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u> | + 0.00729758 BTC | ✓ |
| 178 | 2018-01-12 19:04:34 | <u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u> | + 0.00735008 BTC | ✓ |
| 179 | 2018-01-12 00:48:46 | <u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u> | + 0.00742709 BTC | ✓ |
| 180 | 2018-01-10 12:40:53 | <u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u> | + 0.00749747 BTC | ✓ |
| 181 | 2018-01-10 01:18:24 | <u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u> | + 0.00758761 BTC | ✓ |
| 182 | 2018-01-08 18:31:15 | <u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u> | + 0.00765430 BTC | ✓ |
| 183 | 2018-01-07 23:06:36 | <u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u> | + 0.00763087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-01-06 20:31:49 | <u>e28f6f2e9470a5a5a1aff4</u> <u>21fbebcbff71862c253254a</u> <u>c7da80dda68ac00be65f</u> | + 0.00762451 BTC | ✓ |
| 185 | 2018-01-06 01:17:36 | <u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88cced4f48a981c6e</u> | + 0.00741601 BTC | ✓ |
| 186 | 2018-01-04 21:52:27 | <u>567130ac2a6425fcfa8e3c</u> <u>8679dace18e83c676b4e45</u> <u>7a2595f67469068e5ce2</u> | + 0.00735863 BTC | ✓ |
| 187 | 2018-01-04 00:51:38 | <u>706e896b3ee70cbdebf386</u> <u>00bd6be5ecf97502f63d11</u> <u>ba14fa600d33b18a1a21</u> | + 0.00722263 BTC | ✓ |
| 188 | 2018-01-02 22:39:04 | <u>99ab99dec325932057dfda</u> <u>c87b5acc38aa54455cc840</u> <u>7e7d942d6d0dfb8d74bb</u> | + 0.00708681 BTC | ✓ |
| 189 | 2018-01-01 21:16:52 | <u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u> | + 0.00758909 BTC | ✓ |
| 190 | 2017-12-31 19:05:52 | <u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u> | + 0.00779277 BTC | ✓ |
| 191 | 2017-12-30 20:11:10 | <u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u> | + 0.00788625 BTC | ✓ |
| 192 | 2017-12-29 19:24:32 | <u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u> | + 0.00791706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-28 18:56:06 | <u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u> | + 0.00800258 BTC | ✓ |
| 194 | 2017-12-27 18:50:00 | <u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u> | + 0.00796113 BTC | ✓ |
| 195 | 2017-12-26 21:03:05 | <u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u> | + 0.00772113 BTC | ✓ |
| 196 | 2017-12-25 19:37:39 | <u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u> | + 0.00785569 BTC | ✓ |
| 197 | 2017-12-24 17:10:29 | <u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u> | + 0.00809218 BTC | ✓ |
| 198 | 2017-12-23 17:21:49 | <u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u> | + 0.00793670 BTC | ✓ |
| 199 | 2017-12-23 11:35:01 | <u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u> | + 0.00777033 BTC | ✓ |
| 200 | 2017-12-23 11:35:01 | <u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u> | + 0.00794216 BTC | ✓ |
| 201 | 2017-12-21 17:00:29 | <u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u> | + 0.00774716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-21 08:08:46 | <u>350efb2f0c2464d4147f44d36945961fdd8842989a0286709c1d8a63fca202b5</u> | + 0.00779218 BTC | ✓ |
| 203 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00843706 BTC | ✓ |
| 204 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00850687 BTC | ✓ |
| 205 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00860583 BTC | ✓ |
| 206 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00871376 BTC | ✓ |
| 207 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00897816 BTC | ✓ |
| 208 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00919521 BTC | ✓ |
| 209 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00890821 BTC | ✓ |
| 210 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc5b8e9fb017f2b505834dea4976f6430f8f5b435706</u> | - 0.00886444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc</u> <u>5b8e9fb017f2b505834dea</u> <u>4976f6430f8f5b435706</u> | - 0.00873224 BTC | ✓ |
| 212 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc</u> <u>5b8e9fb017f2b505834dea</u> <u>4976f6430f8f5b435706</u> | - 0.00884513 BTC | ✓ |
| 213 | 2017-12-20 15:57:32 | <u>1171b8a0ec1c8a3382dbdc</u> <u>5b8e9fb017f2b505834dea</u> <u>4976f6430f8f5b435706</u> | - 0.00888788 BTC | ✓ |
| 214 | 2017-12-18 22:35:37 | <u>72adfb9d7126ca28770dba</u> <u>f9fa8e75c79070b8994368</u> <u>f9502684232d3af00800</u> | + 0.00888788 BTC | ✓ |
| 215 | 2017-12-17 18:45:11 | <u>f91d6b0a7920c13889e7d8</u> <u>eb0d26017ae9ae4d79eac9</u> <u>3ae52da2c7823a0d16dd</u> | + 0.00884513 BTC | ✓ |
| 216 | 2017-12-16 19:51:08 | <u>de2abdeb2347455092173f</u> <u>0df6b9d931de88bda11251</u> <u>7f8635a60fd41564fa52</u> | + 0.00873224 BTC | ✓ |
| 217 | 2017-12-16 00:47:59 | <u>1bb6944da949cfc6a73788</u> <u>afa7d4857857f8be0a5e16</u> <u>4e0bbbed6d00b2655b1e9</u> | + 0.00886444 BTC | ✓ |
| 218 | 2017-12-15 03:15:01 | <u>30122d6c42f1b9f9790cf0</u> <u>4771d96cb81029582b1d14</u> <u>9648a28c889690e50e9a</u> | + 0.00890821 BTC | ✓ |
| 219 | 2017-12-13 20:30:34 | <u>b993716783e70343ec9561</u> <u>1d46f66b9e65bb7a08b31f</u> <u>8a9a0614b6a0dcdf54d1</u> | + 0.00919521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2017-12-13 03:53:26 | <u>9481fcabc4300b8f90425a0d31acb0efbe1b8e3558cf</u> <u>f5d6af1e635b239e6dca</u> | + 0.00897816 BTC | ✓ |
| 221 | 2017-12-12 17:26:56 | <u>78c212c574f509089ad44dda5bf7b14bd10fda985272</u> <u>104110bf81f5ecdc092c</u> | + 0.00871376 BTC | ✓ |
| 222 | 2017-12-12 02:19:12 | <u>9005d4ba3553e939f9b9992853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u> | + 0.00860583 BTC | ✓ |
| 223 | 2017-12-11 23:52:21 | <u>14a8ce1d10aea74605138800129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u> | + 0.00850687 BTC | ✓ |
| 224 | 2017-12-11 12:47:37 | <u>ef49c85a8fe376a85bdfad9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u> | + 0.00843706 BTC | ✓ |
| 225 | 2017-12-08 18:33:01 | <u>62b3b34d769e0f8373c47599ae54664d0513bc42e348</u> <u>6f12731275edf8f60b7d</u> | - 0.01009899 BTC | ✓ |
| 226 | 2017-12-08 18:33:01 | <u>62b3b34d769e0f8373c47599ae54664d0513bc42e348</u> <u>6f12731275edf8f60b7d</u> | - 0.00855853 BTC | ✓ |
| 227 | 2017-12-08 18:33:01 | <u>55a0a1342eb2522d23b3301005882495d683205f0698</u> <u>73965bafb2b7a38797ef</u> | - 0.00969214 BTC | ✓ |
| 228 | 2017-12-08 18:33:01 | <u>55a0a1342eb2522d23b3301005882495d683205f0698</u> <u>73965bafb2b7a38797ef</u> | - 0.00981065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-12-07 17:26:51 | <u>55361e908890fa88f6e93f e199aed0acb3666d78ad29 8a695eedc2d243715263</u> | + 0.00855853 BTC | ✓ |
| 230 | 2017-12-06 19:31:42 | <u>4ad1a417d74348e298b319 f126b356eadf3745ef46d5 611a0e91e277436d06ae</u> | + 0.01009899 BTC | ✓ |
| 231 | 2017-12-05 23:23:09 | <u>f9404baf567a63509289ec 3ed181c4a5a627e3e1befb 7f7b1af8905a7507acba</u> | + 0.00981065 BTC | ✓ |
| 232 | 2017-12-04 18:21:49 | <u>555fa6e6e75353130ddb09 76d974b21c93d885788e56 839d3e45b4134bfcf1d8</u> | + 0.00969214 BTC | ✓ |
| 233 | 2017-12-04 13:26:55 | <u>7f5360e626482e7b149400 051ec67cb49cc9e549ea8a 639bb56e348ee3a531ec</u> | - 0.00954991 BTC | ✓ |
| 234 | 2017-12-04 13:26:55 | <u>7f5360e626482e7b149400 051ec67cb49cc9e549ea8a 639bb56e348ee3a531ec</u> | - 0.00964961 BTC | ✓ |
| 235 | 2017-12-04 13:26:55 | <u>7f5360e626482e7b149400 051ec67cb49cc9e549ea8a 639bb56e348ee3a531ec</u> | - 0.00968076 BTC | ✓ |
| 236 | 2017-12-04 13:26:55 | <u>7f5360e626482e7b149400 051ec67cb49cc9e549ea8a 639bb56e348ee3a531ec</u> | - 0.00934631 BTC | ✓ |
| 237 | 2017-12-04 13:26:55 | <u>7f5360e626482e7b149400 051ec67cb49cc9e549ea8a 639bb56e348ee3a531ec</u> | - 0.00935382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-04 13:26:55 | <u>7f5360e626482e7b149400</u> <u>051ec67cb49cc9e549ea8a</u> <u>639bb56e348ee3a531ec</u> | - 0.00959375 BTC | ✓ |
| 239 | 2017-12-03 20:25:18 | <u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u> | + 0.00959375 BTC | ✓ |
| 240 | 2017-12-02 21:18:12 | <u>b02e9ee9c577160c584afc</u> <u>a2fbfbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u> | + 0.00935382 BTC | ✓ |
| 241 | 2017-12-01 15:57:46 | <u>4b31818b53121397e93a70</u> <u>e0c98bd6ab47e867f228c1</u> <u>865185362f2314313110</u> | + 0.00934631 BTC | ✓ |
| 242 | 2017-11-30 23:29:35 | <u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u> | + 0.00968076 BTC | ✓ |
| 243 | 2017-11-30 18:41:38 | <u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u> | + 0.00964961 BTC | ✓ |
| 244 | 2017-11-29 23:56:11 | <u>d478788ab280f3a1c60871</u> <u>83510c38681e2744a91c62</u> <u>f0325658dc5539d9649f</u> | + 0.00954991 BTC | ✓ |

* USD values displayed at the time of transaction

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