

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38CNw4BFCbwEGPDCTykikoVfRh8UBgMhfn</u> |
| TOTAL RECEIVED | 0.18350942 BTC |
| | 11,559.41 USD |
| TOTAL SEND | 0.18350942 BTC |
| | 11,559.41 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-23 19:41:59 | <u>96242ec7a792883567dc0a</u> <u>50171f29bbbec05704a7</u> <u>bc121962709e296978d8</u> | - 0.00290090 BTC | |
| 2 | 2019-09-23 19:18:56 | <u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u> | + 0.00290090 BTC | |
| 3 | 2018-02-22 13:32:34 | <u>d4ee931790d18b4792ba1f</u> <u>5c0b7ed45c45c4a7ad1a0f</u> <u>b161197a478790428c86</u> | - 0.00507718 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-02-22 11:46:52 | <u>5b2eb25bb4b40f886cd31b</u> <u>3e162c70fb1df2e89f2cf1</u> <u>5325cc7c7be250892c76</u> | + 0.00507718 BTC | ✓ |
| 5 | 2018-01-24 01:48:28 | <u>8646d5a80bb3cdb0499cc8</u> <u>37ad15208c7862b05d377a</u> <u>acb39d5699e152e5b513</u> | - 0.00501709 BTC | ✓ |
| 6 | 2018-01-23 22:36:39 | <u>0596eaeefe47e9d9fb84fda</u> <u>d63a370126adb539ff9fe0</u> <u>ddb9346bf7aa2bb3a1d5</u> | + 0.00501709 BTC | ✓ |
| 7 | 2018-01-06 19:24:35 | <u>d50c56aa4f7a07fbe43298</u> <u>159a4003f22c26de796498</u> <u>85eed96372fba78ee0b3</u> | - 0.00303357 BTC | ✓ |
| 8 | 2018-01-06 18:41:15 | <u>aef4f80bf2c32bd68a5dd5</u> <u>b4d3d4c8a33e752d1f7c9c</u> <u>0b1b1139c47a9f37e9cf</u> | + 0.00303357 BTC | ✓ |
| 9 | 2017-12-28 19:31:14 | <u>06b087f6b3b0441a5bcbc8</u> <u>ec76e5dd47c702479f56b0</u> <u>923b91ea092b261ef6bc</u> | - 0.00317436 BTC | ✓ |
| 10 | 2017-12-28 18:02:33 | <u>efd197a9c4bb9f3d0596b5</u> <u>aa19c29c1ba384e8449e9d</u> <u>b7d58bfe34bf8f0afcd5</u> | + 0.00317436 BTC | ✓ |
| 11 | 2017-12-20 20:02:40 | <u>18272ee810f8333bade9fe</u> <u>5b518227d657e0c24aa3b5</u> <u>019ba85fb4b1020bf132</u> | - 0.00273393 BTC | ✓ |
| 12 | 2017-12-20 19:21:06 | <u>80f082f388d946e9979024</u> <u>ad0af60a28175c42eb9a94</u> <u>cf95d95c71f0fc5a8c38</u> | + 0.00273393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-13 02:50:01 | <u>a0c786ddf17a8a086cddb9</u> <u>93bb984a2deaf79f5ff825</u> <u>c6906fe9b7e0ed1ff284</u> | - 0.00231420 BTC | ✓ |
| 14 | 2017-12-13 01:05:54 | <u>4e5e7fd26eecf9c3d34705</u> <u>5462911de0eae0981e3dfa</u> <u>3108aacddf6f3c950832</u> | + 0.00231420 BTC | ✓ |
| 15 | 2017-12-06 19:27:03 | <u>97a2c9819adf8005cd3be8</u> <u>6f3ac9ba7e497f8a61729f</u> <u>21d9fc703399b254a65d</u> | - 0.00216924 BTC | ✓ |
| 16 | 2017-12-06 18:36:34 | <u>2f76764e49097b6f4f2582</u> <u>7763083f71ddafb7983c19</u> <u>833612dac57e85e0a316</u> | + 0.00216924 BTC | ✓ |
| 17 | 2017-12-01 15:33:48 | <u>cafa1026bf82fe0b4a2622</u> <u>f980c5fd92c86e17ab9e30</u> <u>c32197b4d7a96ca80077</u> | - 0.00213062 BTC | ✓ |
| 18 | 2017-12-01 14:51:01 | <u>93121d6a4129b1235b15f0</u> <u>dbfc4dde4b67f3d3b10536</u> <u>73eb640598a10949ef51</u> | + 0.00213062 BTC | ✓ |
| 19 | 2017-11-27 10:42:58 | <u>5e9682409683c8c64e5bfb</u> <u>3b5add0b3874028dd7383f</u> <u>6236f15c1fdc8fd5fce4</u> | - 0.00208747 BTC | ✓ |
| 20 | 2017-11-27 03:39:22 | <u>e411c9e91a2bf026eb7de7</u> <u>3b389a00bc5b992658de24</u> <u>2cbd8bff2a0f7c0932b4</u> | + 0.00208747 BTC | ✓ |
| 21 | 2017-11-22 20:14:03 | <u>4ead79f2d73b34312d22f4</u> <u>526e3ec2dfffc92f7a1a8a9</u> <u>05865c36ec59545f7697</u> | - 0.00205837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-22 18:51:00 | <u>8838a37fbdadb3f65a51fb</u> <u>83cc6831ee80f328398a51</u> <u>af10a87d44ab36888d3c</u> | + 0.00205837 BTC | ✓ |
| 23 | 2017-11-17 18:25:14 | <u>9b674cbdae8b6d5b3e0ee8</u> <u>c251d981e4fa86ada4c1bd</u> <u>741146281c5c07fc65f8</u> | - 0.00150349 BTC | ✓ |
| 24 | 2017-11-17 17:34:21 | <u>53b4b79f8b9e6ab85c76ab</u> <u>771dfd742edb2d89951bf1</u> <u>8307061df884145b1b8f</u> | + 0.00150349 BTC | ✓ |
| 25 | 2017-11-13 19:33:55 | <u>60534c9b5afffd12943fe4</u> <u>2bb8af3d1541c794484f11</u> <u>8d4816c654e1837cc48a</u> | - 0.00188897 BTC | ✓ |
| 26 | 2017-11-13 18:20:42 | <u>c42f0d22db290194d8c36a</u> <u>cc5338df6f1fde930f413c</u> <u>cf59e6292e5e93e0561b</u> | + 0.00188897 BTC | ✓ |
| 27 | 2017-11-07 21:34:52 | <u>fffb95322b7e06a315f875</u> <u>713868d4d5f99dfc781dfb</u> <u>653a409f982dbc315c05</u> | - 0.00156088 BTC | ✓ |
| 28 | 2017-11-07 21:17:04 | <u>53c8212db21b09d67eee9c</u> <u>c0c6589d6a5be4bc1c9ce4</u> <u>bd05d564faa558506f21</u> | + 0.00156088 BTC | ✓ |
| 29 | 2017-11-04 01:13:49 | <u>6e39a5cc002ac14a256be4</u> <u>84e4fec9a4515dc5540088</u> <u>fee88be4dd348a728434</u> | - 0.00160433 BTC | ✓ |
| 30 | 2017-11-03 22:34:40 | <u>c1ff460346b47812916da5</u> <u>f56295c16e2b819188e817</u> <u>9a04c8a4700365d6005e</u> | + 0.00160433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-31 00:22:11 | <u>7727456df1495209d04a65</u> <u>bff967da444b9c2d04549d</u> <u>b7070636f69c9e30c451</u> | - 0.00160081 BTC | ✓ |
| 32 | 2017-10-30 23:34:56 | <u>145f0c8c208d87ffceceef</u> <u>ac3657fe801ebff9b72508</u> <u>53ddf788be38d5271e48</u> | + 0.00160081 BTC | ✓ |
| 33 | 2017-10-26 11:02:34 | <u>ab1ceeb0e26a6898133229</u> <u>13e4e83a4a9c6180ac9269</u> <u>88a73db2ac4baad8ee53</u> | - 0.00187203 BTC | ✓ |
| 34 | 2017-10-26 10:17:35 | <u>94dcaf5f717f5e983813f3</u> <u>5fd249976a6d669b8c851e</u> <u>dba64fe887fd1fee370b</u> | + 0.00187203 BTC | ✓ |
| 35 | 2017-10-22 19:40:26 | <u>4c795fc6ce78699c67091f</u> <u>af037b8d1c90cb96e7bdca</u> <u>f8c4b265f7b45ba37ae6</u> | - 0.00191389 BTC | ✓ |
| 36 | 2017-10-22 18:14:33 | <u>3fe35d968031586326e7ad</u> <u>7144a041ba3d831c398064</u> <u>29cd17b3f2b4857cce61</u> | + 0.00191389 BTC | ✓ |
| 37 | 2017-10-18 22:32:20 | <u>308c0a4b5d67cb52f0b125</u> <u>9e2333fdc2841432fb5d8a</u> <u>c1d86361cc5eb573b339</u> | - 0.00191970 BTC | ✓ |
| 38 | 2017-10-18 21:34:13 | <u>d0146588f05c0ef7a37b0b</u> <u>1349516c26f6f738a409ef</u> <u>b07632050c2caab50b42</u> | + 0.00191970 BTC | ✓ |
| 39 | 2017-10-14 21:58:40 | <u>dbedb54b35bba76a1207cd</u> <u>a51b0be8aec7a39a55defb</u> <u>a9c036d1610c2e90715e</u> | - 0.00188748 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-14 18:36:33 | <u>3419fcb57b4ff46cd2c37d</u> <u>a62cbec834492e76e0b1f2</u> <u>9f23b0007c3cfaa3a692</u> | + 0.00188748 BTC | ✓ |
| 41 | 2017-10-10 21:12:01 | <u>6d41ca3a824e9b77c63230</u> <u>57bcee54d841f831a5d5cd</u> <u>10e943e200057ce6e993</u> | - 0.00182844 BTC | ✓ |
| 42 | 2017-10-10 18:48:04 | <u>9b8e7f6d00ccf7c644b8cc</u> <u>bc2ab3abc85eee80198ae4</u> <u>eebe0aba328b5803de6e</u> | + 0.00182844 BTC | ✓ |
| 43 | 2017-10-07 01:41:14 | <u>9c23d72e3013111ef08418</u> <u>1c4c80d99076b751c4afbf</u> <u>bf5ccd3b2d7d85173b1a</u> | - 0.00181097 BTC | ✓ |
| 44 | 2017-10-06 22:34:22 | <u>dcf64cb1e1387549c54c65</u> <u>64d4f84afe4b6af8f80199</u> <u>73138a880884d9de0d5e</u> | + 0.00181097 BTC | ✓ |
| 45 | 2017-10-03 06:02:01 | <u>3df95e49371470eee66138</u> <u>155c1cb9820a374b79b0af</u> <u>7746a02de2a4798a3135</u> | - 0.00194585 BTC | ✓ |
| 46 | 2017-10-03 05:23:43 | <u>5625790c661b6223ffc94d</u> <u>282c146c2b038eca837ae5</u> <u>1378f3d9874745480887</u> | + 0.00194585 BTC | ✓ |
| 47 | 2017-09-28 19:51:22 | <u>0ec5dacef2c67d9d46a8a2</u> <u>587c2af8a7e275e5a99d46</u> <u>7a9b11675babc2d11fb1</u> | - 0.00192193 BTC | ✓ |
| 48 | 2017-09-28 19:01:09 | <u>c5018d3a4e1fba0baf256a</u> <u>143789b491e093bdf3389c</u> <u>99e9e2e154191afb4895</u> | + 0.00192193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-25 12:18:43 | <u>8ace43e51ec435f0b87d36</u> <u>cbafd292c2d3cf68939aba</u> <u>8d2682cc4474ebdccc67</u> | - 0.00185344 BTC | ✓ |
| 50 | 2017-09-25 11:28:57 | <u>970a059e7984de2f8cef6d</u> <u>6ab6f44c354f50a9a528f1</u> <u>9115ece25b4870db5476</u> | + 0.00185344 BTC | ✓ |
| 51 | 2017-09-21 08:02:28 | <u>dce815be6f208981bc5145</u> <u>811ebd87ec1e7aff7c6b9c</u> <u>ce1c2db4afcba314c5fc</u> | - 0.00157547 BTC | ✓ |
| 52 | 2017-09-21 03:09:20 | <u>3cc238a52b50d29feae72d</u> <u>318587a872fe12a3e49dec</u> <u>bc2bb58e9c6bd40a0d7b</u> | + 0.00157547 BTC | ✓ |
| 53 | 2017-09-17 23:00:54 | <u>1ab12970f89b4cb07371ab</u> <u>abb3b2564ddf8200cddbe1</u> <u>e169226e6c59149aafa2</u> | - 0.00167212 BTC | ✓ |
| 54 | 2017-09-17 22:19:48 | <u>4723e1a662523b688343b7</u> <u>634eed8ae55c02865ceabc</u> <u>944b06f342641fc3267a</u> | + 0.00167212 BTC | ✓ |
| 55 | 2017-09-14 22:35:02 | <u>ce66b141a0e1dfd1f59c87</u> <u>9442629dca1265b3b3f11d</u> <u>847deb32a2617f2fde9e</u> | - 0.00173866 BTC | ✓ |
| 56 | 2017-09-14 22:16:46 | <u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u> | + 0.00173866 BTC | ✓ |
| 57 | 2017-09-12 00:38:11 | <u>253f7f3b2ce1e58ad94c39</u> <u>042ee3852fe6c81e64997d</u> <u>d499b47f945137e062bc</u> | - 0.00174120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-09-12 00:13:01 | <u>d1bcefeb9781982902b016</u> <u>efb25bebb28e15bfa955fe</u> <u>0c41c97369184b7ce7ac</u> | + 0.00174120 BTC | ✓ |
| 59 | 2017-09-08 22:41:50 | <u>28fe116e3f5230f5d59f9d</u> <u>c25627b9c01de325a8b5b9</u> <u>8085c54a1e9cb2e57fb9</u> | - 0.00172218 BTC | ✓ |
| 60 | 2017-09-08 22:00:25 | <u>304d2fb9adecef59c9e8da</u> <u>8f47ada9a04242f04b578f</u> <u>60de3d2e3c57e2e4ac22</u> | + 0.00172218 BTC | ✓ |
| 61 | 2017-09-06 00:52:07 | <u>77e934d205721ace0c79ec</u> <u>3e2c42c70efcd393fdaab4</u> <u>c17d282a47ee1d0350aa</u> | - 0.00169514 BTC | ✓ |
| 62 | 2017-09-05 22:44:07 | <u>06e156b375de44ec736b1d</u> <u>eea3777e04aabe7251b998</u> <u>c433494e5de5a10775b9</u> | + 0.00169514 BTC | ✓ |
| 63 | 2017-09-03 01:57:58 | <u>e577f6e5810c6780cf26c4</u> <u>1222fb85e0741ceab72364</u> <u>4439160fd748f9d63e56</u> | - 0.00165013 BTC | ✓ |
| 64 | 2017-09-03 00:48:11 | <u>76f00f15e9f27c69f59566</u> <u>b10ad8da5b1c65ccd4be91</u> <u>184f15587b3945bbf59f</u> | + 0.00165013 BTC | ✓ |
| 65 | 2017-08-30 21:43:47 | <u>7bdff91c59b3cc092717ba</u> <u>8e008816ea5c8afbeb66b4</u> <u>a2b6945977133f892dec</u> | - 0.00156167 BTC | ✓ |
| 66 | 2017-08-30 20:40:37 | <u>7af6afc35c5557bbf44f82</u> <u>bb6634d0de82ff5bcebfb89</u> <u>041d5ce7226950973cc8</u> | + 0.00156167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-28 02:35:38 | <u>58ca95e5e1966bd740d469</u> <u>f3011feb0a4900b635fb74</u> <u>4cc62744f9173b1a5588</u> | - 0.00152080 BTC | ✓ |
| 68 | 2017-08-28 01:36:21 | <u>cc6913f9bb33ac514a366a</u> <u>3d5164cb67b1e135c711c6</u> <u>97016ae04496ce4108cc</u> | + 0.00152080 BTC | ✓ |
| 69 | 2017-08-27 01:02:26 | <u>195e9900aff60055ca35da</u> <u>94761d4cee8bc9b06a512d</u> <u>ccef4898f2eec76ca7da</u> | - 0.00199224 BTC | ✓ |
| 70 | 2017-08-26 23:13:58 | <u>3176321df170d8cc3179ad</u> <u>2dc01b45e1a19810a32d86</u> <u>3fe8deab13e3e8c2b720</u> | + 0.00199224 BTC | ✓ |
| 71 | 2017-08-21 01:36:58 | <u>612aabdf34feec775b3d70</u> <u>d8349cb73ba4a0df18e77d</u> <u>1bacb7bb83d63c54b938</u> | - 0.00198669 BTC | ✓ |
| 72 | 2017-08-20 23:31:01 | <u>d99adf27deb380bdcb3e6c</u> <u>222990727ec4b374926d66</u> <u>3cc7c682b1bed7476b97</u> | + 0.00198669 BTC | ✓ |
| 73 | 2017-08-18 01:18:34 | <u>4142a226116ebb38c14632</u> <u>d39c4ad44c76c55d820d7a</u> <u>db2e3cb9f9bd98eecfb8</u> | - 0.00252266 BTC | ✓ |
| 74 | 2017-08-18 00:43:27 | <u>4fc92bd8e6f36bc3d662db</u> <u>dad9786e66c3580cd96312</u> <u>b438c2e45f2b14b29d1f</u> | + 0.00252266 BTC | ✓ |
| 75 | 2017-08-12 12:55:10 | <u>760e7f2918954c46d0bd08</u> <u>b9236e13001419b0d13a45</u> <u>4f717558ef33019f110b</u> | - 0.00206182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-08-12 11:16:21 | <u>efe51f1eede08a2c8e36c64735d823a3932b6923e42da3524ee8639e97a6233c</u> | + 0.00206182 BTC | ✓ |
| 77 | 2017-08-08 02:22:23 | <u>c44881636afeb1e5963f7f627e40f1a446f824d9075560280948a958fb7b866b</u> | - 0.00215298 BTC | ✓ |
| 78 | 2017-08-08 01:23:00 | <u>9b8cc39c8ae47fd8ccaa38b6c5de2457595c81b4219bb706c9f898751498556b</u> | + 0.00215298 BTC | ✓ |
| 79 | 2017-08-04 13:17:39 | <u>5801c9a5d9039ce4bd45fbbcd73f1ab384eb9f1dd2c46540302e5965c3d5019c</u> | - 0.00211969 BTC | ✓ |
| 80 | 2017-08-04 12:48:33 | <u>6495b0a74826f8f8192ad828c741d33bcfb8b2cac264d64c70ab9161c8d8350a</u> | + 0.00211969 BTC | ✓ |
| 81 | 2017-07-31 12:31:26 | <u>59817b733a87a810f769a1f83975fd001f0eaac4fedbec9033c4be2e032ac2f5</u> | - 0.00341383 BTC | ✓ |
| 82 | 2017-07-31 09:40:44 | <u>dd254fcdc2a1abf7e55d8643df7819204b1f085e069d9570493f2ccfb56c49cc</u> | + 0.00341383 BTC | ✓ |
| 83 | 2017-07-29 17:16:50 | <u>ed69d5f1259fdc0c94537faedd776368176b04c8f844bd850a8d0aa415839893</u> | - 0.00037158 BTC | ✓ |
| 84 | 2017-07-29 12:08:43 | <u>c48c70a0c1e6c2da43631e3d25c5ebed57fbe4359de336e44a16bd332a455927</u> | + 0.00037158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-29 12:08:43 | <u>c48c70a0c1e6c2da43631e3d25c5ebed57fbe4359de336e44a16bd332a455927</u> | - 0.00176089 BTC | ✓ |
| 86 | 2017-07-28 23:37:10 | <u>a74939e18258535e1f0457e67c0d5d050c4931652aefd82d0020696b93b480b2</u> | + 0.00176089 BTC | ✓ |
| 87 | 2017-07-20 22:05:35 | <u>61b3c821c7f37252e2df3f1d4b86cdaec08045c397d3b73923110cb3ec353433</u> | - 0.00160724 BTC | ✓ |
| 88 | 2017-07-20 08:42:36 | <u>a85ae5e082540ea748b1fee0b4cb8562d9e62bbebdd51bed5b519ea8e47045e7</u> | + 0.00160724 BTC | ✓ |
| 89 | 2017-07-20 03:21:12 | <u>9030e4459217a86499b290d937038e97618fe5f2901bb66b7c2ea4aab7b02dbc</u> | - 0.00083861 BTC | ✓ |
| 90 | 2017-07-18 14:36:54 | <u>152d68c55ca8c189998648f701dd4d1f05779f885a8411319cd4635c85cb0e8b</u> | - 0.00166346 BTC | ✓ |
| 91 | 2017-07-17 22:47:25 | <u>c74aa42248c6f85b22f9d1838244bb29d36cf86d70fb7da6b81c80416a9fde98</u> | + 0.00166346 BTC | ✓ |
| 92 | 2017-07-17 16:16:05 | <u>149875eedf6b05b70db4266667144e000919c9a177df34f5ab009dbc5887b1cb</u> | - 0.00084821 BTC | ✓ |
| 93 | 2017-07-17 02:48:20 | <u>96331c5963d6e9b581dcadb6a45d4548a5cdf07590e499961a2f07452240793a</u> | - 0.00084719 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-07-17 01:00:54 | <u>714b5f1734855dbb118e7d a6a74d9edac627a5cc37a6 c5c2618c1432b8d4ae83</u> | - 0.00085393 BTC | ✓ |
| 95 | 2017-07-14 07:35:00 | <u>7edd91fe7d3c4dbf972655 7d9ad6ac480ef5b80268a0 0c4add75cb77d615ee65</u> | - 0.00210768 BTC | ✓ |
| 96 | 2017-07-14 00:57:15 | <u>b982e7effaa3e6621cffda bb259138067c312939b2b8 01052e50db905f2bec29</u> | + 0.00210768 BTC | ✓ |
| 97 | 2017-07-12 13:17:01 | <u>189e4c573a5743755d6016 42e49b426a8f8ddd4d2e 7ed687a4f6ec147ff8cb</u> | - 0.00154297 BTC | ✓ |
| 98 | 2017-07-12 13:12:50 | <u>88f3b959df094d4343e261 31418f35414021dc4d15a9 94fb1d473995030738bf</u> | - 0.00152491 BTC | ✓ |
| 99 | 2017-07-12 13:12:50 | <u>89a01f1a5da3afd4b60bf0 cc1939f8c40b27bafcf8ac 1720d56dcda1ed5092d4</u> | - 0.00154705 BTC | ✓ |
| 100 | 2017-07-12 13:12:50 | <u>89a01f1a5da3afd4b60bf0 cc1939f8c40b27bafcf8ac 1720d56dcda1ed5092d4</u> | - 0.00155128 BTC | ✓ |
| 101 | 2017-07-12 13:12:50 | <u>89a01f1a5da3afd4b60bf0 cc1939f8c40b27bafcf8ac 1720d56dcda1ed5092d4</u> | - 0.00174553 BTC | ✓ |
| 102 | 2017-07-12 12:50:32 | <u>e6d6fcc4e5b535a21416b6 ccbde22217d4b5468d04e4 2ed69ea240e95300e323</u> | - 0.00175554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-07-12 12:50:32 | <u>e6d6fcc4e5b535a21416b6</u> <u>ccbde22217d4b5468d04e4</u> <u>2ed69ea240e95300e323</u> | - 0.00177158 BTC | ✓ |
| 104 | 2017-07-11 22:28:20 | <u>7abd6d1a92aae25ea9e571</u> <u>f7d3f26e298746560cfacf</u> <u>39f01e29c8d1f52e5650</u> | - 0.00177166 BTC | ✓ |
| 105 | 2017-07-11 22:28:20 | <u>7abd6d1a92aae25ea9e571</u> <u>f7d3f26e298746560cfacf</u> <u>39f01e29c8d1f52e5650</u> | - 0.00174664 BTC | ✓ |
| 106 | 2017-07-11 22:28:20 | <u>7abd6d1a92aae25ea9e571</u> <u>f7d3f26e298746560cfacf</u> <u>39f01e29c8d1f52e5650</u> | - 0.00172927 BTC | ✓ |
| 107 | 2017-07-11 22:28:20 | <u>9d5ae6a3cbad0f26fddf91</u> <u>624d4074314ad3205df4fe</u> <u>3e5a9dd4806d2a91cc20</u> | - 0.00170704 BTC | ✓ |
| 108 | 2017-07-11 22:28:20 | <u>9d5ae6a3cbad0f26fddf91</u> <u>624d4074314ad3205df4fe</u> <u>3e5a9dd4806d2a91cc20</u> | - 0.00169544 BTC | ✓ |
| 109 | 2017-07-11 22:28:20 | <u>9d5ae6a3cbad0f26fddf91</u> <u>624d4074314ad3205df4fe</u> <u>3e5a9dd4806d2a91cc20</u> | - 0.00168824 BTC | ✓ |
| 110 | 2017-07-11 09:27:40 | <u>a115bc54c7e8e730b800a8</u> <u>9ad9563efd0aa568a41fcb</u> <u>a8761f6b91b9f5597eed</u> | - 0.00216155 BTC | ✓ |
| 111 | 2017-07-11 09:27:40 | <u>a115bc54c7e8e730b800a8</u> <u>9ad9563efd0aa568a41fcb</u> <u>a8761f6b91b9f5597eed</u> | - 0.00208327 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-07-10 23:41:53 | <u>9b0d980670e44d0413d401</u> <u>469ce9631e992387f6ac99</u> <u>f26279c8a05c3a00007d</u> | + 0.00216155 BTC | ✓ |
| 113 | 2017-07-10 12:31:25 | <u>32829af47cb09e1dabec87</u> <u>4a26189653c80e2a7aa37b</u> <u>0327b9500ac9944053b2</u> | - 0.00213402 BTC | ✓ |
| 114 | 2017-07-10 12:10:31 | <u>c4fd8eb0878c4161f42371</u> <u>5535fcafe8f3a252921795</u> <u>cc79af861ead92c33f66</u> | - 0.00218159 BTC | ✓ |
| 115 | 2017-07-10 12:10:31 | <u>c4fd8eb0878c4161f42371</u> <u>5535fcafe8f3a252921795</u> <u>cc79af861ead92c33f66</u> | - 0.00211343 BTC | ✓ |
| 116 | 2017-07-10 11:17:39 | <u>08cff6c43c0049e048b132</u> <u>f2dd8e86940c67f1c8a1c4</u> <u>bb35eaf2f8487019005c</u> | - 0.00216857 BTC | ✓ |
| 117 | 2017-07-10 11:17:39 | <u>08cff6c43c0049e048b132</u> <u>f2dd8e86940c67f1c8a1c4</u> <u>bb35eaf2f8487019005c</u> | - 0.00213920 BTC | ✓ |
| 118 | 2017-07-10 11:17:39 | <u>08cff6c43c0049e048b132</u> <u>f2dd8e86940c67f1c8a1c4</u> <u>bb35eaf2f8487019005c</u> | - 0.00213663 BTC | ✓ |
| 119 | 2017-07-10 05:02:16 | <u>a2cf4f883e07ba9315a550</u> <u>d788c95ab8d3dbf9fc47c8</u> <u>348f64856b234738d862</u> | - 0.00220182 BTC | ✓ |
| 120 | 2017-07-07 22:18:44 | <u>4c11950144934d0647459b</u> <u>496ae23fa775b705ef2b73</u> <u>61cf926e7f2350770504</u> | + 0.00218159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2017-07-04 22:34:08 | <u>5ec96f2bd342b2727d02a685338a877165601c82d9a6d34829ae2b161d734df6</u> | + 0.00216857 BTC | ✓ |
| 122 | 2017-07-01 21:38:05 | <u>37ad9aaffd520c8be43933fc7aefc8800de963a2a9cfb2ba99b2d7662dae86f</u> | + 0.00211343 BTC | ✓ |
| 123 | 2017-06-28 18:22:29 | <u>806bc78bf21de530c2819a811271c04719bb8ce11cfab1618d01997664beec49</u> | + 0.00208327 BTC | ✓ |
| 124 | 2017-06-25 22:42:27 | <u>c58fe1c7694a8a19d1e0440d09279cdd90d3b3cdbac440a9b6122d871cbfffb63</u> | + 0.00213920 BTC | ✓ |
| 125 | 2017-06-22 04:48:16 | <u>591718de763dbad809c19bfcc245a262c6d0ef26433bd840bdcb75890fcc871b</u> | + 0.00213663 BTC | ✓ |
| 126 | 2017-06-20 02:24:30 | <u>cac981b0ccba5cfd4d76344e8c934c7625c3d34664681fb793f46d1743fc28f8</u> | + 0.00213402 BTC | ✓ |
| 127 | 2017-06-16 22:45:36 | <u>1a258b2b4450873c8cca24081624fe034794093e328cad6d53e8e1692fb397fa</u> | + 0.00220182 BTC | ✓ |
| 128 | 2017-06-13 19:02:10 | <u>3b4d0c9a0fab24a6b3b4ba198aec840c1aee9def9e5be53a51314c8ac14ca754</u> | + 0.00152491 BTC | ✓ |
| 129 | 2017-06-11 16:04:40 | <u>04bee91c77fcc293982d879cc7367efa233ffc45f68bdc3bc343997f6518e7f6</u> | + 0.00154705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-06-09 18:45:25 | <u>c3791792d4b62a3f4e66ae</u> <u>437d0680002d53bed7ca7b</u> <u>af9a7b75b5186294db5c</u> | + 0.00155128 BTC | ✓ |
| 131 | 2017-06-08 00:30:20 | <u>a8cde0603da8b27cbb9ea8</u> <u>814f4fee56f93645860fc7</u> <u>cd58ae3c681ebff04e17</u> | + 0.00154297 BTC | ✓ |
| 132 | 2017-06-05 22:31:51 | <u>dd01e22065350f5981393a</u> <u>cd695dd488e971275281ce</u> <u>1d8a1f1a2eebf9400b34</u> | + 0.00177166 BTC | ✓ |
| 133 | 2017-06-03 16:14:36 | <u>e49d2469cfd3ecd47dad7</u> <u>191540e3e0d7e69be94e5a</u> <u>a286406f202d8d2fa79c</u> | + 0.00174664 BTC | ✓ |
| 134 | 2017-06-01 22:01:05 | <u>6474b46618ec74314146ac</u> <u>d7c0fc307a7f7556234b1c</u> <u>813a0b0ed6021d7fc192</u> | + 0.00170704 BTC | ✓ |
| 135 | 2017-05-31 05:24:51 | <u>4ee568d4188dd949859a52</u> <u>7a4ee9d4bd40dd3a56fb9f</u> <u>4f0daf9dedc99ba07c6e</u> | + 0.00169544 BTC | ✓ |
| 136 | 2017-05-28 20:14:33 | <u>7a3d3c965d9466ae322e20</u> <u>bd979ea26f8cdda668e17c</u> <u>376713987b266ec43361</u> | + 0.00168824 BTC | ✓ |
| 137 | 2017-05-27 00:44:39 | <u>fbe6a61981bd85e34398ec</u> <u>300b1a25425c9b74115728</u> <u>176f52f7a1b66e9f45b3</u> | + 0.00175554 BTC | ✓ |
| 138 | 2017-05-24 22:28:57 | <u>72d0892391331f7bd99fd7</u> <u>8dedf80fba136540e06614</u> <u>386615f2eb01e6b99780</u> | + 0.00174553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-23 01:19:36 | <u>f870dd9379c6c035a98530</u> <u>a9d9474048e587003eb61f</u> <u>9d5bed1df81a92fcf60f</u> | + 0.00177158 BTC | ✓ |
| 140 | 2017-05-22 12:10:39 | <u>c453bbcf720a83b8b8e459</u> <u>f400d4ae4c9399ec3b975e</u> <u>646926e247a7594a45bb</u> | - 0.00083838 BTC | ✓ |
| 141 | 2017-05-22 12:10:39 | <u>c453bbcf720a83b8b8e459</u> <u>f400d4ae4c9399ec3b975e</u> <u>646926e247a7594a45bb</u> | - 0.00083605 BTC | ✓ |
| 142 | 2017-05-22 12:10:39 | <u>c453bbcf720a83b8b8e459</u> <u>f400d4ae4c9399ec3b975e</u> <u>646926e247a7594a45bb</u> | - 0.00086281 BTC | ✓ |
| 143 | 2017-05-20 17:12:04 | <u>622a9f22f729dd224b5ab9</u> <u>27ebd88cadf70694fb6062</u> <u>e9f694e0174f0b4f79a4</u> | + 0.00172927 BTC | ✓ |
| 144 | 2017-05-18 19:06:24 | <u>b6499b73021bf9a63faa04</u> <u>a2e6e8122b8807beac6a22</u> <u>301d232266031c31a551</u> | + 0.00084719 BTC | ✓ |
| 145 | 2017-05-17 22:26:34 | <u>1fdb296388829a4e1f601</u> <u>823f2b1534abeecfc4fa3c</u> <u>e8e6dbe00e573fdbbd2c</u> | + 0.00083861 BTC | ✓ |
| 146 | 2017-05-16 17:40:37 | <u>9760431172c790217d3df5</u> <u>51abdd1b6816ab909fb51b</u> <u>c891031c5b929082986f</u> | + 0.00083838 BTC | ✓ |
| 147 | 2017-05-15 16:32:21 | <u>c9b5c2b23ae418d53dc7e1</u> <u>752806c25e9b5da19392de</u> <u>d27af166b3ce682ae7d0</u> | + 0.00085393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-05-15 05:23:35 | <u>cf259bd0d79dc43c8c8c4b</u> <u>acb83bd90db251a4dfdb56</u> <u>2f3004c9a81c001a4794</u> | + 0.00083605 BTC | ✓ |
| 149 | 2017-05-15 02:53:19 | <u>19ae67647f90c0a00b1b83</u> <u>187e1027207b1779cd29be</u> <u>4008e47c509c3f05e31f</u> | + 0.00084821 BTC | ✓ |
| 150 | 2017-05-13 20:45:07 | <u>548a2e8ede39aa4af3014c</u> <u>b3c043b972e5f07b40bde9</u> <u>927fbf5860aedfb2eb3d</u> | + 0.00086281 BTC | ✓ |
| 151 | 2017-05-12 14:59:57 | <u>c143f4329f879276e41f17</u> <u>a0980191c0d6f8c7aa04eb</u> <u>cde6e69db5bf40fc28be</u> | - 0.00080313 BTC | ✓ |
| 152 | 2017-05-12 13:51:36 | <u>11b6d81495c8df fe310e75</u> <u>88224d823ca59d8c72f25f</u> <u>569147e0d26ea32dd89e</u> | - 0.00080674 BTC | ✓ |
| 153 | 2017-05-12 13:51:36 | <u>11b6d81495c8df fe310e75</u> <u>88224d823ca59d8c72f25f</u> <u>569147e0d26ea32dd89e</u> | - 0.00075015 BTC | ✓ |
| 154 | 2017-05-12 13:51:36 | <u>11b6d81495c8df fe310e75</u> <u>88224d823ca59d8c72f25f</u> <u>569147e0d26ea32dd89e</u> | - 0.00073487 BTC | ✓ |
| 155 | 2017-05-12 13:18:12 | <u>9651a185f437331f8fe19c</u> <u>37608a893f617fc3ddfd48</u> <u>cc24fb859323aaf467a9</u> | - 0.00084332 BTC | ✓ |
| 156 | 2017-05-12 13:18:12 | <u>9651a185f437331f8fe19c</u> <u>37608a893f617fc3ddfd48</u> <u>cc24fb859323aaf467a9</u> | - 0.00080002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-12 13:18:12 | <u>9651a185f437331f8fe19c37608a893f617fc3ddfd48cc24fb859323aaf467a9</u> | - 0.00073074 BTC | ✓ |
| 158 | 2017-05-12 11:42:49 | <u>bba4b08e39c0c6b53943d2d811affb4ad19ad67a3f11304f0b94c901da45d9c9</u> | - 0.00084491 BTC | ✓ |
| 159 | 2017-05-12 11:42:49 | <u>bba4b08e39c0c6b53943d2d811affb4ad19ad67a3f11304f0b94c901da45d9c9</u> | - 0.00081462 BTC | ✓ |
| 160 | 2017-05-12 11:42:49 | <u>bba4b08e39c0c6b53943d2d811affb4ad19ad67a3f11304f0b94c901da45d9c9</u> | - 0.00080299 BTC | ✓ |
| 161 | 2017-05-12 11:42:49 | <u>71457bef2a4af9cd19716c7d0a8e299006d2f1a7ff89b10df9e8c569883f626c</u> | - 0.00078196 BTC | ✓ |
| 162 | 2017-05-12 11:42:49 | <u>71457bef2a4af9cd19716c7d0a8e299006d2f1a7ff89b10df9e8c569883f626c</u> | - 0.00076898 BTC | ✓ |
| 163 | 2017-05-12 11:42:49 | <u>71457bef2a4af9cd19716c7d0a8e299006d2f1a7ff89b10df9e8c569883f626c</u> | - 0.00073352 BTC | ✓ |
| 164 | 2017-05-12 11:42:49 | <u>71457bef2a4af9cd19716c7d0a8e299006d2f1a7ff89b10df9e8c569883f626c</u> | - 0.00073058 BTC | ✓ |
| 165 | 2017-05-12 11:42:49 | <u>71457bef2a4af9cd19716c7d0a8e299006d2f1a7ff89b10df9e8c569883f626c</u> | - 0.00071719 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2017-05-11 09:04:49 | <u>ec15fedb8c913e1f40d838</u> <u>3ba129f65da2e3bf4cd7ad</u> <u>fce07e55e2f8302d498a</u> | + 0.00084491 BTC | ✓ |
| 167 | 2017-05-10 16:55:54 | <u>a7047d43ab50f86e6ec3e9</u> <u>ff4fee4b79122d6a893ba7</u> <u>b239948b4efba94d8cbe</u> | + 0.00084332 BTC | ✓ |
| 168 | 2017-05-10 06:53:58 | <u>5463863b79f2173a93f3f6</u> <u>7c9f9fc3618a0aa9744768</u> <u>2db13dd81b85772bd21d</u> | + 0.00081462 BTC | ✓ |
| 169 | 2017-05-08 17:10:42 | <u>47cb06e11c93b3bb65e68f</u> <u>5f9fe4407e6f8529226147</u> <u>7ab74d4da1d348179fa9</u> | + 0.00080313 BTC | ✓ |
| 170 | 2017-05-07 17:17:26 | <u>1b3d102f97fbf3d18eb516</u> <u>f57cabcd a679475b5fde85</u> <u>6aec85f7ad3adcb7fa43</u> | + 0.00080299 BTC | ✓ |
| 171 | 2017-05-06 15:29:10 | <u>69e35008333e8116de5bb3</u> <u>310d84c4f7d1a3d66f86b1</u> <u>6603df4ba04be92849e0</u> | + 0.00080674 BTC | ✓ |
| 172 | 2017-05-05 16:18:52 | <u>db1af33508de27dd79d6e3</u> <u>78220adbe882dac5534f08</u> <u>047434dcdda9aece93a5</u> | + 0.00080002 BTC | ✓ |
| 173 | 2017-05-04 17:41:12 | <u>223600a2483b5da6433e56</u> <u>ca8a81ed2c0237a266c7a9</u> <u>ca92cf75689f3ab7fcea</u> | + 0.00078196 BTC | ✓ |
| 174 | 2017-05-04 04:39:44 | <u>07918b1dbf028380b08ddb</u> <u>bb96ab23525264dd1851d6</u> <u>9832d0ca480b72f392db</u> | + 0.00076898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-05-02 14:25:12 | <u>c1d28d99cca269f3e9be32</u> <u>5c5734d2c057e52dd9131a</u> <u>897473420369c536e514</u> | + 0.00075015 BTC | ✓ |
| 176 | 2017-05-01 20:26:27 | <u>f7386ea40909c276d32537</u> <u>383ff8dbf6724039e22dcb</u> <u>35affd4154059456a55d</u> | + 0.00073487 BTC | ✓ |
| 177 | 2017-04-30 18:24:01 | <u>e2b9a4c0b996983f366061</u> <u>5f6ef9d0e9ee12c7778a1d</u> <u>8deb4930693aeda15959</u> | + 0.00073352 BTC | ✓ |
| 178 | 2017-04-29 17:46:53 | <u>f35c11ed0025249eb01271</u> <u>3247fa72b7b0f4a34ae102</u> <u>714812e6e5c6b16a5b2d</u> | + 0.00073074 BTC | ✓ |
| 179 | 2017-04-29 03:32:40 | <u>5d7223b50b27763f5e5631</u> <u>f2c37fcc583dd124152244</u> <u>1b199a4e8fad999fdf1d</u> | + 0.00073058 BTC | ✓ |
| 180 | 2017-04-28 01:14:09 | <u>22f2281685656757bcd2e1</u> <u>600b668b5ccdd93af1fe22</u> <u>690c0c2f265749ec0198</u> | + 0.00071719 BTC | ✓ |
| 181 | 2017-04-27 18:13:34 | <u>3f133650421b5bf1af7e96</u> <u>c8690c697bd8834a2cabef</u> <u>95bbad2b77edcb3b5755</u> | - 0.00070472 BTC | ✓ |
| 182 | 2017-04-27 18:13:34 | <u>3f133650421b5bf1af7e96</u> <u>c8690c697bd8834a2cabef</u> <u>95bbad2b77edcb3b5755</u> | - 0.00067597 BTC | ✓ |
| 183 | 2017-04-27 00:03:03 | <u>6f83d2cfc649d1b59643b2</u> <u>f0f247fadb0d2f842a7903</u> <u>c8e3379417e0f1de6349</u> | + 0.00070472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-04-26 23:39:42 | <u>e71402859e6b5a15f76a58</u> <u>46da278b9766b1da75ac81</u> <u>cddc2c0190f154e3690a</u> | - 0.00069911 BTC | ✓ |
| 185 | 2017-04-26 23:39:42 | <u>e71402859e6b5a15f76a58</u> <u>46da278b9766b1da75ac81</u> <u>cddc2c0190f154e3690a</u> | - 0.00067669 BTC | ✓ |
| 186 | 2017-04-26 23:18:45 | <u>72cfef7d5c33b4db334c71</u> <u>583e976cfde778589d3284</u> <u>38648fab63c3186a9207</u> | - 0.00069790 BTC | ✓ |
| 187 | 2017-04-26 23:18:45 | <u>72cfef7d5c33b4db334c71</u> <u>583e976cfde778589d3284</u> <u>38648fab63c3186a9207</u> | - 0.00069696 BTC | ✓ |
| 188 | 2017-04-26 23:18:45 | <u>72cfef7d5c33b4db334c71</u> <u>583e976cfde778589d3284</u> <u>38648fab63c3186a9207</u> | - 0.00069621 BTC | ✓ |
| 189 | 2017-04-26 01:11:43 | <u>6822020ec99859b3173f03</u> <u>e86206aaa451f479bb824e</u> <u>5b65a2a5a2d50ddbe44f</u> | + 0.00069790 BTC | ✓ |
| 190 | 2017-04-24 12:39:10 | <u>010776b4eaf634baa8e23f</u> <u>983dd2747f47c01d478181</u> <u>dbb722b0d43029378940</u> | + 0.00069696 BTC | ✓ |
| 191 | 2017-04-23 11:38:03 | <u>a4d762d569136d0dbd763a</u> <u>60482d6fe55be66c447c0f</u> <u>61e39209550babc928e4</u> | + 0.00069621 BTC | ✓ |
| 192 | 2017-04-22 18:35:47 | <u>5e5fc82500da5339b4b877</u> <u>97b8a6112c0b0ee880edf8</u> <u>99354a100b141c51365d</u> | + 0.00069911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-04-22 06:53:10 | <u>8c6f8869d4da9d6c1474e9</u> <u>534fd3dffa772c1686e716</u> <u>cc24a326411b15a354d2</u> | - 0.00067422 BTC | ✓ |
| 194 | 2017-04-22 06:53:10 | <u>8c6f8869d4da9d6c1474e9</u> <u>534fd3dffa772c1686e716</u> <u>cc24a326411b15a354d2</u> | - 0.00067002 BTC | ✓ |
| 195 | 2017-04-22 06:53:10 | <u>8c6f8869d4da9d6c1474e9</u> <u>534fd3dffa772c1686e716</u> <u>cc24a326411b15a354d2</u> | - 0.00072970 BTC | ✓ |
| 196 | 2017-04-21 19:42:38 | <u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u> | - 0.00069900 BTC | ✓ |
| 197 | 2017-04-21 19:42:38 | <u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u> | - 0.00067366 BTC | ✓ |
| 198 | 2017-04-21 19:42:38 | <u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u> | - 0.00067040 BTC | ✓ |
| 199 | 2017-04-21 19:42:38 | <u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u> | - 0.00066545 BTC | ✓ |
| 200 | 2017-04-21 19:42:38 | <u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u> | - 0.00073343 BTC | ✓ |
| 201 | 2017-04-21 19:42:38 | <u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u> | - 0.00073206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-04-21 17:45:14 | <u>dc6b5cccc03c4f131ea9ed</u> <u>131e6468eec5a6fa967b06</u> <u>6470e2bba72a2d831b32</u> | + 0.00069900 BTC | ✓ |
| 203 | 2017-04-20 18:07:46 | <u>5c7ec5a594fd8c8d2e21ae</u> <u>f99f2955d7053e54a5c218</u> <u>b809018438404b36848e</u> | + 0.00067366 BTC | ✓ |
| 204 | 2017-04-19 19:14:47 | <u>bb255f056841e18a6daa2c</u> <u>2d7653625c9140d161ba8b</u> <u>4680370a9df9f37d8b15</u> | + 0.00067597 BTC | ✓ |
| 205 | 2017-04-18 21:08:35 | <u>7f7110925d31c8bfa7fad3</u> <u>080bb84f396cef6c5a3387</u> <u>c36460744ff80feccff3</u> | + 0.00067040 BTC | ✓ |
| 206 | 2017-04-17 17:35:36 | <u>72c9be23925bc4f4d57b3f</u> <u>59fb6a0c606f46fac56e09</u> <u>88c404333f19e3ad21e1</u> | + 0.00066545 BTC | ✓ |
| 207 | 2017-04-16 17:42:22 | <u>316ea44fefb03d3800faaa</u> <u>84f77b63ce1c1d1ff72346</u> <u>5d2bb8be94139609f338</u> | + 0.00067422 BTC | ✓ |
| 208 | 2017-04-15 12:06:05 | <u>dfa1001c8b0d18758be0cc</u> <u>988c93bc1457ec78aca0a6</u> <u>594daef04d3671949857</u> | + 0.00067002 BTC | ✓ |
| 209 | 2017-04-14 18:14:00 | <u>419e0c766be974e22bdc9f</u> <u>c2fbc7cceb736939d6636</u> <u>9ea827fc67c1858d358c</u> | + 0.00067669 BTC | ✓ |
| 210 | 2017-04-14 02:40:37 | <u>8bc6b2ea440fb0c12d8359</u> <u>cb4580dffcef4e175aa93e</u> <u>b13a7a4fb3b7f72d284c</u> | + 0.00073343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-04-12 21:24:56 | <u>fbce5ab197a68eefbaf8be</u> <u>7972354e73e83862b2cdb7</u> <u>705933d0e0beae257151</u> | + 0.00073206 BTC | ✓ |
| 212 | 2017-04-11 18:28:40 | <u>633b0bf2c5e08c2896dadb</u> <u>211b7b477124371ae4d7ac</u> <u>b6030c1cf2bf8eae0fe1</u> | + 0.00072970 BTC | ✓ |
| 213 | 2017-04-11 12:12:50 | <u>32292a118271097d71e121</u> <u>94c9896ed7df600bcf95c8</u> <u>1a7d8f9a48ae3b483934</u> | - 0.00072001 BTC | ✓ |
| 214 | 2017-04-10 18:37:31 | <u>a3ba6942bc61abc6f03dac</u> <u>4bc134fb9c3c15f2b0c7a6</u> <u>b9ef36b8e68746894c12</u> | - 0.00072468 BTC | ✓ |
| 215 | 2017-04-10 18:37:31 | <u>a3ba6942bc61abc6f03dac</u> <u>4bc134fb9c3c15f2b0c7a6</u> <u>b9ef36b8e68746894c12</u> | - 0.00072292 BTC | ✓ |
| 216 | 2017-04-10 17:12:30 | <u>2bcdff15c905ecbf2c5152</u> <u>f10f0033744973f5ea6b59</u> <u>e32e67b39cea1359ad15</u> | + 0.00072468 BTC | ✓ |
| 217 | 2017-04-09 18:43:13 | <u>32ddc4754ce13e064f06c1</u> <u>291ccce44fd5dac62be509</u> <u>945b9bfe2e52e2fb9169</u> | + 0.00072001 BTC | ✓ |
| 218 | 2017-04-08 16:48:07 | <u>c981dde3eda2d9e82aaf41</u> <u>27ae91adea9653780e2737</u> <u>ce10be0ff866b5a838b9</u> | + 0.00072292 BTC | ✓ |
| 219 | 2017-04-08 10:49:02 | <u>8c646f8dc2f102e0436aff</u> <u>99aaead9bb99a529ae1793</u> <u>922449977b821cfbd593</u> | - 0.00071323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-04-07 18:09:32 | <u>d94ad3d539fcdcd5bde8d09e880f5ea06d8bdbdc16670b0ac4317ddb0e12af97</u> | + 0.00071323 BTC | ✓ |
| 221 | 2017-04-07 02:21:54 | <u>506f84f748ab5d454a07af05723c7f90623e20d6699f627ab656ce01b8ecf47f</u> | - 0.00069135 BTC | ✓ |
| 222 | 2017-04-06 18:05:02 | <u>28aa1e8c730c97837b8feae9e91211e8772869d2ed6ffeb1f4d69fe3be77d332</u> | - 0.00065860 BTC | ✓ |
| 223 | 2017-04-06 16:46:50 | <u>879549e15235166831f3e6ee10145c522deb96c58d1c20bb9bdf0fff7d763e04</u> | + 0.00069135 BTC | ✓ |
| 224 | 2017-04-06 13:33:56 | <u>6bd93724a28b95d73be6c9643d89c6ad9a4e5067bb5a765fe9577a69975887e7</u> | - 0.00069954 BTC | ✓ |
| 225 | 2017-04-06 10:53:36 | <u>0b4517212c1e1124d4c771606b151bfe468ced6fa9c123faef8e6508f1af7bc7</u> | - 0.00067245 BTC | ✓ |
| 226 | 2017-04-05 20:16:45 | <u>5afefb91310c0f4d3572cb12f6db0d7252328e8f9325f80364d4fb83715e2b79</u> | + 0.00069954 BTC | ✓ |
| 227 | 2017-04-04 21:20:18 | <u>420c90bc763bd7cd698b4eed11adbf992f4302b70f019bdb229081b25170351b</u> | - 0.00069796 BTC | ✓ |
| 228 | 2017-04-04 21:20:18 | <u>420c90bc763bd7cd698b4eed11adbf992f4302b70f019bdb229081b25170351b</u> | - 0.00067271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-04-04 16:37:20 | <u>16cd7ce356069de98cbc0a</u> <u>423acc3af462fc1c39cec9</u> <u>d267e8ab84490fe9b7a5</u> | + 0.00069796 BTC | ✓ |
| 230 | 2017-04-03 18:15:32 | <u>8a2bb8bec4b23f8f0d88b1</u> <u>ba872060838d46ba9f9b04</u> <u>d12eeb6a2d05cf0fffc4</u> | + 0.00067271 BTC | ✓ |
| 231 | 2017-04-02 18:34:11 | <u>f9edd06982e902f2dcf592</u> <u>32368b27f16f0483eca438</u> <u>4f03a7e69b77ee590a34</u> | + 0.00067245 BTC | ✓ |
| 232 | 2017-04-01 19:40:32 | <u>a7624097c1f65fafddcf0a</u> <u>1ae0f65a32318d6cc8c252</u> <u>f368e5e7d37616259292</u> | + 0.00065860 BTC | ✓ |
| 233 | 2017-04-01 13:43:09 | <u>0d7549e7acf7a6a57f7567</u> <u>8336073d00f0722fb5f45b</u> <u>5a96291726a141b88de1</u> | - 0.00066638 BTC | ✓ |
| 234 | 2017-04-01 13:43:09 | <u>0d7549e7acf7a6a57f7567</u> <u>8336073d00f0722fb5f45b</u> <u>5a96291726a141b88de1</u> | - 0.00069306 BTC | ✓ |
| 235 | 2017-04-01 00:23:31 | <u>fcffb5a6db4152d4353636</u> <u>33edcde30ff6c5d6f6def6</u> <u>c9895acf365d25b77e77</u> | + 0.00066638 BTC | ✓ |
| 236 | 2017-03-31 11:12:52 | <u>bf2ed7bb7ae646689f1d4d</u> <u>617f4acbdfaeab2114e3f0</u> <u>c58eaf3e783732a35d7b</u> | - 0.00068327 BTC | ✓ |
| 237 | 2017-03-30 16:39:08 | <u>7469c7984131edacf83957</u> <u>bb1f956e4ed349d78dfcca</u> <u>7c4fa39bbcaf87167ca9</u> | + 0.00068327 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-03-29 19:26:59 | <u>71a9df448a7ccc6f03832c</u> <u>47a63c46abd4a44ffb5bda</u> <u>c0eed5040a55add631cf</u> | + 0.00069306 BTC | ✓ |
| 239 | 2017-03-28 21:49:33 | <u>f0abe3b6be89a4dca58b0b</u> <u>737fdd8063408ae680caba</u> <u>1c01e3faa5ed3e69f675</u> | - 0.00066809 BTC | ✓ |
| 240 | 2017-03-28 19:41:57 | <u>5e4596219985c2f445a4a5</u> <u>3223e65b2fa221f4250ae5</u> <u>bb11babad5d8e2639257</u> | + 0.00066809 BTC | ✓ |
| 241 | 2017-03-27 22:12:14 | <u>d54c7371617353d90b106c</u> <u>b5c1078793e7a61454d189</u> <u>7c6ab9d3419e3b44c512</u> | - 0.00060376 BTC | ✓ |
| 242 | 2017-03-27 22:12:14 | <u>2295b8282a5854ad1069f1</u> <u>f6e6ff0e17a0d8216c88c6</u> <u>4132bbb3293ab4967e6d</u> | - 0.00064076 BTC | ✓ |
| 243 | 2017-03-27 08:09:55 | <u>925210c58fd1e569c222b2</u> <u>9d06f5e648e466f1c3829f</u> <u>18ed3e9481d1baa3f27f</u> | + 0.00064076 BTC | ✓ |
| 244 | 2017-03-26 13:43:01 | <u>6c8c014453f4f10847344a</u> <u>22578b42529512de9b451f</u> <u>e936fd5567640558f5b7</u> | + 0.00060376 BTC | ✓ |
| 245 | 2017-03-26 07:41:03 | <u>1953f246e5ec9a81179d0c</u> <u>37e5f82753db4a16edbf24</u> <u>d227866b5b0424728def</u> | - 0.00064421 BTC | ✓ |
| 246 | 2017-03-25 18:42:03 | <u>8a74e9707c276603bb985b</u> <u>b8b87d0f5084c2b5e4139b</u> <u>8d202fa2de392c9a159b</u> | + 0.00064421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-03-24 21:31:32 | <u>d74bfd2fc09b4bb03fd1bc</u> <u>6921460a6c8c8364f20fa2</u> <u>39d8cccb1c354840ad9b</u> | - 0.00068559 BTC | ✓ |
| 248 | 2017-03-24 18:32:01 | <u>5f83da38099d9b6efd64df</u> <u>34ed94a50f8e8e8ecf95fe</u> <u>64a8faedd6b83ed91ebb</u> | + 0.00068559 BTC | ✓ |
| 249 | 2017-03-24 08:12:25 | <u>a6084d300d1127827c1801</u> <u>9d09ddbe7b4e7a8df5a337</u> <u>bdb656f1dfc90320b24d</u> | - 0.00068636 BTC | ✓ |
| 250 | 2017-03-24 08:12:25 | <u>721593baea03ab5604d109</u> <u>5abdaed8ee17a6f489d01d</u> <u>e622d7dfdc0bc1a48a90</u> | - 0.00071687 BTC | ✓ |
| 251 | 2017-03-24 08:12:25 | <u>721593baea03ab5604d109</u> <u>5abdaed8ee17a6f489d01d</u> <u>e622d7dfdc0bc1a48a90</u> | - 0.00068656 BTC | ✓ |
| 252 | 2017-03-24 08:12:25 | <u>721593baea03ab5604d109</u> <u>5abdaed8ee17a6f489d01d</u> <u>e622d7dfdc0bc1a48a90</u> | - 0.00067545 BTC | ✓ |
| 253 | 2017-03-24 07:13:27 | <u>0c03b6ed0f6d4e95b742ef</u> <u>4c0c315ad8d4b0fd6c4e6c</u> <u>cac519251ec2cddc78be</u> | - 0.00080909 BTC | ✓ |
| 254 | 2017-03-24 07:13:27 | <u>e1873c7106f8987918c416</u> <u>08f9e7031917b15e5cd2b6</u> <u>ddfefdb46e25d26028e3</u> | - 0.00068050 BTC | ✓ |
| 255 | 2017-03-24 07:13:27 | <u>e1873c7106f8987918c416</u> <u>08f9e7031917b15e5cd2b6</u> <u>ddfefdb46e25d26028e3</u> | - 0.00076712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-03-23 16:20:40 | <u>ac5e24c735d2b0e7eb3327</u> <u>c96329400b7fcc634298f4</u> <u>f55f46284fc95b0fabeb</u> | + 0.00068636 BTC | ✓ |
| 257 | 2017-03-22 17:21:51 | <u>7946397d1f35783e428b28</u> <u>7d0f6d855e99e144a99858</u> <u>edb99f736da4522b08e5</u> | + 0.00071687 BTC | ✓ |
| 258 | 2017-03-21 19:31:37 | <u>2e1b4e9ba80afd13164035</u> <u>3bb74ff06d105ac45ded5c</u> <u>6d4480122b4a4929b72d</u> | + 0.00068656 BTC | ✓ |
| 259 | 2017-03-20 20:54:27 | <u>8aa7c74989371df2f66a1b</u> <u>48b2798151994f9b893714</u> <u>9f830e0dfe58fc4d1e6f</u> | + 0.00067545 BTC | ✓ |
| 260 | 2017-03-19 13:27:51 | <u>d67ebb6a0ff83fa94686dd</u> <u>4a6762975f64e5d565552b</u> <u>2da3608e68dba9ef144a</u> | + 0.00068050 BTC | ✓ |
| 261 | 2017-03-18 19:01:04 | <u>3b60a91da1efe34e089f21</u> <u>e3d5d87334e12c2df29273</u> <u>f9e58aca0dd435b8fce4</u> | + 0.00076712 BTC | ✓ |
| 262 | 2017-03-17 17:52:33 | <u>dfbe772a316ce507763bbf</u> <u>f1bf8e6245a36146431d37</u> <u>c803967697d9c65aa271</u> | + 0.00080909 BTC | ✓ |

* USD values displayed at the time of transaction

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