

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38DVW4KhEAMqWo7iyp7bj3puJaHgVyWoZv</u> |
| TOTAL RECEIVED | 2.18108623 BTC |
| | 136,906.76 USD |
| TOTAL SEND | 2.18108623 BTC |
| | 136,906.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-07 07:38:50 | <u>40c983b1864d8acdff7019</u> <u>75ff09d3c2ab5aa35db363</u> <u>559758a394ff7345bb30</u> | - 0.00253729 BTC | |
| 2 | 2018-08-06 14:06:21 | <u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u> | + 0.00253729 BTC | |
| 3 | 2018-08-01 12:43:04 | <u>487ad9299cc0c887395808</u> <u>f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u> | - 0.00288512 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-01 10:52:41 | <u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u> | + 0.00288512 BTC | ✓ |
| 5 | 2018-07-29 15:48:49 | <u>82ae4a81cd04a6448cbcf7</u> <u>1ba185ed8e5fe488d03b97</u> <u>3bd670f604211839485a</u> | - 0.00324838 BTC | ✓ |
| 6 | 2018-07-29 08:05:44 | <u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u> | + 0.00324838 BTC | ✓ |
| 7 | 2018-07-28 11:14:39 | <u>d27e1b0116a57336b0cc1a</u> <u>739630e4d4a848a63fabdc</u> <u>80ed1f680e663450d7e2</u> | - 0.00343409 BTC | ✓ |
| 8 | 2018-07-28 11:14:39 | <u>bf83d5f4eaf1518ef529ce</u> <u>135382784578be019feb2e</u> <u>54b05276d7a53fc62c89</u> | - 0.00335677 BTC | ✓ |
| 9 | 2018-07-28 11:14:39 | <u>d8ca1b11dbc2bf42ab8228</u> <u>ed49ad666d8f3816d64ee2</u> <u>45a60487dfb898718d89</u> | - 0.00304194 BTC | ✓ |
| 10 | 2018-07-28 11:14:39 | <u>472cf79f7d225d5037334f</u> <u>c6611c333e981095a93aa8</u> <u>caec12bb514c3ae1a717</u> | - 0.00372871 BTC | ✓ |
| 11 | 2018-07-27 11:23:40 | <u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u> | + 0.00335677 BTC | ✓ |
| 12 | 2018-07-25 11:37:11 | <u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u> | + 0.00304194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-07-23 11:42:59 | <u>3832d020c679647c951d1979ab363f0eaf0e13813a66182a20a56adf2efb136a</u> | + 0.00372871 BTC | ✓ |
| 14 | 2018-07-20 07:44:26 | <u>12b729ac0a59d67adf764f2c50af610fa5c2565380d87c0351deeeb8d5c0a008</u> | + 0.00343409 BTC | ✓ |
| 15 | 2018-07-17 13:02:40 | <u>b868a70cd9f3344f6bbbfd a67d9027338f21f170da2a5310ad04214cf95fe310</u> | - 0.00270441 BTC | ✓ |
| 16 | 2018-07-17 13:02:40 | <u>b868a70cd9f3344f6bbbfd a67d9027338f21f170da2a5310ad04214cf95fe310</u> | - 0.00266657 BTC | ✓ |
| 17 | 2018-07-17 13:02:40 | <u>8d87afcd0b90044c84b153 bff94bff3de1da96df879b6dd649b0ea36e6e4bc06</u> | - 0.00260472 BTC | ✓ |
| 18 | 2018-07-17 11:39:24 | <u>9dddd11f17f69b1dc998778b656387a741e207bf4d0aca240625af9a1a137c44</u> | + 0.00270441 BTC | ✓ |
| 19 | 2018-07-09 08:08:05 | <u>542ee8366df157fb0eb9ac22b82ccf2c833db9e442ffa7debf85beaf6637e5e0</u> | + 0.00260472 BTC | ✓ |
| 20 | 2018-07-04 04:42:26 | <u>653dca59eed3cc03543b168e08f3e2bde180bb971e8550b963fd009134e70c60</u> | + 0.00266657 BTC | ✓ |
| 21 | 2018-07-01 10:35:58 | <u>82a7ff479a0ae01e0e8d504227f0a4ae50413faee86e958da6920a23586a9b23</u> | - 0.00252588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-07-01 10:35:58 | <u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u> | - 0.00273074 BTC | ✓ |
| 23 | 2018-07-01 10:35:58 | <u>d225fe6b664609990d2352</u> <u>51f884dbc6f6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u> | - 0.00270268 BTC | ✓ |
| 24 | 2018-07-01 10:35:58 | <u>11fdbf8efa8318f813d48a</u> <u>0ed9d99cb0982d944f765a</u> <u>05a618068b47e12bc325</u> | - 0.00280043 BTC | ✓ |
| 25 | 2018-07-01 10:35:58 | <u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u> | - 0.00304186 BTC | ✓ |
| 26 | 2018-06-29 10:23:04 | <u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u> | + 0.00273074 BTC | ✓ |
| 27 | 2018-06-23 08:10:20 | <u>ef34171bdf6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u> | + 0.00252588 BTC | ✓ |
| 28 | 2018-06-20 05:32:16 | <u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u> | + 0.00280043 BTC | ✓ |
| 29 | 2018-06-17 10:48:55 | <u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u> | + 0.00270268 BTC | ✓ |
| 30 | 2018-06-15 02:19:14 | <u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u> | + 0.00304186 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-14 02:30:19 | <u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u> | - 0.00535604 BTC | ✓ |
| 32 | 2018-06-14 02:30:19 | <u>4dc55d4d42413d7188025e</u> <u>902f2d84513e263e908775</u> <u>cdaed873fee643919663</u> | - 0.00478307 BTC | ✓ |
| 33 | 2018-06-14 02:30:19 | <u>4dc55d4d42413d7188025e</u> <u>902f2d84513e263e908775</u> <u>cdaed873fee643919663</u> | - 0.00472977 BTC | ✓ |
| 34 | 2018-06-14 02:24:45 | <u>c1f9dc0e902d232dbd58e7</u> <u>38fc7f90da3bb5c72a59c4</u> <u>363d1ee226a4ef1a5543</u> | - 0.00466129 BTC | ✓ |
| 35 | 2018-06-14 02:08:38 | <u>361fdc6f674999b3d374ca</u> <u>375825154ddfdd7245ac7b</u> <u>93a873642c1dd115ed10</u> | - 0.00423732 BTC | ✓ |
| 36 | 2018-06-14 02:08:38 | <u>71670eb7543a4929200d10</u> <u>f8b8be9eb887d5ffaa35cb</u> <u>3e14adc20d72628c2163</u> | - 0.00354904 BTC | ✓ |
| 37 | 2018-06-14 02:08:38 | <u>f68f2677fc1158d8b5d4e2</u> <u>546ed63b5c59998892a628</u> <u>bd331dbfbb2bcb9f6c0c</u> | - 0.00507811 BTC | ✓ |
| 38 | 2018-06-14 02:05:55 | <u>cc8e3e06e85a06df778e06</u> <u>ad7cb4bbfe217f7a9adc0d</u> <u>ba402460f4dcbec77c8a</u> | - 0.00491056 BTC | ✓ |
| 39 | 2018-06-14 02:05:55 | <u>cc8e3e06e85a06df778e06</u> <u>ad7cb4bbfe217f7a9adc0d</u> <u>ba402460f4dcbec77c8a</u> | - 0.00490079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-11 07:11:50 | <u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u> | + 0.00472977 BTC | ✓ |
| 41 | 2018-06-08 08:49:30 | <u>ea34729bb2a4d309245d634da3211a0d432b8456453624ed6c330247a84b3e81</u> | + 0.00354904 BTC | ✓ |
| 42 | 2018-06-06 07:47:46 | <u>627eed304d9fb4c0a446276f975af069800f64af45e1732d93cbc68803eb23e4</u> | + 0.00423732 BTC | ✓ |
| 43 | 2018-06-04 10:31:24 | <u>925e1f6fe274987980b524042b816b31cbd0a7312e1f3e51eca13e01cc00b72e</u> | + 0.00507811 BTC | ✓ |
| 44 | 2018-06-02 08:59:00 | <u>0f6ffe94b323623d4f6ab6516b577958af1e585845141656f29114b464a9df76</u> | + 0.00491056 BTC | ✓ |
| 45 | 2018-05-31 10:37:40 | <u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u> | + 0.00478307 BTC | ✓ |
| 46 | 2018-05-29 13:03:18 | <u>4a02a1c15c24110d0e71fe916339a6ccbab2e519573f832785c0f28d3db3c13</u> | - 0.00635974 BTC | ✓ |
| 47 | 2018-05-29 11:40:28 | <u>e07fdf7694c0ffc7d1168d31bab25cd45cd4853c522af77b831c9be1cb183f71</u> | + 0.00466129 BTC | ✓ |
| 48 | 2018-05-27 08:19:51 | <u>7871b572b4e46e089b51ebcace72c4624b11e6bf458f18f8590bace4ae2e75ce</u> | + 0.00490079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-25 11:34:19 | <u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u> | + 0.00535604 BTC | ✓ |
| 50 | 2018-05-23 09:35:29 | <u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u> | + 0.00635974 BTC | ✓ |
| 51 | 2018-05-21 18:16:40 | <u>68c9061aaeed4aa3007e27</u> <u>c556d1152d692de84a60d8</u> <u>838c7826e3eb3eb135d0</u> | - 0.00635860 BTC | ✓ |
| 52 | 2018-05-21 18:16:40 | <u>68c9061aaeed4aa3007e27</u> <u>c556d1152d692de84a60d8</u> <u>838c7826e3eb3eb135d0</u> | - 0.00627345 BTC | ✓ |
| 53 | 2018-05-21 18:16:40 | <u>1257772b81caae57c09b8c</u> <u>30e3db3adb11ef66a420d7</u> <u>6cd4db222328dd14270a</u> | - 0.00657485 BTC | ✓ |
| 54 | 2018-05-21 18:16:40 | <u>5863d721cdf52562eacf3c</u> <u>c5d91bfdc47838a60bda7f</u> <u>5a2323742bad144539e2</u> | - 0.00656639 BTC | ✓ |
| 55 | 2018-05-21 18:16:40 | <u>5863d721cdf52562eacf3c</u> <u>c5d91bfdc47838a60bda7f</u> <u>5a2323742bad144539e2</u> | - 0.00646900 BTC | ✓ |
| 56 | 2018-05-21 18:12:55 | <u>f9d831c562791740a22adc</u> <u>b45d95c1b754e8359b43b2</u> <u>1245a0902bff09b619de</u> | - 0.00383408 BTC | ✓ |
| 57 | 2018-05-21 18:12:55 | <u>f9d831c562791740a22adc</u> <u>b45d95c1b754e8359b43b2</u> <u>1245a0902bff09b619de</u> | - 0.00379953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-05-21 18:12:55 | <u>f9d831c562791740a22adc</u> <u>b45d95c1b754e8359b43b2</u> <u>1245a0902bfff09b619de</u> | - 0.00379855 BTC | ✓ |
| 59 | 2018-05-21 18:09:42 | <u>09d1c572db9c6742e4dff1</u> <u>55215972e77201aba068ff</u> <u>2ffbbc98df1b936fbe81</u> | - 0.00387834 BTC | ✓ |
| 60 | 2018-05-21 18:09:42 | <u>3d340df0fd7b53ab446d1a</u> <u>1dc9da8ce9d8db7c4dc0bc</u> <u>89c2fe5a825666fcb759</u> | - 0.00396490 BTC | ✓ |
| 61 | 2018-05-21 18:09:42 | <u>3d340df0fd7b53ab446d1a</u> <u>1dc9da8ce9d8db7c4dc0bc</u> <u>89c2fe5a825666fcb759</u> | - 0.00395449 BTC | ✓ |
| 62 | 2018-05-21 18:09:42 | <u>e81ebc05ca6c8897baf607</u> <u>008585d2612607a5d54294</u> <u>0be7f2f11f40c4970fdb</u> | - 0.00401113 BTC | ✓ |
| 63 | 2018-05-21 18:09:42 | <u>94fed25700bd8a41a1b007</u> <u>0de828f5f1b1f4afb10509</u> <u>f0123774cbf4b1975726</u> | - 0.00376554 BTC | ✓ |
| 64 | 2018-05-21 16:30:41 | <u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u> | + 0.00635860 BTC | ✓ |
| 65 | 2018-05-19 11:21:25 | <u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u> | + 0.00627345 BTC | ✓ |
| 66 | 2018-05-17 18:46:17 | <u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u> | + 0.00646900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-15 10:08:40 | <u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u> | + 0.00656639 BTC | ✓ |
| 68 | 2018-05-13 22:46:04 | <u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u> | + 0.00657485 BTC | ✓ |
| 69 | 2018-05-11 18:23:50 | <u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u> | + 0.00379953 BTC | ✓ |
| 70 | 2018-05-10 18:53:44 | <u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u> | + 0.00376554 BTC | ✓ |
| 71 | 2018-05-09 13:40:44 | <u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u> | + 0.00379855 BTC | ✓ |
| 72 | 2018-05-08 20:59:17 | <u>5f8411db12c22608aa2d6d</u> <u>6738bc5fccba3c617b43c4</u> <u>39373abd8a70baf8d64b</u> | + 0.00383408 BTC | ✓ |
| 73 | 2018-05-07 16:19:00 | <u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u> | + 0.00395449 BTC | ✓ |
| 74 | 2018-05-06 20:10:26 | <u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u> | + 0.00401113 BTC | ✓ |
| 75 | 2018-05-05 23:15:26 | <u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u> | + 0.00396490 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-05 02:30:59 | <u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u> | + 0.00387834 BTC | ✓ |
| 77 | 2018-05-04 14:49:54 | <u>06046dbd1d95fede6137a8</u> <u>53a380554da3ea4b9a520b</u> <u>90b195dc5d250bdee442</u> | - 0.00375428 BTC | ✓ |
| 78 | 2018-05-04 14:49:54 | <u>06046dbd1d95fede6137a8</u> <u>53a380554da3ea4b9a520b</u> <u>90b195dc5d250bdee442</u> | - 0.00370605 BTC | ✓ |
| 79 | 2018-05-04 14:46:05 | <u>6000fc9044e933c987c7c8</u> <u>18c5bb9f4ad8d26cb5db9f</u> <u>8ee298283451b0f18b78</u> | - 0.00386205 BTC | ✓ |
| 80 | 2018-05-04 14:46:05 | <u>6000fc9044e933c987c7c8</u> <u>18c5bb9f4ad8d26cb5db9f</u> <u>8ee298283451b0f18b78</u> | - 0.00383202 BTC | ✓ |
| 81 | 2018-05-04 14:46:05 | <u>6000fc9044e933c987c7c8</u> <u>18c5bb9f4ad8d26cb5db9f</u> <u>8ee298283451b0f18b78</u> | - 0.00381381 BTC | ✓ |
| 82 | 2018-05-04 14:46:05 | <u>6000fc9044e933c987c7c8</u> <u>18c5bb9f4ad8d26cb5db9f</u> <u>8ee298283451b0f18b78</u> | - 0.00378571 BTC | ✓ |
| 83 | 2018-05-03 14:45:05 | <u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c977a59cd</u> <u>5c36432cb367fe73e148</u> | + 0.00375428 BTC | ✓ |
| 84 | 2018-05-02 22:18:41 | <u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u> | + 0.00370605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-01 10:28:28 | <u>2532190b5751d1342106a0 b1623bd032e37716122d7c 3f65a48879f17d400256</u> | + 0.00383202 BTC | ✓ |
| 86 | 2018-04-30 10:35:01 | <u>44eb809fda3801f15e18b5 bd86fb50bc03f436d7b3cb 8ab895cc38bc55c0e806</u> | + 0.00386205 BTC | ✓ |
| 87 | 2018-04-29 14:00:17 | <u>8340b0bed27baca888a997 265fb240b3ceb44dfb67de b9f64c68f7d9917ba630</u> | + 0.00381381 BTC | ✓ |
| 88 | 2018-04-28 12:50:10 | <u>bc780a482dfe3b9c0da841 af5a23c6b6707fe186d0e1 d5166e52ddd288e55f26</u> | + 0.00378571 BTC | ✓ |
| 89 | 2018-04-28 03:18:50 | <u>ac2472267a7f3d94b077cb 06e46ca07556bc243fa602 0a40e08310b5c7f2af28</u> | - 0.00421542 BTC | ✓ |
| 90 | 2018-04-28 03:18:50 | <u>ac2472267a7f3d94b077cb 06e46ca07556bc243fa602 0a40e08310b5c7f2af28</u> | - 0.00404661 BTC | ✓ |
| 91 | 2018-04-27 12:21:11 | <u>ac98aaa45ed05ce271e348 4e46d38e5225b334f7c2e6 ce38f6f807694751a3c1</u> | + 0.00404661 BTC | ✓ |
| 92 | 2018-04-26 16:34:36 | <u>4a977db02ce46ca9ae64e0 8768c198a3fc3809ad0b90 4c446c3da79c80f82c0b</u> | + 0.00421542 BTC | ✓ |
| 93 | 2018-04-26 03:19:10 | <u>55bffa1b4714f4289a6c8f d7433bcb4058a920b3312b 5678c00cc65669692570</u> | - 0.00420318 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-04-26 03:19:10 | <u>1ef9cc9f827012046dfc413056010b54fb0ebcd3415ee83ae50eb44ff7bafa3c</u> | - 0.00368353 BTC | ✓ |
| 95 | 2018-04-26 03:19:10 | <u>586c6494c4280d465bfb1f0d135e895cf90a9cfd24cfd41419258b28c91f69a6</u> | - 0.00382167 BTC | ✓ |
| 96 | 2018-04-26 03:19:10 | <u>0b1cafdbc67aaf13aaa2787f2e7969c7a7c5c224d0f1d515d59bcecc3ccf03c2</u> | - 0.00399513 BTC | ✓ |
| 97 | 2018-04-26 03:19:10 | <u>0b1cafdbc67aaf13aaa2787f2e7969c7a7c5c224d0f1d515d59bcecc3ccf03c2</u> | - 0.00398764 BTC | ✓ |
| 98 | 2018-04-26 03:19:10 | <u>0b1cafdbc67aaf13aaa2787f2e7969c7a7c5c224d0f1d515d59bcecc3ccf03c2</u> | - 0.00395531 BTC | ✓ |
| 99 | 2018-04-25 11:05:42 | <u>b8130502c58775f2e3cbe587e18d4d0f43c86de89519caa780ac0acbb89b4756</u> | + 0.00420318 BTC | ✓ |
| 100 | 2018-04-24 14:22:14 | <u>b8436be27613e01b905713ac1aa89dd5ab052eb6f4ce311d175efc29899721f6</u> | + 0.00399513 BTC | ✓ |
| 101 | 2018-04-23 05:43:00 | <u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u> | + 0.00398764 BTC | ✓ |
| 102 | 2018-04-22 12:13:26 | <u>3e260d0942d74b51d6584cd16c0a1d8a3bad542949aa12952e952a7a8921a3d4</u> | + 0.00395531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-04-21 17:08:27 | <u>568dc30e0c494cf2990e45935574673e30e76884dce2ec90772cb4a58724af73</u> | + 0.00382167 BTC | ✓ |
| 104 | 2018-04-20 16:37:14 | <u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u> | + 0.00368353 BTC | ✓ |
| 105 | 2018-04-20 07:33:20 | <u>36985ecf88907168431c83033833258acbc09ada732c92652a9194ae7261e467</u> | - 0.00720749 BTC | ✓ |
| 106 | 2018-04-20 06:57:50 | <u>402d50cff17883a3d0dc00fe6c2edf1d3684285504172f5e15f85c3d6cda780e</u> | - 0.00359134 BTC | ✓ |
| 107 | 2018-04-20 00:04:15 | <u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u> | + 0.00720749 BTC | ✓ |
| 108 | 2018-04-18 11:33:47 | <u>f399f2ef3da737de5564cf f34e8a7c2ecc5ed5c487fa8d0f4339e17e24e9e402</u> | + 0.00359134 BTC | ✓ |
| 109 | 2018-04-18 01:29:35 | <u>b7bdd063e3ae5810c0481149f95ad5f286a767215ad1a6cf8894bf5a338845b8</u> | - 0.00837761 BTC | ✓ |
| 110 | 2018-04-18 01:29:35 | <u>b7bdd063e3ae5810c0481149f95ad5f286a767215ad1a6cf8894bf5a338845b8</u> | - 0.00733192 BTC | ✓ |
| 111 | 2018-04-17 16:37:26 | <u>4213bef6469117ae9b17429d74abcfd4214716d9cd4331e4a26fa4b7cc062289</u> | + 0.00733192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-14 17:58:28 | <u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u> | + 0.00837761 BTC | ✓ |
| 113 | 2018-04-14 03:25:25 | <u>a005ca16d09c99495791450a810abdf289bda330eb60e9f938061de0d57d4ae4</u> | - 0.00919569 BTC | ✓ |
| 114 | 2018-04-14 03:10:53 | <u>83ca4d4aa4fec19dd28ac28486f971d5a88dfb0a89e94643fe0fe90c9ef5e92b</u> | - 0.00729697 BTC | ✓ |
| 115 | 2018-04-14 03:10:53 | <u>83ca4d4aa4fec19dd28ac28486f971d5a88dfb0a89e94643fe0fe90c9ef5e92b</u> | - 0.00725883 BTC | ✓ |
| 116 | 2018-04-14 03:10:53 | <u>83ca4d4aa4fec19dd28ac28486f971d5a88dfb0a89e94643fe0fe90c9ef5e92b</u> | - 0.00718350 BTC | ✓ |
| 117 | 2018-04-14 03:10:53 | <u>83ca4d4aa4fec19dd28ac28486f971d5a88dfb0a89e94643fe0fe90c9ef5e92b</u> | - 0.00709350 BTC | ✓ |
| 118 | 2018-04-14 02:48:34 | <u>c5a68f40e40d131e00a24caab3ecd6b0ececc435fc0ced70328be13a5fe04c72</u> | - 0.00876606 BTC | ✓ |
| 119 | 2018-04-14 02:48:34 | <u>661f1ed029b4522210b5539b26914f66e3c1667208e1efa7ea03b72c3f245afc</u> | - 0.00779048 BTC | ✓ |
| 120 | 2018-04-14 02:48:34 | <u>73e56d311915d0b49b89eb8c2e501be4ced22bd3010546d3ef2a6e162288c427</u> | - 0.00761618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-14 02:48:34 | <u>73e56d311915d0b49b89eb</u> <u>8c2e501be4ced22bd30105</u> <u>46d3ef2a6e162288c427</u> | - 0.00732425 BTC | ✓ |
| 122 | 2018-04-12 17:55:52 | <u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u> | + 0.00718350 BTC | ✓ |
| 123 | 2018-04-10 21:14:18 | <u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u> | + 0.00729697 BTC | ✓ |
| 124 | 2018-04-08 15:50:06 | <u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u> | + 0.00709350 BTC | ✓ |
| 125 | 2018-04-06 20:13:43 | <u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u> | + 0.00725883 BTC | ✓ |
| 126 | 2018-04-04 08:55:16 | <u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u> | + 0.00761618 BTC | ✓ |
| 127 | 2018-04-02 14:02:16 | <u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u> | + 0.00732425 BTC | ✓ |
| 128 | 2018-03-31 10:50:38 | <u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u> | + 0.00779048 BTC | ✓ |
| 129 | 2018-03-29 13:41:39 | <u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u> | + 0.00876606 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-27 19:15:09 | <u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u> | + 0.00919569 BTC | ✓ |
| 131 | 2018-03-27 02:16:57 | <u>9c6e341101c00f163ce8f9</u> <u>7c68109465f0befca1ff4b</u> <u>23e22d6f6993743f3f36</u> | - 0.00964359 BTC | ✓ |
| 132 | 2018-03-27 02:16:57 | <u>d77f5c10d934428281ec88</u> <u>f63297c58aa303ce35ce67</u> <u>3380de6018f979fe8e37</u> | - 0.00946882 BTC | ✓ |
| 133 | 2018-03-27 02:16:57 | <u>d77f5c10d934428281ec88</u> <u>f63297c58aa303ce35ce67</u> <u>3380de6018f979fe8e37</u> | - 0.00935617 BTC | ✓ |
| 134 | 2018-03-25 22:20:01 | <u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u> | + 0.00946882 BTC | ✓ |
| 135 | 2018-03-23 14:00:47 | <u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u> | + 0.00964359 BTC | ✓ |
| 136 | 2018-03-22 00:59:03 | <u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u> | + 0.00935617 BTC | ✓ |
| 137 | 2018-03-19 17:58:50 | <u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u> | - 0.00547120 BTC | ✓ |
| 138 | 2018-03-19 17:58:50 | <u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u> | - 0.00542612 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-19 17:58:50 | <u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u> | - 0.00541994 BTC | ✓ |
| 140 | 2018-03-19 17:58:50 | <u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u> | - 0.00539889 BTC | ✓ |
| 141 | 2018-03-19 17:58:50 | <u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u> | - 0.00600213 BTC | ✓ |
| 142 | 2018-03-19 17:58:50 | <u>1a109f9731c029d0644a0f</u> <u>694c9a5cc10475aa0f3cce</u> <u>e4590fa30b7735c68832</u> | - 0.00558946 BTC | ✓ |
| 143 | 2018-03-19 17:58:50 | <u>aa7c18c4bd4f71dac37ad0</u> <u>261a0573af048d812bc179</u> <u>24cf1fb91fc2f1d29e1f</u> | - 0.00574437 BTC | ✓ |
| 144 | 2018-03-19 17:58:50 | <u>0b67bcbded64fcf85b041d</u> <u>79b3bf300ee48af989802c</u> <u>f9404444fe8ebfe8a2ff</u> | - 0.00614512 BTC | ✓ |
| 145 | 2018-03-19 17:58:50 | <u>919189ad8c2035340227d4</u> <u>a48136c3e03fd6b832b0cb</u> <u>35d9c879bded67ec7fc0</u> | - 0.00996506 BTC | ✓ |
| 146 | 2018-03-19 17:58:50 | <u>3c890dd1e8a8c5bd2fd4bd</u> <u>4c41505289b2c0d4bf9d11</u> <u>a0b135f9fc3ba8c5f165</u> | - 0.00916006 BTC | ✓ |
| 147 | 2018-03-19 17:58:50 | <u>7dd624a1a82c6708dd68d6</u> <u>fb77c1bee4339816ca31ad</u> <u>ae87d5096d8ada781442</u> | - 0.00694350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-19 17:58:50 | <u>7dd624a1a82c6708dd68d6fb77c1bee4339816ca31adae87d5096d8ada781442</u> | - 0.00691212 BTC | ✓ |
| 149 | 2018-03-19 17:53:51 | <u>ef545905b8a7196d3e64c95d42f0d880825d6e8bf70d9dcff6ec57a13417a2a4</u> | - 0.00528662 BTC | ✓ |
| 150 | 2018-03-19 17:53:51 | <u>29aa4dd45661b57689a6e7e4f00d75db99703ec6f76862a762cb67d82476dd78</u> | - 0.00517526 BTC | ✓ |
| 151 | 2018-03-19 16:13:46 | <u>4700f833fffb15a93dc7782af60ce7629b7f40253ae88773bd6b3e15d3e37d9c</u> | + 0.00916006 BTC | ✓ |
| 152 | 2018-03-17 15:15:42 | <u>8b01167691347e4052ceb96252d5a20063bdc1ff9c9ac999e74236846c1b58ae</u> | + 0.00996506 BTC | ✓ |
| 153 | 2018-03-15 12:31:03 | <u>0a2ad318eda5215790b52b65e072e3038f2cd2e48163037aeca82f569c439c56</u> | + 0.00517526 BTC | ✓ |
| 154 | 2018-03-15 05:31:32 | <u>2c764be0dc3915a7e1f6e7880c8d6593e4173037e1348a61b5edd602ad1b87f2</u> | + 0.00542612 BTC | ✓ |
| 155 | 2018-03-14 02:37:06 | <u>80b35f9acf0ec29479ab1c0aaa111c455a19ce9b3db59dee820dcc92b03505c</u> | + 0.00547120 BTC | ✓ |
| 156 | 2018-03-12 23:00:48 | <u>93e57e7278c484142ecc2b1e52e2d1733959346c4b71136b9e9beccc8e4a3769</u> | + 0.00539889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-03-11 23:47:53 | <u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u> | + 0.00541994 BTC | ✓ |
| 158 | 2018-03-10 23:13:55 | <u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdbcb81aa</u> | + 0.00528662 BTC | ✓ |
| 159 | 2018-03-09 23:26:53 | <u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u> | + 0.00558946 BTC | ✓ |
| 160 | 2018-03-08 19:39:04 | <u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u> | + 0.00574437 BTC | ✓ |
| 161 | 2018-03-08 00:57:06 | <u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u> | + 0.00600213 BTC | ✓ |
| 162 | 2018-03-07 05:19:39 | <u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u> | + 0.00614512 BTC | ✓ |
| 163 | 2018-03-06 02:09:18 | <u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u> | + 0.00691212 BTC | ✓ |
| 164 | 2018-03-04 04:55:52 | <u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u> | + 0.00694350 BTC | ✓ |
| 165 | 2018-03-04 02:56:34 | <u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u> | - 0.00686993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-03-04 02:56:34 | <u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u> | - 0.00684583 BTC | ✓ |
| 167 | 2018-03-04 02:56:34 | <u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u> | - 0.00681336 BTC | ✓ |
| 168 | 2018-03-04 02:56:34 | <u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u> | - 0.00676831 BTC | ✓ |
| 169 | 2018-03-03 18:52:39 | <u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u> | + 0.00686993 BTC | ✓ |
| 170 | 2018-03-03 01:56:18 | <u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u> | + 0.00681336 BTC | ✓ |
| 171 | 2018-03-01 20:26:47 | <u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u> | + 0.00684583 BTC | ✓ |
| 172 | 2018-02-28 20:33:40 | <u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u> | + 0.00676831 BTC | ✓ |
| 173 | 2018-02-28 10:52:18 | <u>fb74cd5707a1e4f0107ec5</u> <u>0416e2631c1968afbadbfe</u> <u>ac8e87083fb5eb2b6566</u> | - 0.00662893 BTC | ✓ |
| 174 | 2018-02-28 10:52:18 | <u>fb74cd5707a1e4f0107ec5</u> <u>0416e2631c1968afbadbfe</u> <u>ac8e87083fb5eb2b6566</u> | - 0.00661762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-28 10:52:18 | <u>fb74cd5707a1e4f0107ec50416e2631c1968afbadbfeac8e87083fb5eb2b6566</u> | - 0.00644045 BTC | ✓ |
| 176 | 2018-02-28 10:45:16 | <u>3405364cbc16fa86999cffc8fd464d1e23a2c241920b4974433a2208a9fc01be</u> | - 0.00713777 BTC | ✓ |
| 177 | 2018-02-28 10:45:16 | <u>3405364cbc16fa86999cffc8fd464d1e23a2c241920b4974433a2208a9fc01be</u> | - 0.00705626 BTC | ✓ |
| 178 | 2018-02-28 10:45:16 | <u>68ef59a48b2e5e3dfafb4d4725a9ea7679a5250755761e12e413cd77f527d92b</u> | - 0.00738733 BTC | ✓ |
| 179 | 2018-02-28 10:45:16 | <u>68ef59a48b2e5e3dfafb4d4725a9ea7679a5250755761e12e413cd77f527d92b</u> | - 0.00735086 BTC | ✓ |
| 180 | 2018-02-28 10:45:16 | <u>68ef59a48b2e5e3dfafb4d4725a9ea7679a5250755761e12e413cd77f527d92b</u> | - 0.00732304 BTC | ✓ |
| 181 | 2018-02-28 10:45:16 | <u>68ef59a48b2e5e3dfafb4d4725a9ea7679a5250755761e12e413cd77f527d92b</u> | - 0.00717899 BTC | ✓ |
| 182 | 2018-02-28 10:45:16 | <u>55c672e474841b1d47df878c83000cd90464312659480a7eb5aab98e880bc901</u> | - 0.00685541 BTC | ✓ |
| 183 | 2018-02-28 10:45:16 | <u>55c672e474841b1d47df878c83000cd90464312659480a7eb5aab98e880bc901</u> | - 0.00667339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-02-28 10:45:16 | <u>55c672e474841b1d47df87</u> <u>8c83000cd9046431265948</u> <u>0a7eb5aab98e880bc901</u> | - 0.00664100 BTC | ✓ |
| 185 | 2018-02-27 17:58:01 | <u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u> | + 0.00662893 BTC | ✓ |
| 186 | 2018-02-26 18:13:42 | <u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u> | + 0.00644045 BTC | ✓ |
| 187 | 2018-02-25 21:39:30 | <u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u> | + 0.00661762 BTC | ✓ |
| 188 | 2018-02-24 07:02:26 | <u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u> | + 0.00664100 BTC | ✓ |
| 189 | 2018-02-23 21:29:02 | <u>de568affd57d73526d253d</u> <u>7accab196c38d9b98a9d7</u> <u>be4949c9adc013452453</u> | + 0.00667339 BTC | ✓ |
| 190 | 2018-02-22 12:38:22 | <u>72c276fe5afb3f84bc0437</u> <u>d9d04d4c1fc7c140e38b1c</u> <u>3a76b42184559350c63c</u> | + 0.00685541 BTC | ✓ |
| 191 | 2018-02-21 16:34:55 | <u>1fe81943930b05f155b007</u> <u>b9ffc9bac873807d9db873</u> <u>00be6fe24220574aa1f9</u> | + 0.00705626 BTC | ✓ |
| 192 | 2018-02-20 09:43:58 | <u>607207be5e58127b6c1b7f</u> <u>4e1343680ce0c25259d439</u> <u>a239760653778db17b96</u> | + 0.00738733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-02-19 14:47:17 | <u>1f6960ed4759fca088e636676bb1dbfb8576cfa34025b3c668bc4116763e54e6</u> | + 0.00732304 BTC | ✓ |
| 194 | 2018-02-18 12:40:18 | <u>2ed2e81681bb3226f9b61d1fe29b1bebd2ed2f9ca4db eae8220aeaf969cafc16</u> | + 0.00735086 BTC | ✓ |
| 195 | 2018-02-17 18:33:01 | <u>cfc6a017cff2a00e0e5f41f6dbaedb16a3ee6190e47bf8c5e287c8f9cbc2a625</u> | + 0.00717899 BTC | ✓ |
| 196 | 2018-02-16 17:41:01 | <u>4f62eef3f51f57d37f17323f9967e1e650295e28ad61fdc0800af383f66899ab</u> | + 0.00713777 BTC | ✓ |
| 197 | 2018-02-16 02:17:28 | <u>9dbe31755a6eb27944cb872a4088f01d144b5304e7795191acb139ac6df5448c</u> | - 0.00899311 BTC | ✓ |
| 198 | 2018-02-16 02:17:28 | <u>5e63f49cfd255bb5bc25bd05410f72aad142b951a55fc210fc17b629cbb4e570</u> | - 0.00871179 BTC | ✓ |
| 199 | 2018-02-16 02:17:28 | <u>5773becd458d57d92e6de53f62de067313816052f28f6b369edf09915609e615</u> | - 0.00845931 BTC | ✓ |
| 200 | 2018-02-16 02:17:28 | <u>5773becd458d57d92e6de53f62de067313816052f28f6b369edf09915609e615</u> | - 0.00818098 BTC | ✓ |
| 201 | 2018-02-16 02:16:00 | <u>e02c6378c25ade15f8114843bc6b5c0fca34e81e6a901838b69b1e4e617b11c4</u> | - 0.00672246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-16 02:16:00 | <u>e02c6378c25ade15f81148</u> <u>43bc6b5c0fca34e81e6a90</u> <u>1838b69b1e4e617b11c4</u> | - 0.00668716 BTC | ✓ |
| 203 | 2018-02-16 02:16:00 | <u>e02c6378c25ade15f81148</u> <u>43bc6b5c0fca34e81e6a90</u> <u>1838b69b1e4e617b11c4</u> | - 0.00666408 BTC | ✓ |
| 204 | 2018-02-16 02:16:00 | <u>e02c6378c25ade15f81148</u> <u>43bc6b5c0fca34e81e6a90</u> <u>1838b69b1e4e617b11c4</u> | - 0.00662076 BTC | ✓ |
| 205 | 2018-02-16 02:16:00 | <u>e02c6378c25ade15f81148</u> <u>43bc6b5c0fca34e81e6a90</u> <u>1838b69b1e4e617b11c4</u> | - 0.00655310 BTC | ✓ |
| 206 | 2018-02-16 02:16:00 | <u>c30a12beb96270ac39c929</u> <u>0f3469af039fb20cdfe5eb</u> <u>31dacd65928284d5e7c3</u> | - 0.00686316 BTC | ✓ |
| 207 | 2018-02-16 02:16:00 | <u>c30a12beb96270ac39c929</u> <u>0f3469af039fb20cdfe5eb</u> <u>31dacd65928284d5e7c3</u> | - 0.00685656 BTC | ✓ |
| 208 | 2018-02-16 02:16:00 | <u>c30a12beb96270ac39c929</u> <u>0f3469af039fb20cdfe5eb</u> <u>31dacd65928284d5e7c3</u> | - 0.00675761 BTC | ✓ |
| 209 | 2018-02-16 02:16:00 | <u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u> | - 0.00750325 BTC | ✓ |
| 210 | 2018-02-16 02:16:00 | <u>e537658fc632f9a28d54e2</u> <u>f58831063959fc03723441</u> <u>3c914eeecde55f55b702</u> | - 0.00616114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-15 23:41:52 | <u>42d66964013196959d6a13</u> <u>c9077ec254d945d519c5e7</u> <u>97fba57536d0812444de</u> | + 0.00686316 BTC | ✓ |
| 212 | 2018-02-15 04:03:09 | <u>b3312e2af1c380fd178aaf</u> <u>fa4cb4d34d0e81ea3fdb68</u> <u>860f03813f006aaf0e24</u> | - 0.00830408 BTC | ✓ |
| 213 | 2018-02-14 22:05:04 | <u>cebb73a546786510612c66</u> <u>27c08b40c4e90cc90ca491</u> <u>442126e85157ee593d52</u> | + 0.00662076 BTC | ✓ |
| 214 | 2018-02-14 00:52:08 | <u>c6e1d0cbf06fe98fee426f</u> <u>f96e7ac8ab3143c5b3d9bd</u> <u>9458fa3f910602db766b</u> | + 0.00675761 BTC | ✓ |
| 215 | 2018-02-12 17:59:29 | <u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u> | + 0.00655310 BTC | ✓ |
| 216 | 2018-02-12 00:12:30 | <u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u> | + 0.00685656 BTC | ✓ |
| 217 | 2018-02-11 01:22:46 | <u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u> | + 0.00668716 BTC | ✓ |
| 218 | 2018-02-09 21:03:58 | <u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u> | + 0.00672246 BTC | ✓ |
| 219 | 2018-02-08 14:03:20 | <u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u> | + 0.00666408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-02-07 11:54:07 | <u>ff91ae4cc187b526c75fb6c10a1cd143fd3cbbfbef73e4b3f876612ba53d311</u> | + 0.00616114 BTC | ✓ |
| 221 | 2018-02-06 18:37:55 | <u>f2dc1a66acb8b42be606857c22d0b44ac103266863d9c689b9aa6b40f259bbb5</u> | + 0.00750325 BTC | ✓ |
| 222 | 2018-02-05 12:58:13 | <u>4c3e767a0404fce3928a5e70cf51d5b77ffc405632e69c899815507018eee9d8</u> | + 0.00818098 BTC | ✓ |
| 223 | 2018-02-04 22:26:04 | <u>5bd7616d30654baf0811d615ba6fed079ea0a74a7590a3adc704d4bbc4f7717</u> | + 0.00845931 BTC | ✓ |
| 224 | 2018-02-03 22:30:46 | <u>c58229c77fc7616dd562607d11bc94f26afda5cab773aab7f5cea7e2fbed0fef</u> | + 0.00830408 BTC | ✓ |
| 225 | 2018-02-02 20:15:21 | <u>e1ea878e588d2ec07896d043a0b8b1cead25542b3928bddf144a8b15dd1121a0</u> | + 0.00871179 BTC | ✓ |
| 226 | 2018-02-01 10:33:24 | <u>0202976e99541222d734c0ba04f198fe34b736b4f548b092646e4fcd2062755e</u> | + 0.00899311 BTC | ✓ |
| 227 | 2018-02-01 05:35:23 | <u>243dd87bb337d3212372a3de29d3412d817f46a56dd82633a03bd97674545cc5</u> | - 0.00941140 BTC | ✓ |
| 228 | 2018-02-01 05:35:23 | <u>243dd87bb337d3212372a3de29d3412d817f46a56dd82633a03bd97674545cc5</u> | - 0.00936623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-02-01 05:35:23 | <u>243dd87bb337d3212372a3</u> <u>de29d3412d817f46a56dd8</u> <u>2633a03bd97674545cc5</u> | - 0.00926746 BTC | ✓ |
| 230 | 2018-02-01 04:04:13 | <u>27f10abfe14e8c132d0f3d</u> <u>3c5fb77fba92685135c518</u> <u>f731cc27f3a5170ce818</u> | - 0.00910918 BTC | ✓ |
| 231 | 2018-01-31 21:33:41 | <u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u> | + 0.00910918 BTC | ✓ |
| 232 | 2018-01-30 19:53:02 | <u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u> | + 0.00926746 BTC | ✓ |
| 233 | 2018-01-29 15:00:09 | <u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u> | + 0.00941140 BTC | ✓ |
| 234 | 2018-01-28 19:42:59 | <u>483aad7492da95f0cbc45a</u> <u>8c9bacbfa4767f77a2d630</u> <u>7944ccc63328c23fe184</u> | + 0.00936623 BTC | ✓ |
| 235 | 2018-01-27 15:13:55 | <u>b31e4946c6eb3fd48e9882</u> <u>18be4c405237b936be4e90</u> <u>ce0f0bb329f23ec62b04</u> | - 0.00934725 BTC | ✓ |
| 236 | 2018-01-27 11:23:44 | <u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u> | + 0.00934725 BTC | ✓ |
| 237 | 2018-01-27 03:59:18 | <u>1b8e326ce8bf869bfa42a2</u> <u>7acc5c06070c8423415c01</u> <u>8d71c41882b4d0521f4e</u> | - 0.01313608 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-01-27 03:59:18 | <u>1b8e326ce8bf869bfa42a27acc5c06070c8423415c018d71c41882b4d0521f4e</u> | - 0.01306700 BTC | ✓ |
| 239 | 2018-01-27 03:59:18 | <u>1b8e326ce8bf869bfa42a27acc5c06070c8423415c018d71c41882b4d0521f4e</u> | - 0.01304706 BTC | ✓ |
| 240 | 2018-01-27 03:59:18 | <u>3b5ce5185cf8ff4c6361c5e79aae9edf72bf1aad2fa55e4a6490df72f0d70768</u> | - 0.01566365 BTC | ✓ |
| 241 | 2018-01-27 03:59:18 | <u>3b5ce5185cf8ff4c6361c5e79aae9edf72bf1aad2fa55e4a6490df72f0d70768</u> | - 0.01550193 BTC | ✓ |
| 242 | 2018-01-27 03:59:18 | <u>3b5ce5185cf8ff4c6361c5e79aae9edf72bf1aad2fa55e4a6490df72f0d70768</u> | - 0.01539167 BTC | ✓ |
| 243 | 2018-01-27 03:59:18 | <u>be2987917740e4b0cf46eb9d313a0ba7bf50f21130c136f979738c7d8a92b691</u> | - 0.01273355 BTC | ✓ |
| 244 | 2018-01-27 03:59:18 | <u>be2987917740e4b0cf46eb9d313a0ba7bf50f21130c136f979738c7d8a92b691</u> | - 0.01272793 BTC | ✓ |
| 245 | 2018-01-27 03:59:18 | <u>be2987917740e4b0cf46eb9d313a0ba7bf50f21130c136f979738c7d8a92b691</u> | - 0.01253466 BTC | ✓ |
| 246 | 2018-01-27 03:59:18 | <u>be2987917740e4b0cf46eb9d313a0ba7bf50f21130c136f979738c7d8a92b691</u> | - 0.01250891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-01-27 03:59:18 | <u>be2987917740e4b0cf46eb</u> <u>9d313a0ba7bf50f21130c1</u> <u>36f979738c7d8a92b691</u> | - 0.01248503 BTC | ✓ |
| 248 | 2018-01-27 03:59:18 | <u>e6f065a0270d6edaa6df73</u> <u>43a48e4f072a0f4a5ea560</u> <u>33a745dff1d2ac1c1423</u> | - 0.01614052 BTC | ✓ |
| 249 | 2018-01-27 03:59:18 | <u>e6f065a0270d6edaa6df73</u> <u>43a48e4f072a0f4a5ea560</u> <u>33a745dff1d2ac1c1423</u> | - 0.01600100 BTC | ✓ |
| 250 | 2018-01-27 03:59:18 | <u>406deb0f4c6f5dc6500c75</u> <u>2d5377c4b78a62e81a4e42</u> <u>86ec69084ec94db56dee</u> | - 0.01217940 BTC | ✓ |
| 251 | 2018-01-27 03:56:26 | <u>e56d39cb10c8ddc1cb283e</u> <u>50b4953ae352fb91688397</u> <u>a7a2e902115635ccec0d</u> | - 0.01178639 BTC | ✓ |
| 252 | 2018-01-27 03:56:26 | <u>e56d39cb10c8ddc1cb283e</u> <u>50b4953ae352fb91688397</u> <u>a7a2e902115635ccec0d</u> | - 0.01165348 BTC | ✓ |
| 253 | 2018-01-27 03:56:26 | <u>e56d39cb10c8ddc1cb283e</u> <u>50b4953ae352fb91688397</u> <u>a7a2e902115635ccec0d</u> | - 0.01164965 BTC | ✓ |
| 254 | 2018-01-27 03:56:26 | <u>1e9eb669acd9fcc8e582bf</u> <u>bc72a24788fe74249d9890</u> <u>be7927efb45fb8088fcb</u> | - 0.00951017 BTC | ✓ |
| 255 | 2018-01-26 14:07:18 | <u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u> | + 0.00951017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-01-25 13:11:23 | <u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u> | + 0.01164965 BTC | ✓ |
| 257 | 2018-01-24 09:10:18 | <u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u> | + 0.01165348 BTC | ✓ |
| 258 | 2018-01-23 23:14:55 | <u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u> | + 0.01178639 BTC | ✓ |
| 259 | 2018-01-22 17:46:23 | <u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u> | + 0.01217940 BTC | ✓ |
| 260 | 2018-01-21 19:13:42 | <u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u> | + 0.01253466 BTC | ✓ |
| 261 | 2018-01-20 20:50:18 | <u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u> | + 0.01250891 BTC | ✓ |
| 262 | 2018-01-19 19:58:40 | <u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u> | + 0.01272793 BTC | ✓ |
| 263 | 2018-01-19 00:22:23 | <u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u> | + 0.01248503 BTC | ✓ |
| 264 | 2018-01-18 00:38:40 | <u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u> | + 0.01273355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-01-16 20:02:45 | <u>2d914d3471dbcdddd623e1de2afeccdac0075e08aecfd345c2ed11c0eb2f6e7f</u> | + 0.01313608 BTC | ✓ |
| 266 | 2018-01-16 01:18:53 | <u>322616e2a3b78cc293877bf2d69315d985cce1939139b8d7c9a4cf1c973c244c</u> | + 0.01306700 BTC | ✓ |
| 267 | 2018-01-15 00:23:47 | <u>79be1170beb2224684c1867a7fc2ba6268e04176af925cd4cf84efaeb4536437</u> | + 0.01304706 BTC | ✓ |
| 268 | 2018-01-14 07:02:54 | <u>065ee575fd943b59d99f4ba5aa0c95b83dab1958b728d16a362563c972d93143</u> | - 0.01581142 BTC | ✓ |
| 269 | 2018-01-14 03:11:06 | <u>ec2944569192594e40daad56b7d754462d46bac8684eb1ce375286de634908d1</u> | + 0.01539167 BTC | ✓ |
| 270 | 2018-01-12 19:04:34 | <u>8d660c881d6a1c3fb9c06fc4a969d1d73adff1f738f38c508c893c901c2b6a78</u> | + 0.01550193 BTC | ✓ |
| 271 | 2018-01-12 00:48:46 | <u>6630f4256b6f69c6756e1714106a941816195861e2461621c6754600ebd98fd1</u> | + 0.01566365 BTC | ✓ |
| 272 | 2018-01-10 12:40:53 | <u>fac40471b9115a4ae178f1c57bd169a5642797042f9cf12afcdae20cd07a6d28</u> | + 0.01581142 BTC | ✓ |
| 273 | 2018-01-10 01:18:24 | <u>77eff988142ca502d6cd8b462b0e7dfe927e1117781780bbd179d750186cce28</u> | + 0.01600100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-01-08 18:31:15 | <u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u> | + 0.01614052 BTC | ✓ |
| 275 | 2018-01-08 05:47:51 | <u>fdb03950348f66dec0314f</u> <u>451938ff1a9c1ea13668ac</u> <u>d84bff1629c0a7b51941</u> | - 0.01494742 BTC | ✓ |
| 276 | 2018-01-08 05:47:51 | <u>cda65ea55340de68c9b7d7</u> <u>cbe511b467c0b5bcb3db3a</u> <u>6db8be41bf3a93872115</u> | - 0.01609097 BTC | ✓ |
| 277 | 2018-01-08 05:47:51 | <u>cda65ea55340de68c9b7d7</u> <u>cbe511b467c0b5bcb3db3a</u> <u>6db8be41bf3a93872115</u> | - 0.01607805 BTC | ✓ |
| 278 | 2018-01-08 05:47:51 | <u>cda65ea55340de68c9b7d7</u> <u>cbe511b467c0b5bcb3db3a</u> <u>6db8be41bf3a93872115</u> | - 0.01600582 BTC | ✓ |
| 279 | 2018-01-08 05:47:51 | <u>cda65ea55340de68c9b7d7</u> <u>cbe511b467c0b5bcb3db3a</u> <u>6db8be41bf3a93872115</u> | - 0.01563968 BTC | ✓ |
| 280 | 2018-01-08 05:47:51 | <u>cda65ea55340de68c9b7d7</u> <u>cbe511b467c0b5bcb3db3a</u> <u>6db8be41bf3a93872115</u> | - 0.01551865 BTC | ✓ |
| 281 | 2018-01-08 05:47:51 | <u>cda65ea55340de68c9b7d7</u> <u>cbe511b467c0b5bcb3db3a</u> <u>6db8be41bf3a93872115</u> | - 0.01523290 BTC | ✓ |
| 282 | 2018-01-07 23:06:36 | <u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u> | + 0.01609097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-01-06 20:31:49 | <u>e28f6f2e9470a5a5a1aff4</u> <u>21fbcbcff71862c253254a</u> <u>c7da80dda68ac00be65f</u> | + 0.01607805 BTC | ✓ |
| 284 | 2018-01-06 01:17:36 | <u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88cced4f48a981c6e</u> | + 0.01563968 BTC | ✓ |
| 285 | 2018-01-04 21:52:27 | <u>567130ac2a6425fcfa8e3c</u> <u>8679dace18e83c676b4e45</u> <u>7a2595f67469068e5ce2</u> | + 0.01551865 BTC | ✓ |
| 286 | 2018-01-04 00:51:38 | <u>706e896b3ee70cbdeb386</u> <u>00bd6be5ecf97502f63d11</u> <u>ba14fa600d33b18a1a21</u> | + 0.01523290 BTC | ✓ |
| 287 | 2018-01-02 22:39:04 | <u>99ab99dec325932057dfda</u> <u>c87b5acc38aa54455cc840</u> <u>7e7d942d6d0dfb8d74bb</u> | + 0.01494742 BTC | ✓ |
| 288 | 2018-01-01 21:16:52 | <u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u> | + 0.01600582 BTC | ✓ |
| 289 | 2018-01-01 06:19:45 | <u>105f16b5f4b66dc0f84677</u> <u>8626ed221984bb4cff8aaa</u> <u>efd1851141c25bd25273</u> | - 0.01687511 BTC | ✓ |
| 290 | 2018-01-01 06:19:45 | <u>105f16b5f4b66dc0f84677</u> <u>8626ed221984bb4cff8aaa</u> <u>efd1851141c25bd25273</u> | - 0.01669607 BTC | ✓ |
| 291 | 2018-01-01 06:19:45 | <u>105f16b5f4b66dc0f84677</u> <u>8626ed221984bb4cff8aaa</u> <u>efd1851141c25bd25273</u> | - 0.01663084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-01-01 06:19:45 | <u>105f16b5f4b66dc0f846778626ed221984bb4cff8aaaeafd1851141c25bd25273</u> | - 0.01643522 BTC | ✓ |
| 293 | 2017-12-31 19:05:52 | <u>11ba34e00556d5fab0230850e96208211ab3f700c6ad1eac1ad253777753151</u> | + 0.01643522 BTC | ✓ |
| 294 | 2017-12-31 01:33:14 | <u>8d18afc304de6e81e5384c5d269c0fc705c8416af529e16e53cec14d25b02ffa</u> | - 0.01678787 BTC | ✓ |
| 295 | 2017-12-30 20:11:10 | <u>411b7abfef7c219c9c2556cacdbb9039e161bcc799659bbd99e77e4f2f109274</u> | + 0.01663084 BTC | ✓ |
| 296 | 2017-12-29 19:24:32 | <u>35636f263b5f9cafd728406a3217fb61de6f572d933c6c917bff0f6a68f1aab9</u> | + 0.01669607 BTC | ✓ |
| 297 | 2017-12-28 18:56:06 | <u>d0f8ac4be7a744e6392651b93f8bf082f7710674bc077d4f27119a1917c80c1b</u> | + 0.01687511 BTC | ✓ |
| 298 | 2017-12-27 20:01:40 | <u>199cc0410bcc86a490727c24f9c593f6af5300f2c0130323c5ac8067ad0a85e3</u> | - 0.02129666 BTC | ✓ |
| 299 | 2017-12-27 20:01:40 | <u>1277eb43df3790fbdde0de eabd7249e3d44292f6aa91d2a70d5b7b93999b212b</u> | - 0.02068958 BTC | ✓ |
| 300 | 2017-12-27 20:01:40 | <u>1277eb43df3790fbdde0de eabd7249e3d44292f6aa91d2a70d5b7b93999b212b</u> | - 0.02043996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-12-27 20:01:40 | <u>1277eb43df3790fbdde0de</u> <u>eabd7249e3d44292f6aa91</u> <u>d2a70d5b7b93999b212b</u> | - 0.02041742 BTC | ✓ |
| 302 | 2017-12-27 20:01:40 | <u>1277eb43df3790fbdde0de</u> <u>eabd7249e3d44292f6aa91</u> <u>d2a70d5b7b93999b212b</u> | - 0.02023315 BTC | ✓ |
| 303 | 2017-12-27 18:50:00 | <u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u> | + 0.01678787 BTC | ✓ |
| 304 | 2017-12-27 04:32:23 | <u>f30a6263a1995e90aa83b3</u> <u>84a5dbeeea45b8123838bf</u> <u>ff6fe4fccf0680a7ffe3</u> | - 0.01706450 BTC | ✓ |
| 305 | 2017-12-27 04:32:23 | <u>f30a6263a1995e90aa83b3</u> <u>84a5dbeeea45b8123838bf</u> <u>ff6fe4fccf0680a7ffe3</u> | - 0.01674735 BTC | ✓ |
| 306 | 2017-12-27 04:32:23 | <u>6865a0c8bbb3be5913c14d</u> <u>25e0593031fa90eb571a26</u> <u>1c81ff917192b47756d3</u> | - 0.02014337 BTC | ✓ |
| 307 | 2017-12-27 04:32:23 | <u>6865a0c8bbb3be5913c14d</u> <u>25e0593031fa90eb571a26</u> <u>1c81ff917192b47756d3</u> | - 0.02012510 BTC | ✓ |
| 308 | 2017-12-27 04:32:23 | <u>6865a0c8bbb3be5913c14d</u> <u>25e0593031fa90eb571a26</u> <u>1c81ff917192b47756d3</u> | - 0.01993786 BTC | ✓ |
| 309 | 2017-12-27 04:32:23 | <u>8b7e1fed666f7f8a2b2d0d</u> <u>ff5fa1df45d3ed1044d702</u> <u>aea6f42591b3bdfd8f8</u> | - 0.01673817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-27 04:32:23 | <u>8b7e1fed666f7f8a2b2d0d</u> <u>ff5fa1df45d3ed1044d702</u> <u>aea6f42591b3bfd8f8</u> | - 0.01656739 BTC | ✓ |
| 311 | 2017-12-27 04:32:23 | <u>8b7e1fed666f7f8a2b2d0d</u> <u>ff5fa1df45d3ed1044d702</u> <u>aea6f42591b3bfd8f8</u> | - 0.01643001 BTC | ✓ |
| 312 | 2017-12-27 04:32:23 | <u>b0970e6dc42514e4307be7</u> <u>df914dde575b914dc30543</u> <u>5fa6093fef98608a15cb</u> | - 0.01938712 BTC | ✓ |
| 313 | 2017-12-27 02:36:47 | <u>94ec88913c73483dac7203</u> <u>f100920a1926f4fdcaedbe</u> <u>33d92a690d723b1e07bd</u> | - 0.01841127 BTC | ✓ |
| 314 | 2017-12-27 02:36:47 | <u>94ec88913c73483dac7203</u> <u>f100920a1926f4fdcaedbe</u> <u>33d92a690d723b1e07bd</u> | - 0.01837475 BTC | ✓ |
| 315 | 2017-12-27 02:36:47 | <u>2f523b4dd365dfe16823e8</u> <u>fa3c4182995017c4f705a2</u> <u>0e2b3e519f82ad2035bc</u> | - 0.01638360 BTC | ✓ |
| 316 | 2017-12-27 02:36:47 | <u>2f523b4dd365dfe16823e8</u> <u>fa3c4182995017c4f705a2</u> <u>0e2b3e519f82ad2035bc</u> | - 0.01633597 BTC | ✓ |
| 317 | 2017-12-27 02:36:47 | <u>2f523b4dd365dfe16823e8</u> <u>fa3c4182995017c4f705a2</u> <u>0e2b3e519f82ad2035bc</u> | - 0.01628342 BTC | ✓ |
| 318 | 2017-12-27 02:36:47 | <u>99b7aa0a2f7c6d8364ca11</u> <u>35d694d79cdbe17740130a</u> <u>dce087eb1818d6a0b2ae</u> | - 0.01779131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-27 02:36:47 | <u>2b2f165fd79541789b744b</u> <u>b331c5ebbdd92bcfbb52b1</u> <u>7990d1b5fb6ca6aea74e</u> | - 0.01893016 BTC | ✓ |
| 320 | 2017-12-27 02:36:47 | <u>2b2f165fd79541789b744b</u> <u>b331c5ebbdd92bcfbb52b1</u> <u>7990d1b5fb6ca6aea74e</u> | - 0.01878266 BTC | ✓ |
| 321 | 2017-12-27 02:36:47 | <u>2b2f165fd79541789b744b</u> <u>b331c5ebbdd92bcfbb52b1</u> <u>7990d1b5fb6ca6aea74e</u> | - 0.01873818 BTC | ✓ |
| 322 | 2017-12-27 02:36:47 | <u>2b2f165fd79541789b744b</u> <u>b331c5ebbdd92bcfbb52b1</u> <u>7990d1b5fb6ca6aea74e</u> | - 0.01869049 BTC | ✓ |
| 323 | 2017-12-27 02:36:47 | <u>2b2f165fd79541789b744b</u> <u>b331c5ebbdd92bcfbb52b1</u> <u>7990d1b5fb6ca6aea74e</u> | - 0.01864848 BTC | ✓ |
| 324 | 2017-12-27 02:36:47 | <u>2cca036b9febdf17a7179d</u> <u>ae29adf1f58e61355ddde1</u> <u>52175d36391d5199789d</u> | - 0.01983599 BTC | ✓ |
| 325 | 2017-12-27 02:36:47 | <u>2cca036b9febdf17a7179d</u> <u>ae29adf1f58e61355ddde1</u> <u>52175d36391d5199789d</u> | - 0.01972867 BTC | ✓ |
| 326 | 2017-12-27 02:36:47 | <u>2cca036b9febdf17a7179d</u> <u>ae29adf1f58e61355ddde1</u> <u>52175d36391d5199789d</u> | - 0.01971397 BTC | ✓ |
| 327 | 2017-12-27 02:36:47 | <u>cc4e16fd88eb195d16a355</u> <u>6718bc94951d0d981e9606</u> <u>9ff985aa0c5a3eac02f1</u> | - 0.01814717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-27 02:36:47 | <u>cc4e16fd88eb195d16a3556718bc94951d0d981e96069ff985aa0c5a3eac02f1</u> | - 0.01804934 BTC | ✓ |
| 329 | 2017-12-27 02:36:47 | <u>cc4e16fd88eb195d16a3556718bc94951d0d981e96069ff985aa0c5a3eac02f1</u> | - 0.01793768 BTC | ✓ |
| 330 | 2017-12-26 21:03:05 | <u>65165a73e29fd8ec910322bec8db3114caa019a316ffa42e1b2fe82cbec5e982</u> | + 0.01628342 BTC | ✓ |
| 331 | 2017-12-25 19:37:39 | <u>2fb3c490ceb4ef115f5e87228b00814c3694b2ee26464b4512d74b41158909bb</u> | + 0.01656739 BTC | ✓ |
| 332 | 2017-12-24 17:10:29 | <u>00ac4d739732be9b2df8a717d1cda76be1a662da5a8421c5ffac5cb025fea244</u> | + 0.01706450 BTC | ✓ |
| 333 | 2017-12-23 17:21:49 | <u>86cd91951c140b63a011b7d234b90826a04914f492ac089e6af418aec82a06d8</u> | + 0.01673817 BTC | ✓ |
| 334 | 2017-12-23 11:35:01 | <u>82a833f68b12a14e7143788095e7c6a51c7af5c64b2ea72b985208aae9c44da0</u> | + 0.01638360 BTC | ✓ |
| 335 | 2017-12-23 11:35:01 | <u>36932914331a4820accb6c4c304a909dbb014569c67a99bba564bbc23afdd1b5</u> | + 0.01674735 BTC | ✓ |
| 336 | 2017-12-21 17:00:29 | <u>abfd55bf9001d0c9ebd7c51b1db68ab1a92891674a3569320819b220d06f6177</u> | + 0.01633597 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2017-12-21 08:08:46 | <u>350efb2f0c2464d4147f44d36945961fdd8842989a0286709c1d8a63fca202b5</u> | + 0.01643001 BTC | ✓ |
| 338 | 2017-12-18 22:35:37 | <u>72adfb9d7126ca28770dba f9fa8e75c79070b8994368f9502684232d3af00800</u> | + 0.01873818 BTC | ✓ |
| 339 | 2017-12-17 18:45:11 | <u>f91d6b0a7920c13889e7d8eb0d26017ae9ae4d79eac93ae52da2c7823a0d16dd</u> | + 0.01864848 BTC | ✓ |
| 340 | 2017-12-16 19:51:08 | <u>de2abdeb2347455092173f0df6b9d931de88bda112517f8635a60fd41564fa52</u> | + 0.01841127 BTC | ✓ |
| 341 | 2017-12-16 00:47:59 | <u>1bb6944da949cfc6a73788afa7d4857857f8be0a5e164e0bbbed6d00b2655b1e9</u> | + 0.01869049 BTC | ✓ |
| 342 | 2017-12-15 03:15:01 | <u>30122d6c42f1b9f9790cf04771d96cb81029582b1d149648a28c889690e50e9a</u> | + 0.01878266 BTC | ✓ |
| 343 | 2017-12-13 20:30:34 | <u>b993716783e70343ec95611d46f66b9e65bb7a08b31f8a9a0614b6a0dcdf54d1</u> | + 0.01938712 BTC | ✓ |
| 344 | 2017-12-13 03:53:26 | <u>9481fcabc4300b8f90425a0d31acb0efbe1b8e3558cf f5d6af1e635b239e6dca</u> | + 0.01893016 BTC | ✓ |
| 345 | 2017-12-12 17:26:56 | <u>78c212c574f509089ad44dda5bf7b14bd10fda985272104110bf81f5ecdc092c</u> | + 0.01837475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-12-12 02:19:12 | <u>9005d4ba3553e939f9b999</u> <u>2853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u> | + 0.01814717 BTC | ✓ |
| 347 | 2017-12-11 23:52:21 | <u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u> | + 0.01793768 BTC | ✓ |
| 348 | 2017-12-11 12:47:37 | <u>ef49c85a8fe376a85bdfad</u> <u>9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u> | + 0.01779131 BTC | ✓ |
| 349 | 2017-12-07 17:26:51 | <u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u> | + 0.01804934 BTC | ✓ |
| 350 | 2017-12-06 19:31:42 | <u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u> | + 0.02129666 BTC | ✓ |
| 351 | 2017-12-05 23:23:09 | <u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u> | + 0.02068958 BTC | ✓ |
| 352 | 2017-12-04 18:21:49 | <u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u> | + 0.02043996 BTC | ✓ |
| 353 | 2017-12-03 20:25:18 | <u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u> | + 0.02023315 BTC | ✓ |
| 354 | 2017-12-02 21:18:12 | <u>b02e9ee9c577160c584afc</u> <u>a2bfbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u> | + 0.01972867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-12-01 15:57:46 | <u>4b31818b53121397e93a70e0c98bd6ab47e867f228c1865185362f2314313110</u> | + 0.01971397 BTC | ✓ |
| 356 | 2017-11-30 23:29:35 | <u>9e1820ab62b78fdc4d6c9fef8dbd7d283234a58bbb9dc55a25641d69a3f0fcc3</u> | + 0.02041742 BTC | ✓ |
| 357 | 2017-11-30 22:51:14 | <u>5d20efb24dfabc341538ec18847a4548c4925cb716d8dd3d7f31701efb3fa5fe</u> | - 0.02035279 BTC | ✓ |
| 358 | 2017-11-30 18:41:38 | <u>f06729b2cbf738a25f5226b53aa46937a32c9cf9db0efeb9d53ae99bd1c0dbe4</u> | + 0.02035279 BTC | ✓ |
| 359 | 2017-11-29 23:56:11 | <u>d478788ab280f3a1c6087183510c38681e2744a91c62f0325658dc5539d9649f</u> | + 0.02014337 BTC | ✓ |
| 360 | 2017-11-28 12:38:45 | <u>c17c6c86a038cc3290a3cc6da978f13476c20cab46ade3a5b454b05c71719d42</u> | + 0.01993786 BTC | ✓ |
| 361 | 2017-11-27 05:17:10 | <u>99cbd3f0b6bd7b233e10e42b452c0c6367b3ceba262ac9bf329a12221e8ee519</u> | + 0.02012510 BTC | ✓ |
| 362 | 2017-11-26 21:39:48 | <u>b8df0865c18df47b0d08404f618b29239a0af9c59778e15c81605056206cd1c8</u> | + 0.01983599 BTC | ✓ |
| 363 | 2017-11-26 03:16:59 | <u>aa149f07fe637c6cee434176eee013c5cbab0b1f86974803fad0d93aa0ec42fc</u> | - 0.01969569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-11-26 03:16:59 | <u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u> | - 0.01956899 BTC | ✓ |
| 365 | 2017-11-26 03:16:59 | <u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u> | - 0.01941271 BTC | ✓ |
| 366 | 2017-11-26 03:16:59 | <u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u> | - 0.01938040 BTC | ✓ |
| 367 | 2017-11-26 03:16:59 | <u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u> | - 0.01936146 BTC | ✓ |
| 368 | 2017-11-26 03:16:59 | <u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u> | - 0.01930299 BTC | ✓ |
| 369 | 2017-11-25 18:48:28 | <u>3bc95be3f9e3794e070d02</u> <u>ae99146b7c5f81676c1c84</u> <u>eb6b77098e270e427a7e</u> | + 0.01969569 BTC | ✓ |
| 370 | 2017-11-24 18:04:31 | <u>3fc12981ccb06b0713f5df</u> <u>3cdc1008d4a18d8ab23334</u> <u>d76e0d28b5c2be394b9a</u> | + 0.01956899 BTC | ✓ |
| 371 | 2017-11-23 22:43:11 | <u>853786d8540c3375850cf6</u> <u>557fd13e6afe88de9dadb1</u> <u>51c1ae3c22ac9d9525f2</u> | + 0.01930299 BTC | ✓ |
| 372 | 2017-11-22 20:21:39 | <u>aa58b59499f861b44a7b10</u> <u>81eeaa3d9f6f96fc42c4b3</u> <u>9f1f2bdf42f57044ca5c</u> | + 0.01938040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-11-21 20:02:23 | <u>534df79574653a072d319a</u> <u>5e45b937102cfb07ce64f3</u> <u>79b95e0579f98d10e0d4</u> | + 0.01941271 BTC | ✓ |
| 374 | 2017-11-21 14:16:57 | <u>c1d313af4e01f1b81057a8</u> <u>3fd20ebef01cd854128e08</u> <u>a98b050574c17d2eca82</u> | - 0.01954770 BTC | ✓ |
| 375 | 2017-11-20 18:37:04 | <u>afc444005e846c8d015c29</u> <u>e72dc5642188fa8f03289a</u> <u>16bb997557648118456a</u> | + 0.01954770 BTC | ✓ |
| 376 | 2017-11-19 18:49:40 | <u>0bb7fc327920ae9f8f14ac</u> <u>9968c920884b1e53acded4</u> <u>b954d5b633d4979190a2</u> | + 0.01936146 BTC | ✓ |
| 377 | 2017-11-19 02:04:38 | <u>50d6c5961736d7d4a3e423</u> <u>d3486e2d2b99cd5495207a</u> <u>e11498a1addcdc6fe019</u> | - 0.03782545 BTC | ✓ |
| 378 | 2017-11-19 02:00:52 | <u>fda56d2a48281eb0e588b6</u> <u>e1877dc624f1511c98ba6c</u> <u>29d55bca93510966f90d</u> | - 0.01945264 BTC | ✓ |
| 379 | 2017-11-19 02:00:52 | <u>62c360a911fd112bf13ae7</u> <u>9863b4317646923d09d4f5</u> <u>3247648fff4224ecca2a</u> | - 0.01860830 BTC | ✓ |
| 380 | 2017-11-19 02:00:52 | <u>62c360a911fd112bf13ae7</u> <u>9863b4317646923d09d4f5</u> <u>3247648fff4224ecca2a</u> | - 0.01847499 BTC | ✓ |
| 381 | 2017-11-19 02:00:52 | <u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u> | - 0.01799515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-11-19 02:00:52 | <u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u> | - 0.01794834 BTC | ✓ |
| 383 | 2017-11-19 02:00:52 | <u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u> | - 0.01776645 BTC | ✓ |
| 384 | 2017-11-19 02:00:52 | <u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u> | - 0.01772274 BTC | ✓ |
| 385 | 2017-11-19 02:00:52 | <u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u> | - 0.01765004 BTC | ✓ |
| 386 | 2017-11-19 02:00:52 | <u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u> | - 0.01756346 BTC | ✓ |
| 387 | 2017-11-19 02:00:52 | <u>971b5721ef7d661fbe54e5</u> <u>85760af6ce613040d6f5b0</u> <u>52f6abd9143588249823</u> | - 0.01741757 BTC | ✓ |
| 388 | 2017-11-19 02:00:52 | <u>971b5721ef7d661fbe54e5</u> <u>85760af6ce613040d6f5b0</u> <u>52f6abd9143588249823</u> | - 0.01738950 BTC | ✓ |
| 389 | 2017-11-19 02:00:52 | <u>971b5721ef7d661fbe54e5</u> <u>85760af6ce613040d6f5b0</u> <u>52f6abd9143588249823</u> | - 0.01730546 BTC | ✓ |
| 390 | 2017-11-18 21:58:06 | <u>93e3eb0781106411e9e289</u> <u>89e2ac66700548d2499e78</u> <u>5b7afaabbe87de3ce804</u> | + 0.01945264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-11-17 18:38:16 | <u>22d5dcb43812d3d6ec56ba</u> <u>c73d1b14442dec1c91f4f1</u> <u>eb37f8e79183b62fdda2</u> | + 0.01776645 BTC | ✓ |
| 392 | 2017-11-16 22:38:07 | <u>de8f0513959eab42ab50f8</u> <u>fb267df07ad022c25a9678</u> <u>a3ea85710e971c6024df</u> | + 0.01741757 BTC | ✓ |
| 393 | 2017-11-15 18:14:57 | <u>8bba025580c5375ba9bded</u> <u>2ab74cf8bd5f64fb0b99db</u> <u>e52c0c258d0161f4eccc</u> | + 0.01730546 BTC | ✓ |
| 394 | 2017-11-15 01:24:02 | <u>345b636481f7275238ba1b</u> <u>44770c4ce5a7660f29fc19</u> <u>19492c737a4445bcf6d8</u> | + 0.01847499 BTC | ✓ |
| 395 | 2017-11-13 20:04:22 | <u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u> | + 0.01860830 BTC | ✓ |
| 396 | 2017-11-12 01:05:13 | <u>20171b6e79a093ed1070fa</u> <u>444efb22b95554ac950fef</u> <u>b201e20cb18849db3a77</u> | + 0.01794834 BTC | ✓ |
| 397 | 2017-11-11 03:00:39 | <u>4465e28d77c0217f1c5356</u> <u>22895c6a1f69bb3fb13498</u> <u>9d30a7a9579d4e907418</u> | + 0.01738950 BTC | ✓ |
| 398 | 2017-11-09 22:27:45 | <u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u> | + 0.01756346 BTC | ✓ |
| 399 | 2017-11-08 20:50:46 | <u>d70eaed40c9119302b8cfc</u> <u>7972fb70893075376cd06a</u> <u>df3890686f9d7fd1f4fa</u> | + 0.01765004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-11-07 22:12:12 | <u>e6a8a6ef785f8a826a0333</u> <u>5ae1817b406bb1031fb850</u> <u>a8c1550240a88d27a60a</u> | + 0.01772274 BTC | ✓ |
| 401 | 2017-11-07 03:11:25 | <u>bdb1e1171c963e8b746a9e</u> <u>2b0e1b53dcd0325bf44588</u> <u>cd841bef5a6f78dc03eb</u> | + 0.01799515 BTC | ✓ |
| 402 | 2017-11-06 22:00:36 | <u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u> | + 0.03782545 BTC | ✓ |
| 403 | 2017-11-06 09:20:31 | <u>c014e9764760956d7cb753</u> <u>c58eddc6939bff8688ce11</u> <u>ac8d8871b2712dd5ba2d</u> | - 0.01904323 BTC | ✓ |
| 404 | 2017-11-05 19:55:34 | <u>d78fc857a7102803a43350</u> <u>100cc8ad43b866a029333e</u> <u>6fd51fff04df4cabcf20</u> | + 0.01904323 BTC | ✓ |
| 405 | 2017-11-05 12:24:00 | <u>bd633225c7e41e7367735b</u> <u>e3528e84654288e831bed9</u> <u>3aa00a3494c07800199b</u> | - 0.01893313 BTC | ✓ |
| 406 | 2017-11-05 12:24:00 | <u>40d1e21f8e4074ffff0560</u> <u>0c2bd5d366c282465cef2d</u> <u>a6707f3075e10f1f7c2c</u> | - 0.01914082 BTC | ✓ |
| 407 | 2017-11-03 23:41:29 | <u>8635e6fbe9adeb1bb78976</u> <u>02ab409ec689f61114b7c2</u> <u>890a60b82ad1fbb32f49</u> | + 0.01914082 BTC | ✓ |
| 408 | 2017-11-03 04:39:02 | <u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u> | + 0.01893313 BTC | ✓ |

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