

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>39DxHPKRc1JqtutEkdnocxb3iWDJA34WHw</u> |
| TOTAL RECEIVED | 2.09991865 BTC |
| | 132,114.21 USD |
| TOTAL SEND | 2.09991865 BTC |
| | 132,114.21 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-03 12:49:42 | <u>e04798de089d5ffa5a75d7</u> <u>d2170088446aa579d3614c</u> <u>83100ceba68bdb963aad</u> | - 0.00166269 BTC | |
| | | | 53.18 USD | |
| 2 | 2020-12-18 23:45:40 | <u>076071e48081fd0421d3c3</u> <u>98ef8cf22943302586a026</u> <u>dcedd6af2b872e7067d9</u> | + 0.00166269 BTC | |
| | | | 39.60 USD | |
| 3 | 2019-09-06 13:45:17 | <u>0c7585330044a7b774ee33</u> <u>ef37ed96d02ad3484b2a20</u> <u>d0b1a72b0abaab12713c</u> | - 0.00536346 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-06 09:26:41 | <u>64a2d5e254de06319f9bce</u> <u>789254e22a47128dcdf2be</u> <u>cf9db7b9022e621d2920</u> | + 0.00536346 BTC | ✓ |
| 5 | 2019-08-30 11:14:49 | <u>9fc5291a37d9ed4e52a172</u> <u>e7c3b5157e3a68e4456236</u> <u>abb4e305870e857db269</u> | - 0.01212290 BTC | ✓ |
| 6 | 2019-08-30 11:08:48 | <u>a2c559759176b16ad226d2</u> <u>886ffbde8380e2af250775</u> <u>20ace2db0146f8e5a09d</u> | + 0.01212290 BTC | ✓ |
| 7 | 2019-08-23 09:02:31 | <u>e4a4dfc4a7379d76ce5305</u> <u>98ed2489c9a6f526bb162c</u> <u>eee273e82417f08b430f</u> | - 0.01017551 BTC | ✓ |
| 8 | 2019-08-23 08:56:25 | <u>f5945464bb02e9d055c2df</u> <u>aca7025ff2aa6b58894611</u> <u>a6437491002f02016a8f</u> | + 0.01017551 BTC | ✓ |
| 9 | 2019-08-16 10:59:50 | <u>8b8ecfe5bf488d801dda30</u> <u>1b835c73231637bc294552</u> <u>032fdca282d63c9fb491</u> | - 0.01036256 BTC | ✓ |
| 10 | 2019-08-16 09:47:15 | <u>722ff2390c25e84d415002</u> <u>943a4f0c7bb4daa9740675</u> <u>ef7f57d31605522d2fc2</u> | + 0.01036256 BTC | ✓ |
| 11 | 2019-08-09 11:14:19 | <u>b99327e1360a1a67ebb875</u> <u>cc36cd26510fe2b3027335</u> <u>547635a544cff976191d</u> | - 0.01299609 BTC | ✓ |
| 12 | 2019-08-09 10:00:44 | <u>f2c608469f6e5b3d76a344</u> <u>bef88e772bdf16e231dfc9</u> <u>64834db378b8f3cc6ade</u> | + 0.01299609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-02 13:27:07 | <u>f1f1b283a164bdcf936e0d</u> <u>8c314852590a8429c317b2</u> <u>6c32a45fd8305a909db6</u> | - 0.01334084 BTC | ✓ |
| 14 | 2019-08-02 10:35:17 | <u>1f23912e102551aed8995d</u> <u>7fc255be49558884c9f908</u> <u>1af157e84977620246b4</u> | + 0.01334084 BTC | ✓ |
| 15 | 2019-07-26 09:18:06 | <u>39ed8ae8e87835cc30a03a</u> <u>ea6dd4407b30a8ba6fc4a8</u> <u>87552c35a49c9a074c47</u> | - 0.01036654 BTC | ✓ |
| 16 | 2019-07-26 09:13:06 | <u>3c797dc3ba46a5aeaaeb9c</u> <u>56acefc8058da83cb2d61f</u> <u>3ace5ab40e0155fd59cf</u> | + 0.01036654 BTC | ✓ |
| 17 | 2019-07-19 09:22:07 | <u>5166e536dcd4a804736f5f</u> <u>5f898f47df014d4ecb3763</u> <u>9303527e7da9fbefc64a</u> | - 0.01008041 BTC | ✓ |
| 18 | 2019-07-19 08:58:44 | <u>34abcee71d3d73b98a8bf1</u> <u>2e6ea6447b8e6cff883347</u> <u>55fbd532131b525560ad</u> | + 0.01008041 BTC | ✓ |
| 19 | 2019-07-12 09:15:48 | <u>bbc16793610fe5c2431737</u> <u>6dd077ebc7826b65f8c541</u> <u>635a3d539367ff97b6ca</u> | - 0.01898659 BTC | ✓ |
| 20 | 2019-07-12 09:01:30 | <u>e75976ac616335a01adbda</u> <u>6e41240f53ea90904d4886</u> <u>6673a2880bd0202fe4d8</u> | + 0.01898659 BTC | ✓ |
| 21 | 2019-07-05 09:01:37 | <u>99a99b6be012c61c71780f</u> <u>17bd20a3712b4ff42f9182</u> <u>94bf33f517b276ba730b</u> | - 0.02181897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-05 08:58:20 | <u>f4b30520b751d155768313</u> <u>959e16c18d3442770d6ba3</u> <u>a7c5e8871b0231ea2216</u> | + 0.02181897 BTC | ✓ |
| 23 | 2019-06-28 20:06:15 | <u>9d148391ab46d12f65e8d4</u> <u>e568cd8bbe82f976893e25</u> <u>fb23e8c8a51f943c49de</u> | - 0.01904367 BTC | ✓ |
| 24 | 2019-06-28 19:45:04 | <u>3d4cb321f7edf3720504f0</u> <u>f33c43e341ea30e3e53024</u> <u>ce05bf4187cd851ddd54</u> | + 0.01904367 BTC | ✓ |
| 25 | 2019-06-21 09:06:28 | <u>10d2700cbc4975dfb76e24</u> <u>f7a58469d26b5c3078129d</u> <u>f64ce32d785ad0bf3dc6</u> | - 0.02881036 BTC | ✓ |
| 26 | 2019-06-21 08:58:45 | <u>5b4f889a5f280ee09382e2</u> <u>7c49d37f7d7a60797482a4</u> <u>9c7231b213cbf88a308a</u> | + 0.02881036 BTC | ✓ |
| 27 | 2019-06-14 09:12:29 | <u>a1962fcbfd8075a45134f9</u> <u>7f19751530bd987ee0599a</u> <u>9f5f71b8220ce381acd3</u> | - 0.03092009 BTC | ✓ |
| 28 | 2019-06-14 09:00:23 | <u>effa44a0743870f39224ca</u> <u>7e1d9cf7169a3ec496a456</u> <u>6fee99360b044ac370a3</u> | + 0.03092009 BTC | ✓ |
| 29 | 2019-06-07 08:59:23 | <u>50abc1f22d320c46055627</u> <u>47c2c9f355273dae27f23c</u> <u>15d66d90c9c011d5eca4</u> | - 0.02757109 BTC | ✓ |
| 30 | 2019-06-07 08:55:18 | <u>9a7ffb09d13be7f869ea68</u> <u>6b8fc0d894aed00ce0e07e</u> <u>054f113c2cb1fc27e2bc</u> | + 0.02757109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-02 21:48:00 | <u>b9fe15318773e0bfe07d79</u> <u>f0fe50ef7a7e31d15d4283</u> <u>6a45ca9eb9478ab33b84</u> | - 0.02582399 BTC | ✓ |
| 32 | 2019-05-31 08:49:43 | <u>c5a1e2b7c2b5f499a5f3a6</u> <u>739e9d8b6de4af44881c3f</u> <u>163bee2e4d1fe7f6c871</u> | + 0.02582399 BTC | ✓ |
| 33 | 2019-05-24 09:16:55 | <u>2a1c50c266a1c5baf4e747</u> <u>dfcf0c1cb15a0ca90c8808</u> <u>a330c767a7d84b87808a</u> | - 0.02693706 BTC | ✓ |
| 34 | 2019-05-24 09:08:37 | <u>a654d67f0d7b0b58067b78</u> <u>d6d83ff0ace4ec1b71d274</u> <u>09120c315e5e77592093</u> | + 0.02693706 BTC | ✓ |
| 35 | 2019-05-17 09:28:01 | <u>47610064dbeded5530d518</u> <u>68b7a7bfc706eab2d33034</u> <u>62a1b4b6a8e408c92175</u> | - 0.02678536 BTC | ✓ |
| 36 | 2019-05-17 09:14:48 | <u>87ec7c4f78da68266a6679</u> <u>7fafecf47214125ea97019</u> <u>19588eae536bc0a74732</u> | + 0.02678536 BTC | ✓ |
| 37 | 2019-05-10 09:38:44 | <u>aad1f4269ac5815e0be454</u> <u>0ab6c0a826f64fc969b186</u> <u>9075fe391f36cd1dd960</u> | - 0.02661870 BTC | ✓ |
| 38 | 2019-05-10 09:32:40 | <u>644521809a302d22171407</u> <u>303d76002961ffcb7a6448</u> <u>83fda6f797aed5d220a5</u> | + 0.02661870 BTC | ✓ |
| 39 | 2019-05-03 08:50:46 | <u>3acd42b44fb8485907aa28</u> <u>dfbba60d022259a6a8c2fe</u> <u>cbaad9fb473e00a64478</u> | - 0.03293421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-03 08:45:16 | <u>0c47e47ad2c7b1e02b89ea</u> <u>0027115d91de8c3b75fbae</u> <u>3550f26e8f0427e64859</u> | + 0.03293421 BTC | ✓ |
| 41 | 2019-04-26 12:24:16 | <u>ad4503c5baa75007243821</u> <u>a40e2445785c40742139bc</u> <u>9cd97696d9ff94440e74</u> | - 0.02988630 BTC | ✓ |
| 42 | 2019-04-26 09:20:23 | <u>28c8014736aa1f52d9a655</u> <u>9afd5c802bb9e7138fa3b3</u> <u>3d698b2faec28f61a13d</u> | + 0.02988630 BTC | ✓ |
| 43 | 2019-04-19 09:32:28 | <u>5fb1a8c100fa94b7e7eaf0</u> <u>237663f6a35f12c430b4ab</u> <u>75aeae7011c99e72cb09</u> | - 0.03646770 BTC | ✓ |
| 44 | 2019-04-19 09:22:56 | <u>df2a250cc2749f4eecd05</u> <u>ca692ad70b3835659e0535</u> <u>a76f6ac2daafd77b7ba2</u> | + 0.03646770 BTC | ✓ |
| 45 | 2019-04-12 09:06:18 | <u>893e09ebfb90a187300b40</u> <u>56b351b015c7bee2013f5d</u> <u>4d3865a59c74b9970f85</u> | - 0.03575271 BTC | ✓ |
| 46 | 2019-04-12 09:03:10 | <u>ef2ac27ccc93689d87031c</u> <u>fad1c4fcc3740ce5d5803d</u> <u>b0646047d5a35822004e</u> | + 0.03575271 BTC | ✓ |
| 47 | 2019-04-07 10:22:04 | <u>52b54e8c2e6a0442a2211d</u> <u>fc7ce9b58e7e69d8d5dded</u> <u>23ccd4549f29a2802d6f</u> | - 0.03721511 BTC | ✓ |
| 48 | 2019-04-05 11:33:03 | <u>336649c9f31ef8c116832e</u> <u>c60505adbc90e7ea62ca53</u> <u>234386470da4dc1a44ca</u> | + 0.03721511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-03-30 07:07:14 | <u>0a3cfe4dd3f232da04cd7f21de7938fdfcb338e276b4f7feb9d98b44e7cf39df</u> | - 0.04206336 BTC | ✓ |
| 50 | 2019-03-30 03:46:06 | <u>3ded04abab27c54c4d8a577ccd8920cc78d203a6a9e5cf44bbfaff3437581408</u> | + 0.04206336 BTC | ✓ |
| 51 | 2019-03-22 13:06:28 | <u>a6e568525258ded7fe91e8ce9d44e82047e9464d7eea7b0395f7113cd2e27eaf</u> | - 0.03205366 BTC | ✓ |
| 52 | 2019-03-22 12:45:13 | <u>9dd7aeba5801349fb0abf1d55560a14df6f4d498cb574f0cf98a7e097f2c4df8</u> | + 0.03205366 BTC | ✓ |
| 53 | 2019-03-15 11:09:27 | <u>fba31504634be3c47835a177961dd5b94a9ebae05e486fd38348ca46e1f58e57</u> | - 0.02876541 BTC | ✓ |
| 54 | 2019-03-15 10:38:00 | <u>ca12b78a903cab33c97fda bbeb84256b65566242289506f968ad2b352d9bb915</u> | + 0.02876541 BTC | ✓ |
| 55 | 2019-03-10 00:14:06 | <u>2200a54e65d52b6bb3ce85fd816ab6d447c79d6b6a944cc651316362b32389da</u> | - 0.01408125 BTC | ✓ |
| 56 | 2019-03-09 19:13:44 | <u>38f950f85faad7bd5b3020bd4f1ce1ca547d13f4453261e48872affbd84b0eb5</u> | + 0.01408125 BTC | ✓ |
| 57 | 2019-03-09 01:36:47 | <u>52aa114100928912bd331e44755a5988bad24f738a00ce88b78a908bfc1af297</u> | - 0.03102566 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-08 10:05:04 | <u>43e6a68e2363a310c8b7f5</u> <u>1b425332fc3c382859af59</u> <u>473549e5a136cc24e62c</u> | + 0.03102566 BTC | ✓ |
| 59 | 2019-03-02 03:14:25 | <u>94f60a991326053112e06e</u> <u>fd7aa81136ed9950df17eb</u> <u>9a620a2177c103799578</u> | - 0.01903615 BTC | ✓ |
| 60 | 2019-03-01 22:40:48 | <u>2d94503f03a6f8f5461ef1</u> <u>24aa047a91f4b9564a9118</u> <u>dbbcc8c037dfff563225</u> | + 0.01903615 BTC | ✓ |
| 61 | 2019-02-25 14:15:51 | <u>3e8da25de152834a8430d8</u> <u>55f0b8f3b51a2177cebbe4</u> <u>42612bf379bf2327ca63</u> | - 0.01912232 BTC | ✓ |
| 62 | 2019-02-25 07:38:17 | <u>2d88a81ea9c88352b66f9c</u> <u>8bcf589e0ab4663a4bc501</u> <u>36117eeec9255e697e8f</u> | + 0.01912232 BTC | ✓ |
| 63 | 2019-02-22 16:27:22 | <u>62c33c73693e7e77bab073</u> <u>d367613bf6e59f8ad468cd</u> <u>0c22494fa3a6a6eee6bc</u> | - 0.01301798 BTC | ✓ |
| 64 | 2019-02-22 09:57:56 | <u>ec601554326f989d15fc7f</u> <u>ad8cc9d9ac127176422b21</u> <u>c784ab9360ad5fbe8dc6</u> | + 0.01301798 BTC | ✓ |
| 65 | 2019-02-15 17:57:35 | <u>c0fa1f4e9867f343adcecc</u> <u>e57721e084da29e905c3f4</u> <u>f3c5007c7b7e1eef2e9f</u> | - 0.01040494 BTC | ✓ |
| 66 | 2019-02-15 11:40:20 | <u>59e57db80146cb22d7a91a</u> <u>990feec166484573af02e8</u> <u>ed61003c18d40c652afe</u> | + 0.01040494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-14 14:33:03 | <u>d4c5787fa82a92d40397a3</u> <u>32af2707e88010c2ae316f</u> <u>450535f2be2d675d9b6e</u> | - 0.01589223 BTC | ✓ |
| 68 | 2019-02-14 10:04:45 | <u>b246f435ee6bf9f5bf3d00</u> <u>dff4d4faa6842565fcf2f0</u> <u>4a9f0d51518249f3f3fd</u> | + 0.01589223 BTC | ✓ |
| 69 | 2019-02-08 10:00:27 | <u>617b8ae953623aef32edea</u> <u>52864e41deccf12367ec2b</u> <u>7f3f2b2877af0f31910f</u> | - 0.00485928 BTC | ✓ |
| 70 | 2019-02-08 09:55:48 | <u>1114cd9f4870eebd937c8e</u> <u>ed4b5bc07d4db77cbdb32f</u> <u>11d60d7eb211880fe6dd</u> | + 0.00485928 BTC | ✓ |
| 71 | 2019-02-05 09:14:47 | <u>94f8934b463373b68d723d</u> <u>8508185d104987545e8b26</u> <u>d82aa67c6c3fd529befb</u> | - 0.00453736 BTC | ✓ |
| 72 | 2019-02-05 08:37:57 | <u>6c37dcd59d0e747cdf515c</u> <u>589a0c0ccaa23fcaaba150</u> <u>69ff8c18074fd735779e</u> | + 0.00453736 BTC | ✓ |
| 73 | 2019-02-04 04:04:46 | <u>58dafce52619511ba88ff6</u> <u>24de9aac5ec6733a2b06cc</u> <u>3f860dff87680e63ee2f</u> | - 0.00061179 BTC | ✓ |
| 74 | 2019-02-03 21:14:32 | <u>80c2d8d37512c489907522</u> <u>b0faa3c157c068ee39c5cc</u> <u>a37e0b826cb49d5082b7</u> | + 0.00061179 BTC | ✓ |
| 75 | 2019-02-03 20:12:35 | <u>732b8e2648df92738a5ab0</u> <u>3fbf41845a6f4bea053a47</u> <u>1c2592f09e3a52e3b6eb</u> | - 0.00480837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-03 10:52:53 | <u>fe65b01ad8f043c45e512d</u> <u>a767a35993264f43e244ca</u> <u>f9ac05bce1269bdb7077</u> | + 0.00480837 BTC | ✓ |
| 77 | 2019-02-01 17:41:14 | <u>f957cdddb2d29e956370da</u> <u>463af3ea06cacd228bc674</u> <u>4b92741135cb032e38b5</u> | - 0.01248229 BTC | ✓ |
| 78 | 2019-02-01 17:41:14 | <u>f957cdddb2d29e956370da</u> <u>463af3ea06cacd228bc674</u> <u>4b92741135cb032e38b5</u> | - 0.00443027 BTC | ✓ |
| 79 | 2019-02-01 10:59:37 | <u>5a36760e4420523e024f7e</u> <u>dd564976dfef8cb60a6f7d</u> <u>948a1658e160c8161449</u> | + 0.00443027 BTC | ✓ |
| 80 | 2019-02-01 10:07:24 | <u>b761f09bca98290230ba1d</u> <u>bfc1bfa3d8922055483c0a</u> <u>c56078c6827a53b37573</u> | + 0.01248229 BTC | ✓ |
| 81 | 2019-01-29 22:08:40 | <u>7f9c8b4764df1872e1409c</u> <u>54d88ff775f39cca4eecd3</u> <u>1ab11b97a9574af8fd7b</u> | - 0.00816882 BTC | ✓ |
| 82 | 2019-01-29 11:32:52 | <u>9b023997bcdb742fe9c0bb</u> <u>d1cbd9a7ee1a43e994f952</u> <u>01366978c5adb79811c6</u> | + 0.00816882 BTC | ✓ |
| 83 | 2019-01-28 03:23:11 | <u>88d10510d554aedc46c9b6</u> <u>54f95690539e82919c4722</u> <u>5922164d3dcb4459d380</u> | - 0.00083552 BTC | ✓ |
| 84 | 2019-01-27 23:03:06 | <u>fbcb4447bdbdf80e37af7a</u> <u>ab45ab0c1e02b78b54bdac</u> <u>87638adbecda537f0e78</u> | + 0.00083552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-25 10:18:40 | <u>c5138d311449eece8bfd1b</u> <u>c77d58bffb7484c46bddd3</u> <u>1180c138a1aab558a254</u> | - 0.02477506 BTC | ✓ |
| 86 | 2019-01-25 10:11:19 | <u>c523c00efe635dbdfca51a</u> <u>11b9b4b0c7688233b76f81</u> <u>1f6d80444791cecd72c3</u> | + 0.02477506 BTC | ✓ |
| 87 | 2019-01-18 12:29:45 | <u>e18cccd0f88dce89592af</u> <u>c505a506ec6b9778a7156e</u> <u>b62c636e706a03031447</u> | - 0.02456160 BTC | ✓ |
| 88 | 2019-01-18 12:18:02 | <u>7437d0e6f9d49d4c3407a8</u> <u>b86352c3a9c7e402cbff50</u> <u>1e6a58767b4c52e1bfa0</u> | + 0.02456160 BTC | ✓ |
| 89 | 2019-01-11 11:30:15 | <u>b33cd74f0a9f75a2251172</u> <u>7ec4d0226046ee5fc7d25a</u> <u>d18d487ec1a7c9edeece</u> | - 0.02287900 BTC | ✓ |
| 90 | 2019-01-11 11:15:40 | <u>400c4b372e676292da7932</u> <u>315a1ad7381fbba9b55f6e</u> <u>65d25c41e87856c544de</u> | + 0.02287900 BTC | ✓ |
| 91 | 2019-01-04 15:01:13 | <u>ebc631853f660f8339ad0b</u> <u>c69be8872dd43fb55075e6</u> <u>007fc4e802720c7c4200</u> | - 0.03544773 BTC | ✓ |
| 92 | 2019-01-04 14:33:11 | <u>0ca78cf7b48025cda61486</u> <u>5d4fadfc4bc6b438d4f26b</u> <u>9c4604ed6897adb407cc</u> | + 0.03544773 BTC | ✓ |
| 93 | 2018-12-28 13:06:18 | <u>d9783b5dc844ff802bdd90</u> <u>1bbd801875372f0d8489ba</u> <u>2dafe29db84e36b8a67c</u> | - 0.03187721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-12-28 12:34:43 | <u>e0661a0f18a4773c573127</u> <u>4f00e7c350453558e6dec0</u> <u>11ef974e35701bbb090c</u> | + 0.03187721 BTC | ✓ |
| 95 | 2018-12-24 03:54:10 | <u>19c2538774454777e87781</u> <u>5e4675639ce8fc01813089</u> <u>3c4d0dc0c745c950eefc</u> | - 0.00272579 BTC | ✓ |
| 96 | 2018-12-23 18:35:56 | <u>7a11fc3f08a5fe1da3c453</u> <u>50f880e72a7e209844b40b</u> <u>7588da962cb33569b950</u> | + 0.00272579 BTC | ✓ |
| 97 | 2018-12-21 18:54:37 | <u>5da88e1f0158bfb1366b23</u> <u>f164df4ed2624559801678</u> <u>fde6ad26224a0defc19b</u> | - 0.03545645 BTC | ✓ |
| 98 | 2018-12-21 11:00:14 | <u>0ddcb17e1efe5c8314dada</u> <u>5cd8f06ac24d233ef08e88</u> <u>ce37e5634ddf97f5eb0b</u> | - 0.00515122 BTC | ✓ |
| 99 | 2018-12-21 10:45:51 | <u>6209a7f55de0929e63392b</u> <u>479a322ea99a1ed4a45ea8</u> <u>bce434101c278c442689</u> | + 0.03545645 BTC | ✓ |
| 100 | 2018-12-21 10:12:58 | <u>ee69c14742cd2d3f93f8f5</u> <u>6562ee51dea3748ca1fc50</u> <u>22367e2fdc6336a13101</u> | + 0.00515122 BTC | ✓ |
| 101 | 2018-12-14 10:06:02 | <u>4d015a6654f3199103ffe5</u> <u>a12fa0c9d76f65e894697a</u> <u>cb82da155439b86724dd</u> | - 0.03201862 BTC | ✓ |
| 102 | 2018-12-14 10:03:05 | <u>0754e37b7aed9c95caaa9f</u> <u>2c8bb54a7e8e5fab99656b</u> <u>152a9c07065007dbc33a</u> | + 0.03201862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-08 00:14:38 | <u>b4be7629565986d6b43512</u> <u>9579393846fe5fdbaf7021</u> <u>b8e188bd226839c2fdb</u> | - 0.03297012 BTC | ✓ |
| 104 | 2018-12-07 12:41:10 | <u>3d85fc29ccc442cc166a39</u> <u>8534e005ae0585302c1bdb</u> <u>e8bf2317465e0b68f954</u> | + 0.03297012 BTC | ✓ |
| 105 | 2018-11-30 12:50:37 | <u>837564427f71b789786f7e</u> <u>2803d2fbba5a81d0ba3b9d</u> <u>23e51fd17ea50a82cdf7</u> | - 0.02254578 BTC | ✓ |
| 106 | 2018-11-30 10:21:38 | <u>776db539af4c854cac9e5e</u> <u>e94ef2a64437a94460e709</u> <u>79e47dfcc5cc86f2d751</u> | + 0.02254578 BTC | ✓ |
| 107 | 2018-11-24 11:49:55 | <u>93f3e0d5400df980832926</u> <u>07dea1bd6ae3d2d4e26a78</u> <u>04820bd3851f33144b2b</u> | - 0.00690937 BTC | ✓ |
| 108 | 2018-11-23 10:31:25 | <u>9aa3800d6878b079ffd166</u> <u>d8ab098a2fc52b4ee8edf2</u> <u>81234b0a9f2efab70963</u> | + 0.00690937 BTC | ✓ |
| 109 | 2018-11-18 07:59:15 | <u>17ed972afc3990cd752266</u> <u>951f2ff0c81fa0bb1841ba</u> <u>f45efc961c0e55c7187a</u> | - 0.00290880 BTC | ✓ |
| 110 | 2018-11-18 07:53:06 | <u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u> | + 0.00290880 BTC | ✓ |
| 111 | 2018-11-17 17:40:49 | <u>ae53c3bb0b684556c27240</u> <u>2e18587eba6db84761bba6</u> <u>91f6f33810578c2dbac9</u> | - 0.00513488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-11-16 19:24:57 | <u>88dd9ca57cf8a3d4cabefa</u> <u>02a8259bb4246277999ac5</u> <u>cbc69363dddd8634b3b3</u> | + 0.00513488 BTC | ✓ |
| 113 | 2018-11-11 20:24:16 | <u>d6902b21583de8d663c8ae</u> <u>131fa9b802ee9c4c46ebc0</u> <u>48092a011d464385536d</u> | - 0.00403703 BTC | ✓ |
| 114 | 2018-11-11 19:50:29 | <u>acd17064fec95c8c491fcb</u> <u>eda2fd81a05004563cf84c</u> <u>a5da788e18d68e4c5a15</u> | + 0.00403703 BTC | ✓ |
| 115 | 2018-11-11 12:41:07 | <u>a9b366c1bdd50b8c454478</u> <u>6003ef3e6cb76a32288adb</u> <u>084190b893b7317eb8c7</u> | - 0.01665017 BTC | ✓ |
| 116 | 2018-11-09 12:53:15 | <u>21110cb2ab945885c55854</u> <u>f604362eff2b49407ec11a</u> <u>afad3bb0cbfbad6b1cda</u> | + 0.01665017 BTC | ✓ |
| 117 | 2018-11-02 22:30:35 | <u>a463e2c0daeeFeba24d181</u> <u>849fadae9718c5b7ce5a78</u> <u>bd4b188bb673a4b318e3</u> | - 0.01617480 BTC | ✓ |
| 118 | 2018-11-02 22:22:02 | <u>150a47d2c22dc11e8faba7</u> <u>9d5416756938c0963cd867</u> <u>8edab0ceaa82f03885de</u> | + 0.01617480 BTC | ✓ |
| 119 | 2018-10-28 03:33:36 | <u>72b7e7048fe52a3c5b1d71</u> <u>87777d5bc544951e5bb652</u> <u>ae0aff3e0346a156664a</u> | - 0.00253900 BTC | ✓ |
| 120 | 2018-10-28 00:27:26 | <u>4b2c0537f8e6245ed22b2b</u> <u>9c95dce7ae4044ffa1a52f</u> <u>b0e904d606a4ea0c9220</u> | + 0.00253900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-10-26 11:52:54 | <u>65b2e29215cccc143ac61c79c7ed07ffd8fd90e4fcb84829a2e331c70aef2ee2</u> | - 0.00629074 BTC | ✓ |
| 122 | 2018-10-26 11:34:06 | <u>f9c0997fdef3a6e607128b6252bbf361303ae559c059fe6f8d667fa467b6a044</u> | + 0.00629074 BTC | ✓ |
| 123 | 2018-10-24 11:53:39 | <u>173196d19a6bf5383c603931e76950d9c423358936822324722bc51253f01751</u> | - 0.00520151 BTC | ✓ |
| 124 | 2018-10-24 07:34:19 | <u>b3d866d7763c9cdf2452690b10f492aa0a4e0f13e002bfdc5b995c96851b94c9</u> | + 0.00520151 BTC | ✓ |
| 125 | 2018-10-20 07:19:57 | <u>a52e7c0e365efd08682cbdffb57b1a17a3913c4f425f844bbf04bb8df2d22480</u> | - 0.00256800 BTC | ✓ |
| 126 | 2018-10-20 00:27:40 | <u>76a30a085affb00ac8b05e6a73a3de974686cf5e524af6c87e5a6f8e4d56c1a7</u> | + 0.00256800 BTC | ✓ |
| 127 | 2018-10-18 06:59:39 | <u>93f71fa54c8cce9d7c1e0f685209b225ba87e505706ef9cd20f27e6773e5bd1b</u> | - 0.00255700 BTC | ✓ |
| 128 | 2018-10-18 00:09:32 | <u>6ef843df7b16a83b2f2dd2786252f1f7d32d841189bfce4bec0c3fc728785bb9</u> | + 0.00255700 BTC | ✓ |
| 129 | 2018-10-16 03:35:01 | <u>1180f67e9f4487cbd561a14ff18140ea13fa7e38eff8c6738be7e8451da9eda4</u> | - 0.00341200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-10-16 00:00:04 | <u>85742b768b53c3de4cf1da</u> <u>d712e6d32aa961367c2ac4</u> <u>e7db6c64bcbac9c6ac4b</u> | + 0.00341200 BTC | ✓ |
| 131 | 2018-08-03 14:05:36 | <u>a8508f52085e0b53fecf15</u> <u>4794c3a53ebf26a133d85f</u> <u>1aeeb7a1f47bd2c325e2</u> | - 0.00675708 BTC | ✓ |
| 132 | 2018-08-03 14:03:20 | <u>59a9c5abb345cd217434b0</u> <u>234f8479f69e88fe1e63bd</u> <u>1eef94157a340446310c</u> | + 0.00675708 BTC | ✓ |
| 133 | 2018-07-28 11:13:37 | <u>ce38add64acc2841ace4cf</u> <u>c1b9765f632eea68ecd462</u> <u>5b9fd7f9dedbbe334abb</u> | - 0.01665980 BTC | ✓ |
| 134 | 2018-07-27 09:09:08 | <u>b78de6c32800bed63b5eb8</u> <u>1db982bd44eb64e64d512b</u> <u>12094e1655566f9f1302</u> | + 0.01665980 BTC | ✓ |
| 135 | 2018-07-21 11:02:24 | <u>b3b48eac2f112e07af9db0</u> <u>5272ce1eb5dfe39628064d</u> <u>01cca44673b54ec8b29f</u> | - 0.01946522 BTC | ✓ |
| 136 | 2018-07-20 10:47:17 | <u>bdd7cb683cb649c85f1be1</u> <u>6eae7433abc0947249dfae</u> <u>c1d3058648a05ef59faa</u> | + 0.01946522 BTC | ✓ |
| 137 | 2018-07-17 14:11:49 | <u>91b8a8f973822152f45803</u> <u>329242254e05fe2c9b0a36</u> <u>459864b94ba370fb8970</u> | - 0.02246081 BTC | ✓ |
| 138 | 2018-07-17 14:11:49 | <u>91b8a8f973822152f45803</u> <u>329242254e05fe2c9b0a36</u> <u>459864b94ba370fb8970</u> | - 0.02125842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-07-13 08:48:18 | <u>d900abfaf06d20988f2b48</u> <u>17d6751525fd6f8d8e57a9</u> <u>3714812deb1077e020b5</u> | + 0.02125842 BTC | ✓ |
| 140 | 2018-07-06 09:24:03 | <u>c1fa0cbe592f0faa0ffea8</u> <u>7a854eefde84ccdb7c33ee</u> <u>8ddaa40fb43bd8c21d03</u> | + 0.02246081 BTC | ✓ |
| 141 | 2018-07-02 01:16:50 | <u>703aa4e623efdd25590bb0</u> <u>65fc0eedb92c60501cda09</u> <u>0b261c3e5e130e0af5e4</u> | - 0.02176688 BTC | ✓ |
| 142 | 2018-07-02 01:16:50 | <u>798da588070ff9d72d81bb</u> <u>5c3d5db12294af38979dd5</u> <u>6818b2714ed373f6b4e3</u> | - 0.02534584 BTC | ✓ |
| 143 | 2018-07-02 01:16:50 | <u>15aaca9f599027fcfdb62</u> <u>70cd27d1a43e70389fc556</u> <u>bb49910261b09d2cd027</u> | - 0.03344358 BTC | ✓ |
| 144 | 2018-07-02 01:16:50 | <u>7cdc161f9faa381081ecf9</u> <u>be390ce2690da54bbf28ab</u> <u>5e0177f300656a75e823</u> | - 0.03062376 BTC | ✓ |
| 145 | 2018-07-02 01:04:38 | <u>83961463c104c00a45d69a</u> <u>367020f38e7eb626dd550c</u> <u>e684035caa4d2e8f3ed8</u> | - 0.01545729 BTC | ✓ |
| 146 | 2018-07-02 01:04:38 | <u>82bf6ec2382ffd5143d1b2</u> <u>e5971329e2560f6095cce6</u> <u>d50e69fa6f2f8a4b18a9</u> | - 0.01325650 BTC | ✓ |
| 147 | 2018-07-01 10:35:58 | <u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u> | - 0.00303823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-01 10:35:58 | <u>b1aa60b4225dd2ee8e17cc</u> <u>d34b06b4bbeec126a72ed6</u> <u>47073a6c8fd6e8313f28</u> | - 0.00256800 BTC | ✓ |
| 149 | 2018-06-29 09:36:24 | <u>72e0bd64513675154b16fd</u> <u>0e7f9e2410eba74a6c33f9</u> <u>b7376edb54fe5576146b</u> | + 0.01545729 BTC | ✓ |
| 150 | 2018-06-24 18:30:01 | <u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u> | + 0.00303823 BTC | ✓ |
| 151 | 2018-06-24 00:59:49 | <u>db4ca6e42c62a165abc7b4</u> <u>65deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u> | + 0.00256800 BTC | ✓ |
| 152 | 2018-06-22 09:04:56 | <u>2054cca9b92d3a34bbebd6</u> <u>2d918807b28a59e3190196</u> <u>2e977b1f9e6176d7439f</u> | + 0.02176688 BTC | ✓ |
| 153 | 2018-06-18 17:13:27 | <u>f5ab07c94cf068da4492f6</u> <u>8248d15eb8ce7a7fe457dc</u> <u>0096f1969348964dc510</u> | - 0.02747203 BTC | ✓ |
| 154 | 2018-06-15 08:33:47 | <u>8bed32ebf72b1810252b4d</u> <u>d072eec4b88d96ed272165</u> <u>ad0f14afe3e46a775a1f</u> | + 0.01325650 BTC | ✓ |
| 155 | 2018-06-14 13:47:46 | <u>e53e50955f52cde743e5c3</u> <u>cc57bc5e0a0be867899c45</u> <u>74b6d392849cb9fcb0ae</u> | - 0.01273656 BTC | ✓ |
| 156 | 2018-06-14 13:46:37 | <u>0fe6d60aa1dc2171d0fba5</u> <u>245eca9a834d9a62b22842</u> <u>bdc722502513a60294e2</u> | - 0.01719042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-14 02:08:38 | <u>d61f5896bd036da2b1b636</u> <u>9a3d2d2372e95c40c89d10</u> <u>43b8611dbe229af2dcad</u> | - 0.00251200 BTC | ✓ |
| 158 | 2018-06-14 02:08:38 | <u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u> | - 0.00582300 BTC | ✓ |
| 159 | 2018-06-14 02:08:38 | <u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u> | - 0.00339500 BTC | ✓ |
| 160 | 2018-06-14 02:08:38 | <u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u> | - 0.00511686 BTC | ✓ |
| 161 | 2018-06-13 20:43:17 | <u>ea9843a759e5c12e803ac5</u> <u>c643f9d2caeb3e2d36a5cd</u> <u>1c8eb7bbe91493c8ccae</u> | + 0.00511686 BTC | ✓ |
| 162 | 2018-06-08 08:49:06 | <u>08ffe1a737c60059a7a4fd</u> <u>fed8636275b62d2e3b135d</u> <u>ea6c31c8a7a996560587</u> | + 0.03344358 BTC | ✓ |
| 163 | 2018-06-01 09:37:08 | <u>f2fb27cfe9969876a67b19</u> <u>cca29ba64ff62caed21d6b</u> <u>f3b8dff98b2533e76bc0</u> | + 0.03062376 BTC | ✓ |
| 164 | 2018-05-26 00:24:21 | <u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u> | + 0.00339500 BTC | ✓ |
| 165 | 2018-05-25 09:13:33 | <u>7ed073dce7ae7ec731fdec</u> <u>50977537772661a6fe9bf2</u> <u>eead702dc1a1330a303e</u> | + 0.01719042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-24 23:41:08 | <u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u> | + 0.00582300 BTC | ✓ |
| 167 | 2018-05-24 02:12:54 | <u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u> | + 0.00251200 BTC | ✓ |
| 168 | 2018-05-21 18:12:55 | <u>dda468da0e8e997b367430</u> <u>9f81721499b40f543248b3</u> <u>053a95d8b515d8d9f7a9</u> | - 0.00251500 BTC | ✓ |
| 169 | 2018-05-21 18:09:42 | <u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u> | - 0.00294368 BTC | ✓ |
| 170 | 2018-05-20 01:33:25 | <u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u> | + 0.00251500 BTC | ✓ |
| 171 | 2018-05-18 09:01:15 | <u>ba849fe4b4ec3feac547a5</u> <u>68a8e579fefe16ae871e3f</u> <u>8f202488f32fd51d3811</u> | + 0.02534584 BTC | ✓ |
| 172 | 2018-05-15 16:29:05 | <u>802efa3aee6b437ff9f5e4</u> <u>ce6284d70b699f196a9601</u> <u>1334e15a7b79e7932363</u> | + 0.02747203 BTC | ✓ |
| 173 | 2018-05-13 17:13:06 | <u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u> | + 0.00294368 BTC | ✓ |
| 174 | 2018-05-11 23:11:04 | <u>cf03dd258ec45caaff540f</u> <u>ca28d70695b06515d8bab5</u> <u>8d6ef5d220b30bb5be7b</u> | + 0.01273656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-04 14:49:54 | <u>16397428ae96ec73616557</u> <u>bb653e80b399952cd5784b</u> <u>0e079537e6f95c87f620</u> | - 0.00330721 BTC | ✓ |
| 176 | 2018-05-04 09:40:43 | <u>0688fa4e19898fa88e68ba</u> <u>446194d16c0e35c027c387</u> <u>6bb1d78a5e7a7e276903</u> | + 0.00330721 BTC | ✓ |
| 177 | 2018-04-18 18:19:34 | <u>47893e94630d004aff9b19</u> <u>8462f75b51e4cc2c596887</u> <u>3a3a57bb49e7d7923b7c</u> | - 0.11880262 BTC | ✓ |
| 178 | 2018-04-18 17:59:48 | <u>bfa4458f3d2f32bdea47d4</u> <u>28c1c4b425d0e266415af2</u> <u>4b4ac7cf8cbf8b2469de</u> | + 0.11880262 BTC | ✓ |
| 179 | 2018-04-13 18:17:51 | <u>1e6935c55819aa2be2b39c</u> <u>9af1982f6afe01e00e8983</u> <u>acf9e4b916d96fc6ad8b</u> | - 0.00104321 BTC | ✓ |
| 180 | 2018-04-01 17:06:46 | <u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u> | + 0.00104321 BTC | ✓ |
| 181 | 2018-03-04 02:33:36 | <u>ee0869d940efe23c9fb8f8</u> <u>a09258e3197a718114bb24</u> <u>cf7b75ed5740e895e6fb</u> | - 0.00109967 BTC | ✓ |
| 182 | 2018-03-02 09:56:37 | <u>9cb91a62695cc7584bc9bd</u> <u>b6c70cd45dc65bba7705a8</u> <u>45f74d2ca5ede374f8e5</u> | + 0.00109967 BTC | ✓ |
| 183 | 2018-03-01 07:05:06 | <u>a987d8e6f528a2bc5b7bc0</u> <u>23f8fc2b4da4f7f390f25a</u> <u>4e5db7f7b88b03cc3c91</u> | - 0.10249382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-02-24 15:10:02 | <u>373fdb854530f61c479cc17f16e00d3c039181560832de949e3b4950348361ec</u> | + 0.10249382 BTC | ✓ |
| 185 | 2018-02-16 02:17:28 | <u>5e63f49cfd255bb5bc25bd05410f72aad142b951a55fc210fc17b629cbb4e570</u> | - 0.00869865 BTC | ✓ |
| 186 | 2018-02-13 01:30:14 | <u>591e083ce11ef189a6fbad3628a8905e6c3233b589f9483fe1b445e814137dd3</u> | - 0.10509500 BTC | ✓ |
| 187 | 2018-02-06 21:25:20 | <u>89ac565112d8bfdaed99c61ce8aa39c3f9ce644f2556a55a23aa6f73bafc90f1</u> | + 0.00869865 BTC | ✓ |
| 188 | 2018-02-06 21:22:20 | <u>30a68f8553d35146bd71914a0a515345c08633ec50bb66e81df5603d506d528b</u> | + 0.10509500 BTC | ✓ |
| 189 | 2018-01-27 04:24:15 | <u>6405b1d927f71b74c1b8cb315382425849f52a88ac373aa0edd1861df2678f4d</u> | - 0.04434330 BTC | ✓ |
| 190 | 2018-01-27 04:24:15 | <u>70a4382679ded6c1b5227c6658cf7d7b4cbef23fa26806fc8f1aa4bf23a9070f</u> | - 0.02679000 BTC | ✓ |
| 191 | 2018-01-27 03:30:48 | <u>dd72ac8eeaa04d8cf536a1936adfb93a92254b00b31f85c844e41e5850596e65</u> | - 0.00372959 BTC | ✓ |
| 192 | 2018-01-27 03:30:48 | <u>ce0499437d603ced6094322b6d5d21ca7bc8e14c96d511dacb949200cbc311eb</u> | - 0.00388537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-27 02:26:40 | <u>b35067f826a0332c3e3cca</u> <u>2996f785241f5aae6dc1fc</u> <u>5ae26273e2c68bec8363</u> | - 0.00272818 BTC | ✓ |
| 194 | 2018-01-24 16:22:08 | <u>ee0527177e494293fe3931</u> <u>ce3ecc6e725afc2b60a44e</u> <u>200edcaf59ec93a70709</u> | - 0.00379937 BTC | ✓ |
| 195 | 2018-01-22 01:29:56 | <u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u> | + 0.00272818 BTC | ✓ |
| 196 | 2018-01-21 00:53:10 | <u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u> | + 0.00388537 BTC | ✓ |
| 197 | 2018-01-20 06:06:48 | <u>01eb6bc03b85e8fd10cabf</u> <u>82838fc99d9ee68b83e212</u> <u>d0d1577e2895eba357ef</u> | + 0.02679000 BTC | ✓ |
| 198 | 2018-01-20 01:41:31 | <u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u> | + 0.00372959 BTC | ✓ |
| 199 | 2018-01-09 23:05:51 | <u>0aced628114d4933eae4d1</u> <u>ee3f94329c3401b5b799aa</u> <u>b87cb1e34f8e565f8f97</u> | + 0.04434330 BTC | ✓ |
| 200 | 2018-01-06 03:17:34 | <u>c92b062d30a0f089db47ea</u> <u>412aad52d3defb403986a6</u> <u>1ce3aade044015c384af</u> | - 0.03514898 BTC | ✓ |
| 201 | 2018-01-02 15:55:20 | <u>ea6497a082e914538cd7a1</u> <u>f45870658eac3a4144665e</u> <u>af38c1e835c88e1d0ff9</u> | + 0.03514898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2018-01-01 07:57:36 | <u>9ae4571ed31a3663105e6537199bc76ae81d56b0cd650c9922b62a5992147e24</u> | - 0.03264050 BTC | ✓ |
| 203 | 2018-01-01 06:19:45 | <u>0acde849d6ee70de5fcc4371dcaeeae6308795297d981b43b141819c5c62d80a7</u> | - 0.00903240 BTC | ✓ |
| 204 | 2018-01-01 06:16:15 | <u>222ad57c0a6bfff474b6b240aa000366ac77ae3bd8f21ff857d0172e114a5bd16</u> | - 0.00660714 BTC | ✓ |
| 205 | 2018-01-01 01:55:07 | <u>2e608200763d0779bca784517cafceabe10b65a88abada6a40087cfcfda94bd9</u> | - 0.00305600 BTC | ✓ |
| 206 | 2017-12-29 20:58:18 | <u>e27315573e9cc31b99d8a50675bc57aa8d37b4da7b0ef8e8fbed2de7ee158053</u> | + 0.03264050 BTC | ✓ |
| 207 | 2017-12-27 01:38:09 | <u>e040a7100621d10d1e5dbc d2b738b975dd4e87eb10486e774f09cc294ab9ce39</u> | - 0.01134892 BTC | ✓ |
| 208 | 2017-12-24 14:52:54 | <u>ae66f7c0d7b463d880153f22deb5cea4afd9280a3ecd d7a1f9d8eb0960d39bab</u> | + 0.00903240 BTC | ✓ |
| 209 | 2017-12-15 11:50:53 | <u>9e4562b9450029214fa413ea20ab20ddc46f05a4bb75fc3907bfa1152b58f6bb</u> | + 0.00660714 BTC | ✓ |
| 210 | 2017-12-11 03:30:54 | <u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u> | + 0.00305600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-08 11:45:40 | <u>cb4011c848750dc957d903627ce18f3706b71932502d390b9dd958852d977e79</u> | - 0.00166801 BTC | ✓ |
| 212 | 2017-12-07 16:27:53 | <u>1279af56173d1f91bc14d12f62dad47525bb4adf580de42e1d13fc6bd1f3b16d</u> | + 0.00166801 BTC | ✓ |
| 213 | 2017-12-03 22:37:17 | <u>823dd33292255985d3e8108fec9bc4be0adddea34437e3e09d6f05c750fa102e</u> | + 0.00379937 BTC | ✓ |
| 214 | 2017-12-01 15:43:00 | <u>0fcc8708ddaaa47d156e944a5daff5c28c5b4d028496bd70d5f8435006f04f6a</u> | + 0.01134892 BTC | ✓ |
| 215 | 2017-11-26 03:16:59 | <u>46e196f40b84bf4638bc6d1a9fad1cbf9997b1a24a4574b5d51c4dc5211d4dde</u> | - 0.02898827 BTC | ✓ |
| 216 | 2017-11-26 03:03:58 | <u>72de93669d68d91435e3ed0bc664cf788a18e17c1807101231f997c4cdef8312</u> | - 0.01569416 BTC | ✓ |
| 217 | 2017-11-24 12:16:21 | <u>0a1abf710532fa62583ed3b43ff45a78eb70b0d6a9b7b919b5a45d14a954d549</u> | + 0.01569416 BTC | ✓ |
| 218 | 2017-11-21 23:25:24 | <u>eb7659d8ac8565ae16ab211463548b4ce30774b838365466c231f7e075725f79</u> | + 0.02898827 BTC | ✓ |
| 219 | 2017-11-19 01:58:03 | <u>18de153cdce5ff929921f716294e2880ccdf934bea84e6e43147f4e28e1f23c4</u> | - 0.00964091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-10 12:21:04 | <u>185924f0ef54f287886d5c695ce3af8cec212e2eae722ed11283cdcd45fb453f</u> | + 0.00964091 BTC | ✓ |
| 221 | 2017-11-08 14:42:24 | <u>0969016e4b760316770758b0663d92058a7f45540afb45a13d680cbd342ba66e</u> | - 0.00410430 BTC | ✓ |
| 222 | 2017-11-06 00:58:28 | <u>339448c06cd3d7c2a415a74c4c8d6c3c131f3b1b4b971ac203d274c80ca756c3</u> | + 0.00410430 BTC | ✓ |
| 223 | 2017-11-05 12:36:04 | <u>34e52a4a80dd9e268a516664e9b41ff613efa01cab884a1c0cfc669f802c66da</u> | - 0.00754337 BTC | ✓ |
| 224 | 2017-11-05 12:29:27 | <u>f8bc68a7fd909ed66157c779e408807602c18e7278885767bc98b7644b6c7129</u> | - 0.01209379 BTC | ✓ |
| 225 | 2017-11-05 12:24:00 | <u>a0dc12cd472d605d38a7051aa3c4512987155d04a4f6d22c4eb62958ab0fb71a</u> | - 0.00427501 BTC | ✓ |
| 226 | 2017-11-05 12:20:06 | <u>a3b7ea5b5a9cc71e934762b1ebc8ea1861554df271e93ea6d4a7b9c95f23a216</u> | - 0.00195491 BTC | ✓ |
| 227 | 2017-10-30 20:28:40 | <u>0fff2a9d24533878a0ba58b0224f9f74925501891d8ed4e83097a35324f4e352</u> | + 0.01209379 BTC | ✓ |
| 228 | 2017-10-30 02:32:32 | <u>bad37a38c75543cefc715652555e5b25bca87139547957b8c593ca119838640d</u> | - 0.00550642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-10-29 19:10:02 | <u>5fc316c1f3b841d49d0500</u> <u>7bfaa2853248f1d6907230</u> <u>4798376e80b998626f9a</u> | + 0.00550642 BTC | ✓ |
| 230 | 2017-10-22 23:19:52 | <u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u> | + 0.00195491 BTC | ✓ |
| 231 | 2017-10-22 04:34:19 | <u>9e56169693532c853899b0</u> <u>8fb665cc491e991c7109b3</u> <u>55e9b5bffe774104c8b6</u> | + 0.00754337 BTC | ✓ |
| 232 | 2017-10-21 15:38:55 | <u>c4e02a37a6fab2094a1041</u> <u>7dbe867f732b30a1820c00</u> <u>734e478ab1d1e7a52990</u> | - 0.00764656 BTC | ✓ |
| 233 | 2017-10-21 15:35:31 | <u>d5172290944dce01749e7b</u> <u>5b2be7d47efadec8b19902</u> <u>762e08fbf4247c9485c3</u> | - 0.01194894 BTC | ✓ |
| 234 | 2017-10-21 12:40:02 | <u>21732c157a0eec4b779125</u> <u>7f00a3a93454092c1c55dc</u> <u>22de6aba5616d6313fdb</u> | + 0.00427501 BTC | ✓ |
| 235 | 2017-10-19 07:27:38 | <u>56521a00468d217a61eeeb</u> <u>5f725e84589c51565560e2</u> <u>945c0bc53e4907381c43</u> | + 0.00764656 BTC | ✓ |
| 236 | 2017-10-15 17:53:58 | <u>da7218d51cd5d633eee0f0</u> <u>4bc028bcb355c3a459d06d</u> <u>2648f2253553f29a822b</u> | + 0.01194894 BTC | ✓ |
| 237 | 2017-10-10 01:15:51 | <u>b84a230190352ccc968bde</u> <u>164b30f5c8757142b1b694</u> <u>3909fe2a12185ab01cb2</u> | - 0.00116341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-10-10 01:15:51 | <u>5b8a772eae3af9d2a09f49</u> <u>f13baa15ac13292d902c53</u> <u>5b225160bf7f178600c8</u> | - 0.01525678 BTC | ✓ |
| 239 | 2017-10-10 01:13:23 | <u>713ffabeccef4c9df7fd1d</u> <u>8354562ab970454fd150c4</u> <u>13006e594808d6364fc2</u> | - 0.00610880 BTC | ✓ |
| 240 | 2017-10-10 01:13:23 | <u>590e026746533daa5681aa</u> <u>25c2312d87c75015c0e16c</u> <u>e9efb6dd8d6f81f3ab67</u> | - 0.00658398 BTC | ✓ |
| 241 | 2017-10-08 20:48:29 | <u>086ac93eeb000902f022b6</u> <u>7d05a3ffcc629fd31edb2d</u> <u>d1c072cd8f5985f61332</u> | + 0.00610880 BTC | ✓ |
| 242 | 2017-10-06 16:02:16 | <u>75293fe841178f67e43510</u> <u>e3517d46f5ff8bcbc2203a</u> <u>39fd30894c8dc701bf97</u> | + 0.01525678 BTC | ✓ |
| 243 | 2017-10-01 19:55:44 | <u>6d8bec36d87d542cad4030</u> <u>b7eebd558ac0021064cfe4</u> <u>1203d79ffdbb3ffffb086</u> | + 0.00658398 BTC | ✓ |
| 244 | 2017-10-01 01:19:38 | <u>5b11f20f5ee2ce649a9903</u> <u>bd5f2fe54b09da096586b0</u> <u>506ab9f9147bcc00267b</u> | + 0.00116341 BTC | ✓ |
| 245 | 2017-09-29 14:19:09 | <u>30d33ded8cd455d27d56f3</u> <u>67893670846a832667a441</u> <u>1146bbd624a7c8444989</u> | - 0.00125369 BTC | ✓ |
| 246 | 2017-09-27 21:34:10 | <u>fadca26a8f49c9694d8ffc</u> <u>5d2f352d123b1267bcbd91</u> <u>deefcf820bc8e916163</u> | + 0.00125369 BTC | ✓ |

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