

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AKSU39kaqdSp4Ldniapa29ffcy5W21MMZ</u> |
| TOTAL RECEIVED | 1.97034474 BTC |
| | 124,596.70 USD |
| TOTAL SEND | 1.97034474 BTC |
| | 124,596.70 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-11 16:23:50 | <u>ef95a4fe0abc9f53117e1f92a861b75f35c6436c1f7e5607075a9e6af89f3e46</u> | - 0.01041740 BTC | |
| 2 | 2019-02-07 01:33:30 | <u>cb5f04ab628300108f19130cac833d4e3e3e6a19cfd247c55e4999eb9bf7a0d0</u> | + 0.01041740 BTC | |
| 3 | 2019-02-06 15:18:28 | <u>b5fabf062afd0913867a26d500bb77d347b85be019de428a7ee47f0fb66f38f6</u> | - 0.01702220 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-02-06 15:18:28 | <u>b5fabf062afd0913867a26</u> <u>d500bb77d347b85be019de</u> <u>428a7ee47f0fb66f38f6</u> | - 0.01699470 BTC | ✓ |
| 5 | 2019-02-06 15:18:28 | <u>b5fabf062afd0913867a26</u> <u>d500bb77d347b85be019de</u> <u>428a7ee47f0fb66f38f6</u> | - 0.01686824 BTC | ✓ |
| 6 | 2019-02-06 15:18:28 | <u>b5fabf062afd0913867a26</u> <u>d500bb77d347b85be019de</u> <u>428a7ee47f0fb66f38f6</u> | - 0.01671824 BTC | ✓ |
| 7 | 2019-02-06 15:18:28 | <u>b5fabf062afd0913867a26</u> <u>d500bb77d347b85be019de</u> <u>428a7ee47f0fb66f38f6</u> | - 0.01464112 BTC | ✓ |
| 8 | 2019-02-06 01:28:46 | <u>4ad3af93c794ff024951e2</u> <u>eb06468533630f6bdd9820</u> <u>2414d073f21551658d0e</u> | + 0.01464112 BTC | ✓ |
| 9 | 2019-02-05 01:24:30 | <u>498e95e8ff1365533c5e90</u> <u>f565751949f03b3b841532</u> <u>2b1231a61bd1eeeb826d</u> | + 0.01686824 BTC | ✓ |
| 10 | 2019-02-04 01:01:44 | <u>c4e0422e9453ce1085604f</u> <u>0a392c449dfaac2f1819c4</u> <u>b5c3d2bde8441ebd945a</u> | + 0.01699470 BTC | ✓ |
| 11 | 2019-02-03 01:50:12 | <u>b78e8ef72bafdad12fe830</u> <u>1ea47feff888d44eab7782</u> <u>7d034860b0f3eb1b254b</u> | + 0.01702220 BTC | ✓ |
| 12 | 2019-02-02 01:04:14 | <u>99a7942d9e8761931d338c</u> <u>504af4e704168700e3484a</u> <u>8e8dfc9d07820724097b</u> | + 0.01671824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-01 12:53:13 | <u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u> | - 0.01699322 BTC | ✓ |
| 14 | 2019-02-01 12:53:13 | <u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u> | - 0.01648513 BTC | ✓ |
| 15 | 2019-02-01 12:53:13 | <u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u> | - 0.01646462 BTC | ✓ |
| 16 | 2019-02-01 12:53:13 | <u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u> | - 0.01619854 BTC | ✓ |
| 17 | 2019-02-01 02:06:49 | <u>d9d881e5e24b5c94542264</u> <u>b19176a6b9e4c6a82770a0</u> <u>953a390064aaf5019254</u> | + 0.01646462 BTC | ✓ |
| 18 | 2019-01-31 00:57:17 | <u>f46a6288a398a726d59619</u> <u>38044702a701873282683f</u> <u>80630f1997b8fa6673f8</u> | + 0.01648513 BTC | ✓ |
| 19 | 2019-01-30 01:03:21 | <u>cc0d63dfa27a0bdebe48d7</u> <u>894764d1764d373f9ad34a</u> <u>31c137182aacf48ebd99</u> | + 0.01619854 BTC | ✓ |
| 20 | 2019-01-29 01:11:52 | <u>46d3c7e476bb1d757e9e68</u> <u>7ead0682751f7f5e61c310</u> <u>0c27d0479d8146467130</u> | + 0.01699322 BTC | ✓ |
| 21 | 2019-01-28 15:26:23 | <u>70603b1559fedfab162d15</u> <u>8f6ade1d1bdc8343c874e6</u> <u>3e9c64ba89147e1d9545</u> | - 0.01694822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-28 15:26:23 | <u>70603b1559fedfab162d158f6ade1d1bdc8343c874e63e9c64ba89147e1d9545</u> | - 0.01689391 BTC | ✓ |
| 23 | 2019-01-28 15:26:23 | <u>70603b1559fedfab162d158f6ade1d1bdc8343c874e63e9c64ba89147e1d9545</u> | - 0.01687339 BTC | ✓ |
| 24 | 2019-01-28 15:26:23 | <u>70603b1559fedfab162d158f6ade1d1bdc8343c874e63e9c64ba89147e1d9545</u> | - 0.01684502 BTC | ✓ |
| 25 | 2019-01-28 01:18:23 | <u>8a67d0460d5e74af74a327bf882458732197801161dd66a73db79ec1bf129aa4</u> | + 0.01684502 BTC | ✓ |
| 26 | 2019-01-27 02:43:36 | <u>87a350becd3cf47fbc7baa2b53a60891902fe7ea20c42d802e5be0a68f02674e</u> | + 0.01689391 BTC | ✓ |
| 27 | 2019-01-26 02:31:10 | <u>d60d1d8c2aab99fc729e78bad9f2c52bb58eabdea566c86b46408396fae6c285</u> | + 0.01694822 BTC | ✓ |
| 28 | 2019-01-25 01:56:22 | <u>d6463f9355bebde58740f15db59b49a379c614719fb7e6c8509641e6a7808700</u> | + 0.01687339 BTC | ✓ |
| 29 | 2019-01-24 15:03:58 | <u>c1d2bdb72b46a3be08df4937134fdce65b3d0be89f3e956350689817f84c5851</u> | - 0.01690298 BTC | ✓ |
| 30 | 2019-01-24 15:03:58 | <u>c1d2bdb72b46a3be08df4937134fdce65b3d0be89f3e956350689817f84c5851</u> | - 0.01681023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-24 15:03:58 | <u>c1d2bdb72b46a3be08df49</u> <u>37134fdce65b3d0be89f3e</u> <u>956350689817f84c5851</u> | - 0.01639028 BTC | ✓ |
| 32 | 2019-01-24 00:48:54 | <u>d7e79a49f5a90b7cd2034c</u> <u>20130bf6b0f11fd9e652c5</u> <u>b98f52a25c8236819d20</u> | + 0.01639028 BTC | ✓ |
| 33 | 2019-01-23 01:36:29 | <u>407748df014ff78c1c8e2f</u> <u>c20a630fe905ac98ade1af</u> <u>df9e0d3df802a5c18d9b</u> | + 0.01690298 BTC | ✓ |
| 34 | 2019-01-22 02:29:28 | <u>00567cbf26f14e5ed02244</u> <u>c21979937c154859b2e959</u> <u>fef0b1f97597582faebc</u> | + 0.01681023 BTC | ✓ |
| 35 | 2019-01-21 14:58:15 | <u>5aabcaac287a16e756bc09</u> <u>95a4725ac887e38f1adf1f</u> <u>2467f6ab0482d9ed1c83</u> | - 0.01131334 BTC | ✓ |
| 36 | 2019-01-21 14:58:15 | <u>b4c7280faf4a78b17bffd4</u> <u>e7e618bab5fb3d8d998491</u> <u>5bca622d84424d71b0eb</u> | - 0.01694216 BTC | ✓ |
| 37 | 2019-01-21 14:58:15 | <u>b4c7280faf4a78b17bffd4</u> <u>e7e618bab5fb3d8d998491</u> <u>5bca622d84424d71b0eb</u> | - 0.01681076 BTC | ✓ |
| 38 | 2019-01-21 14:58:15 | <u>b4c7280faf4a78b17bffd4</u> <u>e7e618bab5fb3d8d998491</u> <u>5bca622d84424d71b0eb</u> | - 0.01681041 BTC | ✓ |
| 39 | 2019-01-21 01:18:30 | <u>39e59e6f96f99875a78daa</u> <u>e85425717ac2bcffe51f3b</u> <u>7772ec7368db42e66ba0</u> | + 0.01681041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-20 01:06:17 | <u>773cbb810f49400fe36f17</u> <u>eb01861e215129661a020e</u> <u>9b3f0f4707209dbe541c</u> | + 0.01681076 BTC | ✓ |
| 41 | 2019-01-19 00:49:09 | <u>a2ba086dcdd895eb271de3</u> <u>0c271a6382f607be778118</u> <u>965512bd1b034a6e6d2d</u> | + 0.01131334 BTC | ✓ |
| 42 | 2019-01-18 01:02:40 | <u>24fa5d4054e64a1e02edba</u> <u>47f975f38eeebd75438b3b</u> <u>3650d22ecea39ac54ea</u> | + 0.01694216 BTC | ✓ |
| 43 | 2019-01-17 14:53:46 | <u>14b9aa8dd70386ad574feb</u> <u>9e0cf3ee570b407d6f7982</u> <u>3bb3765749eba5737618</u> | - 0.01703483 BTC | ✓ |
| 44 | 2019-01-17 14:53:46 | <u>14b9aa8dd70386ad574feb</u> <u>9e0cf3ee570b407d6f7982</u> <u>3bb3765749eba5737618</u> | - 0.01692262 BTC | ✓ |
| 45 | 2019-01-17 00:35:48 | <u>c6d6194090e6308bc7a36d</u> <u>1693af44f31502fe2f755b</u> <u>56887383e67e192661fe</u> | + 0.01703483 BTC | ✓ |
| 46 | 2019-01-16 02:04:21 | <u>75829f9aa0852216b9db5f</u> <u>120e7ef5ed9df02fa31f32</u> <u>f6354b972b5122b699a9</u> | + 0.01692262 BTC | ✓ |
| 47 | 2019-01-15 15:00:22 | <u>08f73c36b62fcffc9ce0ee</u> <u>4706380492f98e1553a17f</u> <u>fc0fd29303dd74644c0d</u> | - 0.01771948 BTC | ✓ |
| 48 | 2019-01-15 15:00:22 | <u>08f73c36b62fcffc9ce0ee</u> <u>4706380492f98e1553a17f</u> <u>fc0fd29303dd74644c0d</u> | - 0.01771813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-15 15:00:22 | <u>08f73c36b62fcffc9ce0ee</u> <u>4706380492f98e1553a17f</u> <u>fc0fd29303dd74644c0d</u> | - 0.01759600 BTC | ✓ |
| 50 | 2019-01-15 15:00:22 | <u>08f73c36b62fcffc9ce0ee</u> <u>4706380492f98e1553a17f</u> <u>fc0fd29303dd74644c0d</u> | - 0.01698979 BTC | ✓ |
| 51 | 2019-01-15 00:34:41 | <u>a953af97f4cc33c31c0e72</u> <u>0747006ee98948b37c761a</u> <u>af9eec44ac4b99fdacef</u> | + 0.01698979 BTC | ✓ |
| 52 | 2019-01-14 00:43:51 | <u>bf6c593e306d49c5bc7636</u> <u>b506cea2647734a2eed1f3</u> <u>2fff345ba7eecf414d57</u> | + 0.01759600 BTC | ✓ |
| 53 | 2019-01-13 01:25:24 | <u>1bb061069085f5a53b3c41</u> <u>fa43b04a291f7558e9e945</u> <u>cc47dc84a5470f0496c6</u> | + 0.01771948 BTC | ✓ |
| 54 | 2019-01-12 00:42:20 | <u>5f5ea4bc36822fc2a47b05</u> <u>dfcb5301d72177ee0ff392</u> <u>74dd20b3920c288c2697</u> | + 0.01771813 BTC | ✓ |
| 55 | 2019-01-11 16:58:20 | <u>540ea20fa37a9f06d17ee2</u> <u>075c5b4d99384bebfc54a</u> <u>03ef6e8104891f1da23e</u> | - 0.01768521 BTC | ✓ |
| 56 | 2019-01-11 16:58:20 | <u>540ea20fa37a9f06d17ee2</u> <u>075c5b4d99384bebfc54a</u> <u>03ef6e8104891f1da23e</u> | - 0.01762138 BTC | ✓ |
| 57 | 2019-01-11 00:38:40 | <u>97949a529d5889374f4ecd</u> <u>f317cc733e63c8f0a1295e</u> <u>3bc64e3eaf675934b2a1</u> | + 0.01768521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-10 01:17:46 | <u>d96ba6528aac3917e79e8d</u> <u>206a70efd38ed025a06dc2</u> <u>9ace912e83c37effbd24</u> | + 0.01762138 BTC | ✓ |
| 59 | 2019-01-09 08:30:59 | <u>f2d8dbf7fd9c7134c89d2a</u> <u>1a8313d69d3887e022854e</u> <u>cb807dfef34191be5e44</u> | - 0.01768480 BTC | ✓ |
| 60 | 2019-01-09 08:30:59 | <u>f2d8dbf7fd9c7134c89d2a</u> <u>1a8313d69d3887e022854e</u> <u>cb807dfef34191be5e44</u> | - 0.01765695 BTC | ✓ |
| 61 | 2019-01-09 08:30:59 | <u>f2d8dbf7fd9c7134c89d2a</u> <u>1a8313d69d3887e022854e</u> <u>cb807dfef34191be5e44</u> | - 0.01764928 BTC | ✓ |
| 62 | 2019-01-09 08:30:59 | <u>f2d8dbf7fd9c7134c89d2a</u> <u>1a8313d69d3887e022854e</u> <u>cb807dfef34191be5e44</u> | - 0.01759353 BTC | ✓ |
| 63 | 2019-01-09 08:30:59 | <u>f2d8dbf7fd9c7134c89d2a</u> <u>1a8313d69d3887e022854e</u> <u>cb807dfef34191be5e44</u> | - 0.01757195 BTC | ✓ |
| 64 | 2019-01-09 01:58:54 | <u>dbe14d4404a387b74e0822</u> <u>188c729ec0a338fad3c4ce</u> <u>a38a12e1f4dab7d9a477</u> | + 0.01757195 BTC | ✓ |
| 65 | 2019-01-08 00:53:07 | <u>669960209e8fa5c8d9a0a1</u> <u>8d651bcfab8bd7300b333f</u> <u>13ccbd04586450f8c611</u> | + 0.01768480 BTC | ✓ |
| 66 | 2019-01-07 01:22:38 | <u>c2767e9acc2e67bdc29b9a</u> <u>0e56f73642b570217d73bd</u> <u>05b999c68ff3995725fd</u> | + 0.01764928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-06 02:28:10 | <u>78eabba3b84c685b37c27f27ae37cc2b2dba882137f1fe6071ddc1007632ef43</u> | + 0.01759353 BTC | ✓ |
| 68 | 2019-01-05 02:11:09 | <u>d31035fa4e6b7a9fc30d182bd6e1df357053d2ced3158285664325efddacd32d</u> | + 0.01765695 BTC | ✓ |
| 69 | 2019-01-04 14:18:53 | <u>0caff9bc39256782e751879eb5c26825b0f653ededa373ddaa614a949c80d6be</u> | - 0.01884127 BTC | ✓ |
| 70 | 2019-01-04 14:18:53 | <u>0caff9bc39256782e751879eb5c26825b0f653ededa373ddaa614a949c80d6be</u> | - 0.01765478 BTC | ✓ |
| 71 | 2019-01-04 14:18:53 | <u>0caff9bc39256782e751879eb5c26825b0f653ededa373ddaa614a949c80d6be</u> | - 0.01758696 BTC | ✓ |
| 72 | 2019-01-04 14:18:53 | <u>0caff9bc39256782e751879eb5c26825b0f653ededa373ddaa614a949c80d6be</u> | - 0.01749602 BTC | ✓ |
| 73 | 2019-01-04 00:46:11 | <u>06a68d4a1e071a0ad8a8c101dee01d1ec07d5a9d90ee563f364408c0a20c326d</u> | + 0.01765478 BTC | ✓ |
| 74 | 2019-01-03 01:42:50 | <u>ad6573b6ff8ab487a8331da8d353fe7c981d43650892bd1c364a07edf8a7dded</u> | + 0.01758696 BTC | ✓ |
| 75 | 2019-01-02 00:37:12 | <u>abbbeea8dd04d2a758d7a993b0f48868dfc4e6461527b5d3737dbc8ec1c5f7a2</u> | + 0.01749602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-01-01 00:48:48 | <u>d4a4d9c4f937ef7d39a34b</u> <u>9817d300b527365b4394ca</u> <u>37e3eba3f16497eb5d8b</u> | + 0.01884127 BTC | ✓ |
| 77 | 2018-12-31 09:31:25 | <u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u> | - 0.01942142 BTC | ✓ |
| 78 | 2018-12-31 09:31:25 | <u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u> | - 0.01940378 BTC | ✓ |
| 79 | 2018-12-31 09:31:25 | <u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u> | - 0.01939579 BTC | ✓ |
| 80 | 2018-12-31 09:31:25 | <u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u> | - 0.01936684 BTC | ✓ |
| 81 | 2018-12-31 09:31:25 | <u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u> | - 0.01936054 BTC | ✓ |
| 82 | 2018-12-31 09:31:25 | <u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u> | - 0.01935282 BTC | ✓ |
| 83 | 2018-12-31 09:31:25 | <u>337ca011c98f43821a68d9</u> <u>71eae39d3ee5f1ee2f981a</u> <u>aecca0f0a7305ce0eeb47</u> | - 0.01947545 BTC | ✓ |
| 84 | 2018-12-31 00:47:03 | <u>a2da60d4b03a677e22e534</u> <u>9ec458cd683fe3fb1e704a</u> <u>4c551dc0e4a41babc197</u> | + 0.01936054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-30 01:30:40 | <u>65f1378945b954badfae50</u> <u>cc2f65fa61e3cfce6ebabd</u> <u>6122e6e15ba4730e8ca7</u> | + 0.01939579 BTC | ✓ |
| 86 | 2018-12-29 01:19:30 | <u>4705683fccfe01f7a8935e</u> <u>d70761fa6a9930bfd1ee4f</u> <u>31ae6d1f5ebf4a25c89b</u> | + 0.01942142 BTC | ✓ |
| 87 | 2018-12-28 01:14:44 | <u>36ba1321fc73401ced984a</u> <u>339b5fddb1f4e862c42f7b</u> <u>f4a36694931624af4c22</u> | + 0.01940378 BTC | ✓ |
| 88 | 2018-12-27 02:30:57 | <u>ef644bddeef6360c8a8cb8</u> <u>2a0b77abcc69065362e0fd</u> <u>6c751a6263c8741c9647</u> | + 0.01936684 BTC | ✓ |
| 89 | 2018-12-26 01:15:03 | <u>e59706a5abe40faba05899</u> <u>aaedc683960baa85df451f</u> <u>609907178b53765e8a08</u> | + 0.01935282 BTC | ✓ |
| 90 | 2018-12-25 01:49:16 | <u>813aa64a0ec69b559484bc</u> <u>cda11977084ca7c04d83d5</u> <u>a5d9939f9eb73daa8fd4</u> | + 0.01947545 BTC | ✓ |
| 91 | 2018-12-24 10:11:38 | <u>76966e74257610acb996af</u> <u>632946eac6aaee25e96b34</u> <u>f81af670f5873a535dba</u> | - 0.01961134 BTC | ✓ |
| 92 | 2018-12-24 10:11:38 | <u>76966e74257610acb996af</u> <u>632946eac6aaee25e96b34</u> <u>f81af670f5873a535dba</u> | - 0.01955703 BTC | ✓ |
| 93 | 2018-12-24 10:11:38 | <u>76966e74257610acb996af</u> <u>632946eac6aaee25e96b34</u> <u>f81af670f5873a535dba</u> | - 0.01937537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-12-24 10:11:38 | <u>76966e74257610acb996af</u> <u>632946eac6aaee25e96b34</u> <u>f81af670f5873a535dba</u> | - 0.01928178 BTC | ✓ |
| 95 | 2018-12-24 10:11:38 | <u>76966e74257610acb996af</u> <u>632946eac6aaee25e96b34</u> <u>f81af670f5873a535dba</u> | - 0.01908893 BTC | ✓ |
| 96 | 2018-12-24 00:37:28 | <u>9e15796b9367328e78e47e</u> <u>ef127f017ed8ad2ae5650f</u> <u>fd25f98d32d74f2d8965</u> | + 0.01937537 BTC | ✓ |
| 97 | 2018-12-23 01:02:26 | <u>b9ac82bc5e36a991eec62a</u> <u>53a87a21d0b74548ff4034</u> <u>d607ad054fe6bb57cf46</u> | + 0.01928178 BTC | ✓ |
| 98 | 2018-12-22 00:58:00 | <u>ded2dba3d9545862eb2112</u> <u>df5c37d524c55bf4aa9d86</u> <u>8e728cbb4c415c2db450</u> | + 0.01908893 BTC | ✓ |
| 99 | 2018-12-21 01:16:25 | <u>49bef3ebe1bd35ca14d24e</u> <u>4a18b7ba35e9fc6ac643fc</u> <u>4b6a524b3628dfc68088</u> | + 0.01961134 BTC | ✓ |
| 100 | 2018-12-20 01:14:51 | <u>0196090ab01f3c2c8648c5</u> <u>fa02d6e2a78ce86b8e4322</u> <u>6e8b64460af032dbaafc3</u> | + 0.01955703 BTC | ✓ |
| 101 | 2018-12-19 14:08:39 | <u>5cec1008918ba65cd2451f</u> <u>098edf452d26387ba4e630</u> <u>fd53dd1fc47ab8a8836d</u> | - 0.01779077 BTC | ✓ |
| 102 | 2018-12-19 14:08:39 | <u>5cec1008918ba65cd2451f</u> <u>098edf452d26387ba4e630</u> <u>fd53dd1fc47ab8a8836d</u> | - 0.01773681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-19 14:08:39 | <u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u> | - 0.01754298 BTC | ✓ |
| 104 | 2018-12-19 14:08:39 | <u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u> | - 0.01753792 BTC | ✓ |
| 105 | 2018-12-19 14:08:39 | <u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u> | - 0.01733807 BTC | ✓ |
| 106 | 2018-12-19 00:36:36 | <u>3909ff17c31a92b0c68bf9f496d2dcc6ea4d294968b7f5220669917325fe74b5</u> | + 0.01773681 BTC | ✓ |
| 107 | 2018-12-18 00:58:04 | <u>050ca7e77841c73e3e1729dee555a9c70b32d8a64f2765259e503c8500e38fb2</u> | + 0.01754298 BTC | ✓ |
| 108 | 2018-12-17 00:46:44 | <u>4d56cdfd553b4676ddcc0a076faffcfdd0ff313c40e067a35f90e01e950a58a7</u> | + 0.01753792 BTC | ✓ |
| 109 | 2018-12-16 00:40:21 | <u>b8fe63ce02566edc4ea10e25b5e40e33d4765f7490481f405c23022c4ba4e91b</u> | + 0.01779077 BTC | ✓ |
| 110 | 2018-12-15 00:31:15 | <u>07ef547a93d75068ac8c543166d3ab9899c102e2763eb1c8fedffb2337f3100d</u> | + 0.01733807 BTC | ✓ |
| 111 | 2018-12-14 13:49:11 | <u>25f5fe1ee2eb5bd4c40329eb50542e83186ba6f8f36cb98cf16aca32a8790d06</u> | - 0.01763519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-14 13:49:11 | <u>25f5fe1ee2eb5bd4c40329</u> <u>eb50542e83186ba6f8f36c</u> <u>b98cf16aca32a8790d06</u> | - 0.01760079 BTC | ✓ |
| 113 | 2018-12-14 00:27:20 | <u>8daa5907dd1dd3b45afed8</u> <u>9cf5baf9a8a19b2b1c62b0</u> <u>e955aae9a26047e41409</u> | + 0.01763519 BTC | ✓ |
| 114 | 2018-12-13 01:57:51 | <u>833dc845b885451b4d78b9</u> <u>c67534a808ca2f3b116435</u> <u>2def0e8f3610c8458e4d</u> | + 0.01760079 BTC | ✓ |
| 115 | 2018-12-12 12:48:21 | <u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u> | - 0.01775545 BTC | ✓ |
| 116 | 2018-12-12 12:48:21 | <u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u> | - 0.01765692 BTC | ✓ |
| 117 | 2018-12-12 12:48:21 | <u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u> | - 0.01761865 BTC | ✓ |
| 118 | 2018-12-12 12:48:21 | <u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u> | - 0.01761651 BTC | ✓ |
| 119 | 2018-12-12 12:48:21 | <u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u> | - 0.01760903 BTC | ✓ |
| 120 | 2018-12-12 12:48:21 | <u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u> | - 0.01756461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-12 00:51:26 | <u>28695526ec5066c673d11c3cb55429488277bf158b4d23614a1c0ae2837e96d8</u> | + 0.01756461 BTC | ✓ |
| 122 | 2018-12-11 02:00:43 | <u>519468c1d6e27dbb90f735e7514450a178528cc01298ffe278305ea2f912227c</u> | + 0.01765692 BTC | ✓ |
| 123 | 2018-12-10 01:02:29 | <u>dfе8541b6b72bd2b5c8219a4b259cbabacfcea866ba5d3629bd3a09cbbde517f</u> | + 0.01760903 BTC | ✓ |
| 124 | 2018-12-09 01:09:29 | <u>e1b3e94ed20a6d35b869da4aa5f8128a6bdc9ca460e87f58c29e0670798038e7</u> | + 0.01761651 BTC | ✓ |
| 125 | 2018-12-08 01:24:13 | <u>333de5892daddefe191308d7a55fееe9cf2e327f2984a74b7a32612a7a5e2cee</u> | + 0.01775545 BTC | ✓ |
| 126 | 2018-12-07 00:28:48 | <u>35e501cebef4bcd037d198d6f699f3c7b632fc5a34b47166c57592e8443dcad5</u> | + 0.01761865 BTC | ✓ |
| 127 | 2018-12-06 10:07:52 | <u>705cb5eed31df85947a6ae44c2f22d70bfe311ee7ec31cecea1ea6c10896e8a2</u> | - 0.01515313 BTC | ✓ |
| 128 | 2018-12-06 10:07:52 | <u>705cb5eed31df85947a6ae44c2f22d70bfe311ee7ec31cecea1ea6c10896e8a2</u> | - 0.01501691 BTC | ✓ |
| 129 | 2018-12-06 10:07:52 | <u>705cb5eed31df85947a6ae44c2f22d70bfe311ee7ec31cecea1ea6c10896e8a2</u> | - 0.01497049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-06 10:07:52 | <u>aed0a6ddf56c0e83baf6c5</u> <u>dea06cc13464c0438b451a</u> <u>63d9951b2f9940407703</u> | - 0.01769686 BTC | ✓ |
| 131 | 2018-12-06 10:07:52 | <u>aed0a6ddf56c0e83baf6c5</u> <u>dea06cc13464c0438b451a</u> <u>63d9951b2f9940407703</u> | - 0.01763032 BTC | ✓ |
| 132 | 2018-12-06 10:07:52 | <u>aed0a6ddf56c0e83baf6c5</u> <u>dea06cc13464c0438b451a</u> <u>63d9951b2f9940407703</u> | - 0.01602662 BTC | ✓ |
| 133 | 2018-12-06 00:57:15 | <u>084d01db983a869a9cb320</u> <u>596481fb10e69226d6f702</u> <u>24a842edccb27c1aef22</u> | + 0.01763032 BTC | ✓ |
| 134 | 2018-12-05 00:45:47 | <u>9b0614327b514fe54547fd</u> <u>878cc4facf56113579016b</u> <u>9e3946cc3cf19c17768e</u> | + 0.01769686 BTC | ✓ |
| 135 | 2018-12-04 01:07:49 | <u>29f7c6a95f4f8e89228116</u> <u>593fff62dc71769b5b16d3</u> <u>995bb4cf347e1dd41b49</u> | + 0.01602662 BTC | ✓ |
| 136 | 2018-12-03 02:22:04 | <u>54b97df46dea93799e59d6</u> <u>1325cecf31fb74163e8ac1</u> <u>d2e6b9098890080f4884</u> | + 0.01497049 BTC | ✓ |
| 137 | 2018-12-02 01:39:53 | <u>86af8b430a5d997bf4a48c</u> <u>6b34345815136607203380</u> <u>01ea1d2be0958f42682b</u> | + 0.01501691 BTC | ✓ |
| 138 | 2018-12-01 01:10:11 | <u>7d5506ddfa0f839e38bb11</u> <u>cb8aec85f84356c948eea</u> <u>171bf61ae2a61c17a85b</u> | + 0.01515313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-30 07:51:31 | <u>9f646ede4fcffb9f31ed88</u> <u>d11a772050b2c49eff9575</u> <u>b5a89a4f5b389dc373ec</u> | - 0.01531646 BTC | ✓ |
| 140 | 2018-11-30 07:51:31 | <u>9f646ede4fcffb9f31ed88</u> <u>d11a772050b2c49eff9575</u> <u>b5a89a4f5b389dc373ec</u> | - 0.01515438 BTC | ✓ |
| 141 | 2018-11-30 00:53:17 | <u>13e5a191819c71147bfe06</u> <u>c09af4cd885351d26e5ea5</u> <u>4256b2d302b3939e97ac</u> | + 0.01531646 BTC | ✓ |
| 142 | 2018-11-29 02:10:34 | <u>ece3b48580d9fa40290443</u> <u>6236e7d3b1bf7b20cfe9b</u> <u>92a0c27d776f27f17eb7</u> | + 0.01515438 BTC | ✓ |
| 143 | 2018-11-28 12:02:15 | <u>505e40407d48db2766ce76</u> <u>fa0116a210e008a304a807</u> <u>8f9fa37a1bbdbb769936</u> | - 0.01518765 BTC | ✓ |
| 144 | 2018-11-28 12:02:15 | <u>505e40407d48db2766ce76</u> <u>fa0116a210e008a304a807</u> <u>8f9fa37a1bbdbb769936</u> | - 0.01515452 BTC | ✓ |
| 145 | 2018-11-28 12:02:15 | <u>505e40407d48db2766ce76</u> <u>fa0116a210e008a304a807</u> <u>8f9fa37a1bbdbb769936</u> | - 0.01503211 BTC | ✓ |
| 146 | 2018-11-28 12:02:15 | <u>505e40407d48db2766ce76</u> <u>fa0116a210e008a304a807</u> <u>8f9fa37a1bbdbb769936</u> | - 0.01500960 BTC | ✓ |
| 147 | 2018-11-28 12:02:15 | <u>505e40407d48db2766ce76</u> <u>fa0116a210e008a304a807</u> <u>8f9fa37a1bbdbb769936</u> | - 0.01421458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-28 00:50:39 | <u>346f410e4622da14619de01bc915e470d7b1039ed5b8b50fb0e9f5dcb996c9d7</u> | + 0.01421458 BTC | ✓ |
| 149 | 2018-11-27 01:35:10 | <u>2704bd29813ec502e6b10769e88f35ccb26640c6ee6abea89e7fbf1e280f1be</u> | + 0.01518765 BTC | ✓ |
| 150 | 2018-11-26 01:29:05 | <u>5217da01c02b97a21fa7ee613e7252f752353ad82c2e15b00035189a68d53874</u> | + 0.01503211 BTC | ✓ |
| 151 | 2018-11-25 01:32:50 | <u>f65e4b349b284c12924eaa7a6f3c07338863d13f4122d9941c8caef49bb5a583</u> | + 0.01500960 BTC | ✓ |
| 152 | 2018-11-24 01:23:09 | <u>e7b5902d0857a223569d25ef5bd3928d4203353175ec0fb1a7045bce40d07327</u> | + 0.01515452 BTC | ✓ |
| 153 | 2018-11-23 14:50:28 | <u>bab7e5657a95b2fa244ca9249f8b090074b4c77dc10936fd2967f491fdb43fff</u> | - 0.01514131 BTC | ✓ |
| 154 | 2018-11-23 01:00:16 | <u>8abb5b0235296c47a081aa53153f6c42f46740cb0f04f78407e9789d712966d9</u> | + 0.01514131 BTC | ✓ |
| 155 | 2018-11-22 10:07:03 | <u>5216d5f6ca8b925bdde73255f67ec403f6f326653f2944beb34acec8c26d18f3</u> | - 0.01527752 BTC | ✓ |
| 156 | 2018-11-22 00:56:53 | <u>4d66b6576194d50edf54c2ee32e18206af414314d2bd453b61e39475c7ba48a7</u> | + 0.01527752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-11-21 08:59:48 | <u>4cb25a4185275d3377b3b2e2e4b76bdc3c001bd19bb9f5ca66b6b09db838da83</u> | - 0.01541320 BTC | ✓ |
| 158 | 2018-11-21 00:42:28 | <u>b0dde8cf1c007ac053365281b3822e34fd4ce89cb03e2c572ee05b3fa895c78</u> | + 0.01541320 BTC | ✓ |
| 159 | 2018-11-20 11:51:54 | <u>045a0357ac2b772ff882a68a30b80973075a3a7a5bac0ef003a90cc0321b032f</u> | - 0.01506736 BTC | ✓ |
| 160 | 2018-11-20 03:11:00 | <u>c8519cb621a4a74fe14d460d09b88417fa297aa5d685a0742b88fac65fa12f22</u> | + 0.01506736 BTC | ✓ |
| 161 | 2018-11-19 15:06:12 | <u>889920c79c75f8aff8e6d4f68921ce8790bb83e3e84d074e34f20c2b50becaa4</u> | - 0.01492211 BTC | ✓ |
| 162 | 2018-11-19 15:06:12 | <u>889920c79c75f8aff8e6d4f68921ce8790bb83e3e84d074e34f20c2b50becaa4</u> | - 0.01489806 BTC | ✓ |
| 163 | 2018-11-19 15:06:12 | <u>889920c79c75f8aff8e6d4f68921ce8790bb83e3e84d074e34f20c2b50becaa4</u> | - 0.01395705 BTC | ✓ |
| 164 | 2018-11-19 01:17:54 | <u>016a82c1cdbbf1b219fed622705973de0880702f7dd85aaeb6b0cefbd8857d52</u> | + 0.01489806 BTC | ✓ |
| 165 | 2018-11-18 01:44:30 | <u>e01a72e3da9676a56971f8ce69beb661c71ddbfbffdb e5c781d06c8959828bf9</u> | + 0.01492211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-11-17 01:52:26 | <u>f06e1fe1403f7934ca79b104fa9f5aa04117bb47df1f6e5dcf1c28f5660e324</u> | + 0.01395705 BTC | ✓ |
| 167 | 2018-11-16 08:17:09 | <u>fc0ca12c3595165f581702e6c6dc005be7edff7d683d9ed5a8449560ffd864fd</u> | - 0.01394760 BTC | ✓ |
| 168 | 2018-11-16 01:10:44 | <u>7960af6086067fdd29754227e914a532d682e4361cc0f226ccd7b7b70d6ab9a7</u> | + 0.01394760 BTC | ✓ |
| 169 | 2018-11-15 09:47:48 | <u>939fcee936efd296d1e5186ef982e472734767e5740d1fdb4d97a43b51c3c49c</u> | - 0.01385827 BTC | ✓ |
| 170 | 2018-11-15 01:42:06 | <u>cd624d08c34531e72116cb0a5c82169dbf887b3b97c5964e811c6d2fe8032d03</u> | + 0.01385827 BTC | ✓ |
| 171 | 2018-11-14 15:18:47 | <u>92a852ee2711571da284833f5816d64ca2a8ba3c23d76dbe76f7b47072e2d004</u> | - 0.01386366 BTC | ✓ |
| 172 | 2018-11-14 01:36:47 | <u>68cdb7e36130b0da55e771f10c30b135b7a22e1b88a9546d575bbd63f55fd13c</u> | + 0.01386366 BTC | ✓ |
| 173 | 2018-11-13 12:29:35 | <u>dc752d4236835ae11f8030e629d0e3d3f3f63f06fbf043ab9a7faac6a44406b7</u> | - 0.01383349 BTC | ✓ |
| 174 | 2018-11-13 12:29:35 | <u>dc752d4236835ae11f8030e629d0e3d3f3f63f06fbf043ab9a7faac6a44406b7</u> | - 0.01381273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-13 12:29:35 | <u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u> | - 0.01369151 BTC | ✓ |
| 176 | 2018-11-13 12:29:35 | <u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u> | - 0.01285381 BTC | ✓ |
| 177 | 2018-11-13 00:46:58 | <u>1ad8c6ad3aea8d86b34414</u> <u>f90af11bb31b453deae3fa</u> <u>f73607d90cb864142983</u> | + 0.01285381 BTC | ✓ |
| 178 | 2018-11-12 01:22:24 | <u>e5613dd4db3ceb8c9f6f14</u> <u>d88be2a66be5487258e936</u> <u>1daec06d3da561479584</u> | + 0.01369151 BTC | ✓ |
| 179 | 2018-11-11 01:14:56 | <u>2f65b4a4a30a6f241f8a36</u> <u>7ebc7253bda31b92881629</u> <u>ab6266bf4eba858fa622</u> | + 0.01381273 BTC | ✓ |
| 180 | 2018-11-10 00:49:58 | <u>17001e5128bbcee15c7671</u> <u>38417e1d406cbf637d6010</u> <u>726ecfbc7e8e7f78ef95</u> | + 0.01383349 BTC | ✓ |
| 181 | 2018-11-09 07:46:27 | <u>ebf054c993674f53b4305e</u> <u>8d3005948bbeed22677446</u> <u>aaa03f6ddd0892e1e77e</u> | - 0.01381817 BTC | ✓ |
| 182 | 2018-11-09 07:46:27 | <u>ebf054c993674f53b4305e</u> <u>8d3005948bbeed22677446</u> <u>aaa03f6ddd0892e1e77e</u> | - 0.01380728 BTC | ✓ |
| 183 | 2018-11-09 00:58:36 | <u>54cc66e27953ade5f0bd34</u> <u>87542b1bf3a87f6ab0c758</u> <u>8a89a5e3f6ad42228ed3</u> | + 0.01381817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-08 01:30:48 | <u>43c6113cb9c1c51a9a51a2</u> <u>2f377f3a98e42455fa6153</u> <u>c15c6c7a40ae71205156</u> | + 0.01380728 BTC | ✓ |
| 185 | 2018-11-07 14:48:00 | <u>a9c53e0ab08b27799f48d6</u> <u>d5cc4ae4bec255a45e2007</u> <u>aacd1dfe87a0ee663296</u> | - 0.01384969 BTC | ✓ |
| 186 | 2018-11-07 01:51:22 | <u>ff7f71d3b086ba08f8f981</u> <u>790e9b1fef797fae258c21</u> <u>5ed9090234b4e037fdf9</u> | + 0.01384969 BTC | ✓ |
| 187 | 2018-11-06 15:15:06 | <u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u> | - 0.01380972 BTC | ✓ |
| 188 | 2018-11-06 15:15:06 | <u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u> | - 0.01379879 BTC | ✓ |
| 189 | 2018-11-06 15:15:06 | <u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u> | - 0.01375604 BTC | ✓ |
| 190 | 2018-11-06 15:15:06 | <u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u> | - 0.01372854 BTC | ✓ |
| 191 | 2018-11-06 01:54:51 | <u>0f970dd4eddac186e51433</u> <u>009c9c895bf114a3bc2948</u> <u>154233bb54af8eadd816</u> | + 0.01372854 BTC | ✓ |
| 192 | 2018-11-05 00:51:43 | <u>9d3fa8d2a718d9d9917d76</u> <u>38a5686d80cbf3daa93c72</u> <u>3d7ed7e19072d2979fff</u> | + 0.01380972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-04 00:46:25 | <u>a9ee4fc2565b47500307bf</u> <u>b21c5193a3df5ab6229edc</u> <u>c38e4a7d42560ee0d394</u> | + 0.01375604 BTC | ✓ |
| 194 | 2018-11-03 01:01:02 | <u>a712d3e8a5cf6119763a0d</u> <u>8dda266837bef52e6d4b8a</u> <u>99debd858fc9e8e13abe</u> | + 0.01379879 BTC | ✓ |
| 195 | 2018-11-02 12:19:40 | <u>ed96914ab3e92ec2096aef</u> <u>cc5c9b074c0a56e7d25892</u> <u>7d5521968d2ebb46c1ad</u> | - 0.01373703 BTC | ✓ |
| 196 | 2018-11-02 03:18:22 | <u>028b7eaa4af9a570cde833</u> <u>754db5276372380c3ee25a</u> <u>1cb7dc9e4a3af4aa56ff</u> | + 0.01373703 BTC | ✓ |
| 197 | 2018-11-01 07:35:33 | <u>c2b207202448ed1b788dfe</u> <u>c3f4138e926512a4ce565c</u> <u>21c838b0a4e6fcafa8eb</u> | - 0.01384730 BTC | ✓ |
| 198 | 2018-11-01 07:35:33 | <u>c2b207202448ed1b788dfe</u> <u>c3f4138e926512a4ce565c</u> <u>21c838b0a4e6fcafa8eb</u> | - 0.01374501 BTC | ✓ |
| 199 | 2018-11-01 01:18:54 | <u>aa1ca7bf5114428840fd35</u> <u>187ab40af79e473e03ba7d</u> <u>8922ccc90da6f571e300</u> | + 0.01384730 BTC | ✓ |
| 200 | 2018-10-31 01:36:29 | <u>58dccf430821836e94e564</u> <u>12b3caf2d89095dfbce6d6</u> <u>7201f4390b8d70ec6a50</u> | + 0.01374501 BTC | ✓ |
| 201 | 2018-10-30 14:51:24 | <u>b4aab6d40bc980b5e9e625</u> <u>25d32e8e0258c4b10113ce</u> <u>800ab39e0f3db98659d3</u> | - 0.01384000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-10-30 14:51:24 | <u>b4aab6d40bc980b5e9e625</u> <u>25d32e8e0258c4b10113ce</u> <u>800ab39e0f3db98659d3</u> | - 0.01347090 BTC | ✓ |
| 203 | 2018-10-30 14:51:24 | <u>b4aab6d40bc980b5e9e625</u> <u>25d32e8e0258c4b10113ce</u> <u>800ab39e0f3db98659d3</u> | - 0.01341708 BTC | ✓ |
| 204 | 2018-10-30 14:51:24 | <u>b4aab6d40bc980b5e9e625</u> <u>25d32e8e0258c4b10113ce</u> <u>800ab39e0f3db98659d3</u> | - 0.01325586 BTC | ✓ |
| 205 | 2018-10-30 01:03:38 | <u>fc2e57a71f783fc7d699e0</u> <u>55194ab4c903d5670b354e</u> <u>385deb35c080fd235eeb</u> | + 0.01347090 BTC | ✓ |
| 206 | 2018-10-29 00:47:27 | <u>3dfa2d92bcc601ee5be75b</u> <u>570bae0e3ff383974d46cc</u> <u>1a35df5be3bd8e628b7e</u> | + 0.01325586 BTC | ✓ |
| 207 | 2018-10-28 01:11:28 | <u>5aed7b99d6a150e87c666e</u> <u>678709e6a17e857c789743</u> <u>3245d57306e2b0299ed9</u> | + 0.01341708 BTC | ✓ |
| 208 | 2018-10-27 02:28:29 | <u>863e6a90d4305d7e7fadca</u> <u>01d3dc2c4423be1f67a484</u> <u>e8e5cffae753e47a4c3d</u> | + 0.01384000 BTC | ✓ |
| 209 | 2018-10-26 11:52:54 | <u>0c077bcc33714ae56ef3e8</u> <u>620b7eab239a633633809b</u> <u>8b5b2e07c2c33f692e5e</u> | - 0.01124167 BTC | ✓ |
| 210 | 2018-10-26 01:25:34 | <u>42d87803369281668fcd27</u> <u>76b4ffab3deef01c4cb629</u> <u>cb312f237943ce185580</u> | + 0.01124167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-25 07:52:04 | <u>04583442847ff89c30a0566ab3ce31ffdd4225eb0fbf0af4178528abb7656cc2</u> | - 0.01376474 BTC | ✓ |
| 212 | 2018-10-25 07:52:04 | <u>04583442847ff89c30a0566ab3ce31ffdd4225eb0fbf0af4178528abb7656cc2</u> | - 0.01315639 BTC | ✓ |
| 213 | 2018-10-25 01:33:15 | <u>0773eb7a05a0bede84e1806301ad144ac741b866977b76d4bf7bbffd800919cc</u> | + 0.01315639 BTC | ✓ |
| 214 | 2018-10-24 01:49:39 | <u>260522199c7db5d75f1697a062d0212baa7039bc659c5e330908e29d6559c79d</u> | + 0.01376474 BTC | ✓ |
| 215 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01375484 BTC | ✓ |
| 216 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01369402 BTC | ✓ |
| 217 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01364094 BTC | ✓ |
| 218 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01363359 BTC | ✓ |
| 219 | 2018-10-23 01:13:06 | <u>8ac52ae3cc95d58a8a1b6a1f626adc68each20fb8d06196f872c8a767e5ad905</u> | + 0.01364094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-10-22 00:56:34 | <u>baee1138aaccac8af4203b2ff807813db58fd9521a3b70ad36000827e0423514</u> | + 0.01375484 BTC | ✓ |
| 221 | 2018-10-21 01:54:34 | <u>c3c6088e30f8ee811933445785c3d510b0c107f98c6dd7c9b0dfcaf15b3dfdea</u> | + 0.01369402 BTC | ✓ |
| 222 | 2018-10-20 00:46:56 | <u>b0a43cadd2e4063c0540530263bab707724361e2b16ef08c9cf285685cfe1fe0</u> | + 0.01363359 BTC | ✓ |
| 223 | 2018-10-19 09:45:07 | <u>b24cadd4191e0d550d64af48c149d56af315a334962ad04b8243017728958daf</u> | - 0.01304460 BTC | ✓ |
| 224 | 2018-10-19 09:45:07 | <u>b24cadd4191e0d550d64af48c149d56af315a334962ad04b8243017728958daf</u> | - 0.01302373 BTC | ✓ |
| 225 | 2018-10-19 01:41:50 | <u>611476a7e75f7e002f128281d1a8133e64fb36bac3e84db99d7bd833aeffa375</u> | + 0.01304460 BTC | ✓ |
| 226 | 2018-10-18 00:49:56 | <u>604397593d6f52bea9089e9b6961d89491d8e38b2c3aa4f148e95307bc5c7116</u> | + 0.01302373 BTC | ✓ |
| 227 | 2018-10-17 12:54:53 | <u>6bcc2f0c0612f85eb8409bae0ab5ed929a02aca44d1f864fd1ebd92ee9e9e24b</u> | - 0.01327769 BTC | ✓ |
| 228 | 2018-10-17 12:54:53 | <u>6bcc2f0c0612f85eb8409bae0ab5ed929a02aca44d1f864fd1ebd92ee9e9e24b</u> | - 0.01326161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2018-10-17 12:54:53 | <u>6bcc2f0c0612f85eb8409b</u> <u>ae0ab5ed929a02aca44d1f</u> <u>864fd1ebd92eefe9e24b</u> | - 0.01324444 BTC | ✓ |
| 230 | 2018-10-17 12:54:53 | <u>6bcc2f0c0612f85eb8409b</u> <u>ae0ab5ed929a02aca44d1f</u> <u>864fd1ebd92eefe9e24b</u> | - 0.01310523 BTC | ✓ |
| 231 | 2018-10-17 12:54:53 | <u>6bcc2f0c0612f85eb8409b</u> <u>ae0ab5ed929a02aca44d1f</u> <u>864fd1ebd92eefe9e24b</u> | - 0.01305610 BTC | ✓ |
| 232 | 2018-10-17 01:17:53 | <u>d9011b6afbcca6a5bdd10ec</u> <u>8965eb302922ca125e27fa</u> <u>79ad16c4dde7f4e66bbc</u> | + 0.01310523 BTC | ✓ |
| 233 | 2018-10-16 01:27:47 | <u>977c29fcf8825a5ca228aa</u> <u>a1ecda725820276d6b2924</u> <u>2cd2e265942b338b2594</u> | + 0.01305610 BTC | ✓ |
| 234 | 2018-10-15 00:48:19 | <u>f7db6934320d6303e6ddb</u> <u>fac472ecf9f343086f3e6b</u> <u>57dd1e0925571bb03c1a</u> | + 0.01324444 BTC | ✓ |
| 235 | 2018-10-14 01:05:58 | <u>727e036935e614de6ce02e</u> <u>34484ade6a59667e90b465</u> <u>8af6f53de7357f476ab7</u> | + 0.01326161 BTC | ✓ |
| 236 | 2018-10-13 00:57:26 | <u>e6f9480d76a5b763ecc5df</u> <u>730e46d580bc4c0fa36bed</u> <u>7d94d9f630773ca5c6c2</u> | + 0.01327769 BTC | ✓ |
| 237 | 2018-10-12 14:20:21 | <u>117a5a6479788b5ea9ed3e</u> <u>e3ab10dde8cbd8d01a21ec</u> <u>dff2089ee370b8dcafe5</u> | - 0.00895514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-12 01:09:35 | <u>fb0c69b3ebba6762672911</u> <u>8c512f4b9ac3663dccc2d8</u> <u>b8157adc9b7e4eb719f4</u> | + 0.00895514 BTC | ✓ |
| 239 | 2018-10-11 07:48:10 | <u>50aa35a9f541f8fec5562f</u> <u>20ec3d20b170163f1d0a19</u> <u>bdf39121bce5a0116277</u> | - 0.00456910 BTC | ✓ |
| 240 | 2018-10-11 07:48:10 | <u>50aa35a9f541f8fec5562f</u> <u>20ec3d20b170163f1d0a19</u> <u>bdf39121bce5a0116277</u> | - 0.00455639 BTC | ✓ |
| 241 | 2018-10-11 01:17:49 | <u>587ee580c1a60aa1ad1b09</u> <u>6fdd398bf2b25c61c3f85d</u> <u>48a189ddc9cae822f42c</u> | + 0.00455639 BTC | ✓ |
| 242 | 2018-10-10 01:35:37 | <u>19fe3dfd2af9aa6637a928</u> <u>5e80b184b2171a5b1d566e</u> <u>74004fb6688bde4cf0e6</u> | + 0.00456910 BTC | ✓ |
| 243 | 2018-10-09 14:45:48 | <u>3c215d9cfd365d95827871</u> <u>1975a2c6b0a5245fa37872</u> <u>049c8da720ab716a6ff7</u> | - 0.00461011 BTC | ✓ |
| 244 | 2018-10-09 14:45:48 | <u>3c215d9cfd365d95827871</u> <u>1975a2c6b0a5245fa37872</u> <u>049c8da720ab716a6ff7</u> | - 0.00457858 BTC | ✓ |
| 245 | 2018-10-09 14:45:48 | <u>3c215d9cfd365d95827871</u> <u>1975a2c6b0a5245fa37872</u> <u>049c8da720ab716a6ff7</u> | - 0.00457567 BTC | ✓ |
| 246 | 2018-10-09 14:45:48 | <u>3c215d9cfd365d95827871</u> <u>1975a2c6b0a5245fa37872</u> <u>049c8da720ab716a6ff7</u> | - 0.00429236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-10-09 01:54:43 | <u>12b8997221bf3a0f57f11d</u> <u>49a6f4cf6dd0854f4be34d</u> <u>145d1b277e3f7fd3995a</u> | + 0.00461011 BTC | ✓ |
| 248 | 2018-10-08 02:28:19 | <u>0783f051a38709b95f8a65</u> <u>67f06d9fff30be59041084</u> <u>6fe541fbf8c4de4f4ed2</u> | + 0.00457567 BTC | ✓ |
| 249 | 2018-10-07 01:13:23 | <u>e3b510b5457da58b7b8d53</u> <u>2286fb2a6f07a11e040d1e</u> <u>5e822a9c2a7ab5a577c6</u> | + 0.00429236 BTC | ✓ |
| 250 | 2018-10-06 00:58:39 | <u>90cf4dfb4687b5ceadb60c</u> <u>88cea81d4bbe736f464123</u> <u>2a3174a2cee6377dc686</u> | + 0.00457858 BTC | ✓ |
| 251 | 2018-10-05 17:09:48 | <u>0582febef10c243d4da756</u> <u>e3b06ba0087fdddbe24444</u> <u>d361ebbd8335de488795</u> | - 0.00347276 BTC | ✓ |
| 252 | 2018-10-05 02:35:02 | <u>9542c2ed238651bf25f887</u> <u>f9ffe8e23172c081db55e1</u> <u>72ce7bf458a7f7323bc3</u> | + 0.00347276 BTC | ✓ |
| 253 | 2018-10-04 07:31:07 | <u>e0921ba4c14c7cc3c19e98</u> <u>b8d8bb9144f23a0c663e8c</u> <u>9c905a0a6f08d0ff15a9</u> | - 0.00475934 BTC | ✓ |
| 254 | 2018-10-04 07:31:07 | <u>e0921ba4c14c7cc3c19e98</u> <u>b8d8bb9144f23a0c663e8c</u> <u>9c905a0a6f08d0ff15a9</u> | - 0.00455415 BTC | ✓ |
| 255 | 2018-10-04 00:51:22 | <u>3bc80758c19a5a1faf3c9b</u> <u>18ca4e02ffae33767c81e1</u> <u>d1961e4c855b5b63af4a</u> | + 0.00475934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-10-03 01:17:14 | <u>4707a1c6b949d7c31cc581</u> <u>7908a4966f4e0a4d19c3fa</u> <u>892443ce4cf42926bca3</u> | + 0.00455415 BTC | ✓ |
| 257 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e991</u> <u>72def24e7dde9d24b9cc63</u> <u>98962802ea5a970d6437</u> | - 0.00476463 BTC | ✓ |
| 258 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e991</u> <u>72def24e7dde9d24b9cc63</u> <u>98962802ea5a970d6437</u> | - 0.00475260 BTC | ✓ |
| 259 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e991</u> <u>72def24e7dde9d24b9cc63</u> <u>98962802ea5a970d6437</u> | - 0.00472864 BTC | ✓ |
| 260 | 2018-10-02 23:05:35 | <u>45cb4d02c52e577512e991</u> <u>72def24e7dde9d24b9cc63</u> <u>98962802ea5a970d6437</u> | - 0.00461871 BTC | ✓ |
| 261 | 2018-10-02 02:18:09 | <u>adf1d317c9585b3b60b254</u> <u>95d457f47ac12f9f605de0</u> <u>3b7868ab1d580cfc6d2b</u> | + 0.00461871 BTC | ✓ |
| 262 | 2018-10-01 01:31:52 | <u>f05552808606b2b5f5eccd</u> <u>9913c8af8bdf0fda6cba89</u> <u>6d51e73ab5ef9d39ed6f</u> | + 0.00475260 BTC | ✓ |
| 263 | 2018-09-30 01:10:00 | <u>8ec7e19acbdca04737d8fb</u> <u>139b7a1f7b49bc3e43cc08</u> <u>c8f2650e6e8dc7413b61</u> | + 0.00476463 BTC | ✓ |
| 264 | 2018-09-29 01:06:48 | <u>20a584a86db1fda7642a2e</u> <u>3b2f20ad6ebc488ff85a34</u> <u>1aed789fe3ac482814b0</u> | + 0.00472864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-09-28 18:12:17 | <u>c7bc2e0dd988e73b7bbb470b4908ddb9882157e773edc9e40898bef453c6c590</u> | - 0.00478559 BTC | ✓ |
| 266 | 2018-09-28 00:57:55 | <u>b5aefec98debd16e6f538cd3a652a27c95b8b7282d8f7ec63fd585652f68fbbd</u> | + 0.00478559 BTC | ✓ |
| 267 | 2018-09-27 19:20:34 | <u>5421e283e0b287c6147cc1570f88b9f5d7b1a1bf88fda247db5e05ef87a280f5</u> | - 0.00477192 BTC | ✓ |
| 268 | 2018-09-27 01:00:12 | <u>bd1c721f84588493cbbd1049929da156e821b18e5a66b98837352ebd35a51c66</u> | + 0.00477192 BTC | ✓ |
| 269 | 2018-09-26 08:25:55 | <u>ac16832889252ef19fa45724de980fcc461e0378bc932a2723901d47c107f620</u> | - 0.00238718 BTC | ✓ |
| 270 | 2018-09-26 08:25:55 | <u>ac16832889252ef19fa45724de980fcc461e0378bc932a2723901d47c107f620</u> | - 0.00237267 BTC | ✓ |
| 271 | 2018-09-26 08:25:55 | <u>ac16832889252ef19fa45724de980fcc461e0378bc932a2723901d47c107f620</u> | - 0.00236887 BTC | ✓ |
| 272 | 2018-09-26 08:25:55 | <u>ac16832889252ef19fa45724de980fcc461e0378bc932a2723901d47c107f620</u> | - 0.00234720 BTC | ✓ |
| 273 | 2018-09-26 08:24:47 | <u>699abd8816af9a5b281b44c1e520c09c4efccd1eadf4d516f8fee561d1c70a65</u> | - 0.00406445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-09-26 01:26:33 | <u>1706729c9ffde668f5f6ca</u> <u>562ca551d8eaf8df8131a2</u> <u>58fb299ed6b281fc7cd4</u> | + 0.00406445 BTC | ✓ |
| 275 | 2018-09-25 00:50:19 | <u>cde408c35cae59318abd99</u> <u>a1679a856245ac29bc39a8</u> <u>e26df58e1d5f7d2b6315</u> | + 0.00236887 BTC | ✓ |
| 276 | 2018-09-24 01:08:30 | <u>bf09c704925c3d59e82e0b</u> <u>878300f7eabf2ccd2e4290</u> <u>ed16b9046fdf6854e5e1</u> | + 0.00237267 BTC | ✓ |
| 277 | 2018-09-23 02:28:46 | <u>0853c8447a1cfa2603004a</u> <u>491b941e4718c61e08e7d4</u> <u>4755319a6de42e754c2b</u> | + 0.00234720 BTC | ✓ |
| 278 | 2018-09-22 01:59:47 | <u>283b61d7fd9db615e1f651</u> <u>568691e28edc497a9e621b</u> <u>0e41e2e013af3cedeb29</u> | + 0.00238718 BTC | ✓ |
| 279 | 2018-09-21 08:21:16 | <u>483e7f21e496023df465aa</u> <u>0c00b6bdf2d92db0668aea</u> <u>d9a61777c30aba0bf481</u> | - 0.00151449 BTC | ✓ |
| 280 | 2018-09-21 02:49:08 | <u>faca45a497aeb3ec9bf698</u> <u>8883aaf015a42dcd9ee0b4</u> <u>34ad69c79ce63f97e78e</u> | + 0.00151449 BTC | ✓ |

* USD values displayed at the time of transaction

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