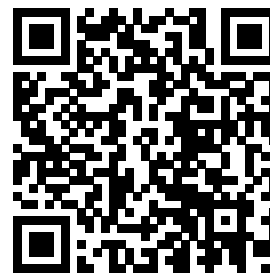


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GvCprwwh1u33faPrVN4q6oX1isGhbvQqq</u> |
| TOTAL RECEIVED | 7.81257351 BTC |
| | 490,457.81 USD |
| TOTAL SEND | 7.81257351 BTC |
| | 490,457.81 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>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u> | - 0.00427335 BTC | |
| | | | 136.69 USD | |
| 2 | 2020-12-16 19:37:18 | <u>d03bbd5765cfd8a96797bc</u> <u>0a34f62a7b699284f8cf71</u> <u>680150c0c6dd7164d3e0</u> | + 0.00427335 BTC | |
| | | | 97.42 USD | |
| 3 | 2019-10-04 16:58:46 | <u>3d00126f0fa50fe1e996ae</u> <u>f77413d1bab782f7fd4b57</u> <u>7643d08e4419530e8934</u> | - 0.00106821 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-04 12:22:34 | <u>e65132312f92ed655acbd6fd71b44d11c9e1227dd4a33e625c68510cfdd02f86</u> | + 0.00106821 BTC | ✓ |
| 5 | 2019-05-10 09:32:40 | <u>65e50a38bd8e9b66b2b8d2cbd816cfd23b415c2147becd968873be313725ceb1</u> | - 0.00104618 BTC | ✓ |
| 6 | 2019-05-10 09:31:17 | <u>49bab56e11cb7798276c47ddb1c85ad93fbd8bbcbb7a63f5c5b8300ca1dcd8fd</u> | + 0.00104618 BTC | ✓ |
| 7 | 2018-12-07 12:43:50 | <u>7e8f88e19671f529dc77cebe14fc267d0b79a45117518e92800de9578813c2e1</u> | - 0.00104618 BTC | ✓ |
| 8 | 2018-12-07 12:41:10 | <u>33f5afc171953ce5830c676cb40e804dd5f0dc326e2cce63a0f41b4f498e0fca</u> | + 0.00104618 BTC | ✓ |
| 9 | 2018-09-07 10:08:41 | <u>c94b0f00f99bc47bc8fcdd46d1cd9410653889fe73f543ebc9f5cedb7d1bed18</u> | - 0.00104618 BTC | ✓ |
| 10 | 2018-09-07 09:55:26 | <u>c5b100bfebe7d19e238a3fcef32bde9dae8af152fe90887ff666880c6c91109d</u> | + 0.00104618 BTC | ✓ |
| 11 | 2018-08-10 09:36:38 | <u>49939f9253ede867e650b4ef07102357864b08abe2586fcfcf58668e5fdedfb4</u> | - 0.00406008 BTC | ✓ |
| 12 | 2018-08-10 07:28:46 | <u>a0c703fcd37992c95c51e866804584f5cfe7f70834e479a80a27562d4cce5135</u> | + 0.00406008 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-08 17:30:33 | <u>e8ead1eda1e026997f207a</u> <u>2cab187fd8e1d65d3e163e</u> <u>d4d87824446a26bf0231</u> | - 0.00448079 BTC | ✓ |
| 14 | 2018-08-08 08:17:42 | <u>2a965a6448bb93dc897066</u> <u>27be00890a1dc5d0f366e3</u> <u>9081d9ce10f911cfc331</u> | + 0.00448079 BTC | ✓ |
| 15 | 2018-08-06 14:05:06 | <u>3111f97e8863715fef40ec</u> <u>0aa15d9f6dc7eed44c7137</u> <u>fbf1637bbf97f27617d0</u> | - 0.00427444 BTC | ✓ |
| 16 | 2018-08-06 09:22:56 | <u>71902ed755c760d75028a7</u> <u>b36f884bc8f2514c4215d8</u> <u>6cf4d6b051ed816a5d54</u> | + 0.00427444 BTC | ✓ |
| 17 | 2018-08-04 12:20:56 | <u>ff2bf1f967465a8199144e</u> <u>7baf860ea3df764aa4d11c</u> <u>724a7c96bcb8c8665dee</u> | - 0.00333207 BTC | ✓ |
| 18 | 2018-08-04 08:12:39 | <u>605f6225f2da1f252cb799</u> <u>a7dfff037bca0850178665</u> <u>1833049f74e7189eda44</u> | + 0.00333207 BTC | ✓ |
| 19 | 2018-08-03 10:41:31 | <u>04d747640de289d5af9263</u> <u>c666f9aab056feb118b385</u> <u>2c010de46dbede077c20</u> | - 0.00104618 BTC | ✓ |
| 20 | 2018-08-03 10:04:03 | <u>eed22b195df408164b4294</u> <u>4804728d87f33c6d269df7</u> <u>6e4a9654bbbd83aa10ac</u> | + 0.00104618 BTC | ✓ |
| 21 | 2018-07-30 11:07:02 | <u>131f20ae28179c57ca16b0</u> <u>ee4b481d87eab0588391ec</u> <u>ef5f8124e7d3887782ee</u> | - 0.00340979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-07-30 08:14:58 | <u>33494a577625935f37de6371f830dc73172da03df8ad</u> <u>d61e5cdcfa14ac4a4100</u> | + 0.00340979 BTC | ✓ |
| 23 | 2018-07-28 11:14:39 | <u>1eda1969d81eb0ec6e993c8ad5aa7fe2d07a95f9a3fd</u> <u>d53194c906d72dfc55b1</u> | - 0.00524118 BTC | ✓ |
| 24 | 2018-07-28 11:14:39 | <u>1eda1969d81eb0ec6e993c8ad5aa7fe2d07a95f9a3fd</u> <u>d53194c906d72dfc55b1</u> | - 0.00521279 BTC | ✓ |
| 25 | 2018-07-28 11:14:39 | <u>7b38c38af95a5237f681455ec1e53f7b981f42becbb2</u> <u>0adda7efbbdbfeaeccf2</u> | - 0.00474079 BTC | ✓ |
| 26 | 2018-07-28 11:14:39 | <u>d8ca1b11dbc2bf42ab8228ed49ad666d8f3816d64ee2</u> <u>45a60487dfb898718d89</u> | - 0.00305362 BTC | ✓ |
| 27 | 2018-07-28 11:14:39 | <u>ef284daf7ab9bd07466745db79ab24904c0cb8c23dff</u> <u>2a79c009af9ea07f0c23</u> | - 0.00540240 BTC | ✓ |
| 28 | 2018-07-28 09:50:25 | <u>62de3a4b980b6b7d03f23537d00b27d3d0b81e64b9d6</u> <u>5fa4c2327303f27c12f0</u> | + 0.00540240 BTC | ✓ |
| 29 | 2018-07-26 07:49:51 | <u>75b7a378ac1d515bab2cb603c3d9405b69c1254841b2</u> <u>a7133bb048ecae0e31d7</u> | + 0.00474079 BTC | ✓ |
| 30 | 2018-07-24 08:12:25 | <u>8bb7c7465faf88e7cea78e7550e75a0941c0d7ec0341</u> <u>e7cdd01d802aa62c7084</u> | + 0.00524118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-22 07:41:30 | <u>0c052a56775b9e2c64c1369234d4de249527296d10e8dbf71be06279fa90e4d5</u> | + 0.00521279 BTC | ✓ |
| 32 | 2018-07-20 07:54:50 | <u>b7774a4017a93b2d888d18e5bb46b93d19e8ceb1090b17a79e26d307f562e4d8</u> | + 0.00305362 BTC | ✓ |
| 33 | 2018-07-20 00:58:50 | <u>6c1b96e628143949db18274cf11985cbac003659746ef56ca9f12ce524bdba35</u> | - 0.00604432 BTC | ✓ |
| 34 | 2018-07-19 08:26:39 | <u>a54b9c182a2a75b4c894b60ad667579353380d9f4fa3862d5b16c52114e22da1</u> | + 0.00604432 BTC | ✓ |
| 35 | 2018-07-17 14:11:49 | <u>048e79b60464949a2a2f379139ebea497a4ad381713e9faf0646856ecfcb45b7</u> | - 0.00808193 BTC | ✓ |
| 36 | 2018-07-17 14:11:49 | <u>3645b1e573fb340c0dee716ab566e32dfe9609c049ca1526796335e80f914a3</u> | - 0.00621274 BTC | ✓ |
| 37 | 2018-07-17 13:04:40 | <u>130b709bd7f13a47cfe92e4a9b8e1f7b9667108089632b37d3f1c4f716de511a</u> | - 0.00619359 BTC | ✓ |
| 38 | 2018-07-17 13:04:40 | <u>130b709bd7f13a47cfe92e4a9b8e1f7b9667108089632b37d3f1c4f716de511a</u> | - 0.00617225 BTC | ✓ |
| 39 | 2018-07-17 13:04:40 | <u>130b709bd7f13a47cfe92e4a9b8e1f7b9667108089632b37d3f1c4f716de511a</u> | - 0.00614976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-17 13:02:40 | <u>e5545d9add4b75bbd9fc13544e7c253117c7cd3835dbff29c51d1d108aca56e8</u> | - 0.00548985 BTC | ✓ |
| 41 | 2018-07-17 13:02:40 | <u>c0fab06615e247e5db1d4cc643013ade6f345b36f4c619377c528a74c55690af</u> | - 0.00313691 BTC | ✓ |
| 42 | 2018-07-17 12:51:12 | <u>e92f46263c2b6d0db92024c4a493e567110d83917dc74ef17c5cebf9326984c3</u> | - 0.00209237 BTC | ✓ |
| 43 | 2018-07-17 07:55:33 | <u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u> | + 0.00548985 BTC | ✓ |
| 44 | 2018-07-15 07:54:22 | <u>37d3419bb2f9d54e189434ccdc6563e57afaecceb87be87a259de27fef3e8ba9</u> | + 0.00617225 BTC | ✓ |
| 45 | 2018-07-13 07:54:06 | <u>2fb6baa09cae4fd403016aa30fe09d9f865c85983d1b75e3fa3cee74431b515c</u> | + 0.00619359 BTC | ✓ |
| 46 | 2018-07-11 08:17:53 | <u>c2e49859b8e988b524d08ae49143af11bd5aaf86a97b3a8c943dec3804ecf1ed</u> | + 0.00621274 BTC | ✓ |
| 47 | 2018-07-09 07:57:03 | <u>51d0465973c3713577eb4c2dd1a7c9d35ab39407e8c0138decdb3977e130de24</u> | + 0.00614976 BTC | ✓ |
| 48 | 2018-07-07 08:00:26 | <u>e8961e5856e092e004d86767f27ad3e2b67b30726c70a2b2f59fd96218a4d837</u> | + 0.00313691 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-06 10:17:44 | <u>667ad6f2889398e869d18b8bc2ee914ef83e84160de867bd1f525d39f6dee3f8</u> | + 0.00209237 BTC | ✓ |
| 50 | 2018-07-06 09:15:10 | <u>101ce8736b1fac9f398d988e0a58f3868c29bbc56b2d4059ad3b139088d6bc3b</u> | + 0.00808193 BTC | ✓ |
| 51 | 2018-07-02 01:04:38 | <u>57b69ceb3078e6c7ac0188dea7617a1194d0c32fd82d767a05497f36d4168a77</u> | - 0.00765908 BTC | ✓ |
| 52 | 2018-07-01 10:41:56 | <u>4184a224b5753774c3dd9321e13c5fff5eb6d1f289d83ed7e05ff48f824fc847</u> | - 0.00683349 BTC | ✓ |
| 53 | 2018-07-01 10:41:56 | <u>009b82eb74c71a761daa9f52286fb7b89f29f7975204587c4403de9f3e3e0a29</u> | - 0.00752295 BTC | ✓ |
| 54 | 2018-07-01 10:35:58 | <u>810a38050add31380e4c9f55b5ffd8c26a82ba4bc146645fedcd8eff7905babc</u> | - 0.00356554 BTC | ✓ |
| 55 | 2018-07-01 10:35:58 | <u>a2f438f0ceed03ba8b058e6db5e5329814a47b0e62d6f30c2f90158907c4af09</u> | - 0.00527660 BTC | ✓ |
| 56 | 2018-06-25 07:58:34 | <u>14d8bdb55c791847dfdaeb2375e9ecbfc4920ee3c49f8b686cd21068b134ab87</u> | + 0.00527660 BTC | ✓ |
| 57 | 2018-06-23 08:10:20 | <u>132e023b499ccc25aada76c15fac7fa4760669ccfd6d03fb5162f0d4f08b31e2</u> | + 0.00765908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-06-21 20:02:20 | <u>db</u> e870649c3a055cdac946 <u>56</u> e520cb944e106be5f4ef <u>93</u> 65521ec8e2da18d8be | - 0.00838178 BTC | ✓ |
| 59 | 2018-06-21 07:54:09 | <u>63</u> ee3e6bd2671ff93775d9 <u>6c</u> 8eeb8072dd7dc425e4c2 <u>49</u> 0a81c28dea16fd617c | + 0.00752295 BTC | ✓ |
| 60 | 2018-06-19 08:03:06 | <u>4d</u> 52b4ea544035868d26bd <u>1c</u> 005093b78c026fc98df6 <u>5e</u> 6610c67aa646feaf0b | + 0.00838178 BTC | ✓ |
| 61 | 2018-06-17 05:56:00 | <u>30</u> 4fed92baa667da8d4f3a <u>dd</u> 7b524bc5da57f860b00b <u>c5</u> 7cb1b1d46c9aacadfd | + 0.00356554 BTC | ✓ |
| 62 | 2018-06-16 08:01:31 | <u>de</u> 246390ceeea1173ea196 <u>44</u> 66d45bd1faf4e16c31d5 <u>cd</u> e26ee05bf46e916fac | + 0.00683349 BTC | ✓ |
| 63 | 2018-06-14 13:47:46 | <u>b2</u> 9fedd25d1aaaec71a9fd <u>71</u> e1d126530b0fbb7e02fe <u>75</u> 550b37fc10079e8f50 | - 0.00937010 BTC | ✓ |
| 64 | 2018-06-14 13:47:46 | <u>4c</u> 9b0c1f6c6a679484fb7b <u>60</u> bbe53c0b1580df14ab39 <u>26</u> 6cb286f9a10ffc92d9 | - 0.00705380 BTC | ✓ |
| 65 | 2018-06-14 13:47:46 | <u>20</u> f1146b7002906bc87b23 <u>28</u> b753c6d1ed0fa8a617ee <u>0a</u> cf2270fa3b8ab116bb | - 0.00722979 BTC | ✓ |
| 66 | 2018-06-14 13:47:46 | <u>34</u> 28e4ffa11c9646156ec7 <u>06</u> 47a2841c81268e5ee41a <u>db</u> 241db6906b2d4851d9 | - 0.00750896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-14 13:47:46 | <u>0663c22b15a9127d2dd669</u> <u>48e0ec645c2271c662bfc8</u> <u>ea9a437b52970c9039d5</u> | - 0.00881338 BTC | ✓ |
| 68 | 2018-06-14 13:47:46 | <u>0663c22b15a9127d2dd669</u> <u>48e0ec645c2271c662bfc8</u> <u>ea9a437b52970c9039d5</u> | - 0.00875099 BTC | ✓ |
| 69 | 2018-06-14 13:47:46 | <u>0663c22b15a9127d2dd669</u> <u>48e0ec645c2271c662bfc8</u> <u>ea9a437b52970c9039d5</u> | - 0.00874149 BTC | ✓ |
| 70 | 2018-06-14 13:47:46 | <u>0477d4f7670d6f25723cc7</u> <u>3a0ccdfbf73f17de8cca69</u> <u>45024a46e37822a73d2b</u> | - 0.00909900 BTC | ✓ |
| 71 | 2018-06-14 13:47:46 | <u>0477d4f7670d6f25723cc7</u> <u>3a0ccdfbf73f17de8cca69</u> <u>45024a46e37822a73d2b</u> | - 0.00897481 BTC | ✓ |
| 72 | 2018-06-14 13:47:46 | <u>b3d32f6e57e155d859ca3a</u> <u>9bd9d883fa85938a9364d2</u> <u>a319bdfb928a2117abe4</u> | - 0.00807809 BTC | ✓ |
| 73 | 2018-06-14 13:47:46 | <u>b3d32f6e57e155d859ca3a</u> <u>9bd9d883fa85938a9364d2</u> <u>a319bdfb928a2117abe4</u> | - 0.00798019 BTC | ✓ |
| 74 | 2018-06-14 13:46:37 | <u>45bc9a714528d50dd1d631</u> <u>14aae7e0cc7ee9da567075</u> <u>80aa70e90de0e60a49f2</u> | - 0.00832789 BTC | ✓ |
| 75 | 2018-06-14 08:22:22 | <u>b839fe34b441d6165096b3</u> <u>70156ebaf57cbe5556d038</u> <u>cc268ffa7d7eb9bee7de</u> | + 0.00750896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-14 02:08:38 | <u>7054945fbb224a834d34eb</u> <u>2a54f59cdc5a245f1adace</u> <u>680177ba7d967b7ca992</u> | - 0.00209237 BTC | ✓ |
| 77 | 2018-06-14 02:08:38 | <u>361fdc6f674999b3d374ca</u> <u>375825154ddfdd7245ac7b</u> <u>93a873642c1dd115ed10</u> | - 0.00425954 BTC | ✓ |
| 78 | 2018-06-12 07:57:11 | <u>a613d01dd6b813ecf91b4f</u> <u>29fe81d830e4fbb6c6fbed</u> <u>ece50aa4425d86326560</u> | + 0.00722979 BTC | ✓ |
| 79 | 2018-06-10 07:55:09 | <u>4bc3adfa197e9dc50713de</u> <u>bf3fc83e5231e67b0eade9</u> <u>88fe3eafe9b905bbd306</u> | + 0.00937010 BTC | ✓ |
| 80 | 2018-06-08 08:00:00 | <u>208c2d1996ba8aa5a8a39d</u> <u>57a417d73f9166e5cef1bb</u> <u>b08b4261f487846e336d</u> | + 0.00875099 BTC | ✓ |
| 81 | 2018-06-06 07:47:46 | <u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u> | + 0.00881338 BTC | ✓ |
| 82 | 2018-06-04 07:43:59 | <u>45959fc234318155826fe7</u> <u>ce19d5a36c33c6bbf182d5</u> <u>7b1a719bc29d28aeada2</u> | + 0.00832789 BTC | ✓ |
| 83 | 2018-06-02 07:50:18 | <u>b1c3afdd415245a1482b2d</u> <u>837e11af7959086b8b628b</u> <u>24edf6954af0cdc9736b</u> | + 0.00798019 BTC | ✓ |
| 84 | 2018-06-01 11:07:52 | <u>49a10c2c3e9ee900327670</u> <u>456bd64fe5cc5ec3ebd38d</u> <u>698df95b5b8a7b592d2d</u> | + 0.00209237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-31 08:05:22 | <u>2549e2299aa6666a115e02</u> <u>43b2af7a66b19aafa44ef3</u> <u>e18695fe57ea2fd258af</u> | + 0.00705380 BTC | ✓ |
| 86 | 2018-05-30 18:31:51 | <u>6c8c01c2554a35f76e2029</u> <u>70e5d04aba1beb0c4a6d90</u> <u>cba2c15bc4c15123bad2</u> | - 0.00810092 BTC | ✓ |
| 87 | 2018-05-29 08:13:22 | <u>be36e8ee236d86d9820982</u> <u>5ba572770fcb581842f2d8</u> <u>6beaa7e9bb8a9457b5fc</u> | + 0.00810092 BTC | ✓ |
| 88 | 2018-05-27 08:10:31 | <u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u> | + 0.00425954 BTC | ✓ |
| 89 | 2018-05-26 08:15:15 | <u>9233794a761203cd4840d9</u> <u>f18ee1e248ef77560c87d6</u> <u>c88b7750074e03462d65</u> | + 0.00874149 BTC | ✓ |
| 90 | 2018-05-24 23:54:19 | <u>320717eaf89a8205f9bdda</u> <u>8e53be8ccaba74df7b7b0f</u> <u>77be19fe6e032ba84ffd</u> | - 0.00883145 BTC | ✓ |
| 91 | 2018-05-24 08:14:10 | <u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u> | + 0.00807809 BTC | ✓ |
| 92 | 2018-05-22 08:10:19 | <u>8cc3110eee2ce3d4dd8e42</u> <u>1589a2b352251130349845</u> <u>03a76f0be02a17afde5b</u> | + 0.00883145 BTC | ✓ |
| 93 | 2018-05-21 18:20:04 | <u>1ec792c8188f98b40fcc53</u> <u>e799db7ef73898d3ff6c6b</u> <u>2fd93126400fecb0fdd2</u> | - 0.00871085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-21 18:16:40 | <u>ef214aab7f79068c305206</u> <u>c247fc85a72fd0579fc29c</u> <u>0179f9fbde8b2fd706fa</u> | - 0.00812582 BTC | ✓ |
| 95 | 2018-05-21 18:16:40 | <u>219dedffc1b2d1d4584fbd</u> <u>550c153b3298a318689603</u> <u>d7742a3724ca11436859</u> | - 0.00769381 BTC | ✓ |
| 96 | 2018-05-21 18:16:40 | <u>3df02340673f60648def31</u> <u>475efd558e30971c922331</u> <u>1fee67f2c77b1711f454</u> | - 0.00679779 BTC | ✓ |
| 97 | 2018-05-21 18:12:55 | <u>10e9e7ce0c82a0bc6cc9c0</u> <u>2fccccad366f11ad133907</u> <u>f4b62d2de48e3f94fe25</u> | - 0.00511808 BTC | ✓ |
| 98 | 2018-05-21 18:09:42 | <u>8595010133decc85b87ca7</u> <u>2d42ba0c09e7589f136155</u> <u>f375d8921005e3d2168e</u> | - 0.00447256 BTC | ✓ |
| 99 | 2018-05-21 18:09:42 | <u>d4e9515d7b4eee66f3a70c</u> <u>7f4fe2dee693095faf4994</u> <u>7fc651f256b775412ea0</u> | - 0.00369699 BTC | ✓ |
| 100 | 2018-05-21 17:52:54 | <u>beecffa8a6b63f417d0c04</u> <u>a69f08b1a989e042b5bbc2</u> <u>6428fe94f2b4389b0928</u> | - 0.00104618 BTC | ✓ |
| 101 | 2018-05-20 08:10:58 | <u>71f795b93e783291143b7e</u> <u>e364569c6acfb916c52eb2</u> <u>1ee5ef3d46daad2d77b3</u> | + 0.00812582 BTC | ✓ |
| 102 | 2018-05-18 08:13:21 | <u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u> | + 0.00897481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-16 08:12:45 | <u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u> | + 0.00447256 BTC | ✓ |
| 104 | 2018-05-15 08:26:18 | <u>772d2037ebbe7eaf9e760b</u> <u>d2ca19021dc7e2b5bac39f</u> <u>a6cc64da7d5fd3fcf4bb</u> | + 0.00909900 BTC | ✓ |
| 105 | 2018-05-13 08:11:55 | <u>29b8835de46820990cc1ef</u> <u>183ded66c280e1c393df91</u> <u>f67e6088fa8d40df020a</u> | + 0.00871085 BTC | ✓ |
| 106 | 2018-05-12 00:16:22 | <u>2896506de81bb22788655b</u> <u>cc3d0b71e9568f988ba0ce</u> <u>1036ebc39edcc39cced8</u> | + 0.00104618 BTC | ✓ |
| 107 | 2018-05-11 08:14:01 | <u>7cb822b71c5f94511e2418</u> <u>2f1678b8912265e2e90751</u> <u>ba3fe6c55ad08ebf69ca</u> | + 0.00679779 BTC | ✓ |
| 108 | 2018-05-10 09:02:40 | <u>1fd8b52d03ddd15b4134c2</u> <u>c331f1c115e4da2fdcb856</u> <u>f698ce0495378fc7f73b</u> | + 0.00511808 BTC | ✓ |
| 109 | 2018-05-08 08:04:24 | <u>9804daeae3274fcb76af2f</u> <u>34f9172b32386c90f30e8b</u> <u>6f39309348378ec4364b</u> | + 0.00769381 BTC | ✓ |
| 110 | 2018-05-06 08:13:21 | <u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u> | + 0.00369699 BTC | ✓ |
| 111 | 2018-05-05 17:01:59 | <u>08f12f0be33fd76c0f3592</u> <u>a13d29ea800db89f0989b8</u> <u>59405f04f6bbf286ffe8</u> | - 0.00961936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-05 08:16:37 | <u>41e0b8d3267e24a41b28de659d2dcd926e1f7783aaff6c923029b9b3b566f941</u> | + 0.00961936 BTC | ✓ |
| 113 | 2018-05-04 14:49:54 | <u>ec419e28e91618f912e4d67ccc226862ea6cd2eb604f39beed918084e4bc9438</u> | - 0.00905342 BTC | ✓ |
| 114 | 2018-05-04 14:49:54 | <u>bf7235038fa13c524b97e410ace7dd84a1ac4ee4da2de6657e74dd0201aac8f7</u> | - 0.00847388 BTC | ✓ |
| 115 | 2018-05-04 14:49:54 | <u>bf7235038fa13c524b97e410ace7dd84a1ac4ee4da2de6657e74dd0201aac8f7</u> | - 0.00783941 BTC | ✓ |
| 116 | 2018-05-03 08:29:25 | <u>e42980014e1a11a162ecda9416229d5ae15611275ed83747431f5da2bef3cb65</u> | + 0.00783941 BTC | ✓ |
| 117 | 2018-05-01 08:05:47 | <u>7782a31d27c7b01bcfc54d24a8a4a183e678744325c2c915c2fc51d92d15dafb</u> | + 0.00905342 BTC | ✓ |
| 118 | 2018-04-29 08:06:07 | <u>024bf6c5b862cad838e5c3528cbcd087b0308bcafe84aa7716106b055afdee74</u> | + 0.00847388 BTC | ✓ |
| 119 | 2018-04-28 03:18:50 | <u>1c2f475e9e812260a83a41209e5db7b22db07c1012e7b555390f4783027435ce</u> | - 0.00757708 BTC | ✓ |
| 120 | 2018-04-27 08:06:19 | <u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u> | + 0.00757708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-26 03:51:00 | <u>1e3fd066098c33ca869d08</u> <u>0ce4083f297c5b9e88b269</u> <u>b20840308dbf19be7a94</u> | - 0.00799215 BTC | ✓ |
| 122 | 2018-04-26 03:51:00 | <u>1e3fd066098c33ca869d08</u> <u>0ce4083f297c5b9e88b269</u> <u>b20840308dbf19be7a94</u> | - 0.00782600 BTC | ✓ |
| 123 | 2018-04-26 03:51:00 | <u>1e3fd066098c33ca869d08</u> <u>0ce4083f297c5b9e88b269</u> <u>b20840308dbf19be7a94</u> | - 0.00750455 BTC | ✓ |
| 124 | 2018-04-26 03:37:07 | <u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u> | - 0.00811259 BTC | ✓ |
| 125 | 2018-04-25 10:00:24 | <u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u> | + 0.00799215 BTC | ✓ |
| 126 | 2018-04-23 08:05:38 | <u>6b2c7b9a482b59d4fab8e2</u> <u>a1f2c5d9047e73adde873a</u> <u>aa74a34d4bca8a974628</u> | + 0.00750455 BTC | ✓ |
| 127 | 2018-04-21 08:02:34 | <u>a7d0c2d533dbd1aa704b6e</u> <u>b7bd8876162032880d0310</u> <u>b97c8a89c747fb2e66c8</u> | + 0.00782600 BTC | ✓ |
| 128 | 2018-04-19 07:50:17 | <u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u> | + 0.00811259 BTC | ✓ |
| 129 | 2018-04-18 01:29:35 | <u>b7bdd063e3ae5810c04811</u> <u>49f95ad5f286a767215ad1</u> <u>a6cf8894bf5a338845b8</u> | - 0.00791740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-04-18 01:29:35 | <u>16ef4fa7490c5d76d0bf70</u> <u>bdf6676515b98478908cf6</u> <u>3ead16f4a19ee0302651</u> | - 0.00897951 BTC | ✓ |
| 131 | 2018-04-17 08:15:54 | <u>92508a99c7954ddaddaaaf</u> <u>b5392487a275592dae17b9</u> <u>0e491498057e7c6da13a</u> | + 0.00791740 BTC | ✓ |
| 132 | 2018-04-15 07:50:35 | <u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u> | + 0.00897951 BTC | ✓ |
| 133 | 2018-04-14 03:25:25 | <u>735161e8aa7f28a0980ea6</u> <u>12a1e6e0f9d4aea61b22bc</u> <u>086a44f193b796bd4a2e</u> | - 0.00899682 BTC | ✓ |
| 134 | 2018-04-14 03:25:25 | <u>a005ca16d09c9949579145</u> <u>0a810abdf289bda330eb60</u> <u>e9f938061de0d57d4ae4</u> | - 0.00925426 BTC | ✓ |
| 135 | 2018-04-14 03:25:25 | <u>07d0f25357b6c56b2dda63</u> <u>256f47a5e023328bf230a0</u> <u>277572abb69f11d465c2</u> | - 0.01092421 BTC | ✓ |
| 136 | 2018-04-14 03:25:25 | <u>f1299083bf8727c93b7e17</u> <u>901020b33bb961cecfefb18</u> <u>0b97d03b515242e3aecc</u> | - 0.01028753 BTC | ✓ |
| 137 | 2018-04-14 02:48:34 | <u>6e7b9695f7cedc4e011019</u> <u>263c0008d35d3bee2e411f</u> <u>93edb2c5c3cf94e5225a</u> | - 0.01082504 BTC | ✓ |
| 138 | 2018-04-14 02:48:34 | <u>d7fee04e376884d8d10d76</u> <u>555773e1d65d681aedf0ca</u> <u>98cdd281f2b1e7418459</u> | - 0.00671982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-14 02:48:34 | <u>73e56d311915d0b49b89eb8c2e501be4ced22bd3010546d3ef2a6e162288c427</u> | - 0.00758284 BTC | ✓ |
| 140 | 2018-04-13 18:25:26 | <u>469a19e8a08bec2aebf521dbbb87799cf35c2dcb1f2fb76ab8c86adb635d75c5</u> | - 0.00438770 BTC | ✓ |
| 141 | 2018-04-13 18:17:51 | <u>b0aafc327fcccecba219fd462df05b936719956758e908c38c848a94e6df6a87</u> | - 0.00407963 BTC | ✓ |
| 142 | 2018-04-13 18:17:51 | <u>44180d112026e2270f9fd225ca91d9612bf6acc24e4a49d0939e743a6027ccf4</u> | - 0.00501484 BTC | ✓ |
| 143 | 2018-04-13 18:17:51 | <u>6fd7e76cf41e50ad27dd16d4abfd2d90b8a4421e6c04e34a1f477f5906c66979</u> | - 0.00209237 BTC | ✓ |
| 144 | 2018-04-13 07:50:36 | <u>b929607b499dd257165bbf6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u> | + 0.00925426 BTC | ✓ |
| 145 | 2018-04-12 19:02:50 | <u>002ed66c301e5b9dbe34aca61ba197797f59f6b5159ac22b293f51b5b516938b</u> | - 0.00135465 BTC | ✓ |
| 146 | 2018-04-11 07:03:15 | <u>57964be3056b6b1f90d6c9513cbf09f9663dda2567617d7aea077817fbf25da2</u> | + 0.00135465 BTC | ✓ |
| 147 | 2018-04-10 22:55:53 | <u>b19677af71837475c9a46fdafc791360eb8631ed525cf6b5b20c03ec4da0266a</u> | + 0.01092421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-09 01:17:20 | <u>2eab95d3856e1df1465405</u> <u>aee93dddb64a99a1937ca4</u> <u>81809e675eb4594f3d2d</u> | + 0.01082504 BTC | ✓ |
| 149 | 2018-04-08 23:17:44 | <u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u> | + 0.00438770 BTC | ✓ |
| 150 | 2018-04-06 21:51:30 | <u>629e5d215321a08b223da7</u> <u>2bdefa3ff074d3c53b72d5</u> <u>54b366131ffeb2d3ee15</u> | + 0.00501484 BTC | ✓ |
| 151 | 2018-04-06 04:43:19 | <u>05fede20cd6e18698f5042</u> <u>64fd84294963d5fbe53858</u> <u>eebe238a835d4d8a1db6</u> | + 0.00671982 BTC | ✓ |
| 152 | 2018-04-05 14:30:08 | <u>b3da0bd9821c718efe35f2</u> <u>d76c2f3aa462e0ccd0f663</u> <u>008af82e4055ce014586</u> | - 0.01101106 BTC | ✓ |
| 153 | 2018-04-05 08:03:56 | <u>6e08dddc1c5c88e3611433</u> <u>440f7b4db4f9c7a9684ec6</u> <u>dabaf2f58cf712396c6f</u> | + 0.01101106 BTC | ✓ |
| 154 | 2018-04-04 10:01:09 | <u>6f94e02b9b5d256ffb571d</u> <u>899fd9f62d237f4fa9b8d8</u> <u>c57a7f0135b9c6944d26</u> | + 0.00209237 BTC | ✓ |
| 155 | 2018-04-02 07:55:28 | <u>2fc0f71c1843bfb02810c5</u> <u>de52fcd9b0ef2c82fa78ec</u> <u>c7535d6fc2b060d9de35</u> | + 0.00899682 BTC | ✓ |
| 156 | 2018-04-01 17:06:46 | <u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u> | + 0.00407963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-30 08:04:02 | <u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u> | + 0.00758284 BTC | ✓ |
| 158 | 2018-03-28 07:51:51 | <u>c15c74737acd3dd279538c29fa0ae1520c77f1d24874773bc323c119b49cb634</u> | + 0.01028753 BTC | ✓ |
| 159 | 2018-03-25 17:24:36 | <u>bd348383bedde406c1f3215ba489340e58c0b0de898f32c2af1c72e8709ee9ed</u> | - 0.01010863 BTC | ✓ |
| 160 | 2018-03-25 08:02:00 | <u>1949a464477b643437d29cf4a9d078307da390e3698a70ece792450047406cda</u> | + 0.01010863 BTC | ✓ |
| 161 | 2018-03-23 02:03:26 | <u>79da083a9753b0d5e451599343e70cab003717540cb02ef083716fde0d00212a</u> | - 0.00899981 BTC | ✓ |
| 162 | 2018-03-22 07:57:41 | <u>4ec150f0e388123f95b11d4731d2a24258a6c1e85dd7f57436f007590cd962e1</u> | + 0.00899981 BTC | ✓ |
| 163 | 2018-03-19 17:58:50 | <u>8284298ac4aff7da65a87d88cd95edddc62c83e26494be48c23305c61b2de7b7</u> | - 0.01818452 BTC | ✓ |
| 164 | 2018-03-19 17:58:50 | <u>4b5e4507bb0482ae808a2e43fbe98efdb80844eab395c47f272cefadb9b2fdd5</u> | - 0.00672782 BTC | ✓ |
| 165 | 2018-03-19 17:58:50 | <u>3c890dd1e8a8c5bd2fd4bd4c41505289b2c0d4bf9d11a0b135f9fc3ba8c5f165</u> | - 0.00901214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-03-19 17:58:50 | <u>3c890dd1e8a8c5bd2fd4bd</u> <u>4c41505289b2c0d4bf9d11</u> <u>a0b135f9fc3ba8c5f165</u> | - 0.00893481 BTC | ✓ |
| 167 | 2018-03-19 17:58:50 | <u>7dd624a1a82c6708dd68d6</u> <u>fb77c1bee4339816ca31ad</u> <u>ae87d5096d8ada781442</u> | - 0.00700602 BTC | ✓ |
| 168 | 2018-03-19 17:58:50 | <u>fcef4c84c057118da0e189</u> <u>2e147d6bb819d7ef5cbbac</u> <u>0bfdde84834a41a20e38</u> | - 0.00865704 BTC | ✓ |
| 169 | 2018-03-19 17:58:50 | <u>6bc879f1993564001371eb</u> <u>856828f54749931655bc52</u> <u>b5a064b85bf5795fe414</u> | - 0.00851670 BTC | ✓ |
| 170 | 2018-03-19 17:58:50 | <u>6bc879f1993564001371eb</u> <u>856828f54749931655bc52</u> <u>b5a064b85bf5795fe414</u> | - 0.00848640 BTC | ✓ |
| 171 | 2018-03-19 17:53:51 | <u>d50650258b9bafd9cf2d12</u> <u>1d31f76a8efab485fbf9d1</u> <u>fc383c97b55f0ebd789e</u> | - 0.00182970 BTC | ✓ |
| 172 | 2018-03-19 07:57:25 | <u>3909d9215a221e6defbd3c</u> <u>3ddd0d8d0b2562f6f0c55a</u> <u>dd5a4daf87b794ccde00</u> | + 0.00848640 BTC | ✓ |
| 173 | 2018-03-17 08:01:05 | <u>342d41e42f6abb69a1d726</u> <u>631dbcbe860b0848df3df7</u> <u>229b8a0b10e833a520e0</u> | + 0.00851670 BTC | ✓ |
| 174 | 2018-03-15 07:52:41 | <u>d3083b891560d09f852225</u> <u>9ba965816e09ef7739be16</u> <u>ec2136b1bf5238db65df</u> | + 0.00865704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-03-13 07:55:32 | <u>ee02ae4b7e46d043f259fc</u> <u>8e291cc5203818b1537cd8</u> <u>b41d1a91a3146f95ade2</u> | + 0.00901214 BTC | ✓ |
| 176 | 2018-03-11 08:02:22 | <u>039dce1d033a189a118d70</u> <u>856f74017bc19d9167f9d5</u> <u>4d673338082a42bfff6e</u> | + 0.00893481 BTC | ✓ |
| 177 | 2018-03-09 08:11:43 | <u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddb111a7b755353e</u> | + 0.00672782 BTC | ✓ |
| 178 | 2018-03-08 10:34:02 | <u>cc74e0e6c1b70179a50846</u> <u>9e632a68c1321146dccda1</u> <u>bc0265b986dc06fa3ef9</u> | - 0.00910053 BTC | ✓ |
| 179 | 2018-03-07 08:28:05 | <u>37d63e1891cedcd268004c</u> <u>be28727da96431f7f9ea17</u> <u>72eccd265d174386aa86</u> | + 0.00910053 BTC | ✓ |
| 180 | 2018-03-06 05:57:26 | <u>78d5eee5fc98ef49efe04d</u> <u>4f6cc991765cb6c6292e04</u> <u>3705e99258c0dfb2921b</u> | + 0.00700602 BTC | ✓ |
| 181 | 2018-03-05 11:04:49 | <u>b3b79ec3db3b7c1f55465a</u> <u>e74cd62cee7617211e35aa</u> <u>be2174a28ca69ad9fe62</u> | + 0.01818452 BTC | ✓ |
| 182 | 2018-03-04 23:53:39 | <u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u> | + 0.00182970 BTC | ✓ |
| 183 | 2018-03-04 02:56:34 | <u>6a337ea2d630afa659dee3</u> <u>004947ecec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u> | - 0.01123342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-04 02:56:34 | <u>89df70e3676ce019d616cd</u> <u>f02df8401a17807171703a</u> <u>de92ef56f6d2b3702572</u> | - 0.03907815 BTC | ✓ |
| 185 | 2018-03-04 02:33:36 | <u>40a115f4a99542ad47b9b0</u> <u>8d923124616474b642b790</u> <u>9fcdd4ae6021384f2bdb</u> | - 0.00209190 BTC | ✓ |
| 186 | 2018-03-03 08:01:06 | <u>11214ee32d936cbb05835e</u> <u>d44879b4dd365ea3a8013d</u> <u>c183f31077d79ce18954</u> | + 0.03907815 BTC | ✓ |
| 187 | 2018-03-02 11:15:36 | <u>c1a0fc9b4e713b6a3f39df</u> <u>c956c5e10a235b47848900</u> <u>7d0ca7ec62f59f39b3b4</u> | + 0.00209190 BTC | ✓ |
| 188 | 2018-03-01 08:32:25 | <u>b252e58b1778f2ccddeeff</u> <u>e5d32f7109a1938eccc2dd</u> <u>2d3253d874259c212c0e</u> | + 0.01123342 BTC | ✓ |
| 189 | 2018-03-01 07:07:06 | <u>872b7e549fb52a6bcbf5b3</u> <u>5da9eeb8be50064fa76056</u> <u>2167ca0f374b3a129b72</u> | - 0.01085228 BTC | ✓ |
| 190 | 2018-03-01 07:07:06 | <u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u> | - 0.01007757 BTC | ✓ |
| 191 | 2018-03-01 07:07:06 | <u>49da0ac3e67e64a1a90c21</u> <u>ecdd34b5db3464ea07ad7f</u> <u>f17ccd35216c16866141</u> | - 0.01425325 BTC | ✓ |
| 192 | 2018-03-01 07:05:06 | <u>bac439862f7b539e00a4b0</u> <u>edf5455f4241800f235b46</u> <u>bb7cdbe36783b3fb406b</u> | - 0.01190068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-01 07:05:06 | <u>31ea8dc4af171bd7842dcf</u> <u>ac2d91485ed5b954c1a38c</u> <u>4fef85a86901bacf30b2</u> | - 0.01247389 BTC | ✓ |
| 194 | 2018-02-28 10:52:18 | <u>7bd667fa3c868b7199449a</u> <u>ffc15a51769870ee40e961</u> <u>ec7bc63a6a0e165cad7e</u> | - 0.00181028 BTC | ✓ |
| 195 | 2018-02-28 10:52:18 | <u>4e58ed5e598c9b6a706b4e</u> <u>0f7ed9246e5f7c88ce8737</u> <u>ef3a0885f32db7e182d9</u> | - 0.00257783 BTC | ✓ |
| 196 | 2018-02-28 10:52:18 | <u>fb74cd5707a1e4f0107ec5</u> <u>0416e2631c1968afbadbfe</u> <u>ac8e87083fb5eb2b6566</u> | - 0.00663087 BTC | ✓ |
| 197 | 2018-02-25 23:44:30 | <u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u> | + 0.00663087 BTC | ✓ |
| 198 | 2018-02-25 08:18:31 | <u>67db48c92b113c2c98fc62</u> <u>461144ad8399bd1e0e0b7f</u> <u>ebcd78050e63625ade17</u> | + 0.01007757 BTC | ✓ |
| 199 | 2018-02-24 13:41:14 | <u>94ae82dbc0d0cb30aeac7b</u> <u>62fe67a42cf9f8745f259b</u> <u>f6673cc120b9eaa51e5d</u> | + 0.00257783 BTC | ✓ |
| 200 | 2018-02-22 08:20:33 | <u>8c2add86de35916ebae466</u> <u>b90a60083c4d9011d70d26</u> <u>9c8a169cdedca0bdf957</u> | + 0.01190068 BTC | ✓ |
| 201 | 2018-02-20 08:18:30 | <u>e742b29aec73ceb0410f24</u> <u>1a4c6ee92bb579b56f6fe1</u> <u>72e5b26055f83b5071e5</u> | + 0.01085228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-19 06:04:38 | <u>8c563fa0827517658df88488d04d30d0b4b8166c790bc755894475769492d4a1</u> | + 0.00181028 BTC | ✓ |
| 203 | 2018-02-18 08:25:04 | <u>430278880b046ce3953fc90a676229fc540d0b3669eba55c99e975b8279ab8f3</u> | + 0.01247389 BTC | ✓ |
| 204 | 2018-02-16 08:20:09 | <u>e341f0ce7f97897b219333d2c3a1d699ef22583f8dc936239323114c186df8f8</u> | + 0.01425325 BTC | ✓ |
| 205 | 2018-02-16 02:20:45 | <u>56953a25818b1ce38a1053b984b94bfd3c97d99adac8f2f571438a3e1ccab61b</u> | - 0.01466822 BTC | ✓ |
| 206 | 2018-02-16 02:20:45 | <u>70d8975199c25fa283a2171745e402d97420b62ba8e4aa43d02abc004594fe76</u> | - 0.01394642 BTC | ✓ |
| 207 | 2018-02-16 02:20:45 | <u>c1524c5d0553b5dd02a554638b7d38179cba2910e402c6ddb159420da098109</u> | - 0.01342960 BTC | ✓ |
| 208 | 2018-02-16 02:20:45 | <u>6662a95f48cf329a8b7db47b84c7a434a7733a31524eaea87f6321e3a27cb1ca</u> | - 0.01679031 BTC | ✓ |
| 209 | 2018-02-16 02:20:45 | <u>6662a95f48cf329a8b7db47b84c7a434a7733a31524eaea87f6321e3a27cb1ca</u> | - 0.01627305 BTC | ✓ |
| 210 | 2018-02-16 02:20:45 | <u>bf3166169b6638041ecc72e9e5c456778238b6e3f162d660aa9dad77135d6c3c</u> | - 0.01210990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-16 02:20:45 | <u>d206888756bfbbcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u> | - 0.01612176 BTC | ✓ |
| 212 | 2018-02-16 02:16:00 | <u>00c6403868f00f3ea49cde</u> <u>f1a4f1409377fbe08ed10c</u> <u>bf87e91004e2fec66235</u> | - 0.00209237 BTC | ✓ |
| 213 | 2018-02-14 07:40:47 | <u>18f3b1ac03ef6349bb7fe5</u> <u>a5b2e1a34359373cc4a8be</u> <u>a23f5d49b4c2e2b6e138</u> | + 0.01394642 BTC | ✓ |
| 214 | 2018-02-12 07:17:53 | <u>4eb777812d7d3f24899609</u> <u>ae553dd848b15d78a227f6</u> <u>944af8ac0e81f1d772f3</u> | + 0.01210990 BTC | ✓ |
| 215 | 2018-02-10 07:10:30 | <u>dfcec66f010b6300acc9f2</u> <u>2aaa6684dd9b5491465889</u> <u>adb9d685f442241037a1</u> | + 0.01466822 BTC | ✓ |
| 216 | 2018-02-09 10:15:00 | <u>c47fa4efd7bb5fa600a115</u> <u>683aedd9ef73fcaa9577e0</u> <u>1101f6437aa6e1a9a9e0</u> | + 0.00209237 BTC | ✓ |
| 217 | 2018-02-08 06:35:30 | <u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u> | + 0.01342960 BTC | ✓ |
| 218 | 2018-02-06 07:01:34 | <u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u> | + 0.01627305 BTC | ✓ |
| 219 | 2018-02-04 07:12:11 | <u>67b441ecea9cd3a22f5eee</u> <u>e03ce5420a7173e0bd6159</u> <u>d59bb207728d4a3b7f42</u> | + 0.01679031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-02-02 07:26:48 | <u>f19ef7896b9eef5322251</u> <u>31edff062ac0f22c371b91</u> <u>7ac5abcaeb4bb67da034</u> | + 0.01612176 BTC | ✓ |
| 221 | 2018-02-01 05:35:23 | <u>11a091a453bc3b244e2562</u> <u>ece8fc65230272e6cf0071</u> <u>9a463d10bf712d1748d3</u> | - 0.01507513 BTC | ✓ |
| 222 | 2018-02-01 05:35:23 | <u>2a63070b6521f8c19a0af0</u> <u>38232a9b26bc8fc9d71e09</u> <u>97370254fc26be77ea95</u> | - 0.01723278 BTC | ✓ |
| 223 | 2018-02-01 04:04:13 | <u>ef685309f37c0c74499355</u> <u>22ba04b147ef07c297c23e</u> <u>2a94b9fba19069e3a03d</u> | - 0.00796069 BTC | ✓ |
| 224 | 2018-01-31 07:49:14 | <u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u> | + 0.00796069 BTC | ✓ |
| 225 | 2018-01-30 07:24:25 | <u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u> | + 0.01507513 BTC | ✓ |
| 226 | 2018-01-28 07:32:21 | <u>58a6c4316559b6ff0f98c7</u> <u>dd3caf7b7033a693c6a80d</u> <u>f2630eea6ccfb427b0df</u> | + 0.01723278 BTC | ✓ |
| 227 | 2018-01-27 03:59:18 | <u>f04c482e96383a1fc4b64d</u> <u>a8965926499ae5d46b75f4</u> <u>1297b252f06de082e3fd</u> | - 0.00878980 BTC | ✓ |
| 228 | 2018-01-27 03:59:18 | <u>5a8c4ddaf5a5a07c228cc4</u> <u>498ef8c839bd91d9ada26c</u> <u>53316b8c5961910f849a</u> | - 0.01451112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-27 03:59:18 | <u>5a8c4ddaf5a5a07c228cc4</u> <u>498ef8c839bd91d9ada26c</u> <u>53316b8c5961910f849a</u> | - 0.01445978 BTC | ✓ |
| 230 | 2018-01-27 03:59:18 | <u>87c310885df5dce7849f62</u> <u>e2d2a45b2a9217de91bbe4</u> <u>adc0f3732bb088070a4f</u> | - 0.00865379 BTC | ✓ |
| 231 | 2018-01-27 03:59:18 | <u>87c310885df5dce7849f62</u> <u>e2d2a45b2a9217de91bbe4</u> <u>adc0f3732bb088070a4f</u> | - 0.00864444 BTC | ✓ |
| 232 | 2018-01-27 03:59:18 | <u>87c310885df5dce7849f62</u> <u>e2d2a45b2a9217de91bbe4</u> <u>adc0f3732bb088070a4f</u> | - 0.00863326 BTC | ✓ |
| 233 | 2018-01-27 03:59:18 | <u>87c310885df5dce7849f62</u> <u>e2d2a45b2a9217de91bbe4</u> <u>adc0f3732bb088070a4f</u> | - 0.00857476 BTC | ✓ |
| 234 | 2018-01-27 03:59:18 | <u>d16f33207c2be235cd235e</u> <u>0e3890a3815264aa33d8e8</u> <u>d106bf6f79c73a985532</u> | - 0.00939144 BTC | ✓ |
| 235 | 2018-01-27 03:59:18 | <u>7a3ef26d4a281dc176a255</u> <u>586c0630089bfc38ad9fb9</u> <u>d96229ab174cc47b752d</u> | - 0.01405393 BTC | ✓ |
| 236 | 2018-01-27 03:59:18 | <u>699c74e16f77a0716ee39f</u> <u>97600393f29ae503022ff1</u> <u>6e858aff333be32319f0</u> | - 0.00816638 BTC | ✓ |
| 237 | 2018-01-27 03:59:18 | <u>49d6e550e9aaca40374352</u> <u>a8e9c409ec75b941dd0715</u> <u>88590afda36a55cd71a9</u> | - 0.01032919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2018-01-27 03:59:18 | <u>b8dcddf0063436a63f468f7329b79a57e5b0b65975950fea9a17ed17fbc5f4a2</u> | - 0.00988039 BTC | ✓ |
| 239 | 2018-01-27 03:59:18 | <u>e1957e2c8eecd087087fa95eab0c25a6f1de9d29eb4899202f41a8f273cc250</u> | - 0.01521707 BTC | ✓ |
| 240 | 2018-01-27 03:59:18 | <u>fdb9d2450237855b6fa8a6ae4158a5eb280b2b869f25d3bdbd01f94083f4d16e</u> | - 0.00851704 BTC | ✓ |
| 241 | 2018-01-27 03:59:18 | <u>fdb9d2450237855b6fa8a6ae4158a5eb280b2b869f25d3bdbd01f94083f4d16e</u> | - 0.00844537 BTC | ✓ |
| 242 | 2018-01-27 03:56:26 | <u>1e9eb669acd9fcc8e582bfbcb72a24788fe74249d9890be7927efb45fb8088fcb</u> | - 0.00948110 BTC | ✓ |
| 243 | 2018-01-26 07:28:30 | <u>a7bcb498e73127102678be03ea667feac2139b8286f3b45858821bfa21a07863</u> | + 0.01032919 BTC | ✓ |
| 244 | 2018-01-25 07:41:39 | <u>14fc5341f9fe6cf586cf918ac82f1bdcef5cf7463dc870208d500122792c9259</u> | + 0.00948110 BTC | ✓ |
| 245 | 2018-01-24 07:45:29 | <u>59af10596ffa5c295d452fdc86f621898fb5350f404ff382f81109efa1899703</u> | + 0.00939144 BTC | ✓ |
| 246 | 2018-01-23 07:28:23 | <u>dd5627665f2ad01d6fd5ebcb393dac57c558f1d057bb5f3025408357067de0a6</u> | + 0.01445978 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-01-21 07:27:54 | <u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u> | + 0.00816638 BTC | ✓ |
| 248 | 2018-01-20 07:44:46 | <u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u> | + 0.00851704 BTC | ✓ |
| 249 | 2018-01-19 07:53:27 | <u>dfa80c7174025eeb16c4b8</u> <u>7a8000ac0f52c67d719302</u> <u>9a987b88922c758b6f5e</u> | + 0.01521707 BTC | ✓ |
| 250 | 2018-01-17 07:32:13 | <u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u> | + 0.01451112 BTC | ✓ |
| 251 | 2018-01-15 07:28:53 | <u>2be07517fa137fa2c68d26</u> <u>8eac00b0f90cd32c9b025d</u> <u>797da1aad3f5a43ffdaf</u> | + 0.00865379 BTC | ✓ |
| 252 | 2018-01-14 07:34:05 | <u>d3318325c0dcfbe67c3fc3</u> <u>971daec1aa580ac02552a7</u> <u>5ba3822ce008cab0661e</u> | + 0.00878980 BTC | ✓ |
| 253 | 2018-01-13 07:22:20 | <u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u> | + 0.00844537 BTC | ✓ |
| 254 | 2018-01-12 08:26:04 | <u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u> | + 0.00857476 BTC | ✓ |
| 255 | 2018-01-11 08:26:39 | <u>7119bfb27e2f1cb55b5eb0</u> <u>ac0520b10853ad20de1410</u> <u>b425d8c1aa5462c30c5a</u> | + 0.00863326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-01-10 09:27:27 | <u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u> | + 0.00988039 BTC | ✓ |
| 257 | 2018-01-09 09:32:07 | <u>71e95eb3f64cdae7d5d31c</u> <u>4a1117453c22c8da156cc5</u> <u>4e7dcaed5f3a7df9cb29</u> | + 0.00864444 BTC | ✓ |
| 258 | 2018-01-08 16:26:45 | <u>bce26d8911380fb868eab7</u> <u>eb8fa3f04c6159e34d1b84</u> <u>3bacebd2cb6a761ff3bb</u> | + 0.01405393 BTC | ✓ |
| 259 | 2018-01-08 05:47:51 | <u>fdb03950348f66dec0314f</u> <u>451938ff1a9c1ea13668ac</u> <u>d84bff1629c0a7b51941</u> | - 0.01488837 BTC | ✓ |
| 260 | 2018-01-08 05:47:51 | <u>fdb03950348f66dec0314f</u> <u>451938ff1a9c1ea13668ac</u> <u>d84bff1629c0a7b51941</u> | - 0.01465856 BTC | ✓ |
| 261 | 2018-01-08 05:29:24 | <u>64f4cf9bce898160bd69e0</u> <u>785d54c701a5e557ed9721</u> <u>4a83b6d22cfacfe3e6ba</u> | - 0.00841045 BTC | ✓ |
| 262 | 2018-01-08 05:29:24 | <u>da67648c41059a7c0abf6a</u> <u>e88d4877407d2914f05f0f</u> <u>3f23f5dc0bf61ffe3936</u> | - 0.01067230 BTC | ✓ |
| 263 | 2018-01-08 05:29:24 | <u>3cc0e5a3c99fab63cb070a</u> <u>bcc2c980b32aac16a91353</u> <u>9231cb876957e1476b37</u> | - 0.00931901 BTC | ✓ |
| 264 | 2018-01-07 09:10:08 | <u>19af3f878ef3e30c9e3604</u> <u>8cfc389e5f39814b9e2235</u> <u>a721521c0680cf77dab4</u> | + 0.01067230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-01-06 08:38:47 | <u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u> | + 0.01488837 BTC | ✓ |
| 266 | 2018-01-04 09:01:47 | <u>abfcf19f0a1d3218ed6bcc</u> <u>9519128cba349870a581e9</u> <u>5adc8d7465bda708e68a</u> | + 0.01465856 BTC | ✓ |
| 267 | 2018-01-02 08:38:54 | <u>a5ea743bbd5d0c58bfe336</u> <u>0b86a8280a8fef2cdb4fee</u> <u>92964f690f55420ffa48</u> | + 0.00931901 BTC | ✓ |
| 268 | 2018-01-01 09:50:48 | <u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u> | + 0.00841045 BTC | ✓ |
| 269 | 2018-01-01 06:19:45 | <u>1e9bc2447017b404a506df</u> <u>9df9f5b356acf78878404c</u> <u>53f9930b822138918b9c</u> | - 0.00890161 BTC | ✓ |
| 270 | 2018-01-01 06:19:45 | <u>1b4b97b3bbb958348c0128</u> <u>062d57b62602fa99dc42a4</u> <u>b31ece1bf96d790a5b72</u> | - 0.00548625 BTC | ✓ |
| 271 | 2018-01-01 06:19:45 | <u>c703ecf0df870a3a3535b7</u> <u>7f56374f9baa88d09e7ec3</u> <u>cf295cd3688ea806588a</u> | - 0.00591518 BTC | ✓ |
| 272 | 2018-01-01 06:19:45 | <u>3934b39f9b15e3427dce13</u> <u>d16a26c6423e09c9db9843</u> <u>81cf39b852efc8f3ba98</u> | - 0.00792698 BTC | ✓ |
| 273 | 2018-01-01 06:19:45 | <u>2f091ba7f465705770453a</u> <u>4721ebbd4101948ca51017</u> <u>0bee1424f8a062392ae2</u> | - 0.01273250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-01-01 06:19:45 | <u>da950835c41403cc658dcc</u> <u>d93b1ecb7d77ce1d66aa41</u> <u>9540d421434f43bdcacd</u> | - 0.00590012 BTC | ✓ |
| 275 | 2018-01-01 06:19:45 | <u>6f274cde6e42fb4b831925</u> <u>daeb25694f803174c014f5</u> <u>d3f0e67fda36b57b2987</u> | - 0.00850104 BTC | ✓ |
| 276 | 2018-01-01 06:19:45 | <u>75e51573634a7fabedb394</u> <u>41a20267a0a49d411c9c33</u> <u>b7b3aabc2468b2389178</u> | - 0.00813372 BTC | ✓ |
| 277 | 2018-01-01 06:16:15 | <u>036567b16322be912abf99</u> <u>f9871bd4adfb06e610d7e5</u> <u>4e6d1a9902a8080c4a66</u> | - 0.00531681 BTC | ✓ |
| 278 | 2018-01-01 06:16:15 | <u>d0eb60b45d40d87d18f976</u> <u>366127c809f8b07972a3c0</u> <u>973acbb4df0cd5fbad46</u> | - 0.00984871 BTC | ✓ |
| 279 | 2018-01-01 06:16:15 | <u>ba2cc2842ce5aa05b5e177</u> <u>1838042ee4baa05293900e</u> <u>a1c30d9b1ec20808a4c3</u> | - 0.00965352 BTC | ✓ |
| 280 | 2018-01-01 03:20:30 | <u>d3671b28ecc3b8c9458979</u> <u>d2c13f884903b492989909</u> <u>9bbf0bb13118c4283c4e</u> | - 0.00497793 BTC | ✓ |
| 281 | 2018-01-01 01:55:07 | <u>8d90dc5f731aad59dfa13d</u> <u>522352327ff64c5d56c478</u> <u>e70976e4e8cf7f666b88</u> | - 0.00295305 BTC | ✓ |
| 282 | 2017-12-31 08:33:26 | <u>a8c4a3c8c9344a73e55262</u> <u>ef015ebbc913b7b1eb735d</u> <u>8746bc2eb5848a2e3926</u> | + 0.00890161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-12-30 09:13:00 | <u>d0dc38e10edf1a953e1f36</u> <u>2ab5306fc882d023f221bd</u> <u>59b4ecf6b1354b9cc231</u> | + 0.01273250 BTC | ✓ |
| 284 | 2017-12-28 08:25:44 | <u>44b5f11286197a591bdda3</u> <u>fe245c5e0b0ab4746a6a35</u> <u>289d8beb3f188e5879b0</u> | + 0.00965352 BTC | ✓ |
| 285 | 2017-12-27 04:32:23 | <u>f30a6263a1995e90aa83b3</u> <u>84a5dbeeea45b8123838bf</u> <u>ff6fe4fccf0680a7ffe3</u> | - 0.01689664 BTC | ✓ |
| 286 | 2017-12-27 01:38:09 | <u>80594a5eaed8534687e226</u> <u>57118fbe86e2695bcf50d2</u> <u>0648c502bdbe28770ba5</u> | - 0.01335558 BTC | ✓ |
| 287 | 2017-12-26 12:04:20 | <u>4dc0b817c42afc64e6e3b6</u> <u>113fd63bf18896475a6093</u> <u>24a30d8af4f406aab18d</u> | + 0.00813372 BTC | ✓ |
| 288 | 2017-12-26 09:34:17 | <u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u> | + 0.00984871 BTC | ✓ |
| 289 | 2017-12-25 08:54:22 | <u>1c9c3e115706d143f563cf</u> <u>a2b7f11c15e3f15cbac2ac</u> <u>1ead993445df9a694776</u> | + 0.01689664 BTC | ✓ |
| 290 | 2017-12-25 03:58:36 | <u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u> | + 0.00590012 BTC | ✓ |
| 291 | 2017-12-23 08:25:46 | <u>dd74b94811408bcdf4667e</u> <u>40020b4f92b8e715a852f3</u> <u>ab3985534106ddf6ad22</u> | + 0.00531681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-12-22 08:42:35 | <u>04ab018ad4a2a08589af11e9fc1796a741e36bf15abd2cc484c02d94a7d006b4</u> | + 0.00792698 BTC | ✓ |
| 293 | 2017-12-21 08:08:46 | <u>af10da10b9926c4f153e0e93a2e8920c4ab8d45003bc43c021bbf5849b39c2bd</u> | + 0.00591518 BTC | ✓ |
| 294 | 2017-12-20 08:22:41 | <u>5bad848d0bbdc4020e249c6272a43cd3bd76493a0f24c8c6b4b632d6b1839b67</u> | + 0.00548625 BTC | ✓ |
| 295 | 2017-12-18 04:34:15 | <u>7f7eb956abf9b42a806a1d71e3d79f0d8ccbd8974350e5933029c070ad0b11fa</u> | + 0.00497793 BTC | ✓ |
| 296 | 2017-12-15 09:05:39 | <u>014124c0fc088e6ebe60a849c7870dba5f3e6749713edcd3c2ce306726d971b3</u> | - 0.03202224 BTC | ✓ |
| 297 | 2017-12-14 19:38:10 | <u>347f53fb8ed75400d231620400c70fe1888774347137ae30f3c01414dff2ccb0</u> | + 0.01335558 BTC | ✓ |
| 298 | 2017-12-11 03:30:54 | <u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u> | + 0.00295305 BTC | ✓ |
| 299 | 2017-12-09 17:54:21 | <u>4dae36bba2a2ffbe3def78828c87a330e0fb4d3cf728a375b6c8d3d31f0f850d</u> | + 0.00850104 BTC | ✓ |
| 300 | 2017-12-03 12:57:25 | <u>769b1ec504dbaf3db1055555221b23bb5283bb98336ee90759386080676cc61</u> | - 0.27235815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-12-03 08:25:08 | <u>ff7411d74f5735e020b558</u> <u>9467ade81569203bb896c8</u> <u>ab72fec7682c4a1c2f2b</u> | + 0.27235815 BTC | ✓ |
| 302 | 2017-12-01 14:26:41 | <u>1112db295922078fe20820</u> <u>796e3fe5ec02ab39e10f0f</u> <u>e1cbf061400640525a07</u> | + 0.03202224 BTC | ✓ |
| 303 | 2017-11-26 03:16:59 | <u>46e196f40b84bf4638bc6d</u> <u>1a9fad1cbf9997b1a24a45</u> <u>74b5d51c4dc5211d4dde</u> | - 0.02979993 BTC | ✓ |
| 304 | 2017-11-24 12:16:21 | <u>68c71b19c7861af7c1b990</u> <u>1622234b8b57ab661e2e1b</u> <u>c3064c884c287464b572</u> | + 0.02979993 BTC | ✓ |
| 305 | 2017-11-19 02:04:38 | <u>7a4c66698606e6902d1dc9</u> <u>d3d7b4aceb050f844d0571</u> <u>03bc7392fe9e524a4871</u> | - 0.02949753 BTC | ✓ |
| 306 | 2017-11-17 12:26:42 | <u>8cc34c2c245a13dea36917</u> <u>43d0d7c78a54a672e67055</u> <u>938c08a74da7f7f364ba</u> | + 0.02949753 BTC | ✓ |
| 307 | 2017-11-14 03:13:13 | <u>14384d2ed1bd16123761b8</u> <u>4bf7d3946f84e69d43b3bb</u> <u>fb13b463da2cf7ef3d50</u> | - 0.03299452 BTC | ✓ |
| 308 | 2017-11-13 06:49:43 | <u>8f2eb8aa21873c960c3334</u> <u>7dcaf2eec88294ef5febc6</u> <u>d99f0f9289bec8e14f8a</u> | - 0.35900000 BTC | ✓ |
| 309 | 2017-11-12 23:48:32 | <u>40c41c4a85577eabb0fab</u> <u>91d9bc0e3db59d935f70d6</u> <u>b5e8bb7ccbb834bb2702</u> | + 0.35900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2017-11-10 12:07:24 | <u>23e3ccfdff3dc535eb1e178f946ce01ee3d5a94ca8ef6cd834385e11ad8d4c13</u> | + 0.03299452 BTC | ✓ |
| 311 | 2017-11-05 12:36:04 | <u>e5d804aa55c71b10821e8832d20b96fa31f70be7e28a80d00e5e6b38938a8942</u> | - 0.03647116 BTC | ✓ |
| 312 | 2017-11-05 12:29:27 | <u>b5d5920a0dce9dc0b3bb8a79a38ac019b17be3473eff0d402bc30404a3b97eee</u> | - 0.03773318 BTC | ✓ |
| 313 | 2017-11-05 12:29:27 | <u>c4a14956b712ce4ad1028b25d07b77ea3236b402df1b99953500a43f9b81f1f8</u> | - 0.04990000 BTC | ✓ |
| 314 | 2017-11-05 10:00:38 | <u>dc772a2fafb68bf8815de0368d295eb8d23e7c029b20f70bde2e17a7e3d2aa53</u> | + 0.04990000 BTC | ✓ |
| 315 | 2017-11-03 11:54:52 | <u>cc685a47155b8d91e2d55d9a573e06f345abfe84ccad d322c5150c2aad882deb</u> | + 0.03773318 BTC | ✓ |
| 316 | 2017-11-01 17:53:13 | <u>ac1d3db35b63ca6e8e26a2c1b66decea4cc69f35ed8524338b568792ac8596ad</u> | - 1.16591383 BTC | ✓ |
| 317 | 2017-11-01 17:18:12 | <u>d02b32116b33bcc54ea6b4319c435663e8f2da05da3629c882000b7fd6f789b7</u> | + 1.16591383 BTC | ✓ |
| 318 | 2017-10-27 14:09:42 | <u>7856e4eb3cf4fa82c5e4db141e41df3747653885ab8fa87aaefdaa50c05fe2e4</u> | + 0.03647116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2017-10-21 15:38:55 | <u>5d99f954da06993cbca4e58bc75175731edfdbce049970917d81d7a73059f257</u> | - 0.04100812 BTC | ✓ |
| 320 | 2017-10-21 15:09:00 | <u>94be0bcd54b39753bef342d36c90a7b4ffa1faf5e18ca1c957320205018c0791</u> | - 0.03833625 BTC | ✓ |
| 321 | 2017-10-20 12:02:23 | <u>6bb78fd4a60432de1cdbc928dff75369ee91629e717ebe4772de75f3beb65cd</u> | + 0.03833625 BTC | ✓ |
| 322 | 2017-10-13 11:55:40 | <u>a3e3e6a8e6c5a89c3fe6eade5d398c273356a7d733114fc95a11d34c708d2979</u> | + 0.04100812 BTC | ✓ |
| 323 | 2017-10-10 01:19:43 | <u>0619bc552bd8427b813fc664903737774f2126428d1b1b116829ea931055f972</u> | - 0.00410450 BTC | ✓ |
| 324 | 2017-10-09 04:53:19 | <u>d7ffdb4c33e7e20c0f99fbdff0b19a171956b05342823b1b1e2f156489a778073</u> | - 0.03567009 BTC | ✓ |
| 325 | 2017-10-09 00:38:59 | <u>edd25934f53827cd59362914fcc2e84685cdf61e8a71ec91ce4ed68d7ee4a16a</u> | + 0.03567009 BTC | ✓ |
| 326 | 2017-10-08 11:12:08 | <u>e1433ffc41af586547891695fac11c29f2a75fdfdb51da64395e98cb6b8648e0</u> | - 0.04675171 BTC | ✓ |
| 327 | 2017-10-08 11:12:08 | <u>a36b5c691b08c65324981f162777d7e3d3f32460fb89aee678013b81c8cc90f0</u> | - 0.04504106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-10-07 07:06:27 | <u>85ea146c70624a94ba4996</u> <u>4cb1ebd7f98c1cccc9b58e</u> <u>e949f367fc3e99a66864</u> | + 0.04504106 BTC | ✓ |
| 329 | 2017-10-06 11:44:31 | <u>1e645aaa0ae287ac940c43</u> <u>49b1f4a919eb2f54f59c38</u> <u>a827d4b59cef8cface9d</u> | + 0.04675171 BTC | ✓ |
| 330 | 2017-10-04 13:12:27 | <u>de225fd2d91d6d1eb3034b</u> <u>0d41a0af9181fbf29ce16d</u> <u>3447ca788838b74c6eab</u> | - 2.62188311 BTC | ✓ |
| 331 | 2017-10-04 13:12:27 | <u>fe27f2a19e9fef6104a184</u> <u>723538a09ed74a4f45f69d</u> <u>ec3ba2413288998f2ee5</u> | + 0.00410450 BTC | ✓ |
| 332 | 2017-10-04 13:01:28 | <u>6e88af54c0b179fea3afda</u> <u>2eefd4a5b05025e22262a0</u> <u>66019457f0d0238ea8e3</u> | + 2.62188311 BTC | ✓ |
| 333 | 2017-09-29 14:25:30 | <u>dd35f94208eea2dafb7245</u> <u>85554b1d574849a2e3c5a1</u> <u>e59e146716167dce4b66</u> | - 0.01707830 BTC | ✓ |
| 334 | 2017-09-29 14:25:30 | <u>0c05163aec4f447bb2f44e</u> <u>ef5dd711fb31baf8c802a6</u> <u>478e6ba6c8a5fa29fa82</u> | - 0.02063836 BTC | ✓ |
| 335 | 2017-09-29 12:13:24 | <u>d37e1597d1d0a907a70e3b</u> <u>48336e28ccb32d89e1b0c5</u> <u>014301d5386e4142a58f</u> | + 0.02063836 BTC | ✓ |
| 336 | 2017-09-22 11:58:25 | <u>0076781f319513e8a70d88</u> <u>cc8d059f5ca62533f62141</u> <u>63f7098496778a006954</u> | + 0.01707830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-09-18 03:09:32 | <u>5afc27ada61bb1d1e6bc5b</u> <u>d33df62978e3c69c1e9a38</u> <u>9d94bbc1530fbf9323f7</u> | - 0.03823267 BTC | ✓ |
| 338 | 2017-09-15 13:01:27 | <u>935571e97e76ee30f27196</u> <u>fd5682f66c2d31784a4e41</u> <u>c06afe1f988b1b400e66</u> | + 0.03823267 BTC | ✓ |
| 339 | 2017-09-13 16:05:42 | <u>ca0c2e668fda81700dce51</u> <u>3bb62ad99d777ecd018343</u> <u>63ecc479edc4baf94a45</u> | - 1.63984878 BTC | ✓ |
| 340 | 2017-09-13 07:05:03 | <u>5e6fc86b0cf5936f56dc7f</u> <u>6a590c1aa99411feee9a8a</u> <u>e44e5b0d4454077365df</u> | + 1.63984878 BTC | ✓ |

* USD values displayed at the time of transaction

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