

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GygaFBhPLoW1Broc9ZrE4wNhM69Htaqsc</u> |
| TOTAL RECEIVED | 13.97369901 BTC |
| | 877,855.57 USD |
| TOTAL SEND | 13.97369901 BTC |
| | 877,855.57 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-18 03:33:27 | <u>75e8ecf4416957e338cb34</u> <u>226b68e3ae5d57dd93d8a2</u> <u>39b1fa158755dcb13a2f</u> | - 1.28758609 BTC | |
| 2 | 2019-03-16 09:58:38 | <u>414c2e55f2523731849b38</u> <u>e577b388fd8378d81b0715</u> <u>b594b680e78504b78d09</u> | + 1.28758609 BTC | |
| 3 | 2019-03-15 05:36:55 | <u>32a26ff83152ddacfc999b</u> <u>1ec6fb085cf929cfb7a457</u> <u>9fc7c2274a5b03b09e87</u> | - 0.09161511 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-15 02:48:29 | <u>5b136fac949ec9e2bb9e08</u> <u>496df247af9173f04c216d</u> <u>085b2291528001eaae4c</u> | + 0.09161511 BTC | ✓ |
| 5 | 2018-08-06 14:06:21 | <u>3111092df05697303f79d7</u> <u>73d5f0c91f30a846eb6de2</u> <u>92514fd6d3d2fa46b563</u> | - 0.00319067 BTC | ✓ |
| 6 | 2018-08-05 13:38:29 | <u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u> | + 0.00319067 BTC | ✓ |
| 7 | 2018-08-05 12:45:18 | <u>a6c86223064891594348d8</u> <u>bba7274b4e7b8f0aef47e0</u> <u>6f1ab7d8767f839d92fd</u> | - 0.00253576 BTC | ✓ |
| 8 | 2018-08-03 14:08:36 | <u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u> | + 0.00253576 BTC | ✓ |
| 9 | 2018-08-03 00:55:37 | <u>d96ccf50064297c859f991</u> <u>72dc669bbfa369faf6bd57</u> <u>466409de8bbbaecc3fa4</u> | - 0.00301891 BTC | ✓ |
| 10 | 2018-08-02 12:11:57 | <u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u> | + 0.00301891 BTC | ✓ |
| 11 | 2018-08-01 01:00:49 | <u>a47f9840069c0545b0ee1c</u> <u>93666e0a7a3e2d71ad534a</u> <u>e5ffd643ef31a3b0fadb</u> | - 0.00406800 BTC | ✓ |
| 12 | 2018-07-31 10:45:47 | <u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u> | + 0.00406800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-30 01:24:53 | <u>9ee4cf37b09933e5e5e782</u> <u>f1be82f9726c66605ecfe6</u> <u>e2e7e9f8c0a63bdbb2c3</u> | - 0.00331098 BTC | ✓ |
| 14 | 2018-07-29 08:05:44 | <u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u> | + 0.00331098 BTC | ✓ |
| 15 | 2018-07-29 00:57:38 | <u>60f9db515a19f4705d5950</u> <u>e95a950b2254288f74a08d</u> <u>717cbc67000866fac888</u> | - 0.00629682 BTC | ✓ |
| 16 | 2018-07-29 00:57:38 | <u>60f9db515a19f4705d5950</u> <u>e95a950b2254288f74a08d</u> <u>717cbc67000866fac888</u> | - 0.00315964 BTC | ✓ |
| 17 | 2018-07-28 10:56:19 | <u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u> | + 0.00315964 BTC | ✓ |
| 18 | 2018-07-27 11:23:40 | <u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u> | + 0.00629682 BTC | ✓ |
| 19 | 2018-07-27 00:40:30 | <u>fb6a689d9be579ad22f660</u> <u>22f16749c0b58118502232</u> <u>dda77a7d51868cfaeb98</u> | - 0.00339658 BTC | ✓ |
| 20 | 2018-07-26 12:10:07 | <u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u> | + 0.00339658 BTC | ✓ |
| 21 | 2018-07-26 00:40:55 | <u>420273d343237ef683de17</u> <u>347eb3dc2e348efe540d69</u> <u>71b3ea9ae3274e0a429d</u> | - 0.00324885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-25 11:51:37 | <u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u> | + 0.00324885 BTC | ✓ |
| 23 | 2018-07-24 10:52:58 | <u>061de7cb6dbf9ad16095da</u> <u>073a91097f9fcadfc1e061</u> <u>561c0ba499ed69d8ea52</u> | - 0.00281055 BTC | ✓ |
| 24 | 2018-07-24 09:04:33 | <u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u> | + 0.00281055 BTC | ✓ |
| 25 | 2018-07-24 01:20:17 | <u>4fe086b89be0cb11e24412</u> <u>ee0a371fb5587af42df706</u> <u>1b9d97af53fb572d90fd</u> | - 0.00492336 BTC | ✓ |
| 26 | 2018-07-23 12:00:39 | <u>6d3af68b123d733951a8a3</u> <u>115dec5819f54a9ff0f565</u> <u>a8650093dad8ce4c0ca</u> | + 0.00492336 BTC | ✓ |
| 27 | 2018-07-23 06:09:44 | <u>03a178962f0d047fe9906b</u> <u>50f89a3ed2e00b36504d86</u> <u>3c427075294d0e1da981</u> | - 0.00539231 BTC | ✓ |
| 28 | 2018-07-21 15:05:45 | <u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u> | + 0.00539231 BTC | ✓ |
| 29 | 2018-07-20 10:59:44 | <u>228d2110605466a605145d</u> <u>dd4b76703284dece715ec1</u> <u>b1fe0decc43d0fba53eb</u> | - 0.00490072 BTC | ✓ |
| 30 | 2018-07-20 07:44:26 | <u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u> | + 0.00490072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-18 11:35:02 | <u>d7e1648cfa8c47730bfba47f3affc4e74d242ac2995198a99bea7c5a0b8fe289</u> | - 0.00350066 BTC | ✓ |
| 32 | 2018-07-18 10:15:25 | <u>162551d522643b018e11f8b043808ff4ce0a0a3f752482f27ba6ccec97a289d2</u> | + 0.00350066 BTC | ✓ |
| 33 | 2018-07-17 01:07:13 | <u>1a68345498e14203a8e68c01a5c14bc92aed6bc08cf5c0e6fdeAAF4116cb7db2</u> | - 0.00265481 BTC | ✓ |
| 34 | 2018-07-15 11:33:40 | <u>ce2eceed69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u> | + 0.00265481 BTC | ✓ |
| 35 | 2018-07-11 01:20:32 | <u>7af1fd8c812b68c106aa3fa2b56b6c800aa41bf081e593654fdaed5252ed0b29</u> | - 0.00341226 BTC | ✓ |
| 36 | 2018-07-10 09:27:14 | <u>100f9e60f3cc7d5a516e4cfa1a97f9fe852a4c961d076c7020c79db0f09dc1d5</u> | + 0.00341226 BTC | ✓ |
| 37 | 2018-07-09 04:27:05 | <u>8666aa571f37cad6f44995f1eb907383c0bfb11ebf131498ea69db8204aabc27</u> | - 0.00548832 BTC | ✓ |
| 38 | 2018-07-07 13:59:11 | <u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u> | + 0.00548832 BTC | ✓ |
| 39 | 2018-07-04 09:59:26 | <u>f9f728d40d035abc3c2441c0958f360db834bea2e482f8f7178e2fc742d1248d</u> | - 0.00334300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-04 04:42:26 | <u>65516eb760f14263ec63b9344edef8647bb06e1c73f8ac401e7c7d61ee896737</u> | + 0.00334300 BTC | ✓ |
| 41 | 2018-07-02 02:30:40 | <u>65cf921d31a9c07e816edb900d31b850c3420f097e49d098e6028a0d472f5ab3</u> | - 0.00275210 BTC | ✓ |
| 42 | 2018-07-01 15:07:43 | <u>73173c48776a8a87f231a3f61cb880329f08a63d673ddc0707ef4fe2b21f57a0</u> | + 0.00275210 BTC | ✓ |
| 43 | 2018-06-29 00:58:18 | <u>fb6932de3570df23b9c6d5215eeb390fcda92107858e5428695f8bf1ae4052ad</u> | - 0.00300488 BTC | ✓ |
| 44 | 2018-06-28 14:32:20 | <u>d66d2fb0cca2defb1ff6dde2fd041ebcb0528a7aa0c3297aaffb6cec9c83bf4a</u> | + 0.00300488 BTC | ✓ |
| 45 | 2018-06-26 01:40:10 | <u>98e2c298ce2f95bf710bac51b0451a2da9533226cd6aa4021aaf05ec23dfe54e</u> | - 0.00288212 BTC | ✓ |
| 46 | 2018-06-25 11:30:57 | <u>0d4e60851791e2120f36b8ff8ab7ae342134816c6be47830a33fd5c0bdb48158</u> | + 0.00288212 BTC | ✓ |
| 47 | 2018-06-22 18:43:18 | <u>8e50c02733a7b8a740e74b7890c6f3ace0b845a67e8b0decf02422690d26d602</u> | - 0.00659421 BTC | ✓ |
| 48 | 2018-06-22 10:33:08 | <u>b49e6c26b3845a91bee1080bb7d9c6f94ed401786e27c6d2d57bfa6c104fc9b0</u> | + 0.00659421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 23:16:14 | <u>2df20c7005c06c9d807e76</u> <u>a1a2543ad527ebeab42971</u> <u>96fb4b550ea8e1993544</u> | - 0.00377017 BTC | ✓ |
| 50 | 2018-06-20 05:32:16 | <u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u> | + 0.00377017 BTC | ✓ |
| 51 | 2018-06-19 00:52:25 | <u>dc0d4b4eba84d310b6b73c</u> <u>2787b3bd60c5f440f30e97</u> <u>fa8993a832d645993bed</u> | - 0.00353291 BTC | ✓ |
| 52 | 2018-06-18 08:30:55 | <u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u> | + 0.00353291 BTC | ✓ |
| 53 | 2018-06-16 12:57:10 | <u>440f4e9abaeff57efb9a8d</u> <u>e69f8d1b64e8aceb0fa13a</u> <u>ac61418355b6516bada1</u> | - 0.00365889 BTC | ✓ |
| 54 | 2018-06-16 08:41:11 | <u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u> | + 0.00365889 BTC | ✓ |
| 55 | 2018-06-15 06:41:38 | <u>c49968c71a38e43c424f87</u> <u>6d2240679a439c42b918d6</u> <u>52c821b3d5a2239f04cf</u> | - 0.03388953 BTC | ✓ |
| 56 | 2018-06-15 06:41:38 | <u>c49968c71a38e43c424f87</u> <u>6d2240679a439c42b918d6</u> <u>52c821b3d5a2239f04cf</u> | - 0.00379104 BTC | ✓ |
| 57 | 2018-06-15 02:19:14 | <u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u> | + 0.00379104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-15 01:57:58 | <u>3c98c1dea6882c7dbbbb8</u> <u>a468fefcb995df10ece90d</u> <u>28c5745fb3ccbc527a7d</u> | + 0.03388953 BTC | ✓ |
| 59 | 2018-06-14 04:55:19 | <u>55e1dbc2001728905a2153</u> <u>2cedc19d1d87581c134dfd</u> <u>b81cbb86c85f035ef5c5</u> | - 0.00296111 BTC | ✓ |
| 60 | 2018-06-14 00:00:58 | <u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u> | + 0.00296111 BTC | ✓ |
| 61 | 2018-06-13 01:17:18 | <u>efb9935f606645405a5a92</u> <u>6653a921ecc9073808f1d2</u> <u>7c254ab3296b1b85995b</u> | - 0.00485210 BTC | ✓ |
| 62 | 2018-06-12 07:33:04 | <u>20a938510e72ad5232fbba</u> <u>9cbfde7e57915ee09af048</u> <u>b1aef9748b82bc752178</u> | + 0.00485210 BTC | ✓ |
| 63 | 2018-06-11 00:51:53 | <u>3a10ef7a5d743c40e8ab4d</u> <u>c0795345ed9a8a791c7b8f</u> <u>9770bed1def9a7a69aef</u> | - 0.00683757 BTC | ✓ |
| 64 | 2018-06-10 09:56:51 | <u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u> | + 0.00683757 BTC | ✓ |
| 65 | 2018-06-08 13:02:28 | <u>09528cd25e2dce9007a168</u> <u>27ab71325110cbec890edd</u> <u>5e5d1209bd49dfef74bb</u> | - 0.00357361 BTC | ✓ |
| 66 | 2018-06-08 08:49:30 | <u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u> | + 0.00357361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-07 10:39:59 | <u>e673a4b0c56b39defb5f48</u> <u>71e254b7ac2cdf374d908a</u> <u>7ed9080f25911e2a92b9</u> | - 0.01072464 BTC | ✓ |
| 68 | 2018-06-07 09:04:18 | <u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u> | + 0.01072464 BTC | ✓ |
| 69 | 2018-06-05 20:27:52 | <u>7946813ec4977cf4ba1300</u> <u>fa3d77cadb16ce19eebcee</u> <u>bb9a97997edbe32c52a4</u> | - 0.00496447 BTC | ✓ |
| 70 | 2018-06-05 13:43:20 | <u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u> | + 0.00496447 BTC | ✓ |
| 71 | 2018-06-05 01:15:16 | <u>b1ae796f7090948d7e83a6</u> <u>a3a4ed594476c387b65406</u> <u>feb15f714e245cb18bd0</u> | - 0.00510708 BTC | ✓ |
| 72 | 2018-06-04 10:31:24 | <u>925e1f6fe274987980b524</u> <u>042b816b31cbd0a7312e1f</u> <u>3e51eca13e01cc00b72e</u> | + 0.00510708 BTC | ✓ |
| 73 | 2018-06-04 01:09:27 | <u>7ae2f39401e64fbc8713e5</u> <u>c610b88957c7bf3706c056</u> <u>781b65ad47c82bc2af01</u> | - 0.00500826 BTC | ✓ |
| 74 | 2018-06-04 01:09:27 | <u>189d736c9c780daaac8f36</u> <u>50d76996492bd2ceb19b50</u> <u>57fff4648c706efb6b08</u> | - 0.00894026 BTC | ✓ |
| 75 | 2018-06-03 08:45:51 | <u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u> | + 0.00500826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-02 08:59:00 | <u>d34577de5fb8405b116fcb</u> <u>9d694fdd4083ab441efe99</u> <u>62dadb64b259b523dfc3</u> | + 0.00894026 BTC | ✓ |
| 77 | 2018-06-01 15:22:33 | <u>751927d5ffae075a2b9339</u> <u>5a469829f06c4d35c75dcb</u> <u>4e513eee916df4aae21d</u> | - 0.00491149 BTC | ✓ |
| 78 | 2018-06-01 10:29:08 | <u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u> | + 0.00491149 BTC | ✓ |
| 79 | 2018-06-01 02:31:20 | <u>9eac86674b8e6f9c0a6c50</u> <u>f62b43b4e3afb3954ae60c</u> <u>2c42dbc4345f32ef269d</u> | - 0.00482689 BTC | ✓ |
| 80 | 2018-05-31 10:46:41 | <u>fc836f1240571e56de1160</u> <u>2f3a3afba35fc84d680c0</u> <u>2eda827421aedb0611db</u> | - 0.05482565 BTC | ✓ |
| 81 | 2018-05-31 10:37:40 | <u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u> | + 0.00482689 BTC | ✓ |
| 82 | 2018-05-31 08:28:22 | <u>97bdb9bb7fbf306532e11a</u> <u>0301ac4dae80c68e82f8c3</u> <u>24487811477daabae3f4</u> | + 0.05482565 BTC | ✓ |
| 83 | 2018-05-31 06:27:09 | <u>8d3f6e3720e71eb32c6fb0</u> <u>2a9c31f02d0036758003fa</u> <u>44340c3e3f83ffe044ff</u> | - 0.00470075 BTC | ✓ |
| 84 | 2018-05-30 14:28:59 | <u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u> | + 0.00470075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-29 22:01:44 | <u>02d44f2b1358ff11dabccf</u> <u>91c1bc27dd36014d184e25</u> <u>5094fbe88db3573eca22</u> | - 0.00460818 BTC | ✓ |
| 86 | 2018-05-29 11:40:28 | <u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u> | + 0.00460818 BTC | ✓ |
| 87 | 2018-05-29 02:20:00 | <u>e498e878b603fc6b473dff</u> <u>d577ca7e1d0d7e726d5aa9</u> <u>4ba82be3223ef040ad75</u> | - 0.00894967 BTC | ✓ |
| 88 | 2018-05-28 09:28:00 | <u>9bfe48859dfadb43b613a8</u> <u>93186153230aeae9772dd6</u> <u>c53607b32c92b0e31f0d</u> | + 0.00894967 BTC | ✓ |
| 89 | 2018-05-28 01:54:07 | <u>92eabacc1c6829d1dc3721</u> <u>0514d6404105040d7326cb</u> <u>9f6d4a76d268032483d9</u> | - 0.00487758 BTC | ✓ |
| 90 | 2018-05-27 08:19:51 | <u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u> | + 0.00487758 BTC | ✓ |
| 91 | 2018-05-27 01:36:44 | <u>d0532e5d7f1934036bb873</u> <u>bb72037b90118256cc944f</u> <u>2dbbed86e36fc8380eca</u> | - 0.00494533 BTC | ✓ |
| 92 | 2018-05-27 01:36:44 | <u>d0532e5d7f1934036bb873</u> <u>bb72037b90118256cc944f</u> <u>2dbbed86e36fc8380eca</u> | - 0.00488457 BTC | ✓ |
| 93 | 2018-05-26 09:28:33 | <u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u> | + 0.00488457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-25 11:34:19 | <u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u> | + 0.00494533 BTC | ✓ |
| 95 | 2018-05-25 01:01:06 | <u>e95fca1989b8f2f410200c</u> <u>7ef5db6e2a9e6b7ac25e54</u> <u>3615943ada9353ab8b20</u> | - 0.00572364 BTC | ✓ |
| 96 | 2018-05-24 08:55:56 | <u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u> | + 0.00572364 BTC | ✓ |
| 97 | 2018-05-23 11:29:09 | <u>12839a47cfb39f1c8c41d6</u> <u>5e8e3ec9848d93a79997b5</u> <u>12a8f4990e887ca8ca3b</u> | - 0.01051649 BTC | ✓ |
| 98 | 2018-05-23 09:35:29 | <u>d2bf79a91bafaadcf6d1c6</u> <u>03c517817b80e11c982309</u> <u>a769e76e24a357236b72</u> | + 0.01051649 BTC | ✓ |
| 99 | 2018-05-23 02:36:56 | <u>1aedeb2f6aa66d1426bfc8</u> <u>5005228151731ebcd54f60</u> <u>0836ade0c971fd7e5f14</u> | - 0.00646309 BTC | ✓ |
| 100 | 2018-05-22 16:26:39 | <u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u> | + 0.00646309 BTC | ✓ |
| 101 | 2018-05-22 03:26:08 | <u>ebdf00c926897ade50033b</u> <u>022f3b96536d64211c90d4</u> <u>33739292b73dcbcd10dc</u> | - 0.00638829 BTC | ✓ |
| 102 | 2018-05-21 16:30:41 | <u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u> | + 0.00638829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-21 01:15:00 | <u>00ab043d853cf93e7cd8b7255e9cd1465726d73cc6ca0460b2ef818f88c8e67b</u> | - 0.00627774 BTC | ✓ |
| 104 | 2018-05-20 18:07:17 | <u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u> | + 0.00627774 BTC | ✓ |
| 105 | 2018-05-20 04:29:35 | <u>8059d660cb7e98f3487a4a8e5a0153abb6c7d7804b9aebc14ff6ac090473533d</u> | - 0.01048902 BTC | ✓ |
| 106 | 2018-05-19 11:21:25 | <u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u> | + 0.01048902 BTC | ✓ |
| 107 | 2018-05-19 06:39:24 | <u>112fb22e2f1d187495d8258119eef6eee460ee6fc4cbffa350386439344e27d4</u> | - 0.00632683 BTC | ✓ |
| 108 | 2018-05-18 16:58:23 | <u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u> | + 0.00632683 BTC | ✓ |
| 109 | 2018-05-18 04:25:03 | <u>0553abda6feda7acfd396467eac02a757b56c22def379dee6b900ce2ae3492e</u> | - 0.00627546 BTC | ✓ |
| 110 | 2018-05-17 18:46:17 | <u>c1b2d64456216de23b95aa41a25b7ffa2249371968d75d1a7182e25a8917087</u> | + 0.00627546 BTC | ✓ |
| 111 | 2018-05-17 01:00:42 | <u>3158ceb5ca0fd14bbdde9a87bb573d45eadaf9e793b9fc603cb2dc92d1942eb5</u> | - 0.00661047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-16 14:45:17 | <u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u> | + 0.00661047 BTC | ✓ |
| 113 | 2018-05-15 12:21:06 | <u>6648868b079cca8528bb4e</u> <u>421bda762cf75fa00f3e47</u> <u>d07d7fd2ad060539d2b2</u> | - 0.01098816 BTC | ✓ |
| 114 | 2018-05-15 10:08:40 | <u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u> | + 0.01098816 BTC | ✓ |
| 115 | 2018-05-15 01:00:04 | <u>7a390767fe379c4cb5f244</u> <u>731f5de9eca554e7e3dafd</u> <u>5f414ce052f913b86699</u> | - 0.00654640 BTC | ✓ |
| 116 | 2018-05-14 18:39:20 | <u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u> | + 0.00654640 BTC | ✓ |
| 117 | 2018-05-14 01:17:04 | <u>eba2dbbb36c3be2d13d5a2</u> <u>9183bec4bb6e4d863adb68</u> <u>ce3cbde566123e387181</u> | - 0.00640839 BTC | ✓ |
| 118 | 2018-05-13 22:46:04 | <u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u> | + 0.00640839 BTC | ✓ |
| 119 | 2018-05-13 10:36:30 | <u>86ea5e7b8aaa448dfa4b1e</u> <u>8ab1b15d6988fc4749aeec</u> <u>ce1fd06d475dc041ed4d</u> | - 0.00668839 BTC | ✓ |
| 120 | 2018-05-12 20:51:33 | <u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u> | + 0.00668839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-12 08:52:50 | <u>41ca6afe988ee5eb9e0158</u> <u>2607955777bac0b769079e</u> <u>3dbae77801b2f71b95a6</u> | - 0.01142054 BTC | ✓ |
| 122 | 2018-05-11 18:53:12 | <u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u> | + 0.01142054 BTC | ✓ |
| 123 | 2018-05-11 04:24:55 | <u>eb15da663a88d2fd876158</u> <u>6f66a2a7b0a5e341b29603</u> <u>b23ef012e6ea0bfa1992</u> | - 0.00750076 BTC | ✓ |
| 124 | 2018-05-10 19:08:24 | <u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u> | + 0.00750076 BTC | ✓ |
| 125 | 2018-05-10 01:09:13 | <u>23f2d7cc41dd96a9b8ed49</u> <u>a0d609219618971166c58e</u> <u>81332b7f4334ba096e2c</u> | - 0.00756653 BTC | ✓ |
| 126 | 2018-05-09 13:40:44 | <u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u> | + 0.00756653 BTC | ✓ |
| 127 | 2018-05-09 01:13:17 | <u>fac23a830b87633e41ec01</u> <u>c25b2d37f2f52d199d5bc7</u> <u>27afb7e3bec2688e09ae</u> | - 0.01163719 BTC | ✓ |
| 128 | 2018-05-08 20:59:17 | <u>11693162907933d8554242</u> <u>6a0f271354de0a62a85b64</u> <u>8d1d54734be514817838</u> | + 0.01163719 BTC | ✓ |
| 129 | 2018-05-08 01:00:17 | <u>eeb632c35ccaf90e6f9548</u> <u>57999b1fac9774ae53afaa</u> <u>dc232085063efa521841</u> | - 0.00787713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-07 16:59:10 | <u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u> | + 0.00787713 BTC | ✓ |
| 131 | 2018-05-07 00:21:55 | <u>e659baac7973c2605bf879</u> <u>890d2d519443dacc127ef0</u> <u>fd11c4e9f8144d652709</u> | - 0.00798997 BTC | ✓ |
| 132 | 2018-05-06 20:29:21 | <u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u> | + 0.00798997 BTC | ✓ |
| 133 | 2018-05-06 01:25:35 | <u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u> | - 0.01182925 BTC | ✓ |
| 134 | 2018-05-06 01:25:35 | <u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u> | - 0.00772546 BTC | ✓ |
| 135 | 2018-05-05 23:33:20 | <u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u> | + 0.01182925 BTC | ✓ |
| 136 | 2018-05-05 20:07:35 | <u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u> | + 0.00772546 BTC | ✓ |
| 137 | 2018-05-04 03:03:04 | <u>cc8a7b9475cf9d6b07461d</u> <u>d61fef659be9754251ce3a</u> <u>3cc8adfc309cf124661c</u> | - 0.00747833 BTC | ✓ |
| 138 | 2018-05-03 19:35:00 | <u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u> | + 0.00747833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-03 00:05:56 | <u>fb5b6fbb6239124491facb5347b91beb0a5336fda3bd8d1d068079db59f3cf34</u> | - 0.06396459 BTC | ✓ |
| 140 | 2018-05-03 00:05:56 | <u>fb5b6fbb6239124491facb5347b91beb0a5336fda3bd8d1d068079db59f3cf34</u> | - 0.03443261 BTC | ✓ |
| 141 | 2018-05-03 00:05:56 | <u>fb5b6fbb6239124491facb5347b91beb0a5336fda3bd8d1d068079db59f3cf34</u> | - 0.01124672 BTC | ✓ |
| 142 | 2018-05-02 22:49:12 | <u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u> | + 0.01124672 BTC | ✓ |
| 143 | 2018-05-02 11:50:58 | <u>15b2aa9a2bf009c460846ab498a9ae321e36f2cfe727fdc0d612a1093a95f8ba</u> | + 0.06396459 BTC | ✓ |
| 144 | 2018-05-02 11:50:58 | <u>076d855be970d741a18edfbb876740632ab1ffcfa86ff3b1fe14ce5cd49d9ec9</u> | + 0.03443261 BTC | ✓ |
| 145 | 2018-05-02 02:01:03 | <u>127fd204a631568797e02ac9b395d56e7bb490afa16c9d3209c7119de0245451</u> | - 0.00763319 BTC | ✓ |
| 146 | 2018-05-01 10:37:11 | <u>70cd98a7663f95a9dd6c11d42ee20c27fd46f74396185b46e7c2c41a9c592dbe</u> | + 0.00763319 BTC | ✓ |
| 147 | 2018-05-01 01:02:45 | <u>fde5f76d299fbe77a9b0979a2adde2f2ef823442992a35b4b229802eabaebdcd</u> | - 0.00769301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-30 11:10:38 | <u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u> | + 0.00769301 BTC | ✓ |
| 149 | 2018-04-30 01:50:42 | <u>15fc5b03746668b38440bf</u> <u>7322d28c84e0b06e168721</u> <u>a2432c8097cfa2cfb19f</u> | - 0.01154475 BTC | ✓ |
| 150 | 2018-04-29 13:55:25 | <u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u> | + 0.01154475 BTC | ✓ |
| 151 | 2018-04-29 00:40:55 | <u>ef49cd094c4621ddff300b</u> <u>d8838074835825dc33bddf</u> <u>2504aae616b04b4b02d1</u> | - 0.00754095 BTC | ✓ |
| 152 | 2018-04-28 12:50:10 | <u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u> | + 0.00754095 BTC | ✓ |
| 153 | 2018-04-27 23:37:54 | <u>ef098701945321c2302aaf</u> <u>08995cac93df5aa2cbb6c6</u> <u>834bb906dfb0a7da4ff9</u> | - 0.00806065 BTC | ✓ |
| 154 | 2018-04-27 12:28:27 | <u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u> | + 0.00806065 BTC | ✓ |
| 155 | 2018-04-27 01:42:43 | <u>b59b7a38685a46bc50d5a6</u> <u>2c373c42889f43e6b83d50</u> <u>4afb18aa2fbcdda16ba2</u> | - 0.01260496 BTC | ✓ |
| 156 | 2018-04-26 16:34:36 | <u>33c8a0a197a883a2bb0779</u> <u>b18b94f3be5be658a354ed</u> <u>316df1a9a2e8596c73d8</u> | + 0.01260496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-26 02:30:55 | <u>d923d37103de80960dc73f</u> <u>cef3df438611359a8ce3ff</u> <u>5af148514a6f39d45763</u> | - 0.00837253 BTC | ✓ |
| 158 | 2018-04-25 11:05:42 | <u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u> | + 0.00837253 BTC | ✓ |
| 159 | 2018-04-25 00:59:43 | <u>8e1f1a9766643261383184</u> <u>36839d278566c32f012b17</u> <u>15c4aa817658fdef790c</u> | - 0.00795809 BTC | ✓ |
| 160 | 2018-04-24 14:22:14 | <u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u> | + 0.00795809 BTC | ✓ |
| 161 | 2018-04-23 07:09:43 | <u>c62f6d6002ec0076289653</u> <u>fe1963974e2529c2210e72</u> <u>71abe0718f71ff092934</u> | - 0.01193118 BTC | ✓ |
| 162 | 2018-04-23 06:18:25 | <u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u> | + 0.01193118 BTC | ✓ |
| 163 | 2018-04-23 00:09:45 | <u>0291deca4d88006ee6cd9f</u> <u>329908d682341a731efb3c</u> <u>cf398a2f6c3cad4490d8</u> | - 0.00787878 BTC | ✓ |
| 164 | 2018-04-22 13:24:34 | <u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u> | + 0.00787878 BTC | ✓ |
| 165 | 2018-04-22 03:05:58 | <u>55180c977191a983fd0909</u> <u>6061adfd938c8b042bfe24</u> <u>83cacab9a3fd93234b93</u> | - 0.00761258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-21 18:21:59 | <u>1f99b67fafd172ab36bc766fb31499e0c633499722e896cc74f77c38a8a0b09d</u> | + 0.00761258 BTC | ✓ |
| 167 | 2018-04-21 12:09:55 | <u>397ddadc73cc26575aa736fb06fb613a0802f5c442859374606ef9783a3135a8</u> | - 0.01103002 BTC | ✓ |
| 168 | 2018-04-20 17:17:53 | <u>77d3037a7b7dd4743460983ccb56060f0b555b588f98b149cab574b1b318b1c9</u> | + 0.01103002 BTC | ✓ |
| 169 | 2018-04-20 04:31:49 | <u>038c850dcb4d74a2b3085ea1d4006c1f97d2a48e595c507e92591ecbb312bfe4</u> | - 0.00720765 BTC | ✓ |
| 170 | 2018-04-20 00:04:15 | <u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u> | + 0.00720765 BTC | ✓ |
| 171 | 2018-04-19 00:59:49 | <u>a6497d67f4517113bd6dc3cd906fe98c8e4ed69a62f69a66ef31c83a6d07e057</u> | - 0.00715376 BTC | ✓ |
| 172 | 2018-04-18 11:33:47 | <u>7f298241401b5b44a6e0391b05c87fd4fbd21717e786e8349b05d0bd3538a032</u> | + 0.00715376 BTC | ✓ |
| 173 | 2018-04-18 01:15:00 | <u>635150278be56cabf979cbd93aa7339f70e788a2762552fbf0ec5ef2609abfaf</u> | - 0.01093172 BTC | ✓ |
| 174 | 2018-04-17 16:37:26 | <u>f4a67d630c89f693c35b6c9a7ee2f084db5c22b4e005246e517e272adbcaf850</u> | + 0.01093172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-04-17 05:06:36 | <u>74c944ffff382bf186e8c388a42bfa74d3b69d38ca40b2514f12f305d57ad37db</u> | - 0.00737514 BTC | ✓ |
| 176 | 2018-04-16 13:40:09 | <u>b588f7446e4337fb20360cac6a2d74acec11b6c393741ebe26c47db5caa1e07b</u> | + 0.00737514 BTC | ✓ |
| 177 | 2018-04-16 00:19:09 | <u>6a903c29a744696b0b410f08ff7908de8413ac815457741a75ff8fd659b42b64</u> | - 0.00714931 BTC | ✓ |
| 178 | 2018-04-15 19:11:41 | <u>7dc5f1105823941d43126792007c2e108d74f28e975808c9a39b89b6fd63a044</u> | + 0.00714931 BTC | ✓ |
| 179 | 2018-04-15 05:15:26 | <u>0522c01f7e4e5b539b6076bf6b3fad25c67d7c91a56d5747f81feb691b65f432</u> | - 0.01387697 BTC | ✓ |
| 180 | 2018-04-14 17:58:28 | <u>7b1fbddb5e2d7793dc54851d5d7c7f39d3b47d62ed6ae958182bb9fffc92e6f4</u> | + 0.01387697 BTC | ✓ |
| 181 | 2018-04-14 00:46:54 | <u>34d8f5736868afc76562970c562c5bb6a79f3db46193973e52954865b4e3669f</u> | - 0.00808576 BTC | ✓ |
| 182 | 2018-04-13 22:49:43 | <u>775cef5788556211b966defd002fc4e6b982ae4f398e4ba42290bb12a15384b8</u> | + 0.00808576 BTC | ✓ |
| 183 | 2018-04-13 01:08:26 | <u>fda70ab03495ecfd2222bc55712b26646ec06bc0e07ec3cd226b53ea2754de71</u> | - 0.00722982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-12 17:55:52 | <u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u> | + 0.00722982 BTC | ✓ |
| 185 | 2018-04-11 19:13:56 | <u>d6ede75181456df401245332fa111d0b2c14e74c6e291c5eaf3a47d16049bd98</u> | - 0.00707935 BTC | ✓ |
| 186 | 2018-04-11 16:15:33 | <u>a020d2fde21c4d57eb07b2a2e62c7dcaf0306c552de41929389a55e525ea5ea6</u> | + 0.00707935 BTC | ✓ |
| 187 | 2018-04-11 00:36:14 | <u>ab9a04f5b4a7b45303d2ad112f0b692900cc0c7736ce4769576a25c60c9aee15</u> | - 0.00715794 BTC | ✓ |
| 188 | 2018-04-11 00:36:14 | <u>ab9a04f5b4a7b45303d2ad112f0b692900cc0c7736ce4769576a25c60c9aee15</u> | - 0.00607441 BTC | ✓ |
| 189 | 2018-04-10 21:22:44 | <u>7eb6f1f6bb511dade5f33e4f9d52f10656e505d627327f800704961fb750bac7</u> | + 0.00607441 BTC | ✓ |
| 190 | 2018-04-10 21:14:18 | <u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u> | + 0.00715794 BTC | ✓ |
| 191 | 2018-04-09 22:48:30 | <u>bb289f3f9c7e17e8b0b3800f81c8d3433872acb0f56198c28e089d16b32cb000</u> | - 0.00737724 BTC | ✓ |
| 192 | 2018-04-09 19:01:05 | <u>e10e444fa5e175b32e93d5db0b521eccb92d1cc87f2ccefeeb062c34374f8db7</u> | + 0.00737724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-09 00:59:25 | <u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u> | - 0.00723831 BTC | ✓ |
| 194 | 2018-04-08 15:50:06 | <u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u> | + 0.00723831 BTC | ✓ |
| 195 | 2018-04-08 03:17:26 | <u>64671644d3d772fde0406b</u> <u>013e69ba46b6e3f7d58f3a</u> <u>8174668e97fc4acef631</u> | - 0.00689159 BTC | ✓ |
| 196 | 2018-04-07 13:52:13 | <u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u> | + 0.00689159 BTC | ✓ |
| 197 | 2018-04-07 08:14:14 | <u>9e21f865dce8d4771283e6</u> <u>ee6b6ed390c42b12f7f143</u> <u>48f560aabcaa958e7c27</u> | - 0.00702973 BTC | ✓ |
| 198 | 2018-04-06 20:13:43 | <u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u> | + 0.00702973 BTC | ✓ |
| 199 | 2018-04-06 09:12:27 | <u>703206360c1653bb14de10</u> <u>94c308bd64b1f083455806</u> <u>a3825a1cfda8848fa08d</u> | - 0.06204416 BTC | ✓ |
| 200 | 2018-04-06 09:12:27 | <u>703206360c1653bb14de10</u> <u>94c308bd64b1f083455806</u> <u>a3825a1cfda8848fa08d</u> | - 0.03886197 BTC | ✓ |
| 201 | 2018-04-06 02:03:40 | <u>3caadee5c220c2b457c154</u> <u>e14473048eb0f1900d5567</u> <u>40a474dac6aa03567667</u> | + 0.03886197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-06 01:52:47 | <u>439f5219e68b1101e3426f4f341331a032ed07ab9b249e97fff9c27bf02f4888</u> | + 0.06204416 BTC | ✓ |
| 203 | 2018-04-06 01:09:28 | <u>166dd8a3c70765673ffb4237e4f88c807f89175c75f18f9e8df7acb07d23171d</u> | - 0.00742950 BTC | ✓ |
| 204 | 2018-04-05 17:43:05 | <u>7d58987c492dcfcab366579af66d47610f94aaf9eadb2a08d70cb68349e83d8c</u> | + 0.00742950 BTC | ✓ |
| 205 | 2018-04-05 00:55:41 | <u>caf222e78a939a60135a14e11f4b0a1a78fd39030874df488f892e82773a996b</u> | - 0.00781303 BTC | ✓ |
| 206 | 2018-04-05 00:55:41 | <u>ebec5b0c193bcaea166ed00002f541e097ae49c0df8ea7b71aee1d3c8dad0bca</u> | - 0.00632768 BTC | ✓ |
| 207 | 2018-04-04 08:55:16 | <u>de2181e2a2adbb6f1e7dc73444d75fdf020a140f7f6107a32c90e7f46e0b1f00</u> | + 0.00632768 BTC | ✓ |
| 208 | 2018-04-04 08:55:16 | <u>b2ac94b2d075447709b8e9f98f522551e2f9966e19908142d465f9807010477a</u> | + 0.00781303 BTC | ✓ |
| 209 | 2018-04-04 00:56:29 | <u>689ffd305a166a24ee119b243b6c17c34ee239745b5b24e6db945b9e29f6dfb1</u> | - 0.00735803 BTC | ✓ |
| 210 | 2018-04-03 10:43:01 | <u>8c8be31046b8dc1423484edef046a20aff7d9244b3e7062c199d44440030c998</u> | + 0.00735803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-03 01:11:11 | <u>9e5eb099ea9cf90184f07f</u> <u>cf31b7bda00f6e547fb343</u> <u>3361c03fb4a663886757</u> | - 0.00696891 BTC | ✓ |
| 212 | 2018-04-02 14:02:16 | <u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u> | + 0.00696891 BTC | ✓ |
| 213 | 2018-04-01 14:03:30 | <u>27cfbb421c9a029c9397c8</u> <u>542a72b28eb8dce4420bcb</u> <u>da318fd54d4f9e28d1b3</u> | - 0.00762063 BTC | ✓ |
| 214 | 2018-04-01 14:03:30 | <u>27cfbb421c9a029c9397c8</u> <u>542a72b28eb8dce4420bcb</u> <u>da318fd54d4f9e28d1b3</u> | - 0.00742250 BTC | ✓ |
| 215 | 2018-04-01 09:13:36 | <u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u> | + 0.00762063 BTC | ✓ |
| 216 | 2018-03-31 10:50:38 | <u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u> | + 0.00742250 BTC | ✓ |
| 217 | 2018-03-31 00:37:05 | <u>9327f59cd0cbb81f9d7e53</u> <u>89e67808faefa347954f98</u> <u>29ccaf3d39c487e0752c</u> | - 0.00809573 BTC | ✓ |
| 218 | 2018-03-31 00:37:05 | <u>9327f59cd0cbb81f9d7e53</u> <u>89e67808faefa347954f98</u> <u>29ccaf3d39c487e0752c</u> | - 0.00588339 BTC | ✓ |
| 219 | 2018-03-30 13:07:35 | <u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u> | + 0.00588339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-30 12:26:02 | <u>dae2e59f9135f81acc504d</u> <u>ebf54be148783f6245963e</u> <u>fd4106e1865affab3bef</u> | + 0.00809573 BTC | ✓ |
| 221 | 2018-03-30 00:56:48 | <u>a26a2a8a20c79715e0d2ab</u> <u>6682eaa2ebff61bb557517</u> <u>64df9a3d04039ef06c32</u> | - 0.00871040 BTC | ✓ |
| 222 | 2018-03-29 13:41:39 | <u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u> | + 0.00871040 BTC | ✓ |
| 223 | 2018-03-29 03:06:10 | <u>7dff6ec74e90bafac6b9c7</u> <u>ace1ded9d9aff695ca8397</u> <u>2d38819e7dec41ce970c</u> | - 0.00875116 BTC | ✓ |
| 224 | 2018-03-29 00:52:03 | <u>b604d25a130a31f5e0ed9b</u> <u>82ec95374d13ebf049e85b</u> <u>636ffb08995863b3eb4a</u> | + 0.00875116 BTC | ✓ |
| 225 | 2018-03-28 01:19:16 | <u>0d52ef3a8623b57b15d956</u> <u>e753f7b7e57e8b5383de4b</u> <u>0021e060abb39275b858</u> | - 0.00901496 BTC | ✓ |
| 226 | 2018-03-27 19:15:09 | <u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u> | + 0.00901496 BTC | ✓ |
| 227 | 2018-03-26 17:12:07 | <u>174d70228e3932475ab6ea</u> <u>af12cc0ab66155d00af366</u> <u>afa5c42d22111cca2aa0</u> | - 0.00930238 BTC | ✓ |
| 228 | 2018-03-26 17:12:07 | <u>174d70228e3932475ab6ea</u> <u>af12cc0ab66155d00af366</u> <u>afa5c42d22111cca2aa0</u> | - 0.00640980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-26 10:02:10 | <u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u> | + 0.00640980 BTC | ✓ |
| 230 | 2018-03-26 10:02:10 | <u>15cc129bdf62159b17bce6</u> <u>4d44b18d003ef626e4ee4b</u> <u>af245043c2e36dac61f2</u> | + 0.00930238 BTC | ✓ |
| 231 | 2018-03-26 00:35:00 | <u>a22b0f7fd455387854e719</u> <u>8b10d604554d96260e9bfd</u> <u>83c8161b2fa616a06201</u> | - 0.00955641 BTC | ✓ |
| 232 | 2018-03-26 00:31:32 | <u>34acc1482341da7f42d1e4</u> <u>b68a8fe7000cc2ce0c28d9</u> <u>e0b9e45eb1e17f2c0fc4</u> | - 1.16168022 BTC | ✓ |
| 233 | 2018-03-25 22:20:01 | <u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u> | + 0.00955641 BTC | ✓ |
| 234 | 2018-03-24 15:38:31 | <u>25c3ed384e57f5254901d5</u> <u>62e0700599d0deefcec8e2</u> <u>2ba0cf19b62b1d28dc8c</u> | - 0.00930498 BTC | ✓ |
| 235 | 2018-03-24 07:31:37 | <u>60c55537542cc909603e1e</u> <u>f83f5eb6ad215f6e7b5ed9</u> <u>4f4b96c6ec640847d0e5</u> | + 1.16168022 BTC | ✓ |
| 236 | 2018-03-24 07:17:23 | <u>0bc7e6a7a6986808b27d28</u> <u>490d082af1980c12fdc128</u> <u>63e0be76206589588c27</u> | + 0.00930498 BTC | ✓ |
| 237 | 2018-03-23 22:46:48 | <u>769605ab381608f8454281</u> <u>c68e57c3595e9fc79d8330</u> <u>a39e81d384ea8d98f1a1</u> | - 0.00950179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-03-23 14:00:47 | <u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u> | + 0.00950179 BTC | ✓ |
| 239 | 2018-03-22 21:51:16 | <u>c9cdec6b3d630d9ed9429b</u> <u>f429d7343acac6976fa977</u> <u>5d8895694f15b5a318c3</u> | - 0.00970777 BTC | ✓ |
| 240 | 2018-03-22 21:51:16 | <u>c9cdec6b3d630d9ed9429b</u> <u>f429d7343acac6976fa977</u> <u>5d8895694f15b5a318c3</u> | - 0.00626555 BTC | ✓ |
| 241 | 2018-03-22 19:28:50 | <u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u> | + 0.00626555 BTC | ✓ |
| 242 | 2018-03-22 19:28:50 | <u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u> | + 0.00970777 BTC | ✓ |
| 243 | 2018-03-22 05:46:15 | <u>b8ccc6a4a6e50c40e0978f</u> <u>e2d2239321338e2d0a9daf</u> <u>1fe1ef936c52ad700aa9</u> | - 0.00945398 BTC | ✓ |
| 244 | 2018-03-22 00:59:03 | <u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u> | + 0.00945398 BTC | ✓ |
| 245 | 2018-03-21 06:01:54 | <u>c1af4b33d9c653e58940f8</u> <u>073d205fc6c9194dbaaaa</u> <u>60aafe3af5212a06ddb8</u> | - 0.00918303 BTC | ✓ |
| 246 | 2018-03-21 01:03:22 | <u>de8a69ae51b63abdfb192f</u> <u>97056f8e29d875b2469108</u> <u>2fd221ed56deb77635be</u> | - 0.06908920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-03-21 01:03:22 | <u>de8a69ae51b63abdfb192f97056f8e29d875b24691082fd221ed56deb77635be</u> | - 0.06422891 BTC | ✓ |
| 248 | 2018-03-21 00:05:58 | <u>24c29f56d02a59087d849cb91c78bdb4901ee0e382129dc39525c3ac5cff1126</u> | + 0.00918303 BTC | ✓ |
| 249 | 2018-03-20 06:41:26 | <u>d2b0416bd3371070661759423824fe71bd995a835087c08955a2dcd5278d90c1</u> | + 0.06422891 BTC | ✓ |
| 250 | 2018-03-20 06:41:26 | <u>b9c2d71c362c348a4bcdb55cda784285d9cb6379131b6fcdf380dbba69ca1b46</u> | + 0.06908920 BTC | ✓ |
| 251 | 2018-03-20 01:01:34 | <u>13f18660aa20f8e1279851963fc95790530a6a6c8c79268fbdb14bf8c8bbe5cf</u> | - 0.00847312 BTC | ✓ |
| 252 | 2018-03-19 16:13:46 | <u>4700f833fffb15a93dc7782af60ce7629b7f40253ae88773bd6b3e15d3e37d9c</u> | + 0.00847312 BTC | ✓ |
| 253 | 2018-03-19 04:08:35 | <u>cbc309e2cef272b5bca21e60117d05e5d116f729140a098d6b544a77a8476915</u> | - 0.00977325 BTC | ✓ |
| 254 | 2018-03-19 04:08:35 | <u>cbc309e2cef272b5bca21e60117d05e5d116f729140a098d6b544a77a8476915</u> | - 0.00504116 BTC | ✓ |
| 255 | 2018-03-19 01:47:37 | <u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u> | + 0.00504116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-19 01:47:37 | <u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u> | + 0.00977325 BTC | ✓ |
| 257 | 2018-03-18 03:18:02 | <u>4741ae54a74d8ab918ce59</u> <u>a4f557455d361fc3ca4b98</u> <u>c0cddd36072fafc5df17</u> | - 0.01002819 BTC | ✓ |
| 258 | 2018-03-17 15:15:42 | <u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u> | + 0.01002819 BTC | ✓ |
| 259 | 2018-03-17 02:04:00 | <u>411cbaa074bf662eef3e41</u> <u>3bf65f3e50bc4342c389d8</u> <u>f7599981143eabfbb19f</u> | - 0.00982171 BTC | ✓ |
| 260 | 2018-03-17 00:43:13 | <u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u> | + 0.00982171 BTC | ✓ |
| 261 | 2018-03-16 01:15:42 | <u>10a17213a01a167ea5852f</u> <u>74b423c916d3ee2fba9c57</u> <u>4e59bf30aec1afea72ab</u> | - 0.00526298 BTC | ✓ |
| 262 | 2018-03-15 12:31:03 | <u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u> | + 0.00526298 BTC | ✓ |
| 263 | 2018-03-15 07:17:02 | <u>2b977842feba4a2a834217</u> <u>586e3ce086ed78de0a4190</u> <u>5d8e44c7715c1872b09e</u> | - 0.00551809 BTC | ✓ |
| 264 | 2018-03-15 05:31:32 | <u>2c764be0dc3915a7e1f6e7</u> <u>880c8d6593e4173037e134</u> <u>8a61b5edd602ad1b87f2</u> | + 0.00551809 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-03-14 03:30:06 | <u>450193dc182c8ead6196ba</u> <u>badb340d481164985cf01a</u> <u>dab74b7010629e940e1d</u> | - 0.00556393 BTC | ✓ |
| 266 | 2018-03-14 02:37:06 | <u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u> | + 0.00556393 BTC | ✓ |
| 267 | 2018-03-13 01:33:30 | <u>7ccfb0cdf494fe171e6eed</u> <u>3892a68d6574c6dffff6a8</u> <u>d10a1c93b45a8e1c58e8</u> | - 0.00549039 BTC | ✓ |
| 268 | 2018-03-12 23:00:48 | <u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u> | + 0.00549039 BTC | ✓ |
| 269 | 2018-03-12 03:03:50 | <u>bce53df313ff68600fc169</u> <u>918c48aa5505f8b56d39e2</u> <u>c47fbc6386307025a83c</u> | - 0.00551180 BTC | ✓ |
| 270 | 2018-03-11 23:47:53 | <u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u> | + 0.00551180 BTC | ✓ |
| 271 | 2018-03-11 09:18:45 | <u>5051d9e85199d019e59471</u> <u>6ba4f32642379f3db33272</u> <u>a42de88f09e126d59e63</u> | - 0.00537622 BTC | ✓ |
| 272 | 2018-03-10 23:13:55 | <u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdcb81aa</u> | + 0.00537622 BTC | ✓ |
| 273 | 2018-03-10 08:08:14 | <u>1e02e1f5a10f33c7c13751</u> <u>bb7b5154c05214ec860e43</u> <u>187a1e963eb0540a0094</u> | - 0.00568419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-09 23:26:53 | <u>bc1b4b7aaf76d5c8a3b4d171a56a34902ce2babeabc24c04ed7dcaa1838deb88</u> | + 0.00568419 BTC | ✓ |
| 275 | 2018-03-09 01:05:45 | <u>e5ba20adfd78117bb255d170d7ce0a9a62ad2f3b6f195fe10b719d2cf76c251</u> | - 0.00584174 BTC | ✓ |
| 276 | 2018-03-08 19:39:04 | <u>49f4c044ad60865c4c98afece67d9b4d6371a0b174a76bfea6ef219029db448b</u> | + 0.00584174 BTC | ✓ |
| 277 | 2018-03-08 08:25:03 | <u>87317885a09e885bd07905d78880e44e176fd9a1c9eda8ef68e9140bbae52e6f</u> | - 0.00610386 BTC | ✓ |
| 278 | 2018-03-08 00:57:06 | <u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u> | + 0.00610386 BTC | ✓ |
| 279 | 2018-03-07 07:57:11 | <u>081b8f6e812a598c5391072c14ea9c6bc9e31221e81351b59036176411b13ce9</u> | - 0.00624928 BTC | ✓ |
| 280 | 2018-03-07 05:19:39 | <u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaee8ffcb</u> | + 0.00624928 BTC | ✓ |
| 281 | 2018-03-06 08:48:59 | <u>69f70d6e49c253a0a57374948bb1b481b67a41181e2fd7f3e015b85737e5f2ff</u> | - 0.00702927 BTC | ✓ |
| 282 | 2018-03-06 02:09:18 | <u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u> | + 0.00702927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-03-05 01:52:02 | <u>c8117963e8bb69b341f61a</u> <u>0c23b28228d7696dc7d6e5</u> <u>49c48f58919efa559fa9</u> | - 0.00706119 BTC | ✓ |
| 284 | 2018-03-04 04:55:52 | <u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u> | + 0.00706119 BTC | ✓ |
| 285 | 2018-03-04 03:34:13 | <u>7ead1dc895df2f68b80c91</u> <u>edcd24288517f4836e700a</u> <u>abef0ffa099da09e6845</u> | - 0.00698637 BTC | ✓ |
| 286 | 2018-03-03 18:52:39 | <u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u> | + 0.00698637 BTC | ✓ |
| 287 | 2018-03-03 13:57:50 | <u>2e7f541aa284a8e35c95d7</u> <u>3408ae6cc097d1d90f6c2c</u> <u>d0ba4e18335c3314fcfc</u> | - 0.01389070 BTC | ✓ |
| 288 | 2018-03-03 01:56:18 | <u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u> | + 0.01389070 BTC | ✓ |
| 289 | 2018-02-22 02:38:03 | <u>e72c3b85c4b0a210e91290</u> <u>ca8d98449dbb16c7c9447c</u> <u>9dd3a968f935ca2d489e</u> | - 0.93545541 BTC | ✓ |
| 290 | 2018-02-21 08:25:36 | <u>6684790da0cb1ce28501da</u> <u>7e9ecfcb01dbb260cc47f2</u> <u>fa098407fee0507879bc</u> | - 0.07115962 BTC | ✓ |
| 291 | 2018-02-21 08:25:36 | <u>6684790da0cb1ce28501da</u> <u>7e9ecfcb01dbb260cc47f2</u> <u>fa098407fee0507879bc</u> | - 0.06022920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-21 03:18:54 | <u>064d1a01ce8cca63e6108b</u> <u>2570d5a84c19a6f09b06d4</u> <u>3919b370d64772fed48f</u> | + 0.93545541 BTC | ✓ |
| 293 | 2018-02-21 03:09:00 | <u>6ebd09caf7d81fce850a68</u> <u>8dde92bfced74f7b055b21</u> <u>5f6ce75e31d2f1ebc28b</u> | + 0.07115962 BTC | ✓ |
| 294 | 2018-02-21 03:09:00 | <u>aaff7b5067a961d7e7b942</u> <u>5705af710e5b048a421139</u> <u>5dcd940dc8dfe0d3aaf1</u> | + 0.06022920 BTC | ✓ |
| 295 | 2018-02-09 12:22:33 | <u>51887348d5c2e11b522487</u> <u>471c0b643dbca6667ff210</u> <u>9c88e00a4ec3347a0e38</u> | - 1.46495620 BTC | ✓ |
| 296 | 2018-02-09 11:15:24 | <u>cff77422c4729269d78fdb</u> <u>a6aa04204fdb493b60a989</u> <u>d09583eb37b25d913754</u> | + 1.46495620 BTC | ✓ |
| 297 | 2018-02-09 01:14:44 | <u>c1024ed7359a6139096996</u> <u>5029f79c2bffd35dfcb442</u> <u>6da02c0b2d17a4e1481a</u> | - 1.11075175 BTC | ✓ |
| 298 | 2018-02-08 10:56:10 | <u>9223901b9e82845c69db5d</u> <u>a12bfec0ff5d8897d05e39</u> <u>38fee998ee59d41ccb9f</u> | + 1.11075175 BTC | ✓ |
| 299 | 2018-02-03 03:35:51 | <u>676dc1829ef073093b87d4</u> <u>909be6cf54b8ab5490577e</u> <u>4fe1db5451843ffe4d9b</u> | - 0.25160981 BTC | ✓ |
| 300 | 2018-02-02 01:17:46 | <u>d4cb69f477e26b917894dd</u> <u>3a49419f5bb646567cf151</u> <u>d7d0f155066a78c212fb</u> | - 0.97544898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-02-01 08:32:55 | <u>8e0ee4959116bcece0f088</u> <u>094e264d989e00e20e7bf5</u> <u>b5068cae5942bfccd7b9</u> | + 0.25160981 BTC | ✓ |
| 302 | 2018-02-01 08:17:25 | <u>27d199376995c9fbe66472</u> <u>798ce41cf16d68f27a2f9f</u> <u>66125334257e53ec389a</u> | + 0.97544898 BTC | ✓ |
| 303 | 2018-01-30 05:40:30 | <u>69f42559360cb22797f00a</u> <u>d825c4be82616de78d1284</u> <u>adfee0d92dc1cc0e4172</u> | - 0.00599983 BTC | ✓ |
| 304 | 2018-01-11 10:39:33 | <u>b9e170967954bad6f45dd2</u> <u>5f99ccd21e6a51dfe4375a</u> <u>0aff0e103e50716ee4fd</u> | - 0.50000000 BTC | ✓ |
| 305 | 2018-01-11 10:39:33 | <u>b9e170967954bad6f45dd2</u> <u>5f99ccd21e6a51dfe4375a</u> <u>0aff0e103e50716ee4fd</u> | - 0.50000000 BTC | ✓ |
| 306 | 2017-12-28 12:50:21 | <u>f3e0b0e32fd9c458175d8f</u> <u>212a324356eaab4e0cca76</u> <u>bbe5d0fbd1a68be938d7</u> | - 2.22107540 BTC | ✓ |
| 307 | 2017-12-27 22:49:19 | <u>258178ec3fb2c639b0de5d</u> <u>34de7e91a9e4c738e1685c</u> <u>4d93cc3894b8c663c7e4</u> | + 2.22107540 BTC | ✓ |
| 308 | 2017-12-27 10:16:20 | <u>bd8d5f2532d43fc1ce6ca5</u> <u>aa62b6f365b8efb0cae8d1</u> <u>a59e8b74dd2ba88c7c41</u> | + 0.00599983 BTC | ✓ |
| 309 | 2017-12-26 03:34:56 | <u>96f43c1439bfc0b6151307</u> <u>27ff5e2eeb18ba18e04acb</u> <u>4fdbe321e6706efb8682</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-26 03:34:56 | <u>96f43c1439bfc0b6151307</u> <u>27ff5e2eeb18ba18e04acb</u> <u>4fdbe321e6706efb8682</u> | - 1.00000000 BTC | ✓ |
| 311 | 2017-12-10 05:17:31 | <u>5315b69247a6cc9a3d4aca</u> <u>a600925eff7b3a63458319</u> <u>1dbea036b5f0a5e90890</u> | + 0.50000000 BTC | ✓ |
| 312 | 2017-12-09 15:26:21 | <u>6a5be36b81fd5048887e01</u> <u>4375aceb85b93ab021dd5b</u> <u>12a94be6460dddf2744</u> | + 0.50000000 BTC | ✓ |
| 313 | 2017-12-08 09:24:58 | <u>b8b19d1786d7a5f7400adb</u> <u>7e0c38f49968dbbb0fa803</u> <u>375b92fc785343192693</u> | + 1.00000000 BTC | ✓ |
| 314 | 2017-12-08 03:05:30 | <u>b4aeb1be363bd3b42e2c2f</u> <u>b83c9871ff98ad6c38b040</u> <u>75e82e7353f8f788bf19</u> | + 1.00000000 BTC | ✓ |

* USD values displayed at the time of transaction

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