

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LFBZdjgHVD9t7BRP5PcEKBxsmGfyTgoc8</u> |
| TOTAL RECEIVED | 5.03774179 BTC |
| | 317,658.68 USD |
| TOTAL SEND | 5.03774179 BTC |
| | 317,658.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-29 15:59:42 | <u>1278ba2404f5a052464169</u> <u>e35663e84e31d84e61dc5e</u> <u>999d55949c6879bcfb55</u> | - 0.00020196 BTC | |
| 2 | 2018-01-23 01:28:27 | <u>0b668d5f2825aaa7ebb5d7</u> <u>13ef4e2a9935097cca1d8b</u> <u>28792dfd1e3150058fc8</u> | - 0.00123340 BTC | |
| 3 | 2018-01-23 01:28:27 | <u>0b668d5f2825aaa7ebb5d7</u> <u>13ef4e2a9935097cca1d8b</u> <u>28792dfd1e3150058fc8</u> | - 0.00132912 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-23 01:28:27 | <u>0b668d5f2825aaa7ebb5d713ef4e2a9935097cca1d8b28792dfd1e3150058fc8</u> | - 0.00104386 BTC | ✓ |
| 5 | 2018-01-23 01:23:56 | <u>a6c6e889283fa15bca0748e8378d7b34faecfc07304a91a3af1499d52ad62ed6</u> | - 0.00164087 BTC | ✓ |
| 6 | 2018-01-23 01:11:16 | <u>558729f98b4bf4d86bb2e1bff1185ce67f52d7f8becc28e17ade2529d07a67a</u> | - 0.00127749 BTC | ✓ |
| 7 | 2018-01-23 01:11:16 | <u>558729f98b4bf4d86bb2e1bff1185ce67f52d7f8becc28e17ade2529d07a67a</u> | - 0.00128072 BTC | ✓ |
| 8 | 2018-01-23 01:07:12 | <u>f29e8bed008722143ffea23933139b5cf301ef43bbb1fdeab3f58c280ca3e1ae</u> | - 0.00108085 BTC | ✓ |
| 9 | 2018-01-23 01:07:12 | <u>f29e8bed008722143ffea23933139b5cf301ef43bbb1fdeab3f58c280ca3e1ae</u> | - 0.00183494 BTC | ✓ |
| 10 | 2018-01-23 01:07:12 | <u>f29e8bed008722143ffea23933139b5cf301ef43bbb1fdeab3f58c280ca3e1ae</u> | - 0.00185708 BTC | ✓ |
| 11 | 2018-01-18 06:27:58 | <u>c307c519a5e162c163da00f27382920c065d7823c31f81dcee80ef35eb646f93</u> | - 0.25000000 BTC | ✓ |
| 12 | 2018-01-09 15:57:44 | <u>2114435571b5ad76ae7641a89b129e3badb2fea629f003745f8becbcd93cab08</u> | + 0.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-31 03:04:31 | <u>5d7b4cc35b2313aeb79914</u> <u>d7ee653011d87934cbe54a</u> <u>446983b39baa53d49af3</u> | + 0.00164087 BTC | ✓ |
| 14 | 2017-12-25 08:54:22 | <u>91729cb6a431386059eaf0</u> <u>ec18e2bf7d9624ad04d6b0</u> <u>4985f15be839765bff9e</u> | - 0.20018601 BTC | ✓ |
| 15 | 2017-12-25 08:54:22 | <u>e186f73804f7c170f58fb3</u> <u>bfe67154d19ed54b4fc1a7</u> <u>56310dba2a6964065f9e</u> | - 0.00507487 BTC | ✓ |
| 16 | 2017-12-23 13:07:44 | <u>f273d6d9f64cb2c1da93b0</u> <u>b5483acda3836397f2bc17</u> <u>33b2cf2a8dc030a657e1</u> | + 0.20018601 BTC | ✓ |
| 17 | 2017-12-16 11:00:03 | <u>013b2a7335eabcc8f198e5</u> <u>ee9422654167b92b33465b</u> <u>bb6c0cef80a402e34b4f</u> | - 0.00509150 BTC | ✓ |
| 18 | 2017-12-15 07:48:38 | <u>19ddcb6aa9c0f620d91530</u> <u>2a6c291cadd284209598a2</u> <u>c8944b6ba404ec3975f9</u> | + 0.00108085 BTC | ✓ |
| 19 | 2017-12-15 07:48:38 | <u>517f6c42edb503d51e1f71</u> <u>4961f26e409d22a67fdf88</u> <u>4062ffed86cf1a5821ec</u> | + 0.00183494 BTC | ✓ |
| 20 | 2017-12-15 07:48:38 | <u>cad604fb45646a178c88e0</u> <u>da055f75eda9dacaef025f</u> <u>c8176f1f778d3fb54532</u> | + 0.00185708 BTC | ✓ |
| 21 | 2017-12-10 02:16:31 | <u>1e831f7a3b7d4284e15f73</u> <u>98ec6ecb7eac1a6348643a</u> <u>6a019cf4e1f791d5f1c2</u> | + 0.00123340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-12-10 01:50:57 | <u>0ea389c99fca990c7f42c3</u> <u>9a3244daca4250fa0d25d8</u> <u>78d59486d86a38428346</u> | + 0.00132912 BTC | ✓ |
| 23 | 2017-12-10 01:50:57 | <u>31ff900751a9a5b7dbbce8</u> <u>7abccb4f3ed053d4466409</u> <u>e454beffff2d9fcac0905</u> | + 0.00104386 BTC | ✓ |
| 24 | 2017-12-06 16:08:24 | <u>2ec36f94d196b8c9e7b47c</u> <u>093c5517d424c66c446006</u> <u>1514db133dc91eb05fb4</u> | + 0.00509150 BTC | ✓ |
| 25 | 2017-12-05 14:39:33 | <u>d13f56acd2f84ee30c4786</u> <u>c8448e85378fa583b951db</u> <u>03c970bb9181234c66da</u> | + 0.00127749 BTC | ✓ |
| 26 | 2017-12-04 13:26:55 | <u>6300ac40187927ee7c74bf</u> <u>950e4c5e7d431e6da1ee86</u> <u>dff5da3e5df39a4a497b</u> | + 0.00128072 BTC | ✓ |
| 27 | 2017-12-03 11:47:09 | <u>4aaac32965f35d393f526e</u> <u>3cea16e7c9a30f1ec5c11d</u> <u>0d3cfc212f8b52157dbc</u> | + 0.00020196 BTC | ✓ |
| 28 | 2017-12-02 21:44:12 | <u>d723458f2ad7f6b89f5ff7</u> <u>952e44a8867f0a5886bc98</u> <u>e0650b9f34fcd0837d23</u> | + 0.00507487 BTC | ✓ |
| 29 | 2017-12-01 23:05:04 | <u>93930bebf8f3419517538a</u> <u>09d6077ee5f246dbf1f42d</u> <u>37be49650ed43585b1a3</u> | - 0.00509788 BTC | ✓ |
| 30 | 2017-12-01 23:05:04 | <u>137c0ee660bca4e59cf4c3</u> <u>4359dabd065ba7f355173e</u> <u>ac347c1e1797cc7868da</u> | - 0.00616677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-12-01 23:05:04 | <u>d5d5fffb0a64b71ac84a560</u> <u>ffa1995d9f1d47ec140cab</u> <u>6c4ef15ee0f1c18585a1</u> | - 0.00580606 BTC | ✓ |
| 32 | 2017-11-29 07:52:14 | <u>f24ceaf7023a6b575ceca4</u> <u>4e3e9a9d5664f9b943f61f</u> <u>3f9cf35c977a8d2a564b</u> | + 0.00509788 BTC | ✓ |
| 33 | 2017-11-25 15:27:34 | <u>bee334b446b57384be4df1</u> <u>6e201e0817f5b68c0b333d</u> <u>de3ddae0b58910183cdd</u> | + 0.00580606 BTC | ✓ |
| 34 | 2017-11-23 13:14:49 | <u>9d00743d569e20e364e7b2</u> <u>4afe8930c6a3449a51c302</u> <u>c0620725729847d92192</u> | + 0.00616677 BTC | ✓ |
| 35 | 2017-11-22 11:34:30 | <u>776632e741215f2731f318</u> <u>26dbc1156f502c31626476</u> <u>1116c75ba31605c4be4b</u> | - 0.07001529 BTC | ✓ |
| 36 | 2017-11-22 11:15:54 | <u>a0e6050af5d06f70c65198</u> <u>ad91adca62a0689d0dd526</u> <u>126d673fcc42f5a77101</u> | - 0.00624375 BTC | ✓ |
| 37 | 2017-11-22 11:15:54 | <u>0c8b9d7c6e16a356539805</u> <u>2c01f1f8f10cc77007773d</u> <u>ec7020e0f4c01f9fa18a</u> | - 0.06053050 BTC | ✓ |
| 38 | 2017-11-21 04:35:34 | <u>6ce4d7d34f1c5436020d2b</u> <u>e5332c5bf1c3fe3d90ec77</u> <u>f4dd7d6eb1011d6bcc03</u> | + 0.07001529 BTC | ✓ |
| 39 | 2017-11-20 21:31:11 | <u>a1c290b5c8d15a84910abf</u> <u>5fb06b481a961d2d26a622</u> <u>74c2816ccfdc58456a45</u> | + 0.06053050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-18 18:00:53 | <u>f35e7e844775523a6b5de1</u> <u>487d4b0ca0f25dc793c175</u> <u>efc958adf6602288c793</u> | + 0.00624375 BTC | ✓ |
| 41 | 2017-11-18 02:57:47 | <u>7fb365fa421f5bed6b5107</u> <u>69db4cfbd6d70fd16905a9</u> <u>2c6c3b9078680d23f3ee</u> | - 0.00632080 BTC | ✓ |
| 42 | 2017-11-18 02:57:47 | <u>7fb365fa421f5bed6b5107</u> <u>69db4cfbd6d70fd16905a9</u> <u>2c6c3b9078680d23f3ee</u> | - 0.10763450 BTC | ✓ |
| 43 | 2017-11-18 02:57:47 | <u>4b8de345a785243bc9a04f</u> <u>beee2c7cbe6c8094f5ebd8</u> <u>8f7994f30848afbbc0e9</u> | - 0.01076371 BTC | ✓ |
| 44 | 2017-11-18 02:57:47 | <u>54bcb617df80e399c79a93</u> <u>d9b609267b29cee9f79782</u> <u>c1b44c63f6a50ac30b25</u> | - 0.00756964 BTC | ✓ |
| 45 | 2017-11-18 02:57:47 | <u>f092af8227eac484e3cd86</u> <u>8f3733f0becadf5224ca00</u> <u>80766f8f809b7795b1a7</u> | - 0.08493604 BTC | ✓ |
| 46 | 2017-11-18 02:52:39 | <u>2789ad5a9d22e1746e21d0</u> <u>f16984c20c67de9e79e8fb</u> <u>1f4c653de985e42f2ec3</u> | - 0.00668480 BTC | ✓ |
| 47 | 2017-11-17 15:51:24 | <u>e3ea4062f4f7b5ebbad68b</u> <u>df934cd5adb0b0a9837f78</u> <u>4ce90ce131382528bd80</u> | - 0.37656221 BTC | ✓ |
| 48 | 2017-11-16 10:45:52 | <u>c16fc104a0cd060dfbaff7</u> <u>927a63a29dde79d3a9c556</u> <u>e814b32996a625a4a76c</u> | + 0.37656221 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-15 19:13:24 | <u>35f6132dd92346777a7912</u> <u>d88e439dc8b4fe2d59a16d</u> <u>990e82bafd087bf845b2</u> | + 0.00668480 BTC | ✓ |
| 50 | 2017-11-14 10:31:30 | <u>0d1ca01a872aa01933069d</u> <u>6004704b66a2790614eece</u> <u>1b2ad33b375cc10f3c45</u> | + 0.08493604 BTC | ✓ |
| 51 | 2017-11-12 20:10:58 | <u>285e6098155051ce9aa168</u> <u>b657396fc36a26ce5d3cff</u> <u>a865a583b9835cfe68bf</u> | + 0.00756964 BTC | ✓ |
| 52 | 2017-11-09 17:42:03 | <u>e9a14162ec8ff898b7e021</u> <u>fda755121831dcdfce1ec2</u> <u>6e037dd943e3eb11bf1d</u> | + 0.00632080 BTC | ✓ |
| 53 | 2017-11-09 17:40:05 | <u>17f79730b675dff41d6bb4</u> <u>73e14d43559871f7de05e2</u> <u>99c36fdd3613c7067915</u> | + 0.10763450 BTC | ✓ |
| 54 | 2017-11-06 15:11:25 | <u>2ca1931fe047ca947ddcbd</u> <u>80f817c300cfaa9c4a76c5</u> <u>378eea4fae9294b19c52</u> | + 0.01076371 BTC | ✓ |
| 55 | 2017-11-04 21:24:55 | <u>191bc11bf9e72c4b65d81b</u> <u>c1386448a9d4b5bef86255</u> <u>a1497a88a0b6b30cde31</u> | - 0.00591792 BTC | ✓ |
| 56 | 2017-11-04 21:23:45 | <u>449845ef5ca2f2a6fb51c3</u> <u>c3045d9e303918de79cfd</u> <u>f752c9bca0c079d50c03</u> | - 0.00440449 BTC | ✓ |
| 57 | 2017-11-02 08:54:35 | <u>2056e23577362c5d2aff8a</u> <u>21e21259594ca38299c865</u> <u>4efdac3879430e4e46bd</u> | + 0.00440449 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-31 08:01:31 | <u>5f2cc2466daa7db7f6ba08</u> <u>a2e043eb3a00c4d8676972</u> <u>ef4aa3df32c7de63a142</u> | - 0.00451310 BTC | ✓ |
| 59 | 2017-10-31 06:45:07 | <u>98d350b2785c6c4b60d56e</u> <u>314d813527fa9b4b63ca93</u> <u>e0b56c4f5f12ed6de128</u> | - 0.00624400 BTC | ✓ |
| 60 | 2017-10-31 03:30:47 | <u>5b3dbc6d799909b20983c3</u> <u>dd9d896b29b4969b806fce</u> <u>29dbb42296926d0d44ae</u> | + 0.00591792 BTC | ✓ |
| 61 | 2017-10-29 03:06:28 | <u>e8281a83d8288bf97e35fe</u> <u>ef7b86f99bbbeba05807bc</u> <u>1fc58c42d96c0a71b2cf</u> | + 0.00624400 BTC | ✓ |
| 62 | 2017-10-27 11:44:57 | <u>2b3052ccf3620e2b8d5eef</u> <u>dfc297e0a807597854eb6e</u> <u>8dc4b4a5b540c313b097</u> | + 0.00451310 BTC | ✓ |
| 63 | 2017-10-25 16:11:34 | <u>e8a5ef95b72c1e7252443e</u> <u>42f3ebc1560b0a561316f6</u> <u>aaab55edb94321ac347c</u> | - 0.00726303 BTC | ✓ |
| 64 | 2017-10-25 06:52:01 | <u>ec17dfca6458a8aa2d8cb7</u> <u>be296d6ca27ee9d5884ad2</u> <u>a0911b599dbf494d5e02</u> | - 0.00550375 BTC | ✓ |
| 65 | 2017-10-25 04:03:59 | <u>3a14b71fe29334db27190b</u> <u>eb90c17ec5830476a89089</u> <u>8022065d7ec85129f458</u> | + 0.00726303 BTC | ✓ |
| 66 | 2017-10-25 01:44:00 | <u>f350aef8fc54e7bd09a062</u> <u>41b96c663b4ee6b2bde41a</u> <u>20e04cf34c3e7604a2b2</u> | - 0.00541956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-22 03:18:54 | <u>a7be0e00223a5a2efeaec</u> <u>7b377bdfda1e057f6e7d4f</u> <u>f20d1623b81ab9adaa52</u> | + 0.00541956 BTC | ✓ |
| 68 | 2017-10-20 07:09:38 | <u>d1a888afe861ed47e8b956</u> <u>67d0513fa9cb8195288bc1</u> <u>9a339002f073b4417d0a</u> | - 0.00690453 BTC | ✓ |
| 69 | 2017-10-20 07:01:22 | <u>36fe402c78943ac111ac05</u> <u>a53165e1d7bd2e962ae9f1</u> <u>fca2f638222788c91911</u> | - 0.00627517 BTC | ✓ |
| 70 | 2017-10-20 04:58:40 | <u>a49da5761c711c5be3e9ac</u> <u>0f70eec5996a5efab2424e</u> <u>fa45b058855d5fc4ff16</u> | + 0.00550375 BTC | ✓ |
| 71 | 2017-10-18 07:28:46 | <u>7bc0710de33f904e038cfc</u> <u>e998671f0035594946f866</u> <u>6d61b7751bd5a703ba15</u> | - 0.00609877 BTC | ✓ |
| 72 | 2017-10-18 07:28:46 | <u>6e0172ca283fb4441274e0</u> <u>0df75664cf807eb774ecf1</u> <u>a8303d9f0831e4239545</u> | - 0.00568134 BTC | ✓ |
| 73 | 2017-10-18 04:00:30 | <u>247cbc0a82e9b5fa5623cd</u> <u>530d3565688e23e8f4755e</u> <u>a57d711481309c9ecf1b</u> | + 0.00690453 BTC | ✓ |
| 74 | 2017-10-15 03:56:43 | <u>7b7b8ab77fc7f21169efcc</u> <u>d7ce1d9eb4ef06839bc095</u> <u>7179f8588053136f6d4e</u> | + 0.00627517 BTC | ✓ |
| 75 | 2017-10-13 21:35:44 | <u>96f028820d361ec332a207</u> <u>174e69713c8a8df6594f33</u> <u>20b7c21e1ffb9f2e13a7</u> | + 0.00609877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-11 23:16:37 | <u>0e0bbd73556e0bd9e678b08d3e1788ff2798b60cbf020a14d5dc784cb3bb8283</u> | - 0.00592328 BTC | ✓ |
| 77 | 2017-10-11 23:16:37 | <u>398a7c84be701e6a358421c5be7bbf30ce71ec5714be9570b20c098d1b2858b3</u> | - 0.00726212 BTC | ✓ |
| 78 | 2017-10-11 23:16:37 | <u>5da4f73cd6b49d9fc9b9b20c718d762b6c53620027a2a1aabb9b388d12210429</u> | - 0.00820848 BTC | ✓ |
| 79 | 2017-10-11 22:30:12 | <u>e7c0e8083784c737aabe040ca3f15c5dc5c92f98ec01d2a8659fb6e17ebfde07</u> | - 0.00609787 BTC | ✓ |
| 80 | 2017-10-11 05:39:35 | <u>c62352ef04a5eb10aa7fb635cf17d9182167cd02172722fe64bb86a39822acc4</u> | + 0.00568134 BTC | ✓ |
| 81 | 2017-10-09 02:44:28 | <u>b636fef508f4b5ff241f5e67cf847702c90b0ff2719944c4bfc2a2d2f2e7bbd3</u> | + 0.00592328 BTC | ✓ |
| 82 | 2017-10-08 00:01:22 | <u>c31122a21c6c8ec65d0b23be4f68fa87538035f0dac62ce68790efbd02e42207</u> | - 0.00654669 BTC | ✓ |
| 83 | 2017-10-08 00:01:22 | <u>97377f0d133a0842bef3110eee0e1365ffd5daaa7d59f61cb6003abf79bbda1d</u> | - 0.00573071 BTC | ✓ |
| 84 | 2017-10-07 23:58:54 | <u>8af160707083d54da09ac8a0031c9e04a9ce37c9f0757b04d7478818f1c64465</u> | - 0.00824940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-07 04:46:55 | <u>70ad70c7bfdfa4c0490ac3</u> <u>493c6a8090514285c58f9a</u> <u>46113c60049845acdc85</u> | + 0.00609787 BTC | ✓ |
| 86 | 2017-10-05 06:39:30 | <u>4111e32cf2013ea16e92d9</u> <u>e1542fc4f15053f6abddd4</u> <u>df9c2fff230c0faa1cfa</u> | + 0.00726212 BTC | ✓ |
| 87 | 2017-10-03 05:50:10 | <u>4a602b3c29ee7380d348ca</u> <u>f52481841953daf8ca9df4</u> <u>fa7d51064bd8e4e09976</u> | + 0.00820848 BTC | ✓ |
| 88 | 2017-10-01 04:38:13 | <u>cc8148b478dc6dda2b21d7</u> <u>293f686bb5d9a6e66bb007</u> <u>5bfbe954e137c264911c</u> | + 0.00573071 BTC | ✓ |
| 89 | 2017-09-29 03:37:10 | <u>bc4b4a3886fc4d02906d0b</u> <u>6fb92a4aafe39ef9d747b7</u> <u>08fbd546dfa879633237</u> | + 0.00654669 BTC | ✓ |
| 90 | 2017-09-27 05:07:56 | <u>7686f78f9f9346dd160bb4</u> <u>a13ef53714437cb46b2f28</u> <u>b41439c953aab844ed29</u> | + 0.00824940 BTC | ✓ |
| 91 | 2017-09-27 02:20:53 | <u>c54eacdadc0dffbd71184b</u> <u>5f1d000bba11755215c0f2</u> <u>c61c311cf0bf4e020c01</u> | - 0.00927914 BTC | ✓ |
| 92 | 2017-09-27 02:20:53 | <u>6f4e5ff719640dfa189735</u> <u>ff4ba9904d2d62d260a2ed</u> <u>514b9bac8b54aa0f92dc</u> | - 0.00711779 BTC | ✓ |
| 93 | 2017-09-27 02:20:53 | <u>8fc720966af72b3a54adc5</u> <u>5c200877fe73b76994e635</u> <u>8a7e561199c7ff72da9b</u> | - 0.00747635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-27 02:03:10 | <u>de392febc376cb5deb0fee</u> <u>6c187d20a72b71d76336d0</u> <u>aba68e3499d42aef01dd</u> | - 0.00758473 BTC | ✓ |
| 95 | 2017-09-27 02:02:33 | <u>0e35b28321f0c06d706e24</u> <u>69f24642d01f344113c0a5</u> <u>04cf4d0ac3f28b11f627</u> | - 0.00775420 BTC | ✓ |
| 96 | 2017-09-27 02:02:33 | <u>7966aabe16564d5f7b9aa1</u> <u>3ba7c87ce05d9c68c6cac8</u> <u>9432c413570b4576daa9</u> | - 0.00772514 BTC | ✓ |
| 97 | 2017-09-27 02:02:33 | <u>b4809942e0badfbfa832c8</u> <u>7fadff4bc2849f8f6f22df</u> <u>312111435d7ae96400c8</u> | - 0.00700642 BTC | ✓ |
| 98 | 2017-09-27 01:45:08 | <u>7d71f3118aacf1146eeded</u> <u>9ea7770f113ddf31dc2b01</u> <u>4a952c8d0383f4df149e</u> | - 0.00785264 BTC | ✓ |
| 99 | 2017-09-25 03:51:56 | <u>0bff6bc57f39c1dca64332</u> <u>68a957a21f1c5ee1cb4235</u> <u>cb47788df037b273f9b2</u> | + 0.00747635 BTC | ✓ |
| 100 | 2017-09-22 04:27:07 | <u>b0442a156bbbabecaf3db1</u> <u>ecf9456caad39e44ed100d</u> <u>de6bf767d0d36dbbf5a</u> | + 0.00700642 BTC | ✓ |
| 101 | 2017-09-20 11:37:08 | <u>793357893192862a026a99</u> <u>79393548bcf221ef884b3c</u> <u>0fd44f1a77977146d760</u> | + 0.00711779 BTC | ✓ |
| 102 | 2017-09-18 05:26:32 | <u>f10f58a2a7e1380c458042</u> <u>3eaa096c14fe0b5b49c977</u> <u>ff237d5d1475d923f7fa</u> | + 0.00772514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-16 05:24:06 | <u>5b513045ece3a6410893cc</u> <u>64da273ee6bad500fb0e7a</u> <u>6ff49e80301d0310fcac</u> | + 0.00758473 BTC | ✓ |
| 104 | 2017-09-14 04:08:45 | <u>917098470fcfebc265e3e8</u> <u>b4c38abbd17f0e8311e86f</u> <u>a2bed5445abf05b2a4f4</u> | + 0.00775420 BTC | ✓ |
| 105 | 2017-09-11 17:56:10 | <u>8e356464f5e5a965f77f67</u> <u>712c150273122dafafb3ee</u> <u>25ff5f6e53d06c53db6c</u> | + 0.00927914 BTC | ✓ |
| 106 | 2017-09-09 20:16:08 | <u>91b9476ff8d1500186498c</u> <u>fba7543de7437991629c9f</u> <u>223c988a0b2ece6d16cf</u> | - 0.00570013 BTC | ✓ |
| 107 | 2017-09-09 20:13:15 | <u>afa7e7a5a23e6539cb2f3f</u> <u>54e6e689caa3a852aebff1</u> <u>e7142306791deaa72420</u> | - 0.00827636 BTC | ✓ |
| 108 | 2017-09-09 20:09:47 | <u>0260c24fb693d6f7f584bc</u> <u>a984023960a074bc65369c</u> <u>b865714a7c66ab199f1c</u> | - 0.00551852 BTC | ✓ |
| 109 | 2017-09-09 17:36:29 | <u>0d71110f80435a7f56ca11</u> <u>66bab86e41f65ea35d10e6</u> <u>eba7e262f9bf9908789c</u> | + 0.00785264 BTC | ✓ |
| 110 | 2017-09-08 00:46:54 | <u>ac7576cd86061f86ebe203</u> <u>b4289c21951abb021164ab</u> <u>fc1883419965c6d81388</u> | + 0.00827636 BTC | ✓ |
| 111 | 2017-09-06 10:42:15 | <u>a5cca3de74d6b2d620fc10</u> <u>3cced6d685960222cea18b</u> <u>229cb215a5559d1a155f</u> | - 0.00597866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-04 20:23:27 | <u>dd1c7e24a46476c63f8ace</u> <u>30dfaa1b11a4af773ebdf2</u> <u>e06e7b31d3368a4508d9</u> | + 0.00570013 BTC | ✓ |
| 113 | 2017-09-02 16:17:00 | <u>d800e062b6a13eb8ff954d</u> <u>0569996314bc8c4ce5acf1</u> <u>f8cfb5d5d834723fbfc2</u> | + 0.00551852 BTC | ✓ |
| 114 | 2017-08-31 16:53:42 | <u>e938561999d2da50a2db3d</u> <u>14fdd4e3dcfd23c5b8cb10</u> <u>0170ce8128be4943bb6c</u> | + 0.00597866 BTC | ✓ |
| 115 | 2017-08-31 16:19:15 | <u>b42be1ef7ebf274083ed40</u> <u>404e864c0124c5e73f7740</u> <u>01273f6cb738575608fb</u> | - 0.00679138 BTC | ✓ |
| 116 | 2017-08-29 18:32:34 | <u>4e94d364440c6dc107d1a1</u> <u>c46114ff0c617c717eaa9d</u> <u>ad45948eb9f97afc2cd0</u> | + 0.00679138 BTC | ✓ |
| 117 | 2017-08-29 03:49:43 | <u>2e10b77a13d4efb2f98b11</u> <u>d8626ef02c297cbf6724b3</u> <u>f16f118745d150dc4964</u> | - 0.00800354 BTC | ✓ |
| 118 | 2017-08-29 02:13:25 | <u>1ee48f90d81493d2807009</u> <u>0251bceb94241182330380</u> <u>6d146ca467379edbafaf</u> | - 0.00800354 BTC | ✓ |
| 119 | 2017-08-28 14:59:40 | <u>68400eccf895e1a3d613c9</u> <u>62adaa7221f3116f1a3696</u> <u>306e14a544020aad959e</u> | - 0.00482546 BTC | ✓ |
| 120 | 2017-08-27 18:08:41 | <u>a19ac6baa7aae9d22b19ba</u> <u>b354c94f6b1838c18c9342</u> <u>0707229f8aa9d3946415</u> | + 0.00482546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-08-27 14:05:07 | <u>17e98438d5a0ed0c4e3b9c65bf22f7c3efeb809c6882245acbe6cd4bf68688a6</u> | - 0.01500000 BTC | ✓ |
| 122 | 2017-08-27 14:05:07 | <u>63d43c2534551cc5c580d56d3a8e957aead3fa53cd46be128053c21a94ea3132</u> | - 0.00889405 BTC | ✓ |
| 123 | 2017-08-27 14:00:49 | <u>06a03c39922082685a99dd2d1fa405002415dfb071d31324594f63d9348c00dc</u> | - 0.00731438 BTC | ✓ |
| 124 | 2017-08-27 14:00:49 | <u>8ac54967046ed71d004ea3fa2e50297a3d649a5dc227b2c5d9e582ebd09f3c41</u> | - 0.00710996 BTC | ✓ |
| 125 | 2017-08-27 13:22:11 | <u>34f3d36d9613ef762bc37673e283cf9cd74a5d7941b06964a3dad0f0b5657c76</u> | - 0.00571262 BTC | ✓ |
| 126 | 2017-08-27 13:22:11 | <u>d51458a458638623901e82009729e7ca9a44a1cd25c54004c864f9b03dd4888d</u> | - 0.00582117 BTC | ✓ |
| 127 | 2017-08-27 13:22:11 | <u>741dd3727038fb11bb97d3031e673ff34c02b8e9ec3c8c9fa0e37f79f1115148</u> | - 0.00625989 BTC | ✓ |
| 128 | 2017-08-27 13:18:56 | <u>87fd3b013f31a83e874475f8a4995cb1751416efd1cfb37b7d9fe6b5a54124f4</u> | - 0.00708622 BTC | ✓ |
| 129 | 2017-08-27 12:25:59 | <u>c04cd41a57ba962c3ccc3abf817e70c5d679906f1cfbcd231f6cc96196601a1a</u> | - 0.00670900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-27 12:25:59 | <u>b56ea4ddbee581863744e3</u> <u>82daf618549fcf36357676</u> <u>564596f27a55c5f50154</u> | - 0.00688142 BTC | ✓ |
| 131 | 2017-08-24 18:51:59 | <u>c6241d3784cb4aea648fb3</u> <u>349ab548a8e1fdc4e06c4e</u> <u>be2d298b00e251ec6e41</u> | + 0.00800354 BTC | ✓ |
| 132 | 2017-08-23 19:26:59 | <u>196f2000f2a8befc71b1b9</u> <u>22c6c7334979eb998b488f</u> <u>b37e47d9fb120cea6a6d</u> | + 0.00800354 BTC | ✓ |
| 133 | 2017-08-21 21:16:03 | <u>6069dc0939fd57f020f813</u> <u>cd313c791ab22e113865a8</u> <u>c3a8ec54bcaa1f28edcf</u> | + 0.00571262 BTC | ✓ |
| 134 | 2017-08-19 18:04:13 | <u>52935f46e54992d7b85285</u> <u>e1b286afdfddd7fc3d63c6</u> <u>e15d07dc5ca044f2ff62</u> | + 0.00582117 BTC | ✓ |
| 135 | 2017-08-17 15:48:28 | <u>98b43f99264c64d5643aae</u> <u>ca9f94a5cef610878725ff</u> <u>7b6ee9f72c2af6b8451e</u> | + 0.00625989 BTC | ✓ |
| 136 | 2017-08-15 22:49:08 | <u>696f64574bebbe69df45e9</u> <u>50ab556bd674970f5b2f4e</u> <u>064e072e324ba0dfcf5b</u> | + 0.00670900 BTC | ✓ |
| 137 | 2017-08-15 05:32:35 | <u>bf89611cb17f0ddfb90d13</u> <u>64914711cec39100659d6a</u> <u>0784b78ebbe804eaeff2</u> | - 0.02362774 BTC | ✓ |
| 138 | 2017-08-13 14:46:45 | <u>ce40468e4339781f8d60c2</u> <u>7c956c94c57f7456c81c94</u> <u>98b13461b57a02fdebe1</u> | + 0.00710996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-08-11 18:42:17 | <u>1f717b6e6c2607d5380e4e</u> <u>d3e3ad3126f5876b77573a</u> <u>d5178f54391433e86fd5</u> | + 0.00688142 BTC | ✓ |
| 140 | 2017-08-11 01:24:01 | <u>d7c94fa70f707ca9181577</u> <u>f8e028976a8500145e9f75</u> <u>2650e65f1f9a18b1539a</u> | + 0.01500000 BTC | ✓ |
| 141 | 2017-08-09 19:29:12 | <u>7a7e501238a01df7b9267b</u> <u>401ca8943ed4ef3e6eea81</u> <u>636996fd83818f077df3</u> | + 0.00731438 BTC | ✓ |
| 142 | 2017-08-07 18:57:45 | <u>5911a9264e9646de9b8685</u> <u>d99b2bd6cb4de0d72b6296</u> <u>71a00ca9b826bc9d47c5</u> | + 0.00889405 BTC | ✓ |
| 143 | 2017-08-05 17:24:37 | <u>e6ce7d27c1f4fb558ea3f7</u> <u>52e9c50552d2645625f232</u> <u>fad2fb06dc7ed3305835</u> | + 0.00708622 BTC | ✓ |
| 144 | 2017-08-03 15:56:02 | <u>b986e6505dce836ea802f1</u> <u>c1efb912314e9570b3aacb</u> <u>5fc4282e511410e792cf</u> | + 0.02362774 BTC | ✓ |
| 145 | 2017-07-31 23:42:16 | <u>db628fb38561f0b020ff19</u> <u>7f153e24559555237fdcc6</u> <u>802f8170ecb59978ddef</u> | - 0.00953581 BTC | ✓ |
| 146 | 2017-07-31 23:42:16 | <u>8d646b90b5c046ab2b5716</u> <u>9a0a88c7b3f3cf6cc192d4</u> <u>aae821f37eed8c71830b</u> | - 0.00756428 BTC | ✓ |
| 147 | 2017-07-31 23:42:16 | <u>02a9e80e6d98152351e931</u> <u>51b862cd4e8b3e0bf41092</u> <u>090a9b74e22a9bf69d56</u> | - 0.00746884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-07-31 23:39:04 | <u>2a42faadc767fc3d87a77c</u> <u>59fba219efcf62e62f3d5e</u> <u>1659f71b2d4b99ecb1b4</u> | - 0.00786926 BTC | ✓ |
| 149 | 2017-07-31 23:39:04 | <u>4fea62d129262d0acd21a5</u> <u>d57411f9e8faaad4fb04a9</u> <u>ab3fd78889a978b9d510</u> | - 0.01500000 BTC | ✓ |
| 150 | 2017-07-28 20:24:44 | <u>0b933471eb85ec019456d9</u> <u>0ed30d068fa2c11c459158</u> <u>465d5ef97fdce4a4b5aa</u> | + 0.00756428 BTC | ✓ |
| 151 | 2017-07-26 18:26:38 | <u>4273a805df3e4cda63473d</u> <u>90e9cbf30e487d5a05405f</u> <u>0a3cfce3eb00a85cfef8</u> | + 0.00746884 BTC | ✓ |
| 152 | 2017-07-24 17:59:27 | <u>cfa19bb74904e7fa9bb4fe</u> <u>7726ee33a00648cd1ca190</u> <u>c3daecf18938a4a69e44</u> | + 0.00786926 BTC | ✓ |
| 153 | 2017-07-22 19:09:13 | <u>ee9045dabff324a8f16d2b</u> <u>34236baeb874a726cd3dc5</u> <u>80ec388355b36b1e2ab5</u> | + 0.00953581 BTC | ✓ |
| 154 | 2017-07-21 23:01:54 | <u>b0892601b7a88a2069c578</u> <u>b9738a3d91b049a15e1533</u> <u>b9728ac459ae816d5367</u> | - 0.00667810 BTC | ✓ |
| 155 | 2017-07-21 23:01:54 | <u>21a88ed26a84dca27a7432</u> <u>6e11531ceb7b3958dad6d</u> <u>7ac03c13056a60dca6b2</u> | - 0.01500000 BTC | ✓ |
| 156 | 2017-07-21 16:12:25 | <u>b95a96b97e03123c64dd1e</u> <u>8145b58e3490b104ed2f0e</u> <u>7d0b44e0f5a6b878b9b7</u> | - 0.00758012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-07-21 16:12:25 | <u>7fcf2369a4adb96b64f8ab</u> <u>fad2856e30332d90a3bda0</u> <u>1532c80670d95df3f5e9</u> | - 0.00516218 BTC | ✓ |
| 158 | 2017-07-21 16:10:04 | <u>4a9f9e8d8b8a912eaf9fe3</u> <u>0206899ca08209ae4ccc8c</u> <u>9bfe096ed613b06e8243</u> | - 0.00790262 BTC | ✓ |
| 159 | 2017-07-21 14:54:22 | <u>9a4335ebccee17b2a0ed1c</u> <u>f53e4d4574672d961396b5</u> <u>19ee80ec4c09b2b172b6</u> | + 0.01500000 BTC | ✓ |
| 160 | 2017-07-21 10:56:02 | <u>15e2cad5a20c7230fb6cc5</u> <u>732e9edf10988a045a59c2</u> <u>0a3c64a5f8a1c07bb1b2</u> | - 0.00060000 BTC | ✓ |
| 161 | 2017-07-21 10:56:02 | <u>aabab7cdb321fb203d541c</u> <u>4d3bd05075aa08c3e45a13</u> <u>9c122e03381d5dc03ede</u> | - 0.00749992 BTC | ✓ |
| 162 | 2017-07-21 10:56:02 | <u>f732be8210368108895080</u> <u>da59a3187f4654eef22d57</u> <u>16c5ffaf4574290f3a2c</u> | - 0.00768823 BTC | ✓ |
| 163 | 2017-07-21 10:54:10 | <u>2d49ed6b170894838564d6</u> <u>cb3fb8d11a75fa4ccd78f4</u> <u>2d1ce17920c07e33ae4b</u> | - 0.00978885 BTC | ✓ |
| 164 | 2017-07-20 09:06:40 | <u>bd4c67984c10b2ea9be698</u> <u>5751c9abad0e52b40c0bd1</u> <u>a70bdade6384662cd831</u> | + 0.00978885 BTC | ✓ |
| 165 | 2017-07-18 18:58:20 | <u>17877e07998beda6e9901d</u> <u>9e5c3e5de288f82d118478</u> <u>cfb3ec049294ee73b1e2</u> | + 0.00516218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2017-07-18 06:59:49 | <u>2437c2eb562be7b3835d26</u> <u>6d939641f1f970918b9f7b</u> <u>38388ab6c019a650da09</u> | + 0.01500000 BTC | ✓ |
| 167 | 2017-07-17 18:00:28 | <u>c6e67130abb1d30206973f</u> <u>ae5441382b3e89f82a7d68</u> <u>17204f17e6d2300e0a37</u> | + 0.00768823 BTC | ✓ |
| 168 | 2017-07-16 10:55:55 | <u>a811d606d9cfc87228954</u> <u>a6ee5b8f7d1d7b4114394d</u> <u>4ad44ee2ba6258da0cc8</u> | + 0.00060000 BTC | ✓ |
| 169 | 2017-07-15 18:58:28 | <u>fae29c225f2c6910b69f53</u> <u>7ca6df350af0edb7e329d8</u> <u>fb8f9cdbc2b1b61baa7d</u> | + 0.00790262 BTC | ✓ |
| 170 | 2017-07-13 18:58:12 | <u>e3d2e08b7863c708d8b8c9</u> <u>c3adbb8027a7e4ae5450d9</u> <u>996bc65b9ce00efaa1e3</u> | + 0.00758012 BTC | ✓ |
| 171 | 2017-07-11 19:51:51 | <u>afb3aaef625dd9027e7dfd</u> <u>034139c8854ebd2ebca200</u> <u>438d4fbba6b10304e0bd</u> | + 0.00667810 BTC | ✓ |
| 172 | 2017-07-09 16:30:27 | <u>dc99a90f4c257ddfacc568d</u> <u>c3a690c9c7edf5292f1892</u> <u>3ef12a55461bc9a684f0</u> | + 0.00749992 BTC | ✓ |
| 173 | 2017-07-08 11:42:10 | <u>85ddadee3c859d6b9ebcb5</u> <u>8bdfbbb1f7e83d40cbd3d6</u> <u>cceac1b5c418e06f2e06</u> | - 0.00720417 BTC | ✓ |
| 174 | 2017-07-08 11:42:10 | <u>7ffcd687761f7f0bc0330b</u> <u>4efb4891b5c572606d0211</u> <u>0b197feb65ded82c5290</u> | - 0.00769680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-08 11:42:10 | <u>18c3443e23014f9054c8cc</u> <u>88c250d3df4539e4419578</u> <u>6d026ae9aab1e6ab21a4</u> | - 0.00735420 BTC | ✓ |
| 176 | 2017-07-08 11:42:10 | <u>18c3443e23014f9054c8cc</u> <u>88c250d3df4539e4419578</u> <u>6d026ae9aab1e6ab21a4</u> | - 0.25000000 BTC | ✓ |
| 177 | 2017-07-07 19:34:29 | <u>49ecb2ebf13750b87027d6</u> <u>daf58718531beacc506aa5</u> <u>7a1687a27919ba858d38</u> | + 0.00769680 BTC | ✓ |
| 178 | 2017-07-06 06:21:22 | <u>6267f18eaf5832337caa19</u> <u>5827c4692e5f36bb2f6572</u> <u>1a30346a6ef8da4867d9</u> | - 0.03462923 BTC | ✓ |
| 179 | 2017-07-06 06:21:22 | <u>3d6dacc8272289b2e1337d</u> <u>339696aab59a963fcaaf2</u> <u>af9a82f46e0613eee1b6</u> | - 0.23838340 BTC | ✓ |
| 180 | 2017-07-06 06:19:25 | <u>fcd9440f78afe8fa85c8e8</u> <u>59a03ec0c4e41ca4cce4f0</u> <u>db22f6f38871ad32f992</u> | - 0.00513919 BTC | ✓ |
| 181 | 2017-07-06 06:15:41 | <u>5bf77384a9dcdffb02eef2</u> <u>1ccb7acdc12bb311c820b8</u> <u>1bcdbb02c83abb023112</u> | - 0.00798923 BTC | ✓ |
| 182 | 2017-07-06 06:09:19 | <u>a37286b878c37058384215</u> <u>fe6d21bfeccae9db476b48</u> <u>79aeb069145e51dda9dd</u> | - 0.00767096 BTC | ✓ |
| 183 | 2017-07-06 06:09:19 | <u>050e31c30292230a346b98</u> <u>6e4c097e50a95f01960bc9</u> <u>ec473b51bf986624920d</u> | - 0.00545366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-06 06:09:10 | <u>f884fcae3d7964b0adfc76</u> <u>73a1dedcc26af6eb3113d6</u> <u>7331fe77cf18f6df9532</u> | - 0.00777620 BTC | ✓ |
| 185 | 2017-07-06 06:09:10 | <u>91df6b0e68a51eb8bb7959</u> <u>ad16544188394f35800ad6</u> <u>c59fae93acf01575eee3</u> | - 0.00749296 BTC | ✓ |
| 186 | 2017-07-06 06:00:29 | <u>93381c10868d50bc61236e</u> <u>7edd6834b5c12e7464adab</u> <u>f25557b8de8de9dabf43</u> | - 0.00536481 BTC | ✓ |
| 187 | 2017-07-06 06:00:29 | <u>c254eab799b142d4defdec</u> <u>da046294fdd924c2c8b13b</u> <u>67ded8c04040a2ec5469</u> | - 0.00687654 BTC | ✓ |
| 188 | 2017-07-06 05:29:39 | <u>3683553d9b6fe14e957433</u> <u>8c9628814f1674bd7c11df</u> <u>e35ce7724df56bed1d64</u> | - 0.00734706 BTC | ✓ |
| 189 | 2017-07-06 05:11:03 | <u>9c3aa57cc7ca03a25f7009</u> <u>2787ba2d63487a59477bbd</u> <u>0084c719485144dfd5fe</u> | - 0.15750251 BTC | ✓ |
| 190 | 2017-07-06 05:04:57 | <u>b64ad8eaefae03c5a17909</u> <u>9a30a96cffbeb607cb099c</u> <u>cd87d6fe6bb728147196</u> | - 0.01884281 BTC | ✓ |
| 191 | 2017-07-06 04:45:39 | <u>5de61b11d90b87ed08b773</u> <u>32e977d2fc23869ecccd26</u> <u>291f00d1677958e82ced</u> | - 0.00710673 BTC | ✓ |
| 192 | 2017-07-06 04:45:39 | <u>ecd4c051c3dd513ad288bf</u> <u>2391e703e295b74e02b2a2</u> <u>ab4f4f5ccaac231db688</u> | - 0.01500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-07-06 04:41:23 | <u>c673eb3d0101f39fb9a48f</u> <u>b1fba01a7ebd695455017a</u> <u>cfbe93321fbeat7a5216</u> | - 0.00461548 BTC | ✓ |
| 194 | 2017-07-06 04:41:23 | <u>d4ab275bcdcf6c8ccea944</u> <u>bcf4648d0c9b425be3358b</u> <u>cb26c929fa48de36becc</u> | - 0.00646248 BTC | ✓ |
| 195 | 2017-07-06 04:41:23 | <u>4a214f18658a6dd97f6bab</u> <u>b48e1603ad2ebc2e12c023</u> <u>128baff9bb0e8b663cd9</u> | - 0.00818339 BTC | ✓ |
| 196 | 2017-07-06 04:40:11 | <u>dbe9c74a258b46cd13d58e</u> <u>fc6df63560each6c15eef2</u> <u>150ba030556e20066062</u> | - 0.00726518 BTC | ✓ |
| 197 | 2017-07-06 04:40:11 | <u>2891fdfd12bec4330e9c9d</u> <u>72456ed2462405ed4b58df</u> <u>dfabc15c8b40f9934fcf</u> | - 0.00825949 BTC | ✓ |
| 198 | 2017-07-06 04:40:11 | <u>f689513d74647086972dbc</u> <u>7e5afeb005070e88517c26</u> <u>c928a2d46c5f7532cc64</u> | - 0.01749493 BTC | ✓ |
| 199 | 2017-07-06 04:23:43 | <u>ddd059198c20c48459da9a</u> <u>4569af9b21b0c228d48d07</u> <u>780c840e4e63903b8178</u> | - 0.00827289 BTC | ✓ |
| 200 | 2017-07-06 03:20:27 | <u>ae8a365011828442ee0293</u> <u>8f309d9fb743f2813b667b</u> <u>26cd556289d8e81d7083</u> | + 0.00720417 BTC | ✓ |
| 201 | 2017-07-05 23:45:28 | <u>36e9c54e83b274cc530de4</u> <u>c4080c931568169394617c</u> <u>c5ff54d9b67d3f5992c5</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-07-05 23:45:28 | <u>36e9c54e83b274cc530de4c4080c931568169394617cc5ff54d9b67d3f5992c5</u> | - 0.50000000 BTC | ✓ |
| 203 | 2017-07-03 23:33:10 | <u>b974b551e70dc30391024b3bc6a6f2a80aed9bbe9c74d299963685e19acfdc80</u> | + 0.00735420 BTC | ✓ |
| 204 | 2017-07-03 23:18:56 | <u>b3f0a278b15b7d22f1734bf594ffbf83c4f3c234edf6bb91edc0b112985fc1fe</u> | + 0.25000000 BTC | ✓ |
| 205 | 2017-07-01 22:48:49 | <u>87a148325fdde7548b361a31fbc682b2440164508411bcc3c50c9359c89ac8aa</u> | + 0.00798923 BTC | ✓ |
| 206 | 2017-06-30 04:39:19 | <u>b97dbc47db1155fdb62c1b322318659c49020f0e171e9b1f934b5aa08fc46005</u> | + 0.00710673 BTC | ✓ |
| 207 | 2017-06-27 23:23:59 | <u>9246a7dcc44eb984b24f82465a66fc09768836a03d3de15635e270d4589d81b6</u> | + 0.00818339 BTC | ✓ |
| 208 | 2017-06-26 20:20:14 | <u>28462310416bdd8d24c80fbea9f291968f9be85ace300db114fa481707a87fed</u> | + 0.15750251 BTC | ✓ |
| 209 | 2017-06-25 20:03:33 | <u>99f7b0ecbffda4cb7e9258d6fe57983dc55f060cbadf5a608282db6a49425041</u> | + 0.00687654 BTC | ✓ |
| 210 | 2017-06-24 11:09:36 | <u>679d3b680620ed90b69aa5e9853e48dee46c981e4e6e194e2166d332fa5c765f</u> | + 0.00825949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-06-24 06:40:30 | <u>562ffb7449c00fe2faf86f</u> <u>d423d70fbb2d02a47bdf52</u> <u>9d5cf445fdc7d200b433</u> | + 0.01500000 BTC | ✓ |
| 212 | 2017-06-23 17:13:58 | <u>0eee0b1ee0514c473484e1</u> <u>ca199465d933aea4777b4e</u> <u>1c9b682e13a3ed352b28</u> | + 0.00536481 BTC | ✓ |
| 213 | 2017-06-22 23:40:48 | <u>f46ac24c5e840a5c8bfd1f</u> <u>52a84ad2de6c43709037d4</u> <u>262b5ab519cf7dbd265f</u> | + 0.00827289 BTC | ✓ |
| 214 | 2017-06-21 08:58:12 | <u>a6f075ff31cdbc02df9936</u> <u>c5ea2f6e137ae30a60571f</u> <u>f79c420878977c3b7b74</u> | + 0.23838340 BTC | ✓ |
| 215 | 2017-06-21 07:56:09 | <u>e46b9f3d9c56ab6411bb74</u> <u>59b4197725adbc9207e2e0</u> <u>98b9b395a8f25722c0aa</u> | + 0.01749493 BTC | ✓ |
| 216 | 2017-06-19 19:57:16 | <u>2b8bc9a5ef491f726a0c52</u> <u>2037031a463845080d78ed</u> <u>ea957366c9dba78a1914</u> | + 0.00734706 BTC | ✓ |
| 217 | 2017-06-18 04:53:24 | <u>0d4636c18742e4f72c30d8</u> <u>c77ea9cf3bb6396404bd68</u> <u>84bf9bea785e8b5023bf</u> | + 0.01884281 BTC | ✓ |
| 218 | 2017-06-17 19:13:45 | <u>07faaf5f7b32d765dfc803</u> <u>0f05291c5fa8016abd76b3</u> <u>2096128d3bfee4d95872</u> | + 0.00726518 BTC | ✓ |
| 219 | 2017-06-17 11:44:59 | <u>20d3c7ac08a1a1df55adb5</u> <u>419c2c83b4b82a0ecc3711</u> <u>fca7dd206dc60e3ce86c</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-17 09:57:31 | <u>7eabcde313306948abe3b515690c483e50ebd48e7443aeb50dc64281fb6e3611</u> | - 0.00200000 BTC | ✓ |
| 221 | 2017-06-15 19:45:52 | <u>d70b5c8c07939a8d08f0b5c571bb3d65b291ea22157e26fdb3d5ba48e8acd28a</u> | + 0.00777620 BTC | ✓ |
| 222 | 2017-06-15 14:05:04 | <u>990e69fd487db4bc86072ccdf6d52235fb4b97710aa22949ccda6480e6fb79</u> | + 0.50000000 BTC | ✓ |
| 223 | 2017-06-14 07:39:33 | <u>c580eacd3d45b6585a02cb5654e9dcc05e57a518406bf7801ba38fd8223234bb</u> | + 0.00767096 BTC | ✓ |
| 224 | 2017-06-12 04:37:40 | <u>d42bfc8fd5a57d7393e0d410eb9535119a0540306c21595ee3ea9bccc52518bf</u> | + 0.00461548 BTC | ✓ |
| 225 | 2017-06-11 18:43:50 | <u>b938e4c5bccf923aef34b863b7af9ce2ab2d1ca1620d1f4d72f61d8a0947f75a</u> | + 0.00749296 BTC | ✓ |
| 226 | 2017-06-10 01:07:21 | <u>645587c2a0c52043288272da4e5392dd54689881852c4a18c363e765d9200a42</u> | + 0.00513919 BTC | ✓ |
| 227 | 2017-06-08 10:20:29 | <u>74afa68b0ea9b3b499e6150094947d2a2fde025c58abc24801b1c69700ea7de5</u> | + 0.00545366 BTC | ✓ |
| 228 | 2017-06-05 12:52:28 | <u>3e45b8733699a617d190cb0150402906e916025b779aa11caec235b3d1fe0727</u> | + 0.00646248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-05-23 03:17:26 | <u>bf016d07a598532a872c24</u> <u>5b7efb5a0fa326d2be5de3</u> <u>0eec2c53a44f05586b1e</u> | + 0.03462923 BTC | ✓ |
| 230 | 2017-05-07 11:42:56 | <u>529bc0bfd92c3251e8a0fd</u> <u>85b5b91da60c9527b9addd</u> <u>69e3be72594a5cc9c681</u> | - 0.50000000 BTC | ✓ |
| 231 | 2017-05-05 09:37:06 | <u>2b1f19de848b8f8f9d9fda</u> <u>cff1ae95da3ea9207e5519</u> <u>6329e664d44a98566bc5</u> | + 0.50000000 BTC | ✓ |
| 232 | 2017-05-04 19:13:25 | <u>0456dd636e87365deabb72</u> <u>a387983dd626185108f0af</u> <u>ab6cc556320495f5075d</u> | + 0.00200000 BTC | ✓ |
| 233 | 2017-04-30 09:21:41 | <u>7789fee0b9d3e7baba5eec</u> <u>35ede578137cc473085eb3</u> <u>a9dececff95499a13070</u> | - 1.00000000 BTC | ✓ |
| 234 | 2017-04-28 05:36:19 | <u>a9e7eb2429e7698815bc18</u> <u>6c8665aa93cf4b8e0698d4</u> <u>d78d32014f617573b0fc</u> | + 1.00000000 BTC | ✓ |

* USD values displayed at the time of transaction

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