

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LyxFWWwBvrLL7xWyRBiyu6E8pmScv4Luh</u> |
| TOTAL RECEIVED | 34.15799597 BTC |
| | 2,150,126.63 USD |
| TOTAL SEND | 34.15799597 BTC |
| | 2,150,126.63 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-07 05:08:03 | <u>0926f52f4b9584a134a1d2</u> <u>b16867480bd836bcb46013</u> <u>4bf55d046371681ecf71</u> | - 0.05056000 BTC | |
| 2 | 2019-11-02 01:25:14 | <u>07eff8afcec47b9d4ad9aa</u> <u>778b3db99831e3e04a151f</u> <u>4da106ecd18afa84bb2b</u> | + 0.05056000 BTC | |
| 3 | 2019-10-10 03:35:18 | <u>1a8c8cea9a3bad9ef97eba</u> <u>e7a8a19b326b2d26dec63c</u> <u>a0cc8b11032381adcc9c</u> | - 0.12335000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-10-10 03:09:43 | <u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u> | + 0.12335000 BTC | ✓ |
| 5 | 2019-09-30 05:04:30 | <u>c8eca64dd90b8db42ee537</u> <u>692abdacbdffc253b7b5ed8</u> <u>7f48cb4495add7e8fa6b</u> | - 0.00245000 BTC | ✓ |
| 6 | 2019-09-30 04:25:40 | <u>4a757fe0c8bc091c0f65dc</u> <u>edc160190553665c8f115b</u> <u>d120c9d91949bde16a3a</u> | + 0.00245000 BTC | ✓ |
| 7 | 2019-09-30 03:25:46 | <u>3f97b928428919e9e57189</u> <u>c4d76e7f3fb76cc1bc07ef</u> <u>91cda08a64e001fb7af7</u> | - 0.14123000 BTC | ✓ |
| 8 | 2019-09-30 02:56:26 | <u>da623d5387f34c06a86279</u> <u>7a40d5e9977e0116f05992</u> <u>ed0586693cb7e3b191cf</u> | + 0.14123000 BTC | ✓ |
| 9 | 2019-09-20 02:54:20 | <u>262eb1ce760fb82a042981</u> <u>74425f023b0388ff96efa6</u> <u>35d849a64de3839e3c02</u> | - 0.39475000 BTC | ✓ |
| 10 | 2019-09-20 02:54:20 | <u>262eb1ce760fb82a042981</u> <u>74425f023b0388ff96efa6</u> <u>35d849a64de3839e3c02</u> | - 0.17175000 BTC | ✓ |
| 11 | 2019-09-20 02:38:30 | <u>89ef4acfadd2f62a4f6faa</u> <u>88e58ace1f0c553a1dac10</u> <u>9b7cfc7ed02b62df8702</u> | + 0.39475000 BTC | ✓ |
| 12 | 2019-09-20 02:24:58 | <u>47a058d1c2dfbf5bb24185</u> <u>bfb58bf11b821eec5f90d</u> <u>6adff9f27ffa44b925c3</u> | + 0.17175000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-24 10:40:13 | <u>8cbdd4465d9474af7f0ee8</u> <u>f604e85c6e9817b423bd90</u> <u>9c1955cc567c01331b5a</u> | - 0.05364324 BTC | ✓ |
| 14 | 2019-08-24 10:01:32 | <u>14cbabccdd9f9d186ae7a4</u> <u>977d386cb15bc9b58ccbba</u> <u>0c1c7ba1fa34bc8e2af9</u> | + 0.05364324 BTC | ✓ |
| 15 | 2019-08-20 00:57:10 | <u>8a972a4ac7e8913454b205</u> <u>9aaa4fd11f69719ee82577</u> <u>33466785904c6aabc57d</u> | - 0.08550000 BTC | ✓ |
| 16 | 2019-08-20 00:27:20 | <u>98fdc8b439589397776687</u> <u>ea31f5ce404026956007a7</u> <u>81f85bf2de4291a58041</u> | + 0.08550000 BTC | ✓ |
| 17 | 2019-08-15 15:34:23 | <u>fa2df6455b83a1b6e561ef</u> <u>2da492324afb6d95f3c89b</u> <u>9ad9d11d9babf0c14bb6</u> | - 0.04280000 BTC | ✓ |
| 18 | 2019-08-15 12:19:10 | <u>e162f7c9c1e2a49e376ddd</u> <u>32e4196f1ffccd22fd6a34</u> <u>dbc7b5412e510971c3b6</u> | + 0.04280000 BTC | ✓ |
| 19 | 2019-08-14 01:25:32 | <u>75f77dac66baef3e153f7b</u> <u>fb9acd2cd05e6e8e1c3ded</u> <u>cb57d076b63e13d63e1d</u> | - 0.11270000 BTC | ✓ |
| 20 | 2019-08-13 23:42:23 | <u>d98294a45b803921b3883d</u> <u>0cba60053ca5a25b15f0f6</u> <u>6970fe80e25c1e22fe63</u> | + 0.11270000 BTC | ✓ |
| 21 | 2019-08-12 21:24:09 | <u>d5f920d51e6869dac11e95</u> <u>b05a5501aef1344e9bd311</u> <u>997b96d730e69c28f27e</u> | - 0.12800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-12 19:56:05 | <u>5bd19d8cc135351fcf59ee</u> <u>4015b9cb85cdb3eea7ff85</u> <u>9908f46c983db95bdcc9</u> | + 0.12800000 BTC | ✓ |
| 23 | 2019-08-10 01:06:43 | <u>dadaf409f7161f1bfe1b04</u> <u>17920e7b020edbd9de7ee3</u> <u>dbb4a57dd1cbb53dd144</u> | - 0.12550000 BTC | ✓ |
| 24 | 2019-08-10 00:45:34 | <u>9cb43187c9f8ec0937ac39</u> <u>289486ea81be151103bef1</u> <u>c5fdc1695d28370f51a4</u> | + 0.12550000 BTC | ✓ |
| 25 | 2019-08-06 09:54:17 | <u>f9d5883f0c86911d3a1d91</u> <u>0815bf30fea65b6e2fd50a</u> <u>1ffd7543879032d1da08</u> | - 0.08190000 BTC | ✓ |
| 26 | 2019-08-06 09:39:26 | <u>6dc32efcd245592fc98923</u> <u>e7e9a1ee29257e07b69315</u> <u>3e82615524dafdc6f56f</u> | + 0.08190000 BTC | ✓ |
| 27 | 2019-08-05 03:39:46 | <u>318183760b4bdef70e4c41</u> <u>da03c89efd3a079d8e0e2a</u> <u>869a6a22784d685c0916</u> | - 0.07750000 BTC | ✓ |
| 28 | 2019-08-05 03:01:42 | <u>aa13a86c2ab0b4133a669f</u> <u>46ceb3312903d507d26084</u> <u>ba4930ec36cbdf279996</u> | + 0.07750000 BTC | ✓ |
| 29 | 2019-08-03 22:35:52 | <u>85a5c1acf54081c502f472</u> <u>44b9a269cc69d2c85cb3a0</u> <u>f0694cd230ae5b77241d</u> | - 0.04050000 BTC | ✓ |
| 30 | 2019-08-03 22:30:53 | <u>d8e4c3b1d4da3e2dfa6605</u> <u>003cfc6af28f7f77a4fa74</u> <u>9a080cd8d1bf8cdb26c2</u> | + 0.04050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-31 09:20:27 | <u>46679901b945f617bd30a40ea943b83bd24cacf93f87097b222272c0a2bb60a1</u> | - 0.03920000 BTC | ✓ |
| 32 | 2019-07-31 09:00:25 | <u>c89d447500007a6a3124e56c5540c4a2c0c984a1c3a9727c9d8a6e0374bd8650</u> | + 0.03920000 BTC | ✓ |
| 33 | 2019-07-30 21:51:06 | <u>867a96e4915e00f44d28055fe04ed49b98f2476ff2719103a467dafa01bf1da3</u> | - 0.23500000 BTC | ✓ |
| 34 | 2019-07-30 21:31:33 | <u>b8197968a2c7a689b17537b8364c5a8824bb20ee1c89c51399442954b1068e07</u> | + 0.23500000 BTC | ✓ |
| 35 | 2019-07-27 15:45:05 | <u>4a8739ac1d4c093bc48aed9f7f975e2f51ff199792220fdf80d9a18d626585a1</u> | - 0.17650000 BTC | ✓ |
| 36 | 2019-07-27 15:04:58 | <u>4ef5d42c08c89acff4810246471404e8a606b6cd07ad2e80760e6fd0f8d19244</u> | + 0.17650000 BTC | ✓ |
| 37 | 2019-07-24 09:40:38 | <u>57d83ddb4c8192b90d06e776b3b3121013c463435a75b6dc31104f981c6c2a21</u> | - 0.12050000 BTC | ✓ |
| 38 | 2019-07-24 09:21:20 | <u>59462ac51285ddf46724341059e287681fab0b78fdd990db352275bfe72cce81</u> | + 0.12050000 BTC | ✓ |
| 39 | 2019-07-23 05:30:04 | <u>303c083741052e07a6f1a4c2e8d14c7bcd418adff2464fb1d6f2f3a607c599e</u> | - 0.02950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-23 04:03:26 | <u>48dc212d0cf10ca59bedfc</u> <u>75dd0500e07df65cc199cc</u> <u>02442e1c2af22d56da59</u> | + 0.02950000 BTC | ✓ |
| 41 | 2019-07-20 23:43:54 | <u>9f3cf67f2093b8db5b7021</u> <u>1471f12870142aad229c5a</u> <u>fa28cdad5103c8398c9d</u> | - 0.10000000 BTC | ✓ |
| 42 | 2019-07-20 23:08:07 | <u>ea474d6c1750a4204a71cd</u> <u>3ac22acd060d06aefd7a4c</u> <u>ab97f21b0720d423b349</u> | + 0.10000000 BTC | ✓ |
| 43 | 2019-07-18 01:35:45 | <u>bc38365f61279acb6da284</u> <u>4505deff1dabb0a689b224</u> <u>d9f645b9d87ce8128069</u> | - 0.09900000 BTC | ✓ |
| 44 | 2019-07-18 00:22:07 | <u>42a9203acd147103ca9de2</u> <u>78eb0a02dd16d314023642</u> <u>c2506c62a63027f6459c</u> | + 0.09900000 BTC | ✓ |
| 45 | 2019-07-14 23:22:08 | <u>5c7118980efa1ea6a7657e</u> <u>bd59212f30426dfc58d495</u> <u>69fff390f3401705db10</u> | - 0.26050000 BTC | ✓ |
| 46 | 2019-07-14 23:06:39 | <u>988416bbf175cd6e6ed14c</u> <u>9068a431c45b7e421a41b9</u> <u>a62c8732791b8a3f829e</u> | + 0.26050000 BTC | ✓ |
| 47 | 2019-07-08 17:06:59 | <u>d1ffb85683506d1d9bd5be</u> <u>10f2693505ad64aefd3be9</u> <u>bdf290040cf8bc696365</u> | - 0.15000000 BTC | ✓ |
| 48 | 2019-07-08 15:58:03 | <u>15f23293bc71d6855fa00a</u> <u>adb9a2e104b85a46ae2933</u> <u>9a40b9058ac50d4e45a1</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-03 20:25:07 | <u>0eea036a616699fed3e35c</u> <u>42096821ed33c178549eee</u> <u>2e9dafaaab9e60c4d46b</u> | - 0.14700000 BTC | ✓ |
| 50 | 2019-07-03 20:10:37 | <u>7b4adec261b70b8065499c</u> <u>dd56cd1177cb623c96a812</u> <u>196d81184fa81657751c</u> | + 0.14700000 BTC | ✓ |
| 51 | 2019-07-01 06:08:23 | <u>c2b4ca47e88d72d59ac85d</u> <u>66e95fb4b898c62291e26c</u> <u>adb4b5591592a9130ee</u> | - 0.18950000 BTC | ✓ |
| 52 | 2019-07-01 05:37:16 | <u>671dc809dabd498da6a0f7</u> <u>a350dab53084598a0cfae7</u> <u>4ef589bc5d515dca1993</u> | + 0.18950000 BTC | ✓ |
| 53 | 2019-06-24 20:26:45 | <u>ad601cf994621eebba9692</u> <u>12ff801bad6eb33bdd7ee4</u> <u>c43d2bf9def04047905a</u> | - 0.09000000 BTC | ✓ |
| 54 | 2019-06-24 19:51:56 | <u>69ab4fa17fd0e56c42877d</u> <u>4bbe2873928588a55225e3</u> <u>263315576d600a23d353</u> | + 0.09000000 BTC | ✓ |
| 55 | 2019-06-23 04:59:48 | <u>61efa9c96188524a86d338</u> <u>24af30bfcf7867ef59b2c6</u> <u>f37a06cb39efd33b953a</u> | - 0.05000000 BTC | ✓ |
| 56 | 2019-06-23 02:15:04 | <u>b15c6b85888ff185b3f787</u> <u>5c6e4cdbd715e2663cb222</u> <u>2d1b217759660bc1a6b9</u> | - 0.08900000 BTC | ✓ |
| 57 | 2019-06-23 01:40:22 | <u>4685f0e6ed72a034e3425f</u> <u>2667b7263365ad772e0b36</u> <u>1bb58e60325cd8813472</u> | + 0.08900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-21 05:23:42 | <u>310ee8783f3315f195c075e8d664a82e776a86c6d6f9ee9a138d54d07f4e0ffe</u> | + 0.05000000 BTC | ✓ |
| 59 | 2019-06-18 00:35:13 | <u>6b117f1a81854a1ef89e940e7851ac190efd365eaa16241bf305ec89b4590a2b</u> | - 0.09000000 BTC | ✓ |
| 60 | 2019-06-18 00:10:13 | <u>62641e37fcf16474e91f6d483c182ad4e91eafc335d884ca66563beca6d4e9e1</u> | + 0.09000000 BTC | ✓ |
| 61 | 2019-06-15 14:19:40 | <u>46ce84c50e1e287284fc916216971e6b9a6d65659cedc33cf5a0d034c6704ab0</u> | - 0.06950000 BTC | ✓ |
| 62 | 2019-06-15 13:45:49 | <u>649676d1d32032a7ef20f6ae4b7ccd659f665ed9071810086f3e0f62b6c2904f</u> | + 0.06950000 BTC | ✓ |
| 63 | 2019-06-12 13:29:01 | <u>2b95fe1dbd13e7a3092e19bda57f185cb5d03bad9d2e9cd6ba981b006d0a2dbf</u> | - 0.38400000 BTC | ✓ |
| 64 | 2019-06-12 13:10:31 | <u>d6109866c7a72dd8f0cda3c94e35eb7bd172fb849349d81c28180b0a4b519d16</u> | + 0.38400000 BTC | ✓ |
| 65 | 2019-06-12 12:48:44 | <u>60851a2f922c32b91f275a0b20dc96071aadbedbca418b2d51e5c5967945e1e3</u> | - 0.07100000 BTC | ✓ |
| 66 | 2019-06-12 12:28:40 | <u>f0e3b8de36fbdf0e935c5c617c6e44e162aefd5cb3237c762f1ab9d09d2e9dd5</u> | + 0.07100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-06-10 23:53:21 | <u>8a14091ebc84e562a33df0</u> <u>16c606e84f48af892ee39d</u> <u>0e7d9cebb959a35c6c1c</u> | - 0.11100000 BTC | ✓ |
| 68 | 2019-06-10 23:31:55 | <u>6f88deda0a9cdf88a5077e</u> <u>f9eb22fdb230f2722ef108</u> <u>b81aae47552398f21686</u> | + 0.11100000 BTC | ✓ |
| 69 | 2019-06-08 09:16:07 | <u>0a76a922fa6c69905d3295</u> <u>f012fcc0ae1164f05ec549</u> <u>81de1b0755bfcba8fd9e</u> | - 0.09950000 BTC | ✓ |
| 70 | 2019-06-08 08:42:48 | <u>7104bbd4e83c43690859c8</u> <u>1923d33adebb97badd4e82</u> <u>ab504e89bfbcb458059c5</u> | + 0.09950000 BTC | ✓ |
| 71 | 2019-06-05 09:07:52 | <u>a7b849173f1817fb9d512e</u> <u>6c62444a8e5e2193f7fb16</u> <u>e05a9ca50661d30fdcce</u> | - 0.15900000 BTC | ✓ |
| 72 | 2019-06-05 08:24:29 | <u>f07f8250adf09b365df6a5</u> <u>0872bce7ac8174f761eba6</u> <u>83c68069fb7c666d7b8c</u> | + 0.15900000 BTC | ✓ |
| 73 | 2019-06-01 00:58:15 | <u>e5419ac15d07068102a001</u> <u>126949eacd1ab34fbe6594</u> <u>441ad408c2413b3d2467</u> | - 0.21500000 BTC | ✓ |
| 74 | 2019-06-01 00:37:29 | <u>b3114ac3cfced7e96f2834</u> <u>432067116f13264fd2dbec</u> <u>967f8e481215b4a28aa7</u> | + 0.21500000 BTC | ✓ |
| 75 | 2019-05-27 02:11:32 | <u>4c2c4cb1d1a253d48faece</u> <u>563a5e571565457fb39758</u> <u>e59895bab94e828ed7d9</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-26 20:59:22 | <u>286ee33565824d3b2539b7d6f676a2cd87ba906f69aeb076a57082d81b62ad4</u> | + 0.05000000 BTC | ✓ |
| 77 | 2019-05-24 00:11:51 | <u>9c7d441c187d6d2d34a70d3d5a0f8a1979e6b0331c28f7d43fc6a4ccd2da4bcb</u> | - 0.17500000 BTC | ✓ |
| 78 | 2019-05-23 23:37:56 | <u>d652fecb2919041ca63d8ade5c60c1115302a57d2f5490c5ae18b203b181bd27</u> | + 0.17500000 BTC | ✓ |
| 79 | 2019-05-19 06:02:00 | <u>070d2996849fa3a152262f7af4e2bc4735e9b523deeb11655249972b5826b2df</u> | - 0.11000000 BTC | ✓ |
| 80 | 2019-05-19 05:03:48 | <u>febbe61f67b23d8cc7fec3711827f3a7282c509dc15871519d77d6b2135d916d</u> | + 0.11000000 BTC | ✓ |
| 81 | 2019-05-16 07:00:39 | <u>a6daf42711f283495fc7633376d470ab0ee71fad2ae78fc79bae17850cfd0fcb</u> | - 0.13900000 BTC | ✓ |
| 82 | 2019-05-16 06:34:45 | <u>a30c52e7cfb2322ddecca2ec517e33fab2dd6b05ba1ab454d39e2d0b7c718bb6</u> | + 0.13900000 BTC | ✓ |
| 83 | 2019-05-12 23:59:12 | <u>e9dda21facdea1bd5f14b3d1241bcb3c65fd23bf7a5912e5feaf1508571273ef</u> | - 0.18000000 BTC | ✓ |
| 84 | 2019-05-12 23:49:27 | <u>55b1f68a318fa404d759e25c9a71e1e382592a2f7c0a8ba57369faff73373365</u> | + 0.18000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-08 08:42:26 | <u>5e19b56f60ff5a1a9757d9</u> <u>420a41e7be13be0e5585ea</u> <u>8a7debff113dc9b32282</u> | - 0.16800000 BTC | ✓ |
| 86 | 2019-05-08 08:29:21 | <u>ed86784e73c26029d4eae</u> <u>78bdc59e8432895cfc380e</u> <u>2425c7e2f3da361234ee</u> | + 0.16800000 BTC | ✓ |
| 87 | 2019-05-07 23:47:45 | <u>192a7236ee65e575dc7e88</u> <u>baf726e061ce4867ef3502</u> <u>b7c3164434e1d541ba95</u> | - 0.09900000 BTC | ✓ |
| 88 | 2019-05-07 23:17:37 | <u>1c05927ff8145a2ccaddb2</u> <u>1822a194b9dc28c0fe71ef</u> <u>89a0842cd7f2dd9c1c0b</u> | + 0.09900000 BTC | ✓ |
| 89 | 2019-05-04 13:45:03 | <u>ec833d57137aa863e79076</u> <u>ddb47ed0fddf043b172f07</u> <u>7fd52eecfe6d80628832</u> | - 0.31000000 BTC | ✓ |
| 90 | 2019-05-04 13:23:00 | <u>c6fd3fe9b2fc45fb3276c7</u> <u>a78e095cc66f44a136fa96</u> <u>602bfcd6f252ab9656d0</u> | + 0.31000000 BTC | ✓ |
| 91 | 2019-04-26 01:31:38 | <u>afa1c2ffbca53459a1b4b3</u> <u>0a24d1c71fd76f16cd5d96</u> <u>adb718888f6c4d4ed176</u> | - 0.18900000 BTC | ✓ |
| 92 | 2019-04-26 00:41:37 | <u>022b82177a0e1886f80804</u> <u>32c52409e708e9d14330da</u> <u>2380831249fab9a64922</u> | + 0.18900000 BTC | ✓ |
| 93 | 2019-03-19 00:27:12 | <u>5dc3534b681ecd1acdc25a</u> <u>46b3710bc2acda0e6cafd9</u> <u>6dc2ab5d72439edb0f6c</u> | - 0.02256460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-03-18 23:32:10 | <u>df4db3893700d98676deac</u> <u>e3aa432badbc39265c6c4e</u> <u>46243c518616d7aff134</u> | + 0.02256460 BTC | ✓ |
| 95 | 2019-03-05 08:59:15 | <u>683c7def381fbb90067891</u> <u>fb68b59511b627db75f1f3</u> <u>9d2978d2dec71199a8ca</u> | - 0.22950000 BTC | ✓ |
| 96 | 2019-03-05 08:36:35 | <u>71b7c1c4dd7139dc1c33a1</u> <u>fe6572ab1764fc4db70b20</u> <u>0185aa5eed25e9a1c425</u> | + 0.22950000 BTC | ✓ |
| 97 | 2018-12-01 11:48:13 | <u>818cf7aeaa0e0256c07528</u> <u>4f1ebe2cbbc2ae370ed502</u> <u>28ae79e53a64a69dea08</u> | - 2.13950000 BTC | ✓ |
| 98 | 2018-12-01 11:44:40 | <u>2ff0f24fbe6dd668897e7f</u> <u>fd57a7fa747cdffcd67578</u> <u>53281c5b17fb8c58618a</u> | + 2.13950000 BTC | ✓ |
| 99 | 2018-09-30 14:45:14 | <u>56e565d44d7780de44afff</u> <u>4b94f6bb8f867f1a0ec76b</u> <u>7cc9fb5d486b17ef4b81</u> | - 0.13983287 BTC | ✓ |
| 100 | 2018-09-30 14:15:19 | <u>0753cf3ca39020758b3a47</u> <u>0ecbcf0ecd7e3c73f5f64e</u> <u>46f60148fe92219870ce</u> | + 0.13983287 BTC | ✓ |
| 101 | 2018-09-30 03:00:39 | <u>88bafbc72dc1ea4849d70d</u> <u>8f1c9d88dd9e0adf80c9f7</u> <u>f8db4e0a8b86dd870331</u> | - 0.13468873 BTC | ✓ |
| 102 | 2018-09-30 01:10:00 | <u>de2703ab56eae7fb2ea824</u> <u>0af8ba79f8ce9c57adee24</u> <u>b009a2032cba35c68dc0</u> | + 0.13468873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-09-29 15:22:59 | <u>f40e2a7feb41b35db220d2</u> <u>55e1126c308e0a9790c950</u> <u>eadcbaff1230e1ce0f2e</u> | - 0.11279296 BTC | ✓ |
| 104 | 2018-09-29 14:03:55 | <u>e407c076e845d651e0a3c7</u> <u>ef9b45fdb8e346bfb5372a</u> <u>bb5690b76f8d1bff0b96</u> | + 0.11279296 BTC | ✓ |
| 105 | 2018-09-26 06:33:49 | <u>7933d82607ebd43000c071</u> <u>b1de659c81bff39c5c7855</u> <u>55c21e0281283e472e27</u> | - 0.16450000 BTC | ✓ |
| 106 | 2018-09-26 05:54:19 | <u>1512411b398d07a211bef3</u> <u>f23579524b363c72118ffe</u> <u>f5bdd481db6556328d8b</u> | + 0.16450000 BTC | ✓ |
| 107 | 2018-09-23 10:19:35 | <u>a35ba43814e5eaed5413eb</u> <u>b79865c097451278609854</u> <u>d9c37e0f0ef9a3061cda</u> | - 0.11533236 BTC | ✓ |
| 108 | 2018-09-23 09:59:15 | <u>995d866510333923196f35</u> <u>7868e8d37798d648a26677</u> <u>0776fe12487bb7567da2</u> | + 0.11533236 BTC | ✓ |
| 109 | 2018-09-23 09:44:17 | <u>e1bb1d73cfeffa816a4fec</u> <u>35c282f692878a8aefbe2a</u> <u>b937b99f605a6425647b</u> | - 0.15900000 BTC | ✓ |
| 110 | 2018-09-23 08:56:54 | <u>c620bc222c6b826c5a432a</u> <u>077d40c4b98c3fcfb3d6b8</u> <u>a3d36b45a6b842f71c12</u> | + 0.15900000 BTC | ✓ |
| 111 | 2018-09-21 11:44:27 | <u>ec79a4d8b15e4b43addf35</u> <u>87ae1fad0ac712ac232be</u> <u>e6f257b99a1891c0966a</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-21 10:49:29 | <u>a6c7f38fb05e9279080717</u> <u>5451b7a35334bc69a34528</u> <u>f27d5c9aba2d66468c10</u> | + 1.00000000 BTC | ✓ |
| 113 | 2018-09-10 17:58:59 | <u>a221af5afa905574009544</u> <u>8c326f9b43de8f0141a635</u> <u>21939668de7412c8821e</u> | - 0.03706190 BTC | ✓ |
| 114 | 2018-09-10 13:23:46 | <u>a523065bec77dc6e449378</u> <u>3bdafa2c14668e7230a9cb</u> <u>99d5fc36ce44819deaca</u> | + 0.03706190 BTC | ✓ |
| 115 | 2018-09-08 20:19:06 | <u>33beecf20f132f3fb8a8c3</u> <u>a15f3a5f1390339220f254</u> <u>9d8dd55abc38a96732f2</u> | - 0.02000000 BTC | ✓ |
| 116 | 2018-09-08 13:23:40 | <u>1773980e18c9f20996a8d5</u> <u>c93278ca6f30644be05c6e</u> <u>7ff838524c54baa3a239</u> | + 0.02000000 BTC | ✓ |
| 117 | 2018-09-07 05:16:17 | <u>cdaf52e350dc6dae86c772</u> <u>dfa1ba46f9a3f11d1efa26</u> <u>236274f9717715d28401</u> | - 0.04120459 BTC | ✓ |
| 118 | 2018-09-07 01:32:12 | <u>1e62c8d969d8cde01aac3e</u> <u>dd02251993d7fba14aef14</u> <u>56f7987685e07021eabd</u> | + 0.04120459 BTC | ✓ |
| 119 | 2018-09-04 08:00:59 | <u>90674c57927b8bc10b339d</u> <u>da2dc8337cbb7ecfb249f6</u> <u>c419768373bbb8f715cc</u> | - 0.06741701 BTC | ✓ |
| 120 | 2018-09-04 06:26:28 | <u>0f059fd7ed289e44dc0bf2</u> <u>d1ca1297c8c2f061f8fde8</u> <u>c8bc4805af916ec339f6</u> | + 0.06741701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-04 00:27:54 | <u>c597552b0a3a9f04bb82f584692562db64794bcffb0faab7c87b817d67e4fa25</u> | - 0.08083858 BTC | ✓ |
| 122 | 2018-09-04 00:06:55 | <u>5d653f145a5ad670e5fd8c9944957ac14e6f2786dafac77256b3785e4d5bc0b8</u> | + 0.08083858 BTC | ✓ |
| 123 | 2018-08-31 11:30:39 | <u>66c6c90d8cebb34d0fd744e0d68f0d7cc8c3cc7688de50f59861ce816d239e40</u> | - 0.08333366 BTC | ✓ |
| 124 | 2018-08-31 08:12:31 | <u>06c465ea058609a832412a3537da2cd908e2c8827cf517f1eb6bc5c7a867708d</u> | + 0.08333366 BTC | ✓ |
| 125 | 2018-08-31 02:52:13 | <u>11c229726d79b3430885cbd31b1062d9dab8fe898c79880857319393308e3801</u> | - 0.19110000 BTC | ✓ |
| 126 | 2018-08-31 01:52:02 | <u>b1e8aade9747c6a7e23b1d45433d029326ed63ed73c15e42024325edeca33dee</u> | + 0.19110000 BTC | ✓ |
| 127 | 2018-08-30 07:29:53 | <u>869ea822a2d9334e94bca3df249305e7e3a202a8c27aeaa5a9ecac52aab41a6a</u> | - 0.30590330 BTC | ✓ |
| 128 | 2018-08-30 06:53:00 | <u>d196899291ff6da6e9facbdeb635cb6b6048e7f73fc383087d0d5f3cea89dcc4</u> | + 0.30590330 BTC | ✓ |
| 129 | 2018-08-26 06:01:05 | <u>5ac0999ef183c47c6feb217b34cdd41de2c1ef48add852688c1b3f48f5c7fa91</u> | - 0.13187222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-26 05:28:10 | <u>c78ee75be53024b260d542e7e21b0f7d0da52614f445e8a601e44d375ba871f7</u> | + 0.13187222 BTC | ✓ |
| 131 | 2018-08-06 11:42:27 | <u>34c26071842796c0db40049613732839b6a235a3d70cda7c46cfa40df46a8abe</u> | - 0.08390000 BTC | ✓ |
| 132 | 2018-08-06 07:56:56 | <u>f93aca9cbdbedb1785fc7b8f261350623645447187548cb96db640f22b4d4cb8</u> | + 0.08390000 BTC | ✓ |
| 133 | 2018-07-27 05:09:54 | <u>8bc6269a42ca90cafa5cf7c00eda573ad8254746603792e2aa1018191df470fc</u> | - 0.21478102 BTC | ✓ |
| 134 | 2018-07-27 04:46:14 | <u>6d70c4cfb470c783066a85cbfd1a83db0912a17a5940d9f570b2543e9e7c3561</u> | + 0.21478102 BTC | ✓ |
| 135 | 2018-07-27 00:34:33 | <u>c299dcaba249976118bc4627ca23de80a0f4e76bf5dd3fbaeb97f554a60c85b1</u> | - 0.10432914 BTC | ✓ |
| 136 | 2018-07-26 23:49:23 | <u>99a861aeeee835f3bc002fa1de35b4c4753cc770ec6a2d45cfe3cee2b24ccd95</u> | + 0.10432914 BTC | ✓ |
| 137 | 2018-07-24 08:12:25 | <u>20f5504570b611dcaac779f609d44c5e476b554b1786b3ed7febbdd1212af2bd</u> | - 0.04726627 BTC | ✓ |
| 138 | 2018-07-24 06:37:02 | <u>2f986f6f8b779f0388620547096794376c66138b9770d280867df45f1ca59107</u> | + 0.04726627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-07-20 06:59:14 | <u>76d8cc0ef76335dec4b2048790ebaff0844bd85b558b70c0581e6ac3efc15d59</u> | - 0.05576111 BTC | ✓ |
| 140 | 2018-07-20 06:19:21 | <u>9d0ab18e6e7567ccdbfe11251eaa6e59b6dc5ac176876731f38b70f6e64103c3</u> | + 0.05576111 BTC | ✓ |
| 141 | 2018-07-09 04:17:56 | <u>52e2ac391b759d8cc4b8daf192573475b1b9581013642666092c2b3b81de5689</u> | - 0.10120536 BTC | ✓ |
| 142 | 2018-07-09 03:05:51 | <u>c6bf8a9e001fea0b7bda4b0c610fff61a2406f95274f8332898f32514a7aab30</u> | + 0.10120536 BTC | ✓ |
| 143 | 2018-07-04 07:49:47 | <u>a9907d95c9fad40188b0e0ed6403c2bff66b7c6298b181744f3562dd52e79cf7</u> | - 0.18581300 BTC | ✓ |
| 144 | 2018-07-04 07:11:52 | <u>dc8a879568cdcfd7ec51cb7d0646b122508067f1e3f2b4321229da3222162c6</u> | + 0.18581300 BTC | ✓ |
| 145 | 2018-07-03 06:07:17 | <u>c43624637b5838b46df5c0d0024f1b3ffe56fe749fbbdb51762f040e14bc9e1f</u> | - 0.07775493 BTC | ✓ |
| 146 | 2018-07-03 03:46:45 | <u>a3a35e48dce2a96f0a3e6b3989bb71fda1f85afb7e15f97feace76c5c8ce2ec3</u> | + 0.07775493 BTC | ✓ |
| 147 | 2018-07-02 08:07:03 | <u>244c319f0d27f39f73101e1866d309e3c4b9dc8628d8bde14bdb78cfb5f28ee5</u> | - 0.08418294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-02 07:05:36 | <u>7a2a92e664af1e0371a5c10e390d7a79af671ec3f93e6ef5e6ae4c541d3a5671</u> | + 0.08418294 BTC | ✓ |
| 149 | 2018-06-11 04:47:44 | <u>b7680c6321cd69c409b4026030a0bd25cc3a8a771f5c4475504c2cc31440b66f</u> | - 0.33283501 BTC | ✓ |
| 150 | 2018-06-11 04:22:27 | <u>7d68cd310594cb257af45e530d252afb45e2090973c03eed619b34aef1c79ef6</u> | + 0.33283501 BTC | ✓ |
| 151 | 2018-05-15 16:29:05 | <u>73eda577b51c3b1541eae2e0d2f5e9abfe51dc122b1563be8b7b5dcab75d3aea</u> | - 0.25374509 BTC | ✓ |
| 152 | 2018-05-15 12:14:32 | <u>7c11923ee79e1a259f5b5ce98b39aa08ec52d2c9c2996c053f7df953db79596a</u> | + 0.25374509 BTC | ✓ |
| 153 | 2018-05-12 00:16:22 | <u>fe2bde013931c57e087666c253fa4bd9abb3008f7b49eaa07090d250806ee059</u> | - 0.09561730 BTC | ✓ |
| 154 | 2018-05-11 22:56:41 | <u>d8db8c08ac27e3f1b7cd054a4902ecf9d875db6fc4b0e7a363a9cd0553578dae</u> | + 0.09561730 BTC | ✓ |
| 155 | 2018-05-10 06:13:27 | <u>ef3ff4d7b942783fc75089aeeee81c4f19a5f113a1f256111236638ebcece095</u> | - 0.11695640 BTC | ✓ |
| 156 | 2018-05-10 04:12:27 | <u>fecaf96de2072ff0a5e6b0104691efb2cc0951ce8c2e04fc4425e1b3016d7bed</u> | + 0.11695640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-08 09:17:53 | <u>39fd9019422aa0c4d1d8af</u> <u>cc65f355eaf9d9a6fc12dc</u> <u>f74fe9983f7492367c65</u> | - 0.10000000 BTC | ✓ |
| 158 | 2018-05-08 08:12:21 | <u>b2885897aafd844f063ccc</u> <u>9dcb331ea52462d5ea7b88</u> <u>485ca88b8319913a8560</u> | + 0.10000000 BTC | ✓ |
| 159 | 2018-05-07 19:04:45 | <u>5bab0295a664a01567337c</u> <u>8112768d7a1515cbffc10c</u> <u>5e61823fc2ac842980f4</u> | - 0.05000000 BTC | ✓ |
| 160 | 2018-05-07 04:21:58 | <u>7abf5f6ab861e9a6eb7cfc</u> <u>6a0a7b060ec9b8aefcfa8</u> <u>db5bb71b9cc161a5dea8</u> | + 0.05000000 BTC | ✓ |
| 161 | 2018-03-30 07:06:20 | <u>e9843e5a3bf1508396ab71</u> <u>a36dda06bd7c782ecaf528</u> <u>b63520166637d75f718b</u> | - 0.01994623 BTC | ✓ |
| 162 | 2018-03-24 10:59:41 | <u>e08ff4575d7d3a6d1fb59b</u> <u>3ecb5f38a4efb5ce18b557</u> <u>a46f48f762afd63ea6b3</u> | - 4.99900000 BTC | ✓ |
| 163 | 2018-03-24 10:01:50 | <u>a3a1fc7e5448b26cd5056c</u> <u>9b9a5b2488d6cfec053413</u> <u>35700e1d22205952851e</u> | + 4.99900000 BTC | ✓ |
| 164 | 2018-03-02 13:23:19 | <u>aacda95868524a439e1983</u> <u>fad05ce5f816a54358f678</u> <u>d7494ca2cb0dad9961ac</u> | + 0.01994623 BTC | ✓ |
| 165 | 2018-02-22 07:41:23 | <u>3b27eafa0ee2ab741fda55</u> <u>956bc0f6483b44e1ab6ee5</u> <u>02d608125a0ec17d5e61</u> | - 0.15913962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-22 06:35:16 | <u>75aa072d90213206154e49</u> <u>412ac6f0d7615468cc7e5b</u> <u>c7e5293badf840bb5cc0</u> | + 0.15913962 BTC | ✓ |
| 167 | 2018-02-20 02:38:52 | <u>306c770526b9834a7f507d</u> <u>ff7746b14af10575d00ec8</u> <u>c424c6f9f50dd6eb9493</u> | - 0.89578550 BTC | ✓ |
| 168 | 2018-02-20 02:24:23 | <u>cc1584555212feb6985d97</u> <u>aab486179324c6555338e0</u> <u>de84de8d86bfb01f601b</u> | + 0.89578550 BTC | ✓ |
| 169 | 2018-02-15 09:07:19 | <u>dccf4aa192470f05692a16</u> <u>094164ca9bdfa85ce29e8f</u> <u>fb7ff07825f8b3bc39be</u> | - 0.20425771 BTC | ✓ |
| 170 | 2018-02-15 08:52:18 | <u>0711ddd78995e09f144250</u> <u>d88c6555795bdff86e2059</u> <u>454b7780741af39deb75</u> | + 0.20425771 BTC | ✓ |
| 171 | 2018-02-14 04:26:02 | <u>0c212bc395f71b7b4da97d</u> <u>01378cfdcd572bae8545f</u> <u>fb728bb75c60e22ec778</u> | - 0.87430086 BTC | ✓ |
| 172 | 2018-02-14 04:16:09 | <u>c102ca5481f1850937656c</u> <u>df50c5eee09c9aef6d1bd7</u> <u>dc478befcc9248d81342</u> | + 0.87430086 BTC | ✓ |
| 173 | 2018-02-13 09:30:44 | <u>74ba050163cf368948aff2</u> <u>384aa5d0b0db51fdd01d70</u> <u>850162335a0eccaf4cd4</u> | - 0.96510041 BTC | ✓ |
| 174 | 2018-02-13 08:22:29 | <u>b64b78d49b1a8e3e28a406</u> <u>4b5e8e919466e6b26f9d4f</u> <u>ccd5d19aea4966c77e05</u> | + 0.96510041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-03 00:02:21 | <u>4a24c6b386025513ba82d8</u> <u>fb9ab73df79ddc8012fed0</u> <u>053156fff32eae5a99e6</u> | - 0.03932811 BTC | ✓ |
| 176 | 2018-02-02 12:17:57 | <u>94ab47db78d44539844966</u> <u>bb45b6d33ac292e7c827ea</u> <u>8a83f5e2389ae49f1510</u> | - 0.10259200 BTC | ✓ |
| 177 | 2018-02-02 04:41:38 | <u>2acfe157121a5722219ab8</u> <u>85d1c405bccda37f530774</u> <u>32f405cc73498e77e924</u> | - 0.23884002 BTC | ✓ |
| 178 | 2018-02-02 03:48:55 | <u>b4038a82a9cbc86f963db6</u> <u>5a281264e77267c2027178</u> <u>8ea43b0a35e0ab534b2a</u> | + 0.10259200 BTC | ✓ |
| 179 | 2018-02-01 04:04:13 | <u>f27a2b2ba67d5c7b4de8cd</u> <u>8b954a2933abc5e9c12c3b</u> <u>a2021ef08ac4dd1a0902</u> | + 0.23884002 BTC | ✓ |
| 180 | 2018-01-30 14:34:03 | <u>654ea85830fc683468e8d9</u> <u>1963c11157c99dd197c7ad</u> <u>7e190cd67487b110b7ff</u> | - 0.01739279 BTC | ✓ |
| 181 | 2018-01-30 14:29:23 | <u>d588ae81bc8a3873997f26</u> <u>4e4109558806f33664dd80</u> <u>2eae2c13d1280ca9a7c</u> | - 0.03623986 BTC | ✓ |
| 182 | 2018-01-30 12:10:47 | <u>7108db1181b8d5a06ea93c</u> <u>293f3571ae922339c35862</u> <u>dbcf995b3720ed20f930</u> | - 0.04733600 BTC | ✓ |
| 183 | 2018-01-27 15:23:32 | <u>61bd57852539b1459d0d38</u> <u>dcd3d4e1ea6d7d6607ffcc</u> <u>dc398f791fae2cd758cf</u> | - 0.15812353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-27 14:47:39 | <u>7ef28094318532a39ba3a3</u> <u>953ee826a910804d414291</u> <u>5a2f1dfb9cd655a27394</u> | + 0.15812353 BTC | ✓ |
| 185 | 2018-01-24 04:22:45 | <u>b893a5499eda4021c9e4f3</u> <u>ab85792220eccf3c4d0193</u> <u>88b830b26fa206084e50</u> | - 0.01212484 BTC | ✓ |
| 186 | 2018-01-23 08:30:18 | <u>4c4507ce873de09eb884f7</u> <u>0cd8e3a109584762b0e6f4</u> <u>f53957939f8d7aac1b11</u> | - 0.02719838 BTC | ✓ |
| 187 | 2018-01-22 11:28:58 | <u>58c92ac5bbdb375251a5a1</u> <u>b5f7461b485885be838f66</u> <u>892b1e42e2c1a90cdfb8</u> | - 0.75030000 BTC | ✓ |
| 188 | 2018-01-22 09:43:45 | <u>03edbad1a85d6edb274720</u> <u>977b1050f783628d59b6b8</u> <u>be5d24b7b78533358304</u> | + 0.75030000 BTC | ✓ |
| 189 | 2018-01-21 02:56:10 | <u>041b3b6bf4cb0702833935</u> <u>05ceb913ac07e8d56e0d90</u> <u>69ecea6d1b7696b4f253</u> | - 0.21900000 BTC | ✓ |
| 190 | 2018-01-21 01:08:13 | <u>ee48cdd63dfc0e7050e318</u> <u>576e4f8414bad6931e98a9</u> <u>bb770e6df01dd450b770</u> | + 0.21900000 BTC | ✓ |
| 191 | 2018-01-20 01:41:31 | <u>c32fda0afa8ebf53ca707e</u> <u>284d245f312d1ad3735396</u> <u>b09de415543b1fdc25ca</u> | - 0.99851788 BTC | ✓ |
| 192 | 2018-01-20 01:31:30 | <u>1a6e53c8f8dcf38ebe9236</u> <u>97b9ef5d72ee227f41d7e2</u> <u>1887e4f821e63f47b8ee</u> | + 0.99851788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-19 13:18:39 | <u>fe1dd6c019a65bdc637494</u> <u>32778bf94e3102eb5c2083</u> <u>cc5ac1a4014bc4b921b1</u> | - 0.03597073 BTC | ✓ |
| 194 | 2018-01-19 13:18:39 | <u>ff775233b0da67c04d4950</u> <u>965fe531297834dfcd636f</u> <u>0633ad0008cb3f9555d6</u> | - 0.02127883 BTC | ✓ |
| 195 | 2018-01-12 07:36:17 | <u>e6a4a237a9f39d0a5842df</u> <u>016b0a28509e7493419500</u> <u>bb7e9910dba74f4c83fa</u> | - 0.07020280 BTC | ✓ |
| 196 | 2018-01-12 07:11:32 | <u>50e865186a8720d541efca</u> <u>1a4f25a58a44c6c3924a95</u> <u>fd2582f671bb92a520a2</u> | + 0.07020280 BTC | ✓ |
| 197 | 2018-01-12 03:25:33 | <u>dd6023239ef91a206b9a30</u> <u>11e7f81fa36088b0c6a970</u> <u>fa52f3cd251aedeb0163</u> | + 0.03932811 BTC | ✓ |
| 198 | 2018-01-11 08:43:18 | <u>3b5862bc6b733e1e8ed36e</u> <u>1e11467172ada2f751d214</u> <u>55ff8004cbb76f80af00</u> | - 1.28637500 BTC | ✓ |
| 199 | 2018-01-11 08:26:39 | <u>fb3d6c40407e96d7c8b9a3</u> <u>e0ed0723909d922679df2d</u> <u>b2f9837dd876ca6577fc</u> | + 1.28637500 BTC | ✓ |
| 200 | 2018-01-10 19:00:30 | <u>bd09aa6fa5427b5f3fbba8</u> <u>a3a48187d45331c18dd67b</u> <u>6349e14a2dc39e68908d</u> | - 0.11414263 BTC | ✓ |
| 201 | 2018-01-10 14:57:04 | <u>2a2db1417c0290c2be4640</u> <u>e167bf1930aea8ec787458</u> <u>a64068086faa8e53221a</u> | + 0.11414263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2018-01-07 13:46:38 | <u>1754b0dc419d964126a620</u> <u>679c5455c85882ac2986eb</u> <u>372bf0c62361d3f2c022</u> | + 0.03623986 BTC | ✓ |
| 203 | 2018-01-06 10:20:40 | <u>727742808038b37b325a82</u> <u>f97450e2f4749da8f446e8</u> <u>02a876fead1bc17d3f68</u> | - 0.12293826 BTC | ✓ |
| 204 | 2018-01-06 05:02:16 | <u>870064a887d6c607adbaba</u> <u>c048f827fa52bdef fac37c</u> <u>492dd57eeca51d857b74</u> | + 0.12293826 BTC | ✓ |
| 205 | 2018-01-04 17:33:30 | <u>8f3c7c47a105b69b6d1a0d</u> <u>88524bd82749ea0b74004e</u> <u>54f224f1bdcea35ed4f2</u> | - 0.06862658 BTC | ✓ |
| 206 | 2018-01-04 03:50:58 | <u>7dc1b0526b97d24952de36</u> <u>0b745affd9757022e05088</u> <u>76411121a6208f76e3df</u> | + 0.06862658 BTC | ✓ |
| 207 | 2018-01-02 22:43:59 | <u>4e5bec948fc1c834fc35cb</u> <u>760202ecd5be121444c4d5</u> <u>c07635cf18e5351ecd19</u> | - 0.19239755 BTC | ✓ |
| 208 | 2018-01-02 22:43:59 | <u>b95664ee17487a42a454e2</u> <u>46a44fcee7501a807e1914</u> <u>26b49bc4ca0895a30c65</u> | - 0.20096607 BTC | ✓ |
| 209 | 2018-01-02 22:43:59 | <u>c1be650bf825164c7bbed2</u> <u>04332302979d851624e739</u> <u>44492e09e3db625acfec</u> | - 0.24265187 BTC | ✓ |
| 210 | 2018-01-02 21:34:40 | <u>ce5d3cc7f6345b710fb012</u> <u>401a6c109ce83f8ee334d7</u> <u>1acffcbfa8d2d93b63c5</u> | - 0.23040635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-02 21:26:35 | <u>3c49f12df1515e2d750a05</u> <u>e113e527e4fa34cf27ae77</u> <u>7107d2fa2e52dd2a9a8c</u> | + 0.19239755 BTC | ✓ |
| 212 | 2018-01-02 21:26:35 | <u>ba2a1c18829d3b13b994f7</u> <u>133887ff710398d7e1eaa5</u> <u>223668d6d7a364752bb2</u> | + 0.20096607 BTC | ✓ |
| 213 | 2018-01-02 21:19:54 | <u>0f36c45946d9be5ad8ecc8</u> <u>3b6f85bdd55ff4d52a1c83</u> <u>6f406a85e4e425c43aae</u> | + 0.24265187 BTC | ✓ |
| 214 | 2018-01-02 21:11:15 | <u>7c79cea24d0bbc22cafaa6</u> <u>cc0895a47bffc5cd60591a</u> <u>ba3ff800e72baf1caeb5</u> | + 0.23040635 BTC | ✓ |
| 215 | 2018-01-02 01:17:17 | <u>91ec5a6e8e5d18b3ebd02e</u> <u>db60c0c8ce492b3ed4afc0</u> <u>4640426919cde937428f</u> | - 0.28488520 BTC | ✓ |
| 216 | 2018-01-01 23:39:05 | <u>fbf77c57f59a91073b8e00</u> <u>9ae0821ec3c3864d60cf1e</u> <u>306246126f8f115bd979</u> | + 0.28488520 BTC | ✓ |
| 217 | 2018-01-01 07:45:59 | <u>74c4a08148df0ea7ec5299</u> <u>78e000eab30e7281afb31a</u> <u>513cc416a95e19b9515e</u> | - 0.06132610 BTC | ✓ |
| 218 | 2018-01-01 05:45:32 | <u>2f843d0738081daafec0aa</u> <u>380e304259a92b257f5f4a</u> <u>5b414b7e5584f5ea5b2e</u> | + 0.06132610 BTC | ✓ |
| 219 | 2017-12-31 09:11:12 | <u>818df21940350b5f60632d</u> <u>11d6e87c3430501e2aa4dd</u> <u>9d702e8542cc8a5795fe</u> | + 0.01739279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-12-30 11:03:22 | <u>13d9222fb595c0e26f57fb0477b119ccc5b7d60a499dc3b216b6c83ffb3e74c5</u> | - 0.10715690 BTC | ✓ |
| 221 | 2017-12-30 09:42:30 | <u>8be2b2e928af96f8cf94c11f887f50b03a95955588bc53e39c940953e4797b2</u> | + 0.10715690 BTC | ✓ |
| 222 | 2017-12-30 06:29:43 | <u>40b7fda40b553926bc909a980cbf495e53bcb5326b59d69937408476712931ef</u> | + 0.04733600 BTC | ✓ |
| 223 | 2017-12-29 09:17:39 | <u>fd39034f7da29043ca4d149010eb70e29cdbcd8b67e70327244b6f0ba77a565a</u> | - 0.61691751 BTC | ✓ |
| 224 | 2017-12-29 08:54:02 | <u>8a235f086b05fee217ded4d11ee929b900f0ddfae620201147df2689750b0242</u> | + 0.61691751 BTC | ✓ |
| 225 | 2017-12-29 00:06:44 | <u>0c6b2ec778ee75f831405de48479e97a4207d44cf043751eae26cf072db18aef</u> | - 0.13379451 BTC | ✓ |
| 226 | 2017-12-29 00:06:44 | <u>e1bd9281a484dd79b16b84f68c6e91852263529b7a06e8f2bda190dedd1e681e</u> | - 0.12397284 BTC | ✓ |
| 227 | 2017-12-28 23:34:30 | <u>21bf598f9043999fd6032dad244fefcac09b182dee6be035a1f51d1221e536bc</u> | + 0.12397284 BTC | ✓ |
| 228 | 2017-12-28 23:34:30 | <u>87bc571fdde45654f0d02052b41b6e8bab9712fd91e02c794662a95b8b585dcf</u> | + 0.13379451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-12-27 12:51:10 | <u>179385083f71bbb8d82986</u> <u>1afbe3134eaec5d3709d75</u> <u>c2b80bbfa93d01be9503</u> | + 0.01212484 BTC | ✓ |
| 230 | 2017-12-24 12:52:27 | <u>bf779a428a39533374ff34</u> <u>f9aba9b18dda32498da6de</u> <u>0d84b90546c13b2ae5d7</u> | - 1.10103010 BTC | ✓ |
| 231 | 2017-12-24 12:18:27 | <u>9322db4e3f64c108ef6092</u> <u>9302ca383667bbdde6ee16</u> <u>d0c899bb57b7397700db</u> | + 1.10103010 BTC | ✓ |
| 232 | 2017-12-24 08:20:54 | <u>fb53642bad606e332989dd</u> <u>ab4521e4abbc1833d5dcb8</u> <u>e9e0b1698bab0de44a9b</u> | + 0.02719838 BTC | ✓ |
| 233 | 2017-12-22 01:53:51 | <u>718bdfda57c8687abc2de2</u> <u>6fc2071e03b13ee24277dc</u> <u>9ed1c4808e761e95233b</u> | - 0.73632043 BTC | ✓ |
| 234 | 2017-12-22 01:01:05 | <u>c54defb44f4d55507b8c2f</u> <u>0009e415e95547a1f2e17b</u> <u>3870016cbd37855479e3</u> | + 0.73632043 BTC | ✓ |
| 235 | 2017-12-20 06:03:58 | <u>9099c9c47e7bf07e1b7b39</u> <u>77086cee355c09c9b815f7</u> <u>a166b503629b62d144e3</u> | - 0.06631641 BTC | ✓ |
| 236 | 2017-12-20 04:49:50 | <u>394d2919d260727b2d58d8</u> <u>187edd276741a6001c6786</u> <u>9fce079b5f51dee134c3</u> | + 0.06631641 BTC | ✓ |
| 237 | 2017-12-19 05:25:13 | <u>11d1c879392b2347f62ad1</u> <u>b1a7807f4ba4f4e42e0b1c</u> <u>3c553fdc1e89f7f9ab6f</u> | - 0.13698165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-12-19 01:19:47 | <u>567406e98067c4141106f2973e5661dc0e4f52b0fbcd90d6fd01fe8e8271e10b</u> | + 0.13698165 BTC | ✓ |
| 239 | 2017-12-18 07:11:36 | <u>f28388ebe48b28ebf5b162c881f84d2c60dba69c08fbac0879b534efab4c46ad</u> | - 0.14494763 BTC | ✓ |
| 240 | 2017-12-18 06:42:11 | <u>4e640136cbfdacd210b486bef83372fc37bd6bdc66fdfca57c31d084827a230c</u> | + 0.03597073 BTC | ✓ |
| 241 | 2017-12-18 06:42:11 | <u>15010dfd87a355277fcbc58f6c5232926c901b36d130acadf51ebee31190faed</u> | + 0.14494763 BTC | ✓ |
| 242 | 2017-12-17 06:07:07 | <u>b0af0b2214556806fec3303c613aeb2445fce7e466db99db754c2e0f8542d9d8</u> | - 0.28941849 BTC | ✓ |
| 243 | 2017-12-17 06:01:12 | <u>1fb007e7918febd3584aeb e24d6fa643edd50bdb887c44266ec5d76928ab0f87</u> | + 0.28941849 BTC | ✓ |
| 244 | 2017-12-17 05:01:31 | <u>583b12d8c4e9b3066410cf64de7c7dfe353c62066a68ae47229b646626735d45</u> | - 0.15181234 BTC | ✓ |
| 245 | 2017-12-17 04:55:27 | <u>a03a891cc26b908d70bca5172744211dea05168fee50c2c59143cd6d7e098b7b</u> | + 0.15181234 BTC | ✓ |
| 246 | 2017-12-16 23:44:28 | <u>ea2aa7f300583e59cae86e9df896a2c8ab81e6f927e49587f496062248cfc9a5</u> | - 0.33077230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-16 23:32:31 | <u>a1fc644483ae92ca8a2128</u> <u>04dac49ca6d2c1c61b413b</u> <u>5bfdc2fc10b1227a23e8</u> | + 0.33077230 BTC | ✓ |
| 248 | 2017-12-16 12:11:04 | <u>d4e0757fddbb543fd49d3f</u> <u>40c00e9ebcd096e6e7f811</u> <u>71a82761f8d38fd64c55</u> | - 0.81794386 BTC | ✓ |
| 249 | 2017-12-16 11:37:44 | <u>466a996d46e25755862fe3</u> <u>27b3df31af69d519572614</u> <u>92dc4d24cec679632482</u> | + 0.81794386 BTC | ✓ |
| 250 | 2017-12-16 11:34:54 | <u>579acf3ba72a387bc5266e</u> <u>53fa271b2249e8db03b0cc</u> <u>1c27994d529bf6d35ba7</u> | - 0.06816424 BTC | ✓ |
| 251 | 2017-12-16 11:19:26 | <u>03d7b72dce93138cf4ca0f</u> <u>e2cf37090059d589b222be</u> <u>63a273aa32946d26d3a7</u> | - 0.23344033 BTC | ✓ |
| 252 | 2017-12-16 11:19:26 | <u>03d7b72dce93138cf4ca0f</u> <u>e2cf37090059d589b222be</u> <u>63a273aa32946d26d3a7</u> | - 0.23344133 BTC | ✓ |
| 253 | 2017-12-16 11:00:03 | <u>df44804a7f74a5c0bda8e9</u> <u>571caaa70ce1ebc52e0254</u> <u>9a03648646e06d252a20</u> | + 0.23344133 BTC | ✓ |
| 254 | 2017-12-16 10:57:39 | <u>d64bac518b5b4cd4cf76df</u> <u>876c61fb2c1fc46d996aeb</u> <u>22c9ed956148d1b99c3b</u> | + 0.23344033 BTC | ✓ |
| 255 | 2017-12-16 09:17:17 | <u>2756a4e1aa8fad0f44c563</u> <u>070d7e5dfe7d1a8a6bc198</u> <u>739be288646bc2bc5842</u> | + 0.06816424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-12-16 02:03:54 | <u>5924a6fb82bab90b18a196</u> <u>b5bb71e44fcc3ee0fd29ff</u> <u>43130a6ea2b6ab6b2198</u> | + 0.02127883 BTC | ✓ |
| 257 | 2017-12-13 09:26:04 | <u>743a0b52dedc788d550699</u> <u>498e1a1fbc7376d5501661</u> <u>95fa29a92b0a5ba01075</u> | - 0.44946653 BTC | ✓ |
| 258 | 2017-12-13 09:21:27 | <u>395eb6235c6377f93475b3</u> <u>2ea3442e03cd692d2f922a</u> <u>14e07d79e484e2133382</u> | - 0.91564505 BTC | ✓ |
| 259 | 2017-12-13 09:14:40 | <u>399e97bea4de654406b432</u> <u>9ea79aa599505991deab0d</u> <u>c3c3032a98e3195419a9</u> | + 0.91564505 BTC | ✓ |
| 260 | 2017-12-13 09:14:40 | <u>967eafba5077e6f811dedb</u> <u>ec019d2fd6f921b593d519</u> <u>add535df13b71e218f8c</u> | + 0.44946653 BTC | ✓ |
| 261 | 2017-12-09 11:29:25 | <u>6455523459c248f9d49166</u> <u>307a7c86396adcad34b8bc</u> <u>3377795c365b3f185d53</u> | - 0.17574006 BTC | ✓ |
| 262 | 2017-12-09 08:43:21 | <u>fdd172b05e0d801c280668</u> <u>03a15db0b1a9a6900f85c1</u> <u>ea34bcd52c94cf3d8fda</u> | + 0.17574006 BTC | ✓ |
| 263 | 2017-12-08 15:08:19 | <u>2e7789ae4abf5957f04966</u> <u>98fc96711031739c960755</u> <u>cc0fbd717abd52358973</u> | - 0.06956728 BTC | ✓ |
| 264 | 2017-12-08 11:50:41 | <u>6986874a3102c884e47181</u> <u>b9ce58f4cfdbabd1dbb58a</u> <u>46ba0951d1b245f084c2</u> | + 0.06956728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-12-06 00:10:20 | <u>a266205b22acd87b1e8adb</u> <u>32765f03c47f34903eff76</u> <u>fa3012130764ee5318a4</u> | - 0.42373106 BTC | ✓ |
| 266 | 2017-12-05 22:38:14 | <u>4e3104f8b47871f023fc32</u> <u>3a7e411e3dab98c16d48a3</u> <u>87319c394516211cb926</u> | + 0.42373106 BTC | ✓ |
| 267 | 2017-12-04 23:24:34 | <u>e265cc318107b7085d9b86</u> <u>68735b1258d3392df04583</u> <u>2c1e90351d0854d89b6a</u> | - 0.02729982 BTC | ✓ |
| 268 | 2017-12-04 23:20:53 | <u>6d7196fcc3c6c3feb28fb0</u> <u>c6027d0c4bdec137158dd1</u> <u>f26ea1abe586b5afcd90</u> | + 0.02729982 BTC | ✓ |

* USD values displayed at the time of transaction

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