

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Qzm2WJmEUwgRQN4oPtQqEnX2JinpTFw1U</u> |
| TOTAL RECEIVED | 2.39057325 BTC |
| | 150,056.25 USD |
| TOTAL SEND | 2.39057325 BTC |
| | 150,056.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-06 05:55:36 | <u>06f16eb30b498ef406eb30 0f9cb01cfe0fc7c3fd852c e62796792e86dc531ae2</u> | - 0.00157753 BTC | |
| 2 | 2019-07-04 18:15:09 | <u>47f10dfaf86f02acae9054 a78582c38f85d35b01932e bea6b23a6a2e12dabd19</u> | + 0.00157753 BTC | |
| 3 | 2019-07-03 10:42:43 | <u>9dabcbc1736b4842836a35 3598ebd7301903ca726634 067913cfe9e1acf068ce</u> | - 0.00486378 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-02 09:23:14 | <u>1ccb16190a4ee5166aea21</u> <u>b6bd0f138cb7ec5534e96e</u> <u>add3d22ef5d96d449592</u> | + 0.00486378 BTC | ✓ |
| 5 | 2019-06-28 05:43:22 | <u>ec73dfe51f6aa3dd0ec591</u> <u>f30fc384e02cddb7e1dca7</u> <u>dd6be21465bd1ef7103a</u> | - 0.01152931 BTC | ✓ |
| 6 | 2019-06-28 05:34:05 | <u>b86bc9dab921aef6ab28c5</u> <u>eccee6e38e531521c42836</u> <u>015d8f74591154f76cf2</u> | + 0.01152931 BTC | ✓ |
| 7 | 2019-06-20 08:06:49 | <u>cdcd973e911e59493ecd7e</u> <u>911943c0a0776efb3ece8b</u> <u>25c57ca068b55121e348</u> | - 0.03424828 BTC | ✓ |
| 8 | 2019-06-20 03:02:24 | <u>34e9ad0a37c63a5d44c5e3</u> <u>e08489e336bc15ddabcbc7</u> <u>fbafa0ecec2063e17699</u> | + 0.03424828 BTC | ✓ |
| 9 | 2019-05-31 02:21:49 | <u>d508ff9038d9d0a138957e</u> <u>e77b4d3f58d96fd3ae883a</u> <u>f9b9f009c80961f86b1c</u> | - 0.04521033 BTC | ✓ |
| 10 | 2019-05-30 19:26:38 | <u>7ffef09107d3e9d2f6a666</u> <u>e3271cc061c6f20ab5c248</u> <u>b735bf433a4e5ebb21e4</u> | + 0.04521033 BTC | ✓ |
| 11 | 2019-05-02 14:36:17 | <u>29caaad89869e74350fbfa</u> <u>c9aff10b00a41ea540b907</u> <u>a92f6db16458bc9c315c</u> | - 0.02068103 BTC | ✓ |
| 12 | 2019-05-02 10:41:51 | <u>338394b9f708d2f80a9894</u> <u>820d99064ac1878c953bad</u> <u>8c17ab0b660f2a15c261</u> | + 0.02068103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-22 16:06:46 | <u>e241684e9f92dcab9823c9</u> <u>25f4496fbcee1884272f1e</u> <u>1f419ea451ed058af73d</u> | - 0.03519540 BTC | ✓ |
| 14 | 2019-04-22 11:29:26 | <u>14cde4e2545abcfcf80a88</u> <u>e3106f3638052a0f77bbf7</u> <u>c1cdceb5dc9819f7410a</u> | + 0.03519540 BTC | ✓ |
| 15 | 2019-04-02 18:53:13 | <u>1c1cb55fb692fe9c196b29</u> <u>098184570304b5d63ac9b5</u> <u>dc7d3887638d8674499e</u> | - 0.01395217 BTC | ✓ |
| 16 | 2019-04-02 13:52:43 | <u>0898bf4ab7a5d17282e709</u> <u>435a5ec532e381ba207387</u> <u>d7e0773110dfdea4b440</u> | + 0.01395217 BTC | ✓ |
| 17 | 2019-03-28 14:12:30 | <u>23a4a3850934f3a26da438</u> <u>7940891616d7c63fd92bc9</u> <u>e97b6d62240ffe585d26</u> | - 0.02461613 BTC | ✓ |
| 18 | 2019-03-28 05:04:28 | <u>1773f6babba71ae9929fe8</u> <u>7225bcb02ddc500463454b</u> <u>be6c49510f4371bd5a35</u> | + 0.02461613 BTC | ✓ |
| 19 | 2019-03-20 04:08:22 | <u>e96ae11e5473929570b5f9</u> <u>e836a3239b26ac2de41749</u> <u>84d4c35296e142cf2e64</u> | - 0.04922888 BTC | ✓ |
| 20 | 2019-03-19 16:38:52 | <u>215043a63a5064c0bdf932</u> <u>0aac7268f540441ded489c</u> <u>50887d67d9b3f3c53168</u> | + 0.04922888 BTC | ✓ |
| 21 | 2019-03-04 06:12:51 | <u>d93030e52d72cb14fbd64b</u> <u>561aa3cf3232a5210bd599</u> <u>1317ce86d23f619f07cb</u> | - 0.01367875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-03 14:21:22 | <u>b0b203f09c29a93bc9de27</u> <u>b92cd85c08aec475f53f04</u> <u>05a368cb3d5432f0235f</u> | + 0.01367875 BTC | ✓ |
| 23 | 2019-02-28 01:48:54 | <u>106966050fb9bf78bd2a54</u> <u>e746beae444f44cd2eb041</u> <u>33f7cccd392be76c8985</u> | - 0.07004181 BTC | ✓ |
| 24 | 2019-02-27 07:12:01 | <u>8f34fba7d912e190433980</u> <u>a33690860f36037c3cd3a8</u> <u>21c28784b9f990434993</u> | + 0.07004181 BTC | ✓ |
| 25 | 2019-01-31 12:19:44 | <u>57d785d8d9d4dcfa3d3990</u> <u>8ab3d85c1c9873b7577bd0</u> <u>6c0a29800370f5015cf0</u> | - 0.02807637 BTC | ✓ |
| 26 | 2019-01-30 10:50:54 | <u>f54ebe56d79c15008e08b5</u> <u>28c9a3de1587a875c4d3c9</u> <u>cd7ce2c93257725258df</u> | + 0.02807637 BTC | ✓ |
| 27 | 2019-01-19 18:36:05 | <u>2b8a848c4ba650b5bdb892</u> <u>f54db448b768e72f6af880</u> <u>18994ef667e8a72edcb5</u> | - 0.04678388 BTC | ✓ |
| 28 | 2019-01-19 07:21:56 | <u>ded2d6bf07707fa791d2b9</u> <u>762bb41bb81fa4fca36896</u> <u>7a9429ebced7408019f9</u> | + 0.04678388 BTC | ✓ |
| 29 | 2019-01-07 09:07:56 | <u>9e12aef86d4df6b3fe0e5b</u> <u>b76de3487338df4cf8249e</u> <u>604cff0414d0bcd23fa8</u> | - 0.02249159 BTC | ✓ |
| 30 | 2019-01-06 13:53:41 | <u>efab7514f8bcddee6743d2</u> <u>97a9ab460a61d4f7cd291b</u> <u>1b1e4c621a17beb3c39c</u> | + 0.02249159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-03 01:27:14 | <u>84b58c0a8b2e961ad3c23b</u> <u>3cb6f37a8da5f5b903cb8b</u> <u>b45618a10ce10dd342a9</u> | - 0.04841546 BTC | ✓ |
| 32 | 2019-01-01 12:53:51 | <u>6a426aea4f0dc839ffc494</u> <u>7b36b428dfcfbf3310de8a</u> <u>5ac29dffe8fb4a89b6ac</u> | + 0.04841546 BTC | ✓ |
| 33 | 2018-12-20 06:21:52 | <u>747f1aede7ec061c5d19f1</u> <u>f5e201bd489f0c46947d26</u> <u>5d7ad8f290b14bba26af</u> | - 0.04209802 BTC | ✓ |
| 34 | 2018-12-19 09:12:27 | <u>80b2474f7b2c72c9210246</u> <u>56238c488a9bf5bda169c9</u> <u>8dfd8a9cf7696e17d6a3</u> | + 0.04209802 BTC | ✓ |
| 35 | 2018-12-07 06:37:53 | <u>c19b3781634b423d0dc46c</u> <u>c329d2d85f77e996a0b452</u> <u>5a8e0ba4cf39d353ed47</u> | - 0.04228655 BTC | ✓ |
| 36 | 2018-12-06 08:16:18 | <u>f06b86bc12abaa3120efde</u> <u>f19221f17b77f8a2122789</u> <u>21a3d34795a94ffa6630</u> | + 0.04228655 BTC | ✓ |
| 37 | 2018-11-22 22:54:13 | <u>21e470fe0fc5fa856fc6f7</u> <u>1c8b4c2399ebb24d57cecf</u> <u>beb06ba15ba47dd3f254</u> | - 0.08185890 BTC | ✓ |
| 38 | 2018-11-22 11:29:34 | <u>717678b55a3ab1597ad738</u> <u>36e03f25b7fd83fe18f381</u> <u>43e6392c6e2b9ec80686</u> | + 0.08185890 BTC | ✓ |
| 39 | 2018-11-04 11:27:36 | <u>79953e0455218c7dda208e</u> <u>238db08bf1406cbb5b07f6</u> <u>b3461882b75712098461</u> | - 0.00101135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-02 22:22:02 | <u>d679172b9ebb123d76b0cc</u> <u>529785249ec9b6ea0c5f32</u> <u>6a85dde7ad2451271916</u> | + 0.00101135 BTC | ✓ |
| 41 | 2018-10-29 05:30:09 | <u>d50121537377d2a08a2c47</u> <u>2fe504da7bc7bd8b954b94</u> <u>0e453387167f98f6c160</u> | - 0.06762015 BTC | ✓ |
| 42 | 2018-10-28 11:30:17 | <u>85b32574eac19dd0604dc1</u> <u>e3ea8a3e58ee54263670eb</u> <u>79f7eae02ef2cddac8f9</u> | + 0.06762015 BTC | ✓ |
| 43 | 2018-10-08 18:20:38 | <u>9e6585b1b343a980539c78</u> <u>fda4810dabbef68c222335</u> <u>b7d946a4f2ddb272c74b</u> | - 0.02567089 BTC | ✓ |
| 44 | 2018-10-08 13:33:12 | <u>8f3ea1e9bcb984082ff90f</u> <u>3cfc516d7ac05e9ae395fb</u> <u>1b04cc5a6757e0395194</u> | + 0.02567089 BTC | ✓ |
| 45 | 2018-10-01 18:30:37 | <u>8be686880b44a6c22b70fb</u> <u>77e918a0b077f7acf98df3</u> <u>1e84c9a42906d75dac59</u> | - 0.04069667 BTC | ✓ |
| 46 | 2018-10-01 12:21:17 | <u>39d52c27e72e7793f204cd</u> <u>fdd57171f7842219cf083c</u> <u>ca6a905af0af4069b09f</u> | + 0.04069667 BTC | ✓ |
| 47 | 2018-09-19 17:15:00 | <u>e94f19d2550580eed35e7d</u> <u>c80009ac9aae0f52ba3eb8</u> <u>18a39515ca3c1d14ead</u> | - 0.03993059 BTC | ✓ |
| 48 | 2018-09-19 09:22:26 | <u>4b810d69300e4898636aff</u> <u>aa958bb34036320395806d</u> <u>87eefa314001419aa6b9</u> | + 0.03993059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-09-07 09:36:11 | <u>8cba2c7448460a4bdf9810</u> <u>c8a66419f60909c3324160</u> <u>2ee76de1e0504c0713f2</u> | - 0.03225401 BTC | ✓ |
| 50 | 2018-09-06 09:03:26 | <u>b0fdbcb549e30fbddd9afd</u> <u>10b8544f6aac60852b43b0</u> <u>14b67f6bf29b3782ec4d</u> | + 0.03225401 BTC | ✓ |
| 51 | 2018-08-30 09:30:00 | <u>64259c8c0a43ce0f0aa9da</u> <u>d78d55c74bad15710e4373</u> <u>b9c739614516f55aafd5</u> | - 0.03458259 BTC | ✓ |
| 52 | 2018-08-27 19:47:20 | <u>7793955300d1546ddbca8</u> <u>97408765d784fa78d75bfd</u> <u>d550112633403f8ec829</u> | + 0.03458259 BTC | ✓ |
| 53 | 2018-08-22 08:46:51 | <u>c25a2958c3625b91c18378</u> <u>8a69e179a4a5a17a4e8aa6</u> <u>67c4d8e2632dbdca8d30</u> | - 0.05826308 BTC | ✓ |
| 54 | 2018-08-19 13:05:48 | <u>b94b1e3bdafe20003ba9ed</u> <u>2fb64296c49d2e5952c0c5</u> <u>bdddee856c5e7874f532</u> | + 0.05826308 BTC | ✓ |
| 55 | 2018-08-10 07:04:19 | <u>00bfadd5851f384feb1e1b</u> <u>7bebd3a8b1a3af2d7c6fbb</u> <u>ec95f92db79c8e562b3c</u> | - 0.01958147 BTC | ✓ |
| 56 | 2018-08-08 17:21:43 | <u>2b8e1d66aacc2c02bd60e4</u> <u>daa7a9f73416d797e4e9d6</u> <u>92a4a4746f49dab0e0f7</u> | + 0.01958147 BTC | ✓ |
| 57 | 2018-08-06 19:50:22 | <u>73f82ea3a3c2871712d268</u> <u>3f97f9c81c2ed1b209e9c7</u> <u>eafde85118c4bb74411b</u> | - 0.01957578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-08-05 12:38:08 | <u>d28a31bf341a4e0129d4e750aa3fc4e2216452873cddc52d82a2c373b2442296</u> | + 0.01957578 BTC | ✓ |
| 59 | 2018-08-03 09:42:21 | <u>cb402d2a0fd4f196e82f3a42e4083cc2811da90412d51fca60e5918d918ac515</u> | - 0.04069831 BTC | ✓ |
| 60 | 2018-08-02 08:10:15 | <u>0b1e541cf665fa38861f9a65e20ef725a66c899a194aae8db2ad20acc4e511c3</u> | + 0.04069831 BTC | ✓ |
| 61 | 2018-07-27 12:38:05 | <u>b656c65b1fa0fdef64a7a0a5e2e73ca9be7382762ae98fae2eb1ff30171353c5</u> | - 0.05005602 BTC | ✓ |
| 62 | 2018-07-26 12:10:07 | <u>ee6cc20f899d4ebf1321da688b8c56ce6402d7d680fa20fc1f634e3e923b97fc</u> | + 0.05005602 BTC | ✓ |
| 63 | 2018-07-20 06:59:14 | <u>bf3cbaa1ce9f65735e5f5eb63c0f86749f17d0badbc8e9b0acd2aabc22963bd</u> | - 0.01784314 BTC | ✓ |
| 64 | 2018-07-19 04:53:46 | <u>079c8c46eea21d6b99ec81afaf215cb1cb23d233bcb1356db014b0638ba56a1</u> | + 0.01784314 BTC | ✓ |
| 65 | 2018-07-17 21:42:30 | <u>f44032e64d45ff3f5eb88c5bda0a2fbcfbf12071c1dc8d6d5edad8e6e8fd848da</u> | - 0.06727563 BTC | ✓ |
| 66 | 2018-07-16 13:10:50 | <u>b1e9e80d3ab7d87e369250d21a0a24789393bd57472f8cd3369dc213dfa31570</u> | + 0.06727563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-12 00:20:21 | <u>bcebe08e0d2a9f99f8ae6d03aff90bccf7a881c267a0c7a0f23c8fc332a66f4a</u> | - 0.00144480 BTC | ✓ |
| 68 | 2018-07-10 08:44:48 | <u>7372c6595e76f74333b710dd1d3ff5f3756d1cde4c3d80fedf691b242e2c9c8d</u> | - 0.05627349 BTC | ✓ |
| 69 | 2018-07-08 09:31:56 | <u>d595093731ce8fb36562d0d8a3a71eead8a4f07e50c93ea9940feba09ff25988</u> | + 0.05627349 BTC | ✓ |
| 70 | 2018-07-06 10:17:44 | <u>b05676d128fdb8e8b307c4972e7067e2fd0f8738bd9d4c883274d6bb42dd5d5b</u> | + 0.00144480 BTC | ✓ |
| 71 | 2018-07-04 03:15:30 | <u>5ca13e965982e5ae54614ae55e525ae065cd5329c9f16661f61d1d75208e5500</u> | - 0.13822728 BTC | ✓ |
| 72 | 2018-07-02 01:40:20 | <u>bfeeecef5195310a61e76074ae45bacacaad43c0a8d5b8acf491a089e702fadf</u> | + 0.13822728 BTC | ✓ |
| 73 | 2018-06-19 21:10:51 | <u>a4d60be5061919a0e6cee448e471512e7a402bc11dc963ac020b2b4161ff1479</u> | - 0.14346668 BTC | ✓ |
| 74 | 2018-06-16 09:37:21 | <u>042ecc4a68966466fac02681b895ba1bf33d46af8d6e520d2b9f38e03140731f</u> | + 0.14346668 BTC | ✓ |
| 75 | 2018-06-04 11:02:45 | <u>7e2ef182a82e4c5f04ee995598b1714c6c79cfe077e6685b09feef99c3b8f57c</u> | - 0.16561392 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-01 08:38:27 | <u>f9e322297f315c82cc448e</u> <u>8847f2571e86862b12572b</u> <u>b34b73f395933ab8f967</u> | + 0.16561392 BTC | ✓ |
| 77 | 2018-05-16 10:24:15 | <u>948478c336eb034abcb1ef</u> <u>4fe3e35546690451db6fa4</u> <u>750a1aac2e06d0950c60</u> | - 0.05964537 BTC | ✓ |
| 78 | 2018-05-15 10:08:40 | <u>42706fe573ea72a3c23201</u> <u>86fed50547b184284d3533</u> <u>568dd6a27274f3662852</u> | - 0.00108359 BTC | ✓ |
| 79 | 2018-05-14 20:35:21 | <u>037fda4c8beb30baeea463</u> <u>d65029ffdac5a435505fd8</u> <u>f0574f3df36cd84ff8d4</u> | + 0.05964537 BTC | ✓ |
| 80 | 2018-05-12 00:04:18 | <u>6839e8cba8dd27a164b4ed</u> <u>575dee8fc10f450d375a29</u> <u>2a7504758b758598e47a</u> | + 0.00108359 BTC | ✓ |
| 81 | 2018-04-25 03:34:47 | <u>178398b31e941ba812d2c4</u> <u>e7ab7db8c1a4273fb939fc</u> <u>05b580b57a5eb51f4884</u> | - 0.00818934 BTC | ✓ |
| 82 | 2018-04-23 05:36:03 | <u>3f5755b1e16212798efda8</u> <u>657b521816ba08023e816d</u> <u>995f0ee01dfc0e65da83</u> | + 0.00818934 BTC | ✓ |
| 83 | 2018-04-14 21:39:05 | <u>c367cfb471c446a9e9fc36</u> <u>9d427f0d66c86ef25bbbed</u> <u>37d2083b77753828a7d1</u> | - 0.01547737 BTC | ✓ |
| 84 | 2018-04-11 14:12:15 | <u>e411a462d46e77e0c21770</u> <u>af66f5f8f4ef71d981d682</u> <u>8e5a25b73f6a10cee986</u> | + 0.01547737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-05 10:36:18 | <u>9b8db4381622feffb41634</u> <u>fc59c12d1e2518a177658a</u> <u>1e804f3e56e65b92f55a</u> | - 0.01221383 BTC | ✓ |
| 86 | 2018-04-02 10:24:40 | <u>027942f4b23393b706fb14</u> <u>aa1c1865efc1055deecfab</u> <u>ea3cd143e0cc2afc10d5</u> | + 0.01221383 BTC | ✓ |
| 87 | 2018-03-29 15:15:40 | <u>3361053bf1e24fdb7412b</u> <u>49459e154d4c1392ab1b28</u> <u>50fae1a851436553010c</u> | - 0.03079528 BTC | ✓ |
| 88 | 2018-03-26 05:03:08 | <u>04e27093d379179dfed421</u> <u>1908336d0d35a48ed02c36</u> <u>fb8bf5e12603462bda8d</u> | + 0.03079528 BTC | ✓ |
| 89 | 2018-03-12 15:54:18 | <u>1356d4bd346843cc64afa1</u> <u>6451b545ca2f40fc5efa6a</u> <u>cfe52e547d9639d74dac</u> | - 0.02228159 BTC | ✓ |
| 90 | 2018-03-10 07:36:43 | <u>dfdaa454160b4d6ad8663f</u> <u>fc43d0ff938f6f0518d64d</u> <u>6a2ac51b5a3fb311d838</u> | + 0.02228159 BTC | ✓ |
| 91 | 2018-03-04 16:30:58 | <u>58d387bd60924d854c0174</u> <u>bce4239ea75f68e256cd0e</u> <u>4076404c22a74333be15</u> | - 0.00144463 BTC | ✓ |
| 92 | 2018-03-04 10:23:22 | <u>1a25f8affc3a37f767e2e1</u> <u>7ebe6d818385ac1c5607bd</u> <u>34b0a4d4946e79e58980</u> | - 0.01744348 BTC | ✓ |
| 93 | 2018-03-02 11:22:17 | <u>d5a18ede57ed0283f501dc</u> <u>1a0551b7dccf76ca5f299e</u> <u>c8a71be901991d3543f8</u> | + 0.00144463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-28 06:08:42 | <u>b7f685dafeb98cdf4b2502</u> <u>652351adea57cd304534eb</u> <u>2271da197c08f3622f7b</u> | + 0.01744348 BTC | ✓ |
| 95 | 2018-02-24 12:30:45 | <u>c7b23987520249a8419b47</u> <u>be90fc4961815bc53900a3</u> <u>848699c4d7d987a31f7e</u> | - 0.00276230 BTC | ✓ |
| 96 | 2018-02-22 01:04:08 | <u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u> | + 0.00276230 BTC | ✓ |
| 97 | 2018-02-21 10:04:32 | <u>99211ddfadc7bd5684fb</u> <u>47683c97923a7da375bd0d</u> <u>21262a7516c297954c66</u> | - 0.00362566 BTC | ✓ |
| 98 | 2018-02-21 09:24:19 | <u>3844a4b600d8477eecb474</u> <u>979cb9f6588f8ce66bbd53</u> <u>5f748160e020100f2824</u> | - 0.00280300 BTC | ✓ |
| 99 | 2018-02-21 09:11:30 | <u>aa8a4e78b102b1114290a2</u> <u>4f4c905fc913d3d4de4d90</u> <u>185d602665201530f81c</u> | - 0.00289949 BTC | ✓ |
| 100 | 2018-02-20 05:30:50 | <u>04a45e572a69339d85e98d</u> <u>bb98c7a3c9271fafbdadd2</u> <u>78bd93ffec2ce13ecef5</u> | - 0.00318920 BTC | ✓ |
| 101 | 2018-02-20 01:42:48 | <u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u> | + 0.00362566 BTC | ✓ |
| 102 | 2018-02-18 10:08:33 | <u>b567866c68630febf33ac8</u> <u>51a52f4714b87dfe41ed71</u> <u>3ae41fcefe4f26c56dc9</u> | - 0.00460870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-02-18 01:51:21 | <u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u> | + 0.00280300 BTC | ✓ |
| 104 | 2018-02-16 19:48:28 | <u>a815746ed4edfda75497b534388c08050e718f65b3e369837e84913c92a8419d</u> | - 0.00288828 BTC | ✓ |
| 105 | 2018-02-16 01:40:54 | <u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u> | + 0.00289949 BTC | ✓ |
| 106 | 2018-02-15 01:33:12 | <u>19e76cdbe1e7970262a15ea30a413feeb74e8c7c0c354a699ae9d6d82b1ca128</u> | + 0.00318920 BTC | ✓ |
| 107 | 2018-02-14 02:09:45 | <u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u> | + 0.00460870 BTC | ✓ |
| 108 | 2018-02-12 09:38:25 | <u>6344bd0df8889140592d81bf5853d8d3b6e48dd13da0e48a442ffd8427a1d594</u> | - 0.00356821 BTC | ✓ |
| 109 | 2018-02-12 09:38:25 | <u>f5d3b23af136aab46d075b5166d0ae1b0f39e8634330d4ce7b08fe9efb95b460</u> | - 0.00381560 BTC | ✓ |
| 110 | 2018-02-12 09:37:11 | <u>931b700e5c569622d983769090cb83f55822f6a8eafd e0007b441363556a50ea</u> | - 0.00603976 BTC | ✓ |
| 111 | 2018-02-12 01:20:00 | <u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u> | + 0.00288828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-11 01:13:55 | <u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u> | + 0.00381560 BTC | ✓ |
| 113 | 2018-02-10 03:01:10 | <u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u> | + 0.00356821 BTC | ✓ |
| 114 | 2018-02-09 01:00:08 | <u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u> | + 0.00603976 BTC | ✓ |
| 115 | 2018-02-07 18:23:47 | <u>b8a0ae7aa9a0ac8dc70238</u> <u>17eb8fdda96eba16d2cb5c</u> <u>7f91c252089dac380964</u> | - 0.00304197 BTC | ✓ |
| 116 | 2018-02-07 00:43:07 | <u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u> | + 0.00304197 BTC | ✓ |
| 117 | 2018-02-06 02:00:33 | <u>0ea82813a75f60d4b19a2f</u> <u>7e6cad97abc78fc3f0813</u> <u>d6c42f8a50dfbd8b1b0b</u> | - 0.00347008 BTC | ✓ |
| 118 | 2018-02-06 01:00:00 | <u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u> | + 0.00347008 BTC | ✓ |
| 119 | 2018-02-05 14:57:56 | <u>ae6c683f63f8f2e0a095c2</u> <u>f7c0cfd15c2c5966879232</u> <u>d415ee7c068682961258</u> | - 0.00422299 BTC | ✓ |
| 120 | 2018-02-05 14:55:17 | <u>8b29e319d0ef179d1006b8</u> <u>108cc60b56c893735adfc9</u> <u>cf2e9edf3fa4efee81aa</u> | - 0.00417052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-05 11:18:26 | <u>56bdedfed2c9cd6b807e2a</u> <u>2384ff81961cfbebd6894e</u> <u>a8ffd651511938c8416b</u> | - 0.00912023 BTC | ✓ |
| 122 | 2018-02-05 01:14:22 | <u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u> | + 0.00417052 BTC | ✓ |
| 123 | 2018-02-04 17:12:48 | <u>d1eab793e6260fe72e4039</u> <u>f9c2b56a7252ca94f8f6db</u> <u>704b79535528bb3c8e71</u> | - 0.00304802 BTC | ✓ |
| 124 | 2018-02-04 00:58:21 | <u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u> | + 0.00422299 BTC | ✓ |
| 125 | 2018-02-03 22:09:52 | <u>1d8867eaa237ce8fdb2cb1</u> <u>e901ade72048292aafb443</u> <u>de4f2a79457ce1469a7f</u> | - 0.00347565 BTC | ✓ |
| 126 | 2018-02-02 20:05:58 | <u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u> | + 0.00912023 BTC | ✓ |
| 127 | 2018-02-01 03:17:56 | <u>ee0cd92062af6533f62b2c</u> <u>e5691e63f4f184c7571387</u> <u>737741e0e62a16f07a8c</u> | - 0.00351728 BTC | ✓ |
| 128 | 2018-01-31 00:46:26 | <u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u> | + 0.00304802 BTC | ✓ |
| 129 | 2018-01-30 17:44:21 | <u>0174fc1fa9642712d4b947</u> <u>18e40af35c2d72a295642e</u> <u>51526f1a0f1fc5b65a57</u> | - 0.00354493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-30 00:44:52 | <u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u> | + 0.00347565 BTC | ✓ |
| 131 | 2018-01-29 15:19:19 | <u>726be5e8a970b59c11abd1478cd66775935a66ec1fa4e5f9f7111f04090823ae</u> | - 0.00378556 BTC | ✓ |
| 132 | 2018-01-29 00:42:58 | <u>0ba48c67fb5bac0e4dc989b5be76f94431854551a4c9283598092c645a129624</u> | + 0.00351728 BTC | ✓ |
| 133 | 2018-01-28 13:41:29 | <u>40648d0bbd3e639d482adc95e9383acf9bbe887a005d896a46ac6cef78970165</u> | - 0.00412926 BTC | ✓ |
| 134 | 2018-01-28 01:09:19 | <u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u> | + 0.00354493 BTC | ✓ |
| 135 | 2018-01-27 01:11:32 | <u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u> | + 0.00378556 BTC | ✓ |
| 136 | 2018-01-26 01:09:41 | <u>6a7f1282f92d876cffb454555cc1f3b0a5a7d426cd985522e42495f5c8a7c9dc</u> | + 0.00412926 BTC | ✓ |
| 137 | 2018-01-25 19:09:40 | <u>9a4cde2f80071b90612c357be8d135247ad3c771a1a3b2683ab8d48e0cf6c56d</u> | - 0.00402524 BTC | ✓ |
| 138 | 2018-01-25 18:39:20 | <u>86c0a9da586569f155879d300dd4d019763729c407f106407c15c4ef9ad3b900</u> | - 0.00396032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-01-25 01:14:33 | <u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u> | + 0.00402524 BTC | ✓ |
| 140 | 2018-01-24 01:19:08 | <u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u> | + 0.00396032 BTC | ✓ |
| 141 | 2018-01-23 12:58:33 | <u>086d8308fb7553f6862d0e</u> <u>e1c1b2a85a4f9fd8f3fd79</u> <u>b391b47ecfa1bc0a9079</u> | - 0.00361211 BTC | ✓ |
| 142 | 2018-01-23 12:58:33 | <u>c907e13059758ae650ab55</u> <u>13fe22a33023b8fade003a</u> <u>7e6edeee711517fe886d</u> | - 0.00430563 BTC | ✓ |
| 143 | 2018-01-23 12:58:33 | <u>eb2d5bfff98db70a5d8655e</u> <u>28186d076854cc64af31f8</u> <u>983aeb44c4499dda3d87</u> | - 0.00384953 BTC | ✓ |
| 144 | 2018-01-23 01:04:57 | <u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u> | + 0.00384953 BTC | ✓ |
| 145 | 2018-01-22 01:29:56 | <u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u> | + 0.00361211 BTC | ✓ |
| 146 | 2018-01-21 19:15:50 | <u>b759298886f71c8001ae00</u> <u>b8d4a2103299c9de9a00a6</u> <u>a3ec92daea54b92b263e</u> | - 0.00316202 BTC | ✓ |
| 147 | 2018-01-21 18:30:16 | <u>a0f969ba957eb739432086</u> <u>a801c2db905fea7b599b31</u> <u>32401d20546f012e3fbc</u> | - 0.00318356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-21 18:30:16 | <u>af99f1dff8f657ea6aa998</u> <u>01c605e2cf0f56dc68b357</u> <u>4b0286848ec73a7a4719</u> | - 0.00422004 BTC | ✓ |
| 149 | 2018-01-21 18:30:16 | <u>265c3308db48cda1c9b799</u> <u>fc553ea63258cd98238315</u> <u>4d08cb659be7587b69a4</u> | - 0.00307970 BTC | ✓ |
| 150 | 2018-01-21 18:30:16 | <u>905293c7505831c6b4980d</u> <u>034a6993f7cce07e3e6823</u> <u>6b435a4a46fb204153e5</u> | - 0.00454686 BTC | ✓ |
| 151 | 2018-01-21 18:30:16 | <u>8a5e7afe90965c5bfca8e3</u> <u>b77e619af114679ec0e178</u> <u>3ce6e55f1c6c73db873e</u> | - 0.00354735 BTC | ✓ |
| 152 | 2018-01-21 18:26:52 | <u>ace35204624acfc3a5287a</u> <u>f73b33a06b4e2331ad73b1</u> <u>196ac7acf363fe86fef5</u> | - 0.00411622 BTC | ✓ |
| 153 | 2018-01-21 18:26:52 | <u>41d4051215eabfd68391bb</u> <u>971a24fc2c31b950689c88</u> <u>b4c84af91d64ca736622</u> | - 0.00368938 BTC | ✓ |
| 154 | 2018-01-21 18:26:52 | <u>41d4051215eabfd68391bb</u> <u>971a24fc2c31b950689c88</u> <u>b4c84af91d64ca736622</u> | - 0.00379531 BTC | ✓ |
| 155 | 2018-01-21 18:01:23 | <u>4add00699c0fcbcf5c1966</u> <u>74ed53e1f47c51ce9b2e2a</u> <u>300334d2383ff6a787ce</u> | - 0.00443232 BTC | ✓ |
| 156 | 2018-01-21 18:01:23 | <u>b834f7ac0c32388f446e17</u> <u>ae74432702852e89f98ab0</u> <u>4ca44df318e2a26ee9a0</u> | - 0.00373631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-01-21 18:01:23 | <u>474dede1a3083d3ef973f2</u> <u>a72762c86f64eae447fb73</u> <u>9f46a743f376e0fc3098</u> | - 0.00313761 BTC | ✓ |
| 158 | 2018-01-21 13:41:32 | <u>5043aeb0026fffa24e35ad</u> <u>dbf23a28c92f7fe03d4ca7</u> <u>1aa50fcec4fc743652ca</u> | - 0.00366830 BTC | ✓ |
| 159 | 2018-01-21 13:41:32 | <u>9918bb60fb238432ab8e61</u> <u>64d0e5d1c9460de049ee38</u> <u>cea370d54aa5c61c7fc8</u> | - 0.00335677 BTC | ✓ |
| 160 | 2018-01-21 13:41:32 | <u>149c734f13207ad4728670</u> <u>bf9cad4d8ec96cd47d4a93</u> <u>9cf5c6f4cc2e7da328b8</u> | - 0.00543776 BTC | ✓ |
| 161 | 2018-01-21 13:41:32 | <u>3a948256f274c57af0cf2a</u> <u>aff992a94a00ba3f79157a</u> <u>d109330eb80a60227fda</u> | - 0.00441400 BTC | ✓ |
| 162 | 2018-01-21 00:53:10 | <u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u> | + 0.00430563 BTC | ✓ |
| 163 | 2018-01-20 03:56:46 | <u>9b4536c0ed8303582228ac</u> <u>ae09c07d2079d7f98726e6</u> <u>46b4d551ff713cb1aeb9</u> | - 0.00337978 BTC | ✓ |
| 164 | 2018-01-20 03:56:46 | <u>9e0c28d9f4a7978002b97a</u> <u>cca03ae523cc19ee3cdecc</u> <u>fecb63032958387e284e</u> | - 0.00630704 BTC | ✓ |
| 165 | 2018-01-20 01:41:31 | <u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u> | + 0.00443232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-19 01:04:42 | <u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u> | + 0.00354735 BTC | ✓ |
| 167 | 2018-01-18 01:05:32 | <u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u> | + 0.00307970 BTC | ✓ |
| 168 | 2018-01-17 06:11:59 | <u>1a1ffb77806ac7f65d7bf6</u> <u>fa0f63af475db7f9cae7f2</u> <u>bb03a7636f04f6e5f980</u> | - 0.00405275 BTC | ✓ |
| 169 | 2018-01-17 06:11:59 | <u>ec040e78f30c9f43fd39cb</u> <u>26f1df153b69bacea627e2</u> <u>deb2006cb2a5b339de0d</u> | - 0.00415095 BTC | ✓ |
| 170 | 2018-01-17 06:11:59 | <u>9dca3f5598169a82ef6653</u> <u>e4dd1fb5b57058098f291b</u> <u>29a21655a178c43fc7fa</u> | - 0.00581795 BTC | ✓ |
| 171 | 2018-01-17 06:11:59 | <u>c8409b7cfeaea782266ed4</u> <u>401b284b4190634fa973c3</u> <u>d8d1a0312a3f8f29c0ec</u> | - 0.00607327 BTC | ✓ |
| 172 | 2018-01-17 01:02:08 | <u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u> | + 0.00422004 BTC | ✓ |
| 173 | 2018-01-16 01:18:53 | <u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u> | + 0.00366830 BTC | ✓ |
| 174 | 2018-01-15 03:28:03 | <u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u> | + 0.00441400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-01-14 04:34:14 | <u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u> | + 0.00543776 BTC | ✓ |
| 176 | 2018-01-13 01:08:17 | <u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u> | + 0.00454686 BTC | ✓ |
| 177 | 2018-01-12 01:03:56 | <u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u> | + 0.00411622 BTC | ✓ |
| 178 | 2018-01-11 02:51:02 | <u>5af0ddf9fda218606b2c63</u> <u>e3953864b3aa77a8bf6a7d</u> <u>e145c52eb0fcda7c4948</u> | - 0.00320377 BTC | ✓ |
| 179 | 2018-01-11 00:46:42 | <u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u> | + 0.00335677 BTC | ✓ |
| 180 | 2018-01-09 23:34:26 | <u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u> | + 0.00581795 BTC | ✓ |
| 181 | 2018-01-09 10:16:39 | <u>ce0607249aae9eed45beac</u> <u>b1983c461f4e93a754a390</u> <u>e9cfe041a4a572428270</u> | - 0.00432450 BTC | ✓ |
| 182 | 2018-01-08 03:45:13 | <u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u> | + 0.00607327 BTC | ✓ |
| 183 | 2018-01-06 06:32:27 | <u>fd8da85a41c72d520241a8</u> <u>13d9be1d02f93cf2567860</u> <u>f93cd467d922c4ef1585</u> | - 0.00509168 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-05 16:32:47 | <u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u> | + 0.00630704 BTC | ✓ |
| 185 | 2018-01-03 22:33:46 | <u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u> | + 0.00368938 BTC | ✓ |
| 186 | 2018-01-02 23:46:53 | <u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u> | + 0.00379531 BTC | ✓ |
| 187 | 2018-01-02 00:51:34 | <u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u> | + 0.00415095 BTC | ✓ |
| 188 | 2017-12-31 22:34:36 | <u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u> | + 0.00373631 BTC | ✓ |
| 189 | 2017-12-30 22:20:44 | <u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u> | + 0.00313761 BTC | ✓ |
| 190 | 2017-12-29 21:37:09 | <u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u> | + 0.00405275 BTC | ✓ |
| 191 | 2017-12-28 22:15:25 | <u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u> | + 0.00318356 BTC | ✓ |
| 192 | 2017-12-28 00:15:24 | <u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u> | + 0.00316202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-27 11:43:29 | <u>3cda1efd9982248d53b9b0</u> <u>4e83b8d09560ff62e2c609</u> <u>6b76fd9769f3d3691140</u> | - 0.00363084 BTC | ✓ |
| 194 | 2017-12-26 23:36:53 | <u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u> | + 0.00509168 BTC | ✓ |
| 195 | 2017-12-25 11:37:42 | <u>7ebf79a088453c06b7f870</u> <u>3d32ba4c9bbc91432ae840</u> <u>e653e1c82ab5092e34bd</u> | - 0.00633203 BTC | ✓ |
| 196 | 2017-12-24 21:44:30 | <u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u> | + 0.00337978 BTC | ✓ |
| 197 | 2017-12-24 00:03:00 | <u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u> | + 0.00432450 BTC | ✓ |
| 198 | 2017-12-23 15:47:37 | <u>711420c7117d44d628c903</u> <u>8b48513e8033ddfeb3e5d2</u> <u>f3a1b3a4f8eabb01e45f</u> | - 0.00290807 BTC | ✓ |
| 199 | 2017-12-22 17:59:46 | <u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u> | + 0.00633203 BTC | ✓ |
| 200 | 2017-12-22 00:59:39 | <u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u> | + 0.00320377 BTC | ✓ |
| 201 | 2017-12-21 06:31:32 | <u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u> | + 0.00363084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-20 15:57:32 | <u>b76f60e8473de2b92be3b365215f233ea45ee210bb49d57d37a24dfb88587023</u> | - 0.00304834 BTC | ✓ |
| 203 | 2017-12-19 05:42:06 | <u>b1f96306b254ab70e7898538ef5a216de708c1265468a41a78b55553d53cd7e8</u> | - 0.00218246 BTC | ✓ |
| 204 | 2017-12-18 23:25:03 | <u>a894b578dbafcfaa3bf0021551c5a3926e355a625f27d78e99513b532a16eacc</u> | + 0.00304834 BTC | ✓ |
| 205 | 2017-12-18 22:50:37 | <u>dcc065837f112454638c023388a8edea673f3b6f2589ac9f3e4976f8cb7287d8</u> | - 0.00224873 BTC | ✓ |
| 206 | 2017-12-18 07:29:48 | <u>3382c86926d23b16d3c2e93b2a744855b156c95b3bcc73bf2f134c81a0c4cbae</u> | - 0.00435600 BTC | ✓ |
| 207 | 2017-12-17 22:10:19 | <u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u> | + 0.00290807 BTC | ✓ |
| 208 | 2017-12-16 22:50:36 | <u>fe75747c9bf19fa54f7446443fca11989687e8633cf26e5c6335f965ca4c5bb2</u> | + 0.00435600 BTC | ✓ |
| 209 | 2017-12-14 23:30:20 | <u>45f642fadd731b7b0dca220d865118772af06e1f83d2228b452ff7cf21cc7d54</u> | + 0.00218246 BTC | ✓ |
| 210 | 2017-12-14 11:18:51 | <u>a95613f9adfc9d3d77bdd9c888f33801947561ff4e06c330f7838f3144e5d91</u> | + 0.00224873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-14 02:20:33 | <u>298885bc6b22a36b82b76e</u> <u>a089aac3389a7bd9bdbe29</u> <u>bfa7bec9fe04b33ad2f3</u> | - 0.00358658 BTC | ✓ |
| 212 | 2017-12-13 18:45:09 | <u>0045195a1d9572495b1094</u> <u>40de518d9b0e1ba9cd8295</u> <u>26ca2e6ee0ca2734b373</u> | - 0.00279891 BTC | ✓ |
| 213 | 2017-12-13 04:05:08 | <u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u> | + 0.00358658 BTC | ✓ |
| 214 | 2017-12-11 23:35:15 | <u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u> | + 0.00279891 BTC | ✓ |
| 215 | 2017-12-03 04:00:13 | <u>f48f636dc818f1499e8f12</u> <u>126f7f26f213c10f2546fa</u> <u>a444bbe62c52868ff6d9</u> | - 0.01979546 BTC | ✓ |
| 216 | 2017-12-01 15:43:00 | <u>900fd562abb2de2c198c5f</u> <u>e25dd634612bf9f71cf361</u> <u>cdb8596e4cb426f3173b</u> | + 0.01979546 BTC | ✓ |
| 217 | 2017-11-19 15:56:18 | <u>175201665ec1e9b8bbff3f</u> <u>a089775c1d8a30fccbc5ae</u> <u>67185def9371f7aa8899</u> | - 0.01206058 BTC | ✓ |
| 218 | 2017-11-17 12:07:44 | <u>ff8d069b6120ee5bc5204a</u> <u>69058f10c8e294b113ad81</u> <u>058f4966801d1272cc9a</u> | + 0.01206058 BTC | ✓ |
| 219 | 2017-11-13 08:00:36 | <u>df6c78342389bedf012b8a</u> <u>faa1e59854bed3b50da838</u> <u>41abf21f31800f145300</u> | - 0.01918929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-10 12:13:29 | <u>d557637dce4d1a01df5c59</u> <u>411459877eaf5224634ddd</u> <u>fe87fa519b6c5112fdc5</u> | + 0.01918929 BTC | ✓ |
| 221 | 2017-10-29 10:08:47 | <u>81fc2b4e7ebc3fb352e22f</u> <u>34e90739423920ad51b7a7</u> <u>cc252373d143d168d440</u> | - 0.01821199 BTC | ✓ |
| 222 | 2017-10-27 15:12:47 | <u>996e0a4aca91d3fa6964a7</u> <u>a4c6545dd595882a53b42c</u> <u>c2264bfdaac33451d8d9</u> | + 0.01821199 BTC | ✓ |
| 223 | 2017-10-13 20:21:13 | <u>abdb47f4e2cba87a60ac9f</u> <u>a872a19aac00001b2692e</u> <u>169ad86691264589ba0d</u> | - 0.01766408 BTC | ✓ |
| 224 | 2017-10-13 11:55:40 | <u>07dfc8a9bd83fffbde405c</u> <u>0b5b5ce05ced68ea688adc</u> <u>7f2485512f0ea00ad342</u> | + 0.01766408 BTC | ✓ |
| 225 | 2017-10-01 06:59:06 | <u>57bb90afa5ece128eae9a2</u> <u>f939c67cfa3a3a3eda1c3e</u> <u>1ea665c43cdc83e4fe52</u> | - 0.01422230 BTC | ✓ |
| 226 | 2017-09-29 11:36:37 | <u>427e7397185decab922ca6</u> <u>534b98a1c2f4f0bbf1063e</u> <u>ab44ca6193cbbc892588</u> | + 0.01422230 BTC | ✓ |
| 227 | 2017-09-25 12:24:08 | <u>f0c61541aaf6f6f6d8d670</u> <u>0ff0e31b630ac13ef3f83a</u> <u>bcd338c507a14602db77</u> | - 0.01200800 BTC | ✓ |
| 228 | 2017-09-22 11:19:00 | <u>22c91af47f61302741f0c7</u> <u>1887c0549192084ed33e33</u> <u>80bfb3b75e840db8e248</u> | + 0.01200800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-19 04:15:27 | <u>062ee780f2f2f058f9619e</u> <u>221853cb5bd4cdde0f9cb0</u> <u>e02c4b7d419557dbc914</u> | - 0.01332051 BTC | ✓ |
| 230 | 2017-09-15 11:34:59 | <u>a8dea283ae5d939e8ddb04</u> <u>2d8b9aa187967adf77827c</u> <u>f78cacb5801bcdabd7e7</u> | + 0.01332051 BTC | ✓ |
| 231 | 2017-09-12 05:19:56 | <u>0d225f246e4ffe5778c401</u> <u>63d82adb1f87d0cccafc15</u> <u>1b719fb057105781a1d9</u> | - 0.01167407 BTC | ✓ |
| 232 | 2017-09-08 11:11:18 | <u>424a86c066f5275c216e05</u> <u>dff5623ece72c79fb57a0d</u> <u>d4bff1f45497758d25f2</u> | + 0.01167407 BTC | ✓ |
| 233 | 2017-09-06 05:24:34 | <u>f2bc558a679beb635bc45b</u> <u>1bd4c11e5d22b3675e81dd</u> <u>151b91b5d87ab64f94ea</u> | - 0.01730087 BTC | ✓ |
| 234 | 2017-09-02 13:30:32 | <u>18eacea3f5e17552adb95d</u> <u>f52ce5e1e78a906caa940d</u> <u>f84b9b01527e95df1cc8</u> | + 0.01730087 BTC | ✓ |
| 235 | 2017-08-29 06:18:25 | <u>66339944b2fc8d42959470</u> <u>4aeda86afbdc6e6b304fc1</u> <u>884f34176ee7f5f51421</u> | - 0.02100138 BTC | ✓ |
| 236 | 2017-08-25 12:24:25 | <u>ff40e540bffb3520c8eab9</u> <u>c0c7fbccee59d2532e264e</u> <u>98ff8d3f863219a5cd18</u> | + 0.02100138 BTC | ✓ |
| 237 | 2017-08-17 05:41:59 | <u>28b85594dfd7a81a26f404</u> <u>ee64cc489e55290abf66ec</u> <u>3c53a5501b43f6bb967a</u> | - 0.01782239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-08-15 11:53:34 | <u>905ae048335b391f5b5c56</u> <u>57bc6fd48b6a8950aaec9b</u> <u>b23e2bf4fe89bcac01bd</u> | + 0.01782239 BTC | ✓ |
| 239 | 2017-08-10 02:47:10 | <u>8531cc476208e7be804267</u> <u>9985805b2b6e6811a104cb</u> <u>58fbe20a2859d827581a</u> | - 0.02004585 BTC | ✓ |
| 240 | 2017-08-08 14:13:58 | <u>c0209484a6efe2b9c71e4e</u> <u>9edb55e44918264a77f09d</u> <u>a340499c2a3a8f3397cc</u> | + 0.02004585 BTC | ✓ |
| 241 | 2017-08-03 07:13:58 | <u>413d7b4ed942649b4bed29</u> <u>3c65b6df7ca96e34d69c46</u> <u>add9a49ab721b6e1568b</u> | - 0.01429427 BTC | ✓ |
| 242 | 2017-08-01 08:02:54 | <u>81bfcf194f07a1b6e69416</u> <u>c1a468e09e9b8b68ee733b</u> <u>644fb63a90a48b36e60d</u> | + 0.01429427 BTC | ✓ |
| 243 | 2017-07-14 17:37:20 | <u>ab13ff17b1d03f8f2472a5</u> <u>ff9023b9c04aae8cf166c6</u> <u>565d77bfff29b35c0be6c</u> | - 0.01334575 BTC | ✓ |
| 244 | 2017-07-11 11:02:16 | <u>a575cd04323d0c502aa6bb</u> <u>ad56fe523161ff7b743e8d</u> <u>43f6f90719d2cd34ffba</u> | + 0.01334575 BTC | ✓ |
| 245 | 2017-07-07 09:12:18 | <u>8841140c1f27e1d44acca4</u> <u>8d01cd06d15fa15685ea19</u> <u>0c1cce352b4cc581dd20</u> | - 0.02705629 BTC | ✓ |
| 246 | 2017-07-04 11:21:56 | <u>6c5c26dd35546c84dfe353</u> <u>81d627bd8851a2b2e5ae6f</u> <u>7c71d5d5bf66c8c0b326</u> | + 0.02705629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-06-30 06:50:24 | <u>f4ae548f46a912f83bc820</u> <u>2f175bb39f3feab8f5edd6</u> <u>4576d22fe6fbe47c46dc</u> | - 0.02985512 BTC | ✓ |
| 248 | 2017-06-27 11:40:16 | <u>8abf6e3e2cad80fb204d9e</u> <u>18aaf79d19d465ca3cdcce</u> <u>16c403b09b4f7a9b640f</u> | + 0.02985512 BTC | ✓ |
| 249 | 2017-06-24 08:48:39 | <u>f08a0a966f3259c829a377</u> <u>4e46574bce8c518a88a397</u> <u>d52ebb942ec1239d0ab1</u> | - 0.02971387 BTC | ✓ |
| 250 | 2017-06-20 11:41:40 | <u>551d47f9d8d88ad8c3fc4a</u> <u>96a58110e095481cd27b31</u> <u>b5e385a91d07979802ce</u> | + 0.02971387 BTC | ✓ |

* USD values displayed at the time of transaction

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