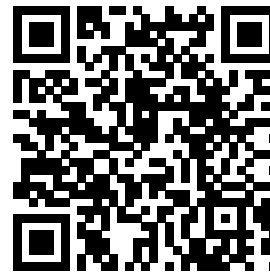


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>121RNQucsFUyJ8sLFxUcEGX8nc7MmSae6x</u> |
| TOTAL RECEIVED | 7.29813782 BTC |
| | 460,191.23 USD |
| TOTAL SEND | 7.29813782 BTC |
| | 460,191.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-20 01:13:19 | <u>7aadf392e3cfe18f48bdb0</u> <u>3ec7d04b8a3bd791159ec4</u> <u>e4610a230ea6b5bb0732</u> | - 0.00528374 BTC | |
| | | | 306.99 USD | |
| 2 | 2021-01-11 02:29:51 | <u>91b9c6b7222924e2140875</u> <u>c779d2282321757f45d720</u> <u>ba807c2db947bb6b46fb</u> | + 0.00528374 BTC | |
| | | | 187.06 USD | |
| 3 | 2021-01-01 15:33:24 | <u>975d4e712231776f9f3973</u> <u>ebadabd9194aec781c19f1</u> <u>d83bd462013f9621ec66</u> | - 0.00509533 BTC | |
| | | | 163.95 USD | |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-01-01 13:58:05 | <u>60121a55697800a93ca6a8</u> <u>b5a382c410353fbc34a0ee</u> <u>10be09fccd7a66c6a4a0</u> | - 0.00511930 164.73 USD | BTC  | ✓ |
| 5 | 2020-12-29 03:03:59 | <u>537226da5f7f5ff89e9878</u> <u>150d12eeca8de55a1760e6</u> <u>8c758384c837df200750</u> | + 0.00509533 139.53 USD | BTC  | ✓ |
| 6 | 2020-12-17 02:13:49 | <u>979b99e330973a0f853d53</u> <u>2239286eee2dfbd58f1878</u> <u>08cb6f6fb99c0e3c4e9b</u> | + 0.00511930 116.70 USD | BTC  | ✓ |
| 7 | 2020-12-06 23:10:02 | <u>8d203e9bbfdb1a07438ae1</u> <u>e1ca0ff251e2045fdbe20a</u> <u>1e1de3f5673e85124334</u> | - 0.00517569 99.20 USD | BTC  | ✓ |
| 8 | 2020-12-02 04:02:43 | <u>9157a215b3261b877ea457</u> <u>86b6f6f7a5af4c4f597a38</u> <u>8174243d66fd47978d06</u> | + 0.00517569 99.39 USD | BTC  | ✓ |
| 9 | 2020-11-12 23:27:29 | <u>ce1ddb461912a2b4509317</u> <u>1a8866eb8da96ca85c14cb</u> <u>a80357d0e53d2b7d131a</u> | - 0.00616968 100.69 USD | BTC  | ✓ |
| 10 | 2020-11-12 02:29:19 | <u>8f3358ef40cf450a05ab3a</u> <u>ba2a123999bda565704ca5</u> <u>9ca468315dac2a703b27</u> | + 0.00616968 100.51 USD | BTC  | ✓ |
| 11 | 2020-11-09 04:32:47 | <u>071c976e2b90067bab06b4</u> <u>94eec01dcd9775f13d65b1</u> <u>114857656cc4d373f0db</u> | - 0.00563850 86.42 USD | BTC  | ✓ |
| 12 | 2020-11-09 03:16:47 | <u>1d86251c3608a392b47437</u> <u>835c3588e1cba2ba201d15</u> <u>13f4e05b98ef1326cda4</u> | - 0.00512927 78.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 13 | 2020-11-09 03:16:47 | <u>11a319e33c1cf8f32645c50c7caa64214662467fd86a</u> <u>a23c842f600df1322dc4</u> | - 0.00527491 BTC  | 80.85 USD | ✓ |
| 14 | 2020-11-09 03:14:41 | <u>a07cd64bca1411f5a88f720210d96a881af813c51887</u> <u>509abcebc53dd54149e2</u> | - 0.00545601 BTC  | 83.63 USD | ✓ |
| 15 | 2020-11-09 02:40:58 | <u>3cf5b8c340375baade02db29b9b54fceb5d80386cd8f</u> <u>492e766dacc09eaa90a6</u> | - 0.00603011 BTC  | 92.43 USD | ✓ |
| 16 | 2020-11-07 03:46:04 | <u>90c6585d9664d4d4c276dc1ecaff33c6dc669e6be6e3</u> <u>f63119be83e4a70bfc3b</u> | + 0.00563850 BTC  | 83.55 USD | ✓ |
| 17 | 2020-11-03 02:19:18 | <u>0d53d2ae7b56fed1481ac6e9224607ea8040bc3a88f1</u> <u>19c8cd134ed1d198cee8</u> | + 0.00527491 BTC  | 73.97 USD | ✓ |
| 18 | 2020-10-30 02:32:43 | <u>e0df3cde4a57135c6c1b5f8b2b57ac0a053787904e1c</u> <u>316051b0583659984930</u> | + 0.00603011 BTC  | 81.76 USD | ✓ |
| 19 | 2020-10-25 02:48:17 | <u>e6fc9d6ddd411832d382cf4e00b10dec6eeeb2f8fbd3</u> <u>1e63b13f584b945402de</u> | + 0.00512927 BTC  | 66.82 USD | ✓ |
| 20 | 2020-10-20 02:21:22 | <u>f4e8e95cdfc3d771a148cb84ce1a4c563e9b6e7044d5</u> <u>55e51adcb78b4962fa62</u> | + 0.00545601 BTC  | 64.98 USD | ✓ |
| 21 | 2020-10-16 00:50:49 | <u>7b3b44fc6c0e92632962bb4738b1b869a03b8ef70220</u> <u>a41819d638b9d9292266</u> | - 0.00583048 BTC  | 65.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-10-14 02:14:43 | <u>5e9428593e381f425cdab164c4cb6c0543dc8108e210cf820c53f7d922e06781</u> | + 0.00583048 66.57 USD | BTC |   |
| 23 | 2020-10-10 23:50:07 | <u>6517891177936b2af1bdf487334e6876dc032db5afacf54d95b4ca7ac0c4cd71</u> | - 0.00592784 67.39 USD | BTC |   |
| 24 | 2020-10-08 05:44:53 | <u>e502ade8b852470db8d722e291d723786de51bb96fb925e670d8eff4858f9778</u> | - 0.00549500 60.03 USD | BTC |   |
| 25 | 2020-10-08 02:38:09 | <u>73047bdbdd0f06bde96ba07bc46d3fcaa114d08d498a9258324ca8e483781861</u> | + 0.00592784 64.76 USD | BTC |   |
| 26 | 2020-10-02 04:29:00 | <u>5bdcc77496cd42b545cff1cb909d42b8352fce33579b8ff24f607afcf600d8c2</u> | + 0.00549500 58.08 USD | BTC |   |
| 27 | 2020-09-27 15:45:00 | <u>b6415288748c20e0663b3ce32fc92a751305717952696c4caf844844b57551cd</u> | - 0.00576525 61.66 USD | BTC |   |
| 28 | 2020-09-27 12:40:09 | <u>7b41eb96d4595c6106f1d61bfc1d166cd380189ae3e59c940eebbcb66fff3fe7</u> | - 0.00524592 56.11 USD | BTC |   |
| 29 | 2020-09-26 02:39:45 | <u>5b610b147f7d46a6921d779873cb28bd017808ae28bf72d68277d58c81b0b36d</u> | + 0.00576525 61.85 USD | BTC |   |
| 30 | 2020-09-20 03:26:31 | <u>01b6e610a2a49bc31f10a8b72b7a227ccb248bbf6de6e836d4296e9f8dc7b93e</u> | + 0.00524592 57.28 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2020-09-16 05:25:18 | <u>bf15f8cb07f1e6cfd5f475</u> <u>1cf2a3c6e508e6f6b80674</u> <u>348737cd90ec67ea23ea</u> | - 0.00580433 63.58 USD | BTC  | ✓ |
| 32 | 2020-09-16 05:25:18 | <u>bf15f8cb07f1e6cfd5f475</u> <u>1cf2a3c6e508e6f6b80674</u> <u>348737cd90ec67ea23ea</u> | - 0.00509383 55.79 USD | BTC  | ✓ |
| 33 | 2020-09-16 05:25:18 | <u>bf15f8cb07f1e6cfd5f475</u> <u>1cf2a3c6e508e6f6b80674</u> <u>348737cd90ec67ea23ea</u> | - 0.00514635 56.37 USD | BTC  | ✓ |
| 34 | 2020-09-15 02:22:29 | <u>dee68ef81ca6410e06789a</u> <u>02939f5a0ae35ef27e2928</u> <u>52299294d55cefbcb0973</u> | + 0.00580433 62.60 USD | BTC  | ✓ |
| 35 | 2020-09-09 02:17:28 | <u>d683b4fec611a66aca7943</u> <u>1af6926f17a4434b78efd2</u> <u>774016fddb295f70c223</u> | + 0.00509383 52.05 USD | BTC  | ✓ |
| 36 | 2020-09-07 04:20:35 | <u>9bf57578953af3fa2a6cf2</u> <u>90fe4b92f68abaac4eb116</u> <u>ffdec8dfffd498175a34d</u> | - 0.00101775 10.55 USD | BTC  | ✓ |
| 37 | 2020-09-04 04:23:32 | <u>a03db6a3a3195b1da7ecbf</u> <u>f1720bd3aec2b64d01b054</u> <u>62fbf8a29cb75864f061</u> | + 0.00514635 53.76 USD | BTC  | ✓ |
| 38 | 2020-08-30 03:11:47 | <u>5ed6ffdfccda0991553d35</u> <u>9c748ccfbf1caaaa1e0715</u> <u>591ab82f239478e70ab7</u> | + 0.00101775 11.91 USD | BTC  | ✓ |
| 39 | 2020-08-29 16:30:06 | <u>dea73d021c827cb62b0d1b</u> <u>92f33813aa847fc8d52d67</u> <u>dbec4b25cb1284ab36fc</u> | - 0.00189995 22.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-08-29 07:12:12 | <u>b6838e4fe9b5fc7a4d428c</u> <u>c2423a48fdfa8db3570eed</u> <u>7d28c5fce2d61bdfa088</u> | - 0.00109820 BTC  | 12.59 USD | ✓ |
| 41 | 2020-08-29 07:12:12 | <u>b6838e4fe9b5fc7a4d428c</u> <u>c2423a48fdfa8db3570eed</u> <u>7d28c5fce2d61bdfa088</u> | - 0.00110072 BTC  | 12.62 USD | ✓ |
| 42 | 2020-08-29 07:12:12 | <u>b6838e4fe9b5fc7a4d428c</u> <u>c2423a48fdfa8db3570eed</u> <u>7d28c5fce2d61bdfa088</u> | - 0.00115540 BTC  | 13.24 USD | ✓ |
| 43 | 2020-08-29 07:09:18 | <u>b47cde0c08fc9c32360c33</u> <u>6024e92c3aed781bf40b48</u> <u>6d1d5756b7736157ce25</u> | - 0.00111818 BTC  | 12.82 USD | ✓ |
| 44 | 2020-08-29 07:09:18 | <u>b47cde0c08fc9c32360c33</u> <u>6024e92c3aed781bf40b48</u> <u>6d1d5756b7736157ce25</u> | - 0.00104970 BTC  | 12.03 USD | ✓ |
| 45 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00119091 BTC  | 13.65 USD | ✓ |
| 46 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00122571 BTC  | 14.05 USD | ✓ |
| 47 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00121679 BTC  | 13.95 USD | ✓ |
| 48 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00119380 BTC  | 13.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00113013 BTC 12.95 USD |  | ✓ |
| 50 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00112119 BTC 12.85 USD |  | ✓ |
| 51 | 2020-08-29 07:06:52 | <u>ae18e54a1c346075205981</u> <u>d969f8ebf7dd148ca4a8c9</u> <u>b4925fe5ef7a209276f4</u> | - 0.00134065 BTC 15.37 USD |  | ✓ |
| 52 | 2020-08-29 07:06:52 | <u>6d8b7103e9965122b6ad0f</u> <u>da4c2e68d92a2a4ed38219</u> <u>c05511a1d25ef9fcabb2</u> | - 0.00116065 BTC 13.30 USD |  | ✓ |
| 53 | 2020-08-29 02:42:55 | <u>8137998d6d400d9e665982</u> <u>7fd8d9063c744c7e79976f</u> <u>30f3e9e3bc4e10c9a533</u> | + 0.00189995 BTC 21.78 USD |  | ✓ |
| 54 | 2020-08-27 03:37:09 | <u>900063c0ded577471d016f</u> <u>e78acf052fa8e1dd14e740</u> <u>e15980aa68591d96686f</u> | + 0.00111818 BTC 12.66 USD |  | ✓ |
| 55 | 2020-08-26 03:10:45 | <u>91d656fda0dc9950a42e16</u> <u>b1a2682c0eba36126c09c7</u> <u>e07e2ec7d85e3e68b421</u> | + 0.00104970 BTC 12.03 USD |  | ✓ |
| 56 | 2020-08-25 02:17:49 | <u>8acd8c5aa98f4118642350</u> <u>f78b06e141bbf8950a2961</u> <u>863295128dc33c6b50d4</u> | + 0.00109820 BTC 12.42 USD |  | ✓ |
| 57 | 2020-08-24 02:32:41 | <u>ab7eec631824c4f6846a44</u> <u>ed60bd5ede85f177202001</u> <u>577944f44b74969765d3</u> | + 0.00110072 BTC 12.93 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2020-08-23 03:30:33 | <u>7c1309bdbd63901f33076a</u> <u>ccfb8af2f9e7c0caa13e0d</u> <u>b74cccc391fa3e8815ec</u> | + 0.00115540 BTC  | 13.45 USD | ✓ |
| 59 | 2020-08-22 02:55:23 | <u>5a67dfd6761d6441ea14b5</u> <u>a039471ed7c72ead7189cf</u> <u>b928f6454c5b6417ac85</u> | + 0.00116065 BTC  | 13.53 USD | ✓ |
| 60 | 2020-08-21 02:22:43 | <u>86460f7e883a04fc6b97f7</u> <u>24ef1014f18e4341bc621b</u> <u>fc0dc9266c9916114ce0</u> | + 0.00119091 BTC  | 13.73 USD | ✓ |
| 61 | 2020-08-20 02:40:59 | <u>fe86ef4babdb3a5a92141a</u> <u>c1bcfa4c3afaea54d181b7</u> <u>4ec58ef749e41e6a2d58</u> | + 0.00122571 BTC  | 14.52 USD | ✓ |
| 62 | 2020-08-19 02:16:00 | <u>e6b73f95a687b95c1e3efd</u> <u>5bbad43d3a0ae89a647ad7</u> <u>685c3a74838356002cfa</u> | + 0.00121679 BTC  | 14.30 USD | ✓ |
| 63 | 2020-08-18 02:38:55 | <u>1ba0b3e2868b73eac58fbf</u> <u>1879ec7c2230442d75fc0d</u> <u>896364dc34eaa394ffd3</u> | + 0.00119380 BTC  | 14.25 USD | ✓ |
| 64 | 2020-08-17 02:28:14 | <u>2129a55a1bf52f837ba84c</u> <u>41d79c06e7b5b39188e5c4</u> <u>31cc64cf8cded0835fe2</u> | + 0.00113013 BTC  | 13.87 USD | ✓ |
| 65 | 2020-08-16 02:06:01 | <u>a302bbb2696a22420b43f0</u> <u>bcd63702f5c3f89e666923</u> <u>26ec2937d21845541f0e</u> | + 0.00112119 BTC  | 13.35 USD | ✓ |
| 66 | 2020-08-15 03:56:48 | <u>6dedf7563022dc01f14db3</u> <u>8275b7056963fdaad6bc56</u> <u>e5b1c3dcc1822eba0355</u> | - 0.00109911 BTC  | 13.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-08-15 03:56:48 | <u>8b8d6e14144222928c371a</u> <u>870513c34bb37c399124bf</u> <u>7e13dda22da08a34e8dd</u> | + 0.00134065 BTC  | 15.88 USD | ✓ |
| 68 | 2020-08-13 03:42:58 | <u>937d9dbcff772283135c9e</u> <u>427cbdccd55956d47ffa91</u> <u>d42ecb4a3d3ed7ce1377</u> | + 0.00109911 BTC  | 12.94 USD | ✓ |
| 69 | 2020-08-09 02:48:55 | <u>dee12838a5731544715b83</u> <u>6497fcb2f60d8a52789adf</u> <u>0a3305453dd5b663a8c8</u> | - 0.00121275 BTC  | 14.16 USD | ✓ |
| 70 | 2020-08-09 02:48:34 | <u>9043f01c494309609865fb</u> <u>c23819e1853dbdf9bd1559</u> <u>eaee2cd5af1e2fa8e3cf</u> | - 0.00117217 BTC  | 13.69 USD | ✓ |
| 71 | 2020-08-09 02:48:34 | <u>9043f01c494309609865fb</u> <u>c23819e1853dbdf9bd1559</u> <u>eaee2cd5af1e2fa8e3cf</u> | - 0.00120964 BTC  | 14.13 USD | ✓ |
| 72 | 2020-08-09 01:57:23 | <u>b2dd0a66eac1f1048e26e5</u> <u>236739f74c9e7e0296979a</u> <u>3a408c7d9b54016583ba</u> | - 0.00114258 BTC  | 13.34 USD | ✓ |
| 73 | 2020-08-09 01:57:23 | <u>1e1da26210d57ac82e0799</u> <u>05a40df2a0469727475527</u> <u>c55e38c9d43488d034dc</u> | - 0.00127884 BTC  | 14.93 USD | ✓ |
| 74 | 2020-08-09 01:57:23 | <u>1e1da26210d57ac82e0799</u> <u>05a40df2a0469727475527</u> <u>c55e38c9d43488d034dc</u> | - 0.00122761 BTC  | 14.34 USD | ✓ |
| 75 | 2020-08-09 01:57:23 | <u>1e1da26210d57ac82e0799</u> <u>05a40df2a0469727475527</u> <u>c55e38c9d43488d034dc</u> | - 0.00118325 BTC  | 13.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 76 | 2020-08-09 01:57:23 | <u>1e1da26210d57ac82e0799</u> <u>05a40df2a0469727475527</u> <u>c55e38c9d43488d034dc</u> | - 0.00109537 12.79 USD | BTC | ✓ |
| 77 | 2020-08-09 01:57:23 | <u>1e1da26210d57ac82e0799</u> <u>05a40df2a0469727475527</u> <u>c55e38c9d43488d034dc</u> | - 0.00106051 12.38 USD | BTC | ✓ |
| 78 | 2020-08-09 01:57:23 | <u>1e1da26210d57ac82e0799</u> <u>05a40df2a0469727475527</u> <u>c55e38c9d43488d034dc</u> | - 0.00107280 12.53 USD | BTC | ✓ |
| 79 | 2020-08-08 23:04:38 | <u>6aef4587757990b7c2449a</u> <u>d366b29764fe1fd3ed57c8</u> <u>5f8371afbc8af6c68c77</u> | - 0.00118679 13.86 USD | BTC | ✓ |
| 80 | 2020-08-08 22:24:27 | <u>7a3c6c8fa2062ff55c654a</u> <u>a2fa7c684ce2ceb248ff6c</u> <u>f99195ff3bed5c21b31e</u> | - 0.00114976 13.43 USD | BTC | ✓ |
| 81 | 2020-08-08 22:19:19 | <u>b2bc02495ece17c27bb614</u> <u>dd13b261df8b251c5308d0</u> <u>1aa27a1bc70571ac978d</u> | - 0.00122025 14.25 USD | BTC | ✓ |
| 82 | 2020-08-08 22:19:19 | <u>b2bc02495ece17c27bb614</u> <u>dd13b261df8b251c5308d0</u> <u>1aa27a1bc70571ac978d</u> | - 0.00112996 13.19 USD | BTC | ✓ |
| 83 | 2020-08-08 22:19:19 | <u>b2bc02495ece17c27bb614</u> <u>dd13b261df8b251c5308d0</u> <u>1aa27a1bc70571ac978d</u> | - 0.00107205 12.52 USD | BTC | ✓ |
| 84 | 2020-08-08 07:00:58 | <u>884453f0c4eda6a571c6fa</u> <u>e061706bc6b1b6c77c9480</u> <u>1ac6c0c40340d93840b3</u> | + 0.00114258 13.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 85 | 2020-08-07 02:07:47 | <u>4d57f8d96954c24415b57d</u> <u>6d64e79414978c34908871</u> <u>62b2a97cf24805365258</u> | + 0.00121275 BTC  | ✓ | 14.06 USD |
| 86 | 2020-08-06 02:56:55 | <u>b622e46c354132ffb2a7a9</u> <u>1ed47973c8b3dc6ef59d24</u> <u>5674eb7b8258e9bdeffa</u> | + 0.00122025 BTC  | ✓ | 14.35 USD |
| 87 | 2020-08-05 02:33:52 | <u>6e453744e6fb794994ca31</u> <u>6286fce30ccbb20b972131</u> <u>781ca24b5c0a5372baaf</u> | + 0.00112996 BTC  | ✓ | 13.27 USD |
| 88 | 2020-08-04 02:12:05 | <u>ea2ee214ab827e8139f6fd</u> <u>5d084695179ee890220b68</u> <u>4f4ef3430c96ffbe0a0b</u> | + 0.00107205 BTC  | ✓ | 11.99 USD |
| 89 | 2020-08-03 02:22:53 | <u>a66dc401ebefbbb829d1fe</u> <u>93aac349b5c7d6ee8a5d92</u> <u>f20cb116a391715b2a6f</u> | + 0.00117217 BTC  | ✓ | 13.15 USD |
| 90 | 2020-08-02 02:45:09 | <u>8b657641279d7b2cc8e9ef</u> <u>0ce1fc0640bdd36d151a5f</u> <u>bba0f1ecad64b8a5e96b</u> | + 0.00120964 BTC  | ✓ | 13.39 USD |
| 91 | 2020-08-01 02:24:25 | <u>23a2086f64eacdfa6196b1</u> <u>d4635186babe9c6f998e39</u> <u>db5889fe4a2c4bfe4e7a</u> | + 0.00127884 BTC  | ✓ | 15.09 USD |
| 92 | 2020-07-31 02:37:48 | <u>1aba700369b00cedab8dbb</u> <u>162170d4521ca9cd9551b6</u> <u>af7455fc451d040a0f09</u> | + 0.00122761 BTC  | ✓ | 13.91 USD |
| 93 | 2020-07-30 03:37:08 | <u>e9d31507e96504d5905da7</u> <u>2977052d6c1a0a6d899b0c</u> <u>b3afb106d3f8a001cecd</u> | + 0.00118325 BTC  | ✓ | 13.13 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2020-07-29 02:12:43 | <u>fe3834428842b64d49835c</u> <u>09795801e8438a4cf1370c</u> <u>089458c767e0fe598fd1</u> | + 0.00118679 BTC 13.17 USD |  | ✓ |
| 95 | 2020-07-28 02:23:22 | <u>864283bc5b1c1b57cc8df2</u> <u>1aad59c5512db986798513</u> <u>cb499a9895707ef683be</u> | + 0.00114976 BTC 12.53 USD |  | ✓ |
| 96 | 2020-07-27 02:38:53 | <u>6df6e9140ce25bacdd0658</u> <u>cb886ee11ef8f6b12a53bb</u> <u>f558a1f727114b1f5269</u> | + 0.00109537 BTC 12.08 USD |  | ✓ |
| 97 | 2020-07-27 01:09:35 | <u>892dd74a2788955174c781</u> <u>af8be01bfa3e133ebc381b</u> <u>7fcf63cd43fdc36ba6f2</u> | - 0.00215844 BTC 23.80 USD |  | ✓ |
| 98 | 2020-07-27 01:09:35 | <u>892dd74a2788955174c781</u> <u>af8be01bfa3e133ebc381b</u> <u>7fcf63cd43fdc36ba6f2</u> | - 0.00109894 BTC 12.12 USD |  | ✓ |
| 99 | 2020-07-27 01:09:35 | <u>90f0bef4f61ca3c5dd59b1</u> <u>8e8b9b23971e20598061d5</u> <u>d271a3f407262c4e33fe</u> | - 0.00119755 BTC 13.20 USD |  | ✓ |
| 100 | 2020-07-27 01:09:35 | <u>90f0bef4f61ca3c5dd59b1</u> <u>8e8b9b23971e20598061d5</u> <u>d271a3f407262c4e33fe</u> | - 0.00121196 BTC 13.36 USD |  | ✓ |
| 101 | 2020-07-27 01:09:35 | <u>cd4abb372c9f498047a3f8</u> <u>470d0c3b84470262079c97</u> <u>cb77b31b7361c2066735</u> | - 0.00117937 BTC 13.00 USD |  | ✓ |
| 102 | 2020-07-27 01:09:35 | <u>cd4abb372c9f498047a3f8</u> <u>470d0c3b84470262079c97</u> <u>cb77b31b7361c2066735</u> | - 0.00211020 BTC 23.27 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-07-27 01:08:52 | <u>1a4b2385b652ab4bd7091c</u> <u>8487a83c65cc959990b15c</u> <u>c46f1e634d14025f0b28</u> | - 0.00106467 BTC 11.74 USD |  | ✓ |
| 104 | 2020-07-27 01:08:52 | <u>1a4b2385b652ab4bd7091c</u> <u>8487a83c65cc959990b15c</u> <u>c46f1e634d14025f0b28</u> | - 0.00103593 BTC 11.42 USD |  | ✓ |
| 105 | 2020-07-27 01:08:52 | <u>1ec007302ab0986041589c</u> <u>0010eb26e33edae14fd637</u> <u>3f7ec193ad7ac06370ae</u> | - 0.00103040 BTC 11.36 USD |  | ✓ |
| 106 | 2020-07-27 01:08:52 | <u>1ec007302ab0986041589c</u> <u>0010eb26e33edae14fd637</u> <u>3f7ec193ad7ac06370ae</u> | - 0.00102686 BTC 11.32 USD |  | ✓ |
| 107 | 2020-07-27 01:08:52 | <u>1ec007302ab0986041589c</u> <u>0010eb26e33edae14fd637</u> <u>3f7ec193ad7ac06370ae</u> | - 0.00112263 BTC 12.38 USD |  | ✓ |
| 108 | 2020-07-27 01:08:52 | <u>1ec007302ab0986041589c</u> <u>0010eb26e33edae14fd637</u> <u>3f7ec193ad7ac06370ae</u> | - 0.00119224 BTC 13.15 USD |  | ✓ |
| 109 | 2020-07-27 01:08:52 | <u>1ec007302ab0986041589c</u> <u>0010eb26e33edae14fd637</u> <u>3f7ec193ad7ac06370ae</u> | - 0.00118297 BTC 13.04 USD |  | ✓ |
| 110 | 2020-07-27 01:08:52 | <u>1ec007302ab0986041589c</u> <u>0010eb26e33edae14fd637</u> <u>3f7ec193ad7ac06370ae</u> | - 0.00122928 BTC 13.55 USD |  | ✓ |
| 111 | 2020-07-26 02:20:29 | <u>7d78081529b1785f110025</u> <u>5958fc82ad08c1f54288e2</u> <u>9954b989b2e0d2339298</u> | + 0.00106051 BTC 10.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-07-25 02:55:26 | <u>a1f063b62a89e31811c69f</u> <u>dfeb9bdcb921b85eb0db65</u> <u>1206661781dd40128f1b</u> | + 0.00107280 BTC 10.40 USD |  | ✓ |
| 113 | 2020-07-24 03:16:16 | <u>98bcfb53e8f62fd34cb47a</u> <u>7c4e8cafe2cd73dc5324c4</u> <u>b7a01ab0d6be0f7fa765</u> | + 0.00215844 BTC 20.58 USD |  | ✓ |
| 114 | 2020-07-22 02:12:37 | <u>de51a84f28ee811e0760f3</u> <u>7cdd4b71d2942fda498ac9</u> <u>a64dea192dd156beeda1</u> | + 0.00109894 BTC 10.45 USD |  | ✓ |
| 115 | 2020-07-21 02:29:28 | <u>ca436696d0e5cb26db81e1</u> <u>e39dc4af7f776293c7af00</u> <u>34d715a2c09a20647d7a</u> | + 0.00106467 BTC 9.99 USD |  | ✓ |
| 116 | 2020-07-20 02:22:33 | <u>d76fbc4eda66ddd5b8800e</u> <u>21bf07209f2545f4a8f967</u> <u>d8e2e0284edf43b35578</u> | + 0.00103593 BTC 9.48 USD |  | ✓ |
| 117 | 2020-07-19 02:59:14 | <u>ca44e529a5db98279ab56a</u> <u>a1d87a64218d81d146a000</u> <u>9ed4c19ad165614f27ca</u> | + 0.00117937 BTC 10.86 USD |  | ✓ |
| 118 | 2020-07-18 03:02:27 | <u>d712d834e00c2da61fba2e</u> <u>3213cb66c4390b7649fcd3</u> <u>b7f164964a1b27f247a9</u> | + 0.00211020 BTC 19.35 USD |  | ✓ |
| 119 | 2020-07-16 02:32:15 | <u>70ad79378bf0c66ef85b73</u> <u>e6d3fa518d4bca4f50061d</u> <u>a2a98e2fc3a8cca6dbf6</u> | + 0.00103040 BTC 9.41 USD |  | ✓ |
| 120 | 2020-07-15 03:48:49 | <u>ac2ab5ad9eb4b6894da8e5</u> <u>3800dbb23b30a0e0256d39</u> <u>188c181be6408a75bb9f</u> | + 0.00102686 BTC 9.44 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 121 | 2020-07-14 03:02:21 | <u>e467ad7cfbb723cd5e7a451f40bea0a9ef663ebde5ab4d93dbc5e25d02f58e27</u> | + 0.00112263 10.39 USD | BTC | ✓ |
| 122 | 2020-07-13 02:01:23 | <u>f349c2cdf7ac5ca8bf2b08731e309162fc4d6fcec22f6643927174c657fd552b</u> | + 0.00119224 11.01 USD | BTC | ✓ |
| 123 | 2020-07-12 03:15:22 | <u>f9ede8cb19c7983423a1bd6180cd0eb338eb9e450f1373a20743b0a60fe4e351</u> | + 0.00118297 11.00 USD | BTC | ✓ |
| 124 | 2020-07-11 03:20:40 | <u>ab4b9e833154e4b5734b6a762f2adf98b1a20c69682c70a606148a957cb34752</u> | + 0.00122928 11.35 USD | BTC | ✓ |
| 125 | 2020-07-10 02:46:30 | <u>9b17963ebdf9e15cb37077f0ef4622f7b7fe9631e1c9493e9a61a38b7639dbca</u> | + 0.00119755 11.12 USD | BTC | ✓ |
| 126 | 2020-07-09 05:40:26 | <u>5b22012ffeb8e55cf0c0939a7c75cb714760d59ac2c020eab7f601aeafd1ae19</u> | - 0.00105565 9.74 USD | BTC | ✓ |
| 127 | 2020-07-09 05:39:52 | <u>7c48ee80d47304d15a714807c6f815b98f57a17617efb9bb906bac37290b78df</u> | - 0.00109370 10.09 USD | BTC | ✓ |
| 128 | 2020-07-09 03:05:21 | <u>c36bd665362d5998a91804721cdd067b4b6ca6003f493bd9228071f5b7eac493</u> | + 0.00121196 11.18 USD | BTC | ✓ |
| 129 | 2020-07-08 03:03:35 | <u>0906b1fdc74c88aa69d2fcd33b19919bf9323284b8ba9ed6fcaaa8ec31e8ee29</u> | + 0.00105565 9.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-07-07 02:35:35 | <u>7f5cf69d8549ded8bd264c38dad2fb3ac7a6e5a065f0f8d068eb50bc75226ff3</u> | + 0.00109370 10.12 USD | BTC  | ✓ |
| 131 | 2020-07-07 00:32:36 | <u>badc615c9009bfd68ecb0a633e8606af202105a4f2f10f278e4747f46c5fe6f8</u> | - 0.00102353 9.47 USD | BTC  | ✓ |
| 132 | 2020-07-07 00:32:15 | <u>11cb16a37de77e9defd975cd7dc10b3e0d5d3c29c3d697eee3b80cb85091cf5f</u> | - 0.00186486 17.26 USD | BTC  | ✓ |
| 133 | 2020-07-07 00:32:15 | <u>11cb16a37de77e9defd975cd7dc10b3e0d5d3c29c3d697eee3b80cb85091cf5f</u> | - 0.00100983 9.34 USD | BTC  | ✓ |
| 134 | 2020-07-06 02:54:05 | <u>3a4209b2be1f06055d3b905f2146751a8638b9dbb42c60365b527dba101e1cc0</u> | + 0.00102353 9.56 USD | BTC  | ✓ |
| 135 | 2020-07-05 02:29:53 | <u>6d5ab378931482a042a46058fda7256e0fabaa392cbc7b818ee6b87a10b35afe</u> | + 0.00186486 16.91 USD | BTC  | ✓ |
| 136 | 2020-07-03 01:41:53 | <u>b1f1c4a5e3c88e3935db762f174c5dd684157983dbf3872fed9457a16062fc67</u> | + 0.00100983 9.14 USD | BTC  | ✓ |
| 137 | 2020-07-02 05:07:51 | <u>704d24217ab4fe5e6a418c1b8df658eb905e33e487ca128849dcd87ee2119681</u> | - 0.00106857 9.70 USD | BTC  | ✓ |
| 138 | 2020-07-02 05:07:51 | <u>ef6541eca7ace78be4badd3be871e01df24f1442bba0b5e833e4b345d6e8a74d</u> | - 0.00168529 15.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 139 | 2020-07-02 05:07:51 | <u>ef6541eca7ace78be4badd</u> <u>3be871e01df24f1442bba0</u> <u>b5e833e4b345d6e8a74d</u> | - 0.00100957 BTC  | 9.17 USD | ✓ |
| 140 | 2020-07-02 05:03:28 | <u>c86e867d47fa2abe268818</u> <u>8081a594f59a0446a28938</u> <u>009bf079018bd2cbe49e</u> | - 0.00102682 BTC  | 9.33 USD | ✓ |
| 141 | 2020-07-02 02:16:32 | <u>74edfd3a847543d407bb91</u> <u>a5870176999020f49f6cb4</u> <u>44cbe5186445274a066e</u> | + 0.00106857 BTC  | 9.70 USD | ✓ |
| 142 | 2020-07-01 01:50:17 | <u>c835adbe144f2dfe3ece62</u> <u>82dc5424d5825583918988</u> <u>9562e32d10950d504798</u> | + 0.00102682 BTC  | 9.47 USD | ✓ |
| 143 | 2020-06-30 02:47:20 | <u>94f50a000615d4b80f42bb</u> <u>e72bf3336e24efdea6ca5d</u> <u>a182c5ccf1d66d100207</u> | + 0.00168529 BTC  | 15.40 USD | ✓ |
| 144 | 2020-06-28 02:42:28 | <u>80c781a59bbcf26121cfa4</u> <u>17fd3c8021c5db6793c1a7</u> <u>57017378770641314505</u> | + 0.00100957 BTC  | 9.20 USD | ✓ |
| 145 | 2020-06-27 21:12:13 | <u>7b4d3157ba7f532b0d24b8</u> <u>f5b589b19a7efcfb6dd02</u> <u>9384151e9bfc1b242ca</u> | - 0.00108424 BTC  | 9.88 USD | ✓ |
| 146 | 2020-06-27 20:34:26 | <u>03a8b6444eb14c913594c6</u> <u>1cc5cbb95c430a8de3f111</u> <u>a83cb8b4959280f5593d</u> | - 0.00104625 BTC  | 9.53 USD | ✓ |
| 147 | 2020-06-27 20:34:26 | <u>071b66537955c3eb651062</u> <u>54f13c6d990db8ca485c59</u> <u>ecf6721d5640a547a088</u> | - 0.00107750 BTC  | 9.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 148 | 2020-06-27 20:34:26 | <u>071b66537955c3eb651062</u> <u>54f13c6d990db8ca485c59</u> <u>ecf6721d5640a547a088</u> | - 0.00105837 BTC  | 9.64 USD | ✓ |
| 149 | 2020-06-27 02:47:04 | <u>b7740b3d6ffb49f875d760</u> <u>94890caf0313187095467b</u> <u>743109a65fc5d550b093</u> | + 0.00104625 BTC  | 9.42 USD | ✓ |
| 150 | 2020-06-26 03:31:21 | <u>ee04493b7093ee52eb9d10</u> <u>b8cd1ad480108f2d5bfb69</u> <u>440b006f63c04c8bfc53</u> | + 0.00108424 BTC  | 9.93 USD | ✓ |
| 151 | 2020-06-25 01:53:02 | <u>5cf6a916c0df5bd4368a52</u> <u>298bcfedea332593097dad</u> <u>d1800174ec6c925f21cc</u> | + 0.00107750 BTC  | 9.96 USD | ✓ |
| 152 | 2020-06-24 03:26:02 | <u>6fa70f49587215bd48209c</u> <u>c849ff67b9eece51f52b3d</u> <u>126805045e1c2ab81768</u> | + 0.00105837 BTC  | 9.83 USD | ✓ |
| 153 | 2020-06-23 11:25:57 | <u>8cc7caf2df8e38c9fbdc3</u> <u>27032ae3c596cb3aba68a4</u> <u>390dca0c743ad2c62215</u> | - 0.00105922 BTC  | 10.19 USD | ✓ |
| 154 | 2020-06-23 11:25:57 | <u>8cc7caf2df8e38c9fbdc3</u> <u>27032ae3c596cb3aba68a4</u> <u>390dca0c743ad2c62215</u> | - 0.00104611 BTC  | 10.06 USD | ✓ |
| 155 | 2020-06-23 11:25:57 | <u>8cc7caf2df8e38c9fbdc3</u> <u>27032ae3c596cb3aba68a4</u> <u>390dca0c743ad2c62215</u> | - 0.00104803 BTC  | 10.08 USD | ✓ |
| 156 | 2020-06-23 11:25:57 | <u>8cc7caf2df8e38c9fbdc3</u> <u>27032ae3c596cb3aba68a4</u> <u>390dca0c743ad2c62215</u> | - 0.00189218 BTC  | 18.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 157 | 2020-06-23 11:25:57 | <u>8cc7caf2df8e38c9bfbdc3</u> <u>27032ae3c596cb3aba68a4</u> <u>390dca0c743ad2c62215</u> | - 0.00105263 BTC  | 10.13 USD | ✓ |
| 158 | 2020-06-23 02:52:08 | <u>4e67d0f7261a71b353ea14</u> <u>e868652e86a2c7ea8989fe</u> <u>55a1b76f6f62ded30bee</u> | + 0.00105922 BTC  | 10.19 USD | ✓ |
| 159 | 2020-06-22 03:16:46 | <u>97bd5f51ff42aec836e00b</u> <u>55feb41bd6038123e53e23</u> <u>f5dd5c5b3e086c957352</u> | + 0.00104611 BTC  | 10.13 USD | ✓ |
| 160 | 2020-06-21 03:59:40 | <u>dce4d7b19033dacbeb8471</u> <u>ad9c580c031a6544da0525</u> <u>26c3477914b89780b608</u> | + 0.00104803 BTC  | 9.74 USD | ✓ |
| 161 | 2020-06-20 02:59:54 | <u>e84a1e4ed2438c7fe1a128</u> <u>ae2dea7ec8ec3f9a09fbe6</u> <u>feb987cb2b40b3da176f</u> | + 0.00189218 BTC  | 17.70 USD | ✓ |
| 162 | 2020-06-18 02:49:57 | <u>c678a8662924a5004c25d0</u> <u>3f52c4758126bde5a32819</u> <u>fb22427e7d4f61fbbc85</u> | + 0.00105263 BTC  | 9.88 USD | ✓ |
| 163 | 2020-06-17 15:20:56 | <u>519ab713e841f16172cce1</u> <u>6b12a3db70e29508c7f18c</u> <u>80c43cbbedee4af2d39aa</u> | - 0.00121797 BTC  | 11.43 USD | ✓ |
| 164 | 2020-06-17 15:20:56 | <u>519ab713e841f16172cce1</u> <u>6b12a3db70e29508c7f18c</u> <u>80c43cbbedee4af2d39aa</u> | - 0.00119406 BTC  | 11.20 USD | ✓ |
| 165 | 2020-06-17 03:03:05 | <u>df5331e70929bfc5f4cd42</u> <u>2db61cdedd153fd1a86906</u> <u>781992ac8cfdccf19378</u> | + 0.00121797 BTC  | 11.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 166 | 2020-06-16 06:35:20 | <u>ef5ab3a98aed62a43ea15b5aaa5baf53ec16d65bfecfe12c76b18035fc673268</u> | - 0.00121778 11.60 USD | BTC | ✓ |
| 167 | 2020-06-16 06:35:20 | <u>ef5ab3a98aed62a43ea15b5aaa5baf53ec16d65bfecfe12c76b18035fc673268</u> | - 0.00117316 11.17 USD | BTC | ✓ |
| 168 | 2020-06-16 06:35:20 | <u>ef5ab3a98aed62a43ea15b5aaa5baf53ec16d65bfecfe12c76b18035fc673268</u> | - 0.00117404 11.18 USD | BTC | ✓ |
| 169 | 2020-06-16 02:59:39 | <u>0b1755cbebd7b62e28c07d506a073c46ad4bf7e71a41306c72ec41fc5087996</u> | + 0.00119406 11.37 USD | BTC | ✓ |
| 170 | 2020-06-15 02:39:36 | <u>91c8153ce4f30e2f6e5bf46aef8d4bdd430581411291b40705f76e376c2cc026</u> | + 0.00121778 11.47 USD | BTC | ✓ |
| 171 | 2020-06-14 03:32:25 | <u>cdbeec488b4a5b9ae86b20d85cb545248af4f93eb82bd4360bb3c67394431c43</u> | + 0.00117316 10.95 USD | BTC | ✓ |
| 172 | 2020-06-13 02:44:28 | <u>ba48bdc8bc240775c291f5bb487063e6237c6301da941951b7d7e4ff32d64fb8</u> | + 0.00117404 11.12 USD | BTC | ✓ |
| 173 | 2020-06-12 05:01:43 | <u>fdef1f23071ce41a44c966fe09492a9249d1bcd6f016b91a9f02d2c5a571a149</u> | - 0.00128063 12.12 USD | BTC | ✓ |
| 174 | 2020-06-12 05:01:43 | <u>16f83eafdd68c1dfd4771c7bb0761ff367a4274dd8e1f0556c4fcb7e4701f652</u> | - 0.00109278 10.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 175 | 2020-06-12 05:01:43 | <u>16f83eafdd68c1dfd4771c</u> <u>7bb0761ff367a4274dd8e1</u> <u>f0556c4fcb7e4701f652</u> | - 0.00151224 14.31 | BTC  |  |
| 176 | 2020-06-12 05:01:43 | <u>16f83eafdd68c1dfd4771c</u> <u>7bb0761ff367a4274dd8e1</u> <u>f0556c4fcb7e4701f652</u> | - 0.00129587 12.26 | BTC  |  |
| 177 | 2020-06-12 05:01:43 | <u>16f83eafdd68c1dfd4771c</u> <u>7bb0761ff367a4274dd8e1</u> <u>f0556c4fcb7e4701f652</u> | - 0.00130886 12.38 | BTC  |  |
| 178 | 2020-06-12 02:35:36 | <u>03a20c185250a493738514</u> <u>628ba6f18c4d73d962dfef</u> <u>b9d06c66a0e8f8f44812</u> | + 0.00128063 12.12 | BTC  |  |
| 179 | 2020-06-11 02:22:15 | <u>330f2382457eef311ed1c0</u> <u>20191147e430bb9d82a53e</u> <u>a9821627b1e53221548d</u> | + 0.00109278 10.14 | BTC  |  |
| 180 | 2020-06-10 03:04:00 | <u>2cb75991d1b9bf8610eae3</u> <u>2cdbd1759438170f97a545</u> <u>867aa738d0ad8da69653</u> | + 0.00151224 14.94 | BTC  |  |
| 181 | 2020-06-08 04:20:29 | <u>1ca96ba4d68d9477e6ac07</u> <u>2c616c64ff4503d4e1b894</u> <u>221b9e1c3a240cf0bbf9</u> | - 0.00124137 12.14 | BTC  |  |
| 182 | 2020-06-08 04:20:29 | <u>1ca96ba4d68d9477e6ac07</u> <u>2c616c64ff4503d4e1b894</u> <u>221b9e1c3a240cf0bbf9</u> | - 0.00136018 13.30 | BTC  |  |
| 183 | 2020-06-08 03:06:27 | <u>b32581d3af20a31e696382</u> <u>fe8bfb45064a500b116c82</u> <u>3ae06c44ef83fc3e7d58</u> | + 0.00129587 12.67 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 184 | 2020-06-07 03:01:07 | <u>7e2568b6031e81f19d62af69c9bf8ff38e579f65b289ef907fda4b202a650d19</u> | + 0.00124137 12.09 USD | BTC  | ✓ |
| 185 | 2020-06-06 03:43:09 | <u>bae04ad1cd95e8f21bc19592094d5eb64e60bba9ca059bb206a972a778b3e8fe</u> | + 0.00136018 13.14 USD | BTC  | ✓ |
| 186 | 2020-06-05 02:05:34 | <u>69107535bf8698fe49b3d1cc740303efa0b39d7eab2080ec92712ef8c7d85e26</u> | + 0.00130886 12.59 USD | BTC  | ✓ |
| 187 | 2020-06-04 05:54:29 | <u>5c374ee101fa9f6897b7f8a2f3d1c3162222acd8d268aba384cf4a68eddf7eb6</u> | - 0.00118278 11.57 USD | BTC  | ✓ |
| 188 | 2020-06-04 05:54:29 | <u>5c374ee101fa9f6897b7f8a2f3d1c3162222acd8d268aba384cf4a68eddf7eb6</u> | - 0.00125349 12.27 USD | BTC  | ✓ |
| 189 | 2020-06-04 05:54:29 | <u>5c374ee101fa9f6897b7f8a2f3d1c3162222acd8d268aba384cf4a68eddf7eb6</u> | - 0.00129156 12.64 USD | BTC  | ✓ |
| 190 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f24b8166bc304669f59c5b0cc55c163c6670d1e0210</u> | - 0.00120917 11.83 USD | BTC  | ✓ |
| 191 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f24b8166bc304669f59c5b0cc55c163c6670d1e0210</u> | - 0.00116351 11.38 USD | BTC  | ✓ |
| 192 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f24b8166bc304669f59c5b0cc55c163c6670d1e0210</u> | - 0.00122989 12.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 193 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f</u> <u>24b8166bc304669f59c5b0</u> <u>cc55c163c6670d1e0210</u> | - 0.00115440 BTC  | 11.30 USD | ✓ |
| 194 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f</u> <u>24b8166bc304669f59c5b0</u> <u>cc55c163c6670d1e0210</u> | - 0.00100676 BTC  | 9.85 USD | ✓ |
| 195 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f</u> <u>24b8166bc304669f59c5b0</u> <u>cc55c163c6670d1e0210</u> | - 0.00101720 BTC  | 9.95 USD | ✓ |
| 196 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f</u> <u>24b8166bc304669f59c5b0</u> <u>cc55c163c6670d1e0210</u> | - 0.00197705 BTC  | 19.35 USD | ✓ |
| 197 | 2020-06-04 05:16:10 | <u>3ce521be83efbd84f0429f</u> <u>24b8166bc304669f59c5b0</u> <u>cc55c163c6670d1e0210</u> | - 0.00106019 BTC  | 10.37 USD | ✓ |
| 198 | 2020-06-04 04:21:30 | <u>c52620bce6acedd7d97bf7</u> <u>56a3d24a70a90c3a95a2ea</u> <u>5d601528a6ba22c0493b</u> | - 0.00182353 BTC  | 17.85 USD | ✓ |
| 199 | 2020-06-04 04:21:30 | <u>d2327e092183965841a45d</u> <u>01a631759df51f62a0a6c6</u> <u>ed32e18a45d069e0812f</u> | - 0.00167944 BTC  | 16.44 USD | ✓ |
| 200 | 2020-06-04 04:21:30 | <u>d2327e092183965841a45d</u> <u>01a631759df51f62a0a6c6</u> <u>ed32e18a45d069e0812f</u> | - 0.00137390 BTC  | 13.44 USD | ✓ |
| 201 | 2020-06-04 04:21:30 | <u>d2327e092183965841a45d</u> <u>01a631759df51f62a0a6c6</u> <u>ed32e18a45d069e0812f</u> | - 0.00152964 BTC  | 14.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 202 | 2020-06-04 04:21:30 | <u>d2327e092183965841a45d</u> <u>01a631759df51f62a0a6c6</u> <u>ed32e18a45d069e0812f</u> | - 0.00164032 BTC  | 16.05 USD | ✓ |
| 203 | 2020-06-04 04:21:30 | <u>d2327e092183965841a45d</u> <u>01a631759df51f62a0a6c6</u> <u>ed32e18a45d069e0812f</u> | - 0.00144286 BTC  | 14.12 USD | ✓ |
| 204 | 2020-06-04 04:17:40 | <u>92f5c8de03685ae37b1dd6</u> <u>401e98eefd9b21ed710cd4</u> <u>7003d6329f6c8e8e9766</u> | - 0.00103848 BTC  | 10.16 USD | ✓ |
| 205 | 2020-06-04 04:17:40 | <u>92f5c8de03685ae37b1dd6</u> <u>401e98eefd9b21ed710cd4</u> <u>7003d6329f6c8e8e9766</u> | - 0.00106576 BTC  | 10.43 USD | ✓ |
| 206 | 2020-06-04 04:17:40 | <u>92f5c8de03685ae37b1dd6</u> <u>401e98eefd9b21ed710cd4</u> <u>7003d6329f6c8e8e9766</u> | - 0.00218525 BTC  | 21.39 USD | ✓ |
| 207 | 2020-06-04 04:17:40 | <u>92f5c8de03685ae37b1dd6</u> <u>401e98eefd9b21ed710cd4</u> <u>7003d6329f6c8e8e9766</u> | - 0.00100499 BTC  | 9.83 USD | ✓ |
| 208 | 2020-06-04 04:17:40 | <u>92f5c8de03685ae37b1dd6</u> <u>401e98eefd9b21ed710cd4</u> <u>7003d6329f6c8e8e9766</u> | - 0.00177233 BTC  | 17.34 USD | ✓ |
| 209 | 2020-06-04 02:54:01 | <u>c869da73cd29007925300e</u> <u>38923f7d6bfc00f253fdd6</u> <u>6278c6d040d10c814a5c</u> | + 0.00118278 BTC  | 11.57 USD | ✓ |
| 210 | 2020-06-03 02:51:47 | <u>921d0402094ab0ad6eda90</u> <u>b369f92249ce82585d0acc</u> <u>5bfcceac16911694a5da</u> | + 0.00125349 BTC  | 12.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 211 | 2020-06-02 03:10:05 | <u>f51bde16c58e3dc7809cc5</u> <u>aeedd52509f1c201259b33</u> <u>f1ebd68a60eaf047a4f7</u> | + 0.00129156 BTC 12.29 USD |  |  |
| 212 | 2020-06-01 02:34:43 | <u>2e5051b7676659350c45c2</u> <u>6616acbf506aaa06e6101a</u> <u>7830076bb7568ddc885b</u> | + 0.00120917 BTC 12.33 USD |  |  |
| 213 | 2020-05-31 02:01:51 | <u>233f7c21a79762bb8e9e7f</u> <u>cd8980155e3ecd3ddb3532</u> <u>65c8973a80ba88db3757</u> | + 0.00116351 BTC 10.99 USD |  |  |
| 214 | 2020-05-30 03:15:17 | <u>8da176dcebeb2d0a7c1114</u> <u>c6dfd40331c17027b18c4f</u> <u>95cfaae64e17bb777321</u> | + 0.00122989 BTC 11.92 USD |  |  |
| 215 | 2020-05-29 01:36:28 | <u>8e767bc7abb3f65569f401</u> <u>e9458d322bfc8da628e769</u> <u>c448faf5c743578d83da</u> | + 0.00115440 BTC 10.88 USD |  |  |
| 216 | 2020-05-28 02:54:09 | <u>4add0837e4df147f7dbf95</u> <u>a55d6eb4552291c71e23f6</u> <u>67fcd5e7ea10e6aa52db</u> | + 0.00100676 BTC 9.64 USD |  |  |
| 217 | 2020-05-27 03:02:36 | <u>645ecfb3650229c8ed94f0</u> <u>78708bbf00b83b81f789f0</u> <u>7897d17497b534f84b9a</u> | + 0.00101720 BTC 9.36 USD |  |  |
| 218 | 2020-05-26 02:40:29 | <u>c91efb62da8983969eee78</u> <u>8cee223a8c7a942d4167af</u> <u>128078c9931386a9130e</u> | + 0.00197705 BTC 17.47 USD |  |  |
| 219 | 2020-05-24 03:42:11 | <u>f8df6dcc2d1b376a2328dd</u> <u>efef7926cf08c8fd2f68c3</u> <u>cd4c48d7bb4115ee0433</u> | + 0.00106019 BTC 9.24 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 220 | 2020-05-23 03:15:35 | <u>ca67421e2806c4accde29505835d63ee8ea093ff0708e5f95fbc49483edb5a1f</u> | + 0.00103848 9.53 USD | BTC | |
| 221 | 2020-05-22 01:54:34 | <u>110f8ef455699a913bae7bdded9d7cd67273982cadff0f85b114ce8039d3c5db</u> | + 0.00106576 9.77 USD | BTC | |
| 222 | 2020-05-21 03:02:19 | <u>08d6055be490bfc7316d914cc2ee5a2adef25755f5f4e6eb28d6fb82b1f34441</u> | + 0.00218525 19.81 USD | BTC | |
| 223 | 2020-05-19 02:48:53 | <u>253a7a952ecddd155fd38c04e5a0bf4b2185d5831708fd6e4f7822de561e913a</u> | + 0.00100499 9.82 USD | BTC | |
| 224 | 2020-05-18 02:25:59 | <u>f9f894d36502ba85bc2c974fbfd23336b3c6713784045542ad694ae82bec5ce7</u> | + 0.00177233 17.25 USD | BTC | |
| 225 | 2020-05-16 02:53:53 | <u>4832d72d001d60bc1b39cbd9fe78bca68a672e539a10deee40986b0a2d6aa4e1</u> | + 0.00182353 17.10 USD | BTC | |
| 226 | 2020-05-14 02:28:38 | <u>a644f9f6cbe98f2eb994734bd8b567f8087872add2d963a983f87c3ba9141313</u> | + 0.00167944 16.44 USD | BTC | |
| 227 | 2020-05-12 02:02:15 | <u>a5462371e25b73cee7f6c6094d61e2ad591b9f222d65931369c51a2dd0adf4c3</u> | + 0.00137390 12.10 USD | BTC | |
| 228 | 2020-05-11 02:48:29 | <u>60ad3a1ce9d0ecc2fd8477150d62d3e67a12f498604da34a3a144944870853d6</u> | + 0.00152964 13.09 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 229 | 2020-05-10 03:45:57 | <u>5e42a512cb59a6959735b3cf79c27a734d0d54de7f5217b9bf9f239200fe755e</u> | + 0.00164032 BTC 14.30 USD |  | ✓ |
| 230 | 2020-05-09 02:51:53 | <u>2bc327fc139b7738f80721c1a114c42fab111c3d3147f219ac8d6f6a791ed7b8</u> | + 0.00144286 BTC 13.76 USD |  | ✓ |
| 231 | 2019-10-27 20:50:50 | <u>b9754992c995ae500909ba43b5a87c17c4a3bd211edf5ea8ccddf4653d23b46b</u> | - 0.01129489 BTC | | ✓ |
| 232 | 2019-09-09 02:17:21 | <u>dddd4d5a82dc4a3a1c4434f3c21b259fa67f601bd7192e5af33d2105aef24c42</u> | + 0.01129489 BTC | | ✓ |
| 233 | 2019-09-04 22:49:35 | <u>7fd912af1583421e3a7344a2a797745b8dc414f2f00ce93c73357b77192a33c6</u> | - 0.01166636 BTC | | ✓ |
| 234 | 2019-09-04 06:08:40 | <u>6721d95d895bcf7e5c832a8b84381c49bf47f9f7733b708ec58507fe1d303d14</u> | - 0.01312515 BTC | | ✓ |
| 235 | 2019-09-04 06:08:40 | <u>6721d95d895bcf7e5c832a8b84381c49bf47f9f7733b708ec58507fe1d303d14</u> | - 0.01257144 BTC | | ✓ |
| 236 | 2019-09-04 06:08:40 | <u>6721d95d895bcf7e5c832a8b84381c49bf47f9f7733b708ec58507fe1d303d14</u> | - 0.01348818 BTC | | ✓ |
| 237 | 2019-09-04 06:08:40 | <u>6721d95d895bcf7e5c832a8b84381c49bf47f9f7733b708ec58507fe1d303d14</u> | - 0.01332490 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-09-04 06:08:40 | <u>6721d95d895bcf7e5c832a</u> <u>8b84381c49bf47f9f7733b</u> <u>708ec58507fe1d303d14</u> | - 0.01292343 BTC | ✓ |
| 239 | 2019-09-04 06:08:40 | <u>6acaa0ea8315ba2879881e</u> <u>fbaafe69a2129fc137aea0</u> <u>eb1eba68c6aaedb521ff</u> | - 0.01268905 BTC | ✓ |
| 240 | 2019-08-28 03:52:56 | <u>dd2be6cacf4d8853419920</u> <u>757325d6230b14a0625a0b</u> <u>854a5013bd8b0fbacdb4</u> | + 0.01166636 BTC | ✓ |
| 241 | 2019-08-19 04:19:50 | <u>73e35c6f244a1070b07ee2</u> <u>ac7588676e3cdd54ac8038</u> <u>84e3a2720f577fd59170</u> | + 0.01268905 BTC | ✓ |
| 242 | 2019-08-16 04:04:53 | <u>22c0f290b1958fe93902c1</u> <u>29afeba3f52230edfcc7a6</u> <u>57478717148c9e05f78b</u> | + 0.01312515 BTC | ✓ |
| 243 | 2019-08-13 03:22:00 | <u>0cb3ec096192b61cfb4181</u> <u>26d32e6b80bd5961341c33</u> <u>e6633da7e55b1a0fbc1</u> | + 0.01257144 BTC | ✓ |
| 244 | 2019-08-10 02:28:16 | <u>5b785470e982d365624be6</u> <u>4276f38b4a5f728f5e5c3e</u> <u>e2e53468c0e06ded597e</u> | + 0.01348818 BTC | ✓ |
| 245 | 2019-08-07 03:24:45 | <u>b76e817e80f2f437afc4de</u> <u>b2f179e19f0186e170d5bc</u> <u>96bbcc64d7be7a49e198</u> | + 0.01332490 BTC | ✓ |
| 246 | 2019-08-04 03:30:26 | <u>d81f3f9fa9f4bbcb07626</u> <u>01257b28bc2f63c90138d9</u> <u>425bca84c6510ae5746f</u> | + 0.01292343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-08-02 15:47:05 | <u>4c7950c53e4483fc770ba1</u> <u>7b30a81515c41d6fa1c66c</u> <u>ae01987e13518652ab3f</u> | - 0.01136564 BTC | ✓ |
| 248 | 2019-08-02 15:47:05 | <u>4c7950c53e4483fc770ba1</u> <u>7b30a81515c41d6fa1c66c</u> <u>ae01987e13518652ab3f</u> | - 0.01134610 BTC | ✓ |
| 249 | 2019-08-02 15:47:05 | <u>4c7950c53e4483fc770ba1</u> <u>7b30a81515c41d6fa1c66c</u> <u>ae01987e13518652ab3f</u> | - 0.01129512 BTC | ✓ |
| 250 | 2019-08-02 15:47:05 | <u>4c7950c53e4483fc770ba1</u> <u>7b30a81515c41d6fa1c66c</u> <u>ae01987e13518652ab3f</u> | - 0.01686050 BTC | ✓ |
| 251 | 2019-08-02 15:47:05 | <u>4c7950c53e4483fc770ba1</u> <u>7b30a81515c41d6fa1c66c</u> <u>ae01987e13518652ab3f</u> | - 0.01341421 BTC | ✓ |
| 252 | 2019-08-02 15:47:05 | <u>0245c27d166ec66235f083</u> <u>19adddf8746e474c7773a5</u> <u>dea561d91b3445f20acb</u> | - 0.01197929 BTC | ✓ |
| 253 | 2019-08-02 15:47:05 | <u>0245c27d166ec66235f083</u> <u>19adddf8746e474c7773a5</u> <u>dea561d91b3445f20acb</u> | - 0.01494725 BTC | ✓ |
| 254 | 2019-08-02 15:47:05 | <u>0245c27d166ec66235f083</u> <u>19adddf8746e474c7773a5</u> <u>dea561d91b3445f20acb</u> | - 0.01585760 BTC | ✓ |
| 255 | 2019-08-02 15:47:05 | <u>92987328b253fc3d9aa6ab</u> <u>aa531b62f04e3eebb4357e</u> <u>64aebf3bd2980b11faff</u> | - 0.01533652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-08-02 15:47:05 | <u>92987328b253fc3d9aa6ab</u> <u>aa531b62f04e3eebb4357e</u> <u>64aebf3bd2980b11faff</u> | - 0.01138328 BTC | ✓ |
| 257 | 2019-08-01 04:28:54 | <u>09a466cecc49efb390c1ce</u> <u>9443a598efb2a86db87ada</u> <u>d055629bf2158d7a4e8b</u> | + 0.01197929 BTC | ✓ |
| 258 | 2019-07-29 02:57:52 | <u>97be3b14b78cea5c7b37d2</u> <u>0a8405d6cde808c354a0db</u> <u>453102c6f5000cfc6fd1</u> | + 0.01494725 BTC | ✓ |
| 259 | 2019-07-26 03:51:53 | <u>6cca01fd2046b1fb29c569</u> <u>8c799a06e2cbc18ced4b66</u> <u>6af2675479a1e065c452</u> | + 0.01585760 BTC | ✓ |
| 260 | 2019-07-23 03:16:34 | <u>b37a808d67e4657b9d7f7d</u> <u>de2c210fdb12b1ebea5f87</u> <u>d1dfda7f13def41bae44</u> | + 0.01533652 BTC | ✓ |
| 261 | 2019-07-20 03:43:27 | <u>5749cae515b64141c42525</u> <u>d14efa4a2b1b992a0cbe9d</u> <u>7395fb193165fac97c6b</u> | + 0.01138328 BTC | ✓ |
| 262 | 2019-07-18 03:58:17 | <u>4bb43a8c5c7783c18bd596</u> <u>f02abd17c61d6532c301dc</u> <u>f9a3b88ce6ab5da65086</u> | + 0.01136564 BTC | ✓ |
| 263 | 2019-07-16 03:50:35 | <u>e23b16fd6a806bce6c74b1</u> <u>ad467ff27f6fbf17a9cb90</u> <u>c00cef75ae4c8df7e4a8</u> | + 0.01134610 BTC | ✓ |
| 264 | 2019-07-14 03:01:26 | <u>3a660e9e51e6c697740981</u> <u>831edfc4d5be7f9532c00e</u> <u>abca10643b5ddf8357a9</u> | + 0.01129512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2019-07-12 05:47:06 | <u>c3629eae0a1567534e4158</u> <u>f4cb805415939bbf88eeb7</u> <u>0ebe6b71166d3970e339</u> | - 0.01269207 BTC | ✓ |
| 266 | 2019-07-12 05:47:06 | <u>c3629eae0a1567534e4158</u> <u>f4cb805415939bbf88eeb7</u> <u>0ebe6b71166d3970e339</u> | - 0.01301471 BTC | ✓ |
| 267 | 2019-07-12 04:00:35 | <u>9bd41aa90013ae967a5c54</u> <u>00484860ba02b1e70fb7ac</u> <u>395da8aebfccb5e283a5</u> | + 0.01686050 BTC | ✓ |
| 268 | 2019-07-09 03:37:27 | <u>ac78805dfffd348df935265</u> <u>5a4cf0adfdf292a3acf671</u> <u>ff6ad7df70d71b731ed7</u> | + 0.01341421 BTC | ✓ |
| 269 | 2019-07-07 03:27:35 | <u>7f00909ed8d2152627d722</u> <u>6577b4d63f7fb8cd87b320</u> <u>9e50ebca194ef33e1b1d</u> | + 0.01269207 BTC | ✓ |
| 270 | 2019-07-05 03:15:47 | <u>592b9762420807033ad75f</u> <u>07325c867849a1a1f0261b</u> <u>206a73d0853203f5caff</u> | + 0.01301471 BTC | ✓ |
| 271 | 2019-07-04 06:52:03 | <u>a759c8592aaaa69e635ccb</u> <u>adc41dd2b7299a5b52c4f4</u> <u>a5a7ccaad3a166a68f8c</u> | - 0.01419028 BTC | ✓ |
| 272 | 2019-07-04 06:48:58 | <u>0c560632162bb91885b78f</u> <u>3a0cc0da1472b8cb104d90</u> <u>7dc65c3ff5a89a11cf22</u> | - 0.01376466 BTC | ✓ |
| 273 | 2019-07-04 06:47:02 | <u>04b38b257b6ec40d7c67bb</u> <u>de777c6fc3655ca9b422a7</u> <u>fc71207cf1cbbfc3172d</u> | - 0.01213929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2019-07-03 03:05:48 | <u>edfaefffa27e4d6d805b0b076245a5557a38e884087574164e472d011f2bc56ce</u> | + 0.01419028 BTC | ✓ |
| 275 | 2019-07-01 03:15:24 | <u>e75c868521919a7cc870b913aa312d49599d719b418a3c8ae710798fc7a39813</u> | + 0.01376466 BTC | ✓ |
| 276 | 2019-06-29 03:10:25 | <u>c2edd805969d022e0544f75ee14034ab78b648d44e978a71455e95fba8b6ed73</u> | + 0.01213929 BTC | ✓ |
| 277 | 2019-06-02 09:12:10 | <u>ae198309d3c10651583b2784d55120dc1e87cac4d1e4a454e3125b9c702038f6</u> | - 0.01111140 BTC | ✓ |
| 278 | 2019-05-24 03:18:46 | <u>6b8ad1ef1742f60322ddf365150a766e96da8d4600cc5c0e2d4063486439d951</u> | + 0.01111140 BTC | ✓ |
| 279 | 2019-05-23 04:58:20 | <u>86d9d563441f3ab6ddd662f650fc270f32aa546e77573f01054a4f6f0a90f660</u> | - 0.01331690 BTC | ✓ |
| 280 | 2019-05-16 05:31:51 | <u>f2eed70027e14271c934e896dcf09a061e4c3b266b1e2129606fc3bb8376844b</u> | + 0.01331690 BTC | ✓ |
| 281 | 2019-04-19 07:13:28 | <u>f201a9492f70e540f895c2e4fa68a94bedd30f38e2d5de2c84f3fbb1d7f4fcba</u> | - 0.02596779 BTC | ✓ |
| 282 | 2019-04-18 23:43:19 | <u>8de132f41481fa041155cd79719deeb2844e527b4efb5b62593fad6f62b48d41</u> | - 0.01155857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-04-18 23:43:19 | <u>e84d4a71ec2bf16daccdce</u> <u>10054abe5d70d2f64daa67</u> <u>ffc77d25e0e24b233917</u> | - 0.01330617 BTC | ✓ |
| 284 | 2019-04-18 23:43:19 | <u>e84d4a71ec2bf16daccdce</u> <u>10054abe5d70d2f64daa67</u> <u>ffc77d25e0e24b233917</u> | - 0.01403379 BTC | ✓ |
| 285 | 2019-04-18 23:43:19 | <u>e84d4a71ec2bf16daccdce</u> <u>10054abe5d70d2f64daa67</u> <u>ffc77d25e0e24b233917</u> | - 0.01798215 BTC | ✓ |
| 286 | 2019-04-18 23:43:19 | <u>e84d4a71ec2bf16daccdce</u> <u>10054abe5d70d2f64daa67</u> <u>ffc77d25e0e24b233917</u> | - 0.01206046 BTC | ✓ |
| 287 | 2019-04-18 23:43:19 | <u>58665beea262b2034a3e94</u> <u>5e2596ddec5d855bef1a64</u> <u>ae3d2c2d5b7b6ec978a5</u> | - 0.01182274 BTC | ✓ |
| 288 | 2019-04-13 05:00:37 | <u>5f271de45951e1c3202260</u> <u>ec9eb56329236be31b3be5</u> <u>99b503dba3ebfe49b701</u> | + 0.02596779 BTC | ✓ |
| 289 | 2019-04-11 04:47:04 | <u>30f12d023bacb0900b839c</u> <u>9e79f94bcf00ac1184a386</u> <u>66037ee98e7ba237aa15</u> | + 0.01182274 BTC | ✓ |
| 290 | 2019-04-09 04:52:03 | <u>9cdfc2a03673f4d142d2c1</u> <u>03e48e9fc88904be13ce24</u> <u>ce99f3c989a85157313b</u> | + 0.01155857 BTC | ✓ |
| 291 | 2019-04-07 04:22:44 | <u>d355a1d8232ff399c327c0</u> <u>bbd375274b21c239bb9d1c</u> <u>aae5e58e2c748d13b8d3</u> | + 0.01330617 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01964693 BTC | ✓ |
| 293 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.02015458 BTC | ✓ |
| 294 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01870365 BTC | ✓ |
| 295 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01967318 BTC | ✓ |
| 296 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01968105 BTC | ✓ |
| 297 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01823580 BTC | ✓ |
| 298 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01936584 BTC | ✓ |
| 299 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01769030 BTC | ✓ |
| 300 | 2019-04-06 05:25:59 | <u>cd07ad89f75115e9234b2b</u> <u>37516b3b3ef2a0792d3754</u> <u>dde80c75f2d4b9d0d3ff</u> | - 0.01660443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-04-06 04:53:28 | <u>cdac6d7498d7ac1e504f36</u> <u>caf170155a6b0326422d28</u> <u>bdfb8986f4064643a4b7</u> | + 0.01403379 BTC | ✓ |
| 302 | 2019-04-06 02:20:38 | <u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u> | - 0.01663460 BTC | ✓ |
| 303 | 2019-04-06 02:20:38 | <u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u> | - 0.02131806 BTC | ✓ |
| 304 | 2019-04-05 06:10:45 | <u>2e52785d12f03288ad85be</u> <u>e5b5fd1756ea9fea096ef5</u> <u>776d563e90e5eda520cf</u> | + 0.01798215 BTC | ✓ |
| 305 | 2019-04-04 16:31:14 | <u>27e226c15aa0644496d68b</u> <u>a4ade9b820ec23422228f0</u> <u>f97612f80a1c51339617</u> | - 0.01970030 BTC | ✓ |
| 306 | 2019-04-04 16:31:14 | <u>27e226c15aa0644496d68b</u> <u>a4ade9b820ec23422228f0</u> <u>f97612f80a1c51339617</u> | - 0.01279690 BTC | ✓ |
| 307 | 2019-04-04 06:38:28 | <u>56243aef64abbd12b36438</u> <u>b96605cb267f370ea02a86</u> <u>94a9dc2868159d2e860c</u> | + 0.01970030 BTC | ✓ |
| 308 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.01874318 BTC | ✓ |
| 309 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.02087196 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.01892678 BTC | ✓ |
| 311 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.01678684 BTC | ✓ |
| 312 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.02033532 BTC | ✓ |
| 313 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.01692318 BTC | ✓ |
| 314 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.02169861 BTC | ✓ |
| 315 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.01736821 BTC | ✓ |
| 316 | 2019-04-03 12:13:07 | <u>aca2ca33cf9060a82c3e33</u> <u>a1348dc1eb5a4d06eb2af9</u> <u>5bb91390f9610db74bf0</u> | - 0.02036817 BTC | ✓ |
| 317 | 2019-04-03 10:20:59 | <u>1426baaa25ccf1c52b4b82</u> <u>59775a33728526b615e187</u> <u>d90b3bd2b5ae7320bc9b</u> | - 0.01942128 BTC | ✓ |
| 318 | 2019-04-03 08:57:44 | <u>97205401c975a7efad7075</u> <u>10a55dbcf719b54cb5db3b</u> <u>cc7b59f9619bad7772dd</u> | + 0.01942128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-04-02 11:24:01 | <u>1a4c267d6cd151dc73e360</u> <u>565285493936d745977312</u> <u>60ed4e9d8df5a6b69551</u> | - 0.01901283 BTC | ✓ |
| 320 | 2019-04-02 07:05:08 | <u>bb9b0e944c838bed27bc94</u> <u>52ea529ea427daca867637</u> <u>62a5f8df3c3bc1ef3489</u> | + 0.01901283 BTC | ✓ |
| 321 | 2019-04-01 04:21:24 | <u>ba69438e579a39793d14a7</u> <u>3aafb91e54d7b5e9a4b5d0</u> <u>f232d00a67ffa13f4986</u> | + 0.01206046 BTC | ✓ |
| 322 | 2019-03-31 04:54:17 | <u>7d3b42f82f9f305d1920d0</u> <u>f84a06a36f55ffaa7897a7</u> <u>4f1430260d8e8928efbf</u> | + 0.01964693 BTC | ✓ |
| 323 | 2019-03-30 10:35:57 | <u>5b169d909ba68db0b6c086</u> <u>8fb193d3151ca5c3e2c9cf</u> <u>19b0684abf3d0b1952e2</u> | + 0.02015458 BTC | ✓ |
| 324 | 2019-03-29 06:24:48 | <u>75f8c1d24ac20dfea7e54e</u> <u>62fb548afc47f0bc9c422d</u> <u>93c12dcab0a42eed946b</u> | + 0.01870365 BTC | ✓ |
| 325 | 2019-03-28 06:12:54 | <u>773ca2cb61416f8266b901</u> <u>db040babcb3d003abb7df9</u> <u>744a5f6a47d35e161f2e</u> | + 0.01967318 BTC | ✓ |
| 326 | 2019-03-27 04:54:10 | <u>6f727eb4f865365ff82595</u> <u>c0a725c061760f1430fcd9</u> <u>ece080cbb6cfff884bc8</u> | + 0.01968105 BTC | ✓ |
| 327 | 2019-03-26 09:36:27 | <u>1a46336bc6b9e9828ae628</u> <u>55794700e7658c790ec372</u> <u>241e33242636f9ed90fb</u> | + 0.01823580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-03-25 07:42:17 | <u>311e3664d10f47428b323d</u> <u>254645ff458465e92a0c07</u> <u>dc46e1258b2ba3a826ef</u> | + 0.01936584 BTC | ✓ |
| 329 | 2019-03-24 06:20:19 | <u>80b3de347ed64351d8074c</u> <u>63fb29ae94e509c6bbeedf</u> <u>133bc84d79b75a0f582c</u> | + 0.01769030 BTC | ✓ |
| 330 | 2019-03-23 05:05:24 | <u>c9aeeca2c986096cb4fc9d</u> <u>66bcb9340aa80690a2cd73</u> <u>556d6616127629a01996</u> | + 0.01660443 BTC | ✓ |
| 331 | 2019-03-22 05:30:57 | <u>9eba16498052ab055f684e</u> <u>5e158123fc4e0bada764f0</u> <u>8ee2b297f254d263bb2e</u> | + 0.01663460 BTC | ✓ |
| 332 | 2019-03-21 05:53:10 | <u>9bd811f11e0f4729573641</u> <u>f797abf42e1a4c53a020ce</u> <u>b41aaf5bc535c4e292be</u> | + 0.02131806 BTC | ✓ |
| 333 | 2019-03-20 08:48:45 | <u>edbf608093fac7fd4ee2d2</u> <u>27ed4fec5e309197bbb924</u> <u>a9da89dc5d9f3aa5ab3b</u> | + 0.01678684 BTC | ✓ |
| 334 | 2019-03-19 06:42:43 | <u>ac0cb43e4ca81c111a7a14</u> <u>b2b31537a2d42c724da27b</u> <u>dde1d4fbd999850273ba</u> | + 0.01279690 BTC | ✓ |
| 335 | 2019-03-18 11:53:43 | <u>7d18d26458592f95a33690</u> <u>f21c3e65b8e7c3b8b50ca6</u> <u>e66e831538b2dc35199f</u> | + 0.02036817 BTC | ✓ |
| 336 | 2019-03-17 05:09:49 | <u>8b8bd4e33000ad8f22d508</u> <u>c5a0b85e628e94abc6dd29</u> <u>20705b5bc941c9b87105</u> | + 0.02169861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-03-16 06:27:38 | <u>3efb0fa789c918962c70ff</u> <u>bdccb20318d11f070c25a5</u> <u>681cc3fb73eb1af4008a</u> | + 0.01736821 BTC | ✓ |
| 338 | 2019-03-15 06:29:17 | <u>9150c0830d7f8c08f02aff</u> <u>15cafa60d0d58568a11c57</u> <u>416f0a91fe03bc075a97</u> | + 0.02033532 BTC | ✓ |
| 339 | 2019-03-14 06:26:19 | <u>1e251579ebbcc5fe10121b</u> <u>2576a86ee9aceb418b52f0</u> <u>13e67c64f8d7772a2fe3</u> | + 0.01874318 BTC | ✓ |
| 340 | 2019-03-13 05:25:02 | <u>61e058e7b4172fa1c0bdf5</u> <u>04a1d5cec2b9f3fe44fa04</u> <u>c5809d41c396eb863dc3</u> | + 0.01892678 BTC | ✓ |
| 341 | 2019-03-12 07:32:35 | <u>a8064219727c35b8205cc9</u> <u>621f49364a5bd578b0184c</u> <u>f75e9908c9afd38cd946</u> | + 0.01692318 BTC | ✓ |
| 342 | 2019-03-11 07:59:54 | <u>d3dd1a96aba858e5df1371</u> <u>27371fe508ed5dafb54a0</u> <u>c60822f61f0bcc583652</u> | + 0.02087196 BTC | ✓ |
| 343 | 2019-03-11 02:42:11 | <u>95df327cde7269da3e1375</u> <u>7017990eb7b9c69bfc4465</u> <u>690b92f488549608cc2d</u> | - 0.01866826 BTC | ✓ |
| 344 | 2019-03-11 02:42:11 | <u>95df327cde7269da3e1375</u> <u>7017990eb7b9c69bfc4465</u> <u>690b92f488549608cc2d</u> | - 0.02069199 BTC | ✓ |
| 345 | 2019-03-11 02:42:11 | <u>95df327cde7269da3e1375</u> <u>7017990eb7b9c69bfc4465</u> <u>690b92f488549608cc2d</u> | - 0.01716745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-03-11 02:42:11 | <u>d0ad9dacac4dc6f9fc2ec2</u> <u>64c4a3b3c452c4763f3615</u> <u>e87417a47b0af1a4e901</u> | - 0.02079549 BTC | ✓ |
| 347 | 2019-03-11 02:42:11 | <u>d0ad9dacac4dc6f9fc2ec2</u> <u>64c4a3b3c452c4763f3615</u> <u>e87417a47b0af1a4e901</u> | - 0.02007804 BTC | ✓ |
| 348 | 2019-03-11 02:40:38 | <u>59bfe1983548724206334d</u> <u>5d8c40febabb05ecc04a20</u> <u>85fa425ecaaf278dbe44</u> | - 0.01953928 BTC | ✓ |
| 349 | 2019-03-11 02:40:38 | <u>59bfe1983548724206334d</u> <u>5d8c40febabb05ecc04a20</u> <u>85fa425ecaaf278dbe44</u> | - 0.01994411 BTC | ✓ |
| 350 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.01987319 BTC | ✓ |
| 351 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.01642010 BTC | ✓ |
| 352 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02071576 BTC | ✓ |
| 353 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02069356 BTC | ✓ |
| 354 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02017904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02096248 BTC | ✓ |
| 356 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02014508 BTC | ✓ |
| 357 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02005370 BTC | ✓ |
| 358 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.01581121 BTC | ✓ |
| 359 | 2019-03-11 02:40:38 | <u>40197fc88496ab38f68a58</u> <u>a3daa98d37d086c1cc8bd1</u> <u>aa99fcf08361be9dabff</u> | - 0.02120850 BTC | ✓ |
| 360 | 2019-03-10 04:22:32 | <u>15016ef099de52d6e30118</u> <u>25af458b3533faa3b1fdc5</u> <u>632aea3151bafca7a885</u> | + 0.02079549 BTC | ✓ |
| 361 | 2019-03-09 04:47:41 | <u>c4bfbc72f5dc76d25a2829</u> <u>02ddd38f30e080d38d4a4f</u> <u>e266f45ecbfe022a1aaf</u> | + 0.02007804 BTC | ✓ |
| 362 | 2019-03-08 04:30:47 | <u>9c289c2759f702cb1f6064</u> <u>f0dd93c6a3d03c42b32a09</u> <u>07f2463ee68a496e4a77</u> | + 0.01866826 BTC | ✓ |
| 363 | 2019-03-07 04:34:30 | <u>1585ce61a2eb5003d00429</u> <u>dd87edef1d43e4874c7d9f</u> <u>1aa13fddb7a59b43937e</u> | + 0.02069199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-03-06 04:14:43 | <u>df34fdd4cce41a8ea69628</u> <u>ac91c04c5a23ea1504c1e3</u> <u>dc4a485b2b203fddc950</u> | + 0.01716745 BTC | ✓ |
| 365 | 2019-03-05 04:34:08 | <u>e01e6da252e7d04923a60d</u> <u>965a4b765ad4ab54907d7a</u> <u>57386a5cfb9940415a8a</u> | + 0.01953928 BTC | ✓ |
| 366 | 2019-03-04 04:16:49 | <u>ac6c8bbf9c75e35b2bac36</u> <u>8b90879af7cd034c36afe5</u> <u>8842e10fa3933f8b3bf7</u> | + 0.01994411 BTC | ✓ |
| 367 | 2019-03-03 07:42:08 | <u>61f707198f032aada8aa05</u> <u>be859fc3040ea56701cffe</u> <u>36baa76bac444cc84e59</u> | + 0.01987319 BTC | ✓ |
| 368 | 2019-03-02 04:19:01 | <u>0eac0b0f2f7bd93c3505ff</u> <u>3ec2536004ca8aee42cef5</u> <u>fc8141e721b6d220e893</u> | + 0.01642010 BTC | ✓ |
| 369 | 2019-03-01 04:37:30 | <u>3e1db5884780f968eadf20</u> <u>0fcf2b1669f6331fc1eaf4</u> <u>89726d7b06cc4afd92a8</u> | + 0.02071576 BTC | ✓ |
| 370 | 2019-02-28 06:23:49 | <u>8990d9512c3421f9acd383</u> <u>78ca9cdda0de6e36624f19</u> <u>b3861736db834578319f</u> | + 0.02069356 BTC | ✓ |
| 371 | 2019-02-27 06:19:09 | <u>5de7e548bbf208d57606c6</u> <u>232e04248b920b1dd0365d</u> <u>93b8554fe9d99991c273</u> | + 0.02017904 BTC | ✓ |
| 372 | 2019-02-26 05:50:12 | <u>38fab3a356faf9a5d3d135</u> <u>3ed0458e564dab627b0e83</u> <u>605b9fbe8967389cd9b1</u> | + 0.02096248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-02-25 09:41:40 | <u>f4d4756dc1ad4684146855</u> <u>1c56ae25557fce4b42f411</u> <u>c460a53ef74fe4de8ab3</u> | + 0.02014508 BTC | ✓ |
| 374 | 2019-02-24 04:42:47 | <u>9916606ffd4e612c1a618a</u> <u>5358e0478c17f1fca2fb72</u> <u>623acfb786b7357ff887</u> | + 0.02005370 BTC | ✓ |
| 375 | 2019-02-23 08:09:10 | <u>fe17bd2534fbff65d47d93</u> <u>5db01fa2913a99b9f379df</u> <u>66d48f0147d4f74202b2</u> | + 0.01581121 BTC | ✓ |
| 376 | 2019-02-22 07:07:56 | <u>a8b876579bbf665d016610</u> <u>f0dd200fa388a57f075654</u> <u>b52c6e56b06172d25e24</u> | + 0.02120850 BTC | ✓ |
| 377 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02159072 BTC | ✓ |
| 378 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02133917 BTC | ✓ |
| 379 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02133641 BTC | ✓ |
| 380 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02028437 BTC | ✓ |
| 381 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02045603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02179410 BTC | ✓ |
| 383 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02039763 BTC | ✓ |
| 384 | 2019-02-22 05:48:05 | <u>36486b1c388b163f2deb04</u> <u>93877a8c8fe0e8f2e21f55</u> <u>95bed1053459870f1ee6</u> | - 0.02119353 BTC | ✓ |
| 385 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.02222297 BTC | ✓ |
| 386 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.02182450 BTC | ✓ |
| 387 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.01838440 BTC | ✓ |
| 388 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.02064772 BTC | ✓ |
| 389 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.02114569 BTC | ✓ |
| 390 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.01686992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-02-22 05:46:23 | <u>4db50ee0d1532fca7c1976</u> <u>592ec82d66e7a88bf30dcd</u> <u>5d600d42a0c41729e61c</u> | - 0.02148491 BTC | ✓ |
| 392 | 2019-02-22 05:26:43 | <u>1dba0197a6f5172ed973f4</u> <u>9118ddcc2f35b286b5665b</u> <u>4178b2cf3dbf9d50dcab</u> | - 0.02171618 BTC | ✓ |
| 393 | 2019-02-22 05:26:43 | <u>1dba0197a6f5172ed973f4</u> <u>9118ddcc2f35b286b5665b</u> <u>4178b2cf3dbf9d50dcab</u> | - 0.01921100 BTC | ✓ |
| 394 | 2019-02-22 05:26:43 | <u>1dba0197a6f5172ed973f4</u> <u>9118ddcc2f35b286b5665b</u> <u>4178b2cf3dbf9d50dcab</u> | - 0.02261337 BTC | ✓ |
| 395 | 2019-02-22 05:26:43 | <u>1dba0197a6f5172ed973f4</u> <u>9118ddcc2f35b286b5665b</u> <u>4178b2cf3dbf9d50dcab</u> | - 0.02261660 BTC | ✓ |
| 396 | 2019-02-22 05:26:43 | <u>1dba0197a6f5172ed973f4</u> <u>9118ddcc2f35b286b5665b</u> <u>4178b2cf3dbf9d50dcab</u> | - 0.02318598 BTC | ✓ |
| 397 | 2019-02-22 05:18:36 | <u>41f6659ed4ca9bec362499</u> <u>c61287bf69e28f74867630</u> <u>d48ca6858064307425e1</u> | - 0.02248481 BTC | ✓ |
| 398 | 2019-02-21 04:57:04 | <u>6fa7aee212956dae37f8b5</u> <u>a303bbdb0c18193627be09</u> <u>79479d5173f2b0ab2f91</u> | + 0.02159072 BTC | ✓ |
| 399 | 2019-02-20 06:48:14 | <u>64127a0aa9fb9199609f4c</u> <u>ca641026c5f8297caaad4</u> <u>f29abf21b84a0d1b24d0</u> | + 0.02133917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-02-19 09:54:29 | <u>70b2b28d7795da75291141</u> <u>b28c86d2db8bf947341d33</u> <u>ef2f6e81c79d6d7fea5e</u> | + 0.02133641 BTC | ✓ |
| 401 | 2019-02-18 05:12:04 | <u>62dc0fa98334b7243d959b</u> <u>a8751b3ad1b55773e33825</u> <u>3968ce1ce58086a27136</u> | + 0.02028437 BTC | ✓ |
| 402 | 2019-02-17 05:21:05 | <u>8f7531d9b82d86fa525615</u> <u>607382188d3173711928c7</u> <u>f1847ce07ac241ef28f3</u> | + 0.02045603 BTC | ✓ |
| 403 | 2019-02-16 06:10:01 | <u>2ec74783b4a793b71ef013</u> <u>01f58c2d837d6347433951</u> <u>c162f0e3ace479249d38</u> | + 0.02179410 BTC | ✓ |
| 404 | 2019-02-15 05:58:00 | <u>ea11b3a9400dbd7419f603</u> <u>3a5b8a7c6a3e71f6996038</u> <u>75ee56ed1cb2d230f215</u> | + 0.02039763 BTC | ✓ |
| 405 | 2019-02-14 08:57:16 | <u>2bbabf4af451efa7fb774c</u> <u>af2f5814e977cc5d0ba814</u> <u>64c3a8bc9b34edbfc303</u> | + 0.02119353 BTC | ✓ |
| 406 | 2019-02-13 04:17:31 | <u>dbb476dcdb055f79a43879</u> <u>ba0e14ff049dc4df01175a</u> <u>f79b3cf2e5e86456a428</u> | + 0.02171618 BTC | ✓ |
| 407 | 2019-02-12 05:49:06 | <u>184c97e398cf7bd9553033</u> <u>6b03845295b03356796cc5</u> <u>6ef0e96a374eb5120570</u> | + 0.01921100 BTC | ✓ |
| 408 | 2019-02-11 08:23:19 | <u>7e1de6d92d3549da39c44f</u> <u>9ef6ed8a35d8e5431e6606</u> <u>dddb01adf712d00fa35b</u> | + 0.02261337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-02-10 05:29:50 | <u>9a4d925dd034361e73a2fa</u> <u>d4350fa3ac42b590c59d9c</u> <u>d3077faaa4182eccb53e</u> | + 0.02261660 BTC | ✓ |
| 410 | 2019-02-09 07:24:54 | <u>3d2960742de5cdd4535a27</u> <u>8517e89496ff3d3d4929de</u> <u>031b3cc923ad39af6b8d</u> | + 0.02318598 BTC | ✓ |
| 411 | 2019-02-08 04:23:54 | <u>5af6128445de3d8e551686</u> <u>b92251580b9bed38a73001</u> <u>44ebe71c45caa5be4e96</u> | + 0.02248481 BTC | ✓ |
| 412 | 2019-02-07 07:00:47 | <u>2367f2398a71082721edc5</u> <u>ba1bfca2505e080fda6152</u> <u>72cb3620cf63d3c63dde</u> | + 0.02222297 BTC | ✓ |
| 413 | 2019-02-06 04:17:25 | <u>f3658fa377a600d9a4111a</u> <u>0432c356b0d365b92c76f7</u> <u>fa510f1d706b51b454cb</u> | + 0.02182450 BTC | ✓ |
| 414 | 2019-02-05 05:36:31 | <u>15775eb1ae2dee458fd0b1</u> <u>d6b8f15f0ba31c93247f9a</u> <u>3d2f55c51838c424f635</u> | + 0.01838440 BTC | ✓ |
| 415 | 2019-02-04 05:38:17 | <u>9f5d0124596dc93f9b98cb</u> <u>77a45f2acaacfb18028f22</u> <u>9028f7af4758aab5f299</u> | + 0.02064772 BTC | ✓ |
| 416 | 2019-02-03 07:41:39 | <u>9a27f86de2af47ddc60ae1</u> <u>f08cb70a512a9c8462064d</u> <u>90f8b5303d2e4a8ee136</u> | + 0.02114569 BTC | ✓ |
| 417 | 2019-02-02 05:40:34 | <u>38b63b04850ee576feeabb</u> <u>ec7a14fe66e5384da6d917</u> <u>1e23c4708f4918a5a0d8</u> | + 0.01686992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-02-01 09:03:37 | <u>46bd87157418a8ca131c1c6ee5a475b390df76be323f10e226796fb7751fadd</u> | + 0.02148491 BTC | ✓ |
| 419 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.02208316 BTC | ✓ |
| 420 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.02203721 BTC | ✓ |
| 421 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.02035455 BTC | ✓ |
| 422 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.01999057 BTC | ✓ |
| 423 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.01871929 BTC | ✓ |
| 424 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.01731735 BTC | ✓ |
| 425 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.01178317 BTC | ✓ |
| 426 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c669a86e6cacbab27de4b066b4dde87f5cb965243b4</u> | - 0.01841200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c</u> <u>669a86e6cacbab27de4b06</u> <u>6b4dde87f5cb965243b4</u> | - 0.01956786 BTC | ✓ |
| 428 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c</u> <u>669a86e6cacbab27de4b06</u> <u>6b4dde87f5cb965243b4</u> | - 0.01802929 BTC | ✓ |
| 429 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c</u> <u>669a86e6cacbab27de4b06</u> <u>6b4dde87f5cb965243b4</u> | - 0.01612599 BTC | ✓ |
| 430 | 2019-02-01 08:27:11 | <u>a5bc5256e480a63ab6cb5c</u> <u>669a86e6cacbab27de4b06</u> <u>6b4dde87f5cb965243b4</u> | - 0.01945560 BTC | ✓ |
| 431 | 2019-02-01 08:27:11 | <u>6de6c200df8116396ca576</u> <u>ba64639b34199b092719ad</u> <u>08fc39affaa37f9cfa97</u> | - 0.02170833 BTC | ✓ |
| 432 | 2019-02-01 08:27:11 | <u>6de6c200df8116396ca576</u> <u>ba64639b34199b092719ad</u> <u>08fc39affaa37f9cfa97</u> | - 0.02000665 BTC | ✓ |
| 433 | 2019-02-01 08:27:11 | <u>6de6c200df8116396ca576</u> <u>ba64639b34199b092719ad</u> <u>08fc39affaa37f9cfa97</u> | - 0.01830880 BTC | ✓ |
| 434 | 2019-02-01 08:27:11 | <u>6de6c200df8116396ca576</u> <u>ba64639b34199b092719ad</u> <u>08fc39affaa37f9cfa97</u> | - 0.02164283 BTC | ✓ |
| 435 | 2019-02-01 08:27:11 | <u>6de6c200df8116396ca576</u> <u>ba64639b34199b092719ad</u> <u>08fc39affaa37f9cfa97</u> | - 0.02313417 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-02-01 08:27:09 | <u>a0aeb61c1810cd033bb2b68d33c9499afbd6079428a32f47b567281b2715b9f0</u> | - 0.01831419 BTC | ✓ |
| 437 | 2019-02-01 08:27:09 | <u>a0aeb61c1810cd033bb2b68d33c9499afbd6079428a32f47b567281b2715b9f0</u> | - 0.02162781 BTC | ✓ |
| 438 | 2019-02-01 08:27:09 | <u>a0aeb61c1810cd033bb2b68d33c9499afbd6079428a32f47b567281b2715b9f0</u> | - 0.02152535 BTC | ✓ |
| 439 | 2019-02-01 08:26:54 | <u>9578a0cf5942a3d9d5e2b6e493779fb306d26762acde5e24c8e6286f3750cd34</u> | - 0.01841043 BTC | ✓ |
| 440 | 2019-02-01 08:26:54 | <u>9578a0cf5942a3d9d5e2b6e493779fb306d26762acde5e24c8e6286f3750cd34</u> | - 0.02171147 BTC | ✓ |
| 441 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e32836895aeee4cc5076394b620b95960848645a71d</u> | - 0.01388182 BTC | ✓ |
| 442 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e32836895aeee4cc5076394b620b95960848645a71d</u> | - 0.02056566 BTC | ✓ |
| 443 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e32836895aeee4cc5076394b620b95960848645a71d</u> | - 0.02147854 BTC | ✓ |
| 444 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e32836895aeee4cc5076394b620b95960848645a71d</u> | - 0.02208258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e</u> <u>32836895aeee4cc5076394</u> <u>b620b95960848645a71d</u> | - 0.02209216 BTC | ✓ |
| 446 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e</u> <u>32836895aeee4cc5076394</u> <u>b620b95960848645a71d</u> | - 0.02169983 BTC | ✓ |
| 447 | 2019-02-01 08:26:54 | <u>98fd1c602d4741534a105e</u> <u>32836895aeee4cc5076394</u> <u>b620b95960848645a71d</u> | - 0.01670726 BTC | ✓ |
| 448 | 2019-02-01 08:26:54 | <u>52857ebf431d3d794028ac</u> <u>bc50d0b6924b2227bd5671</u> <u>3238fa7355b2e2200ade</u> | - 0.02181058 BTC | ✓ |
| 449 | 2019-02-01 08:26:54 | <u>52857ebf431d3d794028ac</u> <u>bc50d0b6924b2227bd5671</u> <u>3238fa7355b2e2200ade</u> | - 0.01882967 BTC | ✓ |
| 450 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02467311 BTC | ✓ |
| 451 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.01620282 BTC | ✓ |
| 452 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02401107 BTC | ✓ |
| 453 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02387941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02397201 BTC | ✓ |
| 455 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.01790731 BTC | ✓ |
| 456 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02195538 BTC | ✓ |
| 457 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02159286 BTC | ✓ |
| 458 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.01572681 BTC | ✓ |
| 459 | 2019-02-01 08:26:54 | <u>0b5249dcc100c543277efb</u> <u>ddda58d47ca0fddf719016</u> <u>107e07da16d77363b9b0</u> | - 0.02308908 BTC | ✓ |
| 460 | 2019-02-01 08:24:04 | <u>85c4b28a06be216e5c3ba2</u> <u>355236ab9f50024aeedab7</u> <u>89c0c0cde48289d63fbf</u> | - 0.02324069 BTC | ✓ |
| 461 | 2019-01-31 05:28:47 | <u>23044a685bfcd49fd59179</u> <u>b2286840ffe535332b4bc8</u> <u>b530789f06a592d220c0</u> | + 0.01841043 BTC | ✓ |
| 462 | 2019-01-30 04:13:04 | <u>0bba2c05393bbf93d93a04</u> <u>7c80b05b5a9f7f2361ac4d</u> <u>f161aa917c54f98f6e7f</u> | + 0.02171147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 463 | 2019-01-29 04:25:53 | <u>d810784bea75319d1a31e5dcfa1b7c0a5a7b0b1f5fbaaaf12545eb5bda7dd4f1</u> | + 0.02208316 BTC | ✓ |
| 464 | 2019-01-28 05:43:04 | <u>cd1206649228b10b9bc49c56cbf3b0acbb1b83f3d41426eb6a9a4d9176d3d072</u> | + 0.02203721 BTC | ✓ |
| 465 | 2019-01-27 07:25:42 | <u>896b8d387c03bf9d105684d555457475959c0d04861c8ad7bf9827f8bc0a4a27</u> | + 0.02035455 BTC | ✓ |
| 466 | 2019-01-26 10:25:01 | <u>e65acdada2723b0f6a1fb380988d78335a379dc60bd8c20fa1566270c99462242</u> | + 0.01999057 BTC | ✓ |
| 467 | 2019-01-25 06:32:41 | <u>2b58a23dc4e9347057f60988a6644cb3691291006822c0570a5c792e265c2723</u> | + 0.01871929 BTC | ✓ |
| 468 | 2019-01-24 08:08:50 | <u>114063c0b809022812a1c6ee93f44e3e74fe380ccc37f54ffd7e456a8b7a22c5</u> | + 0.01731735 BTC | ✓ |
| 469 | 2019-01-23 06:09:01 | <u>80405c6df47a1f5fbc49582a2d4eea6cd720828a8bcd14fad14c3b772bb94a56</u> | + 0.01178317 BTC | ✓ |
| 470 | 2019-01-22 07:14:56 | <u>fb88a7d1685d2606d34058063b091a979ebe2725d1d44d01699d2d3bee9853aa</u> | + 0.01841200 BTC | ✓ |
| 471 | 2019-01-21 09:43:58 | <u>d408255312908a3032023c870627e208d87ac7156e99bc42cc8be946012dc2e9</u> | + 0.01956786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-01-20 06:34:06 | <u>bc09f98fd342bb61e94ca6347904c6a5821a8226092b5ae961da8dedb1d5cc6a</u> | + 0.01802929 BTC | ✓ |
| 473 | 2019-01-19 07:05:17 | <u>a8ebb32f977fd8ac730745fe2b2d9cd616ab6f18c28e8aadec3c867f97a4219b</u> | + 0.01612599 BTC | ✓ |
| 474 | 2019-01-18 06:37:12 | <u>3850ed06d63de1697204f094d176d3d3a7d9e2bb8505c78128238c05955a8e0f</u> | + 0.01945560 BTC | ✓ |
| 475 | 2019-01-17 08:40:51 | <u>3b3be773e06b422063bffa4049a462cc7a504568f137fb6c19412384b6a0f816</u> | + 0.01388182 BTC | ✓ |
| 476 | 2019-01-16 06:01:42 | <u>92bebd76dbcfa4acd921a64e5442c55f219e2aed12dbf5ee9b684afd97bdd958</u> | + 0.02056566 BTC | ✓ |
| 477 | 2019-01-15 06:41:43 | <u>0f28ff36d419d8aab80302afab01f2c84d4bb20df9bbbd53798519af689aadbc</u> | + 0.02147854 BTC | ✓ |
| 478 | 2019-01-14 09:32:14 | <u>ca9fe28aeae2ff141cf0e1aab66dd5452b71a5f7a1b8d28fd4f3ce328eef8608</u> | + 0.02208258 BTC | ✓ |
| 479 | 2019-01-13 06:43:24 | <u>4423c5cb02836c44c649fca7477abbce78bb395742a1c11c03a2c8026ba9873</u> | + 0.02209216 BTC | ✓ |
| 480 | 2019-01-12 06:16:41 | <u>185c7d0dea0a7bd4a876dd8868ba3507e248a3c79664902ff4c893ca56677849</u> | + 0.02169983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-01-11 07:52:40 | <u>6c8bee68d3126e1fab2ef4</u> <u>9822158f70a3e3f60aac37</u> <u>82f92b75ee80c5d469f1</u> | + 0.01670726 BTC | ✓ |
| 482 | 2019-01-10 07:22:25 | <u>d85e3d02d8709f1c7f7ad6</u> <u>c6b3e8d6d096c8d7159e97</u> <u>c8b682d90382a37a1911</u> | + 0.02181058 BTC | ✓ |
| 483 | 2019-01-09 08:51:36 | <u>dbd016626e6940c7281487</u> <u>2321b7b6370cbe26a06cb6</u> <u>bf4a733fae04940caf1f</u> | + 0.01882967 BTC | ✓ |
| 484 | 2019-01-08 09:55:26 | <u>395077536d5f290c089805</u> <u>51807c1074f40f8cd218f9</u> <u>cafc0197c1fb2a128e05</u> | + 0.01831419 BTC | ✓ |
| 485 | 2019-01-07 06:41:20 | <u>d90ee9defcfe2b3ed510f5</u> <u>9972253484f5ef9ab12c3e</u> <u>f9d699be20343d684b86</u> | + 0.02162781 BTC | ✓ |
| 486 | 2019-01-06 07:50:10 | <u>ed89e95cee8f8c8cb944dd</u> <u>c4718d00ebf093a44934b4</u> <u>1ad99dcb6c3e5bc970d6</u> | + 0.02152535 BTC | ✓ |
| 487 | 2019-01-05 04:25:46 | <u>9487767dfc725610e6b3c</u> <u>bb75bfc4bed8465b8eed1</u> <u>a7d946d2f0908bcb6667</u> | + 0.02170833 BTC | ✓ |
| 488 | 2019-01-04 08:06:12 | <u>d714a5e6983c1eb854e555</u> <u>3c3383890591c534bf4e1f</u> <u>0b9bbdba514e84dca4bb</u> | + 0.02000665 BTC | ✓ |
| 489 | 2019-01-03 07:22:43 | <u>8224855fce16ad7256009c</u> <u>5153a7271c7586f5c91242</u> <u>597b03df00c73a37f385</u> | + 0.01830880 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-01-02 09:33:42 | <u>de0fb086b109c655e29b6d78d1b6e38ce95c84095c8a2b6afdb49372e45e2f03</u> | + 0.02164283 BTC | ✓ |
| 491 | 2019-01-01 04:02:28 | <u>3bd79cb1803f197ff8a9d21dc2a5be09878b9a416c23c0a5ae09ee574add4da2</u> | + 0.02313417 BTC | ✓ |
| 492 | 2018-12-31 08:59:33 | <u>c5ebf349237a3af20289909dac30d6037cd53d25a283d4eec236d7bedbba1bde</u> | + 0.02324069 BTC | ✓ |
| 493 | 2018-12-30 04:12:34 | <u>1b0122a4a0cea9cf85577ca11e528eb85a4c821b4eafb3d3e633bb62d9d1339a</u> | + 0.02467311 BTC | ✓ |
| 494 | 2018-12-29 04:50:34 | <u>66299a1a3bc69596a3bf84b3b8822673c6949de07c2fc9c5c4aa47a4967186d3</u> | + 0.01620282 BTC | ✓ |
| 495 | 2018-12-28 12:05:31 | <u>ca54f5c4528b1ef5d9c81a7901f8316737a1fbd510d4842dfdf525e78a4b7764</u> | + 0.02401107 BTC | ✓ |
| 496 | 2018-12-27 05:45:38 | <u>864031d40a871c7cf632da859d3ec878db5fec3330c2d881b23a8413e81316b5</u> | + 0.02387941 BTC | ✓ |
| 497 | 2018-12-26 09:56:17 | <u>181a695766a5d491ef0021d7cad54287d66602cdcc8f1f8c612669365f90af9d</u> | + 0.02397201 BTC | ✓ |
| 498 | 2018-12-25 10:24:35 | <u>9ca5d33d3ad87cf8234b225bb5af8cc5ba504af4be3e1cb95a49297a7eaddca3</u> | + 0.01790731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-12-24 06:46:42 | <u>51b272169782f4bfd0bb3f</u> <u>dc9bb5ecb7cb70208e0618</u> <u>e593b572774faef69d21</u> | + 0.02195538 BTC | ✓ |
| 500 | 2018-12-23 10:59:57 | <u>9fbf37816094b3b2828e59</u> <u>63709ec575baba730fb660</u> <u>a21f3ca1082df85cf7de</u> | + 0.02159286 BTC | ✓ |
| 501 | 2018-12-22 09:55:07 | <u>76af9e3e3abbf242736048</u> <u>f0a670103268bd58b3c483</u> <u>654473fe71cc0a012c7d</u> | + 0.01572681 BTC | ✓ |
| 502 | 2018-12-21 08:47:51 | <u>5bc79738a4aec56e9fc21b</u> <u>196875345d0511805aad11</u> <u>8200d3daf608b38e010c</u> | + 0.02308908 BTC | ✓ |
| 503 | 2018-12-20 15:04:35 | <u>d59729d924d9a8f6c57d06</u> <u>9922c100c088488fd6eec3</u> <u>7d22c8117f8c478989ba</u> | - 0.01468517 BTC | ✓ |
| 504 | 2018-12-20 15:04:35 | <u>d59729d924d9a8f6c57d06</u> <u>9922c100c088488fd6eec3</u> <u>7d22c8117f8c478989ba</u> | - 0.01276148 BTC | ✓ |
| 505 | 2018-12-20 12:19:39 | <u>f7c2b25a3e2ed61fd0e615</u> <u>5e2a7be4ab006a9d760fb5</u> <u>94093447a90444754a52</u> | - 0.01892321 BTC | ✓ |
| 506 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.02877677 BTC | ✓ |
| 507 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01330176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01552537 BTC | ✓ |
| 509 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01618456 BTC | ✓ |
| 510 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01294017 BTC | ✓ |
| 511 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01872711 BTC | ✓ |
| 512 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.02017792 BTC | ✓ |
| 513 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01858743 BTC | ✓ |
| 514 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01401897 BTC | ✓ |
| 515 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.02030869 BTC | ✓ |
| 516 | 2018-12-20 12:19:39 | <u>189655dfce19dea48e24dc</u> <u>a909252d5469bc4c79cfb0</u> <u>4fdf7b887a0f3384a5f8</u> | - 0.01843206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-12-20 12:17:17 | <u>0c39317439c75ca83e26af</u> <u>e1aa293df66a91289107e3</u> <u>f6c7bc2172d11573bfe7</u> | - 0.01121702 BTC | ✓ |
| 518 | 2018-12-20 12:17:17 | <u>0c39317439c75ca83e26af</u> <u>e1aa293df66a91289107e3</u> <u>f6c7bc2172d11573bfe7</u> | - 0.01216725 BTC | ✓ |
| 519 | 2018-12-20 12:17:17 | <u>ba8be0a2b99b7b6e725300</u> <u>4506464e95a2e4eaae6a9f</u> <u>9b0acfa11342a091e93d</u> | - 0.01752031 BTC | ✓ |
| 520 | 2018-12-20 12:17:17 | <u>4a68f9f3a708255f36486d</u> <u>699fdf71e91c29d0cb7e4a</u> <u>733b7401d384ff80991c</u> | - 0.01342689 BTC | ✓ |
| 521 | 2018-12-20 12:17:17 | <u>4a68f9f3a708255f36486d</u> <u>699fdf71e91c29d0cb7e4a</u> <u>733b7401d384ff80991c</u> | - 0.01443528 BTC | ✓ |
| 522 | 2018-12-20 12:17:17 | <u>4a68f9f3a708255f36486d</u> <u>699fdf71e91c29d0cb7e4a</u> <u>733b7401d384ff80991c</u> | - 0.01543943 BTC | ✓ |
| 523 | 2018-12-20 09:48:19 | <u>97d852abfe7febaaa6ea6f</u> <u>182e730311ce894f266d43</u> <u>258b4624f7058dd3762d</u> | + 0.02877677 BTC | ✓ |
| 524 | 2018-12-18 05:44:04 | <u>6095162d4eb7bd2088a89d</u> <u>fadf216f9289a233ef8de4</u> <u>96d1e385dba2e7774ac5</u> | + 0.01330176 BTC | ✓ |
| 525 | 2018-12-17 15:58:58 | <u>9e1f4ac65644454b461210</u> <u>603597549837cd6315d3ab</u> <u>ec2917314897357a5810</u> | + 0.01552537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-12-16 05:55:19 | <u>f98eec27b1a230f39d1192</u> <u>e3a8ce21ae3162bba24520</u> <u>b335189047ad77b9f12a</u> | + 0.01618456 BTC | ✓ |
| 527 | 2018-12-15 08:09:29 | <u>37f282c6d5bd7eee6ee2c9</u> <u>c0c982cb9543f1dcd5b14f</u> <u>4937c7241649cefe66b9</u> | + 0.01294017 BTC | ✓ |
| 528 | 2018-12-14 08:59:49 | <u>8307aa912b4881a914629f</u> <u>f2e055adb6674349e2abb3</u> <u>eb065caed5327b409955</u> | + 0.01872711 BTC | ✓ |
| 529 | 2018-12-13 06:35:12 | <u>3359cab7e64000ee8b964a</u> <u>5a926358dc2db7a01fc02c</u> <u>0ef94353dede07927ac8</u> | + 0.02017792 BTC | ✓ |
| 530 | 2018-12-12 08:12:15 | <u>4ef2d457069fd35a69c89b</u> <u>a19c77a2734d2120aee8a5</u> <u>e79b6cb30ba932257514</u> | + 0.01858743 BTC | ✓ |
| 531 | 2018-12-11 10:06:50 | <u>66cf754bc44a72bef0a29d</u> <u>16ab7b6af8d21713dbbaaf</u> <u>f2f028c9e708661ec9a7</u> | + 0.01401897 BTC | ✓ |
| 532 | 2018-12-10 06:57:18 | <u>92b8d8a95d2e6b0c06f440</u> <u>e1f09d70df3dec025081d7</u> <u>317a4381aafeb78bed3a</u> | + 0.02030869 BTC | ✓ |
| 533 | 2018-12-08 05:59:38 | <u>bf2e77f99e4e764e82ad66</u> <u>2f7c02d6eea5c297df25bb</u> <u>57220d5838e39f046a11</u> | + 0.01843206 BTC | ✓ |
| 534 | 2018-12-06 06:40:55 | <u>ef61a09e420f179d053297</u> <u>d37ae85fad1e1c08969af1</u> <u>c9b3e91b5589f0363dc4</u> | + 0.01892321 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-12-04 06:45:23 | <u>6d3abc8f722db7ccd0bfae</u> <u>da962135327a6c9a6f7745</u> <u>510ed6a1310ecd396460</u> | + 0.01752031 BTC | ✓ |
| 536 | 2018-12-02 07:46:38 | <u>bf6c8fca0430056403280e</u> <u>af5fd47ce99a576e788bc4</u> <u>402ca1194303d18362a9</u> | + 0.01342689 BTC | ✓ |
| 537 | 2018-11-30 07:07:52 | <u>55fd51bd6ba5c240fa763d</u> <u>c9ab28d47212918283f530</u> <u>ccb0383ef4ac5d94c3e</u> | + 0.01443528 BTC | ✓ |
| 538 | 2018-11-28 07:19:35 | <u>67c66f5b3db075fe6bb514</u> <u>370a7a522818e5b35a8a06</u> <u>de8a4e549068897acbd5</u> | + 0.01543943 BTC | ✓ |
| 539 | 2018-11-26 09:30:20 | <u>321a80330be903a7809569</u> <u>3700827d7d8a4869688626</u> <u>0b0c8fa809a849cc947b</u> | + 0.01468517 BTC | ✓ |
| 540 | 2018-11-24 08:16:25 | <u>e60f73abc9f2277b72eb0c</u> <u>1f4b73e660cc7cef236f16</u> <u>e96b511753deb13504bc</u> | + 0.01276148 BTC | ✓ |
| 541 | 2018-11-17 12:14:15 | <u>811618061eb44dc087027b</u> <u>9f7df25a5049213d02b785</u> <u>4c0a044d5a16dc7676f0</u> | + 0.01121702 BTC | ✓ |
| 542 | 2018-11-10 09:02:51 | <u>c5d13643c7c3c85774a013</u> <u>baa116b2e8f027d8f8dba6</u> <u>e313b174d7f304a40500</u> | + 0.01216725 BTC | ✓ |
| 543 | 2018-11-06 16:40:23 | <u>2cb9b8ddb027e5b1bc236c</u> <u>66280db900b11917a8e7d6</u> <u>c995e38a2c00be86e2a0</u> | - 0.01160841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-11-01 11:24:46 | <u>88df213e95677763d22dc96819e507ebec7fdfa653ddf40b5a764e050f3a7455</u> | + 0.01160841 BTC | ✓ |
| 545 | 2018-10-23 20:25:17 | <u>f698c626642692decbed03bbd8cb96a31bf2ffae88c653344337e8120660259f</u> | - 0.01177318 BTC | ✓ |
| 546 | 2018-10-23 20:21:55 | <u>25f625594d151953cb53f722389b90335b754ad863281c83021bfe970517fbbe</u> | - 0.01114902 BTC | ✓ |
| 547 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1d8358efea01681c725b74ff7aa28658eae4f648917</u> | - 0.01187540 BTC | ✓ |
| 548 | 2018-10-22 10:27:23 | <u>6db68c76eea29b7377c13493bac5dc4fd8ab78f6159e8ccb89b46ce0a5b94c0</u> | + 0.01114902 BTC | ✓ |
| 549 | 2018-10-14 09:53:56 | <u>1ab3e0a9c0d2b730e44c9961a016c12d7e8dd90a5fc86af8f1c7a9825c673a21</u> | + 0.01177318 BTC | ✓ |
| 550 | 2018-10-05 07:54:50 | <u>d80ac5456b0725522577194a2fcb8f61a6e39fdb1d9ce2d25dbc36e3996e46d9</u> | + 0.01187540 BTC | ✓ |
| 551 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c659d6ddccb6f0eb6c58939c25f4615bef4b52a958d</u> | - 0.01422992 BTC | ✓ |
| 552 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c659d6ddccb6f0eb6c58939c25f4615bef4b52a958d</u> | - 0.01434606 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01328358 BTC | ✓ |
| 554 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01345006 BTC | ✓ |
| 555 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01295644 BTC | ✓ |
| 556 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01255521 BTC | ✓ |
| 557 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01454986 BTC | ✓ |
| 558 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01274122 BTC | ✓ |
| 559 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01368876 BTC | ✓ |
| 560 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01399369 BTC | ✓ |
| 561 | 2018-10-02 03:53:40 | <u>5e4f82e58a136a2fadf41c</u> <u>659d6ddccb6f0eb6c58939</u> <u>c25f4615bef4b52a958d</u> | - 0.01448506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01321583 BTC | ✓ |
| 563 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01258898 BTC | ✓ |
| 564 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01407526 BTC | ✓ |
| 565 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01373220 BTC | ✓ |
| 566 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01331004 BTC | ✓ |
| 567 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01392888 BTC | ✓ |
| 568 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01322509 BTC | ✓ |
| 569 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01175082 BTC | ✓ |
| 570 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01326255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01347792 BTC | ✓ |
| 572 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01289858 BTC | ✓ |
| 573 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01335194 BTC | ✓ |
| 574 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01293050 BTC | ✓ |
| 575 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01391620 BTC | ✓ |
| 576 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01402830 BTC | ✓ |
| 577 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01343560 BTC | ✓ |
| 578 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.02389690 BTC | ✓ |
| 579 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01166400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-10-02 03:21:29 | <u>41dc7c48b59203c08ff3df</u> <u>7775dd338a100180b08c86</u> <u>7602dec17f64e18012dc</u> | - 0.01400867 BTC | ✓ |
| 581 | 2018-10-01 11:40:50 | <u>4bf11459c40106fedf4872</u> <u>c7ff1c562370d4d4b089a7</u> <u>eabc2d0b41d106001e45</u> | + 0.01321583 BTC | ✓ |
| 582 | 2018-09-30 10:45:43 | <u>793cb1804d3e16bed1a3ff</u> <u>b5251b1b802a1d534b6d05</u> <u>6b98e221519f51fb0220</u> | + 0.01258898 BTC | ✓ |
| 583 | 2018-09-29 08:12:10 | <u>a73ade5fd35294f84257bb</u> <u>a2fd8b2b0f27508e2a5c32</u> <u>e4ef0162e35b162f9415</u> | + 0.01407526 BTC | ✓ |
| 584 | 2018-09-28 07:52:48 | <u>94fb81e66e4aa8c3237874</u> <u>ac56b6f6ff39f95be49869</u> <u>5ceb1b0daf7f04a8d53e</u> | + 0.01373220 BTC | ✓ |
| 585 | 2018-09-27 10:08:03 | <u>d5cfabd5ac4e96836b6e06</u> <u>8d0c22f0533809576a9d26</u> <u>2f25efd9f365f69b4291</u> | + 0.01331004 BTC | ✓ |
| 586 | 2018-09-26 10:48:23 | <u>066b2b1f0a62cfaf33db3b</u> <u>eb89ccd718403dddfae440</u> <u>da512d2a682b70a9e205</u> | + 0.01392888 BTC | ✓ |
| 587 | 2018-09-25 10:40:18 | <u>cdb55e474989c5f59f1cdc</u> <u>c967cce8d15aea6d439405</u> <u>5a489815f5df8c846331</u> | + 0.01322509 BTC | ✓ |
| 588 | 2018-09-24 10:08:42 | <u>70409dbb7928c4c3e52066</u> <u>c16a26aa56f712fcc67d21</u> <u>fe33d7f126f404ff17e2</u> | + 0.01175082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-09-23 07:16:15 | <u>e847bc46bd3086e72a2ef0</u> <u>16b6f18d02697e6dff4d9c</u> <u>367aa40dba9308c76d0c</u> | + 0.01326255 BTC | ✓ |
| 590 | 2018-09-22 14:06:16 | <u>0bac88228cc284645ced43</u> <u>33edd2fa6bac5715758163</u> <u>a6ac974f38dd5ffb2e0a</u> | + 0.01347792 BTC | ✓ |
| 591 | 2018-09-21 08:30:33 | <u>3b41ef9ca7c705bd5c5f8c</u> <u>227e5be40cddb1a7be1e89</u> <u>053e66b72972d84f8844</u> | + 0.01289858 BTC | ✓ |
| 592 | 2018-09-20 07:23:40 | <u>204cba52cc0a451b91cde5</u> <u>c50836b7ee57e209430908</u> <u>18f6a58b23c71674c3f2</u> | + 0.01335194 BTC | ✓ |
| 593 | 2018-09-19 13:30:23 | <u>304c142025396893075649</u> <u>3a7be82f2a72a640a77c5e</u> <u>ac5f5d3cc68194cb2510</u> | + 0.01293050 BTC | ✓ |
| 594 | 2018-09-18 11:08:27 | <u>886e6ac046ac929be04072</u> <u>349b7410781d26067a91ab</u> <u>e322f9b4f2b2d09c7e91</u> | + 0.01391620 BTC | ✓ |
| 595 | 2018-09-17 07:36:36 | <u>beb29b340a5fa1824a67d9</u> <u>1bd4d0709d90d8c1e197f7</u> <u>024c62aef7a197b59f60</u> | + 0.01402830 BTC | ✓ |
| 596 | 2018-09-16 10:48:23 | <u>13ad8300fd9c3cb5ce48dd</u> <u>695bef5e51a8486fefff33</u> <u>38aa8f7ed1458bf1c7c6</u> | + 0.01343560 BTC | ✓ |
| 597 | 2018-09-15 08:48:07 | <u>567cf76c98cd66b931e5e1</u> <u>5922cbda36cb4d41597674</u> <u>17a76634490dd88f3c64</u> | + 0.02389690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-09-13 08:35:06 | <u>dc27bb1c5054c142c37824</u> <u>68e418988d3541a4e5323c</u> <u>1a556d42cc87198e7770</u> | + 0.01166400 BTC | ✓ |
| 599 | 2018-09-12 08:32:08 | <u>ddcdf4ea51e83c281c680b</u> <u>394783a4e73898fbd1dba2</u> <u>0ce0386b940b13e2f557</u> | + 0.01400867 BTC | ✓ |
| 600 | 2018-09-11 09:21:04 | <u>1e0db19a167756e45d0616</u> <u>b113e0887ea1f315df648e</u> <u>3146c746b681deae1084</u> | + 0.01422992 BTC | ✓ |
| 601 | 2018-09-10 06:49:36 | <u>0c9621caaf2146c041182b</u> <u>7030de39d66120d1f47605</u> <u>12218f08a7ee001621a0</u> | + 0.01434606 BTC | ✓ |
| 602 | 2018-09-09 08:11:05 | <u>08982d86da198975603adf</u> <u>4d7cb35f54af799fcad95f</u> <u>3cbff3ea8bcfd92c4337</u> | + 0.01328358 BTC | ✓ |
| 603 | 2018-09-08 08:12:20 | <u>2a0b0b401a0e530d9d5a79</u> <u>3eb6646719fde8aba5cc67</u> <u>54fa49bac1f5eb222c7c</u> | + 0.01345006 BTC | ✓ |
| 604 | 2018-09-07 07:10:20 | <u>968d0b2245007d91a51bb4</u> <u>84770aa7ec8aeec9770ad4</u> <u>5d7b6e900bcae2188cfc</u> | + 0.01295644 BTC | ✓ |
| 605 | 2018-09-06 08:00:01 | <u>4da7b38629b9653769c41f</u> <u>553d55d2ca990c745bb0b1</u> <u>21e25df681fba59baf63</u> | + 0.01255521 BTC | ✓ |
| 606 | 2018-09-05 07:26:59 | <u>75ac4b3ef565959c012dde</u> <u>61460640106166b3905bf6</u> <u>a210176c459ae1ce18bf</u> | + 0.01454986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-09-04 08:58:21 | <u>7daba3d3a84154e42c582c238491ac3abf42dbcc12c650f7fb8657d0e39315f6</u> | + 0.01274122 BTC | ✓ |
| 608 | 2018-09-03 09:36:01 | <u>7ea5e96378b46a5d6a36fb7411c0b4a96e4935cc6e3f8f831cf45873ee637940</u> | + 0.01368876 BTC | ✓ |
| 609 | 2018-09-02 09:30:07 | <u>6c5ff4a5f3830d9ea0ed9ae1b6673815e9b8e0a6186ffc7073ec6bc7d8b42682</u> | + 0.01399369 BTC | ✓ |
| 610 | 2018-09-01 11:50:48 | <u>673da9810083b10175f738f583b8d3aab7400afa90cb3161df9ccd333c4ba8bf</u> | + 0.01448506 BTC | ✓ |
| 611 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01416506 BTC | ✓ |
| 612 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01347648 BTC | ✓ |
| 613 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01447161 BTC | ✓ |
| 614 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01362536 BTC | ✓ |
| 615 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01450641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01396941 BTC | ✓ |
| 617 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01499491 BTC | ✓ |
| 618 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01456477 BTC | ✓ |
| 619 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01518320 BTC | ✓ |
| 620 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01539260 BTC | ✓ |
| 621 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01497286 BTC | ✓ |
| 622 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01606504 BTC | ✓ |
| 623 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01282563 BTC | ✓ |
| 624 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6</u> <u>e19d80f49c788aae17ead9</u> <u>f24940d9515667549343</u> | - 0.01526437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01529231 BTC | ✓ |
| 626 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01217252 BTC | ✓ |
| 627 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01846399 BTC | ✓ |
| 628 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01735940 BTC | ✓ |
| 629 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01565528 BTC | ✓ |
| 630 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01969366 BTC | ✓ |
| 631 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01958097 BTC | ✓ |
| 632 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01823118 BTC | ✓ |
| 633 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6 e19d80f49c788aae17ead9 f24940d9515667549343</u> | - 0.01938418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01997654 BTC | ✓ |
| 635 | 2018-09-01 06:08:56 | <u>38d7c5935d3a68b0330fe6e19d80f49c788aae17ead9f24940d9515667549343</u> | - 0.01523338 BTC | ✓ |
| 636 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01680404 BTC | ✓ |
| 637 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01626117 BTC | ✓ |
| 638 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01601414 BTC | ✓ |
| 639 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01604129 BTC | ✓ |
| 640 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01221941 BTC | ✓ |
| 641 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01318642 BTC | ✓ |
| 642 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7c4b4f378de527e96b2c6058fec9321deb9d72bb859</u> | - 0.01503277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7</u> <u>c4b4f378de527e96b2c605</u> <u>8fec9321deb9d72bb859</u> | - 0.01337189 BTC | ✓ |
| 644 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7</u> <u>c4b4f378de527e96b2c605</u> <u>8fec9321deb9d72bb859</u> | - 0.01727017 BTC | ✓ |
| 645 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7</u> <u>c4b4f378de527e96b2c605</u> <u>8fec9321deb9d72bb859</u> | - 0.01700312 BTC | ✓ |
| 646 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7</u> <u>c4b4f378de527e96b2c605</u> <u>8fec9321deb9d72bb859</u> | - 0.01757976 BTC | ✓ |
| 647 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7</u> <u>c4b4f378de527e96b2c605</u> <u>8fec9321deb9d72bb859</u> | - 0.01560293 BTC | ✓ |
| 648 | 2018-09-01 05:20:06 | <u>e1a1c3cc7ffa5f4a1419c7</u> <u>c4b4f378de527e96b2c605</u> <u>8fec9321deb9d72bb859</u> | - 0.01667540 BTC | ✓ |
| 649 | 2018-08-31 09:42:50 | <u>b61e64f252664968ccaaa4</u> <u>1df8b190acfb1a420cadcb</u> <u>813530cc1b36b690ee96</u> | + 0.01416506 BTC | ✓ |
| 650 | 2018-08-30 09:12:54 | <u>86f4b2dc09f9118b94de9d</u> <u>9ca15669ab86548f92280c</u> <u>56788a77c9062c80036e</u> | + 0.01347648 BTC | ✓ |
| 651 | 2018-08-29 09:42:10 | <u>3d3c3e3d11fc2012369f5b</u> <u>6f3d3ac4c34516a34854ea</u> <u>866806401b1fd818a5a0</u> | + 0.01447161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-08-28 10:37:48 | <u>ccb7a75f160ec9c23520fa</u> <u>95a44d557a299c18061c6f</u> <u>fc74a835c53f74c207b8</u> | + 0.01362536 BTC | ✓ |
| 653 | 2018-08-27 10:09:14 | <u>a2f408f787b9d6c70e4870</u> <u>7372c853144792f85373b5</u> <u>68f9a5cc13c4d09e7560</u> | + 0.01450641 BTC | ✓ |
| 654 | 2018-08-26 09:30:58 | <u>8b2f29d3a21e6f2d5dcd8c</u> <u>890497bd24bb569a40b7e2</u> <u>d466b17cf39cc8748ffe</u> | + 0.01396941 BTC | ✓ |
| 655 | 2018-08-25 12:39:17 | <u>deb991c294d867a46f3e8a</u> <u>142399eb62e09b316da651</u> <u>a84d74890f5a3991b77d</u> | + 0.01499491 BTC | ✓ |
| 656 | 2018-08-24 10:53:38 | <u>0ee413a6df00d657eb03ac</u> <u>7e139ecdfe2e90fef301c1</u> <u>60d135862745e3d5400d</u> | + 0.01456477 BTC | ✓ |
| 657 | 2018-08-23 11:08:33 | <u>ebdb35bcd8ddf1e2c5e22e</u> <u>788e156d6606b410486bff</u> <u>cd90bd11416ca6ffe258</u> | + 0.01518320 BTC | ✓ |
| 658 | 2018-08-22 10:01:17 | <u>c0dd336b2f5984f568fa03</u> <u>63f39788b46fe6f11fbf2d</u> <u>ea2ead3fddb99016b05d</u> | + 0.01539260 BTC | ✓ |
| 659 | 2018-08-21 09:26:22 | <u>e7d7b8236e41b79972fb51</u> <u>461cc47b7c256b131b2616</u> <u>266d22913f9163d2c9e0</u> | + 0.01497286 BTC | ✓ |
| 660 | 2018-08-21 00:44:46 | <u>ec7cb967c12c40a65f569d</u> <u>3bbec645dcf8513511dc3b</u> <u>9776315beeaafeaf09b</u> | + 0.01606504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-08-19 12:56:12 | <u>c995a1c282dfcf017c450887a9bcfb68dce720b55b71df91de4fbb6cc976e618</u> | + 0.01282563 BTC | ✓ |
| 662 | 2018-08-18 17:05:27 | <u>b6dd26bbb7a5aa8583eaa2ef2bdc00c5a09f9dec92611f9906389efff5c100c9</u> | + 0.01526437 BTC | ✓ |
| 663 | 2018-08-17 16:54:55 | <u>1ae6c2df209cc1418beb4792c0a1b7795f72daaec8477b309745120ff9753967</u> | + 0.01529231 BTC | ✓ |
| 664 | 2018-08-16 18:42:46 | <u>c91c97a0bdb5966f8fdb2cbe0b1112c3551ddf4bb47560289b57bc8b88b7605</u> | + 0.01217252 BTC | ✓ |
| 665 | 2018-08-15 08:40:19 | <u>482ff1ebdb29488d2ff7287ddcf859322134803c6daf4be4ec39ee6f4ba7c7ab</u> | + 0.01846399 BTC | ✓ |
| 666 | 2018-08-13 09:37:32 | <u>53564185715e8b742f9a71aa7d40e01fb3651ad88aba7ec43eac08edd1ec071e</u> | + 0.01735940 BTC | ✓ |
| 667 | 2018-08-11 11:27:49 | <u>3b5663297be138d527faad7dd9523c7054ddcef7d7f02bc5a3822c482eb66f0b</u> | + 0.01565528 BTC | ✓ |
| 668 | 2018-08-09 20:49:36 | <u>c280824e10f01d35b040722c04967fb63d1ff63c367693a5b8624ad6a1894b26</u> | + 0.01969366 BTC | ✓ |
| 669 | 2018-08-07 11:11:06 | <u>3812db63129abc78a21b068dcf28391cfa79081bb4654e0147590688799913c5</u> | + 0.01958097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-08-05 09:36:50 | <u>99b3955c260a016939628a</u> <u>a6ba6c3e22460e1c00468f</u> <u>a48e92749a088b5288d2</u> | + 0.01823118 BTC | ✓ |
| 671 | 2018-08-03 13:14:49 | <u>3d09f4816edebba98cd5e2</u> <u>c546d2653db474b1228871</u> <u>daaad1863e44801d53a2</u> | + 0.01938418 BTC | ✓ |
| 672 | 2018-08-01 10:51:05 | <u>0aad26877ef4f941b24a76</u> <u>97fd2534a600306973f71d</u> <u>23e196f053520c58bd7e</u> | + 0.01997654 BTC | ✓ |
| 673 | 2018-07-30 16:29:43 | <u>90d43396f66da2410b6811</u> <u>4bdfa52050a772a9264976</u> <u>1c5397dc9b97be1b7471</u> | + 0.01523338 BTC | ✓ |
| 674 | 2018-07-28 14:19:26 | <u>43a4a7e2702457b5d916cd</u> <u>caefe96c65a51834b614dc</u> <u>e9d5a57eed8e921494f6</u> | + 0.01680404 BTC | ✓ |
| 675 | 2018-07-26 12:18:03 | <u>b9cf47243450c777de95b1</u> <u>737c331dcbd929e2233b6d</u> <u>0a1caa08002570e52508</u> | + 0.01626117 BTC | ✓ |
| 676 | 2018-07-24 10:23:47 | <u>4ea65a6580265b1d363af0</u> <u>c7a6ca2ab22b461f442251</u> <u>2e82cf2398c384055ccd</u> | + 0.01601414 BTC | ✓ |
| 677 | 2018-07-22 12:27:56 | <u>a6cc48620b27a9cb0bd617</u> <u>feda1179fa65f41956e9ea</u> <u>54f1cfc647a4c361555b</u> | + 0.01604129 BTC | ✓ |
| 678 | 2018-07-20 10:23:21 | <u>82dcb9412e6befc64d6b4f</u> <u>92e1ac5b4f61b34b4f6d93</u> <u>14ea07c5ea9a479a8d74</u> | + 0.01221941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-07-18 10:32:38 | <u>28d6b9363c33096088eacd</u> <u>f1d48283d36cd8e1aa2606</u> <u>734085f0e4e5313b78b8</u> | + 0.01318642 BTC | ✓ |
| 680 | 2018-07-16 10:42:51 | <u>2268d0cd4d622c0f38d498</u> <u>ae3a2855890eaa7324b040</u> <u>9aef81afd5ef2999a6d6</u> | + 0.01503277 BTC | ✓ |
| 681 | 2018-07-14 09:59:43 | <u>998f9f2825b13450bcb09e</u> <u>4ab2f953ee1c4486feda74</u> <u>b037dee328ae8ebc8d80</u> | + 0.01337189 BTC | ✓ |
| 682 | 2018-07-12 10:30:44 | <u>e61cc96bd5bad6ae670442</u> <u>7ea10186250cb17ece217e</u> <u>43a41bfcaeec24f41c2</u> | + 0.01727017 BTC | ✓ |
| 683 | 2018-07-10 09:18:06 | <u>7fd4366840781a370f7aee</u> <u>d8c01c13089929e4fdb3e2</u> <u>4936b1e9bdd32276acf8</u> | + 0.01700312 BTC | ✓ |
| 684 | 2018-07-08 18:12:31 | <u>b33c568673ace6a23e43b3</u> <u>a6810b11b448fcd4480f48</u> <u>d595895d57a13b317770</u> | + 0.01757976 BTC | ✓ |
| 685 | 2018-07-06 13:01:22 | <u>f2cfa10e1574a759a1d604</u> <u>637e07983ca9d91dccc301</u> <u>132b4fe1ba88fd9b710e</u> | + 0.01560293 BTC | ✓ |
| 686 | 2018-07-04 09:27:25 | <u>2aec83fc297f2e5dbf2624</u> <u>57ea0719f946966997f922</u> <u>5ada3d9001c51d4c221f</u> | + 0.01667540 BTC | ✓ |
| 687 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01738694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01512358 BTC | ✓ |
| 689 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01681024 BTC | ✓ |
| 690 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01545404 BTC | ✓ |
| 691 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01761487 BTC | ✓ |
| 692 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01819976 BTC | ✓ |
| 693 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01853071 BTC | ✓ |
| 694 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01804234 BTC | ✓ |
| 695 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01578715 BTC | ✓ |
| 696 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01550931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01488933 BTC | ✓ |
| 698 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01388602 BTC | ✓ |
| 699 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01315458 BTC | ✓ |
| 700 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01677362 BTC | ✓ |
| 701 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01657324 BTC | ✓ |
| 702 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01665819 BTC | ✓ |
| 703 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01691384 BTC | ✓ |
| 704 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01714572 BTC | ✓ |
| 705 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3</u> <u>d75aa0b18f8e6544090cb8</u> <u>65ff3ba9e38ef5b8fbf9</u> | - 0.01735909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-07-03 22:03:28 | <u>225d8f0c82c15808f660f3d75aa0b18f8e6544090cb865ff3ba9e38ef5b8fbf9</u> | - 0.01750550 BTC | ✓ |
| 707 | 2018-07-03 21:03:46 | <u>e27db67f75b05c5f4af58606304aabb0e3f606dbb4ddb2ec922e08d57cd5ebec</u> | - 0.01809483 BTC | ✓ |
| 708 | 2018-07-03 21:03:46 | <u>e27db67f75b05c5f4af58606304aabb0e3f606dbb4ddb2ec922e08d57cd5ebec</u> | - 0.01789581 BTC | ✓ |
| 709 | 2018-07-03 21:03:46 | <u>e27db67f75b05c5f4af58606304aabb0e3f606dbb4ddb2ec922e08d57cd5ebec</u> | - 0.01568235 BTC | ✓ |
| 710 | 2018-07-03 21:03:46 | <u>e27db67f75b05c5f4af58606304aabb0e3f606dbb4ddb2ec922e08d57cd5ebec</u> | - 0.01611571 BTC | ✓ |
| 711 | 2018-07-03 21:03:46 | <u>e27db67f75b05c5f4af58606304aabb0e3f606dbb4ddb2ec922e08d57cd5ebec</u> | - 0.01885625 BTC | ✓ |
| 712 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.02008294 BTC | ✓ |
| 713 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01350538 BTC | ✓ |
| 714 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01846652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01887078 BTC | ✓ |
| 716 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01888271 BTC | ✓ |
| 717 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01756336 BTC | ✓ |
| 718 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01640220 BTC | ✓ |
| 719 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01217944 BTC | ✓ |
| 720 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01194964 BTC | ✓ |
| 721 | 2018-07-03 20:28:02 | <u>a3bd0ae3ba73e223f4d564f4de7038191d507c90a53a473c81053b97ae6b7b37</u> | - 0.01388918 BTC | ✓ |
| 722 | 2018-07-02 09:26:50 | <u>4d8d6f60c6892e724f8af9058fab1fa598ca9e12491b39de124c8ce170926233</u> | + 0.01738694 BTC | ✓ |
| 723 | 2018-07-01 02:08:41 | <u>1831ce3e9fcd90b04daa72fd24d5533d7a1277d6188081ad76f857c2c42238a7</u> | + 0.01512358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-06-28 09:11:39 | <u>360acd9b070c19bf5e7916</u> <u>faacf48970c1c60dc512c0</u> <u>55e1fe3f7ff369d342cf</u> | + 0.01681024 BTC | ✓ |
| 725 | 2018-06-26 09:17:12 | <u>f48b5b47cd13c7f79ce659</u> <u>a8892ad59f7d4ad72a0974</u> <u>9b9e3de046a509710b76</u> | + 0.01545404 BTC | ✓ |
| 726 | 2018-06-24 10:57:26 | <u>58f2b22cfe121b1d971e0b</u> <u>48c26c8f59581510a68884</u> <u>c8f9c1e4694a5ba84bf6</u> | + 0.01761487 BTC | ✓ |
| 727 | 2018-06-22 23:39:41 | <u>e28d5b74951c812ede662d</u> <u>b3468de3d5767e780e1d39</u> <u>217d6bccf2c225a52b45</u> | + 0.01819976 BTC | ✓ |
| 728 | 2018-06-20 12:12:30 | <u>43d2cf6bcbd674b2c29017</u> <u>6bef87c432dc9026d1e9ac</u> <u>0e95d14fed616614ffd8</u> | + 0.01853071 BTC | ✓ |
| 729 | 2018-06-18 12:00:28 | <u>3c93175aadd327813d391e</u> <u>01f45ec64e40e224de8cc1</u> <u>711a0fbe68485928e1ff</u> | + 0.01804234 BTC | ✓ |
| 730 | 2018-06-16 08:01:31 | <u>d59f9dd6005b70929e44b7</u> <u>c9cefb1136665bbcb96d4e</u> <u>7d43208de21c5856f489</u> | + 0.01578715 BTC | ✓ |
| 731 | 2018-06-14 07:29:12 | <u>64566553e40739ae69e81d</u> <u>8223ba142d0676dc7c6699</u> <u>93e03d52dfe27f2bbbbd</u> | + 0.01550931 BTC | ✓ |
| 732 | 2018-06-12 07:57:11 | <u>60f7c3ea97a32ece5d0fef</u> <u>3348dd52118ae0ee086574</u> <u>18d1aa6a148861c466d6</u> | + 0.01488933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-06-10 07:55:09 | <u>6552203dbfbb95e99916a30d1255865f564f45ce99d4f19db566b2d9f783cd7e</u> | + 0.01388602 BTC | ✓ |
| 734 | 2018-06-08 11:14:48 | <u>72a772232759b0c507fe94192893ea80577f516fc14f7205bc983f83dcaef1e9</u> | + 0.01315458 BTC | ✓ |
| 735 | 2018-06-06 07:14:20 | <u>0d73bf9dae45f15553697d794a3a869c7b8049ec7dc474735e4e02bbcddd871c</u> | + 0.01677362 BTC | ✓ |
| 736 | 2018-06-04 08:03:57 | <u>a8c4466f62c516e721768cff2de839af2493dadab24ece771b98ff831e467b64</u> | + 0.01657324 BTC | ✓ |
| 737 | 2018-06-02 06:50:43 | <u>834b9c7f96fff433f8bb7cf641349242ecb6673f1b69c4a7c8998d9f9efddd5c</u> | + 0.01665819 BTC | ✓ |
| 738 | 2018-05-31 08:37:17 | <u>2ca240bb66458a48224c9033a2c1280dda88fb35f81720d22dddbdfde6e47769</u> | + 0.01691384 BTC | ✓ |
| 739 | 2018-05-29 10:23:08 | <u>240204285db0790fa99ed2c03deb5ef2a1bdce6c13601c4ddb3f9b828c386189</u> | + 0.01714572 BTC | ✓ |
| 740 | 2018-05-27 10:59:25 | <u>6090aa39351d05bc92eb521019a212d88fbc970396f3a1bfeb373ee8fc006c51</u> | + 0.01735909 BTC | ✓ |
| 741 | 2018-05-26 02:00:11 | <u>4890da59822aa56a1c8d7474fc8fef72998988246ecbe94128135dc2ba817027</u> | + 0.01750550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 742 | 2018-05-23 08:35:05 | <u>8c7a76838a6f0dbfe2990108700b331e63a8b910edc0b2b59e9322ae73340729</u> | + 0.01809483 BTC | ✓ |
| 743 | 2018-05-21 10:11:02 | <u>1998080e502265656ed92a89f87fe50efcf3e543b66f6b334119d878878fc1b8</u> | + 0.01789581 BTC | ✓ |
| 744 | 2018-05-19 09:31:51 | <u>cd94aea385a863c8b7ad266d1173de7f9a76d3c99c4364300a5cb00a25400b9d</u> | + 0.01568235 BTC | ✓ |
| 745 | 2018-05-17 08:16:15 | <u>91bb9bc21147c5102deac4549a897cf00ecdb396f504d492ca21d8d8d891325c</u> | + 0.01611571 BTC | ✓ |
| 746 | 2018-05-15 07:15:30 | <u>c25666dcffcaa1b209f813ba0460aa9fb82ac91a80b9925a9a2ae43050d1059a</u> | + 0.01885625 BTC | ✓ |
| 747 | 2018-05-14 00:56:56 | <u>2f9562906b2a4762338e092401b26f50676e91fd2dfa f3904c68719b021f643d</u> | + 0.02008294 BTC | ✓ |
| 748 | 2018-05-11 07:23:44 | <u>a3e53cc39f34510b557214c5f7ca09a8fa418edc80eac8853c6786ad92c1e1cc</u> | + 0.01350538 BTC | ✓ |
| 749 | 2018-05-09 07:45:48 | <u>c400eec95993905128aabcce726ea6198eb5779c4533fef4f705ddb102622c23</u> | + 0.01846652 BTC | ✓ |
| 750 | 2018-05-07 10:53:52 | <u>f70d5677aab9f8903309ef92a59e245c66e974a593f24c7294f32817f772d685</u> | + 0.01887078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-05-05 07:29:11 | <u>447225b665b72938d6e27e</u> <u>ff1b189f471cffee6cc782</u> <u>3d8bb00009ed402549d</u> | + 0.01888271 BTC | ✓ |
| 752 | 2018-05-03 11:13:20 | <u>043a62206c756f1060bee9</u> <u>68860a47a90082540d7c40</u> <u>526c7375537938bc7224</u> | + 0.01756336 BTC | ✓ |
| 753 | 2018-05-01 07:23:43 | <u>e6e1ca5b73eeb8e9f76167</u> <u>c765cba544a0aede44885c</u> <u>721da90d5b02dc08076e</u> | + 0.01640220 BTC | ✓ |
| 754 | 2018-04-29 10:57:00 | <u>7c57eb38509fbdf31e3fc1</u> <u>1fe664c22b972c3cfab32c</u> <u>d23561a38e59ddace528</u> | + 0.01217944 BTC | ✓ |
| 755 | 2018-04-27 12:28:27 | <u>9c3a9ca125e2d0992935e7</u> <u>e3b71f4ee371334a660237</u> <u>c5e22db4c618d36fd106</u> | + 0.01194964 BTC | ✓ |
| 756 | 2018-04-25 05:06:02 | <u>4818ee54de865cb25a96f3</u> <u>64d2900bb2375b4a25c437</u> <u>9c5c647a1db250562c81</u> | + 0.01388918 BTC | ✓ |
| 757 | 2018-04-24 06:50:01 | <u>ff5008432b588c1105fd85</u> <u>276bce640f21ba2b752436</u> <u>7df09509aefea34eeaf</u> | - 0.01358594 BTC | ✓ |
| 758 | 2018-04-24 06:50:01 | <u>ff5008432b588c1105fd85</u> <u>276bce640f21ba2b752436</u> <u>7df09509aefea34eeaf</u> | - 0.01357320 BTC | ✓ |
| 759 | 2018-04-24 06:31:33 | <u>942446edbd12a6125208f9</u> <u>e4c024e6a9d14eb44e65d7</u> <u>792f06baf133ec908077</u> | - 0.01248593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-04-24 06:31:33 | <u>942446edbd12a6125208f9</u> <u>e4c024e6a9d14eb44e65d7</u> <u>792f06baf133ec908077</u> | - 0.01268976 BTC | ✓ |
| 761 | 2018-04-24 06:31:33 | <u>942446edbd12a6125208f9</u> <u>e4c024e6a9d14eb44e65d7</u> <u>792f06baf133ec908077</u> | - 0.01251632 BTC | ✓ |
| 762 | 2018-04-24 06:27:29 | <u>0653c93a425a98bca7f531</u> <u>1320aa33a9d3023a483eef</u> <u>e290dcd7ab1e784fcafa</u> | - 0.01808075 BTC | ✓ |
| 763 | 2018-04-24 06:27:29 | <u>0653c93a425a98bca7f531</u> <u>1320aa33a9d3023a483eef</u> <u>e290dcd7ab1e784fcafa</u> | - 0.01662192 BTC | ✓ |
| 764 | 2018-04-24 06:27:29 | <u>0653c93a425a98bca7f531</u> <u>1320aa33a9d3023a483eef</u> <u>e290dcd7ab1e784fcafa</u> | - 0.01781123 BTC | ✓ |
| 765 | 2018-04-24 06:27:29 | <u>0653c93a425a98bca7f531</u> <u>1320aa33a9d3023a483eef</u> <u>e290dcd7ab1e784fcafa</u> | - 0.01574550 BTC | ✓ |
| 766 | 2018-04-24 03:41:31 | <u>f8c9e4d4d8157b805a7f5e</u> <u>75df266b62935cdef67fa8</u> <u>2853f43f73b77a8d8754</u> | - 0.01281884 BTC | ✓ |
| 767 | 2018-04-24 03:41:31 | <u>f8c9e4d4d8157b805a7f5e</u> <u>75df266b62935cdef67fa8</u> <u>2853f43f73b77a8d8754</u> | - 0.01397968 BTC | ✓ |
| 768 | 2018-04-24 03:41:31 | <u>f8c9e4d4d8157b805a7f5e</u> <u>75df266b62935cdef67fa8</u> <u>2853f43f73b77a8d8754</u> | - 0.01257724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-04-24 03:41:31 | <u>f8c9e4d4d8157b805a7f5e75df266b62935cdef67fa82853f43f73b77a8d8754</u> | - 0.01338673 BTC | ✓ |
| 770 | 2018-04-24 03:41:31 | <u>b632c147ff3a1ba2d3a8f10f611afe155927615f9ab0a21bbfe10d55efef5431</u> | - 0.02612420 BTC | ✓ |
| 771 | 2018-04-24 03:41:31 | <u>b632c147ff3a1ba2d3a8f10f611afe155927615f9ab0a21bbfe10d55efef5431</u> | - 0.01716254 BTC | ✓ |
| 772 | 2018-04-24 03:35:21 | <u>b55ab93368cfa414aaca122c50cb1c359382dd4bc2cbebf8a307a4275f9ec27</u> | - 0.01524791 BTC | ✓ |
| 773 | 2018-04-23 16:37:37 | <u>3f095248e229d1236ea83be2950938c7ac6c78f789994061c454ee189e47669d</u> | + 0.01358594 BTC | ✓ |
| 774 | 2018-04-21 06:56:20 | <u>715d062830bab6286425d9ef6ef3fe823c8ca2fa0fcb120a921ee490beac2a2d</u> | + 0.01357320 BTC | ✓ |
| 775 | 2018-04-19 09:02:12 | <u>e20d2683547ff5c7069467edabe7f03a261bb2826b097622cbe7c4fee7793d7c</u> | + 0.02612420 BTC | ✓ |
| 776 | 2018-04-17 08:56:24 | <u>76922b2cc4584c2fab6c2c0ff7e7a5318eccbfc846fb60f2cfcfe13ee077a504</u> | + 0.01716254 BTC | ✓ |
| 777 | 2018-04-15 07:01:31 | <u>14048654b26a9ab10c1ad87461ec804dd16524f71e7d71d6a0aa00502da4ea1a</u> | + 0.01808075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-04-14 03:25:25 | <u>d6a315ffe33c9639c6e833</u> <u>6efee94c98ff914543cc60</u> <u>9b4f5cd4fb4c86610001</u> | + 0.01662192 BTC | ✓ |
| 779 | 2018-04-10 21:54:21 | <u>e423bdd22dcc959d16fe9f</u> <u>20ed60f13065b3a7ff4c4b</u> <u>bab0608c2d7c64621d85</u> | + 0.01781123 BTC | ✓ |
| 780 | 2018-04-09 00:12:32 | <u>cc8ac40d2299835d27b948</u> <u>157a640c21ec0c6426f51e</u> <u>12ff020bd4d0eed160df</u> | + 0.01574550 BTC | ✓ |
| 781 | 2018-04-06 10:10:05 | <u>031613f54de1cd9d470e12</u> <u>543c85f15330a0e8be82f1</u> <u>c1994877ec49bdc88988</u> | + 0.01524791 BTC | ✓ |
| 782 | 2018-04-04 10:54:43 | <u>156893399f66e3c44c186c</u> <u>7d605c5f8c42bf2d0c38a2</u> <u>d7b37e710a2c51d46c96</u> | + 0.01248593 BTC | ✓ |
| 783 | 2018-04-02 01:07:04 | <u>0b1e4eee0eb40f8fcf19ea</u> <u>b37be2c0071dc11a7ef725</u> <u>fd852a43e9fc44a3f2e3</u> | + 0.01268976 BTC | ✓ |
| 784 | 2018-03-30 00:19:51 | <u>68ee555d340da76e36bc3b</u> <u>969b00e95def37bab9f3f7</u> <u>c4c13fd7ead327609854</u> | + 0.01251632 BTC | ✓ |
| 785 | 2018-03-27 00:07:20 | <u>612ff3fbf76187e0c9f318</u> <u>c31424c719270bb13b8e82</u> <u>ab279cb0f4a7ad403074</u> | + 0.01281884 BTC | ✓ |
| 786 | 2018-03-23 13:02:02 | <u>757e042ab551a8c7c117c1</u> <u>0e075c55650a3e5163e86c</u> <u>3f71e6ce5f1737ad36b6</u> | + 0.01397968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-03-19 13:35:10 | <u>1cd50c87e207b63a8800fb</u> <u>f4205504efce57728e3977</u> <u>bf67f6260d2784d1df5b</u> | + 0.01257724 BTC | ✓ |
| 788 | 2018-03-16 11:17:21 | <u>67a34022c5051b03095312</u> <u>a3034b5851e3e5d973b44b</u> <u>6637ecb4d052dd1df0cf</u> | + 0.01338673 BTC | ✓ |
| 789 | 2018-03-15 15:32:42 | <u>5f660424052a988242e152</u> <u>ba06736acd189e8c02860e</u> <u>249739e9148e2dfe44b6</u> | - 0.01384321 BTC | ✓ |
| 790 | 2018-03-15 12:34:53 | <u>379cdbf7bc9c875314e3ae</u> <u>6bb6ef1178da6898561671</u> <u>b49e61213d5d3b2ff84d</u> | - 0.01211950 BTC | ✓ |
| 791 | 2018-03-15 12:34:53 | <u>379cdbf7bc9c875314e3ae</u> <u>6bb6ef1178da6898561671</u> <u>b49e61213d5d3b2ff84d</u> | - 0.02317007 BTC | ✓ |
| 792 | 2018-03-13 13:48:57 | <u>fb314faed3be1e573b7e87</u> <u>e548c718864c1516002fdd</u> <u>6f3b2a4d33299a0f84dd</u> | + 0.01384321 BTC | ✓ |
| 793 | 2018-03-10 11:05:58 | <u>9b145bf8880015ee70bea8</u> <u>b8e10850e6ebc64bccb50f</u> <u>86b850af503d785177d2</u> | + 0.01211950 BTC | ✓ |
| 794 | 2018-03-08 03:02:22 | <u>0eff1ffe8da97f82aabffc</u> <u>4c4afac900373db3e7bd9b</u> <u>d6584c17459dd0b87a25</u> | + 0.02317007 BTC | ✓ |
| 795 | 2018-03-07 02:26:49 | <u>653503a6a9c229c82373e4</u> <u>fb1627b96ca0cca8aeef</u> <u>6a970320ba227b516a96</u> | - 0.05624823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02032431 BTC | ✓ |
| 797 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02067388 BTC | ✓ |
| 798 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02079442 BTC | ✓ |
| 799 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02136228 BTC | ✓ |
| 800 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02142022 BTC | ✓ |
| 801 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02260418 BTC | ✓ |
| 802 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02394972 BTC | ✓ |
| 803 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02466048 BTC | ✓ |
| 804 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02589891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2018-03-06 22:18:10 | <u>a9484913bf54d9f5523c78</u> <u>6b85712c34957832dfe0a8</u> <u>2b07045ed59a0548d92f</u> | - 0.02706093 BTC | ✓ |
| 806 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01154610 BTC | ✓ |
| 807 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01155447 BTC | ✓ |
| 808 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01157100 BTC | ✓ |
| 809 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01173286 BTC | ✓ |
| 810 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01179447 BTC | ✓ |
| 811 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01205612 BTC | ✓ |
| 812 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01353543 BTC | ✓ |
| 813 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01409677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2018-03-06 17:25:03 | <u>97dee04b18fe8d87013523</u> <u>1400aedb20dbf6c6d6038a</u> <u>af9874eb38eb02830ed1</u> | - 0.01414440 BTC | ✓ |
| 815 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.00882423 BTC | ✓ |
| 816 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.00918103 BTC | ✓ |
| 817 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.00943740 BTC | ✓ |
| 818 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.00944884 BTC | ✓ |
| 819 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.00976457 BTC | ✓ |
| 820 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.01028388 BTC | ✓ |
| 821 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.01058827 BTC | ✓ |
| 822 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6</u> <u>c8043736051d239ff15a6d</u> <u>a2e6de57cb616fbba943</u> | - 0.01111701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6c8043736051d239ff15a6da2e6de57cb616fbba943</u> | - 0.01129033 BTC | ✓ |
| 824 | 2018-03-06 16:40:31 | <u>cfed6c0496b17ee75883b6c8043736051d239ff15a6da2e6de57cb616fbba943</u> | - 0.01136753 BTC | ✓ |
| 825 | 2018-03-03 01:02:01 | <u>4c5117c1cbd8ec046efb7d5b9c9f68858f811a437d0c2f820c2597e87f80ecca</u> | + 0.02032431 BTC | ✓ |
| 826 | 2018-02-26 22:28:48 | <u>dd6ebb4c32ec4cd261570758d0a9edb39ae6cf51cdf7ac887f695726bea5de6e</u> | + 0.02079442 BTC | ✓ |
| 827 | 2018-02-22 14:57:10 | <u>4aed024307719b4f8971d77469775aceb1c1c6aa7f6434e89a99cce14837ba94</u> | + 0.02589891 BTC | ✓ |
| 828 | 2018-02-17 10:21:49 | <u>ecf4e81afed968179ba80aa58d7fe17507c398d04710929d7f3191af4f279eb2</u> | + 0.02136228 BTC | ✓ |
| 829 | 2018-02-13 08:08:06 | <u>331d8abca6552adac14325653162b6a22fff08e9c701014df25ad355f8fd9e2b</u> | + 0.02142022 BTC | ✓ |
| 830 | 2018-02-09 06:46:40 | <u>59b9f58cb264a79c058d9fa6d93accd30b2d2b12468ebd8abf14fbadb6ac5bcf</u> | + 0.02260418 BTC | ✓ |
| 831 | 2018-02-05 05:52:00 | <u>3b8bf92a146c75d0a4570026aa51959ce803972a36e79e7fc5b04dab103796bb</u> | + 0.02466048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2018-02-01 10:44:58 | <u>1dc5c6cd17fc61bde4c4f5867a20ab6b308725d00d040a2714993c43955720a2</u> | + 0.02394972 BTC | ✓ |
| 833 | 2018-01-28 08:26:33 | <u>abbf58baa0a05a8f1313b3d6ae7dd495f69ac09800fcb1b65359937e093aa49</u> | + 0.02067388 BTC | ✓ |
| 834 | 2018-01-24 16:22:08 | <u>9026f9e74b7d723f6ef1738fbd212f26e8deb504dfd132acb052651e6fefaddf</u> | + 0.05624823 BTC | ✓ |
| 835 | 2018-01-21 10:35:49 | <u>d4cdc9ce1f3bee11328ff3a15f1453ada9eb958d4351ae63bcb1b3e71fd4b345</u> | - 0.00805295 BTC | ✓ |
| 836 | 2018-01-21 10:32:45 | <u>7f036c8fb77e98c196d665e01da03dfc57e40879bb6084b4abfcf8147eca6dfd</u> | - 0.01785745 BTC | ✓ |
| 837 | 2018-01-21 10:32:45 | <u>51580ccce1a18682cd879d3116438c389363cfce3c3b13ad65a096d7c585d332</u> | - 0.00892176 BTC | ✓ |
| 838 | 2018-01-21 10:32:45 | <u>c0baf1d554d6f3be92547ae18a170d8a616ab155fdfc194d2ba8f82a4879b513</u> | - 0.00964144 BTC | ✓ |
| 839 | 2018-01-21 10:32:45 | <u>c0baf1d554d6f3be92547ae18a170d8a616ab155fdfc194d2ba8f82a4879b513</u> | - 0.00958256 BTC | ✓ |
| 840 | 2018-01-21 10:32:45 | <u>156b048dfa9f535009af9bf0ba08252def16c9bf270257bfa0d832d2f2083e53</u> | - 0.00834124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-01-21 10:32:45 | <u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u> | - 0.00821390 BTC | ✓ |
| 842 | 2018-01-21 10:32:04 | <u>26df60d86cc70adbf11042</u> <u>6fb02dfbdb38c4ad78fd50</u> <u>3e3b9b81caab6eea9e67</u> | - 0.01046266 BTC | ✓ |
| 843 | 2018-01-21 10:32:04 | <u>26df60d86cc70adbf11042</u> <u>6fb02dfbdb38c4ad78fd50</u> <u>3e3b9b81caab6eea9e67</u> | - 0.01048163 BTC | ✓ |
| 844 | 2018-01-21 10:32:04 | <u>1e1f60ecb0df287746b73b</u> <u>2b07f7e374ca7739889022</u> <u>f161ea9eed622a22a8d7</u> | - 0.01078614 BTC | ✓ |
| 845 | 2018-01-21 10:32:04 | <u>1e1f60ecb0df287746b73b</u> <u>2b07f7e374ca7739889022</u> <u>f161ea9eed622a22a8d7</u> | - 0.01067305 BTC | ✓ |
| 846 | 2018-01-21 10:32:04 | <u>1e1f60ecb0df287746b73b</u> <u>2b07f7e374ca7739889022</u> <u>f161ea9eed622a22a8d7</u> | - 0.01070044 BTC | ✓ |
| 847 | 2018-01-21 10:32:04 | <u>1e1f60ecb0df287746b73b</u> <u>2b07f7e374ca7739889022</u> <u>f161ea9eed622a22a8d7</u> | - 0.01059070 BTC | ✓ |
| 848 | 2018-01-21 10:32:04 | <u>1e1f60ecb0df287746b73b</u> <u>2b07f7e374ca7739889022</u> <u>f161ea9eed622a22a8d7</u> | - 0.01077944 BTC | ✓ |
| 849 | 2018-01-21 10:28:12 | <u>a2875e1fef75ce0dc226ef</u> <u>8f3ce7e68a811db46d1098</u> <u>99aad6bd28775811cc0b</u> | - 0.01096559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2018-01-21 10:28:12 | <u>a2875e1fef75ce0dc226ef8f3ce7e68a811db46d109899aad6bd28775811cc0b</u> | - 0.01092230 BTC | ✓ |
| 851 | 2018-01-21 10:28:12 | <u>a2875e1fef75ce0dc226ef8f3ce7e68a811db46d109899aad6bd28775811cc0b</u> | - 0.01095213 BTC | ✓ |
| 852 | 2018-01-21 10:17:46 | <u>b502399a31848ddc830cbc3f0d17cab3f9c0c1b3957d04bd8faf97c25a48b007</u> | - 0.01197528 BTC | ✓ |
| 853 | 2018-01-21 10:17:46 | <u>b502399a31848ddc830cbc3f0d17cab3f9c0c1b3957d04bd8faf97c25a48b007</u> | - 0.01200188 BTC | ✓ |
| 854 | 2018-01-21 10:17:46 | <u>b502399a31848ddc830cbc3f0d17cab3f9c0c1b3957d04bd8faf97c25a48b007</u> | - 0.01211953 BTC | ✓ |
| 855 | 2018-01-21 10:17:46 | <u>b502399a31848ddc830cbc3f0d17cab3f9c0c1b3957d04bd8faf97c25a48b007</u> | - 0.01205780 BTC | ✓ |
| 856 | 2018-01-21 10:17:46 | <u>b502399a31848ddc830cbc3f0d17cab3f9c0c1b3957d04bd8faf97c25a48b007</u> | - 0.01200870 BTC | ✓ |
| 857 | 2018-01-21 10:17:46 | <u>113de698386a044fa7880022b53479c74d838380fea5449de027892f370ace32</u> | - 0.01222673 BTC | ✓ |
| 858 | 2018-01-21 10:17:46 | <u>ecb3e79cc2e68d3df0229791615b77298512b3420b44fd4b5cdb045233d1755b</u> | - 0.01231794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2018-01-21 10:17:46 | <u>ecb3e79cc2e68d3df02297</u> <u>91615b77298512b3420b44</u> <u>fd4b5cdb045233d1755b</u> | - 0.01240018 BTC | ✓ |
| 860 | 2018-01-21 10:17:46 | <u>ecb3e79cc2e68d3df02297</u> <u>91615b77298512b3420b44</u> <u>fd4b5cdb045233d1755b</u> | - 0.01241891 BTC | ✓ |
| 861 | 2018-01-21 10:17:46 | <u>949f9f15f162b7783f5dd8</u> <u>4de12e578282fe6b587715</u> <u>79f5f94390adfdc4e12c</u> | - 0.01261682 BTC | ✓ |
| 862 | 2018-01-21 10:17:46 | <u>949f9f15f162b7783f5dd8</u> <u>4de12e578282fe6b587715</u> <u>79f5f94390adfdc4e12c</u> | - 0.01269171 BTC | ✓ |
| 863 | 2018-01-17 08:56:39 | <u>70dd50c8ea45d97183680f</u> <u>f93b11413e2a59445640b2</u> <u>e20039ccb33eea76a4ee</u> | + 0.02706093 BTC | ✓ |
| 864 | 2018-01-14 10:59:55 | <u>4e26f500dc152f7bb78500</u> <u>6061308782ee8d979bde2a</u> <u>60650e364acfd9eb378</u> | + 0.00943740 BTC | ✓ |
| 865 | 2018-01-13 19:27:36 | <u>d2b0a78c1e64fd9bccde37</u> <u>003b549ffe9f3cc14b15f7</u> <u>f546ee8cda7ceecbacf3</u> | + 0.00944884 BTC | ✓ |
| 866 | 2018-01-12 07:56:06 | <u>0a9e8e248d6713eab043ce</u> <u>cab028e921896e09de1c8e</u> <u>2befa6ef51f1dcd7ce34</u> | + 0.00882423 BTC | ✓ |
| 867 | 2018-01-11 06:24:10 | <u>21fec81bb5b2947a5948b8</u> <u>dcce290c6317306a04b1b4</u> <u>c9cf283b9784bbb6cc44</u> | + 0.01028388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2018-01-10 08:30:23 | <u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u> | - 0.02759162 BTC | ✓ |
| 869 | 2018-01-10 08:23:41 | <u>af33e41c76a1d900436816</u> <u>f57823c3c7be2490435a43</u> <u>9f5f7c92df9b5476c390</u> | + 0.01058827 BTC | ✓ |
| 870 | 2018-01-09 13:05:37 | <u>521e31e91af1e0b8ed36ec</u> <u>c516aae34b0c2a864cc956</u> <u>3016e4096758760e9cb3</u> | + 0.01111701 BTC | ✓ |
| 871 | 2018-01-08 06:51:13 | <u>b82049062b15233f9f0528</u> <u>156c947809679d46e76e4a</u> <u>2c60b138ec82add2cbd</u> | + 0.00918103 BTC | ✓ |
| 872 | 2018-01-08 03:22:39 | <u>195fcb69a75ad9f7e24b4e</u> <u>48208cea7ede4c458f972c</u> <u>6b64aa24311862696fd6</u> | - 0.02940010 BTC | ✓ |
| 873 | 2018-01-07 05:24:32 | <u>926c6a460ac0b376686b80</u> <u>27f83e837a8c4e23cddd56</u> <u>6515e6a9f3a4a3051ae6</u> | + 0.00976457 BTC | ✓ |
| 874 | 2018-01-07 04:43:56 | <u>22ebacda8b4fb2bbc9fceb</u> <u>9521c3d1ff01405f32bb11</u> <u>e60aab889e8f04a0851f</u> | - 0.01194878 BTC | ✓ |
| 875 | 2018-01-07 03:20:56 | <u>22e954ab8914d58fa26c57</u> <u>a57323e9a47983e7db8903</u> <u>dda1f977c0fb9308f990</u> | - 0.02179156 BTC | ✓ |
| 876 | 2018-01-06 10:25:07 | <u>2629065e9458fc443725f8</u> <u>4de321e495403e7ca1324c</u> <u>5ce9b40f5f4c62449a8d</u> | - 0.00848505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2018-01-06 10:25:07 | <u>2629065e9458fc443725f8</u> <u>4de321e495403e7ca1324c</u> <u>5ce9b40f5f4c62449a8d</u> | - 0.00847058 BTC | ✓ |
| 878 | 2018-01-06 09:35:56 | <u>cf3ff65ebe695879fc17fc</u> <u>19a71ba0ea1cf493086242</u> <u>480645937a2edc875291</u> | - 0.01004621 BTC | ✓ |
| 879 | 2018-01-06 09:35:56 | <u>cf3ff65ebe695879fc17fc</u> <u>19a71ba0ea1cf493086242</u> <u>480645937a2edc875291</u> | - 0.01003927 BTC | ✓ |
| 880 | 2018-01-06 07:53:44 | <u>22475e53e140813aba2023</u> <u>bf116cb1c1a4e26c142d64</u> <u>699e9a7471f85d49f285</u> | - 0.01124990 BTC | ✓ |
| 881 | 2018-01-06 03:26:11 | <u>484718ec951edd73fd550f</u> <u>a48caa05c4730ee5528300</u> <u>b19eb3358e5b6d0c8fb1</u> | + 0.00847058 BTC | ✓ |
| 882 | 2018-01-05 17:33:23 | <u>973ca8f1565d0fddba2ada</u> <u>a99872a12069394a9b2e7e</u> <u>cbbc16d38310ff7d911c</u> | - 0.01512279 BTC | ✓ |
| 883 | 2018-01-05 09:09:08 | <u>42880f931d61a7c5775b6b</u> <u>8e853c575583e2270fb074</u> <u>04769c44a08657ab2bc9</u> | + 0.01048163 BTC | ✓ |
| 884 | 2018-01-05 05:36:10 | <u>59a93e506e31501126f7d6</u> <u>bd122860b71e2f1e673a63</u> <u>6ff31af7cb5100c42468</u> | - 0.02532911 BTC | ✓ |
| 885 | 2018-01-04 15:41:53 | <u>9e03490015444cf2161759</u> <u>26ce514fa95775305099bd</u> <u>8b83192e1e1d937a2dc0</u> | - 0.03055473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2018-01-04 06:48:43 | <u>94fd3fb6c089d1fd789139</u> <u>8dfc133447d0498c451c5f</u> <u>b8e3eb7fb9f381dd7529</u> | + 0.00805295 BTC | ✓ |
| 887 | 2018-01-03 05:31:33 | <u>637cea2c458f349ecb2541</u> <u>adbdd1660b33a5b850ef12</u> <u>372f54392cdb0e7e9f16</u> | + 0.00964144 BTC | ✓ |
| 888 | 2018-01-02 04:45:05 | <u>3d318105d620c3ce8deb6f</u> <u>66933553c30c0d3d2306f6</u> <u>aa1e2463710173a2acd3</u> | + 0.00848505 BTC | ✓ |
| 889 | 2018-01-01 12:30:13 | <u>7440ac0c00a98b2cd3b83a</u> <u>99180ca7ac067411845189</u> <u>b4fc1a9b65c5f0ce39c2</u> | + 0.00821390 BTC | ✓ |
| 890 | 2017-12-31 08:42:04 | <u>9127c7f2be30232c538247</u> <u>12f7640a3ad5fa65614138</u> <u>31f3b8c297bf27f006b1</u> | - 0.02491148 BTC | ✓ |
| 891 | 2017-12-31 08:42:04 | <u>9127c7f2be30232c538247</u> <u>12f7640a3ad5fa65614138</u> <u>31f3b8c297bf27f006b1</u> | - 0.02548879 BTC | ✓ |
| 892 | 2017-12-31 04:39:37 | <u>c2f8a2312d6132246a5b21</u> <u>bb5c1e8f366a0d3c5969bf</u> <u>521d954ec0bee1bdb1dc</u> | + 0.00892176 BTC | ✓ |
| 893 | 2017-12-30 09:24:21 | <u>d6a0f39b916ceb3498eec7</u> <u>1af15a085fc491081845e6</u> <u>05c9ff150deb397b25fa</u> | + 0.01205612 BTC | ✓ |
| 894 | 2017-12-29 04:42:06 | <u>5ada645f112405121d0d46</u> <u>4566781f48346c23f5da73</u> <u>7499b6b4f9b371709fdf</u> | + 0.02548879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2017-12-28 11:09:15 | <u>4d504ca882efb81f7478a577391160c33329828738adc5a6f116814d94654e14</u> | + 0.02532911 BTC | ✓ |
| 896 | 2017-12-27 17:39:51 | <u>b9c395178e22f3a2ff93ade3b1f86ddc643d8f88104f5f6a34702ea51cf6a0d8</u> | - 0.01311751 BTC | ✓ |
| 897 | 2017-12-27 09:35:42 | <u>78867d9dda60343fe18ebaf2efce6b1dad014b8dde6013b2bd7ff5c54cf92cf6</u> | - 0.02378420 BTC | ✓ |
| 898 | 2017-12-27 08:00:56 | <u>df30f18a8e57f9e61a2aa8715cc3de7e16e82e665d150e78e8a7bddb5f722219</u> | + 0.02378420 BTC | ✓ |
| 899 | 2017-12-26 15:08:46 | <u>03a2bc1a94307c9bfd1815ef6a11d116c702e82024e200384a1e027dacf2f939</u> | - 0.03232656 BTC | ✓ |
| 900 | 2017-12-26 02:46:50 | <u>b85f0706fa2986fb624d4644607f89b541671b71ee6da06c518e4ff631b121fa</u> | + 0.01785745 BTC | ✓ |
| 901 | 2017-12-25 12:07:38 | <u>e2e03d4946e567ef23fd85104fa7fcd5e55e385fafa3da4090c098e2e375d6ee</u> | + 0.02179156 BTC | ✓ |
| 902 | 2017-12-24 04:43:04 | <u>0ccf20a0f7ed34e128c6d69328f51294c22dd19abfc1f8fc23201cf519512da5</u> | + 0.03232656 BTC | ✓ |
| 903 | 2017-12-23 04:41:02 | <u>499218be486fa0ec6be27886e0c4a99dea99622cf12ca132dee67ca715399836</u> | + 0.02491148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2017-12-22 02:20:20 | <u>8f624463933d2b73138cad</u> <u>4463f4b7ae27253cb01e96</u> <u>8163d1ff4c851b8fd9b9</u> | + 0.02940010 BTC | ✓ |
| 905 | 2017-12-21 02:42:01 | <u>03804227d30c367742bf94</u> <u>c14f3583975f6ee8324d7f</u> <u>99543c65d70027e2b0b8</u> | + 0.03055473 BTC | ✓ |
| 906 | 2017-12-20 09:12:15 | <u>0ba02738afa08df7475fcb</u> <u>7da33f55a76d1f46a23406</u> <u>e9f2e2d6954360566301</u> | + 0.02759162 BTC | ✓ |
| 907 | 2017-12-19 11:16:24 | <u>004261d213176c8237ef87</u> <u>d6cef275d0e9fa021357f7</u> <u>6b81572483d06563b258</u> | - 0.02565518 BTC | ✓ |
| 908 | 2017-12-19 11:16:24 | <u>004261d213176c8237ef87</u> <u>d6cef275d0e9fa021357f7</u> <u>6b81572483d06563b258</u> | - 0.02660581 BTC | ✓ |
| 909 | 2017-12-19 06:16:20 | <u>e311cee7863ea49a97f7ec</u> <u>e665c1db7890a42d4648a0</u> <u>f26be5de0fd686b52dca</u> | - 0.02912587 BTC | ✓ |
| 910 | 2017-12-19 05:42:15 | <u>a3a14bf63c984664552730</u> <u>85423f25e3614ae218c21c</u> <u>976137b6693ffd296b98</u> | + 0.02660581 BTC | ✓ |
| 911 | 2017-12-18 03:41:09 | <u>911fa12ef40fab5cdc0117</u> <u>380b00afff1782540a1b52</u> <u>125ce2dcf4687dc9880c</u> | + 0.02912587 BTC | ✓ |
| 912 | 2017-12-17 03:52:51 | <u>ecf9f30146c597f390f17a</u> <u>f45bbc8be1b812e443f95d</u> <u>75fab8a7c68b75e7b9af</u> | + 0.02565518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2017-12-16 16:50:23 | <u>a6e0cfeeb6cc8173ea9725</u> <u>6897d939af3bcbd33fc093</u> <u>e09522d3a1bb58b3d09f</u> | - 0.02783605 BTC | ✓ |
| 914 | 2017-12-16 16:50:23 | <u>a6e0cfeeb6cc8173ea9725</u> <u>6897d939af3bcbd33fc093</u> <u>e09522d3a1bb58b3d09f</u> | - 0.02812091 BTC | ✓ |
| 915 | 2017-12-16 05:28:04 | <u>c1c37dd6730a1683eac12f</u> <u>836901bf9cbcd3c490dd53</u> <u>19c511e69f104f861e44</u> | + 0.02783605 BTC | ✓ |
| 916 | 2017-12-15 03:15:01 | <u>6294144f2b3b2d69a0ddae</u> <u>0376cc722f6713d408abc8</u> <u>13e9fbae2995a1ecf139</u> | + 0.02812091 BTC | ✓ |
| 917 | 2017-12-14 16:10:39 | <u>0f61c87c3a53679fc08502</u> <u>20b445d41f28a6ca5f594e</u> <u>08c808728cf1d0a3da36</u> | - 0.01580442 BTC | ✓ |
| 918 | 2017-12-14 16:09:03 | <u>4c5af15a9580ad47c53934</u> <u>ad1baa7428a28e2c00a86b</u> <u>bcf41ca5032324a64fd4</u> | - 0.01816426 BTC | ✓ |
| 919 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.02905718 BTC | ✓ |
| 920 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.02875811 BTC | ✓ |
| 921 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.02972411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.03018703 BTC | ✓ |
| 923 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.02994295 BTC | ✓ |
| 924 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.02899559 BTC | ✓ |
| 925 | 2017-12-14 16:09:03 | <u>61e752a96bda763b3a1c12</u> <u>c425b60eb161fc703987f4</u> <u>df404b9ca5d8a8bb1df5</u> | - 0.03036654 BTC | ✓ |
| 926 | 2017-12-14 16:07:16 | <u>bee377d7794d0e8722c2e2</u> <u>6fb97421cb19cd5b3429c0</u> <u>1f6b6142991a9e5816da</u> | - 0.01859541 BTC | ✓ |
| 927 | 2017-12-14 16:07:16 | <u>062d0c45121f1193f3e371</u> <u>13412734e209721dfaa660</u> <u>ab5cfe6374bb74f4d709</u> | - 0.03254318 BTC | ✓ |
| 928 | 2017-12-14 11:18:08 | <u>6811b566154210bdba3a33</u> <u>1571a42942241b251c8517</u> <u>d5549637f1b621c6b8c7</u> | - 0.02898500 BTC | ✓ |
| 929 | 2017-12-14 03:59:44 | <u>b8d8b168579ea251e9a938</u> <u>5d539dab3787a7e7c24e01</u> <u>75192d7fdc62ed2205b9</u> | + 0.02898500 BTC | ✓ |
| 930 | 2017-12-13 09:31:30 | <u>fb371e694f4395924cb1d2</u> <u>03e7bd671e5af2245f78bd</u> <u>5f0d2a62b58ac6c016b1</u> | - 0.03161229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2017-12-13 04:21:03 | <u>46b60e4af0caf071155cc1</u> <u>c507765163de586aa2ccac</u> <u>8eb78a8f4d295d94bc3c</u> | + 0.03161229 BTC | ✓ |
| 932 | 2017-12-12 14:26:35 | <u>6a65bc48d4f6ffb1a27f1c</u> <u>5cc9b47e01dbe8d1e05a2e</u> <u>0af219aaabc062ecb584</u> | - 0.01931926 BTC | ✓ |
| 933 | 2017-12-12 12:26:09 | <u>8eb231d11852c1b8279b7c</u> <u>f813216c3f1ee0c1cc8115</u> <u>c18fce2aa49962bc99a3</u> | - 0.02029371 BTC | ✓ |
| 934 | 2017-12-12 12:26:09 | <u>8eb231d11852c1b8279b7c</u> <u>f813216c3f1ee0c1cc8115</u> <u>c18fce2aa49962bc99a3</u> | - 0.02029108 BTC | ✓ |
| 935 | 2017-12-12 12:26:09 | <u>8eb231d11852c1b8279b7c</u> <u>f813216c3f1ee0c1cc8115</u> <u>c18fce2aa49962bc99a3</u> | - 0.01986828 BTC | ✓ |
| 936 | 2017-12-12 11:58:09 | <u>5746aed032abad1363eae2</u> <u>4b27532aed6c37bfafcd23</u> <u>23f118984ccb6c65a903</u> | - 0.02113313 BTC | ✓ |
| 937 | 2017-12-12 05:09:28 | <u>eb1c17adafb7cd1f089432</u> <u>8dce30e0e1c30811807bde</u> <u>3d8e487d3f87e2881cff</u> | - 0.02845640 BTC | ✓ |
| 938 | 2017-12-12 03:35:06 | <u>0863df72ac16ddecd4c1f6</u> <u>ef177e199de7ea0c6aa332</u> <u>5229ce93b667617a661e</u> | + 0.02845640 BTC | ✓ |
| 939 | 2017-12-11 18:38:41 | <u>53435669cd1893468446fb</u> <u>8643e99365f7ae91325323</u> <u>2a6f474a44c05375d89c</u> | - 0.02242674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2017-12-11 18:38:41 | <u>53435669cd1893468446fb</u> <u>8643e99365f7ae91325323</u> <u>2a6f474a44c05375d89c</u> | - 0.02221035 BTC | ✓ |
| 941 | 2017-12-11 18:27:31 | <u>ed51e4f979582c88d9c6e1</u> <u>aa619309e888e059c33076</u> <u>27ced58ff948a237bc7c</u> | - 0.02261410 BTC | ✓ |
| 942 | 2017-12-11 18:20:48 | <u>299d70768111bc5c8510c0</u> <u>078382616afae8c1895bb1</u> <u>a0785dab202016bbde8e</u> | - 0.02341053 BTC | ✓ |
| 943 | 2017-12-11 13:49:02 | <u>8f7c6c7a0c97666bffa21e</u> <u>a20a14c667f1992b5688b5</u> <u>880788362d8e12ba8639</u> | - 0.02429492 BTC | ✓ |
| 944 | 2017-12-11 13:49:02 | <u>8f7c6c7a0c97666bffa21e</u> <u>a20a14c667f1992b5688b5</u> <u>880788362d8e12ba8639</u> | - 0.02385190 BTC | ✓ |
| 945 | 2017-12-11 13:49:02 | <u>8f7c6c7a0c97666bffa21e</u> <u>a20a14c667f1992b5688b5</u> <u>880788362d8e12ba8639</u> | - 0.02418824 BTC | ✓ |
| 946 | 2017-12-11 12:45:44 | <u>67f9e944656eb36c17fbfb</u> <u>b7d9f9e43776781c68baa9</u> <u>d3b8c1307fd9266df7b6</u> | - 0.02837400 BTC | ✓ |
| 947 | 2017-12-11 12:45:44 | <u>67f9e944656eb36c17fbfb</u> <u>b7d9f9e43776781c68baa9</u> <u>d3b8c1307fd9266df7b6</u> | - 0.02650744 BTC | ✓ |
| 948 | 2017-12-11 12:45:44 | <u>67f9e944656eb36c17fbfb</u> <u>b7d9f9e43776781c68baa9</u> <u>d3b8c1307fd9266df7b6</u> | - 0.02793065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2017-12-11 12:45:44 | <u>67f9e944656eb36c17bfb</u> <u>b7d9f9e43776781c68baa9</u> <u>d3b8c1307fd9266df7b6</u> | - 0.02724076 BTC | ✓ |
| 950 | 2017-12-11 07:41:19 | <u>a9f70968021c878b57a8f5</u> <u>0138324d86563a57f2adf3</u> <u>1eedf1506aac33fd4e25</u> | + 0.02837400 BTC | ✓ |
| 951 | 2017-12-10 01:59:09 | <u>8a7319d5006d66b662d3b2</u> <u>008fda99cb13f40c8e5d6a</u> <u>96ac94f3880b86b70465</u> | + 0.02972411 BTC | ✓ |
| 952 | 2017-12-09 07:18:59 | <u>8b858b187ce042e72dfebc</u> <u>5f8643dbe062b5afa087a1</u> <u>1c4e3c0318f2f73e36a3</u> | + 0.03254318 BTC | ✓ |
| 953 | 2017-12-08 12:33:24 | <u>e003ed91dd274c901de4d6</u> <u>1e866b03ba379fec5dea66</u> <u>3501a5c3df6f9a3175cd</u> | + 0.01986828 BTC | ✓ |
| 954 | 2017-12-07 04:57:59 | <u>0e1989caca2a05f8d8ff22</u> <u>85016db64e81f58645965f</u> <u>d4e94bd4e4ad5e8a38b2</u> | + 0.02793065 BTC | ✓ |
| 955 | 2017-12-06 04:21:13 | <u>816fc29f93beb45d8c15be</u> <u>4cdcc80425d4e2ef6b8ecb</u> <u>3e760ac18a790aafe1c0</u> | + 0.03036654 BTC | ✓ |
| 956 | 2017-12-05 05:04:00 | <u>4371142b97b311b3fc76d4</u> <u>e296e6663a51888f234581</u> <u>61b7bc958ff1715dfe75</u> | + 0.02905718 BTC | ✓ |
| 957 | 2017-12-04 02:28:52 | <u>16c1f83cd3495d90c32289</u> <u>a256873ecdcc2fd2d38585</u> <u>81da5b490743953168c2</u> | + 0.02875811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2017-12-03 03:47:12 | <u>d236336bd29910f3f701c9</u> <u>faf16816cbb5478dad0685</u> <u>ef069be05d4bb5088fd0</u> | + 0.02724076 BTC | ✓ |
| 959 | 2017-12-02 04:09:52 | <u>649be07a0b9cc7a517fc89</u> <u>a8a27aef09ced2df87c966</u> <u>cc35e96a8f1bcadb389c</u> | + 0.03018703 BTC | ✓ |
| 960 | 2017-12-01 03:57:27 | <u>c752d4bd7577fe7bf2d8e0</u> <u>b7f13778ebe21ce14ed0a0</u> <u>fe5798735488afe2ef0e</u> | + 0.02899559 BTC | ✓ |
| 961 | 2017-11-30 03:37:04 | <u>0f67b3c57ecc1cc9fc4b97</u> <u>eb2fd77912b3baf42cb7b9</u> <u>c439af25bd15064ced6d</u> | + 0.02994295 BTC | ✓ |
| 962 | 2017-11-29 05:05:40 | <u>612bf82fd92006e1838c72</u> <u>3bae65e05902ffea0c3e93</u> <u>38a85a0145bd633691a9</u> | + 0.02650744 BTC | ✓ |
| 963 | 2017-11-28 09:33:14 | <u>d0c8f9abfc34f451ff9a25</u> <u>b964b260ff0b347b60aaa3</u> <u>c817e9e290c663469911</u> | - 0.02754273 BTC | ✓ |
| 964 | 2017-11-28 09:33:14 | <u>d0c8f9abfc34f451ff9a25</u> <u>b964b260ff0b347b60aaa3</u> <u>c817e9e290c663469911</u> | - 0.02845041 BTC | ✓ |
| 965 | 2017-11-28 02:05:37 | <u>66e36d39ef7b9a86e69239</u> <u>45dc2047fc83531bb4bdbd</u> <u>07c8174b61cfa67d82e1</u> | + 0.02261410 BTC | ✓ |
| 966 | 2017-11-27 05:56:24 | <u>b057d390d805ee3928435c</u> <u>ce47349e1ed16393300346</u> <u>99d953a74a059134f2b0</u> | + 0.02754273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2017-11-26 02:31:07 | <u>10e45c8004f5a9a2c6a4cc</u> <u>a2b006d9bec0f14f9d8c49</u> <u>4bcc6ba891910695dd79</u> | + 0.02418824 BTC | ✓ |
| 968 | 2017-11-25 04:06:49 | <u>8e50b01c063827d4d7c0b7</u> <u>13641d31b204eb7263a03d</u> <u>18c158f7dc9a25036fa4</u> | + 0.02845041 BTC | ✓ |
| 969 | 2017-11-25 02:10:32 | <u>83fd0997bd35c1f5f79d2a</u> <u>64de6a483c9bd5440baa80</u> <u>8654376f4e49b3effa5e</u> | - 0.02590014 BTC | ✓ |
| 970 | 2017-11-25 02:10:32 | <u>83fd0997bd35c1f5f79d2a</u> <u>64de6a483c9bd5440baa80</u> <u>8654376f4e49b3effa5e</u> | - 0.02571926 BTC | ✓ |
| 971 | 2017-11-24 07:41:45 | <u>d8ee99724f130312a6404e</u> <u>5ac0dca165416617414fe7</u> <u>e319eb0ae92f775ffa82</u> | - 0.03115075 BTC | ✓ |
| 972 | 2017-11-24 05:03:22 | <u>e27373fa0e2d0b8858bbb2</u> <u>59a7e9a472b08e785af6f6</u> <u>9b1e96c7046caab8017a</u> | + 0.03115075 BTC | ✓ |
| 973 | 2017-11-23 11:17:23 | <u>ade05f77665356ab27f301</u> <u>bca24ea15b74be618ddb43</u> <u>4b1505c0b61d0a4ada2d</u> | - 0.02864795 BTC | ✓ |
| 974 | 2017-11-23 11:17:23 | <u>ade05f77665356ab27f301</u> <u>bca24ea15b74be618ddb43</u> <u>4b1505c0b61d0a4ada2d</u> | - 0.02915257 BTC | ✓ |
| 975 | 2017-11-23 11:17:23 | <u>9d25a5472fae1a54aa3e81</u> <u>1bbcd58780a4563188b524</u> <u>c21d74d6de04efe5ee6e</u> | - 0.02736464 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2017-11-23 04:45:18 | <u>0012808f9f6b68d1ca9882</u> <u>5c927aa2c9e59edda6df5d</u> <u>2bd7cc3913ff00ae59e2</u> | + 0.02915257 BTC | ✓ |
| 977 | 2017-11-22 13:15:35 | <u>c771e3bfaf3e2474cf2c5f</u> <u>52fc06f849bbf727d40ff9</u> <u>5267ff50c6d4d4468de5</u> | - 0.03001259 BTC | ✓ |
| 978 | 2017-11-22 02:29:34 | <u>cd6746d5ba149e5faa8f44</u> <u>78eeb29a642da4b4f9b090</u> <u>65c25c983097af86734c</u> | + 0.02864795 BTC | ✓ |
| 979 | 2017-11-21 13:27:50 | <u>05873b8dbffd098a863945</u> <u>beb9a4fbea2732b77ef5f9</u> <u>d9ec497af7ca74981bb6</u> | - 0.03180000 BTC | ✓ |
| 980 | 2017-11-21 07:13:40 | <u>5c448ddd71c2bb1da47f46</u> <u>64b73bcf63a4836e031e24</u> <u>84fa9c2b8a41762c9322</u> | + 0.03001259 BTC | ✓ |
| 981 | 2017-11-20 05:03:31 | <u>76f0637375f8966e3303c8</u> <u>97b320d7eb84ebe6f43d7b</u> <u>e1c64f8aedc0cb03b7d4</u> | + 0.02341053 BTC | ✓ |
| 982 | 2017-11-19 06:05:12 | <u>05e9732e9ad5b86c86991f</u> <u>d3deeb8208d1200f4e6f8f</u> <u>9e28a02ed83e84a9c44f</u> | + 0.02385190 BTC | ✓ |
| 983 | 2017-11-18 13:44:50 | <u>aa0681d4f29e7f7c90c3fc</u> <u>96aaa4a843539c75d0c648</u> <u>1d22d72f27a14d504203</u> | + 0.01816426 BTC | ✓ |
| 984 | 2017-11-17 03:42:24 | <u>8d3c6735bf5d9dabd3f2f4</u> <u>5378c2ea2b7b1027eb7196</u> <u>c822367b4ef6d1f1d0c0</u> | + 0.01512279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2017-11-16 03:13:20 | <u>1185d24cfa47c707be38da</u> <u>284b7bdb4eeb50dac4a2c5</u> <u>0b0950fb326f8151b773</u> | + 0.02736464 BTC | ✓ |
| 986 | 2017-11-15 02:40:58 | <u>2bcb5fad02ccb96b014c68</u> <u>cef3a027cdcb625e33e8e1</u> <u>3cbd750dd8364b6463e5</u> | + 0.02242674 BTC | ✓ |
| 987 | 2017-11-14 02:07:40 | <u>010233c41c41afe09be576</u> <u>cf9c8f3c3d5ed446a5de8b</u> <u>44b41f0eb35ef9a51f18</u> | + 0.02571926 BTC | ✓ |
| 988 | 2017-11-13 02:36:09 | <u>78cf27ac55cc37de459bdc</u> <u>9e6231186cb49379e9865a</u> <u>77ad6a535f8df101e46d</u> | + 0.02590014 BTC | ✓ |
| 989 | 2017-11-12 06:13:39 | <u>aa3f2540c94a16210492b1</u> <u>6f6dc328492af1957664cc</u> <u>e01d1230b02065e497c2</u> | + 0.02429492 BTC | ✓ |
| 990 | 2017-11-11 09:12:47 | <u>3e53c96ea1623b4f0a2035</u> <u>b11f7b7611d3989cc982d8</u> <u>6ed9d2ceffb060c641bd</u> | + 0.02221035 BTC | ✓ |
| 991 | 2017-11-10 01:54:56 | <u>eafce5b884ffa991c71893</u> <u>73375f27d2c537247d29d2</u> <u>664ddba21a8f8242c8fa</u> | + 0.02113313 BTC | ✓ |
| 992 | 2017-11-09 04:41:56 | <u>799409f76a24dcb66a3465</u> <u>497b2bcd3323104ab34155</u> <u>f40b36ce803f585916b0</u> | + 0.01931926 BTC | ✓ |
| 993 | 2017-11-08 03:08:39 | <u>c910c0302310ceedab15cd</u> <u>2511ee800f4ef721edd530</u> <u>d4c6ac2304cab50d3865</u> | + 0.02029108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 994 | 2017-11-07 02:25:01 | <u>406f9d454a0bf0028fb988</u> <u>ef01494fd36a4323f23a98</u> <u>758475f313b4de4b3e42</u> | + 0.02029371 BTC | ✓ |
| 995 | 2017-11-06 01:53:36 | <u>3904755605ecdc1ddb9689</u> <u>a19c4e44d440b0a89c35f1</u> <u>3446c6a357fa4d5ca5d3</u> | + 0.01859541 BTC | ✓ |
| 996 | 2017-11-05 01:26:32 | <u>d428f079b288e9391645d1</u> <u>1f4ec54d12c19f19b932e3</u> <u>53f9c7ed35b3b25d8784</u> | + 0.01414440 BTC | ✓ |
| 997 | 2017-11-04 12:33:16 | <u>b622162c653b262fdd5ad7</u> <u>2a4494d65aff25fdf4b6a6</u> <u>ba7cb5ad56ec82b3a143</u> | + 0.01580442 BTC | ✓ |
| 998 | 2017-11-03 03:21:36 | <u>c2c03902dce08959c6ade7</u> <u>961936755ff4b16afb4607</u> <u>3b085857dc8e53c1fa2d</u> | + 0.01311751 BTC | ✓ |
| 999 | 2017-11-02 03:18:47 | <u>379f794d2ab49e113e4f74</u> <u>285f7e6a43c96faf96c122</u> <u>58acf218d93ccbeb6db5</u> | + 0.01095213 BTC | ✓ |
| 100 0 | 2017-11-01 03:24:08 | <u>a16830c011f0a2554be1be</u> <u>b67f587586a851a6ad294e</u> <u>aab8311b59a02c729742</u> | + 0.00834124 BTC | ✓ |
| 100 1 | 2017-10-31 01:33:23 | <u>ef6f320d73eedf2daceac8</u> <u>5bfa3dd26f3f7bbfb62c13</u> <u>aaf21650190b336afd1e</u> | + 0.01003927 BTC | ✓ |
| 100 2 | 2017-10-30 02:19:35 | <u>68c0b59d7295e82f6f4c34</u> <u>36acbc0bfc7e6c2b9940e5</u> <u>6ae6c4c7ac06084049af</u> | + 0.00958256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2017-10-29 05:32:52 | <u>9ff2e55ad282f14a72c2e6</u> <u>4ca3eec90b69b1cf902145</u> <u>4dd4ba936b4006c82132</u> | + 0.01078614 BTC | ✓ |
| 100 4 | 2017-10-28 02:14:52 | <u>790aa98f4c21932f126fa1</u> <u>c511050edadc0f75ba691b</u> <u>0d0150eb03738b01d198</u> | + 0.01077944 BTC | ✓ |
| 100 5 | 2017-10-27 17:01:32 | <u>d56ffa3f891f1088d4256d</u> <u>100467c242d25e8f1c9905</u> <u>bdbb9027e2a38a4a3ede</u> | + 0.01070044 BTC | ✓ |
| 100 6 | 2017-10-27 01:18:18 | <u>923fc7455dc9da116572cf</u> <u>5bb13400d1ea7c6f72e56b</u> <u>0ebc562383eb7fbcbbb6</u> | + 0.01046266 BTC | ✓ |
| 100 7 | 2017-10-26 04:14:45 | <u>37634106835ff42ea7a281</u> <u>5a3904f08ba916bab87b35</u> <u>d5866f4bead4a73ceca5</u> | + 0.01136753 BTC | ✓ |
| 100 8 | 2017-10-25 01:14:18 | <u>9d211e92c8e1c856a6acdb</u> <u>40deff9f593d8643781934</u> <u>2498cf816b702ce9efdc</u> | + 0.01124990 BTC | ✓ |
| 100 9 | 2017-10-24 04:45:51 | <u>adca7cd1cb4f2439ab10ee</u> <u>dde985ac6fe9f5975f1ae8</u> <u>630a53c7b28c33d61ad1</u> | + 0.01092230 BTC | ✓ |
| 101 0 | 2017-10-23 01:52:46 | <u>7a9c618a4d4700ae103af4</u> <u>6b7db6039c4e4e867d2edf</u> <u>5771a993f4bd1417eeb9</u> | + 0.01154610 BTC | ✓ |
| 101 1 | 2017-10-22 01:19:08 | <u>b8deb3edbe7187c43006b6</u> <u>8360f307480cb80ccca8b5</u> <u>aab50a6946bbc27d7847</u> | + 0.01157100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2017-10-21 02:32:04 | <u>72f8ff40c7c5f607c935e75d94a0f891719bce5685a0be1f8c21fd0dcf67587d</u> | + 0.01200188 BTC | ✓ |
| 101 3 | 2017-10-20 02:01:06 | <u>ac55021c581c83b238d675f3953ab42039c606cc07352142f3dbefc1bec86c28</u> | + 0.01155447 BTC | ✓ |
| 101 4 | 2017-10-19 01:51:18 | <u>25475eaf1f4b0281504f650894b4c0dfd2947826fbd77361136bcc11c779a7af</u> | + 0.01222673 BTC | ✓ |
| 101 5 | 2017-10-18 04:00:30 | <u>e6adb7075dd96945a7e8f0eb0d7e3c7b9b69260887cc6248d5573212d2aae3c4</u> | + 0.01129033 BTC | ✓ |
| 101 6 | 2017-10-17 03:04:04 | <u>ea124bfe2ac6368362b5b7cc72a46f4aba25303103a6dd01063541fd8318242d</u> | + 0.01173286 BTC | ✓ |
| 101 7 | 2017-10-16 04:12:10 | <u>344fd1fe5c295ec0c5618f86a175f5cf533c858ef5988d9368b1315087300e45</u> | + 0.01179447 BTC | ✓ |
| 101 8 | 2017-10-15 03:29:35 | <u>70fc33868962350f387989af994767c11a846916ef228a591a0c12087547002a</u> | + 0.01096559 BTC | ✓ |
| 101 9 | 2017-10-14 03:15:23 | <u>a85989b583cfd0aa7bf07380effb6dd04f36f188d0cbe1fe94557d0a1c304b96</u> | + 0.01004621 BTC | ✓ |
| 102 0 | 2017-10-13 07:01:06 | <u>1ec8d519bf2551f7a394fa4066a44f624328b3c3bebd2c55d9a78395a215adbb</u> | + 0.01194878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2017-10-12 03:13:21 | <u>ea9e833a281fa67c80e25e</u> <u>d18d8e3e3bfd9c59614835</u> <u>bf54aacdd7745b633ecc</u> | + 0.01211953 BTC | ✓ |
| 102 2 | 2017-10-11 01:18:16 | <u>4718495efdd084ed3d5398</u> <u>5d3d6967fe66ab5a3b6bf5</u> <u>0e0dc4cf6a76c01b7b35</u> | + 0.01197528 BTC | ✓ |
| 102 3 | 2017-10-10 04:44:26 | <u>ef125d6e7c37a6d7b9bfb9</u> <u>ca88d8bdc17e8501d9126f</u> <u>72632db9dd9b1e085a56</u> | + 0.01241891 BTC | ✓ |
| 102 4 | 2017-10-09 03:15:51 | <u>9b9e99d7e77429a578f362</u> <u>f2eb5c082f9fba76f92940</u> <u>d3d8034ce6f5b3cd4992</u> | + 0.01205780 BTC | ✓ |
| 102 5 | 2017-10-08 01:45:39 | <u>bf07785cdfe1f2d36b3ddb</u> <u>8e4116bf9f861a0816c5ed</u> <u>48efe470e84adaf14fb6</u> | + 0.01240018 BTC | ✓ |
| 102 6 | 2017-10-07 03:34:19 | <u>a6a053342948147cc9cb4f</u> <u>bf6eb49915996bdb3ccd87</u> <u>20b5add53943baf1fb7c</u> | + 0.01353543 BTC | ✓ |
| 102 7 | 2017-10-06 01:42:13 | <u>c1b151961d131257294314</u> <u>62969811945e599041f98a</u> <u>bb0730c9942d74b8b7ae</u> | + 0.01059070 BTC | ✓ |
| 102 8 | 2017-10-05 06:39:30 | <u>0bf08e34c7d7ac424fb4eb</u> <u>5ccc28ac141ad17a7276a7</u> <u>fb47c60c984f99f1218</u> | + 0.01409677 BTC | ✓ |
| 102 9 | 2017-10-04 03:55:58 | <u>bdc200a0771707ee8778b8</u> <u>4d8f0d6c12760e16a5c366</u> <u>d24587fa3ef633d874cd</u> | + 0.01200870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2017-10-03 03:03:35 | <u>9588619ec34e0565171f2b43e98b18ca1d46ea099cea813f5fad77ea189a3d90</u> | + 0.01269171 BTC | ✓ |
| 103 1 | 2017-10-02 01:24:58 | <u>b9874f743d3e8ff4ff0f0f46578c719d37531acc16ee5c8a4717311cc3b3e1d6</u> | + 0.01261682 BTC | ✓ |
| 103 2 | 2017-10-01 02:29:56 | <u>892f9a41efa07596f9c276d486497441cc7f683e70980a24efd205d235702a12</u> | + 0.01067305 BTC | ✓ |
| 103 3 | 2017-09-30 03:37:08 | <u>1a61bd9d384c3ca51ece15f41efb66dc5b0780abc614a1470495a479b4a5fa19</u> | + 0.01231794 BTC | ✓ |
| 103 4 | 2017-09-29 06:28:54 | <u>d8bf6d112b078c5f854a819b82e84386c8c50656b05364cf2ce3efe6e9d24c6e</u> | + 0.03180000 BTC | ✓ |

* USD values displayed at the time of transaction

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