

3xpL



ADDRESS STATEMENT
















GENERATED AT 2024-09-21 05:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12bVcrED8b9CrrEGN5sna8vhVp3aMNVn5y</u> |
| TOTAL RECEIVED | 35.35898136 BTC |
| | 2,224,928.54 USD |
| TOTAL SEND | 35.35898136 BTC |
| | 2,224,928.54 USD |



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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-19 07:15:23 | <u>483e1fac30f81fcb3f7786</u> <u>55b2f7507ffe5617de898b</u> <u>1b6b13a5130c1639fb0b</u> | - 0.00409340 BTC | |
| | | | 255.41 USD | |
| 2 | 2021-10-19 05:47:52 | <u>3abd47115f280013740c76</u> <u>cc640c309b5df8e211ce2b</u> <u>7e891041e6c0abdcf29f</u> | + 0.00409340 BTC | |
| | | | 255.41 USD | |
| 3 | 2020-07-31 02:21:25 | <u>3f5c9a41b13aa1d1e0bf4d</u> <u>daa66568a54ac055944b30</u> <u>0e6636f142b8efbc76e2</u> | - 0.63690897 BTC | |
| | | | 7,219.65 USD | |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2020-07-31 01:43:25 | <u>58dad792bf338826cc3e1300954534ef1dd64980fe793077e66b57a2e39fb5c0</u> | + 0.63690897 BTC 7,219.65 USD |   |
| 5 | 2020-05-04 03:17:12 | <u>0cdad541dce7e2c9af0a55c3130bc89af9fffe2026556dd424e4bf091184b700</u> | - 0.00690648 BTC 61.27 USD |   |
| 6 | 2020-05-04 02:57:23 | <u>1416a9417c552a4c62b6e94e2d6783d2b6dfd764283d8035359ce2b16cb688ea</u> | + 0.00690648 BTC 61.27 USD |   |
| 7 | 2020-05-03 03:25:00 | <u>0f298f77bbffec881917206eebf54960e4dc9ae09bdd10e1dbb3fe7e570c8127</u> | - 0.00734877 BTC 65.36 USD |   |
| 8 | 2020-05-03 02:58:56 | <u>ac8c5fae862b149a3a02cd6ecb6400c1913d1315a13d71579846aa48437ad4e1</u> | + 0.00734877 BTC 65.36 USD |   |
| 9 | 2020-05-02 02:52:54 | <u>3cac87b41055bf923f06879b0e57bc6af651b271cca9349dbd166c609c6f8558</u> | - 0.00725803 BTC 65.11 USD |   |
| 10 | 2020-05-02 02:44:39 | <u>a71ec78db6005e29be1aa70cc937e874363d04952556dabb466ecb5ba07626a8</u> | + 0.00725803 BTC 65.11 USD |   |
| 11 | 2020-05-01 02:37:09 | <u>cd462677bf953345328515e9a4008079ec4048e5e472aff6736cd0e008bb7663</u> | - 0.01066249 BTC 94.11 USD |   |
| 12 | 2020-05-01 02:23:04 | <u>018600a2a7fc89539ddb6565014f115218b8631eec01e371a81a2fb69627fba4</u> | + 0.01066249 BTC 94.11 USD |   |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-04-29 03:17:53 | <u>d2116eb96e4cf82f106c897adfd8011864c2648b9e982871748487da43c5e5b2</u> | - 0.00746778 65.55 USD | BTC  | ✓ |
| 14 | 2020-04-29 03:01:34 | <u>8c275921cc64698fd7aa655750fd08d2c1f728844beb9bd963dd6266ba3a24fb</u> | + 0.00746778 65.55 USD | BTC  | ✓ |
| 15 | 2020-04-28 03:23:04 | <u>07f4245d6564d2d66c4d573a594092a2ce0143219d91ffbacd1b67f921cc5d0e</u> | - 0.00748855 57.95 USD | BTC  | ✓ |
| 16 | 2020-04-28 03:16:39 | <u>c84f5a3b390c66c5fb5140b22cc57db9c0a99f3c7a9383eb5a1211f5feaebbd0</u> | + 0.00748855 57.95 USD | BTC  | ✓ |
| 17 | 2020-04-27 03:22:37 | <u>83f13e34e400149fc1c22c716d4b5d3d87bccac6b35d422a93de74177d51e906</u> | - 0.00745028 57.92 USD | BTC  | ✓ |
| 18 | 2020-04-27 02:59:47 | <u>71a62a3bb69ba74add5170f9686ba4fb0508875dc8fe8caf0c7d6753360d1c5a</u> | + 0.00745028 57.92 USD | BTC  | ✓ |
| 19 | 2020-04-26 04:04:38 | <u>5893053bd682d0439c12aa1ed3598fba615903ef460074c316c86f2d26e97e08</u> | - 0.00696317 53.56 USD | BTC  | ✓ |
| 20 | 2020-04-26 03:32:57 | <u>8e4d68e2cdf51780d61f7afed1a92c32b921c2725203b5c9aeac2071ce3ba31b</u> | + 0.00696317 53.56 USD | BTC  | ✓ |
| 21 | 2020-04-25 03:00:18 | <u>d5cef4287377e8a499466a593deb0bcd10e7dbe67342979d3d66a43bb9201cdc</u> | - 0.00669735 50.48 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-04-25 02:13:57 | <u>db6afad2a9bef379808c4e</u> <u>c091da1c4613e6ab40d1ab</u> <u>330da685a6a19c112f04</u> | + 0.00669735 50.48 USD | BTC  | ✓ |
| 23 | 2020-04-24 02:02:46 | <u>f21b682f57619516eedac8</u> <u>9d14a77dfa7d77d3375984</u> <u>ea029a77f30b68e254f4</u> | - 0.01168366 87.68 USD | BTC  | ✓ |
| 24 | 2020-04-24 01:45:20 | <u>1451729b0ea46b715846af</u> <u>2ae8bca951373d843a46ae</u> <u>d2baef421e0690f53988</u> | + 0.01168366 87.68 USD | BTC  | ✓ |
| 25 | 2020-04-19 03:32:56 | <u>1c633e32097eb3ad252f60</u> <u>69af5b7d3c8572f4d48e74</u> <u>f5d95bf23816c8b7999f</u> | - 0.00823924 58.66 USD | BTC  | ✓ |
| 26 | 2020-04-19 03:24:39 | <u>1ee1a0e1ccceb1290349e8</u> <u>648e0b572f8ba546b9fe2e</u> <u>99931a5678f75b82c463</u> | + 0.00823924 58.66 USD | BTC  | ✓ |
| 27 | 2020-04-17 03:37:25 | <u>e18e8581e0b7268f43919c</u> <u>3b32c9e9ed7982f5cc6011</u> <u>7b8ec219c30bd64f9f46</u> | - 0.00778240 54.69 USD | BTC  | ✓ |
| 28 | 2020-04-17 03:24:50 | <u>37c68bc3ac4aa9e2233282</u> <u>6b27148b42026011edc883</u> <u>8e6ee75bc50336bac5eb</u> | + 0.00778240 54.69 USD | BTC  | ✓ |
| 29 | 2020-04-16 02:55:54 | <u>8147d31749af4ef39e3843</u> <u>74123f35390dcfb948b654</u> <u>0302db4e40e5d50d5c3f</u> | - 0.00703381 49.95 USD | BTC  | ✓ |
| 30 | 2020-04-16 02:44:29 | <u>d1e864a473f13519412ebf</u> <u>138691ef16316c7b758d13</u> <u>99a53abb8ff24eb9254c</u> | + 0.00703381 49.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 31 | 2020-04-15 02:25:26 | <u>78220530da906b2cd799d4056d3bc2b18166e9021abfcb89bfb1da425b0b70f</u> | - 0.00769273 50.93 USD | BTC |   |
| 32 | 2020-04-15 02:19:05 | <u>175244a8586cb08ebb89487617808e9f90fdadaf6739e110372c71c727e1e408</u> | + 0.00769273 50.93 USD | BTC |   |
| 33 | 2020-04-14 03:44:06 | <u>304c185fd7f92a200a4b286c25152fc5e8f005d388601c764c4103895a9c3153</u> | - 0.00740039 50.83 USD | BTC |   |
| 34 | 2020-04-14 03:13:53 | <u>feb05540b4b29bc6abd8d98c6d3587b468899d026788c4a2233eabc9e69ed9e0</u> | + 0.00740039 50.83 USD | BTC |   |
| 35 | 2020-04-13 02:22:57 | <u>34b466c4f9bd2a12d79e2b0ab85ee7de40e096e0873db8a4ad506ee64ce38ef6</u> | - 0.00749637 51.25 USD | BTC |   |
| 36 | 2020-04-13 02:15:54 | <u>b097cdf6ef966bbe21ffcd e0108299231702afe25be0052d614099775b6b1a1e</u> | + 0.00749637 51.25 USD | BTC |   |
| 37 | 2020-04-12 02:00:32 | <u>c319e43aedf13c8b0336cd660548937c806b09c189053e3db2c298cbffbf3c21</u> | - 0.00745753 51.48 USD | BTC |   |
| 38 | 2020-04-12 01:52:00 | <u>19c5f5f255c4a64f57ab01957d2a8af2ee7223df81c89b10600b74352baf8736</u> | + 0.00745753 51.48 USD | BTC |   |
| 39 | 2020-04-11 03:10:27 | <u>207d5c7dbf435c6c8267fc2c49d157d7631a6549b37385239654fa0448746fb3</u> | - 0.00760851 52.32 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-04-11 03:03:18 | <u>78256e3312cfac197b6a245e153ebc187ecd9d7bd6c4a3f8e87a377ba2f3f472</u> | + 0.00760851 52.32 USD | BTC  | ✓ |
| 41 | 2020-04-10 02:42:41 | <u>10731ec26c6868ca14941e194f1ea9647f63499a799cd8d58affa5cbca658dea</u> | - 0.00746867 51.22 USD | BTC  | ✓ |
| 42 | 2020-04-10 02:32:29 | <u>b866688fdc645c3e780affe154df7818c9ba510b230fcba1208238ca6fd25b</u> | + 0.00746867 51.22 USD | BTC  | ✓ |
| 43 | 2020-04-09 04:02:02 | <u>0075b109606e28ab25bf4441a5658228ceed6da9507b97a0f2711a541bb4589d</u> | - 0.00861883 62.77 USD | BTC  | ✓ |
| 44 | 2020-04-09 03:44:20 | <u>770ba7e143f009361086d26a629d588ccd1eaeab10fdf29b5c8a2e7d3b80942e</u> | + 0.00861883 62.77 USD | BTC  | ✓ |
| 45 | 2020-04-07 03:26:00 | <u>bd72d41de720e12217feca99511fc85ebb11173c23ee52f5e3f3fecdfdbcf2d7</u> | - 0.00802877 57.78 USD | BTC  | ✓ |
| 46 | 2020-04-07 03:21:48 | <u>b8f02328ebfaacee17980480eb51c03b3bc39db5f5e2752cdaeb58c5449eb111</u> | + 0.00802877 57.78 USD | BTC  | ✓ |
| 47 | 2020-04-06 03:02:09 | <u>a03c826e56def83fa8e3c5f0873b4823d9391ef69a0fadd3e1ba12fe5196892b</u> | - 0.00852510 62.48 USD | BTC  | ✓ |
| 48 | 2020-04-06 02:42:40 | <u>501f369cb534f2864a713c810e43f2ea9f91a15530cf689238ca2c37386c3e29</u> | + 0.00852510 62.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-04-05 02:31:53 | <u>a0ac4eebcfa9c958ceaf4f54ae13154c6ce0577b116e821e51afdf3fc45143cd</u> | - 0.00852285 57.72 USD | BTC  |  |
| 50 | 2020-04-05 02:30:12 | <u>d684d9cca6fbc921f976b217d74f0051e792cf44c46761f94cedf88dc70f35e9</u> | + 0.00852285 57.72 USD | BTC  |  |
| 51 | 2020-04-04 03:09:19 | <u>2de73c5e70ccb4f70e5fb933975512d109a42d73c33bb071ebc84817a2229bb8</u> | - 0.00854471 58.59 USD | BTC  |  |
| 52 | 2020-04-04 02:57:43 | <u>7ec804c4e1d1153d998e4c0c004e2726e02b234579c20f4ff2b5d229c2441edc</u> | + 0.00854471 58.59 USD | BTC  |  |
| 53 | 2020-04-03 03:29:19 | <u>7098834b63e9148e285ec0dbdd2967bca691763581b92af3ba5c63ecb304ee3a</u> | - 0.00850748 57.29 USD | BTC  |  |
| 54 | 2020-04-03 03:03:33 | <u>d86b404032194f6ecad932d08a51acd95e0424020365c135266a43ace7801e45</u> | + 0.00850748 57.29 USD | BTC  |  |
| 55 | 2020-04-02 04:04:06 | <u>2dc21bcafcb222e1be08e64e69f98f5a3340e7498bb2084845678f8aada586fb</u> | - 0.00836158 56.80 USD | BTC  |  |
| 56 | 2020-04-02 03:22:34 | <u>9f3adbd7f78a476caa9bfe9f671004e0738f8c981369c50d8a209d95b836243f</u> | + 0.00836158 56.80 USD | BTC  |  |
| 57 | 2020-04-01 02:40:27 | <u>824fc3b41cc990025173b90cab027d7e0c605160a3593eddbb78be884adb4c19</u> | - 0.00835821 55.52 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2020-04-01 02:33:56 | <u>bd82c6febe711ff2248927</u> <u>aca0bf2169f1aa25979134</u> <u>227fdc10696450911c4d</u> | + 0.00835821 55.52 USD | BTC |   |
| 59 | 2020-03-31 02:15:08 | <u>0ff807ddb63a3c973f3470</u> <u>f263835a1479710881fc71</u> <u>cf5ff91d8160aee18b67</u> | - 0.00861330 55.21 USD | BTC |   |
| 60 | 2020-03-31 02:06:59 | <u>bd739ef51be96fee277c11</u> <u>9344504d3de2a844db8ab6</u> <u>de7bcb2ccc2a5d9288f8</u> | + 0.00861330 55.21 USD | BTC |   |
| 61 | 2020-03-30 04:38:27 | <u>048b8a24884d22f38ac07f</u> <u>2cb1c83c2ebe33f51f3c4a</u> <u>3124d1e69f84af14ee6f</u> | - 0.00852756 54.52 USD | BTC |   |
| 62 | 2020-03-30 04:28:49 | <u>7958deaca42b3c79d61cf7</u> <u>534e9de05a3aad8f46f446</u> <u>e978d61ae6fac1d2fad2</u> | + 0.00852756 54.52 USD | BTC |   |
| 63 | 2020-03-29 02:42:59 | <u>24a44aed207d0a5812de54</u> <u>0865cbef39bca1fb2459a6</u> <u>8e899325de1af198f368</u> | - 0.00869793 51.15 USD | BTC |   |
| 64 | 2020-03-29 02:27:50 | <u>44b904ec5bbdb79924d099</u> <u>0a777b8dad9e8f197c86c0</u> <u>d66e29dd971e1ea5a70a</u> | + 0.00869793 51.15 USD | BTC |   |
| 65 | 2020-03-28 03:16:47 | <u>ebba04d77ba264a801cb1f</u> <u>f0df79b56000ad451d1123</u> <u>501f41bd98bb19d146ee</u> | - 0.00859705 53.61 USD | BTC |   |
| 66 | 2020-03-28 03:12:47 | <u>3f9326e90dde0cf33a0c39</u> <u>b3b0b4529f46499ea19539</u> <u>5db04de4f439e743c0b7</u> | + 0.00859705 53.61 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 67 | 2020-03-27 02:44:03 | <u>da6c60cfc54e2dfac3a00e971832bd7999c862cfd8df</u> <u>f2ae6512372ccc80e569</u> | - 0.00628794 39.98 USD | BTC  | ✓ |
| 68 | 2020-03-27 02:39:13 | <u>18b2ebfb51e34949bef04d4660b0628a785eb276bc22</u> <u>af9f44023a6463677a9b</u> | + 0.00628794 39.98 USD | BTC  | ✓ |
| 69 | 2020-03-26 02:51:22 | <u>0a11a91cd7fd32458c4f0b9af98dc56a8e274c1ea52c</u> <u>4705ca24db3844a7ecf1</u> | - 0.00735877 49.57 USD | BTC  | ✓ |
| 70 | 2020-03-26 02:45:19 | <u>4bc2086efefac259818c5e101d7069dc891ca20d0fa7</u> <u>eb98dceba5ecd9bc76f8</u> | + 0.00735877 49.57 USD | BTC  | ✓ |
| 71 | 2020-03-25 04:11:40 | <u>fce9c57664caf22145c51346d7a345873bd5a0ccb6f8</u> <u>03cd345afe4ae4c705d2</u> | - 0.00730675 48.79 USD | BTC  | ✓ |
| 72 | 2020-03-25 03:25:58 | <u>6e8febfa680c270ad97a6d85773b860574c36f36db1d</u> <u>fd419fe60de93593c0e1</u> | + 0.00730675 48.79 USD | BTC  | ✓ |
| 73 | 2020-03-24 04:32:34 | <u>e9e5b75b87206acbbe6173328237c41533cdc66f80c2</u> <u>18a8e1cba026cfa41c6e</u> | - 0.00738524 49.81 USD | BTC  | ✓ |
| 74 | 2020-03-24 04:29:11 | <u>e9b1d60252d41492735952e64e2d6681358d9cb695f3</u> <u>8fb8734c243b0aa3f69e</u> | + 0.00738524 49.81 USD | BTC  | ✓ |
| 75 | 2020-03-23 01:52:20 | <u>fa3f1e8fa0dcaf535665087ada4ff7bb75e71d5e7a98</u> <u>38c6923cd83343af7248</u> | - 0.00715416 46.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 76 | 2020-03-23 01:46:00 | <u>a4475fd279c102354cd396</u> <u>b421e1acf0fe2e5bac056a</u> <u>5ef5e738e36dc8a0eca0</u> | + 0.00715416 BTC 46.26 USD | | ✓ |
| 77 | 2020-03-22 02:20:18 | <u>182746d1fa8287babf3ba8</u> <u>37fa6bb4af67e520bf4641</u> <u>7b4e4552bd94933a2c2a</u> | - 0.00731204 BTC 42.52 USD | | ✓ |
| 78 | 2020-03-22 02:14:03 | <u>930bd818ea69d99b0586b2</u> <u>92c32929aab219294fa4d5</u> <u>6ab575f2456d9fe08aa5</u> | + 0.00731204 BTC 42.52 USD | | ✓ |
| 79 | 2020-03-21 01:44:17 | <u>1d6c2bd5cb494cc52f7fd2</u> <u>ad7bd120a231839e7e9e67</u> <u>cfa63dc5ddfbc80f014</u> | - 0.00758165 BTC 46.90 USD | | ✓ |
| 80 | 2020-03-21 01:39:25 | <u>371d08525fbc41a6d84dc7</u> <u>3a96defcab698b5ea779c9</u> <u>5f595dc287e91c8a25be</u> | + 0.00758165 BTC 46.90 USD | | ✓ |
| 81 | 2020-03-20 11:51:03 | <u>50e09acc1b1d2b87ad31d7</u> <u>2310e12d1123e2747e7408</u> <u>30f8de186ed310a27a2e</u> | - 0.00736854 BTC 45.74 USD | | ✓ |
| 82 | 2020-03-20 11:27:24 | <u>056a0b38b62802ef9caebd</u> <u>eef9ecda9f91f745ff7cb5</u> <u>f1968d95fe5c2d487a77</u> | + 0.00736854 BTC 45.74 USD | | ✓ |
| 83 | 2020-03-19 04:31:45 | <u>13658751cd672ef29dc5b7</u> <u>739ed4cb9676844228f03b</u> <u>7ae2d9df0d686fd4fccd</u> | - 0.00739647 BTC 45.57 USD | | ✓ |
| 84 | 2020-03-19 04:25:48 | <u>53bdf610470e058326c1b5</u> <u>97343dc3b05333d6170112</u> <u>77b968fe0de6ee9e01ed</u> | + 0.00739647 BTC 45.57 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2020-03-18 04:17:36 | <u>2f661e1c8e258d72454d72</u> <u>07d182206b7b9cac5d3213</u> <u>7d56cd979563f895cba8</u> | - 0.00569442 30.71 USD | BTC | ✓ |
| 86 | 2020-03-18 03:27:37 | <u>434e8f1f8d9526c54addb3</u> <u>3bbe76e7f539faebe92d94</u> <u>d0f35d93fb750c1ed78c</u> | + 0.00569442 30.71 USD | BTC | ✓ |
| 87 | 2020-03-17 01:41:04 | <u>b58d201c29baad7cbc97de</u> <u>48bfb883dce4504487433a</u> <u>b05e0461ba3ce5738e5f</u> | - 0.00719176 38.20 USD | BTC | ✓ |
| 88 | 2020-03-17 01:25:27 | <u>7b1211656461da100daa57</u> <u>54b5ac61d0b47235f35ff2</u> <u>289354d0f6600676daf2</u> | + 0.00719176 38.20 USD | BTC | ✓ |
| 89 | 2020-03-16 02:31:43 | <u>86ec9a971827bb2b3c591a</u> <u>05e65a54559f0929bb28f9</u> <u>a80ba7e084d9bb2b718d</u> | - 0.00710595 35.73 USD | BTC | ✓ |
| 90 | 2020-03-16 02:14:28 | <u>9397310dfefeb813c5f6f655</u> <u>e2330619ad553312b760d3</u> <u>5d1a34f8955fff5be7d1</u> | + 0.00710595 35.73 USD | BTC | ✓ |
| 91 | 2020-03-15 03:58:00 | <u>ed831890a6d4b8e13c07c9</u> <u>3ac1f54cb4d310e67ffb84</u> <u>463f5bba32c89a569c7e</u> | - 0.00690876 37.03 USD | BTC | ✓ |
| 92 | 2020-03-15 03:41:37 | <u>ee4bc3fc9a51023d859884</u> <u>a5fa5c7c7591cc90ee8b71</u> <u>f844f1ceae6fa6ac0a02</u> | + 0.00690876 37.03 USD | BTC | ✓ |
| 93 | 2020-03-14 04:36:39 | <u>645ae2d326be3566bbba90</u> <u>3bd31beefc9dfd2f91fe0d</u> <u>eb6943f6d725c6efd392</u> | - 0.00708461 36.64 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2020-03-14 04:30:00 | <u>3f8236cc4e46eee1a737a30ec5bb929339a9f3e9e5c2b5878f4a89951b3c9f2d</u> | + 0.00708461 BTC 36.64 USD |  | ✓ |
| 95 | 2020-03-13 06:01:43 | <u>9529697c780c3fdd88831c4bf0af28db81debff12698ffb1681d644a3a2f7f0b</u> | - 0.00729150 BTC 40.67 USD |  | ✓ |
| 96 | 2020-03-13 05:49:05 | <u>b26e339c1a8a6c30427988c4f48807f1df186adbb8c504fb2ee31cf386d4e346</u> | + 0.00729150 BTC 40.67 USD |  | ✓ |
| 97 | 2020-03-12 01:47:55 | <u>70f7ef8c6954740c69b921614cb5c380b9a084cd95dc22a48561b90491a29224</u> | - 0.00711390 BTC 34.14 USD |  | ✓ |
| 98 | 2020-03-12 01:38:14 | <u>f45eaf84e7d08a011354511a7c41e79bbffe669ac07c3ac5053f346ea5f3dc71</u> | + 0.00711390 BTC 34.14 USD |  | ✓ |
| 99 | 2020-03-11 03:09:31 | <u>73eb5bfadaac3abead070c5be90288c72da769cb8fdd955f95f6b17afd2f9103</u> | - 0.00963430 BTC 76.44 USD |  | ✓ |
| 100 | 2020-03-11 03:03:41 | <u>7434499278eea19bf6447c4a6d60fe61bda39728b2f9600f67abd4414777dbe4</u> | + 0.00963430 BTC 76.44 USD |  | ✓ |
| 101 | 2020-03-09 04:03:12 | <u>d7507f5eb473aa2d17cf03810d5f4d9b28539092f31575dc7ba80b7eaa17aa2e</u> | - 0.00767176 BTC 60.83 USD |  | ✓ |
| 102 | 2020-03-09 03:20:10 | <u>4909152752678a5659765f5f6a52444f37095c91436802cc123479ea577d4e55</u> | + 0.00767176 BTC 60.83 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2020-03-08 08:29:01 | <u>1e68449acc003ea8311eb084f0d1ec036a2b217a20640dc3dc7decdf9bafe3c5</u> | - 0.00767018 61.61 USD | BTC |   |
| 104 | 2020-03-08 08:27:34 | <u>981078e36fe64f9a834b8510bff639e13ae2390648c0ccd576c4f04511ff5042</u> | - 0.00776444 62.37 USD | BTC |   |
| 105 | 2020-03-08 02:21:30 | <u>c50e5c9b4fa67c995ceb2937091c9b0fb08758f495f1393795c6a663dda1840f</u> | + 0.00767018 61.61 USD | BTC |   |
| 106 | 2020-03-07 04:21:44 | <u>39392cc58cbd7c667fbf1d9413864c1950e4b6620f44f827d6473ff5ba87256b</u> | + 0.00776444 68.99 USD | BTC |   |
| 107 | 2020-03-06 03:42:21 | <u>1c7342ef8f9bcced54c3095076087935a0e2925bcf2050faea6b66b4e134d981</u> | - 0.00752638 68.72 USD | BTC |   |
| 108 | 2020-03-06 03:38:40 | <u>784e78e688382bb8ad53f7089e2248fdb2fa29c1f3ba554e43a1c8d0bea6e640</u> | + 0.00752638 68.72 USD | BTC |   |
| 109 | 2020-03-05 03:14:47 | <u>52b71877ed1c402e29baca500e806814ebf76578b7bc3264159c90d25607a753</u> | - 0.00705678 63.89 USD | BTC |   |
| 110 | 2020-03-05 03:09:42 | <u>78138dd96f459be6c9508603b480e45c2653bee4046db3b273cd412eaf9f78c4</u> | + 0.00705678 63.89 USD | BTC |   |
| 111 | 2020-03-04 03:42:10 | <u>99dde5cbb1129c729bf70b90d3550f2b1a21bce4527ce38d8f6bd8730998ff79</u> | - 0.00759010 66.41 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2020-03-04 03:24:12 | <u>8b67f59b80a039ef4e98cd</u> <u>cd413ffc571919e184cc75</u> <u>0ccf2dc72f9599defa54</u> | + 0.00759010 66.41 USD | BTC  |  |
| 113 | 2020-03-03 02:56:45 | <u>2da354373b2a89d68ff2d8</u> <u>f5687d706c3864d041b831</u> <u>71f804156425057767cf</u> | - 0.00768030 67.27 USD | BTC  |  |
| 114 | 2020-03-03 02:41:30 | <u>0ce11ad9984fd1f7314e70</u> <u>c5b8b8b85eed913a58f89d</u> <u>988b37422563cbd0e4c9</u> | + 0.00768030 67.27 USD | BTC  |  |
| 115 | 2020-03-02 04:19:35 | <u>fed97437ddf1eac4d1663b</u> <u>db00bf4132a88b50cd234c</u> <u>0a5d3e76da40ca816c7c</u> | - 0.00708399 63.15 USD | BTC  |  |
| 116 | 2020-03-02 04:00:03 | <u>8f5d7eef928e9a201f32f2</u> <u>299e5f5bbbed26529d63b8</u> <u>490dd495b3ebc400a818</u> | + 0.00708399 63.15 USD | BTC  |  |
| 117 | 2020-03-01 02:42:43 | <u>04101200a639bab7e94e6</u> <u>ef4fd74aac4433bf1555b9</u> <u>ee47986d6cffb21e0e59</u> | - 0.00722915 61.67 USD | BTC  |  |
| 118 | 2020-03-01 02:26:11 | <u>37609df524dc671a452bef</u> <u>de9f4522f1e1961530a8eb</u> <u>6b334a9b13033d9379f4</u> | + 0.00722915 61.67 USD | BTC  |  |
| 119 | 2020-02-29 03:52:59 | <u>e33bf4918aa3d108130504</u> <u>6103df6716cca142d01509</u> <u>abbf04d05f14d494dff4</u> | - 0.00708324 60.37 USD | BTC  |  |
| 120 | 2020-02-29 03:41:18 | <u>cfe65be1db51cf1c253aaf</u> <u>896c2f20f15f7910021eba</u> <u>075fb2da967a62808a29</u> | + 0.00708324 60.37 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-02-28 03:03:00 | <u>fdcde6f8f8cc04600ae61b</u> <u>3f2fb548871bb7b7038cd5</u> <u>50ed014759e8b952abf4</u> | - 0.00693201 60.25 USD | BTC  | ✓ |
| 122 | 2020-02-28 02:55:37 | <u>85e9700ffaacbab23dd0c8</u> <u>cbd8d67f09140468af5b24</u> <u>b4cb5a31d1752611b7a8</u> | + 0.00693201 60.25 USD | BTC  | ✓ |
| 123 | 2020-02-27 02:45:48 | <u>2d51444ae5dbc343cc3ee3</u> <u>a4209ad5a7c0279bad0e05</u> <u>cdfed46a354baa21b74b</u> | - 0.00714449 63.03 USD | BTC  | ✓ |
| 124 | 2020-02-27 02:40:35 | <u>a0c2d8d29212bf8dfcb371</u> <u>0610fcb1e46038b1f03c55</u> <u>316833a35b7ea10876dc</u> | + 0.00714449 63.03 USD | BTC  | ✓ |
| 125 | 2020-02-26 02:50:24 | <u>3e673a92712d02c834d4bd</u> <u>3aececca73630ec96e2b55</u> <u>0fbe6aed8839a147c01a</u> | - 0.00543983 47.79 USD | BTC  | ✓ |
| 126 | 2020-02-26 02:43:44 | <u>9f43e64bfd6728c22d51aa</u> <u>3ddf799eef79ff04f7aac3</u> <u>fc6d65e873c310b35479</u> | + 0.00543983 47.79 USD | BTC  | ✓ |
| 127 | 2020-02-26 02:17:28 | <u>e63feeb7fb61f15e043b84</u> <u>e9073cafc0689dcfe3ac21</u> <u>8a28bcd6f79847dbe152</u> | - 0.00709322 62.31 USD | BTC  | ✓ |
| 128 | 2020-02-26 02:09:42 | <u>4ca95f91fe03c6b1aa40a0</u> <u>2d8d4acaf72934df95d0a2</u> <u>12483353caab0355fe9d</u> | + 0.00709322 62.31 USD | BTC  | ✓ |
| 129 | 2020-02-25 02:52:53 | <u>bd3d720ae5e3ebea4ddf79</u> <u>6ecf317d6d48bfd73bd835</u> <u>ea5d81a3921e909ebb79</u> | - 0.00704955 65.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 130 | 2020-02-25 02:25:54 | <u>22437600493721f82bc8b0cd4ea78b1ada8d66942cf015a799ef7428f6c66042</u> | + 0.00704955 65.67 USD | BTC | |
| 131 | 2020-02-24 04:13:33 | <u>c220307705ae469b0fe1489acf90f4999b366f19ddad6ccbd72db5bdd20d6c0f</u> | - 0.00697433 67.34 USD | BTC | |
| 132 | 2020-02-24 04:05:42 | <u>4bfda7e144236790c7eb30327c7d87de4f7d77451c600cc1c634e9ab2582cb96</u> | + 0.00697433 67.34 USD | BTC | |
| 133 | 2020-02-23 02:01:50 | <u>935aa8b5324ece3b8a3671cc126f601631bf49af1139d8d1fad1887ab32e7133</u> | - 0.00740415 73.57 USD | BTC | |
| 134 | 2020-02-23 01:45:31 | <u>6ecb2459792b9013bc3cdeea9930aa1ba88146b04ab10e178e379d2989065b23</u> | + 0.00740415 73.57 USD | BTC | |
| 135 | 2020-02-22 03:26:31 | <u>0b65c83b779eaece8cdef0f965f19c44b164dbefc40ac663fae1af5fdd813a1a</u> | - 0.00744344 71.83 USD | BTC | |
| 136 | 2020-02-22 03:20:06 | <u>2ad908b2e8bbcd6a9e0b221c5bd52383b115c11af3c48b935493fedcb43a0059</u> | + 0.00744344 71.83 USD | BTC | |
| 137 | 2020-02-21 01:49:11 | <u>266e0dd1e2859eeb877473251d36dacfc22e5663a84828e23634c2cfaa1fcbde</u> | - 0.00769415 74.45 USD | BTC | |
| 138 | 2020-02-21 01:42:35 | <u>e3dd6c0dad5d46b95be9a8b84f1b62d467a77d41f06b89cf1d1d89651cf7026a</u> | + 0.00769415 74.45 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 139 | 2020-02-20 05:39:01 | <u>4f33a6814fff1c3a6a074f</u> <u>e4bb2ca0f490423526f5b6</u> <u>01baf0add3046ea6a092</u> | - 0.00564028 54.12 USD | BTC | ✓ |
| 140 | 2020-02-20 05:39:01 | <u>48e8543f7e5c9def321d87</u> <u>50747e1c2682e007c560f1</u> <u>9ec74bea4479e093c8fb</u> | - 0.00740651 71.07 USD | BTC | ✓ |
| 141 | 2020-02-20 05:09:17 | <u>5b2ca1192693ff0c8edca9</u> <u>03fb1eada9707bccc7b0f1</u> <u>2094cd5531bd4c27b614</u> | + 0.00564028 54.12 USD | BTC | ✓ |
| 142 | 2020-02-20 03:38:29 | <u>3bbef6359724c42ff4c991</u> <u>9b7fad941b5428f5627888</u> <u>622701d45cb412325dac</u> | + 0.00740651 71.07 USD | BTC | ✓ |
| 143 | 2020-02-19 02:15:15 | <u>ff823d4eb95f2457e6a3f7</u> <u>3dd975de96786f049be78c</u> <u>6856f33d21f0271df7bd</u> | - 0.00767968 73.67 USD | BTC | ✓ |
| 144 | 2020-02-19 02:04:39 | <u>169f4323116e1cf417b0e3</u> <u>93dd338216573e296c5d80</u> <u>83d26457d0cae1f119b8</u> | + 0.00767968 73.67 USD | BTC | ✓ |
| 145 | 2020-02-18 01:48:54 | <u>b03c592ab8374e73a30550</u> <u>8231573ca9e704ce72194c</u> <u>25d0ecbc0ce6eaf1c63e</u> | - 0.00741000 75.32 USD | BTC | ✓ |
| 146 | 2020-02-18 01:26:15 | <u>8e8aba449208b3a6569fbf</u> <u>bcb77a15822864281bb7ef</u> <u>a78a7a4cad64bc96d41a</u> | + 0.00741000 75.32 USD | BTC | ✓ |
| 147 | 2020-02-17 02:51:07 | <u>32cf6e0a13905666d18c53</u> <u>8e33eccccffd8607e54e9eb</u> <u>89399bec0f4ab7220d37</u> | - 0.00638997 62.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 148 | 2020-02-17 02:29:12 | <u>52e94e381a23b0be396369</u> <u>a22365bcf4bcece092f990f</u> <u>7636723e80d757c2c682</u> | + 0.00638997 62.02 USD | BTC  | ✓ |
| 149 | 2020-02-16 01:50:53 | <u>a27d363b89a7eb345a0b38</u> <u>4e61913ce16bbbbbde85f18</u> <u>4b93a9e4ef77d4b9c1d8</u> | - 0.00645203 63.98 USD | BTC  | ✓ |
| 150 | 2020-02-16 01:38:25 | <u>d059d0d38b80da97615cde</u> <u>24c0687c17391f452b6f73</u> <u>35e6f832e22642b1e77c</u> | + 0.00645203 63.98 USD | BTC  | ✓ |
| 151 | 2020-02-15 03:03:40 | <u>1486b795a4287483d9b0a0</u> <u>e040aa37f115ea0b01b119</u> <u>8ebd8efcdafe0f3855d0</u> | - 0.00746726 73.96 USD | BTC  | ✓ |
| 152 | 2020-02-15 02:45:00 | <u>217101ca2eda32eaf4a458</u> <u>31bffe9e4c4a6b46f160a0</u> <u>6773c5894240800babf4</u> | + 0.00746726 73.96 USD | BTC  | ✓ |
| 153 | 2020-02-14 03:08:25 | <u>7970defe75906950b5f9e6</u> <u>0d801b0c624dca12d6486d</u> <u>d1ca6a8651eb207720f3</u> | - 0.00586581 60.67 USD | BTC  | ✓ |
| 154 | 2020-02-14 03:04:33 | <u>7d55a08025d24ae74554fe</u> <u>f4a5d7dee0bfabda7da89d</u> <u>26e95f642e4f530a81ad</u> | + 0.00586581 60.67 USD | BTC  | ✓ |
| 155 | 2020-02-14 02:30:15 | <u>c70d31a1db8e32b767cb5d</u> <u>842aa92b0afdf81156b71</u> <u>39115f9b16771fe0b077</u> | - 0.00773275 79.99 USD | BTC  | ✓ |
| 156 | 2020-02-14 01:45:01 | <u>0ad9a9be592174b235f05a</u> <u>f000f454abd2b991b43f41</u> <u>420c3a07c276146cc677</u> | + 0.00773275 79.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 157 | 2020-02-13 02:28:47 | <u>5f2a95eb862df356008f91</u> <u>da1a5ad6d0a6851e66b51e</u> <u>289aea041c09bd2459a1</u> | - 0.00751339 76.85 USD | BTC  | ✓ |
| 158 | 2020-02-13 02:08:10 | <u>b7a13141078fbcd786942c</u> <u>fbe885fa1f8de707f57674</u> <u>7a443a9fb6ae6248b458</u> | + 0.00751339 76.85 USD | BTC  | ✓ |
| 159 | 2020-02-12 03:34:14 | <u>ae78d37e653a4e418e815c</u> <u>8aff2cba769a66cbf33b51</u> <u>9de0c7dea6957ee4c5a9</u> | - 0.00738289 76.23 USD | BTC  | ✓ |
| 160 | 2020-02-12 03:29:55 | <u>d7ae898eff99ba39654375</u> <u>5f015eb49a46303cc2b9a0</u> <u>1854931de8ecec1bc9ec</u> | + 0.00738289 76.23 USD | BTC  | ✓ |
| 161 | 2020-02-11 02:25:44 | <u>a8ad3b3c8e3fad42b87bda</u> <u>b74d80185c6606ce34902e</u> <u>09119be3a225ac3e92bf</u> | - 0.00737856 75.43 USD | BTC  | ✓ |
| 162 | 2020-02-11 01:33:19 | <u>9659ede892eee8d9b7d072</u> <u>ed1a35bfdd39534885929d</u> <u>1a0d917d0822fbc22f0b</u> | + 0.00737856 75.43 USD | BTC  | ✓ |
| 163 | 2020-02-10 01:42:16 | <u>2be6e44bf060ac8dc7d0b7</u> <u>f0f79750432c0c133c7194</u> <u>e75fe8bd346674e12c13</u> | - 0.00698226 68.78 USD | BTC  | ✓ |
| 164 | 2020-02-10 01:31:24 | <u>73d53a6f3265658b28eb4f</u> <u>e60299880646821e2e887b</u> <u>2ed203e839d28b8d35ec</u> | + 0.00698226 68.78 USD | BTC  | ✓ |
| 165 | 2020-02-09 02:58:47 | <u>7217655331f90db9ac2a71</u> <u>5c6737e5ab88e8f8e03483</u> <u>471a2e4c0602385dc769</u> | - 0.00732051 74.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 166 | 2020-02-09 02:46:41 | <u>262aacd10156d76f1f5a57</u> <u>bd042210286a8d6e90942d</u> <u>9b7397125c0d46da3e47</u> | + 0.00732051 74.31 USD | BTC | ✓ |
| 167 | 2020-02-08 04:25:07 | <u>fb6103d2605e2e1e678fa</u> <u>15422d238362e4081cf517</u> <u>93fee467e7e92d66c434</u> | - 0.00528798 52.32 USD | BTC | ✓ |
| 168 | 2020-02-08 04:22:12 | <u>94ada0d876b88e52677954</u> <u>fab813494af4b5c37f1ef7</u> <u>f99f51af910f126fbc55</u> | + 0.00528798 52.32 USD | BTC | ✓ |
| 169 | 2020-02-08 03:46:04 | <u>624670c797da0cd161800b</u> <u>4f9ce362990fe48bfb28cd</u> <u>274d47e420294a98774a</u> | - 0.00733268 72.55 USD | BTC | ✓ |
| 170 | 2020-02-08 02:19:41 | <u>c6f4a76c32e06bfcab418b</u> <u>b3b5264f83fcd18b2627bd</u> <u>7038116d45766bc2ba5b</u> | + 0.00733268 72.55 USD | BTC | ✓ |
| 171 | 2020-02-07 03:00:26 | <u>168adae66e61c923fe8129</u> <u>8304cdd230a368e0d613da</u> <u>ff78ca0d2a5dd993cedd</u> | - 0.00652551 64.03 USD | BTC | ✓ |
| 172 | 2020-02-07 02:45:39 | <u>eed1eaf40ec12688f9edb9</u> <u>a60a09778261a7f245969d</u> <u>cbab03285b357e9f4373</u> | + 0.00652551 64.03 USD | BTC | ✓ |
| 173 | 2020-02-06 02:58:32 | <u>274850fd1c3cacf3183e94</u> <u>8aa98326c817baac4e486a</u> <u>ee1ff969287d2b912ffb</u> | - 0.00751849 73.47 USD | BTC | ✓ |
| 174 | 2020-02-06 02:51:55 | <u>aa9145bf92aec35b6f3f79</u> <u>8a1057cf329e086e7aff65</u> <u>241590f84f3ed96d3ae1</u> | + 0.00751849 73.47 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-02-05 02:12:25 | <u>c492ad1c1aa38f24f2975f</u> <u>c1b45804832670a4a5a2a7</u> <u>f01f3cdfe128130099a8</u> | - 0.00724874 69.67 USD | BTC  | ✓ |
| 176 | 2020-02-05 01:56:39 | <u>172c3ffe3bd91071807127</u> <u>8113a62ce26487ad87be38</u> <u>b53d7d739f705bbb8d32</u> | + 0.00724874 69.67 USD | BTC  | ✓ |
| 177 | 2020-02-04 01:36:16 | <u>02c6f8425907d8e113ad09</u> <u>ab2f0e4fe5a6ac29b2d51b</u> <u>301a1a3102c9b8489ad0</u> | - 0.00735493 67.64 USD | BTC  | ✓ |
| 178 | 2020-02-04 01:26:15 | <u>eba3e9613a7d429afeca11</u> <u>c0430b18ae59be300262b2</u> <u>d292a927dc8baae22b3f</u> | + 0.00735493 67.64 USD | BTC  | ✓ |
| 179 | 2020-02-03 03:37:42 | <u>bc664420b5fffa172375ec</u> <u>6b59571b8f2c5158c76b13</u> <u>bb4acdd83325bea7bc0d</u> | - 0.00541579 50.32 USD | BTC  | ✓ |
| 180 | 2020-02-03 03:27:23 | <u>18bb66557fa6611bf0611f</u> <u>61181702ae3869ace56989</u> <u>4ef746025dd3e6231158</u> | + 0.00541579 50.32 USD | BTC  | ✓ |
| 181 | 2020-02-03 02:26:54 | <u>96fd42c5f8d1b103e208a9</u> <u>4c954250d63ba174a47b72</u> <u>aa3207ce07a0e48fe6a3</u> | - 0.00797956 74.14 USD | BTC  | ✓ |
| 182 | 2020-02-03 02:09:23 | <u>40e85d2251019bd3d6fda3</u> <u>df853fdd1d468aa807eb05</u> <u>16449191c3b5810115d8</u> | + 0.00797956 74.14 USD | BTC  | ✓ |
| 183 | 2020-02-02 02:05:26 | <u>4135df95878ca4ced69fcd</u> <u>3b73036603a1137aabfb53</u> <u>4ce60ad6d1328e1040ec</u> | - 0.00761291 71.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 184 | 2020-02-02 01:50:33 | <u>385c8d927653bac19b519f</u> <u>023e3f744cefbf10c8b49b</u> <u>3df6be7acb9a4af946cf</u> | + 0.00761291 BTC 71.03 USD |  |  |
| 185 | 2020-02-01 01:30:31 | <u>9a91ec7feb759b29ce3593</u> <u>91e67ecf80cc4310c0185e</u> <u>3e3761f5d3545b09c6fc</u> | - 0.00725921 BTC 68.12 USD |  |  |
| 186 | 2020-02-01 01:17:07 | <u>0ad612384a094ef45cb0e3</u> <u>06e5f0c08a7e68f1124379</u> <u>cc6e251c7810c1a09c27</u> | + 0.00725921 BTC 68.12 USD |  |  |
| 187 | 2020-01-31 02:04:30 | <u>f47e0d1ac82709c191319c</u> <u>98d5bedad890ad8a6eb43c</u> <u>930871b7de931a06e90c</u> | - 0.00709239 BTC 66.33 USD |  |  |
| 188 | 2020-01-31 01:50:54 | <u>f8e5c216980247c1b2aa25</u> <u>730962dc852cd50c41608f</u> <u>46df782c6510cd1c3f5b</u> | + 0.00709239 BTC 66.33 USD |  |  |
| 189 | 2020-01-30 01:51:17 | <u>aa1be9fb639ce70b0acd9a</u> <u>42298be578caf02524567f</u> <u>14914948aa34c699267b</u> | - 0.00640746 BTC 60.95 USD |  |  |
| 190 | 2020-01-30 01:45:35 | <u>6ad3b35b1514c7af686008</u> <u>3f762297f81eb633fefb6f</u> <u>8f0ad1a993489d22df5a</u> | + 0.00640746 BTC 60.95 USD |  |  |
| 191 | 2020-01-29 05:52:11 | <u>c900d966b4255b28cb29d1</u> <u>7ecf6f51b4ed6a3ba109bf</u> <u>47467c83e123283b9718</u> | - 0.00556486 BTC 51.76 USD |  |  |
| 192 | 2020-01-29 05:06:46 | <u>297445166333ae52128824</u> <u>30823e2b2659c07ba99180</u> <u>35c93b0ee54253b3cecf</u> | + 0.00556486 BTC 51.76 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 193 | 2020-01-29 03:15:48 | <u>71fc469d6e21847cf7aa81</u> <u>e733a55d2865aa6a30688b</u> <u>ed83e14c845ae8991df2</u> | - 0.00762135 70.89 USD | BTC  | ✓ |
| 194 | 2020-01-29 02:17:20 | <u>c4b5f934ca4dfa2727bc13</u> <u>14b26ef76e96cea5c9203f</u> <u>b59b2f7b58e32fc7d4fb</u> | + 0.00762135 70.89 USD | BTC  | ✓ |
| 195 | 2020-01-28 02:33:43 | <u>c4733f4819206f667acb5e</u> <u>7806441e52f79849025149</u> <u>c23b04b599bd19e43bd4</u> | - 0.00761720 71.40 USD | BTC  | ✓ |
| 196 | 2020-01-28 01:39:26 | <u>e8854c1dc34ea48d96114d</u> <u>099e11632b8a99db2a35f0</u> <u>9352347bcf1f066af15f</u> | + 0.00761720 71.40 USD | BTC  | ✓ |
| 197 | 2020-01-27 02:07:53 | <u>f48de182f7bd97ac2a9485</u> <u>9f22ebc143284f4f8e8e7c</u> <u>a0298a57f069c5dc162a</u> | - 0.00643987 57.36 USD | BTC  | ✓ |
| 198 | 2020-01-27 01:34:44 | <u>70b790406a4d1c2971c3ac</u> <u>8cf6f6b6f9a13178fe124c</u> <u>d0765e1a304b1a21c450</u> | + 0.00643987 57.36 USD | BTC  | ✓ |
| 199 | 2020-01-26 02:28:50 | <u>d2204ed43c5de7d030c5f3</u> <u>3852a295f4226e24864249</u> <u>a1953fabbeecd3ba56722</u> | - 0.00826091 71.16 USD | BTC  | ✓ |
| 200 | 2020-01-26 02:22:12 | <u>7967a09bcbcd39e8a91da9</u> <u>14688ef3250738bb5db32e</u> <u>d7936b57e365e4bc3979</u> | + 0.00826091 71.16 USD | BTC  | ✓ |
| 201 | 2020-01-25 02:06:06 | <u>98bab53928d1994f6a34c8</u> <u>49adc88e96e825c6721623</u> <u>ed01017bff7339e8cc45</u> | - 0.00828250 69.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 202 | 2020-01-25 02:01:03 | <u>49d5870bcefa30be2ec61582ed2898069ab19afc2607510a5c1500d8b0fba1fb</u> | + 0.00828250 69.08 USD | BTC  | ✓ |
| 203 | 2020-01-24 03:54:38 | <u>1f0c8f61ccae41d04b1edc083dbd303f936a63e0f599f0dfe301c96d722cd16d</u> | - 0.00548180 46.26 USD | BTC  | ✓ |
| 204 | 2020-01-24 03:38:28 | <u>33767def75468e85b41ba8d97c2967ac32bd9a0997128f0ab340adb34be09f84</u> | + 0.00548180 46.26 USD | BTC  | ✓ |
| 205 | 2020-01-24 02:05:40 | <u>0dc9c4f642f2196764bfa118b9429b242a0ebb25ba3d7b046a4e56029c5346a6</u> | - 0.00775859 65.47 USD | BTC  | ✓ |
| 206 | 2020-01-24 01:52:00 | <u>63e676df5f1100e0e7124bc2de32362bbf4dc02617237a4f784f3aaa36bd87b8</u> | + 0.00775859 65.47 USD | BTC  | ✓ |
| 207 | 2020-01-23 03:02:03 | <u>407e888bee468bff718de575a1e21bac2ee6a2cd643ae839df3af28ea857c26b</u> | - 0.00835293 70.20 USD | BTC  | ✓ |
| 208 | 2020-01-23 02:17:47 | <u>49f942fe9f9ced7c5388b659d9977eb93748a7e5cdd7da8fc4489bdb9a0f3cbb</u> | + 0.00835293 70.20 USD | BTC  | ✓ |
| 209 | 2020-01-22 02:48:11 | <u>5de12b8ab1defbf42f02854c9214390cfed3ff18414fa35e88755528392e290f</u> | - 0.00838518 72.80 USD | BTC  | ✓ |
| 210 | 2020-01-22 02:21:16 | <u>ffbaea189d552f54d81cbbbf7481817b7cd7e590b84586fa894864021ce29069</u> | + 0.00838518 72.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 211 | 2020-01-21 02:07:59 | <u>4e92f3e1b7b7f9c9d7aaa1</u> <u>295d48752091d2640a3290</u> <u>a0de987be5a0dba2e477</u> | - 0.00839539 BTC  | 73.34 USD | ✓ |
| 212 | 2020-01-21 01:32:18 | <u>53fb2d989e309d65bf9fc2</u> <u>276d565b65c1cf7e1f55fd</u> <u>b9f5509c1d5661a42659</u> | + 0.00839539 BTC  | 73.34 USD | ✓ |
| 213 | 2020-01-20 02:55:53 | <u>46b33590c04d77b6d7af97</u> <u>0579a7c6c83b9427ea595f</u> <u>82b27ce6beef97767fbc</u> | - 0.00744082 BTC  | 64.30 USD | ✓ |
| 214 | 2020-01-20 02:49:17 | <u>a7bbb5eaea5d70442caf4e</u> <u>8269d0b29a654857f974d4</u> <u>e76bee2f2168766b58f5</u> | + 0.00744082 BTC  | 64.30 USD | ✓ |
| 215 | 2020-01-19 02:31:12 | <u>4305014d0a8c52c9b6bff9</u> <u>8d03601470f212e117f5b1</u> <u>9d8321b4e4a296de4bfb</u> | - 0.00516801 BTC  | 44.97 USD | ✓ |
| 216 | 2020-01-19 02:01:01 | <u>ee1707c08f54f2c8f6eec2</u> <u>50b0d2644b142854003fdc</u> <u>8999d454a5f153b739bc</u> | + 0.00516801 BTC  | 44.97 USD | ✓ |
| 217 | 2020-01-18 01:33:05 | <u>55b0651841f979d37264e4</u> <u>0d5b7bde0d95e3eb492e4d</u> <u>4eb59af7e1010009be88</u> | - 0.00832175 BTC  | 74.19 USD | ✓ |
| 218 | 2020-01-18 01:24:34 | <u>f5ee34da909ef8f95b171c</u> <u>193687df4fee25fcf46501</u> <u>7b326aa11050fbbada22</u> | + 0.00832175 BTC  | 74.19 USD | ✓ |
| 219 | 2020-01-17 02:21:03 | <u>f49dbcb1c2543a209c56ed</u> <u>4061cf1fac994d1f8e50ae</u> <u>994dc69aa74f63b5603a</u> | - 0.00837569 BTC  | 74.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 220 | 2020-01-17 02:15:25 | <u>059d7723ceaf62424f396e8acd16b625a4824987d5a4617a36b8561b349baafd</u> | + 0.00837569 BTC 74.65 USD |  | ✓ |
| 221 | 2020-01-16 03:23:36 | <u>b0b3eb69bab73380053389b61272658a5bd9d2eb071a1e51f458f7068ef5e390</u> | - 0.00836077 BTC 72.90 USD |  | ✓ |
| 222 | 2020-01-16 03:15:03 | <u>22bbba37f6823644bd34dd040fdfd503f015d28417f98474ad7e042db819d201</u> | + 0.00836077 BTC 72.90 USD |  | ✓ |
| 223 | 2020-01-15 02:58:19 | <u>ffc3d0ef15e853439dc0c18b1e996a58438219778260b579ee6afcc056b7e38f</u> | - 0.00869166 BTC 76.67 USD |  | ✓ |
| 224 | 2020-01-15 02:46:01 | <u>1b26da4d63096d1fc2e3980adce7c508d73d20523625fc0e82f54340a99785bc</u> | + 0.00869166 BTC 76.67 USD |  | ✓ |
| 225 | 2020-01-14 02:45:15 | <u>6fc6dfbb4f44148ebe1c65e67ac90a790058efee8245ed16e602b1583042edcb</u> | - 0.00611407 BTC 53.86 USD |  | ✓ |
| 226 | 2020-01-14 02:26:13 | <u>addffb1096b7d9e691b7745255f16fb3925de517e208c8825d64475c72fca384</u> | + 0.00611407 BTC 53.86 USD |  | ✓ |
| 227 | 2020-01-14 01:38:13 | <u>dc527384774e189c16af2f77d4f5a41018dc1deca52e4daa8ceb02647d823bed</u> | - 0.00900059 BTC 79.29 USD |  | ✓ |
| 228 | 2020-01-14 01:20:33 | <u>b7833eafa4a494b4cbceecbe23942f245311779b1a27096d962eef51a897dc26</u> | + 0.00900059 BTC 79.29 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 229 | 2020-01-13 03:06:20 | <u>705a380c3060de2f032860</u> <u>01f06e3ad7440d8d4e08ad</u> <u>46258eb8331685317b6a</u> | - 0.00617526 50.08 USD | BTC  | ✓ |
| 230 | 2020-01-13 02:18:56 | <u>826b96158fad37ab77f1ba</u> <u>638e338494348e66cb48a0</u> <u>f513709d3f05fda8038e</u> | + 0.00617526 50.08 USD | BTC  | ✓ |
| 231 | 2020-01-12 02:35:51 | <u>f881298446b506a00e93c2</u> <u>cabb4cdd06300eafae04b6</u> <u>b986735f566d70f24560</u> | - 0.00898160 73.51 USD | BTC  | ✓ |
| 232 | 2020-01-12 02:14:50 | <u>2d98502a77e1c4952217de</u> <u>bbc7f789f05adfa1caeb2b3</u> <u>77b03ed244d0086732bf</u> | + 0.00898160 73.51 USD | BTC  | ✓ |
| 233 | 2020-01-11 01:36:21 | <u>fe1c28fa0e1f3e61605128</u> <u>20bb5f16dd29f919c352ff</u> <u>fc4bb9222bc7c4b4eedf</u> | - 0.00905658 72.63 USD | BTC  | ✓ |
| 234 | 2020-01-11 01:33:50 | <u>b5d705aea6ed6f426d041f</u> <u>6b0474d78f00e915923785</u> <u>d54305491561e67d7622</u> | + 0.00905658 72.63 USD | BTC  | ✓ |
| 235 | 2020-01-10 02:15:30 | <u>4bf7ef05609ba45d2ca002</u> <u>d837ccaec91e9de3b584</u> <u>e46ebd29701514fc45d2</u> | - 0.00904244 74.12 USD | BTC  | ✓ |
| 236 | 2020-01-10 02:05:42 | <u>0d30488d5548dd8101a73a</u> <u>a8a7053f0f7eb11549084b</u> <u>765da910856bcbb52178</u> | + 0.00904244 74.12 USD | BTC  | ✓ |
| 237 | 2020-01-09 03:09:23 | <u>e7fe215e98911cbaa252ea</u> <u>90de6c4ddce19785cbc467</u> <u>b4d2eec089a1aac4ede9</u> | - 0.00523245 40.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 238 | 2020-01-09 02:53:20 | <u>5eaa971db858ddbe1b61d0</u> <u>43d89dd6032ee001a9f44a</u> <u>b34a689b4e7250491763</u> | + 0.00523245 BTC 40.90 USD |  | ✓ |
| 239 | 2020-01-09 01:53:30 | <u>feb461bccff61c3b92b17c</u> <u>248264e633f78dea102688</u> <u>f4e9df72d705c21aaf99</u> | - 0.00906599 BTC 70.87 USD |  | ✓ |
| 240 | 2020-01-09 01:42:13 | <u>8af6e13ad2559a0e67fe80</u> <u>fbde4359fc20070981f691</u> <u>b68cec95d02b30802b94</u> | + 0.00906599 BTC 70.87 USD |  | ✓ |
| 241 | 2020-01-08 03:52:41 | <u>07d76640174a50f5a29aa6</u> <u>05f2bf50496c67ce696578</u> <u>a539d242ad06626b2ee4</u> | - 0.00896074 BTC 72.18 USD |  | ✓ |
| 242 | 2020-01-08 03:10:28 | <u>09fd5bcc64035ecad9dc8b</u> <u>025d9380b1323d66f192d1</u> <u>5ea3f9e8d2fb1c51db4b</u> | + 0.00896074 BTC 72.18 USD |  | ✓ |
| 243 | 2020-01-07 02:41:00 | <u>adce93038681fff4ce84ffb</u> <u>f6f3e7f46042451e8b8ec3</u> <u>169a2d65b0064c0fc6fd</u> | - 0.00899875 BTC 73.29 USD |  | ✓ |
| 244 | 2020-01-07 02:24:46 | <u>27dab4b8addd27df8fed6a</u> <u>3b4314c53af263ac0fc8dc</u> <u>391426ad07ed173f6bf1</u> | + 0.00899875 BTC 73.29 USD |  | ✓ |
| 245 | 2020-01-06 04:25:59 | <u>a8b97d2632a7f8b88b8fd9</u> <u>69d27fa5cfc0872ae2a262</u> <u>8f940578bb9ac0410bff</u> | - 0.00901543 BTC 69.94 USD |  | ✓ |
| 246 | 2020-01-06 03:09:50 | <u>71329de57929c1a027a68b</u> <u>f28a7ad8aeb43d4a5938f5</u> <u>9d19482f02ee127a90aa</u> | + 0.00901543 BTC 69.94 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 247 | 2020-01-05 04:04:14 | <u>08147d110f36dc00790b41</u> <u>80912bb4d34549f524c56b</u> <u>3bff06235797bc1950ca</u> | - 0.00744349 BTC 54.77 USD |  | ✓ |
| 248 | 2020-01-05 03:32:01 | <u>29de31be1238a9aa13ac7e</u> <u>70f7a67578389c8d3dc07c</u> <u>d3c906b535f5c88e390f</u> | + 0.00744349 BTC 54.77 USD |  | ✓ |
| 249 | 2020-01-05 02:25:25 | <u>c8ec487cdd1c7bb2d83566</u> <u>ecec3c3aa3c2d95f9a5ee3</u> <u>e1e95d4ad96ce910f90b</u> | - 0.00537679 BTC 39.56 USD |  | ✓ |
| 250 | 2020-01-05 02:18:54 | <u>b7860c8f4a3bce23ae4cb0</u> <u>397d096c365c32b9b8a264</u> <u>4296387689c7bddd2a9c</u> | + 0.00537679 BTC 39.56 USD |  | ✓ |
| 251 | 2020-01-04 02:06:06 | <u>79fc6c170c9ea41c9b4c07</u> <u>94e9d5282779e9d453cf58</u> <u>8c068749a930f292a510</u> | - 0.00755923 BTC 55.59 USD |  | ✓ |
| 252 | 2020-01-04 01:58:50 | <u>86538d54d1cdfdd773884a</u> <u>55449e3298c5020ffa145c</u> <u>5fb54ab4826aa3d5106b</u> | + 0.00755923 BTC 55.59 USD |  | ✓ |
| 253 | 2020-01-01 02:04:53 | <u>35465367e34cff780c2800</u> <u>a172290b358fd3fa219704</u> <u>3e0fa4b202ea82b9c3c9</u> | - 0.00699569 BTC 50.37 USD |  | ✓ |
| 254 | 2020-01-01 01:50:46 | <u>1bf5b74c38059b00c2d9a1</u> <u>e069aa66766cf61277fcf8</u> <u>ae89906d1eb52b691a86</u> | + 0.00699569 BTC 50.37 USD |  | ✓ |
| 255 | 2019-12-29 03:25:25 | <u>aaad98923be711daac702d</u> <u>54121fcb25b95b9c7af583</u> <u>61636c1c2a6d4ef0e22d</u> | - 0.00820104 BTC 60.59 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 256 | 2019-12-29 02:47:31 | <u>62ccca127a65d71f79964b</u> <u>b852156c01346dcd458aaa</u> <u>0f594b0ac587a7243f4c</u> | + 0.00820104 60.59 USD | BTC | ✓ |
| 257 | 2019-12-28 02:54:35 | <u>d819f9169bfa045983893a</u> <u>0685f52c9830d1f06ade4a</u> <u>9806ec357c40442f867b</u> | - 0.01016871 74.39 USD | BTC | ✓ |
| 258 | 2019-12-28 02:23:31 | <u>cf347be3c727351b8274a7</u> <u>5df03491432653e2e2a41d</u> <u>f98fef9b3a5db80326d8</u> | + 0.01016871 74.39 USD | BTC | ✓ |
| 259 | 2019-12-27 02:42:57 | <u>61c701bc796f6e5e1a71f1</u> <u>8907c5855f2f2d29307434</u> <u>1c5e625b702d221e1a61</u> | - 0.00566034 41.06 USD | BTC | ✓ |
| 260 | 2019-12-27 02:36:39 | <u>975e4e1cb65653fdc50ebd</u> <u>95b9c76044e1b72df377e8</u> <u>aeb14901add1f589cfcb</u> | + 0.00566034 41.06 USD | BTC | ✓ |
| 261 | 2019-12-27 01:15:07 | <u>51b2a0d8bba7735714b432</u> <u>1be2b07681380632d16a37</u> <u>4526be57e230614c38dc</u> | - 0.00994107 72.11 USD | BTC | ✓ |
| 262 | 2019-12-27 01:07:06 | <u>3a6debee2bca83df654009</u> <u>27c84be8858c90b26624cf</u> <u>ba8956421a602f8313ae</u> | + 0.00994107 72.11 USD | BTC | ✓ |
| 263 | 2019-12-26 02:04:14 | <u>2d18822cbf95bfec1a1bec</u> <u>47fccf24d49132b99bf1b9</u> <u>dec49a86319c2acd8bf2</u> | - 0.00983748 70.84 USD | BTC | ✓ |
| 264 | 2019-12-26 02:00:56 | <u>c23a4d17ffcb21effa9b69</u> <u>6f0c953f05aa25d7b55461</u> <u>2a0da29ce7f3bea07d2a</u> | + 0.00983748 70.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 265 | 2019-12-25 02:54:49 | <u>b08c43023386173e057c64</u> <u>cfff0dfd2eef9e7737debd</u> <u>09ada95d7820123e31a8</u> | - 0.00985189 BTC 70.97 USD |  | ✓ |
| 266 | 2019-12-25 02:20:34 | <u>210993f2136d81bdd7d410</u> <u>8f33400606d5b77618d227</u> <u>4ac5ef6993863f306c9a</u> | + 0.00985189 BTC 70.97 USD |  | ✓ |
| 267 | 2019-12-24 03:43:20 | <u>56621cec4853328e84e79f</u> <u>f5c706a6855d48ac462ee4</u> <u>af649df8dadbd62f04df</u> | - 0.00999038 BTC 72.48 USD |  | ✓ |
| 268 | 2019-12-24 02:29:48 | <u>36a6ef6a027e13228e06b0</u> <u>4f776d416de9469a095d6d</u> <u>ef38f5b478a695a82f5d</u> | + 0.00999038 BTC 72.48 USD |  | ✓ |
| 269 | 2019-12-23 01:25:06 | <u>4a3e475360872179274ec4</u> <u>88ae845a2bdf faa873ae61</u> <u>dad680ead0c92d9bf754</u> | - 0.01021154 BTC 74.71 USD |  | ✓ |
| 270 | 2019-12-23 01:14:19 | <u>45f454dfd31ca91d183187</u> <u>302722b2ea7d96177fa492</u> <u>916d9af05bc0f3972dc8</u> | + 0.01021154 BTC 74.71 USD |  | ✓ |
| 271 | 2019-12-22 03:39:02 | <u>78edd12fdfd24ce4d5d4da</u> <u>8eff3a9321a4515bd0cf6f</u> <u>0b7e088930d7e6fb1040</u> | - 0.00588907 BTC 44.17 USD |  | ✓ |
| 272 | 2019-12-22 03:36:27 | <u>244d9aa627186c02ba20e7</u> <u>0137084a9c18b635bc08fb</u> <u>e3c0ea05858fb761b5a8</u> | + 0.00588907 BTC 44.17 USD |  | ✓ |
| 273 | 2019-12-22 02:31:02 | <u>61b839f45bb137eeb24dd9</u> <u>12b21fd976279cecbc2204</u> <u>3fda967afcc5f7df25ff</u> | - 0.01006871 BTC 75.52 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 274 | 2019-12-22 01:57:50 | <u>d6b9dea01713b65a7a9a97</u> <u>364c490e72a556f4a673dc</u> <u>39b86bd55c2184653101</u> | + 0.01006871 75.52 USD | BTC  |  |
| 275 | 2019-12-21 01:35:03 | <u>015350fa0c48fc2c593b2a</u> <u>094817f9bff2d411842f1e</u> <u>8d718e838c8fa3cba06b</u> | - 0.00513128 36.60 USD | BTC  |  |
| 276 | 2019-12-21 01:22:21 | <u>b3ac3acbb8cb400b32404e</u> <u>019e51116af93be13d8b80</u> <u>66156196b533950e93a8</u> | + 0.00513128 36.60 USD | BTC  |  |
| 277 | 2019-12-17 02:25:07 | <u>f09afee5de9b181bf7af25</u> <u>c0d83106bf441bda689c44</u> <u>5811195df53ba3a9e64d</u> | - 0.00953383 63.15 USD | BTC  |  |
| 278 | 2019-12-17 02:21:18 | <u>48b8c490f5a0b692bef0bf</u> <u>075614bf27f4c36714dc61</u> <u>6e3772132a77e7c3a566</u> | + 0.00953383 63.15 USD | BTC  |  |
| 279 | 2019-12-16 02:34:41 | <u>c7c5dbfcfdbdb0189157fb</u> <u>8621af19fdac535881ea79</u> <u>566c7e0812e8a187b83a</u> | - 0.00848923 58.50 USD | BTC  |  |
| 280 | 2019-12-16 02:13:04 | <u>9698f8a87d4ed0fb13dc97</u> <u>1c620d5e44abacb6799fea</u> <u>bdc45e5198d78e38f0b5</u> | + 0.00848923 58.50 USD | BTC  |  |
| 281 | 2019-12-14 03:21:39 | <u>aff315adccdaad9c369463</u> <u>7807e28410afe306baca8c</u> <u>471e9f0f9ab564cc71ba</u> | - 0.00842004 59.47 USD | BTC  |  |
| 282 | 2019-12-14 02:55:34 | <u>9c0ab23513488c8ad0a8fa</u> <u>1d245868363d67cade7cff</u> <u>1208332e497097293afe</u> | + 0.00842004 59.47 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 283 | 2019-12-13 02:51:20 | <u>4446d735df71f250150879</u> <u>92a5ad72ae3c8966579d35</u> <u>f99beb9f4eca8d379780</u> | - 0.00864293 62.73 USD | BTC  |  |
| 284 | 2019-12-13 02:30:22 | <u>2d835d492d3df91613e69e</u> <u>05ed591df6fcb610aa106d</u> <u>cbdd69b1831d13ce434f</u> | + 0.00864293 62.73 USD | BTC  |  |
| 285 | 2019-12-12 02:35:30 | <u>0d84c8ce05f9491295e9cb</u> <u>f3807f82764e7087ce5d6e</u> <u>58fe80e6c1fc9b32219b</u> | - 0.00576025 41.46 USD | BTC  |  |
| 286 | 2019-12-12 02:32:09 | <u>f9612d3dc3408f6e1b77e0</u> <u>7abdd80ae3948762df1a19</u> <u>0de9fbe44f4e4c4dcb1a</u> | + 0.00576025 41.46 USD | BTC  |  |
| 287 | 2019-12-12 02:08:28 | <u>ce877a6a787cc52eff5873</u> <u>724764b9f50199f5ad494f</u> <u>8481fab961c13386ac65</u> | - 0.01002045 72.12 USD | BTC  |  |
| 288 | 2019-12-12 01:54:38 | <u>0564937575c72647174330</u> <u>cf2be91339dee1947c5016</u> <u>8131ae07a25f17257bf4</u> | + 0.01002045 72.12 USD | BTC  |  |
| 289 | 2019-12-11 04:13:30 | <u>bb36032bf60f1baaa55021</u> <u>af44aec7225c0b318e24fe</u> <u>062838cdabb85047eacd</u> | - 0.00719794 51.89 USD | BTC  |  |
| 290 | 2019-12-11 02:49:53 | <u>ec42727b413b81edc48b09</u> <u>7ef07b4b40791c51ddefc9</u> <u>2402e4cb04fc54dc038f</u> | + 0.00719794 51.89 USD | BTC  |  |
| 291 | 2019-12-10 01:28:45 | <u>e4501f46c1c3250945992f</u> <u>a9198b01cf9ef998fba11c</u> <u>93933102820e627b8f1f</u> | - 0.01001616 72.35 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 292 | 2019-12-10 01:18:12 | <u>f7523cc8f7d880163c52e2</u> <u>22b6a7b43e292792697ca6</u> <u>db94eb0e5ce849df1b7e</u> | + 0.01001616 72.35 USD | BTC  | ✓ |
| 293 | 2019-12-09 03:15:41 | <u>911323dc6a8a2745877594</u> <u>29293dbb49b3df11d67064</u> <u>511574b0e2ad750028db</u> | - 0.00560838 41.15 USD | BTC  | ✓ |
| 294 | 2019-12-09 03:04:11 | <u>9ffdd94da27f8319bd7697</u> <u>86f17ca79d08d39bf62197</u> <u>83dc87b1d106a67ef79e</u> | + 0.00560838 41.15 USD | BTC  | ✓ |
| 295 | 2019-12-08 02:26:11 | <u>a463eef9e0db2f54f04503</u> <u>f19685ca0dd82e312bc1e5</u> <u>e25134272abb9a908ce4</u> | - 0.00969117 72.78 USD | BTC  | ✓ |
| 296 | 2019-12-08 02:22:02 | <u>63817bab87f11973af3c70</u> <u>2cb4144c0b2fcc949620e5</u> <u>37d68b18342e7f01cce7</u> | + 0.00969117 72.78 USD | BTC  | ✓ |
| 297 | 2019-12-07 04:09:16 | <u>bda0199f80422b4bd5c686</u> <u>bf2924c808fec9ecd2ec7d</u> <u>daf7ffb36817b330d37e</u> | - 0.00594015 44.48 USD | BTC  | ✓ |
| 298 | 2019-12-07 04:03:44 | <u>808f0682474cdb92a74350</u> <u>31c012c98569cacf93bbdc</u> <u>38c8f9ba161f505d881d</u> | + 0.00594015 44.48 USD | BTC  | ✓ |
| 299 | 2019-12-07 03:03:25 | <u>8375434e473cbfe38c4bb4</u> <u>c1e7193ba7705bfe7e73dd</u> <u>07944535eefadea04dbe</u> | - 0.00997284 74.67 USD | BTC  | ✓ |
| 300 | 2019-12-07 03:00:43 | <u>c7f2a91b150d7e1502e39f</u> <u>21a2ddc8043d409bb23aa1</u> <u>4148e127b4c5e57ce1d7</u> | + 0.00997284 74.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 301 | 2019-12-06 02:12:13 | <u>56d5a1c47c2ca6822fd6bd</u> <u>9594bf4086f112be0d59ed</u> <u>f63b6f3ce5eb92d6ec68</u> | - 0.00922375 69.43 USD | BTC  | ✓ |
| 302 | 2019-12-06 01:44:45 | <u>6e2dd08ea35254835245b9</u> <u>9702324e681f384a50348c</u> <u>92f619b5cf9eb1c1a48f</u> | + 0.00922375 69.43 USD | BTC  | ✓ |
| 303 | 2019-12-05 03:47:16 | <u>e16a2cd7057ecf56c459e2</u> <u>2f2290d97e8d184e1448e0</u> <u>2d0247b3c7bbeb7fd5e1</u> | - 0.00935088 69.09 USD | BTC  | ✓ |
| 304 | 2019-12-05 02:51:12 | <u>6675c236e4f1039154c852</u> <u>2cc4b40e5dd09862fe9946</u> <u>d7db1f86e1877b13ff51</u> | + 0.00935088 69.09 USD | BTC  | ✓ |
| 305 | 2019-12-04 01:52:52 | <u>21ed8fbbd8d7f78c485d46</u> <u>b7fc1df8dddabaf1eeb2db4</u> <u>d6333589d58a6663b97c</u> | - 0.00996902 71.72 USD | BTC  | ✓ |
| 306 | 2019-12-04 01:50:41 | <u>0bc8f826c0005976050874</u> <u>56c51ceafed9ca743e8b72</u> <u>78af30bb795814798827</u> | + 0.00996902 71.72 USD | BTC  | ✓ |
| 307 | 2019-12-03 02:56:11 | <u>48f5dd970d271e8f44be4a</u> <u>d9050f8185de93924afca2</u> <u>f0a4b24a722c26494364</u> | - 0.00820108 59.80 USD | BTC  | ✓ |
| 308 | 2019-12-03 02:46:59 | <u>fba552b539e2b5844fd718</u> <u>02ba6690486c6aa6d03cf2</u> <u>e5cb52bcb16ee6f15697</u> | + 0.00820108 59.80 USD | BTC  | ✓ |
| 309 | 2019-12-02 02:25:20 | <u>560fc1a85df7a873d315c1</u> <u>144891a22aba05968e2169</u> <u>60c17bca904de6c96e34</u> | - 0.00600186 43.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 310 | 2019-12-02 02:14:05 | <u>edb6887b8c4a0c300f6ffc</u> <u>c117e24be11b0c085ee247</u> <u>d256ba52c1ba03dd7481</u> | - 0.00925207 67.48 USD | BTC  | ✓ |
| 311 | 2019-12-02 02:14:05 | <u>0bd7cb78dfc653da116587</u> <u>5c4ece27969b8b842b386a</u> <u>7d3ff8e80a1be6a520a9</u> | + 0.00600186 43.77 USD | BTC  | ✓ |
| 312 | 2019-12-02 01:41:38 | <u>70550e00cbc10d2a7614f0</u> <u>ed0a5307f33669883cb151</u> <u>df464d46f750a7c8a0e6</u> | + 0.00925207 67.48 USD | BTC  | ✓ |
| 313 | 2019-12-01 04:06:14 | <u>1f33a08500007548acad72</u> <u>36b351725730415aeca3db</u> <u>f4cad04e54016c23a19f</u> | - 0.01008819 73.58 USD | BTC  | ✓ |
| 314 | 2019-12-01 03:50:33 | <u>3b599cab8098f6eae27c12</u> <u>5bfffd7ed4eaa2f89dd091b</u> <u>163146c6b2aec8d10327</u> | + 0.01008819 73.58 USD | BTC  | ✓ |
| 315 | 2019-12-01 02:50:02 | <u>3995e8a090ab74c5511af5</u> <u>b247989ea61afd1bbb935b</u> <u>0b4319705a0d0e85b2ae</u> | - 0.00991227 72.30 USD | BTC  | ✓ |
| 316 | 2019-12-01 02:27:20 | <u>a21151637363494842922b</u> <u>a00dbab2c5a4ffc3f68f50</u> <u>08d6792ce691040ffd73</u> | + 0.00991227 72.30 USD | BTC  | ✓ |
| 317 | 2019-11-30 03:08:20 | <u>e16992d4ad1b7376f2c067</u> <u>41274be1a31249e50260b8</u> <u>b405a59737804465c04e</u> | - 0.00981188 | BTC | ✓ |
| 318 | 2019-11-30 02:46:37 | <u>5a78b24d933dad7e10965e</u> <u>85a786b573a388afc36bad</u> <u>c12fa7689716d048fb29</u> | + 0.00981188 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-11-29 02:14:06 | <u>a1cec7d2a93137b35efdf3</u> <u>40d63bbf7d07e176f43bd2</u> <u>299d5bf034cc5f13f029</u> | - 0.00659802 BTC | ✓ |
| 320 | 2019-11-29 01:38:56 | <u>4f3fe9466c48d435bed79c</u> <u>2b1d7cf5631e457ebb5736</u> <u>1cd462248d63ac1354d6</u> | + 0.00659802 BTC | ✓ |
| 321 | 2019-11-28 03:00:54 | <u>7d334579b2c9e61e498ec9</u> <u>4095e69d689f507ad80962</u> <u>232159fbaace01bc8a8</u> | - 0.00945102 BTC | ✓ |
| 322 | 2019-11-28 02:43:21 | <u>e41e7133c9111e4314c298</u> <u>cf3f47ac964601fc4d917b</u> <u>0b260564ea0ed574698a</u> | + 0.00945102 BTC | ✓ |
| 323 | 2019-11-27 03:54:21 | <u>1c901e792b30e3070123a7</u> <u>db506cf6f5b72b0e1ae08a</u> <u>f71928b6e18c5f1d1156</u> | - 0.00809855 BTC | ✓ |
| 324 | 2019-11-27 03:45:28 | <u>61d03a01b63458cae60038</u> <u>401123afae39d879b996a5</u> <u>d4d0c880e2caaf094108</u> | + 0.00809855 BTC | ✓ |
| 325 | 2019-11-23 02:30:48 | <u>c5f0a513fb288109be98d4</u> <u>608d2e4f93c496861be5f0</u> <u>c949c183e58aff1a3c4d</u> | - 0.00718795 BTC | ✓ |
| 326 | 2019-11-23 02:23:26 | <u>3610f97547a56f4bea00f3</u> <u>924654a41783e4d1eebcda</u> <u>37d4d380616a64836227</u> | + 0.00718795 BTC | ✓ |
| 327 | 2019-11-22 02:28:53 | <u>b7a8c6004315234337650c</u> <u>5c12aa910ce0df24238dab</u> <u>1a7973bbf897d4a7582d</u> | - 0.01601027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-11-22 01:51:08 | <u>e39d13f0c3b9b7354642ef</u> <u>14b5ab786d9cb3af07f8f7</u> <u>26add0f1f3c6416b4587</u> | + 0.01601027 BTC | ✓ |
| 329 | 2019-11-21 01:42:59 | <u>bc9ad4255d17d1ef66ddf6</u> <u>02d7591e9ee0b783940a82</u> <u>8d7f0679de17a14c4eeb</u> | - 0.01727743 BTC | ✓ |
| 330 | 2019-11-21 01:37:07 | <u>97ba53dfc2521e6d36c5c3</u> <u>36b1c6d3e0a0e0627f20ef</u> <u>638cbc7da60a0276014f</u> | + 0.01727743 BTC | ✓ |
| 331 | 2019-11-20 01:27:50 | <u>606681e6efd12613fcabea</u> <u>da1f9c262a000a10e62b99</u> <u>c8b46af16e79ec36d209</u> | - 0.01681318 BTC | ✓ |
| 332 | 2019-11-20 01:20:09 | <u>61e92552c24985e3ce0b37</u> <u>a606e3611abc01e51d2996</u> <u>55c5157aa42e2059b2c5</u> | + 0.01681318 BTC | ✓ |
| 333 | 2019-11-19 03:29:31 | <u>3eb9ebd6fadf5abdbfcef8</u> <u>3a924427bb2e0bd551be50</u> <u>c3b22bd442da4d4a6be2</u> | - 0.01668411 BTC | ✓ |
| 334 | 2019-11-19 03:14:00 | <u>aae7862dc2ecbb9ee4cb05</u> <u>9ca2e532ac3389b14fb4b2</u> <u>7c91eac8e0e84f0e63bf</u> | + 0.01668411 BTC | ✓ |
| 335 | 2019-11-18 01:16:04 | <u>9b96c709741440d18a3a42</u> <u>967060cc9b1e8d55b18cd0</u> <u>a4d198e90b399f50f8dd</u> | - 0.01664684 BTC | ✓ |
| 336 | 2019-11-18 01:05:00 | <u>39360dcadc5f0c3fa8f5a7</u> <u>2318006b5d5ca0aa190829</u> <u>1964fe934bb89406861a</u> | + 0.01664684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-11-17 05:01:45 | <u>41d9d84aa2cee0c04e3f35</u> <u>422806b887348ac7d7c066</u> <u>800acc1be426c396510c</u> | - 0.01561520 BTC | ✓ |
| 338 | 2019-11-17 04:47:15 | <u>f0ac1ad8ea3ea78aa19ff0</u> <u>300bfac20531c0366bdad4</u> <u>2924c74d0ad755be9468</u> | + 0.01561520 BTC | ✓ |
| 339 | 2019-11-16 01:44:38 | <u>276aef472d0838db1fc03e</u> <u>9c170574b8e3a2eeaa2390</u> <u>0a4a913b3421bcbb188c</u> | - 0.00993255 BTC | ✓ |
| 340 | 2019-11-16 01:27:48 | <u>fbcb265dbcd00f9b36a07b6</u> <u>2b0b81ca0e16086aaca68</u> <u>13ed40ec8190aecf0d35</u> | + 0.00993255 BTC | ✓ |
| 341 | 2019-10-23 02:59:09 | <u>808f6feb73baab8c460663</u> <u>8fe5a7c5273b5512d2790f</u> <u>c2b01fba08bb01afc4b8</u> | - 0.00856019 BTC | ✓ |
| 342 | 2019-10-23 02:44:29 | <u>671f037547942e68ff1615</u> <u>a1a55427653f867e30c9e2</u> <u>f7fd1c25b5144cbac1bb</u> | + 0.00856019 BTC | ✓ |
| 343 | 2019-10-15 01:50:57 | <u>1ed4a299cf3853b8c7329f</u> <u>f8b242630cbe8172746401</u> <u>6fc6c53c435b9d0ca265</u> | - 0.01064527 BTC | ✓ |
| 344 | 2019-10-15 01:30:22 | <u>23f080843a288c7b5c8f2e</u> <u>b39aff5b7e0a5763cdb9c2</u> <u>fa2578ea991c4fb8c51b</u> | + 0.01064527 BTC | ✓ |
| 345 | 2019-10-14 03:00:15 | <u>cb3a69bbb7f773654e7734</u> <u>693526509b3a05dc5658ff</u> <u>7b95fbc29b15e9bd1d7d</u> | - 0.01046968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-10-14 02:01:01 | <u>c010dcdd5367320d2f0c9a</u> <u>bcadad3cc76f03b868c25f</u> <u>27dd9438c3eb6b748d6c</u> | + 0.01046968 BTC | ✓ |
| 347 | 2019-10-13 02:20:42 | <u>496c60f339c4fce9ba69d6</u> <u>1d25d53bf09558da8fd5d0</u> <u>29bf5fda511badc43a64</u> | - 0.01076076 BTC | ✓ |
| 348 | 2019-10-13 01:29:34 | <u>ee62a47eb6723eefe404f5</u> <u>9db0a04b25d3eafa58cf82</u> <u>ce146acc69af6dde0691</u> | + 0.01076076 BTC | ✓ |
| 349 | 2019-10-12 01:48:41 | <u>415dacba91d6f0daa0e938</u> <u>e812e7cd1e22927e8ab8f2</u> <u>204376c7ea5dfa1cedb0</u> | - 0.00873329 BTC | ✓ |
| 350 | 2019-10-12 01:16:01 | <u>72a03521a2283a55e85b47</u> <u>eb9dfd7e7474b608b05b18</u> <u>8e22c3b775d85eccfd23</u> | + 0.00873329 BTC | ✓ |
| 351 | 2019-10-11 01:57:56 | <u>9ef2bb84f1ef6518382bdc</u> <u>5b8ddf9ad113719674379e</u> <u>8fa5fa38348b64a0955b</u> | - 0.00555864 BTC | ✓ |
| 352 | 2019-10-11 01:48:51 | <u>acf4317a5bc5e1f2d12b7b</u> <u>1187fa50fdb0be1a2ded9a</u> <u>0606e73c08db34b0816d</u> | + 0.00555864 BTC | ✓ |
| 353 | 2019-10-09 02:08:24 | <u>15cb0a3aadd3b43cbb7a0e</u> <u>227283a11d147e87eed7b8</u> <u>4bb876f27000a2f533dd</u> | - 0.00741346 BTC | ✓ |
| 354 | 2019-10-09 01:58:09 | <u>75bd68a0676c45b450c4da</u> <u>bf900d7608e9037fa5ee6f</u> <u>a47ef94a4e083d21856b</u> | + 0.00741346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-10-08 02:02:26 | <u>51211c1eb2db616aa4d47bd0c6ee7efffe96dede8aa6a60b11dc57dea3e629fe</u> | - 0.00788322 BTC | ✓ |
| 356 | 2019-10-08 01:32:50 | <u>1357e2d79b9f3a66852981eec52a751ba3c3d118e3af6fc2d13eb56c56d9f85a</u> | + 0.00788322 BTC | ✓ |
| 357 | 2019-10-07 04:19:46 | <u>3bf8ea5599f52ae9054d0d81aa63d552bc54749b1863962a937be7421d188fad</u> | - 0.00786827 BTC | ✓ |
| 358 | 2019-10-07 04:10:15 | <u>bf2173bf471334967ae0f41dc15680ad1936eb73b20d94809ccc6c8702d9eb98</u> | + 0.00786827 BTC | ✓ |
| 359 | 2019-10-06 01:17:34 | <u>7d1acc53dae8dca2554a2a37625ff7947dbb0118b3cc040b3c2e819dcab7a97f</u> | - 0.00783370 BTC | ✓ |
| 360 | 2019-10-06 00:59:41 | <u>e690e48b66ec4b11a4dc37d24e1bf13312d50b3a0965652abb20462cfcfbef35</u> | + 0.00783370 BTC | ✓ |
| 361 | 2019-10-05 02:30:31 | <u>c209cc185ccb9c26df7172688992a4f9c39bd97f6323f9e578967fda34497a02</u> | - 0.00790994 BTC | ✓ |
| 362 | 2019-10-05 02:07:41 | <u>f33433206e5ab9d444c70532e41fa31f8ba3b19bf277a834f3b3c896c35e502f</u> | + 0.00790994 BTC | ✓ |
| 363 | 2019-10-04 03:17:22 | <u>e347b69b0323cbbe8ef31d802ac6e49d21834545e80421d1db9e6d0ee0326816</u> | - 0.00794974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-10-04 03:02:13 | <u>d7cf502a36d18c14a2f6eb7d13cc24ad7048ee56ac8c36186d09408ef686b5d0</u> | + 0.00794974 BTC | ✓ |
| 365 | 2019-10-03 01:30:44 | <u>2627c759b30577b07d5b32d394523117baefdc2aa6c79cf76bd671ebfbb3058f</u> | - 0.01238996 BTC | ✓ |
| 366 | 2019-10-03 01:11:54 | <u>92ce00e07f330386e3386117960284980ac960d8e63ce31dd887d7a9deffbc41</u> | + 0.01238996 BTC | ✓ |
| 367 | 2019-10-01 01:32:21 | <u>4346cb256fbe5792c78e3377d20377017787a7a065332e0d77e38f9f8726a1c2</u> | - 0.00792904 BTC | ✓ |
| 368 | 2019-10-01 01:19:53 | <u>55baceafbef965409b7c03180a41593ed79fa70ccf565d687c2c97a3f91ae703</u> | + 0.00792904 BTC | ✓ |
| 369 | 2019-09-30 02:05:35 | <u>bb1c8608110b268633f164006a9a702fc676368ae1db1d3603def9b3effbf9b5</u> | - 0.00791553 BTC | ✓ |
| 370 | 2019-09-30 01:58:01 | <u>84d3fcb7989f048dac893d6d729b91dd11ff0dcce7f12afa9f851a57a46a9cad</u> | + 0.00791553 BTC | ✓ |
| 371 | 2019-09-29 01:38:20 | <u>d1f925615071f1e9c881252ea13e4e1e355efce7a4900255c2bd53c8f7d32fe9</u> | - 0.00786514 BTC | ✓ |
| 372 | 2019-09-29 01:19:45 | <u>2fac6aa94077029276375c5168fb48633e6bd9121e4bc8f5a2be9260f203532b</u> | + 0.00786514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-09-28 02:12:03 | <u>1906f1dd707d10d6886ec6</u> <u>4efce3fc7e5785383b0982</u> <u>3a840dce51edb38016f5</u> | - 0.00778546 BTC | ✓ |
| 374 | 2019-09-28 02:07:57 | <u>609064f518f9c11e5e9bc5</u> <u>307fbebe9ecb404ac1b043</u> <u>9c925fd29054a6a3fd67</u> | + 0.00778546 BTC | ✓ |
| 375 | 2019-09-27 01:37:04 | <u>177a332adc200de2e5b5ce</u> <u>7478aa52ce59596ef4b8d1</u> <u>6b35dc3d5fb9b2959607</u> | - 0.00729794 BTC | ✓ |
| 376 | 2019-09-27 01:22:07 | <u>65a8acfe00a3a95ea42591</u> <u>357878d535453e1c5cc629</u> <u>6eae2135248e8a73dafd</u> | + 0.00729794 BTC | ✓ |
| 377 | 2019-09-26 01:44:36 | <u>cc321e1d37cc00a74739df</u> <u>e2d358455e34fe244cb7f8</u> <u>b284d51fd370a31ae6c3</u> | - 0.00606824 BTC | ✓ |
| 378 | 2019-09-26 01:16:17 | <u>b7115fa7b5ba2b44d87db5</u> <u>3a17c8be7ee922f713b980</u> <u>a8092920f19a4b6b6c22</u> | + 0.00606824 BTC | ✓ |
| 379 | 2019-09-17 05:15:21 | <u>e628fe28ddf8f806780be3</u> <u>237049549a681821da31a5</u> <u>d4236fb058d11fb890c6</u> | - 1.08228777 BTC | ✓ |
| 380 | 2019-09-17 05:01:51 | <u>6c027505203c523755120f</u> <u>11241aff13cc9604761384</u> <u>7fcf88611ec554f5adf9</u> | + 1.08228777 BTC | ✓ |
| 381 | 2019-06-22 08:32:13 | <u>4a5ba08c3cc592e487b9e2</u> <u>aaa2d3a15e7eada32bf355</u> <u>aa3bdcd71cd7b1024793</u> | - 0.15500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-06-22 08:26:46 | <u>482a7071d3cad0b1989e0e</u> <u>294f94c7e00b3c736beae3</u> <u>8903f872e5cc756838a2</u> | + 0.15500000 BTC | ✓ |
| 383 | 2019-04-10 04:10:00 | <u>8856fe44eb1f68e145f667</u> <u>da8827f75e533e1cd1df5d</u> <u>d561ea5f956e976f8306</u> | - 0.02973239 BTC | ✓ |
| 384 | 2019-04-10 01:05:16 | <u>04170827e96e2be24bf1ed</u> <u>4bdcb255b395caefb5c466</u> <u>30b7a49d624a29a52afb</u> | + 0.02973239 BTC | ✓ |
| 385 | 2019-04-09 07:39:21 | <u>10f61399524eab286e21a5</u> <u>1d99b36ae5ffe5b3d4dd6e</u> <u>7bcd3acdd7a9280959d2</u> | - 0.02637671 BTC | ✓ |
| 386 | 2019-04-09 02:04:53 | <u>cfb2a506b21ac72ac95e53</u> <u>81fa2420258f887e3c4b85</u> <u>43c6e17c32e2f5f45a59</u> | + 0.02637671 BTC | ✓ |
| 387 | 2019-04-08 03:42:49 | <u>d5b9c0fcba73db8a8873a3</u> <u>dea8baa073db09c85d915c</u> <u>33c91db9537c3afec4d3</u> | - 0.02653790 BTC | ✓ |
| 388 | 2019-04-08 01:28:14 | <u>6ee6c9ed16b254df276446</u> <u>a94bc8bc9e250a66dd4624</u> <u>93cb150726eaa7b5c383</u> | + 0.02653790 BTC | ✓ |
| 389 | 2019-04-07 04:51:32 | <u>917aa1055cbe461de11d8d</u> <u>af992cdbb462b074389354</u> <u>f3f90d7651b833d603df</u> | - 0.02405948 BTC | ✓ |
| 390 | 2019-04-07 02:04:09 | <u>fe60479da84602330cd864</u> <u>e8c2f4305732be6ad53c7b</u> <u>217ecdf73f263d20074c</u> | + 0.02405948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-04-06 06:52:37 | <u>2c8b45ecfa8a041eb1a9d1</u> <u>874f4b011ef06a75cbeb36</u> <u>cacb5e88b87a51044c41</u> | - 0.02335543 BTC | ✓ |
| 392 | 2019-04-06 02:58:10 | <u>6efcff9606f600c6b1e5f1</u> <u>16236cef5cad5d8d9923c9</u> <u>14f2c8f125912462535d</u> | + 0.02335543 BTC | ✓ |
| 393 | 2019-04-05 04:41:44 | <u>bab72df45f8b67ea5f6cf2</u> <u>acef2b98c9b83729a5e066</u> <u>8d4f7a5ea0ddf4db9390</u> | - 0.02481995 BTC | ✓ |
| 394 | 2019-04-05 03:34:15 | <u>c878cef514fa16968f8643</u> <u>cfb3f98bf2a74f053c579f</u> <u>baa94907e3ebaa655f12</u> | - 0.05363108 BTC | ✓ |
| 395 | 2019-04-05 03:19:05 | <u>a752816bd51b9227f894c1</u> <u>699e868126e1bea0242558</u> <u>392d9f0c0cea252c6daa</u> | + 0.02481995 BTC | ✓ |
| 396 | 2019-04-04 05:04:01 | <u>5237890537ebe7a39c1e77</u> <u>8a807575eef6cffb274257</u> <u>45c5729b7a516e675c65</u> | - 0.02771046 BTC | ✓ |
| 397 | 2019-04-04 01:05:52 | <u>afa189562796163fbce90f</u> <u>c71dc9723149aef00d629c</u> <u>12a3096655f6ca20dd63</u> | + 0.02771046 BTC | ✓ |
| 398 | 2019-04-03 22:08:33 | <u>df2fc22b888fac89474a27</u> <u>c253940a5b4bd5a33762d0</u> <u>7fc5f6be4b233f50f23a</u> | - 0.05479572 BTC | ✓ |
| 399 | 2019-04-03 12:28:38 | <u>cfeb2868258e88e02a5c27</u> <u>34c59e79f83332079682df</u> <u>a95b64dbdc529e61f001</u> | + 0.05479572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-04-03 07:57:27 | <u>105fa17ca7a76e4ee86658</u> <u>db65784dba9951f6615e25</u> <u>d69b9d300bc820481223</u> | - 0.04207279 BTC | ✓ |
| 401 | 2019-04-03 01:07:22 | <u>bc620e992a78a098142a1d</u> <u>9f65d8f2f2e6ce77c3f730</u> <u>12156b937e458dd42e97</u> | + 0.04207279 BTC | ✓ |
| 402 | 2019-04-02 07:30:48 | <u>da4ff4d4863b0866d5ba63</u> <u>27c8ff190b101ab7d9bba5</u> <u>87701fab507a41b82963</u> | - 0.04183749 BTC | ✓ |
| 403 | 2019-04-02 07:30:48 | <u>da4ff4d4863b0866d5ba63</u> <u>27c8ff190b101ab7d9bba5</u> <u>87701fab507a41b82963</u> | - 0.05377136 BTC | ✓ |
| 404 | 2019-04-02 03:52:13 | <u>ec482327921bd6cb6f3bde</u> <u>52f8d1b60cec61ca440cfd</u> <u>fd14cb2fd0ed0fc33147</u> | + 0.05377136 BTC | ✓ |
| 405 | 2019-04-02 01:01:46 | <u>607c79e6b9c2bf9bb78ad2</u> <u>b83fc8be6dd7de6a4e19c9</u> <u>b9a5f6c22de1c41dccf0</u> | + 0.04183749 BTC | ✓ |
| 406 | 2019-04-01 06:57:42 | <u>d1b205804a239cd983c6b8</u> <u>04b5486a37a4d82671f7f1</u> <u>c1fdbd2c815a05c39d09</u> | + 0.05363108 BTC | ✓ |
| 407 | 2019-04-01 04:34:31 | <u>e33fa5255fe957531d05e6</u> <u>8b6ff9ef52877c6f2bb3fd</u> <u>9cd68eab4cf6c48437c7</u> | - 0.04129246 BTC | ✓ |
| 408 | 2019-04-01 02:17:39 | <u>26d5e6afa3b1ea63a8813a</u> <u>d1d1dd5a8f104595a0afb7</u> <u>688539524140422a83a4</u> | + 0.04129246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-03-31 03:58:56 | <u>43bda1ba15a3af81e28843</u> <u>e97d2b7f949e7c8dd5c019</u> <u>aff91e39c022b7e6340d</u> | - 0.03100260 BTC | ✓ |
| 410 | 2019-03-31 03:58:56 | <u>43bda1ba15a3af81e28843</u> <u>e97d2b7f949e7c8dd5c019</u> <u>aff91e39c022b7e6340d</u> | - 0.03368397 BTC | ✓ |
| 411 | 2019-03-31 02:25:09 | <u>c654ed2d13ce33ddea444c</u> <u>4c99c131560dafa17ad87b</u> <u>a363ab7b98f088c1cf3c</u> | + 0.03100260 BTC | ✓ |
| 412 | 2019-03-31 02:02:15 | <u>6798b4462009a9b7769b0b</u> <u>e48c69708e98b7bbc89698</u> <u>97d7ec026334f3e7d0e7</u> | + 0.03368397 BTC | ✓ |
| 413 | 2019-03-30 02:58:05 | <u>3655af1cced4ef42ec9b69</u> <u>70165524c9f9bd369f45de</u> <u>6cf16ce0193721ee624d</u> | - 0.02336451 BTC | ✓ |
| 414 | 2019-03-30 01:23:33 | <u>7ed628560bd0b167cd85b3</u> <u>38a9c76d0fa3b63dcacca6</u> <u>f1fe834fa8da31cbcfb3</u> | + 0.02336451 BTC | ✓ |
| 415 | 2019-03-29 03:09:00 | <u>08c42c28dca29ad548c605</u> <u>3a041f47126d2a76389058</u> <u>b153ae08a372582825e9</u> | - 0.02307444 BTC | ✓ |
| 416 | 2019-03-29 01:39:37 | <u>591f608085478726caf8c3</u> <u>808c5c7cbb3d5d2a7f6012</u> <u>219e5ea23a569371c2e5</u> | + 0.02307444 BTC | ✓ |
| 417 | 2019-03-28 03:44:05 | <u>b5a31f40269ffb00111faf</u> <u>571af4664647ec3dc61a40</u> <u>5cc54f2d36fa2e031220</u> | - 0.02363496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-03-28 01:17:23 | <u>e71163bc888b0ee32497a1626060eddc7c4a6c358c974ec3b51bf7f07e482333</u> | + 0.02363496 BTC | ✓ |
| 419 | 2019-03-27 06:43:52 | <u>4d940819a27b3bdb9786af96f9fd9c3b35062a67a08c6e63eebe2a1ba2969ea6</u> | - 0.02330572 BTC | ✓ |
| 420 | 2019-03-27 01:08:54 | <u>10bd0cd1eebf709555495819a253d262662e939f8492e1d842ef2db23b491877</u> | + 0.02330572 BTC | ✓ |
| 421 | 2019-03-26 05:27:42 | <u>a5372ad871fdae26780024db46162c4f891342087691d346c094281a3d29ddf6</u> | - 0.02347679 BTC | ✓ |
| 422 | 2019-03-26 02:06:20 | <u>3f556ca28214f543e85d04d2906601ff7a461ce0165f72c69e6498e326c5f2f4</u> | + 0.02347679 BTC | ✓ |
| 423 | 2019-03-25 06:21:39 | <u>10b535e709be3485bda51a57c02ac5abc7853c25eb7b5066644fa30ccb056bb3</u> | - 0.02384116 BTC | ✓ |
| 424 | 2019-03-25 01:12:42 | <u>5b0440a3fb4d479ce206cb133d555905c68184d01875fbc844ab61f6aae0cd40</u> | + 0.02384116 BTC | ✓ |
| 425 | 2019-03-24 01:41:22 | <u>ae7443e8748d0ad6215ed882bed7fe14a37f7238573a138fca896a3073e951ae</u> | - 0.02471367 BTC | ✓ |
| 426 | 2019-03-24 01:10:34 | <u>c10d3a9c838d899c390eb2b4909e169f603546faa8333acab4af904495993a82</u> | + 0.02471367 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-03-23 03:12:22 | <u>cd315b4f3997c2e2bbd6c0</u> <u>4d16634245a91e6b1f07ae</u> <u>f23bc5ef40c0b6778dc2</u> | - 0.02494937 BTC | ✓ |
| 428 | 2019-03-23 01:18:15 | <u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u> | + 0.02494937 BTC | ✓ |
| 429 | 2019-03-22 04:42:39 | <u>ccb06da9478df2f6310d4e</u> <u>ebd86cfd4328c75ead3308</u> <u>f06e0eb578519e3af2ab</u> | - 0.02500437 BTC | ✓ |
| 430 | 2019-03-22 01:37:28 | <u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u> | + 0.02500437 BTC | ✓ |
| 431 | 2019-03-21 04:52:08 | <u>1917b0c0b66cc1dfbe1712</u> <u>220e1ac420282f085a954d</u> <u>074f536696ca5b247fd2</u> | - 0.02453934 BTC | ✓ |
| 432 | 2019-03-21 02:25:26 | <u>001b966431a930817c4cbf</u> <u>e28cc19256027728a06120</u> <u>0911885ef00bc8d147e0</u> | + 0.02453934 BTC | ✓ |
| 433 | 2019-03-20 08:20:53 | <u>c6da5bd1a483e8e3e7a3c8</u> <u>65f0d62dd7cbf408979c7b</u> <u>e6403f29166f377a2e55</u> | - 0.03008847 BTC | ✓ |
| 434 | 2019-03-20 05:52:00 | <u>4b445c3711c69337205400</u> <u>379eda96d84fdaf550afc5</u> <u>01167566200ccdef9cb2</u> | + 0.03008847 BTC | ✓ |
| 435 | 2019-03-20 02:55:04 | <u>69957e4b9afcee0e3d2e11</u> <u>b4382635b0569ebe885914</u> <u>6fd9b541f49a27d728a1</u> | - 0.02475007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-03-20 01:25:57 | <u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u> | + 0.02475007 BTC | ✓ |
| 437 | 2019-03-19 13:57:36 | <u>69724719235f40bfa9d4ed</u> <u>0e0faf934fa8820fbbef9f</u> <u>83a8f861e30ca1a86a3e</u> | - 0.13098127 BTC | ✓ |
| 438 | 2019-03-19 07:32:19 | <u>832b0df73d1b67d8100a15</u> <u>04e0f9f5ef1174dcb6f44c</u> <u>31e94fea5043386fc651</u> | + 0.13098127 BTC | ✓ |
| 439 | 2019-03-19 02:46:19 | <u>7afba85403e08b6c8ef203</u> <u>a74b9a0f4b29a3764f7a11</u> <u>f0b3403a3d309a4a3670</u> | - 0.04387021 BTC | ✓ |
| 440 | 2019-03-19 01:19:51 | <u>a1b93f6c06f9acc0f0cc15</u> <u>5c4a112e001fcfc1aa2431</u> <u>37824ee1cdd170ac5afb</u> | + 0.04387021 BTC | ✓ |
| 441 | 2019-03-18 14:34:38 | <u>94d0a26176fb8587dfefbd</u> <u>236dcabec1ce388b66dc07</u> <u>eda2bc9eb67e9658cb81</u> | - 0.13202574 BTC | ✓ |
| 442 | 2019-03-18 08:46:14 | <u>1fa9d3ade0d9fe89b80ec9</u> <u>bb48e6f5246a8b18a6f3a6</u> <u>503e2dbf0c6712487d5d</u> | + 0.13202574 BTC | ✓ |
| 443 | 2019-03-18 02:10:36 | <u>faf6c80d0a86048bb8fd16</u> <u>e94c97f8506535c11d3578</u> <u>ea9369c0eb387004ec94</u> | - 0.04521582 BTC | ✓ |
| 444 | 2019-03-18 01:11:16 | <u>b154d64439eedc19003f48</u> <u>ae9cb0d167aa7241b0c7e2</u> <u>6ba44fba9c5f7975fde0</u> | + 0.04521582 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-03-17 10:35:44 | <u>c6bd2db68afa390773535a</u> <u>4d3bb746382f9f2aa97cfd</u> <u>5062260e6dffc1c1f915</u> | - 0.11939593 BTC | ✓ |
| 446 | 2019-03-17 07:57:59 | <u>da27e747c70ca5a2576a3c</u> <u>8ac73d03e65dc82a7d9dea</u> <u>50dadb7a985a950b03d6</u> | + 0.11939593 BTC | ✓ |
| 447 | 2019-03-17 02:08:22 | <u>07b982a999a97d12a16595</u> <u>7bfbc9b61fc6f4ce86c132</u> <u>74cc8d291964299b4a9a</u> | - 0.05505145 BTC | ✓ |
| 448 | 2019-03-17 01:41:59 | <u>261109b5ce90632628ae98</u> <u>06ba8090a2dfd2d3ec1117</u> <u>7a65be119a1708b18f30</u> | + 0.05505145 BTC | ✓ |
| 449 | 2019-03-16 05:34:01 | <u>db771e7d413f0f4cda1cd8</u> <u>77229b3e4a7147a0e81226</u> <u>9d58ee960cf07701cfe6</u> | - 0.06445448 BTC | ✓ |
| 450 | 2019-03-16 05:34:01 | <u>db771e7d413f0f4cda1cd8</u> <u>77229b3e4a7147a0e81226</u> <u>9d58ee960cf07701cfe6</u> | - 0.07146821 BTC | ✓ |
| 451 | 2019-03-16 04:15:16 | <u>a207e29ecec665aeaf3bb4</u> <u>bf651c0f84530445037314</u> <u>d346491abc47936bbd34</u> | + 0.07146821 BTC | ✓ |
| 452 | 2019-03-16 01:57:07 | <u>f42add1ab55594fe054ba9</u> <u>cb84ddb591852955a73dc0</u> <u>603f4c8f8fe585550d24</u> | + 0.06445448 BTC | ✓ |
| 453 | 2019-03-15 08:10:45 | <u>9c99427f1cc3087ca90d34</u> <u>9b099ef9be479e42551ea1</u> <u>bbbb68fda119b6294616</u> | - 0.05585913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-03-15 05:36:55 | <u>17a8dac25a436475e58a5c</u> <u>e7a518b6bbc56f78dba787</u> <u>85f812babf33fc912563</u> | + 0.05585913 BTC | ✓ |
| 455 | 2019-03-15 03:44:04 | <u>4e8185514d772dc17f9810</u> <u>11e3985d556cf40913ec0e</u> <u>562a2d3d95e0e5320421</u> | - 0.04265517 BTC | ✓ |
| 456 | 2019-03-15 03:44:04 | <u>4e8185514d772dc17f9810</u> <u>11e3985d556cf40913ec0e</u> <u>562a2d3d95e0e5320421</u> | - 0.04277518 BTC | ✓ |
| 457 | 2019-03-15 03:44:04 | <u>4e8185514d772dc17f9810</u> <u>11e3985d556cf40913ec0e</u> <u>562a2d3d95e0e5320421</u> | - 0.05596894 BTC | ✓ |
| 458 | 2019-03-15 02:24:25 | <u>bbf84eb6f5a3ea8a7b474d</u> <u>66cfad37ed046fb0b5956a</u> <u>6097517b7d9664be4527</u> | + 0.04277518 BTC | ✓ |
| 459 | 2019-03-14 07:48:24 | <u>bb2a789e496266052a832a</u> <u>a9a62202422edbd1d34bdc</u> <u>d6d8b23d1354fe111d2d</u> | + 0.05596894 BTC | ✓ |
| 460 | 2019-03-14 02:11:31 | <u>ae8542370b088f6713005a</u> <u>413e00a155ae022868a63b</u> <u>6a8d77878b442ecd49fd</u> | + 0.04265517 BTC | ✓ |
| 461 | 2019-03-13 11:54:13 | <u>91700babcb8e908653c533</u> <u>c5e68644adf71b1962aea9</u> <u>34910027a0e34c2beab5</u> | - 0.05521393 BTC | ✓ |
| 462 | 2019-03-13 07:10:08 | <u>103526a3508c1633e03242</u> <u>e1cc991673358575ab039a</u> <u>173ac52a7bd0a0224755</u> | - 0.04282223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-03-13 06:39:36 | <u>ec88d3b5078f3de3e9329d</u> <u>6bd0687d17ac30b590e2b3</u> <u>6bd79740f0ba21da9b22</u> | + 0.05521393 BTC | ✓ |
| 464 | 2019-03-13 03:07:45 | <u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u> | + 0.04282223 BTC | ✓ |
| 465 | 2019-03-12 08:22:46 | <u>9223847d1f142e8967868b</u> <u>9effc23e56dff5bbdac81e</u> <u>a98d93253f831775f351</u> | - 0.05912596 BTC | ✓ |
| 466 | 2019-03-12 07:32:35 | <u>4dfb7052741439dfe4d083</u> <u>d8b40e009d6f7653703eb8</u> <u>d45134cd32b65600cc42</u> | + 0.05912596 BTC | ✓ |
| 467 | 2019-03-12 03:45:03 | <u>ed6edc6bad7d9eed7f7d07</u> <u>54c47dc1af5128ff8edef3</u> <u>2e7767dd103fae93a2c4</u> | - 0.04747147 BTC | ✓ |
| 468 | 2019-03-12 01:33:43 | <u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u> | + 0.04747147 BTC | ✓ |
| 469 | 2019-03-11 12:17:03 | <u>b16e74ccdc30ef4f2de014</u> <u>8139bae76314c404d0249b</u> <u>1f838ac63f50fe6789eb</u> | - 0.08576928 BTC | ✓ |
| 470 | 2019-03-11 10:04:15 | <u>586f71da79005133805823</u> <u>e410cccd4e41d83be2648</u> <u>20294a9bdc1cfe17d9c7</u> | + 0.08576928 BTC | ✓ |
| 471 | 2019-03-11 03:27:42 | <u>5da0ad63be85e433988217</u> <u>795cad72154655138de509</u> <u>d619ed8ecdc1c6240346</u> | - 0.07473260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-03-11 02:04:07 | <u>ff8afdb7e143ea2c34e80f940979ed32397df7ada12aff72888497924c186c13</u> | + 0.07473260 BTC | ✓ |
| 473 | 2019-03-10 06:29:25 | <u>2aa0b78ce15e4067fc2dec6197b31c9f59770f8a058ccb894c74e30c1f7795ac</u> | - 0.07978073 BTC | ✓ |
| 474 | 2019-03-10 06:29:25 | <u>2aa0b78ce15e4067fc2dec6197b31c9f59770f8a058ccb894c74e30c1f7795ac</u> | - 0.08629978 BTC | ✓ |
| 475 | 2019-03-10 03:30:15 | <u>f6a8f25f0cd840f98266bd6d89ba4cd4167d3418dbcdcf5226e0d91c07e949</u> | + 0.08629978 BTC | ✓ |
| 476 | 2019-03-10 03:02:46 | <u>8d3a8dd71a17794e633b334880bd3d6155d078d21480cb6e4e64dc9eeb20abb5</u> | + 0.07978073 BTC | ✓ |
| 477 | 2019-03-09 10:13:38 | <u>fd112b1e6153707bc931e9d7f29d84e59cb670a4a518fcf3d7ac49b542a5bab5</u> | - 0.08632446 BTC | ✓ |
| 478 | 2019-03-09 07:42:16 | <u>6f12eee997c66c9e93c6c71ab812975241b00028963b8bd7f0d60e81cbba08db</u> | + 0.08632446 BTC | ✓ |
| 479 | 2019-03-09 05:53:40 | <u>42f649a801c0b13dba79bd2c8ddab69277c32ee6f59e35373efd10a87e44dcc3</u> | - 0.08251181 BTC | ✓ |
| 480 | 2019-03-09 03:35:07 | <u>144d02a2b2abd24e4b40d1956c0f6a9c4dac77c587698a4726cd2e2b5e0cf1a3</u> | + 0.08251181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-08 08:26:05 | <u>f78101ba95be18fe943047</u> <u>2b3f39d25c94e31f550292</u> <u>05ff2c7573cf63cebfe3</u> | - 0.08719668 BTC | ✓ |
| 482 | 2019-03-08 08:01:16 | <u>07360050468bd38d9a3210</u> <u>358cf095104d17943eccc9</u> <u>a0cbf03b7ed7501c3fa7</u> | + 0.08719668 BTC | ✓ |
| 483 | 2019-03-08 03:24:23 | <u>6cc0bd6a9c8a7d61c8d4b4</u> <u>460c780b619275a31ebafa</u> <u>7c193c6871415dfd4057</u> | - 0.08635798 BTC | ✓ |
| 484 | 2019-03-08 01:00:01 | <u>b5b53bb9286dd0502c0aab</u> <u>87a3c80b96d1abe3b0b43f</u> <u>f840f374455b1ee9ebbe</u> | + 0.08635798 BTC | ✓ |
| 485 | 2019-03-07 19:54:04 | <u>42beaadb12dafc1ee753d9</u> <u>f586fc97574fd2d9fee52d</u> <u>44c0944c498727f24111</u> | - 0.07996934 BTC | ✓ |
| 486 | 2019-03-07 19:54:04 | <u>42beaadb12dafc1ee753d9</u> <u>f586fc97574fd2d9fee52d</u> <u>44c0944c498727f24111</u> | - 0.08279242 BTC | ✓ |
| 487 | 2019-03-07 19:54:04 | <u>42beaadb12dafc1ee753d9</u> <u>f586fc97574fd2d9fee52d</u> <u>44c0944c498727f24111</u> | - 0.08429415 BTC | ✓ |
| 488 | 2019-03-07 06:38:57 | <u>61babc72daa125b06390d8</u> <u>0b3d199404cb3ab1c075c1</u> <u>7508354aeccc6ac550f4</u> | + 0.08279242 BTC | ✓ |
| 489 | 2019-03-07 02:23:47 | <u>ba8959a732efb9a813d079</u> <u>de1718bb1016ea39821551</u> <u>a68aa1dbecc5ce3c029b</u> | + 0.07996934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-03-06 07:02:00 | <u>0f19be50528a5fefad7757</u> <u>a628b8fa4e2c0e1e2b5a31</u> <u>98f2b7e63f7c6ebda4a7</u> | + 0.08429415 BTC | ✓ |
| 491 | 2019-03-06 03:36:13 | <u>ba19f2f21da07b1fc7fb2e</u> <u>1f9875b139ca7e95002b36</u> <u>1af2f49ac0026225095f</u> | - 0.08314279 BTC | ✓ |
| 492 | 2019-03-06 01:06:07 | <u>f5d080f853207657bf5873</u> <u>57ab039639b546bb6a2f0e</u> <u>998f42ba117b079a8884</u> | + 0.08314279 BTC | ✓ |
| 493 | 2019-03-05 11:18:33 | <u>72ee4824295499dc30e3d2</u> <u>af04bf97e98d65e4685f22</u> <u>56a0a0aa1242232522c4</u> | - 0.08569910 BTC | ✓ |
| 494 | 2019-03-05 07:43:37 | <u>d7ea8c92bc9f015d3fc970</u> <u>1159750f2299a65bb26841</u> <u>330e05eec3ca896dab3e</u> | + 0.08569910 BTC | ✓ |
| 495 | 2019-03-05 03:18:28 | <u>15b0fd2e92103aa5380ee1</u> <u>30885113e6c121d86ff95a</u> <u>8f6c1c7894b8976509f8</u> | - 0.08514984 BTC | ✓ |
| 496 | 2019-03-05 01:32:58 | <u>ae3c9cf5a450ea5c4da58e</u> <u>945e4f33fb82d6bbaee55d</u> <u>6ab3942d369e0795a69e</u> | + 0.08514984 BTC | ✓ |
| 497 | 2019-03-04 06:12:51 | <u>4696763b397c5644c94871</u> <u>3905a4fdd49722db99529f</u> <u>817386d106f54a357066</u> | - 0.08498394 BTC | ✓ |
| 498 | 2019-03-04 04:16:49 | <u>c4968e8ae8d8a4f669499a</u> <u>82b8bee1da90965ffd0184</u> <u>89a73367dd08053b1b50</u> | + 0.08498394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-03-04 02:34:00 | <u>934d821270893da399a6ef</u> <u>861069ff632be8c73dda25</u> <u>a2558d355e693e2ee433</u> | - 0.08448649 BTC | ✓ |
| 500 | 2019-03-04 01:42:30 | <u>40440af0a32eaf8095ae07</u> <u>8516cfe7a4b52f70e271c3</u> <u>d4a847964f45d3ac74c7</u> | + 0.08448649 BTC | ✓ |
| 501 | 2019-03-03 06:36:09 | <u>baba8dccc8d52d6dc62cc4</u> <u>60eeb4a6571c0c2494aca0</u> <u>b2e052b53d5a897a2e10</u> | - 0.08647915 BTC | ✓ |
| 502 | 2019-03-03 04:05:00 | <u>0a3bb77b33ea33c55ac9a6</u> <u>24a81f619db2f923e69717</u> <u>532184b43d5754b8c175</u> | + 0.08647915 BTC | ✓ |
| 503 | 2019-03-03 02:16:44 | <u>8838bf28c032786fe9c773</u> <u>c0ffce90cb87cb12159f98</u> <u>a250a40fae548dfd3f9f</u> | - 0.08522797 BTC | ✓ |
| 504 | 2019-03-03 02:00:33 | <u>0bc976080bcc98f8d9069f</u> <u>0d8215b1b586531a4f84f8</u> <u>14e9696458a4747245c2</u> | + 0.08522797 BTC | ✓ |
| 505 | 2019-03-02 14:28:11 | <u>4deb39fbde303a82dad7a8</u> <u>cca025441d94a9973c4e87</u> <u>16ba339b84566b8a65ce</u> | - 0.05965600 BTC | ✓ |
| 506 | 2019-03-02 11:07:58 | <u>904122e22a3b94eeba6cbe</u> <u>04ea15fe6669aceca7490a</u> <u>5e0e8f65b3b7a7231682</u> | + 0.05965600 BTC | ✓ |
| 507 | 2019-03-02 05:38:45 | <u>7d5c919cecae057a578b06</u> <u>335f256f858ebd0a979ee3</u> <u>853cc52e5b3182d3ea9f</u> | - 0.07581011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2019-03-02 03:54:05 | <u>e6accb88c90a13ae6a7a295affe7919d8b6089ae1bcd</u> <u>b485cab9271dc124ac6</u> | + 0.07581011 BTC | ✓ |
| 509 | 2019-03-01 09:40:59 | <u>d9e81b35821654efedadf5c03aa59bc54e37e4e47843</u> <u>2213620130d8eaa94771</u> | - 0.08480665 BTC | ✓ |
| 510 | 2019-03-01 06:20:00 | <u>06504da38d4fffdc0ff8667366c879ef28ae48efd931</u> <u>a0b815681959d65ccb87</u> | + 0.08480665 BTC | ✓ |
| 511 | 2019-03-01 04:22:18 | <u>6a0f3dbdd4af0b29f2fd644959098ef616e82e98c6f4</u> <u>4e1a16bd83ad43bf6831</u> | - 0.08283424 BTC | ✓ |
| 512 | 2019-03-01 02:18:04 | <u>7ae4869064aa8f59f30c398f642e26d696f5f76468ce</u> <u>387dec58c783bd52de3a</u> | + 0.08283424 BTC | ✓ |
| 513 | 2019-02-28 12:49:44 | <u>7c53cb73f2f65bbba138602c8f32954e4865ec06f11c</u> <u>f55cdf5c51672125c068</u> | - 0.08485242 BTC | ✓ |
| 514 | 2019-02-28 09:29:00 | <u>6fdcb671678a643ecaa5e38b297c888ae2be7bd31f19</u> <u>71eed5bcda09eda8344b</u> | + 0.08485242 BTC | ✓ |
| 515 | 2019-02-28 04:28:33 | <u>72da7333e9e515fe1534acc55cc27e38a00576651714</u> <u>e69848e880d9a1aa62e7</u> | - 0.08283424 BTC | ✓ |
| 516 | 2019-02-28 01:23:52 | <u>1fc26e206a2de46fa86c222aa5710758284a075d825d</u> <u>8525ed6cfeccc23de27d</u> | + 0.08283424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-02-27 07:37:59 | <u>845752460bf5361f33e9d833cc48b66ab8df5764cb5819bc8dd1be7cae44ab5a</u> | - 0.08556048 BTC | ✓ |
| 518 | 2019-02-27 06:20:47 | <u>9810ed062046cc6ccdea44dd52291d06f85d66e400d90110aa501585b5151ae8</u> | + 0.08556048 BTC | ✓ |
| 519 | 2019-02-27 03:42:25 | <u>632991503e2be1e6aea535a15e7861f3b4c0cc12987c7bf4275abf551e30ba98</u> | - 0.08486723 BTC | ✓ |
| 520 | 2019-02-27 02:13:00 | <u>413b8b578d112348fe05d54c6a62fc1fe66cb4d1c73e5dccc98a336d106ea400</u> | + 0.08486723 BTC | ✓ |
| 521 | 2019-02-26 07:38:19 | <u>93c0b3452095c46c558a80768a37e982fb480ec3f36f05b64d6725a6961d73fb</u> | - 0.08431621 BTC | ✓ |
| 522 | 2019-02-26 05:41:26 | <u>796d018bfa83eac856314672526734e1ae0c023636dfad1ae3dc11a156ba5ed0</u> | + 0.08431621 BTC | ✓ |
| 523 | 2019-02-26 02:47:34 | <u>866ea22400fef877cc36d2092fe65dfd656543ec6ced02fc8e20eddd34ca78a</u> | - 0.08225524 BTC | ✓ |
| 524 | 2019-02-26 01:21:22 | <u>e63a45385072948a7e3e5a3c239830bce64f3899ee0581c7b7a78fb1ecc20ba0</u> | + 0.08225524 BTC | ✓ |
| 525 | 2019-02-25 08:11:43 | <u>832c1a6df39a5f62dd7ba3509a5d43974c01942aa93cfe931111b5629d3bf961</u> | - 0.08429944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-02-25 07:09:05 | <u>06cc17166be3897e1916d8</u> <u>ccd64a796745700e5a8764</u> <u>c648f41bc19654a29f78</u> | + 0.08429944 BTC | ✓ |
| 527 | 2019-02-25 04:07:14 | <u>ed9319688348516bdb1463</u> <u>bcb14a90081f4a11ee4514</u> <u>5767dbbf0a98c72e5394</u> | - 0.08352969 BTC | ✓ |
| 528 | 2019-02-25 02:39:00 | <u>ef6b0e1f220157f1cc7941</u> <u>bfeffe57d58e3a23d293a0</u> <u>beffce59ce1984f7ec27</u> | + 0.08352969 BTC | ✓ |
| 529 | 2019-02-24 12:51:11 | <u>34f6c15d2e0931efa5cc0c</u> <u>2a975c552114be4ae00e7d</u> <u>b5f348818d8a0ef6b8a3</u> | - 0.08406170 BTC | ✓ |
| 530 | 2019-02-24 08:21:43 | <u>7791d5ede7ccd70313248b</u> <u>7077aa870512307d841c09</u> <u>dfc375b1f7deebc45b69</u> | + 0.08406170 BTC | ✓ |
| 531 | 2019-02-24 08:21:43 | <u>d3ca93e08b8590346b14e4</u> <u>cd11520e71bc750b3cf3e5</u> <u>01662c3397d33f058b5f</u> | - 0.08027882 BTC | ✓ |
| 532 | 2019-02-24 05:03:12 | <u>c7e54941f4bade18ef887</u> <u>0900637f3566ef2da167e7</u> <u>5ce914c49a4160028569</u> | + 0.08027882 BTC | ✓ |
| 533 | 2019-02-23 07:41:25 | <u>59f8e907d96cce5aa22945</u> <u>75c2ce8f5fb21756d44f1f</u> <u>acccd6bb6823ef556ac0</u> | - 0.07909018 BTC | ✓ |
| 534 | 2019-02-23 07:41:25 | <u>59f8e907d96cce5aa22945</u> <u>75c2ce8f5fb21756d44f1f</u> <u>acccd6bb6823ef556ac0</u> | - 0.08408057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-02-23 06:23:53 | <u>cf519ce6ea5cf7b808ba9e</u> <u>1569f6e821a183b5175102</u> <u>fef67279ce2235451ad1</u> | + 0.08408057 BTC | ✓ |
| 536 | 2019-02-23 04:09:42 | <u>83155ca028e5d8c4cc373d</u> <u>484cffae2caf60bb9501c</u> <u>2a80e7a62d70c7936239</u> | + 0.07909018 BTC | ✓ |
| 537 | 2019-02-22 08:07:43 | <u>e2731db9f4dbbd24fd05f3</u> <u>100ff255b0dbb154b4eae8</u> <u>b38c9a416e1b938acd79</u> | - 0.07248552 BTC | ✓ |
| 538 | 2019-02-22 06:03:50 | <u>f60eb8808e3654510d1517</u> <u>405c9731c232995ef65a23</u> <u>43339ba83da409c5cd07</u> | + 0.07248552 BTC | ✓ |
| 539 | 2019-02-22 03:44:08 | <u>20f1da732cb85e6a6b43e4</u> <u>a5491126fd930b575fd733</u> <u>18c6e7a0f3afea141654</u> | - 0.09381536 BTC | ✓ |
| 540 | 2019-02-22 02:10:17 | <u>6573ee49e2a355e7b6711a</u> <u>1eaf3161ceb8378ee4bc7c</u> <u>24a27378ed16bfe03970</u> | + 0.09381536 BTC | ✓ |
| 541 | 2019-02-21 07:12:01 | <u>932809e9ef8a99fa4f023c</u> <u>6da4a8b75bcd3b48e4762b</u> <u>14a2dcf6156f9aacc3a9</u> | - 0.03973274 BTC | ✓ |
| 542 | 2019-02-21 05:25:10 | <u>8d14f7d197113d4a49cfbf</u> <u>ef4c7b5520b166c1ddb765</u> <u>f32420d7ee193b6d39b2</u> | + 0.03973274 BTC | ✓ |
| 543 | 2019-02-21 03:32:41 | <u>b3a0a12066c020cbb080d9</u> <u>6fef2ca00ef45324f2b09f</u> <u>5a3e500626d925427850</u> | - 0.12383082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2019-02-21 01:26:02 | <u>600d6c579ded6e2d59dacb</u> <u>a187d7e313ef662eb745f0</u> <u>2d78821ffd78ad51ff00</u> | + 0.12383082 BTC | ✓ |
| 545 | 2019-02-20 04:41:18 | <u>b31fa2c494c3b86ebc7436</u> <u>eb46acd923f38e6ccf8066</u> <u>ea671ea7e864a34b4e16</u> | - 0.14424715 BTC | ✓ |
| 546 | 2019-02-20 01:52:22 | <u>397a4b50190960ee4caed4</u> <u>d247de020cd9e3a0fe99e7</u> <u>333e30020431279f9965</u> | + 0.14424715 BTC | ✓ |
| 547 | 2019-02-19 02:14:58 | <u>adf1287466b597b0550722</u> <u>0425e9b2881fd54d5d9916</u> <u>9cddb3f254794bca6dc4</u> | - 0.14768401 BTC | ✓ |
| 548 | 2019-02-19 01:52:03 | <u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u> | + 0.14768401 BTC | ✓ |
| 549 | 2019-02-18 02:36:31 | <u>953d503857c40e9c33db54</u> <u>d2fbc57847f399f79fe2fd</u> <u>29d65c55af0a4492cd8e</u> | - 0.14467995 BTC | ✓ |
| 550 | 2019-02-18 01:22:12 | <u>c46824d6861f3635093cb7</u> <u>f34b999c8a298e27c76864</u> <u>5271c0f15ddcb185d1fe</u> | + 0.14467995 BTC | ✓ |
| 551 | 2019-02-17 07:07:48 | <u>fc57707c65a23c19366957</u> <u>a313a0dc5b9f2330824ed3</u> <u>3b3390fd0fccf4cbfdff</u> | - 0.14516529 BTC | ✓ |
| 552 | 2019-02-17 03:24:44 | <u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u> | + 0.14516529 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2019-02-16 04:35:39 | <u>459dfbfff3dad747be950fff</u> <u>357f15411e5c5882c57648</u> <u>d3efa9d6918377aa0a00</u> | - 0.14509506 BTC | ✓ |
| 554 | 2019-02-16 03:18:00 | <u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u> | + 0.14509506 BTC | ✓ |
| 555 | 2019-02-15 04:54:50 | <u>2b6fe6b9ebc3fc069f3c7f</u> <u>abc6be6146106cb345c7e2</u> <u>f7c6fb25c9dd5016266d</u> | - 0.14672734 BTC | ✓ |
| 556 | 2019-02-15 01:13:15 | <u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u> | + 0.14672734 BTC | ✓ |
| 557 | 2019-02-14 05:48:21 | <u>c25306475a0252d782681b</u> <u>5b0fa8d8bb9a0adad2a22c</u> <u>345452ca72cb9edc15ac</u> | - 0.14412335 BTC | ✓ |
| 558 | 2019-02-14 02:47:59 | <u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u> | + 0.14412335 BTC | ✓ |
| 559 | 2019-02-13 06:51:44 | <u>84ccdd477385b61aac9fb3</u> <u>6842925f3f77ef45fc78a9</u> <u>27f847dd8b5515d87046</u> | - 0.13748118 BTC | ✓ |
| 560 | 2019-02-13 06:51:44 | <u>84ccdd477385b61aac9fb3</u> <u>6842925f3f77ef45fc78a9</u> <u>27f847dd8b5515d87046</u> | - 0.13928590 BTC | ✓ |
| 561 | 2019-02-13 02:58:10 | <u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u> | + 0.13928590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2019-02-12 01:38:31 | <u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89ebea6b1</u> | + 0.13748118 BTC | ✓ |
| 563 | 2019-02-11 02:36:33 | <u>61470ca11e38b4ad681d56</u> <u>ea22c0021dd753a908347c</u> <u>fca8f8e8030baedfb088</u> | - 0.14276427 BTC | ✓ |
| 564 | 2019-02-11 01:14:10 | <u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u> | + 0.14276427 BTC | ✓ |
| 565 | 2019-02-10 05:26:36 | <u>791dc1adf67664e1131e4c</u> <u>74955611a1b653cca3ccaf</u> <u>3b6b8f58cdee549966d3</u> | - 0.14439599 BTC | ✓ |
| 566 | 2019-02-10 02:00:14 | <u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u> | + 0.14439599 BTC | ✓ |
| 567 | 2019-02-09 05:15:56 | <u>536290691bb1b56329d292</u> <u>35f2df2592a341d8ea6621</u> <u>a0b9223f8cca42daf666</u> | - 0.14423357 BTC | ✓ |
| 568 | 2019-02-09 01:36:55 | <u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u> | + 0.14423357 BTC | ✓ |
| 569 | 2019-02-08 03:09:08 | <u>8ec6367c6a53e669d93d59</u> <u>c3c43517ee14903dc9e905</u> <u>865a0b3e02895ca76598</u> | - 0.14427883 BTC | ✓ |
| 570 | 2019-02-08 01:56:11 | <u>039692a933cf9b00904ab8</u> <u>e4cb0710acb41febff4cfe</u> <u>26075d37df5693ed1b19</u> | + 0.14427883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2019-02-07 04:25:18 | <u>ac007b59055a180bb10b31</u> <u>cc5d802b5eaa5c23e3c9f2</u> <u>9fe42339e2482d1f2c89</u> | - 0.14186496 BTC | ✓ |
| 572 | 2019-02-07 01:33:30 | <u>d8b1c8e9af54c68e4a1334</u> <u>6fda4300c05b3a29471fcd</u> <u>debfbabb0304392f2ab3</u> | + 0.14186496 BTC | ✓ |
| 573 | 2019-02-06 01:37:37 | <u>dd29db4c00892844019125</u> <u>fdf818bb81414cfbfedcf2</u> <u>f101f303e837d56457d9</u> | - 0.14478363 BTC | ✓ |
| 574 | 2019-02-06 01:28:46 | <u>92a0b25bbdc6a17da051bd</u> <u>457488658631f5ac25f5c5</u> <u>c152f9ff434a95a85dd1</u> | + 0.14478363 BTC | ✓ |
| 575 | 2019-02-05 01:29:32 | <u>4c6b17f78ede3154ee0c76</u> <u>8d051127eaca12b20d0ff4</u> <u>764819ce72055d0e8b60</u> | - 0.13680683 BTC | ✓ |
| 576 | 2019-02-05 01:24:30 | <u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfdfd47691eb</u> | + 0.13680683 BTC | ✓ |
| 577 | 2019-02-04 02:29:02 | <u>3895997ebc5a55ecb3ddfc</u> <u>ef9068b7436203a20c9dbd</u> <u>d0d17f470bbb06849d99</u> | - 0.14423687 BTC | ✓ |
| 578 | 2019-02-04 01:01:44 | <u>8a82474b740f2b6592c08b</u> <u>1272eba9a21f7398ebd6f0</u> <u>2bdbe187fee666bebefc</u> | + 0.14423687 BTC | ✓ |
| 579 | 2019-02-03 05:18:16 | <u>2422a7cd172d85b277157b</u> <u>7b4361cecb68ea4a731801</u> <u>ef0722782daad62a0832</u> | - 0.14544958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2019-02-03 01:50:12 | <u>f1db83fcdf6c8617094b47c940664a79827cc077a15049648acde253bff7b9e1</u> | + 0.14544958 BTC | ✓ |
| 581 | 2019-02-02 04:17:21 | <u>6fa29d5152d3530bc58a04c450b27da07c0a5f6a476286c1cbcdfb014a91be59</u> | - 0.14196512 BTC | ✓ |
| 582 | 2019-02-02 01:04:14 | <u>edc78c9fc864c7ebd75a8ad867ec9eb5f038a08cbe467711cfa2c85618f43145</u> | + 0.14196512 BTC | ✓ |
| 583 | 2019-02-01 09:03:37 | <u>29a2c7ffbbd0c57806bbffd7d5c7640311963d3bb2934ee005df811ffb173c9f</u> | - 0.13368295 BTC | ✓ |
| 584 | 2019-02-01 01:48:50 | <u>b7696826c1c833c1fdbace8bebf4959fc089279fa97c32b191ee8a09062050c8</u> | + 0.13368295 BTC | ✓ |
| 585 | 2019-01-31 03:20:28 | <u>90125d7fb07917e052012569101d4a6448014af68aa6dc71ea0ae2f64cabca36</u> | - 0.14194520 BTC | ✓ |
| 586 | 2019-01-31 00:57:17 | <u>3c4f2a57725880dd8929f030d78d67ffb122ec12a2fbeb6fcf8e08cefcb63690</u> | + 0.14194520 BTC | ✓ |
| 587 | 2019-01-30 06:48:36 | <u>536c6db890f7dce991b11004775b6f3bb663fd0fdb1775665dcb87e0fc78d69e</u> | - 0.14472294 BTC | ✓ |
| 588 | 2019-01-30 06:48:36 | <u>536c6db890f7dce991b11004775b6f3bb663fd0fdb1775665dcb87e0fc78d69e</u> | - 0.14476354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2019-01-30 01:03:21 | <u>244725162c7cbb969948de</u> <u>b5449fb05e9b74cb3eb0a8</u> <u>7c06d08e414910a2b2f6</u> | + 0.14476354 BTC | ✓ |
| 590 | 2019-01-29 01:11:44 | <u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u> | + 0.14472294 BTC | ✓ |
| 591 | 2019-01-28 05:07:16 | <u>fc3ec32bda621522daeb96</u> <u>805623a3948d785c0ae385</u> <u>6bcd8f6a78fe556c87b6</u> | - 0.14306781 BTC | ✓ |
| 592 | 2019-01-28 01:18:23 | <u>057c343bdf56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u> | + 0.14306781 BTC | ✓ |
| 593 | 2019-01-27 05:08:17 | <u>b4143392831d4935913093</u> <u>b9b2e97dbfd93ffe10615a</u> <u>8d06a5a5c6cef52aefb7</u> | - 0.14392464 BTC | ✓ |
| 594 | 2019-01-27 03:04:03 | <u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u> | + 0.14392464 BTC | ✓ |
| 595 | 2019-01-26 03:25:51 | <u>127d352243db54f81d4ffb</u> <u>1bca5fdc4902addcc78ba5</u> <u>49f147d0edac3067561d</u> | - 0.14410281 BTC | ✓ |
| 596 | 2019-01-26 02:31:10 | <u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u> | + 0.14410281 BTC | ✓ |
| 597 | 2019-01-25 04:29:52 | <u>e390b38e0405977305ad85</u> <u>92e8ec0636a61eaefa899c</u> <u>cc297ac4731ace4f4da5</u> | - 0.13641704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2019-01-25 04:29:52 | <u>e390b38e0405977305ad85</u> <u>92e8ec0636a61eaefa899c</u> <u>cc297ac4731ace4f4da5</u> | - 0.14399923 BTC | ✓ |
| 599 | 2019-01-25 02:05:23 | <u>31a7984b3534641f8fd39a</u> <u>9ec9f4ff94a1b74e21a251</u> <u>8d6e8c8d46359d261b59</u> | + 0.13641704 BTC | ✓ |
| 600 | 2019-01-24 00:48:54 | <u>d0958a98d83a7ff233fad8</u> <u>850dc2c59a3d10e7d782a8</u> <u>54ea46274bc158342043</u> | + 0.14399923 BTC | ✓ |
| 601 | 2019-01-23 02:35:14 | <u>19d928b4fc82f0ea9f1f9d</u> <u>2ec35af7ad48f9ef0b7bba</u> <u>d1e6f389556c7497cdc8</u> | - 0.14424210 BTC | ✓ |
| 602 | 2019-01-23 01:51:07 | <u>975d1875cbf0c584faa58c</u> <u>daeacd8df3ea5072b4bb39</u> <u>fbf8248f6c7e424480a4</u> | + 0.14424210 BTC | ✓ |
| 603 | 2019-01-22 05:29:09 | <u>502e10c10e0a066de74867</u> <u>6f405a28e1c6b6b8b36cfa</u> <u>212197c812b0a4dbebb7</u> | - 0.14441162 BTC | ✓ |
| 604 | 2019-01-22 02:29:28 | <u>05ec087f1ee76aaaaa73a4</u> <u>c4fcf0c5f6426799724c3c</u> <u>c327df8a1f0e0ca3ac00</u> | + 0.14441162 BTC | ✓ |
| 605 | 2019-01-21 02:27:05 | <u>b26c70d7cb652acdc59d2d</u> <u>517abc6dba4e2f9d955e35</u> <u>ba64bf811597e3b787de</u> | - 0.13309448 BTC | ✓ |
| 606 | 2019-01-21 01:18:30 | <u>ffdba10c28fcb7293bce25</u> <u>82cab776e1702ca40f93e6</u> <u>5062260c4a8477902107</u> | + 0.13309448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 607 | 2019-01-20 13:55:52 | <u>848adb57aeb4d3078d853a</u> <u>15da8955d768ffa0408512</u> <u>420a922401358e280ac6</u> | - 0.14214774 BTC | ✓ |
| 608 | 2019-01-20 01:06:17 | <u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u> | + 0.14214774 BTC | ✓ |
| 609 | 2019-01-19 02:00:15 | <u>8aafa421d012890830f610</u> <u>784b98ef327d2ccb178461</u> <u>9c7c304e00420ab9b583</u> | - 0.14474033 BTC | ✓ |
| 610 | 2019-01-19 00:49:09 | <u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7dfef</u> | + 0.14474033 BTC | ✓ |
| 611 | 2019-01-18 02:26:49 | <u>4c320c2490be5ca6d97b5d</u> <u>d8115eeb1a60923399df82</u> <u>ce1daf6cebd96643d40a</u> | - 0.14557866 BTC | ✓ |
| 612 | 2019-01-18 01:02:40 | <u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4bfff817cb6e</u> | + 0.14557866 BTC | ✓ |
| 613 | 2019-01-17 03:48:27 | <u>cb71470f97a66e2e350bad</u> <u>0be10d84eb629fabaa516d</u> <u>84cf9919b130026aafb7</u> | - 0.14615538 BTC | ✓ |
| 614 | 2019-01-17 00:35:48 | <u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u> | + 0.14615538 BTC | ✓ |
| 615 | 2019-01-16 04:43:58 | <u>58706c56402f227bc4e45b</u> <u>0e42adebd43c6b7ea88e9a</u> <u>73a8f3904ec459fd8420</u> | - 0.14610369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2019-01-16 02:04:21 | <u>5b2f7a9f8aeab135401082</u> <u>61adff52dd2b3b3812a567</u> <u>51b4ee618e4a88e3b59c</u> | + 0.14610369 BTC | ✓ |
| 617 | 2019-01-15 03:50:36 | <u>c725f019c9a1345ff418c1</u> <u>ca18aa6ae37dc797fba22c</u> <u>1485356e4f99008e52b5</u> | - 0.14410517 BTC | ✓ |
| 618 | 2019-01-15 00:34:41 | <u>93c24133bca16db0fe94f8</u> <u>08d45a8060b854ec899816</u> <u>e74538eb43886fb81c4a</u> | + 0.14410517 BTC | ✓ |
| 619 | 2019-01-14 03:50:06 | <u>5c9a20350b21430cc0f426</u> <u>5d143ec76276c77843aac5</u> <u>ba67827a44cf48d5e922</u> | - 0.14826279 BTC | ✓ |
| 620 | 2019-01-14 03:50:06 | <u>5c9a20350b21430cc0f426</u> <u>5d143ec76276c77843aac5</u> <u>ba67827a44cf48d5e922</u> | - 0.14971277 BTC | ✓ |
| 621 | 2019-01-14 00:43:51 | <u>08b71c21c1d580e328700f</u> <u>9ff074ad7d834e79b9d819</u> <u>513965b8283258590463</u> | + 0.14826279 BTC | ✓ |
| 622 | 2019-01-13 01:25:24 | <u>9112dee26d9ee537423a4b</u> <u>407f3829cd7a49f3fd7e9d</u> <u>07f32272d545280e2bc3</u> | + 0.14971277 BTC | ✓ |
| 623 | 2019-01-12 02:01:38 | <u>5deccf82c065964628a0a6</u> <u>b4d4246205dd684683e5e0</u> <u>62d0ebe6be24ffd1a56f</u> | - 0.14861570 BTC | ✓ |
| 624 | 2019-01-12 00:42:20 | <u>39d2446bec746b835f84cd</u> <u>3f0d9dac1976c0237593c1</u> <u>f4231abd06b2e48543d9</u> | + 0.14861570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 625 | 2019-01-11 01:30:55 | <u>1cacccb9781a7b5d1933790</u> <u>0bd1cdb36847b9d9de7bf1</u> <u>3bb795460f90fad0a100</u> | - 0.14961044 BTC | ✓ |
| 626 | 2019-01-11 00:38:40 | <u>c9170d8f62ce06f54e2c23</u> <u>5d55b89c6349034faebfa2</u> <u>bcbe194add307328e332</u> | + 0.14961044 BTC | ✓ |
| 627 | 2019-01-10 01:27:54 | <u>d94bfc9f43cc20c6206bde</u> <u>06edea52ad23145d756c7e</u> <u>ce5b305255b4880002a7</u> | - 0.14807163 BTC | ✓ |
| 628 | 2019-01-10 01:17:46 | <u>c3402dacb78045a854f345</u> <u>952869e392d9ee2e4ea8e0</u> <u>583e502510a1e59fa076</u> | + 0.14807163 BTC | ✓ |
| 629 | 2019-01-09 02:54:42 | <u>965f7075c329846c5659f6</u> <u>7cf4ee34e837cc221c8c25</u> <u>24e30551ddd9c0d214e2</u> | - 0.14912271 BTC | ✓ |
| 630 | 2019-01-09 01:58:54 | <u>ccbc5a7a82e87ca6e9fbda</u> <u>f0e1491d51d15ff9ca4621</u> <u>b6a68ea0e942090f14a0</u> | + 0.14912271 BTC | ✓ |
| 631 | 2019-01-08 04:30:58 | <u>634c420d0a15b9f5ccfd31</u> <u>00bd184d8c4b1b3b504192</u> <u>7a6df25a916ff7da6389</u> | - 0.14967811 BTC | ✓ |
| 632 | 2019-01-08 00:53:07 | <u>82296f5e79e97ddb0daf76</u> <u>b3b163d417599f75ddceb9</u> <u>edeac6966ba525bf6447</u> | + 0.14967811 BTC | ✓ |
| 633 | 2019-01-07 02:33:48 | <u>2f8bfc8385f10a8ae7b2fd</u> <u>a7ffe9eefbd16777d500c7</u> <u>9c5f2da6402ff49d5670</u> | - 0.14983500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2019-01-07 01:22:38 | <u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u> | + 0.14983500 BTC | ✓ |
| 635 | 2019-01-06 04:58:56 | <u>2fa74153d42f7a483979da</u> <u>3a95493ad7401c7e9098ba</u> <u>e8f0156311903713950a</u> | - 0.15020625 BTC | ✓ |
| 636 | 2019-01-06 02:28:10 | <u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u> | + 0.15020625 BTC | ✓ |
| 637 | 2019-01-05 09:18:28 | <u>ee6bc8bc094423da93f435</u> <u>196f65d1551bb64ba8a792</u> <u>73a380513185855ecef6</u> | - 0.14912114 BTC | ✓ |
| 638 | 2019-01-05 02:11:09 | <u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u> | + 0.14912114 BTC | ✓ |
| 639 | 2019-01-04 02:01:16 | <u>020afbfc6a7285943bef30</u> <u>96fb3e8f8dbe4989badd3c</u> <u>d5530ee65cfd70e187a1</u> | - 0.14965519 BTC | ✓ |
| 640 | 2019-01-04 00:46:11 | <u>b0415f53e45d7fac1cf060</u> <u>7a4cec6c7015419b4a3768</u> <u>b8c24c75d86fe851f373</u> | + 0.14965519 BTC | ✓ |
| 641 | 2019-01-03 06:14:38 | <u>426cec8c79f1209f898b8c</u> <u>75a72df575c3dbdf1ae365</u> <u>918801e213edd7414307</u> | - 0.14714862 BTC | ✓ |
| 642 | 2019-01-03 01:42:50 | <u>94e8605114544c5e9ca687</u> <u>13adf7be27be802e01ccf6</u> <u>45b1b97ad29e14cddec7</u> | + 0.14714862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2019-01-02 02:21:53 | <u>d96a77c37c1a5f194c0864</u> <u>f0be09c1bf1c2e76699a20</u> <u>fb380870f1d4daf0634f</u> | - 0.14826634 BTC | ✓ |
| 644 | 2019-01-02 00:37:12 | <u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u> | + 0.14826634 BTC | ✓ |
| 645 | 2019-01-01 03:09:18 | <u>30f79ef6afea2d6c42e414</u> <u>b40a05d979ee4b5ec5648f</u> <u>c5a618a4c262c38083e7</u> | - 0.14811062 BTC | ✓ |
| 646 | 2019-01-01 00:48:48 | <u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u> | + 0.14811062 BTC | ✓ |
| 647 | 2018-12-31 03:22:42 | <u>4d5a7e560a91a50ce7a574</u> <u>f07592693d7695d7d65cbd</u> <u>53eddbfb7acae7f5e7a8</u> | - 0.15058565 BTC | ✓ |
| 648 | 2018-12-31 00:47:03 | <u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u> | + 0.15058565 BTC | ✓ |
| 649 | 2018-12-30 05:31:18 | <u>1c1d7c296271cd92fbb692</u> <u>0b0ab101604e6631d86909</u> <u>821efe92efc35ea0580e</u> | - 0.16079597 BTC | ✓ |
| 650 | 2018-12-30 01:30:40 | <u>917cfc4f69c7ed85d84a5a</u> <u>5d6455511b36951f57e55a</u> <u>64806823a97fdd4abede</u> | + 0.16079597 BTC | ✓ |
| 651 | 2018-12-29 04:36:46 | <u>6d143d811f8c53d9b9e068</u> <u>f113e8c88f2a557675aab6</u> <u>e2aebdfdb96a362b3fed</u> | - 0.16060333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-12-29 01:19:30 | <u>210083694b5525348f6117312e90ac9e63d1d04ce66a940611ed434e954e2acd</u> | + 0.16060333 BTC | ✓ |
| 653 | 2018-12-28 05:22:39 | <u>78b35bd9c68e22cd85634af616bc40a24e18413a091257ae75ac3cbbecae29a7</u> | - 0.15974397 BTC | ✓ |
| 654 | 2018-12-28 01:14:44 | <u>cef1b9d2909f87db81145ee747a819e6d95edc1afa1d48f05fdb14f1419be4a5</u> | + 0.15974397 BTC | ✓ |
| 655 | 2018-12-27 09:25:53 | <u>2e4e707d0a86b0b8109f0aeef19487743b773fc40952b095aab0ede5c54f99b2</u> | - 0.16026221 BTC | ✓ |
| 656 | 2018-12-27 01:08:00 | <u>db2cba3c8270c077a874f3e47c38d21ca41bec7c8fd3976ed2cad397eb11b752</u> | + 0.16026221 BTC | ✓ |
| 657 | 2018-12-26 02:47:26 | <u>6cff99616adfa2ab004e8f6725b9c9b65d5eccfb4b20c9a2a8654768fe4c0f4a</u> | - 0.16119514 BTC | ✓ |
| 658 | 2018-12-26 01:15:03 | <u>616e1ad519324c4f55a507670fa41273fda05ec51d36b88e2b97f4837416d09f</u> | + 0.16119514 BTC | ✓ |
| 659 | 2018-12-25 03:25:27 | <u>3a811fc96383c7cd1b431f0eb5b7945e9596731d2212e82745777049c369e536</u> | - 0.16081611 BTC | ✓ |
| 660 | 2018-12-25 01:49:16 | <u>0f67561db5803703e37609c1c8aa15740260c2aaaae774b49d8cc453a84decc6</u> | + 0.16081611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-12-24 03:20:14 | <u>a97b4020c9d79fbea5331f3d8bb1cc8877af56242e37b21dfbe795f4015dcba6</u> | - 0.15726769 BTC | ✓ |
| 662 | 2018-12-24 00:37:28 | <u>846a99b55f21ee0e72869827bd768c1afdf739423a5607e4705f4014b9193443</u> | + 0.15726769 BTC | ✓ |
| 663 | 2018-12-23 04:24:36 | <u>e00fd0768057695341a329b25ed56cfe880ee07749a450c620b7f1c2dc484cb7</u> | - 0.15772119 BTC | ✓ |
| 664 | 2018-12-23 01:02:26 | <u>48ceb31f677c017d6a6e5c322bbeee0a2089df41519bc4f7b5068ea122a88f9c</u> | + 0.15772119 BTC | ✓ |
| 665 | 2018-12-22 01:34:39 | <u>7d175ce23a424a63b9199750a99be63568edb58c4557fd0f7ba85df9b689c4d9</u> | - 0.15826029 BTC | ✓ |
| 666 | 2018-12-22 00:58:00 | <u>50aa73516b565efa9124c8af66b0362752dc832d93e485c1f1a3db03b3e90a6d</u> | + 0.15826029 BTC | ✓ |
| 667 | 2018-12-21 07:29:52 | <u>b6e3daabd1b5de322dfcecafa7ed45969b1a2a701b97ce660966110d1b97fbb5</u> | - 0.14644034 BTC | ✓ |
| 668 | 2018-12-21 01:16:25 | <u>75690752691f2c43f05c41f8e5711ce872af0f283b7054e0592ce15a03c097fa</u> | + 0.14644034 BTC | ✓ |
| 669 | 2018-12-20 03:11:28 | <u>abb8de73c8d03c376d170c8f3879e9431ae17fa1a8f6df86b01d9a4f95efdb9c</u> | - 0.13754475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-12-20 01:14:51 | <u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u> | + 0.13754475 BTC | ✓ |
| 671 | 2018-12-19 03:08:04 | <u>5714888c645b841f1edcce</u> <u>7d878aa178895d0c45db35</u> <u>17e681e13c2ffb53069c</u> | - 0.12410351 BTC | ✓ |
| 672 | 2018-12-19 00:36:36 | <u>d483b337f47d7e6498cc59</u> <u>7ff8d7765287d9638626ce</u> <u>b5281ff378b5fbdbbaa1</u> | + 0.12410351 BTC | ✓ |
| 673 | 2018-12-18 04:04:30 | <u>a322e3a94940ae0d9e956a</u> <u>24df04136dbc86466ba4f2</u> <u>688335ec4631b91fc1c9</u> | - 0.12287958 BTC | ✓ |
| 674 | 2018-12-18 00:58:04 | <u>a7e294998b9722ce2cf111</u> <u>34c96ac070d5aa783ce244</u> <u>b27c0a0e0c454a470459</u> | + 0.12287958 BTC | ✓ |
| 675 | 2018-12-17 04:05:14 | <u>fe3839884271a110b611f0</u> <u>792947a361af3fd054a70c</u> <u>f4de791ccbafb00b51d9</u> | - 0.12434044 BTC | ✓ |
| 676 | 2018-12-17 00:46:44 | <u>53f3a1222ce42bdae13aa8</u> <u>e27f2494564c499d0222bc</u> <u>74f5a7ecc28b79e02267</u> | + 0.12434044 BTC | ✓ |
| 677 | 2018-12-16 11:19:15 | <u>3d8550d7e5d15ea29d8f3b</u> <u>81d24aff11834ecabd5f8d</u> <u>49c3b4663fe4e4407cf2</u> | - 0.12182245 BTC | ✓ |
| 678 | 2018-12-16 00:40:21 | <u>7080154ae62aaed986fa11</u> <u>d337071ed7314b8e759801</u> <u>900cf2c3bf8b9cac0518</u> | + 0.12182245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-12-15 01:14:31 | <u>5494aad1b99e8ce6f06fe71a336d5b1ca0041e8e38d6e28ed8182ab3096aeb44</u> | - 0.07716440 BTC | ✓ |
| 680 | 2018-12-15 00:31:15 | <u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u> | + 0.07716440 BTC | ✓ |
| 681 | 2018-12-14 07:37:19 | <u>f0d1d91019cfe5cd3c439dc5cea173ed645d43c9ff3bf20b42943dcc28a98423</u> | - 0.06882088 BTC | ✓ |
| 682 | 2018-12-14 07:37:19 | <u>f0d1d91019cfe5cd3c439dc5cea173ed645d43c9ff3bf20b42943dcc28a98423</u> | - 0.11609069 BTC | ✓ |
| 683 | 2018-12-14 00:27:20 | <u>8425f78241fe03c90e8c32a79904c4e67fefa8ce3cadfc224507f6e4b193e55e</u> | + 0.06882088 BTC | ✓ |
| 684 | 2018-12-13 01:57:51 | <u>22545ab649caefaa5a2776610a9fbb412a4ca13686561a2a284ec568d4efb0ff</u> | + 0.11609069 BTC | ✓ |
| 685 | 2018-12-12 05:02:33 | <u>81661b367f371caef6d0fb27d8667daebbb8fd50bfbe014d6bf789b5379b7fa2</u> | - 0.11567456 BTC | ✓ |
| 686 | 2018-12-12 05:02:33 | <u>81661b367f371caef6d0fb27d8667daebbb8fd50bfbe014d6bf789b5379b7fa2</u> | - 0.11638968 BTC | ✓ |
| 687 | 2018-12-12 00:51:26 | <u>5f130a48f8c46650361b59f3e83717d01a966babbc89e2b764fe5fa16ba12a5f</u> | + 0.11567456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 688 | 2018-12-11 02:00:43 | <u>a42804290f1e5ede6ea8846d5a868a89c6fb7a0fcb99ea4ffb42e188df5f15d7</u> | + 0.11638968 BTC | ✓ |
| 689 | 2018-12-10 02:05:38 | <u>ec27941d2be1122c591deb f008a91c58ddc9e18c5bf83eb5ce29b1b27d83d0b2</u> | - 0.11560629 BTC | ✓ |
| 690 | 2018-12-10 01:02:29 | <u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u> | + 0.11560629 BTC | ✓ |
| 691 | 2018-12-09 05:37:20 | <u>e01ae17e27e0e2178488a8ee600bceda295318cddb7c5ccbd3a9c2614ea12692</u> | - 0.11494426 BTC | ✓ |
| 692 | 2018-12-09 01:09:29 | <u>eadc62643325288de0c838c639473bcad59e41e63d231a2d5aa2b12f826eb5c6</u> | + 0.11494426 BTC | ✓ |
| 693 | 2018-12-08 03:29:04 | <u>dc941af9105d4d96f28929435dfa60ed9e5bd0c1ca85c6cc05646c374a01c70b</u> | - 0.10650203 BTC | ✓ |
| 694 | 2018-12-08 03:29:04 | <u>dc941af9105d4d96f28929435dfa60ed9e5bd0c1ca85c6cc05646c374a01c70b</u> | - 0.11155847 BTC | ✓ |
| 695 | 2018-12-08 01:21:34 | <u>67ac658e8e386d0261ae4684885b036529d836ddec99423fdda61b24fcd5ab40</u> | + 0.11155847 BTC | ✓ |
| 696 | 2018-12-07 00:28:48 | <u>82ce4f110d046edb0b1090dbbef29ccfcdc2106dea1886b2f35aa94cad5e2607</u> | + 0.10650203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-12-06 03:28:39 | <u>8bb3f4ae6d2c1b29e316b4d5649d4b1c68e07c167dd7f74df77d790eefc5284a</u> | - 0.11305123 BTC | ✓ |
| 698 | 2018-12-06 00:23:55 | <u>2e89856e6144c5051f6e6fbd85676392c8567f89725a359ad9d09cd27fa2c83b</u> | + 0.11305123 BTC | ✓ |
| 699 | 2018-12-05 04:25:34 | <u>40d72159314f17390fff8cd7f00ccbe190182d3af7af54267060d99d2853c4f6</u> | - 0.11470526 BTC | ✓ |
| 700 | 2018-12-05 00:45:47 | <u>b9901260e98d037825a59f42a984ef5c4a8969c3f872f73d24fcd4512eef5aab</u> | + 0.11470526 BTC | ✓ |
| 701 | 2018-12-04 02:17:31 | <u>a492e9404fc1dd4dd06fd0d33cd64a58472dea4881234a3a703bc780472154a8</u> | - 0.10516615 BTC | ✓ |
| 702 | 2018-12-04 01:07:49 | <u>7d0ca67646287013b9675fabc1020ecfde855ccf23d2145f7d3a0a1bfa8c6318</u> | + 0.10516615 BTC | ✓ |
| 703 | 2018-12-03 05:50:52 | <u>d43032a1580eedde77bfe3cf30eea589c7a8400bb00b7401bb1b43ce7a265b8d</u> | - 0.08156401 BTC | ✓ |
| 704 | 2018-12-03 02:22:04 | <u>fd7912b3b7a1bc1c49b67236b9c127b8b9cd69fe5c119eb8d6208bbcdec6277d</u> | + 0.08156401 BTC | ✓ |
| 705 | 2018-12-02 04:31:39 | <u>7427b4ae176a358a33d9fe5a19d806a131aa23506d6e6d4ea179eeb2237b2bf7</u> | - 0.08567781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-12-02 01:39:53 | <u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u> | + 0.08567781 BTC | ✓ |
| 707 | 2018-12-01 02:20:43 | <u>db4ba0f55e9740290d48bb</u> <u>b5db1d3563cea4f2edcd11</u> <u>96fafc709ca73426e24e</u> | - 0.10062530 BTC | ✓ |
| 708 | 2018-12-01 01:10:11 | <u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u> | + 0.10062530 BTC | ✓ |
| 709 | 2018-11-30 04:18:30 | <u>d3507b19b9dcbe5d8866b8</u> <u>002b19c5b00cf065e71d50</u> <u>d0fc6db7ed95e9e12d7d</u> | - 0.10520126 BTC | ✓ |
| 710 | 2018-11-30 00:53:17 | <u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u> | + 0.10520126 BTC | ✓ |
| 711 | 2018-11-29 04:26:38 | <u>8dc4ea34df493e05216c9f</u> <u>27c89e14ae335f2f5a3f67</u> <u>44a6d790b34a7675de78</u> | - 0.10734629 BTC | ✓ |
| 712 | 2018-11-29 02:10:34 | <u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u> | + 0.10734629 BTC | ✓ |
| 713 | 2018-11-28 02:29:49 | <u>4f0db23578635497a0c1bf</u> <u>3a23110af58e3f2084c156</u> <u>2eda9a0f52dcf6ab3ff1</u> | - 0.10888830 BTC | ✓ |
| 714 | 2018-11-28 00:50:39 | <u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u> | + 0.10888830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-11-27 03:44:32 | <u>c764fdedda44cf645d2a852aadabc0d2a92dc9155b2dd8c2a7871f46b3f03227</u> | - 0.10449161 BTC | ✓ |
| 716 | 2018-11-27 01:35:10 | <u>10b6f22cbb61236d1baf1d6ec8a66d68b423f14733ba544c8657ef3510763e5f</u> | + 0.10449161 BTC | ✓ |
| 717 | 2018-11-26 05:07:43 | <u>654ded8f555e0ed320fd557af3552e4cc9782818efb6ba2f4ac3c1692c85d9cd</u> | - 0.10890464 BTC | ✓ |
| 718 | 2018-11-26 01:29:05 | <u>79f01c45e0a56038163fdbaa0eb6795d4515f69c3529bea651fc3c87eea2dde9</u> | + 0.10890464 BTC | ✓ |
| 719 | 2018-11-25 03:17:24 | <u>e6f1ad84607c5dbd0aac1e6f91dc63a636f47a628735a12a93fe8f873c755b6e</u> | - 0.10954782 BTC | ✓ |
| 720 | 2018-11-25 01:32:50 | <u>d12c6f87fa9151a634226a3879071c3f41930096f2983ec316ae4f8a45bde075</u> | + 0.10954782 BTC | ✓ |
| 721 | 2018-11-24 02:03:24 | <u>eaeaf81175d9ddf97b8ba3337afe9d34c3484d43750773adab9421ffa7d0a622</u> | - 0.10655887 BTC | ✓ |
| 722 | 2018-11-24 01:23:09 | <u>49d673d360a7bdc32611c9739aceccbe41b2901b64182d5c376336e6fa12e063</u> | + 0.10655887 BTC | ✓ |
| 723 | 2018-11-23 04:08:26 | <u>ca3a342cb83e1405d96b664d0fa4dd91dec8e1a8c0efcb1bf355e83746b8bbf8</u> | - 0.10345833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-11-23 01:00:16 | <u>1f7f6f333f0f968cec75bd</u> <u>f139861b58316511eb9dae</u> <u>e7b95df093cd6d0513fb</u> | + 0.10345833 BTC | ✓ |
| 725 | 2018-11-22 02:40:30 | <u>0cabc3a210b334c4d18772</u> <u>ea9a01f6f9240e73c8a0bf</u> <u>3e10b269b997ae17b809</u> | - 0.10615241 BTC | ✓ |
| 726 | 2018-11-22 00:56:53 | <u>e8bb07bf0484469e5a7984</u> <u>aa0a50e140ec2b6952f8ec</u> <u>2c5df116e4f870d7238c</u> | + 0.10615241 BTC | ✓ |
| 727 | 2018-11-21 04:44:39 | <u>597be6c825c32a931e9642</u> <u>f60ed3fd7e884de6b11d2e</u> <u>7d8bba5be88da64b3034</u> | - 0.10505804 BTC | ✓ |
| 728 | 2018-11-21 03:56:48 | <u>eab7bdb3c78cd1cf8ebd8d</u> <u>9b00000b13e59a1ae51689</u> <u>b8398f9a7a675fd2d8c9</u> | - 0.10761523 BTC | ✓ |
| 729 | 2018-11-21 00:42:28 | <u>07f9f8d01d8ef7b6f4a871</u> <u>9bce85c0a1c090e7d947bf</u> <u>b898ab58e8bb1508a5f7</u> | + 0.10761523 BTC | ✓ |
| 730 | 2018-11-20 03:11:00 | <u>ecc680f071c0686b22b938</u> <u>a1d809bbe8c503f07f7874</u> <u>bd2c3ad59f519f669268</u> | + 0.10505804 BTC | ✓ |
| 731 | 2018-11-19 04:22:58 | <u>b2f89ea57a7db1d02799a3</u> <u>61c59ec28867733cf003cd</u> <u>bc4680ff75c8a904d0ab</u> | - 0.10007919 BTC | ✓ |
| 732 | 2018-11-19 01:17:54 | <u>8bdc5beca2506ee4d835d5</u> <u>f4cf0d2c43722b2e24781a</u> <u>ddfe66a8ca42de648dc8</u> | + 0.10007919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-11-18 03:04:45 | <u>99abb0df46b2ef40f7509c1c327def56ade58c725476a4091ffe6706c651d3a3</u> | - 0.09795348 BTC | ✓ |
| 734 | 2018-11-18 01:44:30 | <u>bbb2a862af750130f5b140bf5c08d590d23f16944698d70294c7b9aa3a239edf</u> | + 0.09795348 BTC | ✓ |
| 735 | 2018-11-17 05:34:49 | <u>5156bf5189741c5f32a46d35d390c615d0b744228c9df5e95911cfef4307305d</u> | - 0.09179083 BTC | ✓ |
| 736 | 2018-11-17 01:52:26 | <u>d9862d6005906392d408a4f6e5ca97f229b865bb069f43715b608415c715f335</u> | + 0.09179083 BTC | ✓ |
| 737 | 2018-11-16 03:56:08 | <u>e99f1d127a2b638a0044f882024ee8c2d8cfc8713da7716d254f5ec823c8aad1</u> | - 0.08938474 BTC | ✓ |
| 738 | 2018-11-16 01:10:44 | <u>340b9bee9e569231979745adab6ea18a25ed2cbd5966043e9092ba585bb77958</u> | + 0.08938474 BTC | ✓ |
| 739 | 2018-11-15 04:36:01 | <u>b0865b48fc308f816b25624e97a0a2c097bac9913f709332c9d17bafa3aa4fa6</u> | - 0.08734524 BTC | ✓ |
| 740 | 2018-11-15 01:11:50 | <u>36927f641a61e41682387a59aa6e9a0243ee084515c6c02e5b587c9914cc2655</u> | + 0.08734524 BTC | ✓ |
| 741 | 2018-11-14 04:40:04 | <u>e557f4099442efbda09568f6e3055fa05769334d5325c1a7931a6717086df69f</u> | - 0.08556980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-11-14 01:36:12 | <u>69b5594c154dfde021c19b77e3e0f4a645cc8ef9b523f21638fdf932caf2ba50</u> | + 0.08556980 BTC | ✓ |
| 743 | 2018-11-13 02:12:26 | <u>51e3f623ce2a5693b6f9cc07d3b896a47ae759f9846d4d7ae4a8afcc0feedb10</u> | - 0.08217267 BTC | ✓ |
| 744 | 2018-11-13 00:46:58 | <u>34344ce32febb84aafb39c3a6f8fcc8b130043957beeaf362b1c0851fcec7b8c</u> | + 0.08217267 BTC | ✓ |
| 745 | 2018-11-12 05:21:46 | <u>da18cbb2e01a3fc2b08b1fa130bcb88b15c9f983b2ed36c141a0414408cf1856</u> | - 0.08829223 BTC | ✓ |
| 746 | 2018-11-12 01:22:24 | <u>600869f64276c290c6085cdbd4016465b68b4d31f0b433267c508afc07e84589</u> | + 0.08829223 BTC | ✓ |
| 747 | 2018-11-11 04:40:04 | <u>401ba58694cdc0c6f7ceb056ccc73c63e09e45a2245099422ca2cfb89372ac31</u> | - 0.08853578 BTC | ✓ |
| 748 | 2018-11-11 01:14:56 | <u>77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfddc75ccf965cf4e18</u> | + 0.08853578 BTC | ✓ |
| 749 | 2018-11-10 01:03:22 | <u>c7b30970c862bc5fede067c35d3e186414507fe2f06af6205dc3401a85b64a36</u> | - 0.08921545 BTC | ✓ |
| 750 | 2018-11-10 00:49:58 | <u>bc58fc9c0d1b3ee73c32c3a891bdca3db609cbd43b2c0547b3af923e52522b9b</u> | + 0.08921545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-11-09 04:04:44 | <u>f51a1e6165204ee7d44023</u> <u>f027e09ec61a8e2e04fa62</u> <u>0a2aa48c785026671ef0</u> | - 0.08971665 BTC | ✓ |
| 752 | 2018-11-09 00:58:36 | <u>6bc4786995b2babfafd723</u> <u>4ad325815347e97ba41440</u> <u>a62aa76fe694b2e68a86</u> | + 0.08971665 BTC | ✓ |
| 753 | 2018-11-08 03:38:31 | <u>9a5f90e6ce52eba0a326d7</u> <u>3cbc2c26519733bbf832ee</u> <u>d61a6809d0851dcaa1af</u> | - 0.08933081 BTC | ✓ |
| 754 | 2018-11-08 01:30:48 | <u>4e0803d5250d89dcc1b3eb</u> <u>9c31ce8331bcd933261c1e</u> <u>6f24ddae514a1f50e1b3</u> | + 0.08933081 BTC | ✓ |
| 755 | 2018-11-07 03:28:19 | <u>dee41c2519c14daab426aa</u> <u>58ffca158ac6b34cdbe8f2</u> <u>bf0ec690d0b7291d31ba</u> | - 0.08931570 BTC | ✓ |
| 756 | 2018-11-07 01:51:22 | <u>bc2082b934de16251f8aa2</u> <u>ccf81ddad5ce67bf820eb8</u> <u>1a96d06b5977ce2f4153</u> | + 0.08931570 BTC | ✓ |
| 757 | 2018-11-06 03:35:52 | <u>712b52f780310aefbf7200</u> <u>6c65d9e1fb059e1ace37d2</u> <u>99fdd72f9e0d810bd916</u> | - 0.07484487 BTC | ✓ |
| 758 | 2018-11-06 01:54:51 | <u>11d1ff8aa65dd9e71eada6</u> <u>4295fb249fa021e01d3b7a</u> <u>e7cc41d548fb56452d31</u> | + 0.07484487 BTC | ✓ |
| 759 | 2018-11-05 03:58:22 | <u>776db3593b9c3eae44b71b</u> <u>fd3ccafd1223daeb258c63</u> <u>b9ffce736a75b236695b</u> | - 0.08782737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-11-05 00:51:43 | <u>d034091ddee491afbfd81e</u> <u>b3cb941f30a1727719ca76</u> <u>99e9cedbf593ff15840d</u> | + 0.08782737 BTC | ✓ |
| 761 | 2018-11-04 05:53:46 | <u>012269fd7598a04ef75515</u> <u>f54fc9cfd22679c0e169d5</u> <u>05e2a2c0c694152f9294</u> | - 0.08906873 BTC | ✓ |
| 762 | 2018-11-04 00:46:25 | <u>238b7284e10998b2e0df3b</u> <u>28aaa2f408b743be76c478</u> <u>477e70ed6135c6a9062a</u> | + 0.08906873 BTC | ✓ |
| 763 | 2018-11-03 04:02:32 | <u>928acc00e25b5febc482fa</u> <u>c742c95e250201b1bfa9b4</u> <u>1868eda87f250e079243</u> | - 0.08914043 BTC | ✓ |
| 764 | 2018-11-03 01:01:02 | <u>c5069ffdfa6173a3b0af35</u> <u>27c22f4bd6e6276b83611d</u> <u>3bbb2a4d8dcad332553c</u> | + 0.08914043 BTC | ✓ |
| 765 | 2018-11-02 04:03:04 | <u>0c1badbdc9d9a3666b8cf4</u> <u>b2b4bfbf22bb95439f9c56</u> <u>d94052a25a9986e144fa</u> | - 0.08819177 BTC | ✓ |
| 766 | 2018-11-02 02:59:30 | <u>8c7bdd1ced2595c0fd0e3c</u> <u>cd8134c99b11be803424ec</u> <u>17515bab66a54bf57560</u> | + 0.08819177 BTC | ✓ |
| 767 | 2018-11-01 14:52:12 | <u>e84c4fdb606a42ad400e4a</u> <u>2dc83eec75b71788654916</u> <u>ad453f67a91065f36a3d</u> | - 0.08323690 BTC | ✓ |
| 768 | 2018-11-01 14:52:12 | <u>e84c4fdb606a42ad400e4a</u> <u>2dc83eec75b71788654916</u> <u>ad453f67a91065f36a3d</u> | - 0.08800416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-11-01 14:52:12 | <u>e84c4fdb606a42ad400e4a2dc83eec75b71788654916ad453f67a91065f36a3d</u> | - 0.08911064 BTC | ✓ |
| 770 | 2018-11-01 01:18:54 | <u>3eb2fffca795e7cabb4e1f8efffc651ce3ad23d2666993db6826996b767d383</u> | + 0.08800416 BTC | ✓ |
| 771 | 2018-10-31 00:37:51 | <u>85f5589d2a8768cc5d525221527da702bbd8d12e48d4bf30e43af8405ac67e75</u> | + 0.08323690 BTC | ✓ |
| 772 | 2018-10-30 00:51:36 | <u>362320a5205a4730ace601b5fe2048bf99decc27842eec801a10c468bfd1b761</u> | + 0.08911064 BTC | ✓ |
| 773 | 2018-10-29 04:14:49 | <u>cad2c4707b2264fcf53a539f62a2dc742f38e967efdc6273366d283312b444af</u> | - 0.08942096 BTC | ✓ |
| 774 | 2018-10-29 00:47:27 | <u>e5ac51a5fced72289ba81fff6efb1dc44c7813d4129c02d34dbc6c38936f43c6</u> | + 0.08942096 BTC | ✓ |
| 775 | 2018-10-28 03:11:29 | <u>cbc5676951b8fe521f19afd04b1b1e25db17f9c9c5f3673ff66cf11f983b345c</u> | - 0.08964378 BTC | ✓ |
| 776 | 2018-10-28 01:11:28 | <u>36a17a91a5ce49579f0be66ade9308e84bc7173d0f8272fcedffca3d3f97b65e</u> | + 0.08964378 BTC | ✓ |
| 777 | 2018-10-27 04:57:32 | <u>c5842deeca397020b37878738249f315b2cf2dcd6a66e801dc628df4aa7b90ea</u> | - 0.08949976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-10-27 02:28:29 | <u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u> | + 0.08949976 BTC | ✓ |
| 779 | 2018-10-26 03:22:19 | <u>4828d4d5a12850affd89f8</u> <u>892e819e37b35f1e9afe9d</u> <u>91393a4b2ce4e9a0863e</u> | - 0.08994832 BTC | ✓ |
| 780 | 2018-10-26 01:25:34 | <u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u> | + 0.08994832 BTC | ✓ |
| 781 | 2018-10-25 02:05:19 | <u>131e72098b53ae12481d7d</u> <u>1644b6726ea0212d2ac85a</u> <u>6c1b311f7643a5a37b1b</u> | - 0.08991370 BTC | ✓ |
| 782 | 2018-10-25 01:33:15 | <u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u> | + 0.08991370 BTC | ✓ |
| 783 | 2018-10-24 03:56:04 | <u>9feb5d723d611a9cb024ce</u> <u>eb6f46f0720fabcc12dfb8</u> <u>81df7616d14958e0f23c</u> | - 0.08932679 BTC | ✓ |
| 784 | 2018-10-24 01:49:39 | <u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u> | + 0.08932679 BTC | ✓ |
| 785 | 2018-10-23 03:01:09 | <u>4242294d0250f42dbeac9c</u> <u>d1f589d4e8b8df1072ad67</u> <u>a848ca0d59a4e499e332</u> | - 0.08978275 BTC | ✓ |
| 786 | 2018-10-23 01:03:05 | <u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u> | + 0.08978275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-10-22 01:32:51 | <u>5f8d9b8ec2bc435f7a281b5df45d2e25c1fcc9de8e9c3a3aec439f898c5c4b90</u> | - 0.08954214 BTC | ✓ |
| 788 | 2018-10-22 00:56:34 | <u>ad767cb723fe41b4b16d4913432ea6d7cd5f04555cae4ffac3f575166773b5dd</u> | + 0.08954214 BTC | ✓ |
| 789 | 2018-10-21 02:46:14 | <u>51b9a72af830efab9d99ffeb5c88df873dc40b8628591fc2a9792e88d2c85120</u> | - 0.08926375 BTC | ✓ |
| 790 | 2018-10-21 01:54:34 | <u>52f160c5f7058a8dc7f84fd8c1390f8090c60c92a7c118db37a7625afb2e16bb</u> | + 0.08926375 BTC | ✓ |
| 791 | 2018-10-20 01:05:05 | <u>bb67da1ea4315865673fd8fc5f9b8cace7bab90bc39427efde0d138302c60d1f</u> | - 0.08451870 BTC | ✓ |
| 792 | 2018-10-20 00:46:56 | <u>c5aaa7b2e511fb1a250a1f91059685325f8c2792e8b344e7dcbfe471f448af41</u> | + 0.08451870 BTC | ✓ |
| 793 | 2018-10-19 08:30:18 | <u>50849af0db22a2a0d35ae858a64a201293140a71fba8bd6cf5900f2023542f49</u> | - 0.06569219 BTC | ✓ |
| 794 | 2018-10-19 01:41:50 | <u>fcbbb2b0fccbd88e424f51f52cfc10aeb443ad170f65ea5906fe2f08b4f52559</u> | + 0.06569219 BTC | ✓ |
| 795 | 2018-10-18 04:18:17 | <u>5fb091e2b3c0b85b0a4914194ab21d7bb3f5f6c2acc5d87ce4f393783322ead9</u> | - 0.04454320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-10-18 00:49:56 | <u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u> | + 0.04454320 BTC | ✓ |
| 797 | 2018-10-17 03:19:13 | <u>5a898d48ec59df9257fcc1</u> <u>b9c2ea370dc66baa312f2e</u> <u>05226c8080c8127a1460</u> | - 0.04478190 BTC | ✓ |
| 798 | 2018-10-17 01:17:53 | <u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u> | + 0.04478190 BTC | ✓ |
| 799 | 2018-10-16 05:24:43 | <u>79d266d1018570afe9cad2</u> <u>a8a10331813cd3ccaea240</u> <u>a6306e86d18fad45a74e</u> | - 0.04513931 BTC | ✓ |
| 800 | 2018-10-16 01:22:41 | <u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u> | + 0.04513931 BTC | ✓ |
| 801 | 2018-10-15 15:15:13 | <u>5de654c3a0c302b49ff588</u> <u>7aedcd844011f752567e29</u> <u>cbd6207ba464b6fde487</u> | - 0.03508197 BTC | ✓ |
| 802 | 2018-10-15 00:48:19 | <u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u> | + 0.03508197 BTC | ✓ |
| 803 | 2018-10-14 10:15:26 | <u>77bfc0447780e2bb76d3ee</u> <u>3f7cbee958c2741dd71b81</u> <u>c0d208d489706289626e</u> | - 0.04487195 BTC | ✓ |
| 804 | 2018-10-14 01:05:58 | <u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u> | + 0.04487195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2018-10-13 11:40:08 | <u>2b2c4b86687120d3a80a63</u> <u>e53f35e21cc30f46d3fcf8</u> <u>7795bce5f1edcbd7a5d2</u> | - 0.05014762 BTC | ✓ |
| 806 | 2018-10-13 00:57:26 | <u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u> | + 0.05014762 BTC | ✓ |
| 807 | 2018-10-12 10:05:05 | <u>1226900ee12db022073198</u> <u>f1894648242fe64693bd4b</u> <u>09f0f2fb00f216afaf81</u> | - 0.06519634 BTC | ✓ |
| 808 | 2018-10-12 01:09:35 | <u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u> | + 0.06519634 BTC | ✓ |
| 809 | 2018-10-11 10:09:45 | <u>6c1ce59e142360b9e1b9fa</u> <u>cd37f5733f5cf6d2e23c5c</u> <u>dcbe770ad46a9b777b63</u> | - 0.08378772 BTC | ✓ |
| 810 | 2018-10-11 01:33:31 | <u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u> | + 0.08378772 BTC | ✓ |
| 811 | 2018-10-10 11:03:22 | <u>61f759aa6b9c9d3c565ba0</u> <u>a8f341d6ae3a4514599644</u> <u>50795d32accba0cac318</u> | - 0.08518031 BTC | ✓ |
| 812 | 2018-10-10 01:24:20 | <u>5d4feb395774e8d560c0f8</u> <u>002d4035dfa7e923d9bed6</u> <u>ec45b8bb11bdd8695b5b</u> | + 0.08518031 BTC | ✓ |
| 813 | 2018-10-09 12:58:27 | <u>9ad1fecf10c56e6e9e7540</u> <u>a45890a6fa04552f726de1</u> <u>685809e91f212abb336e</u> | - 0.08167071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 814 | 2018-10-09 01:35:27 | <u>6c1af454da8a695d8511a4</u> <u>18b71128b4606ab0c61f4d</u> <u>de478a6686ac89a60ea5</u> | + 0.08167071 BTC | ✓ |
| 815 | 2018-10-08 02:48:32 | <u>2c057b853783850b6e9210</u> <u>aa6b253811e9c000a78bde</u> <u>5a484326e95a3928eb8c</u> | - 0.08179223 BTC | ✓ |
| 816 | 2018-10-08 02:28:19 | <u>d1b536fef593e2a3fcca5a</u> <u>153f6382aa9c6a945fdf28</u> <u>4cdae286687309c188c3</u> | + 0.08179223 BTC | ✓ |
| 817 | 2018-10-07 04:43:54 | <u>7f2d8688e85ae718f70766</u> <u>0934c3652d594c09fc9203</u> <u>23fc3fd9731a0f6855f0</u> | - 0.08326792 BTC | ✓ |
| 818 | 2018-10-07 01:13:23 | <u>260e73c79c733e5f179301</u> <u>d147a18f22e677f8a40dc5</u> <u>a80b5ecb74bb31171d5a</u> | + 0.08326792 BTC | ✓ |
| 819 | 2018-10-06 07:38:20 | <u>9bf799d3a4a25f67ba571a</u> <u>4501fcb193085aeca1015c</u> <u>98b5d9e9f313ece419f2</u> | - 0.08542139 BTC | ✓ |
| 820 | 2018-10-06 00:58:39 | <u>e05c6e6e553b6108e267e8</u> <u>3a30d714e2ad6776702f4e</u> <u>81ce0bdf face32b2499f</u> | + 0.08542139 BTC | ✓ |
| 821 | 2018-10-05 11:29:49 | <u>b8091fb24542c4ff75f682</u> <u>f9c64174b04993c510cf60</u> <u>fa19ddc396a52293412b</u> | - 0.08444740 BTC | ✓ |
| 822 | 2018-10-05 02:35:02 | <u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u> | + 0.08444740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-10-04 10:24:45 | <u>841547838a21bf07569698</u> <u>1f51f823131cf01bf9b970</u> <u>cef538f728dd1686f0c9</u> | - 0.08910627 BTC | ✓ |
| 824 | 2018-10-04 00:51:22 | <u>d97bb4c31a76485cd4dfd0</u> <u>5ef9b996543156a1864d25</u> <u>ea4f1f8ff607a9cd17a2</u> | + 0.08910627 BTC | ✓ |
| 825 | 2018-10-03 11:41:07 | <u>b406288447af2840a051fd</u> <u>c032f6480a438e6a10a9db</u> <u>e8ea6335c15a5cc27b63</u> | - 0.08912167 BTC | ✓ |
| 826 | 2018-10-03 01:17:14 | <u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u> | + 0.08912167 BTC | ✓ |
| 827 | 2018-10-02 13:03:12 | <u>bf28b3542477bc0fbecfb3</u> <u>b0d933a36edefacd75d4a5</u> <u>429f80169b5870f3e36e</u> | - 0.08829400 BTC | ✓ |
| 828 | 2018-10-02 02:18:09 | <u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u> | + 0.08829400 BTC | ✓ |
| 829 | 2018-10-01 10:53:21 | <u>d641e81be279cf45172bc1</u> <u>e7531021f080d32a412677</u> <u>e66e763807b21dcc6790</u> | - 0.08837846 BTC | ✓ |
| 830 | 2018-10-01 01:31:52 | <u>9f823661dd2ea452cdbd8e</u> <u>0f0479d43beefb950e13cc</u> <u>efe4c1040245e7ca6252</u> | + 0.08837846 BTC | ✓ |
| 831 | 2018-09-30 01:52:04 | <u>aae5f3bc59e97deac7d8f3</u> <u>7eb5084df76531e5c60de9</u> <u>26ce0d0293104c53fd3a</u> | - 0.08161053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2018-09-30 01:10:00 | <u>e9553684ef1de645434950</u> <u>8a7a3d024dd308735de47e</u> <u>f4fd5f05abb654f2d600</u> | + 0.08161053 BTC | ✓ |
| 833 | 2018-09-29 04:05:38 | <u>3f95aca20724c36f67a52b</u> <u>8e1ae595bc58cee13be895</u> <u>ebb788fa5ae105771253</u> | - 0.07072175 BTC | ✓ |
| 834 | 2018-09-29 01:06:48 | <u>aa44c00d951ab918ddd5ce</u> <u>8642c552750dc829bf3a38</u> <u>f9e5d98284a8de2d2c95</u> | + 0.07072175 BTC | ✓ |
| 835 | 2018-09-28 05:42:14 | <u>b7e815a64526d95a08f5a5</u> <u>ea9e29cd01fc9c9c77b757</u> <u>5a58dd45099ec4291dbe</u> | - 0.05998590 BTC | ✓ |
| 836 | 2018-09-28 00:43:01 | <u>9efe35442f59bb7caadb4f</u> <u>e3064ed19a90871d49d25f</u> <u>ffc22dfca4acdfd61cc1</u> | + 0.05998590 BTC | ✓ |
| 837 | 2018-09-27 03:00:03 | <u>1aa71da7662e0d10deb169</u> <u>da3191863a17a886a8f642</u> <u>76f9092440fe88b1f2ff</u> | - 0.08253188 BTC | ✓ |
| 838 | 2018-09-27 01:00:12 | <u>2bd5bb0876a5cabe6fc5e5</u> <u>571af57b358f9bb6b27b63</u> <u>b3c2c9aa50de9d41b1cd</u> | + 0.08253188 BTC | ✓ |
| 839 | 2018-09-26 03:28:29 | <u>38be45eb784a00d25b46ca</u> <u>37a226555a993f8cb791f9</u> <u>70476807ee66399d9062</u> | - 0.08523807 BTC | ✓ |
| 840 | 2018-09-26 01:26:33 | <u>82ced469e699610943d00b</u> <u>45a18203c9c023fc1c3ef2</u> <u>2bebce4a483af4596937</u> | + 0.08523807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-09-25 20:16:06 | <u>a538d098859793f1c4a497</u> <u>1161c071885378b50dee5a</u> <u>270bb9d6bca9a9bf6e58</u> | - 0.08274526 BTC | ✓ |
| 842 | 2018-09-25 00:50:19 | <u>ab280d3c2ad0e27ead552</u> <u>6717978640752125951f1e</u> <u>0c72d95e14c4ec9e8c7f</u> | + 0.08274526 BTC | ✓ |
| 843 | 2018-09-24 11:15:49 | <u>1eec97e8f8fc9f236d39aa</u> <u>164a539b35f99ed1c44067</u> <u>074e198695e896c9225f</u> | - 0.08343694 BTC | ✓ |
| 844 | 2018-09-24 01:08:30 | <u>235594411242748177225e</u> <u>89bb53d960bc4ad6460d7b</u> <u>49abf84a04dea83830a8</u> | + 0.08343694 BTC | ✓ |
| 845 | 2018-09-23 13:12:00 | <u>cc796abe82bc4438eb6e5d</u> <u>e3ac67bbdc67215da7c5f1</u> <u>c49cd3d99d275fbd251c</u> | - 0.08115677 BTC | ✓ |
| 846 | 2018-09-23 02:26:25 | <u>a2b8f22011f25458745430</u> <u>63d93e707529083d38f98f</u> <u>fb7ded1d0395bf7ae48d</u> | + 0.08115677 BTC | ✓ |
| 847 | 2018-09-22 04:26:27 | <u>a32c4590f7f289ae5c660a</u> <u>ce1b5c1290c4cf5e3c1a7f</u> <u>5e79e16f901b069fb93a</u> | - 0.08404462 BTC | ✓ |
| 848 | 2018-09-22 01:59:47 | <u>3e6311d4ff07d5f6dce215</u> <u>24cc919e2ee6fe2de5d7d7</u> <u>93f054bc3783770a61ab</u> | + 0.08404462 BTC | ✓ |
| 849 | 2018-09-21 06:36:25 | <u>c19aa7e151af78f515df23</u> <u>3f20b2693ba231e6d343a1</u> <u>bb3c2334d99eacd179a3</u> | - 0.07155055 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2018-09-21 02:49:08 | <u>7d5cae86062019e2b7b7044e2401efee9f416e7004f4f9c562392cf44a7548f4</u> | + 0.07155055 BTC | ✓ |
| 851 | 2018-09-20 08:33:19 | <u>48ed61dedbd70ab172874e187753c2f732753e633a42491700e327fe510ce7f7</u> | - 0.08652964 BTC | ✓ |
| 852 | 2018-09-20 01:13:55 | <u>6d25acf84f730fa0e5187b1f093d499a0f2c920afac792674334920829ea6f56</u> | + 0.08652964 BTC | ✓ |
| 853 | 2018-09-19 13:36:54 | <u>424e1e3a9fd2702759b741a8e62dae242c466a2f4ae4c9a75d436c4b50b16f51</u> | - 0.08540889 BTC | ✓ |
| 854 | 2018-09-19 00:43:32 | <u>a1be16dc7965b39767411e0a62666a5cd1ff3abdad96ab1cf6e22d77d2f29682</u> | + 0.08540889 BTC | ✓ |
| 855 | 2018-09-18 06:42:57 | <u>7bf8de60960066bf0e64c61358129fbb81c02df6539372452e97aef9611d499c</u> | - 0.08358952 BTC | ✓ |
| 856 | 2018-09-18 06:42:57 | <u>7bf8de60960066bf0e64c61358129fbb81c02df6539372452e97aef9611d499c</u> | - 0.08360201 BTC | ✓ |
| 857 | 2018-09-18 00:46:37 | <u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u> | + 0.08358952 BTC | ✓ |
| 858 | 2018-09-17 01:49:51 | <u>bb31b5039a2f7fdb35bf3cc94c743f00e02bcd4763e6aca611558a3f55c33957</u> | + 0.08360201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2018-09-16 04:29:32 | <u>63fb6c9264391ee392762e</u> <u>e46977f4703bb9d83ad262</u> <u>d8c96a4171e896f5c893</u> | - 0.08398757 BTC | ✓ |
| 860 | 2018-09-16 02:32:09 | <u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u> | + 0.08398757 BTC | ✓ |
| 861 | 2018-09-15 06:39:18 | <u>a10b56d8d39cbe7cc66b6d</u> <u>b22ba10fd02b5f8ac3e2ea</u> <u>6770746d560fc332a84b</u> | - 0.08398573 BTC | ✓ |
| 862 | 2018-09-15 01:23:06 | <u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u> | + 0.08398573 BTC | ✓ |
| 863 | 2018-09-14 09:31:45 | <u>3a973d899b697917759abf</u> <u>402bfd32e41213eff3576e</u> <u>0d836b50fb4c850518b8</u> | - 0.06301847 BTC | ✓ |
| 864 | 2018-09-14 01:07:27 | <u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u> | + 0.06301847 BTC | ✓ |
| 865 | 2018-09-13 10:11:17 | <u>970d7883d090582180c44b</u> <u>46c708b747ecb418a5f9b2</u> <u>6af1e527241dfe4e699a</u> | - 0.07388855 BTC | ✓ |
| 866 | 2018-09-13 01:14:18 | <u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u> | + 0.07388855 BTC | ✓ |
| 867 | 2018-09-12 09:59:18 | <u>a347ba1ffe39c0ad4cf05d</u> <u>aa145aa3d3676a6844f15c</u> <u>e5011b25d6a75089bc4b</u> | - 0.08137755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2018-09-12 01:05:58 | <u>2c36f9929562ce649e0742679f21cf2c0eab213f7e4a4f8c6d67ea08a5a03d78</u> | + 0.08137755 BTC | ✓ |
| 869 | 2018-09-11 07:02:33 | <u>511476a4752d08f116dcc5d7a38cf9d6a76e6a60912667dcf651beefd8934a71</u> | - 0.08339722 BTC | ✓ |
| 870 | 2018-09-11 00:59:09 | <u>785a7c9c60ac2e062718c84bba5f3cf6024963acf6687db544b228796faf793d</u> | + 0.08339722 BTC | ✓ |
| 871 | 2018-09-10 09:39:08 | <u>d66db63d13e0f39f854fea57723e68bfad8c2e88e2b64b5979fd91b1acd36680</u> | - 0.08400959 BTC | ✓ |
| 872 | 2018-09-10 01:17:09 | <u>15a794b76a76034928bbbf5e504814afb80098b4de289e9f8513db06956d129f</u> | + 0.08400959 BTC | ✓ |
| 873 | 2018-09-09 01:50:23 | <u>759ab3969197c5964ecd0a6363345ebf4e83c2b8e0101bd59bf3a8ea866534d6</u> | - 0.07980725 BTC | ✓ |
| 874 | 2018-09-09 01:11:08 | <u>3c9ef61754fc089993a93266f25763baa9f799975c57c058a07bfa9fd1f64d83</u> | + 0.07980725 BTC | ✓ |
| 875 | 2018-09-08 04:47:36 | <u>128bb9e437698dbe644bdf3a4ed755edfde0e7319e0d9657938659673b22fca5</u> | - 0.07690583 BTC | ✓ |
| 876 | 2018-09-08 02:01:30 | <u>e751bd12e942c6a7ce2349e8a2953378de8b26503656d080662ae88871ef809a</u> | + 0.07690583 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2018-09-07 07:19:00 | <u>add0b47d9243044c840490</u> <u>76100c78599ef4a6f4e68b</u> <u>f1918a0a2cf4a886a114</u> | - 0.07877919 BTC | ✓ |
| 878 | 2018-09-07 01:04:01 | <u>e901b477c4f06df9de15f8</u> <u>438d7f348ebf588cc6e142</u> <u>95825d0dda6532ea5d65</u> | + 0.07877919 BTC | ✓ |
| 879 | 2018-09-06 09:28:21 | <u>467ffe6a89912c09278c89</u> <u>4d51c9d2b68e212916ba1e</u> <u>373d250252b630c44280</u> | - 0.09407052 BTC | ✓ |
| 880 | 2018-09-06 00:37:18 | <u>ec4c983193d5fc114937af</u> <u>29ab8c087351e59d5dc7ce</u> <u>13781727ae931b310891</u> | + 0.09407052 BTC | ✓ |
| 881 | 2018-09-05 10:09:36 | <u>46c6f68ed78f589efb12bf</u> <u>4e74ee28d281f72e246af7</u> <u>28098255d2dde84ffc88</u> | - 0.08764686 BTC | ✓ |
| 882 | 2018-09-05 01:06:08 | <u>e798ac7010fc84cf627948</u> <u>b18f590b9905f09ad99dd6</u> <u>8ae5c0434cec28265e6d</u> | + 0.08764686 BTC | ✓ |
| 883 | 2018-09-04 03:34:25 | <u>cd740d53d07813ada8d651</u> <u>ff0596ba30361058adff65</u> <u>3a56d18bd3a269875530</u> | - 0.07502882 BTC | ✓ |
| 884 | 2018-09-04 02:06:43 | <u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u> | + 0.07502882 BTC | ✓ |
| 885 | 2018-09-03 05:42:53 | <u>dc9b488e2c36f39de563d8</u> <u>0e78f90a447fc9d4bb2cf7</u> <u>4a61ce63d53d6a60971b</u> | - 0.08104845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2018-09-03 00:45:12 | <u>65db13db12bc5ff0057d958ca87f7f4435d207b4a3aabf099de51cf823bcd69</u> | + 0.08104845 BTC | ✓ |
| 887 | 2018-09-02 09:06:21 | <u>fa5b4e9c33a596bc99c6f42cdd7356847bd8c61db887832c2cbb9fc7de5383ba</u> | - 0.08474679 BTC | ✓ |
| 888 | 2018-09-02 01:29:58 | <u>199b2c6586ed82944e6cd7b5f2c0cfa53c1f0cda48f4def3da6fad2be80b202f</u> | + 0.08474679 BTC | ✓ |
| 889 | 2018-09-01 01:40:02 | <u>c5aa45a8475c87d4899d4d6c7a54a0adfe0ecda82ab4dae82193ef78832b5fb4</u> | - 0.08161108 BTC | ✓ |
| 890 | 2018-09-01 01:12:36 | <u>c19b12155b91a1f1a08dabf63fcb7d15ffd617a6eb1392d6aa395a933a332838</u> | + 0.08161108 BTC | ✓ |
| 891 | 2018-08-31 04:15:55 | <u>77bbbb4f3a221fb7673b4cd1779694494994a587026b72f003fda117b471f1b6</u> | - 0.09513860 BTC | ✓ |
| 892 | 2018-08-31 02:52:13 | <u>b2ccd6b324fbe5bd57bcd8e347faf0e06b74742362d531428d5e07396e1070df</u> | + 0.09513860 BTC | ✓ |
| 893 | 2018-08-30 03:30:02 | <u>b52e074dc30b4a2a7438cf637b79a76438068e374352ee60ae6ee9281acaafcc</u> | - 0.08759528 BTC | ✓ |
| 894 | 2018-08-30 01:02:00 | <u>baa01cc08455af0f4e62dcf668adc8fa8987344b61f2a40f8a99ac7d412f270</u> | + 0.08759528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2018-08-29 03:57:58 | <u>0de8213b299c88aa4913ad</u> <u>8d5e2361597319f6d22976</u> <u>94cdea4fa8354e41396d</u> | - 0.07450240 BTC | ✓ |
| 896 | 2018-08-29 01:08:22 | <u>aec5c60b77e25b1455f582</u> <u>309f87589e955f4326cbb3</u> <u>e840f28739eb601d64be</u> | + 0.07450240 BTC | ✓ |
| 897 | 2018-08-28 04:10:13 | <u>b41f6803a4b9d7ccfa2b1c</u> <u>572d9df92c1991f84347f4</u> <u>ac6d30509c3607a6026b</u> | - 0.06054121 BTC | ✓ |
| 898 | 2018-08-28 00:39:13 | <u>b97acf6b6ad35f2b260b70</u> <u>d6dd3296b688d64edfcc1f</u> <u>555a68424a3400764772</u> | + 0.06054121 BTC | ✓ |
| 899 | 2018-08-27 07:10:57 | <u>db9b1889cda0bc20d47949</u> <u>df2ac25e719fa5c3d1ed5f</u> <u>df9fc1469e12ed3cb035</u> | - 0.06061195 BTC | ✓ |
| 900 | 2018-08-27 00:47:56 | <u>6908bbfd31c580c31304da</u> <u>f1a37edb127261f854717d</u> <u>c9053f39bc6430d5725f</u> | + 0.06061195 BTC | ✓ |
| 901 | 2018-08-26 10:31:40 | <u>dafbf737c1ce9a5185b45a</u> <u>424c874f931893ee82030a</u> <u>f52c95d86d42f2c7c53a</u> | - 0.06071112 BTC | ✓ |
| 902 | 2018-08-26 00:40:18 | <u>87c78c9054cab85e62a69f</u> <u>c19185dcfb06d4785b1561</u> <u>54af091a21ffea897278</u> | + 0.06071112 BTC | ✓ |
| 903 | 2018-08-25 03:50:22 | <u>82340ada88439b23e959c8</u> <u>00d13eb049d65f1cfcb127</u> <u>8e614700570e105f431c</u> | - 0.06297246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 904 | 2018-08-25 02:38:12 | <u>736dc969569f154080456b</u> <u>70c3d13390672f9c2fe60e</u> <u>fc219bff08cb1f64e8a1</u> | + 0.06297246 BTC | ✓ |
| 905 | 2018-08-24 06:14:14 | <u>1396544f3dfe12f12ab585</u> <u>2e4cd7433e5dab91226a44</u> <u>641f8c07e5f9ea0aeede</u> | - 0.06135746 BTC | ✓ |
| 906 | 2018-08-24 00:58:10 | <u>accaecbc7d3d8f83e59933</u> <u>7f5d12e2f6b02e566e0524</u> <u>c1b138d2f8a57e4bc5ef</u> | + 0.06135746 BTC | ✓ |
| 907 | 2018-08-23 09:14:42 | <u>6b6f789a95c5858599049b</u> <u>7736ee229f89632d7b9f65</u> <u>838c16a2ef2204e94b38</u> | - 0.04807526 BTC | ✓ |
| 908 | 2018-08-23 00:41:20 | <u>08c0c7ff11ead46cab4aa6</u> <u>b66f73bb1bf4b4a3179bdc</u> <u>c5f5db81d2a3f45bce2b</u> | + 0.04807526 BTC | ✓ |
| 909 | 2018-08-22 08:51:45 | <u>c3605f02c4437b37eae832</u> <u>bae37558a31959ce2f4791</u> <u>3c1e7e17680c3fb74945</u> | - 0.04859583 BTC | ✓ |
| 910 | 2018-08-22 08:51:45 | <u>c3605f02c4437b37eae832</u> <u>bae37558a31959ce2f4791</u> <u>3c1e7e17680c3fb74945</u> | - 0.04867829 BTC | ✓ |
| 911 | 2018-08-22 08:51:45 | <u>236c0aae73222fbb0a943f</u> <u>2ea5acce92ee3dc50639a2</u> <u>9743fe65e4070dce63ee</u> | - 0.01467230 BTC | ✓ |
| 912 | 2018-08-22 01:14:45 | <u>edb8b454f8496316d5a5c7</u> <u>a5993df9eb9f8d58bacf5d9</u> <u>d76134c0f5bde74a9720</u> | + 0.04867829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2018-08-21 00:52:05 | <u>c508fec895702c9a3df1b8</u> <u>24aca321e8e1ff5352b2d1</u> <u>be3e58cd20acc192c761</u> | + 0.04859583 BTC | ✓ |
| 914 | 2018-08-21 00:44:46 | <u>ec7cb967c12c40a65f569d</u> <u>3bbec645dcf8513511dc3b</u> <u>9776315beeaaafeaf09b</u> | + 0.01467230 BTC | ✓ |
| 915 | 2018-08-20 04:26:57 | <u>89c40bba66f541f7d0a872</u> <u>e9e9d764a839858dc5ad13</u> <u>1469ba53bbc5ba2ab646</u> | - 0.03275534 BTC | ✓ |
| 916 | 2018-08-20 00:46:08 | <u>5fcb2baa2717ccc1400d22</u> <u>0728b634e0af330331ccbd</u> <u>63e2a3adc65678c87768</u> | + 0.03275534 BTC | ✓ |
| 917 | 2018-08-19 18:13:17 | <u>da4e89d132871e39d25277</u> <u>19d7ccbc9c5c322beac58e</u> <u>3876a1cbfc64bc73fd1f</u> | - 0.02243378 BTC | ✓ |
| 918 | 2018-08-19 12:56:12 | <u>b16cffff9a50e1d1fe75ea</u> <u>1425f53d63734e47d41c08</u> <u>c4953170ba6efc0ff67e</u> | + 0.02243378 BTC | ✓ |
| 919 | 2018-08-19 07:53:18 | <u>c752732cd09cb2d8913ec4</u> <u>7b04c2116019039ed78da5</u> <u>aa1896a09095b1cf1e18</u> | - 0.02627610 BTC | ✓ |
| 920 | 2018-08-19 01:45:43 | <u>47d910085a46eba7b78e05</u> <u>9f80028daae23dea542b54</u> <u>25ea12715b94e7c88b2f</u> | + 0.02627610 BTC | ✓ |
| 921 | 2018-08-18 21:51:34 | <u>4569195e74b12fcd6ababe</u> <u>0c0767d1a961d6023b11fd</u> <u>2e181557f6e2002899a2</u> | - 0.01940436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2018-08-18 17:00:23 | <u>6a47477ed703afa126bfbf</u> <u>233759d80e5a88bba9ba0a</u> <u>daec9969b90e3388b953</u> | + 0.01940436 BTC | ✓ |
| 923 | 2018-08-18 11:34:39 | <u>61df572f98876ffedfa7d9</u> <u>0488a00f73f62034587d56</u> <u>8f3b444aa7936a570930</u> | - 0.01356896 BTC | ✓ |
| 924 | 2018-08-18 01:14:54 | <u>3989782e77ccc54773b46b</u> <u>99b71f98ec90ee24cb457b</u> <u>270dbff903b27015f0a9</u> | - 0.03598671 BTC | ✓ |
| 925 | 2018-08-18 01:14:54 | <u>267f38300e2ce4f0a27e8e</u> <u>4bb57107935924ad05b5f5</u> <u>59c68f65b11e48663f8a</u> | + 0.01356896 BTC | ✓ |
| 926 | 2018-08-17 16:54:55 | <u>43cc65323253986a15de7c</u> <u>77d3ea694abd62c2b92c9d</u> <u>6ce4293db0152c9c9aa1</u> | + 0.03598671 BTC | ✓ |
| 927 | 2018-08-17 02:41:07 | <u>cb1cae023d73f7746a4bab</u> <u>06ffd2116db0f134cb35ee</u> <u>9861ae9ee389db584e3d</u> | - 0.01387679 BTC | ✓ |
| 928 | 2018-08-17 02:41:07 | <u>cb1cae023d73f7746a4bab</u> <u>06ffd2116db0f134cb35ee</u> <u>9861ae9ee389db584e3d</u> | - 0.02830493 BTC | ✓ |
| 929 | 2018-08-17 01:39:25 | <u>f7faa1a7a9cf3a8cfad13f</u> <u>1212a2238a71376b342664</u> <u>8b10a50bcea0b938934e</u> | + 0.01387679 BTC | ✓ |
| 930 | 2018-08-16 18:42:46 | <u>86215efcdd3413fc6c5f0f</u> <u>711f95cf9df220f45fd35f</u> <u>2d29f31b14c98f4e62ce</u> | + 0.02830493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2018-08-16 06:26:22 | <u>a397117314d4ace695c20f</u> <u>f21b817cc53bab194be58d</u> <u>527908f78af06504a7f8</u> | - 0.01357907 BTC | ✓ |
| 932 | 2018-08-16 01:04:41 | <u>5df8466edb4a6dad9b0b02</u> <u>13c581c2c24bb52c62b6cc</u> <u>1ecb74aa3651cff0e798</u> | + 0.01357907 BTC | ✓ |
| 933 | 2018-08-15 10:23:33 | <u>ca765741083729a65eab5a</u> <u>dd4493c7635985464c4cff</u> <u>c66125ce9dffbf3c5b65</u> | - 0.01319834 BTC | ✓ |
| 934 | 2018-08-15 00:51:51 | <u>da017a732f60a70317565d</u> <u>bbf8688eaa58cb29e23680</u> <u>8f89c9883f7bba8e7b48</u> | + 0.01319834 BTC | ✓ |
| 935 | 2018-08-14 08:45:18 | <u>55924ec121533bd67c037a</u> <u>abeda5b3037f4d0ca6b00e</u> <u>863365353b57f9237e6f</u> | - 0.01336892 BTC | ✓ |
| 936 | 2018-08-14 00:53:06 | <u>74e2fb6123222bbd9e8af2</u> <u>531d553e79f46cedfc3235</u> <u>ff0e7fc0f36d51ed8012</u> | + 0.01336892 BTC | ✓ |
| 937 | 2018-08-13 12:42:36 | <u>5e7e9d227319f45fb57b9f</u> <u>8d3e8393a16bead4ae5e0d</u> <u>476327f193bb51574c8f</u> | - 0.01355050 BTC | ✓ |
| 938 | 2018-08-13 12:42:36 | <u>5e7e9d227319f45fb57b9f</u> <u>8d3e8393a16bead4ae5e0d</u> <u>476327f193bb51574c8f</u> | - 0.02573364 BTC | ✓ |
| 939 | 2018-08-13 09:37:32 | <u>d12033d268f4e5c3e4c8e6</u> <u>19340a05d78707c3c12b03</u> <u>fa5e0e45936e3025df05</u> | + 0.02573364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2018-08-13 03:01:27 | <u>f1a0517f77ed6bf84c4ede</u> <u>38e888fc52c8c70f00f155</u> <u>3294df86fb3504a350cd</u> | + 0.01355050 BTC | ✓ |
| 941 | 2018-08-13 02:50:29 | <u>ea8a0e3a101314223cc12d</u> <u>44f2a95a04e8ac0536715c</u> <u>65885c52ae91839b3b40</u> | - 0.00655182 BTC | ✓ |
| 942 | 2018-08-12 17:08:40 | <u>842118f1764d83d7426009</u> <u>0927fd64ffb601daaa28ac</u> <u>3a4a04a556f211f44cbf</u> | + 0.00655182 BTC | ✓ |
| 943 | 2018-08-12 06:06:30 | <u>b0dd73cbcd52fc36a8317e</u> <u>0ebafd10208c40bdfca752</u> <u>69e3d79276259dc93049</u> | - 0.08230021 BTC | ✓ |
| 944 | 2018-08-12 04:33:08 | <u>18160cf3bee6d241e0d9d1</u> <u>e788ab5d637e2a7d4439fd</u> <u>41135a075cc8c69d9e1c</u> | + 0.08230021 BTC | ✓ |
| 945 | 2018-08-10 04:21:23 | <u>1a9b469b60050689818061</u> <u>20772417873cd1af9c7c20</u> <u>61c26b054f1e5e36bab9</u> | - 0.04779053 BTC | ✓ |
| 946 | 2018-08-10 01:11:17 | <u>63a1f0cb261d1e45d01cb0</u> <u>4b89b1e0d8f17f33bb5787</u> <u>cbb69b587c65b1b5a2c4</u> | + 0.04779053 BTC | ✓ |
| 947 | 2018-08-09 05:13:24 | <u>32b474a8c7c07ff7df68b1</u> <u>bd3abb0dd89a1f37399075</u> <u>ba72de75b110b77c8c9a</u> | - 0.04742484 BTC | ✓ |
| 948 | 2018-08-09 01:35:21 | <u>a4b1524e1187b96400d6dd</u> <u>47e848a6069fb81f91bde3</u> <u>f8fb2568f7e4eeb3c277</u> | + 0.04742484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 949 | 2018-08-08 08:25:47 | <u>34f5bf5fdb6318d14e1fe877d93a01da83db9a077c7f25a53b458f9370e456d6</u> | - 0.04318898 BTC | ✓ |
| 950 | 2018-08-08 01:15:05 | <u>f1bcb9f41201b732518e50f3b5a19e0da5a82019d847da111e6e691268c4d312</u> | + 0.04318898 BTC | ✓ |
| 951 | 2018-08-07 01:20:26 | <u>da628f0b9e770b22661371c6916a31b0149857acf7974f493494ab07d5166621</u> | - 0.04758903 BTC | ✓ |
| 952 | 2018-08-07 00:58:35 | <u>d614fb9ef1c5dfc4fc0b09beb7a61745b5ad8167bb36748f42a874bbe4893115</u> | + 0.04758903 BTC | ✓ |
| 953 | 2018-08-06 04:09:50 | <u>519bbd68a5cd1e430b4f1833d5cde43cbfbb2cc4668a5d8c702ad6c1930a5b90</u> | - 0.04752893 BTC | ✓ |
| 954 | 2018-08-06 00:49:23 | <u>ad6128707321aa5900bcbdd58bc66a6d00bb6e0c4e7a693b478002bd02bf8e4f4</u> | + 0.04752893 BTC | ✓ |
| 955 | 2018-08-05 08:34:52 | <u>18fd420ff328f65a74189596618b29d085e67ee86341ece490857247c4730a96</u> | - 0.04785549 BTC | ✓ |
| 956 | 2018-08-05 02:46:21 | <u>a264e6b902d82e3fb6319da674df09a453333ea1dcd71bf91a479e62014f4ccf</u> | + 0.04785549 BTC | ✓ |
| 957 | 2018-08-04 13:41:28 | <u>1578dcdaefd52c79d928b1eed9915d00f4c5fe15d92ef5a497b7052755adb062</u> | - 0.04706720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2018-08-04 04:45:29 | <u>01d2b99e29948d748bb66a</u> <u>eef3a0653b388a5f5bc188</u> <u>fd9a6fa2dd78f6b9ae47</u> | + 0.04706720 BTC | ✓ |
| 959 | 2018-08-04 03:42:09 | <u>98a9e59663be80d93a76ba</u> <u>4dc9efbca8c8cfac78731a</u> <u>5a1cfcd962ec70e8eb7c</u> | - 0.00775398 BTC | ✓ |
| 960 | 2018-08-03 12:45:27 | <u>acab527eef058b2a3e364d</u> <u>347e0d512a6a4dc96412da</u> <u>815783f478ae244ea50e</u> | + 0.00775398 BTC | ✓ |
| 961 | 2018-08-03 10:18:30 | <u>c4bc7069c1800697a6e543</u> <u>7664a7ef1ace10790ab046</u> <u>1132b197e69eabe81c2d</u> | - 0.00243260 BTC | ✓ |
| 962 | 2018-08-03 10:18:30 | <u>27fdad4893a3797e0cb331</u> <u>2a88c2977e46dfa3feb2d7</u> <u>8f2d0824d3b6b3e8f657</u> | - 0.04853736 BTC | ✓ |
| 963 | 2018-08-03 02:10:28 | <u>30277ea771001b5bebd3e6</u> <u>0d41fcba05dd79f8f3dbe1</u> <u>183752e79ac9d4205d21</u> | + 0.04853736 BTC | ✓ |
| 964 | 2018-08-02 05:50:08 | <u>7ba26914ed3a4c45c38a5e</u> <u>819515ca3cf6e18e2ba01a</u> <u>b3add820bfab92a236e8</u> | - 0.04776551 BTC | ✓ |
| 965 | 2018-08-02 02:05:55 | <u>fe776906bf18487535e99e</u> <u>c90f022dbc1085ca1d088c</u> <u>e2e0bdeda2d4379d02bf</u> | + 0.04776551 BTC | ✓ |
| 966 | 2018-08-01 09:33:55 | <u>8365a8e3762cba29b3f113</u> <u>4918fda50bc7674e0faaf4</u> <u>43cbd823e82b30bd1f44</u> | - 0.05750103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2018-08-01 01:00:49 | <u>4391bc86091fbea3ff677f831b7b5abe991de7dfa99e3d936c6930f8f61df2e7</u> | + 0.05750103 BTC | ✓ |
| 968 | 2018-07-31 03:28:36 | <u>281e87745c5a007357f70f38cd6651c071192b093ed21368e15b7bc7aae8abb7</u> | - 0.06548934 BTC | ✓ |
| 969 | 2018-07-31 01:25:11 | <u>b09bf0d143777c38edc5ceab7adda7d07edf127b8d79e2fcb7f6c2dc7a42d5e7</u> | + 0.06548934 BTC | ✓ |
| 970 | 2018-07-30 17:37:43 | <u>ee1c81e4e275af771a565f50b45c92d4ff375b7981cc55f5dba6fcfb41b6e9a7</u> | - 0.06823699 BTC | ✓ |
| 971 | 2018-07-30 15:40:58 | <u>79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</u> | + 0.06823699 BTC | ✓ |
| 972 | 2018-07-29 11:40:56 | <u>011c014766716cc5cd0a6e8653782711601330710d61452f34822f8276f8391f</u> | - 0.07332685 BTC | ✓ |
| 973 | 2018-07-29 03:27:26 | <u>fc07afd08b13d569dba3c69ac6b0bbb2722691ea3607d66aaba7dea72501ade1</u> | + 0.07332685 BTC | ✓ |
| 974 | 2018-07-28 05:33:20 | <u>6d16f7826e4582e39b247199c87b9a8d5a913e95fb1796a09cc9986478c2c341</u> | - 0.07466650 BTC | ✓ |
| 975 | 2018-07-28 03:25:37 | <u>476ea8e4c7ac3ec21d65036a9fb8a7188db1d6547ea0caf7d01be910ad16a9ae</u> | + 0.07466650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2018-07-27 09:11:06 | <u>c1ba3223876f5cc09ed2cc</u> <u>254e5028800858ec3a004d</u> <u>f75374d2bd0462ae9014</u> | - 0.06813822 BTC | ✓ |
| 977 | 2018-07-27 06:37:10 | <u>4efd1fe4d1ea4867af3800</u> <u>c0be1cdbc8a96319ebc8f1</u> <u>1166040f0abe6ba0cc1e</u> | + 0.06813822 BTC | ✓ |
| 978 | 2018-07-26 09:32:59 | <u>55cbd6de7de2e76d711244</u> <u>00ab3f38549c999db44359</u> <u>c7d16f1f78ea0262dc93</u> | - 0.05775592 BTC | ✓ |
| 979 | 2018-07-26 01:14:48 | <u>f6d695241ee0fad53dc3d6</u> <u>0e286158ceda55749a0545</u> <u>bba61cf7c3418da90231</u> | + 0.05775592 BTC | ✓ |
| 980 | 2018-07-25 02:41:27 | <u>65fab9099891bd1190b37f</u> <u>6e62e273f60def1c585cfb</u> <u>32b989452b7dd4920ba6</u> | - 0.06999354 BTC | ✓ |
| 981 | 2018-07-25 02:20:48 | <u>491323fa53070919115f77</u> <u>9247f2708115cc44463438</u> <u>4e8a4854fda4768bfd9b</u> | + 0.06999354 BTC | ✓ |
| 982 | 2018-07-24 06:37:02 | <u>0e31d3d6d9f29c0c970cdf</u> <u>082056f5d51d57dea08919</u> <u>197fe7ebf5d0caba7ef6</u> | - 0.07349530 BTC | ✓ |
| 983 | 2018-07-24 01:20:17 | <u>34a5ece5abbbcf3e3299ef</u> <u>7d9dc2f81c5cd9774d54a5</u> <u>863f8f4465c77f1426f6</u> | + 0.07349530 BTC | ✓ |
| 984 | 2018-07-23 10:32:09 | <u>694426ae0d5d4c7b52be26</u> <u>4e27ef5ffe41daefd7d68</u> <u>7eab1690cbf88c9c198a</u> | - 0.07083245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2018-07-23 02:35:41 | <u>41dded3d61f9dd01b0ad36</u> <u>758d4a16784991f0da3a5e</u> <u>1529ef2432332746c692</u> | + 0.07083245 BTC | ✓ |
| 986 | 2018-07-22 04:56:26 | <u>00f11de6d701aaa222555a</u> <u>e34c959bea68c097cf8d12</u> <u>a272de23c17a78514fcb</u> | - 0.06728759 BTC | ✓ |
| 987 | 2018-07-22 01:05:17 | <u>99efedc6e65964d86caead</u> <u>50dd323b30e6640f3cb0ab</u> <u>914bf5cde08311d9184a</u> | + 0.06728759 BTC | ✓ |
| 988 | 2018-07-21 08:45:41 | <u>d46d9bfc723ff455d91c20</u> <u>658bf55fd86e559ba0910a</u> <u>5d0e4f34352594b27c20</u> | - 0.07251053 BTC | ✓ |
| 989 | 2018-07-21 01:40:59 | <u>3e6c1657beb5d0b6cafd0b</u> <u>09b44b43ab924031fe412e</u> <u>2f39c00615766092b54a</u> | + 0.07251053 BTC | ✓ |
| 990 | 2018-07-20 08:20:19 | <u>81f28072786bca2f17db30</u> <u>28b8fd8ee13b6e8f0df65c</u> <u>38477f063d43a8a29d33</u> | - 0.06983961 BTC | ✓ |
| 991 | 2018-07-20 02:29:27 | <u>4820934036ab97cc846991</u> <u>4610e2f1aab119a9b0a144</u> <u>9614d5eb0c4f0adb2ef7</u> | + 0.06983961 BTC | ✓ |
| 992 | 2018-07-19 07:40:38 | <u>f0558bea58a638d8fa738d</u> <u>fe21df4e440a9bca688597</u> <u>b299f89851d77dbe09be</u> | - 0.06419512 BTC | ✓ |
| 993 | 2018-07-19 01:51:54 | <u>d8254aca6cea8cc0ccdc30</u> <u>1cf51c3f236ce831f6b229</u> <u>75a1725a634f1652cf82</u> | + 0.06419512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 994 | 2018-07-18 07:00:28 | <u>b372b3aec4d5dc07ef596b</u> <u>ff8f0bbbdbe4c76cf5fe4c</u> <u>180701e85b36d149b248</u> | - 0.06835937 BTC | ✓ |
| 995 | 2018-07-18 01:56:10 | <u>9a8a16875dd40ab2f9a733</u> <u>ae8142a0624aeabf20ef08</u> <u>7a7256c8016cf32c3da4</u> | + 0.06835937 BTC | ✓ |
| 996 | 2018-07-17 07:49:18 | <u>ea52dcdd3df157372e3688</u> <u>3dcbc66bf8de4e9cf28429</u> <u>0a3d5cf2f80ff914b344</u> | - 0.07087873 BTC | ✓ |
| 997 | 2018-07-17 02:28:09 | <u>ec5e24233df01c24a7fce5</u> <u>19c107366ef47c2a7dfe91</u> <u>485d704c4b12f1015538</u> | + 0.07087873 BTC | ✓ |
| 998 | 2018-07-16 07:00:38 | <u>860494e2e32d25ccf0f1b5</u> <u>7a6113b6d5b68f5a1fd0af</u> <u>baca2ec22f0247b21cb0</u> | - 0.05872356 BTC | ✓ |
| 999 | 2018-07-16 01:18:55 | <u>087714728235dbe0fee14c</u> <u>da775165d2a4b9f0afd203</u> <u>393d8d67763617230de4</u> | + 0.05872356 BTC | ✓ |
| 1000 | 2018-07-15 07:17:23 | <u>e95e111ae9baede5be5fb9</u> <u>c1b537cf7a894006cf953d</u> <u>ef1c417e8a740ce21559</u> | - 0.04773356 BTC | ✓ |
| 1001 | 2018-07-15 02:25:03 | <u>067ce63f6d4cc956447897</u> <u>02a1cfa9eb0169d298112b</u> <u>c97b63e76d6cb8856d7e</u> | + 0.04773356 BTC | ✓ |
| 1002 | 2018-07-14 07:11:51 | <u>ce566464a5349908349f54</u> <u>7fe4f9c9e8b88d7a52362d</u> <u>18cb8a2b92a1af66d319</u> | - 0.05343106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2018-07-14 02:38:27 | <u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u> | + 0.05343106 BTC | ✓ |
| 100 4 | 2018-07-13 07:18:38 | <u>6a54942934fcd87b1486e4</u> <u>957e00d228a4ba382b7ab4</u> <u>af96fb1369e942892d85</u> | - 0.05315457 BTC | ✓ |
| 100 5 | 2018-07-13 01:36:21 | <u>2a71efd39ceed80bd05a46</u> <u>0b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u> | + 0.05315457 BTC | ✓ |
| 100 6 | 2018-07-12 07:33:04 | <u>2e3ad436eefe1ea3d360e1</u> <u>a565205bbb66d01017c596</u> <u>b14d165a01783a4d1ba0</u> | - 0.05292733 BTC | ✓ |
| 100 7 | 2018-07-12 01:36:37 | <u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u> | + 0.05292733 BTC | ✓ |
| 100 8 | 2018-07-11 03:45:03 | <u>30ac41e0c372515056ead3</u> <u>be4905b11986446ec55916</u> <u>ea3443c2f6e3a3f474d1</u> | + 0.00243260 BTC | ✓ |
| 100 9 | 2018-07-01 01:58:27 | <u>463cfe696f39e1c6d689c9</u> <u>f23a5d7049d49b219c20cb</u> <u>95caa5f078157522a696</u> | - 0.65000000 BTC | ✓ |
| 101 0 | 2018-07-01 00:13:18 | <u>e401fc0e929247d9d5683a</u> <u>9434f7dafec001d087c569</u> <u>ca1dec8bf83b7d2b4447</u> | + 0.65000000 BTC | ✓ |
| 101 1 | 2018-06-07 09:54:00 | <u>6bcaa472acf3e4ba72eeb6</u> <u>c78005f48b9556f1867702</u> <u>609cb91600a169e7b2e8</u> | - 0.05448694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2018-06-07 04:23:05 | <u>8544c2658dcdd086568ff6</u> <u>3c79baf734a9788c7dfc40</u> <u>358c8a82e7f27ae855b7</u> | + 0.05448694 BTC | ✓ |
| 101 3 | 2018-06-06 05:25:40 | <u>7e975a244996e8ff95d461</u> <u>f1acd2e733077233460bfe</u> <u>713cd92d0e6aabf3d817</u> | - 0.06044712 BTC | ✓ |
| 101 4 | 2018-06-06 01:03:28 | <u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u> | + 0.06044712 BTC | ✓ |
| 101 5 | 2018-06-05 08:02:22 | <u>afbb569fba66b5ca7567da</u> <u>ebc9154a72c3c8568c188a</u> <u>c5f16b8cc51a0cd45f19</u> | - 0.06258279 BTC | ✓ |
| 101 6 | 2018-06-05 01:28:30 | <u>dfdd03a8d4f33b7a877afa</u> <u>99a27f44305e7ab882a196</u> <u>4d095c073a7430438970</u> | + 0.06258279 BTC | ✓ |
| 101 7 | 2018-06-04 03:42:30 | <u>454df98a17c40b1c4885bf</u> <u>00066699d08811e7f49b75</u> <u>0e0830a1b562f2ccf3c8</u> | - 0.06440467 BTC | ✓ |
| 101 8 | 2018-06-04 01:09:27 | <u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u> | + 0.06440467 BTC | ✓ |
| 101 9 | 2018-06-03 06:18:43 | <u>7d087d51665b1abc2e935a</u> <u>0e23a18d7c3e154cea4c9f</u> <u>a9ca0ce9989875b8b239</u> | - 0.06494452 BTC | ✓ |
| 102 0 | 2018-06-03 00:59:47 | <u>fb7224877754e2db64b4b5</u> <u>5c0b8727011171fc9a614c</u> <u>dcd9212edc570fed9950</u> | + 0.06494452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2018-06-02 01:59:12 | <u>157e4e5f8c87c53f8ccc33</u> <u>59e09abc93d6f1ee86b977</u> <u>60df30433b31dcf638e9</u> | - 0.05102228 BTC | ✓ |
| 102 2 | 2018-06-02 01:28:09 | <u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u> | + 0.05102228 BTC | ✓ |
| 102 3 | 2018-06-01 04:32:14 | <u>7d64f50e7990b1ad96be90</u> <u>d06551dc4b19aa645b499c</u> <u>a8b9f8fd1631485174cf</u> | - 0.03714264 BTC | ✓ |
| 102 4 | 2018-06-01 01:06:28 | <u>08889eaf5c9b60d0908cc7</u> <u>fc573a2805bf2d97a1eb32</u> <u>0c27597953a58dc58e4a</u> | + 0.03714264 BTC | ✓ |
| 102 5 | 2018-05-31 06:56:04 | <u>37e9374e038edbcfee19f1</u> <u>5d5e5d46773c85e46b8bf1</u> <u>996b7606206057e9a00f</u> | - 0.06468189 BTC | ✓ |
| 102 6 | 2018-05-31 00:56:46 | <u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u> | + 0.06468189 BTC | ✓ |
| 102 7 | 2018-05-30 04:03:37 | <u>28117b3f76b8bb6015ddab</u> <u>108db3107e9dd0e39e5080</u> <u>3253d42bffeda2c962a6</u> | - 0.06612910 BTC | ✓ |
| 102 8 | 2018-05-30 01:47:27 | <u>915c6406ce99a541b5283c</u> <u>157f07ee5962013e5bbb63</u> <u>8573641807f9070df97a</u> | + 0.06612910 BTC | ✓ |
| 102 9 | 2018-05-29 07:28:25 | <u>3705597d0fbf036ef33102</u> <u>d1e8a3abfd4550f9ce594c</u> <u>768a12ff9fe10e4c7fcc</u> | - 0.06504224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2018-05-29 01:34:22 | <u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u> | + 0.06504224 BTC | ✓ |
| 103 1 | 2018-05-28 03:51:27 | <u>732f10f1060e3c25a617e5</u> <u>3dc487347c3ccb9761acc7</u> <u>0b0b56d596ff0232ec4d</u> | - 0.06087283 BTC | ✓ |
| 103 2 | 2018-05-28 00:42:49 | <u>1c2728eefa7c659570208b</u> <u>8c7ec2f5432b91556a2ef9</u> <u>4ad30eb64006d56b97e6</u> | + 0.06087283 BTC | ✓ |
| 103 3 | 2018-05-27 07:41:09 | <u>aaf73344df955781d95656</u> <u>f01620ad1b35ba23b79897</u> <u>4e7afbdfb3740308186</u> | - 0.06510853 BTC | ✓ |
| 103 4 | 2018-05-27 01:41:36 | <u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u> | + 0.06510853 BTC | ✓ |
| 103 5 | 2018-05-26 03:34:31 | <u>7ed5cd633b341e2edfb1f6</u> <u>4095a58baf75a0170fab65</u> <u>95717b0cd7b37b9b1b7c</u> | - 0.06660245 BTC | ✓ |
| 103 6 | 2018-05-26 01:06:15 | <u>233d96d09b235605471b77</u> <u>85592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u> | + 0.06660245 BTC | ✓ |
| 103 7 | 2018-05-25 06:19:42 | <u>ce4d88b3537ebd1f86305c</u> <u>7e56b0ed36e76540662230</u> <u>05d7fdb79bccd2182aba</u> | - 0.06858059 BTC | ✓ |
| 103 8 | 2018-05-25 01:03:26 | <u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u> | + 0.06858059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2018-05-24 02:27:51 | <u>982ee107711d30ad9bef80</u> <u>4d5726cf361cf661e33000</u> <u>6b50bef16f05658dec62</u> | - 0.06852056 BTC | ✓ |
| 104 0 | 2018-05-24 00:50:26 | <u>c9fdb3a0afd4035d989285</u> <u>fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u> | + 0.06852056 BTC | ✓ |
| 104 1 | 2018-05-23 06:03:02 | <u>9a06f29bf112b67210a9af</u> <u>57b6619cef30aed7010c13</u> <u>08d37527cfad9313b537</u> | - 0.06827952 BTC | ✓ |
| 104 2 | 2018-05-23 04:44:27 | <u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u> | + 0.06827952 BTC | ✓ |
| 104 3 | 2018-05-22 02:38:04 | <u>f81e5eb1b918a2ea7e842d</u> <u>9c70a86a6edd890fd88bf3</u> <u>a024b956e003d5a0bf79</u> | - 0.06867629 BTC | ✓ |
| 104 4 | 2018-05-22 00:51:08 | <u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u> | + 0.06867629 BTC | ✓ |
| 104 5 | 2018-05-21 06:13:35 | <u>0c61ce96ec28d9943f3a83</u> <u>a64b076f379338b4a23e67</u> <u>503b8a43e03743ce78f8</u> | - 0.03638588 BTC | ✓ |
| 104 6 | 2018-05-21 00:57:36 | <u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u> | + 0.03638588 BTC | ✓ |
| 104 7 | 2018-05-20 02:53:53 | <u>2ca4030d7d780dae5bd9cc</u> <u>64db159c0fc2e653569b71</u> <u>11a219374cf2baa05c18</u> | - 0.02466427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2018-05-20 00:39:42 | <u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u> | + 0.02466427 BTC | ✓ |
| 104 9 | 2018-05-19 06:04:19 | <u>c883f13eed78dc7da720fe</u> <u>4b109fa8f1e6d065b36396</u> <u>632acbecd602e4f1f2c1</u> | - 0.06148281 BTC | ✓ |
| 105 0 | 2018-05-19 02:28:37 | <u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u> | + 0.06148281 BTC | ✓ |
| 105 1 | 2018-05-07 07:58:01 | <u>11f2d4b5c8863036e60de0</u> <u>56194518ee47a63f614181</u> <u>2ce6f83fb838b223e938</u> | - 2.65000000 BTC | ✓ |
| 105 2 | 2018-05-07 00:35:22 | <u>15494e64810c223085bcdd</u> <u>12fb47bde56f8919ff3fa3</u> <u>e02ae484c22d5b72fd44</u> | + 2.65000000 BTC | ✓ |
| 105 3 | 2018-04-14 18:03:57 | <u>835adca4fc38d346379571</u> <u>611b0e1416635f61809298</u> <u>7f21ff54aa03e778ad2a</u> | - 0.61237346 BTC | ✓ |
| 105 4 | 2018-04-14 15:04:04 | <u>6c2b6fd85aa19ad8c450b0</u> <u>e4418a97cbaf7ff034f6f2</u> <u>6aa4d0ff0c83ac9a6f3f</u> | + 0.61237346 BTC | ✓ |

* USD values displayed at the time of transaction

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