

3xpL



# ADDRESS STATEMENT

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

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>132ssCD4sk51mWdahuNuxvaD2e3H3WaxBN</u> |
| TOTAL RECEIVED | 13.35964565 BTC                           |
|                | 840,943.06 USD                            |
| TOTAL SEND     | 13.35964565 BTC                           |
|                | 840,943.06 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-10-16<br>09:53:03 | <u>0f3f732dc29b7923223010</u><br><u>4e4f33eda24cc974a98095</u><br><u>a61bfb1c1b4aba7354ad</u> | - 0.03015881 BTC |  |
| 2 | 2018-10-16<br>09:41:49 | <u>183e644385c96a237d7459</u><br><u>3a28c55c0904d47e358e54</u><br><u>71d02926d7eba0b63389</u> | - 0.02918092 BTC |  |
| 3 | 2018-10-11<br>01:33:31 | <u>f5d4cc195b5e26e319e2a9</u><br><u>1226bb8c20041ed12258fc</u><br><u>cef8671a7742b96f8601</u> | + 0.03015881 BTC |  |

| #  | Date & time            | Transaction Id                                                           | Amount           |   |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 4  | 2018-10-10<br>01:24:20 | <u>5d4feb395774e8d560c0f8002d4035dfa7e923d9bed6ec45b8bb11bdd8695b5b</u>  | + 0.02918092 BTC | ✓ |
| 5  | 2018-10-09<br>02:20:13 | <u>6e520c3a4ad1e8c05984ed274661f22a5c5ca5fea81e08926173ef300636e060</u>  | - 0.02759425 BTC | ✓ |
| 6  | 2018-10-09<br>01:35:27 | <u>6c1af454da8a695d8511a418b71128b4606ab0c61f4dde478a6686ac89a60ea5</u>  | + 0.02759425 BTC | ✓ |
| 7  | 2018-10-08<br>03:30:47 | <u>f1e8ce424365d8b161139c9c06d482522829065644cb2882d1338c2fd5ff6afa</u>  | - 0.02705190 BTC | ✓ |
| 8  | 2018-10-08<br>02:28:19 | <u>d1b536fef593e2a3fcca5a153f6382aa9c6a945fdf284cdae286687309c188c3</u>  | + 0.02705190 BTC | ✓ |
| 9  | 2018-10-07<br>01:38:30 | <u>ddd9925dd862fd1a8dbfbcccbac7737de6b0df2fda6725be5c74ba23f9616887</u>  | - 0.02665295 BTC | ✓ |
| 10 | 2018-10-07<br>01:13:23 | <u>260e73c79c733e5f179301d147a18f22e677f8a40dc5a80b5ecb74bb31171d5a</u>  | + 0.02665295 BTC | ✓ |
| 11 | 2018-10-06<br>01:32:53 | <u>eff789d89e4bdbdb8ebfccf9576beacb33e52dc6fe3d72647ce071c47416e0d0</u>  | - 0.02457312 BTC | ✓ |
| 12 | 2018-10-06<br>00:58:39 | <u>e05c6e6e553b6108e267e83a30d714e2ad6776702f4e81ce0bdf face32b2499f</u> | + 0.02457312 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-10-05<br>03:01:26 | <u>09dff30554741048efe2e6</u><br><u>c44c211eb27af83e62027b</u><br><u>307be19e735083eda040</u> | - 0.01948628 BTC | ✓ |
| 14 | 2018-10-05<br>02:35:02 | <u>521edf5a5fbd3ed5650d0c</u><br><u>1e974f391363bbd274a5e4</u><br><u>24f0bec1187f8d5c3aac</u> | + 0.01948628 BTC | ✓ |
| 15 | 2018-08-29<br>04:56:11 | <u>37aa704edf701722432a1b</u><br><u>076c5e718c4f0505a42776</u><br><u>36478443c75717daf9cc</u> | - 0.00148587 BTC | ✓ |
| 16 | 2018-08-29<br>01:08:22 | <u>aec5c60b77e25b1455f582</u><br><u>309f87589e955f4326cbb3</u><br><u>e840f28739eb601d64be</u> | + 0.00148587 BTC | ✓ |
| 17 | 2018-08-26<br>02:26:45 | <u>d1dac4ba371d8c6136013b</u><br><u>b9131daae55d28ea34b418</u><br><u>63753f723f05f53442a2</u> | - 0.00101383 BTC | ✓ |
| 18 | 2018-08-26<br>00:40:18 | <u>87c78c9054cab85e62a69f</u><br><u>c19185dcfb06d4785b1561</u><br><u>54af091a21ffea897278</u> | + 0.00101383 BTC | ✓ |
| 19 | 2018-08-24<br>08:33:11 | <u>c929e1903b51207d5d1e4f</u><br><u>3f08e044372c4bbb8a81f8</u><br><u>1a396d7090c54cbb2c3d</u> | - 0.00103987 BTC | ✓ |
| 20 | 2018-08-24<br>00:58:10 | <u>accaecbc7d3d8f83e59933</u><br><u>7f5d12e2f6b02e566e0524</u><br><u>c1b138d2f8a57e4bc5ef</u> | + 0.00103987 BTC | ✓ |
| 21 | 2018-08-22<br>03:51:23 | <u>e8bf487648e40c62658463</u><br><u>69832662c362ee4017179e</u><br><u>4676123f14717ad78738</u> | - 0.00103532 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2018-08-22<br>01:14:45 | <u>edb8b454f8496316d5a5c7a5993dfeb9f8d58bacf5d9d76134c0f5bde74a9720</u> | + 0.00103532 BTC | ✓ |
| 23 | 2018-08-20<br>04:36:39 | <u>c55b472790248e127214db9fb3e7b277944676eaf5bbfd036a937a58ebc7f57c</u> | - 0.00103424 BTC | ✓ |
| 24 | 2018-08-20<br>00:46:08 | <u>5fcb2baa2717ccc1400d220728b634e0af330331ccbd63e2a3adc65678c87768</u> | + 0.00103424 BTC | ✓ |
| 25 | 2018-08-18<br>03:18:17 | <u>982637dc73b09dd9db71a9aa2e3cb7a0ca8a257e727a93f2cb1288a6e051ee80</u> | - 0.00103348 BTC | ✓ |
| 26 | 2018-08-18<br>01:14:54 | <u>267f38300e2ce4f0a27e8e4bb57107935924ad05b5f559c68f65b11e48663f8a</u> | + 0.00103348 BTC | ✓ |
| 27 | 2018-08-16<br>02:26:34 | <u>f4101396c98ae39340cadd9836ca98ae37b7601ec587b2195bc165a4ab5d6a6e</u> | - 0.00137373 BTC | ✓ |
| 28 | 2018-08-16<br>01:04:41 | <u>5df8466edb4a6dad9b0b0213c581c2c24bb52c62b6cc1ecb74aa3651cff0e798</u> | + 0.00137373 BTC | ✓ |
| 29 | 2018-08-13<br>07:39:07 | <u>e37df366fe386a27caefde5d8adefd2a82357481306ef4735e00c01ec11eec62</u> | - 0.00146287 BTC | ✓ |
| 30 | 2018-08-13<br>03:01:27 | <u>f1a0517f77ed6bf84c4ede38e888fc52c8c70f00f1553294df86fb3504a350cd</u> | + 0.00146287 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2018-08-10<br>02:17:21 | <u>da521355ec32b4fe6f345e</u><br><u>f8eb6d7ddad2c0bd250224</u><br><u>63f3e08917e9b845ac7e</u> | - 0.00115614 BTC | ✓ |
| 32 | 2018-08-10<br>01:11:17 | <u>63a1f0cb261d1e45d01cb0</u><br><u>4b89b1e0d8f17f33bb5787</u><br><u>cbb69b587c65b1b5a2c4</u> | + 0.00115614 BTC | ✓ |
| 33 | 2018-08-03<br>06:56:47 | <u>04b6b240be447ad45f8e04</u><br><u>37443e33dd6632779342ee</u><br><u>34e14a35e42792e259b3</u> | - 0.00141746 BTC | ✓ |
| 34 | 2018-08-03<br>02:10:28 | <u>30277ea771001b5bebd3e6</u><br><u>0d41fcba05dd79f8f3dbe1</u><br><u>183752e79ac9d4205d21</u> | + 0.00141746 BTC | ✓ |
| 35 | 2018-08-02<br>03:16:38 | <u>7050d8ed1ac2d0262253f7</u><br><u>6d8b9c9de16e7675849668</u><br><u>6d31e1d03a6640ca4457</u> | - 0.00837538 BTC | ✓ |
| 36 | 2018-08-02<br>02:05:55 | <u>fe776906bf18487535e99e</u><br><u>c90f022dbc1085ca1d088c</u><br><u>e2e0bdeda2d4379d02bf</u> | + 0.00837538 BTC | ✓ |
| 37 | 2018-08-01<br>01:35:58 | <u>1a3b4354c0edd8eed5fe66</u><br><u>2a76fe658b587dcf2f9411</u><br><u>046a7f13ff0139458621</u> | - 0.03475083 BTC | ✓ |
| 38 | 2018-08-01<br>01:00:49 | <u>4391bc86091fbea3ff677f</u><br><u>831b7b5abe991de7dfa99e</u><br><u>3d936c6930f8f61df2e7</u> | + 0.03475083 BTC | ✓ |
| 39 | 2018-07-31<br>02:41:01 | <u>72f3fa3647b810934aaf8a</u><br><u>aa0988fafffa55700a289f</u><br><u>61b76b43d392ffd50435</u> | - 0.04189735 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2018-07-31<br>01:25:11 | <u>b09bf0d143777c38edc5ce</u><br><u>ab7adda7d07edf127b8d79</u><br><u>e2fcb7f6c2dc7a42d5e7</u> | + 0.04189735 BTC | ✓ |
| 41 | 2018-07-31<br>00:05:27 | <u>dff0a07a8c093d419ebbd0</u><br><u>05954f22f892e31afec38c</u><br><u>592d8edc38b3b1fb0dba</u> | - 0.04437391 BTC | ✓ |
| 42 | 2018-07-30<br>15:40:58 | <u>79c46458cb2fdf844fe124</u><br><u>aa9abde61eab6f309acb70</u><br><u>9b6f5e952958177f0037</u> | + 0.04437391 BTC | ✓ |
| 43 | 2018-07-29<br>06:39:06 | <u>aa43db230aaf7f3e6d00ee</u><br><u>b482b655e93bd2810bd00e</u><br><u>5b1f10803ec039cacbcc</u> | - 0.03946032 BTC | ✓ |
| 44 | 2018-07-29<br>03:27:26 | <u>fc07afd08b13d569dba3c6</u><br><u>9ac6b0bbb2722691ea3607</u><br><u>d66aaba7dea72501ade1</u> | + 0.03946032 BTC | ✓ |
| 45 | 2018-07-28<br>05:38:33 | <u>8537ff4ef5e2a60607c162</u><br><u>ac41f85d35468f72ad0a1d</u><br><u>c2deaf010acfe58f58c0</u> | - 0.04494857 BTC | ✓ |
| 46 | 2018-07-28<br>03:25:37 | <u>476ea8e4c7ac3ec21d6503</u><br><u>6a9fb8a7188db1d6547ea0</u><br><u>caf7d01be910ad16a9ae</u> | + 0.04494857 BTC | ✓ |
| 47 | 2018-07-27<br>10:41:25 | <u>159eca48df2a849c48081b</u><br><u>073543229441b332e38151</u><br><u>bf5f2af230320a5019c8</u> | - 0.04739503 BTC | ✓ |
| 48 | 2018-07-27<br>06:37:10 | <u>4efd1fe4d1ea4867af3800</u><br><u>c0be1cdbc8a96319ebc8f1</u><br><u>1166040f0abe6ba0cc1e</u> | + 0.04739503 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 49 | 2018-07-26<br>02:55:01 | <u>35b9820cd72e1ee2d572b4de8ef7ef2d0b9b7fb86f67e23925a669c7ffd280ea</u> | - 0.04244700 BTC | ✓ |
| 50 | 2018-07-26<br>01:14:48 | <u>f6d695241ee0fad53dc3d60e286158ceda55749a0545bba61cf7c3418da90231</u> | + 0.04244700 BTC | ✓ |
| 51 | 2018-07-25<br>02:49:22 | <u>f6bd4878f86ba2b5a2ad8931c9d5e35f68af9197df1675b6a014a83eec41ea5e</u> | - 0.03852849 BTC | ✓ |
| 52 | 2018-07-25<br>02:20:48 | <u>491323fa53070919115f779247f2708115cc444634384e8a4854fda4768bfd9b</u> | + 0.03852849 BTC | ✓ |
| 53 | 2018-07-22<br>03:12:57 | <u>96739f01509904f8c41bc7f455f24288d4e7bb3e76d6330bfbad869d95c14fca</u> | - 0.00105057 BTC | ✓ |
| 54 | 2018-07-22<br>01:05:17 | <u>99efedc6e65964d86caead50dd323b30e6640f3cb0ab914bf5cde08311d9184a</u> | + 0.00105057 BTC | ✓ |
| 55 | 2018-07-21<br>02:47:25 | <u>dca656f8c4bf24c6b30023d49695945f769afd2c05000a19d7209f53cb24bb7e</u> | - 0.00556755 BTC | ✓ |
| 56 | 2018-07-21<br>01:40:59 | <u>3e6c1657beb5d0b6cafd0b09b44b43ab924031fe412e2f39c00615766092b54a</u> | + 0.00556755 BTC | ✓ |
| 57 | 2018-07-20<br>05:23:58 | <u>cdcba1c52378026376e53f783decfdaee339b8f4c2fc3f961b5f54f0c88bcf3d</u> | - 0.00544884 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2018-07-20<br>02:29:27 | <u>4820934036ab97cc846991</u><br><u>4610e2f1aab119a9b0a144</u><br><u>9614d5eb0c4f0adb2ef7</u> | + 0.00544884 BTC | ✓ |
| 59 | 2018-07-19<br>04:30:19 | <u>eb3bc4289146566019e14d</u><br><u>54f9d64e3e70d2690008d7</u><br><u>e80a63647fea4eaead80</u> | - 0.00599199 BTC | ✓ |
| 60 | 2018-07-19<br>01:51:54 | <u>d8254aca6cea8cc0ccdc30</u><br><u>1cf51c3f236ce831f6b229</u><br><u>75a1725a634f1652cf82</u> | + 0.00599199 BTC | ✓ |
| 61 | 2018-07-18<br>03:03:27 | <u>8b7b787c49bce06088824e</u><br><u>af63f87dead7cd8756636c</u><br><u>45f9bdd6863334e79027</u> | - 0.05004187 BTC | ✓ |
| 62 | 2018-07-18<br>01:56:10 | <u>9a8a16875dd40ab2f9a733</u><br><u>ae8142a0624aeabf20ef08</u><br><u>7a7256c8016cf32c3da4</u> | + 0.05004187 BTC | ✓ |
| 63 | 2018-07-17<br>04:59:02 | <u>4e485d651b1aa377e71e1f</u><br><u>fab5da7431b1fbf03ed3d6</u><br><u>cc581f7c3e3a6066d176</u> | - 0.04873207 BTC | ✓ |
| 64 | 2018-07-17<br>02:28:09 | <u>ec5e24233df01c24a7fce5</u><br><u>19c107366ef47c2a7dfe91</u><br><u>485d704c4b12f1015538</u> | + 0.04873207 BTC | ✓ |
| 65 | 2018-07-16<br>02:29:36 | <u>c348d2780d52889a16c63f</u><br><u>fa20770d6cf36683850a7e</u><br><u>c14017f83a8e26b60c02</u> | - 0.04837088 BTC | ✓ |
| 66 | 2018-07-16<br>01:18:55 | <u>087714728235dbe0fee14c</u><br><u>da775165d2a4b9f0afd203</u><br><u>393d8d67763617230de4</u> | + 0.04837088 BTC | ✓ |



| #  | Date & time            | Transaction Id                                                           | Amount           |   |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 67 | 2018-07-15<br>04:30:43 | <u>14e7081efe0b05b3ee0cd373cb92fd845f9ef1d29e3d8843e64ff80a859a3d5d</u>  | - 0.04881478 BTC | ✓ |
| 68 | 2018-07-15<br>02:25:03 | <u>067ce63f6d4cc95644789702a1cfa9eb0169d298112bc97b63e76d6cb8856d7e</u>  | + 0.04881478 BTC | ✓ |
| 69 | 2018-07-14<br>08:12:31 | <u>5c394c945d54ac0fa0c15ee09c2224849ece2eab9fdd887b903b8af5f0144e2a</u>  | - 0.04822965 BTC | ✓ |
| 70 | 2018-07-14<br>02:38:27 | <u>85dabbbc4bc3707435d419a6f369b1fbfb2c4225bfd6eb1669a49e02a283b50b</u>  | + 0.04822965 BTC | ✓ |
| 71 | 2018-07-13<br>02:35:21 | <u>c5815c1a09db0570498dc55d02030537f4d89ec62925304c1ba54df2fa3e7312</u>  | - 0.04439865 BTC | ✓ |
| 72 | 2018-07-13<br>01:36:21 | <u>2a71efd39ceed80bd05a460b3eb3943bfb2214ad4dae a6c7ebc1c354cc226bc1</u> | + 0.04439865 BTC | ✓ |
| 73 | 2018-07-12<br>04:03:40 | <u>0e6da77dd2a0f3d7751bf81aa49ad233345b8086755e adabbed8c8712fd603f1</u> | - 0.04656140 BTC | ✓ |
| 74 | 2018-07-12<br>01:36:37 | <u>132498d02c5c8e37942bfa0e291a67af7c7d547ccba7143c39a2acecf0d6a106</u>  | + 0.04656140 BTC | ✓ |
| 75 | 2018-07-11<br>04:55:56 | <u>ec6f29391c297dd4051a1303f7870711c506201434e06ab91ff59ebb10a43374</u>  | - 0.04679891 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2018-07-11<br>03:45:03 | <u>30ac41e0c372515056ead3</u><br><u>be4905b11986446ec55916</u><br><u>ea3443c2f6e3a3f474d1</u> | + 0.04679891 BTC | ✓ |
| 77 | 2018-07-10<br>02:47:46 | <u>01616161b88bc0a4ea1a67</u><br><u>39daee1dfae41cf18fe454</u><br><u>296890a744a5bdcf4e7d</u> | - 0.02627998 BTC | ✓ |
| 78 | 2018-07-10<br>02:26:23 | <u>57164636b66e4deb56e209</u><br><u>91b0fa06b978e0e272f549</u><br><u>04170651632bd00887ea</u> | + 0.02627998 BTC | ✓ |
| 79 | 2018-07-09<br>04:17:56 | <u>7bd1b291ffee8e8a99cfba</u><br><u>5ef970cba0e16ad4d87ccd</u><br><u>10948673e65dc189c0de</u> | - 0.04543332 BTC | ✓ |
| 80 | 2018-07-09<br>01:36:33 | <u>6db007a79b41ee57e1ad78</u><br><u>5d7d4a6265560029a7f5e4</u><br><u>2abb236f0a6b230a73fb</u> | + 0.04543332 BTC | ✓ |
| 81 | 2018-07-08<br>05:40:50 | <u>96a39fbf4b267be33299c3</u><br><u>3aaaeb915fcc7c12699e82</u><br><u>445c33d9ebf1d01144cd</u> | - 0.04567323 BTC | ✓ |
| 82 | 2018-07-08<br>03:51:27 | <u>3cea40e47c47bc8cde31ad</u><br><u>61b95d791c1fa5c27265c3</u><br><u>0c5a006db4803e69cc03</u> | + 0.04567323 BTC | ✓ |
| 83 | 2018-07-07<br>02:34:50 | <u>f0c5b70f0dc9357e59b060</u><br><u>14b66076bb15c110898cec</u><br><u>7dbec8b36cbae4b1c3e0</u> | - 0.04565728 BTC | ✓ |
| 84 | 2018-07-07<br>01:46:07 | <u>3cf44bd825c1d8b793d1fc</u><br><u>c0f3395ddfdfe1f0aeb8b8</u><br><u>1209739dc4d09b556754</u> | + 0.04565728 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 85 | 2018-07-06<br>02:45:42 | <u>b053081433a1785c9516e63ff5baa45e1efeed4c15f1d7614488121b61e87d9e</u> | - 0.04487739 BTC | ✓ |
| 86 | 2018-07-06<br>01:08:02 | <u>861dab1135b96a85d03b37a499469c859c985932fb176e70d49e7542ebebe5c4</u> | + 0.04487739 BTC | ✓ |
| 87 | 2018-07-05<br>02:10:04 | <u>df40ac0bd5aff6634d93de81b5500bfe71f08d9182e7f209541c0e8c547bd928</u> | - 0.04573948 BTC | ✓ |
| 88 | 2018-07-05<br>00:43:40 | <u>0a217144e3c903c33f89f9e9a692f747002bd1decec05c2b982d861d7b8b84f0</u> | + 0.04573948 BTC | ✓ |
| 89 | 2018-07-04<br>03:14:00 | <u>55e7eb9ea4d5b236cd743de5c511cb03c3a559b0f6aa6f9aca16c4f4fe49d88</u>  | - 0.04599902 BTC | ✓ |
| 90 | 2018-07-04<br>01:14:56 | <u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u> | + 0.04599902 BTC | ✓ |
| 91 | 2018-07-03<br>02:44:21 | <u>286980b6e4511f9c4d0d32aa3493540bb86818660797088ece816e018abb4335</u> | - 0.04753932 BTC | ✓ |
| 92 | 2018-07-03<br>01:04:43 | <u>94e510c19ea23bcdb2d81c2b926ef774fee7228d60d86828a43655e085ebcddf</u> | + 0.04753932 BTC | ✓ |
| 93 | 2018-07-02<br>06:24:56 | <u>9049347deb7509553ad5ca37a6faa9f3487434534355d277332a075b6918ae55</u> | - 0.04532911 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94  | 2018-07-02<br>02:30:40 | <u>d2db705c7b830931ea31b6</u><br><u>08c2a825f18dcd44bc2829</u><br><u>8ac28c72f8421eab16e6</u> | + 0.04532911 BTC | ✓ |
| 95  | 2018-07-01<br>01:58:27 | <u>914cc6e65e33dee5c4abbe</u><br><u>fe71840c867c7e05cb328d</u><br><u>c079a1f3fd453088cc2c</u> | - 0.04685789 BTC | ✓ |
| 96  | 2018-07-01<br>00:56:55 | <u>55e833354860f801612e2a</u><br><u>3d92580ca08e757e260297</u><br><u>0057e4e045792b8c479d</u> | + 0.04685789 BTC | ✓ |
| 97  | 2018-06-30<br>03:49:34 | <u>09076849b5d7a7f10e967e</u><br><u>b78a47aa5719835d4c8d68</u><br><u>b02fb17e97a2996f0f2c</u> | - 0.04652917 BTC | ✓ |
| 98  | 2018-06-30<br>02:17:10 | <u>f88ece382de9006ab0f4fa</u><br><u>87572f6aa6778898b61d4d</u><br><u>221f7384a7234c474f62</u> | + 0.04652917 BTC | ✓ |
| 99  | 2018-06-29<br>03:49:52 | <u>b79b62c36cd404de96060f</u><br><u>f59b782f1240116222478e</u><br><u>cda033ead8bdd473f56b</u> | - 0.02927824 BTC | ✓ |
| 100 | 2018-06-29<br>01:31:25 | <u>7bcf17e3b4cd25c170db80</u><br><u>d7f74bcedc47f6be594e8a</u><br><u>9a21a525d0f7a8279494</u> | + 0.02927824 BTC | ✓ |
| 101 | 2018-06-28<br>02:28:29 | <u>e9f342cc26aff418f59b5c</u><br><u>43c78eb1e815e483bf21be</u><br><u>afe62b8eac25125bdfe0</u> | - 0.04818853 BTC | ✓ |
| 102 | 2018-06-28<br>01:36:39 | <u>08dd56aa71f92887a8821c</u><br><u>6d83098ef5747586e34f39</u><br><u>dc587727541b645258b5</u> | + 0.04818853 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 103 | 2018-06-27<br>01:45:26 | <u>9b993b4f8fa4af5cd3269a</u><br><u>1a4ce99f797f0c7238dfe2</u><br><u>3e70fdfaeb0c5dbcd18c</u> | - 0.04884884 BTC | ✓ |
| 104 | 2018-06-27<br>01:22:54 | <u>fb63ade64fda672b761ba2</u><br><u>4ae9b30caff806e5fac19d</u><br><u>70681b6b6f28aa950f76</u> | + 0.04884884 BTC | ✓ |
| 105 | 2018-06-26<br>02:47:29 | <u>05c80b724fef06cad3199e</u><br><u>5fa94586d7545a235540b5</u><br><u>1c2b86a864d156e285e9</u> | - 0.04881618 BTC | ✓ |
| 106 | 2018-06-26<br>01:33:56 | <u>2db25d8d16f9637ed20fae</u><br><u>2ea28626eea6f3d6686243</u><br><u>02425fa706aa87ef2272</u> | + 0.04881618 BTC | ✓ |
| 107 | 2018-06-25<br>02:48:24 | <u>02404c3e160bdbd310ad5f</u><br><u>4e324fdf0aa98ce876fc7d</u><br><u>907bd6b7a264a7b53330</u> | - 0.04761875 BTC | ✓ |
| 108 | 2018-06-25<br>02:20:53 | <u>dd165de8ebb59fca2b0171</u><br><u>03c9f79abd52c3cb342c22</u><br><u>77ccfcc200aa207c72b6</u> | + 0.04761875 BTC | ✓ |
| 109 | 2018-06-24<br>04:46:46 | <u>c2cbe79aaa6a2f0da45cb6</u><br><u>ea06ed6a7d6273a53dcf9e</u><br><u>c2edfe1b0e24409a7360</u> | - 0.03545765 BTC | ✓ |
| 110 | 2018-06-24<br>04:05:48 | <u>1beb4a432e5204637fb1e5</u><br><u>bf67db7e65e41d436d5a46</u><br><u>dba456e5d00b26c83fb9</u> | + 0.03545765 BTC | ✓ |
| 111 | 2018-06-23<br>04:25:18 | <u>4399d29cd633ca14d3090d</u><br><u>17fc629fd8dfe7068aa902</u><br><u>f0f1255210e639a8864a</u> | - 0.02569132 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2018-06-23<br>03:13:17 | <u>9236c75c78ee286944bb08</u><br><u>27c3f2edbd7c467dd57b11</u><br><u>36257213e811e5738fe4</u> | + 0.02569132 BTC | ✓ |
| 113 | 2018-06-22<br>08:17:09 | <u>9cc60bacba78e265d3e58f</u><br><u>6ec84d35d3ffb9ae3fe7d6</u><br><u>9ac0e440fec2581f0c21</u> | - 0.04997483 BTC | ✓ |
| 114 | 2018-06-22<br>02:58:10 | <u>8499ea9d5b14d31e319480</u><br><u>03b24491d1e3b0d7eaf413</u><br><u>371f409d6f91ca96a720</u> | + 0.04997483 BTC | ✓ |
| 115 | 2018-06-21<br>11:22:51 | <u>904627a6dd64f50ed1db90</u><br><u>1f55cb40285f2fdc292fe0</u><br><u>6b77292db7349edcc127</u> | - 0.05080436 BTC | ✓ |
| 116 | 2018-06-21<br>02:04:20 | <u>cf266bbe1b4378cd158a3a</u><br><u>255ec47941b7f94c78a599</u><br><u>611dfa992dd44bb39e90</u> | + 0.05080436 BTC | ✓ |
| 117 | 2018-06-20<br>10:39:25 | <u>e6d0007a58e3b3b0a3a1df</u><br><u>31325529ddf549f6fed1a3</u><br><u>4852b928fa2fb008bdc4</u> | - 0.05076855 BTC | ✓ |
| 118 | 2018-06-20<br>01:40:20 | <u>a42b84a36abd874edc456b</u><br><u>dd6196053395afdd84b918</u><br><u>efbed972298270c61ef4</u> | + 0.05076855 BTC | ✓ |
| 119 | 2018-06-19<br>08:18:13 | <u>8ed4b5aacc085479845f42</u><br><u>92fa1320ed6711832057f7</u><br><u>5fa5b0f4452be553fc45</u> | - 0.05014287 BTC | ✓ |
| 120 | 2018-06-19<br>01:34:26 | <u>b46facb113026a964edfed</u><br><u>905c9783f3c0d43540af76</u><br><u>6f81b9d99c7e15968ab6</u> | + 0.05014287 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 121 | 2018-06-18<br>12:56:24 | <u>f4f5beb2a60de6bc1ace978aaa782b5ec96bebb320eaadb685b0af800f2848d8</u>  | - 0.05009401 BTC | ✓ |
| 122 | 2018-06-18<br>01:42:32 | <u>db46bdb24795c128e05f53f7359ba9469f51471d08971eb2fb8a3585e4ffb909</u>  | + 0.05009401 BTC | ✓ |
| 123 | 2018-06-17<br>02:35:56 | <u>51d0935550a0025da1aac2b2aef282d0f8202a37f6d946938f6542c252c3ae99</u>  | - 0.04948210 BTC | ✓ |
| 124 | 2018-06-17<br>01:13:39 | <u>58dcf30fb18c36c2fd608ff5174f236e3220699e94da7389462b7f66de477a26</u>  | + 0.04948210 BTC | ✓ |
| 125 | 2018-06-16<br>02:48:15 | <u>1ea39f1f87865d9e3fc7990b5343ff8ad5ea7394cbe1e322bac506307acdf0f7</u>  | - 0.04835600 BTC | ✓ |
| 126 | 2018-06-16<br>01:36:18 | <u>6a70ced6eb2f3867eb01b9891647964b9009ddf60ecb b9b297fb77c4ce8f1706</u> | + 0.04835600 BTC | ✓ |
| 127 | 2018-06-15<br>02:16:57 | <u>512b32d851e8194ad3de9889e4d209bf8681a34989c14d23d8695d1d2c44378f</u>  | - 0.02434588 BTC | ✓ |
| 128 | 2018-06-15<br>01:48:07 | <u>077f50e31cfddb12acc79d17058646f37f8b0994028860a22926d9c3e60db500</u>  | + 0.02434588 BTC | ✓ |
| 129 | 2018-06-14<br>08:22:22 | <u>5bee3abdeb7e87cc05c56379662d8df62155d70592f37c68a4f7f0506b42f69a</u>  | - 0.05217295 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2018-06-14<br>04:31:41 | <u>9d4d89d83ac329b22a5728</u><br><u>053f4f7e4442e61587e548</u><br><u>ee233770e0de41945f68</u> | + 0.05217295 BTC | ✓ |
| 131 | 2018-06-13<br>23:37:11 | <u>93f610a8de672a3f3424ce</u><br><u>e05e5358e6782e3f17adb5</u><br><u>9179faa325962e12d2b4</u> | - 0.05181665 BTC | ✓ |
| 132 | 2018-06-13<br>01:17:18 | <u>984d7124853626a56f93ac</u><br><u>0681c2686476d306e30a20</u><br><u>3840e46c104e4b32737c</u> | + 0.05181665 BTC | ✓ |
| 133 | 2018-06-12<br>08:31:51 | <u>177d45f3c5fea3ecc5d7ce</u><br><u>9fab30f89f8c27a430ad19</u><br><u>a14c697f59e471a48db3</u> | - 0.05236150 BTC | ✓ |
| 134 | 2018-06-12<br>01:29:52 | <u>0d11f2c07462c9031d2f25</u><br><u>b73161a7d3405489187541</u><br><u>72c2962afe87aed16de4</u> | + 0.05236150 BTC | ✓ |
| 135 | 2018-06-11<br>09:23:44 | <u>5a725ca858e9da7e5b1708</u><br><u>f2a3f5ce439c20bbd64fb7</u><br><u>1b8f73f8c51517f931a0</u> | - 0.05333093 BTC | ✓ |
| 136 | 2018-06-11<br>00:46:54 | <u>5eb00bcc26410c6415117c</u><br><u>1520d9675c643352c97df5</u><br><u>33a02600840569b6bd89</u> | + 0.05333093 BTC | ✓ |
| 137 | 2018-06-10<br>08:48:07 | <u>4b9bd8f172da5e978fb073</u><br><u>3a5b0e3119f9a91c62bd56</u><br><u>61c51305f2997a12dbb5</u> | - 0.05347942 BTC | ✓ |
| 138 | 2018-06-10<br>02:40:49 | <u>d5722dd3c39f8b407d1275</u><br><u>7508e5dedee5514ab8715d</u><br><u>ff006bb10ea7f2315cf1</u> | + 0.05347942 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2018-06-09<br>13:35:55 | <u>ddcd00611be4126edf9858</u><br><u>2da5ce77a7fca6a8b6701c</u><br><u>b1fcb2447040bc4886db</u> | - 0.05295336 BTC | ✓ |
| 140 | 2018-06-09<br>02:26:07 | <u>6a1875d5ac0ea84ff50b24</u><br><u>078ba9c1a92d440fece0d2</u><br><u>677674380ab159457adb</u> | + 0.05295336 BTC | ✓ |
| 141 | 2018-06-08<br>12:19:03 | <u>7b183cc5f89c4ef880802e</u><br><u>db7e47b20bd6a39b9853ee</u><br><u>a983b519b18860e4a49d</u> | - 0.05279615 BTC | ✓ |
| 142 | 2018-06-08<br>01:28:58 | <u>5d0afaf2fc402d82f61afb</u><br><u>287c602d3d7b4b2d67a382</u><br><u>e8221dd0382b12282768</u> | + 0.05279615 BTC | ✓ |
| 143 | 2018-06-07<br>05:20:00 | <u>e8daeb2d63c98d72f9f20c</u><br><u>c423349f5828410265620b</u><br><u>cfb761243896689a5c92</u> | - 0.02279369 BTC | ✓ |
| 144 | 2018-06-07<br>04:23:05 | <u>8544c2658dcdd086568ff6</u><br><u>3c79baf734a9788c7dfc40</u><br><u>358c8a82e7f27ae855b7</u> | + 0.02279369 BTC | ✓ |
| 145 | 2018-06-06<br>07:19:28 | <u>107dc066a7b7c5e1044bcd</u><br><u>01c75cbc27ef4a8cd994b7</u><br><u>629a3cc830e7b418ccc6</u> | - 0.05816872 BTC | ✓ |
| 146 | 2018-06-06<br>01:03:28 | <u>4a872e5d4423f2dc45cba5</u><br><u>b146d730fa34f4f126d314</u><br><u>53cee30be081df7ccad6</u> | + 0.05816872 BTC | ✓ |
| 147 | 2018-06-05<br>07:27:03 | <u>023d9ce90c660b679b570c</u><br><u>90defd0b9d3b61096372d7</u><br><u>a446c3dea5a42dd3756c</u> | - 0.06130447 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 148 | 2018-06-05<br>01:28:30 | <u>dfdd03a8d4f33b7a877afa</u><br><u>99a27f44305e7ab882a196</u><br><u>4d095c073a7430438970</u> | + 0.06130447 BTC | ✓ |
| 149 | 2018-06-04<br>06:30:34 | <u>e780c3a1f226090a256480</u><br><u>6aeaf74e164858b15d8103</u><br><u>1d5b2ddcb90dd10362f6</u> | - 0.06063889 BTC | ✓ |
| 150 | 2018-06-04<br>01:09:27 | <u>673a623b1de79b3d8e8a2b</u><br><u>6826b93b375c7b9d859db9</u><br><u>21483715508a4f7e0d06</u> | + 0.06063889 BTC | ✓ |
| 151 | 2018-06-03<br>08:51:51 | <u>f18af03778ab87d6b99658</u><br><u>a5e4eb0c76bfe7b1acfe31</u><br><u>9b31d8a6222293866119</u> | - 0.06157010 BTC | ✓ |
| 152 | 2018-06-03<br>00:59:47 | <u>fb7224877754e2db64b4b5</u><br><u>5c0b8727011171fc9a614c</u><br><u>dcd9212edc570fed9950</u> | + 0.06157010 BTC | ✓ |
| 153 | 2018-06-02<br>07:43:13 | <u>29ca8077343751f0f074c3</u><br><u>2692823d7d5b9d434aca43</u><br><u>c07fb6f45f14ad8036d5</u> | - 0.06185071 BTC | ✓ |
| 154 | 2018-06-02<br>01:28:09 | <u>fb8843b2b13cb1e73cc982</u><br><u>0ecb9f849c1b7397089639</u><br><u>454c2dc3ff77c4916835</u> | + 0.06185071 BTC | ✓ |
| 155 | 2018-06-01<br>07:12:20 | <u>07a936dac809560abac4e4</u><br><u>9f43854ced027119235f62</u><br><u>c71cd50a09f25813c99c</u> | - 0.06181332 BTC | ✓ |
| 156 | 2018-06-01<br>01:06:28 | <u>08889eaf5c9b60d0908cc7</u><br><u>fc573a2805bf2d97a1eb32</u><br><u>0c27597953a58dc58e4a</u> | + 0.06181332 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2018-05-31<br>02:49:19 | <u>4ec5150264b478b226d448</u><br><u>1f90515514090f8839d64a</u><br><u>9431680bb8da957b58e8</u>  | - 0.03553847 BTC | ✓ |
| 158 | 2018-05-31<br>00:56:46 | <u>2bb306228c95cbd4a91918</u><br><u>a84f721909b70551ea33cd</u><br><u>3f8e635dd48d82fcca13</u>  | + 0.03553847 BTC | ✓ |
| 159 | 2018-05-30<br>06:44:09 | <u>35a661d99bd3fc4a684a41</u><br><u>686a7304f42a7cc3f0c36e</u><br><u>5c5e002d0bef64e9e6fc</u>  | - 0.06244144 BTC | ✓ |
| 160 | 2018-05-30<br>01:47:27 | <u>915c6406ce99a541b5283c</u><br><u>157f07ee5962013e5bbb63</u><br><u>8573641807f9070df97a</u>  | + 0.06244144 BTC | ✓ |
| 161 | 2018-05-29<br>08:37:07 | <u>e24aba6986cf771d05010b</u><br><u>08d30100af8b9f770133c3</u><br><u>ec4b8a612e13d78ededf</u>  | - 0.06271029 BTC | ✓ |
| 162 | 2018-05-29<br>01:34:22 | <u>199ed3a03420e0398c6447</u><br><u>a714b0adadac52b77e3f81</u><br><u>7b04c68a3fb38b015a52</u>  | + 0.06271029 BTC | ✓ |
| 163 | 2018-05-28<br>09:01:00 | <u>a8f27bb52600969f7bb44a</u><br><u>f4451957daa4efeeb4e7c9</u><br><u>8a38d93350c5b3c1139a</u>  | - 0.06148528 BTC | ✓ |
| 164 | 2018-05-28<br>00:42:49 | <u>1c2728eeefa7c659570208b</u><br><u>8c7ec2f5432b91556a2ef9</u><br><u>4ad30eb64006d56b97e6</u> | + 0.06148528 BTC | ✓ |
| 165 | 2018-05-27<br>09:32:29 | <u>76858aef3d4aa235f146c2</u><br><u>5bb3ba47e198a3dc3838c2</u><br><u>4e3081b6e56f92e32941</u>  | - 0.06203841 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2018-05-27<br>01:41:36 | <u>dd3a02c22430e440b36582</u><br><u>3e3d3081226aa538e7fda3</u><br><u>3992af27da5129d99007</u> | + 0.06203841 BTC | ✓ |
| 167 | 2018-05-26<br>02:00:11 | <u>6d39699c062372357a85bd</u><br><u>dd12fe0168dfed611cb41b</u><br><u>0f793164f6631c6e6567</u> | - 0.03435768 BTC | ✓ |
| 168 | 2018-05-26<br>01:06:15 | <u>233d96d09b235605471b77</u><br><u>85592358fd2078745b9d84</u><br><u>17abaaab7d216b60c1a4</u> | + 0.03435768 BTC | ✓ |
| 169 | 2018-05-25<br>15:07:15 | <u>05eff3836d91060c03459c</u><br><u>65138bb835abbaf8ad4b76</u><br><u>e48f1e8d7a1d7e5f7695</u> | - 0.06150751 BTC | ✓ |
| 170 | 2018-05-25<br>01:03:26 | <u>4ec6d5618fbb2924477fb6</u><br><u>93fba5c6caad83f0f89857</u><br><u>1cbae961d5a327667491</u> | + 0.06150751 BTC | ✓ |
| 171 | 2018-05-24<br>08:55:56 | <u>84b734c5dfd598995d835d</u><br><u>4ea3757493c59c854cef04</u><br><u>4c2fe4ddc974115f4754</u> | - 0.06517178 BTC | ✓ |
| 172 | 2018-05-24<br>00:50:26 | <u>c9fdb3a0afd4035d989285</u><br><u>fef836521bf170af3df372</u><br><u>ee9c2846d02540cd39df</u> | + 0.06517178 BTC | ✓ |
| 173 | 2018-05-23<br>08:48:39 | <u>265f6ecf60e6d1a681081c</u><br><u>6622b73fc4602f678cf29c</u><br><u>5bcf11711dcfc5c69e76</u> | - 0.06491889 BTC | ✓ |
| 174 | 2018-05-23<br>04:44:27 | <u>57829be6d98062a73f26db</u><br><u>1dfc8c8040d7124986f7aa</u><br><u>5397cf8ad5195b52439a</u> | + 0.06491889 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 175 | 2018-05-22<br>05:49:38 | <u>4bd7054e0b06337389f76e</u><br><u>3db0d48531215d841ec6c4</u><br><u>2a8314220f1cc9f5abaf</u> | - 0.06502949 BTC | ✓ |
| 176 | 2018-05-22<br>00:51:08 | <u>3260c34b3fe5c120aa77fe</u><br><u>741ceef9a4db6063f8ef9b</u><br><u>38bc3e48a6b4e5fb383d</u> | + 0.06502949 BTC | ✓ |
| 177 | 2018-05-21<br>08:19:45 | <u>3ad963bb3718d68933bbe5</u><br><u>7f167e91bf6efa00161ab8</u><br><u>38dfc5f8e24c8a34558</u>  | - 0.06509297 BTC | ✓ |
| 178 | 2018-05-21<br>00:57:36 | <u>0b10841e59a2037e9ceed7</u><br><u>4ccd3d9ec1ff19ba71f58f</u><br><u>4634ea1d271ba8679eb6</u> | + 0.06509297 BTC | ✓ |
| 179 | 2018-05-20<br>07:13:36 | <u>ea64eeb80954cecabea174</u><br><u>bc6cba0a1d5308c7df1c55</u><br><u>682e034b1dba93181aa0</u> | - 0.06584022 BTC | ✓ |
| 180 | 2018-05-20<br>00:39:42 | <u>733e29452059d3c887df0b</u><br><u>0375e0c544079f204b3349</u><br><u>08a20c4db9e7dfe70dcb</u> | + 0.06584022 BTC | ✓ |
| 181 | 2018-05-19<br>02:59:59 | <u>f42b68c90b722f8cf94a23</u><br><u>fa95d13f3dae7aef56a252</u><br><u>06636bc5deb12ddc0d23</u> | - 0.03589708 BTC | ✓ |
| 182 | 2018-05-19<br>02:44:56 | <u>6544bc1e08c38114028381</u><br><u>45981728cfc7ee72bec973</u><br><u>33d540be83226975d642</u> | - 0.06254504 BTC | ✓ |
| 183 | 2018-05-19<br>02:28:37 | <u>e3d04369ddfe83ed14cec3</u><br><u>1a52607c8a2864ca4bd764</u><br><u>0a1332a86cf901174ad6</u> | + 0.03589708 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 184 | 2018-05-18<br>09:01:09 | <u>c97ef90e6157846bba17de</u><br><u>d58f379cf92f8378c70d18</u><br><u>92bc5b534812760caeac</u> | + 0.06254504 BTC | ✓ |
| 185 | 2018-05-17<br>08:43:56 | <u>51b497e7b4e4890c87ca81</u><br><u>fbcd4994cfab3d36b7c0bb</u><br><u>22e99e262a24f93f4d44</u> | - 0.06306741 BTC | ✓ |
| 186 | 2018-05-17<br>02:36:04 | <u>3d4fe6735fe21d97427aef</u><br><u>44e955b3cc9ffc07173737</u><br><u>026fcc91f3ab67395429</u> | + 0.06306741 BTC | ✓ |
| 187 | 2018-05-16<br>05:19:04 | <u>c5f4577ef3b7a0ba78e938</u><br><u>398b9ac53ef96fe0c42ff1</u><br><u>ed9bfd8de528fc91b149</u> | - 0.06392909 BTC | ✓ |
| 188 | 2018-05-16<br>01:04:24 | <u>df8ab7e198ce351eb23818</u><br><u>5f885feec9c3c09fc66e86</u><br><u>ebeeb0ec7a078604fc8e</u> | + 0.06392909 BTC | ✓ |
| 189 | 2018-05-15<br>07:36:25 | <u>3feef2cabb99fa6e5649ed</u><br><u>b924c91d5cc7e7fb88c161</u><br><u>e957d566e2d2deb2aa3b</u> | - 0.06267054 BTC | ✓ |
| 190 | 2018-05-15<br>01:19:16 | <u>1c9f64abdb44ec1abc3827</u><br><u>1756f9637a3575470bcc79</u><br><u>27c9ac27f6c3a13351c7</u> | + 0.06267054 BTC | ✓ |
| 191 | 2018-05-14<br>09:31:18 | <u>900120cf9a2801e54431e8</u><br><u>420351cc92ef5a15042cca</u><br><u>a17ae8e2fd5a889543a4</u> | - 0.06176309 BTC | ✓ |
| 192 | 2018-05-14<br>02:12:39 | <u>204b7127b8f344a23995a5</u><br><u>a5e69bdb2ed08031dd889e</u><br><u>90d95ee5a4a2391c2bc5</u> | + 0.06176309 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 193 | 2018-05-13<br>04:11:01 | <u>61d9a0f725c9d935e02e22</u><br><u>f31b89bdf15e596aefa284</u><br><u>8881198def2c75959111</u> | - 0.06335016 BTC | ✓ |
| 194 | 2018-05-13<br>02:30:00 | <u>5341f2e64d2101155c2ddc</u><br><u>81222dd14fc32c8ca2ba1a</u><br><u>fc540314dd97879ce7c</u>  | + 0.06335016 BTC | ✓ |
| 195 | 2018-05-12<br>03:00:03 | <u>5fd945236d201ea73a0ed2</u><br><u>73c22e35a0fdaa3524aa91</u><br><u>08f666f145de9b09fea6</u> | - 0.03962202 BTC | ✓ |
| 196 | 2018-05-12<br>00:47:04 | <u>746af017f25b26ae4958ba</u><br><u>35efcf985a90ffe75c64c9</u><br><u>e5e573024ecdf0305eb5</u> | - 0.06483550 BTC | ✓ |
| 197 | 2018-05-12<br>00:43:49 | <u>e700677098cd2e30edb3ee</u><br><u>c7efe3cd257cb5b05843c6</u><br><u>77380454430351e03199</u> | + 0.03962202 BTC | ✓ |
| 198 | 2018-05-11<br>01:31:34 | <u>61acb1efe7192b4ba6b599</u><br><u>b052602f66669e175d36ad</u><br><u>52aca31d4e9fab05516a</u> | + 0.06483550 BTC | ✓ |
| 199 | 2018-05-10<br>09:57:52 | <u>57acf8f2d9f44f110c24dd</u><br><u>b57d8555e187ab421fb039</u><br><u>f0d60b936135cea4d743</u> | - 0.06426224 BTC | ✓ |
| 200 | 2018-05-10<br>01:01:32 | <u>b1aa92de2b3f4827596761</u><br><u>1c680557fb2ecdad871ac8</u><br><u>7e94ec9cadba71e7142a</u> | + 0.06426224 BTC | ✓ |
| 201 | 2018-05-09<br>03:59:12 | <u>7b6e2dfcceed210dbdcce2</u><br><u>035f4e9f3ce9fdf803c3ee</u><br><u>8e3e86e022787ce4cc12</u> | - 0.06644595 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 202 | 2018-05-09<br>01:10:06 | <u>fbd79afd49a8c3b9f9c224</u><br><u>558edf90ee6ef7dc5ba2c9</u><br><u>27b5f830c924b6c6cd86</u> | + 0.06644595 BTC | ✓ |
| 203 | 2018-05-08<br>07:37:54 | <u>88d3518a9c3004b42b80f9</u><br><u>dc08be128991b58aef17e1</u><br><u>ae9d7d858e842041e61d</u> | - 0.06602372 BTC | ✓ |
| 204 | 2018-05-08<br>04:09:27 | <u>e71a34fe9d463504107ef0</u><br><u>2af68a370d598d9231dd8b</u><br><u>aa5acacd9a1a6ff241bd</u> | - 0.00319418 BTC | ✓ |
| 205 | 2018-05-08<br>01:45:58 | <u>60b1bad0599fc75f5dd7d5</u><br><u>5634f9d5ba33e1c6b6e00d</u><br><u>4809fd6bd737d9b0ce4e</u> | + 0.06602372 BTC | ✓ |
| 206 | 2018-05-07<br>11:40:40 | <u>40fd57ddcbe3867ca0d4af</u><br><u>a5011e6e511853e64db6c8</u><br><u>6e4fec583572f3a3aab7</u> | - 0.06504230 BTC | ✓ |
| 207 | 2018-05-07<br>10:13:19 | <u>f1220c8e2356393ec79acd</u><br><u>6b41c9fce956c837e2aba9</u><br><u>fc157d3aca6daf54640e</u> | + 0.00319418 BTC | ✓ |
| 208 | 2018-05-07<br>05:08:43 | <u>ddfb9ac1eafbc1b4e9f3e6</u><br><u>62fb7875f3989e8e743d64</u><br><u>9e0afc6b14512f851736</u> | + 0.06504230 BTC | ✓ |
| 209 | 2018-05-06<br>10:40:30 | <u>1e194a3a9c79fe8eadedd3</u><br><u>01f376d09ffb6bf465bc24</u><br><u>a00beb3816a1672eb6c9</u> | - 0.06210691 BTC | ✓ |
| 210 | 2018-05-06<br>02:50:24 | <u>3a00e843bb31b6a9cdc248</u><br><u>6e5523d998f5fe2ad58915</u><br><u>52244329edc21f2c8edc</u> | - 0.00142539 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 211 | 2018-05-06<br>02:32:09 | <u>8655911cd6f7162cda3db9</u><br><u>f7f5c263aa44bd7ec0ab74</u><br><u>445c452441d4e9d9a41c</u> | + 0.06210691 BTC | ✓ |
| 212 | 2018-05-05<br>07:13:06 | <u>f25214d5fb31238ac28c41</u><br><u>c38f3657ca9e60ad56aae1</u><br><u>9cb5977830dd2e12bd5e</u> | - 0.06211147 BTC | ✓ |
| 213 | 2018-05-05<br>06:24:25 | <u>0ab9faf0308baad07f6be8</u><br><u>ca22bc66b21c4085bf99f8</u><br><u>2a09cff71226b6a15976</u> | + 0.00142539 BTC | ✓ |
| 214 | 2018-05-05<br>01:35:08 | <u>f8948a3d854ae9a6b9941a</u><br><u>2ccd6eec5bd913802ca1c4</u><br><u>3c0cc21400c77742a8dd</u> | + 0.06211147 BTC | ✓ |
| 215 | 2018-05-04<br>11:01:00 | <u>871741edfedc76a001cc4f</u><br><u>94166f2972cf22a22fa096</u><br><u>7d33ec520187668c9f1c</u> | - 0.03372635 BTC | ✓ |
| 216 | 2018-05-04<br>02:18:14 | <u>c6ae853fb67b40cf79edbb</u><br><u>da0c5eed10ca741dd8a4c7</u><br><u>4c453a772ab37be454e8</u> | + 0.03372635 BTC | ✓ |
| 217 | 2018-05-03<br>12:46:03 | <u>139c9dfb44e8e44b87f120</u><br><u>bc1b6422932bd087868e8e</u><br><u>298c6fe3d7549c37164b</u> | - 0.06111976 BTC | ✓ |
| 218 | 2018-05-03<br>02:40:51 | <u>4daf91d481084340bbe953</u><br><u>6dde23cf8f9ad928ece955</u><br><u>bf45512684c4cb613dfc</u> | + 0.06111976 BTC | ✓ |
| 219 | 2018-05-02<br>06:29:14 | <u>abad4c444584eedff09c62</u><br><u>206734e1f703a66df8d9e3</u><br><u>56f30a27bc948b9d22bf</u> | - 0.06562606 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 220 | 2018-05-02<br>01:46:03 | <u>7d27d8051ee992aec02a1b</u><br><u>221580055dda055279de12</u><br><u>a68dce0fbba0aa3cca47</u> | + 0.06562606 BTC | ✓ |
| 221 | 2018-05-01<br>09:40:19 | <u>dea8f2120b3dd72bfadf9d</u><br><u>ac3fdca2806af0a5d975b8</u><br><u>daa2b5881f6103650584</u> | - 0.06512491 BTC | ✓ |
| 222 | 2018-05-01<br>01:14:10 | <u>6c6e05e1863f922bb7eb81</u><br><u>a86fed8451935dc09a1e9e</u><br><u>598713c8e58cf33e3330</u> | + 0.06512491 BTC | ✓ |
| 223 | 2018-04-30<br>09:03:55 | <u>0579e376ab0439bbde3306</u><br><u>f1e2e86a1c8abd4a9aee3f</u><br><u>83f0ca4a2e24dd0ec55e</u> | - 0.05521284 BTC | ✓ |
| 224 | 2018-04-30<br>01:31:56 | <u>e1cc8e85c2a78d64d6e4a8</u><br><u>f4fb81d296689587881ad0</u><br><u>06147f52fa50e05a065c</u> | + 0.05521284 BTC | ✓ |
| 225 | 2018-04-29<br>02:43:47 | <u>67637b561c3a7b9bd38e25</u><br><u>6586236e5ff93af1fc5bdc</u><br><u>6cc8a3b9f47f70c8e11e</u> | - 0.04663110 BTC | ✓ |
| 226 | 2018-04-29<br>01:42:11 | <u>003f4944365699a28a565c</u><br><u>64ec8d9354fde0858e763c</u><br><u>806bedfbac5cbcc52c98</u> | + 0.04663110 BTC | ✓ |
| 227 | 2018-04-28<br>08:13:27 | <u>f862783baa6f87cc9c83d9</u><br><u>8af10403035bae553eb378</u><br><u>00610014494a9cf346df</u> | - 0.06658433 BTC | ✓ |
| 228 | 2018-04-28<br>03:18:50 | <u>68c3a0e729ce15d69a2ecf</u><br><u>a67d57bd60a057808342a7</u><br><u>67728c207a4a8caba86c</u> | + 0.06658433 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                          | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------|------------------|---|
| 229 | 2018-04-27<br>12:29:08 | <u><a href="#">dad686cf34f20d45e7989e86bb54b3591e1e4ac8e97ff849c026040e126c69c4</a></u> | - 0.07149882 BTC | ✓ |
| 230 | 2018-04-27<br>01:00:42 | <u><a href="#">8dfd393384688fc5a70af2a194305cd749f40071948893d238841231c922724e</a></u> | + 0.07149882 BTC | ✓ |
| 231 | 2018-04-26<br>02:47:36 | <u><a href="#">7ed04ab1a4dec566ecbca3f1fc67856cbcf96f6105ce8cc440c596c0aeaf8c63</a></u> | - 0.04343908 BTC | ✓ |
| 232 | 2018-04-26<br>00:47:23 | <u><a href="#">a169427c229caa49ff1c7adb39cd48b140b4405d8063ec4ba8c40a3c39c3c605</a></u> | + 0.04343908 BTC | ✓ |
| 233 | 2018-04-25<br>05:53:22 | <u><a href="#">2badddf94575298b1096257f9ee8f88e5037dc54b73e1267c475a1bf9c3562fd</a></u> | - 0.06978899 BTC | ✓ |
| 234 | 2018-04-25<br>01:29:42 | <u><a href="#">7c793e8b717df3063226530dd91393eae4f2a1a7bb913d735d0ca3a0cccdb054</a></u> | + 0.06978899 BTC | ✓ |
| 235 | 2018-04-24<br>07:04:24 | <u><a href="#">8aad20fdf2eaad2a794a475eb65a7f8fc2fda475989a9eb531d8ea26e4eafd34</a></u> | - 0.06725478 BTC | ✓ |
| 236 | 2018-04-24<br>01:18:55 | <u><a href="#">72d2bd206678d331c60c74dd4da001cb5de15d34efc10aa9555989e76c3fa254</a></u> | + 0.06725478 BTC | ✓ |
| 237 | 2018-04-23<br>15:59:31 | <u><a href="#">157b001c395184586dc7b7c965efe95836e24a480ddd828e1745854523f2b535</a></u> | - 0.06933758 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 238 | 2018-04-23<br>01:19:21 | <u>ec1c82f5a0a8d5a83ba1b2</u><br><u>4199764ceb3d1d79bf0438</u><br><u>f820f5c4302de1a70f1d</u> | - 0.06961908 BTC | ✓ |
| 239 | 2018-04-23<br>00:55:56 | <u>055c3c3c199b38f2bc9d43</u><br><u>dc00a8bab2d567794d11d7</u><br><u>742d4a2df0e68acf0e09</u> | + 0.06933758 BTC | ✓ |
| 240 | 2018-04-22<br>01:57:17 | <u>2f2778f109096806ba0107</u><br><u>06da6b0ecb53836f0ee2ad</u><br><u>8b75a120b81a83967d10</u> | + 0.06961908 BTC | ✓ |
| 241 | 2018-04-21<br>07:19:14 | <u>2d1d5f45d3f93180398162</u><br><u>111b676a26a0889b0b6934</u><br><u>e43f5bb0c5eb2f655b70</u> | - 0.06653469 BTC | ✓ |
| 242 | 2018-04-21<br>02:02:46 | <u>97cf98d944fffc9d8437d7</u><br><u>90943f11c289816af900d0</u><br><u>c082b1d672aaebeaf178</u> | - 0.06767563 BTC | ✓ |
| 243 | 2018-04-21<br>01:48:18 | <u>d833adc35002fad63b0bec</u><br><u>46eb1891fbb6ada5bfa6db</u><br><u>f283b9ca323f46fedd48</u> | + 0.06653469 BTC | ✓ |
| 244 | 2018-04-20<br>01:54:07 | <u>1aa1c754bb0b390e1f6bff</u><br><u>e48d5df90135692f1aaa47</u><br><u>877c80f20ac312d99a83</u> | + 0.06767563 BTC | ✓ |
| 245 | 2018-04-19<br>08:22:59 | <u>0551d619192bffcc21866e</u><br><u>f11028d33112f9b7a8d776</u><br><u>ee27ac5ba80846b09524</u> | - 0.06907063 BTC | ✓ |
| 246 | 2018-04-19<br>03:18:20 | <u>8251d4543f2623bf4a4ccb</u><br><u>8ad0c4661d755aa930a1e2</u><br><u>8b1c906122c48b652218</u> | + 0.06907063 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 247 | 2018-04-18<br>19:28:31 | <u>d582976895412f2df8232c</u><br><u>d8713f33f9108fe0987e85</u><br><u>5440d0f02e969df612c2</u> | - 0.07021048 BTC | ✓ |
| 248 | 2018-04-18<br>01:16:58 | <u>72a6d009c94f1e2df00718</u><br><u>1db65517009f19d90c47c2</u><br><u>b18a670e796d7319643a</u> | + 0.07021048 BTC | ✓ |
| 249 | 2018-04-17<br>03:15:53 | <u>5c768b3895a75ced1ace72</u><br><u>b2e0e0cfccd7ca70c7558a</u><br><u>6dc800edaec3cfe520a5</u> | - 0.04234693 BTC | ✓ |
| 250 | 2018-04-17<br>01:12:47 | <u>62a21ffd9daae73d46e4c8</u><br><u>9b6e863a76b109e357e14d</u><br><u>370f9336a27f477f5fb3</u> | + 0.04234693 BTC | ✓ |
| 251 | 2018-04-16<br>11:36:46 | <u>9d6a206605e58ff3ac6ff6</u><br><u>c65444ef1ed0a10ddd3b06</u><br><u>30741c6188d0b3110ab1</u> | - 0.06699020 BTC | ✓ |
| 252 | 2018-04-16<br>02:04:06 | <u>7641f2d5467de4d3111902</u><br><u>63d154365257481466a0e0</u><br><u>cd1665fbbbee80365b29</u> | + 0.06699020 BTC | ✓ |
| 253 | 2018-04-15<br>08:18:00 | <u>a84c39d4ea0c6a2f9e8af6</u><br><u>657589052636f1f4b1a292</u><br><u>36ae52fdd053d374d029</u> | - 0.07068138 BTC | ✓ |
| 254 | 2018-04-15<br>01:36:24 | <u>290547cf86e8e49fe552f5</u><br><u>2bf4f617c6ef1755acb5dc</u><br><u>f8064791e8fb61139eb4</u> | + 0.07068138 BTC | ✓ |
| 255 | 2018-04-14<br>04:47:50 | <u>8c65b68d4209d433a32f55</u><br><u>2d4af26d8ffb88d033bf99</u><br><u>2d409656adb6661210fd</u> | - 0.07742086 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 256 | 2018-04-14<br>01:28:39 | <u>51971e7f6206ac050c3dc0</u><br><u>2f0f9d66e21feec90f7711</u><br><u>837bc381d8af2d60e4a5</u> | + 0.07742086 BTC | ✓ |
| 257 | 2018-04-13<br>04:35:07 | <u>34532b636c6b758fdfb568</u><br><u>3065016bca0846ddad740f</u><br><u>51be077d16ce3f11fae8</u> | - 0.07821527 BTC | ✓ |
| 258 | 2018-04-13<br>03:04:09 | <u>23f962bdd9a50be656167c</u><br><u>a60269443659f520291680</u><br><u>f3ead02cad349f86813b</u> | - 0.07791578 BTC | ✓ |
| 259 | 2018-04-13<br>01:16:45 | <u>285051f5138a9822aa05dc</u><br><u>cf6204bfd66469915704c4</u><br><u>10324bd8030cf046092e</u> | + 0.07821527 BTC | ✓ |
| 260 | 2018-04-12<br>01:56:52 | <u>5f310107e3b22b762a641a</u><br><u>d9c01dae7c30a8cb9a83f7</u><br><u>715f85b039dc0b4f609b</u> | + 0.07791578 BTC | ✓ |
| 261 | 2018-04-11<br>05:56:08 | <u>45d7667ba353cacd9313a3</u><br><u>3f11851dc22b2c38ab5dbd</u><br><u>c9c0d21125499deafe9b</u> | - 0.07739802 BTC | ✓ |
| 262 | 2018-04-11<br>02:13:39 | <u>8a10089fdde06f0630c2af</u><br><u>b2e3ecec2b7e9c30619d87</u><br><u>c6bc01ee330fa7dd0e98</u> | + 0.07739802 BTC | ✓ |
| 263 | 2018-04-10<br>03:13:55 | <u>2c0fa906cc6c1b448de2f4</u><br><u>16d7d7a43bc1dec9e811c4</u><br><u>3dbecc6c26748948709a</u> | - 0.07768788 BTC | ✓ |
| 264 | 2018-04-10<br>01:02:37 | <u>46d8ea60db0684b0b752a8</u><br><u>6018b8030271f3f4a780f0</u><br><u>263963e1c5bbb5d59308</u> | + 0.07768788 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 265 | 2018-04-09<br>06:47:28 | <u>c613b5603d074c5081b5f3</u><br><u>cdf44e7533638d6217c0f7</u><br><u>4c074402b4d7c7d5fb40</u> | - 0.07731370 BTC | ✓ |
| 266 | 2018-04-09<br>01:33:02 | <u>9bdf583aa027c15f8af9f9</u><br><u>65366b2c9fb2b30fce639a</u><br><u>3bcd6db9e1cd27c28983</u> | - 0.07474625 BTC | ✓ |
| 267 | 2018-04-09<br>01:14:50 | <u>ca2ff0d892040dc3f629e3</u><br><u>ec2cb52a0a3bbb33dad4f1</u><br><u>02246cb9954204ba6309</u> | + 0.07731370 BTC | ✓ |
| 268 | 2018-04-08<br>03:28:35 | <u>f6432fe1ca17fe77ac544a</u><br><u>89fc31568b1356c5aa3d14</u><br><u>6780d8d917c6ec30925f</u> | + 0.07474625 BTC | ✓ |
| 269 | 2018-04-07<br>14:31:14 | <u>832e991edf1ecfed931d12</u><br><u>c6c3c62762e3664f35395e</u><br><u>3ed55658c82b682c2b28</u> | - 0.07467346 BTC | ✓ |
| 270 | 2018-04-07<br>02:03:42 | <u>2d459be9ce262c98571785</u><br><u>6718090c852381d197d37b</u><br><u>518d778eee6a45d1bb01</u> | + 0.07467346 BTC | ✓ |
| 271 | 2018-04-06<br>03:43:04 | <u>7db3c7f9a55319233aa45c</u><br><u>c756969212b1e708d4768d</u><br><u>4f66fadf9113da4f5dfa</u> | - 0.07008648 BTC | ✓ |
| 272 | 2018-04-06<br>02:03:40 | <u>5fe04d1ccea4ca4013839e</u><br><u>4042dc7c1d9488e9a70f16</u><br><u>9cc7458518c8133cfb00</u> | + 0.07008648 BTC | ✓ |
| 273 | 2018-04-05<br>03:59:04 | <u>f00e804dbe72fa1ea2df8b</u><br><u>8fa1e0ca9878089b3bfe74</u><br><u>d0241f750aef06b77d1f</u> | - 0.04461814 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 274 | 2018-04-05<br>01:19:42 | <u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u> | + 0.04461814 BTC | ✓ |
| 275 | 2018-04-04<br>05:12:33 | <u>4a90c411aa898c49ceb9b2d3df4636d831f22b2201ee695d065eea2faa2a5ed</u>  | - 0.04318419 BTC | ✓ |
| 276 | 2018-04-04<br>01:33:15 | <u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u> | + 0.04318419 BTC | ✓ |
| 277 | 2018-04-03<br>12:01:12 | <u>09e19713ba01d3ca22530c409398422d95632f1048e04e877a9cfd70cddc308d</u> | - 0.07383085 BTC | ✓ |
| 278 | 2018-04-03<br>02:11:41 | <u>3b19f32459f6e6ca39bb72db89edb21c2f888943bd1f43eb90652194e25a3a47</u> | + 0.07383085 BTC | ✓ |
| 279 | 2018-04-02<br>05:18:55 | <u>34ac7dc077df1f93dd3d57882d4900e58e47386f364344e3b4bbebb99567606c</u> | - 0.07671430 BTC | ✓ |
| 280 | 2018-04-02<br>00:37:53 | <u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u> | + 0.07671430 BTC | ✓ |
| 281 | 2018-04-01<br>05:52:33 | <u>89b61e292a1ac78dda7b8ed66697578ab08c812f12f3a5f1f09a21abc657c348</u> | - 0.07802337 BTC | ✓ |
| 282 | 2018-04-01<br>01:19:12 | <u>7ed570ee613bf22dbcd685d72431d2bdef4176bf4306a8354bfd0d9ef413678a</u> | + 0.07802337 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                           | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------|------------------|---|
| 283 | 2018-03-31<br>15:45:09 | <u><a href="#">ecca6eed350cffb7baabc3134c1d5cddf8df307dc209aaf9e8ed0f6de995eeef</a></u>  | - 0.07752005 BTC | ✓ |
| 284 | 2018-03-31<br>01:14:27 | <u><a href="#">666a8e7b15cbdad8cf8285b49290d2ceb9c147e7ba1a713ddcdc18689521308b</a></u>  | + 0.07752005 BTC | ✓ |
| 285 | 2018-03-30<br>06:14:32 | <u><a href="#">eeeeaa63d0800547cf9165bc73e6dd90c89ea8b6ddb8bcfc9bbf4bb8787fab036</a></u> | - 0.07655759 BTC | ✓ |
| 286 | 2018-03-30<br>01:14:25 | <u><a href="#">2fed86c3e8a42b2d794e5a1e51a8c0e2ca04735be08c97cbc1a2c57c30cf6c44</a></u>  | + 0.07655759 BTC | ✓ |
| 287 | 2018-03-29<br>14:21:25 | <u><a href="#">e284b0634ab4d327e333bde764bab75f1a63d58af4dc0dcdafeff3ad37c8312b</a></u>  | - 0.05226335 BTC | ✓ |
| 288 | 2018-03-29<br>07:13:54 | <u><a href="#">2e031ebd59d0199c189f7d700ca54229ee18e2d2bb8305982915616188d3ff30</a></u>  | - 0.07667325 BTC | ✓ |
| 289 | 2018-03-29<br>07:13:54 | <u><a href="#">1584121a0c6b43b715f8cda56ec6633fee7e3792ab474d3a15b413a818fd6aa7</a></u>  | - 0.07717541 BTC | ✓ |
| 290 | 2018-03-29<br>07:13:08 | <u><a href="#">f0f89df11d053fc9f12b5bbeea39b09c7e0ce62f78bdadff303ff2fb98ab3c090</a></u> | - 0.01795129 BTC | ✓ |
| 291 | 2018-03-29<br>01:09:39 | <u><a href="#">bce07864ced925956c95d11a5d9082675dcb6c887177ed3b8f1f1c8aa8375869</a></u>  | + 0.05226335 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 292 | 2018-03-28<br>00:45:38 | <u>9c2b09ea6375e0c0f82f263199ea4dae08172e8b301c56aeaa014eddde722090</u> | + 0.01795129 BTC | ✓ |
| 293 | 2018-03-27<br>00:59:25 | <u>fcc8bf56eab9eed06199f9b434392c3bc2e0987b5e92c2c04f621ee9963330b</u>  | + 0.07717541 BTC | ✓ |
| 294 | 2018-03-26<br>01:24:40 | <u>fa99fdb189f5c628165a3100f30d7e9a92b528d28774a89db4d66e89efcaa6d8</u> | - 0.07733424 BTC | ✓ |
| 295 | 2018-03-26<br>00:57:18 | <u>e82ffdaf3c75eb3277d4fa9becbc3f7fc33a3b14c2cc25b47258193af94b4bd9</u> | + 0.07667325 BTC | ✓ |
| 296 | 2018-03-25<br>03:28:50 | <u>995b9762f9f3e7c083609dcc1c98005b1d450e575bf8a604be2e0aa02cec6504</u> | - 0.07760822 BTC | ✓ |
| 297 | 2018-03-25<br>02:43:03 | <u>40d9dbd5212e42470729454b0dbae3637a752402e150e34346bbc51780fe4ea3</u> | + 0.07733424 BTC | ✓ |
| 298 | 2018-03-24<br>03:27:29 | <u>f73d54e252dc62af7141b934b26d0fb05a3ceb8a7c55e6b4cc5b4a953cd5ffd1</u> | - 0.07794894 BTC | ✓ |
| 299 | 2018-03-24<br>03:06:41 | <u>892c0574da5901fc7ac40d687a8fe2e0a7c9dd9aef85dd29f8dcba507b25315d</u> | + 0.07760822 BTC | ✓ |
| 300 | 2018-03-23<br>03:16:23 | <u>c3cb37814edfb36986c59fe3264b551edc7630ce46d4f96077cdc9ccf4e68843</u> | - 0.07614358 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                          | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------|------------------|---|
| 301 | 2018-03-23<br>02:36:21 | <u><a href="#">fad65b0e468c36205d847436685d2f96403e5c7e2cdb687fae4089d325cd59fe</a></u> | + 0.07794894 BTC | ✓ |
| 302 | 2018-03-22<br>01:14:37 | <u><a href="#">7956ec9f0b61848fbd807359fc7e72256027b4079c8842fb283aea7e761a4e4d</a></u> | + 0.07614358 BTC | ✓ |
| 303 | 2018-03-21<br>06:34:43 | <u><a href="#">b47f5d3b5585eebc839a0ca848e9d1c3bd356d1f279586b637abedef5e2098a8</a></u> | - 0.07879139 BTC | ✓ |
| 304 | 2018-03-21<br>01:03:22 | <u><a href="#">4d744832ec502ee811522124a515efdd3080d65b220b05616a7d03c6a2df3251</a></u> | + 0.07879139 BTC | ✓ |
| 305 | 2018-03-20<br>03:34:53 | <u><a href="#">fdf0b8444e2d163683df4b9c7b037fd35a2ca4d7850c4f4d27dfcece2616a810</a></u> | - 0.02429849 BTC | ✓ |
| 306 | 2018-03-20<br>01:15:27 | <u><a href="#">5fdf37a512a932e82d9b402359b778a06e41c301f2d30c1a54c9a9f109ea0725</a></u> | - 0.07882626 BTC | ✓ |
| 307 | 2018-03-20<br>00:57:49 | <u><a href="#">d12de4a0cdc281f7cedbab4840881763f12ecf527770e2d3a787e532e433d81b</a></u> | + 0.02429849 BTC | ✓ |
| 308 | 2018-03-19<br>01:17:34 | <u><a href="#">eb322493cb0958e5be071d4c767bec8ce7c82164991ddde328f46d9e81c1ecba</a></u> | - 0.08185676 BTC | ✓ |
| 309 | 2018-03-19<br>01:02:24 | <u><a href="#">44f28d27a63e226f557b58334cd8e546aec238e4b84c4d03831e76e25e14cb13</a></u> | + 0.07882626 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 310 | 2018-03-18<br>02:44:38 | <u>8d4222b6c72f5e0dabfb13</u><br><u>383ed4603953f3ead132f9</u><br><u>9fd9c3e4cbcd73f96e0c</u> | - 0.08154329 BTC | ✓ |
| 311 | 2018-03-18<br>02:09:02 | <u>906ac33f021dfc56bacca5</u><br><u>0cec582aaae51fd306927d</u><br><u>6a8436f12f2d711ddf92</u> | + 0.08185676 BTC | ✓ |
| 312 | 2018-03-17<br>02:14:52 | <u>297d42ae29790f8b8f5a8e</u><br><u>688d62f52c899b0df80bcc</u><br><u>3f403ad10bb5c4e3d947</u> | - 0.08244092 BTC | ✓ |
| 313 | 2018-03-17<br>01:39:46 | <u>e0c38b19cf7b030276a23e</u><br><u>e77c3a7f8bd32a47101337</u><br><u>3cdd089b0c5aa9b32c39</u> | + 0.08154329 BTC | ✓ |
| 314 | 2018-03-16<br>02:15:59 | <u>e8bf2846035ae464914f1d</u><br><u>7341a7c623269a8edcb08c</u><br><u>3da41d99bf2333959194</u> | - 0.08301947 BTC | ✓ |
| 315 | 2018-03-16<br>01:14:13 | <u>38d39c5c172d023d77bdae</u><br><u>92e71384baf05471e1bd7d</u><br><u>0906ad427f1bcaf8dfc6</u> | + 0.08244092 BTC | ✓ |
| 316 | 2018-03-15<br>02:25:37 | <u>3fdb4c68bdcce9c0e52a74</u><br><u>aa72dfd881732e8a3e11e7</u><br><u>e7a80e7ff0035a6a8d6e</u> | - 0.08414916 BTC | ✓ |
| 317 | 2018-03-15<br>02:07:29 | <u>58aa97e0fc81a4644289bf</u><br><u>a695e6a0b1e66ece1287a4</u><br><u>5d091537505b22f80f7a</u> | + 0.08301947 BTC | ✓ |
| 318 | 2018-03-14<br>01:59:35 | <u>cea2d3f3a2f5da787f16fc</u><br><u>7ed141795d3f6f1121df13</u><br><u>ee65eb51b1b7a8843e80</u> | + 0.08414916 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 319 | 2018-03-13<br>01:52:01 | <u>38569df70307b25b8ec61c</u><br><u>141a695b303b10a022907e</u><br><u>a5fc291251d369578ebe</u> | - 0.04275597 BTC | ✓ |
| 320 | 2018-03-13<br>00:39:51 | <u>2794796c55fcfb4b268c7c</u><br><u>9bc29a27992ad9b857a606</u><br><u>5569a7b1c8f329a01ceb</u> | + 0.04275597 BTC | ✓ |
| 321 | 2018-03-12<br>11:40:38 | <u>e92381a642dcfe1f1062d7</u><br><u>37e3809a6f49dd6ad9a465</u><br><u>a84db53dfca357c944ce</u> | - 0.08354141 BTC | ✓ |
| 322 | 2018-03-12<br>02:43:43 | <u>d6d076fdf1ad86d43fafa4</u><br><u>536c431fee97d3d5129450</u><br><u>ce7fa793f2c49fa91d35</u> | - 0.08325319 BTC | ✓ |
| 323 | 2018-03-12<br>01:24:27 | <u>49e30c44152972afc7285e</u><br><u>db00409c8cd6987f6650d6</u><br><u>397e34a7a7ef7cf8a90b</u> | + 0.08354141 BTC | ✓ |
| 324 | 2018-03-11<br>23:29:07 | <u>85f4ae2ff2e056b80db463</u><br><u>d7a476a6eb59ff4e31fb8d</u><br><u>e935c8f25c624e6d4d1c</u> | - 0.07999002 BTC | ✓ |
| 325 | 2018-03-11<br>21:34:46 | <u>d68e6f63deaa18a28fa1d7</u><br><u>6d1d5418e48b73797b1f41</u><br><u>49de98239d305fa4ceae</u> | - 0.07639760 BTC | ✓ |
| 326 | 2018-03-11<br>02:31:13 | <u>d4a52ec8482170399da9f4</u><br><u>87847b30202d2e5fc58ff5</u><br><u>6e183bd81ba618a4dec1</u> | + 0.08325319 BTC | ✓ |
| 327 | 2018-03-10<br>12:36:27 | <u>8a57d1b589636c21d4b1a8</u><br><u>cc0caf311e35a8450c6324</u><br><u>ec3164e8ef62b37ddbba</u> | - 0.07647990 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 328 | 2018-03-10<br>01:36:40 | <u>1946f38a0a70b9c322765f</u><br><u>142f5f5effbbf25e5f45f3</u><br><u>34315facb832742ef2fc</u> | + 0.07647990 BTC | ✓ |
| 329 | 2018-03-09<br>11:53:34 | <u>cca84f215f89e394b7174a</u><br><u>2778d97b5d249e4f8f19c7</u><br><u>fd42a2fa66452d38b6cd</u> | - 0.08079532 BTC | ✓ |
| 330 | 2018-03-09<br>08:11:43 | <u>bb129cc41a5802060524aa</u><br><u>5702a15c1405721df3c325</u><br><u>9789822e16e951aa2528</u> | - 0.07661175 BTC | ✓ |
| 331 | 2018-03-09<br>02:52:23 | <u>57e81a2510b68e7a4c2f7b</u><br><u>6be3af4241f6841c272780</u><br><u>d4ed78d35421d18d710e</u> | - 0.07706791 BTC | ✓ |
| 332 | 2018-03-09<br>00:47:41 | <u>b7446dd8880fdb7cbba092</u><br><u>e08c79bdb23a958ec28667</u><br><u>ba927d911e3cf2a84f82</u> | + 0.07661175 BTC | ✓ |
| 333 | 2018-03-08<br>01:47:11 | <u>09b9dd337f88f057a311fb</u><br><u>0c737e9895a3abb06e3709</u><br><u>821ea60a0eb8e36c1a8c</u> | + 0.07706791 BTC | ✓ |
| 334 | 2018-03-07<br>06:17:58 | <u>37f50f504a5535f50de548</u><br><u>045c26a3749b70f6051a64</u><br><u>efe2ccb0831e70e7a3e4</u> | - 0.04323517 BTC | ✓ |
| 335 | 2018-03-07<br>01:31:41 | <u>5e3b0911597d2f142bc75b</u><br><u>9bae7b4fa299c7fad89390</u><br><u>91ed3a0c40b49678e47d</u> | + 0.04323517 BTC | ✓ |
| 336 | 2018-03-06<br>02:59:37 | <u>77a62c174ecd94b332aa56</u><br><u>24188a724478a5542577ae</u><br><u>c30125b34ca8a8f88976</u> | - 0.08043421 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 337 | 2018-03-06<br>02:22:35 | <u>23c7f8a20c580c8d49bea4</u><br><u>ddc2974bd787a56bb645c2</u><br><u>2fb0f6c32c34c6268954</u>  | + 0.07639760 BTC | ✓ |
| 338 | 2018-03-05<br>00:50:40 | <u>5259a81f9237210722bff1</u><br><u>9700197503902ca4676556</u><br><u>626ea44e1cb0b4ea4045</u>  | + 0.08043421 BTC | ✓ |
| 339 | 2018-03-04<br>00:50:20 | <u>e0e9619ee4007186824083</u><br><u>6e6e7b34fa723e6487352c</u><br><u>85be1946dfffa4ea6532e</u> | + 0.07999002 BTC | ✓ |
| 340 | 2018-03-03<br>00:55:28 | <u>84d2e4e42881d4df26ad36</u><br><u>de2c26564aa3a3c38c6cc4</u><br><u>ad9e183ccddf6269e66b</u>  | - 0.08116093 BTC | ✓ |
| 341 | 2018-03-03<br>00:52:05 | <u>c0a3bec1897cb612a40d89</u><br><u>cb35d14565ec54bbf91901</u><br><u>b5daca30bba07289745b</u>  | + 0.08079532 BTC | ✓ |
| 342 | 2018-03-02<br>00:50:10 | <u>bb925d91e2d773a44bdf47</u><br><u>8ade751318da8765552de0</u><br><u>9bbc4f668de0cc28bc87</u>  | + 0.08116093 BTC | ✓ |
| 343 | 2018-03-01<br>09:26:51 | <u>59674c819685fae748293e</u><br><u>2677eb09bf8a3512bc43fb</u><br><u>504d8e87875013f07c64</u>  | - 0.08147772 BTC | ✓ |
| 344 | 2018-03-01<br>07:37:56 | <u>e9a1cd8402583d99def4ff</u><br><u>9ca66d51d25c7263825103</u><br><u>6e36d2de084fa4e182ef</u>  | - 0.07461125 BTC | ✓ |
| 345 | 2018-03-01<br>01:17:33 | <u>be0ae3459fc6af84a8bf45</u><br><u>3f0860fde7ad9223a34d9c</u><br><u>d07fbcacd9333c50b12f</u>  | + 0.08147772 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 346 | 2018-02-28<br>00:55:28 | <u>40e38db69adbe284b3e641</u><br><u>49166e7759fbe8bc78a2b5</u><br><u>1c0c9f2d0e4f317598eb</u> | + 0.07461125 BTC | ✓ |
| 347 | 2018-02-27<br>07:51:19 | <u>01fb6813701dd02546e6cd</u><br><u>92e17260e7be37f455563d</u><br><u>c7841be69a14819a64c3</u> | - 0.08102071 BTC | ✓ |
| 348 | 2018-02-27<br>02:00:44 | <u>daf623eba821e572bba956</u><br><u>785bd60503a22fc4d35f51</u><br><u>84e0398392a338cab286</u> | + 0.08102071 BTC | ✓ |
| 349 | 2018-02-26<br>06:37:48 | <u>ab0a4a2fc399da98099317</u><br><u>7efd4d1a349c7915991329</u><br><u>729c8da4cc19f338a2fb</u> | - 0.07982288 BTC | ✓ |
| 350 | 2018-02-26<br>01:26:33 | <u>f3f108e26cf3fb166bc703</u><br><u>69831a7b6aee1992dd9c4b</u><br><u>4c00fc07d3d0e35d3884</u> | + 0.07982288 BTC | ✓ |
| 351 | 2018-02-25<br>07:17:18 | <u>a8424fb0c7739bb8c908c2</u><br><u>d9ff3f11468851b2c6be48</u><br><u>21b1884af043ac09e8b4</u> | - 0.08411045 BTC | ✓ |
| 352 | 2018-02-25<br>01:30:58 | <u>871780a5e58b9d13c56bac</u><br><u>3d3273e2b8425f56a5d2b4</u><br><u>b75939e76fedc4d7befc</u> | + 0.08411045 BTC | ✓ |
| 353 | 2018-02-24<br>15:10:02 | <u>c88e347aa1c51a076914ff</u><br><u>3029dd504116ac3735db91</u><br><u>0f443878463b1116cbfb</u> | - 0.08453443 BTC | ✓ |
| 354 | 2018-02-24<br>03:22:54 | <u>5c1e5672c7a3c828e2ce51</u><br><u>5f590522f698f32d16a43d</u><br><u>4a56501e099b146e3165</u> | + 0.08453443 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 355 | 2018-02-23<br>11:31:13 | <u>cfe18ae8f9a4bd8c3d2ff7</u><br><u>015b4f0521ee6c6ee46aa3</u><br><u>3e483fbb65eb719a811b</u> | - 0.08285798 BTC | ✓ |
| 356 | 2018-02-23<br>01:34:10 | <u>b34ef0199cc597a070e182</u><br><u>8b3abe7e472ab6c0c81a4b</u><br><u>caea448f2e380102b06c</u> | + 0.08285798 BTC | ✓ |
| 357 | 2018-02-22<br>08:12:52 | <u>f943c299aa920baca609c4</u><br><u>21171ccec38f0e8191d2bc</u><br><u>2bfd1cad24dd9631d52c</u> | - 0.08372556 BTC | ✓ |
| 358 | 2018-02-22<br>01:40:18 | <u>e9666615ecff712367529f</u><br><u>8734fb86a9aefba0bbb1cc</u><br><u>ab30c7910e4970f6b8d3</u> | + 0.08372556 BTC | ✓ |
| 359 | 2018-02-21<br>10:04:32 | <u>3c6ce0853ef7950d1d0998</u><br><u>214d45f341ac0184f07f2f</u><br><u>08da75b401f9c86c6fb9</u> | - 0.08625426 BTC | ✓ |
| 360 | 2018-02-21<br>01:23:23 | <u>14126527de443b8dfec52b</u><br><u>ab12446379665245662160</u><br><u>90936505aec7d3ce994a</u> | + 0.08625426 BTC | ✓ |
| 361 | 2018-02-20<br>08:20:59 | <u>799f4a6c6cdeacc8cef7c3</u><br><u>a61418eb59a376edf62071</u><br><u>91b99408ff79e0f35983</u> | - 0.08876587 BTC | ✓ |
| 362 | 2018-02-20<br>01:42:48 | <u>60183718e41b18669439c4</u><br><u>f6c36ef2fea23837866044</u><br><u>ac62b57ef89314785e45</u> | + 0.08876587 BTC | ✓ |
| 363 | 2018-02-19<br>04:33:37 | <u>5feb77df1966bd53ea6247</u><br><u>e5a8674c55b45f59c27dfd</u><br><u>544f6eefbbacf4508a14</u> | - 0.08789730 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 364 | 2018-02-19<br>01:12:09 | <u>1d7010d796f5b53cb0e1ff</u><br><u>fd599201df12c08256542a</u><br><u>8eccc699c62bb1bc7bd5</u> | - 0.08804423 BTC | ✓ |
| 365 | 2018-02-19<br>01:06:33 | <u>ebdde661bfc17026d6043</u><br><u>ba9cfdd679bc922991b740</u><br><u>1b2fd98153840e715ef2</u>  | + 0.08789730 BTC | ✓ |
| 366 | 2018-02-18<br>14:48:06 | <u>9899afd4b143c1b9ea4a59</u><br><u>c281a3218e5954e55c008f</u><br><u>bd15ff7ba9e49b8902c7</u> | - 0.08782699 BTC | ✓ |
| 367 | 2018-02-18<br>14:48:06 | <u>96e032a9f2aa9b679826be</u><br><u>8ecf28d951815f1a33bc1d</u><br><u>77d3dd2145365e0a9d4f</u> | - 0.08942307 BTC | ✓ |
| 368 | 2018-02-18<br>13:55:41 | <u>130fc4348d2f902cd184ac</u><br><u>e1a399be4e64e8a882d5eb</u><br><u>74f5be1a6225213175a2</u> | - 0.09204443 BTC | ✓ |
| 369 | 2018-02-18<br>13:55:41 | <u>f5ff50506e0ae69530f854</u><br><u>a5ff05f973c02181c0b8d7</u><br><u>7d2ff1226d02bbf5e401</u> | - 0.02682115 BTC | ✓ |
| 370 | 2018-02-18<br>13:55:41 | <u>394d528f95e2375a3719a3</u><br><u>8e4ebd5f6d3dfabefa740f</u><br><u>9221b2dde5602968c6af</u> | - 0.09554895 BTC | ✓ |
| 371 | 2018-02-18<br>13:51:20 | <u>807208e2b3d6845a9e5df3</u><br><u>9dc25ceaccd5fbca4ce474</u><br><u>8a9ca5991d2dfb63807b</u> | - 0.09438203 BTC | ✓ |
| 372 | 2018-02-18<br>13:51:20 | <u>0649163eff5350ba966925</u><br><u>d0599a9099a5148e3ea29a</u><br><u>4c798c58d805a52fe77f</u> | - 0.07098844 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 373 | 2018-02-18<br>13:51:20 | <u>0bdf71fcfe67f36691ffbc</u><br><u>aae692f7f73582e77430a6</u><br><u>8346148c0e6c7acffc6f</u> | - 0.08770922 BTC | ✓ |
| 374 | 2018-02-18<br>12:55:57 | <u>434f1b37e20378f8a5285d</u><br><u>791bac7635707526832530</u><br><u>5fb6fe65467dc08c3f1a</u> | - 0.00173179 BTC | ✓ |
| 375 | 2018-02-18<br>01:12:01 | <u>041d9d7741d7ea11f88a9a</u><br><u>f4b3eec0f05eaf9cb96a0d</u><br><u>d57b0cef4c309d0f127b</u> | + 0.08804423 BTC | ✓ |
| 376 | 2018-02-17<br>01:09:03 | <u>e5224ed39cf2bf11d204cd</u><br><u>5427a04896edaba1f645a3</u><br><u>fdd768dc36fb4b545320</u> | + 0.08782699 BTC | ✓ |
| 377 | 2018-02-16<br>01:45:37 | <u>e0136bd5880f164e5c3104</u><br><u>1933a9a5a5f90f9145b0a2</u><br><u>eb5927b408bcbe33c1dd</u> | + 0.08942307 BTC | ✓ |
| 378 | 2018-02-15<br>01:33:12 | <u>e6507aa9aeb84053a7095f</u><br><u>a8e1a25848ec690e8cf887</u><br><u>5d90572f6c10ec26b9c7</u> | + 0.08770922 BTC | ✓ |
| 379 | 2018-02-14<br>01:11:35 | <u>5148fd546cff87ee4bf15d</u><br><u>88ce2612b4864cd841bc48</u><br><u>79ef011a4c7f88f96b68</u> | + 0.09438203 BTC | ✓ |
| 380 | 2018-02-13<br>01:05:00 | <u>48a7044a7aed8960512f1e</u><br><u>713bc5442f9d82369bc969</u><br><u>d2ff1e1e2037d5e016c3</u> | + 0.09554895 BTC | ✓ |
| 381 | 2018-02-12<br>01:24:32 | <u>d76706e002d6d8b7facaab</u><br><u>45e46dcf4d9764ca1d4a51</u><br><u>965448e282f2d9299cd1</u> | + 0.09204443 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 382 | 2018-02-11<br>00:57:26 | <u>600238a932eccb1f63a3dc</u><br><u>ef79dcac11a2b492dc8037</u><br><u>99030c66f2f317eb088d</u> | + 0.07098844 BTC | ✓ |
| 383 | 2018-02-10<br>02:06:22 | <u>7864674a20f65b6d2a7c6d</u><br><u>e85c0647551218c0af6f2a</u><br><u>57336d0233d87757bb6c</u> | + 0.02682115 BTC | ✓ |
| 384 | 2018-02-09<br>01:20:58 | <u>6ed3492dd5ffe1c48d6a3b</u><br><u>41994c2af95fada497f311</u><br><u>b7bd351a991c53db9999</u> | + 0.00173179 BTC | ✓ |
| 385 | 2018-02-07<br>05:19:34 | <u>d5e141613725762b4aced4</u><br><u>eb2a6a137ede1109424078</u><br><u>a8bf3cebd12c2ae012cd</u> | - 0.00185892 BTC | ✓ |
| 386 | 2018-02-07<br>01:22:50 | <u>51f561eec7625fb01f27bd</u><br><u>faeb955468ea3b57f7faed</u><br><u>cdd6bc722bee38f5cb9b</u> | + 0.00185892 BTC | ✓ |
| 387 | 2018-02-06<br>06:37:30 | <u>1e7ea91434afbb0c191396</u><br><u>47fb3fb631f5c75d8323a5</u><br><u>29068da2555cf1478d46</u> | - 0.00597098 BTC | ✓ |
| 388 | 2018-02-06<br>04:48:55 | <u>53a0996ec271f39e5e267d</u><br><u>9273f4c249265f6a0275c8</u><br><u>c359934ff66d890f2deb</u> | - 0.01315711 BTC | ✓ |
| 389 | 2018-02-06<br>04:17:13 | <u>b7cfd4a8d5405c94b6a6af</u><br><u>4f6a4c71e68c99db13eb2c</u><br><u>a16b888e17549e3342b3</u> | - 0.00255946 BTC | ✓ |
| 390 | 2018-02-06<br>01:00:00 | <u>566d3ce72bbabd952b5c8f</u><br><u>ce7ddade38eeba75660dfd</u><br><u>47549477e5d1d50e283c</u> | + 0.00597098 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 391 | 2018-02-01<br>01:01:14 | <u>236a554968554675df7f79</u><br><u>4b5ffcceeb8a3603c717eb</u><br><u>40046cdae3c28fcea96e</u> | + 0.00255946 BTC | ✓ |
| 392 | 2018-01-31<br>07:49:14 | <u>0ada1d17315ed529b6fc79</u><br><u>45cc5c7c2b1c3a3f23af3d</u><br><u>79e41710b4507b6e0e38</u> | - 0.11193346 BTC | ✓ |
| 393 | 2018-01-31<br>07:49:14 | <u>6c0154406cd2231e902b16</u><br><u>c940435d19feb52e8f8643</u><br><u>dc5760170fb351df537c</u> | - 0.11155726 BTC | ✓ |
| 394 | 2018-01-31<br>07:22:16 | <u>29a5e33e207be276091524</u><br><u>35713a89328eb08fbc9d99</u><br><u>f567a12f257e0d0d2ee7</u> | - 0.11166910 BTC | ✓ |
| 395 | 2018-01-31<br>06:57:55 | <u>652e83a07bef8e32356441</u><br><u>4f2459f7ecc7c8b144273f</u><br><u>7f8111ed2606f51a53c2</u> | - 0.13716500 BTC | ✓ |
| 396 | 2018-01-31<br>06:44:33 | <u>1b80fd0751b4d6efa43707</u><br><u>505392aac749cc98028cc0</u><br><u>c2768d31bca56c686a09</u> | - 0.13602794 BTC | ✓ |
| 397 | 2018-01-31<br>06:41:02 | <u>4df993ae253b9361b65ab0</u><br><u>bc9b58506698d2920ed673</u><br><u>67fe2a546b51d0cc9ee6</u> | - 0.05466524 BTC | ✓ |
| 398 | 2018-01-31<br>06:41:02 | <u>525daff9ab42fa8e5dd551</u><br><u>6d2f5dacc82db349de8699</u><br><u>d9a564603cf3a58d078e</u> | - 0.13857865 BTC | ✓ |
| 399 | 2018-01-31<br>03:17:30 | <u>5b223a428e1c2a86853f9e</u><br><u>04a77cc8871e516cf23661</u><br><u>5576501d1b5db55522c3</u> | + 0.01315711 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 400 | 2018-01-30<br>01:45:15 | <u>1a15d724282aa365cd54ab</u><br><u>208a85a7d43a56f8cf9f1b</u><br><u>5ab1ed4aba0c02f79d3a</u> | + 0.11155726 BTC | ✓ |
| 401 | 2018-01-29<br>01:44:27 | <u>c6fc71a2827eaa7ffe57ee</u><br><u>8bc546dc870e824cf9b85b</u><br><u>fc485b82a325a842144a</u> | + 0.11193346 BTC | ✓ |
| 402 | 2018-01-28<br>02:15:12 | <u>3bf0f85bbf90578346cae7</u><br><u>9cdf98a7fd958d2a9e3fa8</u><br><u>cc0b451bd0b63e1fa36c</u> | + 0.11166910 BTC | ✓ |
| 403 | 2018-01-27<br>02:23:48 | <u>bfc485f67335b9379f0f53</u><br><u>0d902ce6dc06393cf647f3</u><br><u>38faa9ef69001b0c775e</u> | + 0.05466524 BTC | ✓ |
| 404 | 2018-01-26<br>02:52:58 | <u>e8c48e0bd99b5840ceac3b</u><br><u>3dfadf9fb1c2a10df37122</u><br><u>daad75741191cbfc57e9</u> | - 0.11274419 BTC | ✓ |
| 405 | 2018-01-25<br>01:47:44 | <u>e91096c4eeae817c9a3b44</u><br><u>3620ab476856c7c68c479f</u><br><u>5cb77a47e69f70b6b86f</u> | + 0.11274419 BTC | ✓ |
| 406 | 2018-01-24<br>02:26:57 | <u>1eb0a8c95caf4328e43f66</u><br><u>eab7d9f8a80fcbc122c5bd</u><br><u>02fb454f04c8845c9704</u> | + 0.13716500 BTC | ✓ |
| 407 | 2018-01-23<br>03:37:01 | <u>3390bf25509e8d28640b67</u><br><u>4a4e2564c424c9be69b281</u><br><u>2612f62979db6b28aab4</u> | - 0.06788963 BTC | ✓ |
| 408 | 2018-01-23<br>00:53:35 | <u>662f87c7ef0abc8237706b</u><br><u>6a1f8c93bb2759a4c22725</u><br><u>a9abd5d6cd9b1fb9de60</u> | + 0.13602794 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 409 | 2018-01-22<br>11:47:44 | <u>d6fcbf2329a2073519f4b0</u><br><u>df9a16a6c6f650f5f73f1c</u><br><u>e80430603d771f87b37f</u> | - 0.15769540 BTC | ✓ |
| 410 | 2018-01-22<br>09:43:45 | <u>14ce662a7123031c8d59c8</u><br><u>c8bddea5ba1ad51ff7472c</u><br><u>caea8b7ec3437a4150d4</u> | - 0.14446602 BTC | ✓ |
| 411 | 2018-01-22<br>09:09:00 | <u>9432d4c6d4e60d71fc3d83</u><br><u>360724b8fdb8c1a77dcab</u><br><u>a7d4ea6f92b9c4b89ec1</u>  | - 0.11914094 BTC | ✓ |
| 412 | 2018-01-22<br>07:12:00 | <u>b9fc3cb52e1edad5ebb008</u><br><u>e69682f55c335c50df9e95</u><br><u>d81b1216e277560fb941</u> | - 0.07198129 BTC | ✓ |
| 413 | 2018-01-22<br>01:29:56 | <u>feeec5595db3ec08ffbach</u><br><u>9063b844c9f124c6fc8828</u><br><u>a9d25e6cf83e0f97f5dd</u> | + 0.13857865 BTC | ✓ |
| 414 | 2018-01-21<br>02:42:35 | <u>c9cbaddb5260671d260bff</u><br><u>7c9f95eb382fabd61755ef</u><br><u>bfd9cdf41eebf2719dc2</u> | + 0.14446602 BTC | ✓ |
| 415 | 2018-01-20<br>13:29:29 | <u>a7c7c031eb690a28c5e03c</u><br><u>e55519bdc74b807c9fa028</u><br><u>324ac056dc9be91cba3b</u> | - 0.05959122 BTC | ✓ |
| 416 | 2018-01-20<br>05:37:56 | <u>491bd942a209eb2de9a78f</u><br><u>1e53c0a9f26b03aed0d4c5</u><br><u>b057c13f5841bb29c917</u> | - 0.10694118 BTC | ✓ |
| 417 | 2018-01-20<br>04:57:45 | <u>6720aa4fad7a236cf63d40</u><br><u>9aec2403fee2b67c91345</u><br><u>5f49fba105fa960ec41b</u>  | - 0.14422610 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 418 | 2018-01-20<br>02:21:02 | <u>f62210a77c2b8af910ebbb</u><br><u>95535e6b7a4fd4633d79bc</u><br><u>c98222269c1203b23dd9</u> | + 0.06788963 BTC | ✓ |
| 419 | 2018-01-19<br>16:32:03 | <u>0f4b87b047ce95bc1c8356</u><br><u>c198a40d113679bad976ce</u><br><u>e83ddd0be4b21c0c4cbf</u> | - 0.15709189 BTC | ✓ |
| 420 | 2018-01-19<br>10:51:48 | <u>9960ffd3a13f566a8132cc</u><br><u>0f4b8edc916286085a0b8a</u><br><u>6dc68f7ed3f2bb9a3921</u> | - 0.40736530 BTC | ✓ |
| 421 | 2018-01-19<br>01:04:42 | <u>2027bf31d155f79b079a6a</u><br><u>186b7c0d5043d20559109b</u><br><u>9268bd52afcb4f763f5e</u> | + 0.15769540 BTC | ✓ |
| 422 | 2018-01-18<br>01:50:26 | <u>3b50466f728c4ffb3797a3</u><br><u>237287bef3f75a52867486</u><br><u>d698ecff925d51e92f25</u> | + 0.07198129 BTC | ✓ |
| 423 | 2018-01-17<br>11:07:04 | <u>4ab360a17eecaa00e0da32</u><br><u>510137c57eab42781ce243</u><br><u>ebc7fe341d14248cb437</u> | - 0.15974757 BTC | ✓ |
| 424 | 2018-01-17<br>07:47:51 | <u>32a7e406581e24a72d0553</u><br><u>b27da1d16964fd5b7f1e1d</u><br><u>9f1a17e7f92ea551d30a</u> | - 0.16730932 BTC | ✓ |
| 425 | 2018-01-17<br>07:32:13 | <u>df77807efee2ccbbc3d807</u><br><u>b6f7740250687304ded34e</u><br><u>5819dbcb7f6a9cdbea85</u> | - 0.15039280 BTC | ✓ |
| 426 | 2018-01-17<br>02:09:14 | <u>0cbf91b834b50bc7413bd1</u><br><u>03ef31bded093b50246a46</u><br><u>e9a726d90fe7992746ac</u> | + 0.11914094 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 427 | 2018-01-16<br>02:00:37 | <u>77730bf25b2d7039332620</u><br><u>c4ff727ceb941e02bb1bb2</u><br><u>fbcb5b2c113c80649eb9e</u> | + 0.05959122 BTC | ✓ |
| 428 | 2018-01-15<br>03:28:03 | <u>ef5ea0cc8f08bc00766356</u><br><u>8f2aaf2c0ee50361ca61e7</u><br><u>df57b47dd44fac73c608</u>  | + 0.10694118 BTC | ✓ |
| 429 | 2018-01-14<br>01:23:30 | <u>69a103a9fb4dbae992a747</u><br><u>133417a262602a2dcfaa45</u><br><u>7fc6f355cfd0cba8236c</u>  | + 0.14422610 BTC | ✓ |
| 430 | 2018-01-13<br>02:31:08 | <u>aa9444e3e9ebac08e5c5b7</u><br><u>f4642f810cd39ab25f2f2b</u><br><u>a31e7921ecb65c8e1a8c</u>  | + 0.15709189 BTC | ✓ |
| 431 | 2018-01-12<br>01:43:52 | <u>5676b0aebbe187cf67675cb</u><br><u>7698f53920385d38b1cafd</u><br><u>a224cf5bd0246e9544e6</u> | + 0.15974757 BTC | ✓ |
| 432 | 2018-01-11<br>02:52:52 | <u>e62097738e830522ba4d75</u><br><u>94aa64739870e4b3a4907a</u><br><u>390ecaa78dc95617ba6f</u>  | + 0.16730932 BTC | ✓ |
| 433 | 2018-01-10<br>01:59:58 | <u>e2a0538580df9a56449b2d</u><br><u>39b5eb52773172195a90b8</u><br><u>e1284faab0b37e5461af</u>  | + 0.15039280 BTC | ✓ |
| 434 | 2018-01-09<br>01:58:34 | <u>a3bd28bf5f19d6aa6a00c5</u><br><u>ac1d2992cbe85cec35e6e8</u><br><u>4156d32c13ce6fcf8f1c</u>  | + 0.40736530 BTC | ✓ |

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