

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>134LdJLhAH4ZDsviZZ5AsEzH4wyLAYVBAw</u> |
| TOTAL RECEIVED | 1.96216549 BTC |
| | 123,511.46 USD |
| TOTAL SEND | 1.96216549 BTC |
| | 123,511.46 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-14 06:47:19 | <u>39a4d9e3f9d6517fd9150b</u> <u>18848e4226ecf3e2bee414</u> <u>eda7aab10ab167a5e502</u> | - 0.00506706 BTC | |
| | | | 44.64 USD | |
| 2 | 2020-01-14 04:38:38 | <u>3d14ae24e78b677ff6cdbd</u> <u>c1f17c60b94f797ac5a88c</u> <u>7c14af7fbe55404aa74f</u> | - 0.00509807 BTC | |
| | | | 44.91 USD | |
| 3 | 2020-01-13 12:57:09 | <u>8fccee637505d828647dee</u> <u>1d6931202ee8bffc945bf2</u> <u>0938e8c5f0cdcb949657</u> | - 0.00505782 BTC | |
| | | | 44.55 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-01-13 12:45:30 | <u>d7cd98f0b8bc17d2d82a69</u> <u>02c5eb955cf61791c7449d</u> <u>08ed898c3e7cd9618f3c</u> | - 0.00734159 BTC  | 64.67 USD | ✓ |
| 5 | 2020-01-13 12:45:30 | <u>f7dc53adb31d482166de0d</u> <u>133ff84f2afbe58b99765f</u> <u>65f6e6829234f76a98ea</u> | - 0.00722839 BTC  | 63.68 USD | ✓ |
| 6 | 2020-01-13 12:45:30 | <u>f7dc53adb31d482166de0d</u> <u>133ff84f2afbe58b99765f</u> <u>65f6e6829234f76a98ea</u> | - 0.00633160 BTC  | 55.78 USD | ✓ |
| 7 | 2020-01-13 12:45:30 | <u>f7dc53adb31d482166de0d</u> <u>133ff84f2afbe58b99765f</u> <u>65f6e6829234f76a98ea</u> | - 0.00735707 BTC  | 64.81 USD | ✓ |
| 8 | 2020-01-13 12:44:46 | <u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u> | - 0.00511478 BTC  | 45.06 USD | ✓ |
| 9 | 2020-01-13 12:44:46 | <u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u> | - 0.00506965 BTC  | 44.66 USD | ✓ |
| 10 | 2020-01-13 12:44:46 | <u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u> | - 0.00511479 BTC  | 45.06 USD | ✓ |
| 11 | 2020-01-13 12:44:46 | <u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u> | - 0.00509568 BTC  | 44.89 USD | ✓ |
| 12 | 2020-01-13 12:44:46 | <u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u> | - 0.00511165 BTC  | 45.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-01-13 12:44:46 | <u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u> | - 0.00504150 BTC  | 44.41 USD | ✓ |
| 14 | 2020-01-13 12:44:46 | <u>2658e6d251b910784412cd</u> <u>fab55bea3cc020756fa869</u> <u>517ac0ef6a38738860e6</u> | - 0.00501101 BTC  | 44.14 USD | ✓ |
| 15 | 2020-01-13 11:47:31 | <u>0d6fbb3926b68b999ef774</u> <u>5a43864d8b39efc56d5b64</u> <u>0608b87d52fe78225bb4</u> | - 0.00733653 BTC  | 59.50 USD | ✓ |
| 16 | 2020-01-03 09:42:55 | <u>8537e4ddf653a9b7bc01ff</u> <u>04d2868ab66abc1601ac42</u> <u>2ee8d2f32f3be2e249f6</u> | - 0.00708304 BTC  | 52.02 USD | ✓ |
| 17 | 2020-01-03 09:42:55 | <u>8537e4ddf653a9b7bc01ff</u> <u>04d2868ab66abc1601ac42</u> <u>2ee8d2f32f3be2e249f6</u> | - 0.00718810 BTC  | 52.79 USD | ✓ |
| 18 | 2020-01-03 09:42:55 | <u>8537e4ddf653a9b7bc01ff</u> <u>04d2868ab66abc1601ac42</u> <u>2ee8d2f32f3be2e249f6</u> | - 0.00722288 BTC  | 53.05 USD | ✓ |
| 19 | 2020-01-03 09:42:55 | <u>8537e4ddf653a9b7bc01ff</u> <u>04d2868ab66abc1601ac42</u> <u>2ee8d2f32f3be2e249f6</u> | - 0.00712010 BTC  | 52.29 USD | ✓ |
| 20 | 2019-12-14 02:55:34 | <u>12cb89cfb37b234a9c130c</u> <u>6b4a33ff47440be6f137e1</u> <u>45ca094063a4a7ed4af7</u> | + 0.00511478 BTC  | 36.13 USD | ✓ |
| 21 | 2019-12-12 01:54:38 | <u>24fa05fc9e36097c49fb73</u> <u>e80683d86950cf0290095e</u> <u>ba62334b4d296e970fc4</u> | + 0.00718810 BTC  | 51.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 22 | 2019-12-09 03:04:11 | <u>7f802659ce41e573e4994e3e9b8b8c68840cb0498f91c8d912dbc383214a8931</u> | + 0.00735707 BTC 53.99 USD |  | ✓ |
| 23 | 2019-12-06 01:44:45 | <u>fb5536c8534ab61a14aa0bde7e5e4caa3ec35495d52f5724454afc8a87e50fcd</u> | + 0.00708304 BTC 53.31 USD |  | ✓ |
| 24 | 2019-12-03 02:43:57 | <u>3c66837c2e34d2deb8e83501db39fe700a8d911b96456bbfa620ca11318475ba</u> | + 0.00511479 BTC 37.30 USD |  | ✓ |
| 25 | 2019-12-01 02:27:20 | <u>a69fe37cb9fb55f7ac9ab693423fd9fe43636500371e72944a51ce6a1ff2cd1</u> | + 0.00506965 BTC 36.97 USD |  | ✓ |
| 26 | 2019-11-29 01:38:56 | <u>998680db551d51e3495915aded509aa3b56a094bb099a9b5d2462258db96dbc</u> | + 0.00501101 BTC | | ✓ |
| 27 | 2019-11-27 03:45:28 | <u>b555499baa5bf7dedd46bd0a609f67bef4b30a3bb78691ec22998475b209d429</u> | + 0.00509807 BTC | | ✓ |
| 28 | 2019-11-25 02:43:41 | <u>ab2f5ffd123c51cac41dc57ee0b8d9c155611aecafc959790b974e2bb4ba62dc</u> | + 0.00506706 BTC | | ✓ |
| 29 | 2019-11-23 02:23:26 | <u>48dbe12d944619c3da26085644ceb0b9bf4ce7c05d2aeeed2edea434551a33128</u> | + 0.00511165 BTC | | ✓ |
| 30 | 2019-11-21 01:37:07 | <u>7c50370520326df5c08796febea14c82aff1450338013383d99bc69b41f44aa3</u> | + 0.00734159 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-19 07:16:44 | <u>a394b0f97a4a15493dde19</u> <u>152fadd0ad39c94d5154fd</u> <u>3f43241fb3387233f01d</u> | - 0.00743931 BTC | ✓ |
| 32 | 2019-11-19 07:16:44 | <u>a394b0f97a4a15493dde19</u> <u>152fadd0ad39c94d5154fd</u> <u>3f43241fb3387233f01d</u> | - 0.00718200 BTC | ✓ |
| 33 | 2019-11-19 07:16:44 | <u>a394b0f97a4a15493dde19</u> <u>152fadd0ad39c94d5154fd</u> <u>3f43241fb3387233f01d</u> | - 0.00754841 BTC | ✓ |
| 34 | 2019-11-19 07:16:44 | <u>a394b0f97a4a15493dde19</u> <u>152fadd0ad39c94d5154fd</u> <u>3f43241fb3387233f01d</u> | - 0.00739167 BTC | ✓ |
| 35 | 2019-11-18 01:05:00 | <u>b06ab880b9da44ee21d736</u> <u>857a790853480698621e8d</u> <u>da74b152ce00fa0e9b85</u> | + 0.00754841 BTC | ✓ |
| 36 | 2019-11-15 01:24:47 | <u>6e4299a360cceae391a54c</u> <u>9346798c9bffd0557f610</u> <u>b8c39e4d7f4684a27953</u> | + 0.00733653 BTC | ✓ |
| 37 | 2019-11-12 01:40:43 | <u>f70520fa8937ebbeccd9dc</u> <u>563fdcbcd4f506eaa9f0f9</u> <u>8d3adf6d982e3a5ddea4</u> | + 0.00509568 BTC | ✓ |
| 38 | 2019-11-10 01:17:52 | <u>ba076d9ac63f62150e1fbd</u> <u>00482a8625d83cecd5fdc6</u> <u>24b4665bb4be094c98d8</u> | + 0.00743931 BTC | ✓ |
| 39 | 2019-11-07 02:19:19 | <u>d209b226974c1856baf6cf</u> <u>0d2b3536234009563b9a03</u> <u>551cb4623818169ad1cc</u> | + 0.00718200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-04 02:50:45 | <u>ff2f350bd5fba9d904b0f4</u> <u>2c990b11087d9e47eca1b9</u> <u>05448d0a1964f721903f</u> | + 0.00712010 BTC | ✓ |
| 41 | 2019-11-01 03:06:54 | <u>d304e730c5e9bbbb4351c3</u> <u>dc943cb077dd5a76a53b40</u> <u>6684d071cc54096e7baa</u> | + 0.00722839 BTC | ✓ |
| 42 | 2019-10-29 02:01:40 | <u>c185d491f8f0edaafb510b</u> <u>b2e919f998a0aa388c3c3a</u> <u>b22bf92e34e3c47ce79b</u> | + 0.00722288 BTC | ✓ |
| 43 | 2019-10-26 02:17:28 | <u>a6a1168fd8f3bca363f84a</u> <u>bc280e910bbda572d3412f</u> <u>28a7b6611d85803ba55c</u> | + 0.00633160 BTC | ✓ |
| 44 | 2019-10-23 01:40:15 | <u>7b2e1de5d951aa152802be</u> <u>2db548b7d91c2f2ca74a62</u> <u>b33ba2c245e83a75a867</u> | + 0.00739167 BTC | ✓ |
| 45 | 2019-10-20 01:15:33 | <u>5408667c0133d5083ed892</u> <u>b9f41cef9235b6394f8fb8</u> <u>f18452a8b18bf3deef17</u> | + 0.00504150 BTC | ✓ |
| 46 | 2019-10-19 17:57:38 | <u>d5504c309df9bd5052434b</u> <u>3437b999608079cb5b0bed</u> <u>199192b00651af09b533</u> | - 0.00546789 BTC | ✓ |
| 47 | 2019-10-19 17:57:38 | <u>d5504c309df9bd5052434b</u> <u>3437b999608079cb5b0bed</u> <u>199192b00651af09b533</u> | - 0.00733572 BTC | ✓ |
| 48 | 2019-10-19 17:57:38 | <u>d5504c309df9bd5052434b</u> <u>3437b999608079cb5b0bed</u> <u>199192b00651af09b533</u> | - 0.00511979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-19 14:45:44 | <u>8fac0885a063387afe2b37</u> <u>8dbcd0f2e6f54a58b6cc62</u> <u>170e09d09e4b9e4f7dbf</u> | - 0.00514183 BTC | ✓ |
| 50 | 2019-10-19 14:45:44 | <u>8fac0885a063387afe2b37</u> <u>8dbcd0f2e6f54a58b6cc62</u> <u>170e09d09e4b9e4f7dbf</u> | - 0.00513570 BTC | ✓ |
| 51 | 2019-10-19 14:45:44 | <u>8fac0885a063387afe2b37</u> <u>8dbcd0f2e6f54a58b6cc62</u> <u>170e09d09e4b9e4f7dbf</u> | - 0.00501391 BTC | ✓ |
| 52 | 2019-10-19 14:45:44 | <u>8fac0885a063387afe2b37</u> <u>8dbcd0f2e6f54a58b6cc62</u> <u>170e09d09e4b9e4f7dbf</u> | - 0.00502755 BTC | ✓ |
| 53 | 2019-10-19 13:34:35 | <u>e613491ab968c2e30a1b75</u> <u>c0f0013f64c8e4e715f3a1</u> <u>93a4b4975f1a2467607c</u> | - 0.00758618 BTC | ✓ |
| 54 | 2019-10-19 13:34:35 | <u>e613491ab968c2e30a1b75</u> <u>c0f0013f64c8e4e715f3a1</u> <u>93a4b4975f1a2467607c</u> | - 0.00750521 BTC | ✓ |
| 55 | 2019-10-18 02:34:45 | <u>3836e31431d3b21b92f621</u> <u>f5a827303417a36902e361</u> <u>833f7cb40e385c69a393</u> | + 0.00750521 BTC | ✓ |
| 56 | 2019-10-15 01:30:22 | <u>a389698a2bc4d5b86f9b80</u> <u>4b68b25337a0f7f72c71b7</u> <u>695bfa56e50bd5c0db4d</u> | + 0.00502755 BTC | ✓ |
| 57 | 2019-10-13 01:29:34 | <u>d8a651e97d510e17589fe5</u> <u>e833ef1b0a65618b300ba8</u> <u>839c1bb1086190ceecf0</u> | + 0.00505782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-11 01:48:51 | <u>491cbb7b26be4c3bd2a94f98cc62d49b3095ff8e6eeb29dd01354f5884b6afd9</u> | + 0.00513570 BTC | ✓ |
| 59 | 2019-10-09 01:58:09 | <u>c7f3062f72da1645b89463e1b7ad9b18ea42b2aa5cffc3f4bddbed96a5f29e1b</u> | + 0.00511979 BTC | ✓ |
| 60 | 2019-10-07 04:10:15 | <u>aacf585533525af49d3a56c085bcc140f1cfa24da0151ccaa7e062fb493c69bf</u> | + 0.00501391 BTC | ✓ |
| 61 | 2019-10-05 02:07:41 | <u>f14a4d7b06ebbb2836c83a388e8da79bf563fd12816df5f50203f434e839c9db</u> | + 0.00733572 BTC | ✓ |
| 62 | 2019-10-02 01:57:24 | <u>1bca9f9602c43564254bd06cb76e9be473bbf7c0181047a61457f639cd1818f2</u> | + 0.00758618 BTC | ✓ |
| 63 | 2019-09-29 01:19:45 | <u>eef121dfc7c412c43d9d441516821973da38dd7428a8ac9e3f360c7d359155ff</u> | + 0.00514183 BTC | ✓ |
| 64 | 2019-09-27 01:22:07 | <u>23418b13a4a02f5e6c5384eb306272e581673f99cfa8da116d2bbd2c39e39de0</u> | + 0.00546789 BTC | ✓ |
| 65 | 2019-09-26 16:07:00 | <u>f4c2f7046600dfaf910f74c947336830f679e2ddfb81f0411bd119abf2859bde</u> | - 0.00545551 BTC | ✓ |
| 66 | 2019-09-26 16:07:00 | <u>f4c2f7046600dfaf910f74c947336830f679e2ddfb81f0411bd119abf2859bde</u> | - 0.00528997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-26 11:07:54 | <u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u> | - 0.00536618 BTC | ✓ |
| 68 | 2019-09-26 11:07:54 | <u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u> | - 0.00572128 BTC | ✓ |
| 69 | 2019-09-26 11:07:54 | <u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u> | - 0.00500594 BTC | ✓ |
| 70 | 2019-09-26 11:07:54 | <u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u> | - 0.00553041 BTC | ✓ |
| 71 | 2019-09-25 02:19:28 | <u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u> | + 0.00553041 BTC | ✓ |
| 72 | 2019-09-23 03:58:22 | <u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u> | + 0.00545551 BTC | ✓ |
| 73 | 2019-09-21 01:27:46 | <u>eedd52b688d15a4560a80</u> <u>55b6c88b068a1617892727</u> <u>7e45283321558db1de4f</u> | + 0.00500594 BTC | ✓ |
| 74 | 2019-09-19 01:12:35 | <u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u> | + 0.00536618 BTC | ✓ |
| 75 | 2019-09-17 01:33:09 | <u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u> | + 0.00528997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-09-15 01:38:22 | <u>2ab4aa8cf62d86d2dfb43a3bee28d721590d744a77a700133069558fcfb4448b</u> | + 0.00572128 BTC | ✓ |
| 77 | 2019-09-13 09:08:54 | <u>3e6b077a46e3e40dbe8445d3f9bce8f99d7852ba6aa2366cb2ff36f8fdd8b1d5</u> | - 0.00602393 BTC | ✓ |
| 78 | 2019-09-13 08:46:08 | <u>2a9bbcd6899f7d393e8d39a92a906320957ee84ffd80fe62e1fd3feb62e0bcbe</u> | - 0.00601494 BTC | ✓ |
| 79 | 2019-09-13 01:55:07 | <u>a68641ac5ae36ae12b057479ee6beb21ff8af715f39c90423de11bae1e3c3a3b</u> | + 0.00601494 BTC | ✓ |
| 80 | 2019-09-11 01:25:48 | <u>7e15c5ebae5ff83dff88d4c58c5d44c3246090bf497dd64bbb06eb5ace961d65</u> | + 0.00602393 BTC | ✓ |
| 81 | 2019-09-09 03:50:24 | <u>23c85e0a16fec9c23cdf3239cfd838df59c30b65678cc7c572376fcf8e3803ed</u> | - 0.00594350 BTC | ✓ |
| 82 | 2019-09-09 01:12:55 | <u>6c49385c1a99c300c67761baba380becf26c40e51321079e812bc78e0fae65ef</u> | + 0.00594350 BTC | ✓ |
| 83 | 2019-09-07 03:47:27 | <u>3135fd880fd368e4482f3ecc626aa5f313af70a41533d876262d5387a8d724d9</u> | - 0.00608124 BTC | ✓ |
| 84 | 2019-09-07 03:05:42 | <u>5fd941d7dbc2cafc0c69762d9bac31de182d0747e7acc16f3a1f2b03cb506c68</u> | + 0.00608124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-09-05 06:44:05 | <u>d4cd4c1a4cc860a31b47db</u> <u>47690bb1f72e8562a95536</u> <u>df3b230fd0cf5eacc19f</u> | - 0.00598942 BTC | ✓ |
| 86 | 2019-09-05 03:01:38 | <u>ebdff71e150a5c13621bb9</u> <u>3a32ee74614e6ddecc87ab</u> <u>be7e1495cd58d646b728</u> | + 0.00598942 BTC | ✓ |
| 87 | 2019-09-04 22:53:01 | <u>6ed0e788f875f91314db80</u> <u>e66918679129f4a47248e5</u> <u>8244b4d28acdc43159c6</u> | - 0.00640668 BTC | ✓ |
| 88 | 2019-09-04 22:53:01 | <u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u> | - 0.00607411 BTC | ✓ |
| 89 | 2019-09-04 22:53:01 | <u>3c359f60cd446d7af1914a</u> <u>5bdd443b39310f89b96f3e</u> <u>15796a591b82e862fce5</u> | - 0.00650130 BTC | ✓ |
| 90 | 2019-09-03 02:13:46 | <u>c96d994b09c4bb45785f91</u> <u>10ad1dcd863d3c04676465</u> <u>4cd2f4f6842d4bce5e43</u> | + 0.00607411 BTC | ✓ |
| 91 | 2019-09-01 01:30:05 | <u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u> | + 0.00650130 BTC | ✓ |
| 92 | 2019-08-30 02:12:28 | <u>af49eb64234540d99a043f</u> <u>bad6ca275a122ff9e92e15</u> <u>cb6c1d7992a792994c2c</u> | + 0.00640668 BTC | ✓ |
| 93 | 2019-08-29 15:44:10 | <u>04b39168df6760719cc72f</u> <u>db4ac1ae4bb3a4d356dd29</u> <u>97c08d6791e5cfa6a2ff</u> | - 0.00647611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-08-29 15:44:10 | <u>04b39168df6760719cc72f</u> <u>db4ac1ae4bb3a4d356dd29</u> <u>97c08d6791e5cfa6a2ff</u> | - 0.00631731 BTC | ✓ |
| 95 | 2019-08-28 01:15:52 | <u>6887fa55e704f187269f97</u> <u>e2407867c1c9bc64f13d81</u> <u>ae131f81750aba80c429</u> | + 0.00631731 BTC | ✓ |
| 96 | 2019-08-26 01:39:58 | <u>f9f8ddc75f1d974dad3e6a</u> <u>646489e6cf1bc04ed72839</u> <u>ba67bddd94a2d9aae7e</u> | + 0.00647611 BTC | ✓ |
| 97 | 2019-08-25 18:00:39 | <u>b6561fa4702aac0f6e4b5f</u> <u>eaf87580fed67f51bcd8e1</u> <u>21d1cc69956c3ca845f4</u> | - 0.00230463 BTC | ✓ |
| 98 | 2019-08-25 12:54:46 | <u>12e752d86b1b90439ae1dd</u> <u>2412a85a17c11e91c80380</u> <u>9f37ac27b478d636e517</u> | - 0.00246318 BTC | ✓ |
| 99 | 2019-08-25 11:44:11 | <u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u> | - 0.00337990 BTC | ✓ |
| 100 | 2019-08-25 11:44:11 | <u>8bba9071597cbd133e3324</u> <u>7ad557746cdfb5a5f514b</u> <u>3a8bfc3316e591600f1e</u> | - 0.00349534 BTC | ✓ |
| 101 | 2019-08-25 11:44:11 | <u>a3df03e3dfe9327dea8b80</u> <u>3b7f73ad6f318d33af3588</u> <u>c37a7b1f4b3e9fb2d71e</u> | - 0.00349280 BTC | ✓ |
| 102 | 2019-08-25 11:44:11 | <u>930fd564f343609d33d4e6</u> <u>c704f985083d78548e2c1c</u> <u>28d0e90a134adcfb0da9</u> | - 0.00327727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-08-25 10:30:54 | <u>aaafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u> | - 0.00361882 BTC | ✓ |
| 104 | 2019-08-25 10:30:54 | <u>aaafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u> | - 0.00386674 BTC | ✓ |
| 105 | 2019-08-25 10:30:54 | <u>aaafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u> | - 0.00608608 BTC | ✓ |
| 106 | 2019-08-25 10:30:54 | <u>aaafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u> | - 0.00364928 BTC | ✓ |
| 107 | 2019-08-25 10:30:54 | <u>aaafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u> | - 0.00598310 BTC | ✓ |
| 108 | 2019-08-24 02:25:25 | <u>c4da633a5680e2572a177f</u> <u>8bbaeae0d5944f4b7ae5e4</u> <u>9f0c518427f5b4562f8c</u> | + 0.00608608 BTC | ✓ |
| 109 | 2019-08-23 11:40:25 | <u>59f106baba36409b5e89f7</u> <u>8bcc9003b75833bae2bd38</u> <u>51ff6d0dcf611bfd3bf3</u> | - 0.00374109 BTC | ✓ |
| 110 | 2019-08-23 11:40:25 | <u>59f106baba36409b5e89f7</u> <u>8bcc9003b75833bae2bd38</u> <u>51ff6d0dcf611bfd3bf3</u> | - 0.00365532 BTC | ✓ |
| 111 | 2019-08-22 02:49:55 | <u>e1a9909ffeccb3f906815c</u> <u>c345695b0de1970a042ec8</u> <u>e9afd4b8110a9d788826</u> | + 0.00598310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-08-21 17:15:44 | <u>00a6d127d1230c7c8582e3ec8b28753c99a8fb38ed199e67d58111f79c69f394</u> | - 0.00377405 BTC | ✓ |
| 113 | 2019-08-21 16:56:55 | <u>dae6ab0e65ab5b5286908990a7eb48318e34303216deb18a208cfa626974ad92</u> | - 0.00649044 BTC | ✓ |
| 114 | 2019-08-20 01:19:32 | <u>a9a2e9ae0c272866d15f08414180613d2490b9eb9dd257072b15eb5403edc0b6</u> | + 0.00649044 BTC | ✓ |
| 115 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u> | - 0.00420122 BTC | ✓ |
| 116 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u> | - 0.00456143 BTC | ✓ |
| 117 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u> | - 0.00420501 BTC | ✓ |
| 118 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u> | - 0.00418452 BTC | ✓ |
| 119 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u> | - 0.00415317 BTC | ✓ |
| 120 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u> | - 0.00410810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c</u> <u>59e095df4e4b29841ff17d</u> <u>053d584079ce636faa50</u> | - 0.00455493 BTC | ✓ |
| 122 | 2019-08-18 18:59:24 | <u>044e057c608c0a57cb442c</u> <u>59e095df4e4b29841ff17d</u> <u>053d584079ce636faa50</u> | - 0.00661459 BTC | ✓ |
| 123 | 2019-08-18 18:12:47 | <u>6311b990affd0006f0f6fb</u> <u>634b3e977236111ff6043a</u> <u>d6ec0e1f688b12a8ca88</u> | - 0.00443822 BTC | ✓ |
| 124 | 2019-08-18 18:12:47 | <u>6311b990affd0006f0f6fb</u> <u>634b3e977236111ff6043a</u> <u>d6ec0e1f688b12a8ca88</u> | - 0.00655347 BTC | ✓ |
| 125 | 2019-08-18 18:12:47 | <u>6311b990affd0006f0f6fb</u> <u>634b3e977236111ff6043a</u> <u>d6ec0e1f688b12a8ca88</u> | - 0.00450290 BTC | ✓ |
| 126 | 2019-08-18 01:45:11 | <u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u> | + 0.00661459 BTC | ✓ |
| 127 | 2019-08-16 02:29:04 | <u>d406f966cd859dd77642c5</u> <u>1a30d3b9038c7ee763e654</u> <u>ec27960b8a6df5d0e4a1</u> | + 0.00655347 BTC | ✓ |
| 128 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb</u> <u>35e5f99cf861694aa69ae7</u> <u>06516b3320b34406bba2</u> | - 0.00423916 BTC | ✓ |
| 129 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb</u> <u>35e5f99cf861694aa69ae7</u> <u>06516b3320b34406bba2</u> | - 0.00426623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u> | - 0.00449310 BTC | ✓ |
| 131 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u> | - 0.00444222 BTC | ✓ |
| 132 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u> | - 0.00429121 BTC | ✓ |
| 133 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u> | - 0.00634094 BTC | ✓ |
| 134 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u> | - 0.00438217 BTC | ✓ |
| 135 | 2019-08-15 19:54:40 | <u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u> | - 0.00453572 BTC | ✓ |
| 136 | 2019-08-14 01:57:35 | <u>9920a2c628aabf10cda4c15850bb11d5ca526c88ca4af2ff9481fc3f18c50c3a</u> | + 0.00634094 BTC | ✓ |
| 137 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d137b8822bce7fd5aaf577bde20466b1f8bedaca14c81</u> | - 0.00467068 BTC | ✓ |
| 138 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d137b8822bce7fd5aaf577bde20466b1f8bedaca14c81</u> | - 0.00454794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u> | - 0.00457752 BTC | ✓ |
| 140 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u> | - 0.00460373 BTC | ✓ |
| 141 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u> | - 0.00447166 BTC | ✓ |
| 142 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u> | - 0.00453221 BTC | ✓ |
| 143 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u> | - 0.00457709 BTC | ✓ |
| 144 | 2019-08-12 18:21:42 | <u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u> | - 0.00428910 BTC | ✓ |
| 145 | 2019-08-12 18:21:42 | <u>207fa78f0ffad7924594f0</u> <u>169d9ae394a2fd5d72fbbc</u> <u>70271ac2fac0288a0349</u> | - 0.00670254 BTC | ✓ |
| 146 | 2019-08-12 09:24:53 | <u>6dd2d8242484bb47b1543b</u> <u>921d132fec549b9da5511a</u> <u>c351f4ed8f5c019ce222</u> | - 0.00646232 BTC | ✓ |
| 147 | 2019-08-12 04:32:51 | <u>447f49f8bb77a5c54dec92</u> <u>178cd1427f27dcd7dc3cbe</u> <u>3d74feda02145c724476</u> | + 0.00646232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-10 01:44:27 | <u>e16d6ec278e6832161220e0f1f3a4182e0d50a9dc42d621354646f0b2908ca95</u> | + 0.00670254 BTC | ✓ |
| 149 | 2019-08-09 17:15:22 | <u>bf892f0aacf2e6d6864297905c957f910c03f2b447a5f356ffb70b2f129c374e</u> | - 0.00661338 BTC | ✓ |
| 150 | 2019-08-08 16:35:13 | <u>849681b36544ffb2ed3320cf2a97a0c0eb2e8b424d09113b04b6582c2476e023</u> | - 0.00697233 BTC | ✓ |
| 151 | 2019-08-08 01:57:40 | <u>aac8b1c2b7505890fe1b517e0bcefa23837fde5686db57b90e3dd823f3045128</u> | + 0.00661338 BTC | ✓ |
| 152 | 2019-08-07 10:50:57 | <u>7c9c0bb647908fb5197675c69f2c3855bc2977ff683868091be4e253ca8c6b03</u> | - 0.00465618 BTC | ✓ |
| 153 | 2019-08-07 10:50:57 | <u>7c9c0bb647908fb5197675c69f2c3855bc2977ff683868091be4e253ca8c6b03</u> | - 0.00704184 BTC | ✓ |
| 154 | 2019-08-07 10:50:57 | <u>7c9c0bb647908fb5197675c69f2c3855bc2977ff683868091be4e253ca8c6b03</u> | - 0.00466771 BTC | ✓ |
| 155 | 2019-08-06 01:15:21 | <u>6b101e9a08246cdf8b459d73f5780e50f393039952347cfe1c29410e53785777</u> | + 0.00704184 BTC | ✓ |
| 156 | 2019-08-05 19:41:12 | <u>e538f9ca503679ed25f92d7543929e42133d3d8ffbbb6a61fba4270490f9726</u> | - 0.00473313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-05 19:41:12 | <u>e538f9ca503679ed25f92d7543929e42133d3d8ffbbb</u> <u>f6a61fba4270490f9726</u> | - 0.00732218 BTC | ✓ |
| 158 | 2019-08-04 02:25:47 | <u>c677e7f7c1d0bf5cf1f1ea1a005b13964cd840522ad2</u> <u>fb4eacb37bd5fdc54f3f</u> | + 0.00697233 BTC | ✓ |
| 159 | 2019-08-03 11:48:28 | <u>c4295a5b4510f9a17a934002c3d5ee3d16043b5d44b0</u> <u>5a7066f78735c05766bb</u> | - 0.00711761 BTC | ✓ |
| 160 | 2019-08-02 01:03:38 | <u>f388ec73e827bf918acffa</u> <u>a5f679a17cb9fa8982c442</u> <u>ae4940f21b4b83f5d494</u> | + 0.00711761 BTC | ✓ |
| 161 | 2019-07-31 01:41:28 | <u>352227718300b51e5ee666</u> <u>2d299d2360d84e6f91b172</u> <u>d809b92053f3499d1311</u> | + 0.00732218 BTC | ✓ |
| 162 | 2019-07-30 01:28:40 | <u>261e8ef15a16ede91f84b4</u> <u>efa05711257b6532ff2b37</u> <u>4cb65f952f8d8ee9eb0e</u> | - 0.00726566 BTC | ✓ |
| 163 | 2019-07-29 01:45:21 | <u>e5edf710db3a8a84884a67</u> <u>2115733b3d3877f7108d62</u> <u>615ba44524bcada20533</u> | + 0.00726566 BTC | ✓ |
| 164 | 2019-07-27 08:56:21 | <u>307a545846b3ab2495bec9</u> <u>4aa78da51c483960249e03</u> <u>0bd38bbbf5e70bfeee73</u> | - 0.00731319 BTC | ✓ |
| 165 | 2019-07-27 02:58:17 | <u>42536395eefb1409a53ddf</u> <u>1235224355484470750071</u> <u>3c22f93ae00d6ba2f949</u> | + 0.00731319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-26 17:19:55 | <u>640e9cab59826f3029117a</u> <u>4f5a848b27d2aa71f910d2</u> <u>252b5cab9ea1d07761bf</u> | - 0.00722331 BTC | ✓ |
| 167 | 2019-07-25 16:10:05 | <u>e6621b949ecc44ca9ee49b</u> <u>00dee39090997260986e1f</u> <u>2a4591844f67f6775e57</u> | - 0.00743544 BTC | ✓ |
| 168 | 2019-07-25 16:10:05 | <u>e6621b949ecc44ca9ee49b</u> <u>00dee39090997260986e1f</u> <u>2a4591844f67f6775e57</u> | - 0.00737959 BTC | ✓ |
| 169 | 2019-07-25 01:48:02 | <u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u> | + 0.00737959 BTC | ✓ |
| 170 | 2019-07-23 12:43:34 | <u>cb38043a527f9defdf3f3e</u> <u>7a7b56fa6114f17f7aac89</u> <u>0917e2c93845609e5211</u> | - 0.00747929 BTC | ✓ |
| 171 | 2019-07-23 01:17:26 | <u>f47a1c82c0831356de9f65</u> <u>59f498e8c16a23ba14da5c</u> <u>1a9f0422f0a550bd46dc</u> | + 0.00722331 BTC | ✓ |
| 172 | 2019-07-21 02:28:00 | <u>33184136b0ce2219ff0fb7</u> <u>57f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u> | + 0.00747929 BTC | ✓ |
| 173 | 2019-07-19 03:48:58 | <u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u> | + 0.00743544 BTC | ✓ |
| 174 | 2019-07-17 19:55:49 | <u>c071d73a09b0903fdc61f1</u> <u>4c894de12d3dae611085c3</u> <u>913399766128ca233b90</u> | - 0.00685803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-17 01:58:53 | <u>073796f6747b1832657899</u> <u>e3822c9770d2abcfd1eba2</u> <u>81aafa2ee1506432589c</u> | + 0.00685803 BTC | ✓ |
| 176 | 2019-07-15 01:09:52 | <u>e8e50f107e9fe6d69caf90</u> <u>10d1c23689a80ca43c95cd</u> <u>a281f3c16701ee08906f</u> | + 0.00364928 BTC | ✓ |
| 177 | 2019-07-14 02:10:47 | <u>54a36c22b73c61e2d95665</u> <u>49052e72dcb6c38ed98430</u> <u>9cae3408bbcc407805bc</u> | + 0.00361882 BTC | ✓ |
| 178 | 2019-07-13 03:25:44 | <u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u> | + 0.00365532 BTC | ✓ |
| 179 | 2019-07-12 01:58:28 | <u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u> | + 0.00377405 BTC | ✓ |
| 180 | 2019-07-11 01:55:02 | <u>b6ccaa0e4ad6d62cb05ad7</u> <u>892f56b67a550702a33841</u> <u>62f5c88b1716aadab746</u> | + 0.00374109 BTC | ✓ |
| 181 | 2019-07-10 02:15:31 | <u>f15e3b48c14caa60dc3306</u> <u>af6792f7f93b600366c6ad</u> <u>62f25952da690014e1e3</u> | + 0.00349280 BTC | ✓ |
| 182 | 2019-07-09 01:20:31 | <u>814f7001537e3b2b623f29</u> <u>1c13dd0b6caed4aa4c75fb</u> <u>27ac0362de4898a2527b</u> | + 0.00349534 BTC | ✓ |
| 183 | 2019-07-08 02:15:47 | <u>3f71724ff33df9af6df0e8</u> <u>1f623aa535e96c4623ed3c</u> <u>eb3c20a07b99bac87d66</u> | + 0.00418452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-07 02:58:19 | <u>da0f00d17c935623b265c2</u> <u>2c8a654dd553019b334ac1</u> <u>e0156f91b1fec19d8c60</u> | + 0.00415317 BTC | ✓ |
| 185 | 2019-07-06 01:19:21 | <u>87986a7a859cb5f237aa42</u> <u>93ffa092fc0e7608e55e33</u> <u>06bcfeb0078c3dfd7e34</u> | + 0.00410810 BTC | ✓ |
| 186 | 2019-07-05 02:03:42 | <u>a7bac2e5b0cc7fd9cbb1cf</u> <u>c91f85bba35268eeb9d9d8</u> <u>5ca6f4fb7b56f5e854bd</u> | + 0.00420501 BTC | ✓ |
| 187 | 2019-07-04 01:59:28 | <u>5d321e57999d554b894947</u> <u>12e479cc9c23127aa85324</u> <u>ff5a1f37a23f00587dcc</u> | + 0.00420122 BTC | ✓ |
| 188 | 2019-07-03 01:46:49 | <u>009bd3921e15f886fd646d</u> <u>c6247804f197c96b2ac437</u> <u>bb47b0796383a360ad22</u> | + 0.00428910 BTC | ✓ |
| 189 | 2019-07-02 01:42:37 | <u>dc8875bf5f369e97e06e75</u> <u>c9a4195823621faa49981e</u> <u>32740fbec3600d57630</u> | + 0.00438217 BTC | ✓ |
| 190 | 2019-07-01 01:23:40 | <u>fb1c2930e4fab467b42e87</u> <u>034f58efbc2221eb257712</u> <u>516b9ed8c314f4182ced</u> | + 0.00423916 BTC | ✓ |
| 191 | 2019-06-30 02:22:23 | <u>8bd0de854f101ee2d557d1</u> <u>1a19d343681752e7d14d55</u> <u>83ce9e94f1389ff80b54</u> | + 0.00429121 BTC | ✓ |
| 192 | 2019-06-29 02:03:30 | <u>6a07f97f3a32fbe0ca45c7</u> <u>00fd6b6a2f3afd1f73b91a</u> <u>a0d9d40b57d711ac2cea</u> | + 0.00426623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-06-28 01:43:22 | <u>2ce611e36ced0fa4e4d7a6</u> <u>cec64b0808c84f2112d7d8</u> <u>37629298787b40d1c8b9</u> | + 0.00454794 BTC | ✓ |
| 194 | 2019-06-27 02:04:18 | <u>48acc41bb61b2efcb23ad7</u> <u>66409d67df1f829b92b328</u> <u>eb35120fb4dd8d6c5905</u> | + 0.00327727 BTC | ✓ |
| 195 | 2019-06-26 01:52:35 | <u>92c2676539af17417b2946</u> <u>e5fa89fa42fb5f966b4037</u> <u>6655c3a0afae6048c724</u> | + 0.00230463 BTC | ✓ |
| 196 | 2019-06-25 01:08:16 | <u>b2d5d0c733ebb0afc08fe8</u> <u>faf42d87d57216110b52d2</u> <u>cef6f33f2e321946eb99</u> | + 0.00246318 BTC | ✓ |
| 197 | 2019-06-24 01:21:53 | <u>58f4853d4b9a7776720b0c</u> <u>ac01c9af760b8f993e4920</u> <u>4a6bdda56637c6ffd0b0</u> | + 0.00337990 BTC | ✓ |
| 198 | 2019-06-23 01:24:17 | <u>67f051340bb3b5b26f6445</u> <u>80271dca4bfe3347f7ccb</u> <u>028889b6b8f231dd9df4</u> | + 0.00443822 BTC | ✓ |
| 199 | 2019-06-22 01:38:40 | <u>b7c23d759b3089cb362173</u> <u>d13e7f338fa2408ff77ee1</u> <u>1e419dcb2a00457849c3</u> | + 0.00449310 BTC | ✓ |
| 200 | 2019-06-21 02:17:56 | <u>020a1d98b54e508471486e</u> <u>8e322f1d36a40655258497</u> <u>91c3dc1616a33dd99f68</u> | + 0.00447166 BTC | ✓ |
| 201 | 2019-06-20 02:44:13 | <u>706a4eb8b9ec3d0e795808</u> <u>ed8dd758e5b7f499f838a5</u> <u>fb09df78fbd392d116d3</u> | + 0.00465618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2019-06-19 02:30:24 | <u>8a1450270f30ac5f745a51c4a3f2497ce1fc1a6a0bf481d1f13e03427c53db2f</u> | + 0.00457709 BTC | ✓ |
| 203 | 2019-06-18 01:52:22 | <u>80d6103321360ab2668b08746f6e0fbf09a6572f8c2987a2704ea594592826ee</u> | + 0.00473313 BTC | ✓ |
| 204 | 2019-06-17 02:03:19 | <u>c4f4c399aae8ac2a61fef76331faf306cd4ad179407bace047422e3638a08aca</u> | + 0.00456143 BTC | ✓ |
| 205 | 2019-06-16 02:45:44 | <u>2df7418d5ab39d31e966036a7af1411d2457aed6d818038bd7a89492ff1d361d</u> | + 0.00455493 BTC | ✓ |
| 206 | 2019-06-15 02:56:27 | <u>362dfe7d29a1692e4eaeef416d3ae69338219aae09c4b15690e93e137d7955572</u> | + 0.00460373 BTC | ✓ |
| 207 | 2019-06-14 02:23:04 | <u>5f5a9ed3b82cacc01f115495daaae4c73d74d96b3981ba89341acb8c421c3d26</u> | + 0.00466771 BTC | ✓ |
| 208 | 2019-06-13 01:44:43 | <u>fe463bc17a117bbf5960df101276d894c56fb6ed88e710fb1c544b7c9b6c930e</u> | + 0.00453572 BTC | ✓ |
| 209 | 2019-06-12 01:57:51 | <u>a1716afac87313b597fffd2b680db4c0924c8245a7b836d2234731ec3d19983a</u> | + 0.00453221 BTC | ✓ |
| 210 | 2019-06-11 20:27:44 | <u>0359ee437edd15035941598ce04612862a671e965741590ba2c8a321335cd5f0</u> | - 0.00448550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-06-11 02:25:02 | <u>7273de4ab97ecbcf08e5cb</u> <u>341f34aa7e4071a0d8d691</u> <u>6d76df919f43651660a2</u> | + 0.00386674 BTC | ✓ |
| 212 | 2019-06-10 02:08:49 | <u>428ec461ecfe6c2e47a383</u> <u>ce9bf816bc37995fb5440c</u> <u>c3f8c1ce37589e701682</u> | + 0.00444222 BTC | ✓ |
| 213 | 2019-06-09 02:34:20 | <u>bef0c9b8ad61fa88a5f4d5</u> <u>2bf55e8df9a6ea766c4507</u> <u>a17b5424fc893eb5f88a</u> | + 0.00457752 BTC | ✓ |
| 214 | 2019-06-08 01:58:17 | <u>842d5cd86a4139f1906839</u> <u>1f87f48c2b417841ec3996</u> <u>ba3872f447b42b177015</u> | + 0.00450290 BTC | ✓ |
| 215 | 2019-06-07 02:53:12 | <u>edc99bb5e0c2617b3e76e7</u> <u>36c26026a855bbf3e2a187</u> <u>6c073d51377522e1b4fa</u> | + 0.00448550 BTC | ✓ |
| 216 | 2019-06-06 01:57:46 | <u>a3631ad2266697aabf4ce0</u> <u>613e280c4ff2916e8c2196</u> <u>bb65274f3c702c5228cb</u> | + 0.00467068 BTC | ✓ |
| 217 | 2019-06-05 11:11:33 | <u>6d33aff4a7ca6880ee9586</u> <u>d4ba727791d29aa9fc1b2d</u> <u>3bd5077b60ef9109b3ed</u> | - 0.00452817 BTC | ✓ |
| 218 | 2019-06-05 01:53:34 | <u>60e51d9654859fde2db4e1</u> <u>a01321f192b9b94a5f9b0b</u> <u>a5bf6151ed8ddcabe44d</u> | + 0.00452817 BTC | ✓ |
| 219 | 2019-06-04 07:24:08 | <u>1e3399c06709102183980f</u> <u>cb3c8b1c4e13029b841bf6</u> <u>14a9560bc46f84f6a030</u> | - 0.00499084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-04 01:30:51 | <u>37a4be8fad090a4a8965e2</u> <u>6a0a0cb690a9553cffbe31</u> <u>541b33d7cf5824ac0b44</u> | + 0.00499084 BTC | ✓ |
| 221 | 2019-06-03 21:08:55 | <u>7a498792b3ccaa0ec706af</u> <u>1d27979b6ca654ebfd8c92</u> <u>ade1cc47a062448c968f</u> | - 0.00467299 BTC | ✓ |
| 222 | 2019-06-03 01:27:07 | <u>73d49ac364d75c8955c0f2</u> <u>11c8e15454e73f554e7b16</u> <u>d3ea34b5bd4fef3dc114</u> | + 0.00467299 BTC | ✓ |
| 223 | 2019-06-02 06:44:42 | <u>12f30d223faf64ee1fedbb</u> <u>4110970eeb6df8fa2ed342</u> <u>0e643a3b12b8055d5ed2</u> | - 0.00462536 BTC | ✓ |
| 224 | 2019-06-02 03:30:23 | <u>8c72556746d40fabe20b3b</u> <u>d7d018a214ebb8d8b176c6</u> <u>c88462ebede6898224f7</u> | + 0.00462536 BTC | ✓ |
| 225 | 2019-06-01 17:58:22 | <u>c0127b18c93770adb0aab6</u> <u>54d4b16b311a3ddacf05ac</u> <u>ecb40ef37223cc3cc877</u> | - 0.00277669 BTC | ✓ |
| 226 | 2019-06-01 01:15:15 | <u>405a40037475af77a44dbf</u> <u>05fe0e511f833127950b08</u> <u>5806aa82930de283fdc8</u> | + 0.00277669 BTC | ✓ |
| 227 | 2019-06-01 00:48:02 | <u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u> | - 0.00525355 BTC | ✓ |
| 228 | 2019-05-31 03:02:25 | <u>ec89874682c22234de5caa</u> <u>20cd731aa7d18e6b996ab7</u> <u>1af3d7e34f1d028c3506</u> | + 0.00525355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-31 01:00:16 | <u>ea2de5b1cc5987931b5ae4719942386a601d4e7344d66074d5fbf5d3705359fb</u> | - 0.00530428 BTC | ✓ |
| 230 | 2019-05-30 01:22:22 | <u>2f3e535c3edac1f3c54e7a0bb45bbb4b439d8e5c343f4aa08a8b5c02a26c8429</u> | + 0.00530428 BTC | ✓ |
| 231 | 2019-05-29 06:43:50 | <u>32d3d6afcf261416796d4058c0426844233239ce69a8abb2664cb74d63341ed2</u> | - 0.00524542 BTC | ✓ |
| 232 | 2019-05-29 06:43:50 | <u>32d3d6afcf261416796d4058c0426844233239ce69a8abb2664cb74d63341ed2</u> | - 0.00527440 BTC | ✓ |
| 233 | 2019-05-29 02:31:28 | <u>778296b71319d56aaba85109f7822ec9c0e32b9f95ad7888679c247118d62256</u> | + 0.00527440 BTC | ✓ |
| 234 | 2019-05-28 02:35:10 | <u>392c0c8b7ffa15306c90149f0ff2de92428da2e9c7af557f27874eaa86abdf98</u> | + 0.00524542 BTC | ✓ |
| 235 | 2019-05-27 09:36:57 | <u>1617afe21278cacba77a55e32ee36d0c57a97db2a76662600dc564847b5fda0e</u> | - 0.00511613 BTC | ✓ |
| 236 | 2019-05-27 01:39:16 | <u>472450c342d265a3d4541fed3210b046863b86d43ce85876b19a3af384b97b53</u> | + 0.00511613 BTC | ✓ |
| 237 | 2019-05-26 03:39:35 | <u>64060f55b3dbfbdf0d9dfb11b97a2deb9ceea8397d0c8c198dd2d0bfd733c865</u> | - 0.00513160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2019-05-26 03:09:10 | <u>801cd0149bdbbc4e2a7e373</u> <u>67bd60c51ed93c09d216d3</u> <u>6db0e3083fc3ab47b837</u> | + 0.00513160 BTC | ✓ |
| 239 | 2019-05-25 12:37:19 | <u>6f2c37f36f7b6b687aac28</u> <u>b0f298696f9c6fd8bbddb3</u> <u>cf9221a502387b75176c</u> | - 0.00531564 BTC | ✓ |
| 240 | 2019-05-25 02:23:32 | <u>eb0d68c0924f6996ae1baf</u> <u>ff5ca288ca1bd4d8ae4b16</u> <u>e387a8725c48d6e73c35</u> | + 0.00531564 BTC | ✓ |
| 241 | 2019-05-24 12:23:12 | <u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u> | - 0.00524337 BTC | ✓ |
| 242 | 2019-05-24 02:17:27 | <u>ee5d62922c0cee1bc1099e</u> <u>96fd6af304c185fd3ba3aa</u> <u>23aa5c74143122ae62a1</u> | + 0.00524337 BTC | ✓ |
| 243 | 2019-05-23 11:10:17 | <u>78c43a2226f62f3e4b9869</u> <u>799f869f11c2c802a660a3</u> <u>5c7d1f18b198bc1bb6d0</u> | - 0.00516981 BTC | ✓ |
| 244 | 2019-05-23 01:51:28 | <u>75c844274245ed1e66eb10</u> <u>5c07896a1526bcd9e2a125</u> <u>b2f1df55b0e150f7c809</u> | + 0.00516981 BTC | ✓ |
| 245 | 2019-05-22 11:00:10 | <u>4d46e135107878ce9bf236</u> <u>d292551284cd5b11c9be1f</u> <u>62ff01787f64590dd701</u> | - 0.00537802 BTC | ✓ |
| 246 | 2019-05-22 01:42:35 | <u>eb0291d4e3713c3a0ddaec</u> <u>cdb543282129306a9d25c4</u> <u>1f6ed5c60db5f285e4b3</u> | + 0.00537802 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2019-05-21 11:08:56 | <u>fd85aa2e0dc148059d7786</u> <u>7e3dddbc96215e8acabe81</u> <u>3084f788e1f9b7c4da77</u> | - 0.00511538 BTC | ✓ |
| 248 | 2019-05-21 11:08:56 | <u>fd85aa2e0dc148059d7786</u> <u>7e3dddbc96215e8acabe81</u> <u>3084f788e1f9b7c4da77</u> | - 0.00529226 BTC | ✓ |
| 249 | 2019-05-21 02:41:39 | <u>31e27772d014726ba7c872</u> <u>7a2b02633e3ed043993b70</u> <u>1275d81e957c12d30d5c</u> | + 0.00529226 BTC | ✓ |
| 250 | 2019-05-20 03:30:39 | <u>35be68ffcb7738865724cb</u> <u>4329ee0f6a2a0733aaf13a</u> <u>808cf8d8ffea07be7aa8</u> | + 0.00511538 BTC | ✓ |
| 251 | 2019-05-19 12:14:02 | <u>5e18e8bf59e32c26c3a48b</u> <u>9e66888e64ded2e1feb960</u> <u>d461927136b5b69ea52b</u> | - 0.00512103 BTC | ✓ |
| 252 | 2019-05-19 02:25:21 | <u>c8f5b128c96f8b7478a0ac</u> <u>7d3e40d8bcfb948dfe3dc6</u> <u>67ec89dbedd0eb61852a</u> | + 0.00512103 BTC | ✓ |
| 253 | 2019-05-18 19:39:15 | <u>2b045a50c86e6890b8f185</u> <u>1bb3f83c0f73a5670abd22</u> <u>2fa2aef422059ca88f1f</u> | - 0.00544259 BTC | ✓ |
| 254 | 2019-05-18 03:19:05 | <u>b9dcb53a03a04d88358407</u> <u>6d3c4632ef97652774f8d4</u> <u>2a3b7654b9a330594462</u> | + 0.00544259 BTC | ✓ |
| 255 | 2019-05-17 03:58:09 | <u>e8df fa22ba06fa886152b7</u> <u>aee879dcd2c08d233e538b</u> <u>482c0dfddfcb783b0fba</u> | - 0.00535909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-17 02:22:38 | <u>b5c71533d2c390af583f254728b737829983b896622ac097933a0915cc445d88</u> | + 0.00535909 BTC | ✓ |
| 257 | 2019-05-17 01:19:28 | <u>3eef9b9b0e88d727fe26e7fac581de8cf9791591ec4b2988572602915f6497f9</u> | - 0.00533659 BTC | ✓ |
| 258 | 2019-05-17 01:18:28 | <u>19adaa9cf1c6a9ff20762f80eef2863bf2f2543e1015474d711abdc6a45ddcc2</u> | - 0.00504652 BTC | ✓ |
| 259 | 2019-05-16 01:37:10 | <u>d5a4db23b69866edad585145b61d2783573148c75c5d55f526eaa67d4e0f842f</u> | + 0.00533659 BTC | ✓ |
| 260 | 2019-05-15 03:31:53 | <u>df6e7d1c3fbd7a5a89c498af7a6a7ac71c2d1a32a891adc1efeacb5918a3493d</u> | + 0.00504652 BTC | ✓ |
| 261 | 2019-05-14 07:19:27 | <u>debf63dacd40f4cd96dda83275fe922ed7b893dd2fbf0eb81cb85f7b00ed2dc</u> | - 0.00511405 BTC | ✓ |
| 262 | 2019-05-14 02:47:14 | <u>50ab7c0ae2c74074453a97a8e3e52518926f661884bbf7c582d9eb671169cb9f</u> | + 0.00511405 BTC | ✓ |
| 263 | 2019-05-13 06:46:26 | <u>54164caae70f210c713273d9de0b87906e16ecd2097cd373dbc4efa8f7bb870e</u> | - 0.00510009 BTC | ✓ |
| 264 | 2019-05-13 01:21:07 | <u>651b68b298a274ec9690dcde74cdb6693e7fc5027d790428c9dc8edf4da545a4</u> | + 0.00510009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-05-12 05:27:28 | <u>8c1c3b809ce0725ab2e3a1</u> <u>911d2572559e69c75c931d</u> <u>5547fbfe6ea4952f4c00</u> | - 0.00523022 BTC | ✓ |
| 266 | 2019-05-12 05:27:28 | <u>8c1c3b809ce0725ab2e3a1</u> <u>911d2572559e69c75c931d</u> <u>5547fbfe6ea4952f4c00</u> | - 0.00510781 BTC | ✓ |
| 267 | 2019-05-12 03:12:20 | <u>b62b3e4d9c2f45afe4eca4</u> <u>37ece9846b3833f29a9520</u> <u>73193e3dae2920e8a34b</u> | + 0.00510781 BTC | ✓ |
| 268 | 2019-05-11 02:47:40 | <u>e605fb5c0f4da16fa1f4e5</u> <u>a9cd839fe3e3c2a67c5221</u> <u>5cc365f7286b0f8a48cd</u> | - 0.00507398 BTC | ✓ |
| 269 | 2019-05-11 02:44:43 | <u>f880fbf787b4377d1bc166</u> <u>2271acd5d529b026b27a1d</u> <u>d27d92e25c7988df06f2</u> | + 0.00523022 BTC | ✓ |
| 270 | 2019-05-10 01:19:36 | <u>10b763e9567f991301751b</u> <u>8bb4caa25054f2cb85102e</u> <u>28de29eb55408657dbd9</u> | + 0.00507398 BTC | ✓ |
| 271 | 2019-05-09 11:30:55 | <u>b9866a2befb597c839cb1c</u> <u>6b0a669db7c226dabad05f</u> <u>d98dc30189473ff08b04</u> | - 0.00500556 BTC | ✓ |
| 272 | 2019-05-09 01:18:06 | <u>a5479c667154e35c4dd568</u> <u>813456691a63413ea10a55</u> <u>4bac999ae1533e2398aa</u> | + 0.00500556 BTC | ✓ |
| 273 | 2019-05-08 05:28:58 | <u>57ceb935222565a89ac012</u> <u>7571a6a4261481138bdc51</u> <u>719df7a9173ff6d077e2</u> | - 0.00506760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-05-08 01:41:16 | <u>904462dda584a66fe765d7</u> <u>239b6f2940ab3655c0c200</u> <u>3dc8a409aa723e4998d2</u> | + 0.00506760 BTC | ✓ |
| 275 | 2019-05-07 03:24:39 | <u>68498e177ddfbedf23a7b2</u> <u>3f70b68a1631b59f8412b9</u> <u>b50a1fd405d75a061377</u> | - 0.00462723 BTC | ✓ |
| 276 | 2019-05-07 02:03:48 | <u>67f2e29af16a4156afeb5b</u> <u>616facfccc760cda2a9865</u> <u>af947ce182d852b52b70</u> | + 0.00462723 BTC | ✓ |
| 277 | 2019-05-06 20:07:14 | <u>37349cd1c8ea2d69df608d</u> <u>c1bba98ae7390999df27f2</u> <u>b920f8bf4ea3ab6a1dc7</u> | - 0.00491962 BTC | ✓ |
| 278 | 2019-05-06 01:28:46 | <u>66d52c005b77e2dac2075c</u> <u>0c2f0f944e35191e2691e1</u> <u>a4e10b424953055d367e</u> | + 0.00491962 BTC | ✓ |
| 279 | 2019-05-05 10:44:39 | <u>dda35bf0fa522235ea769a</u> <u>ad49377e360d44215a0ddc</u> <u>9bffa1c29eb8b0ca32d4</u> | - 0.00503822 BTC | ✓ |
| 280 | 2019-05-05 02:06:07 | <u>bf12ba96dcce911c1a8bf3</u> <u>11fee33bd4f38cb11def71</u> <u>894647c515b2ca94be00</u> | + 0.00503822 BTC | ✓ |
| 281 | 2019-05-04 17:32:54 | <u>511f28006ffe74ad3c2dbe</u> <u>b76565038c9c3679c0c8f6</u> <u>cecfe667f7e645d1d342</u> | - 0.00531776 BTC | ✓ |
| 282 | 2019-05-04 02:32:41 | <u>056678dc0e7077bc65d770</u> <u>a1fd35cc715659d5a6078a</u> <u>f99c3c028863d3301b3c</u> | + 0.00531776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-05-03 20:42:52 | <u>dc7e8e59ba9473f4e6e240</u> <u>0be97911c6988f7aa32d20</u> <u>839fd4ea9e4f0951efc3</u> | - 0.00525097 BTC | ✓ |
| 284 | 2019-05-03 02:02:08 | <u>68f37b87a27d78e3513703</u> <u>599419615d5eb1802c5883</u> <u>904dc7ca5bbcd5f7011b</u> | + 0.00525097 BTC | ✓ |
| 285 | 2019-05-02 10:25:36 | <u>b4674fbff4fded18b32a78</u> <u>b4b92b7077bd2792b9b82c</u> <u>26018185c02fde7814e0</u> | - 0.00516666 BTC | ✓ |
| 286 | 2019-05-02 01:11:21 | <u>61287461a2ab0576312ed3</u> <u>744a316cdc527e22794f75</u> <u>fda0e2820c1088e3e429</u> | + 0.00516666 BTC | ✓ |
| 287 | 2019-05-01 17:57:10 | <u>75d2bd09ce7d68936234c3</u> <u>a27c79c1ce316b105042d4</u> <u>6ca83f7623c4b4bcc47b</u> | - 0.00526730 BTC | ✓ |
| 288 | 2019-05-01 01:22:53 | <u>bf527a4dd969a60a7ed889</u> <u>16cc12b91869651d024a91</u> <u>ac24b937f81d492deb9a</u> | + 0.00526730 BTC | ✓ |
| 289 | 2019-04-30 09:28:20 | <u>9d041345eb9a474a78ae1d</u> <u>118d1b9952a4d9d0e52960</u> <u>ba0bb23527a6b7c87c1d</u> | - 0.00531899 BTC | ✓ |
| 290 | 2019-04-30 03:06:20 | <u>34db00682c6f746617dbfc</u> <u>a7fdc4aaa5993bd159b46f</u> <u>1f722f10c5d9d5c0543d</u> | + 0.00531899 BTC | ✓ |
| 291 | 2019-04-29 08:52:26 | <u>7b15110f08e55b95d000e9</u> <u>d94ccbce1ba79105894431</u> <u>f0d2847b7bac8840e145</u> | - 0.00513526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-04-29 03:01:10 | <u>bb10c2e7c4147ffb858801</u> <u>9009fab9e117d9d8a5da20</u> <u>2f26b54e81fe0d59aa73</u> | + 0.00513526 BTC | ✓ |
| 293 | 2019-04-28 10:16:45 | <u>626e7e15c63e92e0b4d7e4</u> <u>d79b6cf304450efe43c2d1</u> <u>9a03a2ae869213922ad0</u> | - 0.00512109 BTC | ✓ |
| 294 | 2019-04-28 02:12:11 | <u>82a02009bdde572767294f</u> <u>842cb0e9349b820bd678aa</u> <u>5c8f46dacc8c9410868d</u> | + 0.00512109 BTC | ✓ |
| 295 | 2019-04-27 13:02:21 | <u>f6fcf6bb038831eeb8cb4a</u> <u>e2d0bc993d3e4b050ebb0b</u> <u>397d7d4f02021582cf19</u> | - 0.00533876 BTC | ✓ |
| 296 | 2019-04-27 03:02:51 | <u>7efd2c1c76c665b19a981e</u> <u>886d784f2e8079e040bff9</u> <u>6e077aa10bfdcc68fdfe</u> | + 0.00533876 BTC | ✓ |
| 297 | 2019-04-26 14:58:53 | <u>9e8150558e81de853e2704</u> <u>37d62802504b3c49999e2f</u> <u>af7a0a0ed3de3378c616</u> | - 0.00522669 BTC | ✓ |
| 298 | 2019-04-26 01:31:05 | <u>0d11d9057a320f2607ac84</u> <u>36f6b2bf1042ba6da4f3c2</u> <u>78dba97bcafb030b0c9a</u> | + 0.00522669 BTC | ✓ |
| 299 | 2019-04-25 06:28:06 | <u>7819978136f39b72d8ff1b</u> <u>782f918b4d29c9c4021914</u> <u>0c93ec6a4e48ab6ea853</u> | - 0.00540184 BTC | ✓ |
| 300 | 2019-04-25 02:31:05 | <u>41591fd598a38526396e19</u> <u>d947d4a47bf9a373754481</u> <u>703fa56a93205711192c</u> | + 0.00540184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-04-24 06:43:49 | <u>faf36ad2f25cc131cf7f80c49df85cfaf1ed7df651da4940bd4574af6ec1b1b9</u> | - 0.00537000 BTC | ✓ |
| 302 | 2019-04-24 02:48:10 | <u>b36c6c243076378fc6af056160b46db106a6d620d0aab530a48c14c54461762e</u> | + 0.00537000 BTC | ✓ |
| 303 | 2019-04-24 01:33:13 | <u>c0e17bcd46fd65eff3befb113d7482622f384d59ab3b84173a0d009e76995a17</u> | - 0.00523154 BTC | ✓ |
| 304 | 2019-04-23 01:05:12 | <u>784301b111e9dd4c1f8db4205baa2ea1a2d5378406da1afac9b57bd6398132c7</u> | + 0.00523154 BTC | ✓ |
| 305 | 2019-04-22 16:06:46 | <u>a3689156c9307730fd04495e6f07c676bb6a8fa21ac57996c366719e4dbc0ff4</u> | - 0.00519184 BTC | ✓ |
| 306 | 2019-04-22 00:45:14 | <u>8e7b3e7dc2cfdc97a9d2c49ab1ca1259f3cb97d184477802bb9eac6e429f9899</u> | + 0.00519184 BTC | ✓ |
| 307 | 2019-04-21 04:00:26 | <u>c0dabf8a81d2a25e6673872f1f61236781d2fca68120d4e4fd2680de065160bf</u> | - 0.00523858 BTC | ✓ |
| 308 | 2019-04-21 01:29:29 | <u>85cd6b0f80d4e052f3e2914376287965b54719e7fe995f534aab349c24548681</u> | + 0.00523858 BTC | ✓ |
| 309 | 2019-04-20 13:37:30 | <u>19246cb486f07db1aa26f3aa9b41ba513eacff02a1ae1c6f50496a8a86a1d6ee</u> | - 0.00519400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-04-20 01:43:50 | <u>0c0def66f68334c679fe6c</u> <u>f561869e72f3382f10a774</u> <u>9bddcdf1d80976849e9f</u> | + 0.00519400 BTC | ✓ |
| 311 | 2019-04-19 09:23:12 | <u>4da5f92bf9b0022f818399</u> <u>577a3fc4c0655276f6f575</u> <u>4da45b1297524b22378e</u> | - 0.00525133 BTC | ✓ |
| 312 | 2019-04-19 01:23:37 | <u>06c79861404be2d62cf58c</u> <u>da084b1425f98a5d27b64f</u> <u>7dc2d0c6e231caaea384</u> | + 0.00525133 BTC | ✓ |
| 313 | 2019-04-18 12:32:10 | <u>91ba51ec68e500e7de3ef6</u> <u>0670094b7068349c3960a4</u> <u>bcf0eae54a924af0899c</u> | - 0.00528262 BTC | ✓ |
| 314 | 2019-04-18 01:59:41 | <u>53be4ac74b4ee590b15259</u> <u>d5fea86e3eb2826a0c0640</u> <u>42847c827d7e20bf16cc</u> | + 0.00528262 BTC | ✓ |
| 315 | 2019-04-17 12:20:40 | <u>64990832147b2353263c68</u> <u>d90246eca173f9034504b4</u> <u>03d92dd8f73f1cb85021</u> | - 0.00538225 BTC | ✓ |
| 316 | 2019-04-17 01:14:36 | <u>ac641a5d9a5365c9b9af9c</u> <u>f8773373f0dc7c6767561b</u> <u>1abb78389bbb777ae2f3</u> | + 0.00538225 BTC | ✓ |
| 317 | 2019-04-16 07:28:33 | <u>6428a31e500c1fcced8105</u> <u>d6733d6a13795f89e61a61</u> <u>da25c823396681adf184</u> | - 0.00514354 BTC | ✓ |
| 318 | 2019-04-16 01:53:19 | <u>80f9e117d8792358da63cc</u> <u>b7edfe87397180c0487b89</u> <u>9fa7f39719a9e95d2335</u> | + 0.00514354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2019-04-15 16:47:47 | <u>ce4d7ca7d142795ebf9af758c913899aabcfc3827ecac4eb7436a4633d7d14fad</u> | - 0.00505587 BTC | ✓ |
| 320 | 2019-04-15 01:44:36 | <u>8b298e4c036d965505e4d46b7e2ac0278591f3bed4d6bfcbafeb9a7222f7cddf</u> | + 0.00505587 BTC | ✓ |
| 321 | 2019-04-14 08:27:20 | <u>2e80a4de562863515ec9dc3375c571e00c7f551f53a860c9e294519ace3b5f94</u> | - 0.00520575 BTC | ✓ |
| 322 | 2019-04-14 00:53:28 | <u>c41f5e3aef67a3cc1285c917ef2a219caf39632b7d2d6376a0a74a5c74ac9d00</u> | + 0.00520575 BTC | ✓ |
| 323 | 2019-04-13 16:49:35 | <u>f94cd90a6b22fb5957e385ad8d521449b844918fc66cc899f64504801e098537</u> | - 0.00529444 BTC | ✓ |
| 324 | 2019-04-13 01:01:46 | <u>6322d559ae430ce1425f4298898c1539c50c47ae2df9e5453dc3e4d7b4397d43</u> | + 0.00529444 BTC | ✓ |
| 325 | 2019-04-12 18:41:31 | <u>62d4e9cbd2d9dbe10a87377e80f9e5997571abef85a1f9acb76130a3336b617b</u> | - 0.00538285 BTC | ✓ |
| 326 | 2019-04-12 01:11:24 | <u>8bc44c5c93a7a94737e6f75f983f059926d73d93301443a145b983715881f738</u> | + 0.00538285 BTC | ✓ |
| 327 | 2019-04-11 17:04:56 | <u>311f37a2bf4ee5c1840064f73c8c45215e3bd28ffdba41fdce270271e3a1a214</u> | - 0.00523485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-04-11 01:12:09 | <u>afc0cb73015a5c1a6bdac0</u> <u>594402f7bd028793a5b274</u> <u>defce156e5900d47904f</u> | + 0.00523485 BTC | ✓ |
| 329 | 2019-04-10 21:03:15 | <u>6f403afe0c2ba07eeb4098</u> <u>e975e97256eb82dfc26fcf</u> <u>5bca9d2d10b76da7805a</u> | - 0.00484981 BTC | ✓ |
| 330 | 2019-04-10 08:53:53 | <u>00f62b7929ec72bb764716</u> <u>894d93d91b116aad90b215</u> <u>a39f87e134c60156de37</u> | - 0.00531233 BTC | ✓ |
| 331 | 2019-04-10 01:05:16 | <u>d7fc8fb2ab15d9723a9f4f</u> <u>0741883e17fafb4404c9b8</u> <u>ae3549a0dffe286e500f</u> | + 0.00531233 BTC | ✓ |
| 332 | 2019-04-09 01:35:35 | <u>18fef05456fccddd6bc0cc</u> <u>ee0ba30b2c1b73158fad8b</u> <u>78afecc54eede947131b</u> | + 0.00484981 BTC | ✓ |
| 333 | 2019-04-08 05:18:31 | <u>91f562779494cee39b9b32</u> <u>dd465d294ed13b6e4d9a4a</u> <u>23d64331c79085346e57</u> | - 0.00479042 BTC | ✓ |
| 334 | 2019-04-08 01:28:14 | <u>5c4c00417ba1478d56253f</u> <u>f1bbab4cd4a6cc50ba8033</u> <u>ad6361a2a1ef9c23f36e</u> | + 0.00479042 BTC | ✓ |
| 335 | 2019-04-07 10:02:16 | <u>1c4cdf452d68a9ca149e0b</u> <u>c46d22057dc5e5a626ce51</u> <u>15d2f1f9d994fffd9d93</u> | - 0.00480961 BTC | ✓ |
| 336 | 2019-04-07 02:04:09 | <u>c76d6d29a71d590331c2ed</u> <u>6a6d2d55190e1fdf3eede</u> <u>7a3e253bc80c3155c6e4</u> | + 0.00480961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-04-06 10:41:26 | <u>2a69621433d593c863197e</u> <u>93c210069bf35184c55002</u> <u>74b7d57cbb297a37f56d</u> | - 0.00521800 BTC | ✓ |
| 338 | 2019-04-06 02:58:10 | <u>33cedda7edf0bf4f1cdb85</u> <u>85e3dfc8396a64d9ac78ba</u> <u>6f472ffc6948cd2cf037</u> | + 0.00521800 BTC | ✓ |
| 339 | 2019-04-05 05:25:11 | <u>fb8293dcbceaa1f56b0390</u> <u>266ded545c512a5225206d</u> <u>00a419cfe19d187fe462</u> | - 0.00511312 BTC | ✓ |
| 340 | 2019-04-05 02:50:32 | <u>516952c45f05974d4445ed</u> <u>f3f8bd8ad3c2c5b1843575</u> <u>71bce0e8baef19e69035</u> | + 0.00511312 BTC | ✓ |
| 341 | 2019-04-04 20:35:36 | <u>b81215f5a2eee2b7ce22c6</u> <u>d5e2875c116e5e43b363ba</u> <u>24f34be6e4843e474faf</u> | - 0.00547221 BTC | ✓ |
| 342 | 2019-04-04 01:05:52 | <u>d70d18622e06df50d30d7d</u> <u>b2b32286d5878114d6d488</u> <u>95be5218929c60f10b75</u> | + 0.00547221 BTC | ✓ |
| 343 | 2019-04-03 22:35:50 | <u>dd2d63d31c693e3f28da78</u> <u>d7a0e75e36eea36f595117</u> <u>fcc1cddb9e15a0f80a58</u> | - 0.00472177 BTC | ✓ |
| 344 | 2019-04-03 01:07:22 | <u>3640826803b96bcb01da4d</u> <u>7d867be25eddcf9802a88e</u> <u>298308f7c120a14562db</u> | + 0.00472177 BTC | ✓ |
| 345 | 2019-04-02 03:01:23 | <u>de73a1e64721f771e90e2f</u> <u>c4541cb3b591a1b4f8b5a2</u> <u>3b3f001a15541ce26714</u> | - 0.00238043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-04-02 01:16:33 | <u>eafa8b2fbc1e3c1d91a2afc23f650ab1d1b9617c1a00f7a9114971ada6fc33b7</u> | + 0.00238043 BTC | ✓ |
| 347 | 2019-04-01 12:24:44 | <u>06f4bfc1b6db9ca4b113c2d64692e5aa7e9afb7dd12c8b9467fd5847ff381d2e</u> | - 0.00525219 BTC | ✓ |
| 348 | 2019-04-01 12:24:44 | <u>06f4bfc1b6db9ca4b113c2d64692e5aa7e9afb7dd12c8b9467fd5847ff381d2e</u> | - 0.00519888 BTC | ✓ |
| 349 | 2019-04-01 02:17:39 | <u>3e4431af48dccc7ecfe139f00517f4fcec7e5c0aa9d3fb36446d2b87bf65d8a8</u> | + 0.00519888 BTC | ✓ |
| 350 | 2019-03-31 02:02:15 | <u>d9f8a7e0c0d07cd4e469db382e0db9c399af681e5fd9e0e66c7a8a6712ffe2b0</u> | + 0.00525219 BTC | ✓ |
| 351 | 2019-03-30 03:05:14 | <u>940499e176f07c11925406a884c92974cb78141330c911df2bc1b00fa7648bb7</u> | - 0.00517023 BTC | ✓ |
| 352 | 2019-03-30 01:23:33 | <u>a3efb3aa1901106623ca3c13ec3d2baf726c8ea5c765c1ece9b978e155292538</u> | + 0.00517023 BTC | ✓ |
| 353 | 2019-03-29 02:52:52 | <u>5c00559611075ac47cfbe48d20472409e2ae51de8c6bab118aec6c031cc058fe</u> | - 0.00516562 BTC | ✓ |
| 354 | 2019-03-29 01:39:37 | <u>4f14b36f1acfc18248397adb6118e483a5a77ab212817088edb7b48f357faa82</u> | + 0.00516562 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-03-28 04:15:50 | <u>4f3958aa15f2e7d399a8bd</u> <u>154d18430e3eccfeb14f66</u> <u>92b920c3e35428f65c3f</u> | - 0.00530503 BTC | ✓ |
| 356 | 2019-03-28 01:17:23 | <u>6096b19307199faea171b7</u> <u>70709afdb3ea1a68232579</u> <u>b4eafe0e66d5b3572cf2</u> | + 0.00530503 BTC | ✓ |
| 357 | 2019-03-27 02:29:52 | <u>f8ecc0da406de926eac774</u> <u>d666aade0d28e688013e0</u> <u>eecc8ae275f0e522c644</u> | - 0.00521293 BTC | ✓ |
| 358 | 2019-03-27 01:08:54 | <u>335d66b3a5c626ccfd9fe2</u> <u>d9198498d0929e8ea8cd85</u> <u>5256a2c6f938872401f3</u> | + 0.00521293 BTC | ✓ |
| 359 | 2019-03-26 11:12:56 | <u>0e4c6f8a01b2bb91986841</u> <u>54dafde1bc85b49560b7b9</u> <u>5101091d2dc4d88b85af</u> | - 0.00514065 BTC | ✓ |
| 360 | 2019-03-26 02:06:20 | <u>c9d696d74c07e054a6e37b</u> <u>4571715b9dbd78b4c2697b</u> <u>ee873af92785e44edb33</u> | + 0.00514065 BTC | ✓ |
| 361 | 2019-03-25 03:23:43 | <u>3a01840c2e1df3e1373ccc</u> <u>6d92a531ed73ac1c729bf5</u> <u>00158c51cf18656d63ea</u> | - 0.00510580 BTC | ✓ |
| 362 | 2019-03-25 01:12:42 | <u>ea712dafcc3f1753cf7cfe</u> <u>30db51c2b7ee5757f49377</u> <u>f8a9af9bce7f8b6f3b4a</u> | + 0.00510580 BTC | ✓ |
| 363 | 2019-03-24 18:19:39 | <u>25c755e933a35a594b1ecc</u> <u>c3428236d074251d1be583</u> <u>eb097eef719cfec6f96a</u> | - 0.00534775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-03-24 01:10:34 | <u>33b146aeb6e07eeef82461</u> <u>d794535f67e40516b85d6b</u> <u>c48c7d179cd8dc30163a</u> | + 0.00534775 BTC | ✓ |
| 365 | 2019-03-23 07:04:42 | <u>8e1359e98e78c718fdb65</u> <u>4a7eb1af6bd1c3d8b9101e</u> <u>7fd2b7e34cf66144401b</u> | - 0.00532410 BTC | ✓ |
| 366 | 2019-03-23 01:18:15 | <u>8215dfb5662bc06d696282</u> <u>eb2e9c43653d23503f6184</u> <u>a252fe808835a6770dd0</u> | + 0.00532410 BTC | ✓ |
| 367 | 2019-03-22 13:31:09 | <u>d5075cf1ff43d9482275e0</u> <u>ca07b8699611e9834321a5</u> <u>084403338003a8c59254</u> | - 0.00543908 BTC | ✓ |
| 368 | 2019-03-22 01:39:16 | <u>582fd944d95e82446209ce</u> <u>ee0e4912942daddf982837</u> <u>fffec84ca871a7ed4b29</u> | + 0.00543908 BTC | ✓ |
| 369 | 2019-03-21 04:39:21 | <u>ca014a0c915486978624f5</u> <u>611b306271fc43d2e2ba88</u> <u>170eda9e5923f421194d</u> | - 0.00531743 BTC | ✓ |
| 370 | 2019-03-21 02:25:26 | <u>99e0df850d043dd2215d10</u> <u>e9b98f3842426ed25dd3f4</u> <u>e6fa3a9886105ec34568</u> | + 0.00531743 BTC | ✓ |
| 371 | 2019-03-20 03:58:29 | <u>fc57356e47067f9c62c8d</u> <u>9f4ca26ee81164305c9948</u> <u>323ccd9efb435493c0e2</u> | - 0.00530787 BTC | ✓ |
| 372 | 2019-03-20 01:25:57 | <u>bc79f12dff650f20375d25</u> <u>ac08947d9e8a89759a2508</u> <u>a368497fce911b78d7b4</u> | + 0.00530787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-03-19 13:52:37 | <u>3c3327bbf90689b0d5aa03</u> <u>95f2f70d05bd8f63f65921</u> <u>8ec5c81e04faaf43a441</u> | - 0.00536374 BTC | ✓ |
| 374 | 2019-03-19 01:19:51 | <u>c0a5ee63af507a75b43a73</u> <u>8a960c7461e43270d6bfd1</u> <u>4ecd886d68a060e0b13b</u> | + 0.00536374 BTC | ✓ |
| 375 | 2019-03-18 11:53:43 | <u>31800c16d11720df38108f</u> <u>025ba1e71ebb0e8f6ecfd2</u> <u>3c116a7f19e367967bb7</u> | - 0.00547119 BTC | ✓ |
| 376 | 2019-03-18 01:11:16 | <u>29925c3deb2795d2bca237</u> <u>650a2578402560ddbc5dbc</u> <u>ad3e5a3824347dd556eb</u> | + 0.00547119 BTC | ✓ |
| 377 | 2019-03-17 07:01:22 | <u>aab1059af3768733d6e88e</u> <u>e574e4821a24df32ad644a</u> <u>04002b0b7f15e92d32d1</u> | - 0.00528936 BTC | ✓ |
| 378 | 2019-03-17 01:41:59 | <u>661888f3f00785932427d4</u> <u>32025e24dda8d5d3d924fa</u> <u>01e3c45c93b2516dd557</u> | + 0.00528936 BTC | ✓ |
| 379 | 2019-03-16 06:27:38 | <u>68de05f604712e88facb90</u> <u>e90073a0e1a585e9806209</u> <u>91d1b1f54948c3d35c91</u> | - 0.00543866 BTC | ✓ |
| 380 | 2019-03-16 01:57:07 | <u>e001b92962df82aa6f588c</u> <u>bddcfa9fe8f5ebaa419f8c</u> <u>cb559e6a1ca9defbd602</u> | + 0.00543866 BTC | ✓ |
| 381 | 2019-03-15 03:37:10 | <u>5bf2f40ec1dbe72deb7929</u> <u>aafb70abec122fa22efc80</u> <u>921738fa972e2fecda1e</u> | - 0.00535072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-03-15 02:24:25 | <u>d1b2bd7f556b1cc34ef40c0f37786ca4367a037ba03a732b05f90e56d5a5cec0</u> | + 0.00535072 BTC | ✓ |
| 383 | 2019-03-14 09:13:32 | <u>d77716d3b63e0099c8e457d8d3aaecba1b94585bf89ae5aa91574f060ff06d7e</u> | - 0.00538674 BTC | ✓ |
| 384 | 2019-03-14 02:11:31 | <u>ce11bcb937075d36e7fedff9f26a3ed4f0c96132343a880889bd81680cc45ed0</u> | + 0.00538674 BTC | ✓ |
| 385 | 2019-03-13 12:34:30 | <u>f4fbdea1aeb07a8047a37e001d3c391a6befdc6181b2085dc77d9cc853fb9854</u> | - 0.00538030 BTC | ✓ |
| 386 | 2019-03-13 09:40:16 | <u>4699d12eb2f4fc09731a9534860a84ac21174a4e13bb40c04e058a470067b0ef</u> | - 0.00540392 BTC | ✓ |
| 387 | 2019-03-13 03:07:45 | <u>902dc2f3325775d92c3b66dc115949f49397afdf27782e3b3903a57d336d4deb</u> | + 0.00538030 BTC | ✓ |
| 388 | 2019-03-12 01:33:43 | <u>fc72c55fdb79293bd57f5f3a6c1d7fb12bcc1a2c4c86637d937a8a27627c6d5f</u> | + 0.00540392 BTC | ✓ |
| 389 | 2019-03-11 10:30:17 | <u>50cb95daf31ff74f4398743ce7a273de1b4704c514c6708100f7012402504bb7</u> | - 0.00525000 BTC | ✓ |
| 390 | 2019-03-11 02:04:07 | <u>b392f357c5753097733628739e6f7edac8dad1da8ab420e66935229c6338909f</u> | + 0.00525000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-03-10 09:29:55 | <u>6362e528620dac6991685f21bda6b7a00f6ebf1f95ad3b189a31a3e528bfdbc1</u> | - 0.00538596 BTC | ✓ |
| 392 | 2019-03-10 03:02:46 | <u>a9b34f750d748474dd0d598f3221689de28893ba76327aa9b895e9f0c803d2e6</u> | + 0.00538596 BTC | ✓ |
| 393 | 2019-03-09 09:32:10 | <u>60548ad21ccfe0d30071da04e68cba0761cf4e6117240069db762720b8f3afbb</u> | - 0.00544149 BTC | ✓ |
| 394 | 2019-03-09 03:35:07 | <u>3aca8b900bca834cf1b0d1f7ef2c720b231f3d821075d0fcf7aa710336a6be94</u> | + 0.00544149 BTC | ✓ |
| 395 | 2019-03-08 07:24:39 | <u>8be714a161fcd2fa5b110f22cf1805c79fc2e45a0d3c2ba71bd0fdaab348fbeb</u> | - 0.00544487 BTC | ✓ |
| 396 | 2019-03-08 01:00:01 | <u>5ddafa3d03d2108b1497bc053254a2061052b036819faba9180ec590e371f7c6</u> | + 0.00544487 BTC | ✓ |
| 397 | 2019-03-07 11:22:47 | <u>0e886d686e08cb3e237abe93eb1f3e4fc4ba6f66a8a666f04be3930fb63692b1</u> | - 0.00548133 BTC | ✓ |
| 398 | 2019-03-07 02:23:47 | <u>7d2e40f4276ac7a30d8f966f93973368cb5fab2623e1d63412a2c21344914582</u> | + 0.00548133 BTC | ✓ |
| 399 | 2019-03-06 09:24:22 | <u>14a90bc617d5241c5841c92c7a0d0a3590534ebbcfa9ff286539d5f3c12aba0b</u> | - 0.00531105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-03-06 01:06:07 | <u>24ffc84264f871890a0065</u> <u>a529483f1e7514004a75ce</u> <u>5c090723e5fb37629a30</u> | + 0.00531105 BTC | ✓ |
| 401 | 2019-03-05 10:43:15 | <u>175a283d942d247a96379e</u> <u>e295005cfd420283387441</u> <u>33560b9ea253b6c3c662</u> | - 0.00539413 BTC | ✓ |
| 402 | 2019-03-05 01:32:58 | <u>e39ba9e672a8187ca5becb</u> <u>ddeb2c529ac7c936ad2bff</u> <u>5ac6d74cd9a868f3459d</u> | + 0.00539413 BTC | ✓ |
| 403 | 2019-03-04 11:42:59 | <u>032e8a61aef6a9f07d2413</u> <u>2dc9a3c708a3b7829172ef</u> <u>1c6775e60c6eb9e4b2ef</u> | - 0.00529097 BTC | ✓ |
| 404 | 2019-03-04 01:42:30 | <u>7023b6d651e2fc694edcd9</u> <u>b26b7489c69ca3de1025e4</u> <u>04cfbd2a62faf73c5218</u> | + 0.00529097 BTC | ✓ |
| 405 | 2019-03-03 17:21:17 | <u>da85f42898014bd48f07fa</u> <u>c8a13e88dbb92e11f46525</u> <u>8aef31428e72b7c3e60f</u> | - 0.00538247 BTC | ✓ |
| 406 | 2019-03-03 02:00:33 | <u>2e0a4cb21cc2df1c71800c</u> <u>a7b380640dd31959c0e24d</u> <u>06c3c39d9e313b0ed4a8</u> | + 0.00538247 BTC | ✓ |
| 407 | 2019-03-02 12:09:58 | <u>56b5aa5371f400b52dcbca</u> <u>7c1b72f3e35ab4855ea120</u> <u>f85c6a2ef12b7d3cefa6</u> | - 0.00374684 BTC | ✓ |
| 408 | 2019-03-02 03:54:05 | <u>b606d7f19b6f43bcd7de02</u> <u>4b89829565b437ebd2499b</u> <u>a5fb010504d9617604d6</u> | + 0.00374684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-03-01 15:54:37 | <u>2eb2b4e912657ed6bbe070</u> <u>051ae20804948de01f28f4</u> <u>b27c4e8518ee16ae09bf</u> | - 0.00531972 BTC | ✓ |
| 410 | 2019-03-01 02:18:04 | <u>9cfb347497cb140304a11f</u> <u>9c53cbe0571e007449e95d</u> <u>0afe94a51164b997b7d9</u> | + 0.00531972 BTC | ✓ |
| 411 | 2019-02-28 03:08:22 | <u>b4fe5b42e879cf46769ba6</u> <u>03d9113a8f66ce8869156a</u> <u>22aea1c97c8803cfe1fe</u> | - 0.00531972 BTC | ✓ |
| 412 | 2019-02-28 01:23:52 | <u>e3548a26a9c066385dfb98</u> <u>d2614c9ef1d22df1dc49b3</u> <u>ec8e87b61c2ef4011bbb</u> | + 0.00531972 BTC | ✓ |
| 413 | 2019-02-27 03:42:25 | <u>c34d8acc8d7b7e8f794d39</u> <u>63c7214a266324c7c9b4d6</u> <u>b79f3aace049c9e2bd61</u> | - 0.00532392 BTC | ✓ |
| 414 | 2019-02-27 02:13:00 | <u>07f7c0a215821211748ecf</u> <u>441cc350b72a8262c963de</u> <u>96cd0b3a2ea9ecf74773</u> | + 0.00532392 BTC | ✓ |
| 415 | 2019-02-26 05:26:01 | <u>9a7bdf446b01d759a0c96e</u> <u>25e2132a9ffdc7bd2bf04d</u> <u>bac5cba397ca5e36fc1e</u> | - 0.00537940 BTC | ✓ |
| 416 | 2019-02-26 01:46:20 | <u>167bf19289672c212cb6bb</u> <u>9cd62e87def70b35b9c43</u> <u>8094d2b0ee723699d9f9</u> | + 0.00537940 BTC | ✓ |
| 417 | 2019-02-25 07:47:13 | <u>8be7f989721b37724de1a6</u> <u>e4ac0e721b70e8d7473387</u> <u>b16ac6500277883593b2</u> | - 0.00537789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-02-25 02:39:00 | <u>eaf02083535d1f9a9b0314</u> <u>57250446861215cf85dd7d</u> <u>809662c838f343494b7d</u> | + 0.00537789 BTC | ✓ |
| 419 | 2019-02-24 10:09:41 | <u>6c3fef69afbc211c91f0b6</u> <u>edb176e2ee616d1c1a0000</u> <u>ae4c23bde0e5ca7b6dae</u> | - 0.00545343 BTC | ✓ |
| 420 | 2019-02-24 05:03:12 | <u>a3a683b96a720a8d2cb389</u> <u>d99ed324f4c49a0d08021e</u> <u>a2e592a97c44dd66a28c</u> | + 0.00545343 BTC | ✓ |
| 421 | 2019-02-23 06:54:47 | <u>99772e5c0f9f10118a3f2e</u> <u>8008f57ae520e5ef05508d</u> <u>cb78c553109a10962ecf</u> | - 0.00544498 BTC | ✓ |
| 422 | 2019-02-23 04:09:42 | <u>2cfac0e10828afe36c032b</u> <u>d73f16be0060689ece1e43</u> <u>ef523614789e96ea841e</u> | + 0.00544498 BTC | ✓ |
| 423 | 2019-02-22 03:55:04 | <u>c5dc8914577e0f6e42d9b1</u> <u>1c93836c2b03d344c9fb35</u> <u>154ef188c14c8a9bd7bf</u> | - 0.00546056 BTC | ✓ |
| 424 | 2019-02-22 02:10:17 | <u>d97c1b464a703654cdcbaa</u> <u>3284b4a5bbc75498e0242e</u> <u>968f19e8d3233b9b5b9f</u> | + 0.00546056 BTC | ✓ |
| 425 | 2019-02-21 12:03:50 | <u>8374298ec9a96568e446e2</u> <u>dde655b8270bf348771168</u> <u>3702d6664f58b74e4f49</u> | - 0.00539722 BTC | ✓ |
| 426 | 2019-02-21 01:26:36 | <u>0d39aabf3a78e427655b63</u> <u>c9738741fcda8de9c1792c</u> <u>7aa5b7d415cedc967c17</u> | + 0.00539722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-02-20 09:30:24 | <u>45b0049d829e1fe80049ce</u> <u>d2fd1d611984df3f44ff59</u> <u>7218e563f79cbfaedfc4</u> | - 0.00532690 BTC | ✓ |
| 428 | 2019-02-20 01:52:22 | <u>7f9406707281019c4d73ca</u> <u>7fc43987644c2878de0e61</u> <u>62414bb4c1854b2e95dc</u> | + 0.00532690 BTC | ✓ |
| 429 | 2019-02-19 18:07:06 | <u>2f2c745947c5dd59bb3b67</u> <u>ebece61d5212deabe005e6</u> <u>4aec098586432c01a88e</u> | - 0.00544113 BTC | ✓ |
| 430 | 2019-02-19 01:52:03 | <u>873df269ea993aedd4c4a8</u> <u>e361a1fed25e9d44c1d50d</u> <u>d2d4429e4a7786878156</u> | + 0.00544113 BTC | ✓ |
| 431 | 2019-02-18 03:18:00 | <u>6bc668e334e35ce10f480c</u> <u>b5bd447253f25aed62e27c</u> <u>cab90033af5e105dfe8c</u> | - 0.00529903 BTC | ✓ |
| 432 | 2019-02-18 01:22:12 | <u>58b927e4a0e00517b2daf6</u> <u>6ec9a08411e3f7b918ca3c</u> <u>a9e16da76f18621a746d</u> | + 0.00529903 BTC | ✓ |
| 433 | 2019-02-17 05:34:05 | <u>9573638e214f15f36e3e5a</u> <u>1b7cfe30f11647c8b551d8</u> <u>d6d9bee8cef2fd457d96</u> | - 0.00543007 BTC | ✓ |
| 434 | 2019-02-17 03:24:44 | <u>008d8a67ef006802f7f376</u> <u>de181c26df5fdd51c699ac</u> <u>590a54b4e1b05b3840cc</u> | + 0.00543007 BTC | ✓ |
| 435 | 2019-02-16 13:25:24 | <u>ccee384193b6b120cc4bc4</u> <u>882c5054e8d838ebcea8e2</u> <u>c348d1513b8295147278</u> | - 0.00540670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2019-02-16 03:18:00 | <u>fc18b4ecc13c1430d80d5889d40f12382d559396dffcd04cebd2834d998fc2b9a</u> | + 0.00540670 BTC | ✓ |
| 437 | 2019-02-15 04:35:27 | <u>866685f36b524a25d70f38009e253888b5203746da78e281c9b6e63108106e54</u> | - 0.00546523 BTC | ✓ |
| 438 | 2019-02-15 01:13:15 | <u>45dcd70dda883d20677aaadf405a71a52e54bbb2750dcd3a76854ac130b38c45</u> | + 0.00546523 BTC | ✓ |
| 439 | 2019-02-14 18:45:07 | <u>c0de05a64a57d3205c935bc636180aeb2f6f85b5d00c226848cad5ffdc5b6a</u> | - 0.00536398 BTC | ✓ |
| 440 | 2019-02-14 02:47:59 | <u>80fa660d41be532cc1cf3c2d67074d26083fd7fbdb52a0c70c937cdc5168c16</u> | + 0.00536398 BTC | ✓ |
| 441 | 2019-02-13 04:30:35 | <u>c570a6ce5cd7e3d27ec6640f075f57c7cc66b892c5c773f7d07061931f0be3d8</u> | - 0.00531242 BTC | ✓ |
| 442 | 2019-02-13 02:58:10 | <u>6fae95246630500e1f2fa854137e656c50f978a893efbe24cf0983ec29bec251</u> | + 0.00531242 BTC | ✓ |
| 443 | 2019-02-12 02:33:17 | <u>35709433a213921134d6924c53ca5d85bf283c805db570174814028baa754e83</u> | - 0.00530584 BTC | ✓ |
| 444 | 2019-02-12 01:38:31 | <u>079683b0c0d48451255adb a740b8eb26ab21e0518ca6a57e61d5c284b90fa73d</u> | + 0.00530584 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-02-11 12:24:59 | <u>1bd58ebc6435ba5088006f</u> <u>3ee82a00498fc112ea8007</u> <u>18aeb39d9b0bcebce2ad</u> | - 0.00548364 BTC | ✓ |
| 446 | 2019-02-11 01:14:10 | <u>1df0e859ddbd1807da1c66</u> <u>03dd0bc2d5bb5f93a79ab2</u> <u>b6cf8fee7b36f2186f3f</u> | + 0.00548364 BTC | ✓ |
| 447 | 2019-02-10 05:49:12 | <u>c083852466ec32c531ca8f</u> <u>5df34806a3d28592b0f792</u> <u>fd35777779cf299570f5</u> | - 0.00533731 BTC | ✓ |
| 448 | 2019-02-10 02:00:14 | <u>f05b8f75d719b0035aab2b</u> <u>eb38c9a85417f59cd49ee4</u> <u>35f5c7d2bb0a85800734</u> | + 0.00533731 BTC | ✓ |
| 449 | 2019-02-09 05:52:21 | <u>9171bf9e1797f90e311e0b</u> <u>1f782c16d459662900c3dd</u> <u>c939f63fe15946c76d93</u> | - 0.00512076 BTC | ✓ |
| 450 | 2019-02-09 01:36:55 | <u>422f154af1fd76cc304d51</u> <u>4ed618f6a829b8d699c2e1</u> <u>8742c6fe74835461f643</u> | + 0.00512076 BTC | ✓ |
| 451 | 2019-02-08 10:17:30 | <u>a7c7d525a09d8c79b4170a</u> <u>de17e63547a4d2443eb9ff</u> <u>d325116ff9264630e037</u> | - 0.00539715 BTC | ✓ |
| 452 | 2019-02-08 01:56:11 | <u>ba1dbb016915135c7557c9</u> <u>ba7ff0d8b3ef759dafa722</u> <u>9af81ba4bd9ac422bce3</u> | + 0.00539715 BTC | ✓ |
| 453 | 2019-02-07 03:25:30 | <u>339ef3d66109eab864e9d5</u> <u>34274475f9b50620ca1dfc</u> <u>9cb11e8ebdd0dfdf4ae6</u> | - 0.00543145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-02-07 01:33:30 | <u>cb5f04ab628300108f1913</u> <u>0cac833d4e3e3e6a19cfd2</u> <u>47c55e4999eb9bf7a0d0</u> | + 0.00543145 BTC | ✓ |
| 455 | 2019-02-06 10:11:33 | <u>9b62bc003a96d11a3f6350</u> <u>e8070bfbf2affcbcae99be</u> <u>eced4e9e535d7ddb8df</u> | - 0.00556610 BTC | ✓ |
| 456 | 2019-02-06 01:28:46 | <u>4ad3af93c794ff024951e2</u> <u>eb06468533630f6bdd9820</u> <u>2414d073f21551658d0e</u> | + 0.00556610 BTC | ✓ |
| 457 | 2019-02-05 10:18:29 | <u>8de0c0ab68a450c0ac84c4</u> <u>fd82518d7d655fbcbb4adc</u> <u>cf6a9ee651aed540f153</u> | - 0.00565562 BTC | ✓ |
| 458 | 2019-02-05 01:24:30 | <u>498e95e8ff1365533c5e90</u> <u>f565751949f03b3b841532</u> <u>2b1231a61bd1eeeb826d</u> | + 0.00565562 BTC | ✓ |
| 459 | 2019-02-04 07:07:04 | <u>bbdc2a7835c0bb267c8022</u> <u>b4d1657b48b4c05be7b0b0</u> <u>9ca17f07c48c91201eec</u> | - 0.00554768 BTC | ✓ |
| 460 | 2019-02-04 01:01:44 | <u>c4e0422e9453ce1085604f</u> <u>0a392c449dfaac2f1819c4</u> <u>b5c3d2bde8441ebd945a</u> | + 0.00554768 BTC | ✓ |
| 461 | 2019-02-03 15:57:32 | <u>02eafd055965247079883f</u> <u>d593eb37b1009cd66fea5f</u> <u>843e3b24fc6e2acf4e7b</u> | - 0.00541124 BTC | ✓ |
| 462 | 2019-02-03 11:25:21 | <u>d60f514967dd098138bdf4</u> <u>3abea01880902ac36473c0</u> <u>d33d5adad5e64f15f8bb</u> | - 0.00543865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-02-03 01:50:12 | <u>b78e8ef72bafdad12fe830</u> <u>1ea47feff888d44eab7782</u> <u>7d034860b0f3eb1b254b</u> | + 0.00543865 BTC | ✓ |
| 464 | 2019-02-02 01:04:14 | <u>99a7942d9e8761931d338c</u> <u>504af4e704168700e3484a</u> <u>8e8dfc9d07820724097b</u> | + 0.00541124 BTC | ✓ |
| 465 | 2019-02-01 10:28:44 | <u>3169b7e01891dd5063ab25</u> <u>26388a3aa42eacadc5356e</u> <u>57513c7a2397941e5252</u> | - 0.00555053 BTC | ✓ |
| 466 | 2019-02-01 02:06:49 | <u>d9d881e5e24b5c94542264</u> <u>b19176a6b9e4c6a82770a0</u> <u>953a390064aaf5019254</u> | + 0.00555053 BTC | ✓ |
| 467 | 2019-01-31 14:23:27 | <u>44b00e7cf09adb9d7c390f</u> <u>7a2f278237b869f65d6fc7</u> <u>ed5e20f5478c19b474fd</u> | - 0.00556313 BTC | ✓ |
| 468 | 2019-01-31 00:57:17 | <u>f46a6288a398a726d59619</u> <u>38044702a701873282683f</u> <u>80630f1997b8fa6673f8</u> | + 0.00556313 BTC | ✓ |
| 469 | 2019-01-30 12:05:01 | <u>d0e8214911b3c1e751c71f</u> <u>ccce103b32a1d5e732b7a0</u> <u>312d8754471f4af70d28</u> | - 0.00536492 BTC | ✓ |
| 470 | 2019-01-30 01:03:21 | <u>cc0d63dfa27a0bdebe48d7</u> <u>894764d1764d373f9ad34a</u> <u>31c137182aacf48ebd99</u> | + 0.00536492 BTC | ✓ |
| 471 | 2019-01-29 06:40:02 | <u>4c30b3fbbcd09d258bf73d</u> <u>3d05b302855e6405fc13ce</u> <u>730cbcdeebade92bd6c7</u> | - 0.00550764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-01-29 01:11:52 | <u>46d3c7e476bb1d757e9e687ead0682751f7f5e61c3100c27d0479d8146467130</u> | + 0.00550764 BTC | ✓ |
| 473 | 2019-01-28 02:50:44 | <u>bacacb817270b6d76c2bdb5341f02fec3aaf3c195bd7e304b7c9b81b028fe651</u> | - 0.00555092 BTC | ✓ |
| 474 | 2019-01-28 01:18:23 | <u>8a67d0460d5e74af74a327bf882458732197801161dd66a73db79ec1bf129aa4</u> | + 0.00555092 BTC | ✓ |
| 475 | 2019-01-27 09:39:14 | <u>815fe208252676c54f508218b83973a7f2d4b5d6e34b9507703a7ca1fa1ac3f6</u> | - 0.00534077 BTC | ✓ |
| 476 | 2019-01-27 02:43:36 | <u>87a350becd3cf47fbc7baa2b53a60891902fe7ea20c42d802e5be0a68f02674e</u> | + 0.00534077 BTC | ✓ |
| 477 | 2019-01-26 05:44:45 | <u>a1377ec27c81aec70b4dce41d2f7406a6a6a0f3c6710bbc8a8bf415bc4d9da4e</u> | - 0.00548801 BTC | ✓ |
| 478 | 2019-01-26 02:31:10 | <u>d60d1d8c2aab99fc729e78bad9f2c52bb58eabdea566c86b46408396fae6c285</u> | + 0.00548801 BTC | ✓ |
| 479 | 2019-01-25 06:32:41 | <u>d15fd711a567c005a14a2ff8e3e186f6d0483ff8461169303eae7189914117da</u> | - 0.00550386 BTC | ✓ |
| 480 | 2019-01-25 01:56:22 | <u>d6463f9355bebde58740f15db59b49a379c614719fb7e6c8509641e6a7808700</u> | + 0.00550386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-01-24 10:41:31 | <u>4dac42be15fb8f85458d3e6e439e4759dc73590646058cf933fc8fc1ee81be74</u> | - 0.00538626 BTC | ✓ |
| 482 | 2019-01-24 00:48:54 | <u>d7e79a49f5a90b7cd2034c20130bf6b0f11fd9e652c5b98f52a25c8236819d20</u> | + 0.00538626 BTC | ✓ |
| 483 | 2019-01-23 07:26:39 | <u>da0cc6fddb62d116f315c56641a78f5d1bb82ca0a6c7ef7b0afd4abb7b6e6233</u> | - 0.00558907 BTC | ✓ |
| 484 | 2019-01-23 01:36:29 | <u>407748df014ff78c1c8e2fc20a630fe905ac98ade1afdf9e0d3df802a5c18d9b</u> | + 0.00558907 BTC | ✓ |
| 485 | 2019-01-22 15:30:36 | <u>d38366584f5001edd335a0d1faa4513ad3a93189d964b4351ca4cd2576e3fbab</u> | - 0.00563321 BTC | ✓ |
| 486 | 2019-01-22 02:29:28 | <u>00567cbf26f14e5ed02244c21979937c154859b2e959fef0b1f97597582faebc</u> | + 0.00563321 BTC | ✓ |
| 487 | 2019-01-21 04:28:17 | <u>1dcd72a511cad7321c73c6a15f2222153d656a1cbcf10ba5440ffa107d0cf140</u> | - 0.00544406 BTC | ✓ |
| 488 | 2019-01-21 01:18:30 | <u>39e59e6f96f99875a78daae85425717ac2bcffe51f3b7772ec7368db42e66ba0</u> | + 0.00544406 BTC | ✓ |
| 489 | 2019-01-20 07:00:49 | <u>be2bc9f7e416417148f4c3869742c89cc01607e0905c051ea12b60f9783c149d</u> | - 0.00551708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-01-20 01:06:17 | <u>773cbb810f49400fe36f17</u> <u>eb01861e215129661a020e</u> <u>9b3f0f4707209dbe541c</u> | + 0.00551708 BTC | ✓ |
| 491 | 2019-01-19 12:38:31 | <u>a0f1da21bbcf3bce3eabf8</u> <u>2c616e3f03d15cafae5113</u> <u>9fc6674d20f6d54a7226</u> | - 0.00553685 BTC | ✓ |
| 492 | 2019-01-19 00:49:09 | <u>a2ba086dcdd895eb271de3</u> <u>0c271a6382f607be778118</u> <u>965512bd1b034a6e6d2d</u> | + 0.00553685 BTC | ✓ |
| 493 | 2019-01-18 04:38:07 | <u>42eab5775cee18db2e9a37</u> <u>7f242a65b7e06004584e0e</u> <u>cfb8752a8ee1a3a30080</u> | - 0.00545748 BTC | ✓ |
| 494 | 2019-01-18 01:02:40 | <u>24fa5d4054e64a1e02edba</u> <u>47f975f38eeebd75438b3b</u> <u>3650d22eceaa39ac54ea</u> | + 0.00545748 BTC | ✓ |
| 495 | 2019-01-17 03:18:42 | <u>d09007cb7b77992c2e40c0</u> <u>905d01b5134ed001d96d2e</u> <u>df3e4a36466b59958d2e</u> | - 0.00545081 BTC | ✓ |
| 496 | 2019-01-17 00:35:48 | <u>c6d6194090e6308bc7a36d</u> <u>1693af44f31502fe2f755b</u> <u>56887383e67e192661fe</u> | + 0.00545081 BTC | ✓ |
| 497 | 2019-01-16 09:53:40 | <u>b10049c5418b556b738964</u> <u>a73ceac0a071d6b5a49a3f</u> <u>71d6fff1480696f17481</u> | - 0.00554385 BTC | ✓ |
| 498 | 2019-01-16 02:04:21 | <u>75829f9aa0852216b9db5f</u> <u>120e7ef5ed9df02fa31f32</u> <u>f6354b972b5122b699a9</u> | + 0.00554385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-01-15 08:56:19 | <u>3c7bd8556ca3bac31c0193</u> <u>71e8ad1495df2435e07c39</u> <u>27b2b5a3fe05832da1e9</u> | - 0.00546183 BTC | ✓ |
| 500 | 2019-01-15 00:34:41 | <u>a953af97f4cc33c31c0e72</u> <u>0747006ee98948b37c761a</u> <u>af9eec44ac4b99fdacef</u> | + 0.00546183 BTC | ✓ |
| 501 | 2019-01-14 12:06:12 | <u>407cbc1c0429084866a421</u> <u>d0ba11dcd727d560dab07</u> <u>e33d1ff13c97d5d189f5</u> | - 0.00551652 BTC | ✓ |
| 502 | 2019-01-14 00:43:51 | <u>bf6c593e306d49c5bc7636</u> <u>b506cea2647734a2eed1f3</u> <u>2fff345ba7eecf414d57</u> | + 0.00551652 BTC | ✓ |
| 503 | 2019-01-13 02:59:40 | <u>835685b39bfedb5b193475</u> <u>76adf53e1e58a3d3d9b7ba</u> <u>6872f7d5332b8024c66b</u> | - 0.00569090 BTC | ✓ |
| 504 | 2019-01-13 01:25:24 | <u>1bb061069085f5a53b3c41</u> <u>fa43b04a291f7558e9e945</u> <u>cc47dc84a5470f0496c6</u> | + 0.00569090 BTC | ✓ |
| 505 | 2019-01-12 13:12:09 | <u>cbef2b3b381e5f1d36844e</u> <u>2ba4195bb10db561ca221d</u> <u>f60d9a4745712501226f</u> | - 0.00509473 BTC | ✓ |
| 506 | 2019-01-12 00:42:20 | <u>5f5ea4bc36822fc2a47b05</u> <u>dfcb5301d72177ee0ff392</u> <u>74dd20b3920c288c2697</u> | + 0.00509473 BTC | ✓ |
| 507 | 2019-01-11 11:26:10 | <u>797d19973fdd8fa5dfcad5</u> <u>51388840325097084bcf70</u> <u>5d65f16a4b38751f80c2</u> | - 0.00477789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-01-11 00:38:40 | <u>97949a529d5889374f4ecd</u> <u>f317cc733e63c8f0a1295e</u> <u>3bc64e3eaf675934b2a1</u> | + 0.00477789 BTC | ✓ |
| 509 | 2019-01-10 07:48:11 | <u>c008d81919723c1ee51038</u> <u>2763cef645ed7da04b0fc6</u> <u>f955b8f128aafdbc40b3</u> | - 0.00564973 BTC | ✓ |
| 510 | 2019-01-10 01:17:46 | <u>d96ba6528aac3917e79e8d</u> <u>206a70efd38ed025a06dc2</u> <u>9ace912e83c37effbd24</u> | + 0.00564973 BTC | ✓ |
| 511 | 2019-01-09 09:47:11 | <u>e6d37877c567bdfe19f5ca</u> <u>1ecc7f34717214dffe18b3</u> <u>240adb448e7763f46757</u> | - 0.00565537 BTC | ✓ |
| 512 | 2019-01-09 01:58:54 | <u>dbe14d4404a387b74e0822</u> <u>188c729ec0a338fad3c4ce</u> <u>a38a12e1f4dab7d9a477</u> | + 0.00565537 BTC | ✓ |
| 513 | 2019-01-08 11:16:13 | <u>755a310532fa8e74d2deff</u> <u>654b53dbdf33c1e4cd99c5</u> <u>9fdb1975184022a6884d</u> | - 0.00580161 BTC | ✓ |
| 514 | 2019-01-08 00:53:07 | <u>669960209e8fa5c8d9a0a1</u> <u>8d651bcfab8bd7300b333f</u> <u>13ccbd04586450f8c611</u> | + 0.00580161 BTC | ✓ |
| 515 | 2019-01-07 06:49:43 | <u>36c305fd33b59b117f12dd</u> <u>47d1f1d4775ea31f7aa884</u> <u>9d57567a48efd681c927</u> | - 0.00573153 BTC | ✓ |
| 516 | 2019-01-07 01:22:38 | <u>c2767e9acc2e67bdc29b9a</u> <u>0e56f73642b570217d73bd</u> <u>05b999c68ff3995725fd</u> | + 0.00573153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-01-07 00:36:54 | <u>a8c1c0dfaf4cf2deddf2e4</u> <u>b3e87bc6aa6d9872437794</u> <u>acd0fa7f25fb26ed883a</u> | - 0.00573716 BTC | ✓ |
| 518 | 2019-01-06 02:28:10 | <u>78eabba3b84c685b37c27f</u> <u>27ae37cc2b2dba882137f1</u> <u>fe6071ddc1007632ef43</u> | + 0.00573716 BTC | ✓ |
| 519 | 2019-01-05 07:11:12 | <u>33cad9baf0628b24e54e66</u> <u>832cacca87daf7008e9f05</u> <u>20f5aaf7cc76abb0a246</u> | - 0.00569797 BTC | ✓ |
| 520 | 2019-01-05 02:11:09 | <u>d31035fa4e6b7a9fc30d18</u> <u>2bd6e1df357053d2ced315</u> <u>8285664325efddacd32d</u> | + 0.00569797 BTC | ✓ |
| 521 | 2019-01-04 09:17:58 | <u>7972858794eecb162d8637</u> <u>445ae4597120e0a5455eb4</u> <u>2b0b2788c05c119c4fdc</u> | - 0.00581068 BTC | ✓ |
| 522 | 2019-01-04 00:46:11 | <u>06a68d4a1e071a0ad8a8c1</u> <u>01dee01d1ec07d5a9d90ee</u> <u>563f364408c0a20c326d</u> | + 0.00581068 BTC | ✓ |
| 523 | 2019-01-03 11:45:59 | <u>91c6f28bfbb9a4160a8f06</u> <u>2a6124cad74b222fa01933</u> <u>992139b89f4d91e3c62b</u> | - 0.00577676 BTC | ✓ |
| 524 | 2019-01-03 02:08:40 | <u>9043637bc9b3b08d1fd185</u> <u>57fec49b1450dc75b58714</u> <u>35cc58b014b311be0b0c</u> | - 0.00568212 BTC | ✓ |
| 525 | 2019-01-03 01:42:50 | <u>ad6573b6ff8ab487a8331d</u> <u>a8d353fe7c981d43650892</u> <u>bd1c364a07edf8a7dded</u> | + 0.00577676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-01-02 00:37:12 | <u>abbbeea8dd04d2a758d7a993b0f48868dfc4e6461527b5d3737dbc8ec1c5f7a2</u> | + 0.00568212 BTC | ✓ |
| 527 | 2019-01-01 10:57:59 | <u>6a6e5744419eb6a5043f7c0930502ae5c7d154e03a7fb6be8460d67f26f9bad2</u> | - 0.00619856 BTC | ✓ |
| 528 | 2019-01-01 00:48:48 | <u>d4a4d9c4f937ef7d39a34b9817d300b527365b4394ca37e3eba3f16497eb5d8b</u> | + 0.00619856 BTC | ✓ |
| 529 | 2018-12-31 19:50:58 | <u>6664b15988f9108d27ad22f3007547a8a642f68f7b30ef96897adbb5a465822c</u> | - 0.00632527 BTC | ✓ |
| 530 | 2018-12-31 00:47:03 | <u>a2da60d4b03a677e22e5349ec458cd683fe3fb1e704a4c551dc0e4a41babc197</u> | + 0.00632527 BTC | ✓ |
| 531 | 2018-12-30 07:09:36 | <u>480e8ab157ecba90146cbc26d0b299c14850eb84d912237c1b035a4da556a9</u> | - 0.00602418 BTC | ✓ |
| 532 | 2018-12-30 01:30:40 | <u>65f1378945b954badfae50cc2f65fa61e3cfce6ebabd6122e6e15ba4730e8ca7</u> | + 0.00602418 BTC | ✓ |
| 533 | 2018-12-29 09:40:07 | <u>b5ec516ebfbe5652eed2ee267ede7ae365ce36fd64f3fd3d7722814de92f2936</u> | - 0.00627908 BTC | ✓ |
| 534 | 2018-12-29 01:19:30 | <u>4705683fccfe01f7a8935ed70761fa6a9930bfd1ee4f31ae6d1f5ebf4a25c89b</u> | + 0.00627908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-12-28 06:01:37 | <u>786e97b0a9af3e627f8a41</u> <u>9959b6996a66ad284ff9c0</u> <u>43de47cb764abe79c71b</u> | - 0.00618119 BTC | ✓ |
| 536 | 2018-12-28 01:14:44 | <u>36ba1321fc73401ced984a</u> <u>339b5fddb1f4e862c42f7b</u> <u>f4a36694931624af4c22</u> | + 0.00618119 BTC | ✓ |
| 537 | 2018-12-27 08:33:06 | <u>2af54663745f44e94c4eb2</u> <u>5df161b64adbdc76b61531</u> <u>694ec8b27c151799e9df</u> | - 0.00462999 BTC | ✓ |
| 538 | 2018-12-27 02:30:57 | <u>ef644bddeef6360c8a8cb8</u> <u>2a0b77abcc69065362e0fd</u> <u>6c751a6263c8741c9647</u> | + 0.00462999 BTC | ✓ |
| 539 | 2018-12-26 05:30:46 | <u>750d28ca34349d6b51ef4f</u> <u>557c3b819d47fcc1782272</u> <u>1b07ebf8ac3ea18f90bb</u> | - 0.00623112 BTC | ✓ |
| 540 | 2018-12-26 01:15:03 | <u>e59706a5abe40faba05899</u> <u>aaedc683960baa85df451f</u> <u>609907178b53765e8a08</u> | + 0.00623112 BTC | ✓ |
| 541 | 2018-12-25 16:12:14 | <u>3a4f16c0f618b3ae7d0df5</u> <u>9133c21bb193967cb9808d</u> <u>601001095d5d0d9545e7</u> | - 0.00616078 BTC | ✓ |
| 542 | 2018-12-25 01:49:16 | <u>813aa64a0ec69b559484bc</u> <u>cda11977084ca7c04d83d5</u> <u>a5d9939f9eb73daa8fd4</u> | + 0.00616078 BTC | ✓ |
| 543 | 2018-12-24 07:04:24 | <u>e0dd9521fa1b37eebc96f8</u> <u>8c413bcb9ff810c3e377bc</u> <u>ea00a48dad167b75f07c</u> | - 0.00539846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-12-24 00:37:28 | <u>9e15796b9367328e78e47e</u> <u>ef127f017ed8ad2ae5650f</u> <u>fd25f98d32d74f2d8965</u> | + 0.00539846 BTC | ✓ |
| 545 | 2018-12-23 10:13:44 | <u>cdfe289c76e6b56256678b</u> <u>d8135b858cf1db95ac1926</u> <u>891450962c07866daf3d</u> | - 0.00624187 BTC | ✓ |
| 546 | 2018-12-23 01:02:26 | <u>b9ac82bc5e36a991eec62a</u> <u>53a87a21d0b74548ff4034</u> <u>d607ad054fe6bb57cf46</u> | + 0.00624187 BTC | ✓ |
| 547 | 2018-12-22 06:56:00 | <u>1cb7cf1ce40520c212f463</u> <u>3ddd6c46c55fe1a5fc28cc</u> <u>465e334cf8d6f8026c95</u> | - 0.00627063 BTC | ✓ |
| 548 | 2018-12-22 00:58:00 | <u>ded2dba3d9545862eb2112</u> <u>df5c37d524c55bf4aa9d86</u> <u>8e728cbb4c415c2db450</u> | + 0.00627063 BTC | ✓ |
| 549 | 2018-12-21 02:32:52 | <u>01f8ec25ac416859072a59</u> <u>cb282c2ffa8b039bc90182</u> <u>2b520f646fcca118d2d3</u> | - 0.00656788 BTC | ✓ |
| 550 | 2018-12-21 01:16:25 | <u>49bef3ebe1bd35ca14d24e</u> <u>4a18b7ba35e9fc6ac643fc</u> <u>4b6a524b3628dfc68088</u> | + 0.00656788 BTC | ✓ |
| 551 | 2018-12-20 07:35:54 | <u>6ab419da2748e03a48762f</u> <u>1b478d8516c17c0bf5a97a</u> <u>516f16f5706cd77e79a2</u> | - 0.00623825 BTC | ✓ |
| 552 | 2018-12-20 01:14:51 | <u>0196090ab01f3c2c8648c5</u> <u>fa02d6e2a78ce86b8e4322</u> <u>6e8b64460af032dbafc3</u> | + 0.00623825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-12-19 10:46:54 | <u>40f8ab4f260ef1d6c89755</u> <u>3d236f0f1515c6b39379f2</u> <u>926b64bfedecd3b0445a</u> | - 0.00576225 BTC | ✓ |
| 554 | 2018-12-19 00:36:36 | <u>3909ff17c31a92b0c68bf9</u> <u>f496d2dcc6ea4d294968b7</u> <u>f5220669917325fe74b5</u> | + 0.00576225 BTC | ✓ |
| 555 | 2018-12-18 04:13:41 | <u>446fb02d0cedf81d320f79</u> <u>afcb19def152aec8f65d2c</u> <u>b81d46c8e544437416ef</u> | - 0.00567361 BTC | ✓ |
| 556 | 2018-12-18 00:58:04 | <u>050ca7e77841c73e3e1729</u> <u>dee555a9c70b32d8a64f27</u> <u>65259e503c8500e38fb2</u> | + 0.00567361 BTC | ✓ |
| 557 | 2018-12-17 11:51:12 | <u>ee90ab7847e2e93c2052c7</u> <u>f1007e4d322442b96c4884</u> <u>f74a60923b8b56cfa57d</u> | - 0.00573339 BTC | ✓ |
| 558 | 2018-12-17 00:46:44 | <u>4d56cdfd553b4676ddcc0a</u> <u>076faffcfdd0ff313c40e0</u> <u>67a35f90e01e950a58a7</u> | + 0.00573339 BTC | ✓ |
| 559 | 2018-12-16 01:44:23 | <u>7ccf4e4fea32365fac4f0b</u> <u>28142cc2f278d4e4feeb99</u> <u>8f5e4375033690c59778</u> | - 0.00575733 BTC | ✓ |
| 560 | 2018-12-16 00:40:21 | <u>b8fe63ce02566edc4ea10e</u> <u>25b5e40e33d4765f749048</u> <u>1f405c23022c4ba4e91b</u> | + 0.00575733 BTC | ✓ |
| 561 | 2018-12-15 02:21:55 | <u>054f695f5dae80a063fac0</u> <u>44082a8a2e30c517110ff4</u> <u>446fcdf5c5e6807769eb</u> | - 0.00580919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-12-15 00:31:15 | <u>07ef547a93d75068ac8c543166d3ab9899c102e2763eb1c8fedffb2337f3100d</u> | + 0.00580919 BTC | ✓ |
| 563 | 2018-12-14 10:17:16 | <u>652d9ea967d4220dfe828bc0eda816cd511e82a997854d2e0e8842449ec5f154</u> | - 0.00495516 BTC | ✓ |
| 564 | 2018-12-14 00:27:20 | <u>8daa5907dd1dd3b45afed89cf5baf9a8a19b2b1c62b0e955aae9a26047e41409</u> | + 0.00495516 BTC | ✓ |
| 565 | 2018-12-13 09:21:56 | <u>5cb8e7bca7881d983faea45acdf02c21707181b4733e712aa25f01fbbe70ba95</u> | - 0.00540214 BTC | ✓ |
| 566 | 2018-12-13 01:57:51 | <u>833dc845b885451b4d78b9c67534a808ca2f3b1164352def0e8f3610c8458e4d</u> | + 0.00540214 BTC | ✓ |
| 567 | 2018-12-12 08:10:19 | <u>7aa39372567a838809281244a05013539b3f1297638a15e3d0e0328fc83c4a31</u> | - 0.00505967 BTC | ✓ |
| 568 | 2018-12-12 00:51:26 | <u>28695526ec5066c673d11c3cb55429488277bf158b4d23614a1c0ae2837e96d8</u> | + 0.00505967 BTC | ✓ |
| 569 | 2018-12-11 03:28:20 | <u>228351896780f2c47dc5c7c59b774deb376aa83e047708890bdf6eff2debd4b</u> | - 0.00586468 BTC | ✓ |
| 570 | 2018-12-11 02:00:43 | <u>519468c1d6e27dbb90f735e7514450a178528cc01298ffe278305ea2f912227c</u> | + 0.00586468 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-12-10 05:15:47 | <u>99bc32f39f20fbf0063809</u> <u>7405862a48fcfa3756fe8e</u> <u>f30eba0000c237a29067</u> | - 0.00558319 BTC | ✓ |
| 572 | 2018-12-10 01:02:29 | <u>dfe8541b6b72bd2b5c8219</u> <u>a4b259cbabacfcea866ba5</u> <u>d3629bd3a09cbbde517f</u> | + 0.00558319 BTC | ✓ |
| 573 | 2018-12-09 05:15:26 | <u>5035aa7aafde1ec5373d70</u> <u>2ff56fc039ff19bdc7c3ba</u> <u>109e4ddfd404f4fd1d95</u> | - 0.00433167 BTC | ✓ |
| 574 | 2018-12-09 01:09:29 | <u>e1b3e94ed20a6d35b869da</u> <u>4aa5f8128a6bdc9ca460e8</u> <u>7f58c29e0670798038e7</u> | + 0.00433167 BTC | ✓ |
| 575 | 2018-12-08 15:18:38 | <u>20b2a2b62d06a36a05c5cf</u> <u>865aecf5ff0ae59b2e4e22</u> <u>49ab6543ac6cd5b38357</u> | - 0.00574029 BTC | ✓ |
| 576 | 2018-12-08 01:24:13 | <u>333de5892daddefe191308</u> <u>d7a55feee9cf2e327f2984</u> <u>a74b7a32612a7a5e2cee</u> | + 0.00574029 BTC | ✓ |
| 577 | 2018-12-07 07:13:58 | <u>674baf6e82fdd0a9bb2b76</u> <u>1a26d605606621615c5532</u> <u>ca6db2bb429b70dc3ba5</u> | - 0.00555561 BTC | ✓ |
| 578 | 2018-12-07 00:28:48 | <u>35e501cebef4bcd037d198</u> <u>d6f699f3c7b632fc5a34b4</u> <u>7166c57592e8443dcad5</u> | + 0.00555561 BTC | ✓ |
| 579 | 2018-12-06 11:10:41 | <u>a44c0f52139de0f2113536</u> <u>b745b191f6ca67e0efca65</u> <u>7a530f77cc4b2876843f</u> | - 0.00552393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-12-06 00:57:15 | <u>084d01db983a869a9cb320</u> <u>596481fb10e69226d6f702</u> <u>24a842edccb27c1aef22</u> | + 0.00552393 BTC | ✓ |
| 581 | 2018-12-05 17:31:45 | <u>8884c0a5c45b3643648286</u> <u>51a77aeebdf0e189606af4</u> <u>be76e92fcf66648ef4f4</u> | - 0.00561637 BTC | ✓ |
| 582 | 2018-12-05 00:45:47 | <u>9b0614327b514fe54547fd</u> <u>878cc4facf56113579016b</u> <u>9e3946cc3cf19c17768e</u> | + 0.00561637 BTC | ✓ |
| 583 | 2018-12-04 02:59:32 | <u>164ae19150d4be719071e9</u> <u>fdcc22ee30b6a6cdb728dc</u> <u>26e16feab81fca521d7e</u> | - 0.00500104 BTC | ✓ |
| 584 | 2018-12-04 01:07:49 | <u>29f7c6a95f4f8e89228116</u> <u>593fff62dc71769b5b16d3</u> <u>995bb4cf347e1dd41b49</u> | + 0.00500104 BTC | ✓ |
| 585 | 2018-12-03 08:51:39 | <u>b3cb811f4f34be693ad03d</u> <u>e353cafa3c93902f692187</u> <u>d8d4d7fb6b784c6a028e</u> | - 0.00462194 BTC | ✓ |
| 586 | 2018-12-03 02:22:04 | <u>54b97df46dea93799e59d6</u> <u>1325cecf31fb74163e8ac1</u> <u>d2e6b9098890080f4884</u> | + 0.00462194 BTC | ✓ |
| 587 | 2018-12-02 05:32:26 | <u>3f4f0ba6a4ad6cbc5b0966</u> <u>87dd13f933e438de1adc56</u> <u>eeff842bbd997d001ee5</u> | - 0.00441411 BTC | ✓ |
| 588 | 2018-12-02 01:39:53 | <u>86af8b430a5d997bf4a48c</u> <u>6b34345815136607203380</u> <u>01ea1d2be0958f42682b</u> | + 0.00441411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-12-01 02:20:43 | <u>1ebffce87c9430cc8c2163</u> <u>1cb28362cc085291eabafc</u> <u>a402e1b5f25ce7663801</u> | - 0.00469341 BTC | ✓ |
| 590 | 2018-12-01 01:10:11 | <u>7d5506ddfa0f839e38bb11</u> <u>cb8aec85f84356c948eea</u> <u>171bf61ae2a61c17a85b</u> | + 0.00469341 BTC | ✓ |
| 591 | 2018-11-30 12:50:37 | <u>24b5f01cb90173273e8db0</u> <u>0f14c8b6dd3d6b652deeaf</u> <u>b26ce1dbc8dd02d36ca3</u> | - 0.00490931 BTC | ✓ |
| 592 | 2018-11-30 00:53:17 | <u>13e5a191819c71147bfe06</u> <u>c09af4cd885351d26e5ea5</u> <u>4256b2d302b3939e97ac</u> | + 0.00490931 BTC | ✓ |
| 593 | 2018-11-29 16:31:02 | <u>50659aba0a224fe7732409</u> <u>0075ff3f38f1d27004d076</u> <u>66e8690e2eb9bf097cd4</u> | - 0.00486137 BTC | ✓ |
| 594 | 2018-11-29 02:10:34 | <u>ece3b48580d9fa40290443</u> <u>6236e7d3b1bf7b20cfe9b</u> <u>92a0c27d776f27f17eb7</u> | + 0.00486137 BTC | ✓ |
| 595 | 2018-11-28 14:16:39 | <u>fa60fc1b1dedf4bb92022f</u> <u>5ca2d7d8e68bff9c780b70</u> <u>73c9cde0098e2b11a7e5</u> | - 0.00488775 BTC | ✓ |
| 596 | 2018-11-28 00:50:39 | <u>346f410e4622da14619de0</u> <u>1bc915e470d7b1039ed5b8</u> <u>b50fb0e9f5dcb996c9d7</u> | + 0.00488775 BTC | ✓ |
| 597 | 2018-11-27 05:34:06 | <u>e9ece313d67ed14aba5092</u> <u>3d2a12253f1773a79b9cf0</u> <u>f24e8c81ba9fe2ae71b4</u> | - 0.00493721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-11-27 01:35:10 | <u>2704bd29813ec502e6b10769e88f35ccbf26640c6ee6abea89e7fbf1e280f1be</u> | + 0.00493721 BTC | ✓ |
| 599 | 2018-11-26 10:25:57 | <u>65887bf635d5e458a350cf201b263bf9a01da668280ec6617c043d0d919b307e</u> | - 0.00486148 BTC | ✓ |
| 600 | 2018-11-26 01:29:05 | <u>5217da01c02b97a21fa7ee613e7252f752353ad82c2e15b00035189a68d53874</u> | + 0.00486148 BTC | ✓ |
| 601 | 2018-11-25 08:27:57 | <u>5c4238d7d6eb27090cef59531294126f9ff4fd9f31b4404289551ef9b9874c86</u> | - 0.00484791 BTC | ✓ |
| 602 | 2018-11-25 01:32:50 | <u>f65e4b349b284c12924eaa7a6f3c07338863d13f4122d9941c8caef49bb5a583</u> | + 0.00484791 BTC | ✓ |
| 603 | 2018-11-24 11:38:22 | <u>cc69c6340614d2def26f45d526bac7f607c5dcdea0d600228230e0a172d86533</u> | - 0.00486131 BTC | ✓ |
| 604 | 2018-11-24 01:23:09 | <u>e7b5902d0857a223569d25ef5bd3928d4203353175ec0fb1a7045bce40d07327</u> | + 0.00486131 BTC | ✓ |
| 605 | 2018-11-23 14:50:28 | <u>e955a6aef62c36081c7859ab5d7b8a04dad86887d457d1180378a5d0a95e98b1</u> | - 0.00489770 BTC | ✓ |
| 606 | 2018-11-23 01:00:16 | <u>8abb5b0235296c47a081aa53153f6c42f46740cb0f04f78407e9789d712966d9</u> | + 0.00489770 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 607 | 2018-11-22 04:40:41 | <u>b5841b9542b3b49334aaa63b66c462a97efc13d1d4091abb5dbf33083667aa2b</u> | - 0.00480213 BTC | ✓ |
| 608 | 2018-11-22 00:56:53 | <u>4d66b6576194d50edf54c2ee32e18206af414314d2bd453b61e39475c7ba48a7</u> | + 0.00480213 BTC | ✓ |
| 609 | 2018-11-21 06:04:40 | <u>ef5db0743b011f80b344016ffc2ae81d35da22174dc953dc832ad326e6fb29cc</u> | - 0.00494180 BTC | ✓ |
| 610 | 2018-11-21 00:42:28 | <u>b0ddeee8cf1c007ac053365281b3822e34fd4ce89cb03e2c572ee05b3fa895c78</u> | + 0.00494180 BTC | ✓ |
| 611 | 2018-11-20 11:26:33 | <u>59e9334c5add7c3c1a6df5fe6b549a2aa5ca781efe3bafb430d2234b836021b8</u> | - 0.00492159 BTC | ✓ |
| 612 | 2018-11-20 02:22:27 | <u>789f462e96baca8fa97c6c948555b9eb1a15fab70bfb4301c147b84f28d029f1</u> | + 0.00492159 BTC | ✓ |
| 613 | 2018-11-19 10:38:11 | <u>26e1debc00042e577f15c5956ab05e45eccb51024a7cee512ddd2e80c9936252</u> | - 0.00478223 BTC | ✓ |
| 614 | 2018-11-19 01:17:54 | <u>016a82c1cdbbf1b219fed622705973de0880702f7dd85aaeb6b0cefbd8857d52</u> | + 0.00478223 BTC | ✓ |
| 615 | 2018-11-18 23:20:45 | <u>cbe0aedd79b8305dcff28520c4e3de8ed21c94978b3cd63351d632b8919b55eb</u> | - 0.00452085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 616 | 2018-11-18 01:44:30 | <u>226f57725f1aae199b9e85b39cb742a00264e7f9bdea</u> <u>a0bd4a2822e9b0308c49</u> | + 0.00452085 BTC | ✓ |
| 617 | 2018-11-17 12:14:15 | <u>860bf80f34135d23a42540427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u> | - 0.00415555 BTC | ✓ |
| 618 | 2018-11-17 01:52:26 | <u>f06e1fe1403f7934ca79b104fa9f5aa04117bb47df1f</u> <u>f6e5dcf1c28f5660e324</u> | + 0.00415555 BTC | ✓ |
| 619 | 2018-11-16 07:28:51 | <u>4b1a9f11e69b84435a4c9ef0ac67019076174260355f</u> <u>44f9db4ef291ac23348e</u> | - 0.00448739 BTC | ✓ |
| 620 | 2018-11-16 01:10:44 | <u>7960af6086067fdd29754227e914a532d682e4361cc0</u> <u>f226ccd7b7b70d6ab9a7</u> | + 0.00448739 BTC | ✓ |
| 621 | 2018-11-15 17:11:17 | <u>4807efb94e1bcbed131f445051804dd34f0118887ffe</u> <u>f89e946e445542cdc486</u> | - 0.00439094 BTC | ✓ |
| 622 | 2018-11-15 01:42:06 | <u>cd624d08c34531e72116cb0a5c82169dbf887b3b97c5</u> <u>964e811c6d2fe8032d03</u> | + 0.00439094 BTC | ✓ |
| 623 | 2018-11-15 00:16:56 | <u>f898ebacb7685c6cce474d45e1aa45cc246386007482</u> <u>d6ed068f9038a0310ece</u> | - 0.00415271 BTC | ✓ |
| 624 | 2018-11-14 01:36:47 | <u>68cdb7e36130b0da55e771f10c30b135b7a22e1b88a9</u> <u>546d575bbd63f55fd13c</u> | + 0.00415271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-11-13 22:22:27 | <u>aa769c1316bb5f40cb66ca</u> <u>d548e30164cd7c33b6889e</u> <u>27d312c4e1573331056d</u> | - 0.00429497 BTC | ✓ |
| 626 | 2018-11-13 00:46:58 | <u>1ad8c6ad3aea8d86b34414</u> <u>f90af11bb31b453deae3fa</u> <u>f73607d90cb864142983</u> | + 0.00429497 BTC | ✓ |
| 627 | 2018-11-12 07:36:17 | <u>893160427d0dab85334454</u> <u>8b81990f85c8ea78101ebf</u> <u>c2f41e103b35f3f4576c</u> | - 0.00396913 BTC | ✓ |
| 628 | 2018-11-12 07:36:17 | <u>893160427d0dab85334454</u> <u>8b81990f85c8ea78101ebf</u> <u>c2f41e103b35f3f4576c</u> | - 0.00397824 BTC | ✓ |
| 629 | 2018-11-12 01:22:24 | <u>e5613dd4db3ceb8c9f6f14</u> <u>d88be2a66be5487258e936</u> <u>1daec06d3da561479584</u> | + 0.00396913 BTC | ✓ |
| 630 | 2018-11-11 01:14:56 | <u>bee7f08a2014e819fed052</u> <u>a5c45ca6f7a22cfe3c918f</u> <u>aa436a8a013bff097b6f</u> | + 0.00397824 BTC | ✓ |
| 631 | 2018-11-10 19:54:46 | <u>9fdd1ca7cfee62ff0cf846</u> <u>d8906159291ba8d74f81ce</u> <u>2eac86cc8f89c5edb954</u> | - 0.00425444 BTC | ✓ |
| 632 | 2018-11-10 00:49:58 | <u>1845acb40439d47e6ed8b8</u> <u>823598a3d5bb48e9ef0c0f</u> <u>3e7dcde74affd6053220</u> | + 0.00425444 BTC | ✓ |
| 633 | 2018-11-09 12:15:22 | <u>e80d78c2dacbd775e55176</u> <u>86b11a7aaf147a82304104</u> <u>df3fc85dc9d389d9bd91</u> | - 0.00456502 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-11-09 00:58:36 | <u>addc76dbf5c70ab19733dd</u> <u>443755ba27011ee11c1a91</u> <u>0838715526dbffad6364</u> | + 0.00456502 BTC | ✓ |
| 635 | 2018-11-08 09:15:46 | <u>a6bbc67fa0d3ae408b41cb</u> <u>781fbd65d5aff1509a6433</u> <u>433ca48078763a897f7e</u> | - 0.00443344 BTC | ✓ |
| 636 | 2018-11-08 01:30:48 | <u>268edd88dccf04ca2a0132</u> <u>9f50de8c62e9e40cb0cc73</u> <u>4df15ab743a43b9658a1</u> | + 0.00443344 BTC | ✓ |
| 637 | 2018-11-07 10:13:52 | <u>8de804e65106300ece816a</u> <u>4e3e2ab3347ab6b8aaab21</u> <u>95d217cab5bfe8f06208</u> | - 0.00450210 BTC | ✓ |
| 638 | 2018-11-07 01:51:22 | <u>3b2cd3037d12f2505b6c82</u> <u>896163731a5bac767ae3d9</u> <u>b023cd75f75b34f33114</u> | + 0.00450210 BTC | ✓ |
| 639 | 2018-11-06 03:27:22 | <u>93b0474baf73c15e1d4e8a</u> <u>cd6bdcf6691b3db61bacb4</u> <u>27d489fa52f28c68432d</u> | - 0.00454504 BTC | ✓ |
| 640 | 2018-11-06 01:54:51 | <u>4a633eb42c4f0936776110</u> <u>a7129bcfc3861857ab4467</u> <u>71663e3958b4c86825d3</u> | + 0.00454504 BTC | ✓ |
| 641 | 2018-11-05 14:25:44 | <u>b9b97749712b474d9094af</u> <u>4bd0e25fecea27ead3a416</u> <u>9a046dba64daff3fa399</u> | - 0.00452182 BTC | ✓ |
| 642 | 2018-11-05 00:51:43 | <u>e542b1bf9f9679929ae81d</u> <u>b83386955e434884278bb9</u> <u>6375490065430e4e3626</u> | + 0.00452182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-11-04 09:20:13 | <u>6bd88851f95177d34751a4</u> <u>dec154ffa6c937dcb19b13</u> <u>d6d778a6dc1b98164e5b</u> | - 0.00448309 BTC | ✓ |
| 644 | 2018-11-04 00:46:25 | <u>ad12488b3908c685b460ab</u> <u>4d1d3499d41ff8023a9634</u> <u>1d8ddb7c43a82539cfaf</u> | + 0.00448309 BTC | ✓ |
| 645 | 2018-11-03 21:15:13 | <u>80172d607e615b9c60ed09</u> <u>a22d4906186945b622ab21</u> <u>41909c493264b68730eb</u> | - 0.00359984 BTC | ✓ |
| 646 | 2018-11-03 01:01:02 | <u>6464cd28d1dc7232d87edc</u> <u>2200eb8f568ebf0c67e2b2</u> <u>7b2544587cdd535e605e</u> | + 0.00359984 BTC | ✓ |
| 647 | 2018-11-02 12:13:20 | <u>cf824e4ec23ecb011e28ef</u> <u>d3c78367a142993b398318</u> <u>eda76673f14a2936b185</u> | - 0.00438411 BTC | ✓ |
| 648 | 2018-11-02 02:59:30 | <u>8c5953ccd282ae4d1aa29c</u> <u>da8e49f34bd8f9385e7b8b</u> <u>cbd528f51c9c6adb8308</u> | + 0.00438411 BTC | ✓ |
| 649 | 2018-11-01 09:59:17 | <u>6575c4c79131a0188ca5c3</u> <u>1a9f86f673f2a2115ee543</u> <u>054c3bce0c3ac29b0bce</u> | - 0.00446768 BTC | ✓ |
| 650 | 2018-11-01 01:18:54 | <u>915d258d31f2c993abb38a</u> <u>551428d111337ee8ff2bcc</u> <u>48ba982f9fcc9a8353ce</u> | + 0.00446768 BTC | ✓ |
| 651 | 2018-10-31 08:39:01 | <u>0b766391f29d405da669fe</u> <u>b09d70b04be32e8c9e5a0b</u> <u>6fff4aa694c99c41b51d</u> | - 0.00446933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 652 | 2018-10-31 00:50:20 | <u>462232a62711d3a3f405757d82cc14c92a54cac27ab36087973ee03b0a1e94b2</u> | + 0.00446933 BTC | ✓ |
| 653 | 2018-10-30 11:30:12 | <u>d57b5f96726517370cb586f3d35fc11450a784c8e0bfc30e0b3c5dcfefaf74cf2</u> | - 0.00410319 BTC | ✓ |
| 654 | 2018-10-30 01:03:38 | <u>4bb2ff8d53ae93aa2156aae17afb14e83a7bd0bb0763ace4df07ac16b23ad9d</u> | + 0.00410319 BTC | ✓ |
| 655 | 2018-10-29 01:55:01 | <u>b3a5a670da72c3a8b06c57252b40dbc324dd9b745f8a143699882ab66541b1c0</u> | - 0.00442399 BTC | ✓ |
| 656 | 2018-10-29 00:47:27 | <u>6464805a210f4f75711e549f74b142772601c33802d0439fdaba4dc2aa52dcf7</u> | + 0.00442399 BTC | ✓ |
| 657 | 2018-10-28 12:54:02 | <u>f1ef829bc94247a63a3d0a05c6dec370e061666b96b705a88d95ae573c056958</u> | - 0.00455507 BTC | ✓ |
| 658 | 2018-10-28 01:11:28 | <u>d03b675bc23f55febd12f3b004416880627f362dfe8854a91dfc10e64425e6f4</u> | + 0.00455507 BTC | ✓ |
| 659 | 2018-10-27 21:22:41 | <u>2db598027fe9b1bfa07950b05730ea29632d6e7c4824897b1c7749724d3e1c79</u> | - 0.00442074 BTC | ✓ |
| 660 | 2018-10-27 02:28:29 | <u>28a3504ffa4bbb953ce196612434466c7502b136ffad1162a16dfc3814077b8b</u> | + 0.00442074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 661 | 2018-10-26 12:18:01 | <u>2f253052b9243f6bc7d06b41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u> | - 0.00446656 BTC | ✓ |
| 662 | 2018-10-26 01:25:34 | <u>a72984690c597c506ded6180543c338cd3ea3b720192</u> <u>d62ddb6b0778029c635</u> | + 0.00446656 BTC | ✓ |
| 663 | 2018-10-25 11:17:20 | <u>b9c4694568a7b27656aba38b0795fb580b3f5f986ca3</u> <u>d0bcf138d61c278ca024</u> | - 0.00441938 BTC | ✓ |
| 664 | 2018-10-25 07:31:01 | <u>fc46783a41ba6393eb8877d19ca1e3ebb271c8ae3faa</u> <u>f3af8fdb660e1bd5b704</u> | - 0.00443596 BTC | ✓ |
| 665 | 2018-10-25 01:33:15 | <u>7e8e0b534d9d812ddb91c0bb17c7eb90742a0ff3b714</u> <u>46a734e4cc8c198b66e6</u> | + 0.00441938 BTC | ✓ |
| 666 | 2018-10-24 01:49:39 | <u>a8a3fefafa206dfd63e91bd70d73d51756e2a8df8334fe</u> <u>36d18aaa53c2ec8e455d</u> | + 0.00443596 BTC | ✓ |
| 667 | 2018-10-23 10:55:47 | <u>2039f1c3b18268bce6abcd76d1de34b0f20dca6526ed</u> <u>3f74cdebd8142abd82e7</u> | - 0.00430483 BTC | ✓ |
| 668 | 2018-10-23 01:13:06 | <u>c725f378697ca773233139313163eca39a7d888fe12f</u> <u>b583665f4edb44552217</u> | + 0.00430483 BTC | ✓ |
| 669 | 2018-10-22 06:01:43 | <u>106ef9d3a6a5b209af11b07ab60ae8ec38196810c8c1</u> <u>7abac1d55c515efdfa19</u> | - 0.00434453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-10-22 00:56:34 | <u>ee84dce14ce1378f1fa39e</u> <u>e4765d258e25cbb18fdc6f</u> <u>17c66f2d9b402e58f4b6</u> | + 0.00434453 BTC | ✓ |
| 671 | 2018-10-21 15:21:22 | <u>a867bba9a29c9aab8adb3a</u> <u>5d4f450d3ca3ec887ef3d4</u> <u>5d701a7e7c69aced10dc</u> | - 0.00413091 BTC | ✓ |
| 672 | 2018-10-21 03:59:22 | <u>8d472bb219f324d360eddd</u> <u>6b44d3340ee62afc82d607</u> <u>9233fe78af606aec848c</u> | - 0.00378974 BTC | ✓ |
| 673 | 2018-10-21 01:54:34 | <u>638e1e04ef9b6dc3ddba05</u> <u>7c2ac1342aa4d0184a9256</u> <u>4ac51b422a01d16836ad</u> | + 0.00378974 BTC | ✓ |
| 674 | 2018-10-20 06:47:30 | <u>945f8b06f266b308d5d193</u> <u>53a39b232805e006ff3c61</u> <u>cf1cb2cfe564a365f3d5</u> | + 0.00413091 BTC | ✓ |
| 675 | 2018-10-19 18:30:13 | <u>c90ae95c4aa669e7126676</u> <u>fe2b11cb4d7de505bacdc2</u> <u>368d0baeb5666ae47c2d</u> | - 0.00396796 BTC | ✓ |
| 676 | 2018-10-19 12:28:28 | <u>3aab0937aae4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u> | - 0.00440816 BTC | ✓ |
| 677 | 2018-10-19 06:50:10 | <u>8f769062534c0120c74d43</u> <u>c0f9dfedb9e2e2aad2e15a</u> <u>1dac234b4c4230c9e4ca</u> | + 0.00396796 BTC | ✓ |
| 678 | 2018-10-18 18:29:25 | <u>3006fef384835369a5cff2</u> <u>05095f8cc770e262ae2a09</u> <u>8290d3bae3de54c9f59a</u> | + 0.00440816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-10-17 19:40:50 | <u>a138ede25c88bc9c87d733</u> <u>4c8727523f4dd2ee663931</u> <u>22a75b8602d1a83650ac</u> | - 0.00432747 BTC | ✓ |
| 680 | 2018-10-17 14:57:20 | <u>5cbf82f1e0212a66652c01</u> <u>2856fb309623c206d2b4f4</u> <u>3515bcfd84ac2654900d</u> | + 0.00432747 BTC | ✓ |
| 681 | 2018-10-16 10:04:34 | <u>3ce58ebba8899a8216b492</u> <u>a59240a6a33e2570a7785e</u> <u>fa47ba274cc86919efd0</u> | - 0.00421426 BTC | ✓ |
| 682 | 2018-10-16 08:08:14 | <u>fd9eafc6c3dcacddfd6eb</u> <u>d335c56597a0cde0471d9b</u> <u>733d7b650863b4c9a352</u> | + 0.00421426 BTC | ✓ |
| 683 | 2018-10-15 23:10:14 | <u>aba533cd00a89ccf28e0e7</u> <u>2085acac1e2f843a9bd313</u> <u>3b7f7a79548ce3a6c8b2</u> | - 0.00407232 BTC | ✓ |
| 684 | 2018-10-15 17:29:41 | <u>75bbcd4e66fc91d7f754ee</u> <u>3918c69e7eee43a847f00f</u> <u>cd4c4dc9c10a38d9693c</u> | + 0.00407232 BTC | ✓ |
| 685 | 2018-10-14 10:52:58 | <u>ba5b4f2451fde29015682d</u> <u>478b7920e529fec8609bfd</u> <u>64e49a2c9e29f137f1fb</u> | - 0.00417134 BTC | ✓ |
| 686 | 2018-10-14 09:12:36 | <u>ff7e76d2b23656186ff6df</u> <u>e18219df9503318134f774</u> <u>7f318d38fb4949e74c3d</u> | + 0.00417134 BTC | ✓ |
| 687 | 2018-10-13 11:53:28 | <u>15dce405aebc47b42084ed</u> <u>543b47f800111737826e50</u> <u>4809aacdaf86f2ddaaae</u> | - 0.00456591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-10-13 08:29:25 | <u>cf4cfb7c678179db7c60cd</u> <u>0314257f38a9702bed91cb</u> <u>ff26e1f67d63e1bd0e74</u> | + 0.00456591 BTC | ✓ |
| 689 | 2018-10-12 11:22:21 | <u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bf0f97a0a457edee</u> | - 0.00677505 BTC | ✓ |
| 690 | 2018-10-12 07:48:47 | <u>960dd435bce2fbb0efed2c</u> <u>5c53a311257aeab934472a</u> <u>c4bd15db7cc27e0f3707</u> | + 0.00677505 BTC | ✓ |
| 691 | 2018-10-11 08:10:30 | <u>be3f5b3a5cfa231df2a057</u> <u>96c0d7b71a7b2743f7bcd</u> <u>6ff30a7d01dda165f9dd</u> | - 0.00296362 BTC | ✓ |
| 692 | 2018-10-11 01:33:31 | <u>48a6c82ad36d4f38c76119</u> <u>580da3e2bc0d8f4a0e7fd0</u> <u>4be1471a9b350ce5b8aa</u> | + 0.00296362 BTC | ✓ |
| 693 | 2018-10-10 05:44:35 | <u>d5b64a06938df6ff2c1b5f</u> <u>ad9b438416bee1f97b0d72</u> <u>8bc36d5a0dad6c19bf00</u> | - 0.00428340 BTC | ✓ |
| 694 | 2018-10-10 01:35:37 | <u>b54f9c30a6a171987354a6</u> <u>d5db0ed593c746e2592602</u> <u>eb02bf763d0358f46ea2</u> | + 0.00428340 BTC | ✓ |
| 695 | 2018-10-09 11:49:48 | <u>70871ffcddb6e24b937628</u> <u>e3573006d29d013424083a</u> <u>763cfeed426640a12a41</u> | - 0.00431817 BTC | ✓ |
| 696 | 2018-10-09 11:49:48 | <u>70871ffcddb6e24b937628</u> <u>e3573006d29d013424083a</u> <u>763cfeed426640a12a41</u> | - 0.00419918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 697 | 2018-10-09 01:54:43 | <u>13c4f2bec952fb76e1fa1c</u> <u>d07f2abeae5fcb1004e587</u> <u>ed9aeeb5c88be22325a2</u> | + 0.00431817 BTC | ✓ |
| 698 | 2018-10-08 02:28:19 | <u>141e9b391bfe6b2eb0c9f3</u> <u>7d6c4ef201f574ae791ee2</u> <u>75311babc4a47a0ac96d</u> | + 0.00419918 BTC | ✓ |
| 699 | 2018-10-07 14:03:17 | <u>0bfff76211e55be31629398</u> <u>e957e2223d9a102fba25ed</u> <u>fbbea8e26fc738c5b215</u> | - 0.00432050 BTC | ✓ |
| 700 | 2018-10-07 01:13:23 | <u>ee03ef4fb89958bd2c6895</u> <u>a672338231a186eb698c46</u> <u>7ebe3aa2d4dcad44837a</u> | + 0.00432050 BTC | ✓ |
| 701 | 2018-10-06 12:38:57 | <u>e56d7af24ce75dcd9cfc50</u> <u>42637780b3f1060f3c3c5b</u> <u>9a4982e4e8e99425ca3a</u> | - 0.00429178 BTC | ✓ |
| 702 | 2018-10-06 00:58:39 | <u>2017a5640904d65b3998ab</u> <u>ebbaba15c74007468eb564</u> <u>ff7fd77d1f8b1be2c4a9</u> | + 0.00429178 BTC | ✓ |
| 703 | 2018-10-05 11:17:50 | <u>172b72190840b1e2300d58</u> <u>33434f261c3c54e4371533</u> <u>3e91b2650083acf40c1e</u> | - 0.00440844 BTC | ✓ |
| 704 | 2018-10-05 02:35:02 | <u>7eb9b59d9c269d4002e1b2</u> <u>b4d7f2f37577e01476845d</u> <u>74ce35a9012edd778e6d</u> | + 0.00440844 BTC | ✓ |
| 705 | 2018-10-04 21:38:53 | <u>037630bb418b42b42f4d76</u> <u>de442d34c32b94168fe6b8</u> <u>41d8577aeb5e88c5d76b</u> | - 0.00452184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-10-04 00:51:22 | <u>d6a2051be3e8f6b40e7743</u> <u>fa461af61a7180e612ca7c</u> <u>5cfeff57fb4a608b083f</u> | + 0.00452184 BTC | ✓ |
| 707 | 2018-10-03 11:09:13 | <u>6e35e62ca25d7ccc41b6d7</u> <u>689e0e49bfb2d471c41a73</u> <u>5402ecc3792ae32a6c4d</u> | - 0.00446366 BTC | ✓ |
| 708 | 2018-10-03 06:27:33 | <u>55fd5e10c461b9a0a3e6c8</u> <u>d8df4ba8a3f0d24e2e2b80</u> <u>51ab130b1cf7d8a442d4</u> | - 0.00446383 BTC | ✓ |
| 709 | 2018-10-03 01:17:14 | <u>5d30225c343b0e71cb8f0f</u> <u>5fde46dd4c448875ac0a9e</u> <u>a2393a5c6ed5db0be520</u> | + 0.00446383 BTC | ✓ |
| 710 | 2018-10-02 02:18:09 | <u>e3eca97a479e2c5d64a703</u> <u>e2c55ac1b40552ec7b0e24</u> <u>f12b0f30dd475768f4ce</u> | + 0.00446366 BTC | ✓ |
| 711 | 2018-10-01 08:16:34 | <u>7f699cd40b4ed91e8cadf9</u> <u>4e0a1af8341c971e7e1724</u> <u>b0f65ae86cd8b1f438f1</u> | - 0.00448452 BTC | ✓ |
| 712 | 2018-10-01 01:31:52 | <u>5655f86943143505c2fc27</u> <u>8c907427a448f258a8752a</u> <u>5e8d67f683c4c543715d</u> | + 0.00448452 BTC | ✓ |
| 713 | 2018-09-30 21:07:07 | <u>ec88795cf5c434305b9489</u> <u>adec030ecbc5fc61e66e18</u> <u>64bcf8e83e44e5bce396</u> | - 0.00419270 BTC | ✓ |
| 714 | 2018-09-30 01:10:00 | <u>bd73c859a257deac68928d</u> <u>e9325e6e5e4217017697d5</u> <u>ee4646e80ddafcb20e9</u> | + 0.00419270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-09-29 11:05:49 | <u>4216a1374d1b64b28421f8</u> <u>b0c9dfa57f5582c290ed81</u> <u>1831a542765ef29784e2</u> | - 0.00421759 BTC | ✓ |
| 716 | 2018-09-29 01:06:48 | <u>9fdb49089eeb0302d3d012</u> <u>f1670c8b549954ecbe3f3a</u> <u>36a4798eb861a3d8a003</u> | + 0.00421759 BTC | ✓ |
| 717 | 2018-09-28 09:48:35 | <u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u> | - 0.00452974 BTC | ✓ |
| 718 | 2018-09-28 00:43:01 | <u>d9d17a336473a23cab373a</u> <u>005806839867e831e8bf31</u> <u>b5c962612cc597de1210</u> | + 0.00452974 BTC | ✓ |
| 719 | 2018-09-27 09:28:21 | <u>79dc6c9ae605d8e3b67f99</u> <u>b18d6e23b8039c60b3a925</u> <u>a4157dffef112687418e</u> | - 0.00445995 BTC | ✓ |
| 720 | 2018-09-27 01:00:12 | <u>27e0df69bccbd7e79010e6</u> <u>49cfc7c2d14b0f6debd1c9</u> <u>d0170b3217d5d6993cbb</u> | + 0.00445995 BTC | ✓ |
| 721 | 2018-09-26 12:57:19 | <u>9b678f2d4636d7327d25dd</u> <u>24363ad451e6ca583ce9a8</u> <u>3f6ea5c1f1c8cede4bc5</u> | - 0.00447922 BTC | ✓ |
| 722 | 2018-09-26 01:26:33 | <u>de95da3dc6ebcf053fd1a3</u> <u>8ae9897fbad6bfb6f205d</u> <u>a9fb727ed5193eefa149</u> | + 0.00447922 BTC | ✓ |
| 723 | 2018-09-25 08:31:22 | <u>ba338f10b78d1ea9f2e184</u> <u>8ccd9c87300c4a9e172a20</u> <u>31be6cc8c39307ea454f</u> | - 0.00386448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-09-25 00:50:19 | <u>d6bc28c4e155d9230ec3b3e67fdc186cd620da417bf43c51ded21dbab173a61c</u> | + 0.00386448 BTC | ✓ |
| 725 | 2018-09-24 09:29:25 | <u>dc141f526891cc8e1c27aef2569cecc313ae472e7817f6d4c132a4a09f9305c1</u> | - 0.00659215 BTC | ✓ |
| 726 | 2018-09-24 07:05:10 | <u>8792d55ff815edcca7f90ce9bdc93d8ac07bd6909e8f0d29237157771b976c11</u> | + 0.00659215 BTC | ✓ |
| 727 | 2018-09-23 11:01:10 | <u>ae5ff18a710230381f7638fd2f91d27b6cbf426d556a80f43eb102d794d26db5</u> | - 0.00246915 BTC | ✓ |
| 728 | 2018-09-23 02:26:25 | <u>a553c5bb0f9288b8993245fddad25ef2479549aa03cb8bc88d91b2c1198d256c</u> | + 0.00246915 BTC | ✓ |
| 729 | 2018-09-23 00:36:17 | <u>280e100e21c4cca7a0180c1692ec3ce4861a025dda25d6a4bc10205383300c25</u> | - 0.00440570 BTC | ✓ |
| 730 | 2018-09-22 01:59:47 | <u>70cc3835875d9f6941ce91df7f356573836a5debee63b9c88aed90bb45366e05</u> | + 0.00440570 BTC | ✓ |
| 731 | 2018-09-21 08:30:33 | <u>cb8abbded480bd5055791a0655c56f7eb131bdebd41287f7b8c9e08a619bee31</u> | - 0.00427437 BTC | ✓ |
| 732 | 2018-09-21 08:30:33 | <u>cb8abbded480bd5055791a0655c56f7eb131bdebd41287f7b8c9e08a619bee31</u> | - 0.00433526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-09-21 02:49:08 | <u>ae0a74083a2e3b578e2302</u> <u>b42f6762576a145cd73086</u> <u>9e98bbdba4e1f2279655</u> | + 0.00433526 BTC | ✓ |
| 734 | 2018-09-20 01:13:55 | <u>16b0472d3272c29307d48b</u> <u>9d4a3732a1d15412cd0706</u> <u>7773a08d0ca08cfbd4a0</u> | + 0.00427437 BTC | ✓ |
| 735 | 2018-09-19 01:16:30 | <u>101d37aac74d66b1e85bb6</u> <u>349b92110bcfa6757aee1a</u> <u>45d2b1d1dd0015464554</u> | - 0.00451436 BTC | ✓ |
| 736 | 2018-09-19 00:43:32 | <u>6702013101675d6dc84ed1</u> <u>101bb34d5e702d3d3dce6b</u> <u>6b5abba31d4d7b605dca</u> | + 0.00451436 BTC | ✓ |
| 737 | 2018-09-18 07:33:09 | <u>44e23af5194440207240e4</u> <u>b3b0fd706b82992f6cca3b</u> <u>ed7ebf1e6c2cf08da256</u> | - 0.00458343 BTC | ✓ |
| 738 | 2018-09-18 00:46:37 | <u>cfbbc7b4cb91143a8e4306</u> <u>83d7ccf7cc72ff82d1fa28</u> <u>84da5a79529aafef68ef</u> | + 0.00458343 BTC | ✓ |
| 739 | 2018-09-17 12:14:25 | <u>f21754c2310955baba39c2</u> <u>5091c2d8b16b2f0176ce5d</u> <u>8b91bcd039f7094f0ba9</u> | - 0.00450024 BTC | ✓ |
| 740 | 2018-09-17 01:49:51 | <u>eb5c6b91febb5c163efbdc</u> <u>440b47397280ab7e7729d6</u> <u>cb14c6982bf547763c15</u> | + 0.00450024 BTC | ✓ |
| 741 | 2018-09-16 07:22:52 | <u>346441b50931dd355db50c</u> <u>b8cd892821ca458c53d109</u> <u>d2eeb6fad7eef18a392a</u> | - 0.00437840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-09-16 02:20:47 | <u>d935f264234253e95864ca623ec291a295bf54d668dfbe6b97ac2a30597cc5d0</u> | + 0.00437840 BTC | ✓ |
| 743 | 2018-09-15 07:16:21 | <u>cfde3e5ddda1885bf78b9a978326280a75c347b21c61cf5aaf885bed42b149ce</u> | - 0.00435044 BTC | ✓ |
| 744 | 2018-09-15 01:13:20 | <u>22ac382a36523e9046dc7d7db8252d5e98c8cbd428ac848b707f0835ecdb5dfa</u> | + 0.00435044 BTC | ✓ |
| 745 | 2018-09-14 05:53:36 | <u>9f76af12bdd47bc2f508a4e2727ed5d9ce8405fc9787aa2b2fa1c499012b52c2</u> | - 0.00400120 BTC | ✓ |
| 746 | 2018-09-14 00:49:05 | <u>f45d93ab4f88637e6f1c0b8a339070d448e1c3d3530201f62b3273df3d966c3b</u> | + 0.00400120 BTC | ✓ |
| 747 | 2018-09-13 08:25:26 | <u>0df1b8332f1fdc10bea32a181db562b6fbf0da22af587680db349fe5cb6632a9</u> | - 0.00436294 BTC | ✓ |
| 748 | 2018-09-13 00:53:48 | <u>11450e694a4a12901646f6f1b5d4a7f02bbd03b7d9dfd287cb96773f1fc6056c</u> | + 0.00436294 BTC | ✓ |
| 749 | 2018-09-12 15:28:03 | <u>5dc862677bfb1317a9d9bd6e8a307849a13fcc9724f4240113ffc1c46b181749</u> | - 0.00453718 BTC | ✓ |
| 750 | 2018-09-12 00:30:52 | <u>f263469fd04890173eee736925e71b5e78f270a12f1e1c0a4af97f3bab7920c0</u> | + 0.00453718 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-09-11 12:40:38 | <u>bc63a523a8c3717d562a3c</u> <u>a9cffbd196447273d28b92</u> <u>8952f3d23053445890dc</u> | - 0.00455959 BTC | ✓ |
| 752 | 2018-09-11 00:43:05 | <u>867193439b17cd317ea0af</u> <u>afac7a8964ba144f8eafe7</u> <u>af018c9739cb149459a1</u> | + 0.00455959 BTC | ✓ |
| 753 | 2018-09-10 03:38:44 | <u>d688099e5c32bcd81d0b42</u> <u>132b36043a789e70fac4b2</u> <u>8a2c5588fe73666db1a8</u> | - 0.00432576 BTC | ✓ |
| 754 | 2018-09-10 01:06:22 | <u>6383123369e1b3f5b21454</u> <u>b1a7eede83f3012bd53ca2</u> <u>5c594918acf0f6efe0fb</u> | + 0.00432576 BTC | ✓ |
| 755 | 2018-09-09 21:03:48 | <u>459091eb9e3cba403faa97</u> <u>2dbb54e05b5944bf336102</u> <u>7da4aecaef652c46680b</u> | - 0.00412478 BTC | ✓ |
| 756 | 2018-09-09 00:57:07 | <u>a0798461d6438fd2a31347</u> <u>301539578996131639badb</u> <u>e2462b89f95f0f2b50f1</u> | + 0.00412478 BTC | ✓ |
| 757 | 2018-09-08 13:32:49 | <u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u> | - 0.00459813 BTC | ✓ |
| 758 | 2018-09-08 01:27:29 | <u>8f7fecece8a43fe802ff8</u> <u>dd6d83e84b4f1e86ff4324</u> <u>c142975b6191882b8ce8</u> | + 0.00459813 BTC | ✓ |

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