

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>146PYdsA9DcXC6yZzGWbkrj6ZkcQrC3xWP</u> |
| TOTAL RECEIVED | 1.20678388 BTC |
| | 75,995.77 USD |
| TOTAL SEND | 1.20678388 BTC |
| | 75,995.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-01-18 06:18:33 | <u>e653322f9774dc95d42cef</u> <u>66a1020bf5134000a3a777</u> <u>c770669eddf055c460bb</u> | - 0.00077700 BTC 32.52 USD | |
| 2 | 2022-01-18 06:03:56 | <u>e186a0688df6f59a94d37b</u> <u>023337ff06efa415ade281</u> <u>599eb63da01229a197bd</u> | + 0.00077700 BTC 32.52 USD | |
| 3 | 2021-10-30 07:34:03 | <u>30be8dfe6507ae901c5188</u> <u>c73e5a85bfaf154cabab1b</u> <u>2c84ccd0d7d4aef7baf6</u> | - 0.00006614 BTC 4.05 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-09-30 01:25:27 | <u>1ee2365201ce28478cd44f375c1e22e43fa30fc5248541587eae6eb609087d54</u> | + 0.00006614 2.86 USD | BTC | ✓ |
| 5 | 2021-08-24 12:21:57 | <u>0a65f22e07510f66a6ae31ce1f5e24c7f25d6bab062123e950b4c15ce7bc214f</u> | - 0.00018899 9.00 USD | BTC | ✓ |
| 6 | 2021-08-24 11:17:49 | <u>838a44cb7db24ef3db26c79e099e1e540d327608924d48e57b2cb0f329bc1226</u> | + 0.00018899 9.00 USD | BTC | ✓ |
| 7 | 2021-08-19 04:28:38 | <u>53964a9272b2ba0a62e5e0df197f69a977cf85ab5307192cb7608571453f8f76</u> | - 0.00214670 94.91 USD | BTC | ✓ |
| 8 | 2021-08-19 02:59:00 | <u>f7df03fb20dbea81da1022e347d5d86bd45f8276e7d08082aea1b47fac0d5a8c</u> | + 0.00214670 94.91 USD | BTC | ✓ |
| 9 | 2021-07-15 07:18:34 | <u>423a70aa9498cd8ad1500e37716b1b900d702a56bdd3601242075dd1b00c7c0f</u> | - 0.00201730 64.31 USD | BTC | ✓ |
| 10 | 2021-07-15 06:18:59 | <u>330d8fa1cb184d3d3ef0ada9322298673cb8841bac4e8c52e5be1e85466678aa</u> | + 0.00201730 64.31 USD | BTC | ✓ |
| 11 | 2021-07-14 02:22:49 | <u>4b5248279387a77044508ba6e70090d6d5b42698b5fb6232c0f8d93171381d52</u> | - 0.00353180 114.61 USD | BTC | ✓ |
| 12 | 2021-07-14 01:42:01 | <u>2cb35645c897fe11b7f56ff87ae47d59ededfcf6a55ad9d3b377d55faaa31f39</u> | + 0.00353180 114.61 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-06-22 09:27:54 | <u>46bae397cb35844575378f94e8aa35f8af1dcd1d62e5eb64a064641195e341d2</u> | - 0.00200080 65.04 | BTC  | ✓ |
| 14 | 2021-06-22 07:33:00 | <u>69d9234dacda1e7e670950412fd7d5bc81290494d4b1f1ec3649dcc70ee6e776</u> | + 0.00200080 65.04 | BTC  | ✓ |
| 15 | 2021-06-20 03:30:36 | <u>32ebaf106103d506de8836317c2917cfd5eb766dc560f0071f73871149711899</u> | - 0.00210460 71.28 | BTC  | ✓ |
| 16 | 2021-06-20 03:09:41 | <u>78586b674590bf6bb71a4e9dfb27cb984429433c9527579dc9e642d8fc73f9e8</u> | + 0.00210460 71.28 | BTC  | ✓ |
| 17 | 2021-06-12 17:16:46 | <u>c5a7b55ab8bddb600b1cb45c1ec25421264f8549b82cb69e5ad819a16fb5399b</u> | - 0.00319530 113.58 | BTC  | ✓ |
| 18 | 2021-06-12 16:34:51 | <u>07f8346d021c306e282a652ffc502b5a82d551eeac484915dab11e04fb36da42</u> | + 0.00319530 113.58 | BTC  | ✓ |
| 19 | 2021-06-01 14:03:15 | <u>40e97195dcafe63ff943048b2fcc664401baebc15dc0ed4a994d458753ea6a01</u> | - 0.00142800 52.39 | BTC  | ✓ |
| 20 | 2021-06-01 11:56:32 | <u>54e2d245daa637a2ff115de5f6396a6c7c8dc900ecea48a5eea991b482dfcef9</u> | + 0.00142800 52.39 | BTC  | ✓ |
| 21 | 2021-05-29 18:19:10 | <u>3b6897f04881fcffee8b98c80e11e07c7381e321042fefa680f46b9a0158c80c</u> | - 0.00171000 62.17 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-05-29 17:13:21 | <u>1429192d50c0998add0a01</u> <u>322bfc664bbb4f9a18ee75</u> <u>1eee4247d68617baf7bf</u> | + 0.00171000 59.17 USD | BTC  | ✓ |
| 23 | 2021-05-14 06:28:21 | <u>ea75331963eeee841b6af6</u> <u>97fd88c71c782754b21d82</u> <u>0e0e9f936af449386d49</u> | - 0.00067747 33.76 USD | BTC  | ✓ |
| 24 | 2021-05-13 12:41:04 | <u>9ce05fbcc288f310f4a8a4</u> <u>26bec1f8de1ac90404bf3b</u> <u>b09ad6f0ea4f2406fb99</u> | + 0.00067747 33.65 USD | BTC  | ✓ |
| 25 | 2021-05-04 19:16:31 | <u>026e5e29a26738149dd503</u> <u>eab5a73b542000918a3826</u> <u>12075a21a62bb44cb0e1</u> | - 0.00208600 114.95 USD | BTC  | ✓ |
| 26 | 2021-05-04 18:22:25 | <u>bfbbd3413595a88f33baa2</u> <u>bc052ed2ddca5ce5c38efa</u> <u>09c98f30917d5fabaa44</u> | + 0.00208600 114.95 USD | BTC  | ✓ |
| 27 | 2021-05-03 07:50:43 | <u>8c14065dc666978cf13bc3</u> <u>88ec870fb7d41795fe3567</u> <u>f35b7b679cfe930b49b5</u> | - 0.00111500 63.74 USD | BTC  | ✓ |
| 28 | 2021-05-03 06:27:09 | <u>d58ac873ddda4f8ca05fe8</u> <u>b75aa2ed39f0ce1ba331a7</u> <u>64f3f153996e4592984d</u> | + 0.00111500 63.74 USD | BTC  | ✓ |
| 29 | 2021-05-01 23:41:49 | <u>b64377735e1a11ecc2c442</u> <u>571a8844551f3a9520d398</u> <u>4b65a330e8400d4ab872</u> | - 0.00100000 57.09 USD | BTC  | ✓ |
| 30 | 2021-05-01 05:52:21 | <u>fafc65b7151616ce2e1809</u> <u>6b4d2c7f98cdcfade41604</u> <u>dec5f6eefe0fd4e498ee</u> | + 0.00100000 57.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2021-04-07 14:18:34 | <u>ba7ee21b14b7d6381b6a08</u> <u>51e994c04245db03b435ef</u> <u>23ae1d66799d8ad36bee</u> | - 0.00480000 278.77 | BTC  | ✓ |
| 32 | 2021-04-07 14:06:42 | <u>4418c75c04a59991cd27d9</u> <u>8846f99c9f9cc499d826cb</u> <u>15c623778e8eff21edef</u> | + 0.00480000 278.77 | BTC  | ✓ |
| 33 | 2021-03-27 03:33:35 | <u>1e7b9feac0eee478ed27c5</u> <u>0ba8a15d1153069f96207c</u> <u>3477968c5388b7fcc179</u> | - 0.00051448 28.71 | BTC  | ✓ |
| 34 | 2021-03-25 13:57:28 | <u>9307b4c82b7e7604ef53d3</u> <u>a02ff4b5406cf7310b3c8b</u> <u>0a3ab9a92320a4bc7578</u> | + 0.00051448 28.30 | BTC  | ✓ |
| 35 | 2021-03-25 06:06:23 | <u>512f85748c685558c26600</u> <u>30491e4186ec7836b43eb2</u> <u>e0ab677f9cc3750d8d5f</u> | - 0.00089569 45.94 | BTC  | ✓ |
| 36 | 2021-03-24 13:33:27 | <u>6539a446d2b79bd59a6aed</u> <u>03c99d32e8cde5c8912de4</u> <u>991d97abe7a8a66a6afd</u> | + 0.00089569 45.94 | BTC  | ✓ |
| 37 | 2021-03-12 14:53:36 | <u>f069e443d923dd1767058e</u> <u>ab34074ffc6cc73561e095</u> <u>693e7d3394c730f3fa49</u> | - 0.00300000 183.56 | BTC  | ✓ |
| 38 | 2021-03-12 11:36:18 | <u>cbd8a0b00e3cdd065ca930</u> <u>8f4c4ce70f0ff51441805f</u> <u>aed225e7650a21805d1f</u> | + 0.00300000 171.66 | BTC  | ✓ |
| 39 | 2021-02-14 04:15:45 | <u>55af0eff2dc6a1c19ef909</u> <u>fa487240d5321b0afebf25</u> <u>c1df750e6aa6de8b5c61</u> | - 0.00049537 24.06 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-02-11 13:56:16 | <u>466abaae9a76f56c6d1875</u> <u>3788d6ae98f217b80b9ce4</u> <u>fbe57ed3272f4cf71830</u> | + 0.00049537 BTC 23.42 USD |  | ✓ |
| 41 | 2021-01-13 07:22:28 | <u>0a526be8d94d676b8730f8</u> <u>871758636362d907c11a37</u> <u>79d0e2b9a51a1467a0be</u> | - 0.00101000 BTC 37.74 USD |  | ✓ |
| 42 | 2021-01-12 01:16:24 | <u>8afc2df4b587c9b56da919</u> <u>9e8c60438a479cfa712bd0</u> <u>e6c2b7cf84aa55a22b6e</u> | + 0.00101000 BTC 34.39 USD |  | ✓ |
| 43 | 2020-11-27 02:09:03 | <u>9a03c88c7b4308a295903b</u> <u>89703faef63edb51f30a84</u> <u>9d554a35fe01898c8aa8</u> | - 0.00057254 BTC 9.81 USD |  | ✓ |
| 44 | 2020-11-26 15:44:39 | <u>28b8755aa881825321ca76</u> <u>c159e9112fc574b5fa992a</u> <u>7a4b89c1136af0b20174</u> | + 0.00057254 BTC 9.81 USD |  | ✓ |
| 45 | 2020-11-12 03:59:06 | <u>55eac45a2e49809f4eb534</u> <u>41d90b3ae728ad8e2b46b6</u> <u>c27e30965bc641c5739f</u> | - 0.00057780 BTC 9.41 USD |  | ✓ |
| 46 | 2020-11-09 05:22:11 | <u>e4b191e2960c71409a81d2</u> <u>316a8d1757aa637981b6e1</u> <u>e101efe1b10ff3d80b69</u> | - 0.00799200 BTC 122.50 USD |  | ✓ |
| 47 | 2020-11-09 05:10:05 | <u>a101d8efc7272d93ecd3b5</u> <u>17c3cf60f43b9fa521434d</u> <u>685e8a7e062307e6fd43</u> | + 0.00799200 BTC 122.50 USD |  | ✓ |
| 48 | 2020-11-05 18:00:01 | <u>96365c434bc7c1dfbd664b</u> <u>b6b69b551fab4c61647bd3</u> <u>9aa97704b4744cb4bdc2</u> | + 0.00057780 BTC 9.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-11-03 19:17:13 | <u>e0126b87b60ced4c8f85d2</u> <u>112773088fcb68ef5fcd5f</u> <u>db614c5e670f3471b6cf</u> | - 0.01089311 154.07 | BTC  | ✓ |
| 50 | 2020-11-03 18:31:02 | <u>ca61eb6091caefae4bd7ee</u> <u>01153c62129bd03ffa00e5</u> <u>bcd3670c9357e98e9c94</u> | + 0.01089311 154.07 | BTC  | ✓ |
| 51 | 2020-10-25 17:20:58 | <u>7598b5696a0b0bc00618ac</u> <u>7c27c96531be7f3444c44f</u> <u>cecf1170e411069281c6</u> | - 0.00399560 52.15 | BTC  | ✓ |
| 52 | 2020-10-25 16:28:53 | <u>bbd38ee471e930a48769e0</u> <u>51473c1e7afcc766892703</u> <u>2ede9970f275c9b91dc5</u> | + 0.00399560 52.15 | BTC  | ✓ |
| 53 | 2020-10-17 03:19:31 | <u>cf3ca5aa2bd04991855c9c</u> <u>1c7cf29ae5c8dfb816acbd</u> <u>b54c2c7ccfbd82d23d3f</u> | - 0.00063279 7.18 | BTC  | ✓ |
| 54 | 2020-10-08 19:19:59 | <u>dbb34452db33e7469cf82d</u> <u>d056e6ab7021bcf06c0d4c</u> <u>303a909cc87b6cb23a47</u> | + 0.00063279 6.99 | BTC  | ✓ |
| 55 | 2020-09-13 08:23:30 | <u>64cc9b34602e807ed7e2ab</u> <u>38f21970340d6684f88fba</u> <u>16aba77d00d89f09a14d</u> | - 0.00663600 68.56 | BTC  | ✓ |
| 56 | 2020-09-13 07:48:54 | <u>ab1989d4c4567499c8ee3a</u> <u>d11679fb5b213a49338d90</u> <u>3adf7a72f7e6c2b807cd</u> | + 0.00663600 68.56 | BTC  | ✓ |
| 57 | 2020-08-11 19:19:12 | <u>9290c97d1f84d9d3611736</u> <u>2c7991514fe8f24daef72a</u> <u>3141ff4de3443a2d95b4</u> | - 0.00314800 36.40 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-08-10 17:30:40 | <u>c7c77fed7b53cb15f79658</u> <u>93a50dc0aba92f1fc7d24c</u> <u>89a1394ad48cffffdaff</u> | - 0.00807200 91.95 USD | BTC | ✓ |
| 59 | 2020-08-10 17:10:00 | <u>b81ee434263e42b6e0e994</u> <u>430f727ae5ac091d33a6a9</u> <u>33861bee7b8fc06d6173</u> | + 0.00807200 91.95 USD | BTC | ✓ |
| 60 | 2020-08-07 00:23:20 | <u>4ddee76014252b7b7ef1ed</u> <u>6dcfeddb4d9734711347f0</u> <u>1105588a6e8db630d7aa</u> | + 0.00314800 36.49 USD | BTC | ✓ |
| 61 | 2020-08-06 04:15:43 | <u>3385ccb4c75280658b06</u> <u>f9a53af7db5916105a4840</u> <u>6ddbc9224a6931e849d8</u> | - 0.00343663 40.42 USD | BTC | ✓ |
| 62 | 2020-08-05 08:19:37 | <u>aa95759bec83657207eb68</u> <u>e2713f1a29306a0dc28b6c</u> <u>1b5af0846cbf01dc97db</u> | - 0.00442776 52.00 USD | BTC | ✓ |
| 63 | 2020-08-05 08:19:37 | <u>aa95759bec83657207eb68</u> <u>e2713f1a29306a0dc28b6c</u> <u>1b5af0846cbf01dc97db</u> | - 0.00885636 104.01 USD | BTC | ✓ |
| 64 | 2020-08-05 07:41:29 | <u>21d72e5ed63b590431dcc3</u> <u>63ec0ebb7b2d74f4cac4a7</u> <u>c269bec223ecd703bc72</u> | + 0.00442776 52.00 USD | BTC | ✓ |
| 65 | 2020-08-05 07:41:29 | <u>72f0f662f29b4177d9fe8f</u> <u>b776b151efd42c17c1e628</u> <u>dcee201c845d750fe2a9</u> | + 0.00885636 104.01 USD | BTC | ✓ |
| 66 | 2020-08-04 14:20:30 | <u>e46f9a666c914cf3cea762</u> <u>73e9039d7985d843eaa710</u> <u>bcdee714771eaf29a3e7</u> | - 0.00451059 52.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-08-04 13:41:18 | <u>4874344914dda92dab698a868c5005b612d347bb665b26bf1f6d1cac690193a2</u> | + 0.00451059 52.97 USD | BTC  | ✓ |
| 68 | 2020-08-04 01:15:48 | <u>0ab0d4afc1bd8a2be713d8969626b65368f265ddba00af6de854817e9fca7eb5</u> | - 0.00355212 39.75 USD | BTC  | ✓ |
| 69 | 2020-08-01 07:13:23 | <u>78c7344c3ec2756b9a6736a9d062e0548d981344282f5b42c757dd5916f84a21</u> | + 0.00343663 40.55 USD | BTC  | ✓ |
| 70 | 2020-07-31 15:23:38 | <u>430035b1ec4602151018f5c67a3da30c247e2c68f453d6486886de902c88dec2</u> | + 0.00355212 41.91 USD | BTC  | ✓ |
| 71 | 2020-07-28 22:30:27 | <u>ae6e1283ff637eb8c44b3dbb0fee15a20a17f22187a3c371baa7a5e820820517</u> | - 0.00460000 51.06 USD | BTC  | ✓ |
| 72 | 2020-07-28 11:39:54 | <u>0a168de96bb0435bf7b1bb9f0e5f61a436fd6ba8e7c0b2e707690ffdc5f2a98b</u> | + 0.00460000 50.16 USD | BTC  | ✓ |
| 73 | 2020-07-22 05:20:06 | <u>52677737bc8e83a533799466999c2c3a1d5f8e8e8b7994d6b3891da1252bd56e</u> | - 0.01007300 95.87 USD | BTC  | ✓ |
| 74 | 2020-07-22 05:01:56 | <u>5ff242ad03a2510eb1bfe14857c3e645b519712685e5ebebea75894ad32a5772</u> | + 0.01007300 95.87 USD | BTC  | ✓ |
| 75 | 2020-07-16 17:46:33 | <u>a5c4eac449f54c7b8ba0dad85de304c30e581ca18bd3b2729a9284e4c2995704</u> | - 0.00304829 27.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-07-16 15:40:25 | <u>5fb5a058f591a58a02f2b295dfdd30bafa7453de110e88121297ab51fb0c7f86</u> | + 0.00304829 27.90 USD | BTC  |  |
| 77 | 2020-07-14 11:43:58 | <u>5a8858465342437f8fb19f063b64996ef9e6397a0b55c19f95e898971740a52e</u> | - 0.00316340 29.27 USD | BTC  |  |
| 78 | 2020-07-14 08:28:48 | <u>e7afa405deb6507d1bc001c77be288362a603ceabce8cf05f2de3e6a646e16b5</u> | + 0.00316340 29.27 USD | BTC  |  |
| 79 | 2020-07-13 04:19:43 | <u>28b282544a9ecdc7dcbc9a7c00886f1982580ee4b3e008e7110fde351223ff1e</u> | - 0.00705900 65.24 USD | BTC  |  |
| 80 | 2020-07-13 03:28:35 | <u>872afb5f23f8ef22190fc4385960aa4ae1cff02947e045eec4be9ad679974023</u> | + 0.00705900 65.24 USD | BTC  |  |
| 81 | 2020-07-09 04:22:01 | <u>715fd1869e1cd6cb326756719016b7f1fe31b6a8e110b68a5ab112b52321d3ef</u> | - 0.00022511 2.07 USD | BTC  |  |
| 82 | 2020-07-08 07:52:53 | <u>e13e6dbf7aac51bb09ea217dda5aac2ec6d0156ff4b4d81cc91b4fbd25782ecf</u> | + 0.00022511 2.12 USD | BTC  |  |
| 83 | 2020-07-05 10:57:12 | <u>5f9e8aed882510860c4ed7d400e474f10e49ca7400014c744192e0036a19e265</u> | - 0.00113850 10.32 USD | BTC  |  |
| 84 | 2020-07-05 09:10:59 | <u>5becdc3eb6fe96d9e620488898a8c0b43b3c694ea4208a3174654a32c8fe6f5c</u> | + 0.00113850 10.32 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2020-07-01 03:41:53 | <u>adabfd0c53307cd069a3c797e3de82525b20fb4e2011d4976a700be33e9006e7</u> | - 0.00114000 10.52 USD | BTC | ✓ |
| 86 | 2020-07-01 01:36:13 | <u>e1c0c2adc49893586f13c0392e2d7f55cad392e4ce84273d6394a6cf07760b24</u> | + 0.00114000 10.52 USD | BTC | ✓ |
| 87 | 2020-06-28 19:37:31 | <u>55ac4aac073666b607d57e7dda2b28bcfd9a6d8dfea7f37400d4485b41ee98c3</u> | - 0.00100000 9.19 USD | BTC | ✓ |
| 88 | 2020-06-28 18:37:07 | <u>1ff3c5d06ad172bb2c81ec5a3706dd449566d3b7f2d1b204f244cc4647426684</u> | + 0.00100000 9.19 USD | BTC | ✓ |
| 89 | 2020-06-25 13:04:48 | <u>3fc4fea518347be0c0aa8a9d7076399d7950b8a67ed210e1de1014c59ed0b701</u> | - 0.00210000 19.24 USD | BTC | ✓ |
| 90 | 2020-06-25 08:20:19 | <u>19cf687ba719db098fb76fdb3cf55baef960ae850c50f4b62022a265bfd97d13</u> | + 0.00210000 19.42 USD | BTC | ✓ |
| 91 | 2020-06-19 05:37:11 | <u>3ce02b5b103d78bc1a300c20cb84f30556c631489a9ddb8caa9c8602215edc18</u> | - 0.00170000 15.82 USD | BTC | ✓ |
| 92 | 2020-06-19 04:11:50 | <u>cc9a68d2e9172abf798d54aaa3d3087560dcdc2943fac3d5d4efbd5035e96646</u> | + 0.00170000 15.82 USD | BTC | ✓ |
| 93 | 2020-06-18 18:56:19 | <u>29e60496cbf61cd9275df5fbe6c3521c986debf10f077945e371d8c663be8366</u> | - 0.00180000 16.75 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2020-06-18 18:08:17 | <u>96845a2844359ba324ea1b</u> <u>bfebb907b1f80c97581034</u> <u>0246c87f29c08d5ceaa8</u> | + 0.00180000 16.75 USD | BTC  | ✓ |
| 95 | 2020-06-14 16:26:00 | <u>611be07431c40c8bf33de1</u> <u>41a9a3d1a5ad28f3f609f2</u> <u>fee0ffefe2c3bb645cb5</u> | - 0.00102400 9.65 USD | BTC  | ✓ |
| 96 | 2020-06-14 15:33:35 | <u>7d90066b71907ecbd20de0</u> <u>25ee813a24d8d9de9a2cc2</u> <u>fd6f71f0e19e570437eb</u> | + 0.00102400 9.65 USD | BTC  | ✓ |
| 97 | 2020-06-05 15:11:14 | <u>2022d5217c83df2f66409b</u> <u>69d14e5764e985dcbd6b21</u> <u>d1bace0bcd625136977f</u> | - 0.00491574 47.51 USD | BTC  | ✓ |
| 98 | 2020-06-05 12:58:01 | <u>e466da43bd45c1901cce50</u> <u>8063030206a0651d6f74c0</u> <u>3e0127bcad31c7188c25</u> | + 0.00491574 47.51 USD | BTC  | ✓ |
| 99 | 2020-06-05 08:21:10 | <u>5aa898bc4ebff2415165c1</u> <u>9d88ce9cbdcdbcf796c5</u> <u>58567670bd0f18661d1a</u> | - 0.01530518 147.25 USD | BTC  | ✓ |
| 100 | 2020-06-05 07:38:06 | <u>d58f9d222592b44738afb0</u> <u>aa8cc8436fc96b9b56c78a</u> <u>848b5052cac780d0457a</u> | + 0.01530518 147.25 USD | BTC  | ✓ |
| 101 | 2020-06-03 04:29:47 | <u>62da8a524c4bdc1358eba5</u> <u>2a60c32ab16794a01fe211</u> <u>42f0079e3363cacd67a7</u> | - 0.00121500 11.74 USD | BTC  | ✓ |
| 102 | 2020-06-03 04:29:47 | <u>62da8a524c4bdc1358eba5</u> <u>2a60c32ab16794a01fe211</u> <u>42f0079e3363cacd67a7</u> | - 0.00131400 12.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2020-06-03 04:29:47 | <u>62da8a524c4bdc1358eba5</u> <u>2a60c32ab16794a01fe211</u> <u>42f0079e3363cacd67a7</u> | - 0.00135000 13.04 USD | BTC  |  |
| 104 | 2020-06-03 03:22:39 | <u>9881d18a8d678efde615b8</u> <u>d933efea01c25f839a7456</u> <u>570a591760cb5d34847c</u> | - 0.00160000 15.46 USD | BTC  |  |
| 105 | 2020-06-03 01:45:47 | <u>c24a09be6b1fda3a2b8efc</u> <u>de48a7ed68c8c878248728</u> <u>086f286a67b923335c76</u> | - 0.00235000 22.71 USD | BTC  |  |
| 106 | 2020-06-02 02:34:50 | <u>02ae79ec589f2fa56aae4a</u> <u>4698d556b9ccdc46d2e965</u> <u>07d329002cf950bf4fe5</u> | + 0.00235000 22.36 USD | BTC  |  |
| 107 | 2020-05-30 02:31:48 | <u>1356c784a410981b5ab316</u> <u>0055f751c870115564e7f5</u> <u>7fd6ee7486b698f12adf</u> | + 0.00160000 15.51 USD | BTC  |  |
| 108 | 2020-05-25 09:25:57 | <u>7d639d67e5312fc5b47767</u> <u>06f01159385587d7a5a212</u> <u>ed62afb71b54779a973a</u> | + 0.00131400 11.69 USD | BTC  |  |
| 109 | 2020-05-20 12:52:54 | <u>69569ff3bc318e708712c5</u> <u>e73eef2828dbd322a42575</u> <u>7cb2e8d9784e73842a03</u> | + 0.00121500 11.01 USD | BTC  |  |
| 110 | 2020-05-19 19:20:45 | <u>626c17487fb67a3c55fd24</u> <u>46f5a95c88fc53233edab6</u> <u>190fb64fa5532503b619</u> | + 0.00135000 12.84 USD | BTC  |  |
| 111 | 2020-05-18 07:25:58 | <u>0570a9fca8db6f85fadd85</u> <u>14148f309a88cbd294f04c</u> <u>30be2b8a4c515bb1e0d8</u> | - 0.01267279 123.35 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 112 | 2020-05-18 06:14:31 | <u>e1f8c93f2184306c98c4b09c78012e996b37e71d24b5ef0c6ed560719b445083</u> | + 0.01267279 123.35 | BTC | ✓ |
| 113 | 2020-04-28 10:32:57 | <u>7d50fc23bd078efb9bbbb001940d2145202706c77efeb082cb28ed823f83d63</u> | - 0.00183770 14.22 | BTC | ✓ |
| 114 | 2020-04-28 09:59:16 | <u>00ec21666c2a04a9e0c81c56a7b80da4b71943c309cae7a0392c41366b5e9de8</u> | + 0.00183770 14.22 | BTC | ✓ |
| 115 | 2020-04-23 03:58:01 | <u>32f965452c1af0603f57837daaadfbe589fcb8c03be565c1c3b88482d03392ac</u> | - 0.02200000 164.61 | BTC | ✓ |
| 116 | 2020-04-22 15:36:46 | <u>3d395d753e03b595c908268a25cb138b872765d107bf9102588440b4305f3a20</u> | + 0.02200000 164.61 | BTC | ✓ |
| 117 | 2020-04-04 05:24:34 | <u>9e372cce69dc5f7ff982d3c253dcab356b896a946d1aadf1fd3167bdc86017a5</u> | - 0.00020906 1.43 | BTC | ✓ |
| 118 | 2020-04-04 04:25:13 | <u>c257a3db787f6a9732afee4f36b6e816344422897685626c31d3c4cc30373f52</u> | + 0.00020906 1.43 | BTC | ✓ |
| 119 | 2020-03-04 15:16:11 | <u>d2a5f5f5617f4eca3fbdfb147a6721a2ddb019a3a87647d8dbed53dd169e0ac8</u> | - 0.01312500 118.84 | BTC | ✓ |
| 120 | 2020-03-04 14:31:50 | <u>1c9a99ff2d99e860e471e06e5b1bc5cbbf03abf4717200bfc1296a3876f75c82</u> | + 0.01312500 118.84 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-02-07 17:17:57 | <u>968de979798b42124684dc</u> <u>c2990816b4f7f02bd11116</u> <u>464771e8c3cd5623086d</u> | - 0.00731300 72.36 USD | BTC  | ✓ |
| 122 | 2020-02-07 13:24:17 | <u>ae9148aa84a4d60362b3b4</u> <u>fbf583581a9aaf44fb357a</u> <u>630d646eaf8637b26610</u> | + 0.00731300 72.36 USD | BTC  | ✓ |
| 123 | 2020-02-03 15:20:38 | <u>938ce30b6a8a21574ffe68</u> <u>3f2cff2121414c43fa4256</u> <u>86b6d9534e7eb7a644d1</u> | - 0.00535269 49.22 USD | BTC  | ✓ |
| 124 | 2020-02-03 12:43:55 | <u>00556c539c09b5755639e1</u> <u>409d36f5a7d9d1a74549ba</u> <u>a9081a0be9993c92a846</u> | + 0.00535269 49.22 USD | BTC  | ✓ |
| 125 | 2020-01-31 03:35:52 | <u>9c8275bb80535ab5bf1127</u> <u>9ad20181279768ac61db8a</u> <u>a40c7b72d98888083a26</u> | - 0.02009800 187.97 USD | BTC  | ✓ |
| 126 | 2020-01-31 02:36:59 | <u>8e87efa71654a60b774397</u> <u>2412eda6697cfb6b702cb8</u> <u>eec7e53a69c1fba01700</u> | + 0.02009800 187.97 USD | BTC  | ✓ |
| 127 | 2020-01-27 08:13:10 | <u>2053831e168a9feff93c74</u> <u>c39134683eafe4e55b9d91</u> <u>f7f3520ec25fb1f93d4c</u> | - 0.00451800 40.24 USD | BTC  | ✓ |
| 128 | 2020-01-27 06:10:38 | <u>b570847a8926df158002b1</u> <u>0508eb4d838709f9ff2742</u> <u>2b9085333cb466f748aa</u> | + 0.00451800 40.24 USD | BTC  | ✓ |
| 129 | 2020-01-22 06:29:42 | <u>43079193e02623a74977b1</u> <u>2b30f4466e8284568f1ef8</u> <u>57390c959d9c0f4b03e0</u> | - 0.00034419 2.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-01-22 05:24:03 | <u>3480a2403d1c3db2eedcc1c44529188f4d0f813dc7e4bae3804ebf87152bc59c</u> | + 0.00034419 2.98 USD | BTC  | ✓ |
| 131 | 2020-01-18 11:16:17 | <u>4c14d6ce794aa35f3f5f37ca53e284458db02a84322e4c56d06759bfc6bb9c59</u> | - 0.01379900 123.03 USD | BTC  | ✓ |
| 132 | 2020-01-18 10:04:51 | <u>06fd69fca0c22567122e4af7cfecfc41bc886f490d80014495fd04939fbe0f8f</u> | + 0.01379900 123.03 USD | BTC  | ✓ |
| 133 | 2020-01-16 19:28:55 | <u>ecf9319c1412db6f1172a126d6ed8f2b0f4ac7ca41123c194cae532dc82f7ee1</u> | - 0.00085800 7.64 USD | BTC  | ✓ |
| 134 | 2020-01-16 18:19:52 | <u>dac79372cd8885cdd4a1cbb56659cf389da28b1556c6e1cd626cd8dfca25cf3f</u> | + 0.00085800 7.64 USD | BTC  | ✓ |
| 135 | 2020-01-14 02:26:13 | <u>c61bc60a0f79f57db8a0a7951e5a10385af620e295d05457a9cfe983397c9ea3</u> | - 0.00572800 50.46 USD | BTC  | ✓ |
| 136 | 2020-01-14 01:20:33 | <u>3938af3ee7b8c2eefea82724ca27feb3ee852fc70eee9140026c3b03fa236441</u> | + 0.00572800 50.46 USD | BTC  | ✓ |
| 137 | 2020-01-02 23:38:19 | <u>88bb619916d04403ac08169ee5f7a8d6458ac93a0358475c7679220b4a401726</u> | - 0.01206000 88.58 USD | BTC  | ✓ |
| 138 | 2020-01-02 22:37:44 | <u>f34af2a8f4ddc128ea82e06c6782064615b7b50fd6d42708f418074d1a4a68fd</u> | + 0.01206000 88.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2019-12-26 15:23:05 | <u>80cff0133be242ef242bd8</u> <u>5605488ebc354b6c2faf5e</u> <u>656e56cb874ef1d546a7</u> | - 0.02080043 150.90 USD | BTC | ✓ |
| 140 | 2019-12-26 14:32:51 | <u>332010fcbff7f340e549b2</u> <u>2e7eb5bd3ce86be5c85c38</u> <u>c34ae71a4582d03a2a8a</u> | + 0.02080043 150.90 USD | BTC | ✓ |
| 141 | 2019-12-19 16:31:32 | <u>c154a979de585098e3c155</u> <u>20865afcc3aac30931d707</u> <u>200f6ba51d81c2e8f9d6</u> | - 0.02116022 152.09 USD | BTC | ✓ |
| 142 | 2019-12-19 14:39:44 | <u>faa04a2703227c9426b79a</u> <u>87b0aa893a959c26dca3fd</u> <u>a144479511ddf19ebe4e</u> | + 0.02116022 152.09 USD | BTC | ✓ |
| 143 | 2019-12-13 18:47:01 | <u>ce5bad77766444812453d0</u> <u>d599709aac9c50074e2ef3</u> <u>10ae08eed13fe4761b86</u> | - 0.01647400 116.37 USD | BTC | ✓ |
| 144 | 2019-12-13 16:26:29 | <u>3a82af0811355c3d803dbd</u> <u>f100160caf71b2826d9039</u> <u>0eb945a996f97568166f</u> | + 0.01647400 116.37 USD | BTC | ✓ |
| 145 | 2019-12-09 02:15:15 | <u>21091fd3168f83bfba68b2</u> <u>706d2f488eb6283e60d67e</u> <u>f30a1467c0350b1d2996</u> | - 0.00543500 39.88 USD | BTC | ✓ |
| 146 | 2019-12-09 01:55:26 | <u>7be6258d5e9e3f03449858</u> <u>f9b935b48489f487732126</u> <u>3ec9518996a9df7c7359</u> | + 0.00543500 39.88 USD | BTC | ✓ |
| 147 | 2019-12-08 09:15:44 | <u>67c916dbfb0029cdb08382</u> <u>605dece31fe71394d44231</u> <u>64de2b51c75a8482d1f7</u> | - 0.00672206 50.48 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 148 | 2019-12-08 08:32:18 | <u>107700186a297b3f7aac7f578158285eeb1cf5e939f4ce208ae4ffbfa845ebea</u> | + 0.00672206 50.48 USD | BTC | ✓ |
| 149 | 2019-12-07 09:41:09 | <u>28385997d3b2e16ca614ff8fadf1789646b8c6af7c33b416530cbd4a2453ba31</u> | - 0.01249100 93.53 USD | BTC | ✓ |
| 150 | 2019-12-07 08:23:49 | <u>0e6fe6219f8af09b3b2a29d2c91bd15f04445b1c8c536600e44bfbe3e4bfc305</u> | - 0.00537500 40.24 USD | BTC | ✓ |
| 151 | 2019-12-07 08:20:46 | <u>a6be26cc307b385b3b1a897ed62f979ad28f4bdc2689c129cd8685d468db4637</u> | + 0.01249100 93.53 USD | BTC | ✓ |
| 152 | 2019-12-07 07:16:49 | <u>4463f53b7bfcf847f06b79be9a45eebafef9df74a0a2729cc8fbdafecc930df4</u> | + 0.00537500 40.24 USD | BTC | ✓ |
| 153 | 2019-12-03 15:54:07 | <u>d7ddde4c29845c88d1d4a2b566958d2cc627544492609c79da1b3a67f74b772e</u> | - 0.00030700 2.20 USD | BTC | ✓ |
| 154 | 2019-12-03 15:54:07 | <u>d7ddde4c29845c88d1d4a2b566958d2cc627544492609c79da1b3a67f74b772e</u> | - 0.00048058 3.45 USD | BTC | ✓ |
| 155 | 2019-12-03 11:43:14 | <u>059556bc5f629d83d5d2ab8e607cd61731297ea5d3f11e53fe2ed3a74a4f8730</u> | + 0.00030700 2.23 USD | BTC | ✓ |
| 156 | 2019-12-03 06:06:30 | <u>5c6076568783376c6010e83d50fe96e0ea7067d1ffda9ff8b3c8f2782d8bea1a</u> | + 0.00048058 3.50 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 157 | 2019-12-02 07:18:50 | <u>fc316619432edbcaeeef20c</u> <u>2745674fd144804869423c</u> <u>7076dee962625876d265</u> | - 0.00419600 30.60 USD | BTC  | ✓ |
| 158 | 2019-12-02 06:24:01 | <u>c0d4c3d4bd7db8b540e565</u> <u>f1de6e9726497f496f47c8</u> <u>6decd9097d75d6a00b0b</u> | + 0.00419600 30.60 USD | BTC  | ✓ |
| 159 | 2019-12-01 17:32:01 | <u>aea4538b872bf8548ae4bb</u> <u>3982ee9d81b7a0f240ba20</u> <u>a0b22143ff622ed8514b</u> | - 0.00393200 28.68 USD | BTC  | ✓ |
| 160 | 2019-12-01 17:02:21 | <u>2138cb7ad13892fdb7e53c</u> <u>6e3d5ec210bf444ca65d47</u> <u>49c6fc88259a3ad4368f</u> | + 0.00393200 28.68 USD | BTC  | ✓ |
| 161 | 2019-12-01 03:29:29 | <u>3f315993ee2be1d39b7925</u> <u>7e92479d4519974d4f3cdc</u> <u>0d725cd8688d212c9a30</u> | - 0.01172000 85.48 USD | BTC  | ✓ |
| 162 | 2019-12-01 02:41:45 | <u>2d17ff3ead4fd385901e22</u> <u>24b9ad5da34821fd6e06df</u> <u>927a8d94deb7cb96aaf2</u> | + 0.01172000 85.48 USD | BTC  | ✓ |
| 163 | 2019-11-30 14:24:11 | <u>da860bd4b78f44667ce70c</u> <u>d3cf847fb41ad745a6fce7</u> <u>a57d8179263b843a810e</u> | - 0.00847000 | BTC | ✓ |
| 164 | 2019-11-30 14:00:42 | <u>b694b50faa962a5ce3fa56</u> <u>149974e771d559114f854c</u> <u>275c19346bd3774f9fff</u> | + 0.00847000 | BTC | ✓ |
| 165 | 2019-11-29 03:00:49 | <u>f96d8a3fb85c61611a6486</u> <u>0a77a93578be1e8f372c98</u> <u>6c5d08cc541a4269f424</u> | - 0.00077106 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-11-29 01:38:56 | <u>98dfae2155888a0aa5590e</u> <u>c870506dfb869f2243b017</u> <u>d063b9c0ee19719d98b0</u> | + 0.00077106 BTC | ✓ |
| 167 | 2019-11-27 03:45:28 | <u>502c874b91082b3f28938d</u> <u>7ed875ccc57d21f2ceda3c</u> <u>d248f93496f9511b26af</u> | - 0.00313700 BTC | ✓ |
| 168 | 2019-11-27 03:45:28 | <u>502c874b91082b3f28938d</u> <u>7ed875ccc57d21f2ceda3c</u> <u>d248f93496f9511b26af</u> | - 0.03319250 BTC | ✓ |
| 169 | 2019-11-27 03:03:22 | <u>798908648dcbf68a16a9a6</u> <u>c9c428425e6a60f2a5dfbe</u> <u>546f36d0b30525ce9c48</u> | + 0.03319250 BTC | ✓ |
| 170 | 2019-11-27 02:54:00 | <u>fc6cb2e3ca8cb9c2ac5d81</u> <u>2df5e9b2a643890aab1b5d</u> <u>599f5ac31bbc32bce05d</u> | + 0.00313700 BTC | ✓ |
| 171 | 2019-11-27 01:23:55 | <u>3cd448257fe24644fd15be</u> <u>641ef839de5ed9ddf5332a</u> <u>2c3c41e61da9fe762cec</u> | - 0.00024365 BTC | ✓ |
| 172 | 2019-11-27 00:29:43 | <u>3f2368caa7ff050360d343</u> <u>b26f40e8a7e3e11c3be79c</u> <u>f2f8b97fb537ea9f8434</u> | - 0.00040000 BTC | ✓ |
| 173 | 2019-11-26 10:20:12 | <u>0a9a6a37b925538174503a</u> <u>b14a0c437a595ae10ebcbe</u> <u>45baf716158d91ccab5e</u> | + 0.00040000 BTC | ✓ |
| 174 | 2019-11-26 05:09:37 | <u>610e18c91ead1bb47a7dbc</u> <u>911a59b4deb874896a90fe</u> <u>fe11e7992de5e2331148</u> | + 0.00024365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-11-19 15:29:46 | <u>7e0fc3f87a13aa95262c586193bfbfd12dfcc2ed03e6db1588205cda11eaa22d7</u> | - 0.01546900 BTC | ✓ |
| 176 | 2019-11-19 14:56:44 | <u>d634292d12764d43aa636fb8a5786003395d236acd28b42d419b7e39620e49bc</u> | + 0.01546900 BTC | ✓ |
| 177 | 2019-11-18 10:28:18 | <u>efb21cfaace831457c32770c2588af9235efffd1d206bd2ca82ab9fe35a8187d</u> | - 0.00040340 BTC | ✓ |
| 178 | 2019-11-18 07:42:48 | <u>5136197f92525a12e3422d8d40ecb7860e36b98f724e21a219990576d7ef5b56</u> | + 0.00040340 BTC | ✓ |
| 179 | 2019-11-15 07:19:00 | <u>6e37d28bc78f6de239f56b2e9ad12f953fb89d349f16966aad4f2b9c100d839d</u> | - 0.00035049 BTC | ✓ |
| 180 | 2019-11-15 06:58:31 | <u>10fe48df167a407e1e79f57cc56b1cab1e99a98e2ccd8f434cdd04f14690fa24</u> | + 0.00035049 BTC | ✓ |
| 181 | 2019-11-14 08:28:16 | <u>b664a331326a651e27cc7523c3ee42fe8a7e26d8d43af2e1bcd429cbb953a89c</u> | - 0.00034725 BTC | ✓ |
| 182 | 2019-11-14 08:06:43 | <u>20755f44c604a4d6487e0bfbde045ebec2bfdd109ef848f8be4ea7de4035d4d3</u> | + 0.00034725 BTC | ✓ |
| 183 | 2019-11-13 07:23:24 | <u>e3d9508f240d8f665240978cdaf736a08b94893e7be50806dccc5710e41c3209</u> | - 0.01147803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-11-13 06:28:52 | <u>22d076179cbcb7d786acb74ed8dcf89cd9884bfb051f6fe7bbe8f07eece3864b</u> | + 0.01147803 BTC | ✓ |
| 185 | 2019-11-10 08:24:38 | <u>de6399fd1b51079e63829b261fbe6d93404b34f6fa8f2a246da386bc5c3a7d23</u> | - 0.00078086 BTC | ✓ |
| 186 | 2019-11-10 07:30:13 | <u>aaafd4bc54467056185f5ea007bdee1ee9b034e20114028af91cb3cb799e0211</u> | + 0.00078086 BTC | ✓ |
| 187 | 2019-11-07 06:17:33 | <u>74e7da29de632b29478f23a905075544c7c7d249d118996703a94444c7881859</u> | - 0.00014500 BTC | ✓ |
| 188 | 2019-11-07 06:02:03 | <u>1d805daf636786b30a62905a31130fc952783a54a5d4d82fd3a91d94ed2d132e</u> | + 0.00014500 BTC | ✓ |
| 189 | 2019-11-06 21:18:00 | <u>a7ea4658cf8baffe0364e352e253f9b1ac806b929ac80ae35f5134b190c85937</u> | - 0.00027764 BTC | ✓ |
| 190 | 2019-11-06 21:14:35 | <u>3ce8c21909092ab407acf76390f9289be110a8e91139361ef938bf4344918dea</u> | - 0.01567200 BTC | ✓ |
| 191 | 2019-11-06 16:13:57 | <u>fe6ebd8a92dbc9250d2fe2982f0a467f750cc32c899565e6f04c642cb22d663c</u> | + 0.00027764 BTC | ✓ |
| 192 | 2019-11-06 08:43:09 | <u>c5d15a71e747ba43133a690500e00a6401f6a32e4082368f68b697d0e0dcd66e</u> | - 0.00406100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2019-11-06 08:41:56 | <u>0188d20868135fdc171639</u> <u>6cb17377b4b0092517644f</u> <u>7126ae815be3a03d0ead</u> | + 0.01567200 BTC | ✓ |
| 194 | 2019-11-06 07:46:48 | <u>ec0dc6599aebb52d1fdd1a</u> <u>718d92ee48939b85ab9507</u> <u>d54ce71f005c14355047</u> | + 0.00406100 BTC | ✓ |
| 195 | 2019-11-05 08:09:56 | <u>294bf924884ac7f93cc48f</u> <u>10277bb9bfbcb60996babf0</u> <u>66242606bbb78de0e560</u> | - 0.01386600 BTC | ✓ |
| 196 | 2019-11-05 06:04:40 | <u>11a20de6bcf10515123c3e</u> <u>cfaedc1e5ce0f065ab6f9e</u> <u>a1888a433239d3e7660e</u> | + 0.01386600 BTC | ✓ |
| 197 | 2019-10-29 06:27:27 | <u>30f5b4952915bae862a7ee</u> <u>1efe838787a7016cf31c05</u> <u>1c6eb16fbda8c5545b9c</u> | - 0.00074092 BTC | ✓ |
| 198 | 2019-10-29 05:54:28 | <u>c784e46995d46fb9f6ed0b</u> <u>4992aed282cc17933db075</u> <u>748ee17430f6abe7e0a2</u> | + 0.00074092 BTC | ✓ |
| 199 | 2019-10-25 12:17:26 | <u>79cd09f2294422298fbaba</u> <u>c5d4b1e634791de2f8bd9d</u> <u>234de8abfe82d57838c5</u> | - 0.00084822 BTC | ✓ |
| 200 | 2019-10-25 11:30:47 | <u>2edf3f4fc529b9102ca156</u> <u>a44509a4eda8dd6c74a88e</u> <u>439e098713e5848a9748</u> | + 0.00084822 BTC | ✓ |
| 201 | 2019-10-24 18:58:22 | <u>ce8ab49b49af4d7418ae76</u> <u>904484e4b942616d797d3d</u> <u>edfd2436acebd078ea8b</u> | - 0.01269300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-10-24 13:37:17 | <u>8026d75accf77f19da22018b89195acf7ee4935a1b2bb9b3ab06ff6569db52b5</u> | + 0.01269300 BTC | ✓ |
| 203 | 2019-10-24 06:42:33 | <u>f02b138b3bbd9958d7261815422a55f37909e0679a610e0a0e12d72cb4de8dc7</u> | - 0.00107106 BTC | ✓ |
| 204 | 2019-10-24 04:23:41 | <u>c8d82d0573e925078cb3e5a51b049da357773a24ffc7d55adc450fb7c9b7bcc8</u> | + 0.00107106 BTC | ✓ |
| 205 | 2019-10-18 03:21:14 | <u>0b0507d497f2c6200377e54496429a50b205c1918d0284d8c604bce3cd81c71d</u> | - 0.00586800 BTC | ✓ |
| 206 | 2019-10-18 02:13:52 | <u>5b7fbaf1eb8129bb4f2f0848fa4c0b8ce4b8dc996b86619d544396793f33128f</u> | + 0.00586800 BTC | ✓ |
| 207 | 2019-10-03 05:33:32 | <u>a65e9682c2dfb5f908e34678623c0a4ce80e4b180bab85e86985de8d94ab6a9a</u> | - 0.00148900 BTC | ✓ |
| 208 | 2019-10-03 04:27:43 | <u>a9ea61279f9e9596f08fd5cefa07e3eb2fa42365844f45bb43f07fc5edf249c2</u> | + 0.00148900 BTC | ✓ |
| 209 | 2019-09-24 17:02:12 | <u>fe5ba7e02ab4fc487758613d3e7e679e7200b8ce68b88f4b59546bfaf2c6a60d</u> | - 0.00510500 BTC | ✓ |
| 210 | 2019-09-24 15:15:17 | <u>118664c421640c20785f1ab299af15eded28ff49269d36600253eb9b4d763af3</u> | + 0.00510500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-24 04:29:39 | <u>9a7ecd17c3cf4b12c7f7e8df14e440d1b09f133319771422fca2151e97e1d602</u> | - 0.00182000 BTC | ✓ |
| 212 | 2019-09-24 03:20:09 | <u>24aca3815c7231762624075ff49c9dce585f00b9a99a2613c579e04f68e77a09</u> | + 0.00182000 BTC | ✓ |
| 213 | 2019-09-20 08:37:25 | <u>767d624ca8ebdcc128d4cfdb2af7cb59f01dc0f0a51c203a22908ad859d35749</u> | - 0.02456003 BTC | ✓ |
| 214 | 2019-09-20 08:10:03 | <u>740a195799824023b8105dd5837fcb766cd6ba8718f6900c208f1e545c366b3a</u> | + 0.02456003 BTC | ✓ |
| 215 | 2019-09-17 22:04:52 | <u>bc810f1e576169942bc1bc4945de87868de1387e4493744c25400b594e5ddf1c</u> | - 0.00024494 BTC | ✓ |
| 216 | 2019-09-17 15:23:47 | <u>93fcd187517150306273cc87b6da2d984e0c976cb5d79857d65d2ea4c085fa25</u> | + 0.00024494 BTC | ✓ |
| 217 | 2019-09-16 17:23:28 | <u>b64a63d4d79a0fdae2e5d210f3cfe39f307fe95ada0865661e28b0cf12536534</u> | - 0.00023654 BTC | ✓ |
| 218 | 2019-09-16 16:23:51 | <u>18db7ac6c458d9be76ebfe5ddf622784266f95f1b271c9e18728843b270bfccd</u> | + 0.00023654 BTC | ✓ |
| 219 | 2019-09-12 08:29:35 | <u>177c93dbf08eb424f88e4d9b49ac19280b59d036794c4ab3457fa6807f114aa5</u> | - 0.00024079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-09-12 06:41:22 | <u>f58f75ef6e21ee3f951b637276493541f0ca233aa419c3b993cd40109d25bb03</u> | + 0.00024079 BTC | ✓ |
| 221 | 2019-09-08 11:26:10 | <u>fac2485a99b75daf77a4a504ecda10dc0fc43afdc13f4ee57ac9d2d6852ccaab</u> | - 0.01400000 BTC | ✓ |
| 222 | 2019-09-08 10:51:01 | <u>7f98d2aaaf23fa3f3a27e087623e64599306b24d0d8cf1fa795bdc9a8cfc8d1e</u> | + 0.01400000 BTC | ✓ |
| 223 | 2019-09-02 20:21:43 | <u>ee52b99d672c2d20baec0d70cbfe7463a369d71d6c9355e499a402b06af13ca6</u> | - 0.00310000 BTC | ✓ |
| 224 | 2019-09-02 20:20:15 | <u>4f3c8694244c61b4d01e2dc1253a9195cc2e30ba460999c2b69a4ae12d7e0996</u> | - 0.01000000 BTC | ✓ |
| 225 | 2019-09-02 11:22:49 | <u>e8e44d7c78f9ef23cc23970141c250a72aa5e07affa32a1b56c815f30fb7b52e</u> | + 0.01000000 BTC | ✓ |
| 226 | 2019-09-02 10:47:25 | <u>646c5fdd0cda64943eb9dd5e16e0e757a75cf6e4f9954df200231fed19df0900</u> | + 0.00310000 BTC | ✓ |
| 227 | 2019-08-31 03:34:54 | <u>c1e275a76f21b15160b2adb920b64a33dca6fc3b6ef06fb24e2ea39c3fe7ced6</u> | - 0.00049202 BTC | ✓ |
| 228 | 2019-08-31 02:16:38 | <u>905f4eea556ef50485eb99c981d166da7d527498676385b9b4697c62c7a8ed57</u> | + 0.00049202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2019-08-28 21:32:13 | <u>08cbb22fd1ecf1d0d3a7039abb70b8acdc411595df7ec4b865de40abd84ac060</u> | - 0.00027913 BTC | ✓ |
| 230 | 2019-08-28 17:02:58 | <u>222921f890f9f3490ecb3e9c2c2dc80fcd6dcca191ae66817cc51703f64d1b09</u> | + 0.00027913 BTC | ✓ |
| 231 | 2019-08-15 18:20:12 | <u>0ff357e1a8aa0efe2119f21f72d63ca7ba1dd59728f384342dea029889b6e1aa</u> | - 0.00029894 BTC | ✓ |
| 232 | 2019-08-15 15:39:55 | <u>f5d24a163fb2394f02cea59cafa15c493218ec9939b72b873bb47a69a1353879</u> | + 0.00029894 BTC | ✓ |
| 233 | 2019-08-14 03:21:20 | <u>a5ee95696a76579f0092f0fcb096b0d901c9e63719c2f7f2be720b1a15b90407</u> | - 0.00020503 BTC | ✓ |
| 234 | 2019-08-14 02:51:55 | <u>cbce54090007754d00590470f211a2a2cceef33a9c6d7fa8300158c8019afd6f6</u> | + 0.00020503 BTC | ✓ |
| 235 | 2019-08-13 04:16:54 | <u>92a7b3148111daab590ed3f63fe9424b786ae7b46f5c9e52c43542cadb7fbc61</u> | - 0.00024122 BTC | ✓ |
| 236 | 2019-08-13 01:39:19 | <u>69a9362fcd2839942d140fa48691097cc9b87808e1a31f1a1e238c6c97f67465</u> | + 0.00024122 BTC | ✓ |
| 237 | 2019-08-09 19:52:15 | <u>ee42a8ecfe66a688af4695367632649aa333c10bc86cfbfd3a40289c0abf3152</u> | - 0.00067587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-08-09 17:53:52 | <u>4d5883fe09b9f40eeeac55</u> <u>291b125baa62d48e0d4d4f</u> <u>aa02b790bd63f6540097</u> | + 0.00067587 BTC | ✓ |
| 239 | 2019-08-08 17:19:23 | <u>713a6a8dbd557503631a0a</u> <u>576628ca4054f7e32b2b5f</u> <u>7748a6617c213c5f8d26</u> | - 0.00068125 BTC | ✓ |
| 240 | 2019-08-08 15:23:38 | <u>8a938bf532a90cb3990158</u> <u>e2dd984d9cb5b2ebf0158c</u> <u>cb8c9e9c2e4f9782ce5d</u> | + 0.00068125 BTC | ✓ |
| 241 | 2019-08-07 19:27:49 | <u>10f11a3ac2c21d376477e8</u> <u>0f35e305ceeea248b6e4f7</u> <u>510440af82dc15a1823b</u> | - 0.00240674 BTC | ✓ |
| 242 | 2019-08-07 16:14:02 | <u>c578d7642a494ab37a5de2</u> <u>d98c0bcbca44e9690a5f5c</u> <u>fd2b5ad80eff1d4933c9</u> | + 0.00240674 BTC | ✓ |
| 243 | 2019-08-04 16:49:25 | <u>fc49a9dd2794171a0b1659</u> <u>4b5a6d385ca6eda2a1a3bd</u> <u>65a5e0acfe027c2c171c</u> | - 0.00073623 BTC | ✓ |
| 244 | 2019-08-04 16:00:49 | <u>1c6dd39242f3372f2da428</u> <u>13d3ac2b5440ecea27ac41</u> <u>e93537cd4f1d51eb0f73</u> | - 0.01124000 BTC | ✓ |
| 245 | 2019-08-04 15:36:10 | <u>804604759bf10a02c42760</u> <u>edbd02138901153b8b62f6</u> <u>6ccfad77df0067de7d95</u> | + 0.00073623 BTC | ✓ |
| 246 | 2019-08-04 14:01:37 | <u>5ec03a4d518e1339667b2f</u> <u>6fcf1a7d6332dc28893726</u> <u>4c2662a67c2d96aa58d2</u> | + 0.01124000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-08-03 14:19:11 | <u>e6ae3a5bb340fa94d8dd5d</u> <u>f6ba4d93976537951d2c7c</u> <u>daad7f59aed27c855c79</u> | - 0.00066563 BTC | ✓ |
| 248 | 2019-08-03 13:44:35 | <u>d8a4d12a7d332d832d8569</u> <u>c8c786ee5e97c68003c762</u> <u>2b329b3c9c853ca61a1e</u> | + 0.00066563 BTC | ✓ |
| 249 | 2019-07-30 22:17:24 | <u>2c8240179e65bf55ee16df</u> <u>be1dfed60047516e8a9c23</u> <u>aa8f854434293918751a</u> | - 0.00043151 BTC | ✓ |
| 250 | 2019-07-30 17:20:13 | <u>5bcba025f2b3ab9f79ab65</u> <u>8b6df5f8cd6280b5144052</u> <u>6f364e6402cd1da5be07</u> | + 0.00043151 BTC | ✓ |
| 251 | 2019-07-28 08:29:30 | <u>4563fd3a0a7c976ce70933</u> <u>672227aa3f666e483037bb</u> <u>a8bde536f8feb517b8f8</u> | - 0.00033440 BTC | ✓ |
| 252 | 2019-07-28 08:05:24 | <u>cd8e88202f0298b5fce451</u> <u>8364d99edd7f363a168f91</u> <u>48402d243f1e00d5c37d</u> | + 0.00033440 BTC | ✓ |
| 253 | 2019-07-27 04:48:28 | <u>4c94ed5edc2a9f50fe79b5</u> <u>432ef61421dfaa17afcecb</u> <u>64720fd5f4d4c57f69fc</u> | - 0.00024573 BTC | ✓ |
| 254 | 2019-07-27 04:04:30 | <u>7391da48eabdcb9d84c35f</u> <u>ca7ae3f5a6a1ac567fd4cb</u> <u>5e7c1d4ad34b3b9ab7a6</u> | + 0.00024573 BTC | ✓ |
| 255 | 2019-07-25 20:27:23 | <u>15f278434fbf5dbcdbde9c</u> <u>a4893a457ea850021c4f12</u> <u>042095d8a54bf12ef0ab</u> | - 0.00020616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-25 12:56:09 | <u>4aee37095d8ae7dfc5daf7</u> <u>5b0d677f6c0bdf1a921d84</u> <u>18dd5fd45403aa34afb2</u> | + 0.00020616 BTC | ✓ |
| 257 | 2019-07-24 19:17:24 | <u>6471c548fc5ab279b5d104</u> <u>ee0c16e276624e39129c53</u> <u>2ba19282c9d2bb30050e</u> | - 0.00048468 BTC | ✓ |
| 258 | 2019-07-24 14:53:07 | <u>f0d9de615c8f7eedbd61cf</u> <u>b91775161792ab0bc22516</u> <u>009efc220627fb596693</u> | + 0.00048468 BTC | ✓ |
| 259 | 2019-07-22 11:27:47 | <u>6d03061ff494c3ff24d7dd</u> <u>9b318fe9484fd9f561da3c</u> <u>e0d19a0badafbbc62c</u> | - 0.00026223 BTC | ✓ |
| 260 | 2019-07-22 09:25:14 | <u>a78b65aeb6b511afba06e9</u> <u>5f07e1ab00603780259f82</u> <u>d5d219b09ee5111574b4</u> | + 0.00026223 BTC | ✓ |
| 261 | 2019-07-20 15:34:53 | <u>ddc7f5326211d61940170d</u> <u>869e29f6f469b3e2596688</u> <u>af676df4c2eb3a728371</u> | - 0.00028361 BTC | ✓ |
| 262 | 2019-07-20 14:38:45 | <u>4c7b2b293301e498f249bf</u> <u>73f18c859f4fe1918d8641</u> <u>dbcbde844769b51dcf31</u> | + 0.00028361 BTC | ✓ |
| 263 | 2019-07-20 01:18:56 | <u>3ed8a0836b0d7267b6a6eb</u> <u>bc52bc2ef2c565a866d0</u> <u>249b59a6b5c51a36fa52</u> | - 0.00023936 BTC | ✓ |
| 264 | 2019-07-20 01:18:56 | <u>3ed8a0836b0d7267b6a6eb</u> <u>bc52bc2ef2c565a866d0</u> <u>249b59a6b5c51a36fa52</u> | - 0.00029832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-19 15:01:44 | <u>cd7b47d7decf79da5a9265</u> <u>bf92da39eb3e0206340f79</u> <u>8a3e3ebff21e0efaca5f</u> | + 0.00029832 BTC | ✓ |
| 266 | 2019-07-18 18:24:35 | <u>d13e8fd2e803732581ba17</u> <u>59018db4f9ff688e2a5056</u> <u>c99663a52cf28eeabb28</u> | + 0.00023936 BTC | ✓ |
| 267 | 2019-07-12 07:19:35 | <u>179781eee034f158e042d0</u> <u>ecfefdf8e26faa89eccdb</u> <u>8306a39da61143ef5943</u> | - 0.00030441 BTC | ✓ |
| 268 | 2019-07-12 06:55:38 | <u>18f3bb506f8b3dfb951ba8</u> <u>1da5e2a7206d8b52903548</u> <u>aba745fc2064d1acd5c8</u> | + 0.00030441 BTC | ✓ |
| 269 | 2019-07-11 04:58:37 | <u>acfdb253e62d14ab2913b3</u> <u>8e26a14c78a7be5db7d935</u> <u>a8c4b47bbd190e8b94ed</u> | - 0.00026652 BTC | ✓ |
| 270 | 2019-07-10 03:50:45 | <u>2697d417ae6abf211546c0</u> <u>3eeaca97513c6aeae1683</u> <u>19643765528160a9dce6</u> | + 0.00026652 BTC | ✓ |
| 271 | 2019-07-09 23:24:11 | <u>0e7724eda8105ef8d151c5</u> <u>e42a8f98c351ef784b0a3e</u> <u>a64a7381da02778bd93e</u> | - 0.00065180 BTC | ✓ |
| 272 | 2019-07-09 09:17:48 | <u>78e7125279605503eb1384</u> <u>9646b628a4705d4332fdd3</u> <u>102dac962d7267c8cdff</u> | + 0.00065180 BTC | ✓ |
| 273 | 2019-07-08 19:41:52 | <u>f982b5eefc850f5f4be02a</u> <u>bbd7b0613fe71f2f02abaf</u> <u>dbe688a73b9cc2dc7a33</u> | - 0.00296539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2019-07-08 18:37:15 | <u>76d5928dfc0aebcd60fc7d</u> <u>a28dbecf679dad4de387f1</u> <u>51c4704bafef1c660c52d</u> | - 0.00021041 BTC | ✓ |
| 275 | 2019-07-08 18:35:14 | <u>133aa8532fe4c592a2325c</u> <u>57e12065ff4117cf4a1617</u> <u>a792a91b2f0258c74806</u> | + 0.00296539 BTC | ✓ |
| 276 | 2019-07-08 15:32:25 | <u>3d736314e5688cba76ac8a</u> <u>63895a7469f313d115792a</u> <u>d300d0c4fb08f2c3d7b4</u> | + 0.00021041 BTC | ✓ |
| 277 | 2019-07-08 12:37:38 | <u>461604ebce37a1ff049ce6</u> <u>4157873b86c16e85897116</u> <u>326cc79f789c8b8dfef</u> | - 0.00032207 BTC | ✓ |
| 278 | 2019-07-08 10:51:12 | <u>029d4b89ab7cad4e8f2d84</u> <u>c2addb0b777f791016fbfb</u> <u>da10cf2bcc03d8dd7549</u> | + 0.00032207 BTC | ✓ |
| 279 | 2019-07-08 05:19:35 | <u>163b697df65c0b291116b5</u> <u>9021260f7f0bbb26ef254a</u> <u>3abb3192c7dce4ae1e67</u> | - 0.00282010 BTC | ✓ |
| 280 | 2019-07-08 04:57:04 | <u>38fa45f77c2b7149d00a0f</u> <u>0bfb94c3e5097caf05713c</u> <u>ef560bee985a55c029cd</u> | + 0.00282010 BTC | ✓ |
| 281 | 2019-07-07 20:38:51 | <u>f85b75fc9804dc3db6bd7c</u> <u>a7b3948a0e921075b49c05</u> <u>598a1815c377c9d6e50e</u> | - 0.00029790 BTC | ✓ |
| 282 | 2019-07-07 19:31:26 | <u>ae8b464682a7cd90826d72</u> <u>9f8cc511880fed27f1eb36</u> <u>45039d220945cc65d040</u> | + 0.00029790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-07-06 13:45:23 | <u>05bbc90f7b51cd7fcdd33b</u> <u>143fa18508b58746d88906</u> <u>89386bb6872265743993</u> | - 0.00031676 BTC | ✓ |
| 284 | 2019-07-06 12:13:52 | <u>0cfea9fc73a182f872ea6e</u> <u>33938cdf651266f72c6142</u> <u>eb08e6d069749a5c8ed6</u> | + 0.00031676 BTC | ✓ |
| 285 | 2019-07-06 05:17:54 | <u>8735205de1a89fd9501482</u> <u>c17ea649e2268ce81bb0ed</u> <u>f3e57c089e21238afb1f</u> | - 0.00164417 BTC | ✓ |
| 286 | 2019-07-06 05:08:05 | <u>f4809617c3329d2ff38102</u> <u>602289300a29f5af8e4d03</u> <u>6b3ed2b96af6fd2a5f75</u> | + 0.00164417 BTC | ✓ |
| 287 | 2019-07-05 18:30:11 | <u>0b03a00352e875dae2f107</u> <u>e4e5698d7e83094ecaeb34</u> <u>2d719952a7d1c83dc960</u> | - 0.00035321 BTC | ✓ |
| 288 | 2019-07-05 16:05:24 | <u>183632afe46b0e425af467</u> <u>474af3e74f2b484a6b146b</u> <u>997e15e91d2efbf4b11f</u> | + 0.00035321 BTC | ✓ |
| 289 | 2019-07-04 09:17:45 | <u>c0d613e8242e3802410c11</u> <u>8003f70f56c90f1b77d7f6</u> <u>c7520899ee51dd1aeccc</u> | - 0.00426419 BTC | ✓ |
| 290 | 2019-07-04 09:17:45 | <u>c0d613e8242e3802410c11</u> <u>8003f70f56c90f1b77d7f6</u> <u>c7520899ee51dd1aeccc</u> | - 0.00854959 BTC | ✓ |
| 291 | 2019-07-04 08:59:36 | <u>ef18365e7be0c856e4f20e</u> <u>3c6fff8c35680b78aac667</u> <u>24bcd3d8e34ac1168194</u> | + 0.00854959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-07-04 08:59:36 | <u>af346cde5817accc119ebf</u> <u>a71742fd083f351496231f</u> <u>dc4356da31c28818847c</u> | + 0.00426419 BTC | ✓ |
| 293 | 2019-07-03 19:31:38 | <u>e5d811205d3275bb975800</u> <u>90162aace58c14e9fd0393</u> <u>29f25d023e6313538c83</u> | - 0.00163235 BTC | ✓ |
| 294 | 2019-07-03 09:27:03 | <u>d0c8b8772c7d752efcbefc</u> <u>18a2f46093a1568c176d3f</u> <u>721d165ffa585626d29e</u> | + 0.00163235 BTC | ✓ |
| 295 | 2019-07-02 11:09:23 | <u>4053fd1a37f420791d4bda</u> <u>7a179533c1c50aed09db6b</u> <u>b4451b520ba04b3c553c</u> | - 0.01126000 BTC | ✓ |
| 296 | 2019-07-02 10:09:05 | <u>f6086b5bba84597773cec2</u> <u>c1fe7b332cabf039660735</u> <u>9b85758d3528b8d22982</u> | + 0.01126000 BTC | ✓ |
| 297 | 2019-07-01 01:37:59 | <u>34df2171a5ee27da9e0e34</u> <u>78877338ec0f80f0adc311</u> <u>c6db82ddfcb99d1f5f85</u> | - 0.00117424 BTC | ✓ |
| 298 | 2019-06-30 23:20:19 | <u>ab8f0f03a17f3dd697ac2c</u> <u>c31ea5f7f588a5a328739a</u> <u>aa74abc464aecde7c0af</u> | - 0.00220000 BTC | ✓ |
| 299 | 2019-06-30 04:32:50 | <u>6a8018a2310c740c037fff</u> <u>49c6375c912f8dd0f9dc9d</u> <u>79493eae657387ab1f8f</u> | - 0.00620593 BTC | ✓ |
| 300 | 2019-06-30 03:51:57 | <u>ab64b789bd545d17c9e02a</u> <u>ded427bbdb68c39a6f285</u> <u>bbd7c613d69b9716104f</u> | + 0.00620593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-28 07:22:14 | <u>c7da0d8976de4a9bfa32e98b4de386dfe4fa4463cc363ee33fc07ccbfc0ffa5</u> | + 0.00220000 BTC | ✓ |
| 302 | 2019-06-28 06:26:38 | <u>0ec1929cef5d37b5c38a58e804646faf95be38022aad6a0610a3a84b701d850d</u> | + 0.00117424 BTC | ✓ |
| 303 | 2019-06-27 02:23:01 | <u>f6c07ef280dbe797322c426721e924a1469ab5e780865e0df57d06c5e4becfe2</u> | - 0.00440000 BTC | ✓ |
| 304 | 2019-06-26 07:29:26 | <u>f891af94fb936763acfff3eeac63bcf92454bb70df482d0a537e80bdb2e448ae</u> | + 0.00440000 BTC | ✓ |
| 305 | 2019-06-23 09:52:11 | <u>685bd76e522d2ea79fa7af0cd784924bc88a315b43d59bf434b880adb6f4c6b4</u> | - 0.00006159 BTC | ✓ |
| 306 | 2019-06-23 09:52:11 | <u>685bd76e522d2ea79fa7af0cd784924bc88a315b43d59bf434b880adb6f4c6b4</u> | - 0.00028590 BTC | ✓ |
| 307 | 2019-06-23 09:02:28 | <u>330cdf2494574c4243b6a6581e27b38d08c1c351ff5b2bf133294f713a7ee913</u> | + 0.00028590 BTC | ✓ |
| 308 | 2019-06-22 07:35:51 | <u>50386d77c74a52d5ebc44871e976e5cd1776a2bbf4ab2f91b8f66d8c8ef8bccf</u> | - 0.00220000 BTC | ✓ |
| 309 | 2019-06-22 05:27:07 | <u>09d9e275a219ea2e4a05704155c3cc3f0eddd3409e9a01e148d500f0bb2ebf23</u> | + 0.00220000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-06-22 02:22:02 | <u>620e9337b3800074dafc43</u> <u>dfb994680b417cab085932</u> <u>38b08bae6f7d04235e08</u> | - 0.01532003 BTC | ✓ |
| 311 | 2019-06-22 01:46:17 | <u>1cfa6cde6598f7d10c18c9</u> <u>7a7528c8d9f706b30db46e</u> <u>a4b07ab745e2fa349fea</u> | + 0.01532003 BTC | ✓ |
| 312 | 2019-06-19 09:13:54 | <u>057b3a06763e81412ba80f</u> <u>c6bf87334ebdb95dc85bac</u> <u>0199722cacb0857e64eb</u> | - 0.01100000 BTC | ✓ |
| 313 | 2019-06-19 07:35:50 | <u>903f060d32586499a693af</u> <u>cb4ebd3d04e6153f682f88</u> <u>91a94d68997ac666666d</u> | + 0.01100000 BTC | ✓ |
| 314 | 2019-06-15 06:21:27 | <u>b7fa57cd51740b3e2d2478</u> <u>d309f14b2b98896851f248</u> <u>975d34d584bec42f6bdc</u> | - 0.00112900 BTC | ✓ |
| 315 | 2019-06-15 06:08:48 | <u>e5007ff41d363b6b13ea39</u> <u>de809a0bafb12318f07fcf</u> <u>e595cc91f4c265d0a559</u> | + 0.00112900 BTC | ✓ |
| 316 | 2019-06-01 20:35:57 | <u>f45ff1b01dc5bd9cd1c181</u> <u>270c4becd20ada2995ba37</u> <u>7c410c8c222674551763</u> | - 0.00111827 BTC | ✓ |
| 317 | 2019-06-01 07:21:55 | <u>a895442852faedff61190a</u> <u>a54d0e65863addaaef831a</u> <u>a07123c36448a55dfd6f</u> | - 0.00163179 BTC | ✓ |
| 318 | 2019-05-29 00:11:49 | <u>528f2aa1cf1df3bcdfe1f9</u> <u>df547e44dcc7156b7e323c</u> <u>caabefbbad42c97b48b3</u> | + 0.00163179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-05-21 16:29:41 | <u>1fc814a16ae579b3f39542</u> <u>4cf3d7484a1023d01a22d9</u> <u>2018a5ecf247f3020761</u> | + 0.00111827 BTC | ✓ |
| 320 | 2019-05-12 11:02:58 | <u>987a726bf8acba86498ae0</u> <u>d4e8de65aeab14442c7cf4</u> <u>65296df137a309d6dcb8</u> | - 0.00680137 BTC | ✓ |
| 321 | 2019-05-12 10:10:33 | <u>784cc8e545daeaa20161d7</u> <u>3feb93c0e84e624d03d13d</u> <u>13a030d5f575d4635ca0</u> | + 0.00680137 BTC | ✓ |
| 322 | 2019-05-05 04:21:32 | <u>97f5acd25e473c0a7e176d</u> <u>ccdf336c8fb59bab0c6361</u> <u>40d929ddbd185b049695</u> | - 0.00121000 BTC | ✓ |
| 323 | 2019-05-05 03:15:48 | <u>8999192501f9652a718b08</u> <u>2789fb78ef601d35a206a8</u> <u>b45ac0ea8b69c422c7cc</u> | + 0.00121000 BTC | ✓ |
| 324 | 2019-05-03 14:20:17 | <u>5b82178e2acd9ac85a8010</u> <u>8fee02454532ca42e933fe</u> <u>399edb42554e12e152b0</u> | - 0.03000000 BTC | ✓ |
| 325 | 2019-05-03 13:42:24 | <u>fcc2c6fcca613f5b420534</u> <u>7fc314b184db0ea4f66ea4</u> <u>e247c583d7499b52d2a6</u> | + 0.03000000 BTC | ✓ |
| 326 | 2019-05-03 11:17:58 | <u>9c1ec0da1c726d2de9a49a</u> <u>b026e25dab0887c3e4f314</u> <u>3479af059818fd8dc462</u> | - 0.02605787 BTC | ✓ |
| 327 | 2019-05-03 11:01:50 | <u>8402fedf4520866e66d74d</u> <u>89634bd01660e5a3cb5089</u> <u>cb02a130e9a064184143</u> | + 0.02605787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-05-01 10:48:15 | <u>b2847f30d1d3475345c7e4</u> <u>acfbca32e171e4bbe47faf</u> <u>b51e8db6a7f6e2a92ad5</u> | - 0.01200000 BTC | ✓ |
| 329 | 2019-05-01 10:03:24 | <u>0d11516163238b8db1760a</u> <u>6e7198ec01262c4bf51616</u> <u>b8882175db53ed728e71</u> | + 0.01200000 BTC | ✓ |
| 330 | 2019-04-27 05:21:57 | <u>2defe21d668d880e52fbd6</u> <u>013ce38244c26b753f3952</u> <u>5a5eec11b520ec29082e</u> | - 0.00015258 BTC | ✓ |
| 331 | 2019-04-25 22:55:44 | <u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u> | + 0.00015258 BTC | ✓ |
| 332 | 2019-04-25 07:27:36 | <u>520f032b491d6ceac472d5</u> <u>45734add0050b1a85f6705</u> <u>ac828d44ad7ebf534b6b</u> | - 0.00190600 BTC | ✓ |
| 333 | 2019-04-25 06:15:53 | <u>b12f852417a65d4bf1a170</u> <u>2f3a8c83c10e4260d6f915</u> <u>dacb75c1aa96c2d484a2</u> | + 0.00190600 BTC | ✓ |
| 334 | 2019-04-23 05:34:14 | <u>f8baccb0fe5c7e4d493e37</u> <u>c65fcadc7b8e8f8f8a1a04</u> <u>b42dd64053a5bb2859b1</u> | - 0.00184000 BTC | ✓ |
| 335 | 2019-04-23 05:02:41 | <u>de0dd4e1e4994571ee4253</u> <u>ce0433a11f3f328a60727d</u> <u>6db570eb03414d1780f4</u> | + 0.00184000 BTC | ✓ |
| 336 | 2019-04-21 04:18:09 | <u>db698a8cfbca28ce3ec1a8</u> <u>42ded5473ebe1a20b0bac5</u> <u>ce1e3dca225c47a53b5b</u> | - 0.00162900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-04-21 03:43:24 | <u>e8ad2e46bc2cd3412acb18</u> <u>9a3cfbd700c98b32e3094b</u> <u>bcce0ec1b9bc9fd8b538</u> | + 0.00162900 BTC | ✓ |
| 338 | 2019-04-20 06:36:59 | <u>a21726150038adea4c4ebc</u> <u>1044ba0ead3d347d8cb3e3</u> <u>d2cbe7db13890624b329</u> | - 0.00031747 BTC | ✓ |
| 339 | 2019-04-19 07:31:45 | <u>1de5515960fd206fb9febb</u> <u>a0fbf23c9179f54b1d9510</u> <u>b70497e8bdd073209392</u> | - 0.00104000 BTC | ✓ |
| 340 | 2019-04-19 07:11:37 | <u>e1a811891f5e3d064c61bb</u> <u>73cef6675b6a089b535be5</u> <u>5b49358b290f422f015f</u> | + 0.00104000 BTC | ✓ |
| 341 | 2019-04-18 23:24:25 | <u>e8eff616361459d51ca992</u> <u>dc3292a35ed49e98388ad6</u> <u>bd08912047179ddea834</u> | - 0.00091201 BTC | ✓ |
| 342 | 2019-04-18 22:24:44 | <u>19595fd8d2c5aafb4bd8e8</u> <u>1d148f3bf28f326aaf5276</u> <u>eabdf0b119fd279e319f</u> | - 0.00097620 BTC | ✓ |
| 343 | 2019-04-18 02:43:12 | <u>49d59c335049d40de58396</u> <u>9dd92d7b7ab012445cf290</u> <u>94865d020cbecadcf5a3</u> | - 0.00110224 BTC | ✓ |
| 344 | 2019-04-18 02:43:12 | <u>49d59c335049d40de58396</u> <u>9dd92d7b7ab012445cf290</u> <u>94865d020cbecadcf5a3</u> | - 0.00111630 BTC | ✓ |
| 345 | 2019-04-16 14:22:07 | <u>0f48fb65fcbd0e951939da</u> <u>616b498e4997cb464c7172</u> <u>f99ea72537244b4eabc2</u> | - 0.00196000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-04-16 13:03:21 | <u>b38c9eb5239489e14585ad</u> <u>d80d2da866a88ab28bf5d7</u> <u>65bc270246bdf6c1c4e4</u> | - 0.00235000 BTC | ✓ |
| 347 | 2019-04-16 13:03:21 | <u>b38c9eb5239489e14585ad</u> <u>d80d2da866a88ab28bf5d7</u> <u>65bc270246bdf6c1c4e4</u> | - 0.00262500 BTC | ✓ |
| 348 | 2019-04-16 06:13:02 | <u>db43a8a4d18c109009814b</u> <u>0484e33f180bae68bb1651</u> <u>5f93bba52109a4d62e37</u> | + 0.00262500 BTC | ✓ |
| 349 | 2019-04-12 10:55:04 | <u>398bddbe783d04c7d8f0c5</u> <u>a3f3fbd5dc4ec357dcca70</u> <u>2256311a4971dd8b9ae5</u> | + 0.00235000 BTC | ✓ |
| 350 | 2019-04-10 15:19:34 | <u>4e3e1090bdaaadcd63ec77</u> <u>b1addb5bb151e666075834</u> <u>52da584185dbf980e7ca</u> | - 0.02500000 BTC | ✓ |
| 351 | 2019-04-10 14:46:26 | <u>169f33f0258967b0b6a906</u> <u>2787b3178a84d59ac49334</u> <u>d8d84c9726d147811a2b</u> | + 0.02500000 BTC | ✓ |
| 352 | 2019-03-24 03:45:12 | <u>33cf1a54524419ab06fa18</u> <u>a9e982975ca1c51b868f94</u> <u>a4ef75b3cbceca4a7c95</u> | + 0.00196000 BTC | ✓ |
| 353 | 2019-03-21 03:29:07 | <u>661010aeaa7a811f922180</u> <u>86c94620576c684c82c138</u> <u>9a3567d50c999957e8de</u> | + 0.00091201 BTC | ✓ |
| 354 | 2019-03-08 05:12:31 | <u>436c220acfbdd3630752d3</u> <u>960ce34f15f1d5343d91ab</u> <u>7b13b9d2b8d7de444082</u> | - 0.00704320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2019-03-08 04:31:21 | <u>c8fd0f5a1faf79659cf09f3110c1189f60ef42997bdc</u> <u>b6a5ab2232172c8b82fe</u> | + 0.00704320 BTC | ✓ |
| 356 | 2019-03-07 19:49:39 | <u>53ee26f219f8bcaab81751b46b04a669a0700e12b594</u> <u>ee8c00b97bcda0ad0244</u> | + 0.00111630 BTC | ✓ |
| 357 | 2019-03-07 10:09:28 | <u>7dfef3e6f9e2b0a5063c5c2e0c9313f29cd31944632f</u> <u>606d1767b7ae0d917076</u> | - 0.00309187 BTC | ✓ |
| 358 | 2019-03-07 09:53:26 | <u>899bc2f2289d2840c4a7dcfe6a2413770ec67751ad1f</u> <u>6c9018f2d932ea63d117</u> | + 0.00309187 BTC | ✓ |
| 359 | 2019-03-05 17:00:17 | <u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u> | + 0.00006159 BTC | ✓ |
| 360 | 2019-03-04 20:35:45 | <u>65ccfd6437a4ff8881a7650f0912c68a6f4ffae8383d</u> <u>4cadb2cf9a7abb95d8a9</u> | - 0.00239600 BTC | ✓ |
| 361 | 2019-03-04 19:07:01 | <u>e6997f15d3766ff77c9d0b07ba2ee29bc3d03c637296</u> <u>a8d0acb6e9231fea8ae0</u> | + 0.00239600 BTC | ✓ |
| 362 | 2019-03-02 19:13:20 | <u>849f0ecf3c7368cadba7014e383925c9f3a02ec349c2</u> <u>d32e194de3bb7788d344</u> | + 0.00110224 BTC | ✓ |
| 363 | 2019-03-02 16:59:45 | <u>1c76fc14d6088749a030fd565084d0c90547521e6708</u> <u>ea962cb53d3387cf482e</u> | + 0.00097620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-03-01 09:39:35 | <u>d6ed3ec689edc42dd73bb7</u> <u>8d3654eed2234a917e9671</u> <u>61603b82ecf3c8f0058d</u> | - 0.00788932 BTC | ✓ |
| 365 | 2019-03-01 08:13:41 | <u>c627a016bba0d2a98a2e61</u> <u>f81405f84d205e037bd504</u> <u>468470366d91050fe3de</u> | + 0.00788932 BTC | ✓ |
| 366 | 2019-02-28 19:50:30 | <u>8b8e01ae7fd80d612012ea</u> <u>0c0cefcf83e4885477a044</u> <u>3a879477a3bcf246a3da</u> | - 0.00318500 BTC | ✓ |
| 367 | 2019-02-28 18:47:17 | <u>61ab2535e3898e9b4e8ed0</u> <u>8579d5c87c3c1f3af4af3f</u> <u>508a579e8cff1083d035</u> | + 0.00318500 BTC | ✓ |
| 368 | 2019-02-27 16:12:45 | <u>c8696ed75c273cdbeaa92d</u> <u>ae448e18ad7711aaab1975</u> <u>3c1862f6b0fe9c8caaf7</u> | - 0.00241400 BTC | ✓ |
| 369 | 2019-02-27 15:09:20 | <u>52a9891991c43756a7580e</u> <u>c940c94a5e51f0ca06972a</u> <u>19153bbec802a76877c0</u> | + 0.00241400 BTC | ✓ |
| 370 | 2019-02-25 04:07:14 | <u>3fef90fa97327efb5ae0f3</u> <u>fe076919328d1fad3372c2</u> <u>cbb4f0c2f6fed79e7b80</u> | - 0.00942900 BTC | ✓ |
| 371 | 2019-02-25 03:47:32 | <u>e1d5a61fda5518140cc199</u> <u>f7e11be0f19b82be0a902c</u> <u>6d8a0abfde7a8712dbb1</u> | + 0.00942900 BTC | ✓ |
| 372 | 2019-02-24 21:33:42 | <u>ab261496b44c56011bca8c</u> <u>88e72a71078c3606e426e4</u> <u>aa1909aa7bed4e2dd8f7</u> | + 0.00031747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2019-02-23 06:23:53 | <u>73e5ada431659a770f7ede</u> <u>826769888af1285b4cf7da</u> <u>4bfb1fbcae934a02c820</u> | - 0.00349491 BTC | ✓ |
| 374 | 2019-02-23 05:51:49 | <u>d850fbfffb8729b08b45a6a</u> <u>c4d6cb22bcdadea1fddaec</u> <u>bb7f66edcf6f8972792a</u> | + 0.00349491 BTC | ✓ |
| 375 | 2019-02-03 05:07:04 | <u>2dca2516c0662d3c2ef034</u> <u>14d68c8d8b84a05f6a3d25</u> <u>b11f981f174456c4b26c</u> | - 0.00281100 BTC | ✓ |
| 376 | 2019-02-03 04:53:04 | <u>97193819f54a6f925eef1f</u> <u>9081e620e8ec2636c3419c</u> <u>dbd4fed0cd630b2e3c00</u> | + 0.00281100 BTC | ✓ |
| 377 | 2019-02-02 11:07:58 | <u>fa96ebc5a7f18d46453668</u> <u>14a27358d3b9c0fa37ec2c</u> <u>f137d6c12c28c808c074</u> | - 0.00140000 BTC | ✓ |
| 378 | 2019-02-02 11:01:44 | <u>608c1a15f8eb4c829acdb9</u> <u>53d5ab1e8dd9d8cd45db50</u> <u>925741f87471bc6ba715</u> | + 0.00140000 BTC | ✓ |
| 379 | 2019-01-27 19:32:32 | <u>3314bbe8cc142fc6c0de3f</u> <u>58c81acb39151506786f4d</u> <u>b2c07c6ab465ca503737</u> | - 0.01180000 BTC | ✓ |
| 380 | 2019-01-27 18:30:52 | <u>f6a09a926517ac80a32d85</u> <u>8c4b232c3f9acf635070c3</u> <u>fc060c286090af8ac582</u> | + 0.01180000 BTC | ✓ |
| 381 | 2019-01-25 05:27:18 | <u>c725ab29c71d4323e25c7e</u> <u>a61a8bb872775429a29c85</u> <u>8fa0d4bcd9352e76ba6e</u> | - 0.00155782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-01-25 04:14:05 | <u>19de01895330715df7131b</u> <u>cd7770fa874b8f855920fc</u> <u>d5392af22e4e7dcc8f42</u> | + 0.00155782 BTC | ✓ |
| 383 | 2019-01-21 08:13:57 | <u>a6d3a870a68b9459c38224</u> <u>6017b9f6beb0282acc5862</u> <u>ce13a03d7251035ec30c</u> | - 0.00113029 BTC | ✓ |
| 384 | 2019-01-21 07:39:42 | <u>8cca7e45d22b8144e2233e</u> <u>fcfb9d5592c294948d218a</u> <u>63da551e959a88b70cdf</u> | + 0.00113029 BTC | ✓ |
| 385 | 2019-01-20 19:18:08 | <u>3dc8fd2ffcec8a0e8d4a41</u> <u>82a59cc79486bef4c03ce1</u> <u>45cd4122fefb45369506</u> | - 0.00014139 BTC | ✓ |
| 386 | 2019-01-20 18:46:45 | <u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u> | + 0.00014139 BTC | ✓ |
| 387 | 2019-01-15 02:20:40 | <u>e9b877cb92d5ed36a11c4b</u> <u>46c468a43f05621be4f430</u> <u>818fc4b0d9d622dcffb6</u> | - 0.00139647 BTC | ✓ |
| 388 | 2019-01-15 01:30:03 | <u>f459d7d45a3644768f1cae</u> <u>59096f7d99c3259612e6c5</u> <u>00b255462435fd4f221f</u> | + 0.00139647 BTC | ✓ |
| 389 | 2019-01-10 16:10:53 | <u>e2a1806552785c3c0f3dbd</u> <u>5c35ffc983bf81098b8697</u> <u>f57da7ff83223e429950</u> | - 0.00032988 BTC | ✓ |
| 390 | 2019-01-10 13:55:45 | <u>2487d5fbb19a3ba4611fbe</u> <u>6849d15482c30e087ce3ad</u> <u>153f43915eaf564e86c2</u> | + 0.00032988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-01-08 15:31:42 | <u>79f93704645f9445574b30</u> <u>3bbfd1c3561912dec12e38</u> <u>484901ff98cc104857aa</u> | - 0.00098794 BTC | ✓ |
| 392 | 2019-01-08 12:33:28 | <u>f0e1a0ff01f80b3324d43a</u> <u>84c6386b9de7ed0819b03f</u> <u>2ac4168ece28629a8bcc</u> | + 0.00098794 BTC | ✓ |
| 393 | 2019-01-05 12:31:08 | <u>0f2f349a3afa833520b7ec</u> <u>b5cc04ac291f98b5657cee</u> <u>00fa5fc6c3d4a7fa06b4</u> | - 0.00005000 BTC | ✓ |
| 394 | 2019-01-05 12:00:41 | <u>8f3a8ec4518f3deba64cfb</u> <u>8a5c217b1ee0943281517f</u> <u>d9b831566dabb6eeb449</u> | + 0.00005000 BTC | ✓ |
| 395 | 2019-01-04 16:06:16 | <u>264a2fce31b45ca527039c</u> <u>d8f28df8a2426a2f2369ce</u> <u>1125121be5a1163be022</u> | - 0.00005000 BTC | ✓ |
| 396 | 2019-01-04 15:34:31 | <u>aa8f07fd3d428a8d0e2aa0</u> <u>ad27fc272270a906926574</u> <u>3bc0c326242e328539c1</u> | + 0.00005000 BTC | ✓ |
| 397 | 2019-01-02 17:20:37 | <u>2ed33b7511e05b27062963</u> <u>fb0a6829a36d1e05e1800c</u> <u>be97a2f1ee8b6e9259d0</u> | - 0.00005000 BTC | ✓ |
| 398 | 2019-01-02 16:18:28 | <u>9750f6b30aef722ad19d50</u> <u>069dea5bbe73da3ebe0042</u> <u>75dfe73bbbd913c963f5</u> | + 0.00005000 BTC | ✓ |
| 399 | 2019-01-01 10:16:04 | <u>8b17a59153b8c96e4d7ca7</u> <u>e9e7544c2f14f91d394fce</u> <u>2b9fcc4861a15beb0fd7</u> | - 0.00005000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-01-01 09:26:36 | <u>360cd6bc166894697e72b3e80ab1f1c383cc4b15bda2821a4d7cc71a5c6eeb7c</u> | + 0.00005000 BTC | ✓ |
| 401 | 2018-12-25 12:29:06 | <u>165791eef810d4420665d3dbcdee8a63a378a4071e497b18f2dea77723a6a4ad</u> | - 0.00010000 BTC | ✓ |
| 402 | 2018-12-25 11:22:00 | <u>b96c017fc323495218a29e51846ebe2da9b49ff36d87e6f5f58945886010fd3a</u> | + 0.00010000 BTC | ✓ |
| 403 | 2018-12-24 09:26:15 | <u>c8da32ae9164ab66dfa4aa77740a948d1dcf1861e03407db086bd6fe6c39f012</u> | - 0.00007500 BTC | ✓ |
| 404 | 2018-12-24 09:26:15 | <u>c8da32ae9164ab66dfa4aa77740a948d1dcf1861e03407db086bd6fe6c39f012</u> | - 0.00025000 BTC | ✓ |
| 405 | 2018-12-24 09:26:15 | <u>c8da32ae9164ab66dfa4aa77740a948d1dcf1861e03407db086bd6fe6c39f012</u> | - 0.00043114 BTC | ✓ |
| 406 | 2018-12-24 08:43:11 | <u>107fe95bbac4afc8f21aa4beb2f7f1abafe56fa92fc198c43a49173dcbd1cc14</u> | + 0.00007500 BTC | ✓ |
| 407 | 2018-12-24 08:43:11 | <u>1b44efa89910b0856f8132158ec37ca097b0e4bca1d9200da32295150342e77f</u> | + 0.00025000 BTC | ✓ |
| 408 | 2018-12-24 08:43:11 | <u>2f3196c728dd1dcf82c86f5cc3cd7b934f3d923ffb726a3e851e8025fd8c02c4</u> | + 0.00043114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-12-23 11:20:24 | <u>1cb7b422c70559b640c398</u> <u>172838d73b1cf2ee974fa0</u> <u>ca42055239c89fea45bb</u> | - 0.00011500 BTC | ✓ |
| 410 | 2018-12-23 10:33:14 | <u>43dd38bfbfe0ff05a5f35a</u> <u>fe95c7c2365f5200efdb06</u> <u>778679093c7d6ee56cbf</u> | + 0.00011500 BTC | ✓ |
| 411 | 2018-12-23 04:24:36 | <u>611ec34cbfc4f43f0333ca</u> <u>96b0c727c4a560458c280e</u> <u>53345727de30be58453e</u> | - 0.00009000 BTC | ✓ |
| 412 | 2018-12-23 03:56:52 | <u>da79f40c9adf1f8332d1b5</u> <u>b168ff046c408ab4762aa6</u> <u>b03764141cb566022b64</u> | + 0.00009000 BTC | ✓ |
| 413 | 2018-12-22 19:13:37 | <u>ef59a998229da9a93e178d</u> <u>d6db13179c06621604e560</u> <u>22976fca7a26d54046aa</u> | - 0.00025000 BTC | ✓ |
| 414 | 2018-12-22 18:44:02 | <u>961ed3cf377b2ba195dbf4</u> <u>f3942ba38471746be7db92</u> <u>e94128f1c1e04e80ede8</u> | + 0.00025000 BTC | ✓ |
| 415 | 2018-12-22 06:15:39 | <u>4cf770c0842cceb8217ce5</u> <u>3f9f4230bded81a40a859d</u> <u>6ae71c45b8f5261ca9d6</u> | - 0.00075000 BTC | ✓ |
| 416 | 2018-12-22 05:02:37 | <u>74989484c5bf0f75b03f9e</u> <u>4d030f397057768197ee79</u> <u>bc02f32a7de5b240fae6</u> | + 0.00075000 BTC | ✓ |
| 417 | 2018-12-21 21:06:57 | <u>a7e047c7a0a45f2c66f580</u> <u>0bda8227f2e87e8c193c6e</u> <u>59fbbe3dd8f5a513733f</u> | - 0.00080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-12-21 20:25:15 | <u>28eedb9ad35436616ceabe</u> <u>06cb56310aae8950ec3fbe</u> <u>21e6392e72382957cc68</u> | + 0.00080000 BTC | ✓ |
| 419 | 2018-12-21 19:41:16 | <u>03b6fc2776d6a83982805b</u> <u>0b1ec53173ed8096991f1c</u> <u>971872b8c115e7f0a2ab</u> | - 0.00179716 BTC | ✓ |
| 420 | 2018-12-21 19:41:16 | <u>a320ea33eb63ef473bcefb</u> <u>fb180246660907057e4854</u> <u>5448bcb17da6c361aed4</u> | - 0.00017500 BTC | ✓ |
| 421 | 2018-12-21 19:41:16 | <u>5e4b0e1ebbfbdacf64b0ab</u> <u>3a044ccac12f8bb925a0f1</u> <u>66a5e463a6168f6c2fa6</u> | - 0.00050000 BTC | ✓ |
| 422 | 2018-12-21 19:41:16 | <u>5e4b0e1ebbfbdacf64b0ab</u> <u>3a044ccac12f8bb925a0f1</u> <u>66a5e463a6168f6c2fa6</u> | - 0.00800000 BTC | ✓ |
| 423 | 2018-12-21 18:11:56 | <u>e7d26df273201c719309f0</u> <u>87ca54556dff4f9bc71608</u> <u>6f133cfad8db9aa40c4b</u> | + 0.00179716 BTC | ✓ |
| 424 | 2018-12-21 15:45:28 | <u>e7676a14e72f08bdf2fe70</u> <u>0fc0435fa71699ccbf45fe</u> <u>43aedd7e8c1d8384ee4d</u> | + 0.00017500 BTC | ✓ |
| 425 | 2018-12-21 12:25:57 | <u>8154044f992e087102c7a2</u> <u>6b9fcbbf759d564291067e</u> <u>401081d48399b4fb0a57</u> | + 0.00800000 BTC | ✓ |
| 426 | 2018-12-21 12:07:43 | <u>863c4bc820392b98bbf263</u> <u>42e0aa22a5f42c2a40f1c1</u> <u>8da193caee6ce4b987e2</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-12-21 10:09:54 | <u>f75ceab509f61f17cf31ac</u> <u>b1126fec10de43ceb28108</u> <u>01238f43b8fde6cb8c86</u> | - 0.00150000 BTC | ✓ |
| 428 | 2018-12-21 09:14:24 | <u>8259b142b395e5439c5044</u> <u>641db04887299eb2b70b0f</u> <u>b1274b5a8786d8517341</u> | + 0.00150000 BTC | ✓ |
| 429 | 2018-12-21 06:23:26 | <u>646d7f52f9a96197c1e144</u> <u>b2d0df1c61dfac193bbd15</u> <u>0cf9587a9fdd97c350d7</u> | - 0.00012201 BTC | ✓ |
| 430 | 2018-12-21 04:47:28 | <u>bb83d647682017dc7b306a</u> <u>29fbf6d7de8977ac903051</u> <u>6f6eac6c8fd2fa81a08c</u> | + 0.00012201 BTC | ✓ |
| 431 | 2018-12-20 20:15:29 | <u>e030d27881eaae5d1290ae</u> <u>6b6bb9b3b12764022ef885</u> <u>8ece87aab6593abcf815</u> | - 0.00009500 BTC | ✓ |
| 432 | 2018-12-20 20:15:29 | <u>e030d27881eaae5d1290ae</u> <u>6b6bb9b3b12764022ef885</u> <u>8ece87aab6593abcf815</u> | - 0.00100000 BTC | ✓ |
| 433 | 2018-12-20 20:15:29 | <u>907d7ee44df7bf359b31a0</u> <u>7c67c7dfe353ee68b7597c</u> <u>d98191b291a05a25f172</u> | - 0.00050000 BTC | ✓ |
| 434 | 2018-12-20 20:15:29 | <u>db53e3bcaa3a4e3b26ec80</u> <u>222ea269e9632711dac92f</u> <u>0874fbe3b64c9c995a55</u> | - 0.00048730 BTC | ✓ |
| 435 | 2018-12-20 19:58:05 | <u>2da7e7a624643609840a7b</u> <u>0e53ee99bc0169360ab5bc</u> <u>6282f073b9f8308867d1</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-12-20 16:44:45 | <u>72ff0ebd9f9e948083394c</u> <u>d7934be8272ff20eecc159</u> <u>4d93360dba25fd5a4652</u> | + 0.00048730 BTC | ✓ |
| 437 | 2018-12-20 15:01:47 | <u>b0f486db5dd0522da5edd0</u> <u>82aefbe65984064f69561d</u> <u>779c00f478eca84624ba</u> | - 0.00068114 BTC | ✓ |
| 438 | 2018-12-20 14:24:52 | <u>3574724e5f0a8995c5a4ff</u> <u>d6c6fcbbd0b99c3280812c</u> <u>f03c7d2bea62c80d1ce2</u> | + 0.00009500 BTC | ✓ |
| 439 | 2018-12-20 14:06:17 | <u>6195d4d760c7644d64aedd</u> <u>f39933272f0866b9473040</u> <u>e6905286816f37ff9e5f</u> | + 0.00100000 BTC | ✓ |
| 440 | 2018-12-20 13:44:17 | <u>1dc1482cba445aafe5a04c</u> <u>6f2791f7904efe16dadd67</u> <u>987b83025b1ca254567c</u> | + 0.00068114 BTC | ✓ |
| 441 | 2018-12-20 12:07:01 | <u>e3d7980fffd4b23823e3fa</u> <u>daf1ba2c8b662e062e9021</u> <u>42c874878c7075cbff24</u> | - 0.01838633 BTC | ✓ |
| 442 | 2018-12-20 11:34:33 | <u>f84d04d95ff6bbc58d30e7</u> <u>a0db157fdffa162c992ad</u> <u>560471cae1bc37ae6280</u> | + 0.01838633 BTC | ✓ |
| 443 | 2018-11-29 21:09:16 | <u>d6623708e1b2585dde1ce9</u> <u>dada4671140201e32a2aa2</u> <u>75de81eb2c92378abf80</u> | - 0.00135000 BTC | ✓ |
| 444 | 2018-11-28 14:47:18 | <u>f7c3f54a96e5688481a7d2</u> <u>78f27c2c42438c09620ff7</u> <u>14dc7a78126be4fc2cbe</u> | + 0.00135000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-11-21 08:42:21 | <u>dd8817cd4d86e0eb9fcd12</u> <u>f0b980f94cfa0a8d8ec2fe</u> <u>e555967237f86116cf23</u> | - 0.00027921 BTC | ✓ |
| 446 | 2018-11-20 13:13:40 | <u>5114b6db127ad9cc57534e</u> <u>dec1f2eab47e70ce837853</u> <u>7649fb88839a5c1b8d87</u> | + 0.00027921 BTC | ✓ |
| 447 | 2018-11-17 16:15:43 | <u>7168625d95c8f1730ad082</u> <u>e718267c5f2e4489d1579e</u> <u>77aae68c4c0caf4ba5ac</u> | - 0.00040874 BTC | ✓ |
| 448 | 2018-11-17 15:26:30 | <u>2935efa12721e2e8cebd8e</u> <u>b24f1d1dbdff6fdde9bc55</u> <u>8920669dd51db5fcb8e9</u> | + 0.00040874 BTC | ✓ |
| 449 | 2018-11-17 09:58:37 | <u>9958deae6027460b5cf57b</u> <u>244cf626e345d319163bff</u> <u>3590317cd15b99fc0bc8</u> | - 0.00035437 BTC | ✓ |
| 450 | 2018-11-17 06:10:07 | <u>10aeea9901795e45d0caf1</u> <u>031e33597212951c3422f6</u> <u>465fb92a508269cf8215</u> | - 0.00050000 BTC | ✓ |
| 451 | 2018-11-17 05:03:23 | <u>ae36f2bdca63c93272f0f8</u> <u>30ac9c73521be1b199d394</u> <u>0fc7bcefa2e576391e48</u> | + 0.00050000 BTC | ✓ |
| 452 | 2018-11-16 12:27:21 | <u>7473f9d6eff69931b21b71</u> <u>901a358228db2e619235e8</u> <u>fab91c6425f9a95f7e4a</u> | - 0.00137397 BTC | ✓ |
| 453 | 2018-11-16 11:43:37 | <u>3e46e5ab43bea8fa60d604</u> <u>edb5e4bebeaaf1396dd254</u> <u>0fcfa008e32ee8674ebe</u> | + 0.00137397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-11-15 20:19:31 | <u>9bfd95f43351d6e1b09123</u> <u>45d4c55c98ca3180fc3fc9</u> <u>d76b9c1393a90587b6ae</u> | - 0.00050000 BTC | ✓ |
| 455 | 2018-11-15 19:56:07 | <u>52666467ca2fd79d75eac3</u> <u>bfc2d4851f430c46ab38ed</u> <u>118fe258ee5637409776</u> | + 0.00050000 BTC | ✓ |
| 456 | 2018-11-15 06:22:29 | <u>0a71866edac49cced8ad0a</u> <u>99e477662f923ce8fe6354</u> <u>25eb96c98eb7eccb3044</u> | + 0.00035437 BTC | ✓ |
| 457 | 2018-11-15 04:04:44 | <u>38ab39b3af8f047db6f967</u> <u>b40f70b7df97fb2a9ffd0a</u> <u>5875ee223a95e253b247</u> | - 0.00079696 BTC | ✓ |
| 458 | 2018-11-15 04:04:44 | <u>83af4610a62534b785190b</u> <u>07a01e627533b131a84218</u> <u>2db53d1d2c036ca2b8be</u> | - 0.00075000 BTC | ✓ |
| 459 | 2018-11-15 04:04:44 | <u>d45d6b8b0a1c6628b35645</u> <u>922deccfcb681f5d4f396d</u> <u>194adcc42ef2dd914aef</u> | - 0.00780000 BTC | ✓ |
| 460 | 2018-11-15 04:04:44 | <u>dfd952d3dcd0afdc23bcd2</u> <u>aa58f2e95651a9a40b2f2f</u> <u>2dabaf02f71e732ec531</u> | - 0.00125000 BTC | ✓ |
| 461 | 2018-11-15 04:04:44 | <u>dfd952d3dcd0afdc23bcd2</u> <u>aa58f2e95651a9a40b2f2f</u> <u>2dabaf02f71e732ec531</u> | - 0.00165000 BTC | ✓ |
| 462 | 2018-11-15 04:04:44 | <u>3b3a9af044429d209e476a</u> <u>7124de7a565c6308ed62c2</u> <u>2fe2f523958a1cb10061</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-11-14 20:58:07 | <u>9aedcfbd8265a63b4ddb</u> <u>ec73b6b50307c00d1d5414</u> <u>f7fa06deef2f5675c886</u> | + 0.00075000 BTC | ✓ |
| 464 | 2018-11-14 17:08:35 | <u>0eca62f1b25189c5076ca4</u> <u>d8cf2a06f44268a6730492</u> <u>13ac65b331e5cc818bc0</u> | + 0.00125000 BTC | ✓ |
| 465 | 2018-11-14 17:08:35 | <u>4202c4d937a62a9a691fd3</u> <u>89e1e0c1ff386c8d5d2557</u> <u>5a590711582844c1610d</u> | + 0.00165000 BTC | ✓ |
| 466 | 2018-11-14 13:55:46 | <u>0248d400efa558626db6da</u> <u>e5c7afd5313fda57d7d00d</u> <u>d823d0fbbcf730a7abc1</u> | + 0.00079696 BTC | ✓ |
| 467 | 2018-11-14 12:21:45 | <u>36d939ac320664a5083677</u> <u>6e18cefad07d02bc425df5</u> <u>46ac8a222eab5764117f</u> | + 0.00780000 BTC | ✓ |
| 468 | 2018-11-14 10:20:09 | <u>b56f34a02e6f9fcc4ed0e2</u> <u>258262191014d957136bad</u> <u>6b3fb495c9d18e8e395d</u> | + 0.00150000 BTC | ✓ |
| 469 | 2018-11-14 08:11:29 | <u>26ebac155e22cea4528a8a</u> <u>ea30d3f62304b2f8ed51f7</u> <u>f54c503ea6a38d831efd</u> | - 0.00039702 BTC | ✓ |
| 470 | 2018-11-14 07:08:27 | <u>68a6038a826ed798eabc96</u> <u>5d14cad3a77a1d9cbeb77c</u> <u>02b91a764cc8d9e5c8c0</u> | + 0.00039702 BTC | ✓ |
| 471 | 2018-11-14 07:08:27 | <u>1cf242d4d81532323285a1</u> <u>e952352baff85c74bda727</u> <u>d37884cc044a7e6f1276</u> | - 0.00079588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-11-14 07:08:27 | <u>1cf242d4d81532323285a1</u> <u>e952352baff85c74bda727</u> <u>d37884cc044a7e6f1276</u> | - 0.00125000 BTC | ✓ |
| 473 | 2018-11-14 06:09:36 | <u>4e122eb516bd9b5a7dea70</u> <u>70288ba076e9c87423085c</u> <u>aa476cb668478ed74c0b</u> | + 0.00125000 BTC | ✓ |
| 474 | 2018-11-14 06:09:36 | <u>ef3ce26bc54637d2686a2e</u> <u>c80e13db110fb77da5112b</u> <u>f6f3a23a76c37dbdb608</u> | + 0.00079588 BTC | ✓ |
| 475 | 2018-11-13 23:51:00 | <u>fe86f35a9c391dbe8d4588</u> <u>34c952f1b78d4f01862258</u> <u>7fc25e7b533a18b16857</u> | - 0.00032718 BTC | ✓ |
| 476 | 2018-11-13 17:27:09 | <u>ab50908d00c9dd110de583</u> <u>4378e69e6e3217864af9a6</u> <u>89b7972adbd882a1e3c1</u> | + 0.00032718 BTC | ✓ |
| 477 | 2018-11-13 15:23:25 | <u>87eb71cbad27e178c383b3</u> <u>949c51a7a9c3b12c8344d8</u> <u>b28009b5228f28841fa7</u> | - 0.00080000 BTC | ✓ |
| 478 | 2018-11-13 15:23:25 | <u>87eb71cbad27e178c383b3</u> <u>949c51a7a9c3b12c8344d8</u> <u>b28009b5228f28841fa7</u> | - 0.00081198 BTC | ✓ |
| 479 | 2018-11-13 14:39:46 | <u>142ff881c84970cdfa8d3e</u> <u>f0e12e978b62e2f95c1da2</u> <u>9999ca440a7844beb014</u> | + 0.00080000 BTC | ✓ |
| 480 | 2018-11-13 14:39:46 | <u>b7cadae223cadb6aa93eb1</u> <u>5b3a70c5284764c8cb2921</u> <u>81d7d59c1b0e79a0bdd4</u> | + 0.00081198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-11-13 10:44:31 | <u>3cd78fabaec8eea94a0e18</u> <u>c95c738a2d41c131313ea2</u> <u>bcab662219d775608e7f</u> | - 0.01576300 BTC | ✓ |
| 482 | 2018-11-13 09:24:46 | <u>ff245a969039f4bdad547f</u> <u>8ce3ab3771d1977307f615</u> <u>39e8b40b30b540833d5d</u> | + 0.01576300 BTC | ✓ |
| 483 | 2018-11-07 18:51:15 | <u>7fcebae56710f863138d6a</u> <u>c9d3aac110b9818dec969f</u> <u>e26e299eae002dd4320d</u> | - 0.00274837 BTC | ✓ |
| 484 | 2018-11-07 15:53:32 | <u>6f9b4b133945ca3638cb3a</u> <u>741cb90aad57c60af2391b</u> <u>84009999d84667c1e733</u> | + 0.00274837 BTC | ✓ |
| 485 | 2018-10-31 14:38:52 | <u>cf607e132933c223089aee</u> <u>29a457d444a01929073516</u> <u>9b6d9bd772a5d3080b06</u> | - 0.00005968 BTC | ✓ |
| 486 | 2018-10-28 14:08:33 | <u>dc52574b910c96bd0160ba</u> <u>0ab018c19c1d4ee2da4f40</u> <u>9996ec9d02e4a46f7606</u> | - 0.00104127 BTC | ✓ |
| 487 | 2018-10-28 13:52:57 | <u>86ed2998aa0283362f148d</u> <u>a2e2a3f9993654cd144d2b</u> <u>6aaaded2f686c8733677</u> | + 0.00104127 BTC | ✓ |
| 488 | 2018-10-03 11:09:13 | <u>e113a0c637e45c3dbec3db</u> <u>077455021b81190b5041bd</u> <u>975a01815bf02cf2a8fa</u> | - 0.01929885 BTC | ✓ |
| 489 | 2018-10-03 10:57:06 | <u>f45318043b3d970c4700d9</u> <u>a7b66f9243918ddfdab7e0</u> <u>14c7fe5ff6fd68fd432c</u> | + 0.01929885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-09-29 09:38:29 | <u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u> | - 0.00121906 BTC | ✓ |
| 491 | 2018-09-29 08:41:27 | <u>db4b15ec5a2bfe138331ae</u> <u>70c7fa90d248cf4aa01370</u> <u>74ca46429aebaa3c5493</u> | + 0.00121906 BTC | ✓ |
| 492 | 2018-09-23 20:41:17 | <u>dfbcd256fefcc966b4e628</u> <u>a85ab7276849a778887920</u> <u>147c7537eadc721c214f</u> | - 0.00056457 BTC | ✓ |
| 493 | 2018-09-23 20:07:53 | <u>7640596dd72e234509aa90</u> <u>ae183a591991accfcc8fd1</u> <u>34ca61f65945bfce2401</u> | + 0.00056457 BTC | ✓ |
| 494 | 2018-09-23 02:44:07 | <u>957b790399eb2e2388eb0b</u> <u>1d4d817ab01167bc63b811</u> <u>5ca11217855f57c09e8b</u> | - 0.00050000 BTC | ✓ |
| 495 | 2018-09-23 02:22:36 | <u>8c4c0c832889c134373f7f</u> <u>136798c6b28d3e3d18b354</u> <u>b6febe3a367f8bf45596</u> | + 0.00050000 BTC | ✓ |
| 496 | 2018-09-22 10:39:07 | <u>901de3ad6999ab085f1a59</u> <u>14e8bb97dd5bf098149dea</u> <u>773f71e96d915ecde4fa</u> | - 0.00262000 BTC | ✓ |
| 497 | 2018-09-22 09:24:45 | <u>28bb590f013310f5dd2ebe</u> <u>3f1f8ad8e505165506ff38</u> <u>d1be85d09eb74ffa4c71</u> | + 0.00262000 BTC | ✓ |
| 498 | 2018-09-22 08:48:26 | <u>6595e8ddbcc449fbce71dd</u> <u>afd7e424e46585089a16be</u> <u>e129147b659abb9295e4</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-09-22 08:17:01 | <u>941186fdca9fc6f70a9cef</u> <u>d7947997f6033a04f1841d</u> <u>d7601e147ad5e9449573</u> | + 0.00150000 BTC | ✓ |
| 500 | 2018-09-22 04:47:53 | <u>d29b4621950da718bf14b2</u> <u>bbdfc3b450cd2ea422c8f5</u> <u>b9eb8a5aad22e665c386</u> | - 0.00251000 BTC | ✓ |
| 501 | 2018-09-22 04:27:59 | <u>b5cbb95c594cc06e497e35</u> <u>f5c628a29db2ddedf58fe7</u> <u>9faa80abbe04a9370092</u> | + 0.00251000 BTC | ✓ |
| 502 | 2018-09-21 17:51:33 | <u>86cecadd93927717a14f32</u> <u>a79ba6655af8d1bad99ef0</u> <u>289b9f9a499067cd946a</u> | - 0.01492473 BTC | ✓ |
| 503 | 2018-09-21 17:04:29 | <u>dd8147d254622a5e73c3fb</u> <u>4ef34d377083acf08860fc</u> <u>20f092b871726caefd1c</u> | + 0.01492473 BTC | ✓ |
| 504 | 2018-09-21 15:12:41 | <u>c6ae4589f5b66ae0bb05da</u> <u>a73df8ca568fd02355cbc0</u> <u>a8eeee425b1f42e0341e</u> | - 0.00227000 BTC | ✓ |
| 505 | 2018-09-21 14:32:09 | <u>93759bd67521adc93229e1</u> <u>449eac8ad3962dbc9aea8b</u> <u>a534ab6debc6b973f889</u> | + 0.00227000 BTC | ✓ |
| 506 | 2018-09-21 07:39:43 | <u>30c23af8455ee818a357ca</u> <u>b65a3ec139094dede12e23</u> <u>bc5f3b71fc9f37e68f1d</u> | - 0.00810000 BTC | ✓ |
| 507 | 2018-09-21 06:35:20 | <u>82d99bf5bd1fb7049a1778</u> <u>fd5872d4c9ca939daacc0b</u> <u>fd478b578ba0f5385bd2</u> | + 0.00810000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-09-07 19:34:38 | <u>28db085b271d8f70440b1a</u> <u>280fdce6f272e45214415e</u> <u>f2e9eacf6f473b02a933</u> | - 0.00078019 BTC | ✓ |
| 509 | 2018-09-07 15:47:03 | <u>d7cfebf3003a80186a2ce0</u> <u>ac7ceac385d16210fc6cde</u> <u>752a61399e5d72d1ae2e</u> | + 0.00078019 BTC | ✓ |
| 510 | 2018-09-02 20:37:22 | <u>697224b5e57a951e9d09d3</u> <u>a0f130252144406347dd72</u> <u>49cb4d310993e15e08b8</u> | - 0.00019600 BTC | ✓ |
| 511 | 2018-09-02 20:13:58 | <u>78ec8db340b7d4c6e2c98d</u> <u>de0830334ae11abbdbefc</u> <u>070f40c0e2b924193ea6</u> | + 0.00019600 BTC | ✓ |
| 512 | 2018-08-23 14:17:22 | <u>e9f0c1e8a53df45bc13186</u> <u>b5a52c39c08e6739779cec</u> <u>9c3c421207a218209c61</u> | - 0.02335197 BTC | ✓ |
| 513 | 2018-08-23 13:41:16 | <u>769e58926198b929a1bef3</u> <u>41db92a38372bb69628b75</u> <u>378800ec1a0752e5c087</u> | + 0.02335197 BTC | ✓ |
| 514 | 2018-08-04 10:06:34 | <u>24cf2833e2465a80da337b</u> <u>aa8df1196c04fbc7643daf</u> <u>33604cb34b45af0ca18c</u> | - 0.00070483 BTC | ✓ |
| 515 | 2018-08-04 09:48:11 | <u>0c8641509deb7b7c421fc5</u> <u>5b5f82b7f56534ccf15e6c</u> <u>b3e72be6021c7075f958</u> | + 0.00070483 BTC | ✓ |
| 516 | 2018-06-25 15:48:16 | <u>8f6511668117bd6bcdccbc</u> <u>ba428d71ebf414bec8c446</u> <u>49786f14c319e1d322e0</u> | - 0.00063457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2018-06-25 15:19:55 | <u>50106bf723671bc407865c386a984cc3fe0dc3f676a97f09a5b7e4b899d9c755</u> | + 0.00063457 BTC | ✓ |
| 518 | 2018-06-19 02:41:13 | <u>a361cd2ed83482ba588d2e89b5f32ca423623336839dd5b219bfbe67750e3772</u> | - 0.00013405 BTC | ✓ |
| 519 | 2018-06-19 02:15:48 | <u>68db586a9600983052d10494864b20001b517b0bdfac</u> <u>ebf1529dc5604e7a7946</u> | + 0.00013405 BTC | ✓ |
| 520 | 2018-06-15 18:47:56 | <u>7e259bd47f8b3f508883970bbebc99fc0a173b5edc20</u> <u>ab3f5bc5066e878fd85c</u> | - 0.00036846 BTC | ✓ |
| 521 | 2018-06-15 18:31:29 | <u>5b850c018e7095677dabc178ca037b419b615bf54921</u> <u>514d4706ef594a70760f</u> | + 0.00036846 BTC | ✓ |
| 522 | 2018-06-11 17:33:27 | <u>8957d42305ea0aec9ce37e96dc35966f22164b28dbe1</u> <u>faceea44f28b483720f1</u> | - 0.00010258 BTC | ✓ |
| 523 | 2018-06-11 16:57:22 | <u>f769bd35a5e3114826d0c5c706412ebdb10116e697e9</u> <u>123cede20927a09755f9</u> | + 0.00010258 BTC | ✓ |
| 524 | 2018-06-10 20:43:14 | <u>9661fd532208193dffafbe2cb520dca862a9efd9bec0</u> <u>0a7681e1d41433960de5</u> | - 0.00050610 BTC | ✓ |
| 525 | 2018-06-10 20:05:48 | <u>052036f3c2d1354f45c781a2d28319c6a7dc9672a33b</u> <u>90572008ca62b440f2ae</u> | + 0.00050610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-06-09 11:37:26 | <u>a7cdf884044c1466f72550</u> <u>dc56258bcf94836541bcf9</u> <u>0e8660b011e7cf1e1862</u> | - 0.00573967 BTC | ✓ |
| 527 | 2018-06-09 10:54:27 | <u>796cbd4f3105ab37e40bb4</u> <u>12d572191a64a3156d2a83</u> <u>b785e418a46c5db72208</u> | + 0.00573967 BTC | ✓ |
| 528 | 2018-05-25 03:08:24 | <u>cb006c6934685914f72570</u> <u>736bd64f1d067e6800ae0b</u> <u>9da4b3fbd89120201094</u> | - 0.00192696 BTC | ✓ |
| 529 | 2018-05-25 02:37:12 | <u>224f4da57f4db297aa9eeb</u> <u>70aef4670b2732e7789dc8</u> <u>f94e7df2a46f9a67bac2</u> | + 0.00192696 BTC | ✓ |
| 530 | 2018-05-24 02:12:54 | <u>c613a97937d4ed0a2ac375</u> <u>36f4d46730bb7543413c22</u> <u>530c31b6ab353e0f4c29</u> | - 0.00198430 BTC | ✓ |
| 531 | 2018-05-24 01:29:17 | <u>05f39e544867ced4e8c4fd</u> <u>0eef049c5364c636cbabb7</u> <u>3860872017883dba72ef</u> | + 0.00198430 BTC | ✓ |
| 532 | 2018-05-23 16:47:59 | <u>992fc254ccadb2e9338e63</u> <u>f726c590af900cac2805af</u> <u>58f4f6c462c69a50df9a</u> | - 0.00146595 BTC | ✓ |
| 533 | 2018-05-23 14:39:34 | <u>4421b12a0ebb8ebc11aed3</u> <u>ae02ed0314b8e0ab87f655</u> <u>380bf380618878e9925c</u> | + 0.00146595 BTC | ✓ |
| 534 | 2018-05-23 05:13:32 | <u>88a0bf0c9da79f4ca1fd9d</u> <u>967bf842a111bce4ed99ec</u> <u>955d8ba3df711b0070e8</u> | - 0.00227513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-05-23 04:33:14 | <u>36a344db7e374b15b3b838</u> <u>1316d19385468905f209db</u> <u>6cd0216235261f5f30d7</u> | + 0.00227513 BTC | ✓ |
| 536 | 2018-05-22 21:47:02 | <u>9aec591832a38be5ef3f23</u> <u>33c7d1e53acfec79ec6fe2</u> <u>575ab57f61b5dce90f8e</u> | - 0.00133241 BTC | ✓ |
| 537 | 2018-05-22 19:56:33 | <u>b3122248fa0af92d96fa2a</u> <u>03df31277e242f305b513d</u> <u>975bb95bc67794f76e2d</u> | + 0.00133241 BTC | ✓ |
| 538 | 2018-05-22 08:41:11 | <u>e348a61679fdb1f5b252d9</u> <u>82ca2d218265268d413be2</u> <u>c588bc38fafae134e231</u> | - 0.00021470 BTC | ✓ |
| 539 | 2018-05-22 08:41:11 | <u>e348a61679fdb1f5b252d9</u> <u>82ca2d218265268d413be2</u> <u>c588bc38fafae134e231</u> | - 0.00224167 BTC | ✓ |
| 540 | 2018-05-22 08:23:41 | <u>a09e075f0b2465e96deaa6</u> <u>3b73dab418891117c3b589</u> <u>0e07d2ea8a35a32f8544</u> | + 0.00224167 BTC | ✓ |
| 541 | 2018-05-22 08:23:41 | <u>ecf5771373e1f5fde13e00</u> <u>b9526ab12dbb4a2a51a9fb</u> <u>5382be60631a5a363643</u> | + 0.00021470 BTC | ✓ |
| 542 | 2018-05-21 13:51:26 | <u>5cd0b4d1676604e695265b</u> <u>8e471b2e20f3235b43dab5</u> <u>6502662a4c37669cc049</u> | - 0.00080988 BTC | ✓ |
| 543 | 2018-05-21 12:15:11 | <u>8468b30408f9ec99bd1413</u> <u>bc26612402ba9225d13bc0</u> <u>a1d5e23bc89082bdfdaf</u> | + 0.00080988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 544 | 2018-05-21 07:46:49 | <u>27d41c3eb6c9854134d70e</u> <u>1c3cf2f2e4ade6d44f94fd</u> <u>05bddc680827363e9d9f</u> | - 0.00029489 BTC | ✓ |
| 545 | 2018-05-21 07:26:17 | <u>a848c245f6568defa8dc31</u> <u>fc05ecdd98e412a1b3fdc1</u> <u>b5405d2979afd69d9373</u> | + 0.00029489 BTC | ✓ |
| 546 | 2018-05-21 04:07:57 | <u>019bb0f0ae7aae3164c07e</u> <u>0853cf2332f745c6c18fbb</u> <u>8886269c3c73bc4190bc</u> | - 0.00035791 BTC | ✓ |
| 547 | 2018-05-21 03:49:27 | <u>0a9ca9e38ecbb176a85e86</u> <u>0cf5ac089447f0fedc1626</u> <u>9101ddf753fad51f2598</u> | + 0.00035791 BTC | ✓ |
| 548 | 2018-05-20 23:07:15 | <u>4d41d2a6b9290f97972336</u> <u>310c64e2d75d4e0f7a0dc8</u> <u>2bea4ab8b2bb9e98151d</u> | - 0.00214329 BTC | ✓ |
| 549 | 2018-05-20 23:01:22 | <u>e7c9df6c79292374b9438e</u> <u>76c27a6635053321d65f8</u> <u>2cd6c5a405b1e3b83272</u> | + 0.00214329 BTC | ✓ |
| 550 | 2018-05-20 21:31:10 | <u>b84a74573218b27651a5f3</u> <u>08c487ddd2f53859cca052</u> <u>84de3433986c5a25b0f9</u> | - 0.00034416 BTC | ✓ |
| 551 | 2018-05-20 20:09:54 | <u>abaaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u> | + 0.00034416 BTC | ✓ |
| 552 | 2018-05-20 08:37:17 | <u>e7a68ae50004624bdd572d</u> <u>7c88f0278c865ec0fdf07a</u> <u>062594fcdd3bbfba98f1</u> | - 0.00087729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-05-20 08:10:58 | <u>355669fb7b2f66e2565751</u> <u>9d2a5464888644cc1d6d05</u> <u>82bf67d41b3838330d08</u> | + 0.00087729 BTC | ✓ |
| 554 | 2018-05-20 05:45:47 | <u>e6cc640e311191178097a8</u> <u>7b778dfe4f371e89ddac3d</u> <u>5a230ebf750145365896</u> | - 0.00022200 BTC | ✓ |
| 555 | 2018-05-20 04:50:55 | <u>5595dd230731add1c3fc84</u> <u>4f9c2f760a3b89af8128e0</u> <u>2f216b709a1a32f53476</u> | + 0.00022200 BTC | ✓ |
| 556 | 2018-05-20 04:08:12 | <u>a6ee19ce5400b6607c1a22</u> <u>fa74d3d130404a67ee9e68</u> <u>e9ab2a38ada5557a0cb6</u> | - 0.00010250 BTC | ✓ |
| 557 | 2018-05-20 04:08:12 | <u>27693099b1fcd3b7097bf1</u> <u>2280cb531a146732f04ff0</u> <u>2abc603137e794360092</u> | - 0.00010000 BTC | ✓ |
| 558 | 2018-05-20 02:20:27 | <u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u> | - 0.00012200 BTC | ✓ |
| 559 | 2018-05-20 01:12:49 | <u>642604983f3b217a2690b7</u> <u>d8903075879e0c6edda5f4</u> <u>fd1d47536227bcbf2a74</u> | - 0.00014999 BTC | ✓ |
| 560 | 2018-05-20 01:12:49 | <u>642604983f3b217a2690b7</u> <u>d8903075879e0c6edda5f4</u> <u>fd1d47536227bcbf2a74</u> | - 0.00015250 BTC | ✓ |
| 561 | 2018-05-20 00:39:42 | <u>e7a7c24006192db47ff5a4</u> <u>1b0a72a275108050b85ef7</u> <u>e0eaa01693deb01500af</u> | - 0.00017092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-05-20 00:21:23 | <u>a2146fd44adf487037b713</u> <u>584a3307cc51cd894054d4</u> <u>f56a57ab425740f16556</u> | - 0.00017656 BTC | ✓ |
| 563 | 2018-05-20 00:21:23 | <u>a2146fd44adf487037b713</u> <u>584a3307cc51cd894054d4</u> <u>f56a57ab425740f16556</u> | - 0.00017967 BTC | ✓ |
| 564 | 2018-05-20 00:21:23 | <u>a2146fd44adf487037b713</u> <u>584a3307cc51cd894054d4</u> <u>f56a57ab425740f16556</u> | - 0.00017967 BTC | ✓ |
| 565 | 2018-05-20 00:21:23 | <u>a2146fd44adf487037b713</u> <u>584a3307cc51cd894054d4</u> <u>f56a57ab425740f16556</u> | - 0.00018431 BTC | ✓ |
| 566 | 2018-05-19 23:41:38 | <u>7828eac8ca76901dfcf701</u> <u>67602b67a240953ecc2e5e</u> <u>8a701d16b296ac842462</u> | - 0.00235814 BTC | ✓ |
| 567 | 2018-05-19 22:46:54 | <u>6a3d01bd62f2b75bb37b4d</u> <u>c84f2622c3a23553cccc8a</u> <u>5f9cc1350fa4795f79a2</u> | + 0.00235814 BTC | ✓ |
| 568 | 2018-05-19 22:19:43 | <u>4e36d6d76b0a1b116ed460</u> <u>db1282e101f94c6b7f6f07</u> <u>12f2d8043ba86f475f12</u> | - 0.00020411 BTC | ✓ |
| 569 | 2018-05-19 22:19:43 | <u>4e36d6d76b0a1b116ed460</u> <u>db1282e101f94c6b7f6f07</u> <u>12f2d8043ba86f475f12</u> | - 0.00020759 BTC | ✓ |
| 570 | 2018-05-19 21:40:10 | <u>9385fe3e7c8c1db244e99e</u> <u>f0341bb7005a6ded22a996</u> <u>9524121024f40384248c</u> | - 0.00021060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-05-19 21:40:10 | <u>9385fe3e7c8c1db244e99e</u> <u>f0341bb7005a6ded22a996</u> <u>9524121024f40384248c</u> | - 0.00022200 BTC | ✓ |
| 572 | 2018-05-19 20:49:17 | <u>d5ea0960b8ac568bc4098a</u> <u>0bbad0ba2e934711233fdc</u> <u>0dd663659c75838e7979</u> | - 0.00024509 BTC | ✓ |
| 573 | 2018-05-19 20:49:17 | <u>d5ea0960b8ac568bc4098a</u> <u>0bbad0ba2e934711233fdc</u> <u>0dd663659c75838e7979</u> | - 0.00025585 BTC | ✓ |
| 574 | 2018-05-19 20:49:17 | <u>d5ea0960b8ac568bc4098a</u> <u>0bbad0ba2e934711233fdc</u> <u>0dd663659c75838e7979</u> | - 0.00026668 BTC | ✓ |
| 575 | 2018-05-19 20:35:12 | <u>474417663b3f1f2ee39841</u> <u>23d951cee894d7938fe1fa</u> <u>f159079dc8ebcc12a501</u> | - 0.00028206 BTC | ✓ |
| 576 | 2018-05-19 19:50:07 | <u>94ac4520d126a7d63df103</u> <u>3ff51951a65e6f823bcbf7</u> <u>fafbf65a2320dbd183ad</u> | - 0.00035663 BTC | ✓ |
| 577 | 2018-05-19 19:50:07 | <u>6397baa2f501a210fb2b81</u> <u>fe2251af57ccd5e4254c84</u> <u>6ba02d5c2b6a156ddcf5</u> | - 0.00030865 BTC | ✓ |
| 578 | 2018-05-19 17:47:43 | <u>2e028240c8445e14f1a767</u> <u>f180b95e35a906a27eb1f9</u> <u>6192b56c6e44de820dbe</u> | - 0.00037697 BTC | ✓ |
| 579 | 2018-05-19 17:31:26 | <u>0f3f64183a5324fbc582b7</u> <u>95da47e151b4a4c89faec1</u> <u>be8a9039a52561249033</u> | - 0.00040447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-05-19 17:31:26 | <u>0f3f64183a5324fbc582b7</u> <u>95da47e151b4a4c89faec1</u> <u>be8a9039a52561249033</u> | - 0.00041059 BTC | ✓ |
| 581 | 2018-05-19 17:31:26 | <u>0f3f64183a5324fbc582b7</u> <u>95da47e151b4a4c89faec1</u> <u>be8a9039a52561249033</u> | - 0.00041245 BTC | ✓ |
| 582 | 2018-05-19 17:31:26 | <u>55973b017476a0c9543230</u> <u>769269b619fc83ceabc2e8</u> <u>0c1bbaf1665927ebbc8e</u> | - 0.00043885 BTC | ✓ |
| 583 | 2018-05-19 16:35:57 | <u>26395845f8403dda2e19ab</u> <u>582210bacc945243ea73e2</u> <u>55cee096ffa18e0aaca5</u> | + 0.00020411 BTC | ✓ |
| 584 | 2018-05-19 16:15:09 | <u>3b20e1154d927ff3da28e2</u> <u>aa616452534f7664fc3e85</u> <u>865ce2a7c6deb3003068</u> | - 0.00048552 BTC | ✓ |
| 585 | 2018-05-19 16:02:28 | <u>2bc14895e13c270d8bc974</u> <u>5ffdfc893690435ede6063</u> <u>586937147af3a28de9eb</u> | - 0.00070416 BTC | ✓ |
| 586 | 2018-05-19 16:02:28 | <u>2bc14895e13c270d8bc974</u> <u>5ffdfc893690435ede6063</u> <u>586937147af3a28de9eb</u> | - 0.00086490 BTC | ✓ |
| 587 | 2018-05-19 06:04:19 | <u>339f840c23ca6abefbfa6b</u> <u>7d7de14146ab93910ba53e</u> <u>2b501c4cb5f699fc4a0f</u> | + 0.00086490 BTC | ✓ |
| 588 | 2018-05-19 05:11:34 | <u>310f3e1d0ddf0e846aefee</u> <u>2856dd52d1224521071f9b</u> <u>fd32c343b425b7088b25</u> | + 0.00025585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-05-18 21:47:57 | <u>08b80602e54438ea848b29</u> <u>09e640ef6b3944131ea035</u> <u>2301e3b0a2957d91b6e1</u> | + 0.00070416 BTC | ✓ |
| 590 | 2018-05-18 18:11:46 | <u>b3f694af7be99a12ce0d91</u> <u>f7608f1956f66c18ee69b8</u> <u>3dfc862a7ac04fa8795c</u> | - 0.00177890 BTC | ✓ |
| 591 | 2018-05-18 17:46:39 | <u>d67f45f07e3cd6abb1951a</u> <u>516f248147cb8fdfe34f4e</u> <u>254eb868c7309855657a</u> | + 0.00177890 BTC | ✓ |
| 592 | 2018-05-18 16:48:00 | <u>cb24c1fcf5574d2d247faf</u> <u>2c59feaa4ffe007896696b</u> <u>57efb28fa606ea581062</u> | + 0.00020759 BTC | ✓ |
| 593 | 2018-05-18 04:43:55 | <u>199fabfde972c9fd5ebd63</u> <u>f8aa13f80e16f648742969</u> <u>c03257c4589573b2b4aa</u> | - 0.00105838 BTC | ✓ |
| 594 | 2018-05-18 04:23:07 | <u>5b648123f6df08711afed3</u> <u>69f3b92abfae2eedd5265c</u> <u>51451ae901906e2fef6b</u> | + 0.00105838 BTC | ✓ |
| 595 | 2018-05-17 21:50:47 | <u>37ed1a4c07b4c853f4bb2d</u> <u>82d3a6e599365c48eed316</u> <u>b63812d058d6aa017438</u> | + 0.00043885 BTC | ✓ |
| 596 | 2018-05-17 18:26:30 | <u>17a0c39d41f88655d93745</u> <u>ed6d110bfef4b5593565d5</u> <u>ad3eadffd43a5455f268</u> | - 0.00198348 BTC | ✓ |
| 597 | 2018-05-17 17:33:53 | <u>a079323ddcde04c88bbb2d</u> <u>96a6272958170973d41946</u> <u>496ceaad6ac6235c5f53</u> | + 0.00198348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-05-17 15:26:59 | <u>e4f3a3e577f63b1dc5e093ad48f01d08bc8d45bfe5a5ccfb4dc61d06f9ea47b1</u> | + 0.00017967 BTC | ✓ |
| 599 | 2018-05-17 03:19:22 | <u>7fb1ae666c59b1679e3c894c858dc889a875acd331fcd99d7aa0f78d8b26ae75</u> | - 0.00098714 BTC | ✓ |
| 600 | 2018-05-17 02:55:19 | <u>57aa80a0e4fcd616741d7f6b507e21b971d0a54b7aaf1b15b4f50aa0435e77b1</u> | + 0.00098714 BTC | ✓ |
| 601 | 2018-05-17 01:12:29 | <u>222ed6edb20432157578a9d0daf4db5c7c0a42638ad80e97bdd0f358a63a0d3d</u> | + 0.00022200 BTC | ✓ |
| 602 | 2018-05-16 22:25:16 | <u>d0303957b642044930e279f4bc1d0d2137c5cdcee51ccfb2e8a6698776f59519</u> | + 0.00028206 BTC | ✓ |
| 603 | 2018-05-16 16:09:34 | <u>ed554675be28490215d67caff8d296668649e29f58a74275327749a9f95849da</u> | - 0.00216173 BTC | ✓ |
| 604 | 2018-05-16 15:40:24 | <u>b27dbaa4419bc07783e65a748e67ca1413f98482bb4147698eda576ebfc77ecd</u> | + 0.00216173 BTC | ✓ |
| 605 | 2018-05-16 12:40:07 | <u>baa89d0632aadb9f8ddfbf136c97e65869592c3b7b96d4765736d3324862ddb6</u> | + 0.00017967 BTC | ✓ |
| 606 | 2018-05-16 11:42:13 | <u>d7cc85866b3f6bd4d52fc09cf0f21907a7a2b844fd3ee2f677fff2844c5ce395</u> | - 0.00051858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-05-16 11:06:03 | <u>b51660ea6b943584e4b91d</u> <u>5766ac7a0dc5f1aff6e79b</u> <u>b53a7237e7f1ac349278</u> | + 0.00051858 BTC | ✓ |
| 608 | 2018-05-16 02:16:29 | <u>be616dbe9a52cb8daf7f14</u> <u>49b2cc0653d189449358ba</u> <u>d8d4846fdb9a4affb9d6</u> | - 0.00095964 BTC | ✓ |
| 609 | 2018-05-16 01:56:08 | <u>2d77e27067532db579144c</u> <u>44540ec965058543029325</u> <u>5156df2417153ee6cbdf</u> | + 0.00095964 BTC | ✓ |
| 610 | 2018-05-16 00:57:10 | <u>372a1eb6406fd3a1f1f278</u> <u>48447ed16502a3b81061c5</u> <u>a883c4247ed24c7bc922</u> | + 0.00012200 BTC | ✓ |
| 611 | 2018-05-15 20:37:29 | <u>5af6fcf776e823ddc25fa7</u> <u>347ef905b858b2e2ba5e84</u> <u>c641dbe6c278469c83e1</u> | - 0.00051307 BTC | ✓ |
| 612 | 2018-05-15 20:28:49 | <u>d8ee7c7ed935d52cca322a</u> <u>94d87a8199b7ddf4effe4c</u> <u>90beb031509159ef8a99</u> | - 0.00069262 BTC | ✓ |
| 613 | 2018-05-15 20:21:10 | <u>ab7812c4d69e79babb9225</u> <u>72023f3e73368eb5b8f949</u> <u>6c4cd14668d38ce805ac</u> | + 0.00051307 BTC | ✓ |
| 614 | 2018-05-15 16:10:21 | <u>84d099e5670a9c82e0a0f7</u> <u>dc8c672e4d25f09728a1d9</u> <u>e65909ac75e120034948</u> | + 0.00069262 BTC | ✓ |
| 615 | 2018-05-15 11:41:44 | <u>222847e4e1d43f35c00520</u> <u>bf9a9015954c9d0a5e1810</u> <u>6971c1c3519da5f8d3c6</u> | - 0.00174776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-05-15 11:29:46 | <u>a010edde3d073d0416248a5f7954e01d6e167ed0476e905a2d870f36a7c00444</u> | + 0.00174776 BTC | ✓ |
| 617 | 2018-05-15 10:32:39 | <u>62630029bd4778633ae6391e5ca931f534eb25b619b8482ba709fd96a7bbebe3</u> | + 0.00017092 BTC | ✓ |
| 618 | 2018-05-15 01:36:23 | <u>523f96874f886a6fe6f78bc3cd383697b05f02128cad29ef52d7150950e9692f</u> | - 0.00081996 BTC | ✓ |
| 619 | 2018-05-15 01:19:16 | <u>06ed7f36a5eabfd2e52b8dc508f950255ffbc14b1bb1444671bdfc303873400c</u> | + 0.00081996 BTC | ✓ |
| 620 | 2018-05-15 00:39:42 | <u>e594c94216625b125584bea582a500491b11144e8d665f919729bf853ce7cfb2</u> | + 0.00026668 BTC | ✓ |
| 621 | 2018-05-14 17:23:58 | <u>5bed17fb38f1b83d532205ea516bbf779d0c49fdf61113d89ee19079b0b690bf</u> | + 0.00048552 BTC | ✓ |
| 622 | 2018-05-14 12:09:59 | <u>ceec0317b64c4acddba324adfeacd250e8da10fa93f0aaf195838722e0d304ab</u> | - 0.00214573 BTC | ✓ |
| 623 | 2018-05-14 11:46:51 | <u>20e22fa94618f59350bd4c5038ee7a7788cf97451968335b543601cf07d90a16</u> | + 0.00214573 BTC | ✓ |
| 624 | 2018-05-14 06:26:54 | <u>64a474c2cd909e06c3945d19ec47e803540f1fcb4eba211a6b0494b6ad258ae8</u> | - 0.00128674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-05-14 05:54:33 | <u>8b6f7dd3c6716c8e516de7846c1d92551a4dd7d579603adb5871283ce2cedda0</u> | + 0.00128674 BTC | ✓ |
| 626 | 2018-05-14 05:49:18 | <u>d4ee8f06e80956270ad7efdaca313c3acb0be7fbae3ea2c7b58156060f198cb1</u> | - 0.00151279 BTC | ✓ |
| 627 | 2018-05-14 05:16:01 | <u>956dab7853f2cd38d968329f4295ef193194bcc9c2c1b7c1b45fb03a3c65593a</u> | + 0.00151279 BTC | ✓ |
| 628 | 2018-05-13 13:44:06 | <u>94a3dd639e44a3ae9a77c3eaab7b670b322b96c23c4cb970990e4d444b764632</u> | + 0.00041059 BTC | ✓ |
| 629 | 2018-05-13 07:06:54 | <u>369b26e5323583282801ed79c895ecc521e17b202f15e023381dc9901ae73495</u> | - 0.00180864 BTC | ✓ |
| 630 | 2018-05-13 06:50:51 | <u>80ce59281724803ad42b2f82b2cc07302ccb9ec5d9e3d335716d82ae9ad56296</u> | + 0.00180864 BTC | ✓ |
| 631 | 2018-05-13 00:40:13 | <u>73a3ff1c9ac650806297833b2c52be9a445480fb010f5795d0457dd89628a75d</u> | - 0.00107282 BTC | ✓ |
| 632 | 2018-05-13 00:24:32 | <u>9efbb9128d674d6bac8d2ada32674a5287826e0e6caf87371273a527a11a5dec</u> | + 0.00107282 BTC | ✓ |
| 633 | 2018-05-12 15:22:58 | <u>ee8f7c3fe5febc49b8d842ccb21c6c865deb7dec4d5457478be7ab4c7d3a4e74</u> | - 0.00066228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-05-12 14:43:25 | <u>633cbc2984f9f63b8a3edf</u> <u>f6f52869e14d9c321b3e44</u> <u>e2aaa4f720b39e7be8ff</u> | + 0.00066228 BTC | ✓ |
| 635 | 2018-05-12 06:37:13 | <u>0b3dba4e2ad10fc446f7f8</u> <u>73b344331206af80db5b24</u> <u>d207b03f8ad5de0df6</u> | - 0.00187283 BTC | ✓ |
| 636 | 2018-05-12 06:16:48 | <u>5ef2bf1b73c159383b1754</u> <u>c07b21c6f77ca4ed6ee4e6</u> <u>099761dfac128aad461c</u> | + 0.00187283 BTC | ✓ |
| 637 | 2018-05-12 01:10:47 | <u>a8fe945f9037d2f6822815</u> <u>6ff3e57701427afd56e517</u> <u>e4ce4f86df89c5742c8a</u> | - 0.00103766 BTC | ✓ |
| 638 | 2018-05-12 00:47:04 | <u>8535e4c48db459421967a5</u> <u>3977722b2e639f8f3ea985</u> <u>897700dda84132ce59f3</u> | + 0.00103766 BTC | ✓ |
| 639 | 2018-05-11 22:56:41 | <u>749a131842a9e3558dd08b</u> <u>23dcaa766141718bd2d68c</u> <u>21a8f90528cc810c72c4</u> | + 0.00018431 BTC | ✓ |
| 640 | 2018-05-11 21:57:40 | <u>9efb2cd50fb8f02a8b63fb</u> <u>6a1cceb99616e3a8515a0</u> <u>8ca07b1f198fcfb243fd</u> | + 0.00035663 BTC | ✓ |
| 641 | 2018-05-11 07:23:44 | <u>7c96f32f9308ee9f4a2c77</u> <u>5ee4f8658a23d4f0abd21d</u> <u>2e7db32ca187638097eb</u> | - 0.00165784 BTC | ✓ |
| 642 | 2018-05-11 06:08:03 | <u>61d6b71a848ef3fa157b35</u> <u>9063a821f0c6a925500371</u> <u>b7ee86e7a8af5c6225e0</u> | + 0.00165784 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 643 | 2018-05-11 01:01:31 | <u>e30e304f1b96f8cf9eb5e00e1506ada4a07e0c72f0d9c9926d004ba25659381b</u> | - 0.00107756 BTC | ✓ |
| 644 | 2018-05-11 00:03:15 | <u>3a07e3de5f2dab6e94c0ac5c0b0e80952a928e1226187c0972b64cce5082d17e</u> | + 0.00107756 BTC | ✓ |
| 645 | 2018-05-10 12:27:25 | <u>dd390186f012d7a0263b88c6a876c7a0ca19ab93658da3954064688f166fed7a</u> | + 0.00024509 BTC | ✓ |
| 646 | 2018-05-10 05:16:44 | <u>afe3a6f519d361dfafbe114b4eb97a57a58ae7f4da4396f122ebb0ed574ec169</u> | - 0.00188481 BTC | ✓ |
| 647 | 2018-05-10 05:00:30 | <u>72693b021ff8c6291e7fe1a2b6efaba9d52c973a34dc af6b1780f43ca3069a3d</u> | + 0.00188481 BTC | ✓ |
| 648 | 2018-05-09 23:53:12 | <u>90798d895ad66d51e28fc834ca32e2367063ad2bd47e058e8ae97e9b2018500b</u> | - 0.00080551 BTC | ✓ |
| 649 | 2018-05-09 23:21:35 | <u>b3a0b94c179a0330db4a828ec2d71ed1de4c788cf2011b5bc52dfba10b72cd2b</u> | + 0.00080551 BTC | ✓ |
| 650 | 2018-05-09 17:52:06 | <u>8320039392e1e568140473fb07fc4e1214e7b1a3a6ea1bbd92c7e8f7f93f516f</u> | + 0.00010000 BTC | ✓ |
| 651 | 2018-05-09 12:51:03 | <u>33d5ac7ef3c4d1f4345705dfc1237200cbfd9baa06efd653058eb1779bfb4764</u> | + 0.00030865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-05-09 10:13:56 | <u>afcbea76189f3156350688</u> <u>3a2fac2a9ad7489e4b6e71</u> <u>cf9c846890cf49eaf781</u> | + 0.00017656 BTC | ✓ |
| 653 | 2018-05-09 04:42:15 | <u>307954b674a9d203e6d1c0</u> <u>f6e03391b040c543a1584d</u> <u>24b68fe010fccfe106bc</u> | - 0.00191168 BTC | ✓ |
| 654 | 2018-05-09 04:10:49 | <u>26331c5a6cab32511db624</u> <u>406b6a762c9ca902903b93</u> <u>170dadaf04b2c7899879</u> | + 0.00191168 BTC | ✓ |
| 655 | 2018-05-09 01:48:49 | <u>f33dc22469d2031659d77e</u> <u>9cede30e78a3046b54998d</u> <u>315328712890528686a1</u> | - 0.00084667 BTC | ✓ |
| 656 | 2018-05-09 01:13:17 | <u>4e53a7a8a4dd1789f73d74</u> <u>31ad8316b92e392e44e312</u> <u>8c51c5def15d64fe4a50</u> | + 0.00084667 BTC | ✓ |
| 657 | 2018-05-08 22:00:21 | <u>1058c60e7a0ae74fc6e0ec</u> <u>9487708d1822bffae3917a</u> <u>99b68f26b4b37a4c6b21</u> | - 0.00058124 BTC | ✓ |
| 658 | 2018-05-08 20:41:58 | <u>d26d0362929aeef5960bae</u> <u>d090d4df62caf452c26ea2</u> <u>c9eb7ebaeee576897f9b</u> | + 0.00058124 BTC | ✓ |
| 659 | 2018-05-08 16:16:16 | <u>20c326264ef447987a0365</u> <u>9967a189a0571436de3ccb</u> <u>1bafdae4cb2212a1b974</u> | - 0.00054342 BTC | ✓ |
| 660 | 2018-05-08 15:14:01 | <u>f2ee379bfb864aa6bee869</u> <u>8e9978d0e03f6d9d5e90df</u> <u>cee407241d72f83b40f2</u> | + 0.00054342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-05-08 04:06:53 | <u>d382a114aec78f9df0f0bf</u> <u>9902cc179e60721ff700f9</u> <u>7fb7abcbbeda82fa149d</u> | - 0.00166243 BTC | ✓ |
| 662 | 2018-05-08 03:36:05 | <u>71442570d5564d803eb28f</u> <u>d35d9d1dd14baadee4e18f</u> <u>5f102172e2c1015b2bae</u> | + 0.00166243 BTC | ✓ |
| 663 | 2018-05-08 00:28:49 | <u>50dee5aa029d7d8c8834ed</u> <u>02181efaae7f5f3f30e847</u> <u>0caa1f588c36ad9950f1</u> | - 0.00087751 BTC | ✓ |
| 664 | 2018-05-07 23:35:11 | <u>ae9951c651fd4b4b142a05</u> <u>04b0d93498816de1d67b0f</u> <u>c4b80cc3c07b2cbe04d8</u> | + 0.00087751 BTC | ✓ |
| 665 | 2018-05-07 18:12:02 | <u>d1b02d25e5ca1e197592f0</u> <u>c2d9fbdb342a7b5e4d6edd</u> <u>06516dcd31eec344ec28</u> | - 0.00056686 BTC | ✓ |
| 666 | 2018-05-07 18:00:28 | <u>e01e8ff7f578ac6733cdf1</u> <u>c7e6ecaa6335b882b1bd89</u> <u>3da35a9e58e24282ff22</u> | + 0.00056686 BTC | ✓ |
| 667 | 2018-05-07 04:06:56 | <u>5ca7e2b7c34544f6b3d68b</u> <u>a1446aaef52e3d8452e398</u> <u>1250e5245a3f6f5510ae</u> | - 0.00140482 BTC | ✓ |
| 668 | 2018-05-07 03:41:52 | <u>debc8c5abeeb637f2da371</u> <u>050b33a9f76f7c2555281e</u> <u>91d7bf5cf694a583fe73</u> | + 0.00140482 BTC | ✓ |
| 669 | 2018-05-07 00:12:08 | <u>212b29944868b63ae2ff18</u> <u>1a25ca3942e1c7d689097c</u> <u>eb2c8dc0ed7d23080f4b</u> | - 0.00085826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-05-06 23:50:14 | <u>20ae282f874f06180c8ef8</u> <u>865fb2a0f6da7049ca4b35</u> <u>74597a50f5d392641bae</u> | + 0.00085826 BTC | ✓ |
| 671 | 2018-05-06 20:03:24 | <u>d1def6764ad03e318168e7</u> <u>7adb6e86b7baca69f06c40</u> <u>72efcac97302dc1c6c3e</u> | + 0.00021060 BTC | ✓ |
| 672 | 2018-05-06 16:24:29 | <u>a9b3bd10807cf0e43c9a3c</u> <u>39d8f773081334cec70253</u> <u>2ac99f01da45edbd482c</u> | + 0.00015250 BTC | ✓ |
| 673 | 2018-05-06 10:29:03 | <u>410802cbe359a0c064f001</u> <u>a918fa7700d19268e37a58</u> <u>d0fdf75847ed1760308e</u> | + 0.00037697 BTC | ✓ |
| 674 | 2018-05-06 04:34:00 | <u>29a19cc5a28efc96d87029</u> <u>edd940516752cb671dde25</u> <u>375ce22651e14d12a1e4</u> | - 0.00145482 BTC | ✓ |
| 675 | 2018-05-06 03:51:49 | <u>144d399f4c510be2132493</u> <u>9f6c397eef7dcb62c95ba</u> <u>4dc403ec9fc7249069e4</u> | + 0.00145482 BTC | ✓ |
| 676 | 2018-05-06 00:14:50 | <u>841413700f6bd3dcd3d97c</u> <u>59eb93ba1f1f8ba92a8887</u> <u>fff786b9fa4bb2715d29</u> | - 0.00090600 BTC | ✓ |
| 677 | 2018-05-05 23:33:20 | <u>98c820505556735d570a2f</u> <u>f622e9187979975b638f37</u> <u>0b86fd2a5e6b6c1e9181</u> | + 0.00090600 BTC | ✓ |
| 678 | 2018-05-05 17:09:39 | <u>359c3bfdc3046d91beb6c9</u> <u>0c3b530f80340f32cbea58</u> <u>dc69e5c812a9df61071d</u> | + 0.00014999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-05-05 09:50:07 | <u>93456954c77ee19ce4c474</u> <u>528c60ce3db4b9f5c00239</u> <u>e1560423d58fc1eaea11</u> | + 0.00040447 BTC | ✓ |
| 680 | 2018-05-05 03:24:47 | <u>af35d307db07434a3f264e</u> <u>b7d8d7d5015baab357c84b</u> <u>2300682be2b19525c9e3</u> | - 0.00137982 BTC | ✓ |
| 681 | 2018-05-05 02:50:37 | <u>be89eb2a74b10e2964936a</u> <u>e9fefc2bf8a35602d0ce75</u> <u>cdb8939ec91be97356d4</u> | + 0.00137982 BTC | ✓ |
| 682 | 2018-05-05 02:09:17 | <u>2f3bf4c18745640c2167a2</u> <u>68cc8df24a4338a09427f4</u> <u>e9ce07562c2c12a4ee28</u> | - 0.00082379 BTC | ✓ |
| 683 | 2018-05-05 02:01:12 | <u>f51fb3449c138d214dd009</u> <u>cf27854c5fec344b637dcb</u> <u>4f8ea53af383e3871478</u> | + 0.00082379 BTC | ✓ |
| 684 | 2018-05-04 17:55:09 | <u>ec4fd9ca7c1c5c1c9c7bad</u> <u>c1ccf9e12c9899ae9e4d51</u> <u>de5a405f0889cdf91da8</u> | + 0.00010250 BTC | ✓ |
| 685 | 2018-05-04 09:26:53 | <u>331e8828cc359544f31046</u> <u>d3636f5a69432f88b7f675</u> <u>df5d7bde9ec148f43f55</u> | - 0.00155886 BTC | ✓ |
| 686 | 2018-05-04 08:53:11 | <u>5ac19ffb58c473c2ed5afa</u> <u>3744a7d9863ee0f6391980</u> <u>1bab339834123bb06bcd</u> | + 0.00155886 BTC | ✓ |
| 687 | 2018-05-04 08:48:21 | <u>f4c735b939d1e626ff7e2b</u> <u>caa5730e2232cfe92d9504</u> <u>9122a346aa1f47278d94</u> | + 0.00041245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-05-04 06:08:36 | <u>6f774b4fec6f8b05c072be</u> <u>3c3419317a01d195968d9c</u> <u>01992c3d1ed565f9e45c</u> | - 0.00077807 BTC | ✓ |
| 689 | 2018-05-04 05:55:36 | <u>8ca9906431543546a8016d</u> <u>d49546b98cf8ec708874b9</u> <u>418838ef3f5cee05507b</u> | + 0.00077807 BTC | ✓ |
| 690 | 2018-05-03 23:59:27 | <u>299c7c118bb6109f69d2cc</u> <u>fd60d9d864f5827e1a49bf</u> <u>3b3edb2615d8caeb23cd</u> | - 0.00010500 BTC | ✓ |
| 691 | 2018-05-03 17:19:16 | <u>72c7ac8f7e655fc6adc282</u> <u>868edd1fe8985142bf2a17</u> <u>54abcf48f50a7c49639c</u> | + 0.00010500 BTC | ✓ |
| 692 | 2018-05-03 09:06:07 | <u>048a58fdda361ce92767d7</u> <u>edb9b457c334a2c67bc75f</u> <u>5f046c69c2c22f7ccbdb</u> | - 0.00034443 BTC | ✓ |
| 693 | 2018-05-03 08:34:17 | <u>e4c6b096e0c4eda1642161</u> <u>9f7f87aa9ec7ff3a2fe0fc</u> <u>a4d5104986dbaf7b8af5</u> | + 0.00034443 BTC | ✓ |
| 694 | 2018-05-03 05:10:02 | <u>85f15ed7de144dd054ec56</u> <u>c41c1b9e265e8d03934e90</u> <u>d14f708e8e81033896b1</u> | - 0.00244123 BTC | ✓ |
| 695 | 2018-05-03 04:41:53 | <u>83b3086ce57e504f5c4e13</u> <u>e5789192b173cdc6cfc541</u> <u>6117ff282d0324fa4d58</u> | + 0.00244123 BTC | ✓ |
| 696 | 2018-05-02 09:07:45 | <u>60ed75a0491800c1e77541</u> <u>af22c8c9d80c07fa3cd8ba</u> <u>84a550ac8248d3aefc5b</u> | - 0.00092552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 697 | 2018-05-02 08:48:08 | <u>5573fa53219cbc060eb839e34a1982f3a36bcc45853e27f475552cb10c35f3b1</u> | + 0.00092552 BTC | ✓ |
| 698 | 2018-05-02 07:46:56 | <u>3cbf75ce21c9d8dc5f2d70d642b369c81bfc870e709b1629ea6654c786a2798d</u> | - 0.00038479 BTC | ✓ |
| 699 | 2018-05-02 07:46:56 | <u>3cbf75ce21c9d8dc5f2d70d642b369c81bfc870e709b1629ea6654c786a2798d</u> | - 0.00043376 BTC | ✓ |
| 700 | 2018-05-02 07:30:28 | <u>27ae48bdb04c45c2ffaabcabd24a85413cc58ab604e90cf01c983d7e9e296b0b</u> | + 0.00043376 BTC | ✓ |
| 701 | 2018-05-02 07:06:38 | <u>2fb65799061aa43abb5c3a5abe4b58c4b42f9809cad0c7ada6ce50fe918120e0</u> | + 0.00038479 BTC | ✓ |
| 702 | 2018-05-02 02:15:08 | <u>e26fda9d98e17d7dd9e28e63c9faebd25bdad79899e723480bfe39fb4ad33ac0</u> | - 0.00234184 BTC | ✓ |
| 703 | 2018-05-02 02:01:03 | <u>705d644f09878f416f4a821bf3ce4719cfb1a4a0bde689afc6e758bab8fac6a4</u> | + 0.00234184 BTC | ✓ |
| 704 | 2018-05-01 10:37:11 | <u>3bec70e33482ce9e9a227d2e8ed87160010c8063844514bcd07121bf94d8a0e6</u> | - 0.00036846 BTC | ✓ |
| 705 | 2018-05-01 10:03:58 | <u>351ba070e96b1380cf4890c331b37bc4bfadcaa338ba de0450b32249f8bb1163</u> | + 0.00036846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-05-01 04:58:52 | <u>d242346d5603f466803a24</u> <u>23772163a8eafdf53c783</u> <u>2470ea2188e4382a7d1f</u> | - 0.00010000 BTC | ✓ |
| 707 | 2018-05-01 04:13:55 | <u>1dd73ba748c92fe249aeb0</u> <u>a7f51bdf91d14652af10dc</u> <u>20e69be28347ae9318ef</u> | + 0.00010000 BTC | ✓ |
| 708 | 2018-05-01 02:09:46 | <u>a3fa6032580cea65617e8d</u> <u>029b0a634cad62e4d5657a</u> <u>b56a2b3849e3f4aeecdc</u> | - 0.00090826 BTC | ✓ |
| 709 | 2018-05-01 02:09:46 | <u>a3fa6032580cea65617e8d</u> <u>029b0a634cad62e4d5657a</u> <u>b56a2b3849e3f4aeecdc</u> | - 0.00124333 BTC | ✓ |
| 710 | 2018-05-01 01:59:20 | <u>8d3800441333e8b20db15e</u> <u>41a2b1a225d05a72433adb</u> <u>1ec204608d6f05bbdc2e</u> | + 0.00124333 BTC | ✓ |
| 711 | 2018-05-01 01:43:17 | <u>81b130632f55100369eea9</u> <u>3c3607ad6f9e02f615caa1</u> <u>2534112a55ff9a7f20a8</u> | + 0.00090826 BTC | ✓ |
| 712 | 2018-04-30 10:41:58 | <u>2d12a29ef2815d31ddb73a</u> <u>8975aef1ce0f4fd510677</u> <u>cb2e5fa26cd4b1f079a3</u> | - 0.00039777 BTC | ✓ |
| 713 | 2018-04-30 10:04:56 | <u>6790147e4704cef0791c0f</u> <u>934a03e67a3e2e82fd66cc</u> <u>4facbc11008fce6a0977</u> | + 0.00039777 BTC | ✓ |
| 714 | 2018-04-30 02:13:52 | <u>dc190d00bf8fda650d1a17</u> <u>731ad0c39b42a8f713448b</u> <u>45c9b13ab78186577ed1</u> | - 0.00090584 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-04-30 01:50:42 | <u>20ab2a5712446defb0b681</u> <u>d0620c6178daad8b4a4bf5</u> <u>39c1ade69ccb0b211680</u> | + 0.00090584 BTC | ✓ |
| 716 | 2018-04-29 21:19:54 | <u>dd3c38810d35c9ed346dc8</u> <u>e8a3f5c2dcd5f14cc7ff2d</u> <u>4c28b65b6983c79026d6</u> | - 0.00019798 BTC | ✓ |
| 717 | 2018-04-29 20:41:07 | <u>d0ea200078957476041039</u> <u>fb647821179b306b264b30</u> <u>3fae8afcdc7c07244a4b</u> | + 0.00019798 BTC | ✓ |
| 718 | 2018-04-29 18:09:37 | <u>53edab5e10652db90a9fa1</u> <u>ad06b19316713e4fb08e38</u> <u>dae90ed5beb26fc842c9</u> | - 0.00010000 BTC | ✓ |
| 719 | 2018-04-29 17:30:16 | <u>37e1ab85b70831937981e6</u> <u>f6a1729ee70c344bf78b55</u> <u>d49b4e39538145983a75</u> | + 0.00010000 BTC | ✓ |
| 720 | 2018-04-29 17:05:54 | <u>8cf8337a16447f8fe034df</u> <u>f804f27b90176b1f5edb4e</u> <u>2da59f57574ea8ba6f74</u> | - 0.00119894 BTC | ✓ |
| 721 | 2018-04-29 15:55:01 | <u>6903b70c63a44d9e79a4f9</u> <u>3fb88c95834a3805bb0e82</u> <u>bc9d81bf35061e29269d</u> | + 0.00119894 BTC | ✓ |
| 722 | 2018-04-29 10:21:10 | <u>f403709a9eeb7202ea38b2</u> <u>717c7466fe206abae42ee7</u> <u>8afbd653d0b3a297c87d</u> | - 0.00040700 BTC | ✓ |
| 723 | 2018-04-29 09:32:14 | <u>d1c06c9744e005fbb54cfc</u> <u>4bb02acae3921f4d1721ed</u> <u>8652c35e66859e7a530e</u> | - 0.00017449 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-04-29 09:28:10 | <u>dc9088b411fbaa4ae121af</u> <u>e2e66fae4377d2d6b1ff1b</u> <u>c0569d6f8ba7eb4900fd</u> | + 0.00040700 BTC | ✓ |
| 725 | 2018-04-29 08:37:47 | <u>aa5d805623dee4724203b5</u> <u>ddc149b7723a0db1ff5ea2</u> <u>99554ac3c62c13d88668</u> | + 0.00017449 BTC | ✓ |
| 726 | 2018-04-29 05:37:51 | <u>bddc4498a27a4b3afbeb46</u> <u>cf1b368703954f5953c948</u> <u>1699a1e7a82968922fe6</u> | - 0.00020000 BTC | ✓ |
| 727 | 2018-04-29 05:18:40 | <u>be790300258c479ffdf36b</u> <u>7a600835e12092ff73b6c5</u> <u>078515c2a3d2fa585245</u> | + 0.00020000 BTC | ✓ |
| 728 | 2018-04-29 01:07:52 | <u>66b0630f8d4ec763cf648f</u> <u>d0a7b4eacd80bbd45239bb</u> <u>e1d16ea96f7192973432</u> | - 0.00110783 BTC | ✓ |
| 729 | 2018-04-29 00:40:55 | <u>05a57fe1b49ce9776da94e</u> <u>10317b71fd1adc1e138665</u> <u>bcbb8fd9f77e63a51e03</u> | + 0.00110783 BTC | ✓ |
| 730 | 2018-04-28 19:37:11 | <u>6fafa05d10030a2e038163</u> <u>aa4d93c85c92d8dbc8c204</u> <u>81dbbc03d3cf90918319</u> | - 0.00039732 BTC | ✓ |
| 731 | 2018-04-28 19:04:40 | <u>c0a6c8a52ba67df92204ab</u> <u>cf544e5c602a83248470e7</u> <u>59f8c23ff384d7b4d57c</u> | + 0.00039732 BTC | ✓ |
| 732 | 2018-04-28 17:42:00 | <u>8cf2462fb94af01206989f</u> <u>002e5297f33d717421992c</u> <u>33c45e2b7630d1b5c710</u> | - 0.00010250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-04-28 17:13:32 | <u>68db01743349a5c8cda9d1</u> <u>1115f7ba56e4404389c976</u> <u>42b3835fb01c3b73442d</u> | + 0.00010250 BTC | ✓ |
| 734 | 2018-04-28 16:47:51 | <u>835b1d434a1d42a6454cc2</u> <u>5525874837a7ed3d0e22eb</u> <u>850246c888911284800d</u> | - 0.00133777 BTC | ✓ |
| 735 | 2018-04-28 16:16:47 | <u>ebdea89b67f1c6b16b3b9b</u> <u>5eda41e0bac2c50130ef70</u> <u>5b711a940f5b54ee0073</u> | + 0.00133777 BTC | ✓ |
| 736 | 2018-04-28 09:14:52 | <u>5152b0e90814bf2e72ceb8</u> <u>a58b9a57274ac31ec077ab</u> <u>d2f1c4dad329ea273a4</u> | - 0.00036564 BTC | ✓ |
| 737 | 2018-04-28 08:31:07 | <u>c8a0b102d7effae7651657</u> <u>76966ea0515e300cdefb69</u> <u>532eaba44dfcc2d7986c</u> | - 0.00039116 BTC | ✓ |
| 738 | 2018-04-28 08:31:07 | <u>c8a0b102d7effae7651657</u> <u>76966ea0515e300cdefb69</u> <u>532eaba44dfcc2d7986c</u> | - 0.00101541 BTC | ✓ |
| 739 | 2018-04-28 08:19:55 | <u>3537fa1ca862046b0d69e6</u> <u>186482c728c9b44ae75fc8</u> <u>87ebe32fa9accf93eae3</u> | - 0.00052744 BTC | ✓ |
| 740 | 2018-04-28 08:19:55 | <u>3537fa1ca862046b0d69e6</u> <u>186482c728c9b44ae75fc8</u> <u>87ebe32fa9accf93eae3</u> | - 0.00071306 BTC | ✓ |
| 741 | 2018-04-28 08:13:27 | <u>67049a81cb2f27d637b139</u> <u>5a2e48487ec7d81062f554</u> <u>8f9f565afde002ca0714</u> | + 0.00036564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-04-28 07:52:58 | <u>a8e0204977d42b5a2e359b32f452cae1a85ff0df63f208ec80477a9d9ddae25e</u> | - 0.00010001 BTC | ✓ |
| 743 | 2018-04-28 07:52:58 | <u>88ae97b39b2d4516d43d9730e484eee36009d734b0be32b46fab7b77bf31f0a4</u> | - 0.00097452 BTC | ✓ |
| 744 | 2018-04-28 07:52:58 | <u>f40c5b4fe923e44ef70b548eeae01378ed103e50dad70eaed0f4c77fc994ca29</u> | + 0.00039116 BTC | ✓ |
| 745 | 2018-04-28 07:52:58 | <u>8137b0bb4910464496ce9998f16498ed8b8f1859e0d1043b8dead79e5c7e4463</u> | + 0.00101541 BTC | ✓ |
| 746 | 2018-04-28 02:18:22 | <u>a3aa184e9fd66a65b424dc70341f0f24136349288660f97f554f09b1e1f118c8</u> | + 0.00097452 BTC | ✓ |
| 747 | 2018-04-27 22:38:06 | <u>c0371974c0deadc03ec57f2d94d2a0c59f7d727424d3ced9ac4f3abb297f8099</u> | + 0.00052744 BTC | ✓ |
| 748 | 2018-04-27 22:36:50 | <u>6be6f251d34695f675e3ff850600c8c86c63e6d53dd267e8890488b57f0a43c3</u> | + 0.00071306 BTC | ✓ |
| 749 | 2018-04-27 20:11:30 | <u>032ae41b58c93727d7edf697248c74bc01ea3463673d57144543281742b39104</u> | - 0.00011900 BTC | ✓ |
| 750 | 2018-04-27 18:21:45 | <u>d1e00237f57a528152d45e20c8099a532f07b9a6de9e2c1f8ff2395e3aa42286</u> | - 0.00021460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-04-27 18:21:45 | <u>36111a0177ab58fae42fe4</u> <u>ee2d164c7eeb5d23577d67</u> <u>9724413aaf684ee68b9c</u> | - 0.00027643 BTC | ✓ |
| 752 | 2018-04-27 18:21:45 | <u>b30f5a4bcda0b9c1021e89</u> <u>e25845bcff47e0b9cbfd03</u> <u>a40fe702dbc384b2237f</u> | - 0.00017800 BTC | ✓ |
| 753 | 2018-04-27 15:33:34 | <u>23d8027f4ecc8ba45e0105</u> <u>9bc56a151e288ed350fca4</u> <u>641133bdaa96c59b0700</u> | - 0.00034723 BTC | ✓ |
| 754 | 2018-04-27 15:33:34 | <u>683bc5d88f23e31d27c097</u> <u>d83d1a373b0bfb650fba5</u> <u>93aa6700dcf2229ef87f</u> | - 0.00051022 BTC | ✓ |
| 755 | 2018-04-27 15:33:34 | <u>3429eeadaa30a111c65e33</u> <u>23594582bf9dfa7215cb1b</u> <u>10b3bb957a5e28674ec3</u> | - 0.00099768 BTC | ✓ |
| 756 | 2018-04-27 14:45:28 | <u>c875e7ee3cd3f581f8dc7f</u> <u>4c94fe28af312df2a92a02</u> <u>d9c0e4cbf27bb862ef42</u> | - 0.00049950 BTC | ✓ |
| 757 | 2018-04-27 14:42:05 | <u>bc125f5f771c6751b335e1</u> <u>465027913d08330fc219b4</u> <u>d2c5a7a391b2ced9b1d1</u> | + 0.00099768 BTC | ✓ |
| 758 | 2018-04-27 14:42:05 | <u>8dd43f00b0c0c371c9f96a</u> <u>1de227b6d19613d37e1f80</u> <u>df496aa036d6eae15dda</u> | + 0.00010001 BTC | ✓ |
| 759 | 2018-04-27 09:21:27 | <u>c92d2e3b18305d3afc1614</u> <u>86885d6b18e25361cf3c18</u> <u>fafaf64958f38ed54eb5</u> | - 0.00255443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 760 | 2018-04-27 08:21:14 | <u>13885f33ab0c154be3da8e</u> <u>1d956320131be34107fa90</u> <u>2c20d46c3523be62e937</u> | - 0.00083723 BTC | ✓ |
| 761 | 2018-04-27 08:21:14 | <u>2fd29129bbc819c85ffbfbc</u> <u>0f014af042ae16fced90f9</u> <u>48627554e5a06439342f</u> | + 0.00255443 BTC | ✓ |
| 762 | 2018-04-27 08:06:19 | <u>37bcb25e50582c60f72498</u> <u>46688f3eea90009cbb2ee7</u> <u>d9c1731b200599b6c5ff</u> | + 0.00027643 BTC | ✓ |
| 763 | 2018-04-27 06:08:31 | <u>9b1accd88be0cc4d19f401</u> <u>119caa0d2aefefe76b1cca</u> <u>c66b54190fdbfab99642</u> | - 0.00100423 BTC | ✓ |
| 764 | 2018-04-27 04:37:18 | <u>9b360acbbc6e3e86be22c6</u> <u>77bf76af419099cb052dea</u> <u>1093031c8baa9fad0e94</u> | + 0.00100423 BTC | ✓ |
| 765 | 2018-04-27 02:17:48 | <u>9de19edc5fe626dad5551d</u> <u>77359f9468ecaa3fddbaf5</u> <u>2138c3a33641993f206f</u> | - 0.00165197 BTC | ✓ |
| 766 | 2018-04-27 01:59:49 | <u>67b151b1570ceadd72469b</u> <u>1b0dc511695564783277df</u> <u>489bf1fada7a2592abef</u> | + 0.00165197 BTC | ✓ |
| 767 | 2018-04-26 18:51:17 | <u>6f3d96e5e8dafca2a913b8</u> <u>561c9bfea8b3a5cb7d1539</u> <u>0f619186dcc5bad06ce2</u> | + 0.00034723 BTC | ✓ |
| 768 | 2018-04-26 09:08:12 | <u>e6bbfb99e6d3ff2a51e2e4</u> <u>5eec790208e71f37646ef5</u> <u>1c77620a72e234149547</u> | + 0.00083723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 769 | 2018-04-26 06:22:46 | <u>10f75f68d7ad5af8a1905d6d06c1af745c33643d85fd</u> <u>c0303d4c66ce8d6f39a6</u> | + 0.00021460 BTC | ✓ |
| 770 | 2018-04-26 03:51:00 | <u>219eee75270dca38804c6474aa0de864cf35e18a3917</u> <u>5cf1b610dfdc3817a56b</u> | + 0.00049950 BTC | ✓ |
| 771 | 2018-04-26 03:13:25 | <u>fd1f02a630c2ee14f9f8b9d99ee54d1552cfaa175bb0</u> <u>c65ceb5ba5f69423cc23</u> | + 0.00011900 BTC | ✓ |
| 772 | 2018-04-26 02:27:14 | <u>0574c5e343fe48d423f4db6fe98b923ea798e7ef20c0</u> <u>bd2e8ce78b1b4ef2d660</u> | - 0.00100000 BTC | ✓ |
| 773 | 2018-04-26 00:45:05 | <u>c779efbbf95383fa16f83a1b91e031d43c71d3d311a6</u> <u>8a2922ba1b5b4b03bea6</u> | - 0.00117297 BTC | ✓ |
| 774 | 2018-04-26 00:16:43 | <u>6ce216ff330601f545b9882bd0f4b4de31da6c9ae37f</u> <u>0b962d6de9f680502129</u> | + 0.00117297 BTC | ✓ |
| 775 | 2018-04-25 20:18:54 | <u>121c4a7f36e0310539583d22a871ee6a8ba078c73c3f</u> <u>12f89606b304c8548d46</u> | - 0.00393450 BTC | ✓ |
| 776 | 2018-04-25 20:18:54 | <u>fc3b7142972edad11393e2cf537171ead4f1c75edea3</u> <u>cd249e0daa133aba1eb9</u> | - 0.00437082 BTC | ✓ |
| 777 | 2018-04-25 18:18:11 | <u>3e6dfbc816f88a3bc8f8637beecd729e700fb97a1ea3</u> <u>063ec869314694486df5</u> | + 0.00017800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-04-25 15:51:16 | <u>fba3c4517141c3032ec92f268cefe68b8c6d0f647b655cd96432f7cb86858f9f</u> | + 0.00437082 BTC | ✓ |
| 779 | 2018-04-25 12:48:43 | <u>57299f7e26d12f82c3cbd1af49cda94dfb549a6f29f33ad512c68310a620f62d</u> | + 0.00393450 BTC | ✓ |
| 780 | 2018-04-25 09:55:13 | <u>735096200da6fadfc1f8c992eef24b75d326e3993555a840a0082116ef2057c0</u> | + 0.00051022 BTC | ✓ |
| 781 | 2018-04-25 05:36:48 | <u>8798a55234ea9e3f7f55fa7e197aa4a263a56b3bca9cc2ce78c1ce48491d2009</u> | + 0.00100000 BTC | ✓ |
| 782 | 2018-04-25 05:21:19 | <u>3a7de600f29f9d3a123eae4e792c310d5f172eb4569add0dd42a570a06fe1ef</u> | - 0.00025426 BTC | ✓ |
| 783 | 2018-04-25 04:34:12 | <u>578928a90766c7ba55a7a0c6845a1494c2aab3bfceea09d9630032509a591326</u> | + 0.00025426 BTC | ✓ |
| 784 | 2018-04-25 00:37:37 | <u>54888031e7e09dce78e70ea48ed54f6d49d324f1eee1f710848772efbf1ac78b</u> | - 0.00107132 BTC | ✓ |
| 785 | 2018-04-25 00:37:37 | <u>54888031e7e09dce78e70ea48ed54f6d49d324f1eee1f710848772efbf1ac78b</u> | - 0.00131295 BTC | ✓ |
| 786 | 2018-04-25 00:24:15 | <u>1923f628fb15bcbe88bd0f6d30d4755b3aed75369e43db6c67817749805ef810</u> | + 0.00131295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-04-25 00:12:52 | <u>cb6dc01be8f99f94aaa2b0533a9c721a0cf76ed5bd5df8b60ffedd5197862825</u> | + 0.00107132 BTC | ✓ |
| 788 | 2018-04-24 12:42:52 | <u>3d61ede679d04ff8dd4be4abcbd4e4c8889940dfe3934d9428f5e29c0f90d453</u> | - 0.00042840 BTC | ✓ |
| 789 | 2018-04-24 12:32:14 | <u>faca88e44354755d5de04dec76b7a7bb10d2f6eb9cbf5979c1f0cd1112144b65</u> | + 0.00042840 BTC | ✓ |
| 790 | 2018-04-24 12:24:19 | <u>f86d1c9818431f2d5c1e5097fda9251b784382aecfb8fb73ddf42d98f9fb7804</u> | - 0.00032996 BTC | ✓ |
| 791 | 2018-04-24 12:24:19 | <u>f86d1c9818431f2d5c1e5097fda9251b784382aecfb8fb73ddf42d98f9fb7804</u> | - 0.00039417 BTC | ✓ |
| 792 | 2018-04-24 11:10:14 | <u>71d1d37838d2e430df12439476cc6533cdbce8bdf405f498850b1e74d89eaaa8</u> | + 0.00039417 BTC | ✓ |
| 793 | 2018-04-24 11:06:10 | <u>edd192cd1d9431392b34b561a3900cfd4e95fa9f606fb349e73e3fffc0b7b46f</u> | + 0.00032996 BTC | ✓ |
| 794 | 2018-04-24 07:04:24 | <u>f838c53962ea2c5a85af14c063df503aaf0fca65dc831883c2709f225397860a</u> | - 0.00025113 BTC | ✓ |
| 795 | 2018-04-24 07:04:24 | <u>893fea90c16db923564efe03e22a781fbaee3de2c0b9e13ebcabfea3c007279c</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 796 | 2018-04-24 05:24:33 | <u>9ec3a493c4691c97848a6980f27d6ba8993ca839b3d5e6f813c20c8ffe43de42</u> | + 0.00100000 BTC | ✓ |
| 797 | 2018-04-24 03:30:47 | <u>4bb34956464908719075ef354d494c47510d30776132f0c9759d027c44e5c3c2</u> | + 0.00025113 BTC | ✓ |
| 798 | 2018-04-24 01:37:17 | <u>fb44e4a9d635cac40cf9bc6b0a0c47c482c98a410c3ce7f3923236746d4400e4</u> | - 0.00035450 BTC | ✓ |
| 799 | 2018-04-24 01:18:55 | <u>2d010a5274d444734415e83f8a3dbbe940ec1132cd39e5e44782127b41f9dba7</u> | + 0.00035450 BTC | ✓ |
| 800 | 2018-04-24 00:45:22 | <u>a81307fc336c66da964f613c303b1d332f518587a74828a7fbf7b5b669064669</u> | - 0.00072878 BTC | ✓ |
| 801 | 2018-04-24 00:11:56 | <u>c19baf81b33ca5a6098ff4512bfd4ed6c77e5501c0579d8341e3090ef281bbc7</u> | + 0.00072878 BTC | ✓ |
| 802 | 2018-04-23 18:18:25 | <u>ee2213e51478aad955f646f8bcd6d964fd50b826cdcf8a456af5c6b330842831</u> | - 0.00035345 BTC | ✓ |
| 803 | 2018-04-23 17:43:03 | <u>4d4b8808114127bf279700ac1bcc2d47ab1e01b7bbdc ee6292ef27e074086022</u> | - 0.00017750 BTC | ✓ |
| 804 | 2018-04-23 17:41:43 | <u>9d697f28541241809430f3e06ef522f4f8cd8be62b15e319add3fa91bc87b15d</u> | + 0.00035345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2018-04-23 16:41:19 | <u>c07e432a1b73a304e323e791e1b58457da6d9da2efe357a1c6a4e8fff6fbe7f8</u> | + 0.00017750 BTC | ✓ |
| 806 | 2018-04-23 15:12:14 | <u>a82630b7a5fdf863a67bcc30a7056935b578d76075149bf228d5de21d6e46cec</u> | - 0.00048369 BTC | ✓ |
| 807 | 2018-04-23 13:39:44 | <u>c265f9e001255acd8403ae2b7b4bd14238bb212e81add3e88033c139d7d318c</u> | + 0.00048369 BTC | ✓ |
| 808 | 2018-04-23 10:33:48 | <u>e46e5d97f7b1ed782ff23f3113292692bcd3a16591921ad67b9d7a168fa926e3</u> | - 0.00039631 BTC | ✓ |
| 809 | 2018-04-23 09:43:04 | <u>f3e03bb29d060a8e9a393cfa33f763653b0f56d28e54d904a85d98e957d6e179</u> | + 0.00039631 BTC | ✓ |
| 810 | 2018-04-23 07:36:34 | <u>9c5b857a059d55510f23ba592cb888a7e3f9485cff395e688d0df907e75afd3</u> | - 0.00177711 BTC | ✓ |
| 811 | 2018-04-23 07:04:43 | <u>2cc443d3f2aca144491fcfffc7103e81c6996ab0f65d57fe28c1b8998aee0318</u> | + 0.00177711 BTC | ✓ |
| 812 | 2018-04-23 04:07:50 | <u>2a9b312d1712e26217d712271645f0582a028a801d403c2345b82820db22f95a</u> | - 0.00024801 BTC | ✓ |
| 813 | 2018-04-23 03:48:06 | <u>b7b34859e651d57ac3ec1db4029a07e953c5abb6bfb8673b56a0515ba9145459</u> | + 0.00024801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 814 | 2018-04-23 02:11:42 | <u>1d07736e95e473214be2d07cbbef23b634418574eba70698557ebd7dd72f1632</u> | - 0.00094907 BTC | ✓ |
| 815 | 2018-04-23 01:08:00 | <u>231890294bc534840ae22bf2456eb58ef3e453848894e1d9fea575ff94b45f7a</u> | + 0.00094907 BTC | ✓ |
| 816 | 2018-04-23 00:09:45 | <u>e293b85478036176b55318916a199a4ac9ab02f73c3501a44d4ea1ded433bc95</u> | - 0.00113346 BTC | ✓ |
| 817 | 2018-04-22 23:58:42 | <u>582b49fe0436c8d9ee3c408e7067e8350873e1b00c06a9ee53d4d8a3bf222066</u> | + 0.00113346 BTC | ✓ |
| 818 | 2018-04-22 20:39:15 | <u>7496536b7104b1edc2eb437c6eca56f1413737787714a0960e5389d1ceee0066</u> | - 0.00030500 BTC | ✓ |
| 819 | 2018-04-22 20:04:38 | <u>9653e1743b0a50b9b877557eaf4cb7a0f58ffb610f0126146821bf898f36ac72</u> | + 0.00030500 BTC | ✓ |
| 820 | 2018-04-22 18:13:28 | <u>77b1eeb9412afe8c1bc24b2fccca439f1b3410a9731601a5df24e4c8c0a523698</u> | - 0.00033364 BTC | ✓ |
| 821 | 2018-04-22 15:46:37 | <u>dd5234f340f852d2addc49c9b202039248855800862bf0b1885aab4ecef0cc13</u> | + 0.00033364 BTC | ✓ |
| 822 | 2018-04-22 14:42:32 | <u>797a21b820f24fa0492ca378ef2a8e08c46d0172505a7aa0fc287e51cb8110a0</u> | - 0.00357500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-04-22 14:11:26 | <u>de26511fcac40a7df56644</u> <u>2a87d5dda2ef692de596e1</u> <u>528a4bf66bc7c2556c74</u> | + 0.00357500 BTC | ✓ |
| 824 | 2018-04-22 10:16:23 | <u>e602793a7994d15c997a83</u> <u>05eab1a3f1ab4f7b057388</u> <u>c67483343ff9fe886a1c</u> | - 0.00052830 BTC | ✓ |
| 825 | 2018-04-22 10:01:52 | <u>27d19c1313909002ff83e3</u> <u>345017d1e8eed98d608cee</u> <u>db21f859a976eb47bc2f</u> | + 0.00052830 BTC | ✓ |
| 826 | 2018-04-22 07:47:05 | <u>9b0fbe2a43df726b7244ca</u> <u>b63c320449056b610a8ae5</u> <u>e87acf4fbc0a3ddb049f</u> | - 0.00032633 BTC | ✓ |
| 827 | 2018-04-22 07:12:16 | <u>ec9b28b38d5bed1840b187</u> <u>99117e29da16893ca5c338</u> <u>90fe676b89e05081ed4d</u> | + 0.00032633 BTC | ✓ |
| 828 | 2018-04-22 03:09:57 | <u>260b8afff9560435de6f70</u> <u>2ddadaa205ce7b205d550d</u> <u>21e476154901dc15b110</u> | - 0.00030641 BTC | ✓ |
| 829 | 2018-04-22 02:55:03 | <u>238bc0b8b3b65e91216fea</u> <u>4f0f7fa1931ee0670b1a91</u> <u>3c4124f303d0e8d3fce2</u> | + 0.00030641 BTC | ✓ |
| 830 | 2018-04-21 23:40:24 | <u>c0cee5d634ddf04549015c</u> <u>e59fdd20b01bd0d2c8c06f</u> <u>146c3c76159a09330b4a</u> | - 0.00061801 BTC | ✓ |
| 831 | 2018-04-21 23:19:47 | <u>d2c363b0554294f0a53ab4</u> <u>2a046307c61d928d4b6b0a</u> <u>0aa8b1a46e645d9fd93f</u> | + 0.00061801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2018-04-21 18:42:18 | <u>72d2325891a4dea751cf32</u> <u>5a1e0a9fac498c18d39f2a</u> <u>03735b130bbdc45e8949</u> | - 0.00051545 BTC | ✓ |
| 833 | 2018-04-21 17:08:27 | <u>36ae5e9219ed56ed00da00</u> <u>b06e25977293bf09a3d81f</u> <u>f021c9abed8578126649</u> | - 0.00030013 BTC | ✓ |
| 834 | 2018-04-21 17:08:27 | <u>5cee614bc4c43f6f6aba3e</u> <u>bbceae13d79eba4d3d5770</u> <u>04ab557379043afb8ae4</u> | - 0.00127625 BTC | ✓ |
| 835 | 2018-04-21 17:08:27 | <u>768cd3da4136c1d7e5ed70</u> <u>d36daae9386abbe09f3970</u> <u>559416e656f948f1e318</u> | + 0.00051545 BTC | ✓ |
| 836 | 2018-04-21 16:43:25 | <u>d5d83823f8ff1370ae6b04</u> <u>c4e91e1b2afe7fbf57177e</u> <u>0ab694c4f468352ad208</u> | + 0.00127625 BTC | ✓ |
| 837 | 2018-04-21 16:08:08 | <u>9f0d2dc26c947689d74264</u> <u>98d2613e69a8cfb4082ad4</u> <u>a97c547dcce02a584145</u> | + 0.00030013 BTC | ✓ |
| 838 | 2018-04-21 12:50:25 | <u>de2cf99acfdafdcec49844</u> <u>242b15a24db561c98589d1</u> <u>853b60333f6e2b55077c</u> | - 0.00170000 BTC | ✓ |
| 839 | 2018-04-21 12:29:03 | <u>ae2a57dfbd0f620e48a204</u> <u>da3d4fb98d2a4edd16ef76</u> <u>4616f26ae66e5f15cae0</u> | + 0.00170000 BTC | ✓ |
| 840 | 2018-04-21 09:06:43 | <u>d10bf552ee49e85d54f4a4</u> <u>c3a2b56cc59e6ba251d33f</u> <u>6c76e76cef24426a90cd</u> | - 0.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-04-21 09:00:31 | <u>9e4948401a988f0c774695</u> <u>e097253038f6df86d45656</u> <u>f5dcf650ba78c1359eac</u> | + 0.00120000 BTC | ✓ |
| 842 | 2018-04-21 08:16:39 | <u>937683b3a2488d960f9d9d</u> <u>537b7e601a008e1574a7a7</u> <u>2d072081fee5495e210f</u> | - 0.00038537 BTC | ✓ |
| 843 | 2018-04-21 08:02:34 | <u>fd567341a75caff2693043</u> <u>e860e600300545cecd39b7</u> <u>5ae86ac15028ab16aa53</u> | + 0.00038537 BTC | ✓ |
| 844 | 2018-04-21 05:06:20 | <u>8778e3835c484e55b4b28e</u> <u>77c9806aa2c2c59aeedd42</u> <u>f5e9ba7095d82e664f3a</u> | - 0.00126777 BTC | ✓ |
| 845 | 2018-04-21 04:17:05 | <u>83e97bb43b861f77364853</u> <u>8f5b34341b5a679e59c10a</u> <u>92b596d4a2e2437a43f9</u> | + 0.00126777 BTC | ✓ |
| 846 | 2018-04-21 03:33:40 | <u>fc19eb90e034b1e40457b3</u> <u>bb31fe36df2d09ba7f5b96</u> <u>91e2de72f2254304976d</u> | - 0.00024732 BTC | ✓ |
| 847 | 2018-04-21 02:23:07 | <u>e4bc9f2b858b7ca6aa741d</u> <u>01c12a761d94f5f8e6425a</u> <u>bb0498f9d03f77cb6fa3</u> | - 0.00105412 BTC | ✓ |
| 848 | 2018-04-21 02:23:07 | <u>b74407e8da5f353966e97f</u> <u>adda51a9f2cb849e30542c</u> <u>d1e26b480217429bfa1d</u> | + 0.00024732 BTC | ✓ |
| 849 | 2018-04-21 02:00:24 | <u>15cc7dbd27a829274e1643</u> <u>c5e8e19df3386e723844f3</u> <u>7e8742c0d1f88df30aea</u> | + 0.00105412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2018-04-20 17:43:50 | <u>51ed4bb383d26d2aeebcbd</u> <u>48b95e1a74b41d4ae34259</u> <u>f415c190aac78e371ee0</u> | - 0.00011888 BTC | ✓ |
| 851 | 2018-04-20 16:38:55 | <u>da7c1438bdacdc709d777d</u> <u>ce786e08276c19fdb9ce6</u> <u>47468776b1560f77a056</u> | - 0.00035711 BTC | ✓ |
| 852 | 2018-04-20 16:37:14 | <u>fb3bfcb72962efcd203d9c</u> <u>6e9f4d30f0ca052d6e7fb8</u> <u>3b1f2588b9cbf0e78158</u> | + 0.00011888 BTC | ✓ |
| 853 | 2018-04-20 16:24:42 | <u>7a912227953c7233e16c21</u> <u>8dfec66062b5d17cf26a66</u> <u>d7d41b197450de2a0919</u> | + 0.00035711 BTC | ✓ |
| 854 | 2018-04-20 14:17:17 | <u>12ea795d78efbf387b1391</u> <u>73b694963d0cbe00626bb6</u> <u>ee6361987b5ce09987cb</u> | - 0.00030000 BTC | ✓ |
| 855 | 2018-04-20 14:17:17 | <u>f6c685a2af97bb93d67582</u> <u>862601b4d81616353e9493</u> <u>20bc52599188f220d59f</u> | - 0.00240000 BTC | ✓ |
| 856 | 2018-04-20 09:56:38 | <u>d453802cd65f7ed77278a9</u> <u>437847ac5c0f539386b8e9</u> <u>bf37c2c8c4a92cdf3435</u> | + 0.00240000 BTC | ✓ |
| 857 | 2018-04-20 09:03:49 | <u>d8e8e1516b67214ccba77e</u> <u>9ee4d175927a5ee6c96fae</u> <u>c072832ae4a734fde43b</u> | + 0.00030000 BTC | ✓ |
| 858 | 2018-04-20 01:17:43 | <u>173a01d636a0ce6fbfc38d</u> <u>70cd8fac7965c23224268a</u> <u>cc3fbac7646cd2a659ba</u> | - 0.00073000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2018-04-20 00:49:54 | <u>79c69773ef47d14ac51c7a</u> <u>c5a49a5392674319e8fee0</u> <u>a36b17b7a3daaac976c0</u> | + 0.00073000 BTC | ✓ |
| 860 | 2018-04-19 17:43:40 | <u>4f2379a021f23d7b023eb4</u> <u>8539a6d5e2c03bd7f4f768</u> <u>0a58c200c900666ac692</u> | - 0.00029999 BTC | ✓ |
| 861 | 2018-04-19 17:21:23 | <u>cd977b47190e5743ac34c1</u> <u>86f067ee16246da6f04d87</u> <u>8c7bf3ba59985a537c2c</u> | + 0.00029999 BTC | ✓ |
| 862 | 2018-04-19 12:07:41 | <u>f1e4155e5d05eef734a578</u> <u>dece05992c1fd03945a05d</u> <u>d23a4692adc441f8c0a3</u> | - 0.00018000 BTC | ✓ |
| 863 | 2018-04-19 11:46:08 | <u>b4e07d6b9e3f3c7784af09</u> <u>f18ccb9eb42d9417e18ac9</u> <u>017901d416e07dadbf5a</u> | - 0.00050000 BTC | ✓ |
| 864 | 2018-04-19 11:34:22 | <u>156803b842b7c7cd0038e2</u> <u>c537674f3fc90dc6d9c125</u> <u>b6487aae4b82e2556d2a</u> | + 0.00018000 BTC | ✓ |
| 865 | 2018-04-19 11:02:17 | <u>b043b8acf734b16b8e605a</u> <u>1cda88e5e1e5eb93a859db</u> <u>5a69041f36f55293d07d</u> | + 0.00050000 BTC | ✓ |
| 866 | 2018-04-19 07:39:09 | <u>2d2e8f12694c35c328a91a</u> <u>d11c47d9775ee281cc4353</u> <u>cff794f8f8239a3668a5</u> | - 0.00075000 BTC | ✓ |
| 867 | 2018-04-19 07:25:42 | <u>1f2155ac515e27183482e4</u> <u>62c32cb38a319c623826be</u> <u>cdff5c61abbfc582ef79</u> | + 0.00075000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2018-04-19 00:10:39 | <u>273c069d2565e6c3694078</u> <u>34b6b0f914533d6de1836b</u> <u>050af12bb08a3069ae83</u> | - 0.00065399 BTC | ✓ |
| 869 | 2018-04-18 23:52:32 | <u>471a727d5c90a36921ba15</u> <u>a47d995daa62efc8474f11</u> <u>7e893125af7b76c9613d</u> | + 0.00065399 BTC | ✓ |
| 870 | 2018-04-18 18:32:13 | <u>0e9c433d2dacb3f9c35e56</u> <u>ada2e1e064d2f452b95ea7</u> <u>8bb1ca8e17ef7d869ec1</u> | - 0.00020000 BTC | ✓ |
| 871 | 2018-04-18 17:42:38 | <u>fca0bfab725dbcab458b71</u> <u>a6edd7c784da3a3a25516c</u> <u>b73035ec05f42330f600</u> | + 0.00020000 BTC | ✓ |
| 872 | 2018-04-18 14:39:36 | <u>56731ea3da005d096939a9</u> <u>1f29d1d15a00b34819ce5f</u> <u>fd134cdf08e2583add5b</u> | - 0.00019497 BTC | ✓ |
| 873 | 2018-04-18 14:39:36 | <u>56731ea3da005d096939a9</u> <u>1f29d1d15a00b34819ce5f</u> <u>fd134cdf08e2583add5b</u> | - 0.00032000 BTC | ✓ |
| 874 | 2018-04-18 14:14:07 | <u>0250e2bab52a63ff1b649f</u> <u>b255ab191a58b81e762d17</u> <u>bf3e7c17c92efc797b6e</u> | + 0.00019497 BTC | ✓ |
| 875 | 2018-04-18 14:14:07 | <u>72b8964317c403bb48e1e8</u> <u>a2bdf0e43b078e40af93ff</u> <u>d25b802a718bd720f088</u> | + 0.00032000 BTC | ✓ |
| 876 | 2018-04-18 10:42:14 | <u>ddcc720267a69041888f36</u> <u>ba2f8f929ea8aec09bb794</u> <u>80ff984e2d7eada9ab2b</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2018-04-18 10:27:59 | <u>27e479f4ff8894fd0726ab</u> <u>e263fadae943d58eceaaf1</u> <u>4b76e5c73464aa447986</u> | + 0.00050000 BTC | ✓ |
| 878 | 2018-04-18 09:11:12 | <u>182772750f731aa9009078</u> <u>ed512195431c6f93490565</u> <u>9f9856a222fcc2637def</u> | - 0.00070000 BTC | ✓ |
| 879 | 2018-04-18 08:58:31 | <u>1ddc0f6328652b8b6792ab</u> <u>0004405414a821076d808c</u> <u>e6e4dd9c3797e7ec953c</u> | + 0.00070000 BTC | ✓ |
| 880 | 2018-04-18 05:07:58 | <u>3e264d831cbc1cc43fcd67</u> <u>2776f4a6a7cd0fcf877583</u> <u>dc5fc1ff7d01a5f05264</u> | - 0.00030000 BTC | ✓ |
| 881 | 2018-04-18 04:37:40 | <u>963b5c3bd413651ccfe16d</u> <u>fcc0e255444f427083ce5c</u> <u>4ac934de1d4e02cc15c0</u> | + 0.00030000 BTC | ✓ |
| 882 | 2018-04-18 03:42:34 | <u>f935cbebd3446caa3b959f</u> <u>99d892bdc25a82280002f0</u> <u>a91b0dd35f8aed523898</u> | - 0.00050000 BTC | ✓ |
| 883 | 2018-04-18 03:16:01 | <u>49182eaec24934af14a0e4</u> <u>5be9d95debc55990c62e11</u> <u>36163e693b9b1fe3bf84</u> | + 0.00050000 BTC | ✓ |
| 884 | 2018-04-18 00:31:31 | <u>a6936bf9ba5bbec9c2b61a</u> <u>db1e2edfda2648d343294f</u> <u>1374d78e608b02f314b8</u> | - 0.00059999 BTC | ✓ |
| 885 | 2018-04-17 23:44:06 | <u>04b61cbdf3195d29c62c84</u> <u>7f516fcea6be8cdccdb752</u> <u>4459efa549a260dcfd99</u> | + 0.00059999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2018-04-17 18:27:03 | <u>3f1aa2564bb2c8c776fe4b</u> <u>398641469c49ca99212c87</u> <u>23ae6049a6e727cd9ec9</u> | - 0.00040000 BTC | ✓ |
| 887 | 2018-04-17 17:14:48 | <u>60fbf4ce2780a9c889bb01</u> <u>125c7691ed27b29120c49e</u> <u>31a462052c29c6325253</u> | + 0.00040000 BTC | ✓ |
| 888 | 2018-04-17 16:47:17 | <u>1af02a10461902e045e816</u> <u>fc27f120fc81a2cc1a55be</u> <u>b33ca913a746f294bb11</u> | - 0.00033000 BTC | ✓ |
| 889 | 2018-04-17 16:18:51 | <u>0554b3133946c8beeb9b4d</u> <u>c03d5d0fb0f414b8481e1f</u> <u>7a7d9d4c09ef84633fef</u> | + 0.00033000 BTC | ✓ |
| 890 | 2018-04-17 00:38:54 | <u>f35e8016e1ce708796757f</u> <u>56f4bc3848b3f71848dfdf</u> <u>f6d4e1c224e70a781a0c</u> | - 0.00046600 BTC | ✓ |
| 891 | 2018-04-17 00:24:47 | <u>3c2f275420b708a1a86fb5</u> <u>175a7ba2bde66e06f41dec</u> <u>fc42da77a50a5ff195b0</u> | + 0.00046600 BTC | ✓ |
| 892 | 2018-04-16 19:57:31 | <u>0eafef07da85531806c841</u> <u>c68432cc9e7b2fbd006dce</u> <u>debb5b66aec1ccd86057</u> | - 0.00134410 BTC | ✓ |
| 893 | 2018-04-16 19:32:59 | <u>053b8c8226f046a73bc236</u> <u>74bda5733956ef599ce802</u> <u>c20a26e0a5d23904f50d</u> | - 0.00019398 BTC | ✓ |
| 894 | 2018-04-16 19:32:59 | <u>bad466986a16bd37de50d8</u> <u>c5e72eebadba1d97898742</u> <u>573270d0e6adeaec388a</u> | - 0.00015253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2018-04-16 17:26:03 | <u>4fb4c79b1cdeaa845412fb</u> <u>b027251569142dad56545c</u> <u>f85e00c2aa6ba6836b97</u> | + 0.00015253 BTC | ✓ |
| 896 | 2018-04-16 13:40:47 | <u>016de23c8e6794aa4b2361</u> <u>7ec535122efb3c0c1cd2d9</u> <u>7c2cd3434aa5f8e93df1</u> | + 0.00019398 BTC | ✓ |
| 897 | 2018-04-16 12:48:23 | <u>15b71faa6ea3f184b71f85</u> <u>ee70cc6b3ac603f43b3377</u> <u>aafeeb0298769dada656</u> | + 0.00134410 BTC | ✓ |
| 898 | 2018-04-16 00:43:07 | <u>e58a100a3b0a5756711e48</u> <u>4a593dd42d0755dc45f8bb</u> <u>8350f3eec0cc659282d3</u> | - 0.00029999 BTC | ✓ |
| 899 | 2018-04-16 00:19:09 | <u>f0103aae4711e2a6527945</u> <u>05a77af876587937665f9b</u> <u>804e7f516a4c2acffa28</u> | + 0.00029999 BTC | ✓ |
| 900 | 2018-04-15 17:07:10 | <u>91f090c02f376c01b483c5</u> <u>a851400f0ca47322e89b4f</u> <u>61c8b350897383c683df</u> | - 0.00030581 BTC | ✓ |
| 901 | 2018-04-15 16:33:09 | <u>134c0122fca5b551649ecb</u> <u>5e8d6e97e07afebad0e0d7</u> <u>1a0ead57e780856a77ab</u> | + 0.00030581 BTC | ✓ |
| 902 | 2018-04-15 16:17:17 | <u>51f7f8dc0fd0b789e0b912</u> <u>abe48fd8379a8d7f60bcde</u> <u>80f9684b7d9b0af74be3</u> | - 0.00072380 BTC | ✓ |
| 903 | 2018-04-15 15:05:18 | <u>36273de815fe93821ddf06</u> <u>729056731f9e5ceb65af94</u> <u>7702b1dd17a34cfbc71b</u> | + 0.00072380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2018-04-15 02:10:18 | <u>62d89dd1c62cb146e063f1</u> <u>4e0842fff56db0ae7d33f3</u> <u>0355f008205c67408aec</u> | - 0.00020000 BTC | ✓ |
| 905 | 2018-04-15 01:36:24 | <u>e23a8378799644a3fd771e</u> <u>447d6cdcbe1030e220f172</u> <u>0c133d1d56bccac48940</u> | + 0.00020000 BTC | ✓ |
| 906 | 2018-04-14 18:13:26 | <u>98679fda7b253da0fe1f76</u> <u>aadea3ed43fdd3c5e9dc29</u> <u>4e022d8f3fea045fa08c</u> | - 0.00021569 BTC | ✓ |
| 907 | 2018-04-14 17:51:57 | <u>c26fab46a5c10bd9d1b2ba</u> <u>911797546faa95acab24d2</u> <u>25fc6d20635bf6769150</u> | - 0.00081685 BTC | ✓ |
| 908 | 2018-04-14 17:34:25 | <u>43507595b944034b09616b</u> <u>b6d2ede9da96f4ac81b984</u> <u>7bea1e21b46105d2ff72</u> | + 0.00021569 BTC | ✓ |
| 909 | 2018-04-14 17:06:09 | <u>1645b9b8d6380972da0629</u> <u>64a8d5663f59385514b7f9</u> <u>045455312bf43622909f</u> | + 0.00081685 BTC | ✓ |
| 910 | 2018-04-14 14:56:14 | <u>c366aa251c4ad2cf23c056</u> <u>2aee1f8c334335b46ea88d</u> <u>52749a73e5eb7bb72f77</u> | - 0.00031945 BTC | ✓ |
| 911 | 2018-04-14 14:56:14 | <u>c366aa251c4ad2cf23c056</u> <u>2aee1f8c334335b46ea88d</u> <u>52749a73e5eb7bb72f77</u> | - 0.00049750 BTC | ✓ |
| 912 | 2018-04-14 13:47:06 | <u>7cd378730594418612d68a</u> <u>aec6dc3f1c78b09bb01303</u> <u>21915c7850fc97216e6e</u> | + 0.00031945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 913 | 2018-04-14 13:45:49 | <u>68be267bbe805ec62778ca85ca236ec77b6c98690ff0260257c8a99cee0d55e5</u> | + 0.00049750 BTC | ✓ |
| 914 | 2018-04-14 07:49:16 | <u>89b0222a4edf1e48b3dd18645d2f80110f8ac28ddaa362987607d1cd3ff664f8</u> | - 0.00328406 BTC | ✓ |
| 915 | 2018-04-14 07:24:28 | <u>7a5e5a8a44e4edad7f48831a7e9eedeb7819a3d43da1ad7a7a5674c2146b1a6a</u> | + 0.00328406 BTC | ✓ |
| 916 | 2018-04-13 19:39:26 | <u>7a6754f2c7937a7450faba ea1d6e2bb4e3ed867cfcf3d8211b061b482c3dbf93</u> | - 0.00021755 BTC | ✓ |
| 917 | 2018-04-13 19:39:26 | <u>7a6754f2c7937a7450faba ea1d6e2bb4e3ed867cfcf3d8211b061b482c3dbf93</u> | - 0.00621300 BTC | ✓ |
| 918 | 2018-04-13 19:39:26 | <u>2b5903344d1c97a5988c73d60790f99bb561c2ed5f7ec5395ce00f0b2a658ba1</u> | - 0.00030514 BTC | ✓ |
| 919 | 2018-04-13 17:25:08 | <u>0b971b579dc2bcca7b2b64ea40ae95bf4fc205f8e944b80b6dac32caf3d7ce9b</u> | + 0.00021755 BTC | ✓ |
| 920 | 2018-04-13 17:25:08 | <u>616450f54d982185144519deb6f7547a93e2a0eac070ebec9d6e7916876dad05</u> | + 0.00621300 BTC | ✓ |
| 921 | 2018-04-13 15:00:03 | <u>273a5f6bcc06489acc5c6e64a814a12f7b0fde0e16a462ea54d918441d4e4754</u> | + 0.00030514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2018-04-13 08:39:16 | <u>69928884381bf5b3ec9aa1</u> <u>5cb8e491044d4e9e40becb</u> <u>c8b99f7dddc2186f8aed</u> | - 0.00015264 BTC | ✓ |
| 923 | 2018-04-13 08:32:07 | <u>bf8f02ae472cda06a97afc</u> <u>75e2f8ceb4661ad997f619</u> <u>493cda09dfc3319ed01d</u> | + 0.00015264 BTC | ✓ |
| 924 | 2018-04-13 00:48:50 | <u>a2482c3d576bc6ac239f6c</u> <u>54cd3fb55cf0bcc8fa4ebc</u> <u>3be414e0b00cb9a5572a</u> | - 0.00011000 BTC | ✓ |
| 925 | 2018-04-13 00:04:49 | <u>3f10421c3badaf371b7aa8</u> <u>00026e93d2cc1bdcafd0e</u> <u>9d20f82e99b85ee0ce6c</u> | + 0.00011000 BTC | ✓ |
| 926 | 2018-04-12 19:09:17 | <u>b75fbb354306ae3456798b</u> <u>0f1ad503d37a1e03b1dcd0</u> <u>f4c28ba8add9cfc88d47</u> | - 0.00018310 BTC | ✓ |
| 927 | 2018-04-12 19:02:50 | <u>aed5f479500b15953c5f96</u> <u>2098a95f0799b5a869fbc</u> <u>bdd5cae377d4c51bf298</u> | - 0.00020000 BTC | ✓ |
| 928 | 2018-04-12 17:34:38 | <u>97fd6f55dacddeac8b1ed3</u> <u>cf4ef6b37a62c41716bcf5</u> <u>29debcee62eb43c05d44</u> | + 0.00020000 BTC | ✓ |
| 929 | 2018-04-12 17:04:02 | <u>97dd9e592d3a01ff9cd95a</u> <u>e80b6c1d39e9357821e779</u> <u>880e852b79336bf1dbbd</u> | + 0.00018310 BTC | ✓ |
| 930 | 2018-04-12 00:06:59 | <u>89edd982cec332c45f3c67</u> <u>5eb052f5e172b85f96e513</u> <u>1f7270b91631704839cb</u> | - 0.00027999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2018-04-12 00:02:44 | <u>52cf017d6d3c866d7bc8a538e35101c99455b8f251117fced2094609a0e18a8a</u> | + 0.00027999 BTC | ✓ |
| 932 | 2018-04-11 19:13:56 | <u>25728e5c5a7de2041ae029fe7a2f8db6123cb7ffd7cdf9c7c4d273eded02045b</u> | - 0.00018135 BTC | ✓ |
| 933 | 2018-04-11 17:11:52 | <u>fef23d12d3e7c74c11fa6a12335184cb1af9f6487d8e56befd23736acfd99264</u> | - 0.00020000 BTC | ✓ |
| 934 | 2018-04-11 17:07:13 | <u>107ee5d07f1ef3f043caceeb8c94e2a3c61f1675d20b14e7c5d7b24af6b87c9b</u> | + 0.00018135 BTC | ✓ |
| 935 | 2018-04-11 14:43:32 | <u>0e6ad93868e9a117d31e79a4ea610d7e693d609113b56b407bb05ba2bf22e544</u> | + 0.00020000 BTC | ✓ |
| 936 | 2018-04-11 00:36:14 | <u>22dab287749e505cd5750349d56f97498bf6dd1df711e05b89972c2dead30a9c</u> | - 0.00027999 BTC | ✓ |
| 937 | 2018-04-11 00:16:24 | <u>57ac4a5dd23ae4fa60ddbda8a4ca0dc45041c5a488c2f161869cbfb20ef574b0</u> | + 0.00027999 BTC | ✓ |
| 938 | 2018-04-10 17:41:58 | <u>ee35a6a4512d3c47e1cde98da405d44db9a4173e4792955d2f9011d6830a35bb</u> | - 0.00017369 BTC | ✓ |
| 939 | 2018-04-10 17:14:50 | <u>52d2c75fbcc9da538224d64c96dbe2440555b74ea34c5dee1380a261fb854eef</u> | + 0.00017369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2018-04-10 14:14:00 | <u>335f2c5ce901ab41665bdf</u> <u>b33f60fd3e1db06bbcb26c</u> <u>60b20d9f0088fe456d1b</u> | - 0.00020000 BTC | ✓ |
| 941 | 2018-04-10 13:47:53 | <u>fd1ed03b5b711df5731356</u> <u>033c03762bc891a7ce0a72</u> <u>ff83040a408502e83fc5</u> | + 0.00020000 BTC | ✓ |
| 942 | 2018-04-10 02:19:47 | <u>4f283ad3858bc8b5e4a265</u> <u>d2d69a01e1372dba4d056d</u> <u>21f586f22d4ba14d58d4</u> | - 0.00010000 BTC | ✓ |
| 943 | 2018-04-10 01:34:24 | <u>fa3f939c94658a2520a890</u> <u>acdec0689e054d4ace3828</u> <u>c511a5c50e373b5ed8aa</u> | + 0.00010000 BTC | ✓ |
| 944 | 2018-04-10 00:38:51 | <u>1518920e14a497bb5f3a11</u> <u>be72bf1dc9acf11eea793e</u> <u>b646a43c2c6db0c8ef8b</u> | - 0.00070000 BTC | ✓ |
| 945 | 2018-04-10 00:32:37 | <u>3ce293dc0590e1710064fc</u> <u>2ef40696249e9292366a35</u> <u>529dd99798ef5236d3a1</u> | + 0.00070000 BTC | ✓ |
| 946 | 2018-04-09 20:26:56 | <u>e7a9d3c79579148dbbdbca</u> <u>bfe365a7efee13d074ef28</u> <u>44d13628be3bf2dcfe1</u> | - 0.00010000 BTC | ✓ |
| 947 | 2018-04-09 18:46:32 | <u>3f5e340a46494e4e9e9b47</u> <u>852ee584a941b766d67dfe</u> <u>5732da67b9d9fe133a3e</u> | + 0.00010000 BTC | ✓ |
| 948 | 2018-04-09 18:46:32 | <u>7b3a631fe319fbb1dcf7a5</u> <u>f64f2ee84dea0315d986aa</u> <u>15c0b2af76b4c06826e4</u> | - 0.00018089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 949 | 2018-04-09 15:54:25 | <u>62f0d86f76875a4796021c</u> <u>1f5be8de41c976ec68b257</u> <u>728a34b4d2d3a976d718</u> | + 0.00018089 BTC | ✓ |
| 950 | 2018-04-09 00:59:25 | <u>4eee4faa1195d7684d82e1</u> <u>574014178ce610d7751a12</u> <u>11cfb60392b4bea6e8d9</u> | - 0.00014061 BTC | ✓ |
| 951 | 2018-04-09 00:12:32 | <u>7c3ff9faf90731b8d8d59d</u> <u>f8c45ee9ff352e168f8e45</u> <u>44bea9bc56e90ef2e4dd</u> | + 0.00014061 BTC | ✓ |
| 952 | 2018-04-08 20:17:40 | <u>c7dfb7519039b0a717fedf</u> <u>1bfacdbf2f60ab9633c3db</u> <u>09c01af87e1d56f7cefc</u> | - 0.00022389 BTC | ✓ |
| 953 | 2018-04-08 20:02:57 | <u>423ca594c8ebb9cd7f609d</u> <u>8c00a39499d072591dbd49</u> <u>1e19d6dfd01daad0ce15</u> | + 0.00022389 BTC | ✓ |
| 954 | 2018-04-08 15:06:16 | <u>1bda9dc913706542131f16</u> <u>df01b089a60f73065539ba</u> <u>d815cdbbc228828e24c4d</u> | - 0.00027964 BTC | ✓ |
| 955 | 2018-04-08 14:34:06 | <u>d22e9d10489648c68b2f41</u> <u>96324804630d7a0dfda6b3</u> <u>73e74856b1358b442b6e</u> | + 0.00027964 BTC | ✓ |
| 956 | 2018-04-08 02:30:50 | <u>6da6282273b3f9f31a141e</u> <u>141feabc785363be9fd837</u> <u>74a3a067be9778393bba</u> | - 0.00010000 BTC | ✓ |
| 957 | 2018-04-08 01:42:55 | <u>9de34c54352728e10b86da</u> <u>9ab6edfa48d54478dae0f3</u> <u>e13557135eaa80e04cdc</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2018-04-07 15:39:11 | <u>4888a5aeae10a864b86662</u> <u>555573c58c4aa53f969198</u> <u>266218e483821364e11d</u> | - 0.00034479 BTC | ✓ |
| 959 | 2018-04-07 15:10:37 | <u>d30ddedf50c33353146991</u> <u>84c9e3b22201957dfd676d</u> <u>4ac36838f8cf0c6364a6</u> | + 0.00034479 BTC | ✓ |
| 960 | 2018-04-06 18:38:38 | <u>298b7390f94e59c3e97874</u> <u>d44d36c2d3ecc5ee7a0c99</u> <u>c75e7884c55467241682</u> | - 0.00017200 BTC | ✓ |
| 961 | 2018-04-06 17:43:51 | <u>fb43e6086e7e87430e040a</u> <u>b73a99f317dc3ce28df89f</u> <u>3bc8c1b07d72b329062e</u> | + 0.00017200 BTC | ✓ |
| 962 | 2018-04-06 10:10:05 | <u>4168e0652fc1ad92a8e276</u> <u>d3df634bc476a05b6c7332</u> <u>13c780cfeb6a9d0cc1e2</u> | - 0.00010975 BTC | ✓ |
| 963 | 2018-04-06 09:12:27 | <u>24f06b364a057a8fcaf9a5</u> <u>6e8b1159cc6989a46f7e32</u> <u>24d920e99883a9114c8c</u> | + 0.00010975 BTC | ✓ |
| 964 | 2018-04-05 15:13:42 | <u>247bb930d6c371b11debe6</u> <u>f3c5495de11ac228859291</u> <u>e3f51bccf91fecdd68e3</u> | - 0.00018785 BTC | ✓ |
| 965 | 2018-04-05 14:54:42 | <u>22242de29b7a8f22e8d526</u> <u>de577cf8e4e0be69aa6977</u> <u>6a896978b8f2af19b10f</u> | + 0.00018785 BTC | ✓ |
| 966 | 2018-04-05 00:50:31 | <u>5947da9e2beacabc9ef892</u> <u>d083b496b69b1a3a18f84a</u> <u>4cebfabb7e807bcba70e</u> | - 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2018-04-05 00:18:55 | <u>99debc7da17155907ddec3</u> <u>51d610d06f625c570b4153</u> <u>633dd8457c082b32f814</u> | + 0.00020000 BTC | ✓ |
| 968 | 2018-04-03 15:00:15 | <u>7c087dc9d9635f2b2d714d</u> <u>2fa307b221bc2b7753900f</u> <u>bb2ac0a11167e47a85dc</u> | - 0.00013132 BTC | ✓ |
| 969 | 2018-04-03 14:11:31 | <u>7ccb2facb9cece2813c3ee</u> <u>9f77509d4556222e496112</u> <u>cd2e802c132394a50353</u> | + 0.00013132 BTC | ✓ |
| 970 | 2018-03-25 19:04:45 | <u>5b20e7eba11fb9e8071582</u> <u>82b04d6f57f9033ed61d2b</u> <u>5e221a2b28a39dbcd0e2</u> | - 0.00019925 BTC | ✓ |
| 971 | 2018-03-25 17:54:39 | <u>69eb4080f8ad63840c0663</u> <u>bf3c2e9837a19fc5d3e9e4</u> <u>a3179d0919458185c653</u> | - 0.00012853 BTC | ✓ |
| 972 | 2018-03-25 17:54:39 | <u>6366422226a60ded0423f7</u> <u>9434ec90aea93f0e616097</u> <u>c338173237eb5c146005</u> | + 0.00019925 BTC | ✓ |
| 973 | 2018-03-25 17:54:39 | <u>683a9481ecc26bbfa5b87b</u> <u>c729109e7a3d61a1514e71</u> <u>417c09c3201ad7888108</u> | + 0.00005968 BTC | ✓ |
| 974 | 2018-03-25 17:24:36 | <u>f0e1b09239f465e23a6c81</u> <u>b617e83d47c6ffb932a2ec</u> <u>937162b8780ae8aef07d</u> | + 0.00012853 BTC | ✓ |
| 975 | 2018-03-18 21:36:56 | <u>f3d949aa2712abb7e0f6ff</u> <u>7e02af25b004eadedc5b9b</u> <u>8858ee34740f434ca223</u> | - 0.00019731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2018-03-18 21:07:54 | <u>005105404639a00069f7e8</u> <u>41538cb554b7817e69c0bf</u> <u>2a42d51e32738a773d01</u> | + 0.00019731 BTC | ✓ |
| 977 | 2018-03-04 23:15:39 | <u>a9eacd21eb00126d54d16d</u> <u>0db8100452cb0d1f29984e</u> <u>33f7bfb5526861ba89ef</u> | - 0.00032401 BTC | ✓ |
| 978 | 2018-03-04 21:02:00 | <u>eaec5717f21fb60b5bcd86</u> <u>9d2116e031036e361ca6eb</u> <u>e7989c20efc255700e8f</u> | + 0.00032401 BTC | ✓ |
| 979 | 2018-02-18 21:37:22 | <u>4cf871b377a2f6624acbf1</u> <u>d9f8c98a0b61d33c69b7c5</u> <u>a239d9a8f28c7109fe13</u> | - 0.00022044 BTC | ✓ |
| 980 | 2018-02-18 21:07:03 | <u>c193ac7e0b330d676b20e2</u> <u>0f8aecc345dec240673c55</u> <u>81d44e988360f429700e</u> | + 0.00022044 BTC | ✓ |
| 981 | 2018-02-11 04:49:14 | <u>e2de2c4197329d23d18f0f</u> <u>4cee4e1acd5397094533fb</u> <u>34b7a9b78fac42ec44a3</u> | - 0.00030208 BTC | ✓ |
| 982 | 2018-02-04 21:05:03 | <u>1a6caf18736976329b02da</u> <u>1a6e9f4444b86157a6511d</u> <u>a378f228c4c39cb188cd</u> | + 0.00030208 BTC | ✓ |

* USD values displayed at the time of transaction

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