

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>14Z93QCBiJeC8kzv6FpAdCu6KcWK8qVZwd</u> |
| TOTAL RECEIVED | 0.50202606 BTC                            |
|                | 31,538.27 USD                             |
| TOTAL SEND     | 0.50202606 BTC                            |
|                | 31,538.27 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-01<br>22:37:45 | <u>fc71fa8192820ad7d3dfb5</u><br><u>9cbff4411cb2ebf90a5690</u><br><u>68289dd772cf46b82510</u> | - 0.00225914 BTC |  |
| 2 | 2018-10-01<br>21:20:51 | <u>d1fbdb871b96049e725fc1</u><br><u>04755aa7cad81d52b7c0e6</u><br><u>02b495323c8610b9fadc</u> | + 0.00225914 BTC |  |
| 3 | 2018-09-30<br>18:22:18 | <u>65dc0282b909138d2ce859</u><br><u>1579e0ff2e85326f830e2f</u><br><u>cd1e83d258261fc5e0d9</u> | - 0.00227541 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-09-30<br>17:47:54 | <u>d91411a25361e22857c0c08004b673fbd15c490763b23ef41b8929c0b37a85bc</u> | + 0.00227541 BTC | ✓ |
| 5  | 2018-09-29<br>10:14:40 | <u>839a101f6d0b1c3b0f92ce38cacb0013ecc2a0cfae9e75cf579210cde825c697</u> | - 0.00248908 BTC | ✓ |
| 6  | 2018-09-29<br>08:58:29 | <u>035abd60707b171424e745df94f734337f4045c750730361484db32ce8b5eccc</u> | + 0.00248908 BTC | ✓ |
| 7  | 2018-09-28<br>03:46:10 | <u>eb11a4907edcc6cf05026901eeec2c8237e6e7c6677847af39085cc04134d568</u> | - 0.00246495 BTC | ✓ |
| 8  | 2018-09-28<br>02:04:12 | <u>ffedb3c1ffd09fd486a4332b04d1301177df8b004acb0d33724b58d231e8d21b</u> | + 0.00246495 BTC | ✓ |
| 9  | 2018-09-27<br>14:02:28 | <u>171003f1541aa01e76ac3695ceb24cae551fd099cdcecd32d36d43d94a59790c</u> | - 0.00249848 BTC | ✓ |
| 10 | 2018-09-27<br>11:46:25 | <u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u> | + 0.00249848 BTC | ✓ |
| 11 | 2018-09-24<br>16:20:35 | <u>ee5e3d2c49897df6c474024f8731b7dceb6334f89a46ee88e9f642b8649e5ba8</u> | - 0.00257740 BTC | ✓ |
| 12 | 2018-09-24<br>08:12:57 | <u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u> | + 0.00257740 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-09-23<br>02:11:02 | <u>54364df28372b3a7cf268c793e3c8ce0f282e306919551843d005fe609a4545a</u>  | - 0.00257735 BTC | ✓ |
| 14 | 2018-09-23<br>01:25:46 | <u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>  | + 0.00257735 BTC | ✓ |
| 15 | 2018-09-22<br>12:17:47 | <u>da2f96a7fb16bdfe6e918ebedb7b05fcf3218b1df4ec6cb64a56130e7d41b4f</u>   | - 0.00264462 BTC | ✓ |
| 16 | 2018-09-22<br>12:00:14 | <u>e2f1b7f3084eb1d72195881fe564c38621f01998d748c21bfb2073a5c9e52060</u>  | + 0.00264462 BTC | ✓ |
| 17 | 2018-09-22<br>06:43:24 | <u>33aa455acf91b69b65ed20e5158d9ca5d08e271757489e11a2662548d20b7b36</u>  | - 0.00266604 BTC | ✓ |
| 18 | 2018-09-22<br>05:34:05 | <u>1c0a98f37b8b79ecda4fa3a6fd47497d44ecc638371e1a7460562f8297a9506f</u>  | + 0.00266604 BTC | ✓ |
| 19 | 2018-09-20<br>18:15:10 | <u>2cb36601479ab6007805539f2fe30095c53500b7ef47b0f26a2c593bdafa34baf</u> | - 0.00260377 BTC | ✓ |
| 20 | 2018-09-20<br>17:01:00 | <u>0e71b10e8ccb4d15b3186346e02b32c1ffedb922e283b795785fbdaa75f03a10</u>  | + 0.00260377 BTC | ✓ |
| 21 | 2018-09-20<br>13:46:09 | <u>dc95b943b8ce7572e372ebba333b925db24ddb555ca74e5fcf4884c2d8272ed</u>   | - 0.00258001 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-20<br>10:16:53 | <u>205743c19bd0a6e2f77bcc</u><br><u>24d941afbb41cedbba259f</u><br><u>2a728bb255adb23df6eb</u> | + 0.00258001 BTC | ✓ |
| 23 | 2018-09-20<br>10:03:21 | <u>ce588c22713321dba9d764</u><br><u>a04d866982d4796cf2066c</u><br><u>8203563a7551ea140db7</u> | - 0.00258464 BTC | ✓ |
| 24 | 2018-09-20<br>08:33:19 | <u>679976d4bb10f0fb9b4422</u><br><u>b582f950895e556aa9e406</u><br><u>62183c0137e842144872</u> | + 0.00258464 BTC | ✓ |
| 25 | 2018-09-19<br>23:18:28 | <u>dd5182ce970c8c5734fc5f</u><br><u>9618df510974993c59a834</u><br><u>530bb9ac3a3eada44988</u> | - 0.00257855 BTC | ✓ |
| 26 | 2018-09-19<br>23:00:57 | <u>af622fc13ae925e099be0e</u><br><u>f3a6a410d0555d34302362</u><br><u>536677d589ea6941d4db</u> | + 0.00257855 BTC | ✓ |
| 27 | 2018-09-18<br>22:22:29 | <u>01f8ff54b1205af0354821</u><br><u>146b9587254cd6a5c52d4b</u><br><u>791b6de338b3219a40a4</u> | - 0.00258719 BTC | ✓ |
| 28 | 2018-09-18<br>21:38:08 | <u>ea9c0d68714c0ecf01df79</u><br><u>312d4d55893eac1eec7c3f</u><br><u>b3a9cdebb387218c459</u>  | + 0.00258719 BTC | ✓ |
| 29 | 2018-09-18<br>20:18:54 | <u>b7ad349fbe8153abc6dba0</u><br><u>3180310577e75ef3dc0963</u><br><u>e6c2f403adf8d3a32364</u> | - 0.00259590 BTC | ✓ |
| 30 | 2018-09-18<br>19:52:41 | <u>da28d8d2eca9e26269524f</u><br><u>ce27f14c916f1337cfd141</u><br><u>b76187e0799110292ac2</u> | + 0.00259590 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-17<br>16:48:19 | <u>f5b9c9f950885e708b3cd7</u><br><u>b1c39f1bd83ff8986a60d3</u><br><u>51b8198781261c92ea6c</u> | - 0.00257960 BTC | ✓ |
| 32 | 2018-09-17<br>16:43:29 | <u>21e7ce1d92d78b92845362</u><br><u>eefefbb9605d6bb6cf84de</u><br><u>ebf948b384a8c52eecd</u>  | + 0.00257960 BTC | ✓ |
| 33 | 2018-09-16<br>15:34:55 | <u>34595c32f524577ff7195a</u><br><u>6770fa35c3920f32332911</u><br><u>bf5fa45735afcd1603ad</u> | - 0.00256852 BTC | ✓ |
| 34 | 2018-09-16<br>12:47:45 | <u>3e34d58305efd606720a12</u><br><u>f8617175771322e1b68a6e</u><br><u>261ab79dad219d1c068c</u> | + 0.00256852 BTC | ✓ |
| 35 | 2018-09-15<br>08:48:07 | <u>6b49726f5250703087b11c</u><br><u>663014d70c012ae139d462</u><br><u>b662dfd9f80e3860e6f9</u> | - 0.00256249 BTC | ✓ |
| 36 | 2018-09-15<br>07:59:24 | <u>d22ddc19f40aa212a657a0</u><br><u>e37bf711614636e91ec6d5</u><br><u>5201b264532c14c8016d</u> | + 0.00256249 BTC | ✓ |
| 37 | 2018-09-09<br>16:59:56 | <u>e8cc8eae9eb3ed197c16bd</u><br><u>4c56ad3a42fc062d4cc543</u><br><u>c0ffa4ae11df3fc60208</u> | - 0.00241441 BTC | ✓ |
| 38 | 2018-09-09<br>09:35:15 | <u>2e37518ec91d8cb985cc4c</u><br><u>736a24196d39da7a722949</u><br><u>de553e0c475b13f965ec</u> | + 0.00241441 BTC | ✓ |
| 39 | 2018-09-08<br>19:52:44 | <u>b58af8cd12727ce6179090</u><br><u>4ecb8d88889149383a5dfd</u><br><u>20296dded83535c42eb9</u> | - 0.00236567 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-08<br>19:49:21 | <u>9a6a7028c688663d7822ef</u><br><u>05798ed2f7f23aa67cc320</u><br><u>ec1bfeb321f2d5602d70</u>   | + 0.00236567 BTC | ✓ |
| 41 | 2018-09-08<br>13:57:36 | <u>9d7d553af0fa88cdaeaddff</u><br><u>19ce4ebd84403062a1787a</u><br><u>2c7d255ac27704bcbf26</u>  | - 0.00236951 BTC | ✓ |
| 42 | 2018-09-08<br>10:56:45 | <u>a99193bb77a90eba404ade</u><br><u>272dc4298f1ae468d912d4</u><br><u>c07eb672609b49d69377</u>   | + 0.00236951 BTC | ✓ |
| 43 | 2018-09-07<br>21:31:47 | <u>06db60221439846f185d09</u><br><u>fe015aa65aca4afd2df8f4</u><br><u>6f8a39a5ee7907c3f827</u>   | - 0.00233773 BTC | ✓ |
| 44 | 2018-09-07<br>20:59:54 | <u>a701169f6fff4f66763b710</u><br><u>eea2a056fe513c362b1fb3</u><br><u>48db5cbeb0644baf08e6</u>  | + 0.00233773 BTC | ✓ |
| 45 | 2018-09-07<br>20:36:48 | <u>2accd06425b5b92d2a7410</u><br><u>f8b23137107e43fffc90d6</u><br><u>62241798bf0a982e40a3</u>   | - 0.00234757 BTC | ✓ |
| 46 | 2018-09-07<br>19:40:21 | <u>2fa27934898299bfff3ae97</u><br><u>1d34c74fff66e7dbe7bc0c0</u><br><u>7d5bf04e88f2e7e79bb6</u> | + 0.00234757 BTC | ✓ |
| 47 | 2018-09-04<br>21:57:37 | <u>eea7ae7080e3ac143b5bc8</u><br><u>906fc3db7ce2f94e050a38</u><br><u>1b28269e044e8d68cc6f</u>   | - 0.00231829 BTC | ✓ |
| 48 | 2018-09-04<br>20:33:03 | <u>0a83fddcfa8aa92bcb48d2</u><br><u>8cdc3227ba69f941014641</u><br><u>013ad759f01b73dd5aec</u>   | + 0.00231829 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-09-03<br>22:32:20 | <u>0ad3bd4bdf62e7644e24b65f4a63f278237e80efb2d612e36ee8d4962e0bb85a</u> | - 0.00231275 BTC | ✓ |
| 50 | 2018-09-03<br>21:26:23 | <u>70958de17945cbec32efee1ba6d215c60a37a792f0332dd8d3835bdc4f5499af</u> | + 0.00231275 BTC | ✓ |
| 51 | 2018-09-03<br>10:16:50 | <u>ca5a108c382bd09452e7e486b0bfca539a4b6e8b0083b44e160942a85c0aa3ad</u> | - 0.00231649 BTC | ✓ |
| 52 | 2018-09-03<br>09:50:53 | <u>e10cbfc4d67c0d977ef5a6ef5fd4a517d29360fc6a6b752e5f1f8b3e29078744</u> | + 0.00231649 BTC | ✓ |
| 53 | 2018-08-30<br>22:51:07 | <u>5b35aa4890333782a2933d5251b8cd8e7cf80eafe198fc17cd639d36afc894e3</u> | - 0.00200674 BTC | ✓ |
| 54 | 2018-08-30<br>22:33:07 | <u>3bb606972eb20b577d30d08bf769b38784ace3096d2d40e7edeb163d1366f0dd</u> | + 0.00200674 BTC | ✓ |
| 55 | 2018-08-28<br>22:03:26 | <u>2ae8683306c63f49cf4f5f9e5f772dbd2f8432b24b18d1fc59cd1fb131dfb9f2</u> | - 0.00208306 BTC | ✓ |
| 56 | 2018-08-28<br>21:35:10 | <u>a5fc061aeb33e63f196dae48e8b16ac90b5afb8017c588d49035a846d6b365d5</u> | + 0.00208306 BTC | ✓ |
| 57 | 2018-08-28<br>09:40:53 | <u>40bdd14e6da447d087a9cc09f7ce2e214d3d526a82d9eb3c22c8c41ca303738</u>  | - 0.00216938 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-28<br>04:50:13 | <u>49bb5b6601ece29b78d696</u><br><u>1589249f9fb0d1a86dee87</u><br><u>2ff575149e91eb5dede7</u> | + 0.00216938 BTC | ✓ |
| 59 | 2018-08-27<br>19:19:37 | <u>fd12c54390085afef10c5b</u><br><u>a65f89e95b6cbd4a53f8f9</u><br><u>7925c18aa59569fe7b58</u> | - 0.00208730 BTC | ✓ |
| 60 | 2018-08-27<br>19:08:14 | <u>4f2f2cb19ccfbab0aa3c23</u><br><u>cd1b8392aee21eb4912a55</u><br><u>f45817ed84d8ad3b36a4</u> | + 0.00208730 BTC | ✓ |
| 61 | 2018-08-26<br>15:12:15 | <u>545eaf020e1e2858d3d2f4</u><br><u>3d34f9152958c463c94fa2</u><br><u>6fbc387966226a448aec</u> | - 0.00217695 BTC | ✓ |
| 62 | 2018-08-26<br>14:37:04 | <u>ce5612858088e77d97e268</u><br><u>ccf2ce386c9f2668513814</u><br><u>6597783f6906abc538e4</u> | + 0.00217695 BTC | ✓ |
| 63 | 2018-08-25<br>04:37:38 | <u>3396b7119cb2b541bfe145</u><br><u>d9c7fe3fe9a5aece2b3d17</u><br><u>9201dd8297ecbd2bb6cc</u> | - 0.00234201 BTC | ✓ |
| 64 | 2018-08-25<br>04:03:18 | <u>b986daa059e7dac76a4b08</u><br><u>a6e4065b3b5ab05827b18f</u><br><u>78d22eab6c31f4c708fe</u> | + 0.00234201 BTC | ✓ |
| 65 | 2018-08-24<br>23:18:44 | <u>86d56817d8b0153d2a71f1</u><br><u>dbf2118032265cce7ee293</u><br><u>7dc1b65feaea10eb7459</u> | - 0.00233466 BTC | ✓ |
| 66 | 2018-08-24<br>22:55:51 | <u>42afedd836be78e585b5da</u><br><u>715fe1aa8dc7c9ee8429d3</u><br><u>9c24c458a0dcf7dae61f</u> | + 0.00233466 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-24<br>14:36:48 | <u>e35f8b7a942b1acba2037e2100d89db0588f1b33cac88b455b9d8cb0de8a164a</u> | - 0.00243193 BTC | ✓ |
| 68 | 2018-08-24<br>12:36:48 | <u>71ae55ae91fefc7400e60880b107f5f452825d894ea8fb9c0800173cb4574f77</u> | + 0.00243193 BTC | ✓ |
| 69 | 2018-08-23<br>17:50:09 | <u>a424657679363ecc74be635ae53c54beac158f953bfac5f7df9d4029ab5e4f30</u> | - 0.00246772 BTC | ✓ |
| 70 | 2018-08-23<br>17:38:31 | <u>0609b181ebac4bc8181f99ef9e0bc2db9eaa618b8a1e49f79ceff8f656bd84f1</u> | + 0.00246772 BTC | ✓ |
| 71 | 2018-08-22<br>01:50:47 | <u>4d6b5213f186ab2d22cfa68973cb60cd950c30b364c9924152ffe22c70b17ea0</u> | - 0.00261322 BTC | ✓ |
| 72 | 2018-08-22<br>00:37:29 | <u>1925e2a82433cb480a13545c2060c7336858c4771b99bade0dab04cc8ff50a05</u> | + 0.00261322 BTC | ✓ |
| 73 | 2018-08-20<br>08:36:45 | <u>b58286315240d7bc82fe73e0298e7a29a0e8088d09f7dc0fdc055e9993bb0c8c</u> | - 0.00257850 BTC | ✓ |
| 74 | 2018-08-20<br>05:10:06 | <u>d316b9f3fd7f5eaff07926362668a14323085e65015ca06da5328becb90414ec</u> | + 0.00257850 BTC | ✓ |
| 75 | 2018-08-18<br>13:43:48 | <u>f8de4801f93c52057bddb798a08be905ea816b4e3376eb77386c7d6a13a256bb</u> | - 0.00258072 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-18<br>10:10:47 | <u>91e1390741146da48b0d58</u><br><u>cd3ebb2f93625c8a2dedcf</u><br><u>3da4b544c05c0e2efd0e</u> | + 0.00258072 BTC | ✓ |
| 77 | 2018-08-13<br>17:40:44 | <u>6c038f64c65c74761c5aa2</u><br><u>2c00bd4c09072b1266d56f</u><br><u>e98bc7b894ade90f4788</u> | - 0.00256595 BTC | ✓ |
| 78 | 2018-08-13<br>17:08:27 | <u>a9cfe1e1f1ad8b8532b074</u><br><u>3981db291cea46717d2021</u><br><u>b1ad11d4c71a2faffaf6</u> | + 0.00256595 BTC | ✓ |
| 79 | 2018-08-11<br>02:44:36 | <u>a430ef779e94621ac85d72</u><br><u>656b8ce7ce7ba5d81b238d</u><br><u>a7bb2ab0a7acac802fe3</u> | - 0.00264513 BTC | ✓ |
| 80 | 2018-08-11<br>02:14:51 | <u>55461f75611a4baf7a54be</u><br><u>b2471e5b4d90896b5d837a</u><br><u>577d23a4d533fd7f96bc</u> | + 0.00264513 BTC | ✓ |
| 81 | 2018-08-09<br>21:54:33 | <u>56871b421f01d1586f6eb8</u><br><u>9e62fead180ebf5da12392</u><br><u>1433eb22b4e6ceb7ada2</u> | - 0.00259596 BTC | ✓ |
| 82 | 2018-08-09<br>21:50:05 | <u>934d419ebaad8a1fb1320f</u><br><u>c2b4060972a5be15a6fbef</u><br><u>7a742ca96aa4dde19194</u> | + 0.00259596 BTC | ✓ |
| 83 | 2018-08-09<br>17:57:46 | <u>5ee1365ec00a2be3558775</u><br><u>b1bf7ce6b85e532f888d7e</u><br><u>362c40f160ee356d4325</u> | - 0.00256339 BTC | ✓ |
| 84 | 2018-08-09<br>10:49:20 | <u>cdab40b7549a6c1a2d5b13</u><br><u>2d68ed9b084d566178926b</u><br><u>5dc59a81fd48e90aff49</u> | + 0.00256339 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-08<br>17:21:43 | <u>b891258109ae0b4c1f7958</u><br><u>1872ba9bf1e8a0a3e7ecdf</u><br><u>da752163980c97fedf18</u> | - 0.00258707 BTC | ✓ |
| 86 | 2018-08-08<br>16:32:47 | <u>1eb9fca000c09200561509</u><br><u>02d81315daee28aa1b552d</u><br><u>f89531c9f5127f610f08</u> | + 0.00258707 BTC | ✓ |
| 87 | 2018-08-05<br>17:11:09 | <u>be6f9cea12d932d63d0a5d</u><br><u>924f3b3739a9283fdfcfba</u><br><u>83467b4e438a473f3a46</u> | - 0.00260575 BTC | ✓ |
| 88 | 2018-08-05<br>15:12:28 | <u>0ddae0344e7a745c1bb92b</u><br><u>157a933077241236d31d1d</u><br><u>956478cf027ed4b031ef</u> | + 0.00260575 BTC | ✓ |
| 89 | 2018-08-01<br>03:49:24 | <u>941d5e0864435ea92fd7db</u><br><u>71c3dc56c90049992ef635</u><br><u>8a093c1dc885005b2feb</u> | - 0.00215845 BTC | ✓ |
| 90 | 2018-08-01<br>01:35:58 | <u>5860c6105734ff30907f91</u><br><u>76a679a1c4da90fc1e1ff4</u><br><u>e86e0b30129dceb290f4</u> | + 0.00215845 BTC | ✓ |
| 91 | 2018-07-30<br>21:29:50 | <u>72e628db365d7b39c62a92</u><br><u>b80a3c07013ad5084e6922</u><br><u>a471bc29dc86d617a060</u> | - 0.00216453 BTC | ✓ |
| 92 | 2018-07-30<br>20:38:22 | <u>7cc571979eab770efd513a</u><br><u>c7bc7c41f2a187d2e151a4</u><br><u>4f3eaba8f831acfa0e41</u> | + 0.00216453 BTC | ✓ |
| 93 | 2018-07-30<br>03:20:54 | <u>e32d06c24b727003c215ab</u><br><u>c51ba76b9f4ab21a684c19</u><br><u>fed868b44133b8d780fb</u> | - 0.00215254 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-07-30<br>02:52:56 | <u>7bd055e01a563082f50e45</u><br><u>a05d8a54b8fea941c5570c</u><br><u>e9643852a8c7533dea3b</u> | + 0.00215254 BTC | ✓ |
| 95  | 2018-07-29<br>07:24:54 | <u>5b86c39c9443492000692c</u><br><u>ef03c0526f968811b8db75</u><br><u>1ed39d73de22f0eb21ac</u> | - 0.00202194 BTC | ✓ |
| 96  | 2018-07-29<br>02:00:27 | <u>70bab5d1acd2cf3cba2ed5</u><br><u>70ada96265bba5a9b19552</u><br><u>3c2215cdb57839cc9669</u> | + 0.00202194 BTC | ✓ |
| 97  | 2018-07-24<br>04:54:09 | <u>a055c01338f20ec51bdacd</u><br><u>1eedd5c0224044d3fb0d35</u><br><u>6a94f8631e6baae00088</u> | - 0.00269156 BTC | ✓ |
| 98  | 2018-07-24<br>04:10:44 | <u>ce092fbe321867e329d800</u><br><u>ca5b157c70b3134a671383</u><br><u>ced3599227e1f8eb5931</u> | + 0.00269156 BTC | ✓ |
| 99  | 2018-07-22<br>16:42:49 | <u>f6e9137a5148d6bfd6ba63</u><br><u>a0a138174613e815db3c50</u><br><u>21f77028d6544a746158</u> | - 0.00254615 BTC | ✓ |
| 100 | 2018-07-22<br>16:36:30 | <u>60dafd3eebdf3e3b20ce24</u><br><u>5865c7e097b775fb01940c</u><br><u>cadf6649db8a6fdfd2bc</u> | + 0.00254615 BTC | ✓ |
| 101 | 2018-07-21<br>02:47:25 | <u>a4e76e4e0550113ea59b8c</u><br><u>f428f9d290c7e3135126af</u><br><u>90f0ef7390802efa77c4</u> | - 0.00255710 BTC | ✓ |
| 102 | 2018-07-21<br>02:24:13 | <u>5c9d62ccfb3dc0c1cd41c6</u><br><u>6ae3227e5c2758b3e05fde</u><br><u>c9ea4827ab3cc6aeeb9d</u> | + 0.00255710 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-19<br>15:47:54 | <u>479ae84d32f99063b0d63d86a7cb15c5bdfccfd1e98682f7e23f45f653bfeed6</u> | - 0.00258045 BTC | ✓ |
| 104 | 2018-07-19<br>10:16:24 | <u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u> | + 0.00258045 BTC | ✓ |
| 105 | 2018-07-17<br>19:52:49 | <u>e5e491db4e2c6268d9eeb4ec985a6b0150284fcef1714c691171a3b166825a2f</u> | - 0.00256952 BTC | ✓ |
| 106 | 2018-07-17<br>19:41:29 | <u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u> | + 0.00256952 BTC | ✓ |
| 107 | 2018-07-17<br>13:57:57 | <u>4081a2da96cef21b841fe43014a12444468398d47d1396707121cf491d7f2739</u> | - 0.00259106 BTC | ✓ |
| 108 | 2018-07-17<br>04:34:50 | <u>eb55b5a0b250d7aaabd7ed75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>  | + 0.00259106 BTC | ✓ |
| 109 | 2018-07-15<br>06:04:51 | <u>a7bddaa58c85e46642bcf72b68874ff969cbea1ccb9e97a39e2124ddec542e</u>   | - 0.00257105 BTC | ✓ |
| 110 | 2018-07-15<br>01:48:24 | <u>e96ad7817410ad7d85719615415e853f5b84c911c6c06f45eb1f339350ec238c</u> | - 0.00254773 BTC | ✓ |
| 111 | 2018-07-15<br>01:14:26 | <u>df70b5d186b194ef8c1cc92fa60487528b30f4f9747498b635388c4b90dab0a7</u> | + 0.00254773 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-07-15<br>00:32:24 | <u>3e2fa598e426a15cd9b5d39dbb314d880642940c49a08b6d2a5ad219546194bd</u>  | + 0.00257105 BTC | ✓ |
| 113 | 2018-07-14<br>23:39:43 | <u>86a9f93661669fbf4e3d8a925fd33bb7b071471770692446fcdaaa263cb5a3e2</u>  | - 0.00253299 BTC | ✓ |
| 114 | 2018-07-14<br>23:02:18 | <u>6a38f0a46c7c11bae239f17dc1daed3233e08017852d1d83bfff7a3d385147549</u> | + 0.00253299 BTC | ✓ |
| 115 | 2018-07-13<br>20:53:42 | <u>241335ea487f568ef415f37adc56024b1e2e24f8117d8e3d4a62eb58f37e5c9c</u>  | - 0.00256111 BTC | ✓ |
| 116 | 2018-07-13<br>20:53:42 | <u>d2f8905b7e3857527f5d88bd15b7e8b5e503b15cb8e0efec1d0331d9d444e909</u>  | - 0.00253532 BTC | ✓ |
| 117 | 2018-07-13<br>11:08:00 | <u>c15171a8da9cf14c5765761de329812a01146103f16516a0b66bd212066642a3</u>  | + 0.00253532 BTC | ✓ |
| 118 | 2018-07-13<br>01:27:40 | <u>53767fe8b0b4078e9229ff41d325cc8d28d60e294b46d4ecbae1717ef10117a7</u>  | + 0.00256111 BTC | ✓ |
| 119 | 2018-07-11<br>16:02:19 | <u>f9959e9da16b51c8fe11a4c72fae6fe1f338e342e22516cd0a055a7ec9b908ed</u>  | - 0.00274398 BTC | ✓ |
| 120 | 2018-07-11<br>09:06:18 | <u>de4e516cb81cee51420785e17d382b2b263e188646e407400e11ca3f33beee5e</u>  | - 0.00257429 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-07-11<br>04:54:40 | <u>d6aa5353343406dffbb49f</u><br><u>b27179de7f055bfa829ad4</u><br><u>df8559fdf453a03660a4</u> | - 0.00255032 BTC | ✓ |
| 122 | 2018-07-10<br>19:36:58 | <u>6ea84fe71a2522f3a63000</u><br><u>1dc7a5ec26b4b63b252f17</u><br><u>6073675907d49e7392cb</u> | + 0.00255032 BTC | ✓ |
| 123 | 2018-07-10<br>11:45:36 | <u>74491264e21e4d1cfb18cd</u><br><u>a8a272cb0132a9d24bf123</u><br><u>78a27b113304946d4186</u> | - 0.00262913 BTC | ✓ |
| 124 | 2018-07-10<br>04:28:24 | <u>465d69b197e17e9e57cd2b</u><br><u>5ef491a4e5669aa803831f</u><br><u>1e0677d54afbf88d62dc</u> | + 0.00274398 BTC | ✓ |
| 125 | 2018-07-09<br>23:38:42 | <u>c8acc99d839fa445a3c951</u><br><u>a4ede0f7b9df1d9cb7e478</u><br><u>88cfbd8e428104bef615</u> | + 0.00257429 BTC | ✓ |
| 126 | 2018-07-09<br>15:05:06 | <u>13c223c960f2d30530734d</u><br><u>b6c670dc2d7a9a67bf1c76</u><br><u>241850e4dae8bbca2280</u> | + 0.00262913 BTC | ✓ |
| 127 | 2018-07-08<br>03:36:44 | <u>23dc3e20ffd3bda922f4d3</u><br><u>2bf3a72b5fe0f21b4661b0</u><br><u>cb6b2baefef6521ed542</u> | - 0.00266113 BTC | ✓ |
| 128 | 2018-07-08<br>01:52:46 | <u>e034ec3594644abf00153e</u><br><u>76222b0e3b100f63b8de9a</u><br><u>56ea6c3324c48d608fd3</u> | + 0.00266113 BTC | ✓ |
| 129 | 2018-07-06<br>06:23:48 | <u>8533feb77a4477d97ed641</u><br><u>ae97cad058f757711aedb</u><br><u>4d21ac9d98b2abeca810</u>  | - 0.00266094 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-07-06<br>03:12:07 | <u>ea2700b8827b253d18e1fe</u><br><u>0caa9deaae6beacf603ba6</u><br><u>250628d11642ef3b26b2</u> | + 0.00266094 BTC | ✓ |
| 131 | 2018-07-05<br>23:04:37 | <u>d5facf114ee22375ff95a2</u><br><u>9ec1cd161f1062ae22fcb5</u><br><u>b2f6181c29a01b530c30</u> | - 0.00262742 BTC | ✓ |
| 132 | 2018-07-05<br>23:04:37 | <u>c5b4099c8964775568b9d2</u><br><u>5ae67927aac711ab37eacf</u><br><u>02364203176417ce9678</u> | - 0.00261127 BTC | ✓ |
| 133 | 2018-07-04<br>18:42:08 | <u>b61328ab3f6a80babb19f8</u><br><u>d84f3dcf37f020e831b0f3</u><br><u>237839a42de66f97f664</u> | + 0.00262742 BTC | ✓ |
| 134 | 2018-07-04<br>00:26:22 | <u>8f1fc916b83058377c72e7</u><br><u>8ac05dc161028ecfed13d1</u><br><u>b91d230d5c39fcbada3c</u> | + 0.00261127 BTC | ✓ |
| 135 | 2018-07-02<br>20:06:05 | <u>aea19a633fde7914651035</u><br><u>209b80bead8ef963b77f79</u><br><u>53da6177c6629e6b571c</u> | - 0.00262524 BTC | ✓ |
| 136 | 2018-07-02<br>19:15:29 | <u>6374d56a6a5928b3e0de54</u><br><u>b4c7aa7c59dbb1d33a680b</u><br><u>a817836e2f883d260fdc</u> | - 0.00259418 BTC | ✓ |
| 137 | 2018-07-02<br>19:07:45 | <u>3dd8f8412b9886f59e20ee</u><br><u>7ccac1919fdd8001f904bb</u><br><u>61e48ef3512f50462fd4</u> | + 0.00259418 BTC | ✓ |
| 138 | 2018-07-02<br>19:07:45 | <u>b6a0e85166e7ff41b0f75c</u><br><u>9017e1a94b8bc85ca7fe90</u><br><u>e8b67cd2edc86073a622</u> | + 0.00262524 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-07-01<br>19:38:33 | <u>15397772d19d53189d53b6a6ee2a363b89cbe250d02cf117550e9fc429b78818</u> | - 0.00256950 BTC | ✓ |
| 140 | 2018-07-01<br>19:38:33 | <u>c4d5d412c9b81f225e4d86e53e6d1684cddb893583835aede0ca3e2bf87f88d3</u> | - 0.00257115 BTC | ✓ |
| 141 | 2018-07-01<br>18:46:01 | <u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u> | + 0.00257115 BTC | ✓ |
| 142 | 2018-07-01<br>18:22:56 | <u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u> | + 0.00256950 BTC | ✓ |
| 143 | 2018-06-27<br>17:45:41 | <u>e1af496fce9bf4168e0dee8db26b5093362ef7ed51b532c9aa57e40d834d17ac</u> | - 0.00241683 BTC | ✓ |
| 144 | 2018-06-27<br>16:39:27 | <u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u> | + 0.00241683 BTC | ✓ |
| 145 | 2018-06-25<br>11:45:29 | <u>25fc533ce4f0021fa3b0a98cec4da3d2185036e5c8117446d0aeccf0068e36a6</u> | - 0.00186980 BTC | ✓ |
| 146 | 2018-06-25<br>07:39:47 | <u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u> | + 0.00186980 BTC | ✓ |
| 147 | 2018-06-22<br>19:32:50 | <u>3d41e6e06369b15e0a8253954a11770bd5547c70d21ac8b33c7ad5b664d41690</u> | - 0.00193761 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-22<br>19:00:11 | <u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u> | + 0.00193761 BTC | ✓ |
| 149 | 2018-06-21<br>00:34:04 | <u>2fe326b8449e28bbe03906c706d4b50d41328378536446935e720ca786599ff4</u> | - 0.00215505 BTC | ✓ |
| 150 | 2018-06-20<br>21:56:41 | <u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u> | + 0.00215505 BTC | ✓ |
| 151 | 2018-06-19<br>17:28:31 | <u>60a443f62b0ff791666627b991f4f2082c4bc1e21cc6a97bb1b78556e2b9e446</u> | - 0.00163122 BTC | ✓ |
| 152 | 2018-06-19<br>17:07:59 | <u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u> | + 0.00163122 BTC | ✓ |
| 153 | 2018-06-19<br>11:43:14 | <u>985a1c49ab713f8efd31b3bd8938fc24852b440fc2157842c827a1e5be69bb1e</u> | - 0.00162691 BTC | ✓ |
| 154 | 2018-06-19<br>11:13:24 | <u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u> | + 0.00162691 BTC | ✓ |
| 155 | 2018-06-18<br>19:29:20 | <u>23efcf3f38ed4a5aca7d9b82bcda90b142008c954741ead63f263a7446ea0387</u> | - 0.00161313 BTC | ✓ |
| 156 | 2018-06-18<br>19:03:49 | <u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u> | + 0.00161313 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-18<br>10:39:33 | <u>57a0f7c7b8821e47a0f73f</u><br><u>f64231bce382dc3432b176</u><br><u>f843b9b26f36ff225bd5</u> | - 0.00159121 BTC | ✓ |
| 158 | 2018-06-18<br>10:28:50 | <u>9487a955a091051d45b487</u><br><u>ad0b682504130339ed24a2</u><br><u>34052489b43de162e394</u> | + 0.00159121 BTC | ✓ |
| 159 | 2018-06-16<br>07:26:09 | <u>2489b2d4d194670a3504f7</u><br><u>b847b82368046d73865dd6</u><br><u>90acfcc94eaedaa3c434</u> | - 0.00158020 BTC | ✓ |
| 160 | 2018-06-16<br>06:59:06 | <u>031fc4904b14e8c9825b20</u><br><u>e6b27bcf975c13a82781f1</u><br><u>2dbb198ceac9136eae90</u> | + 0.00158020 BTC | ✓ |
| 161 | 2018-06-16<br>01:58:11 | <u>51dac2b0a0392320354c54</u><br><u>18d3de64cd7b501f759973</u><br><u>2301fe399eb21f3d3a1c</u> | - 0.00158499 BTC | ✓ |
| 162 | 2018-06-16<br>00:16:42 | <u>af940b2a1b5109515e8ec5</u><br><u>79419ef539bd0e9bd61930</u><br><u>a56e9b441631b55f6125</u> | + 0.00158499 BTC | ✓ |
| 163 | 2018-06-14<br>20:37:23 | <u>a18b1d32f0dec496b03266</u><br><u>74974821f42077a3e1abae</u><br><u>aa8bc1434ab30d49d8e7</u> | - 0.00202149 BTC | ✓ |
| 164 | 2018-06-14<br>16:54:08 | <u>437c84480cebf19ccbff9d</u><br><u>c217bde06a11497354a4b3</u><br><u>ed4bc2bde69ecfdb9863</u> | + 0.00202149 BTC | ✓ |
| 165 | 2018-06-12<br>01:13:22 | <u>9f66168c8f338ca3295c7a</u><br><u>125047e6ae5733a9971b1a</u><br><u>9eb143b2e5d5a4aa3412</u> | - 0.00250815 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-11<br>23:32:48 | <u>6da9d0628ffa072e4d8e42</u><br><u>213fc34282188faaca2b09</u><br><u>986e834bda5dca48d044</u> | - 0.00246260 BTC | ✓ |
| 167 | 2018-06-11<br>22:07:58 | <u>514cf16084353f5ffa5ad1</u><br><u>759100738df1e94346ae8c</u><br><u>71be40aef68d34c897fc</u> | + 0.00246260 BTC | ✓ |
| 168 | 2018-06-11<br>22:07:58 | <u>fa82b5a04f57c333999619</u><br><u>ac4c347e7c5c2c497c9104</u><br><u>3382b475fe7997287ad6</u> | + 0.00250815 BTC | ✓ |
| 169 | 2018-06-09<br>02:00:55 | <u>dec08c6f08dd8235595a65</u><br><u>dd5cb45fb2a0e53f3b66bc</u><br><u>316606c34e1751553e0e</u> | - 0.00243450 BTC | ✓ |
| 170 | 2018-06-09<br>01:44:17 | <u>412fb24df7b0611af09083</u><br><u>fb6de1fe16f0d873c8a56a</u><br><u>f7473188ae998cee9256</u> | + 0.00243450 BTC | ✓ |
| 171 | 2018-06-08<br>15:32:33 | <u>85e9eb7da7a1f6fe860910</u><br><u>ed65d7e3bc7c0e6369561d</u><br><u>1060ff91728acab062ce</u> | - 0.00244040 BTC | ✓ |
| 172 | 2018-06-08<br>14:59:18 | <u>fc73de22319939966544d6</u><br><u>0ab304f028b0d32e72ea16</u><br><u>e372624bea4918b54c53</u> | + 0.00244040 BTC | ✓ |
| 173 | 2018-06-08<br>02:02:35 | <u>26e2a8dfc87a8d6e7320b3</u><br><u>dc347690016310733e49e4</u><br><u>58aea712922798885d1e</u> | - 0.00244816 BTC | ✓ |
| 174 | 2018-06-08<br>00:19:22 | <u>d2efaab85650598d2005c2</u><br><u>18a9ac8f74718dc4b959e9</u><br><u>16c6e339755e9681d42b</u> | + 0.00244816 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-06-04<br>23:28:25 | <u>a752b37192fefc6548256d</u><br><u>b5c06944423b2280f23a0e</u><br><u>4e537b88b92c25f9f76a</u> | - 0.00242587 BTC | ✓ |
| 176 | 2018-06-04<br>23:06:58 | <u>cdeb45b5a57e5ced452002</u><br><u>1f0f44b30f1d28bb09a936</u><br><u>124b6780916c773ed188</u> | + 0.00242587 BTC | ✓ |
| 177 | 2018-06-03<br>04:20:16 | <u>d16085e72788b2f477f141</u><br><u>e10cb870e9158aca1276b0</u><br><u>4fcc41a1c469a8df2c51</u> | - 0.00248901 BTC | ✓ |
| 178 | 2018-06-03<br>03:35:35 | <u>3264f440cae741afb754ad</u><br><u>7bafe09de668104c978fc6</u><br><u>886283c929298670f6a1</u> | + 0.00248901 BTC | ✓ |
| 179 | 2018-06-02<br>03:26:22 | <u>4724835249f00f6fa06ae3</u><br><u>afa6df56ade44364a2e1ea</u><br><u>ef89372a9b96842c231e</u> | - 0.00256322 BTC | ✓ |
| 180 | 2018-06-01<br>17:17:10 | <u>52af50b1af2dab8823a47f</u><br><u>e8f038999add73b06f4387</u><br><u>c393975d7520ff1d96b6</u> | + 0.00256322 BTC | ✓ |
| 181 | 2018-05-31<br>22:19:37 | <u>9ab783358bd87cba133eae</u><br><u>5bc95bb603c3e130450d</u><br><u>841a3818404d1821f481</u>   | - 0.00259760 BTC | ✓ |
| 182 | 2018-05-31<br>22:09:59 | <u>3bbcfbe629a8c4a4e11870</u><br><u>d71181beb121da740a01b6</u><br><u>c4db11a300bb6c60d226</u> | + 0.00259760 BTC | ✓ |
| 183 | 2018-05-31<br>20:02:57 | <u>d75b1f6d413982cd9199db</u><br><u>33de2e73bbd816ee7e8f22</u><br><u>98450cdb889a0643a25f</u> | - 0.00259051 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-05-31<br>19:09:25 | <u>5ce9585a76a7db1b634cf8770bebc0babca80162a394bb75c8d2a03d83007c03</u> | + 0.00259051 BTC | ✓ |
| 185 | 2018-05-30<br>19:35:56 | <u>51fcf22c16d2c99fb44430eb8ca3393ccf723b1cff77527a1afb97958a489a94</u> | - 0.00260245 BTC | ✓ |
| 186 | 2018-05-30<br>18:51:50 | <u>91d156b9a2ceef6d948cd6101e6e6bccc4686b842cab0634455da82ce8316d4b</u> | + 0.00260245 BTC | ✓ |
| 187 | 2018-05-29<br>11:27:31 | <u>dfc89727d6f30dd91604bd6ae9c069c9ee08bd061791335d3fff14fef179cad5</u> | - 0.00263017 BTC | ✓ |
| 188 | 2018-05-29<br>09:37:32 | <u>5daf4a8ebbbf3d7e5cab0ebbb66326840f15fdf3d1a213fbbcc167f74145cee</u>  | + 0.00263017 BTC | ✓ |
| 189 | 2018-05-29<br>05:03:59 | <u>422ad3ba2cc00f8d75d9f2756f824446eafefda4e0ebda54548a4e79f8e02a25</u> | - 0.00265356 BTC | ✓ |
| 190 | 2018-05-29<br>00:27:09 | <u>9ec4e98e04c1c06ba62087cd96b46c8d1fc174e8b9922dd5104a430869254eb5</u> | + 0.00265356 BTC | ✓ |
| 191 | 2018-05-28<br>21:25:31 | <u>4290d231c6a8ab1368ffb544ea07bdb00b47fd93a62ab131d0c92c2daa7ddf1e</u> | - 0.00266222 BTC | ✓ |
| 192 | 2018-05-28<br>20:43:31 | <u>58fdb195798be154f2f556ffbec5fb0f50fe58269a633a1381cf7754508d3024</u> | + 0.00266222 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-05-26<br>20:39:15 | <u>2d35512d87aff7e54439958947bc623ffe4115743cda6eb84b458900b49e8614</u> | - 0.00278620 BTC | ✓ |
| 194 | 2018-05-26<br>20:26:26 | <u>6637a109598c3f675e7c43deaf26cffd44e332aae00fed117c06cff3367821b9</u> | + 0.00278620 BTC | ✓ |
| 195 | 2018-05-26<br>14:32:27 | <u>9aed9903962d5cdce0dab062010d02f785bf3f9908acb1e07d54266cea006f88</u> | - 0.00272625 BTC | ✓ |
| 196 | 2018-05-26<br>13:28:39 | <u>ce7ab9ea78f52a7d29a97e2635759fc20b7765fe591c15f86c1ca2bfcd3147f9</u> | + 0.00272625 BTC | ✓ |
| 197 | 2018-05-24<br>17:32:34 | <u>e84cfd2c7138ff83d26cac2ae0ee2d8a6526be07cb1c91b0e7f292662ffa8d14</u> | - 0.00277481 BTC | ✓ |
| 198 | 2018-05-24<br>17:18:49 | <u>144cdc4fc2e3e3749b7667251fbd23d6846fbfdb1b3f9ae3bd8d9e1f12bfaeff</u> | + 0.00277481 BTC | ✓ |
| 199 | 2018-05-21<br>21:13:09 | <u>7299d908f75a5e272bb7bb3d15358bd3d9d930d5bb6c13dba46ff3bedddd7aa3</u> | - 0.00308727 BTC | ✓ |
| 200 | 2018-05-21<br>20:24:48 | <u>da938d583ba882bd642bc0206d8f1bcb14d1b13ac439097e24a4399c0abaef13</u> | + 0.00308727 BTC | ✓ |
| 201 | 2018-05-21<br>11:49:30 | <u>778ddbe46a429472ff43adc04764aa200d1da1dcf69d876fc1099bf862a859e7</u> | - 0.00306988 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-21<br>10:30:44 | <u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u> | + 0.00306988 BTC | ✓ |
| 203 | 2018-05-21<br>03:26:01 | <u>77d11627bfb2b7dc7b884664cd0ffa9ef47f9dc1c55d1e794f4e30850edf4e</u>   | - 0.00318586 BTC | ✓ |
| 204 | 2018-05-21<br>02:56:05 | <u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u> | + 0.00318586 BTC | ✓ |
| 205 | 2018-05-20<br>23:10:16 | <u>9f4c212d38190436c1794f523bfee1ee5d899e286067cc69a176827ef78f296f</u> | - 0.00322867 BTC | ✓ |
| 206 | 2018-05-20<br>23:01:22 | <u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u> | + 0.00322867 BTC | ✓ |
| 207 | 2018-05-19<br>14:35:51 | <u>562f974e70344cc207f012954bdf78bca864a6df7b1b759bc286086304bf6a20</u> | - 0.00369309 BTC | ✓ |
| 208 | 2018-05-19<br>12:09:10 | <u>696e2681eb6a2c3835d97faccb2c9785bc902226347911ee1b2e56bda60d2b30</u> | - 0.00340499 BTC | ✓ |
| 209 | 2018-05-19<br>11:23:38 | <u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u> | + 0.00340499 BTC | ✓ |
| 210 | 2018-05-19<br>07:57:53 | <u>54c74e218f293fce0d93e4092cecc647df4de1afb50f67ba035dfff459bd7d8e</u> | - 0.00355428 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-05-19<br>06:46:58 | <u>2cfa350956eab55fd944f6</u><br><u>9d3223dd12ffa047e197de</u><br><u>0c5e8ecb9bb95a6a2c5b</u> | + 0.00355428 BTC | ✓ |
| 212 | 2018-05-18<br>23:17:22 | <u>bf0f073cf11ec032373434</u><br><u>cf055f9d8ee52ccd8b9f60</u><br><u>fb0ed31ef555137c08c</u>  | + 0.00369309 BTC | ✓ |
| 213 | 2018-05-18<br>04:30:55 | <u>d96a0dd2a07ca3b3fa2f54</u><br><u>0189b45ce0d4230b223eab</u><br><u>30c549faf8150049b913</u> | - 0.00352012 BTC | ✓ |
| 214 | 2018-05-18<br>04:25:03 | <u>0eb6990a5616c91b476c87</u><br><u>aa9a190ff01b7b67517bcc</u><br><u>9baedc22c4d54ef0b882</u> | + 0.00352012 BTC | ✓ |
| 215 | 2018-05-16<br>01:27:59 | <u>5b489ef0643beb3b52ffc9</u><br><u>61100eb6dd66b7f19e495f</u><br><u>24b84b181ae71ad7fa36</u> | - 0.00360769 BTC | ✓ |
| 216 | 2018-05-16<br>00:57:10 | <u>1aa5de2f1ad983ea687f1c</u><br><u>8b5f4530fc01e07d913e65</u><br><u>a4d7c034d40b424ead83</u> | + 0.00360769 BTC | ✓ |
| 217 | 2018-05-15<br>02:01:23 | <u>7dcba2234c1e71e3437b03</u><br><u>08a5eaae67527624db4b40</u><br><u>ed4814433c7d0b1a827a</u> | - 0.00340274 BTC | ✓ |
| 218 | 2018-05-15<br>01:27:13 | <u>9eec4ecffaac6f13a9c0f2</u><br><u>88f0f48af85680866bb536</u><br><u>5376886b92b79f6996bd</u> | + 0.00340274 BTC | ✓ |
| 219 | 2018-05-14<br>09:47:40 | <u>12c35ed4864a28b288556d</u><br><u>465d9c79e546c079cb13e3</u><br><u>7db3111f6fcc3959f9ca</u> | - 0.00309728 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2018-05-14<br>09:31:18 | <u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>  | + 0.00309728 BTC | ✓ |
| 221 | 2018-05-12<br>15:20:10 | <u>35f5f5771bfff11cbe85904a4c9525db1f752f5d67638642b0bf85c205bc0c6fa</u> | - 0.00278218 BTC | ✓ |
| 222 | 2018-05-12<br>14:59:05 | <u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>  | + 0.00278218 BTC | ✓ |
| 223 | 2018-05-10<br>13:46:42 | <u>fed32e09cc32e7b916adb6c8f08ed41d9b0a3876ff05fc195eb900d7f4e2f829</u>  | - 0.00268865 BTC | ✓ |
| 224 | 2018-05-10<br>13:20:44 | <u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>   | + 0.00268865 BTC | ✓ |
| 225 | 2018-05-09<br>20:48:46 | <u>54f59bbbf53bb52494e8ab44da3655d51b0b04579b9c052d7bafa05cf39ea4e7</u>  | - 0.00264971 BTC | ✓ |
| 226 | 2018-05-09<br>20:34:36 | <u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>  | + 0.00264971 BTC | ✓ |
| 227 | 2018-05-04<br>15:31:26 | <u>63d25402bd8aa5755bed6197962ee334c29328820e29f19d9617cd7e9c326fc0</u>  | - 0.00339513 BTC | ✓ |
| 228 | 2018-05-04<br>12:39:40 | <u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>  | + 0.00339513 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-04-30<br>12:15:38 | <u>2505314df1c29fdd64bb8d7d69e56178d02cbd0a11c270a2b15d56b7bba976f9</u> | - 0.00342187 BTC | ✓ |
| 230 | 2018-04-30<br>11:47:46 | <u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u> | + 0.00342187 BTC | ✓ |
| 231 | 2018-04-30<br>11:22:21 | <u>f3ff8abc3bfc46e0b4bf1f748c7ec4f5c6a23ea10fdd532c217553f11ed5f2c3</u> | - 0.00348545 BTC | ✓ |
| 232 | 2018-04-30<br>06:22:53 | <u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u> | + 0.00348545 BTC | ✓ |
| 233 | 2018-04-30<br>00:41:37 | <u>22d527de25c8c88d35c761286ee380262c84ebe880fbca70a21cb07d423a9880</u> | - 0.00345123 BTC | ✓ |
| 234 | 2018-04-30<br>00:03:45 | <u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u> | + 0.00345123 BTC | ✓ |
| 235 | 2018-04-29<br>15:01:53 | <u>f87118b6541c07f30532f29a5b796af0d41523e95c71b2ab17500141893d6f79</u> | - 0.00344534 BTC | ✓ |
| 236 | 2018-04-29<br>14:02:00 | <u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u> | + 0.00344534 BTC | ✓ |
| 237 | 2018-04-28<br>04:00:49 | <u>7bd9949a9e050eef2b20130bb6da8ba9763cf4097c5f29cf8509bdc3d6a53ac2</u> | - 0.00343264 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-04-28<br>03:40:22 | <u>218dd99f45051a5ef587c3</u><br><u>baedb6bdb56dfb90549ca9</u><br><u>3f1f0631193f9a0486fc</u> | + 0.00343264 BTC | ✓ |
| 239 | 2018-04-26<br>08:55:52 | <u>592849c77ac9312c1f1eb5</u><br><u>525b8e2e4f3f5ea3b7a682</u><br><u>83d7ffa85fea74591a3c</u> | - 0.00373563 BTC | ✓ |
| 240 | 2018-04-26<br>07:58:39 | <u>da1de28db870db43ccf30c</u><br><u>4265c1f1efbeec988a198b</u><br><u>4ccd6e86d25a46b3ac11</u> | + 0.00373563 BTC | ✓ |
| 241 | 2018-04-26<br>01:37:24 | <u>7b5e9335c29e2ad35dfb1c</u><br><u>3af9015c4acea5f9721a14</u><br><u>c005d4044c0a1a1f46e0</u> | - 0.00345216 BTC | ✓ |
| 242 | 2018-04-26<br>01:01:12 | <u>8c899d778cb386b1ce6055</u><br><u>5bf430d90c8c4bbf780532</u><br><u>ed4706fb143836105ece</u> | + 0.00345216 BTC | ✓ |
| 243 | 2018-04-22<br>01:20:23 | <u>16b42a92f2483ea61767d2</u><br><u>ca0cee0847bc88cf723081</u><br><u>9a5d89d48e53733b3b38</u> | - 0.00348306 BTC | ✓ |
| 244 | 2018-04-22<br>00:57:30 | <u>02517158054c04c23950c5</u><br><u>752a92ee2af3439027fcc5</u><br><u>c1d79788be982ec8a8cd</u> | + 0.00348306 BTC | ✓ |
| 245 | 2018-04-20<br>14:24:23 | <u>1ac51be8c0581f1e4775f8</u><br><u>2293dd5e54d29b5be6f9ff</u><br><u>b91767b4546e43480383</u> | - 0.00358005 BTC | ✓ |
| 246 | 2018-04-20<br>14:17:17 | <u>ce2c03fceab621f221cb69</u><br><u>5a755f56ebaca7a832e1e0</u><br><u>a9f935613c08f65cb5d6</u> | + 0.00358005 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-04-19<br>06:09:00 | <u>0a74a4fe0ee52bc5f051b9</u><br><u>91057b4ec3e4d8fac326b8</u><br><u>2870ead3ad1012a27d0d</u> | - 0.00359104 BTC | ✓ |
| 248 | 2018-04-19<br>05:44:34 | <u>307f8469ef2dbd5ac3db03</u><br><u>7b5612932bd5ca552e1629</u><br><u>1e76362dafd1202391be</u> | + 0.00359104 BTC | ✓ |
| 249 | 2018-04-19<br>02:47:26 | <u>a0fdc84fceb9cf823ce2bd</u><br><u>5500d77a5fb318753052ac</u><br><u>a44323b06707a9579d4c</u> | - 0.00346397 BTC | ✓ |
| 250 | 2018-04-19<br>02:15:34 | <u>da75c882c9465bb728ac96</u><br><u>d6bad8348276e6b6002ea8</u><br><u>f6a8fabb88a8595f043b</u> | + 0.00346397 BTC | ✓ |
| 251 | 2018-04-19<br>01:31:17 | <u>76e7367c9505d41f661180</u><br><u>450554bbeb19c619f1133f</u><br><u>0976598e57ca9a6f4bbe</u> | - 0.00342243 BTC | ✓ |
| 252 | 2018-04-19<br>01:06:45 | <u>8b13437d7b0d6f92f6bbb3</u><br><u>0c328b347e422494250707</u><br><u>946febba3ccf983f9bea</u> | + 0.00342243 BTC | ✓ |
| 253 | 2018-04-17<br>01:41:31 | <u>00bc4ceed8933944755ce6</u><br><u>081511b7f08097b37e30b8</u><br><u>74ae9073c7db7ee9569b</u> | - 0.00312070 BTC | ✓ |
| 254 | 2018-04-17<br>01:26:57 | <u>ffe955d22377cef2a7e07b</u><br><u>6752642a623a6725ad75d6</u><br><u>2f4c63d2e3302c1ed6f3</u> | + 0.00312070 BTC | ✓ |
| 255 | 2018-04-13<br>11:00:04 | <u>084e75e222cb084f878322</u><br><u>156ce40ba0773139dbe972</u><br><u>335eecf5eaeb7016363f</u> | - 0.00256668 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2018-04-13<br>10:51:14 | <u>d7c6f0f4ee24316ea0fdf6</u><br><u>059d54158533227aff8864</u><br><u>ae4c4b67aa828a000b30</u>  | + 0.00256668 BTC | ✓ |
| 257 | 2018-04-12<br>22:16:22 | <u>9675402a84988329dcf423</u><br><u>ffbb0132d3a18cbab2b407</u><br><u>b6a810e3d01372a401be</u>  | - 0.00243457 BTC | ✓ |
| 258 | 2018-04-12<br>22:12:23 | <u>1189beb375fe4b7159caaf</u><br><u>11fcb6e9959e771fbc89ef</u><br><u>0e61e81574f4548fe0b2</u>  | - 0.00239284 BTC | ✓ |
| 259 | 2018-04-12<br>19:09:17 | <u>4f0441681cedcecfbdce4b</u><br><u>062efc9bed1453fd181317</u><br><u>211718962f7280216761</u>  | + 0.00243457 BTC | ✓ |
| 260 | 2018-04-12<br>17:14:38 | <u>63b2a323f98c20f4518af1</u><br><u>24153bafec0c21447bb6b97</u><br><u>34d01ce4cbd0c63fe45f</u> | + 0.00239284 BTC | ✓ |
| 261 | 2018-04-10<br>16:57:54 | <u>7552efad296c9f579f3874</u><br><u>7d4c8c259d6d74bba24157</u><br><u>d4646e4171da05bef384</u>  | - 0.00256134 BTC | ✓ |
| 262 | 2018-04-10<br>13:47:53 | <u>da51515e1a4248d24cd05a</u><br><u>b49d70838b37680b04c245</u><br><u>667c998264ca4477fb83</u>  | + 0.00256134 BTC | ✓ |
| 263 | 2018-04-09<br>11:26:59 | <u>3e256dba6ed115b705a635</u><br><u>3fdfd55ca1d9a8936ef116</u><br><u>1e50fcfcd179538150b3</u>  | - 0.00273744 BTC | ✓ |
| 264 | 2018-04-09<br>04:52:59 | <u>17cc0e145c1a86b21a7b3a</u><br><u>765e3de5046f235eca3f9f</u><br><u>917b539adb9bd22adea1</u>  | + 0.00273744 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-04-07<br>01:06:44 | <u>ee84cd85588205fe8d6ea5</u><br><u>5e5619b1831149c6d1b4b7</u><br><u>37e39c71df55fa326f53</u> | - 0.00299030 BTC | ✓ |
| 266 | 2018-04-06<br>21:51:30 | <u>7cd3263f471e7ad0fde9e5</u><br><u>5db36572fa59488f174d5b</u><br><u>c9c2146b5595be376c70</u> | + 0.00299030 BTC | ✓ |
| 267 | 2018-04-05<br>10:36:18 | <u>26a84c68a0ec2878bd5d69</u><br><u>df51d7083d86824965937f</u><br><u>38ea5cb9fc29b78ee808</u> | - 0.00319848 BTC | ✓ |
| 268 | 2018-04-05<br>07:02:31 | <u>151de2d60ca22417121e4e</u><br><u>dc00fae483851ecd9b76d3</u><br><u>b54654871b11b34a21a9</u> | + 0.00319848 BTC | ✓ |
| 269 | 2018-04-03<br>14:47:27 | <u>50ac0e229de77ab6c36c12</u><br><u>238f02d6b3221ac2c24621</u><br><u>df3fb3dd592727e45f9e</u> | - 0.00336029 BTC | ✓ |
| 270 | 2018-04-03<br>14:14:37 | <u>a9c805cfb7c34dcb018f37</u><br><u>c058d4fceba698bf6a328e</u><br><u>b1a051de34c637180de6</u> | + 0.00336029 BTC | ✓ |
| 271 | 2018-04-02<br>14:37:10 | <u>039b41898e4d7401a348a4</u><br><u>412d6a617bbb97a4e74e9d</u><br><u>3ad3a9fc906c58d8ec5e</u> | - 0.00344940 BTC | ✓ |
| 272 | 2018-04-02<br>14:08:56 | <u>b5d58bb268ea505b94a07f</u><br><u>d8808b58ab64861994ad80</u><br><u>60a77d18210c9eb4981a</u> | + 0.00344940 BTC | ✓ |
| 273 | 2018-04-01<br>13:58:25 | <u>c3cc4dde3dc4c76e0cbe95</u><br><u>e81aa5e5a71ca2a09973d7</u><br><u>b439b072e30bd3d2716a</u> | - 0.00359685 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 274 | 2018-04-01<br>12:40:33 | <u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>  | + 0.00359685 BTC | ✓ |
| 275 | 2018-03-31<br>21:57:23 | <u>d30f77e4b4720ffdf2156a924b9e19a3404999ecacb49d63334a9ff3c5042807</u>  | - 0.00363417 BTC | ✓ |
| 276 | 2018-03-31<br>21:54:08 | <u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>  | + 0.00363417 BTC | ✓ |
| 277 | 2018-03-30<br>19:07:02 | <u>c6437dcafa9b9b6bb3f22783043575e16eabef19c9e0e4962ebbd1a4a1fed9da</u>  | - 0.00374447 BTC | ✓ |
| 278 | 2018-03-30<br>17:04:04 | <u>a291068b1e1d85b9194544e7fcdbd252b9de4798a0348496611bd83de96ab4406</u> | + 0.00374447 BTC | ✓ |
| 279 | 2018-03-30<br>13:07:35 | <u>9ef82d18f8f6c8548d47c0387c3946619773c2fb065994509a23c4df6780043e</u>  | - 0.00381497 BTC | ✓ |
| 280 | 2018-03-30<br>11:01:43 | <u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>  | + 0.00381497 BTC | ✓ |
| 281 | 2018-03-29<br>21:41:53 | <u>5de7c7d2fe1b533058b61df7168f913514ba7bb9644d9dbd5cd9989827a13b3f</u>  | - 0.00399904 BTC | ✓ |
| 282 | 2018-03-29<br>21:10:56 | <u>96524a16ae58442ad9aea43f3359827e80191ea94419b571760f351d3a1429b3</u>  | + 0.00399904 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-03-26<br>16:27:43 | <u>4f0d79c4ebae7641c40b2e8e8fbddc01195281ad58ff4d14b37ffcc9b1e5d734</u> | - 0.00444356 BTC | ✓ |
| 284 | 2018-03-26<br>16:05:44 | <u>b1d8b67204abbfd06491c64c49e8def43b9dc3e17d74bfc7ce47c400f2a16f71</u> | + 0.00444356 BTC | ✓ |
| 285 | 2018-03-25<br>09:44:29 | <u>059d1d5f5aa847a064ee30f6859e1c52d230a8b72b22081ab9b36c551879bd84</u> | - 0.00463636 BTC | ✓ |
| 286 | 2018-03-25<br>09:07:06 | <u>d58847738b74d16e1714330599e6c435442f12d6f91401abfd5d218bc42f08e3</u> | + 0.00463636 BTC | ✓ |
| 287 | 2018-03-24<br>12:53:16 | <u>f22e77a72464cad02fe5edff70e38ca383a546d0a5f831b396283bf65b929209</u> | - 0.00460677 BTC | ✓ |
| 288 | 2018-03-24<br>12:27:05 | <u>bebad56b49eeb78b75f1c76394222c99369238b86b99abcc74781ee79c0adf17</u> | + 0.00460677 BTC | ✓ |
| 289 | 2018-03-24<br>02:37:12 | <u>e5e20af163eefbb3ba2ba4ccc0d5df5904efff4f15b81899666211c283dad17a</u> | - 0.00456251 BTC | ✓ |
| 290 | 2018-03-24<br>02:11:48 | <u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u> | + 0.00456251 BTC | ✓ |
| 291 | 2018-03-21<br>23:52:10 | <u>e646552a8894c2ca0eb2f6be18a8091cb9998b3a8d997bdc0fdb0b335347b6ff</u> | - 0.00442106 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-03-21<br>23:19:25 | <u>f599ec0badbabc0197c4fb</u><br><u>51ffffad768bb2aba586ef</u><br><u>0759346b635c99cf81ef</u> | + 0.00442106 BTC | ✓ |
| 293 | 2018-03-21<br>16:57:35 | <u>682a54b297d4c64a00d5e8</u><br><u>96d9718d475c7abb5226ba</u><br><u>58b91e43941642d20eaa</u> | - 0.00452268 BTC | ✓ |
| 294 | 2018-03-21<br>15:57:27 | <u>5fcf67cf52d1d85a965910</u><br><u>e4eb81bd00eb2c40b3da89</u><br><u>6f1d02133ff49aa52b9a</u> | + 0.00452268 BTC | ✓ |
| 295 | 2018-03-19<br>02:27:09 | <u>9d48644a0e5f8a36cd6f57</u><br><u>f537145f67831c0db38788</u><br><u>29da42dec8c6ec7500fd</u> | - 0.00412328 BTC | ✓ |
| 296 | 2018-03-19<br>01:54:01 | <u>cab69ee705bc3d771c8e93</u><br><u>88ef64cf6173168173ca3c</u><br><u>d04050556b0a2cefdd3b</u> | + 0.00412328 BTC | ✓ |
| 297 | 2018-03-18<br>18:08:33 | <u>8a24238acf82c376c8d803</u><br><u>f982dc45b36c9df1bb6c27</u><br><u>37f3171b1e9d91ada0d6</u> | - 0.00412928 BTC | ✓ |
| 298 | 2018-03-18<br>17:52:19 | <u>11ef71603a3ba345613e23</u><br><u>ab21af7be436a245d79032</u><br><u>757610806f72598e1267</u> | + 0.00412928 BTC | ✓ |
| 299 | 2018-03-15<br>11:39:53 | <u>f558d6be79bae9c5137f0e</u><br><u>aed5d4fc82a1db2535b1d9</u><br><u>b052b95d4adc9d4b9e7f</u> | - 0.00367644 BTC | ✓ |
| 300 | 2018-03-15<br>11:14:52 | <u>24f04b1dd69c9b9c21706f</u><br><u>227908abd6111e652c83d5</u><br><u>9bd7a3c08780cbdc85c0</u> | + 0.00367644 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-03-14<br>15:21:44 | <u>bbeee9a72d473dd8348b81</u><br><u>9523d9ad23d5328baf7850</u><br><u>03abe3cea85422a261d1</u> | - 0.00358859 BTC | ✓ |
| 302 | 2018-03-14<br>15:04:59 | <u>8bc152c190d74426b5061c</u><br><u>0ad592e1f971a7e2bc1229</u><br><u>86f5d12c21ac39a2f5ed</u> | + 0.00358859 BTC | ✓ |
| 303 | 2018-03-14<br>07:53:24 | <u>4ff9c6c76f752000e9d6a9</u><br><u>5bd8327d2afb53397b76dd</u><br><u>705d4145394b48d5b379</u> | - 0.00358062 BTC | ✓ |
| 304 | 2018-03-14<br>07:34:24 | <u>cb3bef0802e47e18f4530b</u><br><u>206d93be563ba45783dd1c</u><br><u>c89d0bee3ed668d948c7</u> | + 0.00358062 BTC | ✓ |
| 305 | 2018-03-13<br>16:25:24 | <u>23fc05744fb53da0ca8fdf</u><br><u>334441cd5eb40bca73a249</u><br><u>6841f0981a8b6c3206a7</u> | - 0.00354341 BTC | ✓ |
| 306 | 2018-03-11<br>05:12:45 | <u>5c012edfb713aba43617e6</u><br><u>a4c6afd685903a19702f56</u><br><u>6bb6dc6e6870ab52c7c5</u> | + 0.00354341 BTC | ✓ |
| 307 | 2018-03-07<br>06:56:20 | <u>32196b17275cb993732b82</u><br><u>9e89de1005d22c426cfdff</u><br><u>381eadbdf2b19bd5a5d1</u> | - 0.00360525 BTC | ✓ |
| 308 | 2018-03-07<br>06:17:58 | <u>a99fa01f7a0c13a05db75f</u><br><u>bd3730a8c1c12d8ead6353</u><br><u>bb753f27bb23f9ff5f95</u> | + 0.00360525 BTC | ✓ |
| 309 | 2018-03-03<br>15:01:15 | <u>87c522fd28eda47637f6e8</u><br><u>4f6debe51ca6eddb44e7b3</u><br><u>f32124912e5e9ae48468</u> | - 0.00371557 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-03-03<br>13:57:50 | <u>71ac115b7267ce1eee6d2e</u><br><u>fb3fc913efb8dd5cc2b630</u><br><u>2ba847bac1a105a1795f</u> | + 0.00371557 BTC | ✓ |
| 311 | 2018-03-02<br>22:45:39 | <u>edd11ea972c5e5d6245791</u><br><u>b8baf4c24c7c501b6248f4</u><br><u>1c1b95527dfbd2d1aa9e</u> | - 0.00359413 BTC | ✓ |
| 312 | 2018-03-02<br>21:53:50 | <u>4e8fad6a6c1f135e43a65e</u><br><u>8ff1ca6632ac242fccb4ba</u><br><u>f3a8291751029d07a3a7</u> | + 0.00359413 BTC | ✓ |
| 313 | 2018-02-27<br>06:35:08 | <u>6d31cd7b05be25796d946f</u><br><u>343f99242caf1c2cf24cd8</u><br><u>7f77844f6931c429985a</u> | - 0.00358415 BTC | ✓ |
| 314 | 2018-02-27<br>03:16:42 | <u>a3adf43f0eb203427f1fbd</u><br><u>f3c5806aa66b02ff40b9da</u><br><u>efed6dd6be8a806e408f</u> | + 0.00358415 BTC | ✓ |
| 315 | 2018-02-23<br>22:43:37 | <u>68d31c753466ceb0b13a43</u><br><u>b339127fb0712f29f168ad</u><br><u>64d7a9e5f874ba5b9434</u> | - 0.00378323 BTC | ✓ |
| 316 | 2018-02-23<br>21:33:55 | <u>251b0f2c3b29d1df3dabb1</u><br><u>ad217499ab16a9cf080e71</u><br><u>275cfc14cafde12afb73</u> | + 0.00378323 BTC | ✓ |
| 317 | 2018-02-15<br>23:13:16 | <u>3c2bcbcdda3603e9c434e5</u><br><u>3f88e44030a7e528c0f389</u><br><u>5b409e0bb776ff53ebec</u> | - 0.00320844 BTC | ✓ |
| 318 | 2018-02-15<br>22:52:13 | <u>fa7bb4a8c1b60bf5566e69</u><br><u>65727d426039175b184be6</u><br><u>f3c74a9ddb2acfe6b19e</u> | - 0.00308474 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 319 | 2018-02-15<br>22:38:08 | <u>71b3e8c8333ef5ed8558b98586e72e60202fc3a6252c03446858241571a08f03</u>  | + 0.00308474 BTC | ✓ |
| 320 | 2018-02-15<br>22:38:08 | <u>477f2e83b5012fd79653215d922740fc309ea42293c3af0e7ad58eb6677dd82e</u>  | + 0.00320844 BTC | ✓ |
| 321 | 2018-02-10<br>22:31:23 | <u>5c4a3526d84b7a58b6eb473da1e61ed8fcabb8b43abf98eb0f3ea699afc37fc7</u>  | - 0.00336125 BTC | ✓ |
| 322 | 2018-02-10<br>22:18:00 | <u>85ab0954c11d91526cf5601a0c81f3aa3a383f572a372f1dc737e10b59ba32d0</u>  | + 0.00336125 BTC | ✓ |
| 323 | 2018-01-27<br>03:56:26 | <u>bb9bb4da2779e783cd262518454434c550ea8e392094b405a9871f0ec15ca5d0</u>  | - 0.00040258 BTC | ✓ |
| 324 | 2018-01-24<br>06:39:03 | <u>bf21de2d4b1b979e004fa3cca9531a4888a343f72c160508c21eb1cf8e7a1110</u>  | - 0.00636844 BTC | ✓ |
| 325 | 2018-01-24<br>05:44:06 | <u>6993f5d39ab3cbee902dbfb734373996f7b2b5bf6818c7fd0445a241fc76f13b</u>  | + 0.00636844 BTC | ✓ |
| 326 | 2018-01-23<br>23:14:55 | <u>fc91c194dc2976801f254552ff239997e300dbbcf2fcd9d8bad008d7337ebf4b</u>  | - 0.00050125 BTC | ✓ |
| 327 | 2018-01-22<br>02:04:14 | <u>83624bc9e4afa447169a8c fb2c65e1d290817300ea6349169b5e7641c798ec45</u> | - 0.00608876 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-01-22<br>01:53:49 | <u>6ba4ba21be774c7c10d6ad</u><br><u>fa63f94978355225b6d2dd</u><br><u>199ab876a006deddff28</u> | + 0.00608876 BTC | ✓ |
| 329 | 2018-01-16<br>01:08:38 | <u>f0dd708a2f5634f5346c32</u><br><u>2808422351c63107104617</u><br><u>322291ebdf6c666d2035</u> | - 0.00625409 BTC | ✓ |
| 330 | 2018-01-16<br>01:08:38 | <u>5b0c3b4b10d6dd4be734eb</u><br><u>7668e1184399e5253e546c</u><br><u>d88ff20fce1bfc6a1d01</u> | - 0.00514451 BTC | ✓ |
| 331 | 2018-01-16<br>00:36:03 | <u>71b0323eb3d6a170acee20</u><br><u>0236f241143c4539c5a48d</u><br><u>8a8c129ce3b0fdc75953</u> | - 0.00592435 BTC | ✓ |
| 332 | 2018-01-16<br>00:32:15 | <u>9b3f3c5461767e5e509360</u><br><u>bce66ae43c45e5bcbea49e</u><br><u>4f49b743ba943f8f84d1</u> | + 0.00625409 BTC | ✓ |
| 333 | 2018-01-16<br>00:32:15 | <u>2d73413cc95971a7c6d6a3</u><br><u>8ed6dc7809a083559072a0</u><br><u>3db1ad8a116778cc14dd</u> | + 0.00592435 BTC | ✓ |
| 334 | 2018-01-16<br>00:32:15 | <u>92113e4346f6453d295be0</u><br><u>5f97f8497dcadfc3f947e</u><br><u>48fb58e9a64a69e14152</u>  | + 0.00514451 BTC | ✓ |
| 335 | 2018-01-13<br>22:53:09 | <u>6934061b3cbbd3d3cdf3d1</u><br><u>d208848e4754a3b25cd5e3</u><br><u>83e58f980b809901a5a0</u> | - 0.00659036 BTC | ✓ |
| 336 | 2018-01-13<br>22:35:09 | <u>fb372e10857c8a4bdafd44</u><br><u>16246cf9117c274274e76e</u><br><u>5ffe851fe31038d6b5da</u> | + 0.00659036 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-01-13<br>02:01:33 | <u>1efb46f53c0a4bb912e7e8</u><br><u>5e2c2cf6feb83897ff2113</u><br><u>69c81ee72997584c12f0</u> | - 0.00489510 BTC | ✓ |
| 338 | 2018-01-13<br>01:53:59 | <u>376eba84f0251bc7f20d59</u><br><u>0dc1192b55fde18d1da690</u><br><u>b04f2a9561985e24ea7f</u> | + 0.00489510 BTC | ✓ |
| 339 | 2018-01-09<br>13:25:22 | <u>880456d25bdb2eaacbe6a3</u><br><u>52e39d5f863117c8b1bcdf</u><br><u>ce44d6ade5d7a951686a</u> | - 0.00421618 BTC | ✓ |
| 340 | 2018-01-09<br>13:05:37 | <u>29ffd297851335a8ca2fcc</u><br><u>b16a04490e398a70b8ab09</u><br><u>2821922432c7a5f261b3</u> | + 0.00421618 BTC | ✓ |
| 341 | 2018-01-08<br>13:07:09 | <u>b76f2c9bbd31b04f4d0442</u><br><u>6e15a686a050395cf4d2ab</u><br><u>c88b0507a044dfc47b53</u> | + 0.00040258 BTC | ✓ |
| 342 | 2018-01-08<br>13:07:09 | <u>e0b0044607ff3cd3ecb5db</u><br><u>9c9e70bdc8b37ab09c1d29</u><br><u>ae350d169aab132c94f9</u> | + 0.00050125 BTC | ✓ |

\* USD values displayed at the time of transaction

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