

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>164J5E8J1uSTA3Dm8ZkAY7E5LEuSxxKnJg</u> |
| TOTAL RECEIVED | 5.16522735 BTC                            |
|                | 324,892.74 USD                            |
| TOTAL SEND     | 5.16522735 BTC                            |
|                | 324,892.74 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-15<br>04:23:28 | <u>c4c8ea5ad81b10873e2bca</u><br><u>359bfb85607db284c4a750</u><br><u>646583cdb44e405b2c02</u> | - 0.00892200 BTC |  |
|   |                        |   | 63.51 USD        |  |
| 2 | 2019-12-15<br>00:53:44 | <u>93181b9127102bad8fee5e</u><br><u>acbebef18ecdf75ca929c7</u><br><u>083a32c7c7fa61f7a2db</u> | + 0.00892200 BTC |  |
|   |                        |   | 63.51 USD        |  |
| 3 | 2019-12-14<br>04:43:11 | <u>aae526e9b391d6ab1867c5</u><br><u>b8c1417b80808ab45d804a</u><br><u>4c340bdb9ceb7109547c</u> | - 0.00896154 BTC |  |
|   |                        |   | 63.30 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2019-12-14<br>01:08:45 | <u>9f9469d7aa351c59059577</u><br><u>d46983092510e0c653969a</u><br><u>2036f62aecb4ce46b898</u> | + 0.00896154 BTC<br>63.30 USD |    | ✓ |
| 5  | 2019-12-13<br>13:43:48 | <u>ea40916439ccc757627ca3</u><br><u>87b5a81d65c099cf200269</u><br><u>985534c538f38e88a6ed</u> | - 0.00909196 BTC<br>64.22 USD |    | ✓ |
| 6  | 2019-12-13<br>05:32:22 | <u>8dc84e37c8912bfde8d05e</u><br><u>9dbc62b99f56f230859573</u><br><u>f350fd688bdbc88c81d8</u> | + 0.00909196 BTC<br>65.99 USD |    | ✓ |
| 7  | 2019-12-12<br>07:18:49 | <u>b2078732858b087bd763e9</u><br><u>24b2fc8d2f8689fa0206c7</u><br><u>36961c33f682ad93d40e</u> | - 0.00900678 BTC<br>64.83 USD |    | ✓ |
| 8  | 2019-12-12<br>06:15:05 | <u>cc61b1f4bb91928d128006</u><br><u>cdcfa1b34602fdd8265929</u><br><u>7fa789e436e5549d2407</u> | + 0.00900678 BTC<br>64.83 USD |  | ✓ |
| 9  | 2019-12-11<br>05:04:19 | <u>30581f15ae5969274f3948</u><br><u>11a5ae14ad85c30c0f24a5</u><br><u>87e5256b919bc5cfac71</u> | - 0.00773012 BTC<br>55.73 USD |  | ✓ |
| 10 | 2019-12-11<br>03:05:31 | <u>9c14cb96fe879e8f2e1e47</u><br><u>cdea0d1401fdc4fbec7f41</u><br><u>4d25a57af6c76e3b3ee0</u> | - 0.00900062 BTC<br>64.89 USD |  | ✓ |
| 11 | 2019-12-11<br>01:41:57 | <u>cac075e653f4c85550fb07</u><br><u>a3c89a271792067efce47e</u><br><u>ebe94ff871789e9a09ce</u> | + 0.00773012 BTC<br>55.73 USD |  | ✓ |
| 12 | 2019-12-10<br>05:49:53 | <u>0a7c1e0009f3617492349b</u><br><u>9699f16d61e7a74d732c2f</u><br><u>a969344ee5f8fb34e0c9</u> | + 0.00900062 BTC<br>65.02 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2019-12-09<br>04:36:04 | <u>f499d014f5d379017283ac</u><br><u>9be19fff5571baf2629b20</u><br><u>3cce4851e76eff6455fc</u> | - 0.00954541 BTC    | 70.05 USD | ✓ |
| 14 | 2019-12-09<br>01:02:26 | <u>29ef32a8552a3884e4004c</u><br><u>d9d24e410fa075972490ba</u><br><u>ec71ceec0d05a7882056</u> | + 0.00954541 BTC    | 70.05 USD | ✓ |
| 15 | 2019-12-08<br>04:23:41 | <u>ee9d3935a876cd6d2e478a</u><br><u>12e82056fc59e652ce9b7a</u><br><u>34f3ab74a2e80e326464</u> | - 0.00946485 BTC    | 71.08 USD | ✓ |
| 16 | 2019-12-08<br>00:57:18 | <u>86af2cd28e284b0fb8f055</u><br><u>726352a081cdba345df1d0</u><br><u>9624ea60398f767ff760</u> | + 0.00946485 BTC    | 71.08 USD | ✓ |
| 17 | 2019-12-07<br>04:09:16 | <u>2384a342e98739224e153c</u><br><u>0c1e97695946c50129fabb</u><br><u>59eab1440cfe0d4bfbca</u> | - 0.00927309 BTC  | 69.43 USD | ✓ |
| 18 | 2019-12-07<br>02:16:27 | <u>1d7d2b26cd088f90313c3c</u><br><u>a4a667f9543207d06597d4</u><br><u>688555d655f909d669d3</u> | - 0.00958697 BTC  | 71.78 USD | ✓ |
| 19 | 2019-12-07<br>00:46:57 | <u>8e88c08343c8947ad87461</u><br><u>4f0b24e0707f3d97c7203d</u><br><u>e6558d93404867f16fda</u> | + 0.00927309 BTC  | 69.43 USD | ✓ |
| 20 | 2019-12-06<br>03:44:14 | <u>634516ecbcc2b76fe7ca65</u><br><u>fb57fd7b2664b58e0024e</u><br><u>1a89e5a82e08fbb4824b</u>  | + 0.00958697 BTC  | 72.16 USD | ✓ |
| 21 | 2019-12-05<br>04:31:46 | <u>ccd19fa3fa6f6cb7205f15</u><br><u>74d1a196da4a620fa44db5</u><br><u>c21a3ec89446825835c2</u> | - 0.00962382 BTC  | 71.11 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2019-12-05<br>01:03:33 | <u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u> | + 0.00962382 BTC<br>71.11 USD |    | ✓ |
| 23 | 2019-12-04<br>04:18:30 | <u>df7fb651d368a919f8f4ace7f9d7bad1394825d8b764230a394e672eaa0cc721</u> | - 0.00967382 BTC<br>69.59 USD |    | ✓ |
| 24 | 2019-12-04<br>01:23:37 | <u>aba234a02c2cfe23beb215984addb637566bc0af2e7cb4ef64a865868f185ac2</u> | + 0.00967382 BTC<br>69.59 USD |    | ✓ |
| 25 | 2019-12-03<br>05:37:37 | <u>003f4389cc062f4732d6dae2880edcb5883e9fac0431011a5b3a36daa5a7c81d</u> | - 0.00950095 BTC<br>69.28 USD |    | ✓ |
| 26 | 2019-12-03<br>01:34:46 | <u>a7f493f65f90da4883dd5addf1450a7251151e48c422fb6c3205e37b2411b992</u> | + 0.00950095 BTC<br>69.28 USD |  | ✓ |
| 27 | 2019-12-02<br>04:57:35 | <u>e4541492ab0c3b63358a1bc7639c782d6b2208f709e68c37054d839844453ae4</u> | - 0.00961009 BTC<br>70.09 USD |  | ✓ |
| 28 | 2019-12-02<br>02:14:29 | <u>71976a4406400486bbdf04782b73487822b660781124c9cf26ba6d0deada01ef</u> | - 0.00936145 BTC<br>68.28 USD |  | ✓ |
| 29 | 2019-12-02<br>01:31:03 | <u>d57c4818bea3eb4c2c5a3fdc486b6480a6a493ff0a998211bac8cf7649c314e7</u> | + 0.00961009 BTC<br>70.09 USD |  | ✓ |
| 30 | 2019-12-01<br>02:27:20 | <u>9f30577c9ab5e895efce5bf40a9f1b6ebb438b4245762a29beaf0e3e1477bef4</u> | + 0.00936145 BTC<br>68.28 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-30<br>05:24:01 | <u>f0f208a12cf44105718f15</u><br><u>d072dd71c667183fac6ce7</u><br><u>881c84f57a7d2804b20d</u> | - 0.00841208 BTC | ✓ |
| 32 | 2019-11-30<br>01:18:27 | <u>22d6268d9e1f86d54f8789</u><br><u>5b2670184e4016d4869f1b</u><br><u>4bece1cd151124c2f232</u> | + 0.00841208 BTC | ✓ |
| 33 | 2019-11-29<br>04:35:11 | <u>d087d616440529324680f6</u><br><u>533ec5daad703c3e4bbd67</u><br><u>7e5bb04f4796f8911d67</u> | - 0.00813183 BTC | ✓ |
| 34 | 2019-11-29<br>00:37:10 | <u>5dceb9f84e685efee4b98f</u><br><u>99cdd172cb634162f03f77</u><br><u>be1afb0a1d8855607f0d</u> | + 0.00813183 BTC | ✓ |
| 35 | 2019-11-28<br>04:32:16 | <u>b6a52da34c824bfa66c7b0</u><br><u>63668d650daf04319d1eb6</u><br><u>432fa2fa7995b21855f1</u> | - 0.00833594 BTC | ✓ |
| 36 | 2019-11-28<br>01:39:50 | <u>7974b01846332caf8044d4</u><br><u>240accc18db2bf4b4a2b4d</u><br><u>a4956198296dab623fb6</u> | - 0.00840636 BTC | ✓ |
| 37 | 2019-11-28<br>00:38:02 | <u>ce06e0adbbd804d8301ce4</u><br><u>64c5dab797aabf7495ef70</u><br><u>7b992ba2da5009dac4b8</u> | + 0.00833594 BTC | ✓ |
| 38 | 2019-11-27<br>03:48:25 | <u>7c9185ceecd8f30a5c6af6</u><br><u>7beaae01ea2638eedce976</u><br><u>8c2282ded1819e71312c</u> | + 0.00840636 BTC | ✓ |
| 39 | 2019-11-22<br>01:21:51 | <u>584abdd66138fc1264bbdc</u><br><u>e15883b1cf3d2692ec561d</u><br><u>b6849440595fe6e9b166</u> | - 0.00819444 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-21<br>02:02:15 | <u>a6445fbf78cb2cd541a966</u><br><u>f48b6fbfdd16aac1b372f5</u><br><u>ba8a6f61bbc92b17263f</u> | + 0.00819444 BTC | ✓ |
| 41 | 2019-11-20<br>04:50:50 | <u>d8b260b70be0fba878929c</u><br><u>4b4286068d2db7e412ace0</u><br><u>57643ee5e624a46d21ca</u> | - 0.00839229 BTC | ✓ |
| 42 | 2019-11-20<br>01:09:31 | <u>261c4fc0c9cef3aa26a999</u><br><u>bd784f860e72e3ee049378</u><br><u>c32c9ea3ee6e8368f05b</u> | + 0.00839229 BTC | ✓ |
| 43 | 2019-11-19<br>07:18:33 | <u>f75f9b27a094a5dd60fe27</u><br><u>12ee59fd7b6363013fcf03</u><br><u>60d3652355ac7cd08060</u> | - 0.00810639 BTC | ✓ |
| 44 | 2019-11-19<br>00:51:31 | <u>8c4c829aa080c06efc7008</u><br><u>74fdad62b1dfb33cca6d12</u><br><u>7398c814be22cd977e0b</u> | + 0.00810639 BTC | ✓ |
| 45 | 2019-11-18<br>05:15:51 | <u>3f340f04551fa131e12b7e</u><br><u>73690220f2fc9097087fd7</u><br><u>668c1ca94dd6d942d3d8</u> | - 0.00784858 BTC | ✓ |
| 46 | 2019-11-18<br>01:19:29 | <u>8a86ac128fca213c9d4fcb</u><br><u>a816a6657e145b16bb19ec</u><br><u>6df278f676f75c0a344c</u> | + 0.00784858 BTC | ✓ |
| 47 | 2019-11-17<br>05:11:51 | <u>e80f7195c81d7eea5773b5</u><br><u>d83596aa01d8cfcf1fdc94</u><br><u>b914163a0ea43d8bebc7</u> | - 0.00786018 BTC | ✓ |
| 48 | 2019-11-17<br>00:47:26 | <u>e65c2515fe6a4aee0db8bd</u><br><u>dd8dac3c202541985674fd</u><br><u>df10932706c45e338b44</u> | - 0.00803238 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-17<br>00:36:41 | <u>f7fb27cc5eb027d3472b27</u><br><u>6e83feb8a99bc91e0aa602</u><br><u>938104502bb6896dfff1</u> | + 0.00786018 BTC | ✓ |
| 50 | 2019-11-16<br>01:27:48 | <u>fa9cf6e3874efa55f4f5af</u><br><u>0731d000c1fff6af61ccc0</u><br><u>01be7b9cf27d8848fc44</u> | + 0.00803238 BTC | ✓ |
| 51 | 2019-11-15<br>03:54:22 | <u>c8ca5c77d035b2b8d0b2e6</u><br><u>eb93f18a9f82ccfa45a214</u><br><u>47190cbebc978e5305b</u>  | - 0.00807455 BTC | ✓ |
| 52 | 2019-11-15<br>00:47:15 | <u>bd49d0d3153cbfa0d130b0</u><br><u>8d602cb8110b9dfcf3d185</u><br><u>eb64b76dccc5fe6d9463</u> | + 0.00807455 BTC | ✓ |
| 53 | 2019-11-14<br>04:04:31 | <u>3e39f3eb2c285ad0958cd1</u><br><u>b9da4ae9c2f0fc4c223499</u><br><u>9ddd92534a85b82383d7</u> | - 0.00831543 BTC | ✓ |
| 54 | 2019-11-14<br>01:49:04 | <u>784aa35d43f6cb760877b2</u><br><u>2817a31e379222f228b06f</u><br><u>084a35f8b2605531d368</u> | - 0.00821981 BTC | ✓ |
| 55 | 2019-11-14<br>00:49:31 | <u>3ac2681789fb50b81f3571</u><br><u>cf0827544139b78a020dcf</u><br><u>b8cc4cdf5a2488b02421</u> | + 0.00831543 BTC | ✓ |
| 56 | 2019-11-13<br>04:19:08 | <u>c00ab665fc4f8cad3f614b</u><br><u>9af52555e0c9ffde32c51b</u><br><u>cc7008619b043e5a20cb</u> | + 0.00821981 BTC | ✓ |
| 57 | 2019-11-13<br>02:14:14 | <u>c3bac754811f1a4d427410</u><br><u>9ae502222517069092cdce</u><br><u>da64eb9f59291a0d3b70</u> | - 0.00834675 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-12<br>02:24:30 | <u>e8347b52fe5368e57b1ad3</u><br><u>2a5852d3f7e8433bfffce8</u><br><u>10ede0e3663ea1d2ec6f</u> | + 0.00834675 BTC | ✓ |
| 59 | 2019-11-11<br>04:26:22 | <u>7bb77e2dc9a853989d2953</u><br><u>2a6c195033ce26140b07cc</u><br><u>d709b51aac07318de186</u> | - 0.00844273 BTC | ✓ |
| 60 | 2019-11-11<br>01:33:40 | <u>b565747494dfa72d830488</u><br><u>45a7c69d409d3f17a89a8a</u><br><u>0ffe50d670a60adc8275</u> | - 0.00873137 BTC | ✓ |
| 61 | 2019-11-11<br>01:07:04 | <u>a9c5fb7e7bbfc54ed18900</u><br><u>a2a50370d502c0f4208234</u><br><u>f55919a2661f153957b4</u> | + 0.00844273 BTC | ✓ |
| 62 | 2019-11-10<br>03:13:39 | <u>bb889fc4e703e79e6d27b6</u><br><u>5316d60cbb56ed00802467</u><br><u>6bee2d2f922874320fb7</u> | - 0.00893291 BTC | ✓ |
| 63 | 2019-11-10<br>02:59:44 | <u>dd577d40e7146ff0e6457b</u><br><u>cf2400d69273b298e5fe09</u><br><u>3f1bcfb419e2361ae23e</u> | + 0.00873137 BTC | ✓ |
| 64 | 2019-11-09<br>04:28:56 | <u>15341aaa7b464c54f394c6</u><br><u>b2ed42ad4cbfefe71f91d</u><br><u>0660a0ae426ce7bd86d1</u>  | + 0.00893291 BTC | ✓ |
| 65 | 2019-11-09<br>02:43:56 | <u>9b7fb1d7b736ccff11a5df</u><br><u>24a4f52a1608163e644dad</u><br><u>c11f7a3aa0bf65d18142</u> | - 0.00841370 BTC | ✓ |
| 66 | 2019-11-08<br>03:02:08 | <u>ebb89235668961fc8078d1</u><br><u>96da76a62dafbe101a1946</u><br><u>b5cdabcc8675147cbf2e</u> | + 0.00841370 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-07<br>08:56:27 | <u>45dd9063bb9ae8dc56dc3d</u><br><u>b5b71df53aaa5ed80cec1b</u><br><u>a925ae6168abd56a11a4</u> | - 0.00861009 BTC | ✓ |
| 68 | 2019-11-07<br>03:27:27 | <u>b42ca7435b8c0ffd3338c6</u><br><u>361548ef730de730998282</u><br><u>76d944acaedc586fe941</u> | + 0.00861009 BTC | ✓ |
| 69 | 2019-11-07<br>03:21:26 | <u>9d1a2b68a837cb228f970b</u><br><u>68c49321d86126cd1da537</u><br><u>a58c041208245f0f9cf1</u> | - 0.00826689 BTC | ✓ |
| 70 | 2019-11-06<br>06:26:55 | <u>24cc65a9d9e5dca97350d6</u><br><u>4124dc87901ded37a9b48b</u><br><u>8f837fe8d81b52759de1</u> | + 0.00826689 BTC | ✓ |
| 71 | 2019-11-06<br>02:45:38 | <u>238297d53ce956fd304383</u><br><u>21efbfb78dc6aab7d5417f</u><br><u>2ce8a10e59ff2f4defbc</u> | - 0.00678210 BTC | ✓ |
| 72 | 2019-11-05<br>03:34:33 | <u>9097f9c37dc8bb71e2c892</u><br><u>52d5a05b2cd3140329509d</u><br><u>bf789cc7dac6d46679c1</u> | + 0.00678210 BTC | ✓ |
| 73 | 2019-11-04<br>04:39:15 | <u>a5edac54113cde32005717</u><br><u>06db8be71b540ef85cd2d3</u><br><u>d71bad5341f2deb68435</u> | - 0.00818193 BTC | ✓ |
| 74 | 2019-11-04<br>01:15:25 | <u>1a279693d58cc4e1643478</u><br><u>eb02f23bae6440202e7f3d</u><br><u>35847e76b118a90ecb24</u> | + 0.00818193 BTC | ✓ |
| 75 | 2019-11-03<br>05:00:49 | <u>d8e7d9004657a1558ddfcb</u><br><u>8bc52a2e7d3aac50fedc3f</u><br><u>ce0ed28f0b732d3c2dc2</u> | - 0.00798694 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-03<br>01:24:15 | <u>718286cab162f0fe797479</u><br><u>682ed9365ad3521f424ae7</u><br><u>67b90e924bd1e9d72b6b</u> | + 0.00798694 BTC | ✓ |
| 77 | 2019-11-02<br>04:26:15 | <u>f1077f46f3007fca5f0644</u><br><u>45dd3b9be1b2ef83c3a7e7</u><br><u>a2f272e66d8bd0281c41</u> | - 0.00724093 BTC | ✓ |
| 78 | 2019-11-02<br>01:25:14 | <u>472b2cea5a5dff1116c663</u><br><u>6b42de5914e220260167f6</u><br><u>f3ae669202f508891899</u> | + 0.00724093 BTC | ✓ |
| 79 | 2019-11-01<br>06:34:15 | <u>d8081098057b521b2a67f3</u><br><u>e6e00e26c23bac04af6304</u><br><u>466faa8e7ead5e71b7a5</u> | - 0.00679815 BTC | ✓ |
| 80 | 2019-11-01<br>02:53:56 | <u>2159762e5e10175285a8d2</u><br><u>475ffe4b93c13377083a75</u><br><u>8fdeb49c04e2ee4307ac</u> | - 0.00784002 BTC | ✓ |
| 81 | 2019-11-01<br>02:30:27 | <u>5b473b0310d59b16ef8d28</u><br><u>85170f9b3a4a46b0bd318b</u><br><u>e0ea812c0317aa9afd1a</u> | + 0.00679815 BTC | ✓ |
| 82 | 2019-10-31<br>02:12:49 | <u>9c245a402044a345403587</u><br><u>f896f142b13478efc45fed</u><br><u>28c167e37758e682744a</u> | + 0.00784002 BTC | ✓ |
| 83 | 2019-10-30<br>03:08:47 | <u>cb179f7cda6b902790d339</u><br><u>5b6d16b1d5eb73c40bdb22</u><br><u>795a7d91782728f573e3</u> | - 0.00782726 BTC | ✓ |
| 84 | 2019-10-30<br>02:37:50 | <u>8823844d2abc9663eeb09c</u><br><u>076e2deb1db6f2e09de41b</u><br><u>f8211e3e6698f97d7122</u> | + 0.00782726 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-29<br>09:50:41 | <u>4b5606343b4cb3bb129f1f</u><br><u>f6b2507715d404d77877b7</u><br><u>3555a8d1050d6a02b777</u> | - 0.00786701 BTC | ✓ |
| 86 | 2019-10-29<br>03:05:28 | <u>5829b304d2b27b311d2095</u><br><u>45c2c955470e6a643d1efd</u><br><u>3ca2e5d81c73917472fb</u> | + 0.00786701 BTC | ✓ |
| 87 | 2019-10-28<br>11:59:07 | <u>c71030486e66bac4ed9ce7</u><br><u>f07072b6500f6013fc6667</u><br><u>5c44222ca781a4da9132</u> | - 0.00783191 BTC | ✓ |
| 88 | 2019-10-28<br>02:28:59 | <u>a5182fc9d4ed394c3ea940</u><br><u>1bf564e8cc8d67861baeb2</u><br><u>800deab78619b43ec180</u> | + 0.00783191 BTC | ✓ |
| 89 | 2019-10-27<br>05:11:54 | <u>0a0383873a6230a801ce2a</u><br><u>cc33161513964aa19104fd</u><br><u>590ce0a7a626d0a415e5</u> | - 0.00843351 BTC | ✓ |
| 90 | 2019-10-27<br>02:37:40 | <u>3553ddc0ab4c67d103a885</u><br><u>f8a8f20d08748fdd53bcc0</u><br><u>9c3269af19cc0f5b2ae4</u> | - 0.00821815 BTC | ✓ |
| 91 | 2019-10-27<br>01:26:26 | <u>78f5334dbc94e0f26b256d</u><br><u>519fa218f4f851186a37af</u><br><u>7609f76f90e798e2b86d</u> | + 0.00843351 BTC | ✓ |
| 92 | 2019-10-26<br>06:14:02 | <u>6153a80e62859d00ffb45d</u><br><u>231c43fe0fcf3e250e371a</u><br><u>206cff236664c1c0272e</u> | + 0.00821815 BTC | ✓ |
| 93 | 2019-10-25<br>03:57:18 | <u>9011fee30370915e3cd147</u><br><u>c6bc4b1e7150868431df88</u><br><u>1592cd267102e618003d</u> | - 0.00752216 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-10-25<br>01:54:41 | <u>3fea6d513b35d461b04a7c3a299b9f24cce52ca49ecabaf235971e35bfb0bd1d</u> | - 0.00796349 BTC | ✓ |
| 95  | 2019-10-25<br>00:35:37 | <u>c418d53bfd5b12b40c33bd864ecffb86af9ce4875add386fd2a8da6648e787</u>   | + 0.00752216 BTC | ✓ |
| 96  | 2019-10-24<br>05:05:29 | <u>47dd12e74a93ed872fab2c62e4dd47791f8e370e64b0acd5932ade5e9a8d627</u>  | + 0.00796349 BTC | ✓ |
| 97  | 2019-10-23<br>03:52:21 | <u>7c453bd2ae30677210c9febffe8abf8c00efe5b18aa0c2d52b7c36badc21d567</u> | - 0.00724455 BTC | ✓ |
| 98  | 2019-10-23<br>01:22:41 | <u>a3a5d914f37e6a7ab580c5747b33a3897623f3fca3a8a3051645a7cae2e621fa</u> | + 0.00724455 BTC | ✓ |
| 99  | 2019-10-22<br>03:40:46 | <u>5eff822a105ca2e348cd8174d01e1f9945a84c694108898ec0b6145d170ca4d8</u> | - 0.00526847 BTC | ✓ |
| 100 | 2019-10-22<br>01:00:46 | <u>74f128c0048b910f138092dda8de08397e2a10c5cdde72b248692e7694038215</u> | + 0.00526847 BTC | ✓ |
| 101 | 2019-09-30<br>02:05:35 | <u>541a243f3f23e907a3ba627a3d378bcf98e9046348314db1ff7023532c35c123</u> | - 0.00954490 BTC | ✓ |
| 102 | 2019-09-29<br>02:04:40 | <u>ab1ddf22e1434cc090e89a79f9c4cc00402e31940d2679fe51920567f293b3dc</u> | - 0.00961927 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-29<br>02:04:40 | <u>e7876245905106acac3d87</u><br><u>931d3319a24111ccfbaad3</u><br><u>1d09f31c38435aba8106</u> | + 0.00954490 BTC | ✓ |
| 104 | 2019-09-28<br>04:09:23 | <u>f3d8b843df56d0154e1e1e</u><br><u>90e7b89725daa974d9c93b</u><br><u>12591a0f59e33be277f3</u> | + 0.00961927 BTC | ✓ |
| 105 | 2019-09-27<br>03:19:09 | <u>e09d19f06d11a772cd4892</u><br><u>447eb0d19072cf0214a5b4</u><br><u>03ffe7c3ebf121a7d505</u> | - 0.01017468 BTC | ✓ |
| 106 | 2019-09-27<br>00:31:56 | <u>a589c76522350ef59f1b48</u><br><u>b70b217901b83eb3540688</u><br><u>4db47b1b3f99aaa85110</u> | + 0.01017468 BTC | ✓ |
| 107 | 2019-09-26<br>04:00:27 | <u>b7014e2765268b004af5b3</u><br><u>214fa847afac440e6c7f08</u><br><u>9399c705dce5925d7728</u> | - 0.01023685 BTC | ✓ |
| 108 | 2019-09-26<br>01:12:01 | <u>e1a2f275a6d52a71655045</u><br><u>d6de55e44ea41d50217e28</u><br><u>3f2b9b9468e08743dbce</u> | + 0.01023685 BTC | ✓ |
| 109 | 2019-09-25<br>04:00:57 | <u>5e42247cd49e00fdf7273a</u><br><u>e2b0a16ed139974dbbfad0</u><br><u>c0e09bdba63838fcdec2</u> | - 0.01015700 BTC | ✓ |
| 110 | 2019-09-25<br>01:56:57 | <u>53fcb3f37495437dad88e</u><br><u>62f655818322fac08657af</u><br><u>bb5eb08b2b135c97c71b</u>  | - 0.01017098 BTC | ✓ |
| 111 | 2019-09-25<br>01:31:01 | <u>31171e7b1f230bc1c9dc42</u><br><u>af5d1f0a6f45b448028064</u><br><u>1641b10c766fbd8983e3</u> | + 0.01015700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-09-24<br>03:57:23 | <u>15b8cc0c87788d83a0ca79</u><br><u>efec2c0d9c491b69320780</u><br><u>e61217c3f1208d568042</u> | + 0.01017098 BTC | ✓ |
| 113 | 2019-09-23<br>03:53:17 | <u>cb1d68cf39a2652b3d7793</u><br><u>1f21f45fac8ab8021bd034</u><br><u>6d1cf3556be7b6b0caba</u> | - 0.01001429 BTC | ✓ |
| 114 | 2019-09-23<br>02:22:25 | <u>c0c32bca6348ef0ba7860e</u><br><u>a247659fe8203055213879</u><br><u>ca38130a008a1a25a069</u> | + 0.01001429 BTC | ✓ |
| 115 | 2019-09-22<br>03:58:09 | <u>3a3ace6be0d7a70fab7a27</u><br><u>61b6026c757a5977fb7e37</u><br><u>442137e675c6d3288637</u> | - 0.01004763 BTC | ✓ |
| 116 | 2019-09-22<br>00:53:48 | <u>4bc9cca24571fbcf574f64</u><br><u>b6f7f6f3a09fb8387dde13</u><br><u>115140dbe7535ee15275</u> | + 0.01004763 BTC | ✓ |
| 117 | 2019-09-21<br>03:43:24 | <u>a21b7f33d4a2e35219a4ad</u><br><u>5b5f31211b5505353fd976</u><br><u>f70585edc87e6ed72487</u> | - 0.01008907 BTC | ✓ |
| 118 | 2019-09-21<br>01:27:46 | <u>a3e6c702ad6001d07de698</u><br><u>ef3dcfbcf2695faa76af18</u><br><u>8034590fd3ff6e7da296</u> | - 0.01011969 BTC | ✓ |
| 119 | 2019-09-21<br>01:02:23 | <u>b52c23b00fd2a936799ace</u><br><u>60f510e83ee85dc5df9697</u><br><u>85a9212cfdccd0c89c40</u> | + 0.01008907 BTC | ✓ |
| 120 | 2019-09-20<br>02:54:20 | <u>336b3e974a3d216209443a</u><br><u>4e7b8d1b2920dbdb02d2ed</u><br><u>3724ba1d0005cd38addf</u> | + 0.01011969 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-19<br>03:30:31 | <u>b7d94b64fd6bb9aa8f6a04</u><br><u>aa341630751f5ecd24928e</u><br><u>8b55978e0e7d077f5b31</u> | - 0.01017771 BTC | ✓ |
| 122 | 2019-09-19<br>00:52:00 | <u>cb699b40db6c85be1141fc</u><br><u>c2b513b72595e592de7700</u><br><u>282f133b257086e87dfb</u> | + 0.01017771 BTC | ✓ |
| 123 | 2019-09-18<br>04:39:22 | <u>bedb0d0ca778b7bd965c01</u><br><u>264c81385de60abe6878c7</u><br><u>65efd157afdb0c94885a</u> | - 0.01022551 BTC | ✓ |
| 124 | 2019-09-18<br>01:37:34 | <u>128fb6b2cb77b8c9766305</u><br><u>fbe1cca883ecc9bd7ea5d5</u><br><u>fafa2bba5599c4effe40</u> | + 0.01022551 BTC | ✓ |
| 125 | 2019-09-17<br>03:41:56 | <u>46687a1f816528b70aae7f</u><br><u>5dc7f57db7872b39fe0849</u><br><u>64f56e7d708c1989573c</u> | - 0.01020909 BTC | ✓ |
| 126 | 2019-09-17<br>01:06:20 | <u>18fce7f313a110c80ef231</u><br><u>1503cdd3944615d7f08d50</u><br><u>487628cbb97452d7892e</u> | + 0.01020909 BTC | ✓ |
| 127 | 2019-09-16<br>03:42:48 | <u>33f3b092a33b56dfb09578</u><br><u>9d21ae03cea2e8156ff770</u><br><u>90cfe755ddcd7632d0c2</u> | - 0.01008590 BTC | ✓ |
| 128 | 2019-09-16<br>01:48:29 | <u>a5097633598adc9cddb338</u><br><u>1e17ac9b29123b150a2895</u><br><u>c8a6233ab74df491c680</u> | - 0.01031386 BTC | ✓ |
| 129 | 2019-09-16<br>00:56:06 | <u>c31a7c10f4ba96e3fb155b</u><br><u>bba27d61337de132256c75</u><br><u>b66eb8ce9c6eb0d824e4</u> | + 0.01008590 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-15<br>02:39:10 | <u>6bf264d664bfd6ee5e3d90</u><br><u>1c6fbb1ba9e478c315209d</u><br><u>b852566578ad0873b41f</u> | + 0.01031386 BTC | ✓ |
| 131 | 2019-09-14<br>03:35:33 | <u>7891219dc90f65d80615ef</u><br><u>c995c7cfab237e2ebcdbf8</u><br><u>9ee297d86c332acda9b5</u> | - 0.01119445 BTC | ✓ |
| 132 | 2019-09-14<br>00:51:25 | <u>8e2ffdde0cc4be04f4f2ca</u><br><u>f1c23ea032d7c563bf7872</u><br><u>0fd749984c6dd689fbd2</u> | + 0.01119445 BTC | ✓ |
| 133 | 2019-09-13<br>03:25:44 | <u>244f57049d6b854a7bc5cd</u><br><u>1b1cd123bdd63307baf3c9</u><br><u>09ab07e2fccd3f25341e</u> | - 0.01156689 BTC | ✓ |
| 134 | 2019-09-13<br>00:42:12 | <u>2240bb6a7bdbef888d72d8</u><br><u>5b876c88cb5e13a4699289</u><br><u>ddb553cc5580416aa4b8</u> | - 0.01158112 BTC | ✓ |
| 135 | 2019-09-13<br>00:32:14 | <u>1c26f1768163632839b408</u><br><u>0423d2c18f5b8c2f2dbf26</u><br><u>974863c4c8e1f0f4818f</u> | + 0.01156689 BTC | ✓ |
| 136 | 2019-09-12<br>02:26:06 | <u>3d3ad75a4a6ae29c31c46d</u><br><u>b31b6e78595b1203c80343</u><br><u>8f8af51a86c1b629e433</u> | + 0.01158112 BTC | ✓ |
| 137 | 2019-09-11<br>03:26:40 | <u>aa698c21183234b9cdc295</u><br><u>8bc3252684ba86eeca538e</u><br><u>e0a52d7d99e400d501ef</u> | - 0.01174378 BTC | ✓ |
| 138 | 2019-09-11<br>00:44:18 | <u>2868ea68e2f4c84233445c</u><br><u>d100f51ebc93c48145ac82</u><br><u>60efe99684e75c52a0d3</u> | + 0.01174378 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-10<br>05:07:57 | <u>854f42d817a851c2887f7f189e70d5d87dfb8497c8d3bb1da32cad7cf220771e</u> | - 0.01175892 BTC | ✓ |
| 140 | 2019-09-10<br>01:21:35 | <u>5276803eb39037a7194b8c0dd17147b6190a3f6e5e46ff26ba5c2461a4798d97</u> | + 0.01175892 BTC | ✓ |
| 141 | 2019-09-09<br>05:59:17 | <u>869be915249a0dc31c20097fba1e07fb21773a514945ecaa9e1427a65997b98c</u> | - 0.01161661 BTC | ✓ |
| 142 | 2019-09-09<br>02:13:23 | <u>a1fe7021830de25b7c63ff43595231fafac83a88c24e2aee1254c52342234b02</u> | + 0.01161661 BTC | ✓ |
| 143 | 2019-09-09<br>02:02:54 | <u>2b15f434e45ddfeda11844373e06c8a96519450951765a3004ed9e31bf41cd02</u> | - 0.01156222 BTC | ✓ |
| 144 | 2019-09-08<br>03:52:45 | <u>71d1f4316479d23aad214ca4c7861d93d603d5632dd30f1b17433a1851e151ba</u> | + 0.01156222 BTC | ✓ |
| 145 | 2019-09-07<br>04:31:08 | <u>742ffeb622e7292d6c9f10b13a02db83d6242030f0b0519e608be9b0c8ae3a56</u> | - 0.01166157 BTC | ✓ |
| 146 | 2019-09-07<br>00:34:07 | <u>838553b17567690ba84ec70054dba454b8fd266ea356b548a0b71fde26081f5d</u> | + 0.01166157 BTC | ✓ |
| 147 | 2019-09-06<br>06:33:59 | <u>22d4895855967a060b488ee9478c4936b8f8ce6a3f362478ab13e6d5fd24ac72</u> | - 0.01161011 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-09-06<br>02:40:07 | <u>56ce989824ee6f250eb4bc</u><br><u>426117f319fbac8503cd68</u><br><u>52d95de92b2e3f6fa28a</u> | + 0.01161011 BTC | ✓ |
| 149 | 2019-09-05<br>04:03:09 | <u>3494ee6d1ff44e45b1160e</u><br><u>b3b93ad59dc1de7cab7dcb</u><br><u>2a81fc76ffb2553ff1ed</u> | - 0.01159294 BTC | ✓ |
| 150 | 2019-09-05<br>00:47:26 | <u>7653f2f4ebfef49692f8e5</u><br><u>6940339229c7ad752ffad1</u><br><u>f31c2f72bb662ed2175d</u> | + 0.01159294 BTC | ✓ |
| 151 | 2019-09-04<br>03:51:17 | <u>4905b85aaf04b27efc6ef4</u><br><u>420f1f30fcc586db95ea04</u><br><u>98e87bb43db03b1cfe15</u> | - 0.01165391 BTC | ✓ |
| 152 | 2019-09-04<br>00:29:04 | <u>4e5edb64bbdc78071a3676</u><br><u>8df95e881cc2d7515b3b73</u><br><u>72df9cf5c824fd295b51</u> | + 0.01165391 BTC | ✓ |
| 153 | 2019-09-03<br>04:35:31 | <u>9cd53a62a7834b600605d7</u><br><u>a262313348a5c0373a8a4d</u><br><u>a065aa81a03c12afeef7</u> | - 0.01163066 BTC | ✓ |
| 154 | 2019-09-03<br>01:59:30 | <u>9107b0b7de67beba194212</u><br><u>a6c430c9e91f2594fc13e1</u><br><u>1e1eb11e9f5f14eda18f</u> | + 0.01163066 BTC | ✓ |
| 155 | 2019-09-02<br>03:26:39 | <u>b2d45938ad3fe51ad0e656</u><br><u>15ed107554d5ed2f7b0e3d</u><br><u>b4606f8bef4528baa007</u> | - 0.01096234 BTC | ✓ |
| 156 | 2019-09-02<br>00:28:28 | <u>7376817f16b7aadb6b6a64</u><br><u>2ed189baf23ea5fa431e8c</u><br><u>6fa11125e53b478acd46</u> | + 0.01096234 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-01<br>04:17:45 | <u>3249f101b736984d971943</u><br><u>bcfd4af9d8833d8666c160</u><br><u>cf9aa751e42d5fd75a00</u> | - 0.01113210 BTC | ✓ |
| 158 | 2019-09-01<br>01:30:05 | <u>5e32abeedf0c590b8779e3</u><br><u>41f6fe40c914a6b52e6d7c</u><br><u>34a27c553eaa7337c0fb</u> | - 0.01160860 BTC | ✓ |
| 159 | 2019-09-01<br>00:51:58 | <u>a199972eb0650e1cd19108</u><br><u>cc6d00e9677831151dd563</u><br><u>03df595abb608df87885</u> | + 0.01113210 BTC | ✓ |
| 160 | 2019-08-31<br>04:29:36 | <u>7ead0d434d7e40c9f36008</u><br><u>e973ec0bc69d1c043021ea</u><br><u>76c322ef64b9f471991d</u> | + 0.01160860 BTC | ✓ |
| 161 | 2019-08-31<br>02:40:22 | <u>a4ef254f9fd3a0c535b2e7</u><br><u>ebc242a65fb76319089da2</u><br><u>455daf88328a4e8e6178</u> | - 0.01110218 BTC | ✓ |
| 162 | 2019-08-30<br>03:28:26 | <u>1a2ee9e22b4a98785b4a10</u><br><u>b1bf0a29f437ba906042ea</u><br><u>4074dd4ca2e07b7c26ed</u> | + 0.01110218 BTC | ✓ |
| 163 | 2019-08-29<br>06:34:55 | <u>6a3c28825dc43ea5b854b9</u><br><u>698d90bd74c3e763b1370f</u><br><u>0660affda5daa8d461ad</u> | - 0.01157449 BTC | ✓ |
| 164 | 2019-08-29<br>02:18:31 | <u>5670ec212397971ff4f508</u><br><u>dee3b8538802640fb8e29c</u><br><u>13d3274222f1eb8689ab</u> | + 0.01157449 BTC | ✓ |
| 165 | 2019-08-28<br>03:37:53 | <u>f5674eba19d03ef49c5fbd</u><br><u>6f59f163684fcf13523cbc</u><br><u>ff0eef831b70aa02548f</u> | - 0.01206875 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-08-28<br>00:34:26 | <u>954bca912b6905258a5b48</u><br><u>d4c504c7ae632dc89232ce</u><br><u>3b1aea3eb92da0be819d</u> | + 0.01206875 BTC | ✓ |
| 167 | 2019-08-27<br>03:36:03 | <u>af4359a21f78be2413e9b5</u><br><u>6fa4cb16dce17cb4e8e3d8</u><br><u>cb59c4115c5cb4adb14f</u> | - 0.01208004 BTC | ✓ |
| 168 | 2019-08-27<br>00:51:00 | <u>a93ddf148edd09d35e351f</u><br><u>555c36040e63b2fd5661af</u><br><u>17abaf0de05450060538</u> | + 0.01208004 BTC | ✓ |
| 169 | 2019-08-26<br>05:56:44 | <u>844965cf2c854dd46d5ee2</u><br><u>87280a090c0a3f881e2437</u><br><u>b4506551b29868bbc0a0</u> | - 0.01201464 BTC | ✓ |
| 170 | 2019-08-26<br>02:20:34 | <u>342948eeebdba833b043f</u><br><u>3faec755db5775cb1445be</u><br><u>275e6a55621c11e7e2f1</u>  | - 0.01201257 BTC | ✓ |
| 171 | 2019-08-26<br>02:20:34 | <u>7274ab022e586d9bab9661</u><br><u>8982ae73034db752185843</u><br><u>e2a660d12025ed737ade</u> | + 0.01201464 BTC | ✓ |
| 172 | 2019-08-25<br>05:37:32 | <u>0eb466e0ed27ecb99f7f1c</u><br><u>39c736844828bef8f072dc</u><br><u>8d187143c60fe4d49c02</u> | + 0.01201257 BTC | ✓ |
| 173 | 2019-08-24<br>06:45:34 | <u>a42bae999a7f5c9d2f4f1d</u><br><u>dbf991e29944552038f331</u><br><u>15dd92f33097bac918b9</u> | - 0.01211173 BTC | ✓ |
| 174 | 2019-08-24<br>03:37:37 | <u>9cd640b4d98df65659fb1c</u><br><u>03e0f835b84e10fcee38df</u><br><u>4dd642d562622cf8b72e</u> | - 0.01222429 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-24<br>02:25:25 | <u>4bb79938f538ef47c2df55</u><br><u>ac4c16546064aa5b335db1</u><br><u>35e52edf32dcaeeaff4b</u> | + 0.01211173 BTC | ✓ |
| 176 | 2019-08-23<br>04:33:39 | <u>50fa0982d2a9311086af59</u><br><u>b5ab5ad184d58bb713d08f</u><br><u>d1ac887ff8bea5269d6e</u> | + 0.01222429 BTC | ✓ |
| 177 | 2019-08-22<br>03:46:56 | <u>ab2b997bc19a8534d5a738</u><br><u>a060c7eba9d584ac8074d7</u><br><u>b39b14a89931a2c18f45</u> | - 0.01229747 BTC | ✓ |
| 178 | 2019-08-22<br>00:45:59 | <u>c1bdf4039a52b8abafc71a</u><br><u>12c37f0ff8ed962b66a1da</u><br><u>ab707f3079867949765a</u> | + 0.01229747 BTC | ✓ |
| 179 | 2019-08-21<br>04:56:41 | <u>cdb88cae79b459ae668a2c</u><br><u>5db18317c4a203ecfc929e</u><br><u>b07d0618b5b9907e522c</u> | - 0.01219715 BTC | ✓ |
| 180 | 2019-08-21<br>01:12:40 | <u>9055784a3017f1aab8605d</u><br><u>1f63c1e6f0a5723749198d</u><br><u>1aad55749d43f33f42a4</u> | + 0.01219715 BTC | ✓ |
| 181 | 2019-08-20<br>03:15:39 | <u>a80868412c45098d509489</u><br><u>779b67e61ce7e0a1c38303</u><br><u>01d2b58b3b21d9f1f9c0</u> | - 0.01213235 BTC | ✓ |
| 182 | 2019-08-20<br>00:38:50 | <u>41eaebf10ffccd48b22d64</u><br><u>ffa5c57aa43061c7287d13</u><br><u>fae03e24d00cae43fdb5</u> | + 0.01213235 BTC | ✓ |
| 183 | 2019-08-19<br>05:45:29 | <u>000887a0ffec639808e35e</u><br><u>734f378c97ae05f7ec0bed</u><br><u>fa3c2f7e465110bff50e</u> | - 0.01208587 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-19<br>02:49:27 | <u>f3bc3c3c706142b0452e9455f6ba87432449056b71ae</u><br><u>ea6d04b2c0f6cf3a5cc5</u>  | + 0.01208587 BTC | ✓ |
| 185 | 2019-08-18<br>03:44:31 | <u>e77efcef3188dba0eec0f5ae171649f8c4a75d6dcdca</u><br><u>dac5464b4ed8f70fe7d4</u>  | - 0.01143474 BTC | ✓ |
| 186 | 2019-08-18<br>00:50:41 | <u>0af009cef2a89c97baf9b3311581b9f78237101d5c77</u><br><u>18b29ca92c969770a8e2</u>  | + 0.01143474 BTC | ✓ |
| 187 | 2019-08-17<br>03:25:35 | <u>f1a41579e2e75c96dbc305b10993333d6245ab4e31f1</u><br><u>1e436c2149385ced1b05</u>  | - 0.01258212 BTC | ✓ |
| 188 | 2019-08-17<br>00:28:39 | <u>d2cdb95262c7f0e082a86bdf1f7bbd6afcc0b9f5cd6d</u><br><u>18cdb45f340acdbd552a</u>  | + 0.01258212 BTC | ✓ |
| 189 | 2019-08-16<br>22:13:26 | <u>67372ade2adf47a72b66119bb2fb84150fa2a3a392cc</u><br><u>1d25db5c91694b80b4d2</u>  | - 0.01258020 BTC | ✓ |
| 190 | 2019-08-16<br>03:26:34 | <u>fd472ddfffb4424b44116a56e8f542dd913a30d6d07d1</u><br><u>6dd5a9f561bdf82bdb6e</u> | + 0.01258020 BTC | ✓ |
| 191 | 2019-08-15<br>04:17:36 | <u>a3176ab84b6953eb897ad374162c299ec561aa569b9a</u><br><u>c487570a77bb2e13e7bb</u>  | - 0.01253100 BTC | ✓ |
| 192 | 2019-08-15<br>01:07:53 | <u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef3</u><br><u>7d538281703bfa553673</u>  | + 0.01253100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-08-14<br>15:37:27 | <u>ac9b36a82bf55b08945b21</u><br><u>a458444a233d637c56c229</u><br><u>832fc42b03643e11a872</u> | - 0.01247754 BTC | ✓ |
| 194 | 2019-08-14<br>04:38:31 | <u>9455b93aaee17a4325f621</u><br><u>b3d165b694744324a82fb9</u><br><u>21081a97506dbdf6f9ce</u> | + 0.01247754 BTC | ✓ |
| 195 | 2019-08-14<br>02:17:20 | <u>789da93b742f29d3e22504</u><br><u>06ac1edd28a013f6484e62</u><br><u>49a00d7bc2976c6b89d5</u> | - 0.01254911 BTC | ✓ |
| 196 | 2019-08-13<br>04:12:50 | <u>98ae8a7ec4eea95d21fcec</u><br><u>daa589b64159e87c34d966</u><br><u>59c184ea6aca9ad495e5</u> | + 0.01254911 BTC | ✓ |
| 197 | 2019-08-12<br>04:24:58 | <u>425c927f04da8b510811c3</u><br><u>9e9c5061c27d1a74104085</u><br><u>420e59dfc8a1bb5e7412</u> | - 0.01238939 BTC | ✓ |
| 198 | 2019-08-12<br>00:27:44 | <u>90a29cc2b710105e8e5203</u><br><u>9051220cbf1b825f4ca99f</u><br><u>6f9bcf74271905784c5e</u> | + 0.01238939 BTC | ✓ |
| 199 | 2019-08-11<br>04:34:48 | <u>1f1d7af2576ac69d6ac151</u><br><u>340985da41a4571893a2fc</u><br><u>021226f38eebb0c2a66c</u> | - 0.01230754 BTC | ✓ |
| 200 | 2019-08-11<br>01:46:28 | <u>d48f7635128a1f1cc4980f</u><br><u>36dcfbc236e0be28e65aaa</u><br><u>c038b604ddf7c282bc83</u> | + 0.01230754 BTC | ✓ |
| 201 | 2019-08-10<br>04:29:59 | <u>5dd2aaa7ceda57f88b8870</u><br><u>f867e393dd4776b0fbd581</u><br><u>3bdcdf01c535a03ec961</u> | - 0.01189560 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-08-10<br>02:28:16 | <u>063f64c28cac6a45f273a8</u><br><u>d7a5233f937663dea30129</u><br><u>68ba96e5fcc47c9d0232</u> | - 0.01295867 BTC | ✓ |
| 203 | 2019-08-10<br>01:26:43 | <u>40a3ed49e4c2faa5846d54</u><br><u>d986c6783c96f9d8a92838</u><br><u>e4da979844eaf2066ac9</u> | + 0.01189560 BTC | ✓ |
| 204 | 2019-08-09<br>06:50:19 | <u>115965583d699d3ec95760</u><br><u>db3f1bde0cbe72fb0cf7cb</u><br><u>ea004c3e1562e671bfed</u> | + 0.01295867 BTC | ✓ |
| 205 | 2019-08-08<br>02:56:14 | <u>58d455d63abaf36e13f6a4</u><br><u>d720136d02485485d02a58</u><br><u>884032db35303b7e4955</u> | - 0.01261345 BTC | ✓ |
| 206 | 2019-08-08<br>01:54:05 | <u>99d70151bc49dff0a5861</u><br><u>7248cfdfc62551bf51af71</u><br><u>4e26f6f8e4aff18188a9</u>  | - 0.01292391 BTC | ✓ |
| 207 | 2019-08-08<br>01:03:21 | <u>2ae7d34c69e7154f6b5a35</u><br><u>693fc257e2661758c79cac</u><br><u>43631bb23417ecfdb68f</u> | + 0.01261345 BTC | ✓ |
| 208 | 2019-08-07<br>03:09:00 | <u>6199de36afd6710f997cab</u><br><u>4ac6839bd1e0f316f2b715</u><br><u>879ed131d2830b2435df</u> | + 0.01292391 BTC | ✓ |
| 209 | 2019-08-06<br>05:32:35 | <u>ae4b75664e8da2071e627c</u><br><u>c2ff3994cf9f4570701aad</u><br><u>7d91132012a0c9b037a9</u> | - 0.01328678 BTC | ✓ |
| 210 | 2019-08-06<br>01:40:13 | <u>72f8b6763b3e5153288eff</u><br><u>5d4df1aead3c9134b1debd</u><br><u>d61e3f76a744f18de795</u> | + 0.01328678 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-08-05<br>05:44:37 | <u>561e77f7e9f52d27af7ed7</u><br><u>d686a9c3f1d25dcf2931b7</u><br><u>e71faeadda823c1ecf2f</u> | - 0.01403938 BTC | ✓ |
| 212 | 2019-08-05<br>02:52:08 | <u>26f48f72495be70b603348</u><br><u>896c23679bbd87dca62bf3</u><br><u>4dd9dde7eb1fd998a1ca</u> | + 0.01403938 BTC | ✓ |
| 213 | 2019-08-04<br>03:28:33 | <u>fa2c66deac300be2761e28</u><br><u>7dba24f167c7e6fe80062c</u><br><u>5ec18c8bb3a4bc7f21af</u> | - 0.01334502 BTC | ✓ |
| 214 | 2019-08-04<br>01:55:00 | <u>0a7ca391de3ce500bf4f8f</u><br><u>cc1838f1234b872cdc9f1c</u><br><u>9e7e9c330bcfe02a1a25</u> | + 0.01334502 BTC | ✓ |
| 215 | 2019-08-03<br>08:03:23 | <u>25a1498c79b5b34479879c</u><br><u>39a151cf85bc4a50f21abc</u><br><u>bd2c8a387c39d01f7c83</u> | - 0.01335462 BTC | ✓ |
| 216 | 2019-08-03<br>03:54:38 | <u>0d6339c7cab0897cd132b9</u><br><u>016a87270b51efe5f71c31</u><br><u>2aaa5cbf0f2080df5446</u> | + 0.01335462 BTC | ✓ |
| 217 | 2019-08-02<br>02:13:51 | <u>774b0a18ff4d9182503fe7</u><br><u>99b1deb09af6be4e637464</u><br><u>07325fa46f8fc29304d6</u> | - 0.01137153 BTC | ✓ |
| 218 | 2019-08-02<br>00:48:15 | <u>21ccd507aa0ada469b2f9f</u><br><u>4cbf8996b081ac01a6da8a</u><br><u>336bd7b1b4e69169d462</u> | + 0.01137153 BTC | ✓ |
| 219 | 2019-08-01<br>01:31:19 | <u>b4a6e334dd76d4b52ff2b3</u><br><u>829dadcb26a568a5596684</u><br><u>e8dd29e496ed02252ed1</u> | - 0.01329920 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-08-01<br>00:47:42 | <u>24808272808fa2290e087f</u><br><u>d260d4c74e6d41c27f1771</u><br><u>ab44e4a2ff992cd0b007</u> | + 0.01329920 BTC | ✓ |
| 221 | 2019-07-31<br>02:17:25 | <u>db19803bf638f72f806a86</u><br><u>3e830d10d9c24c12e99560</u><br><u>b8d8ce120465e11ce7bf</u> | - 0.01381745 BTC | ✓ |
| 222 | 2019-07-31<br>02:05:00 | <u>726073ff4ccb062c9ee426</u><br><u>2483a5ac762593c9c994ba</u><br><u>88e3c56420f1aa63246c</u> | + 0.01381745 BTC | ✓ |
| 223 | 2019-07-30<br>01:28:40 | <u>b58d462e3b39f34fe71d4f</u><br><u>072871fb2cbe74d9b186bf</u><br><u>4235ade6d9a36de73fa2</u> | - 0.01366378 BTC | ✓ |
| 224 | 2019-07-30<br>00:50:15 | <u>4721cc31fb10db4daed171</u><br><u>7345888f748f02461986ef</u><br><u>7e797127721ea38d86af</u> | + 0.01366378 BTC | ✓ |
| 225 | 2019-07-29<br>02:05:23 | <u>5f064dc55dfc9be0af1197</u><br><u>733cfc2706470a7ceebf69</u><br><u>e54b8e1623353399a3e8</u> | - 0.01368372 BTC | ✓ |
| 226 | 2019-07-29<br>01:55:33 | <u>d922d7aacde5ce152026bb</u><br><u>c99e60dc19bb4b63a84ebb</u><br><u>be8cf5cc1e0a4bf4d13e</u> | + 0.01368372 BTC | ✓ |
| 227 | 2019-07-28<br>01:40:41 | <u>ded255b09fd0fb6d020e5b</u><br><u>9973e0fa59c3ecd9f1edea</u><br><u>d520e0e1b98092e8ce07</u> | - 0.01392505 BTC | ✓ |
| 228 | 2019-07-28<br>01:10:33 | <u>0fb32efa3481b44d7d08ac</u><br><u>7059a3176d0866b97db6d9</u><br><u>0149e3c8ac6ddbc5f524</u> | + 0.01392505 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-07-27<br>03:32:21 | <u>052584659a9bb2d02b7708</u><br><u>924cd59887d53380578e04</u><br><u>8882bfc6008fc6d2a87a</u> | - 0.01329180 BTC | ✓ |
| 230 | 2019-07-27<br>03:15:30 | <u>0e078ec36cc90bd2c8d8bc</u><br><u>53fdd0f83988d20fcb8d73</u><br><u>5d612c6bec7ec3f0000a</u> | + 0.01329180 BTC | ✓ |
| 231 | 2019-07-26<br>02:01:19 | <u>fe5bd71ab864198974d2b8</u><br><u>caf2a8777a0d10dc2597a8</u><br><u>a51fb1031e11bb1e02da</u> | - 0.01361970 BTC | ✓ |
| 232 | 2019-07-26<br>00:38:57 | <u>fa1c9a1fd4293b5b78e0bd</u><br><u>1ac9ed7e78770b12a952b5</u><br><u>f45f905cfd82e8d83c16</u> | + 0.01361970 BTC | ✓ |
| 233 | 2019-07-25<br>02:09:20 | <u>1c9b2e8dd5b1b30943e27b</u><br><u>e0e2b2cd4e78901a36944e</u><br><u>52315ae4cc00aaa0c9ec</u> | - 0.01340481 BTC | ✓ |
| 234 | 2019-07-25<br>01:41:47 | <u>b9f99f1cae989da66394ad</u><br><u>f529e3d5766444eea8559c</u><br><u>77537c00f0e3b1cf5435</u> | + 0.01340481 BTC | ✓ |
| 235 | 2019-07-24<br>04:30:05 | <u>5ee03d045e92fd0a93cd07</u><br><u>3745664cfc80238070e863</u><br><u>8883018fe40d13fba639</u> | - 0.01202645 BTC | ✓ |
| 236 | 2019-07-24<br>03:48:24 | <u>e96c782ca87bdf754ec630</u><br><u>314d14897b726bdf6364ee</u><br><u>7fa10575f2786bae0c65</u> | + 0.01202645 BTC | ✓ |
| 237 | 2019-07-23<br>06:32:47 | <u>3ebaa063b3717275f70d42</u><br><u>c331205966aed1c5b0fa2b</u><br><u>d277091064d9f3f1dc4f</u> | - 0.01327561 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-07-23<br>05:54:33 | <u>fcfcca561c8dc79e1a7365</u><br><u>d97451b8f9db148241ca2e</u><br><u>b8bf21aa503ee88c3d9f</u> | + 0.01327561 BTC | ✓ |
| 239 | 2019-07-22<br>02:40:15 | <u>52bbf96e6e45eaa19a6bb7</u><br><u>b0b7f0d69920f0feac3924</u><br><u>7c442668c92518cc8f73</u> | - 0.01347471 BTC | ✓ |
| 240 | 2019-07-22<br>02:30:15 | <u>c7ca82772b6297817ce558</u><br><u>83308ed08c56406edcc1e6</u><br><u>9355b299f2e46cbcd24b</u> | + 0.01347471 BTC | ✓ |
| 241 | 2019-07-21<br>01:46:36 | <u>c2b77e9196ef766e9bd4ad</u><br><u>cd7e74ef43f6c5f18c72bb</u><br><u>d5ea2eb100ba962d52a5</u> | - 0.01393607 BTC | ✓ |
| 242 | 2019-07-21<br>01:30:05 | <u>8c903c6513835adfdc9484</u><br><u>4a35d2520477c157e0d7d8</u><br><u>825ed1299c54c94b687e</u> | + 0.01393607 BTC | ✓ |
| 243 | 2019-07-20<br>01:18:56 | <u>4a8000dc2df9f57d58eb9f</u><br><u>f82bddb21e8c36c7892c7a</u><br><u>7f19e077d03422b62459</u> | - 0.01409379 BTC | ✓ |
| 244 | 2019-07-20<br>01:10:24 | <u>23d20e05716c15e9b1f176</u><br><u>345ea5f2f532f8b7b08053</u><br><u>d645af1bfbf367558b70</u> | + 0.01409379 BTC | ✓ |
| 245 | 2019-07-19<br>07:47:27 | <u>02d2f65042b405d256a6e2</u><br><u>cae48c700e7bde50cdc2c3</u><br><u>70feb3b74dd4eee5d2a3</u> | - 0.01386704 BTC | ✓ |
| 246 | 2019-07-19<br>07:47:27 | <u>6bf86cac8007287b81c8b1</u><br><u>f7b6a7f196575f1303f58d</u><br><u>e3336018b178fad4a165</u> | - 0.01380570 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2019-07-19<br>00:53:33 | <u>27b7f3ec17d3a65a8acaaa</u><br><u>796e245f6bce88f96f5a97</u><br><u>c91a093f2ca6dc5dd9ac</u>  | + 0.01380570 BTC | ✓ |
| 248 | 2019-07-18<br>02:36:37 | <u>b0b404e220df81010cc53a</u><br><u>511d981af3466a999d4296</u><br><u>305fb10ac46791512e1f</u>  | + 0.01386704 BTC | ✓ |
| 249 | 2019-07-17<br>01:36:35 | <u>f6306e6acc7db69165dfffc</u><br><u>4317ca89f60829a8c9fccc</u><br><u>ae387a060d2d8764f3c8</u> | - 0.01387323 BTC | ✓ |
| 250 | 2019-07-17<br>00:47:46 | <u>6ab1ebcac90963e61f9123</u><br><u>fe75c90c98b39b72e2fca1</u><br><u>d7d7c13cde3bbd29acad</u>  | + 0.01387323 BTC | ✓ |
| 251 | 2019-07-16<br>06:17:47 | <u>e1a448cfe3402d2b231cd2</u><br><u>7048351957a8187a30317a</u><br><u>526de563e0a5fb30ad39</u>  | - 0.01405488 BTC | ✓ |
| 252 | 2019-07-16<br>05:58:01 | <u>100cc8f256591ddb9c5bd0</u><br><u>e21069fa55ea88b39dfd9b</u><br><u>cfcb9845f8f7540adf1</u>   | + 0.01405488 BTC | ✓ |
| 253 | 2019-07-15<br>20:46:30 | <u>93122e136295b230fa3847</u><br><u>1359a88e09068069439d59</u><br><u>6c6bd00a4b651c1ced5d</u>  | - 0.01394302 BTC | ✓ |
| 254 | 2019-07-15<br>12:55:28 | <u>ccad5b6e47a080d7de56df</u><br><u>6025d2ada6b5162e41b840</u><br><u>40f291657497d961cda0</u>  | + 0.01394302 BTC | ✓ |
| 255 | 2019-07-14<br>02:12:50 | <u>e662006f60b3d0af652b6b</u><br><u>a021f7e33de2ffa290700a</u><br><u>1d32648d57a59564dbc3</u>  | - 0.01384402 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-14<br>01:32:31 | <u>0d791e3899b5f758df0195</u><br><u>2f69a204e05d619759b1ce</u><br><u>5da1ff517ceab40a1739</u> | + 0.01384402 BTC | ✓ |
| 257 | 2019-07-13<br>01:57:51 | <u>63cbc6045e55092e14eec0</u><br><u>7cfa37088c5f575239c107</u><br><u>d0190deec2a793e12f0d</u> | - 0.01291217 BTC | ✓ |
| 258 | 2019-07-13<br>01:44:30 | <u>c4a1c59eb678a12ec3b88e</u><br><u>272790d66b3c1a74023970</u><br><u>a6517131912da32c4b27</u> | + 0.01291217 BTC | ✓ |
| 259 | 2019-07-12<br>01:48:49 | <u>4b4ab1728f1467997a1c3b</u><br><u>e66fa4f0cf4d7dd56fdd09</u><br><u>3c4c07ff1b08cd1460ec</u> | - 0.01444487 BTC | ✓ |
| 260 | 2019-07-12<br>01:30:46 | <u>3629609f9d7d8e71652fa7</u><br><u>f99a6600a80bdd9ba405b5</u><br><u>7e32850106877382e4ff</u> | + 0.01444487 BTC | ✓ |
| 261 | 2019-07-11<br>05:04:19 | <u>1f3cc8a583e6917b54ce43</u><br><u>3dbdf88cabbcd8315d1342</u><br><u>7bee8bfc09dd919b3414</u> | - 0.01437433 BTC | ✓ |
| 262 | 2019-07-11<br>01:52:47 | <u>2063f72c043817a2cf127d</u><br><u>887d39f8f32962ee4cff5d</u><br><u>70da264178d397d46fb0</u> | + 0.01437433 BTC | ✓ |
| 263 | 2019-07-10<br>04:46:45 | <u>51d730232291ffabb906f8</u><br><u>e2076e5f7811f52d72d64e</u><br><u>5b172fe08e13654b776f</u> | - 0.01496180 BTC | ✓ |
| 264 | 2019-07-10<br>04:09:21 | <u>3517811558de07e5ffbc79</u><br><u>7041d7c39a940734bdb16e</u><br><u>ac7780459e639eb1d57b</u> | + 0.01496180 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-09<br>01:59:41 | <u>28cc2c5b73123db843c962</u><br><u>fe3a0b0f7ff3d50b14d9fb</u><br><u>eab6e59a25cd209efe9b</u> | - 0.01609778 BTC | ✓ |
| 266 | 2019-07-09<br>01:40:07 | <u>b3b7215851d3096b031b37</u><br><u>f634cd3efe68a41c6c3720</u><br><u>e7261efc05d1ed07b9c4</u> | + 0.01609778 BTC | ✓ |
| 267 | 2019-07-08<br>03:18:58 | <u>91a3e5ee53691134f7a093</u><br><u>15b398b6715139a5a25a85</u><br><u>6603b5e29990c50e3b89</u> | - 0.01614887 BTC | ✓ |
| 268 | 2019-07-08<br>03:07:09 | <u>0da322a8f1c4ceb664234a</u><br><u>6f493d021f9c4011e4a055</u><br><u>29863cdf18c1fae4f36d</u> | + 0.01614887 BTC | ✓ |
| 269 | 2019-07-07<br>01:29:41 | <u>e5ab99141e50ee13f27d8c</u><br><u>7bc5f34f3d3eb9af3ca834</u><br><u>1195500801faa6cd3dfb</u> | - 0.01602743 BTC | ✓ |
| 270 | 2019-07-07<br>01:20:10 | <u>73f3b84e7cc9e9ffcc4140</u><br><u>9ea3ed10bae11617b60018</u><br><u>d626a658e8ddfa2771a4</u> | + 0.01602743 BTC | ✓ |
| 271 | 2019-07-06<br>01:53:59 | <u>fac9e10919a30071f61f67</u><br><u>042966ff2f6b0332609f80</u><br><u>bb6f9b2d269f93aa43eb</u> | - 0.01544778 BTC | ✓ |
| 272 | 2019-07-06<br>01:31:38 | <u>0dd024656146a55b25577c</u><br><u>4184abd7b96845db16e5b2</u><br><u>4eef6745bfc437a995d</u>  | + 0.01544778 BTC | ✓ |
| 273 | 2019-07-05<br>02:09:37 | <u>d87d2534bca0bd64904ce3</u><br><u>e5e3e6a5565dfcb82a30d5</u><br><u>8a41902c51c2213aa01b</u> | - 0.01164473 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-07-05<br>01:36:19 | <u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u> | + 0.01164473 BTC | ✓ |
| 275 | 2019-07-04<br>03:46:19 | <u>f5d8dc8a3833b4933629b0d05a81f24c97feb4a3028a1448c0bd2c6958ff37d0</u> | - 0.01566576 BTC | ✓ |
| 276 | 2019-07-04<br>03:05:48 | <u>2515589f15643653340e21408c5e00d787138410b038eceab10797671ab7da69</u> | + 0.01566576 BTC | ✓ |
| 277 | 2019-07-03<br>04:53:51 | <u>46ce0933c86f2da33bf354c3da6df8b933b1747d319e03c8a8e5786d907158ba</u> | - 0.01508497 BTC | ✓ |
| 278 | 2019-07-03<br>04:45:09 | <u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u> | + 0.01508497 BTC | ✓ |
| 279 | 2019-07-02<br>22:48:04 | <u>e0c0cf459e3b60b7de65b66661f1a3e64b81a4d1f37d469a949f20712cd832e9</u> | - 0.01690962 BTC | ✓ |
| 280 | 2019-07-02<br>00:53:36 | <u>24c0b5a97ac60223583a4c2cee48761db4cab7be8b5dcdf6890765dcf6b73ea7</u> | + 0.01690962 BTC | ✓ |
| 281 | 2019-07-01<br>01:44:47 | <u>c2ac005edc6d06d55c68a07ced76632254197cf2dc05d6a50737f51dcb8eb88f</u> | - 0.01591751 BTC | ✓ |
| 282 | 2019-07-01<br>01:36:05 | <u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u> | + 0.01591751 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-30<br>03:03:02 | <u>00574275e95a996246523d</u><br><u>ade5ca4be9c153cda7f951</u><br><u>7d1e2e40331b506481da</u> | - 0.01644726 BTC | ✓ |
| 284 | 2019-06-30<br>01:34:15 | <u>91ac6f0dd86589c5afcd15</u><br><u>99d215613a445b589f7b99</u><br><u>03f3628ba4d659969e92</u> | + 0.01644726 BTC | ✓ |
| 285 | 2019-06-29<br>02:50:21 | <u>25dc90b9029ffcdec78a7</u><br><u>45c16f5766858681ce7942</u><br><u>b65c12da9ad151c3aa17</u>  | - 0.01716397 BTC | ✓ |
| 286 | 2019-06-29<br>02:25:14 | <u>af07dc0c7f8a9aec5d29b5</u><br><u>24e6a7a7536799c1b5a36c</u><br><u>8450106536eb24e94249</u> | + 0.01716397 BTC | ✓ |
| 287 | 2019-06-29<br>00:10:42 | <u>edbad9c4cccc4a6282706d</u><br><u>6e2c08e7e848088d23c0fe</u><br><u>5b48e4e12fbb74bebb01</u> | - 0.01760332 BTC | ✓ |
| 288 | 2019-06-28<br>02:29:27 | <u>959aac3fa1927b9525c3a7</u><br><u>9dfd093aecc142d4dcf2ef</u><br><u>e00cda9d0e3bcd45b329</u> | + 0.01760332 BTC | ✓ |
| 289 | 2019-06-27<br>05:52:18 | <u>23032f4de8c29c3c1cf64a</u><br><u>49d986ee174773ede8a35e</u><br><u>065ae77f2f88c4d871f2</u> | - 0.01802527 BTC | ✓ |
| 290 | 2019-06-27<br>02:11:19 | <u>3bbd742ccb5bd4a45ac28a</u><br><u>b2e7f18726319216a52525</u><br><u>bc12e68dbe666474d92f</u> | + 0.01802527 BTC | ✓ |
| 291 | 2019-06-26<br>04:00:47 | <u>87d82f170cadfa75ba80ef</u><br><u>641fc0ca2f609133b65c49</u><br><u>bb2630fc1e2872d63f2d</u> | - 0.01769384 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-06-26<br>01:29:50 | <u>3aaa0f166ace53eee95ca1</u><br><u>f7b9fa999a43059e254200</u><br><u>af4f7c131be9d57f25eb</u> | + 0.01769384 BTC | ✓ |
| 293 | 2019-06-25<br>01:54:08 | <u>06ff20f830cdb331288f7e</u><br><u>5db624ae85a311a189ffd3</u><br><u>d3e204cfa76597981e52</u> | - 0.01681372 BTC | ✓ |
| 294 | 2019-06-25<br>01:32:33 | <u>987c7fec4efd694dc01017</u><br><u>30e448f7e39fbf12aabb99</u><br><u>cd93003627df0d9de7ae</u> | + 0.01681372 BTC | ✓ |
| 295 | 2019-06-24<br>04:54:27 | <u>c4d3dca3f8c3f7c60e061c</u><br><u>c58c8ef8cf547670140a0b</u><br><u>5b665fab2d8a3ef82a80</u> | - 0.01642694 BTC | ✓ |
| 296 | 2019-06-24<br>04:26:23 | <u>b5f5a93e81c67dea4609dc</u><br><u>e06d83d660995c6f338911</u><br><u>41cceb04c59c06f99010</u> | + 0.01642694 BTC | ✓ |
| 297 | 2019-06-23<br>03:24:22 | <u>920a8c967a686619ef31c4</u><br><u>348484708f38fc59992c3d</u><br><u>75dbb25bea302f563c5b</u> | - 0.01484538 BTC | ✓ |
| 298 | 2019-06-23<br>03:03:59 | <u>3f9756fc67fcdca734b60e</u><br><u>fba144562be7dd6dae74a5</u><br><u>925ab43335f0c420f058</u> | + 0.01484538 BTC | ✓ |
| 299 | 2019-06-22<br>22:30:52 | <u>898a9bfaa9579e3a8c4122</u><br><u>942c4f4d351e3f4495393c</u><br><u>94e4241f6a0fa46f8c4e</u> | - 0.00777262 BTC | ✓ |
| 300 | 2019-06-22<br>22:30:52 | <u>cf583e56838b50784b45ac</u><br><u>93d9fab39da2f755cf8b4</u><br><u>04bec6acbde27bb3e0cb</u>  | - 0.01265729 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-22<br>03:52:10 | <u>f062d53eae089460a7eb78</u><br><u>5160df29578d2811849aff</u><br><u>6ad45853b5937497259e</u> | + 0.01265729 BTC | ✓ |
| 302 | 2019-06-21<br>03:12:29 | <u>23e05f8a4e62cedd04692f</u><br><u>05a609c2872fc68043ca9c</u><br><u>01202761065c5747b289</u> | + 0.00777262 BTC | ✓ |
| 303 | 2019-06-20<br>00:54:00 | <u>0b5681ecf7da63600bcc7d</u><br><u>e0faadd993c1b8fd37334e</u><br><u>b2ec8e29bb35006a977b</u> | - 0.00733276 BTC | ✓ |
| 304 | 2019-06-20<br>00:29:05 | <u>2d8064a8f2d776ff1cc63f</u><br><u>72641926b9edf26fbc2634</u><br><u>9acfd64a23a4a39f2686</u> | + 0.00733276 BTC | ✓ |
| 305 | 2019-06-19<br>02:11:42 | <u>967272f614d81c2561132b</u><br><u>7449ec86f7f22cd7796654</u><br><u>e28112da2c2b4837c25e</u> | - 0.00745708 BTC | ✓ |
| 306 | 2019-06-19<br>01:33:51 | <u>037a05271d0576cdd0824c</u><br><u>d74074a76f099165cc9f32</u><br><u>592f7ae8481b8bf76c27</u> | + 0.00745708 BTC | ✓ |
| 307 | 2019-06-18<br>14:34:09 | <u>3c42eef45ef8c5b477eefb</u><br><u>34197d2e6a8fa5886f676d</u><br><u>7a287472294067efb8f7</u> | - 0.00765062 BTC | ✓ |
| 308 | 2019-06-18<br>14:34:09 | <u>82b1807946faf452a4a415</u><br><u>70e60e893ec06ac8b39fc4</u><br><u>bc88e517a1f907dadfb1</u> | - 0.00747313 BTC | ✓ |
| 309 | 2019-06-18<br>01:21:43 | <u>38aa3f2c4e471db09d499d</u><br><u>c63ea626e1c66d71bfc832</u><br><u>b35d2528fa12f94aaf3a</u> | + 0.00765062 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-06-17<br>02:37:54 | <u>6cc3a76671d88f7a042977</u><br><u>92009bd3da9cbdfc4a3791</u><br><u>aefd553ca53044cdf25a</u> | + 0.00747313 BTC | ✓ |
| 311 | 2019-06-16<br>04:08:58 | <u>5e96dd8d30a1d5a072c5ad</u><br><u>1bdbe12a3d9dbbab10cc6f</u><br><u>4e8f889ce40986f4e0b5</u> | - 0.00755850 BTC | ✓ |
| 312 | 2019-06-16<br>03:01:13 | <u>c6a0c749dc5eeb32e1a322</u><br><u>310aaa3131f77409835676</u><br><u>8105b010b5ef9c66c8f6</u> | + 0.00755850 BTC | ✓ |
| 313 | 2019-06-15<br>02:12:54 | <u>cbb5f1f5a81971ef674bec</u><br><u>0cf90ecc1890fe3ee3ad4a</u><br><u>f3075cc3fee62ee65eb2</u> | - 0.00764101 BTC | ✓ |
| 314 | 2019-06-15<br>01:39:16 | <u>ee9222dc70f5cc2098e482</u><br><u>452397800a21245f61d77c</u><br><u>b31999827edf5d962a5d</u> | + 0.00764101 BTC | ✓ |
| 315 | 2019-06-14<br>10:58:53 | <u>a42c752510829ee6599647</u><br><u>c238716466a9a725f5c6e2</u><br><u>08dccf440f14dda06dfc</u> | - 0.00761829 BTC | ✓ |
| 316 | 2019-06-14<br>06:34:21 | <u>e0498257bc5348cc8021c1</u><br><u>56e70128d0de3500cd56df</u><br><u>78b6b9e02ceedfdddd38</u> | + 0.00761829 BTC | ✓ |
| 317 | 2019-06-13<br>10:23:44 | <u>b2db024fe32ec02479ef98</u><br><u>0f44e93ba94ce1d78b9ef3</u><br><u>95303718b779c2b22e47</u> | - 0.00767888 BTC | ✓ |
| 318 | 2019-06-13<br>02:23:14 | <u>dadddbaeef4db0ea516fef</u><br><u>188437286f6673091a6082</u><br><u>eabc57e21a0026bbca55</u> | + 0.00767888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-06-12<br>19:09:26 | <u>a6226604afb5c421be4b4d</u><br><u>3934c12ec7adf33d746891</u><br><u>77e7230bed66bbd1437e</u> | - 0.00762506 BTC | ✓ |
| 320 | 2019-06-12<br>05:05:45 | <u>bf2e684770868796469a00</u><br><u>792c9c7cb594520ba2f90e</u><br><u>31923e70d50cc82f246a</u> | + 0.00762506 BTC | ✓ |
| 321 | 2019-06-11<br>03:25:31 | <u>4b8456ed8dbb95c834d500</u><br><u>ebfe36198af7d3ed13c1e8</u><br><u>693bab12ee166cd8768c</u> | - 0.00754281 BTC | ✓ |
| 322 | 2019-06-11<br>01:44:47 | <u>9cc8e20eda427fab5bce60</u><br><u>d5c68b950a332ab027e86b</u><br><u>015f28baaab457a97ee8</u> | + 0.00754281 BTC | ✓ |
| 323 | 2019-06-10<br>01:15:03 | <u>2968ff69dd5e0644858aba</u><br><u>3f975a21f676b1adc3a1db</u><br><u>daed7e4ebd98a8959343</u> | - 0.00742787 BTC | ✓ |
| 324 | 2019-06-10<br>01:07:56 | <u>2ea174bb81cd55d964afcb</u><br><u>787f6665cf744bc809575b</u><br><u>97943601f03bfc05cf78</u> | + 0.00742787 BTC | ✓ |
| 325 | 2019-06-09<br>00:50:24 | <u>c51386b37d41be1d3b5bd3</u><br><u>3ba71dbfe6391796d27a27</u><br><u>9814899956495e96e6a6</u> | - 0.00693221 BTC | ✓ |
| 326 | 2019-06-09<br>00:38:05 | <u>e30c9485cc49ee5bf4fa59</u><br><u>4c022870bfce6c726039e2</u><br><u>b0d72aa548c336e1d65c</u> | + 0.00693221 BTC | ✓ |
| 327 | 2019-06-08<br>01:18:05 | <u>4f18d9dfc4259b9ab05ca0</u><br><u>e211cc9fff7b5a7bb98d3b</u><br><u>77d90b9de3146f2194dd</u> | - 0.00753248 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-06-08<br>00:57:26 | <u>c0102e77cd0e76a46ffa3b</u><br><u>b791ed83deb6fd71191df5</u><br><u>a445141671cc82ee0784</u> | + 0.00753248 BTC | ✓ |
| 329 | 2019-06-07<br>02:35:33 | <u>65415c2f05fd379ed0a06c</u><br><u>651a877ec1d303ba29f57c</u><br><u>d1fbeffa1d49744a158b</u> | - 0.00770228 BTC | ✓ |
| 330 | 2019-06-07<br>02:16:16 | <u>d11929254f99fc35400ee7</u><br><u>4662d2cdb9c5a457c386f6</u><br><u>7eb2494b506397f46e24</u> | + 0.00770228 BTC | ✓ |
| 331 | 2019-06-06<br>01:26:39 | <u>55ffb7d0b47f06ecba4fbd</u><br><u>823c1e7a86d814abed41dc</u><br><u>16cf3570098bc1a849b1</u> | - 0.00782177 BTC | ✓ |
| 332 | 2019-06-06<br>01:16:24 | <u>15bdece2c18219dcd7fae6</u><br><u>e5c5f420fdacaac17a9f73</u><br><u>a6cd8b3de885d67fa092</u> | + 0.00782177 BTC | ✓ |
| 333 | 2019-06-05<br>02:38:43 | <u>f4191af4faf571cb6d4d4e</u><br><u>4c53b54ecb767a16191017</u><br><u>6bad75f8ccfaba916e96</u> | - 0.00813123 BTC | ✓ |
| 334 | 2019-06-05<br>01:45:19 | <u>151836fbf9d90f6417d3ac</u><br><u>5167aa9797becee49d8406</u><br><u>804c26fed88a4ed4ea69</u> | + 0.00813123 BTC | ✓ |
| 335 | 2019-06-04<br>22:46:57 | <u>98506bdf8c3210af7da557</u><br><u>1b35d0cda5d71462fc8adf</u><br><u>229d847831d0bf148119</u> | - 0.00827559 BTC | ✓ |
| 336 | 2019-06-04<br>22:46:57 | <u>209a5a841d7671ebf8436b</u><br><u>b5a05e869deb01bb3bc965</u><br><u>1410c6de6641c40230bc</u> | - 0.00724709 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-06-04<br>00:47:07 | <u>5b8b299823312f5a76c638</u><br><u>1740fed39b814e814d6e66</u><br><u>4b2f66bd2b782fcc30e9</u> | + 0.00827559 BTC | ✓ |
| 338 | 2019-06-03<br>03:31:20 | <u>83c365e8d45b6d592cd621</u><br><u>017647ec29830207163790</u><br><u>67deb95c50f18690b1b3</u> | + 0.00724709 BTC | ✓ |
| 339 | 2019-06-02<br>01:09:02 | <u>bc2925fdf09e5fbc7094fa</u><br><u>4aeb5885e14b7e5590507c</u><br><u>b87cf053b086dbbafa74</u> | - 0.00782865 BTC | ✓ |
| 340 | 2019-06-02<br>00:54:51 | <u>da8bbd861efb37ccbae748</u><br><u>b9eba7081caf9aad920658</u><br><u>f0c480fa2733e1a8db74</u> | + 0.00782865 BTC | ✓ |
| 341 | 2019-06-01<br>10:47:11 | <u>ee850a72ec97f2911a5218</u><br><u>2abdf38a486a33a0a65f8b</u><br><u>758055989286032b7e9a</u> | - 0.00853349 BTC | ✓ |
| 342 | 2019-06-01<br>03:27:41 | <u>f01dee3a5146fb1e68e567</u><br><u>ca14df28b7d19820d3b5a4</u><br><u>5e84b2939315bc2d9e8f</u> | + 0.00853349 BTC | ✓ |
| 343 | 2019-05-31<br>01:55:56 | <u>257fac2f55532ec09fd45b</u><br><u>97cecedc9474a5a8bcdeaa</u><br><u>9f2689274914c7eafe9a</u> | - 0.00860904 BTC | ✓ |
| 344 | 2019-05-31<br>01:46:32 | <u>4515b7537714ee4feda44b</u><br><u>10560765d95e8d07beee4c</u><br><u>b0b7477adfe944d8aa78</u> | + 0.00860904 BTC | ✓ |
| 345 | 2019-05-30<br>01:23:55 | <u>705ce0eed661000b8383b4</u><br><u>1ed356f02ac023cd41ef93</u><br><u>28a0a5d9b1e6fe01a75c</u> | - 0.00889285 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 346 | 2019-05-30<br>00:47:22 | <u>f3956182db21a04db167ac</u><br><u>b5970d85066ef9ba129a45</u><br><u>6b8284a340d6a0921d08</u>  | + 0.00889285 BTC | ✓ |
| 347 | 2019-05-29<br>01:13:30 | <u>24b6c7b5e614c10a6b9d40</u><br><u>fd9f7a2d6cc6c52e6bec3</u><br><u>8856a542e57255a7ee49</u>   | - 0.00744777 BTC | ✓ |
| 348 | 2019-05-29<br>00:49:14 | <u>93f012d6c7df30368f1b5b</u><br><u>09aea3abe53ebfd84d0993</u><br><u>980360881d4f16a4fb65</u>  | + 0.00744777 BTC | ✓ |
| 349 | 2019-05-28<br>06:03:12 | <u>175c7f76e29565b1684a81</u><br><u>6e27ecbdc66d5516f06a07</u><br><u>42858f54c3a4e403fa6a</u>  | - 0.00807309 BTC | ✓ |
| 350 | 2019-05-28<br>01:35:11 | <u>a832f23ff75e2ab2fc121f</u><br><u>8fc48774dd52dbff29c623</u><br><u>a75c40292050c46f8548</u>  | + 0.00807309 BTC | ✓ |
| 351 | 2019-05-27<br>02:49:14 | <u>44776cd25c45d51a89e489</u><br><u>f3de80be191ce313d57dff</u><br><u>f946b4e87e5695f2028a</u>  | - 0.00765145 BTC | ✓ |
| 352 | 2019-05-27<br>02:15:41 | <u>4e36052348065f24864274</u><br><u>e45ab7468d0c9508cd0e7f</u><br><u>042f2745d029a7dbda44</u>  | + 0.00765145 BTC | ✓ |
| 353 | 2019-05-26<br>01:33:33 | <u>da214b52645c92e91cb328</u><br><u>570edf1493e83d4da24fd6</u><br><u>af63ffffeda9e8ccdbcf0</u> | - 0.00744530 BTC | ✓ |
| 354 | 2019-05-26<br>01:16:22 | <u>1ed4b746da1cc6befa12b5</u><br><u>f396dbac40c6d85a666411</u><br><u>3312427f10a41f38aef4</u>  | + 0.00744530 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-05-25<br>02:37:39 | <u>d6c67848d161e9b4e97a949f5a16f33deb9426c529b2ee420afed3131b238d95</u> | - 0.00739027 BTC | ✓ |
| 356 | 2019-05-25<br>01:56:46 | <u>11148bf04a6d8bc4177f84ef33e0fd6c435b75932b9465a4bb741eae10a09280</u> | + 0.00739027 BTC | ✓ |
| 357 | 2019-05-25<br>00:26:12 | <u>ea4ba167595ea120dd61265906ca24242aff10a7bf9d662d734232cb3cd51287</u> | - 0.00653533 BTC | ✓ |
| 358 | 2019-05-24<br>02:17:27 | <u>886310893cf95964adcd34adb8ad745f54d687c3e27a66b20451829ec1a5d635</u> | + 0.00653533 BTC | ✓ |
| 359 | 2019-05-23<br>01:10:15 | <u>190eae384066959034a3a6dd2764c85589bb150e05d414d37d763b580038900</u>  | - 0.00507705 BTC | ✓ |
| 360 | 2019-05-23<br>01:00:21 | <u>4cc28ddd4e03fbfc008d6e1b4cc6981699a6607068fac839872d8bdf3c267ffc</u> | + 0.00507705 BTC | ✓ |
| 361 | 2019-05-22<br>07:44:14 | <u>626a7f8c9b824c34cdf75fa32ddfe7ad479052990ae25538d33ce06d42f2a017</u> | - 0.00712937 BTC | ✓ |
| 362 | 2019-05-22<br>07:44:14 | <u>b9381d01ce0ef09d03879d923dd133d8159a17a535047087869d335e2a728e6c</u> | - 0.00803420 BTC | ✓ |
| 363 | 2019-05-22<br>01:07:26 | <u>fcf583717e88f64cd083c4d73ddfcec5958278a1a99c2507993c824da8a05a0f</u> | + 0.00712937 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 364 | 2019-05-21<br>01:49:00 | <u>f8a456470ffffec9f7111df</u><br><u>b087d6c4427a52ca4c2fb0</u><br><u>1f183ed061dd94b725db</u> | + 0.00803420 BTC | ✓ |
| 365 | 2019-05-20<br>01:27:36 | <u>bdfc192e48415e21552e64</u><br><u>070cd24912158564733249</u><br><u>3095c3f30e5b6389adb5</u>  | - 0.00808832 BTC | ✓ |
| 366 | 2019-05-20<br>01:09:22 | <u>dd66114453208ab879cdf1</u><br><u>8dc30683ef9329e09c9df9</u><br><u>8c7335f52521fae4b8d5</u>  | + 0.00808832 BTC | ✓ |
| 367 | 2019-05-19<br>08:07:47 | <u>676b64f41861834e8d82b4</u><br><u>e761e8af8629752c60d299</u><br><u>7a0b8bb906c7bc272a7f</u>  | - 0.00789118 BTC | ✓ |
| 368 | 2019-05-19<br>07:59:23 | <u>0d47f2252b66cf8a656899</u><br><u>de5e4f1cd02ebe5414283e</u><br><u>7a0b8b2f6e730e3c72d2</u>  | + 0.00789118 BTC | ✓ |
| 369 | 2019-05-18<br>21:35:58 | <u>714183328fcd258ada6f74</u><br><u>8c685b9af7cbb02c0f5319</u><br><u>b2be437113bc1b26ab5d</u>  | - 0.00864273 BTC | ✓ |
| 370 | 2019-05-18<br>21:35:58 | <u>51ac157479cd44ee51da7f</u><br><u>a5609a1b39b3e9908974b0</u><br><u>f4a86d7a67175658c13d</u>  | - 0.00866042 BTC | ✓ |
| 371 | 2019-05-18<br>21:35:58 | <u>cfa7bcfe570721a18524f1</u><br><u>ec4641f9faa948748522b2</u><br><u>317b7a0cb18aa969a80c</u>  | - 0.00876567 BTC | ✓ |
| 372 | 2019-05-18<br>21:35:58 | <u>f86e659f28fb9353a67706</u><br><u>490b34e1523a203824897e</u><br><u>e6846ba4ed65359d2c25</u>  | - 0.00816859 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-05-18<br>04:25:51 | <u>392c3da119962a68086507</u><br><u>c5ac7a0f4b861e3371ce0e</u><br><u>450dda370058faadb5cd</u> | + 0.00864273 BTC | ✓ |
| 374 | 2019-05-17<br>03:48:07 | <u>5990472a00d2803e71b4c8</u><br><u>5a226b062eb0117434c250</u><br><u>2b1a08b0052601ee0ad2</u> | + 0.00876567 BTC | ✓ |
| 375 | 2019-05-16<br>07:21:58 | <u>a514cfa47bade5a0711971</u><br><u>1e6164804f79f0390a203f</u><br><u>06898154e1bee6639efc</u> | + 0.00866042 BTC | ✓ |
| 376 | 2019-05-15<br>03:47:25 | <u>05c6cc0d60a9c2518faa1e</u><br><u>42b4f2958febe51228f007</u><br><u>ba01c32115d0477f44f8</u> | + 0.00816859 BTC | ✓ |
| 377 | 2019-05-14<br>04:22:26 | <u>3c2bc4cbcdd6d183984483</u><br><u>7e833fdf004ed7ba4ecdde</u><br><u>a571958ccdc5d49627d6</u> | - 0.00867505 BTC | ✓ |
| 378 | 2019-05-14<br>01:50:07 | <u>d42f108d49e0b8c3f38e54</u><br><u>01c535486fef7d354f5305</u><br><u>6f4d409fa70d0bcbbb37</u> | + 0.00867505 BTC | ✓ |
| 379 | 2019-05-13<br>01:59:14 | <u>91ac4e9cb783bec91981a9</u><br><u>4861f916b75f2366736c59</u><br><u>a02acc5378d04799acd7</u> | - 0.00801522 BTC | ✓ |
| 380 | 2019-05-13<br>00:29:36 | <u>d8e64eef8e011b21c7efdf</u><br><u>b90c91120b73bfe59c9d1f</u><br><u>41f675a6e67606e9dfd0</u> | + 0.00801522 BTC | ✓ |
| 381 | 2019-05-12<br>02:24:34 | <u>a789716f74b1ba6679c859</u><br><u>b8f731dd93232fba8eb087</u><br><u>9a6e9b2e00053e9e5ced</u> | - 0.00849731 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-05-12<br>02:24:34 | <u>b87da017e1fea907bbd9e3</u><br><u>29af01d4c332233ffa1c8b</u><br><u>24a23bd9576f74e7be81</u> | - 0.00822548 BTC | ✓ |
| 383 | 2019-05-12<br>01:26:58 | <u>5e3358916c8962bb7e3b88</u><br><u>152023f1f594b20cc30fe2</u><br><u>47d20692fb88af15cf39</u> | + 0.00822548 BTC | ✓ |
| 384 | 2019-05-11<br>02:57:28 | <u>fafd3861911cc2b5ab1cbc</u><br><u>f8d91f8f36e152f8ea6372</u><br><u>a324b275b7231e69851a</u> | + 0.00849731 BTC | ✓ |
| 385 | 2019-05-10<br>06:48:48 | <u>ccf79bc8cb1d0607f41dc1</u><br><u>04d5b1b86952a69886d050</u><br><u>ee9792b9bf4b1482c674</u> | - 0.00850215 BTC | ✓ |
| 386 | 2019-05-10<br>02:30:18 | <u>8ea5e83349dde18031b3f1</u><br><u>e3bbde5b384bbab81d3e30</u><br><u>e5d0e7bf15f927840584</u> | + 0.00850215 BTC | ✓ |
| 387 | 2019-05-09<br>08:15:35 | <u>ffbdc186d5bfef8679b9e4</u><br><u>6ad9c3fb0854ec0547e974</u><br><u>e7abde0825356944bf6c</u> | - 0.00875508 BTC | ✓ |
| 388 | 2019-05-09<br>01:21:24 | <u>50f3eacde87c4b3b950836</u><br><u>617374d4c4cc2c65c46c75</u><br><u>ed242eabeea9b50c6150</u> | + 0.00875508 BTC | ✓ |
| 389 | 2019-05-08<br>06:16:47 | <u>bc8c2fe6dc7322d5fb0701</u><br><u>68405a5052bd02567c63e3</u><br><u>1ae56b62651534b0b466</u> | - 0.00902300 BTC | ✓ |
| 390 | 2019-05-08<br>03:46:03 | <u>deb15b2a7557cb7b5753a2</u><br><u>62709b38660971c0538896</u><br><u>df6a68a2945057e5c8aa</u> | + 0.00902300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-07<br>04:00:01 | <u>19c34173fedfeb4751410d</u><br><u>905d80c2142310e62922c4</u><br><u>98f47e64787409e5c2ed</u> | - 0.00889967 BTC | ✓ |
| 392 | 2019-05-07<br>02:50:05 | <u>5e16190cf25a686cb38385</u><br><u>3a1eea279a46545db81587</u><br><u>8098e033cdb07723aecc</u> | + 0.00889967 BTC | ✓ |
| 393 | 2019-05-06<br>01:46:41 | <u>a72f58e985239f84b26004</u><br><u>a912f4485713b2cf3de042</u><br><u>ff9c1fc1bc32077f55bc</u> | - 0.00881454 BTC | ✓ |
| 394 | 2019-05-06<br>01:02:29 | <u>f5b0b73d61e995b577c3b0</u><br><u>7c6ed03c8946a251590aa6</u><br><u>e9855b01eb00f5a7e7d0</u> | + 0.00881454 BTC | ✓ |
| 395 | 2019-05-05<br>00:55:42 | <u>4bae13d06a8fb699586bf4</u><br><u>3fb4432bca8ae16dec1f89</u><br><u>445dbb304c32ffcb7011</u> | - 0.00872769 BTC | ✓ |
| 396 | 2019-05-05<br>00:38:40 | <u>cb5f0523b021a2650b5b0d</u><br><u>20d94ae9fe5a95c4d6504d</u><br><u>ffb4a60d92b32318af30</u> | + 0.00872769 BTC | ✓ |
| 397 | 2019-05-04<br>01:45:49 | <u>615a566a22dd6a34634ae4</u><br><u>ed417c49cfbbb1ff6fce67</u><br><u>4082de5b40c9663e20bb</u> | - 0.00935590 BTC | ✓ |
| 398 | 2019-05-04<br>01:23:42 | <u>cdfc67dc3e98ea4d30fddd</u><br><u>a8a8492c51b962ec10031c</u><br><u>87d8e1d7181e69af7fc7</u> | + 0.00935590 BTC | ✓ |
| 399 | 2019-05-03<br>01:09:37 | <u>aa7c3faf96ceaf7631154f</u><br><u>6c9b6887a8feb86fb11fd2</u><br><u>62a03f57828b4f591618</u> | - 0.00860967 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 400 | 2019-05-03<br>00:55:47 | <u>5bf4bbe78047057c2040d57c638b159809625484675cfa7b9f5e4cc89896b621</u>  | + 0.00860967 BTC | ✓ |
| 401 | 2019-05-02<br>02:03:42 | <u>d278f1e5342c5b3c56301218c4d089f93a60bd68778c76ac1ac06e6451ea41bb</u>  | - 0.00933781 BTC | ✓ |
| 402 | 2019-05-02<br>01:48:08 | <u>451373c07f79898b8e823004b01b02c50ed082bd11744328ce6c16ac0c0d12d0</u>  | + 0.00933781 BTC | ✓ |
| 403 | 2019-05-01<br>04:05:19 | <u>3daebe677dad895c8c8a7c7e52317c16bef35198e8240728e42ccc6d2a3e3200</u>  | - 0.00964444 BTC | ✓ |
| 404 | 2019-05-01<br>03:20:42 | <u>31816ebb460dd466855ec2402ab98a73ca807fea69dade3ff2470c0e048caa67</u>  | + 0.00964444 BTC | ✓ |
| 405 | 2019-04-30<br>00:55:36 | <u>ad3bd238624e651eb76fec07cf8e9b5485a82c90066f1d01c43b226b7fc5277e</u>  | - 0.00968651 BTC | ✓ |
| 406 | 2019-04-30<br>00:40:02 | <u>6e2f019414129869d105bf2613c18e347758f600012505404d2828e5de38bd7a</u>  | + 0.00968651 BTC | ✓ |
| 407 | 2019-04-29<br>03:01:10 | <u>66bb37fbcabda6e2ed4025b7f3fe27fd0ddae05d3f0ffc30f9fdcf0a92f76d082</u> | - 0.00980432 BTC | ✓ |
| 408 | 2019-04-29<br>01:59:39 | <u>9f92680ffe40383e981b6e0e447b9428ebc6ecfbf108d8925f38b8b42dd1acdd</u>  | + 0.00980432 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-04-28<br>06:57:23 | <u>d01793d0a8e48ef3b49d65</u><br><u>4a8d9aa514a50e8c63effb</u><br><u>29770b4f839eaf9832d1</u> | - 0.00939185 BTC | ✓ |
| 410 | 2019-04-28<br>06:38:00 | <u>7e28ee4eaa04fd8925a1f5</u><br><u>f1d380e5877a9c523e2b6e</u><br><u>a40d54a4b0d09df1fc58</u> | + 0.00939185 BTC | ✓ |
| 411 | 2019-04-27<br>01:34:57 | <u>db4ff7c4fe4c4342bbfbe8</u><br><u>4a805b0f978e084c7586e2</u><br><u>8e3e5a642e1c926e2785</u> | - 0.00922325 BTC | ✓ |
| 412 | 2019-04-27<br>01:21:32 | <u>6348d2c5fe7e8fc345a046</u><br><u>af80c0d35c1a7e61ea232c</u><br><u>da6bbf4c2a5a220a7d4b</u> | + 0.00922325 BTC | ✓ |
| 413 | 2019-04-26<br>02:03:47 | <u>b572749348a7122599de66</u><br><u>c911468df978bce80444a2</u><br><u>088440a23dde31d6f959</u> | - 0.00943033 BTC | ✓ |
| 414 | 2019-04-26<br>01:31:38 | <u>94625aa6512481e47abafa</u><br><u>1742b5edfcb4312432d42</u><br><u>0add0069a0d6eac36d6c</u>  | + 0.00943033 BTC | ✓ |
| 415 | 2019-04-25<br>00:56:38 | <u>713989e3db51d7d71ae368</u><br><u>414ad8da4b4ba6a526a801</u><br><u>912c4b8f8b2c2e7350f3</u> | - 0.01026227 BTC | ✓ |
| 416 | 2019-04-25<br>00:44:01 | <u>3276b131692886d93b88ca</u><br><u>b630b70fc807d8cdbf4172</u><br><u>f0c261bb9af85bc0b1e6</u> | + 0.01026227 BTC | ✓ |
| 417 | 2019-04-24<br>19:47:22 | <u>601568e7b55e8e78a4caad</u><br><u>833ee37b63462a7c53d7a3</u><br><u>2a77cda71b76c6528304</u> | - 0.00991235 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-04-24<br>19:41:47 | <u>f2d40c3e33f9ec1c4120da</u><br><u>4f24da91796cbe9df49327</u><br><u>e42b036789fc3f2d1109</u> | - 0.00952701 BTC | ✓ |
| 419 | 2019-04-24<br>02:43:07 | <u>e6de400407c72f19813b74</u><br><u>f4debbd8b41de4b7f44e17</u><br><u>84172f2b8b8dd3007e2b</u> | + 0.00991235 BTC | ✓ |
| 420 | 2019-04-23<br>01:30:00 | <u>684ce5614c64c28ecc0fe</u><br><u>5186ea5453f85e1b31a858</u><br><u>991b61b73d3fc42487b3</u>  | + 0.00952701 BTC | ✓ |
| 421 | 2019-04-22<br>00:58:49 | <u>a1cf1cc38890cb5fb3a612</u><br><u>0e0bd914f28a72080bde47</u><br><u>1623003b6ea4486f5224</u> | - 0.00975983 BTC | ✓ |
| 422 | 2019-04-22<br>00:45:14 | <u>4a84d1c1150d60fd81f9f5</u><br><u>3addd2c1e3fa3c281717b4</u><br><u>3d18bba69620186866e2</u> | + 0.00975983 BTC | ✓ |
| 423 | 2019-04-21<br>01:40:11 | <u>81f9034976f4dca0b043fb</u><br><u>c7bb27b70852489a8dfa4c</u><br><u>0b5e863c87700f38d3e6</u> | - 0.00977615 BTC | ✓ |
| 424 | 2019-04-21<br>01:26:51 | <u>e041c072e29a142b264dc1</u><br><u>a254de03a6ed4fa3a8f45b</u><br><u>a22b6bb263f8322e8ee4</u> | + 0.00977615 BTC | ✓ |
| 425 | 2019-04-20<br>04:57:51 | <u>d37a045751cbcd2d8b60dd</u><br><u>4cbab5951eff207d4b6053</u><br><u>81b5d80feb1bc0fe64ce</u> | - 0.00971725 BTC | ✓ |
| 426 | 2019-04-20<br>03:27:40 | <u>eed2d4a0e3cafd3465a53d</u><br><u>ebe2203c7e52da9a45a9d6</u><br><u>c6f9342a93cfc9f4fd25</u> | + 0.00971725 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-04-19<br>06:11:34 | <u>90ac4352a428d857d220d0</u><br><u>2df253c81912d530e01fe3</u><br><u>83ba9d1c422171a32b04</u> | - 0.00955652 BTC | ✓ |
| 428 | 2019-04-19<br>00:35:37 | <u>62b18c220634575561a1fd</u><br><u>7a591366282a99ab74aa10</u><br><u>96e95d3a3a62281dbbef</u> | + 0.00955652 BTC | ✓ |
| 429 | 2019-04-18<br>02:53:52 | <u>a9f0a8d1dfef2c7f664128</u><br><u>4eca2491c05b10096859a6</u><br><u>93c1be4db9e6c2d14659</u> | - 0.00896974 BTC | ✓ |
| 430 | 2019-04-18<br>02:35:10 | <u>b9bcc9c0d5afd8a9001b6b</u><br><u>0fe8abb5d36800d9d499c6</u><br><u>9e8e0bb65239a305700f</u> | + 0.00896974 BTC | ✓ |
| 431 | 2019-04-17<br>02:17:34 | <u>71608d9472c94e486c37fc</u><br><u>f71871388be98779a9cedb</u><br><u>7efd9eed76adcf61c708</u> | - 0.00951541 BTC | ✓ |
| 432 | 2019-04-17<br>01:28:38 | <u>2032f8f72210ac6b581ab5</u><br><u>62f4aedad5439727d5a1df</u><br><u>0552a3c70fc318f34de2</u> | + 0.00951541 BTC | ✓ |
| 433 | 2019-04-16<br>00:59:15 | <u>4584366ec696da0cc1f67c</u><br><u>5f7b8a14d5b26426c0b4fd</u><br><u>b8f3fba737bedb0375d9</u> | - 0.00962324 BTC | ✓ |
| 434 | 2019-04-16<br>00:40:36 | <u>810bd5dcc9ea9f074950c6</u><br><u>036ed16033d819a3262ba8</u><br><u>e11a73a89ac84c1b071a</u> | + 0.00962324 BTC | ✓ |
| 435 | 2019-04-15<br>04:11:15 | <u>78d1d68c8955e7e8a0314b</u><br><u>bd74e3b50cc69283f4dc9c</u><br><u>aaf88e9b43330082cf78</u> | - 0.01005075 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 436 | 2019-04-15<br>02:07:06 | <u>ef2218e040882a214371dc</u><br><u>aa122722fe2bb91171b253</u><br><u>4ee7df9951559aa66768</u>  | + 0.01005075 BTC | ✓ |
| 437 | 2019-04-14<br>05:55:36 | <u>a91f09918abac5e41f82d7</u><br><u>eacefaae95d39d53fa16fe</u><br><u>a4402d53425d96631813</u>  | - 0.00993466 BTC | ✓ |
| 438 | 2019-04-14<br>05:28:04 | <u>16fb7b5f9b01465517a4f9</u><br><u>57962a2a8b3cb90c27bb00</u><br><u>09d197b81fc500772bba</u>  | + 0.00993466 BTC | ✓ |
| 439 | 2019-04-13<br>03:04:59 | <u>0ca9f650ab42d8a1a5b88e</u><br><u>f37dcadd03b19e9dcf9e05</u><br><u>078c6fe71021fd5ecbb3</u>  | - 0.00765075 BTC | ✓ |
| 440 | 2019-04-13<br>02:40:05 | <u>27bc5c32b02b35b073316b</u><br><u>0a3bae612b511e00eea789</u><br><u>624f465cf6ed0d9a6c02</u>  | + 0.00765075 BTC | ✓ |
| 441 | 2019-04-12<br>03:20:51 | <u>01b0c9b1a220cae2072c26</u><br><u>596543c7036f66b3ea0b36</u><br><u>1509382a3b7f2db95aac</u>  | - 0.00921851 BTC | ✓ |
| 442 | 2019-04-12<br>02:46:22 | <u>1bd0f4a8ee109b3cce88d5</u><br><u>dc77e5b4953f05a3e69fbc</u><br><u>fc004f95b0bed10c9353</u>  | + 0.00921851 BTC | ✓ |
| 443 | 2019-04-11<br>01:14:58 | <u>e8ecc17203a0eff9ed4684</u><br><u>d0ad55ff4afe728e6246b7</u><br><u>df39f96c4a32b9aa14f4</u>  | - 0.00934862 BTC | ✓ |
| 444 | 2019-04-11<br>00:47:52 | <u>3b76e5c3ffffbd877b25734</u><br><u>3cb552ff25da978780c9c9</u><br><u>1b1e4a8553e14d92c86c</u> | + 0.00934862 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-04-10<br>00:54:41 | <u>04b2068dd727ebd5104859</u><br><u>8b47f8f75e9a153e3d7549</u><br><u>d877da2766c6d898d2ec</u> | - 0.00958919 BTC | ✓ |
| 446 | 2019-04-10<br>00:46:31 | <u>281d86375592151584cc17</u><br><u>d6eff9162a5665f692e8d2</u><br><u>9e9c917730bd37dd6fb1</u> | + 0.00958919 BTC | ✓ |
| 447 | 2019-04-09<br>01:38:01 | <u>6df8f2599bdf295639e2b8</u><br><u>d1b2527b4cf237c9ef171b</u><br><u>c9fb266d2a86e730190b</u> | - 0.00974858 BTC | ✓ |
| 448 | 2019-04-09<br>01:06:26 | <u>062771c55f3c7aa60a6874</u><br><u>a5327c8c9a42b89c725ae4</u><br><u>61a737ffc7435396aed6</u> | + 0.00974858 BTC | ✓ |
| 449 | 2019-04-08<br>02:27:31 | <u>cb4cc76742dee0f991db8c</u><br><u>2073897c3355d929a965fb</u><br><u>872894ddb706aefb90c6</u> | - 0.00992587 BTC | ✓ |
| 450 | 2019-04-08<br>00:43:27 | <u>898101ace7af721ef67aac</u><br><u>fe86c3ffcca06549d05d73</u><br><u>a8775734a0e141f8705d</u> | + 0.00992587 BTC | ✓ |
| 451 | 2019-04-07<br>01:06:07 | <u>c065514a2eb426918c20d3</u><br><u>ae0562fbfc8ca137cb6b12</u><br><u>4043ba3613ad9870c3db</u> | - 0.00971708 BTC | ✓ |
| 452 | 2019-04-07<br>00:47:23 | <u>cbc7167d6556d4d94a20ae</u><br><u>412d6fceb0e48de4ea70bc</u><br><u>8ffb9caede8277546549</u> | + 0.00971708 BTC | ✓ |
| 453 | 2019-04-06<br>02:06:35 | <u>bb2e3ec549cf5f2610c6c6</u><br><u>a9dd7c6a9c2bc457aa27cd</u><br><u>69fc583b1fc120d1909a</u> | - 0.00973987 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-04-06<br>01:45:00 | <u>681e450d95574f41b0f1e1de89107e6333ddf02087662ebaa36352bc59e7e903</u>   | + 0.00973987 BTC | ✓ |
| 455 | 2019-04-05<br>07:20:25 | <u>f9dea37837d4ec2beeb11d10e324d3c202caa44aff0580c94fd43fd4baca808c</u>   | - 0.00992357 BTC | ✓ |
| 456 | 2019-04-05<br>03:34:15 | <u>8a0569fbd447d580d40ed72a0254198f6baec698b334e31b3c69f4ea16c6fcb1</u>   | + 0.00992357 BTC | ✓ |
| 457 | 2019-04-05<br>02:01:44 | <u>3ae5d3d00816177b60f10c219b747d1d68590c057d61ae78a3bbd63547822731</u>   | - 0.00999008 BTC | ✓ |
| 458 | 2019-04-05<br>02:01:44 | <u>2574ba12a976642472947ccefefee06cc07b943f2f8d2a222fff63f4fbc456e227</u> | - 0.00991895 BTC | ✓ |
| 459 | 2019-04-04<br>08:06:26 | <u>1951de44461eccc9d0bc0aa72d677bbe57889a32e0cbf4f4c11d69a24edb3520</u>   | + 0.00991895 BTC | ✓ |
| 460 | 2019-04-03<br>09:22:56 | <u>80cbe7e0ea986f1a46d89cdb74371f1510c56c0b9e740756c1f1855159c36cc3</u>   | + 0.00999008 BTC | ✓ |
| 461 | 2019-04-02<br>21:45:53 | <u>f58fecbcff88385d223ac8b557b2cf548b9f152c4d402600555412dfd875a9af</u>   | - 0.00952561 BTC | ✓ |
| 462 | 2019-04-02<br>03:57:21 | <u>5cb91a76189e7811046505092ef748fb33a8f7056aea20422cdeeb4cebd5e7b</u>    | + 0.00952561 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 463 | 2019-04-01<br>01:04:33 | <u>18888c85399647e4ccca22</u><br><u>eeeeae20e9d8a98e90d9052</u><br><u>737836d88ddbefdbbaac</u> | - 0.00908147 BTC | ✓ |
| 464 | 2019-04-01<br>00:54:19 | <u>d6130bee31833ec20d1681</u><br><u>51c2c5640de40a0d452d5f</u><br><u>16adcdd8a590222885a5</u>  | + 0.00908147 BTC | ✓ |
| 465 | 2019-03-31<br>04:25:28 | <u>6928390a742c2f2ee092fc</u><br><u>c379cc64c2c97ba102d83e</u><br><u>94ef165bb1c82fad5f8c</u>  | - 0.00916532 BTC | ✓ |
| 466 | 2019-03-31<br>02:28:06 | <u>24985c2de2d0c39c496394</u><br><u>c73eb2b312cd98b896e782</u><br><u>91b8e0e50695085d10e1</u>  | + 0.00916532 BTC | ✓ |
| 467 | 2019-03-30<br>03:03:20 | <u>a46c161d7e96018a50bf06</u><br><u>d8c1dfd82a27ae10227963</u><br><u>b9e9932ecbe53b6ffa45</u>  | - 0.00957663 BTC | ✓ |
| 468 | 2019-03-30<br>00:28:42 | <u>7b3befa8f747dd73d70e8c</u><br><u>76938ee20d5332311ab404</u><br><u>7bf77b3048cccaa585d5</u>  | + 0.00957663 BTC | ✓ |
| 469 | 2019-03-29<br>05:15:40 | <u>16125a367ec7d3b6150b87</u><br><u>fce84cd8325f3ba9ae715d</u><br><u>d0d2dd06dd16cafd2b65</u>  | - 0.00991464 BTC | ✓ |
| 470 | 2019-03-29<br>05:05:43 | <u>56888a3852db5a1bdd309f</u><br><u>8821d9501834c0fe4ebbb4</u><br><u>d43d21cd1d3731f3fd2c</u>  | + 0.00991464 BTC | ✓ |
| 471 | 2019-03-28<br>21:21:51 | <u>d990be4af0acffb0f2d70d</u><br><u>7e2d444ddf08463ee97e93</u><br><u>e96c79e3ff12b2c1381e</u>  | - 0.00987474 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-03-28<br>21:21:51 | <u>8405b92806a8ff88611cc0</u><br><u>08bbd592c7308544dc100d</u><br><u>b9e3f3e00648936e72fa</u> | - 0.00947591 BTC | ✓ |
| 473 | 2019-03-28<br>04:54:15 | <u>092753b6c4d70e6cf57d29</u><br><u>69d858baf4d3ab8419ce5f</u><br><u>75d37b2f72f015c342f0</u> | + 0.00987474 BTC | ✓ |
| 474 | 2019-03-27<br>02:46:06 | <u>89328d2b8b0a21cfbd3164</u><br><u>272644888c112338fc229a</u><br><u>f2216d5ba0f6e31040dc</u> | + 0.00947591 BTC | ✓ |
| 475 | 2019-03-26<br>12:36:11 | <u>df1ceadb0144e5cd6ae6be</u><br><u>00dd594e10aaeeeadfe56</u><br><u>17fdb4df80ef89924e10</u>  | - 0.00927841 BTC | ✓ |
| 476 | 2019-03-26<br>03:10:25 | <u>bc245087407d1a25513bb1</u><br><u>65d2f1532e78f6cfd9e2b5</u><br><u>23d50c457ee1c501d50b</u> | + 0.00927841 BTC | ✓ |
| 477 | 2019-03-25<br>08:02:06 | <u>fac764efb16b1ccaea7a9f</u><br><u>aed4630d4e239643b45e65</u><br><u>7421c016664abf746cb0</u> | - 0.00941710 BTC | ✓ |
| 478 | 2019-03-25<br>02:14:27 | <u>a2573ba7096065dc134394</u><br><u>af361d616c5d45e553f5b4</u><br><u>3fef0182f9447e40780d</u> | + 0.00941710 BTC | ✓ |
| 479 | 2019-03-24<br>08:14:37 | <u>469a47058caf938312f5fb</u><br><u>8128454ce8d6e30e1350e0</u><br><u>bec4a6b0e42de1b2642e</u> | - 0.01023630 BTC | ✓ |
| 480 | 2019-03-24<br>01:32:06 | <u>1e1790f8c28aeacf8b0c7d</u><br><u>6ca42351eeaf5d996ff850</u><br><u>1ffb41c09b2a3008b9f7</u> | + 0.01023630 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-23<br>02:33:34 | <u>ae8e6266b29bc4a5b96523</u><br><u>82787dbdcaaa6a9521ae4</u><br><u>1347ce2866768fa171be</u>  | - 0.01020840 BTC | ✓ |
| 482 | 2019-03-23<br>01:06:25 | <u>5aecfa2b3a1214a6378b28</u><br><u>b37f25aa94eeffb8c5e29</u><br><u>18136a86873a68956026</u>  | - 0.01005043 BTC | ✓ |
| 483 | 2019-03-23<br>00:53:03 | <u>afe6775b6a2c974946b827</u><br><u>5f3f96a6a0c4fb126e751b</u><br><u>a53a1ae1b1b9ef997c56</u> | + 0.01020840 BTC | ✓ |
| 484 | 2019-03-22<br>03:37:32 | <u>26fbfa26a4748de39b7982</u><br><u>864760c1781568d72fe0ed</u><br><u>2b83f8a23059ddd6b1ad</u> | + 0.01005043 BTC | ✓ |
| 485 | 2019-03-22<br>01:50:13 | <u>e15140f6a2099a0935e554</u><br><u>766db7b9b7cbf6e6e56f26</u><br><u>8cbb1e5b19878e341703</u> | - 0.01011862 BTC | ✓ |
| 486 | 2019-03-21<br>03:42:45 | <u>dab8b38aa3bfe56ebbf24</u><br><u>9a7ef4de65c06760295169</u><br><u>f05eb4f26b57edd2e289</u>  | - 0.01017949 BTC | ✓ |
| 487 | 2019-03-21<br>02:32:11 | <u>b5e25ecc6bdaa7780c39de</u><br><u>1e9efbc126810f69271f33</u><br><u>b9e0b40a9cda2385e004</u> | + 0.01011862 BTC | ✓ |
| 488 | 2019-03-20<br>04:30:12 | <u>5f30331bf2f17596d72afa</u><br><u>87dc1eaf3e049b66e43165</u><br><u>a688f1daa2bd92974d0c</u> | + 0.01017949 BTC | ✓ |
| 489 | 2019-03-19<br>07:14:16 | <u>0e12cd544a9ffce90d7c4d</u><br><u>4dbf6ab945a8890c17b3d2</u><br><u>dec4c5b2f69485e45583</u> | - 0.01031819 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-03-19<br>02:27:06 | <u>003e1ee7a02ad7ed515c6b</u><br><u>e25b67b788b4bdd27b7407</u><br><u>199baa0e1fc9ee8417cc</u> | + 0.01031819 BTC | ✓ |
| 491 | 2019-03-18<br>10:52:57 | <u>0fb2ea35fcfd7bc27caae8</u><br><u>014e8f28862edeccd5153f</u><br><u>cad1b04c0265f846e8b6</u> | - 0.01014937 BTC | ✓ |
| 492 | 2019-03-18<br>02:36:57 | <u>ccb810c0a7159fc7dc3a13</u><br><u>f3d42d435a0856cbf4eeb8</u><br><u>613f1058e54f4dd2978e</u> | + 0.01014937 BTC | ✓ |
| 493 | 2019-03-17<br>15:35:36 | <u>aeed488222f0586710e12b</u><br><u>4b8922a14346caffd1d64a</u><br><u>f6f045ddaf00e7e99de2</u> | - 0.01008957 BTC | ✓ |
| 494 | 2019-03-17<br>02:57:19 | <u>48629aa48f9d3e303e63e1</u><br><u>1d6f1b0c08fff06ed61e2d</u><br><u>a915edcce2902f50092d</u> | + 0.01008957 BTC | ✓ |
| 495 | 2019-03-17<br>02:08:22 | <u>e0389f4eb26144dccb324a</u><br><u>eb4bf4dfe34f55b28cc904</u><br><u>fb12c108052b28dd177f</u> | - 0.01012865 BTC | ✓ |
| 496 | 2019-03-16<br>13:45:00 | <u>dfd43b979723e23eb4a20d</u><br><u>50560631c3cf80385944af</u><br><u>3eeb71ebea358bf38c59</u> | + 0.01012865 BTC | ✓ |
| 497 | 2019-03-16<br>02:37:48 | <u>a376cbc4126b4ab02bb256</u><br><u>3ef406af3d72505aa2c7a3</u><br><u>0a9e52f21c4dd9d6d80c</u> | - 0.01000275 BTC | ✓ |
| 498 | 2019-03-15<br>03:18:58 | <u>dda40f6486d51dadd13cbe</u><br><u>4273fc0c0a1a844a850a3e</u><br><u>96033a667bbe56c3c73a</u> | + 0.01000275 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2019-03-15<br>02:58:14 | <u>481ad50b1efc3a5579691c</u><br><u>7e645be70d3a2f5fe746df</u><br><u>e5fc5c32f56ad859b65c</u> | - 0.01004561 BTC | ✓ |
| 500 | 2019-03-14<br>06:05:08 | <u>a37dd9538bdc78b001eb6f</u><br><u>10125994a8ecdaf0fa01aa</u><br><u>72f00a421ac12413d3ef</u> | - 0.01012058 BTC | ✓ |
| 501 | 2019-03-14<br>02:49:39 | <u>eac6f41dfd31d1a231d9da</u><br><u>f53be62e2b37a1834ae92b</u><br><u>b70762896c71d2e7fccf</u> | + 0.01004561 BTC | ✓ |
| 502 | 2019-03-13<br>03:52:59 | <u>c67a92c0a792b5e7f9bcda</u><br><u>e950f62b4e8e6283ce636f</u><br><u>906a0137a564af8de1ec</u> | + 0.01012058 BTC | ✓ |
| 503 | 2019-03-13<br>00:13:02 | <u>5bcdbd9573eff2472e2e53</u><br><u>af98734640f6f554ec4044</u><br><u>e1bac6b757421549c6cd</u> | - 0.01002824 BTC | ✓ |
| 504 | 2019-03-12<br>05:37:21 | <u>132af51cb64c87064e2e50</u><br><u>e6ce61bb4b0bd658028fc2</u><br><u>977241fe398e768cffc8</u> | + 0.01002824 BTC | ✓ |
| 505 | 2019-03-12<br>01:42:45 | <u>d9a86e1345ca5b445dfb87</u><br><u>fd667d853edd93451b80d0</u><br><u>44de7373334d34d6cc86</u> | - 0.00995178 BTC | ✓ |
| 506 | 2019-03-11<br>04:40:28 | <u>2b1ea033f4c4fff407ccdd</u><br><u>8f592c1c0f50c9bd0bfcf5</u><br><u>3fbe46e346acddce8b8b</u> | + 0.00995178 BTC | ✓ |
| 507 | 2019-03-11<br>02:40:38 | <u>264c4e881305cc4ae9b4fd</u><br><u>7f5fd9db22bbfc18aac2d9</u><br><u>518eae67822da9639320</u> | - 0.01003927 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 508 | 2019-03-10<br>13:23:06 | <u>ff0a02ea892230618d8441786c006bf8d55467c7e46c0f6f02fbdaeda3a417ba</u>  | + 0.01003927 BTC | ✓ |
| 509 | 2019-03-09<br>14:59:27 | <u>d046c7d9aada6dfa86ce408cbfeccd0c7a2ded9d1518f206489fbcfa8cd8cff3b</u> | - 0.01005748 BTC | ✓ |
| 510 | 2019-03-09<br>04:10:33 | <u>5b761911941494477932a76fec161fd44d9bb93ae9e9c3190d6352b3de2aca8a</u>  | + 0.01005748 BTC | ✓ |
| 511 | 2019-03-09<br>03:26:22 | <u>7a4da3f9125d695a3197a9a3a352e3cbd464ae3c2673372590e4aab73fd6788d</u>  | - 0.01006734 BTC | ✓ |
| 512 | 2019-03-08<br>02:26:14 | <u>b7fa51c2c5c56cca437e33ce73b6fbd8c9c9e50c531b1c609e347e9670eebbe2</u>  | + 0.01006734 BTC | ✓ |
| 513 | 2019-03-08<br>01:26:49 | <u>211dc66fd4f9faf80e4e42a9ab7eaa7534a641d1df964a9b8feb14e6b0c5afb6</u>  | - 0.01015470 BTC | ✓ |
| 514 | 2019-03-07<br>06:59:22 | <u>01699094a5785f974f2488044f3dbfef1d0265c2f9ec2927ecf04c0920bf1e6d</u>  | + 0.01015470 BTC | ✓ |
| 515 | 2019-03-06<br>05:45:39 | <u>29ecfdbb113645d389db235d37270c688a99f1d22f8eb1c8d4c71a1c994d31ac</u>  | - 0.01006060 BTC | ✓ |
| 516 | 2019-03-06<br>03:34:10 | <u>223966970d85c2c1b2b80a47daaf4a933ee1cfde68098635d6e7e3631a8e2972</u>  | + 0.01006060 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-03-06<br>02:27:06 | <u>18f1231a6e57b73d819830</u><br><u>3253b301d2cbc47d56bf91</u><br><u>a21a0cd61eaacc8c675e</u> | - 0.01007042 BTC | ✓ |
| 518 | 2019-03-05<br>06:43:28 | <u>39b4c75443645ff41dce19</u><br><u>b5cc20a9d604c10b7009b1</u><br><u>3f955880493b6833ba14</u> | + 0.01007042 BTC | ✓ |
| 519 | 2019-03-04<br>02:41:21 | <u>e35c336a82dff0ad56f2ab</u><br><u>8f04e48041b3d889aa193c</u><br><u>0639cc3a724cb609ceb0</u> | - 0.01014391 BTC | ✓ |
| 520 | 2019-03-04<br>00:43:26 | <u>799fca118398e06984dcca</u><br><u>8872d9945d11fbcccd03d</u><br><u>14a1de17f5c4648650b3</u>  | + 0.01014391 BTC | ✓ |
| 521 | 2019-03-03<br>02:45:37 | <u>4d62b9152ac172f72366a7</u><br><u>3b1e196ea8735294876c07</u><br><u>96bc28dfb1dfa3b26fc7</u> | - 0.00991842 BTC | ✓ |
| 522 | 2019-03-03<br>00:38:57 | <u>2baa848e46b663782df62c</u><br><u>e9baf1e681f47a71dbd8b6</u><br><u>b22d5da6c453d06bbf56</u> | + 0.00991842 BTC | ✓ |
| 523 | 2019-03-02<br>04:26:50 | <u>170782dc7c706965dd690a</u><br><u>0dec10aac98951c911167e</u><br><u>53df925aca3331fb20d0</u> | - 0.00962823 BTC | ✓ |
| 524 | 2019-03-02<br>01:03:24 | <u>e3d87ab65df8418af9e7d5</u><br><u>fcea9fc63925e0936f8825</u><br><u>e8b7c6d4452a5147e3ea</u> | + 0.00962823 BTC | ✓ |
| 525 | 2019-03-01<br>03:25:52 | <u>3d93539b754809c99a5960</u><br><u>bb176c8abde85fa955e6d1</u><br><u>64aec3cd9b4d0121b2c9</u> | - 0.00983206 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 526 | 2019-03-01<br>01:35:29 | <u>5349de12cc9ea0e5499e25</u><br><u>5edcdc6a4e9c1629c25cab</u><br><u>8fd5a0582d0ce1704e13</u>  | + 0.00983206 BTC | ✓ |
| 527 | 2019-02-28<br>04:11:04 | <u>de70daf4f4dc5014768e4d</u><br><u>8a5713c9683b08f6c782ca</u><br><u>349fd253a10d4e2512ab</u>  | - 0.00981935 BTC | ✓ |
| 528 | 2019-02-28<br>04:11:04 | <u>fea25e3f13bf0088c3efee</u><br><u>53aa7e849e81814c5b4e4a</u><br><u>bf627776ea808ffc2ea9</u>  | - 0.00992311 BTC | ✓ |
| 529 | 2019-02-28<br>00:53:41 | <u>6dd6c1fc3be703e5b17c88</u><br><u>fcedbefcb0a153a9b5e245</u><br><u>34ffed670c9e5d5ccbd3</u>  | + 0.00992311 BTC | ✓ |
| 530 | 2019-02-27<br>15:09:20 | <u>0396d3586d0d60e279c39d</u><br><u>2b1745805393f685872987</u><br><u>9ccf475ee69030729709</u>  | - 0.01009527 BTC | ✓ |
| 531 | 2019-02-27<br>08:16:28 | <u>7b8f1a115c32c734b572cc</u><br><u>85d6a1e226d0b5222667e6</u><br><u>f982518591a58a4058a1</u>  | + 0.00981935 BTC | ✓ |
| 532 | 2019-02-26<br>01:46:20 | <u>dc6bd2a8268ae591498107</u><br><u>1a2f45c888e39b658a844b</u><br><u>f32a8021d9edc39fe32a</u>  | + 0.01009527 BTC | ✓ |
| 533 | 2019-02-25<br>03:29:42 | <u>02dbb103c28165ddd3bf9b</u><br><u>df394b765fa4f891a4649f</u><br><u>c63ea6dcac6699e14819</u>  | - 0.01010538 BTC | ✓ |
| 534 | 2019-02-25<br>00:58:09 | <u>831333b3495ccdfeb3c7387</u><br><u>6145706414dc5e84177941</u><br><u>2845bbb4d83e1bc5b709</u> | + 0.01010538 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2019-02-24<br>04:47:21 | <u>0f71ef4eae5592a163cd538b43bbe4377ef2d7c419abf77cd8ec5c2c66065613</u> | - 0.01007257 BTC | ✓ |
| 536 | 2019-02-24<br>00:29:25 | <u>bf50618a139bf1205e8f77fd725c5c1d298f87e524a81b52c50899caf6c2b9a8</u> | + 0.01007257 BTC | ✓ |
| 537 | 2019-02-23<br>07:47:02 | <u>cdaaab38734d545f6cbcd9ec4ab4ecd1931325ae7802fac07b5a7447616d482</u>  | - 0.01000086 BTC | ✓ |
| 538 | 2019-02-23<br>03:29:16 | <u>25727f65d086a395880ad45c8fafbc385b7ca69ce31ee90f01723c51c4e313ac</u> | + 0.01000086 BTC | ✓ |
| 539 | 2019-02-22<br>04:50:22 | <u>be699d8b82cc91cb55b40673071c2c399ab7251a959301a7eec98e0b089aa30e</u> | - 0.01001624 BTC | ✓ |
| 540 | 2019-02-22<br>04:50:22 | <u>e56347c134139060dca447469d0395a1745033c538b3061235fa8e39ab0cb91b</u> | - 0.00996705 BTC | ✓ |
| 541 | 2019-02-22<br>01:47:17 | <u>c9a56e218868ebe00942169d1e79882206aa0319ef38ac76e0ea334c9a548de1</u> | + 0.00996705 BTC | ✓ |
| 542 | 2019-02-21<br>02:00:32 | <u>3757cf40c372e243ae6bc7d25b61be2a382beca8ba7d760e2b29db737951265e</u> | + 0.01001624 BTC | ✓ |
| 543 | 2019-02-20<br>06:34:42 | <u>b3667bd5fd0a106043b03b101b77f68e1748e5c537aa705a8cc68b2c06713ce</u>  | - 0.00996014 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2019-02-20<br>01:31:23 | <u>6548f00dcbafcc1fbe6d29</u><br><u>4058c9314dbdd530910c80</u><br><u>a25b7995f00623792fb4</u> | + 0.00996014 BTC | ✓ |
| 545 | 2019-02-19<br>02:05:32 | <u>c49b7666dd2b6d216bbfcd</u><br><u>fb5147f74bdeb528add884</u><br><u>7e68226bd4110b612dc2</u> | - 0.00986811 BTC | ✓ |
| 546 | 2019-02-19<br>00:57:35 | <u>27b4c5d3c1036029f8ef5a</u><br><u>75175be782a80375453b80</u><br><u>001eb7dc05f2e28677ac</u> | + 0.00986811 BTC | ✓ |
| 547 | 2019-02-18<br>01:48:45 | <u>f18989cab17b0a9ef73135</u><br><u>20de573b469c7189c78b93</u><br><u>09f0964cc4e80f852d2b</u> | - 0.00980686 BTC | ✓ |
| 548 | 2019-02-18<br>00:39:04 | <u>2baee5742b9639d3387a34</u><br><u>bc9fa6e113907293b4a03b</u><br><u>8d6f2225eee63b1c0df7</u> | + 0.00980686 BTC | ✓ |
| 549 | 2019-02-17<br>07:27:00 | <u>f25f373447f99ad51b4305</u><br><u>ea90ec18614898ac2f20f6</u><br><u>6744b489d4e474be8659</u> | - 0.00987766 BTC | ✓ |
| 550 | 2019-02-17<br>05:45:13 | <u>3697bae971757cdcaa7e2c</u><br><u>7b65bf151dd75f5bf59c56</u><br><u>ede4f885f8b871a98873</u> | + 0.00987766 BTC | ✓ |
| 551 | 2019-02-16<br>05:49:33 | <u>1604ac1b3498f777f40934</u><br><u>13deb6191dca32a1354265</u><br><u>efac551c0b8a1d3ac05d</u> | - 0.00989717 BTC | ✓ |
| 552 | 2019-02-16<br>05:49:33 | <u>ceada79a20b284730e1fd1</u><br><u>1b5b9388333dc8ba69c055</u><br><u>2b3bc09ebbe73ffa935e</u> | - 0.00995306 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2019-02-16<br>00:38:09 | <u>0eb1bccf579335afcada74</u><br><u>19f558b4ec913f7591a00c</u><br><u>f3fbb22301fedbe3d1cd</u> | + 0.00989717 BTC | ✓ |
| 554 | 2019-02-15<br>02:46:48 | <u>e66b2a8fb5c9c2d6add0cf</u><br><u>5663664722f58c492e44b2</u><br><u>7894ee8ed5feef4977bb</u> | + 0.00995306 BTC | ✓ |
| 555 | 2019-02-14<br>02:56:59 | <u>d52e9c963659a22cd94102</u><br><u>746f18f0184d431bccb16b</u><br><u>c49f5249e09c3e5c8b60</u> | - 0.00997784 BTC | ✓ |
| 556 | 2019-02-14<br>02:50:14 | <u>1dcad4bd66e6d28a2c2552</u><br><u>290e2f942843d7df3e8b81</u><br><u>0d88f0c76fc77c47adbb</u> | - 0.00997408 BTC | ✓ |
| 557 | 2019-02-14<br>01:59:20 | <u>9af04b25a6bdadfec7396e</u><br><u>485b0c0ba34148b46313f6</u><br><u>89006490ff556994cacb</u> | + 0.00997784 BTC | ✓ |
| 558 | 2019-02-13<br>10:05:41 | <u>ba55a4b1573c2634d52d27</u><br><u>e81485149cfe8f294696cd</u><br><u>5bee5713a8293bd03bc6</u> | - 0.00992423 BTC | ✓ |
| 559 | 2019-02-13<br>10:05:41 | <u>71b96deed1abc4f67e2012</u><br><u>61f04af53356e196c25acc</u><br><u>703e7c1665b93c6c80a1</u> | - 0.01016619 BTC | ✓ |
| 560 | 2019-02-13<br>03:49:24 | <u>fe7471ca09e7f74a318026</u><br><u>3b63dbc8021a721064cdff</u><br><u>6581c7c5e64c74622830</u> | + 0.00997408 BTC | ✓ |
| 561 | 2019-02-12<br>01:16:35 | <u>bc0ae72d136069e7000091</u><br><u>ac934a6889fb00a81baf3f</u><br><u>4a9b7c03243f2b329263</u> | + 0.00992423 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 562 | 2019-02-11<br>01:09:33 | <u>cb42efb1dfcc1a196f6db38b3602cf51f23c8af24a24f52e7b7c7f8ae35a4d49</u>  | + 0.01016619 BTC | ✓ |
| 563 | 2019-02-10<br>05:29:50 | <u>e21f9c6f628535f0f27ba6094db00769a92924f0157a5c58e08174955033be0c</u>  | - 0.01042521 BTC | ✓ |
| 564 | 2019-02-10<br>01:25:33 | <u>ecac2da19d20e3a4b09d601e2b17570d0a753d5068e1781e2d01bbd374daf844</u>  | + 0.01042521 BTC | ✓ |
| 565 | 2019-02-09<br>02:09:15 | <u>8c788522ee43474ba1b4026970e67d20665dd2c218e2672c6e71f84de6155b3e</u>  | - 0.01043092 BTC | ✓ |
| 566 | 2019-02-09<br>00:55:41 | <u>c94cc0615674b46940c441a79f756c5b048052953441354f761df4cbe85561db</u>  | + 0.01043092 BTC | ✓ |
| 567 | 2019-02-08<br>02:23:14 | <u>a7255a93f7c9238fafe21927d54287bd012e92d802e63350b4383a60ce66fa2d</u>  | - 0.00998293 BTC | ✓ |
| 568 | 2019-02-08<br>00:35:24 | <u>dcdcf0bad6e9177a8a4a69fc2fc65bb146f579ec08233b8a4a235d9f5949a04fa</u> | + 0.00998293 BTC | ✓ |
| 569 | 2019-02-07<br>01:51:43 | <u>6200e1d9a1b21e1ed284b81e4072e4fb6e7e92d44062cefc9a5b978fce7c875c</u>  | - 0.00925450 BTC | ✓ |
| 570 | 2019-02-07<br>00:26:52 | <u>7a354b918202bef6abb1662470ba30e7c313dbdc17ef78525df5a0f98fcb5a81</u>  | + 0.00925450 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2019-02-06<br>03:26:11 | <u>f16c628bb66c710849f8bd</u><br><u>a2a8c5dc64f13e3a06fe0d</u><br><u>e27605f9bb6e88d37b7f</u> | - 0.00931614 BTC | ✓ |
| 572 | 2019-02-06<br>00:45:15 | <u>6523229613af54235d2fb3</u><br><u>e5317eeb97729def33a4d6</u><br><u>8f3a9e121f90cec16eed</u> | + 0.00931614 BTC | ✓ |
| 573 | 2019-02-05<br>18:11:14 | <u>d5e8027e5374e773add648</u><br><u>5ff9e0894cd865832184d9</u><br><u>d5c831b2b6d7a445a5d0</u> | - 0.00938130 BTC | ✓ |
| 574 | 2019-02-05<br>04:39:47 | <u>aab85dfa7a7b8763422d40</u><br><u>a430d1ed7aeb56725e0ab7</u><br><u>9b688c64d66de99c9f9e</u> | + 0.00938130 BTC | ✓ |
| 575 | 2019-02-04<br>02:10:49 | <u>a9873074d6de1bb68d0bfd</u><br><u>5c9334aa95467b377631a8</u><br><u>a1bf6a5621b1dc4e54c4</u> | - 0.00903237 BTC | ✓ |
| 576 | 2019-02-04<br>00:54:07 | <u>f4f3728183ae45f5cc2739</u><br><u>d0b258a3f0584ce7172cc0</u><br><u>741781cf9356548aae2a</u> | - 0.00886763 BTC | ✓ |
| 577 | 2019-02-04<br>00:43:23 | <u>a188dfa1c3f4c51acb3ef3</u><br><u>ea8bf5c28413e859fa9bef</u><br><u>03e6f8b546ff11d3cc1f</u> | + 0.00903237 BTC | ✓ |
| 578 | 2019-02-03<br>03:49:40 | <u>d6a47b1d417e5d5f72cd0f</u><br><u>24e00e2ddcad7a7f1c88a1</u><br><u>ef1b7f804d7fa8f57994</u> | + 0.00886763 BTC | ✓ |
| 579 | 2019-02-02<br>02:52:49 | <u>1ad6fea40a892d05dffab3</u><br><u>709e0a265d4026085e10f7</u><br><u>1b9ba424afb15a657ad1</u> | - 0.00533343 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2019-02-02<br>01:21:09 | <u>2c8fe17fa562e12754f5497397b1b3ebd5ea75464a9aec420abc6dd266242b22</u> | - 0.00705612 BTC | ✓ |
| 581 | 2019-02-02<br>00:28:03 | <u>9a518d78c609c05f81f8574dd9e8547feb63e9b1abbb8b74208754d3444af58</u>  | + 0.00533343 BTC | ✓ |
| 582 | 2019-02-01<br>02:18:23 | <u>be0c438ccae5c457f125761c2912f59000912cbadab101b1455f1f4d802fd9db</u> | - 0.01025816 BTC | ✓ |
| 583 | 2019-02-01<br>01:48:50 | <u>5ee4fd58420005464149962c09e9ea03d776e3ca0dd421d96cf3f40cc9687b24</u> | + 0.00705612 BTC | ✓ |
| 584 | 2019-01-31<br>05:00:52 | <u>b1f68a32cc2deaeefb9ef3e65ef10498e192458ee47b186a0b34dd4ce6269d28</u> | + 0.01025816 BTC | ✓ |
| 585 | 2019-01-30<br>04:43:02 | <u>446e253d368a8628ba632fe70b14735817977f62b46cfbb4fe431e5230fef3a2</u> | - 0.01027950 BTC | ✓ |
| 586 | 2019-01-30<br>01:03:21 | <u>d7cc7f237fa3cb5a695f0a1f00dd0964676f907ec0dea331163a9d76465ad88b</u> | + 0.01027950 BTC | ✓ |
| 587 | 2019-01-29<br>06:27:28 | <u>ff51628d633afe5b86d90de2c3842bf41946d4e269be31042fe51c468ccce958</u> | - 0.01031766 BTC | ✓ |
| 588 | 2019-01-29<br>01:46:34 | <u>b97f8a6e2251893c3308eafbdb5d0bc219d5fd5119a3d09758cba94881725a2b</u> | + 0.01031766 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2019-01-28<br>06:20:16 | <u>68b2c122210db580935982</u><br><u>bf9f5eeefd78d795ccbe7</u><br><u>04d3d0af6b13f483b2b3</u>  | - 0.01016930 BTC | ✓ |
| 590 | 2019-01-28<br>01:18:23 | <u>e9af4472a26d1417fdbfb4</u><br><u>ad50603339121145291872</u><br><u>89baed508a4b83b34e0c</u> | + 0.01016930 BTC | ✓ |
| 591 | 2019-01-27<br>03:35:25 | <u>accb48d0a243598d38541c</u><br><u>32a3834a5800721116b75f</u><br><u>8f75a528153ec1bbf66d</u> | - 0.00952920 BTC | ✓ |
| 592 | 2019-01-27<br>03:13:11 | <u>07277f1148b3a50f7b209a</u><br><u>f33ce790f7fdaa5821692f</u><br><u>2be02ce31df66967db88</u> | - 0.00917473 BTC | ✓ |
| 593 | 2019-01-27<br>02:40:53 | <u>1444868c4fd5e94c338974</u><br><u>0888e03a631764d3c200f0</u><br><u>34d545240e6807b7f5b3</u> | + 0.00952920 BTC | ✓ |
| 594 | 2019-01-26<br>03:23:30 | <u>d9d66efa220e22090f3028</u><br><u>e060fc816e3c41f12aa76b</u><br><u>9c6487ee793e10b88b9a</u> | + 0.00917473 BTC | ✓ |
| 595 | 2019-01-25<br>02:45:09 | <u>d298b8ec210d0d95629c99</u><br><u>a83ff91ca1b18d4f93b8ec</u><br><u>43e7bebc1a270d5f6cd3</u> | - 0.00917912 BTC | ✓ |
| 596 | 2019-01-25<br>01:10:31 | <u>cd6f320b741ecec6128cca</u><br><u>3e5eee309bccb618a1a8b3</u><br><u>8eaa88befb370173f87c</u> | + 0.00917912 BTC | ✓ |
| 597 | 2019-01-24<br>07:29:56 | <u>3e37740bdae65eaa5b97a9</u><br><u>bbb7261e539b41773d65c0</u><br><u>b25960090dd53f2a4ca9</u> | - 0.00935955 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2019-01-24<br>01:05:12 | <u>de155eff1657e559f1739b</u><br><u>ad22db353ee2931d847204</u><br><u>947235d39479a7a5caaa</u> | + 0.00935955 BTC | ✓ |
| 599 | 2019-01-23<br>02:36:40 | <u>4c4b2b9c1c25ca9e6bae01</u><br><u>02e8e5d7308a9d83bea8c7</u><br><u>480da4e5a5b425b36264</u> | - 0.00773277 BTC | ✓ |
| 600 | 2019-01-23<br>00:56:11 | <u>b05c3b0279b8b07336ee9e</u><br><u>ac3c56469f3dee8b3b9a75</u><br><u>711c5e92152aaa3ee5f7</u> | - 0.01047203 BTC | ✓ |
| 601 | 2019-01-23<br>00:47:01 | <u>84bdd66f0ff6adb85f1e97</u><br><u>8873991b60c617aaf21ebf</u><br><u>1d3ebd7a849a62950f11</u> | + 0.00773277 BTC | ✓ |
| 602 | 2019-01-22<br>02:42:09 | <u>669c55d5c0dae0824aa746</u><br><u>edd7edf37d5f44f4a6a1af</u><br><u>980d61596fcf14bea57a</u> | + 0.01047203 BTC | ✓ |
| 603 | 2019-01-21<br>01:37:45 | <u>1648207490c02b6e7e23d1</u><br><u>b37238b90bcb5090913cc9</u><br><u>6b0a660ef144f3f4a85a</u> | - 0.01048232 BTC | ✓ |
| 604 | 2019-01-21<br>00:54:34 | <u>c407a8b859b1853ac7f08d</u><br><u>1df4e87cd1fb7ac87932fa</u><br><u>60e57ff5ef1bca0f35b7</u> | + 0.01048232 BTC | ✓ |
| 605 | 2019-01-20<br>06:48:01 | <u>6084192570c3dcd1ead148</u><br><u>a5c96a97bf9af1bbf7d721</u><br><u>202d54743f69a9297dbd</u> | - 0.01065496 BTC | ✓ |
| 606 | 2019-01-20<br>01:26:07 | <u>fb083ca5fb98451314836b</u><br><u>bf31d08bf658deddcc8947</u><br><u>d76eefe44b5aa49f3a48</u> | + 0.01065496 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 607 | 2019-01-19<br>04:50:36 | <u>97734155a1cd932f07da998e9caa12ae8fa4eb4c0218a61c965a8685e99d3ac9</u>  | - 0.01031618 BTC | ✓ |
| 608 | 2019-01-19<br>00:37:04 | <u>a57e140ba0bf1c31a7625d5f835b24996dc46cbff58870438251ada007cdbf9e</u>  | + 0.01031618 BTC | ✓ |
| 609 | 2019-01-18<br>04:32:50 | <u>b9596b5ba0354d1b8749c4597429fd740298250606b66d21a74d0a5a71184ff1</u>  | - 0.00954409 BTC | ✓ |
| 610 | 2019-01-18<br>01:52:28 | <u>d4de45ffd4ec93653e1aeaf65d7309b3d9d352c8868219470c80f54734cf67e8</u>  | + 0.00954409 BTC | ✓ |
| 611 | 2019-01-17<br>01:03:00 | <u>d5cd1d380d94a60d2b57b901f1a3fc1ccdbcc5faccb73fcd3758bf3eda12d40b</u>  | - 0.01021677 BTC | ✓ |
| 612 | 2019-01-17<br>00:25:47 | <u>f2829833e181cab332346c8f74d3c77065f05dd61e08b82a3697871d84684527</u>  | + 0.01021677 BTC | ✓ |
| 613 | 2019-01-16<br>03:25:51 | <u>8c65c0d3668258ab716de2218d5617702d7f342a3deb ee2c5008d18059712b80</u> | - 0.01023305 BTC | ✓ |
| 614 | 2019-01-16<br>03:25:51 | <u>5efe6eee825e0df800f9665a699fb6b462c575e1462401171dcae9c40e681ceb</u>  | - 0.01054530 BTC | ✓ |
| 615 | 2019-01-16<br>01:14:40 | <u>d60c93b789a26b54910769e41440719b355ac5bd322471ffd63a85f026f8b1c2</u>  | + 0.01054530 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2019-01-15<br>06:16:24 | <u>4c7ba011a539bc34007ad4</u><br><u>f3c94ec98b6aa39d80e81b</u><br><u>61d3367d811845b05a45</u> | + 0.01023305 BTC | ✓ |
| 617 | 2019-01-14<br>12:22:45 | <u>0ce081fbd375cecc9a0fd7</u><br><u>cf4155b3ae0ba2a5a92b4d</u><br><u>78632766ab7e8855b876</u> | - 0.01084071 BTC | ✓ |
| 618 | 2019-01-14<br>03:10:18 | <u>410e6fadc558475b96de06</u><br><u>6be7f95daeec95b22a8e11</u><br><u>db0d0dee3138adc2c29d</u> | + 0.01084071 BTC | ✓ |
| 619 | 2019-01-13<br>07:36:20 | <u>3617dd365be93c9576b673</u><br><u>ede87cbfbd781deb19f3a2</u><br><u>da51c15918dd89df5617</u> | - 0.01079252 BTC | ✓ |
| 620 | 2019-01-13<br>03:37:16 | <u>fe8ff6b28e0fe36f2a373b</u><br><u>06d76c2e0043ca7af7dad7</u><br><u>563a279a346670437314</u> | + 0.01079252 BTC | ✓ |
| 621 | 2019-01-13<br>01:55:47 | <u>bdf70a4b662a382929a39b</u><br><u>7a37c7db74a168ac930d5d</u><br><u>55170b1adf7790ed7555</u> | - 0.01084522 BTC | ✓ |
| 622 | 2019-01-12<br>07:36:14 | <u>ef7a874680d06c24f8462d</u><br><u>02a9f2fc4f969ed195f80f</u><br><u>c853731debe25a49d93e</u> | + 0.01084522 BTC | ✓ |
| 623 | 2019-01-12<br>01:07:39 | <u>18e414801a0bf4eea0f088</u><br><u>d804d94da7313f53f920e5</u><br><u>b717768d8a057e517241</u> | - 0.01090179 BTC | ✓ |
| 624 | 2019-01-11<br>06:25:44 | <u>d52147c01443bb2a06d52a</u><br><u>d34fc28a1a73acf09acfd9</u><br><u>5ffe0e0120d491c0a040</u> | + 0.01090179 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2019-01-11<br>01:11:48 | <u>24054aa208681bb1ca08408bb78e7eb908c3e49461c86c0c058bcd8ac75c3bd5</u> | - 0.01117518 BTC | ✓ |
| 626 | 2019-01-10<br>02:42:02 | <u>f9cf90ba88eb4119ef7e9d0e162565cbddc051875d8cb847e5305a5f55a1d38a</u> | + 0.01117518 BTC | ✓ |
| 627 | 2019-01-09<br>09:03:37 | <u>d2cda6fba395cedff16173eb36938686dc4e12bb441d98f01db5c892b56c0fdb</u> | - 0.01095367 BTC | ✓ |
| 628 | 2019-01-09<br>06:34:03 | <u>41c55ae9780821e1eb1445bd15f26accc673016ca08f574d3438d9bc1430e34c</u> | + 0.01095367 BTC | ✓ |
| 629 | 2019-01-09<br>02:44:56 | <u>8582c187f4e870c3d92840f7bfb307686270bb76d0acc8ab5de1bfafe03cc5f4</u> | - 0.01107096 BTC | ✓ |
| 630 | 2019-01-08<br>04:17:53 | <u>cf57fb665e49508cd9823cd6f300192cf07c2114d3766789d1745fdf7e17c8e6</u> | + 0.01107096 BTC | ✓ |
| 631 | 2019-01-08<br>01:08:32 | <u>ccbcad7bac0b6a2fb649b66db528e244c14e94c3c4632b6bcd685a8373efe668</u> | - 0.01102358 BTC | ✓ |
| 632 | 2019-01-07<br>09:13:59 | <u>2e8e9e0ea3b7d050171185c430b0b50e6ea20830b6f8fef6c9049c5561681123</u> | - 0.01094050 BTC | ✓ |
| 633 | 2019-01-07<br>09:13:59 | <u>273dde25c4477ad5e4d26954b0ee1b34a865c5b965f91a625469724d81765d43</u> | - 0.01102669 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2019-01-07<br>09:11:20 | <u>a35a151f5040a8f7401e85</u><br><u>4fab88d4eabedc5cc4deac</u><br><u>79864b0ed280ce9ddda7</u> | - 0.01102293 BTC | ✓ |
| 635 | 2019-01-07<br>07:40:22 | <u>5712731a618da5fde648f8</u><br><u>ca4f635217c227d7dc705b</u><br><u>b69c4e44422cacb77430</u> | - 0.01108953 BTC | ✓ |
| 636 | 2019-01-07<br>07:28:10 | <u>88ef40e61d8ef29722e730</u><br><u>5e56ff53e7cba1d0cf55a2</u><br><u>32d0926611958497d902</u> | - 0.01172242 BTC | ✓ |
| 637 | 2019-01-07<br>07:28:10 | <u>e4a548fa41627956f31bf4</u><br><u>57c02542c0932cf78b02fe</u><br><u>1b879b633044d586a5b1</u> | - 0.01094916 BTC | ✓ |
| 638 | 2019-01-07<br>07:08:44 | <u>6eb8a4d9df049c8ffde128</u><br><u>aa0e823d82a6900d67b6a1</u><br><u>066e4f39de34bf94d906</u> | - 0.01204450 BTC | ✓ |
| 639 | 2019-01-07<br>07:08:44 | <u>5a0749eedc8b29adc17d40</u><br><u>c501af156f5c4a27693302</u><br><u>5de083bcc063c944954</u>  | - 0.01195064 BTC | ✓ |
| 640 | 2019-01-07<br>03:13:25 | <u>d8e18f5022434269cf5960</u><br><u>3a70594e5d78485208290a</u><br><u>106135ef83f7341cbcd8</u> | + 0.01102358 BTC | ✓ |
| 641 | 2019-01-06<br>04:41:19 | <u>ffe989b361fe1fd7dc23b9</u><br><u>31bd2614777c8b04c478e8</u><br><u>5006ad985ac8ae6dd7c1</u> | + 0.01094050 BTC | ✓ |
| 642 | 2019-01-05<br>02:34:46 | <u>753108fbbc25fac07998c5</u><br><u>d47bf926fc0e57464b9d6e</u><br><u>5d7cf529be7116b3727e</u> | + 0.01102669 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2019-01-04<br>02:28:11 | <u>29fca824eea243b4bd89d7e285f0ca4b83fac21edaba0d5a57aa45bac2c44089</u> | + 0.01102293 BTC | ✓ |
| 644 | 2019-01-03<br>06:14:38 | <u>cc5a4f94847665ad7041cb2f8789f60ce5d8e5bfdc28590af9a68c2446e6fbc1</u> | + 0.01108953 BTC | ✓ |
| 645 | 2019-01-02<br>05:54:45 | <u>98e70ca97e084c538538087e162623d5989e680fc05b2a827938cdf2bc529c0b</u> | + 0.01094916 BTC | ✓ |
| 646 | 2019-01-01<br>04:27:16 | <u>9c8741c0a7ad6d5914cc802fd2bbd31a540106794126a7514972f0eb458dd09a</u> | + 0.01172242 BTC | ✓ |
| 647 | 2018-12-31<br>00:47:55 | <u>5b5b735d7d0775c8150863f6d9068868d855bd8f7ba8a9b27fd90296d8042929</u> | + 0.01195064 BTC | ✓ |
| 648 | 2018-12-30<br>02:43:54 | <u>ea33ff791c0f9d16ed9ddf0ad84c95dc44b1d468ddf945c783afad9f04924921</u> | - 0.01207985 BTC | ✓ |
| 649 | 2018-12-30<br>02:18:08 | <u>f74678d77daefba5b225375fde84db601f4a264deba7565437fee9919fc44f97</u> | - 0.01208363 BTC | ✓ |
| 650 | 2018-12-30<br>02:08:47 | <u>12a06746f890050dd4cbb0cda5bfb4b0e5b523ea37a1ceef850ede17bd53ea13</u> | + 0.01204450 BTC | ✓ |
| 651 | 2018-12-29<br>05:12:14 | <u>cb68fbce036c346e2d76a368f66d9a3e3768a55446f54460e3ac7773b73eaaa6</u> | + 0.01207985 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2018-12-29<br>02:31:37 | <u>6411fd49ae4fb57ae741b2</u><br><u>64b6f1f25e74b57be91005</u><br><u>74e792d78760079d2510</u> | - 0.01207390 BTC | ✓ |
| 653 | 2018-12-28<br>06:35:12 | <u>756e4ea75898cffab0ddde</u><br><u>8c4f6a0dbba44a00b8b413</u><br><u>4760be5a7b369e364570</u> | + 0.01207390 BTC | ✓ |
| 654 | 2018-12-27<br>04:45:26 | <u>832b889f54bfd8dc253c52</u><br><u>91678126e649f280fe2b3c</u><br><u>7874eb1102ff1d56bb2e</u> | - 0.01214540 BTC | ✓ |
| 655 | 2018-12-27<br>04:45:26 | <u>6f297f1ecd2fa42696b665</u><br><u>585a132a332275fe359c35</u><br><u>8ce8b3dde79530a8e3f3</u> | - 0.01220660 BTC | ✓ |
| 656 | 2018-12-27<br>04:13:43 | <u>9313be206e3488f1c9aec2</u><br><u>fe3a461889579e553284e4</u><br><u>f900d7f5417450d868cc</u> | + 0.01208363 BTC | ✓ |
| 657 | 2018-12-26<br>07:43:56 | <u>457ab0c4dfa4a9b2fd1b08</u><br><u>1be42f7a735c9b7466432a</u><br><u>bf840d38eb347e17dab4</u> | + 0.01214540 BTC | ✓ |
| 658 | 2018-12-26<br>02:03:39 | <u>1988368e6fa9cf4c4870ee</u><br><u>a6b4f77e1130aeb08c4302</u><br><u>2d231d621abf1640f62a</u> | - 0.01211104 BTC | ✓ |
| 659 | 2018-12-25<br>01:26:38 | <u>adf3b893e91d14ec9aa110</u><br><u>63fca8c62ec2b3bfd63b56</u><br><u>44ae732dd86a449d0514</u> | + 0.01220660 BTC | ✓ |
| 660 | 2018-12-24<br>00:54:48 | <u>7728fcad08dd8ac4daefee</u><br><u>6a31a1870eff706149214f</u><br><u>b3a99eee94607c2b08cc</u> | - 0.01208883 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2018-12-24<br>00:23:18 | <u>9b8ae92e8fdd3f1a2295fe</u><br><u>12c853b45446d70826c813</u><br><u>45805cec0493ee3d8d43</u> | + 0.01208883 BTC | ✓ |
| 662 | 2018-12-23<br>03:47:21 | <u>65b8849be95b129f83e619</u><br><u>0ae3981fbb449c29863d63</u><br><u>b5bc3cb1e4421ac5f0ff</u> | + 0.01211104 BTC | ✓ |
| 663 | 2018-12-22<br>03:36:50 | <u>990300bbea7ad423e57fac</u><br><u>d8cc638044bdfacf81a567</u><br><u>6cee8f28b35b46d67669</u> | - 0.01222597 BTC | ✓ |
| 664 | 2018-12-22<br>03:05:37 | <u>30bc5d1b2195f23b7052c7</u><br><u>f7bf3834e2722196defd90</u><br><u>3031a3dcb65ce3898663</u> | + 0.01222597 BTC | ✓ |
| 665 | 2018-12-21<br>02:19:49 | <u>da6c25c98faef7b5c36099</u><br><u>c998239de8e96ee96fcc2e</u><br><u>b577ec5a55665a9a6b13</u> | - 0.01193376 BTC | ✓ |
| 666 | 2018-12-21<br>00:43:09 | <u>eb12b8a5a4fdb13cd75b65</u><br><u>82ed8c7f93568137f0fb91</u><br><u>83976571d66258a6330c</u> | + 0.01193376 BTC | ✓ |
| 667 | 2018-12-20<br>08:49:31 | <u>b94bbf36b72f257c88828f</u><br><u>242905ede1807bd143476f</u><br><u>52a0772451f634b68b8b</u> | - 0.01098230 BTC | ✓ |
| 668 | 2018-12-20<br>01:34:22 | <u>8495bbda77ba60d4b82731</u><br><u>dedfa1cf96bf4062785975</u><br><u>e3d7a7d4f84f5c0269a7</u> | - 0.00805269 BTC | ✓ |
| 669 | 2018-12-20<br>01:34:22 | <u>17a8197286bfb3cc60776f</u><br><u>de014137f055f57ee9354c</u><br><u>e3bcfbcac4d938b2ba20</u> | - 0.01094389 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 670 | 2018-12-20<br>01:04:27 | <u>dbf9d00713a3791924bea551bb479970a304c43a3cbc</u><br><u>c4337d6a37531003d776</u> | + 0.00805269 BTC | ✓ |
| 671 | 2018-12-19<br>04:59:20 | <u>71d2a978e2305e6f935e42ce34525d5823f9f49345d2</u><br><u>3e6907e49d8ce6e45835</u> | + 0.01094389 BTC | ✓ |
| 672 | 2018-12-18<br>02:24:10 | <u>4c95b40b26c70823dda00911fb5e82a2bca51ecf0eeb</u><br><u>3e84615e11a4365623f5</u> | - 0.01051382 BTC | ✓ |
| 673 | 2018-12-18<br>02:12:11 | <u>665711118a4b33d0a767c94a713cf01a8507b550e59d</u><br><u>baba76d488911a92898d</u> | - 0.01033603 BTC | ✓ |
| 674 | 2018-12-18<br>01:21:27 | <u>c340e726ce93397acfbe75e45207846875bc0ae768e4</u><br><u>d90d3c4944de4e24d1a8</u> | + 0.01051382 BTC | ✓ |
| 675 | 2018-12-17<br>03:21:47 | <u>fd09b6666eff81e074b0d49b0ca10064f5f109e82d57</u><br><u>52c7d3af178920b8f7b4</u> | - 0.01019839 BTC | ✓ |
| 676 | 2018-12-17<br>01:29:43 | <u>5a4546b7e1fe9e4e888e09bdbe9c4375411202428728</u><br><u>966b2ee410a175bbc031</u> | - 0.00956199 BTC | ✓ |
| 677 | 2018-12-17<br>01:26:18 | <u>07ae4cb0b1bacd80931f5bd5010d15d8081d5d3ba002</u><br><u>e192873c92185b808d5d</u> | + 0.01033603 BTC | ✓ |
| 678 | 2018-12-16<br>09:36:31 | <u>caa7612b3ec2952d36a2630c8ef3c21311e4d3113f71</u><br><u>e4851e4a3715c2fd8bb7</u> | + 0.01019839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2018-12-15<br>00:31:15 | <u>cb3c9f675ea8e739e6a9d6</u><br><u>2eb8f3adf094cf05633207</u><br><u>35228e12ddcd513a964f</u> | + 0.00956199 BTC | ✓ |
| 680 | 2018-12-14<br>00:57:45 | <u>0261856c70b926b335ac0d</u><br><u>61472549320cac8d33300d</u><br><u>214ee83e6eddc3fcdd2a</u> | + 0.01098230 BTC | ✓ |
| 681 | 2018-12-13<br>03:33:37 | <u>1ab0021c55e9a923f15ad3</u><br><u>a8e99a19b48b0cc2d7e516</u><br><u>fc81800c34ac5bc373bf</u> | - 0.01067086 BTC | ✓ |
| 682 | 2018-12-13<br>00:46:30 | <u>9ff488414be9682785ec03</u><br><u>62930f7bdb4615d8b9cfd</u><br><u>b3d2a8abf47594fc3525</u>  | + 0.01067086 BTC | ✓ |
| 683 | 2018-12-12<br>03:01:37 | <u>fdc566c8d959e7e15f3fc8</u><br><u>26053e7a7aea7696d2f89a</u><br><u>8f141ac30d75024e0473</u> | - 0.00896993 BTC | ✓ |
| 684 | 2018-12-12<br>01:51:31 | <u>a85cf27072d17856d7df33</u><br><u>5c086b9717977d9ab1cf2c</u><br><u>4278162c97bff365801e</u> | - 0.01063932 BTC | ✓ |
| 685 | 2018-12-12<br>01:51:31 | <u>38a2e80cf115e8f4434f8d</u><br><u>ae48dc0ef8d96421efd2ff</u><br><u>b59d308d67bb82710fbc</u> | - 0.00995506 BTC | ✓ |
| 686 | 2018-12-12<br>00:36:52 | <u>cf4bdab24415185373700b</u><br><u>be5318874060fe30578edd</u><br><u>2ccf804e16b701174042</u> | + 0.01063932 BTC | ✓ |
| 687 | 2018-12-11<br>06:25:17 | <u>4d4b46696b4c8acd3f4e71</u><br><u>c4664593d25c2b51c48966</u><br><u>a86138984252ead9c1a4</u> | + 0.00896993 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2018-12-11<br>03:41:27 | <u>6e2ca5c062633161769806</u><br><u>4205a9c02979f4f5ffbcde</u><br><u>0dbc636b66ce5300ed7a</u> | - 0.00779116 BTC | ✓ |
| 689 | 2018-12-10<br>01:17:36 | <u>d0cf0fa8d0de214dfef929</u><br><u>274047f90cda0f6523c370</u><br><u>4de6def6ca7529f8a4e9</u> | + 0.00779116 BTC | ✓ |
| 690 | 2018-12-08<br>03:32:42 | <u>25bfd2d1de027856fd6ec2</u><br><u>3b805c454823432a36a2be</u><br><u>48201b6641da798f902d</u> | - 0.00541575 BTC | ✓ |
| 691 | 2018-12-08<br>03:32:42 | <u>876a1ff51c955e9924e197</u><br><u>e79fab70bcb3b5dc509d0d</u><br><u>45b385bc014bd296e703</u> | - 0.01009073 BTC | ✓ |
| 692 | 2018-12-08<br>01:58:25 | <u>20ebd48b469bfc8526be87</u><br><u>a876eb2fcab4e53bf389cd</u><br><u>a0088650fa4185f5ada9</u> | + 0.00541575 BTC | ✓ |
| 693 | 2018-12-07<br>02:56:42 | <u>c74d15f339860160789eeb</u><br><u>f1f86611c529646a1040ff</u><br><u>e7d0b7543ae05b6e1921</u> | + 0.00995506 BTC | ✓ |
| 694 | 2018-12-06<br>08:40:02 | <u>25b153897fcd04721089fa</u><br><u>672efea23127a7f48fbd5a</u><br><u>71b8cb0199caa0c3a25e</u> | + 0.01009073 BTC | ✓ |
| 695 | 2018-12-05<br>18:12:52 | <u>93067b6d4cf825f2ecf0fe</u><br><u>10b5e3b92491c11c127d1f</u><br><u>d14ad3c686404365202f</u> | - 0.01009814 BTC | ✓ |
| 696 | 2018-12-05<br>03:03:02 | <u>90c7cdd558efeb92ce2166</u><br><u>bd50ad11a34a5b0c551d54</u><br><u>fb3b987cb39012477d27</u> | - 0.00897934 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2018-12-05<br>01:45:07 | <u>75c3f6494b2059a97aafbc</u><br><u>877a8e8a732be0739e9d18</u><br><u>380096beb17580c0917b</u> | + 0.01009814 BTC | ✓ |
| 698 | 2018-12-04<br>02:59:32 | <u>2e13b802a5e95b37989090</u><br><u>adeca391024ce17ebc9ea8</u><br><u>a05a35543ccb8154376d</u> | - 0.00954697 BTC | ✓ |
| 699 | 2018-12-04<br>01:07:49 | <u>b3e48f93369047bc7185cc</u><br><u>c25c6e3701fb883aab1544</u><br><u>a6c5b3c1084d99c302cc</u> | + 0.00954697 BTC | ✓ |
| 700 | 2018-12-03<br>06:03:22 | <u>399b806743c75b02ff376d</u><br><u>eea7d8b3058915f5be7ff6</u><br><u>3dacbeb85f9b71c78ca6</u> | - 0.00874295 BTC | ✓ |
| 701 | 2018-12-03<br>05:02:53 | <u>a976a58495100a53da0ab0</u><br><u>6299ed96931abf2f0a2596</u><br><u>a4ffe5f131ab4c2da837</u> | + 0.00897934 BTC | ✓ |
| 702 | 2018-12-02<br>03:58:09 | <u>e404f1e12aae237dca39ef</u><br><u>17a94d8f4657db55a422b7</u><br><u>eeaf98a5a1e67946dbdc</u> | + 0.00874295 BTC | ✓ |
| 703 | 2018-12-02<br>03:33:00 | <u>76bc66ef162951f893289a</u><br><u>1fdf09f3118a81784c1663</u><br><u>5be1ba4669d64db87acc</u> | - 0.00893523 BTC | ✓ |
| 704 | 2018-12-01<br>02:20:43 | <u>8695bbeb7a732140aeed27</u><br><u>6e687154c64747d30757e4</u><br><u>2bde5516d543d98d1ab7</u> | + 0.00893523 BTC | ✓ |
| 705 | 2018-11-30<br>06:15:59 | <u>64404896656c64fd97835d</u><br><u>f17c5722a6a692843b025f</u><br><u>ebdd3d37a2ddb6394dd8</u> | - 0.00896244 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2018-11-30<br>00:54:52 | <u>6b15fc4532fc142369539d</u><br><u>0eb2580dbc81d9f95e8495</u><br><u>aa06935883c7607e10a2</u> | - 0.00894004 BTC | ✓ |
| 707 | 2018-11-30<br>00:33:05 | <u>71d3cdfca122095aa51b6d</u><br><u>726f3dbea7de6a89b2dfbc</u><br><u>eabd16e7eb29848d7b6f</u> | + 0.00894004 BTC | ✓ |
| 708 | 2018-11-29<br>03:41:53 | <u>6cba39ddc2a80e47fce4cd</u><br><u>04580d599cf256df6cd9c7</u><br><u>24e49e8ea2622356cf01</u> | + 0.00896244 BTC | ✓ |
| 709 | 2018-11-28<br>10:16:32 | <u>5c41b70faa64111a966acc</u><br><u>b3994c0d9486f8b239e6df</u><br><u>9ef9c174352b648a99ef</u> | - 0.00898491 BTC | ✓ |
| 710 | 2018-11-28<br>07:49:20 | <u>29a457d56ff8a21dcbf21b</u><br><u>d2150be4e6dd4acffc60fd</u><br><u>685fe311b7f8f5a2c499</u> | - 0.00900056 BTC | ✓ |
| 711 | 2018-11-28<br>00:50:39 | <u>81c501070fef018ec0324a</u><br><u>0f65868cc9695e21e933a0</u><br><u>c6f42cc03eccc3e12363</u> | + 0.00898491 BTC | ✓ |
| 712 | 2018-11-27<br>02:24:50 | <u>d77c732fb6f33b8ed8c74e</u><br><u>e7800ab6219e5b5b03de34</u><br><u>ca6778b619f276d54359</u> | - 0.00869833 BTC | ✓ |
| 713 | 2018-11-27<br>00:37:55 | <u>612768d95d6b7320aff0b9</u><br><u>355a0de3156f6bcbaba8ce</u><br><u>9dcb24af99cbe4a34e6c</u> | + 0.00900056 BTC | ✓ |
| 714 | 2018-11-26<br>06:36:56 | <u>91a38061baa0b9f438c2ee</u><br><u>e5b2b61b4301cf2d22eea0</u><br><u>170dc28708b7a9072f6e</u> | - 0.00899741 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2018-11-26<br>03:41:05 | <u>a0316e63c8dbbfe60c8f11e4624bd01ba87f334e9c817079567e2bcb8c832bb1</u> | + 0.00899741 BTC | ✓ |
| 716 | 2018-11-25<br>03:44:53 | <u>46d537fab9922ccc27db9e13ff787faed9e8f3ea9e899d8a2e899eaf87164284</u> | + 0.00869833 BTC | ✓ |
| 717 | 2018-11-24<br>10:04:04 | <u>d581230fec8eddf0b772b1fed22d5937cabd5bf1343991c43fd35e70ad30ecf8</u> | - 0.00821589 BTC | ✓ |
| 718 | 2018-11-24<br>09:35:28 | <u>d867dfe156cee8e98dab6e4b4902377be7af0ef8d2bb11d56c08703478442fe5</u> | + 0.00821589 BTC | ✓ |
| 719 | 2018-11-24<br>01:40:18 | <u>26fe1bf4b6e610ad4ab3775c2d5441e97163f1a796c2b940289026333a4c832a</u> | - 0.00794206 BTC | ✓ |
| 720 | 2018-11-23<br>04:18:39 | <u>326b06acf47827ac42d7e065b07960b285ce008f7a39df0da97d64603d5c598f</u> | + 0.00794206 BTC | ✓ |
| 721 | 2018-11-23<br>02:36:47 | <u>6d4b21ce3cc9b5345fe9046ce6b67f91a66adf20f50ed7712a7fca1fecda2e88</u> | - 0.00857181 BTC | ✓ |
| 722 | 2018-11-22<br>04:00:46 | <u>1bb605f340f82a647578cb8f22ac17f96aaca039d74325a1704a1c8e9683730c</u> | - 0.00872466 BTC | ✓ |
| 723 | 2018-11-22<br>03:53:18 | <u>e3b1642fc1ccf5b3cf2748615ccda1f96350cff9dc54ff53f479162f7c95c8a9</u> | - 0.00856611 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2018-11-22<br>00:47:05 | <u>d203a0fd016532fcb4b21a</u><br><u>924c23b1de6cf57d80dca1</u><br><u>9bc868358ddb2c0e0eaf</u> | + 0.00857181 BTC | ✓ |
| 725 | 2018-11-21<br>01:23:30 | <u>8d9d58dd59fe536b50d709</u><br><u>93bff9049ead39d7ff5632</u><br><u>69214bb09555282edb08</u> | + 0.00872466 BTC | ✓ |
| 726 | 2018-11-20<br>04:32:53 | <u>2816e271d78a249b0084b1</u><br><u>4313de76864a840d873e47</u><br><u>c83be17d972e40ed7e94</u> | + 0.00856611 BTC | ✓ |
| 727 | 2018-11-19<br>02:06:11 | <u>96894427d5ae5920d79cbd</u><br><u>8409f66545505a407d82d2</u><br><u>abe1f56707a2a3f32028</u> | - 0.00821272 BTC | ✓ |
| 728 | 2018-11-19<br>01:53:47 | <u>ee0a0fc2b1225b7fd70961</u><br><u>6fc0b27f3db3e4eb35b27c</u><br><u>ce2e6731ee0fb41daa93</u> | + 0.00821272 BTC | ✓ |
| 729 | 2018-11-18<br>07:53:06 | <u>2a30416eceab55f1abeeaf</u><br><u>9f024171b3f00402fc43e7</u><br><u>baf40f378f7a27d72594</u> | - 0.01125497 BTC | ✓ |
| 730 | 2018-11-18<br>01:35:21 | <u>20840ed5ed259e2839d9d7</u><br><u>aca1f790a860797eab93a9</u><br><u>eae7129fbe14a618f2a6</u> | + 0.01125497 BTC | ✓ |
| 731 | 2018-10-30<br>00:12:15 | <u>e6aa98d04122c0059e25ae</u><br><u>15df868e805afd8a2a558b</u><br><u>bf64c0b69bf3e0234972</u> | - 0.00872117 BTC | ✓ |
| 732 | 2018-10-29<br>13:40:00 | <u>67a364a46431f77799a56d</u><br><u>27c714442f98ca1cd49277</u><br><u>d622cd7f31391fb62d0a</u> | + 0.00872117 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2018-10-28<br>06:52:55 | <u>b1d5c890930e645e5c7ad0</u><br><u>caf4c40716491133befe02</u><br><u>e460c4f56f112b661168</u> | - 0.00866876 BTC | ✓ |
| 734 | 2018-10-28<br>06:47:07 | <u>da31e003189a0f6558f337</u><br><u>d67039f3645b4e8c25edfe</u><br><u>0a9a24c53072f779b8d2</u> | - 0.00633125 BTC | ✓ |
| 735 | 2018-10-28<br>05:37:47 | <u>cc1cdc18754753b6a3694f</u><br><u>92fe60633d1bd7dad3a532</u><br><u>cd57158fcd667948b171</u> | + 0.00866876 BTC | ✓ |
| 736 | 2018-10-28<br>03:47:15 | <u>d1e5d75aba1d2fbad9445b</u><br><u>d41ae04427030912767404</u><br><u>3cfc317f47c8556cf287</u> | + 0.00633125 BTC | ✓ |
| 737 | 2018-10-26<br>01:57:36 | <u>590fd1ca838088e9f1e6d3</u><br><u>689c6683281dabd4c94844</u><br><u>c949c724282d100a55cc</u> | - 0.00865941 BTC | ✓ |
| 738 | 2018-10-26<br>01:07:18 | <u>b0090624346c3db3e1ea82</u><br><u>98e5d742e7d8ace947b24a</u><br><u>f462526026f17fff79fb</u> | + 0.00865941 BTC | ✓ |
| 739 | 2018-10-25<br>19:45:58 | <u>c9e4a95d93b91e8be16a46</u><br><u>09943bd61df63d1e508cb7</u><br><u>30cdabab277a10ffb7da</u> | - 0.00859493 BTC | ✓ |
| 740 | 2018-10-25<br>02:53:51 | <u>b0b441fae4d4158da2de74</u><br><u>892d50073a7be15d298839</u><br><u>5e9ba6242764d408b2ba</u> | + 0.00859493 BTC | ✓ |
| 741 | 2018-10-24<br>23:56:17 | <u>bdcee4133f8c2c3e8f078c</u><br><u>2c3e887f9b4ce280da2cdf</u><br><u>420144ceca6194a33e51</u> | - 0.00863904 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2018-10-24<br>02:54:40 | <u>ec7a88fb45f3271465b2e567576bb1d525d42140b4af5a664329f29ab6bc6627</u> | + 0.00863904 BTC | ✓ |
| 743 | 2018-10-23<br>01:34:53 | <u>5a1895f5a0fc2f350e122a229b7f90a325ff1eaa5ce29042601cdf39fbb0e8a9</u> | - 0.00871370 BTC | ✓ |
| 744 | 2018-10-23<br>01:03:05 | <u>f8f9ca515bcb68e682f907ade5ccafaea2dd3242579658e94c14b14d866e82bc</u> | + 0.00871370 BTC | ✓ |
| 745 | 2018-10-22<br>08:29:14 | <u>1b11730a8f3c37c4b876936eec5512663698fd5d4580311f68f292e37657543f</u> | - 0.00844672 BTC | ✓ |
| 746 | 2018-10-22<br>04:58:54 | <u>294cda23be0b954788762a6690bb1e21968a13117dcb9d53430054b4aa533406</u> | + 0.00844672 BTC | ✓ |
| 747 | 2018-10-21<br>02:46:43 | <u>b9cc05658e788a2ff44ee0a1b057714f0e7ff7ba293e2335d16048b37b630696</u> | - 0.00873930 BTC | ✓ |
| 748 | 2018-10-21<br>01:51:34 | <u>a4d62abcf153a5a990cbad41badd14fd281b297f7f1e60e152f6afd1bbd34f2</u>  | + 0.00873930 BTC | ✓ |
| 749 | 2018-10-20<br>02:44:32 | <u>8b2018cd2c0d65370cb28a0550025983731f16859eae3b5c22d43276d9f71329</u> | - 0.00890235 BTC | ✓ |
| 750 | 2018-10-20<br>01:47:57 | <u>60e64d37d29eedaa822f33d077e0f4a0e08b5e40b7ea26425c8b3bf1ee50744b</u> | + 0.00890235 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2018-10-19<br>01:52:54 | <u>c1314ea0d6f35258770020</u><br><u>c2f756d13df160314432ad</u><br><u>3909e4ea02fd502990e7</u> | - 0.00844562 BTC | ✓ |
| 752 | 2018-10-19<br>00:36:12 | <u>c6e7f44c90d9a198d0495c</u><br><u>57d7e3eb80f1cd9bace46d</u><br><u>427cdf8e11d32deaba73</u> | + 0.00844562 BTC | ✓ |
| 753 | 2018-10-18<br>04:12:02 | <u>baab598d5512e5764776b2</u><br><u>0c12bfb39fe357062d3267</u><br><u>d90d2c80144f8ecc0603</u> | - 0.00854158 BTC | ✓ |
| 754 | 2018-10-18<br>01:04:35 | <u>0cc8b609b1168351a3097f</u><br><u>09e9e110e1e4871f469f78</u><br><u>5501d41827cc5aee4727</u> | + 0.00854158 BTC | ✓ |
| 755 | 2018-10-17<br>09:22:08 | <u>dccfcafa05bfacffb93dd6</u><br><u>ca2694550728b4f09de801</u><br><u>4ea77c226c11b86b7f00</u> | - 0.00849111 BTC | ✓ |
| 756 | 2018-10-17<br>07:19:51 | <u>840cfac77083ade87c9192</u><br><u>4a7e3b0ce89e92c12d5ca6</u><br><u>826e3300a6a40ac2d67c</u> | + 0.00849111 BTC | ✓ |
| 757 | 2018-10-16<br>20:52:43 | <u>0724b78b41bba06b9026f0</u><br><u>d32cce68e6b6ededd10846</u><br><u>9b9d24d8f825f807d295</u> | - 0.00847661 BTC | ✓ |
| 758 | 2018-10-16<br>20:51:39 | <u>607e1b329574d027de8461</u><br><u>288c9d6f6ac205b5e68044</u><br><u>c679127d4d2f73435ee8</u> | - 0.00837585 BTC | ✓ |
| 759 | 2018-10-16<br>20:51:39 | <u>778891331d08a358bd92c1</u><br><u>9c761514cb33d043db5029</u><br><u>3c20edc49ce96031bb00</u> | - 0.00838480 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 760 | 2018-10-16<br>20:51:39 | <u>708c6b2e806f76d0f1b304</u><br><u>102e5a7456ee5aa8715884</u><br><u>3b6627424a11d7a073d4</u>  | - 0.00854348 BTC | ✓ |
| 761 | 2018-10-16<br>20:51:39 | <u>2f1d333c7d9540653d263e</u><br><u>d79ad26ab11f691bfae65d</u><br><u>9b34d0a214605c22177c</u>  | - 0.00850526 BTC | ✓ |
| 762 | 2018-10-16<br>09:49:33 | <u>ebfdf38d1c85aded9b964e</u><br><u>c2adae07a57e6e357e3f31</u><br><u>638779d84f342847e124</u>  | - 0.00859138 BTC | ✓ |
| 763 | 2018-10-16<br>09:41:49 | <u>a3fbc5858b8667a5cd2cab</u><br><u>35246c0a6ff4a68fbad013</u><br><u>b52f5a6269d27c4b3f0b</u>  | - 0.00863197 BTC | ✓ |
| 764 | 2018-10-16<br>03:29:33 | <u>03b4c81d0f84b9e4097fc7</u><br><u>59a27e42fdbde96849fe7b</u><br><u>041aedde82769bd62f6b</u>  | + 0.00854348 BTC | ✓ |
| 765 | 2018-10-15<br>01:04:35 | <u>b0ec83104ca225b8880e91</u><br><u>5d4f93d48f46ff81d6baee</u><br><u>d866f911c92ed35c3a2e</u>  | + 0.00838480 BTC | ✓ |
| 766 | 2018-10-14<br>02:11:30 | <u>367110d09c6ccaee7c3405</u><br><u>cba6f692c93633f649d344c</u><br><u>ae92903b1f6fc1d029f6</u> | + 0.00837585 BTC | ✓ |
| 767 | 2018-10-13<br>01:00:24 | <u>d7028ecf58c0c5e84c5cee</u><br><u>e4c22d0d8632b9561d3fc6</u><br><u>635c484430a88b93d852</u>  | + 0.00847661 BTC | ✓ |
| 768 | 2018-10-12<br>06:40:11 | <u>7fa99e6eef6af5111014e9</u><br><u>f09c6f9a52f97c0187da5f</u><br><u>60a86011b27c0f37d8a4</u>  | + 0.00850526 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2018-10-11<br>00:27:40 | <u>3402433174ce857bd4b166</u><br><u>1ffdd601ef2ad5639d6d37</u><br><u>fd542d4576f14d1a566e</u> | + 0.00859138 BTC | ✓ |
| 770 | 2018-10-10<br>01:35:37 | <u>4bd205aea131c5b0ab5cb5</u><br><u>bb3f606c6b6e97c5eea5b5</u><br><u>f211d56aa7f1a5e51f4f</u> | + 0.00863197 BTC | ✓ |
| 771 | 2018-10-09<br>05:18:53 | <u>763e945c428650bf5b31cc</u><br><u>fea2c4129b42139ff88ad5</u><br><u>c4097cdaac68b6343255</u> | - 0.00823666 BTC | ✓ |
| 772 | 2018-10-09<br>04:13:43 | <u>a5001f5ef5417085544549</u><br><u>b4670825bdd2194209b1e9</u><br><u>a59ab0e0631c64ec4666</u> | + 0.00823666 BTC | ✓ |
| 773 | 2018-10-08<br>03:30:47 | <u>52bd1e6b550142cee07314</u><br><u>848c5ec264afa2c5c7ee04</u><br><u>c659bffff0e124f1eaa5</u> | - 0.00791165 BTC | ✓ |
| 774 | 2018-10-08<br>00:34:34 | <u>74f94b4cf37e30c5f917cb</u><br><u>d96288d7297722568f55eb</u><br><u>c2df780e54ba9b7e75db</u> | + 0.00791165 BTC | ✓ |
| 775 | 2018-10-07<br>03:34:35 | <u>9a957547896f1cde6f67d1</u><br><u>a6fa892b8367075171c029</u><br><u>879196da7a2d2ed6a061</u> | - 0.00796811 BTC | ✓ |
| 776 | 2018-10-07<br>02:02:20 | <u>21970f3071c6d68308ba03</u><br><u>9310273eb7e530872f6b0f</u><br><u>f1bbb5dd84785844e7d8</u> | + 0.00796811 BTC | ✓ |
| 777 | 2018-10-06<br>07:58:54 | <u>a1472cfa827014eca344f9</u><br><u>600cf58bdb8785ceb93045</u><br><u>760c520a5ca8993ec0bf</u> | - 0.00795639 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2018-10-06<br>03:05:02 | <u>d9e83c07a9621cc4019ed96732c7966c3216dfa07fa6794d42a3b26a942f207a</u> | + 0.00795639 BTC | ✓ |
| 779 | 2018-10-05<br>02:46:34 | <u>cc103f46a6dc0dde1781002b6d73c9cf8a74a6aead9b4f20455baff4a4c5f0c7</u> | - 0.00810127 BTC | ✓ |
| 780 | 2018-10-05<br>01:41:46 | <u>9a13e7132c3ed167e1f83e50942430f3f01e426f177b0bd011a8d5beebdd7229</u> | + 0.00810127 BTC | ✓ |
| 781 | 2018-10-04<br>04:32:21 | <u>8cb88f5972230331e955b0ca455954aaa04df9b6cd7103798eb15f61c90e8ed2</u> | - 0.00829626 BTC | ✓ |
| 782 | 2018-10-04<br>01:25:39 | <u>50758ffa1509c2b37ea16cfe359772c1210aaa8ab132bdd54ab7749ddd831941</u> | + 0.00829626 BTC | ✓ |
| 783 | 2018-10-03<br>01:42:56 | <u>d1c4685121baef79aecca3e12c541b9e095fa38b6bc61b28d3aee6638f955e5b</u> | - 0.00826779 BTC | ✓ |
| 784 | 2018-10-03<br>01:17:14 | <u>6d49679f73c4c9ae6c867c2b60cdf7d0247414a86823ad3cfa5a1b4d7db75d72</u> | + 0.00826779 BTC | ✓ |
| 785 | 2018-10-02<br>02:40:01 | <u>5cdd9338661542d7652147f0666d9cd62f7cb92ee5a2b5fc61fbe4a402665de5</u> | - 0.00826620 BTC | ✓ |
| 786 | 2018-10-02<br>00:31:33 | <u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u> | + 0.00826620 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2018-10-01<br>03:22:42 | <u>11ca874ac3ad0635d27a57</u><br><u>ab2496d083767591552f05</u><br><u>5811fbcc5967ca95ec7e</u> | - 0.00818400 BTC | ✓ |
| 788 | 2018-10-01<br>01:31:52 | <u>7fe0f8ae894edccc447daf</u><br><u>96ffba9dab273f5e87f0ac</u><br><u>cd28dd73e072848cb4be</u> | + 0.00818400 BTC | ✓ |
| 789 | 2018-09-30<br>08:52:17 | <u>ca4e85402df8c9a29512be</u><br><u>e22eca90c8fd197e21573c</u><br><u>841fd80c5cf80ed5a2f2</u> | - 0.00829466 BTC | ✓ |
| 790 | 2018-09-30<br>03:00:39 | <u>697669eba400d78521f091</u><br><u>292d80074f6573bf08024a</u><br><u>1394c995f8dd20b8ed40</u> | + 0.00829466 BTC | ✓ |
| 791 | 2018-09-29<br>05:26:10 | <u>25d571a2d6fb4bbc8d24a9</u><br><u>4dfd0bf18a9582eb61c9d2</u><br><u>feb033b4b4efcd72a6f0</u> | - 0.00831704 BTC | ✓ |
| 792 | 2018-09-29<br>01:52:09 | <u>982fc772d9108324d5823d</u><br><u>3a36bb74ca2cb77341ea21</u><br><u>1740d91f1c9587324976</u> | + 0.00831704 BTC | ✓ |
| 793 | 2018-09-28<br>07:57:51 | <u>4929c7a7fc5f6630591343</u><br><u>7c402ca37af51e4c5256d4</u><br><u>4ab94d7383791aa92dca</u> | - 0.00829291 BTC | ✓ |
| 794 | 2018-09-28<br>02:55:53 | <u>264cb3582162fe128f2d62</u><br><u>c0e9826808827a0bd73ebb</u><br><u>419d4410246b0961e12f</u> | + 0.00829291 BTC | ✓ |
| 795 | 2018-09-27<br>03:40:38 | <u>6c14ebe67eb39ee75b445a</u><br><u>b395d82b26c2d7b87b65fb</u><br><u>77af7dbfb880e2a3ed28</u> | - 0.00829041 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2018-09-27<br>01:00:12 | <u>35958e47cdc9fe7f472eeb973dede204fdc9333deb3cc289ec8c8d7ce2d9ebaa</u> | + 0.00829041 BTC | ✓ |
| 797 | 2018-09-26<br>02:51:05 | <u>b00306f1895929479d4bb0d3bfa5abca10e2034c546c135e46cca202c6792c8c</u> | - 0.00826364 BTC | ✓ |
| 798 | 2018-09-26<br>01:16:43 | <u>dd62ab2bfbd6cce1411eec01de3afef66f6c58f7778bd4daec0a066bb7b9a369</u> | + 0.00826364 BTC | ✓ |
| 799 | 2018-09-25<br>01:30:13 | <u>42727bfc2418a3eb6ffc19413ea5bfb34a5f536750a94ea3368d63a23d7e8e8c</u> | - 0.00831176 BTC | ✓ |
| 800 | 2018-09-25<br>00:35:04 | <u>e89a332fe70f9f9de607aea6a11a0eff7bcbfec42ea2bfebb30ad2d6132bc515</u> | + 0.00831176 BTC | ✓ |
| 801 | 2018-09-24<br>10:37:23 | <u>d49992192ce3330e41b435375151f45f2b0a9ea9d118f4e260337a12841a69e9</u> | - 0.00824214 BTC | ✓ |
| 802 | 2018-09-24<br>05:52:38 | <u>beafef35816f5f9e883d38a60ac9070ac1ae9178454d5043423a7bd7803cc324</u> | + 0.00824214 BTC | ✓ |
| 803 | 2018-09-23<br>03:07:53 | <u>62f70fd498fc4a94defa281bb131ee630e24d0c2185764b74a09e5a999b59417</u> | - 0.00832062 BTC | ✓ |
| 804 | 2018-09-23<br>02:22:36 | <u>45aa0c9d8c0c92bcac7e1e04b763c0761b246a0a722d4839a131c68b96e01f66</u> | + 0.00832062 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 805 | 2018-09-22<br>14:17:57 | <u>f1e194ef5de1c504895648</u><br><u>b1ee53349ebfaa9d8b053e</u><br><u>8b89b1119d8f24a8f3d4</u>  | - 0.00828492 BTC | ✓ |
| 806 | 2018-09-22<br>04:19:30 | <u>0e76368aafdcaff19319f1a</u><br><u>82d78ac58898f2b1e730e0</u><br><u>42d404b67b860b2446db</u> | + 0.00828492 BTC | ✓ |
| 807 | 2018-09-21<br>05:37:30 | <u>e767afc6b5486daa640d9d</u><br><u>bed4ddd738e6b7425fab01</u><br><u>572578601bbb14490a86</u>  | - 0.00834600 BTC | ✓ |
| 808 | 2018-09-21<br>01:14:23 | <u>49346074900b9de5aee7a0</u><br><u>0cfea4c911b43837251de4</u><br><u>092fefaae877b143787b</u>  | + 0.00834600 BTC | ✓ |
| 809 | 2018-09-20<br>08:15:16 | <u>2c4390762a540eae5ee9d1</u><br><u>3ba18ead172cef2e2eeb40</u><br><u>abb972fff407754a13f0</u>  | - 0.00843713 BTC | ✓ |
| 810 | 2018-09-20<br>06:00:32 | <u>913948fdeec505f21e7c8c</u><br><u>8cab2b18630c50ceb780a0</u><br><u>c148db1f1d39d4bcd760</u>  | + 0.00843713 BTC | ✓ |
| 811 | 2018-09-19<br>01:06:13 | <u>944dad1031044357c6674</u><br><u>b79e3e003f9593d9739ee6</u><br><u>7cc9071a06e195fabce2</u>   | - 0.00841888 BTC | ✓ |
| 812 | 2018-09-19<br>00:23:06 | <u>f678eded20a1a50bd81373</u><br><u>84f01ec7d5bde5a8a0c6fc</u><br><u>52b9f92ef6c532b06779</u>  | + 0.00841888 BTC | ✓ |
| 813 | 2018-09-18<br>06:55:26 | <u>548d47b5dd7f33c68f0ae0</u><br><u>b869e5a30c35e0f37f471d</u><br><u>0a6f633057c0a341d16d</u>  | - 0.00845220 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2018-09-18<br>04:17:00 | <u>c6dd6c85207359b47342d6</u><br><u>5f855290dc9839ee90276a</u><br><u>c382dca35822238ee3bb</u> | + 0.00845220 BTC | ✓ |
| 815 | 2018-09-17<br>03:15:08 | <u>4034557c6c274ba38f0897</u><br><u>86057d5f9fbcf50e60db06</u><br><u>7a970ccc59d6f7759396</u> | - 0.00839765 BTC | ✓ |
| 816 | 2018-09-17<br>00:55:33 | <u>227a1f516336271bc312f0</u><br><u>97760fbd7b7c893d49a9f9</u><br><u>95fb3a16c5a574c5f992</u> | + 0.00839765 BTC | ✓ |
| 817 | 2018-09-16<br>07:31:39 | <u>4d3fe250d94dc330fd233a</u><br><u>4688a053fd4666bd7e2bc8</u><br><u>983af71517810abe7447</u> | - 0.00840290 BTC | ✓ |
| 818 | 2018-09-16<br>02:50:47 | <u>c0cecbe48a807d8579a8d2</u><br><u>aa443e9ececea86d5f58ed</u><br><u>e875fee368ee88f00075</u> | + 0.00840290 BTC | ✓ |
| 819 | 2018-09-15<br>09:48:41 | <u>d14841090addf5786d840a</u><br><u>b2f7f155658550d69c0408</u><br><u>ca5eaf04e5b403fe06f8</u> | - 0.00845560 BTC | ✓ |
| 820 | 2018-09-15<br>06:39:18 | <u>44814ba806125f07e5d11e</u><br><u>0c54339e9c7377b75d6a80</u><br><u>85a06110271c2f59e5bf</u> | + 0.00845560 BTC | ✓ |
| 821 | 2018-09-14<br>05:53:36 | <u>35133d401167c176f566f7</u><br><u>cb2cf989ef0f5c07038b46</u><br><u>d6f4b4ae4228cd8694f0</u> | - 0.00847870 BTC | ✓ |
| 822 | 2018-09-14<br>04:40:14 | <u>263f111d3cb580aeb04d46</u><br><u>2789355cc2fa6f370226d5</u><br><u>3e8084164dcf1a8bb94f</u> | + 0.00847870 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 823 | 2018-09-13<br>05:26:04 | <u>8454a5ef6fffb29daa7bf57</u><br><u>0bfff5038677692d3cad97</u><br><u>6d7f8aa9a96d2cc65764</u> | - 0.00845292 BTC | ✓ |
| 824 | 2018-09-13<br>02:44:18 | <u>4e4a3cf16e86a0a06b1041</u><br><u>a9c2c91fd107fa3718f2fb</u><br><u>a7274afa52e37a37d5d5</u>  | + 0.00845292 BTC | ✓ |
| 825 | 2018-09-12<br>01:23:39 | <u>91e126d9d421473a2ac993</u><br><u>c9846d14f936a4ae024c00</u><br><u>0e94fa4b1a005806d37d</u>  | - 0.00842779 BTC | ✓ |
| 826 | 2018-09-12<br>00:21:36 | <u>d7abde2d09352d1f836e43</u><br><u>54e36337efe338b6d7a4ea</u><br><u>3b6deeb2bffe2144644</u>   | + 0.00842779 BTC | ✓ |
| 827 | 2018-09-11<br>10:26:25 | <u>2b7245196169160f8370b9</u><br><u>5e98ff89a669a0dc027c81</u><br><u>2c7f4aef3407fd3c3d16</u>  | - 0.00843944 BTC | ✓ |
| 828 | 2018-09-11<br>06:30:06 | <u>bf1526638253736a7edd3e</u><br><u>d0a4113563cde907097bae</u><br><u>461c8beba5256712a76d</u>  | + 0.00843944 BTC | ✓ |
| 829 | 2018-09-10<br>03:24:37 | <u>70b84b67d1b76266ef07e3</u><br><u>a7f4e4676b41d7d417c6ed</u><br><u>9e4244fdd03953704725</u>  | - 0.00839359 BTC | ✓ |
| 830 | 2018-09-10<br>02:05:43 | <u>42e9be88402c55764248fa</u><br><u>0d85d9b3c710aa793e3559</u><br><u>495e30d09bd57c9acea9</u>  | + 0.00839359 BTC | ✓ |
| 831 | 2018-09-09<br>04:37:18 | <u>c0aefff529dae8c8a84d6e</u><br><u>ae4d5ee9bbcb22e53e10b6</u><br><u>36669ba388042b79252e</u>  | - 0.00847882 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2018-09-09<br>03:32:25 | <u>6e30a7db54c8704c9be031</u><br><u>ddd166a8045a2f450c52ee</u><br><u>cf95b80defe35ab7c893</u> | + 0.00847882 BTC | ✓ |
| 833 | 2018-09-08<br>02:17:47 | <u>5ba7d18c59a4d86538d782</u><br><u>55df1e9d4b359838e018b7</u><br><u>595b2b78ff418c937d11</u> | - 0.00848384 BTC | ✓ |
| 834 | 2018-09-08<br>00:48:34 | <u>f3520d1d5e43aed7399390</u><br><u>06741e0698650c7302857e</u><br><u>a2bd6f22b115aadb962c</u> | + 0.00848384 BTC | ✓ |
| 835 | 2018-09-07<br>06:06:00 | <u>ef1c6aba1d67cf4057c65d</u><br><u>ff4cfbb122e4c85da113d4</u><br><u>724cb374f6d91831de00</u> | - 0.00885511 BTC | ✓ |
| 836 | 2018-09-07<br>03:14:39 | <u>47e2b13d7cc8cf82c9fcfe</u><br><u>0a9e1bd9d862100d5acf8e</u><br><u>7cc343b62f6dc2249d4a</u> | + 0.00885511 BTC | ✓ |
| 837 | 2018-09-06<br>02:35:39 | <u>0712417dc54831fce0f72b</u><br><u>370f9acdc815dd9771a7d1</u><br><u>8347a5fdaaadcf1cda</u>   | - 0.00885506 BTC | ✓ |
| 838 | 2018-09-06<br>01:31:14 | <u>fc9d637dbb0f35a5e6480b</u><br><u>c64ea6081d01ea1161f910</u><br><u>16b5cd69e7586c861789</u> | + 0.00885506 BTC | ✓ |
| 839 | 2018-09-05<br>03:13:02 | <u>2c5a137b48335248060122</u><br><u>14c3272e57eddfc9abb55e</u><br><u>e4dac404e11a0c8fdf49</u> | - 0.00877184 BTC | ✓ |
| 840 | 2018-09-05<br>01:12:09 | <u>1ac02eff088253c67f0c36</u><br><u>c69e31030c4760269fec6f</u><br><u>1ce832af736878bab75f</u> | + 0.00877184 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2018-09-04<br>03:47:57 | <u>de88c2fe40d274a703a7fc</u><br><u>4ff9273aa46e52409b5350</u><br><u>0d74ac7d30e36c7a3032</u> | - 0.00883658 BTC | ✓ |
| 842 | 2018-09-04<br>01:56:26 | <u>63aeec9c44b845024b5f76</u><br><u>513067f2495600de34a5aa</u><br><u>2508d2f69e4e45c2560c</u> | + 0.00883658 BTC | ✓ |
| 843 | 2018-09-03<br>03:30:59 | <u>b983cc6d3a50725cb7a632</u><br><u>8cd447dd5ce5fabe8afb1c</u><br><u>28fe2235ec1868d90e44</u> | - 0.00877807 BTC | ✓ |
| 844 | 2018-09-03<br>01:07:33 | <u>c098ba633b6f1a891af68b</u><br><u>ab07814f8ad79200efd71f</u><br><u>836fcb97f4fe1a4282d6</u> | + 0.00877807 BTC | ✓ |
| 845 | 2018-09-02<br>01:56:48 | <u>faf59483905402522d2171</u><br><u>40110a19c132a68c386e37</u><br><u>22569dc7d6046a1db86e</u> | - 0.00890638 BTC | ✓ |
| 846 | 2018-09-02<br>00:45:31 | <u>ffda3f427c9fd4bb81ddd5</u><br><u>17a33485103ce050a98520</u><br><u>d4f15d86d2a4ccd55ff8</u> | + 0.00890638 BTC | ✓ |
| 847 | 2018-09-01<br>03:18:47 | <u>1137bc4200a6010b22ca54</u><br><u>fc22369dcafd84403c5bae</u><br><u>a08603369e14ab1b78fa</u> | - 0.00892805 BTC | ✓ |
| 848 | 2018-09-01<br>01:40:02 | <u>3e3ac941ad7119817a8acd</u><br><u>abfff50cfc8625006c0d15</u><br><u>5fc86b417e2dbd71554c</u> | + 0.00892805 BTC | ✓ |
| 849 | 2018-08-31<br>03:38:52 | <u>2e62d600009d6394a41c22</u><br><u>6ef77994d44a957b418d1f</u><br><u>06dc18481bb14ed57b8c</u> | - 0.00889026 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 850 | 2018-08-31<br>02:18:15 | <u>98eb8011b53503ffaafffb4</u><br><u>94f24c32ec657b46e6445f</u><br><u>e0816211bf45bec5d1ea</u> | + 0.00889026 BTC | ✓ |
| 851 | 2018-08-30<br>03:45:44 | <u>d5e4861418a87af1eb0ca3</u><br><u>b287f220cf64e67bf6c6eb</u><br><u>954aae6f81452b08bdcc</u>  | - 0.00893400 BTC | ✓ |
| 852 | 2018-08-30<br>01:05:26 | <u>0df91f2870796e79a14345</u><br><u>daff0af29274f7fa4fe493</u><br><u>ac89faac6f8bacde72c9</u>  | + 0.00893400 BTC | ✓ |
| 853 | 2018-08-29<br>02:25:43 | <u>976624738368744c952e62</u><br><u>7b9da0b893614fec936e8e</u><br><u>691af74a620085a8464f</u>  | - 0.00892897 BTC | ✓ |
| 854 | 2018-08-29<br>01:00:53 | <u>5c90ab103aea203ab59cf9</u><br><u>9246dd64b512cf41926001</u><br><u>7deb243934e8b764eddf</u>  | + 0.00892897 BTC | ✓ |
| 855 | 2018-08-28<br>02:35:51 | <u>c4ee435fdaeb6d10c07624</u><br><u>f4963e6dd668b636ccbbb4</u><br><u>c44cf5ee482743e320ff</u>  | - 0.00878228 BTC | ✓ |
| 856 | 2018-08-28<br>01:33:19 | <u>c972387ea279d64ec0442a</u><br><u>730169b633e15fa08f2be2</u><br><u>ba0e096b35cc120523e9</u>  | + 0.00878228 BTC | ✓ |
| 857 | 2018-08-27<br>02:49:38 | <u>56b5420c768406f3c91fbd</u><br><u>5056f60e1f9db6c9300642</u><br><u>484a1f5a66374e0a6829</u>  | - 0.00884594 BTC | ✓ |
| 858 | 2018-08-27<br>01:32:33 | <u>5920159116a42dcf6e24f4</u><br><u>fb8bb882aa0a3726ab4e46</u><br><u>7d7c6f626657ecb12076</u>  | + 0.00884594 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2018-08-26<br>02:38:52 | <u>2c9a71b8bc8970876f5db9</u><br><u>9bfcc3ad808ae132b5e5fa</u><br><u>1a017eacd260d9051aee</u> | - 0.00881083 BTC | ✓ |
| 860 | 2018-08-26<br>02:10:11 | <u>39f162b9a8b1e79e045d21</u><br><u>b264aefdc833a9dea8f9e0</u><br><u>1391995dac793f8e1733</u> | + 0.00881083 BTC | ✓ |
| 861 | 2018-08-25<br>02:38:05 | <u>dd565320a04ad9d1499603</u><br><u>45f0772315d856db917938</u><br><u>fc88191a9794b3bdd7bb</u> | - 0.00908817 BTC | ✓ |
| 862 | 2018-08-25<br>00:54:52 | <u>7b5603db2df2d5c3769920</u><br><u>5311732d2db6785a5ef621</u><br><u>cb18e29ab85bcc254c28</u> | + 0.00908817 BTC | ✓ |
| 863 | 2018-08-24<br>02:16:48 | <u>e167819018abeedc7f8996</u><br><u>ef0489998d285f0246e37c</u><br><u>577b63b781610202ddff</u> | - 0.00926121 BTC | ✓ |
| 864 | 2018-08-24<br>00:36:40 | <u>dd2aab7b1752f56add5321</u><br><u>c136a178495b6b184aeb64</u><br><u>f677106ced53148d85af</u> | + 0.00926121 BTC | ✓ |
| 865 | 2018-08-23<br>02:52:07 | <u>5932c3b615ad49fc55346f</u><br><u>a88b903134df1844d5154d</u><br><u>6bbe0159a35d57ca7032</u> | - 0.00933359 BTC | ✓ |
| 866 | 2018-08-23<br>01:32:25 | <u>1fbefffe6bd120f414a0d7</u><br><u>8e7b498f4c39b55eebf43</u><br><u>a0725f834e32ee68537d</u>  | + 0.00933359 BTC | ✓ |
| 867 | 2018-08-22<br>05:05:17 | <u>dc34a828edc23f78852099</u><br><u>20275a96ed823904ee54cd</u><br><u>626d03749eb42c7bdeb6</u> | - 0.00927456 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 868 | 2018-08-22<br>03:18:31 | <u>497612123368f3f43bbd3f344d3d1ba9002eaeef895f08dda2d61dd0</u>         | + 0.00927456 BTC | ✓ |
| 869 | 2018-08-22<br>01:56:09 | <u>6b2c81cbff8d4db5365bc399ca895af91502837af7e4b1c82d9a8ff51570a65f</u> | - 0.00934365 BTC | ✓ |
| 870 | 2018-08-21<br>12:13:16 | <u>1a5a58a877647d0b9332666c81700bb77219cd9fb6ca249a425e2427992e9682</u> | + 0.00934365 BTC | ✓ |
| 871 | 2018-08-21<br>01:28:38 | <u>042092790c0e0191866035ad86496e26df09b732cfca2677377ea64811555ae2</u> | - 0.00944976 BTC | ✓ |
| 872 | 2018-08-20<br>03:33:37 | <u>aa9326adf3de98b4d1641495df7bb9c16ac43d998cf8673c53efe38ba25f2065</u> | + 0.00944976 BTC | ✓ |
| 873 | 2018-08-19<br>03:11:50 | <u>ece28f64bbbaa970da4deb9efefe3ce90c54a7c799057769e1547b4a1c59349d</u> | - 0.00938568 BTC | ✓ |
| 874 | 2018-08-19<br>01:53:48 | <u>485467af7b6910ec8c91ee8f6cf29d8057f95ecf25b40a2d29bc1965b89144be</u> | + 0.00938568 BTC | ✓ |
| 875 | 2018-08-18<br>07:52:39 | <u>a4b896f37a6e07524293fa3af5fa125779d5255e6f261bcc5c6c513ab72ac420</u> | - 0.00942749 BTC | ✓ |
| 876 | 2018-08-18<br>02:30:39 | <u>66bc4586823c7a5f4eb9a3d053ce44a8a4baf28e5bd679c858963c91bfb1cc09</u> | + 0.00942749 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 877 | 2018-08-17<br>07:33:54 | <u>3746c0f600f11f8324859c</u><br><u>a9165ec40742f1c31ed0bc</u><br><u>c29489525d218fd4609f</u> | - 0.00939325 BTC | ✓ |
| 878 | 2018-08-17<br>03:26:25 | <u>ba1fd1ffc024f5679e2a33</u><br><u>0ef633bf8774f3e8ab36f8</u><br><u>85b72b54485fdb4a27c</u>  | + 0.00939325 BTC | ✓ |
| 879 | 2018-08-16<br>02:34:38 | <u>5bd264937c863830bd4ba6</u><br><u>8f8e8e03288d42e740056d</u><br><u>481bb5af4c942a7b2c50</u> | - 0.00911979 BTC | ✓ |
| 880 | 2018-08-16<br>01:44:44 | <u>c02beaa30a0a9a82449c0e</u><br><u>3cd2270c783cf84a25af44</u><br><u>5c3edb2a7371548dd6ca</u> | + 0.00911979 BTC | ✓ |
| 881 | 2018-08-15<br>08:51:38 | <u>96694a37909ab6e21c1a79</u><br><u>cf286cfdc513b046997660</u><br><u>f8937141312ebde62b2b</u> | - 0.00927926 BTC | ✓ |
| 882 | 2018-08-15<br>06:12:50 | <u>0fbb54ba32c5ca231c01c2</u><br><u>d0fd07856447f6e7974685</u><br><u>43076b286c6abf5f8daa</u> | + 0.00927926 BTC | ✓ |
| 883 | 2018-08-14<br>08:40:54 | <u>611f9b05ee6c6cad8b9c1d</u><br><u>e30364f7307696939929c8</u><br><u>35290a3db105742c3b5d</u> | - 0.00927015 BTC | ✓ |
| 884 | 2018-08-14<br>05:44:33 | <u>31c647366d31e592fac7c3</u><br><u>38fd9e3edaed08fa0a0041</u><br><u>955ec5b9f22666b1fc45</u> | + 0.00927015 BTC | ✓ |
| 885 | 2018-08-13<br>02:50:29 | <u>e5a3b5b082121ea49e4d1c</u><br><u>3f352179ae994138675355</u><br><u>f8e6f729266a978a7e63</u> | - 0.00918669 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 886 | 2018-08-13<br>01:09:46 | <u>a029b2eed6574eb1335f246ed08bd5f03b891215d4c14e173f603f5c5a62b5e8</u>  | + 0.00918669 BTC | ✓ |
| 887 | 2018-08-12<br>02:35:31 | <u>ec69d3e5c94f07d25117c2dd31feffffd7780fbf8ca789677259f0bf2e50d0f22</u> | - 0.00952090 BTC | ✓ |
| 888 | 2018-08-12<br>00:47:30 | <u>38062ba2b216a07189b7d355c60dba2d75613fd113284c41c8ebefaf77ba9c3c</u>  | + 0.00952090 BTC | ✓ |
| 889 | 2018-08-11<br>02:58:36 | <u>5fdf09a8b0a9c3b6402a7c2f45f146305bb113d73fe6d069c5405b19ee333955</u>  | - 0.00992541 BTC | ✓ |
| 890 | 2018-08-11<br>01:46:39 | <u>97ff9d485b7e023d3ad7149fa781fc6b2b3d6c56115c543baa7addf51ececcf0</u>  | + 0.00992541 BTC | ✓ |
| 891 | 2018-08-10<br>02:17:21 | <u>21d8124d67471f6fa0e1cb eae36549f38a6c18a1abee515f789816b49b302583</u> | - 0.00987746 BTC | ✓ |
| 892 | 2018-08-10<br>01:30:28 | <u>1fd0758827fc361e5d72f7c5f5a1ed93300d2bc311fd2f99be52bab299908dec</u>  | + 0.00987746 BTC | ✓ |
| 893 | 2018-08-09<br>02:35:53 | <u>467f1869520625ce093f712ac0acdde217f0a3eae7901798d68785ed9c98c646</u>  | - 0.00995737 BTC | ✓ |
| 894 | 2018-08-09<br>02:08:14 | <u>3b4877adc5c5fc51184b8f4bf00e0e91e970e81b71239ed6268daee9b2a603c4</u>  | + 0.00995737 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2018-08-08<br>13:50:40 | <u>df6e4b77357814365e1076</u><br><u>14d3b0d1c64d440906b4fd</u><br><u>a3e0c7f57b20ced1c600</u> | - 0.00885971 BTC | ✓ |
| 896 | 2018-08-08<br>06:15:25 | <u>175a5a6f283a7b00ae4dd2</u><br><u>4c7937af814592d01e3fc2</u><br><u>367c777b677fbde651be</u> | + 0.00885971 BTC | ✓ |
| 897 | 2018-08-07<br>06:22:24 | <u>edf88c8a4b2b0e4eaca28a</u><br><u>efa60e50005072a58a0607</u><br><u>7148248c0ef13176f49a</u> | - 0.00690897 BTC | ✓ |
| 898 | 2018-08-07<br>03:28:11 | <u>bca4eebb05fb954092187f</u><br><u>7e5458fba12bf6526c3d8a</u><br><u>07eed9a5a100df46b445</u> | + 0.00690897 BTC | ✓ |
| 899 | 2018-08-06<br>03:55:39 | <u>264399a8d764045cac0823</u><br><u>c2e85771a03aaed3d1afa6</u><br><u>d2fa72a0d68ef06eaa79</u> | - 0.00985769 BTC | ✓ |
| 900 | 2018-08-06<br>00:55:50 | <u>240ca21ba21241c6beabf6</u><br><u>7e9688c5ac1b3bb7c6fb35</u><br><u>346aac81058d89b10f27</u> | + 0.00985769 BTC | ✓ |
| 901 | 2018-08-05<br>03:13:57 | <u>5623827cbba7739e0997f9</u><br><u>e15ccbcb65fdb2dcd35925</u><br><u>2a51ffdc99fb15f791a3</u> | - 0.00993240 BTC | ✓ |
| 902 | 2018-08-05<br>02:30:19 | <u>8fcf60de4d29811046b58a</u><br><u>577df8b6b2539d5bd30672</u><br><u>4bf591030093082c7444</u> | + 0.00993240 BTC | ✓ |
| 903 | 2018-08-04<br>11:39:33 | <u>8f51d323d5957a60399bdc</u><br><u>f0cf507ed992167625b1ca</u><br><u>b45e1e3be74c15969b61</u> | - 0.00998736 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 904 | 2018-08-04<br>09:24:50 | <u>31c225d3176437d9ff6d84</u><br><u>349c6286c1aee2c241cfff</u><br><u>108f4f625bff1198230f</u> | + 0.00998736 BTC | ✓ |
| 905 | 2018-08-03<br>02:25:09 | <u>3b1e707842788bfede8f48</u><br><u>12a37efa83beb213d2f4d4</u><br><u>41b9c8b775c9f53563d2</u> | - 0.00998716 BTC | ✓ |
| 906 | 2018-08-03<br>00:55:37 | <u>8c071239a97a326e646b27</u><br><u>259db3116d3b1baaddb749</u><br><u>4d903cea55efbee93326</u> | + 0.00998716 BTC | ✓ |
| 907 | 2018-08-02<br>07:42:04 | <u>71e6d302426aebe4ec6b0b</u><br><u>3062f0566c1ba5b398b9ec</u><br><u>3193fbf068733a31b833</u> | - 0.00994000 BTC | ✓ |
| 908 | 2018-08-02<br>02:45:10 | <u>ada51f04b24935850b0881</u><br><u>a34e700abc682e19614823</u><br><u>8071186678da4a2a069c</u> | + 0.00994000 BTC | ✓ |
| 909 | 2018-08-01<br>02:04:21 | <u>19a999132ecb8a7a2a7975</u><br><u>55e6260354f2a0bd990ec9</u><br><u>c348b6adfa74906108d8</u> | - 0.01001733 BTC | ✓ |
| 910 | 2018-08-01<br>01:00:49 | <u>32b08a58cecb196d90da9e</u><br><u>a7cab5ba76e52670406754</u><br><u>eb2b9a53d5955b466973</u> | + 0.01001733 BTC | ✓ |
| 911 | 2018-07-31<br>01:37:52 | <u>764642e5f8fffce791ac9e</u><br><u>e3404daa9ab2c8c96f9371</u><br><u>42cb5338fbd5b6828a1a</u> | - 0.01016341 BTC | ✓ |
| 912 | 2018-07-31<br>00:54:02 | <u>847f00621dc4535516e22e</u><br><u>f4a3e5fa1bb88f2d79d0d1</u><br><u>bc3eec4f08c9007dcf1d</u> | + 0.01016341 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2018-07-30<br>17:16:13 | <u>eb05423937191af457f0da</u><br><u>03c7c0b72ce37872740f78</u><br><u>b4fb9fa8eaf2ba692f08</u> | - 0.01062830 BTC | ✓ |
| 914 | 2018-07-30<br>08:02:11 | <u>5bf8b66f17f70ff854d2ae</u><br><u>494543873cd7ea4afeb54d</u><br><u>b9a2097fba0ed42d3710</u> | + 0.01062830 BTC | ✓ |
| 915 | 2018-07-29<br>02:30:44 | <u>86d26d246a7caeab74a694</u><br><u>ff86f550cdb3377c1bde3b</u><br><u>399d5f1f4df7bc94e2fd</u> | - 0.01157094 BTC | ✓ |
| 916 | 2018-07-29<br>00:36:56 | <u>cca3bc174a34c87ffe7e6d</u><br><u>b044d5310ba77f9a91f72f</u><br><u>5a1e275c37ab683ad50a</u> | + 0.01157094 BTC | ✓ |
| 917 | 2018-07-28<br>04:06:24 | <u>63b81191a603b1206c35dd</u><br><u>c22da89425e370342b881d</u><br><u>16eb52d32a5bd3d20d58</u> | - 0.01160187 BTC | ✓ |
| 918 | 2018-07-28<br>02:38:51 | <u>c529e5b79ec7216c97b03c</u><br><u>71cd5d0c60c6e087a7b5d7</u><br><u>a428167baa6d3b011f35</u> | + 0.01160187 BTC | ✓ |
| 919 | 2018-07-27<br>02:33:29 | <u>1a4865c80cab2d0e6636a1</u><br><u>ea2c11edbec3d5127b715c</u><br><u>4ff33fcac3fb659e8426</u> | - 0.01165254 BTC | ✓ |
| 920 | 2018-07-27<br>01:47:08 | <u>fc235f162b87996d0a2087</u><br><u>98deb082d84665eaa4f1f6</u><br><u>72cfa8645c5565610ff9</u> | + 0.01165254 BTC | ✓ |
| 921 | 2018-07-26<br>01:24:23 | <u>2bfbde08930c12ca6d3770</u><br><u>96a93c8ba84ee215a1e6b1</u><br><u>6f3ed132762a7c38f8b7</u> | - 0.01161467 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 922 | 2018-07-26<br>01:08:27 | <u>c17dbd2944797d0d814bb9002b2370daa9a7e601a8497eb83914861825c5554e</u>  | + 0.01161467 BTC | ✓ |
| 923 | 2018-07-25<br>02:28:39 | <u>139537f67febe47146929b2e3f3ac1028d498f4b7f9bf7ea0da0b50b9f825839</u>  | - 0.01158259 BTC | ✓ |
| 924 | 2018-07-25<br>01:45:05 | <u>7c60889e8339cad92df5b4bb90c13b145dccc341a375cf4efccc61ec2f8fce35</u>  | + 0.01158259 BTC | ✓ |
| 925 | 2018-07-24<br>01:50:20 | <u>a080983f50208bd2155ef804f0ea2f94eed559e970d303ccecddcd01bb2d4507b</u> | - 0.01171808 BTC | ✓ |
| 926 | 2018-07-24<br>01:07:00 | <u>c682244bcdd26037fdf157673b2dd4c34bafef35f9d4b4ec84d33b7788603afe0</u> | + 0.01171808 BTC | ✓ |
| 927 | 2018-07-23<br>11:42:59 | <u>068bb7c72f0eddfbcde3a6aaa69909f34d4286a19c04df3ae746599940fd768e</u>  | - 0.01163953 BTC | ✓ |
| 928 | 2018-07-23<br>03:16:59 | <u>b5f7c1d27deec6555a00f43b032b2c878e538fe65a74140fd0f7015ba586b5e8</u>  | + 0.01163953 BTC | ✓ |
| 929 | 2018-07-22<br>06:05:32 | <u>ecbd2e37de712b40008058c47d539eff3ff7c13843d46329e5965c73cf95b381</u>  | - 0.01155252 BTC | ✓ |
| 930 | 2018-07-22<br>03:17:43 | <u>ff01e51b821cf2243fc61698f2fff4ebac7099f41d589e483a80d5712c88db17</u>  | + 0.01155252 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 931 | 2018-07-21<br>05:19:04 | <u>7d6dc8fe310603ba2311ade391be0d228164c22b02372981a976666b1ab3fedf</u> | - 0.01160784 BTC | ✓ |
| 932 | 2018-07-21<br>04:28:02 | <u>62ce85679e994d2e22607c2a53e524c8640bd03c3956d8839661a39438c00c39</u> | + 0.01160784 BTC | ✓ |
| 933 | 2018-07-20<br>07:32:29 | <u>0ac6f3649617d20c63b1e4b936406fe8402d33dc2ca286952ac5c945dff6dbd1</u> | - 0.01164633 BTC | ✓ |
| 934 | 2018-07-20<br>05:10:34 | <u>9b720e9a51f70ceab16d784fb54da1254d3666c026d3c125ce9f32a9ef33032e</u> | + 0.01164633 BTC | ✓ |
| 935 | 2018-07-19<br>01:51:54 | <u>d1e2c308e05f60f615e3e1c3c74cc4d5faf8b5e5bbd2f7cc0c53fdfc0d2d0dd9</u> | - 0.00869403 BTC | ✓ |
| 936 | 2018-07-19<br>00:22:19 | <u>4c8de7e08da8c8756673ed3b1f048fa5e2a556103f0818e99dacd8315b4ee0b1</u> | + 0.00869403 BTC | ✓ |
| 937 | 2018-07-18<br>03:10:47 | <u>a7dc4e1da2e0f2efc5c3b834acad578db9f17401b1e09ce9e63f5702bd3f2efc</u> | - 0.00534904 BTC | ✓ |
| 938 | 2018-07-18<br>01:39:53 | <u>25ba25de56f6708c6a91802cb192fc9febc6c88ac0bfd9c65e11d6b1404d536b</u> | + 0.00534904 BTC | ✓ |
| 939 | 2018-07-17<br>04:35:53 | <u>2e247ca77688a339f0bb2bb3f392fe291d591a0cc5a390f1e1f6f39c026e0201</u> | - 0.01127477 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 940 | 2018-07-17<br>01:26:11 | <u>3271cdafeede2196bcd8b7<br/>b3390a9b8d775703ee53d2<br/>e8e4f33b0a46cacae7a4</u> | + 0.01127477 BTC | ✓ |
| 941 | 2018-07-16<br>03:12:16 | <u>6a4b0919e9e06992cf403b<br/>893e6d0d737c1436238446<br/>44a22fb73d1e10f61c0e</u> | - 0.01121161 BTC | ✓ |
| 942 | 2018-07-16<br>01:59:12 | <u>a54d8f02ccc8491d3abcc7<br/>c0a00fb79df578a8bd67e2<br/>fc6fcb812440af468a28</u> | + 0.01121161 BTC | ✓ |
| 943 | 2018-07-15<br>06:35:46 | <u>99bd1b8ece6c1d1a3ca210<br/>00c87157095b314069aa5d<br/>4ef2d6f61549c93fb0d5</u> | - 0.01039475 BTC | ✓ |
| 944 | 2018-07-15<br>04:30:43 | <u>21d12d67eceb7135dbc6f7<br/>389d836be81c61a796dfe9<br/>20b52855f1f503ee6ed3</u> | + 0.01039475 BTC | ✓ |
| 945 | 2018-07-14<br>03:26:04 | <u>3dd7a70a307b6091c3726e<br/>ccec06d439d0d19c8d1f04<br/>b34e32e247df6f112046</u> | - 0.01117466 BTC | ✓ |
| 946 | 2018-07-14<br>02:21:48 | <u>b02f8aad626e2efc482288<br/>38c0a693dfe2f2542283b5<br/>c5f066c058e8ea117115</u> | + 0.01117466 BTC | ✓ |
| 947 | 2018-07-13<br>05:41:18 | <u>abfafb0750c57f99cae305<br/>050f445d41ee3ddd6cad7e<br/>44bea81b8930687ee564</u> | - 0.01115885 BTC | ✓ |
| 948 | 2018-07-13<br>04:00:04 | <u>087253505a1102f7e037d9<br/>db491f064066ec12ae2cff<br/>a9a05fa3f1ea1cdef4e1</u> | + 0.01115885 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 949 | 2018-07-12<br>05:30:35 | <u>9c1f9537368b289537d7b1</u><br><u>f736681b7cd0371a9a3da1</u><br><u>7b974bef9f8928b9dd06</u> | - 0.01103806 BTC | ✓ |
| 950 | 2018-07-12<br>02:28:24 | <u>179818f7f51e0fdb77cd90</u><br><u>4b1ff544b375fae98d86cf</u><br><u>f86001990e2a88b5affc</u> | + 0.01103806 BTC | ✓ |
| 951 | 2018-07-11<br>10:04:55 | <u>bee6e2b740eaedf0580e25</u><br><u>05ed31dc1c9f0083cbf954</u><br><u>28e65482a24879602415</u> | - 0.01118274 BTC | ✓ |
| 952 | 2018-07-11<br>04:54:40 | <u>bb382c226f58779e010b99</u><br><u>94c4c9aa34b7fec7326ef8</u><br><u>e895de5a0dbb6b0dc0b5</u> | + 0.01118274 BTC | ✓ |
| 953 | 2018-07-10<br>08:44:48 | <u>64311c6c6f5a3c213ade4f</u><br><u>177849896bbae46a2ddabb</u><br><u>85433c43c456b361167e</u> | - 0.01127823 BTC | ✓ |
| 954 | 2018-07-10<br>02:33:54 | <u>5e49d6931b20e804830775</u><br><u>d9f6163b78cf2be43ba375</u><br><u>88a8d1fff893a92c9267</u> | + 0.01127823 BTC | ✓ |
| 955 | 2018-07-09<br>07:45:35 | <u>965091da5233d60fa4862b</u><br><u>4b92a0149419b70c9b1ece</u><br><u>b618ee585a9180d8216f</u> | - 0.01128748 BTC | ✓ |
| 956 | 2018-07-09<br>04:09:29 | <u>293a3fd0c8acd7a8b51b5d</u><br><u>2c6c23e13a817168e400ac</u><br><u>1a59680e2d796f5c36ac</u> | + 0.01128748 BTC | ✓ |
| 957 | 2018-07-08<br>04:49:21 | <u>dedd5eb2a8b78fd06bcad9</u><br><u>9b6db28b7c0abea1163c3c</u><br><u>975725caea7586cfd1da</u> | - 0.01115860 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 958 | 2018-07-08<br>02:27:32 | <u>08140a6299c6ab25cb3320</u><br><u>6181d5bb57bb7c3714a6eb</u><br><u>379328134d2842f42631</u> | + 0.01115860 BTC | ✓ |
| 959 | 2018-07-07<br>05:15:01 | <u>245c934a8f87a3ec9419f4</u><br><u>6d293f42326de3098e4223</u><br><u>a23798fbc829cc41bd75</u> | - 0.01126921 BTC | ✓ |
| 960 | 2018-07-07<br>02:53:01 | <u>e1c032f127bf609e65df12</u><br><u>753ffa79a7f40b371be0c7</u><br><u>4e5dfefc02f1b53210fd</u> | + 0.01126921 BTC | ✓ |
| 961 | 2018-07-06<br>01:44:24 | <u>5dc6881c43c373f8c160ac</u><br><u>cd1ead644df750bcf19906</u><br><u>c31116f8936e4daf0faf</u> | - 0.01113980 BTC | ✓ |
| 962 | 2018-07-06<br>00:30:17 | <u>58c9d050498467bf91f3a1</u><br><u>df5b8db8fb00095c0227b6</u><br><u>46d07a220db435458f5f</u> | + 0.01113980 BTC | ✓ |
| 963 | 2018-07-05<br>04:24:07 | <u>0862d9db97b1f69c12977e</u><br><u>df9b9020ba065075b692b4</u><br><u>82f1f6e6cd1b62128494</u> | - 0.01095071 BTC | ✓ |
| 964 | 2018-07-05<br>00:43:40 | <u>8e9ff67fc58a34cba53611</u><br><u>18f33a5ed3e469feeaea89</u><br><u>8ec41b2555f48e89d697</u> | + 0.01095071 BTC | ✓ |
| 965 | 2018-07-04<br>05:00:12 | <u>8595b7028e4c507082e7cf</u><br><u>2d09db92d02bfff00e0cf</u><br><u>bf5b3dc12550a43761ab</u>  | - 0.01132730 BTC | ✓ |
| 966 | 2018-07-04<br>03:25:19 | <u>ed115679a73f102528e95e</u><br><u>206b6f26b52615dbc58080</u><br><u>3741025fa581519d44d2</u> | + 0.01132730 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 967 | 2018-07-03<br>02:48:29 | <u>47d72254c20a5c85c4835278a3acd81ff05169e7cc5e</u><br><u>eee7c1c5e341af98611d</u> | - 0.01167201 BTC | ✓ |
| 968 | 2018-07-03<br>02:01:23 | <u>73793a8967c0068bd36d2d073e32b2464597c92dbbe7</u><br><u>ef4fd8a5da50272d2506</u> | + 0.01167201 BTC | ✓ |
| 969 | 2018-07-02<br>02:54:54 | <u>84396afc68099015b6be7402b14928c4b6df50f39916</u><br><u>3acf6b6262f7e9fefa61</u> | - 0.01068858 BTC | ✓ |
| 970 | 2018-07-02<br>01:04:38 | <u>a92844eee6fcd506454488c8fec5f1e3765255d255b9</u><br><u>2590a60f75918a8430f2</u> | + 0.01068858 BTC | ✓ |
| 971 | 2018-07-01<br>03:04:00 | <u>528f5fd9a9f777919fd1d3317c2e64971f410ad35185</u><br><u>79be93bd7ef84d1037a9</u> | - 0.01190644 BTC | ✓ |
| 972 | 2018-07-01<br>02:23:30 | <u>0b7add28e48ea53b695c3d01cdb849d65497853fdac4</u><br><u>4823f47c125dc1479247</u> | + 0.01190644 BTC | ✓ |
| 973 | 2018-07-01<br>00:56:55 | <u>4be9c53b13695e93b92e3ca9027e4831c9883e4d3185</u><br><u>0eadeed668556ba02369</u> | - 0.01119700 BTC | ✓ |
| 974 | 2018-06-30<br>03:33:48 | <u>323a9379a178d2ff39919330326580d27d10a4177631</u><br><u>8c2321cbadcdaa120a8b</u> | + 0.01119700 BTC | ✓ |
| 975 | 2018-06-29<br>01:55:01 | <u>764726c5bed560041c34b22ea186dc7ff4de2e0b35d8</u><br><u>3c5df1b67d249abd3375</u> | - 0.01134850 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 976 | 2018-06-29<br>01:13:24 | <u>41768ae726261494dcd968</u><br><u>b9888d6236a821bcc2b6e6</u><br><u>170454f9dc7f0090e4bb</u> | - 0.00824361 BTC | ✓ |
| 977 | 2018-06-29<br>00:26:14 | <u>7b436d4c8f0ec4de5fa794</u><br><u>0ed25aec2ed45e50cb6a8e</u><br><u>e49e743cec41ad8bc058</u> | + 0.01134850 BTC | ✓ |
| 978 | 2018-06-28<br>05:55:41 | <u>94bf5249d74f2ac6d4827e</u><br><u>0b79a546854b33702d9b2d</u><br><u>1cdc09ba215b5d6a041b</u> | + 0.00824361 BTC | ✓ |
| 979 | 2018-06-27<br>01:45:26 | <u>698b248adc2a3bf34c101d</u><br><u>63f936f202477fd311d89e</u><br><u>7819e286a71f01db07ba</u> | - 0.01193863 BTC | ✓ |
| 980 | 2018-06-27<br>01:04:35 | <u>7eddc9a3de222a465b4b27</u><br><u>cf7200bb8c89a6e71cca38</u><br><u>ec7aedfeb459ad914084</u> | + 0.01193863 BTC | ✓ |
| 981 | 2018-06-26<br>03:15:00 | <u>7730cc44489322f91db041</u><br><u>e403395eea7af8d9395073</u><br><u>accae9bd6c6bb4a100c2</u> | - 0.01189872 BTC | ✓ |
| 982 | 2018-06-26<br>01:37:48 | <u>eb0b05ff9b8f116b260983</u><br><u>2b48c3bde0093769a63839</u><br><u>60efb22763e8f8a559df</u> | + 0.01189872 BTC | ✓ |
| 983 | 2018-06-25<br>02:30:37 | <u>262ddde154c32def714434</u><br><u>740496be6a9ca9ffcdc299</u><br><u>b4bc89cfd37786834053</u> | - 0.00845313 BTC | ✓ |
| 984 | 2018-06-25<br>00:31:37 | <u>127e0a357238761a3a204c</u><br><u>6a21bb9fdace0b200ccc55</u><br><u>ff97fd88910d53c5a3ea</u> | + 0.00845313 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 985 | 2018-06-24<br>04:28:08 | <u>c56e914561d010c96080cf</u><br><u>d235cc6256041e3b52e09b</u><br><u>8b31a95b0b0c5e482204</u> | - 0.01169689 BTC | ✓ |
| 986 | 2018-06-24<br>02:46:32 | <u>7e5d82368de0e631dc793c</u><br><u>75d4641b7c02aea317a861</u><br><u>9d682ccb1c7346c2f89</u>  | + 0.01169689 BTC | ✓ |
| 987 | 2018-06-23<br>01:58:01 | <u>db070fca6f89d550090f47</u><br><u>37a6c2fccbfa8a03ffdf8f</u><br><u>66c9d2723da558cbe6e8</u> | - 0.01191314 BTC | ✓ |
| 988 | 2018-06-23<br>00:34:42 | <u>6e881ec99edd342dba9f86</u><br><u>2878893d37b2a8f3c0be4a</u><br><u>27887d6f12376866e9ca</u> | + 0.01191314 BTC | ✓ |
| 989 | 2018-06-22<br>02:58:10 | <u>daaf8d46d906a621f98d39</u><br><u>7d290546f523074af84f75</u><br><u>047b68a5d6f4d65dcc2f</u> | - 0.01197429 BTC | ✓ |
| 990 | 2018-06-22<br>01:06:37 | <u>c8d058eda43c2ee56e7fc2</u><br><u>78053e2777c8e610d34b77</u><br><u>a82a07bb2d5ae37016a5</u> | + 0.01197429 BTC | ✓ |
| 991 | 2018-06-21<br>01:56:41 | <u>b2b74361bbb76259f2a8fa</u><br><u>5461d6990eb9254972a941</u><br><u>6bfa1ea6838e61aa53a4</u> | - 0.01252382 BTC | ✓ |
| 992 | 2018-06-21<br>01:00:04 | <u>0755a27f0b833419fda782</u><br><u>51d35b0ba5e260119a0bf9</u><br><u>313cb2d5900e6a684e52</u> | + 0.01252382 BTC | ✓ |
| 993 | 2018-06-20<br>05:36:01 | <u>9615cbb8e5d7a68feb33ec</u><br><u>b55caf0582b369c6818427</u><br><u>a16908ccfd069bd69536</u> | - 0.01241155 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 994      | 2018-06-20<br>00:24:39 | <u>cf703fda79292e1501cf98</u><br><u>1a1667c341f0657325b16f</u><br><u>3be4ff4e78f84fc8ecd8</u> | + 0.01241155 BTC | ✓ |
| 995      | 2018-06-19<br>02:41:13 | <u>b653bfa6eaf4d35e179a0d</u><br><u>18a5c9b2d55f6b7ee669a9</u><br><u>99e144376466bc7aaf86</u> | - 0.01181372 BTC | ✓ |
| 996      | 2018-06-19<br>01:18:15 | <u>313d805f6da030365322e2</u><br><u>81e8754d16976494a64930</u><br><u>85344e886b3186c85836</u> | + 0.01181372 BTC | ✓ |
| 997      | 2018-06-18<br>01:57:06 | <u>49a8c9d36936a32f7d2dbc</u><br><u>5ac7acd932e583f1997e31</u><br><u>82a63175576041695b96</u> | - 0.01194609 BTC | ✓ |
| 998      | 2018-06-18<br>00:51:32 | <u>516c46fad1fad70dc3b232</u><br><u>78d8ae680e90257914a55b</u><br><u>aa19343647614c2d03b5</u> | + 0.01194609 BTC | ✓ |
| 999      | 2018-06-17<br>07:32:29 | <u>46b571e14edf770bb56292</u><br><u>91d274a5efe9c6066836a1</u><br><u>637b6407828bd97d86b5</u> | - 0.01202187 BTC | ✓ |
| 100<br>0 | 2018-06-17<br>03:00:54 | <u>c88564c63913e1613b2b8d</u><br><u>ecdd3c9e44c16eaa02d335</u><br><u>746a7532d0822a084085</u> | + 0.01202187 BTC | ✓ |
| 100<br>1 | 2018-06-16<br>08:41:11 | <u>73341e6a493990a71cc6cb</u><br><u>2be9cf518d56cc2eb4d4eb</u><br><u>dc66d767c0b6e08668ae</u> | - 0.01206947 BTC | ✓ |
| 100<br>2 | 2018-06-16<br>07:56:23 | <u>15aeddb9185db2f4cffd78</u><br><u>1233c316f9f219fad866b7</u><br><u>7f2c38849249d9a80240</u> | + 0.01206947 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 100<br>3 | 2018-06-15<br>02:50:31 | <u>3fece9b5003b8b2e5cdcb2</u><br><u>5071e778c82d81d4e3e003</u><br><u>c34165416858c4a49798</u> | - 0.01215187 BTC | ✓ |
| 100<br>4 | 2018-06-15<br>01:56:35 | <u>3cc1f7b15a0e1b3bd90eba</u><br><u>019454ab7c9fb7bc0dc4a7</u><br><u>30b028ae64239f207a0b</u> | + 0.01215187 BTC | ✓ |
| 100<br>5 | 2018-06-14<br>02:39:21 | <u>05007c3218519b169425b3</u><br><u>d437b9536b465d7bf38c6f</u><br><u>9d55a21a0cd2f6c46aea</u> | - 0.01096653 BTC | ✓ |
| 100<br>6 | 2018-06-14<br>00:58:13 | <u>fac3f8334045d9fa15f85a</u><br><u>c4027d76c02c0c4d85a8e2</u><br><u>0468a0acfc7389cb0d06</u> | + 0.01096653 BTC | ✓ |
| 100<br>7 | 2018-06-13<br>01:34:35 | <u>9893608ac85fe7c761dfca</u><br><u>f1f6b47db896c1e3f7df2a</u><br><u>62387ffb3a346f530395</u> | - 0.00850546 BTC | ✓ |
| 100<br>8 | 2018-06-13<br>00:50:18 | <u>49bfa645bee7d36516f145</u><br><u>4f1be645565de435cc3383</u><br><u>183ff7d79a50e287f006</u> | + 0.00850546 BTC | ✓ |
| 100<br>9 | 2018-06-12<br>01:35:28 | <u>c85f4461da73ce31d0962f</u><br><u>85531303dbc86baf7173ff</u><br><u>c9f5d981cc3ea45fe6c0</u> | - 0.01054146 BTC | ✓ |
| 101<br>0 | 2018-06-12<br>00:40:26 | <u>bc6e120611324c4bafd553</u><br><u>8a12bebcfdf80037cccb88</u><br><u>0d0b519997c551b60a2d</u> | + 0.01054146 BTC | ✓ |
| 101<br>1 | 2018-06-11<br>01:17:40 | <u>255bf2075af4755d5fcc4b</u><br><u>6ba7e69bfe2641eb177903</u><br><u>0701f5a69598146d6f9c</u> | - 0.01108119 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 101<br>2 | 2018-06-11<br>00:43:31 | <u>22e7635b4b3027f08facd5</u><br><u>ba6ee75f7e3de7e2884446</u><br><u>61c03870b6cbd5d93fd3</u>  | + 0.01108119 BTC | ✓ |
| 101<br>3 | 2018-06-10<br>02:55:50 | <u>3f0038f151869835c7dabd</u><br><u>06e6b91424d6314f68e53c</u><br><u>9d54c57fc334c6ace1b1</u>  | - 0.01096308 BTC | ✓ |
| 101<br>4 | 2018-06-10<br>00:29:53 | <u>87e6ea6e3344ccf7904d9b</u><br><u>16ddeb18be96b02d436f94</u><br><u>f990d6b71a9688095518</u>  | + 0.01096308 BTC | ✓ |
| 101<br>5 | 2018-06-09<br>02:42:04 | <u>a5f6dd8411d346555f07d9</u><br><u>780da47ec34214db0b7c72</u><br><u>67b99eb23a88795dafd9</u>  | - 0.01098290 BTC | ✓ |
| 101<br>6 | 2018-06-09<br>00:28:12 | <u>cdf3f3eeb473fc93803ad6</u><br><u>0bb037c9598b672cbdda71</u><br><u>564151ddbfb83533a7720</u> | + 0.01098290 BTC | ✓ |
| 101<br>7 | 2018-06-08<br>03:19:26 | <u>57a8080ea02bcc9cff8d8b</u><br><u>c7b4f1f0786775634bab1c</u><br><u>fd4944efe10d1f4bd194</u>  | - 0.01089254 BTC | ✓ |
| 101<br>8 | 2018-06-08<br>01:26:32 | <u>c841b895b16601fbd48873</u><br><u>e3635082a998749125ab02</u><br><u>1f90bed221023717602d</u>  | + 0.01089254 BTC | ✓ |
| 101<br>9 | 2018-06-07<br>04:48:19 | <u>9c84d746f02334aa1cc413</u><br><u>1a101dca8bd3e73f2fecf8</u><br><u>6403950fac6cb3e6774b</u>  | - 0.04638001 BTC | ✓ |
| 102<br>0 | 2018-06-07<br>01:53:28 | <u>cd90a3e8035f447fecd559</u><br><u>501a7e31c571d81b2a464a</u><br><u>d960d2903b7b4778f37a</u>  | + 0.04638001 BTC | ✓ |

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