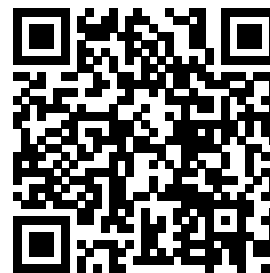


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16BkPsg1wAsz6NXgKipv47ZBBDuJrGSE3n</u> |
| TOTAL RECEIVED | 5.98684594 BTC                            |
|                | 376,512.74 USD                            |
| TOTAL SEND     | 5.98684594 BTC                            |
|                | 376,512.74 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2018-10-05<br>03:39:07 | <u>383e9a067a01a5d4050c19</u><br><u>fbe36979ffb05b82529563</u><br><u>0f6571717f7bc2fec0db</u>  | - 0.00388494 BTC |  |
| 2 | 2018-10-05<br>02:35:02 | <u>521edf5a5fbd3ed5650d0c</u><br><u>1e974f391363bbd274a5e4</u><br><u>24f0bec1187f8d5c3aac</u>  | + 0.00388494 BTC |  |
| 3 | 2018-10-04<br>01:56:08 | <u>b001684ada25985309c7f8</u><br><u>a3ff23bf91eceeaa1869e6f</u><br><u>35d6fc0d1239257a0f2c</u> | - 0.01223944 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-10-04<br>00:51:22 | <u>d97bb4c31a76485cd4dfd0</u><br><u>5ef9b996543156a1864d25</u><br><u>ea4f1f8ff607a9cd17a2</u> | + 0.01223944 BTC | ✓ |
| 5  | 2018-10-03<br>02:17:27 | <u>0a94644bd2240bf6cc66b3</u><br><u>da9cefaa12775e2922d5de</u><br><u>e94fdae4a89560d906b6</u> | - 0.01511417 BTC | ✓ |
| 6  | 2018-10-03<br>01:17:14 | <u>55149db5d573bb85977547</u><br><u>d5ccb41ab3f976dfbc7f16</u><br><u>d4862a23a617871a46ff</u> | + 0.01511417 BTC | ✓ |
| 7  | 2018-10-02<br>03:09:32 | <u>a7ff3fde303fbf46122108</u><br><u>e4acd995536748ce389810</u><br><u>d388ae7a77b566646df8</u> | - 0.00968332 BTC | ✓ |
| 8  | 2018-10-02<br>02:18:09 | <u>b625e0b903b34f9b113d98</u><br><u>15c9a00a1f40d92e6424c9</u><br><u>b1f1505b35a695f1f79b</u> | + 0.00968332 BTC | ✓ |
| 9  | 2018-10-01<br>02:58:52 | <u>e35bd313e6e164733caa50</u><br><u>6f1e581e186ec0a5559068</u><br><u>b65416ab744dfd1aa4ed</u> | - 0.01293339 BTC | ✓ |
| 10 | 2018-10-01<br>01:31:52 | <u>9f823661dd2ea452cdbc8e</u><br><u>0f0479d43beefb950e13cc</u><br><u>efe4c1040245e7ca6252</u> | + 0.01293339 BTC | ✓ |
| 11 | 2018-09-30<br>02:07:29 | <u>47d8251a25edb778b9e808</u><br><u>6afd730c81f50eb018745b</u><br><u>70c982508ca8cde8dbf2</u> | - 0.01072445 BTC | ✓ |
| 12 | 2018-09-30<br>01:10:00 | <u>e9553684ef1de645434950</u><br><u>8a7a3d024dd308735de47e</u><br><u>f4fd5f05abb654f2d600</u> | + 0.01072445 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-09-29<br>01:28:52 | <u>478e2c60980f4ee6ce9d2c571f4b4b08cc3276a8792b871db0f59e24879016e2</u>  | - 0.01675731 BTC | ✓ |
| 14 | 2018-09-29<br>01:06:48 | <u>aa44c00d951ab918ddd5ce8642c552750dc829bf3a38f9e5d98284a8de2d2c95</u>  | + 0.01675731 BTC | ✓ |
| 15 | 2018-09-28<br>01:57:17 | <u>1bdb8d9f0d8a3f8a2f7db31cdf636f2b6c3755b0befb605a846623ffae0d4e1e</u>  | - 0.00998008 BTC | ✓ |
| 16 | 2018-09-28<br>00:43:01 | <u>9efe35442f59bb7caadb4fe3064ed19a90871d49d25fffc22dfca4acdfd61cc1</u>  | + 0.00998008 BTC | ✓ |
| 17 | 2018-09-27<br>01:50:25 | <u>a55c11b445b1ae73308c0535ea702a8f819b42aec6f584e07f304838eb6503c</u>   | - 0.01114020 BTC | ✓ |
| 18 | 2018-09-27<br>01:00:12 | <u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>  | + 0.01114020 BTC | ✓ |
| 19 | 2018-09-26<br>02:17:29 | <u>019c9a1008156dbbd9834677e00192860a9fa7f80979b9007f2999e9ca5429a9</u>  | - 0.01698168 BTC | ✓ |
| 20 | 2018-09-26<br>01:26:33 | <u>82ced469e699610943d00b45a18203c9c023fc1c3ef22bebcce4a483af4596937</u> | + 0.01698168 BTC | ✓ |
| 21 | 2018-09-25<br>01:48:08 | <u>7b860a6cfe2c5fa62445ec48b045a81c280e2a8f2d91dcd2807c8bce1fe47f6</u>   | - 0.01107669 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-25<br>00:50:19 | <u>ab280d3c2ad0e27ead5526717978640752125951f1e0c72d95e14c4ec9e8c7f</u>  | + 0.01107669 BTC | ✓ |
| 23 | 2018-09-24<br>02:24:22 | <u>d1a01e8690b8f3d0e0aca7731f00a2d53ded15fc8e2168ded0fee4c010f53acd</u> | - 0.01008716 BTC | ✓ |
| 24 | 2018-09-24<br>01:08:30 | <u>235594411242748177225e89bb53d960bc4ad6460d7b49abf84a04dea83830a8</u> | + 0.01008716 BTC | ✓ |
| 25 | 2018-09-23<br>03:35:07 | <u>a7ec0d2604a59434ad9f694a7ea67cc32bf840a459f0961a8644ff7469af0743</u> | - 0.01660902 BTC | ✓ |
| 26 | 2018-09-23<br>02:26:25 | <u>a2b8f22011f2545874543063d93e707529083d38f98fb7ded1d0395bf7ae48d</u>  | + 0.01660902 BTC | ✓ |
| 27 | 2018-09-22<br>02:49:51 | <u>bc06028ddc35ab2a072a9d24fd0c96810875605e3cea0e6cd42a5769509a60ab</u> | - 0.01685754 BTC | ✓ |
| 28 | 2018-09-22<br>01:59:47 | <u>3e6311d4ff07d5f6dce21524cc919e2ee6fe2de5d7d793f054bc3783770a61ab</u> | + 0.01685754 BTC | ✓ |
| 29 | 2018-09-21<br>04:23:22 | <u>d79de1476e41f4b5dc1f7aa593719384c3925e0f3f1cef7d180e38dd6329b53b</u> | - 0.01623769 BTC | ✓ |
| 30 | 2018-09-21<br>02:49:08 | <u>7d5cae86062019e2b7b7044e2401efee9f416e7004f4f9c562392cf44a7548f4</u> | + 0.01623769 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-20<br>01:30:07 | <u>d4119194fe4d527d1c488e708ec9b082daaeacebd9e6350856c23e9c763a805a</u> | - 0.01658495 BTC | ✓ |
| 32 | 2018-09-20<br>01:13:55 | <u>6d25acf84f730fa0e5187b1f093d499a0f2c920afac792674334920829ea6f56</u> | + 0.01658495 BTC | ✓ |
| 33 | 2018-09-19<br>01:06:13 | <u>5a1c9d836d39cce64cc851e45662bf43694d7ba9bfba44bb4eb0697ba1488cc5</u> | - 0.01787801 BTC | ✓ |
| 34 | 2018-09-19<br>00:43:32 | <u>a1be16dc7965b39767411e0a62666a5cd1ff3abdad96ab1cf6e22d77d2f29682</u> | + 0.01787801 BTC | ✓ |
| 35 | 2018-09-18<br>01:11:38 | <u>39deb84c33f5de5dea80894b58dac5362f9bbe829bb003f1cb5776cfa6c8ebaf</u> | - 0.01823483 BTC | ✓ |
| 36 | 2018-09-18<br>00:46:37 | <u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u> | + 0.01823483 BTC | ✓ |
| 37 | 2018-09-17<br>03:02:41 | <u>8049c0b65369f6a4bd463508f1c4bfb1887b37a56f76b02eb553b3e3cac3f441</u> | - 0.01847029 BTC | ✓ |
| 38 | 2018-09-17<br>01:49:51 | <u>bb31b5039a2f7fdb35bf3cc94c743f00e02bcd4763e6aca611558a3f55c33957</u> | + 0.01847029 BTC | ✓ |
| 39 | 2018-09-16<br>03:43:59 | <u>01f78df8bfe5d5e6d88e842193464a389d6a15b535f707a29e479a277696c0fd</u> | - 0.01849968 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-16<br>02:32:09 | <u>65c5c5475a45d71b7cbccc</u><br><u>d5047f57ac6479659bf2ed</u><br><u>748bf0a533478a478314</u> | + 0.01849968 BTC | ✓ |
| 41 | 2018-09-15<br>02:06:24 | <u>c0ef7729a61c54ce18d30e</u><br><u>144248e2df910658a0f4bb</u><br><u>1a3e0f4f7e0f9598d7ac</u> | - 0.01222799 BTC | ✓ |
| 42 | 2018-09-15<br>01:23:06 | <u>120c0e8dfabed27a4255fd</u><br><u>ef1b071c3f51553dfed648</u><br><u>e1ccdad8b4dcee12f873</u> | + 0.01222799 BTC | ✓ |
| 43 | 2018-09-14<br>02:31:01 | <u>6ac9c7c71d0f2cc99fec25</u><br><u>512dcf9ef40970731b5bd0</u><br><u>d3213ababa49fa76251b</u> | - 0.01010623 BTC | ✓ |
| 44 | 2018-09-14<br>01:07:27 | <u>bf1919e4844242ecd62732</u><br><u>71b67bc9d2bbc6f367e5e7</u><br><u>382b8466d518c2004d89</u> | + 0.01010623 BTC | ✓ |
| 45 | 2018-08-14<br>01:34:57 | <u>fd8aec54e13faf7379ac0a</u><br><u>db04f47b999607ea2de4b4</u><br><u>d514190b977eb00bafc4</u> | - 0.01694978 BTC | ✓ |
| 46 | 2018-08-14<br>00:53:06 | <u>74e2fb6123222bbd9e8af2</u><br><u>531d553e79f46cedfc3235</u><br><u>ff0e7fc0f36d51ed8012</u> | + 0.01694978 BTC | ✓ |
| 47 | 2018-08-13<br>03:36:27 | <u>8b7cea457e70e9bcd3c5c3</u><br><u>555b797408927f46796c91</u><br><u>dee6a0f0f80d2d082c97</u> | - 0.01969026 BTC | ✓ |
| 48 | 2018-08-13<br>03:01:27 | <u>f1a0517f77ed6bf84c4ede</u><br><u>38e888fc52c8c70f00f155</u><br><u>3294df86fb3504a350cd</u> | + 0.01969026 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-12<br>04:56:05 | <u>ae2345cbff3af7962327f6c2d3cfcc5220043daa2f30e914a50ddfde4fbf95e1</u> | - 0.04099465 BTC | ✓ |
| 50 | 2018-08-12<br>04:33:08 | <u>18160cf3bee6d241e0d9d1e788ab5d637e2a7d4439fd41135a075cc8c69d9e1c</u> | + 0.04099465 BTC | ✓ |
| 51 | 2018-08-10<br>01:39:53 | <u>9f32c28b6b6397d19b8e70b954f8ed2515ac661760f501c95d8974292e99b055</u> | - 0.02153574 BTC | ✓ |
| 52 | 2018-08-10<br>01:11:17 | <u>63a1f0cb261d1e45d01cb04b89b1e0d8f17f33bb5787cbb69b587c65b1b5a2c4</u> | + 0.02153574 BTC | ✓ |
| 53 | 2018-08-09<br>01:55:21 | <u>e21bbad226859a0c4e2554e9147242bf161303af44c9d78bf6f0b3167bf5f796</u> | - 0.02154839 BTC | ✓ |
| 54 | 2018-08-09<br>01:35:21 | <u>a4b1524e1187b96400d6dd47e848a6069fb81f91bde3f8fb2568f7e4eeb3c277</u> | + 0.02154839 BTC | ✓ |
| 55 | 2018-08-08<br>01:51:52 | <u>0d723f67215e50b5b11d64e685ca99d1b5f3de802593d244739cb78cc0eccab5</u> | - 0.02119208 BTC | ✓ |
| 56 | 2018-08-08<br>01:15:05 | <u>f1bcb9f41201b732518e50f3b5a19e0da5a82019d847da111e6e691268c4d312</u> | + 0.02119208 BTC | ✓ |
| 57 | 2018-08-07<br>01:42:12 | <u>ac392459fed38ce81a529a5d4179449accba634b3cc08ac54b2bc293acde60a0</u> | - 0.02159115 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-07<br>00:58:35 | <u>d614fb9ef1c5dfc4fc0b09</u><br><u>beb7a61745b5ad8167bb36</u><br><u>748f42a874bbe4893115</u> | + 0.02159115 BTC | ✓ |
| 59 | 2018-08-06<br>01:11:39 | <u>8519fe34eaf208bcf502f1</u><br><u>5368b3c46f182264824be5</u><br><u>836a23c18104751ec7e5</u> | - 0.02152558 BTC | ✓ |
| 60 | 2018-08-06<br>00:49:23 | <u>ad6128707321aa5900bcbd</u><br><u>58bc66a6d00bb6e0c4e7a6</u><br><u>93b478002bd02bf8e4f4</u> | + 0.02152558 BTC | ✓ |
| 61 | 2018-08-05<br>03:23:47 | <u>bc95aea9391f99bf53c28d</u><br><u>58ee08768e03616fcca543</u><br><u>7e9b63e70130b1ae2e93</u> | - 0.02160165 BTC | ✓ |
| 62 | 2018-08-05<br>02:46:21 | <u>a264e6b902d82e3fb6319d</u><br><u>a674df09a453333ea1dcd7</u><br><u>1bf91a479e62014f4ccf</u> | + 0.02160165 BTC | ✓ |
| 63 | 2018-08-04<br>05:09:49 | <u>c5882cb5692f1be4c131b6</u><br><u>3544f7f67ea7da7b6c7eee</u><br><u>4dd12a1a5a03021b0bbb</u> | - 0.02118322 BTC | ✓ |
| 64 | 2018-08-04<br>04:45:29 | <u>01d2b99e29948d748bb66a</u><br><u>eef3a0653b388a5f5bc188</u><br><u>fd9a6fa2dd78f6b9ae47</u> | + 0.02118322 BTC | ✓ |
| 65 | 2018-08-03<br>02:29:16 | <u>b45a40bcaa96fba3799117</u><br><u>6c14e44ba8c4255dfbfbff</u><br><u>89d3d6407aada112bfbe</u> | - 0.02219456 BTC | ✓ |
| 66 | 2018-08-03<br>02:10:28 | <u>30277ea771001b5bebd3e6</u><br><u>0d41fcba05dd79f8f3dbe1</u><br><u>183752e79ac9d4205d21</u> | + 0.02219456 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-02<br>02:45:10 | <u><a href="#">a91cd58fb66b4a692b5ef9347d758243aa8413cdb9bbc931b8e2a580e785a2ec</a></u> | - 0.02178193 BTC | ✓ |
| 68 | 2018-08-02<br>02:05:55 | <u><a href="#">fe776906bf18487535e99ec90f022dbc1085ca1d088ce2e0bdeda2d4379d02bf</a></u> | + 0.02178193 BTC | ✓ |
| 69 | 2018-08-01<br>01:30:45 | <u><a href="#">2419843911aaae562bdcae14e01c6baf48c73678e9d8480dcfbdac4259b14a87</a></u> | - 0.02172364 BTC | ✓ |
| 70 | 2018-08-01<br>01:00:49 | <u><a href="#">4391bc86091fbea3ff677f831b7b5abe991de7dfa99e3d936c6930f8f61df2e7</a></u> | + 0.02172364 BTC | ✓ |
| 71 | 2018-07-31<br>01:46:10 | <u><a href="#">4dd31707efec778a339edfd46840b3b2e82494f4e99795405f4748281eafbf7f</a></u> | - 0.02218377 BTC | ✓ |
| 72 | 2018-07-31<br>01:25:11 | <u><a href="#">b09bf0d143777c38edc5ceab7adda7d07edf127b8d79e2fcb7f6c2dc7a42d5e7</a></u> | + 0.02218377 BTC | ✓ |
| 73 | 2018-07-30<br>16:47:43 | <u><a href="#">62e7a99c7c17662a5c2c0708fc2cb1a049601f70e4d100f228f34b4f78ce1228</a></u> | - 0.02313782 BTC | ✓ |
| 74 | 2018-07-30<br>15:40:58 | <u><a href="#">79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</a></u> | + 0.02313782 BTC | ✓ |
| 75 | 2018-07-29<br>04:06:50 | <u><a href="#">9c876ba7ab0eb5d203e91643bd22a5e02c41647d28749f4c99bb42bcf602aacb</a></u> | - 0.02546716 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-07-29<br>03:27:26 | <u>fc07afd08b13d569dba3c69ac6b0bbb2722691ea3607d66aaba7dea72501ade1</u>  | + 0.02546716 BTC | ✓ |
| 77 | 2018-07-28<br>04:34:45 | <u>d0c8a777e61d66126d6d9b2df2767d637e88b849191f16a4d6e121fc2ab7aabe</u>  | - 0.02528715 BTC | ✓ |
| 78 | 2018-07-28<br>03:25:37 | <u>476ea8e4c7ac3ec21d65036a9fb8a7188db1d6547ea0caf7d01be910ad16a9ae</u>  | + 0.02528715 BTC | ✓ |
| 79 | 2018-07-27<br>07:37:23 | <u>e07d41bca05f1ee8b7d76d9029ea96a78defdc506b18ebb3e2b27bdcfd8c6c44</u>  | - 0.01768294 BTC | ✓ |
| 80 | 2018-07-27<br>06:37:10 | <u>4efd1fe4d1ea4867af3800c0be1cdbc8a96319ebc8f11166040f0abe6ba0cc1e</u>  | + 0.01768294 BTC | ✓ |
| 81 | 2018-07-26<br>01:58:42 | <u>4a606c9d14006f204c0a63f215a188e76dcaedce8dc2622f42572d93976d0160</u>  | - 0.02442741 BTC | ✓ |
| 82 | 2018-07-26<br>01:14:48 | <u>f6d695241ee0fad53dc3d60e286158ceda55749a0545bba61cf7c3418da90231</u>  | + 0.02442741 BTC | ✓ |
| 83 | 2018-07-25<br>02:41:27 | <u>484fc0f2b283b6b5058a7faa3c2fbd13ed38e1bafef03a7d311547be4c651d28c</u> | - 0.02419078 BTC | ✓ |
| 84 | 2018-07-25<br>02:20:48 | <u>491323fa53070919115f779247f2708115cc444634384e8a4854fda4768bfd9b</u>  | + 0.02419078 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-24<br>01:50:20 | <u>45192003de60b69297593b</u><br><u>0dbc103969539bc239588e</u><br><u>21030457bbda8ed94f2b</u> | - 0.01988204 BTC | ✓ |
| 86 | 2018-07-24<br>01:20:17 | <u>34a5ece5abbbcf3e3299ef</u><br><u>7d9dc2f81c5cd9774d54a5</u><br><u>863f8f4465c77f1426f6</u> | + 0.01988204 BTC | ✓ |
| 87 | 2018-07-23<br>03:16:59 | <u>5b1c5017c3fee7ca7548eb</u><br><u>965c2a9851607bcf764c5e</u><br><u>da8df45b1608596a0e1f</u> | - 0.02517867 BTC | ✓ |
| 88 | 2018-07-23<br>02:35:41 | <u>41dded3d61f9dd01b0ad36</u><br><u>758d4a16784991f0da3a5e</u><br><u>1529ef2432332746c692</u> | + 0.02517867 BTC | ✓ |
| 89 | 2018-07-22<br>01:33:26 | <u>4f7e48cc1fb1c593384fd1</u><br><u>03829b17b01f0a5affdaf5</u><br><u>10e2ade1979e4a72f004</u> | - 0.02534120 BTC | ✓ |
| 90 | 2018-07-22<br>01:05:17 | <u>99efedc6e65964d86caead</u><br><u>50dd323b30e6640f3cb0ab</u><br><u>914bf5cde08311d9184a</u> | + 0.02534120 BTC | ✓ |
| 91 | 2018-07-21<br>02:22:39 | <u>09b2e2fcdbee9f3c9205d3</u><br><u>0a1af2d93bd4d6712e9166</u><br><u>223b674d46a25eec3d55</u> | - 0.02544706 BTC | ✓ |
| 92 | 2018-07-21<br>01:40:59 | <u>3e6c1657beb5d0b6cafd0b</u><br><u>09b44b43ab924031fe412e</u><br><u>2f39c00615766092b54a</u> | + 0.02544706 BTC | ✓ |
| 93 | 2018-07-20<br>03:23:52 | <u>e51eba82883ed788180d2a</u><br><u>4f3f5abd65d8568f15654a</u><br><u>d9e3d7816cf5cf81b0a7</u> | - 0.02484064 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-07-20<br>02:29:27 | <u>4820934036ab97cc846991</u><br><u>4610e2f1aab119a9b0a144</u><br><u>9614d5eb0c4f0adb2ef7</u> | + 0.02484064 BTC | ✓ |
| 95  | 2018-07-19<br>02:16:25 | <u>4a82b111ee34de0f50ac30</u><br><u>a3cd43cf5bdddb627f3c96</u><br><u>ffed63088a69a5a97c81</u> | - 0.02514764 BTC | ✓ |
| 96  | 2018-07-19<br>01:51:54 | <u>d8254aca6cea8cc0ccdc30</u><br><u>1cf51c3f236ce831f6b229</u><br><u>75a1725a634f1652cf82</u> | + 0.02514764 BTC | ✓ |
| 97  | 2018-07-18<br>02:18:30 | <u>5c93764284ddf8329e76b5</u><br><u>02c45ea57a15918a531a3c</u><br><u>ecfea64a2367b436bdb5</u> | - 0.01501109 BTC | ✓ |
| 98  | 2018-07-18<br>01:56:10 | <u>9a8a16875dd40ab2f9a733</u><br><u>ae8142a0624aeabf20ef08</u><br><u>7a7256c8016cf32c3da4</u> | + 0.01501109 BTC | ✓ |
| 99  | 2018-07-17<br>03:32:36 | <u>d1c190c1e7e3544d372964</u><br><u>95d61484a742a314afaf3e</u><br><u>f3c72d542dedb669345e</u> | - 0.02418933 BTC | ✓ |
| 100 | 2018-07-17<br>02:28:09 | <u>ec5e24233df01c24a7fce5</u><br><u>19c107366ef47c2a7dfe91</u><br><u>485d704c4b12f1015538</u> | + 0.02418933 BTC | ✓ |
| 101 | 2018-07-16<br>02:10:26 | <u>faa690e88aa0beabd8f9aa</u><br><u>7607eb0b1c68735908752a</u><br><u>95134277e90aa188e5b8</u> | - 0.02393806 BTC | ✓ |
| 102 | 2018-07-16<br>01:18:55 | <u>087714728235dbe0fee14c</u><br><u>da775165d2a4b9f0afd203</u><br><u>393d8d67763617230de4</u> | + 0.02393806 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-15<br>03:13:35 | <u>c97642395c3712470409e475e7ad35b08bfd7b69560bc84163e510451e138900</u> | - 0.02422211 BTC | ✓ |
| 104 | 2018-07-15<br>02:25:03 | <u>067ce63f6d4cc95644789702a1cfa9eb0169d298112bc97b63e76d6cb8856d7e</u> | + 0.02422211 BTC | ✓ |
| 105 | 2018-07-14<br>03:14:45 | <u>0987f54c0ea343341d6cc7cc0b971133b0fa3b7f43ea7bc7ca9f6b7a09196c5</u>  | - 0.02391677 BTC | ✓ |
| 106 | 2018-07-14<br>02:38:27 | <u>85dabbbc4bc3707435d419a6f369b1fbfb2c4225bfd6eb1669a49e02a283b50b</u> | + 0.02391677 BTC | ✓ |
| 107 | 2018-07-13<br>02:08:05 | <u>33675a5a759d2c3a4a5281ec57c1e72e2a190075cd720d31c9ebfb4e3e3b3924</u> | - 0.02423504 BTC | ✓ |
| 108 | 2018-07-13<br>01:36:21 | <u>2a71efd39ceed80bd05a460b3eb3943bfb2214ad4dae6c7ebc1c354cc226bc1</u>  | + 0.02423504 BTC | ✓ |
| 109 | 2018-07-12<br>02:02:37 | <u>a7dda3e79d527410689fbfb08be44396981d963bca0034e99bc1eb72566174db</u> | - 0.02020544 BTC | ✓ |
| 110 | 2018-07-12<br>01:36:37 | <u>132498d02c5c8e37942bfa0e291a67af7c7d547ccba7143c39a2acecf0d6a106</u> | + 0.02020544 BTC | ✓ |
| 111 | 2018-07-11<br>04:26:46 | <u>0b5241abfa5074fa6dd2961f9c034ee47af73f480c126c508c9023d62e2d9225</u> | - 0.02084375 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-11<br>03:45:03 | <u>30ac41e0c372515056ead3</u><br><u>be4905b11986446ec55916</u><br><u>ea3443c2f6e3a3f474d1</u> | + 0.02084375 BTC | ✓ |
| 113 | 2018-07-10<br>02:47:46 | <u>f063215c27783b8bb31dda</u><br><u>2cc4e2ce7e05318fa56347</u><br><u>d542be0f6f4358eb17d9</u> | - 0.02408550 BTC | ✓ |
| 114 | 2018-07-10<br>02:26:23 | <u>57164636b66e4deb56e209</u><br><u>91b0fa06b978e0e272f549</u><br><u>04170651632bd00887ea</u> | + 0.02408550 BTC | ✓ |
| 115 | 2018-07-09<br>03:01:36 | <u>49f0df7167241fc86fbecf</u><br><u>74e172b25f5974d3f46c38</u><br><u>78e8142bb1aad27ac8b1</u> | - 0.02357017 BTC | ✓ |
| 116 | 2018-07-09<br>01:36:33 | <u>6db007a79b41ee57e1ad78</u><br><u>5d7d4a6265560029a7f5e4</u><br><u>2abb236f0a6b230a73fb</u> | + 0.02357017 BTC | ✓ |
| 117 | 2018-07-08<br>04:49:21 | <u>95b7a7b82822251ac3aa52</u><br><u>3e1c8499c5245e569e9195</u><br><u>5a72516f6c3d374ef35d</u> | - 0.02351159 BTC | ✓ |
| 118 | 2018-07-08<br>03:51:27 | <u>3cea40e47c47bc8cde31ad</u><br><u>61b95d791c1fa5c27265c3</u><br><u>0c5a006db4803e69cc03</u> | + 0.02351159 BTC | ✓ |
| 119 | 2018-07-07<br>02:31:12 | <u>563dacd99dc65b6792cc5d</u><br><u>402518cf2fa51629496f6f</u><br><u>bc7c3253e2b92de478c1</u> | - 0.02361147 BTC | ✓ |
| 120 | 2018-07-07<br>01:46:07 | <u>3cf44bd825c1d8b793d1fc</u><br><u>c0f3395ddfdfe1f0aeb8b8</u><br><u>1209739dc4d09b556754</u> | + 0.02361147 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-07-06<br>01:44:24 | <u>aa9792ebd8fc3590930f2c</u><br><u>a9ffa53abbbe806d380843</u><br><u>dd02f27eeac4ccc2c997</u> | - 0.02363592 BTC | ✓ |
| 122 | 2018-07-06<br>01:08:02 | <u>861dab1135b96a85d03b37</u><br><u>a499469c859c985932fb17</u><br><u>6e70d49e7542ebebe5c4</u> | + 0.02363592 BTC | ✓ |
| 123 | 2018-07-05<br>01:55:41 | <u>f42ff9db3f7cc42e01ec9f</u><br><u>1d67de2c8344131667f32c</u><br><u>2e9ef9b11e544976cf16</u> | - 0.02365301 BTC | ✓ |
| 124 | 2018-07-05<br>00:43:40 | <u>0a217144e3c903c33f89f9</u><br><u>e9a692f747002bd1decec0</u><br><u>5c2b982d861d7b8b84f0</u> | + 0.02365301 BTC | ✓ |
| 125 | 2018-07-04<br>02:05:46 | <u>236b4a23d61bd189bea1b8</u><br><u>f0f411bc015bf893874523</u><br><u>1c7063b5e7a568c8998b</u> | - 0.02381141 BTC | ✓ |
| 126 | 2018-07-04<br>01:14:56 | <u>8100fe03a6c959a35c4b4f</u><br><u>1a3829b1cea2602235ebdc</u><br><u>088613f5be3e44e336b8</u> | + 0.02381141 BTC | ✓ |
| 127 | 2018-07-03<br>01:21:20 | <u>47da0292051072eda0bee8</u><br><u>63f0e280fe51cda4cb85b6</u><br><u>56d7bbcf706514ac3498</u> | - 0.02460102 BTC | ✓ |
| 128 | 2018-07-03<br>01:04:43 | <u>94e510c19ea23bcdb2d81c</u><br><u>2b926ef774fee7228d60d8</u><br><u>6828a43655e085ebcddf</u> | + 0.02460102 BTC | ✓ |
| 129 | 2018-07-02<br>03:15:31 | <u>bfb5c816c79bb8c4cccc38</u><br><u>204df0c6818f9471151af5</u><br><u>e406b4ee9a2f36e27a3e</u> | - 0.02524393 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-07-02<br>02:30:40 | <u>d2db705c7b830931ea31b6</u><br><u>08c2a825f18dcd44bc2829</u><br><u>8ac28c72f8421eab16e6</u> | + 0.02524393 BTC | ✓ |
| 131 | 2018-07-01<br>01:23:30 | <u>ef68b0b1779104ed829309</u><br><u>a516084d82a9840f86d704</u><br><u>f26ae08458c9f9984a6e</u> | - 0.02483783 BTC | ✓ |
| 132 | 2018-07-01<br>00:56:55 | <u>55e833354860f801612e2a</u><br><u>3d92580ca08e757e260297</u><br><u>0057e4e045792b8c479d</u> | + 0.02483783 BTC | ✓ |
| 133 | 2018-06-30<br>02:32:21 | <u>c938c26a94de258ee6e02b</u><br><u>94c16d41277630ce8815c9</u><br><u>ad22b53a4f9bbc21f63d</u> | - 0.02475846 BTC | ✓ |
| 134 | 2018-06-30<br>02:17:10 | <u>f88ece382de9006ab0f4fa</u><br><u>87572f6aa6778898b61d4d</u><br><u>221f7384a7234c474f62</u> | + 0.02475846 BTC | ✓ |
| 135 | 2018-06-29<br>02:00:41 | <u>2317bbf53af4578ee52653</u><br><u>13b58ab892134a38c0cc1a</u><br><u>0a1d32031b2271b8df12</u> | - 0.02359131 BTC | ✓ |
| 136 | 2018-06-29<br>01:31:25 | <u>7bcf17e3b4cd25c170db80</u><br><u>d7f74bcedc47f6be594e8a</u><br><u>9a21a525d0f7a8279494</u> | + 0.02359131 BTC | ✓ |
| 137 | 2018-06-28<br>02:21:15 | <u>74f26b94de25c8a10a74ee</u><br><u>102464e42af3d0cafa18a7</u><br><u>b70c81526ab97f4e8705</u> | - 0.02391142 BTC | ✓ |
| 138 | 2018-06-28<br>01:36:39 | <u>08dd56aa71f92887a8821c</u><br><u>6d83098ef5747586e34f39</u><br><u>dc587727541b645258b5</u> | + 0.02391142 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-27<br>01:39:36 | <u>a1e95fe3a23729362b5500</u><br><u>a4327c77e902b4663ac2e3</u><br><u>668275f509c97b6d1f59</u> | - 0.02434587 BTC | ✓ |
| 140 | 2018-06-27<br>01:22:54 | <u>fb63ade64fda672b761ba2</u><br><u>4ae9b30caff806e5fac19d</u><br><u>70681b6b6f28aa950f76</u> | + 0.02434587 BTC | ✓ |
| 141 | 2018-06-26<br>01:56:56 | <u>ea4f74bdf5ed2598a33ff6</u><br><u>5839866f25baba5d7ad068</u><br><u>cfade8258af37984d347</u> | - 0.02514720 BTC | ✓ |
| 142 | 2018-06-26<br>01:33:56 | <u>2db25d8d16f9637ed20fae</u><br><u>2ea28626eea6f3d6686243</u><br><u>02425fa706aa87ef2272</u> | + 0.02514720 BTC | ✓ |
| 143 | 2018-06-25<br>02:48:24 | <u>5138af11a31865b7ae65ef</u><br><u>12cc70a397f2b6b47a0793</u><br><u>4fcc4d92ec018d9cad14</u> | - 0.02229687 BTC | ✓ |
| 144 | 2018-06-25<br>02:20:53 | <u>dd165de8ebb59fca2b0171</u><br><u>03c9f79abd52c3cb342c22</u><br><u>77ccfcc200aa207c72b6</u> | + 0.02229687 BTC | ✓ |
| 145 | 2018-06-24<br>04:41:22 | <u>d6dfcb6972dfed068ed89e</u><br><u>cb2865da0793485c1d18a4</u><br><u>2638e6b338255a5604e4</u> | - 0.02511747 BTC | ✓ |
| 146 | 2018-06-24<br>04:05:48 | <u>1beb4a432e5204637fb1e5</u><br><u>bf67db7e65e41d436d5a46</u><br><u>dba456e5d00b26c83fb9</u> | + 0.02511747 BTC | ✓ |
| 147 | 2018-06-23<br>04:25:18 | <u>66d64c00ee3081910a33e3</u><br><u>ada58c839af86f1610ef87</u><br><u>ec82ab0a3413fc228a0b</u> | - 0.02560893 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-23<br>03:13:17 | <u>9236c75c78ee286944bb08</u><br><u>27c3f2edbd7c467dd57b11</u><br><u>36257213e811e5738fe4</u> | + 0.02560893 BTC | ✓ |
| 149 | 2018-06-22<br>03:22:34 | <u>9a0dbb8e37a5bd90ef9234</u><br><u>7771697ff9a0e62928615d</u><br><u>ad80a31670a6a97c3b50</u> | - 0.02545623 BTC | ✓ |
| 150 | 2018-06-22<br>02:58:10 | <u>8499ea9d5b14d31e319480</u><br><u>03b24491d1e3b0d7eaf413</u><br><u>371f409d6f91ca96a720</u> | + 0.02545623 BTC | ✓ |
| 151 | 2018-06-21<br>02:26:33 | <u>cd3f5c68774b2592797562</u><br><u>aa3e29136e5c6a0e238896</u><br><u>5a4b3cd90e5d30a5b5b0</u> | - 0.02733117 BTC | ✓ |
| 152 | 2018-06-21<br>02:04:20 | <u>cf266bbe1b4378cd158a3a</u><br><u>255ec47941b7f94c78a599</u><br><u>611dfa992dd44bb39e90</u> | + 0.02733117 BTC | ✓ |
| 153 | 2018-06-20<br>05:35:35 | <u>121cb3b1afcd1cbe177f04</u><br><u>4eaabf87daab7dd6f6150d</u><br><u>a0d6e9a6475132a10604</u> | - 0.02133173 BTC | ✓ |
| 154 | 2018-06-20<br>01:40:20 | <u>a42b84a36abd874edc456b</u><br><u>dd6196053395afdd84b918</u><br><u>efbed972298270c61ef4</u> | + 0.02133173 BTC | ✓ |
| 155 | 2018-06-19<br>02:32:52 | <u>2cdb5885bdde1b7db54c99</u><br><u>64909f896f31eee787043d</u><br><u>bc8398565eaa2a398949</u> | - 0.02585848 BTC | ✓ |
| 156 | 2018-06-19<br>01:34:26 | <u>b46facb113026a964edfed</u><br><u>905c9783f3c0d43540af76</u><br><u>6f81b9d99c7e15968ab6</u> | + 0.02585848 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-18<br>02:43:11 | <u>0ddff43c30840a122e56ea</u><br><u>c3f44b9de247c92a8d18a7</u><br><u>774b5d163308439ee3ab</u> | - 0.02581491 BTC | ✓ |
| 158 | 2018-06-18<br>01:42:32 | <u>db46bdb24795c128e05f53</u><br><u>f7359ba9469f51471d0897</u><br><u>1eb2fb8a3585e4ffb909</u> | + 0.02581491 BTC | ✓ |
| 159 | 2018-06-17<br>01:59:42 | <u>fddb1dc7107b25af252dfb</u><br><u>05ee411726399cd4918582</u><br><u>98ee2116bdcd876b8a1c</u> | - 0.02542758 BTC | ✓ |
| 160 | 2018-06-17<br>01:13:39 | <u>58dcf30fb18c36c2fd608f</u><br><u>f5174f236e3220699e94da</u><br><u>7389462b7f66de477a26</u> | + 0.02542758 BTC | ✓ |
| 161 | 2018-06-16<br>02:19:49 | <u>d1a7ffead5e0739168c09a</u><br><u>65dd6bf9a7983779734b41</u><br><u>e193ce955f33e28cc0a5</u> | - 0.02615762 BTC | ✓ |
| 162 | 2018-06-16<br>01:36:18 | <u>6a70ced6eb2f3867eb01b9</u><br><u>891647964b9009ddf60ecb</u><br><u>b9b297fb77c4ce8f1706</u> | + 0.02615762 BTC | ✓ |
| 163 | 2018-06-15<br>02:16:57 | <u>579a176e6b43f4b4fffe19</u><br><u>2de2e15c0abf422b004532</u><br><u>9656bb1ee2316c66101d</u> | - 0.02622968 BTC | ✓ |
| 164 | 2018-06-15<br>01:48:07 | <u>077f50e31cfddb12acc79d</u><br><u>17058646f37f8b09940288</u><br><u>60a22926d9c3e60db500</u> | + 0.02622968 BTC | ✓ |
| 165 | 2018-06-14<br>05:44:07 | <u>d579f936b8c4038f3ed7c0</u><br><u>6f6db101ca13765675b773</u><br><u>6ea56166eded7a48a04b</u> | - 0.02642330 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-14<br>04:31:41 | <u>9d4d89d83ac329b22a5728</u><br><u>053f4f7e4442e61587e548</u><br><u>ee233770e0de41945f68</u> | + 0.02642330 BTC | ✓ |
| 167 | 2018-06-13<br>02:10:41 | <u>a2bc0ceaf7c97940942842</u><br><u>dc2aa4991b80a9919c7272</u><br><u>04ab83ac453fbe8703d5</u> | - 0.02621623 BTC | ✓ |
| 168 | 2018-06-13<br>01:17:18 | <u>984d7124853626a56f93ac</u><br><u>0681c2686476d306e30a20</u><br><u>3840e46c104e4b32737c</u> | + 0.02621623 BTC | ✓ |
| 169 | 2018-06-12<br>02:07:42 | <u>f0dceb33080d2254c1f917</u><br><u>039cd1e2a8fa2ebbbca09a</u><br><u>923afe5f274e5c6acca2</u> | - 0.02562094 BTC | ✓ |
| 170 | 2018-06-12<br>01:29:52 | <u>0d11f2c07462c9031d2f25</u><br><u>b73161a7d3405489187541</u><br><u>72c2962afe87aed16de4</u> | + 0.02562094 BTC | ✓ |
| 171 | 2018-06-11<br>02:09:08 | <u>89ab6bae8a546b6e0c4a68</u><br><u>072420cbd246b0810a949a</u><br><u>946a61887436240eb5e3</u> | - 0.02723149 BTC | ✓ |
| 172 | 2018-06-11<br>00:46:54 | <u>5eb00bcc26410c6415117c</u><br><u>1520d9675c643352c97df5</u><br><u>33a02600840569b6bd89</u> | + 0.02723149 BTC | ✓ |
| 173 | 2018-06-10<br>03:27:34 | <u>54fbe896295e2d5659f3bc</u><br><u>f676fff8cfc8c94ed3b1eb</u><br><u>c1648c64e11d12471319</u> | - 0.02923859 BTC | ✓ |
| 174 | 2018-06-10<br>02:40:49 | <u>d5722dd3c39f8b407d1275</u><br><u>7508e5dedee5514ab8715d</u><br><u>ff006bb10ea7f2315cf1</u> | + 0.02923859 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-06-09<br>03:05:39 | <u>69d5f9a26a37d463b0c5cf</u><br><u>8a48c6a527e422d1888b94</u><br><u>a56a8347ad2c1c81cbf4</u> | - 0.02810192 BTC | ✓ |
| 176 | 2018-06-09<br>02:26:07 | <u>6a1875d5ac0ea84ff50b24</u><br><u>078ba9c1a92d440fece0d2</u><br><u>677674380ab159457adb</u> | + 0.02810192 BTC | ✓ |
| 177 | 2018-06-08<br>03:16:25 | <u>b831c1dac6ef1d193b4151</u><br><u>6a7d1709264c0c47cb900d</u><br><u>eaf5ebad2af4bd798e89</u> | - 0.02907779 BTC | ✓ |
| 178 | 2018-06-08<br>01:28:58 | <u>5d0afaf2fc402d82f61afb</u><br><u>287c602d3d7b4b2d67a382</u><br><u>e8221dd0382b12282768</u> | + 0.02907779 BTC | ✓ |
| 179 | 2018-06-07<br>04:48:13 | <u>a31c154211effc7f5eb476</u><br><u>db4f1f7516f92050dd3389</u><br><u>a6beed842c70cae8ef3f</u> | - 0.02784682 BTC | ✓ |
| 180 | 2018-06-07<br>04:23:05 | <u>8544c2658dcdd086568ff6</u><br><u>3c79baf734a9788c7dfc40</u><br><u>358c8a82e7f27ae855b7</u> | + 0.02784682 BTC | ✓ |
| 181 | 2018-06-06<br>01:34:07 | <u>65daf15629bd106711bbfc</u><br><u>fefee3cb182f941061975e</u><br><u>119d3d5543c72a4cae91</u> | - 0.02544663 BTC | ✓ |
| 182 | 2018-06-06<br>01:03:28 | <u>4a872e5d4423f2dc45cba5</u><br><u>b146d730fa34f4f126d314</u><br><u>53cee30be081df7ccad6</u> | + 0.02544663 BTC | ✓ |
| 183 | 2018-06-05<br>01:55:38 | <u>f32a2c67602dd7d076f36a</u><br><u>b6a681ca959d0edee56520</u><br><u>3673ad1e5f16825cf3ff</u> | - 0.03350328 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-06-05<br>01:28:30 | <u>dfdd03a8d4f33b7a877afa</u><br><u>99a27f44305e7ab882a196</u><br><u>4d095c073a7430438970</u> | + 0.03350328 BTC | ✓ |
| 185 | 2018-06-04<br>01:52:52 | <u>378a9b6ccbe261a3d0c422</u><br><u>09e2a200e2ad25bdf7b236</u><br><u>875deaa8f6e8fb5c16fc</u> | - 0.03294716 BTC | ✓ |
| 186 | 2018-06-04<br>01:09:27 | <u>673a623b1de79b3d8e8a2b</u><br><u>6826b93b375c7b9d859db9</u><br><u>21483715508a4f7e0d06</u> | + 0.03294716 BTC | ✓ |
| 187 | 2018-06-03<br>01:43:53 | <u>740db86e2538ac300c8c7d</u><br><u>efe87855d68226fc4c9d24</u><br><u>8be2c3362239d73535fd</u> | - 0.03268081 BTC | ✓ |
| 188 | 2018-06-03<br>00:59:47 | <u>fb7224877754e2db64b4b5</u><br><u>5c0b8727011171fc9a614c</u><br><u>dcd9212edc570fed9950</u> | + 0.03268081 BTC | ✓ |
| 189 | 2018-06-02<br>01:59:12 | <u>d95912229551b019d582c5</u><br><u>35a2fecb2ec30b4db62350</u><br><u>3cfd527203ad94fb783a</u> | - 0.02791524 BTC | ✓ |
| 190 | 2018-06-02<br>01:28:09 | <u>fb8843b2b13cb1e73cc982</u><br><u>0ecb9f849c1b7397089639</u><br><u>454c2dc3ff77c4916835</u> | + 0.02791524 BTC | ✓ |
| 191 | 2018-06-01<br>01:54:47 | <u>42425b1a9c5393525f5079</u><br><u>df222ef050ab1f913e1f95</u><br><u>10e28d4ce08df7880f9b</u> | - 0.03207154 BTC | ✓ |
| 192 | 2018-06-01<br>01:06:28 | <u>08889eaf5c9b60d0908cc7</u><br><u>fc573a2805bf2d97a1eb32</u><br><u>0c27597953a58dc58e4a</u> | + 0.03207154 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-05-31<br>01:22:47 | <u>8403b0a54cf8fd9152c829</u><br><u>4fdf9f69461e26f11a4cc3</u><br><u>d81d95b607904305a790</u> | - 0.03193181 BTC | ✓ |
| 194 | 2018-05-31<br>00:56:46 | <u>2bb306228c95cbd4a91918</u><br><u>a84f721909b70551ea33cd</u><br><u>3f8e635dd48d82fcca13</u> | + 0.03193181 BTC | ✓ |
| 195 | 2018-05-30<br>02:24:31 | <u>17bea0bc35df8288c161dc</u><br><u>cd593bfeac56ef5d30d7c7</u><br><u>7ec3c7831887eb958561</u> | - 0.03218580 BTC | ✓ |
| 196 | 2018-05-30<br>01:47:27 | <u>915c6406ce99a541b5283c</u><br><u>157f07ee5962013e5bbb63</u><br><u>8573641807f9070df97a</u> | + 0.03218580 BTC | ✓ |
| 197 | 2018-05-29<br>02:13:40 | <u>60b72265d5b35381d997d2</u><br><u>e3cb4b2741afe01989911b</u><br><u>3fedc4017a88d6641c18</u> | - 0.03224908 BTC | ✓ |
| 198 | 2018-05-29<br>01:34:22 | <u>199ed3a03420e0398c6447</u><br><u>a714b0adadac52b77e3f81</u><br><u>7b04c68a3fb38b015a52</u> | + 0.03224908 BTC | ✓ |
| 199 | 2018-05-28<br>01:43:37 | <u>56c7f27dd97df090adc07c</u><br><u>a4919166423510894931c1</u><br><u>dcf86caec6af04ba46b3</u> | - 0.03130778 BTC | ✓ |
| 200 | 2018-05-28<br>00:42:49 | <u>1c2728eefa7c659570208b</u><br><u>8c7ec2f5432b91556a2ef9</u><br><u>4ad30eb64006d56b97e6</u> | + 0.03130778 BTC | ✓ |
| 201 | 2018-05-27<br>02:07:51 | <u>ae25e9a58fe4a9474e3e91</u><br><u>86019ec4e4ef9fef0fb394</u><br><u>30ef3705fa075c7d315a</u> | - 0.03230648 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-27<br>01:41:36 | <u>dd3a02c22430e440b36582</u><br><u>3e3d3081226aa538e7fda3</u><br><u>3992af27da5129d99007</u> | + 0.03230648 BTC | ✓ |
| 203 | 2018-05-26<br>01:54:04 | <u>38ac86963a83a4743374e1</u><br><u>e123813b60260d3c023c6e</u><br><u>4f7ae6991d3524e38b54</u> | - 0.03147131 BTC | ✓ |
| 204 | 2018-05-26<br>01:06:15 | <u>233d96d09b235605471b77</u><br><u>85592358fd2078745b9d84</u><br><u>17abaaab7d216b60c1a4</u> | + 0.03147131 BTC | ✓ |
| 205 | 2018-05-25<br>01:28:23 | <u>8ddb94de60027d51c66887</u><br><u>1e889da3fd6ee5cd0bb8a1</u><br><u>9a79eabd1a0b144859e7</u> | - 0.03258981 BTC | ✓ |
| 206 | 2018-05-25<br>01:03:26 | <u>4ec6d5618fbb2924477fb6</u><br><u>93fba5c6caad83f0f89857</u><br><u>1cbae961d5a327667491</u> | + 0.03258981 BTC | ✓ |
| 207 | 2018-05-24<br>01:59:56 | <u>5c2d168e2b19868f54bae5</u><br><u>ac3614d2df31478f138cf7</u><br><u>c5b9f0414fcdf324fe53</u> | - 0.03107021 BTC | ✓ |
| 208 | 2018-05-24<br>00:50:26 | <u>c9fdb3a0afd4035d989285</u><br><u>fef836521bf170af3df372</u><br><u>ee9c2846d02540cd39df</u> | + 0.03107021 BTC | ✓ |
| 209 | 2018-05-23<br>05:17:34 | <u>c972e6d55321214ded6f82</u><br><u>cba23d9db3f0b51b15e065</u><br><u>cd6f5e77948323c7e1e2</u> | - 0.03121611 BTC | ✓ |
| 210 | 2018-05-23<br>04:44:27 | <u>57829be6d98062a73f26db</u><br><u>1dfc8c8040d7124986f7aa</u><br><u>5397cf8ad5195b52439a</u> | + 0.03121611 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-05-22<br>01:20:10 | <u>07e8195499878b487e20f8</u><br><u>72b36037d18662d41f1182</u><br><u>5a60ff78346a95cc498e</u> | - 0.03173505 BTC | ✓ |
| 212 | 2018-05-22<br>00:51:08 | <u>3260c34b3fe5c120aa77fe</u><br><u>741ceef9a4db6063f8ef9b</u><br><u>38bc3e48a6b4e5fb383d</u> | + 0.03173505 BTC | ✓ |
| 213 | 2018-05-21<br>01:23:23 | <u>2a571598a32e175b47211b</u><br><u>22b9b518b8e98b4987e219</u><br><u>2f23748c0176f2f189ca</u> | - 0.02960135 BTC | ✓ |
| 214 | 2018-05-21<br>00:57:36 | <u>0b10841e59a2037e9ceed7</u><br><u>4ccd3d9ec1ff19ba71f58f</u><br><u>4634ea1d271ba8679eb6</u> | + 0.02960135 BTC | ✓ |
| 215 | 2018-05-20<br>01:12:49 | <u>cdbdf121de68ca5fb19964</u><br><u>d8bf9006163fefeb99db89</u><br><u>9e0e269f4786f99a2128</u> | - 0.02791121 BTC | ✓ |
| 216 | 2018-05-20<br>00:39:42 | <u>733e29452059d3c887df0b</u><br><u>0375e0c544079f204b3349</u><br><u>08a20c4db9e7dfe70dcb</u> | + 0.02791121 BTC | ✓ |
| 217 | 2018-05-19<br>02:59:59 | <u>219bac3c20fe3d168d20b6</u><br><u>238aacab0967e714142086</u><br><u>1e78289c1ba7039b5e79</u> | - 0.02792071 BTC | ✓ |
| 218 | 2018-05-19<br>02:28:37 | <u>e3d04369ddfe83ed14cec3</u><br><u>1a52607c8a2864ca4bd764</u><br><u>0a1332a86cf901174ad6</u> | + 0.02792071 BTC | ✓ |
| 219 | 2018-05-18<br>09:53:43 | <u>66ab59a8cf851e1eb296b1</u><br><u>dc84d68bff10b4a4b5dd5d</u><br><u>86ae8a3225ba1b918329</u> | - 0.02061495 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-05-18<br>09:01:09 | <u>c97ef90e6157846bba17de</u><br><u>d58f379cf92f8378c70d18</u><br><u>92bc5b534812760caeac</u> | + 0.02061495 BTC | ✓ |
| 221 | 2018-05-17<br>03:19:22 | <u>5b2d15573113014006a6e8</u><br><u>a93c5424cec0c1cd53ec21</u><br><u>a0dacee14d736e5b6301</u> | - 0.02915372 BTC | ✓ |
| 222 | 2018-05-17<br>02:36:04 | <u>3d4fe6735fe21d97427aef</u><br><u>44e955b3cc9ffc07173737</u><br><u>026fcc91f3ab67395429</u> | + 0.02915372 BTC | ✓ |
| 223 | 2018-05-16<br>01:56:08 | <u>59ca83494d43bb9fcf129d</u><br><u>acaf3796d8fbaa860d2d95</u><br><u>1faa0cddb78ea0bbf60</u>  | - 0.03096828 BTC | ✓ |
| 224 | 2018-05-16<br>01:04:24 | <u>df8ab7e198ce351eb23818</u><br><u>5f885feec9c3c09fc66e86</u><br><u>ebeeb0ec7a078604fc8e</u> | + 0.03096828 BTC | ✓ |
| 225 | 2018-05-15<br>02:01:25 | <u>3a84acd9f02e5bdb77f31b</u><br><u>ea0a907aede753f754fbbb</u><br><u>faa27742e922fee568a3</u> | - 0.02199154 BTC | ✓ |
| 226 | 2018-05-15<br>01:19:16 | <u>1c9f64abdb44ec1abc3827</u><br><u>1756f9637a3575470bcc79</u><br><u>27c9ac27f6c3a13351c7</u> | + 0.02199154 BTC | ✓ |
| 227 | 2018-05-14<br>03:21:45 | <u>7ccd20c7f0d52f62c5023c</u><br><u>be80c37478323978334ec8</u><br><u>afc60489e9b4905ca1da</u> | - 0.03042158 BTC | ✓ |
| 228 | 2018-05-14<br>02:12:39 | <u>204b7127b8f344a23995a5</u><br><u>a5e69bdb2ed08031dd889e</u><br><u>90d95ee5a4a2391c2bc5</u> | + 0.03042158 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-05-13<br>03:08:12 | <u>d5339bbab632b5bffa9755eea566d8922b70d62211d0f8c5c5f9039bfa73beb</u>  | - 0.03227814 BTC | ✓ |
| 230 | 2018-05-13<br>02:30:00 | <u>5341f2e64d2101155c2ddc81222dd14fc32c8ca2ba1afcb540314dd97879ce7c</u> | + 0.03227814 BTC | ✓ |
| 231 | 2018-05-12<br>14:52:25 | <u>0b3a5d3e77ab550a249d4da01eccab614f5c7a9b3a1488ee0866fd782715b130</u> | - 0.03349813 BTC | ✓ |
| 232 | 2018-05-12<br>11:31:36 | <u>195f57b0b683b4ea536126e6118dab9e96db663d75f9cd96e2aac8a849b7227c</u> | - 0.03380202 BTC | ✓ |
| 233 | 2018-05-12<br>07:56:46 | <u>d83f684f6c76429426feeb5291e1e9d8e1c7ea2265a0aa21b330b316aa8da26a</u> | - 0.03290164 BTC | ✓ |
| 234 | 2018-05-12<br>04:51:58 | <u>ecb0b51e5a0b6fc15d3085ae434885c4d8b93bb0cf2028e9be769cbe874eadfd</u> | - 0.03296281 BTC | ✓ |
| 235 | 2018-05-12<br>01:39:43 | <u>83c2c525cb1004bdef0bd497c5418a378c3d681bf6bb8ece67513fbd1bcf1bf2</u> | - 0.03384409 BTC | ✓ |
| 236 | 2018-05-12<br>00:43:49 | <u>e700677098cd2e30edb3eec7efe3cd257cb5b05843c677380454430351e03199</u> | + 0.03349813 BTC | ✓ |
| 237 | 2018-05-12<br>00:16:22 | <u>0834fb1d79696e6a484e8ebfb25af306db406dd47681d46ae1e337b8c0f90593</u> | - 0.00185898 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-05-11<br>23:38:13 | <u>3df6a64c9d23935ef0de05</u><br><u>f11e3f8dfd48fcca9c3ef8</u><br><u>02e8092aa81fd64e1960</u> | - 0.03241743 BTC | ✓ |
| 239 | 2018-05-11<br>20:15:38 | <u>163be3e608c31effda8c25</u><br><u>62272bd04263e23018eb70</u><br><u>a1cc89ac0e025db9d781</u> | - 0.03091403 BTC | ✓ |
| 240 | 2018-05-11<br>16:44:15 | <u>b413917f23b2a0d48ac9da</u><br><u>3c31bd09b8d2c5d3471049</u><br><u>a97951a30f359220c0a5</u> | - 0.03310252 BTC | ✓ |
| 241 | 2018-05-11<br>01:31:34 | <u>61acb1efe7192b4ba6b599</u><br><u>b052602f66669e175d36ad</u><br><u>52aca31d4e9fab05516a</u> | + 0.03380202 BTC | ✓ |
| 242 | 2018-05-10<br>16:37:05 | <u>6fd6a9c2a48242505adcf1</u><br><u>95c3b462267e079fb5cbe2</u><br><u>d44509bc0a07c2c69835</u> | - 0.01657997 BTC | ✓ |
| 243 | 2018-05-10<br>01:01:32 | <u>b1aa92de2b3f4827596761</u><br><u>1c680557fb2ecdad871ac8</u><br><u>7e94ec9cadba71e7142a</u> | + 0.03290164 BTC | ✓ |
| 244 | 2018-05-09<br>01:10:06 | <u>fbf79afd49a8c3b9f9c224</u><br><u>558edf90ee6ef7dc5ba2c9</u><br><u>27b5f830c924b6c6cd86</u> | + 0.03296281 BTC | ✓ |
| 245 | 2018-05-08<br>19:14:21 | <u>5dbba2449645aecd2e2c73</u><br><u>300c368bde4634a21a985e</u><br><u>ba9b4253b1694a03d42e</u> | - 0.01509022 BTC | ✓ |
| 246 | 2018-05-08<br>16:40:07 | <u>88686a8fab1fd58dc77afa</u><br><u>8af373a8d20c8a5637b410</u><br><u>cd27ea9592b23c6c34d3</u> | - 0.00433475 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2018-05-08<br>01:45:58 | <u>60b1bad0599fc75f5dd7d55634f9d5ba33e1c6b6e00d4809fd6bd737d9b0ce4e</u>  | + 0.03384409 BTC | ✓ |
| 248 | 2018-05-08<br>01:08:56 | <u>49b8ae0357d2395a445aec77732892c858c91a9215ec4c5cfa598e07d5b9eba6</u>  | - 0.01027908 BTC | ✓ |
| 249 | 2018-05-07<br>10:13:19 | <u>f1220c8e2356393ec79acd6b41c9fce956c837e2aba9fc157d3aca6daf54640e</u>  | + 0.00185898 BTC | ✓ |
| 250 | 2018-05-07<br>05:08:43 | <u>ddfb9ac1eafbc1b4e9f3e662fb7875f3989e8e743d649e0afc6b14512f851736</u>  | + 0.03241743 BTC | ✓ |
| 251 | 2018-05-06<br>16:29:11 | <u>6d6368ba28ba0c3fe27dc9402959be18ca070aec2a7affaa1b6518c16c5508d9f</u> | - 0.00075860 BTC | ✓ |
| 252 | 2018-05-06<br>08:25:24 | <u>ce2358bd50ef22cd9542110f4b2da32322dde1c8f3eaf6fd4d027714976e20af</u>  | - 0.00848708 BTC | ✓ |
| 253 | 2018-05-06<br>02:32:09 | <u>8655911cd6f7162cda3db9f7f5c263aa44bd7ec0ab74445c452441d4e9d9a41c</u>  | + 0.03091403 BTC | ✓ |
| 254 | 2018-05-05<br>06:24:25 | <u>0ab9faf0308baad07f6be8ca22bc66b21c4085bf99f82a09cff71226b6a15976</u>  | + 0.00075860 BTC | ✓ |
| 255 | 2018-05-05<br>01:35:08 | <u>f8948a3d854ae9a6b9941a2ccd6eec5bd913802ca1c43c0cc21400c77742a8dd</u>  | + 0.03310252 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-05-04<br>03:02:48 | <u>cf526a84e10b7543cef585</u><br><u>2fe8b799934668a4a4608b</u><br><u>3737216612e4954fed2d</u> | - 0.03477975 BTC | ✓ |
| 257 | 2018-05-04<br>02:18:14 | <u>c6ae853fb67b40cf79edbb</u><br><u>da0c5eed10ca741dd8a4c7</u><br><u>4c453a772ab37be454e8</u> | + 0.03477975 BTC | ✓ |
| 258 | 2018-05-03<br>03:07:03 | <u>e0aa9accd64ba05d947839</u><br><u>c6bd812d0abe1c6ec508f9</u><br><u>4b77fdd5db380f9d3d88</u> | - 0.03537227 BTC | ✓ |
| 259 | 2018-05-03<br>02:40:51 | <u>4daf91d481084340bbe953</u><br><u>6dde23cf8f9ad928ece955</u><br><u>bf45512684c4cb613dfc</u> | + 0.03537227 BTC | ✓ |
| 260 | 2018-05-02<br>02:15:08 | <u>d3471687e0518de2768e25</u><br><u>bde0cbcc1bebafc6ed70ea</u><br><u>5fc38610ea9bed9c96ea</u> | - 0.03526259 BTC | ✓ |
| 261 | 2018-05-02<br>01:46:03 | <u>7d27d8051ee992aec02a1b</u><br><u>221580055dda055279de12</u><br><u>a68dce0fbba0aa3cca47</u> | + 0.03526259 BTC | ✓ |
| 262 | 2018-05-01<br>01:59:20 | <u>0a1b4c48c808bc0810359c</u><br><u>93b66267c017b01af6420b</u><br><u>4443a0adebe5d7a073ee</u> | - 0.03469061 BTC | ✓ |
| 263 | 2018-05-01<br>01:14:10 | <u>6c6e05e1863f922bb7eb81</u><br><u>a86fed8451935dc09a1e9e</u><br><u>598713c8e58cf33e3330</u> | + 0.03469061 BTC | ✓ |
| 264 | 2018-04-30<br>02:01:51 | <u>99e48cc13d3cde546bcff4</u><br><u>f7d4a769d40257a312596c</u><br><u>dd270d9d1b5d413bdf74</u> | - 0.03436100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-04-30<br>01:31:56 | <u>e1cc8e85c2a78d64d6e4a8f4fb81d296689587881ad006147f52fa50e05a065c</u> | + 0.03436100 BTC | ✓ |
| 266 | 2018-04-29<br>02:11:35 | <u>0ee2a70b3a2e23ff684b13b310084bbd166f0ae854bd54caf2ca63044e79c852</u> | - 0.03648830 BTC | ✓ |
| 267 | 2018-04-29<br>01:42:11 | <u>003f4944365699a28a565c64ec8d9354fde0858e763c806bedfbac5cbcc52c98</u> | + 0.03648830 BTC | ✓ |
| 268 | 2018-04-28<br>03:54:44 | <u>00a4086042af07e803b34eedc182945b3a4335ae622d051b6c87fa2b1db8d1d7</u> | - 0.03747131 BTC | ✓ |
| 269 | 2018-04-28<br>03:18:50 | <u>68c3a0e729ce15d69a2ecfa67d57bd60a057808342a767728c207a4a8caba86c</u> | + 0.03747131 BTC | ✓ |
| 270 | 2018-04-27<br>01:42:43 | <u>6ae138bf355edb8aaf5c02950a712dbdbf07cef2ba013d78a7332574f9752e66</u> | - 0.03868341 BTC | ✓ |
| 271 | 2018-04-27<br>01:00:42 | <u>8dfd393384688fc5a70af2a194305cd749f40071948893d238841231c922724e</u> | + 0.03868341 BTC | ✓ |
| 272 | 2018-04-26<br>01:19:55 | <u>bb84799bcda224ae403b448dfe52b31f8a83f72fa5e67bd69bd0e8f4dfc74603</u> | - 0.03560814 BTC | ✓ |
| 273 | 2018-04-26<br>00:47:23 | <u>a169427c229caa49ff1c7adb39cd48b140b4405d8063ec4ba8c40a3c39c3c605</u> | + 0.03560814 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-04-25<br>09:02:22 | <u>f27847519adf77125c97ed</u><br><u>cfe4780e9a793b3521b7b7</u><br><u>c853449734397ac86331</u> | - 0.03810840 BTC | ✓ |
| 275 | 2018-04-25<br>01:29:42 | <u>7c793e8b717df306322653</u><br><u>0dd91393eae4f2a1a7bb91</u><br><u>3d735d0ca3a0cccd054</u>  | + 0.03810840 BTC | ✓ |
| 276 | 2018-04-24<br>01:51:13 | <u>ab089f3c69f2c72b6d3ed5</u><br><u>3f40a887cc78f15493fd2e</u><br><u>a7b39d5f8687a08ba34c</u> | - 0.03786113 BTC | ✓ |
| 277 | 2018-04-24<br>01:18:55 | <u>72d2bd206678d331c60c74</u><br><u>dd4da001cb5de15d34efc1</u><br><u>0aa9555989e76c3fa254</u> | + 0.03786113 BTC | ✓ |
| 278 | 2018-04-23<br>01:29:52 | <u>e304cfd74d53f7b488ce42</u><br><u>ac9069c7860ced83ff1bca</u><br><u>7cc163aae818af11beb1</u> | - 0.03723541 BTC | ✓ |
| 279 | 2018-04-23<br>00:55:56 | <u>055c3c3c199b38f2bc9d43</u><br><u>dc00a8bab2d567794d11d7</u><br><u>742d4a2df0e68acf0e09</u> | + 0.03723541 BTC | ✓ |
| 280 | 2018-04-22<br>02:21:26 | <u>5c734fe7df7a611772325f</u><br><u>d6416396d2a731d8593ed8</u><br><u>afa80f861c02f9c3f1d6</u> | - 0.03731050 BTC | ✓ |
| 281 | 2018-04-22<br>01:57:17 | <u>2f2778f109096806ba0107</u><br><u>06da6b0ecb53836f0ee2ad</u><br><u>8b75a120b81a83967d10</u> | + 0.03731050 BTC | ✓ |
| 282 | 2018-04-21<br>01:48:18 | <u>d833adc35002fad63b0bec</u><br><u>46eb1891fbb6ada5bfa6db</u><br><u>f283b9ca323f46fedd48</u> | + 0.01657997 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2018-04-20<br>02:24:53 | <u>24f2c07443b5be2e86de89</u><br><u>766261605038dfa2d0bd3c</u><br><u>2084fa966df5086e5f2f</u>  | - 0.02664904 BTC | ✓ |
| 284 | 2018-04-20<br>01:54:07 | <u>1aa1c754bb0b390e1f6bfff</u><br><u>e48d5df90135692f1aaa47</u><br><u>877c80f20ac312d99a83</u> | + 0.02664904 BTC | ✓ |
| 285 | 2018-04-19<br>03:32:29 | <u>17b8ec0d7c52947edee90e</u><br><u>13cc654e1585bb5cf269f3</u><br><u>6436fe0648d503c15621</u>  | - 0.03758651 BTC | ✓ |
| 286 | 2018-04-19<br>03:18:20 | <u>8251d4543f2623bf4a4ccb</u><br><u>8ad0c4661d755aa930a1e2</u><br><u>8b1c906122c48b652218</u>  | + 0.03758651 BTC | ✓ |
| 287 | 2018-04-18<br>12:57:32 | <u>56850fbff91f40a6bc465a</u><br><u>dbdb427e7557845f8da120</u><br><u>d24316316dea88dd1637</u>  | - 0.03726985 BTC | ✓ |
| 288 | 2018-04-18<br>11:46:09 | <u>d2c07b3fdb81c38f51ee89</u><br><u>4ec3d5113e826b83b7e965</u><br><u>d4508ca9a3e106247105</u>  | - 0.03756515 BTC | ✓ |
| 289 | 2018-04-18<br>11:33:21 | <u>5c8851abd7d1e7c2b24d8c</u><br><u>1a6943c705675c398c5239</u><br><u>5fee0ea2d80b8ffa7722</u>  | - 0.03726575 BTC | ✓ |
| 290 | 2018-04-18<br>11:09:58 | <u>26ff9c4366e46a28ed3aba</u><br><u>d51ed45d725617c724630a</u><br><u>29bc02df27f97f653e8f</u>  | - 0.03744778 BTC | ✓ |
| 291 | 2018-04-18<br>09:33:22 | <u>56dbd4d863d35c0dbae0b3</u><br><u>2a30c74a7f4d65a74aae57</u><br><u>9e7b3d5f9edd31c97a84</u>  | - 0.03765722 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-04-18<br>08:58:31 | <u>0e886d1f6d743b1985abff</u><br><u>8a14c1b89d3f402118ed9b</u><br><u>73d3e6cbea3f84b27603</u> | - 0.03365179 BTC | ✓ |
| 293 | 2018-04-18<br>08:25:18 | <u>4aa72e7a4b5e6986510b73</u><br><u>233b30f20c73957a78d1e7</u><br><u>8fac3089982461d0a248</u> | - 0.02650394 BTC | ✓ |
| 294 | 2018-04-18<br>07:45:44 | <u>3ad3f29ad97109410bde00</u><br><u>5f420337825be2600f6915</u><br><u>bf5dfc17a952acdd0182</u> | - 0.02387164 BTC | ✓ |
| 295 | 2018-04-18<br>04:15:09 | <u>ef7e72b7d0734190c20087</u><br><u>cd5ea0e62f0e928708aa89</u><br><u>9f102ae86b071b617a31</u> | - 0.03543523 BTC | ✓ |
| 296 | 2018-04-18<br>03:49:26 | <u>6aec9cb14371abc1c6dd0a</u><br><u>3600bd824af4df93cb4e5f</u><br><u>58353727ac7886348bb3</u> | - 0.02577048 BTC | ✓ |
| 297 | 2018-04-18<br>03:42:34 | <u>3bf0215d15c6de4fd7ae40</u><br><u>8b72ebe3c4b5bf9c101068</u><br><u>5f2b94149a022a3d0d2c</u> | - 0.02655541 BTC | ✓ |
| 298 | 2018-04-18<br>03:19:24 | <u>8c8228830674a860851b40</u><br><u>dcba0fa575da9087e14727</u><br><u>6825d756dea6e9c2f302</u> | - 0.02660616 BTC | ✓ |
| 299 | 2018-04-18<br>02:21:48 | <u>259cfb11c950b48d0f56f9</u><br><u>5ca117cc17dca64911300a</u><br><u>527453fdaf46fda901d3</u> | - 0.02656733 BTC | ✓ |
| 300 | 2018-04-18<br>01:57:09 | <u>414cca55e7f0aace60a26c</u><br><u>7add88e4388c1f06a72b5f</u><br><u>7ca75ede56ef237a5850</u> | - 0.02658632 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-04-18<br>01:55:08 | <u>2a4a4eff7a4380bcad07de</u><br><u>c8e3880a3d25cf828596fa</u><br><u>2b00b92e3b7785fddb7f</u> | - 0.02685083 BTC | ✓ |
| 302 | 2018-04-18<br>01:29:35 | <u>57736a25df6e111758b929</u><br><u>1815ef7e919eae59e7841d</u><br><u>036dc1109c942794aedb</u> | - 0.02665880 BTC | ✓ |
| 303 | 2018-04-18<br>01:16:58 | <u>72a6d009c94f1e2df00718</u><br><u>1db65517009f19d90c47c2</u><br><u>b18a670e796d7319643a</u> | + 0.03726985 BTC | ✓ |
| 304 | 2018-04-18<br>01:15:00 | <u>a1bd88483abf2766fd5684</u><br><u>2467d6d3e9ce93c273f9d9</u><br><u>c11003faaa3a8154c649</u> | - 0.02513118 BTC | ✓ |
| 305 | 2018-04-18<br>01:08:05 | <u>f1d72f4846fc85d2b6514d</u><br><u>b3f208060ece6201ccb20b</u><br><u>b1a65b1e973b91ef68a9</u> | - 0.02674927 BTC | ✓ |
| 306 | 2018-04-18<br>00:31:31 | <u>05997ec2ecc6fbc13e8bb7</u><br><u>4695e2d81a9230d8f818e2</u><br><u>aa24c47ee44940c9051a</u> | - 0.02668634 BTC | ✓ |
| 307 | 2018-04-18<br>00:17:10 | <u>3a63b1563ff2957d2840d8</u><br><u>816deedcb4c6628d81ef93</u><br><u>8658e4a3a1e83c8a5510</u> | - 0.02710275 BTC | ✓ |
| 308 | 2018-04-17<br>22:54:15 | <u>a95e7d675196efcdf8993a</u><br><u>f2358ab4baa7cf989b57cf</u><br><u>4fc7f963989f2690bfc9</u> | - 0.03096156 BTC | ✓ |
| 309 | 2018-04-17<br>22:54:15 | <u>26fd80ec57517516371df1</u><br><u>e737c394899e7126489417</u><br><u>1adbf154774b6680b061</u> | - 0.03034241 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2018-04-17<br>22:11:31 | <u>8d8cb67fa7cc1086edcaa03fef6c2e2edd4c4bf6b9521d170f34c731118fa500</u>  | - 0.03055009 BTC | ✓ |
| 311 | 2018-04-17<br>21:52:28 | <u>f9d6929b95972445f11c69b9c35e2e43f40c72342b3c73eca26992dacd508118</u>  | - 0.03063485 BTC | ✓ |
| 312 | 2018-04-17<br>21:52:28 | <u>67c27ed91595dc497a56c692561b53dd221f31512ef7d005c703779ba593af28</u>  | - 0.03027554 BTC | ✓ |
| 313 | 2018-04-17<br>21:12:55 | <u>ab058af761a071335d840223ca6e89e85b63cbfec28f04e1f593da2155e04695</u>  | - 0.03163981 BTC | ✓ |
| 314 | 2018-04-17<br>20:44:55 | <u>11849a15e811ffa28cbb540170a220d90c607e7f7c8dac4d5355ccca5dfde0c8</u>  | - 0.03132782 BTC | ✓ |
| 315 | 2018-04-17<br>20:41:33 | <u>477a2d76484fb0a601e9d889eff6882ac3197b19c1b631b8ae7e354367ac72bc</u>  | - 0.02889053 BTC | ✓ |
| 316 | 2018-04-17<br>20:20:09 | <u>12c8bc62238967f1ded1d8fc6da22b05dcecc0572e6d70b66409f901782ef0e3</u>  | - 0.03073254 BTC | ✓ |
| 317 | 2018-04-17<br>20:20:09 | <u>da5c0dbfe8d8adc45a676269e90852cafcdfc20ca94e188aa46e60a7a93333b1</u>  | - 0.03120878 BTC | ✓ |
| 318 | 2018-04-17<br>19:34:08 | <u>aa3c3b0018f22d703e3b709d50766fff15cf6fc807a437b46710a72bb68a1c411</u> | - 0.03210288 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-04-17<br>19:14:39 | <u>67d2056388b3c70c70f50e3c8e138697c4c1e61c484e9903a0efedcd01df15a6</u> | - 0.03209587 BTC | ✓ |
| 320 | 2018-04-17<br>18:57:52 | <u>d4e995843bbf863161d5c0fb04a06c0f5058da893018adc5c927dac9e5c8186d</u> | - 0.03218195 BTC | ✓ |
| 321 | 2018-04-17<br>18:45:26 | <u>2edaf9807ad5c05979daae39bd2a55fee37a813496848e7b95dec9099a872b5d</u> | - 0.03189377 BTC | ✓ |
| 322 | 2018-04-17<br>18:24:06 | <u>72022badf08cc395d37536501a8b512b676571664616a766303276407edf4616</u> | - 0.03225260 BTC | ✓ |
| 323 | 2018-04-17<br>18:04:09 | <u>9167953cb166d04cd21869e34e511aa7608c4e86fa44caa395078f2e8d4ca6ab</u> | - 0.03204361 BTC | ✓ |
| 324 | 2018-04-17<br>17:33:43 | <u>545c18029ef8cd3aaa918c4a3611e426ab53bd2cb1c874edfb6ba23a17f2956a</u> | - 0.03181834 BTC | ✓ |
| 325 | 2018-04-17<br>17:14:48 | <u>792701a78ae892d3a2253a96b8d21fdae7f35486f808be77476969a53052bada</u> | - 0.03227576 BTC | ✓ |
| 326 | 2018-04-17<br>16:47:00 | <u>77144dcb44d61ab055cf4321ac29b3a3a3767a0af845e8c55ee745d11322c7d3</u> | - 0.03208160 BTC | ✓ |
| 327 | 2018-04-17<br>16:37:38 | <u>5c1e0d16fb28676624d300270fdb0186cb0e702f63ec72cd6bfbd27f9a64a2f7</u> | - 0.03205272 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-04-17<br>16:13:54 | <u>250880ce06f8595730bdff</u><br><u>58a3eab7ece1a98cc86494</u><br><u>98f886b4296cf24336d0</u> | - 0.03209789 BTC | ✓ |
| 329 | 2018-04-17<br>16:13:54 | <u>975a592a083d88b54872e2</u><br><u>631415149da2b787af8496</u><br><u>5ffa00234bcf669a1b12</u> | - 0.03220679 BTC | ✓ |
| 330 | 2018-04-17<br>16:13:54 | <u>ce1723aa0da4dc56ea8181</u><br><u>a266921976add535c83e9</u><br><u>443a18df296bff16e9f1</u>  | - 0.03212438 BTC | ✓ |
| 331 | 2018-04-17<br>15:07:34 | <u>54c30619a013e12c49788d</u><br><u>ff08fd22eac57fed9c2297</u><br><u>0f33875c9aed03a5892e</u> | - 0.03548222 BTC | ✓ |
| 332 | 2018-04-17<br>15:07:34 | <u>31cd8d34b6ad65344282de</u><br><u>6dcfe7831b6dcdfbf51f40</u><br><u>997d3af7a0566bd2137f</u> | - 0.03432797 BTC | ✓ |
| 333 | 2018-04-17<br>15:07:34 | <u>e3717868996e3200ba4767</u><br><u>43d1775eb9a0295da62834</u><br><u>7f435b993897a314d756</u> | - 0.03541463 BTC | ✓ |
| 334 | 2018-04-17<br>14:17:04 | <u>76ad8f864f9a875e3764bd</u><br><u>24a452c03bfbdba088e34a</u><br><u>88322db782717b3a9033</u> | - 0.03522636 BTC | ✓ |
| 335 | 2018-04-17<br>14:00:54 | <u>d5f4f4053630611071188c</u><br><u>ca450123d72a532649065e</u><br><u>edc546f413e54cee626b</u> | - 0.03474975 BTC | ✓ |
| 336 | 2018-04-17<br>13:25:20 | <u>283c48fb060fbf3edf1ea7</u><br><u>21e30cad18d0f2efdb2029</u><br><u>ed0239df9c6cddf694cf</u> | - 0.03211944 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-04-17<br>01:12:47 | <u>62a21ffd9daae73d46e4c89b6e863a76b109e357e14d370f9336a27f477f5fb3</u> | + 0.03756515 BTC | ✓ |
| 338 | 2018-04-16<br>15:52:41 | <u>cad63ee826b0d99a8a9a976046d2025cad0fea48bdf2fe5974a9df8de3a5a61c</u> | - 0.03926031 BTC | ✓ |
| 339 | 2018-04-16<br>02:04:06 | <u>7641f2d5467de4d311190263d154365257481466a0e0cd1665fbbbee80365b29</u> | + 0.03726575 BTC | ✓ |
| 340 | 2018-04-15<br>01:36:24 | <u>290547cf86e8e49fe552f52bf4f617c6ef1755acb5dcf8064791e8fb61139eb4</u> | + 0.03744778 BTC | ✓ |
| 341 | 2018-04-14<br>01:46:09 | <u>7b28dd65b0da02d7f6aaede015a443fbcc25f46602820e494aa0eb1bc6efaa91</u> | - 0.04026809 BTC | ✓ |
| 342 | 2018-04-14<br>01:28:39 | <u>51971e7f6206ac050c3dc02f0f9d66e21feec90f7711837bc381d8af2d60e4a5</u> | + 0.04026809 BTC | ✓ |
| 343 | 2018-04-13<br>01:43:19 | <u>7fa200227eecd4093bb15818341be2d2af050558764560e4de98549f306713bd</u> | - 0.04086723 BTC | ✓ |
| 344 | 2018-04-13<br>01:16:45 | <u>285051f5138a9822aa05dcbf6204bfd66469915704c410324bd8030cf046092e</u> | + 0.04086723 BTC | ✓ |
| 345 | 2018-04-12<br>02:33:17 | <u>55da3f6be8cccab0862ccf17fe98048dd7c1354669fcd47fd9924eae13648b42</u> | - 0.04058373 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-04-12<br>01:56:52 | <u>5f310107e3b22b762a641a</u><br><u>d9c01dae7c30a8cb9a83f7</u><br><u>715f85b039dc0b4f609b</u> | + 0.04058373 BTC | ✓ |
| 347 | 2018-04-11<br>17:26:49 | <u>45dcf7e79341a678c1b633</u><br><u>97e9c4e093b293a18d9f6d</u><br><u>b495042e4b91b9ff9006</u> | - 0.04117755 BTC | ✓ |
| 348 | 2018-04-11<br>17:07:13 | <u>85059caceff48cb6dd86ee</u><br><u>9ef416682c78ce9c4c6af3</u><br><u>890add17738c1cb49074</u> | - 0.04181354 BTC | ✓ |
| 349 | 2018-04-11<br>17:07:13 | <u>0ed28c7ad7ce3df4f8fe1c</u><br><u>ba8d17b00fbb6e964e6c4e</u><br><u>00a5a54d963293175852</u> | - 0.04141358 BTC | ✓ |
| 350 | 2018-04-11<br>17:07:13 | <u>6d71b762e4277283043e88</u><br><u>468ed9733689352bb1f342</u><br><u>d5454f0f15c22ca3692b</u> | - 0.04116392 BTC | ✓ |
| 351 | 2018-04-11<br>17:04:51 | <u>add1ab9cb2c0dc554d2799</u><br><u>446137f042ddd95c79faf8</u><br><u>38e97c7fb551042f7a39</u> | - 0.04121679 BTC | ✓ |
| 352 | 2018-04-11<br>16:28:43 | <u>fcd593b08ba30fcd279cee</u><br><u>b43c342e5c99ac2f1dedcf</u><br><u>624e0fa4afb0786a59ef</u> | - 0.04181418 BTC | ✓ |
| 353 | 2018-04-11<br>16:28:43 | <u>fcd593b08ba30fcd279cee</u><br><u>b43c342e5c99ac2f1dedcf</u><br><u>624e0fa4afb0786a59ef</u> | - 0.04199964 BTC | ✓ |
| 354 | 2018-04-11<br>16:15:33 | <u>5f5e8179eae35c629b21b1</u><br><u>e6446cd6375f317659116b</u><br><u>a1b8c8829a84f56fd1ec</u> | - 0.04200776 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 355 | 2018-04-11<br>16:15:33 | <u>3c7a06136ac37766877f65</u><br><u>b0908452873856b3884a23</u><br><u>99998723c453f861ec20</u>  | - 0.04185544 BTC | ✓ |
| 356 | 2018-04-11<br>16:15:33 | <u>3c7a06136ac37766877f65</u><br><u>b0908452873856b3884a23</u><br><u>99998723c453f861ec20</u>  | - 0.04154417 BTC | ✓ |
| 357 | 2018-04-11<br>16:15:33 | <u>aaafc267f7f22a2915db4fe</u><br><u>23b741a5b9622405329909</u><br><u>94cde466ceab795befca</u> | - 0.04180794 BTC | ✓ |
| 358 | 2018-04-11<br>16:15:33 | <u>aaafc267f7f22a2915db4fe</u><br><u>23b741a5b9622405329909</u><br><u>94cde466ceab795befca</u> | - 0.04219327 BTC | ✓ |
| 359 | 2018-04-11<br>16:15:33 | <u>10ce3c861e7d1ff8026f3e</u><br><u>ac25ae2f580e29c1ab30dc</u><br><u>87f30a413f6a866ade91</u>  | - 0.04123547 BTC | ✓ |
| 360 | 2018-04-11<br>16:15:33 | <u>7ab3d42377b03dfd7d02d1</u><br><u>67454fcf0e127bde7cbfe7</u><br><u>803c3a70e66e7746a079</u>  | - 0.04198144 BTC | ✓ |
| 361 | 2018-04-11<br>15:30:31 | <u>4e495de6e20bfb83218e89</u><br><u>b98832030148c9e4a5e764</u><br><u>ebb379453614989c8711</u>  | - 0.04248302 BTC | ✓ |
| 362 | 2018-04-11<br>15:30:31 | <u>2d69cb16668c02973a21ea</u><br><u>bdfb5614ed789e677b8b3f</u><br><u>c078f62f7885d2b8119d</u>  | - 0.04220855 BTC | ✓ |
| 363 | 2018-04-11<br>02:13:39 | <u>8a10089fdde06f0630c2af</u><br><u>b2e3ecec2b7e9c30619d87</u><br><u>c6bc01ee330fa7dd0e98</u>  | + 0.03926031 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-09<br>01:14:50 | <u>ca2ff0d892040dc3f629e3ec2cb52a0a3bbb33dad4f102246cb9954204ba6309</u> | + 0.03765722 BTC | ✓ |
| 365 | 2018-04-08<br>03:28:35 | <u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u> | + 0.04117755 BTC | ✓ |
| 366 | 2018-04-07<br>02:03:42 | <u>2d459be9ce262c985717856718090c852381d197d37b518d778eee6a45d1bb01</u> | + 0.03365179 BTC | ✓ |
| 367 | 2018-04-06<br>02:03:40 | <u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u> | + 0.04121679 BTC | ✓ |
| 368 | 2018-04-05<br>01:19:42 | <u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u> | + 0.02650394 BTC | ✓ |
| 369 | 2018-04-04<br>01:33:15 | <u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u> | + 0.04116392 BTC | ✓ |
| 370 | 2018-04-03<br>02:11:41 | <u>3b19f32459f6e6ca39bb72db89edb21c2f888943bd1f43eb90652194e25a3a47</u> | + 0.02387164 BTC | ✓ |
| 371 | 2018-04-02<br>00:37:53 | <u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u> | + 0.04141358 BTC | ✓ |
| 372 | 2018-04-01<br>01:19:12 | <u>7ed570ee613bf22dbcd685d72431d2bdef4176bf4306a8354bfd0d9ef413678a</u> | + 0.04181354 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-03-31<br>01:14:27 | <u>666a8e7b15cbdad8cf8285</u><br><u>b49290d2ceb9c147e7ba1a</u><br><u>713ddcdc18689521308b</u> | + 0.04181418 BTC | ✓ |
| 374 | 2018-03-30<br>01:14:25 | <u>2fed86c3e8a42b2d794e5a</u><br><u>1e51a8c0e2ca04735be08c</u><br><u>97cbc1a2c57c30cf6c44</u> | + 0.04199964 BTC | ✓ |
| 375 | 2018-03-29<br>01:09:39 | <u>bce07864ced925956c95d1</u><br><u>1a5d9082675dcb6c887177</u><br><u>ed3b8f1f1c8aa8375869</u> | + 0.04198144 BTC | ✓ |
| 376 | 2018-03-28<br>00:45:38 | <u>9c2b09ea6375e0c0f82f26</u><br><u>3199ea4dae08172e8b301c</u><br><u>56aeaa014eddde722090</u> | + 0.04185544 BTC | ✓ |
| 377 | 2018-03-27<br>00:59:25 | <u>fcc8bf56eab9eed06199f</u><br><u>9b434392c3bc2e0987b5e9</u><br><u>2c2c04f621ee9963330b</u>  | + 0.04154417 BTC | ✓ |
| 378 | 2018-03-26<br>00:57:18 | <u>e82ffdaf3c75eb3277d4fa</u><br><u>9becbc3f7fc33a3b14c2cc</u><br><u>25b47258193af94b4bd9</u> | + 0.04123547 BTC | ✓ |
| 379 | 2018-03-25<br>02:43:03 | <u>40d9dbd5212e4247072945</u><br><u>4b0dbae3637a752402e150</u><br><u>e34346bbc51780fe4ea3</u> | + 0.04180794 BTC | ✓ |
| 380 | 2018-03-24<br>03:06:41 | <u>892c0574da5901fc7ac40d</u><br><u>687a8fe2e0a7c9dd9aef85</u><br><u>dd29f8dcba507b25315d</u> | + 0.04219327 BTC | ✓ |
| 381 | 2018-03-23<br>02:36:21 | <u>fad65b0e468c36205d8474</u><br><u>36685d2f96403e5c7e2cdb</u><br><u>687fae4089d325cd59fe</u> | + 0.04200776 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-03-22<br>01:14:37 | <u>7956ec9f0b61848fbd8073</u><br><u>59fc7e72256027b4079c88</u><br><u>42fb283aea7e761a4e4d</u> | + 0.04220855 BTC | ✓ |
| 383 | 2018-03-21<br>01:03:22 | <u>4d744832ec502ee8115221</u><br><u>24a515efdd3080d65b220b</u><br><u>05616a7d03c6a2df3251</u> | + 0.04248302 BTC | ✓ |
| 384 | 2018-03-20<br>00:57:49 | <u>d12de4a0cdc281f7cedbab</u><br><u>4840881763f12ecf527770</u><br><u>e2d3a787e532e433d81b</u> | + 0.03543523 BTC | ✓ |
| 385 | 2018-03-19<br>01:02:24 | <u>44f28d27a63e226f557b58</u><br><u>334cd8e546aec238e4b84c</u><br><u>4d03831e76e25e14cb13</u> | + 0.02577048 BTC | ✓ |
| 386 | 2018-03-18<br>02:09:02 | <u>906ac33f021dfc56bacca5</u><br><u>0cec582aaae51fd306927d</u><br><u>6a8436f12f2d711ddf92</u> | + 0.02655541 BTC | ✓ |
| 387 | 2018-03-17<br>01:39:46 | <u>e0c38b19cf7b030276a23e</u><br><u>e77c3a7f8bd32a47101337</u><br><u>3cdd089b0c5aa9b32c39</u> | + 0.02660616 BTC | ✓ |
| 388 | 2018-03-16<br>01:14:13 | <u>38d39c5c172d023d77bdae</u><br><u>92e71384baf05471e1bd7d</u><br><u>0906ad427f1bcaf8dfc6</u> | + 0.01509022 BTC | ✓ |
| 389 | 2018-03-14<br>01:59:35 | <u>cea2d3f3a2f5da787f16fc</u><br><u>7ed141795d3f6f1121df13</u><br><u>ee65eb51b1b7a8843e80</u> | + 0.00433475 BTC | ✓ |
| 390 | 2018-03-13<br>00:39:51 | <u>2794796c55fcfb4b268c7c</u><br><u>9bc29a27992ad9b857a606</u><br><u>5569a7b1c8f329a01ceb</u> | + 0.02656733 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-03-12<br>23:47:27 | <u><a href="#">cdb0bb87acf3669152839e<br/>fe23249a1bca2ce3889f8a<br/>dba48559de233e377d1e</a></u> | - 0.07781392 BTC | ✓ |
| 392 | 2018-03-12<br>01:24:27 | <u><a href="#">49e30c44152972afc7285e<br/>db00409c8cd6987f6650d6<br/>397e34a7a7ef7cf8a90b</a></u> | + 0.02658632 BTC | ✓ |
| 393 | 2018-03-11<br>02:31:13 | <u><a href="#">d4a52ec8482170399da9f4<br/>87847b30202d2e5fc58ff5<br/>6e183bd81ba618a4dec1</a></u> | + 0.02685083 BTC | ✓ |
| 394 | 2018-03-10<br>01:36:40 | <u><a href="#">1946f38a0a70b9c322765f<br/>142f5f5effbbf25e5f45f3<br/>34315facb832742ef2fc</a></u> | + 0.02665880 BTC | ✓ |
| 395 | 2018-03-09<br>00:47:41 | <u><a href="#">b7446dd8880fdb7cbba092<br/>e08c79bdb23a958ec28667<br/>ba927d911e3cf2a84f82</a></u> | + 0.02513118 BTC | ✓ |
| 396 | 2018-03-08<br>01:47:11 | <u><a href="#">09b9dd337f88f057a311fb<br/>0c737e9895a3abb06e3709<br/>821ea60a0eb8e36c1a8c</a></u> | + 0.02674927 BTC | ✓ |
| 397 | 2018-03-07<br>01:31:41 | <u><a href="#">5e3b0911597d2f142bc75b<br/>9bae7b4fa299c7fad89390<br/>91ed3a0c40b49678e47d</a></u> | + 0.02668634 BTC | ✓ |
| 398 | 2018-03-06<br>02:22:35 | <u><a href="#">23c7f8a20c580c8d49bea4<br/>ddc2974bd787a56bb645c2<br/>2fb0f6c32c34c6268954</a></u> | + 0.02710275 BTC | ✓ |
| 399 | 2018-03-05<br>00:50:40 | <u><a href="#">5259a81f9237210722bff1<br/>9700197503902ca4676556<br/>626ea44e1cb0b4ea4045</a></u> | + 0.07781392 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-03-03<br>03:39:19 | <u>eb552dc0461bcd0ae49ec1</u><br><u>fa370ad0be716a03fda933</u><br><u>4233a7ffbd0a7ba2bfc6</u> | + 0.01027908 BTC | ✓ |
| 401 | 2018-03-02<br>04:04:48 | <u>b13aa9b726a5192aa9cf3c</u><br><u>b6ae92b243402309b1c796</u><br><u>63e78db49995bcc7f73e</u> | + 0.03034241 BTC | ✓ |
| 402 | 2018-03-01<br>08:44:15 | <u>b0532c1bbe633137abc529</u><br><u>9f6aaeca86dcaffa02d299</u><br><u>ef44ad1431114ba16087</u> | + 0.03096156 BTC | ✓ |
| 403 | 2018-02-28<br>05:06:57 | <u>c08d53b08df88a469337c8</u><br><u>2b2a77710f2e6858f01857</u><br><u>da2cf4ab9e06ae8f9db4</u> | + 0.03055009 BTC | ✓ |
| 404 | 2018-02-27<br>03:06:22 | <u>2e30f38f91887db223eaba</u><br><u>b91eccea867a9cdf3e5943</u><br><u>fgd083f8eeb47302db03</u> | + 0.03063485 BTC | ✓ |
| 405 | 2018-02-26<br>04:43:09 | <u>5057efe7c6f51e217f6cd8</u><br><u>e84636639ba345d4d08e88</u><br><u>55a0e97a1509b1a25436</u> | + 0.03027554 BTC | ✓ |
| 406 | 2018-02-25<br>04:21:37 | <u>d40ea31721ce46e72902c4</u><br><u>7197c583bd938b836830c4</u><br><u>fe2c2099693e51b4f4c0</u> | + 0.03163981 BTC | ✓ |
| 407 | 2018-02-24<br>04:09:43 | <u>6b680984a716dc04ce9270</u><br><u>2c722b466270003e82c69f</u><br><u>641fb8ee904b4622071e</u> | + 0.03132782 BTC | ✓ |
| 408 | 2018-02-23<br>14:58:02 | <u>5624823684b0bb1ee2354c</u><br><u>9d80888907817a1892316c</u><br><u>8db5c500664541fb3bb8</u> | + 0.02889053 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-02-22<br>05:14:06 | <u>d6aad92ab6947e239f5baf</u><br><u>cc6e567ce36886c47c73d0</u><br><u>60d546525ad356a589e6</u> | + 0.03073254 BTC | ✓ |
| 410 | 2018-02-21<br>07:27:28 | <u>9ad56ab6f24add1a6c547e</u><br><u>05eb2078293badd9b5937f</u><br><u>684509ef56bbaa0328b3</u> | + 0.03120878 BTC | ✓ |
| 411 | 2018-02-20<br>16:17:11 | <u>6632ebbd8261458d7ad35c</u><br><u>6a18d9a578c5a61ba036f6</u><br><u>a65e556a80694edae86f</u> | + 0.03210288 BTC | ✓ |
| 412 | 2018-02-19<br>07:59:24 | <u>5a345406885c4a686a7666</u><br><u>1b1fe9939e1ee40c3f37b1</u><br><u>a4bcb5f52b67f2ca7e63</u> | + 0.03209587 BTC | ✓ |
| 413 | 2018-02-18<br>04:32:15 | <u>ba9fd085ddd09fd4ed298d</u><br><u>9710cac76e4b108c9ec1a4</u><br><u>33a1bcabdecdeeb10b7a</u> | + 0.03218195 BTC | ✓ |
| 414 | 2018-02-17<br>04:35:39 | <u>4e0632de448e9ebd1eb627</u><br><u>421b86bdba20b743c9b343</u><br><u>c2905c0414439dfaa823</u> | + 0.03189377 BTC | ✓ |
| 415 | 2018-02-16<br>04:07:26 | <u>61847a385a948f750302ee</u><br><u>f26c07a4583b2a96bcf56c</u><br><u>d001cc9766d253fca932</u> | + 0.03225260 BTC | ✓ |
| 416 | 2018-02-15<br>05:35:32 | <u>06eaef1bc3b5cf02872f42</u><br><u>778cd794358c0a163e6f2f</u><br><u>1b94a54aa87f4484596d</u> | + 0.03204361 BTC | ✓ |
| 417 | 2018-02-14<br>03:11:28 | <u>c5f9fe7799e3479ae4e8c8</u><br><u>b02978c91ecadc6b142e</u><br><u>9cde4e85b8369ffb8375</u>   | + 0.03181834 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-02-13<br>03:16:31 | <u>56e910cabbfcc32089c859</u><br><u>81cca20b7707aa0d3403c9</u><br><u>fce3762dab309709eb87</u> | + 0.03227576 BTC | ✓ |
| 419 | 2018-02-12<br>01:48:38 | <u>9061841abb7175d2642926</u><br><u>46a8db05168e6f76abd0cd</u><br><u>dc9944d2e1194ab1b238</u> | + 0.03208160 BTC | ✓ |
| 420 | 2018-02-11<br>05:04:41 | <u>607a4704c857853c3bda40</u><br><u>d431d6c88ad7e84e3e4339</u><br><u>c10423b7123ef48f12ed</u> | + 0.03205272 BTC | ✓ |
| 421 | 2018-02-10<br>02:12:55 | <u>48d48aaf1fa303e831cd64</u><br><u>287ee0c3124069ebba0e5e</u><br><u>2ee5e92392de0474e056</u> | + 0.03212438 BTC | ✓ |
| 422 | 2018-02-09<br>04:04:12 | <u>40539790f1999227c3dc68</u><br><u>2c79ef65ccb0bf3741741f</u><br><u>1f4b56a013836cd074ba</u> | + 0.03220679 BTC | ✓ |
| 423 | 2018-02-08<br>02:06:03 | <u>97c77c596d59726e292366</u><br><u>a44a87f0cbdfef7ef7641f</u><br><u>a92f182f2d0a4b23d047</u> | + 0.03209789 BTC | ✓ |
| 424 | 2018-02-07<br>01:13:27 | <u>9abd39122fcdac0b54195b</u><br><u>06dc0fa50b0d98d4f851c8</u><br><u>d3a9364441c46e06f513</u> | + 0.03432797 BTC | ✓ |
| 425 | 2018-02-06<br>08:45:35 | <u>a153e40dc1582a8e9739d0</u><br><u>bdc05c4a7ec187d584517d</u><br><u>38473e76d6d824e9efe4</u> | + 0.03541463 BTC | ✓ |
| 426 | 2018-02-05<br>06:17:15 | <u>0bbde4df47403643b8c221</u><br><u>c5a6b5fca871d0b0a266b6</u><br><u>a37c59b9287fb21fec0f</u> | + 0.03548222 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-02-04<br>03:33:06 | <u>e469b7a292d6b8d1102282</u><br><u>c0c89a108878f6e9c59fe9</u><br><u>e900592bbba236f6d93c</u> | + 0.03522636 BTC | ✓ |
| 428 | 2018-02-03<br>10:01:51 | <u>41d88736baa6fab3851e5c</u><br><u>c34bb90ac893ba7689ff61</u><br><u>36437a792b42946d3936</u> | + 0.03474975 BTC | ✓ |
| 429 | 2018-02-02<br>06:13:17 | <u>d3ba8566a663f2cf9ceaa9</u><br><u>d543dd6be7ea9299168be4</u><br><u>d73d45bffd96733531b4</u> | + 0.03211944 BTC | ✓ |
| 430 | 2018-02-01<br>02:10:31 | <u>7e122c7467f1362fff3670</u><br><u>23f123f55f0a09015cff6b</u><br><u>bcd2585d35b66a13967b</u> | + 0.00848708 BTC | ✓ |

\* USD values displayed at the time of transaction

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