

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17YzSX5Tiv3od9XmtK41nLjM7g1orCbJw9</u> |
| TOTAL RECEIVED | 2.84881708 BTC |
| | 178,968.35 USD |
| TOTAL SEND | 2.84881708 BTC |
| | 178,968.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2021-02-20 09:55:44 | <u>bbebda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00253580 BTC 141.60 USD | |
| 2 | 2021-02-20 09:55:44 | <u>bbebda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00253580 BTC 141.60 USD | |
| 3 | 2021-02-20 09:55:44 | <u>bbebda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00266726 BTC 148.94 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00265503 148.26 USD | BTC  |  |
| 5 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00265503 148.26 USD | BTC  |  |
| 6 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00271190 151.43 USD | BTC  |  |
| 7 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00256174 143.05 USD | BTC  |  |
| 8 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00270818 151.22 USD | BTC  |  |
| 9 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00265503 148.26 USD | BTC  |  |
| 10 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00255765 142.82 USD | BTC  |  |
| 11 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00261288 145.90 USD | BTC  |  |
| 12 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00263567 147.17 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|--|
| 13 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00258930 BTC   | 144.58 USD | |
| 14 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00265503 BTC   | 148.26 USD | |
| 15 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00269854 BTC   | 150.68 USD | |
| 16 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00253148 BTC   | 141.36 USD | |
| 17 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00268288 BTC   | 149.81 USD | |
| 18 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00260314 BTC   | 145.36 USD | |
| 19 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00259258 BTC   | 144.77 USD | |
| 20 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00253580 BTC   | 141.60 USD | |
| 21 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00269492 BTC   | 150.48 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00265503 148.26 USD | BTC  | ✓ |
| 23 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00265503 148.26 USD | BTC  | ✓ |
| 24 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00253580 141.60 USD | BTC  | ✓ |
| 25 | 2021-02-20 09:55:44 | <u>bbabda9ee2e319187f7611</u> <u>96e9422362fa2282ba0cef</u> <u>0844c0387499046a6ad3</u> | - 0.00251955 140.69 USD | BTC  | ✓ |
| 26 | 2019-06-17 09:40:18 | <u>03cd1f69189826e6b96c1c</u> <u>c5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u> | + 0.00251955 | BTC | ✓ |
| 27 | 2019-06-07 11:27:39 | <u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fbd6871801db585967ac</u> | + 0.00263567 | BTC | ✓ |
| 28 | 2019-05-28 19:43:18 | <u>ccba75bfd827e2e880163</u> <u>27e238a85a76f3e39ebadc</u> <u>f73a735130b940f59782</u> | + 0.00271190 | BTC | ✓ |
| 29 | 2019-05-18 12:29:40 | <u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u> | + 0.00256174 | BTC | ✓ |
| 30 | 2019-05-08 17:11:31 | <u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u> | + 0.00269854 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-28 10:16:45 | <u>a2f5bf56d2d31f99ed1d1c89ffb41608ff183ffc2a3cf763885593924aa6ccb3</u> | + 0.00261288 BTC | ✓ |
| 32 | 2019-04-19 18:25:42 | <u>33e658daec606be327a884d1da5586f963215badf75b2a40276a69a0a965cfea</u> | + 0.00268288 BTC | ✓ |
| 33 | 2019-04-10 16:52:20 | <u>a8f9cf4ae352694f570b85bd945afe370ce2699c348bac74dfd888858112259a</u> | + 0.00255765 BTC | ✓ |
| 34 | 2019-04-02 16:45:38 | <u>b5d9063d8659dae1219dcd89ed1f2e45cda5f4c23307f887f7f633f03e8b81a9</u> | + 0.00270818 BTC | ✓ |
| 35 | 2019-03-25 20:21:28 | <u>310db42d90249cfa8aff5bc121b89b1c62b339a89be1b0c6a88def7718bbe127</u> | + 0.00260314 BTC | ✓ |
| 36 | 2019-03-17 18:23:19 | <u>969bc0a6a6e186083e73996e40b9414fa99a367f87ded1f266aecf6dd7e191b0</u> | + 0.00258930 BTC | ✓ |
| 37 | 2019-03-09 18:05:42 | <u>26761ed74577df5a4df139686113faaad78432c88d9cf4720e9dc09d1490c3d7</u> | + 0.00259258 BTC | ✓ |
| 38 | 2019-03-01 21:19:06 | <u>f2b031588cb68661b80104a0e6868e08db304e2ab2adc363f26a2894fcab0db5</u> | + 0.00266726 BTC | ✓ |
| 39 | 2019-02-21 20:41:45 | <u>8f3c68371a08688105d920961950622289730209d917e0c97d965ed0a882bafb</u> | + 0.00265503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-14 19:01:56 | <u>ad0df360ec5b3cbabcef59</u> <u>cb2dcc8b12efab58db89ab</u> <u>e8a561c6ce81b68ed04e</u> | + 0.00265503 BTC | ✓ |
| 41 | 2019-02-07 15:42:29 | <u>d168c8002c023328d2b2bb</u> <u>c8f8a05c061755c61e9fb3</u> <u>d9f395ee89a9d00131b5</u> | + 0.00265503 BTC | ✓ |
| 42 | 2019-01-31 14:23:27 | <u>e91f5db5274d3a00eeae7</u> <u>9b3ddd6c5b200880c54df2</u> <u>a7e4fe89dba0110b66cd</u> | + 0.00265503 BTC | ✓ |
| 43 | 2019-01-24 15:53:28 | <u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u> | + 0.00265503 BTC | ✓ |
| 44 | 2019-01-17 20:06:03 | <u>1c7f75591bc63ce61fb897</u> <u>445a1e12e5b156a9036ab2</u> <u>9750db674b240f8bae80</u> | + 0.00265503 BTC | ✓ |
| 45 | 2019-01-10 16:06:31 | <u>4b251703cdf9f81938e1a4</u> <u>4fae0a3494ea71064535da</u> <u>3f3d89a0e6837d8cac4f</u> | + 0.00253148 BTC | ✓ |
| 46 | 2019-01-02 19:53:07 | <u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u> | + 0.00253580 BTC | ✓ |
| 47 | 2018-12-23 18:35:56 | <u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u> | + 0.00253580 BTC | ✓ |
| 48 | 2018-12-13 21:51:16 | <u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u> | + 0.00253580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-03 14:50:40 | <u>f3e915f13f9b783841c42f93334b8b1d100a390b46d9c1a6a4673772f97fef2d</u> | + 0.00253580 BTC | ✓ |
| 50 | 2018-11-23 05:43:41 | <u>1e4dc58b0067cc6d6d262f7445e07150f425e32322c3fc85e08aeed63b7cda6e</u> | + 0.00269492 BTC | ✓ |
| 51 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00542483 BTC | ✓ |
| 52 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00153890 BTC | ✓ |
| 53 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00353597 BTC | ✓ |
| 54 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00502671 BTC | ✓ |
| 55 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00410535 BTC | ✓ |
| 56 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00515330 BTC | ✓ |
| 57 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6a01f9334ca191a862059c9090cec361c757e0686dd</u> | - 0.00504256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00226332 BTC | ✓ |
| 59 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00500146 BTC | ✓ |
| 60 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00661430 BTC | ✓ |
| 61 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00422001 BTC | ✓ |
| 62 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00439129 BTC | ✓ |
| 63 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00225307 BTC | ✓ |
| 64 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00217046 BTC | ✓ |
| 65 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00536928 BTC | ✓ |
| 66 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.03188762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00417695 BTC | ✓ |
| 68 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00391254 BTC | ✓ |
| 69 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00542058 BTC | ✓ |
| 70 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00507852 BTC | ✓ |
| 71 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00480115 BTC | ✓ |
| 72 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00800649 BTC | ✓ |
| 73 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00585228 BTC | ✓ |
| 74 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00470163 BTC | ✓ |
| 75 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00486664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00356183 BTC | ✓ |
| 77 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00561200 BTC | ✓ |
| 78 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00398738 BTC | ✓ |
| 79 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00472425 BTC | ✓ |
| 80 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00425453 BTC | ✓ |
| 81 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00391998 BTC | ✓ |
| 82 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00488785 BTC | ✓ |
| 83 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00251486 BTC | ✓ |
| 84 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00488138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.01815415 BTC | ✓ |
| 86 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00376852 BTC | ✓ |
| 87 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00275784 BTC | ✓ |
| 88 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00497026 BTC | ✓ |
| 89 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00612958 BTC | ✓ |
| 90 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00521135 BTC | ✓ |
| 91 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00405358 BTC | ✓ |
| 92 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00778886 BTC | ✓ |
| 93 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00442807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00522448 BTC | ✓ |
| 95 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00355616 BTC | ✓ |
| 96 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.01654415 BTC | ✓ |
| 97 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00298963 BTC | ✓ |
| 98 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00245379 BTC | ✓ |
| 99 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00631395 BTC | ✓ |
| 100 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00361652 BTC | ✓ |
| 101 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00259068 BTC | ✓ |
| 102 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00471222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00253467 BTC | ✓ |
| 104 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00279352 BTC | ✓ |
| 105 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00514761 BTC | ✓ |
| 106 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00405683 BTC | ✓ |
| 107 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00375719 BTC | ✓ |
| 108 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00276983 BTC | ✓ |
| 109 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00414997 BTC | ✓ |
| 110 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00476825 BTC | ✓ |
| 111 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00430228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00493371 BTC | ✓ |
| 113 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00279352 BTC | ✓ |
| 114 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00436303 BTC | ✓ |
| 115 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00522191 BTC | ✓ |
| 116 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00510115 BTC | ✓ |
| 117 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00452511 BTC | ✓ |
| 118 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00422232 BTC | ✓ |
| 119 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00490437 BTC | ✓ |
| 120 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00280140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00604222 BTC | ✓ |
| 122 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00453691 BTC | ✓ |
| 123 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00381667 BTC | ✓ |
| 124 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00635666 BTC | ✓ |
| 125 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00475809 BTC | ✓ |
| 126 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00810348 BTC | ✓ |
| 127 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00587515 BTC | ✓ |
| 128 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00584447 BTC | ✓ |
| 129 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00550953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00473417 BTC | ✓ |
| 131 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00447925 BTC | ✓ |
| 132 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00259735 BTC | ✓ |
| 133 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00525510 BTC | ✓ |
| 134 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00218399 BTC | ✓ |
| 135 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00700588 BTC | ✓ |
| 136 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00652222 BTC | ✓ |
| 137 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00539100 BTC | ✓ |
| 138 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00446823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00279352 BTC | ✓ |
| 140 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00280281 BTC | ✓ |
| 141 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00477265 BTC | ✓ |
| 142 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00298348 BTC | ✓ |
| 143 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00448552 BTC | ✓ |
| 144 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00500102 BTC | ✓ |
| 145 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00529499 BTC | ✓ |
| 146 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00438422 BTC | ✓ |
| 147 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00372421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00793545 BTC | ✓ |
| 149 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00568309 BTC | ✓ |
| 150 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00563626 BTC | ✓ |
| 151 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00411860 BTC | ✓ |
| 152 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00537817 BTC | ✓ |
| 153 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00403537 BTC | ✓ |
| 154 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00772023 BTC | ✓ |
| 155 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00172818 BTC | ✓ |
| 156 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00455058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00711571 BTC | ✓ |
| 158 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00550673 BTC | ✓ |
| 159 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00547505 BTC | ✓ |
| 160 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00420939 BTC | ✓ |
| 161 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00414363 BTC | ✓ |
| 162 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00465789 BTC | ✓ |
| 163 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00413061 BTC | ✓ |
| 164 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00394459 BTC | ✓ |
| 165 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00265125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00581328 BTC | ✓ |
| 167 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00310448 BTC | ✓ |
| 168 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00266396 BTC | ✓ |
| 169 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00512915 BTC | ✓ |
| 170 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00536987 BTC | ✓ |
| 171 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00496565 BTC | ✓ |
| 172 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00444991 BTC | ✓ |
| 173 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00521623 BTC | ✓ |
| 174 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00778183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00356493 BTC | ✓ |
| 176 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00171310 BTC | ✓ |
| 177 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.08958054 BTC | ✓ |
| 178 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00457524 BTC | ✓ |
| 179 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00533732 BTC | ✓ |
| 180 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00497397 BTC | ✓ |
| 181 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00414231 BTC | ✓ |
| 182 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00285485 BTC | ✓ |
| 183 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00158395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00389477 BTC | ✓ |
| 185 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00655735 BTC | ✓ |
| 186 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00473546 BTC | ✓ |
| 187 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00513132 BTC | ✓ |
| 188 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00532126 BTC | ✓ |
| 189 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00464182 BTC | ✓ |
| 190 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00469150 BTC | ✓ |
| 191 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00502524 BTC | ✓ |
| 192 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00261707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00151811 BTC | ✓ |
| 194 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00586262 BTC | ✓ |
| 195 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00392896 BTC | ✓ |
| 196 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00285485 BTC | ✓ |
| 197 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00376111 BTC | ✓ |
| 198 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00505415 BTC | ✓ |
| 199 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00212286 BTC | ✓ |
| 200 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00849434 BTC | ✓ |
| 201 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00372746 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00250085 BTC | ✓ |
| 203 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00519911 BTC | ✓ |
| 204 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00285485 BTC | ✓ |
| 205 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.01851603 BTC | ✓ |
| 206 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00423253 BTC | ✓ |
| 207 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00463262 BTC | ✓ |
| 208 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00489431 BTC | ✓ |
| 209 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00385580 BTC | ✓ |
| 210 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00507391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00608704 BTC | ✓ |
| 212 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00252929 BTC | ✓ |
| 213 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00384050 BTC | ✓ |
| 214 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00371309 BTC | ✓ |
| 215 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00526306 BTC | ✓ |
| 216 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00477339 BTC | ✓ |
| 217 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00419294 BTC | ✓ |
| 218 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00279352 BTC | ✓ |
| 219 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00393261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00370804 BTC | ✓ |
| 221 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00488616 BTC | ✓ |
| 222 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00452242 BTC | ✓ |
| 223 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00570357 BTC | ✓ |
| 224 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00253467 BTC | ✓ |
| 225 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00482576 BTC | ✓ |
| 226 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00658384 BTC | ✓ |
| 227 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00207600 BTC | ✓ |
| 228 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00155639 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.01260177 BTC | ✓ |
| 230 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00517577 BTC | ✓ |
| 231 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00262358 BTC | ✓ |
| 232 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00508455 BTC | ✓ |
| 233 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00231429 BTC | ✓ |
| 234 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00394306 BTC | ✓ |
| 235 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00337871 BTC | ✓ |
| 236 | 2018-11-16 07:54:07 | <u>b366d23044f5d26acf43c6</u> <u>a01f9334ca191a862059c9</u> <u>090cec361c757e0686dd</u> | - 0.00492834 BTC | ✓ |
| 237 | 2018-11-13 15:23:25 | <u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u> | + 0.00250085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-11-04 20:53:53 | <u>bafc351f4d75716fc19649</u> <u>29fa4602726e33ac354981</u> <u>fcc22add043d13c761eb</u> | + 0.00259068 BTC | ✓ |
| 239 | 2018-10-25 03:35:39 | <u>230f0740155e4fcc75adff</u> <u>e062eb75da711da39e5002</u> <u>e68a2f792592f261e53f</u> | + 0.00252929 BTC | ✓ |
| 240 | 2018-10-15 17:34:26 | <u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u> | + 0.00253467 BTC | ✓ |
| 241 | 2018-10-06 12:05:01 | <u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u> | + 0.00253467 BTC | ✓ |
| 242 | 2018-09-27 10:32:08 | <u>49a9207fa777ff7c3603b8</u> <u>1812911945bea15ed0661a</u> <u>82829e157ee8f34c4628</u> | + 0.00261707 BTC | ✓ |
| 243 | 2018-09-18 10:10:38 | <u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u> | + 0.00279352 BTC | ✓ |
| 244 | 2018-09-10 15:52:49 | <u>b323021a403764ddae1763</u> <u>1b5fb8566d1d3081b9b25e</u> <u>d2c038bc27199bd9c002</u> | + 0.00279352 BTC | ✓ |
| 245 | 2018-09-02 09:34:53 | <u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u> | + 0.00279352 BTC | ✓ |
| 246 | 2018-08-25 11:42:41 | <u>a78d5494baf8207433bb47</u> <u>51e697628dc3ff79fe0476</u> <u>a8e42705cdc28bcfc02b</u> | + 0.00279352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-08-17 10:10:40 | <u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u> | + 0.00266396 BTC | ✓ |
| 248 | 2018-08-10 11:58:59 | <u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u> | + 0.00285485 BTC | ✓ |
| 249 | 2018-08-05 13:38:29 | <u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u> | + 0.00539100 BTC | ✓ |
| 250 | 2018-07-31 10:45:47 | <u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u> | + 0.00285485 BTC | ✓ |
| 251 | 2018-07-26 12:10:07 | <u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u> | + 0.00561200 BTC | ✓ |
| 252 | 2018-07-21 10:06:11 | <u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u> | + 0.00285485 BTC | ✓ |
| 253 | 2018-07-18 09:12:09 | <u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u> | + 0.00259735 BTC | ✓ |
| 254 | 2018-07-16 19:22:50 | <u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u> | + 0.00275784 BTC | ✓ |
| 255 | 2018-07-11 12:23:39 | <u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u> | + 0.00280281 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-07-06 14:25:32 | <u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbc8ef4db6071ea</u> | + 0.00276983 BTC | ✓ |
| 257 | 2018-07-01 15:07:43 | <u>73173c48776a8a87f231a3</u> <u>f61cb880329f08a63d673d</u> <u>dc0707ef4fe2b21f57a0</u> | + 0.00265125 BTC | ✓ |
| 258 | 2018-06-26 09:21:04 | <u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u> | + 0.00542483 BTC | ✓ |
| 259 | 2018-06-21 07:27:54 | <u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u> | + 0.00298963 BTC | ✓ |
| 260 | 2018-06-16 08:41:11 | <u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u> | + 0.00310448 BTC | ✓ |
| 261 | 2018-06-13 20:43:17 | <u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u> | + 0.00371309 BTC | ✓ |
| 262 | 2018-06-11 07:11:50 | <u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u> | + 0.00391998 BTC | ✓ |
| 263 | 2018-06-05 13:35:56 | <u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u> | + 0.00375719 BTC | ✓ |
| 264 | 2018-06-04 10:31:24 | <u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u> | + 0.00372421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-30 14:28:59 | <u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u> | + 0.00355616 BTC | ✓ |
| 266 | 2018-05-29 11:40:28 | <u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u> | + 0.00376111 BTC | ✓ |
| 267 | 2018-05-24 08:55:56 | <u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u> | + 0.00394459 BTC | ✓ |
| 268 | 2018-05-23 09:34:54 | <u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u> | + 0.00398738 BTC | ✓ |
| 269 | 2018-05-18 16:39:09 | <u>e2bab0f5f94bc192a9051e</u> <u>035c823c9fb97f36158320</u> <u>f482601631ce3f4c1b25</u> | + 0.00800649 BTC | ✓ |
| 270 | 2018-05-15 04:59:43 | <u>60a1e6b94b435d72aa1b70</u> <u>cb16ebbc6215a0f04dccad</u> <u>9be742e62e6c5e0476f0</u> | + 0.08958054 BTC | ✓ |
| 271 | 2018-05-13 22:24:33 | <u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u> | + 0.00356493 BTC | ✓ |
| 272 | 2018-05-12 18:54:00 | <u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u> | + 0.00392896 BTC | ✓ |
| 273 | 2018-05-09 13:27:50 | <u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u> | + 0.00393261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-06 20:29:21 | <u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u> | + 0.00772023 BTC | ✓ |
| 275 | 2018-05-05 23:33:20 | <u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u> | + 0.01260177 BTC | ✓ |
| 276 | 2018-05-05 20:07:35 | <u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u> | + 0.00778183 BTC | ✓ |
| 277 | 2018-05-02 22:18:41 | <u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u> | + 0.00370804 BTC | ✓ |
| 278 | 2018-05-01 10:28:28 | <u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u> | + 0.00385580 BTC | ✓ |
| 279 | 2018-04-27 12:21:11 | <u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u> | + 0.00414997 BTC | ✓ |
| 280 | 2018-04-26 16:34:36 | <u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u> | + 0.00361652 BTC | ✓ |
| 281 | 2018-04-23 05:43:00 | <u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u> | + 0.00389477 BTC | ✓ |
| 282 | 2018-04-20 16:24:42 | <u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u> | + 0.00381667 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-04-20 00:49:54 | <u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u> | + 0.00849434 BTC | ✓ |
| 284 | 2018-04-13 22:49:43 | <u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u> | + 0.00537817 BTC | ✓ |
| 285 | 2018-04-10 21:22:44 | <u>7975636a4083b10440b297</u> <u>73fce764c63af603b767b5</u> <u>2d49935a1f25217755f5</u> | + 0.00550673 BTC | ✓ |
| 286 | 2018-04-03 11:14:44 | <u>9c0627ab3071af13d87c07</u> <u>1e74ee1e71104d737f99b2</u> <u>40297ed163b090544f13</u> | + 0.00584447 BTC | ✓ |
| 287 | 2018-04-02 10:48:21 | <u>50711028baf15e888e3b0c</u> <u>c8994bdcfb8e2eee152cd4</u> <u>5f72bd04bd10bba6e789</u> | + 0.00532126 BTC | ✓ |
| 288 | 2018-03-29 00:52:03 | <u>71ac2d3ae8e4d5dd5e0926</u> <u>55e3839a8b92a1eb5a890f</u> <u>e59f8155f78ec1810a5e</u> | + 0.00581328 BTC | ✓ |
| 289 | 2018-03-23 14:00:47 | <u>44056b058d4c9e4a3a4fb8</u> <u>226ebd402ce6a150d79ff3</u> <u>b9e9067aa167d90b470f</u> | + 0.00586262 BTC | ✓ |
| 290 | 2018-03-22 20:13:45 | <u>c26695f112cf15a8254fea</u> <u>c7751d1f79161af7a94859</u> <u>dbf07e46ea4969290b9f</u> | + 0.00521135 BTC | ✓ |
| 291 | 2018-03-19 01:47:37 | <u>3e933b15995b3f97cd329a</u> <u>8608083e3bab07440d1f37</u> <u>28b31bc27bba171c1e79</u> | + 0.00505415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-03-15 06:01:27 | <u>7675a0f6ffc4f0e1f7f723</u> <u>6ca66c0d770cb333c79bd4</u> <u>c010e3c2ae9793dc75c4</u> | + 0.00547505 BTC | ✓ |
| 293 | 2018-03-13 08:12:32 | <u>a38764d98d3ad98e6d18d0</u> <u>749d421a63c9374c01ae5f</u> <u>14e168d7d7325ce456b5</u> | + 0.00522191 BTC | ✓ |
| 294 | 2018-03-10 23:13:55 | <u>13140741b34a4d29d239e1</u> <u>f1f14addbe72ee99f2b4f2</u> <u>eb5723019986a430cd43</u> | + 0.00570357 BTC | ✓ |
| 295 | 2018-03-07 05:33:14 | <u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u> | + 0.00504256 BTC | ✓ |
| 296 | 2018-03-06 01:44:05 | <u>80d3926b2b835bc9342fcd</u> <u>250cd214ae9ee9e2e8fa2f</u> <u>2c0f8cc19631819a3d75</u> | + 0.00563626 BTC | ✓ |
| 297 | 2018-03-03 19:03:27 | <u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u> | + 0.00517577 BTC | ✓ |
| 298 | 2018-02-28 20:33:40 | <u>f406cf23de14c51b940a64</u> <u>a0ec5fe890877591f8c251</u> <u>d48941a6e8c9290659e4</u> | + 0.00500146 BTC | ✓ |
| 299 | 2018-02-25 21:53:31 | <u>846de065062c41839a229f</u> <u>8f606228692202ba82e7d7</u> <u>81df9cc3dc742e222c2e</u> | + 0.00529499 BTC | ✓ |
| 300 | 2018-02-25 21:39:30 | <u>49ff425e92d08179603cd2</u> <u>b0c8ed2e37059424908e5a</u> <u>92315beffa9741b06714</u> | + 0.00502524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-02-25 21:21:45 | <u>03a33960d1751d29722fef</u> <u>4c4c07184d382dede89aef</u> <u>cd825760e2e1647d826c</u> | + 0.00508455 BTC | ✓ |
| 302 | 2018-02-22 12:38:22 | <u>696b77ac35c68bf1152d2d</u> <u>4e9c5003137f9231dceacd</u> <u>99a8fb7f68721603ddf2</u> | + 0.00536987 BTC | ✓ |
| 303 | 2018-02-19 14:47:17 | <u>9b908608ba91993471f5ca</u> <u>701bd971979d110076840d</u> <u>eff1e3edafdf7dbaee6b</u> | + 0.00550953 BTC | ✓ |
| 304 | 2018-02-18 12:55:57 | <u>1bcd77ef2000d3e41733b7</u> <u>faaea9e196d7ce13ac3812</u> <u>61d16abc6cb15110558b</u> | + 0.00526306 BTC | ✓ |
| 305 | 2018-02-16 17:41:01 | <u>32cee6ee0229401e947349</u> <u>d66a2b054cf69922854a46</u> <u>b904347374088c322e38</u> | + 0.00519911 BTC | ✓ |
| 306 | 2018-02-12 18:20:20 | <u>813eb261934e70fc8b16f6</u> <u>d1919a63992d98a8e4ae06</u> <u>301274606531fb63ee64</u> | + 0.00568309 BTC | ✓ |
| 307 | 2018-02-11 01:58:49 | <u>f27b257dc65522b69d3481</u> <u>39b2b22f0e47b76af2a99d</u> <u>5d1f1c41d83df9ba66be</u> | + 0.00661430 BTC | ✓ |
| 308 | 2018-02-06 19:28:06 | <u>9662637b3e8ac5c3d0f1cf</u> <u>c049900458057876951c55</u> <u>7bcec19c029cb532e971</u> | + 0.00525510 BTC | ✓ |
| 309 | 2018-02-06 18:37:55 | <u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u> | + 0.00608704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-02-03 22:30:46 | <u>51fddc88906cfa6ecf338f</u> <u>192299a6f1245fc07d8de2</u> <u>7318302ceee78d4c5474</u> | + 0.00655735 BTC | ✓ |
| 311 | 2018-02-01 10:50:45 | <u>e6d402d90870d7a6d30d0a</u> <u>b15458a77e4ff8a2e69581</u> <u>f9abf216d5fe2c7be741</u> | + 0.00542058 BTC | ✓ |
| 312 | 2018-01-31 21:33:41 | <u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u> | + 0.00700588 BTC | ✓ |
| 313 | 2018-01-28 19:57:59 | <u>79e3fc942e4c23b92c7256</u> <u>5177ad39869ee6a54b3f6c</u> <u>e75eefee7d62be1c1a87</u> | + 0.00711571 BTC | ✓ |
| 314 | 2018-01-27 11:50:48 | <u>beddc22c9dcb86ad14f033</u> <u>7b8f96c988f5afe6e7f2de</u> <u>fdd49e05474cedcb022a</u> | + 0.00522448 BTC | ✓ |
| 315 | 2018-01-25 13:11:23 | <u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u> | + 0.00587515 BTC | ✓ |
| 316 | 2018-01-24 00:01:45 | <u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u> | + 0.00604222 BTC | ✓ |
| 317 | 2018-01-22 18:09:50 | <u>5ee238f61e77f213504d23</u> <u>311eb016aac1d528563295</u> <u>4fc987543409aa6867df</u> | + 0.00533732 BTC | ✓ |
| 318 | 2018-01-21 19:13:42 | <u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u> | + 0.00631395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-01-19 19:58:40 | <u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u> | + 0.00635666 BTC | ✓ |
| 320 | 2018-01-18 00:38:40 | <u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u> | + 0.00652222 BTC | ✓ |
| 321 | 2018-01-17 23:37:38 | <u>e1f1f7dcca71baa64855fc</u> <u>acb5a8585c81554c15e50b</u> <u>7c685a846aa0c23aea23</u> | + 0.00585228 BTC | ✓ |
| 322 | 2018-01-16 01:18:53 | <u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u> | + 0.00658384 BTC | ✓ |
| 323 | 2018-01-13 23:25:13 | <u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u> | + 0.00778886 BTC | ✓ |
| 324 | 2018-01-12 19:00:35 | <u>6b2cbbf4bba233c864e1b0</u> <u>5ebfa59d3f699a4d02d996</u> <u>8748d710154fa198080e</u> | + 0.00512915 BTC | ✓ |
| 325 | 2018-01-12 00:57:25 | <u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u> | + 0.00793545 BTC | ✓ |
| 326 | 2018-01-10 01:08:50 | <u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u> | + 0.00810348 BTC | ✓ |
| 327 | 2018-01-07 23:06:36 | <u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u> | + 0.00405683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-01-06 20:31:49 | <u>c1b9a55954cbe13bf49d364bdfd10e6a62bb58a5cf88c563f91f7bef6ba886a5</u> | + 0.00405358 BTC | ✓ |
| 329 | 2018-01-06 20:10:54 | <u>017b8267a4faf3e1de06186d3a2781ba922ceaf559d1928356d6f07e276102b</u> | + 0.00337871 BTC | ✓ |
| 330 | 2018-01-06 01:17:36 | <u>02cd29607446a207083484dfd7f857644d62991a90463a2802a75fe37243eb60</u> | + 0.00394306 BTC | ✓ |
| 331 | 2018-01-04 21:52:27 | <u>e8e8895dd18ca1e5b2fe5fb91ed9897f98b8b8b5277ca6774956197f106f5a9d</u> | + 0.00391254 BTC | ✓ |
| 332 | 2018-01-04 00:51:38 | <u>1e8a24d747ad40e0d1c560c91eff6d9cb2625e374b76351e5aa1fa4d52ef7479</u> | + 0.00384050 BTC | ✓ |
| 333 | 2018-01-02 22:39:04 | <u>c78acf188cfa71dc8037635df7d83252e4c3775e3a0d709fa24b1e8572fa6fa8</u> | + 0.00376852 BTC | ✓ |
| 334 | 2018-01-02 20:38:34 | <u>347d3f9c623fcc8b6ef4b83dacbf2140d957d27a839f5bc9add59f603bcffc8d</u> | + 0.00372746 BTC | ✓ |
| 335 | 2018-01-01 21:22:19 | <u>7cc6923eb9df9dd71c346e68926f524048381023311c6bf0090b0e04697d2b00</u> | + 0.00403537 BTC | ✓ |
| 336 | 2017-12-31 19:27:23 | <u>74e1753a078d20898bacb7625dd354b4417a2de1b30af92887ad33e534440575</u> | + 0.00414363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-12-30 20:11:10 | <u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u> | + 0.00419294 BTC | ✓ |
| 338 | 2017-12-29 19:24:32 | <u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u> | + 0.00420939 BTC | ✓ |
| 339 | 2017-12-28 19:47:54 | <u>fbfaa53abf23f1849d024b</u> <u>c4df5f84e1cdacd0224d9d</u> <u>55e0dacfd6dce2bf83e0</u> | + 0.00353597 BTC | ✓ |
| 340 | 2017-12-28 18:56:06 | <u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u> | + 0.00425453 BTC | ✓ |
| 341 | 2017-12-27 18:50:00 | <u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u> | + 0.00423253 BTC | ✓ |
| 342 | 2017-12-26 21:03:05 | <u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u> | + 0.00410535 BTC | ✓ |
| 343 | 2017-12-25 20:01:43 | <u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u> | + 0.00417695 BTC | ✓ |
| 344 | 2017-12-24 17:23:53 | <u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u> | + 0.00430228 BTC | ✓ |
| 345 | 2017-12-23 17:21:49 | <u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u> | + 0.00422001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2017-12-23 15:47:37 | <u>da4d007a23a15818f66681</u> <u>18335c1ea975549a4ec7e1</u> <u>db89ba542aa4362d7139</u> | + 0.00356183 BTC | ✓ |
| 347 | 2017-12-23 11:35:01 | <u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u> | + 0.00414231 BTC | ✓ |
| 348 | 2017-12-22 19:59:50 | <u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u> | + 0.00422232 BTC | ✓ |
| 349 | 2017-12-21 17:00:29 | <u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u> | + 0.00411860 BTC | ✓ |
| 350 | 2017-12-21 07:51:49 | <u>3d76646e4cc9ba3534b6ed</u> <u>a8d6494821a37aa2d4d34a</u> <u>07eade7c5338ad40bc30</u> | + 0.00212286 BTC | ✓ |
| 351 | 2017-12-19 21:36:57 | <u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u> | + 0.00413061 BTC | ✓ |
| 352 | 2017-12-18 22:35:37 | <u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u> | + 0.00472425 BTC | ✓ |
| 353 | 2017-12-18 22:05:36 | <u>87d7fbff8ce21176c6c92e</u> <u>5bb889e966091efddfacc91</u> <u>e16f676dea32d4e6e910</u> | + 0.00298348 BTC | ✓ |
| 354 | 2017-12-17 18:45:11 | <u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u> | + 0.00470163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-12-16 21:01:49 | <u>4f545db6030c2296f386c0f545d26b6b78976dcdca15d1f7bc890c5dd035a8c9</u> | + 0.00464182 BTC | ✓ |
| 356 | 2017-12-16 00:47:59 | <u>b7ca80bb135bc66d129b2fa704e68f22b4ed9fc9d31cf386f083d1472fc5ed50</u> | + 0.00471222 BTC | ✓ |
| 357 | 2017-12-15 04:13:43 | <u>512728693120976f4d73d52fa89a6caa38d37f09ac6c8ef75d73aa8bb525110b</u> | + 0.00473546 BTC | ✓ |
| 358 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d491ca5acabab5ea4dc6b781c53f4fee7c63a35b5ad4</u> | + 0.00448552 BTC | ✓ |
| 359 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682e4119a051a66b86aabc89bc0a0058d1547c6fa4073</u> | + 0.00488785 BTC | ✓ |
| 360 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da061d38506dca11ec201ff65fa14c8059c6b836eb6f</u> | + 0.00477265 BTC | ✓ |
| 361 | 2017-12-12 18:57:17 | <u>2d1026bf8b7468fc232d900466c3049d087ada7bbc1b317ec8982e4f92bb20ca</u> | + 0.01851603 BTC | ✓ |
| 362 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b893cb19fd186147490b96c1b97dc170039087aa8be0a</u> | + 0.00463262 BTC | ✓ |
| 363 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c378ae7af3c037ba813ea99204988dfdd9bfe824f77</u> | + 0.00457524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2017-12-12 00:17:53 | <u>03659cfa95a849c9e52ab7</u> <u>f36ded87b99d0fef2db63e</u> <u>f32b520b3781524f78ca</u> | + 0.00231429 BTC | ✓ |
| 365 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u> | + 0.00452242 BTC | ✓ |
| 366 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00455058 BTC | ✓ |
| 367 | 2017-12-06 19:31:42 | <u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u> | + 0.00536928 BTC | ✓ |
| 368 | 2017-12-05 23:23:09 | <u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u> | + 0.00521623 BTC | ✓ |
| 369 | 2017-12-05 23:21:18 | <u>95e09b58e758b97f8de9bc</u> <u>815a1c0dfffa72c13e358f8</u> <u>59ea971798654254a88a</u> | + 0.00218399 BTC | ✓ |
| 370 | 2017-12-04 18:21:49 | <u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u> | + 0.00515330 BTC | ✓ |
| 371 | 2017-12-03 21:16:08 | <u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u> | + 0.00510115 BTC | ✓ |
| 372 | 2017-12-02 21:18:12 | <u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u> | + 0.00497397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-12-02 21:18:12 | <u>edd482df947b2c32400c51</u> <u>5fe46c267a32cc23a48594</u> <u>ea706db1a228764fdc75</u> | + 0.00225307 BTC | ✓ |
| 374 | 2017-12-01 16:02:02 | <u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u> | + 0.00497026 BTC | ✓ |
| 375 | 2017-11-30 23:29:35 | <u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u> | + 0.00514761 BTC | ✓ |
| 376 | 2017-11-30 18:41:38 | <u>50737f1c18b0b22840ffb3</u> <u>e91a245ed00642d0133575</u> <u>25a2e7218b9f5ded8285</u> | + 0.00513132 BTC | ✓ |
| 377 | 2017-11-30 18:17:06 | <u>04214a4959cf47d143e0a7</u> <u>8a1c7dcab56f5009649c6d</u> <u>542e4a4bade790b2dc71</u> | + 0.00262358 BTC | ✓ |
| 378 | 2017-11-30 09:42:17 | <u>ea186e58b0471b06d00c17</u> <u>c9ca26ee3d69eb01371523</u> <u>7d1ce21407a8950d9fe2</u> | + 0.03188762 BTC | ✓ |
| 379 | 2017-11-29 23:56:11 | <u>e3d6f33ddaa14aac29ac6b</u> <u>a1b8b0b7d7b1c6a84bfef6</u> <u>9e2ec337ba6956200e99</u> | + 0.00507852 BTC | ✓ |
| 380 | 2017-11-28 13:32:49 | <u>fb722caee500e18ff18b33</u> <u>3e1131f9b0cdf69b138228</u> <u>75f99918f945e07f3450</u> | + 0.00502671 BTC | ✓ |
| 381 | 2017-11-27 04:46:42 | <u>a26c11f34c5f84385c23fc</u> <u>081bd65ef5135d6d788a12</u> <u>51803cc6bc156e86d1f9</u> | + 0.00280140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-11-27 04:30:02 | <u>251198c1dcf4e1728ec0e9bb1e457807353b5c179e3b6763dcaa9537d69f07df</u> | + 0.00507391 BTC | ✓ |
| 383 | 2017-11-26 21:39:48 | <u>869713f383869ae08c2ed62087585b75b7ffdc6a6d4a09260ac2990497d5457c</u> | + 0.00500102 BTC | ✓ |
| 384 | 2017-11-25 18:55:48 | <u>684fa3b5ff47bf66c7079b98e6a6806b49efff4b4f5e81f7a299378eddbbc8d1</u> | + 0.00496565 BTC | ✓ |
| 385 | 2017-11-24 19:21:50 | <u>bbe94f779ad43440d61e7db6bd6575d97bab98b35fe130392105c4dcefb93885</u> | + 0.00245379 BTC | ✓ |
| 386 | 2017-11-24 18:14:21 | <u>a82385f24e4ced37652c51cc1fe8c31f5b4aa6b247e997e6f7613546918986d2</u> | + 0.00493371 BTC | ✓ |
| 387 | 2017-11-23 22:46:02 | <u>dc20badd5e11bd3733cf61cfbac9a3004d558a597897693a7d5ad085fae34838</u> | + 0.00486664 BTC | ✓ |
| 388 | 2017-11-22 20:21:39 | <u>16e7a9e196a81a7b39a3cb65cf7b0a938cbdf77246433ac4099659c1acb17a3f</u> | + 0.00488616 BTC | ✓ |
| 389 | 2017-11-21 21:19:53 | <u>d2f45e229bc56a84ebb4e9888c7e9241c7a0b5adddc43ad48f5d8f05a1337fb3</u> | + 0.00251486 BTC | ✓ |
| 390 | 2017-11-21 20:05:04 | <u>27865fd13b4cd5cd0c76b4495101be5076af54afc88b6a2aa530f100dfec5ca8</u> | + 0.00489431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-11-20 18:37:04 | <u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u> | + 0.00492834 BTC | ✓ |
| 392 | 2017-11-19 18:49:40 | <u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u> | + 0.00488138 BTC | ✓ |
| 393 | 2017-11-18 21:58:06 | <u>7b188b705ed34692f6b786</u> <u>0ff86bc2e233cd1321e57d</u> <u>5a112cab6efaf33e123a</u> | + 0.00172818 BTC | ✓ |
| 394 | 2017-11-18 21:40:38 | <u>a306094ef8c4c82f5b6e61</u> <u>d260035454b2d85f50967d</u> <u>0b42d11206cd83a1dc83</u> | + 0.00490437 BTC | ✓ |
| 395 | 2017-11-17 18:38:16 | <u>970c5885f1ee3dca856ee1</u> <u>2c87a3037ab03c3cb22086</u> <u>1c28b4e2f3f107ce103b</u> | + 0.00447925 BTC | ✓ |
| 396 | 2017-11-16 22:53:42 | <u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u> | + 0.00439129 BTC | ✓ |
| 397 | 2017-11-16 22:53:42 | <u>0694c68270c3aa53b230a3</u> <u>2c5d09f3e0d6f107d54b13</u> <u>15efb15c02f718ff6984</u> | + 0.00207600 BTC | ✓ |
| 398 | 2017-11-15 18:14:57 | <u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u> | + 0.00436303 BTC | ✓ |
| 399 | 2017-11-15 03:06:34 | <u>ec9b3dba38f0dc9a5c4cf1</u> <u>56ffe04a81d031a84fcf7e</u> <u>b6066a19b2a97122ea94</u> | + 0.00217046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-11-15 01:24:02 | <u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u> | + 0.00465789 BTC | ✓ |
| 401 | 2017-11-13 20:04:22 | <u>4ea74e4b8d957b1290f244</u> <u>87f49312b9051e5002494d</u> <u>fdb0f6f2cd00f7ff413a</u> | + 0.00469150 BTC | ✓ |
| 402 | 2017-11-12 01:05:13 | <u>a33d04645b935e3546b45a</u> <u>a577b80b0434aba3d9746c</u> <u>e1c4cb43f014340b290d</u> | + 0.00452511 BTC | ✓ |
| 403 | 2017-11-11 03:00:39 | <u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u> | + 0.00438422 BTC | ✓ |
| 404 | 2017-11-09 23:10:10 | <u>bd9766f8365da1269c3d4a</u> <u>01883ae051d1e21a82ac0d</u> <u>9c3194e4d6a926ebacae</u> | + 0.01654415 BTC | ✓ |
| 405 | 2017-11-09 22:27:45 | <u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u> | + 0.00442807 BTC | ✓ |
| 406 | 2017-11-09 21:09:19 | <u>060c018628e0d0e5d56e71</u> <u>56cfe71881a5c970e0088</u> <u>5179fe2efca80a5190bc</u> | + 0.00155639 BTC | ✓ |
| 407 | 2017-11-08 20:50:46 | <u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u> | + 0.00444991 BTC | ✓ |
| 408 | 2017-11-07 22:12:12 | <u>8d9b9f88ae9b10ec20528e</u> <u>39098a08acc2047e46eda3</u> <u>9d5d9c046b754acbbd9c</u> | + 0.00446823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-11-07 22:12:12 | <u>4858bfa5194d32c69895aa</u> <u>1ae4780df559bf98cd09df</u> <u>707e327998feb85c450f</u> | + 0.00151811 BTC | ✓ |
| 410 | 2017-11-07 03:39:44 | <u>a044c4de10751841f2fc11</u> <u>27ba14b990ff9e1637c0a9</u> <u>62dfd90f62e71be6bbd3</u> | + 0.00453691 BTC | ✓ |
| 411 | 2017-11-06 22:56:30 | <u>a91fd7476209167d2fdf43</u> <u>ad063c1b38db5d5f3d9f7c</u> <u>614bbd0b0ae60ae272df</u> | + 0.00476825 BTC | ✓ |
| 412 | 2017-11-06 21:26:08 | <u>fc588b6f64f0edeea9f355</u> <u>996e701d12459d4244b742</u> <u>7afaaafa93bdbcd561f5</u> | + 0.00153890 BTC | ✓ |
| 413 | 2017-11-05 19:35:18 | <u>e3295289cecb99c40511a9</u> <u>d8d64a3b352e39005701a2</u> <u>9f4c56e779f8e4b41aae</u> | + 0.00480115 BTC | ✓ |
| 414 | 2017-11-05 15:23:15 | <u>086d6bc9c5de7bd1315140</u> <u>c8d1a3c488163f795304f7</u> <u>e60b89c3e893327fec9</u> | + 0.00482576 BTC | ✓ |
| 415 | 2017-11-03 23:41:29 | <u>55de429423ea3292738fca</u> <u>5ccad94c157f8ffc18a1b6</u> <u>dcf0bd84c15b16832811</u> | + 0.00158395 BTC | ✓ |
| 416 | 2017-11-03 07:33:29 | <u>c2abf55972a92831931a64</u> <u>9ed9b18eaab1a25aac68ea</u> <u>a7d16192e40faa7f9010</u> | + 0.00612958 BTC | ✓ |
| 417 | 2017-11-03 07:07:52 | <u>1ac70cf2e749331fd840bb</u> <u>67b447d43939cf6720263c</u> <u>a2e4966293d15df0283e</u> | + 0.00477339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-11-03 06:18:37 | <u>cc946458c247e867a7ba98</u> <u>f72edaf5195750dd2ed807</u> <u>e6d932508994690db908</u> | + 0.01815415 BTC | ✓ |
| 419 | 2017-11-01 22:50:32 | <u>61376c90a8919939aa7b7f</u> <u>1d05f6360dd52fdd5cdef1</u> <u>f74e362b980112ba20e9</u> | + 0.00171310 BTC | ✓ |
| 420 | 2017-11-01 22:01:40 | <u>9e2a33a7f4b36b6a3204f2</u> <u>3092d747e44cf2bda6a2c6</u> <u>0164bda74d99dbe6c53c</u> | + 0.00475809 BTC | ✓ |
| 421 | 2017-10-31 19:40:41 | <u>9a17af2bc0d906db7af6c5</u> <u>37ee5894672946b8daad64</u> <u>0843a20b6e141583ba83</u> | + 0.00473417 BTC | ✓ |
| 422 | 2017-10-31 13:00:46 | <u>f6d6a141de177bcf50fdbd</u> <u>bc833f4bf36e2cb63fdf0a</u> <u>e9ce1343c0611ce37997</u> | + 0.00226332 BTC | ✓ |
| 423 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00485902 BTC | ✓ |
| 424 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00164885 BTC | ✓ |
| 425 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00218497 BTC | ✓ |
| 426 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00166440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00477735 BTC | ✓ |
| 428 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00161573 BTC | ✓ |
| 429 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00162218 BTC | ✓ |
| 430 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00189805 BTC | ✓ |
| 431 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00470848 BTC | ✓ |
| 432 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00184171 BTC | ✓ |
| 433 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00151769 BTC | ✓ |
| 434 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00151870 BTC | ✓ |
| 435 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.02367427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00166116 BTC | ✓ |
| 437 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00163577 BTC | ✓ |
| 438 | 2017-10-31 04:19:32 | <u>c1ee0259c5898621ecd6cd</u> <u>595090032a3c9e834f3fd6</u> <u>20ae86c0332ebe2e1a3e</u> | - 0.00470482 BTC | ✓ |
| 439 | 2017-10-31 00:18:04 | <u>32d739e083906b7ea8ba2b</u> <u>f29afa0491ec600f11c33a</u> <u>7851c84c2ef84f6423b7</u> | + 0.00166116 BTC | ✓ |
| 440 | 2017-10-30 23:34:56 | <u>1a164ec3e849c6189f20f1</u> <u>85fd4899b92f3209233521</u> <u>51fa5576ac9face3f9bd</u> | + 0.00470482 BTC | ✓ |
| 441 | 2017-10-29 22:06:29 | <u>5c347ffbba6382f925276</u> <u>6976fe7d96da9ba49a55f6</u> <u>cf5429620ed3135008a5</u> | + 0.00470848 BTC | ✓ |
| 442 | 2017-10-29 17:52:00 | <u>3a65b3ad08990687bdf928</u> <u>1ed7dac40393fc2b718eb4</u> <u>8a6daa5168603e13b274</u> | + 0.02367427 BTC | ✓ |
| 443 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00565620 BTC | ✓ |
| 444 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.01581240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00572619 BTC | ✓ |
| 446 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00569285 BTC | ✓ |
| 447 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00565260 BTC | ✓ |
| 448 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00553099 BTC | ✓ |
| 449 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00545957 BTC | ✓ |
| 450 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00563033 BTC | ✓ |
| 451 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.03403641 BTC | ✓ |
| 452 | 2017-10-29 03:30:38 | <u>c566233901fc3721b2f081</u> <u>ddc25abdbbac349339dc47</u> <u>b0aa841941aa20c4f6ae</u> | - 0.00570365 BTC | ✓ |
| 453 | 2017-10-29 01:23:23 | <u>74ed4270b42a0e6227163d</u> <u>d02c50bcf7c3372699a83b</u> <u>1bdad325667113c1efd6</u> | + 0.00477735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-10-28 04:25:24 | <u>ed154125ed887a571c0acb5d701c6a00f62f665cf878b8af505d2a7ca2de940d</u> | + 0.01581240 BTC | ✓ |
| 455 | 2017-10-27 18:50:21 | <u>ecbb6b04c39d12c2665180090d1b9826a216605e57f7bb46bb94a91aafe43ebd</u> | + 0.00485902 BTC | ✓ |
| 456 | 2017-10-26 09:49:30 | <u>4d61e2370ad18b168323237f86e5ee0b62ed6b475b1ce6c384e63be80729ecab</u> | + 0.00545957 BTC | ✓ |
| 457 | 2017-10-25 10:50:07 | <u>54e7c2a71256121fae007d82ba7c76fc2cf642c381dfbdf357029fe3aa9e1dc9</u> | + 0.00184171 BTC | ✓ |
| 458 | 2017-10-25 09:40:45 | <u>94a64d7b3bc3cc10d8d47ccf735b9d35e22dcb1fd4dff0ce7e6b2966a0c7f36d</u> | + 0.00553099 BTC | ✓ |
| 459 | 2017-10-24 18:38:09 | <u>499877172c1f996a0e722fda11fc9c1732b298a63b80ec10fd8a6e39d3aa84c0</u> | + 0.00563033 BTC | ✓ |
| 460 | 2017-10-23 12:56:36 | <u>edc488cd59e5fb4a1bfe1330f50e84c01d7336800ab29be8bd345de6dabe05f3</u> | + 0.00565620 BTC | ✓ |
| 461 | 2017-10-22 18:56:05 | <u>60c9c7d8ae69cdcab720d7bee8c5c6d3e74d2e7ed86d0e978bfcbbdd67584750</u> | + 0.00189805 BTC | ✓ |
| 462 | 2017-10-22 18:17:02 | <u>386fbdef876eba0d987ef365af25020667cc4cb8095813b9d36376e7bc33095d</u> | + 0.03403641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-10-22 17:57:09 | <u>169b1d8c383135978e824e</u> <u>e7348f120a679b45f442e6</u> <u>8fb06ab3f3a105a889ea</u> | + 0.00570365 BTC | ✓ |
| 464 | 2017-10-21 15:13:09 | <u>c2ddfec88233b7e6d351f0</u> <u>cb8e640ed0cdf40498f3b8</u> <u>6246d4b131198bc6f2b8</u> | + 0.00569285 BTC | ✓ |
| 465 | 2017-10-20 16:42:19 | <u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u> | + 0.00572619 BTC | ✓ |
| 466 | 2017-10-19 16:36:17 | <u>bd1e665198285d28901a84</u> <u>746ea81f3479c5764ff8d2</u> <u>5e8f06658cb990831fbf</u> | + 0.00218497 BTC | ✓ |
| 467 | 2017-10-19 15:25:33 | <u>c15d5e93031c00028c0d21</u> <u>3b286eed2edbfb3ad1877</u> <u>2bb8605d8afecf1373b3</u> | + 0.00565260 BTC | ✓ |
| 468 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01803364 BTC | ✓ |
| 469 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00222658 BTC | ✓ |
| 470 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00567625 BTC | ✓ |
| 471 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.03180159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00695643 BTC | ✓ |
| 473 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.02759109 BTC | ✓ |
| 474 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00633380 BTC | ✓ |
| 475 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00281614 BTC | ✓ |
| 476 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01177491 BTC | ✓ |
| 477 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01889700 BTC | ✓ |
| 478 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00233903 BTC | ✓ |
| 479 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00692693 BTC | ✓ |
| 480 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00695717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00535391 BTC | ✓ |
| 482 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00359888 BTC | ✓ |
| 483 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00216562 BTC | ✓ |
| 484 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00550257 BTC | ✓ |
| 485 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00669026 BTC | ✓ |
| 486 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00268818 BTC | ✓ |
| 487 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.06266947 BTC | ✓ |
| 488 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00554209 BTC | ✓ |
| 489 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00653951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00616717 BTC | ✓ |
| 491 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00571902 BTC | ✓ |
| 492 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00237630 BTC | ✓ |
| 493 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00273817 BTC | ✓ |
| 494 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.03591536 BTC | ✓ |
| 495 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00239541 BTC | ✓ |
| 496 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00543891 BTC | ✓ |
| 497 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00170755 BTC | ✓ |
| 498 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00540781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01809750 BTC | ✓ |
| 500 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00655440 BTC | ✓ |
| 501 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00661499 BTC | ✓ |
| 502 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00558343 BTC | ✓ |
| 503 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.02712254 BTC | ✓ |
| 504 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00675152 BTC | ✓ |
| 505 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00540910 BTC | ✓ |
| 506 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.02736154 BTC | ✓ |
| 507 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00694440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01186671 BTC | ✓ |
| 509 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00572374 BTC | ✓ |
| 510 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01460408 BTC | ✓ |
| 511 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01195738 BTC | ✓ |
| 512 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00589651 BTC | ✓ |
| 513 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00226960 BTC | ✓ |
| 514 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00558588 BTC | ✓ |
| 515 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00216904 BTC | ✓ |
| 516 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00272411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00688559 BTC | ✓ |
| 518 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01610799 BTC | ✓ |
| 519 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00474871 BTC | ✓ |
| 520 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00482327 BTC | ✓ |
| 521 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00543166 BTC | ✓ |
| 522 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00621993 BTC | ✓ |
| 523 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01179173 BTC | ✓ |
| 524 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00550978 BTC | ✓ |
| 525 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00592397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00537468 BTC | ✓ |
| 527 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00258390 BTC | ✓ |
| 528 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00172190 BTC | ✓ |
| 529 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00181997 BTC | ✓ |
| 530 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00561164 BTC | ✓ |
| 531 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00684393 BTC | ✓ |
| 532 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00577673 BTC | ✓ |
| 533 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00537639 BTC | ✓ |
| 534 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.05986610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00273853 BTC | ✓ |
| 536 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00663850 BTC | ✓ |
| 537 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00201197 BTC | ✓ |
| 538 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00573368 BTC | ✓ |
| 539 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00540133 BTC | ✓ |
| 540 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00454231 BTC | ✓ |
| 541 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00379285 BTC | ✓ |
| 542 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01198612 BTC | ✓ |
| 543 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00355184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00676704 BTC | ✓ |
| 545 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.03148957 BTC | ✓ |
| 546 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00571543 BTC | ✓ |
| 547 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00229742 BTC | ✓ |
| 548 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00671483 BTC | ✓ |
| 549 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00608293 BTC | ✓ |
| 550 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00644364 BTC | ✓ |
| 551 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00674372 BTC | ✓ |
| 552 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01191580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00392221 BTC | ✓ |
| 554 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00595881 BTC | ✓ |
| 555 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.01144739 BTC | ✓ |
| 556 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00573363 BTC | ✓ |
| 557 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00538462 BTC | ✓ |
| 558 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.02018888 BTC | ✓ |
| 559 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00284557 BTC | ✓ |
| 560 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00669365 BTC | ✓ |
| 561 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00207379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00690780 BTC | ✓ |
| 563 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.03044809 BTC | ✓ |
| 564 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00591051 BTC | ✓ |
| 565 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00576425 BTC | ✓ |
| 566 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00584230 BTC | ✓ |
| 567 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00266055 BTC | ✓ |
| 568 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00678851 BTC | ✓ |
| 569 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00182197 BTC | ✓ |
| 570 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00541120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-10-19 03:11:13 | <u>e88c12ebd909c4c0b7341c</u> <u>2925778c5dda67ca7bfad7</u> <u>848ec28ccee599f310c3</u> | - 0.00535961 BTC | ✓ |
| 572 | 2017-10-18 18:49:48 | <u>bf50fcfe986d7be668aaa5</u> <u>105ed060fe092fdee9a1f5</u> <u>14d2ac4acc92c3386a39</u> | + 0.00571902 BTC | ✓ |
| 573 | 2017-10-17 12:04:55 | <u>52a5e1db8c41e9d5f85341</u> <u>2f2d4f8b831737039f9ee4</u> <u>1ba328299d9233f4ee76</u> | + 0.00573368 BTC | ✓ |
| 574 | 2017-10-16 23:20:51 | <u>6d9c1a0073092c6f766071</u> <u>c48998eb6d27d045353d69</u> <u>1a40e9c30534460874d2</u> | + 0.00181997 BTC | ✓ |
| 575 | 2017-10-16 18:37:58 | <u>3f95fd4f4b6a28c6abffbc</u> <u>9add2588df314ae08b8e97</u> <u>932666d0eb063d1d44b8</u> | + 0.00571543 BTC | ✓ |
| 576 | 2017-10-15 21:13:58 | <u>e533274456a2b0bf4f3173</u> <u>f162432ff116487e82a940</u> <u>63a2caa1012fc5f85caa</u> | + 0.00567625 BTC | ✓ |
| 577 | 2017-10-14 20:11:05 | <u>3063e670a212f5670645ba</u> <u>071bfaced793d75de22808</u> <u>7a87a147b2393171dd42</u> | + 0.01144739 BTC | ✓ |
| 578 | 2017-10-14 17:40:57 | <u>6f384c71769fb309d6bea3</u> <u>22e447d4570b291ed2c922</u> <u>df3234a2834865f1d8c1</u> | + 0.00172190 BTC | ✓ |
| 579 | 2017-10-14 17:13:51 | <u>9a23be049c15ecf809c7e1</u> <u>ca289fbbef7432fee0d4cf</u> <u>b537996520f4a07b79fe</u> | + 0.00572374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-10-13 21:16:23 | <u>6cb669c922533ea0673b9904001a45092ad9d19545c15dbb8ddfaa7a79fb25fa</u> | + 0.00561164 BTC | ✓ |
| 581 | 2017-10-13 21:16:23 | <u>c76e491aa60abc318141550a0bc8aa1ea608c4ab8eec8617314c1096faeb2fcb</u> | + 0.00554209 BTC | ✓ |
| 582 | 2017-10-13 03:45:22 | <u>05f607d5a42f5c1e069cf59b14343d765a5ff0b2160d973d143f4fd098a638ee</u> | + 0.00182197 BTC | ✓ |
| 583 | 2017-10-12 17:00:25 | <u>25270190ebfc3de7cb6b74175f7952716460fe9334cddbc0bd81148b65685964</u> | + 0.02018888 BTC | ✓ |
| 584 | 2017-10-11 18:25:08 | <u>a5ae432ef6efb639bd8249d7a661573ce3c3b1d73f69b4d2c04420732a95643f</u> | + 0.00558343 BTC | ✓ |
| 585 | 2017-10-10 19:42:55 | <u>532c73548dfec46035176e80606f0b43f13564d1b9d9a6ab5d792a8b9c78282c</u> | + 0.00201197 BTC | ✓ |
| 586 | 2017-10-10 18:26:36 | <u>ce143b54dfbdf35b990a01b910b9559d08cc828f717d3181c738dfa15799b312</u> | + 0.00550257 BTC | ✓ |
| 587 | 2017-10-09 19:36:12 | <u>b026ea5d16b57ea2bbea8cfe3577ea6fd9fc1aa92ad9a24642c50bb135525db0</u> | + 0.00543891 BTC | ✓ |
| 588 | 2017-10-08 21:11:41 | <u>ce3fe74dec89da9b179b2472ab4c25dce6ece89e7ed4aeca1d61ec72d5faae64</u> | + 0.00216562 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 589 | 2017-10-08 20:16:35 | <u>aad7c3164a0cd3d6bf8e71</u> <u>ac663b56d927c58b2c502d</u> <u>f57c9298eca2f4123cd4</u> | + 0.00540781 BTC | ✓ |
| 590 | 2017-10-07 19:27:03 | <u>9fafaf0f916546d6586e9c9</u> <u>8ec0a03bb2febd8805a829</u> <u>2e96122d125996056a37</u> | + 0.00540910 BTC | ✓ |
| 591 | 2017-10-06 22:29:34 | <u>1ac99e019ee47ddb99c534</u> <u>5a1293bfe03a6e8e9035c5</u> <u>3ced38b43ecd588d555a</u> | + 0.00207379 BTC | ✓ |
| 592 | 2017-10-06 20:03:11 | <u>72a58d886a34d6d38e82ab</u> <u>d5e59037a672542016bc67</u> <u>ecaa230abd28d358e9f3</u> | + 0.00537468 BTC | ✓ |
| 593 | 2017-10-06 19:58:44 | <u>992438da16cb5992f01c48</u> <u>df9c106fb80eb6160ca2f2</u> <u>d6a81d9b8111eda87897</u> | + 0.01460408 BTC | ✓ |
| 594 | 2017-10-06 15:28:20 | <u>40a153b2b017d8befa02c0</u> <u>883936d48a6fdf4b49b7fa</u> <u>73c8d2fdb551b5a8a424</u> | + 0.03148957 BTC | ✓ |
| 595 | 2017-10-05 23:39:28 | <u>0312f2fdd0286b53cbd58e</u> <u>5f2e435d337eef19c2af51</u> <u>861f54a28f796c305f53</u> | + 0.00535961 BTC | ✓ |
| 596 | 2017-10-04 23:21:22 | <u>b58d9ee76d4bf542403b01</u> <u>3336a111746e4de0da122b</u> <u>049545010a6171dda8be</u> | + 0.00239541 BTC | ✓ |
| 597 | 2017-10-04 22:36:52 | <u>25e282228077fa3c0cebdd</u> <u>ba32be2196bc113531f131</u> <u>fed028d0b54a549efb58</u> | + 0.00538462 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2017-10-03 23:16:39 | <u>9487fd508dddc0239c7201</u> <u>91ee40c6b859e669c94755</u> <u>51a44f4af27491b9b7a8</u> | + 0.00216904 BTC | ✓ |
| 599 | 2017-10-03 22:24:02 | <u>79d510c256250dca546019</u> <u>76160142073aeb6d67d0c2</u> <u>cbcccf6a659e9f59a438</u> | + 0.00543166 BTC | ✓ |
| 600 | 2017-10-03 05:09:00 | <u>5eab761280e6b1c5a951b2</u> <u>c7beb7d3578fb63ab5d794</u> <u>462a0073f4911067dc41</u> | + 0.00537639 BTC | ✓ |
| 601 | 2017-10-02 12:23:00 | <u>f2af2ed2d4c100e57d818f</u> <u>e0fba07c3832c636a24281</u> <u>a590bd3b3f5b73940e93</u> | + 0.00222658 BTC | ✓ |
| 602 | 2017-10-02 06:24:15 | <u>31459bc9f00c4896b55053</u> <u>1f3cd3e0cc54296e8ce1e3</u> <u>19b6ff0876d3acba1ff2</u> | + 0.00595881 BTC | ✓ |
| 603 | 2017-09-30 18:35:13 | <u>96a320b4762bfed45c9f1d</u> <u>f99885454317a3bbb779ba</u> <u>f5b34c3a8da7101310bd</u> | + 0.00589651 BTC | ✓ |
| 604 | 2017-09-29 21:40:04 | <u>960da215614db397cf1f18</u> <u>4f14c69946bfab3ac9377a</u> <u>34b0643d1b0c9afaf4f1</u> | + 0.00226960 BTC | ✓ |
| 605 | 2017-09-29 20:21:37 | <u>7447864f88e6fe89d9d7c7</u> <u>709a8fd59e83cb1b25abf7</u> <u>2dbaf61876ce3cd0fdcb</u> | + 0.00592397 BTC | ✓ |
| 606 | 2017-09-28 18:25:23 | <u>0d4d14560e88fe902f9726</u> <u>548ecd4517ca1a9cc37ad5</u> <u>1c1ef96cdd0e196aea05</u> | + 0.00584230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2017-09-27 20:44:00 | <u>be77e609121718d0177263</u> <u>fecbb11e8edc04eba0d26d</u> <u>3d2a4a41a1199ce9edb7</u> | + 0.00237630 BTC | ✓ |
| 608 | 2017-09-27 20:16:24 | <u>8b9f2349beb6ce32fa01e7</u> <u>d2a38360c81519d43bef2b</u> <u>910ba132f473850fe6e1</u> | + 0.01610799 BTC | ✓ |
| 609 | 2017-09-27 20:09:40 | <u>0e3ab43a22e464975a4e6c</u> <u>ae1ddb9eda0df473e17b66</u> <u>2297ab3524ccadb81758</u> | + 0.00576425 BTC | ✓ |
| 610 | 2017-09-27 16:09:06 | <u>e4fbb00778ef474ce84367</u> <u>010057c01bf25d1f473f57</u> <u>b7ae8ee57e8b78503b6a</u> | + 0.03180159 BTC | ✓ |
| 611 | 2017-09-26 23:48:50 | <u>10422e0f321ce1899b4116</u> <u>6d78d0af74a83b6850583f</u> <u>aeaf06af04642617ec77</u> | + 0.00591051 BTC | ✓ |
| 612 | 2017-09-26 01:21:09 | <u>d0113297ab1bde6b3e41d8</u> <u>3851b9b277580277ac1df6</u> <u>36ada9d5ab7b4862d8eb</u> | + 0.00535391 BTC | ✓ |
| 613 | 2017-09-26 00:33:39 | <u>39800a6c599398a258efce</u> <u>eb882f4dfb77a87e0feb0e</u> <u>f9bba1f32cafc1a4eb7d</u> | + 0.00229742 BTC | ✓ |
| 614 | 2017-09-25 11:17:19 | <u>059e3a1fb46b53e7eadc02</u> <u>df66a9f19c90f7c7f4adc6</u> <u>1d0f56fdd3b5bcc69f5a</u> | + 0.00541120 BTC | ✓ |
| 615 | 2017-09-25 03:54:25 | <u>d70d2f5f8767e312120588</u> <u>c7263ebd0fb8a067f184f9</u> <u>6949f9fe96a3643733e4</u> | + 0.00233903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2017-09-25 03:01:46 | <u>51b17d2db25241c8c7e007</u> <u>55d9a9d5c9700b21f77db1</u> <u>71addbc1ac1e029ea042</u> | + 0.00540133 BTC | ✓ |
| 617 | 2017-09-23 22:10:05 | <u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u> | + 0.00550978 BTC | ✓ |
| 618 | 2017-09-22 03:00:22 | <u>593506e71c239fe263f1bd</u> <u>0052b0ab76c31d7df1fcde</u> <u>c610d3a9a2ba4fd2a13a</u> | + 0.00273853 BTC | ✓ |
| 619 | 2017-09-22 02:05:33 | <u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u> | + 0.00573363 BTC | ✓ |
| 620 | 2017-09-21 01:35:33 | <u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u> | + 0.00577673 BTC | ✓ |
| 621 | 2017-09-19 20:37:42 | <u>9154a9d5608e4dad0439e2</u> <u>91cad8c6cc733d54f7c431</u> <u>de33c273cb58f59896c6</u> | + 0.00272411 BTC | ✓ |
| 622 | 2017-09-19 20:07:58 | <u>797a978b8245b8df3d62ff</u> <u>913962572e7e5845b29773</u> <u>d3c32a77852bc503fb22</u> | + 0.00621993 BTC | ✓ |
| 623 | 2017-09-19 00:06:50 | <u>9c9650c1fd532ce33e1b6d</u> <u>ba63101879b855cc334521</u> <u>0fc7fa25f1ffcf838b43</u> | + 0.02736154 BTC | ✓ |
| 624 | 2017-09-18 22:19:46 | <u>a3773dfb7445aeb6467d5d</u> <u>f6dd4015369d3937fb4c6b</u> <u>aa9f970d4924a0b2c2fd</u> | + 0.00675152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 625 | 2017-09-18 20:04:26 | <u>59f95c0b749241433779d0</u> <u>ad4eb6aebd5e8b4e78500e</u> <u>5a13e01f9106fea319bf</u> | + 0.05986610 BTC | ✓ |
| 626 | 2017-09-17 22:23:47 | <u>6f6c8b42d7d7b8a25732a0</u> <u>a2fca91f82e0d5e9705d4c</u> <u>0adfdbbe9f424bc81984f</u> | + 0.00258390 BTC | ✓ |
| 627 | 2017-09-17 22:01:59 | <u>33f3f561798b873bb562ab</u> <u>3bd5dc610906ba20184c5f</u> <u>545e188dc74dbd4aed52</u> | + 0.00674372 BTC | ✓ |
| 628 | 2017-09-16 18:25:55 | <u>c5e0951e2c65c769949b53</u> <u>ed9b2254957352cd32ab92</u> <u>d9be8e63d0bc748d3136</u> | + 0.00653951 BTC | ✓ |
| 629 | 2017-09-16 00:03:49 | <u>c996c30202b0f24fb2ccb8</u> <u>bc93e0c1e5384065dd7f16</u> <u>1aa741ca611d8454a904</u> | + 0.00268818 BTC | ✓ |
| 630 | 2017-09-15 22:02:28 | <u>a70f7df073c5b492a6e4bc</u> <u>8bebf49920bfeed147ddbe</u> <u>b10c131132e907ce3f01</u> | + 0.00661499 BTC | ✓ |
| 631 | 2017-09-14 19:52:18 | <u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u> | + 0.00678851 BTC | ✓ |
| 632 | 2017-09-13 20:58:40 | <u>09bed230056458d8ec83f7</u> <u>a6009aecdafbf3e3c5dfc3</u> <u>47d768a86b1cfda69051</u> | + 0.00266055 BTC | ✓ |
| 633 | 2017-09-13 19:32:48 | <u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u> | + 0.00695717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2017-09-12 19:54:30 | <u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u> | + 0.00694440 BTC | ✓ |
| 635 | 2017-09-12 01:21:12 | <u>b900757a6df75cdce609c2</u> <u>8c9fd2068093860d3976c9</u> <u>3b159859e5253ab415fe</u> | + 0.00273817 BTC | ✓ |
| 636 | 2017-09-11 22:47:45 | <u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u> | + 0.00688559 BTC | ✓ |
| 637 | 2017-09-10 21:22:19 | <u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u> | + 0.00692693 BTC | ✓ |
| 638 | 2017-09-09 18:41:45 | <u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u> | + 0.00690780 BTC | ✓ |
| 639 | 2017-09-08 22:57:36 | <u>2369f1eeea9d4f2f350489</u> <u>0fe820dd2625ef9e280972</u> <u>5838579966aa817dceb0</u> | + 0.00284557 BTC | ✓ |
| 640 | 2017-09-08 21:47:00 | <u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u> | + 0.00695643 BTC | ✓ |
| 641 | 2017-09-07 20:34:44 | <u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u> | + 0.00684393 BTC | ✓ |
| 642 | 2017-09-06 17:50:36 | <u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u> | + 0.00669365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-09-06 17:05:51 | <u>e10820be164a9f4c15d2bb</u> <u>645cb8eac51c7d1e3998a5</u> <u>8eac7517a32ab629ca10</u> | + 0.00281614 BTC | ✓ |
| 644 | 2017-09-06 15:07:59 | <u>12561ce4003831f671c6c8</u> <u>ce64846ceb43821aecab54</u> <u>c410bf540592cbcc5928</u> | + 0.03044809 BTC | ✓ |
| 645 | 2017-09-05 22:36:15 | <u>cdb1e30dc0dd894905e0e9</u> <u>3d9457d91ffc7236c0eb26</u> <u>0314ce8caf4a72360451</u> | + 0.00669026 BTC | ✓ |
| 646 | 2017-09-05 21:14:10 | <u>c7d73a27fcc237a89d0a5a</u> <u>169019b1e2e180bea15ac8</u> <u>7338e96995b202020304</u> | + 0.06266947 BTC | ✓ |
| 647 | 2017-09-04 23:34:29 | <u>44b199dd29adb18865d573</u> <u>c0a562f9be921511d38954</u> <u>53e63d3b72d4dd97650b</u> | + 0.00676704 BTC | ✓ |
| 648 | 2017-09-04 23:34:29 | <u>4f273b261ae906f50b9534</u> <u>e0fb62741c43402c28a19d</u> <u>b3e5f860fd458d23b4e2</u> | + 0.00151870 BTC | ✓ |
| 649 | 2017-09-03 23:46:39 | <u>52031795890adf2bf7d5f7</u> <u>55a23adf9f032b73803626</u> <u>20869d1f84d6600692f7</u> | + 0.00151769 BTC | ✓ |
| 650 | 2017-09-03 22:37:33 | <u>37c07f13d0489db0a98725</u> <u>6c1637553c144e4cb2cd2d</u> <u>f17b13d5515654d46aca</u> | + 0.00671483 BTC | ✓ |
| 651 | 2017-09-02 23:08:10 | <u>57e8eca471b48216ca4585</u> <u>cf02d44857f718f2b1908a</u> <u>9e28593a1144140f77e9</u> | + 0.00663850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-09-02 22:44:35 | <u>e7e97ab70fff42efe00850</u> <u>c2f36f0eb623c037ee7cc8</u> <u>6ed9f17b54e0da231bd3</u> | + 0.00164885 BTC | ✓ |
| 653 | 2017-09-01 23:25:11 | <u>24935af15bae446cc08fbf</u> <u>dd7da9142d8e16f0eadbb0</u> <u>f99e226fdeb493071d52</u> | + 0.00163577 BTC | ✓ |
| 654 | 2017-09-01 22:25:28 | <u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u> | + 0.00655440 BTC | ✓ |
| 655 | 2017-08-31 22:41:48 | <u>64ac854503c797b9b98fe3</u> <u>5e50d5d7afd03f24c0d084</u> <u>d08e5bb250e3e1bbb80c</u> | + 0.00161573 BTC | ✓ |
| 656 | 2017-08-31 17:31:51 | <u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u> | + 0.00644364 BTC | ✓ |
| 657 | 2017-08-30 20:47:25 | <u>af8f1a60cb6e57c0628499</u> <u>95daa6d6b7c84ee93bf0bc</u> <u>3b8b67445bbf3078b5b6</u> | + 0.00170755 BTC | ✓ |
| 658 | 2017-08-30 19:10:17 | <u>e191a2c2a705b27ff3f0c0</u> <u>08adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u> | + 0.00633380 BTC | ✓ |
| 659 | 2017-08-29 21:58:20 | <u>a958d60bf5182b3e9175cd</u> <u>fe94cdb847dc8687296beb</u> <u>bccef9a99922f8e07a90</u> | + 0.00166440 BTC | ✓ |
| 660 | 2017-08-29 19:55:48 | <u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u> | + 0.00616717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-08-29 01:27:06 | <u>60fa6867750722319eb46a</u> <u>d46625dba5a1b8183f2152</u> <u>27a62798f6d4bc788602</u> | + 0.00162218 BTC | ✓ |
| 662 | 2017-08-28 21:12:35 | <u>37ae2effff8cf9823c4bd3</u> <u>63761692a0d7f79d5ef379</u> <u>f4de86d00f209f05da61</u> | + 0.00608293 BTC | ✓ |
| 663 | 2017-08-28 01:36:21 | <u>8a9184b9eca256f1d8fccc</u> <u>6883ee217d80714883bc9a</u> <u>087bbf46f955def41399</u> | + 0.00474871 BTC | ✓ |
| 664 | 2017-08-28 00:08:57 | <u>aa36d30c6aedf47d821320</u> <u>df62299ea1e4abd0b65568</u> <u>be856ff23c60661eb2e9</u> | + 0.01809750 BTC | ✓ |
| 665 | 2017-08-25 20:48:43 | <u>a446217435b0a6c6e68717</u> <u>a791f5c16499090095e5e1</u> <u>3c743e0309d2ee18a9b2</u> | + 0.02712254 BTC | ✓ |
| 666 | 2017-08-25 11:27:02 | <u>74cbc88099ce095094d965</u> <u>2c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u> | + 0.01179173 BTC | ✓ |
| 667 | 2017-08-25 06:45:41 | <u>4e2028351e9625cdf06ccc</u> <u>1fd819e04cd01e9762cc0b</u> <u>f77e9b0d7ce3e8abaa9b</u> | + 0.00379285 BTC | ✓ |
| 668 | 2017-08-24 01:52:51 | <u>b73492d50ebe9774008928</u> <u>be8fd0a5b8df85846dbfef</u> <u>4b2bb55e80c8a99cda2d</u> | + 0.03591536 BTC | ✓ |
| 669 | 2017-08-23 08:01:49 | <u>32ce4972028869fed0d0fe</u> <u>4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u> | + 0.01191580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-08-23 07:39:31 | <u>32b03e426c938985365375</u> <u>d04ed33bd277a6044bc8bd</u> <u>3b2aa1bbcfff0b857cbc</u> | + 0.00392221 BTC | ✓ |
| 671 | 2017-08-21 02:23:45 | <u>cf37a2c0956ae6657386f1</u> <u>9c72ff0cb8d2df1c75fed2</u> <u>1a9f9815ec69a0f985ec</u> | + 0.00359888 BTC | ✓ |
| 672 | 2017-08-20 22:04:50 | <u>dee40a3bbfdc8d1ed55bb6</u> <u>9d7e6e2df3e3e6ec8a2c60</u> <u>5f7e4ab8d27392af8d8a</u> | + 0.01177491 BTC | ✓ |
| 673 | 2017-08-19 06:06:11 | <u>459d3a00cf8980ca63fc8d</u> <u>fcc6ef765e25e714d77f28</u> <u>8330f030918d8e2f89c5</u> | + 0.00355184 BTC | ✓ |
| 674 | 2017-08-19 03:54:39 | <u>9af296ef613d3751ff105e</u> <u>00f689d2553ac6e3a85116</u> <u>2a16ae2270040a084c67</u> | + 0.01186671 BTC | ✓ |
| 675 | 2017-08-18 04:38:06 | <u>95426c5f5d5c779aee0365</u> <u>6110425d06e699f165e097</u> <u>26a132721a148b195964</u> | + 0.00558588 BTC | ✓ |
| 676 | 2017-08-17 23:52:48 | <u>f3ead9c57d0b6be9f05674</u> <u>52917f4ad0e985e541abb0</u> <u>b042c8614d8edc674298</u> | + 0.01803364 BTC | ✓ |
| 677 | 2017-08-14 19:52:56 | <u>de388a770a76e3b75d65df</u> <u>bb377ac9d911e4449aae48</u> <u>100c732b69a21450cab2</u> | + 0.01889700 BTC | ✓ |
| 678 | 2017-08-14 19:39:33 | <u>e358050890eb587ed374c1</u> <u>51588f08f808c18f601403</u> <u>2ed819ddd00f35f4c851</u> | + 0.02759109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2017-08-14 00:56:06 | <u>50d0e9cd39ee55a2e53bac3b019be007870558a4217a45468b04b4af6b3928e0</u> | + 0.00454231 BTC | ✓ |
| 680 | 2017-08-14 00:14:50 | <u>48c6dd6797c04cc50ade38b3a5ef5fd0ac0a2f0b6a94e09e38ebde63ea2b7302</u> | + 0.01198612 BTC | ✓ |
| 681 | 2017-08-12 18:45:08 | <u>82fad215235f607a2ad067678c1cca9ed677457ae08e2533a36b9ab0e9b2f22e</u> | + 0.00482327 BTC | ✓ |
| 682 | 2017-08-12 05:00:40 | <u>986dd59c2cbb8031850bf86acacd05c2a467a0b7e4094d635ca6d89fda9a9794</u> | + 0.01195738 BTC | ✓ |
| 683 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d6740d4ce073aae511cd1bac9c82706a901a3d1abc8604</u> | - 0.01390323 BTC | ✓ |
| 684 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d6740d4ce073aae511cd1bac9c82706a901a3d1abc8604</u> | - 0.00273746 BTC | ✓ |
| 685 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d6740d4ce073aae511cd1bac9c82706a901a3d1abc8604</u> | - 0.01935569 BTC | ✓ |
| 686 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d6740d4ce073aae511cd1bac9c82706a901a3d1abc8604</u> | - 0.00297090 BTC | ✓ |
| 687 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d6740d4ce073aae511cd1bac9c82706a901a3d1abc8604</u> | - 0.00301797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00647824 BTC | ✓ |
| 689 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00237302 BTC | ✓ |
| 690 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00273788 BTC | ✓ |
| 691 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.02522433 BTC | ✓ |
| 692 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00302424 BTC | ✓ |
| 693 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00272685 BTC | ✓ |
| 694 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.05521354 BTC | ✓ |
| 695 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.04062456 BTC | ✓ |
| 696 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.01257833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00626476 BTC | ✓ |
| 698 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00889744 BTC | ✓ |
| 699 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.01195495 BTC | ✓ |
| 700 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00456268 BTC | ✓ |
| 701 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00707640 BTC | ✓ |
| 702 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.02475911 BTC | ✓ |
| 703 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00680118 BTC | ✓ |
| 704 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00703030 BTC | ✓ |
| 705 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.01998968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00700851 BTC | ✓ |
| 707 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00646100 BTC | ✓ |
| 708 | 2017-08-11 13:29:34 | <u>715b1c18a3d227d2d7d674</u> <u>0d4ce073aae511cd1bac9c</u> <u>82706a901a3d1abc8604</u> | - 0.00686964 BTC | ✓ |
| 709 | 2017-08-10 09:41:29 | <u>3e9a61f1d2f2eec3016e47</u> <u>84a1614e3e25f07e69ff6e</u> <u>427ab7315d01de6476dd</u> | + 0.00456268 BTC | ✓ |
| 710 | 2017-08-10 05:22:17 | <u>63e4aa4e6d4903e9c0841e</u> <u>a43cae08bac2bdc441779a</u> <u>47f6748abe7493928c0d</u> | + 0.01257833 BTC | ✓ |
| 711 | 2017-08-08 01:53:05 | <u>40451d70ef96f5ea252159</u> <u>0c2cbf28fc319213488917</u> <u>54cf3ce5f15a49cd73db</u> | + 0.01195495 BTC | ✓ |
| 712 | 2017-08-08 01:53:05 | <u>244e0d4425709120a18af3</u> <u>df0105249819082bdbd588</u> <u>b3f201afb415a702cc46</u> | + 0.02475911 BTC | ✓ |
| 713 | 2017-08-08 01:27:51 | <u>20bc9edf78977941c6307c</u> <u>84222c220961625d36b827</u> <u>488062c1013d3b438f0f</u> | + 0.00680118 BTC | ✓ |
| 714 | 2017-08-08 00:46:49 | <u>e8f016fcaaadb294e71f78</u> <u>446ecf2bebd874c37a6504</u> <u>3f5a645a8ad8836dcad9</u> | + 0.01935569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 715 | 2017-08-06 15:19:53 | <u>607bd8a9b9e0fcac4964a438f5e9854fd2c0e5a73a0c</u> <u>bf4ae3dcb06bbf967fbe</u> | + 0.00626476 BTC | ✓ |
| 716 | 2017-08-06 14:18:01 | <u>dc0f9916a61d3963abbc55a66087034602023180a009</u> <u>9907f7249a56d08ef197</u> | + 0.00237302 BTC | ✓ |
| 717 | 2017-08-04 19:29:58 | <u>1aef840c6315666a42c41c8237cf2512499277cd2e38</u> <u>a247d75399faabfdcd0c</u> | + 0.01998968 BTC | ✓ |
| 718 | 2017-08-04 13:17:39 | <u>50c559ec41298f3f0b9b4cc9957170b41dbb54e0e824</u> <u>78da9f70fcdc8003e9fa</u> | + 0.00889744 BTC | ✓ |
| 719 | 2017-08-04 11:23:39 | <u>c5d56250abfd137c074ce238f9ff840181cc788a6032</u> <u>4c0dff603ba1bd538e3f</u> | + 0.02522433 BTC | ✓ |
| 720 | 2017-07-31 19:34:24 | <u>f6cd53df4412de491460cc0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u> | + 0.01390323 BTC | ✓ |
| 721 | 2017-07-31 06:40:28 | <u>6d16b879eaf8d7bede46b5fc779213f7bf2600db9f62</u> <u>f1b40b11cccb49165575</u> | + 0.04062456 BTC | ✓ |
| 722 | 2017-07-30 07:16:03 | <u>8e4d22b4e61762de9ad49edbdc9c5ce39ea82d327df8</u> <u>f1fb6ede1902a2303870</u> | + 0.05521354 BTC | ✓ |
| 723 | 2017-07-29 20:17:13 | <u>1b30fa70000d114169dc47abd809f17716fe28679ea6</u> <u>95b95708698865325d32</u> | + 0.00703030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2017-07-29 19:04:38 | <u>a18fa854fae0615fe7c322</u> <u>dff33d51a2f3414afd08cc</u> <u>798d20cf2dbf0861c68b</u> | + 0.00272685 BTC | ✓ |
| 725 | 2017-07-29 00:06:40 | <u>ceae21e5e9f1edcd8b732e</u> <u>5ba9885fa2e7b552b0d089</u> <u>4df4d79159736b57a0eb</u> | + 0.00273788 BTC | ✓ |
| 726 | 2017-07-28 22:49:02 | <u>2bbdd15951a7910c5991da</u> <u>32684cf93200e95c4f11d2</u> <u>c8208ae99140865cf6e7</u> | + 0.00707640 BTC | ✓ |
| 727 | 2017-07-27 02:43:17 | <u>1008577f4c4ebcd9883741</u> <u>e166c5b9d74a573f3864ef</u> <u>ed1f7cd61999191e3d9b</u> | + 0.00700851 BTC | ✓ |
| 728 | 2017-07-26 23:26:41 | <u>e49424bc7d4f6394ec87dd</u> <u>e32b7c4642d342ddd2c5a4</u> <u>2a31db4554a789a79c8d</u> | + 0.00297090 BTC | ✓ |
| 729 | 2017-07-21 22:03:49 | <u>07e259e35857f2f740f8b6</u> <u>e2d2b962f9b59839a38b9a</u> <u>6c0c653872bdce117c66</u> | + 0.00686964 BTC | ✓ |
| 730 | 2017-07-21 21:58:46 | <u>e376bfc2b8b213567e36f3</u> <u>6319d0d11652283090751f</u> <u>1695a8a4d0b30dd42add</u> | + 0.00301797 BTC | ✓ |
| 731 | 2017-07-20 09:31:03 | <u>b32ecff5a84ffac5b58492</u> <u>4d450588b596b6e501757b</u> <u>15e4f5e83f9100739ca7</u> | + 0.00302424 BTC | ✓ |
| 732 | 2017-07-20 08:27:31 | <u>e0ea7fad3e4143f12db6af</u> <u>4080e8506919ea910f2373</u> <u>7bf5784bff70361164cb</u> | + 0.00647824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2017-07-19 22:40:38 | <u>ee77ed33de23cfea2e1bfc</u> <u>0cfcfb7fde5166bbb8b37a</u> <u>2fac9eaf5ee6b12cf0d9</u> | + 0.00273746 BTC | ✓ |
| 734 | 2017-07-19 21:44:21 | <u>0b8f773724052085baf291</u> <u>26c73ba6226d7dea464d41</u> <u>50622792a11e17c2a950</u> | + 0.00646100 BTC | ✓ |
| 735 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00821828 BTC | ✓ |
| 736 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.02700084 BTC | ✓ |
| 737 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00833426 BTC | ✓ |
| 738 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00767283 BTC | ✓ |
| 739 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00310469 BTC | ✓ |
| 740 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00587976 BTC | ✓ |
| 741 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00617777 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00312267 BTC | ✓ |
| 743 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00773765 BTC | ✓ |
| 744 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00283038 BTC | ✓ |
| 745 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00759566 BTC | ✓ |
| 746 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00308228 BTC | ✓ |
| 747 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00618691 BTC | ✓ |
| 748 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.00291316 BTC | ✓ |
| 749 | 2017-07-19 05:07:53 | <u>fc13754e8abd84cc4318c9</u> <u>6c6d2758d730392feeacf2</u> <u>997490b373be0dc745de</u> | - 0.09780000 BTC | ✓ |
| 750 | 2017-07-19 00:02:38 | <u>aa231ddb6c4711c3389f9b</u> <u>7b0348671a911ea0e2d9fe</u> <u>3f13d9e27dff38fe1b49</u> | + 0.00312267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 751 | 2017-07-18 23:50:56 | <u>32da846960c989de2d2511</u> <u>94452ec6d15e1446a3c875</u> <u>e2c1e45b297ad49a021a</u> | + 0.00618691 BTC | ✓ |
| 752 | 2017-07-18 19:31:34 | <u>08b9899f4b43456fb28fc7</u> <u>ef99eded148ed0cbf6bd25</u> <u>4858dfb2c995cbd49ba8</u> | + 0.09780000 BTC | ✓ |
| 753 | 2017-07-18 19:06:12 | <u>f240927814b90c6d1287e6</u> <u>96dfee30b957ab69e80d5c</u> <u>619c8b6bd648bdadb2f9</u> | + 0.02700084 BTC | ✓ |
| 754 | 2017-07-17 23:14:34 | <u>77021f0c3b995821821afe</u> <u>07272f24249cf12fae403c</u> <u>fc2daceba71dee080134</u> | + 0.00283038 BTC | ✓ |
| 755 | 2017-07-17 22:31:10 | <u>ca228488bc64fa16fecc5d</u> <u>68a6058ae2b3ec91b4927d</u> <u>4421e2a69243f613806b</u> | + 0.00587976 BTC | ✓ |
| 756 | 2017-07-16 16:59:11 | <u>bab438a29e074d9d04e448</u> <u>c4faa3575c23bc43349b2f</u> <u>28788e65f31f92bae704</u> | + 0.00617777 BTC | ✓ |
| 757 | 2017-07-16 16:33:30 | <u>56dace86eedda87d5cb68a</u> <u>c2726fc29c1d711a72a1c7</u> <u>ba92100e04cc54feaff8</u> | + 0.00308228 BTC | ✓ |
| 758 | 2017-07-15 16:30:32 | <u>653f0a5871d5e00dfffa615</u> <u>7042bc804af5f8b5d5b188</u> <u>56be90f85d1142ace055</u> | + 0.00759566 BTC | ✓ |
| 759 | 2017-07-15 13:03:49 | <u>9336b67db83fd7d671a978</u> <u>c8ac739c9f56c3fe1d9743</u> <u>8eb5372cfc3f0a3bfebd</u> | + 0.00773765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2017-07-14 17:55:45 | <u>e2d5b9279ce46eeffa4b5330f92856ca029264870a18ae721a72bd9404a12f26</u> | + 0.00767283 BTC | ✓ |
| 761 | 2017-07-14 17:13:47 | <u>fc183f9e7d4272022f62750a2756f19145a5c7134209214c61c26752d5e3dd76</u> | + 0.00821828 BTC | ✓ |
| 762 | 2017-07-13 23:43:52 | <u>dbf06282609faeb3aec3f93376e0c1799f43222510f191672899f0a9a5b367e8</u> | + 0.00310469 BTC | ✓ |
| 763 | 2017-07-13 23:28:14 | <u>edee165754e9e25d9f935c8b0379e1e849b763ae0742e9cc4b7f9f0f0e7e5723</u> | + 0.00833426 BTC | ✓ |
| 764 | 2017-07-12 23:44:55 | <u>2e3ff1777c0f261962303cd5aee538788ecc6beea465279ae45d4140b645291b</u> | + 0.00291316 BTC | ✓ |
| 765 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e0325056cfaf065f8720d61e6d7d3f7e62114969411872a21</u> | - 0.00864577 BTC | ✓ |
| 766 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e0325056cfaf065f8720d61e6d7d3f7e62114969411872a21</u> | - 0.03095238 BTC | ✓ |
| 767 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e0325056cfaf065f8720d61e6d7d3f7e62114969411872a21</u> | - 0.00431820 BTC | ✓ |
| 768 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e0325056cfaf065f8720d61e6d7d3f7e62114969411872a21</u> | - 0.00379254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00858708 BTC | ✓ |
| 770 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00832395 BTC | ✓ |
| 771 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00404635 BTC | ✓ |
| 772 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00842318 BTC | ✓ |
| 773 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00857929 BTC | ✓ |
| 774 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.05880000 BTC | ✓ |
| 775 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00311855 BTC | ✓ |
| 776 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.05060000 BTC | ✓ |
| 777 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00356084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2017-07-12 23:32:52 | <u>eb3b52f05fbe5a7e032505</u> <u>6cfaf065f8720d61e6d7d3</u> <u>f7e62114969411872a21</u> | - 0.00855610 BTC | ✓ |
| 779 | 2017-07-12 21:05:42 | <u>8e39f4383b3275159de1ee</u> <u>f7971ba37ce1d5796d82a0</u> <u>00c254be01fd689bc58c</u> | + 0.00832395 BTC | ✓ |
| 780 | 2017-07-12 20:44:21 | <u>20e455cc53e8b0c63dbf19</u> <u>dc59848ec48a77c32cd4ef</u> <u>892839b957d10a0821d0</u> | + 0.05060000 BTC | ✓ |
| 781 | 2017-07-12 20:44:21 | <u>4b1fad094334eca2a1b1f0</u> <u>962efafda620ba4447a34e</u> <u>f26bdeca19696310ced3</u> | + 0.05880000 BTC | ✓ |
| 782 | 2017-07-12 17:09:48 | <u>e2c73389491b5bd0bd5d21</u> <u>a9bc44de5336c92a575156</u> <u>354c3dd6d2bda80f5cdc</u> | + 0.03095238 BTC | ✓ |
| 783 | 2017-07-12 01:24:47 | <u>2d4e87c2a223020b439b25</u> <u>71839dacfe6bfad8e5877b</u> <u>419d45e0f627cac78731</u> | + 0.00311855 BTC | ✓ |
| 784 | 2017-07-11 20:14:04 | <u>7da9fa7d184a14607225fd</u> <u>dd6c06151b950bc3b69888</u> <u>84d8550d0a07814fe26a</u> | + 0.00842318 BTC | ✓ |
| 785 | 2017-07-11 00:11:08 | <u>1213407274fb7c66f8bdce</u> <u>6b97b668a0815d3ba2df4a</u> <u>63c90aac3b194db3bb41</u> | + 0.00356084 BTC | ✓ |
| 786 | 2017-07-10 22:17:41 | <u>8f47e8b97ba08a4d42870e</u> <u>9c6b91ec1e4751c8c24c04</u> <u>4c2b686bd433ed467757</u> | + 0.00858708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2017-07-09 09:19:45 | <u>9a9f70bf38524dfd0cd759</u> <u>bd4c4d105208009429fe69</u> <u>dcd3575d0b2cd4562796</u> | + 0.00379254 BTC | ✓ |
| 788 | 2017-07-09 08:44:30 | <u>0e4426d4b0ad5aebdd7d4b</u> <u>e29b36d82503798a88c7aa</u> <u>82fda1b4fa20fd6a805e</u> | + 0.00855610 BTC | ✓ |
| 789 | 2017-07-08 23:48:44 | <u>878548ef017196af3024eb</u> <u>ce6fbd7af021336e8c2818</u> <u>2de0a100ae3de4667bb6</u> | + 0.00404635 BTC | ✓ |
| 790 | 2017-07-08 21:39:42 | <u>60eee5a77871598bbdea24</u> <u>d772d584e98f686e23dfce</u> <u>bcc62fddaab9e63621d7</u> | + 0.00857929 BTC | ✓ |
| 791 | 2017-07-07 23:05:35 | <u>b9450443188b7b65741dc9</u> <u>641536d702d2c366ac14bd</u> <u>b281f14f481ee144acc7</u> | + 0.00431820 BTC | ✓ |
| 792 | 2017-07-07 21:16:27 | <u>f1540fcf57843a5f71f86b</u> <u>7f588addbe41689f2fa124</u> <u>d9ce5d457a178e09513a</u> | + 0.00864577 BTC | ✓ |

* USD values displayed at the time of transaction

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