

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>187KeQ6p5mAfXpgM9EpwtXyFeroCZmRtnf</u> |
| TOTAL RECEIVED | 4.41649340 BTC |
| | 276,083.83 USD |
| TOTAL SEND | 4.41649340 BTC |
| | 276,083.83 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-28 11:12:29 | <u>1da16b469e8ecad30c0aad</u> <u>c72aca94df8573231b8c7f</u> <u>3f3fa896d6bbdf6b4b7f</u> | - 0.00517707 BTC | |
| 2 | 2018-09-28 08:30:15 | <u>d34b94c2eb137992d871b0</u> <u>cba1e05539e51c94f6bfeb</u> <u>280b26e54e1057030016</u> | + 0.00517707 BTC | |
| 3 | 2018-09-03 08:06:12 | <u>df21515bfff6ab67a3af57</u> <u>24e838c540ea8edd3ece74</u> <u>e9800debf9b9ac1a3605</u> | - 0.00538834 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-01 11:50:48 | <u>c55628eb1f66a801083533</u> <u>20519d1c3008befbc8a97d</u> <u>33ffc15c41b70f75b84a</u> | + 0.00538834 BTC | ✓ |
| 5 | 2018-08-19 13:09:37 | <u>cdb8e25aeb643f51159f59</u> <u>fb849af5ad642baaa6ccd</u> <u>c45f7f4d89df4793eb47</u> | - 0.00542918 BTC | ✓ |
| 6 | 2018-08-19 12:56:12 | <u>8ecb859b250085c433a84b</u> <u>49105e80120c99ef64a345</u> <u>bc1b46f4ed72353bbfd1</u> | + 0.00542918 BTC | ✓ |
| 7 | 2018-08-03 12:01:38 | <u>17c7861c1d99351efee11f</u> <u>66230eae186992835557fa</u> <u>47092fdf89949bb27621</u> | - 0.00518182 BTC | ✓ |
| 8 | 2018-07-30 16:29:43 | <u>1bbf96d1293580cd1094f2</u> <u>cbe50e39474015b60ab195</u> <u>a800841e368204a73baf</u> | + 0.00518182 BTC | ✓ |
| 9 | 2018-06-20 22:10:17 | <u>15e4c28c5a6e9f8d81f1d8</u> <u>a3905cdf3c17546406d8ce</u> <u>f4680a0f8eac0c4062a7</u> | - 0.00047880 BTC | ✓ |
| 10 | 2018-06-20 22:00:08 | <u>b8730d7b84bb5600f1bdd7</u> <u>6116c42be184d45b67db3b</u> <u>0ea4d5f4964d85074228</u> | - 0.00044725 BTC | ✓ |
| 11 | 2018-06-20 22:00:08 | <u>f5849c09149ad5bf4c3f77</u> <u>9e03f67d3c103fbbf3bdb5</u> <u>104dd47e4f62bd4d055e</u> | - 0.00044264 BTC | ✓ |
| 12 | 2018-06-20 21:59:36 | <u>25eb70fa7ad5ac1468a3bd</u> <u>0bd1d5ef0c3e0539a66955</u> <u>8f6d028d638809d8e49c</u> | - 0.00047228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 21:59:36 | <u>6f3bf3c89926474b46789c</u> <u>e315c170b423e8ad40d6bb</u> <u>8c3da66c5d91995563f6</u> | - 0.00046297 BTC | ✓ |
| 14 | 2018-06-20 21:56:41 | <u>85525ef64688b808f6b5ef</u> <u>e8e3099eb23a00d0782e35</u> <u>204d4b78cfa827020b16</u> | - 0.00082539 BTC | ✓ |
| 15 | 2018-06-20 21:42:18 | <u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u> | - 0.00078379 BTC | ✓ |
| 16 | 2018-06-20 20:11:00 | <u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u> | - 0.00077319 BTC | ✓ |
| 17 | 2018-06-20 20:05:13 | <u>723aa26a2332ed5b6b9c8c</u> <u>0b1ba660b210daa622f205</u> <u>f01949795d1b31e91a56</u> | - 0.00044789 BTC | ✓ |
| 18 | 2018-06-20 20:05:13 | <u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u> | - 0.00064464 BTC | ✓ |
| 19 | 2018-06-20 19:25:06 | <u>d40e15a99b287284cf107f</u> <u>bc42b24df16559dd8653a4</u> <u>543de457846ca7df4d2f</u> | - 0.00028548 BTC | ✓ |
| 20 | 2018-06-20 17:18:17 | <u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u> | - 0.00154437 BTC | ✓ |
| 21 | 2018-06-20 17:18:17 | <u>4031877f754720dd011f1f</u> <u>3e8182bad5588f0825e570</u> <u>4a53e3a9376652f35c4b</u> | - 0.00122360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 17:17:17 | <u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u> | - 0.00149028 BTC | ✓ |
| 23 | 2018-06-20 17:17:17 | <u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u> | - 0.00162610 BTC | ✓ |
| 24 | 2018-06-20 17:17:17 | <u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u> | - 0.00162075 BTC | ✓ |
| 25 | 2018-06-20 17:17:17 | <u>1e1a63bd8bd9d52f09db6f</u> <u>113545fe4b5c137f3197eb</u> <u>a615b0073556d6265805</u> | - 0.00308398 BTC | ✓ |
| 26 | 2018-06-20 17:14:22 | <u>cd7120a63cba88ad99e7ae</u> <u>64d512dc95bef9af67d03a</u> <u>ae5ef74da729f24c36fd</u> | - 0.00113957 BTC | ✓ |
| 27 | 2018-06-20 17:01:36 | <u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u> | - 0.00125818 BTC | ✓ |
| 28 | 2018-06-20 17:01:36 | <u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u> | - 0.00125833 BTC | ✓ |
| 29 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00113608 BTC | ✓ |
| 30 | 2018-06-20 17:01:36 | <u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u> | - 0.00114166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 16:39:25 | <u>e541d8bf592ab74c1793c4</u> <u>7534dfa0523bd4fd35baff</u> <u>0644d985fb30ab910992</u> | - 0.00314107 BTC | ✓ |
| 32 | 2018-06-20 16:10:12 | <u>ebfe2a820100f1a02f2c0a</u> <u>38292a30efef448a176896</u> <u>66dac85c92da2789c2f9</u> | - 0.00120473 BTC | ✓ |
| 33 | 2018-06-20 16:10:12 | <u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u> | - 0.00308533 BTC | ✓ |
| 34 | 2018-06-20 16:10:12 | <u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u> | - 0.00135907 BTC | ✓ |
| 35 | 2018-06-20 16:10:12 | <u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u> | - 0.00318639 BTC | ✓ |
| 36 | 2018-06-20 16:05:02 | <u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u> | - 0.00167240 BTC | ✓ |
| 37 | 2018-06-20 16:05:02 | <u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u> | - 0.00164302 BTC | ✓ |
| 38 | 2018-06-20 15:50:30 | <u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u> | - 0.00239746 BTC | ✓ |
| 39 | 2018-06-20 15:50:30 | <u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u> | - 0.00213972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 15:38:17 | <u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u> | - 0.00318750 BTC | ✓ |
| 41 | 2018-06-20 15:38:17 | <u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u> | - 0.00320320 BTC | ✓ |
| 42 | 2018-06-20 15:38:17 | <u>81aa403a4c56019a7aa5ff</u> <u>02fc195a6f60379a48b268</u> <u>e8b6251263d48a91612a</u> | - 0.00249395 BTC | ✓ |
| 43 | 2018-06-20 15:38:17 | <u>81aa403a4c56019a7aa5ff</u> <u>02fc195a6f60379a48b268</u> <u>e8b6251263d48a91612a</u> | - 0.00242386 BTC | ✓ |
| 44 | 2018-06-20 15:01:34 | <u>9c0af9c77688f3ede409ff</u> <u>428079c5ccee5c72fbcf</u> <u>5fbacde9f62d0a7797bf</u> | - 0.00318869 BTC | ✓ |
| 45 | 2018-06-20 15:01:34 | <u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u> | - 0.00168035 BTC | ✓ |
| 46 | 2018-06-20 15:01:34 | <u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u> | - 0.00168425 BTC | ✓ |
| 47 | 2018-06-20 14:40:01 | <u>18abfb51b558753c5b6c34</u> <u>ae712ab74f714194755355</u> <u>94fab2a25cfa6c473618</u> | - 0.00138108 BTC | ✓ |
| 48 | 2018-06-20 14:40:01 | <u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u> | - 0.00322155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 14:40:01 | <u>afd9eaedaebb36b0fb97a7507c1a83691c4fc3668ec60299060e584f242f7d91</u> | - 0.00248481 BTC | ✓ |
| 50 | 2018-06-20 14:40:01 | <u>690ced2066b5889d930a85b5545f340c553c7fae68bfdba07aff1140c4922623</u> | - 0.00218545 BTC | ✓ |
| 51 | 2018-06-20 14:27:39 | <u>b3fbb7ec3e6e8ecb4f15d9588bb140186cdd9c62c0e27552c8b583ee5bf2982a</u> | - 0.00133643 BTC | ✓ |
| 52 | 2018-06-20 14:19:55 | <u>0cc4ab23891521b73b6c55d0f976bad5c0cec8a41890e895a1a6d9627d9a1320</u> | - 0.00171290 BTC | ✓ |
| 53 | 2018-06-20 14:19:55 | <u>bb0c7437a7b6ee8939ff40294f43f602feb5e96e78b44e14d79e0e5ed768ab95</u> | - 0.00327380 BTC | ✓ |
| 54 | 2018-06-20 14:19:55 | <u>59c683ca5c2fb4be1f66b6bac1cc94ba43383da62db86c063173ea956249ac2b</u> | - 0.00250208 BTC | ✓ |
| 55 | 2018-06-20 14:00:37 | <u>28e6604405e727e511e1bc9fe2c65e5374b712cec60b980ee92c45bc8bf9426a</u> | - 0.00218161 BTC | ✓ |
| 56 | 2018-06-20 13:46:14 | <u>c2feb8cd69d6edfd46db970bbe0b83277664108301a92ffe721a1794c84e2bb4</u> | - 0.00252316 BTC | ✓ |
| 57 | 2018-06-20 13:34:19 | <u>1c5cb3411592b0e5931e63ac99a9dd5dc8e36422b89042fa47db6db550d0e1e9</u> | - 0.00223963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 13:34:19 | <u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u> | - 0.00223724 BTC | ✓ |
| 59 | 2018-06-20 13:34:19 | <u>4af34a47c528c7b6ebe7d8</u> <u>f3b1350d2873019100ec3b</u> <u>f4fe500662fcd4b81873</u> | - 0.00255336 BTC | ✓ |
| 60 | 2018-06-20 13:34:19 | <u>4af34a47c528c7b6ebe7d8</u> <u>f3b1350d2873019100ec3b</u> <u>f4fe500662fcd4b81873</u> | - 0.00256516 BTC | ✓ |
| 61 | 2018-06-20 13:34:19 | <u>4af34a47c528c7b6ebe7d8</u> <u>f3b1350d2873019100ec3b</u> <u>f4fe500662fcd4b81873</u> | - 0.00257833 BTC | ✓ |
| 62 | 2018-06-20 13:34:19 | <u>5f876bf1effc9b1fcba88b</u> <u>e97c5b14a3562a143781a0</u> <u>81e66227433fb8c77360</u> | - 0.00336186 BTC | ✓ |
| 63 | 2018-06-20 13:34:19 | <u>1c7dd2ea3dbadd13cc9478</u> <u>c5682357f504f272e61225</u> <u>bd45389190561c236a0b</u> | - 0.00335796 BTC | ✓ |
| 64 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00225731 BTC | ✓ |
| 65 | 2018-06-20 13:29:45 | <u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u> | - 0.00224664 BTC | ✓ |
| 66 | 2018-06-20 13:29:45 | <u>616de95815172f7da8a6c4</u> <u>a8b6ebc0e14090cb192d26</u> <u>87fbdba3a83e673c655b</u> | - 0.00177071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20 13:24:30 | <u>9aa7dea9e799e133354740</u> <u>ae7bd4fed1533fa700b5da</u> <u>51b198940b77811bee79</u> | - 0.00339892 BTC | ✓ |
| 68 | 2018-06-20 13:24:30 | <u>fa45147a82fbea75d9316e</u> <u>2f4e91f8c4ae2b998405d1</u> <u>d8048adeb0b02594157a</u> | - 0.00179350 BTC | ✓ |
| 69 | 2018-06-20 12:33:51 | <u>0b47b8bc368b262df5e2bb</u> <u>f30e14cd88499cba78bc30</u> <u>ccb10968c3eb9b010fc6</u> | - 0.00370503 BTC | ✓ |
| 70 | 2018-06-20 12:33:51 | <u>0b47b8bc368b262df5e2bb</u> <u>f30e14cd88499cba78bc30</u> <u>ccb10968c3eb9b010fc6</u> | - 0.00339205 BTC | ✓ |
| 71 | 2018-06-20 12:33:51 | <u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u> | - 0.00229272 BTC | ✓ |
| 72 | 2018-06-20 12:30:41 | <u>f42c48481da50259732742</u> <u>79d5ffbf72018b2d8ed77c</u> <u>dc7444a7d517bde9e701</u> | - 0.00341319 BTC | ✓ |
| 73 | 2018-06-20 12:30:41 | <u>385b2a7dfe282a3c2399dd</u> <u>7598db34b33142b774277f</u> <u>239ddbba4c36ae1356f5</u> | - 0.00265586 BTC | ✓ |
| 74 | 2018-06-20 12:30:41 | <u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u> | - 0.00232711 BTC | ✓ |
| 75 | 2018-06-20 12:23:19 | <u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u> | - 0.00266038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-20 12:23:19 | <u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u> | - 0.00182575 BTC | ✓ |
| 77 | 2018-06-20 12:23:19 | <u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u> | - 0.00182734 BTC | ✓ |
| 78 | 2018-06-20 12:23:19 | <u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u> | - 0.00268350 BTC | ✓ |
| 79 | 2018-06-20 12:23:19 | <u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u> | - 0.00233592 BTC | ✓ |
| 80 | 2018-06-20 12:23:19 | <u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u> | - 0.00235761 BTC | ✓ |
| 81 | 2018-06-20 12:23:19 | <u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u> | - 0.00234278 BTC | ✓ |
| 82 | 2018-06-20 12:16:43 | <u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u> | - 0.00185401 BTC | ✓ |
| 83 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00240239 BTC | ✓ |
| 84 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00234460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00234363 BTC | ✓ |
| 86 | 2018-06-20 12:16:43 | <u>6ec1506a96775a90d1aead</u> <u>a9e58bf5088ab3b32b606d</u> <u>fcdb15314415f9f31eff</u> | - 0.00183888 BTC | ✓ |
| 87 | 2018-06-20 12:15:31 | <u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u> | - 0.00350859 BTC | ✓ |
| 88 | 2018-06-20 12:15:31 | <u>657903d3f5360b4ecbd615</u> <u>7062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u> | - 0.00359551 BTC | ✓ |
| 89 | 2018-06-20 12:13:38 | <u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u> | - 0.00188457 BTC | ✓ |
| 90 | 2018-06-20 12:13:38 | <u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u> | - 0.00187267 BTC | ✓ |
| 91 | 2018-06-20 12:13:38 | <u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u> | - 0.00188701 BTC | ✓ |
| 92 | 2018-06-20 12:13:38 | <u>56a2e6e2c06c1ee918a479</u> <u>8e8adc16ea3f6d67a96f84</u> <u>bdb8e963a1848a58bde0</u> | - 0.00273304 BTC | ✓ |
| 93 | 2018-06-20 12:13:38 | <u>56a2e6e2c06c1ee918a479</u> <u>8e8adc16ea3f6d67a96f84</u> <u>bdb8e963a1848a58bde0</u> | - 0.00276180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-20 12:13:38 | <u>56a2e6e2c06c1ee918a4798e8adc16ea3f6d67a96f84bdb8e963a1848a58bde0</u> | - 0.00273243 BTC | ✓ |
| 95 | 2018-06-20 12:13:38 | <u>c4680a47ed547f25e8d0892b6e52ba17983f8dad2027ff653687685bd274a7f1</u> | - 0.00275438 BTC | ✓ |
| 96 | 2018-06-20 12:13:38 | <u>c4680a47ed547f25e8d0892b6e52ba17983f8dad2027ff653687685bd274a7f1</u> | - 0.00276111 BTC | ✓ |
| 97 | 2018-06-20 12:13:38 | <u>300e52f0751bb4ca315c9455eb4c9c7455003239a1e388e2a1d77640d5e399b4</u> | - 0.00277782 BTC | ✓ |
| 98 | 2018-06-20 12:13:38 | <u>300e52f0751bb4ca315c9455eb4c9c7455003239a1e388e2a1d77640d5e399b4</u> | - 0.00275631 BTC | ✓ |
| 99 | 2018-06-20 11:54:24 | <u>3b54b5fb47d5bf0264f63d2dc9f41b23baabf1144cb2e51a9d5ca52dab5af7d5</u> | - 0.00276193 BTC | ✓ |
| 100 | 2018-06-20 11:52:35 | <u>bb174aa2c4d1fca8f9b0dc62614e2d36b4b68e502ba5369df860158df16e1cfe</u> | - 0.00280166 BTC | ✓ |
| 101 | 2018-06-20 11:41:29 | <u>ee0434b8a8d06283cfc1a0205f71125c0e13698bd76004b5d024d2de76947706</u> | - 0.00283370 BTC | ✓ |
| 102 | 2018-06-20 11:29:20 | <u>a22f959003ee2e1da84b8ff556d9cb43fa7186ad4ae327d8b274427c681e44b9</u> | - 0.00281896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-20 11:24:13 | <u>45e2bb44682fb5a5189399</u> <u>a4d088a14703085705054f</u> <u>660f9cb373d75be040f6</u> | - 0.00287979 BTC | ✓ |
| 104 | 2018-06-20 11:20:30 | <u>f3d065fdc6f97d8e18693c</u> <u>6b0b2f30feb8b7999b073f</u> <u>ca0d868cad2cf079df77</u> | - 0.00199407 BTC | ✓ |
| 105 | 2018-06-20 11:20:30 | <u>86b943b87335c4b413119c</u> <u>17e6772607cbb4ae2d6e88</u> <u>b78fd21c1639ef9ea3c0</u> | - 0.00162393 BTC | ✓ |
| 106 | 2018-06-20 11:20:30 | <u>27a0f27176671f0bdfbda6</u> <u>726e88b9e51273feccdf03</u> <u>ecd795a8ae99f2496244</u> | - 0.00287674 BTC | ✓ |
| 107 | 2018-06-20 11:20:30 | <u>7cf8a5b348d527ba778c67</u> <u>dc7f955e343bed1d244aff</u> <u>8b8553dc00c3b3478bcd</u> | - 0.00234572 BTC | ✓ |
| 108 | 2018-06-20 11:20:30 | <u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u> | - 0.00289109 BTC | ✓ |
| 109 | 2018-06-20 10:56:22 | <u>13fdc0a061a90a14c604b5</u> <u>f88402872f94e6561a21ab</u> <u>9963c3cf73f1dc806321</u> | - 0.00186761 BTC | ✓ |
| 110 | 2018-06-20 10:56:22 | <u>b680e59e7eda939cf29504</u> <u>e35ac317d1ddabceeeee5f</u> <u>a70eb1dca8bf0345d8dc</u> | - 0.00291969 BTC | ✓ |
| 111 | 2018-06-20 10:56:22 | <u>b680e59e7eda939cf29504</u> <u>e35ac317d1ddabceeeee5f</u> <u>a70eb1dca8bf0345d8dc</u> | - 0.00294177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-06-20 10:56:22 | <u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u> | - 0.00292218 BTC | ✓ |
| 113 | 2018-06-20 10:56:22 | <u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u> | - 0.00293072 BTC | ✓ |
| 114 | 2018-06-20 10:50:44 | <u>d5e95a08860a226123debd</u> <u>0744466c26c0d642c7488d</u> <u>8baa790a9a35d691579e</u> | - 0.00202812 BTC | ✓ |
| 115 | 2018-06-20 10:50:44 | <u>d5e95a08860a226123debd</u> <u>0744466c26c0d642c7488d</u> <u>8baa790a9a35d691579e</u> | - 0.00202918 BTC | ✓ |
| 116 | 2018-06-20 10:46:04 | <u>866f545445cd1beda291a9</u> <u>959235aa9e5fc6eb6da757</u> <u>f79536e1c75dd8e2d543</u> | - 0.00300080 BTC | ✓ |
| 117 | 2018-06-20 10:44:41 | <u>3248f748dcc4f2bf0e02e4</u> <u>9aec98303c64d42735ac69</u> <u>b503833e12736d718e8f</u> | - 0.00337721 BTC | ✓ |
| 118 | 2018-06-20 10:44:41 | <u>51040bc1d4aafb2bf5f670</u> <u>8d3e9242be87dc21f0f6bd</u> <u>eecca064f3733900bb11f</u> | - 0.00302364 BTC | ✓ |
| 119 | 2018-06-20 10:44:41 | <u>51040bc1d4aafb2bf5f670</u> <u>8d3e9242be87dc21f0f6bd</u> <u>eecca064f3733900bb11f</u> | - 0.00304927 BTC | ✓ |
| 120 | 2018-06-20 10:44:41 | <u>681a825c0b40e81099b463</u> <u>8f6e7a954d003a378cb8da</u> <u>b6678cda5086def828ec</u> | - 0.00304521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-20 09:52:19 | <u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u> | - 0.00305659 BTC | ✓ |
| 122 | 2018-06-20 09:52:19 | <u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u> | - 0.00308203 BTC | ✓ |
| 123 | 2018-06-20 09:52:19 | <u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u> | - 0.00305621 BTC | ✓ |
| 124 | 2018-06-20 09:52:19 | <u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u> | - 0.00311657 BTC | ✓ |
| 125 | 2018-06-20 09:52:19 | <u>c829cbb77c839b9429a630</u> <u>407817b198c03d4c604fde</u> <u>ac3583e36c55a6085dc6</u> | - 0.00306366 BTC | ✓ |
| 126 | 2018-06-20 08:31:13 | <u>15ec5d874a3ae3e641dd52</u> <u>e07f3f1f8655603db92974</u> <u>231d36fbaa158e583955</u> | - 0.00359531 BTC | ✓ |
| 127 | 2018-06-20 08:31:13 | <u>181ae38141048f43650885</u> <u>6be0e6ad951dfb1daa2d12</u> <u>36f7de7db38888ba2507</u> | - 0.00362611 BTC | ✓ |
| 128 | 2018-06-20 08:31:13 | <u>fb758d1dfae6037d1c9554</u> <u>581f524abc1caa5dc87a6b</u> <u>0420343492f3b8b516ea</u> | - 0.00363804 BTC | ✓ |
| 129 | 2018-06-20 08:31:13 | <u>fb758d1dfae6037d1c9554</u> <u>581f524abc1caa5dc87a6b</u> <u>0420343492f3b8b516ea</u> | - 0.00364163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-20 06:57:02 | <u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u> | - 0.00504911 BTC | ✓ |
| 131 | 2018-06-20 06:44:27 | <u>89c9cf03cfd1cb53a8b3b4</u> <u>6cadfdeb59f57d6ceb757c</u> <u>e04b66cc66b92257559f</u> | - 0.00548192 BTC | ✓ |
| 132 | 2018-06-20 06:44:14 | <u>61f1c8db3cde97bcad019a</u> <u>28e64d7efe1f737af5dd99</u> <u>6aaf8003e4d4dd863da5</u> | - 0.00522470 BTC | ✓ |
| 133 | 2018-06-20 06:44:14 | <u>aef6c7b1a19fe2c2758f50</u> <u>1db5c69beb7b10ecf2fd0a</u> <u>a16b317aae4d62932d85</u> | - 0.00526221 BTC | ✓ |
| 134 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680</u> <u>902514357a384105ac427c</u> <u>875802e142d6879b7666</u> | - 0.00604282 BTC | ✓ |
| 135 | 2018-06-20 05:41:15 | <u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u> | - 0.00638185 BTC | ✓ |
| 136 | 2018-06-20 05:41:15 | <u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u> | - 0.00638858 BTC | ✓ |
| 137 | 2018-06-20 05:41:15 | <u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u> | - 0.00658776 BTC | ✓ |
| 138 | 2018-06-20 05:41:15 | <u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u> | - 0.00636952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-20 05:41:15 | <u>91dd2402e680fd18b558a23f2e251fb016d886548bd3a0974d0554296daf7dd0</u> | - 0.00638079 BTC | ✓ |
| 140 | 2018-06-20 05:41:15 | <u>787847c965fa7c115bc60bcf7b90a993d30ab83e5cd839a5a5d12687848aba2d</u> | - 0.00643737 BTC | ✓ |
| 141 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e144cdb209395e037eb956b1d2080a8874017e80aad</u> | - 0.00646747 BTC | ✓ |
| 142 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e144cdb209395e037eb956b1d2080a8874017e80aad</u> | - 0.00650349 BTC | ✓ |
| 143 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e144cdb209395e037eb956b1d2080a8874017e80aad</u> | - 0.00649904 BTC | ✓ |
| 144 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e144cdb209395e037eb956b1d2080a8874017e80aad</u> | - 0.00649657 BTC | ✓ |
| 145 | 2018-06-20 05:32:16 | <u>06c07dd2cfef1b76101703a0d2fec5fa9c824f06d3e35bf747783db6b47057d</u> | - 0.00648988 BTC | ✓ |
| 146 | 2018-06-20 05:32:16 | <u>06c07dd2cfef1b76101703a0d2fec5fa9c824f06d3e35bf747783db6b47057d</u> | - 0.00649937 BTC | ✓ |
| 147 | 2018-06-20 05:29:13 | <u>5c7ef4ec8cf4c4295d14f4ea7189e6da220937876a2f1ccc11f3dc7d42cdf2c1</u> | - 0.00650397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-20 05:29:13 | <u>5c7ef4ec8cf4c4295d14f4 ea7189e6da220937876a2f 1ccc11f3dc7d42cdf2c1</u> | - 0.00660966 BTC | ✓ |
| 149 | 2018-06-20 05:29:13 | <u>19de8a67be4c820a767448 cf5b7876a80c0dca37d890 6b346e69d374c5ac9ed4</u> | - 0.00658478 BTC | ✓ |
| 150 | 2018-06-20 05:29:13 | <u>19de8a67be4c820a767448 cf5b7876a80c0dca37d890 6b346e69d374c5ac9ed4</u> | - 0.00657900 BTC | ✓ |
| 151 | 2018-06-20 05:29:13 | <u>c191d665833128d6a10527 b58425b507ba8a2be2dd62 549b9d0633fcb226618a</u> | - 0.00657841 BTC | ✓ |
| 152 | 2018-06-20 05:29:13 | <u>c191d665833128d6a10527 b58425b507ba8a2be2dd62 549b9d0633fcb226618a</u> | - 0.00660403 BTC | ✓ |
| 153 | 2018-06-20 05:29:13 | <u>c191d665833128d6a10527 b58425b507ba8a2be2dd62 549b9d0633fcb226618a</u> | - 0.00660255 BTC | ✓ |
| 154 | 2018-06-20 05:29:13 | <u>c191d665833128d6a10527 b58425b507ba8a2be2dd62 549b9d0633fcb226618a</u> | - 0.00658599 BTC | ✓ |
| 155 | 2018-06-20 05:29:13 | <u>9c4c154f51721f33286faf aab73aac7153f73b281a8f a3233de026e462199a11</u> | - 0.00659505 BTC | ✓ |
| 156 | 2018-06-20 05:29:13 | <u>9c4c154f51721f33286faf aab73aac7153f73b281a8f a3233de026e462199a11</u> | - 0.00660846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-20 05:29:13 | <u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u> | - 0.00661962 BTC | ✓ |
| 158 | 2018-06-20 05:29:13 | <u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u> | - 0.00661367 BTC | ✓ |
| 159 | 2018-06-20 05:22:34 | <u>33dda7cd7af5a2669c250c</u> <u>927f512a9a0dcf2a732fbb</u> <u>599f2798b798c2208cca</u> | - 0.00653053 BTC | ✓ |
| 160 | 2018-06-20 05:22:34 | <u>4f1d9428a76291042f7b13</u> <u>df5a435cf8661a550a68b8</u> <u>6167e3bbb7d27d5ce782</u> | - 0.00657441 BTC | ✓ |
| 161 | 2018-06-20 05:22:34 | <u>105fda6695adacaa48c319</u> <u>86d15fcb502577817ef4db</u> <u>f87dcff10a1e7d74bb8e</u> | - 0.00650294 BTC | ✓ |
| 162 | 2018-06-20 05:22:34 | <u>105fda6695adacaa48c319</u> <u>86d15fcb502577817ef4db</u> <u>f87dcff10a1e7d74bb8e</u> | - 0.00651108 BTC | ✓ |
| 163 | 2018-06-20 05:22:34 | <u>d37590dc2c074a6f75f421</u> <u>2c00e0e82f063335a7ff94</u> <u>ab3ec59ad64ee33673a6</u> | - 0.00655083 BTC | ✓ |
| 164 | 2018-06-20 05:22:34 | <u>406e04db62b7195b1f5915</u> <u>fad6ec92c396c6c3dd9bdb</u> <u>efe0bcdd9c481715b657</u> | - 0.00668066 BTC | ✓ |
| 165 | 2018-06-20 05:22:34 | <u>406e04db62b7195b1f5915</u> <u>fad6ec92c396c6c3dd9bdb</u> <u>efe0bcdd9c481715b657</u> | - 0.00662972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-20 05:08:43 | <u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u> | - 0.00665276 BTC | ✓ |
| 167 | 2018-06-20 05:08:43 | <u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u> | - 0.00672091 BTC | ✓ |
| 168 | 2018-06-20 05:08:43 | <u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u> | - 0.00668494 BTC | ✓ |
| 169 | 2018-06-20 05:08:43 | <u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u> | - 0.00669647 BTC | ✓ |
| 170 | 2018-06-20 05:04:44 | <u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u> | - 0.00675584 BTC | ✓ |
| 171 | 2018-06-20 05:04:44 | <u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u> | - 0.00674019 BTC | ✓ |
| 172 | 2018-06-20 05:04:44 | <u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u> | - 0.00673472 BTC | ✓ |
| 173 | 2018-06-20 05:04:44 | <u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u> | - 0.00674968 BTC | ✓ |
| 174 | 2018-06-20 05:04:44 | <u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u> | - 0.00683146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-06-20 04:40:19 | <u>cd3bbc7f81ae93ecd7b3ab</u> <u>abc2f11ad46b9f70ad2172</u> <u>0560f9b905d490e51cfe</u> | - 0.00710164 BTC | ✓ |
| 176 | 2018-06-20 03:55:43 | <u>e081f07bf0c64e642668e5</u> <u>58ebec661d246d43b198c2</u> <u>97c3bb1bd432a6796080</u> | - 0.00280743 BTC | ✓ |
| 177 | 2018-06-20 03:29:51 | <u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u> | - 0.00171569 BTC | ✓ |
| 178 | 2018-06-20 03:29:51 | <u>33bb89497e242477d915e2</u> <u>43f0c2f1670bbbf544c046</u> <u>93c14f312085cac27e6b</u> | - 0.00308362 BTC | ✓ |
| 179 | 2018-06-20 03:29:51 | <u>6e9922440a304a1ccaee2f</u> <u>d06d8637d33c4961658e8f</u> <u>eaebd0af207f273345b</u> | - 0.00161365 BTC | ✓ |
| 180 | 2018-06-20 02:59:33 | <u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u> | - 0.00642886 BTC | ✓ |
| 181 | 2018-06-20 02:50:22 | <u>6c54d38b2930f3128710f7</u> <u>6f19831a42eadeb0ff0f41</u> <u>9e288d2dddfc8be1bf76</u> | - 0.00808092 BTC | ✓ |
| 182 | 2018-06-20 02:50:22 | <u>fb36cf36cf39fe3312e7c7</u> <u>bfc6ba2fb47a899b89f377</u> <u>560510f43441c78b33c7</u> | - 0.00262128 BTC | ✓ |
| 183 | 2018-06-20 02:16:19 | <u>e95d23724a6cac58c02f76</u> <u>a51696539d2ec43fb7e306</u> <u>6d4d47d628ec7a66bbef</u> | - 0.00652747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-06-20 02:16:19 | <u>635a57abdccb4db9965f0a</u> <u>f3c8b04b9fc52d2c0715ef</u> <u>ce6ea62cbaec0c6ff1da</u> | - 0.00189523 BTC | ✓ |
| 185 | 2018-06-20 02:16:19 | <u>d1cc9edb8ac37839da9ccc</u> <u>e945aca3b4723f60ea74bc</u> <u>c13e907ea7ab9d7c4f30</u> | - 0.00660683 BTC | ✓ |
| 186 | 2018-06-20 02:16:19 | <u>9a850e1044b3fcebbec0c5</u> <u>9504cc0970e833ba860cdc</u> <u>04f236ff3dc18a966973</u> | - 0.00238581 BTC | ✓ |
| 187 | 2018-06-20 01:58:59 | <u>c163b9a538a616d9524356</u> <u>dc7e8d898487126e267dff</u> <u>e0f509ee81e9281af7a3</u> | - 0.00660936 BTC | ✓ |
| 188 | 2018-06-20 01:52:26 | <u>5051c34b7da7223863b358</u> <u>d09aa38641b23b54b217a0</u> <u>dc807ab1086ff97fcd13</u> | - 0.00171798 BTC | ✓ |
| 189 | 2018-06-20 01:52:26 | <u>0210357f98ba16c2211a30</u> <u>73cf642bb877b841ce7cdd</u> <u>d97c176f4343d53ae2ac</u> | - 0.00643526 BTC | ✓ |
| 190 | 2018-06-20 01:40:20 | <u>760df11c06f9f54bcc326c</u> <u>c9a96d4b6526eec8e4d43d</u> <u>3534711be5ff57bea720</u> | - 0.00209723 BTC | ✓ |
| 191 | 2018-06-20 01:28:33 | <u>fd1319348f43bd5c38e2f0</u> <u>9d58987ed1dcc7c8de750e</u> <u>f0170b7b25a47b4a34fe</u> | - 0.00656188 BTC | ✓ |
| 192 | 2018-06-20 01:27:04 | <u>675126a41602f9a0196cad</u> <u>ce6eea3dda92d2b99cfbc7</u> <u>50e5c87eb3628570f5e9</u> | - 0.00234498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-20 01:12:49 | <u>0e457c820d34ad8946ace58a443830dc3d1cab5af856f387712eff69395de53d</u> | - 0.00653279 BTC | ✓ |
| 194 | 2018-06-20 01:12:49 | <u>33b246765f6ffe6ac8bffc798e84960ea9a19df0751a4531ab70236885a789ca</u> | - 0.00310910 BTC | ✓ |
| 195 | 2018-06-20 00:24:39 | <u>9ef2c5e5c5b1a22603e5411565f86b4f98db2eca6e3391bc764b0241463f2106</u> | - 0.00252610 BTC | ✓ |
| 196 | 2018-06-20 00:24:39 | <u>ab12180b4ce8ff901ab3be27941818c7ffad32c61f85f4859ad202b7445667ff</u> | - 0.00661296 BTC | ✓ |
| 197 | 2018-06-19 22:48:19 | <u>ad975b0bd2130e5350c6d28be5d78a0dfc2cc92ac164357f222bda3deccfa747</u> | - 0.00925517 BTC | ✓ |
| 198 | 2018-06-19 22:20:13 | <u>b0cce403c26eab32f6f649ad1926131c7c507ad1921134cb2979eadf452da11a</u> | - 0.00954895 BTC | ✓ |
| 199 | 2018-06-19 22:20:13 | <u>49875370a13dc63c7835f0b789bd055d35c79ac73606d39fb1d6b10930a18394</u> | - 0.00960986 BTC | ✓ |
| 200 | 2018-06-19 21:42:07 | <u>53a7b3eac7822bbe6befc90103654e46da44028dfd7a9a3facac07f721986eed</u> | - 0.00966070 BTC | ✓ |
| 201 | 2018-06-19 21:34:02 | <u>673a4d7986d1a60882ab186d39c7efa896158bb27d2a67bbabf4d3fa88eed8bb</u> | - 0.00355546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-06-19 21:34:02 | <u>118c85a2e5a2ac1ecb96888ad90f97d3f4b1b190cec2cd037abea2410e852ef9</u> | - 0.00305775 BTC | ✓ |
| 203 | 2018-06-19 21:28:25 | <u>72944a7f46ed474109face158b05324f2cfc6da6c7771da91f27c1ddeae5c2</u> | - 0.00105035 BTC | ✓ |
| 204 | 2018-06-19 20:48:33 | <u>7fdbbef3f7082c144af86a958cc7e8ee1be896ec917b6a2875d17e98734e2286</u> | - 0.00977228 BTC | ✓ |
| 205 | 2018-06-19 20:35:05 | <u>8968ad203293d96d89092f6d365ec3ff70e8bd4f7c8e7c6f2835d5572fb48bc0</u> | - 0.00315190 BTC | ✓ |
| 206 | 2018-06-19 20:35:05 | <u>d25896b4e76247aa5e6e842cd129b9363df395af5d269aeb9378d274ba85d8a6</u> | - 0.00986856 BTC | ✓ |
| 207 | 2018-06-19 20:35:05 | <u>0b07c95a239d55d42b664fb0c5d7e0b8817a99d5d528fd7ae0cfce5377d35ccf</u> | - 0.00987757 BTC | ✓ |
| 208 | 2018-06-19 20:17:55 | <u>3799989a896ae29a32b8ceb11334c550196974c643e5a11e1ed6846f8e58bb69</u> | - 0.00993830 BTC | ✓ |
| 209 | 2018-06-19 20:17:55 | <u>3799989a896ae29a32b8ceb11334c550196974c643e5a11e1ed6846f8e58bb69</u> | - 0.00993841 BTC | ✓ |
| 210 | 2018-06-19 18:53:57 | <u>e27f0952dabd7a51fb4ed032f82965e328acf30cf5e831d57bd67989b92602fe</u> | - 0.00660280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-06-19 18:38:16 | <u>18e4cff509f12d2095b26a</u> <u>be67eb4a10ff800e0a90c7</u> <u>32d39411bc679f4aad5d</u> | - 0.00998842 BTC | ✓ |
| 212 | 2018-06-19 18:24:11 | <u>36e15b3ae85fd75cf1cd34</u> <u>6637a9d434de0fb3304f93</u> <u>ab7ec9c6f246420968f8</u> | - 0.00995871 BTC | ✓ |
| 213 | 2018-06-19 18:24:11 | <u>36e15b3ae85fd75cf1cd34</u> <u>6637a9d434de0fb3304f93</u> <u>ab7ec9c6f246420968f8</u> | - 0.00996491 BTC | ✓ |
| 214 | 2018-06-17 07:43:59 | <u>48f957c23965ce13bf800c</u> <u>fcd79c9d912d0b967653e6</u> <u>04b8fcda521b063f9625</u> | - 0.00289771 BTC | ✓ |
| 215 | 2018-06-17 06:31:04 | <u>c9c8d2ab43e191a1b4df33</u> <u>76f440c0ba44d8f1e48520</u> <u>71817fa4a727f61dd0c3</u> | - 0.00266442 BTC | ✓ |
| 216 | 2018-06-17 02:28:52 | <u>cc12fdad3db1582620f8c4</u> <u>838ec6cc4c7a79458fd955</u> <u>7847bcde40f0597dabed</u> | - 0.00748764 BTC | ✓ |
| 217 | 2018-06-16 14:40:51 | <u>2865c2d25bf3974f9787ff</u> <u>5273b04bda78f41560d599</u> <u>da3a4aa55e9264390783</u> | - 0.00012754 BTC | ✓ |
| 218 | 2018-05-24 06:47:46 | <u>11a2171dac53881ff24544</u> <u>b958ea3d582717f399e8bc</u> <u>28bb2f4cc782199d0ac9</u> | - 0.01004344 BTC | ✓ |
| 219 | 2018-05-24 05:23:52 | <u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u> | - 0.01000499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-05-24 02:44:00 | <u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u> | - 0.01003975 BTC | ✓ |
| 221 | 2018-05-23 12:30:46 | <u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u> | - 0.01005011 BTC | ✓ |
| 222 | 2018-05-23 12:30:46 | <u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u> | - 0.01004395 BTC | ✓ |
| 223 | 2018-05-23 12:30:46 | <u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u> | - 0.01004538 BTC | ✓ |
| 224 | 2018-05-23 12:30:46 | <u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u> | - 0.01002970 BTC | ✓ |
| 225 | 2018-05-23 11:43:31 | <u>99d00abdd4f0dfeb4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u> | - 0.01008217 BTC | ✓ |
| 226 | 2018-05-23 08:39:49 | <u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u> | - 0.01009092 BTC | ✓ |
| 227 | 2018-05-23 08:39:49 | <u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u> | - 0.01006020 BTC | ✓ |
| 228 | 2018-05-23 07:33:10 | <u>9684c11039c9da77fa61b0</u> <u>c3c46b570eb190e9aadd62</u> <u>7f4ee8c53cd31cfa508a</u> | - 0.01009691 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-05-23 07:20:34 | <u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u> | - 0.01017669 BTC | ✓ |
| 230 | 2018-05-23 07:20:34 | <u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u> | - 0.01011745 BTC | ✓ |
| 231 | 2018-05-23 07:20:34 | <u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u> | - 0.01013640 BTC | ✓ |
| 232 | 2018-05-23 05:00:14 | <u>e5b4214751961aea6bf7eb</u> <u>ca4ac36397b10fccfa8da3</u> <u>cb9e6f89e9160a3b754a</u> | - 0.01023273 BTC | ✓ |
| 233 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u> | - 0.01017018 BTC | ✓ |
| 234 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u> | - 0.01019748 BTC | ✓ |
| 235 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u> | - 0.01017229 BTC | ✓ |
| 236 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u> | - 0.01015672 BTC | ✓ |
| 237 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u> | - 0.01018482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u> | - 0.01016361 BTC | ✓ |
| 239 | 2018-05-22 06:26:15 | <u>0ee53ae5ddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u> | - 0.01018482 BTC | ✓ |
| 240 | 2018-05-22 02:59:42 | <u>2072546fd077f4fc7a79b64a982365cfbfddeb4188a0de74d9a9708f647de9</u> | - 0.01028492 BTC | ✓ |
| 241 | 2018-05-22 02:48:25 | <u>e75c2b2a7bb5b6185cb178033c85144e44fc66443120179991f7b0cc760e3d2b</u> | - 0.01020519 BTC | ✓ |
| 242 | 2018-05-22 02:48:25 | <u>e75c2b2a7bb5b6185cb178033c85144e44fc66443120179991f7b0cc760e3d2b</u> | - 0.01020149 BTC | ✓ |
| 243 | 2018-05-22 02:48:25 | <u>e75c2b2a7bb5b6185cb178033c85144e44fc66443120179991f7b0cc760e3d2b</u> | - 0.01019086 BTC | ✓ |
| 244 | 2018-05-21 21:32:55 | <u>925e8b438ea806dd02f4063d43c6850c247800a4c60bf3dcd0b046c7afe1062</u> | - 0.01020775 BTC | ✓ |
| 245 | 2018-05-21 14:28:24 | <u>cdfcfccfa3fc3cb6faf8873b881e920d5613806a60e91b6ea16614ef18867285</u> | - 0.01024824 BTC | ✓ |
| 246 | 2018-05-21 14:28:24 | <u>cdfcfccfa3fc3cb6faf8873b881e920d5613806a60e91b6ea16614ef18867285</u> | - 0.01025018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-21 11:45:11 | <u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u> | - 0.01025530 BTC | ✓ |
| 248 | 2018-05-21 10:34:28 | <u>9b6ff03d0ae565db000ebc</u> <u>ad1bab1081fa46e8d4482f</u> <u>fa4db197fc31304c8f98</u> | - 0.01027750 BTC | ✓ |
| 249 | 2018-05-21 10:34:28 | <u>9b6ff03d0ae565db000ebc</u> <u>ad1bab1081fa46e8d4482f</u> <u>fa4db197fc31304c8f98</u> | - 0.01033553 BTC | ✓ |
| 250 | 2018-05-21 09:41:02 | <u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u> | - 0.01030118 BTC | ✓ |
| 251 | 2018-05-21 09:41:02 | <u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u> | - 0.01030940 BTC | ✓ |
| 252 | 2018-05-21 09:41:02 | <u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u> | - 0.01032629 BTC | ✓ |
| 253 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01108174 BTC | ✓ |
| 254 | 2018-05-11 15:44:00 | <u>9b9f9cba3746fb58676b53</u> <u>cf2340edab7df2f4a42882</u> <u>6aa5d60bb1dd7e5dacce</u> | - 0.01184022 BTC | ✓ |
| 255 | 2018-05-07 11:27:31 | <u>b8b37c137a1f43f135ed9d</u> <u>7ddb24a1490b855a2dd1b2</u> <u>43a6f15901c8ab3b2fec</u> | - 0.00785934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-04-26 19:56:41 | <u>27d8d694357c64b11eebc6af74941aec2fc950ba989f52e23ccd880b46427186</u> | - 0.01561558 BTC | ✓ |
| 257 | 2018-04-25 20:19:29 | <u>40f2b32b93833ec1bb7b5e0864ad674894ba65a4f68b97455dc7cbaa81022878</u> | - 0.01645019 BTC | ✓ |
| 258 | 2018-04-24 11:21:44 | <u>c054acc77ee06c5d85377395f037afb6bb3f4c43e6299960afb0c7104c9fab1</u> | - 0.01674601 BTC | ✓ |
| 259 | 2018-04-24 11:21:44 | <u>c054acc77ee06c5d85377395f037afb6bb3f4c43e6299960afb0c7104c9fab1</u> | - 0.01675187 BTC | ✓ |
| 260 | 2018-04-24 09:02:28 | <u>cd8374289b1fbb549a2fec77aa8ff9495c95714e500b8009825b62a8a0e6eece</u> | - 0.01685554 BTC | ✓ |
| 261 | 2018-04-24 03:35:21 | <u>da58394ba5d00910e53200a5b07b1f23151bea05ef8cd838f13be836f991ae96</u> | - 0.01694963 BTC | ✓ |
| 262 | 2018-04-24 03:35:21 | <u>da58394ba5d00910e53200a5b07b1f23151bea05ef8cd838f13be836f991ae96</u> | - 0.01699349 BTC | ✓ |
| 263 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u> | - 0.01695719 BTC | ✓ |
| 264 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u> | - 0.01708542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01697087 BTC | ✓ |
| 266 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01696562 BTC | ✓ |
| 267 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01695879 BTC | ✓ |
| 268 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01712609 BTC | ✓ |
| 269 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01696560 BTC | ✓ |
| 270 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01713805 BTC | ✓ |
| 271 | 2018-04-24 01:35:09 | <u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u> | - 0.01699051 BTC | ✓ |
| 272 | 2018-04-24 01:35:09 | <u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u> | - 0.01699547 BTC | ✓ |
| 273 | 2018-04-23 15:49:48 | <u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u> | - 0.01705332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-04-23 15:49:48 | <u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u> | - 0.01710935 BTC | ✓ |
| 275 | 2018-04-23 15:49:48 | <u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u> | - 0.01721430 BTC | ✓ |
| 276 | 2018-04-23 15:49:48 | <u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u> | - 0.01719680 BTC | ✓ |
| 277 | 2018-04-23 14:41:17 | <u>81a6d1b274a66f50c0304a</u> <u>f8049d1d293ef0723d9e7e</u> <u>2a62a9935b7c26222db7</u> | - 0.01713309 BTC | ✓ |
| 278 | 2018-04-23 14:41:17 | <u>81a6d1b274a66f50c0304a</u> <u>f8049d1d293ef0723d9e7e</u> <u>2a62a9935b7c26222db7</u> | - 0.01715583 BTC | ✓ |
| 279 | 2018-04-23 13:39:44 | <u>7940c41239841cc7dfe4fe</u> <u>c89473d6d63e09bc30c4e0</u> <u>8126caa578b9bf8391b8</u> | - 0.01728545 BTC | ✓ |
| 280 | 2018-04-23 13:39:44 | <u>7940c41239841cc7dfe4fe</u> <u>c89473d6d63e09bc30c4e0</u> <u>8126caa578b9bf8391b8</u> | - 0.01714598 BTC | ✓ |
| 281 | 2018-04-23 11:34:48 | <u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u> | - 0.01721733 BTC | ✓ |
| 282 | 2018-04-23 11:34:48 | <u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u> | - 0.01734641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-04-23 11:34:48 | <u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u> | - 0.01735456 BTC | ✓ |
| 284 | 2018-04-23 11:34:48 | <u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u> | - 0.01732358 BTC | ✓ |
| 285 | 2018-04-23 10:41:08 | <u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u> | - 0.01732480 BTC | ✓ |
| 286 | 2018-04-23 10:41:08 | <u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u> | - 0.01743688 BTC | ✓ |
| 287 | 2018-04-23 10:33:48 | <u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u> | - 0.01745136 BTC | ✓ |
| 288 | 2018-04-23 10:33:48 | <u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u> | - 0.01733282 BTC | ✓ |
| 289 | 2018-04-23 10:33:48 | <u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u> | - 0.01732134 BTC | ✓ |
| 290 | 2018-04-23 10:33:48 | <u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u> | - 0.01740760 BTC | ✓ |
| 291 | 2018-04-23 10:20:07 | <u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u> | - 0.01734729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-04-23 10:20:07 | <u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u> | - 0.01739791 BTC | ✓ |
| 293 | 2018-04-23 10:20:07 | <u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u> | - 0.01739153 BTC | ✓ |
| 294 | 2018-04-23 07:46:33 | <u>64c00becf02a7211117474</u> <u>7798cea73b5d52cb379061</u> <u>a493e6394c0be621d04c</u> | - 0.01749492 BTC | ✓ |
| 295 | 2018-04-23 07:04:43 | <u>2c985c781c09051fd114df</u> <u>37312165ac80d489bd8e85</u> <u>1580ee4246ccb40ebbe8</u> | - 0.01739484 BTC | ✓ |
| 296 | 2018-04-23 07:04:43 | <u>2c985c781c09051fd114df</u> <u>37312165ac80d489bd8e85</u> <u>1580ee4246ccb40ebbe8</u> | - 0.01740228 BTC | ✓ |
| 297 | 2018-04-23 07:04:43 | <u>2c985c781c09051fd114df</u> <u>37312165ac80d489bd8e85</u> <u>1580ee4246ccb40ebbe8</u> | - 0.01740206 BTC | ✓ |
| 298 | 2018-04-23 07:04:43 | <u>2c985c781c09051fd114df</u> <u>37312165ac80d489bd8e85</u> <u>1580ee4246ccb40ebbe8</u> | - 0.01740894 BTC | ✓ |
| 299 | 2018-04-23 05:36:03 | <u>7f2170460c67a57fa508ad</u> <u>3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u> | - 0.01748130 BTC | ✓ |
| 300 | 2018-04-02 08:16:55 | <u>c553db79bb6cd08affbaf1</u> <u>af2d8ae76dd0d7b9080e03</u> <u>cfaff7153b21d9e9697b</u> | - 0.02000024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-03-19 13:18:23 | <u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u> | - 0.02159466 BTC | ✓ |
| 302 | 2018-03-19 06:59:51 | <u>2fbcea635199ac5c1109d8</u> <u>c5259ded66c3b03069f60c</u> <u>6432cddf32789be72ecc</u> | - 0.02176950 BTC | ✓ |
| 303 | 2018-03-10 04:31:50 | <u>0f4bc9dde41430ef3d9145</u> <u>467a59e5c47378fba90b59</u> <u>a5ccabbf7fc63ba1b8ab</u> | - 0.00642992 BTC | ✓ |
| 304 | 2018-02-15 20:59:13 | <u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u> | - 0.03215021 BTC | ✓ |
| 305 | 2018-02-07 05:14:30 | <u>67c3f2dee2044cfc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u> | - 0.04059322 BTC | ✓ |
| 306 | 2018-02-07 03:40:26 | <u>786e707e3ce2fcf9a00965</u> <u>b35e85d597d12680bbcfd4</u> <u>2c38ca97387fcfa1525c</u> | - 0.04119973 BTC | ✓ |
| 307 | 2018-02-06 17:47:16 | <u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u> | - 0.04275658 BTC | ✓ |
| 308 | 2018-02-06 16:52:34 | <u>ae9bbbadfdd21c9a66e46c</u> <u>c7fcaef9a821d909c9ee32</u> <u>383778cd090d9a5ccaa0</u> | - 0.04310389 BTC | ✓ |
| 309 | 2018-02-04 06:49:50 | <u>0abcd3e9276142ae20af87</u> <u>0d669b4ca20a32c0f5f51a</u> <u>3ebd6fb2dbaf22a20596</u> | - 0.05530475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-02-03 01:42:35 | <u>6839e5ecdc0e3f842dfe04bb3ef1547baeb38be56ac124ae5e1e42d0f35c361</u> | - 0.07520365 BTC | ✓ |
| 311 | 2018-01-27 06:54:42 | <u>290722a9d1e67846b22f96be8fd58a05f6c24cc51519e8e0a89b1233734d4a02</u> | - 0.11597137 BTC | ✓ |
| 312 | 2018-01-05 08:09:15 | <u>ea2925b6189fc01371780ac2bb4c1ac417636924dff092edd8b17eeef35ba3</u> | + 0.00164302 BTC | ✓ |
| 313 | 2018-01-05 08:09:15 | <u>173bcda7525032b10b0e053988cd4ca3c402ccbd63bf8c910e6dcb33ed353262</u> | + 0.00125818 BTC | ✓ |
| 314 | 2017-12-27 08:07:23 | <u>9ea4615c5c15ee5cdf5033b26df20f39c7d5e17e7a19b257fc5f66bb2102d0d2</u> | + 0.00256516 BTC | ✓ |
| 315 | 2017-12-26 04:58:17 | <u>d123addef528e7e4b4eec91b09a7a896955d91ad07f1fa7da963a0af1ece180c</u> | + 0.00252610 BTC | ✓ |
| 316 | 2017-12-25 13:03:42 | <u>5ff49215fa29d7115b4aa3365e0e9ce80543577ca4f9e9663cf5306d8dcf59fb</u> | + 0.00249395 BTC | ✓ |
| 317 | 2017-12-24 04:43:04 | <u>6d220d54bc8a1b192fcc3d3b104297916b665f5998fa083a81572ca3f5c904ed</u> | + 0.00305659 BTC | ✓ |
| 318 | 2017-12-23 05:37:05 | <u>03a8663b93682156d4b86a36f4d1831cd157a185207bfe900294d748a3046db9</u> | + 0.00665276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-23 04:41:02 | <u>a161b509f423fe01cd260b751482dbeaf40c5495b942028e69e7c55df9337324</u> | + 0.00327380 BTC | ✓ |
| 320 | 2017-12-22 04:25:39 | <u>361af207e243ac2f16ebe06eb69258e18540a72d3ef62859c852963c55406282</u> | + 0.00548192 BTC | ✓ |
| 321 | 2017-12-22 02:53:01 | <u>6aeebf0eb6c511450545d3df31d7dae56352d9ec8aa2d8ba1092926dd52d29fb</u> | + 0.00273304 BTC | ✓ |
| 322 | 2017-12-21 03:23:57 | <u>47145521bc76b4920d354661d70a4e7f7f169849a4f799d80030c3c80caa2b58</u> | + 0.00252316 BTC | ✓ |
| 323 | 2017-12-21 03:17:02 | <u>0ebd5d3a98950af5b720257b3d0639c7653cb56eac05d1cb9626eaba57d6375a</u> | + 0.00683146 BTC | ✓ |
| 324 | 2017-12-20 09:12:15 | <u>2127a7e3e277b96c19bb0034d1b142176a946b582ed5e08b50825621992a2b00</u> | + 0.00748764 BTC | ✓ |
| 325 | 2017-12-20 07:46:16 | <u>1dfa9faa1f551a0285b8d4f744b678959774428e5a4b1b45a3566dc10f76d222</u> | + 0.00250208 BTC | ✓ |
| 326 | 2017-12-19 02:42:34 | <u>af2965d33ebdccce398abfb618044cbaa3649ac45aba647dda4dea4cf66dfd6c</u> | + 0.00239746 BTC | ✓ |
| 327 | 2017-12-19 02:42:34 | <u>d2b8ca44a3cedfb65c737bcb4a270d932fcd7e5368ab1f2c76cbe745ebee612b</u> | + 0.00710164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-18 03:41:09 | <u>563f8113c3aa820b5a1ad1</u> <u>e658e6cfeb0ce3059b4d98</u> <u>3a456057e8a8d62ffd7e</u> | + 0.00785934 BTC | ✓ |
| 329 | 2017-12-18 02:46:39 | <u>64b3a774e6c33be73e7332</u> <u>bb8da7c6c294e30f42a882</u> <u>ce2ae5b0ec269f7518b5</u> | + 0.00257833 BTC | ✓ |
| 330 | 2017-12-17 03:52:51 | <u>9f6f63e5c082c2425269e9</u> <u>8b213c43a66beb088b72b8</u> <u>688e38c0a865475e64f6</u> | + 0.00187267 BTC | ✓ |
| 331 | 2017-12-17 03:28:39 | <u>99bc7cb7808d8b0a03ec6c</u> <u>23134c2f310e0c1eb27f15</u> <u>f5faa3e20767dcbce0eb</u> | + 0.00808092 BTC | ✓ |
| 332 | 2017-12-16 06:46:56 | <u>0a4f90c6f3346a97b3e768</u> <u>034b73dedc44aa98e9eb2e</u> <u>e5be4dc82c4c57ae9eea</u> | + 0.00925517 BTC | ✓ |
| 333 | 2017-12-15 22:06:57 | <u>6e0dec5bd0c07f2674fb6c</u> <u>17bfb786f594b3a2b85aaf</u> <u>5a9b431c795a42531642</u> | + 0.00064464 BTC | ✓ |
| 334 | 2017-12-15 03:48:03 | <u>c5891a4189ec4d8c288f92</u> <u>f5bc2f81f191c2ed40ec5a</u> <u>532f8936b7135ee12595</u> | + 0.00248481 BTC | ✓ |
| 335 | 2017-12-14 03:03:50 | <u>500066a6a7fb9e636f46b4</u> <u>7ecb4306cd91daf10ec6d1</u> <u>cd956adf6e9becdf2501</u> | + 0.01108174 BTC | ✓ |
| 336 | 2017-12-13 04:09:24 | <u>6ccf0dce0bc69ef33ad158</u> <u>227b2b708f3feeec14cbf2</u> <u>400cb5579de384f2fe45</u> | + 0.00954895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-12-12 03:50:54 | <u>586d4e195b9be2271071fa</u> <u>0d90b383ee90abd53b722d</u> <u>047793f01dce17e0d91a</u> | + 0.00522470 BTC | ✓ |
| 338 | 2017-12-11 21:05:51 | <u>8f22450ceee514c5452ca2</u> <u>b414dedaa9cb377722d71f</u> <u>f8905dc099ecf97a7c86</u> | + 0.00077319 BTC | ✓ |
| 339 | 2017-12-11 07:41:19 | <u>66e456fe3a5353f32e9e6f</u> <u>83d6c4cf6043b882461ecd</u> <u>acaf75aa20980e55e2fb</u> | + 0.00504911 BTC | ✓ |
| 340 | 2017-12-10 01:48:33 | <u>5f351f6884916cec2894ef</u> <u>250aea6b3840abbafb314e</u> <u>4bbb372053b6dfa24079</u> | + 0.00526221 BTC | ✓ |
| 341 | 2017-12-09 19:22:35 | <u>152df8e5fe7fb10a9f9c8d</u> <u>28cf68a63ed363c3610c5b</u> <u>5e27533f33f3593291a1</u> | + 0.00082539 BTC | ✓ |
| 342 | 2017-12-08 19:05:37 | <u>f3c669a5726293f9c680d1</u> <u>05966d8389276c75789aae</u> <u>418ad9e93a233f40590d</u> | + 0.00012754 BTC | ✓ |
| 343 | 2017-12-08 18:02:28 | <u>18582b305a8a4020d1022c</u> <u>e02b6c06b2a1cfd1025c14</u> <u>930c70892ea734147cfc</u> | + 0.00078379 BTC | ✓ |
| 344 | 2017-12-06 11:34:59 | <u>903633c6374c3f7d51f281</u> <u>75b83f1c03a758a0b0bfd1</u> <u>bbb70f7485755a008407</u> | + 0.00105035 BTC | ✓ |
| 345 | 2017-12-05 12:01:21 | <u>6ab559f8fa8ef433ba592d</u> <u>18ecdce5f19d8e212ba3b3</u> <u>8d0f80beefaf3f8aa33c</u> | + 0.00113957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-12-04 10:43:18 | <u>58478c9de658ba56b89105</u> <u>bf323c4e476ae48f5a67c6</u> <u>e101f3828ee571c2f47e</u> | + 0.00113608 BTC | ✓ |
| 347 | 2017-12-03 17:09:26 | <u>559f911c4b26e2347043cc</u> <u>53b0cab85685fc7568332c</u> <u>37d9def27b4008eb0f90</u> | + 0.00114166 BTC | ✓ |
| 348 | 2017-12-02 11:49:20 | <u>788b535bdb5f3bc60976a2</u> <u>d832551405620888a735fb</u> <u>b5d74a2cdacce3a877fb</u> | + 0.00120473 BTC | ✓ |
| 349 | 2017-12-01 11:32:23 | <u>41842249969e278786cfa7</u> <u>6cd4f0a108f55d0ce0fd15</u> <u>b4b25111aaa3a245825c</u> | + 0.00133643 BTC | ✓ |
| 350 | 2017-11-30 11:11:37 | <u>551b35f4c7e9f63572de89</u> <u>48a1510c5afe69be4fa9e6</u> <u>339464fd01c146d58028</u> | + 0.00125833 BTC | ✓ |
| 351 | 2017-11-29 13:06:02 | <u>73f2227dcb36f0eaffead4</u> <u>68cb7b533c857daa2eb78c</u> <u>255d1f80b299a8d33bf2</u> | + 0.00122360 BTC | ✓ |
| 352 | 2017-11-29 10:30:13 | <u>1936a4eb61bc0a97efbb5a</u> <u>97989f23e885c952528d07</u> <u>0541c8cc8b419c00d713</u> | + 0.05530475 BTC | ✓ |
| 353 | 2017-11-28 15:51:49 | <u>0bd3c99706ffc5cfa2e042</u> <u>e9fa62a5837a4ccd88d0a6</u> <u>2467f4e071044cb783ea</u> | + 0.02000024 BTC | ✓ |
| 354 | 2017-11-28 09:25:03 | <u>73d0dd556db2b128e4f972</u> <u>171abaad2cae09ab159ebb</u> <u>12f7ac85290e03fbdb91</u> | + 0.00135907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-11-27 11:46:34 | <u>a86cdd2d952793df65809f383ae864052be3d9a21c9417885c32a7cd6bb846e4</u> | + 0.00138108 BTC | ✓ |
| 356 | 2017-11-26 11:36:41 | <u>f16d9fa5a4c5b1b2974ffa984e40840f053da06eede70aa38a07caa53bd4ddba</u> | + 0.00149028 BTC | ✓ |
| 357 | 2017-11-25 18:00:15 | <u>917ddf86ae8e66a854b560445a20cb93efc41169239f1a092db557ce7e69d55c</u> | + 0.00154437 BTC | ✓ |
| 358 | 2017-11-24 11:47:07 | <u>e06bc2eef8c55a70a6d4cf8708624663276b82e9732931f50345747310adf115</u> | + 0.00161365 BTC | ✓ |
| 359 | 2017-11-24 01:47:31 | <u>944d0db2acc1583379144ec387fd7b31698c0600b56ef2587f181481d30edbab</u> | - 0.43108286 BTC | ✓ |
| 360 | 2017-11-23 17:59:26 | <u>ca8036fb56dc26adc76b42bf45e27aa71d4101c619feb11fa9d88eec512e6ee0</u> | - 0.46458572 BTC | ✓ |
| 361 | 2017-11-23 12:28:06 | <u>a236ec6d1ecb4e62c8c6a2f3482f3075e7b294fa1165b43ddfae706b8c064442</u> | + 0.00162393 BTC | ✓ |
| 362 | 2017-11-22 14:49:47 | <u>25b89658f0612b17f9deda772cfe4648ea4e702b5e77f03a76da845616909b39</u> | + 0.00162075 BTC | ✓ |
| 363 | 2017-11-21 15:26:51 | <u>18afcfbe2bf312efb68e408189488f06b4ad1b7ebbc2d15d9bbc26c0272b8d50</u> | + 0.00162610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-11-20 13:12:19 | <u>b2720326e31f99ae734f10</u> <u>d059e46d739c96f6cab88b</u> <u>314f6adea7135da21d88</u> | + 0.04310389 BTC | ✓ |
| 365 | 2017-11-20 13:11:11 | <u>8fff460f5a43527a5780b6</u> <u>41f4ec9c0ffd32b9025e97</u> <u>74b98c86563715e460b5</u> | + 0.00167240 BTC | ✓ |
| 366 | 2017-11-19 14:19:43 | <u>adf65be6bbe7ceffbeaea8</u> <u>40f6f3ad10af5b941bc26a</u> <u>a21ca539dfc3c1a89610</u> | + 0.00171798 BTC | ✓ |
| 367 | 2017-11-18 13:06:45 | <u>f9326fdcdbff87d2ebb687</u> <u>607547eb240a6c09bed74f</u> <u>5036d2331b5a03bd10cc</u> | + 0.00168425 BTC | ✓ |
| 368 | 2017-11-17 15:05:13 | <u>98004bf2bd52149bf05867</u> <u>6fe0b10fd8602c27691050</u> <u>a66012cc4666509938fa</u> | + 0.00168035 BTC | ✓ |
| 369 | 2017-11-16 15:18:46 | <u>b136a2d509e2fef46c191f</u> <u>51bf33ebddaf4085505b6e</u> <u>d867f57787c17d218c1d</u> | + 0.00185401 BTC | ✓ |
| 370 | 2017-11-15 14:58:31 | <u>f4a242fdddb128968a2a6f</u> <u>edb7cef83c97570e10ca40</u> <u>38b63bb3f2d211c53dc7</u> | + 0.00186761 BTC | ✓ |
| 371 | 2017-11-14 13:49:37 | <u>6c84a7af9c4ff6fd7c7fcd</u> <u>0a99b67ebf7b4a1d409792</u> <u>93554e955b6e3aad5bab</u> | + 0.00028548 BTC | ✓ |
| 372 | 2017-11-14 11:52:00 | <u>954afac2f422076033c0af</u> <u>20e0e6480e817847816b91</u> <u>790259859201a6e022be</u> | + 0.00171290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-11-13 14:25:39 | <u>5153e6303708a5c9cb5367</u> <u>ab2f80a816619df25e42ed</u> <u>4435d526f923d381012a</u> | + 0.00199407 BTC | ✓ |
| 374 | 2017-11-13 00:10:43 | <u>4389c9f8e453e60ef28ca1</u> <u>fa07f5c050578551692cf4</u> <u>5242b589d2b0160d73e2</u> | + 0.00202812 BTC | ✓ |
| 375 | 2017-11-11 10:51:18 | <u>fa6d0a254fba3125de818d</u> <u>c535ec1d659b36424557df</u> <u>6a5500bc240f330f4e1e</u> | + 0.00188701 BTC | ✓ |
| 376 | 2017-11-10 01:04:23 | <u>990d8281e14752917833ce</u> <u>617d3a0f9e5c6362a3beb9</u> <u>9f6bd597da87b7115e81</u> | + 0.00183888 BTC | ✓ |
| 377 | 2017-11-09 00:21:44 | <u>b0d638f0c91f9a05136d63</u> <u>2a7f101162b708f69bc2db</u> <u>38c1c8a7693a0a669616</u> | + 0.00171569 BTC | ✓ |
| 378 | 2017-11-07 23:29:48 | <u>f327644896396b7b8b5628</u> <u>6fc787a2fa033e946d9c0f</u> <u>6a8802859de1f74fbef8</u> | + 0.00188457 BTC | ✓ |
| 379 | 2017-11-06 22:56:30 | <u>a36e3f4783a27b39bd9203</u> <u>42f2efa3c45e7e233703a2</u> <u>aeb5993f1c5b0e5cc936</u> | + 0.00182734 BTC | ✓ |
| 380 | 2017-11-05 22:06:40 | <u>5b688feb6751447be70046</u> <u>429329d250ff29e454c215</u> <u>249a4afd223c09296b1a</u> | + 0.00177071 BTC | ✓ |
| 381 | 2017-11-05 17:54:58 | <u>687c95157d1382ee15d14c</u> <u>e9f6d1e49861b381af22ac</u> <u>ad3f9b22e298404495cf</u> | + 0.04275658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-11-05 17:28:04 | <u>f8d90cd007680ae47ff7e4b798549919198cd45faebc5dff19bf50b7c9349bc8</u> | + 0.04059322 BTC | ✓ |
| 383 | 2017-11-04 23:44:35 | <u>bd1a3db24dd4f7e0adc7c9eeb06e2e1b1f020c5f5b1470b97a9039236d0edf2c</u> | + 0.00179350 BTC | ✓ |
| 384 | 2017-11-03 22:34:40 | <u>a86e76b5b727c7ce6ddb53e654a5c7ac404d957ccb756b8cda9e14ac44c5dae5</u> | + 0.00182575 BTC | ✓ |
| 385 | 2017-11-02 20:28:31 | <u>28a6b10b11326cc6a386e5cbbabf17091837ceba2bf2dbef6c187967f5108b11</u> | + 0.00189523 BTC | ✓ |
| 386 | 2017-11-01 22:34:02 | <u>af936dcb8ae94a0653fbf3567b55b437e992a31e35f0b887a5900ab7b84e9536</u> | + 0.00202918 BTC | ✓ |
| 387 | 2017-11-01 01:38:55 | <u>486db99870a2901f4b70db3e30d1f181c28c02bb774393d44d9ac94cd9ebcf0f</u> | + 0.00209723 BTC | ✓ |
| 388 | 2017-10-31 01:29:12 | <u>7008ba89a57671f107f56df7e06e2c280996a32ab6a0f776a072efe8d80d2db5</u> | + 0.00218545 BTC | ✓ |
| 389 | 2017-10-29 22:59:45 | <u>5079d499d4725e6438e41ec597b92e36aba8328e955d085bfca0734616a20db0</u> | + 0.00213972 BTC | ✓ |
| 390 | 2017-10-29 03:53:34 | <u>896d13614bedb6f5c41e320aa8bb88e907d2573758f607a04c11f75c7fd67385</u> | + 0.00232711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2017-10-28 02:02:06 | <u>bf2f1a92942c0e10b800fd</u> <u>d7c52235feabdc021a4000</u> <u>7b870ec8aa7bb947224b</u> | + 0.00229272 BTC | ✓ |
| 392 | 2017-10-27 05:22:08 | <u>fac0fe68f376031866e89f</u> <u>838c91c786f0adcf1f3878</u> <u>494486dd7ef83ef24dc9</u> | + 0.00225731 BTC | ✓ |
| 393 | 2017-10-25 22:14:09 | <u>a27b2ffff4bbb5e5744b513</u> <u>87ad933b105e091e90ad24</u> <u>f2b83f7807c6bb46b0bf</u> | + 0.00235761 BTC | ✓ |
| 394 | 2017-10-24 21:59:40 | <u>9146624913c4601eaad8d6</u> <u>7a259b2578ab806edea2ff</u> <u>ee43cb5c9723dd41930e</u> | + 0.00234498 BTC | ✓ |
| 395 | 2017-10-24 01:04:34 | <u>41ae5e6fa21f5931221787</u> <u>f085acbceffa1f4f033179</u> <u>25273f871148a56c448e</u> | + 0.01561558 BTC | ✓ |
| 396 | 2017-10-23 23:50:20 | <u>c9f77fede3a4b5c72bd886</u> <u>65bf3167dcb996e4f7df92</u> <u>aa5a903d8dea8854db49</u> | + 0.00224664 BTC | ✓ |
| 397 | 2017-10-22 20:59:10 | <u>8f6538f9f1edc1d144b86a</u> <u>ca2f4790f722169e235abb</u> <u>0be18ec6023a80ca233b</u> | + 0.00223724 BTC | ✓ |
| 398 | 2017-10-21 22:42:45 | <u>60d628fb72d9144d4568c4</u> <u>c2b95ecc85908bfa3cfac4</u> <u>ec4c665201a0dbf047fa</u> | + 0.00218161 BTC | ✓ |
| 399 | 2017-10-20 23:32:59 | <u>d082d2d898cf1a8c43d0ce</u> <u>a8b0b4bd0bad9114fd3cd1</u> <u>93f4b136a2bef866843d</u> | + 0.00223963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-10-19 23:07:01 | <u>219e8a269fc42067684e</u> <u>39e56296ec645ba19672a9</u> <u>e98200371246e2e1c0b5</u> | + 0.00234572 BTC | ✓ |
| 401 | 2017-10-19 00:24:52 | <u>752a5986a032e91568db81</u> <u>c9d7e618d4e2238fac1a52</u> <u>ae2ff196bc59c2025b4f</u> | + 0.00240239 BTC | ✓ |
| 402 | 2017-10-17 20:20:05 | <u>e0cd6898317b9f7992f97c</u> <u>d1c0b24d17e60cd534419b</u> <u>110b1efab2f05bd45412</u> | + 0.00238581 BTC | ✓ |
| 403 | 2017-10-17 07:01:32 | <u>23c9e3424c1dc74ccb6f0f</u> <u>9ad5ac051cfd795f7c3bba</u> <u>f5778d32b40bc72c05ca</u> | + 0.11597137 BTC | ✓ |
| 404 | 2017-10-16 23:14:45 | <u>1df67e75b1352bbefec9e1</u> <u>663209ab1a7ab5e15ee149</u> <u>d5c0fc1d4b96a4f9f56b</u> | + 0.00234278 BTC | ✓ |
| 405 | 2017-10-15 20:11:37 | <u>8e1ae0d12f34dbe845a966</u> <u>eea1b71b9fc4077e603cdc</u> <u>4bb998f9ce3996a9b74f</u> | + 0.00242386 BTC | ✓ |
| 406 | 2017-10-15 12:47:03 | <u>45676bdc270e267f777c70</u> <u>0dd2c4e5d660d2c09213a7</u> <u>0226904e193226c304ba</u> | + 0.43108286 BTC | ✓ |
| 407 | 2017-10-14 23:19:14 | <u>859ec3a021f02f6297d4ec</u> <u>035844bb37ccf203fef8e</u> <u>c6135193a8bf6a2c46c3</u> | + 0.00233592 BTC | ✓ |
| 408 | 2017-10-14 15:10:00 | <u>5e5a2bc9eb372fe3133603</u> <u>04ca036942e3d6bda21a17</u> <u>cd74b236897bdfac91c8</u> | + 0.00638185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-10-14 15:10:00 | <u>86db1681c1262d34afd288</u> <u>e5df1f63e0eb240e19f8b5</u> <u>2e5d78ce6a32e61abb7f</u> | + 0.00636952 BTC | ✓ |
| 410 | 2017-10-14 00:52:09 | <u>c30800de81ddde2a49612c</u> <u>cce1ec6f97a78ffbc45aa4</u> <u>aec56f982ff0d66736e0</u> | + 0.46458572 BTC | ✓ |
| 411 | 2017-10-13 20:49:52 | <u>922978da921b19863ddc92</u> <u>4186a94c691257a01fd2b8</u> <u>0e88faa3a46096a4c0f2</u> | + 0.01721733 BTC | ✓ |
| 412 | 2017-10-13 20:49:52 | <u>143ccec8e89dc06124ca55</u> <u>066e95f6c90c867e754b67</u> <u>16089adeac21049f9d89</u> | + 0.01009092 BTC | ✓ |
| 413 | 2017-10-13 20:49:52 | <u>81cce110038faf44d99d8e</u> <u>6bd5a82c01a26d17eea463</u> <u>eb9d89d7b0061dc8a841</u> | + 0.00653053 BTC | ✓ |
| 414 | 2017-10-13 20:49:52 | <u>ffe290b256d53131342a8d</u> <u>80cd3afba25855d8ddb8f7</u> <u>caa0ad6afec84a7c890c</u> | + 0.00653279 BTC | ✓ |
| 415 | 2017-10-13 20:49:52 | <u>22f7d9996596e202276535</u> <u>f8cfb9c9a8bfddd5e54cb</u> <u>5efd508ac3b40f35a188</u> | + 0.01009691 BTC | ✓ |
| 416 | 2017-10-13 20:49:52 | <u>4522574770d2bac76805b7</u> <u>c369ec22d68640c348a2ef</u> <u>c20b8f4ba9fadd65d9cf</u> | + 0.01011745 BTC | ✓ |
| 417 | 2017-10-13 20:49:52 | <u>93ca97f737512b8577abb9</u> <u>c7198d070f896f7e75791a</u> <u>7e9625bfecedc06a5ad2</u> | + 0.01721430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-10-13 20:49:52 | <u>db1edba2933e9ce58d9ec3</u> <u>4ad294c0678bcf458797d0</u> <u>a53e6e6283c5da92bfec</u> | + 0.00655083 BTC | ✓ |
| 419 | 2017-10-13 20:42:18 | <u>e636b0f61d21e1a8c88dbe</u> <u>e37a9cb38236cbc2408fe7</u> <u>8c07da1b0948519e1ef2</u> | + 0.01017018 BTC | ✓ |
| 420 | 2017-10-13 20:42:18 | <u>a29e505704780ab57ba26c</u> <u>244148ea6f43d22f0e5336</u> <u>da4cce096401669121da</u> | + 0.01733282 BTC | ✓ |
| 421 | 2017-10-13 20:42:18 | <u>45faead569224eae478725</u> <u>a2e96cecaf9cc0344fabe7</u> <u>599cd34c12b9dc15f3c5</u> | + 0.01017229 BTC | ✓ |
| 422 | 2017-10-13 20:42:18 | <u>4bdc867e99709313a9edd0</u> <u>809663fda283250ac25afa</u> <u>9d93ee0df58e74de9d82</u> | + 0.00658478 BTC | ✓ |
| 423 | 2017-10-13 20:42:18 | <u>febb785ecf5090aaab2bd1</u> <u>aaf002d6ac4f39f97e99a4</u> <u>3e3c61a5f2941e57cd7e</u> | + 0.00657900 BTC | ✓ |
| 424 | 2017-10-13 20:42:18 | <u>bba424fd7cb1d452bf4261</u> <u>3566a61cc0d8ec42c0bfe2</u> <u>bc89f391005ba1b6f821</u> | + 0.00658599 BTC | ✓ |
| 425 | 2017-10-13 20:42:18 | <u>9c830c0f078a3c153e2f81</u> <u>4919bf7346431baf522f6c</u> <u>e279562991b0f2c9687e</u> | + 0.01734729 BTC | ✓ |
| 426 | 2017-10-13 20:42:18 | <u>29e549caf37942f7e48f80</u> <u>94dadacdcbccffc73f9b4d</u> <u>4c1ae0377988d474d918</u> | + 0.01016361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-10-13 20:37:18 | <u>2331a986bad192af17f758</u> <u>b4c9e75643d74f44848c53</u> <u>ceb23bcb281ba34fee6b</u> | + 0.01015672 BTC | ✓ |
| 428 | 2017-10-13 20:37:18 | <u>9230fb13c135d596ecc09f</u> <u>93f00ea5accae14c5db322</u> <u>8a86490bdd2bbbc18948</u> | + 0.01732480 BTC | ✓ |
| 429 | 2017-10-13 20:37:18 | <u>f52c65c25c1be7b52202e3</u> <u>b945589e16a573853e5071</u> <u>0f17f08b43edc6b088bf</u> | + 0.00657841 BTC | ✓ |
| 430 | 2017-10-13 20:37:18 | <u>85c388a307e3eeefa90402</u> <u>d01126b987747606327f6b</u> <u>46df947e324a3edd1cbe</u> | + 0.01732134 BTC | ✓ |
| 431 | 2017-10-13 20:37:18 | <u>1498011b6bc9f0ff548d06</u> <u>7cd0edefc55e6093038d4b</u> <u>b34da241899f297c11ac</u> | + 0.00657441 BTC | ✓ |
| 432 | 2017-10-13 20:37:18 | <u>ef4147d78ed51b4b12049d</u> <u>632766126cc15b237e206a</u> <u>d2c9033fd4205b9dba46</u> | + 0.00977228 BTC | ✓ |
| 433 | 2017-10-13 20:34:35 | <u>d0c686244853c2c541a9aa</u> <u>48583622b2ff59e898da9f</u> <u>38e1f3a886962185e1df</u> | + 0.00659505 BTC | ✓ |
| 434 | 2017-10-13 20:34:35 | <u>b5f34fa1b7c30ea2695600</u> <u>2d399905f4edc8055ff46a</u> <u>4db5294f1221017df826</u> | + 0.00660966 BTC | ✓ |
| 435 | 2017-10-13 20:30:53 | <u>eb891b31f274216dbdf731</u> <u>aa4cf57be3137e0ffa089e</u> <u>557ce216156d7ead3e61</u> | + 0.00661962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-10-13 20:30:53 | <u>ba6cb60e12e3cee5ebf9cf</u> <u>cee0796cb37a015cbc51a4</u> <u>ad91e41bec739aeb1232</u> | + 0.01743688 BTC | ✓ |
| 437 | 2017-10-13 20:30:53 | <u>b01e519d1e6df75cf8a47d</u> <u>8f40372734b4a442ae1980</u> <u>0fd1ea497ae6a71cd10a</u> | + 0.00661296 BTC | ✓ |
| 438 | 2017-10-13 20:30:53 | <u>19b62a42d14a27f811428f</u> <u>11af807c9a5db2cbd7a731</u> <u>f95405f6cc0814a6c039</u> | + 0.00661367 BTC | ✓ |
| 439 | 2017-10-13 20:25:37 | <u>0b368ed9a7915c871d59bc</u> <u>8827aca9cd1d6ce4926289</u> <u>698fe906f064762a70e4</u> | + 0.01739484 BTC | ✓ |
| 440 | 2017-10-13 20:25:37 | <u>2b88adf89f6e56595a126a</u> <u>533452c5e936e267f523e6</u> <u>2244708e9afa9cb9c776</u> | + 0.01739791 BTC | ✓ |
| 441 | 2017-10-13 20:25:37 | <u>84f5f0d1a9fa96f7d9cb2c</u> <u>5512cfe1aba71e42b19a47</u> <u>fd0b792da88d74086698</u> | + 0.00660403 BTC | ✓ |
| 442 | 2017-10-13 20:25:37 | <u>64286739f75257b0542217</u> <u>52cb665bd0b347b071b720</u> <u>3bad04853cceb3966f03</u> | + 0.00660280 BTC | ✓ |
| 443 | 2017-10-13 20:21:13 | <u>2fc9180488e63e650321af</u> <u>35b5519ce870b42d8d767b</u> <u>f944655b8735392720c2</u> | + 0.00660846 BTC | ✓ |
| 444 | 2017-10-13 20:21:13 | <u>4f8413037f76ad92b68f76</u> <u>8aebf10270bcd6c2c6cb19</u> <u>5d0d53409bdd5a79fb03</u> | + 0.01740894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-10-13 20:21:13 | <u>19617b865d36501c26fbf9</u> <u>2c5a9718cf6b7deeda91e9</u> <u>4c4928f16d15d4e0adbe</u> | + 0.01740228 BTC | ✓ |
| 446 | 2017-10-13 20:21:13 | <u>c81d2cade2a9cd24ea2b28</u> <u>59972a10d4ee5a9962f249</u> <u>2e291c33176c1873a312</u> | + 0.00660683 BTC | ✓ |
| 447 | 2017-10-13 20:21:13 | <u>3c9dc7067e5f653bdc424e</u> <u>c2bd4045ff14ec5796d8a1</u> <u>1948467e0f4d82f57730</u> | + 0.01020775 BTC | ✓ |
| 448 | 2017-10-13 20:17:56 | <u>ab98f2aada4545f78ecad2</u> <u>5a1954cde1cf2280ef6891</u> <u>f58d66c17fc32cbee44c</u> | + 0.01740206 BTC | ✓ |
| 449 | 2017-10-13 20:17:56 | <u>2757c2f9007bc5415c81e2</u> <u>0b797431c0013d3247621e</u> <u>db1fe3c26f647c94e710</u> | + 0.00660936 BTC | ✓ |
| 450 | 2017-10-13 20:17:56 | <u>57d413fd5527138e2f5c72</u> <u>4355443cea2eaa20c8fd54</u> <u>cce436ea21c30981d5a6</u> | + 0.01020519 BTC | ✓ |
| 451 | 2017-10-13 20:15:51 | <u>77f853d1932bbc194c3ef5</u> <u>f4b2f147de5f146f455be2</u> <u>7ff28bb7af64cbd092ee</u> | + 0.00658776 BTC | ✓ |
| 452 | 2017-10-13 20:15:51 | <u>a2d2ee563dd2b0285e3dff</u> <u>8bf2f30bdc94e2b77f4f6c</u> <u>b9d1c500c567cab04d8f</u> | + 0.01020149 BTC | ✓ |
| 453 | 2017-10-13 20:15:51 | <u>6b2f552d70d518b661383e</u> <u>bae6fba13e27fd12155be2</u> <u>d173ad9ed73ce9f746d3</u> | + 0.01017669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2017-10-13 20:15:51 | <u>e42cae0c8329725c034b454e792960a6e8e64581e74aa28286dd091b93bd9b8f</u> | + 0.01735456 BTC | ✓ |
| 455 | 2017-10-13 20:15:51 | <u>fd8eefaf97aa273342b0223e5f352a429e5f6728facdfcfdff40e2ea100bf657</u> | + 0.00660255 BTC | ✓ |
| 456 | 2017-10-13 20:15:51 | <u>117b457d1a480cdf9e72df90a714e74694471f8e472da4394d4b0bb2ff9691e4c</u> | + 0.01739153 BTC | ✓ |
| 457 | 2017-10-13 20:05:33 | <u>83fd4926f2bf92a742e3050971c500dd3e42e9c481a4ab679644ee6f4195bbd9</u> | + 0.01028492 BTC | ✓ |
| 458 | 2017-10-13 20:02:08 | <u>5b13b03fd1d1d79859f1b2da919e126849262f1cbf15913d694613a91a53d7e8</u> | + 0.00672091 BTC | ✓ |
| 459 | 2017-10-13 20:02:08 | <u>d4043d229de8d0adcb2618cb2f8897766b4054fe20e7afa0f2423b2c8f199de7</u> | + 0.01745136 BTC | ✓ |
| 460 | 2017-10-13 19:49:28 | <u>e7666c3c2ed16fb3d73d57ac7e496ec6f91ec9c6dc5711e7b7e020f90f4af14c</u> | + 0.00234460 BTC | ✓ |
| 461 | 2017-10-13 19:19:50 | <u>19d31bba2a607b4d8edce0e9d8eed7157609fc62796e607df9ddf814c55d148d</u> | + 0.00648988 BTC | ✓ |
| 462 | 2017-10-13 19:19:50 | <u>d7504b2ea6eef38815fc82257626fa2ed98cf0296eb7cc138101cba9d896080f</u> | + 0.01002970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-10-13 19:19:50 | <u>20a259ecf1590efc5234bd</u> <u>55f0a208e82e68442973b6</u> <u>316b90dda8d425fc71e7</u> | + 0.01728545 BTC | ✓ |
| 464 | 2017-10-13 19:19:50 | <u>af934cf29dd990ba0ca973</u> <u>9490e23ef3c82e0d875080</u> <u>563fbf0c99db234f1f0f</u> | + 0.00656188 BTC | ✓ |
| 465 | 2017-10-13 19:19:50 | <u>d859a5728069c7cda5468a</u> <u>0a436d8ae0b97a67537f91</u> <u>127f01714c50030cb591</u> | + 0.01013640 BTC | ✓ |
| 466 | 2017-10-13 19:19:50 | <u>3a8619a3038cf31d72997e</u> <u>443d3bd0cc19685fd0fd0a</u> <u>7ba57266393cd0ad3bce</u> | + 0.01719680 BTC | ✓ |
| 467 | 2017-10-13 19:19:50 | <u>fa6e6bdd3af958454c4628</u> <u>2d73a7dfbb806c9896caeb</u> <u>97c5d70dec518c805c11</u> | + 0.00652747 BTC | ✓ |
| 468 | 2017-10-13 19:19:50 | <u>a2ad71575676aa0786dc2f</u> <u>3331722bdbcba3c27b75f5</u> <u>b9900b6cc450ed329849</u> | + 0.01008217 BTC | ✓ |
| 469 | 2017-10-13 19:19:50 | <u>2249afe7a5798ae77b8f47</u> <u>f3fd8aac0160676ce92c0a</u> <u>0ffdf05ea0fc3cf8740d</u> | + 0.01715583 BTC | ✓ |
| 470 | 2017-10-13 19:19:50 | <u>e2929bec04d214b8d6e4fa</u> <u>168c964597d30f90abc862</u> <u>bcdda1220b6771d8f41</u> | + 0.00651108 BTC | ✓ |
| 471 | 2017-10-13 19:19:50 | <u>165ea34c99993e11d1677b</u> <u>d51a7f4190c15020dc9c28</u> <u>87c24f9ef7474194516e</u> | + 0.01006020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-10-13 19:19:50 | <u>8c4a92e775dd5c939b6a64</u> <u>e6cbc9a0462603cddba0c7</u> <u>b00c3bb9dd67bc45da8c</u> | + 0.01714598 BTC | ✓ |
| 473 | 2017-10-13 19:19:50 | <u>bf0ffc2742bc03ade57065</u> <u>c262aadfc133dfec05b5b</u> <u>c432fb6f54052fe791ca</u> | + 0.01005011 BTC | ✓ |
| 474 | 2017-10-13 19:19:50 | <u>92b4b899b99b1d87d4244a</u> <u>1491fd4a81d32c2a03b3a7</u> <u>8edfb1d2ce0d7d6f90fc</u> | + 0.01674601 BTC | ✓ |
| 475 | 2017-10-13 19:19:50 | <u>08e10f5040969bb15433e5</u> <u>44ded2a17b5c6a6b7060ce</u> <u>1a0afcecdc4f14b2d43d</u> | + 0.00649904 BTC | ✓ |
| 476 | 2017-10-13 19:19:50 | <u>7448cc0e309ad709c4556e</u> <u>03b94dfc906aa9f4052fd4</u> <u>e57e2995815443255101</u> | + 0.01004344 BTC | ✓ |
| 477 | 2017-10-13 19:19:50 | <u>83b323e69f27eb128904ec</u> <u>12df3216c8bc9cdc76b46e</u> <u>7f9fbebe63008cdd2157</u> | + 0.01713309 BTC | ✓ |
| 478 | 2017-10-13 19:19:50 | <u>8e2a02170187f798e340ee</u> <u>a034efb550d4bddf97a1f5</u> <u>b34307b0a6258e2a3b5d</u> | + 0.00649937 BTC | ✓ |
| 479 | 2017-10-13 19:19:50 | <u>5f0085ab15915af4e4b827</u> <u>0075f7b2d816661d3c9c37</u> <u>d14598d27ebfd826eb3e</u> | + 0.00960986 BTC | ✓ |
| 480 | 2017-10-13 19:19:50 | <u>67ecc478d2504893ed558c</u> <u>c29fa175deead46ae874f3</u> <u>1c95ff8726e2f2b28daa</u> | + 0.01004395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-10-13 19:19:50 | <u>69fe1535543891d731b1bc</u> <u>8a13c13d1a39b6d4eae759</u> <u>72aebe1405ba60303b96</u> | + 0.01710935 BTC | ✓ |
| 482 | 2017-10-13 19:19:50 | <u>156b2f4b6fce15a8e94ac0</u> <u>58c48d67ec67f1a944b43a</u> <u>29bfd4d363bfcdd7c4bc</u> | + 0.00646747 BTC | ✓ |
| 483 | 2017-10-13 19:19:50 | <u>e42475b9e5b6ccbfc50acf</u> <u>8e65303607b9b0d849cc05</u> <u>65ccc4f2657ab44abd80</u> | + 0.00650349 BTC | ✓ |
| 484 | 2017-10-13 19:19:50 | <u>fdfa4591f3e2c3b978b579</u> <u>098d5fd17e141a9b18ac74</u> <u>d30f340006f650a372df</u> | + 0.01705332 BTC | ✓ |
| 485 | 2017-10-13 18:54:58 | <u>2f92cddd22aa0fc7351f72</u> <u>838fea2afa7179c2fe713e</u> <u>a1499cbfb7f98a1fc0b6</u> | + 0.01675187 BTC | ✓ |
| 486 | 2017-10-13 18:54:58 | <u>af457af04eece3950b4f89</u> <u>54f2f987d921aab283fec0</u> <u>e8ead460ed5c36cde5b8</u> | + 0.00650397 BTC | ✓ |
| 487 | 2017-10-13 18:54:58 | <u>aa446e636607e6f2bef818</u> <u>ab8c526bf5cf3994c6e60b</u> <u>8a426334f5dd47cacbac</u> | + 0.00650294 BTC | ✓ |
| 488 | 2017-10-13 18:54:58 | <u>4b4dfe364175915390fc62</u> <u>a799fa40af7c0b1868cec7</u> <u>9d2e50465374f40054c0</u> | + 0.01003975 BTC | ✓ |
| 489 | 2017-10-13 18:54:58 | <u>6d64c927a14dc4ef9a983f</u> <u>3e6e64c09837b3a7663f39</u> <u>d95f8cd641e455a9b339</u> | + 0.00649657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-10-13 18:54:58 | <u>a48ee6de62cb415e1e7615</u> <u>b239751e0c47253f7fbb95</u> <u>3fc7bf21c77b8ce03f43</u> | + 0.00966070 BTC | ✓ |
| 491 | 2017-10-13 18:54:58 | <u>1bd97cd946d8ef7aa6ce82</u> <u>f56d8560e58e4c703ad9ff</u> <u>ade4b99e3510886e2287</u> | + 0.01712609 BTC | ✓ |
| 492 | 2017-10-13 18:54:58 | <u>977c382bc2fbc82a2c13d5</u> <u>a4b1e0556acd7b8c8de3cb</u> <u>32fce1d77982597bbf5e</u> | + 0.01004538 BTC | ✓ |
| 493 | 2017-10-13 18:54:58 | <u>6ab888b61db97b1ec9bdfd</u> <u>a61666d472efce0584198b</u> <u>482a8c1ef09507fd8b2b</u> | + 0.01713805 BTC | ✓ |
| 494 | 2017-10-13 18:08:58 | <u>da1a5307784a6c4de0a719</u> <u>ccccd7904308e72a6de180</u> <u>25b8644db6436664566d</u> | + 0.00993841 BTC | ✓ |
| 495 | 2017-10-13 18:08:58 | <u>10e35f4beddbfc5f153236</u> <u>2b50cd1bada4ecb5b23757</u> <u>4405d2ebcfbcf75da0fa</u> | + 0.01695719 BTC | ✓ |
| 496 | 2017-10-13 18:08:58 | <u>ade3078a62506cdc895e5e</u> <u>fa5fa4bb4f0cde2bd743fd</u> <u>568043367828cab30be7</u> | + 0.00604282 BTC | ✓ |
| 497 | 2017-10-13 17:52:38 | <u>d23d176812f99d5f779b1a</u> <u>574fc93db8fe0e4aa880d8</u> <u>7f0e2de82dbbc543cb2a</u> | + 0.00674019 BTC | ✓ |
| 498 | 2017-10-13 17:19:22 | <u>ee6b554263e04f14bcfa68</u> <u>c834b8a850121bca673b7a</u> <u>f5d3c0a31926e0d6c415</u> | + 0.00642886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-10-13 17:19:22 | <u>25730560a6c90855bbe796718215e42ffdc623ea913be789d41396fa46344f3</u> | + 0.01694963 BTC | ✓ |
| 500 | 2017-10-13 17:10:02 | <u>3bca0037d0363e15a7e37bb5e2751f784bbaf5878f7c744a4c14d107012ae183</u> | + 0.00643737 BTC | ✓ |
| 501 | 2017-10-13 17:10:02 | <u>944bbf49f2caaf0785ecf39eb25370f54117d9cd7a7e1856d4bcb69dc0f9cf0f</u> | + 0.00643526 BTC | ✓ |
| 502 | 2017-10-13 17:10:02 | <u>1b303ec9ab6ace5dcfb49c5805791ecc487bcc44c29e11d0261daf969c574643</u> | + 0.01696560 BTC | ✓ |
| 503 | 2017-10-13 17:10:02 | <u>cf08135e23fd545cd858763fd7e76f11c6ff4482aa85e4ae27433e99d96654de</u> | + 0.00642992 BTC | ✓ |
| 504 | 2017-10-13 17:10:02 | <u>089a681de6f8c561032caa3bd36bb02e990fa82aaba0da1b11f5ea1539dc16c2</u> | + 0.01697087 BTC | ✓ |
| 505 | 2017-10-13 17:10:02 | <u>dc867952b5e98494c2bdf248aff3afb2b02645c575bb5ec53819fdc41b6169a0</u> | + 0.01695879 BTC | ✓ |
| 506 | 2017-10-13 17:01:13 | <u>b55064d0c56e9c6f1b9dba0ddd7139bccce909c931157c0a8befa2e44458255c</u> | + 0.01699547 BTC | ✓ |
| 507 | 2017-10-13 17:01:13 | <u>dbd66b46ed735759ca9bd2b6db8653a677d3ae62486efb2cd1ee75fa4f783c7b</u> | + 0.01699051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-10-13 16:50:06 | <u>35bfda40b03b16931aeb64</u> <u>59f0d34e1cfd52694bdd58</u> <u>8a079b06beb84ee6ccdf</u> | + 0.01699349 BTC | ✓ |
| 509 | 2017-10-13 16:50:06 | <u>de16f8869ca2ca4c5edc7e</u> <u>65640ab9f071983f949db4</u> <u>fe477ef7c7fe46e8cca8</u> | + 0.01696562 BTC | ✓ |
| 510 | 2017-10-13 16:30:55 | <u>600e9c59016b91f341b7f2</u> <u>19ee15ebd5eddebce177a3</u> <u>50ed5e95ceb1a1a8a392</u> | + 0.01749492 BTC | ✓ |
| 511 | 2017-10-13 16:12:18 | <u>5e0bf44a79b1b7c034e484</u> <u>406bc40086d316e87e1634</u> <u>4306a2026675f5ee5aff</u> | + 0.01645019 BTC | ✓ |
| 512 | 2017-10-13 16:12:18 | <u>1402895ae1c8d42032a18a</u> <u>c89f5d316561f8f385f1ce</u> <u>5276e7c750e4e822ee9d</u> | + 0.01030940 BTC | ✓ |
| 513 | 2017-10-13 16:12:18 | <u>9859f3dd3515c50afeb19a</u> <u>8fdcad91d8cdd5c6af607b</u> <u>e96cc8801db5f9e99739</u> | + 0.01032629 BTC | ✓ |
| 514 | 2017-10-13 16:12:18 | <u>a76d256da9df256365e92b</u> <u>1cadd49340feae5db4f89c</u> <u>727c0573324daa4f1750</u> | + 0.01685554 BTC | ✓ |
| 515 | 2017-10-13 16:12:18 | <u>3c8d6c1ca5726eef57f16b</u> <u>06e921be888506f4872e20</u> <u>d4b0775a8e3cc76f6ad0</u> | + 0.00638858 BTC | ✓ |
| 516 | 2017-10-13 16:12:18 | <u>13e56a27fac475d25e78f9</u> <u>dea742dc07a6ed8128f6b1</u> <u>d107b69acb306e3afe32</u> | + 0.00987757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2017-10-13 15:58:59 | <u>bd75fef35fb12a386865db</u> <u>318180cc42ccf0a07d4d86</u> <u>909924720523a289bf58</u> | + 0.00986856 BTC | ✓ |
| 518 | 2017-10-13 15:58:59 | <u>5f2335d1588f1a458fb2ff</u> <u>401e67cbb360a22fb53054</u> <u>80432bbe34145097ef5a</u> | + 0.00638079 BTC | ✓ |
| 519 | 2017-10-13 12:56:55 | <u>d14f5df574713ac19803c3</u> <u>8df5614a94faaec33f58cb</u> <u>8ffe5551abab26de93d4</u> | + 0.01708542 BTC | ✓ |
| 520 | 2017-10-13 12:56:55 | <u>02dd5421e48d1e4f013941</u> <u>28683ad2c4c986ff95c26d</u> <u>d9545d1196c2d42c7680</u> | + 0.01000499 BTC | ✓ |
| 521 | 2017-10-13 12:56:55 | <u>c5cad3793bc9c7aeaddcc2d</u> <u>0b0e020b47c92f7c788b5b</u> <u>f29268fea23c0efccb7a</u> | + 0.01732358 BTC | ✓ |
| 522 | 2017-10-13 12:56:55 | <u>45656e1e7bffeacb43b63d</u> <u>aed4946d3979c9a9565a80</u> <u>fe97ec55e897ac4d5c2a</u> | + 0.01023273 BTC | ✓ |
| 523 | 2017-10-13 12:56:55 | <u>cc5aa1f5958aa6931b92ac</u> <u>6522e7a22fc65f4ae73fc3</u> <u>1a88043172357bc31bc7</u> | + 0.01027750 BTC | ✓ |
| 524 | 2017-10-13 12:56:55 | <u>6570dd848129120d199857</u> <u>76e7665242162554eeba2d</u> <u>727f435ad450a5db8feb</u> | + 0.01025018 BTC | ✓ |
| 525 | 2017-10-13 12:56:55 | <u>b7b9cf78b747f8889562b0</u> <u>0ac23b6f74f74c0426fcd0</u> <u>5e3f2e686ec81f6812eb</u> | + 0.00996491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-10-13 12:56:55 | <u>f5281ba91e24e133afa2ae</u> <u>f37969f8c72ba317a0c43b</u> <u>161713a61cf97f6c83d5</u> | + 0.01030118 BTC | ✓ |
| 527 | 2017-10-13 12:56:55 | <u>572c235ee54796b3fc5597</u> <u>b684efbec1d721635b16f8</u> <u>68cfbdcf097b04eeebc5</u> | + 0.01033553 BTC | ✓ |
| 528 | 2017-10-13 12:56:55 | <u>5f14d6b4a28d5c7e7595e5</u> <u>0800da6f69c7d87d83bcbe</u> <u>c200d5e8aca9e2db8ab2</u> | + 0.00668494 BTC | ✓ |
| 529 | 2017-10-13 12:56:55 | <u>e9a720b2aad52d39d77a66</u> <u>18d1727ddbe3cf10c2ce49</u> <u>9734f9eba8f75d89e6a5</u> | + 0.00675584 BTC | ✓ |
| 530 | 2017-10-13 12:56:55 | <u>7e467aa9e1d43bef146acd</u> <u>6e93b8de02d1b1177bc3f1</u> <u>70b4d6a0c469520ad699</u> | + 0.00673472 BTC | ✓ |
| 531 | 2017-10-13 12:56:55 | <u>e4d5fa3bf8fe69402f05ec</u> <u>1fcbf2b56a956f642837c2</u> <u>0a5471f8df980611e08a</u> | + 0.00674968 BTC | ✓ |
| 532 | 2017-10-13 12:56:55 | <u>7f6fc4b1ff0dcaae7493b7</u> <u>d220be99a8d4d280937776</u> <u>21bbf494b020ca9aee89</u> | + 0.01748130 BTC | ✓ |
| 533 | 2017-10-13 11:55:40 | <u>27fc0716ffd20f2491641c</u> <u>2fc2cb8b4f00d5ae305279</u> <u>dd66bbb8e7ebd58f0c52</u> | + 0.01740760 BTC | ✓ |
| 534 | 2017-10-13 10:49:58 | <u>b7f4fde6fbbe97f8ddd217</u> <u>6c8ed99fe6e2330cc7674a</u> <u>62ddad88cafdbc2634f5</u> | + 0.01024824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-10-13 10:49:58 | <u>06065f1574ba1049df4b19</u> <u>3da2a5a53026f517908c88</u> <u>943098bbc9096facdcfc</u> | + 0.00995871 BTC | ✓ |
| 536 | 2017-10-13 10:49:58 | <u>83510a37a58e892993697d</u> <u>39b366cef7a9420cc49145</u> <u>198ce597f2d27d871443</u> | + 0.01025530 BTC | ✓ |
| 537 | 2017-10-13 10:49:58 | <u>7e67a442eceb9cf12f0307</u> <u>d639bcf074228275376ad1</u> <u>5950fba79974ac108026</u> | + 0.00669647 BTC | ✓ |
| 538 | 2017-10-13 10:49:58 | <u>5d13153a32a1e993da085b</u> <u>08607f270e45324b54e3d4</u> <u>5eab117f8725701bcf42</u> | + 0.00998842 BTC | ✓ |
| 539 | 2017-10-13 10:49:58 | <u>1811df7a73e6a5a4365296</u> <u>cdc50692b8231c71fe8c8d</u> <u>ff22a9fff442c9db4ccf</u> | + 0.01734641 BTC | ✓ |
| 540 | 2017-10-13 10:49:58 | <u>55570c6ee632a947c1b9b8</u> <u>0c3432f3d46c1911991223</u> <u>11638a8814a688437233</u> | + 0.04119973 BTC | ✓ |
| 541 | 2017-10-13 10:37:38 | <u>d8505751922a1904a1ab8a</u> <u>37adaad5798327dcd63c3c</u> <u>a4e9ab1738c2e576f193</u> | + 0.00668066 BTC | ✓ |
| 542 | 2017-10-13 10:37:38 | <u>f72267e10a769b3cc9477a</u> <u>3a1bb4dd8c10a984c7e5e0</u> <u>9797275b7c10344cc76f</u> | + 0.00662972 BTC | ✓ |
| 543 | 2017-10-13 10:37:38 | <u>4181e85a2623e3d393756d</u> <u>3cca1e71cba95c8411aa3f</u> <u>5ac73a69f67e0391f12e</u> | + 0.01018482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-10-13 10:37:38 | <u>f18e934caf576585dd50ada0bc7e1a55a85c349e9caedbdae3595c5d7283260a</u> | + 0.01019086 BTC | ✓ |
| 545 | 2017-10-13 10:37:38 | <u>3248e848b9367e4084316a6b590d3a8535e668b57903a9c825cbc50ecbf6ca9c</u> | + 0.00993830 BTC | ✓ |
| 546 | 2017-10-13 10:37:38 | <u>c85e48adc9dd856305a751c910c50c2d65535dba74fdfff74ed8686a1c3959cf</u> | + 0.01019748 BTC | ✓ |
| 547 | 2017-10-13 10:37:38 | <u>25a9910d8977a116ad25599fe1724fb1624b9dfb7d0e8316a5a16ce5121eb506</u> | + 0.01018482 BTC | ✓ |
| 548 | 2017-10-13 06:18:40 | <u>a4856c42ea957f92fd34d14c4613dc2143014a5937aa566dca5cbadb7148e0cc</u> | + 0.01184022 BTC | ✓ |
| 549 | 2017-10-13 06:02:39 | <u>94ff57402ca5796ba1f22d36015efe766a648840ab5e9c1335fe1a8c981f051a</u> | + 0.00234363 BTC | ✓ |
| 550 | 2017-10-11 20:29:14 | <u>536607c413d00bd6fbdfc8834d985d7a83c2332b6e860df7a173fa0f2101dfbb</u> | + 0.00275438 BTC | ✓ |
| 551 | 2017-10-10 23:38:49 | <u>710138b5becacb1111a5aca79fe82dec6918f067ea524ced744fb14915230b9b</u> | + 0.00273243 BTC | ✓ |
| 552 | 2017-10-09 23:39:27 | <u>bb119f261b9757777f4e9066b161c24f9f6e5e2d90a03da89d7fda1dc4125ada</u> | + 0.00276180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-10-09 17:10:55 | <u>ca9bf150bd64dcc021833f8b4b52493ec2c7cbbed10e717a3c4dde1ac5fc0aae</u> | + 0.03215021 BTC | ✓ |
| 554 | 2017-10-08 21:01:21 | <u>ec5114bb6d4d130cd833cabda0b5f2c8edb8fe3e38a47306af7c618bc040d6b1</u> | + 0.00291969 BTC | ✓ |
| 555 | 2017-10-08 16:20:08 | <u>4607a3277bc8e747d6770b07d7393502ab91486ecee40db0850ffbb1eee2e1c4</u> | + 0.02159466 BTC | ✓ |
| 556 | 2017-10-08 15:03:50 | <u>b91474e127a2718ddee8bb7a055c4f5a7aaec2e8f33dcca6de6ea736cf01cbd1</u> | + 0.02176950 BTC | ✓ |
| 557 | 2017-10-07 21:10:04 | <u>db35517a616bcdcbfb5309f0c108235f82a59ee75d0fcf7f3c87421ade74e7f</u> | + 0.00308203 BTC | ✓ |
| 558 | 2017-10-06 22:29:34 | <u>bc69e0f073b3e5a509c424e2e70328d8ff43663f060cb2693a02bb63a299e364</u> | + 0.00305621 BTC | ✓ |
| 559 | 2017-10-05 22:59:44 | <u>02ed7e5ee57c80067d40cc4cfdca43d6b23a217d8177024eb8b2f2bf054ba252</u> | + 0.00308533 BTC | ✓ |
| 560 | 2017-10-04 21:51:09 | <u>41c263d58e8c3985964093c7ad9ef90961dfbe93ca2ce04156f2ee0e1fff8fe2</u> | + 0.00318750 BTC | ✓ |
| 561 | 2017-10-03 22:35:46 | <u>9f05e784883d0d94d40626ba8d1c8d0d01202489992a1974d563ba0e5e51e459</u> | + 0.00311657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2017-10-02 22:15:49 | <u>97ae67e4a83ae7a83b0c4c e7f0010e3d7e1bcbdeea64 4a2f2d5263c6b109c1e1</u> | + 0.00304521 BTC | ✓ |
| 563 | 2017-10-02 00:28:46 | <u>d9722e55faffd80d56735b 36544dc84dcd568e5e5458 a7e655d714f1fc745d78</u> | + 0.00306366 BTC | ✓ |
| 564 | 2017-09-30 22:02:43 | <u>a094d17d41d1ba842769bf 28c75d2141b3f62cc38204 fbd3fa6e83d64f2fe4cd</u> | + 0.00308398 BTC | ✓ |
| 565 | 2017-09-30 00:02:47 | <u>cc4f0e55d769c1e24cd520 1b73dfffd4fb5c2109f2f08 076612c53cf1d4862a70</u> | + 0.00318869 BTC | ✓ |
| 566 | 2017-09-29 01:13:57 | <u>7cfb2ed0dc32bc64151996 42e06e80de590d186610c5 f62d582321b12ce58d7c</u> | + 0.00320320 BTC | ✓ |
| 567 | 2017-09-27 21:28:30 | <u>94f83774c33262e7a72213 656dc0d5748dc3d0ded280 3eb43b1e589f40892223</u> | + 0.00322155 BTC | ✓ |
| 568 | 2017-09-26 22:06:18 | <u>af0ffbd236a2d94aa9ab5a 1c0accfa48327ce723541f 52f775b3ca906b80fb9b</u> | + 0.00341319 BTC | ✓ |
| 569 | 2017-09-25 23:40:51 | <u>e588f9ad43011edd453222 dfbcc6ce1596327aaa8187 34176f5db77d8620a74d</u> | + 0.00339205 BTC | ✓ |
| 570 | 2017-09-25 00:33:23 | <u>6177ba0848845bcfdaeec ecd0f9d322147d1865d82d fd15cbc92a4e531de06d</u> | + 0.00362611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-09-23 22:09:51 | <u>cc25b285c8855b12d9ae78</u> <u>e8efd48863459cd709b791</u> <u>eff90a03c15b7733e407</u> | + 0.00355546 BTC | ✓ |
| 572 | 2017-09-22 21:54:54 | <u>ae074bae50c22ae9dd1700</u> <u>73b9c6492acddbc0014630</u> <u>d4eb4136aeced08eb077</u> | + 0.00370503 BTC | ✓ |
| 573 | 2017-09-21 21:25:57 | <u>b139cfd560c4cb93bc81f8</u> <u>535a1b4d5a85ffa3edf445</u> <u>998b077789216f48e571</u> | + 0.00364163 BTC | ✓ |
| 574 | 2017-09-20 23:14:53 | <u>807935ddd0f5798eb38381</u> <u>f2193d58ac1bca83251cfd</u> <u>a3166fb100e3cbc45458</u> | + 0.00337721 BTC | ✓ |
| 575 | 2017-09-19 22:59:54 | <u>2a8918b5d5be6091750c64</u> <u>8ab3b6557e6030590e7104</u> <u>d510d5c3ecced7d4586e</u> | + 0.00336186 BTC | ✓ |
| 576 | 2017-09-18 22:25:35 | <u>7c15be33127c4db6e7ecaf</u> <u>17f99595b5d9fd2e376f3b</u> <u>6731cdd7d1839502bff8</u> | + 0.00335796 BTC | ✓ |
| 577 | 2017-09-17 20:40:54 | <u>37d438194b45eeb091bbdf</u> <u>a848c549f1948c69152b9a</u> <u>0aac099ed5ef8597182a</u> | + 0.00350859 BTC | ✓ |
| 578 | 2017-09-16 21:34:20 | <u>f1bf79b228221e05d7b2eb</u> <u>966ec4332f51ece76a4d42</u> <u>8788a20c9225bf7f0387</u> | + 0.00363804 BTC | ✓ |
| 579 | 2017-09-15 21:26:42 | <u>f8dc74c83749edebe83faf</u> <u>ae852b79dc0cf6eca7303d</u> <u>f4f599c0ac896b3fb73a</u> | + 0.00359551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-09-15 17:01:33 | <u>927f3e510f1f11f9d494aa</u> <u>e151effc56b4c8dc975f5c</u> <u>48f666e53df7dbaa905b</u> | + 0.00359531 BTC | ✓ |
| 581 | 2017-09-13 22:08:11 | <u>4641ec104f5e5ff3e9a88b</u> <u>ec24cecf78c8f32bc9549e</u> <u>52246539a07215dacb60</u> | + 0.00339892 BTC | ✓ |
| 582 | 2017-09-12 21:43:37 | <u>ed04a88db0d47da67b3d8e</u> <u>9719dd407d059de992b9b9</u> <u>805271f0bb9691dbd104</u> | + 0.00315190 BTC | ✓ |
| 583 | 2017-09-11 20:57:18 | <u>f4203c4151ce94f9c72a25</u> <u>076db404df213cc67c1730</u> <u>1e7ea7f66a61bc474f85</u> | + 0.00318639 BTC | ✓ |
| 584 | 2017-09-10 19:30:35 | <u>5ede984a9d5707f1dce9f1</u> <u>d56f7bf849baadf0300b2a</u> <u>d67fdc47bd4b4aa74b0d</u> | + 0.00310910 BTC | ✓ |
| 585 | 2017-09-09 21:40:40 | <u>2cf7913011a3bd48adbd58</u> <u>e77c1ee7de3e33e0f025fa</u> <u>f7eec47d839f2d52c7c2</u> | + 0.00314107 BTC | ✓ |
| 586 | 2017-09-08 22:24:40 | <u>e73a81f62bde7913917589</u> <u>8b3a79962083fb024cc0b1</u> <u>586c8d8a12818518417d</u> | + 0.00302364 BTC | ✓ |
| 587 | 2017-09-07 20:21:32 | <u>fd71b4c025591c8b2dbb2a</u> <u>07498e0a84a3f5d53ff363</u> <u>37ab235a8a488eaa24de</u> | + 0.00287674 BTC | ✓ |
| 588 | 2017-09-07 01:37:09 | <u>f675135546dfc85663261</u> <u>7634a47326df944487a75a</u> <u>63547023d5d36236a375</u> | + 0.07520365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-09-06 20:05:39 | <u>805abf8a932d0cc66a195f43f7c950794a1b0e58c59682ad5f60d095e2b9e3a8</u> | + 0.00289109 BTC | ✓ |
| 590 | 2017-09-05 20:48:46 | <u>224f91eb17d91fc8ecd452829378618827997b75df2762c77a9bc80d64288f26</u> | + 0.00300080 BTC | ✓ |
| 591 | 2017-09-04 21:24:14 | <u>7c48eaa0187fa39b34ab9794fe25b3d73eae65396e61c3d8e629041c1bd10416</u> | + 0.00308362 BTC | ✓ |
| 592 | 2017-09-03 18:27:57 | <u>08d3552dc153859c3a407db8788c2e0899f7d214a76d688f4237036514d709b4</u> | + 0.00292218 BTC | ✓ |
| 593 | 2017-09-02 18:44:50 | <u>c7d2aae47045cc9e6fb6fc21d3d60d4d526fb3c11e84707ded12803e66016cd4</u> | + 0.00287979 BTC | ✓ |
| 594 | 2017-09-01 20:21:15 | <u>8c80b0db071070719a8e970c6ca23d2ecb3f5084ffd3f4b93cd7115f90ceae22</u> | + 0.00276111 BTC | ✓ |
| 595 | 2017-08-31 20:46:39 | <u>e05e51148c59859ea122003caf7107a2928f9f0a4d361b9b07e80612349c83a0</u> | + 0.00281896 BTC | ✓ |
| 596 | 2017-08-30 17:27:50 | <u>e32fcccd2df1ca955fa07c2336496a86c9f106c2b99dea57815693d35a1101</u> | + 0.00289771 BTC | ✓ |
| 597 | 2017-08-29 19:44:26 | <u>846958a547fc5d87b38d0bc16f688a95e7b81bc6e34e687fc319379564c41184</u> | + 0.00293072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2017-08-29 07:43:44 | <u>2619d4e10689c31541723d</u> <u>0a372319a24678363c906b</u> <u>4abab9a4b1865a785293</u> | - 0.04412774 BTC | ✓ |
| 599 | 2017-08-28 22:19:08 | <u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u> | - 0.09300802 BTC | ✓ |
| 600 | 2017-08-28 22:19:08 | <u>ba0898187565672a73491c</u> <u>cee16dba3f85084fdcc13a</u> <u>ab098b133427df46d441</u> | - 0.51409797 BTC | ✓ |
| 601 | 2017-08-28 20:02:52 | <u>af821d3d74d0f3a5b8f26e</u> <u>6c443bb3f53f8b5a14adb</u> <u>abb427c799d0a806be07</u> | + 0.00305775 BTC | ✓ |
| 602 | 2017-08-28 16:01:54 | <u>485091e1da844be43a3cc0</u> <u>032cb22df1d557c6fff4f9</u> <u>90bb49f369d3ed6ef9ab</u> | + 0.09300802 BTC | ✓ |
| 603 | 2017-08-28 15:20:29 | <u>b0209e75a40fcec66ae4b2</u> <u>5f85d697e770badd8e7e79</u> <u>d19efa7400864c7933e0</u> | + 0.51409797 BTC | ✓ |
| 604 | 2017-08-28 14:57:38 | <u>d5a79aae9aff25e68e6d01</u> <u>7e0e3debd37006cd02b94e</u> <u>190df0fa107e6ce83c03</u> | + 0.04412774 BTC | ✓ |
| 605 | 2017-08-28 12:07:56 | <u>eb310e4314be0b8898da80</u> <u>03e54e9f24840fc71a8089</u> <u>39b9eb260c140f658d9a</u> | - 0.26350000 BTC | ✓ |
| 606 | 2017-08-28 10:39:35 | <u>8691ff9469120f655e7930</u> <u>4c317d031e4d3418450c8c</u> <u>2fc7943d78370f750408</u> | - 0.04629696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2017-08-28 09:13:40 | <u>7db41bc19a0a4da4448094</u> <u>9124d18a6f69bca1b73304</u> <u>413276890f039c3bd912</u> | + 0.26350000 BTC | ✓ |
| 608 | 2017-08-27 17:36:10 | <u>d608ce15e0c1d455cc0e70</u> <u>740912ff358b29a100897d</u> <u>babe6fc2cf037983444d</u> | + 0.00304927 BTC | ✓ |
| 609 | 2017-08-27 04:43:28 | <u>3bc33d752878a0064ae858</u> <u>bc6b685f7774607db1d1ce</u> <u>361086e50a08faeb4660</u> | + 0.00044789 BTC | ✓ |
| 610 | 2017-08-26 21:51:25 | <u>86a73e5d9bb7b0f708958f</u> <u>bf2b0b643014137deea671</u> <u>038a4e4ec296b25f7b84</u> | + 0.00265586 BTC | ✓ |
| 611 | 2017-08-26 21:50:53 | <u>99d4bc209d8d4f1b4d4ab3</u> <u>53bca759541303220446da</u> <u>afbc0878ceec1c0b62f1</u> | + 0.00044264 BTC | ✓ |
| 612 | 2017-08-24 05:37:46 | <u>1c40768520230cc4c5ba23</u> <u>a29734a3f95aef6b12898b</u> <u>361377d12e86d5110112</u> | - 0.06933928 BTC | ✓ |
| 613 | 2017-08-23 22:02:48 | <u>7ce51d31165f2c5670b308</u> <u>d5eeb75e4dd7a4fff51573</u> <u>8bb223f2c6efb8a4f0ce</u> | + 0.00268350 BTC | ✓ |
| 614 | 2017-08-23 22:02:48 | <u>1c59409f2060091b3b6892</u> <u>50f0e5a7944705b66636f8</u> <u>9b60e2083d7fe88b01fe</u> | + 0.00044725 BTC | ✓ |
| 615 | 2017-08-23 01:52:58 | <u>2d97c7b9ac6c102858c06f</u> <u>d4c3029c6c08b15ba81cb9</u> <u>ae2c45824c03e4d6e194</u> | + 0.00047880 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2017-08-22 21:39:07 | <u>a77460d5a5ed50abccb145</u> <u>7a18aae4cb9531ae7a411f</u> <u>5719227322829a9a27d6</u> | + 0.00276193 BTC | ✓ |
| 617 | 2017-08-22 02:55:24 | <u>4abcc4665750196cc86bc0</u> <u>ab9643af1e9a565cffb3c5</u> <u>3da10c31fa3d066f42e6</u> | + 0.00283370 BTC | ✓ |
| 618 | 2017-08-21 23:29:00 | <u>a3d8d1bfdf90800603d496</u> <u>a120df3d2bc1fffcb52ebf</u> <u>9583caf26b949de4a9ee</u> | + 0.00047228 BTC | ✓ |
| 619 | 2017-08-21 04:45:00 | <u>d2c11e9b3c5f9d8e3556ec</u> <u>cf0a1fbdce7e251317bb37</u> <u>21ad23ff878f092e4e6f</u> | + 0.00277782 BTC | ✓ |
| 620 | 2017-08-20 22:05:27 | <u>84b3df9498d54a4713005e</u> <u>5df6e2da3c299b50a03cea</u> <u>39f619c5f6bcf25217f4</u> | + 0.00046297 BTC | ✓ |
| 621 | 2017-08-20 17:48:17 | <u>c650652b91899e47d32dc5</u> <u>25b6b2e078174188399006</u> <u>ef1038f82d6f616cb856</u> | + 0.04629696 BTC | ✓ |
| 622 | 2017-08-20 04:49:15 | <u>9dda7ccafb5976861acba0</u> <u>ce778485fa842958232446</u> <u>4eb35dd4f51f62b803d3</u> | + 0.06933928 BTC | ✓ |
| 623 | 2017-08-19 19:02:19 | <u>03ef721d9cee19663440ca</u> <u>b6f17e251ad1e4bced0d78</u> <u>2dbdbfd4e68204eb8117</u> | + 0.00280743 BTC | ✓ |
| 624 | 2017-08-19 01:20:25 | <u>124a05002585101122998d</u> <u>55948be53e120d46e4db1e</u> <u>9b4b062dd4c63cdd8200</u> | + 0.00266442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-08-17 22:15:32 | <u>b94e14ad21d093ddefd18c</u> <u>98dfb426d729cb69e74e44</u> <u>ccb1aea1c10a8df01ae7</u> | + 0.00255336 BTC | ✓ |
| 626 | 2017-08-16 21:48:54 | <u>6e4981ce2205420918efd9</u> <u>3df66d37b00d04127c852c</u> <u>446226bf7fb6001bc812</u> | + 0.00262128 BTC | ✓ |
| 627 | 2017-08-15 21:00:30 | <u>e29c60a5ff86b6cc741566</u> <u>3717fa6557411bb2a3f328</u> <u>acda1639411045e3e03b</u> | + 0.00275631 BTC | ✓ |
| 628 | 2017-08-15 03:59:28 | <u>cf5709dbfe8ea06b9f6621</u> <u>10bc0079891cc44b028165</u> <u>1fddb6dfea21143216a0</u> | + 0.00266038 BTC | ✓ |
| 629 | 2017-08-13 18:55:30 | <u>c474e7bdcf6f7475a8821a</u> <u>68b3e090414a6bb6a190da</u> <u>4ff8e5334c01156205a8</u> | + 0.00280166 BTC | ✓ |
| 630 | 2017-08-13 02:03:11 | <u>e741f822f13e942dd61a2e</u> <u>2e960611d56bb30d768923</u> <u>7a8401c23a98ddc7814d</u> | + 0.00294177 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.