

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18qgRsHy7mRdqLiHEWUTVSt7Pw1bQhZ5r9</u> |
| TOTAL RECEIVED | 2.77637474 BTC |
| | 173,556.73 USD |
| TOTAL SEND | 2.77637474 BTC |
| | 173,556.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 22:16:51 | <u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u> | - 0.00069445 BTC | |
| 2 | 2018-06-20 22:16:51 | <u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u> | - 0.00067184 BTC | |
| 3 | 2018-06-20 22:00:08 | <u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u> | - 0.00070842 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 22:00:08 | <u>1684d6e31df6e9397e6c44</u> <u>94494c67161fa125ae13f0</u> <u>d42184051cbc56b648b7</u> | - 0.00082938 BTC | ✓ |
| 5 | 2018-06-20 22:00:08 | <u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u> | - 0.00073544 BTC | ✓ |
| 6 | 2018-06-20 21:42:18 | <u>709b2efaed26f67177f79f</u> <u>7ff84bbea62ccf7cbe3f8c</u> <u>d0e2cf74f5ca4dc1df11</u> | - 0.00065532 BTC | ✓ |
| 7 | 2018-06-20 21:42:18 | <u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u> | - 0.00066509 BTC | ✓ |
| 8 | 2018-06-20 21:41:11 | <u>1af8ed2c927983156e9f8b</u> <u>39c31966013e3f606fba06</u> <u>26704027a755d2613f20</u> | - 0.00039478 BTC | ✓ |
| 9 | 2018-06-20 20:11:00 | <u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u> | - 0.00086661 BTC | ✓ |
| 10 | 2018-06-20 20:11:00 | <u>b6052dd0d3af81f2324b29</u> <u>a831b1f3377a58e71a98de</u> <u>c8e961afdf5b55cada45</u> | - 0.00042822 BTC | ✓ |
| 11 | 2018-06-20 20:11:00 | <u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u> | - 0.00070042 BTC | ✓ |
| 12 | 2018-06-20 20:11:00 | <u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u> | - 0.00070748 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 19:51:38 | <u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u> | - 0.00066397 BTC | ✓ |
| 14 | 2018-06-20 19:51:38 | <u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u> | - 0.00067088 BTC | ✓ |
| 15 | 2018-06-20 19:51:38 | <u>9629d09c61ac3be12129ad</u> <u>3c404f972b590fa64fb047</u> <u>7ce803894d0cf0f22d3a</u> | - 0.00038613 BTC | ✓ |
| 16 | 2018-06-20 19:51:38 | <u>9629d09c61ac3be12129ad</u> <u>3c404f972b590fa64fb047</u> <u>7ce803894d0cf0f22d3a</u> | - 0.00038197 BTC | ✓ |
| 17 | 2018-06-20 19:51:38 | <u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u> | - 0.00080482 BTC | ✓ |
| 18 | 2018-06-20 19:51:38 | <u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u> | - 0.00069048 BTC | ✓ |
| 19 | 2018-06-20 19:51:38 | <u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u> | - 0.00068907 BTC | ✓ |
| 20 | 2018-06-20 19:51:38 | <u>0f653bb63be29562d4af3f</u> <u>4075ac3ee1721d11093c2b</u> <u>93ad1213797c486c8c91</u> | - 0.00064464 BTC | ✓ |
| 21 | 2018-06-20 19:40:28 | <u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u> | - 0.00063834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 19:25:06 | <u>bba3f2cfe17ed62610e37a</u> <u>ca523687e77f15a59d7fe3</u> <u>b409186778436e9b23c2</u> | - 0.00040281 BTC | ✓ |
| 23 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u> | - 0.00084349 BTC | ✓ |
| 24 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u> | - 0.00084778 BTC | ✓ |
| 25 | 2018-06-20 18:24:08 | <u>beee4c293296d7a25721e5</u> <u>4997d4a982a12d28a36d26</u> <u>c8dab89a37b936c9dbc2</u> | - 0.00038454 BTC | ✓ |
| 26 | 2018-06-20 18:24:08 | <u>bc58ef15518eeec9e6d98</u> <u>197099fc2898fea51e56d6</u> <u>730aa42d3e9a1df3b759</u> | - 0.00082725 BTC | ✓ |
| 27 | 2018-06-20 18:24:08 | <u>3f8e9ea17ec81893120b83</u> <u>d6d4320b0758384709cc94</u> <u>fa0e93cb094323036daf</u> | - 0.00066273 BTC | ✓ |
| 28 | 2018-06-20 18:14:20 | <u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u> | - 0.00086474 BTC | ✓ |
| 29 | 2018-06-20 17:18:17 | <u>4031877f754720dd011f1f</u> <u>3e8182bad5588f0825e570</u> <u>4a53e3a9376652f35c4b</u> | - 0.00118165 BTC | ✓ |
| 30 | 2018-06-20 17:17:17 | <u>7902204e4b867ba5ad2a63</u> <u>9cd0fd99466c0ee3681dc7</u> <u>ad203be83dd900458165</u> | - 0.00114933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 17:17:17 | <u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u> | - 0.00097378 BTC | ✓ |
| 32 | 2018-06-20 17:17:17 | <u>6a3973a218a83508dec9d0</u> <u>b5345a4ce0a004b47baed0</u> <u>ae567e572eb7e3cde777</u> | - 0.00105521 BTC | ✓ |
| 33 | 2018-06-20 17:17:17 | <u>6a3973a218a83508dec9d0</u> <u>b5345a4ce0a004b47baed0</u> <u>ae567e572eb7e3cde777</u> | - 0.00107857 BTC | ✓ |
| 34 | 2018-06-20 17:14:22 | <u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u> | - 0.00118378 BTC | ✓ |
| 35 | 2018-06-20 17:14:22 | <u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u> | - 0.00116492 BTC | ✓ |
| 36 | 2018-06-20 17:14:22 | <u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u> | - 0.00117563 BTC | ✓ |
| 37 | 2018-06-20 17:14:22 | <u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u> | - 0.00132375 BTC | ✓ |
| 38 | 2018-06-20 17:14:22 | <u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u> | - 0.00116671 BTC | ✓ |
| 39 | 2018-06-20 17:14:22 | <u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u> | - 0.00103263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 17:11:23 | <u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u> | - 0.00121611 BTC | ✓ |
| 41 | 2018-06-20 17:11:23 | <u>b2f09a6bb7d831d5fb695f</u> <u>8ae0442198d00647fae6d1</u> <u>8e6256b701e3fb3ca889</u> | - 0.00099616 BTC | ✓ |
| 42 | 2018-06-20 17:11:23 | <u>b2f09a6bb7d831d5fb695f</u> <u>8ae0442198d00647fae6d1</u> <u>8e6256b701e3fb3ca889</u> | - 0.00101034 BTC | ✓ |
| 43 | 2018-06-20 17:11:23 | <u>b2f09a6bb7d831d5fb695f</u> <u>8ae0442198d00647fae6d1</u> <u>8e6256b701e3fb3ca889</u> | - 0.00097856 BTC | ✓ |
| 44 | 2018-06-20 17:01:36 | <u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u> | - 0.00126769 BTC | ✓ |
| 45 | 2018-06-20 17:01:36 | <u>6c04e8312ef46f633727a6</u> <u>a9300bc9b6a4a5ef7c8531</u> <u>f37b23a74dc12ecc8242</u> | - 0.00104880 BTC | ✓ |
| 46 | 2018-06-20 17:01:36 | <u>5b68ede46d6710baf8ae37</u> <u>fd9295af60928cd592830d</u> <u>bb522cda8dcf011c5f82</u> | - 0.00110243 BTC | ✓ |
| 47 | 2018-06-20 17:01:36 | <u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u> | - 0.00139380 BTC | ✓ |
| 48 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00116532 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 17:01:36 | <u>b3bf598365f8dcb175209e</u> <u>ec5ad42807ffa27ae4a991</u> <u>4c48c7d1ed8584c0783a</u> | - 0.00108544 BTC | ✓ |
| 50 | 2018-06-20 17:01:36 | <u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u> | - 0.00114552 BTC | ✓ |
| 51 | 2018-06-20 16:39:25 | <u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u> | - 0.00103549 BTC | ✓ |
| 52 | 2018-06-20 16:39:25 | <u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u> | - 0.00105082 BTC | ✓ |
| 53 | 2018-06-20 16:10:12 | <u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u> | - 0.00138169 BTC | ✓ |
| 54 | 2018-06-20 16:10:12 | <u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u> | - 0.00139194 BTC | ✓ |
| 55 | 2018-06-20 16:10:12 | <u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u> | - 0.00137489 BTC | ✓ |
| 56 | 2018-06-20 16:05:02 | <u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u> | - 0.00124280 BTC | ✓ |
| 57 | 2018-06-20 15:50:30 | <u>fe783807e756aad4b9399</u> <u>7108e254b3a082b16f723e</u> <u>6ff1ae87c6fd1c989243</u> | - 0.00127738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 15:50:30 | <u>b1edfd06866b97090eef33</u> <u>3af378ea74363b6e6efc62</u> <u>fe02b0482f6d1c2dd509</u> | - 0.00097677 BTC | ✓ |
| 59 | 2018-06-20 15:50:30 | <u>41dd6ca5f50c834ce261d6</u> <u>9c50b452a4993d3c714105</u> <u>1ad5c7d0225ac50093dc</u> | - 0.00123609 BTC | ✓ |
| 60 | 2018-06-20 15:50:30 | <u>41dd6ca5f50c834ce261d6</u> <u>9c50b452a4993d3c714105</u> <u>1ad5c7d0225ac50093dc</u> | - 0.00125231 BTC | ✓ |
| 61 | 2018-06-20 15:50:30 | <u>41dd6ca5f50c834ce261d6</u> <u>9c50b452a4993d3c714105</u> <u>1ad5c7d0225ac50093dc</u> | - 0.00124932 BTC | ✓ |
| 62 | 2018-06-20 15:45:52 | <u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u> | - 0.00102334 BTC | ✓ |
| 63 | 2018-06-20 15:45:52 | <u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u> | - 0.00102626 BTC | ✓ |
| 64 | 2018-06-20 15:45:52 | <u>2ad5975ecb26e5ce2729d9</u> <u>4a577adc459f33d1e3d941</u> <u>762631fb00e82b378ab1</u> | - 0.00147255 BTC | ✓ |
| 65 | 2018-06-20 15:32:45 | <u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u> | - 0.00143349 BTC | ✓ |
| 66 | 2018-06-20 15:32:45 | <u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u> | - 0.00138313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20 15:01:34 | <u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u> | - 0.00324068 BTC | ✓ |
| 68 | 2018-06-20 15:01:34 | <u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u> | - 0.00321928 BTC | ✓ |
| 69 | 2018-06-20 14:45:33 | <u>b43e6bc540448fa4c76e7c</u> <u>c56ba884fe777c91640469</u> <u>c80274b7b2a20010f7ec</u> | - 0.00130731 BTC | ✓ |
| 70 | 2018-06-20 14:40:01 | <u>71512da38458064cf60e05</u> <u>dbcb74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u> | - 0.00146152 BTC | ✓ |
| 71 | 2018-06-20 14:37:06 | <u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u> | - 0.00324821 BTC | ✓ |
| 72 | 2018-06-20 14:27:39 | <u>09d60084df72fe373bca67</u> <u>a090781ab6ed4af5e510a9</u> <u>f352c13ccc84e14f3402</u> | - 0.00138921 BTC | ✓ |
| 73 | 2018-06-20 14:19:55 | <u>3999c0ecc096258e5ecb40</u> <u>27e5374978d220b19e93a3</u> <u>c747a1da8febdb9520b</u> | - 0.00337395 BTC | ✓ |
| 74 | 2018-06-20 14:19:55 | <u>bb0c7437a7b6ee8939ff40</u> <u>294f43f602feb5e96e78b4</u> <u>4e14d79e0e5ed768ab95</u> | - 0.00330901 BTC | ✓ |
| 75 | 2018-06-20 14:00:37 | <u>6633ebb03131423e181950</u> <u>0c413e0a6469269434deee</u> <u>e704e4fbc422b1ca1802</u> | - 0.00090030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-20 14:00:37 | <u>f24f81580511ed51c17b4bd67fc0f2af47eb9b16f2943cc3573ccc1e5f74d985</u> | - 0.00337395 BTC | ✓ |
| 77 | 2018-06-20 14:00:37 | <u>f24f81580511ed51c17b4bd67fc0f2af47eb9b16f2943cc3573ccc1e5f74d985</u> | - 0.00330884 BTC | ✓ |
| 78 | 2018-06-20 14:00:37 | <u>f24f81580511ed51c17b4bd67fc0f2af47eb9b16f2943cc3573ccc1e5f74d985</u> | - 0.00330901 BTC | ✓ |
| 79 | 2018-06-20 13:46:14 | <u>c2feb8cd69d6edfd46db970bbe0b83277664108301a92ffe721a1794c84e2bb4</u> | - 0.00257518 BTC | ✓ |
| 80 | 2018-06-20 13:29:45 | <u>7af9acd26f25d8af11ea242475611c619f8cddb4eac80f39d2a89276e9a74378</u> | - 0.00257518 BTC | ✓ |
| 81 | 2018-06-20 13:24:30 | <u>a85af48274f407ebf5f04a5c1fa2ce0154315f46e464d0576384dda69daa499b</u> | - 0.00266038 BTC | ✓ |
| 82 | 2018-06-20 13:24:30 | <u>9aa7dea9e799e133354740ae7bd4fed1533fa700b5da51b198940b77811bee79</u> | - 0.00339113 BTC | ✓ |
| 83 | 2018-06-20 13:24:30 | <u>9aa7dea9e799e133354740ae7bd4fed1533fa700b5da51b198940b77811bee79</u> | - 0.00339113 BTC | ✓ |
| 84 | 2018-06-20 12:33:51 | <u>0b47b8bc368b262df5e2bbf30e14cd88499cba78bc30ccb10968c3eb9b010fc6</u> | - 0.00341493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-06-20 12:33:51 | <u>52f230e46093a864d2c980</u> <u>0f443f6e3cd55ac5e0c87a</u> <u>1860d455d5a38a4333de</u> | - 0.00262128 BTC | ✓ |
| 86 | 2018-06-20 12:33:51 | <u>52f230e46093a864d2c980</u> <u>0f443f6e3cd55ac5e0c87a</u> <u>1860d455d5a38a4333de</u> | - 0.00265586 BTC | ✓ |
| 87 | 2018-06-20 12:33:51 | <u>52f230e46093a864d2c980</u> <u>0f443f6e3cd55ac5e0c87a</u> <u>1860d455d5a38a4333de</u> | - 0.00262128 BTC | ✓ |
| 88 | 2018-06-20 12:30:41 | <u>79d60f9362f9dadb56f7ad</u> <u>90ae71002135099ca03121</u> <u>07bd1b1d884a6f3d623a</u> | - 0.00265586 BTC | ✓ |
| 89 | 2018-06-20 12:30:41 | <u>79d60f9362f9dadb56f7ad</u> <u>90ae71002135099ca03121</u> <u>07bd1b1d884a6f3d623a</u> | - 0.00268350 BTC | ✓ |
| 90 | 2018-06-20 12:23:19 | <u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u> | - 0.00266038 BTC | ✓ |
| 91 | 2018-06-20 12:23:19 | <u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u> | - 0.00266442 BTC | ✓ |
| 92 | 2018-06-20 12:23:19 | <u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u> | - 0.00266442 BTC | ✓ |
| 93 | 2018-06-20 12:16:43 | <u>1e712033594818ad168a6b</u> <u>bb03c3f218715342a2817e</u> <u>5e23dfffb1c23cabfcad5</u> | - 0.00268350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-20 12:15:31 | <u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u> | - 0.00354640 BTC | ✓ |
| 95 | 2018-06-20 12:13:38 | <u>56a2e6e2c06c1ee918a479</u> <u>8e8adc16ea3f6d67a96f84</u> <u>bdb8e963a1848a58bde0</u> | - 0.00275631 BTC | ✓ |
| 96 | 2018-06-20 12:13:38 | <u>300e52f0751bb4ca315c94</u> <u>55eb4c9c7455003239a1e3</u> <u>88e2a1d77640d5e399b4</u> | - 0.00275631 BTC | ✓ |
| 97 | 2018-06-20 11:54:24 | <u>3b54b5fb47d5bf0264f63d</u> <u>2dc9f41b23baabf1144cb2</u> <u>e51a9d5ca52dab5af7d5</u> | - 0.00276193 BTC | ✓ |
| 98 | 2018-06-20 11:54:24 | <u>3b54b5fb47d5bf0264f63d</u> <u>2dc9f41b23baabf1144cb2</u> <u>e51a9d5ca52dab5af7d5</u> | - 0.00276193 BTC | ✓ |
| 99 | 2018-06-20 11:54:24 | <u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5bcada1</u> <u>28d9c302f0c4871bc3ab</u> | - 0.00191556 BTC | ✓ |
| 100 | 2018-06-20 11:54:24 | <u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5bcada1</u> <u>28d9c302f0c4871bc3ab</u> | - 0.00192271 BTC | ✓ |
| 101 | 2018-06-20 11:54:24 | <u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u> | - 0.00363453 BTC | ✓ |
| 102 | 2018-06-20 11:54:24 | <u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u> | - 0.00280166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00280166 BTC | ✓ |
| 104 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00277782 BTC | ✓ |
| 105 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00277782 BTC | ✓ |
| 106 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00280743 BTC | ✓ |
| 107 | 2018-06-20 11:54:24 | <u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u> | - 0.00280743 BTC | ✓ |
| 108 | 2018-06-20 11:52:35 | <u>52019a980b88a5f412aca8</u> <u>9018234b2ed5f7cf9d32c0</u> <u>6399e3a522a052fca2d8</u> | - 0.00192271 BTC | ✓ |
| 109 | 2018-06-20 11:52:35 | <u>5e0d01e6a668a4f8af7b8c</u> <u>9789e1a74db4d9ea3dfcf9</u> <u>bd2af8bc5d8286706823</u> | - 0.00193065 BTC | ✓ |
| 110 | 2018-06-20 11:52:35 | <u>5e0d01e6a668a4f8af7b8c</u> <u>9789e1a74db4d9ea3dfcf9</u> <u>bd2af8bc5d8286706823</u> | - 0.00193065 BTC | ✓ |
| 111 | 2018-06-20 11:29:20 | <u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dcedc8c263</u> <u>bc5ccfc4f2057355671b</u> | - 0.00463319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-06-20 11:29:20 | <u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u> | - 0.00452173 BTC | ✓ |
| 113 | 2018-06-20 11:29:20 | <u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u> | - 0.00460121 BTC | ✓ |
| 114 | 2018-06-20 11:29:20 | <u>3140aedd33c6a4b415e7c0</u> <u>c593774969b6200d422735</u> <u>1caf507fc60d28e295c4</u> | - 0.00283370 BTC | ✓ |
| 115 | 2018-06-20 11:29:20 | <u>3140aedd33c6a4b415e7c0</u> <u>c593774969b6200d422735</u> <u>1caf507fc60d28e295c4</u> | - 0.00283370 BTC | ✓ |
| 116 | 2018-06-20 11:29:20 | <u>79f9e57120ab301d2c6110</u> <u>05e0881f48dde5416320de</u> <u>f8d16deeacc3db26c2d8</u> | - 0.00197394 BTC | ✓ |
| 117 | 2018-06-20 11:24:13 | <u>de44d97d25f44c8820c1c7</u> <u>339ee07bbbeeef919a0c49f</u> <u>2c3d56d983dc39d04502</u> | - 0.00466128 BTC | ✓ |
| 118 | 2018-06-20 11:24:13 | <u>de44d97d25f44c8820c1c7</u> <u>339ee07bbbeeef919a0c49f</u> <u>2c3d56d983dc39d04502</u> | - 0.00463814 BTC | ✓ |
| 119 | 2018-06-20 11:24:13 | <u>44f397580c5c4fafca8353</u> <u>3364227a733fb67c8f2e76</u> <u>45133ebcf80bcf1abffc</u> | - 0.00197394 BTC | ✓ |
| 120 | 2018-06-20 11:24:13 | <u>44f397580c5c4fafca8353</u> <u>3364227a733fb67c8f2e76</u> <u>45133ebcf80bcf1abffc</u> | - 0.00197394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-20 11:24:13 | <u>89127e20530dc9e3f11fdc adea2989001df2c5331cf8 ca43b1ae675915fd96c5</u> | - 0.00466682 BTC | ✓ |
| 122 | 2018-06-20 11:20:30 | <u>f3d065fdc6f97d8e18693c 6b0b2f30feb8b7999b073f ca0d868cad2cf079df77</u> | - 0.00198742 BTC | ✓ |
| 123 | 2018-06-20 11:20:30 | <u>f3d065fdc6f97d8e18693c 6b0b2f30feb8b7999b073f ca0d868cad2cf079df77</u> | - 0.00197394 BTC | ✓ |
| 124 | 2018-06-20 11:20:30 | <u>ae58ae7af560f6c16c66ef d5f59f177fc776e3664ee7 e4464b40dd1c547041fb</u> | - 0.00467459 BTC | ✓ |
| 125 | 2018-06-20 11:20:30 | <u>ae58ae7af560f6c16c66ef d5f59f177fc776e3664ee7 e4464b40dd1c547041fb</u> | - 0.00472660 BTC | ✓ |
| 126 | 2018-06-20 11:20:30 | <u>485288a4513c5656f2443d 5c9c4ebcc9a75ca4568683 1b5371b0edd78acbac2c</u> | - 0.00470254 BTC | ✓ |
| 127 | 2018-06-20 11:20:30 | <u>0c646b127d690e3312fb55 81d4ff634efe1918c469f1 3a6c6fe89fedfa99735b</u> | - 0.00294177 BTC | ✓ |
| 128 | 2018-06-20 10:56:22 | <u>b1ef3cca26984d961c575e 2bc277bfd3fefc74875dd8 20af47c07b4bd13920f3</u> | - 0.00472660 BTC | ✓ |
| 129 | 2018-06-20 10:56:22 | <u>886bafd8cfc90671b67c15 91aab0349b6e3b68cf55c0 bb6f7d90262452c75826</u> | - 0.00201407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-20 10:56:22 | <u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u> | - 0.00201407 BTC | ✓ |
| 131 | 2018-06-20 10:50:44 | <u>5bc2bfbb1b5431ffebcaed</u> <u>feb8d9c34e0c68ab8e8251</u> <u>fcddc8f28c171e7327</u> | - 0.00203252 BTC | ✓ |
| 132 | 2018-06-20 10:50:44 | <u>18367395197f60d61fbb62</u> <u>056a75e44748bcd8e88e89</u> <u>914b6b4c58250719915c</u> | - 0.00294177 BTC | ✓ |
| 133 | 2018-06-20 10:46:04 | <u>2c217c88c4e2878cba26ff</u> <u>6ddc67d202d902848e4984</u> <u>53f0ed708616058c6662</u> | - 0.00203252 BTC | ✓ |
| 134 | 2018-06-20 10:46:04 | <u>04a69a9c921b592569eb88</u> <u>77315e83a05d535ff1ce88</u> <u>ac7f1f7ebf68d7b273ca</u> | - 0.00391342 BTC | ✓ |
| 135 | 2018-06-20 10:46:04 | <u>04a69a9c921b592569eb88</u> <u>77315e83a05d535ff1ce88</u> <u>ac7f1f7ebf68d7b273ca</u> | - 0.00384570 BTC | ✓ |
| 136 | 2018-06-20 10:44:41 | <u>45ffd7617463478ba69658</u> <u>e0a42b93a1b4ede2c1790d</u> <u>304076731d636571f2b7</u> | - 0.00398465 BTC | ✓ |
| 137 | 2018-06-20 10:44:41 | <u>45ffd7617463478ba69658</u> <u>e0a42b93a1b4ede2c1790d</u> <u>304076731d636571f2b7</u> | - 0.00422072 BTC | ✓ |
| 138 | 2018-06-20 10:44:41 | <u>45ffd7617463478ba69658</u> <u>e0a42b93a1b4ede2c1790d</u> <u>304076731d636571f2b7</u> | - 0.00391137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-20 09:49:57 | <u>e043b726aad531027d6d80</u> <u>02556ad4a6140cabf583f7</u> <u>a8cfb4add58fa13431d4</u> | - 0.00459734 BTC | ✓ |
| 140 | 2018-06-20 09:49:57 | <u>e043b726aad531027d6d80</u> <u>02556ad4a6140cabf583f7</u> <u>a8cfb4add58fa13431d4</u> | - 0.00422087 BTC | ✓ |
| 141 | 2018-06-20 09:16:28 | <u>6b839d5a5e51175b99a455</u> <u>764338cd1e113918d0ff7f</u> <u>1c3053d4456f53057d36</u> | - 0.00422072 BTC | ✓ |
| 142 | 2018-06-20 08:47:29 | <u>74063c594f5f733929a438</u> <u>0f04a664fb597c0daecf17</u> <u>cde90b55c22dcb713f95</u> | - 0.00404139 BTC | ✓ |
| 143 | 2018-06-20 08:47:29 | <u>4f1ae378dd824030fcf7f6</u> <u>1d64db36c0f8f7e1d7cf43</u> <u>ec0f419a603639bf2961</u> | - 0.00404466 BTC | ✓ |
| 144 | 2018-06-20 08:47:29 | <u>4f1ae378dd824030fcf7f6</u> <u>1d64db36c0f8f7e1d7cf43</u> <u>ec0f419a603639bf2961</u> | - 0.00404139 BTC | ✓ |
| 145 | 2018-06-20 08:40:29 | <u>5e3a85d4e0ce3c3eae4e77</u> <u>d7fa107bbbb2ffd4baa38a</u> <u>2b936e1ec34e90701b81</u> | - 0.00409338 BTC | ✓ |
| 146 | 2018-06-20 08:40:29 | <u>5e3a85d4e0ce3c3eae4e77</u> <u>d7fa107bbbb2ffd4baa38a</u> <u>2b936e1ec34e90701b81</u> | - 0.00409338 BTC | ✓ |
| 147 | 2018-06-20 08:40:29 | <u>ca635d00490d3507b4bb75</u> <u>71bbdab2ca6af051dad842</u> <u>f37b63ddbc4e1df66974</u> | - 0.00410504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-20 08:40:29 | <u>0e9bf0ce560ca277998c13</u> <u>5e5d75f4a8c148a743571b</u> <u>aa87debf659d82503f03</u> | - 0.00420330 BTC | ✓ |
| 149 | 2018-06-20 08:40:29 | <u>0e9bf0ce560ca277998c13</u> <u>5e5d75f4a8c148a743571b</u> <u>aa87debf659d82503f03</u> | - 0.00412661 BTC | ✓ |
| 150 | 2018-06-20 08:40:29 | <u>0e9bf0ce560ca277998c13</u> <u>5e5d75f4a8c148a743571b</u> <u>aa87debf659d82503f03</u> | - 0.00414199 BTC | ✓ |
| 151 | 2018-06-20 08:40:29 | <u>0e9bf0ce560ca277998c13</u> <u>5e5d75f4a8c148a743571b</u> <u>aa87debf659d82503f03</u> | - 0.00410504 BTC | ✓ |
| 152 | 2018-06-20 08:40:29 | <u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u> | - 0.00342580 BTC | ✓ |
| 153 | 2018-06-20 08:40:29 | <u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u> | - 0.00346645 BTC | ✓ |
| 154 | 2018-06-20 08:40:29 | <u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u> | - 0.00345889 BTC | ✓ |
| 155 | 2018-06-20 08:40:29 | <u>227dc2a936eca99eee9a5d</u> <u>135f13104de794a4d7a943</u> <u>063840b1e2b0e1d6afcf</u> | - 0.00352415 BTC | ✓ |
| 156 | 2018-06-20 08:31:13 | <u>58ff6cfd26b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u> | - 0.00346645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-20 08:31:13 | <u>58ff6cfd26b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u> | - 0.00345894 BTC | ✓ |
| 158 | 2018-06-20 08:31:13 | <u>58ff6cfd26b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u> | - 0.00345894 BTC | ✓ |
| 159 | 2018-06-20 08:31:13 | <u>129d4b3b2633afa54582c9</u> <u>b188a742dd01338b051a11</u> <u>c1f15e3475a293a01d07</u> | - 0.00357559 BTC | ✓ |
| 160 | 2018-06-20 08:31:13 | <u>15ec5d874a3ae3e641dd52</u> <u>e07f3f1f8655603db92974</u> <u>231d36fbaa158e583955</u> | - 0.00360182 BTC | ✓ |
| 161 | 2018-06-20 08:31:13 | <u>045222f75844a5e1be6b6c</u> <u>b476c352c302a11dce1001</u> <u>926dee8250d4d6211d8b</u> | - 0.00365510 BTC | ✓ |
| 162 | 2018-06-20 08:31:13 | <u>fb758d1dfae6037d1c9554</u> <u>581f524abc1caa5dc87a6b</u> <u>0420343492f3b8b516ea</u> | - 0.00363923 BTC | ✓ |
| 163 | 2018-06-20 08:31:13 | <u>0dd17d5fa7611caa5ad5e8</u> <u>ed506d642860e9150bb73c</u> <u>e532c66b0369018bf25a</u> | - 0.00321928 BTC | ✓ |
| 164 | 2018-06-20 08:07:43 | <u>066209823f25d0b6148637</u> <u>1cfaeaed356a8f1bc9bd57</u> <u>772e1bb39b81de831172</u> | - 0.00412209 BTC | ✓ |
| 165 | 2018-06-20 08:07:43 | <u>066209823f25d0b6148637</u> <u>1cfaeaed356a8f1bc9bd57</u> <u>772e1bb39b81de831172</u> | - 0.00412209 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-20 08:07:43 | <u>066209823f25d0b6148637</u> <u>1cfaeaed356a8f1bc9bd57</u> <u>772e1bb39b81de831172</u> | - 0.00414199 BTC | ✓ |
| 167 | 2018-06-20 08:07:43 | <u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u> | - 0.00421481 BTC | ✓ |
| 168 | 2018-06-20 08:07:43 | <u>e5ded6061aff8fd77d296c</u> <u>0262deb128c639ebb741b3</u> <u>e8b533be4e634fa237fb</u> | - 0.00418212 BTC | ✓ |
| 169 | 2018-06-20 08:07:43 | <u>0496cd78b8ac447ddd6244</u> <u>2b2a32856ff027c8c0af84</u> <u>6116b65476c62cc6b4fa</u> | - 0.00418212 BTC | ✓ |
| 170 | 2018-06-20 08:07:43 | <u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u> | - 0.00420739 BTC | ✓ |
| 171 | 2018-06-20 08:07:43 | <u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u> | - 0.00420330 BTC | ✓ |
| 172 | 2018-06-20 08:07:43 | <u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u> | - 0.00422087 BTC | ✓ |
| 173 | 2018-06-20 08:01:29 | <u>9f5f84eb6a0f13e0a832c8</u> <u>4a7cf2176347c1afb5e50e</u> <u>ea51f07be43874d56366</u> | - 0.00398465 BTC | ✓ |
| 174 | 2018-06-20 07:47:41 | <u>4bc0a5f574caa001bc8631</u> <u>e4a7dd3dfa5066a35dda17</u> <u>9e716c7bbaa6c8664698</u> | - 0.00431467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-06-20 07:47:41 | <u>3e3b3feffbd8ae013b0a5a</u> <u>da2e59d44b40de2580471e</u> <u>de7a5fe49b0b5244f0e1</u> | - 0.00434176 BTC | ✓ |
| 176 | 2018-06-20 07:47:41 | <u>3e3b3feffbd8ae013b0a5a</u> <u>da2e59d44b40de2580471e</u> <u>de7a5fe49b0b5244f0e1</u> | - 0.00433280 BTC | ✓ |
| 177 | 2018-06-20 07:47:41 | <u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u> | - 0.00440973 BTC | ✓ |
| 178 | 2018-06-20 07:47:41 | <u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u> | - 0.00434176 BTC | ✓ |
| 179 | 2018-06-20 07:47:41 | <u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u> | - 0.00435339 BTC | ✓ |
| 180 | 2018-06-20 07:47:41 | <u>6c0ab5bb96a76970cf7eea</u> <u>345490d96fafaa8156a354</u> <u>55723c2ecb43ddaecc3e</u> | - 0.00431928 BTC | ✓ |
| 181 | 2018-06-20 07:47:41 | <u>403b1fff3eb05a73cc0f53</u> <u>7bd6bd6f7ab60c5795b238</u> <u>0281922f695b5b5bca8e</u> | - 0.00442167 BTC | ✓ |
| 182 | 2018-06-20 07:47:41 | <u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u> | - 0.00440973 BTC | ✓ |
| 183 | 2018-06-20 07:47:41 | <u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u> | - 0.00441416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-06-20 07:47:41 | <u>6a333f5bef07e0fe60f076</u> <u>fbd1bc74db28a0373c01c8</u> <u>7448ee49a7f4649c2c00</u> | - 0.00441416 BTC | ✓ |
| 185 | 2018-06-20 07:47:41 | <u>93d32f2a68a575d2657591</u> <u>347f09312741f56baf40c0</u> <u>570cdd2d09493c595e07</u> | - 0.00451821 BTC | ✓ |
| 186 | 2018-06-20 07:47:41 | <u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u> | - 0.00448800 BTC | ✓ |
| 187 | 2018-06-20 07:47:41 | <u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u> | - 0.00452246 BTC | ✓ |
| 188 | 2018-06-20 07:46:39 | <u>1083d813e88fb45c17a5cc</u> <u>8b08e6fb8212a850c9926b</u> <u>0d4b5d36bc51151568fc</u> | - 0.00532632 BTC | ✓ |
| 189 | 2018-06-20 07:46:39 | <u>8cdf fb4ec67312a9c12aa9</u> <u>5a34f466c10533942568dd</u> <u>189ae289dba262c46574</u> | - 0.00450498 BTC | ✓ |
| 190 | 2018-06-20 07:46:39 | <u>8cdf fb4ec67312a9c12aa9</u> <u>5a34f466c10533942568dd</u> <u>189ae289dba262c46574</u> | - 0.00459734 BTC | ✓ |
| 191 | 2018-06-20 07:46:39 | <u>8cdf fb4ec67312a9c12aa9</u> <u>5a34f466c10533942568dd</u> <u>189ae289dba262c46574</u> | - 0.00454681 BTC | ✓ |
| 192 | 2018-06-20 07:46:39 | <u>8cdf fb4ec67312a9c12aa9</u> <u>5a34f466c10533942568dd</u> <u>189ae289dba262c46574</u> | - 0.00451985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-20 07:46:39 | <u>8cdfb4ec67312a9c12aa95a34f466c10533942568dd189ae289dba262c46574</u> | - 0.00452389 BTC | ✓ |
| 194 | 2018-06-20 07:46:39 | <u>c3c0a0e1bfcba85dcb1edc34c6edf5869d2559a1180994ccb0c37eb4593e4aad</u> | - 0.00463814 BTC | ✓ |
| 195 | 2018-06-20 07:33:57 | <u>c040bcf6dd6f21513b28c899919b466188e0673ed9082e0a161a8a39d941bc85</u> | - 0.00466128 BTC | ✓ |
| 196 | 2018-06-20 07:33:57 | <u>753aba560feb37dfd1e602d65bd66c9db055e6f5117fbe617a32d8b6d6f271d7</u> | - 0.00466682 BTC | ✓ |
| 197 | 2018-06-20 07:33:57 | <u>e90ec50254f01a4ac4992534ad81d907326f6e46603aa53ee5c72454910c47d1</u> | - 0.00470254 BTC | ✓ |
| 198 | 2018-06-20 07:33:57 | <u>fb40efa3f99893cb81f69b628fd1c0c3adaf72f948c45ec3d2ab5402ae859395</u> | - 0.00486445 BTC | ✓ |
| 199 | 2018-06-20 07:33:57 | <u>7e1556c51ee32857e5119e1ae7f07f2dce4867c6a2651d7f38df50cbc64fccad</u> | - 0.00486445 BTC | ✓ |
| 200 | 2018-06-20 07:33:57 | <u>2130a7b96624eac7863703181b8e0d7fb0f11b424d3a6ae9fc22a936902b9ecb</u> | - 0.00494439 BTC | ✓ |
| 201 | 2018-06-20 07:33:57 | <u>9f55ae677075396abdae8b3d109a694d8450afee2dd92aa07550b2755f9df4ed</u> | - 0.00497120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-06-20 07:33:57 | <u>9f55ae677075396abdae8b</u> <u>3d109a694d8450afee2dd9</u> <u>2aa07550b2755f9df4ed</u> | - 0.00497120 BTC | ✓ |
| 203 | 2018-06-20 07:33:57 | <u>9f55ae677075396abdae8b</u> <u>3d109a694d8450afee2dd9</u> <u>2aa07550b2755f9df4ed</u> | - 0.00494439 BTC | ✓ |
| 204 | 2018-06-20 06:57:02 | <u>a2d053dd0f75e33e2ff2f3</u> <u>347fce9165240fb613ab49</u> <u>7776b13ad86c092cba23</u> | - 0.00499731 BTC | ✓ |
| 205 | 2018-06-20 06:57:02 | <u>773d9129454cb3d584df95</u> <u>d5c0a28c62ff7ee7a5123d</u> <u>ffcf73187b77b4ca209a</u> | - 0.00499731 BTC | ✓ |
| 206 | 2018-06-20 06:57:02 | <u>38dfdee9b4443604aa07aa</u> <u>b936e00f59835832b01577</u> <u>461040adaf46a56c91ee</u> | - 0.00500924 BTC | ✓ |
| 207 | 2018-06-20 06:57:02 | <u>38dfdee9b4443604aa07aa</u> <u>b936e00f59835832b01577</u> <u>461040adaf46a56c91ee</u> | - 0.00500924 BTC | ✓ |
| 208 | 2018-06-20 06:57:02 | <u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u> | - 0.00507078 BTC | ✓ |
| 209 | 2018-06-20 06:57:02 | <u>e9fddfc5ed1ff283fac4b4</u> <u>2fff1972d9200f8a1d95d5</u> <u>3282ca92f98a9a2d65b9</u> | - 0.00507078 BTC | ✓ |
| 210 | 2018-06-20 06:44:27 | <u>1bdd015f0836449f487e4f</u> <u>5552bf0a66cf7210d9f28a</u> <u>d873d4db1235adfee6ef</u> | - 0.00543657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-06-20 06:44:27 | <u>89c9cf03cfd1cb53a8b3b4</u> <u>6cadfdeb59f57d6ceb757c</u> <u>e04b66cc66b92257559f</u> | - 0.00549959 BTC | ✓ |
| 212 | 2018-06-20 06:44:27 | <u>89c9cf03cfd1cb53a8b3b4</u> <u>6cadfdeb59f57d6ceb757c</u> <u>e04b66cc66b92257559f</u> | - 0.00549959 BTC | ✓ |
| 213 | 2018-06-20 06:44:27 | <u>89c9cf03cfd1cb53a8b3b4</u> <u>6cadfdeb59f57d6ceb757c</u> <u>e04b66cc66b92257559f</u> | - 0.00554799 BTC | ✓ |
| 214 | 2018-06-20 06:44:27 | <u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u> | - 0.00552677 BTC | ✓ |
| 215 | 2018-06-20 06:44:27 | <u>db47ab78ab92d4e303220f</u> <u>f090cf6eaa3ecd0bda339e</u> <u>aae5ae953c4057975623</u> | - 0.00552677 BTC | ✓ |
| 216 | 2018-06-20 06:44:27 | <u>9971f6d217b0a286387807</u> <u>e1e422688d06d8f9df4555</u> <u>301e5cf5fc5677388326</u> | - 0.00555389 BTC | ✓ |
| 217 | 2018-06-20 06:44:27 | <u>9971f6d217b0a286387807</u> <u>e1e422688d06d8f9df4555</u> <u>301e5cf5fc5677388326</u> | - 0.00563083 BTC | ✓ |
| 218 | 2018-06-20 06:44:27 | <u>9971f6d217b0a286387807</u> <u>e1e422688d06d8f9df4555</u> <u>301e5cf5fc5677388326</u> | - 0.00557567 BTC | ✓ |
| 219 | 2018-06-20 06:44:27 | <u>e953e19781dfc1db997dc2</u> <u>6835e2a7011e28e5aef1b5</u> <u>f82ebee95b77b5ec638f</u> | - 0.00563564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-20 06:44:27 | <u>f5eb4c81a7ddc7f5a9462d</u> <u>1b9fe3546b8a6cd6243744</u> <u>b7e72e7f76c7ef7aa1a1</u> | - 0.00565211 BTC | ✓ |
| 221 | 2018-06-20 06:44:14 | <u>49c125475c1653e17bde8a</u> <u>12091367a601f5743b7b42</u> <u>077c9883dc2a925039d8</u> | - 0.00526969 BTC | ✓ |
| 222 | 2018-06-20 06:44:14 | <u>61f1c8db3cde97bcad019a</u> <u>28e64d7efe1f737af5dd99</u> <u>6aaf8003e4d4dd863da5</u> | - 0.00522923 BTC | ✓ |
| 223 | 2018-06-20 06:44:14 | <u>61f1c8db3cde97bcad019a</u> <u>28e64d7efe1f737af5dd99</u> <u>6aaf8003e4d4dd863da5</u> | - 0.00522923 BTC | ✓ |
| 224 | 2018-06-20 06:44:14 | <u>08de08bee4be30a492875c</u> <u>2bd82b16a0eeb2328d0964</u> <u>5b87a28ab703416bdbc0</u> | - 0.00531202 BTC | ✓ |
| 225 | 2018-06-20 06:44:14 | <u>a65bb3b2bd7c768077772e</u> <u>616e0daf1f43aafe767b58</u> <u>a7da6308d486a67dbc6a</u> | - 0.00532500 BTC | ✓ |
| 226 | 2018-06-20 06:17:35 | <u>a0e4527c2c606162d80fe7</u> <u>486a05cc7a2b94901acb87</u> <u>7ec9740bd9d14c4b64c5</u> | - 0.00578726 BTC | ✓ |
| 227 | 2018-06-20 06:15:35 | <u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u> | - 0.00583131 BTC | ✓ |
| 228 | 2018-06-20 06:15:35 | <u>14b3e39bba2d84292ce718</u> <u>a29b695203fa4f0827d8e4</u> <u>501ae360cfa8430a0262</u> | - 0.00584611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-20 06:09:21 | <u>a4867ad3e201fd580fc0b95b0a7626536baa932adbb7397d6ed1c18eb33ffc73</u> | - 0.00589412 BTC | ✓ |
| 230 | 2018-06-20 06:09:21 | <u>a4867ad3e201fd580fc0b95b0a7626536baa932adbb7397d6ed1c18eb33ffc73</u> | - 0.00588073 BTC | ✓ |
| 231 | 2018-06-20 06:09:21 | <u>ee234cf8de40bd6c9e08e1ea521c142714cf3ace20d55bf054aef2abd50c2162</u> | - 0.00590849 BTC | ✓ |
| 232 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680902514357a384105ac427c875802e142d6879b7666</u> | - 0.00594768 BTC | ✓ |
| 233 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680902514357a384105ac427c875802e142d6879b7666</u> | - 0.00594699 BTC | ✓ |
| 234 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680902514357a384105ac427c875802e142d6879b7666</u> | - 0.00595028 BTC | ✓ |
| 235 | 2018-06-20 05:52:47 | <u>242aab9b24f2142a819680902514357a384105ac427c875802e142d6879b7666</u> | - 0.00594392 BTC | ✓ |
| 236 | 2018-06-20 05:51:48 | <u>0e483074b71ebc1775e0908c91de9ddccc266964552a9a429c2b370338b70626</u> | - 0.00599611 BTC | ✓ |
| 237 | 2018-06-20 05:51:48 | <u>0e483074b71ebc1775e0908c91de9ddccc266964552a9a429c2b370338b70626</u> | - 0.00601053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-20 05:51:48 | <u>1ced26d313edbc51f1b3ae</u> <u>096a2e741ad3a16a2813b4</u> <u>c1b3e39f2bc8994b1205</u> | - 0.00596225 BTC | ✓ |
| 239 | 2018-06-20 05:50:09 | <u>ffcdc0a82ec6304eca1f94</u> <u>2c5006d1f3b4b41dd1955b</u> <u>e66d2b555fbb3424116a</u> | - 0.00614961 BTC | ✓ |
| 240 | 2018-06-20 05:50:09 | <u>ffcdc0a82ec6304eca1f94</u> <u>2c5006d1f3b4b41dd1955b</u> <u>e66d2b555fbb3424116a</u> | - 0.00607866 BTC | ✓ |
| 241 | 2018-06-20 05:50:09 | <u>ffcdc0a82ec6304eca1f94</u> <u>2c5006d1f3b4b41dd1955b</u> <u>e66d2b555fbb3424116a</u> | - 0.00614732 BTC | ✓ |
| 242 | 2018-06-20 05:50:09 | <u>f776586fb0df48d59ff66e</u> <u>526363f7252f074290c138</u> <u>11ad2da641049ebea1bb</u> | - 0.00614518 BTC | ✓ |
| 243 | 2018-06-20 05:43:18 | <u>d487b9874c7233e166eb40</u> <u>308c73f4d618927c99b4d2</u> <u>1d8ead8fe32c7f84920b</u> | - 0.00621300 BTC | ✓ |
| 244 | 2018-06-20 05:35:35 | <u>393359823132c0dd7c50ce</u> <u>b30f5344a36e1611b69214</u> <u>02052d0da75124be5149</u> | - 0.00647607 BTC | ✓ |
| 245 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e1</u> <u>44cdbe209395e037eb956b</u> <u>1d2080a8874017e80aad</u> | - 0.00648358 BTC | ✓ |
| 246 | 2018-06-20 05:29:13 | <u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u> | - 0.00658257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2018-06-20 05:29:13 | <u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u> | - 0.00654182 BTC | ✓ |
| 248 | 2018-06-20 05:22:34 | <u>105fda6695adacaa48c319</u> <u>86d15fcb502577817ef4db</u> <u>f87dcff10a1e7d74bb8e</u> | - 0.00651318 BTC | ✓ |
| 249 | 2018-06-20 05:22:34 | <u>1c6c2ac9d20d166ceadfe0</u> <u>eb7c85bdffa01106a1d8ed2</u> <u>7c58cd16cba68739e12e</u> | - 0.00655506 BTC | ✓ |
| 250 | 2018-06-20 05:04:44 | <u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u> | - 0.00676656 BTC | ✓ |
| 251 | 2018-06-20 05:04:44 | <u>3509ef71e47a282da762ad</u> <u>fc51f79d9e8010a33b423a</u> <u>f2268772a33ddd58adde</u> | - 0.00685696 BTC | ✓ |
| 252 | 2018-06-20 05:04:44 | <u>3509ef71e47a282da762ad</u> <u>fc51f79d9e8010a33b423a</u> <u>f2268772a33ddd58adde</u> | - 0.00693382 BTC | ✓ |
| 253 | 2018-06-20 04:47:22 | <u>77b8f477054c941f120903</u> <u>8970c8989af150904a8ef7</u> <u>5c74b5325894deca0163</u> | - 0.00702315 BTC | ✓ |
| 254 | 2018-06-20 04:40:19 | <u>254ee0451ca0163ba656eb</u> <u>d3933fded6dfe52076ee92</u> <u>447322c98b98e9d72a5d</u> | - 0.00699321 BTC | ✓ |
| 255 | 2018-06-20 04:40:19 | <u>07ea651d3c18b8c7f6b10e</u> <u>d77489cc307557cfd0669e</u> <u>7be82ea3cb5c920030f8</u> | - 0.00701621 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-20 04:40:19 | <u>0678f746c7bb2371e66a92</u> <u>b2937aa149284a8595fed5</u> <u>ba9c496410c2362267af</u> | - 0.00714542 BTC | ✓ |
| 257 | 2018-06-20 03:29:51 | <u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u> | - 0.00352109 BTC | ✓ |
| 258 | 2018-06-20 02:50:22 | <u>45b0a96bf57a500f3ce47d</u> <u>bb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u> | - 0.00584611 BTC | ✓ |
| 259 | 2018-06-20 02:16:19 | <u>3e37037b4f265db0dbb535</u> <u>49190d64f38b9047eabfec</u> <u>bd83d8762082b3b9403d</u> | - 0.00255336 BTC | ✓ |
| 260 | 2018-06-20 02:16:19 | <u>3e37037b4f265db0dbb535</u> <u>49190d64f38b9047eabfec</u> <u>bd83d8762082b3b9403d</u> | - 0.00255336 BTC | ✓ |
| 261 | 2018-06-20 01:52:26 | <u>65a4f26372e1ad271a351d</u> <u>179eb9300f7fb0ebef5699</u> <u>b185667e477e8b490280</u> | - 0.00110354 BTC | ✓ |
| 262 | 2018-06-20 00:24:39 | <u>450683ed085406d8d22bd8</u> <u>ef88bc00f24ec4c69d4ccd</u> <u>bd2a81381224ff1bb5b1</u> | - 0.00617761 BTC | ✓ |
| 263 | 2018-06-20 00:24:39 | <u>d53283f3e2609e4db79d82</u> <u>c2ab537c4149235a2d3fff</u> <u>32eb70f05de34a8b1417</u> | - 0.00587290 BTC | ✓ |
| 264 | 2018-06-19 21:34:02 | <u>118c85a2e5a2ac1ecb9688</u> <u>8ad90f97d3f4b1b190cec2</u> <u>cd037abea2410e852ef9</u> | - 0.00589709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-19 20:36:47 | <u>fc99761a722ffabb5e2a89</u> <u>bb5220413e849fe3b66600</u> <u>abd49a30f1b0a7b7a360</u> | - 0.00105518 BTC | ✓ |
| 266 | 2018-06-19 20:35:05 | <u>ec3cde9cdc719da92d420e</u> <u>9f66f68a4ad6e2002ca96a</u> <u>ba9a24c5074b0fb698f3</u> | - 0.00190985 BTC | ✓ |
| 267 | 2018-06-19 20:35:05 | <u>ec3cde9cdc719da92d420e</u> <u>9f66f68a4ad6e2002ca96a</u> <u>ba9a24c5074b0fb698f3</u> | - 0.00190985 BTC | ✓ |
| 268 | 2018-06-19 20:20:11 | <u>aafdc9c1986b8b10eb7e66</u> <u>ba5688a0235e958a139837</u> <u>4f101270b9d4238a6e43</u> | - 0.00605777 BTC | ✓ |
| 269 | 2018-06-19 17:41:24 | <u>e7c9c6321426a85c9a8705</u> <u>e79eb3023b37ee0140cb84</u> <u>d994a2b0385e3ef40eae</u> | - 0.00331750 BTC | ✓ |
| 270 | 2018-06-19 17:41:24 | <u>e7c9c6321426a85c9a8705</u> <u>e79eb3023b37ee0140cb84</u> <u>d994a2b0385e3ef40eae</u> | - 0.00331750 BTC | ✓ |
| 271 | 2018-06-17 09:09:21 | <u>26a6fd6c6e13483cf607a4</u> <u>41d6c2c356e2e4c27cce22</u> <u>174bcd1416655b806941</u> | - 0.00115953 BTC | ✓ |
| 272 | 2018-06-17 07:55:48 | <u>e906ee603875f9444de0cb</u> <u>dcba5468e2926c1fb8becf</u> <u>0c734f6c8f640d1ecae0</u> | - 0.00558845 BTC | ✓ |
| 273 | 2018-06-17 07:08:48 | <u>6c9a34429faaa29a0e25fe</u> <u>0e27d60098c6c026ef2972</u> <u>a3e3bf0a5168898270a2</u> | - 0.00104553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-06-16 19:54:09 | <u>ca82625834b5e71a9a4038a0f8d39b48f4526c634711ef568b8dba58414629e8</u> | - 0.00067182 BTC | ✓ |
| 275 | 2018-06-16 14:40:51 | <u>2cf5291bf0b62ac7e0ffc13d1f292727db06d382936f78347809368ffbf2808e</u> | - 0.00040650 BTC | ✓ |
| 276 | 2018-05-11 09:21:28 | <u>589bc48a7a8e16d605e06f4aae9f27992fc77a3392b5fa40ae73d090f425be78</u> | - 0.00693419 BTC | ✓ |
| 277 | 2018-03-22 05:36:25 | <u>98ff42bd1367aac80fae1db8dbadd5f9bd264b55c9c94ef98e47b59e116192e</u> | - 0.02110000 BTC | ✓ |
| 278 | 2018-03-10 14:54:12 | <u>3429702daeaeeefb754d6c6802d8109890c7c9dd4e24d7def017d8efbcf2dc5</u> | - 0.02380000 BTC | ✓ |
| 279 | 2018-03-04 11:48:03 | <u>2df0b9a8ab1f6cd31bba2fecb2afb3785f76e6689a0f3040c9aa9273dd1dfd7b</u> | - 0.00103052 BTC | ✓ |
| 280 | 2018-03-03 11:06:03 | <u>c0e2ffb4255a0d453fc6adaeb96dc418bbc7c9e7a035af865c9d66fabec6b806</u> | - 0.02550000 BTC | ✓ |
| 281 | 2018-03-03 00:11:32 | <u>79cc7ff98e4367d9da37cca7277eb990027dfac57f622e59c693cf7550cb51be</u> | - 0.02590000 BTC | ✓ |
| 282 | 2018-02-17 13:43:54 | <u>c4f76a6d3321e28efaf280240f9ab50fd3c3bd18d5fb684fca46cf6fd63e8b91</u> | - 0.03080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-02-09 16:22:24 | <u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u> | - 0.03666396 BTC | ✓ |
| 284 | 2018-02-07 14:46:45 | <u>2f56b420e3680c2c81ac11</u> <u>19849a48cf438bc10f01a8</u> <u>1a7da48aa2af51125872</u> | - 0.03910000 BTC | ✓ |
| 285 | 2018-02-07 14:20:49 | <u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u> | - 0.03920000 BTC | ✓ |
| 286 | 2018-02-06 17:47:16 | <u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u> | - 0.04250000 BTC | ✓ |
| 287 | 2018-02-06 14:57:18 | <u>3382857e5e79955e9cf4a9</u> <u>6fbeda8a2d920823daa1d7</u> <u>fcdd18c069f838db4278</u> | - 0.04380000 BTC | ✓ |
| 288 | 2018-02-04 04:07:15 | <u>20182a3a4e8910cedda37b</u> <u>0db2863a4b524dcc07eae4</u> <u>f3f5c899f8e8b3b721a0</u> | - 0.05590000 BTC | ✓ |
| 289 | 2018-02-02 02:09:12 | <u>f89013ea7dd8016acf53cd</u> <u>fc74107babcab1ab01bdf5</u> <u>ac70f27deac336c57807</u> | - 0.00070186 BTC | ✓ |
| 290 | 2018-02-01 08:32:55 | <u>9186a41a7a788dce7b5d75</u> <u>8f88a455444d8522cac105</u> <u>6242269ba52e59aed081</u> | + 0.03910000 BTC | ✓ |
| 291 | 2018-02-01 08:32:55 | <u>4f9e2079b9fc79dcb72b0d</u> <u>60601ebba7b887e4f39adf</u> <u>a66a74b5b43d6477f434</u> | + 0.05590000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-01 08:32:55 | <u>236e121a09df1891457832</u> <u>3485d89a9e1de5a8051d3d</u> <u>52b69e1641a218f9bc16</u> | + 0.03920000 BTC | ✓ |
| 293 | 2018-01-26 22:42:46 | <u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u> | - 0.12371023 BTC | ✓ |
| 294 | 2018-01-26 18:59:06 | <u>bf1ad4fb5377463bfbec09</u> <u>a6d01af5c8c6b872626ef4</u> <u>5e2e811b271ef5a2d281</u> | - 0.12638709 BTC | ✓ |
| 295 | 2018-01-25 09:48:53 | <u>f35aa86c1cc18d3a115fb3</u> <u>6ffd59a1f8eaa312c19f75</u> <u>88eff0bb74623c617e95</u> | + 0.02550000 BTC | ✓ |
| 296 | 2018-01-25 09:48:53 | <u>fb83f0a94b2296ba6a2190</u> <u>4c87165bb533faabdd5f0e</u> <u>4cad3dfd9f501543126c</u> | + 0.02380000 BTC | ✓ |
| 297 | 2018-01-21 06:21:40 | <u>fab57b62460544e41ef5cb</u> <u>94d7ad12638b6bae268590</u> <u>42f17aec785c2a8b71b3</u> | - 0.00066610 BTC | ✓ |
| 298 | 2018-01-18 12:32:39 | <u>a082f57f5c90c668c6da88</u> <u>70478b40658565301decc6</u> <u>9f9d77c11e6b871ba934</u> | + 0.04380000 BTC | ✓ |
| 299 | 2018-01-18 12:31:53 | <u>5d69ec9afa6609e8cd3541</u> <u>545a9aa8b06d1de71b5ea7</u> <u>64b224c17e66ae97f992</u> | + 0.03080000 BTC | ✓ |
| 300 | 2018-01-18 11:18:11 | <u>da8bb1aa987cbef61d0109</u> <u>a9d6b8900b09b1d19aea3b</u> <u>489c433ac6ab03a134a5</u> | + 0.12371023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-01-06 07:05:29 | <u>12dd3e844cca1a176eb0eb9b098b39f50bbac71eedd097c92798b59ce87eeab8</u> | + 0.04250000 BTC | ✓ |
| 302 | 2018-01-06 06:58:00 | <u>a4769a3cece1633e7e07386792ec260806598b7e4523a4fbc212c73c6710c273</u> | + 0.02590000 BTC | ✓ |
| 303 | 2018-01-06 06:58:00 | <u>1e10b8a2403386d15be09e29e005e1452fc69d9cd1713929426ddcc4a7c05b9a</u> | + 0.02110000 BTC | ✓ |
| 304 | 2018-01-02 04:18:55 | <u>a8f902c00a569d0273d9518f6261af66dac432e7731f173c5628ae6433900d4c</u> | - 0.14871356 BTC | ✓ |
| 305 | 2017-12-20 09:12:15 | <u>33a323d3e6984a1752a0577954471e795b1702ab070293743981b36148ac9614</u> | + 0.12638709 BTC | ✓ |
| 306 | 2017-12-15 22:06:57 | <u>4ab9e580674ff0a391e457f433ffdf272c2eb6234ec91a5f8ab4edc4fb6e2175</u> | + 0.00064464 BTC | ✓ |
| 307 | 2017-12-11 21:05:51 | <u>cf9d9833155e6b4e2e6db6a34ea42d93b9f83738c44c8f801b3bf5cfccb19367</u> | + 0.00066273 BTC | ✓ |
| 308 | 2017-12-09 19:22:35 | <u>f0b570c81522b1b479b38def07683144e6f32bbd4081aad807b5f6740ef8e159</u> | + 0.00070748 BTC | ✓ |
| 309 | 2017-12-08 18:02:28 | <u>c3b14fc22b50a71d59f6e0d472d2333bd526dff3c9f79142a20085fc1cd8b211</u> | + 0.00067182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-06 11:34:59 | <u>7ea845fbd97d3b12a835c7</u> <u>428232990e7c1f909b719d</u> <u>23a319c73d30f675de20</u> | + 0.00090030 BTC | ✓ |
| 311 | 2017-12-05 12:01:21 | <u>a58d8c43974f4f02d8d8c9</u> <u>347830bdf75413e6f6fc94</u> <u>09c0c91fd2d6fe1154bd</u> | + 0.00097677 BTC | ✓ |
| 312 | 2017-12-04 10:43:18 | <u>fcc9ecc1e3c570f5e578ed</u> <u>47d2bd0e4538737fa0d6cf</u> <u>1b3a4b45563f9f4ab18a</u> | + 0.00097378 BTC | ✓ |
| 313 | 2017-12-04 01:57:40 | <u>62495c2eef9aba7e508762</u> <u>40456a6f34f10a287d5f10</u> <u>0562f9c8f13085434be7</u> | + 0.14871356 BTC | ✓ |
| 314 | 2017-12-03 17:09:26 | <u>f651cfb74eff140163427f</u> <u>6840cc7d37beae0a43dd4e</u> <u>8a53866d0f34e00a4d54</u> | + 0.00097856 BTC | ✓ |
| 315 | 2017-12-02 11:49:20 | <u>199c44a7708896c573a2a0</u> <u>bb3d9cc4dbb9a249fcb951</u> <u>2a0b8be8cf11c7e6451e</u> | + 0.00103263 BTC | ✓ |
| 316 | 2017-12-01 11:32:23 | <u>60c72e336529eeba2d2df4</u> <u>ab4c883cd82165609ca8dc</u> <u>659c9444305e2822e387</u> | + 0.00114552 BTC | ✓ |
| 317 | 2017-11-30 11:11:37 | <u>551b35f4c7e9f63572de89</u> <u>48a1510c5afe69be4fa9e6</u> <u>339464fd01c146d58028</u> | + 0.00107857 BTC | ✓ |
| 318 | 2017-11-29 13:06:02 | <u>73f2227dcb36f0eaffead4</u> <u>68cb7b533c857daa2eb78c</u> <u>255d1f80b299a8d33bf2</u> | + 0.00104880 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-11-28 09:25:03 | <u>73d0dd556db2b128e4f972</u> <u>171abaad2cae09ab159ebb</u> <u>12f7ac85290e03fbdb91</u> | + 0.00116492 BTC | ✓ |
| 320 | 2017-11-27 11:46:34 | <u>a86cdd2d952793df65809f</u> <u>383ae864052be3d9a21c94</u> <u>17885c32a7cd6bb846e4</u> | + 0.00118378 BTC | ✓ |
| 321 | 2017-11-26 11:36:41 | <u>f16d9fa5a4c5b1b2974ffa</u> <u>984e40840f053da06eede7</u> <u>0aa38a07caa53bd4ddba</u> | + 0.00127738 BTC | ✓ |
| 322 | 2017-11-25 18:00:15 | <u>4f5ad285be3abe173505cd</u> <u>8c5d8942ce6b4e7a82f9a8</u> <u>eede538ed0c29a3588c7</u> | + 0.00132375 BTC | ✓ |
| 323 | 2017-11-24 23:30:00 | <u>404dff90fe988ed3ac564f</u> <u>af6558eacb4512889234de</u> <u>4d72194ace052305a45d</u> | - 0.41073515 BTC | ✓ |
| 324 | 2017-11-24 11:47:07 | <u>4930a91e027417ad096163</u> <u>5bc28edb19a1744bf85737</u> <u>422c53941cd85217a020</u> | + 0.00138313 BTC | ✓ |
| 325 | 2017-11-24 01:02:53 | <u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u> | - 0.44823363 BTC | ✓ |
| 326 | 2017-11-23 12:28:06 | <u>693017124627de4dfd4c58</u> <u>769166007e93ad99eb4b93</u> <u>10ec1f1dccfceb4f6bbc</u> | + 0.00139194 BTC | ✓ |
| 327 | 2017-11-22 14:49:47 | <u>b7cf749ff6fc925044e4ca</u> <u>5484d53a7cc0907adb1092</u> <u>82d0743727f9262a67c8</u> | + 0.00138921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-11-21 15:26:51 | <u>afe4a69f6244a3567247a70357c7e638bf232c0edc5dfa503a049dd97659ec37</u> | + 0.00139380 BTC | ✓ |
| 329 | 2017-11-20 13:11:11 | <u>d4941a2961407884fe16a9c8080f35ef6b5d8c7a63cafcdcf9396a1649abd435</u> | + 0.00143349 BTC | ✓ |
| 330 | 2017-11-20 01:38:42 | <u>19070e973ff61978a6ceea826fefcf6751c1cf5499fbb138af271556ab725f1</u> | + 0.41073515 BTC | ✓ |
| 331 | 2017-11-19 14:19:43 | <u>e830a5096caa03cda1f8584a73cc29ff272226b6364075c8bd2666d70a4afd52</u> | + 0.00147255 BTC | ✓ |
| 332 | 2017-11-18 13:06:45 | <u>215e0c5d1c2389df32c9d511a1cad0e410fff03deca849eb23a092d46f584c31</u> | + 0.00324821 BTC | ✓ |
| 333 | 2017-11-17 15:05:13 | <u>465f2a50e24fdf33d0b7152b80385a6c81f6a418b8f43a05ab43620fbf4d8097</u> | + 0.00324068 BTC | ✓ |
| 334 | 2017-11-16 15:18:46 | <u>b136a2d509e2fef46c191f51bf33ebddaf4085505b6ed867f57787c17d218c1d</u> | + 0.00357559 BTC | ✓ |
| 335 | 2017-11-15 14:58:31 | <u>f4a242fdddb128968a2a6fedb7cef83c97570e10ca4038b63bb3f2d211c53dc7</u> | + 0.00360182 BTC | ✓ |
| 336 | 2017-11-14 13:49:37 | <u>6c84a7af9c4ff6fd7c7fcd0a99b67ebf7b4a1d40979293554e955b6e3aad5bab</u> | + 0.00042822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-11-14 11:52:00 | <u>954afac2f422076033c0af</u> <u>20e0e6480e817847816b91</u> <u>790259859201a6e022be</u> | + 0.00342580 BTC | ✓ |
| 338 | 2017-11-13 14:25:39 | <u>5153e6303708a5c9cb5367</u> <u>ab2f80a816619df25e42ed</u> <u>4435d526f923d381012a</u> | + 0.00384570 BTC | ✓ |
| 339 | 2017-11-12 09:06:51 | <u>67ceb8914da6cf8a37c7ae</u> <u>cbf928e70cd27f9fed6765</u> <u>aef872ad95f63700bb51</u> | + 0.00391137 BTC | ✓ |
| 340 | 2017-11-11 10:51:18 | <u>15358efefd9cd450938609</u> <u>513b0de25a7fdbe61a1faa</u> <u>ba24325825e217d56174</u> | + 0.00363923 BTC | ✓ |
| 341 | 2017-11-10 01:04:23 | <u>baf8339305058b0f0b9748</u> <u>72cbc857eb44f5441c2335</u> <u>81643141e16d2cd05f54</u> | + 0.00354640 BTC | ✓ |
| 342 | 2017-11-09 00:21:44 | <u>ff3a042060f0ba61b55ccb</u> <u>c4373bf4baed70e971db17</u> <u>8bdd4cdf09d7ee8014b0</u> | + 0.00330884 BTC | ✓ |
| 343 | 2017-11-07 23:29:48 | <u>5be1e5822a45aea62c4e44</u> <u>b8fff9538c95f8f1e322f9</u> <u>45ba5208551bc3e7865d</u> | + 0.00363453 BTC | ✓ |
| 344 | 2017-11-06 22:50:50 | <u>1cc18cc636d431d1c954f8</u> <u>ca38a8db39f2cb1f7818d6</u> <u>4213aac2f6f57820d653</u> | + 0.00352415 BTC | ✓ |
| 345 | 2017-11-05 22:06:40 | <u>df5f4b265db3655a7201bd</u> <u>b9f4605b5f935c0cde7574</u> <u>5c61dadf948336ffed82</u> | + 0.00341493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-11-04 23:44:35 | <u>7dc3cbbf056cab67579023</u> <u>ac2c9e8c346878df5708a2</u> <u>1ba8a93779f4d277f426</u> | + 0.00345889 BTC | ✓ |
| 347 | 2017-11-03 22:34:40 | <u>f0ef31fab2561ae6f57a0c</u> <u>7a9b4cc02ed86de898e1c5</u> <u>a9d63de11d7c00df9016</u> | + 0.00352109 BTC | ✓ |
| 348 | 2017-11-02 20:25:08 | <u>adff7a54472e9d55b1033a</u> <u>6a5cd5045180e1fe46a7e5</u> <u>19ba9726c140904fa6ff</u> | + 0.00365510 BTC | ✓ |
| 349 | 2017-11-02 01:40:09 | <u>365a25e73ea772ffdc149d</u> <u>7a287a6ed8c3b3e3fa7e93</u> <u>b5a87afcd29b2b08012f</u> | + 0.44823363 BTC | ✓ |
| 350 | 2017-11-01 22:40:08 | <u>de0552d183e7ec735100c9</u> <u>e96880f9b5fefb320ebc9f</u> <u>bb232e0b91e5061f4796</u> | + 0.00391342 BTC | ✓ |
| 351 | 2017-11-01 01:38:55 | <u>5faccd0ddcd7d5ab222004</u> <u>25e8cf5f33d294181d1c4f</u> <u>7d562162937b154827be</u> | + 0.00404466 BTC | ✓ |
| 352 | 2017-10-31 01:29:12 | <u>5103eb3db9cdb1381d5172</u> <u>40d7e5d19b0b3a52110b5a</u> <u>1f643dcd931301dda12d</u> | + 0.00421481 BTC | ✓ |
| 353 | 2017-10-29 22:59:45 | <u>08f1ec8d9379f2650113c8</u> <u>956491d957e4df6a3053f3</u> <u>49922e0bb7203a1105b8</u> | + 0.00412661 BTC | ✓ |
| 354 | 2017-10-29 03:48:08 | <u>1fbe9e00479959fb769bf7</u> <u>579c6b904c3d67641daea9</u> <u>7aefdcfac4c20e585ff6</u> | + 0.00448800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-10-28 01:59:05 | <u>643a40b8c976002041a57d</u> <u>235fec6add5c5e615c1bbe</u> <u>62719cfdfa527e4584c0</u> | + 0.00442167 BTC | ✓ |
| 356 | 2017-10-27 05:22:08 | <u>c12f738846aace974ef32a</u> <u>56da70ef9da52ee4ba8e7b</u> <u>8c58d30acfe14c5e4c1f</u> | + 0.00435339 BTC | ✓ |
| 357 | 2017-10-25 22:14:09 | <u>1ea0dbe5ac63b6610e82a3</u> <u>199edd2a1160beb502e1ff</u> <u>374dbdf83bb7fbf242b0</u> | + 0.00454681 BTC | ✓ |
| 358 | 2017-10-24 21:49:51 | <u>9a2740b82bd9d82ab33b24</u> <u>0ae0e46be1dc6f21b72f9f</u> <u>18a3daf46330b8054e74</u> | + 0.00452246 BTC | ✓ |
| 359 | 2017-10-23 22:20:09 | <u>6a464aec89e08831bf8b53</u> <u>120e6179a7206b3e2396fc</u> <u>b372c6b988863cb3817a</u> | + 0.00433280 BTC | ✓ |
| 360 | 2017-10-22 20:59:10 | <u>b9974a0236ca7cfa6b9190</u> <u>e506b35f3f1fe5a1946bfd</u> <u>0d1fa4dcae485df392e1</u> | + 0.00431467 BTC | ✓ |
| 361 | 2017-10-21 22:42:45 | <u>5fad13362c13cc7182f67f</u> <u>e7e1861d2d835851808f9f</u> <u>3cb9b99d808053f950fb</u> | + 0.00420739 BTC | ✓ |
| 362 | 2017-10-20 23:32:59 | <u>247dbbcaa7f6ed8509a1b2</u> <u>53a89301f218d786318a2b</u> <u>239afae8e7099d75b4a1</u> | + 0.00431928 BTC | ✓ |
| 363 | 2017-10-19 23:01:36 | <u>a658a0c84d6ab8f373fac8</u> <u>771dbdc8b64922783012df</u> <u>ec392b4451443aeee638</u> | + 0.00452389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-10-19 00:16:18 | <u>abe472ae94a46b0c403b13</u> <u>49e5f100f20a6080ca37d7</u> <u>1abd09fc70f9293bd8d9</u> | + 0.00463319 BTC | ✓ |
| 365 | 2017-10-17 20:20:05 | <u>d108fc16c190e204043209</u> <u>742a5ded91b011efb4fdc4</u> <u>a9f3c9b5fdf436b10239</u> | + 0.00460121 BTC | ✓ |
| 366 | 2017-10-16 23:14:45 | <u>92e2c78a1cb85d28b50dba</u> <u>cc4b12f5a547624c78af14</u> <u>ec8a7a0c80c4f0a03db9</u> | + 0.00451821 BTC | ✓ |
| 367 | 2017-10-15 20:11:37 | <u>6f843f089f90ef58f0eb73</u> <u>3845001aa6d4238e4bbbb</u> <u>bb90db3bee95dd5a8c87</u> | + 0.00467459 BTC | ✓ |
| 368 | 2017-10-14 23:19:14 | <u>cff5ce8e8e7e9876f6d3a1</u> <u>2bb6e4e240001f5c8b2214</u> <u>5dbbe7e24ee35243badd</u> | + 0.00450498 BTC | ✓ |
| 369 | 2017-10-13 19:49:28 | <u>4a1f741a2ecc565849bc8c</u> <u>c229a6434a0c47b08065bc</u> <u>4f5973172a5b33d95869</u> | + 0.00452173 BTC | ✓ |
| 370 | 2017-10-13 06:02:39 | <u>109151752f4abc26f518c5</u> <u>dc2a4295cd25be5e183b96</u> <u>69566613b576e2c33967</u> | + 0.00451985 BTC | ✓ |
| 371 | 2017-10-11 20:29:14 | <u>1340c9e6672185130d0c74</u> <u>1707fdc80b2b02c491caf8</u> <u>c4a0e8194a88f40f864a</u> | + 0.00531202 BTC | ✓ |
| 372 | 2017-10-10 23:38:49 | <u>d69ca099001e30c8a41ebe</u> <u>d462f65f8f90c346dde0b1</u> <u>82ec6ba0f0989637ee6a</u> | + 0.00526969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-10-09 23:39:27 | <u>e55a464a50a74789ef1848</u> <u>77b7923d7ca392c1501094</u> <u>a7ee589f30fa1bbf91fa</u> | + 0.00532632 BTC | ✓ |
| 374 | 2017-10-08 20:56:35 | <u>483932d29d2455ab174f5a</u> <u>b48d500133f77eae8294ab</u> <u>a125744c13f3874faea9</u> | + 0.00563083 BTC | ✓ |
| 375 | 2017-10-07 21:10:04 | <u>7a655d8941ca3a77c66d15</u> <u>cce1f5da3456bc1b529026</u> <u>e46457914e526baba555</u> | + 0.00594392 BTC | ✓ |
| 376 | 2017-10-06 22:21:38 | <u>1cb5b2e97ac5872cd0049f</u> <u>c467b5f26664e41a33cffa</u> <u>0dea2300495446613ef3</u> | + 0.00589412 BTC | ✓ |
| 377 | 2017-10-05 22:59:44 | <u>4feebf21440a07f7e488ca</u> <u>a1dde9be78306f030a9544</u> <u>bd5a4bc01dc318f5426a</u> | + 0.00595028 BTC | ✓ |
| 378 | 2017-10-04 22:02:44 | <u>044c52c7f7c5044c9c1adf</u> <u>b7c4e649ee36e8b5884f63</u> <u>d727908486afe4d1417c</u> | + 0.00614732 BTC | ✓ |
| 379 | 2017-10-03 22:35:46 | <u>27192912a69a9e7929ea01</u> <u>803796725477c09e925daf</u> <u>935a1e26dd4a418b3d92</u> | + 0.00601053 BTC | ✓ |
| 380 | 2017-10-02 22:15:49 | <u>4f84e907d2161c97dc130c</u> <u>a1aaaaac28c8a15d1d75fa</u> <u>ca60d9f4667c4cbf680a</u> | + 0.00587290 BTC | ✓ |
| 381 | 2017-10-02 00:28:46 | <u>6bb4690a8c076b87bd0cf3</u> <u>04d41578a928f88b74f18a</u> <u>7bd57da932fbae4fd6c</u> | + 0.00590849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-09-30 22:02:43 | <u>8471fd559939627d1b6453</u> <u>3019249de65dfacd80e606</u> <u>c60cdc2e63086b4815cd</u> | + 0.00594768 BTC | ✓ |
| 383 | 2017-09-30 00:02:47 | <u>8a6c7f58c3e018f370f485</u> <u>103801f7bfee440e180c79</u> <u>6f5ae55f93f4fff454d7</u> | + 0.00614961 BTC | ✓ |
| 384 | 2017-09-29 01:13:57 | <u>e270b45646651d9f4947c3</u> <u>09d364bc0dedc4e05b9a8d</u> <u>73f19bc8342812dd880a</u> | + 0.00617761 BTC | ✓ |
| 385 | 2017-09-27 21:28:30 | <u>076b9ed4706fa210a64b33</u> <u>a4c9d2cb67c295be6fef0e</u> <u>d3f5dc0c42b8fdda47b2</u> | + 0.00621300 BTC | ✓ |
| 386 | 2017-09-26 22:06:18 | <u>8339ae2c654f78aa437abb</u> <u>d830654bba692ee233b9bf</u> <u>d218c3fdaa2c42ec8ec0</u> | + 0.00658257 BTC | ✓ |
| 387 | 2017-09-25 23:40:51 | <u>75385e75b527a5550174f0</u> <u>1047ae5aefbabe48cc5c6a</u> <u>dd9d1dc49f66d2406867</u> | + 0.00654182 BTC | ✓ |
| 388 | 2017-09-25 00:33:23 | <u>b7adc977c904a383aecc6e</u> <u>d617940e5225bcb4d94b2e</u> <u>8ef174cab6bb0d8e1a1c</u> | + 0.00699321 BTC | ✓ |
| 389 | 2017-09-23 22:09:51 | <u>9ca929ac583f640375e69c</u> <u>a2fdb4acdc3c96ff81818b</u> <u>24d9b3a33b620f83ebe2</u> | + 0.00685696 BTC | ✓ |
| 390 | 2017-09-22 21:54:54 | <u>fcadc4daf06b8128b7cfe7</u> <u>2a1de2232477f51431eefd</u> <u>8bfe2c8b482fbaa13abe</u> | + 0.00714542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-21 21:25:57 | <u>ed180f94fb78757556427be3da9ea1de27457c712511a6029be0e147c36507d8</u> | + 0.00702315 BTC | ✓ |
| 392 | 2017-09-20 23:34:07 | <u>7fe83d7745d7d34aa28b21c9743f567dadf32888506dbc2c1ab2d108c57b8cb1</u> | + 0.00651318 BTC | ✓ |
| 393 | 2017-09-19 22:59:54 | <u>c4100d80c1af1dea3a7ce7db59ea6ac8e4784ca194af236a5890a927519c70d9</u> | + 0.00648358 BTC | ✓ |
| 394 | 2017-09-18 22:25:35 | <u>1595af7e5337ee92e242ee413dbaa486b5e4489d1a97fb48434f18531b902f75</u> | + 0.00647607 BTC | ✓ |
| 395 | 2017-09-17 20:40:54 | <u>7d51fa30f57200896fc093d95df295145040e9809c896145f4a642df5a09b635</u> | + 0.00676656 BTC | ✓ |
| 396 | 2017-09-16 21:34:20 | <u>31c883cd9dd9306abdd081dfcdbc21bea5c6a7bfaf54f90c6fda062f52095ca2</u> | + 0.00701621 BTC | ✓ |
| 397 | 2017-09-15 21:26:42 | <u>aea16d0946014b076e4714115ce1fc836cf5fd536bfdfb7fba52c1865339db58</u> | + 0.00693419 BTC | ✓ |
| 398 | 2017-09-15 17:01:33 | <u>a1a0a99b6376387aded2e90ba5d0bbd4ed95807e34994b6d1b579f80642ac6bf</u> | + 0.00693382 BTC | ✓ |
| 399 | 2017-09-13 22:08:11 | <u>707dd7b4393fec0f367325a655022825c1d3c23b3dbf43cc564dc08d94df0efc</u> | + 0.00655506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-12 21:43:37 | <u>f3ad37460e5366a4616c5f38a7b6c807ac6e150a1276557e3ab89de4963b2b8a</u> | + 0.00607866 BTC | ✓ |
| 401 | 2017-09-11 20:57:18 | <u>ed9adf6c863be391dd5af7ad93f0f7f7c644f34259c8fe5b40105b7b25e07975</u> | + 0.00614518 BTC | ✓ |
| 402 | 2017-09-10 19:21:47 | <u>41e3568d134d44f82fe33ed97cc70cc67ee403d6c32ee1f36d597a97947fbab1</u> | + 0.00599611 BTC | ✓ |
| 403 | 2017-09-09 21:40:40 | <u>3f962890fc663cb18f2bb04deb9c3f8d3b77b52afa9821ed1b8e5d1687736c04</u> | + 0.00605777 BTC | ✓ |
| 404 | 2017-09-08 22:03:33 | <u>8c05e99f8d0659e71224956fdc0e5e42c1e0f1ab2a3547f30d96a9121a8c8d5f</u> | + 0.00583131 BTC | ✓ |
| 405 | 2017-09-07 20:08:35 | <u>98acabe49c5b372498352414272887066a6f1add7ec565043ede1beb9b857143</u> | + 0.00554799 BTC | ✓ |
| 406 | 2017-09-06 20:05:39 | <u>67752f8c418caba45232193895d5913a3b547052282b4888912a805415ec0ba9</u> | + 0.00557567 BTC | ✓ |
| 407 | 2017-09-05 20:48:46 | <u>e8a7b1559391f08c189a2d9fe1f4adccbc0abc09e37793854d60f9d42c6de29d</u> | + 0.00578726 BTC | ✓ |
| 408 | 2017-09-04 21:24:14 | <u>cecfb403ff487663017d8a4424040ab32e26e4300269677555b2859bf4bb6d9f</u> | + 0.00594699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-09-03 18:27:57 | <u>8bdb9b39963198698b38fd</u> <u>7942e5987d8bd6de0b4d8f</u> <u>61173b29d005049b1282</u> | + 0.00563564 BTC | ✓ |
| 410 | 2017-09-02 18:44:50 | <u>c7d2aae47045cc9e6fb6fc</u> <u>21d3d60d4d526fb3c11e84</u> <u>707ded12803e66016cd4</u> | + 0.00555389 BTC | ✓ |
| 411 | 2017-09-01 20:06:08 | <u>63212626ebf3b03d8afc70</u> <u>d95ba08770ab090a67baad</u> <u>8b7fcc61b13aaf0e14d0</u> | + 0.00532500 BTC | ✓ |
| 412 | 2017-09-01 13:52:23 | <u>29e6c191c2ad031dd223ca</u> <u>388e034ab394e34a4ff76c</u> <u>e2dc43fc3e7f19cf4eea</u> | - 0.03831124 BTC | ✓ |
| 413 | 2017-08-31 20:46:39 | <u>70da3cacb89321fe94743e</u> <u>879dacdc83cae864b5773d</u> <u>4ec0547fc397372f5e7b</u> | + 0.00543657 BTC | ✓ |
| 414 | 2017-08-30 17:27:50 | <u>e32fcccd2df1e1ca955fa0</u> <u>7c2336496a86c9f106c2b9</u> <u>9dea57815693d35a1101</u> | + 0.00558845 BTC | ✓ |
| 415 | 2017-08-29 19:44:26 | <u>846958a547fc5d87b38d0b</u> <u>c16f688a95e7b81bc6e34e</u> <u>687fc319379564c41184</u> | + 0.00565211 BTC | ✓ |
| 416 | 2017-08-28 20:02:52 | <u>af821d3d74d0f3a5b8f26e</u> <u>6c443bb3f53f8b5a14adb</u> <u>abb427c799d0a806be07</u> | + 0.00589709 BTC | ✓ |
| 417 | 2017-08-28 10:39:35 | <u>8691ff9469120f655e7930</u> <u>4c317d031e4d3418450c8c</u> <u>2fc7943d78370f750408</u> | - 0.04614497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-08-27 17:36:10 | <u>d608ce15e0c1d455cc0e70740912ff358b29a100897dbabe6fc2cf037983444d</u> | + 0.00588073 BTC | ✓ |
| 419 | 2017-08-27 04:39:07 | <u>84a7a2b130a0a7777142f938e046a196e0c6d10b9bbaf7a66a2f3534ac57a299</u> | + 0.00067184 BTC | ✓ |
| 420 | 2017-08-26 21:50:53 | <u>5fd62756036271a1381d044ea4c3bde103008431d38ea0146fa9e00d46a0f1ef</u> | + 0.00066397 BTC | ✓ |
| 421 | 2017-08-26 21:50:53 | <u>c1d8008eeb124ba29902ef592911694b72e4dbea9bdcee44b5eb442ccd64d2be</u> | + 0.00265586 BTC | ✓ |
| 422 | 2017-08-26 21:50:53 | <u>c1d8008eeb124ba29902ef592911694b72e4dbea9bdcee44b5eb442ccd64d2be</u> | + 0.00265586 BTC | ✓ |
| 423 | 2017-08-26 13:56:34 | <u>4780a705b2e2940a1e5456aa0295f71c505ff7ccedd1058741d4f1b6668391f0</u> | + 0.00257518 BTC | ✓ |
| 424 | 2017-08-26 13:56:34 | <u>4780a705b2e2940a1e5456aa0295f71c505ff7ccedd1058741d4f1b6668391f0</u> | + 0.00257518 BTC | ✓ |
| 425 | 2017-08-23 22:34:51 | <u>63dc8f71b4f3482ef384f315e2e309dce088d23502d086521daaed27cb45027</u> | + 0.00067088 BTC | ✓ |
| 426 | 2017-08-23 22:02:48 | <u>e78d406bd782a739ab7771ff16184c0818055e0ed1c04f4b3d15c7560e0b28bc</u> | + 0.00268350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-08-23 22:02:48 | <u>e78d406bd782a739ab7771</u> <u>ff16184c0818055e0ed1c0</u> <u>4f4b3d15c7560e0b28bc</u> | + 0.00268350 BTC | ✓ |
| 428 | 2017-08-23 18:31:09 | <u>1cbaa8631f27f6183af424</u> <u>c1f6f89ebe2fbde1c428cb</u> <u>987d73f0dd646dc17d3e</u> | + 0.00283370 BTC | ✓ |
| 429 | 2017-08-23 18:31:09 | <u>1cbaa8631f27f6183af424</u> <u>c1f6f89ebe2fbde1c428cb</u> <u>987d73f0dd646dc17d3e</u> | + 0.00283370 BTC | ✓ |
| 430 | 2017-08-23 15:09:04 | <u>76d98f1f5e2450a86daa41</u> <u>2da7202f7482130c5196ce</u> <u>aea14b4d7f3cfb8d26bf</u> | + 0.00070842 BTC | ✓ |
| 431 | 2017-08-22 21:20:29 | <u>516382defa2b441ae192c9</u> <u>fb0831e8db2ebf493bbba8</u> <u>0f1b83bded1ca25ea337</u> | + 0.00276193 BTC | ✓ |
| 432 | 2017-08-22 21:19:26 | <u>347ed9e061bff238278c42</u> <u>550e89359f4c162e7d1250</u> <u>008586775f60d458c4c8</u> | + 0.00276193 BTC | ✓ |
| 433 | 2017-08-22 21:19:26 | <u>7c287132331f597b8d9518</u> <u>a7b3c98c9d3af50a8b37ab</u> <u>b0cce197e87dfc20eaf4</u> | + 0.00069048 BTC | ✓ |
| 434 | 2017-08-21 04:25:32 | <u>e081d18aede1d5e35dc2c3</u> <u>6bcc7bd66edb40a2b7910d</u> <u>025c22e8ec00b41a8c84</u> | + 0.00277782 BTC | ✓ |
| 435 | 2017-08-21 04:25:32 | <u>e081d18aede1d5e35dc2c3</u> <u>6bcc7bd66edb40a2b7910d</u> <u>025c22e8ec00b41a8c84</u> | + 0.00277782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-08-20 22:05:27 | <u>7c59b55836c7457b2df0c5299228f1b26f891647102be6c86ddd4ecab771ffc1</u> | + 0.00069445 BTC | ✓ |
| 437 | 2017-08-19 19:02:19 | <u>e08037ed173e49e86191c7f84ccc4f7762c2e62ab8c79608755af0ba17dfe41f</u> | + 0.00280743 BTC | ✓ |
| 438 | 2017-08-19 19:02:19 | <u>e08037ed173e49e86191c7f84ccc4f7762c2e62ab8c79608755af0ba17dfe41f</u> | + 0.00280743 BTC | ✓ |
| 439 | 2017-08-19 18:31:07 | <u>effb9d824eaa78499f1fcd2f469a12f9274e24d3771affdd2af799f8eb086005</u> | + 0.00070186 BTC | ✓ |
| 440 | 2017-08-19 01:20:25 | <u>030b41af7f94db49231436b95bcaf4a8ac202c8762c8ff309198729af0dd2b04</u> | + 0.00066610 BTC | ✓ |
| 441 | 2017-08-19 00:15:58 | <u>ba6d29e06756a29ba669b6f6ef4b3ba9bf992c78364a4958c59a836855ad5c7e</u> | + 0.00266442 BTC | ✓ |
| 442 | 2017-08-19 00:15:58 | <u>ba6d29e06756a29ba669b6f6ef4b3ba9bf992c78364a4958c59a836855ad5c7e</u> | + 0.00266442 BTC | ✓ |
| 443 | 2017-08-17 21:07:40 | <u>a7dd536c8fdea7c99569b9d97a3718e2bf3b0db80bd607e8fce390315dcea912</u> | + 0.00255336 BTC | ✓ |
| 444 | 2017-08-17 21:07:40 | <u>a7dd536c8fdea7c99569b9d97a3718e2bf3b0db80bd607e8fce390315dcea912</u> | + 0.00255336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-08-17 20:30:05 | <u>86ceb11d77b4b343493681</u> <u>3d7a871523e4be756a44ef</u> <u>9e099c588c84d3a42f21</u> | + 0.00063834 BTC | ✓ |
| 446 | 2017-08-16 21:58:12 | <u>56ac17649b6ac96f4f8839</u> <u>e3d8407b7788a750ff6fae</u> <u>3873a0ea03db8457af17</u> | + 0.00065532 BTC | ✓ |
| 447 | 2017-08-16 21:56:32 | <u>893c29df9ffc26a3c374e4</u> <u>6a9e26cc627abf8c233105</u> <u>cab153698c93a7ed4ed4</u> | + 0.00262128 BTC | ✓ |
| 448 | 2017-08-16 21:22:53 | <u>91def2dbad80a03e60a6e6</u> <u>c9cb6604d4a314f9de9244</u> <u>8a5b7583319a179f808b</u> | + 0.00262128 BTC | ✓ |
| 449 | 2017-08-15 21:00:30 | <u>e29c60a5ff86b6cc741566</u> <u>3717fa6557411bb2a3f328</u> <u>acda1639411045e3e03b</u> | + 0.00275631 BTC | ✓ |
| 450 | 2017-08-15 21:00:30 | <u>e29c60a5ff86b6cc741566</u> <u>3717fa6557411bb2a3f328</u> <u>acda1639411045e3e03b</u> | + 0.00275631 BTC | ✓ |
| 451 | 2017-08-15 20:36:56 | <u>0183ec8870a5e2209f551c</u> <u>71fe47cbd806d62190787d</u> <u>7d789d83c9dcf5870582</u> | + 0.00068907 BTC | ✓ |
| 452 | 2017-08-15 06:01:50 | <u>6207c97cb4f3c87e59ec83</u> <u>64a916d410f86fda38bd1a</u> <u>a9f34068233d607fff21</u> | + 0.00066509 BTC | ✓ |
| 453 | 2017-08-15 03:59:28 | <u>cf5709dbfe8ea06b9f6621</u> <u>10bc0079891cc44b028165</u> <u>1fddb6dfea21143216a0</u> | + 0.00266038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-08-15 03:59:28 | <u>cf5709dbfe8ea06b9f6621</u> <u>10bc0079891cc44b028165</u> <u>1fddb6dfea21143216a0</u> | + 0.00266038 BTC | ✓ |
| 455 | 2017-08-13 18:55:30 | <u>12e0ccd835b74e5d8be254</u> <u>da145da25b1661eacf2b31</u> <u>fb8e53ae9e60d7dd18c0</u> | + 0.00280166 BTC | ✓ |
| 456 | 2017-08-13 18:55:30 | <u>12e0ccd835b74e5d8be254</u> <u>da145da25b1661eacf2b31</u> <u>fb8e53ae9e60d7dd18c0</u> | + 0.00280166 BTC | ✓ |
| 457 | 2017-08-13 18:33:17 | <u>e1c7500f7fac1b7f026f19</u> <u>dbfdfeafadc10931a6542c</u> <u>ca81c934c68d0e502c5c</u> | + 0.00070042 BTC | ✓ |
| 458 | 2017-08-13 04:14:07 | <u>d16864acc5b20449639ac9</u> <u>3860dc33970d31976044ae</u> <u>70cce5de0424c9eab3df</u> | + 0.00073544 BTC | ✓ |
| 459 | 2017-08-13 02:03:11 | <u>6709e956106266d9806bf7</u> <u>fe7001ce82ef4b111b196d</u> <u>11283d7a53dbb6906446</u> | + 0.00294177 BTC | ✓ |
| 460 | 2017-08-13 02:03:11 | <u>6709e956106266d9806bf7</u> <u>fe7001ce82ef4b111b196d</u> <u>11283d7a53dbb6906446</u> | + 0.00294177 BTC | ✓ |
| 461 | 2017-08-11 23:25:45 | <u>1adc5a547499e25ce5e652</u> <u>03fa2a8f1ede69baa67e44</u> <u>5598507c9d942416e9a9</u> | + 0.00080482 BTC | ✓ |
| 462 | 2017-08-11 20:50:53 | <u>087f9c019ee0ba323140ae</u> <u>7218e91b8e716b413ad890</u> <u>b5984673671d09a4137e</u> | + 0.00321928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-08-11 20:50:53 | <u>087f9c019ee0ba323140ae</u> <u>7218e91b8e716b413ad890</u> <u>b5984673671d09a4137e</u> | + 0.00321928 BTC | ✓ |
| 464 | 2017-08-10 21:50:16 | <u>f7dce7c377fbb92820190a</u> <u>17e1a1e937be702b817cc1</u> <u>695abb41a54a319dd601</u> | + 0.00331750 BTC | ✓ |
| 465 | 2017-08-10 21:50:16 | <u>f7dce7c377fbb92820190a</u> <u>17e1a1e937be702b817cc1</u> <u>695abb41a54a319dd601</u> | + 0.00331750 BTC | ✓ |
| 466 | 2017-08-10 21:40:38 | <u>7f351e0f4a0dc18763b001</u> <u>a0a612c0fd32cf33c851f9</u> <u>0f5eeb83eebf2d9c05cd</u> | + 0.00082938 BTC | ✓ |
| 467 | 2017-08-09 22:19:07 | <u>9b6e7a829e61094daeb673</u> <u>5c98d9475339f202d279f4</u> <u>d0a6ba0bfc8d52c7f984</u> | + 0.00339113 BTC | ✓ |
| 468 | 2017-08-09 22:19:07 | <u>9b6e7a829e61094daeb673</u> <u>5c98d9475339f202d279f4</u> <u>d0a6ba0bfc8d52c7f984</u> | + 0.00339113 BTC | ✓ |
| 469 | 2017-08-09 22:19:07 | <u>dba99d2ed991ba749e16fe</u> <u>cd3b1ec686ff78d280c9fd</u> <u>cf1e8100eab83738f97d</u> | + 0.00084778 BTC | ✓ |
| 470 | 2017-08-09 00:15:31 | <u>d10f46603a9c1754221af4</u> <u>0cd0a0ed2da6c89e8451f8</u> <u>49fd2c5a8cb2c5b84272</u> | + 0.00330901 BTC | ✓ |
| 471 | 2017-08-09 00:15:31 | <u>d10f46603a9c1754221af4</u> <u>0cd0a0ed2da6c89e8451f8</u> <u>49fd2c5a8cb2c5b84272</u> | + 0.00330901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-08-08 23:58:34 | <u>0eae348aad32674c0436f9</u> <u>1738327b188dcb1d947633</u> <u>5eba878502cf1d757e74</u> | + 0.00082725 BTC | ✓ |
| 473 | 2017-08-08 01:13:25 | <u>0d5d2b1ea30a6d98d286c3</u> <u>12186f2f0edfc2dd281177</u> <u>e600bb54e7344469b1b5</u> | + 0.00084349 BTC | ✓ |
| 474 | 2017-08-07 22:40:48 | <u>b977d9c555e7402d90eec8</u> <u>afb6174ab5f4235f141beb</u> <u>b18e7cdbe3db4025bfe6</u> | + 0.00337395 BTC | ✓ |
| 475 | 2017-08-07 22:40:48 | <u>b977d9c555e7402d90eec8</u> <u>afb6174ab5f4235f141beb</u> <u>b18e7cdbe3db4025bfe6</u> | + 0.00337395 BTC | ✓ |
| 476 | 2017-08-06 23:18:17 | <u>e5ad7b578fb87ad852c130</u> <u>a03314790343a6814cbech</u> <u>4246d148a4fc5ffa2ab2</u> | + 0.00346645 BTC | ✓ |
| 477 | 2017-08-06 23:18:17 | <u>e5ad7b578fb87ad852c130</u> <u>a03314790343a6814cbech</u> <u>4246d148a4fc5ffa2ab2</u> | + 0.00346645 BTC | ✓ |
| 478 | 2017-08-06 19:44:27 | <u>864f18849cdb168f14e675</u> <u>eb5153a9e9879e4c023be8</u> <u>dad4e15152da9f5ecea4</u> | + 0.00086661 BTC | ✓ |
| 479 | 2017-08-05 19:14:07 | <u>fab5e9620a53c0e0c87a11</u> <u>a41b1be170d3da3fd41f92</u> <u>edac80574006d9e86b5e</u> | + 0.00345894 BTC | ✓ |
| 480 | 2017-08-05 19:14:07 | <u>fab5e9620a53c0e0c87a11</u> <u>a41b1be170d3da3fd41f92</u> <u>edac80574006d9e86b5e</u> | + 0.00345894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 481 | 2017-08-05 18:28:04 | <u>59a030a2e7f0ac6324992a</u> <u>99efb3f6843d70a997759b</u> <u>bfc2e26572a48fa048c0</u> | + 0.00086474 BTC | ✓ |
| 482 | 2017-08-04 23:12:38 | <u>e40fa41e209ca4ec25d138</u> <u>ba6c4c0378eaa9a1474c95</u> <u>385e6c20af08ff3166c0</u> | + 0.00398465 BTC | ✓ |
| 483 | 2017-08-04 23:12:38 | <u>e40fa41e209ca4ec25d138</u> <u>ba6c4c0378eaa9a1474c95</u> <u>385e6c20af08ff3166c0</u> | + 0.00398465 BTC | ✓ |
| 484 | 2017-08-04 22:43:30 | <u>c397c2aca66d09a0caf3c6</u> <u>f129fad0740d8e7184fc36</u> <u>d369742136360ee2d7d8</u> | + 0.00099616 BTC | ✓ |
| 485 | 2017-08-03 22:06:20 | <u>ce4a1740c7a936dc5cb71d</u> <u>450ceff88f208c9ee74496</u> <u>c9d195fd7fb5ea13744c</u> | + 0.00409338 BTC | ✓ |
| 486 | 2017-08-03 21:59:32 | <u>9634f9cfcadadf4ca0ee3d5</u> <u>6af75ddda1f3822ee05996</u> <u>524aaaeebbb51ad38d32</u> | + 0.00409338 BTC | ✓ |
| 487 | 2017-08-03 21:33:52 | <u>ac38d20b496688c9f17a02</u> <u>1d20d4cd99a984a1099229</u> <u>fe01468e02a2e12f05e7</u> | + 0.00102334 BTC | ✓ |
| 488 | 2017-08-02 21:25:59 | <u>8f3d26a442ed66a1cb585d</u> <u>83a15c7ea31d2203ddbaff</u> <u>3b4e2f0ef3b41c6c1a88</u> | + 0.00422087 BTC | ✓ |
| 489 | 2017-08-02 21:25:59 | <u>8f3d26a442ed66a1cb585d</u> <u>83a15c7ea31d2203ddbaff</u> <u>3b4e2f0ef3b41c6c1a88</u> | + 0.00422087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-08-02 21:14:47 | <u>7464824f25aeaa5fe855d377da3c0d5b14094929f2e450cff3a72c21911b0d86</u> | + 0.00105521 BTC | ✓ |
| 491 | 2017-08-02 17:25:44 | <u>51ccd3d8a9a776850872bf43ee8add87377542b860644be760d984f6b0907750</u> | + 0.00418212 BTC | ✓ |
| 492 | 2017-08-02 17:25:44 | <u>51ccd3d8a9a776850872bf43ee8add87377542b860644be760d984f6b0907750</u> | + 0.00418212 BTC | ✓ |
| 493 | 2017-08-02 17:19:57 | <u>c92ba494554307e337069e1a1eee35b7233ae922bbdd1749655f74417175b600</u> | + 0.00104553 BTC | ✓ |
| 494 | 2017-07-29 19:07:25 | <u>e1115d556ec191ab33589ae04df47326c7153bd5c73a692b67d015d19dc4cb64</u> | + 0.00422072 BTC | ✓ |
| 495 | 2017-07-29 19:07:25 | <u>e1115d556ec191ab33589ae04df47326c7153bd5c73a692b67d015d19dc4cb64</u> | + 0.00422072 BTC | ✓ |
| 496 | 2017-07-29 18:19:27 | <u>7cd1f3298df6d42bbe7c2688df0b4075c14cb09ce0221625f9440c1e8007d105</u> | + 0.00105518 BTC | ✓ |
| 497 | 2017-07-28 19:41:52 | <u>3a3ca0547aa8ad83c3ff4c095791d2ac0d5b0141f24a24540c246d4463d975ef</u> | + 0.00412209 BTC | ✓ |
| 498 | 2017-07-28 19:41:52 | <u>3a3ca0547aa8ad83c3ff4c095791d2ac0d5b0141f24a24540c246d4463d975ef</u> | + 0.00412209 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-07-28 19:25:00 | <u>6f35d914abd878953ec445</u> <u>5823a419835aa100db2050</u> <u>5746b16f4a27e7491800</u> | + 0.00103052 BTC | ✓ |
| 500 | 2017-07-27 21:10:52 | <u>06b65dd45f7eb580606ab2</u> <u>d70ba15c283154a9456056</u> <u>25b6a20e2e9a40e5499a</u> | + 0.00441416 BTC | ✓ |
| 501 | 2017-07-27 21:10:52 | <u>06b65dd45f7eb580606ab2</u> <u>d70ba15c283154a9456056</u> <u>25b6a20e2e9a40e5499a</u> | + 0.00441416 BTC | ✓ |
| 502 | 2017-07-27 20:45:22 | <u>67d3f038954956f6f0a306</u> <u>a582e142ca1481958a7f23</u> <u>c1ae2cebbbd71ed47010</u> | + 0.00110354 BTC | ✓ |
| 503 | 2017-07-26 21:00:31 | <u>bcfb9eaa8a2c44db174373</u> <u>128fc58b8e7b0a8b3a1764</u> <u>3f699d322dca53ff118f</u> | + 0.00466682 BTC | ✓ |
| 504 | 2017-07-26 21:00:31 | <u>bcfb9eaa8a2c44db174373</u> <u>128fc58b8e7b0a8b3a1764</u> <u>3f699d322dca53ff118f</u> | + 0.00466682 BTC | ✓ |
| 505 | 2017-07-26 19:21:28 | <u>03985a75adcd63d9771c30</u> <u>9ce60e086c76e7c898d2fd</u> <u>d2599689863dbd0bce1c</u> | + 0.00116671 BTC | ✓ |
| 506 | 2017-07-25 21:16:51 | <u>8286f3ff196ae07b687726</u> <u>c4a55b5e5fd0404dcef5a9</u> <u>eedc0ce1a0def4d898ae</u> | + 0.00440973 BTC | ✓ |
| 507 | 2017-07-25 21:16:51 | <u>8286f3ff196ae07b687726</u> <u>c4a55b5e5fd0404dcef5a9</u> <u>eedc0ce1a0def4d898ae</u> | + 0.00440973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-07-25 21:12:08 | <u>1b9b98bc75a5137b4b8977</u> <u>05854844294cae5e2009f4</u> <u>f34dbb2e99d3c9db1742</u> | + 0.00110243 BTC | ✓ |
| 509 | 2017-07-24 21:12:16 | <u>7f6d970db58844af3ab5ec</u> <u>cf4347f8c1e6ab65a9d31b</u> <u>c778a696f19a89fd6c91</u> | + 0.00414199 BTC | ✓ |
| 510 | 2017-07-24 21:12:16 | <u>7f6d970db58844af3ab5ec</u> <u>cf4347f8c1e6ab65a9d31b</u> <u>c778a696f19a89fd6c91</u> | + 0.00414199 BTC | ✓ |
| 511 | 2017-07-24 20:42:28 | <u>4f3fc9be7cf2f439dd1cdd</u> <u>b740a14dcc67c7617f614e</u> <u>20a07331add4efe33d74</u> | + 0.00103549 BTC | ✓ |
| 512 | 2017-07-23 19:56:00 | <u>fa748e9f159eaac30b647f</u> <u>5c9eb7ea3d4b1e6099807b</u> <u>fb6394a9da0ad5a7e629</u> | + 0.00410504 BTC | ✓ |
| 513 | 2017-07-23 19:56:00 | <u>fa748e9f159eaac30b647f</u> <u>5c9eb7ea3d4b1e6099807b</u> <u>fb6394a9da0ad5a7e629</u> | + 0.00410504 BTC | ✓ |
| 514 | 2017-07-23 18:57:03 | <u>20ca3f8f44152d9dac8bb8</u> <u>24e2e61defb3ffa69d7775</u> <u>0170e1dfa3114e976f76</u> | + 0.00102626 BTC | ✓ |
| 515 | 2017-07-22 19:44:23 | <u>64c27dd0216e71ff980ed6</u> <u>7de12d5f1e00ec6ed725d6</u> <u>f741a4e3388cd510fa6b</u> | + 0.00404139 BTC | ✓ |
| 516 | 2017-07-22 19:44:23 | <u>64c27dd0216e71ff980ed6</u> <u>7de12d5f1e00ec6ed725d6</u> <u>f741a4e3388cd510fa6b</u> | + 0.00404139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-07-22 18:36:15 | <u>751edae617161c5bc27cc085c0e8a84355eb7718dcc6134eb9d15ee84f93745f</u> | + 0.00101034 BTC | ✓ |
| 518 | 2017-07-21 21:32:06 | <u>900af58cafa1366a4ae9aa2b7d52508672a44c293ae98c826e149cbc231d5562</u> | + 0.00105082 BTC | ✓ |
| 519 | 2017-07-21 21:12:10 | <u>d5775c9290e25ee20af28c084efa78297526336b7221ed2427b2057a3b70deba</u> | + 0.00420330 BTC | ✓ |
| 520 | 2017-07-21 21:12:10 | <u>d5775c9290e25ee20af28c084efa78297526336b7221ed2427b2057a3b70deba</u> | + 0.00420330 BTC | ✓ |
| 521 | 2017-07-21 02:04:47 | <u>89a4c288253188fffab8c7a095d0c1c14d6c83b1086dd45331c2eda101368ca8</u> | + 0.00434176 BTC | ✓ |
| 522 | 2017-07-21 02:04:47 | <u>89a4c288253188fffab8c7a095d0c1c14d6c83b1086dd45331c2eda101368ca8</u> | + 0.00434176 BTC | ✓ |
| 523 | 2017-07-20 20:18:21 | <u>3194434299fb8dc249e816f4f2df4100f63e0cfb51f4c03c69c8831dc03c7453</u> | + 0.00108544 BTC | ✓ |
| 524 | 2017-07-19 21:09:05 | <u>22694a4492f1b5c625ff5d6553598cc0da5c031c36901ebb1213a0650e661d5e</u> | + 0.00499731 BTC | ✓ |
| 525 | 2017-07-19 20:38:10 | <u>283a1f0628636bc5a2ca130f4203be46ee9eb7faaf6b0d3812606f8400951897</u> | + 0.00499731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-07-19 20:21:10 | <u>fb403c5659d85a1dd21fd1d90d635962f68d9f67e56a273a39566f9a0308f4e</u> | + 0.00124932 BTC | ✓ |
| 527 | 2017-07-18 22:20:21 | <u>442e786783d6e75e5bb1d9e841e231c57b3f2691db3f2d13a896d4cd23121642</u> | + 0.00486445 BTC | ✓ |
| 528 | 2017-07-18 22:20:21 | <u>442e786783d6e75e5bb1d9e841e231c57b3f2691db3f2d13a896d4cd23121642</u> | + 0.00486445 BTC | ✓ |
| 529 | 2017-07-18 22:16:43 | <u>30a27da1b1e91e5d638691026eee3b60cfa68ff65b872ea543de5f9251b84a94</u> | + 0.00121611 BTC | ✓ |
| 530 | 2017-07-17 22:18:58 | <u>5a6e48223c1b9efce1a4d72ee3278dfd95353c8cdd320769f88e072b6bccd8af</u> | + 0.00549959 BTC | ✓ |
| 531 | 2017-07-17 21:50:18 | <u>8534dafef77107d3fe213de15a8a378189ef64c45a66e20ee10abc3e064401e9</u> | + 0.00549959 BTC | ✓ |
| 532 | 2017-07-17 21:42:11 | <u>a8404a110fe8d10ea1b0705a7af25e64d070f34db0cde1835b1c0f0dd413e399</u> | + 0.00137489 BTC | ✓ |
| 533 | 2017-07-17 18:07:59 | <u>dd6c8787ce4f044dcee2bb51f60004e3fc79b1caa6ff0f2ad4cad9bd27af7340</u> | + 0.03666396 BTC | ✓ |
| 534 | 2017-07-16 23:46:24 | <u>56c5458101fa6cbcc85553c83cfcbe816f5ad3f4b1a4f9f3bb178069f441d669</u> | + 0.00584611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-07-16 23:46:24 | <u>a90bcd50843bd9e90b6252</u> <u>ab969042ca607ca69e9763</u> <u>5e4b3086f8145bb7d212</u> | + 0.00584611 BTC | ✓ |
| 536 | 2017-07-16 23:03:50 | <u>c95a7e7a5b540f1db77ab4</u> <u>e58a072de66b04d35b25e4</u> <u>8684ec72b9ac2814c11c</u> | + 0.00146152 BTC | ✓ |
| 537 | 2017-07-15 21:29:51 | <u>380d5c2059fb5939b0eeea</u> <u>4c7599fd9cd9378a2cb5e9</u> <u>732d3862392747e99c5f</u> | + 0.00552677 BTC | ✓ |
| 538 | 2017-07-15 21:29:51 | <u>380d5c2059fb5939b0eeea</u> <u>4c7599fd9cd9378a2cb5e9</u> <u>732d3862392747e99c5f</u> | + 0.00552677 BTC | ✓ |
| 539 | 2017-07-15 21:29:51 | <u>8ca85e3a2646f49f5adb42</u> <u>41e4b3737dc69188bb62d2</u> <u>388a345f62b83f1c3ed1</u> | + 0.00138169 BTC | ✓ |
| 540 | 2017-07-14 20:45:05 | <u>fd8b3df9b9c5c80543f9d0</u> <u>66d381b48c7aaa461a7d1e</u> <u>42c2091ef4c1896de9f4</u> | + 0.00522923 BTC | ✓ |
| 541 | 2017-07-14 20:38:21 | <u>188de328e00f03f32179cc</u> <u>c4e0516523b8c79f10f454</u> <u>1aaf676b5ac58d8e5ac5</u> | + 0.00522923 BTC | ✓ |
| 542 | 2017-07-14 20:02:25 | <u>cffa6f8f3728dbfc27b290</u> <u>fa1a4452fe36f52d60edd5</u> <u>14dedd5d9e5f83d8fd56</u> | + 0.00130731 BTC | ✓ |
| 543 | 2017-07-13 18:30:14 | <u>8e0fa654afb0ccaa9c25f4</u> <u>6ad349ad3b5f5c0ce3735d</u> <u>d492ead3c21007d77d35</u> | + 0.00126769 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-07-13 18:30:14 | <u>17a3e4cebcab075bae99f8</u> <u>c9d3c3459492dcbff655f1</u> <u>a3bc1cf87d99098868dd</u> | + 0.00507078 BTC | ✓ |
| 545 | 2017-07-13 18:30:14 | <u>17a3e4cebcab075bae99f8</u> <u>c9d3c3459492dcbff655f1</u> <u>a3bc1cf87d99098868dd</u> | + 0.00507078 BTC | ✓ |
| 546 | 2017-07-12 22:22:35 | <u>f4b829b1f6c71c42ed3e4b</u> <u>5d4c5ffa4b69c2fb1bbf1b</u> <u>a0612d7ff6b04bfa253a</u> | + 0.00497120 BTC | ✓ |
| 547 | 2017-07-12 22:22:35 | <u>f4b829b1f6c71c42ed3e4b</u> <u>5d4c5ffa4b69c2fb1bbf1b</u> <u>a0612d7ff6b04bfa253a</u> | + 0.00497120 BTC | ✓ |
| 548 | 2017-07-12 20:27:43 | <u>ec5ef5cf29364ab16438f1</u> <u>6b1ef0fdcc5787a8c15fa3</u> <u>9282285e856f3c59e3f6</u> | + 0.00124280 BTC | ✓ |
| 549 | 2017-07-11 18:45:25 | <u>daafe7dfb09a070eef8441</u> <u>18bc00bcadc815c80ea58b</u> <u>b6abb110d7d0559826ab</u> | + 0.00500924 BTC | ✓ |
| 550 | 2017-07-11 18:45:25 | <u>daafe7dfb09a070eef8441</u> <u>18bc00bcadc815c80ea58b</u> <u>b6abb110d7d0559826ab</u> | + 0.00500924 BTC | ✓ |
| 551 | 2017-07-11 18:45:25 | <u>c8221d1f6b9055a8dc1a67</u> <u>41b79b34df704c8867d795</u> <u>db0845c47e854a999a56</u> | + 0.00125231 BTC | ✓ |
| 552 | 2017-07-10 19:20:04 | <u>f5043e9a51053d56f3e262</u> <u>07c00eee97c24587aae201</u> <u>f593a32e6a00ab19d36d</u> | + 0.00123609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-07-10 19:20:04 | <u>22315776dbd65b61fa8cb2</u> <u>639dac3862916f4abab16b</u> <u>6c4b3162002974f00c1b</u> | + 0.00494439 BTC | ✓ |
| 554 | 2017-07-10 19:20:04 | <u>22315776dbd65b61fa8cb2</u> <u>639dac3862916f4abab16b</u> <u>6c4b3162002974f00c1b</u> | + 0.00494439 BTC | ✓ |
| 555 | 2017-07-09 20:12:38 | <u>d579f805f291253aab0555</u> <u>0af8567e26f44abcf0fa53</u> <u>71fc8c563dc615be04b9</u> | + 0.00116532 BTC | ✓ |
| 556 | 2017-07-09 20:12:38 | <u>842f024098bdb9e88e738e</u> <u>55c4cb5d3c0553786310b7</u> <u>aa1da83293bf1b38d7a7</u> | + 0.00466128 BTC | ✓ |
| 557 | 2017-07-09 20:12:38 | <u>842f024098bdb9e88e738e</u> <u>55c4cb5d3c0553786310b7</u> <u>aa1da83293bf1b38d7a7</u> | + 0.00466128 BTC | ✓ |
| 558 | 2017-07-08 19:30:22 | <u>cad4ec66c32182a484d555</u> <u>c2c7a521bf2f309765193e</u> <u>90c9e2d7930cf23cb47d</u> | + 0.00470254 BTC | ✓ |
| 559 | 2017-07-08 19:30:22 | <u>cad4ec66c32182a484d555</u> <u>c2c7a521bf2f309765193e</u> <u>90c9e2d7930cf23cb47d</u> | + 0.00470254 BTC | ✓ |
| 560 | 2017-07-08 18:47:45 | <u>e188723a56967721841e72</u> <u>d2bf7249b7b1c76ebdf7a3</u> <u>cc68c960a587cb277a87</u> | + 0.00117563 BTC | ✓ |
| 561 | 2017-07-07 19:19:24 | <u>95a15acb6fa75f76b5e12f</u> <u>df27bb612ceb7a3009456e</u> <u>e38e4669398e8559555b</u> | + 0.00472660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-07-07 19:19:24 | <u>95a15acb6fa75f76b5e12f</u> <u>df27bb612ceb7a3009456e</u> <u>e38e4669398e8559555b</u> | + 0.00472660 BTC | ✓ |
| 563 | 2017-07-07 18:47:13 | <u>4da619ab37217439a6e976</u> <u>08000b7b16ffc17dea3c07</u> <u>33ea13a662ecf2579997</u> | + 0.00118165 BTC | ✓ |
| 564 | 2017-07-06 18:31:14 | <u>b1bd9ec723a7bd2927877e</u> <u>bb5074cc077ec96a4aacfd</u> <u>625beedb7a089bd1242</u> | + 0.00463814 BTC | ✓ |
| 565 | 2017-07-06 18:31:14 | <u>b1bd9ec723a7bd2927877e</u> <u>bb5074cc077ec96a4aacfd</u> <u>625beedb7a089bd1242</u> | + 0.00463814 BTC | ✓ |
| 566 | 2017-07-06 18:31:14 | <u>22fd6ca34aa5e633974059</u> <u>67656060b186efafc5b011</u> <u>6a6400e05d190dd68401</u> | + 0.00115953 BTC | ✓ |
| 567 | 2017-07-06 05:43:25 | <u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u> | - 0.11493372 BTC | ✓ |
| 568 | 2017-07-05 19:09:33 | <u>7fb0bbcad6da73fec6d61d</u> <u>d2dc615b2a9fb6f54a3112</u> <u>dc274fc5758f5afbd9d2</u> | + 0.00459734 BTC | ✓ |
| 569 | 2017-07-05 19:09:33 | <u>7fb0bbcad6da73fec6d61d</u> <u>d2dc615b2a9fb6f54a3112</u> <u>dc274fc5758f5afbd9d2</u> | + 0.00459734 BTC | ✓ |
| 570 | 2017-07-05 19:09:33 | <u>7fb0bbcad6da73fec6d61d</u> <u>d2dc615b2a9fb6f54a3112</u> <u>dc274fc5758f5afbd9d2</u> | + 0.00191556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-07-05 18:12:04 | <u>71dbc3f703f4909a4359fb</u> <u>57cfc3e24cffefc29622eb</u> <u>b40502131d0853cfc842</u> | + 0.00114933 BTC | ✓ |
| 572 | 2017-07-05 18:06:12 | <u>8675cc524720e4f7ee8718</u> <u>8051907b7480acedafd3e7</u> <u>08e18d6837cff850b5a8</u> | + 0.11493372 BTC | ✓ |
| 573 | 2017-07-05 18:06:12 | <u>742e8225c2d8659d470c1f</u> <u>6341acfc3250e921b1c0be</u> <u>829c36b8f572b4390312</u> | + 0.03831124 BTC | ✓ |
| 574 | 2017-07-04 18:00:58 | <u>e1024c50195bf9edbdccd0</u> <u>569cd164fc2ebdccad0c9e</u> <u>40d923488699d6ec9604</u> | + 0.00190985 BTC | ✓ |
| 575 | 2017-07-04 18:00:58 | <u>e1024c50195bf9edbdccd0</u> <u>569cd164fc2ebdccad0c9e</u> <u>40d923488699d6ec9604</u> | + 0.00190985 BTC | ✓ |
| 576 | 2017-07-04 17:47:56 | <u>0c3e938060a1ea4929473d</u> <u>fc4d7bc033ee42cddf808</u> <u>97bc06732c217cfa8e3e</u> | + 0.00038197 BTC | ✓ |
| 577 | 2017-07-03 18:37:51 | <u>553764ae0ab7f45cb24e49</u> <u>ef66e5fbebca4791269411</u> <u>e5087ae89997af35c427</u> | + 0.00193065 BTC | ✓ |
| 578 | 2017-07-03 18:37:51 | <u>553764ae0ab7f45cb24e49</u> <u>ef66e5fbebca4791269411</u> <u>e5087ae89997af35c427</u> | + 0.00193065 BTC | ✓ |
| 579 | 2017-07-03 18:10:29 | <u>41d7cfb5d9147b3772aef2</u> <u>48d639e71d250f1224f8ed</u> <u>1044e5a128c8eff9b25a</u> | + 0.00038613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-07-02 18:20:06 | <u>7d71c065629dd9032f7b6a</u> <u>9cd59851edeab82594c027</u> <u>d3b8ee251c5348de7891</u> | + 0.00201407 BTC | ✓ |
| 581 | 2017-07-02 18:20:06 | <u>7d71c065629dd9032f7b6a</u> <u>9cd59851edeab82594c027</u> <u>d3b8ee251c5348de7891</u> | + 0.00201407 BTC | ✓ |
| 582 | 2017-07-02 18:11:17 | <u>5372223064e5f22745cbba</u> <u>3d38ded614a34fcfd84416</u> <u>f9e6994a8c01327682bb</u> | + 0.00040281 BTC | ✓ |
| 583 | 2017-07-01 19:01:43 | <u>d5b21bac655afde34e3a9b</u> <u>31c9a2cbb380afb90596ef</u> <u>bc2d7e0b69d56cce4774</u> | + 0.00203252 BTC | ✓ |
| 584 | 2017-07-01 19:01:43 | <u>d5b21bac655afde34e3a9b</u> <u>31c9a2cbb380afb90596ef</u> <u>bc2d7e0b69d56cce4774</u> | + 0.00203252 BTC | ✓ |
| 585 | 2017-07-01 18:47:30 | <u>0990ac07f0a96c6d9bdb55</u> <u>55e639139f029c75f97b09</u> <u>24865346b6f9940f620d</u> | + 0.00040650 BTC | ✓ |
| 586 | 2017-06-30 20:33:23 | <u>8d4114b7505cfc88864934</u> <u>c9594352c03856b52af676</u> <u>ade037aeaa46fcc30a4b</u> | + 0.00197394 BTC | ✓ |
| 587 | 2017-06-30 20:33:23 | <u>8d4114b7505cfc88864934</u> <u>c9594352c03856b52af676</u> <u>ade037aeaa46fcc30a4b</u> | + 0.00197394 BTC | ✓ |
| 588 | 2017-06-30 19:53:25 | <u>3424ba29b096d71452dee6</u> <u>9fca782798c125083eb4e4</u> <u>f779942ba43a706d21d4</u> | + 0.00039478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-06-30 19:53:25 | <u>a8ffc68dd06dc0aa894ad0</u> <u>6b63390232fe3c175b2365</u> <u>50fa23e31f161902e8fa</u> | + 0.00197394 BTC | ✓ |
| 590 | 2017-06-30 19:53:25 | <u>a8ffc68dd06dc0aa894ad0</u> <u>6b63390232fe3c175b2365</u> <u>50fa23e31f161902e8fa</u> | + 0.00197394 BTC | ✓ |
| 591 | 2017-06-30 07:30:28 | <u>21456a9567952cf40be76b</u> <u>20314488691d61d3fa0ee0</u> <u>424c6f7f2445291c9ed0</u> | + 0.00596225 BTC | ✓ |
| 592 | 2017-06-30 07:30:28 | <u>21456a9567952cf40be76b</u> <u>20314488691d61d3fa0ee0</u> <u>424c6f7f2445291c9ed0</u> | + 0.00198742 BTC | ✓ |
| 593 | 2017-06-30 03:19:29 | <u>c3483025df20cbf463b800</u> <u>0f3e46ce6a7da16a3c6e9b</u> <u>06825d654d64a7de7591</u> | + 0.04614497 BTC | ✓ |
| 594 | 2017-06-30 03:08:39 | <u>6e37c4840a9dcd69f4d5c</u> <u>1032f2b06b6d5b9bcc83c0</u> <u>7b7c9cc9a6ac0e5317d2</u> | + 0.00192271 BTC | ✓ |
| 595 | 2017-06-30 03:08:39 | <u>61a9e1e01d77f21e13d625</u> <u>5d7af104c5846bcc3dcb36</u> <u>2076162bee49e5363aa0</u> | + 0.00038454 BTC | ✓ |
| 596 | 2017-06-30 03:08:39 | <u>931f8e19dc4b49c9626c06</u> <u>4c2a363b978867530a6841</u> <u>1373912e37ea84035565</u> | + 0.00192271 BTC | ✓ |

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