

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19RmMW4Eb3uCuFvGyPrGxWRnGowswfN1f9</u> |
| TOTAL RECEIVED | 4.05895725 BTC |
| | 255,643.23 USD |
| TOTAL SEND | 4.05895725 BTC |
| | 255,643.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-12 02:02:57 | <u>a7a87b6af74b4da135d822</u> <u>1c81db257b69a3bb113d27</u> <u>cbe18e81833bc1d4ef2c</u> | - 0.00996638 BTC | |
| | | | 47.83 USD | |
| 2 | 2020-03-10 04:54:12 | <u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u> | + 0.00996638 BTC | |
| | | | 78.68 USD | |
| 3 | 2019-09-05 05:40:21 | <u>5ed08311c99407c0fe0715</u> <u>c151c25839ca52cc349fc2</u> <u>9a18965caa32ef2f3a78</u> | - 0.01464892 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-05 02:30:38 | <u>02b7a25d0310051516711e</u> <u>d5b0fb53dcbdc380c4c2f8</u> <u>75fef2d2beca7290edbf</u> | + 0.01464892 BTC | ✓ |
| 5 | 2019-09-02 05:11:57 | <u>c641afb2c98760b564d4b0</u> <u>d111f0b80376113db07a4a</u> <u>5745558cb417869500e3</u> | - 0.01072326 BTC | ✓ |
| 6 | 2019-09-02 02:21:32 | <u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u> | + 0.01072326 BTC | ✓ |
| 7 | 2019-08-31 06:08:25 | <u>3350f99be9673c8bde606d</u> <u>57862be6a8b8bd27c124af</u> <u>e8314a3cea5914e601f5</u> | - 0.01250903 BTC | ✓ |
| 8 | 2019-08-31 02:16:38 | <u>28b1af9144d62b1de40c7a</u> <u>90606ddf252005b5a27180</u> <u>d8c1217cc53caec7a721</u> | + 0.01250903 BTC | ✓ |
| 9 | 2019-08-29 05:20:43 | <u>05b03a2093d4016a2b979e</u> <u>91e6174365b70a745c5c5b</u> <u>a65d52a58de36d646c7d</u> | - 0.01248933 BTC | ✓ |
| 10 | 2019-08-29 02:26:31 | <u>99fc4ab2a7284a1a9fe736</u> <u>b8685836bb79b0788764bc</u> <u>732cb509b39040841e37</u> | + 0.01248933 BTC | ✓ |
| 11 | 2019-08-28 01:28:46 | <u>a53161622f2ad927808e0d</u> <u>91fb0d612d15fea51e3fd4</u> <u>9ef5bed1a1b84dd357c9</u> | - 0.01232345 BTC | ✓ |
| 12 | 2019-08-27 02:16:22 | <u>854f91e4a346095a4b1dda</u> <u>9183058598af349c94d0ac</u> <u>7d941e4628f3800c79a1</u> | + 0.01232345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-25 06:46:57 | <u>53d4792f244fdce24dad21</u> <u>c3c4665b6b19a3795ae4b4</u> <u>d0d0947d01642209caa3</u> | - 0.01240750 BTC | ✓ |
| 14 | 2019-08-25 02:18:26 | <u>6b12c72380fda13f9f44ae</u> <u>d9802aa0a705a0c0b94c6f</u> <u>4810b1d4fd89fd448250</u> | + 0.01240750 BTC | ✓ |
| 15 | 2019-08-23 05:53:00 | <u>e738f79872b576ef6697db</u> <u>a7ac2d6e86fa8b394a6ee3</u> <u>63ba42b20a1a93916a9a</u> | - 0.01284555 BTC | ✓ |
| 16 | 2019-08-23 02:55:14 | <u>9cc2673d909d86ede90034</u> <u>2f2905da6d42711cfe9961</u> <u>917acc46595949dd6211</u> | + 0.01284555 BTC | ✓ |
| 17 | 2019-08-21 07:11:18 | <u>4d2b72a7019333e6162138</u> <u>9eea32a67e13d90250cc93</u> <u>6135482f6ed5c8b248e5</u> | - 0.01143567 BTC | ✓ |
| 18 | 2019-08-21 02:52:58 | <u>d5e532cdf71ccc66012da9</u> <u>55a1d260ec29e498cec01a</u> <u>dddf137d0f82c92e5525</u> | + 0.01143567 BTC | ✓ |
| 19 | 2019-08-20 01:55:58 | <u>b9f94c4aaa1201f4488d4c</u> <u>46bb9bad113d1aada15983</u> <u>1ce374ea0292be5141c5</u> | - 0.01070177 BTC | ✓ |
| 20 | 2019-08-19 04:19:30 | <u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u> | + 0.01070177 BTC | ✓ |
| 21 | 2019-08-14 06:02:29 | <u>b88ceffcc5dce6167fe46e</u> <u>d1bfa93f2de2086b9e310c</u> <u>edddf1fd737a42afa674</u> | - 0.01143102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-14 02:17:20 | <u>6651481f99372ef8246dfa</u> <u>0ad94308fb79b03bdc96d3</u> <u>0918535c481398f85944</u> | + 0.01143102 BTC | ✓ |
| 23 | 2019-08-12 05:55:52 | <u>d1c8f88ea3e2d0c92b2a3e</u> <u>96312aeb7750777e33e201</u> <u>0e12253e21e247215c68</u> | - 0.01395608 BTC | ✓ |
| 24 | 2019-08-12 02:46:56 | <u>01cf67e57f26aca7fce9b9</u> <u>2b1e2c292b96ea013f6d44</u> <u>06f9a8e371d00c3c0a4c</u> | + 0.01395608 BTC | ✓ |
| 25 | 2019-08-11 02:20:31 | <u>69783c4f8949cdc1b01243</u> <u>0c04176186704c0c953c3c</u> <u>8cacc4e98ad96c7990c8</u> | - 0.01375395 BTC | ✓ |
| 26 | 2019-08-10 02:55:48 | <u>49b46e66a70b7198d50297</u> <u>631da8c739863335ef1339</u> <u>d640594145123219f1a5</u> | + 0.01375395 BTC | ✓ |
| 27 | 2019-08-09 03:41:18 | <u>62cab7f5d41e884be769f5</u> <u>5d15d2ea10ce53e2508e14</u> <u>36a87aed6d0a3423f613</u> | - 0.01312554 BTC | ✓ |
| 28 | 2019-08-08 04:56:09 | <u>b02e2d6139b969e0e6e8db</u> <u>1f7e0aa7bf939e338c6990</u> <u>58df288c0485e9c0642c</u> | + 0.01312554 BTC | ✓ |
| 29 | 2019-08-07 03:09:00 | <u>76fd604ce9250a3e6ae09d</u> <u>88a8feac4f85155bea449c</u> <u>9c35a5f844230ac7ec2c</u> | - 0.01387791 BTC | ✓ |
| 30 | 2019-08-06 04:45:03 | <u>a3f7e9f1d14580550df87c</u> <u>608e7631ec5838828ff5ac</u> <u>463b50cd21f3f0d6a2fd</u> | + 0.01387791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-04 03:48:14 | <u>f1e06f49f17a152e810e82</u> <u>59748307e6998393933b33</u> <u>b90574323b46a58286ce</u> | - 0.01456488 BTC | ✓ |
| 32 | 2019-08-04 02:35:31 | <u>e8bce4a8183ced78f186f1</u> <u>c948a15226935f2ae51f72</u> <u>5b6d48eaebf7b30aa592</u> | + 0.01456488 BTC | ✓ |
| 33 | 2019-08-01 03:01:24 | <u>3890bbaf6f1a08d1f3c508</u> <u>1def9c68f248e71fc65f</u> <u>d0e54c18772b837fbe7f</u> | - 0.01485874 BTC | ✓ |
| 34 | 2019-08-01 02:24:57 | <u>f58cd4b21089c4b3e78c30</u> <u>4e3d459b362c49bc1f541f</u> <u>adbddb3a6283c750d284</u> | + 0.01485874 BTC | ✓ |
| 35 | 2019-07-30 03:58:06 | <u>27a77fda66d3d92c6861e0</u> <u>85fa0a84e4b3c6c37bf161</u> <u>90add619929dfe6e5999</u> | - 0.01435416 BTC | ✓ |
| 36 | 2019-07-30 02:18:05 | <u>332978ffc3e124bfa8e13b</u> <u>b3736ff0d2e7a1d65398ab</u> <u>1adcf0d833aba513d411</u> | + 0.01435416 BTC | ✓ |
| 37 | 2019-07-28 02:40:09 | <u>05b521f3b2678da58f1354</u> <u>12de15d07cdba0aa714c6b</u> <u>d3b976fa0754a619aaae</u> | - 0.01519135 BTC | ✓ |
| 38 | 2019-07-28 02:35:13 | <u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u> | + 0.01519135 BTC | ✓ |
| 39 | 2019-07-26 03:52:21 | <u>1f18b0a4f8e45ecc21fd5f</u> <u>bf18f3fe9f2c5afb8ebee</u> <u>88f44fe9739d3474913b</u> | - 0.01507666 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-26 02:33:44 | <u>ecf04a079e0349358bfd7e347a976a08c5368e1a4fed6dfdd882b571d62dc8ba</u> | + 0.01507666 BTC | ✓ |
| 41 | 2019-07-24 03:20:40 | <u>73d446d88620de545062b1a7c819039c2d15253487f3d73a485df16f8b9606fd</u> | - 0.01532242 BTC | ✓ |
| 42 | 2019-07-24 03:10:36 | <u>5c8a86b655144a587cce0dc44eeda2ba665629aeebaea0251d526fe830b0495d</u> | + 0.01532242 BTC | ✓ |
| 43 | 2019-07-22 04:54:12 | <u>fdbe021c2be00ea2d5891d1d74780b6927d032eaa82de161ab2db8402b8e1513</u> | - 0.01581689 BTC | ✓ |
| 44 | 2019-07-22 04:20:30 | <u>8b145f62692228a90fcbac6dfc77ab925e6148f828bfd2a5b58eb6679154ac70</u> | + 0.01581689 BTC | ✓ |
| 45 | 2019-07-20 02:33:40 | <u>512e33b0d6b6d6bc11628c7e77e36e63e01c1e04aaf5daadbdf28c07f2989c3e</u> | - 0.01489693 BTC | ✓ |
| 46 | 2019-07-20 02:24:04 | <u>4fd6894e8d0e5452dca2934d163ccd33d6e6db804257b198dad85f14d6d63752</u> | + 0.01489693 BTC | ✓ |
| 47 | 2019-07-19 07:47:27 | <u>f5c5ad094c932ccaf8a2b6d204dfb137d2002249980441d70653f24f640105df</u> | - 0.01452594 BTC | ✓ |
| 48 | 2019-07-18 02:21:22 | <u>d4710e8d9069cd63ca5b26dc560dcdc65efd6bb08cbceed22204488c4ddb4c83</u> | + 0.01452594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-07-16 05:05:49 | <u>a22430591ab8d47ae15f27</u> <u>edad8910398995ae2134bb</u> <u>e580a561d0ab50ec6022</u> | - 0.01494139 BTC | ✓ |
| 50 | 2019-07-16 04:39:20 | <u>92c93df58d00439a3251ba</u> <u>a7b2127fe0cd80c7520c06</u> <u>631e5f6b2ff79087a0d9</u> | + 0.01494139 BTC | ✓ |
| 51 | 2019-07-14 03:10:23 | <u>5891868893f851c992b6cd</u> <u>302cdb7f17bbab6c5ba12b</u> <u>750a7ec14c334315b6fe</u> | - 0.01458592 BTC | ✓ |
| 52 | 2019-07-14 02:12:50 | <u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u> | + 0.01458592 BTC | ✓ |
| 53 | 2019-07-12 03:03:52 | <u>848a521195209932bb844c</u> <u>32ce665bf1721cdd139ca5</u> <u>961006118fa3a21d20f9</u> | - 0.01508678 BTC | ✓ |
| 54 | 2019-07-12 02:51:00 | <u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u> | + 0.01508678 BTC | ✓ |
| 55 | 2019-07-11 05:04:19 | <u>6fa3736ef00019abf7d62b</u> <u>f996318c67bcbebbba4a0b7</u> <u>b4485f090a65927345c6</u> | - 0.01656323 BTC | ✓ |
| 56 | 2019-07-10 09:46:11 | <u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u> | + 0.01656323 BTC | ✓ |
| 57 | 2019-07-08 03:07:21 | <u>fce8c98fc5efea38453655</u> <u>361c4904f674780e943904</u> <u>b8eb6dbbc7c1993cf854</u> | - 0.01729492 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-07-08 02:22:55 | <u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feacbf75b7d1f</u> | + 0.01729492 BTC | ✓ |
| 59 | 2019-07-06 03:57:25 | <u>9cd824284f63b5839e80da</u> <u>f19062a6b605e64e83886b</u> <u>e01a0789b6bfff23e2ee9</u> | - 0.01662782 BTC | ✓ |
| 60 | 2019-07-06 02:14:11 | <u>031c2d8405066d4c560564</u> <u>17277c98221330e7140ef4</u> <u>59a99e63d68325e3fb72</u> | + 0.01662782 BTC | ✓ |
| 61 | 2019-07-04 04:24:43 | <u>b1fa8f157b43e676d37a07</u> <u>0e79bfb1e94966a23cfdae</u> <u>a334284479182fc3304e</u> | - 0.01726544 BTC | ✓ |
| 62 | 2019-07-04 03:47:28 | <u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u> | + 0.01726544 BTC | ✓ |
| 63 | 2019-07-02 22:48:04 | <u>b3c595184217be9e7c263b</u> <u>7573ca7523cb7c09b87044</u> <u>ac8e27b696927b253854</u> | - 0.01812822 BTC | ✓ |
| 64 | 2019-07-02 03:01:43 | <u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u> | + 0.01812822 BTC | ✓ |
| 65 | 2019-06-30 03:12:47 | <u>2d127084fbd610a1443197</u> <u>897ecbbe4f99948c1c9f2</u> <u>f366653f8a8dcd6600ea</u> | - 0.01848857 BTC | ✓ |
| 66 | 2019-06-30 03:03:02 | <u>c002265a536b7e7e68b210</u> <u>3a4a33c7c5e15b2b03adb9</u> <u>53b932070e4fc8f2b4ad</u> | + 0.01848857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-06-29 00:10:42 | <u>17f2ac2a3baa530da969dc</u> <u>17c5ace07c0b926b3094f8</u> <u>296b6cb27c866a142980</u> | - 0.01811841 BTC | ✓ |
| 68 | 2019-06-28 02:30:34 | <u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u> | + 0.01811841 BTC | ✓ |
| 69 | 2019-06-27 05:52:18 | <u>0ca0a4a3a9de12b91ed2c7</u> <u>65a71dcb31d34414275c2c</u> <u>de50b0cf542f7c783050</u> | - 0.01003012 BTC | ✓ |
| 70 | 2019-06-26 04:23:10 | <u>537ba23ca4e0cdc2912cd1</u> <u>9c17841ecfda396a772674</u> <u>e84cba7dfffa065f0169e</u> | + 0.01003012 BTC | ✓ |
| 71 | 2019-06-25 06:55:58 | <u>16f9f38d7661ed8a543aeb</u> <u>2df70ba0554e4567709d0b</u> <u>c6c674e807323849dbb6</u> | - 0.01882229 BTC | ✓ |
| 72 | 2019-06-25 02:13:07 | <u>cdd7fd675b62a64a5f5388</u> <u>80543546a012fdfe30fb43</u> <u>af0f3c5e51506075390f</u> | + 0.01882229 BTC | ✓ |
| 73 | 2019-06-23 03:15:41 | <u>31f936275e2286e4be4cea</u> <u>ecf9094a806edaf683cc08</u> <u>a79b85869dfb848d48a8</u> | - 0.01986045 BTC | ✓ |
| 74 | 2019-06-23 02:49:21 | <u>c25855c2ec132bffbb59e8</u> <u>3d8b7161c810fbffe70de2</u> <u>ee9eafa1d1fd8bc3b0fa</u> | + 0.01986045 BTC | ✓ |
| 75 | 2019-06-22 22:30:52 | <u>8be490c5077564c7ac1950</u> <u>96b98624eba15eaaea349b</u> <u>b3369f8a2dff4f3f9205</u> | - 0.01660166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-21 08:58:45 | <u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u> | + 0.01660166 BTC | ✓ |
| 77 | 2019-06-19 02:45:32 | <u>413690eb52e5397cb5df70</u> <u>3f801ebecd4034b41124d2</u> <u>dd3a8aa8b34c93bf1d20</u> | - 0.02919675 BTC | ✓ |
| 78 | 2019-06-19 02:35:53 | <u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u> | + 0.02919675 BTC | ✓ |
| 79 | 2019-06-16 04:08:58 | <u>aa93814fe4f344ce565b0c</u> <u>c1a0dcdc102cad9326509c</u> <u>2a0a8071ce53455fa576</u> | - 0.01925684 BTC | ✓ |
| 80 | 2019-06-16 03:03:24 | <u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u> | + 0.01925684 BTC | ✓ |
| 81 | 2019-06-14 10:58:53 | <u>c7bd96587fc8b20683d39f</u> <u>b6a26d6a0a7a0fb0de4dde</u> <u>805847173b3b4eac7b8c</u> | - 0.01896286 BTC | ✓ |
| 82 | 2019-06-14 05:24:19 | <u>407c22ef1939c3ee9855b8</u> <u>731d41414211fca1cb2d67</u> <u>aa3297adfeb9af534f5f</u> | + 0.01896286 BTC | ✓ |
| 83 | 2019-06-12 19:09:26 | <u>39cc429e25a6001a6a6e20</u> <u>85c8edef82cdeb78658df2</u> <u>24a803042afcba006435</u> | - 0.01807647 BTC | ✓ |
| 84 | 2019-06-12 10:26:54 | <u>044e47e3fcae8084fec6de</u> <u>237788a0f9deebe863b421</u> <u>1df60e2eed380b944be8</u> | + 0.01807647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-10 05:04:12 | <u>0e85cc3b9cbd31a235de6c</u> <u>17099d9f561d3b1df09ecf</u> <u>2d48aabe0da0dece7234</u> | - 0.01571270 BTC | ✓ |
| 86 | 2019-06-10 03:15:36 | <u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u> | + 0.01571270 BTC | ✓ |
| 87 | 2019-06-08 03:37:03 | <u>166f8993ca1897341088b8</u> <u>f568d12e0fa5a0851756ea</u> <u>d9beb87266cd2bb5bf80</u> | - 0.01873594 BTC | ✓ |
| 88 | 2019-06-08 03:16:24 | <u>93361bd3d67b3c818486b0</u> <u>e13a4a083a179b018ac9f4</u> <u>e49e83d02cf3b7a87301</u> | + 0.01873594 BTC | ✓ |
| 89 | 2019-06-06 02:51:05 | <u>6e043458f3e40d1c655404</u> <u>1b5f1cecaadb7a72b8eb0b</u> <u>c20a48b189124dc2365a</u> | - 0.01954251 BTC | ✓ |
| 90 | 2019-06-06 02:31:48 | <u>41fbe5ab6718b72bc9f67a</u> <u>b77795e47c2671a7282920</u> <u>44f5d2bb3e2f23a6dfcb</u> | + 0.01954251 BTC | ✓ |
| 91 | 2019-06-04 22:46:57 | <u>80c2a1f32ccbef9f277419</u> <u>40caf99fa0de224dbd8190</u> <u>e7bb1967a34e97a8763f</u> | - 0.02016219 BTC | ✓ |
| 92 | 2019-06-04 04:19:36 | <u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u> | + 0.02016219 BTC | ✓ |
| 93 | 2019-06-03 02:46:01 | <u>82bdd0182a5f4b30aebc1c</u> <u>23980c178f4235eb4cfe07</u> <u>e9dfa00fdb16523a4cad</u> | - 0.01926416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-02 05:59:05 | <u>ba0a84d95bb70b314d5c42</u> <u>80110f2d94f53399b7a994</u> <u>09f3c3da2170bb5ca787</u> | + 0.01926416 BTC | ✓ |
| 95 | 2019-06-01 10:47:11 | <u>00ea4387cd0b6a6533fd97</u> <u>21f096023d284f30f8a954</u> <u>76a90e5ea313dcc23e0b</u> | - 0.01146946 BTC | ✓ |
| 96 | 2019-05-31 06:45:42 | <u>1796ad959c764990859c25</u> <u>ebffa2065f2f8c2f9be8ac</u> <u>d55ae3e3d0278b7b4ea2</u> | + 0.01146946 BTC | ✓ |
| 97 | 2019-05-30 04:34:46 | <u>3bf88e516f290a0c506874</u> <u>e73e04efe5e15d689daef5</u> <u>a663f1e065f65312e838</u> | - 0.01061762 BTC | ✓ |
| 98 | 2019-05-30 02:24:09 | <u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u> | + 0.01061762 BTC | ✓ |
| 99 | 2019-05-29 07:00:40 | <u>a6ae1aea591aa26f2c5624</u> <u>8841d03e29aa34c49ea107</u> <u>d7a37403fa6f500ffce7</u> | - 0.01148982 BTC | ✓ |
| 100 | 2019-05-29 06:50:44 | <u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u> | + 0.01148982 BTC | ✓ |
| 101 | 2019-05-28 06:03:12 | <u>c2a706faffa71923b44eba</u> <u>75f18b51fcb5a2543d942c</u> <u>717ee67c46b4ce6893a1</u> | - 0.01843315 BTC | ✓ |
| 102 | 2019-05-28 02:35:10 | <u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u> | + 0.01843315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-26 04:34:40 | <u>a30cb36649c31beeb06429</u> <u>914f810c115adbd49a062a</u> <u>c87ad6fc7237c5bb4c53</u> | - 0.01933477 BTC | ✓ |
| 104 | 2019-05-26 04:26:44 | <u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u> | + 0.01933477 BTC | ✓ |
| 105 | 2019-05-25 00:26:12 | <u>5bea940c9a90b55e8fde71</u> <u>0ae2c794650bbbcecd2663</u> <u>b46ce2baf7fafa9a03b5</u> | - 0.01845228 BTC | ✓ |
| 106 | 2019-05-24 02:38:52 | <u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u> | + 0.01845228 BTC | ✓ |
| 107 | 2019-05-22 07:44:14 | <u>df942626fa09f35d11099d</u> <u>d77760f2bdc1f3b36f293c</u> <u>4d105c6c9084a29dd66f</u> | - 0.01028087 BTC | ✓ |
| 108 | 2019-05-22 07:44:14 | <u>9ae4aeb011d46ae162028c</u> <u>e6e699e14a83bda155c89d</u> <u>d37a23c8af6df9b4227b</u> | - 0.01029456 BTC | ✓ |
| 109 | 2019-05-22 06:31:11 | <u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u> | + 0.01029456 BTC | ✓ |
| 110 | 2019-05-21 02:50:32 | <u>27f3eafff58079326b54d4</u> <u>07c5fdd0eb6cdf9418e3ef</u> <u>5093841427fd1315046c</u> | + 0.01028087 BTC | ✓ |
| 111 | 2019-05-20 03:54:23 | <u>7512fb22a9a073ec8681d0</u> <u>595c79a89b21b0bf00b381</u> <u>049cdfd9da634b0d483d</u> | - 0.02005400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-20 03:17:51 | <u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u> | + 0.02005400 BTC | ✓ |
| 113 | 2019-05-18 21:35:58 | <u>8a54a1c5db962d327857a5</u> <u>cdee0b9a12d47ec20ea5ee</u> <u>a2e4c74e055d3f7424d4</u> | - 0.01043089 BTC | ✓ |
| 114 | 2019-05-18 21:35:58 | <u>ca1419c1db4aa977e16931</u> <u>e4754e22c565a9739cefbb</u> <u>5c065acb3803899648c9</u> | - 0.01864527 BTC | ✓ |
| 115 | 2019-05-18 21:35:58 | <u>946fe25bb9d245706e65b9</u> <u>158fe43f7a4a130824942f</u> <u>edb2ddbba868b563dc4</u> | - 0.01041984 BTC | ✓ |
| 116 | 2019-05-18 03:51:39 | <u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u> | + 0.01041984 BTC | ✓ |
| 117 | 2019-05-17 07:52:18 | <u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u> | + 0.01043089 BTC | ✓ |
| 118 | 2019-05-16 02:55:18 | <u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u> | + 0.01864527 BTC | ✓ |
| 119 | 2019-05-14 04:22:26 | <u>469cab4cd119ef9e5e2080</u> <u>0cb5966561e263df05dd1e</u> <u>7d447e3ee53c1905071f</u> | - 0.01052890 BTC | ✓ |
| 120 | 2019-05-14 02:59:24 | <u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u> | + 0.01052890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-13 06:31:55 | <u>768bdee34ccd8971fa7d7a</u> <u>77f3ae8f83db7e6eb65582</u> <u>309583711a6fbae43963</u> | - 0.01987526 BTC | ✓ |
| 122 | 2019-05-13 02:18:54 | <u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u> | + 0.01987526 BTC | ✓ |
| 123 | 2019-05-12 02:24:34 | <u>14ed111bd09a653f2d0a65</u> <u>04beff11a4185f753be99b</u> <u>a76c8116bf7911188903</u> | - 0.01763312 BTC | ✓ |
| 124 | 2019-05-11 05:27:08 | <u>cdfe9ee1f58ab7c4aa0291</u> <u>a140acd00fda1933dcc13d</u> <u>1e84083ddf47caafe86a</u> | + 0.01763312 BTC | ✓ |
| 125 | 2019-05-09 22:36:44 | <u>e2493116eb5b664b129781</u> <u>1d024594fefbfa824e21be</u> <u>226dc92e4ac3198623ad</u> | - 0.01887467 BTC | ✓ |
| 126 | 2019-05-09 08:31:19 | <u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u> | + 0.01887467 BTC | ✓ |
| 127 | 2019-05-07 04:43:40 | <u>3c50acdbdec99f1ff37d86</u> <u>06874740e0bb445351b53f</u> <u>c6c934a5240d1bb0429b</u> | - 0.01018839 BTC | ✓ |
| 128 | 2019-05-07 03:56:37 | <u>cc91cc95169c2208f6bca8</u> <u>9eedd4c69165917f8f6ee3</u> <u>e1fddfe869c614fee8da</u> | + 0.01018839 BTC | ✓ |
| 129 | 2019-05-06 02:54:54 | <u>e6ecaeb4a6db17e49eb735</u> <u>8f6e4c75feb4ea91813d08</u> <u>672da628160a84870586</u> | - 0.01828353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-05-06 02:44:32 | <u>248fb2dc0722f76811c297</u> <u>ef3712cd2fb36ce1bb2f50</u> <u>dd91dc5462110f2b6aa1</u> | + 0.01828353 BTC | ✓ |
| 131 | 2019-05-04 03:29:55 | <u>40e9865973e55516767e10</u> <u>3a681c1ff95c83cb46a540</u> <u>3410cc7ddb344a2b2c15</u> | - 0.01042628 BTC | ✓ |
| 132 | 2019-05-04 03:04:53 | <u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u> | + 0.01042628 BTC | ✓ |
| 133 | 2019-05-03 06:42:49 | <u>71b10e0c95a352b2dc86c7</u> <u>27369e2c99aa0dd587e1d3</u> <u>76573ba049f28c46dd75</u> | - 0.01026356 BTC | ✓ |
| 134 | 2019-05-03 06:16:52 | <u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u> | + 0.01026356 BTC | ✓ |
| 135 | 2019-05-02 05:11:03 | <u>b367d1db8bb4cd7445d7ef</u> <u>c91a2212e7538a5764756f</u> <u>644ea7a6c41f62a03f82</u> | - 0.01098936 BTC | ✓ |
| 136 | 2019-05-02 03:37:33 | <u>b7e4aa76556eacfd8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u> | + 0.01098936 BTC | ✓ |
| 137 | 2019-05-01 04:05:19 | <u>3af2c4fe97142ac414ba61</u> <u>2da241e84542ec4ae202b0</u> <u>71428831398fd0cd6ea8</u> | - 0.01009123 BTC | ✓ |
| 138 | 2019-05-01 02:17:26 | <u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u> | + 0.01009123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2019-04-30 05:54:01 | <u>cfe8a213a42759756f0b31</u> <u>f54fefaf476b92e5ef1dfa1</u> <u>18cad07d6dd5f50293ab</u> | - 0.01095124 BTC | ✓ |
| 140 | 2019-04-30 05:46:10 | <u>08c1eef990743ec0d1f788</u> <u>93efd817afc2db0088c5e9</u> <u>ba5ebaa440ac68c7c11a</u> | + 0.01095124 BTC | ✓ |
| 141 | 2019-04-29 03:01:10 | <u>41a13dec20067e0db8a65e</u> <u>4275b40165d6df938bd509</u> <u>14479c207f53f66a45d5</u> | - 0.01883863 BTC | ✓ |
| 142 | 2019-04-29 02:23:56 | <u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaef2</u> | + 0.01883863 BTC | ✓ |
| 143 | 2019-04-27 04:55:53 | <u>5e755bd42b332c16fb1c85</u> <u>27271ef8a373a2a246a20d</u> <u>7e9b5856a10e6df3d2d6</u> | - 0.02010985 BTC | ✓ |
| 144 | 2019-04-27 03:28:24 | <u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u> | + 0.02010985 BTC | ✓ |
| 145 | 2019-04-25 04:56:35 | <u>c86efaea8d0db3b05c2731</u> <u>1d475855dbea66966b8bef</u> <u>52f444e1b1fc821c8363</u> | - 0.01119915 BTC | ✓ |
| 146 | 2019-04-25 04:32:17 | <u>664f3ae613261f5ca9239b</u> <u>5fa128db5bf5c5d70fa5db</u> <u>6a71e9861e4dc4d2521d</u> | + 0.01119915 BTC | ✓ |
| 147 | 2019-04-24 19:41:47 | <u>96ea0ba4016aeb406f03af</u> <u>7af98f62928a94d51633ff</u> <u>d19cbad1fd9566942051</u> | - 0.01096203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2019-04-24 19:41:47 | <u>8520b68a50c2f090c3b9c2</u> <u>12678eabe5d4578c131fa7</u> <u>1a318f7e91be3c9a5f98</u> | - 0.01109282 BTC | ✓ |
| 149 | 2019-04-24 02:48:10 | <u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u> | + 0.01109282 BTC | ✓ |
| 150 | 2019-04-23 02:25:43 | <u>0b56f2b159934b73da703a</u> <u>d2bde857c09cdc3edfb81b</u> <u>40e29910a161dbda46e4</u> | + 0.01096203 BTC | ✓ |
| 151 | 2019-04-22 05:20:37 | <u>16c82e1e8d298bb0c6c359</u> <u>aba51abc8c728e66c29bf4</u> <u>635c6290999572d32363</u> | - 0.01982932 BTC | ✓ |
| 152 | 2019-04-22 03:55:21 | <u>b31ff89c96d3aa129cf2f0</u> <u>4554f562998c6cde737c8c</u> <u>cde5c2064396ac845660</u> | + 0.01982932 BTC | ✓ |
| 153 | 2019-04-20 06:04:32 | <u>f2ff2082996e6f726d067b</u> <u>b6a0b8139a21401cae383b</u> <u>bf7a80577c767205799e</u> | - 0.01068855 BTC | ✓ |
| 154 | 2019-04-20 05:01:24 | <u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u> | + 0.01068855 BTC | ✓ |
| 155 | 2019-04-19 06:48:27 | <u>481cca6cca7577c91daba3</u> <u>d64d72bf63abed0c6d77fb</u> <u>d5230909b06c1f8c4bc2</u> | - 0.01243399 BTC | ✓ |
| 156 | 2019-04-19 05:37:24 | <u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u> | + 0.01243399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-04-17 03:36:39 | <u>c6a9303802c579712e4ccb</u> <u>1c8972ebf7c08583c19579</u> <u>4981e9ea246ae81a988a</u> | - 0.01046925 BTC | ✓ |
| 158 | 2019-04-17 03:24:53 | <u>8a64de4a9ea547e1377670</u> <u>9ba7f527351093b11157d4</u> <u>d8716c8b0b9498d68696</u> | + 0.01046925 BTC | ✓ |
| 159 | 2019-04-16 04:50:01 | <u>9dc4e859fe46128e0c63f5</u> <u>ab5696a8eadb2d36c9567c</u> <u>c2b16769e503f394a5b0</u> | - 0.01040614 BTC | ✓ |
| 160 | 2019-04-16 04:36:11 | <u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u> | + 0.01040614 BTC | ✓ |
| 161 | 2019-04-15 05:37:17 | <u>4bfbbd56e3c92c2f9604f6</u> <u>838c3c9e8bd740b7fb2613</u> <u>ef4b4da44439ff7e37f7</u> | - 0.01021879 BTC | ✓ |
| 162 | 2019-04-15 05:24:51 | <u>a36d4118bc049a34e81194</u> <u>832d48d9ca77795a2dc5af</u> <u>672d6de518d650cf6fea</u> | + 0.01021879 BTC | ✓ |
| 163 | 2019-04-14 04:20:24 | <u>dbb702a827286961a63ec7</u> <u>d00d5ecf8d9361d5ef9f34</u> <u>99f9aa7b962851138ade</u> | - 0.01020131 BTC | ✓ |
| 164 | 2019-04-14 03:47:49 | <u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u> | + 0.01020131 BTC | ✓ |
| 165 | 2019-04-13 03:17:45 | <u>b2390ef243d21c3a462cf5</u> <u>0ce6fc2bb4145bbdae0ba5</u> <u>c006e7833fa41b236b41</u> | - 0.01137241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-04-13 02:47:35 | <u>379d84f4324501d0643ceb</u> <u>d190ee62b4913dd7dd1ee2</u> <u>d03af514c62aabef697c</u> | + 0.01137241 BTC | ✓ |
| 167 | 2019-04-12 03:20:51 | <u>38bc8e2b81d8e132a46ca8</u> <u>2dfa54efb35d9af6488034</u> <u>4c6d311bc99b22f15393</u> | - 0.01827200 BTC | ✓ |
| 168 | 2019-04-12 02:45:52 | <u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u> | + 0.01827200 BTC | ✓ |
| 169 | 2019-04-10 04:26:17 | <u>767a5f42921e14e0fb3b6d</u> <u>766fe37bac94a50a0b0805</u> <u>027c584ad390c082910d</u> | - 0.01071671 BTC | ✓ |
| 170 | 2019-04-10 03:18:49 | <u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u> | + 0.01071671 BTC | ✓ |
| 171 | 2019-04-09 03:52:56 | <u>4e762852fbbb084647bac9</u> <u>7e81b63a7dd5700923217a</u> <u>6ae2c72c38e283424194</u> | - 0.01106745 BTC | ✓ |
| 172 | 2019-04-09 02:31:28 | <u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u> | + 0.01106745 BTC | ✓ |
| 173 | 2019-04-08 04:27:25 | <u>453cfa08fa23e8fa30d68a</u> <u>1422df5da47d00298b163d</u> <u>6fa365f5a118340b3ea9</u> | - 0.01077432 BTC | ✓ |
| 174 | 2019-04-08 03:26:01 | <u>ab760354a592adc08972b2</u> <u>3398b3822faf334b8c1cc0</u> <u>c5ce057b6774eb211038</u> | + 0.01077432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-04-07 02:58:37 | <u>55f71550f2b167274f706c711b9d1c8639429399198445a749c6bd3d5b5802d3</u> | - 0.01075288 BTC | ✓ |
| 176 | 2019-04-07 02:21:22 | <u>4b9b014b062575c55c5e32d255c6e38804d4bc9d451bf8883e30dac59b23f6f3</u> | + 0.01075288 BTC | ✓ |
| 177 | 2019-04-06 03:02:00 | <u>643df608d68b72512738fd7fe01975a7784aa1c3a8cdc1644507e74f9b7a687</u> | - 0.01109644 BTC | ✓ |
| 178 | 2019-04-06 02:15:22 | <u>d9e8732602cfe5b1621eda9411a87ceb0e0c9ee47b3653e33210cb84f036ca3a</u> | + 0.01109644 BTC | ✓ |
| 179 | 2019-04-05 07:20:25 | <u>be18ec01a6d6936ef2cc4a4802933eaabd11be0e98a19b80c75e1c55e098d432</u> | - 0.01897149 BTC | ✓ |
| 180 | 2019-04-05 06:06:06 | <u>a313524442c9d1be05a79003dad7669c9ddaeb3e4cc7a1b3e88a2d9185fcb0cf</u> | + 0.01897149 BTC | ✓ |
| 181 | 2019-04-04 12:49:20 | <u>00e1b78bb6bb69f6f17de15cc26f0ef70b39021eb8d15f0c95646adaa4ef8899</u> | - 0.01003508 BTC | ✓ |
| 182 | 2019-04-03 04:03:44 | <u>ab3fd4121908869c88fe9e91994de9936ecda7935878b7cbbef051d9c018cbfa</u> | + 0.01003508 BTC | ✓ |
| 183 | 2019-04-02 21:45:53 | <u>dcd4c105999c0d7df9fdc3bcbe357d8ff98fce93846425f77ccb5266d59e43f6</u> | - 0.01850865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-04-02 03:44:39 | <u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u> | + 0.01850865 BTC | ✓ |
| 185 | 2019-03-31 04:23:39 | <u>99be6091d99abbcae6a2d3</u> <u>c052d918cb79a4058f2b46</u> <u>87cfc9a42e4ccac09626</u> | - 0.01694727 BTC | ✓ |
| 186 | 2019-03-31 03:07:03 | <u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u> | + 0.01694727 BTC | ✓ |
| 187 | 2019-03-29 03:09:00 | <u>6855f6d0193826a5a92dde</u> <u>627873eb7ede3033368481</u> <u>cb3b15b62e7867b9bfa0</u> | - 0.01017154 BTC | ✓ |
| 188 | 2019-03-29 02:55:10 | <u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u> | + 0.01017154 BTC | ✓ |
| 189 | 2019-03-28 21:21:51 | <u>a8f0ab1574372d45a8fb6a</u> <u>ec1502632390d83ebfb183</u> <u>1d11a45d85d8ee1465f8</u> | - 0.01973925 BTC | ✓ |
| 190 | 2019-03-28 03:36:17 | <u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u> | + 0.01973925 BTC | ✓ |
| 191 | 2019-03-26 12:36:11 | <u>b7bc81671d446e9d1821ce</u> <u>e4457dc4a4c5fb1e5623e1</u> <u>8a444e87f7cc111c665c</u> | - 0.01947303 BTC | ✓ |
| 192 | 2019-03-26 02:18:57 | <u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u> | + 0.01947303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-03-25 01:22:37 | <u>fc00c86a130844f98f12f0</u> <u>f4eb526f870cfcd8a03a7b</u> <u>2cff1f98b9ee1ba17e53</u> | - 0.01963180 BTC | ✓ |
| 194 | 2019-03-24 02:17:22 | <u>c45228e7087a677f9e03aa</u> <u>7d3de7e9693f289adaa6ed</u> <u>c0b37cfa77cd23cae808</u> | + 0.01963180 BTC | ✓ |
| 195 | 2019-03-22 05:42:10 | <u>5b801735a957189ebf36a1</u> <u>78bfa7e1c5998198755058</u> <u>a5d6d6b6e00de1717238</u> | - 0.01045099 BTC | ✓ |
| 196 | 2019-03-22 02:20:38 | <u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u> | + 0.01045099 BTC | ✓ |
| 197 | 2019-03-21 03:47:20 | <u>a7119a9985c28f46b9c8af</u> <u>f417295d4d4b38951eb4eb</u> <u>ad98c47833968557dadd</u> | - 0.01082256 BTC | ✓ |
| 198 | 2019-03-21 03:36:06 | <u>5743f1a45c51b4c027af92</u> <u>f188fac9522ae839effe1c</u> <u>fe9872404fb3b7c3f083</u> | + 0.01082256 BTC | ✓ |
| 199 | 2019-03-20 08:53:05 | <u>087f3a31f73e76fc6c8564</u> <u>b7f0245423b1c501f0a5f6</u> <u>331633058060f6aec315</u> | - 0.01121286 BTC | ✓ |
| 200 | 2019-03-20 03:02:04 | <u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u> | + 0.01121286 BTC | ✓ |
| 201 | 2019-03-19 03:11:18 | <u>83585d0b089fb5cbd0732f</u> <u>0206540f361d30290d89ea</u> <u>396a050ec8692e0787eb</u> | - 0.01083700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-03-19 02:39:38 | <u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u> | + 0.01083700 BTC | ✓ |
| 203 | 2019-03-18 04:25:34 | <u>3c8becf2b4dfaf56f2e4c5</u> <u>a4261561f234dc7f7a895c</u> <u>eee8d9791c2da1b1cb2d</u> | - 0.01063892 BTC | ✓ |
| 204 | 2019-03-18 02:17:04 | <u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u> | + 0.01063892 BTC | ✓ |
| 205 | 2019-03-17 05:09:49 | <u>bc3d1d27101ead93184d8e</u> <u>5a3cded5ff2d96041e4557</u> <u>647297d6c3ebef2bafc4</u> | - 0.01058548 BTC | ✓ |
| 206 | 2019-03-17 02:13:14 | <u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u> | + 0.01058548 BTC | ✓ |
| 207 | 2019-03-16 14:28:04 | <u>bc61f05a6ed1b0ae8db510</u> <u>5a0e169f34f83d7f5b4bd4</u> <u>ac4e60afd0aeaf09edf1</u> | - 0.01093152 BTC | ✓ |
| 208 | 2019-03-16 02:37:48 | <u>31639c5ebd98c6e002a017</u> <u>ad43df9c2b2797d720dc63</u> <u>60373f9ad99c1de4e785</u> | + 0.01093152 BTC | ✓ |
| 209 | 2019-03-15 04:58:38 | <u>ac434b83499c7ccc02746a</u> <u>599d58262922057da0cc06</u> <u>1dbea1bcab29c5cf1a72</u> | - 0.01080892 BTC | ✓ |
| 210 | 2019-03-15 02:58:14 | <u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u> | + 0.01080892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-03-14 06:05:08 | <u>355a1a2b9b02f6205d7040</u> <u>743b4a822340fceaafcc04</u> <u>d857ce9900b44130143e</u> | - 0.01079041 BTC | ✓ |
| 212 | 2019-03-14 05:36:36 | <u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u> | + 0.01079041 BTC | ✓ |
| 213 | 2019-03-13 04:16:37 | <u>437916b9416d790d0ec645</u> <u>84fb3b4133a62755c2bc3c</u> <u>273fc784d9afa7b0587a</u> | - 0.01093983 BTC | ✓ |
| 214 | 2019-03-13 02:36:22 | <u>226b37f4c395d9cf80c2c6</u> <u>da2da4796c0f0746977cc0</u> <u>4a58b9b4ee50c03ec6c7</u> | + 0.01093983 BTC | ✓ |
| 215 | 2019-03-12 07:09:14 | <u>086272fff353ffd0dad22d</u> <u>70dc85e68a90b0c553cedc</u> <u>5d4919b07f0a1d41a478</u> | - 0.01076831 BTC | ✓ |
| 216 | 2019-03-12 03:45:03 | <u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u> | + 0.01076831 BTC | ✓ |
| 217 | 2019-03-11 04:57:36 | <u>2df5eec01a75f4a5a3944d</u> <u>bfc5bfb46bf3c32330cbf2</u> <u>b8f5121e81c985a01fc0</u> | - 0.01908974 BTC | ✓ |
| 218 | 2019-03-11 02:33:10 | <u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u> | + 0.01908974 BTC | ✓ |
| 219 | 2019-03-09 04:22:43 | <u>03c58caa7e9bee82fccf64</u> <u>d18fdab7cbadfd80cda34f</u> <u>59487718f48a1b6fc3aa</u> | - 0.01826260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2019-03-09 03:56:41 | <u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u> | + 0.01826260 BTC | ✓ |
| 221 | 2019-03-07 14:15:33 | <u>2fee0a6a2b62ce2bd469603aebd451fc524427d22b3a888781fe2859b0d171f6</u> | - 0.01417829 BTC | ✓ |
| 222 | 2019-03-07 10:19:46 | <u>06f53e3bf0a3f3353f294115aebc456e41b847a8b01a429bee90c77f77eaa337</u> | + 0.01417829 BTC | ✓ |
| 223 | 2019-03-06 03:47:43 | <u>2eb98e73b4eb22d8245e1707124a4e252e3d4f7e87f095cae05854c70ad651b2</u> | - 0.01074700 BTC | ✓ |
| 224 | 2019-03-06 02:15:45 | <u>477c7b946bc7c96389eae b9ae2f2ea2f275e531c72b5043d5ea59195363d5a7e</u> | + 0.01074700 BTC | ✓ |
| 225 | 2019-03-05 07:49:28 | <u>465e1f2e838744e38e40be01e91cf780bee3fc315f04fe83c68dbaf5cdbb34aa</u> | - 0.01068886 BTC | ✓ |
| 226 | 2019-03-05 02:51:02 | <u>f84a8c089b3e022927cf1ae4ca07bccd0aad3587a740c2fb7c57de36966f1bb2</u> | - 0.01106450 BTC | ✓ |
| 227 | 2019-03-05 02:27:48 | <u>ef59be80223f0bac375841857967c355abe8ee90b293337fe6448d557a63e1df</u> | + 0.01068886 BTC | ✓ |
| 228 | 2019-03-04 02:41:21 | <u>fd5eddcfa87bfe110a9774177dc187902cebb9758aba44fbefd7033262ab2b85</u> | - 0.01120234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2019-03-04 02:40:00 | <u>2f68398f0e75c5d287071f3954ac4faa73eeb9e4f0e79d53053af2de74cdb9e9b</u> | + 0.01106450 BTC | ✓ |
| 230 | 2019-03-03 02:45:37 | <u>6dc04cb46e12332f30fc2937dbaccb8e94d20346bae91ce4b645c5c6c187d95c</u> | + 0.01120234 BTC | ✓ |
| 231 | 2019-03-02 04:48:00 | <u>70ccb82d3039c7d33eb6a018b7a55f9893ba8bc62cff7aeef785c2ee04b3326f</u> | - 0.01102828 BTC | ✓ |
| 232 | 2019-03-02 03:08:56 | <u>001fee5678885f214ea71fdc0cd82146233557ec87eb9cedc27c2ed567ea201c</u> | + 0.01102828 BTC | ✓ |
| 233 | 2019-03-01 04:42:59 | <u>2312f00e923c8bacc847c861691bd08af067eb4596c1a03825b5580943ebd37f</u> | - 0.01111260 BTC | ✓ |
| 234 | 2019-03-01 02:19:11 | <u>577edcd8793f5194b86a7e26d45487c9a7d16818f362f396f5f4046af4ad9ad4</u> | - 0.01046479 BTC | ✓ |
| 235 | 2019-03-01 02:19:11 | <u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u> | + 0.01111260 BTC | ✓ |
| 236 | 2019-02-28 04:31:53 | <u>d8c289dffdb63639517dfc0cfb2a6dea1b6bb6a91aa0b9ba898c094d09491294</u> | + 0.01046479 BTC | ✓ |
| 237 | 2019-02-27 15:09:20 | <u>f07e562c5274de399ac42902f3310c31ce7b6108714de99271e351fabf8df781</u> | - 0.01110752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-02-27 15:09:20 | <u>1cd43f5455be1b1d1f0c5f</u> <u>f076fbb249572164dc482d</u> <u>5da22450597b3846b736</u> | - 0.01103073 BTC | ✓ |
| 239 | 2019-02-27 03:42:25 | <u>cca340d0c460664d10f26e</u> <u>5126213c961551aecdde70</u> <u>b4c65a8388aca32ae434</u> | + 0.01110752 BTC | ✓ |
| 240 | 2019-02-26 02:21:59 | <u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u> | + 0.01103073 BTC | ✓ |
| 241 | 2019-02-25 03:20:28 | <u>f57e11fe029f11d02bc482</u> <u>3afc2c5f7cecad4438e624</u> <u>bb0c8b48e7cdd515387a</u> | - 0.01109718 BTC | ✓ |
| 242 | 2019-02-25 02:59:03 | <u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u> | + 0.01109718 BTC | ✓ |
| 243 | 2019-02-24 05:12:59 | <u>e3a6e6ed56c3381b81ed3e</u> <u>c85623f29caa5e4bebfc6c</u> <u>ebbae3d7668e8611f95f</u> | - 0.01075370 BTC | ✓ |
| 244 | 2019-02-24 03:43:55 | <u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u> | + 0.01075370 BTC | ✓ |
| 245 | 2019-02-23 03:49:52 | <u>8ddb1f4bb1cb0cf0ce2d67</u> <u>61c4fd04ea901850627ef3</u> <u>80c1cd8680a5610aad33</u> | - 0.01031561 BTC | ✓ |
| 246 | 2019-02-23 03:42:07 | <u>3e370a711c1c74d0e6ec01</u> <u>1fe77df342c61888467741</u> <u>fd3303c8a182163dbe91</u> | - 0.01095915 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-02-23 02:15:25 | <u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u> | + 0.01031561 BTC | ✓ |
| 248 | 2019-02-22 03:55:04 | <u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u> | + 0.01095915 BTC | ✓ |
| 249 | 2019-02-21 11:06:56 | <u>64e556713db9d8a443a9801995a25299bb7ded1834ca6e84ad8a02ec52c0bbbf</u> | - 0.01125711 BTC | ✓ |
| 250 | 2019-02-21 05:01:54 | <u>427e6ac557ef8a04defc10b2a73fd6b93a414b389adc5136b69289efabaaf0e9</u> | - 0.01149526 BTC | ✓ |
| 251 | 2019-02-21 02:44:29 | <u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u> | + 0.01125711 BTC | ✓ |
| 252 | 2019-02-20 06:34:42 | <u>d554c0d74cd1327d760f9b519b07a6ccfc76393f1e24c30acf6a18b8b15ce513</u> | - 0.01114314 BTC | ✓ |
| 253 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u> | + 0.01149526 BTC | ✓ |
| 254 | 2019-02-19 02:15:49 | <u>879ea53c80c5e144da731aef7e8874d7a2db1d11e9788766b07db2c89427d1a1</u> | + 0.01114314 BTC | ✓ |
| 255 | 2019-02-19 02:05:32 | <u>c0615a8ef392b052523c4a2a6e59b22b46bfa75b367e33ea0a222d0ef61c066f</u> | - 0.01109402 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-02-18 02:17:45 | <u>973fc8c8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u> | + 0.01109402 BTC | ✓ |
| 257 | 2019-02-17 05:45:17 | <u>34e39a1d4518d925670036</u> <u>615279d5e6330f96668ef2</u> <u>e54f62f361605c4ff768</u> | - 0.01109496 BTC | ✓ |
| 258 | 2019-02-17 03:01:03 | <u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u> | + 0.01109496 BTC | ✓ |
| 259 | 2019-02-16 07:48:44 | <u>c2555477887f43cc871e2c</u> <u>e97f623334150730c37609</u> <u>ae7d237085f0a919960b</u> | - 0.01109289 BTC | ✓ |
| 260 | 2019-02-16 04:38:26 | <u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u> | + 0.01109289 BTC | ✓ |
| 261 | 2019-02-15 04:54:50 | <u>c0ec23bef7a042a804a2c0</u> <u>045dc90678e91f3219e08f</u> <u>6fb1ad0f73ceddebdd07</u> | - 0.01141475 BTC | ✓ |
| 262 | 2019-02-15 02:42:08 | <u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u> | + 0.01141475 BTC | ✓ |
| 263 | 2019-02-14 04:04:52 | <u>0184fa6cf7ec5580a8adee</u> <u>08eee054d24deaffac66a6</u> <u>35c1046584c9616be983</u> | - 0.01352537 BTC | ✓ |
| 264 | 2019-02-14 02:17:32 | <u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u> | + 0.01352537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-02-13 10:00:21 | <u>e06676e2d152d8783c3f9575539e46a87490c15e8afff353a577c8af708c8d5e</u> | - 0.01066008 BTC | ✓ |
| 266 | 2019-02-12 09:53:18 | <u>28bd84636fe7bc0c74ccb52deef7c9fd40a555d69cea0ceb6511aee10cff3e96</u> | - 0.01158195 BTC | ✓ |
| 267 | 2019-02-12 02:52:04 | <u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u> | + 0.01158195 BTC | ✓ |
| 268 | 2019-02-11 02:19:49 | <u>a97361348c842d8476c714fb3a9bb750e1a9e9af8cdbc0deaf04644252b1b80e</u> | + 0.01066008 BTC | ✓ |
| 269 | 2019-02-11 02:05:19 | <u>43098b11a7eeb2ea6b0c5d6850ebc3469a1b613cb3292c55818090aa6b4cc164</u> | - 0.01185291 BTC | ✓ |
| 270 | 2019-02-10 03:19:23 | <u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u> | + 0.01185291 BTC | ✓ |
| 271 | 2019-02-10 00:24:18 | <u>4bcf8ad1de3d9a0f92de158b433576dee65d6e25ac938c790d80c395204b7bea</u> | - 0.01188209 BTC | ✓ |
| 272 | 2019-02-09 02:17:45 | <u>962ab9cc6c2718b9cce308afaa70a80dcfd7dae1d769538d64d8a24d4f52b9ae</u> | + 0.01188209 BTC | ✓ |
| 273 | 2019-02-08 17:15:58 | <u>8531e1ff76befb6b5551e4c0c2dfe74aa39651f6f2f38a90b1a5b17b4c843e43</u> | - 0.01209044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-02-08 02:12:57 | <u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u> | + 0.01209044 BTC | ✓ |
| 275 | 2019-02-08 00:49:19 | <u>7806ac13571060a9a6645e</u> <u>ab614c2a00e1d16f11e280</u> <u>a4781842854d36f2dcae</u> | - 0.01234092 BTC | ✓ |
| 276 | 2019-02-07 02:46:46 | <u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u> | + 0.01234092 BTC | ✓ |
| 277 | 2019-02-07 00:46:41 | <u>5ae6d22310e8feeaff6588</u> <u>635a3c011c00f2e28a8871</u> <u>2402c41b8553e22a2fbc</u> | - 0.01222818 BTC | ✓ |
| 278 | 2019-02-06 03:24:28 | <u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u> | + 0.01222818 BTC | ✓ |
| 279 | 2019-02-05 05:03:01 | <u>f9ea511eb92d9483759780</u> <u>20de76721df3dd3ec3e134</u> <u>26853934bac5375ab924</u> | - 0.01229643 BTC | ✓ |
| 280 | 2019-02-05 02:16:10 | <u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u> | + 0.01229643 BTC | ✓ |
| 281 | 2019-02-04 08:12:07 | <u>b05f00b3ac062aa8910b02</u> <u>82fe56ed0607af207928d9</u> <u>262f46e859f983ca564a</u> | - 0.01221420 BTC | ✓ |
| 282 | 2019-02-04 02:35:12 | <u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u> | + 0.01221420 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-02-03 04:53:04 | <u>506bcaed344b1f88a998be</u> <u>f176591fd91c1fc4d47568</u> <u>4603e177255880edd707</u> | - 0.01286476 BTC | ✓ |
| 284 | 2019-02-03 04:32:08 | <u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u> | + 0.01286476 BTC | ✓ |
| 285 | 2019-02-03 01:58:40 | <u>b65d88b967aa10560e8b91</u> <u>a4181c9eff21556745723a</u> <u>e89bde7f651bf954f393</u> | - 0.01197523 BTC | ✓ |
| 286 | 2019-02-02 02:28:55 | <u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u> | + 0.01197523 BTC | ✓ |
| 287 | 2019-02-02 01:21:09 | <u>3b8b56828f88510426a0cd</u> <u>87d73f286b317877da328e</u> <u>05f03508978dfa52a5d0</u> | - 0.01255981 BTC | ✓ |
| 288 | 2019-02-01 02:13:20 | <u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u> | + 0.01255981 BTC | ✓ |
| 289 | 2019-01-31 05:16:21 | <u>1dbb600626bc29d4d49b9f</u> <u>f101c72bac0e92cb1eee0f</u> <u>d41d906ce8a212a57c3e</u> | - 0.01248602 BTC | ✓ |
| 290 | 2019-01-31 02:30:22 | <u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u> | + 0.01248602 BTC | ✓ |
| 291 | 2019-01-30 12:05:01 | <u>213a3cb3b7d56ba479c9c7</u> <u>4adf0a761d4b5dff16ab2f</u> <u>b7364804b08e26d7db40</u> | - 0.01271110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-01-30 02:41:48 | <u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u> | + 0.01271110 BTC | ✓ |
| 293 | 2019-01-29 07:32:48 | <u>97e0ca4b1f768224b8f1b1</u> <u>9cf70b91b4a2695abdbed7</u> <u>6937cf1087fa0a08d628</u> | - 0.01265045 BTC | ✓ |
| 294 | 2019-01-29 02:28:21 | <u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u> | + 0.01265045 BTC | ✓ |
| 295 | 2019-01-29 01:31:36 | <u>d1c55c83d98607ececa158</u> <u>a5b6f208efbcd4749f1f82</u> <u>7d6e9b5a845b2d5a97e2</u> | - 0.01219315 BTC | ✓ |
| 296 | 2019-01-28 02:29:09 | <u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u> | + 0.01219315 BTC | ✓ |
| 297 | 2019-01-27 03:13:11 | <u>5c1cae489296096f3e6462</u> <u>2629dd09bed6f118bb6a42</u> <u>7f1339943c5d9ce34fde</u> | - 0.01289201 BTC | ✓ |
| 298 | 2019-01-27 02:40:53 | <u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u> | + 0.01289201 BTC | ✓ |
| 299 | 2019-01-26 05:08:38 | <u>70f4e6e105522faf4b7a34</u> <u>3508e933fcd2d47a59f48a</u> <u>d9c44a3cf469e43081f7</u> | - 0.01283838 BTC | ✓ |
| 300 | 2019-01-26 03:25:51 | <u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u> | + 0.01283838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-01-25 10:18:40 | <u>b95409136d0b4b71e1536c</u> <u>d86d531dc7eb718b0b0b39</u> <u>4a14646ccd8cf3b3b9ab</u> | - 0.01266125 BTC | ✓ |
| 302 | 2019-01-25 02:16:58 | <u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u> | + 0.01266125 BTC | ✓ |
| 303 | 2019-01-24 05:33:08 | <u>4201104a7c2769516cea05</u> <u>77828b6e5b1d243479086d</u> <u>866455f096a14134098c</u> | - 0.01282603 BTC | ✓ |
| 304 | 2019-01-24 03:38:52 | <u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u> | + 0.01282603 BTC | ✓ |
| 305 | 2019-01-23 05:11:39 | <u>8106a470324b1339635220</u> <u>736e9914bca0bf69663a9e</u> <u>ef57e7028f58d5174e10</u> | - 0.01250741 BTC | ✓ |
| 306 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u> | + 0.01250741 BTC | ✓ |
| 307 | 2019-01-22 03:04:00 | <u>0080537a223277f64c3b52</u> <u>8609b55fe7136b6c8851a3</u> <u>57f72fc203723e21d381</u> | - 0.01238358 BTC | ✓ |
| 308 | 2019-01-22 02:16:25 | <u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u> | + 0.01238358 BTC | ✓ |
| 309 | 2019-01-21 08:05:26 | <u>0627027e5800e3fef873fc</u> <u>2ec7d4ca932021da82ec82</u> <u>310d2f53a64fe9fecc09</u> | - 0.01301123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-01-21 02:53:04 | <u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u> | + 0.01301123 BTC | ✓ |
| 311 | 2019-01-20 12:09:41 | <u>fa1c56804b8927c85a4a42</u> <u>81b98e2d9d6bd361e4d2a7</u> <u>564c2a9c478651545267</u> | - 0.01292256 BTC | ✓ |
| 312 | 2019-01-20 02:13:14 | <u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u> | + 0.01292256 BTC | ✓ |
| 313 | 2019-01-20 01:26:07 | <u>6b562b5a88f9e00a1be739</u> <u>007edf7c36f0100f9a4e5b</u> <u>8e4c110f1c2f05e1ff7f</u> | - 0.01309064 BTC | ✓ |
| 314 | 2019-01-19 04:50:36 | <u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u> | + 0.01309064 BTC | ✓ |
| 315 | 2019-01-19 00:58:39 | <u>380d38772858f3fc88da5d</u> <u>22e70c7539a41999355f7f</u> <u>96196cab4a5ef758d56c</u> | - 0.01352797 BTC | ✓ |
| 316 | 2019-01-18 02:24:04 | <u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u> | + 0.01352797 BTC | ✓ |
| 317 | 2019-01-18 01:27:20 | <u>5d2402985a469e0c3af238</u> <u>1d9290e10a54fc6dacc1b6</u> <u>3360855dc474abb067cd</u> | - 0.01311595 BTC | ✓ |
| 318 | 2019-01-17 02:56:07 | <u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u> | + 0.01311595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-01-17 00:35:48 | <u>59098c3ab8d346969e667d</u> <u>90c180626a637ef7d70303</u> <u>d20c4c7f23f2468f1ad1</u> | - 0.01296586 BTC | ✓ |
| 320 | 2019-01-16 03:25:51 | <u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u> | + 0.01296586 BTC | ✓ |
| 321 | 2019-01-15 06:41:43 | <u>22846bef5739a0f50541bb</u> <u>7c173502725f46618c8101</u> <u>2b9ef5598854a7fe54d1</u> | - 0.01306471 BTC | ✓ |
| 322 | 2019-01-15 03:10:14 | <u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u> | + 0.01306471 BTC | ✓ |
| 323 | 2019-01-14 03:38:54 | <u>903f93ee73b0b3ab433d7c</u> <u>e783b4b203ee9953a461a3</u> <u>7121ef3a5677d44dd589</u> | - 0.01365003 BTC | ✓ |
| 324 | 2019-01-14 02:19:54 | <u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u> | + 0.01365003 BTC | ✓ |
| 325 | 2019-01-13 03:59:08 | <u>c8860ef6afc3dbb138488d</u> <u>af1e601033c510f1727112</u> <u>d9a53114e1e734dddb3a</u> | - 0.01381801 BTC | ✓ |
| 326 | 2019-01-13 02:16:00 | <u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u> | + 0.01381801 BTC | ✓ |
| 327 | 2019-01-12 08:13:45 | <u>6a1e6a38394a48075537f9</u> <u>466b6eda86f1a5ded5f924</u> <u>110c98bd51ffd9a2cfcd</u> | - 0.01350078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2019-01-12 02:35:40 | <u>105e05f4d30476104ead787c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u> | + 0.01350078 BTC | ✓ |
| 329 | 2019-01-11 07:22:14 | <u>fd8845bfaeef770b136ec3ae99e18b9d8fa1599e422a</u> <u>94d24d311498b508a175</u> | - 0.01367566 BTC | ✓ |
| 330 | 2019-01-11 02:34:43 | <u>bf856d9333d2cb962784d1a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u> | + 0.01367566 BTC | ✓ |
| 331 | 2019-01-10 07:49:44 | <u>6926bb78ef05d3c73d7786571b877f136d917cb393f5</u> <u>bdb26fabcfbb78829262</u> | - 0.01387039 BTC | ✓ |
| 332 | 2019-01-10 02:21:32 | <u>4069d582de28ef016e5b4774615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u> | + 0.01387039 BTC | ✓ |
| 333 | 2019-01-09 08:59:40 | <u>6202d18dea3463bb2903bf6e2cc960787bc902f9b61f</u> <u>7db9c4795123a9ab949a</u> | - 0.01350799 BTC | ✓ |
| 334 | 2019-01-09 02:44:56 | <u>6f81f55cae8cdde7286330309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u> | + 0.01350799 BTC | ✓ |
| 335 | 2019-01-08 04:37:27 | <u>0c50ddd1a7b93c5611dc04eb8ee88d525c1fc211e81b</u> <u>0ef6878b4a6a1161f210</u> | - 0.01371424 BTC | ✓ |
| 336 | 2019-01-08 02:36:50 | <u>e504839eb4ce131f51c5567d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u> | + 0.01371424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-01-07 07:36:03 | <u>73da519f52eb5e3a377b41</u> <u>4a05ed371a889401f33f07</u> <u>ef7cb9622164270638c8</u> | - 0.01162276 BTC | ✓ |
| 338 | 2019-01-03 02:19:26 | <u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u> | + 0.01162276 BTC | ✓ |
| 339 | 2018-12-29 02:22:25 | <u>bb54ca7e96a341f5d12659</u> <u>8c521ba2a7b465beae475d</u> <u>7dc49bb144e6fee09ecc</u> | - 0.01070849 BTC | ✓ |
| 340 | 2018-12-28 02:20:12 | <u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u> | + 0.01070849 BTC | ✓ |
| 341 | 2018-12-22 03:36:50 | <u>e2b7482d6349a7b6888c38</u> <u>34b57abd1faed0eb83cb32</u> <u>57a048eef23a5dde298b</u> | - 0.01137615 BTC | ✓ |
| 342 | 2018-12-22 02:14:30 | <u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u> | + 0.01137615 BTC | ✓ |
| 343 | 2018-12-16 10:19:51 | <u>e9b4329cd1fed5413b5052</u> <u>3e45a41aad9a8f860f0c9d</u> <u>65c30f4909f41c8a2b39</u> | - 0.01458087 BTC | ✓ |
| 344 | 2018-12-16 07:38:09 | <u>7613ff36bc543ff4fdd067</u> <u>2bc63aa1e4c339218b78fc</u> <u>87745f284fc22bedd8d6</u> | - 0.01212593 BTC | ✓ |
| 345 | 2018-12-16 02:29:19 | <u>cd4c402b78e98554190c3a</u> <u>13c9664f113827568e5b7d</u> <u>8b7f2b354813e787e976</u> | + 0.01212593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-12-12 03:30:05 | <u>9870a34a7ec98f3002af72</u> <u>fbcb3bbf1e3114be9080912</u> <u>297ab9bdc0e838537887</u> | - 0.01362670 BTC | ✓ |
| 347 | 2018-12-12 02:34:48 | <u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u> | + 0.01362670 BTC | ✓ |
| 348 | 2018-12-11 06:40:22 | <u>57ab65c1ad89211b01ec36</u> <u>a682a03f6094ac1c1822ef</u> <u>f51f9863251816c97286</u> | - 0.01406825 BTC | ✓ |
| 349 | 2018-12-11 02:21:06 | <u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u> | + 0.01406825 BTC | ✓ |
| 350 | 2018-12-10 02:20:49 | <u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u> | + 0.01458087 BTC | ✓ |
| 351 | 2018-12-09 12:02:26 | <u>2a3f552a7d638757888bdf</u> <u>834ed51763e2bd65542f37</u> <u>0b32b95933eb499648ef</u> | - 0.01460968 BTC | ✓ |
| 352 | 2018-12-09 02:51:21 | <u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u> | + 0.01460968 BTC | ✓ |
| 353 | 2018-12-08 06:25:48 | <u>79cfe8d67210659681b064</u> <u>0572fae5ea25813a34cb28</u> <u>7b4dd7f4c221a14dbd00</u> | - 0.01469148 BTC | ✓ |
| 354 | 2018-12-08 04:05:57 | <u>8697a96d5ec860ab07f49c</u> <u>a41085c88ead080764932f</u> <u>8dbf9500320743497d45</u> | - 0.01485678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-12-08 02:15:28 | <u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u> | + 0.01485678 BTC | ✓ |
| 356 | 2018-12-08 01:58:25 | <u>1c0455e41f9583aa793a0d</u> <u>1f2376daaee88e234ee2e4</u> <u>d42708ae6614c95b093b</u> | - 0.01233725 BTC | ✓ |
| 357 | 2018-12-07 05:00:11 | <u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u> | + 0.01233725 BTC | ✓ |
| 358 | 2018-12-06 05:31:43 | <u>9b23d944ea771e3b5a2b6b</u> <u>cd391de0e922f1ce470e6d</u> <u>12cff8f27d5afd25e143</u> | - 0.01450613 BTC | ✓ |
| 359 | 2018-12-06 04:29:10 | <u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u> | + 0.01469148 BTC | ✓ |
| 360 | 2018-12-05 02:47:01 | <u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u> | + 0.01450613 BTC | ✓ |
| 361 | 2018-12-05 00:57:55 | <u>edc2a3d49d487d4e074bce</u> <u>64366782ce19f926a46da1</u> <u>3495330a16f17348587d</u> | - 0.01381546 BTC | ✓ |
| 362 | 2018-12-04 02:49:22 | <u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u> | + 0.01381546 BTC | ✓ |
| 363 | 2018-12-03 05:37:33 | <u>50191d56ef469ef50deac1</u> <u>db30b46fcf4093dbeb5b99</u> <u>0db07b6ddfbe5d45d97a</u> | - 0.01231951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-12-03 02:25:14 | <u>1c18bf17a5f05449cb3f97056e8977ee2200459a10c31fe5d12b7fd0b031ae33</u> | + 0.01231951 BTC | ✓ |
| 365 | 2018-12-02 06:01:28 | <u>a272350f013972e689e1e4eef523c394c3bfc03988efa0960e4b3dccc8df9e0a</u> | - 0.01232397 BTC | ✓ |
| 366 | 2018-12-02 06:01:28 | <u>a272350f013972e689e1e4eef523c394c3bfc03988efa0960e4b3dccc8df9e0a</u> | - 0.01014909 BTC | ✓ |
| 367 | 2018-12-02 04:20:56 | <u>8eb034ce545daf6861426c2b95e3423471197b1546e0736a34e743a51f94dc37</u> | - 0.01258522 BTC | ✓ |
| 368 | 2018-12-02 02:50:54 | <u>466a51744bd5c7772f861bda30f384357a443b1bc98d3d2c4287511fdf5b2c23</u> | + 0.01232397 BTC | ✓ |
| 369 | 2018-12-01 03:47:07 | <u>4a35b937426868459703f5a56237c6d1685e7865a28753ffc4b7897637d7aa63</u> | - 0.01124307 BTC | ✓ |
| 370 | 2018-12-01 03:04:26 | <u>7aaea14b86268eef63b1957a9a8ce4e73b567b7d2f3e2e723362928d24befb59</u> | + 0.01014909 BTC | ✓ |
| 371 | 2018-11-30 06:15:59 | <u>0b26040ed3596fec043f310b774eeaf155c31add354c9c7c1627fd4547416fd</u> | + 0.01124307 BTC | ✓ |
| 372 | 2018-11-29 21:10:39 | <u>5ef4d83c039381b1f85243f2c58cb1847bc37820496d53eee8bf7979efdae4d6</u> | - 0.01227801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-11-29 21:10:39 | <u>a9b164533c8984b772342a</u> <u>43782e54709f18b18dfefc</u> <u>c1cea8cf75cf6ee52fa5</u> | - 0.01246358 BTC | ✓ |
| 374 | 2018-11-29 21:10:39 | <u>683f76fc9d420d6ed9a144</u> <u>6708a50b68fe5cb0d2a25c</u> <u>a4a5ae7d7e3f4f63d5a0</u> | - 0.01238757 BTC | ✓ |
| 375 | 2018-11-29 05:19:58 | <u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u> | + 0.01258522 BTC | ✓ |
| 376 | 2018-11-28 03:05:38 | <u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u> | + 0.01227801 BTC | ✓ |
| 377 | 2018-11-28 01:46:29 | <u>c091b1ff130f16017c553f</u> <u>034c75af188d2662725850</u> <u>bcc698e09f92c86b6a15</u> | - 0.01243930 BTC | ✓ |
| 378 | 2018-11-27 02:42:08 | <u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u> | + 0.01243930 BTC | ✓ |
| 379 | 2018-11-26 06:36:56 | <u>72057887b22580d17eca4d</u> <u>034aabbd6892c5e3f45881</u> <u>72af420dd0f13e9f8869</u> | - 0.01276642 BTC | ✓ |
| 380 | 2018-11-26 06:36:56 | <u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u> | + 0.01246358 BTC | ✓ |
| 381 | 2018-11-25 02:25:33 | <u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u> | + 0.01276642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-11-24 10:12:39 | <u>6ed4958830e146e0c71587a46f19a578047e1d9ef2fd</u> <u>f0edc5cd39d951deaca8</u> | - 0.01194001 BTC | ✓ |
| 383 | 2018-11-24 03:39:27 | <u>cd38c49e22ed7cf989c62ec482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u> | + 0.01194001 BTC | ✓ |
| 384 | 2018-11-24 01:29:27 | <u>488c594638c724a222867fd30952a531ae6b75e53977</u> <u>86a61059830be96fe89d</u> | - 0.01229218 BTC | ✓ |
| 385 | 2018-11-23 02:21:56 | <u>6d10a430e63eb0129cbabab623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u> | + 0.01229218 BTC | ✓ |
| 386 | 2018-11-22 03:53:18 | <u>e3b1642fc1ccf5b3cf2748615ccda1f96350cff9dc54</u> <u>ff53f479162f7c95c8a9</u> | - 0.01255887 BTC | ✓ |
| 387 | 2018-11-22 03:18:14 | <u>799c57f9e8ed979949e2ffb78779471976749054f9ab</u> <u>edda2b6b03d4585b9f65</u> | - 0.01247390 BTC | ✓ |
| 388 | 2018-11-22 02:25:11 | <u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u> | + 0.01247390 BTC | ✓ |
| 389 | 2018-11-21 15:04:52 | <u>a81914a1b9cf2256a4b2ce7c2fd84aa9e398aacc3e65</u> <u>7598b91209a2fff67c10</u> | - 0.01269512 BTC | ✓ |
| 390 | 2018-11-21 05:07:06 | <u>32ae5880d5f0b2133b5b7ba4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u> | + 0.01269512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-11-20 05:46:29 | <u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u> | + 0.01238757 BTC | ✓ |
| 392 | 2018-11-20 02:12:02 | <u>2fa0fc366c8b4a0d432829</u> <u>19a5da4c0267ba24f323ef</u> <u>8b4f915098603c1a7db7</u> | - 0.01252112 BTC | ✓ |
| 393 | 2018-11-19 02:55:05 | <u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u> | + 0.01252112 BTC | ✓ |
| 394 | 2018-11-19 02:06:11 | <u>e5df3e82ec5717a7b4f345</u> <u>06df072220ff9c46732079</u> <u>6adf17d9819e55a35f41</u> | - 0.01242357 BTC | ✓ |
| 395 | 2018-11-18 02:41:02 | <u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u> | + 0.01255887 BTC | ✓ |
| 396 | 2018-11-18 02:32:46 | <u>a2450eae6501834caebe1a</u> <u>3aba1dc2e3de79154ea108</u> <u>f6282567e3e02ba4b9e3</u> | - 0.01214544 BTC | ✓ |
| 397 | 2018-11-17 08:07:09 | <u>8823854c49c2baef460a51</u> <u>5f22a7d63cf50e0d19b585</u> <u>9751bd896b5e872b9a7c</u> | - 0.01235383 BTC | ✓ |
| 398 | 2018-11-17 03:18:53 | <u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u> | + 0.01235383 BTC | ✓ |
| 399 | 2018-11-17 02:06:48 | <u>b9ce01e67d9229c1fd1204</u> <u>0b2fee3f8e6a0e04d14138</u> <u>e1b87eaf2d08009af47e</u> | - 0.01228844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-11-16 04:51:27 | <u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u> | + 0.01242357 BTC | ✓ |
| 401 | 2018-11-15 05:44:33 | <u>97edfa075dae1e41b140f2</u> <u>a8a86748068366eae2af87</u> <u>ea1a3b1fa032b5dcb764</u> | - 0.01222318 BTC | ✓ |
| 402 | 2018-11-15 03:56:00 | <u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u> | + 0.01214544 BTC | ✓ |
| 403 | 2018-11-14 02:14:47 | <u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u> | + 0.01222318 BTC | ✓ |
| 404 | 2018-11-14 02:03:17 | <u>d4c168c2ce1d785eef782a</u> <u>38649d977520c2e8303742</u> <u>5c5c5b39dd4b04124095</u> | - 0.01180251 BTC | ✓ |
| 405 | 2018-11-13 07:33:29 | <u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u> | + 0.01180251 BTC | ✓ |
| 406 | 2018-11-12 02:37:53 | <u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u> | + 0.01228844 BTC | ✓ |
| 407 | 2018-11-12 02:37:53 | <u>7321b6e93f5a00c3ce208b</u> <u>ee6d4867c900dd6551ab5b</u> <u>609c0ce23bd7d0e0c7f7</u> | - 0.01219223 BTC | ✓ |
| 408 | 2018-11-11 04:53:12 | <u>a535ca9764ae31dc7f79ad</u> <u>f779d3fce78964e6cd8206</u> <u>81a308d42805094552be</u> | - 0.01185684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-11-11 03:57:30 | <u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u> | + 0.01185684 BTC | ✓ |
| 410 | 2018-11-10 02:56:07 | <u>d04faffeaa54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcd47a0f4995</u> | + 0.01219223 BTC | ✓ |
| 411 | 2018-11-10 02:56:07 | <u>454737f7826920f4539e68</u> <u>fdb2af5c3c0ff93e020afb</u> <u>8ae89de6666f562eb3e6</u> | - 0.01210463 BTC | ✓ |
| 412 | 2018-11-09 18:54:28 | <u>187c33d7fe780f7058bf80</u> <u>f7e12f6b165eb26b81aabc</u> <u>08519048d4e987c07605</u> | - 0.01235049 BTC | ✓ |
| 413 | 2018-11-09 02:56:45 | <u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u> | + 0.01210463 BTC | ✓ |
| 414 | 2018-11-08 02:37:48 | <u>fb142a851fe61c4739b64b</u> <u>52365fe88b291f9e666b0c</u> <u>3fbb27edea52f28d9af7</u> | - 0.01277610 BTC | ✓ |
| 415 | 2018-11-08 02:25:07 | <u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u> | + 0.01235049 BTC | ✓ |
| 416 | 2018-11-07 03:29:23 | <u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u> | + 0.01277610 BTC | ✓ |
| 417 | 2018-11-06 06:51:22 | <u>70581ef388ef0c13a5fd5e</u> <u>006d26f87641535ff1b192</u> <u>63a7b303a27de0bd4f7d</u> | - 0.01187381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-11-06 03:27:22 | <u>c01296f218a6aabcf3c992</u> <u>332860bf9ec976a11da760</u> <u>c4f05c58bda88916ae1b</u> | + 0.01187381 BTC | ✓ |
| 419 | 2018-11-05 17:24:20 | <u>e0b94c406f79f3c126f247</u> <u>3f7a07ba54828e4f05b088</u> <u>d225d9e4c20ca187ad3e</u> | - 0.01227712 BTC | ✓ |
| 420 | 2018-11-05 02:52:18 | <u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u> | + 0.01227712 BTC | ✓ |
| 421 | 2018-11-04 06:13:34 | <u>aa6e6725b26344a9794d4b</u> <u>f8ae7e37c46b3e47cf6421</u> <u>e5e9bd11bdbe09b9da20</u> | - 0.01228141 BTC | ✓ |
| 422 | 2018-11-04 03:04:26 | <u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u> | + 0.01228141 BTC | ✓ |
| 423 | 2018-11-03 05:48:01 | <u>339f16c405255b837cc69e</u> <u>cdd9211620f3e8b704002b</u> <u>be77afcb8cac0771f7fc</u> | - 0.01224183 BTC | ✓ |
| 424 | 2018-11-03 02:15:57 | <u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u> | + 0.01224183 BTC | ✓ |
| 425 | 2018-11-02 03:51:59 | <u>ee98a04833697e12d3d113</u> <u>dff8d9bfd6335121235441</u> <u>99cb92727e2d29c2f778</u> | - 0.01245458 BTC | ✓ |
| 426 | 2018-11-02 02:14:53 | <u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u> | + 0.01245458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-11-01 16:38:32 | <u>91fb4abe0bb5fbbd7f7fd5</u> <u>dde22a8787a6317f856694</u> <u>cba83249dd94b72a1826</u> | - 0.01224321 BTC | ✓ |
| 428 | 2018-11-01 02:20:20 | <u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u> | + 0.01224321 BTC | ✓ |
| 429 | 2018-10-31 04:54:24 | <u>b730d1eb0262867a180575</u> <u>2e0b6999321bae8b30586b</u> <u>ca8df2ab75af1218f0af</u> | - 0.01231859 BTC | ✓ |
| 430 | 2018-10-31 02:15:00 | <u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u> | + 0.01231859 BTC | ✓ |
| 431 | 2018-10-30 03:46:36 | <u>f37ca892b6fc433d25273d</u> <u>b8de894337aa005ed33a4a</u> <u>d8119f903ebaf5203f0f</u> | - 0.01270533 BTC | ✓ |
| 432 | 2018-10-30 03:23:45 | <u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u> | + 0.01270533 BTC | ✓ |
| 433 | 2018-10-29 23:47:29 | <u>c8a339c2beb096b0769f19</u> <u>3504fb770c965e1d14b2b8</u> <u>4f6ba6cdefebc57daa82</u> | - 0.01137260 BTC | ✓ |
| 434 | 2018-10-29 02:14:46 | <u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u> | + 0.01137260 BTC | ✓ |
| 435 | 2018-10-29 01:04:58 | <u>00985922bf3c5a9931a779</u> <u>533d1554b8b83818da6981</u> <u>c94fe5c1c379526c62ff</u> | - 0.02385018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-10-28 12:03:35 | <u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u> | + 0.02385018 BTC | ✓ |
| 437 | 2018-10-26 12:41:29 | <u>8dad9637f230bd9c46feb3</u> <u>7d6112159efbf6ae955090</u> <u>baf5cbb874d00591b98e</u> | - 0.01170563 BTC | ✓ |
| 438 | 2018-10-26 02:29:31 | <u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u> | + 0.01170563 BTC | ✓ |
| 439 | 2018-10-25 03:39:32 | <u>871eacc341c85e2fdf11a4</u> <u>e45f96ce5c37fa790975bd</u> <u>31baaa86934c162c6a3b</u> | - 0.01185931 BTC | ✓ |
| 440 | 2018-10-25 02:30:29 | <u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u> | + 0.01185931 BTC | ✓ |
| 441 | 2018-10-24 23:56:17 | <u>fb308ba2324cd490facdd8</u> <u>3b5efbd1c3b0c117f065d0</u> <u>f21db083026849a05ce7</u> | - 0.01189168 BTC | ✓ |
| 442 | 2018-10-24 04:01:28 | <u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u> | + 0.01189168 BTC | ✓ |
| 443 | 2018-10-23 11:50:05 | <u>ce229bd62291187adb28fc</u> <u>16146fe08ab68d5547521c</u> <u>d597178ef604e280d06f</u> | - 0.01056423 BTC | ✓ |
| 444 | 2018-10-23 02:14:50 | <u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u> | + 0.01056423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-10-22 05:41:39 | <u>ee27f83a0fe32e7216f753</u> <u>3c482c6561734fc1f9aaf3</u> <u>f4cecad04763ad102663</u> | - 0.01164482 BTC | ✓ |
| 446 | 2018-10-22 02:29:06 | <u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u> | + 0.01164482 BTC | ✓ |
| 447 | 2018-10-21 10:53:25 | <u>15162662bddc10e0db8772</u> <u>02472b9e252d5ce4ae926c</u> <u>e284542ef356e7c61195</u> | - 0.01189019 BTC | ✓ |
| 448 | 2018-10-21 02:48:00 | <u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u> | + 0.01189019 BTC | ✓ |
| 449 | 2018-10-20 14:34:08 | <u>2cc4c9f37881ecf2d69333</u> <u>4e12f417a8391d7b780a44</u> <u>9a7759dbeee021d18959</u> | - 0.01203017 BTC | ✓ |
| 450 | 2018-10-20 02:16:52 | <u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u> | + 0.01203017 BTC | ✓ |
| 451 | 2018-10-19 12:11:06 | <u>b1ac934336915b0a97f897</u> <u>8d81274936e6677e7c8df1</u> <u>a1844fd5554aacc79a1c</u> | - 0.01100663 BTC | ✓ |
| 452 | 2018-10-19 02:48:42 | <u>c80aaa37db1c813bb66c5e</u> <u>9384009108223e41c30630</u> <u>4b2797657f00e462c39c</u> | + 0.01100663 BTC | ✓ |
| 453 | 2018-10-18 05:04:58 | <u>f6a0d334bf0d812c4defec</u> <u>a489ba54612676d6329771</u> <u>113a8e945661fd6cf589</u> | - 0.01139853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2018-10-18 04:18:17 | <u>6bba0125260767b7ebb8e3ed18f15c8accc7b662f5858ae67a42a101ffa606a8</u> | + 0.01139853 BTC | ✓ |
| 455 | 2018-10-17 07:31:41 | <u>94f669cf5bbb6812efae5fb3cc270b1940b35d34c846ac33af7209843308767f</u> | - 0.01152196 BTC | ✓ |
| 456 | 2018-10-17 02:22:54 | <u>6c1148e3719e0bd607197bdda5e563487229e0e91f93655f8e1eda09c9458ec3</u> | + 0.01152196 BTC | ✓ |
| 457 | 2018-10-16 20:51:39 | <u>5f2cdfc2de8a4391f40a3c166ad7ea803ce6553767c70eca36f2bf42d82835f0</u> | - 0.01161802 BTC | ✓ |
| 458 | 2018-10-16 20:51:39 | <u>e183ed061bee6e4170d242d5814727bea68d066551f8d8cf52a847c576923e51</u> | - 0.01141992 BTC | ✓ |
| 459 | 2018-10-16 20:51:39 | <u>a422288cb3887fcedccb8afad0b2e1036ca2cb18b5df504aebe73f9da691a8ab</u> | - 0.01132133 BTC | ✓ |
| 460 | 2018-10-16 20:51:39 | <u>4b7dd9d609c82a7339e04151bc618c87ab72bf8d25c7e4ddd0e1fc04e3685b46</u> | - 0.01142273 BTC | ✓ |
| 461 | 2018-10-16 10:25:53 | <u>2fd7873c09be3c1f1093598b1dc893490353b40ac8743fd44af02142d26d1ef7</u> | - 0.01902698 BTC | ✓ |
| 462 | 2018-10-16 09:41:49 | <u>417827d13af85de1a012f2913041b8d52bccca18322ea3fe0a97d86318a2c769f</u> | - 0.01148789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 463 | 2018-10-16 02:42:49 | <u>05c71328547ec9fe53d4c1095a52301cba6d038a1ea4f</u> <u>be16bef58ce6389273c</u> | + 0.01132133 BTC | ✓ |
| 464 | 2018-10-15 02:48:51 | <u>c6d009fd0fc6f7c69fed766e80f684af56f3037d04a21b6f6a457776d38367b1</u> | + 0.01141992 BTC | ✓ |
| 465 | 2018-10-14 02:23:12 | <u>60f7498e0af8ac70ee4a87abb6a71d490ac6e5604861c18d0c6f31ffd0e87769</u> | + 0.01142273 BTC | ✓ |
| 466 | 2018-10-13 02:41:36 | <u>eef3ed9b09abee0c93ce05d6fad322b8b361f3d42ea5ac606bbbe92788e700e</u> | + 0.01161802 BTC | ✓ |
| 467 | 2018-10-12 02:45:35 | <u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u> | + 0.01902698 BTC | ✓ |
| 468 | 2018-10-10 02:26:08 | <u>df48a3b890874886cba344f9f506b9492a21dc4224162e313facaecdddc09a56</u> | + 0.01148789 BTC | ✓ |
| 469 | 2018-10-09 04:41:59 | <u>fcc407b008ab458cba4fc3d3f2551e2480a4c22a893abefc52eaa77f5cea51bd</u> | - 0.01085960 BTC | ✓ |
| 470 | 2018-10-09 03:17:59 | <u>020ad6bccf330354a20cd75dbcb51f2d2444706b5523625293cc8ad3bf6dd3e2</u> | + 0.01085960 BTC | ✓ |
| 471 | 2018-10-08 03:30:47 | <u>f1e8ce424365d8b161139c9c06d482522829065644cb2882d1338c2fd5ff6afa</u> | - 0.01024547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-10-08 02:28:19 | <u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u> | + 0.01024547 BTC | ✓ |
| 473 | 2018-10-08 01:43:16 | <u>0b59afff139716fb117ba9</u> <u>6314301f3af53ce491c8f8</u> <u>483850a524fb05a1d603</u> | - 0.01002726 BTC | ✓ |
| 474 | 2018-10-07 02:50:00 | <u>a57154840de8973deb905b</u> <u>9b033682332b64a8e4921c</u> <u>099cc528ae24d0f3d5db</u> | + 0.01002726 BTC | ✓ |
| 475 | 2018-10-06 07:58:54 | <u>fae0d889185119e49e0365</u> <u>0804dbcf5864c016c8ca78</u> <u>1ab21e7c7fb2b0b9000d</u> | - 0.01036754 BTC | ✓ |
| 476 | 2018-10-06 04:10:15 | <u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u> | + 0.01036754 BTC | ✓ |
| 477 | 2018-10-05 23:50:48 | <u>ca7021287d8e4e2d85cd60</u> <u>857a0ccb02675abdbac7d4</u> <u>a8a64ee5102548891561</u> | - 0.01906638 BTC | ✓ |
| 478 | 2018-10-05 02:46:34 | <u>8159c8941b413385b5f257</u> <u>a5718a6b15198534e9ce0f</u> <u>c735d90f190b76d95020</u> | + 0.01906638 BTC | ✓ |
| 479 | 2018-10-04 02:03:11 | <u>1c5ad9f08a814351ca8b7c</u> <u>ad44f7219ec239c05dd3bb</u> <u>f2bd72f80f2ee9db6849</u> | - 0.01969324 BTC | ✓ |
| 480 | 2018-10-03 02:17:27 | <u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u> | + 0.01969324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-10-01 11:38:15 | <u>03a884c5dad46be6899c16</u> <u>541bba44dbf8cbc7825a26</u> <u>ee20a805381a6f5c47a1</u> | - 0.01043978 BTC | ✓ |
| 482 | 2018-10-01 03:43:45 | <u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u> | + 0.01043978 BTC | ✓ |
| 483 | 2018-09-30 03:20:11 | <u>d107a13702373449484ed4</u> <u>a1e358069b6ad5a04e718d</u> <u>89ae3cd2fc8b79372ead</u> | - 0.01085022 BTC | ✓ |
| 484 | 2018-09-30 02:23:08 | <u>546634e500be05c5e20c14</u> <u>73a93fb6472c14a5c76888</u> <u>3e0470da16f3f66b8d99</u> | + 0.01085022 BTC | ✓ |
| 485 | 2018-09-30 02:07:29 | <u>92eb9092403ffe171a2bdd</u> <u>b20639771bf861fc9ea2e3</u> <u>077e479e8a2039f73a5a</u> | - 0.01984387 BTC | ✓ |
| 486 | 2018-09-29 05:00:41 | <u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u> | + 0.01984387 BTC | ✓ |
| 487 | 2018-09-28 02:04:12 | <u>ebdb9ef9ec9ec76a92b378</u> <u>5e27e0a3dad36c24fe522</u> <u>c325e92e7e8ce9f88aee</u> | - 0.01864876 BTC | ✓ |
| 488 | 2018-09-27 03:00:03 | <u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u> | + 0.01864876 BTC | ✓ |
| 489 | 2018-09-26 01:32:41 | <u>0fb2201286cbe4958e9264</u> <u>8338cb87ef50fb9dde8b4c</u> <u>d24d55c277eb2a59bc35</u> | - 0.01847401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-09-25 02:24:17 | <u>c3b03d5c3784f6c84f35c881d8ff60e0c35ee2ac2d715d1a68fe29f3517e6cc2</u> | + 0.01847401 BTC | ✓ |
| 491 | 2018-09-23 02:44:07 | <u>1ddd3aa31d469c6003e422b2a71e6d4a77bf9ed078baa5869b7ed5b85e74a545</u> | - 0.01825607 BTC | ✓ |
| 492 | 2018-09-23 02:15:40 | <u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u> | + 0.01825607 BTC | ✓ |
| 493 | 2018-09-21 05:37:30 | <u>ce9f9c6880bb51e6a9eff2ede2f35799a896056cf9ea975b13a619d6759319b9</u> | - 0.01628082 BTC | ✓ |
| 494 | 2018-09-21 02:19:23 | <u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u> | + 0.01628082 BTC | ✓ |
| 495 | 2018-09-18 05:47:14 | <u>fdeae6bff4fd7c03efe6c5882c60e59f3a5fef15223f4efa55ee179b49d84824</u> | - 0.01001774 BTC | ✓ |
| 496 | 2018-09-18 03:29:53 | <u>f4e987022a839c417e331da51589c24c6100811a766e23459345b88fff3b06e7</u> | + 0.01001774 BTC | ✓ |
| 497 | 2018-09-18 01:02:05 | <u>d65f4c8fb300e6a30301c5c92563e03da2b71ac7577e47329f81309955a0f086</u> | - 0.01910493 BTC | ✓ |
| 498 | 2018-09-17 03:15:08 | <u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u> | + 0.01910493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-09-15 06:56:12 | <u>8e75480758eb0c13d35878</u> <u>5c194ec7297e58bfd49a51</u> <u>3575f830cec30fee2818</u> | - 0.01778447 BTC | ✓ |
| 500 | 2018-09-15 04:32:51 | <u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u> | + 0.01778447 BTC | ✓ |
| 501 | 2018-09-13 03:54:12 | <u>efb31af3de6ff9db560ab8</u> <u>2a735d496a2cc938bcb192</u> <u>198015627892ebebe12d</u> | - 0.01704084 BTC | ✓ |
| 502 | 2018-09-13 02:22:39 | <u>aa4907b71b351d54949df8</u> <u>33ced81cbc46e9877429e1</u> <u>80dd91699a24ce2f91b1</u> | + 0.01704084 BTC | ✓ |
| 503 | 2018-09-11 07:08:12 | <u>90513fe95dbb233b9cd762</u> <u>57725a6365f300007c9982</u> <u>fadc2f8dd4a7ce21c6df</u> | - 0.01958191 BTC | ✓ |
| 504 | 2018-09-11 05:24:04 | <u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u> | + 0.01958191 BTC | ✓ |
| 505 | 2018-09-10 01:43:08 | <u>e164afc08b5c6e9a4b86a0</u> <u>604b79192ca203b0bf3a8d</u> <u>dcef826171cf31f12e53</u> | - 0.01041415 BTC | ✓ |
| 506 | 2018-09-09 04:26:24 | <u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u> | + 0.01041415 BTC | ✓ |
| 507 | 2018-09-09 01:31:06 | <u>835689d6da64f3bfbe4270</u> <u>b46534cbcb99ecd811a106</u> <u>224574848e5cd5e7e0dc</u> | - 0.01925708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-09-08 02:17:47 | <u>08942245d1cc97ae2f56e77df494f6c2d2adb752b30325451c4d4f5b7d548353</u> | + 0.01925708 BTC | ✓ |
| 509 | 2018-09-06 10:59:31 | <u>c6a5ae5ae5d7aade544a3a60931e159ccb0dfe45f5558a3069d0e33022af29f3</u> | - 0.01010429 BTC | ✓ |
| 510 | 2018-09-06 02:22:55 | <u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</u> | + 0.01010429 BTC | ✓ |
| 511 | 2018-09-05 07:47:40 | <u>f4b9eba1e3720dea8f7f3af2bad7e501a793cba3887af2f1c38b5a4ec1477158</u> | - 0.01069761 BTC | ✓ |
| 512 | 2018-09-05 02:39:35 | <u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u> | + 0.01069761 BTC | ✓ |
| 513 | 2018-09-05 01:18:05 | <u>0c0c22c78d79d5dc93794b86ccd23b6f73233630bd99a1a2c154ab091920664a</u> | - 0.01986729 BTC | ✓ |
| 514 | 2018-09-04 03:47:57 | <u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u> | + 0.01986729 BTC | ✓ |
| 515 | 2018-09-02 10:01:57 | <u>48d3229191ea33e86b7ac57e8f1b30a8cd4c94d8760864c2bb7f06f29ce54a25</u> | - 0.01852418 BTC | ✓ |
| 516 | 2018-09-02 02:21:12 | <u>714349706e186254f80684ee2d825784edb19808a37285f947cb1f68589fa340</u> | + 0.01852418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-08-31 03:38:52 | <u>9dc9b33c775a8d929fa730</u> <u>48582c897706390dd22b4f</u> <u>cb3c009a0a24737f833b</u> | - 0.02002155 BTC | ✓ |
| 518 | 2018-08-31 02:52:13 | <u>f8096257380c0cbec4b37d</u> <u>7f20462f749d172c5f6a04</u> <u>9f58341480099efb3bd9</u> | + 0.02002155 BTC | ✓ |
| 519 | 2018-08-30 01:17:24 | <u>a7e287ffba2b2184959da7</u> <u>f4a60df703c68a78aa7e70</u> <u>8c58e37ac9dc51536b9e</u> | - 0.01927209 BTC | ✓ |
| 520 | 2018-08-29 02:30:29 | <u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u> | + 0.01927209 BTC | ✓ |
| 521 | 2018-08-28 01:53:22 | <u>c4402e2b8c7b0c66dc9fe9</u> <u>c895585a90dd019db39530</u> <u>54d72352a5c75303050f</u> | - 0.01952179 BTC | ✓ |
| 522 | 2018-08-27 02:15:58 | <u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u> | + 0.01952179 BTC | ✓ |
| 523 | 2018-08-25 08:46:39 | <u>ea4e795fd11acc61c332f4</u> <u>4f19ff5ffb72bc030b5033</u> <u>9579ca9771c061b9b441</u> | - 0.01031715 BTC | ✓ |
| 524 | 2018-08-25 02:19:12 | <u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u> | + 0.01031715 BTC | ✓ |
| 525 | 2018-08-25 01:59:34 | <u>e541cdf4a64fd561fba371</u> <u>7888b5f49a33226ade22cc</u> <u>ee44e9ed452403660189</u> | - 0.01003879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-08-24 02:16:48 | <u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u> | + 0.01003879 BTC | ✓ |
| 527 | 2018-08-23 11:16:40 | <u>3fe4ddcf284c3b623e7fa6105fd5e40d8096665943a6851f2804cefe40a0782c</u> | - 0.01003730 BTC | ✓ |
| 528 | 2018-08-23 02:15:50 | <u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u> | + 0.01003730 BTC | ✓ |
| 529 | 2018-08-22 08:03:50 | <u>912e7f596ab67949834c18f598fdd397e8160fa1272aaad8e5c089708e8409f9</u> | - 0.01182960 BTC | ✓ |
| 530 | 2018-08-22 03:51:23 | <u>d7f7e47f268ff059a0280b48334a781936fd3f433b7accb062cdbdc8bd61194a</u> | + 0.01182960 BTC | ✓ |
| 531 | 2018-08-21 09:41:12 | <u>bdf5a5cf12ab9f0a82bee0781125623f2454c452f30792fac58a87d277a1e3e0</u> | - 0.01115422 BTC | ✓ |
| 532 | 2018-08-21 02:15:14 | <u>f742917dcb969ef7312724670ef8f24fe2f692c386cf968d3355c1fd5522688d</u> | + 0.01115422 BTC | ✓ |
| 533 | 2018-08-20 04:36:39 | <u>ec807423bdda36a8202fdf63b9115610655e6029662e9afbc40437d8605e2d0c</u> | - 0.01007336 BTC | ✓ |
| 534 | 2018-08-20 02:16:56 | <u>80df7490c4f5a748fb588282055057f8105e2027743eb644f7e324f511f0da5</u> | + 0.01007336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-08-20 00:15:36 | <u>9d2ed379d5fc1de5b4abe9</u> <u>90cbb40d50adc882b07163</u> <u>5c8a70b449d23338a8f4</u> | - 0.01086363 BTC | ✓ |
| 536 | 2018-08-19 02:16:20 | <u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u> | + 0.01086363 BTC | ✓ |
| 537 | 2018-08-18 03:45:07 | <u>f797d3f1c22cf2551a6997</u> <u>829e49b1acfc5b885be0b2</u> <u>c9115dc195b772c88492</u> | - 0.01070480 BTC | ✓ |
| 538 | 2018-08-18 03:18:17 | <u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u> | + 0.01070480 BTC | ✓ |
| 539 | 2018-08-17 04:31:08 | <u>d437521434f798b64936fe</u> <u>a53e031818a3776ff9fdbf</u> <u>2defbc62ea25949dac4e</u> | - 0.01789299 BTC | ✓ |
| 540 | 2018-08-17 02:14:53 | <u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u> | + 0.01789299 BTC | ✓ |
| 541 | 2018-08-15 06:50:18 | <u>d43d767f84a776dba4b7b5</u> <u>47e0918989b57b74286aed</u> <u>36895056ef2bf0588f5e</u> | - 0.01891637 BTC | ✓ |
| 542 | 2018-08-15 02:13:57 | <u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u> | + 0.01891637 BTC | ✓ |
| 543 | 2018-08-13 14:33:23 | <u>436789fa9b0eea15cdd5ac</u> <u>93abef7365211fc09fd88e</u> <u>4c75758c50b3f0873ee0</u> | - 0.01972695 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-08-13 03:01:27 | <u>44860e590b5ebc5118b413</u> <u>69eafa6d4906a3bb94be27</u> <u>bcef8329b0198e5e0030</u> | + 0.01972695 BTC | ✓ |
| 545 | 2018-08-12 01:23:37 | <u>47b9ea4566846778393b28</u> <u>1bb523aae4099fed2ae192</u> <u>01c60758ac0d74aae9ce</u> | - 0.01068110 BTC | ✓ |
| 546 | 2018-08-11 02:46:15 | <u>5de329434bf8db25a417f1</u> <u>83c7bd17606b190a6cf572</u> <u>007d4b2732f241443bbc</u> | - 0.01279363 BTC | ✓ |
| 547 | 2018-08-11 02:14:51 | <u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u> | + 0.01068110 BTC | ✓ |
| 548 | 2018-08-10 02:17:21 | <u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u> | + 0.01279363 BTC | ✓ |
| 549 | 2018-08-08 08:25:47 | <u>27dee600210264bdb30218</u> <u>94b31f4769ef1ba0b8ff69</u> <u>bd0c9d5af8e417afdf56</u> | - 0.01128593 BTC | ✓ |
| 550 | 2018-08-08 02:41:16 | <u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u> | + 0.01128593 BTC | ✓ |
| 551 | 2018-08-07 05:31:44 | <u>ccef7053c62e441dcb2d77</u> <u>fea3b0fa71b96dca569dd5</u> <u>56c0ffad2124ecd30652</u> | - 0.01128751 BTC | ✓ |
| 552 | 2018-08-07 02:18:44 | <u>28ff2ef2f95afc33ba9a12</u> <u>28671e4507bf4301301886</u> <u>d40b73c80e3f0111b4fb</u> | + 0.01128751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-08-07 01:28:10 | <u>1900d6802998475f1fb44c</u> <u>f66c3c3885c5128f927d2a</u> <u>3db84b684ad741a6813d</u> | - 0.02093532 BTC | ✓ |
| 554 | 2018-08-06 02:24:21 | <u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u> | + 0.02093532 BTC | ✓ |
| 555 | 2018-08-03 14:05:36 | <u>515b6b3eebefe616a5f232</u> <u>fafc188ad438c0e84a16e9</u> <u>adc1619f338b70769cd1</u> | - 0.01052341 BTC | ✓ |
| 556 | 2018-08-03 02:25:09 | <u>dbb13b219ba79ba1c015a2</u> <u>21767db57e99d1fb9081c5</u> <u>7df90954be69a116c050</u> | + 0.01052341 BTC | ✓ |
| 557 | 2018-08-02 03:16:38 | <u>0cbfb44e5237b09943aaf7</u> <u>0d3d936284d6ca8f981a76</u> <u>4d4ce39861572f41ea99</u> | - 0.02030005 BTC | ✓ |
| 558 | 2018-08-02 02:19:26 | <u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u> | + 0.02030005 BTC | ✓ |
| 559 | 2018-08-01 01:30:45 | <u>36cf7c5148c6e0edfec5ad</u> <u>e08943d3c5171410857e2f</u> <u>f63a8fb3c11b3c29a1e5</u> | - 0.01037870 BTC | ✓ |
| 560 | 2018-07-31 04:30:19 | <u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u> | + 0.01037870 BTC | ✓ |
| 561 | 2018-07-30 08:14:58 | <u>f3923074f60725e6501f51</u> <u>6254a8622a21d79b413090</u> <u>ffa6082855678ceab81f</u> | - 0.01126966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-07-30 04:24:04 | <u>b8f1a2d2e55a7e84279e6e2eed974dec88201038c4122f7967633e83ba000482</u> | + 0.01126966 BTC | ✓ |
| 563 | 2018-07-29 04:25:56 | <u>689ac854338f170c78f89681d9fc45875521106c268439401857d2b168dda4e3</u> | - 0.01223278 BTC | ✓ |
| 564 | 2018-07-29 02:23:30 | <u>6b86a081f0e85514cbb97b8525f0316f2a73392d148389b4f847e2b4ec50ffe8</u> | + 0.01223278 BTC | ✓ |
| 565 | 2018-07-28 03:21:23 | <u>187ddb67ce385bb4c7e6176f825ab9d909ab69f264c2562b7a97f4bf172cbb20</u> | - 0.01214008 BTC | ✓ |
| 566 | 2018-07-28 02:38:51 | <u>fdafd75c88c5bdb3a6b5e4158aab0c1f9bd6e46585cca6ec61fdbb38cacd89ef</u> | + 0.01214008 BTC | ✓ |
| 567 | 2018-07-27 07:37:23 | <u>8db61891e9b9ebe092f551a2676e2d19e7e91f93b558f018fe9ffb5cde9e8c05</u> | - 0.01266121 BTC | ✓ |
| 568 | 2018-07-27 02:18:34 | <u>f9f0b2e9ff6763982a5033f26f7932b061fdee396c47df66a07e993b0e5809d7</u> | + 0.01266121 BTC | ✓ |
| 569 | 2018-07-27 00:46:16 | <u>5856f016364a269735be7bc83b4f26a44e4e1042a00cc7f006b3f9b9a6f4c292</u> | - 0.01261118 BTC | ✓ |
| 570 | 2018-07-26 02:36:10 | <u>5c68fb211e58f3ac572277611e98bc5e659988d7f7819690f4a0b43332cc9b11</u> | + 0.01261118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-07-26 01:23:00 | <u>a4f5d3007a31936d2b7552</u> <u>e339f6851d277b5f2d91ae</u> <u>c71029093085c860a6b6</u> | - 0.01242690 BTC | ✓ |
| 572 | 2018-07-25 02:22:54 | <u>514db619892a0bdefd8fb6</u> <u>4d3b4e8e17c3014bc5e074</u> <u>a5f45747af84bd390497</u> | + 0.01242690 BTC | ✓ |
| 573 | 2018-07-25 02:20:48 | <u>a82c2b524aa5233e323f3d</u> <u>1d8a8df80aedda301a04fd</u> <u>7a4ef5fd79e440f045b8</u> | - 0.01213655 BTC | ✓ |
| 574 | 2018-07-24 02:17:58 | <u>2b0d9ad8909c89dd47daca</u> <u>28259affe6d75498a2e008</u> <u>e14ae84e210c3b920e75</u> | + 0.01213655 BTC | ✓ |
| 575 | 2018-07-23 03:34:59 | <u>ffda1bc55999be4603dd6b</u> <u>e66b9bef16e2bc3f560366</u> <u>a360a7ade558ace3bb3b</u> | - 0.01230546 BTC | ✓ |
| 576 | 2018-07-23 02:39:08 | <u>4320bd759b19f1ccc96834</u> <u>21c920b0b053e97ebb362e</u> <u>803da40ca425e967f04b</u> | + 0.01230546 BTC | ✓ |
| 577 | 2018-07-22 03:40:28 | <u>33b31c7ef8b95349d7f60b</u> <u>88f2169ea081bb280f9697</u> <u>86d5487691b32fbe58de</u> | - 0.01209922 BTC | ✓ |
| 578 | 2018-07-22 02:29:00 | <u>9812c2a7564e651020c31b</u> <u>fa2052886a75eb10881bd3</u> <u>5dcffea6f8226d68e897</u> | + 0.01209922 BTC | ✓ |
| 579 | 2018-07-21 05:19:04 | <u>1e4d5e5a3deb5bc7f327cd</u> <u>6891c5cc0fd231e74687ad</u> <u>02237de3c295eab7e9b8</u> | - 0.01223390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-07-21 02:22:39 | <u>1765cd0509f352586a28fa</u> <u>3f8483429538e78cf6e670</u> <u>efd33c15999e4632ed0c</u> | + 0.01223390 BTC | ✓ |
| 581 | 2018-07-20 05:23:58 | <u>927f526e4a875f644bcbe0</u> <u>01b668f11079cc399d63c1</u> <u>cd7d88c5d0f1000e17cd</u> | - 0.01215639 BTC | ✓ |
| 582 | 2018-07-20 02:29:27 | <u>5258a4eb2409d053d01d5d</u> <u>98264f04d4f617f59260ff</u> <u>d2d44d10158d11a80de9</u> | + 0.01215639 BTC | ✓ |
| 583 | 2018-07-19 17:16:10 | <u>54c08857776c4fe762e1a6</u> <u>30c858a23ca2a38b6cf4ac</u> <u>2de4b3568bec68fbfcfb</u> | - 0.01194311 BTC | ✓ |
| 584 | 2018-07-19 02:16:25 | <u>a690abede93afc03d7d701</u> <u>3da3983467966c530bbd55</u> <u>df6c3e7d59f68abf773b</u> | + 0.01194311 BTC | ✓ |
| 585 | 2018-07-18 11:35:02 | <u>6e3ae73371752b5e46e953</u> <u>e1403affea986dd67da675</u> <u>f6e5096f7d35275216a1</u> | - 0.01259717 BTC | ✓ |
| 586 | 2018-07-18 02:18:25 | <u>bea38208f9aef295402efe</u> <u>0cc041065d62f4fa591861</u> <u>f2eb91a78f253ab8fda9</u> | + 0.01259717 BTC | ✓ |
| 587 | 2018-07-18 01:58:07 | <u>f15b1eaada9203a43c0a9a</u> <u>7be32c110416ec50168aac</u> <u>734ae7105c6ad199d984</u> | - 0.01240517 BTC | ✓ |
| 588 | 2018-07-17 04:35:53 | <u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u> | + 0.01240517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-07-17 01:31:12 | <u>48ad82cf791d4dff985ed2</u> <u>0d32aab55f11f5e8dc87a1</u> <u>9de106616631f18a7299</u> | - 0.01075322 BTC | ✓ |
| 590 | 2018-07-16 02:24:18 | <u>575df78e9338263262fc2b</u> <u>784ba74f3a7387b5df0f99</u> <u>93f4a18dbe1fe748699d</u> | + 0.01075322 BTC | ✓ |
| 591 | 2018-07-15 05:02:27 | <u>c33fb2eb0d5eee695a454d</u> <u>59a7c9e0f005ba1229fa73</u> <u>7843b45f5fd2b7fa4724</u> | - 0.01293458 BTC | ✓ |
| 592 | 2018-07-15 04:17:02 | <u>5b154e20659df8c7eb00ff</u> <u>a40de0c26cdca5e045040c</u> <u>18a07dd5f18d6019aa7d</u> | + 0.01293458 BTC | ✓ |
| 593 | 2018-07-14 08:47:48 | <u>88c1bb2733626e4e5db725</u> <u>a052c6f7edf279ee46ebee</u> <u>c96dc8ec717ff11813b1</u> | - 0.01265494 BTC | ✓ |
| 594 | 2018-07-14 04:06:17 | <u>28b032a806381f90c128c3</u> <u>4894986b31ff6a00c164b8</u> <u>47fdb1157bda9ec5a1ab</u> | + 0.01265494 BTC | ✓ |
| 595 | 2018-07-13 04:52:28 | <u>7832d7924792ae7b070e88</u> <u>e38287dfa05382dd6b537a</u> <u>f021644d59951b96d0d4</u> | - 0.01195655 BTC | ✓ |
| 596 | 2018-07-13 02:28:40 | <u>bac7ed30d3bdcc8daeb69e</u> <u>4ece4986933800070c9d22</u> <u>f5744d1c03343758bb59</u> | + 0.01195655 BTC | ✓ |
| 597 | 2018-07-12 05:30:35 | <u>9c1f9537368b289537d7b1</u> <u>f736681b7cd0371a9a3da1</u> <u>7b974bef9f8928b9dd06</u> | - 0.01387870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-07-12 03:28:12 | <u>c2fc31c72396ac5b1bc0d2</u> <u>fb90b7d098305305162bb8</u> <u>3373d0f7dadf99bb2067</u> | + 0.01387870 BTC | ✓ |
| 599 | 2018-07-11 04:55:56 | <u>ec6f29391c297dd4051a13</u> <u>03f7870711c506201434e0</u> <u>6ab91ff59ebb10a43374</u> | - 0.01280181 BTC | ✓ |
| 600 | 2018-07-11 03:07:20 | <u>9ed7f3de728d696c799667</u> <u>355e604999585fe6dc7ddb</u> <u>8b240462a60afee6c68a</u> | + 0.01280181 BTC | ✓ |
| 601 | 2018-07-10 03:17:03 | <u>74f68a4073ed9947005569</u> <u>a64ce53a46700a94841f4f</u> <u>3b9d59dc752a8521bdc1</u> | - 0.02416933 BTC | ✓ |
| 602 | 2018-07-10 02:36:32 | <u>95a235a2d03cf1dba0b4a3</u> <u>dcf63febc27fdc5aca80d8</u> <u>85aca0179216b24d2cf7</u> | + 0.02416933 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.