

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AB9igSWNDNF1oToyZL5aovsHy3dveJ1L</u> |
| TOTAL RECEIVED | 1.12542990 BTC |
| | 71,093.39 USD |
| TOTAL SEND | 1.12542990 BTC |
| | 71,093.39 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2021-01-30 02:39:31 | <u>b8893485c22532a12408f9 8ec4259063c2fe2efd7a04 04ed6736670f5dc8cfb2</u> | - 0.00419412 BTC 143.70 USD | |
| 2 | 2020-12-18 08:35:24 | <u>cd5f882c5557f9e5a6e517 b36800d446338f83f61b75 65b810ecfb4c0fec39f7</u> | + 0.00419412 BTC 96.91 USD | |
| 3 | 2019-11-19 20:52:17 | <u>30a137457d8068e79eea70 fc462f323f0d4ba64a2bf4 e8b741696f85c3328835</u> | - 0.00104834 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-21 04:39:46 | <u>183ba0830a3029baac94e0d6c25e362d7fb15da7a7a7dd490785478dd1136685</u> | - 0.00541449 BTC | ✓ |
| 5 | 2019-10-04 12:25:48 | <u>cc4804fa00fb648485183a9fc8170a89f25c985858109f56ef61d443a5df99b2</u> | + 0.00104834 BTC | ✓ |
| 6 | 2019-09-21 08:03:16 | <u>4800d8330724358748007dfec7e4fb4dda7689fed6b8e9c52c47c2690b37d9f0</u> | - 0.00630973 BTC | ✓ |
| 7 | 2019-09-21 08:03:16 | <u>4800d8330724358748007dfec7e4fb4dda7689fed6b8e9c52c47c2690b37d9f0</u> | - 0.00618278 BTC | ✓ |
| 8 | 2019-09-14 00:56:24 | <u>841f097d8471286d1a53e86157e7b481b7163cdf1e4d8d62afb003dfade28ea4</u> | + 0.00618278 BTC | ✓ |
| 9 | 2019-09-11 01:25:48 | <u>5ebefe3faf6ae6421e19f09abba37287e44e2b2e5cfd304249bcebb9e1886f81</u> | + 0.00541449 BTC | ✓ |
| 10 | 2019-09-08 01:54:25 | <u>8f968bb22c299803ec1e9a42189334e4d89ac4485297133fab1d8e091909cbf1</u> | + 0.00630973 BTC | ✓ |
| 11 | 2019-05-31 10:21:40 | <u>beb787628f991eb3abdd682a3a4b862a004e463dfb4bf99254969db7fab7bdcf</u> | - 0.00102672 BTC | ✓ |
| 12 | 2019-05-10 10:49:39 | <u>e6aac168b1c6a753fb20cbd4b1075a08d34b6c90bda980c325669099c5a86bdc</u> | + 0.00102672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00128821 BTC | ✓ |
| 14 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00143022 BTC | ✓ |
| 15 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00141070 BTC | ✓ |
| 16 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00160693 BTC | ✓ |
| 17 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00123291 BTC | ✓ |
| 18 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00132544 BTC | ✓ |
| 19 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00213856 BTC | ✓ |
| 20 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00132762 BTC | ✓ |
| 21 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00199822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00105358 BTC | ✓ |
| 23 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00112122 BTC | ✓ |
| 24 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00140734 BTC | ✓ |
| 25 | 2019-04-24 23:17:01 | <u>7285e9eae24e10bbc3fb3b</u> <u>bc56f74da45f7d911cde89</u> <u>a0f8d0efeb3bef5556ec</u> | - 0.00104843 BTC | ✓ |
| 26 | 2019-04-22 00:45:14 | <u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u> | + 0.00123291 BTC | ✓ |
| 27 | 2019-04-19 03:55:37 | <u>50a0466701e11516b90edd</u> <u>dd2079b72faaf65533c052</u> <u>84a0812a7e0b0765d0d5</u> | + 0.00199822 BTC | ✓ |
| 28 | 2019-04-17 01:14:36 | <u>b1c69d17c202cb55bd0f9d</u> <u>63ce837da2beea066f5581</u> <u>a791956fbd24e05ad4be</u> | + 0.00160693 BTC | ✓ |
| 29 | 2019-04-15 01:44:36 | <u>25a2f5a3877538b0727376</u> <u>58bd9456cad87ba5a00a4e</u> <u>177786ad82bb9952c927</u> | + 0.00140734 BTC | ✓ |
| 30 | 2019-04-13 01:36:49 | <u>29924b9751acb24986f782</u> <u>4300f011c3155e49080d48</u> <u>aae4dd19263b687bb782</u> | + 0.00112122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-12 01:11:24 | <u>7ab1faf97a5fdd851f4597</u> <u>cfc36532b126d19d4c8150</u> <u>7cede22ad54b007911c1</u> | + 0.00132544 BTC | ✓ |
| 32 | 2019-04-11 01:14:58 | <u>5ffa619949190c44548ac9</u> <u>6191bfc8332e7cf41b654a</u> <u>649ef92f97be82c4a45b</u> | + 0.00132762 BTC | ✓ |
| 33 | 2019-04-10 01:08:16 | <u>bcbafa593f15423a615ae0</u> <u>bd1032dc9c1903ad2391ec</u> <u>6b011030373aa95dda88</u> | + 0.00143022 BTC | ✓ |
| 34 | 2019-04-09 02:04:53 | <u>63a45c1c7ff2afe5841a18</u> <u>13ef0f26ab66443eed0a1</u> <u>8050f57e51838b374eb8</u> | + 0.00213856 BTC | ✓ |
| 35 | 2019-04-07 02:04:09 | <u>d35b24310603aa452022ec</u> <u>5112297d871053025d51b4</u> <u>968b85baa692220b69bd</u> | + 0.00128821 BTC | ✓ |
| 36 | 2019-04-06 02:59:17 | <u>b5bc8e97ca7d0b11486039</u> <u>4084c52f57f8489b86fb72</u> <u>57e79e20655f13dfdf62</u> | + 0.00141070 BTC | ✓ |
| 37 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00121561 BTC | ✓ |
| 38 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00140002 BTC | ✓ |
| 39 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00144358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00164942 BTC | ✓ |
| 41 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00137749 BTC | ✓ |
| 42 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00113773 BTC | ✓ |
| 43 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00152905 BTC | ✓ |
| 44 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00149369 BTC | ✓ |
| 45 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00146195 BTC | ✓ |
| 46 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00140325 BTC | ✓ |
| 47 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00141970 BTC | ✓ |
| 48 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00147463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00146360 BTC | ✓ |
| 50 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00173688 BTC | ✓ |
| 51 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00142464 BTC | ✓ |
| 52 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00145383 BTC | ✓ |
| 53 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00169399 BTC | ✓ |
| 54 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00154990 BTC | ✓ |
| 55 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00151563 BTC | ✓ |
| 56 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00144309 BTC | ✓ |
| 57 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00185377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00163392 BTC | ✓ |
| 59 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00238223 BTC | ✓ |
| 60 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00172010 BTC | ✓ |
| 61 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00167201 BTC | ✓ |
| 62 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00116310 BTC | ✓ |
| 63 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00154257 BTC | ✓ |
| 64 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00185448 BTC | ✓ |
| 65 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00165644 BTC | ✓ |
| 66 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00154920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00134287 BTC | ✓ |
| 68 | 2019-04-05 20:04:34 | <u>6ba06b7b73f75808eb4b4d</u> <u>977860e175309b6b07ebb8</u> <u>7f00d9ea509f070ca9d3</u> | - 0.00139912 BTC | ✓ |
| 69 | 2019-04-05 03:28:54 | <u>fdab48159e11698a773165</u> <u>84410d8bd4ffb36e66ffeb</u> <u>2b73ca973b26e3651658</u> | + 0.00121561 BTC | ✓ |
| 70 | 2019-04-04 01:05:52 | <u>aef9868e8d2e3c6eaaa9ae</u> <u>3af5b41a68201ed6b61785</u> <u>9daee2561d4d0418eba3</u> | + 0.00146195 BTC | ✓ |
| 71 | 2019-04-03 01:07:22 | <u>b288c7671dfd9b49fc9744</u> <u>7016647f0b9e0b89bc676f</u> <u>c5cabb0aa26225d89e2f</u> | + 0.00149369 BTC | ✓ |
| 72 | 2019-04-02 01:01:46 | <u>95ad28a73ed1ed6fef0a7</u> <u>44df1ebc004da43eca5daa</u> <u>4df96967adb51a8d9373</u> | + 0.00146360 BTC | ✓ |
| 73 | 2019-04-01 02:17:39 | <u>91dff6d4bc1b3435b7dce1</u> <u>a184ecb7d78fc26dc4ea96</u> <u>2e24d286eeb7857995e9</u> | + 0.00173688 BTC | ✓ |
| 74 | 2019-03-30 01:23:33 | <u>efa557d544460c2bb63401</u> <u>595f2b7efedde630122eda</u> <u>51422d3022253ed02776</u> | + 0.00144358 BTC | ✓ |
| 75 | 2019-03-29 01:39:37 | <u>6d5871d7dc8164bdeffcea</u> <u>c9b092164fb439ee4f656b</u> <u>aa44f4440b8977f61921</u> | + 0.00238223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-27 01:12:07 | <u>bd80395e85e9ec89824322</u> <u>93f58a2c507b959b8116b6</u> <u>1ebe6eddf3a7d0e250e8</u> | + 0.00152905 BTC | ✓ |
| 77 | 2019-03-26 02:06:20 | <u>d5a9b6718ceb54e91e240f</u> <u>d098f264d8ca4a531c85e0</u> <u>41cc7c323418f94906cb</u> | + 0.00137749 BTC | ✓ |
| 78 | 2019-03-25 11:34:01 | <u>9266c1aa05aa694554f87e</u> <u>2372a6cdecca676616c00f</u> <u>3eeb76d62b4734a68bd4</u> | - 0.00190915 BTC | ✓ |
| 79 | 2019-03-25 11:34:01 | <u>9266c1aa05aa694554f87e</u> <u>2372a6cdecca676616c00f</u> <u>3eeb76d62b4734a68bd4</u> | - 0.00217505 BTC | ✓ |
| 80 | 2019-03-25 11:34:01 | <u>9266c1aa05aa694554f87e</u> <u>2372a6cdecca676616c00f</u> <u>3eeb76d62b4734a68bd4</u> | - 0.00217975 BTC | ✓ |
| 81 | 2019-03-25 01:12:42 | <u>771b510f745d4868268ac1</u> <u>bc3ce8550b0cdd1f30dd08</u> <u>ee8879d9bd8fc19b8681</u> | + 0.00185377 BTC | ✓ |
| 82 | 2019-03-23 01:18:15 | <u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u> | + 0.00147463 BTC | ✓ |
| 83 | 2019-03-22 01:37:28 | <u>5804ce0da98020d23c7582</u> <u>e36521e75938b85a7710c0</u> <u>2f5530705b3622770877</u> | + 0.00116310 BTC | ✓ |
| 84 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u> | + 0.00139912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-03-20 01:25:57 | <u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u> | + 0.00144309 BTC | ✓ |
| 86 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6</u> <u>b52c8bb27326983f8b055d</u> <u>33b71cdea5eff4719595</u> | + 0.00140325 BTC | ✓ |
| 87 | 2019-03-18 01:11:16 | <u>a3cc1169160d94c2d7f140</u> <u>b1997ab398f6bf1a1fe161</u> <u>e71c08381846523fc558</u> | + 0.00141970 BTC | ✓ |
| 88 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u> | + 0.00140002 BTC | ✓ |
| 89 | 2019-03-16 01:57:07 | <u>7b7146cecb79c44aef17ca</u> <u>01974b610502501ab37343</u> <u>59798c1fdea7d0eabfc7</u> | + 0.00151563 BTC | ✓ |
| 90 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.00145383 BTC | ✓ |
| 91 | 2019-03-14 02:11:31 | <u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u> | + 0.00154257 BTC | ✓ |
| 92 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.00172010 BTC | ✓ |
| 93 | 2019-03-12 01:33:43 | <u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u> | + 0.00154990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-03-11 02:04:07 | <u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u> | + 0.00142464 BTC | ✓ |
| 95 | 2019-03-10 03:02:46 | <u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u> | + 0.00134287 BTC | ✓ |
| 96 | 2019-03-09 03:35:07 | <u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u> | + 0.00164942 BTC | ✓ |
| 97 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00217985 BTC | ✓ |
| 98 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00218357 BTC | ✓ |
| 99 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00221565 BTC | ✓ |
| 100 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00219877 BTC | ✓ |
| 101 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00220256 BTC | ✓ |
| 102 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00222326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00221049 BTC | ✓ |
| 104 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00221565 BTC | ✓ |
| 105 | 2019-03-08 10:34:40 | <u>50cbee20b720cc1978f453</u> <u>55c125b173f41d14d669c0</u> <u>407a3d3c6be81fa4a708</u> | - 0.00219548 BTC | ✓ |
| 106 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00154920 BTC | ✓ |
| 107 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.00163392 BTC | ✓ |
| 108 | 2019-03-06 01:36:28 | <u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u> | + 0.00165644 BTC | ✓ |
| 109 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.00167201 BTC | ✓ |
| 110 | 2019-03-04 01:42:30 | <u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u> | + 0.00190915 BTC | ✓ |
| 111 | 2019-03-02 03:54:05 | <u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u> | + 0.00185448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-01 02:18:04 | <u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u> | + 0.00221565 BTC | ✓ |
| 113 | 2019-02-28 01:23:52 | <u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u> | + 0.00221565 BTC | ✓ |
| 114 | 2019-02-27 02:13:00 | <u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u> | + 0.00222326 BTC | ✓ |
| 115 | 2019-02-26 01:21:22 | <u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u> | + 0.00219548 BTC | ✓ |
| 116 | 2019-02-25 02:39:00 | <u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u> | + 0.00217985 BTC | ✓ |
| 117 | 2019-02-24 05:03:12 | <u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u> | + 0.00220256 BTC | ✓ |
| 118 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.00219877 BTC | ✓ |
| 119 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.00221049 BTC | ✓ |
| 120 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.00169399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-20 01:52:22 | <u>b572d7cddc8cc1f4cc8c7f4912eb84e2ee3683401965828e5a6e690b7f5906ca</u> | + 0.00218357 BTC | ✓ |
| 122 | 2019-02-19 01:52:03 | <u>28bb1b5c512027769f3413c816708a3b19735bdf31764361d848e91eb9d702f3</u> | + 0.00217975 BTC | ✓ |
| 123 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u> | + 0.00217505 BTC | ✓ |
| 124 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d252ae5e460ad1f88420099eb6fc2d57f409b7ca04f</u> | - 0.00186149 BTC | ✓ |
| 125 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d252ae5e460ad1f88420099eb6fc2d57f409b7ca04f</u> | - 0.00205945 BTC | ✓ |
| 126 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d252ae5e460ad1f88420099eb6fc2d57f409b7ca04f</u> | - 0.00213089 BTC | ✓ |
| 127 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d252ae5e460ad1f88420099eb6fc2d57f409b7ca04f</u> | - 0.00193994 BTC | ✓ |
| 128 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d252ae5e460ad1f88420099eb6fc2d57f409b7ca04f</u> | - 0.00260791 BTC | ✓ |
| 129 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d252ae5e460ad1f88420099eb6fc2d57f409b7ca04f</u> | - 0.00221270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00189974 BTC | ✓ |
| 131 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00180945 BTC | ✓ |
| 132 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00117697 BTC | ✓ |
| 133 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00187774 BTC | ✓ |
| 134 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00222076 BTC | ✓ |
| 135 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00178535 BTC | ✓ |
| 136 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00200701 BTC | ✓ |
| 137 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00167040 BTC | ✓ |
| 138 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00266864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00172154 BTC | ✓ |
| 140 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00188454 BTC | ✓ |
| 141 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00164715 BTC | ✓ |
| 142 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00162096 BTC | ✓ |
| 143 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00115514 BTC | ✓ |
| 144 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00134837 BTC | ✓ |
| 145 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00226425 BTC | ✓ |
| 146 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00165336 BTC | ✓ |
| 147 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00217939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00198982 BTC | ✓ |
| 149 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00268322 BTC | ✓ |
| 150 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00274165 BTC | ✓ |
| 151 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00196243 BTC | ✓ |
| 152 | 2019-02-17 12:22:40 | <u>8f999a0fe87887b4ce5f1d</u> <u>252ae5e460ad1f88420099</u> <u>eb6fc2d57f409b7ca04f</u> | - 0.00175197 BTC | ✓ |
| 153 | 2019-02-17 03:24:44 | <u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u> | + 0.00217939 BTC | ✓ |
| 154 | 2019-02-16 03:18:00 | <u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u> | + 0.00221270 BTC | ✓ |
| 155 | 2019-02-15 01:13:15 | <u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u> | + 0.00213089 BTC | ✓ |
| 156 | 2019-02-14 02:47:17 | <u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u> | + 0.00172154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-02-13 02:58:10 | <u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u> | + 0.00162096 BTC | ✓ |
| 158 | 2019-02-12 01:38:31 | <u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u> | + 0.00226425 BTC | ✓ |
| 159 | 2019-02-11 01:14:10 | <u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u> | + 0.00134837 BTC | ✓ |
| 160 | 2019-02-10 02:00:14 | <u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u> | + 0.00105358 BTC | ✓ |
| 161 | 2019-02-09 01:36:55 | <u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u> | + 0.00104843 BTC | ✓ |
| 162 | 2019-02-08 01:56:11 | <u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u> | + 0.00115514 BTC | ✓ |
| 163 | 2019-02-07 01:33:30 | <u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u> | + 0.00186149 BTC | ✓ |
| 164 | 2019-02-05 01:24:30 | <u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u> | + 0.00113773 BTC | ✓ |
| 165 | 2019-02-04 01:01:44 | <u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u> | + 0.00196243 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-03 01:50:12 | <u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u> | + 0.00165336 BTC | ✓ |
| 167 | 2019-02-01 01:27:45 | <u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u> | + 0.00117697 BTC | ✓ |
| 168 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u> | + 0.00167040 BTC | ✓ |
| 169 | 2019-01-30 01:03:21 | <u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u> | + 0.00178535 BTC | ✓ |
| 170 | 2019-01-29 01:11:52 | <u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u> | + 0.00180945 BTC | ✓ |
| 171 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.00193994 BTC | ✓ |
| 172 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u> | + 0.00188454 BTC | ✓ |
| 173 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.00187774 BTC | ✓ |
| 174 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u> | + 0.00189974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-01-24 00:48:54 | <u>0aa68cbc78d88da2998e4f4d1458a08135a1851da7ed7f6c8be5059df856a330</u> | + 0.00175197 BTC | ✓ |
| 176 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5289e54ce52a842d28023c7d5517c74221ed8e3d1a6</u> | + 0.00198982 BTC | ✓ |
| 177 | 2019-01-22 02:44:27 | <u>9f38de78d111e2d8e3cdb678b11902023819ddeef4d16adcc98ceb75ac915f31</u> | + 0.00200701 BTC | ✓ |
| 178 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550bb6665fff821f5e18ac49be3db3815af2117de4aff</u> | + 0.00164715 BTC | ✓ |
| 179 | 2019-01-20 01:06:17 | <u>f92f55dff108ba07103fc0452cd2e60cfb497739a893a465725d1406ce5673b3</u> | + 0.00205945 BTC | ✓ |
| 180 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89a21c222ee6bcff90a9679394794cea83c11a0741cf</u> | + 0.00274165 BTC | ✓ |
| 181 | 2019-01-18 01:02:40 | <u>d96a34fa11e22b8e1083b1ad1c93b6affcd953d280e6b9a732b8143632c15643</u> | + 0.00260791 BTC | ✓ |
| 182 | 2019-01-17 00:35:48 | <u>988441253fcc1f452c6a4ac394ce689bd4a59fcfa95b0c9a8541ece8338c6338</u> | + 0.00266864 BTC | ✓ |
| 183 | 2019-01-16 02:29:00 | <u>2e29c5b6fd8e11dd19ca14173e3d60b7525c26e88901549ecc5ca51f008151a3</u> | + 0.00268322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-15 00:34:41 | <u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u> | + 0.00222076 BTC | ✓ |
| 185 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00146376 BTC | ✓ |
| 186 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00251536 BTC | ✓ |
| 187 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00159383 BTC | ✓ |
| 188 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00539473 BTC | ✓ |
| 189 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00285455 BTC | ✓ |
| 190 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00455495 BTC | ✓ |
| 191 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00202485 BTC | ✓ |
| 192 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00144016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00355265 BTC | ✓ |
| 194 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00144300 BTC | ✓ |
| 195 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00496731 BTC | ✓ |
| 196 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00430410 BTC | ✓ |
| 197 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00367792 BTC | ✓ |
| 198 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00544438 BTC | ✓ |
| 199 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00306386 BTC | ✓ |
| 200 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00219492 BTC | ✓ |
| 201 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00145904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00543647 BTC | ✓ |
| 203 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00160768 BTC | ✓ |
| 204 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00102675 BTC | ✓ |
| 205 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00142428 BTC | ✓ |
| 206 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00169742 BTC | ✓ |
| 207 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00447883 BTC | ✓ |
| 208 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00102673 BTC | ✓ |
| 209 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00124276 BTC | ✓ |
| 210 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00238039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00166253 BTC | ✓ |
| 212 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00145668 BTC | ✓ |
| 213 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00333702 BTC | ✓ |
| 214 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00180624 BTC | ✓ |
| 215 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00453978 BTC | ✓ |
| 216 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00143042 BTC | ✓ |
| 217 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00148007 BTC | ✓ |
| 218 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00217316 BTC | ✓ |
| 219 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00188147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00144040 BTC | ✓ |
| 221 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00522965 BTC | ✓ |
| 222 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00189260 BTC | ✓ |
| 223 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00495170 BTC | ✓ |
| 224 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00136801 BTC | ✓ |
| 225 | 2019-01-14 20:00:56 | <u>00de0b9d8f28557a4f3594</u> <u>29cd80e7cffc72a4370bdc</u> <u>57ab3f2c02baa1e8505e</u> | - 0.00412881 BTC | ✓ |
| 226 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u> | + 0.00219492 BTC | ✓ |
| 227 | 2019-01-13 01:25:24 | <u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u> | + 0.00251536 BTC | ✓ |
| 228 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.00285455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-01-11 01:09:49 | <u>9c7eee23442c4ac5fd2f14729f2c4156688303080279852f0817fb553f2fb33c</u> | + 0.00367792 BTC | ✓ |
| 230 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192e6af1a3817db287de8c51ce08f991e44f29ef508e4</u> | + 0.00496731 BTC | ✓ |
| 231 | 2019-01-09 01:58:54 | <u>dba82f25b4a229ac601d1d8c1299fd1879684e7e7b3f0a802f9a696cbda2317a</u> | + 0.00539473 BTC | ✓ |
| 232 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e991992470ebad65c60539c1b0b1d2b9a6bea416f2f</u> | + 0.00543647 BTC | ✓ |
| 233 | 2019-01-07 01:22:38 | <u>975df41a0b39e2f0481f4bf45f5c29024a3b3c2aadcae7033b566a93b2a8fa95</u> | + 0.00544438 BTC | ✓ |
| 234 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32988a68f8392944175b6bf9b71c2a62ba8aaabe8975</u> | + 0.00522965 BTC | ✓ |
| 235 | 2019-01-05 02:11:09 | <u>14a3e853be7dc04952146bdf26b21ba035a7399acd5c30a663660be43571a34e</u> | + 0.00495170 BTC | ✓ |
| 236 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f5b7383db6e0641210486c7892706aacad7e84a1e75</u> | + 0.00333702 BTC | ✓ |
| 237 | 2019-01-03 01:42:50 | <u>bddbdc2f0c9906f69fa3523890a799e8c9bdaa951f0be59b7dbb99fc4bf6097</u> | + 0.00355265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00412881 BTC | ✓ |
| 239 | 2019-01-01 00:48:48 | <u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u> | + 0.00430410 BTC | ✓ |
| 240 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00453978 BTC | ✓ |
| 241 | 2018-12-30 01:30:40 | <u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u> | + 0.00455495 BTC | ✓ |
| 242 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00447883 BTC | ✓ |
| 243 | 2018-12-28 01:14:44 | <u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u> | + 0.00306386 BTC | ✓ |
| 244 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00169742 BTC | ✓ |
| 245 | 2018-12-26 01:15:03 | <u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aeeef85e3b9</u> <u>6fb865ae77af2efc48e3</u> | + 0.00238039 BTC | ✓ |
| 246 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00180624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-12-24 00:37:28 | <u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u> | + 0.00148007 BTC | ✓ |
| 248 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00124276 BTC | ✓ |
| 249 | 2018-12-22 00:58:00 | <u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u> | + 0.00217316 BTC | ✓ |
| 250 | 2018-12-20 01:14:51 | <u>de9af13f49479cc189609e</u> <u>338cacce73d84f0407d61d</u> <u>b1245df3ae55625a09e2</u> | + 0.00159383 BTC | ✓ |
| 251 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u> | + 0.00145668 BTC | ✓ |
| 252 | 2018-12-18 00:58:04 | <u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u> | + 0.00143042 BTC | ✓ |
| 253 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u> | + 0.00144016 BTC | ✓ |
| 254 | 2018-12-16 00:40:21 | <u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u> | + 0.00142428 BTC | ✓ |
| 255 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u> | + 0.00146376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-12-14 00:32:24 | <u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u> | + 0.00136801 BTC | ✓ |
| 257 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u> | + 0.00144040 BTC | ✓ |
| 258 | 2018-12-12 00:51:26 | <u>8487a413f32b90434fd4d4</u> <u>724fdcdecf991a96cee392</u> <u>fed3f118845430ee7748</u> | + 0.00145904 BTC | ✓ |
| 259 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u> | + 0.00144300 BTC | ✓ |
| 260 | 2018-12-10 01:02:29 | <u>c34de4b83c31f615ee1b64</u> <u>fddff8a32a3a1039bee30f</u> <u>3c9f068043991be3e965</u> | + 0.00202485 BTC | ✓ |
| 261 | 2018-12-08 01:24:13 | <u>30924bbdf1ba1f09882a7c</u> <u>30793627251a04234dfc4f</u> <u>9dae7246a2d26c6f6a5a</u> | + 0.00188147 BTC | ✓ |
| 262 | 2018-12-07 12:51:49 | <u>60c351c4aec38a107fb719</u> <u>fdf9fe5a3a9084ccb1bd02</u> <u>06b0281c5c22cf959ce6</u> | + 0.00102673 BTC | ✓ |
| 263 | 2018-12-06 00:47:15 | <u>1e1776fd7bad6b7311e3ab</u> <u>d4334cd009eeb5556a86d9</u> <u>5f3b694dc1cfd809903f</u> | + 0.00189260 BTC | ✓ |
| 264 | 2018-12-04 01:07:49 | <u>5a8cfd5c1edbc1103fd7cb</u> <u>5f800126542d4be78032fd</u> <u>7e9f91283cfe3723b1f6</u> | + 0.00166253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-12-02 01:39:53 | <u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u> | + 0.00160768 BTC | ✓ |
| 266 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00158932 BTC | ✓ |
| 267 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00352148 BTC | ✓ |
| 268 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00102675 BTC | ✓ |
| 269 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00126054 BTC | ✓ |
| 270 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00286880 BTC | ✓ |
| 271 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00356801 BTC | ✓ |
| 272 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00102722 BTC | ✓ |
| 273 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00161341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00161601 BTC | ✓ |
| 275 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00270330 BTC | ✓ |
| 276 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00127674 BTC | ✓ |
| 277 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00124680 BTC | ✓ |
| 278 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00126968 BTC | ✓ |
| 279 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00165828 BTC | ✓ |
| 280 | 2018-11-30 22:54:34 | <u>99671c2fa831b7439506df</u> <u>c897a64ee953f160cdcafa</u> <u>b714761ea59d46d87c9b</u> | - 0.00161617 BTC | ✓ |
| 281 | 2018-11-30 00:53:17 | <u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u> | + 0.00161617 BTC | ✓ |
| 282 | 2018-11-28 00:50:39 | <u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u> | + 0.00161341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-11-26 01:29:05 | <u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u> | + 0.00158932 BTC | ✓ |
| 284 | 2018-11-24 01:23:09 | <u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u> | + 0.00161601 BTC | ✓ |
| 285 | 2018-11-22 00:56:53 | <u>136f70e864957fb53f58e5</u> <u>ec8c7f19f789598ab693e0</u> <u>c055d5994b289e8f0f02</u> | + 0.00126968 BTC | ✓ |
| 286 | 2018-11-21 00:42:28 | <u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u> | + 0.00127674 BTC | ✓ |
| 287 | 2018-11-20 02:22:27 | <u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u> | + 0.00126054 BTC | ✓ |
| 288 | 2018-11-19 01:17:54 | <u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u> | + 0.00124680 BTC | ✓ |
| 289 | 2018-11-18 02:01:10 | <u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u> | + 0.00286880 BTC | ✓ |
| 290 | 2018-11-17 01:52:26 | <u>1e39f190f726d04a6feeea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u> | + 0.00270330 BTC | ✓ |
| 291 | 2018-11-16 01:10:44 | <u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u> | + 0.00356801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00284211 BTC | ✓ |
| 293 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00368489 BTC | ✓ |
| 294 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00315639 BTC | ✓ |
| 295 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00205401 BTC | ✓ |
| 296 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00269885 BTC | ✓ |
| 297 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00317999 BTC | ✓ |
| 298 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00306244 BTC | ✓ |
| 299 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00305393 BTC | ✓ |
| 300 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00381711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00263957 BTC | ✓ |
| 302 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00361575 BTC | ✓ |
| 303 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00349553 BTC | ✓ |
| 304 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00205352 BTC | ✓ |
| 305 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00300331 BTC | ✓ |
| 306 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00370130 BTC | ✓ |
| 307 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00360246 BTC | ✓ |
| 308 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00270673 BTC | ✓ |
| 309 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00242375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00267248 BTC | ✓ |
| 311 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00305283 BTC | ✓ |
| 312 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00318967 BTC | ✓ |
| 313 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00350157 BTC | ✓ |
| 314 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00205352 BTC | ✓ |
| 315 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00207034 BTC | ✓ |
| 316 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00195930 BTC | ✓ |
| 317 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00271783 BTC | ✓ |
| 318 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00394028 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00344790 BTC | ✓ |
| 320 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00272355 BTC | ✓ |
| 321 | 2018-11-15 05:01:50 | <u>3890acd020844d6a298ead</u> <u>ff0d8bd217e65e63e8ff4e</u> <u>32bd67d5fa60a99619f9</u> | - 0.00285936 BTC | ✓ |
| 322 | 2018-11-15 01:42:06 | <u>ae495f661fbc307545ea86</u> <u>5befcb56e77a3ce2c6580f</u> <u>094c133fdb52fad68876</u> | + 0.00352148 BTC | ✓ |
| 323 | 2018-11-14 01:36:47 | <u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u> | + 0.00349553 BTC | ✓ |
| 324 | 2018-11-13 00:46:58 | <u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u> | + 0.00318967 BTC | ✓ |
| 325 | 2018-11-12 01:22:24 | <u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u> | + 0.00315639 BTC | ✓ |
| 326 | 2018-11-11 01:14:56 | <u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u> | + 0.00263957 BTC | ✓ |
| 327 | 2018-11-10 00:49:58 | <u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u> | + 0.00285936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-11-09 00:58:36 | <u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u> | + 0.00284211 BTC | ✓ |
| 329 | 2018-11-08 01:33:05 | <u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u> | + 0.00267248 BTC | ✓ |
| 330 | 2018-11-07 01:51:22 | <u>e3bf406c932d3fd37f3df7</u> <u>9fc98c913bca740d29cd9a</u> <u>8130f8eeefcf27fad314</u> | + 0.00269885 BTC | ✓ |
| 331 | 2018-11-06 01:54:51 | <u>02d6e264f69eb3af52d435</u> <u>ffb28d20ee24de564c2e49</u> <u>d4ae1f1eacb7d27a8bcb</u> | + 0.00272355 BTC | ✓ |
| 332 | 2018-11-05 00:51:43 | <u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u> | + 0.00270673 BTC | ✓ |
| 333 | 2018-11-04 01:06:05 | <u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u> | + 0.00271783 BTC | ✓ |
| 334 | 2018-11-03 01:01:02 | <u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u> | + 0.00300331 BTC | ✓ |
| 335 | 2018-11-02 02:59:30 | <u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u> | + 0.00350157 BTC | ✓ |
| 336 | 2018-11-01 01:18:54 | <u>d4821922e19791b715d33c</u> <u>3259680c417c0bd72d4130</u> <u>b1fa15308d26ae3a6969</u> | + 0.00317999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-10-31 01:09:46 | <u>53e6c6d5e75f5eb8aa7f32</u> <u>63710424559af2d06904ed</u> <u>4788d0b6cfff4fc5f4d6</u> | + 0.00305283 BTC | ✓ |
| 338 | 2018-10-30 01:03:38 | <u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u> | + 0.00344790 BTC | ✓ |
| 339 | 2018-10-29 00:47:27 | <u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u> | + 0.00368489 BTC | ✓ |
| 340 | 2018-10-28 01:11:28 | <u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u> | + 0.00305393 BTC | ✓ |
| 341 | 2018-10-27 02:28:29 | <u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u> | + 0.00306244 BTC | ✓ |
| 342 | 2018-10-26 01:25:34 | <u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u> | + 0.00370130 BTC | ✓ |
| 343 | 2018-10-25 01:33:15 | <u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u> | + 0.00360246 BTC | ✓ |
| 344 | 2018-10-24 01:49:39 | <u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefe4d10aa23e23c</u> | + 0.00381711 BTC | ✓ |
| 345 | 2018-10-23 01:13:06 | <u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u> | + 0.00242375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-10-22 00:56:34 | <u>0d149be9c83c42c1b9834f6181b1aa5ea018b190d6fca58c43cdf4f73dfb879d</u> | + 0.00394028 BTC | ✓ |
| 347 | 2018-10-21 01:54:34 | <u>a1bbcae8fa2e40d11bfbcb3124b0ee0778f2bd16a185bfd6fc9b0c4fb2406658d</u> | + 0.00361575 BTC | ✓ |
| 348 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00339483 BTC | ✓ |
| 349 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00336871 BTC | ✓ |
| 350 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00286643 BTC | ✓ |
| 351 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00275838 BTC | ✓ |
| 352 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00302685 BTC | ✓ |
| 353 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00341109 BTC | ✓ |
| 354 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6eaff8c0a2b308447a2f64911a0ec74abd720d0c57fa</u> | - 0.00279177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00275764 BTC | ✓ |
| 356 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00346083 BTC | ✓ |
| 357 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00341672 BTC | ✓ |
| 358 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00273491 BTC | ✓ |
| 359 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00291059 BTC | ✓ |
| 360 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00275127 BTC | ✓ |
| 361 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00334694 BTC | ✓ |
| 362 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00341047 BTC | ✓ |
| 363 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00286427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00294649 BTC | ✓ |
| 365 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00277070 BTC | ✓ |
| 366 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00302744 BTC | ✓ |
| 367 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00285559 BTC | ✓ |
| 368 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00280114 BTC | ✓ |
| 369 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00347620 BTC | ✓ |
| 370 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00286125 BTC | ✓ |
| 371 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00279543 BTC | ✓ |
| 372 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00296592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00231229 BTC | ✓ |
| 374 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00288002 BTC | ✓ |
| 375 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00352808 BTC | ✓ |
| 376 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00288516 BTC | ✓ |
| 377 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00273501 BTC | ✓ |
| 378 | 2018-10-20 08:04:33 | <u>800051b763c39420de3e6e</u> <u>aff8c0a2b308447a2f6491</u> <u>1a0ec74abd720d0c57fa</u> | - 0.00271283 BTC | ✓ |
| 379 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00379964 BTC | ✓ |
| 380 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00360801 BTC | ✓ |
| 381 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00369319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00358121 BTC | ✓ |
| 383 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00413204 BTC | ✓ |
| 384 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00381915 BTC | ✓ |
| 385 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00368137 BTC | ✓ |
| 386 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00363852 BTC | ✓ |
| 387 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00354541 BTC | ✓ |
| 388 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00370265 BTC | ✓ |
| 389 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00357868 BTC | ✓ |
| 390 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00393710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00385765 BTC | ✓ |
| 392 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00385088 BTC | ✓ |
| 393 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00379410 BTC | ✓ |
| 394 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00383467 BTC | ✓ |
| 395 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00369249 BTC | ✓ |
| 396 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00373112 BTC | ✓ |
| 397 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00386234 BTC | ✓ |
| 398 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00373062 BTC | ✓ |
| 399 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00385415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00387122 BTC | ✓ |
| 401 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00387846 BTC | ✓ |
| 402 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00357277 BTC | ✓ |
| 403 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00381970 BTC | ✓ |
| 404 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00399069 BTC | ✓ |
| 405 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00372404 BTC | ✓ |
| 406 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00385730 BTC | ✓ |
| 407 | 2018-10-20 07:46:47 | <u>305885704f92f6479f0de1</u> <u>45aadd946f68392c78f922</u> <u>47634e879a93a3af2def</u> | - 0.00370296 BTC | ✓ |
| 408 | 2018-10-20 00:46:56 | <u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u> | + 0.00387846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-10-19 01:41:50 | <u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u> | + 0.00385730 BTC | ✓ |
| 410 | 2018-10-18 00:55:06 | <u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u> | + 0.00379964 BTC | ✓ |
| 411 | 2018-10-17 01:17:53 | <u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u> | + 0.00373112 BTC | ✓ |
| 412 | 2018-10-16 01:22:41 | <u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u> | + 0.00381970 BTC | ✓ |
| 413 | 2018-10-15 00:48:19 | <u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u> | + 0.00363852 BTC | ✓ |
| 414 | 2018-10-14 01:05:58 | <u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u> | + 0.00379410 BTC | ✓ |
| 415 | 2018-10-13 00:57:26 | <u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u> | + 0.00341047 BTC | ✓ |
| 416 | 2018-10-12 01:09:35 | <u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u> | + 0.00360801 BTC | ✓ |
| 417 | 2018-10-11 01:33:31 | <u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u> | + 0.00358121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-10-10 01:35:37 | <u>9a759f040b4ddcc876f0c2812934bf38a4f98833ee07a466f95998ae8be4e1a8</u> | + 0.00354541 BTC | ✓ |
| 419 | 2018-10-09 01:54:43 | <u>1b462e96acffcf24faee7384f18f646026d02b5a8a5d431d485c253bc955a6f6</u> | + 0.00357277 BTC | ✓ |
| 420 | 2018-10-08 02:28:19 | <u>49bbbe11cbfce5692c2cb1393024e9a1ed9cd6acd0babc43021a8963785dd61a</u> | + 0.00347620 BTC | ✓ |
| 421 | 2018-10-07 01:13:23 | <u>a074ad44bf201967e45d409ba07205f53af18f1cdd22bc2349903f04c8bf4918</u> | + 0.00346083 BTC | ✓ |
| 422 | 2018-10-06 00:58:39 | <u>3e0a6a5c7c3bf7fbddb4bd2c9a74ec0ff2d2f224a8b6da02fde2314ce2df16b</u> | + 0.00231229 BTC | ✓ |
| 423 | 2018-10-05 02:35:02 | <u>24b68fe39e36ece3bac06cc0c304df2c720831cd784e3e1faaa3b338aa95add6</u> | + 0.00352808 BTC | ✓ |
| 424 | 2018-10-04 00:51:22 | <u>0ebab5d5a054f1de28f0d04977796467c4d5e7d75fd5337fbc0d0b603c3ef782</u> | + 0.00372404 BTC | ✓ |
| 425 | 2018-10-03 01:17:14 | <u>9040961605433ecba5e204b55c85be43e67826dbaf744ca57f97cf40565b4fd3</u> | + 0.00357868 BTC | ✓ |
| 426 | 2018-10-02 02:18:09 | <u>fcfdc7dbf1da0ed5e4796103d2246f757ac1de12deed60fd12b1b2c79f56d913</u> | + 0.00336871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-10-01 01:52:19 | <u>20242cea6130e9c97f4715</u> <u>5a01275e6acd42c383ccef</u> <u>b8cca668094a01534939</u> | + 0.00288516 BTC | ✓ |
| 428 | 2018-09-30 01:10:00 | <u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u> | + 0.00279177 BTC | ✓ |
| 429 | 2018-09-29 01:06:48 | <u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u> | + 0.00280114 BTC | ✓ |
| 430 | 2018-09-28 00:57:55 | <u>8d439e7a6bda2de3e0539b</u> <u>639dcde0bf28a43f8f14c2</u> <u>8bbfc34a5024575d41ae</u> | + 0.00291059 BTC | ✓ |
| 431 | 2018-09-27 01:00:12 | <u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u> | + 0.00341672 BTC | ✓ |
| 432 | 2018-09-26 01:32:41 | <u>e0ee8e6f506ec7cfea4fab</u> <u>df65aed1cab5a803d42f11</u> <u>4c2a94d54cae3d44b0d5</u> | + 0.00413204 BTC | ✓ |
| 433 | 2018-09-24 01:08:30 | <u>0554b24e65b2efe4c6a18d</u> <u>19383a0f132e8e01f0d12f</u> <u>30bfa918afe2bffa5d52</u> | + 0.00165828 BTC | ✓ |
| 434 | 2018-09-22 02:21:52 | <u>1e60620d06aeafcd2aec33</u> <u>f18c6e1a8946c0495af710</u> <u>ba8910637f2fcad2daef</u> | + 0.00195930 BTC | ✓ |
| 435 | 2018-09-21 02:49:08 | <u>2a05320169b75f731f9d83</u> <u>67e63152725bafd10f5b4a</u> <u>0dd2f40e83ed66d57333</u> | + 0.00207034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-09-20 00:57:23 | <u>c5f594ba66d5d074a4132e</u> <u>d934d11eb4d91b1137ab15</u> <u>3df8f897d4072cf5753f</u> | + 0.00275838 BTC | ✓ |
| 437 | 2018-09-19 00:43:32 | <u>a860ed59036bb962e16ca8</u> <u>9ab77517d4290653d7194a</u> <u>a3c786ec2cca0041cd41</u> | + 0.00275764 BTC | ✓ |
| 438 | 2018-09-18 00:46:37 | <u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u> | + 0.00275127 BTC | ✓ |
| 439 | 2018-09-17 01:49:51 | <u>110ee26cc1575d4d95e755</u> <u>a34998849b0bf583acd7f5</u> <u>3ce5d53abb5cc876f678</u> | + 0.00271283 BTC | ✓ |
| 440 | 2018-09-16 02:57:50 | <u>98e4220b00c0408e96ec42</u> <u>9e2f2bd62d498ed04379bc</u> <u>b69d62f20c145c81a99a</u> | + 0.00273491 BTC | ✓ |
| 441 | 2018-09-15 02:33:40 | <u>18b29dab3fd677793a3879</u> <u>f7c9374a1e5bd32b6e0a5d</u> <u>58cf26d7d9d753a57721</u> | + 0.00273501 BTC | ✓ |
| 442 | 2018-09-14 02:03:16 | <u>3eb4d332792ba6eb771c6b</u> <u>37946d0b9eaf2591f88b45</u> <u>280b37264d100f7cda89</u> | + 0.00296592 BTC | ✓ |
| 443 | 2018-09-13 01:42:50 | <u>30a80fd51916efe01d6044</u> <u>1300f5c9ee1690af44d344</u> <u>f70d00e7790692dba0ed</u> | + 0.00373062 BTC | ✓ |
| 444 | 2018-09-12 01:59:01 | <u>b9fa4c6c146d231a63f95d</u> <u>db07a7b940096cc9d321ec</u> <u>14d110ae4416f612c1b1</u> | + 0.00368137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-09-11 01:15:46 | <u>99c14f054c346163681405</u> <u>cd027cd90de277d93d72a8</u> <u>5b8a3556701feb90e7a9</u> | + 0.00370265 BTC | ✓ |
| 446 | 2018-09-10 02:14:55 | <u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u> | + 0.00369319 BTC | ✓ |
| 447 | 2018-09-09 01:50:23 | <u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u> | + 0.00369249 BTC | ✓ |
| 448 | 2018-09-08 02:17:47 | <u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u> | + 0.00370296 BTC | ✓ |
| 449 | 2018-09-07 09:40:50 | <u>70646a5910bf1eb67bca7f</u> <u>114b1e8c0286ca878dd442</u> <u>f92a66d708b2c2c2e90c</u> | + 0.00102675 BTC | ✓ |
| 450 | 2018-09-07 02:06:24 | <u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u> | + 0.00385765 BTC | ✓ |
| 451 | 2018-09-06 01:12:20 | <u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u> | + 0.00385088 BTC | ✓ |
| 452 | 2018-09-05 01:27:51 | <u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u> | + 0.00387122 BTC | ✓ |
| 453 | 2018-09-04 02:41:57 | <u>2d35c70545a8547d7ec77c</u> <u>6e7965ef7b175d8863a627</u> <u>567268617e1ea6faf101</u> | + 0.00385415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-09-03 01:07:33 | <u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u> | + 0.00386234 BTC | ✓ |
| 455 | 2018-09-02 02:12:36 | <u>793be80481083e677611b2</u> <u>ce4da8928ccea343adbd10</u> <u>e647d08e69bb5b3fc5cd</u> | + 0.00383467 BTC | ✓ |
| 456 | 2018-09-01 01:40:02 | <u>86885dd911d7a8526f693f</u> <u>aa4c09510aae0216320696</u> <u>4a1db38cfe249b74a2a4</u> | + 0.00334694 BTC | ✓ |
| 457 | 2018-08-31 02:46:35 | <u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u> | + 0.00286427 BTC | ✓ |
| 458 | 2018-08-30 01:52:46 | <u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u> | + 0.00285559 BTC | ✓ |
| 459 | 2018-08-29 02:30:29 | <u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u> | + 0.00279543 BTC | ✓ |
| 460 | 2018-08-28 02:04:07 | <u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u> | + 0.00288002 BTC | ✓ |
| 461 | 2018-08-27 01:19:55 | <u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u> | + 0.00286643 BTC | ✓ |
| 462 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00430355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00412875 BTC | ✓ |
| 464 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00439331 BTC | ✓ |
| 465 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00422986 BTC | ✓ |
| 466 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00424311 BTC | ✓ |
| 467 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00442318 BTC | ✓ |
| 468 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00438769 BTC | ✓ |
| 469 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00455807 BTC | ✓ |
| 470 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00405244 BTC | ✓ |
| 471 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00442369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00419891 BTC | ✓ |
| 473 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00420409 BTC | ✓ |
| 474 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00449806 BTC | ✓ |
| 475 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00441628 BTC | ✓ |
| 476 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00419808 BTC | ✓ |
| 477 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00458937 BTC | ✓ |
| 478 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00421227 BTC | ✓ |
| 479 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00456341 BTC | ✓ |
| 480 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00417101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00434555 BTC | ✓ |
| 482 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00440499 BTC | ✓ |
| 483 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00420772 BTC | ✓ |
| 484 | 2018-08-26 13:33:10 | <u>28843371a71fd061a1706e</u> <u>ae3f9e7f1038052d1b028e</u> <u>cdf16f33a9fd98379d39</u> | - 0.00440629 BTC | ✓ |
| 485 | 2018-08-26 01:04:20 | <u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u> | + 0.00286125 BTC | ✓ |
| 486 | 2018-08-25 03:23:08 | <u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u> | + 0.00294649 BTC | ✓ |
| 487 | 2018-08-24 01:33:37 | <u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u> | + 0.00302685 BTC | ✓ |
| 488 | 2018-08-23 01:32:25 | <u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u> | + 0.00302744 BTC | ✓ |
| 489 | 2018-08-22 01:50:47 | <u>6c9a27f2f5c7c1b2864135</u> <u>4ac37738faa2d9a2612483</u> <u>f21885514570c6d151df</u> | + 0.00277070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-08-21 01:28:38 | <u>fffd706a9044599cb1437b12ea0758ade701d9d6c0a83adb13aea77896598620</u> | + 0.00339483 BTC | ✓ |
| 491 | 2018-08-20 01:35:53 | <u>68867a0e5f206fb047aff7be55516eb7e8ee18b9cc31225317112f1283c4859a</u> | + 0.00419808 BTC | ✓ |
| 492 | 2018-08-19 01:53:48 | <u>79f3a192254eeb6db2893e7e893e10f4141f44b72c8121d6d314d224b07d6154</u> | + 0.00420409 BTC | ✓ |
| 493 | 2018-08-18 02:30:39 | <u>eb4b8dfdc3b95c5e3f76020feb7303b9ac429cc3817a58528867fa02efa18ec1</u> | + 0.00422986 BTC | ✓ |
| 494 | 2018-08-17 02:09:09 | <u>e67143b521b899a9972b2cc17b166bece0dab1a382c610ad2656cd905049cfe9</u> | + 0.00424311 BTC | ✓ |
| 495 | 2018-08-16 02:26:34 | <u>2453f7a32790949090e501fb9e23fcfc89c370e42c0fca33e5a4086828c14133</u> | + 0.00420772 BTC | ✓ |
| 496 | 2018-08-15 13:36:29 | <u>7283a8326636fd3547f653a4a69e653722967fb2ed7250b6ad0d9584c991eb4c</u> | - 0.00884482 BTC | ✓ |
| 497 | 2018-08-15 01:14:36 | <u>4dea83fe0cf253edd805c1cdfa2374d9a48e46302832c40b6101402bf6634ff1</u> | + 0.00417101 BTC | ✓ |
| 498 | 2018-08-14 01:26:19 | <u>8ab86a056efcd4307107fc01bdf67d97177a634c7118e16bb41a15cfec377728</u> | + 0.00405244 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-08-13 03:31:35 | <u>b42efba5decdc49be6178f359a71b59551b556d42e2e555c59dcd0c3e006cf02</u> | + 0.00341109 BTC | ✓ |
| 500 | 2018-08-12 05:41:38 | <u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u> | + 0.00884482 BTC | ✓ |
| 501 | 2018-08-10 01:39:53 | <u>b54bc64e5e0f32de9dab3cdf8743ba8961033ba4ee64b47eda09eea57d531843</u> | + 0.00455807 BTC | ✓ |
| 502 | 2018-08-09 02:08:14 | <u>51afadc2a363e2f2a850eb1867ee632837b9c94159a84ff1a599ffb2ca4a9461</u> | + 0.00456341 BTC | ✓ |
| 503 | 2018-08-08 01:59:02 | <u>70c0245877e31c88241b027a67d508d9203fc7eb1a5c3cb6a9ed063abb633d95</u> | + 0.00449806 BTC | ✓ |
| 504 | 2018-08-07 01:31:39 | <u>63ec3b5b259fe4b4656276d2411a038269d5f70e2d5eef1e69d71c65dbe7f673</u> | + 0.00458937 BTC | ✓ |
| 505 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec13dad5e1d033fe281428bceb89f488b562a74f55f1</u> | - 0.00455599 BTC | ✓ |
| 506 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec13dad5e1d033fe281428bceb89f488b562a74f55f1</u> | - 0.00443864 BTC | ✓ |
| 507 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec13dad5e1d033fe281428bceb89f488b562a74f55f1</u> | - 0.00467607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00467570 BTC | ✓ |
| 509 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00464634 BTC | ✓ |
| 510 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00444432 BTC | ✓ |
| 511 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00466115 BTC | ✓ |
| 512 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00453027 BTC | ✓ |
| 513 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00461645 BTC | ✓ |
| 514 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00470435 BTC | ✓ |
| 515 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00442377 BTC | ✓ |
| 516 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00462812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00446737 BTC | ✓ |
| 518 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00448228 BTC | ✓ |
| 519 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00442742 BTC | ✓ |
| 520 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00442497 BTC | ✓ |
| 521 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00452987 BTC | ✓ |
| 522 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00468439 BTC | ✓ |
| 523 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00459272 BTC | ✓ |
| 524 | 2018-08-06 10:18:50 | <u>30d115026a99cbe65916ec</u> <u>13dad5e1d033fe281428bc</u> <u>eb89f488b562a74f55f1</u> | - 0.00476145 BTC | ✓ |
| 525 | 2018-08-06 01:32:27 | <u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u> | + 0.00452987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-08-05 03:23:47 | <u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u> | + 0.00446737 BTC | ✓ |
| 527 | 2018-08-04 05:15:38 | <u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u> | + 0.00455599 BTC | ✓ |
| 528 | 2018-08-03 14:11:50 | <u>90152658975515e4317125</u> <u>b90d93a65f7ba691ef16a0</u> <u>e5cf80efc75f0fb4048d</u> | + 0.00102675 BTC | ✓ |
| 529 | 2018-08-03 02:47:31 | <u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u> | + 0.00453027 BTC | ✓ |
| 530 | 2018-08-02 02:50:41 | <u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u> | + 0.00470435 BTC | ✓ |
| 531 | 2018-08-01 01:52:59 | <u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u> | + 0.00476145 BTC | ✓ |
| 532 | 2018-07-31 15:21:10 | <u>34c784745610214ba1782e</u> <u>bf51a45dc99207be0ac423</u> <u>a068f9d95e6adf76e911</u> | - 0.00470070 BTC | ✓ |
| 533 | 2018-07-31 14:00:40 | <u>0c6d8421679eccc395086a</u> <u>ce772dee98f7c0a114c703</u> <u>3e9ede84bd8b216cdb9f</u> | - 0.00477087 BTC | ✓ |
| 534 | 2018-07-31 10:45:47 | <u>ede832757bd696180a0b1b</u> <u>2ea86b4e96b88fdd65c04b</u> <u>be591d2f63c008a89b9a</u> | - 0.00478261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 535 | 2018-07-31 10:45:47 | <u>e</u> <u>e</u> <u>d</u> <u>e</u> <u>8</u> <u>3</u> <u>2</u> <u>7</u> <u>5</u> <u>7</u> <u>b</u> <u>d</u> <u>6</u> <u>9</u> <u>6</u> <u>1</u> <u>8</u> <u>0</u> <u>a</u> <u>0</u> <u>b</u> <u>1</u> <u>b</u> <u>2</u> <u>e</u> <u>a</u> <u>8</u> <u>6</u> <u>b</u> <u>4</u> <u>e</u> <u>9</u> <u>6</u> <u>b</u> <u>8</u> <u>8</u> <u>f</u> <u>d</u> <u>d</u> <u>6</u> <u>5</u> <u>c</u> <u>0</u> <u>4</u> <u>b</u> <u>b</u> <u>e</u> <u>5</u> <u>9</u> <u>1</u> <u>d</u> <u>2</u> <u>f</u> <u>6</u> <u>3</u> <u>c</u> <u>0</u> <u>0</u> <u>8</u> <u>a</u> <u>8</u> <u>9</u> <u>b</u> <u>9</u> <u>a</u> | - 0.00493464 BTC | ✓ |
| 536 | 2018-07-31 00:54:02 | <u>e</u> <u>0</u> <u>2</u> <u>0</u> <u>5</u> <u>3</u> <u>d</u> <u>f</u> <u>0</u> <u>4</u> <u>6</u> <u>6</u> <u>9</u> <u>0</u> <u>3</u> <u>d</u> <u>d</u> <u>0</u> <u>f</u> <u>c</u> <u>5</u> <u>5</u> <u>0</u> <u>8</u> <u>a</u> <u>8</u> <u>2</u> <u>5</u> <u>1</u> <u>e</u> <u>2</u> <u>2</u> <u>b</u> <u>b</u> <u>2</u> <u>e</u> <u>5</u> <u>b</u> <u>1</u> <u>3</u> <u>0</u> <u>e</u> <u>7</u> <u>8</u> <u>d</u> <u>3</u> <u>b</u> <u>7</u> <u>f</u> <u>3</u> <u>a</u> <u>b</u> <u>8</u> <u>5</u> <u>9</u> <u>b</u> <u>d</u> <u>1</u> <u>c</u> <u>b</u> <u>b</u> <u>3</u> <u>d</u> <u>d</u> | + 0.00477087 BTC | ✓ |
| 537 | 2018-07-30 16:53:45 | <u>5</u> <u>b</u> <u>b</u> <u>e</u> <u>5</u> <u>0</u> <u>7</u> <u>6</u> <u>6</u> <u>4</u> <u>3</u> <u>0</u> <u>d</u> <u>e</u> <u>e</u> <u>1</u> <u>b</u> <u>1</u> <u>4</u> <u>7</u> <u>3</u> <u>7</u> <u>3</u> <u>d</u> <u>4</u> <u>8</u> <u>2</u> <u>3</u> <u>8</u> <u>d</u> <u>c</u> <u>7</u> <u>6</u> <u>2</u> <u>8</u> <u>8</u> <u>1</u> <u>b</u> <u>9</u> <u>8</u> <u>6</u> <u>0</u> <u>6</u> <u>d</u> <u>9</u> <u>c</u> <u>1</u> <u>2</u> <u>8</u> <u>2</u> <u>d</u> <u>0</u> <u>4</u> <u>3</u> <u>3</u> <u>3</u> <u>f</u> <u>e</u> <u>3</u> <u>9</u> <u>3</u> <u>8</u> <u>4</u> <u>0</u> | + 0.00493464 BTC | ✓ |
| 538 | 2018-07-29 04:06:50 | <u>e</u> <u>0</u> <u>e</u> <u>6</u> <u>8</u> <u>6</u> <u>3</u> <u>8</u> <u>8</u> <u>2</u> <u>c</u> <u>1</u> <u>3</u> <u>3</u> <u>c</u> <u>4</u> <u>6</u> <u>1</u> <u>e</u> <u>8</u> <u>4</u> <u>2</u> <u>0</u> <u>0</u> <u>7</u> <u>5</u> <u>0</u> <u>0</u> <u>9</u> <u>4</u> <u>3</u> <u>7</u> <u>d</u> <u>4</u> <u>7</u> <u>0</u> <u>5</u> <u>a</u> <u>c</u> <u>7</u> <u>7</u> <u>0</u> <u>f</u> <u>3</u> <u>c</u> <u>8</u> <u>2</u> <u>6</u> <u>3</u> <u>5</u> <u>4</u> <u>b</u> <u>d</u> <u>5</u> <u>2</u> <u>a</u> <u>b</u> <u>b</u> <u>b</u> <u>5</u> <u>4</u> <u>1</u> <u>7</u> <u>9</u> | + 0.00478261 BTC | ✓ |
| 539 | 2018-07-28 04:34:45 | <u>1</u> <u>1</u> <u>e</u> <u>4</u> <u>e</u> <u>1</u> <u>4</u> <u>4</u> <u>3</u> <u>7</u> <u>a</u> <u>8</u> <u>a</u> <u>a</u> <u>4</u> <u>8</u> <u>7</u> <u>0</u> <u>4</u> <u>2</u> <u>c</u> <u>f</u> <u>3</u> <u>0</u> <u>b</u> <u>f</u> <u>7</u> <u>c</u> <u>b</u> <u>8</u> <u>a</u> <u>f</u> <u>c</u> <u>1</u> <u>0</u> <u>e</u> <u>d</u> <u>c</u> <u>5</u> <u>9</u> <u>f</u> <u>8</u> <u>c</u> <u>b</u> <u>0</u> <u>d</u> <u>9</u> <u>3</u> <u>a</u> <u>7</u> <u>6</u> <u>5</u> <u>8</u> <u>3</u> <u>f</u> <u>5</u> <u>5</u> <u>8</u> <u>a</u> <u>6</u> <u>7</u> <u>5</u> <u>a</u> <u>1</u> | + 0.00399069 BTC | ✓ |
| 540 | 2018-07-27 02:07:29 | <u>d</u> <u>6</u> <u>3</u> <u>8</u> <u>d</u> <u>b</u> <u>b</u> <u>7</u> <u>1</u> <u>8</u> <u>4</u> <u>a</u> <u>7</u> <u>5</u> <u>d</u> <u>9</u> <u>1</u> <u>4</u> <u>4</u> <u>1</u> <u>6</u> <u>b</u> <u>7</u> <u>8</u> <u>9</u> <u>c</u> <u>3</u> <u>0</u> <u>5</u> <u>b</u> <u>c</u> <u>6</u> <u>a</u> <u>9</u> <u>9</u> <u>6</u> <u>3</u> <u>a</u> <u>3</u> <u>d</u> <u>d</u> <u>9</u> <u>a</u> <u>5</u> <u>8</u> <u>2</u> <u>f</u> <u>6</u> <u>a</u> <u>b</u> <u>c</u> <u>9</u> <u>3</u> <u>f</u> <u>8</u> <u>b</u> <u>1</u> <u>9</u> <u>e</u> <u>7</u> <u>4</u> <u>7</u> <u>d</u> <u>a</u> | + 0.00470070 BTC | ✓ |
| 541 | 2018-07-26 07:12:36 | <u>4</u> <u>6</u> <u>6</u> <u>4</u> <u>c</u> <u>d</u> <u>f</u> <u>3</u> <u>5</u> <u>6</u> <u>8</u> <u>7</u> <u>f</u> <u>d</u> <u>a</u> <u>3</u> <u>6</u> <u>6</u> <u>5</u> <u>2</u> <u>5</u> <u>9</u> <u>7</u> <u>a</u> <u>0</u> <u>f</u> <u>b</u> <u>8</u> <u>d</u> <u>6</u> <u>b</u> <u>9</u> <u>1</u> <u>e</u> <u>f</u> <u>6</u> <u>3</u> <u>d</u> <u>8</u> <u>1</u> <u>3</u> <u>e</u> <u>3</u> <u>e</u> <u>e</u> <u>5</u> <u>1</u> <u>1</u> <u>2</u> <u>7</u> <u>e</u> <u>6</u> <u>2</u> <u>0</u> <u>3</u> <u>3</u> <u>e</u> <u>f</u> <u>e</u> <u>8</u> <u>1</u> <u>6</u> <u>c</u> <u>9</u> | - 0.00473606 BTC | ✓ |
| 542 | 2018-07-26 07:12:36 | <u>4</u> <u>6</u> <u>6</u> <u>4</u> <u>c</u> <u>d</u> <u>f</u> <u>3</u> <u>5</u> <u>6</u> <u>8</u> <u>7</u> <u>f</u> <u>d</u> <u>a</u> <u>3</u> <u>6</u> <u>6</u> <u>5</u> <u>2</u> <u>5</u> <u>9</u> <u>7</u> <u>a</u> <u>0</u> <u>f</u> <u>b</u> <u>8</u> <u>d</u> <u>6</u> <u>b</u> <u>9</u> <u>1</u> <u>e</u> <u>f</u> <u>6</u> <u>3</u> <u>d</u> <u>8</u> <u>1</u> <u>3</u> <u>e</u> <u>3</u> <u>e</u> <u>e</u> <u>5</u> <u>1</u> <u>1</u> <u>2</u> <u>7</u> <u>e</u> <u>6</u> <u>2</u> <u>0</u> <u>3</u> <u>3</u> <u>e</u> <u>f</u> <u>e</u> <u>8</u> <u>1</u> <u>6</u> <u>c</u> <u>9</u> | - 0.00474539 BTC | ✓ |
| 543 | 2018-07-26 00:52:59 | <u>4</u> <u>0</u> <u>7</u> <u>4</u> <u>f</u> <u>f</u> <u>4</u> <u>9</u> <u>d</u> <u>5</u> <u>f</u> <u>0</u> <u>5</u> <u>6</u> <u>4</u> <u>a</u> <u>1</u> <u>8</u> <u>c</u> <u>b</u> <u>c</u> <u>c</u> <u>4</u> <u>8</u> <u>0</u> <u>6</u> <u>0</u> <u>f</u> <u>e</u> <u>6</u> <u>8</u> <u>8</u> <u>9</u> <u>5</u> <u>e</u> <u>c</u> <u>0</u> <u>2</u> <u>d</u> <u>8</u> <u>7</u> <u>a</u> <u>0</u> <u>7</u> <u>2</u> <u>1</u> <u>4</u> <u>b</u> <u>0</u> <u>9</u> <u>4</u> <u>8</u> <u>9</u> <u>3</u> <u>5</u> <u>8</u> <u>6</u> <u>e</u> <u>7</u> <u>d</u> <u>2</u> <u>f</u> <u>b</u> <u>9</u> | + 0.00434555 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-07-25 13:09:56 | <u>30b59aeb655c2dd2a60522</u> <u>ee245aacb81b12cbc4124b</u> <u>73ecde321ef1f36e8248</u> | - 0.00475567 BTC | ✓ |
| 545 | 2018-07-25 13:09:56 | <u>30b59aeb655c2dd2a60522</u> <u>ee245aacb81b12cbc4124b</u> <u>73ecde321ef1f36e8248</u> | - 0.00478620 BTC | ✓ |
| 546 | 2018-07-25 01:42:38 | <u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u> | + 0.00448228 BTC | ✓ |
| 547 | 2018-07-24 00:50:05 | <u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u> | + 0.00474539 BTC | ✓ |
| 548 | 2018-07-23 01:20:14 | <u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u> | + 0.00475567 BTC | ✓ |
| 549 | 2018-07-22 01:17:02 | <u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u> | + 0.00478620 BTC | ✓ |
| 550 | 2018-07-21 01:18:12 | <u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u> | + 0.00393710 BTC | ✓ |
| 551 | 2018-07-20 01:47:36 | <u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u> | + 0.00467570 BTC | ✓ |
| 552 | 2018-07-19 01:42:57 | <u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u> | + 0.00473606 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-07-18 03:33:16 | <u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u> | + 0.00466115 BTC | ✓ |
| 554 | 2018-07-17 01:26:11 | <u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u> | + 0.00459272 BTC | ✓ |
| 555 | 2018-07-16 02:29:36 | <u>d4097aae919b430544351c</u> <u>4ede055fcdfce9481a5dd7</u> <u>3c090a5c82942d6c602d</u> | + 0.00442318 BTC | ✓ |
| 556 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c2444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u> | + 0.00444432 BTC | ✓ |
| 557 | 2018-07-14 03:26:04 | <u>f263fd20bb7f218cba579b</u> <u>681e889cbf942e56f633cd</u> <u>26a884141e3b6fc86704</u> | + 0.00430355 BTC | ✓ |
| 558 | 2018-07-13 02:08:05 | <u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u> | + 0.00442742 BTC | ✓ |
| 559 | 2018-07-12 02:28:24 | <u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u> | + 0.00440629 BTC | ✓ |
| 560 | 2018-07-11 11:56:00 | <u>d9c467d8f0f5b9527a4a6e</u> <u>84dcb67e58fd5adff448e9</u> <u>a74bf33eabc874dde77a</u> | - 0.00468607 BTC | ✓ |
| 561 | 2018-07-11 11:56:00 | <u>d9c467d8f0f5b9527a4a6e</u> <u>84dcb67e58fd5adff448e9</u> <u>a74bf33eabc874dde77a</u> | - 0.00468848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2018-07-11 04:26:14 | <u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u> | + 0.00438769 BTC | ✓ |
| 563 | 2018-07-10 02:47:46 | <u>4171c1868937a97000c21e</u> <u>d2aca34321972eb3b92579</u> <u>b75ee5d6033535cc9500</u> | + 0.00442497 BTC | ✓ |
| 564 | 2018-07-09 18:55:43 | <u>e80da6bccca29faf9e294f2</u> <u>95a02edd349b98a8cdf23d</u> <u>e0202d98444ae7438c69</u> | - 0.00469796 BTC | ✓ |
| 565 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u> | + 0.00442369 BTC | ✓ |
| 566 | 2018-07-08 05:36:31 | <u>95d01cead79d6680d6aa46</u> <u>f68910f3992cd88ca6e9bf</u> <u>34db4651daba9eb4e00e</u> | + 0.00442377 BTC | ✓ |
| 567 | 2018-07-07 02:31:12 | <u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u> | + 0.00443864 BTC | ✓ |
| 568 | 2018-07-06 09:27:41 | <u>2d60451d6080981571407f</u> <u>5f479a3566dc812e2481f0</u> <u>dde9f0f64f8d1cfca5d2</u> | + 0.00205352 BTC | ✓ |
| 569 | 2018-07-06 02:00:33 | <u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u> | + 0.00441628 BTC | ✓ |
| 570 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u> | + 0.00439331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-07-04 03:04:13 | <u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u> | + 0.00440499 BTC | ✓ |
| 572 | 2018-07-03 11:41:51 | <u>fb690557fccf291cd310fa</u> <u>1c7ea51c904d6493526f19</u> <u>b459fe551617e8741123</u> | - 0.00479308 BTC | ✓ |
| 573 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u> | + 0.00461645 BTC | ✓ |
| 574 | 2018-07-02 02:54:54 | <u>d2ea37b6a6fd7794283aa2</u> <u>27120172c01ab3cc42237f</u> <u>e8c8a5d5cefd3efd97b7</u> | + 0.00381915 BTC | ✓ |
| 575 | 2018-07-01 01:58:27 | <u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u> | + 0.00468848 BTC | ✓ |
| 576 | 2018-06-30 13:46:55 | <u>871451b013eccc6d09cfb5</u> <u>172bb330b85d7c3d0dc6fc</u> <u>9dcbd0de95fc0b5624dc</u> | - 0.00480382 BTC | ✓ |
| 577 | 2018-06-30 02:59:15 | <u>f007f93858f33005ad6817</u> <u>cd1378d5c70bea52eada78</u> <u>1a4aee51dfaceb5000c9</u> | + 0.00412875 BTC | ✓ |
| 578 | 2018-06-29 03:47:46 | <u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u> | + 0.00468607 BTC | ✓ |
| 579 | 2018-06-28 12:42:44 | <u>2083d7aac4c268d0f9cf98</u> <u>c27c1183a1c33e1502cc5f</u> <u>306d3684cdc3eba42794</u> | - 0.00482549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-06-28 02:09:13 | <u>9022ca5a8ff875a220bacf58e752fd0492b346feecc79f3221e5b6d539a7b302</u> | + 0.00462812 BTC | ✓ |
| 581 | 2018-06-27 02:05:50 | <u>79944467f5838f2f6dc2ed473e3e3912599ce827739bc5f5ab924c4bfe535955</u> | + 0.00469796 BTC | ✓ |
| 582 | 2018-06-26 01:56:56 | <u>ec7b59753e06bfa0e37635b47cee2e43e78aba47a36697c0ebb8d0c30ba2b192</u> | + 0.00467607 BTC | ✓ |
| 583 | 2018-06-25 05:03:00 | <u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u> | + 0.00419891 BTC | ✓ |
| 584 | 2018-06-24 04:55:13 | <u>59f20db5b99bc755f782cddec45859c1fb6772384d1e1aac5087c0ba7f59b63b</u> | + 0.00421227 BTC | ✓ |
| 585 | 2018-06-23 03:23:30 | <u>250162cda5e394e995954443d455272c4514d399015a7ec3ab0d30b472043072</u> | + 0.00468439 BTC | ✓ |
| 586 | 2018-06-22 03:19:33 | <u>e320dbdcf2ac6f9649b0ab5ee69a286545219015a114af5f7ded54de0e4c148a</u> | + 0.00464634 BTC | ✓ |
| 587 | 2018-06-21 12:46:06 | <u>e77d7877677b5100eed228c3b94685a7dd4ec5db7a03c9a1a1f7fde8c4d3104c</u> | - 0.00487629 BTC | ✓ |
| 588 | 2018-06-21 02:57:37 | <u>059fd18b4d918a7e88b0ca6a347ccf636b763807100955d42f3a82430d5c520c</u> | + 0.00487629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-06-20 03:37:38 | <u>a938f87c361148d3ec7fb1</u> <u>f05602ad35511900efe507</u> <u>f5311a8acf6fef8f26d0</u> | + 0.00482549 BTC | ✓ |
| 590 | 2018-06-19 02:32:52 | <u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u> | + 0.00480382 BTC | ✓ |
| 591 | 2018-06-18 02:50:32 | <u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u> | + 0.00479308 BTC | ✓ |
| 592 | 2018-06-17 13:55:35 | <u>d3543972f8196404de0024</u> <u>73fcc334b538bdaa1e07df</u> <u>2767ec014c37d0860433</u> | - 0.00260184 BTC | ✓ |
| 593 | 2018-06-17 13:55:35 | <u>d3543972f8196404de0024</u> <u>73fcc334b538bdaa1e07df</u> <u>2767ec014c37d0860433</u> | - 0.00473588 BTC | ✓ |
| 594 | 2018-06-17 02:17:59 | <u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u> | + 0.00473588 BTC | ✓ |
| 595 | 2018-06-16 14:06:53 | <u>dfcbe13d78cabe450f9e4c</u> <u>63ecda2a416c77e6a650eb</u> <u>9f337d415d45bf6b9605</u> | - 0.00479096 BTC | ✓ |
| 596 | 2018-06-16 14:06:53 | <u>dfcbe13d78cabe450f9e4c</u> <u>63ecda2a416c77e6a650eb</u> <u>9f337d415d45bf6b9605</u> | - 0.00481021 BTC | ✓ |
| 597 | 2018-06-16 14:06:53 | <u>dfcbe13d78cabe450f9e4c</u> <u>63ecda2a416c77e6a650eb</u> <u>9f337d415d45bf6b9605</u> | - 0.00484678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-06-16 14:06:53 | <u>dfcbe13d78cabe450f9e4c63ecda2a416c77e6a650eb9f337d415d45bf6b9605</u> | - 0.00402753 BTC | ✓ |
| 599 | 2018-06-16 14:06:53 | <u>dfcbe13d78cabe450f9e4c63ecda2a416c77e6a650eb9f337d415d45bf6b9605</u> | - 0.00479680 BTC | ✓ |
| 600 | 2018-06-16 02:48:15 | <u>e5a69e87b8994d383aa1862096036e4d6799c96712fa374ba8382f8c1c9b8659</u> | + 0.00479096 BTC | ✓ |
| 601 | 2018-06-15 02:16:57 | <u>0d5434f369203ebe7e67ead8859ff08eba2b1b3e65d1a45149ec00f8c2fcd6fe</u> | + 0.00479680 BTC | ✓ |
| 602 | 2018-06-14 04:57:15 | <u>d07f1396ff1c3a5d1d9e389865b9bf3405ef6fce9bca787cdaa190dfff6d0eec</u> | + 0.00481021 BTC | ✓ |
| 603 | 2018-06-13 01:51:20 | <u>281e1ba97483a961be3cb28e15462b041c27e7e8979422affbc2a9a73bc13aff</u> | + 0.00484678 BTC | ✓ |
| 604 | 2018-06-12 02:29:28 | <u>0e2ef8d731978e402028e04ebb65beee0165c8e696a68dabebd62646a097c2db</u> | + 0.00402753 BTC | ✓ |
| 605 | 2018-06-11 01:00:31 | <u>c8d741d692d23d484a1c755ede0655209a07c7a4ed504f0b26b95f9b024c696b</u> | + 0.00260184 BTC | ✓ |
| 606 | 2018-06-01 11:24:46 | <u>954e14c657a79b080bf1cb39b82d86a99b814c9d5286b0f230f8b7ce4bbb1ed3</u> | + 0.00205352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-05-11 14:07:18 | <u>40a2e12a0db0db7485a9563c7f8ddb3e5bc9ce49d0b65ef45bf3f68eca43dbde</u> | + 0.00102722 BTC | ✓ |
| 608 | 2018-04-04 10:09:14 | <u>e83c7b68175332d9436adda504dabddd0ae485a89c151c71cfc6f0af02ee4d11</u> | + 0.00205401 BTC | ✓ |
| 609 | 2018-03-31 21:37:18 | <u>48bf85c947b5e0d418c612d4e9bcecd6fd2b23778c7f01d8fdf45df1fc33a778</u> | - 0.00101127 BTC | ✓ |
| 610 | 2018-03-29 01:42:11 | <u>3c3ae8a18dedc0a8f5fa2b6b124cc7e13962f1c6062702ddd490c09529762ed9</u> | + 0.00101127 BTC | ✓ |
| 611 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74dc24d2be00c1ec1aaee7948f6f01f70d985b17c633</u> | - 0.00524983 BTC | ✓ |
| 612 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74dc24d2be00c1ec1aaee7948f6f01f70d985b17c633</u> | - 0.00195816 BTC | ✓ |
| 613 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74dc24d2be00c1ec1aaee7948f6f01f70d985b17c633</u> | - 0.00205459 BTC | ✓ |
| 614 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74dc24d2be00c1ec1aaee7948f6f01f70d985b17c633</u> | - 0.00205306 BTC | ✓ |
| 615 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74dc24d2be00c1ec1aaee7948f6f01f70d985b17c633</u> | - 0.00211338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74</u> <u>dc24d2be00c1ec1aaee794</u> <u>8f6f01f70d985b17c633</u> | - 0.00210579 BTC | ✓ |
| 617 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74</u> <u>dc24d2be00c1ec1aaee794</u> <u>8f6f01f70d985b17c633</u> | - 0.00196169 BTC | ✓ |
| 618 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74</u> <u>dc24d2be00c1ec1aaee794</u> <u>8f6f01f70d985b17c633</u> | - 0.00188485 BTC | ✓ |
| 619 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74</u> <u>dc24d2be00c1ec1aaee794</u> <u>8f6f01f70d985b17c633</u> | - 0.00241278 BTC | ✓ |
| 620 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74</u> <u>dc24d2be00c1ec1aaee794</u> <u>8f6f01f70d985b17c633</u> | - 0.00265633 BTC | ✓ |
| 621 | 2018-03-24 16:19:51 | <u>be25944d57c3215497bc74</u> <u>dc24d2be00c1ec1aaee794</u> <u>8f6f01f70d985b17c633</u> | - 0.00206685 BTC | ✓ |
| 622 | 2018-03-02 11:37:41 | <u>ac59b05e11b360afb8074d</u> <u>f60860c9ccfa4b0f389443</u> <u>905f51536ec62e5df4b0</u> | + 0.00205306 BTC | ✓ |
| 623 | 2018-02-06 20:01:14 | <u>f6436dfad0c13b4a0bf7aa</u> <u>3f4f269cb5f05aca4aa09e</u> <u>cd0a8d5d92b085b0dff1</u> | + 0.00524983 BTC | ✓ |
| 624 | 2017-12-24 02:47:31 | <u>442cad565600a0abfc0c80</u> <u>130b2e3740a36823dfe584</u> <u>e3da1760de7ce922ee95</u> | + 0.00188485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-12-23 05:37:05 | <u>14ef8ef9c9639f7819e118</u> <u>4ade2f1753c6482f9884fb</u> <u>d5d434fcb880777b9de9</u> | + 0.00265633 BTC | ✓ |
| 626 | 2017-12-22 09:13:16 | <u>1bf22730700f967beffeb8</u> <u>62cfdce3cc65a5105f3af0</u> <u>39962215e20c9de4f9bd</u> | + 0.00241278 BTC | ✓ |
| 627 | 2017-12-21 07:26:58 | <u>736d3e7a76e665755109f1</u> <u>46d1363f2dce0f4077a84a</u> <u>5bfb7b2e58beb633a168</u> | + 0.00211338 BTC | ✓ |
| 628 | 2017-12-20 09:10:36 | <u>ce0eb45872ba430fad3e5d</u> <u>d92be62330047aed823436</u> <u>609d7cef45149a92a6cd</u> | + 0.00195816 BTC | ✓ |
| 629 | 2017-12-19 07:35:56 | <u>5fec3318cd04b582fc2078</u> <u>66f6d4e60792c7d517a221</u> <u>2fe56cd44b620fcb8535</u> | + 0.00196169 BTC | ✓ |
| 630 | 2017-12-18 08:57:05 | <u>cd7280cb570c1634798db6</u> <u>abba9242f064c270581826</u> <u>7dd8e075d1306ca36ec6</u> | + 0.00205459 BTC | ✓ |
| 631 | 2017-12-17 01:54:17 | <u>079f90de30b3fb507bd349</u> <u>2a8d5834a3a1e6e23d4eae</u> <u>327e8a44ddaa04e736a4</u> | + 0.00206685 BTC | ✓ |
| 632 | 2017-12-16 02:18:54 | <u>6a4886acb37340969292c1</u> <u>9afda253215d5298b16f92</u> <u>0e4107ffb4e61070ccf8</u> | + 0.00210579 BTC | ✓ |
| 633 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.01177134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00216806 BTC | ✓ |
| 635 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.02860066 BTC | ✓ |
| 636 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00016768 BTC | ✓ |
| 637 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.01088729 BTC | ✓ |
| 638 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00209750 BTC | ✓ |
| 639 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00194860 BTC | ✓ |
| 640 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00199366 BTC | ✓ |
| 641 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.03066950 BTC | ✓ |
| 642 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.01155720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00204566 BTC | ✓ |
| 644 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.01552084 BTC | ✓ |
| 645 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00215154 BTC | ✓ |
| 646 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00205353 BTC | ✓ |
| 647 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.00209311 BTC | ✓ |
| 648 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.01610874 BTC | ✓ |
| 649 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.02518866 BTC | ✓ |
| 650 | 2017-12-15 08:18:00 | <u>f50350609c9c15d73495af</u> <u>212aed84b02ae9f543810b</u> <u>8c44d1da73abb5eaf454</u> | - 0.02460439 BTC | ✓ |
| 651 | 2017-12-15 03:13:20 | <u>8ec01838fa5930759245b4</u> <u>8f78f477266df8f671a0cf</u> <u>a5c2159edab5061f1d80</u> | + 0.00215154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 652 | 2017-12-14 12:10:21 | <u>457c8470ad7afdb0658c49a9a311a40dc45f28b5213a4d351233d5d631de42fe</u> | + 0.00209311 BTC | ✓ |
| 653 | 2017-12-13 03:12:42 | <u>fa56da003e9431281fb79ebbc40356696bc08785b448230ee7cc53a34bbc94</u> | + 0.00216806 BTC | ✓ |
| 654 | 2017-12-12 03:50:54 | <u>a43bafd25a39a7ec185926d710cff0fa1f3827e8640311bec3799a9fc6cad9ae</u> | + 0.00204566 BTC | ✓ |
| 655 | 2017-12-11 03:51:10 | <u>76e0e929b0ff00bdfe4c4d286fe69ca0693d6fa77f29096e4d7942b748ef3fc2</u> | + 0.00205353 BTC | ✓ |
| 656 | 2017-12-10 02:19:25 | <u>cc6259001f3981462aa7ec6cbe106c6c637e76b79811685c43635c82a96bf330</u> | + 0.00209750 BTC | ✓ |
| 657 | 2017-12-09 01:55:23 | <u>c976a74542c47f960f304ad825e880a79fae875499e1f5808f9b369dc66ad773</u> | + 0.00194860 BTC | ✓ |
| 658 | 2017-12-08 05:09:51 | <u>c05ba790a6e34c93ac85d2fd3b6b72279bd7e167f6d6e75eb122c47a0ae10171</u> | + 0.00199366 BTC | ✓ |
| 659 | 2017-12-07 03:13:39 | <u>ee87ea529e71999a148d978bb638d574c7971302af8f8be441411a2ee973be33d</u> | + 0.00016768 BTC | ✓ |
| 660 | 2017-12-01 14:06:10 | <u>b6b04ec601d454ba3167421e1bfb3d6e8f5eb57f2400be03b9cf16c10060d5a3</u> | + 0.03066950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-11-24 12:39:20 | <u>f8ee5d974c36678fc34f81</u> <u>493cb394afecdd61747b11</u> <u>81e26aee5db9b68d0dcd</u> | + 0.02860066 BTC | ✓ |
| 662 | 2017-11-17 11:21:00 | <u>081ad4e65d2f6748a98d7e</u> <u>26815144f7e56e73985c4f</u> <u>4d985b9cb7caa18167ad</u> | + 0.02460439 BTC | ✓ |
| 663 | 2017-11-10 11:04:39 | <u>1ccbd356cdd769ab7951ad</u> <u>d48746ffee5a927753900d</u> <u>e65fe50bb0b5147d9b58</u> | + 0.02518866 BTC | ✓ |
| 664 | 2017-10-27 12:33:56 | <u>eb2c293727835c136e0641</u> <u>0f06e475bebd27f9a4b55d</u> <u>2fd03d173ff38ea39f76</u> | + 0.01088729 BTC | ✓ |
| 665 | 2017-10-06 10:25:03 | <u>fcfb0ae1d40b0f9ba43282</u> <u>eb4ab0e9c9cbe585bf9927</u> <u>ef65c88bf46b1c577e5a</u> | + 0.01177134 BTC | ✓ |
| 666 | 2017-09-22 10:28:45 | <u>b1964891f7bc6c9f60ff19</u> <u>4ee1123a50efdb8c99b00f</u> <u>0887c56b1c226dba8106</u> | + 0.01155720 BTC | ✓ |
| 667 | 2017-09-15 10:15:37 | <u>9e085b805879840d854c96</u> <u>1fdc14cff777c44869f60c</u> <u>801486706a441609a3ff</u> | + 0.01552084 BTC | ✓ |
| 668 | 2017-09-02 10:12:09 | <u>32e22ae670fc02ff5683ea</u> <u>0f3a3fef5ec88303dcb419</u> <u>845a127fbff2449234b8</u> | + 0.01610874 BTC | ✓ |

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