

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BuKM58EPWyxJwVdHc2GMtfnQqncSjoSJ3</u> |
| TOTAL RECEIVED | 1.45051545 BTC |
| | 91,369.21 USD |
| TOTAL SEND | 1.45051545 BTC |
| | 91,369.21 USD |

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

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-13 09:17:34 | <u>f792c1f367164d458278fa</u> <u>926c10d40e3193967bdc33</u> <u>83b58ab4fc6968fec411</u> | - 0.00501934 BTC | |
| | | | 249.31 USD | |
| 2 | 2021-01-20 05:13:51 | <u>69a9500b6419d604428883</u> <u>01b79dbc3a0f57b6209d91</u> <u>05429532bca0876809d6</u> | + 0.00501934 BTC | |
| | | | 178.02 USD | |
| 3 | 2020-12-28 02:25:35 | <u>c42d7015f0b107798f47e7</u> <u>5afe2211f37ae14a6ac71c</u> <u>837aed293f02f6cedce3</u> | - 0.00508798 BTC | |
| | | | 137.77 USD | |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 4 | 2020-12-28 02:23:40 | <u>1ab577344db9bca9a3bff5</u> <u>d11c1f88cd5af24c88f30b</u> <u>b98eb6d52c25a206aa34</u> | - 0.00514269 BTC  | ✓ | 139.26 USD |
| 5 | 2020-11-12 02:47:37 | <u>30e09794c988b5069d31ec</u> <u>2ea403a878919b032b5d3d</u> <u>fdbf06cdda74ec2cbd77</u> | + 0.00514269 BTC  | ✓ | 83.78 USD |
| 6 | 2020-10-13 11:28:11 | <u>0dbe14d46a672d916cc15a</u> <u>247d51810bc1e4ca92355e</u> <u>8e178e2578f844dc40ac</u> | - 0.01003790 BTC  | ✓ | 114.63 USD |
| 7 | 2020-09-30 03:35:45 | <u>5a9d216700999f1b8c82ca</u> <u>06a80f720841919d206e6a</u> <u>6df348cc6aac1e448ee9</u> | + 0.01003790 BTC  | ✓ | 108.17 USD |
| 8 | 2020-08-04 02:12:05 | <u>3d10adf162b792f0a3daaf</u> <u>47ab6fa556c938b8930c21</u> <u>d76ea5459f1651f981b0</u> | + 0.00508798 BTC  | ✓ | 56.94 USD |
| 9 | 2020-07-14 18:35:43 | <u>932efd2fd1f18d1935dfff</u> <u>d80b0471c5efa93f88f7b8</u> <u>036961f8ee6cabdd135f</u> | - 0.00115660 BTC  | ✓ | 10.63 USD |
| 10 | 2020-07-14 15:52:41 | <u>b5d8474a16b9e45c862207</u> <u>af32f4b654b51f7f61077b</u> <u>d4c1937f4eb422f9f776</u> | - 0.00517467 BTC  | ✓ | 47.59 USD |
| 11 | 2020-07-06 08:39:24 | <u>635c9b79d2bcd98123047c</u> <u>f6c6d7dcab97317c589467</u> <u>86cf97923b921ae83250</u> | - 0.00528302 BTC  | ✓ | 49.36 USD |
| 12 | 2020-06-30 16:09:59 | <u>0b6a42cef954336d387b95</u> <u>02c399a52fb851cf5f042c</u> <u>faf4e1c6c8640e6ef3ad</u> | - 0.00516307 BTC  | ✓ | 47.66 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-06-26 01:12:36 | <u>a76b7a061731309c70e370e5cb8adc265157ed83c5ae68b28bb4756baed651bd</u> | - 0.00515649 47.24 USD | BTC  | ✓ |
| 14 | 2020-06-24 03:09:17 | <u>8bd54936d5ae6ee8ab6a627b99cfb2ecfd89965c7df46a4835744d105c5455bc</u> | - 0.00537473 49.96 USD | BTC  | ✓ |
| 15 | 2020-06-22 18:23:53 | <u>477f97dcd3c9ea431e4d04dd05c3ba2f18ff2877922b753ded4a0f1d7e7073e5</u> | - 0.00506657 48.76 USD | BTC  | ✓ |
| 16 | 2020-06-20 19:53:27 | <u>7c65f7b420c60ce21f63e478ad1f248914e630b67394cf52418c6641da4ab037</u> | - 0.00503534 46.80 USD | BTC  | ✓ |
| 17 | 2020-06-19 17:54:58 | <u>95903700e3ef0da8fbc70d2b0fec3e9d0b564444c78c51fe4a798591234d4a</u> | - 0.00500558 46.84 USD | BTC  | ✓ |
| 18 | 2020-06-14 03:50:50 | <u>d1c9d19627339daead16b2c3c4d2a2abb58e0bf091fb4b059ed69bb3b93780a</u> | + 0.00500558 46.76 USD | BTC  | ✓ |
| 19 | 2020-06-12 02:51:39 | <u>1b1acffb62b00ef83bb05278224e5086b187fdb9022e7fe9d567de4dacfd6388</u> | + 0.00516307 48.86 USD | BTC  | ✓ |
| 20 | 2020-05-11 20:47:38 | <u>a219af5f22a2d47abdae75167da40cc3a5b7b7e068cd22680027a44588341fa5</u> | - 0.00501056 44.14 USD | BTC  | ✓ |
| 21 | 2020-05-06 02:09:55 | <u>5e42a36e8e188ba688b0b219ccfb998ae39fc212685403fdee3c960f66ec895f</u> | + 0.00515649 47.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-05-01 02:23:04 | <u>475fca8fdc13582707dc24</u> <u>b3a5bf50f10ee60afb696a</u> <u>a1ebca6ea1a12b7bce11</u> | + 0.00501056 44.22 USD | BTC | ✓ |
| 23 | 2020-04-22 03:31:50 | <u>23117a25ef2db0ee7f6659</u> <u>af1f2a9d08201d66b6ca93</u> <u>cab01c373a5c519af34a</u> | + 0.00537473 38.29 USD | BTC | ✓ |
| 24 | 2020-04-09 03:44:20 | <u>b9e973c6eaf48bc9e51b39</u> <u>ed3a1dac2e59cf9dfacd2a</u> <u>0e0265a893a19a581e29</u> | + 0.00503534 36.67 USD | BTC | ✓ |
| 25 | 2020-03-24 04:21:56 | <u>d49f0c8117a37d80fb273e</u> <u>44a00e2f111d14fbba047e</u> <u>0b198fcceeece6e59d3a</u> | + 0.00506657 34.17 USD | BTC | ✓ |
| 26 | 2020-03-11 03:03:41 | <u>f936739344a13945033070</u> <u>0c8df55501d4989f530f54</u> <u>bd90b1e7f633155b32f8</u> | + 0.00517467 41.05 USD | BTC | ✓ |
| 27 | 2020-02-28 02:55:37 | <u>47da3aa94027b0d9e9f262</u> <u>03d7fe0dd89b34f8de0e35</u> <u>377973e993a1025d15bb</u> | + 0.00528302 45.92 USD | BTC | ✓ |
| 28 | 2020-02-22 12:55:59 | <u>21f8e9b24e6948c7208816</u> <u>0a7ddf91b08e32c2eba280</u> <u>99bd2a517fab1b418296</u> | - 0.00101795 10.11 USD | BTC | ✓ |
| 29 | 2020-02-16 05:21:23 | <u>608f426557fbf4ae310a1f</u> <u>dca8f76593cd37038b891b</u> <u>fb19a684e3e55f3bfa09</u> | - 0.00500327 49.61 USD | BTC | ✓ |
| 30 | 2020-02-16 01:38:25 | <u>a06664f271f94765b2628d</u> <u>d06626f2cf8e8d7f691459</u> <u>4fcb3e962f6424cc8b03</u> | + 0.00500327 49.61 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 31 | 2020-02-13 04:15:22 | <u>0434aa114d71fe94f477b18fd272489320ba3e259ada9decc8236b6b1ec365fa</u> | - 0.00502710 51.42 USD | BTC | ✓ |
| 32 | 2020-02-11 15:16:55 | <u>5c74fd521c6c67928a10f8f35c190ccde1cd9cd1306e91bef0560cfa8bf02565</u> | - 0.00505143 52.16 USD | BTC | ✓ |
| 33 | 2020-02-11 01:33:19 | <u>3827ea607cb3fdaba43068e03a54873ef1555f9735f7afbf75654a866424b8b7</u> | + 0.00505143 51.64 USD | BTC | ✓ |
| 34 | 2020-02-06 03:52:46 | <u>10d5be92493dc37bf61649e7d897ad9a1ed22c35eaecfb86972239debaef827cd</u> | - 0.00547266 53.47 USD | BTC | ✓ |
| 35 | 2020-02-06 02:51:55 | <u>72308796e5705d661d52acf7d2ed47baa4a1a320263783d633f04c76a912d70f</u> | + 0.00547266 53.47 USD | BTC | ✓ |
| 36 | 2020-01-25 02:01:03 | <u>9345be6216ff5681fbec618567884d30464ef1eba05a33f1215f720b7272bbc7</u> | + 0.00502710 41.92 USD | BTC | ✓ |
| 37 | 2020-01-22 02:12:27 | <u>1b005b9cdd33d10a8838993b285f7d2adfc681ac52d463e931212024f255b662</u> | - 0.00523163 45.42 USD | BTC | ✓ |
| 38 | 2020-01-21 17:59:30 | <u>fd16665880cf6882b93bba68c17278f41f118971a539a3b3be3606e3c31a88b0</u> | - 0.00513651 44.59 USD | BTC | ✓ |
| 39 | 2020-01-20 14:09:37 | <u>672837db02fa5f29e3cd0754923f4be5c37893f1595de71468578dd30085dc0e</u> | - 0.00516113 45.08 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-01-16 18:19:52 | <u>42a7d53637561fbef8b7c3 cb7ce72c83362a44a1886c ba2be5a70dcdb13ff5be</u> | - 0.00119064 10.61 USD | BTC  | ✓ |
| 41 | 2020-01-15 13:14:47 | <u>f2da933c4ab0b98055d985 9fe7e29ca73cb4f4631fda 6c10117b759166515580</u> | - 0.00125255 10.92 USD | BTC  | ✓ |
| 42 | 2020-01-14 22:14:36 | <u>d841c9e40e3eeba532eff8 8fe3e0fbba3acc12273f6f 348d6ac13cf70139dd6a</u> | - 0.00107157 9.45 USD | BTC  | ✓ |
| 43 | 2020-01-14 03:08:48 | <u>f7604270015de8c5bf85e6 077857c240fea84964a5da 60585a75a5388ef52339</u> | - 0.00513078 45.20 USD | BTC  | ✓ |
| 44 | 2020-01-14 01:20:33 | <u>bf6c72c677ec1a9b3c01e0 bbdf62e64a35bb3ae411fd 84bd914ca60f685cd32f</u> | + 0.00513078 45.20 USD | BTC  | ✓ |
| 45 | 2020-01-12 21:47:55 | <u>31aec11c7069a1b6a8159e 199fbccef01e0b92f6ed0a 26cc29eda602f0030cd2</u> | - 0.00102947 8.34 USD | BTC  | ✓ |
| 46 | 2020-01-11 21:42:12 | <u>023505ecdd512f84cbbb43 5d5ed09f58cc6b1ab3a2fa 2b20e619382a134a75c5</u> | - 0.00521602 42.69 USD | BTC  | ✓ |
| 47 | 2020-01-11 18:05:01 | <u>edb984cea5d5d88c8acdf3 3ec95a1b23ebdf792ba7cf 25000573d5a93b34379c</u> | - 0.00148326 12.14 USD | BTC  | ✓ |
| 48 | 2020-01-11 01:47:59 | <u>32c83b68c32669a0dc5183 0117284dc1ea90a3c38919 3c2f006135113a93ab32</u> | - 0.00161874 12.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-01-10 21:53:40 | <u>fd011dc3f8230d442a4ee7c07b90aba32f9d8fd92fb1121340d47ff620bf0f9a</u> | - 0.00525092 BTC 42.11 USD |  | ✓ |
| 50 | 2020-01-10 02:15:30 | <u>c5a75d1a34ad8be90c8fce2182b8e5c56ebdeb86e9a41056673bfe71cb9fc52e</u> | - 0.00149253 BTC 12.23 USD |  | ✓ |
| 51 | 2020-01-08 23:07:14 | <u>6258cb57e02af0274582da271015f86eb6d446f7c0fc301673cbc8c11a45cd96</u> | - 0.00507589 BTC 39.68 USD |  | ✓ |
| 52 | 2020-01-06 21:52:01 | <u>a214c7e9de723e061057be257318e3294053f3b60cb6afb0f7299ada31628f9a</u> | - 0.00518347 BTC 42.22 USD |  | ✓ |
| 53 | 2020-01-04 01:58:50 | <u>1e0bf488857b733ca0a93922574ffb4681a1a0bd9278fa68733369dc17db73c6</u> | + 0.00518347 BTC 38.11 USD |  | ✓ |
| 54 | 2019-12-30 13:13:45 | <u>1dcfe36c7aace284d7332545267ca062335f55b64c2c5ce0f0d67b2bcf0c230b</u> | - 0.00525885 BTC 37.83 USD |  | ✓ |
| 55 | 2019-12-29 16:44:28 | <u>a5c1abc88d23d6a13edd12247a7f727e6f9e63e584522f0b7a18633695b01015</u> | - 0.00111040 BTC 8.04 USD |  | ✓ |
| 56 | 2019-12-23 20:37:32 | <u>e909dd10ccb7ff009f8adbce14fbf2312bb48776141e693ff456f9b0b4ba33ad</u> | - 0.00117231 BTC 8.50 USD |  | ✓ |
| 57 | 2019-12-22 15:45:06 | <u>21d4f4da90ffca7175d50291ccc8a3c893c55233cff76f3c73fe7eb09d562db5</u> | - 0.00114448 BTC 8.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 58 | 2019-12-22 02:01:47 | <u>b00e1498baa2994e9bd19e</u> <u>261420387956482ff77c75</u> <u>55b704aada45470bb6dc</u> | + 0.00525092 BTC 39.38 USD | | ✓ |
| 59 | 2019-12-18 04:44:07 | <u>79bbe8bf90c43d2cbef660</u> <u>e8af43ec6925de4ec2a912</u> <u>6a72f0054326e4f13c4d</u> | - 0.00506185 BTC 36.83 USD | | ✓ |
| 60 | 2019-12-18 02:22:00 | <u>1b3a5830d4473ade6334f4</u> <u>1e1c94565a69c0aa320354</u> <u>053f0dbc6684dfadb892</u> | + 0.00506185 BTC 36.83 USD | | ✓ |
| 61 | 2019-12-15 19:16:44 | <u>92f4f597514506b2690ffe</u> <u>d3653de58ae57a13724765</u> <u>66dbbad0a6cca5f910ee</u> | - 0.00541687 BTC 37.33 USD | | ✓ |
| 62 | 2019-12-13 21:41:44 | <u>a087b1cc00b91fdf547ace</u> <u>f338776b8389fefc51c5c4</u> <u>09756bb258e78a06db19</u> | - 0.00101088 BTC 7.14 USD | | ✓ |
| 63 | 2019-12-12 19:56:51 | <u>e2599ed811c6732c318536</u> <u>b97e968369a69270e56218</u> <u>1ddd002ca6e93568b547</u> | - 0.00503672 BTC 36.55 USD | | ✓ |
| 64 | 2019-12-12 18:40:15 | <u>b5e26f3f00e2ed24c168e4</u> <u>d541a47269bd6b8fb41857</u> <u>988ef7758637b728d10f</u> | - 0.00103760 BTC 7.53 USD | | ✓ |
| 65 | 2019-12-12 12:17:59 | <u>1c0b0c52ee6da2e37c3a3e</u> <u>0e2d96e8237de65ba507f4</u> <u>c4ae1ca306cbaa5a6cb8</u> | - 0.00105907 BTC 7.68 USD | | ✓ |
| 66 | 2019-12-10 23:01:36 | <u>304cf1bf5b6f7bd86d438f</u> <u>55b4540ac4bd19f8c17a2c</u> <u>3b5bf29c777275ab7f6b</u> | - 0.00142708 BTC 10.28 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2019-12-08 07:37:06 | <u>fef76e65418942f36bd0e1</u> <u>3c4cbb73cc31b64d560662</u> <u>682f73083c92c25fbf79</u> | - 0.00505098 BTC  | 37.93 USD | ✓ |
| 68 | 2019-12-08 02:22:02 | <u>46e58474c80480cc864f2c</u> <u>d9985db840b0216a187b8d</u> <u>1cd866295e1c71b8404c</u> | + 0.00505098 BTC  | 37.93 USD | ✓ |
| 69 | 2019-12-06 12:53:24 | <u>3734e6e317348d1a9b1c6b</u> <u>91cf5b20c7c5201f2d4706</u> <u>f277dc85d28121a2eabe</u> | - 0.00116440 BTC  | 8.71 USD | ✓ |
| 70 | 2019-11-29 15:12:18 | <u>4820f30b089d7bf63b2a04</u> <u>635f7a40c8048169e374cd</u> <u>910db7c6da72da9c7eae</u> | - 0.00230411 BTC | | ✓ |
| 71 | 2019-11-22 21:46:06 | <u>ec5b89653ba3647d6e1969</u> <u>3b51e53a8ab984cc22d050</u> <u>36b5c4484075acb3bd34</u> | - 0.00114348 BTC | | ✓ |
| 72 | 2019-11-22 01:51:08 | <u>3faee69293aa1749499bd3</u> <u>983f14c4cbc0019f83aaf9</u> <u>785598bc1af986181dc9</u> | + 0.00525885 BTC | | ✓ |
| 73 | 2019-11-21 18:35:38 | <u>fd384ed8b929a5b29fd9f0</u> <u>a2c176963c30674d9d9cb3</u> <u>896a5c6c0a147313ec30</u> | - 0.00503351 BTC | | ✓ |
| 74 | 2019-11-19 14:11:54 | <u>663e10644572e327d537d5</u> <u>2d187bc4e8a8ef56c904bd</u> <u>df390d89258eaca9095c</u> | - 0.00249391 BTC | | ✓ |
| 75 | 2019-11-13 12:12:40 | <u>2bd0b658e439df3bc816ff</u> <u>f57bcc5c06bcb68423ac0a</u> <u>4b3458e3c025d6d017a0</u> | - 0.00113108 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-11 18:43:38 | <u>f3693e66c765d7f2ef25df</u> <u>6911d8890b3c023d32b8a7</u> <u>5d5f954f14bfa905fe0c</u> | - 0.00100136 BTC | ✓ |
| 77 | 2019-11-09 01:57:17 | <u>673db4fa00fa6002540741</u> <u>52bc0d24834a4ac6f8db51</u> <u>854d75b614278cff4b7e</u> | + 0.00503351 BTC | ✓ |
| 78 | 2019-11-07 15:56:40 | <u>4c77fe1a37a12e5754604a</u> <u>7b0bc3005a4b8d4304e844</u> <u>17e7b91e5604cf2b561c</u> | - 0.00154944 BTC | ✓ |
| 79 | 2019-11-06 23:35:16 | <u>7ebfdc4e5c875742479747</u> <u>aa6257ec3af38715858788</u> <u>80f1a198992f1ad5a978</u> | - 0.00103607 BTC | ✓ |
| 80 | 2019-11-04 11:18:16 | <u>a4029d2dd8953033541558</u> <u>780ecd19c40d0b04196d13</u> <u>6a80c7234ba4cabb8429</u> | - 0.00500184 BTC | ✓ |
| 81 | 2019-11-04 02:49:08 | <u>e2215eda8e9fe9d1872b0b</u> <u>72922864cf5e097880943e</u> <u>c514c81d1c92e17aed41</u> | + 0.00500184 BTC | ✓ |
| 82 | 2019-11-02 14:07:41 | <u>70b60b5dc32b76fc904e04</u> <u>ecbc11de3688aa943d4db5</u> <u>2d1ac282dc2be6943e07</u> | - 0.00526332 BTC | ✓ |
| 83 | 2019-11-01 19:35:31 | <u>e38f2e5a97d394fca151c7</u> <u>776bd288bc3f084965c7fc</u> <u>792c50f6062bef307169</u> | - 0.00117455 BTC | ✓ |
| 84 | 2019-10-24 01:19:08 | <u>2ba45ffa526622a5e358f2</u> <u>9025224e038fd00399f4a7</u> <u>88bf624915e774d949f1</u> | + 0.00516113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-20 20:35:36 | <u>129db44ad9fc72e4ffadfe</u> <u>d401de064c9d8b521b433e</u> <u>a0aea0ba6994fa41c604</u> | - 0.00124722 BTC | ✓ |
| 86 | 2019-10-19 19:53:45 | <u>671d6d43db6bc98e1e82bb</u> <u>b1fb0067f7777e009b07bf</u> <u>d441b586625b56e0fa33</u> | - 0.00115412 BTC | ✓ |
| 87 | 2019-10-14 18:47:03 | <u>68031303444a1475dd1eaf</u> <u>96440c4bed99624be3e22a</u> <u>66e31cdae1a677ac3680</u> | - 0.00164620 BTC | ✓ |
| 88 | 2019-10-10 02:56:59 | <u>e6ec12029cfd2fd73aeb69</u> <u>88823397276a405b269180</u> <u>2037d2e1428030d3b941</u> | - 0.00138798 BTC | ✓ |
| 89 | 2019-10-09 18:17:22 | <u>2b415865895cb442a25acb</u> <u>1eeafb7cd34e2b723c377</u> <u>ce0d934df1f03be4f583</u> | - 0.00143255 BTC | ✓ |
| 90 | 2019-10-04 03:17:22 | <u>c90498436346f35cd4d028</u> <u>ae297d511b2654958d1298</u> <u>07c4e00dd2165cf24ede</u> | + 0.00521602 BTC | ✓ |
| 91 | 2019-10-03 23:39:28 | <u>dba5bc8a74d4f44cba2b3f</u> <u>bd4c81694d54cf6b20c1ac</u> <u>394219cce19a4e0710cf</u> | - 0.00238879 BTC | ✓ |
| 92 | 2019-10-03 16:24:11 | <u>a9440266ec82a067a60444</u> <u>173f7fc0def153f317f815</u> <u>981ca5f99fa913042946</u> | - 0.00116059 BTC | ✓ |
| 93 | 2019-09-21 01:43:29 | <u>7acb96be80f8120a279175</u> <u>3ab1f4817685ad1b97b2cd</u> <u>e547fed3d3d9736b75de</u> | - 0.00252953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-09-14 00:56:24 | <u>fe693077cefb06960b750f4651b698340cc0c7677db83cd43a86b7e947df5ff6</u> | + 0.00523163 BTC | ✓ |
| 95 | 2019-09-12 01:56:32 | <u>9cce40ec8a74f088467ff6b53895b36f9ee086d742d8a1f3a6955906cea4d6d4</u> | + 0.00507589 BTC | ✓ |
| 96 | 2019-08-29 01:24:58 | <u>3790b0aa0e5261b20eb1e9fe3bebb2ba49603c8ac870b7dedc4411260542fe46</u> | + 0.00526332 BTC | ✓ |
| 97 | 2019-08-14 01:57:35 | <u>d147ed0e42e05a78ae88d4259fc1f194a185166bf5ce1ba981cfce8dcef4d4a4</u> | + 0.00503672 BTC | ✓ |
| 98 | 2019-08-11 02:49:34 | <u>5981b1bb2204fd80a05fec1cb8ca1144f02c18eb3fd7ad9be6034b0bbc2a1df4</u> | + 0.00513651 BTC | ✓ |
| 99 | 2019-07-31 01:41:28 | <u>befdfa954bf77c67f2c3a18d675bd2c54a8dd9de329db9883144c1e241b0a5ab</u> | + 0.00541687 BTC | ✓ |
| 100 | 2019-07-13 03:25:50 | <u>ccea0878af7c5955da8d22801b7d4605d6eb09d8db5237b8bb44f238322134e5</u> | + 0.00125255 BTC | ✓ |
| 101 | 2019-07-10 02:15:31 | <u>7bb0e9a76c459c2bbfd71a01681374679e910c331320f3ee4b469035e53f3838</u> | + 0.00143255 BTC | ✓ |
| 102 | 2019-07-09 01:20:31 | <u>a161fe41772081c34cc71149139f6af76ea6e32f231ada5f68920fda064afcf8</u> | + 0.00115660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-07 02:58:19 | <u>8a3c66fd9c4debf03ae9c0</u> <u>455ed4703c8cfa8274bd98</u> <u>47516919a05db6268b46</u> | + 0.00117455 BTC | ✓ |
| 104 | 2019-07-04 01:59:28 | <u>eb9379bcb651a605ff474f</u> <u>1a373000c8132f435cc356</u> <u>ebf281d6e9f478d6dee3</u> | + 0.00107157 BTC | ✓ |
| 105 | 2019-07-03 01:46:49 | <u>957c34332e78d9360b5180</u> <u>3d0c3b30de25dbcadc2e9c</u> <u>12c02220b67714848e41</u> | + 0.00115412 BTC | ✓ |
| 106 | 2019-07-02 01:42:37 | <u>252aa37cf21b067f6a1aac</u> <u>f46d2e02250e08c2aed843</u> <u>3ec8516c1e4ff0a36eda</u> | + 0.00149253 BTC | ✓ |
| 107 | 2019-06-30 02:22:23 | <u>1137649e2aae7c29b8d67c</u> <u>26a1f502fe53a2c9dc61db</u> <u>7e86d88cf6f08c366c38</u> | + 0.00138798 BTC | ✓ |
| 108 | 2019-06-29 02:03:30 | <u>00582a81333b749c7a41c0</u> <u>59340b5c73231f681e99cc</u> <u>d0406401c141b6713bc7</u> | + 0.00111040 BTC | ✓ |
| 109 | 2019-06-28 01:39:27 | <u>c6e0235f441c8ca1fbabd2</u> <u>2ea1008ef5c9ed8491f590</u> <u>5648bd7d1fb874eff2dd</u> | + 0.00148326 BTC | ✓ |
| 110 | 2019-06-26 01:52:35 | <u>6357e4a8bd3c1ec70219e2</u> <u>78ec4a60309e52b0648752</u> <u>5b7a245af3962c3cee77</u> | + 0.00249391 BTC | ✓ |
| 111 | 2019-06-24 01:17:24 | <u>ae8772f9c228730c943632</u> <u>8367fb35746584b893400f</u> <u>47c805b2eb4cfb5f18a1</u> | + 0.00142708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-22 01:38:40 | <u>58feb72e4df9f2a211b47f</u> <u>e1affa1448c53075fd9594</u> <u>1fee41ec26ad14dba1dd</u> | + 0.00161874 BTC | ✓ |
| 113 | 2019-06-21 02:17:56 | <u>32e843f71c528ba26a8413</u> <u>02370ec366b40a1d2b1b5e</u> <u>3ee203556604b4898599</u> | + 0.00116440 BTC | ✓ |
| 114 | 2019-06-20 03:02:24 | <u>51c40212bcb4922f71d7c1</u> <u>343abdf4dfc72b0a421333</u> <u>1335ad7b793ffc47913d</u> | + 0.00164620 BTC | ✓ |
| 115 | 2019-06-16 02:45:44 | <u>72122a881d25f4ef21e9c0</u> <u>58048a66d8e2f5b27b6bfa</u> <u>47a5f9625ff5d226b18f</u> | + 0.00230411 BTC | ✓ |
| 116 | 2019-06-14 02:23:04 | <u>b3b10c43c5dc73aba61ecd</u> <u>7415d86303355e50f3b964</u> <u>1350256c136f4a839541</u> | + 0.00124722 BTC | ✓ |
| 117 | 2019-06-12 02:15:53 | <u>c6ac4c5bf54d5440de58ca</u> <u>c03bd5d32bcef1d68f5d8a</u> <u>ef8bf23a8f2eab24651c</u> | + 0.00252953 BTC | ✓ |
| 118 | 2019-06-10 02:08:49 | <u>c7347e381d2d2a2ff011bd</u> <u>d464ee11aacc8ff3e61e49</u> <u>a88b4a3de6136b839680</u> | + 0.00114348 BTC | ✓ |
| 119 | 2019-06-08 02:26:52 | <u>be9f22091645bdf5811f25</u> <u>d6bc5421f0060b2cd87e02</u> <u>a956e8cb43b6a0b6ad2e</u> | + 0.00238879 BTC | ✓ |
| 120 | 2019-06-06 01:57:46 | <u>07a27ebdea97276e46c876</u> <u>b4aba94a1be36de409e767</u> <u>d6b7d45eaf69ec8b5e55</u> | + 0.00154944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-05 01:53:34 | <u>811fef0cf4425f334b33e3</u> <u>246e694286de03be1154cd</u> <u>a6fe58102876f18b1d52</u> | + 0.00103607 BTC | ✓ |
| 122 | 2019-06-03 01:27:07 | <u>98fb44bbd36afd00e0efa9</u> <u>ee209f854467d6710d2cf9</u> <u>ea3eb0df020cbdaa8fa2</u> | + 0.00105907 BTC | ✓ |
| 123 | 2019-05-31 03:02:25 | <u>a7b3df43f450b9441f7d24</u> <u>c4ebd8024c3e18762d0f41</u> <u>e9149f3ad69056421cbd</u> | + 0.00117231 BTC | ✓ |
| 124 | 2019-05-27 01:39:16 | <u>88460866732b2a44b7f0ed</u> <u>749550da7b344de2f0c43d</u> <u>a43a5dd86af03a2c0dff</u> | + 0.00101795 BTC | ✓ |
| 125 | 2019-05-25 02:23:32 | <u>36ab78d035f1c07432787d</u> <u>28d097d814c89e6382b0c2</u> <u>e9255283cfe03653842e</u> | + 0.00116059 BTC | ✓ |
| 126 | 2019-05-21 02:41:39 | <u>5d0bc21feffb60c64e3fbb</u> <u>13f256032e03cb977649fa</u> <u>d076605ea2614cd9c867</u> | + 0.00113108 BTC | ✓ |
| 127 | 2019-05-20 13:55:49 | <u>c3e03bcb0dfe440cff241c</u> <u>20bace3893eaf903c05d07</u> <u>5638bb6b533b47ea12e4</u> | - 0.00144287 BTC | ✓ |
| 128 | 2019-05-19 02:25:21 | <u>98bcf34c383ed67a26834e</u> <u>5f6c48f02a60f7edaf1924</u> <u>99018d4deca3ab9f620e</u> | + 0.00144287 BTC | ✓ |
| 129 | 2019-05-17 02:22:38 | <u>8f05cfcecb0d07178de52e</u> <u>8e908b90e7316306b9f9d6</u> <u>784a48d3b00701b2255c</u> | + 0.00100136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-14 03:04:21 | <u>b066f782a363ce1b39ea26</u> <u>fb801fa9d8db8ab408baf8</u> <u>74b49c4d065a715219ba</u> | + 0.00114448 BTC | ✓ |
| 131 | 2019-05-12 03:21:28 | <u>b8f9cc127917c76fa8780f</u> <u>27cb51be9d1eafd495709a</u> <u>8036542ccc759fb911e7</u> | + 0.00119064 BTC | ✓ |
| 132 | 2019-05-09 07:50:18 | <u>835783126615d403a3f7c5</u> <u>046d9530173d1f9788c3c8</u> <u>a8367326d718b765b4c7</u> | - 0.00133734 BTC | ✓ |
| 133 | 2019-05-09 01:17:56 | <u>c3ec66b4a0d33913dccf2e</u> <u>1dddaff62513eb51b7d38b</u> <u>46a268729c928ca01528</u> | + 0.00133734 BTC | ✓ |
| 134 | 2019-05-06 14:21:58 | <u>8a73cdac168f4374bb714a</u> <u>ab092fb33b2382fc01a0a9</u> <u>c8966b3918ed2c2a0a2a</u> | - 0.00109217 BTC | ✓ |
| 135 | 2019-05-06 01:38:21 | <u>bd4864f35416cd6e6deb43</u> <u>2b76d1a86a5ab95827d7cf</u> <u>ea294a54e518babd1d18</u> | + 0.00109217 BTC | ✓ |
| 136 | 2019-05-04 02:32:41 | <u>9bde0ee5695e84a852f7f9</u> <u>c9e75a2f060a3114d2e015</u> <u>180f251d03e8df29e7dd</u> | + 0.00102947 BTC | ✓ |
| 137 | 2019-04-30 03:19:37 | <u>079c9aebe7d3947599b06d</u> <u>4e17e0ef4d8dbe2978b512</u> <u>7f26dadb56851cb0cfa2</u> | + 0.00101088 BTC | ✓ |
| 138 | 2019-04-18 12:32:10 | <u>4e6b367052dd962cf397de</u> <u>b4eef09f75af3599554bbf</u> <u>03ab30c2831185127966</u> | - 0.00100062 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-16 01:53:19 | <u>6ff0001e9b1fe63c8ca3ec</u> <u>81155d2500ab46ee5d5d5d</u> <u>8205bbb1ae799a6c4e24</u> | + 0.00100062 BTC | ✓ |
| 140 | 2019-04-10 01:05:16 | <u>16f2dc204d6cb217e75a0a</u> <u>a0fd1e17dfabb85ebe2b5d</u> <u>43a05855414ce499b0a4</u> | + 0.00103760 BTC | ✓ |
| 141 | 2019-03-23 04:42:43 | <u>40b91c8c4d43da2f5adf46</u> <u>fe3e03286b84d56370a956</u> <u>a284503d038e0e583a69</u> | - 0.00110372 BTC | ✓ |
| 142 | 2019-03-23 01:18:15 | <u>95b9a69690fe660a26e98a</u> <u>5552346a48afe09342defc</u> <u>7f012711436a0a32081f</u> | + 0.00110372 BTC | ✓ |
| 143 | 2019-03-20 04:30:12 | <u>8a646bb4b14bf476e85ee2</u> <u>e12c7e1307bf11d88ade80</u> <u>c4890f994902a6a779bf</u> | - 0.00144516 BTC | ✓ |
| 144 | 2019-03-20 01:25:57 | <u>54e4911c1e74b49c44793a</u> <u>74a3610f756d3e7a4ba290</u> <u>2ddae070be508030551e</u> | + 0.00144516 BTC | ✓ |
| 145 | 2019-03-19 04:42:59 | <u>d5d6fc2722b3ee810f1cf2</u> <u>ed6066d5154d898ba4be6c</u> <u>a82943e06a4af777ad62</u> | - 0.00109219 BTC | ✓ |
| 146 | 2019-03-19 01:19:51 | <u>0234d31b33eb9681774333</u> <u>6eb4cc3bc0eaabf9358e98</u> <u>d9e2bf6dab55b0f6ae73</u> | + 0.00109219 BTC | ✓ |
| 147 | 2019-03-18 06:41:03 | <u>8dc1e10a879bdc0b4bce69</u> <u>723c5f78f4e593e065a4e6</u> <u>2889cfd4cb5e121e8096</u> | - 0.00119835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-18 01:11:16 | <u>b752aeeac2112954257f06</u> <u>b11065833f3fb20315909a</u> <u>858e04ad1ce5075084d2</u> | + 0.00119835 BTC | ✓ |
| 149 | 2019-03-16 09:08:36 | <u>fc1d6c2b6fcae1cb6b1c5e</u> <u>22f595c5e881b87e53d680</u> <u>8205d3b174f314e4cc25</u> | - 0.00105149 BTC | ✓ |
| 150 | 2019-03-16 01:57:07 | <u>765c33d733d0c49525d33e</u> <u>ceaf98fb6790618d69750a</u> <u>3cf01b21adcc0efcc70b</u> | + 0.00105149 BTC | ✓ |
| 151 | 2019-03-15 11:30:27 | <u>8e0ca22269b8bfb574a88a</u> <u>8f26bcfb3c3a351148dc1a</u> <u>40fc33560210eab2cfbc</u> | - 0.00117346 BTC | ✓ |
| 152 | 2019-03-15 02:24:25 | <u>cca2bbb15c78c7a0ff90b3</u> <u>39d9b67e769a4699dbdb8b</u> <u>7ed7e9c6c651e1beecd8</u> | + 0.00117346 BTC | ✓ |
| 153 | 2019-03-13 07:13:11 | <u>c14df0b3eb173b90f49b31</u> <u>1408bef42a0d09da837bfc</u> <u>70d1ff3dbcee98d9e3a3</u> | - 0.00103096 BTC | ✓ |
| 154 | 2019-03-13 03:02:24 | <u>69a59cbccc92464d9008fc</u> <u>59bc058b3c7220b1add5d6</u> <u>c9638f7cfa4b4583abd9</u> | + 0.00103096 BTC | ✓ |
| 155 | 2019-03-07 08:55:37 | <u>222f17e5819c8948bc9cd2</u> <u>712f40930de8d40f9bba04</u> <u>aea4f433b7e258f656f8</u> | - 0.00172762 BTC | ✓ |
| 156 | 2019-03-07 02:23:47 | <u>4c7d7400bd03c6dbc21faf</u> <u>6d03419e8f346e7a17ec0a</u> <u>f53f7cb85ba64b4eb2c4</u> | + 0.00172762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-06 08:11:06 | <u>148bd83d724bc08e310e94</u> <u>edf9c68707c4537c3b0855</u> <u>3cdfeeecfa3907ac4ab0</u> | - 0.00127726 BTC | ✓ |
| 158 | 2019-03-06 01:06:07 | <u>328f0860ae3e968be8cf9b</u> <u>c2327f4ad100d921b88282</u> <u>ac125f902a9d59ba75c4</u> | + 0.00127726 BTC | ✓ |
| 159 | 2019-03-05 10:09:40 | <u>c9aa4186e0a54d66d9d274</u> <u>c756f3996fe0f4a60fca43</u> <u>af7fded5a7973f691d0d</u> | - 0.00178734 BTC | ✓ |
| 160 | 2019-03-05 01:32:58 | <u>3db87c114ce9671f4e197d</u> <u>f35926c78156d5ce0743d5</u> <u>ded82c505da51d5188f7</u> | + 0.00178734 BTC | ✓ |
| 161 | 2019-03-03 05:11:35 | <u>f89320e54fee6f61978573</u> <u>9b73e22c36d6e23360b91c</u> <u>d0755017c9eaae8fcea4</u> | - 0.00309951 BTC | ✓ |
| 162 | 2019-03-03 02:00:33 | <u>21121477c0390b8a5a9d42</u> <u>0e93a5c7e0e8bd51393c0c</u> <u>da0332110112ba026b25</u> | + 0.00309951 BTC | ✓ |
| 163 | 2019-03-01 12:56:04 | <u>508133b13bc38d4b970356</u> <u>9689f8423b5b0702637a5f</u> <u>59ee013cd42d21aecaf7</u> | - 0.00103906 BTC | ✓ |
| 164 | 2019-03-01 07:08:02 | <u>cd1d9bb874f02c3dbe7f5c</u> <u>776a8876c55ba032a2ccf7</u> <u>cc3657f58b1ce6485147</u> | - 0.00165087 BTC | ✓ |
| 165 | 2019-03-01 05:55:17 | <u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u> | + 0.00165087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-03-01 02:18:04 | <u>277522214e92f61cfa0cd0</u> <u>b4d459d9f01d5c33879945</u> <u>70d9dae2a10444267181</u> | + 0.00103906 BTC | ✓ |
| 167 | 2019-02-28 07:52:30 | <u>8994d2d6ae03729618a897</u> <u>b7733eb1f635b0a7e41665</u> <u>87fd41f78de00907f29d</u> | - 0.00103906 BTC | ✓ |
| 168 | 2019-02-28 01:23:52 | <u>5feadef7bb3655d6d2d23</u> <u>4060c61563564fbd2adfd</u> <u>f282767c6beefd584037</u> | + 0.00103906 BTC | ✓ |
| 169 | 2019-02-27 09:51:00 | <u>87234bece3467aa77d9637</u> <u>95abac2275e87ef25fdab7</u> <u>5eac006e6dd59b5f31cc</u> | - 0.00144708 BTC | ✓ |
| 170 | 2019-02-27 02:13:00 | <u>964af4d29cef8ba722d982</u> <u>354001d9da3a4a99abe3cb</u> <u>ee1bfaf833ef70ae0b98</u> | + 0.00144708 BTC | ✓ |
| 171 | 2019-02-25 14:29:21 | <u>2c7fb3184551ae1921559b</u> <u>1ffe7f291806006401a5ae</u> <u>694d4dc56e3df8a12889</u> | - 0.00217137 BTC | ✓ |
| 172 | 2019-02-25 02:39:00 | <u>002ac9b4e7787806eb387a</u> <u>848b4450643ec4457f6154</u> <u>9772f5bb42aa66d411f5</u> | + 0.00217137 BTC | ✓ |
| 173 | 2019-02-22 05:26:43 | <u>dfeef8b344d267b5ef98bf</u> <u>5132655e515bff65705b2b</u> <u>cb492b1008b59a500f6b</u> | - 0.00152209 BTC | ✓ |
| 174 | 2019-02-22 02:10:17 | <u>532f9f1d1aace0ae2146bf</u> <u>a66594be70f42480d14282</u> <u>6881169b728ab1a80360</u> | + 0.00152209 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-02-21 08:40:42 | <u>bff3434982898d2d241fc1</u> <u>365be823f86b334894076f</u> <u>433495df6f87cb105650</u> | - 0.00112546 BTC | ✓ |
| 176 | 2019-02-21 01:44:37 | <u>d322eef82da92cf3b91f5d</u> <u>ec8a35cc245c8f1c9d1bc3</u> <u>c245e075ce176bf9d087</u> | + 0.00112546 BTC | ✓ |
| 177 | 2019-02-20 10:25:32 | <u>9250f395a6b19863ae4c64</u> <u>9d24e05c6f4d5f686d1908</u> <u>060629505f023c28ce08</u> | - 0.00129440 BTC | ✓ |
| 178 | 2019-02-20 01:52:22 | <u>f35bd16e6153910e24f3b9</u> <u>5fdfdf36e176547f34362d</u> <u>4eb347761599c8ebdef8</u> | + 0.00129440 BTC | ✓ |
| 179 | 2019-02-15 13:06:36 | <u>3debbb8c15674d5e59c1b2</u> <u>fd80eff9d97126bee71fdf</u> <u>6d5d4f7325aa2d8b5343</u> | - 0.00102244 BTC | ✓ |
| 180 | 2019-02-15 01:13:15 | <u>6107314eadabb4980caf60</u> <u>7ca97c57154f2bab0f2062</u> <u>518f7133a0814e7bfa3e</u> | + 0.00102244 BTC | ✓ |
| 181 | 2019-02-13 13:05:37 | <u>262298a51b12a20712ef83</u> <u>f0f8c49c734ea4dcfa2a29</u> <u>0b2fb44f1d332f88079a</u> | - 0.00101157 BTC | ✓ |
| 182 | 2019-02-13 02:58:10 | <u>8cd74236ff9978e3f2b84c</u> <u>aa3c664c456d0960ba70fb</u> <u>116dc561c40a8deb6270</u> | + 0.00101157 BTC | ✓ |
| 183 | 2019-02-10 17:37:19 | <u>793eebe4ae20ec0e3cbe27</u> <u>2ffae68d35eba844df21b2</u> <u>e763bb5eba48c85e2682</u> | - 0.00132278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-02-10 02:00:14 | <u>e7c60db7099ba489654297</u> <u>c91276554ffc096b5da931</u> <u>5257a137e85ca9dbe1fb</u> | + 0.00132278 BTC | ✓ |
| 185 | 2019-02-08 04:55:37 | <u>2bb558d8fb30fc54b000e1</u> <u>0b11c9590fc07ec515784e</u> <u>4b387f63f04564d18c96</u> | - 0.00121151 BTC | ✓ |
| 186 | 2019-02-08 01:56:11 | <u>08250fcde0259a6e391834</u> <u>b37f9684e5d88fc0886fc4</u> <u>307f4d4c807ee81fc335</u> | + 0.00121151 BTC | ✓ |
| 187 | 2019-02-07 14:16:21 | <u>d86a4f296bb0d8a711ce89</u> <u>78f2e294bc86f3a56249a0</u> <u>d31973aea5f9f27bba75</u> | - 0.00116979 BTC | ✓ |
| 188 | 2019-02-07 01:33:30 | <u>a51dfaef24d72dcb61fbac</u> <u>e182b7199018acf048f443</u> <u>8b37eca01bb2049a18ee</u> | + 0.00116979 BTC | ✓ |
| 189 | 2019-02-06 04:36:45 | <u>c001b5ee88819442375e67</u> <u>4b06d18e1d28a0d12bdcf7</u> <u>c0a5e3c4f47138912155</u> | - 0.00181518 BTC | ✓ |
| 190 | 2019-02-06 01:28:46 | <u>d288d0730394c4fa044d66</u> <u>e0abdee34d71d714915d37</u> <u>96e929bb81a5685a56d6</u> | + 0.00181518 BTC | ✓ |
| 191 | 2019-02-04 13:18:58 | <u>d28278e9001c548411caf8</u> <u>78f740194d35811733cb85</u> <u>7a9436b6b96eb7591aa2</u> | - 0.00246143 BTC | ✓ |
| 192 | 2019-02-04 01:01:44 | <u>7629bb1b131c93dd9f9c57</u> <u>56dc99e2713ebef141d0ca</u> <u>fdfcb3c9ee6629e7faf7</u> | + 0.00246143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-02-03 10:26:09 | <u>58fe23198dc97badee55a41c8887f55a05bdebbdb2ee02a84c73007fce2f9ade</u> | - 0.00106297 BTC | ✓ |
| 194 | 2019-02-03 01:50:12 | <u>1c50ecbd0c5ab4f1b2966f0f44bd56d56844dd03904457cff18c76ec06630770</u> | + 0.00106297 BTC | ✓ |
| 195 | 2019-02-02 05:33:42 | <u>7349641d55f2470eee384a38be7986a096ee92a71cd6e32f452b0026a20ae661</u> | - 0.00109293 BTC | ✓ |
| 196 | 2019-02-02 01:04:14 | <u>6205a3424c09706d282d0ce6d69ffda2a95b7d347c8e2b85bb929634fc06ee2c</u> | + 0.00109293 BTC | ✓ |
| 197 | 2019-02-01 13:45:39 | <u>141fd2a965e1f1a1112c792c1cf7770af4592c7e8f8a4e8586321062b411b60c</u> | - 0.00284628 BTC | ✓ |
| 198 | 2019-02-01 01:48:50 | <u>301be87b8f537c95888b10d49f9f6e56fd9a0c53ee25aae183cab41dfeebdcd</u> | + 0.00284628 BTC | ✓ |
| 199 | 2019-01-28 07:17:51 | <u>387f0d741b04a60eeddf3cd88aba2e1666248010b9a0b1a2bfaf2b580a8d0971</u> | - 0.00163805 BTC | ✓ |
| 200 | 2019-01-28 01:18:23 | <u>64f4978cb91fd601983886d55313ea881df12d3245d782ac78e0105fff198549</u> | + 0.00163805 BTC | ✓ |
| 201 | 2019-01-26 08:34:44 | <u>06030581639487dbc386fe4c53717c909891399b5c5dbd3bf206a1558bd751f9</u> | - 0.00315032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-26 02:31:10 | <u>505fc7ff45e2a1a1fb8f19</u> <u>b3d067aeec4f98c0727fd1</u> <u>3594242261e3fdb6ec5e</u> | + 0.00315032 BTC | ✓ |
| 203 | 2019-01-20 13:29:35 | <u>e06915326b659bc110a8ae</u> <u>3f9001551754e66648ae7e</u> <u>e9bbe8ae0b506a00522c</u> | - 0.00128041 BTC | ✓ |
| 204 | 2019-01-20 01:06:17 | <u>a5d9236535c65975d5b375</u> <u>d50c803563ab6ef5772c5d</u> <u>2ee267059b3caaa30fa9</u> | + 0.00128041 BTC | ✓ |
| 205 | 2019-01-19 09:24:26 | <u>859778b340d1d706f5fc08</u> <u>f54d3124d47f9305c082cf</u> <u>4603fa515d8179cdce5f</u> | - 0.00137266 BTC | ✓ |
| 206 | 2019-01-19 00:49:09 | <u>12fec38e61c1a04ae462cf</u> <u>599a54deda24d7ec1be309</u> <u>fb40638d803ce5bbd917</u> | + 0.00137266 BTC | ✓ |
| 207 | 2019-01-18 08:43:15 | <u>9209a9875678fe5ed18a20</u> <u>62bc74fa64efb7fa96493d</u> <u>9bee5d3e1729b3dc8daa</u> | - 0.00110048 BTC | ✓ |
| 208 | 2019-01-18 01:02:40 | <u>01db949d23c8f896b324cd</u> <u>69278a19eb059224d9ec04</u> <u>3c00fb9cfb0823839b64</u> | + 0.00110048 BTC | ✓ |
| 209 | 2019-01-17 06:35:34 | <u>50b505373cf8e571d69013</u> <u>cff8b08f7c8ab007f887f3</u> <u>14b9b813e41dab96b2d4</u> | - 0.00108082 BTC | ✓ |
| 210 | 2019-01-17 00:35:48 | <u>ce460e6b42dd658895601d</u> <u>fd669c9df7afe54a753b64</u> <u>9875d3c1d314d17369bb</u> | + 0.00108082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-01-16 06:01:42 | <u>e092890cf9b5c223a6d635</u> <u>0fbfbb3559aef9edbf48cd</u> <u>5677d5c6a107063570af</u> | - 0.00239863 BTC | ✓ |
| 212 | 2019-01-16 02:29:00 | <u>535e90aa80279abba996bb</u> <u>0c9e125e41963dedcd60a3</u> <u>f16a70cad839a4ac9d02</u> | + 0.00239863 BTC | ✓ |
| 213 | 2019-01-15 04:59:29 | <u>05434e916648a994481ecc</u> <u>d052064e027108a227f658</u> <u>79a9f0dbb5c5a38bf4cd</u> | - 0.00109446 BTC | ✓ |
| 214 | 2019-01-15 00:34:41 | <u>05dfffd1992ef78b5abf4a8</u> <u>dbbfbacbbeeef859ed62238</u> <u>80deca7b04d41485e5a5</u> | + 0.00109446 BTC | ✓ |
| 215 | 2019-01-14 12:06:12 | <u>05ba0246b76eca809027e6</u> <u>158397f79f2e9ed36b10dd</u> <u>8522124887da26a948c1</u> | - 0.00181929 BTC | ✓ |
| 216 | 2019-01-14 00:43:51 | <u>c30d00d966c80e1c190e5f</u> <u>f6a6117f4b13bf2ab36568</u> <u>0876430e5379300413ee</u> | + 0.00181929 BTC | ✓ |
| 217 | 2019-01-13 17:20:08 | <u>fe600a534c5dc5e8a87bf5</u> <u>e3d04365a6b8be1aea42bc</u> <u>1d5b48eebf573dc6adfd</u> | - 0.00141079 BTC | ✓ |
| 218 | 2019-01-13 01:25:24 | <u>83c814d763c1dea0d88bf0</u> <u>548af88968b87315c0a9f5</u> <u>0a820a06fd9aebd14ceb</u> | + 0.00141079 BTC | ✓ |
| 219 | 2019-01-12 08:06:58 | <u>02c0c334f23387197e6b75</u> <u>824eb48daf67e4f06d4384</u> <u>3a9196a7d3fc5e505383</u> | - 0.00115226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-01-12 00:42:20 | <u>21083f85abc4a69c7cfb08</u> <u>fd4b8f0334a8b5b2cd04d8</u> <u>7d1b1b8f1dd44072e140</u> | + 0.00115226 BTC | ✓ |
| 221 | 2019-01-11 10:16:44 | <u>21f0857ea0a678ac36ba4b</u> <u>55116cb98844a04cbdeb47</u> <u>e4278f065cff7da86b7e</u> | - 0.00101131 BTC | ✓ |
| 222 | 2019-01-11 00:38:40 | <u>83571f262187a4740674c8</u> <u>a2135999762a7cd2e91735</u> <u>2ae128592fb113d8a60b</u> | + 0.00101131 BTC | ✓ |
| 223 | 2019-01-10 03:59:10 | <u>50dabc764404a4deafb63a</u> <u>e2e69ba16a0cce3ee3f9f8</u> <u>66ad141c6831b8af8035</u> | - 0.00204020 BTC | ✓ |
| 224 | 2019-01-10 01:17:46 | <u>d2b8e8f443d86063f96329</u> <u>7c586630ac6b3205a1fde4</u> <u>6ab9757a8d335bb90f0b</u> | + 0.00204020 BTC | ✓ |
| 225 | 2019-01-09 08:12:44 | <u>6abfab445e4a5719868a6b</u> <u>ed41e0809da9cab4bfecdf</u> <u>9735a8923254a61b0f35</u> | - 0.00108307 BTC | ✓ |
| 226 | 2019-01-09 01:58:54 | <u>eca8e7e086dd71096a6ee6</u> <u>37567939b88502c38c8f65</u> <u>4800d287f8ab8e263234</u> | + 0.00108307 BTC | ✓ |
| 227 | 2019-01-08 04:13:17 | <u>4dd52c87643f4e90485042</u> <u>8ecaa0ceaf4934f98abfde</u> <u>20351b0b46bfef9894bc</u> | - 0.00258796 BTC | ✓ |
| 228 | 2019-01-08 00:53:07 | <u>84a6f433353e69694402e3</u> <u>a6b9cc29fa856c423ec249</u> <u>0e17e054b5673f648c1f</u> | + 0.00258796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-01-07 08:12:23 | <u>89efd83b502a295b0ecdbf5482023c69ec670f6ca57c2ff1f08c7f1b5ba5ff42</u> | - 0.00114154 BTC | ✓ |
| 230 | 2019-01-07 01:22:38 | <u>f661672dbb9ecbcd04abe54b86fb4a16144fd347b48e806ed384a43611298506</u> | + 0.00114154 BTC | ✓ |
| 231 | 2019-01-06 15:43:46 | <u>16d7c0ad82e8248cd4a0b03cfba9ae4726c112d7dde806d2ecb17016f52f4f90</u> | - 0.00108032 BTC | ✓ |
| 232 | 2019-01-06 02:28:10 | <u>0a4c412492f5e64fb85d1344035ec0cb794d05f58ef9f12be90956d31b33585d</u> | + 0.00108032 BTC | ✓ |
| 233 | 2019-01-05 13:23:52 | <u>51deb77077ee3a3ae29431f6974ed0ea460dc613f76198a65567bd0eb201da37</u> | - 0.00261231 BTC | ✓ |
| 234 | 2019-01-05 02:11:09 | <u>d80a80784d60e563b822632dfe5a9f1effac7b50641e3c4d16069c2f2427718b</u> | + 0.00261231 BTC | ✓ |
| 235 | 2019-01-04 07:15:24 | <u>ee9cbabe0b3a32fcf1a43faa87fc74edcb19df6793adb6ab6ed33d73b9e5d3b5</u> | - 0.00111625 BTC | ✓ |
| 236 | 2019-01-04 00:46:11 | <u>f55fd74bb81674e1714368b48bb01239176dfef41cbb3797ca24f9216576d341</u> | + 0.00111625 BTC | ✓ |
| 237 | 2019-01-03 08:45:25 | <u>1afa7cca5e8197c915db7eec54beec96cb69046f812b7c6238a4dec1e1665cb5</u> | - 0.00106309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-01-03 01:42:50 | <u>554cbb09d9cae8525a93bc</u> <u>85fb2a534fd72d808ed1f0</u> <u>ae6e128c348cb993fd46</u> | + 0.00106309 BTC | ✓ |
| 239 | 2019-01-02 08:17:16 | <u>aedf914f3709baba7bed70</u> <u>fa2ea345d8eedcc443acb7</u> <u>aa09ea06d2bafcb3684f</u> | - 0.00212469 BTC | ✓ |
| 240 | 2019-01-02 00:38:03 | <u>54d21b5f3e2fdda72a4bb1</u> <u>543abb8d896c37b2bab2db</u> <u>c3341519dc6a920d5219</u> | + 0.00212469 BTC | ✓ |
| 241 | 2019-01-01 13:39:58 | <u>deedb2d5bc683de43f0304</u> <u>edb2d106af78f94421cf93</u> <u>7873d8955e88af0cd903</u> | - 0.00118821 BTC | ✓ |
| 242 | 2019-01-01 00:48:48 | <u>51c6c2e7a9f455e5178041</u> <u>3e878297730cb5a0b84368</u> <u>85f563aa65baabd11b7a</u> | + 0.00118821 BTC | ✓ |
| 243 | 2018-12-31 05:32:40 | <u>d8410ee26f031c8ba91f91</u> <u>90afaecdd5cbb8c3350b68</u> <u>1aa61dc64d00d28bca10</u> | - 0.00236800 BTC | ✓ |
| 244 | 2018-12-31 00:47:03 | <u>f0513a2dceea0ca1393374</u> <u>4d25ba2832d207bb1f918a</u> <u>64a37d6a6d54dce9b08a</u> | + 0.00236800 BTC | ✓ |
| 245 | 2018-12-30 18:38:37 | <u>e598946dbdb5ce5592425b</u> <u>0eaeb6f6a08b1dfb423fc7</u> <u>d0533861e3e94822007d</u> | - 0.00125759 BTC | ✓ |
| 246 | 2018-12-30 01:30:40 | <u>a5a4cb661c26222a4ef4a5</u> <u>6f19f795ad84525dce7c17</u> <u>679ca6350e5f83fd69fb</u> | + 0.00125759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-12-29 13:01:45 | <u>9f55f8b4fcb1bc1ae948e30a905dd113ae0aefe5abb66c858413572c665496ed</u> | - 0.00231375 BTC | ✓ |
| 248 | 2018-12-29 01:19:30 | <u>5df27d84dbe521fa233d9e1ba2bbacd2f78f767d32946c71f26658226aa7bfe8</u> | + 0.00231375 BTC | ✓ |
| 249 | 2018-12-28 10:00:49 | <u>c7c6d91d89f07ebbfcd5bd9c9238efb20873e99817552d38e07a398632644c1</u> | - 0.00119112 BTC | ✓ |
| 250 | 2018-12-28 01:14:44 | <u>432e9817272445e189cb64ff8ff951dfac4b565effc1914e32bfa081bb33c9c6</u> | + 0.00119112 BTC | ✓ |
| 251 | 2018-12-27 08:58:05 | <u>91954cd5ece18e88444bc276aea2a0b7ee2953dcf6983c96c8f78ad9ab7c9b77</u> | - 0.00231782 BTC | ✓ |
| 252 | 2018-12-27 01:08:00 | <u>d6cb8ce5d9034494e8500ab2017e196fcc5e719745ccaa57a2976d5dcb1e8665</u> | + 0.00231782 BTC | ✓ |
| 253 | 2018-12-26 14:19:24 | <u>fa2ba5751ca2585b63b5a1dcf5f2e8279070377a7d72d3e4d5fccdf709b01efd</u> | - 0.00126068 BTC | ✓ |
| 254 | 2018-12-26 01:15:03 | <u>7c1350f3087ffdfc794cc34e7461499b1d2ef78919d049a875d6b5644005957a</u> | + 0.00126068 BTC | ✓ |
| 255 | 2018-12-25 10:24:35 | <u>3059df14a0a9e1ec263fae28d6e88cf013be3864795c7f7aeee59441716682d1</u> | - 0.00224815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-12-25 01:49:16 | <u>4b4f91533dcf776242e42e215d3a67e54d5097bf753e3c6f1ff2ed189a21f80e</u> | + 0.00224815 BTC | ✓ |
| 257 | 2018-12-24 06:24:12 | <u>b2a13b9df4ed3a4f54e484f8da84059bd61c294b2766a7969acc47e5e60ab191</u> | - 0.00124323 BTC | ✓ |
| 258 | 2018-12-24 00:37:28 | <u>338ff1ceaf284804da5d986927d0c4a920ca78c5510531b014447d4c017eb324</u> | + 0.00124323 BTC | ✓ |
| 259 | 2018-12-23 05:51:14 | <u>4ccd9b37e48229066dcebe0c8ddd0da9fef2d6d8ccb708419090c9752982e58f</u> | - 0.00272385 BTC | ✓ |
| 260 | 2018-12-23 01:02:26 | <u>35489d94022af50a15e448f1bb8df7afa254d7b8bb6cb509c5fe15b3458a163c</u> | + 0.00272385 BTC | ✓ |
| 261 | 2018-12-22 19:31:50 | <u>2c01d104a0732e6f8b547392e1c2b1eeb81378a4f866a33d463229c4f0994054</u> | - 0.00112658 BTC | ✓ |
| 262 | 2018-12-22 14:32:21 | <u>3d654c184527749b89ef1087d86143c95f707356e747121d7733d05ba0092176</u> | - 0.00125891 BTC | ✓ |
| 263 | 2018-12-22 00:58:00 | <u>a976188684ec4771664af7580483cdcba5feb1d8d40490b8cce1e34f87e4d3e0</u> | + 0.00125891 BTC | ✓ |
| 264 | 2018-12-21 20:08:08 | <u>42a394a6c9d9d2a4bc3e03456ef201d16711f61835a063cf9ede3615c9477e27</u> | - 0.00106499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2018-12-21 14:47:55 | <u>c1c1bd15dd2a9502c4e35f9a05fa7f95ab44cfc40c8d6c60bad4f35878c92206</u> | - 0.00106687 BTC | ✓ |
| 266 | 2018-12-21 01:16:25 | <u>4c9a857eefee5949bc584c6802ee4350c5f32e088186b932eee12067fdf56097</u> | + 0.00106687 BTC | ✓ |
| 267 | 2018-12-20 09:44:04 | <u>6ae048db9ce20ecd9e8aaf e4d1aff5737233daa27b0c17888e44e501dc733cef</u> | - 0.00270610 BTC | ✓ |
| 268 | 2018-12-20 01:14:51 | <u>a4a4f773d3155013ab7bbf d15d139f0a4d221cbccf286b6f4a225be4a2ee46a0</u> | + 0.00270610 BTC | ✓ |
| 269 | 2018-12-19 05:00:28 | <u>37e6db48007ae5282089c0453015eede6f5fa97f5b483d9f39602c67ebfbf354</u> | - 0.00188943 BTC | ✓ |
| 270 | 2018-12-19 00:36:36 | <u>b2fa60b41f734bb6911b1914857688438c95b7ba5837344702bfb5f5b76895e7</u> | + 0.00106499 BTC | ✓ |
| 271 | 2018-12-18 05:01:23 | <u>ae083c4ce9af31eb5b5c98 dbcaff845512b43654cb5b6109e83551b44753ddee</u> | - 0.00108831 BTC | ✓ |
| 272 | 2018-12-18 00:58:04 | <u>52f73094da60aff0d0e96b35e1af733cf889b79ccd8827f4cc12a6783124a5ad</u> | + 0.00108831 BTC | ✓ |
| 273 | 2018-12-17 22:09:29 | <u>17669b4d45d1214853e80d97f874ee648d14eeba7de9c719157e287ff897dabf</u> | - 0.00116603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-12-17 16:32:19 | <u>ebcffc39db38a2b79becb803787b0616c34b926b0ec7b1b09e2237829e71a07f</u> | - 0.00176769 BTC | ✓ |
| 275 | 2018-12-17 13:32:42 | <u>699363a77705c274387b464c1a53b4a6b58cdbdf48a8e6985135616c727951f5</u> | - 0.00320809 BTC | ✓ |
| 276 | 2018-12-17 00:46:44 | <u>d70c5260ba65aad0d69fa4ad1cc045f9a94d82e561d0b60df99a5214f7ee9395</u> | + 0.00320809 BTC | ✓ |
| 277 | 2018-12-15 18:29:09 | <u>a12bd1beb16cfd5e74733ac1d87bc1a0db6a3665f92336f627f29f9ac5c9954d</u> | - 0.00186950 BTC | ✓ |
| 278 | 2018-12-15 05:32:18 | <u>f9bc4e949e291673a5fc61b13c0fb7c8bf1fdd16056d2654d93583987a5cc651</u> | - 0.00190391 BTC | ✓ |
| 279 | 2018-12-15 00:31:15 | <u>97eb0cd22587e15b70d1d48b2beefc9a62c2163bff026042e8ca6005811f3719</u> | + 0.00190391 BTC | ✓ |
| 280 | 2018-12-14 06:24:10 | <u>8c3c010b5ca6e7e9d3a54756e2f333e981b6962c1b5617d76d3e821ec9eb014f</u> | - 0.00138954 BTC | ✓ |
| 281 | 2018-12-14 00:32:24 | <u>e33ec36da3669f54d54b5fa0647c8c5c524f94ad7e9a2ddb8011b7e0a2a83c56</u> | + 0.00138954 BTC | ✓ |
| 282 | 2018-12-13 14:45:27 | <u>7bc0ef385aba6bc3321e4a88f7040576c3627fed0bc0ab0b409c58b243de5397</u> | - 0.00228024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-12-13 10:19:22 | <u>b3e89e6f7baedd17c52d7a</u> <u>b182acfa71f208adac176d</u> <u>6a07838f0c03f8bc54a5</u> | - 0.00111486 BTC | ✓ |
| 284 | 2018-12-13 01:57:51 | <u>18b0ad8af8b6e283986f60</u> <u>0016919fb9caa0f3b0be0e</u> <u>b566a6929e6bdcc25103</u> | + 0.00111486 BTC | ✓ |
| 285 | 2018-12-13 01:35:32 | <u>ba6e5c281f38f496e87aee</u> <u>d05952713ac95d9e6b9c71</u> <u>733cfe7f7545388088cc</u> | - 0.00137180 BTC | ✓ |
| 286 | 2018-12-12 12:10:28 | <u>456215eab74c24ae4219df</u> <u>6bdb7e994e36602c0abcc0</u> <u>bd960b6c4c4a96b87e86</u> | - 0.00197499 BTC | ✓ |
| 287 | 2018-12-12 00:55:51 | <u>23e0d151e99fcd9aeec9fe</u> <u>2b09baff020782cf20a60f</u> <u>ba58dcf65037f53e9167</u> | - 0.00127033 BTC | ✓ |
| 288 | 2018-12-12 00:51:26 | <u>b3c05ece406c6dd801c8eb</u> <u>5e356bfa3d4c661574e4d4</u> <u>c5102b2166222457f641</u> | + 0.00197499 BTC | ✓ |
| 289 | 2018-12-11 02:00:43 | <u>01b8e3a57088ed5c60cb6a</u> <u>651d2412afd5772f384eff</u> <u>cc9dbcb99a9de2530c89</u> | + 0.00127033 BTC | ✓ |
| 290 | 2018-12-10 17:05:48 | <u>65a06cd4811d1cc0b51af6</u> <u>2d3fc62531c7432f159aeb</u> <u>af2a5b1b4fb5ad886693</u> | - 0.00112395 BTC | ✓ |
| 291 | 2018-12-10 01:02:29 | <u>5737432c8880a60a9066bf</u> <u>5f3e3d3f6d42245c55225d</u> <u>fa4f3f0942842f3f065d</u> | + 0.00112395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-12-09 17:39:46 | <u>f3937b549b248540a464a360ba8c28544e2c1bfa4180072d344143d63f7f5652</u> | - 0.00188981 BTC | ✓ |
| 293 | 2018-12-09 01:09:29 | <u>dfe691f63855f7ecb80eb29f869d4cf330376f6f047f0319989ef2950215ea41</u> | + 0.00188981 BTC | ✓ |
| 294 | 2018-12-08 01:24:13 | <u>99c5b2e5a19f7cd6dc4fd143ff1387b923f0ee9ace37beb13edd3d756f7b7bc3</u> | + 0.00116603 BTC | ✓ |
| 295 | 2018-12-07 00:28:48 | <u>dae481b959548ae00c5a563d9b42d134367282b09135da411f1c695166a722eb</u> | + 0.00112658 BTC | ✓ |
| 296 | 2018-12-06 14:12:41 | <u>dd0ee27bcc06717fb7acd97a0844c197d9d859f24bf35ecf0ab6b5045d312396</u> | - 0.00161204 BTC | ✓ |
| 297 | 2018-12-06 00:47:15 | <u>5956385912669d93aa5dcb bcb4a6fd53a472437d8c1bae3807c66307df3a9136</u> | + 0.00161204 BTC | ✓ |
| 298 | 2018-12-05 00:45:47 | <u>0f7c4564f5bb41893b21bdf12543a87b2b2cf1b39e16c0f423f0012efc3bd1a8</u> | + 0.00137180 BTC | ✓ |
| 299 | 2018-12-04 01:07:49 | <u>037916266d5109fbbfaa7b558f3f28f121f0a5e4793b2f7d6023a31f6b2827d2</u> | + 0.00188943 BTC | ✓ |
| 300 | 2018-12-02 19:55:18 | <u>09791cfa333ee2578121857ea462d2251a8adeb28da0f9f9aff72647ce34e94d</u> | - 0.00314542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-12-02 01:39:53 | <u>b5b3bda29386316c2038af</u> <u>4e5f2158257a91c71fd50e</u> <u>9ca883188d9bf4278e4f</u> | + 0.00314542 BTC | ✓ |
| 302 | 2018-11-30 00:54:52 | <u>9f13fe470af89790876529</u> <u>a1c81f04c01db4fd6e31ae</u> <u>54c9cca22c935e360fc3</u> | + 0.00176769 BTC | ✓ |
| 303 | 2018-11-29 15:24:54 | <u>3c10f00e6cc0aca80fe6bd</u> <u>49e5563437476c3666fdea</u> <u>f3a1ba093635356ec335</u> | - 0.00128434 BTC | ✓ |
| 304 | 2018-11-29 02:10:34 | <u>17079793c7958eae8aeea3</u> <u>d9f03a20ec873525b451fa</u> <u>3378eeee634b626a5912</u> | + 0.00128434 BTC | ✓ |
| 305 | 2018-11-28 15:34:40 | <u>141754cf4016eed5f95370</u> <u>8a671be839d5eabfc474a0</u> <u>a33d66c37e1f14fd2ba0</u> | - 0.00188315 BTC | ✓ |
| 306 | 2018-11-28 03:19:30 | <u>c5e66651b3ecd7134ef927</u> <u>6c908216ebacf84764b1d2</u> <u>49ded4782f4fc6d00435</u> | + 0.00188315 BTC | ✓ |
| 307 | 2018-11-26 17:54:29 | <u>b24d7dbb1196c238434ac6</u> <u>b32c995afa2b24d49456a4</u> <u>99f6d33dab9ab6863a37</u> | - 0.00298360 BTC | ✓ |
| 308 | 2018-11-26 01:29:05 | <u>199555d48994e5212f19dc</u> <u>4c07b5daa25e85ba25ee08</u> <u>6cb415e17284e55b4c56</u> | + 0.00298360 BTC | ✓ |
| 309 | 2018-11-24 01:23:09 | <u>a1481cc16d130cec26c893</u> <u>db64b00aceb1687c03ae87</u> <u>c04ec096b333a4cc14bb</u> | + 0.00186950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-11-24 00:01:38 | <u>5734a631c0ccfc4c6b69d1</u> <u>3c9583bd5e3fac26804595</u> <u>93ff26be65de368f72b9</u> | - 0.00130063 BTC | ✓ |
| 311 | 2018-11-23 01:00:16 | <u>2cb0f16a318d9d67ef4beb</u> <u>bd20f0867123c40ca5dde9</u> <u>3681dd09a622b590b271</u> | + 0.00130063 BTC | ✓ |
| 312 | 2018-11-22 15:32:57 | <u>f66949c4e830ac92ba05a9</u> <u>979a649e27373b0545dca6</u> <u>cdf8404e8138493ff641</u> | - 0.00100233 BTC | ✓ |
| 313 | 2018-11-22 00:56:53 | <u>fc9176b4e5c8af77f3fad9</u> <u>387aa0435c2610bfe0b08</u> <u>efdeccf0dd33ea953801</u> | + 0.00100233 BTC | ✓ |
| 314 | 2018-11-21 15:57:37 | <u>b35b4c337adcbf76d60364</u> <u>a804695edbeb5023bb9cf8</u> <u>a7d3768c83c5dc354fb2</u> | - 0.00102989 BTC | ✓ |
| 315 | 2018-11-21 00:42:28 | <u>4b5b266e1668c11075a969</u> <u>264cf6f63b2c4803d55faf</u> <u>faff8164a11bf8c07a37</u> | + 0.00102989 BTC | ✓ |
| 316 | 2018-11-20 01:37:05 | <u>30a6ad9ab47830e8de511d</u> <u>2c29a2cfa3469f27455177</u> <u>ba9387d603f86893b4a9</u> | + 0.00228024 BTC | ✓ |
| 317 | 2018-11-19 08:00:54 | <u>caf96f8a9834aee0f66061</u> <u>466b2600d41cbbe4dac875</u> <u>6bfb0836d0144b761655</u> | - 0.00197546 BTC | ✓ |
| 318 | 2018-11-19 01:17:54 | <u>e39cbb1093e5d804d24dba</u> <u>2ddf8dc405590b3b1f641f</u> <u>315036f40bce3068119f</u> | + 0.00197546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-11-17 11:08:50 | <u>889ef7ebefb89f65ce4469</u> <u>1847d422dac5c4d338aef8</u> <u>a1f1fde4c68d9d08d740</u> | - 0.00299367 BTC | ✓ |
| 320 | 2018-11-17 01:52:26 | <u>f9cb7597a850f27c37fbce</u> <u>f2413280fde3b9376e9392</u> <u>3d49b559ce375a5ae479</u> | + 0.00299367 BTC | ✓ |
| 321 | 2018-11-15 11:43:18 | <u>ef04616e6eba0161f7e5f9</u> <u>5fc4341f277c58139e6cce</u> <u>e899e21abc6a2bd1f966</u> | - 0.00158718 BTC | ✓ |
| 322 | 2018-11-15 01:42:06 | <u>ec8ecab6b1aea224db7f12</u> <u>70de5ac0dd7e2a2366277a</u> <u>908a3432b428dd8897b2</u> | + 0.00158718 BTC | ✓ |
| 323 | 2018-11-14 12:38:31 | <u>f4ab45a701f1701217befa</u> <u>2cb5a235ecd5405c564cf8</u> <u>0f50bfc8a461156aff2e</u> | - 0.00114951 BTC | ✓ |
| 324 | 2018-11-14 01:36:12 | <u>1dea317b5762af6f6424b8</u> <u>44bb1c3556ae216054c74b</u> <u>3547d5861e8acc9f4cab</u> | + 0.00114951 BTC | ✓ |
| 325 | 2018-11-13 03:47:14 | <u>4b91417fb44baaf59af69c</u> <u>df6c8c7ee489007890cb47</u> <u>a94164236d92db391fe3</u> | - 0.00166236 BTC | ✓ |
| 326 | 2018-11-13 00:46:58 | <u>78a657f261d68c80561ca8</u> <u>2078610acce7b78341a095</u> <u>471bfb86e201e666204c</u> | + 0.00166236 BTC | ✓ |
| 327 | 2018-11-11 16:49:34 | <u>8f3c181e4aa508ccbaf697</u> <u>c454a6a52ec40256e7ab4c</u> <u>3088294da42df72cb965</u> | - 0.00280876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2018-11-11 01:14:56 | <u>7e120ede0a31a2ed20b3c8a7774d1f2f794162b8ba3142d32d446ed0a6e7bfbc</u> | + 0.00280876 BTC | ✓ |
| 329 | 2018-11-09 04:04:44 | <u>fd2ff8c9ef4db618d7e8909e4961aa73bcdbe4ff4439ff77a46e6a1494f82141</u> | - 0.00177347 BTC | ✓ |
| 330 | 2018-11-09 00:58:36 | <u>e1a4f912ce3b9cb8b451aa de2673c27799c1a1193d73ae89ebdf1aaf73b70030</u> | + 0.00177347 BTC | ✓ |
| 331 | 2018-11-08 14:40:11 | <u>37a38e00b7e02088466e075148588b24f6725f7c655d21a2b072e2c43c3a57bd</u> | - 0.00116011 BTC | ✓ |
| 332 | 2018-11-08 01:33:05 | <u>2f0f971f290d6d321a76d8906d2b07ee7ee60ec22765800aa428ad889f812bc1</u> | + 0.00116011 BTC | ✓ |
| 333 | 2018-11-07 09:55:25 | <u>54046f32ece03d54f02a61c7f4cdabbb61e3c4eec98364c48acc01efe5ea1530</u> | - 0.00173914 BTC | ✓ |
| 334 | 2018-11-07 01:51:22 | <u>07dc4f792a134bf71c41e8cc48987f258f359278e067d046f15f26eba8b7b222</u> | + 0.00173914 BTC | ✓ |
| 335 | 2018-11-05 05:17:39 | <u>40c1fe9825c90d5e0179086e61cc540a13c59fa6eada b2b37e150cab2f5a85b3</u> | - 0.00300719 BTC | ✓ |
| 336 | 2018-11-05 00:51:43 | <u>795995a7c4bf9541301675cf449a8ad16e1ee9fd9d991ee52b0f9b5aafd28102</u> | + 0.00300719 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-11-03 04:29:41 | <u>f3219aab5a4f281eaf7b00</u> <u>b9167e3d0f8b181f159d60</u> <u>71cfe1a52b0d9275007d</u> | - 0.00179446 BTC | ✓ |
| 338 | 2018-11-03 01:01:02 | <u>b0bd647b45068976ec799f</u> <u>35a14ec03509e7f60da112</u> <u>50070a1315b6e439781b</u> | + 0.00179446 BTC | ✓ |
| 339 | 2018-11-01 05:14:05 | <u>713f845991a43b38f205b5</u> <u>29587309efe27956bba2fc</u> <u>7a67ab21d005827e48ac</u> | - 0.00179927 BTC | ✓ |
| 340 | 2018-11-01 01:29:01 | <u>3de35564d99398c5a84a81</u> <u>969ac68ea5c2dba2d52c4d</u> <u>ec9e77e4f8540dac146b</u> | + 0.00179927 BTC | ✓ |
| 341 | 2018-10-30 03:44:36 | <u>596986899eab54f19a1d85</u> <u>9383e5fb629d58ebcbdc4b</u> <u>ceed0791285c6c8d1bfc</u> | - 0.00173909 BTC | ✓ |
| 342 | 2018-10-30 01:03:38 | <u>7b3fdc5edb433f24ca8150</u> <u>5e66832880def0e55ae353</u> <u>242ead2cacffde756711</u> | + 0.00173909 BTC | ✓ |
| 343 | 2018-10-28 13:05:03 | <u>59b116e9895e0f08852397</u> <u>e824e88a59e9c85461046b</u> <u>45ed035389ab96aebfa4</u> | - 0.00179501 BTC | ✓ |
| 344 | 2018-10-28 01:11:28 | <u>79de352ce4f67071cfa310</u> <u>66caabeb568fc086e6ca7b</u> <u>0bfb8c804a06edcd566a</u> | + 0.00179501 BTC | ✓ |
| 345 | 2018-10-26 04:06:39 | <u>7adabf61c94f039e3e2052</u> <u>7caaad80007c53fca604a9</u> <u>d207c29edfa77a1ad740</u> | - 0.00171749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-10-26 01:25:34 | <u>c4da272eeb3f733b439e13</u> <u>ef9b99df86056c5681d546</u> <u>70b37d8e253297421b21</u> | + 0.00171749 BTC | ✓ |
| 347 | 2018-10-24 12:03:50 | <u>c375894c06da2bcf07328f</u> <u>f5cbbe3b0bca85010a8fdd</u> <u>50adff737a3793cce431</u> | - 0.00184823 BTC | ✓ |
| 348 | 2018-10-24 02:13:22 | <u>5c99b672f5e0f83eb34e73</u> <u>5cb365acb289ac84d9197c</u> <u>72d0e8c9a38c838d0871</u> | + 0.00184823 BTC | ✓ |
| 349 | 2018-10-22 09:44:33 | <u>5350b70ed8933eaefd689f</u> <u>ff0d908a73a9913deb2bd8</u> <u>089eaac7391a8809abbb</u> | - 0.00185410 BTC | ✓ |
| 350 | 2018-10-22 00:59:29 | <u>0a24ab9ce1d3a538a12a7b</u> <u>5c0a108c6713fdd83f7d41</u> <u>03a7fd32dba33212ae69</u> | + 0.00185410 BTC | ✓ |
| 351 | 2018-10-20 03:10:06 | <u>9df698e8e17d32ad74724a</u> <u>82e38c7014c8bc7e690697</u> <u>3c561a38612897616a16</u> | - 0.00170387 BTC | ✓ |
| 352 | 2018-10-20 00:46:56 | <u>5225912b4af639e0a4f0b2</u> <u>76ce568fa4f437137d46af</u> <u>820969f1019c002b133a</u> | + 0.00170387 BTC | ✓ |
| 353 | 2018-10-18 13:39:31 | <u>b4bc1deb2ab118e0b0e58b</u> <u>8bbfd7eb5374edb5780b14</u> <u>ed33f13a3a5629c30277</u> | - 0.00125241 BTC | ✓ |
| 354 | 2018-10-18 00:55:06 | <u>82504918c7368417c76d59</u> <u>c888e8286ef3338c128ead</u> <u>18e7a22572993e3fb4a4</u> | + 0.00125241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-10-16 09:36:06 | <u>d436cf2a0f18e7468f7704</u> <u>2cac7a6633f51a45920686</u> <u>210580f50c9351979b67</u> | - 0.00138624 BTC | ✓ |
| 356 | 2018-10-16 01:22:41 | <u>bc4f9acfc916a65a895103</u> <u>2dbc89c9854ec777311eb8</u> <u>e35561561db7a0f27922</u> | + 0.00138624 BTC | ✓ |
| 357 | 2018-10-14 14:25:31 | <u>6cca0abe8eeb83986f922f</u> <u>dffcd54b3ceb8037a42c96</u> <u>11c86653c82aaa04910e</u> | - 0.00118309 BTC | ✓ |
| 358 | 2018-10-14 01:05:58 | <u>450c89764226dc0814610c</u> <u>e81448e03b47c7ca872236</u> <u>86ed3802ab13e75d7b4d</u> | + 0.00118309 BTC | ✓ |
| 359 | 2018-10-10 06:41:32 | <u>af3b0566fb3ccc7a06a436</u> <u>89a80800f9385787481349</u> <u>89e055cd7a1fab931e59</u> | - 0.00171369 BTC | ✓ |
| 360 | 2018-10-10 01:35:37 | <u>bb90803c22ed5456cca59e</u> <u>48c4f53d6580c4b3d3fe8a</u> <u>20f30860b629dcaf9e48</u> | + 0.00171369 BTC | ✓ |
| 361 | 2018-10-08 14:00:17 | <u>889155a6b495b028ba139d</u> <u>cdc5ae29a1f23c7a22459f</u> <u>0e301cf5d13f6fabebf0</u> | - 0.00179096 BTC | ✓ |
| 362 | 2018-10-08 02:48:32 | <u>dda4c01c56d1436736bbbc</u> <u>a309ced14c4d20a96b0d13</u> <u>385bc2b4d2424c8f0f99</u> | + 0.00179096 BTC | ✓ |
| 363 | 2018-10-06 13:40:30 | <u>80a9cabebc3501e17c15fd</u> <u>6247ee403b3a7c6c135f99</u> <u>86a040750b113c7d2fc5</u> | - 0.00178947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-10-06 00:58:39 | <u>14da7e7729e305a008ddbd</u> <u>d3aaad8e37e844d1b34353</u> <u>14c875bce2fe627f916e</u> | + 0.00178947 BTC | ✓ |
| 365 | 2018-10-04 05:03:38 | <u>65e8327d18bfa13f292b49</u> <u>405a83c71fd5b11aeec187</u> <u>a7ad226c35b227ae46a9</u> | - 0.00175469 BTC | ✓ |
| 366 | 2018-10-04 01:14:52 | <u>e1685fc0179e052113544f</u> <u>d0049bac74db9e7e27d021</u> <u>8fddd3135f0989157764</u> | + 0.00175469 BTC | ✓ |
| 367 | 2018-10-02 15:09:34 | <u>76b3513997780ab350c3a7</u> <u>cbe0067fd8c4d0bca9342f</u> <u>0a7f30c5494c163ef6af</u> | - 0.00183475 BTC | ✓ |
| 368 | 2018-10-02 02:18:09 | <u>fbe6653d44ea77e9aad922</u> <u>789654f710163e08d1c7fa</u> <u>423f4ca5046f7f55c1ef</u> | + 0.00183475 BTC | ✓ |
| 369 | 2018-09-30 13:29:56 | <u>cb2770e1db1ef1f6506c7f</u> <u>39eb897a4a0e69818420ab</u> <u>231885ca26a0b71c2e06</u> | - 0.00181087 BTC | ✓ |
| 370 | 2018-09-30 01:10:00 | <u>7c800662e38d8ec51223d4</u> <u>fbe26c6d486879de97ec1f</u> <u>c67e6f3e7ec481a2b469</u> | + 0.00181087 BTC | ✓ |
| 371 | 2018-09-28 07:32:26 | <u>e0b265c22f7deee0b56df1</u> <u>606f30094930fd210ebbed</u> <u>b1dc29118d4876618faf</u> | - 0.00185602 BTC | ✓ |
| 372 | 2018-09-28 00:57:55 | <u>fd3bfc84cf60e2a565d3fc</u> <u>b3d345c0c670134b9aa915</u> <u>e1fb928b499e228ae8cd</u> | + 0.00185602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-09-27 08:19:45 | <u>1f625d603b37fbc2f437eb</u> <u>12bad903152dae83e5c986</u> <u>1dcc81076e014517e0a5</u> | - 0.00107094 BTC | ✓ |
| 374 | 2018-09-27 01:00:12 | <u>676645718ecc66d8c857ed</u> <u>4e39597e2047784b12ce19</u> <u>a59ef756e0291cce6d61</u> | + 0.00107094 BTC | ✓ |
| 375 | 2018-09-26 15:13:04 | <u>fc377e06f32caf81b3bdfc</u> <u>d17b0e0be1ece8e7071c97</u> <u>03f160fe4b204bffa124</u> | - 0.00182794 BTC | ✓ |
| 376 | 2018-09-26 01:32:41 | <u>409232785055062b3dc4a3</u> <u>b3e57bb82a1c27903330b9</u> <u>9226db935dcb42d59cee</u> | + 0.00182794 BTC | ✓ |
| 377 | 2018-09-24 13:55:52 | <u>c9258795571e25661cea69</u> <u>d6c71a3785c079395a8020</u> <u>d53d544061279c26127e</u> | - 0.00183071 BTC | ✓ |
| 378 | 2018-09-24 01:08:30 | <u>8d85a6459ae4ece2f15483</u> <u>7381a182c7bc30219eccc0</u> <u>b46159f616b90d81a4dd</u> | + 0.00183071 BTC | ✓ |
| 379 | 2018-09-23 19:26:36 | <u>c414883bee50492dbcc8c4</u> <u>c873d0017d5616c09c927e</u> <u>ad1b3033f0a1b0c60baf</u> | - 0.00102506 BTC | ✓ |
| 380 | 2018-09-23 02:28:46 | <u>0ba5c0718f39a15b49b9db</u> <u>90f3d099d504f62d62785f</u> <u>e09beff0c84487323495</u> | + 0.00102506 BTC | ✓ |
| 381 | 2018-09-22 05:28:33 | <u>8bbad5710b3fae36351499</u> <u>f08f36e6730a1c6d9d8afb</u> <u>bc5402a2a4e6e5355b80</u> | - 0.00181348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-09-22 01:59:47 | <u>a16e560c9ac32b603d5eea</u> <u>ca7f63094ff40450376921</u> <u>8fb17121999425f99685</u> | + 0.00181348 BTC | ✓ |
| 383 | 2018-09-20 13:26:49 | <u>1a3b4aef0f6f2b38e303cc</u> <u>86afdaf2c0d38c0f04546d</u> <u>9307ab22ccb440f69c63</u> | - 0.00114869 BTC | ✓ |
| 384 | 2018-09-20 00:57:23 | <u>bbd6040145632d660a4b57</u> <u>0b983dd4f11adaa521bf69</u> <u>994cc1e0283b70d42fa1</u> | + 0.00114869 BTC | ✓ |
| 385 | 2018-09-19 09:02:48 | <u>3badcc95f9264523431c97</u> <u>7377a0da886b5cf2eac675</u> <u>1063a70acd3359a1ad94</u> | - 0.00119730 BTC | ✓ |
| 386 | 2018-09-19 00:43:32 | <u>5c72ec84e0df9a798bf588</u> <u>60dc6cdecef0f928fe206c</u> <u>c7d56627c9fe209a5c64</u> | + 0.00119730 BTC | ✓ |
| 387 | 2018-09-18 04:05:00 | <u>cc8dbd8d254e6ae1309987</u> <u>f3e15495fd8e7cca2b7c38</u> <u>482e1ac0eddfcb7b372c</u> | - 0.00175792 BTC | ✓ |
| 388 | 2018-09-18 00:46:37 | <u>2ac1a8067b20bc0b908977</u> <u>dc6b83c61bf1f0834fd32e</u> <u>7657c8af7bb968095092</u> | + 0.00175792 BTC | ✓ |
| 389 | 2018-09-16 18:57:01 | <u>f2c5a27f3980ef38844c6d</u> <u>b3041af454b4930ab9778c</u> <u>f443565dc4be09718a0c</u> | - 0.00125681 BTC | ✓ |
| 390 | 2018-09-16 02:50:47 | <u>00b637cba1534e0f0f3d78</u> <u>fc28e370a7e946a0c8bb92</u> <u>a7f42c8a0ea280f8cdc8</u> | + 0.00125681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-09-14 15:38:15 | <u>0644b4ed89c7252d3071b8</u> <u>d2d1fb17e1f7ef9cb6cb68</u> <u>ccd867f3e71581fdb495</u> | - 0.00244151 BTC | ✓ |
| 392 | 2018-09-14 01:57:14 | <u>9ab44ec287d27d2222a0a3</u> <u>7cf9cbab35256cbdd5bbb6</u> <u>52fd34ca84c61db7dca4</u> | + 0.00244151 BTC | ✓ |
| 393 | 2018-09-12 14:15:12 | <u>072a4114f153316ec03e6b</u> <u>01c0ecac1bbd047ba79b8a</u> <u>3f9fbbec9be3c603064</u> | - 0.00140078 BTC | ✓ |
| 394 | 2018-09-12 01:40:12 | <u>beb95f2a8a9950e4d593da</u> <u>501e93e1bc0588d5b74ad3</u> <u>30a6453d44f9638b53f0</u> | + 0.00140078 BTC | ✓ |
| 395 | 2018-09-10 05:17:31 | <u>7b115003e1700e0df7b192</u> <u>45cc5574ad6452499800e0</u> <u>ce07710ccf44b5a8eeff</u> | - 0.00148705 BTC | ✓ |
| 396 | 2018-09-10 01:43:08 | <u>f44a1ae9ee9ac574a5bbce</u> <u>db7cd53e42d0f1cb9a9619</u> <u>7eb1b6cacd8af9d46908</u> | + 0.00148705 BTC | ✓ |
| 397 | 2018-09-09 17:57:14 | <u>c818f11e858c90ba3cbfcd</u> <u>1351dfe98a95bb7f694545</u> <u>20eaa48bb41296b1fcbe</u> | - 0.00121174 BTC | ✓ |
| 398 | 2018-09-09 01:33:54 | <u>3acd86e3c3fa9c00d20587</u> <u>5b70b37aa56f44785904e8</u> <u>db5409d59005e1b1466e</u> | + 0.00121174 BTC | ✓ |
| 399 | 2018-09-08 15:02:59 | <u>cae8b6f360414e1c9bacdb</u> <u>f85d05769ea0abb9fe0f02</u> <u>d79cc388216ae3089829</u> | - 0.00148666 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-09-08 02:05:13 | <u>f3124b51db4d0e57fbc337</u> <u>8053f7965231e35da4a527</u> <u>5548ac5ef2e1eef69074</u> | + 0.00148666 BTC | ✓ |
| 401 | 2018-09-06 03:57:24 | <u>28096f1b3c1b3f651aac9a</u> <u>5e46fd8be9c14066b38438</u> <u>b197a937c10e130ce4f8</u> | - 0.00161687 BTC | ✓ |
| 402 | 2018-09-06 01:04:15 | <u>9254160f348ee79a1e498b</u> <u>e31a6bf96936ac02625010</u> <u>139e623e1364972f44d9</u> | + 0.00161687 BTC | ✓ |
| 403 | 2018-09-03 04:14:26 | <u>a8332cf07f70e4caef31b2</u> <u>b0b78d3bdfb475fe0c9331</u> <u>497cd993040a16e8007c</u> | - 0.00164333 BTC | ✓ |
| 404 | 2018-09-03 01:03:06 | <u>9a7584122cb30d2a517b1a</u> <u>866bd45f71aa18192e142a</u> <u>82afadc6131c5ea129b7</u> | + 0.00164333 BTC | ✓ |
| 405 | 2018-09-01 08:38:14 | <u>4fa79b22818f1ccffbe1bf</u> <u>1ac60e8a31ffa074009148</u> <u>487a6f91cd48143c0d31</u> | - 0.00267117 BTC | ✓ |
| 406 | 2018-09-01 01:20:09 | <u>e753376d0e3b9c727222b2</u> <u>b39ed3b3f8c3f270ae0693</u> <u>da6b81bc845a1aeba14b</u> | + 0.00267117 BTC | ✓ |
| 407 | 2018-08-30 15:04:33 | <u>09967f7fc75cce16bb9d45</u> <u>efb2afb9be0e963a2f4969</u> <u>180a34c3ff7c349345f4</u> | - 0.00133077 BTC | ✓ |
| 408 | 2018-08-30 02:08:15 | <u>5d990efee98998d49fa9d5</u> <u>0f5222288454a5a021ad7a</u> <u>55e95d7a42e6ca0737fb</u> | + 0.00133077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-08-28 12:45:07 | <u>8a282056350fcf805e1a82</u> <u>57a02ba8688e34b430106c</u> <u>1b95d1b1040fa4b07f07</u> | - 0.00143936 BTC | ✓ |
| 410 | 2018-08-28 01:53:22 | <u>4759f490d01cd6442b9481</u> <u>98dad7d55d144b28d3de73</u> <u>041c04eadd0965c237ba</u> | + 0.00143936 BTC | ✓ |
| 411 | 2018-08-27 17:37:53 | <u>cb6290f741d0de7ede779f</u> <u>c3dcd5b40526721e119c49</u> <u>28b9b2d636f4845f71f1</u> | - 0.00103449 BTC | ✓ |
| 412 | 2018-08-26 01:00:49 | <u>5ea5d62d665951d49f416b</u> <u>652fc05208e806b44b9965</u> <u>28c1bf01e30d3eff83f1</u> | + 0.00103449 BTC | ✓ |
| 413 | 2018-08-25 16:21:26 | <u>a4f93a3ede007400372f52</u> <u>4e495c19142e1a162de63d</u> <u>f3e87199006004316ed7</u> | - 0.00148867 BTC | ✓ |
| 414 | 2018-08-25 03:14:31 | <u>0105fb4ca8449a01b84342</u> <u>ee337bb68fcc9d323edf94</u> <u>4342bac714ff6f8c58c7</u> | + 0.00148867 BTC | ✓ |
| 415 | 2018-08-23 08:14:16 | <u>117947d0b0e78a887c0da4</u> <u>e53e0196c32dc770ad6099</u> <u>f400d8ffad6195fd94dc</u> | - 0.00136026 BTC | ✓ |
| 416 | 2018-08-23 01:09:05 | <u>7716c6f01d813ae6497d39</u> <u>268479b8a662a8739237c5</u> <u>ee592552272876485c9c</u> | + 0.00136026 BTC | ✓ |
| 417 | 2018-08-21 15:16:45 | <u>620452f024d0ec9a3699a1</u> <u>a39fae89a539d22df8576b</u> <u>dded5aa8ef6505fbfb49</u> | - 0.00175242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-08-21 01:27:39 | <u>a922b498719c53ff50fc8a5148e4f6b380865d01d7f52ef340dbb29b4f5a2585</u> | + 0.00175242 BTC | ✓ |
| 419 | 2018-08-19 14:42:43 | <u>d6c62433f14c4afecb5724193b6b2df05b543ab9ee0c0707992174a3c2e93592</u> | - 0.00103221 BTC | ✓ |
| 420 | 2018-08-19 01:50:40 | <u>ec82830c6be9c0230d7caded2ee8585b88eb855e1ca05b1b55e7a3df4d449d16</u> | + 0.00103221 BTC | ✓ |
| 421 | 2018-08-18 09:58:32 | <u>da9c742649cae5a4d21e492fe452037b052b82e2942b43537ec2e7d7f1a9d21b</u> | - 0.00192813 BTC | ✓ |
| 422 | 2018-08-18 02:15:38 | <u>a9d7884be342988cb700bf1df5707fe79e6c52c82c7580a6a10b9fed9fb09d25</u> | + 0.00192813 BTC | ✓ |
| 423 | 2018-08-16 04:57:49 | <u>3f518229563e64f15e3fea845fafae7cbabde9cbde7ea2aff32e9daffcd0f628</u> | - 0.00143769 BTC | ✓ |
| 424 | 2018-08-16 02:19:22 | <u>2f8ec69117b099cbe557f9a18a464cc8d57a921b3477867bc30c5bde5e06c923</u> | + 0.00143769 BTC | ✓ |
| 425 | 2018-08-14 10:24:21 | <u>1c6878015fa0ff7bf9fd87728c4277284aeb33d6459bdd8fa5b6dafa49fbb34f</u> | - 0.00121224 BTC | ✓ |
| 426 | 2018-08-14 01:22:54 | <u>5e7b94c182635e37d4aaa1bd0c6f33e540206d7838d2dd8b403a7d8c2f928ff2</u> | + 0.00121224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-08-12 15:41:25 | <u>1aa55937a3311ac3b1feae</u> <u>3cb5c0b072ab1cdfdc22a1</u> <u>ebb505f35c1bd3acf9d4</u> | - 0.00140160 BTC | ✓ |
| 428 | 2018-08-12 05:45:18 | <u>ac40f7b274088923dcd788</u> <u>8c45c6cf7820de9e0af142</u> <u>7a34eeefed3f9c9f478b</u> | + 0.00140160 BTC | ✓ |
| 429 | 2018-08-09 09:01:51 | <u>fb91836147410cde226c6a</u> <u>b50c6a8449896662fae87f</u> <u>f9c9dfac29db208b2813</u> | - 0.00109147 BTC | ✓ |
| 430 | 2018-08-09 01:51:32 | <u>a7f75942b6c5cc41fde0d5</u> <u>247d437e6f6641cd3aa0ec</u> <u>80646f1765726bd0de47</u> | + 0.00109147 BTC | ✓ |
| 431 | 2018-08-08 04:49:11 | <u>26d936ca377f3bcd58cb19</u> <u>7140e2cf8caac922ec6178</u> <u>70aa41f9a5f77f8de68a</u> | - 0.00111506 BTC | ✓ |
| 432 | 2018-08-08 01:51:52 | <u>b99cca2987ae2f034ce93f</u> <u>a8b09e7a7463238b7ab70f</u> <u>5ccafbb68479dd2d4591</u> | + 0.00111506 BTC | ✓ |
| 433 | 2018-08-07 07:27:58 | <u>1bcddaf88c5212f64df072</u> <u>555b152d50089a36f540c9</u> <u>704fbf2bfe68ab3edc5f</u> | - 0.00111447 BTC | ✓ |
| 434 | 2018-08-07 01:28:10 | <u>6612ee8cdb7c7b83c58cb5</u> <u>150a397bfeae1a675b733e</u> <u>250b0869dc77d21c1f47</u> | + 0.00111447 BTC | ✓ |
| 435 | 2018-08-06 05:02:20 | <u>fdaa4204892e02f378cbf3</u> <u>eeee7a52a0d4dcf86a0746</u> <u>fe90c173b487b25679e4</u> | - 0.00165651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-08-06 01:11:39 | <u>03f198b36831f8486655bc</u> <u>73e627f82569f07f9b0f55</u> <u>d776f4ae3dd3de618685</u> | + 0.00165651 BTC | ✓ |
| 437 | 2018-08-04 17:48:36 | <u>99298b428f747d44eee227</u> <u>f39a3999f83f42d7ea43ce</u> <u>9395c596373c6c9e77f0</u> | - 0.00107145 BTC | ✓ |
| 438 | 2018-08-04 05:09:49 | <u>ba1cf243badcb4d21d021d</u> <u>0cec4d1b96ecd5b79e5461</u> <u>67451c9f64ef5da7fba9</u> | + 0.00107145 BTC | ✓ |
| 439 | 2018-08-03 05:23:00 | <u>178fb42072c6c12203e062</u> <u>df73fe02b0b44dda0d5907</u> <u>3fe68ae26efb00125502</u> | - 0.00161112 BTC | ✓ |
| 440 | 2018-08-03 02:29:16 | <u>af53b2f64bb18f21efe419</u> <u>d080ecaa4bb34068b16790</u> <u>5708995e5e9087ef4f37</u> | + 0.00161112 BTC | ✓ |
| 441 | 2018-08-01 04:34:14 | <u>9b15e7e2fb8d9ccdc1b64d</u> <u>165c5dbb15ef5cc6eddd3e</u> <u>ce40e15ab8f699558a62</u> | - 0.00108732 BTC | ✓ |
| 442 | 2018-08-01 01:30:45 | <u>1ae6002f34a7dfbd919574</u> <u>9a6bd67ba30f468cb7bcae</u> <u>a73c911850cfe23d6642</u> | + 0.00108732 BTC | ✓ |
| 443 | 2018-07-31 03:39:31 | <u>ff7bc2d03146da7106424c</u> <u>3f005d33de138de3e4ce8f</u> <u>b6e586a9c3c5648112f5</u> | - 0.00110806 BTC | ✓ |
| 444 | 2018-07-31 00:44:04 | <u>d72db08e0c4a21ff6ae5bb</u> <u>e0f301a6b94bd8472e4ef1</u> <u>c9d5ab4aa55a7457bca8</u> | + 0.00110806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-07-30 18:44:30 | <u>0e9c44ddb9b532bf8b20</u> <u>b90f67a06c6638d1b7929f</u> <u>826ce38be5ab6ad26b13</u> | - 0.00117339 BTC | ✓ |
| 446 | 2018-07-30 16:45:41 | <u>10ae5e3eb0c96cf6c2a287</u> <u>ea7c655b94d286ff11e941</u> <u>562dd5771aa08f28ec68</u> | + 0.00117339 BTC | ✓ |
| 447 | 2018-07-29 16:30:26 | <u>394b7bd3d5ba3ee2a7195f</u> <u>cc6961fb10b78f58d958d6</u> <u>038d4fc0d3221f1e9ce8</u> | - 0.00129467 BTC | ✓ |
| 448 | 2018-07-29 03:56:01 | <u>00e1f8a2f381a7245eafe2</u> <u>933fd8a3d710e09fce9752</u> <u>5f774dd6dff2781ae382</u> | + 0.00129467 BTC | ✓ |
| 449 | 2018-07-28 19:31:44 | <u>afd6fe4a45980e4d5995d7</u> <u>259209668b73d76b188112</u> <u>ba5c19f9b15682c0d135</u> | - 0.00129523 BTC | ✓ |
| 450 | 2018-07-28 04:03:13 | <u>7194e728da9a8befbfb65d</u> <u>26a5ffa709134d551716fb</u> <u>107e99b114932b9dd1bd</u> | + 0.00129523 BTC | ✓ |
| 451 | 2018-07-27 07:54:58 | <u>b9da686b8dbb077b3fa307</u> <u>06fe604d7bac2ede327ff8</u> <u>f039435648531845019d</u> | - 0.00110259 BTC | ✓ |
| 452 | 2018-07-27 00:43:46 | <u>a086047c35c52f096fcaeb</u> <u>bce6895ce68fcf401bbea6</u> <u>db8cdc80ca29c4db73a3</u> | + 0.00110259 BTC | ✓ |
| 453 | 2018-07-26 04:32:46 | <u>80645f7d8157ae8700b858</u> <u>97db85c9663a88f2d0388a</u> <u>55fa9220eb120dc25ea5</u> | - 0.00129191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-07-26 00:40:55 | <u>037f27f4213e284a78333e</u> <u>d5b1ed13fc0a5f30629e01</u> <u>19244d27aaa21a0474b7</u> | + 0.00129191 BTC | ✓ |
| 455 | 2018-07-25 05:21:33 | <u>869c901c420790295a646e</u> <u>9f25c44449095ed7b2fe1c</u> <u>7e300ed03da0ce5f8556</u> | - 0.00128609 BTC | ✓ |
| 456 | 2018-07-25 01:36:29 | <u>44fe8be05b8f1e1d31d0e9</u> <u>6eea6449dfd7454aae9c98</u> <u>bef339bbab4713a22971</u> | + 0.00128609 BTC | ✓ |
| 457 | 2018-07-24 08:11:41 | <u>fc609ea8c6099cb83add77</u> <u>e5e2b0d741773256881663</u> <u>2b2e85e345c74cb96720</u> | - 0.00125523 BTC | ✓ |
| 458 | 2018-07-24 00:40:18 | <u>d5a5a1c4f730ad0189c848</u> <u>62d88d3d5fc7b2f142118f</u> <u>4311f3ecb7706f143e47</u> | + 0.00125523 BTC | ✓ |
| 459 | 2018-07-22 04:01:13 | <u>85271529d38776bcbc7993</u> <u>c0baadac1a1b1ae5da7b28</u> <u>329bbb011939cfcaf96f</u> | - 0.00189637 BTC | ✓ |
| 460 | 2018-07-22 01:09:24 | <u>7d570ef1ad8d9a3990f2cd</u> <u>36121a4712f9bcf7dfc0fc</u> <u>78d6998c904a9667fad1</u> | + 0.00189637 BTC | ✓ |
| 461 | 2018-07-21 10:06:11 | <u>f4157dbd53fd050f941ba4</u> <u>a93011d8a171ebc8ed84c2</u> <u>7c963ad32f1da8c5b084</u> | - 0.00182108 BTC | ✓ |
| 462 | 2018-07-20 04:11:15 | <u>de41c87d855ef9aca8d556</u> <u>52acdb63ffb4e143015f83</u> <u>80aa0670c04e90bb2baf</u> | - 0.00108113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-07-20 01:30:59 | <u>9fe20d4a68b199c02fa441</u> <u>84351bf07e1dd2901b73a6</u> <u>4883a41d60f3272e178b</u> | + 0.00108113 BTC | ✓ |
| 464 | 2018-07-19 03:22:13 | <u>03c453b947a2614c798f90</u> <u>0040dc7dcc5475de79e034</u> <u>74785cae9acaa9e9198c</u> | - 0.00125951 BTC | ✓ |
| 465 | 2018-07-19 01:23:06 | <u>efba84e8aaa3059711579b</u> <u>861a9f172e2b8b420bd249</u> <u>ae0e76c5fa28ffcdfeca</u> | + 0.00125951 BTC | ✓ |
| 466 | 2018-07-18 20:38:33 | <u>cf4e6f68685c5d6e172f7a</u> <u>f4b5868b19bc57a8210bca</u> <u>d8ec8ba648fb2c60bc38</u> | - 0.00112380 BTC | ✓ |
| 467 | 2018-07-18 14:45:23 | <u>057593b4be69727483b6d7</u> <u>511b3e39dc7dbf7a166036</u> <u>6e0e15e1b72f659ef47f</u> | - 0.00181941 BTC | ✓ |
| 468 | 2018-07-18 04:10:59 | <u>d6baa6df730afe212f5d66</u> <u>d8efe05dc6376091189679</u> <u>2b117ff09b023c9c1e87</u> | - 0.00109119 BTC | ✓ |
| 469 | 2018-07-18 03:03:27 | <u>fc0256a94bca4f9d45eb4</u> <u>086651d070489805729e20</u> <u>a168a10b59b3f9995d1f</u> | + 0.00109119 BTC | ✓ |
| 470 | 2018-07-17 02:28:09 | <u>86b058b798cc0bca7c7471</u> <u>427179ccd4fee118160997</u> <u>a4c39d5b39de5165e688</u> | - 0.00188185 BTC | ✓ |
| 471 | 2018-07-17 01:07:13 | <u>df1aea3f44059422eae946</u> <u>ce4493dd62dc23b845c6d6</u> <u>1d5da70d6eedf16b3494</u> | + 0.00188185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-07-15 08:22:18 | <u>19f6692bdff34398434a80</u> <u>8807ce77e4902db3471715</u> <u>8a3f141fd3114654bbab</u> | - 0.00108558 BTC | ✓ |
| 473 | 2018-07-15 02:40:00 | <u>48ab9e8658c151f36a855b</u> <u>15ae9e592b47131dde09e1</u> <u>600c0758b8e761b056a0</u> | + 0.00108558 BTC | ✓ |
| 474 | 2018-07-14 22:20:22 | <u>a197890fe7901ba54fe771</u> <u>f6b4a19423a1f14e8c1b36</u> <u>8418be9948d56b0958ea</u> | - 0.00135520 BTC | ✓ |
| 475 | 2018-07-14 03:14:45 | <u>03872b6abb7fdd348e4092</u> <u>9aa89b6d5698c0ed9dfd40</u> <u>1a303ed34f9ef48fe7f6</u> | + 0.00182108 BTC | ✓ |
| 476 | 2018-07-11 19:46:48 | <u>62796994f5ee3864c5eaad</u> <u>60ee3a9643f94c2f88270c</u> <u>341e2a1c3ff4604aa3c1</u> | - 0.00103374 BTC | ✓ |
| 477 | 2018-07-10 02:33:54 | <u>547ea6d4f476dfd6830024</u> <u>6694e4b5ba73d3c168fbd9</u> <u>b42df4136f65f325d4dd</u> | + 0.00181941 BTC | ✓ |
| 478 | 2018-07-08 21:04:41 | <u>8c774abf6cbfeafc0978b5</u> <u>d26dbd400ebfa8f3410af1</u> <u>4a71f853c5ec48e30fc4</u> | - 0.00193906 BTC | ✓ |
| 479 | 2018-07-08 04:43:20 | <u>88bd8178de98b4f0b3a78c</u> <u>d9da520603dec12df14d49</u> <u>7f3c83d986ba3070350d</u> | + 0.00193906 BTC | ✓ |
| 480 | 2018-07-06 01:44:24 | <u>bbf839403f3224f05aa18f</u> <u>9ff576441d7491fd2a59ca</u> <u>b56f9b84016e083ad3e0</u> | + 0.00112380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-05 16:24:43 | <u>21423d9b49f92b7950510d</u> <u>0c5aa96a9161027a2e2d53</u> <u>994d26a71c168a083776</u> | - 0.00111140 BTC | ✓ |
| 482 | 2018-07-05 01:21:37 | <u>207b91fd006b040b2ef9b1</u> <u>f75c8e73df3cb002b561ab</u> <u>84c9ed364811982a2a1e</u> | + 0.00111140 BTC | ✓ |
| 483 | 2018-07-04 02:02:39 | <u>d84ec3fd57b95fc0885103</u> <u>0c7b419ee389681b8fbcc2</u> <u>09c297ca120fc5dfa6b0</u> | + 0.00135520 BTC | ✓ |
| 484 | 2018-06-20 03:37:38 | <u>120de50a445e8bb3e478de</u> <u>627cf628cd62c0d0bcbb67</u> <u>85749178dd239390a159</u> | + 0.00103374 BTC | ✓ |
| 485 | 2018-06-17 20:36:21 | <u>4e8cc131c770a949bf8dba</u> <u>646b3f0ed9d46bd46a8143</u> <u>a976b8b77ca38c761627</u> | - 0.00185293 BTC | ✓ |
| 486 | 2018-06-17 01:42:49 | <u>8ab015bdef1cd9c9a59919</u> <u>2ccfce95265c097cd4b0e7</u> <u>5d16d4a44e867e618f8a</u> | + 0.00185293 BTC | ✓ |
| 487 | 2018-06-16 22:29:30 | <u>33ac13e369ea96247f05b9</u> <u>49998825aeb38891e19aab</u> <u>3fdfcc7951ce471d7a61</u> | - 0.00112674 BTC | ✓ |
| 488 | 2018-06-16 01:49:24 | <u>16612b78561b86a0a752c0</u> <u>bac34a83ff584b5885c16e</u> <u>560db8dc5f41ac3ce8a6</u> | + 0.00112674 BTC | ✓ |
| 489 | 2018-06-15 18:20:28 | <u>38c6b2de564252b7645e10</u> <u>6a20592edceec3ba023bf5</u> <u>12b358773f2e6d24d3df</u> | - 0.00175480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-06-15 02:07:46 | <u>4006782a0ef0925ef8d974</u> <u>5625018472e47f3e6936c8</u> <u>ed44153f9df34e6ca782</u> | + 0.00175480 BTC | ✓ |
| 491 | 2018-06-14 22:08:46 | <u>251a96d29cb71aa45e8445</u> <u>ba6c5d596e6947e6eb067b</u> <u>3d8f6a4305097e41d4ae</u> | - 0.00170449 BTC | ✓ |
| 492 | 2018-06-14 04:55:19 | <u>a793436507553ad444f83c</u> <u>258c67c71022fa566b8555</u> <u>6aa3455f31edbf556db5</u> | + 0.00170449 BTC | ✓ |
| 493 | 2018-06-13 07:18:22 | <u>10f6348b81eb2c10ebf5f4</u> <u>89ff4dce09d96abd2c86e8</u> <u>43d9c46b0e5a5795b979</u> | - 0.00151037 BTC | ✓ |
| 494 | 2018-06-13 01:34:35 | <u>e1ad75baa1dd6d0df869e4</u> <u>acf3f2819f25b68db4920b</u> <u>59e06d32764562c35e09</u> | + 0.00151037 BTC | ✓ |
| 495 | 2018-06-12 17:49:23 | <u>b7670b888d7d56762c37e6</u> <u>9e143f0bb1515a730d6264</u> <u>16f80f365e7195886de9</u> | - 0.00221730 BTC | ✓ |
| 496 | 2018-06-12 02:07:42 | <u>753674e077e0eaff1b575e</u> <u>2962be7128004f7d1889a2</u> <u>bc870407cbf8cec532dc</u> | + 0.00221730 BTC | ✓ |
| 497 | 2018-06-10 18:45:57 | <u>a319f72b3f06f54d0b68b9</u> <u>25112e8b7d5489ac72afd7</u> <u>d6497dadbeffc46f8c75</u> | - 0.00172839 BTC | ✓ |
| 498 | 2018-06-10 03:00:37 | <u>8538eccdec16575f735c1b</u> <u>85d0ba72885d2b3216b3a0</u> <u>293200c4567c72233fd9</u> | + 0.00172839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-06-09 18:12:52 | <u>ec28047b517c841ceb5744</u> <u>37f85b0d61767d7d67b922</u> <u>effd16556f4618d88983</u> | - 0.00153005 BTC | ✓ |
| 500 | 2018-06-09 02:42:04 | <u>f937d276066acac1a178d1</u> <u>d321e873f77f921a472334</u> <u>eb3b302b3c254b5d53a1</u> | + 0.00153005 BTC | ✓ |
| 501 | 2018-06-08 16:28:26 | <u>3a5ca5aa4d1b1f015a594b</u> <u>bbb4bd28c5af74eba7db03</u> <u>edfd4acb0bf38f48b9a7</u> | - 0.00228145 BTC | ✓ |
| 502 | 2018-06-08 02:17:49 | <u>a425cd1f950d4b8ca6f546</u> <u>9eb7e8b2014ed47cd67609</u> <u>199dda17582f232f8b8c</u> | + 0.00228145 BTC | ✓ |
| 503 | 2018-06-06 14:15:51 | <u>3f4daca42fd2ede422322e</u> <u>dcd02ca361bb7a38709f56</u> <u>4150e924e5840c55c4de</u> | - 0.00171022 BTC | ✓ |
| 504 | 2018-06-06 01:19:21 | <u>9c9d9239a1f8c178fe7156</u> <u>838cd90711b719599cb056</u> <u>6de8fcb9402aaeb9418c</u> | + 0.00171022 BTC | ✓ |
| 505 | 2018-06-05 03:48:27 | <u>270a09d1c0ee34a14771e0</u> <u>5e8666261e40f3a9648ae3</u> <u>5010adccc434045a9d23</u> | - 0.00164569 BTC | ✓ |
| 506 | 2018-06-05 01:32:48 | <u>d661a1e42f9c5d5b8c1d13</u> <u>4159388ee159aa848a4abe</u> <u>43783b09765acbde2264</u> | + 0.00164569 BTC | ✓ |
| 507 | 2018-06-04 23:52:15 | <u>9f7ba0287d5961c6d9369d</u> <u>3a019d488279eab9d677d0</u> <u>566e0d760da49ad265d9</u> | - 0.00202882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2018-06-04 03:42:30 | <u>b5a800776f31735c0b4516</u> <u>eb99c5ddc7d1d4dbfaba9c</u> <u>25b5f8c325486f1bf43e</u> | - 0.00211366 BTC | ✓ |
| 509 | 2018-06-04 01:23:34 | <u>47596e0691a43b864ab65f</u> <u>c1fc0dfb472f7589eccf58</u> <u>8722071af0b69778c71e</u> | + 0.00211366 BTC | ✓ |
| 510 | 2018-06-03 01:16:15 | <u>aaddc96040cff213d229ea</u> <u>b4da3526b8aa955265f827</u> <u>737b00d8d6481836d1ce</u> | + 0.00202882 BTC | ✓ |
| 511 | 2018-06-02 05:16:56 | <u>147851a31fe8821bfd6496</u> <u>8f2e8f8752d5f54375c79c</u> <u>998a401b8f9640e83222</u> | - 0.00215762 BTC | ✓ |
| 512 | 2018-06-02 01:44:24 | <u>96dfa8af7a23443f2c4aba</u> <u>dda985c37cce0905479698</u> <u>fcc2ec47282f1c0f6069</u> | + 0.00215762 BTC | ✓ |
| 513 | 2018-06-01 19:53:39 | <u>3fedb9d6a8c8b21a4c82f0</u> <u>339f133898d2b5b3581c6f</u> <u>419595b367fceee5f2ae</u> | - 0.00215072 BTC | ✓ |
| 514 | 2018-06-01 01:41:01 | <u>cf62e24d2974e940fcbbbe</u> <u>7ba91282ed6616a59a007d</u> <u>befb309ae0a8895842ba</u> | + 0.00215072 BTC | ✓ |
| 515 | 2018-05-31 04:29:55 | <u>1285e54bd7d55f972af26d</u> <u>8eda17c2989a200940baec</u> <u>bb5d643bfd7d031f161</u> | - 0.00238522 BTC | ✓ |
| 516 | 2018-05-31 01:10:42 | <u>531e3d5644b3ebdfffb248c</u> <u>9c2207eb12443352c804d8</u> <u>4f342e3eb64e7e320497</u> | + 0.00238522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-05-29 22:49:12 | <u>d948bf6073c9bb6df09dd6</u> <u>be177296ae872ac19218e8</u> <u>232ccbed70d2f2e96fd0</u> | - 0.00145504 BTC | ✓ |
| 518 | 2018-05-29 02:46:13 | <u>51154136949c919316b5c5</u> <u>73218ea773054ff269d954</u> <u>f4e173903f1b20b3fa98</u> | - 0.00223143 BTC | ✓ |
| 519 | 2018-05-29 02:00:08 | <u>0a879b7d254bbaf207295c</u> <u>aec2c2a2a64f92326a466f</u> <u>425272d8e4fff95603bc</u> | + 0.00145504 BTC | ✓ |
| 520 | 2018-05-28 17:01:19 | <u>a10e5261d156da2aeba9ed</u> <u>b27d977b938396756d3187</u> <u>81d6e89407b937b9057c</u> | - 0.00223580 BTC | ✓ |
| 521 | 2018-05-28 01:43:37 | <u>de6218c02ecf24bff3d8cc</u> <u>5288a19b140a4e86333c46</u> <u>6de880a2d71d61c45480</u> | + 0.00223580 BTC | ✓ |
| 522 | 2018-05-27 02:07:51 | <u>fdaad8f6c62e2b0ebd6b18</u> <u>c551b056913349c0d189ed</u> <u>aa95696a887af64e82b2</u> | + 0.00223143 BTC | ✓ |
| 523 | 2018-05-26 05:54:33 | <u>6151eda3469273bed7a57b</u> <u>dfa8360cf1865a9d536f8f</u> <u>3429f481693a466baca3</u> | - 0.00228410 BTC | ✓ |
| 524 | 2018-05-26 01:28:52 | <u>c56b7ae7dab52af375f904</u> <u>041100752132bdb78c7691</u> <u>88115f4f94a28779700b</u> | + 0.00228410 BTC | ✓ |
| 525 | 2018-05-25 23:41:30 | <u>f2c2037396ff12cd9afc4c</u> <u>43e39411b84d138fc2b2b7</u> <u>aae8d6a0d0765589f4b4</u> | - 0.00272729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-05-25 06:19:42 | <u>17b62495d9a01ba36ce869</u> <u>b4a71d726914311dd6c40a</u> <u>112bba4b98f530ba214d</u> | - 0.00242652 BTC | ✓ |
| 527 | 2018-05-25 01:19:16 | <u>45e342f2473657a603278f</u> <u>87c3a9f427d0d3594d826e</u> <u>80c67ae2bd4912a8fbab</u> | + 0.00242652 BTC | ✓ |
| 528 | 2018-05-24 05:14:27 | <u>f39027ced2f28a61677a92</u> <u>8823a7171d1c4523da4535</u> <u>280d7dd399e83401a608</u> | - 0.00270850 BTC | ✓ |
| 529 | 2018-05-24 01:10:16 | <u>51d3a701db31c98655bf44</u> <u>2ea59e25f2b81724ab5b64</u> <u>cdb82df71e641f3cf6b8</u> | + 0.00270850 BTC | ✓ |
| 530 | 2018-05-23 11:27:52 | <u>e17121d602ad5355bc196f</u> <u>5fc7b614630b49c98bc1b0</u> <u>a3589fac28b34334ba3c</u> | - 0.00279929 BTC | ✓ |
| 531 | 2018-05-23 04:51:42 | <u>4a55e235a35a3e45671cf6</u> <u>e4749b034dbcf7b7541fe2</u> <u>4889ee9cfbd0735edc67</u> | + 0.00279929 BTC | ✓ |
| 532 | 2018-05-22 02:32:09 | <u>45d2891065d2f00b01b9ed</u> <u>93188e5f2596a87051ddfd</u> <u>61e4ba10db460e53c384</u> | - 0.00280356 BTC | ✓ |
| 533 | 2018-05-22 01:31:07 | <u>c6a2ca9b1403f6108e4237</u> <u>06f5ee22b0cf3f8f3e9455</u> <u>46c5c3c6b68947d3fc4d</u> | + 0.00280356 BTC | ✓ |
| 534 | 2018-05-21 20:19:08 | <u>e37ec7334b22729dfa55ce</u> <u>fccabdba4061067d89c73c</u> <u>a4f3a71c6da83895af7c</u> | - 0.00290377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-05-21 01:01:50 | <u>e73339e4405cd6bdfb99d6bd6bb9a0ba4347f8190497b60c7fa858ff8a55ade0</u> | + 0.00290377 BTC | ✓ |
| 536 | 2018-05-20 01:12:49 | <u>d4164da82ea573e02d6762e6be08f1eb085eab87a8cc480f3dea73f00f9176fb</u> | + 0.00272729 BTC | ✓ |
| 537 | 2018-05-19 05:11:34 | <u>cb0ace6ae0e313c71b66a1bca9f094c02b3cefdef7340bacfcb65729625ed39d</u> | - 0.00269593 BTC | ✓ |
| 538 | 2018-05-19 02:44:56 | <u>9cfdce35035dcef5bffd51538eaf87fd1d01cf5142a360ea46738894b1305c30</u> | + 0.00269593 BTC | ✓ |
| 539 | 2018-05-19 01:41:09 | <u>d04c81cdea0be3c753245d9c2d849439975f416a19025e1b33cc064130d5bdf6</u> | - 0.00280260 BTC | ✓ |
| 540 | 2018-05-18 09:28:06 | <u>573c8b4a8f8f687c96e035dc0b9e2793d9c836c0d16ea21fd09f31411f7d47c0</u> | + 0.00280260 BTC | ✓ |
| 541 | 2018-05-17 05:24:18 | <u>3371e9bd052f59282d0aff87c14c842eab66ce865fe57b70d926aa06e1c306a7</u> | - 0.00289108 BTC | ✓ |
| 542 | 2018-05-17 03:19:22 | <u>e53216f6dbb4ba6ecc2b30f546c2cca6fc35548391a613077c92dce8ba45cc03</u> | + 0.00289108 BTC | ✓ |
| 543 | 2018-05-16 05:46:21 | <u>46bfff074e8868ae9e7f4adbcaa598c595f83f4d9c0e1840ab819f7facf56ab9</u> | - 0.00279445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 544 | 2018-05-16 01:37:06 | <u>ec2deb15be10e37553300b</u> <u>1cc71407fac9d942c99fac</u> <u>70af2ea6a1b9fc16268c</u> | + 0.00279445 BTC | ✓ |
| 545 | 2018-05-15 02:54:02 | <u>8d0b2395628147156ebc2d</u> <u>19ffe1dca9268ebab27237</u> <u>4338aab7acd878b57f5f</u> | - 0.00273688 BTC | ✓ |
| 546 | 2018-05-15 02:01:23 | <u>cbe04fc857746bb0f7b7aa</u> <u>d2b4c9a82020ea9f8a8cc3</u> <u>2bf395b6a98c44837320</u> | + 0.00273688 BTC | ✓ |
| 547 | 2018-05-15 00:39:42 | <u>684b343f9fa8dc195d607a</u> <u>2f51bf631991e2e4362c58</u> <u>fbdf93ed467eae9d4bca</u> | - 0.00281228 BTC | ✓ |
| 548 | 2018-05-14 13:51:37 | <u>61821f68390972b8eb3431</u> <u>475d955a8a94052824aaba</u> <u>3e3957d0e7e387bde1d3</u> | - 0.00105596 BTC | ✓ |
| 549 | 2018-05-14 02:33:54 | <u>dac5a292afa05d40b5552e</u> <u>46cdbde66f5b6777c fb201</u> <u>2b288be881e1f6899098</u> | + 0.00105596 BTC | ✓ |
| 550 | 2018-05-13 04:30:39 | <u>311d3a9f197d8382d02f79</u> <u>aa6fab5ac97e3ff264c2ed</u> <u>13f95d2e4d1036a46207</u> | - 0.00281014 BTC | ✓ |
| 551 | 2018-05-13 03:08:12 | <u>6e92bd0b092bcad8b8931f</u> <u>49377c7c04a9a4c1fd4227</u> <u>f2adfc7882864f7e1b03</u> | + 0.00281014 BTC | ✓ |
| 552 | 2018-05-12 03:00:03 | <u>509ed6afb8618f038646fc</u> <u>cdea43a76ee20b1b13f88e</u> <u>3bfd81af802c261789b0</u> | - 0.00303487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-05-12 01:10:26 | <u>3745fa6bbfea5bdf96be75</u> <u>f61ff01f5f8596e858e178</u> <u>ab35d36bbc45d2f14135</u> | + 0.00303487 BTC | ✓ |
| 554 | 2018-05-11 04:24:55 | <u>a79b4e90eadb24ab7afaa3</u> <u>6a8b61e377891980c30bfc</u> <u>00a35f426c946ba8752d</u> | - 0.00282671 BTC | ✓ |
| 555 | 2018-05-11 02:10:51 | <u>cd408a0eb86a0369b63a16</u> <u>aa6b64c68898987b5b593a</u> <u>2195fbc168790fc00b73</u> | + 0.00282671 BTC | ✓ |
| 556 | 2018-05-10 04:12:27 | <u>517d372a85c47d605a563f</u> <u>5470bd17520b4ec3de6ee3</u> <u>63a9cca3dcaebaffaddf</u> | - 0.00139409 BTC | ✓ |
| 557 | 2018-05-10 01:27:06 | <u>4c31a0130a15d0f606e272</u> <u>fa0650415be32592d739e4</u> <u>580f9fd75c2afeed5e01</u> | + 0.00139409 BTC | ✓ |
| 558 | 2018-05-08 02:00:48 | <u>9522bad72bf7402a297f2f</u> <u>87ea9ff6fd898d7c487767</u> <u>ffd800dbb9c7220c2667</u> | - 0.00234254 BTC | ✓ |
| 559 | 2018-05-08 01:00:17 | <u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u> | + 0.00234254 BTC | ✓ |
| 560 | 2018-05-07 18:00:28 | <u>074965c66510d71ec2d33c</u> <u>084b4397ac7564082f5c8b</u> <u>2cfc06b837d7c36c417f</u> | - 0.00198730 BTC | ✓ |
| 561 | 2018-05-07 01:42:55 | <u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u> | + 0.00281228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-05-06 19:50:06 | <u>e8307e8ea51f4d9edca5d1</u> <u>654d80560bbbe626ebac51</u> <u>211cd3597bd4e279a325</u> | - 0.00378359 BTC | ✓ |
| 563 | 2018-05-06 13:32:17 | <u>18325c58387a2882d528c5</u> <u>f0ad71e13a0722799bec31</u> <u>f06bdb3b682b7fe8a3b9</u> | - 0.00102652 BTC | ✓ |
| 564 | 2018-05-06 02:39:11 | <u>24b7b93acabb23beaa5549</u> <u>8ab0706d6f3dd4b2447c14</u> <u>87c469b2d54442042932</u> | + 0.00102652 BTC | ✓ |
| 565 | 2018-05-05 01:54:12 | <u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u> | + 0.00198730 BTC | ✓ |
| 566 | 2018-05-05 01:35:08 | <u>4bcb5f291693e42a4861aa</u> <u>2b9d596d44871d3637399a</u> <u>6b93419392bff90cbe73</u> | - 0.00271201 BTC | ✓ |
| 567 | 2018-05-04 22:10:22 | <u>5c693b74ad9a5828a779a9</u> <u>cc1c76a859c0e4da5726f0</u> <u>0d0eb7bd0d7c2c0d932a</u> | - 0.00131593 BTC | ✓ |
| 568 | 2018-05-04 15:22:13 | <u>4813e72f8f66cc63a09eb6</u> <u>083e36ddeb140a0acdcbc</u> <u>5046ef6aa88388b5261a</u> | - 0.00206343 BTC | ✓ |
| 569 | 2018-05-04 06:45:53 | <u>bbb7349b76606b960f63f5</u> <u>b5a632222418a0162e7af8</u> <u>5eb90b3708403a25c7d1</u> | - 0.00114645 BTC | ✓ |
| 570 | 2018-05-04 01:04:47 | <u>ba5431cc32bcf40e4805fe</u> <u>9107e693ac4afe1b57b252</u> <u>45d5cc317a97d5f16c4d</u> | + 0.00114645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-05-03 04:25:13 | <u>bdd816f1b3f20a85910bb4c164c8874e7998ceb50d7d73fa5c7dfbf08814ba5e</u> | - 0.00171797 BTC | ✓ |
| 572 | 2018-05-03 03:05:09 | <u>b60e40434ee7609d891e668ba26b04d5a1bef686246a444b6a38a86cc4fcdc2b</u> | + 0.00171797 BTC | ✓ |
| 573 | 2018-05-03 02:21:33 | <u>5c9e5f06c4c806d161cfce46535040f0da75fa2e6362a384a37e52832c053275</u> | - 0.00328192 BTC | ✓ |
| 574 | 2018-05-02 15:14:51 | <u>910f1b6228b6fc73cefc1e82f1bc121d0be123823a002353b2497e646a7d222f</u> | - 0.00293474 BTC | ✓ |
| 575 | 2018-05-02 02:26:53 | <u>305fa4f97b54df2b8f6326e18ec1cba77399fe4716f58c913d01c5b48b4bb63f</u> | + 0.00293474 BTC | ✓ |
| 576 | 2018-05-01 01:48:48 | <u>fcaed99b85cbbb2282baacebef2a22eefea8d1b3e84bab36cc9642b117ba2cae</u> | + 0.00378359 BTC | ✓ |
| 577 | 2018-04-29 01:56:11 | <u>68c709187bf67dbd548c0318aa2ee09d9ac0d739f0e9a096d4b5a43354531697</u> | + 0.00271201 BTC | ✓ |
| 578 | 2018-04-28 03:38:43 | <u>095f6e30f1793e809b23e6be5804204f622675999c42da8ec4422dda66171a8b</u> | + 0.00206343 BTC | ✓ |
| 579 | 2018-04-27 01:36:44 | <u>090ccf0866402c82061fb97eebab3c3e1711c3bdf7a3222b25949cd7789c4593</u> | + 0.00131593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-04-26 01:01:12 | <u>569ac7aea5f8221721cb7c</u> <u>05121fa12ac48a981f3e44</u> <u>814cf71eeaff31eeee68</u> | + 0.00328192 BTC | ✓ |
| 581 | 2018-04-25 20:05:27 | <u>b04ed550e856544aa2d1c5</u> <u>112e0c54a883ac7140d9f0</u> <u>131eb470e521e80907ed</u> | - 0.00195476 BTC | ✓ |
| 582 | 2018-04-25 02:48:07 | <u>148cefde8f31796eea045c</u> <u>39898a017ad9e8f4180700</u> <u>879f8e6b37cf7487a2ba</u> | + 0.00195476 BTC | ✓ |
| 583 | 2018-04-23 04:00:59 | <u>0fcc082dbf94d32ef2fdee</u> <u>38c5f7b79c28b864a062b9</u> <u>1cc81dd5ebf11f8ba995</u> | - 0.00242848 BTC | ✓ |
| 584 | 2018-04-23 01:19:21 | <u>2e97ac0ebac54d21f5260e</u> <u>8a4dfff910580716a95e39</u> <u>c87797cc98499ce07966</u> | + 0.00242848 BTC | ✓ |
| 585 | 2018-04-21 03:15:34 | <u>c33af2a245e5716b8e277e</u> <u>c7102de8c1ffc53b21cc0</u> <u>eea5b2dce32ededbf03f</u> | - 0.00363530 BTC | ✓ |
| 586 | 2018-04-21 02:02:46 | <u>31a3896fe1c5670f3d81e8</u> <u>8ffe2282d5c998be8ab4e5</u> <u>1718c2b5943d46390b2e</u> | + 0.00363530 BTC | ✓ |
| 587 | 2018-04-20 03:32:03 | <u>6f58ab70259e2050fb1500</u> <u>79a3f2f85442d08580f2c8</u> <u>6564acaf81681be91eac</u> | - 0.00353488 BTC | ✓ |
| 588 | 2018-04-20 02:16:13 | <u>c2dd4240eddb780f42fb58</u> <u>449be82f02a566ddb3d790</u> <u>cf6d41b835f66272001e</u> | + 0.00353488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 589 | 2018-04-19 12:34:31 | <u>b926aad57bd53a94e9c5d33a79c6a1a37c92bb559a26255314ea913b6a20abcf</u> | - 0.00172021 BTC | ✓ |
| 590 | 2018-04-19 03:32:29 | <u>8403f71db61ceb8c0c8b83b65ecdac89ad6de0eb3adb57ceee77413340bf6c66</u> | + 0.00172021 BTC | ✓ |
| 591 | 2018-04-18 07:12:18 | <u>f1ead804bcc5502dec46d1b7313015a7e41ebfdeeeae62a9cbdca27372151988</u> | - 0.00254719 BTC | ✓ |
| 592 | 2018-04-18 01:55:08 | <u>95bee7f5ee22e5cbc4fe2574478c01aba2c720eb51d44d55ac298f50234331e1</u> | + 0.00254719 BTC | ✓ |
| 593 | 2018-04-17 03:08:18 | <u>f2632587b0d8a35a60a1197dc69afc77a58e33f90bdf f9744d2ec8bf3e502e83</u> | - 0.00261833 BTC | ✓ |
| 594 | 2018-04-17 01:20:28 | <u>be85804aa4e600389bd538a0a236c3597b7517669e4c8354a26fdbb2a46a5e66</u> | + 0.00261833 BTC | ✓ |
| 595 | 2018-04-16 07:36:50 | <u>ab2adc3c8b1ff37ce85b8ffeb23878017f97acd10f5ab904002d1feec8cff3db</u> | - 0.00209819 BTC | ✓ |
| 596 | 2018-04-16 02:29:03 | <u>a71ab6e8cea653d7cde1665530b95c9fc0d2827aa9b982315219a364603a0312</u> | + 0.00209819 BTC | ✓ |
| 597 | 2018-04-15 03:01:37 | <u>348c3cb7ce418babd42355e37df4afe066d1c340d76fd6b77ae8576311ac4067</u> | - 0.00399165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-04-15 02:01:51 | <u>fd9146d3981f91721fd0ff</u> <u>1275b34e7c518cd3d89ea4</u> <u>5e60bd3063a00c8bab5d</u> | + 0.00399165 BTC | ✓ |
| 599 | 2018-04-14 03:10:53 | <u>294eb9d0b8a6e3603e7f3e</u> <u>1b56a1534d150fd44c021f</u> <u>371d2e34f5c9860a17ea</u> | - 0.00375462 BTC | ✓ |
| 600 | 2018-04-14 01:34:50 | <u>34df7a0143b41714277ae1</u> <u>645e2c4d1db61e1f1b970c</u> <u>ccde7ab167df0bdb4a7d</u> | + 0.00375462 BTC | ✓ |
| 601 | 2018-04-13 02:29:43 | <u>4342f145c51c55d27b0154</u> <u>8efda2485528cb0d8bb9d6</u> <u>a415b8765a4a8b8fff1a</u> | - 0.00466525 BTC | ✓ |
| 602 | 2018-04-13 01:38:52 | <u>27edd8532f394cefad691f</u> <u>d190c1163bfb818ed08761</u> <u>506b97f1778557a25ac7</u> | + 0.00466525 BTC | ✓ |
| 603 | 2018-04-12 09:26:47 | <u>27c637b8e5b5c942eedd22</u> <u>7b158d769b74ac4fb90192</u> <u>9ceaf7a8f460ea8454fe</u> | - 0.00448103 BTC | ✓ |
| 604 | 2018-04-12 02:33:17 | <u>917ee03c4f8389f6a01c48</u> <u>11b199a55ce6ad27a5d10e</u> <u>2bb596d5eae25e4bffed</u> | + 0.00448103 BTC | ✓ |
| 605 | 2018-04-11 03:45:03 | <u>0b00e095b4075a35de3baa</u> <u>c717de93ef0e1f8b7c1ea5</u> <u>f402f7e857f8b622238c</u> | - 0.00311215 BTC | ✓ |
| 606 | 2018-04-11 02:25:19 | <u>4246efebfa3789c674da2f</u> <u>396d1543869cfd0f723c60</u> <u>e09626dafe7489c4e724</u> | + 0.00311215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-04-10 03:04:58 | <u>340d96af3ac04b64ef5b1906d7b2c76886a128cb0a6422d4a14f34290f53bdd7</u> | - 0.00281723 BTC | ✓ |
| 608 | 2018-04-10 01:05:42 | <u>2bb308c0491348cff4f885d938c25d64cfaba8bab9b01aa802e5cca2065e4fff</u> | + 0.00281723 BTC | ✓ |
| 609 | 2018-04-09 03:03:16 | <u>401a828c61b7b48fd852e6765bb9262f3826f2d9e6fbc519ee4c330054c79b56</u> | - 0.00465651 BTC | ✓ |
| 610 | 2018-04-09 01:33:02 | <u>cb6c86a8916a73254651a7c63b049cf3fd586e99e8674c4dcd68f1858e54dc83</u> | + 0.00465651 BTC | ✓ |
| 611 | 2018-04-08 06:44:21 | <u>f6db68ee8d3523a7b64c38c430b77857f6d3f260f9a022e45e301d27454e0567</u> | - 0.00465915 BTC | ✓ |
| 612 | 2018-04-08 03:44:33 | <u>f2a791cfd927827144e1f761d4bed28fb6262e6075970927525280cc7afd1f03</u> | + 0.00465915 BTC | ✓ |
| 613 | 2018-04-07 04:02:34 | <u>8b039a9f0c49772d1d81386c27bb19999eb94278252f5ab3c8854cfcbfce1ad2</u> | - 0.00425325 BTC | ✓ |
| 614 | 2018-04-07 02:14:35 | <u>e322993a206172f4cb549410d93b30b16d30ff0275bec3e8c91cd09153790d49</u> | + 0.00425325 BTC | ✓ |
| 615 | 2018-04-06 07:49:11 | <u>52dec08ae63e0470064df4bbfd6e0cc3950658ee4f46c5dd58bd43ead189a1eb</u> | - 0.00420171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-04-06 02:08:42 | <u>6fb7897ae5a509ca9cf64c5fbcc69bdd96e2075b2536f9535264743805dee89b</u> | + 0.00420171 BTC | ✓ |
| 617 | 2018-04-05 02:55:17 | <u>b3c64a07b934f58bda04f3db1dd17e755306082e2c8d2a66cd4397f2298184f0</u> | - 0.00420657 BTC | ✓ |
| 618 | 2018-04-05 01:43:06 | <u>c8b11a8a056cb03180a5193e1fd3167bcf624be842859038d5ad1da020dbc070</u> | + 0.00420657 BTC | ✓ |
| 619 | 2018-04-04 03:28:23 | <u>cf08b065c8b413ead0eae3692c3ca0d129f98b6794891cd96ddfaa2ce24f716d</u> | - 0.00425242 BTC | ✓ |
| 620 | 2018-04-04 01:57:52 | <u>f93700752b55a8f844641a310ee08a17d02b3e4325b3c54ef61e9496e13e281d</u> | + 0.00425242 BTC | ✓ |
| 621 | 2018-04-03 04:00:55 | <u>3260c43c33716ab2d7a3afe388c72c8e916dbdca2605b3692c6f4aeb5176b0fa</u> | - 0.00420506 BTC | ✓ |
| 622 | 2018-04-03 03:03:00 | <u>4d888c5b11111c8e47528d7d87d25d688cad8ced9681cc77a5148ce6268b6fb8</u> | + 0.00420506 BTC | ✓ |
| 623 | 2018-04-02 15:23:41 | <u>27b08c02a6cd468c9727c62781fd740f97a775199c5e31706c1c03661ab1eb83</u> | - 0.00403201 BTC | ✓ |
| 624 | 2018-04-02 01:07:04 | <u>f02877d54284ffc18185db8215311991cf1209d8d7a8b87eb451169707d46abb</u> | + 0.00403201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-04-01 03:34:56 | <u>f825fe7089576c00867d5f7fe93e9de403904c8e379799864d316b51d53efbb3</u> | - 0.00470742 BTC | ✓ |
| 626 | 2018-04-01 01:36:21 | <u>c6f4e5354c8576ac0bb4f09bc1701e300cfa11e2637dbaadefe79a390273ceb9</u> | + 0.00470742 BTC | ✓ |
| 627 | 2018-03-31 04:29:35 | <u>76ce5413053af9eb3e15bd0368c39d60a623e490068ee2e1e972a5101fb3102e</u> | - 0.00464930 BTC | ✓ |
| 628 | 2018-03-31 01:38:50 | <u>467b650251e7989f49b0c15571fdc3161ca0ccbf886caf8d5aed1a612f842d62</u> | + 0.00464930 BTC | ✓ |
| 629 | 2018-03-30 03:44:07 | <u>da51317ee37cacf5f567e93072181c24bae15fe3f7135f5a03125c27f966711d</u> | - 0.00470547 BTC | ✓ |
| 630 | 2018-03-30 01:20:52 | <u>4dc606866156b7c71adf6e6a6375dc3316a7ab586dc50099c86503c49fa2b8f8</u> | + 0.00470547 BTC | ✓ |
| 631 | 2018-03-29 02:23:26 | <u>5c3f496e8edc8f47f2f14d706bbd0c029b4ff7931a97432efa08819aa6f39875</u> | - 0.00454120 BTC | ✓ |
| 632 | 2018-03-29 01:29:13 | <u>90e2599e58d3dc9dc2a5ff9c9bd0227f56075385bd506d36892ebc6e891e3f27</u> | + 0.00454120 BTC | ✓ |
| 633 | 2018-03-28 04:24:57 | <u>f3f4b3554b6ba77123dc37045b78eccd8bae51440cf1dec997965556e97b9923</u> | - 0.00408875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-03-28 01:43:28 | <u>89f998638ec0df4c8f2fed</u> <u>383d4adbb257a57cfa8a1e</u> <u>4bdea8ef1f4f807514aa</u> | + 0.00408875 BTC | ✓ |
| 635 | 2018-03-27 02:57:08 | <u>f570fdc50280aa4c37c610</u> <u>11b22953c3acce374dd2bf</u> <u>9f5ae7c29357c2c1e9c8</u> | - 0.00427793 BTC | ✓ |
| 636 | 2018-03-27 01:47:50 | <u>d5798ea53be708fcbd55f2</u> <u>769f0d4398b482e8d3cbc4</u> <u>8fb605d399ff44b5795f</u> | + 0.00427793 BTC | ✓ |
| 637 | 2018-03-26 03:04:44 | <u>b0345727ac462da428c855</u> <u>45b34f25f45aeedcceb63f</u> <u>b34bdd8d5e7056ea817f</u> | - 0.00533412 BTC | ✓ |
| 638 | 2018-03-26 02:09:24 | <u>4f6c60d4dea51c3cdaea7c</u> <u>0c69439bb05bcb7bb2b0e8</u> <u>5488ff15b8a94829f900</u> | + 0.00533412 BTC | ✓ |
| 639 | 2018-03-25 04:21:08 | <u>61597eaa8513dcb2d6ba98</u> <u>fee07452329e98c22e64a0</u> <u>2dd1d553a5f0d9116c72</u> | - 0.00534572 BTC | ✓ |
| 640 | 2018-03-25 02:56:52 | <u>85fc281cc93c89ee299999</u> <u>e20cca27a239bbbb108c79</u> <u>71d784af7e2fc6293cba</u> | + 0.00534572 BTC | ✓ |
| 641 | 2018-03-24 15:15:59 | <u>b1c997bbe6e19c1d96eae3</u> <u>752e7c888d71f19a2821a8</u> <u>3c9d9d25891af53b4085</u> | - 0.00138051 BTC | ✓ |
| 642 | 2018-03-24 03:27:29 | <u>6bc99d2d8a03ef946bb1f0</u> <u>1d495eaba02bc2d8d6fd66</u> <u>c324387c511801822dc1</u> | + 0.00138051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 643 | 2018-03-23 03:53:03 | <u>e502b0c812ad501326b797534720360579aed795df4ab90378bdfb72ff194203</u> | - 0.00546976 BTC | ✓ |
| 644 | 2018-03-23 03:03:18 | <u>e47c41977c7af607fb81cbbbc5b91ffb67dbe5471d2eec366843e8d013eb0bb0</u> | + 0.00546976 BTC | ✓ |
| 645 | 2018-03-22 04:13:33 | <u>e0a81c7c74b599247121bd a6d8203b6365e777a9c870605067c9e1a869e9e51a</u> | - 0.00560116 BTC | ✓ |
| 646 | 2018-03-22 03:20:38 | <u>20451d86b60570e8e96caf024d5392972827e751ab77f248b5686ecc7873110c</u> | + 0.00560116 BTC | ✓ |
| 647 | 2018-03-21 01:57:15 | <u>46dea0916300f98021037355a4669f0434f16e0a29ec52dd77c56b10dec668a4</u> | - 0.00558817 BTC | ✓ |
| 648 | 2018-03-21 01:42:11 | <u>8270f85926e188510834e774a28cab6392d8c57d9f4495ce11a8b5366cfaeb79</u> | + 0.00558817 BTC | ✓ |
| 649 | 2018-03-20 02:02:51 | <u>96108f7d6ccf03422ec18b568d63ab0140ff3553cde54f660a7e0b5b4ee26f75</u> | - 0.00560643 BTC | ✓ |
| 650 | 2018-03-20 01:29:26 | <u>8bc57727216416b4fd43fb821d59255802d35f4b6f1663e3ff39561899a7201f</u> | + 0.00560643 BTC | ✓ |
| 651 | 2018-03-19 01:47:37 | <u>61a61b423baf65c488cf376b37d5641217a3d07b4fd7d13aeae961825150b3b9</u> | - 0.00562360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 652 | 2018-03-19 01:26:40 | <u>e84c06d3f46bbeffb05bbd538513986d1a3b6cb2f8b29d034a54b06c02bb3e430</u> | + 0.00562360 BTC | ✓ |
| 653 | 2018-03-18 05:12:06 | <u>c8f8fee5db7fd2d38266bc52fc38382c88d41a76d36094524b90c965656c89a3</u> | - 0.00570369 BTC | ✓ |
| 654 | 2018-03-18 03:32:23 | <u>7e1e454f854c284aac6ef66692a3480768097b0af71c7b7e4417bc1c1bd07f2e</u> | + 0.00570369 BTC | ✓ |
| 655 | 2018-03-17 03:16:55 | <u>90d2eb674a9116f6047ab89bf9ef2f770ebd48797ddb96b52d38c2ddd16c7eaf</u> | - 0.00567829 BTC | ✓ |
| 656 | 2018-03-17 02:04:00 | <u>a12eac99a01159b32a7e0091e07df3c157edfcfffe7a9c8300a9962997393620</u> | + 0.00567829 BTC | ✓ |
| 657 | 2018-03-16 03:33:35 | <u>4641719ca1a58e3b85658a8eb7a5816b35368254c5d03b9df8e80a35b8fddada</u> | - 0.00606944 BTC | ✓ |
| 658 | 2018-03-16 02:15:59 | <u>31b6a1b88861b736d66b2041a0d9cae28163151e0b88f15914f6aa55741b36f8</u> | + 0.00606944 BTC | ✓ |
| 659 | 2018-03-14 03:12:28 | <u>57e77d6cf8988b6dd8ea3aa693582d813bc4f734ffe662f299119780543b4dea</u> | - 0.00434902 BTC | ✓ |
| 660 | 2018-03-14 02:15:04 | <u>f72d79d25af7e98106603afe5529b5860a52f423e8ef4251d2193bd79eaaa376</u> | + 0.00434902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 661 | 2018-03-13 02:05:11 | <u>b889a0756dc42348acf5268190ef3d21dfe3fac2f3fe</u> <u>a5bcfdd47bd0e63c4d2e</u> | - 0.00485251 BTC | ✓ |
| 662 | 2018-03-13 01:16:52 | <u>15ed5435c39840af617c1feec52378fe1f867a605c39</u> <u>41781c01b332e2e4c8eb</u> | + 0.00485251 BTC | ✓ |
| 663 | 2018-03-12 04:05:18 | <u>56b850392bc7a3078eec4eb49ab2e14db60488201005</u> <u>d4eb702f9af73a7c674e</u> | - 0.00497425 BTC | ✓ |
| 664 | 2018-03-12 01:56:44 | <u>4115ebea8f56049af468543716d8d0f218b6a3181442</u> <u>591460e5a31b2fbfcd21</u> | + 0.00497425 BTC | ✓ |
| 665 | 2018-03-11 04:39:20 | <u>db4e8d5a9f2b2c60b2d48a7b9ffefe02ac1018b07b33</u> <u>e7406046d94f7e1ff82e</u> | - 0.00446070 BTC | ✓ |
| 666 | 2018-03-11 02:46:49 | <u>a98bd527cbf248def8c6c3db27eece3597bfd81894e0</u> <u>62a3ed2eb4bf597a935a</u> | + 0.00446070 BTC | ✓ |
| 667 | 2018-03-10 04:09:57 | <u>0c793a684a99c4341533a4a6177d1a7e87b4b84f5acb</u> <u>b047ecde8a828886eeb5</u> | - 0.00388345 BTC | ✓ |
| 668 | 2018-03-10 01:51:15 | <u>a7ca5645fa273a467018173bb8a6e413d68ee07c63b6</u> <u>b6610dfd3f5f23780a72</u> | + 0.00388345 BTC | ✓ |
| 669 | 2018-03-09 01:31:57 | <u>e0849d205ef60464275eb0f647460141a717791b0a15</u> <u>6b65ecf0c68788d2de06</u> | - 0.00470666 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-03-09 01:03:35 | <u>e02a0aa624c8b5f2f676ec</u> <u>fc6ba3c4d336e185a77090</u> <u>018f7fb2b014da16f7a6</u> | + 0.00470666 BTC | ✓ |
| 671 | 2018-03-08 03:14:56 | <u>acbbcdb9991a9152fdb655</u> <u>48fe998830c9acba483ed7</u> <u>e3358767426916730dbf</u> | - 0.00368592 BTC | ✓ |
| 672 | 2018-03-08 02:16:11 | <u>a14be371b1c3d9055108ec</u> <u>1676c87047decdee75a19c</u> <u>cae1cb9bf379dbc2bc14</u> | + 0.00368592 BTC | ✓ |
| 673 | 2018-03-07 06:56:20 | <u>f1af29663d3fa66b3bcc13</u> <u>5cb72cac44dad525830e40</u> <u>612472b1a8780479f4db</u> | - 0.00540591 BTC | ✓ |
| 674 | 2018-03-07 04:12:56 | <u>f2cb2bb8929b08ea8d0085</u> <u>37187956c89a8611c15c47</u> <u>b2f566822ddabaf144ce</u> | + 0.00540591 BTC | ✓ |
| 675 | 2018-03-06 03:49:21 | <u>fd995cb67ecec9946e5954</u> <u>3390136b0078d9d964d898</u> <u>c0f7e41f90f3eb1ece52</u> | - 0.00602942 BTC | ✓ |
| 676 | 2018-03-06 02:53:36 | <u>be4dc83cb075b73023a49f</u> <u>36c56745b20ece0150ac62</u> <u>d7d9ea10b0c5fb76e075</u> | + 0.00602942 BTC | ✓ |
| 677 | 2018-03-05 01:31:11 | <u>72c4f26f2ed79dc5209989</u> <u>242cca67549b0597e7bbd1</u> <u>081abf43845b0c248296</u> | - 0.00652888 BTC | ✓ |
| 678 | 2018-03-05 01:02:42 | <u>c355d9279b7088d90da1fd</u> <u>2eb1a07b3e0bd21c8d9fd5</u> <u>13ca4d0e0b6191f23e10</u> | + 0.00652888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2018-03-04 04:33:33 | <u>841fc00e4fda593963036a</u> <u>79cc044bd85737a9d5391b</u> <u>6f027b4f08d1f1fc2f8d</u> | - 0.00650913 BTC | ✓ |
| 680 | 2018-03-04 02:33:36 | <u>47833cc21584fc8d671ed4</u> <u>3b82e78bac47bd099f2c42</u> <u>9950c3d62bedfae68ba3</u> | + 0.00650913 BTC | ✓ |
| 681 | 2018-03-03 02:07:56 | <u>ac8650dc4348e716c1c407</u> <u>9e0300dd4c70ffcc98b967</u> <u>7d120649559b046108cf</u> | - 0.00654492 BTC | ✓ |
| 682 | 2018-03-03 01:18:15 | <u>232f2d71f605fd01e5061c</u> <u>7dd67f4eb209083f82fc2d</u> <u>3d61a2b3f0001d11fd0e</u> | + 0.00654492 BTC | ✓ |
| 683 | 2018-03-02 02:06:32 | <u>c1136eb0e67ef0d6c0e017</u> <u>0c707fb43c0d3f038783e3</u> <u>156485c7c75304be7321</u> | - 0.00562318 BTC | ✓ |
| 684 | 2018-03-02 01:32:33 | <u>e53a719cd84d32e85d903a</u> <u>6e9dfd36ec92ee7348d4a7</u> <u>5c111694ee2d6eb1b030</u> | + 0.00562318 BTC | ✓ |
| 685 | 2018-03-01 02:23:10 | <u>4d99adf160c5e3c38fef63</u> <u>b20cca3d558e788ac10466</u> <u>e788aa0fffb82f89b5933</u> | - 0.00623525 BTC | ✓ |
| 686 | 2018-03-01 01:40:16 | <u>55a36e1d3a770a6a453aba</u> <u>86822cfe606a55481c7499</u> <u>2968fd42981acc646261</u> | + 0.00623525 BTC | ✓ |
| 687 | 2018-02-28 01:43:37 | <u>01675609088b3908fe86c7</u> <u>1481fb37e9a45f1e333c70</u> <u>caa503f173b04a06d4a7</u> | - 0.00645866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-02-28 01:16:04 | <u>e8af080c9aa66f238a8955807b985be2a6c0d04f825c0880092b6eb2cbc08fb5</u> | + 0.00645866 BTC | ✓ |
| 689 | 2018-02-27 03:02:41 | <u>88c1c814e0433b4ae90ec556322b497b90914d7fd1c42ad5487ba6c8643ae539</u> | - 0.00654019 BTC | ✓ |
| 690 | 2018-02-27 02:22:18 | <u>f6862c11243f7469b5612a7e367a2879e8440a78784640f31f90e55f21a3e254</u> | + 0.00654019 BTC | ✓ |
| 691 | 2018-02-26 03:28:50 | <u>fb3b431765f0c5bad1d12dfd60dce6cc5bdb21093e2249ecd5b43eec23de2b45</u> | - 0.00565546 BTC | ✓ |
| 692 | 2018-02-26 02:28:22 | <u>ca6a798ba16b72d7ae2348f0e7316c1ef183c76a19d214954817f6b608351cf7</u> | + 0.00565546 BTC | ✓ |
| 693 | 2018-02-25 02:40:56 | <u>63b74cec574b2a3e1326f43d0c89d48c51d1fe7658df4fd7cf75c1acd0a57f14</u> | - 0.00525194 BTC | ✓ |
| 694 | 2018-02-25 01:43:18 | <u>57089ffc933ace5a3e4818cd873fa169822852cbbe454318c7a03eded60a8ba5</u> | + 0.00525194 BTC | ✓ |
| 695 | 2018-02-24 11:53:28 | <u>c7c2cfdefc09221e6a8b3cee20cee01c5476af2d74a86e75546cb96900d73fec</u> | - 0.00260004 BTC | ✓ |
| 696 | 2018-02-24 05:51:20 | <u>caf105b032725e15a5842cf58ae48dec19c4e7110b6aee1d25f1b4bde4d3cec0</u> | + 0.00260004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-02-23 19:09:36 | <u>fd63302b6d8d732fa66d4f</u> <u>a4f8d9e1c63f9aff70ea03</u> <u>4e2a8b91e4465a72e4ee</u> | - 0.00672272 BTC | ✓ |
| 698 | 2018-02-23 16:13:25 | <u>3c8e2f9dada91c3cbded93</u> <u>b42d9a50024ca6d1d2a0be</u> <u>63c7fb59095d6864ab2d</u> | - 0.00615160 BTC | ✓ |
| 699 | 2018-02-23 02:29:53 | <u>b79e4e45ecf52147ead552</u> <u>8cb181e263b62d7135246d</u> <u>8b79c13ebd72d0972989</u> | - 0.00569759 BTC | ✓ |
| 700 | 2018-02-23 01:45:07 | <u>21c54b715f84ec41149a3e</u> <u>5fb1b5bfbf493b46d4d608</u> <u>94ab35cd329d12fb4d0d</u> | + 0.00569759 BTC | ✓ |
| 701 | 2018-02-22 02:38:03 | <u>8673c8b9e84bfec220ff7f</u> <u>49611ba9e2c774ef2ba87f</u> <u>3e8c34c4281b48286b88</u> | - 0.00648409 BTC | ✓ |
| 702 | 2018-02-22 01:46:00 | <u>11f2c9a4bddccd60d82ff5</u> <u>99cfdc6e87b5afb60baa69</u> <u>0fddebb9a1e272172973</u> | + 0.00648409 BTC | ✓ |
| 703 | 2018-02-21 16:34:55 | <u>805cc89acb836c230b1192</u> <u>f7f70885da0ddd54b93891</u> <u>c7c4cc006e281b3dc6b6</u> | - 0.00571166 BTC | ✓ |
| 704 | 2018-02-21 15:11:03 | <u>6a43b59df45d50fdef83b</u> <u>625bc67d1f4de4795927f4</u> <u>03d6b894cd8a7330a992</u> | - 0.00512822 BTC | ✓ |
| 705 | 2018-02-21 11:24:49 | <u>25b887892139b870d95c99</u> <u>53affedfeb0954a13444ea</u> <u>21d1402eabdcfbc598b2</u> | - 0.00791384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-02-21 01:31:09 | <u>c2193997ef6dbc7e736d04720d353063975975db7e68264cc58fd34e497ddcf8</u> | + 0.00512822 BTC | ✓ |
| 707 | 2018-02-20 21:06:16 | <u>f82844e70d409f442ef8a61f3ab8c2dbdf1278b49ac911fe62318e8292333a90</u> | - 0.00375399 BTC | ✓ |
| 708 | 2018-02-20 19:55:55 | <u>0aa8a36c879584dcc0db4f1b3e282a376360a39ae4e9ab40275965f6f16fd5db</u> | - 0.00267619 BTC | ✓ |
| 709 | 2018-02-20 19:48:07 | <u>1c58c74a6279efa9553c3c9b50be7f92156fcd3feb67c1bb74ce6c6b72e4775a</u> | - 0.00204763 BTC | ✓ |
| 710 | 2018-02-20 19:48:07 | <u>6cedd3ceea5d7d9d6af53743f80d6527c0bc9a1d2db564af476696a3647235</u> | - 0.00254361 BTC | ✓ |
| 711 | 2018-02-20 17:51:07 | <u>78635c4ff8f04c90c8473999a36659942a3be441eed075fb32debb1b539a706d</u> | - 0.00272222 BTC | ✓ |
| 712 | 2018-02-20 17:51:07 | <u>7d458a75c068162806daf1810bbfd82e7ee113bf20400d651ec42307f7103f94</u> | - 0.00266190 BTC | ✓ |
| 713 | 2018-02-20 17:47:34 | <u>a2741038242794c6fa9534406c1d074d9eb450421a4989c694735dcb85a4c01c</u> | - 0.00258036 BTC | ✓ |
| 714 | 2018-02-20 17:38:39 | <u>f6c1b4d82d91efd92109ef98915c0b6c8170fc874f86046ad805911ef3aa6d89</u> | - 0.00249240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-02-20 17:38:39 | <u>5afa23f82c051f49457f5579899fa7901aba5f55d1e036e4fb97d020b9458241</u> | - 0.00238328 BTC | ✓ |
| 716 | 2018-02-20 17:36:19 | <u>eaf69ccacec89b4f08c130f8ca48aa9923e005cb6598d12036f16800cc65a322</u> | - 0.00175736 BTC | ✓ |
| 717 | 2018-02-20 17:26:38 | <u>28fd808f3322a58de776567e87ee7e57f5f595280ccd2776f6d3f6dae9a1126a</u> | - 0.00241896 BTC | ✓ |
| 718 | 2018-02-20 17:26:38 | <u>657d8fa2951922a13da50485a5a1d8fd4d83b0473cc2158e554b6fe86afe46ac</u> | - 0.00283612 BTC | ✓ |
| 719 | 2018-02-20 09:26:58 | <u>ad3ffb3415b643f4884867155e2f6176778008652ad5688b61e2a925c0a9c908</u> | - 0.00425633 BTC | ✓ |
| 720 | 2018-02-20 09:26:58 | <u>f4d065324fd4b4c0a1c97ef382b36d5cdb1e970911ac46ee6defd1106dfc044e</u> | - 0.00310131 BTC | ✓ |
| 721 | 2018-02-20 08:39:14 | <u>bee3527fb78f1d71a4433419525e84f706d326b558b06641c446c5eb96e432e6</u> | - 0.00252922 BTC | ✓ |
| 722 | 2018-02-20 08:29:43 | <u>fb0c0457cd2e14e1f5b04146d6fd65a8b518d0b2afe7fbdbbd4b1ec6d597b8b1</u> | - 0.00264864 BTC | ✓ |
| 723 | 2018-02-20 08:26:18 | <u>810ef44eac891f3f4cd443873d7a589548d74a065a5187bc7ba5491378b38eca</u> | - 0.00212453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-02-20 08:20:59 | <u>592ab88c6563bb3671f6cd</u> <u>cab291c6c9d43418ee014d</u> <u>7ea66697c13520a63a82</u> | - 0.00246516 BTC | ✓ |
| 725 | 2018-02-20 08:20:59 | <u>592ab88c6563bb3671f6cd</u> <u>cab291c6c9d43418ee014d</u> <u>7ea66697c13520a63a82</u> | - 0.00213892 BTC | ✓ |
| 726 | 2018-02-20 08:20:59 | <u>bdef9a265bf4fc2a94abae</u> <u>fc78632957467cea59de76</u> <u>143dd8e478642b673d65</u> | - 0.00249033 BTC | ✓ |
| 727 | 2018-02-20 08:20:59 | <u>bdef9a265bf4fc2a94abae</u> <u>fc78632957467cea59de76</u> <u>143dd8e478642b673d65</u> | - 0.00146816 BTC | ✓ |
| 728 | 2018-02-20 08:20:59 | <u>1eedc3afa5cb8161b937f9</u> <u>3f05e744872694e9c25c1c</u> <u>949c438c4a8f8932d4e4</u> | - 0.00263642 BTC | ✓ |
| 729 | 2018-02-20 07:58:58 | <u>0322b3492d105d426a831a</u> <u>7b401010b2b94253e6b92b</u> <u>da6b35ac2a633fcc6b0a</u> | - 0.00182715 BTC | ✓ |
| 730 | 2018-02-20 07:56:33 | <u>cd880f068a5c566800e766</u> <u>80e5448f8c6e09db912349</u> <u>5a92644e624a6b991c82</u> | - 0.00296398 BTC | ✓ |
| 731 | 2018-02-20 07:56:33 | <u>cd880f068a5c566800e766</u> <u>80e5448f8c6e09db912349</u> <u>5a92644e624a6b991c82</u> | - 0.00296305 BTC | ✓ |
| 732 | 2018-02-20 07:56:33 | <u>95027250788761a1f291e1</u> <u>a32988ade1f54a22a951c9</u> <u>be1d9b62bae92f00f7db</u> | - 0.00146265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 733 | 2018-02-20 07:48:22 | <u>940557b8f9f93e20ede9f16d730721d4273090d7a93b5ae519a8bab29c4cb35a</u> | - 0.00287820 BTC | ✓ |
| 734 | 2018-02-20 07:48:22 | <u>692e73400b6eb3afbf9450a01827099bb6535a7dbe5d8624570eaf32b3926af8</u> | - 0.00111451 BTC | ✓ |
| 735 | 2018-02-20 07:48:22 | <u>2cacbf12d28985fbbc60b5e2613679e079b4a03d694f9ee70c583b0ea0c01cd2</u> | - 0.00151159 BTC | ✓ |
| 736 | 2018-02-20 07:41:04 | <u>3729d8dd88c9acc1742287e549358044a6a2e18ccce7150365eecdaddc0c1f55</u> | - 0.00240933 BTC | ✓ |
| 737 | 2018-02-20 07:41:04 | <u>3729d8dd88c9acc1742287e549358044a6a2e18ccce7150365eecdaddc0c1f55</u> | - 0.00236791 BTC | ✓ |
| 738 | 2018-02-20 07:41:04 | <u>37747ad7052f6cbf0b5a210a9c4eeaad7e6990f15ab0548fdbcbbee0e9d9f8729</u> | - 0.00258203 BTC | ✓ |
| 739 | 2018-02-20 07:41:04 | <u>37747ad7052f6cbf0b5a210a9c4eeaad7e6990f15ab0548fdbcbbee0e9d9f8729</u> | - 0.00229563 BTC | ✓ |
| 740 | 2018-02-20 07:13:22 | <u>9161c02c5c70a72b4b89504402f0d14859cf9cfa518c627ddbdce6f19e04a3dd</u> | - 0.00129555 BTC | ✓ |
| 741 | 2018-02-20 07:13:22 | <u>89468637ced0acad65477c0f9816a997ca3c73ad44b043cb4302f28f9bb9193d</u> | - 0.00256898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-02-20 03:42:26 | <u>75027dcbe92b3638eb76040b9d8bdf8081064db01c101198aac73320bcbff9ec</u> | - 0.00426513 BTC | ✓ |
| 743 | 2018-02-20 03:02:07 | <u>c4beb7daaf2dda105e9043f613c5593801cc96898be45012e6c3e68714ba35fa</u> | - 0.00566872 BTC | ✓ |
| 744 | 2018-02-20 02:24:23 | <u>ded95e6a3aa25d471503b6bd6b4ceb37b7be146dcb3092678e7ea1840f9f8a93</u> | + 0.00566872 BTC | ✓ |
| 745 | 2018-02-20 01:25:49 | <u>097c63932bdb5df00dbf1df39e92115b6df2533318ab8af312cff520c896ee86</u> | - 0.00330384 BTC | ✓ |
| 746 | 2018-02-19 12:26:11 | <u>ea5d724746236244642adb1a1e7c1ab5e003252dd52ece2f162a469422ac6ff2</u> | - 0.00565948 BTC | ✓ |
| 747 | 2018-02-19 02:33:44 | <u>cd8afde2908680c40c93e287f633c5a5ffaaef2c87626e0c8e4d34701a9abd0b</u> | - 0.00563376 BTC | ✓ |
| 748 | 2018-02-19 01:56:16 | <u>4a69c9324747d2230a0ac486f1bb9a42179a8e9f8c44502d652799ca5dd4af5c</u> | + 0.00563376 BTC | ✓ |
| 749 | 2018-02-18 20:16:53 | <u>2932a2a662ce9a0dbc182b56a14c3ed01d9715771b2c25864ba35b63febeb34a</u> | - 0.00386554 BTC | ✓ |
| 750 | 2018-02-18 02:48:29 | <u>edfc0f9046c4790bfefa5d2c423e01974541d7b7a11f775baa8b21262572019d</u> | + 0.00565948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-02-17 19:07:55 | <u>4c499ff8d5e521dd24fe35</u> <u>c94ab5d830ab7ec693d0e5</u> <u>ec8a2ee817a024e2a377</u> | - 0.00469191 BTC | ✓ |
| 752 | 2018-02-17 06:40:03 | <u>c4c178059f47f5988993b5</u> <u>48caef2cc1bfccc78d68b4</u> <u>fdcf64b9a8409bdc33a9</u> | - 0.00568318 BTC | ✓ |
| 753 | 2018-02-17 01:31:33 | <u>7c11e73ff27025bb01732f</u> <u>4cfec00d48e72b203b3222</u> <u>ee0088d1c3871389b731</u> | + 0.00568318 BTC | ✓ |
| 754 | 2018-02-16 22:01:41 | <u>59a7db4fd7c826a5c2ebe5</u> <u>6f24f42bdd0018e84eb3b4</u> <u>0798058db264022c17b4</u> | - 0.00827201 BTC | ✓ |
| 755 | 2018-02-16 21:28:31 | <u>82115aaec55fbd49d7ad39</u> <u>064c9c83c02e51e7bf7c19</u> <u>e8e32f2b1cf268ceb3f</u> | - 0.00616380 BTC | ✓ |
| 756 | 2018-02-16 20:14:08 | <u>103187cf9b6c5c40681c6e</u> <u>849124010f5bd59298b411</u> <u>8579a58e0811b00b0684</u> | - 0.00574763 BTC | ✓ |
| 757 | 2018-02-16 19:21:23 | <u>4464ce51cc94dccc65e21</u> <u>ff126ffa9de1b1b143bafc</u> <u>d1d4564fa2714cb692f6</u> | - 0.00660718 BTC | ✓ |
| 758 | 2018-02-16 18:44:43 | <u>6a51a8394d1f5d39d802b6</u> <u>61eb1e63518eafd33fbd02</u> <u>a032e6bf91eeca8da98c</u> | - 0.00722748 BTC | ✓ |
| 759 | 2018-02-16 15:37:20 | <u>3b30e031c5cf1d00f6ed12</u> <u>ea88e88a3db986e79a8df8</u> <u>9e6c6e563db7f6d43ef6</u> | - 0.00904891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-02-16 15:03:47 | <u>c11604cdb3dc7cd1c77bba</u> <u>7154b16971ffe7a26be342</u> <u>469c0b9333a2fdae82a9</u> | - 0.00647896 BTC | ✓ |
| 761 | 2018-02-16 13:53:57 | <u>a465430fd5ab41237d28ac</u> <u>90741fd1f8dfb2e40d70e3</u> <u>4b3406c63fe19cdc5f81</u> | - 0.00797507 BTC | ✓ |
| 762 | 2018-02-16 12:25:48 | <u>9c73941ac614bd6b2722e0</u> <u>875b936b379b76b735374f</u> <u>dfbbe04fce23e7f27a8</u> | - 0.00607968 BTC | ✓ |
| 763 | 2018-02-16 05:31:22 | <u>309b0d0ea8b8f2c77b14d0</u> <u>4b42cdf0f9b69ef917de33</u> <u>13775bf85636275c9dd2</u> | - 0.00788671 BTC | ✓ |
| 764 | 2018-02-16 02:44:48 | <u>cf5b646a440b4de7003833</u> <u>2b3b456b4fe9e34b9cbc79</u> <u>7162141d2deef03e2a5e</u> | - 0.00565076 BTC | ✓ |
| 765 | 2018-02-16 02:17:28 | <u>5a071f509338b6751c4fb8</u> <u>49ea8f712403ee49625edd</u> <u>418ca83b38ce42dcb77a</u> | + 0.00565076 BTC | ✓ |
| 766 | 2018-02-15 21:46:29 | <u>7fd9c4b78d92ac12090155</u> <u>f8e8aec0406e1f1c590d67</u> <u>f262d60b2b755b0d7a5c</u> | - 0.00975088 BTC | ✓ |
| 767 | 2018-02-15 15:31:41 | <u>e90e717cff6bd1e4b5adc7</u> <u>2a75742ee50a2b7de833fa</u> <u>92bebfd75d1cb844a35b</u> | - 0.00850786 BTC | ✓ |
| 768 | 2018-02-15 14:46:41 | <u>5acdeea2c6015612528115</u> <u>a6a54ad389fb5f8a7768c8</u> <u>b3220a3156fc54f43e5a</u> | - 0.00673585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-02-15 13:42:38 | <u>2e318cf99bc8ee80dc5cce</u> <u>bdd465f1e6cba9ea5feb9e</u> <u>6b5d823d39678b6fcc61</u> | - 0.00788900 BTC | ✓ |
| 770 | 2018-02-15 12:44:55 | <u>fc28b7d206fe11dcaf6005</u> <u>b0f11e5eb9032f84b40797</u> <u>51d3657b9636dfeae00f</u> | - 0.00620816 BTC | ✓ |
| 771 | 2018-02-15 02:43:05 | <u>5e76a486c2245949bdc136</u> <u>d19daf07ec765e72843a03</u> <u>2a5ef1b59490ee159094</u> | - 0.00565739 BTC | ✓ |
| 772 | 2018-02-15 01:37:43 | <u>1073502f77e6810e31c1de</u> <u>ebbde0f9cb6f9512dd2d4d</u> <u>c445fb84a3a9f67a0a82</u> | + 0.00565739 BTC | ✓ |
| 773 | 2018-02-15 01:33:12 | <u>0a4e8ccac49b6728dec9</u> <u>8db19cc5915f7e03b5a7b8</u> <u>35a95e59484b703b9c28</u> | - 0.00593872 BTC | ✓ |
| 774 | 2018-02-14 23:14:39 | <u>da281ac8594db514a5db5e</u> <u>2cb6b9ebe6fd912892cae0</u> <u>2e96d832add0b67fffb0</u> | - 0.00510720 BTC | ✓ |
| 775 | 2018-02-14 22:32:34 | <u>c63c2498ba32fd2824c2f2</u> <u>e4cb7e92905da760b2f2d9</u> <u>7986c46accf747b0ec1a</u> | - 0.00633767 BTC | ✓ |
| 776 | 2018-02-14 22:05:04 | <u>f9ef1d2ea6b42478bfb8a</u> <u>0fdcec23e8c828d04576be</u> <u>c4b113d8197246105a66</u> | - 0.00591174 BTC | ✓ |
| 777 | 2018-02-14 20:39:32 | <u>6b0ec9012bec329b705342</u> <u>59e8e941f7c80d49ea6c79</u> <u>b2ae9e7ddde437517fe2</u> | - 0.00643935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-02-14 18:52:51 | <u>4355374946fe396bcaf3547a3b99e03b95747898c47e0a0830311c44621a542d</u> | - 0.00633166 BTC | ✓ |
| 779 | 2018-02-14 17:50:40 | <u>341e972aa2e6859a387716b340f4ad2cc33c0aa714e24711c4a70b5a412e5384</u> | - 0.00561634 BTC | ✓ |
| 780 | 2018-02-14 17:39:31 | <u>5a2b114e9def182d9cddd3576b1d05b56858b2c0de78bd9de7b8897f8c42d7ba</u> | - 0.00711100 BTC | ✓ |
| 781 | 2018-02-14 16:51:52 | <u>97c257ae511151e0b89236da5fd418ddc6b8aef7c0cb eae0d6ec7998bc9dafe5</u> | - 0.00611296 BTC | ✓ |
| 782 | 2018-02-14 16:18:10 | <u>71cacff7a9411c992fb83323a49c10c0ddc820e35a3fd7ea9dbd723562a73908</u> | - 0.00742213 BTC | ✓ |
| 783 | 2018-02-14 10:05:56 | <u>ae166aeec92fb285988adc c4b5ea007c3dcc54a6460d c59ec5f1b240880370b6</u> | - 0.00765786 BTC | ✓ |
| 784 | 2018-02-14 01:34:41 | <u>84a3fcaa7a7cc0febc135bf0104a4f513593e38eac1f1bd7d089359cf90524f9</u> | + 0.00571166 BTC | ✓ |
| 785 | 2018-02-13 20:33:46 | <u>3c90845cba43512cc5d4689e15bb770223939d44463086a0f2917a2b2d3a9072</u> | - 0.00874431 BTC | ✓ |
| 786 | 2018-02-13 19:21:13 | <u>9f4c477eb6d67963e0a9de8b9101cbb2f26637a16415 aebc65e3d13b2e90bdde</u> | - 0.00862631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-02-13 05:17:46 | <u>453aac473e6610c16cde3b</u> <u>81971da907892ca23f3ae</u> <u>8eadca583c6487454367</u> | - 0.00638713 BTC | ✓ |
| 788 | 2018-02-13 05:17:46 | <u>ca9c3a92a98bdc5f58c2fb</u> <u>e84504b8876f9013654584</u> <u>64345b2f40d5d1260c06</u> | - 0.00572342 BTC | ✓ |
| 789 | 2018-02-13 05:17:46 | <u>ca9c3a92a98bdc5f58c2fb</u> <u>e84504b8876f9013654584</u> <u>64345b2f40d5d1260c06</u> | - 0.00603542 BTC | ✓ |
| 790 | 2018-02-13 02:31:29 | <u>8bed400741b13ba44bca80</u> <u>69eea2931e57aa1298c173</u> <u>20d69a56c68910157c41</u> | + 0.00572342 BTC | ✓ |
| 791 | 2018-02-12 20:32:40 | <u>8e1377be32fc5be084ac0a</u> <u>dfefef3489d4fe8aa23747</u> <u>e4535cbb609a007a5f1f</u> | - 0.00738589 BTC | ✓ |
| 792 | 2018-02-12 19:32:25 | <u>40ed3997393a7c49844b42</u> <u>0a4ea33e220ee0b7fa7d63</u> <u>3863331390170f188e19</u> | - 0.00665476 BTC | ✓ |
| 793 | 2018-02-12 18:20:20 | <u>174499990f7c8e719d57fe</u> <u>bae57f8a2ae55714496749</u> <u>7e3edce6367eb3dab07f</u> | - 0.00848790 BTC | ✓ |
| 794 | 2018-02-12 18:20:20 | <u>67da13b51bfb49ae9d969a</u> <u>ae9ce2f2c9378905951150</u> <u>652bd4dc582b0eb5f838</u> | - 0.00543911 BTC | ✓ |
| 795 | 2018-02-12 06:54:00 | <u>89cf4250f8a7b96a000139</u> <u>6d6cab8347a995cd376eed</u> <u>8d5df46ae06f3ac16bbb</u> | - 0.00567366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-02-12 04:12:53 | <u>4021f4e6334840897cdb09</u> <u>b232a4bb68519b6485e141</u> <u>aca1375666a435b5d189</u> | - 0.00778654 BTC | ✓ |
| 797 | 2018-02-12 02:59:23 | <u>d6666572de2b85df8df17b</u> <u>fd42f0a523202e5463905e</u> <u>acb0a9b6d1ac2d4fd1f6</u> | - 0.00718332 BTC | ✓ |
| 798 | 2018-02-12 01:34:27 | <u>8912c00228e5b563883b55</u> <u>8ecc38fbace327f9719e35</u> <u>cfe7bc5fcb15da799c49</u> | + 0.00567366 BTC | ✓ |
| 799 | 2018-02-11 01:17:49 | <u>0879cc134ecbc47dfc205</u> <u>37271ef382587917fb7913</u> <u>a05383f7ede439ee43e9</u> | + 0.00574763 BTC | ✓ |
| 800 | 2018-02-11 00:57:26 | <u>ad3bcd6482bcf2a6eecab8</u> <u>23a008477a21be00a87d36</u> <u>2db9c9b20b4632d5f32e</u> | - 0.00567917 BTC | ✓ |
| 801 | 2018-02-10 21:18:36 | <u>6a9549370f1ee04eb376f7</u> <u>ffd522bbf811af49708c68</u> <u>538cbcf7dbee49422c31</u> | - 0.00583046 BTC | ✓ |
| 802 | 2018-02-10 14:54:47 | <u>d3d6615658fd0cfbefa00f</u> <u>11dd77e1edf04568a6f89f</u> <u>05846fb0ef672e01fbbf</u> | - 0.00541362 BTC | ✓ |
| 803 | 2018-02-10 02:18:45 | <u>80172a6931c1b8f57f0fcf</u> <u>c59e1fa7995d4a847d6528</u> <u>e66ace39163ef87fe733</u> | + 0.00541362 BTC | ✓ |
| 804 | 2018-02-09 22:27:21 | <u>7c4725565e8f94c3658ad9</u> <u>3574069d71d4de61502d30</u> <u>553a3d113ca4717b4862</u> | - 0.00574166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2018-02-09 22:00:48 | <u>6c60360a38381a4f14222c</u> <u>e01fb1017254441ec4df09</u> <u>bac948ff802fec18ee7e</u> | - 0.00580450 BTC | ✓ |
| 806 | 2018-02-09 20:39:12 | <u>55b8c0ca172394c1f36f09</u> <u>0b0ba07f1eda9a79fbd903</u> <u>7813e79eb65420e66f2d</u> | - 0.00644586 BTC | ✓ |
| 807 | 2018-02-09 19:15:53 | <u>d7e1ff7813d78b9d4ef6b9</u> <u>68d13430c96ff0bd8df1fb</u> <u>25121de808bac1c46544</u> | - 0.00648202 BTC | ✓ |
| 808 | 2018-02-09 18:40:44 | <u>d1775a1c534f3c5b2d30f3</u> <u>63f4784fd1047fb02a4426</u> <u>a85e6be7db3cee518924</u> | - 0.00636044 BTC | ✓ |
| 809 | 2018-02-09 16:45:29 | <u>5afe7b9b9f4399832074a7</u> <u>b0310506f8e3915ffa9844</u> <u>11edc2fc3796ad65cd2b</u> | - 0.00627887 BTC | ✓ |
| 810 | 2018-02-09 16:03:52 | <u>444a1f6046dbdc7df883b7</u> <u>3c63d70017ec4c1ac6e450</u> <u>493d334485e2c4885676</u> | - 0.00694154 BTC | ✓ |
| 811 | 2018-02-09 02:16:01 | <u>d75b19c641cbb0cd0c39fa</u> <u>a4b96852f551b9fa635f88</u> <u>8b1cc4aa449c30943856</u> | + 0.00543911 BTC | ✓ |
| 812 | 2018-02-08 02:26:19 | <u>c7bb7d057bbf4dda8e7822</u> <u>8243a14904b1ab0cf9cebf</u> <u>95b4832838f23bf13393</u> | + 0.00561634 BTC | ✓ |
| 813 | 2018-02-07 18:45:04 | <u>b473d63928f76652560d36</u> <u>89e5842e93782b9f9f6823</u> <u>33967cd9c311bc461b23</u> | - 0.01046177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2018-02-07 02:05:11 | <u>cd1b1d37a07eabef3d35cc</u> <u>ac8cbf803c0d39921dacf8</u> <u>7cf41891142beef2ef97</u> | + 0.00510720 BTC | ✓ |
| 815 | 2018-02-06 01:07:11 | <u>5d831706410dcfccb64f9f</u> <u>0176bc612d836f2a850585</u> <u>bedd58b93b153130a80b</u> | + 0.00627887 BTC | ✓ |
| 816 | 2018-02-05 01:32:38 | <u>5c59536a029b0bb623f627</u> <u>6548b4d9bf778d463cdc60</u> <u>e6f1160b63c8d6fa9867</u> | + 0.00638713 BTC | ✓ |
| 817 | 2018-02-04 03:06:57 | <u>d1f4d2683a26281e20cfaa</u> <u>4ced1b566768973d1e3f65</u> <u>a1e71eaacb1c3e952420</u> | + 0.00648202 BTC | ✓ |
| 818 | 2018-02-03 01:31:24 | <u>3f9a65efd5ce3f51086c1d</u> <u>9c0df82208282f91349a99</u> <u>ab60778bb1e60db255b3</u> | + 0.00673585 BTC | ✓ |
| 819 | 2018-02-02 01:52:25 | <u>75e8efcba33bcfe0a690fb</u> <u>2cf2d639cf9990d4bd3b09</u> <u>af2f7e7a622ac27915e8</u> | + 0.00660718 BTC | ✓ |
| 820 | 2018-02-01 01:24:14 | <u>7f3bd3468fa69765d537b1</u> <u>8f560a703b4bcc9d6e4f9d</u> <u>0d20643e040ba76d599b</u> | + 0.00643935 BTC | ✓ |
| 821 | 2018-01-31 04:54:10 | <u>c5a5df814e1fe709570785</u> <u>84fdfcc1c4576dfb5b3170</u> <u>92e44df6ad5891f5e5a6</u> | + 0.00593872 BTC | ✓ |
| 822 | 2018-01-30 02:01:08 | <u>1daee9cef8b84639057d0d</u> <u>e7c13090b72d63ddb9f6b3</u> <u>b002e0c970348b58f3ec</u> | + 0.00616380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-01-29 02:22:54 | <u>386424c0cc34ae4d7aa53f</u> <u>b36cada8bf2df6c5e05dbd</u> <u>5cf63dd5fdd35beba9df</u> | + 0.00647896 BTC | ✓ |
| 824 | 2018-01-28 02:39:30 | <u>a0c4e8da85403069b935fb</u> <u>0416f84e7ff4bdaf754941</u> <u>e647b80b36e61a096e8e</u> | + 0.00611296 BTC | ✓ |
| 825 | 2018-01-27 02:40:22 | <u>402f8c6e4497c8d8b6ffe1</u> <u>a735ba51d343caee4edaff</u> <u>e3fa41ba482922373db0</u> | + 0.00620816 BTC | ✓ |
| 826 | 2018-01-26 02:52:58 | <u>fc929c32bc882bbe040f37</u> <u>15ef5fd50afd2c353310ef</u> <u>c700c7d08b7fd28d80fa</u> | + 0.00615160 BTC | ✓ |
| 827 | 2018-01-25 02:06:12 | <u>6803464eefecad3c43ed48</u> <u>3b968aece7970136585014</u> <u>e637bd04243dda355e9e</u> | + 0.00591174 BTC | ✓ |
| 828 | 2018-01-24 02:47:22 | <u>f41228f69b07cac913d738</u> <u>7e4eb053ef3e9b7107f8c3</u> <u>f450c79d691edd96153a</u> | + 0.00583046 BTC | ✓ |
| 829 | 2018-01-23 01:23:56 | <u>5dea2c3cc61b39a4b18d16</u> <u>b0c46765e5fdf90cdb09bd</u> <u>17969ed9c1943f7a701d</u> | + 0.00636044 BTC | ✓ |
| 830 | 2018-01-22 02:04:14 | <u>0b715ae79206ca049c86c1</u> <u>5c331cbbb1b6fb6359f107</u> <u>699c5f786ca50815863c</u> | + 0.00567917 BTC | ✓ |
| 831 | 2018-01-21 02:56:10 | <u>ca69c52f07deed2de10158</u> <u>aff495169b0e143fdd7050</u> <u>5447e124e69167db7cdc</u> | + 0.00607968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2018-01-20 02:39:02 | <u>559faa1591bef3208c390c</u> <u>b026886e96da7bdbd3f69c</u> <u>b48ddc1e788f721d6867</u> | + 0.00603542 BTC | ✓ |
| 833 | 2018-01-19 02:57:32 | <u>7eb9c05f4d99c2498059</u> <u>c2b029eb252da2bef94641</u> <u>02f9e9eaa2f56c89fe24</u> | + 0.00644586 BTC | ✓ |
| 834 | 2018-01-18 07:44:17 | <u>108fdb8f57c70716f9e85</u> <u>697b959bc106d6203eaa93</u> <u>979c8472a65f0db663fc</u> | + 0.00672272 BTC | ✓ |
| 835 | 2018-01-17 02:24:38 | <u>139d2cf66f2279f4d6e665</u> <u>e10a7071b342fa3a8c83e2</u> <u>aaed608ae0ffddea4f48</u> | + 0.00718332 BTC | ✓ |
| 836 | 2018-01-16 02:18:59 | <u>ac3682cb122de5806d3135</u> <u>10033cc6dc7a64f931b534</u> <u>a1bbacf8922c094ebe92</u> | + 0.00711100 BTC | ✓ |
| 837 | 2018-01-15 03:49:03 | <u>c915dbd75b2b5e7ce520cf</u> <u>01adf82413008ab78f751d</u> <u>609195d4ca5edc637d09</u> | + 0.00694154 BTC | ✓ |
| 838 | 2018-01-14 02:09:15 | <u>2b90fa50313166863edb80</u> <u>1b5f90fe539f314fb580a0</u> <u>db56c088d23a7821625a</u> | + 0.00738589 BTC | ✓ |
| 839 | 2018-01-13 04:00:28 | <u>11b3714e2939d68ee6b737</u> <u>2740beb5f018a32bd661ef</u> <u>fd1ff5cd86f21c3f7ed6</u> | + 0.00788671 BTC | ✓ |
| 840 | 2018-01-12 01:51:38 | <u>635841d2fe8c482ab94ddf</u> <u>d91cbb3ac290d81a071b87</u> <u>134d390ef714e2a13eee</u> | + 0.00827201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-01-11 04:05:11 | <u>a7241010e25864ed49ab87853967626c2e95173a1b38efff25452384701d6cb5</u> | + 0.00850786 BTC | ✓ |
| 842 | 2018-01-10 04:28:26 | <u>8ff2a85609461beeb8f69b813916ad4bf210bbb8b3eef4d5d4e6c6a46e2047b2</u> | + 0.00788900 BTC | ✓ |
| 843 | 2018-01-09 15:21:13 | <u>4e02f5f604060c05dcb81d7f61ca8d6c5093e7c4b1112edf7f0c3631166c25c7</u> | - 0.00833299 BTC | ✓ |
| 844 | 2018-01-09 01:20:21 | <u>79fa8855cd758483f89b635f95f066d31e3486a5dd47d600bdacd7a88a66d7dd</u> | + 0.00797507 BTC | ✓ |
| 845 | 2018-01-08 02:18:56 | <u>ce31043b46eae0cf7ea87d64627b61dbe0b64f01f4392cdf10df7c29b569af7a</u> | + 0.00874431 BTC | ✓ |
| 846 | 2018-01-07 01:49:49 | <u>267b1402b1b35f3e1fabd74f9656c53f83592ff5b031a4869d487bf7eb280756</u> | + 0.00848790 BTC | ✓ |
| 847 | 2018-01-06 01:50:46 | <u>046c4a1c8828ba14cbc2abc1c223a6833a7b72c2b5498056c35d8d9df2644ae0</u> | + 0.00904891 BTC | ✓ |
| 848 | 2018-01-05 06:24:14 | <u>551cb1e1119ec7095c3cdd22e6c6168a33aaedad27840dfdbec1132f68feeafe</u> | - 0.00892821 BTC | ✓ |
| 849 | 2018-01-05 02:49:18 | <u>a5824f8a13eff3d93659dd9939c5264eff072c6d2fa2e2576f0afa7fb8bbb00b</u> | + 0.00892821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2018-01-04 17:59:47 | <u>8cf3338141cb434882e8c8</u> <u>27b6a7e924ed372b0c6bfc</u> <u>58c70ffd21fbc7694350</u> | - 0.00528518 BTC | ✓ |
| 851 | 2018-01-04 03:50:58 | <u>c36c561423e55f3c7419f3</u> <u>9e31529e25be88a96692d3</u> <u>850a32c1620fe350bec7</u> | + 0.00975088 BTC | ✓ |
| 852 | 2018-01-03 14:47:51 | <u>dfd451fb7e8276bdf1b41b</u> <u>b8cf9f9ac39b4a4d01448a</u> <u>54adefbef3992990bc14</u> | - 0.00674887 BTC | ✓ |
| 853 | 2018-01-03 04:49:16 | <u>08b1c492e0560033976d58</u> <u>7950e82549f1cc529a5c59</u> <u>1952c69f00867dae4d1d</u> | + 0.00528518 BTC | ✓ |
| 854 | 2018-01-02 04:45:05 | <u>2764f4fe076b6f2708f8a7</u> <u>869719f102a944259e77b0</u> <u>3358940eca25f455b857</u> | + 0.00665476 BTC | ✓ |
| 855 | 2018-01-01 11:58:06 | <u>9628bbaafd5cb500038427</u> <u>ef2b59061c006522c8a1f8</u> <u>53dd7f5a3c0997e6e995</u> | + 0.00633166 BTC | ✓ |
| 856 | 2017-12-31 04:39:37 | <u>1958a9838846b4626f4779</u> <u>786915b989eb9721da962b</u> <u>44e54d330994bfa727f7</u> | + 0.00791384 BTC | ✓ |
| 857 | 2017-12-30 06:49:47 | <u>7290fd333cfa83cd1bcf60</u> <u>4b3bd0bee07d352c3d2564</u> <u>bfe2954e73a6bb18061b</u> | + 0.00674887 BTC | ✓ |
| 858 | 2017-12-29 03:41:19 | <u>53b1481d9a89053c4ee95c</u> <u>1a01d4c0c6a913dcee195d</u> <u>05f60ade683a9defe221</u> | + 0.00833299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2017-12-28 11:04:21 | <u>5255fdfb217aec3d4210bf</u> <u>d701b398db954080fd3027</u> <u>a567b6c7e37584254677</u> | + 0.00862631 BTC | ✓ |
| 860 | 2017-12-27 08:17:14 | <u>4989ac4f07c0589a76ff53</u> <u>0481e2eb209ef991d3c834</u> <u>e0877185898328cd8a8d</u> | + 0.00742213 BTC | ✓ |
| 861 | 2017-12-26 04:29:13 | <u>11b20256644b8a77d96b19</u> <u>ca87f407ca3e680ae25644</u> <u>c9e2e0cfd4831a40ae48</u> | + 0.00778654 BTC | ✓ |
| 862 | 2017-12-25 12:29:50 | <u>f2b11e22c5738970ed5f32</u> <u>0d49ee3faa9d55103b24eb</u> <u>50f8bcda963d0be31587</u> | + 0.00765786 BTC | ✓ |
| 863 | 2017-12-24 04:13:43 | <u>c7bff1a1fdb275e518172f</u> <u>631315559843b89992077d</u> <u>bae79e5758249542e0e8</u> | + 0.01046177 BTC | ✓ |
| 864 | 2017-12-23 05:37:05 | <u>0ee62df9ec9f0a5d095364</u> <u>7491276582b7af3de40b70</u> <u>50ca7e59e159b3676ce7</u> | + 0.00722748 BTC | ✓ |
| 865 | 2017-12-22 03:50:52 | <u>d923bc16608c45377041f9</u> <u>fadedc9fb600a1c38e1adf</u> <u>2da174447680f9bf429f</u> | + 0.00633767 BTC | ✓ |
| 866 | 2017-12-21 10:08:41 | <u>b843b6d2e93a254c7eaadb</u> <u>2b98b1d22158be926fea95</u> <u>94669299f77927390ebc</u> | - 0.00125159 BTC | ✓ |
| 867 | 2017-12-21 02:42:01 | <u>0e3e21e096334bb27d1d9d</u> <u>4b4f677b84cdde7259163d</u> <u>81e0b36a789bc3874328</u> | + 0.00574166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2017-12-20 08:17:04 | <u>c18f2e3b7a9989d6b36d36564d39823ac534423c6e9f8ab25478701c9b482627</u> | + 0.00580450 BTC | ✓ |
| 869 | 2017-12-19 22:38:34 | <u>cddb7a8628a38d4f3eb079ac82e79a54e92a68d4b35d94352c8d3a84337ed098</u> | - 0.00244921 BTC | ✓ |
| 870 | 2017-12-19 07:52:40 | <u>a6e51f7c061fb89de6724e9630f4d7d6687059d645fa14fc3e23717f43bbb2e8</u> | - 0.00182539 BTC | ✓ |
| 871 | 2017-12-19 02:15:25 | <u>3c6ad7c9e6c77ced0151a2119a2a386e00e8b7af10c3d30b853077d48caf2f11</u> | + 0.00182539 BTC | ✓ |
| 872 | 2017-12-18 02:50:07 | <u>728ddd088ae0159bf6cc800828231d5f58a25481d1665addae9698b33b67b3f1</u> | + 0.00151159 BTC | ✓ |
| 873 | 2017-12-17 22:25:49 | <u>ce2b408e94f7547d4440f33a6f17d05b98a3e879e772d4a6eadcec25db28323</u> | - 0.00292599 BTC | ✓ |
| 874 | 2017-12-17 03:28:39 | <u>73be98096b3be76e219cb6d360a55b1bc172ed6361397bd055906c94edc38f26</u> | + 0.00287820 BTC | ✓ |
| 875 | 2017-12-16 16:50:26 | <u>8c8f76a09b5ecc51a53cea0217325c9cd87436c3458f5f141802035bac55baba</u> | - 0.00251247 BTC | ✓ |
| 876 | 2017-12-16 10:38:05 | <u>2f42caa9126006cc11f0e24dbca5519a02cefa9c6b70b62b03f8a880eae8b3cc</u> | - 0.00200814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2017-12-16 06:42:22 | <u>bd18701a024dd6e73c077a</u> <u>2d38ab6dc8fda1ba3c841a</u> <u>1fd529c3ba1917f425e6</u> | - 0.00589918 BTC | ✓ |
| 878 | 2017-12-16 05:28:04 | <u>44e7a5f25369dcd83c7a37</u> <u>3bd81167074da7a71465ce</u> <u>5cc4190df0cd5f7ba605</u> | + 0.00589918 BTC | ✓ |
| 879 | 2017-12-15 18:52:24 | <u>b4cec2ff2cfcea9def7f97</u> <u>a9951f0c1aab3219df8284</u> <u>b3e1058db3abb769f504</u> | - 0.00433626 BTC | ✓ |
| 880 | 2017-12-15 03:15:01 | <u>cff33fbf26dc65cf31da4d</u> <u>74bd1bf3de245b83133d89</u> <u>fa5b668bece3b45f8e02</u> | + 0.00433626 BTC | ✓ |
| 881 | 2017-12-14 02:54:54 | <u>b3f9deab19f5de506da28c</u> <u>3703158b969358d3fdfec2</u> <u>40b51050ad260cfcc04d</u> | + 0.00469191 BTC | ✓ |
| 882 | 2017-12-13 03:53:28 | <u>0a8c3b8209067e961100dd</u> <u>b1e6eb10b99b125bebf41f</u> <u>c95a0e3c18654c24370b</u> | + 0.00292599 BTC | ✓ |
| 883 | 2017-12-12 04:39:42 | <u>eedd1e0f9b648f4aecb4c6</u> <u>6e82e0607553a97d1272f0</u> <u>1e01ab137897cf422998</u> | + 0.00175736 BTC | ✓ |
| 884 | 2017-12-11 07:39:10 | <u>dc915a3e9d1d3912cf4894</u> <u>507f31c67fc068500fa575</u> <u>325adaf88f7cc3a4d7ff</u> | + 0.00212453 BTC | ✓ |
| 885 | 2017-12-10 01:52:45 | <u>4c5e4c73f7b2e6fb8c939d</u> <u>e93f9cffd218d5779a4476</u> <u>31b25435fe90a2c50580</u> | + 0.00204763 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2017-12-09 06:21:45 | <u>183e4fe39bf601b454355a</u> <u>104e8d4e89770150d4bb21</u> <u>0b28d45847eb7e3a1444</u> | + 0.00263642 BTC | ✓ |
| 887 | 2017-12-07 04:57:59 | <u>bb8a667874804aeb01f996</u> <u>6e814e57f786047b3cc8c6</u> <u>03d9ea69ee94116ced85</u> | + 0.00146265 BTC | ✓ |
| 888 | 2017-12-06 03:24:33 | <u>a8c83fd1b412a3c0e80d69</u> <u>eea43ecb2dde711828c672</u> <u>a3e4a6b67879c9b895b8</u> | + 0.00258203 BTC | ✓ |
| 889 | 2017-12-05 04:40:23 | <u>536377a7218a1f5276f1f5</u> <u>ad21e7c1ae24e9b0107189</u> <u>876e846e94d8a1e97feb</u> | + 0.00241896 BTC | ✓ |
| 890 | 2017-12-04 02:28:52 | <u>6821a3d766289db980a6b9</u> <u>b63c6226d68419cbee72ec</u> <u>1e52e292ca91060b9edf</u> | + 0.00240933 BTC | ✓ |
| 891 | 2017-12-03 02:51:14 | <u>b4198b2601e9d5b13cd0a9</u> <u>aeb8f50ee1db0ff5242047</u> <u>f6ba7c0e9ecec73d09d4</u> | + 0.00310131 BTC | ✓ |
| 892 | 2017-12-01 04:31:04 | <u>8db946c0f5f9ee6d1bf417</u> <u>3217a84f7ca7b607c64e73</u> <u>0269976654dc244a2c5b</u> | + 0.00111451 BTC | ✓ |
| 893 | 2017-11-30 03:51:18 | <u>d4c40fc9eb6d3e8f111e65</u> <u>64d20124ca86a5aa56002e</u> <u>4c863f2a82da25c1f5c0</u> | + 0.00249033 BTC | ✓ |
| 894 | 2017-11-29 05:05:40 | <u>59753470b3654e7514f63f</u> <u>9ae6bd94aa159bb553ff74</u> <u>2b16efe49b2199e33f33</u> | + 0.00254361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 895 | 2017-11-28 02:05:37 | <u>9ce9e6d1f9e4ec19620d09763199bb6e6b522fdbe9d948e1d5496bbf87d2742f</u> | + 0.00264864 BTC | ✓ |
| 896 | 2017-11-27 05:17:10 | <u>76fa1fc69ebfe8141c66ef4eef91a7aec0a044a3afc b75b7ea9b3495b542a01</u> | + 0.00200814 BTC | ✓ |
| 897 | 2017-11-26 02:22:27 | <u>87cfb971fe8ba02554907059be016f8786e39af8dcec c5b0ef15d9b5de0dae38</u> | + 0.00129555 BTC | ✓ |
| 898 | 2017-11-25 03:38:34 | <u>063a45368c06eae00da94c08747d8fb3c53f76605349 ca09d44936ca31967c01</u> | + 0.00125159 BTC | ✓ |
| 899 | 2017-11-24 05:03:22 | <u>001961eee6146f56991228df8d3170f9efc285408013 75bb55e8f3bc82bf6d53</u> | + 0.00266190 BTC | ✓ |
| 900 | 2017-11-23 03:44:35 | <u>28f37dee4514ac295609c975f831b6afe1af114c318e c77caf57810c669590a8</u> | + 0.00249240 BTC | ✓ |
| 901 | 2017-11-22 01:45:52 | <u>59e7b28c20e33d6c46fca263fff67d7934e62c8122cc c1d02f3011bd86a72e77</u> | + 0.00252922 BTC | ✓ |
| 902 | 2017-11-21 06:56:41 | <u>f7e2bf44d90cdf38e31b5ceb82e8bfdceee2e1e2ab51 14be34036fcfc73f558a</u> | + 0.00272222 BTC | ✓ |
| 903 | 2017-11-20 05:03:31 | <u>af903613b1a31c78ec7b0bb8f1adf77632c08b369bb7 bcca3ab5ff49f4a487b8</u> | + 0.00229563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2017-11-19 04:49:40 | <u>717adfbe4b1b3e73aacddf</u> <u>6986180f34e573492c9305</u> <u>33dfa171ed296b04e755</u> | + 0.00258036 BTC | ✓ |
| 905 | 2017-11-18 13:44:50 | <u>79d873fc144579165e790a</u> <u>69884e49b015828804cc02</u> <u>629103c6f414731643d1</u> | + 0.00283612 BTC | ✓ |
| 906 | 2017-11-17 03:42:24 | <u>8061428fd6a674a58ff346</u> <u>2c888840fa23593bef2421</u> <u>90d6e80e57c50abc89fb</u> | + 0.00238328 BTC | ✓ |
| 907 | 2017-11-16 03:16:23 | <u>f7262ed30e180a9daf4c59</u> <u>582345047fea21ea15df06</u> <u>bc8c39d88b5990b211c0</u> | + 0.00146816 BTC | ✓ |
| 908 | 2017-11-15 02:40:58 | <u>53b79e916f3ba1163a2375</u> <u>36fcd2de091f5a2be0ed5b</u> <u>cf683d96748cb358de99</u> | + 0.00296398 BTC | ✓ |
| 909 | 2017-11-14 02:07:40 | <u>67d23230ba91312137d230</u> <u>d3d780530d2910cff0a6ab</u> <u>51f59a27516e7ad417bf</u> | + 0.00330384 BTC | ✓ |
| 910 | 2017-11-12 06:04:50 | <u>bbd27ed7cd2ef51104d74d</u> <u>48244740a0650b6b8f50ec</u> <u>19da9d04a39691c0fd75</u> | + 0.00182715 BTC | ✓ |
| 911 | 2017-11-11 03:17:31 | <u>1b5ffb7605349d19a853d0</u> <u>9adbc7c2508eddfed6a1c0</u> <u>c782a010eb8bf465dfd4</u> | + 0.00267619 BTC | ✓ |
| 912 | 2017-11-10 01:54:56 | <u>fa13b147c85e7ab809e04c</u> <u>441f446eeaf1d3db654fcb</u> <u>7eb6a1a333af5200b906</u> | + 0.00251247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2017-11-09 04:41:56 | <u>269e0156242e6524f9eefb</u> <u>a6ff4bd467b7e3254624f2</u> <u>f9e7420be15a1053cb13</u> | + 0.00244921 BTC | ✓ |
| 914 | 2017-11-08 03:08:39 | <u>f0b46dab78d0539c212945</u> <u>d1831a0f8f32012670b617</u> <u>b48718b351f733d5f3fd</u> | + 0.00256898 BTC | ✓ |
| 915 | 2017-11-07 03:02:54 | <u>8d1eb5d50afd152e955372</u> <u>1e975faac7f141f95ce6be</u> <u>54d257dca7992512eec5</u> | + 0.00246516 BTC | ✓ |
| 916 | 2017-11-06 15:11:25 | <u>1bca6a1880754ed85745cd</u> <u>d0c79deb0098a9f53dc5d1</u> <u>485166ae86d1366b5a58</u> | - 0.00238906 BTC | ✓ |
| 917 | 2017-11-06 01:53:36 | <u>f7201493482b6c34e5834a</u> <u>5a51df7e653403097e28c9</u> <u>46340785227fb92cdd73</u> | + 0.00238906 BTC | ✓ |
| 918 | 2017-11-05 01:47:38 | <u>b8b2368af55f2423cf83fb</u> <u>c697f6c4ab9622eb5219c7</u> <u>97a116308b71bf7dbfdf</u> | + 0.00236791 BTC | ✓ |
| 919 | 2017-11-04 12:33:16 | <u>769bc93fa46357b6bc8fd6</u> <u>3d3f9949ee514fbe756820</u> <u>4bbfe77cd71a0af4ddc4</u> | + 0.00213892 BTC | ✓ |
| 920 | 2017-11-04 01:48:19 | <u>94a90eb7717bde1198cb4c</u> <u>8a088bc050aa3536e95dd8</u> <u>3da20f3b7a2455548896</u> | - 0.00388163 BTC | ✓ |
| 921 | 2017-11-03 03:48:27 | <u>c7d12ea45fba9dfefb676d</u> <u>e5d9425f70684b14833d72</u> <u>da1772089d0e55bad289</u> | + 0.00296305 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2017-11-02 17:08:06 | <u>9f27813075208e8f551d95</u> <u>a6520a7c859ef4f9b3a473</u> <u>9dbf99c6e211fe378f2c</u> | - 0.00178194 BTC | ✓ |
| 923 | 2017-11-02 02:47:41 | <u>36daf5b820ae48e3bd8336</u> <u>9ec4f1bd9c045ed25a6122</u> <u>a3420efa396edac380ea</u> | + 0.00375399 BTC | ✓ |
| 924 | 2017-11-01 14:15:43 | <u>67803b4d7005b67a20d2d1</u> <u>cda0ca178d565dc8419dea</u> <u>189a6989fbdabe8ac405</u> | - 0.00239862 BTC | ✓ |
| 925 | 2017-11-01 07:12:14 | <u>909b9cb01193b5342ed97b</u> <u>954606c0c2f80676ca45ad</u> <u>1a6c9f0396e9c9688213</u> | - 0.00407518 BTC | ✓ |
| 926 | 2017-11-01 03:47:16 | <u>f4817625752207b1ae52aa</u> <u>044cf704dd4fa23a3feb36</u> <u>c8cbb21931b6e33e4129</u> | + 0.00407518 BTC | ✓ |
| 927 | 2017-10-31 18:23:14 | <u>f3c7749437d7ce78516839</u> <u>07fedb8f0b6ddf48c617d8</u> <u>c18c15a4f1b50fc54070</u> | - 0.00426104 BTC | ✓ |
| 928 | 2017-10-31 02:39:59 | <u>06a2b8943e8564fc872c32</u> <u>8cb0e0df464fa7422dc303</u> <u>33e4c3b8e228f17fc768</u> | + 0.00388163 BTC | ✓ |
| 929 | 2017-10-30 02:19:35 | <u>02ed7fe376e21722ad7186</u> <u>703c55bdac1ce39a8c9bfd</u> <u>819b8366d831a703188b</u> | + 0.00386554 BTC | ✓ |
| 930 | 2017-10-29 04:11:20 | <u>55667e0dd90d41fd3a2391</u> <u>4c28df8fb518bdf54921f6</u> <u>543cdbe5ab8d81112831</u> | + 0.00426104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2017-10-28 03:17:22 | <u>cec391d9d1c571788a4142</u> <u>b3acd7751dbc79f63d201a</u> <u>334586a475b9e262e0cf</u> | + 0.00426513 BTC | ✓ |
| 932 | 2017-10-27 03:11:06 | <u>6eb755d2af1e66f637ab42</u> <u>eda48b46c40a4d04066cb7</u> <u>f7c5bb3d25b4dd67ebd8</u> | + 0.00425633 BTC | ✓ |
| 933 | 2017-10-26 02:56:32 | <u>ffb39c651e6ad70773bd63</u> <u>93cf3587439a60a490dd9e</u> <u>7f894dcfb07018b3275a</u> | + 0.00178194 BTC | ✓ |
| 934 | 2017-10-25 01:21:14 | <u>a477845058bf706b13423d</u> <u>4d8b700f68ab4b599853e8</u> <u>fb9b5d5421f0b9cbba45</u> | + 0.00239862 BTC | ✓ |

* USD values displayed at the time of transaction

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