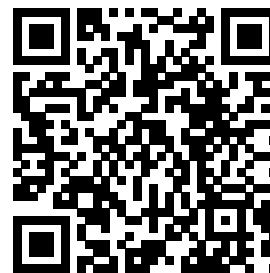


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CzcS5PvAE85hu6PhLZGE2L6stNjRj3pT5</u> |
| TOTAL RECEIVED | 7.94847917 BTC |
| | 500,848.85 USD |
| TOTAL SEND | 7.94847917 BTC |
| | 500,848.85 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-31 01:57:51 | <u>d0d26ab8b9c0eba42f237d</u> <u>e08c901c01016fe232aee1</u> <u>a33ae232158857ce00c3</u> | - 0.00519808 BTC | |
| 2 | 2019-07-31 01:41:28 | <u>befdfa954bf77c67f2c3a1</u> <u>8d675bd2c54a8dd9de329d</u> <u>b9883144c1e241b0a5ab</u> | + 0.00519808 BTC | |
| 3 | 2019-07-15 01:14:08 | <u>15034be47988b7bb27743b</u> <u>47ebb75c368f547db11df8</u> <u>e9bf99a0fcc9b7b78503</u> | - 0.00124943 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-15 01:09:52 | <u>bf961cb174d21848db2744</u> <u>995504e82337505f3b5198</u> <u>73916b7490f249ad45bc</u> | + 0.00124943 BTC | ✓ |
| 5 | 2019-03-26 02:23:07 | <u>315e66f4b2eb7ed93ca1b0</u> <u>3531ae318b235d5009da4a</u> <u>140d7179d95e886b2c1f</u> | - 0.01904947 BTC | ✓ |
| 6 | 2019-03-26 02:06:20 | <u>cd37ab3c7da212484549d9</u> <u>9ad63e1189f4f3821b2c43</u> <u>f7fc48ecaef9e8e76902</u> | + 0.01904947 BTC | ✓ |
| 7 | 2019-03-25 01:22:37 | <u>93c44a608d53ddacf49656</u> <u>922d5c5299b932ad0e2f3f</u> <u>9b1130636694a1f4e873</u> | - 0.02083406 BTC | ✓ |
| 8 | 2019-03-25 01:12:42 | <u>9236742ad83cc4f4dac0dd</u> <u>0957fef5521c24dfe2d570</u> <u>eee5c6b7e5164f31e41e</u> | + 0.02083406 BTC | ✓ |
| 9 | 2019-03-24 01:23:41 | <u>e791923ba54b4c6349bd96</u> <u>6ba0473ea17e695459445d</u> <u>9b128f6d30d5e83b6f3d</u> | - 0.02182696 BTC | ✓ |
| 10 | 2019-03-24 01:10:34 | <u>fe30e12491f1b762e19ad8</u> <u>c585fdebc0d826ad25ed25</u> <u>cc345425ad6ea002d3ce</u> | + 0.02182696 BTC | ✓ |
| 11 | 2019-03-23 02:07:41 | <u>3e35104ad922feaae6aa2e</u> <u>bd22cc56039b256fef0ed3</u> <u>2da20f772c6a21aee3cc</u> | - 0.02204157 BTC | ✓ |
| 12 | 2019-03-23 01:18:15 | <u>95b9a69690fe660a26e98a</u> <u>5552346a48afe09342defc</u> <u>7f012711436a0a32081f</u> | + 0.02204157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-22 04:08:22 | <u>094ef6c6780a692c65470e</u> <u>4b30395b6352ff276dce63</u> <u>ab0258ff889fc0a138a9</u> | - 0.00303980 BTC | ✓ |
| 14 | 2019-03-22 01:37:28 | <u>32b54eea3594215621a349</u> <u>bff3d409154e8164a8ce02</u> <u>12ecfd52353282c91c54</u> | + 0.00303980 BTC | ✓ |
| 15 | 2019-02-16 04:05:57 | <u>8859eeefd1d8b40f481564</u> <u>5c2a0bc5572cd31b7d1156</u> <u>60d16fc811d399abca57</u> | - 0.01207948 BTC | ✓ |
| 16 | 2019-02-16 03:18:00 | <u>91328fe9527b7720a4dc53</u> <u>81bf29c5b64746e41fa318</u> <u>bb11d3448b3e40b6f49c</u> | + 0.01207948 BTC | ✓ |
| 17 | 2019-02-15 01:43:06 | <u>26f826acd889cbacb0bbbd</u> <u>ff4f2052d31b5b26173fac</u> <u>9ddeb97d734103844121</u> | - 0.01177684 BTC | ✓ |
| 18 | 2019-02-15 01:13:15 | <u>6107314eadabb4980caf60</u> <u>7ca97c57154f2bab0f2062</u> <u>518f7133a0814e7bfa3e</u> | + 0.01177684 BTC | ✓ |
| 19 | 2019-02-14 04:18:29 | <u>fe6ff4500804620ad10618</u> <u>f7890989163c6f22647193</u> <u>e07518c0e1838729216b</u> | - 0.00160236 BTC | ✓ |
| 20 | 2019-02-14 02:47:59 | <u>db2b698c24ef804ae95296</u> <u>d7a5ede3b7788657551bd0</u> <u>767e482217c6f8e07b0e</u> | + 0.00160236 BTC | ✓ |
| 21 | 2019-02-12 15:51:26 | <u>bfb5639d2348ac34a738be</u> <u>be223ea4ebae7d6026dc89</u> <u>0ddc01156af331ecaa3e</u> | - 0.00178132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-02-12 01:38:31 | <u>2ed43886433ad15963160c</u> <u>e6561db20cc2a95f489959</u> <u>4fb0522710ff6093c4f1</u> | + 0.00178132 BTC | ✓ |
| 23 | 2019-02-11 02:50:20 | <u>2940974d1569a71046329f</u> <u>8ca7292302c9e6fc8e5a14</u> <u>1d16c11c0d44a0696dc9</u> | - 0.00225908 BTC | ✓ |
| 24 | 2019-02-11 01:14:10 | <u>916e8a570e17097887dee0</u> <u>8bea5a4b8f86a1d358e1f1</u> <u>ce19082e7f461c2324d1</u> | + 0.00225908 BTC | ✓ |
| 25 | 2019-02-10 03:13:36 | <u>ab8f5fedb6b693a187ccd4</u> <u>cd1a98a3790cae32ef7dfa</u> <u>01d0ceebe4a83d9facf6</u> | - 0.00228329 BTC | ✓ |
| 26 | 2019-02-10 02:00:14 | <u>e7c60db7099ba489654297</u> <u>c91276554ffc096b5da931</u> <u>5257a137e85ca9dbe1fb</u> | + 0.00228329 BTC | ✓ |
| 27 | 2019-02-09 01:43:02 | <u>ac87d8106205af047b10d1</u> <u>b64d9bc93e123bf056dd55</u> <u>ee8102d9b2adebeb57f1</u> | - 0.00229275 BTC | ✓ |
| 28 | 2019-02-09 01:36:55 | <u>85b6c905738d074c0c3c14</u> <u>4be07babbe3bbb3cebc8e1</u> <u>e78835f9c70c6d722034</u> | + 0.00229275 BTC | ✓ |
| 29 | 2019-02-08 02:08:58 | <u>3261964182d247ffd1917e</u> <u>d2988915199d9d2b726671</u> <u>6773cabf60e8de8aa3f8</u> | - 0.00506219 BTC | ✓ |
| 30 | 2019-02-08 01:56:11 | <u>08250fcde0259a6e391834</u> <u>b37f9684e5d88fc0886fc4</u> <u>307f4d4c807ee81fc335</u> | + 0.00506219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-07 01:43:56 | <u>07e602c25577f27932eeb9c3e18a81619ff7773b9569c1eebc2744089b76c0b9</u> | - 0.01005785 BTC | ✓ |
| 32 | 2019-02-07 01:33:30 | <u>a51dfaef24d72dcb61fbace182b7199018acf048f4438b37eca01bb2049a18ee</u> | + 0.01005785 BTC | ✓ |
| 33 | 2019-02-06 19:18:42 | <u>8a72f2d681a8ff9198756fee0fd4502f41c25eabeec15bea826fcfd5fd1cf682</u> | - 0.00228649 BTC | ✓ |
| 34 | 2019-02-06 02:41:20 | <u>4e7753b96720eb7b4beef90e09c2018fb60b4044f34be2e04359dfe28028461d</u> | - 0.00373906 BTC | ✓ |
| 35 | 2019-02-06 01:28:46 | <u>d288d0730394c4fa044d66e0abdee34d71d714915d3796e929bb81a5685a56d6</u> | + 0.00373906 BTC | ✓ |
| 36 | 2019-02-05 01:24:30 | <u>5e827c0a7bd4101d07c51ba905cb2d688683030015f4018e35ce25bd246af6c8</u> | + 0.00228649 BTC | ✓ |
| 37 | 2019-02-04 02:01:36 | <u>7353c014b26415cd51dc2d48ac3bee2881961ab31aae6c4f3ff62695f6d688a1</u> | - 0.00228810 BTC | ✓ |
| 38 | 2019-02-04 01:01:44 | <u>7629bb1b131c93dd9f9c5756dc99e2713ebef141d0cafdpcb3c9ee6629e7faf7</u> | + 0.00228810 BTC | ✓ |
| 39 | 2019-02-03 03:17:07 | <u>3525b7cb93bd9cb58465c073c7cd8aff473b50a7532fcb9eea0d93bc829e745f</u> | - 0.00230968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-03 01:50:12 | <u>1c50ecbd0c5ab4f1b2966f0f44bd56d56844dd03904457cff18c76ec06630770</u> | + 0.00230968 BTC | ✓ |
| 41 | 2019-02-02 14:20:50 | <u>7b3dd2a914fca252b6ccb766f6afe7b818db141b0eb70991cc794f4997379e31</u> | - 0.00258057 BTC | ✓ |
| 42 | 2019-02-02 01:04:14 | <u>6205a3424c09706d282d0ce6d69ffda2a95b7d347c8e2b85bb929634fc06ee2c</u> | + 0.00258057 BTC | ✓ |
| 43 | 2019-02-01 11:55:19 | <u>124c4327426c76118d32975a1733e2b26c2c01d106196902df9b23afb0a68ec8</u> | - 0.00231242 BTC | ✓ |
| 44 | 2019-02-01 01:48:50 | <u>301be87b8f537c95888b10d49f9f6e56fd9a0c53ee25aae183cab41dfeebdcd</u> | + 0.00231242 BTC | ✓ |
| 45 | 2019-01-31 01:17:56 | <u>e3ee0ca6c796469e904be63082e03821f6c25d32011f756aa0045b45f1a7f44d</u> | - 0.01253682 BTC | ✓ |
| 46 | 2019-01-31 00:57:17 | <u>f2a0fbfc6a8311d9ecd65049405e869cf1a6bd91926136871ec8fa24034f8b03</u> | + 0.01253682 BTC | ✓ |
| 47 | 2019-01-30 01:19:04 | <u>a79dc67a6cfe1ed9b28fcc5642be0e50b00ed83fdb7f71dfb32df0095fc3d389</u> | - 0.01755908 BTC | ✓ |
| 48 | 2019-01-30 01:03:21 | <u>7407e079642e14663b4c176aedb236e11308d1b89d88af6101dfbd15bdadcffc</u> | + 0.01755908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-29 01:26:09 | <u>b98a6311df13b4d15f648e58e906a9d6e2e1390236aa0a45bff5001f82d4c933</u> | - 0.01719446 BTC | ✓ |
| 50 | 2019-01-29 01:11:52 | <u>e05de1f6d3a3fbfd6eb79455e00683f92e993597349ed61cfd344dc9ee45b385</u> | + 0.01719446 BTC | ✓ |
| 51 | 2019-01-28 01:27:39 | <u>367910a1dc2172a4c8a5958bcde3b789b0251fa618058c805d832eb8c6b977f5</u> | - 0.01714914 BTC | ✓ |
| 52 | 2019-01-28 01:18:23 | <u>64f4978cb91fd601983886d55313ea881df12d3245d782ac78e0105fff198549</u> | + 0.01714914 BTC | ✓ |
| 53 | 2019-01-27 03:13:11 | <u>c29796c77c090215a8c2b5588a265433198dd52f485b23a1952fa8b320fc3a8c</u> | - 0.01718826 BTC | ✓ |
| 54 | 2019-01-27 03:04:03 | <u>7e64e48dfea8b9b4dcb316e2c88c27feef89350637c55feacf7e6c4e4283663f</u> | + 0.01718826 BTC | ✓ |
| 55 | 2019-01-26 03:03:25 | <u>469ce1c7244bc6c9345c20cf949e29dd0b6faeff5d2bf8a774f78124547a9d28</u> | - 0.01679372 BTC | ✓ |
| 56 | 2019-01-26 02:31:10 | <u>505fc7ff45e2a1a1fb8f19b3d067aeec4f98c0727fd13594242261e3fdb6ec5e</u> | + 0.01679372 BTC | ✓ |
| 57 | 2019-01-25 02:05:23 | <u>51a85ed140daef91487e2a067edf93411984acec0198c28062108b5ab8adf06d</u> | - 0.01661721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-25 01:56:22 | <u>d1183749b90ab7e772f53b135147a6c13a00c399e7bd31fb95e8a1de49110749</u> | + 0.01661721 BTC | ✓ |
| 59 | 2019-01-24 00:59:57 | <u>a678fac81bae3af0e508235bca2dc3b694b9ed8265404a0c46e7be87ce3ff808</u> | - 0.01667217 BTC | ✓ |
| 60 | 2019-01-24 00:48:54 | <u>cb3e9d9e9bb8236fd75b11c7ad84d36811e2d5f1368e2193882a6d2f5017df50</u> | + 0.01667217 BTC | ✓ |
| 61 | 2019-01-23 01:56:17 | <u>88185f6d5882d57c498de0898a8b893c49cdcad8dde7f8302a13f3ecb485d69e</u> | - 0.01630909 BTC | ✓ |
| 62 | 2019-01-23 01:51:07 | <u>38755e0dcf264277c7fff31c362423c889bf77e5fd912b7f388adde58714a3aa</u> | + 0.01630909 BTC | ✓ |
| 63 | 2019-01-22 02:59:30 | <u>4b7b5e25738bac200b1d79da2362636a0d36831f1d10a7c6c796f585bd95b3a5</u> | - 0.01601785 BTC | ✓ |
| 64 | 2019-01-22 02:42:09 | <u>2af4e5c96dc92c05ddbb5779a6c97845ecb0ab9b880ef5fea548d858648b039a</u> | + 0.01601785 BTC | ✓ |
| 65 | 2019-01-21 01:30:34 | <u>62b587cb2320f50b76cb606a8ac823daf884dd341b7a6216a0b5ed26d222d7ee</u> | - 0.01590832 BTC | ✓ |
| 66 | 2019-01-21 01:18:30 | <u>7d938e4695c89621d11ee78fa6107f4baae23f49038b0870fab42f3d340c4c74</u> | + 0.01590832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-20 01:20:52 | <u>c83b9653964cb23bd70fc43b6fe1121e5bb535505c7f38d4ab78b664d23d6d2d</u> | - 0.01606204 BTC | ✓ |
| 68 | 2019-01-20 01:06:17 | <u>a5d9236535c65975d5b375d50c803563ab6ef5772c5d2ee267059b3caaa30fa9</u> | + 0.01606204 BTC | ✓ |
| 69 | 2019-01-19 00:58:39 | <u>cacf3f1ff12d9bd0ab4fe9b38018a613b7dd79eac97888ff51294ea67eba704d</u> | - 0.01612967 BTC | ✓ |
| 70 | 2019-01-19 00:49:09 | <u>12fec38e61c1a04ae462cf599a54deda24d7ec1be309fb40638d803ce5bbd917</u> | + 0.01612967 BTC | ✓ |
| 71 | 2019-01-18 01:20:15 | <u>18b0e717e810514d6d6e20261b35624b7603a21a4c0fc20d4e0856cf2113cda1</u> | - 0.01619175 BTC | ✓ |
| 72 | 2019-01-18 01:02:40 | <u>01db949d23c8f896b324cd69278a19eb059224d9ec043c00fb9cfb0823839b64</u> | + 0.01619175 BTC | ✓ |
| 73 | 2019-01-17 00:42:22 | <u>d03e00b8ecc74eedb24c0068eddb464d01a5176aa9dda84bb87b8077df488baf</u> | - 0.01616523 BTC | ✓ |
| 74 | 2019-01-17 00:35:48 | <u>ce460e6b42dd658895601dfd669c9df7afe54a753b649875d3c1d314d17369bb</u> | + 0.01616523 BTC | ✓ |
| 75 | 2019-01-16 02:35:58 | <u>af81ec2c0beef0a5961654bafd5f1b3356831c21487e4c632fbde8265b00a775</u> | - 0.01618118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-01-16 02:29:00 | <u>535e90aa80279abba996bb0c9e125e41963dedcd60a3f16a70cad839a4ac9d02</u> | + 0.01618118 BTC | ✓ |
| 77 | 2019-01-15 00:43:12 | <u>39de1753f92dfa1683ed05f1122d68091dacc50a4d6fee4e86d71c16eb4d2647</u> | - 0.01696540 BTC | ✓ |
| 78 | 2019-01-15 00:34:41 | <u>05dfffd1992ef78b5abf4a8dbbfbacbbeef859ed6223880deca7b04d41485e5a5</u> | + 0.01696540 BTC | ✓ |
| 79 | 2019-01-14 00:58:59 | <u>34f18b5e764187ea97cff9480c9d93889f6adaae2680cb9d896749002ce481b4</u> | - 0.01896118 BTC | ✓ |
| 80 | 2019-01-14 00:43:51 | <u>c30d00d966c80e1c190e5ff6a6117f4b13bf2ab365680876430e5379300413ee</u> | + 0.01896118 BTC | ✓ |
| 81 | 2019-01-13 01:39:56 | <u>4ced505e8569a3abcb4e35c3dc558ba81197cbe4d8dd9972d0de72e6a2dff20</u> | - 0.01903519 BTC | ✓ |
| 82 | 2019-01-13 01:25:24 | <u>83c814d763c1dea0d88bf0548af88968b87315c0a9f50a820a06fd9aebd14ceb</u> | + 0.01903519 BTC | ✓ |
| 83 | 2019-01-12 01:04:37 | <u>752650fc64a37063dfdc9c1b65f4027944411d224015e8d68d353f17eff74d5b</u> | - 0.01909826 BTC | ✓ |
| 84 | 2019-01-12 00:42:20 | <u>21083f85abc4a69c7cfb08fd4b8f0334a8b5b2cd04d87d1b1b8f1dd44072e140</u> | + 0.01909826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-11 01:00:19 | <u>71b0051ebee5b9e68a2809</u> <u>edc1be22fe7c849195dcba</u> <u>7d06f109bcf02f0cc80f</u> | - 0.00883841 BTC | ✓ |
| 86 | 2019-01-11 00:38:40 | <u>83571f262187a4740674c8</u> <u>a2135999762a7cd2e91735</u> <u>2ae128592fb113d8a60b</u> | + 0.00883841 BTC | ✓ |
| 87 | 2019-01-10 01:27:54 | <u>01e8734a40b2b53fd35762</u> <u>8d6d24b26350ca9e8315f0</u> <u>37115336981e4ea6b6ff</u> | - 0.00777518 BTC | ✓ |
| 88 | 2019-01-10 01:17:46 | <u>d2b8e8f443d86063f96329</u> <u>7c586630ac6b3205a1fde4</u> <u>6ab9757a8d335bb90f0b</u> | + 0.00777518 BTC | ✓ |
| 89 | 2019-01-09 02:29:04 | <u>3b4d2fde8d5def4c37a29b</u> <u>9c7ba81b58805c7db2ecd4</u> <u>e79c2cf1c402268b8cb3</u> | - 0.00774662 BTC | ✓ |
| 90 | 2019-01-09 01:58:54 | <u>eca8e7e086dd71096a6ee6</u> <u>37567939b88502c38c8f65</u> <u>4800d287f8ab8e263234</u> | + 0.00774662 BTC | ✓ |
| 91 | 2019-01-08 01:01:53 | <u>37a32957dcbfb9c5ed4396</u> <u>a7b6ce0f548a43452402ba</u> <u>d09460736df7ce04ddb1</u> | - 0.00776665 BTC | ✓ |
| 92 | 2019-01-08 00:53:07 | <u>84a6f433353e69694402e3</u> <u>a6b9cc29fa856c423ec249</u> <u>0e17e054b5673f648c1f</u> | + 0.00776665 BTC | ✓ |
| 93 | 2019-01-07 01:37:11 | <u>3a682680946394195d9f6c</u> <u>6a928081d774369636593c</u> <u>fae1a95cc1fa27bc0ae1</u> | - 0.00775720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-01-07 01:22:38 | <u>f661672dbb9ecbcd04abe5</u> <u>4b86fb4a16144fd347b48e</u> <u>806ed384a43611298506</u> | + 0.00775720 BTC | ✓ |
| 95 | 2019-01-06 02:51:38 | <u>fc2955488dc9d1e9fbe516</u> <u>4220ed600bac98d46d54ab</u> <u>2e259c4b46e351ec2d2a</u> | - 0.00768191 BTC | ✓ |
| 96 | 2019-01-06 02:28:10 | <u>0a4c412492f5e64fb85d13</u> <u>44035ec0cb794d05f58ef9</u> <u>f12be90956d31b33585d</u> | + 0.00768191 BTC | ✓ |
| 97 | 2019-01-05 02:26:12 | <u>a87333b0a8ef629e5524c7</u> <u>a454e0d8cfaabf6b429852</u> <u>f227c9a0040bd93f5f81</u> | - 0.00773744 BTC | ✓ |
| 98 | 2019-01-05 02:11:09 | <u>d80a80784d60e563b82263</u> <u>2dfe5a9f1effac7b50641e</u> <u>3c4d16069c2f2427718b</u> | + 0.00773744 BTC | ✓ |
| 99 | 2019-01-04 00:49:49 | <u>fbdb66288113af440904a69</u> <u>3cb7c9de132f6e75f9a7dd</u> <u>f27e4ed9c1395fb4adb6</u> | - 0.00769151 BTC | ✓ |
| 100 | 2019-01-04 00:46:11 | <u>f55fd74bb81674e1714368</u> <u>b48bb01239176dfef41cbb</u> <u>3797ca24f9216576d341</u> | + 0.00769151 BTC | ✓ |
| 101 | 2019-01-03 01:49:20 | <u>05d4948829a83d311c3023</u> <u>c33ce850a46955787a26e3</u> <u>62d7dbfe7a0a41c22862</u> | - 0.00771500 BTC | ✓ |
| 102 | 2019-01-03 01:42:50 | <u>554cbb09d9cae8525a93bc</u> <u>85fb2a534fd72d808ed1f0</u> <u>ae6e128c348cb993fd46</u> | + 0.00771500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-01-02 01:00:44 | <u>96120e2a55ac9fd9ffd015</u> <u>89ef9a43e19831db20ae19</u> <u>b1e0b7c24432455f0932</u> | - 0.00767807 BTC | ✓ |
| 104 | 2019-01-02 00:38:03 | <u>54d21b5f3e2fdda72a4bb1</u> <u>543abb8d896c37b2bab2db</u> <u>c3341519dc6a920d5219</u> | + 0.00767807 BTC | ✓ |
| 105 | 2019-01-01 00:55:01 | <u>7144c5f64b3ea5c50257a7</u> <u>afa4635f7836925b409a66</u> <u>71102665bdb5b30ea4d4</u> | - 0.00828986 BTC | ✓ |
| 106 | 2019-01-01 00:48:48 | <u>51c6c2e7a9f455e5178041</u> <u>3e878297730cb5a0b84368</u> <u>85f563aa65baabd11b7a</u> | + 0.00828986 BTC | ✓ |
| 107 | 2018-12-31 01:23:35 | <u>4209a3fa6c84b29d3e7cd5</u> <u>5f81cf15c5775bc07342dd</u> <u>31493fb4f8f9c96a5c62</u> | - 0.00848271 BTC | ✓ |
| 108 | 2018-12-31 00:47:03 | <u>f0513a2dceea0ca1393374</u> <u>4d25ba2832d207bb1f918a</u> <u>64a37d6a6d54dce9b08a</u> | + 0.00848271 BTC | ✓ |
| 109 | 2018-12-30 01:40:45 | <u>3337d311a8e9e6ad1dac0d</u> <u>b3de96cca4bc70193900f5</u> <u>c80fc73e911ae53df6d0</u> | - 0.00849393 BTC | ✓ |
| 110 | 2018-12-30 01:30:40 | <u>a5a4cb661c26222a4ef4a5</u> <u>6f19f795ad84525dce7c17</u> <u>679ca6350e5f83fd69fb</u> | + 0.00849393 BTC | ✓ |
| 111 | 2018-12-29 01:23:40 | <u>786ee87e649d9d3684dca1</u> <u>b8760367899f74fcdc40ec</u> <u>e6faa9c4485e31fe37d5</u> | - 0.00778354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-29 01:19:30 | <u>5df27d84dbe521fa233d9e1ba2bbacd2f78f767d32946c71f26658226aa7bfe8</u> | + 0.00778354 BTC | ✓ |
| 113 | 2018-12-28 01:25:49 | <u>85df7044faf10ddcbb6a68d2f3552914de899cf060b3a026b6b048e01e986ba5</u> | - 0.00717734 BTC | ✓ |
| 114 | 2018-12-28 01:14:44 | <u>432e9817272445e189cb64ff8ff951dfac4b565effc1914e32bfa081bb33c9c6</u> | + 0.00717734 BTC | ✓ |
| 115 | 2018-12-27 01:28:12 | <u>72ad97fa4f23f8105f6e8d55c31218f131acf756704204dc87658c8f498fd9d0</u> | - 0.00712812 BTC | ✓ |
| 116 | 2018-12-27 01:08:00 | <u>d6cb8ce5d9034494e8500ab2017e196fcc5e719745ccaa57a2976d5dcb1e8665</u> | + 0.00712812 BTC | ✓ |
| 117 | 2018-12-26 01:28:24 | <u>a8dc42915a84d97afca5b6815c9af264d703b455c4c237dd11287956d49cc256</u> | - 0.00716868 BTC | ✓ |
| 118 | 2018-12-26 01:15:03 | <u>7c1350f3087ffdfc794cc34e7461499b1d2ef78919d049a875d6b5644005957a</u> | + 0.00716868 BTC | ✓ |
| 119 | 2018-12-25 02:35:08 | <u>d802dce4ca3c9ee7282caabe4e81f6ce1aef654d786ca473ef97ed40c2d43f40</u> | - 0.00717038 BTC | ✓ |
| 120 | 2018-12-25 01:49:16 | <u>4b4f91533dcf776242e42e215d3a67e54d5097bf753e3c6f1ff2ed189a21f80e</u> | + 0.00717038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-24 00:54:48 | <u>3327e8f153b7d9ecca9dcf</u> <u>b86936543142153e26a6e7</u> <u>cae0bd5354a7ea299dba</u> | - 0.00718870 BTC | ✓ |
| 122 | 2018-12-24 00:37:28 | <u>338ff1ceaf284804da5d98</u> <u>6927d0c4a920ca78c55105</u> <u>31b014447d4c017eb324</u> | + 0.00718870 BTC | ✓ |
| 123 | 2018-12-23 01:37:14 | <u>536e7a2392e38a99425e95</u> <u>54b406e42511361ec3ad85</u> <u>23d12c0ef692cfdc1c01</u> | - 0.00720178 BTC | ✓ |
| 124 | 2018-12-23 01:02:26 | <u>35489d94022af50a15e448</u> <u>f1bb8df7afa254d7b8bb6c</u> <u>b509c5fe15b3458a163c</u> | + 0.00720178 BTC | ✓ |
| 125 | 2018-12-22 01:04:19 | <u>33756bcb479453cb6f1c05</u> <u>84f546fc328d09ecf55ee7</u> <u>392f4e95457eb8110dbc</u> | - 0.00727510 BTC | ✓ |
| 126 | 2018-12-22 00:58:00 | <u>a976188684ec4771664af7</u> <u>580483cdcba5feb1d8d404</u> <u>90b8cce1e34f87e4d3e0</u> | + 0.00727510 BTC | ✓ |
| 127 | 2018-12-21 01:54:24 | <u>b9607c64fe1b54ce7de048</u> <u>62e542f184099f482e8d85</u> <u>65c3347d34c6c217dd9b</u> | - 0.00800698 BTC | ✓ |
| 128 | 2018-12-21 01:16:25 | <u>4c9a857eefee5949bc584c</u> <u>6802ee4350c5f32e088186</u> <u>b932eee12067fdf56097</u> | + 0.00800698 BTC | ✓ |
| 129 | 2018-12-20 01:29:41 | <u>c397e884eb7558c3a51c9f</u> <u>8d260e2b1bfa3fb12b3307</u> <u>a099e71877a97d6e49fd</u> | - 0.00852551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-20 01:14:51 | <u>a4a4f773d3155013ab7bbf</u> <u>d15d139f0a4d221cbccf28</u> <u>6b6f4a225be4a2ee46a0</u> | + 0.00852551 BTC | ✓ |
| 131 | 2018-12-19 00:51:00 | <u>7b62f59eb5f5a29d531598</u> <u>36c7b7ac63da496b1b8bac</u> <u>59273ae78d661b39bee8</u> | - 0.00771387 BTC | ✓ |
| 132 | 2018-12-19 00:36:36 | <u>b2fa60b41f734bb6911b19</u> <u>14857688438c95b7ba5837</u> <u>344702bfb5f5b76895e7</u> | + 0.00771387 BTC | ✓ |
| 133 | 2018-12-18 01:02:24 | <u>37a4df71b5a3853396d3c2</u> <u>93dedef458e38fc5ef356b</u> <u>05cf49adb68eef5119f3</u> | - 0.00772079 BTC | ✓ |
| 134 | 2018-12-18 00:58:04 | <u>52f73094da60aff0d0e96b</u> <u>35e1af733cf889b79ccd88</u> <u>27f4cc12a6783124a5ad</u> | + 0.00772079 BTC | ✓ |
| 135 | 2018-12-17 01:10:27 | <u>8bb7567f1264e8baf2a003</u> <u>7a8d910fbcfc568ed10112</u> <u>7e1496f11a4e92f0d578</u> | - 0.00769232 BTC | ✓ |
| 136 | 2018-12-17 00:46:44 | <u>d70c5260ba65aad0d69fa4</u> <u>ad1cc045f9a94d82e561d0</u> <u>b60df99a5214f7ee9395</u> | + 0.00769232 BTC | ✓ |
| 137 | 2018-12-16 00:51:00 | <u>b983b95561485886807ef6</u> <u>ebfaf6de55885a0ec83146</u> <u>62a70acbd3ffc5b64e3f</u> | - 0.00764214 BTC | ✓ |
| 138 | 2018-12-16 00:40:21 | <u>8defb443c7e7267c557782</u> <u>a20a7f3b51be76a8ad364a</u> <u>a66d5ac30090d7fca2a1</u> | + 0.00764214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-15 00:36:30 | <u>444a8b735c6cd243288eec</u> <u>b7755b938a38fcced99558</u> <u>32836472387e5cf1ed57</u> | - 0.00767509 BTC | ✓ |
| 140 | 2018-12-15 00:31:15 | <u>97eb0cd22587e15b70d1d4</u> <u>8b2beefc9a62c2163bff02</u> <u>6042e8ca6005811f3719</u> | + 0.00767509 BTC | ✓ |
| 141 | 2018-12-14 00:41:30 | <u>c7e10ae8e0be28807b5c8f</u> <u>7b43b890e49bac7e7ad75f</u> <u>c35d4a7a95129a947b14</u> | - 0.00769086 BTC | ✓ |
| 142 | 2018-12-14 00:32:24 | <u>e33ec36da3669f54d54b5f</u> <u>a0647c8c5c524f94ad7e9a</u> <u>2ddb8011b7e0a2a83c56</u> | + 0.00769086 BTC | ✓ |
| 143 | 2018-12-13 02:32:34 | <u>d6d82dee86b8c0258edcda</u> <u>e75211b19f0f2dcc44f782</u> <u>e4348991a2e174f781b3</u> | - 0.00772507 BTC | ✓ |
| 144 | 2018-12-13 01:57:51 | <u>18b0ad8af8b6e283986f60</u> <u>0016919fb9caa0f3b0be0e</u> <u>b566a6929e6bdcc25103</u> | + 0.00772507 BTC | ✓ |
| 145 | 2018-12-12 00:55:51 | <u>acc48e45c0512263d96186</u> <u>658495935df39621e5e64f</u> <u>18b1cfe267f2a0ec4aaf</u> | - 0.00777781 BTC | ✓ |
| 146 | 2018-12-12 00:51:26 | <u>b3c05ece406c6dd801c8eb</u> <u>5e356bfa3d4c661574e4d4</u> <u>c5102b2166222457f641</u> | + 0.00777781 BTC | ✓ |
| 147 | 2018-12-11 02:21:06 | <u>9d2e6f72cd75068150bddb</u> <u>4edea71d21fe68963ffab2</u> <u>5b132e20ce4d3f4b9ce0</u> | - 0.00777550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-11 02:00:43 | <u>01b8e3a57088ed5c60cb6a</u> <u>651d2412afd5772f384eff</u> <u>cc9dbcb99a9de2530c89</u> | + 0.00777550 BTC | ✓ |
| 149 | 2018-12-10 01:12:49 | <u>22c07329535dc0e25c9a24</u> <u>b53532c5ab38d7842f181b</u> <u>f33414de1873a40d8b64</u> | - 0.00766914 BTC | ✓ |
| 150 | 2018-12-10 01:02:29 | <u>5737432c8880a60a9066bf</u> <u>5f3e3d3f6d42245c55225d</u> <u>fa4f3f0942842f3f065d</u> | + 0.00766914 BTC | ✓ |
| 151 | 2018-12-09 01:39:14 | <u>c0fd08bd72ea33f282a9c1</u> <u>4e622c77a839cc1e702321</u> <u>141eb79fba38efaad07f</u> | - 0.00771296 BTC | ✓ |
| 152 | 2018-12-09 01:09:29 | <u>df691f63855f7ecb80eb2</u> <u>9f869d4cf330376f6f047f</u> <u>0319989ef2950215ea41</u> | + 0.00771296 BTC | ✓ |
| 153 | 2018-12-08 01:32:55 | <u>7d9d4c9f3570bfb934103</u> <u>b2488a1bbd3fbd63d1be06</u> <u>1fb682a86b9712bd69ad</u> | - 0.00777464 BTC | ✓ |
| 154 | 2018-12-08 01:24:13 | <u>99c5b2e5a19f7cd6dc4fd1</u> <u>43ff1387b923f0ee9ace37</u> <u>beb13edd3d756f7b7bc3</u> | + 0.00777464 BTC | ✓ |
| 155 | 2018-12-07 01:34:12 | <u>7bb0051379a81db7aba802</u> <u>83663d6e63c72660ec2e2f</u> <u>0bcd1fb53d61e5241b1e</u> | - 0.00776253 BTC | ✓ |
| 156 | 2018-12-07 00:28:48 | <u>dae481b959548ae00c5a56</u> <u>3d9b42d134367282b09135</u> <u>da411f1c695166a722eb</u> | + 0.00776253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-12-06 00:57:15 | <u>9800d6f3f6f40c7d6cc547</u> <u>bb416ec0cbb4d23cb94b0d</u> <u>be96925d965c71131640</u> | - 0.00774208 BTC | ✓ |
| 158 | 2018-12-06 00:47:15 | <u>5956385912669d93aa5dcb</u> <u>bcb4a6fd53a472437d8c1b</u> <u>ae3807c66307df3a9136</u> | + 0.00774208 BTC | ✓ |
| 159 | 2018-12-05 00:51:32 | <u>bd9747dd1c524274ce554f</u> <u>f008c3aee3763fda129249</u> <u>7718ed86ccae3988ce08</u> | - 0.00791208 BTC | ✓ |
| 160 | 2018-12-05 00:45:47 | <u>0f7c4564f5bb41893b21bd</u> <u>f12543a87b2b2cf1b39e16</u> <u>c0f423f0012efc3bd1a8</u> | + 0.00791208 BTC | ✓ |
| 161 | 2018-12-04 01:26:26 | <u>a87b7b7cf84ad77fed12a4</u> <u>5b532b8275f418ffcd289d</u> <u>e82b19871793f28a6aad</u> | - 0.00734080 BTC | ✓ |
| 162 | 2018-12-04 01:07:49 | <u>037916266d5109fbbfaa7b</u> <u>558f3f28f121f0a5e4793b</u> <u>2f7d6023a31f6b2827d2</u> | + 0.00734080 BTC | ✓ |
| 163 | 2018-12-03 02:44:20 | <u>d6e4f03bdcee58d9abccca</u> <u>fb7dcf2c8ede62bc7250a</u> <u>067ca1f321711f0b7b0b</u> | - 0.00668807 BTC | ✓ |
| 164 | 2018-12-03 02:22:04 | <u>d9c19917044df655efb141</u> <u>12ac39520efd292ebb5b60</u> <u>e34ba99303fb95ee440e</u> | + 0.00668807 BTC | ✓ |
| 165 | 2018-12-02 01:46:19 | <u>7728b74342ebdec8d5a1e1</u> <u>4414881a420a3ab2c1fdfd</u> <u>e0a578b511440dc147df</u> | - 0.00678384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-02 01:39:53 | <u>b5b3bda29386316c2038af</u> <u>4e5f2158257a91c71fd50e</u> <u>9ca883188d9bf4278e4f</u> | + 0.00678384 BTC | ✓ |
| 167 | 2018-12-01 01:23:45 | <u>6e46a5baf6249225cadec3</u> <u>5a890a2d6787191a49eaa1</u> <u>76f9c567a1fa0f8b2098</u> | - 0.00684487 BTC | ✓ |
| 168 | 2018-12-01 01:15:20 | <u>11144fc347b88e47b28f2a</u> <u>0544ccfd161ff5b0f662e7</u> <u>fcfa157ef7957b7c13cd</u> | + 0.00684487 BTC | ✓ |
| 169 | 2018-11-30 01:18:42 | <u>70c84fafaf2fc3da76933b</u> <u>f602a3bdd7e9fc41fed9e3</u> <u>12f9a49d601bbc1a572d</u> | - 0.00688255 BTC | ✓ |
| 170 | 2018-11-30 00:54:52 | <u>9f13fe470af89790876529</u> <u>a1c81f04c01db4fd6e31ae</u> <u>54c9cca22c935e360fc3</u> | + 0.00688255 BTC | ✓ |
| 171 | 2018-11-29 02:55:42 | <u>a7a0f121a8bb45becd1939</u> <u>d67f7e90d65f052f977a04</u> <u>bb06705d318ce6fcfbf3</u> | - 0.00680224 BTC | ✓ |
| 172 | 2018-11-29 02:10:34 | <u>17079793c7958eae8aeea3</u> <u>d9f03a20ec873525b451fa</u> <u>3378eeee634b626a5912</u> | + 0.00680224 BTC | ✓ |
| 173 | 2018-11-28 03:42:51 | <u>8d8f3143e5f28c3f9004d6</u> <u>a08f8974fe29bd385b02b7</u> <u>d8cd3015cc1a68a7cd06</u> | - 0.00646832 BTC | ✓ |
| 174 | 2018-11-28 03:19:30 | <u>c5e66651b3ecd7134ef927</u> <u>6c908216ebacf84764b1d2</u> <u>49ded4782f4fc6d00435</u> | + 0.00646832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-27 02:42:08 | <u>b1c403068f12c31c5ae277</u> <u>b6b9b309b658ded84aefa7</u> <u>644fc6ae27b832f30917</u> | - 0.00602357 BTC | ✓ |
| 176 | 2018-11-27 02:24:43 | <u>309d4d9a0f2b7a16cb6734</u> <u>c675605ba2ed5c18c5cc69</u> <u>e28287127657cf8e5a18</u> | + 0.00602357 BTC | ✓ |
| 177 | 2018-11-26 02:51:06 | <u>83b90a9ba675db75cc7267</u> <u>fba19489a8b26e28a1ec47</u> <u>745dcf476617ee7b2e78</u> | - 0.00524055 BTC | ✓ |
| 178 | 2018-11-26 01:29:05 | <u>199555d48994e5212f19dc</u> <u>4c07b5daa25e85ba25ee08</u> <u>6cb415e17284e55b4c56</u> | + 0.00524055 BTC | ✓ |
| 179 | 2018-11-25 02:24:36 | <u>e5640be4519f6d56cc1956</u> <u>318fdd279b39aeb36735</u> <u>171461552f52fe5fc0b2</u> | - 0.00523940 BTC | ✓ |
| 180 | 2018-11-25 01:32:50 | <u>fe6e61429b2d19975da1a8</u> <u>e9a0187a3fb15dd1789cc8</u> <u>2b4fd71c30ef9b665e48</u> | + 0.00523940 BTC | ✓ |
| 181 | 2018-11-24 01:40:18 | <u>2facef2852b6cbae789762</u> <u>411b5258b41bfa07ef7272</u> <u>516f231f919f5772115e</u> | - 0.00576113 BTC | ✓ |
| 182 | 2018-11-24 01:23:09 | <u>a1481cc16d130cec26c893</u> <u>db64b00aceb1687c03ae87</u> <u>c04ec096b333a4cc14bb</u> | + 0.00576113 BTC | ✓ |
| 183 | 2018-11-23 01:44:15 | <u>8cdb6d2982b15853fcb105</u> <u>c0189ea39e956935f811e7</u> <u>36411c116d31aba23618</u> | - 0.00557344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-23 01:00:16 | <u>2cb0f16a318d9d67ef4beb</u> <u>bd20f0867123c40ca5dde9</u> <u>3681dd09a622b590b271</u> | + 0.00557344 BTC | ✓ |
| 185 | 2018-11-22 01:10:40 | <u>4a5a3e61e865836e84af56</u> <u>88695e4eaed0a12a329006</u> <u>bb77e624ea1f1854d96e</u> | - 0.00405550 BTC | ✓ |
| 186 | 2018-11-22 00:56:53 | <u>fc9176b4e5c8af77f3fad9</u> <u>387aa0435c2610bfef0b08</u> <u>efdeccf0dd33ea953801</u> | + 0.00405550 BTC | ✓ |
| 187 | 2018-11-21 01:42:18 | <u>4673f5260fb49244a6db28</u> <u>773f36329ceab2b75e916f</u> <u>9e910c418b9d2884bead</u> | - 0.00514737 BTC | ✓ |
| 188 | 2018-11-21 00:42:28 | <u>4b5b266e1668c11075a969</u> <u>264cf6f63b2c4803d55faf</u> <u>faff8164a11bf8c07a37</u> | + 0.00514737 BTC | ✓ |
| 189 | 2018-11-20 01:47:59 | <u>4d3e7cfe7120a8fa80c9c9</u> <u>f4d4195fd8cbd7052ca570</u> <u>58c43faf95e2d041e733</u> | - 0.00551501 BTC | ✓ |
| 190 | 2018-11-20 01:37:05 | <u>30a6ad9ab47830e8de511d</u> <u>2c29a2cfa3469f27455177</u> <u>ba9387d603f86893b4a9</u> | + 0.00551501 BTC | ✓ |
| 191 | 2018-11-19 01:50:50 | <u>41218354fe2312b1546f26</u> <u>7d7821ee76bed6f6c611db</u> <u>2edcfa0e1de785ca1fe2</u> | - 0.00574845 BTC | ✓ |
| 192 | 2018-11-19 01:17:54 | <u>e39cbb1093e5d804d24dba</u> <u>2ddf8dc405590b3b1f641f</u> <u>315036f40bce3068119f</u> | + 0.00574845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-18 02:26:24 | <u>8d938412db991801620afa</u> <u>b1d9055758e524c40f1450</u> <u>61b58cf4216dbc0eff44</u> | - 0.00570692 BTC | ✓ |
| 194 | 2018-11-18 01:44:30 | <u>584bd3d6a79bb2e0eefb05</u> <u>7d9c24f7686534f961b443</u> <u>892e8fc5418a2049eb61</u> | + 0.00570692 BTC | ✓ |
| 195 | 2018-11-17 02:06:48 | <u>8a1cde125f1c27788e9af8</u> <u>244b70935231423dc79261</u> <u>e86463563c944a8d1845</u> | - 0.00488839 BTC | ✓ |
| 196 | 2018-11-17 01:52:26 | <u>f9cb7597a850f27c37fbce</u> <u>f2413280fde3b9376e9392</u> <u>3d49b559ce375a5ae479</u> | + 0.00488839 BTC | ✓ |
| 197 | 2018-11-16 01:33:03 | <u>530edf38ce8dcd3475c118</u> <u>dbc9982ac7334e385239e5</u> <u>d83456511f9c1557a9d4</u> | - 0.00534821 BTC | ✓ |
| 198 | 2018-11-16 01:10:44 | <u>95ec07bd2c5585135c4981</u> <u>248046597c21afa0318192</u> <u>7b2c7841464630697a4b</u> | + 0.00534821 BTC | ✓ |
| 199 | 2018-11-15 02:44:54 | <u>d8485dfd4225c4bc20f304</u> <u>812dfd1868f3227bcbe327</u> <u>10669943a215251157f6</u> | - 0.00529690 BTC | ✓ |
| 200 | 2018-11-15 01:42:06 | <u>ec8ecab6b1aea224db7f12</u> <u>70de5ac0dd7e2a2366277a</u> <u>908a3432b428dd8897b2</u> | + 0.00529690 BTC | ✓ |
| 201 | 2018-11-14 02:34:25 | <u>b811d9b447645933dae528</u> <u>c7837530f19a7b98a14066</u> <u>3359f0419d8ada83e08a</u> | - 0.00532798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2018-11-14 01:36:12 | <u>1dea317b5762af6f6424b8</u> <u>44bb1c3556ae216054c74b</u> <u>3547d5861e8acc9f4cab</u> | + 0.00532798 BTC | ✓ |
| 203 | 2018-11-13 01:14:52 | <u>f9047a0bfe8374793841f7</u> <u>4c13b245625f6c96517003</u> <u>5be716bf715ebdc184c9</u> | - 0.00375931 BTC | ✓ |
| 204 | 2018-11-13 00:46:58 | <u>78a657f261d68c80561ca8</u> <u>2078610acce7b78341a095</u> <u>471bfb86e201e666204c</u> | + 0.00375931 BTC | ✓ |
| 205 | 2018-11-12 01:48:43 | <u>d25e6cdb65e1a9561a1ebc</u> <u>572315e47b6d4fe5726268</u> <u>c25bceb6b53be0cf6fd4</u> | - 0.00352974 BTC | ✓ |
| 206 | 2018-11-12 01:22:24 | <u>aa5b137b0666c72eb867ad</u> <u>6518a88d20e5b1b9b887e7</u> <u>cabfb3082c35df1a821d</u> | + 0.00352974 BTC | ✓ |
| 207 | 2018-11-11 01:55:03 | <u>331b8563f9f9c782d11e17</u> <u>617ab1824f4ed4bf7a9c50</u> <u>1f91b0188a2778582673</u> | - 0.00527943 BTC | ✓ |
| 208 | 2018-11-11 01:14:56 | <u>7e120ede0a31a2ed20b3c8</u> <u>a7774d1f2f794162b8ba31</u> <u>42d32d446ed0a6e7bfbcb</u> | + 0.00527943 BTC | ✓ |
| 209 | 2018-11-10 01:23:56 | <u>4b05f418981f7458f8e5ce</u> <u>e30e0391d84c964934cc55</u> <u>da2a5d56f25690287ce3</u> | - 0.00635382 BTC | ✓ |
| 210 | 2018-11-10 00:49:58 | <u>642de2e61913a20431ed3e</u> <u>729640245b43cf2cddccbf</u> <u>6e9402b5966599897643</u> | + 0.00635382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-11-09 01:00:45 | <u>8fa4fff81b46b4b9a52f7d</u> <u>f73021aa54801a034bd540</u> <u>ef75f041f207a32eb220</u> | - 0.00673449 BTC | ✓ |
| 212 | 2018-11-09 00:58:36 | <u>e1a4f912ce3b9cb8b451aa</u> <u>de2673c27799c1a1193d73</u> <u>ae89ebdf1aaf73b70030</u> | + 0.00673449 BTC | ✓ |
| 213 | 2018-11-08 01:44:16 | <u>2d5753222351437e457494</u> <u>9f4f37593bf467ebe5089e</u> <u>1da8b4f2290862495fd8</u> | - 0.00672480 BTC | ✓ |
| 214 | 2018-11-08 01:33:05 | <u>2f0f971f290d6d321a76d8</u> <u>906d2b07ee7ee60ec22765</u> <u>800aa428ad889f812bc1</u> | + 0.00672480 BTC | ✓ |
| 215 | 2018-11-07 02:15:57 | <u>2acd0e75035fe64184a644</u> <u>ceecb2ccdfce640a302fc3</u> <u>8889f53e0fd05f810142</u> | - 0.00616884 BTC | ✓ |
| 216 | 2018-11-07 01:51:22 | <u>07dc4f792a134bf71c41e8</u> <u>cc48987f258f359278e067</u> <u>d046f15f26eba8b7b222</u> | + 0.00616884 BTC | ✓ |
| 217 | 2018-11-06 02:48:18 | <u>7478cb969b9d5db0366df6</u> <u>581e3e2875e07357680415</u> <u>5bafa78e61ca3e301c95</u> | - 0.00476733 BTC | ✓ |
| 218 | 2018-11-06 01:54:51 | <u>e767f2282e92ae9fcc99bc</u> <u>9d6aa28bb558fe4adc8d79</u> <u>8ccd304ab6373d74fd84</u> | + 0.00476733 BTC | ✓ |
| 219 | 2018-11-05 11:26:51 | <u>3007c392e7bbb6495cc7b9</u> <u>0d7c39c51d3d9352f6a945</u> <u>ccefa23d92f1b58bd646</u> | - 0.00312579 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-11-05 00:51:43 | <u>795995a7c4bf9541301675</u> <u>cf449a8ad16e1ee9fd9d99</u> <u>1ee52b0f9b5aafd28102</u> | + 0.00312579 BTC | ✓ |
| 221 | 2018-11-04 02:02:52 | <u>0a7c0c6eb5b1c6d7cf4178</u> <u>9cdd4dd5309632c4b2c3f2</u> <u>daf15d72738b24c7c8c3</u> | - 0.00306361 BTC | ✓ |
| 222 | 2018-11-04 01:06:05 | <u>5b888d0301ddbda976c7f1</u> <u>b123ee3ea24b8a1b784e2c</u> <u>659d2d1ca8f5e7b1c6b1</u> | + 0.00306361 BTC | ✓ |
| 223 | 2018-11-03 01:55:12 | <u>5b919d3c8ea04b96c1b0c4</u> <u>920fa12c7b02439e6ac046</u> <u>b7b57092782196155c12</u> | - 0.00311057 BTC | ✓ |
| 224 | 2018-11-03 01:01:02 | <u>b0bd647b45068976ec799f</u> <u>35a14ec03509e7f60da112</u> <u>50070a1315b6e439781b</u> | + 0.00311057 BTC | ✓ |
| 225 | 2018-11-02 03:18:22 | <u>76447e2b7d99ecc2d72c62</u> <u>e02506507689b816947eea</u> <u>8dccfe1466f7d3af523d</u> | - 0.00311178 BTC | ✓ |
| 226 | 2018-11-02 02:59:30 | <u>f082d57c7982f5f4a0116c</u> <u>1f2e65d09db80c8a9db34a</u> <u>ae846ad5d559397bb5b6</u> | + 0.00311178 BTC | ✓ |
| 227 | 2018-11-01 14:32:21 | <u>ef879c7429f66525b95a0e</u> <u>e03b653d1b1974774cba40</u> <u>1f13c2e0dd0ce684ab1f</u> | - 0.00284525 BTC | ✓ |
| 228 | 2018-11-01 01:29:01 | <u>3de35564d99398c5a84a81</u> <u>969ac68ea5c2dba2d52c4d</u> <u>ec9e77e4f8540dac146b</u> | + 0.00284525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-10-31 01:36:29 | <u>d54fcfbe27dc20ca342a60</u> <u>247d11ba9851d8f6c75250</u> <u>b77150bf526308b9c4be</u> | - 0.01007926 BTC | ✓ |
| 230 | 2018-10-31 01:14:42 | <u>9770d1bb58bb4dfafbae0f</u> <u>3012489d3e0d141f993771</u> <u>be8beafcb015b7e6ab91</u> | + 0.01007926 BTC | ✓ |
| 231 | 2018-10-30 01:36:14 | <u>1f93aec5684491f250e5cf</u> <u>63b0d30642d2933f7c38fc</u> <u>d36405838245b4fdf924</u> | - 0.01087632 BTC | ✓ |
| 232 | 2018-10-30 01:03:38 | <u>7b3fdc5edb433f24ca8150</u> <u>5e66832880def0e55ae353</u> <u>242ead2cacffde756711</u> | + 0.01087632 BTC | ✓ |
| 233 | 2018-10-29 01:04:58 | <u>95f9dc843e2d52b8586fde</u> <u>313ae966237943cce58ace</u> <u>c0afe7674567dee04dac</u> | - 0.01108659 BTC | ✓ |
| 234 | 2018-10-29 00:47:27 | <u>f5909064363419b3624eb7</u> <u>bebfc44207bd33987baae1</u> <u>c8ebec6d8f10e1a6785b</u> | + 0.01108659 BTC | ✓ |
| 235 | 2018-10-28 01:34:45 | <u>2a3330bc4816cdacd3f9c4</u> <u>be94ace256bc18cac688bb</u> <u>9bf4f7c67f53f496a3d3</u> | - 0.01110042 BTC | ✓ |
| 236 | 2018-10-28 01:11:28 | <u>79de352ce4f67071cfa310</u> <u>66caabeb568fc086e6ca7b</u> <u>0bfb8c804a06edcd566a</u> | + 0.01110042 BTC | ✓ |
| 237 | 2018-10-27 02:50:18 | <u>fdf83635cdc71956036a1a</u> <u>929e234123304b5699a6a4</u> <u>b44169adbb7b642112d6</u> | - 0.00325692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-27 02:28:29 | <u>445bf2955213cf0a88564771dda2ff78dd9242219ead3478ae5adec0515583b4</u> | + 0.00325692 BTC | ✓ |
| 239 | 2018-10-26 04:19:28 | <u>23e4148781a45f9188b48b50638a7fae3560272a656801601533fa547b16b6d8</u> | - 0.00280389 BTC | ✓ |
| 240 | 2018-10-26 01:25:34 | <u>c4da272eeb3f733b439e13ef9b99df86056c5681d54670b37d8e253297421b21</u> | + 0.00280389 BTC | ✓ |
| 241 | 2018-10-25 02:47:29 | <u>43be8bf988f479542d312c9e01503b90a343253b430662c87559e2b96595bd33</u> | - 0.00279642 BTC | ✓ |
| 242 | 2018-10-25 01:33:15 | <u>81b50092a8359967d32f1ca41a1e18086e3297c02ae4263b0f9b70f646a9426a</u> | + 0.00279642 BTC | ✓ |
| 243 | 2018-10-25 00:06:22 | <u>a88397d7e9c2732782b93f3745ff554e8a54e8ae93c9bca17aa692accc8e8927</u> | - 0.00278758 BTC | ✓ |
| 244 | 2018-10-24 02:13:22 | <u>5c99b672f5e0f83eb34e735cb365acb289ac84d9197c72d0e8c9a38c838d0871</u> | + 0.00278758 BTC | ✓ |
| 245 | 2018-10-23 02:03:02 | <u>e9d2246f6cd410944f8e4acbcd151225a0382dc50bbf1dbc43b23784a871b958</u> | - 0.00277338 BTC | ✓ |
| 246 | 2018-10-23 01:13:06 | <u>baa34468c458bb6f9c31b91ff96e3ede6ee8464bc7d0e01408bc0b434827e004</u> | + 0.00277338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-10-22 01:22:55 | <u>6c2fd39c4f313487cb12a1</u> <u>ffbe82bfb9e0ede3cc6367</u> <u>c474899b857a86f5ece2</u> | - 0.00277540 BTC | ✓ |
| 248 | 2018-10-22 00:59:29 | <u>0a24ab9ce1d3a538a12a7b</u> <u>5c0a108c6713fdd83f7d41</u> <u>03a7fd32dba33212ae69</u> | + 0.00277540 BTC | ✓ |
| 249 | 2018-10-21 02:48:00 | <u>be23c39d5eca83e8141ec3</u> <u>bc620aa1fdf74dc3b2e5e6</u> <u>871e9665a1754b8f4496</u> | - 0.00278049 BTC | ✓ |
| 250 | 2018-10-21 02:06:16 | <u>eae4707eaae2db163012e1</u> <u>9873b1b73b0f8231023a8c</u> <u>9bf526632974a0c5143a</u> | + 0.00278049 BTC | ✓ |
| 251 | 2018-10-20 01:05:52 | <u>625f1514887d8f6a1c01f7</u> <u>817b7f22b6e63d097b9a0b</u> <u>d7b7ce82eb94a680087e</u> | - 0.00277774 BTC | ✓ |
| 252 | 2018-10-20 00:46:56 | <u>5225912b4af639e0a4f0b2</u> <u>76ce568fa4f437137d46af</u> <u>820969f1019c002b133a</u> | + 0.00277774 BTC | ✓ |
| 253 | 2018-10-19 02:53:33 | <u>f8abc611f6dc57e1ea7222</u> <u>8d1595eb90194fa08544a2</u> <u>3cebc73915d371bc062e</u> | - 0.00270384 BTC | ✓ |
| 254 | 2018-10-19 01:41:50 | <u>35a00b196c3dcbadecbb13</u> <u>085c4b5b74ff8a11572276</u> <u>a7314e7f2dd162661bca</u> | + 0.00270384 BTC | ✓ |
| 255 | 2018-10-18 01:02:27 | <u>6175194df82897858bbb2c</u> <u>5d8ba637c24ecebb613b5f</u> <u>4a7ad01aab2047923ee9</u> | - 0.00269742 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-10-18 00:55:06 | <u>82504918c7368417c76d59</u> <u>c888e8286ef3338c128ead</u> <u>18e7a22572993e3fb4a4</u> | + 0.00269742 BTC | ✓ |
| 257 | 2018-10-17 01:25:27 | <u>9545daf0d52006aa6b536f</u> <u>2cd58cfb0599f240262c5c</u> <u>754bd719bf7bebd6c1ef</u> | - 0.00271744 BTC | ✓ |
| 258 | 2018-10-17 01:17:53 | <u>27f4dd4eab602b5d78ef35</u> <u>21da1e465407bb5a2b2c2d</u> <u>cb8ef5ef687a3d086c52</u> | + 0.00271744 BTC | ✓ |
| 259 | 2018-10-16 15:06:20 | <u>ce3285e7b6a49b3652d6d6</u> <u>9b09d7b9d407fec473c5fa</u> <u>4840671a8f28a476366c</u> | - 0.00268307 BTC | ✓ |
| 260 | 2018-10-16 01:22:41 | <u>bc4f9acfc916a65a895103</u> <u>2dbc89c9854ec777311eb8</u> <u>e35561561db7a0f27922</u> | + 0.00268307 BTC | ✓ |
| 261 | 2018-10-15 15:36:13 | <u>a38b8b73f750de21bc001e</u> <u>455badc419865f3b431d44</u> <u>88a26a63236de0a6a9fa</u> | - 0.00268808 BTC | ✓ |
| 262 | 2018-10-15 00:48:19 | <u>4855ed16ce758e7489acc</u> <u>420808413133fd2510b13a</u> <u>cb9b6b82f16116ab05d3</u> | + 0.00268808 BTC | ✓ |
| 263 | 2018-10-14 01:54:05 | <u>373272009e1ed1119582d9</u> <u>cccd2e10b0cdfbba877208</u> <u>f29313b46518a0ab2c16</u> | - 0.00268733 BTC | ✓ |
| 264 | 2018-10-14 01:05:58 | <u>450c89764226dc0814610c</u> <u>e81448e03b47c7ca872236</u> <u>86ed3802ab13e75d7b4d</u> | + 0.00268733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2018-10-13 03:05:07 | <u>13115f2332cd7b4c07d349</u> <u>b07829aa1bc9f105b42fad</u> <u>8e0ab0e50a261e9db507</u> | - 0.00271870 BTC | ✓ |
| 266 | 2018-10-13 00:57:26 | <u>c4a4872112b1567fa69178</u> <u>0c5b6555aa38e2f34d06cf</u> <u>ca870abc209714be655b</u> | + 0.00271870 BTC | ✓ |
| 267 | 2018-10-12 02:11:13 | <u>9af42b076286352a9419d5</u> <u>8ac96699eece8ae08a7fb4</u> <u>7f7ed8ea237fd3b2ec02</u> | - 0.00270667 BTC | ✓ |
| 268 | 2018-10-12 01:09:35 | <u>3d37a030ce037bd09827a6</u> <u>f4da6a06c5e3e12a4f7883</u> <u>7765902e244e62f53948</u> | + 0.00270667 BTC | ✓ |
| 269 | 2018-10-11 19:16:52 | <u>7472014044c1b18fedac75</u> <u>84680a94f80378235a0e32</u> <u>b254ed5438589dd02405</u> | - 0.00270439 BTC | ✓ |
| 270 | 2018-10-11 01:17:49 | <u>fbcb6585ea9335c04f38c2b</u> <u>8b437a146277f008ed6968</u> <u>f0e3754c4b989926bb0f</u> | + 0.00270439 BTC | ✓ |
| 271 | 2018-10-10 03:59:54 | <u>542c7cccb060a46bd7ef17</u> <u>7766f3e92e44ad45bd1511</u> <u>e8cc74a5e9f46ba39b92</u> | - 0.00267314 BTC | ✓ |
| 272 | 2018-10-10 01:35:37 | <u>bb90803c22ed5456cca59e</u> <u>48c4f53d6580c4b3d3fe8a</u> <u>20f30860b629dcaf9e48</u> | + 0.00267314 BTC | ✓ |
| 273 | 2018-10-09 02:20:13 | <u>42cb6679078c38ab70fdef</u> <u>e52f80306c652a152be5f9</u> <u>e6b4a353d4d57a6242c7</u> | - 0.00713775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-10-09 01:54:43 | <u>27066693204f536e8b93e8ca770b0a494639e8d19c07a6df900a40bbed7cfe4c</u> | + 0.00713775 BTC | ✓ |
| 275 | 2018-10-08 03:17:12 | <u>54be40a80f65b0efae9c068e42ae6de93b45235dfe88b9d04bed25fc73407f8</u> | - 0.00892108 BTC | ✓ |
| 276 | 2018-10-08 02:48:32 | <u>dda4c01c56d1436736bbbc a309ced14c4d20a96b0d13385bc2b4d2424c8f0f99</u> | + 0.00892108 BTC | ✓ |
| 277 | 2018-10-07 01:38:30 | <u>ca7d9e67b90a8b81542a92e93987aa5768cac94756ee3c93a54fae51450de5f3</u> | - 0.00961524 BTC | ✓ |
| 278 | 2018-10-07 01:13:23 | <u>25adaa8c4068e0c4aa3f9c32c5886f8cb1ba098b2e5c44c56009768e8d1bef4e</u> | + 0.00961524 BTC | ✓ |
| 279 | 2018-10-06 01:05:25 | <u>875c8fd5daaef3788ccf7d9e2f2193f21f85fc69cc8b ff6c21326cb4335c261b</u> | - 0.00947336 BTC | ✓ |
| 280 | 2018-10-06 00:58:39 | <u>14da7e7729e305a008ddb d3aaad8e37e844d1b3435314c875bce2fe627f916e</u> | + 0.00947336 BTC | ✓ |
| 281 | 2018-10-05 03:26:00 | <u>4737f7096a4b092f0ed259b568074cf501cd3e44f0429f545193957252fab3bc</u> | - 0.00700938 BTC | ✓ |
| 282 | 2018-10-05 02:35:02 | <u>9cd1f603903285b9f75e719020cfe4dfa81c040cfd3f2e76e2ee1607ce4b404b</u> | + 0.00700938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-10-04 01:56:08 | <u>9e35efd2051be0589dd247df6b54397c6dc96de4112a8ae70241d996509f1f8b</u> | - 0.00311971 BTC | ✓ |
| 284 | 2018-10-04 01:14:52 | <u>e1685fc0179e052113544fd0049bac74db9e7e27d0218fddd3135f0989157764</u> | + 0.00311971 BTC | ✓ |
| 285 | 2018-10-03 17:07:47 | <u>9a96dd401d5c6753c3cfdfb26745d0bb47466b68d580e9ef9a07bccd23f4c527</u> | - 0.00283727 BTC | ✓ |
| 286 | 2018-10-03 01:18:56 | <u>0cda34ba794b3df99f06ce5a5bd6d736fe2da814fd0fda642b36a570600b950c</u> | + 0.00283727 BTC | ✓ |
| 287 | 2018-10-02 05:42:14 | <u>042b024f8b1eece5d839ba877923b46cb7fc90f298d7dfa59d4b2f948aad38f0</u> | - 0.00282288 BTC | ✓ |
| 288 | 2018-10-02 02:18:09 | <u>fbe6653d44ea77e9aad922789654f710163e08d1c7fa423f4ca5046f7f55c1ef</u> | + 0.00282288 BTC | ✓ |
| 289 | 2018-10-01 02:59:18 | <u>e1fdf953da02c413320bad4e096dd2388587dd31c0e1a1a9828f0413b23ed0f6</u> | - 0.00279091 BTC | ✓ |
| 290 | 2018-10-01 01:52:19 | <u>7d128a73536b391b53533264cdef5c920acf495ac8978cb892dd174fc52038ed</u> | + 0.00279091 BTC | ✓ |
| 291 | 2018-09-30 12:09:32 | <u>aadbd4f4d307b104bebf9af9c53f046f93da0b3c903decfe6228b4b926711c45</u> | - 0.00278928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-09-30 01:10:00 | <u>7c800662e38d8ec51223d4f</u> <u>fbe26c6d486879de97ec1f</u> <u>c67e6f3e7ec481a2b469</u> | + 0.00278928 BTC | ✓ |
| 293 | 2018-09-29 12:33:19 | <u>af8d04ca20e35b0834cd73</u> <u>d226a057170b33edc339e4</u> <u>eeddadccefcf7124b185</u> | - 0.00132268 BTC | ✓ |
| 294 | 2018-09-29 01:06:48 | <u>1ff91bdcce1f58b43588af</u> <u>92619d9fca011f8fac9c01</u> <u>e9aa8e54792163523f86</u> | + 0.00132268 BTC | ✓ |
| 295 | 2018-09-28 01:18:06 | <u>22363bcb19e5e97945ad18</u> <u>ba57de78b53775c6cbe282</u> <u>389522ba0b94a2cf7660</u> | - 0.00596911 BTC | ✓ |
| 296 | 2018-09-28 00:57:55 | <u>fd3bfc84cf60e2a565d3fc</u> <u>b3d345c0c670134b9aa915</u> <u>e1fb928b499e228ae8cd</u> | + 0.00596911 BTC | ✓ |
| 297 | 2018-09-27 01:15:38 | <u>3afc409506763c93cf9b92</u> <u>ba87dc5d420c7d4460f6f3</u> <u>18435b92f13070ad5b6e</u> | - 0.01031726 BTC | ✓ |
| 298 | 2018-09-27 01:00:12 | <u>676645718ecc66d8c857ed</u> <u>4e39597e2047784b12ce19</u> <u>a59ef756e0291cce6d61</u> | + 0.01031726 BTC | ✓ |
| 299 | 2018-09-26 01:49:48 | <u>2b8cc3dcf457355892a0ec</u> <u>fee3636ac0ed62a1ac45cd</u> <u>d922304ba2d871616116</u> | - 0.01027764 BTC | ✓ |
| 300 | 2018-09-26 01:32:41 | <u>409232785055062b3dc4a3</u> <u>b3e57bb82a1c27903330b9</u> <u>9226db935dcb42d59cee</u> | + 0.01027764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2018-09-25 00:51:25 | <u>addac5d1ab3f346165b267</u> <u>e53efec3856d2bf25a5caf</u> <u>4952a124d932711095ea</u> | - 0.01028462 BTC | ✓ |
| 302 | 2018-09-25 00:50:19 | <u>060a41016f971c58f62811</u> <u>5836d0b7cdec9adecc4545</u> <u>56f17939b98beabb70e8</u> | + 0.01028462 BTC | ✓ |
| 303 | 2018-09-24 01:35:58 | <u>d4f843b80121dd08472f46</u> <u>df8a096b90ccc7e9c013cc</u> <u>8ee204d05404c4b6de57</u> | - 0.01026223 BTC | ✓ |
| 304 | 2018-09-24 01:08:30 | <u>8d85a6459ae4ece2f15483</u> <u>7381a182c7bc30219eccc0</u> <u>b46159f616b90d81a4dd</u> | + 0.01026223 BTC | ✓ |
| 305 | 2018-09-23 02:44:07 | <u>95fa9be46d003df5d71f2e</u> <u>3a97fd43e07c0e9179f7b0</u> <u>e0267cb14766450df7f0</u> | - 0.01026702 BTC | ✓ |
| 306 | 2018-09-23 02:28:46 | <u>0ba5c0718f39a15b49b9db</u> <u>90f3d099d504f62d62785f</u> <u>e09befff0c84487323495</u> | + 0.01026702 BTC | ✓ |
| 307 | 2018-09-22 02:21:52 | <u>7f4431d8566eec2afb7f26</u> <u>9272480cc00fe62b9b856f</u> <u>95e16f992eecd7dd46a9</u> | - 0.01034650 BTC | ✓ |
| 308 | 2018-09-22 01:59:47 | <u>a16e560c9ac32b603d5eea</u> <u>ca7f63094ff40450376921</u> <u>8fb17121999425f99685</u> | + 0.01034650 BTC | ✓ |
| 309 | 2018-09-21 03:22:50 | <u>f40347d85a0aa64191a923</u> <u>20a4d5709e08626fcf5af0</u> <u>15e18681d4a84b83d726</u> | - 0.01046313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-09-21 02:49:08 | <u>59de8d099d026546064d2f</u> <u>f3b06c39073da056e1b59b</u> <u>208c14411e9abbde1808</u> | + 0.01046313 BTC | ✓ |
| 311 | 2018-09-20 01:54:52 | <u>6870e35911e04a28055ae4</u> <u>ce4b3649f335e565e5fe46</u> <u>6241813d99575a8dfd32</u> | - 0.01044951 BTC | ✓ |
| 312 | 2018-09-20 00:57:23 | <u>bbd6040145632d660a4b57</u> <u>0b983dd4f11adaa521bf69</u> <u>994cc1e0283b70d42fa1</u> | + 0.01044951 BTC | ✓ |
| 313 | 2018-09-19 00:49:10 | <u>c14347c632e7f332b446e4</u> <u>163c7611930fc9a1bb4452</u> <u>435f3c181216a5a06cea</u> | - 0.01047773 BTC | ✓ |
| 314 | 2018-09-19 00:43:32 | <u>5c72ec84e0df9a798bf588</u> <u>60dc6cdecef0f928fe206c</u> <u>c7d56627c9fe209a5c64</u> | + 0.01047773 BTC | ✓ |
| 315 | 2018-09-18 01:29:48 | <u>0f4a5ddf2cd964f1a40bba</u> <u>51bddc2a49485b102083a0</u> <u>e324c4d7a3b3326800fc</u> | - 0.01049097 BTC | ✓ |
| 316 | 2018-09-18 00:46:37 | <u>2ac1a8067b20bc0b908977</u> <u>dc6b83c61bf1f0834fd32e</u> <u>7657c8af7bb968095092</u> | + 0.01049097 BTC | ✓ |
| 317 | 2018-09-17 02:25:12 | <u>0d58e5875e1db19cca509e</u> <u>86e186e733ea622638a3fd</u> <u>5b4cdb0f4702df76ab7f</u> | - 0.01042202 BTC | ✓ |
| 318 | 2018-09-17 01:49:51 | <u>0becc3141461740635a04f</u> <u>d4cdd45de4d4e55f0b5aac</u> <u>e89c71f332b4ed806a30</u> | + 0.01042202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-09-16 03:43:59 | <u>0fb772c8012979c4e808f1</u> <u>1ec2d92b319997b07b6e1c</u> <u>54aa7d3d66660d005413</u> | - 0.01045604 BTC | ✓ |
| 320 | 2018-09-16 02:50:47 | <u>00b637cba1534e0f0f3d78</u> <u>fc28e370a7e946a0c8bb92</u> <u>a7f42c8a0ea280f8cdc8</u> | + 0.01045604 BTC | ✓ |
| 321 | 2018-09-15 02:33:40 | <u>7acedee490bba59b041fbf</u> <u>2489b11244df1a50e9cd02</u> <u>9df418a35592ae2a2025</u> | - 0.01050406 BTC | ✓ |
| 322 | 2018-09-15 02:06:24 | <u>9cd2201718bcb778674333</u> <u>bef7f0d642c20459726aa8</u> <u>31f20c391655202e82c5</u> | + 0.01050406 BTC | ✓ |
| 323 | 2018-09-14 02:31:01 | <u>5a156b1d34494925a7cd2a</u> <u>a20f0f41189359cc0ed32b</u> <u>e464c1b7dd473e8d1486</u> | - 0.00977154 BTC | ✓ |
| 324 | 2018-09-14 01:57:14 | <u>9ab44ec287d27d2222a0a3</u> <u>7cf9cbab35256cbdd5bbb6</u> <u>52fd34ca84c61db7dca4</u> | + 0.00977154 BTC | ✓ |
| 325 | 2018-09-13 01:42:50 | <u>254668a2645cb1ef61d245</u> <u>1699f2ec53a58d8f04dd63</u> <u>30b37577fbf353115fef</u> | - 0.00992915 BTC | ✓ |
| 326 | 2018-09-13 01:36:14 | <u>6e00f173d5127736129c58</u> <u>0465262db3627261ca7d8d</u> <u>87c15f4a2bcd4ce6cf0e</u> | + 0.00992915 BTC | ✓ |
| 327 | 2018-09-12 01:59:01 | <u>9078fc86b25117f99b1f8e</u> <u>ff404f3b8e417dd5df2132</u> <u>298c072351ff12d14c15</u> | - 0.01003614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-09-12 01:40:12 | <u>beb95f2a8a9950e4d593da</u> <u>501e93e1bc0588d5b74ad3</u> <u>30a6453d44f9638b53f0</u> | + 0.01003614 BTC | ✓ |
| 329 | 2018-09-11 01:34:25 | <u>8fcdfcaa8d0b8c26b0f0ae</u> <u>65e429961f6df7179759dd</u> <u>dafab901106ef81c757a</u> | - 0.01001996 BTC | ✓ |
| 330 | 2018-09-11 01:10:35 | <u>9fd9962d57182d5b5abbeb</u> <u>d9318647f9a8800ab32c4b</u> <u>c844205c63a7d7e88caa</u> | + 0.01001996 BTC | ✓ |
| 331 | 2018-09-10 01:59:50 | <u>210bbaadb7f51aa17abcc0</u> <u>31bfe009187a35fc59a219</u> <u>8ffc290530f98d56d765</u> | - 0.00995525 BTC | ✓ |
| 332 | 2018-09-10 01:43:08 | <u>f44a1ae9ee9ac574a5bbce</u> <u>db7cd53e42d0f1cb9a9619</u> <u>7eb1b6cacd8af9d46908</u> | + 0.00995525 BTC | ✓ |
| 333 | 2018-09-09 01:50:23 | <u>695c9ae40f56c8cac1b393</u> <u>94899651dbc3acbb6038ad</u> <u>e392fef8fc66f2c9561c</u> | - 0.00999707 BTC | ✓ |
| 334 | 2018-09-09 01:33:54 | <u>3acd86e3c3fa9c00d20587</u> <u>5b70b37aa56f44785904e8</u> <u>db5409d59005e1b1466e</u> | + 0.00999707 BTC | ✓ |
| 335 | 2018-09-08 02:27:51 | <u>4c1365b79eb7a18426cb91</u> <u>1f4a820149c4bd6c58cace</u> <u>471f1d9314de6de3e6eb</u> | - 0.01007651 BTC | ✓ |
| 336 | 2018-09-08 02:05:13 | <u>f3124b51db4d0e57fbc337</u> <u>8053f7965231e35da4a527</u> <u>5548ac5ef2e1eef69074</u> | + 0.01007651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2018-09-07 02:06:24 | <u>65333168f5c10ed72e6f7e6bf24c5ee48079c44e89f3ecc815e506fb116ab20d</u> | - 0.01092467 BTC | ✓ |
| 338 | 2018-09-07 01:52:14 | <u>88351d15c6926db473967b2ab4a70dc927bd99b00ae40a0cc8e296bdd78822e3</u> | + 0.01092467 BTC | ✓ |
| 339 | 2018-09-06 01:23:30 | <u>cc2403552ee252c536b9ec6968d4e99f1950e2b93f124640bb659d6c8a853ad1</u> | - 0.01099829 BTC | ✓ |
| 340 | 2018-09-06 01:04:15 | <u>9254160f348ee79a1e498be31a6bf96936ac02625010139e623e1364972f44d9</u> | + 0.01099829 BTC | ✓ |
| 341 | 2018-09-05 02:08:34 | <u>6384eee9ebe3d5af55dff010b05bd207ae1bb7225f26e84443e59f95e8e56300</u> | - 0.01095176 BTC | ✓ |
| 342 | 2018-09-05 01:18:05 | <u>5fa8f55cd7e9a1c71ac73062b633ecd036abdf2aa30c102a7984849cb31f8bcb</u> | + 0.01095176 BTC | ✓ |
| 343 | 2018-09-04 02:41:57 | <u>59ca177fc6223644b37b6bda731a643189349331386e6435fe449ecc9d0701c6</u> | - 0.01088530 BTC | ✓ |
| 344 | 2018-09-04 02:11:00 | <u>1e3d790dc201ed688b7caf c1ec733950f2844561c89b00d4cd5e44f3090f623b</u> | + 0.01088530 BTC | ✓ |
| 345 | 2018-09-03 01:07:33 | <u>92ceb0e73683f6d607752f3123485e0b4eeaa4f965a515af9d7048c02c99e684</u> | - 0.01094035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-09-03 01:03:06 | <u>9a7584122cb30d2a517b1a866bd45f71aa18192e142a82afadc6131c5ea129b7</u> | + 0.01094035 BTC | ✓ |
| 347 | 2018-09-02 02:44:59 | <u>99345fbf048b70693d1a4256bb70f31ba293ca864c6fd24506a1bcfeeb5eab26</u> | - 0.01092586 BTC | ✓ |
| 348 | 2018-09-02 02:09:22 | <u>4c24bb47eb9d3c3a9a7fc29d46fe5b77a69d55c9f91fe3944ba9be1c55b02aef</u> | + 0.01092586 BTC | ✓ |
| 349 | 2018-09-01 01:40:02 | <u>cc81f2aa8681a3c05c1afb1c12989da68beb91eb7319e204a40ded54dcee5aa</u> | - 0.01097154 BTC | ✓ |
| 350 | 2018-09-01 01:20:09 | <u>e753376d0e3b9c727222b2b39ed3b3f8c3f270ae0693da6b81bc845a1aeba14b</u> | + 0.01097154 BTC | ✓ |
| 351 | 2018-08-31 05:02:55 | <u>875e8782c47421a8ee327fa421d3e8508500e311572361b9a4a844c38f50f987</u> | - 0.01098409 BTC | ✓ |
| 352 | 2018-08-31 04:33:44 | <u>1656bc7147d3716cc7f8ab27b065e6fe847c9c2b6fb22b23c4f640e4b2478e37</u> | + 0.01098409 BTC | ✓ |
| 353 | 2018-08-30 02:25:26 | <u>6c13f6559adfa7a8d8663e56cfe7afda9e84af538191edabcf6e794b8c3f4414</u> | - 0.01065700 BTC | ✓ |
| 354 | 2018-08-30 02:08:15 | <u>5d990efee98998d49fa9d50f5222288454a5a021ad7a55e95d7a42e6ca0737fb</u> | + 0.01065700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-08-29 03:52:34 | <u>19fd4919750820d2cefe0b21f302f196b81aec921dbbd7bb90dc19546397d16c</u> | - 0.00948197 BTC | ✓ |
| 356 | 2018-08-29 02:21:25 | <u>dda1204a8a424aec0505a5b26662be3c314bb788b6fb2deafe63ba99877bd9d9</u> | + 0.00948197 BTC | ✓ |
| 357 | 2018-08-28 02:04:07 | <u>23780601628599ca99b30ca6ce2e75253d3c4466df88e8592f873fcbc58a5b4c</u> | - 0.01036297 BTC | ✓ |
| 358 | 2018-08-28 01:53:22 | <u>4759f490d01cd6442b948198dad7d55d144b28d3de73041c04eadd0965c237ba</u> | + 0.01036297 BTC | ✓ |
| 359 | 2018-08-27 01:40:58 | <u>248c23aa0f87fcce9620601163885b1598aa5db64ad08b828aa98cf9daefde52</u> | - 0.01041035 BTC | ✓ |
| 360 | 2018-08-27 01:17:30 | <u>d4488c803a3d2390fd7c6e966d7b1419d7cf43ea797520c025154cbe49d227be</u> | + 0.01041035 BTC | ✓ |
| 361 | 2018-08-26 01:14:47 | <u>9bb11dc5261357f757bcecfd992b409c8ac62b82d7283116ec518dcfad947eb3</u> | - 0.01045720 BTC | ✓ |
| 362 | 2018-08-26 01:00:49 | <u>5ea5d62d665951d49f416b652fc05208e806b44b996528c1bf01e30d3eff83f1</u> | + 0.01045720 BTC | ✓ |
| 363 | 2018-08-25 04:37:38 | <u>8f4dbf3f017b8e2a7181596c3254989ad77c1f07dd5985a1320d7f8fc13425a4</u> | - 0.01082801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-25 03:14:31 | <u>0105fb4ca8449a01b84342</u> <u>ee337bb68fcc9d323edf94</u> <u>4342bac714ff6f8c58c7</u> | + 0.01082801 BTC | ✓ |
| 365 | 2018-08-24 02:16:48 | <u>81fde06661ad787b220ef5</u> <u>c102e10663dc17e5326788</u> <u>560922572ad2b4c47edd</u> | - 0.01098484 BTC | ✓ |
| 366 | 2018-08-24 01:15:44 | <u>6d1de1c267954b8dbefef6</u> <u>294e6fcc1de4215f5da8ee</u> <u>cbb37082c1b309bcd9f3</u> | + 0.01098484 BTC | ✓ |
| 367 | 2018-08-23 02:13:15 | <u>8c3c530150d6a80ac7eede</u> <u>7a60297524820064942295</u> <u>f0d69b697b68296864a3</u> | - 0.01094164 BTC | ✓ |
| 368 | 2018-08-23 01:09:05 | <u>7716c6f01d813ae6497d39</u> <u>268479b8a662a8739237c5</u> <u>ee592552272876485c9c</u> | + 0.01094164 BTC | ✓ |
| 369 | 2018-08-22 01:50:47 | <u>d64d600a4d79aadbf26b39</u> <u>ae9271cc46233085c486e6</u> <u>0cd0f3331ec47d4000af</u> | - 0.01100093 BTC | ✓ |
| 370 | 2018-08-22 01:25:45 | <u>470c617eb096a92cbc0794</u> <u>9c0db54cd28836c0d257ee</u> <u>664f9620bd6cbf39f190</u> | + 0.01100093 BTC | ✓ |
| 371 | 2018-08-21 02:03:00 | <u>46fb9b6ac001496aa01af0</u> <u>a61b9ad724d18a87eabc15</u> <u>736eb06d14f461ccedb9</u> | - 0.01097024 BTC | ✓ |
| 372 | 2018-08-21 01:27:39 | <u>a922b498719c53ff50fc8a</u> <u>5148e4f6b380865d01d7f5</u> <u>2ef340dbb29b4f5a2585</u> | + 0.01097024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-08-20 02:16:56 | <u>b9a0d79715c16d179c87c3ab3fd59d5a8010a60a8e72d141d75c54da1425f5b2</u> | - 0.01099797 BTC | ✓ |
| 374 | 2018-08-20 01:30:00 | <u>2ceed2ab8097fa63dc0c8a07a46ee74745ee49613d454ed7d9994b9b8343170b</u> | + 0.01099797 BTC | ✓ |
| 375 | 2018-08-19 02:43:41 | <u>7ad723b9802739cdb8d9c090766334d2e3fa1b0ce35b28f9de38e121c96c0504</u> | - 0.01094618 BTC | ✓ |
| 376 | 2018-08-19 01:50:40 | <u>ec82830c6be9c0230d7caded2ee8585b88eb855e1ca05b1b55e7a3df4d449d16</u> | + 0.01094618 BTC | ✓ |
| 377 | 2018-08-18 03:09:03 | <u>6916bf63c0f5c37f45a3f8a15956f181f29b80c32d6dbd1bf102ef20e04be055</u> | - 0.01100491 BTC | ✓ |
| 378 | 2018-08-18 02:15:38 | <u>a9d7884be342988cb700bf1df5707fe79e6c52c82c7580a6a10b9fed9fb09d25</u> | + 0.01100491 BTC | ✓ |
| 379 | 2018-08-17 03:26:25 | <u>087a8489b7a486918e7a35778c7be78199ff62b35c97685dc583129042f09fea</u> | - 0.01100221 BTC | ✓ |
| 380 | 2018-08-17 01:56:50 | <u>b352df7a90a7db1fc6d6486faec255540f4dc19da729bd1be74c6656cbded48e</u> | + 0.01100221 BTC | ✓ |
| 381 | 2018-08-16 03:02:15 | <u>7dfe6e44539350658a4283fdb5b329cca0d8ade80a0bdacc019ca69156141770</u> | - 0.01098429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-08-16 02:19:22 | <u>2f8ec69117b099cbe557f9</u> <u>a18a464cc8d57a921b3477</u> <u>867bc30c5bde5e06c923</u> | + 0.01098429 BTC | ✓ |
| 383 | 2018-08-15 01:14:36 | <u>58ccd098f3f166ce1acc44</u> <u>456b375204ec733936855e</u> <u>2ff51c618ea485af0f95</u> | - 0.01140866 BTC | ✓ |
| 384 | 2018-08-15 01:01:22 | <u>2cd80cbabccb5bb7628cd9</u> <u>2681f1a2d7d9143d6be8f3</u> <u>6b5dfe40a7ddae2523da</u> | + 0.01140866 BTC | ✓ |
| 385 | 2018-08-14 01:34:57 | <u>3a942e1577c92c824d14d6</u> <u>299a85508226eb70295d6f</u> <u>d1510130b43f6ccb36f7</u> | - 0.01147517 BTC | ✓ |
| 386 | 2018-08-14 01:22:54 | <u>5e7b94c182635e37d4aaa1</u> <u>bd0c6f33e540206d7838d2</u> <u>dd8b403a7d8c2f928ff2</u> | + 0.01147517 BTC | ✓ |
| 387 | 2018-08-13 04:20:36 | <u>3f2d38be5fa30558d54114</u> <u>d5a0328380ec3757b82e95</u> <u>5b179f0731a99463e03c</u> | - 0.01146578 BTC | ✓ |
| 388 | 2018-08-13 03:27:40 | <u>f04764f1be7118a65e0bc9</u> <u>a2e32b6998ff37f837bf3e</u> <u>71d78c159add92cd5138</u> | + 0.01146578 BTC | ✓ |
| 389 | 2018-08-12 06:06:30 | <u>2e9178892e7f8b2e9a283d</u> <u>99a786b830ffb2a82a0568</u> <u>2ddf0cf13368225476f6</u> | - 0.02410756 BTC | ✓ |
| 390 | 2018-08-12 05:45:18 | <u>ac40f7b274088923dcd788</u> <u>8c45c6cf7820de9e0af142</u> <u>7a34eeefed3f9c9f478b</u> | + 0.02410756 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2018-08-10 01:53:51 | <u>2e44b9d601c13868cf3638</u> <u>b031550fb71e7e6a6f62d7</u> <u>a38318bdef4ad43b5332</u> | - 0.01239042 BTC | ✓ |
| 392 | 2018-08-10 01:30:28 | <u>b3f673be0a88dccd9d29ad</u> <u>00a174b46001b8e461cab2</u> <u>affd32e0a22f43275dec</u> | + 0.01239042 BTC | ✓ |
| 393 | 2018-08-09 02:08:14 | <u>946d2e7aa08346c0000159</u> <u>739aad1c30a8cbabd3d03</u> <u>462f464cbf060bfcf2be</u> | - 0.01238665 BTC | ✓ |
| 394 | 2018-08-09 01:51:32 | <u>a7f75942b6c5cc41fde0d5</u> <u>247d437e6f6641cd3aa0ec</u> <u>80646f1765726bd0de47</u> | + 0.01238665 BTC | ✓ |
| 395 | 2018-08-08 01:59:02 | <u>1146622bd43f36deca5c2e</u> <u>7e74f47a25dc9253009ed9</u> <u>d069dee5631ce9b8e435</u> | - 0.01234705 BTC | ✓ |
| 396 | 2018-08-08 01:51:52 | <u>b99cca2987ae2f034ce93f</u> <u>a8b09e7a7463238b7ab70f</u> <u>5ccafbb68479dd2d4591</u> | + 0.01234705 BTC | ✓ |
| 397 | 2018-08-07 01:42:12 | <u>2e72b828802e833e703774</u> <u>e1433cdbda248a60507a86</u> <u>5180dc024299bafef682e</u> | - 0.01214193 BTC | ✓ |
| 398 | 2018-08-07 01:28:10 | <u>6612ee8cdb7c7b83c58cb5</u> <u>150a397bfeae1a675b733e</u> <u>250b0869dc77d21c1f47</u> | + 0.01214193 BTC | ✓ |
| 399 | 2018-08-06 01:32:27 | <u>8d3c24ec8e8457c53432f3</u> <u>477f60510ca3cfb859f95a</u> <u>cc26948565ea3a93e7dc</u> | - 0.01232184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-08-06 01:11:39 | <u>03f198b36831f8486655bc</u> <u>73e627f82569f07f9b0f55</u> <u>d776f4ae3dd3de618685</u> | + 0.01232184 BTC | ✓ |
| 401 | 2018-08-05 04:26:41 | <u>37b46048f79009f0da5e09</u> <u>a49ef2ba8f302ed100dd57</u> <u>c1751bf742aaba78e122</u> | - 0.01231063 BTC | ✓ |
| 402 | 2018-08-05 03:13:57 | <u>fc5cce8f028ff77bee80d4</u> <u>7bbe0560a6c9d461657346</u> <u>d55959526010ea3b8af5</u> | + 0.01231063 BTC | ✓ |
| 403 | 2018-08-04 05:32:29 | <u>8a4ed3b4f54f2d55604225</u> <u>394258182ef620da4ffc50</u> <u>a5e279791e6e48e317d6</u> | - 0.01231126 BTC | ✓ |
| 404 | 2018-08-04 05:09:49 | <u>ba1cf243badcb4d21d021d</u> <u>0cec4d1b96ecd5b79e5461</u> <u>67451c9f64ef5da7fba9</u> | + 0.01231126 BTC | ✓ |
| 405 | 2018-08-03 02:58:21 | <u>bfcd2c2e1f4b06e821b58f</u> <u>1cac435eaabbc717fdd7c5</u> <u>546f7669d00a8459255e</u> | - 0.01250801 BTC | ✓ |
| 406 | 2018-08-03 02:29:16 | <u>af53b2f64bb18f21efe419</u> <u>d080ecaa4bb34068b16790</u> <u>5708995e5e9087ef4f37</u> | + 0.01250801 BTC | ✓ |
| 407 | 2018-08-02 03:33:07 | <u>b604d89e63b9e7f4423617</u> <u>41e58a367b3687eb90be62</u> <u>6a94b3d14be122c6c535</u> | - 0.01248762 BTC | ✓ |
| 408 | 2018-08-02 02:45:10 | <u>bfcbf17736a132229170e8</u> <u>cb0cbd8412e1e0963b3917</u> <u>51a3765fde07a9972a0c</u> | + 0.01248762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2018-08-01 01:35:58 | <u>2f71c64c058ffbdba04187b537693ac0cb25ec134a55aef4707b5876149955964</u> | - 0.01250192 BTC | ✓ |
| 410 | 2018-08-01 01:30:45 | <u>1ae6002f34a7dfbd9195749a6bd67ba30f468cb7bcaea73c911850cfe23d6642</u> | + 0.01250192 BTC | ✓ |
| 411 | 2018-07-31 00:54:02 | <u>6c1afa6b44f3e69f2abaae4f4cf9bbd10173db65537590b5fc0797a0cbd23e35</u> | - 0.01112042 BTC | ✓ |
| 412 | 2018-07-31 00:44:04 | <u>d72db08e0c4a21ff6ae5bbe0f301a6b94bd8472e4ef1c9d5ab4aa55a7457bca8</u> | + 0.01112042 BTC | ✓ |
| 413 | 2018-07-30 17:09:21 | <u>22b01629194f8bd835ee0f1f99e0aec11c06a58cc1b3075a76abbb7b429db08e</u> | - 0.01228983 BTC | ✓ |
| 414 | 2018-07-30 16:45:41 | <u>10ae5e3eb0c96cf6c2a287ea7c655b94d286ff11e941562dd5771aa08f28ec68</u> | + 0.01228983 BTC | ✓ |
| 415 | 2018-07-29 04:06:50 | <u>83a0aa5b4d2dae5ddcb1ffb6b17f891bfa417d2d1e9ad8988ef3c5c4a4daa79d</u> | - 0.01434973 BTC | ✓ |
| 416 | 2018-07-29 03:56:01 | <u>00e1f8a2f381a7245eafe2933fd8a3d710e09f9ce97525f774dd6dff2781ae382</u> | + 0.01434973 BTC | ✓ |
| 417 | 2018-07-28 04:34:45 | <u>35ef342e3094450ebeaa98a297da7677258af9c4af31de17608d17d1f4a46c9c</u> | - 0.01428336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-07-28 04:03:13 | <u>7194e728da9a8befbfb65d</u> <u>26a5ffa709134d551716fb</u> <u>107e99b114932b9dd1bd</u> | + 0.01428336 BTC | ✓ |
| 419 | 2018-07-27 01:50:57 | <u>da166cf5779e4d838f7960</u> <u>001f5da90164c6487c76d2</u> <u>357b25530abbee34114b</u> | - 0.01438832 BTC | ✓ |
| 420 | 2018-07-27 00:43:46 | <u>a086047c35c52f096fcaeb</u> <u>bce6895ce68fcf401bbea6</u> <u>db8cdc80ca29c4db73a3</u> | + 0.01438832 BTC | ✓ |
| 421 | 2018-07-26 00:52:59 | <u>9dd54325f9bba11757432c</u> <u>dc28553ffaf771ed99d9fa</u> <u>d2df5bfe027c45079306</u> | - 0.01435044 BTC | ✓ |
| 422 | 2018-07-26 00:40:55 | <u>037f27f4213e284a78333e</u> <u>d5b1ed13fc0a5f30629e01</u> <u>19244d27aaa21a0474b7</u> | + 0.01435044 BTC | ✓ |
| 423 | 2018-07-25 01:57:46 | <u>803fc1f1d6f6c5cef87793</u> <u>48360e138b07a6d8d28744</u> <u>1f0cd364ca3919cbccd3</u> | - 0.01439969 BTC | ✓ |
| 424 | 2018-07-25 01:36:29 | <u>44fe8be05b8f1e1d31d0e9</u> <u>6eea6449dfd7454aae9c98</u> <u>bef339bbab4713a22971</u> | + 0.01439969 BTC | ✓ |
| 425 | 2018-07-24 00:50:05 | <u>99cdca418cc0a8203acd7d</u> <u>f7a816fc205959b6dc30ef</u> <u>81a1ccd2cd16c9c4aeae</u> | - 0.01436151 BTC | ✓ |
| 426 | 2018-07-24 00:40:18 | <u>d5a5a1c4f730ad0189c848</u> <u>62d88d3d5fc7b2f142118f</u> <u>4311f3ecb7706f143e47</u> | + 0.01436151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-07-23 01:46:20 | <u>aa28e52775e1c79926f4846ae1d066bac64458bf7c8ab14144450857fa385c44</u> | - 0.01433039 BTC | ✓ |
| 428 | 2018-07-23 01:12:29 | <u>cea3bc4e679ad4ac154228df5253e23f8d0009a46753f239a8d574082e41f291</u> | + 0.01433039 BTC | ✓ |
| 429 | 2018-07-22 01:33:26 | <u>b0cb0bee3fbf15555b41fc77eeb5a4b405ba32fc2c9f4cc7edbfe628dcd1098a</u> | - 0.01435316 BTC | ✓ |
| 430 | 2018-07-22 01:09:24 | <u>7d570ef1ad8d9a3990f2cd36121a4712f9bcf7dfc0fc78d6998c904a9667fad1</u> | + 0.01435316 BTC | ✓ |
| 431 | 2018-07-21 00:58:24 | <u>676b64a5187dea650fa391ee45984c119e909221c0cb305d2dd6096e8fb60a52</u> | - 0.01435854 BTC | ✓ |
| 432 | 2018-07-21 00:41:57 | <u>53f8fcd847a730cc162266f7da0aeffa5ad61c9081991b83577c5b2893490249</u> | + 0.01435854 BTC | ✓ |
| 433 | 2018-07-20 01:47:36 | <u>036c6bb77c89d20ca227a2cb5bc51246d45b7707ab57abc52a64360dbbd80c11</u> | - 0.01432543 BTC | ✓ |
| 434 | 2018-07-20 01:30:59 | <u>9fe20d4a68b199c02fa44184351bf07e1dd2901b73a64883a41d60f3272e178b</u> | + 0.01432543 BTC | ✓ |
| 435 | 2018-07-19 01:42:57 | <u>44ed6ac861b068d63d8d1a96a0bb345e7db14d3857e63f74ce73ea54acf6efac</u> | - 0.01444437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-07-19 01:23:06 | <u>efba84e8aaa3059711579b861a9f172e2b8b420bd249ae0e76c5fa28ffcdfeca</u> | + 0.01444437 BTC | ✓ |
| 437 | 2018-07-18 03:10:47 | <u>8470d0c42036d4e9eb17f17cee11e5862cf76e32de1083a183dd031973b0ea86</u> | - 0.01423078 BTC | ✓ |
| 438 | 2018-07-18 03:03:27 | <u>fc0256a94bca4f9d45eb4086651d070489805729e20a168a10b59b3f9995d1f</u> | + 0.01423078 BTC | ✓ |
| 439 | 2018-07-17 01:26:11 | <u>d69c72a038be6f99a64748947c2bac0db645c9d427914b2b8b1c9ab9a170477b</u> | - 0.01389467 BTC | ✓ |
| 440 | 2018-07-17 01:07:13 | <u>df1aea3f44059422eae946ce4493dd62dc23b845c6d61d5da70d6eedf16b3494</u> | + 0.01389467 BTC | ✓ |
| 441 | 2018-07-16 02:57:15 | <u>e5696a471b4ba15b06e611aff7d6db722e70707e016470d55c8a6bf43ee25da3</u> | - 0.01366928 BTC | ✓ |
| 442 | 2018-07-16 02:24:18 | <u>71ec1e9d964a9f51427254476981c459aa704c958cfc5edbad5fb94d0748a990</u> | + 0.01366928 BTC | ✓ |
| 443 | 2018-07-15 03:13:35 | <u>f9e0c6219dd0f3be00fae97160a2434c0c72e97a36d13d4f88709b6fc0eee2ab</u> | - 0.01375731 BTC | ✓ |
| 444 | 2018-07-15 02:40:00 | <u>48ab9e8658c151f36a855b15ae9e592b47131dde09e1600c0758b8e761b056a0</u> | + 0.01375731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-07-14 04:06:17 | <u>3aabc90fbe59d7735c57eb</u> <u>7e77f67b84be5ef86188d5</u> <u>4d623f06bd47208cda55</u> | - 0.01368732 BTC | ✓ |
| 446 | 2018-07-14 03:14:45 | <u>03872b6abb7fdd348e4092</u> <u>9aa89b6d5698c0ed9dfd40</u> <u>1a303ed34f9ef48fe7f6</u> | + 0.01368732 BTC | ✓ |
| 447 | 2018-07-13 02:21:35 | <u>446cc19645e3531871a95b</u> <u>caabbf5c17fdd07d8b4470</u> <u>3131e8ac5d9ceebe5a40</u> | - 0.01372827 BTC | ✓ |
| 448 | 2018-07-13 01:56:12 | <u>827408faae92d19f272918</u> <u>81d8e5946bf7770f5b3010</u> <u>41d52e6998c6729370df</u> | + 0.01372827 BTC | ✓ |
| 449 | 2018-07-12 02:28:24 | <u>5f6fcb490308b04acacfd8</u> <u>00815f7dd8aa0f8d4e75ac</u> <u>4f0b81ef01b26cc24597</u> | - 0.01372483 BTC | ✓ |
| 450 | 2018-07-12 02:11:15 | <u>14eeb6ccc3da77c3849abb</u> <u>a7c78bebea2332886b3f42</u> <u>de4b8868e93249b5c7f1</u> | + 0.01372483 BTC | ✓ |
| 451 | 2018-07-11 04:54:40 | <u>19c5931f1df7ba192dcef6</u> <u>53b4ce2cce2c919f8db316</u> <u>7f99dfc5a06dea542d7d</u> | - 0.01374456 BTC | ✓ |
| 452 | 2018-07-11 04:18:22 | <u>efc5542ac07e89c6704d15</u> <u>bbe9124de448fbf793c212</u> <u>b36157aeb40d9b46946b</u> | + 0.01374456 BTC | ✓ |
| 453 | 2018-07-10 03:08:00 | <u>b9ede1f5c83221a1d15bab</u> <u>f9be827b8e266e87a82c1e</u> <u>2ffed8fed653725069e8</u> | - 0.01373671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-07-10 02:33:54 | <u>547ea6d4f476dfd6830024</u> <u>6694e4b5ba73d3c168fbd9</u> <u>b42df4136f65f325d4dd</u> | + 0.01373671 BTC | ✓ |
| 455 | 2018-07-09 04:09:29 | <u>5cca86ca64a6bb67150be0</u> <u>bd5d66d41a459807ca5919</u> <u>acaa60b842d5d9002fa3</u> | - 0.01365972 BTC | ✓ |
| 456 | 2018-07-09 03:01:36 | <u>c8ce511262f584ed3a575e</u> <u>762195b52672239ad9cef9</u> <u>7d157937bfd2dda63ebc</u> | + 0.01365972 BTC | ✓ |
| 457 | 2018-07-08 05:40:50 | <u>4056d684a20c8c67361e97</u> <u>ab612824f9bad16bcbac5a</u> <u>c38196dd0e5062ad0e8e</u> | - 0.01364307 BTC | ✓ |
| 458 | 2018-07-08 04:43:20 | <u>88bd8178de98b4f0b3a78c</u> <u>d9da520603dec12df14d49</u> <u>7f3c83d986ba3070350d</u> | + 0.01364307 BTC | ✓ |
| 459 | 2018-07-07 02:31:12 | <u>57af1a3f5447830ea6118d</u> <u>f8c39b946202ef64cc8a15</u> <u>f643f315bc80085ee1ba</u> | - 0.01367803 BTC | ✓ |
| 460 | 2018-07-07 02:06:31 | <u>158db1dbe8688410e9c0b9</u> <u>cb4cfae81f2e6f642fb055</u> <u>29ac3872d0a489b831b7</u> | + 0.01367803 BTC | ✓ |
| 461 | 2018-07-06 02:00:33 | <u>fb56474925cf708bbee10</u> <u>44466ccd6116f1ddaf9074</u> <u>a646e5fbbdc6ad48a074</u> | - 0.01372512 BTC | ✓ |
| 462 | 2018-07-06 01:44:24 | <u>bbf839403f3224f05aa18f</u> <u>9ff576441d7491fd2a59ca</u> <u>b56f9b84016e083ad3e0</u> | + 0.01372512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-07-05 01:55:41 | <u>af71ec3a9d0b2311d47eb8</u> <u>181612684ce06ac442c3cb</u> <u>c2d961f7421762b5f1b0</u> | - 0.01372277 BTC | ✓ |
| 464 | 2018-07-05 01:21:37 | <u>207b91fd006b040b2ef9b1</u> <u>f75c8e73df3cb002b561ab</u> <u>84c9ed364811982a2a1e</u> | + 0.01372277 BTC | ✓ |
| 465 | 2018-07-04 03:04:13 | <u>489fa3754da7fc83829bea</u> <u>63696eedcabbad08bef02c</u> <u>53de94132a9cb5113f52</u> | - 0.01380087 BTC | ✓ |
| 466 | 2018-07-04 02:02:39 | <u>d84ec3fd57b95fc0885103</u> <u>0c7b419ee389681b8fbcc2</u> <u>09c297ca120fc5dfa6b0</u> | + 0.01380087 BTC | ✓ |
| 467 | 2018-07-03 01:23:38 | <u>6fc8980797d745a5f85bdc</u> <u>21cbd64b28adfbda177439</u> <u>7ea08ceccc7ee4b233ed</u> | - 0.01422676 BTC | ✓ |
| 468 | 2018-07-03 01:12:36 | <u>91bbb667164a9da0f49d5b</u> <u>bf8f918b14748c472352f5</u> <u>d8c1965fe8c764d78930</u> | + 0.01422676 BTC | ✓ |
| 469 | 2018-07-02 04:19:19 | <u>54c6523566da7c9f8eb562</u> <u>5435f2116ed1a8b9f0b1fa</u> <u>b7c37f67b2b44c84cf80</u> | - 0.01443487 BTC | ✓ |
| 470 | 2018-07-02 03:30:04 | <u>6c11a16d4a12356edb4915</u> <u>57fd3d6aac207dd0b78425</u> <u>2aed01491b0b5758b74e</u> | + 0.01443487 BTC | ✓ |
| 471 | 2018-07-01 01:58:27 | <u>fd92d3c9ff4e24b12e0d86</u> <u>b5cb1c6c9c2612f4cdf98d</u> <u>fa47a9d438833b3bc297</u> | - 0.01462004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-07-01 01:21:53 | <u>b24adbd86971bc3c943763</u> <u>ebc6f90791d837899ab9ae</u> <u>ccf17a0e91bce6795556</u> | + 0.01462004 BTC | ✓ |
| 473 | 2018-06-30 02:59:15 | <u>d596644b755e0a858fbfe5</u> <u>15cdef5ec24da911947a01</u> <u>563d86dbc5475c038b51</u> | - 0.01454216 BTC | ✓ |
| 474 | 2018-06-30 02:32:21 | <u>f5bee49b5477b6e64a9619</u> <u>b5e7a6776eb18ecea71193</u> <u>30ad4fbd3eede90467d5</u> | + 0.01454216 BTC | ✓ |
| 475 | 2018-06-29 03:37:02 | <u>45cb3e7cdadcec6e35b120</u> <u>d065c883e312137e3cbe25</u> <u>9410830df26dae4c65a0</u> | - 0.01451126 BTC | ✓ |
| 476 | 2018-06-29 03:01:33 | <u>8e7b54895c9c62014f7ea1</u> <u>456a87e299824819276d63</u> <u>d7124c68b76c8128fb5d</u> | + 0.01451126 BTC | ✓ |
| 477 | 2018-06-28 02:28:29 | <u>a817b1072b978114db0e2c</u> <u>b38ceea8f034421cefed52</u> <u>c5aa0b540cd81e9dfe1a</u> | - 0.01442255 BTC | ✓ |
| 478 | 2018-06-28 02:01:18 | <u>0eaf8d878550050b3ae340</u> <u>2846d3eb7aaed179c82bb4</u> <u>2ee5822f5748e05a7446</u> | + 0.01442255 BTC | ✓ |
| 479 | 2018-06-27 02:14:40 | <u>5cfab9d850dbec95ee5805</u> <u>21ffd8b323adb212d289ed</u> <u>fb8e1c9e10cf514eb90f</u> | - 0.01407869 BTC | ✓ |
| 480 | 2018-06-27 01:50:23 | <u>3b854f714fe2a633527e6d</u> <u>ba7b0ee514ea5bc9a76362</u> <u>4a1f38366636315fa60b</u> | + 0.01407869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-06-26 01:56:56 | <u>3b838644f9d0ac86806d6a</u> <u>a559937c1f5fea571e7348</u> <u>9f53dc76efbdf4aa75ef</u> | - 0.01435419 BTC | ✓ |
| 482 | 2018-06-26 01:40:10 | <u>89f4e56eb1512b6aea0df0</u> <u>c35e4f4abba0740038468e</u> <u>cd52a0a652202502628a</u> | + 0.01435419 BTC | ✓ |
| 483 | 2018-06-25 05:03:00 | <u>02b696fcbd8bc1e64619bc</u> <u>618681de95a321c812face</u> <u>c25909fec364aec42311</u> | - 0.01053457 BTC | ✓ |
| 484 | 2018-06-25 04:33:02 | <u>960379e5db35b6cb4942bd</u> <u>a28ac3e53c53b439c1e5ca</u> <u>8627130fb245626d7d02</u> | + 0.01053457 BTC | ✓ |
| 485 | 2018-06-24 05:10:05 | <u>9cd26ceaec21f96d12bf78</u> <u>7628fa94236faed9b17e11</u> <u>9364f6bc24026804cbc0</u> | - 0.01448353 BTC | ✓ |
| 486 | 2018-06-24 04:41:22 | <u>0f1a5e15e9d4291696349d</u> <u>035543dd4389a89d5dc167</u> <u>3b2beb63efc263c67adb</u> | + 0.01448353 BTC | ✓ |
| 487 | 2018-06-23 03:13:17 | <u>ced6ea85d00f9ac5c6ee83</u> <u>975dd6e357e9d6a85effe8</u> <u>9c4fd288f1e1e3e2e294</u> | - 0.01468589 BTC | ✓ |
| 488 | 2018-06-23 02:45:37 | <u>e9b9c135baec0d32b55e0a</u> <u>78620a32b8eb668bf891a8</u> <u>02ea2bc55c42704523</u> | + 0.01468589 BTC | ✓ |
| 489 | 2018-06-22 04:26:43 | <u>336acea587076ecc587863</u> <u>e866781c4ea8bfb98e4944</u> <u>4d84657b6f4310206d4e</u> | - 0.01428287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 490 | 2018-06-22 03:05:48 | <u>fb9012dea966fcd9ab2771c1bd35c5f546e81b57adbc</u> <u>ccec7094cb10e4661b4d</u> | + 0.01428287 BTC | ✓ |
| 491 | 2018-06-21 02:57:37 | <u>1eb371d5c0e1350bd779dd394b657166d1756643b182</u> <u>e1e2eafa97c1e4bee48c</u> | - 0.01578906 BTC | ✓ |
| 492 | 2018-06-21 02:26:33 | <u>0f9386a19dc2a22d58ca27ed67509da4975d5e47b706</u> <u>9d19ebed72da635cc3c6</u> | + 0.01578906 BTC | ✓ |
| 493 | 2018-06-20 03:55:43 | <u>4adee5a6d9e364d5d0d36e83bcf947b460b5c82535d4</u> <u>9ea97f84ffc48c207c6b</u> | - 0.01499517 BTC | ✓ |
| 494 | 2018-06-20 03:37:38 | <u>120de50a445e8bb3e478de627cf628cd62c0d0bcbb67</u> <u>85749178dd239390a159</u> | + 0.01499517 BTC | ✓ |
| 495 | 2018-06-19 02:32:52 | <u>77be78190b367b80918c41d14172e2f4353cf740b44b</u> <u>ecb21caef2280e4d6b0d</u> | - 0.01483483 BTC | ✓ |
| 496 | 2018-06-19 02:12:39 | <u>e62afbf41725d776b3e25e2154f41a8ebcf63d710fd2</u> <u>9693df8ebade1dfb5268</u> | + 0.01483483 BTC | ✓ |
| 497 | 2018-06-18 02:27:51 | <u>17cb7895ba7690bc95fd3104490889093e122545a903</u> <u>13e6bec0f8a96b3cc54f</u> | - 0.01489078 BTC | ✓ |
| 498 | 2018-06-18 02:17:45 | <u>1e078833202d977093f65e8ea5b11b20aa7c4cbbddf4</u> <u>aa900d79ee0015688219</u> | + 0.01489078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-06-17 01:59:42 | <u>ec05d5a3fbf6fe287d8fd8</u> <u>4e32b0fad341ba2ce55de9</u> <u>8fcd9abbad77c1112c43</u> | - 0.01489441 BTC | ✓ |
| 500 | 2018-06-17 01:42:49 | <u>8ab015bdef1cd9c9a59919</u> <u>2ccfce95265c097cd4b0e7</u> <u>5d16d4a44e867e618f8a</u> | + 0.01489441 BTC | ✓ |
| 501 | 2018-06-16 02:19:49 | <u>22c22b3b1fad6216b04436</u> <u>1607588b6b3400b8a19ca0</u> <u>082e4334f4684da0906e</u> | - 0.01468954 BTC | ✓ |
| 502 | 2018-06-16 01:49:24 | <u>16612b78561b86a0a752c0</u> <u>bac34a83ff584b5885c16e</u> <u>560db8dc5f41ac3ce8a6</u> | + 0.01468954 BTC | ✓ |
| 503 | 2018-06-15 04:04:15 | <u>a869c8a07e12afdc1f005a</u> <u>e6e6fe17dd05bf7511a5e7</u> <u>cf8cbf8e847642b23981</u> | - 0.01278674 BTC | ✓ |
| 504 | 2018-06-15 02:07:46 | <u>4006782a0ef0925ef8d974</u> <u>5625018472e47f3e6936c8</u> <u>ed44153f9df34e6ca782</u> | + 0.01278674 BTC | ✓ |
| 505 | 2018-06-14 05:44:00 | <u>463fd77e275ea845e5d7a2</u> <u>3fc614d8e66105f49f3332</u> <u>db1b72ce1b90de131018</u> | - 0.01414499 BTC | ✓ |
| 506 | 2018-06-14 04:55:19 | <u>a793436507553ad444f83c</u> <u>258c67c71022fa566b8555</u> <u>6aa3455f31edbf556db5</u> | + 0.01414499 BTC | ✓ |
| 507 | 2018-06-13 01:51:20 | <u>585c097c29102f4c3e9074</u> <u>8e133b140c7e30c98bbc6a</u> <u>66d0eb1746cba350d849</u> | - 0.01488300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-06-13 01:34:35 | <u>e1ad75baa1dd6d0df869e4</u> <u>acf3f2819f25b68db4920b</u> <u>59e06d32764562c35e09</u> | + 0.01488300 BTC | ✓ |
| 509 | 2018-06-12 02:29:28 | <u>46df7da5e9b21a6b14a1ea</u> <u>dcb113e7c5f6092de9a63b</u> <u>959e586c3f8d1a0b0912</u> | - 0.01448076 BTC | ✓ |
| 510 | 2018-06-12 02:07:42 | <u>753674e077e0eaff1b575e</u> <u>2962be7128004f7d1889a2</u> <u>bc870407cbf8cec532dc</u> | + 0.01448076 BTC | ✓ |
| 511 | 2018-06-11 01:17:40 | <u>3aa15d8543c8c0f6de89a8</u> <u>2f5f6d508913adf23ec9d0</u> <u>e937fd5663371a446328</u> | - 0.01420684 BTC | ✓ |
| 512 | 2018-06-11 00:53:59 | <u>9f1d06eeb5f0a42ef950ce</u> <u>6f598eda577db549849972</u> <u>5f29250eb47f7e010f3c</u> | + 0.01420684 BTC | ✓ |
| 513 | 2018-06-10 03:27:34 | <u>260140a8b133ab8d2110c3</u> <u>347d4ec69b8052b8a6884e</u> <u>3784872d42267cdf6c67</u> | - 0.01413919 BTC | ✓ |
| 514 | 2018-06-10 03:00:37 | <u>8538eccdec16575f735c1b</u> <u>85d0ba72885d2b3216b3a0</u> <u>293200c4567c72233fd9</u> | + 0.01413919 BTC | ✓ |
| 515 | 2018-06-09 03:05:39 | <u>f3e8be21e817b6d818c6fb</u> <u>e392f48ec1547dba71afb3</u> <u>d654f0446f8a4ae36dcc</u> | - 0.01472150 BTC | ✓ |
| 516 | 2018-06-09 02:42:04 | <u>f937d276066acac1a178d1</u> <u>d321e873f77f921a472334</u> <u>eb3b302b3c254b5d53a1</u> | + 0.01472150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-06-08 03:08:03 | <u>6f785bf69757b393c78510</u> <u>b49cdfe6f5352800fdf202</u> <u>4407b1c8daf8575df2f0</u> | - 0.01485250 BTC | ✓ |
| 518 | 2018-06-08 02:17:49 | <u>a425cd1f950d4b8ca6f546</u> <u>9eb7e8b2014ed47cd67609</u> <u>199dda17582f232f8b8c</u> | + 0.01485250 BTC | ✓ |
| 519 | 2018-06-07 05:38:03 | <u>c9e1bb880b36ab2b56cbe8</u> <u>076e5c5bea569cc833a6ac</u> <u>dc6e35458f5daabd2bbb</u> | - 0.01486709 BTC | ✓ |
| 520 | 2018-06-07 05:25:49 | <u>822514d903163a141cfe7d</u> <u>2f94a19e51a8efe88c76f5</u> <u>4be266e0a0e2ca6ab9f0</u> | + 0.01486709 BTC | ✓ |
| 521 | 2018-06-06 01:23:52 | <u>a720c1ae00319dcbc17403</u> <u>975a31b6ad8b7b6cc950c2</u> <u>e4c5012e6b6837dec90f</u> | - 0.01646308 BTC | ✓ |
| 522 | 2018-06-06 01:19:21 | <u>9c9d9239a1f8c178fe7156</u> <u>838cd90711b719599cb056</u> <u>6de8fcb9402aaeb9418c</u> | + 0.01646308 BTC | ✓ |
| 523 | 2018-06-05 01:44:20 | <u>5d811427595198f435a141</u> <u>f9ce6e43ee0808065ddf51</u> <u>1c523694b49b37b07100</u> | - 0.01677105 BTC | ✓ |
| 524 | 2018-06-05 01:32:48 | <u>d661a1e42f9c5d5b8c1d13</u> <u>4159388ee159aa848a4abe</u> <u>43783b09765acbde2264</u> | + 0.01677105 BTC | ✓ |
| 525 | 2018-06-04 01:32:45 | <u>4b6ad1a7b48f901ceeffa7</u> <u>a38da1a8459c085338671f</u> <u>bfa384f4457dd49d7820</u> | - 0.01673882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 526 | 2018-06-04 01:23:34 | <u>47596e0691a43b864ab65f</u> <u>c1fc0dfb472f7589eccf58</u> <u>8722071af0b69778c71e</u> | + 0.01673882 BTC | ✓ |
| 527 | 2018-06-03 01:25:57 | <u>3525e704b2b09a20c8f7d1</u> <u>07ca90e168f4518762d462</u> <u>e53ece745ab953b1efd8</u> | - 0.01671704 BTC | ✓ |
| 528 | 2018-06-03 01:16:15 | <u>aaddc96040cff213d229ea</u> <u>b4da3526b8aa955265f827</u> <u>737b00d8d6481836d1ce</u> | + 0.01671704 BTC | ✓ |
| 529 | 2018-06-02 01:59:12 | <u>b2a876a86c09a8c8d6714f</u> <u>864bc6069f0570f37f2bda</u> <u>7d03b5f0a1e242196d54</u> | - 0.01684392 BTC | ✓ |
| 530 | 2018-06-02 01:44:24 | <u>96dfa8af7a23443f2c4aba</u> <u>dda985c37cce0905479698</u> <u>fcc2ec47282f1c0f6069</u> | + 0.01684392 BTC | ✓ |
| 531 | 2018-06-01 02:31:20 | <u>c0103848d657041c6980ef</u> <u>b32a77b76fbc4fb63f1fe5</u> <u>206cf0153a452b677736</u> | - 0.01675883 BTC | ✓ |
| 532 | 2018-06-01 01:41:01 | <u>cf62e24d2974e940fcbbbe</u> <u>7ba91282ed6616a59a007d</u> <u>befb309ae0a8895842ba</u> | + 0.01675883 BTC | ✓ |
| 533 | 2018-05-31 01:18:03 | <u>ca8397b814cb24f476f055</u> <u>9fd73b1e601f4bd72eac44</u> <u>aa3260f57020d496f024</u> | - 0.01676156 BTC | ✓ |
| 534 | 2018-05-31 01:10:42 | <u>531e3d5644b3ebdfffb248c</u> <u>9c2207eb12443352c804d8</u> <u>4f342e3eb64e7e320497</u> | + 0.01676156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-05-30 02:12:45 | <u>da02c781975eb806b9bbbe</u> <u>1df79f4236c6c91fbca500</u> <u>c3e20a116a7cf40a3d7f</u> | - 0.01540971 BTC | ✓ |
| 536 | 2018-05-30 01:52:43 | <u>f54638d6a152ea0ec753f5</u> <u>ad6f1f6be7289fc6151c91</u> <u>0ffd6b2d19c2dbf8ee48</u> | + 0.01540971 BTC | ✓ |
| 537 | 2018-05-29 02:08:12 | <u>e8cf87e820d9b7dadfdcdc</u> <u>036ca4ccc91819d46de446</u> <u>e8f62190e5370c4ec06d</u> | - 0.01690048 BTC | ✓ |
| 538 | 2018-05-29 02:00:08 | <u>0a879b7d254bbaf207295c</u> <u>aec2c2a2a64f92326a466f</u> <u>425272d8e4fff95603bc</u> | + 0.01690048 BTC | ✓ |
| 539 | 2018-05-28 01:54:05 | <u>dbe4132192332a84e8b729</u> <u>7f18c43337640e7644d558</u> <u>91ea9654233c8ae6f9bb</u> | - 0.01752929 BTC | ✓ |
| 540 | 2018-05-28 01:43:37 | <u>de6218c02ecf24bff3d8cc</u> <u>5288a19b140a4e86333c46</u> <u>6de880a2d71d61c45480</u> | + 0.01752929 BTC | ✓ |
| 541 | 2018-05-27 02:52:20 | <u>43de5216617b01e045d6bf</u> <u>9ebae4e0b57f442ec1f0d5</u> <u>ec2bde499b021a389821</u> | - 0.01761228 BTC | ✓ |
| 542 | 2018-05-27 02:07:51 | <u>fdaad8f6c62e2b0ebd6b18</u> <u>c551b056913349c0d189ed</u> <u>aa95696a887af64e82b2</u> | + 0.01761228 BTC | ✓ |
| 543 | 2018-05-26 01:54:04 | <u>5eff7bed0bde5a5ba94d69</u> <u>019352b0a6d678ee603dae</u> <u>6265718a61cc79cc0d10</u> | - 0.01752289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-05-26 01:28:52 | <u>c56b7ae7dab52af375f904</u> <u>041100752132bdb78c7691</u> <u>88115f4f94a28779700b</u> | + 0.01752289 BTC | ✓ |
| 545 | 2018-05-23 05:06:02 | <u>5f378e43d023aa6b6b5066</u> <u>15b5ef89ae30a01fb1da3f</u> <u>23bc7e8215afe73f8923</u> | - 0.01218830 BTC | ✓ |
| 546 | 2018-05-23 04:51:42 | <u>4a55e235a35a3e45671cf6</u> <u>e4749b034dbcf7b7541fe2</u> <u>4889ee9cfbd0735edc67</u> | + 0.01218830 BTC | ✓ |
| 547 | 2018-05-22 01:34:03 | <u>e6cc4469f0d7acffc288b4</u> <u>3d78beb9b81c8b309519aa</u> <u>ddee703a2e8d441a6a46</u> | - 0.01661838 BTC | ✓ |
| 548 | 2018-05-22 01:31:07 | <u>c6a2ca9b1403f6108e4237</u> <u>06f5ee22b0cf3f8f3e9455</u> <u>46c5c3c6b68947d3fc4d</u> | + 0.01661838 BTC | ✓ |
| 549 | 2018-05-21 01:15:00 | <u>59dbe9513c7ff657e762b4</u> <u>d1b32e0e9c5c1a2c3db864</u> <u>8991f263cdfc437993d7</u> | - 0.01615384 BTC | ✓ |
| 550 | 2018-05-21 01:01:50 | <u>e73339e4405cd6bdfb99d6</u> <u>bd6bb9a0ba4347f8190497</u> <u>b60c7fa858ff8a55ade0</u> | + 0.01615384 BTC | ✓ |
| 551 | 2018-05-20 02:00:39 | <u>b681aca680a66a065423fb</u> <u>2b193417550cbec6367b55</u> <u>fc41ed3eab6df5b26be0</u> | - 0.01677929 BTC | ✓ |
| 552 | 2018-05-20 01:12:49 | <u>d4164da82ea573e02d6762</u> <u>e6be08f1eb085eab87a8cc</u> <u>480f3dea73f00f9176fb</u> | + 0.01677929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 553 | 2018-05-19 03:20:59 | <u>ba893deb16133485174de86ab1b3bca2e67c9c3cb4ba</u> <u>bead0f88a404129eec59</u> | - 0.01738792 BTC | ✓ |
| 554 | 2018-05-19 02:44:56 | <u>9cfdce35035dcef5bffd51538eaf87fd1d01cf5142a3</u> <u>60ea46738894b1305c30</u> | + 0.01738792 BTC | ✓ |
| 555 | 2018-05-18 10:27:33 | <u>2b14646d5d064848d0101bba3e3e2fa0de28bf2e88ac</u> <u>f79097f58c8eb5f6bf5b</u> | - 0.01727858 BTC | ✓ |
| 556 | 2018-05-18 09:28:06 | <u>573c8b4a8f8f687c96e035dc0b9e2793d9c836c0d16e</u> <u>a21fd09f31411f7d47c0</u> | + 0.01727858 BTC | ✓ |
| 557 | 2018-05-17 03:41:51 | <u>f3cd740cc108833b1dc0ee75fbaa949666182d2c1cfd</u> <u>e218ef1110f97bb733e7</u> | - 0.01699651 BTC | ✓ |
| 558 | 2018-05-17 03:19:22 | <u>e53216f6dbb4ba6ecc2b30f546c2cca6fc35548391a6</u> <u>13077c92dce8ba45cc03</u> | + 0.01699651 BTC | ✓ |
| 559 | 2018-05-16 01:56:08 | <u>77bff5738255972014239542600026ff5ce232174091</u> <u>f20a29f6a90b9572feb0</u> | - 0.01714188 BTC | ✓ |
| 560 | 2018-05-16 01:37:06 | <u>ec2deb15be10e37553300b1cc71407fac9d942c99fac</u> <u>70af2ea6a1b9fc16268c</u> | + 0.01714188 BTC | ✓ |
| 561 | 2018-05-15 02:11:22 | <u>08da055dcb0c47ceb51612920102221a3bbb433ace4b</u> <u>3a1e4d9bfe1cad9daac0</u> | - 0.01709778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-05-15 02:01:23 | <u>cbe04fc857746bb0f7b7aad2b4c9a82020ea9f8a8cc32bf395b6a98c44837320</u> | + 0.01709778 BTC | ✓ |
| 563 | 2018-05-14 03:00:59 | <u>a74e7f7b76ca334a803444349a0126967c7ca94d63e83bd319c41ca33abdd20d</u> | - 0.01702415 BTC | ✓ |
| 564 | 2018-05-14 02:33:54 | <u>dac5a292afa05d40b5552e46cdbde66f5b6777cfb2012b288be881e1f6899098</u> | + 0.01702415 BTC | ✓ |
| 565 | 2018-05-13 03:22:25 | <u>3e492b7ef2b82a0dddbfd2711b7fbd0eea3bfd7d9dd3bd4da32d2e579335c229</u> | - 0.01702636 BTC | ✓ |
| 566 | 2018-05-13 03:08:12 | <u>6e92bd0b092bcad8b8931f49377c7c04a9a4c1fd4227f2adfc7882864f7e1b03</u> | + 0.01702636 BTC | ✓ |
| 567 | 2018-05-12 01:25:45 | <u>1a3336a89bbc3aa3d99c1c6e120ad097c6e146d47438798877a05773b6c6faf8</u> | - 0.01717563 BTC | ✓ |
| 568 | 2018-05-12 01:10:26 | <u>3745fa6bbfea5bdf96be75f61ff01f5f8596e858e178ab35d36bbc45d2f14135</u> | + 0.01717563 BTC | ✓ |
| 569 | 2018-05-11 02:48:47 | <u>75411c550a2bc0097c12eea20d68d6c08458b7de0a66b41eb58d36d2d0ed3724</u> | - 0.01748623 BTC | ✓ |
| 570 | 2018-05-11 02:10:51 | <u>cd408a0eb86a0369b63a16aafb64c68898987b5b593a2195fbc168790fc00b73</u> | + 0.01748623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-05-10 01:56:48 | <u>46754886db14cb60a9417f</u> <u>e087b0df7a3727587589b0</u> <u>f844fbfffad51c5b809</u> | - 0.01751819 BTC | ✓ |
| 572 | 2018-05-10 01:27:06 | <u>4c31a0130a15d0f606e272</u> <u>fa0650415be32592d739e4</u> <u>580f9fd75c2afeed5e01</u> | + 0.01751819 BTC | ✓ |
| 573 | 2018-05-09 01:30:31 | <u>b2b6d345b943babe198858</u> <u>03a483ba4dc455da2c94c1</u> <u>173a183d9a6567a64ab8</u> | - 0.01720056 BTC | ✓ |
| 574 | 2018-05-09 01:26:16 | <u>d261df0fb38033e99f0ca8</u> <u>296264caae38b5d508bade</u> <u>dcfc1f1173a02d89614d</u> | + 0.01720056 BTC | ✓ |
| 575 | 2018-05-08 01:45:58 | <u>b8584bd4afe604955cfd3d</u> <u>8138e86bfed63c335ee761</u> <u>c4194993d22c7d407c0c</u> | - 0.01752612 BTC | ✓ |
| 576 | 2018-05-08 01:00:17 | <u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u> | + 0.01752612 BTC | ✓ |
| 577 | 2018-05-07 02:30:20 | <u>33d7d56610c65b84d001bf</u> <u>f35e4ccb71fbab8ff7003c</u> <u>7782850819eee4fbb007</u> | - 0.01750997 BTC | ✓ |
| 578 | 2018-05-07 01:42:55 | <u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u> | + 0.01750997 BTC | ✓ |
| 579 | 2018-05-06 03:48:26 | <u>1e164627874ba777c624ef</u> <u>6b041d641f84d9a6ad6af2</u> <u>0dceb540207b1090c8b0</u> | - 0.01752990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2018-05-06 02:39:11 | <u>24b7b93acabb23beaa55498ab0706d6f3dd4b2447c1487c469b2d54442042932</u> | + 0.01752990 BTC | ✓ |
| 581 | 2018-05-05 02:04:44 | <u>59fdeb99d658e28a23448dcd731845dbb81b47c5c26e7094cfff7df189527087</u> | - 0.01717945 BTC | ✓ |
| 582 | 2018-05-05 01:54:12 | <u>736eaa7ef2ae3ccac0b99564798d68fc723d8aeab6eb7e576ba002db084668ba</u> | + 0.01717945 BTC | ✓ |
| 583 | 2018-05-04 01:45:49 | <u>1b998820acb71900a6fe83d0525fc43321d835cc8dea0e079427d7e114ca7a32</u> | - 0.01439105 BTC | ✓ |
| 584 | 2018-05-04 01:04:47 | <u>ba5431cc32bcf40e4805fe9107e693ac4afe1b57b25245d5cc317a97d5f16c4d</u> | + 0.01439105 BTC | ✓ |
| 585 | 2018-05-03 03:22:50 | <u>39cf888b031fc963494ffa b413eaf0d9640c7cc7cde9e037cda33eafec7f27ce</u> | - 0.01742425 BTC | ✓ |
| 586 | 2018-05-03 03:05:09 | <u>b60e40434ee7609d891e668ba26b04d5a1bef686246a444b6a38a86cc4fcdc2b</u> | + 0.01742425 BTC | ✓ |
| 587 | 2018-05-02 02:40:34 | <u>27a7dea5d3cfaf4f3f6c7e1b406aabab70a56f5312a23be3fce595a465439236</u> | - 0.01722827 BTC | ✓ |
| 588 | 2018-05-02 02:26:53 | <u>305fa4f97b54df2b8f6326e18ec1cba77399fe4716f58c913d01c5b48b4bb63f</u> | + 0.01722827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-05-01 01:59:20 | <u>397fbfbd6fa6a724135f9b74f0ca5bb9e41673a3bb2e653783dde37f1c699079</u> | - 0.01729208 BTC | ✓ |
| 590 | 2018-05-01 01:48:48 | <u>fcaed99b85cbbb2282baacebef2a22eefea8d1b3e84bab36cc9642b117ba2cae</u> | + 0.01729208 BTC | ✓ |
| 591 | 2018-04-30 02:01:51 | <u>319c6652cb80ba1b61be1dfa5ebabfed71ef59d0037b7f30cf1401c168149b91</u> | - 0.01724940 BTC | ✓ |
| 592 | 2018-04-30 01:50:42 | <u>6602154033e9eddd98c39f1537625153ad1ee0153c0dc2b8993204e1d9d27b53</u> | + 0.01724940 BTC | ✓ |
| 593 | 2018-04-29 02:19:56 | <u>53614ecc789e73d81abdb33640bc59f9dc6a5e1c578dda9a88fc724f1e5f8841</u> | - 0.01739295 BTC | ✓ |
| 594 | 2018-04-29 01:56:11 | <u>68c709187bf67dbd548c0318aa2ee09d9ac0d739f0e9a096d4b5a43354531697</u> | + 0.01739295 BTC | ✓ |
| 595 | 2018-04-28 04:00:49 | <u>0a3fee1faa873e7505a6dd040519229e2746b12121aca8a7fc100fea95ad721c</u> | - 0.01793266 BTC | ✓ |
| 596 | 2018-04-28 03:38:43 | <u>095f6e30f1793e809b23e6be5804204f622675999c42da8ec4422dda66171a8b</u> | + 0.01793266 BTC | ✓ |
| 597 | 2018-04-27 01:59:49 | <u>80d73776c52f771b556c02a14b3392bebc4832aa700163f105efa99ffd945bb0</u> | - 0.01856656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-04-27 01:36:44 | <u>090ccf0866402c82061fb9</u> <u>7eebab3c3e1711c3bdf7a3</u> <u>222b25949cd7789c4593</u> | + 0.01856656 BTC | ✓ |
| 599 | 2018-04-26 01:19:55 | <u>70c7fe3fdccb539d38839f</u> <u>109db7c79e54bda61c4448</u> <u>63f27646266b5dbd3af5</u> | - 0.01757221 BTC | ✓ |
| 600 | 2018-04-26 01:01:12 | <u>569ac7aea5f8221721cb7c</u> <u>05121fa12ac48a981f3e44</u> <u>814cf71eeaff31eeee68</u> | + 0.01757221 BTC | ✓ |
| 601 | 2018-04-25 03:10:14 | <u>cd721acfeabac8834a773b</u> <u>575a1a89f5085a559f53df</u> <u>5f5861633f5413bb770b</u> | - 0.01652534 BTC | ✓ |
| 602 | 2018-04-25 02:48:07 | <u>148cefde8f31796eea045c</u> <u>39898a017ad9e8f4180700</u> <u>879f8e6b37cf7487a2ba</u> | + 0.01652534 BTC | ✓ |
| 603 | 2018-04-24 01:52:49 | <u>6970867b13582abbaba576</u> <u>f8b4fb6fa7a0772c13a9a8</u> <u>2ea1bf266ac09c9ec360</u> | - 0.01688876 BTC | ✓ |
| 604 | 2018-04-24 01:51:13 | <u>d62efc3a8a8357bdaeb453</u> <u>2ae1c98279bec78583bbb9</u> <u>bbf254f9f45ce69beff6</u> | + 0.01688876 BTC | ✓ |
| 605 | 2018-04-23 01:29:52 | <u>efc9fa482a145d9cdf0236</u> <u>e0348be669249a4d7c8df9</u> <u>6ac30ba6a6c4ab99646d</u> | - 0.01660149 BTC | ✓ |
| 606 | 2018-04-23 01:19:21 | <u>2e97ac0ebac54d21f5260e</u> <u>8a4dfff910580716a95e39</u> <u>c87797cc98499ce07966</u> | + 0.01660149 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-04-22 02:55:03 | <u>22fdd50a8ca6291dd01e60</u> <u>1b92fd5e4e429a3a9e1b17</u> <u>0aaac7ca512f0810a60c</u> | - 0.01660774 BTC | ✓ |
| 608 | 2018-04-22 02:31:50 | <u>33e553e09b205a5d90934e</u> <u>994cb47e99e211f5194b41</u> <u>b88494af8438ea59b763</u> | + 0.01660774 BTC | ✓ |
| 609 | 2018-04-21 02:23:07 | <u>f90014d0114e84101b1cf7</u> <u>1c153348f632862baa3b5c</u> <u>b3386289af763ceb961b</u> | - 0.01049785 BTC | ✓ |
| 610 | 2018-04-21 02:02:46 | <u>31a3896fe1c5670f3d81e8</u> <u>8ffe2282d5c998be8ab4e5</u> <u>1718c2b5943d46390b2e</u> | + 0.01049785 BTC | ✓ |
| 611 | 2018-04-20 02:33:09 | <u>f88894b6c0cbd7ec208c29</u> <u>44ca47bd6bcc469df53086</u> <u>b66af1c4fdbd87565603</u> | - 0.01748449 BTC | ✓ |
| 612 | 2018-04-20 02:16:13 | <u>c2dd4240eddb780f42fb58</u> <u>449be82f02a566ddb3d790</u> <u>cf6d41b835f66272001e</u> | + 0.01748449 BTC | ✓ |
| 613 | 2018-04-19 03:49:21 | <u>07d8f236838c30dbc04148</u> <u>57f920088c2a03bcaf2486</u> <u>a06aaf4c10cadeca838f</u> | - 0.01744342 BTC | ✓ |
| 614 | 2018-04-19 03:32:29 | <u>8403f71db61ceb8c0c8b83</u> <u>b65ecdac89ad6de0eb3adb</u> <u>57ceee77413340bf6c66</u> | + 0.01744342 BTC | ✓ |
| 615 | 2018-04-18 02:21:48 | <u>ecc58cc8c711ff3b99ef1a</u> <u>0ea28754b3561fa07c9b59</u> <u>ef5e10f30669d419dfb7</u> | - 0.01744587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-04-18 01:55:08 | <u>95bee7f5ee22e5cbc4fe2574478c01aba2c720eb51d44d55ac298f50234331e1</u> | + 0.01744587 BTC | ✓ |
| 617 | 2018-04-17 01:26:57 | <u>109c02f65bbf17bc55b08377e80b57c6eb058a378c1e88048feab91d5022c511</u> | - 0.01553167 BTC | ✓ |
| 618 | 2018-04-17 01:20:28 | <u>be85804aa4e600389bd538a0a236c3597b7517669e4c8354a26fdbb2a46a5e66</u> | + 0.01553167 BTC | ✓ |
| 619 | 2018-04-16 02:49:08 | <u>ef2c04141c8594e114421ea48a39d2d27ff4962e37aa9a81f8b3d68cfe8bfbf7</u> | - 0.01638967 BTC | ✓ |
| 620 | 2018-04-16 02:29:03 | <u>a71ab6e8cea653d7cde1665530b95c9fc0d2827aa9b982315219a364603a0312</u> | + 0.01638967 BTC | ✓ |
| 621 | 2018-04-15 02:27:15 | <u>f11bee15c622955fe5e7896536725a16dfb892418b198d41c260aafac3e16afa</u> | - 0.01724830 BTC | ✓ |
| 622 | 2018-04-15 02:01:51 | <u>fd9146d3981f91721fd0ff1275b34e7c518cd3d89ea45e60bd3063a00c8bab5d</u> | + 0.01724830 BTC | ✓ |
| 623 | 2018-04-14 01:50:02 | <u>1241db7a5d300ccf07958174c3c948cad0055c0aec7343def0159e7853dcf615</u> | - 0.01873798 BTC | ✓ |
| 624 | 2018-04-14 01:34:50 | <u>34df7a0143b41714277ae1645e2c4d1db61e1f1b970cccde7ab167df0bdb4a7d</u> | + 0.01873798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-04-13 01:55:37 | <u>6272484a0b720160520544</u> <u>4d8fc783a59dca7c2f86b5</u> <u>e26c13e59d3281c5d70a</u> | - 0.01678550 BTC | ✓ |
| 626 | 2018-04-13 01:38:52 | <u>27edd8532f394cefad691f</u> <u>d190c1163bfb818ed08761</u> <u>506b97f1778557a25ac7</u> | + 0.01678550 BTC | ✓ |
| 627 | 2018-04-12 02:51:14 | <u>77c9dd5cebc5181b486e39</u> <u>d37c83b07004d3e3dfa996</u> <u>4e24a22a7a7109caa93e</u> | - 0.01569235 BTC | ✓ |
| 628 | 2018-04-12 02:33:17 | <u>917ee03c4f8389f6a01c48</u> <u>11b199a55ce6ad27a5d10e</u> <u>2bb596d5eae25e4bffd</u> | + 0.01569235 BTC | ✓ |
| 629 | 2018-04-11 02:30:24 | <u>33f2866df52cd104ae33fd</u> <u>b200efc3bcc10dcca17d96</u> <u>97afb896c45e2f97e75d</u> | - 0.01684162 BTC | ✓ |
| 630 | 2018-04-11 02:25:19 | <u>4246efebfa3789c674da2f</u> <u>396d1543869cfd0f723c60</u> <u>e09626dafe7489c4e724</u> | + 0.01684162 BTC | ✓ |
| 631 | 2018-04-10 01:20:23 | <u>57059f4d02c1a54fcf0e64</u> <u>7f2f77cea74725424ecebe</u> <u>b49568e6ccd3837fe932</u> | - 0.01684509 BTC | ✓ |
| 632 | 2018-04-10 01:05:42 | <u>2bb308c0491348cff4f885</u> <u>d938c25d64cfaba8bab9b0</u> <u>1aa802e5cca2065e4fff</u> | + 0.01684509 BTC | ✓ |
| 633 | 2018-04-09 02:15:14 | <u>f1e67792b9248a2f2b8d75</u> <u>c98d69c20f42a8c041c3e1</u> <u>8e4d2e4d26c6a94d90be</u> | - 0.01675429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-04-09 01:33:02 | <u>cb6c86a8916a73254651a7</u> <u>c63b049cf3fd586e99e867</u> <u>4c4dcd68f1858e54dc83</u> | + 0.01675429 BTC | ✓ |
| 635 | 2018-04-08 04:02:50 | <u>dbf2f0a00381b7777d6942</u> <u>9f2c7a152aa246da83e79a</u> <u>b2ccf08c968e0eeb9e0d</u> | - 0.01852681 BTC | ✓ |
| 636 | 2018-04-08 03:44:33 | <u>f2a791cfd927827144e1f7</u> <u>61d4bed28fb6262e607597</u> <u>0927525280cc7afd1f03</u> | + 0.01852681 BTC | ✓ |
| 637 | 2018-04-07 02:16:22 | <u>5f8ec6e12d2cd804fc460e</u> <u>81d5249766e3dea185ad94</u> <u>7aeafaa344b85699e8a8</u> | - 0.01878511 BTC | ✓ |
| 638 | 2018-04-07 02:14:35 | <u>e322993a206172f4cb5494</u> <u>10d93b30b16d30ff0275be</u> <u>c3e8c91cd09153790d49</u> | + 0.01878511 BTC | ✓ |
| 639 | 2018-04-06 02:24:27 | <u>937412d5985c02a07a2fa3</u> <u>220a139a2979ff34f93c4e</u> <u>fab5797dc5a7ac826768</u> | - 0.01862324 BTC | ✓ |
| 640 | 2018-04-06 02:08:42 | <u>6fb7897ae5a509ca9cf64c</u> <u>5fbcc69bdd96e2075b2536</u> <u>f9535264743805dee89b</u> | + 0.01862324 BTC | ✓ |
| 641 | 2018-04-05 01:49:48 | <u>a231bb51f8df18dbfdc78f</u> <u>69c660654f836761086020</u> <u>31e4546b2281c0a89c62</u> | - 0.01872217 BTC | ✓ |
| 642 | 2018-04-05 01:43:06 | <u>c8b11a8a056cb03180a519</u> <u>3e1fd3167bcf624be84285</u> <u>9038d5ad1da020dbc070</u> | + 0.01872217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-04-04 02:23:06 | <u>d19582844d3430097484e8850cfedadd44ae2891c01e5bd486d084f9438857c4</u> | - 0.01882372 BTC | ✓ |
| 644 | 2018-04-04 01:57:52 | <u>f93700752b55a8f844641a310ee08a17d02b3e4325b3c54ef61e9496e13e281d</u> | + 0.01882372 BTC | ✓ |
| 645 | 2018-04-03 03:35:05 | <u>9cc17c9a04662234e696fe00752529e48687756663755337033050072c6833c7</u> | - 0.01730182 BTC | ✓ |
| 646 | 2018-04-03 03:03:00 | <u>4d888c5b11111c8e47528d7d87d25d688cad8ced9681cc77a5148ce6268b6fb8</u> | + 0.01730182 BTC | ✓ |
| 647 | 2018-04-02 01:20:08 | <u>bf2e172cc2019fd7eaaf5688edcd225aed9cd7c67917fc87fa185ea9b6a594ff</u> | - 0.01544393 BTC | ✓ |
| 648 | 2018-04-02 01:07:04 | <u>f02877d54284ffc18185db8215311991cf1209d8d7a8b87eb451169707d46abb</u> | + 0.01544393 BTC | ✓ |
| 649 | 2018-04-01 01:51:34 | <u>5c94cc13ccaa9c474f4c5299cd8164661543e158aa14186c1f8447f1d851ecec</u> | - 0.02060110 BTC | ✓ |
| 650 | 2018-04-01 01:36:21 | <u>c6f4e5354c8576ac0bb4f09bc1701e300cfa11e2637dbaadefe79a390273ceb9</u> | + 0.02060110 BTC | ✓ |
| 651 | 2018-03-31 01:53:54 | <u>be326d755ee4a6672896b6cf54f2c83f70a2459359981760968f2ee000bad0ba</u> | - 0.01937359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-03-31 01:38:50 | <u>467b650251e7989f49b0c15571fdc3161ca0ccb886caf8d5aed1a612f842d62</u> | + 0.01937359 BTC | ✓ |
| 653 | 2018-03-30 01:29:37 | <u>8e57fa08478ea14cb4866987ac2779dd742a01d2c216b55e2cf09eac9baa04f7</u> | - 0.01934006 BTC | ✓ |
| 654 | 2018-03-30 01:20:52 | <u>4dc606866156b7c71adf6e6a6375dc3316a7ab586dc50099c86503c49fa2b8f8</u> | + 0.01934006 BTC | ✓ |
| 655 | 2018-03-29 01:35:46 | <u>c378a5bf6f38b0aea5f5577e78954a5751010f5ba1096a10be39d96fabd7bc1d</u> | - 0.01935851 BTC | ✓ |
| 656 | 2018-03-29 01:29:13 | <u>90e2599e58d3dc9dc2a5ff9c9bd0227f56075385bd506d36892ebc6e891e3f27</u> | + 0.01935851 BTC | ✓ |
| 657 | 2018-03-28 01:54:02 | <u>0a5762cbcc42f06f2f4a9bf216b6bbdb082079c285e5185a4d2716e5e2eac2d</u> | - 0.01927266 BTC | ✓ |
| 658 | 2018-03-28 01:43:28 | <u>89f998638ec0df4c8f2fed383d4adbb257a57cfa8a1e4bdea8ef1f4f807514aa</u> | + 0.01927266 BTC | ✓ |
| 659 | 2018-03-27 02:16:57 | <u>2674f12f6d43f5421900d2f069c1816e892fe0928ecc059c985a7e6166844052</u> | - 0.01931573 BTC | ✓ |
| 660 | 2018-03-27 01:47:50 | <u>d5798ea53be708fcbd55f2769f0d4398b482e8d3cbc48fb605d399ff44b5795f</u> | + 0.01931573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-03-26 02:21:36 | <u>fc01b87082706d3649849d</u> <u>6bf2141de4e36a184199e5</u> <u>217530ca85b674a42886</u> | - 0.01925942 BTC | ✓ |
| 662 | 2018-03-26 02:09:24 | <u>4f6c60d4dea51c3cdaea7c</u> <u>0c69439bb05bcb7bb2b0e8</u> <u>5488ff15b8a94829f900</u> | + 0.01925942 BTC | ✓ |
| 663 | 2018-03-25 03:15:20 | <u>251da2ba8952e680ee4c04</u> <u>c3ee8ae09157fa228e30aa</u> <u>c9d043d3a539cb82fe80</u> | - 0.01941973 BTC | ✓ |
| 664 | 2018-03-25 02:56:52 | <u>85fc281cc93c89ee299999</u> <u>e20cca27a239bbbb108c79</u> <u>71d784af7e2fc6293cba</u> | + 0.01941973 BTC | ✓ |
| 665 | 2018-03-24 03:48:31 | <u>6d3422ca5285b6514153e6</u> <u>0938ad29400face128b8ef</u> <u>e17ecf1edaf666ed1bc2</u> | - 0.01744349 BTC | ✓ |
| 666 | 2018-03-24 03:27:29 | <u>6bc99d2d8a03ef946bb1f0</u> <u>1d495eaba02bc2d8d6fd66</u> <u>c324387c511801822dc1</u> | + 0.01744349 BTC | ✓ |
| 667 | 2018-03-23 03:32:12 | <u>239a4d3368ee25bdb0bb65</u> <u>6c0edc5b53ddb25ed2b9d1</u> <u>76df802dc4cc5e5a766a</u> | - 0.01897821 BTC | ✓ |
| 668 | 2018-03-23 03:03:18 | <u>e47c41977c7af607fb81cb</u> <u>bbc5b91ffb67dbe5471d2e</u> <u>ec366843e8d013eb0bb0</u> | + 0.01897821 BTC | ✓ |
| 669 | 2018-03-22 03:52:11 | <u>4d656ce9fa4282f781e024</u> <u>f4a296ef7b08dab2b40bf6</u> <u>10759c6a9bc936a5dbd6</u> | - 0.01888818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-03-22 03:20:38 | <u>20451d86b60570e8e96caf</u> <u>024d5392972827e751ab77</u> <u>f248b5686ecc7873110c</u> | + 0.01888818 BTC | ✓ |
| 671 | 2018-03-21 01:52:24 | <u>44b8fb1f0ac7e18328c670</u> <u>a84dcac0b9b38c009a59d8</u> <u>5f2c3642a14d7e8e4c14</u> | - 0.01878353 BTC | ✓ |
| 672 | 2018-03-21 01:42:11 | <u>8270f85926e188510834e7</u> <u>74a28cab6392d8c57d9f44</u> <u>95ce11a8b5366cfaeb79</u> | + 0.01878353 BTC | ✓ |
| 673 | 2018-03-20 01:40:55 | <u>1969bcd05746117faf2eb0</u> <u>b44395925ba5bda4c08f12</u> <u>4c0f1bd29cd9f11d8738</u> | - 0.01855870 BTC | ✓ |
| 674 | 2018-03-20 01:29:26 | <u>8bc57727216416b4fd43fb</u> <u>821d59255802d35f4b6f16</u> <u>63e3ff39561899a7201f</u> | + 0.01855870 BTC | ✓ |
| 675 | 2018-03-19 01:47:37 | <u>7a8eb27f772bd2a5fed31e</u> <u>94064bc5bc354ec86a96a4</u> <u>8a6e125af98cb0a0d316</u> | - 0.01909340 BTC | ✓ |
| 676 | 2018-03-19 01:26:40 | <u>e84c06d3f46bbefb05bbd5</u> <u>38513986d1a3b6cb2f8b29</u> <u>d034a54b06c02bb3e430</u> | + 0.01909340 BTC | ✓ |
| 677 | 2018-03-18 03:50:59 | <u>654c397a2d6cf31587b89c</u> <u>8b52c48c7940241fbc715d</u> <u>87f4f8bd6ffea0a6849b</u> | - 0.02040888 BTC | ✓ |
| 678 | 2018-03-18 03:32:23 | <u>7e1e454f854c284aac6ef6</u> <u>6692a3480768097b0af71c</u> <u>7b7e4417bc1c1bd07f2e</u> | + 0.02040888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-03-17 02:40:47 | <u>3f7f22878f4f3ebad84905</u> <u>fe654cd4f177681b58b7a2</u> <u>e83606c1696c9d925e80</u> | - 0.02049178 BTC | ✓ |
| 680 | 2018-03-17 02:04:00 | <u>a12eac99a01159b32a7e00</u> <u>91e07df3c157edfcfffe7a</u> <u>9c8300a9962997393620</u> | + 0.02049178 BTC | ✓ |
| 681 | 2018-03-16 02:20:43 | <u>750039c234f7a4cadf87f2</u> <u>c4cbc578381875f26dcda8</u> <u>7c282a360da4b2340d5e</u> | - 0.02050435 BTC | ✓ |
| 682 | 2018-03-16 02:15:59 | <u>31b6a1b88861b736d66b20</u> <u>41a0d9cae28163151e0b88</u> <u>f15914f6aa55741b36f8</u> | + 0.02050435 BTC | ✓ |
| 683 | 2018-03-15 01:52:57 | <u>658366fc0916ed63d0011f</u> <u>3db66dd06679383f1b7ae7</u> <u>bd5b333521921d750bd1</u> | - 0.02032616 BTC | ✓ |
| 684 | 2018-03-15 01:37:52 | <u>e3e3bf95b4c2d935f4b3b3</u> <u>237e4658399b168a9bcb92</u> <u>9df7ed2e7a8a8af92fde</u> | + 0.02032616 BTC | ✓ |
| 685 | 2018-03-14 02:25:53 | <u>47f5aed5acae140355d1fe</u> <u>91ca9841f9d1b3bdef50f9</u> <u>551ddb50892125d42d6a</u> | - 0.02006617 BTC | ✓ |
| 686 | 2018-03-14 02:15:04 | <u>f72d79d25af7e98106603a</u> <u>fe5529b5860a52f423e8ef</u> <u>4251d2193bd79eaaa376</u> | + 0.02006617 BTC | ✓ |
| 687 | 2018-03-13 02:05:11 | <u>6bc58aaa12035a46e89df8</u> <u>37103b2d51cb90aefa8bae</u> <u>edcbba6b0d2a2ff3a038</u> | - 0.01944817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-03-13 01:16:52 | <u>15ed5435c39840af617c1f</u> <u>eec52378fe1f867a605c39</u> <u>41781c01b332e2e4c8eb</u> | + 0.01944817 BTC | ✓ |
| 689 | 2018-03-12 02:10:30 | <u>5300b41f740a6e45499143</u> <u>f1283caa38885767bf3a3a</u> <u>a7bdbb3b9578e52d6b95</u> | - 0.01943212 BTC | ✓ |
| 690 | 2018-03-12 01:56:44 | <u>4115ebea8f56049af46854</u> <u>3716d8d0f218b6a3181442</u> <u>591460e5a31b2fbfcd21</u> | + 0.01943212 BTC | ✓ |
| 691 | 2018-03-11 03:21:53 | <u>6e1b91c650cc202f8a0921</u> <u>ef5fd09a28e885d9487b08</u> <u>04fe20309e5ecfd98710</u> | - 0.01981900 BTC | ✓ |
| 692 | 2018-03-11 02:46:49 | <u>a98bd527cbf248def8c6c3</u> <u>db27eece3597bfd81894e0</u> <u>62a3ed2eb4bf597a935a</u> | + 0.01981900 BTC | ✓ |
| 693 | 2018-03-10 02:21:25 | <u>994b775ce86dd6a2efdda8</u> <u>25191212be63dcd11f019c</u> <u>78008c21d09dab86b9d6</u> | - 0.01940787 BTC | ✓ |
| 694 | 2018-03-10 01:51:15 | <u>a7ca5645fa273a46701817</u> <u>3bb8a6e413d68ee07c63b6</u> <u>b6610dfd3f5f23780a72</u> | + 0.01940787 BTC | ✓ |
| 695 | 2018-03-09 01:22:43 | <u>9768e04685d6e78b8bad08</u> <u>b3c1a7258a863ee2a10367</u> <u>71adb6da001256ecf90c</u> | - 0.02040706 BTC | ✓ |
| 696 | 2018-03-09 01:03:35 | <u>e02a0aa624c8b5f2f676ec</u> <u>fc6ba3c4d336e185a77090</u> <u>018f7fb2b014da16f7a6</u> | + 0.02040706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-03-08 02:25:48 | <u>ee408604b86829d1d74a85</u> <u>fef9c79b1ea7f991daadd9</u> <u>109dbeb9f0c845a5ff4c</u> | - 0.02046002 BTC | ✓ |
| 698 | 2018-03-08 02:16:11 | <u>a14be371b1c3d9055108ec</u> <u>1676c87047decdee75a19c</u> <u>cae1cb9bf379dbc2bc14</u> | + 0.02046002 BTC | ✓ |
| 699 | 2018-03-07 04:26:12 | <u>3d7bec9c28f225a902c994</u> <u>30963ae2d97f5703e012e6</u> <u>d79e9cf439b9f918a020</u> | - 0.01973067 BTC | ✓ |
| 700 | 2018-03-07 04:12:56 | <u>f2cb2bb8929b08ea8d0085</u> <u>37187956c89a8611c15c47</u> <u>b2f566822ddabaf144ce</u> | + 0.01973067 BTC | ✓ |
| 701 | 2018-03-06 03:09:23 | <u>33e419949dfb52384b7b11</u> <u>038fcb76e8af7422890441</u> <u>ab2f81aed6194e52e6d4</u> | - 0.02078903 BTC | ✓ |
| 702 | 2018-03-06 02:53:36 | <u>be4dc83cb075b73023a49f</u> <u>36c56745b20ece0150ac62</u> <u>d7d9ea10b0c5fb76e075</u> | + 0.02078903 BTC | ✓ |
| 703 | 2018-03-05 01:12:37 | <u>1a4a04a84c8d64b537a243</u> <u>b9c21d4551e0f34e00baa8</u> <u>4e2e0b59c3621389ba48</u> | - 0.02222711 BTC | ✓ |
| 704 | 2018-03-05 01:02:42 | <u>c355d9279b7088d90da1fd</u> <u>2eb1a07b3e0bd21c8d9fd5</u> <u>13ca4d0e0b6191f23e10</u> | + 0.02222711 BTC | ✓ |
| 705 | 2018-03-04 02:56:34 | <u>6f3a3c237442186ae08166</u> <u>21b26c145660ab26a3a054</u> <u>82ee74712d9d57ed78ed</u> | - 0.02154641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-03-04 02:33:36 | <u>47833cc21584fc8d671ed4</u> <u>3b82e78bac47bd099f2c42</u> <u>9950c3d62bedfae68ba3</u> | + 0.02154641 BTC | ✓ |
| 707 | 2018-03-03 01:28:06 | <u>4db619b5f2fe6ce1ad5186</u> <u>3cc51e64146b5a6a0dc954</u> <u>e1db7f15ef8bf3a9a7fa</u> | - 0.02238413 BTC | ✓ |
| 708 | 2018-03-03 01:18:15 | <u>232f2d71f605fd01e5061c</u> <u>7dd67f4eb209083f82fc2d</u> <u>3d61a2b3f0001d11fd0e</u> | + 0.02238413 BTC | ✓ |
| 709 | 2018-03-02 01:51:27 | <u>e126db86d17a9f1efa88f7</u> <u>2d705f0f0846d02c25c908</u> <u>f9aa2c41389a93773fa7</u> | - 0.02188659 BTC | ✓ |
| 710 | 2018-03-02 01:32:33 | <u>e53a719cd84d32e85d903a</u> <u>6e9dfd36ec92ee7348d4a7</u> <u>5c111694ee2d6eb1b030</u> | + 0.02188659 BTC | ✓ |
| 711 | 2018-03-01 01:43:28 | <u>87990399941c6151ad17a5</u> <u>554641bc9c0569c1143c11</u> <u>bd9c7f297b02d3d7efa2</u> | - 0.02183657 BTC | ✓ |
| 712 | 2018-03-01 01:40:16 | <u>55a36e1d3a770a6a453aba</u> <u>86822cfe606a55481c7499</u> <u>2968fd42981acc646261</u> | + 0.02183657 BTC | ✓ |
| 713 | 2018-02-28 01:19:39 | <u>7876e68e86fa2441d1af19</u> <u>d9c8834f9baaddf6030207</u> <u>3ea1bb11bfb9b3f76ce8</u> | - 0.02180837 BTC | ✓ |
| 714 | 2018-02-28 01:16:04 | <u>e8af080c9aa66f238a8955</u> <u>807b985be2a6c0d04f825c</u> <u>0880092b6eb2cbc08fb5</u> | + 0.02180837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-02-27 02:30:55 | <u>5b3260e09befba60e0dad0377a5b79a99aea4bba46bf0e13788fd90d846dce6b</u> | - 0.02116526 BTC | ✓ |
| 716 | 2018-02-27 02:22:18 | <u>f6862c11243f7469b5612a7e367a2879e8440a78784640f31f90e55f21a3e254</u> | + 0.02116526 BTC | ✓ |
| 717 | 2018-02-26 02:50:09 | <u>a8393ac2199bd715e675e38038dc8091082cad802755eab1ad8d1c5aeadaadb0</u> | - 0.02061308 BTC | ✓ |
| 718 | 2018-02-26 02:28:22 | <u>ca6a798ba16b72d7ae2348f0e7316c1ef183c76a19d214954817f6b608351cf7</u> | + 0.02061308 BTC | ✓ |
| 719 | 2018-02-25 02:09:12 | <u>e44f5b1bbf799d785efcfbaced422fb699bb0ca1bfa00dde60748d6796dd21e7</u> | - 0.02227154 BTC | ✓ |
| 720 | 2018-02-25 01:43:18 | <u>57089ffc933ace5a3e4818cd873fa169822852cbbe454318c7a03eded60a8ba5</u> | + 0.02227154 BTC | ✓ |
| 721 | 2018-02-24 06:09:38 | <u>d3bc27a9fd528d829573ae56fe33e8aa8d37638bfb3d8bcb689317fa961a0bc4</u> | - 0.02204005 BTC | ✓ |
| 722 | 2018-02-24 05:51:20 | <u>caf105b032725e15a5842cf58ae48dec19c4e7110b6aee1d25f1b4bde4d3cec0</u> | + 0.02204005 BTC | ✓ |
| 723 | 2018-02-23 01:53:06 | <u>9beba7e5f6ed1cfc3ef599f9f1c058e8abba2de53159ff1868720a5b9b0bd6b7</u> | - 0.02115032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-02-23 01:45:07 | <u>21c54b715f84ec41149a3e5fb1b5bfbf493b46d4d60894ab35cd329d12fb4d0d</u> | + 0.02115032 BTC | ✓ |
| 725 | 2018-02-22 01:57:44 | <u>f8bd55d6371ff5a253a59bfd6bb6fc00f794279b0ba67ba8d150651bbaacb63c</u> | - 0.02152740 BTC | ✓ |
| 726 | 2018-02-22 01:46:00 | <u>11f2c9a4bddccd60d82ff599cfdc6e87b5afb60baa690fddebb9a1e272172973</u> | + 0.02152740 BTC | ✓ |
| 727 | 2018-02-21 01:54:14 | <u>7b84fbb1ccab37cb05e8abab58e5137cc4c71f68156a8b8512407d80a73ddd0f</u> | - 0.02225138 BTC | ✓ |
| 728 | 2018-02-21 01:31:09 | <u>c2193997ef6dbc7e736d04720d353063975975db7e68264cc58fd34e497ddcf8</u> | + 0.02225138 BTC | ✓ |
| 729 | 2018-02-20 02:37:12 | <u>f6254f7288217c8abc7f329294f11999169457a63b2d79cfa3c997c5e20e6fd8</u> | - 0.02232020 BTC | ✓ |
| 730 | 2018-02-20 02:24:23 | <u>ded95e6a3aa25d471503b6bd6b4ceb37b7be146dcb3092678e7ea1840f9f8a93</u> | + 0.02232020 BTC | ✓ |
| 731 | 2018-02-19 02:08:07 | <u>5cea130a752796f3bc2748729a8588610c8a6cb02d4c7339fa850b2e1bbbc2f8</u> | - 0.02220776 BTC | ✓ |
| 732 | 2018-02-19 01:56:16 | <u>4a69c9324747d2230a0ac486f1bb9a42179a8e9f8c44502d652799ca5dd4af5c</u> | + 0.02220776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-02-18 03:04:35 | <u>b6498b99b7c752d278b1a535b3ef1eef485dbeef1022214e87082a0a044ed209</u> | - 0.02323559 BTC | ✓ |
| 734 | 2018-02-18 02:48:29 | <u>edfc0f9046c4790bfefa5d2c423e01974541d7b7a11f775baa8b21262572019d</u> | + 0.02323559 BTC | ✓ |
| 735 | 2018-02-17 01:41:01 | <u>27c6e3660a1984c4f0baa17e944a156ad5fff2cdc67ab03a9088f2d150861253</u> | - 0.02345525 BTC | ✓ |
| 736 | 2018-02-17 01:31:33 | <u>7c11e73ff27025bb01732f4cfec00d48e72b203b3222ee0088d1c3871389b731</u> | + 0.02345525 BTC | ✓ |
| 737 | 2018-02-16 02:23:34 | <u>16f558dfd7739a95a600eb2398d14c584d33c6a485a7e8a695646c84c63e1ddf</u> | - 0.02311931 BTC | ✓ |
| 738 | 2018-02-16 02:17:28 | <u>5a071f509338b6751c4fb849ea8f712403ee49625edd418ca83b38ce42dcb77a</u> | + 0.02311931 BTC | ✓ |
| 739 | 2018-02-15 02:03:37 | <u>1fa2a966dc0dae81984335f9800d5c1aad8c92cf41d57a5947144a3f36504797</u> | - 0.02348448 BTC | ✓ |
| 740 | 2018-02-15 01:37:43 | <u>1073502f77e6810e31c1deebbde0f9cb6f9512dd2d4dc445fb84a3a9f67a0a82</u> | + 0.02348448 BTC | ✓ |
| 741 | 2018-02-14 01:38:38 | <u>e88d028bb986b08f9aa12ef09fb146d8a59763d0ff2ea94e2e1946d6ceb49ae5</u> | - 0.02363807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-02-14 01:34:41 | <u>84a3fcaa7a7cc0febc135b</u> <u>f0104a4f513593e38eac1f</u> <u>1bd7d089359cf90524f9</u> | + 0.02363807 BTC | ✓ |
| 743 | 2018-02-13 02:53:55 | <u>c41f9f727356d263b0e6a6</u> <u>b8c10f9d5f10cc5970efaf</u> <u>a00761666a80f963ec8b</u> | - 0.02345476 BTC | ✓ |
| 744 | 2018-02-13 02:31:29 | <u>8bed400741b13ba44bca80</u> <u>69eea2931e57aa1298c173</u> <u>20d69a56c68910157c41</u> | + 0.02345476 BTC | ✓ |
| 745 | 2018-02-12 01:36:29 | <u>00cfd00218bc00b01172c3</u> <u>394936a12ef70312cf7970</u> <u>cf76a6d1fb2a2a6665f7</u> | - 0.02365049 BTC | ✓ |
| 746 | 2018-02-12 01:34:27 | <u>8912c00228e5b563883b55</u> <u>8ecc38fbace327f9719e35</u> <u>cfe7bc5fcb15da799c49</u> | + 0.02365049 BTC | ✓ |
| 747 | 2018-02-11 01:22:46 | <u>abe7835a73b9684e8448fc</u> <u>16c7720e9984e60c0c247e</u> <u>dfc20a9f04abaaaaa8ce</u> | - 0.02402672 BTC | ✓ |
| 748 | 2018-02-11 01:17:49 | <u>0879cc134ecbc47dfc205</u> <u>37271ef382587917fb7913</u> <u>a05383f7ede439ee43e9</u> | + 0.02402672 BTC | ✓ |
| 749 | 2018-02-10 02:30:52 | <u>a13441a9fee805e88fdd73</u> <u>38e3853379fbd57b0c7d08</u> <u>40dda1ad2cde20aff95e</u> | - 0.02524390 BTC | ✓ |
| 750 | 2018-02-10 02:18:45 | <u>80172a6931c1b8f57f0fcf</u> <u>c59e1fa7995d4a847d6528</u> <u>e66ace39163ef87fe733</u> | + 0.02524390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-02-09 02:37:09 | <u>1206ae467df1b6a0ae0fcb</u> <u>84574a18888a5df181d46b</u> <u>da0136356cb8de9c4f6d</u> | - 0.02407519 BTC | ✓ |
| 752 | 2018-02-09 02:16:01 | <u>d75b19c641cbb0cd0c39fa</u> <u>a4b96852f551b9fa635f88</u> <u>8b1cc4aa449c30943856</u> | + 0.02407519 BTC | ✓ |
| 753 | 2018-02-08 02:35:05 | <u>e27a3e5ae90bfe19eb118f</u> <u>7c4fb8e01ee3deda42915d</u> <u>83d265d9479fbb53397f</u> | - 0.02534045 BTC | ✓ |
| 754 | 2018-02-08 02:26:19 | <u>c7bb7d057bbf4dda8e7822</u> <u>8243a14904b1ab0cf9cebf</u> <u>95b4832838f23bf13393</u> | + 0.02534045 BTC | ✓ |
| 755 | 2018-02-07 02:14:43 | <u>66ee66ce6aacacfcc084e1</u> <u>25b90af38107b4a1d0471c</u> <u>b6a4b5d03193d5c0d169</u> | - 0.02820733 BTC | ✓ |
| 756 | 2018-02-07 02:05:11 | <u>cd1b1d37a07eabef3d35cc</u> <u>ac8cbf803c0d39921dacf8</u> <u>7cf41891142beef2ef97</u> | + 0.02820733 BTC | ✓ |
| 757 | 2018-02-06 01:22:33 | <u>1fcdd057fcf33b1df3b195</u> <u>3ef52487074f6453d845a4</u> <u>8e0ced7add375ccc63ea</u> | - 0.02806151 BTC | ✓ |
| 758 | 2018-02-06 01:07:11 | <u>5d831706410dcfccb64f9f</u> <u>0176bc612d836f2a850585</u> <u>bedd58b93b153130a80b</u> | + 0.02806151 BTC | ✓ |
| 759 | 2018-02-05 01:41:49 | <u>91bebf8b7aad57f0385022</u> <u>6a30c436cf684c8d892824</u> <u>b2cb1436ee98c66440a8</u> | - 0.02731054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-02-05 01:32:38 | <u>5c59536a029b0bb623f627</u> <u>6548b4d9bf778d463cdc60</u> <u>e6f1160b63c8d6fa9867</u> | + 0.02731054 BTC | ✓ |
| 761 | 2018-02-04 03:19:26 | <u>1ef7f10c59883402be116e</u> <u>2f0d22c3af9c6a6dc709e5</u> <u>d36afdfba80a15900bae</u> | - 0.02804790 BTC | ✓ |
| 762 | 2018-02-04 03:06:57 | <u>d1f4d2683a26281e20cfaa</u> <u>4ced1b566768973d1e3f65</u> <u>a1e71eaacb1c3e952420</u> | + 0.02804790 BTC | ✓ |
| 763 | 2018-02-03 01:37:30 | <u>57c2eb64ad9b71e778c589</u> <u>388fbefaf3b4ab61f91c80</u> <u>5dc4f8ff816460dd8995</u> | - 0.02971290 BTC | ✓ |
| 764 | 2018-02-03 01:31:24 | <u>3f9a65efd5ce3f51086c1d</u> <u>9c0df82208282f91349a99</u> <u>ab60778bb1e60db255b3</u> | + 0.02971290 BTC | ✓ |
| 765 | 2018-02-02 02:01:11 | <u>4c49670d0559bf732613f5</u> <u>11cd8ac72a8bd4be4b6c1b</u> <u>8eb08cca3aa5b2a47d28</u> | - 0.02900776 BTC | ✓ |
| 766 | 2018-02-02 01:52:25 | <u>75e8efcba33bcfe0a690fb</u> <u>2cf2d639cf9990d4bd3b09</u> <u>af2f7e7a622ac27915e8</u> | + 0.02900776 BTC | ✓ |
| 767 | 2018-02-01 01:35:57 | <u>806dfbed965d4700fd7616</u> <u>7461db80bb81dfb085db72</u> <u>dc8806ab3405ace3dd51</u> | - 0.02903265 BTC | ✓ |
| 768 | 2018-02-01 01:24:14 | <u>7f3bd3468fa69765d537b1</u> <u>8f560a703b4bcc9d6e4f9d</u> <u>0d20643e040ba76d599b</u> | + 0.02903265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-01-31 05:01:57 | <u>368027a8ea8b54418f60e3</u> <u>9318a743f3cff5e097b606</u> <u>85cf64923bf9b90a50c5</u> | - 0.02820151 BTC | ✓ |
| 770 | 2018-01-31 04:54:10 | <u>c5a5df814e1fe709570785</u> <u>84fdfcc1c4576dfb5b3170</u> <u>92e44df6ad5891f5e5a6</u> | + 0.02820151 BTC | ✓ |
| 771 | 2018-01-30 02:05:59 | <u>6c3a0f23d44484ba845fff</u> <u>eb3ee3f0945abd35d3c35e</u> <u>b39f7eeb99215ca35888</u> | - 0.02760077 BTC | ✓ |
| 772 | 2018-01-30 02:01:08 | <u>1daee9cef8b84639057d0d</u> <u>e7c13090b72d63ddb9f6b3</u> <u>b002e0c970348b58f3ec</u> | + 0.02760077 BTC | ✓ |
| 773 | 2018-01-29 02:39:45 | <u>d4a38524fcff7200a3907f</u> <u>3d409ae9c018b8f6a24ed1</u> <u>787a85d61df40b7deb1f</u> | - 0.02827372 BTC | ✓ |
| 774 | 2018-01-29 02:22:54 | <u>386424c0cc34ae4d7aa53f</u> <u>b36cada8bf2df6c5e05dbd</u> <u>5cf63dd5fdd35beba9df</u> | + 0.02827372 BTC | ✓ |
| 775 | 2018-01-28 03:19:10 | <u>9b6b51b0b880ad759966f0</u> <u>e17e4b8e834396718718b3</u> <u>271e2a7c14e8043bbae7</u> | - 0.01119934 BTC | ✓ |
| 776 | 2018-01-28 02:39:30 | <u>a0c4e8da85403069b935fb</u> <u>0416f84e7ff4bdaf754941</u> <u>e647b80b36e61a096e8e</u> | + 0.01119934 BTC | ✓ |
| 777 | 2018-01-24 02:56:20 | <u>de1eff5592bd801db1e181</u> <u>1c6270b6507343a5b02523</u> <u>c6c2e62019f77744b779</u> | - 0.00659231 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-01-24 02:47:22 | <u>f41228f69b07cac913d738</u> <u>7e4eb053ef3e9b7107f8c3</u> <u>f450c79d691edd96153a</u> | + 0.00659231 BTC | ✓ |
| 779 | 2018-01-23 01:38:52 | <u>e9615254342844c3005f63</u> <u>91bf3115050a0c2456dd6f</u> <u>6ba5d1f0864cb7157210</u> | - 0.32083139 BTC | ✓ |
| 780 | 2018-01-23 01:23:56 | <u>5dea2c3cc61b39a4b18d16</u> <u>b0c46765e5fdf90cdb09bd</u> <u>17969ed9c1943f7a701d</u> | + 0.32083139 BTC | ✓ |
| 781 | 2018-01-22 02:36:12 | <u>6b781ce52fdcdf38348ac4</u> <u>f4d4c18166a96c64a4d6d6</u> <u>f99526605f953587f3b9</u> | - 0.32051906 BTC | ✓ |
| 782 | 2018-01-22 02:04:14 | <u>0b715ae79206ca049c86c1</u> <u>5c331cbbb1b6fb6359f107</u> <u>699c5f786ca50815863c</u> | + 0.32051906 BTC | ✓ |
| 783 | 2018-01-21 03:27:02 | <u>6418addc0f5447a5e0869d</u> <u>dc3d093c610c93b5d3db7a</u> <u>64049b86da391a04d4a6</u> | - 0.33423704 BTC | ✓ |
| 784 | 2018-01-21 02:56:10 | <u>ca69c52f07deed2de10158</u> <u>aff495169b0e143fdd7050</u> <u>5447e124e69167db7cdc</u> | + 0.33423704 BTC | ✓ |
| 785 | 2018-01-20 03:10:03 | <u>14f18fc6c2f37ca64260b9</u> <u>5c1bc08b4df4d2c2a582bd</u> <u>2e3737cd0fdc45a9110d</u> | - 0.34721750 BTC | ✓ |
| 786 | 2018-01-20 02:39:02 | <u>559faa1591bef3208c390c</u> <u>b026886e96da7bdbd3f69c</u> <u>b48ddc1e788f721d6867</u> | + 0.34721750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 787 | 2018-01-19 03:24:40 | <u>10643d045bffd78f01c6d74afb001742c230246a783d6e93f0aaafd8bd06cd618</u> | - 0.36649636 BTC | ✓ |
| 788 | 2018-01-19 02:57:32 | <u>7eb9c05f4d99c2498059c2b029eb252da2bef9464102f9e9eaa2f56c89fe24</u> | + 0.36649636 BTC | ✓ |
| 789 | 2018-01-18 08:09:23 | <u>cb41ceff5f4d868244905a71cf7a8ae512547e3ff7ee12e777917f1876a5e179</u> | - 0.37214950 BTC | ✓ |
| 790 | 2018-01-18 07:44:17 | <u>108fdb8f57c70716f9e85697b959bc106d6203eaa93979c8472a65f0db663fc</u> | + 0.37214950 BTC | ✓ |
| 791 | 2018-01-17 02:55:39 | <u>cdf13181c9358f7cba77a6ae04e30c8b423546ad919d1e5661f352f34e5c78d3</u> | - 0.36627272 BTC | ✓ |
| 792 | 2018-01-17 02:24:38 | <u>139d2cf66f2279f4d6e665e10a7071b342fa3a8c83e2aaed608ae0ffddea4f48</u> | + 0.36627272 BTC | ✓ |
| 793 | 2018-01-16 02:30:23 | <u>b8349acbbfb99dfcf6ed103f3fe949f61c02f7bab0c9996e62dbe11d57334caf</u> | - 0.08167305 BTC | ✓ |
| 794 | 2018-01-16 02:18:59 | <u>ac3682cb122de5806d313510033cc6dc7a64f931b534a1bbacf8922c094ebe92</u> | + 0.08167305 BTC | ✓ |
| 795 | 2018-01-15 04:46:56 | <u>3550e35f91504462e5f9ea82bf63d1c835a9eca1ac4c5fa1507a81848cb31b1c</u> | - 0.39786121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-01-15 03:49:03 | <u>c915dbd75b2b5e7ce520cf</u> <u>01adf82413008ab78f751d</u> <u>609195d4ca5edc637d09</u> | + 0.39786121 BTC | ✓ |

* USD values displayed at the time of transaction

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