

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CzpT2DQc8TeMUyJggEVvfTobc5WQFbzy9</u> |
| TOTAL RECEIVED | 5.60161898 BTC |
| | 351,904.85 USD |
| TOTAL SEND | 5.60161898 BTC |
| | 351,904.85 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-13 04:01:48 | <u>d9f1f702a3966141f2e257</u> <u>c4efd6f81ce637cbd7a412</u> <u>73bf390b72a610cce32d</u> | - 0.03196337 BTC | |
| | | | 1,591.04 USD | |
| 2 | 2021-05-08 03:00:49 | <u>529c526e5a1e9224022325</u> <u>15e193ffb537bdd6ca17c2</u> <u>6a87d3e4c791ef1dcaeb</u> | - 0.03160400 BTC | |
| | | | 1,850.60 USD | |
| 3 | 2021-04-25 03:21:17 | <u>45e4a0d88380848546bad1</u> <u>6d625094dec41b6cb7f310</u> <u>3ac25a5211385d888bf3</u> | - 0.03079500 BTC | |
| | | | 1,525.91 USD | |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2021-04-23 09:19:10 | <u>659baad59fee3546d842a86da9927cbf63c1388060b0c065eaada89dd23bba35</u> | - 0.03072100 BTC 1,570.61 USD |   |
| 5 | 2021-04-21 12:46:12 | <u>117659fa54e0e06141ec6fbf04a638b4c089d7dc54636389cc7b967cf6001f4e</u> | - 0.03058617 BTC 1,645.15 USD |   |
| 6 | 2021-04-01 16:55:00 | <u>d3e776a066b8579ab637110a089f38925147ecb65745884d83e24eb049312a43</u> | - 0.02998200 BTC 1,767.43 USD |   |
| 7 | 2021-03-28 05:22:49 | <u>924547d6d5ff7d8ab6b934393581828230262362eb70a0a91de7353fed7eddb6</u> | - 0.02985558 BTC 1,665.27 USD |   |
| 8 | 2020-10-15 07:25:27 | <u>1206e202e2217bea82497bc6e4df84494f43b23f30659dfe51d25f5042000e11</u> | - 0.02948800 BTC 339.26 USD |   |
| 9 | 2020-10-14 15:03:01 | <u>d062928a1dc52aa773170a5214df765cc98d96eae036f2f4bf4f6ee331c76593</u> | - 0.02933507 BTC 337.50 USD |   |
| 10 | 2020-10-13 14:17:36 | <u>0e6e254d3959d5864814c38964129fcdd048635654a5bc8610b109d0e9a7465f</u> | - 0.02913800 BTC 332.69 USD |   |
| 11 | 2020-10-12 01:32:16 | <u>8a42ecf335c1eac3bf4f9aad9f8ccacf5b57d325063f872ee9888a71e54d4ac7</u> | - 0.02849000 BTC 328.43 USD |   |
| 12 | 2020-10-11 09:52:33 | <u>56cfcc59c10a7f1351d575dd32ce6947c46791401dfa72978a32cf120ca853e1</u> | - 0.02833400 BTC 322.12 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-10-10 13:48:07 | <u>3b0ac0f65bdb9fb17ae152</u> <u>b7f53ed8f13b83e5940468</u> <u>29f8c4ba1a90dc332ddb</u> | - 0.02821374 320.76 | BTC  |  |
| 14 | 2020-10-10 09:50:32 | <u>0ee1ca705aad7bf00a8c2c</u> <u>792507a6ec43082bfd279f</u> <u>b4fc27ae026b6fd18b1c</u> | - 0.02817100 318.14 | BTC  |  |
| 15 | 2020-10-08 07:50:03 | <u>53ef7eb24613002a3f6ad0</u> <u>8a33948b6e295f82c48b13</u> <u>a84b76c167f3e06bcf69</u> | - 0.02772800 302.94 | BTC  |  |
| 16 | 2020-10-08 02:51:15 | <u>9f5c3c3647979d6d9331ee</u> <u>38609f8132f026ecde5ffa</u> <u>4be273f5dc163b52b7a1</u> | - 0.02760507 301.60 | BTC  |  |
| 17 | 2020-10-06 06:42:13 | <u>5c6af3dc71a5a38ee7dc40</u> <u>98a2cf5d9df3d1dee7f31a</u> <u>1cf75c44d25557c4fe54</u> | - 0.02723300 288.66 | BTC  |  |
| 18 | 2020-10-05 23:49:42 | <u>09ecc8010d3d65847d4f9d</u> <u>259e3e3ab4d8021ee332fb</u> <u>afdea4b66dbe5c05d53e</u> | - 0.02712000 287.46 | BTC  |  |
| 19 | 2020-10-05 14:36:15 | <u>74cf50575ffe5c8d8a2806</u> <u>7d9d9df709b1c23da6913a</u> <u>b7094200fc835b9e808c</u> | - 0.02704995 286.72 | BTC  |  |
| 20 | 2020-10-05 08:15:03 | <u>54ea04fe6f7f4a0ff112d9</u> <u>9a824de34bae764805a420</u> <u>ac641ddd0ddb0b1228cb</u> | - 0.02684716 289.74 | BTC  |  |
| 21 | 2020-10-05 06:17:45 | <u>1faad3cf148bca0879403f</u> <u>4d0e406a3af3509f91e364</u> <u>85990f975e5723fd7a4f</u> | - 0.02679700 289.19 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 22 | 2020-10-03 16:22:20 | <u>dc1772168821784fbe6a19</u> <u>95d76145717ed280ff46b3</u> <u>015d27bdbbc1636617e9e</u> | - 0.02655584 BTC  | 283.26 USD | ✓ |
| 23 | 2020-10-03 11:31:13 | <u>7526f531ef942919a0b720</u> <u>8e7a467550ed4591a74d51</u> <u>a437e7579acb26f9956b</u> | - 0.02643266 BTC  | 278.65 USD | ✓ |
| 24 | 2020-10-02 10:48:40 | <u>88431e713d8f492ad4fa90</u> <u>e256cc56174ca5c9b47606</u> <u>2e39de5306b6335d0854</u> | - 0.02613400 BTC  | 276.24 USD | ✓ |
| 25 | 2020-10-02 10:03:46 | <u>90acbbdbf9215f4d1cffc9</u> <u>e62cfed08e791491d3de53</u> <u>f4baddbc1ffa004072a9</u> | - 0.02610300 BTC  | 275.91 USD | ✓ |
| 26 | 2020-09-29 03:21:33 | <u>48aba1dd3901c761a4e993</u> <u>bd9e0f6b5675959be880bc</u> <u>0f5f8ec1da9a33904a53</u> | - 0.02514600 BTC  | 272.59 USD | ✓ |
| 27 | 2020-09-29 00:03:55 | <u>8bfafcb41ecb22f3effa07</u> <u>e616ba99931047c77a4a57</u> <u>011ec73b860580b3868b</u> | - 0.02505598 BTC  | 271.61 USD | ✓ |
| 28 | 2020-09-27 11:05:33 | <u>88e48dc84ac6984eabbf51</u> <u>9a416110e3372947c10cd8</u> <u>27ba6ba86c345eb93b19</u> | - 0.02479300 BTC  | 267.12 USD | ✓ |
| 29 | 2020-09-27 00:05:31 | <u>02688ae5c9b3758ec23706</u> <u>e0826881b8df5cc17ddc23</u> <u>05f81946cd30ee94b6cf</u> | - 0.02463300 BTC  | 265.40 USD | ✓ |
| 30 | 2020-09-22 09:10:02 | <u>11d9c626ec6914ecd3eaf0</u> <u>db25489319342a3680d5ff</u> <u>07882721abccf6bac6ce</u> | - 0.02358980 BTC  | 248.39 USD | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-09-21 10:46:05 | <u>af4f0c1541efdb2ef302d2e9980e1e8b40987095683944f73854dc439c3c9b6e</u> | - 0.02309397 240.57 | BTC  | ✓ |
| 32 | 2020-09-20 15:41:14 | <u>e8b1ee96d7f5b8591e958f56fed8daf4a2ad8bd133ed5a2328567d3cfc3b3d22</u> | - 0.02291600 238.72 | BTC  | ✓ |
| 33 | 2020-09-20 07:55:24 | <u>ac4d49e1a2e696e70dff9c</u> <u>bd0e61e0c5d946c9a40949</u> <u>7b19c319e121df56d76c</u> | - 0.02285700 249.60 | BTC  | ✓ |
| 34 | 2020-09-20 03:38:15 | <u>06593847b02a65b9a575c10e47a414538fbdeb4f4369944548e5efadfeabb8aa</u> | - 0.02279261 248.90 | BTC  | ✓ |
| 35 | 2020-09-18 23:30:55 | <u>d26fd333559e05f06eab9e</u> <u>c49d9b5dce584492c3170a</u> <u>c42af338ed340c9a7779</u> | - 0.02262824 250.73 | BTC  | ✓ |
| 36 | 2020-09-18 12:52:29 | <u>5389b8953c1a384ce6797d</u> <u>45f9ef78b6822b44ae08a6</u> <u>9d35a7ed7682efa7da07</u> | - 0.02256203 250.00 | BTC  | ✓ |
| 37 | 2020-09-18 00:33:34 | <u>04e2b587324aabc7fd7883</u> <u>03769d8713e77de743f074</u> <u>7a520ba418b2f26b83c6</u> | - 0.02239523 244.85 | BTC  | ✓ |
| 38 | 2020-09-17 09:37:03 | <u>78efcc718699153f00c512</u> <u>e1b04fe6841cd0c0feee60</u> <u>ed406fcf50ffd122b127</u> | - 0.02224835 243.39 | BTC  | ✓ |
| 39 | 2020-09-17 05:58:18 | <u>2931621ac66acca8471a90</u> <u>056c74dec0cf547f0e39b8</u> <u>8c3f9afe9fbb68d7f156</u> | - 0.02219351 242.79 | BTC  | ✓ |








| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-09-16 07:51:37 | <u>a9dfa5ac9e59a2051623c6</u> <u>59af5fb2c22784a7643940</u> <u>f232b8ba77813150ccd6</u> | - 0.02191600 240.06 USD | BTC  | ✓ |
| 41 | 2020-09-16 05:50:17 | <u>95a54dc97849a66152378e</u> <u>4427b2e812a48994e98653</u> <u>87a5c72238ac47af0e56</u> | - 0.02188764 239.75 USD | BTC  | ✓ |
| 42 | 2020-09-15 08:22:11 | <u>4bd2cfbdbbaffe183b7f45</u> <u>432a66a1b72f01e6ad3e77</u> <u>97759be32d6dab8d6870</u> | - 0.02167673 233.79 USD | BTC  | ✓ |
| 43 | 2020-09-15 06:15:19 | <u>dcf430c9d33919bd409efc</u> <u>47dc06da95be6a6e649504</u> <u>fd7335bd12fed780550e</u> | - 0.02164145 233.40 USD | BTC  | ✓ |
| 44 | 2020-09-14 17:23:51 | <u>fb3ea6e705232a2d3b265</u> <u>bb34ce53bb44aefe8b8f5</u> <u>4b685e9f71854dd68026</u> | - 0.02152360 232.13 USD | BTC  | ✓ |
| 45 | 2020-09-14 12:50:57 | <u>fc457f18373de13a0150e</u> <u>1c8d2d630ee3608ea75ef1</u> <u>64dfa0050ec8ae7324ac</u> | - 0.02142644 231.09 USD | BTC  | ✓ |
| 46 | 2020-09-14 06:00:33 | <u>cb0638721378a07051665c</u> <u>4719f171104aa21f2092f3</u> <u>3b39401a803904b69295</u> | - 0.02126020 226.88 USD | BTC  | ✓ |
| 47 | 2020-09-14 02:39:24 | <u>08e9804e1d2dd88488453d</u> <u>ececeb62ca4263c3a6e831</u> <u>1cc566fa70f704254087</u> | - 0.02122258 226.48 USD | BTC  | ✓ |
| 48 | 2020-09-13 13:37:43 | <u>2c063bc1d25bd6a642efad</u> <u>20ca120b8374e06f206a2b</u> <u>bd03dbcfbfaac3909bf</u> | - 0.02115133 225.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-09-12 18:56:29 | <u>788cf79136f54f8e713b59</u> <u>7bdccd057527e02f1dc882</u> <u>c695fa45a2aee9d3f90a</u> | - 0.02090739 216.03 | BTC  |  |
| 50 | 2020-09-11 10:52:50 | <u>39db94bf08e9479a3be5fc</u> <u>a7102d4722c56a83b6c14d</u> <u>4432ca3f3ca3b47427c1</u> | - 0.02065706 214.58 | BTC  |  |
| 51 | 2020-09-09 16:49:11 | <u>c72dbe4205d7d91e9bbfe7</u> <u>31063c0aff5ddef7d8b33c</u> <u>c321b11cd6711af71232</u> | - 0.02030716 209.91 | BTC  |  |
| 52 | 2020-09-09 12:48:02 | <u>805fd7da5043b1694721f8</u> <u>5c803d1c6ff51ac24044b0</u> <u>54a93190cd6fab6ccea7</u> | - 0.02025681 209.39 | BTC  |  |
| 53 | 2020-09-09 02:59:29 | <u>1174545537e1002a262bab</u> <u>109bdeb07198532e51b703</u> <u>beeae4885570bb825b41</u> | - 0.02015034 205.92 | BTC  |  |
| 54 | 2020-09-08 10:05:13 | <u>f945e094d8cd1e2093fd05</u> <u>54a4159a1522a6964db0fb</u> <u>f385243ec7a93d3bfc1</u> | - 0.02003533 202.89 | BTC  |  |
| 55 | 2020-09-08 09:43:24 | <u>f64aa7365038051dee2248</u> <u>f1d454be9b61318253d7c5</u> <u>36f71971e1c83e37afc2</u> | - 0.02002182 202.75 | BTC  |  |
| 56 | 2020-09-06 15:48:25 | <u>72077e11fca5e2b1ae74f5</u> <u>0c52bc63676015d19faf5d</u> <u>6b63723e2ba4553cee57</u> | - 0.01997791 207.23 | BTC  |  |
| 57 | 2020-09-06 15:48:25 | <u>4cc8188f39d952c07c083b</u> <u>4d6012c6a2ebce07844cfb</u> <u>bc2bb7a183c78d03fe0d</u> | - 0.01997380 207.19 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-09-06 13:21:32 | <u>b53fd79616cc999b064c3134031faba4650e3e453d4ae0ffeb0746bd16fdec1b</u> | - 0.01992809 206.72 | BTC  | ✓ |
| 59 | 2020-09-06 11:46:31 | <u>c547bf496e1f1565773c2edd4f115fe352dd5d8931f2906c8c978f264d31ab71</u> | - 0.01986611 203.75 | BTC  | ✓ |
| 60 | 2020-09-06 06:41:36 | <u>cd6a5047aa4277eae7a929db6af182820e8e0bf499c02f66cf77a68857094293</u> | - 0.01981908 203.26 | BTC  | ✓ |
| 61 | 2020-09-05 22:10:01 | <u>ba9deb4cab4cf9ccbef65156e41e79edafd6552c5a93cdccbf97403fb96a6d77</u> | - 0.01973990 202.45 | BTC  | ✓ |
| 62 | 2020-09-05 14:45:28 | <u>3d78652bb2ca8451351869c47db9d579a195771aa96820c8d63d94d108686f</u> | - 0.01967570 201.79 | BTC  | ✓ |
| 63 | 2020-09-04 21:26:13 | <u>91cd9ef5613f260e0360c0c1025fb6e58b10794a96c5e05e4b0efc79a9bc868d</u> | - 0.01946768 197.92 | BTC  | ✓ |
| 64 | 2020-09-04 14:47:10 | <u>9d031e076b0637cc8bbe6add0d1465674761c4598e13292a7860aa5d8c555a30</u> | - 0.01944500 197.69 | BTC  | ✓ |
| 65 | 2020-09-04 12:27:05 | <u>452d164aea611186a1cfb8f3668905447e11f1b9371cbbf4cc7cca4970c42fc9</u> | - 0.01940254 197.25 | BTC  | ✓ |
| 66 | 2020-09-02 23:48:22 | <u>8e7195cc54d46fb503be9ab76a360af533d874762e7572f8b4704df6a3db6ffe</u> | - 0.01891187 191.78 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2020-09-02 12:08:20 | <u>5a2f38d2f5f47ba20e0183</u> <u>d685c6ebe6a2c266b772a8</u> <u>4bce1478f7798f8f8924</u> | - 0.01878183 190.46 | BTC  |  |
| 68 | 2020-08-31 19:32:21 | <u>7159b005deba00b047101b</u> <u>d5b156d3321a7672a5190b</u> <u>5a89e5a1fb3bc22a42a2</u> | - 0.01842329 219.64 | BTC  |  |
| 69 | 2020-08-31 14:21:45 | <u>10d4e6944d7ef2775d2b72</u> <u>2f1bffa52472a09006e171</u> <u>662911cb092841c7bf83</u> | - 0.01839948 219.35 | BTC  |  |
| 70 | 2020-08-31 11:51:18 | <u>c2d6a65547243a48f12b86</u> <u>a00611cf7132b56c93d380</u> <u>14d16f546d85e985284d</u> | - 0.01834667 213.72 | BTC  |  |
| 71 | 2020-08-30 15:10:17 | <u>4505d1b9215a02ac51e0c4</u> <u>a21a71a2bf66d8afe26554</u> <u>cfe06fc788cf871ceee6</u> | - 0.01817659 211.74 | BTC  |  |
| 72 | 2020-08-30 14:35:57 | <u>0e0d4b4227860924b05512</u> <u>6b2462fe11037224a3f8cd</u> <u>89ee78715f4c72eb8e9b</u> | - 0.01816431 211.60 | BTC  |  |
| 73 | 2020-08-30 14:17:21 | <u>ceb2dd58122811add0fb30</u> <u>8f76e176f297c7aa703fbb</u> <u>10050b8a150fb852e014</u> | - 0.01815933 211.54 | BTC  |  |
| 74 | 2020-08-29 01:14:40 | <u>355434ced598c0b0a8590a</u> <u>6901b0ac0d17032abe3f50</u> <u>1aa6821b51a686d917b5</u> | - 0.01794800 205.78 | BTC  |  |
| 75 | 2020-08-24 10:55:52 | <u>865f6ad4f083b8eaf132dc</u> <u>f71472c48b627f2416b873</u> <u>531add5618d6ea999e63</u> | - 0.01691712 198.74 | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 76 | 2020-08-23 13:40:12 | <u>7a27a3f99d53594ab88afa</u> <u>bf13a34ae5ced7b3b94423</u> <u>315525d330a82b67b559</u> | - 0.01675002 196.78 | BTC  |  |
| 77 | 2020-08-14 09:37:11 | <u>604063b0365cf0f7bc1858</u> <u>37206b0a1d5d99d2906940</u> <u>283d1ff4742924cae67b</u> | - 0.01547175 181.95 | BTC  |  |
| 78 | 2020-08-08 10:13:41 | <u>8eff180896dd35c307abfe</u> <u>f8f5ddebfd614c1047cc41</u> <u>5dabed8060ccb015aa3</u> | - 0.01491166 175.38 | BTC  |  |
| 79 | 2020-08-06 08:32:01 | <u>6d60bff3a215b13d77b90c</u> <u>d7482607dcbaf60c5405d1</u> <u>833f0f07951c6a8a0ca6</u> | - 0.01480576 174.15 | BTC  |  |
| 80 | 2020-08-05 23:10:35 | <u>4156eae41095e3dd4ef4b1</u> <u>ceb582c10ea336f252c80c</u> <u>721440a53e2c94bd3287</u> | - 0.01477373 173.77 | BTC  |  |
| 81 | 2020-07-19 04:37:03 | <u>858d6eaf5a3c6dddeef418</u> <u>43adb6dcaa73cdd3800301</u> <u>e9be28d62c50100fc628</u> | - 0.01448254 133.36 | BTC  |  |
| 82 | 2020-07-17 15:25:25 | <u>6cf14e3d7690dafb75a14a</u> <u>984d87fed39c985219b046</u> <u>209c18fb1fbbedba6bd4</u> | - 0.01420290 130.24 | BTC  |  |
| 83 | 2020-07-17 06:51:19 | <u>bdc38a4e9042269d8b4198</u> <u>3d88759a750309c22afc2a</u> <u>522885cfb57c2229bd63</u> | - 0.01407688 128.86 | BTC  |  |
| 84 | 2020-07-15 06:54:13 | <u>f9c8d8b1c1820c7394ea40</u> <u>3465735ca622e3bc7f45a9</u> <u>39c8684e73e3ec7771cc</u> | - 0.01373561 126.33 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2020-07-14 09:16:06 | <u>4c4d0c6176e961328319fa</u> <u>b7b15b9fe45aab685cdece</u> <u>17e48c8265e0afee0047</u> | - 0.01355634 125.47 | BTC  |  |
| 86 | 2020-07-13 08:50:41 | <u>bb4441bfb80b41935feeab</u> <u>cbc459ea13c720976aa003</u> <u>f21064fc1bdb49cc7df0</u> | - 0.01334546 123.34 | BTC  |  |
| 87 | 2020-07-13 08:01:18 | <u>dee3ada61f88b3eb1690f5</u> <u>09b9e5ab138f9aca833826</u> <u>30f7fce094c0f17f46ba</u> | - 0.01333204 123.22 | BTC  |  |
| 88 | 2020-07-12 18:25:41 | <u>f18595571611252bff37a8</u> <u>bb8417f00e22dc397c1daa</u> <u>088b94d8e650aed4acbe</u> | - 0.01321641 122.15 | BTC  |  |
| 89 | 2020-07-12 09:47:23 | <u>8876613af69492b2fd0922</u> <u>b7c7b7d8376fc3a4388a63</u> <u>1ec676f9c57134e90cfa</u> | - 0.01314202 122.25 | BTC  |  |
| 90 | 2020-07-10 14:51:01 | <u>ba8b35c889dd9365da1574</u> <u>8e0b9e517077f9ad5a9c3a</u> <u>3b6de281487c830f64ae</u> | - 0.01291210 119.23 | BTC  |  |
| 91 | 2020-07-10 01:26:02 | <u>5d371f4c1506b906630aa1</u> <u>4af24c075295bcabac939a</u> <u>09f6c7d513c1932e24b5</u> | - 0.01273484 118.28 | BTC  |  |
| 92 | 2020-07-08 15:37:27 | <u>e1a8bb5b4e263b8571dbf3</u> <u>0ce907b7a76fddb1fd569e</u> <u>d2ce44fe3a5db7b1f953</u> | - 0.01241492 114.61 | BTC  |  |
| 93 | 2020-07-08 07:50:46 | <u>029a46a69a08ce6fc44ca9</u> <u>b094352ae1a607bcb75d7e</u> <u>4ff6216298e5ed122607</u> | - 0.01229791 116.04 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2020-07-08 07:20:03 | <u>df7055c3eb7b3b474aea38</u> <u>d92ae9d452b8ed777fcac0</u> <u>c07c8d844288bcfc198e</u> | - 0.01227625 115.83 | BTC  |  |
| 95 | 2020-07-07 07:36:30 | <u>1d9969a4637df82924a390</u> <u>97ea80349b6d1f7a2f8deb</u> <u>3a0dbda682ab8ca30d0d</u> | - 0.01206070 111.65 | BTC  |  |
| 96 | 2020-07-07 03:08:25 | <u>4c57fa6f2d9c19a413659d</u> <u>c5af7c732f43d2016d3651</u> <u>7e37694eab70cc82a201</u> | - 0.01200727 111.15 | BTC  |  |
| 97 | 2020-07-06 18:46:18 | <u>3ef76bac2d4812dd0c366d</u> <u>51eee8df0dcbc406556846</u> <u>f513601da3043a51779e</u> | - 0.01197216 110.83 | BTC  |  |
| 98 | 2020-07-06 15:05:07 | <u>8fa182ed3ee38760a1d53b</u> <u>34df98d99333c575e9def9</u> <u>12aa369e1d2066a58585</u> | - 0.01194860 110.61 | BTC  |  |
| 99 | 2020-07-06 10:31:45 | <u>4800e3335bc74f3bddc5d4</u> <u>590830b082a681a5ecd33e</u> <u>53b5611a6651c421ef8c</u> | - 0.01187673 110.97 | BTC  |  |
| 100 | 2020-07-06 09:27:14 | <u>7888487f85f12762f88ffc</u> <u>b023b27f70353976a81cb8</u> <u>40aed9d232e83632a206</u> | - 0.01184546 110.68 | BTC  |  |
| 101 | 2020-07-06 07:56:08 | <u>b77cdea679651dc0244475</u> <u>07b4f1483b6e5829caef35</u> <u>9c8339def045c4f6b347</u> | - 0.01179254 110.19 | BTC  |  |
| 102 | 2020-07-06 07:27:04 | <u>93ae0deb8d9ece2835ebd7</u> <u>2c850cad413817ac15300e</u> <u>f7e8fa94ed0b69a0cf5f</u> | - 0.01178768 110.14 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2020-07-06 06:29:51 | <u>bff777829a04b0a9d27f76</u> <u>c33d553ef693930a2c1494</u> <u>2a4252e4162fd62b05b5</u> | - 0.01174493 109.74 | BTC  |  |
| 104 | 2020-07-06 06:10:00 | <u>7cfcc6acddc668d08ac5b0</u> <u>70aa304b64d618c8a0c6e3</u> <u>1af73fcb000ab14e84ba</u> | - 0.01172898 109.59 | BTC  |  |
| 105 | 2020-07-06 04:14:06 | <u>aae14cd130a1cc934d4376</u> <u>0733509903082bb41057d8</u> <u>e3cc6096dbde0bd25e78</u> | - 0.01170973 109.41 | BTC  |  |
| 106 | 2020-07-06 04:03:51 | <u>581d2b44dc92d3b6d49308</u> <u>9a4217c6c403da9c04053c</u> <u>cfea72006902c44ffbdb</u> | - 0.01170708 109.39 | BTC  |  |
| 107 | 2020-07-06 02:05:11 | <u>b3a3a1fa235a8a65b48926</u> <u>574dfb6105c2181aaa1ad8</u> <u>68915c76f7f78af4f42e</u> | - 0.01169567 109.28 | BTC  |  |
| 108 | 2020-07-05 16:38:22 | <u>4cd4e0bddc4b6d1d93323d</u> <u>8a07a0d7b86a80a7a1ccc5</u> <u>c0563e48064c00b9dfe0</u> | - 0.01165689 108.92 | BTC  |  |
| 109 | 2020-07-05 14:40:02 | <u>008dedc25211271ea109d5</u> <u>f4d128b6f6664c5bdaf912</u> <u>516af3dbf4655f8ff13a</u> | - 0.01164277 108.79 | BTC  |  |
| 110 | 2020-07-05 13:17:23 | <u>3f0ba5b656d97596323a69</u> <u>10c4b600f61ce2e874ac42</u> <u>65424bf606c1850872cc</u> | - 0.01161560 108.53 | BTC  |  |
| 111 | 2020-07-05 01:31:29 | <u>c3e48327cb915e070bc78b</u> <u>92d9d72e90e0b91aa4eebd</u> <u>33c062c2782fed263b79</u> | - 0.01153651 104.62 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 112 | 2020-07-04 23:34:16 | <u>1162714d1f9e298b84a978</u> <u>204793fc501c1719b43cd0</u> <u>c4fe154459fcd0c2d1ac</u> | - 0.01151499 BTC 104.43 USD |  | ✓ |
| 113 | 2020-07-04 18:51:17 | <u>9cbb1b7dd32aed59f93276</u> <u>521bd55ed0d022965e5f63</u> <u>38a985e3254ae0b9a97b</u> | - 0.01151041 BTC 104.39 USD |  | ✓ |
| 114 | 2020-07-04 07:54:44 | <u>6022f2526dd0145c649710</u> <u>7d09f4c48ae024b3a28fe3</u> <u>e202e26112db621048db</u> | - 0.01148146 BTC 104.88 USD |  | ✓ |
| 115 | 2020-07-03 12:35:12 | <u>7c72b7f35cdf6b21aca23b</u> <u>0f1a1a3c92cc60389b478e</u> <u>61b67f7a2cfaad59574f</u> | - 0.01138866 BTC 104.04 USD |  | ✓ |
| 116 | 2020-07-02 13:54:28 | <u>0f5898c716114a02a19f0a</u> <u>91b09719e1a1f021f9c808</u> <u>48fbe6a4c99f17ee40eb</u> | - 0.01126948 BTC 102.08 USD |  | ✓ |
| 117 | 2020-06-30 12:35:12 | <u>760021701d6fb7c3a988e4</u> <u>8ca8cc19257dadfd77d6fe</u> <u>b7043f0bbcd1f82b5d40</u> | - 0.01095818 BTC 101.16 USD |  | ✓ |
| 118 | 2020-06-30 11:17:36 | <u>d85ab7fda3ea8153f893f8</u> <u>aa334414942ce06624cdef</u> <u>3e1d521a65f187c6cf67</u> | - 0.01094915 BTC 100.05 USD |  | ✓ |
| 119 | 2020-06-30 01:01:22 | <u>62be6038ac347f6a07f1ba</u> <u>36d60feb8580e278c41e2b</u> <u>01f7f7d1ded931b1419c</u> | - 0.01084476 BTC 99.10 USD |  | ✓ |
| 120 | 2020-06-29 22:59:24 | <u>79dd12078dcf40d8bf5e29</u> <u>8bc1592f6afecb5b587dba</u> <u>869bbb6b37009f41c984</u> | - 0.01084384 BTC 99.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 121 | 2020-06-29 13:32:54 | <u>663c5569837985d14687b1</u> <u>e2af23119a88aa6df1b733</u> <u>410ddf3648643526b553</u> | - 0.01080071 98.70 USD | BTC  |  |
| 122 | 2020-06-29 10:47:26 | <u>1a8561328a3616494f3eda</u> <u>6e6723bcea105b605b9cb1</u> <u>c462db33b2a770d9682f</u> | - 0.01076167 98.92 USD | BTC  |  |
| 123 | 2020-06-29 06:50:04 | <u>c5e1a7c1f7ee505f4a40ae</u> <u>3e11fd463ec7a0c3369a10</u> <u>e3880d0c053a6307898f</u> | - 0.01069261 98.29 USD | BTC  |  |
| 124 | 2020-06-29 02:13:38 | <u>166bb6dd5760475158081b</u> <u>7ffdc3e7231fd2afff00a</u> <u>d8d37e314e3327718570</u> | - 0.01065673 97.96 USD | BTC  |  |
| 125 | 2020-06-29 01:52:40 | <u>1785fe1d9eca3efbc1dc5b</u> <u>35bb32dcecc3e578eac206</u> <u>bf63831d35114f1c1ea5</u> | - 0.01064772 97.87 USD | BTC  |  |
| 126 | 2020-06-28 19:30:59 | <u>502e726f387e5d4cd71c2c</u> <u>9db5a720aec7fe2c041dae</u> <u>62e56263b1fced494b44</u> | - 0.01062413 97.66 USD | BTC  |  |
| 127 | 2020-06-28 10:53:03 | <u>1d6eacfbcb6d65cc6aca7e5</u> <u>c91a56ec3c06b018e526c3</u> <u>04e5950607812f3ecab9</u> | - 0.01055747 96.24 USD | BTC  |  |
| 128 | 2020-06-27 23:40:46 | <u>3591611f1e9a62f259df33</u> <u>7c90ea17e433c5ba519d5d</u> <u>6d00a8482ac072477ceb</u> | - 0.01035633 94.41 USD | BTC  |  |
| 129 | 2020-06-27 04:54:49 | <u>2b964b0d083ee921db31ea</u> <u>fe38d53afaa8cf2525381e</u> <u>7ea5e82d5b9ad0cd7f35</u> | - 0.01023915 92.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2020-06-27 04:54:49 | <u>ffbc6f643d5ccad75f5da8</u> <u>a5982a4b2defded7568378</u> <u>27ab8d19500f561a396c</u> | - 0.01024067 BTC 92.28 USD |  | ✓ |
| 131 | 2020-06-26 10:47:04 | <u>62602a81bb4e098594b3b8</u> <u>2df44f4483c83ef987c987</u> <u>57d2a80d56c930bffd3e</u> | - 0.01012435 BTC 92.76 USD |  | ✓ |
| 132 | 2020-06-26 07:33:35 | <u>7a07ed47969276f7060c4d</u> <u>ba87770af7870650f8e247</u> <u>b96b1de9b92445774fdd</u> | - 0.01010267 BTC 92.56 USD |  | ✓ |
| 133 | 2019-08-02 11:25:27 | <u>7ecc70a566f591f39b981f</u> <u>a617ff3c75018b7b032ef1</u> <u>8daf5490ffd7a7ca34f5</u> | - 0.04082363 BTC | | ✓ |
| 134 | 2019-07-30 05:18:12 | <u>a2c3709f7d9228122f83ff</u> <u>d14fa1a7485ebc9c143504</u> <u>ea564e18ae0aa674c2bc</u> | + 0.04082363 BTC | | ✓ |
| 135 | 2019-07-18 03:55:35 | <u>74eb1575baebbb0923e0e9</u> <u>146a1c0da47b0cd322e82c</u> <u>8711a45d7567138df0d5</u> | - 0.03613312 BTC | | ✓ |
| 136 | 2019-07-17 09:26:38 | <u>ab95c6741d5165122855b0</u> <u>a52dab6eb997c07b5fe88f</u> <u>fe1f579ec2f90ce240f8</u> | + 0.02655584 BTC | | ✓ |
| 137 | 2019-07-13 20:04:42 | <u>4df88e1621065f7c2c44e8</u> <u>6f12aa61b365b652c64a70</u> <u>318f4d2cc1806b303633</u> | + 0.02256203 BTC | | ✓ |
| 138 | 2019-07-12 18:47:39 | <u>dfd81ad92e79a0fa9577c7</u> <u>02da01b1e6c4fc3fe072ca</u> <u>d09c6801dc545763dc9b</u> | + 0.02164145 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-11 17:46:39 | <u>5935960916db02d7e79e7270c100e839791b24cdb5b3cc1be1d508b672017b75</u> | + 0.02152360 BTC | ✓ |
| 140 | 2019-07-11 03:53:11 | <u>4f93fa0863a5d45a62b8581809068b6f6ed8d39fb08655c72a60e4f82ae64bbe</u> | + 0.02142644 BTC | ✓ |
| 141 | 2019-07-10 07:37:50 | <u>5e237af5e50645359c7e97afdbd81c010c0fc7948fd08ea41a107a56c6f13ca4</u> | - 0.00895253 BTC | ✓ |
| 142 | 2019-07-10 07:37:50 | <u>5e237af5e50645359c7e97afdbd81c010c0fc7948fd08ea41a107a56c6f13ca4</u> | - 0.00869119 BTC | ✓ |
| 143 | 2019-07-10 07:37:50 | <u>5e237af5e50645359c7e97afdbd81c010c0fc7948fd08ea41a107a56c6f13ca4</u> | - 0.00867734 BTC | ✓ |
| 144 | 2019-07-10 06:33:09 | <u>3d4567606ced9a8d55d1449dc318c3759eb7f2337de6a4b2329d705b95d405f7</u> | + 0.00867734 BTC | ✓ |
| 145 | 2019-07-10 06:33:09 | <u>4a1cc4dd34b50005657f2377dae45234b85aaf4bf0a5833a1b9cf6db4e1e8286</u> | + 0.00895253 BTC | ✓ |
| 146 | 2019-07-10 06:33:09 | <u>e2d4801db9c2ec0929e7b60c8bd96dd6c1d7c7573df06c0b9cabe96636e4c22c</u> | + 0.00869119 BTC | ✓ |
| 147 | 2019-07-10 03:45:55 | <u>fe3905ddf7f81da2d5a59571dedb9f2867a60ab66d377326a5fa4b203babd200</u> | + 0.01944500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2019-07-09 03:58:09 | <u>578bc02bceca523e0f94f35cdfd0f7aa9a242f398277d0dd19b3089f5cbaa820</u> | - 0.00790814 BTC | ✓ |
| 149 | 2019-07-09 03:58:09 | <u>dba05cc84e7b9bd0f948db e9bc3d73cc800e6c8c4fba0a81a1682342332dac7f</u> | - 0.00769930 BTC | ✓ |
| 150 | 2019-07-09 02:40:31 | <u>1a4e80d3fd017146943419627c5548d14b95c2e8791821c1382ee9a6c4b0f0ab</u> | - 0.00111739 BTC | ✓ |
| 151 | 2019-07-09 01:59:41 | <u>db31a6a2bbe379944042a04dd24163d648053866fde3ab5d0f59e57300c6433a</u> | - 0.00040703 BTC | ✓ |
| 152 | 2019-07-09 01:39:10 | <u>735f9369f45dcc46059cfa350f22fa75a1b31b6906d7e07f81e36bf5e4837346</u> | + 0.00769930 BTC | ✓ |
| 153 | 2019-07-09 01:39:10 | <u>5e052e3ac2c71b0ad659b97d3c2344e0f49ba3d84a23bbe9d3bbe769583bbb57</u> | + 0.00111739 BTC | ✓ |
| 154 | 2019-07-09 01:39:10 | <u>12de5c2f7ff6048a906dca c5217c52db26b89af1ea571f87df3956e61a298502</u> | + 0.00040703 BTC | ✓ |
| 155 | 2019-07-09 01:39:10 | <u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u> | + 0.00790814 BTC | ✓ |
| 156 | 2019-07-08 04:44:50 | <u>ab5ea63eb3fb6241084c0b70736186ea92099688c21d75b393cee7685dbd19dd</u> | - 0.00797046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-08 04:44:50 | <u>a430716cefa2515518403a</u> <u>137de00edded806367399f</u> <u>b8434ef5df391d362a40</u> | - 0.00819016 BTC | ✓ |
| 158 | 2019-07-08 00:42:41 | <u>26efc326b90b26dee01701</u> <u>3723a89f8aed19c3c72b66</u> <u>53ebb22e86219152dcc0</u> | - 0.00115724 BTC | ✓ |
| 159 | 2019-07-08 00:22:35 | <u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u> | + 0.00115724 BTC | ✓ |
| 160 | 2019-07-08 00:22:35 | <u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u> | + 0.00797046 BTC | ✓ |
| 161 | 2019-07-08 00:22:36 | <u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u> | + 0.00819016 BTC | ✓ |
| 162 | 2019-07-07 05:43:43 | <u>5749ad83a9c915be126a44</u> <u>b2cbff8b050ed835b161d8</u> <u>7169d80fff7faae94868</u> | - 0.00839524 BTC | ✓ |
| 163 | 2019-07-07 05:03:15 | <u>424edc50eccd649a26184e</u> <u>24e06d99839b04523a0eab</u> <u>1920da6a914265549ca3</u> | - 0.00818809 BTC | ✓ |
| 164 | 2019-07-07 01:03:54 | <u>cab4862be8570e3f19c303</u> <u>e1352c8ee13e410e1ef4fb</u> <u>6b13a30c3a225260e5d9</u> | - 0.00118622 BTC | ✓ |
| 165 | 2019-07-07 00:13:10 | <u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u> | + 0.00818809 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-07 00:08:15 | <u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u> | + 0.00839524 BTC | ✓ |
| 167 | 2019-07-07 00:08:15 | <u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u> | + 0.00118622 BTC | ✓ |
| 168 | 2019-07-06 20:04:16 | <u>409d777fb3c09e0355120baf658d3a84fdc43f38dbd82d31c8992185efad755c</u> | + 0.02188764 BTC | ✓ |
| 169 | 2019-07-06 20:04:16 | <u>9756b550d72ecddc75dc564d83965eae527ae997df40fce90285dc08b095a34d</u> | + 0.01373561 BTC | ✓ |
| 170 | 2019-07-06 04:39:05 | <u>f9533b815101afa4a7cc94e095fb4f8182f9bb03fc5da2d48d785eab318e59cb</u> | - 0.00828375 BTC | ✓ |
| 171 | 2019-07-06 04:33:15 | <u>ec696c64ce19b9cf287622d4df24018e9da577d56a9901fcafb6ae1ad53c5689</u> | - 0.00806550 BTC | ✓ |
| 172 | 2019-07-06 02:27:02 | <u>855af42419e419454f78289068c2dcbb9e6f2f47cf52c0e6c18dbb7e30fa4f33</u> | - 0.00117054 BTC | ✓ |
| 173 | 2019-07-06 01:43:25 | <u>04d9b1ebb56db51f4213c84fa4b0c3ec65172df01aa06daf1b4ac098373a44dc</u> | - 0.00042636 BTC | ✓ |
| 174 | 2019-07-06 01:19:21 | <u>24cce20bd24cb95f8e03d2e3b6a62e464df14f505f080459d692e6afe6de5204</u> | + 0.00806550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-06 01:19:21 | <u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u> | + 0.00117054 BTC | ✓ |
| 176 | 2019-07-06 01:19:21 | <u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u> | + 0.00828375 BTC | ✓ |
| 177 | 2019-07-06 01:19:21 | <u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u> | + 0.00042636 BTC | ✓ |
| 178 | 2019-07-05 18:30:11 | <u>b6dc8b079392cf90f5d2a0</u> <u>7d6ad0531a20fc4cbb45bf</u> <u>d1bb9a8c3cb480e8664f</u> | + 0.02239523 BTC | ✓ |
| 179 | 2019-07-05 18:30:11 | <u>9837812620a607b1265458</u> <u>0ace63934f1b0e106614a7</u> <u>64f8081addbc6d93c724</u> | + 0.01407688 BTC | ✓ |
| 180 | 2019-07-05 02:47:29 | <u>fdef3e35c4cfa877622aed</u> <u>6a6e778eb585731f218c70</u> <u>a9c7658e76b17231902e</u> | - 0.00839600 BTC | ✓ |
| 181 | 2019-07-05 02:35:53 | <u>e25eb9bd2b3f7ec57c0afd</u> <u>7dd950277efb8cc8f30c36</u> <u>5b2139b7ae268db2743c</u> | - 0.00820800 BTC | ✓ |
| 182 | 2019-07-05 00:39:51 | <u>a4fbabef7c8643fa9ff4a4</u> <u>de77d89182c55d1df82467</u> <u>6c0823fba86e1b76a1d9</u> | - 0.00119122 BTC | ✓ |
| 183 | 2019-07-05 00:09:23 | <u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u> | + 0.00119122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-05 00:09:23 | <u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u> | + 0.00839600 BTC | ✓ |
| 185 | 2019-07-05 00:09:23 | <u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u> | + 0.00820800 BTC | ✓ |
| 186 | 2019-07-04 18:15:09 | <u>ea89ee73e6dd261423f247</u> <u>27d281761cffc7f84918e7</u> <u>61ab790c1d19fec8447</u> | + 0.02126020 BTC | ✓ |
| 187 | 2019-07-04 18:15:09 | <u>f1975f55460884569ec384</u> <u>6aa50a8ecc60ddb9a627bd</u> <u>a2dffbe563a361b29106</u> | + 0.01334546 BTC | ✓ |
| 188 | 2019-07-04 03:05:02 | <u>86e80c72a9e701950393b4</u> <u>84e5b2984b772c4e502417</u> <u>dfbb8d567f09a65c799d</u> | - 0.00782565 BTC | ✓ |
| 189 | 2019-07-04 02:32:12 | <u>05a14842e92d8e95660779</u> <u>330b4ed8b8ec5db2459ed9</u> <u>75b092a180e0d8c83221</u> | - 0.00761483 BTC | ✓ |
| 190 | 2019-07-04 01:07:16 | <u>712db3ddf1dfd60fe72144</u> <u>61562a929236a25411cc76</u> <u>eb42ca43111bd345b106</u> | - 0.00110574 BTC | ✓ |
| 191 | 2019-07-04 00:08:57 | <u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u> | + 0.00110574 BTC | ✓ |
| 192 | 2019-07-04 00:08:57 | <u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u> | + 0.00782565 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-04 00:08:57 | <u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u> | + 0.00761483 BTC | ✓ |
| 194 | 2019-07-03 18:30:37 | <u>1ab7b6e90f4305b0353cb2</u> <u>8609226d99f16fadf3742c</u> <u>854b7e9235eb4a97f72f</u> | + 0.02262824 BTC | ✓ |
| 195 | 2019-07-03 18:20:24 | <u>de4e70ee310b975835b163</u> <u>8bf2325fc35e7990587b4b</u> <u>446c7cbecf6e44139dad</u> | + 0.01420290 BTC | ✓ |
| 196 | 2019-07-03 17:44:13 | <u>8b57ca6aa0050973dc6366</u> <u>e0679d34f5963be2c3ebc5</u> <u>42a5b86d7c101ecef91c</u> | + 0.02285700 BTC | ✓ |
| 197 | 2019-07-03 03:14:16 | <u>6d61d1381be60deb145091</u> <u>cdefa81c87997a2da09343</u> <u>dadf517d898feadedef0</u> | - 0.00862181 BTC | ✓ |
| 198 | 2019-07-03 00:53:19 | <u>fa2ccadd6391c3a984a7ee</u> <u>4ef891170f7f777bebddad</u> <u>3989eb69073c95eb93a6</u> | - 0.00243091 BTC | ✓ |
| 199 | 2019-07-03 00:38:17 | <u>f25d0788ce8ccd49dd7853</u> <u>1a99f7278eb92100a1f455</u> <u>026838ade6d6ec806573</u> | - 0.00044376 BTC | ✓ |
| 200 | 2019-07-03 00:29:26 | <u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u> | + 0.01675002 BTC | ✓ |
| 201 | 2019-07-03 00:07:12 | <u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u> | + 0.00243091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-07-03 00:07:12 | <u>9ce8d1e92ce46048a5b39e5e36c5fa266da736582ab728797402253d2acdcb81</u> | + 0.00044376 BTC | ✓ |
| 203 | 2019-07-03 00:07:12 | <u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u> | + 0.00862181 BTC | ✓ |
| 204 | 2019-07-02 18:23:26 | <u>56b45d9a74cd2abf991c8a702aa331a988f707d04915cb19ec0294a150061454</u> | + 0.01480576 BTC | ✓ |
| 205 | 2019-07-02 18:23:26 | <u>90fb8362bbebcea78055b2655def9ffc67731db7d83321a1ab06940ce6d3ed4f</u> | + 0.02358980 BTC | ✓ |
| 206 | 2019-07-02 06:42:31 | <u>4d951b532bd36c3da132a51c9d7d3bbde4e9fe6cdc2cd5bbae11a718cc2c28de</u> | + 0.03613312 BTC | ✓ |
| 207 | 2019-07-02 04:56:40 | <u>11ddb98f1598cbaebeeaed8c526c28b3e23c08d577106daae662f0f2445f1a2f</u> | - 0.00882286 BTC | ✓ |
| 208 | 2019-07-02 00:37:34 | <u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u> | + 0.00882286 BTC | ✓ |
| 209 | 2019-07-01 05:54:21 | <u>88bc4bf590e06543bf77b15915e863d98bdfb79cab49bce5c3b1181fa1c4c1ba</u> | + 0.02723300 BTC | ✓ |
| 210 | 2019-07-01 03:59:44 | <u>748d5b1e7792aed5f5d35488071fdf9025fce1f1ba7db9c315d96ba411969e0d</u> | - 0.00868036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-07-01 00:17:00 | <u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u> | + 0.00868036 BTC | ✓ |
| 212 | 2019-06-30 09:08:58 | <u>50f3a61f1c8d96b10377fc</u> <u>176713fcf436f49e897bb3</u> <u>df453dafddf31eda6678</u> | - 0.00786503 BTC | ✓ |
| 213 | 2019-06-30 00:09:01 | <u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u> | + 0.00786503 BTC | ✓ |
| 214 | 2019-06-29 20:03:50 | <u>677219d16b1abab751ca83</u> <u>7131ec31255437deee3bbf</u> <u>fe9cc9272b5e7bf3df23</u> | + 0.02115133 BTC | ✓ |
| 215 | 2019-06-29 14:00:45 | <u>9a3e834cab448f688a5bf2</u> <u>409fadcc01fb2a01321c0b</u> <u>a8a505eb689012030c9d</u> | + 0.01321641 BTC | ✓ |
| 216 | 2019-06-29 06:43:04 | <u>ebfc718825949847c1c2a5</u> <u>6144e18016ab4470aa16ea</u> <u>1a1c241f4442cc3608a9</u> | - 0.00758657 BTC | ✓ |
| 217 | 2019-06-29 04:46:46 | <u>7c8ef91aa419cc523c8bf9</u> <u>14feccfb4b4557b21f68c4</u> <u>7ca30c36ceeaaabea9792</u> | + 0.02948800 BTC | ✓ |
| 218 | 2019-06-29 00:07:09 | <u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u> | + 0.00758657 BTC | ✓ |
| 219 | 2019-06-28 18:22:15 | <u>13006c2c24be4c61048fe3</u> <u>4b953e535978399bbd5ccd</u> <u>0c9b2a8e80696c13c7d7</u> | + 0.02122258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-28 18:19:08 | <u>8a178da51623eade98f259</u> <u>58098e9e954eff37f866a5</u> <u>4354c4e57f3dd8056332</u> | + 0.01333204 BTC | ✓ |
| 221 | 2019-06-28 03:24:21 | <u>85ee16957c0d1e78199c62</u> <u>77b26d8a9982f067d8c1af</u> <u>1cd9c866a8c725d9fa44</u> | - 0.00840061 BTC | ✓ |
| 222 | 2019-06-28 03:00:19 | <u>416d4e2c05a9b3a62e7f33</u> <u>9cdba1d0d157b77efae795</u> <u>d0747b65dc1a47daa81e</u> | - 0.00818517 BTC | ✓ |
| 223 | 2019-06-28 01:03:45 | <u>89f04e769a0013392f3ac6</u> <u>68a090141a0c227eb186d4</u> <u>3dc7c5db087833c55336</u> | - 0.00118812 BTC | ✓ |
| 224 | 2019-06-28 00:18:26 | <u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u> | + 0.00840061 BTC | ✓ |
| 225 | 2019-06-28 00:18:26 | <u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u> | + 0.00118812 BTC | ✓ |
| 226 | 2019-06-28 00:18:26 | <u>1c034400805f486fabd0f7</u> <u>c6dcf296cfeed20dd1fe88</u> <u>e62d4e55f43f6a492db1</u> | + 0.00818517 BTC | ✓ |
| 227 | 2019-06-27 19:16:55 | <u>91216951ecee07f90f8a1c</u> <u>9b517fc1766458cc90c911</u> <u>8d21cc8b5cb1ba852bf9</u> | + 0.01448254 BTC | ✓ |
| 228 | 2019-06-27 19:16:55 | <u>d339f1894683a92bc8fe5c</u> <u>ba8bfc0849c9007ad823df</u> <u>690cf3a3c0eb1378ff9a</u> | + 0.02309397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-06-27 04:10:23 | <u>d23302a456ec7342288328</u> <u>5d8bc1f4229f7105e4b83b</u> <u>eb71f47f77a323b63836</u> | + 0.02833400 BTC | ✓ |
| 230 | 2019-06-27 03:38:24 | <u>78cfbfd72ff9f2855c9c01</u> <u>d3504f757fb1f21a5d69dc</u> <u>f8349690ab7234e5de6c</u> | - 0.00721847 BTC | ✓ |
| 231 | 2019-06-27 02:17:08 | <u>a855734313be25e54cd284</u> <u>df1187230fad5c7d3a2215</u> <u>a7df594d27dd6cf52c2d</u> | - 0.00102713 BTC | ✓ |
| 232 | 2019-06-27 01:43:11 | <u>d5922a08de13025d7f8160</u> <u>50bc47c32add601f57dab4</u> <u>ee2b8b1f85125d835653</u> | - 0.00705135 BTC | ✓ |
| 233 | 2019-06-27 00:39:27 | <u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u> | + 0.00102713 BTC | ✓ |
| 234 | 2019-06-27 00:39:27 | <u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u> | + 0.00721847 BTC | ✓ |
| 235 | 2019-06-27 00:39:17 | <u>5c4056de06343f1de19fbe</u> <u>21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u> | + 0.00705135 BTC | ✓ |
| 236 | 2019-06-26 18:56:12 | <u>5d0f9b9b45cf07cddc769b</u> <u>528e3a2f540386095e9e22</u> <u>a34dd1e8b55d1f740ae5</u> | + 0.01151499 BTC | ✓ |
| 237 | 2019-06-26 18:56:12 | <u>26f8e1ee5cd9c2525959b1</u> <u>4f8105c8d83e61f11c3d7a</u> <u>2f88366b7958a187432b</u> | + 0.01834667 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2019-06-26 02:08:21 | <u>6ab919bb21e1205bc714fc</u> <u>9d8723e3a200055a170261</u> <u>31ba116ec18da3b97a93</u> | - 0.00797762 BTC | ✓ |
| 239 | 2019-06-26 01:52:35 | <u>d137d0141395aecfee1d3e</u> <u>ab6da39e53842cc935d013</u> <u>22ac8b7df8e5eaf924b2</u> | - 0.00776694 BTC | ✓ |
| 240 | 2019-06-26 00:52:36 | <u>938ca66ff9f3f31dea8db6</u> <u>bd14ff260d3191efef76a8</u> <u>ef60dc1a1e8b7a25d316</u> | - 0.00112721 BTC | ✓ |
| 241 | 2019-06-26 00:09:45 | <u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u> | + 0.00112721 BTC | ✓ |
| 242 | 2019-06-26 00:09:45 | <u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u> | + 0.00776694 BTC | ✓ |
| 243 | 2019-06-26 00:09:45 | <u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u> | + 0.00797762 BTC | ✓ |
| 244 | 2019-06-25 01:40:45 | <u>6d2413455dd98bd970848c</u> <u>5ce0954484745ea2df9f56</u> <u>915f87c06fc31c0373d5</u> | - 0.00849000 BTC | ✓ |
| 245 | 2019-06-25 01:40:45 | <u>33ddc64cd7307c46d4388f</u> <u>1bfffa65aac6a43ac654743</u> <u>1ef22f987e8f369884ab</u> | - 0.00826578 BTC | ✓ |
| 246 | 2019-06-25 00:57:56 | <u>233d8c2724f7c4afeac51f</u> <u>4717cfa54c25a93b9e4052</u> <u>e821f4a9d0a3d135f30c</u> | - 0.00119960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-06-25 00:12:21 | <u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u> | + 0.00119960 BTC | ✓ |
| 248 | 2019-06-25 00:12:21 | <u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u> | + 0.00849000 BTC | ✓ |
| 249 | 2019-06-25 00:12:21 | <u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u> | + 0.00826578 BTC | ✓ |
| 250 | 2019-06-24 02:30:25 | <u>b340270785ac92e922c4b8</u> <u>63cb32b4ab0d33cedf11c6</u> <u>c34080a74e9bb7d543d3</u> | - 0.00879631 BTC | ✓ |
| 251 | 2019-06-24 02:30:25 | <u>3fdc608b4bc034aa649c26</u> <u>93fac3311f9dd2b5b11a22</u> <u>76d31dd12a988c28da68</u> | - 0.00858648 BTC | ✓ |
| 252 | 2019-06-24 01:47:34 | <u>6b08438639bc6f0fd7f327</u> <u>4ca567433a90b8bf3c602b</u> <u>566c28acf9b12f2d6fc4</u> | + 0.02712000 BTC | ✓ |
| 253 | 2019-06-24 01:17:24 | <u>68797d664eb77b37660c48</u> <u>7bd44a3b01c9359e18b3f6</u> <u>7718e920791495496ed9</u> | - 0.00124289 BTC | ✓ |
| 254 | 2019-06-24 00:41:50 | <u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u> | + 0.00858648 BTC | ✓ |
| 255 | 2019-06-24 00:29:07 | <u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u> | + 0.00124289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-06-24 00:27:51 | <u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u> | + 0.00879631 BTC | ✓ |
| 257 | 2019-06-23 06:12:27 | <u>0b977be5336fd290550870209e63bc87feb623064f2d68522d7cb535e2e29ebb</u> | + 0.01477373 BTC | ✓ |
| 258 | 2019-06-23 06:12:27 | <u>02582445974d6045d3ec64e06e05da5890c5065f8e4f4b4e07cb4df8fb4b748a</u> | + 0.03196337 BTC | ✓ |
| 259 | 2019-06-23 01:49:32 | <u>c1a277e405a237117e6bfe8db23ea0c197963ead95f429189bc4ea70489eb244</u> | - 0.00870210 BTC | ✓ |
| 260 | 2019-06-23 01:49:32 | <u>9ef44d870c5c224d7b2c549c1d26c7418a8fa3e2f228f0026e5cacb82dd337b4</u> | - 0.00845917 BTC | ✓ |
| 261 | 2019-06-23 00:51:56 | <u>63a44257d74954282fb9a5f6db7c01c56a0ae949c41adb73a10eadcbb6bf2c1b</u> | - 0.00122767 BTC | ✓ |
| 262 | 2019-06-23 00:25:17 | <u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u> | + 0.00870210 BTC | ✓ |
| 263 | 2019-06-23 00:25:17 | <u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u> | + 0.00122767 BTC | ✓ |
| 264 | 2019-06-23 00:25:17 | <u>eb397427a6f359c8fdcd2e21dd9c578413512607f6fc33cc556520d9264ac737</u> | + 0.00845917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-06-22 04:21:11 | <u>6ba621c1c00e94766926a2</u> <u>482483c90f5b48b5c5d778</u> <u>c8e94375c4dd3477e3e2</u> | + 0.02849000 BTC | ✓ |
| 266 | 2019-06-22 01:38:40 | <u>5ff2157379d6f1ddade7a6</u> <u>655f64cd7311cc0bea6ee3</u> <u>e82ca0244f0a19782bc2</u> | - 0.00901921 BTC | ✓ |
| 267 | 2019-06-22 01:38:40 | <u>fcddb8c3d4201d7ceb4f45</u> <u>6cde2cd276ad842e78c5cc</u> <u>ce74d7ce5053cbfefc07</u> | - 0.00926664 BTC | ✓ |
| 268 | 2019-06-22 01:28:44 | <u>ed43ea99dcaa10b04f4de5</u> <u>d800acd092e12e93436bed</u> <u>14a5c8b6ec40c9c3ebcb</u> | - 0.00130934 BTC | ✓ |
| 269 | 2019-06-22 00:31:21 | <u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u> | + 0.00130934 BTC | ✓ |
| 270 | 2019-06-22 00:31:21 | <u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u> | + 0.00926664 BTC | ✓ |
| 271 | 2019-06-22 00:31:21 | <u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u> | + 0.00901921 BTC | ✓ |
| 272 | 2019-06-21 23:42:48 | <u>f413c32826359024cc510c</u> <u>b5bf7f80a2728b73849f2e</u> <u>98f0bcfa3388b0c399ea</u> | - 0.00769118 BTC | ✓ |
| 273 | 2019-06-21 23:21:32 | <u>75895c0e32a594c03679d4</u> <u>8229190b763ab93ebdf84a</u> <u>9cd08339c4605a2937d7</u> | + 0.00769118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-06-21 06:15:43 | <u>a7ca2cdba2ecf74e4178d5</u> <u>f649c7a99c90b7701d2651</u> <u>49ef8e49488f995b14a5</u> | - 0.00940851 BTC | ✓ |
| 275 | 2019-06-21 06:15:43 | <u>9b625aaa4bcff0c23cf31b</u> <u>dbbd80b4baf9eace1ef87a</u> <u>d8490dfc09ab7a854990</u> | - 0.00966547 BTC | ✓ |
| 276 | 2019-06-21 05:39:37 | <u>de67d7248398f0659a7fb3</u> <u>bd657e56088b2813917545</u> <u>e887a4cdd4b4ba44435f</u> | - 0.00136569 BTC | ✓ |
| 277 | 2019-06-21 05:23:42 | <u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u> | + 0.00966547 BTC | ✓ |
| 278 | 2019-06-21 05:23:42 | <u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u> | + 0.00136569 BTC | ✓ |
| 279 | 2019-06-21 05:23:42 | <u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u> | + 0.00940851 BTC | ✓ |
| 280 | 2019-06-20 18:34:36 | <u>7c6456e0b475e4936f9e5d</u> <u>2694ebd4b1555373fcb584</u> <u>e4e4122c8ffa3525c2dc</u> | + 0.01691712 BTC | ✓ |
| 281 | 2019-06-20 04:39:48 | <u>c5596c953158619af30e0c</u> <u>85a55bcc2a2fe80b02ec4f</u> <u>2453c5c97b419a0f01d2</u> | - 0.04311000 BTC | ✓ |
| 282 | 2019-06-20 04:02:18 | <u>61e11164557bb0759fdab6</u> <u>740ba976f5cbfcc744d1e5</u> <u>99eefa27d9a1ca51c085</u> | + 0.04311000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-20 02:44:13 | <u>3bb520e38baa823de883ef</u> <u>cf9d5d4e4dc185d886dd28</u> <u>bb115251926d01d250f4</u> | - 0.00984978 BTC | ✓ |
| 284 | 2019-06-20 01:53:22 | <u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u> | + 0.00984978 BTC | ✓ |
| 285 | 2019-06-20 01:03:59 | <u>034c4bd0d3778d2f762f52</u> <u>d236dd43cb045d85b48541</u> <u>08f5e58c121e08ace0ab</u> | - 0.00143053 BTC | ✓ |
| 286 | 2019-06-20 00:52:00 | <u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u> | + 0.00143053 BTC | ✓ |
| 287 | 2019-06-20 00:29:22 | <u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u> | + 0.01012435 BTC | ✓ |
| 288 | 2019-06-20 00:23:09 | <u>3a6c1017b337fc66e16538</u> <u>8dd03cd6556dd31b179f71</u> <u>fd4f273fcb6539bc4352</u> | - 0.06579988 BTC | ✓ |
| 289 | 2019-06-19 23:19:02 | <u>08da32e0c7972a71777ac1</u> <u>ddc090640ee5bd3cad8ad5</u> <u>beb5105e78a6f94f95e3</u> | + 0.06579988 BTC | ✓ |
| 290 | 2019-06-19 10:27:15 | <u>7d8d52ccc0cf3ad8487b3b</u> <u>72353f61db9ea0521e87f3</u> <u>a44a9985e484cc5899d2</u> | - 0.03509000 BTC | ✓ |
| 291 | 2019-06-19 04:45:20 | <u>18e8715978e062722513a4</u> <u>5780e1931700d5e2141e03</u> <u>284b38d6b3ae71755a7d</u> | - 0.00997688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-06-19 02:57:54 | <u>14918916a62c3ed5649e53</u> <u>ceea93dfc69e9e45abd2df</u> <u>86418c4ae78dbc420ca5</u> | - 0.00144793 BTC | ✓ |
| 293 | 2019-06-19 01:57:04 | <u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u> | + 0.01024067 BTC | ✓ |
| 294 | 2019-06-19 01:57:04 | <u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u> | + 0.00144793 BTC | ✓ |
| 295 | 2019-06-19 01:33:51 | <u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u> | + 0.00997688 BTC | ✓ |
| 296 | 2019-06-18 06:07:30 | <u>1332757595ecd70ba7eaf3</u> <u>58dc030368560aa5df14e6</u> <u>b01dddab3113536893eb</u> | - 0.00983587 BTC | ✓ |
| 297 | 2019-06-18 04:18:44 | <u>0897120c2c71e663f2ab5d</u> <u>b04ea63bd17dcf48ed4808</u> <u>5e565014a61ac8c04709</u> | - 0.00142747 BTC | ✓ |
| 298 | 2019-06-18 03:34:48 | <u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u> | + 0.00142747 BTC | ✓ |
| 299 | 2019-06-18 03:34:48 | <u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u> | + 0.01010267 BTC | ✓ |
| 300 | 2019-06-18 03:34:48 | <u>4a2aecc0af02ffa03d998f</u> <u>7f975129d665b901a1d2c5</u> <u>59deccaaa6bceb7033c9</u> | + 0.00983587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-17 14:56:52 | <u>9ebeb3712df003f6b11749</u> <u>ae3b9ddf8e4a064d544361</u> <u>e5d114c7480984abcb66</u> | - 0.03984100 BTC | ✓ |
| 302 | 2019-06-17 12:38:32 | <u>f9fb1734ac5f6dce9d5176</u> <u>08c650a4020ec69c40d468</u> <u>2ef034bf69274969f986</u> | - 0.04156600 BTC | ✓ |
| 303 | 2019-06-17 08:48:23 | <u>534fbc56611221a2e82f1f</u> <u>8870c2fe095086ec0d039c</u> <u>b3afdc08c879b90fff27</u> | - 0.04232300 BTC | ✓ |
| 304 | 2019-06-17 08:45:19 | <u>5c3d617e6228cbf40797ff</u> <u>8f0b4fcfe8a74cfc7bc9de</u> <u>675b2650a0b129b35d5c</u> | - 0.04308687 BTC | ✓ |
| 305 | 2019-06-17 08:33:06 | <u>c89bcec3e751f72cc09259</u> <u>f143ea693e377d238a25be</u> <u>c2a7b96fad9717e9ec99</u> | - 0.04565700 BTC | ✓ |
| 306 | 2019-06-17 07:33:49 | <u>03392b5bde6d1e5863698e</u> <u>2f36eae1f691cd51ad28d7</u> <u>9c3ee9ff418623953ff3</u> | - 0.04916239 BTC | ✓ |
| 307 | 2019-06-17 05:55:40 | <u>0d0d9b498f9d9c6441534b</u> <u>6bc1570d4b11ec76e832f6</u> <u>f0ee8d9a237adc5182f0</u> | - 0.00997544 BTC | ✓ |
| 308 | 2019-06-17 04:09:16 | <u>7f404918500a949167ef4f</u> <u>35cf5971a47af12f68c7f3</u> <u>f4a9a7662c283b04eda5</u> | + 0.04565700 BTC | ✓ |
| 309 | 2019-06-17 04:05:22 | <u>5d123d07ee4ed176f0d7f5</u> <u>4d83664102fc7890575e3c</u> <u>ffd0105c17ee76a72f6f</u> | - 0.05753700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-06-17 02:03:19 | <u>ee52ddddc98060d177c622</u> <u>1827c50f21192d33a05cee</u> <u>bbef20105cf7216f71e0</u> | - 0.06277888 BTC | ✓ |
| 311 | 2019-06-17 02:03:19 | <u>b48a6adbd3e28fd5d7cd64</u> <u>f3a3a615bef7b1b18caadc</u> <u>5c5b578ed460f24ea712</u> | - 0.00144675 BTC | ✓ |
| 312 | 2019-06-17 01:40:36 | <u>a6d879c98a8c89e3b958cd</u> <u>bc3c5def1518196e2dff40</u> <u>6c1b3ae9ffb39c981284</u> | - 0.06341069 BTC | ✓ |
| 313 | 2019-06-17 01:40:36 | <u>637f3a9486354fdbcc8054</u> <u>f65ca581ce58f5a839e089</u> <u>1adc30f69907f1850327</u> | - 0.06343687 BTC | ✓ |
| 314 | 2019-06-17 01:14:44 | <u>269d5880ee9897388317e6</u> <u>f0868c8b2b9d515114dea3</u> <u>3eacbc456d88a59d16fc</u> | + 0.00997544 BTC | ✓ |
| 315 | 2019-06-17 01:14:01 | <u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u> | + 0.00144675 BTC | ✓ |
| 316 | 2019-06-17 01:14:01 | <u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u> | + 0.01023915 BTC | ✓ |
| 317 | 2019-06-16 22:21:59 | <u>ad61f5f49171b89df907bb</u> <u>5a5e6096617b27dc678b96</u> <u>f6c3cb21584cef031a39</u> | - 0.06054458 BTC | ✓ |
| 318 | 2019-06-16 15:24:35 | <u>3abec556aa3a5e2d196c8c</u> <u>64ab737fa7df9ec45cb1b0</u> <u>d126122891781887fb8a</u> | - 0.00150298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-06-16 15:24:35 | <u>1a0b62999ff1c5cc5223d8</u> <u>25c31e8599aeda90bb99c5</u> <u>aee5deb1a569dedfd976</u> | - 0.00153219 BTC | ✓ |
| 320 | 2019-06-16 01:07:33 | <u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u> | + 0.01064772 BTC | ✓ |
| 321 | 2019-06-16 01:03:43 | <u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u> | + 0.01035633 BTC | ✓ |
| 322 | 2019-06-16 01:03:43 | <u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u> | + 0.00150298 BTC | ✓ |
| 323 | 2019-06-15 13:45:49 | <u>756e20d455eeef7371ef47</u> <u>378877487fbb70a69e09b2</u> <u>f65101f009227142e4c4</u> | + 0.04916239 BTC | ✓ |
| 324 | 2019-06-15 02:56:27 | <u>be48dcfd84811dd10948a3</u> <u>6653f1ce28121e5758a7d4</u> <u>42e9cc284e545fa133eb</u> | + 0.01055747 BTC | ✓ |
| 325 | 2019-06-15 02:56:27 | <u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u> | + 0.01084384 BTC | ✓ |
| 326 | 2019-06-15 02:56:27 | <u>9baef3ce47751598475d53</u> <u>5f5df2b27ea8ae72d6dd16</u> <u>1345950dab00ea37c8ad</u> | + 0.00153219 BTC | ✓ |
| 327 | 2019-06-14 14:18:13 | <u>276d80936ccca554d0b1fc</u> <u>dfb41c3c36af5b13beb4df</u> <u>4d70aef450593418acb6</u> | + 0.01891187 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-06-14 02:47:02 | <u>1dbc13bd8f8bc5c5c83dc1</u> <u>73454ba961d4c85e28aadd</u> <u>618eb4477cc4b779dac0</u> | + 0.02772800 BTC | ✓ |
| 329 | 2019-06-14 01:29:48 | <u>4ab39322aebbe519171138</u> <u>948000ba816b5da4263424</u> <u>97c370a9395de6a8b6d8</u> | - 0.00161046 BTC | ✓ |
| 330 | 2019-06-14 00:47:53 | <u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u> | + 0.00161046 BTC | ✓ |
| 331 | 2019-06-14 00:47:53 | <u>debe0f7af08aa86225f9bf</u> <u>c993fe91fb6e881e876e4b</u> <u>881409d4522dd72d70ae</u> | + 0.02219351 BTC | ✓ |
| 332 | 2019-06-14 00:47:53 | <u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u> | + 0.01138866 BTC | ✓ |
| 333 | 2019-06-13 17:01:38 | <u>4ab712f3c1d614cd639716</u> <u>99e4ce54324ef1ac367f00</u> <u>8110fcb7439e51c9a4f7</u> | - 0.21499722 BTC | ✓ |
| 334 | 2019-06-13 16:07:08 | <u>7755906ece3a4b807e6a2e</u> <u>06649d7ae5a11b1ddb7cb0</u> <u>1316ff656d1a1aad635b</u> | + 0.21499722 BTC | ✓ |
| 335 | 2019-06-13 16:07:08 | <u>2a37ecb924ce072cc0d300</u> <u>cfaebeed95b3b9bb238279</u> <u>36a532a25b42049a13c8</u> | + 0.06054458 BTC | ✓ |
| 336 | 2019-06-13 13:52:20 | <u>6a50cd65f40c879e10dc0e</u> <u>0c75d6db8441aea4ed528b</u> <u>6b397399053aff22ea10</u> | + 0.01940254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-06-13 09:22:18 | <u>d3cffc41b40f3c236f9070</u> <u>7d004237b15abaf79dc217</u> <u>967c0e9c48732a65848c</u> | - 0.07271300 BTC | ✓ |
| 338 | 2019-06-13 08:48:29 | <u>76d3b1e7128e813d5655aa</u> <u>a37de1c1e26d10e898a1c8</u> <u>a0c0572c1a09629fcc8a</u> | - 0.07412100 BTC | ✓ |
| 339 | 2019-06-13 06:58:08 | <u>708fa42431faed432bb35b</u> <u>122a6de6af48472155d843</u> <u>7e1d1d8711e8fe9b5edc</u> | - 0.07595400 BTC | ✓ |
| 340 | 2019-06-13 06:21:17 | <u>7f83f72a9a1781e299fc1e</u> <u>64b75bfd0fd7c7fb23477</u> <u>00466b47d54bd7d26786</u> | + 0.07412100 BTC | ✓ |
| 341 | 2019-06-13 02:00:27 | <u>0eb80ddb5acd1d3d6a96bf</u> <u>1a36fda1843268b848df7d</u> <u>7082965e916a3e3de74c</u> | - 0.00162638 BTC | ✓ |
| 342 | 2019-06-13 01:05:34 | <u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u> | + 0.01151041 BTC | ✓ |
| 343 | 2019-06-13 01:05:34 | <u>27e5f01de0c7a8a5f065c0</u> <u>d85b131f641e98c908204a</u> <u>2d787ebdc8d22a109f39</u> | + 0.00162638 BTC | ✓ |
| 344 | 2019-06-12 13:00:29 | <u>14a4f7af06c34205e428f4</u> <u>6d3f6e3c30fd5c516e0623</u> <u>56e18f1c574390e7d3f6</u> | + 0.01973990 BTC | ✓ |
| 345 | 2019-06-12 01:20:27 | <u>f2cac541884fd4ca13c00e</u> <u>51e33f2cfe1e55df0ae676</u> <u>d72437de79551c28cfe6</u> | - 0.00629999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-06-12 00:22:24 | <u>f9c36b4b700c922177543f82a956c45a6cb0ddddd7d9ee4041170597b98dbd2f</u> | + 0.00629999 BTC | ✓ |
| 347 | 2019-06-12 00:22:24 | <u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u> | + 0.01184546 BTC | ✓ |
| 348 | 2019-06-11 15:13:46 | <u>fa9edde7b36e8dbc1e86cb6bb668e3fbe4ba5acb3d2b2ee4ce68746e467272ab</u> | - 0.00636522 BTC | ✓ |
| 349 | 2019-06-11 14:51:28 | <u>ec1e5241b4c3bd9693df4e97d29dbada18c8828a2ce3290aa295b72bb267bbf1</u> | + 0.00636522 BTC | ✓ |
| 350 | 2019-06-11 14:48:46 | <u>0b0d59dcbb4dc44a080c585c7e5958b1c1f0625db5fd01578c7f780425a5e268</u> | + 0.02030716 BTC | ✓ |
| 351 | 2019-06-11 13:44:06 | <u>8f021128c5b4109c28deda8b782e1f1b059ead72e76a57da1c13836a66b6cb7d</u> | + 0.06341069 BTC | ✓ |
| 352 | 2019-06-11 11:27:47 | <u>03c4037631fdf41593b853d812627c2230f1a2d20e696a01f80c0738f5baeebb</u> | + 0.06343687 BTC | ✓ |
| 353 | 2019-06-11 06:22:11 | <u>65a8482fc0283d3afab143d7c7a7fd4c2b4901dd049325a6fc7ae7621a6514ea</u> | - 0.27805100 BTC | ✓ |
| 354 | 2019-06-11 05:15:50 | <u>27ce4c33c5f6a7261d97787f008abec647ad848b0f51f1810b48ca903bb7c082</u> | + 0.27805100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-06-11 00:46:43 | <u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u> | + 0.01170973 BTC | ✓ |
| 356 | 2019-06-10 10:30:53 | <u>573b99f7a730dc3ba6ddbd</u> <u>0cd70b4ecb2fafd470438a</u> <u>925f5108940b17308f70</u> | - 0.09524300 BTC | ✓ |
| 357 | 2019-06-10 05:00:50 | <u>d64810b83bb0bdd3f0e1f0</u> <u>bcb47f586369cc82c9b57a</u> <u>95f28d17f7dd7b9edd2f</u> | + 0.09524300 BTC | ✓ |
| 358 | 2019-06-10 00:24:39 | <u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u> | + 0.01227625 BTC | ✓ |
| 359 | 2019-06-09 16:35:41 | <u>f0eed59e713deafff78cd5</u> <u>eb0926f39b72326a33be76</u> <u>c72c49bbf18572b7e7e2</u> | + 0.02613400 BTC | ✓ |
| 360 | 2019-06-09 08:32:20 | <u>75f5fb651c5331ee1f9026</u> <u>74595fbce22aa925431bbc</u> <u>d1e93ecafbb6c0bdc7b3</u> | + 0.01997791 BTC | ✓ |
| 361 | 2019-06-09 00:33:59 | <u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u> | + 0.01179254 BTC | ✓ |
| 362 | 2019-06-08 05:57:38 | <u>cdf3b7d16410fb154b5620</u> <u>f53586c9485a9e5c8418a5</u> <u>7e95f93d083156096e1c</u> | - 0.04103200 BTC | ✓ |
| 363 | 2019-06-08 04:23:49 | <u>c34fb0a7d43c5b392cab09</u> <u>14a952d51bdd73c4ea3d57</u> <u>5c76f7f39ae259bb1a19</u> | + 0.02679700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-06-08 03:29:18 | <u>cdbc793b2d55ffe4d42d972daf04f507c2fb0eff66d29f479627d2338e6bed18</u> | - 0.04372000 BTC | ✓ |
| 365 | 2019-06-08 00:57:26 | <u>51fbf5221608c2882a0b6b4724b1c8b2bce7a3fce6d6637f32a98e694ae11cf3</u> | + 0.01164277 BTC | ✓ |
| 366 | 2019-06-07 11:19:03 | <u>eb7338668f90cb0fb93eb3807d0e49de32bd69d02b9504b5023ff2a634354e81</u> | + 0.01986611 BTC | ✓ |
| 367 | 2019-06-07 04:38:45 | <u>fd51b21f3b0ea458401743cb0af822746a9a7126353108129a18ac5cd6d5431c</u> | + 0.04372000 BTC | ✓ |
| 368 | 2019-06-07 00:15:27 | <u>8f01279edd2084edfd61a69c576faeb2709a2818cabaed8f6ed2805d9b7c4ff3</u> | + 0.01197216 BTC | ✓ |
| 369 | 2019-06-06 18:23:02 | <u>797426830b0af0beb0ee55548d203a2fc0f78b39ff314b710bf6d41a73fd9928</u> | + 0.04308687 BTC | ✓ |
| 370 | 2019-06-06 17:44:51 | <u>289cd35d89386e728ae9ff84f6c78dff5e35939274834608327c42df96dc9110</u> | + 0.02065706 BTC | ✓ |
| 371 | 2019-06-06 08:26:33 | <u>24006c3e3408cd5592e6a85598240920e7ab55d44b25f5215894a6d58828276f</u> | + 0.02817100 BTC | ✓ |
| 372 | 2019-06-06 06:40:27 | <u>646b58094db2aa0947a2fa753d9811ddb5e50df3d203128b4856e4b68adf7c4c</u> | - 0.00051921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-06-06 06:11:43 | <u>132fbf5fb64b0c1f316e98</u> <u>54ff48ffa68fa5044f6d34</u> <u>e24e2278b6bb37f78a0d</u> | + 0.00051921 BTC | ✓ |
| 374 | 2019-06-06 00:12:28 | <u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u> | + 0.01200727 BTC | ✓ |
| 375 | 2019-06-05 09:54:11 | <u>40c7a1fb2116b7a3d7a8a6</u> <u>78f77f3a11c053a425b117</u> <u>1c2543dc7ae4e12fb34c</u> | + 0.02025681 BTC | ✓ |
| 376 | 2019-06-05 03:41:12 | <u>9f528b893de0b4889e5a2d</u> <u>d253ae5ffde1e83b1d5370</u> <u>cce4d6e5b1836ec93123</u> | + 0.02514600 BTC | ✓ |
| 377 | 2019-06-05 00:50:17 | <u>a17002b3f6be5964b09fbb</u> <u>8095211a89cdaa5a8f1e2f</u> <u>4c80c9c90c86ba5437d5</u> | + 0.01206070 BTC | ✓ |
| 378 | 2019-06-04 11:51:21 | <u>8f8ce4f1697b8ead9d7030</u> <u>a8a21ad39da778031dc59a</u> <u>6836f36e3b454b72c258</u> | + 0.02003533 BTC | ✓ |
| 379 | 2019-06-04 04:01:02 | <u>f808d7f3398ffc279a407f</u> <u>3b3cd68ee70227a62df450</u> <u>45c026ea1c1d2fdc4e11</u> | + 0.01794800 BTC | ✓ |
| 380 | 2019-06-04 00:10:31 | <u>90acabed8dc8d713c3351f</u> <u>8c7923b32ca3c8ec8746a1</u> <u>2d6592f08cbb511a9fed</u> | + 0.01161560 BTC | ✓ |
| 381 | 2019-06-03 10:31:46 | <u>f598d10c6a0dae18577deb</u> <u>4b4a1e73034e8584b85a3c</u> <u>956c2a207b754d37f07d</u> | - 0.00013900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-06-03 10:21:37 | <u>1effc00b32e4f026d350f7a206a94f0e46a7374be6d448345e4d0e3be20d2aad</u> | + 0.00013900 BTC | ✓ |
| 383 | 2019-06-03 08:55:53 | <u>8db2f6d0693ce118f46d31100ca60f341e10b63b80c362ed199d957504aa944d</u> | - 0.13529100 BTC | ✓ |
| 384 | 2019-06-03 08:05:46 | <u>99161a7fc67d9a21ccb0ac95775b15b19fe5c6e6ac5533d9bc6794b5f8ebc611</u> | + 0.13529100 BTC | ✓ |
| 385 | 2019-06-03 00:09:29 | <u>4728dc163168bbe36dd26ecaa3e0d3f0fa5252062cf54aabfa7699991ca35b79</u> | + 0.01076167 BTC | ✓ |
| 386 | 2019-06-02 07:05:12 | <u>a94c05e3da0f11e2bedc6737865c01a7a57c99a27ae4f80bf7d75ae3918212d5</u> | + 0.01842329 BTC | ✓ |
| 387 | 2019-06-02 00:18:16 | <u>f84bb65d94d67c9217f67653913ce5aaf7da682186b7795558e11f5ff6aeeda2</u> | + 0.01095818 BTC | ✓ |
| 388 | 2019-06-01 08:16:32 | <u>f5db929d192cd10009280f4037422751a4937e5e9f9913db5eba68c98a547567</u> | - 0.08685000 BTC | ✓ |
| 389 | 2019-06-01 05:51:10 | <u>9cb99db9c2257c739218c119fd839c13281047e69daa2280c1aafc98e0418a76</u> | + 0.08685000 BTC | ✓ |
| 390 | 2019-06-01 00:14:00 | <u>977bf34aa8b0daaa1c23a3c37588e8b329368ff28a169795db42da77e9e313db</u> | + 0.01094915 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-31 17:25:16 | <u>d045e26abd1e0dce4eda0582efb373851e7cfcde8b8aacd59e7e2325c48ec162</u> | + 0.01878183 BTC | ✓ |
| 392 | 2019-05-31 05:10:42 | <u>3056b5df7909f6ca88548e2b242d7eb9714112772bc87bcc40182fdfd30a1b0d</u> | + 0.07595400 BTC | ✓ |
| 393 | 2019-05-31 04:19:21 | <u>e12daad6a37d5931b99fa86a6a6135b2566926791467e6fbf7dd7ed9acd9c832</u> | - 0.00540835 BTC | ✓ |
| 394 | 2019-05-31 03:20:06 | <u>7ceb8906aae072bb6068f7b1aff344d6bb39b44e166ce2b3a3df4db4310b9d36</u> | + 0.00540835 BTC | ✓ |
| 395 | 2019-05-31 00:10:28 | <u>c3acb1dbf4a347910acd985864102a5104c2983a496d984a0ad1674c945095</u> | + 0.01126948 BTC | ✓ |
| 396 | 2019-05-30 19:34:19 | <u>4d3decfd87607a235cca798a63d11f42ef1b4fd1d2a6d7157d3ae216e1163871</u> | + 0.05753700 BTC | ✓ |
| 397 | 2019-05-30 10:49:05 | <u>4ac2dfe89f33bf0ce98d151d78148da218516229925f728b26ce32b0a1b30e59</u> | + 0.01816431 BTC | ✓ |
| 398 | 2019-05-30 00:15:07 | <u>ad4e6bbd658ccc82bc173518cc04bd688efde63d84528dcb3f0b0c212bb37b27</u> | + 0.01084476 BTC | ✓ |
| 399 | 2019-05-29 17:39:05 | <u>801e2a6d62d00bb110db19ef93c0bce0af87b7f17b5eacaf4b64e503dc3b8647</u> | + 0.01817659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-05-29 14:21:57 | <u>ebfb842374edac08c32362</u> <u>37ba7ebb9a63fc757ad0a2</u> <u>70705a6e4ddfa564b379</u> | - 0.00425617 BTC | ✓ |
| 401 | 2019-05-29 13:59:34 | <u>1e55b41edafb32e1d2b3ea</u> <u>ae5f525b5845ed18b487d1</u> <u>ae257b2f647b7892de1b</u> | + 0.00425617 BTC | ✓ |
| 402 | 2019-05-29 00:29:36 | <u>f9e716c721189a2ae59a00</u> <u>d5a90e355b8bd3b8c9a976</u> <u>caaa19717bcd96e5c824</u> | + 0.01080071 BTC | ✓ |
| 403 | 2019-05-28 11:21:29 | <u>83246b77755a92585b482f</u> <u>736ac8302b6797c2b19530</u> <u>d9a52e7c646502884068</u> | + 0.01815933 BTC | ✓ |
| 404 | 2019-05-28 00:17:10 | <u>6c857fcfe27ebe15f6b3d0</u> <u>b3966fd410af2db508db70</u> <u>37a62f19f71c89b8ea1a</u> | + 0.01069261 BTC | ✓ |
| 405 | 2019-05-27 02:40:33 | <u>70f9a7b524a6c26c07a1e3</u> <u>6be474cb67bb9602d05be3</u> <u>ff9b28154b203dd1079a</u> | + 0.02479300 BTC | ✓ |
| 406 | 2019-05-27 01:20:53 | <u>62c8d713a8a6d853dce3e7</u> <u>8300c7bc50dad32e9fb73</u> <u>c3f218794e34c8f5665b</u> | + 0.01062413 BTC | ✓ |
| 407 | 2019-05-26 00:09:19 | <u>4e054cda44e52d3d7cf874</u> <u>171480a5d7988c953d4938</u> <u>1e766dbfee08278e25de</u> | + 0.01165689 BTC | ✓ |
| 408 | 2019-05-25 12:13:31 | <u>1d821b770f7f2bf563c03a</u> <u>214b538aebdf176bc976d6</u> <u>15d6a737c89042a2f8d6</u> | + 0.01946768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-05-25 00:10:28 | <u>48cef0d3ef1abef1d0f2f4 6a67cbcc38b6acf2724634 602781fe9bd322c36bc2</u> | + 0.01172898 BTC | ✓ |
| 410 | 2019-05-24 08:38:28 | <u>042f158a52f0d4351e250b 50b3037ee206ab96fde524 2eb826e34a6900c5cca7</u> | + 0.01981908 BTC | ✓ |
| 411 | 2019-05-24 00:40:12 | <u>bbfab9ed7161269dcd3e44 a76d650f56bba13a7a96ce d4ca6bb6448083d1281c</u> | + 0.01194860 BTC | ✓ |
| 412 | 2019-05-23 10:01:20 | <u>c0ee0e6d90a1cb79b20be8 e7c87a655bb9ec388e814b 30b70d4c103ea28e01e0</u> | + 0.02090739 BTC | ✓ |
| 413 | 2019-05-23 08:16:59 | <u>49411bcd03c498ea3648d0 a856c6b9fcccd829026246 0a7e044d1f160fe3f15b</u> | - 0.00261597 BTC | ✓ |
| 414 | 2019-05-23 07:17:08 | <u>ec24501060f8b46ae249e2 cfbd3bb07f3038cdb1ebe2 35b5f814aa6f56162528</u> | + 0.00261597 BTC | ✓ |
| 415 | 2019-05-23 02:31:24 | <u>0ceb3877d18124d16ca903 ed58a62fcb88b9913f42e7 9ead0c2f30a011ffcc35</u> | + 0.02913800 BTC | ✓ |
| 416 | 2019-05-23 00:34:28 | <u>e53987a0d997fc6f66882b 397b7b1ee46cd8b9fcf60d 2f22cc7acb5acffcf6e</u> | + 0.01229791 BTC | ✓ |
| 417 | 2019-05-22 09:46:26 | <u>8532945eb3e002b186a881 b095f51f75933276ec665c 2abcb02b947c5ef64ea5</u> | + 0.01997380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-22 02:29:22 | <u>86dda05f300b8a4427dfd9</u> <u>135f60a4775d2a66b51ec2</u> <u>b9e836416ee726867b2a</u> | + 0.01178768 BTC | ✓ |
| 419 | 2019-05-21 11:08:56 | <u>1e028a01faeb16f6b21eb5</u> <u>f57cfd6c8528330bd0bf0f</u> <u>75e21e1415bff364c41a</u> | + 0.02002182 BTC | ✓ |
| 420 | 2019-05-21 00:23:35 | <u>f1c1006d44f2b69645af1c</u> <u>39bf0a96a78db7858c303a</u> <u>b8afd400c85298d267e2</u> | + 0.01174493 BTC | ✓ |
| 421 | 2019-05-20 00:09:55 | <u>61a658e3563a487cfbc878</u> <u>9f149bdc83ae058d75b279</u> <u>582010aa615032bda262</u> | + 0.01153651 BTC | ✓ |
| 422 | 2019-05-19 15:51:35 | <u>7a3843b5176d985e9a290c</u> <u>88c899e5b85369a6371265</u> <u>f72f5b00667193b2fc37</u> | - 0.00694219 BTC | ✓ |
| 423 | 2019-05-19 15:19:40 | <u>1a7b92571a08fd335a53ff</u> <u>13d86f9f236c041685d883</u> <u>378dbf2884799cbb6749</u> | + 0.00694219 BTC | ✓ |
| 424 | 2019-05-19 00:16:06 | <u>ce4ce1da10daa6d1ec1d10</u> <u>51ed5f776d988b9c93b156</u> <u>a04a0235c449ad1fa53b</u> | + 0.01291210 BTC | ✓ |
| 425 | 2019-05-18 17:49:57 | <u>5a1bf9ec9ff3439ab84835</u> <u>e5a99d5008b4112a177057</u> <u>2f9d4aa68092aeee538d</u> | + 0.02167673 BTC | ✓ |
| 426 | 2019-05-18 00:15:15 | <u>eb0360ff9fd94a7acc0d00</u> <u>02ea3cbef02ffb408ffa1d</u> <u>3b4d74489d278e8c8f12</u> | + 0.01273484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-05-17 17:07:29 | <u>1f0f1818d61fc6654d3154</u> <u>b52528488475075f7f5dcb</u> <u>819bd41224741c60bee6</u> | + 0.02224835 BTC | ✓ |
| 428 | 2019-05-17 09:52:47 | <u>4da27e08fb9b20fb2bcb64</u> <u>34e1220ce948010904bff1</u> <u>67e5d79eeb47aa3c14e4</u> | - 0.04541800 BTC | ✓ |
| 429 | 2019-05-17 05:02:06 | <u>edc4165072d9df2dfe1371</u> <u>0aebccd19face1d503b087</u> <u>59a1ab7ce2bc1c84df07</u> | + 0.04541800 BTC | ✓ |
| 430 | 2019-05-17 00:18:52 | <u>254e19e0cd45732863c809</u> <u>3ad75ef80c5258ab67643c</u> <u>55f2dfd77eb08db050b4</u> | + 0.01187673 BTC | ✓ |
| 431 | 2019-05-16 13:04:06 | <u>45881c40d3245a3424bf14</u> <u>77833f5c19fbda9e7d59fa</u> <u>161d3885b80e6c1dcd35</u> | + 0.02015034 BTC | ✓ |
| 432 | 2019-05-16 00:08:08 | <u>a8c4934c3bf987bfaec48f</u> <u>29d2e84ba1982ed489b884</u> <u>e6065b68aa2eb2bce66d</u> | + 0.01148146 BTC | ✓ |
| 433 | 2019-05-15 19:25:03 | <u>3b501dfbf5968a57c1da38</u> <u>0893ed2778b12fcc8c54f6</u> <u>69af7f00e813ecd25164</u> | + 0.01967570 BTC | ✓ |
| 434 | 2019-05-15 12:52:29 | <u>4462685bc5d73ffdf158ac</u> <u>2cc292a7496ac5d674e7a1</u> <u>24647f86e2daa57300a6</u> | + 0.06277888 BTC | ✓ |
| 435 | 2019-05-15 08:33:51 | <u>aa989a361672b520db4dea</u> <u>cc2b843d93c85a9d3c2876</u> <u>84e11b284b2e30850ac1</u> | + 0.03160400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-05-15 00:14:08 | <u>4732874f05baf785059dc5678cf7b338bb3f88586ddf8bb26c1d9c030ff66e0b</u> | + 0.01169567 BTC | ✓ |
| 437 | 2019-05-14 23:37:01 | <u>db4b1ea6b34ee445ba1f5531fd4d4b5e9fbc691c4ba5fd934f350fdb08c8daff</u> | - 0.04035500 BTC | ✓ |
| 438 | 2019-05-14 13:57:51 | <u>c22df56a49d0d9de3eab9e63a17904c9caf4c5ab3db5a19bf85271f5858d21a4</u> | - 0.00096618 BTC | ✓ |
| 439 | 2019-05-14 13:15:36 | <u>f5903c8ed67fca4d9446a3e5398d574f8b62b5a8905117c7f26d73349ada7bde</u> | + 0.00096618 BTC | ✓ |
| 440 | 2019-05-14 10:33:54 | <u>0591780f34b6adfdb02caa541742508b5d08c039601dd20331d884bbba4fead5</u> | + 0.01992809 BTC | ✓ |
| 441 | 2019-05-14 07:05:36 | <u>c0882ec8d4153dc816836899c858450de351bfa59e38b48d7b46809913fe1da8</u> | + 0.02191600 BTC | ✓ |
| 442 | 2019-05-14 00:40:55 | <u>98eb133f83f3b3699633111a7617a9332815a68ba0fcfdd77b05bff2f28685e0</u> | + 0.01241492 BTC | ✓ |
| 443 | 2019-05-13 16:22:22 | <u>4376a9124a47ddf17445ab0b8c9e0a80079b9ecac86f097194fdf04c184465ce</u> | - 0.05784900 BTC | ✓ |
| 444 | 2019-05-13 16:22:22 | <u>5a01a0c1cd5f3ebb0f755e861d30c2078bc0c8b99f45797902ed0f8d2b3bd03f</u> | - 0.00102499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-05-13 15:55:05 | <u>fa52793383e404f79b5bfb5f440fbc435feae1a253bae4f0780048cadae9f9fc</u> | + 0.00102499 BTC | ✓ |
| 446 | 2019-05-13 04:49:28 | <u>a12b990ba262f06ae254fbeb057398bef7d2ffa6cfe a89be5e8e80171046535</u> | + 0.02291600 BTC | ✓ |
| 447 | 2019-05-13 00:27:01 | <u>041c731420e040cb045a2725511d62dadd7841f1d3f046f377c5e0d567f8e29</u> | + 0.01355634 BTC | ✓ |
| 448 | 2019-05-12 04:32:23 | <u>d1fb2d8cfca04df7952aec6939906370dbeaec19247f6b82353015cea04625e2</u> | + 0.03079500 BTC | ✓ |
| 449 | 2019-05-12 00:29:20 | <u>d138233f547cb83260df4e8b2f75a1bddf0c3063441e7a8f02ef77591413d8e1</u> | + 0.01314202 BTC | ✓ |
| 450 | 2019-05-11 20:43:07 | <u>b606547a5d6a3aab7d4930d873a0d62f2cdb96a42cdc8c56014ac01eada9f655</u> | + 0.02279261 BTC | ✓ |
| 451 | 2019-05-11 03:58:14 | <u>eb6da08f8e7428d6c667025dc8a8968d14de0034722ce68c2987ff5f9fe25cfa</u> | + 0.03509000 BTC | ✓ |
| 452 | 2019-05-11 02:23:29 | <u>181b14fac90324485104864e210a989f29b51deb18710762d2ec25d0316df787</u> | + 0.01491166 BTC | ✓ |
| 453 | 2019-05-10 15:18:43 | <u>1eb7122fc04e13d1ccdbb7c7423dfdc93dc4b0135d597dbdb084ed6b24be078d</u> | - 0.00125405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-05-10 14:56:48 | <u>7aaaf2ced27ba354f7a716</u> <u>5aef38fb8ec044e290821e</u> <u>18ca2054e1dbfd076040</u> | + 0.00125405 BTC | ✓ |
| 455 | 2019-05-10 10:12:16 | <u>fd062467294c36debe40bf</u> <u>85f9563900d9326c9fcb98</u> <u>7f55f1b7896fc59aa72a</u> | + 0.02505598 BTC | ✓ |
| 456 | 2019-05-10 04:50:02 | <u>93a87b0bac2c3dc0d63451</u> <u>a01715b6202532647c8281</u> <u>8d9da3ae960d6b1a35f2</u> | + 0.01547175 BTC | ✓ |
| 457 | 2019-05-10 04:21:34 | <u>5a4807f489ddd6974afde7</u> <u>3ebac7ee3832125e78809b</u> <u>d788a4f35c4f7505c625</u> | + 0.07271300 BTC | ✓ |
| 458 | 2019-05-10 03:48:04 | <u>6febd5c572a4bbd244e991</u> <u>109dad886233fb6dfb5bdd</u> <u>2d6b18774a0e206468ce</u> | - 0.04784000 BTC | ✓ |
| 459 | 2019-05-09 14:24:06 | <u>f3cf69e3e7ac97124ccf3c</u> <u>65b5dd8fab9999e0227526</u> <u>49d94529ddb8ae7a1acc</u> | - 0.00130402 BTC | ✓ |
| 460 | 2019-05-09 13:20:22 | <u>3946e6d78a87c9ef72b086</u> <u>d67be6e467e5a93d7d9dab</u> <u>0ec18f5cd76bff2746f8</u> | + 0.00130402 BTC | ✓ |
| 461 | 2019-05-09 13:20:22 | <u>95ba10782eeb75412edad0</u> <u>069cc1f9fd80cba5067f7d</u> <u>e3286fb2bc22f7f45e6c</u> | + 0.02643266 BTC | ✓ |
| 462 | 2019-05-08 14:10:34 | <u>a3cab872cf2834c1731eb4</u> <u>eeb07535c9d7c6ebaaeaca</u> <u>4c1c7f5feab41ee3e2b0</u> | - 0.00133651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 463 | 2019-05-08 13:25:29 | <u>445ef2861bcdda9350c115</u> <u>ecfa783b73a1d198a273a0</u> <u>3b51bd8072953a421b6d</u> | + 0.00133651 BTC | ✓ |
| 464 | 2019-05-08 12:06:27 | <u>0908eb976530eebc933dbc</u> <u>36dd6c0273fa61b7e7522a</u> <u>1d5258695a1819ec5d6f</u> | + 0.02704995 BTC | ✓ |
| 465 | 2019-05-08 08:29:21 | <u>84d7b3eba804c6f00fc0f9</u> <u>7ac35add32eae911606267</u> <u>ed00066f0e5b4ffa5ecf</u> | + 0.05784900 BTC | ✓ |
| 466 | 2019-05-07 11:15:17 | <u>674a7e4dac87ae76f487b9</u> <u>2ea47920e412bfbcb149a50</u> <u>2e5c8c96152c815636d7</u> | + 0.02684716 BTC | ✓ |
| 467 | 2019-05-07 03:56:37 | <u>3c526c6fe7b6503bf0f530</u> <u>5419a62f3c59a146fa696c</u> <u>871c87984b5c9a1852be</u> | - 0.03971579 BTC | ✓ |
| 468 | 2019-05-06 14:21:58 | <u>d7bc5c610cba40b8233b16</u> <u>b4234d9b41796f7f2579de</u> <u>d6924fe08f6ef852730b</u> | - 0.00138842 BTC | ✓ |
| 469 | 2019-05-06 13:42:56 | <u>6cfc59bc28f9a6d2facc09</u> <u>8bcf2da5438102e3dd36fe</u> <u>9a0312c96dd5acf5c745</u> | + 0.00138842 BTC | ✓ |
| 470 | 2019-05-06 07:48:36 | <u>9d378ed2765e7b8aa9b84c</u> <u>d8a6d00194fe49dc901243</u> <u>675481b2f6010fefb966</u> | + 0.02821374 BTC | ✓ |
| 471 | 2019-05-04 00:03:18 | <u>7e6bfb3fa8ae7cfb2baf68</u> <u>f884864675cbad7ad196ed</u> <u>0a7090f8a97133d60999</u> | - 0.03858800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-05-03 13:02:07 | <u>3845eb1a6dd31ce7638a0551e7a9e2875d1ff21f461d636460e27bb3a45265b6</u> | + 0.01170708 BTC | ✓ |
| 473 | 2019-05-03 10:29:37 | <u>da3fa68f2f0027ef0339170a1a0060b581e4009a9136b8b4c80a914400f0580b</u> | + 0.02760507 BTC | ✓ |
| 474 | 2019-05-03 08:08:44 | <u>2c1eb589a96df3772e7e39f9e0e49bd00a59db16b00437b2b2fff98eeca4a46d</u> | - 0.04327100 BTC | ✓ |
| 475 | 2019-05-03 07:11:28 | <u>9b2e0ab51abc429f1cbd1ab722f748a1c22f72e5b5a9b7c97b6d57a01e596086</u> | + 0.01065673 BTC | ✓ |
| 476 | 2019-05-03 03:31:11 | <u>9d2f6c5814a8a4694275450f19677a6e5055124e973eb0c53710e6c3339eb6c4</u> | + 0.04784000 BTC | ✓ |
| 477 | 2019-05-02 17:29:50 | <u>0021ede2635a9c0582e8071099554a120800221d3f235636dc9fad7db10a21ca</u> | + 0.02933507 BTC | ✓ |
| 478 | 2019-05-02 14:36:17 | <u>b5c8b5fdbb8e7e909512d2a5d20867ba808cf161c10567699cdbde2ada7580db</u> | - 0.00144541 BTC | ✓ |
| 479 | 2019-05-02 12:56:10 | <u>e3c3018c9b73d44051d3d2901382a42d70386247d220a5db3338e76177e9f3c8</u> | + 0.00144541 BTC | ✓ |
| 480 | 2019-05-02 01:48:08 | <u>d8c87c9799fdca215b3d35d06c6864257b82a4a4b0e4447fa56b7289e49925f3</u> | + 0.02610300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-05-01 13:24:36 | <u>339b219cfde13c47be4f9d04bf260bf2345796e0bd141acf04af5f6f22a8fb28</u> | - 0.00146952 BTC | ✓ |
| 482 | 2019-05-01 13:02:04 | <u>9c102aa68b2a83ab9625de3f4a388aa741717ced6d98f8338053666a4c98edc7</u> | + 0.00146952 BTC | ✓ |
| 483 | 2019-05-01 10:32:41 | <u>e39053c0cb10632c6d2869c50e3d3eb46b8f97a916144cef45dc123c1b0309b1</u> | + 0.02985558 BTC | ✓ |
| 484 | 2019-05-01 08:47:38 | <u>09f811f4c5cd37e96725ec396383d1dd27015d07d32a6712236a604d3dbbb506</u> | + 0.04232300 BTC | ✓ |
| 485 | 2019-04-30 14:23:03 | <u>b2f8243c391e3c634de997dc2ddaac5a0ce3fa990993e96fb655851cb6efbdb8</u> | - 0.00149133 BTC | ✓ |
| 486 | 2019-04-30 13:52:56 | <u>b7ca7fd6b10a88c1480abc97aaf780e92224d4fdca4532860f89a152096599f</u> | + 0.00149133 BTC | ✓ |
| 487 | 2019-04-30 11:56:12 | <u>ed385d806b6ecc3b08ff0af8e2aea23152ca2040d8b9d8c3c39ddd8a9a6efa97</u> | + 0.03058617 BTC | ✓ |
| 488 | 2019-04-29 12:50:42 | <u>426b0fae10c25217650365aa32be26c0daf4491b59fed6ed845c1461d7feee94</u> | - 0.00067776 BTC | ✓ |
| 489 | 2019-04-29 12:14:30 | <u>a7d36d31fd5706e806e1c3ae7362b6e24bf819047fa4c50c70cfa55598618819</u> | + 0.00067776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-04-28 09:33:50 | <u>c4c20e34b178731bb3a909</u> <u>63426c49e7648f93d5d5b4</u> <u>4b311e30920c216fa427</u> | - 0.03993900 BTC | ✓ |
| 491 | 2019-04-28 03:07:48 | <u>969366ed28b3c872984f2f</u> <u>b3322464e804530499b03a</u> <u>66bd8965bbdba23062aa</u> | + 0.04103200 BTC | ✓ |
| 492 | 2019-04-27 03:06:22 | <u>5cc4ca06103768e6dd33a5</u> <u>9fc966f77398f2881be0c3</u> <u>72e29cdfbdc6f1e8f995</u> | + 0.04035500 BTC | ✓ |
| 493 | 2019-04-26 19:25:51 | <u>fb9a2cc1090fa676447554</u> <u>97890dad1a1305c6a2c6aa</u> <u>f739065de5272f88de08</u> | - 0.00150551 BTC | ✓ |
| 494 | 2019-04-26 18:20:27 | <u>f11a826aefa28fa74373ea</u> <u>c39a42cef9a2a26a4d56c0</u> <u>00ee1d34e8fb93b1850e</u> | + 0.00150551 BTC | ✓ |
| 495 | 2019-04-26 11:46:57 | <u>34b235ea11039efc27068c</u> <u>5d74e43b51c7c8bcfbd427</u> <u>1a8a5c1cf43ca68565a5</u> | - 0.03286000 BTC | ✓ |
| 496 | 2019-04-26 03:47:17 | <u>18bb581a6a233f7d3f7fdb</u> <u>fc63150a86c76f95094d2</u> <u>c734887a7e8c8b2d7c28</u> | + 0.03858800 BTC | ✓ |
| 497 | 2019-04-25 13:20:42 | <u>9eae762a92cc08db88cd47</u> <u>41dddae8c0065a390546a3</u> <u>a8d56181314d9991fc5f</u> | - 0.00143976 BTC | ✓ |
| 498 | 2019-04-25 12:51:06 | <u>d6731c18117aac910d6ffe</u> <u>48c9badff2f3fd3d384cb8</u> <u>7ceeedcf867d9a395cea</u> | + 0.00143976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-04-25 07:33:40 | <u>64148abf21d71fad7decd1</u> <u>f988e352467bee2251ac98</u> <u>d4442cac898db9ed02ba</u> | + 0.01839948 BTC | ✓ |
| 500 | 2019-04-25 03:24:25 | <u>d932c62a7152b9303d15b8</u> <u>0eb9e27bf19d531ed4ffa7</u> <u>56dda6a8b2531f1adf6d</u> | + 0.03286000 BTC | ✓ |
| 501 | 2019-04-24 14:03:04 | <u>ef007a3bf182fb17328960</u> <u>ae8bbece2fa1dabe812e7b</u> <u>1fb02b894e2739627618</u> | - 0.00143920 BTC | ✓ |
| 502 | 2019-04-24 13:48:05 | <u>2e60bd4046438b4a76b993</u> <u>a822622125b66951ba3c9f</u> <u>75a086d54cdeace8a2a7</u> | + 0.00143920 BTC | ✓ |
| 503 | 2019-04-23 03:13:58 | <u>7fd2e610c4aba2f2c8ede7</u> <u>e192beede819ea50746186</u> <u>965a4912deb17e530d0c</u> | - 0.04003300 BTC | ✓ |
| 504 | 2019-04-22 16:08:40 | <u>50390edebc3c7712469a88</u> <u>42d2645fab17e7ede96151</u> <u>948b04fbc4b274ef7273</u> | + 0.04156600 BTC | ✓ |
| 505 | 2019-04-22 13:49:31 | <u>bd4e76164f010476caab2f</u> <u>542d56d4dfdb2ee8519ed0</u> <u>9687f0930da1a6404bc4</u> | - 0.00148197 BTC | ✓ |
| 506 | 2019-04-22 13:05:47 | <u>33219453bbf2d70ecfa700</u> <u>996ffaf663092252f41508</u> <u>002949e7e926e4af72e7</u> | + 0.00148197 BTC | ✓ |
| 507 | 2019-04-22 08:45:10 | <u>b9c5498e868bb3780947d8</u> <u>fa14854e7a297865f5421a</u> <u>2380081c98fed72c7b29</u> | - 0.00034079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-04-22 08:11:42 | <u>408536119a3799443d9595</u> <u>8062850606f9176cba6f86</u> <u>14d60024c49c65376748</u> | + 0.00034079 BTC | ✓ |
| 509 | 2019-04-21 07:12:58 | <u>4e43aa0ba4abadfa6f047c</u> <u>4437ab89eccbbb701e1a94</u> <u>90c9fc5f7739f26cf652</u> | + 0.04003300 BTC | ✓ |
| 510 | 2019-04-20 19:53:41 | <u>5fa7996c7e4f15459a06a6</u> <u>4ea586a2b568faa796096f</u> <u>78f75a5436a2cfe0a783</u> | - 0.04650900 BTC | ✓ |
| 511 | 2019-04-20 11:37:05 | <u>b4784d4fb29099158d25ae</u> <u>8936c652ef5c2e3d54cbda</u> <u>d3bd40c43c8703e839e2</u> | + 0.02463300 BTC | ✓ |
| 512 | 2019-04-19 14:48:19 | <u>23f63d939f47e0c6319de7</u> <u>05ff714d1a5aa126075835</u> <u>c767024349eaa6ec0c71</u> | - 0.00150147 BTC | ✓ |
| 513 | 2019-04-19 14:23:31 | <u>1e1c1441f7effd2f6eccf5</u> <u>a8887fdfde81c90d1f4b7a</u> <u>9ea89e2422714fe6d741</u> | + 0.00150147 BTC | ✓ |
| 514 | 2019-04-19 06:52:53 | <u>a6fbc7021a415812586026</u> <u>661e40f66ee8d64f5c4db0</u> <u>fe2a8da2430183e1e787</u> | - 0.00817381 BTC | ✓ |
| 515 | 2019-04-19 06:43:44 | <u>37765e983dd09262646a31</u> <u>5ee30912ce09784f3ff28f</u> <u>87132995bfc5fa3a08fc</u> | + 0.00817381 BTC | ✓ |
| 516 | 2019-04-19 03:55:37 | <u>153a6e3cffd44a8e022c32</u> <u>26d310f03c4208f741377d</u> <u>efc180a9a9fd67a3effc</u> | + 0.02998200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-04-18 14:21:24 | <u>ef1523ecce72d447e86473</u> <u>2918824610976a3fb429f9</u> <u>0b4c165c714638803c17</u> | - 0.00718964 BTC | ✓ |
| 518 | 2019-04-18 13:33:29 | <u>0db5749dea4da011de9758</u> <u>45ae97fabd70f816d0f6cd</u> <u>069b338444fda949c5de</u> | + 0.00718964 BTC | ✓ |
| 519 | 2019-04-18 03:48:56 | <u>bb8eb62a625e07e31db838</u> <u>633acaf4fbd6ffabe09d31</u> <u>efdaf58acf3deb797101</u> | + 0.04650900 BTC | ✓ |
| 520 | 2019-04-17 14:07:50 | <u>3952de811d5a5fb28013d7</u> <u>367cf6972d223e96ae1daf</u> <u>ec6ed9a93bc785ba3ebe</u> | - 0.00150913 BTC | ✓ |
| 521 | 2019-04-17 13:31:18 | <u>c1f8a8f82e762c084f258f</u> <u>c6157701727ad03dd3c40d</u> <u>5a87cfa7b5d1544234f4</u> | + 0.00150913 BTC | ✓ |
| 522 | 2019-04-17 04:37:53 | <u>e30317463b5abec3ba69e0</u> <u>8d605640330df6c692591e</u> <u>69e1f3ef91ac8509e585</u> | + 0.03993900 BTC | ✓ |
| 523 | 2019-04-16 13:46:08 | <u>a615096334adee9eb1af8d</u> <u>905a7e7b1e833f1d05c429</u> <u>a615a6ae6a63a7bd6001</u> | - 0.00155601 BTC | ✓ |
| 524 | 2019-04-16 13:19:44 | <u>38e70ea58cc2bd900868cd</u> <u>b88f145009d3221ffbb50f</u> <u>e95618fb9478af16c9ed</u> | + 0.00155601 BTC | ✓ |
| 525 | 2019-04-16 06:13:02 | <u>48b736e49563e110ae5f76</u> <u>d44470c50656044d70b086</u> <u>5c7e97314b0c0ae4f3ff</u> | + 0.03984100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-04-15 13:19:01 | <u>8d5f627494f505ab99021a</u> <u>23179c856b13e80782fcae</u> <u>55b21d51a3bec73b883e</u> | - 0.00152833 BTC | ✓ |
| 527 | 2019-04-15 13:07:47 | <u>ae7ed0a5f29a1d069f8dad</u> <u>d0f08e7827fd0289b1efda</u> <u>3a17d2d4ac2b5e961af2</u> | + 0.00152833 BTC | ✓ |
| 528 | 2019-04-15 09:57:54 | <u>35ea7350d133d0515973af</u> <u>a36f0ef86556b30dd63e84</u> <u>a3bd3cf9cd344c33ec5f</u> | - 0.03208400 BTC | ✓ |
| 529 | 2019-04-15 09:03:36 | <u>32d2d075f14a7a950cc505</u> <u>0d8fe78596a5f765d17348</u> <u>72928668ebd182828c68</u> | - 0.04789600 BTC | ✓ |
| 530 | 2019-04-15 07:58:21 | <u>bcfee39b8ce4652d0be4b6</u> <u>44db142356c54d0b5ddcd0</u> <u>fe8e14a877ea0ce14343</u> | + 0.04327100 BTC | ✓ |
| 531 | 2019-04-14 08:27:20 | <u>efb513e43cc77d5e85c982</u> <u>467b4a93f636cd8c9fc319</u> <u>1e727063d2cef1d7dee4</u> | - 0.00217299 BTC | ✓ |
| 532 | 2019-04-14 07:37:59 | <u>d4d1674c82d2d1de2f2ef1</u> <u>2a4bf66439e59bdede422</u> <u>f3b4df8d80cdc7aee72e</u> | + 0.00217299 BTC | ✓ |
| 533 | 2019-04-14 07:37:59 | <u>290745cd0643c20ebca5cf</u> <u>eb4c7bbf1f925a4b8b66b7</u> <u>f1bb022c347ff502a75f</u> | - 0.04707200 BTC | ✓ |
| 534 | 2019-04-14 03:47:49 | <u>69404957a089fa22f0c115</u> <u>9f00d7543d2e39d09c7c5f</u> <u>dd0a0330dcf33dfac25c</u> | + 0.04707200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-04-13 03:17:45 | <u>8cd5c3cdd540bc39c4c73c352f0a1ef39895a053d218c84e0d2954a88c6c8375</u> | + 0.03208400 BTC | ✓ |
| 536 | 2019-04-12 03:51:04 | <u>f12fd45ca7fc550c23af1c7d650b662748f83976981afeafcf3ca1038a8c896c</u> | + 0.04789600 BTC | ✓ |
| 537 | 2019-04-11 14:25:30 | <u>5ab7790a9429cef2ea918db442a6ac604261c0bceec90230ffd8fe44cfca8035</u> | - 0.00136222 BTC | ✓ |
| 538 | 2019-04-11 14:12:51 | <u>5951421a5e1495ee25e67a86a153e4f145865922ca727b0d0e03773132c711b0</u> | + 0.00136222 BTC | ✓ |
| 539 | 2019-04-11 03:47:41 | <u>5e0031fbca492af13baa42737371a65ef5621dcc593b94c8de0ee0bd5c632538</u> | - 0.00564500 BTC | ✓ |
| 540 | 2019-04-11 02:48:00 | <u>c729a575bfec217a4962f383a9df604436e8907b683d361aeb546c91febcae2c</u> | + 0.00564500 BTC | ✓ |
| 541 | 2019-04-10 14:42:18 | <u>d7a4c9c2ad79ca9dc71e3627f1d217dc3f763ad0eccd9f831c7597170d96f876</u> | - 0.00149761 BTC | ✓ |
| 542 | 2019-04-10 14:00:23 | <u>eec7972401a195c8bb38839a170e759fc07fa8fc58d823e7d6afa60ec90cca7f</u> | + 0.00149761 BTC | ✓ |
| 543 | 2019-04-08 07:13:02 | <u>0add4ef99649100ea8b7624cf776cdd29d0aa503c3b6a780ab4d3cf6fef33297</u> | + 0.03971579 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2019-04-07 07:56:43 | <u>63cd309e7dc00e088c2dc8c891cfa7a1561a4069d76c90452fc176fa12af28e7</u> | - 0.00127858 BTC | ✓ |
| 545 | 2019-04-07 07:32:15 | <u>068ddd6ef226cd13c61b189fdea2405908082a4698a161a6ad0a6fcc6d8f7d23</u> | + 0.00127858 BTC | ✓ |
| 546 | 2019-04-06 09:46:15 | <u>5b357366dae5bfab2404e487e0c9c5757886b7aaa1ccd4d7c6d37cedeb9cff90</u> | - 0.00200012 BTC | ✓ |
| 547 | 2019-04-06 09:25:53 | <u>fb82f468b3a9fb7fa5e7e49cdd994d7d1ffab77d564e2cb0c467f1fc15ff67d8</u> | + 0.00200012 BTC | ✓ |
| 548 | 2019-04-02 07:22:37 | <u>2c5b66f3b91a989e1b8008f2595a1aab6859171108013b5427d2d42a7cf97bea</u> | - 0.00212300 BTC | ✓ |
| 549 | 2019-04-02 07:05:08 | <u>fc2110a1e2f3da57fb56d1062f9ed6235214b1a8585e2a5bd4ad3a31312f66ab</u> | + 0.00212300 BTC | ✓ |
| 550 | 2019-03-30 07:57:27 | <u>a773f198ff0dc06b46a399e62d68fef1226b0948749224bacdbb284b367f5a44</u> | - 0.07785500 BTC | ✓ |
| 551 | 2019-03-29 18:26:19 | <u>d04d77fba4babdbd41b04037ddefcb5598bc01fa4bb33ab3c4105357715e72dc</u> | + 0.07785500 BTC | ✓ |
| 552 | 2019-03-29 15:49:23 | <u>d25793ba5d7e7cabb3e0536068b7ad2d03df56b5e55ca91c5ee552b4dcdd4e71</u> | - 0.10374400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2019-03-29 07:34:25 | <u>453f7ffab1945079b01f0f</u> <u>bc943623171f3c5a2383b1</u> <u>3c8cbb42486fa344e86b</u> | + 0.10374400 BTC | ✓ |
| 554 | 2019-03-03 17:21:17 | <u>69779ddbcf75c52357a1d5</u> <u>d6d3f23112ea183292ea42</u> <u>8fcbfc28d60d18fccfb4</u> | + 0.03072100 BTC | ✓ |

* USD values displayed at the time of transaction

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