

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D3L9zEdV5UuCXkd5FAwxqBZeXo7kSXR8X</u> |
| TOTAL RECEIVED | 89.30830671 BTC |
| | 5,637,854.78 USD |
| TOTAL SEND | 89.30830671 BTC |
| | 5,637,854.78 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|--|
| 1 | 2019-01-20 10:01:23 | <u>8d16a26b3e836e49b20c75 6b4931d95694ee7eb90d5f fa28fa18a13af78c25ab</u> | - 15.00000000 BTC | |
| 2 | 2019-01-20 08:51:45 | <u>21ff16d85df96b5ec92ce4 3a06c2c064be3de9851762 b3af753763ebf8816fa8</u> | + 15.00000000 BTC | |
| 3 | 2018-11-26 06:36:56 | <u>1c42620746551ce50fc628 39e6ba9b1e909a00471a80 39653d67edda8f93ab90</u> | - 0.04058358 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-26 03:01:16 | <u>9d569ad005628c5adc2c36</u> <u>bff2ea1e261629b9ff1765</u> <u>227518b37eb3a16e5177</u> | - 0.02636907 BTC | ✓ |
| 5 | 2018-11-26 02:00:59 | <u>ce4199541a0c1c423d03f2</u> <u>c2bdbade48d2f8c2d04d72</u> <u>2203212ab0796a764588</u> | + 0.02636907 BTC | ✓ |
| 6 | 2018-11-25 04:01:11 | <u>c5e84fac74803d750b07d1</u> <u>d93970e8f3cc0ddc49bda4</u> <u>0c7e123204b887c3b9b2</u> | - 0.03971739 BTC | ✓ |
| 7 | 2018-11-25 01:32:50 | <u>4d3229f27a6e5ef7561d0e</u> <u>fa6ee62685bf3d7fc639a9</u> <u>b2dcf92bb6cebefa69cc</u> | + 0.03971739 BTC | ✓ |
| 8 | 2018-11-24 10:05:44 | <u>d7b6b64ae80a7d0530d2c1</u> <u>b1ca434c60813016f9e556</u> <u>dcf7b0f248eb5c1a1e63</u> | - 0.04014758 BTC | ✓ |
| 9 | 2018-11-24 01:56:06 | <u>632d94d76d76ef7a695ea8</u> <u>f6851a9ad2b3302debb12a</u> <u>4f7e13791f91282d47a9</u> | + 0.04014758 BTC | ✓ |
| 10 | 2018-11-23 02:36:47 | <u>cba3e0dc3079eef12b3931</u> <u>9fb29afa397bccf3e75b5d</u> <u>88fc56e61309e447c7b7</u> | - 0.04008674 BTC | ✓ |
| 11 | 2018-11-23 01:46:02 | <u>7967e15c5536226766af2e</u> <u>dd0c6999c6ecdb3280f38e</u> <u>1af1394d724c7f01def8</u> | + 0.04008674 BTC | ✓ |
| 12 | 2018-11-22 03:53:18 | <u>80616bfd85ed6f285383eb</u> <u>de72748c4c66508131f939</u> <u>3aa3af4c8e4acd0cd278</u> | - 0.04005082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-22 03:26:42 | <u>479c9af38d3dbd94593b6a1e188f8db45eb52ea8ca17985569f2f2fc8f386a77</u> | - 0.03966446 BTC | ✓ |
| 14 | 2018-11-22 03:26:42 | <u>3407e269f0ccd08dd9b880878ece1ffe3f33e4a1cc319e4ed82b5d8f790bf37e</u> | + 0.04058358 BTC | ✓ |
| 15 | 2018-11-22 03:18:14 | <u>39ce1c4cf400225a8bb48e0028c762184aca4564245f8c623f4150eca2d75a89</u> | - 0.04079972 BTC | ✓ |
| 16 | 2018-11-21 04:01:51 | <u>84ce91d1d5ebef117600d18624a2eefac60a269fdc289e6be15425f5effde889</u> | + 0.04079972 BTC | ✓ |
| 17 | 2018-11-20 04:15:51 | <u>73d875e1245975703ac10c90348b099c8e26e08a9215b1f3ad792ca7e11a22fd</u> | + 0.04005082 BTC | ✓ |
| 18 | 2018-11-19 02:39:12 | <u>7709c1f52fc61ff761d4d3b8d14a173c61ca8903882ecea79e4ba04eb1f241d6</u> | + 0.03966446 BTC | ✓ |
| 19 | 2018-11-19 02:06:11 | <u>987e5375655d4fffd9453b49e83509f4612654152acc97b1b62b52572ef251c3</u> | - 0.03958587 BTC | ✓ |
| 20 | 2018-11-18 06:09:33 | <u>9a2156791185806bedcc17a22d5e978eb2886cead7080d0921656078ab74d481</u> | + 0.03958587 BTC | ✓ |
| 21 | 2018-11-18 02:32:46 | <u>768dd317a201c52f5d4c29311de09c81d90f8984b8f40c9fc8f3b408bc4c2a9f</u> | - 0.03712342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-17 03:23:22 | <u>37bbae2eb428ee25e28c81</u> <u>8a31aaedd9e49fce136464</u> <u>5764a10e2e8d9f13c690</u> | - 0.03711796 BTC | ✓ |
| 23 | 2018-11-17 02:50:17 | <u>ae408beadaae2e349f5a6a</u> <u>a449c7a2ab5281452e9bb1</u> <u>93b26517598f96654a0f</u> | + 0.03711796 BTC | ✓ |
| 24 | 2018-11-16 07:34:06 | <u>f2184ef964d66b3d832983</u> <u>b2fe102adf7cc4da4d0922</u> <u>32a647be496da9014485</u> | - 0.03664132 BTC | ✓ |
| 25 | 2018-11-16 07:34:06 | <u>51ec343c24d478e64e13f9</u> <u>71b8733d3d3f958d206f79</u> <u>3168470c7de3d45c3705</u> | - 0.03673331 BTC | ✓ |
| 26 | 2018-11-16 04:06:14 | <u>a248cbe73084ee908a5a56</u> <u>0c57f3d83b86dbae6959e4</u> <u>74ab941944d594e681b7</u> | + 0.03712342 BTC | ✓ |
| 27 | 2018-11-15 05:49:57 | <u>9d8482d070cab4258e6605</u> <u>e17c1eba45ff3790546de4</u> <u>b0929ef848f42d6cd450</u> | - 0.03665382 BTC | ✓ |
| 28 | 2018-11-15 03:02:16 | <u>ac6c5be466b33a79f58aa0</u> <u>9222e318e0f5b4dcf19324</u> <u>89842c769e226dad5d52</u> | + 0.03673331 BTC | ✓ |
| 29 | 2018-11-14 01:33:42 | <u>6cabf84b33d839589b1c02</u> <u>de055fe3db7b27297e2db7</u> <u>8263009d35f885ec4c76</u> | + 0.03665382 BTC | ✓ |
| 30 | 2018-11-13 02:12:26 | <u>3eb6e6853999185502cfe5</u> <u>e607784c306102a77db9b1</u> <u>c1e716bcc1aac2ac8d79</u> | + 0.03664132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-13 01:14:52 | <u>daa5ee34ba7202a58f5a2d</u> <u>d454b94677ae428f2756a8</u> <u>d6ad449cd88f169d3401</u> | - 0.03678326 BTC | ✓ |
| 32 | 2018-11-12 12:58:33 | <u>4f3af378246cbbf11cbc30</u> <u>3f0ef859c5adfed211a259</u> <u>6d82f2b7cbcd96c1154f</u> | - 0.03659981 BTC | ✓ |
| 33 | 2018-11-12 01:38:05 | <u>da35d6d2126c994c6cadba</u> <u>b10351cb1282660a5c786a</u> <u>3af91e840fb34a4598ed</u> | + 0.03678326 BTC | ✓ |
| 34 | 2018-11-11 06:44:21 | <u>1b9302690cef626c2806eb</u> <u>01675beceaff0eb1f79ae4</u> <u>d4dcbf131e9ed22c7964</u> | - 0.03666136 BTC | ✓ |
| 35 | 2018-11-11 05:24:17 | <u>343af366062e27049c325d</u> <u>babe5eb55507c5137eb40a</u> <u>15d488cfd5d04eed3bf9</u> | + 0.03659981 BTC | ✓ |
| 36 | 2018-11-10 02:51:39 | <u>c13e66ac5fe0929313b4e8</u> <u>76a746cda3a75687155bdd</u> <u>b927711631696e3f6b14</u> | + 0.03666136 BTC | ✓ |
| 37 | 2018-11-10 01:43:27 | <u>f3b2774f8eaa54bcff6867</u> <u>8195fd7f4809c1ffc2d746</u> <u>e532b9cbaa27dc2e1847</u> | - 0.03686882 BTC | ✓ |
| 38 | 2018-11-09 02:28:11 | <u>9f454d1d73bbde139d49af</u> <u>99258be6c009e23a8e9075</u> <u>cd8acc1bf40dcbde05e0</u> | + 0.03686882 BTC | ✓ |
| 39 | 2018-11-08 03:11:30 | <u>4c1441b079e466a986bc5e</u> <u>bdd71f83b50be557cf3062</u> <u>4ebd5a797578bcd0a424</u> | - 0.03660559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-08 02:03:21 | <u>f2eb3d1d20386fb2e55286</u> <u>7f6bae3693c73a34a0e5d8</u> <u>b3baed57f7565134e70b</u> | - 0.03651426 BTC | ✓ |
| 41 | 2018-11-08 01:53:20 | <u>7ddc43084af676db7fe2b2</u> <u>2bfe9f524b60e3a79f1b23</u> <u>8511abd44b1245b55f56</u> | + 0.03660559 BTC | ✓ |
| 42 | 2018-11-07 03:33:36 | <u>23fd9e27d5be8f225282ad</u> <u>f590e14d94d21239bf0c87</u> <u>71a6568777493d4cbbda</u> | + 0.03651426 BTC | ✓ |
| 43 | 2018-11-06 23:49:56 | <u>76a7701b561a516257f6fd</u> <u>3a9dcdfc5163388a83a27d</u> <u>ca7939422d496e94763c</u> | - 0.03638745 BTC | ✓ |
| 44 | 2018-11-06 04:35:13 | <u>fa88cf7a7c18d113a98d92</u> <u>0e6f36d86baf2559595a5e</u> <u>c5d78d8d614b6879a33f</u> | - 0.00079487 BTC | ✓ |
| 45 | 2018-11-06 02:43:23 | <u>426a9498fa01c4783a706b</u> <u>bcf2b0e7e91c7c01f248f1</u> <u>d8d603f999e195250243</u> | + 0.03638745 BTC | ✓ |
| 46 | 2018-11-05 06:22:46 | <u>6736d721bb47a439bb651a</u> <u>3e0054f069b9fb0eac9a80</u> <u>bce97cac0566f488b139</u> | - 0.03601553 BTC | ✓ |
| 47 | 2018-11-05 02:40:28 | <u>bf9cd21ab3b16fba84d680</u> <u>d722e7bd462fc54ceb800f</u> <u>cf96dd49ffa66d668876</u> | + 0.03601553 BTC | ✓ |
| 48 | 2018-11-04 06:13:34 | <u>edd7b04ff2dd3c4a98fdb4</u> <u>7e1ade064176e5a397c980</u> <u>f5cb0d306bfb0bf1ea00</u> | - 0.03645645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-04 02:33:51 | <u>7f7a3002bd1f52a4eb39e31a394819d107486166088f092e112eb8121b1c5199</u> | + 0.03645645 BTC | ✓ |
| 50 | 2018-11-04 01:35:24 | <u>343340b5abbfa09ef4f85f556b881e186aae0d03717f7fdf427a2f65bf3a8d59</u> | - 0.03698590 BTC | ✓ |
| 51 | 2018-11-03 07:52:58 | <u>c463fb475eeecfc314785b5d5965ac26b268331442e4b27a411f96ce2f594a22</u> | + 0.03698590 BTC | ✓ |
| 52 | 2018-11-02 03:51:59 | <u>c2694f07b7bd4dc0cb7a2969c78974a8efd5ede8b6a7804973f3f27d0847eb6a</u> | - 0.03686444 BTC | ✓ |
| 53 | 2018-11-02 02:59:30 | <u>14b06a86cc2b2ce67cb5a4126af81c661e1711fed535e46170849732b37ab3d8</u> | + 0.03686444 BTC | ✓ |
| 54 | 2018-11-01 02:31:58 | <u>277c7282004bb650cb659fb85859a11bde938ab8c1ee2fd433efc19f46202688</u> | - 0.03680151 BTC | ✓ |
| 55 | 2018-11-01 02:12:07 | <u>f4c108fbd39964999785a25bd0eb282c769feeb7ab3bde8fcfd5d4cff2bca2a0</u> | + 0.03680151 BTC | ✓ |
| 56 | 2018-10-31 04:54:24 | <u>c65f604d440b217bde461409c31a94a3d111a2db63dd45ebfb379751d19554bf</u> | - 0.03670264 BTC | ✓ |
| 57 | 2018-10-31 01:36:29 | <u>23327a91e567fda2b4014e64e8b3e8cc4b52d8bc48aca41cb176400e5674a8a5</u> | + 0.03670264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-30 03:28:42 | <u>70e571f14c631ab31fc3b6</u> <u>2b651180d37c33ef3709e1</u> <u>13b8289c4fd675bde2aa</u> | - 0.03676066 BTC | ✓ |
| 59 | 2018-10-30 02:00:44 | <u>fd8769f611fa0acfbdd804</u> <u>487d57d2b910593e372e8b</u> <u>4f512d609d20830f177e</u> | + 0.03676066 BTC | ✓ |
| 60 | 2018-10-29 06:59:15 | <u>31b0480613eb82d893623e</u> <u>caabbd697061ef5ae43141</u> <u>c49273c6a618ce354aa5</u> | - 0.03670809 BTC | ✓ |
| 61 | 2018-10-29 02:14:46 | <u>1db1236947ecea025187f3</u> <u>85507b89d22e270268f50a</u> <u>5bab3b5b408dacbba97e</u> | + 0.03670809 BTC | ✓ |
| 62 | 2018-10-28 03:58:07 | <u>27993812b649dcd8da9dba</u> <u>56bad855d79e72162314f9</u> <u>c06cc2ba2455b143b771</u> | - 0.03658445 BTC | ✓ |
| 63 | 2018-10-28 02:07:11 | <u>91cf4c2117c192efee308a</u> <u>61344e93bcc84a87dd710c</u> <u>12729e0b7875898f904b</u> | + 0.03658445 BTC | ✓ |
| 64 | 2018-10-27 04:46:23 | <u>d82c7ce726d1aa589ebd96</u> <u>bccd8d1d812ed0d0bc9ae0</u> <u>eeb438b9cf1534578cc5</u> | - 0.03619144 BTC | ✓ |
| 65 | 2018-10-27 03:40:39 | <u>9b7d4f23fca69ffc478014</u> <u>914b8cdfd65e790902be7b</u> <u>0420c1d6bf444faab171</u> | + 0.03619144 BTC | ✓ |
| 66 | 2018-10-26 12:41:29 | <u>92a2727b47d050b8393e47</u> <u>d9ae04df2937d5b11f0b59</u> <u>975f83806127f41fc81a</u> | - 0.03643153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-26 03:30:13 | <u>d77a6cce87e357956c5428</u> <u>c02317ff0d297af282b970</u> <u>c956b5f2d5fdbf4b2c99</u> | + 0.03643153 BTC | ✓ |
| 68 | 2018-10-25 19:45:58 | <u>ea993087bd02d7c7603a0c</u> <u>d3bd2faf9886108c7a0c24</u> <u>7c29bfc221d467b8b289</u> | - 0.03693875 BTC | ✓ |
| 69 | 2018-10-25 03:26:39 | <u>d24cf8283e88ad33c18557</u> <u>990879ce24a5a70e04b0db</u> <u>6436355bd578de81705f</u> | + 0.03693875 BTC | ✓ |
| 70 | 2018-10-24 23:56:17 | <u>4712555d7f3f0cabb83221</u> <u>0787974b3b65a71eacc741</u> <u>d5b84cf65471d33fedaf</u> | - 0.03678718 BTC | ✓ |
| 71 | 2018-10-24 02:51:45 | <u>66b93cd722f6a76cc2a801</u> <u>c2dc070e9b12acdafb2d52</u> <u>f881a3cd8a04525fdc67</u> | + 0.03678718 BTC | ✓ |
| 72 | 2018-10-23 06:56:15 | <u>6720226143d39d0dcedc8f</u> <u>3ac84db2575093ef9d2cdb</u> <u>28d0f6dddeef89b19213</u> | - 0.02612318 BTC | ✓ |
| 73 | 2018-10-23 05:20:58 | <u>ed45b58e025d0ca2e407bc</u> <u>f378ec7182fafcb214d571</u> <u>456941d169ec7a029696</u> | + 0.02612318 BTC | ✓ |
| 74 | 2018-10-16 20:51:39 | <u>5498d29f288c4c78968d98</u> <u>3e6f372bc4bea979467b69</u> <u>987f7f42db77e9b7cf45</u> | - 0.03567462 BTC | ✓ |
| 75 | 2018-10-16 10:04:34 | <u>2f9276ec7f61aadeac2b1c</u> <u>05c01241d9ca595809a63e</u> <u>84b850b9acf5a211d4b2</u> | - 0.03559409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-16 09:41:49 | <u>ae9e03a5e8ce8cec7cff00</u> <u>2f9ee95154865763f5641e</u> <u>9296bbf9708b48e32c8e</u> | - 0.03575592 BTC | ✓ |
| 77 | 2018-10-15 07:13:31 | <u>a53b03cc60e26cdad3cb4f</u> <u>19141ccabffb993afac01e</u> <u>f5865d2e5473cd44b3b2</u> | - 0.03555433 BTC | ✓ |
| 78 | 2018-10-15 07:13:31 | <u>a53b03cc60e26cdad3cb4f</u> <u>19141ccabffb993afac01e</u> <u>f5865d2e5473cd44b3b2</u> | - 0.03552639 BTC | ✓ |
| 79 | 2018-10-14 05:44:13 | <u>bf59763ee78c476979070e</u> <u>f7adab2898f76e29326b88</u> <u>993dc1017b02b864870e</u> | + 0.03552639 BTC | ✓ |
| 80 | 2018-10-13 03:05:07 | <u>6fbd3a3d394778de8caa41</u> <u>52ec75e3bc7ea9b627295e</u> <u>1ff3dd57f805eb4ba204</u> | + 0.03567462 BTC | ✓ |
| 81 | 2018-10-12 02:31:10 | <u>3e1bc800a4fe9bfb9a2edd</u> <u>7def0f41aad59d3c5cf7bc</u> <u>49c52d9746571e86149b</u> | + 0.03555433 BTC | ✓ |
| 82 | 2018-10-11 03:08:57 | <u>e75ca7be146980afae8ebd</u> <u>4989271ce09eef68fb5ea7</u> <u>a91ad44dd123d5b9a481</u> | + 0.03559409 BTC | ✓ |
| 83 | 2018-10-10 01:56:37 | <u>937a06d2aa39a2190c026f</u> <u>ee3a34490bf8339983a382</u> <u>13ddc815d23e21b8f990</u> | + 0.03575592 BTC | ✓ |
| 84 | 2018-10-09 04:41:59 | <u>fcc407b008ab458cba4fc3</u> <u>d3f2551e2480a4c22a893a</u> <u>befc52eaa77f5cea51bd</u> | - 0.03573192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-09 02:08:13 | <u>ee71974d1508b7521d854e</u> <u>eb818af1a24d71f91235ee</u> <u>bd6df165c6a0705e92aa</u> | + 0.03573192 BTC | ✓ |
| 86 | 2018-10-08 03:30:47 | <u>f1e8ce424365d8b161139c</u> <u>9c06d482522829065644cb</u> <u>2882d1338c2fd5ff6afa</u> | - 0.03566386 BTC | ✓ |
| 87 | 2018-10-08 02:28:19 | <u>977a389905572c37c10ffb</u> <u>83b60bd4bd050128b6d758</u> <u>9f7b664ea45e35d3ec5d</u> | + 0.03566386 BTC | ✓ |
| 88 | 2018-10-07 02:51:23 | <u>f8d301a32efb4b440a380b</u> <u>f531f37f212abdbcb80006</u> <u>c371390469078e11cb0c</u> | - 0.03539393 BTC | ✓ |
| 89 | 2018-10-07 01:16:05 | <u>7c8c4227e4d4932b62c0c9</u> <u>49ffc61b20eeb2697c5f8f</u> <u>a76af7dc682f6f4ed9d1</u> | + 0.03539393 BTC | ✓ |
| 90 | 2018-10-06 04:58:30 | <u>b0577faf5775976a249b35</u> <u>ff0855eb5f51506d1b69d0</u> <u>230150e72319f44c801d</u> | - 0.03537981 BTC | ✓ |
| 91 | 2018-10-06 02:02:33 | <u>fb6d668570551053b1418f</u> <u>e5707d19487fa2f6bf2e7e</u> <u>6a7ff8a5cbe9b929006d</u> | + 0.03537981 BTC | ✓ |
| 92 | 2018-10-05 02:46:34 | <u>3ac06e70265805dcf68a05</u> <u>f71fe9b58b2c97e4c28349</u> <u>21daf94da0e341c5238b</u> | - 0.03573549 BTC | ✓ |
| 93 | 2018-10-05 01:41:46 | <u>a76cf2c0e23f686aa80582</u> <u>b5709ff7a1de51ccc47f2a</u> <u>3aac9f16f47558583d78</u> | + 0.03573549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-10-04 08:35:54 | <u>cd69b1f7f900ea60addff8</u> <u>349c6f3f7a2798a8d1ca81</u> <u>83370f75d9421f3a8cf6</u> | - 0.02575862 BTC | ✓ |
| 95 | 2018-10-04 03:58:35 | <u>7d270aec3ded1c5178f007</u> <u>eeba0297dba4470feaa047</u> <u>862d45823ccca74a2d6f</u> | + 0.02575862 BTC | ✓ |
| 96 | 2018-09-30 03:20:11 | <u>fb77949cdbf51baaf022c5</u> <u>c23047ba018cbb197d4c8b</u> <u>41779249d1d29e62d5f4</u> | - 0.02348906 BTC | ✓ |
| 97 | 2018-09-30 02:25:43 | <u>04fdbe1d24d5e4c450a81c</u> <u>dda5ef0af350fbfcdba4f2</u> <u>058a5e8aed6bcb48c4e3</u> | + 0.02348906 BTC | ✓ |
| 98 | 2018-09-29 03:24:09 | <u>67637b25f40664f5c34a6c</u> <u>55e120113da8aa9fe83cfc</u> <u>182bd02c4506bb9069bc</u> | - 0.03799953 BTC | ✓ |
| 99 | 2018-09-29 02:19:31 | <u>a6f521e2aada8040461328</u> <u>1f7f081a872fb1febc96b8</u> <u>63ba266dfb360cab5d82</u> | + 0.03799953 BTC | ✓ |
| 100 | 2018-09-28 03:47:44 | <u>6e02bc09ace01a4215552b</u> <u>bef00d8f66a8ed8b8739c4</u> <u>f8b6b5b6a48959562263</u> | - 0.03798594 BTC | ✓ |
| 101 | 2018-09-28 02:24:48 | <u>df1925db4e78b91c0b59e3</u> <u>1fb047d5d2eceb43ef14c3</u> <u>b8d2560c773316246158</u> | + 0.03798594 BTC | ✓ |
| 102 | 2018-09-27 11:39:38 | <u>bc85406bca0cd2fe087732</u> <u>59595087ecf9cb3fce9ba3</u> <u>d0a06756bb30d39a2e0a</u> | - 0.03684267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-09-27 01:39:44 | <u>aaa844ef5f13740c1ea532e2e77e89a745b805ead967f2871eb54c3ecb2ff67f</u> | + 0.03684267 BTC | ✓ |
| 104 | 2018-09-26 01:49:48 | <u>c273b3d0bbca9eed2cdf39eb413157d2c695e7717b3e02121a03a1929bd9bae5</u> | - 0.03680786 BTC | ✓ |
| 105 | 2018-09-26 01:32:41 | <u>0fb2201286cbe4958e92648338cb87ef50fb9dde8b4cd24d55c277eb2a59bc35</u> | - 0.03688741 BTC | ✓ |
| 106 | 2018-09-26 01:16:43 | <u>e7a4e4c58df24f2736da740a8de85e882ceba1348fbaa13abdd9beb61226933f</u> | + 0.03680786 BTC | ✓ |
| 107 | 2018-09-25 03:31:57 | <u>23009a1b585f07ab187f6caa3d5d8d1d5efd541baff103523851c3104e8289a5</u> | + 0.03688741 BTC | ✓ |
| 108 | 2018-09-24 06:34:40 | <u>4069038d3857b52431f1c7b0325a58ecd92ed31a95f315e3d4a62d958951bcfd</u> | - 0.03686347 BTC | ✓ |
| 109 | 2018-09-24 02:29:40 | <u>1b14294607795950297429f9432906e87d5bf27dd4c59ce39267a7ba4ade1962</u> | + 0.03686347 BTC | ✓ |
| 110 | 2018-09-23 02:44:07 | <u>04eb453dc1b82065d5379dd08a24e5f54e4bfd7031ca7a1718ca57d2b7a76059</u> | - 0.03703042 BTC | ✓ |
| 111 | 2018-09-23 02:15:40 | <u>08630439c625bbe2161047f335b345266144cc10801e709f11449f4cd93b9684</u> | + 0.03703042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-22 04:58:15 | <u>0d76608fe05b67ecba5dfd</u> <u>226f48f8c9630f549fb9ac</u> <u>ebe9aa09c1eae332b223</u> | - 0.03682789 BTC | ✓ |
| 113 | 2018-09-22 01:59:47 | <u>c2e152ae377e960676d811</u> <u>04b10130ce39065b9bc5fe</u> <u>cf25f7334bcd4980f6a3</u> | + 0.03682789 BTC | ✓ |
| 114 | 2018-09-21 08:21:16 | <u>72c958ec74db218d852da0</u> <u>a0dfa372894cbeae48e086</u> <u>a269b75ae9e3c0de552f</u> | - 0.03770929 BTC | ✓ |
| 115 | 2018-09-21 03:22:50 | <u>d0ba98bd06c3c7c36ab97d</u> <u>329a34ec23b19db41f2815</u> <u>51c87fd906d5455a5189</u> | + 0.03770929 BTC | ✓ |
| 116 | 2018-09-20 06:27:49 | <u>f9da426cdb9223694fed15</u> <u>d02ef70098d2a6a937a3cd</u> <u>86bde1bd1d39c88eaf9a</u> | - 0.03773311 BTC | ✓ |
| 117 | 2018-09-20 03:41:25 | <u>e726f43335fc65946d43b1</u> <u>8fcda68ad2c52016fec398</u> <u>a7aa4e0eb0dd04cc3892</u> | + 0.03773311 BTC | ✓ |
| 118 | 2018-09-20 01:26:20 | <u>e903a2f4d323874faeea2f</u> <u>437c35dd3cd2e1b6e1a6b9</u> <u>f73ce62e877953b1402e</u> | - 0.03754549 BTC | ✓ |
| 119 | 2018-09-19 04:51:42 | <u>f9b475cff2dfdc7ddd8872</u> <u>5e2da01d2d06161760af95</u> <u>4079d6a085fb414ebbb8</u> | + 0.03754549 BTC | ✓ |
| 120 | 2018-09-18 05:47:14 | <u>32d44c27ffda5b0ac0fb52</u> <u>f3ceb509dbae902b296b5f</u> <u>07524d1672c237a8c1a5</u> | - 0.03528422 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-18 02:59:56 | <u>54b1bffd34b85042d459dc</u> <u>6f764544a8be903070f70b</u> <u>56d4026b51ab1a23ca9a</u> | + 0.03528422 BTC | ✓ |
| 122 | 2018-09-11 06:42:34 | <u>116eb222d632d1b5117095</u> <u>751e6b0161328dc612b10c</u> <u>ed7c115634a0642bda42</u> | - 0.00157151 BTC | ✓ |
| 123 | 2018-09-11 03:30:37 | <u>04a56685ee75fc735d97ba</u> <u>158744f60b0bb96992f978</u> <u>be99032b660511c421d8</u> | + 0.00157151 BTC | ✓ |
| 124 | 2018-09-10 02:34:01 | <u>920b627fc8b4e2212de4cd</u> <u>bd606bf72b9af67eed4f83</u> <u>000db452ab9183c6e6c2</u> | - 0.03772893 BTC | ✓ |
| 125 | 2018-09-10 01:59:50 | <u>ac9f95cc85bce4ebca0990</u> <u>eb3082f39416a53ea7f01a</u> <u>23ba16fe173026a097ee</u> | + 0.03772893 BTC | ✓ |
| 126 | 2018-09-09 03:52:17 | <u>fd998908c30f4e4d4148dd</u> <u>8ae6519d3ced4f3a527583</u> <u>a80652841ca5cc2f99d4</u> | - 0.03750559 BTC | ✓ |
| 127 | 2018-09-09 03:31:47 | <u>7eb18fa4e605f218769c03</u> <u>79119399470d29f3375ce9</u> <u>5e87e6ebd954e3d8cf02</u> | + 0.03750559 BTC | ✓ |
| 128 | 2018-09-09 01:31:06 | <u>835689d6da64f3bfbe4270</u> <u>b46534cbcb99ecd811a106</u> <u>224574848e5cd5e7e0dc</u> | - 0.03847704 BTC | ✓ |
| 129 | 2018-09-08 02:56:13 | <u>bbe7abdd6f23d3ed7e1c3</u> <u>b6373e473246f8f6ceed23</u> <u>b65594c220dc09c5ed4b</u> | + 0.03847704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-09-07 03:58:34 | <u>a1bb1bb2a242e94cd18cd1841adf006ef36b48d5634d828c694f869a2ccb888c</u> | - 0.04004351 BTC | ✓ |
| 131 | 2018-09-07 02:38:38 | <u>83402a03236db0db5fe7b906703ebab18a8eb83692827cca5101e423e1f2ba66</u> | + 0.04004351 BTC | ✓ |
| 132 | 2018-09-06 10:59:31 | <u>c6a5ae5ae5d7aade544a3a60931e159ccb0dfe45f5558a3069d0e33022af29f3</u> | - 0.03993490 BTC | ✓ |
| 133 | 2018-09-06 02:22:55 | <u>e259197bff9a0250d883ccbdb6bccbbc0c7a774a5316c37b119bbe00986a804a7</u> | + 0.03993490 BTC | ✓ |
| 134 | 2018-09-05 02:33:24 | <u>99747ce6abac637ff748c077df2329e47d96690429bcfe9d3151097cce39f125</u> | - 0.03896198 BTC | ✓ |
| 135 | 2018-09-05 02:08:34 | <u>81f9398d1b68c8f2a7a10d0fca7d981c6894149c1ca057e9bd7b86a5bff67dc1</u> | + 0.03896198 BTC | ✓ |
| 136 | 2018-09-05 01:18:05 | <u>25f712de2cdcb633feafb84520eaec2c6b4a057feb0c27546f03d8c48b147181</u> | - 0.03834946 BTC | ✓ |
| 137 | 2018-09-04 03:34:25 | <u>309e05bb95ffb8559b781500085ed3d3c3bc0ed3afdc2b4bb06d684e3546da7f</u> | - 0.03948794 BTC | ✓ |
| 138 | 2018-09-04 02:41:57 | <u>6175e787056bda1f2df909502b4c4fb10da5f25d922f69627c998cc66f79ea8c</u> | + 0.03834946 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-09-03 03:04:12 | <u>57073f435afafcd7c8bb01</u> <u>edb859cad0fd0c1b1726d7</u> <u>dfe0418d5cefb39306c5</u> | + 0.03948794 BTC | ✓ |
| 140 | 2018-09-03 00:03:47 | <u>c3166c39444fd6c21d4739</u> <u>2c003987914f897d267949</u> <u>00fe10e10d7897bb1e88</u> | - 0.03961226 BTC | ✓ |
| 141 | 2018-09-02 04:35:31 | <u>6cf82561aa67875d0c5f18</u> <u>475d04c44c5aa479fb69bc</u> <u>54ea739f1aca7d61c606</u> | + 0.03961226 BTC | ✓ |
| 142 | 2018-09-01 12:40:31 | <u>b958cbb765d1df11462810</u> <u>e0670ab665c69af4e2fa1d</u> <u>65b43b9002360c077d3b</u> | - 0.03987813 BTC | ✓ |
| 143 | 2018-09-01 02:29:51 | <u>9050c706646320a094d942</u> <u>89b0cd27dcf0b0062d300e</u> <u>959e76bac0763a1adee2</u> | + 0.03987813 BTC | ✓ |
| 144 | 2018-08-31 10:21:41 | <u>871d28465f153263446123</u> <u>07eff0d22f5316c2d32cc5</u> <u>eae85f6676682f48cfc0</u> | - 0.03978556 BTC | ✓ |
| 145 | 2018-08-31 03:09:55 | <u>da678a1dfc0d286929928f</u> <u>7b825656c447b61a827081</u> <u>9b4ac4ae68917eec868d</u> | + 0.03978556 BTC | ✓ |
| 146 | 2018-08-31 02:00:17 | <u>184716b442db9988892001</u> <u>c624249fb503c3d7d58e42</u> <u>3fe8483f70dbddab5806</u> | - 0.03979571 BTC | ✓ |
| 147 | 2018-08-30 02:36:29 | <u>a39c9814367bc602ddffff</u> <u>5b82a66444a03c9daff7e5</u> <u>2426ce4b1866ca8cedda</u> | + 0.03979571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-08-29 09:48:02 | <u>d26a9b4aa0a9d06bc671b03eaedbdfbb1628b51fefe61aa68cdc0616998596e4</u> | - 0.03976437 BTC | ✓ |
| 149 | 2018-08-29 02:25:43 | <u>4f1d66dcfdce6accf62af4057eaa7207e6a9deb15e657d6fb2c2c35dbef8e611</u> | - 0.03936191 BTC | ✓ |
| 150 | 2018-08-29 01:26:36 | <u>612bcf9d643e59b1b44dab563a540cbbd9151e9713fdc9e2f2331002de2d0567</u> | + 0.03976437 BTC | ✓ |
| 151 | 2018-08-28 02:40:53 | <u>ab9b4a7a8ebef5a0a92fa27ce3d2ab7b25d977b65b09d9dc25b52374fab2535b</u> | + 0.03936191 BTC | ✓ |
| 152 | 2018-08-27 12:11:22 | <u>593c22d86361b259ce4a36f14260d0ee23772f689c68f4cba5289e6be3b6aab4</u> | - 0.03963015 BTC | ✓ |
| 153 | 2018-08-27 02:01:01 | <u>65e1a558b68f2ca60762566673ee87980c83bdd453eb3c4c0b0c50bf6936dc8f</u> | + 0.03963015 BTC | ✓ |
| 154 | 2018-08-26 14:28:31 | <u>47389f8946aeacedfdb55fe2aedbe2c8980fabd3a48ddcba5ae058f4203d1a5f</u> | - 0.03614422 BTC | ✓ |
| 155 | 2018-08-26 05:28:10 | <u>95824c694587e4050f8d122c3cf780946c750bd9008fc3388a10138348b73a9f</u> | + 0.03614422 BTC | ✓ |
| 156 | 2018-08-24 01:15:44 | <u>47c1efe2a8833a13a00f456245821825a797920f9d197d4166f2643bcac59b14</u> | - 0.00810703 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-23 02:52:07 | <u>3767dbf4c04bc1f7d7f098</u> <u>3232c1d08317c5dada04ef</u> <u>affa2f512048dcf57633</u> | + 0.00810703 BTC | ✓ |
| 158 | 2018-08-22 03:51:23 | <u>86032f83ad5cabb1378272</u> <u>b32dc8986363d34bd66194</u> <u>11b26cd2ff31ddc69a8c</u> | - 0.04178756 BTC | ✓ |
| 159 | 2018-08-22 02:59:14 | <u>c899d924a91b86a38e586e</u> <u>508a40342cfe3efe92d0d0</u> <u>a67bf57d6582d5365c34</u> | + 0.04178756 BTC | ✓ |
| 160 | 2018-08-21 18:03:23 | <u>55c4dc676c0db50831c8a7</u> <u>824535660355f89afdb539</u> <u>fd2c9aa0b25364174c51</u> | - 0.04197821 BTC | ✓ |
| 161 | 2018-08-21 03:41:11 | <u>cf9c5c1b6f0b31c40b8d7e</u> <u>f1261169cf882f3be72564</u> <u>84803c6f74e476b519bc</u> | + 0.04197821 BTC | ✓ |
| 162 | 2018-08-20 04:36:39 | <u>ec807423bdda36a8202fdf</u> <u>63b9115610655e6029662e</u> <u>9afbc40437d8605e2d0c</u> | - 0.04228927 BTC | ✓ |
| 163 | 2018-08-20 02:28:23 | <u>915b280856a17027ca9b68</u> <u>f461aedd7f78355283f744</u> <u>1a7e492576edab1884cb</u> | + 0.04228927 BTC | ✓ |
| 164 | 2018-08-20 00:15:36 | <u>9d2ed379d5fc1de5b4abe9</u> <u>90cbb40d50adc882b07163</u> <u>5c8a70b449d23338a8f4</u> | - 0.04202541 BTC | ✓ |
| 165 | 2018-08-19 03:11:50 | <u>71ab9a5d89f40cc2f514a0</u> <u>cf788349105926cbf103a3</u> <u>51fd363c14e96a37ec18</u> | + 0.04202541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-08-19 01:53:48 | <u>20b544b1e9fcf0a58e84b5c41f15e59cd705907332d5ac256f6bdc28682392d</u> | - 0.04212634 BTC | ✓ |
| 167 | 2018-08-18 03:09:03 | <u>e962e9406662d39781c1c4577126d8d0b97dd442ee489e506dee360318ddd20a</u> | + 0.04212634 BTC | ✓ |
| 168 | 2018-08-17 04:31:08 | <u>c722db524a339aef0a24ff3ae2c3c7ace2c9aefdaca0cb81dd673104d6625264</u> | - 0.04211575 BTC | ✓ |
| 169 | 2018-08-17 01:56:50 | <u>a6e6806f4de1db4e3bb2b24c01a828bc2940264604416724280452f5c58ee814</u> | + 0.04211575 BTC | ✓ |
| 170 | 2018-08-17 01:47:29 | <u>f49dc07c74aa18064d2fa15fe6ceb933e7303d8d420d4bbfc24aaff8e0bacf68</u> | - 0.03980669 BTC | ✓ |
| 171 | 2018-08-16 03:02:15 | <u>144601b671577d4029daa3e3569d3353616f85fc55592b9edba93a3b0126f4c3</u> | + 0.03980669 BTC | ✓ |
| 172 | 2018-08-05 02:30:19 | <u>77f73ad1a96672624043f1c5802c5b1e20160fb9b02eb933166777c6c80ec0df</u> | + 0.00079487 BTC | ✓ |
| 173 | 2018-08-03 14:05:36 | <u>515b6b3eebefe616a5f232fafc188ad438c0e84a16e9adc1619f338b70769cd1</u> | - 0.00515089 BTC | ✓ |
| 174 | 2018-08-03 02:25:09 | <u>655654726f3898ba25bb546c9ff3ac802e773bb3abbc79e20cefe25b2e22216c</u> | + 0.00515089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-08-02 02:50:41 | <u>def1a8b953880961671069</u> <u>905f5b8637b421bb48eec9</u> <u>45710261608d90411d0b</u> | - 0.04481899 BTC | ✓ |
| 176 | 2018-08-02 01:07:45 | <u>b4a62a20fb6285c957cc17</u> <u>a7e8d786023aee320e0d32</u> <u>8cd02e911dbf66bdb93a</u> | + 0.04481899 BTC | ✓ |
| 177 | 2018-08-01 11:34:43 | <u>0409a09aace9ccb18c82a3</u> <u>fa30c748ba9edbff845b94</u> <u>89209723652604c1edcd</u> | - 0.04524126 BTC | ✓ |
| 178 | 2018-08-01 01:52:59 | <u>bca3bd30577af9b392eb84</u> <u>8416d412abd594c1d4874e</u> <u>8909982c93806aed06ee</u> | + 0.04524126 BTC | ✓ |
| 179 | 2018-08-01 01:35:58 | <u>d74dc16a69e2275a83ae5f</u> <u>60d2ad192ec1e346e27129</u> <u>622968d6c683918bdc59</u> | - 0.04545433 BTC | ✓ |
| 180 | 2018-07-31 03:28:36 | <u>7cb5757ba7edbe60a9324e</u> <u>6a690d95828e6b14e7bd8f</u> <u>49e54da07e5865dda6b1</u> | + 0.04545433 BTC | ✓ |
| 181 | 2018-07-30 08:14:58 | <u>f32a380037bb4b73ad7385</u> <u>cbf2f37a797b97af3fa9c0</u> <u>0026b8d49f3670da827d</u> | - 0.04759016 BTC | ✓ |
| 182 | 2018-07-30 03:17:44 | <u>563e8f20c1ff2dc3aa209b</u> <u>dc808003d6f6b6e4379710</u> <u>9f22759ad78e6baaf4f9</u> | + 0.04759016 BTC | ✓ |
| 183 | 2018-07-29 15:52:21 | <u>f7eb780851001c873f0e2a</u> <u>386e5ffac88ec80b1eb901</u> <u>c08046942c1a8ed8e29d</u> | - 0.05156887 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-29 02:00:27 | <u>47e03b5768cbbb71eedb41</u> <u>4a5acf88632c0174ee941a</u> <u>0613fd6aa995464902d6</u> | + 0.05156887 BTC | ✓ |
| 185 | 2018-07-28 14:44:55 | <u>c39955010baec750c630c7</u> <u>6b0cea614a7bd7192f55ca</u> <u>7945101b66cef05296f0</u> | - 0.05149184 BTC | ✓ |
| 186 | 2018-07-28 02:55:21 | <u>847bed050f15b4ec566dc6</u> <u>3184a5d20b14d74fd2788c</u> <u>70aa53882e00a1f225e2</u> | + 0.05149184 BTC | ✓ |
| 187 | 2018-07-27 23:43:02 | <u>963e30fce910d31c6ec794</u> <u>6c41c0037f42cbb6d9eb55</u> <u>6599d80eec6f9d10d00b</u> | - 0.05107581 BTC | ✓ |
| 188 | 2018-07-27 03:16:19 | <u>0f8e7b76c558b1f39cb204</u> <u>b44ff43dc949c7c55d8c61</u> <u>aa2416c6585ac8886d1c</u> | + 0.05107581 BTC | ✓ |
| 189 | 2018-07-27 02:16:09 | <u>c2af3843d6208271cdb023</u> <u>0053a04910a252f18e2907</u> <u>27a5970d7b8724399de6</u> | - 0.05063601 BTC | ✓ |
| 190 | 2018-07-26 02:46:20 | <u>4e31a222b5bd8ea12b7bb6</u> <u>54b6a82261764a4dc9ab52</u> <u>49323743e7eab8e642cf</u> | + 0.05063601 BTC | ✓ |
| 191 | 2018-07-25 15:27:08 | <u>5d1c83a46e162e984971c7</u> <u>7f24f114b17b637aa6a076</u> <u>b7c84fa396cdc6854b67</u> | - 0.05153858 BTC | ✓ |
| 192 | 2018-07-25 02:20:48 | <u>b226c90502324844aaf307</u> <u>b9c1126bd72da5f32d328b</u> <u>9244b697bdac3574f221</u> | + 0.05153858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-24 04:36:10 | <u>2fafd11d641363a79fd26d0ead9815584c3f2decafa2beac259322b87d81d85a</u> | - 0.04774636 BTC | ✓ |
| 194 | 2018-07-24 02:03:38 | <u>e0cd2ec36657c6cec0f87b1fa3976c7dea797878325eafbe3051547adac54c27</u> | + 0.04774636 BTC | ✓ |
| 195 | 2018-07-19 00:37:03 | <u>d326b4e15be184c2a0650a2e532e438c3db0ec8e53858da68d4f10882fd28e82</u> | - 0.01202642 BTC | ✓ |
| 196 | 2018-07-18 03:28:54 | <u>620adaba133ba26a70d7cc67cc601157e931e8cd5ad147923a457dd12c096a0</u> | + 0.01202642 BTC | ✓ |
| 197 | 2018-07-17 01:31:12 | <u>b1d4bbb80ce59c1a3f082573ba946fb4b390b6fa347089f021f1af143938d887</u> | - 0.05082798 BTC | ✓ |
| 198 | 2018-07-16 02:29:36 | <u>4e295382008578c216b58ac2c76eb575082347382eb55e48d2843ced047cfbfa</u> | + 0.05082798 BTC | ✓ |
| 199 | 2018-07-15 06:35:46 | <u>f9b94ea61236b0e0175e09a016aed60e0bb96ca31bc73089522bfdaf8765bef3</u> | - 0.05078776 BTC | ✓ |
| 200 | 2018-07-15 02:25:03 | <u>434b1696b2583025f98ad44636a5eca5043baf90ab2cb340a4e2b34e2e998379</u> | - 0.05087240 BTC | ✓ |
| 201 | 2018-07-15 02:12:03 | <u>ada15a609ff55f1021b37a49dd5917ea19ed568f0053495d9d4013e614369499</u> | + 0.05078776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-14 03:14:45 | <u>2a6d7414c208818b4d8fc6</u> <u>6894a77a34f5a02c3a39e8</u> <u>13a99637bc2392e2d259</u> | + 0.05087240 BTC | ✓ |
| 203 | 2018-07-13 08:51:21 | <u>6c88831b1f6d666dc28bfe</u> <u>c7d05675adc9a9713e525f</u> <u>ec603ff9e1d36b626e8a</u> | - 0.05083248 BTC | ✓ |
| 204 | 2018-07-13 01:14:24 | <u>398e04646d6705368f7d2a</u> <u>67349b50c97d9683a6c925</u> <u>69a789861b0367af5c8d</u> | + 0.05083248 BTC | ✓ |
| 205 | 2018-07-12 12:41:29 | <u>8de77b1814a51cf91565a6</u> <u>7d80d2a8c34d67d5ef61d3</u> <u>5c569d8e64a0a8a60ed4</u> | - 0.05091107 BTC | ✓ |
| 206 | 2018-07-12 01:34:54 | <u>9de1de9badaa5dc7f4b7a3</u> <u>58285019479fc2ecc74559</u> <u>0640c2edbc4cbcc01fe4</u> | + 0.05091107 BTC | ✓ |
| 207 | 2018-07-11 09:08:28 | <u>1a443898aa3b90db126c3b</u> <u>482293f2debe4879fcb37b</u> <u>8ebd750ecbca3b8e176b</u> | - 0.05090203 BTC | ✓ |
| 208 | 2018-07-11 03:24:21 | <u>916ab37dd34fd17d9149a3</u> <u>fbbedcc581330cb520a668</u> <u>4c89b7a4a414a81469dc</u> | + 0.05090203 BTC | ✓ |
| 209 | 2018-07-10 06:36:44 | <u>ddd9205ab8d39a3194e3f1</u> <u>51759514b31cce81e62a33</u> <u>3db1f51c5061901242ed</u> | - 0.05095682 BTC | ✓ |
| 210 | 2018-07-10 02:30:43 | <u>d25a04edae175ed82fe1ef</u> <u>adc94b5d09eb8b301cdabf</u> <u>55e843cdf470320b2e8c</u> | - 0.05064291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-10 02:26:23 | <u>2abb651450d619cf7f5963</u> <u>aec653d471dd223d825e74</u> <u>51a7a8a43d3f5a5ab4a2</u> | + 0.05095682 BTC | ✓ |
| 212 | 2018-07-09 04:05:03 | <u>17decb0dce947db41aaebf</u> <u>945e08c20d51243f79cf3e</u> <u>773f5fd61cd996cebb0c</u> | + 0.05064291 BTC | ✓ |
| 213 | 2018-07-08 18:59:56 | <u>3e20cae323a0543f5080c8</u> <u>760559e352b4e4e01a30fb</u> <u>103a2037a6c92de1a9f1</u> | - 0.08945794 BTC | ✓ |
| 214 | 2018-07-08 03:51:27 | <u>91f0414a68758d9f9caac9</u> <u>7419eae86ed7e1c5c49b5f</u> <u>29274ca91a12e596e7de</u> | + 0.08945794 BTC | ✓ |
| 215 | 2018-07-07 01:46:07 | <u>73cdb1ab1a08dd2639f4de</u> <u>3b7fd506ca7072f83cd106</u> <u>e645bc5152b6b096eebc</u> | - 0.05110702 BTC | ✓ |
| 216 | 2018-07-06 03:01:51 | <u>af6fdcb1b91bc0da10fbef</u> <u>e94eca1c5b0fc797b3259d</u> <u>f303d1add80f2995352e</u> | + 0.05110702 BTC | ✓ |
| 217 | 2018-07-05 09:23:43 | <u>a28956c7a2923ead6494bf</u> <u>aa68e2abc4531f1b273903</u> <u>1eed2c66707135557082</u> | - 0.05072961 BTC | ✓ |
| 218 | 2018-07-05 01:55:41 | <u>e16e6c1a88a7d8c659d3fe</u> <u>05a10d035c882d4b5f2688</u> <u>0984c6947e4b7b5bae93</u> | + 0.05072961 BTC | ✓ |
| 219 | 2018-07-05 01:29:13 | <u>a1df699a8c4ab6f3d0f46e</u> <u>fa2db3a3a8528da4d82688</u> <u>87c5c263455f4eb05fc8</u> | - 0.07063459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-04 04:43:48 | <u>4c4c0e435190f50a3a049c1de5f084daa8744ced445dce8975fe38e513c26c87</u> | + 0.07063459 BTC | ✓ |
| 221 | 2018-07-03 01:21:20 | <u>d6d75260565b65441072aa0678baac56c6add7dd755cfdb55e174f629c1db221</u> | - 0.03390811 BTC | ✓ |
| 222 | 2018-07-03 00:52:53 | <u>d2aedbfc5dd725de9c7dc770a0e58636d1581c1ae2e03e8c1a4f3a150faf5d9c</u> | + 0.03390811 BTC | ✓ |
| 223 | 2018-07-02 06:24:56 | <u>0ce547284ca23c980112eec0d774e4d5bc4c4d946cad5990883d4b1428d2201d</u> | - 0.05344766 BTC | ✓ |
| 224 | 2018-07-02 01:26:42 | <u>15885cbfeb66a50d0cae4bb65f9000ab2236cb66419f7cfa6b6bdaecae4d8f46</u> | + 0.05344766 BTC | ✓ |
| 225 | 2018-07-01 03:04:00 | <u>0b820165ac87513db77490e27e136306ded0e6bf452721ddd39b3979d3c98c04</u> | - 0.05354705 BTC | ✓ |
| 226 | 2018-07-01 00:45:40 | <u>7748e0720f77439406f3b7711a4fa03cb4251f78bc46d2869004535925ef6a64</u> | + 0.05354705 BTC | ✓ |
| 227 | 2018-06-30 04:17:09 | <u>7966de2b319bbe27729227021297e44eb9b5ebb54b402ddbb68aed7cd2f5ce33</u> | - 0.05345117 BTC | ✓ |
| 228 | 2018-06-30 02:11:09 | <u>7e2f5c8a78b9934c72eb80459651562e455936914726a693ba0e731c52b9be4f</u> | + 0.05345117 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-29 12:14:13 | <u>388ec060b5e82a3153ed89</u> <u>ed2387315620306c960a7a</u> <u>b21133bcd1200d655681</u> | - 0.05338639 BTC | ✓ |
| 230 | 2018-06-29 01:23:44 | <u>c134499e0909f9f8d406de</u> <u>2a72964530299c1d54487a</u> <u>46169354155e21e7ab6b</u> | + 0.05338639 BTC | ✓ |
| 231 | 2018-06-28 06:35:23 | <u>63ef35f6c512d7b30e8bab</u> <u>f32ceade3f74b8a75cd7ab</u> <u>caef1db3a3125867cb2b</u> | - 0.05327334 BTC | ✓ |
| 232 | 2018-06-28 01:31:00 | <u>c039f1d4454a7b6a68196d</u> <u>c257f1cd5fd5c0bbd67558</u> <u>f62627155b2db90ee552</u> | + 0.05327334 BTC | ✓ |
| 233 | 2018-06-27 11:34:38 | <u>61cc32ddee1cc8f186a014</u> <u>39a4888c56634bff772111</u> <u>b12163749892cdcb0337</u> | - 0.05348154 BTC | ✓ |
| 234 | 2018-06-27 01:27:50 | <u>20ce2d0177466b169677b1</u> <u>9609b5b4c3a20aac37eea1</u> <u>f4392e9fc9bd72f3e4cd</u> | + 0.05348154 BTC | ✓ |
| 235 | 2018-06-26 05:07:38 | <u>860c15b0bab92dbd5a98fd</u> <u>4e39f27ee900327a6ac3ae</u> <u>f7dbd4cd6196b132e763</u> | - 0.05358855 BTC | ✓ |
| 236 | 2018-06-26 01:14:53 | <u>25ec4132ed123ccdb9a003</u> <u>e709c52e121b4c9f1dde89</u> <u>ff81bab43db7514b7bbe</u> | + 0.05358855 BTC | ✓ |
| 237 | 2018-06-25 10:12:57 | <u>6cc71db50ee9909ec72bef</u> <u>50e20ac8abd76b8a181541</u> <u>88484ec95e0d638c91cd</u> | - 0.05343451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-25 01:30:46 | <u>1c07cab8f2383fc27c5b1d</u> <u>285dceec29c3729c6d4981</u> <u>3b21a73883406e24d39b</u> | + 0.05343451 BTC | ✓ |
| 239 | 2018-06-24 11:25:58 | <u>a3e3655d37d03ac04ee9c9</u> <u>3a59414ddbeecb30cd79d</u> <u>cc8cb3ae807b222198c6</u> | - 0.05360469 BTC | ✓ |
| 240 | 2018-06-24 03:31:37 | <u>afe1a518c40762c5227f83</u> <u>86a137d8386002ef9776e3</u> <u>2b540d9715b41a8cb3a3</u> | + 0.05360469 BTC | ✓ |
| 241 | 2018-06-23 23:58:56 | <u>2ff41fa2a0c227ba87af30</u> <u>5098356d851dd25ea44f9e</u> <u>f66e2ecc6bee8ce7d0a5</u> | - 0.05360420 BTC | ✓ |
| 242 | 2018-06-23 02:52:53 | <u>06827fffd27e5c6cd17083</u> <u>011d1d8648d15c913640db</u> <u>939250fc498143f30549</u> | + 0.05360420 BTC | ✓ |
| 243 | 2018-06-22 10:05:59 | <u>4c7de8c1f89547f921f37d</u> <u>4696c0dbbdc94c400a4ddf</u> <u>3989b371d8289ff9f4fb</u> | - 0.05374170 BTC | ✓ |
| 244 | 2018-06-22 02:33:34 | <u>9717a7f42173994dc8fee5</u> <u>dc5e5f80478f1631ea8044</u> <u>a799801ca37d5239b93e</u> | + 0.05374170 BTC | ✓ |
| 245 | 2018-06-21 06:35:40 | <u>52a199d9449ca13d104669</u> <u>d62f82a141d6898176a56e</u> <u>051748d73bb17fc0cd94</u> | - 0.05385270 BTC | ✓ |
| 246 | 2018-06-21 01:37:16 | <u>2a8b4c316fe78cb94dc39f</u> <u>40d30d347036875f5d0c5f</u> <u>83630fb84f4cb4770b2b</u> | + 0.05385270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-20 18:18:21 | <u>d227455b674f620aea05e48904c91cd19e7227ce9e35b4ee80e52f364e5264d1</u> | - 0.05433744 BTC | ✓ |
| 248 | 2018-06-20 01:27:04 | <u>139ea8c882afc523678493ff577d75758748797481476bc62e94e4c1bf837fc1</u> | + 0.05433744 BTC | ✓ |
| 249 | 2018-06-19 08:18:13 | <u>4ec7654e4574638b188dc13aaeb0b6dbd6e8e603323406f0ddaa93d251c8b0a9</u> | - 0.05534614 BTC | ✓ |
| 250 | 2018-06-19 01:14:08 | <u>39698ad8e59fc4a32e9138614c9e58797b1aeecdb1a65465e1b01e90e0374321</u> | + 0.05534614 BTC | ✓ |
| 251 | 2018-06-18 06:38:45 | <u>7b55440b92a0da70263a06c47f1d565f5d5e1d5ca170a125054eb31fa6c560e2</u> | - 0.05537897 BTC | ✓ |
| 252 | 2018-06-18 01:16:37 | <u>76c1ef92cf832d5dd19b14dea238e355df03b9ed9ca1ced0fc44999796a5fe6a</u> | + 0.05537897 BTC | ✓ |
| 253 | 2018-06-17 02:28:52 | <u>462eb6ef14c0f49e790d04248c08009e5f3fddc645daf6ff9d6f29ea7deccde8</u> | - 0.05519986 BTC | ✓ |
| 254 | 2018-06-17 01:07:02 | <u>f808b1d9333910679f581add915135486ade36ed31240eb9280634ce7f26ee7b</u> | + 0.05519986 BTC | ✓ |
| 255 | 2018-06-16 07:14:09 | <u>804d26a8a6f30ef7ea4af1f350323e1bc14d2d99a474305dff6fb3f15042e79e</u> | - 0.05544960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-16 01:25:51 | <u>5afe6c1ac09a4e4a984336</u> <u>75291ccdeb835e0c98e420</u> <u>cb7cc4dd1b8512b1d421</u> | + 0.05544960 BTC | ✓ |
| 257 | 2018-06-15 08:22:13 | <u>894a7e0959ea1eb82616cd</u> <u>dbf1f0f47fbb5f56a092e5</u> <u>581e96763f55a19a8830</u> | - 0.05530572 BTC | ✓ |
| 258 | 2018-06-15 01:20:27 | <u>55b9fe631365a6b7575590</u> <u>a32927d81503eda9eaada3</u> <u>1f2ef0b1e0a891670275</u> | + 0.05530572 BTC | ✓ |
| 259 | 2018-06-14 07:51:24 | <u>7622c03282cbb8502bd914</u> <u>bbc7512515a69ee19260b1</u> <u>03e72cd4eb1633a5d7f7</u> | - 0.05510464 BTC | ✓ |
| 260 | 2018-06-14 04:15:53 | <u>5da8f7be124630248c738f</u> <u>a9bce86f9df92f7a6da23f</u> <u>10b6450f3afe1ef78448</u> | + 0.05510464 BTC | ✓ |
| 261 | 2018-06-13 23:37:11 | <u>93f610a8de672a3f3424ce</u> <u>e05e5358e6782e3f17adb5</u> <u>9179faa325962e12d2b4</u> | - 0.05492922 BTC | ✓ |
| 262 | 2018-06-13 01:14:13 | <u>fa790cc91f0972139ca3f4</u> <u>5a317f76f12a896d9bdf88</u> <u>238a88d89aa92c95482d</u> | + 0.05492922 BTC | ✓ |
| 263 | 2018-06-12 08:18:06 | <u>314debfb477dfa8ffba6</u> <u>9537050e9dd247c6c9034a</u> <u>76e2336f269e40b75005</u> | - 0.05514870 BTC | ✓ |
| 264 | 2018-06-12 01:13:22 | <u>5d0b1e4fd633b0e9a9945a</u> <u>c37294eea5db774de04203</u> <u>bec08d2397eda980fc7e</u> | + 0.05514870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-11 07:57:30 | <u>1e89a5ffa69863462fcb5d6643301197a8574b9ca7a004dc7c1ad5bec9f0cf21</u> | - 0.05520827 BTC | ✓ |
| 266 | 2018-06-11 00:43:31 | <u>1c985cb6bdd2f5d17759459ed81efa1bd42e34c6b6149c64536dc7c24dd829f5</u> | + 0.05520827 BTC | ✓ |
| 267 | 2018-06-10 08:22:55 | <u>493e90a82814d175a89658b3f26327161121b06d202c13c3ef4fd881773b6499</u> | - 0.05526763 BTC | ✓ |
| 268 | 2018-06-10 02:23:32 | <u>e09dcb39d1dbd1d46c0e8ee8e685b2b8cea4abc688433424d8258150a171d7d0</u> | + 0.05526763 BTC | ✓ |
| 269 | 2018-06-09 13:20:39 | <u>ea497a3eda1c9a8dee1a14e431eb2241d0d0ee453c951d96e9b7852977212313</u> | - 0.05530979 BTC | ✓ |
| 270 | 2018-06-09 02:15:03 | <u>4693663f122cfd39d35c73c3c6d200dcfc66714dc24b8d576cc183062b7dc8a</u> | + 0.05530979 BTC | ✓ |
| 271 | 2018-06-08 07:14:29 | <u>632838718deca2b2894990c7e95d4b67224183b45ec4825f1eb300d3fe350f6e</u> | - 0.05593462 BTC | ✓ |
| 272 | 2018-06-08 01:26:32 | <u>a38b133c173df24eb8379a5150efef8c6c7986468da3999a66f6395784b2fbb8</u> | + 0.05593462 BTC | ✓ |
| 273 | 2018-06-07 05:47:38 | <u>db76a5b40b0b5cb85e434162d506761b266eafcc2a8e902472ec4bd46ffa677c</u> | - 0.05491985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-06-07 01:50:54 | <u>5170076967c1308239a0bb57246eee83a43008bd173beae132f101c3b198df56</u> | + 0.05491985 BTC | ✓ |
| 275 | 2018-06-06 07:19:28 | <u>107dc066a7b7c5e1044bcd01c75cbc27ef4a8cd994b7629a3cc830e7b418ccc6</u> | - 0.06064503 BTC | ✓ |
| 276 | 2018-06-06 00:56:35 | <u>3d468dc3069f64b2e4e4dc9c1857fe112417ce2d79ca7dbf96ec4ccfaf8b71a</u> | + 0.06064503 BTC | ✓ |
| 277 | 2018-06-05 06:56:25 | <u>bdc9d04b1793af028bedcdabcfecc80a40b18c7f43726236d4e0e218fd78d5e7</u> | - 0.06299787 BTC | ✓ |
| 278 | 2018-06-05 01:15:16 | <u>cfb3e9ce52624ec0f0c05e578cded7e1c9d0a0facb8dd0ace8eeb6168d7ece47</u> | + 0.06299787 BTC | ✓ |
| 279 | 2018-06-04 06:30:34 | <u>e780c3a1f226090a2564806aeaf74e164858b15d81031d5b2ddcb90dd10362f6</u> | - 0.06309307 BTC | ✓ |
| 280 | 2018-06-04 01:05:08 | <u>fe7013f2960c6bf4426dd56ebbfbbd5d9fa17f32ff6e352346a775673c245795</u> | + 0.06309307 BTC | ✓ |
| 281 | 2018-06-03 08:51:51 | <u>f18af03778ab87d6b99658a5e4eb0c76bfe7b1acfe319b31d8a6222293866119</u> | - 0.06327362 BTC | ✓ |
| 282 | 2018-06-03 00:49:50 | <u>6f88ebae35233efea25a577affe60cce70b17a26d3ada5943e12f2b86773367a</u> | + 0.06327362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-06-02 07:43:13 | <u>29ca8077343751f0f074c3</u> <u>2692823d7d5b9d434aca43</u> <u>c07fb6f45f14ad8036d5</u> | - 0.06321893 BTC | ✓ |
| 284 | 2018-06-02 01:14:28 | <u>c59619af45dc3c40d35eae</u> <u>b45e9d9198f1567d89e450</u> <u>798a01955c7a5f6a4382</u> | + 0.06321893 BTC | ✓ |
| 285 | 2018-06-01 05:25:13 | <u>e0f9966b9be9618bf31374</u> <u>525b3c713797a1de52aba3</u> <u>b02f4d109c2cfe6ef153</u> | - 0.06311108 BTC | ✓ |
| 286 | 2018-06-01 01:03:31 | <u>c261741d570dd4524f7a2d</u> <u>bf1129b0af5e78fd3d5a58</u> <u>50c8d2dc576d5f4653b6</u> | + 0.06311108 BTC | ✓ |
| 287 | 2018-05-31 08:29:43 | <u>27728d5a34ac48af92a3c2</u> <u>3b9545d3679af02ef9e830</u> <u>35074b7a3989e9530f12</u> | - 0.06312464 BTC | ✓ |
| 288 | 2018-05-31 00:55:01 | <u>ee8ba0d302a5418827358d</u> <u>d5ba6b96362fd43addcba3</u> <u>4fca26f1aca36470f87c</u> | + 0.06312464 BTC | ✓ |
| 289 | 2018-05-30 06:44:09 | <u>35a661d99bd3fc4a684a41</u> <u>686a7304f42a7cc3f0c36e</u> <u>5c5e002d0bef64e9e6fc</u> | - 0.06332840 BTC | ✓ |
| 290 | 2018-05-30 01:34:14 | <u>05b55ced4c2c923b12e50a</u> <u>90f096e8872cfe73edd72a</u> <u>56976acb94cdbfb567ac</u> | + 0.06332840 BTC | ✓ |
| 291 | 2018-05-29 08:37:07 | <u>e24aba6986cf771d05010b</u> <u>08d30100af8b9f770133c3</u> <u>ec4b8a612e13d78ededf</u> | - 0.06316117 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-05-29 01:27:27 | <u>3e1a1584987baaaff762c87a71997d3ec52961255d69869108e8f7f9a68bb530</u> | + 0.06316117 BTC | ✓ |
| 293 | 2018-05-28 05:27:19 | <u>53c98e51653fb10e60ae3ec0ae8ef7e4da9b12a33056ded687ed0fe6de3beffa</u> | - 0.06336943 BTC | ✓ |
| 294 | 2018-05-28 00:31:15 | <u>93dfd621c0d4d059f5dfa4a87f20eed1edc549fba66bd25acf0c4feb615dc86a</u> | + 0.06336943 BTC | ✓ |
| 295 | 2018-05-27 09:32:29 | <u>76858aef3d4aa235f146c25bb3ba47e198a3dc3838c24e3081b6e56f92e32941</u> | - 0.06339093 BTC | ✓ |
| 296 | 2018-05-27 01:35:38 | <u>8c707cca2a89189b82e0a6cf259f8476c230b72835610723981b54ffadfd9169</u> | + 0.06339093 BTC | ✓ |
| 297 | 2018-05-26 03:39:01 | <u>4f24b8bc55831fbd3c83038db5402809fecad171ecc946ee4a073fa7912360f</u> | - 0.06366458 BTC | ✓ |
| 298 | 2018-05-26 00:49:43 | <u>0aa81d1cdb120bd11174ad3ea16d4fd20cb7282dc6aa344457220d5df80d47fa</u> | + 0.06366458 BTC | ✓ |
| 299 | 2018-05-25 06:59:18 | <u>f5e12455e5b779f5f716c6d2955d25405430c32966dfe9a0484b6f93554bb798</u> | - 0.06418396 BTC | ✓ |
| 300 | 2018-05-25 01:01:06 | <u>fcfa4cb9c3ed52813be544230d50383993c1d177f62288fe76470051be2b45c1</u> | + 0.06418396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-24 05:23:52 | <u>08c7c1de17cd7e475b4072</u> <u>e0662022f2d93227f64387</u> <u>ab56d6e06159d2f54199</u> | - 0.06548746 BTC | ✓ |
| 302 | 2018-05-24 00:45:12 | <u>752df3d772a18b858c3603</u> <u>ff997e3f367ac217b3cb8c</u> <u>c4b2e3a0517a56a11ba4</u> | + 0.06548746 BTC | ✓ |
| 303 | 2018-05-23 08:48:39 | <u>265f6ecf60e6d1a681081c</u> <u>6622b73fc4602f678cf29c</u> <u>5bcf11711dcfc5c69e76</u> | - 0.06539449 BTC | ✓ |
| 304 | 2018-05-23 04:33:14 | <u>1ce8f6f408445d52e43ea4</u> <u>e12acf439793fb186c4169</u> <u>5a39fe2c30583ce60fea</u> | + 0.06539449 BTC | ✓ |
| 305 | 2018-05-22 05:49:38 | <u>4bd7054e0b06337389f76e</u> <u>3db0d48531215d841ec6c4</u> <u>2a8314220f1cc9f5abaf</u> | - 0.06483988 BTC | ✓ |
| 306 | 2018-05-22 00:43:06 | <u>d0686f74fa2178568d73fb</u> <u>db213fa3356636a4f48e3c</u> <u>5bd38125a53ec43ce680</u> | + 0.06483988 BTC | ✓ |
| 307 | 2018-05-21 03:29:26 | <u>44587b3e3c723478e13d4b</u> <u>ad4f44fb17a9b30da2d6de</u> <u>b11aba9f0aa7cfff7062</u> | - 0.06381520 BTC | ✓ |
| 308 | 2018-05-21 00:56:16 | <u>a0a0ea85f1a636848c1984</u> <u>31ef3558bf740c2868dccb</u> <u>6866c1b64c7eed240779</u> | + 0.06381520 BTC | ✓ |
| 309 | 2018-05-20 07:13:36 | <u>ea64eeb80954cecabea174</u> <u>bc6cba0a1d5308c7df1c55</u> <u>682e034b1dba93181aa0</u> | - 0.06359602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-05-20 00:27:05 | <u>afea75a7efa2429234bc8b</u> <u>be08e4be97faee02bf85c2</u> <u>fe7a9f434bd95574d96a</u> | + 0.06359602 BTC | ✓ |
| 311 | 2018-05-19 05:13:46 | <u>e973cc6e382e14c702d0af</u> <u>ec0f1983f2db49b940deb</u> <u>e29d1c152aa51e078878</u> | - 0.06487175 BTC | ✓ |
| 312 | 2018-05-19 02:44:56 | <u>6544bc1e08c38114028381</u> <u>45981728cfc7ee72bec973</u> <u>33d540be83226975d642</u> | - 0.06449160 BTC | ✓ |
| 313 | 2018-05-19 02:04:11 | <u>52a9f5b5c35edb76451003</u> <u>71875aad355c8f743e2595</u> <u>ec8d52d16770592d0525</u> | + 0.06487175 BTC | ✓ |
| 314 | 2018-05-18 08:42:31 | <u>9261bb6a3ea1af7b67f3bf</u> <u>ca6ff0c93971e03728f73d</u> <u>86502e8d5411994bd2c6</u> | + 0.06449160 BTC | ✓ |
| 315 | 2018-05-17 06:41:59 | <u>620ba5c80bcb5c4d0a866e</u> <u>7ea17d30d3a253d0401965</u> <u>94aa9f2d611820334a32</u> | - 0.06400424 BTC | ✓ |
| 316 | 2018-05-17 02:02:28 | <u>333fe50dec2736f447e7e0</u> <u>25ddabd5a71cb39a35bce9</u> <u>5564ff368f504364a4f7</u> | + 0.06400424 BTC | ✓ |
| 317 | 2018-05-16 05:19:04 | <u>c5f4577ef3b7a0ba78e938</u> <u>398b9ac53ef96fe0c42ff1</u> <u>ed9bfd8de528fc91b149</u> | - 0.06508817 BTC | ✓ |
| 318 | 2018-05-16 02:02:24 | <u>6b5c4f903c8825f2ca6a7c</u> <u>d2f4fd0c9bd19c7075ae</u> <u>ad8cdaf89b82e287e60aec</u> | - 0.00397167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-05-16 00:57:10 | <u>204596955be2f7fda2ccaa</u> <u>d86fcb7f66d4378362d23f</u> <u>305b574ae1c4b6e120f7</u> | + 0.06508817 BTC | ✓ |
| 320 | 2018-05-15 10:32:39 | <u>26d4bbf3f49f3ed52ab9f8</u> <u>357fa159e1dc2d5cc23d1f</u> <u>da36a3d79fe6b6ef80bb</u> | + 0.00397167 BTC | ✓ |
| 321 | 2018-05-15 07:36:25 | <u>3feef2cabb99fa6e5649ed</u> <u>b924c91d5cc7e7fb88c161</u> <u>e957d566e2d2deb2aa3b</u> | - 0.06103263 BTC | ✓ |
| 322 | 2018-05-15 01:22:14 | <u>d8533ef744e5e3df36f264</u> <u>d5274e6a6b89e677e97657</u> <u>fc68eabb2352de8bf74d</u> | - 0.00511360 BTC | ✓ |
| 323 | 2018-05-15 00:59:17 | <u>cb1fd79e24df141842ddfc</u> <u>2af6c3da63272640c1350a</u> <u>2c55e2004d9e81d99963</u> | + 0.06103263 BTC | ✓ |
| 324 | 2018-05-14 07:41:36 | <u>1c8fb977f13681599d37ed</u> <u>067ff9aa0c56f07481d117</u> <u>e3adcb7a8e4a10e95bc2</u> | - 0.05974555 BTC | ✓ |
| 325 | 2018-05-14 06:43:11 | <u>35657360815b8f4fec9f33</u> <u>c052f49817f65ccb526338</u> <u>2f67ead109eea62ff44c</u> | + 0.00511360 BTC | ✓ |
| 326 | 2018-05-14 01:57:05 | <u>22194a74865fc12d6625a3</u> <u>7d32ca6a69ccb309e01f14</u> <u>49653410b2c5695458a2</u> | + 0.05974555 BTC | ✓ |
| 327 | 2018-05-13 06:41:00 | <u>8fc79972f8fb1e3fb88ddb</u> <u>c429335e62987f387a2899</u> <u>9515c9d4a28671996581</u> | - 0.06465469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-05-13 02:19:35 | <u>737a7d479eb46cf666968f842f87477ff4905d931b2a2d924c0f333b4885d281</u> | + 0.06465469 BTC | ✓ |
| 329 | 2018-05-12 06:37:13 | <u>208507ca54a0e3b14a36182e51a5900627e9559299e93a8ca20e6f49d29905c7</u> | - 0.06485399 BTC | ✓ |
| 330 | 2018-05-12 00:47:04 | <u>746af017f25b26ae4958ba35efcf985a90ffe75c64c9e5e573024ecdf0305eb5</u> | - 0.06616724 BTC | ✓ |
| 331 | 2018-05-12 00:38:45 | <u>08949850d6f210d8dfbacdc5b2b08a8252b58313615fed16d6ebea94e0c7dea5</u> | + 0.06485399 BTC | ✓ |
| 332 | 2018-05-11 01:02:42 | <u>cc6ec6bdb0e12b1f9e09429250c330af21f502cd01d3d83c444fd723355556a5</u> | + 0.06616724 BTC | ✓ |
| 333 | 2018-05-10 08:05:28 | <u>6fa06a80f7c8fd4ed294d28422df5de9bf5319ed1f0cf53125c66e9c957e521a</u> | - 0.06637270 BTC | ✓ |
| 334 | 2018-05-10 00:58:11 | <u>a47bbdd83dc5b771c4b4a7069551f03671cf373db9c46696ae0dfafff3c3ea37</u> | + 0.06637270 BTC | ✓ |
| 335 | 2018-05-09 03:59:12 | <u>7b6e2dfcceed210dbdcce2035f4e9f3ce9fdf803c3ee8e3e86e022787ce4cc12</u> | - 0.06600914 BTC | ✓ |
| 336 | 2018-05-09 00:48:21 | <u>e8d543e0919b7ed84b333f621aaad81158158974ac4374065f64a2f1d4ca21ec</u> | + 0.06600914 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-05-08 04:09:27 | <u>1ae548c77a576e4820d6a0</u> <u>0ce32a9331bda965683724</u> <u>8aecf62c286aa08b46b3</u> | - 0.06595318 BTC | ✓ |
| 338 | 2018-05-08 00:41:52 | <u>685a882c8af88f61887580</u> <u>af91d8837eccf6f03f8510</u> <u>35293ab66e4fb1cd71f9</u> | + 0.06595318 BTC | ✓ |
| 339 | 2018-05-07 06:56:50 | <u>ab3b8c74b2c54d3af26127</u> <u>f5e317cae85926323d5100</u> <u>a1e366df8d5c44132873</u> | - 0.06669410 BTC | ✓ |
| 340 | 2018-05-07 01:00:10 | <u>bfd6e42926fa15e7c9897b</u> <u>3568b04b30977a88f127e7</u> <u>35d98d73bf8a4bd33f75</u> | + 0.06669410 BTC | ✓ |
| 341 | 2018-05-06 06:09:05 | <u>5397333d2e3d97acaa6ef3</u> <u>2ac4945b13b3907d126b71</u> <u>3c18e329bbad80333873</u> | - 0.06428395 BTC | ✓ |
| 342 | 2018-05-06 02:18:11 | <u>4e662f9353d39b6a49ac84</u> <u>dd170e662d3c9a70fc225d</u> <u>30a4196eaae1fa4092bb</u> | + 0.06428395 BTC | ✓ |
| 343 | 2018-05-05 07:13:06 | <u>f25214d5fb31238ac28c41</u> <u>c38f3657ca9e60ad56aae1</u> <u>9cb5977830dd2e12bd5e</u> | - 0.06525167 BTC | ✓ |
| 344 | 2018-05-05 01:20:26 | <u>6b15a37408fa0961c862c3</u> <u>eb90729d9a884c1958dd17</u> <u>a9e3516b25b1e5f48e06</u> | + 0.06525167 BTC | ✓ |
| 345 | 2018-05-04 11:01:00 | <u>e76b070f97cca826fef752</u> <u>54a518d26d97f7d8d52076</u> <u>5bc0f904ede0ca8b7806</u> | - 0.06627214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-05-04 00:55:25 | <u>0288adb492bd43afccae79</u> <u>665662ddabeae301fa39ba</u> <u>59777309bda80880d92e</u> | + 0.06627214 BTC | ✓ |
| 347 | 2018-05-03 07:25:24 | <u>4b2694547738defba9f2ee</u> <u>8022dec76d85f8e40ec122</u> <u>83512d55a22c14187070</u> | - 0.06634719 BTC | ✓ |
| 348 | 2018-05-03 01:41:31 | <u>44323efd5714949d516f99</u> <u>70899da3c0207ed1308b0d</u> <u>eb160efe099d047f641e</u> | + 0.06634719 BTC | ✓ |
| 349 | 2018-05-02 02:15:08 | <u>3c2faee8632130ffbc8442</u> <u>e777c8f08048733906ed4c</u> <u>54fee53a45b6a4329bad</u> | - 0.03332167 BTC | ✓ |
| 350 | 2018-05-02 01:18:06 | <u>252a1ae0a5a013fffe7a38</u> <u>54bc81a46c2830008311ad</u> <u>9940af361ad09097e81e</u> | + 0.03332167 BTC | ✓ |
| 351 | 2018-04-23 06:32:36 | <u>6b9c0d746b98a3c678f07d</u> <u>eed1b7f10ad747435a8177</u> <u>98b623e1695376a771fd</u> | - 0.05108444 BTC | ✓ |
| 352 | 2018-04-23 01:19:21 | <u>ec1c82f5a0a8d5a83ba1b2</u> <u>4199764ceb3d1d79bf0438</u> <u>f820f5c4302de1a70f1d</u> | - 0.07033325 BTC | ✓ |
| 353 | 2018-04-23 00:51:10 | <u>1a4e3a8cb2cd97879a33d2</u> <u>c71c56188261cade11cb35</u> <u>ab7feacd3ace7165f37e</u> | + 0.05108444 BTC | ✓ |
| 354 | 2018-04-22 01:38:46 | <u>b7719bc743b6c945947324</u> <u>ef36c7f307fb66a6fcae69</u> <u>2fc12a237a600d71af92</u> | + 0.07033325 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-04-21 07:19:14 | <u>2d1d5f45d3f93180398162</u> <u>111b676a26a0889b0b6934</u> <u>e43f5bb0c5eb2f655b70</u> | - 0.07009497 BTC | ✓ |
| 356 | 2018-04-21 02:02:46 | <u>97cf98d944fffc9d8437d7</u> <u>90943f11c289816af900d0</u> <u>c082b1d672aaebeaf178</u> | - 0.07042420 BTC | ✓ |
| 357 | 2018-04-21 01:42:20 | <u>fc23a9a3d335e878bf13f7</u> <u>107523682a155494542639</u> <u>816ef0821e985e0541f7</u> | + 0.07009497 BTC | ✓ |
| 358 | 2018-04-20 01:40:54 | <u>98833534061fff6e77c98e</u> <u>8e100174cec03045fce53c</u> <u>b29c69bc406bf6150a1a</u> | + 0.07042420 BTC | ✓ |
| 359 | 2018-04-19 08:22:59 | <u>0551d619192bffc21866e</u> <u>f11028d33112f9b7a8d776</u> <u>ee27ac5ba80846b09524</u> | - 0.07043460 BTC | ✓ |
| 360 | 2018-04-19 03:11:59 | <u>1318bdf4331edf74cd92ec</u> <u>6db493fc2f4b63ac99e5ad</u> <u>00b34ba40075db76ab32</u> | + 0.07043460 BTC | ✓ |
| 361 | 2018-04-18 19:28:31 | <u>d582976895412f2df8232c</u> <u>d8713f33f9108fe0987e85</u> <u>5440d0f02e969df612c2</u> | - 0.07045290 BTC | ✓ |
| 362 | 2018-04-18 01:15:00 | <u>ac98e40b840f5daf957506</u> <u>e7663c7fb0496b445783a0</u> <u>97645c28ea6cb7ed70d0</u> | + 0.07045290 BTC | ✓ |
| 363 | 2018-04-17 11:36:46 | <u>e87b0365e73752aa6a1580</u> <u>1dc1a5fb67f094a0b3deb2</u> <u>e262eacf45fcadf41fa2</u> | - 0.07038420 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-17 01:03:28 | <u>286d4e04d7a8f7e4139ef8</u> <u>00ba58c8cee2e256b58f14</u> <u>4eb5110b9e907c5e451b</u> | + 0.07038420 BTC | ✓ |
| 365 | 2018-04-16 11:36:46 | <u>9d6a206605e58ff3ac6ff6</u> <u>c65444ef1ed0a10ddd3b06</u> <u>30741c6188d0b3110ab1</u> | - 0.07033592 BTC | ✓ |
| 366 | 2018-04-16 01:15:33 | <u>86a9b23c1ee23c0fb24389</u> <u>7a2bf44540a3d9c074d222</u> <u>8ce27ae348169b993a42</u> | + 0.07033592 BTC | ✓ |
| 367 | 2018-04-15 08:18:00 | <u>a84c39d4ea0c6a2f9e8af6</u> <u>657589052636f1f4b1a292</u> <u>36ae52fdd053d374d029</u> | - 0.07070199 BTC | ✓ |
| 368 | 2018-04-15 01:25:50 | <u>68c907940f348df13523d6</u> <u>ca3a44131d9ddf25ce9ff6</u> <u>460219b86dbbdacf9849</u> | + 0.07070199 BTC | ✓ |
| 369 | 2018-04-14 04:47:50 | <u>8c65b68d4209d433a32f55</u> <u>2d4af26d8ffb88d033bf99</u> <u>2d409656adb6661210fd</u> | - 0.07700172 BTC | ✓ |
| 370 | 2018-04-14 01:23:33 | <u>7c3f20bb2f12d9d7e59f9b</u> <u>fa100e1b2061e2588341bd</u> <u>f5305706d4840317eeb2</u> | + 0.07700172 BTC | ✓ |
| 371 | 2018-04-13 04:35:07 | <u>34532b636c6b758fdfb568</u> <u>3065016bca0846ddad740f</u> <u>51be077d16ce3f11fae8</u> | - 0.07694146 BTC | ✓ |
| 372 | 2018-04-13 01:10:47 | <u>3f80926475d17b9573f82a</u> <u>e894e0f9297389a5fbba15</u> <u>71e1544bd634d2d8cb94</u> | + 0.07694146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 373 | 2018-04-12 15:20:15 | <u>f2c2344c47d8e87866b0d7</u> <u>ea9c1ec795f61a6aafcb70</u> <u>5d986b5e3347c4d75988</u> | - 0.07671077 BTC | ✓ |
| 374 | 2018-04-12 01:42:39 | <u>f9566e6b08e1d907d88a59</u> <u>351e2aba84a5b15af6724b</u> <u>69bfc6ac233cadff51e8</u> | + 0.07671077 BTC | ✓ |
| 375 | 2018-04-11 05:56:08 | <u>45d7667ba353cacd9313a3</u> <u>3f11851dc22b2c38ab5dbd</u> <u>c9c0d21125499deafe9b</u> | - 0.20288959 BTC | ✓ |
| 376 | 2018-04-11 02:06:39 | <u>f5800b0919869d20719c94</u> <u>1dce2ff0fa79a2b6396a51</u> <u>79c95d127ee5a8a5ef8b</u> | + 0.20288959 BTC | ✓ |
| 377 | 2018-04-02 02:24:31 | <u>8a26bbdaaa9e5472a6d8e0</u> <u>d68b9358c3644c188a3194</u> <u>a662f6ef6b5d59be0080</u> | - 29.40794418 BTC | ✓ |
| 378 | 2018-04-01 18:19:12 | <u>b82f23820c815b0481906d</u> <u>d71738b6d8a89a2d02de9d</u> <u>1400a8686e6974cf5857</u> | + 29.40794418 BTC | ✓ |
| 379 | 2018-01-21 04:46:57 | <u>ffda5c04da2bcb0864939c</u> <u>f0cb9a4fa196b49eac2bd8</u> <u>58cad90ee5c797b7f6d6</u> | - 0.00148204 BTC | ✓ |
| 380 | 2017-12-11 01:38:18 | <u>a2027fe582c388ade1a132</u> <u>d2a40250e6d6e31ca80e22</u> <u>59c7e771b32486a84c32</u> | + 0.00148204 BTC | ✓ |
| 381 | 2017-12-01 15:53:59 | <u>987679be10c858f9e5550c</u> <u>9eb7b0803669919ab20403</u> <u>8e9c7a471b5a3643c1a4</u> | - 0.00074215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-12-01 10:27:38 | <u>9719b6ff45986a9d10f551</u> <u>866fc49c6e48e100a75389</u> <u>c1ae2aa79faa27bd8813</u> | + 0.00074215 BTC | ✓ |
| 383 | 2017-10-26 05:31:28 | <u>ff73fac3e41ad9a78de940</u> <u>5b546998fa292edd5007af</u> <u>65adc74e1dd26cf0ddd4</u> | - 0.00157776 BTC | ✓ |
| 384 | 2017-10-26 04:23:05 | <u>72a460b0ac9994ae701921</u> <u>2fbe5acbad1a66b66f806a</u> <u>287bf12a4100b0f03a41</u> | + 0.00157776 BTC | ✓ |
| 385 | 2017-10-24 04:20:30 | <u>efbd51bbd956832ee66fe5</u> <u>ef1c6e2cc92f54c3324a4c</u> <u>a413de5caade18060f98</u> | - 0.00092167 BTC | ✓ |
| 386 | 2017-10-24 03:00:01 | <u>621b5c80026df2cca0411d</u> <u>583c1aac8b02b9cc8dd5a8</u> <u>999985391503a67de4d2</u> | + 0.00092167 BTC | ✓ |
| 387 | 2017-09-19 05:48:40 | <u>e69a8f34e4c2615d9d1460</u> <u>a0f29f579f020855900390</u> <u>f0ddf0b8c8f4e347d4d6</u> | - 0.00095643 BTC | ✓ |
| 388 | 2017-09-19 04:15:27 | <u>25ca89431ff54daf2a6d33</u> <u>7ee05610d2b9679a452f8f</u> <u>4a9085a465a4b041bf8e</u> | + 0.00095643 BTC | ✓ |
| 389 | 2017-09-17 02:56:02 | <u>23e6d8822dc4163c2622ad</u> <u>8828de0409c36e1b1c1473</u> <u>de76df70ad79285a4748</u> | - 0.00496549 BTC | ✓ |
| 390 | 2017-09-17 02:06:01 | <u>325f612f76d91483709baa</u> <u>5d67e76456daab0ffdbcdb</u> <u>4087b9d6a1238c866e3a</u> | - 0.01331441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-17 01:37:42 | <u>3e7c59d7e02fe6c0e7f52d</u> <u>b3f50c36a4637f71a24734</u> <u>cad97b06e6ca922fec41</u> | + 0.00496549 BTC | ✓ |
| 392 | 2017-09-17 00:39:46 | <u>aa2078657bc583c0828e7c</u> <u>6a2bd520046a58334bca37</u> <u>94719a6f8067efe01ca8</u> | + 0.01331441 BTC | ✓ |
| 393 | 2017-09-08 02:40:12 | <u>5dcc78611b4693af09c165</u> <u>7d3c065791de413a962792</u> <u>e7520401721d3b8f93e1</u> | - 0.31863098 BTC | ✓ |
| 394 | 2017-09-08 01:45:00 | <u>562636298333ccb6d93a78</u> <u>67d1ef922a3a10e5ff1235</u> <u>6e2482cdab1ba86b5eac</u> | + 0.31863098 BTC | ✓ |
| 395 | 2017-09-07 16:08:32 | <u>481eaa674ca9763f939623</u> <u>9834891210369a873348c4</u> <u>f540fe5ddf35a0ad872b</u> | - 0.04789204 BTC | ✓ |
| 396 | 2017-09-07 08:18:19 | <u>39512ca798e67a79ded1c2</u> <u>f0a6bd1944acc0b09fd8ab</u> <u>de9dc2029b9c35024374</u> | + 0.04789204 BTC | ✓ |
| 397 | 2017-09-07 01:37:09 | <u>edede0022bf1dc85f70e6b</u> <u>295e075898852758c1e18b</u> <u>77755d9f2f9eae9e6cf</u> | - 0.25535023 BTC | ✓ |
| 398 | 2017-09-07 01:15:39 | <u>d1ee63cc7d320db96df833</u> <u>64c98189ac4206f3e5d8ee</u> <u>947c138162cfe03214b7</u> | + 0.25535023 BTC | ✓ |
| 399 | 2017-09-06 02:30:40 | <u>562e96427f038a0ffde8c9</u> <u>9b244ad3fc6dad8a05b79d</u> <u>1afdda811232b181ff2c</u> | - 0.34228962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-06 02:05:54 | <u>e378ff8c8ee749d161d8cf</u> <u>dea8b06b776f3cbbb8b6a3</u> <u>56aa9b9a2bddeb45b05</u> | + 0.34228962 BTC | ✓ |
| 401 | 2017-09-05 04:28:58 | <u>1c9dbf287d2c605b7275e0</u> <u>f19c5b465db627859fad3c</u> <u>29f72c24f4468e30691c</u> | - 0.35040908 BTC | ✓ |
| 402 | 2017-09-05 03:59:19 | <u>d9325683e134b1486a1c27</u> <u>c8c2fe86bacd474f8e5950</u> <u>25a9a75bb8cee57f53d6</u> | + 0.35040908 BTC | ✓ |
| 403 | 2017-09-04 02:27:16 | <u>798a3d79914e90895b7b06</u> <u>e07a302e5e7f37df39fe1c</u> <u>095fa9c162fbd1a2a77d</u> | - 0.30907798 BTC | ✓ |
| 404 | 2017-09-04 02:17:12 | <u>8b49f5f6650b07884ee34e</u> <u>22d536f7d62c31479728fd</u> <u>11d19f93869e3cff2c66</u> | + 0.30907798 BTC | ✓ |
| 405 | 2017-09-03 05:38:49 | <u>f8d2192ff1015e08c568ea</u> <u>4c489b076364d732dc0b60</u> <u>baa954e822ea7c63c1b0</u> | - 0.31718544 BTC | ✓ |
| 406 | 2017-09-03 04:40:02 | <u>58e74c4bf509ea0b89240a</u> <u>e826b74df1493a084ab5dd</u> <u>0a09a0bfb494005266a8</u> | + 0.31718544 BTC | ✓ |
| 407 | 2017-09-02 06:19:34 | <u>0618d6a82420ea6b39017c</u> <u>1b1d65d217ca78db99a1be</u> <u>54bbe89ffd9cf3dc0686</u> | - 0.40344561 BTC | ✓ |
| 408 | 2017-09-02 05:42:09 | <u>ca97f769f07c3af5e566f8</u> <u>6fc307f1f4399b71f78b6e</u> <u>b6f226bda8fe2e213063</u> | + 0.40344561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-09-01 07:19:46 | <u>c4ad4caf437c8dcfe6d1b9030b967b66cfae798e9ae22c941ac9a4b59c954f62</u> | - 1.73068159 BTC | ✓ |
| 410 | 2017-09-01 02:33:30 | <u>d47109306d008a5b09d41443fb4fd5f3b3c4a4af03b35fc13eb902b443af38bb</u> | + 1.73068159 BTC | ✓ |
| 411 | 2017-08-25 06:45:41 | <u>8a19dcbe288b0f350c0966200a75e8ad459dde85ee99292857fdd8fa5525bc8d</u> | - 0.10558187 BTC | ✓ |
| 412 | 2017-08-25 05:02:35 | <u>e7adf17c7f23cbe7f628089b38fb5de7b7784b442e9e15f645213c0a4e07deb8</u> | + 0.10558187 BTC | ✓ |
| 413 | 2017-08-24 05:21:59 | <u>1a81532fe70cc9efb43501e6c55ead12dd4a625e09041c0fbe7b31bb30ca3f9e</u> | - 0.36279158 BTC | ✓ |
| 414 | 2017-08-24 02:26:36 | <u>90a76db70d9b479995f12fd09c5f1116434736501613a62bb903db0c9bb328cc</u> | + 0.36279158 BTC | ✓ |
| 415 | 2017-08-23 13:07:05 | <u>1fe9385b8d74156f5d2f3e60129401a951e9a15517dcbd7515814ce36f9bff1c</u> | - 0.00086561 BTC | ✓ |
| 416 | 2017-08-23 06:57:58 | <u>6ae0a708e7df9c206b5f8bcac907c846ba69b6a969daf0396cb85f9e4366276c</u> | + 0.00086561 BTC | ✓ |
| 417 | 2017-08-21 05:23:34 | <u>d7957661773046107c66f201cbd4c9c7f7ba596035f727386ad4cee1870bd43d</u> | - 0.12890513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-08-21 02:27:12 | <u>5c7b71c1743edfd4ef921e</u> <u>15c338f467e6b939bf4607</u> <u>44867145b56769017418</u> | + 0.12890513 BTC | ✓ |
| 419 | 2017-08-20 05:40:23 | <u>e7adf4ed05e323f1256fcf</u> <u>01fc1b8222d46d62571d02</u> <u>11346e22a14c99ac7550</u> | - 0.32339784 BTC | ✓ |
| 420 | 2017-08-20 01:55:42 | <u>172e3f9af2c83f4d3cf5ee</u> <u>ce5a4285b34e25c05c39fb</u> <u>235858aaaa727abfd1a5</u> | + 0.32339784 BTC | ✓ |
| 421 | 2017-08-19 08:11:02 | <u>59212833ac58c204fd9ad8</u> <u>7c010c03d1b4ca4412dbf3</u> <u>c8c62d242b898d6da357</u> | - 0.33334064 BTC | ✓ |
| 422 | 2017-08-19 01:52:06 | <u>a9732042789e4c4d776dfd</u> <u>68d9cf11a96b88077cffbb</u> <u>b368777e89332a17065c</u> | + 0.33334064 BTC | ✓ |
| 423 | 2017-08-18 03:18:36 | <u>03746d32a8171a2ef76f5c</u> <u>94605830940fd7e71b1a56</u> <u>a2571fbfb6230130a3a8</u> | - 0.32733397 BTC | ✓ |
| 424 | 2017-08-18 02:26:01 | <u>92a008637e84c95448ba36</u> <u>c4d625a9167eebba76f633</u> <u>de36ed188f0ac171763d</u> | + 0.32733397 BTC | ✓ |
| 425 | 2017-08-17 05:03:37 | <u>24658dde2f9b192096e2c6</u> <u>9b3418b59bd945facafbad</u> <u>74ca314b662ead095a3a</u> | - 0.34238703 BTC | ✓ |
| 426 | 2017-08-17 04:30:40 | <u>5a2c45dcfdeb660470c41</u> <u>ae7ba02797adbd63968736</u> <u>02760f5e5523f9bbd0e7</u> | + 0.34238703 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-08-16 14:34:50 | <u>f6720af0391a58f86e4123</u> <u>eb2cc80da2f6d01e844d76</u> <u>8f42daf0e22bd4d1a7b4</u> | - 0.31865828 BTC | ✓ |
| 428 | 2017-08-16 03:51:08 | <u>088fb012382f7220032933</u> <u>d36a007c988d4a9532874e</u> <u>c77ac1f3d2797dba0573</u> | + 0.31865828 BTC | ✓ |
| 429 | 2017-08-15 03:24:38 | <u>50d4e9ed5e183ec2ddc778</u> <u>bc9c3e9a0ec27594b35222</u> <u>a45211822dbbcd43737</u> | - 0.32313761 BTC | ✓ |
| 430 | 2017-08-15 02:22:55 | <u>2b8765a6180ece4bd0fe5f</u> <u>d02e0844dd69025d2715b1</u> <u>3e47ec9b4f9d50bb4179</u> | + 0.32313761 BTC | ✓ |
| 431 | 2017-08-14 04:18:18 | <u>e908ae39429e5aabfafbe9</u> <u>1faa0972e93b6a9bac24f3</u> <u>0b5eea5ea8bbd76ed436</u> | - 0.30765362 BTC | ✓ |
| 432 | 2017-08-14 02:53:30 | <u>fc011a0574bbf781fbf2f3</u> <u>b75112a22f18809e1093cf</u> <u>eb9d53ac45c8f93d98c4</u> | + 0.30765362 BTC | ✓ |
| 433 | 2017-08-13 02:11:50 | <u>4299bda81f0fa58218e19f</u> <u>70d6ca2891a6c2b045798e</u> <u>2c29b3abca6f354dc90a</u> | - 0.31456061 BTC | ✓ |
| 434 | 2017-08-13 01:56:49 | <u>2cfcec0168a26d27f2da80</u> <u>a11e2ceb444ca8fa3b7818</u> <u>ac8ce08cc28bcd047dee</u> | + 0.31456061 BTC | ✓ |
| 435 | 2017-08-12 04:46:58 | <u>4fe514d92dc4815c9c6c99</u> <u>f83d4df97ffb6c0ea0e0b7</u> <u>804120541c31c50da1fa</u> | - 0.31653305 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2017-08-12 02:20:27 | <u>3e31dd69ccea138424a2d34</u> <u>f69a9422cbc43fa4acf003</u> <u>c7a876d7c3d1edbdb03f</u> | + 0.31653305 BTC | ✓ |
| 437 | 2017-08-11 03:06:36 | <u>7640311e0fcfcdb540206a</u> <u>a9651d1aa1757d9d58d549</u> <u>697293e5d6de193ab765</u> | - 0.31203777 BTC | ✓ |
| 438 | 2017-08-11 02:28:47 | <u>dcf3e2a617e91505598466</u> <u>e20f183f483c8a9ad838f8</u> <u>15426e460e6754d21f7c</u> | + 0.31203777 BTC | ✓ |
| 439 | 2017-08-10 03:37:38 | <u>db686ca80322de226606cc</u> <u>ba938eedb6d95abcbc857a</u> <u>da7a62e688b0baa414a1</u> | - 0.31748861 BTC | ✓ |
| 440 | 2017-08-10 02:59:59 | <u>ac63a443cbb5bf5d6fcc00</u> <u>98c0719a97abb0a5eb3499</u> <u>9f86ae6c3bd8967d4975</u> | + 0.31748861 BTC | ✓ |
| 441 | 2017-08-09 05:27:31 | <u>8b5528569b1fd14022b983</u> <u>2a20ff9c98e3df28581025</u> <u>884e05b9597078e45a81</u> | - 0.33228155 BTC | ✓ |
| 442 | 2017-08-09 04:37:33 | <u>0bfe1e6b10153b4ab59cab</u> <u>2402fde8d5979d4db88719</u> <u>359ca540588fa43fd2b6</u> | + 0.33228155 BTC | ✓ |
| 443 | 2017-08-08 03:52:11 | <u>834806d5a7524cdd90aeb2</u> <u>c152aa7b03146b2cc9659b</u> <u>1d11d1f38874084959d1</u> | - 0.32870455 BTC | ✓ |
| 444 | 2017-08-08 02:22:23 | <u>a2f359c5e066ee374746dd</u> <u>6d16b930f653c36cbcd9b4</u> <u>6d5fc894fe37937c7417</u> | + 0.32870455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-08-07 05:02:39 | <u>43df731672df5641bfa971</u> <u>595db32b487bdca9e5bf99</u> <u>4745b2f3acdb8b32280e</u> | - 0.32830458 BTC | ✓ |
| 446 | 2017-08-07 02:12:18 | <u>f57aec75cf15d04bd0b6e</u> <u>5b725929767da296a7c662</u> <u>447e4587c3f3e1e83c86</u> | + 0.32830458 BTC | ✓ |
| 447 | 2017-08-06 03:41:59 | <u>85323c7696b9f272a31aa5</u> <u>15ef8a4900c780d1c46bb3</u> <u>dec363cc82dc1fbf38eb</u> | - 0.32524381 BTC | ✓ |
| 448 | 2017-08-06 02:14:13 | <u>89df8c5f5a1092fdff6407</u> <u>9380d1e2392b039d196461</u> <u>af1b8c7b10303e10e271</u> | + 0.32524381 BTC | ✓ |
| 449 | 2017-08-05 03:20:05 | <u>398234f499979c504f452e</u> <u>19941d2616d58fb8043205</u> <u>79b665a00fb79824241b</u> | - 0.32880605 BTC | ✓ |
| 450 | 2017-08-05 02:28:33 | <u>97d5f0ffbceb31f011ab0a</u> <u>2816152789030ccbde7322</u> <u>fbfb6ccbc5e925073616</u> | + 0.32880605 BTC | ✓ |
| 451 | 2017-08-04 04:31:32 | <u>fe0d31cf6cdea530672708</u> <u>5fb074184ad972ecb930f0</u> <u>f8766cb4ae6e4cf0a353</u> | - 0.02461056 BTC | ✓ |
| 452 | 2017-08-04 04:00:47 | <u>04a92479f700b01bea4cc1</u> <u>48cf6175f95aa774501751</u> <u>fe9d6912492e26ba4ba1</u> | + 0.02461056 BTC | ✓ |
| 453 | 2017-08-04 02:55:30 | <u>46e9f40d6592f66d1b1504</u> <u>af089ebe68bab256ee42d0</u> <u>76e5073681208f290a23</u> | - 0.32807235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-08-04 02:32:03 | <u>706e62057654f8338647bc</u> <u>e0240b4f5f34698d861b64</u> <u>4917f243024ba058e7a6</u> | + 0.32807235 BTC | ✓ |
| 455 | 2017-08-03 04:22:14 | <u>f1510e6df141ffd54df7f2</u> <u>33a0a0cf6ad431b6750018</u> <u>11802fe693444dbec1a8</u> | - 0.32826509 BTC | ✓ |
| 456 | 2017-08-03 03:47:01 | <u>190369a2e000e02f45220d</u> <u>3fd736f33de5b3ba17c782</u> <u>7e1b61746f9106cec039</u> | + 0.32826509 BTC | ✓ |
| 457 | 2017-08-02 11:44:15 | <u>f32af0363311df9cad1416</u> <u>746a5b365b4c9d09e81915</u> <u>45b0af7daf9417d2ff6a</u> | - 0.35722145 BTC | ✓ |
| 458 | 2017-08-02 02:15:25 | <u>8961360c557fc354080881</u> <u>4ec91d86f0785c6e6083ab</u> <u>b94d657044882f625bda</u> | + 0.35722145 BTC | ✓ |
| 459 | 2017-08-01 02:47:20 | <u>f6ca993f242880bc6bd035</u> <u>ab16b3dec0947a6204db8e</u> <u>87a5a149ff1a832dad42</u> | - 0.36069328 BTC | ✓ |
| 460 | 2017-08-01 02:36:16 | <u>140bb85435fa1e5510f91c</u> <u>2982d28bf022876c892d4f</u> <u>8a6dd8fcd38abd6d8fee</u> | + 0.36069328 BTC | ✓ |
| 461 | 2017-07-31 03:05:06 | <u>7a2efd100b084f63fa17e8</u> <u>7940169427d589d5bd8b5e</u> <u>3f0c97a9e1197d8fd840</u> | - 0.36901203 BTC | ✓ |
| 462 | 2017-07-31 02:35:26 | <u>c664b0b24a67c5f2e80488</u> <u>32fa1acb0e2e609bc1f311</u> <u>f31ca962e4fe819aed81</u> | + 0.36901203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-07-30 03:28:35 | <u>06cfb5e32942bf8450492d</u> <u>ae948301a286b3be940c3a</u> <u>de7f2194cfc7fa48cdee</u> | - 0.36725377 BTC | ✓ |
| 464 | 2017-07-30 02:37:48 | <u>006c79cd3b01cfa4e29c75</u> <u>d1d5fe375f5a8dcf48c7cf</u> <u>31a816348eea3100dbff</u> | + 0.36725377 BTC | ✓ |
| 465 | 2017-07-29 03:22:48 | <u>c92d9af5b31ea576a0b598</u> <u>9580fd8cb92dbbca9e0691</u> <u>2f24835a9c77c54e4ee2</u> | - 0.35710530 BTC | ✓ |
| 466 | 2017-07-29 01:48:24 | <u>4de2bc2d717029ecb4c2ee</u> <u>edd0635327a65705b86194</u> <u>8a01ab47e7d4db81b1ac</u> | + 0.35710530 BTC | ✓ |
| 467 | 2017-07-28 03:25:05 | <u>1c6a23bd2aeaa6a35311ee</u> <u>0bf549eaa4604317387a3e</u> <u>995dde196dad34d10826</u> | - 0.37100487 BTC | ✓ |
| 468 | 2017-07-28 02:37:15 | <u>a684a79dfb922cc5b7fef5</u> <u>2bbcfbe31695cddcf602c3</u> <u>271d56ff4344feb3db77</u> | + 0.37100487 BTC | ✓ |
| 469 | 2017-07-27 03:14:15 | <u>79dd11b8006b38fd7794d3</u> <u>a6bf7e609d6042596e2bd</u> <u>1be7a6aebe5261701c1a</u> | - 0.38188749 BTC | ✓ |
| 470 | 2017-07-27 02:03:02 | <u>d6a2a725b2ad1069877cbd</u> <u>43842b4001e4d73ba760f6</u> <u>cfa892ab52d88f518770</u> | + 0.38188749 BTC | ✓ |
| 471 | 2017-07-26 03:19:34 | <u>635874473cf3bf45afe651</u> <u>5e28a2114dcdb1921e7ff2</u> <u>80b4b6501855224bd9f0</u> | - 0.38467380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-07-26 01:53:09 | <u>0f3e381491449fc05e8866</u> <u>b2eff32f9cee40c6f0f435</u> <u>96310341ce6baed17363</u> | + 0.38467380 BTC | ✓ |
| 473 | 2017-07-25 03:36:23 | <u>d0a6903867efc6266d3165</u> <u>04e721a4e0ab4a38d716bd</u> <u>e9299b2144d27af79289</u> | - 0.38221974 BTC | ✓ |
| 474 | 2017-07-25 02:07:45 | <u>505736f8401f014271b9f7</u> <u>bba2b72e3d99cc10465d4c</u> <u>bb2cf9674d33fea46455</u> | + 0.38221974 BTC | ✓ |
| 475 | 2017-07-24 07:56:32 | <u>4c9655d473be58bd825193</u> <u>6bb627b3d732ae72ab35f3</u> <u>1a41c5111416ca3f7bf2</u> | - 0.38549699 BTC | ✓ |
| 476 | 2017-07-24 01:56:13 | <u>7eb1e9ec4ac3062f39bc18</u> <u>4bf063d4c8e896bb92c533</u> <u>f4f83b9947e396ef81f9</u> | + 0.38549699 BTC | ✓ |
| 477 | 2017-07-23 03:26:52 | <u>7d33ca215550d5e26cd945</u> <u>f899ea38d0252c87236cfd</u> <u>fc51256adb5c805fa0f6</u> | - 0.38402772 BTC | ✓ |
| 478 | 2017-07-23 02:59:10 | <u>dc94077477523749b9fa33</u> <u>5eb5f315b65a249751f9d7</u> <u>6f5d6fe0792931099b45</u> | + 0.38402772 BTC | ✓ |
| 479 | 2017-07-22 05:33:22 | <u>4901ac0fe31c2bca157fb7</u> <u>4d1c090cbef6f76af0ff52</u> <u>b9824369bbafa076bcf5</u> | - 0.38369370 BTC | ✓ |
| 480 | 2017-07-22 02:11:53 | <u>7d6b52479882038bcfe752</u> <u>053ce8dd75cd03eda1b5d3</u> <u>c2539e014c30c55d2f40</u> | + 0.38369370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-07-21 03:43:04 | <u>ab4ddd9f64557c7856769d</u> <u>5dd0a6d601f2884283dc66</u> <u>54961169298c0710448c</u> | - 0.38459711 BTC | ✓ |
| 482 | 2017-07-21 02:30:17 | <u>a32e62c54b667d4aea52c0</u> <u>64fae30461b895437d2bf7</u> <u>4e8f1db72eada5ed2423</u> | + 0.38459711 BTC | ✓ |
| 483 | 2017-07-20 08:27:31 | <u>eef4d27ba705076ca9baab</u> <u>0b0410a921f67c8a039ee9</u> <u>26c8f7c8e45f1f5768fd</u> | - 0.41065520 BTC | ✓ |
| 484 | 2017-07-20 02:48:35 | <u>5c09f88fc6e77f18c9368a</u> <u>d46da51ababd45984e5e29</u> <u>78446d9f5eab80e24bfd</u> | + 0.41065520 BTC | ✓ |
| 485 | 2017-07-19 20:21:10 | <u>b0af1faa2078002d6f8c27</u> <u>29b5c299885013b92a118c</u> <u>8d0ab305b413e27603ed</u> | - 0.02539575 BTC | ✓ |
| 486 | 2017-07-19 06:18:12 | <u>5fbff7ae7ee5adbd792ef9</u> <u>29070b82df3b1342b8f25f</u> <u>b1a7d96e6e4e8306d356</u> | + 0.02539575 BTC | ✓ |
| 487 | 2017-07-19 03:47:48 | <u>1ed35b917023cd563d0d04</u> <u>f16bd5afeb72bfaf33512a</u> <u>d66242d3c18fccb4f8c8</u> | - 0.40525705 BTC | ✓ |
| 488 | 2017-07-19 02:09:15 | <u>43407424406266621fd28e</u> <u>69ceedfbd85aca13e800f5</u> <u>e329ed182cae11fb2c8e</u> | + 0.40525705 BTC | ✓ |
| 489 | 2017-07-18 04:27:24 | <u>d860d7d9dada46102f7983</u> <u>9dcda5734c09a7bae40414</u> <u>20c2464f41c333ef2b6c</u> | - 0.26849785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-07-18 03:43:01 | <u>543195f97f18253c20fa92</u> <u>8d5f3f373f66e731b10152</u> <u>46fdaa52266877c8dcd4</u> | + 0.26849785 BTC | ✓ |
| 491 | 2017-07-18 02:40:43 | <u>ec2702f9dec8141a04a7bd</u> <u>75ab451681f23ebd2d1078</u> <u>42442e2b1d9501f40391</u> | - 0.11284281 BTC | ✓ |
| 492 | 2017-07-18 02:24:17 | <u>a7f41cbc4f9d4a1345f333</u> <u>b93f13fc1291274e02c011</u> <u>e4baf0ecec8883966fc7</u> | + 0.11284281 BTC | ✓ |
| 493 | 2017-07-17 02:33:01 | <u>0f6e2cb1a5eb085103fc2e</u> <u>a487cd7210c385df3ecbb9</u> <u>e22d6aa1eff5e7c5f932</u> | - 0.34445403 BTC | ✓ |
| 494 | 2017-07-17 01:33:18 | <u>223a0b80b5f7064ab4df91</u> <u>6b6de4c7d403228bd3a20c</u> <u>f2e817d0c4e0e106eb36</u> | + 0.34445403 BTC | ✓ |
| 495 | 2017-07-16 03:47:48 | <u>3bf01a653f0d136e00e658</u> <u>2660c9e703a64609a3a5ed</u> <u>7df4cb740d9f94db574d</u> | - 0.39608692 BTC | ✓ |
| 496 | 2017-07-16 01:05:37 | <u>6559d1aed31c6ea6269a95</u> <u>eac661d210ffc123256926</u> <u>ba40587bbc2859aeb2bf</u> | + 0.39608692 BTC | ✓ |
| 497 | 2017-07-15 08:20:47 | <u>4bf2085495e96fea499538</u> <u>3d696ca69ad0b30b919381</u> <u>21a7fc2bab33dfdca21a</u> | - 0.37730062 BTC | ✓ |
| 498 | 2017-07-15 07:23:16 | <u>2338e6e6b4567a40cb3e7f</u> <u>a88ffa3a1d26474ffccd8a</u> <u>c58f21518865c56d7b12</u> | + 0.37730062 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-07-14 11:41:43 | <u>087d0567e75bd3b348d2d1805c4ab0d9ca5954c09c334f4e29536291b94be846</u> | - 0.40526774 BTC | ✓ |
| 500 | 2017-07-14 08:23:48 | <u>ba3cd972eef46f0c4c08c4dafe4067134a67d76a0f43cace111179d716a6a5a7</u> | + 0.40526774 BTC | ✓ |
| 501 | 2017-07-13 08:04:18 | <u>a516dfb26587132bc656549382c45cb7a4f0af8529e5d2a3a1c42304a0e0e19c</u> | - 0.40289317 BTC | ✓ |
| 502 | 2017-07-13 04:49:32 | <u>d32b018764d90839e65bb3fb022ce7d5e7757a013b67c36f68108cef836626cd</u> | + 0.40289317 BTC | ✓ |
| 503 | 2017-07-12 08:43:16 | <u>3aa5db6ac7a5c884af748edff6d7c0d8777a18f46bacf4d01f870be39f5b36fa</u> | - 0.40264891 BTC | ✓ |
| 504 | 2017-07-12 08:04:33 | <u>5316eeffcd23e87801b5c578d970947c84f6ea81986cd80e19e3d602150a1f4c</u> | + 0.40264891 BTC | ✓ |
| 505 | 2017-07-11 07:03:45 | <u>fa4266f77870f3ed96de101c209d7d7519193b25725de153e05f470d7e6f93e8</u> | - 0.39778769 BTC | ✓ |
| 506 | 2017-07-11 01:36:26 | <u>9d5dfed72b6e7728d398489de3e625d3a1b343b18de91ee1b554f7763f56cd43</u> | + 0.39778769 BTC | ✓ |
| 507 | 2017-07-10 08:15:30 | <u>ded3d99e304f42cb10ea0cc86b22b29adf14378eae96718f48a4b00308935de2</u> | - 0.40464506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2017-07-10 07:45:27 | <u>25a1abdfb2154f4a4aab31</u> <u>eac7c432f07298eacae140</u> <u>657e76cedc3351bf75d8</u> | + 0.40464506 BTC | ✓ |
| 509 | 2017-07-09 08:44:30 | <u>16e0d4a1c495bc032b31d3</u> <u>6d5aa91384101357113bce</u> <u>66a35eab468746352402</u> | - 0.40142678 BTC | ✓ |
| 510 | 2017-07-09 06:02:52 | <u>d7623e3072f80fd2046155</u> <u>485127cb2e8438793804e7</u> <u>114c5e3d642239dbcafc</u> | + 0.40142678 BTC | ✓ |
| 511 | 2017-07-08 02:44:36 | <u>4b77389c94b046c0f99e8f</u> <u>c786def0c6ef6a9f8105fd</u> <u>39948ae0621279da5ae3</u> | - 0.41485438 BTC | ✓ |
| 512 | 2017-07-08 01:06:43 | <u>f12ede91ecbac8bec2f47f</u> <u>f7987aafa04070be80ff11</u> <u>70c057eceeaa3754aa782</u> | + 0.41485438 BTC | ✓ |
| 513 | 2017-07-07 09:12:18 | <u>8ee678b04371e0f97c4c3f</u> <u>55d435a2ad811c1c6e8dd5</u> <u>41b322f7d8bf071b397a</u> | - 0.41868347 BTC | ✓ |
| 514 | 2017-07-07 06:16:37 | <u>813fb41f00ec7a838bd345</u> <u>91fc7a97c656c8bc60c3ef</u> <u>a807d4367aace84d5294</u> | + 0.41868347 BTC | ✓ |
| 515 | 2017-07-06 09:00:14 | <u>626e3032e88ba05554b034</u> <u>464fae185191e8e0dd3267</u> <u>f92d26a48937efbbd871</u> | - 0.41303415 BTC | ✓ |
| 516 | 2017-07-06 08:08:25 | <u>d936b821554c4c14cdc638</u> <u>ec28c8e8cac9ab5e836bef</u> <u>b5ce00d1190d7959d9b8</u> | + 0.41303415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2017-07-05 08:52:24 | <u>346081317d928540a7c245</u> <u>16e2baeea2b995ca4f4bc7</u> <u>a5b30bfff8c39c7b6e1aa</u> | - 0.42391179 BTC | ✓ |
| 518 | 2017-07-05 07:06:56 | <u>d73045c85a0f9a2e0b5630</u> <u>2a06fa5ef09914bc764f36</u> <u>d5c3978823cb58ab8895</u> | + 0.42391179 BTC | ✓ |
| 519 | 2017-07-04 14:16:25 | <u>9fb72660aa6e7c50324c9b</u> <u>03001652bf6c87f27e64a6</u> <u>6a00f55b653c3c78f382</u> | - 0.41528530 BTC | ✓ |
| 520 | 2017-07-04 09:36:42 | <u>2f35245da8e40eb10774a4</u> <u>e0d1373e7957a809358b4b</u> <u>3446aa7c8679ba635b31</u> | + 0.41528530 BTC | ✓ |
| 521 | 2017-07-03 09:52:29 | <u>e9081da5cd02883420e4b5</u> <u>70e2f84643eded9bf2b377</u> <u>c905adbc6e6884955951</u> | - 0.39373332 BTC | ✓ |
| 522 | 2017-07-03 06:51:02 | <u>d8a705be581824bda086d9</u> <u>f4d553ce4a45e6e50259a3</u> <u>0d9cfe252ccdd724501b</u> | + 0.39373332 BTC | ✓ |
| 523 | 2017-07-02 06:26:44 | <u>888e425a497e2b534680d8</u> <u>4249a60d566726d1bab8a1</u> <u>acf349bb84e5fe6518ee</u> | - 0.40646569 BTC | ✓ |
| 524 | 2017-07-02 05:33:24 | <u>18db1398c6f8ddc9302d4d</u> <u>6f5d77c6763a7c1377c188</u> <u>41eb96202f10c70e6525</u> | + 0.40646569 BTC | ✓ |
| 525 | 2017-07-01 07:16:15 | <u>b6459dcb0f741f672bb91f</u> <u>88cf201fc2c1586430f103</u> <u>96a3ee9d75e4aab14daf</u> | - 0.43331086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-07-01 06:15:52 | <u>1213c2b7413a2ed7af7510</u> <u>4fe59e35376422646f24c0</u> <u>b15dc52439e0dc350cda</u> | + 0.43331086 BTC | ✓ |
| 527 | 2017-06-30 05:48:04 | <u>9d0041d5d6e9d142885914</u> <u>4fb22e9c5ae4e080dc709f</u> <u>065a148e175cf85a6697</u> | - 0.44864905 BTC | ✓ |
| 528 | 2017-06-30 04:56:47 | <u>8d471a7f0911d1a8436053</u> <u>6ce0263db85ddea5163c9f</u> <u>6e7b6fbbe4c92bab1641</u> | + 0.44864905 BTC | ✓ |
| 529 | 2017-06-29 03:19:27 | <u>35a6309d8db624512e1b59</u> <u>e17a5272e3c3725b38d691</u> <u>3e9fc801379696a8caeb</u> | - 0.43776644 BTC | ✓ |
| 530 | 2017-06-29 02:35:20 | <u>a46a4e717422d68a685adc</u> <u>ce60a491176ae04e013bbd</u> <u>3aad5f3759582f2f3b0d</u> | + 0.43776644 BTC | ✓ |
| 531 | 2017-06-28 01:41:03 | <u>91477e69d4531b55a29bcf</u> <u>9bbec406cf8cbe3884a5ea</u> <u>149eb637d2ca999c632a</u> | - 0.45136222 BTC | ✓ |
| 532 | 2017-06-28 00:40:25 | <u>87e6866b10c4d800738078</u> <u>653d7c2bfc8ab9f0f94cba</u> <u>e2d984822dfd1040b3a1</u> | + 0.45136222 BTC | ✓ |
| 533 | 2017-06-27 05:33:03 | <u>393c38e1088c7686d3dd8e</u> <u>10119da98f15cce6286427</u> <u>8d29c8a67ede7a1fe055</u> | - 0.44610865 BTC | ✓ |
| 534 | 2017-06-27 04:40:53 | <u>889ca8f946162492c7aad6</u> <u>cf97aeea62bea97697d480</u> <u>a8133813782079c9cb19</u> | + 0.44610865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-06-26 06:46:04 | <u>f91e3a9e1457663c395080</u> <u>4e22472872b06ccf24e8c0</u> <u>e69d00523909c541f6d8</u> | - 0.43110010 BTC | ✓ |
| 536 | 2017-06-26 05:30:47 | <u>2c7ccf9b264271c418d7e5</u> <u>e70d5bedf3e72811a8c742</u> <u>2237a85c1ac158ba1e83</u> | + 0.43110010 BTC | ✓ |
| 537 | 2017-06-25 07:48:09 | <u>3b0a8aab82da0b6726d5d9</u> <u>9a6c7889f612fac3b6d909</u> <u>e42633addb9d9134a61a</u> | - 0.43429141 BTC | ✓ |
| 538 | 2017-06-25 06:34:59 | <u>0d2dff72e40cf2cbac8c1c</u> <u>0c3d4a5f4ce30d4096a343</u> <u>4dbd3e98cca9aa836c75</u> | + 0.43429141 BTC | ✓ |
| 539 | 2017-06-24 10:29:02 | <u>d6d4f526192e4c7bf718bd</u> <u>84b008f5434f8e5cbb6772</u> <u>1cf169a774a8b8d76a20</u> | - 0.43520171 BTC | ✓ |
| 540 | 2017-06-24 09:39:33 | <u>823f95687f46721f0d7f62</u> <u>27cf8c0d23d86507018700</u> <u>fd1c81fd51fc5ae51f25</u> | + 0.43520171 BTC | ✓ |
| 541 | 2017-06-23 04:59:15 | <u>79a48af872fb281bc021da</u> <u>37f923170a90cc18af4932</u> <u>a6eb5b8e4300ab7f5be7</u> | - 0.47034452 BTC | ✓ |
| 542 | 2017-06-23 04:43:55 | <u>f2aa49cd56c73a3133715a</u> <u>1a107369edc38037a79366</u> <u>529792b35ea0f5d99d5a</u> | + 0.47034452 BTC | ✓ |
| 543 | 2017-06-22 13:33:31 | <u>595112957b8af747bf4957</u> <u>4012b6586bb6e0244c9430</u> <u>23618a54344fb72123e3</u> | - 0.47198084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-06-22 12:24:34 | <u>ce4692f15447e770a0770c95ec599930ad9b154fa573bfe402679663c548b2d4</u> | + 0.47198084 BTC | ✓ |
| 545 | 2017-06-21 07:07:08 | <u>b6b500f58eac5928eef140c0d2c08ac9ccd47f3505e1b7ff00b2ca2a568d1dfd</u> | - 0.45887587 BTC | ✓ |
| 546 | 2017-06-21 06:36:29 | <u>0af0aeaa2c2dbc1354ecbe4fe7b2f6715a90ff165af9dc047b874e382b83b7e</u> | + 0.45887587 BTC | ✓ |
| 547 | 2017-06-20 08:37:36 | <u>14bd1aa239f2b2acc229ca00372c3b3f20fa44163930819826068f1f7b99b5f0</u> | - 0.45045651 BTC | ✓ |
| 548 | 2017-06-20 07:33:41 | <u>8c324a2478bcfab522fd040b52a2dea5d4663e8c88fb216dfeb15a5d360b5b9a</u> | + 0.45045651 BTC | ✓ |
| 549 | 2017-06-19 08:06:16 | <u>d6c29dc7a16b2e01846b3605fff57fdcb724d16f67c361d59e9202713875f095</u> | - 0.43282020 BTC | ✓ |
| 550 | 2017-06-19 06:28:30 | <u>72d726e886cbf43bd9ad6d28b4412586a5b9bc3c0833de7efdc405d0c7f474af</u> | + 0.43282020 BTC | ✓ |
| 551 | 2017-06-18 08:11:10 | <u>0fa72518b2544ecfd3b3e72f1f76d6f5c342d8261388601c6774a2fa9fd0c6e6</u> | - 0.45918234 BTC | ✓ |
| 552 | 2017-06-18 06:22:52 | <u>c47dbbefa590ebc2423084320d3504d968a9c97c58f92068e94524e0cab91560</u> | + 0.45918234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 553 | 2017-06-17 07:51:16 | <u>e3e032f946c09b87658b57</u> <u>168190e57ecb6b05dcc8bf</u> <u>34218c4906ffed2226e0</u> | - 0.47236254 BTC | ✓ |
| 554 | 2017-06-17 06:46:03 | <u>d26bc057204874ede7f23c</u> <u>d99bf842d227745cf3b7e5</u> <u>8a43e490de55d20c510f</u> | + 0.47236254 BTC | ✓ |
| 555 | 2017-06-16 07:11:51 | <u>12c1e74bffffc55668b9fcd</u> <u>053fe99441d2542bd24789</u> <u>cbda38a6d1983185b2c1</u> | - 0.48342256 BTC | ✓ |
| 556 | 2017-06-16 04:27:42 | <u>770392a5feea374320df53</u> <u>7b3e024724072cd998143f</u> <u>548b41fe7586c7a1a491</u> | + 0.48342256 BTC | ✓ |
| 557 | 2017-06-15 10:07:08 | <u>c36cfe4e11cc21ef20081f</u> <u>581e0dc9f59a5821b5eaab</u> <u>88bebf81343b24f300bd</u> | - 0.49513161 BTC | ✓ |
| 558 | 2017-06-15 06:34:14 | <u>749da16976fbd6cc980f2b</u> <u>3e1b5df020150d21707fae</u> <u>0f1338df0ebd999df0ac</u> | + 0.49513161 BTC | ✓ |
| 559 | 2017-06-14 09:32:40 | <u>29e95d376a1383b9e3444b</u> <u>11813d73aa6b60b24e9d3d</u> <u>84e4c636a4f2e06e8598</u> | - 0.49768090 BTC | ✓ |
| 560 | 2017-06-14 05:08:20 | <u>af8d685905f36c59cff681</u> <u>3c403449dc10cd3001e647</u> <u>4c7f5a577551e1a0aa9c</u> | + 0.49768090 BTC | ✓ |
| 561 | 2017-06-13 05:32:16 | <u>b49e57d2d21644ed405690</u> <u>3a047fabde1b136f74eabe</u> <u>cdf0e4f481f5975d8caf</u> | - 0.46969521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2017-06-13 04:07:40 | <u>a8dace1dc3b08b81a757438684640abe0391fafef08b8d3d27dcf581ed29e20b</u> | + 0.46969521 BTC | ✓ |
| 563 | 2017-06-12 07:03:01 | <u>72e8f8729bea22d3f48f89d39934fff96bc3de6d4da930e96257d61f8aa439f8</u> | - 0.40508185 BTC | ✓ |
| 564 | 2017-06-12 06:11:34 | <u>60ca1ac727f0f015617b8852a578bd307eeac404e23d6b5727b0729b3904b097</u> | + 0.40508185 BTC | ✓ |
| 565 | 2017-06-11 08:53:32 | <u>a40679bc8ebb70cb685feec2294bfab82dc18e6cde62095eb19b45ea3f6c1cd</u> | - 0.47213357 BTC | ✓ |
| 566 | 2017-06-11 05:12:08 | <u>bda2219fba23cf14d4923034eade17009b7eb36bbba77c4ff893a302b144121b</u> | + 0.47213357 BTC | ✓ |
| 567 | 2017-06-10 10:38:58 | <u>f17baef40c1a3ddae7293d9b5698e57b7524e34297282eb5a1c75b47c14b5a37</u> | - 0.47441823 BTC | ✓ |
| 568 | 2017-06-10 08:47:00 | <u>5ba0c1338e53e3174b4003fa81b1ea7dcdcbcb8f8d4f373b8be37168427173bb</u> | + 0.47441823 BTC | ✓ |
| 569 | 2017-06-09 09:17:56 | <u>9fff4f92d423a2cc3f0cd357182d94b589aee67fcadb5b6624b2fb5d16ee1f69</u> | - 0.47392030 BTC | ✓ |
| 570 | 2017-06-09 07:39:41 | <u>e4fce5ab3093598d2d9bbce99e57d02eae452c97b8e5d499c69a174a0b71812d3</u> | + 0.47392030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-06-08 05:06:31 | <u>cafafb50dc56afabcd539</u> <u>d6f8d6c3f9270eda3787f6</u> <u>7fcba6b439c27f5a568f</u> | - 0.49227895 BTC | ✓ |
| 572 | 2017-06-08 02:29:13 | <u>d840c07d5b4b5d49ca49bf</u> <u>a10a18dbb9a57d092f1937</u> <u>248931588b69f6778b8c</u> | + 0.49227895 BTC | ✓ |
| 573 | 2017-06-07 11:36:47 | <u>146f8d09ca025efd5ef5d6</u> <u>4dd3de127bfb936094a161</u> <u>8fcab4818e72b7194b73</u> | - 0.48556294 BTC | ✓ |
| 574 | 2017-06-07 09:36:08 | <u>561049ca63023387eb3a0e</u> <u>7329ab981019f1f96cb7da</u> <u>598b995e3e1a99bd3b44</u> | + 0.48556294 BTC | ✓ |
| 575 | 2017-06-06 03:16:31 | <u>7f036934abf2e0edd3daf1</u> <u>0350d47b815251b64d8547</u> <u>5c215f9a00ef7b7c0a88</u> | - 0.47610823 BTC | ✓ |
| 576 | 2017-06-06 02:37:39 | <u>75282ecf71c19dc6c450da</u> <u>20a1eeb5bde2d5f9f28426</u> <u>99b1ab3732850a7d3768</u> | + 0.47610823 BTC | ✓ |
| 577 | 2017-06-05 13:02:01 | <u>21344f43ebb45d18c10d73</u> <u>575d70d736392ff9945c03</u> <u>f5b56ddcc14ffb63400e</u> | - 0.01439107 BTC | ✓ |
| 578 | 2017-06-05 12:31:21 | <u>7df1e123d35188b3b23371</u> <u>fd16c546639973eca4ef1e</u> <u>d2e94c6fe72994a11437</u> | - 0.52404165 BTC | ✓ |
| 579 | 2017-06-05 10:58:47 | <u>db9fe10ba59b7ba1a7542c</u> <u>f8d9f4fe8c19e99d54b85d</u> <u>c049a0ca3eae6a5d4c44</u> | + 0.52404165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2017-06-05 00:22:29 | <u>cb620dcdc224e004b0ac3c</u> <u>365bb044e1e2c05027816d</u> <u>5b4ac9d8e5f9745cdf3f</u> | - 0.01399491 BTC | ✓ |
| 581 | 2017-06-04 08:58:28 | <u>d1ee0d42644b23f8e2b6bc</u> <u>71900df6fd72643d0c2a46</u> <u>cb1ed0f9b53769f0bd3e</u> | - 0.28356448 BTC | ✓ |
| 582 | 2017-06-04 07:46:43 | <u>88ca0701d6c37bfaf2be34</u> <u>d7acedea5097974afb9ba9</u> <u>decb2e692bd42b2a55de</u> | + 0.28356448 BTC | ✓ |
| 583 | 2017-06-02 06:46:21 | <u>84a1791e604d3411a02101</u> <u>8088941ac54a5c06656eb5</u> <u>0f7e493900cab56fc435</u> | + 0.01439107 BTC | ✓ |
| 584 | 2017-06-01 09:31:36 | <u>8b51887315051db4aa6beb</u> <u>b2b47f2a66253ce09fa2e3</u> <u>4225f8c970d5ecf85251</u> | + 0.01399491 BTC | ✓ |
| 585 | 2017-06-01 04:56:49 | <u>a38ee38d7da35f7b208d38</u> <u>e7e797733d12bfbcb685dfc</u> <u>d7c77a654f31eaaaa89a</u> | - 0.01118577 BTC | ✓ |
| 586 | 2017-05-31 11:04:34 | <u>ed3249ffd28c949ddfd6ea</u> <u>282c090bc215a7a35957df</u> <u>651651c2446c6502aec3</u> | + 0.01118577 BTC | ✓ |

* USD values displayed at the time of transaction

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