

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DS58sFtSCuUXG8tn4uV9iwXSPufFTFf1r</u> |
| TOTAL RECEIVED | 6.01467488 BTC |
| | 379,006.55 USD |
| TOTAL SEND | 6.01467488 BTC |
| | 379,006.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-08 14:03:56 | <u>abf888552ebdfccb7b7a57</u> <u>ade3bb14e78039deec87e9</u> <u>1b3ffc73ff743c2adc55</u> | - 0.06503343 BTC | |
| 2 | 2019-04-08 11:40:18 | <u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u> | + 0.06503343 BTC | |
| 3 | 2019-04-08 04:49:40 | <u>22e2fa57110adbba835bc0</u> <u>12d574985ad3eb36c1673a</u> <u>0b5ef6c9061f0f5cf8e5</u> | - 1.70439264 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-08 03:55:46 | <u>8d7f189bfa3e0b1f40a665</u> <u>7b0c94d94edbe5030cecb4</u> <u>8beb20b39b4981a5ad73</u> | + 1.70439264 BTC | ✓ |
| 5 | 2018-11-22 01:41:09 | <u>29847e65a825de95fb49c7</u> <u>828360e05514b14ea86d7b</u> <u>f18490d6a2e0863aebb3</u> | - 0.00523037 BTC | ✓ |
| 6 | 2018-11-22 00:47:05 | <u>d203a0fd016532fcb4b21a</u> <u>924c23b1de6cf57d80dca1</u> <u>9bc868358ddb2c0e0eaf</u> | + 0.00523037 BTC | ✓ |
| 7 | 2018-11-19 02:39:12 | <u>18a86fd062eb738897f533</u> <u>427e1c970dd00b037dcfab</u> <u>95a8517240eee2a4d9b0</u> | - 0.00554392 BTC | ✓ |
| 8 | 2018-11-19 01:53:47 | <u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u> | + 0.00554392 BTC | ✓ |
| 9 | 2018-11-16 04:06:14 | <u>c0f7405ce619892a92a59b</u> <u>0f312c45e67b99c6dfa655</u> <u>a5ba69be911bf6fcfda5</u> | - 0.00543104 BTC | ✓ |
| 10 | 2018-11-16 02:08:47 | <u>e1b5353635a0291dbf89a7</u> <u>c777c37a3bee51b8ec09d2</u> <u>a60d4493a4a8d14ef41c</u> | + 0.00543104 BTC | ✓ |
| 11 | 2018-11-13 02:12:26 | <u>74945de1f4ec4f05aa6c8e</u> <u>c586284f5b59630f14edfa</u> <u>b56d957bb594cf19629b</u> | - 0.00536729 BTC | ✓ |
| 12 | 2018-11-13 01:34:43 | <u>7b8b4226c12a2a4fb9bc7a</u> <u>7db75766979e9fd6221680</u> <u>0abf6bf7c281a37b2433</u> | + 0.00536729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-10 04:08:33 | <u>cd6cb286a26e25ca7fc009</u> <u>5d4fa56ef95d1ef2c7c1cd</u> <u>37967b8c34c239efa4cc</u> | - 0.00537990 BTC | ✓ |
| 14 | 2018-11-10 02:29:53 | <u>971c89e08db0257b882839</u> <u>c976d7c3ac4d92bd575ed1</u> <u>53d9fccc1ea8c87e11b6</u> | + 0.00537990 BTC | ✓ |
| 15 | 2018-11-07 02:06:21 | <u>1d19c4484162cfa0702421</u> <u>8778cefb3532e09e7bc823</u> <u>74ecd22ddd2a2dbe926b</u> | - 0.00539155 BTC | ✓ |
| 16 | 2018-11-07 00:44:27 | <u>25bbbfcc50034618e5834a</u> <u>e415581bc07db78f16bbee</u> <u>7aeee8ad69e070a26922</u> | + 0.00539155 BTC | ✓ |
| 17 | 2018-11-04 05:50:58 | <u>358fab742d4440a9d9a52e</u> <u>57527e641cd6ac5e905260</u> <u>c5f964540651d474f8c0</u> | - 0.00540744 BTC | ✓ |
| 18 | 2018-11-04 04:31:39 | <u>300b12fd25fe9977a7993e</u> <u>6123e46d24f00f8292737c</u> <u>5f062bba597776620b26</u> | + 0.00540744 BTC | ✓ |
| 19 | 2018-11-01 02:46:00 | <u>57a97d340836f18854a3c0</u> <u>634a23e7b31fd0abddd3ba</u> <u>7a44b6165be2da74b6aa</u> | - 0.00586835 BTC | ✓ |
| 20 | 2018-11-01 02:12:07 | <u>ee1cedc4f99b2cd662c59b</u> <u>4cae512343de3a7c4b48b7</u> <u>9db4d3d14e34d4da77bf</u> | + 0.00586835 BTC | ✓ |
| 21 | 2018-10-29 19:51:25 | <u>472f12fbb1229513a030f9</u> <u>7e752a6944df276b112032</u> <u>2213c0a0cbcb6207caf7</u> | - 0.00663120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-29 13:40:00 | <u>67a364a46431f77799a56d</u> <u>27c714442f98ca1cd49277</u> <u>d622cd7f31391fb62d0a</u> | + 0.00663120 BTC | ✓ |
| 23 | 2018-10-25 04:36:29 | <u>5f9b7fb23f87f6ce7e50c4</u> <u>6fd9b4b3be83edfd4b8814</u> <u>b56aa6b82cec3c1e6b64</u> | - 0.00532352 BTC | ✓ |
| 24 | 2018-10-25 02:53:51 | <u>b0b441fae4d4158da2de74</u> <u>892d50073a7be15d298839</u> <u>5e9ba6242764d408b2ba</u> | + 0.00532352 BTC | ✓ |
| 25 | 2018-10-22 05:41:39 | <u>87566411c4539cdae09fa3</u> <u>cf8b91f627a9622032e51f</u> <u>38698b6e3ab4b4a94948</u> | - 0.00534583 BTC | ✓ |
| 26 | 2018-10-22 04:58:54 | <u>294cda23be0b954788762a</u> <u>6690bb1e21968a13117dcb</u> <u>9d53430054b4aa533406</u> | + 0.00534583 BTC | ✓ |
| 27 | 2018-10-19 01:41:50 | <u>297963f8ce483ffa2754d2</u> <u>6da5b8db5a742ca9c67550</u> <u>3ea65cf0b2b1c18c1dd8</u> | - 0.00516923 BTC | ✓ |
| 28 | 2018-10-19 00:36:12 | <u>c6e7f44c90d9a198d0495c</u> <u>57d7e3eb80f1cd9bace46d</u> <u>427cdf8e11d32deaba73</u> | + 0.00516923 BTC | ✓ |
| 29 | 2018-10-16 04:01:47 | <u>96a5f7ce8384857181e777</u> <u>1b70715dc981d846382679</u> <u>b5c7703f93ed8cb9a49a</u> | - 0.00519504 BTC | ✓ |
| 30 | 2018-10-16 03:29:33 | <u>03b4c81d0f84b9e4097fc7</u> <u>59a27e42fdbde96849fe7b</u> <u>041aedde82769bd62f6b</u> | + 0.00519504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-13 02:40:03 | <u>e79808572d30b44e9abcf7</u> <u>7c521e55f541181b1544a0</u> <u>97e15efa22b8a3c72454</u> | - 0.00598330 BTC | ✓ |
| 32 | 2018-10-13 01:00:24 | <u>d7028ecf58c0c5e84c5cee</u> <u>e4c22d0d8632b9561d3fc6</u> <u>635c484430a88b93d852</u> | + 0.00598330 BTC | ✓ |
| 33 | 2018-10-10 02:25:33 | <u>7a9b6324dcf580996966e3</u> <u>fc91dfc99ec30c89fc13b5</u> <u>a4bc7cbfd6fc48b11ee0</u> | - 0.00596008 BTC | ✓ |
| 34 | 2018-10-10 01:35:37 | <u>4bd205aea131c5b0ab5cb5</u> <u>bb3f606c6b6e97c5eea5b5</u> <u>f211d56aa7f1a5e51f4f</u> | + 0.00596008 BTC | ✓ |
| 35 | 2018-10-07 02:55:46 | <u>d9bfe6c9c51305c91e8b35</u> <u>3188acb0114f6a37cab92e</u> <u>4d901d83d5e627df823e</u> | - 0.00695563 BTC | ✓ |
| 36 | 2018-10-07 02:02:20 | <u>21970f3071c6d68308ba03</u> <u>9310273eb7e530872f6b0f</u> <u>f1bbb5dd84785844e7d8</u> | + 0.00695563 BTC | ✓ |
| 37 | 2018-10-04 02:31:37 | <u>60bdd663f857af0f0fe0b9</u> <u>0d854fc708106e7540950a</u> <u>b070fce4be6b9fd8a931</u> | - 0.00538375 BTC | ✓ |
| 38 | 2018-10-04 01:25:39 | <u>50758ffa1509c2b37ea16c</u> <u>fe359772c1210aaa8ab132</u> <u>bdd54ab7749ddd831941</u> | + 0.00538375 BTC | ✓ |
| 39 | 2018-10-02 01:16:26 | <u>055cc74c9126f69a39967f</u> <u>5a2eb73979ab20801ea0f9</u> <u>3da2170a0de39ed4d888</u> | - 0.00582931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-02 00:31:33 | <u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u> | + 0.00582931 BTC | ✓ |
| 41 | 2018-09-30 03:29:19 | <u>beaf28d2fd160193c446ac56679c28a9422d6b8ba9bf22cbc7165df7b0d20625</u> | - 0.00592100 BTC | ✓ |
| 42 | 2018-09-30 03:00:39 | <u>697669eba400d78521f091292d80074f6573bf08024a1394c995f8dd20b8ed40</u> | + 0.00592100 BTC | ✓ |
| 43 | 2018-09-28 03:47:44 | <u>810eb1ea4d6d4b5574f5312b71c3b2c668c05747d90a07e4aba5a5059ce0ba9f</u> | - 0.00907135 BTC | ✓ |
| 44 | 2018-09-28 02:55:53 | <u>264cb3582162fe128f2d62c0e9826808827a0bd73ebb419d4410246b0961e12f</u> | + 0.00907135 BTC | ✓ |
| 45 | 2018-09-26 01:49:48 | <u>dee86d0001152775d4fe3c9c1aa0d70d8ad9c55e1cdaab790564258d0596ad2b</u> | - 0.00970959 BTC | ✓ |
| 46 | 2018-09-26 01:16:43 | <u>dd62ab2bfbd6cce1411eec01de3afef66f6c58f7778bd4daec0a066bb7b9a369</u> | + 0.00970959 BTC | ✓ |
| 47 | 2018-09-24 06:39:48 | <u>75213ab7446afc7c21c7ebebaad086d22994831fec01e2a37c71f5ca061d17c8</u> | - 0.00972204 BTC | ✓ |
| 48 | 2018-09-24 05:52:38 | <u>beafef35816f5f9e883d38a60ac9070ac1ae9178454d5043423a7bd7803cc324</u> | + 0.00972204 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-09-22 04:58:15 | <u>3595d7b688f06bdb91f981</u> <u>976674f22bfc2e2cd64668</u> <u>0cd0072cd70a531de701</u> | - 0.00512365 BTC | ✓ |
| 50 | 2018-09-22 04:19:30 | <u>0e76368aafdcaff19319f1a</u> <u>82d78ac58898f2b1e730e0</u> <u>42d404b67b860b2446db</u> | + 0.00512365 BTC | ✓ |
| 51 | 2018-09-21 01:48:56 | <u>819957c7a4fa4fc11d0bf1</u> <u>6d1aac7c108f6861695a78</u> <u>c84a131f328024b825d0</u> | - 0.00528217 BTC | ✓ |
| 52 | 2018-09-21 01:14:23 | <u>49346074900b9de5aee7a0</u> <u>0cfea4c911b43837251de4</u> <u>092fefaae877b143787b</u> | + 0.00528217 BTC | ✓ |
| 53 | 2018-09-20 06:42:50 | <u>34aa8b76898e45acd76ca4</u> <u>ea08ff651884cc3b48082b</u> <u>987f12330ed425b0fcd1</u> | - 0.00517640 BTC | ✓ |
| 54 | 2018-09-20 06:00:32 | <u>913948fdeec505f21e7c8c</u> <u>8cab2b18630c50ceb780a0</u> <u>c148db1f1d39d4bcd760</u> | + 0.00517640 BTC | ✓ |
| 55 | 2018-09-19 01:06:13 | <u>816e2f0cccfce50f49948f</u> <u>ad901ac0c7060e6e168f8a</u> <u>1fdf0f6da7583809c946</u> | - 0.00527585 BTC | ✓ |
| 56 | 2018-09-19 00:23:06 | <u>f678eded20a1a50bd81373</u> <u>84f01ec7d5bde5a8a0c6fc</u> <u>52b9f92ef6c532b06779</u> | + 0.00527585 BTC | ✓ |
| 57 | 2018-09-17 02:01:54 | <u>9322f4468fe62b943c9ae5</u> <u>24f07eaa8b13535d8b5c15</u> <u>8efda5367d942fca5188</u> | - 0.00569144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-17 00:55:33 | <u>227a1f516336271bc312f0</u> <u>97760fbd7b7c893d49a9f9</u> <u>95fb3a16c5a574c5f992</u> | + 0.00569144 BTC | ✓ |
| 59 | 2018-09-16 04:05:33 | <u>782b70c584f5123b36b50c</u> <u>501fc878f1900ce5ecf1e6</u> <u>c805dd1cc36534cb0fcb</u> | - 0.00603236 BTC | ✓ |
| 60 | 2018-09-16 02:50:47 | <u>c0cecbe48a807d8579a8d2</u> <u>aa443e9ececea86d5f58ed</u> <u>e875fee368ee88f00075</u> | + 0.00603236 BTC | ✓ |
| 61 | 2018-09-15 07:04:55 | <u>c017ce33d1f213f190e388</u> <u>b1f0d184b28e100d1df301</u> <u>d31bfd729c7cc126017d</u> | - 0.00604508 BTC | ✓ |
| 62 | 2018-09-15 06:39:18 | <u>44814ba806125f07e5d11e</u> <u>0c54339e9c7377b75d6a80</u> <u>85a06110271c2f59e5bf</u> | + 0.00604508 BTC | ✓ |
| 63 | 2018-09-14 05:41:04 | <u>4a22e5a083b3affd0b5b57</u> <u>1752dcbd978581dbf1a6f6</u> <u>adc7e3ecb26b9f4b6c38</u> | - 0.00618883 BTC | ✓ |
| 64 | 2018-09-14 04:40:14 | <u>263f111d3cb580aeb04d46</u> <u>2789355cc2fa6f370226d5</u> <u>3e8084164dcf1a8bb94f</u> | + 0.00618883 BTC | ✓ |
| 65 | 2018-09-13 03:54:12 | <u>125de51eca37a2f075c338</u> <u>062552445d47a7a09547d2</u> <u>2330c135e13889860043</u> | - 0.00615418 BTC | ✓ |
| 66 | 2018-09-13 02:44:18 | <u>4e4a3cf16e86a0a06b1041</u> <u>a9c2c91fd107fa3718f2fb</u> <u>a7274afa52e37a37d5d5</u> | + 0.00615418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-12 01:16:02 | <u>ea34663fafa56c38e95193</u> <u>5678d600a4477b12b184af</u> <u>065d3d1034ef062a2412</u> | - 0.00615954 BTC | ✓ |
| 68 | 2018-09-12 00:21:36 | <u>d7abde2d09352d1f836e43</u> <u>54e36337efe338b6d7a4ea</u> <u>3b6deeb2bffe2144644</u> | + 0.00615954 BTC | ✓ |
| 69 | 2018-09-11 07:02:33 | <u>811f53336d0f258067312d</u> <u>2e4c98495365233d94a6a9</u> <u>a5178111aea1781cbcf</u> | - 0.00618173 BTC | ✓ |
| 70 | 2018-09-11 06:30:06 | <u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u> | + 0.00618173 BTC | ✓ |
| 71 | 2018-09-10 05:53:14 | <u>056dc086ac935ddeaa97a6</u> <u>a71f446a63b2fc81076416</u> <u>22f615500a40fb38e38b</u> | - 0.00615110 BTC | ✓ |
| 72 | 2018-09-10 03:18:08 | <u>62e28037fc66717f3f78d6</u> <u>7fc235285fd18adc5f93da</u> <u>628bb1b37a51a51c7558</u> | - 0.00612844 BTC | ✓ |
| 73 | 2018-09-10 02:05:43 | <u>42e9be88402c55764248fa</u> <u>0d85d9b3c710aa793e3559</u> <u>495e30d09bd57c9acea9</u> | + 0.00615110 BTC | ✓ |
| 74 | 2018-09-09 23:47:46 | <u>f60ec524bcf824180f4952</u> <u>f409e50c8fc83531974fbb</u> <u>f0bd14473f61f57f9df9</u> | - 0.00618645 BTC | ✓ |
| 75 | 2018-09-09 21:50:14 | <u>aaa28a8be6530ce9bdd785</u> <u>75ca055c7bbc8cdbae45e9</u> <u>79bbc3623ecb3f9dd82d</u> | - 0.00646430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-09 18:50:15 | <u>1b7c78b7216809f101ac3b</u> <u>fbfb47e09e6d2e67bb6b90</u> <u>c62f5b49bf887aba67c9</u> | - 0.00606518 BTC | ✓ |
| 77 | 2018-09-09 17:27:28 | <u>a559935c90a64ea26c4f85</u> <u>007d79214d1609abec2fbf</u> <u>fa374b3d65b83c37f53a</u> | - 0.00527335 BTC | ✓ |
| 78 | 2018-09-09 15:53:46 | <u>4c9fa2efc6b947b901938d</u> <u>ffebc0cc3dcfac9cbf7b5a</u> <u>d4a050d0fd21843c5a6b</u> | - 0.00574567 BTC | ✓ |
| 79 | 2018-09-09 15:18:14 | <u>c95d7463a90567204bbe1a</u> <u>75de1b21ddd611e5767b0c</u> <u>48d09085fa688b317b88</u> | - 0.00592884 BTC | ✓ |
| 80 | 2018-09-09 12:01:25 | <u>65cd46257a64be57da1cd1</u> <u>3d2b295d8e8e6e87bcbbcb</u> <u>19b73b27e97ad8817529</u> | - 0.00542791 BTC | ✓ |
| 81 | 2018-09-09 03:32:25 | <u>6e30a7db54c8704c9be031</u> <u>ddd166a8045a2f450c52ee</u> <u>cf95b80defe35ab7c893</u> | + 0.00612844 BTC | ✓ |
| 82 | 2018-09-08 22:46:26 | <u>66236d87df9df9b64597f7</u> <u>b6786a325bb26f3cea2452</u> <u>90ab2de6724eedcfaea5</u> | - 0.00897921 BTC | ✓ |
| 83 | 2018-09-08 22:07:39 | <u>d7e7f46fb962bfe41ac050</u> <u>66a7ffe0c256d4aea8c069</u> <u>3285c6e175f094d5ad19</u> | - 0.00901707 BTC | ✓ |
| 84 | 2018-09-08 20:39:01 | <u>c75f419ef63f00b8959f3f</u> <u>8ab00ab67e71996048ba5d</u> <u>808a9c93b14700565d5a</u> | - 0.00901006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-08 19:39:11 | <u>0f2b05daf8d601d973977a</u> <u>d4fa77f82f37ace34677e9</u> <u>011deb8a57ab5007aeda</u> | - 0.00899722 BTC | ✓ |
| 86 | 2018-09-08 17:59:03 | <u>e73220c632f8b8bafadc98</u> <u>aa41ad073d54957f04c642</u> <u>defb5eeb000558d0a893</u> | - 0.00895958 BTC | ✓ |
| 87 | 2018-09-08 16:50:44 | <u>db26410c6c794053922104</u> <u>dd3acfa6e148c07a563224</u> <u>b776be461249900c2b5e</u> | - 0.00910066 BTC | ✓ |
| 88 | 2018-09-08 10:16:50 | <u>37d02ae80d0b1b76dc12c2</u> <u>55a374baa3b3cb1cbef419</u> <u>fc228a474fdc384c9b8d</u> | - 0.00859000 BTC | ✓ |
| 89 | 2018-09-08 09:52:47 | <u>8fd46963a1e452f6041839</u> <u>e0bad20b513615e7963d59</u> <u>e74b4485d96764729a18</u> | - 0.00761039 BTC | ✓ |
| 90 | 2018-09-08 00:48:34 | <u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u> | + 0.00618645 BTC | ✓ |
| 91 | 2018-09-07 20:59:54 | <u>bc47464b9bf5e8f7867ce3</u> <u>65f739265ed420367168c2</u> <u>aba640a9ec7cd5551850</u> | - 0.00876566 BTC | ✓ |
| 92 | 2018-09-07 20:41:54 | <u>a7e6a785b7a87e0e5c6a0c</u> <u>458145a61ffab1e1c40e37</u> <u>1ab5c89f4937a8f4421c</u> | - 0.00653381 BTC | ✓ |
| 93 | 2018-09-07 13:05:16 | <u>9a76f1756f7fb2f405f454</u> <u>121bed9cb53094807d59fc</u> <u>564ea4c86cbf937c3336</u> | - 0.00866526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-07 03:14:39 | <u>47e2b13d7cc8cf82c9fcfe</u> <u>0a9e1bd9d862100d5acf8e</u> <u>7cc343b62f6dc2249d4a</u> | + 0.00646430 BTC | ✓ |
| 95 | 2018-09-07 00:09:50 | <u>99b7cac3a82041c170fced</u> <u>c8590eae970b57c772cc16</u> <u>bdd93ba5f6521d9b51ae</u> | - 0.00811417 BTC | ✓ |
| 96 | 2018-09-06 23:10:06 | <u>e2251b818800e170b6a0b2</u> <u>bb16a7181ad8a6faa941a5</u> <u>56d8eb32078f3e4cd750</u> | - 0.00612759 BTC | ✓ |
| 97 | 2018-09-06 22:04:39 | <u>1c3cceb6e5bf99792d67a</u> <u>ecbf5c099517494cc8be96</u> <u>1369aede9d4a5b354d69</u> | - 0.00849165 BTC | ✓ |
| 98 | 2018-09-06 21:13:58 | <u>c2291952aae5dfd0fb3b9b</u> <u>242c774eccc462adce7f29</u> <u>3a0751e8d3d6150a47a6</u> | - 0.00872210 BTC | ✓ |
| 99 | 2018-09-06 01:31:14 | <u>fc9d637dbb0f35a5e6480b</u> <u>c64ea6081d01ea1161f910</u> <u>16b5cd69e7586c861789</u> | + 0.00606518 BTC | ✓ |
| 100 | 2018-09-05 01:12:09 | <u>1ac02eff088253c67f0c36</u> <u>c69e31030c4760269fec6f</u> <u>1ce832af736878bab75f</u> | + 0.00527335 BTC | ✓ |
| 101 | 2018-09-04 01:56:26 | <u>63aeec9c44b845024b5f76</u> <u>513067f2495600de34a5aa</u> <u>2508d2f69e4e45c2560c</u> | + 0.00574567 BTC | ✓ |
| 102 | 2018-09-03 01:07:33 | <u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u> | + 0.00592884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-09-02 01:17:32 | <u>2b6721dac7a3606b63a39d</u> <u>ac629508b142eaa3420b84</u> <u>26597d1be71c34d86123</u> | - 0.00999176 BTC | ✓ |
| 104 | 2018-09-02 00:45:31 | <u>ffda3f427c9fd4bb81ddd5</u> <u>17a33485103ce050a98520</u> <u>d4f15d86d2a4ccd55ff8</u> | + 0.00999176 BTC | ✓ |
| 105 | 2018-08-31 02:18:15 | <u>98eb8011b53503ffaafffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u> | + 0.00542791 BTC | ✓ |
| 106 | 2018-08-30 01:52:46 | <u>970ba4604d463e3c96e9ea</u> <u>03bed09e560e9fb03109f5</u> <u>f24376d304209b3fa62c</u> | - 0.01047066 BTC | ✓ |
| 107 | 2018-08-30 01:05:26 | <u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u> | + 0.01047066 BTC | ✓ |
| 108 | 2018-08-29 01:26:36 | <u>3f1720ff84001f2d057ed8</u> <u>4eb7cf48bef64d79d05da9</u> <u>45091e52a0688c151b97</u> | - 0.01060239 BTC | ✓ |
| 109 | 2018-08-29 01:00:53 | <u>5c90ab103aea203ab59cf9</u> <u>9246dd64b512cf41926001</u> <u>7deb243934e8b764eddf</u> | + 0.01060239 BTC | ✓ |
| 110 | 2018-08-28 02:11:32 | <u>478126aaf02a95b5f54d94</u> <u>c6e393d4f2b66ce2b4c7ba</u> <u>1df285b433b7b785f6c2</u> | - 0.01081001 BTC | ✓ |
| 111 | 2018-08-28 01:33:19 | <u>c972387ea279d64ec0442a</u> <u>730169b633e15fa08f2be2</u> <u>ba0e096b35cc120523e9</u> | + 0.01081001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-08-27 02:01:01 | <u>0d3a7b9cb197903090ff0a</u> <u>93215487a7754ce13943c8</u> <u>3f19d075a84213d968b7</u> | - 0.01216805 BTC | ✓ |
| 113 | 2018-08-27 01:32:33 | <u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u> | + 0.01216805 BTC | ✓ |
| 114 | 2018-08-26 02:26:45 | <u>52d0a43d19ad90250e87ee</u> <u>1ffbc47f9c3cd8c2bfd265</u> <u>42bfce38c0c108953538</u> | - 0.01216621 BTC | ✓ |
| 115 | 2018-08-26 02:10:11 | <u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u> | + 0.01216621 BTC | ✓ |
| 116 | 2018-08-25 01:53:42 | <u>04250a9c295913c9ef50b8</u> <u>94068be10744d96d7c5136</u> <u>7fb5cb4098cd38784373</u> | - 0.01271573 BTC | ✓ |
| 117 | 2018-08-25 00:54:52 | <u>7b5603db2df2d5c3769920</u> <u>5311732d2db6785a5ef621</u> <u>cb18e29ab85bcc254c28</u> | + 0.01271573 BTC | ✓ |
| 118 | 2018-08-24 01:04:53 | <u>0cb549bccad8aaa3b30057</u> <u>5c40f1b4e7cadb5328250b</u> <u>a116cc6e6034f3f0247a</u> | - 0.01296096 BTC | ✓ |
| 119 | 2018-08-24 00:36:40 | <u>dd2aab7b1752f56add5321</u> <u>c136a178495b6b184aeb64</u> <u>f677106ced53148d85af</u> | + 0.01296096 BTC | ✓ |
| 120 | 2018-08-23 01:53:55 | <u>33deeee601349ea682802c</u> <u>54ba246f4a2a817d990347</u> <u>398a0e2361ede6a889ae</u> | - 0.01285733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-08-23 01:32:25 | <u>1fbefffe6bd120f414a0d78e7b498f4c39b55eebf43a0725f834e32ee68537d</u> | + 0.01285733 BTC | ✓ |
| 122 | 2018-08-22 03:51:23 | <u>bfb00a0c6d060fcc8fb32cca7117241db06d64911aa6f441218a977ab03e3fe6</u> | - 0.01278972 BTC | ✓ |
| 123 | 2018-08-22 03:18:31 | <u>497612123368fce562308f3f43bbd3f344d3d1ba9002eaeef895f08dda2d61dd0</u> | + 0.01278972 BTC | ✓ |
| 124 | 2018-08-21 16:05:08 | <u>eda2d92edf6909d2f6e3727a78523f615558bfd9368d2d30edf844f4a0b2b318</u> | - 0.01114665 BTC | ✓ |
| 125 | 2018-08-21 12:13:16 | <u>1a5a58a877647d0b9332666c81700bb77219cd9fb6ca249a425e2427992e9682</u> | + 0.01114665 BTC | ✓ |
| 126 | 2018-08-20 05:00:10 | <u>270e59c0f055b273ab164348c15d6e984d92b8cfb55f1d5d8cbbbcaf415181ac</u> | - 0.01014441 BTC | ✓ |
| 127 | 2018-08-20 03:33:37 | <u>aa9326adf3de98b4d1641495df7bb9c16ac43d998cf8673c53efe38ba25f2065</u> | + 0.01014441 BTC | ✓ |
| 128 | 2018-08-19 02:16:20 | <u>4515e748e1f00d42a67258a0f0ebe9a9a5446864b337bbc7096e38c0e5fbe478</u> | - 0.01306339 BTC | ✓ |
| 129 | 2018-08-19 01:53:48 | <u>485467af7b6910ec8c91ee8f6cf29d8057f95ecf25b40a2d29bc1965b89144be</u> | + 0.01306339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-18 03:18:17 | <u>3d6f9614750b48c00d3e7e</u> <u>dc7982b1700426e7c6dc8e</u> <u>d3efb286a085e54acdb1</u> | - 0.01209517 BTC | ✓ |
| 131 | 2018-08-18 02:30:39 | <u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u> | + 0.01209517 BTC | ✓ |
| 132 | 2018-08-17 03:26:25 | <u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdb4a27c</u> | + 0.00897921 BTC | ✓ |
| 133 | 2018-08-16 01:44:44 | <u>c02beaa30a0a9a82449c0e</u> <u>3cd2270c783cf84a25af44</u> <u>5c3edb2a7371548dd6ca</u> | + 0.00901707 BTC | ✓ |
| 134 | 2018-08-15 06:12:50 | <u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u> | + 0.00901006 BTC | ✓ |
| 135 | 2018-08-14 05:44:33 | <u>31c647366d31e592fac7c3</u> <u>38fd9e3edaed08fa0a0041</u> <u>955ec5b9f22666b1fc45</u> | + 0.00899722 BTC | ✓ |
| 136 | 2018-08-13 01:09:46 | <u>a029b2eed6574eb1335f24</u> <u>6ed08bd5f03b891215d4c1</u> <u>4e173f603f5c5a62b5e8</u> | + 0.00895958 BTC | ✓ |
| 137 | 2018-08-12 00:47:30 | <u>38062ba2b216a07189b7d3</u> <u>55c60dba2d75613fd11328</u> <u>4c41c8ebefaf77ba9c3c</u> | + 0.00910066 BTC | ✓ |
| 138 | 2018-08-11 02:44:36 | <u>3714ed56855a3206f28300</u> <u>435726b7d69b90ace848cb</u> <u>ecd7d3d1892caad91374</u> | - 0.00975356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-11 01:46:39 | <u>97ff9d485b7e023d3ad714</u> <u>9fa781fc6b2b3d6c56115c</u> <u>543baa7addf51ecccfc0</u> | + 0.00975356 BTC | ✓ |
| 140 | 2018-08-10 01:53:51 | <u>ffb68ba778835da7fddb7f</u> <u>6389fefb60283c337958f8</u> <u>53e3063543f1065272ba</u> | - 0.01040971 BTC | ✓ |
| 141 | 2018-08-10 01:30:28 | <u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u> | + 0.01040971 BTC | ✓ |
| 142 | 2018-08-09 02:35:53 | <u>d322976677b76f5040b464</u> <u>27a7006dd9008ddea46dc9</u> <u>f8d90bfe06b8025fe354</u> | - 0.01038484 BTC | ✓ |
| 143 | 2018-08-09 02:08:14 | <u>3b4877adc5c5fc51184b8f</u> <u>4bf00e0e91e970e81b7123</u> <u>9ed6268daee9b2a603c4</u> | + 0.01038484 BTC | ✓ |
| 144 | 2018-08-08 06:54:09 | <u>c350a2e1d3a87191b63b6a</u> <u>dcc7924e006bf83fc3770d</u> <u>201e0c88cf19209b1af9</u> | - 0.01038484 BTC | ✓ |
| 145 | 2018-08-08 06:15:25 | <u>175a5a6f283a7b00ae4dd2</u> <u>4c7937af814592d01e3fc2</u> <u>367c777b677fbde651be</u> | + 0.01038484 BTC | ✓ |
| 146 | 2018-08-07 04:46:07 | <u>977cbaa33e7a6503e0b0c5</u> <u>eb5f6f78a9f26c6ceb26c5</u> <u>d1b6c2157d7a6bf7685a</u> | - 0.01045543 BTC | ✓ |
| 147 | 2018-08-07 03:28:11 | <u>bca4eebb05fb954092187f</u> <u>7e5458fba12bf6526c3d8a</u> <u>07eed9a5a100df46b445</u> | + 0.01045543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-08-06 02:00:45 | <u>5eda4d1d87155da6eff5c9a2bf6817ef2110e89c74e63f7be9f5fbba20b73ca7</u> | - 0.00976810 BTC | ✓ |
| 149 | 2018-08-06 00:55:50 | <u>240ca21ba21241c6beabf67e9688c5ac1b3bb7c6fb35346aac81058d89b10f27</u> | + 0.00976810 BTC | ✓ |
| 150 | 2018-08-05 02:30:19 | <u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u> | + 0.00859000 BTC | ✓ |
| 151 | 2018-08-04 09:24:50 | <u>31c225d3176437d9ff6d84349c6286c1aee2c241cfff108f4f625bfff1198230f</u> | + 0.00761039 BTC | ✓ |
| 152 | 2018-08-03 01:14:04 | <u>8e4883ddef45fa9a57576e7176bfb2666944654d1c3f9ef71dce6b99638a43fd</u> | - 0.01052301 BTC | ✓ |
| 153 | 2018-08-03 00:55:37 | <u>8c071239a97a326e646b27259db3116d3b1baaddb7494d903cea55efbee93326</u> | + 0.01052301 BTC | ✓ |
| 154 | 2018-08-02 03:14:23 | <u>c3184618831001393eb525bd733efe0e5843f0a1ce7e7c84783cbdc49483751d</u> | - 0.00997046 BTC | ✓ |
| 155 | 2018-08-02 02:45:10 | <u>ada51f04b24935850b0881a34e700abc682e196148238071186678da4a2a069c</u> | + 0.00997046 BTC | ✓ |
| 156 | 2018-08-01 01:30:45 | <u>2419843911aaae562bdcae14e01c6baf48c73678e9d8480dcfbdac4259b14a87</u> | - 0.01056107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-01 01:00:49 | <u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u> | + 0.01056107 BTC | ✓ |
| 158 | 2018-07-31 01:37:52 | <u>442ad2363edb3f2c4e2184</u> <u>f3230486db5aa5a9428589</u> <u>774cc6b5d9a41410c393</u> | - 0.01018777 BTC | ✓ |
| 159 | 2018-07-31 00:54:02 | <u>847f00621dc4535516e22e</u> <u>f4a3e5fa1bb88f2d79d0d1</u> <u>bc3eec4f08c9007dcf1d</u> | + 0.01018777 BTC | ✓ |
| 160 | 2018-07-30 08:14:58 | <u>23095bca99bc7862e53def</u> <u>24ca0b70d26426c84c7b56</u> <u>a9d6a94ec387c1c1bfe8</u> | - 0.01109819 BTC | ✓ |
| 161 | 2018-07-30 08:02:11 | <u>5bf8b66f17f70ff854d2ae</u> <u>494543873cd7ea4afeb54d</u> <u>b9a2097fba0ed42d3710</u> | + 0.01109819 BTC | ✓ |
| 162 | 2018-07-29 01:05:02 | <u>6aa5774bc7c828fd089c0b</u> <u>010ccb0e5dbda960c6e44a</u> <u>09be93788c03e1669294</u> | - 0.01204439 BTC | ✓ |
| 163 | 2018-07-29 00:36:56 | <u>cca3bc174a34c87ffe7e6d</u> <u>b044d5310ba77f9a91f72f</u> <u>5a1e275c37ab683ad50a</u> | + 0.01204439 BTC | ✓ |
| 164 | 2018-07-28 03:21:23 | <u>272cc73ff824176a4cddaf</u> <u>c64016715bb9e799fb69f8</u> <u>6e22c56fa204c7f6936d</u> | - 0.01179362 BTC | ✓ |
| 165 | 2018-07-28 02:38:51 | <u>c529e5b79ec7216c97b03c</u> <u>71cd5d0c60c6e087a7b5d7</u> <u>a428167baa6d3b011f35</u> | + 0.01179362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-07-27 02:16:09 | <u>d8e65a0e53dfaee93bd1548c9baa24d0dda70cf259f01d51b60d78003ec9b6bc</u> | - 0.01137998 BTC | ✓ |
| 167 | 2018-07-27 01:47:08 | <u>fc235f162b87996d0a208798deb082d84665eaa4f1f672cfa8645c5565610ff9</u> | + 0.01137998 BTC | ✓ |
| 168 | 2018-07-26 01:23:00 | <u>bde691cd83ac8aa358238deff46dddffa1185841434fae72bc5913efbb7e96d7b</u> | - 0.01132811 BTC | ✓ |
| 169 | 2018-07-26 01:08:27 | <u>c17dbd2944797d0d814bb9002b2370daa9a7e601a8497eb83914861825c5554e</u> | + 0.01132811 BTC | ✓ |
| 170 | 2018-07-25 01:45:05 | <u>7c60889e8339cad92df5b4bb90c13b145dccc341a375cf4efccc61ec2f8fce35</u> | + 0.00876566 BTC | ✓ |
| 171 | 2018-07-24 01:07:00 | <u>c682244bcdd26037fdf157673b2dd4c34bafef35f9d4b4ec84d33b7788603afe0</u> | + 0.00653381 BTC | ✓ |
| 172 | 2018-07-23 03:34:59 | <u>1c49ace194572f8948475dc0247f6a022e8310b1778202d960de03d74881ba30</u> | - 0.01081187 BTC | ✓ |
| 173 | 2018-07-23 03:16:59 | <u>b5f7c1d27deec6555a00f43b032b2c878e538fe65a74140fd0f7015ba586b5e8</u> | + 0.01081187 BTC | ✓ |
| 174 | 2018-07-22 03:40:28 | <u>8e9af9f664ff872d1eedcaaea8066fd846a177ecbd2615eaac52f1b78a867898</u> | - 0.01080618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-22 03:17:43 | <u>ff01e51b821cf2243fc616</u> <u>98f2fff4ebac7099f41d58</u> <u>9e483a80d5712c88db17</u> | + 0.01080618 BTC | ✓ |
| 176 | 2018-07-21 10:54:45 | <u>e42a064761027803c49dde</u> <u>6dba98144e56d3590b5e2d</u> <u>2d3e1326eca9ab4d769d</u> | - 0.01103589 BTC | ✓ |
| 177 | 2018-07-21 04:28:02 | <u>62ce85679e994d2e22607c</u> <u>2a53e524c8640bd03c3956</u> <u>d8839661a39438c00c39</u> | + 0.01103589 BTC | ✓ |
| 178 | 2018-07-20 05:23:58 | <u>59a59f46f7163a1d660d03</u> <u>7970192e16aea3e0bde001</u> <u>a02e5de61030b939209f</u> | - 0.01100776 BTC | ✓ |
| 179 | 2018-07-20 05:10:34 | <u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u> | + 0.01100776 BTC | ✓ |
| 180 | 2018-07-19 00:37:03 | <u>843d5dcec70a25a419bb29</u> <u>1e57a87783a5d2e3ec4e3c</u> <u>43703f6b109c345f2792</u> | - 0.01119253 BTC | ✓ |
| 181 | 2018-07-19 00:22:19 | <u>4c8de7e08da8c8756673ed</u> <u>3b1f048fa5e2a556103f08</u> <u>18e99dacd8315b4ee0b1</u> | + 0.01119253 BTC | ✓ |
| 182 | 2018-07-18 01:56:10 | <u>8b88f0f69927ad5c94db9d</u> <u>b25fff8b4dd7ddc2b61b6b</u> <u>8ecec857f6d8bb8ef77</u> | - 0.01005332 BTC | ✓ |
| 183 | 2018-07-18 01:39:53 | <u>25ba25de56f6708c6a9180</u> <u>2cb192fc9febc6c88ac0bf</u> <u>d9c65e11d6b1404d536b</u> | + 0.01005332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-17 01:26:11 | <u>3271cdafeede2196bcd8b7 b3390a9b8d775703ee53d2 e8e4f33b0a46cacae7a4</u> | + 0.00866526 BTC | ✓ |
| 185 | 2018-07-16 02:57:15 | <u>f78dbe5804a98b113aaed0 285fe0905d5471f8f9849b 969b2ea8da1ba6bc3b39</u> | - 0.01062957 BTC | ✓ |
| 186 | 2018-07-16 01:59:12 | <u>a54d8f02ccc8491d3abcc7 c0a00fb79df578a8bd67e2 fc6fcb812440af468a28</u> | + 0.01062957 BTC | ✓ |
| 187 | 2018-07-15 05:02:27 | <u>f70ae56017f7ef44602c36 b29f4dd96ce6f9310febcb 807a448e195e6f7ed5a3</u> | - 0.01158190 BTC | ✓ |
| 188 | 2018-07-15 04:30:43 | <u>21d12d67eceb7135dbc6f7 389d836be81c61a796dfe9 20b52855f1f503ee6ed3</u> | + 0.01158190 BTC | ✓ |
| 189 | 2018-07-14 02:43:46 | <u>1faa6bd30bbb3b9043562f b8b35572e8b1a46693ae92 3a0ab63618b80a75e975</u> | - 0.01152420 BTC | ✓ |
| 190 | 2018-07-14 02:21:48 | <u>b02f8aad626e2efc482288 38c0a693dfe2f2542283b5 c5f066c058e8ea117115</u> | + 0.01152420 BTC | ✓ |
| 191 | 2018-07-13 04:52:28 | <u>791a66c634e85f0004a213 237923b3af71e34deb33a1 5074b21cc77a784ecdf5</u> | - 0.01089851 BTC | ✓ |
| 192 | 2018-07-13 04:00:04 | <u>087253505a1102f7e037d9 db491f064066ec12ae2cff a9a05fa3f1ea1cdef4e1</u> | + 0.01089851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-07-12 03:57:59 | <u>9dd4d6c97efdefbeb0f78d87774401418268a0f23cbcea23b2cbd0761bd643e3</u> | - 0.01165944 BTC | ✓ |
| 194 | 2018-07-12 02:28:24 | <u>179818f7f51e0fdb77cd904b1ff544b375fae98d86cfff86001990e2a88b5affc</u> | + 0.01165944 BTC | ✓ |
| 195 | 2018-07-11 05:16:35 | <u>6796fd8bdfb09376179695fef8fee69b25fe11fda0cea62aeeccf18ce34482b0</u> | - 0.01159063 BTC | ✓ |
| 196 | 2018-07-11 04:54:40 | <u>bb382c226f58779e010b9994c4c9aa34b7fec7326ef8e895de5a0dbb6b0dc0b5</u> | + 0.01159063 BTC | ✓ |
| 197 | 2018-07-10 02:47:46 | <u>0fa199c19a85e1a1056e3da682b594b2d90b0ec6f10dcb4375d4704bdaa94ffe</u> | - 0.01150594 BTC | ✓ |
| 198 | 2018-07-10 02:33:54 | <u>5e49d6931b20e804830775d9f6163b78cf2be43ba37588a8d1fff893a92c9267</u> | + 0.01150594 BTC | ✓ |
| 199 | 2018-07-09 04:32:12 | <u>496cd1d95019b67f8fa53a9078f3418fbd5d4c2a0e2dd11d8f7a4641d5d8138b</u> | - 0.01104517 BTC | ✓ |
| 200 | 2018-07-09 04:09:29 | <u>293a3fd0c8acd7a8b51b5d2c6c23e13a817168e400ac1a59680e2d796f5c36ac</u> | + 0.01104517 BTC | ✓ |
| 201 | 2018-07-08 02:58:15 | <u>f52b7c0be67db6f7ab4773d9872edbcd063250f5d8189cb975710f4cf17b04e5</u> | - 0.01155381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-08 02:27:32 | <u>08140a6299c6ab25cb3320</u> <u>6181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u> | + 0.01155381 BTC | ✓ |
| 203 | 2018-07-07 03:23:57 | <u>9edef8e1b38d757ba3ff84</u> <u>58192f91f1bc265df73a22</u> <u>785875fdb85ffc405f21</u> | - 0.01146235 BTC | ✓ |
| 204 | 2018-07-07 02:53:01 | <u>e1c032f127bf609e65df12</u> <u>753ffa79a7f40b371be0c7</u> <u>4e5dfefc02f1b53210fd</u> | + 0.01146235 BTC | ✓ |
| 205 | 2018-07-06 01:19:09 | <u>67e290d16d06bb7232e907</u> <u>e3e5d5b3ad979840eb6990</u> <u>3d211380a0657be48d27</u> | - 0.01191773 BTC | ✓ |
| 206 | 2018-07-06 00:30:17 | <u>58c9d050498467bf91f3a1</u> <u>df5b8db8fb00095c0227b6</u> <u>46d07a220db435458f5f</u> | + 0.01191773 BTC | ✓ |
| 207 | 2018-07-05 01:29:13 | <u>5e67b6eb7c375e56923c64</u> <u>37aa414b833e5470443b0b</u> <u>8c7f8602479655e0fc12</u> | - 0.01184899 BTC | ✓ |
| 208 | 2018-07-05 00:43:40 | <u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u> | + 0.01184899 BTC | ✓ |
| 209 | 2018-07-04 03:25:19 | <u>ed115679a73f102528e95e</u> <u>206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u> | + 0.00811417 BTC | ✓ |
| 210 | 2018-07-03 02:01:23 | <u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u> | + 0.00612759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-02 01:04:38 | <u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u> | + 0.00849165 BTC | ✓ |
| 212 | 2018-07-01 02:23:30 | <u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u> | + 0.00872210 BTC | ✓ |
| 213 | 2018-06-30 04:08:48 | <u>00657a22ac305db4b2fab4</u> <u>602e63151480a190c32306</u> <u>ff78f89a4afcb856e279</u> | - 0.01585868 BTC | ✓ |
| 214 | 2018-06-30 03:33:48 | <u>323a9379a178d2ff399193</u> <u>30326580d27d10a4177631</u> <u>8c2321cbadcdaa120a8b</u> | + 0.01585868 BTC | ✓ |
| 215 | 2018-06-29 01:23:44 | <u>b14294f6f6ed4781306add</u> <u>51ec0e1a07badec25edb05</u> <u>8b6cf9c81fcd9fafa24a</u> | - 0.01579583 BTC | ✓ |
| 216 | 2018-06-29 00:26:14 | <u>7b436d4c8f0ec4de5fa794</u> <u>0ed25aec2ed45e50cb6a8e</u> <u>e49e743cec41ad8bc058</u> | + 0.01579583 BTC | ✓ |
| 217 | 2018-06-28 06:35:23 | <u>79ccd4f0687fd2f0eca13f</u> <u>c3072aa638524a8c9188a0</u> <u>8f3da142053640e9a4eb</u> | - 0.01536243 BTC | ✓ |
| 218 | 2018-06-28 05:55:41 | <u>94bf5249d74f2ac6d4827e</u> <u>0b79a546854b33702d9b2d</u> <u>1cdc09ba215b5d6a041b</u> | + 0.01536243 BTC | ✓ |
| 219 | 2018-06-27 01:27:50 | <u>49372abe6b15405dba69c0</u> <u>6326138e677345944672ba</u> <u>728e9e98352cb85e7258</u> | - 0.01563709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-27 01:04:35 | <u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38ec7aedfeb459ad914084</u> | + 0.01563709 BTC | ✓ |
| 221 | 2018-06-26 02:38:49 | <u>df561de95972b67a87608048458d5c807531492ceabffbdb3ab8d13fe1994cad</u> | - 0.01575118 BTC | ✓ |
| 222 | 2018-06-26 01:37:48 | <u>eb0b05ff9b8f116b2609832b48c3bde0093769a6383960efb22763e8f8a559df</u> | + 0.01575118 BTC | ✓ |
| 223 | 2018-06-25 01:02:14 | <u>674d923b6e28664cc6078f5b7a044bad2310a8578235da6b098d3035553d0bef</u> | - 0.01574504 BTC | ✓ |
| 224 | 2018-06-25 00:31:37 | <u>127e0a357238761a3a204c6a21bb9fdace0b200ccc55ff97fd88910d53c5a3ea</u> | + 0.01574504 BTC | ✓ |
| 225 | 2018-06-24 03:31:37 | <u>30b86fb96ce444f856112aad31bef6efe256ee2bd091f2eaaffe898a09c7eef2</u> | - 0.01516749 BTC | ✓ |
| 226 | 2018-06-24 02:46:32 | <u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u> | + 0.01516749 BTC | ✓ |
| 227 | 2018-06-23 01:03:34 | <u>8999d6b005f8d7106a59d1070092b20f16e350aaf37ac0f4c048e64e9821d35f</u> | - 0.01474901 BTC | ✓ |
| 228 | 2018-06-23 00:34:42 | <u>6e881ec99edd342dba9f862878893d37b2a8f3c0be4a27887d6f12376866e9ca</u> | + 0.01474901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-22 01:44:47 | <u>5aa0d2881d2674bb10a715</u> <u>0ef76dbeab5407b5e9e128</u> <u>a914b437b49d823249cc</u> | - 0.01564496 BTC | ✓ |
| 230 | 2018-06-22 01:06:37 | <u>c8d058eda43c2ee56e7fc2</u> <u>78053e2777c8e610d34b77</u> <u>a82a07bb2d5ae37016a5</u> | + 0.01564496 BTC | ✓ |
| 231 | 2018-06-21 01:26:52 | <u>50b751b030bc2134f598fc</u> <u>abdbfc79666cdb08a0048e</u> <u>e08bc6106cbee1ed80e4</u> | - 0.01611781 BTC | ✓ |
| 232 | 2018-06-21 01:00:04 | <u>0755a27f0b833419fda782</u> <u>51d35b0ba5e260119a0bf9</u> <u>313cb2d5900e6a684e52</u> | + 0.01611781 BTC | ✓ |
| 233 | 2018-06-20 01:27:04 | <u>0e3f80c487c9904790afbb</u> <u>138174a05f60c6d1f6afad</u> <u>73900410263ddb116189</u> | - 0.01571496 BTC | ✓ |
| 234 | 2018-06-20 00:24:39 | <u>cf703fda79292e1501cf98</u> <u>1a1667c341f0657325b16f</u> <u>3be4ff4e78f84fc8ecd8</u> | + 0.01571496 BTC | ✓ |
| 235 | 2018-06-19 02:12:39 | <u>da0cb0d0b0028ac6616c6a</u> <u>84ca5e81c9a236a4e917ea</u> <u>58f47f36a172a1065759</u> | - 0.01532610 BTC | ✓ |
| 236 | 2018-06-19 01:18:15 | <u>313d805f6da030365322e2</u> <u>81e8754d16976494a64930</u> <u>85344e886b3186c85836</u> | + 0.01532610 BTC | ✓ |
| 237 | 2018-06-18 01:57:06 | <u>596fe8fc31fa82e68d7b6e</u> <u>0c4d578c311d7b92b8df55</u> <u>a88e0b2838b055c9ee8b</u> | - 0.01534398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2018-06-18 00:51:32 | <u>516c46fad1fad70dc3b23278d8ae680e90257914a55b</u> <u>aa19343647614c2d03b5</u> | + 0.01534398 BTC | ✓ |
| 239 | 2018-06-17 03:45:36 | <u>4c08cb52bf843347747948376fe0f5869159b6b0d477</u> <u>6fb8725021bb3a4436c5</u> | - 0.01435617 BTC | ✓ |
| 240 | 2018-06-17 03:00:54 | <u>c88564c63913e1613b2b8decdd3c9e44c16eaa02d335</u> <u>746a7532d0822a084085</u> | + 0.01435617 BTC | ✓ |
| 241 | 2018-06-16 08:34:02 | <u>41fbef5f6b8b3b2bd1dd0ebff8e4a8ac3e90ec654ebf</u> <u>ff69b13153f715f8e1d5</u> | - 0.01325313 BTC | ✓ |
| 242 | 2018-06-16 07:56:23 | <u>15aeddb9185db2f4cffd781233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u> | + 0.01325313 BTC | ✓ |
| 243 | 2018-06-15 02:50:31 | <u>5d91e69e0fced9b16c0dec1f53a542aff9717ffff061</u> <u>631f4ee7373b38e3c5cd</u> | - 0.01444686 BTC | ✓ |
| 244 | 2018-06-15 01:56:35 | <u>3cc1f7b15a0e1b3bd90eba019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u> | + 0.01444686 BTC | ✓ |
| 245 | 2018-06-14 02:30:19 | <u>9b92477b423e495104842c0ed7b5c19892e1e08d5af2</u> <u>272bc69a200210cfc084</u> | - 0.01517750 BTC | ✓ |
| 246 | 2018-06-14 00:58:13 | <u>fac3f8334045d9fa15f85ac4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u> | + 0.01517750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-13 01:26:14 | <u>9215c007d058315c65400c069e19667566b9167b0e6d68a24b54c47052ec4efb</u> | - 0.01455522 BTC | ✓ |
| 248 | 2018-06-13 00:50:18 | <u>49bfa645bee7d36516f1454f1be645565de435cc3383183ff7d79a50e287f006</u> | + 0.01455522 BTC | ✓ |
| 249 | 2018-06-12 01:13:22 | <u>a88e66d0ec36f685fbe6570806f9762120ddb8f9e386fb5177df6a83bb03a45</u> | - 0.01514060 BTC | ✓ |
| 250 | 2018-06-12 00:40:26 | <u>bc6e120611324c4bafd5538a12bebcfdf80037cccb880d0b519997c551b60a2d</u> | + 0.01514060 BTC | ✓ |
| 251 | 2018-06-11 00:53:59 | <u>0ff32b78bfcf6b32035e37afb8653c1d8448de033e29902264bda201c19ac042</u> | - 0.01530772 BTC | ✓ |
| 252 | 2018-06-11 00:43:31 | <u>22e7635b4b3027f08facd5ba6ee75f7e3de7e288444661c03870b6cbd5d93fd3</u> | + 0.01530772 BTC | ✓ |
| 253 | 2018-06-10 01:45:49 | <u>15f69131a3b63d7036f33153efcb3899e6cc458d5599439e47a88740720123f2</u> | - 0.01437947 BTC | ✓ |
| 254 | 2018-06-10 00:29:53 | <u>87e6ea6e3344ccf7904d9b16ddeb18be96b02d436f94f990d6b71a9688095518</u> | + 0.01437947 BTC | ✓ |
| 255 | 2018-06-09 01:01:00 | <u>b44f77cb0606827c720f2d2f527a0e7c9ca437d0acfeb39d15171602f297daf</u> | - 0.01522378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-09 00:28:12 | <u>cdf3f3eeb473fc93803ad60bb037c9598b672cbdda71564151ddb83533a7720</u> | + 0.01522378 BTC | ✓ |
| 257 | 2018-06-08 02:17:49 | <u>b209b9e535c90dfca3b07296393a4aac9d5c951cb49f67ab749015d541f3a660</u> | - 0.01605182 BTC | ✓ |
| 258 | 2018-06-08 01:26:32 | <u>c841b895b16601fbd48873e3635082a998749125ab021f90bed221023717602d</u> | + 0.01605182 BTC | ✓ |
| 259 | 2018-06-07 04:11:36 | <u>b7535d303a6c53a38315fd74b4b3c4fe40e6e45d66b97a7237370eac24092a77</u> | - 0.01588222 BTC | ✓ |
| 260 | 2018-06-07 01:53:28 | <u>cd90a3e8035f447fec559501a7e31c571d81b2a464ad960d2903b7b4778f37a</u> | + 0.01588222 BTC | ✓ |
| 261 | 2018-06-06 10:20:29 | <u>47b56056accc470c7fb270df925f008608887d16ccf9d96525915b21a30cac04</u> | - 0.01696070 BTC | ✓ |
| 262 | 2018-06-06 09:23:28 | <u>b89dd413cfd095750f8d9dcc2af9255afc644047520c4856d59e26ffbd6af6db</u> | + 0.01696070 BTC | ✓ |
| 263 | 2018-06-05 04:50:15 | <u>2f408c680626d2c84b361536b655b17986ef77c372a482470656dd83c7df2a14</u> | - 0.01734781 BTC | ✓ |
| 264 | 2018-06-05 04:17:43 | <u>449a66670b2cb167fc7377c77f8447075c08a35319c89fca1084202a52bb0b23</u> | + 0.01734781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-04 04:00:38 | <u>26874cf8d3fac514801186</u> <u>2d2ad49ec26dfc85cedd51</u> <u>a712a31eed3929791c66</u> | - 0.01668808 BTC | ✓ |
| 266 | 2018-06-04 03:20:22 | <u>4e5bbfd32630f5711664e5</u> <u>9decf5aaf4257763e23f8c</u> <u>6597c6ee87e1782746ac</u> | + 0.01668808 BTC | ✓ |
| 267 | 2018-06-03 06:29:11 | <u>5b7915db7495d6aefbdb6b</u> <u>77afad558a382ffa949dd7</u> <u>e0d408d14475156b2c79</u> | - 0.01571154 BTC | ✓ |
| 268 | 2018-06-03 05:51:47 | <u>cb0ff1808c5316e1b64923</u> <u>0beb5fda614a2381b99f92</u> <u>b4fe17335605d76998d9</u> | + 0.01571154 BTC | ✓ |
| 269 | 2018-06-02 04:10:02 | <u>98440c493f3b799785ba4a</u> <u>f321f8a7c7ec750752584c</u> <u>3eb6bc9bbc4acaa27511</u> | - 0.01668881 BTC | ✓ |
| 270 | 2018-06-02 03:26:22 | <u>4bf9b4b7f1d8a1e7389d47</u> <u>04831fbcd572f0d33783b0</u> <u>71642be5d943ec650142</u> | + 0.01668881 BTC | ✓ |
| 271 | 2018-06-01 06:20:28 | <u>36e49f8aee8a2080bdd1cf</u> <u>a826b78d63e238b6ccd578</u> <u>88a08edc7a150399fd22</u> | - 0.01359576 BTC | ✓ |
| 272 | 2018-06-01 05:09:12 | <u>5474db0cb2709df9788643</u> <u>08024ef06824a4dfa780f9</u> <u>400598f94e1dc26e56c2</u> | + 0.01359576 BTC | ✓ |
| 273 | 2018-05-31 03:58:50 | <u>e636b5ae900982eaa7f997</u> <u>f646be680bf4896ed5c5a0</u> <u>cc648603460510d4b8ca</u> | - 0.01637311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-31 02:35:36 | <u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u> | + 0.01637311 BTC | ✓ |
| 275 | 2018-05-30 06:44:09 | <u>b9353ac26c38ea1af4d01c</u> <u>b5fa6547f8dbdccdf232f6</u> <u>976518fc309082d52a33</u> | - 0.01624274 BTC | ✓ |
| 276 | 2018-05-30 06:08:28 | <u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u> | + 0.01624274 BTC | ✓ |
| 277 | 2018-05-29 04:00:46 | <u>35eedd046914becc457e5f</u> <u>e6fefbd11b285ce446d097</u> <u>a993c12e915a26a53079</u> | - 0.01655718 BTC | ✓ |
| 278 | 2018-05-29 03:15:55 | <u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u> | + 0.01655718 BTC | ✓ |
| 279 | 2018-05-28 04:08:19 | <u>87a44c49747f9a1146e275</u> <u>baabe24a3e889aa8853683</u> <u>558dc389633622c20e9b</u> | - 0.01361087 BTC | ✓ |
| 280 | 2018-05-28 03:32:12 | <u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u> | + 0.01361087 BTC | ✓ |
| 281 | 2018-05-27 09:32:29 | <u>28e04f2d848a0d982db4af</u> <u>39b4da7c03f0cef67ffd37</u> <u>876af4793fdb3128a1c5</u> | - 0.01411142 BTC | ✓ |
| 282 | 2018-05-27 09:16:26 | <u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u> | + 0.01411142 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-05-26 03:52:50 | <u>2bd96ec54776acfb2fb094</u> <u>82b1da62883cfc54dcd776</u> <u>e7e23c36221b39daf935</u> | - 0.01217928 BTC | ✓ |
| 284 | 2018-05-26 03:14:40 | <u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u> | + 0.01217928 BTC | ✓ |
| 285 | 2018-05-25 04:31:47 | <u>173d9899568e8e0d3dbe04</u> <u>91eebb20f008c8c0d8ea67</u> <u>b457f3acd6c10b4e9dec</u> | - 0.01400548 BTC | ✓ |
| 286 | 2018-05-25 04:02:37 | <u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u> | + 0.01400548 BTC | ✓ |
| 287 | 2018-05-24 06:42:15 | <u>929d54e58f6c91a6e0269f</u> <u>af9f8bf0866457492225ec</u> <u>96aa437d35ed59e7cc42</u> | - 0.01414003 BTC | ✓ |
| 288 | 2018-05-24 06:08:08 | <u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u> | + 0.01414003 BTC | ✓ |
| 289 | 2018-05-23 05:44:46 | <u>9031f9423eb1fd924f256f</u> <u>6fbd49c59d8d7b78c65fb7</u> <u>642a6c7b80a54d6b4954</u> | - 0.01419390 BTC | ✓ |
| 290 | 2018-05-23 05:02:59 | <u>102d515c53d60c4740c34c</u> <u>6d1046ec998eab05a69e7f</u> <u>b6610cb7ea859131b491</u> | + 0.01419390 BTC | ✓ |
| 291 | 2018-05-22 02:48:25 | <u>2cd60e205dcd0df6b848e4</u> <u>0dc46d12c9e178f448aa7f</u> <u>b1bbdb2f42eee03f7926</u> | - 0.01361405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-05-22 02:23:01 | <u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u> | + 0.01361405 BTC | ✓ |
| 293 | 2018-05-21 03:29:26 | <u>ceec59794a8d3cd6bc31f7</u> <u>e528fb2e882068e3ab0001</u> <u>9606d019a1f42ac43310</u> | - 0.01423355 BTC | ✓ |
| 294 | 2018-05-21 03:02:32 | <u>97ac3d06306154ab36d1c2</u> <u>9820ea25da879e570926e6</u> <u>0b675ceb78a62014b403</u> | + 0.01423355 BTC | ✓ |
| 295 | 2018-05-20 09:43:14 | <u>1591389a36e15b18fa692e</u> <u>3bf7c212b05e09200d67f2</u> <u>b4ae442eb1ccb79e3d80</u> | - 0.01435571 BTC | ✓ |
| 296 | 2018-05-20 09:08:44 | <u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u> | + 0.01435571 BTC | ✓ |
| 297 | 2018-05-19 05:11:34 | <u>afd6482312de1f9d01b43e</u> <u>dc83963e5cfd7bad3eeabc</u> <u>3bb80d4666d9dd7bab06</u> | - 0.01484522 BTC | ✓ |
| 298 | 2018-05-19 04:30:24 | <u>b24ab7b42354b93ee2e9bf</u> <u>3f90d0efc1dedf665d579d</u> <u>8f9bb7ca1941b54d1b90</u> | + 0.01484522 BTC | ✓ |
| 299 | 2018-05-18 02:28:07 | <u>f367907ab90ad112c19a9b</u> <u>97104cf75343d5059f5810</u> <u>ffa8113556e8c9e93642</u> | - 0.01390999 BTC | ✓ |
| 300 | 2018-05-18 01:50:07 | <u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u> | + 0.01390999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-17 03:41:51 | <u>90495cc189980acf1d9c0e8cec9d2bff49df0c20f318620f6e0fc9b278bd9b9e</u> | - 0.01446527 BTC | ✓ |
| 302 | 2018-05-17 03:22:01 | <u>47a05d49b3021aabf94f9f9f915e33c8cfa2667627eb9517ce3adb3ce5da9b75</u> | + 0.01446527 BTC | ✓ |
| 303 | 2018-05-16 04:15:34 | <u>a7ff99ab25fc8c247dc1213470945c5f292eef81b63014bc11dd7e692abfeff0</u> | - 0.01380742 BTC | ✓ |
| 304 | 2018-05-16 03:28:03 | <u>3c7853cf3c134071dd290cdf4280d7c498d8741214cdcdb0bee9edebb7d7d95f</u> | + 0.01380742 BTC | ✓ |
| 305 | 2018-05-15 02:11:22 | <u>819d23b107464a0a2d92c3f6aff5350de5b32cbeb79d26e31b148ef91922c511</u> | - 0.01349023 BTC | ✓ |
| 306 | 2018-05-15 01:36:23 | <u>ab2815e6db4c1f9dc839a3b46789896a96c9a25d2b3852e38b6529f7137a0aab</u> | + 0.01349023 BTC | ✓ |
| 307 | 2018-05-14 02:12:39 | <u>2374ec4ce68f7f256460590ed0d3e7229e3db289208cc8c6845de217d82e7b98</u> | - 0.01367081 BTC | ✓ |
| 308 | 2018-05-14 01:34:57 | <u>ad681f431fd14009537c6256f0a290cda4f94519dbbf69e659f8946995621b34</u> | + 0.01367081 BTC | ✓ |
| 309 | 2018-05-13 03:46:19 | <u>3158a2c0f56e894211d253af4bf0dc8de1fc67b2c955f91b7698b87b17ab32bf</u> | - 0.01385285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-05-13 02:38:29 | <u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u> | + 0.01385285 BTC | ✓ |
| 311 | 2018-05-12 15:22:58 | <u>adca584994593dccdc1b19</u> <u>60b8e38a694445254fa5fc</u> <u>b061a8bee3d7989e7105</u> | - 0.01529466 BTC | ✓ |
| 312 | 2018-05-12 12:01:40 | <u>78e11695337a19ad59c9ea</u> <u>be8f1b6f19936e00b9f0eb</u> <u>a9438626adeeed714eb9</u> | - 0.01599275 BTC | ✓ |
| 313 | 2018-05-12 09:09:38 | <u>eb2c6551fa363ec69ec995</u> <u>8853297abeb70ae3ec1c74</u> <u>fc85a4abf67b17a3b748</u> | - 0.01606174 BTC | ✓ |
| 314 | 2018-05-12 05:40:22 | <u>9f64dd10bfe8ced6624f31</u> <u>8d32c93cceba1706883c6b</u> <u>6f21c0d2cfb314e89989</u> | - 0.01639099 BTC | ✓ |
| 315 | 2018-05-12 02:50:02 | <u>809ccd5a76f8d48d112cfe</u> <u>13aa167a3360ae4a7203c3</u> <u>fgd748b6b3f52d46ebd8</u> | - 0.02228816 BTC | ✓ |
| 316 | 2018-05-12 02:12:30 | <u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u> | + 0.01529466 BTC | ✓ |
| 317 | 2018-05-11 22:47:44 | <u>fe651896e9bb74535cc99c</u> <u>e7453a78ec8ffc8f2f667e</u> <u>a22a5bda455b274aceed</u> | - 0.02151614 BTC | ✓ |
| 318 | 2018-05-11 20:15:38 | <u>6f122dbb22b07937110f06</u> <u>3f725f69d62304b644da1a</u> <u>9f65677b250578623d2f</u> | - 0.02341108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-05-11 16:39:57 | <u>48183c854aba932b0107e6</u> <u>5757e11db74cde69c3ce63</u> <u>9f4cc39dbce8a142f945</u> | - 0.02409646 BTC | ✓ |
| 320 | 2018-05-11 02:59:20 | <u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u> | + 0.01599275 BTC | ✓ |
| 321 | 2018-05-10 19:21:35 | <u>bc6702528447e2afb6b36e</u> <u>c994c0d544f20856a1e28c</u> <u>ba9058898973596936ac</u> | - 0.01860880 BTC | ✓ |
| 322 | 2018-05-10 17:36:24 | <u>c71deeb2fca5dd9faa003b</u> <u>9a6b0d7c63c45edf370afb</u> <u>c94dce81e92283492062</u> | - 0.01866402 BTC | ✓ |
| 323 | 2018-05-10 17:21:12 | <u>140492e372f64a1adc6b5c</u> <u>e90f7a08a9d1e901a2b8db</u> <u>3fc3af166810576bb2c2</u> | - 0.01901748 BTC | ✓ |
| 324 | 2018-05-10 15:16:55 | <u>4bd174bbaf721ddba82282</u> <u>456a215c286b858f645658</u> <u>fc4fac17f50c350aa4d3</u> | - 0.01738615 BTC | ✓ |
| 325 | 2018-05-10 14:01:27 | <u>b11512b23ab1cf7666b484</u> <u>4260a4b447aa3c63f75e31</u> <u>4cf414e3e053c63aaf1c</u> | - 0.01825336 BTC | ✓ |
| 326 | 2018-05-10 12:56:56 | <u>5f3c2eb99a4d1d9c6027b7</u> <u>3e6640fb56c5058f529a70</u> <u>e2cda4e54f876402670c</u> | - 0.01855376 BTC | ✓ |
| 327 | 2018-05-10 11:13:22 | <u>0d6b79f7e9d49b1f5784fc</u> <u>d9ff67e0312c6da3667d80</u> <u>39a5764ae7a7221131ff</u> | - 0.01845355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-05-10 09:55:55 | <u>541fe119dc332bbac78bce</u> <u>f4f5d93d617c949d9ddc7a</u> <u>6ffb08a40fae643f6b32</u> | - 0.01870372 BTC | ✓ |
| 329 | 2018-05-10 09:07:48 | <u>5865dd599ae5d2f0f03562</u> <u>b10887567e1dbc2c7c9f70</u> <u>81b94ef0f4be2182c051</u> | - 0.01916168 BTC | ✓ |
| 330 | 2018-05-10 07:25:51 | <u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u> | + 0.01606174 BTC | ✓ |
| 331 | 2018-05-10 05:51:31 | <u>694d890b7c0062ff7b376b</u> <u>222428c102e26db6d3945a</u> <u>fe2178031c2eaf356233</u> | - 0.00822160 BTC | ✓ |
| 332 | 2018-05-10 05:00:30 | <u>5ff249bc803b0bc49d28f3</u> <u>3b2f755a0263db04d4e8a3</u> <u>cc50390f31a5ae7fa134</u> | - 0.01098043 BTC | ✓ |
| 333 | 2018-05-10 04:12:27 | <u>c95a2869139869fbfa72f7</u> <u>c1bdfd25364d5e3707f9c2</u> <u>d05fab05436607bcd5c4</u> | - 0.01506668 BTC | ✓ |
| 334 | 2018-05-10 02:35:10 | <u>2d23392b20142f39a3567b</u> <u>af1684f7dadb1fa9cd8cf1</u> <u>dc6f3c9943666afd2fa3</u> | - 0.01330414 BTC | ✓ |
| 335 | 2018-05-10 01:38:00 | <u>04c0664be66dc81e7ee376</u> <u>9d53ccc225a7034b6fcb34</u> <u>b6fcc86af917882dcfd2</u> | - 0.01466189 BTC | ✓ |
| 336 | 2018-05-10 00:58:11 | <u>d914664a4c5a05e85b562c</u> <u>3e1187eb90a13051a19c8d</u> <u>affc4d5bf69831c8620c</u> | - 0.01486498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-05-09 23:21:35 | <u>b8c6bf3ef64d5b07cb56130c8a0f27534623ef55be3cb0672b3658ad234734f9</u> | - 0.01507710 BTC | ✓ |
| 338 | 2018-05-09 21:46:07 | <u>cd1f263456e20a3a1af9b6fae53d12f7ba3713b5151ee5976bdfb5770661a1a9</u> | - 0.01495215 BTC | ✓ |
| 339 | 2018-05-09 20:48:46 | <u>5972ee3bd780d132394662abbd37bc2aab6f1ca1041f821a1650363172d2631f</u> | - 0.01436671 BTC | ✓ |
| 340 | 2018-05-09 19:40:07 | <u>a0f0c7b4a2f57537c7ecc9401c0693662a5512caaa51814049b23df398d25077</u> | - 0.01390532 BTC | ✓ |
| 341 | 2018-05-09 19:13:16 | <u>3dee03400e179fc4da1d4bbbfb5d46e8d9e86605933256c4d5d08d3d4277bb4d</u> | - 0.01336861 BTC | ✓ |
| 342 | 2018-05-09 17:28:40 | <u>6219b0634b05226f0615e2a4f38d6146ad0bcdc1d16c743607964d2caf3d0bf3</u> | - 0.01418311 BTC | ✓ |
| 343 | 2018-05-09 15:45:44 | <u>e78adaaf56b1399a86e0665ac533a09d9eff789d39df3d6ff11c8dac62d95444</u> | - 0.01597447 BTC | ✓ |
| 344 | 2018-05-09 15:12:11 | <u>026fbf82ba6a03af5901874011e6f89ace5b6e51f73c251db7cd19a77bf50578</u> | - 0.01593410 BTC | ✓ |
| 345 | 2018-05-09 13:35:23 | <u>c511bfc3469e2c6e7b5b256526d1fd473f8ac3f22eec814b44cdd73a0caad138</u> | - 0.01543518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-05-09 12:25:35 | <u>dfaefa1c6fde4f85405280</u> <u>718924fc54f7270ae3f881</u> <u>90d1b3f09e4937d9d28b</u> | - 0.01590722 BTC | ✓ |
| 347 | 2018-05-09 10:45:40 | <u>6f9320df063213a48c5a8f</u> <u>63df2cfe76c356f8b5fa2d</u> <u>7f5aa7050fb66768cf94</u> | - 0.01584624 BTC | ✓ |
| 348 | 2018-05-09 10:01:40 | <u>14a104189bfe30919aff4d</u> <u>131bd328828f1b4110ab3d</u> <u>d555270b4a5f2e37291a</u> | - 0.01611153 BTC | ✓ |
| 349 | 2018-05-09 08:50:56 | <u>f57fd0f265fc063f62fd73</u> <u>12bd4d018344ef224a8b1f</u> <u>ada409d296e4ffea50c4</u> | - 0.01518087 BTC | ✓ |
| 350 | 2018-05-09 07:51:30 | <u>9c0bbabab822b321884968</u> <u>913f178905c5aad99b5037</u> <u>683a30dd62f2603e1f6e</u> | - 0.01386377 BTC | ✓ |
| 351 | 2018-05-09 06:06:12 | <u>d6cf775a37fcf641da7ec2</u> <u>bbc9a48d8f60254bd952d4</u> <u>476b18d058f21fe205ba</u> | - 0.01582108 BTC | ✓ |
| 352 | 2018-05-09 04:46:44 | <u>a54c873319c594b211fb38</u> <u>4c9a5a98692b26a3828ed8</u> <u>4c2133b36d8967bd782d</u> | - 0.01593556 BTC | ✓ |
| 353 | 2018-05-09 03:37:52 | <u>aa7cba40ab61cd25c04090</u> <u>538cc4a95a3e1ed69ab007</u> <u>7b24a9110605b0c216fc</u> | - 0.01588497 BTC | ✓ |
| 354 | 2018-05-09 03:25:16 | <u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u> | + 0.01639099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-05-09 01:48:49 | <u>ffdcf02ceec3ffe9bf89ab</u> <u>f44dfd82b5711d729aaa89</u> <u>bb4ec6fd831bf22bae43</u> | - 0.01570472 BTC | ✓ |
| 356 | 2018-05-09 00:37:15 | <u>398e06ce6cbaac05f6813b</u> <u>2d0347d62dfab1541ba581</u> <u>66edfe4b7ecd5053f337</u> | - 0.01569113 BTC | ✓ |
| 357 | 2018-05-08 23:13:15 | <u>d42136ed1cb5512dbce582</u> <u>9777710f0e72d7ca17089d</u> <u>2099e0f3d3093b960f97</u> | - 0.00973137 BTC | ✓ |
| 358 | 2018-05-08 21:54:54 | <u>0e6bf02323ebc166b6638a</u> <u>fcd6170ecb73948748235e</u> <u>687def7e7a3cb1902fca</u> | - 0.01485308 BTC | ✓ |
| 359 | 2018-05-08 20:38:01 | <u>2f822f19b90aa902354400</u> <u>d46deb264f085b2fc4c52a</u> <u>36f97bd339883c231cc7</u> | - 0.01539902 BTC | ✓ |
| 360 | 2018-05-08 19:14:21 | <u>5dbba2449645aecd2e2c73</u> <u>300c368bde4634a21a985e</u> <u>ba9b4253b1694a03d42e</u> | - 0.01532145 BTC | ✓ |
| 361 | 2018-05-08 18:01:40 | <u>ee5535eee5a472d1270c56</u> <u>5095ff1667bcd2950f116e</u> <u>78a7ac5f9a11d206c7bb</u> | - 0.01536349 BTC | ✓ |
| 362 | 2018-05-08 16:47:48 | <u>3e932455916ce933987b46</u> <u>1a2fb712b1e47b2cf0e294</u> <u>eccf623724afa090ff58</u> | - 0.01565194 BTC | ✓ |
| 363 | 2018-05-08 15:19:27 | <u>6a155b427621b8e46a76f1</u> <u>1679fb2b19da4ac623bf6e</u> <u>a88c5eb195ed63294ec3</u> | - 0.01452679 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-05-08 12:57:30 | <u>ada28cbeb3992778251e7c</u> <u>515198d75b6decf8384658</u> <u>f4f406d73247780c904c</u> | - 0.01501033 BTC | ✓ |
| 365 | 2018-05-08 12:15:10 | <u>88e27644cd2bd650b66987</u> <u>aec2e912c824f03745a11d</u> <u>67f6e79d661c8b69eef5</u> | - 0.01556865 BTC | ✓ |
| 366 | 2018-05-08 12:15:10 | <u>c9d24bb479d65e67cd0fd5</u> <u>11db1cd8775b174461f664</u> <u>639753d712ae11c8262f</u> | - 0.00069104 BTC | ✓ |
| 367 | 2018-05-08 10:27:53 | <u>e2367daa464818d46da93e</u> <u>9a364f23536ef31e767f04</u> <u>cd01ff0a01e2baca6f87</u> | - 0.01552329 BTC | ✓ |
| 368 | 2018-05-08 09:22:10 | <u>a72164b82fcb8b9cb378e9</u> <u>92e9f6b96ac54b89dbdb08</u> <u>98e4946aa9fbc1de2cf3</u> | - 0.01553851 BTC | ✓ |
| 369 | 2018-05-08 07:36:11 | <u>55f1bd271bc98eed241a4d</u> <u>4db838cd081d64e94f6b32</u> <u>9983f3b19cc6d14b465e</u> | - 0.01570065 BTC | ✓ |
| 370 | 2018-05-08 06:56:47 | <u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u> | + 0.02228816 BTC | ✓ |
| 371 | 2018-05-08 06:23:38 | <u>61ab566f05bd73e99029e0</u> <u>37c9e97a5a5ae06471553a</u> <u>2fd8894fa35b78acd00c</u> | - 0.01543587 BTC | ✓ |
| 372 | 2018-05-08 05:45:36 | <u>8a3d636cfa0fde437d658c</u> <u>16117e0c5f5e003c59ab03</u> <u>2d1858489f0fb219f389</u> | - 0.01657437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-05-08 03:36:05 | <u>4d300d9d87889c2372b78b a7c11af5bb78b3ca006392 57bcce1630f4c888500c</u> | - 0.01770605 BTC | ✓ |
| 374 | 2018-05-08 02:13:31 | <u>15764ceab410113b7ceb99 4b960b14ce628498985376 0fff0509b67c1095f15e</u> | - 0.01709295 BTC | ✓ |
| 375 | 2018-05-08 00:45:45 | <u>e401a5c451179b731d2a45 ea8c3a9ea45b9840247b2a d43817cbf4b598b7619f</u> | - 0.01712069 BTC | ✓ |
| 376 | 2018-05-07 23:23:23 | <u>635fa0209ecb656ee5c974 2467133cb357636ab389fc be53fbe6f2b0e55aa465</u> | - 0.01733385 BTC | ✓ |
| 377 | 2018-05-07 21:56:34 | <u>b6b09df144e80078e4742b 1dccb441db0c03f527cea7 6349fbb7c8d104f8651b</u> | - 0.01723243 BTC | ✓ |
| 378 | 2018-05-07 21:43:25 | <u>24e70acb4159aa626fc4b3 88fa0b14d2ec64115a1663 88c60a215a8b46d8518e</u> | - 0.01726817 BTC | ✓ |
| 379 | 2018-05-07 19:36:14 | <u>4edf459ff5c9bd25bdb1d7 e1c760a715c9f4256689c2 1a05c32545f395efd49d</u> | - 0.01725623 BTC | ✓ |
| 380 | 2018-05-07 18:19:48 | <u>1ff654e5d83a2571194f2f 9b963df4b6783bbc569617 48f00cdefdbefa3476b2</u> | - 0.01713480 BTC | ✓ |
| 381 | 2018-05-07 17:45:17 | <u>1a35aa4ef92c3fa15d5073 a45d302044b153882f3955 a161f2deed394e9ce8c2</u> | - 0.01555071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-05-07 16:36:02 | <u>15f165348ce63aeb416587</u> <u>ac1a8dd3e74ac23544463f</u> <u>2b6c5661c75cbf0a9270</u> | - 0.01757992 BTC | ✓ |
| 383 | 2018-05-07 15:10:04 | <u>351d5c4ec5ff9f11243e27</u> <u>c069267edec89814cd57d8</u> <u>d7230da777d664159051</u> | - 0.01709610 BTC | ✓ |
| 384 | 2018-05-07 14:06:41 | <u>886debcff55b0902f61105</u> <u>9e77e51ddf3d6334d825a7</u> <u>f0fdb950d1c65690c1b9</u> | - 0.01581145 BTC | ✓ |
| 385 | 2018-05-07 11:39:33 | <u>4244980573b0c86b224e6b</u> <u>e59bf32de622256bafac93</u> <u>469d8dbf9bd058ddaf26</u> | - 0.01756374 BTC | ✓ |
| 386 | 2018-05-07 09:56:53 | <u>3ee611d27ab46aa449cd9d</u> <u>15c1de68ecae26011d6629</u> <u>b0dc9d8c2e07ec16be67</u> | - 0.01770503 BTC | ✓ |
| 387 | 2018-05-07 08:43:27 | <u>c732595b1a331aa2da837d</u> <u>d508a12a76d8d69d2b08e8</u> <u>8f79275c0d0e945b63f4</u> | - 0.01787633 BTC | ✓ |
| 388 | 2018-05-07 07:49:15 | <u>c6b9151e9d423c1e828f73</u> <u>b93a71367672de3a5c0815</u> <u>aa801d3c7a4f3cd91a1c</u> | - 0.01927815 BTC | ✓ |
| 389 | 2018-05-07 06:20:15 | <u>b9ce362e2b2c8b5854b631</u> <u>6fe5c665fe7680208bbe31</u> <u>3a7ce01d86f0af5af68b</u> | - 0.01887706 BTC | ✓ |
| 390 | 2018-05-07 03:41:04 | <u>0639ce5bd712af57463c3c</u> <u>1c66df594a74099c7fb898</u> <u>514c20da0a7967b48b98</u> | - 0.01865857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-05-07 02:45:36 | <u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u> | + 0.02151614 BTC | ✓ |
| 392 | 2018-05-07 01:42:55 | <u>bf8d85bb859afad4e7daf3</u> <u>f31f94e4a4e9342f3cf903</u> <u>171dab0b4d9daf237f29</u> | - 0.01915465 BTC | ✓ |
| 393 | 2018-05-07 00:41:15 | <u>1e8627c746e5c41b43db36</u> <u>68b01b403f5288ab081cd1</u> <u>2a4c34d836daf338914b</u> | - 0.01889273 BTC | ✓ |
| 394 | 2018-05-06 23:35:55 | <u>dd33194ab11f11b187dee5</u> <u>b33aeafb37a891b648872c</u> <u>345f03abbff814865b2c</u> | - 0.01939509 BTC | ✓ |
| 395 | 2018-05-06 22:12:56 | <u>99bf61c1a35e8cacf6e03b</u> <u>25f11d1b178c2a602d011b</u> <u>5587b0286958954edb29</u> | - 0.01792768 BTC | ✓ |
| 396 | 2018-05-06 21:19:14 | <u>2add104a8ff1e97874be5f</u> <u>811224df2b70e28afea0ff</u> <u>4cdc5b76e88ee5c10c5e</u> | - 0.01682315 BTC | ✓ |
| 397 | 2018-05-06 19:50:06 | <u>26588445179aa198ec2036</u> <u>652974f10aa73a044ecfd6</u> <u>16bf8074d1d9a0323238</u> | - 0.00883028 BTC | ✓ |
| 398 | 2018-05-06 18:21:12 | <u>8afba6f37a2cb0701af966</u> <u>0ad89b09aaed8d0d50460a</u> <u>70c7024269afeb4426ab</u> | - 0.00649239 BTC | ✓ |
| 399 | 2018-05-06 17:00:26 | <u>ab06ba2861f7656f1cd572</u> <u>475d85cbaa42e06b8ac991</u> <u>433bf2a826eb36129050</u> | - 0.00665324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-05-06 16:24:29 | <u>b0a98456d6529d4730840b</u> <u>e9d6d68841c0aac811aaf1</u> <u>bc90c47f3bed502e0b5b</u> | - 0.01213839 BTC | ✓ |
| 401 | 2018-05-06 15:02:52 | <u>f9978e8dd75b8b3398f961</u> <u>1a2fa212103ea74edd1b2a</u> <u>a560f75ae474cbe55388</u> | - 0.01843433 BTC | ✓ |
| 402 | 2018-05-06 14:30:02 | <u>a10095b8414308dee9004b</u> <u>57ae1d1b9e3717558d1f11</u> <u>ef0be35527f705d62a94</u> | - 0.01852960 BTC | ✓ |
| 403 | 2018-05-06 12:25:08 | <u>c64e6f7e604dc1c93966da</u> <u>1a1193cf54510b7fad441c</u> <u>9869b86aeed1c0d0ae50</u> | - 0.01797730 BTC | ✓ |
| 404 | 2018-05-06 10:40:30 | <u>d24674a5301ba613b4571c</u> <u>206761b0b07b9b0df445e8</u> <u>2bd3b56df8ad9fc7b6b7</u> | - 0.01803588 BTC | ✓ |
| 405 | 2018-05-06 09:43:31 | <u>6945adf81b126b0a2fb037</u> <u>f13d7f49abfdf11e4949aa</u> <u>3c3ab3bfa51bc9ed91e2</u> | - 0.01793025 BTC | ✓ |
| 406 | 2018-05-06 09:32:17 | <u>42f048f76d8f9bdf4dcc25</u> <u>324fa9f0e9034039f1e460</u> <u>65b0ffd5757c5ec116f3</u> | - 0.01804740 BTC | ✓ |
| 407 | 2018-05-06 07:02:48 | <u>ae40e1af4bffdb450c1270</u> <u>39475989884aea2eb7dfe3</u> <u>9719cc997ad05172b16d</u> | - 0.01759828 BTC | ✓ |
| 408 | 2018-05-06 05:23:37 | <u>dea6641260fd0f97fbd447</u> <u>38b7938002bb4424967c0e</u> <u>9000e49271a5b28a76cb</u> | - 0.01808519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2018-05-06 03:48:26 | <u>0fbde1a97d528b90cccd7429bd1a6eccb9b5cce82bb08b749509b822366f814</u> | - 0.01758229 BTC | ✓ |
| 410 | 2018-05-06 02:32:09 | <u>40d9dfb7c08867cf87f3c955ecb40bb4cbce67aba3b5316c281bb6d089758f59</u> | + 0.02341108 BTC | ✓ |
| 411 | 2018-05-06 02:03:59 | <u>fa82b0e5f6e1cd1f8f961e6eb1643c3c9d5949a914e9e7591ad038723fbefcd2</u> | - 0.01599292 BTC | ✓ |
| 412 | 2018-05-06 00:55:48 | <u>4321deddb88cce9bec8b9dae576ed208987fbd7724c17476223cf84f1ae8443f</u> | - 0.01702766 BTC | ✓ |
| 413 | 2018-05-05 23:58:11 | <u>e3c033de3bb09c40d4bfe90eac1c5b5fae6fe1cb2b6b383b77c3de1d7009641e</u> | - 0.01663310 BTC | ✓ |
| 414 | 2018-05-05 19:56:40 | <u>f6e61564a27e9a9c80fd58d188d12a5ac458cad644aabbcb970b241538d07776</u> | - 0.01804374 BTC | ✓ |
| 415 | 2018-05-05 19:13:20 | <u>2732a995d5531403a1250297ad0ae2ebc58972ec84596d362db447273576bd5a</u> | - 0.01761533 BTC | ✓ |
| 416 | 2018-05-05 17:39:14 | <u>3f59cfec2a211db7dbc6f4a56cf782eecd9f9199ee4e4f9e2b4cee798bec9ecd4</u> | - 0.01800191 BTC | ✓ |
| 417 | 2018-05-05 16:21:14 | <u>460f3a3b8cf75761824d21aa58301bdb5159625df77bfa370da18973542112b0</u> | - 0.01887483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2018-05-05 15:07:46 | <u>e91b977f44f1f89fa01f04acd94d1313ad85a3e26a9c4c29b1462a5e09830ac0</u> | - 0.01844651 BTC | ✓ |
| 419 | 2018-05-05 14:38:33 | <u>9c82363ab862641ed99f9ab8a880217cb3cc73ac239c9e3e2322b84a8d94530a</u> | - 0.01458278 BTC | ✓ |
| 420 | 2018-05-05 13:38:02 | <u>0088ebbede8b5caf9cb30425a12f450a563833c2c3a3ec07ff3886b44e9789b6</u> | - 0.01463454 BTC | ✓ |
| 421 | 2018-05-05 12:14:47 | <u>28bf367a251a6d799b9dbb66070aeb8e6c7988aea20c88cab6bb1cc29115ee4b</u> | - 0.01406905 BTC | ✓ |
| 422 | 2018-05-05 11:16:00 | <u>63a27b1a3fd5b2eb13149258c4761e83cb24ff2892e5b1895e1f75cedf014482</u> | - 0.01423744 BTC | ✓ |
| 423 | 2018-05-05 09:21:25 | <u>7f8c5f8e7f786eed88bafc f1f5c2da7a639e1e6f1fa9dc97398d18a3616b81c2</u> | - 0.01474831 BTC | ✓ |
| 424 | 2018-05-05 08:16:59 | <u>539009900ee3cece4888759b7b4baeeaad5169fd6132bbe382e1308839843222</u> | - 0.01646209 BTC | ✓ |
| 425 | 2018-05-05 06:24:25 | <u>b4a173bc34f1f4ae6b20f021a82dea6a4495609040ef41b9052568e8158c6330</u> | - 0.01611945 BTC | ✓ |
| 426 | 2018-05-05 04:45:04 | <u>c50b92052ce1df015ae69d74388802f85279ebbf83c8a1c319d961389af80130</u> | - 0.01746058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2018-05-05 03:24:47 | <u>04c43299f9fe88fb6b625e</u> <u>163c65fa9cd6a20331e704</u> <u>5f975b3efd16f6584ad9</u> | - 0.01567702 BTC | ✓ |
| 428 | 2018-05-05 01:36:08 | <u>a168b27c1e5da55dfcd73d</u> <u>8a575fd9b5e491c8038e21</u> <u>0c6d2c3131d746da1e9d</u> | - 0.01536435 BTC | ✓ |
| 429 | 2018-05-05 01:36:08 | <u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u> | + 0.02409646 BTC | ✓ |
| 430 | 2018-05-04 23:41:04 | <u>db2a299f5073c8b1126d6f</u> <u>b8679c900f318a863ab760</u> <u>4e1bbafca08167f7e5b5</u> | - 0.01530114 BTC | ✓ |
| 431 | 2018-05-04 22:13:24 | <u>9e88ffb26567d8e4d0ded5</u> <u>a1ac8db0a1198a1134b669</u> <u>d42b33f38080fdc8dd4b</u> | - 0.01531224 BTC | ✓ |
| 432 | 2018-05-04 20:21:54 | <u>604a48a27da438980a7c9a</u> <u>31b98360bc8ab1723387fb</u> <u>04d110b5cf061de3cf20</u> | - 0.01581462 BTC | ✓ |
| 433 | 2018-05-04 19:22:54 | <u>0b174f56e74d497f0f74cb</u> <u>41c1302a923d2d9e42aa39</u> <u>308e7ab8f3f9d15de75f</u> | - 0.01388614 BTC | ✓ |
| 434 | 2018-05-04 17:54:19 | <u>202469b0477cc845fefaf32</u> <u>2d223be51fabb47373783a</u> <u>2ee7d617ee4854d3d1c9</u> | - 0.01408831 BTC | ✓ |
| 435 | 2018-05-04 16:10:37 | <u>49f11a3d04786ccdf649ad</u> <u>7d30ab0425f87d7a4e887b</u> <u>cb9dc45e57df15f51685</u> | - 0.01290361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-05-04 14:57:15 | <u>e20c03609430913c749307</u> <u>11d95e3da228447c2f0afe</u> <u>e3043feb71a2a6edd459</u> | - 0.01411197 BTC | ✓ |
| 437 | 2018-05-04 13:58:12 | <u>3fb1eafab1029bbe205a44</u> <u>c9ed20478ca2cd70b3baf9</u> <u>1ca2c647c90dafd08f80</u> | - 0.01455126 BTC | ✓ |
| 438 | 2018-05-04 13:07:05 | <u>3f7f2b2842c93271ed18be</u> <u>b3c09de8d2549e820997db</u> <u>32a42dc1badba6091633</u> | - 0.01694615 BTC | ✓ |
| 439 | 2018-05-04 13:05:15 | <u>b048f58cdc6b67002bce30</u> <u>15ceb61a239bd92a5584a6</u> <u>3bed8e65b635372b75e9</u> | - 0.01505035 BTC | ✓ |
| 440 | 2018-05-04 11:30:46 | <u>839db4e1ec1a0e1b4c2580</u> <u>4663d12530a3be9dc67b7c</u> <u>a883266247cf38c2b7c7</u> | - 0.01557576 BTC | ✓ |
| 441 | 2018-05-04 10:46:47 | <u>b2a9e05ce6e16c76749178</u> <u>b7664bebfb10472d149e7f</u> <u>ab5bcd960a7dbbd788cf</u> | - 0.01611327 BTC | ✓ |
| 442 | 2018-05-04 09:40:43 | <u>64ccc9c1b8e0d78977566e</u> <u>4b382a8724fd2724de4e7f</u> <u>63fe429fa127ca75806d</u> | - 0.01176788 BTC | ✓ |
| 443 | 2018-05-04 02:52:30 | <u>3416b3fcda853a4378deae</u> <u>979c7ec9bf63caa90478a7</u> <u>5e0a2e863c45b0853818</u> | - 0.02425072 BTC | ✓ |
| 444 | 2018-05-04 02:12:24 | <u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u> | + 0.02425072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-03 08:38:07 | <u>1dba1701935980c7bcba87</u> <u>e68550117cf0d3bc8e5a40</u> <u>575d9a85e7c70619093a</u> | - 0.09768938 BTC | ✓ |
| 446 | 2018-05-03 07:54:57 | <u>30de9b2762501e869d297a</u> <u>915a0dd4744e32d8b214ba</u> <u>398ec17fe943cbce3f70</u> | + 0.09768938 BTC | ✓ |
| 447 | 2018-05-03 03:22:50 | <u>2dd7d300baf15a1585c3f3</u> <u>b1b6079859a287dc74ab74</u> <u>7f5c4d65de5c7ae15095</u> | - 0.02486995 BTC | ✓ |
| 448 | 2018-05-03 03:05:09 | <u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u> | + 0.02486995 BTC | ✓ |
| 449 | 2018-05-02 03:20:45 | <u>f9ffb87c624d8a6e97766b</u> <u>f18f4f69436d6b2af35a99</u> <u>e93b79caaac81c8364a9</u> | - 0.02327580 BTC | ✓ |
| 450 | 2018-05-02 02:35:52 | <u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u> | + 0.02327580 BTC | ✓ |
| 451 | 2018-05-01 04:26:16 | <u>2c6a81125ab7896a8e9c60</u> <u>2d1e05972438666e674521</u> <u>7855c8a57c3d76fe8afd</u> | - 0.02375520 BTC | ✓ |
| 452 | 2018-05-01 03:54:07 | <u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u> | + 0.02375520 BTC | ✓ |
| 453 | 2018-04-30 05:02:53 | <u>f98088e85a27cd3ce8d163</u> <u>219a77c3631ea716d7f5ca</u> <u>891cbb9177f9ffe49918</u> | - 0.02422996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-04-30 04:21:35 | <u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u> | + 0.02422996 BTC | ✓ |
| 455 | 2018-04-29 01:53:30 | <u>d1aebf6f05505ecbb0f093</u> <u>e4deb09094fd9f08ce32f8</u> <u>52d7e9d88249f3ce7090</u> | - 0.02392347 BTC | ✓ |
| 456 | 2018-04-29 01:17:33 | <u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u> | + 0.02392347 BTC | ✓ |
| 457 | 2018-04-28 04:00:49 | <u>87627c0e3c8ed82e414f29</u> <u>7a814b712e10d073bfd92</u> <u>284f058db1effda154bd</u> | - 0.02547982 BTC | ✓ |
| 458 | 2018-04-28 03:38:43 | <u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u> | + 0.02547982 BTC | ✓ |
| 459 | 2018-04-27 01:59:49 | <u>9feebe2284fd5af69012f7</u> <u>38a2bbe037b5858f48abc5</u> <u>64eb2c6c94c94f104723</u> | - 0.02228347 BTC | ✓ |
| 460 | 2018-04-27 01:36:44 | <u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u> | + 0.02228347 BTC | ✓ |
| 461 | 2018-04-26 03:51:00 | <u>387248a60059057e952138</u> <u>95f4e29f91f48d8a674fdd</u> <u>014a887cfe277ff04879</u> | - 0.02051226 BTC | ✓ |
| 462 | 2018-04-26 02:53:53 | <u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u> | + 0.02051226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-04-25 15:51:16 | <u>c240857fd4fb74aafdd1bc</u> <u>ae4ecfeed843e2bc051736</u> <u>82e4ed3362bdf1cb3063</u> | - 0.02584676 BTC | ✓ |
| 464 | 2018-04-25 03:15:38 | <u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u> | + 0.02584676 BTC | ✓ |
| 465 | 2018-04-24 03:22:32 | <u>ffaf1df7138c61112bee76</u> <u>3030881fa6e377cdad0cae</u> <u>420396d198999a046c41</u> | - 0.02024201 BTC | ✓ |
| 466 | 2018-04-24 01:51:13 | <u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u> | + 0.02024201 BTC | ✓ |
| 467 | 2018-04-23 03:06:12 | <u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u> | + 0.01860880 BTC | ✓ |
| 468 | 2018-04-22 09:21:27 | <u>47bb8440ecf113dfbbab17</u> <u>1d4155b3b596a819b21fbc</u> <u>062577a3132c8410bf81</u> | - 0.01975996 BTC | ✓ |
| 469 | 2018-04-22 01:09:58 | <u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u> | + 0.01866402 BTC | ✓ |
| 470 | 2018-04-21 03:28:33 | <u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u> | + 0.01901748 BTC | ✓ |
| 471 | 2018-04-20 01:18:51 | <u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u> | + 0.01738615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-04-19 04:27:44 | <u>ecc44e2ccb7bcf71e90b3c c5c47d9676ec15345ef124 bee094523dab7411102f</u> | + 0.01825336 BTC | ✓ |
| 473 | 2018-04-18 11:04:11 | <u>cf6163fa4c1eda7854c2c2 7914e4dfcb08cd71f7c1e2 6ea76540979b0034f6c8</u> | - 0.02095863 BTC | ✓ |
| 474 | 2018-04-18 10:31:24 | <u>ac057d7c491c794eda5fc0 cba4d7ce409caaa118c750 0b30542881287c60becd</u> | - 0.02061206 BTC | ✓ |
| 475 | 2018-04-18 03:42:34 | <u>3bf0215d15c6de4fd7ae40 8b72ebe3c4b5bf9c101068 5f2b94149a022a3d0d2c</u> | - 0.02221398 BTC | ✓ |
| 476 | 2018-04-18 02:30:59 | <u>7de39e924d3e5d7084054f 01cd3396ddcebba17cf15f f3eb1538f44a94ef11b5</u> | + 0.01855376 BTC | ✓ |
| 477 | 2018-04-17 23:44:06 | <u>d739ebb1fde12f420aa8bc 1f4c713cfa918883091ca7 ad2891d55a8436860279</u> | - 0.02037001 BTC | ✓ |
| 478 | 2018-04-17 09:48:18 | <u>b81c9648d7b1a1eb20d598 8711f09e6391854b90e274 98225a26c7a8a09e5e14</u> | - 0.02097557 BTC | ✓ |
| 479 | 2018-04-17 09:34:37 | <u>b78592ae24a7cf8b1af582 e86675b397f95168a738f0 a6be2feb945a08d28734</u> | - 0.02074308 BTC | ✓ |
| 480 | 2018-04-17 00:56:05 | <u>5f177f99c75d259779bf74 132b89a4ace4e54909ace1 65232d59bf8d5f347afd</u> | + 0.01845355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-04-16 01:56:57 | <u>5844195af61268efde2b758b043ba15b0d18634296f7393987bc0448772e557d</u> | + 0.01870372 BTC | ✓ |
| 482 | 2018-04-15 03:34:04 | <u>c72f7a2acfdc3c0281cac0c97d88400734f280eadb82f042975990a7a7ffc590</u> | + 0.01916168 BTC | ✓ |
| 483 | 2018-04-14 05:53:26 | <u>dbb579e4b3362693194c0c128d542ced405f027b4897abd2ce38c6bacd5d1069</u> | + 0.02095863 BTC | ✓ |
| 484 | 2018-04-13 03:47:17 | <u>aa08506492921aa7693479387d394efb7cffae7669f0d9ecbb0777a0da62b81</u> | + 0.02061206 BTC | ✓ |
| 485 | 2018-04-12 01:56:52 | <u>5f310107e3b22b762a641ad9c01dae7c30a8cb9a83f7715f85b039dc0b4f609b</u> | + 0.00822160 BTC | ✓ |
| 486 | 2018-04-12 01:16:17 | <u>7fc60565a5d3ebe6f777ad5e9f8c487fa10e94102c293e3b3ce83aa550d38a4e</u> | + 0.01098043 BTC | ✓ |
| 487 | 2018-04-11 14:29:16 | <u>01765ef059c98e7572017bd54d237cf300c3aa3f25364f013412016ac240a051</u> | - 0.04673746 BTC | ✓ |
| 488 | 2018-04-11 02:13:39 | <u>8a10089fdde06f0630c2afb2e3ecec2b7e9c30619d87c6bc01ee330fa7dd0e98</u> | + 0.01506668 BTC | ✓ |
| 489 | 2018-04-10 01:02:37 | <u>46d8ea60db0684b0b752a86018b8030271f3f4a780f0263963e1c5bbb5d59308</u> | + 0.01330414 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-04-09 01:14:50 | <u>ca2ff0d892040dc3f629e3ec2cb52a0a3bbb33dad4f102246cb9954204ba6309</u> | + 0.01466189 BTC | ✓ |
| 491 | 2018-04-08 03:28:35 | <u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u> | + 0.01486498 BTC | ✓ |
| 492 | 2018-04-07 02:03:42 | <u>2d459be9ce262c985717856718090c852381d197d37b518d778eee6a45d1bb01</u> | + 0.01507710 BTC | ✓ |
| 493 | 2018-04-06 02:03:40 | <u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u> | + 0.01495215 BTC | ✓ |
| 494 | 2018-04-05 01:19:42 | <u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u> | + 0.01436671 BTC | ✓ |
| 495 | 2018-04-04 01:33:15 | <u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u> | + 0.01390532 BTC | ✓ |
| 496 | 2018-04-03 02:11:41 | <u>3b19f32459f6e6ca39bb72db89edb21c2f888943bd1f43eb90652194e25a3a47</u> | + 0.01336861 BTC | ✓ |
| 497 | 2018-04-02 00:37:53 | <u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u> | + 0.01418311 BTC | ✓ |
| 498 | 2018-04-01 01:19:12 | <u>7ed570ee613bf22dbcd685d72431d2bdef4176bf4306a8354bfd0d9ef413678a</u> | + 0.01597447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-03-31 01:14:27 | <u>666a8e7b15cbdad8cf8285</u> <u>b49290d2ceb9c147e7ba1a</u> <u>713ddcdc18689521308b</u> | + 0.01593410 BTC | ✓ |
| 500 | 2018-03-30 01:14:25 | <u>2fed86c3e8a42b2d794e5a</u> <u>1e51a8c0e2ca04735be08c</u> <u>97cbc1a2c57c30cf6c44</u> | + 0.01543518 BTC | ✓ |
| 501 | 2018-03-29 01:09:39 | <u>bce07864ced925956c95d1</u> <u>1a5d9082675dcb6c887177</u> <u>ed3b8f1f1c8aa8375869</u> | + 0.01590722 BTC | ✓ |
| 502 | 2018-03-28 00:45:38 | <u>9c2b09ea6375e0c0f82f26</u> <u>3199ea4dae08172e8b301c</u> <u>56aeaa014eddde722090</u> | + 0.01584624 BTC | ✓ |
| 503 | 2018-03-27 00:59:25 | <u>fcc8bf56eab9eed06199f</u> <u>9b434392c3bc2e0987b5e9</u> <u>2c2c04f621ee9963330b</u> | + 0.01611153 BTC | ✓ |
| 504 | 2018-03-26 00:57:18 | <u>e82ffdaf3c75eb3277d4fa</u> <u>9becbc3f7fc33a3b14c2cc</u> <u>25b47258193af94b4bd9</u> | + 0.01518087 BTC | ✓ |
| 505 | 2018-03-25 02:43:03 | <u>40d9dbd5212e4247072945</u> <u>4b0dbae3637a752402e150</u> <u>e34346bbc51780fe4ea3</u> | + 0.01386377 BTC | ✓ |
| 506 | 2018-03-24 03:06:41 | <u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u> | + 0.01582108 BTC | ✓ |
| 507 | 2018-03-23 02:36:21 | <u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u> | + 0.01593556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-03-22 04:38:11 | <u>b38cc72bb3b43e5e5668c1</u> <u>bebe125c683d4ad8f6f43b</u> <u>08926999c9223d0c3f6b</u> | - 0.06674792 BTC | ✓ |
| 509 | 2018-03-22 04:13:33 | <u>91cfc7a329a020d0e4e2ea</u> <u>23f40200b5825e1a45c1cb</u> <u>6788c34c063f8ffc7604</u> | + 0.06674792 BTC | ✓ |
| 510 | 2018-03-22 01:14:37 | <u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u> | + 0.01588497 BTC | ✓ |
| 511 | 2018-03-21 01:03:22 | <u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u> | + 0.01570472 BTC | ✓ |
| 512 | 2018-03-20 00:57:49 | <u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u> | + 0.01569113 BTC | ✓ |
| 513 | 2018-03-19 01:02:24 | <u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u> | + 0.00973137 BTC | ✓ |
| 514 | 2018-03-18 02:09:02 | <u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u> | + 0.01485308 BTC | ✓ |
| 515 | 2018-03-17 14:23:11 | <u>264b00a79ea19d821cf1b4</u> <u>85c88a3e496836c58eb3ce</u> <u>c4369b050a4bedc8ddbe</u> | + 0.02221398 BTC | ✓ |
| 516 | 2018-03-17 01:39:46 | <u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u> | + 0.01539902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-03-16 01:14:13 | <u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u> | + 0.01532145 BTC | ✓ |
| 518 | 2018-03-15 02:07:29 | <u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u> | + 0.01536349 BTC | ✓ |
| 519 | 2018-03-14 01:59:35 | <u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u> | + 0.01565194 BTC | ✓ |
| 520 | 2018-03-13 00:39:51 | <u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u> | + 0.01452679 BTC | ✓ |
| 521 | 2018-03-12 07:45:44 | <u>9018ab846f7785368f2d05</u> <u>dd63a5342ac5306f1a0a97</u> <u>0cf61d7ed8d5edfe9c37</u> | + 0.04673746 BTC | ✓ |
| 522 | 2018-03-12 01:24:27 | <u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u> | + 0.01501033 BTC | ✓ |
| 523 | 2018-03-11 02:31:13 | <u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u> | + 0.01556865 BTC | ✓ |
| 524 | 2018-03-10 01:36:40 | <u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u> | + 0.01552329 BTC | ✓ |
| 525 | 2018-03-09 00:47:41 | <u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u> | + 0.01553851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-03-08 01:47:11 | <u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u> | + 0.01570065 BTC | ✓ |
| 527 | 2018-03-07 13:11:56 | <u>fdf29c1fb5cd86ce8ba0d2</u> <u>39832dcad4672858a076bf</u> <u>8fe170993d8440737be6</u> | + 0.01975996 BTC | ✓ |
| 528 | 2018-03-07 01:31:41 | <u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u> | + 0.01543587 BTC | ✓ |
| 529 | 2018-03-06 02:22:35 | <u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u> | + 0.01657437 BTC | ✓ |
| 530 | 2018-03-05 00:50:40 | <u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u> | + 0.01770605 BTC | ✓ |
| 531 | 2018-03-04 12:12:16 | <u>45c54d413868ea88770738</u> <u>1df8d6f6366d5953ec398d</u> <u>09a813e87417a6d98eb5</u> | + 0.02037001 BTC | ✓ |
| 532 | 2018-03-04 00:50:20 | <u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dffa4ea6532e</u> | + 0.01709295 BTC | ✓ |
| 533 | 2018-03-03 00:52:05 | <u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u> | + 0.01712069 BTC | ✓ |
| 534 | 2018-03-02 00:50:10 | <u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u> | + 0.01733385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-03-01 01:17:33 | <u>be0ae3459fc6af84a8bf453f0860fde7ad9223a34d9cd07fbcacd9333c50b12f</u> | + 0.01723243 BTC | ✓ |
| 536 | 2018-02-28 00:55:28 | <u>40e38db69adbe284b3e64149166e7759fbe8bc78a2b51c0c9f2d0e4f317598eb</u> | + 0.01726817 BTC | ✓ |
| 537 | 2018-02-27 02:00:44 | <u>daf623eba821e572bba956785bd60503a22fc4d35f5184e0398392a338cab286</u> | + 0.01725623 BTC | ✓ |
| 538 | 2018-02-26 01:26:33 | <u>f3f108e26cf3fb166bc70369831a7b6aee1992dd9c4b4c00fc07d3d0e35d3884</u> | + 0.01555071 BTC | ✓ |
| 539 | 2018-02-25 01:30:58 | <u>871780a5e58b9d13c56bac3d3273e2b8425f56a5d2b4b75939e76fedc4d7befc</u> | + 0.01757992 BTC | ✓ |
| 540 | 2018-02-24 03:22:54 | <u>5c1e5672c7a3c828e2ce515f590522f698f32d16a43d4a56501e099b146e3165</u> | + 0.01709610 BTC | ✓ |
| 541 | 2018-02-23 01:34:10 | <u>b34ef0199cc597a070e1828b3abe7e472ab6c0c81a4bcaea448f2e380102b06c</u> | + 0.01581145 BTC | ✓ |
| 542 | 2018-02-22 01:40:18 | <u>e9666615ecff712367529f8734fb86a9aefba0bbb1ccab30c7910e4970f6b8d3</u> | + 0.01713480 BTC | ✓ |
| 543 | 2018-02-21 01:23:23 | <u>14126527de443b8dfec52bab1244637966524566216090936505aec7d3ce994a</u> | + 0.01756374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-02-20 01:42:48 | <u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u> | + 0.01770503 BTC | ✓ |
| 545 | 2018-02-19 01:06:33 | <u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u> | + 0.01787633 BTC | ✓ |
| 546 | 2018-02-18 01:12:01 | <u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u> | + 0.01927815 BTC | ✓ |
| 547 | 2018-02-17 01:09:03 | <u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u> | + 0.01887706 BTC | ✓ |
| 548 | 2018-02-16 01:45:37 | <u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u> | + 0.01865857 BTC | ✓ |
| 549 | 2018-02-15 01:33:12 | <u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u> | + 0.01915465 BTC | ✓ |
| 550 | 2018-02-14 01:11:35 | <u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u> | + 0.01889273 BTC | ✓ |
| 551 | 2018-02-13 01:05:00 | <u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u> | + 0.01939509 BTC | ✓ |
| 552 | 2018-02-12 01:24:32 | <u>d76706e002d6d8b7facaab</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u> | + 0.01792768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-02-11 00:57:26 | <u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u> | + 0.01682315 BTC | ✓ |
| 554 | 2018-02-10 02:06:22 | <u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u> | + 0.00883028 BTC | ✓ |
| 555 | 2018-02-09 01:20:58 | <u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u> | + 0.00649239 BTC | ✓ |
| 556 | 2018-02-08 01:28:18 | <u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u> | + 0.00665324 BTC | ✓ |
| 557 | 2018-02-07 01:22:50 | <u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u> | + 0.01213839 BTC | ✓ |
| 558 | 2018-02-06 01:00:00 | <u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u> | + 0.01852960 BTC | ✓ |
| 559 | 2018-02-05 01:14:22 | <u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u> | + 0.01843433 BTC | ✓ |
| 560 | 2018-02-04 02:57:33 | <u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u> | + 0.01797730 BTC | ✓ |
| 561 | 2018-02-03 01:04:12 | <u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u> | + 0.01803588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-02-02 01:31:56 | <u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u> | + 0.01804740 BTC | ✓ |
| 563 | 2018-02-01 01:01:14 | <u>236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</u> | + 0.01793025 BTC | ✓ |
| 564 | 2018-01-31 03:17:30 | <u>5b223a428e1c2a86853f9e04a77cc8871e516cf236615576501d1b5db55522c3</u> | + 0.01759828 BTC | ✓ |
| 565 | 2018-01-30 01:45:15 | <u>1a15d724282aa365cd54ab208a85a7d43a56f8cf9f1b5ab1ed4aba0c02f79d3a</u> | + 0.01808519 BTC | ✓ |
| 566 | 2018-01-29 01:44:27 | <u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u> | + 0.01758229 BTC | ✓ |
| 567 | 2018-01-28 02:15:12 | <u>3bf0f85bbf90578346cae79cdf98a7fd958d2a9e3fa8cc0b451bd0b63e1fa36c</u> | + 0.01599292 BTC | ✓ |
| 568 | 2018-01-27 10:23:56 | <u>00940711b6bbd6d43e6bce48ac0dc44a680cf2201cf13c8e796ea22065b8b980</u> | + 0.00069104 BTC | ✓ |
| 569 | 2018-01-27 02:23:48 | <u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u> | + 0.01702766 BTC | ✓ |
| 570 | 2018-01-26 02:19:07 | <u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u> | + 0.01663310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-01-25 01:47:44 | <u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u> | + 0.02097557 BTC | ✓ |
| 572 | 2018-01-24 02:26:57 | <u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u> | + 0.02074308 BTC | ✓ |
| 573 | 2018-01-23 00:53:35 | <u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u> | + 0.01804374 BTC | ✓ |
| 574 | 2018-01-22 01:29:56 | <u>feeec5595db3ec08ffbach</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u> | + 0.01761533 BTC | ✓ |
| 575 | 2018-01-21 02:42:35 | <u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u> | + 0.01800191 BTC | ✓ |
| 576 | 2018-01-20 02:21:02 | <u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u> | + 0.01887483 BTC | ✓ |
| 577 | 2018-01-19 01:04:42 | <u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u> | + 0.01844651 BTC | ✓ |
| 578 | 2018-01-18 01:50:26 | <u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u> | + 0.01458278 BTC | ✓ |
| 579 | 2018-01-17 02:09:14 | <u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u> | + 0.01463454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2018-01-16 02:00:37 | <u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u> | + 0.01406905 BTC | ✓ |
| 581 | 2018-01-15 03:28:03 | <u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u> | + 0.01423744 BTC | ✓ |
| 582 | 2018-01-14 01:23:30 | <u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u> | + 0.01474831 BTC | ✓ |
| 583 | 2018-01-13 02:31:08 | <u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u> | + 0.01646209 BTC | ✓ |
| 584 | 2018-01-12 01:43:52 | <u>5676b0aebbe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u> | + 0.01611945 BTC | ✓ |
| 585 | 2018-01-11 02:52:52 | <u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u> | + 0.01746058 BTC | ✓ |
| 586 | 2018-01-10 01:59:58 | <u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u> | + 0.01567702 BTC | ✓ |
| 587 | 2018-01-09 01:58:34 | <u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u> | + 0.01536435 BTC | ✓ |
| 588 | 2018-01-08 01:59:25 | <u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u> | + 0.01530114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-01-07 01:36:47 | <u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u> | + 0.01531224 BTC | ✓ |
| 590 | 2018-01-06 01:17:36 | <u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u> | + 0.01581462 BTC | ✓ |
| 591 | 2018-01-05 01:46:13 | <u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u> | + 0.01388614 BTC | ✓ |
| 592 | 2018-01-04 02:42:47 | <u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8c9349904133</u> | + 0.01408831 BTC | ✓ |
| 593 | 2018-01-03 01:23:59 | <u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u> | + 0.01290361 BTC | ✓ |
| 594 | 2018-01-02 01:55:27 | <u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u> | + 0.01411197 BTC | ✓ |
| 595 | 2018-01-01 02:10:45 | <u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u> | + 0.01455126 BTC | ✓ |
| 596 | 2017-12-31 02:07:54 | <u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u> | + 0.01694615 BTC | ✓ |
| 597 | 2017-12-30 18:34:35 | <u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u> | + 0.01505035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2017-12-29 02:31:12 | <u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u> | + 0.01557576 BTC | ✓ |
| 599 | 2017-12-28 02:31:01 | <u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u> | + 0.01611327 BTC | ✓ |
| 600 | 2017-12-27 03:16:48 | <u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u> | + 0.01176788 BTC | ✓ |
| 601 | 2017-12-26 07:58:42 | <u>cb89dcf22e09ef6777beb7</u> <u>3f463d43525bc381085ac9</u> <u>a68d5345b2cf7ec1d68a</u> | - 0.00169416 BTC | ✓ |
| 602 | 2017-12-26 02:11:21 | <u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u> | + 0.00169416 BTC | ✓ |
| 603 | 2017-12-25 10:39:15 | <u>71630d5d505bbdcc7b2dc8</u> <u>4126a22d7c3c3bc3e46798</u> <u>8d7993cc01a455eb14ed</u> | - 0.00202481 BTC | ✓ |
| 604 | 2017-12-25 02:29:21 | <u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u> | + 0.00202481 BTC | ✓ |

* USD values displayed at the time of transaction

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