

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1E95g2A2dnkpMjMeDgURpYwim8iaF7kwwK</u> |
| TOTAL RECEIVED | 2.84990359 BTC |
| | 179,732.01 USD |
| TOTAL SEND | 2.84990359 BTC |
| | 179,732.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-06 01:21:00 | <u>97b5626b0a079d406b5216</u> <u>309481f2233ca3320bbc96</u> <u>6bd4e9db40a697ec890c</u> | - 0.00000546 BTC | |
| 2 | 2019-06-06 01:21:00 | <u>97b5626b0a079d406b5216</u> <u>309481f2233ca3320bbc96</u> <u>6bd4e9db40a697ec890c</u> | - 0.01157885 BTC | |
| 3 | 2019-06-06 01:21:00 | <u>97b5626b0a079d406b5216</u> <u>309481f2233ca3320bbc96</u> <u>6bd4e9db40a697ec890c</u> | - 0.00000546 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-06 01:21:00 | <u>97b5626b0a079d406b5216</u> <u>309481f2233ca3320bbc96</u> <u>6bd4e9db40a697ec890c</u> | - 0.00000546 BTC | ✓ |
| 5 | 2019-06-06 01:21:00 | <u>97b5626b0a079d406b5216</u> <u>309481f2233ca3320bbc96</u> <u>6bd4e9db40a697ec890c</u> | - 0.00000546 BTC | ✓ |
| 6 | 2019-06-05 02:38:43 | <u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u> | + 0.01157885 BTC | ✓ |
| 7 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01101891 BTC | ✓ |
| 8 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01160316 BTC | ✓ |
| 9 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01184024 BTC | ✓ |
| 10 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01455093 BTC | ✓ |
| 11 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01404469 BTC | ✓ |
| 12 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01324506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01144563 BTC | ✓ |
| 14 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01080221 BTC | ✓ |
| 15 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01087605 BTC | ✓ |
| 16 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01334565 BTC | ✓ |
| 17 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01269373 BTC | ✓ |
| 18 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01027432 BTC | ✓ |
| 19 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01188735 BTC | ✓ |
| 20 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01164978 BTC | ✓ |
| 21 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01220937 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01484299 BTC | ✓ |
| 23 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01109378 BTC | ✓ |
| 24 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01344379 BTC | ✓ |
| 25 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01085413 BTC | ✓ |
| 26 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01087490 BTC | ✓ |
| 27 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01287121 BTC | ✓ |
| 28 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01285650 BTC | ✓ |
| 29 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01338118 BTC | ✓ |
| 30 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01069926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01448340 BTC | ✓ |
| 32 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01389341 BTC | ✓ |
| 33 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01308726 BTC | ✓ |
| 34 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01107237 BTC | ✓ |
| 35 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01039961 BTC | ✓ |
| 36 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01057928 BTC | ✓ |
| 37 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01555915 BTC | ✓ |
| 38 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01306674 BTC | ✓ |
| 39 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01362355 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01023744 BTC | ✓ |
| 41 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01163140 BTC | ✓ |
| 42 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01456139 BTC | ✓ |
| 43 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01247145 BTC | ✓ |
| 44 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01410642 BTC | ✓ |
| 45 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01086566 BTC | ✓ |
| 46 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01128098 BTC | ✓ |
| 47 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01192530 BTC | ✓ |
| 48 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01152250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01008433 BTC | ✓ |
| 50 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01546507 BTC | ✓ |
| 51 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01306276 BTC | ✓ |
| 52 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01023954 BTC | ✓ |
| 53 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01433576 BTC | ✓ |
| 54 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01148822 BTC | ✓ |
| 55 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01342451 BTC | ✓ |
| 56 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01145208 BTC | ✓ |
| 57 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01169189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01146472 BTC | ✓ |
| 59 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01141385 BTC | ✓ |
| 60 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01102866 BTC | ✓ |
| 61 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01114685 BTC | ✓ |
| 62 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01487175 BTC | ✓ |
| 63 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01351276 BTC | ✓ |
| 64 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01332375 BTC | ✓ |
| 65 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01105216 BTC | ✓ |
| 66 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01349287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01087089 BTC | ✓ |
| 68 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01333986 BTC | ✓ |
| 69 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01327906 BTC | ✓ |
| 70 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01407943 BTC | ✓ |
| 71 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01356191 BTC | ✓ |
| 72 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01144462 BTC | ✓ |
| 73 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01132263 BTC | ✓ |
| 74 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01218292 BTC | ✓ |
| 75 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01470816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01081515 BTC | ✓ |
| 77 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01343901 BTC | ✓ |
| 78 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01172567 BTC | ✓ |
| 79 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01380373 BTC | ✓ |
| 80 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01351590 BTC | ✓ |
| 81 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01171072 BTC | ✓ |
| 82 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01139555 BTC | ✓ |
| 83 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01165006 BTC | ✓ |
| 84 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01343164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01104067 BTC | ✓ |
| 86 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01504367 BTC | ✓ |
| 87 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01119975 BTC | ✓ |
| 88 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01255407 BTC | ✓ |
| 89 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01385639 BTC | ✓ |
| 90 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01100592 BTC | ✓ |
| 91 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01017506 BTC | ✓ |
| 92 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01416152 BTC | ✓ |
| 93 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01099254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01105462 BTC | ✓ |
| 95 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01333825 BTC | ✓ |
| 96 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01342960 BTC | ✓ |
| 97 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01126806 BTC | ✓ |
| 98 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01394618 BTC | ✓ |
| 99 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01138118 BTC | ✓ |
| 100 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01203745 BTC | ✓ |
| 101 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01102503 BTC | ✓ |
| 102 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01432240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01267961 BTC | ✓ |
| 104 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01350035 BTC | ✓ |
| 105 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01092623 BTC | ✓ |
| 106 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01141370 BTC | ✓ |
| 107 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01162941 BTC | ✓ |
| 108 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01164698 BTC | ✓ |
| 109 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01438829 BTC | ✓ |
| 110 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01286851 BTC | ✓ |
| 111 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01581140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01213411 BTC | ✓ |
| 113 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01090642 BTC | ✓ |
| 114 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01016634 BTC | ✓ |
| 115 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01199461 BTC | ✓ |
| 116 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01167451 BTC | ✓ |
| 117 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01282117 BTC | ✓ |
| 118 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01137948 BTC | ✓ |
| 119 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01424842 BTC | ✓ |
| 120 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01200921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01120353 BTC | ✓ |
| 122 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01014900 BTC | ✓ |
| 123 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01070004 BTC | ✓ |
| 124 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01504609 BTC | ✓ |
| 125 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01065906 BTC | ✓ |
| 126 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01139852 BTC | ✓ |
| 127 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01054513 BTC | ✓ |
| 128 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01418490 BTC | ✓ |
| 129 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01138419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01265856 BTC | ✓ |
| 131 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01396159 BTC | ✓ |
| 132 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01055718 BTC | ✓ |
| 133 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01429302 BTC | ✓ |
| 134 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01354061 BTC | ✓ |
| 135 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01500562 BTC | ✓ |
| 136 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01216925 BTC | ✓ |
| 137 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01191264 BTC | ✓ |
| 138 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01090499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01101193 BTC | ✓ |
| 140 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01441338 BTC | ✓ |
| 141 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01110761 BTC | ✓ |
| 142 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01112759 BTC | ✓ |
| 143 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01003574 BTC | ✓ |
| 144 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01138217 BTC | ✓ |
| 145 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01149038 BTC | ✓ |
| 146 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01457912 BTC | ✓ |
| 147 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01136551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01100779 BTC | ✓ |
| 149 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01405718 BTC | ✓ |
| 150 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01208454 BTC | ✓ |
| 151 | 2019-06-04 13:25:37 | <u>6e483a7a6c8152b5af2281</u> <u>e8bac5f5378f3e77ccff14</u> <u>7e3b0ed2cbf54d8b69cb</u> | - 0.01097307 BTC | ✓ |
| 152 | 2019-06-04 06:27:08 | <u>815dbdfc40007ef0bc9449</u> <u>a633450b45ff9e30251091</u> <u>b6bae0b40100e7d9ab9c</u> | + 0.01132263 BTC | ✓ |
| 153 | 2019-06-03 02:36:15 | <u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u> | + 0.01138419 BTC | ✓ |
| 154 | 2019-06-02 03:43:15 | <u>ea6f724c8dea60b013bb5b</u> <u>e43636a1744c5fdde7f0ce</u> <u>ac5b652c34386eea1db6</u> | + 0.01144563 BTC | ✓ |
| 155 | 2019-06-01 03:16:30 | <u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u> | + 0.01208454 BTC | ✓ |
| 156 | 2019-05-31 03:02:25 | <u>65ab83e617a81b7ebeca8d</u> <u>e8a39c918a119b4b88e146</u> <u>05b34a6925897fec6001</u> | + 0.01255407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-30 02:24:09 | <u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u> | + 0.01218292 BTC | ✓ |
| 158 | 2019-05-29 03:15:34 | <u>bd24a5dfb3ce77f7138a2a</u> <u>c62cdacb8de0198424dead</u> <u>1b7b7314c3f7898a4916</u> | + 0.01389341 BTC | ✓ |
| 159 | 2019-05-28 02:35:10 | <u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u> | + 0.01065906 BTC | ✓ |
| 160 | 2019-05-27 05:55:40 | <u>c6a034cf5a8290f2ea79b2</u> <u>6ab4e3fb0345a693c99133</u> <u>be57196b31378cbea201</u> | + 0.01338118 BTC | ✓ |
| 161 | 2019-05-26 04:26:44 | <u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u> | + 0.01220937 BTC | ✓ |
| 162 | 2019-05-25 04:10:17 | <u>05ab841ae7ffec40ef78b1</u> <u>bb6eb6a3dd5de465495785</u> <u>dbeea7995d72b6445280</u> | + 0.01457912 BTC | ✓ |
| 163 | 2019-05-24 02:38:52 | <u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u> | + 0.01102503 BTC | ✓ |
| 164 | 2019-05-23 05:09:58 | <u>51d66556fb60c43538c1bf</u> <u>76146d7776fa71999b6028</u> <u>2139692bd35e94cdff3a</u> | + 0.01342960 BTC | ✓ |
| 165 | 2019-05-22 06:31:11 | <u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u> | + 0.01016634 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2019-05-21 05:42:10 | <u>4d322560289cdb6f660eea</u> <u>eaeeae3933829fcf8c42956</u> <u>fa4e396e4a1495794207</u> | + 0.01138118 BTC | ✓ |
| 167 | 2019-05-20 03:17:51 | <u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u> | + 0.01090642 BTC | ✓ |
| 168 | 2019-05-19 05:33:04 | <u>cbcbcf17dc71077c27ffbb</u> <u>95c99ad67fa92a3478cf23</u> <u>abb365f56b6e320d8a0b</u> | + 0.01287121 BTC | ✓ |
| 169 | 2019-05-18 03:51:39 | <u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u> | + 0.01203745 BTC | ✓ |
| 170 | 2019-05-17 05:23:54 | <u>411dc588fccae8900d4e34</u> <u>49b6817729a479f61e96c2</u> <u>91bbab968ad2e3100f6b</u> | + 0.01438829 BTC | ✓ |
| 171 | 2019-05-16 02:55:18 | <u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u> | + 0.01141385 BTC | ✓ |
| 172 | 2019-05-15 05:40:39 | <u>36dea3e3ed68593be37a96</u> <u>76395e86852d37d4f37e87</u> <u>fca0eb39c3f4a5642f29</u> | + 0.01282117 BTC | ✓ |
| 173 | 2019-05-14 02:59:24 | <u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u> | + 0.01119975 BTC | ✓ |
| 174 | 2019-05-13 05:59:53 | <u>f102e8689ddd25f59b5189</u> <u>3793bdcaf7632d0ad052e9</u> <u>66013ea1d62a615d5940</u> | + 0.01455093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-12 06:09:34 | <u>628f82a377b95d5eeff547</u> <u>9d3ed074f4232ec2966659</u> <u>584bc4d5cd16dcd5bd74</u> | + 0.01100592 BTC | ✓ |
| 176 | 2019-05-11 08:43:33 | <u>152f70efabe9de9f5e9b24</u> <u>eae95536dd79fcc50a7bf5</u> <u>f1cb0ec9fc8b97fed226</u> | + 0.01500562 BTC | ✓ |
| 177 | 2019-05-10 03:29:51 | <u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u> | + 0.01101891 BTC | ✓ |
| 178 | 2019-05-09 06:47:23 | <u>c105715fb9038b4a494b44</u> <u>c4df9f265035aa79a79894</u> <u>e8228d3ccb96ae0d3325</u> | + 0.01448340 BTC | ✓ |
| 179 | 2019-05-08 02:23:18 | <u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3aeed1eee32824fbe</u> | + 0.01105462 BTC | ✓ |
| 180 | 2019-05-07 06:16:56 | <u>1866bf920a49a17071f3b3</u> <u>b260f1be0fb578751194ea</u> <u>de43756d5a650354ce0a</u> | + 0.01429302 BTC | ✓ |
| 181 | 2019-05-06 02:44:32 | <u>248fb2dc0722f76811c297</u> <u>ef3712cd2fb36ce1bb2f50</u> <u>dd91dc5462110f2b6aa1</u> | + 0.01054513 BTC | ✓ |
| 182 | 2019-05-05 05:53:14 | <u>b602c37217b10edd462564</u> <u>977e9ab7f73c2dff7f9b24</u> <u>1e669728fab337dface8</u> | + 0.01306674 BTC | ✓ |
| 183 | 2019-05-04 03:04:53 | <u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u> | + 0.01027432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2019-05-03 08:01:26 | <u>c7d0066c42b3e02d12042c6e73a9fbb69a4134fe8bab961b61ccc7ed2437e3f2</u> | + 0.01285650 BTC | ✓ |
| 185 | 2019-05-02 03:37:33 | <u>b7e4aa76556eacf8d6d4639e6f1ba8dfcbdd7734acec59f11ddc887744906e88</u> | + 0.01057928 BTC | ✓ |
| 186 | 2019-05-01 04:36:34 | <u>dfde37914a0f8b89ed0a025392f232c8401712f6d3e1174f03bef04efcdba80d</u> | + 0.01269373 BTC | ✓ |
| 187 | 2019-04-30 05:46:10 | <u>08c1eef990743ec0d1f78893efd817afc2db0088c5e9ba5ebaa440ac68c7c11a</u> | + 0.01149038 BTC | ✓ |
| 188 | 2019-04-29 08:00:00 | <u>108351dbe40c53c62684fd c5e10f529cf39cdd88328985da038f3668917f615b</u> | + 0.01441338 BTC | ✓ |
| 189 | 2019-04-28 06:28:21 | <u>7009b791abcbfe6ff6efcf9e88ecef95176533d157585ab8bde308d599554c1b</u> | + 0.01171072 BTC | ✓ |
| 190 | 2019-04-27 06:05:24 | <u>a3c5ad5f916ed364856aa924dabd3e14a8851eb017da5c66fe6f54a6c2ecc807</u> | + 0.01306276 BTC | ✓ |
| 191 | 2019-04-26 03:06:22 | <u>32ea4ce01f8af4fadf79c2dc9859218641a8634941c5807140463b48e59e11eb</u> | + 0.01200921 BTC | ✓ |
| 192 | 2019-04-25 07:27:36 | <u>dc65bc60624a863f8546f37e302795841bc0b1c87d1b43a981e552781972df8d</u> | + 0.01164978 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-04-24 02:48:10 | <u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u> | + 0.01418490 BTC | ✓ |
| 194 | 2019-04-23 05:40:28 | <u>ba7ffda96ce8e52e1afe06</u> <u>3c888481b9f297c74ebf91</u> <u>dfb7512993681fc52b58</u> | + 0.01107237 BTC | ✓ |
| 195 | 2019-04-21 05:56:37 | <u>ba54bde18ba7766ead1366</u> <u>6e3af2eed3ef401be84910</u> <u>1564cd4845720b58d5a4</u> | + 0.01039961 BTC | ✓ |
| 196 | 2019-04-21 03:01:42 | <u>afdbc0ba1dcbce77aedebd</u> <u>a63bc9d0dcde76f256f09f</u> <u>805c1476054ba5596c94</u> | + 0.01247145 BTC | ✓ |
| 197 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01487529 BTC | ✓ |
| 198 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01191837 BTC | ✓ |
| 199 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01440398 BTC | ✓ |
| 200 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01286702 BTC | ✓ |
| 201 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01188751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01563613 BTC | ✓ |
| 203 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01191377 BTC | ✓ |
| 204 | 2019-04-20 15:22:38 | <u>11927d42f9f2aa5a1cb30e</u> <u>c3f784beb01389956bd76e</u> <u>5d08807c9160b6108016</u> | - 0.01421560 BTC | ✓ |
| 205 | 2019-04-19 04:58:43 | <u>4924b283cb80328ebfd6a5</u> <u>772ae6edd60d6a8f253eb0</u> <u>2a570020e1dd0b842c11</u> | + 0.01267961 BTC | ✓ |
| 206 | 2019-04-18 02:58:09 | <u>1178aa84e20dd5e9ba2971</u> <u>ba87ede2be888a5ed7dee8</u> <u>1b90a4b3bd05917df7fa</u> | + 0.01090499 BTC | ✓ |
| 207 | 2019-04-16 06:30:09 | <u>e46e71b6713447e33e197c</u> <u>9c6cbfe8de24bfd69d725f</u> <u>233e52879b6cd7d1a702</u> | + 0.01087605 BTC | ✓ |
| 208 | 2019-04-16 04:36:11 | <u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u> | + 0.01085413 BTC | ✓ |
| 209 | 2019-04-14 05:33:59 | <u>1369eb02691a7493f62952</u> <u>ae3d44a3cc105d92b42272</u> <u>923567e96dc00789e93e</u> | + 0.01191264 BTC | ✓ |
| 210 | 2019-04-14 03:47:49 | <u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u> | + 0.01160316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-04-12 08:25:31 | <u>14ef0c1d624905c8ce64a4af9c8bd9d0d57a896ca6d7199c8dabaffac773428a</u> | + 0.01216925 BTC | ✓ |
| 212 | 2019-04-12 02:45:52 | <u>b0c764fbd2bc09269a5f72d5783037017b37b353a9842617ecdfc6e36ecd6c2d</u> | + 0.01163140 BTC | ✓ |
| 213 | 2019-04-10 06:33:29 | <u>1d23b8eda2afe85e29317b35e834efc85d863745d89cf4aab3e997c34797ffd5</u> | + 0.01265856 BTC | ✓ |
| 214 | 2019-04-10 03:18:49 | <u>3b3d1276514ed46db9f7a5812d67953b8c640f1c7503ab6594af42b6bfc735ca</u> | + 0.01213411 BTC | ✓ |
| 215 | 2019-04-08 05:40:33 | <u>7856a7b859646231e71704f2745c79f6ede8fc330b89668c74ab4029e6129d3a</u> | + 0.01172567 BTC | ✓ |
| 216 | 2019-04-08 03:26:01 | <u>ab760354a592adc08972b23398b3822faf334b8c1cc0c5ce057b6774eb211038</u> | + 0.01152250 BTC | ✓ |
| 217 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad9be2a32d7fe15d9c886fa2e187b3d4a27966aed756</u> | - 0.01311620 BTC | ✓ |
| 218 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad9be2a32d7fe15d9c886fa2e187b3d4a27966aed756</u> | - 0.01576343 BTC | ✓ |
| 219 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad9be2a32d7fe15d9c886fa2e187b3d4a27966aed756</u> | - 0.01600932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad</u> <u>9be2a32d7fe15d9c886fa2</u> <u>e187b3d4a27966aed756</u> | - 0.01305648 BTC | ✓ |
| 221 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad</u> <u>9be2a32d7fe15d9c886fa2</u> <u>e187b3d4a27966aed756</u> | - 0.01512292 BTC | ✓ |
| 222 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad</u> <u>9be2a32d7fe15d9c886fa2</u> <u>e187b3d4a27966aed756</u> | - 0.01556988 BTC | ✓ |
| 223 | 2019-04-06 05:16:01 | <u>331c6d545b67b3ea2c57ad</u> <u>9be2a32d7fe15d9c886fa2</u> <u>e187b3d4a27966aed756</u> | - 0.01270298 BTC | ✓ |
| 224 | 2019-04-06 05:08:25 | <u>cff836e7d1d1c7963956ed</u> <u>d74516c5a3ae33e9515ae0</u> <u>de6f9beb369d6294fac6</u> | + 0.01087490 BTC | ✓ |
| 225 | 2019-04-06 02:15:22 | <u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u> | + 0.01484299 BTC | ✓ |
| 226 | 2019-04-03 08:57:44 | <u>1a8915d17e08f68a79a873</u> <u>07886a832755f94331bbce</u> <u>be26e358b96f2d446d9c</u> | + 0.01055718 BTC | ✓ |
| 227 | 2019-04-03 04:03:44 | <u>ab3fd4121908869c88fe9e</u> <u>91994de9936ecda7935878</u> <u>b7cbbef051d9c018cbfa</u> | + 0.01008433 BTC | ✓ |
| 228 | 2019-04-01 04:17:03 | <u>5825726b671bbbd6b523e7</u> <u>51c407a094f1855e9629ae</u> <u>ff14aa88b4654e25853e</u> | + 0.01416152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-04-01 02:40:00 | <u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u> | + 0.01099254 BTC | ✓ |
| 230 | 2019-03-30 10:35:57 | <u>492cc08c7c7d9bc8ea6fde</u> <u>558b98851710c20e1bdf91</u> <u>99df85194f1acf9ab0bb</u> | + 0.01432240 BTC | ✓ |
| 231 | 2019-03-30 03:39:47 | <u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u> | + 0.01139852 BTC | ✓ |
| 232 | 2019-03-28 23:32:58 | <u>032e5e5012ad05501bc8d8</u> <u>225f0080d1ebe29bf7dbe5</u> <u>8539ac95035990f59ea7</u> | + 0.00000546 BTC | ✓ |
| 233 | 2019-03-28 06:12:54 | <u>3425cb9556029012884a6d</u> <u>f115f4fc90d6db754918a4</u> <u>25ce21b033a629d0f952</u> | + 0.01424842 BTC | ✓ |
| 234 | 2019-03-28 03:36:17 | <u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u> | + 0.01120353 BTC | ✓ |
| 235 | 2019-03-26 07:25:46 | <u>ecb1de47af0f93fe293e44</u> <u>c2c1fbacfe50a5670fd78d</u> <u>e46360e8e75c632f78f0</u> | + 0.01324506 BTC | ✓ |
| 236 | 2019-03-26 02:18:57 | <u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u> | + 0.01081515 BTC | ✓ |
| 237 | 2019-03-24 06:10:59 | <u>3cd8af0e771887bbc756cb</u> <u>de5775c69ebdf48cbaf075</u> <u>49041779681e187b3733</u> | + 0.01286851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-03-24 02:17:22 | <u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u> | + 0.01069926 BTC | ✓ |
| 239 | 2019-03-22 05:30:57 | <u>b04e0361434d3914bd79e11e388246f8816394821c35800931ac09caeab1ae92</u> | + 0.01456139 BTC | ✓ |
| 240 | 2019-03-22 02:20:38 | <u>addb18fdc559e577667ca25b5d8abfec3a51a1e5b95ad3c4623af77cac7b60d3</u> | + 0.01128098 BTC | ✓ |
| 241 | 2019-03-20 08:35:26 | <u>7f125d5eea507a4d30502b5b133f7e00b08b721970418f36e36daa80b02618f0</u> | + 0.01470816 BTC | ✓ |
| 242 | 2019-03-20 03:02:04 | <u>38a2d8913fc8f63a0e1abaf8b3edd2c084916d16cc47dfeadb2a515a78027673</u> | + 0.01167451 BTC | ✓ |
| 243 | 2019-03-18 12:19:47 | <u>43d33575a104375ada0c2744260caeb44f6b947b87148d6ca2acdffe13e56383</u> | + 0.01164698 BTC | ✓ |
| 244 | 2019-03-18 02:17:04 | <u>58a108e2aeba880326a59760fe3582542de74f813230a5a6138f3679c8fd829d</u> | + 0.01017506 BTC | ✓ |
| 245 | 2019-03-16 06:27:38 | <u>8c320dd69ce622d8e2ed6a77f7a6771e6be42e570b520987ba2de0d89a82874d</u> | + 0.01327906 BTC | ✓ |
| 246 | 2019-03-16 02:37:48 | <u>31639c5ebd98c6e002a017ad43df9c2b2797d720dc6360373f9ad99c1de4e785</u> | + 0.01014900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2019-03-14 06:26:19 | <u>a2723f10429c2f22206d41</u> <u>fbcb6e45e19ff1d9a531910</u> <u>479ca8fc4521a653e508</u> | + 0.01433576 BTC | ✓ |
| 248 | 2019-03-14 05:36:36 | <u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u> | + 0.01112759 BTC | ✓ |
| 249 | 2019-03-12 07:32:35 | <u>d4a8e44e5413743143dd08</u> <u>183f28935cb219fd1329be</u> <u>bd8cd847a19bbff1da62</u> | + 0.01344379 BTC | ✓ |
| 250 | 2019-03-12 03:45:03 | <u>e9b7f5d382296c662d3ech</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u> | + 0.01080221 BTC | ✓ |
| 251 | 2019-03-10 04:22:32 | <u>8c73aad9b422bc028ae924</u> <u>aac15dafdf6e97814b8803</u> <u>3f7f3496a44d8a0af1d4</u> | + 0.01333986 BTC | ✓ |
| 252 | 2019-03-10 02:18:44 | <u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u> | + 0.01023744 BTC | ✓ |
| 253 | 2019-03-08 04:30:47 | <u>0e8848b3363d09f257c18a</u> <u>c4faa36959167c9dce112b</u> <u>910b46fadaf33ee72e2a</u> | + 0.01110761 BTC | ✓ |
| 254 | 2019-03-08 02:14:45 | <u>a3437fc89bcbad65d8a803</u> <u>ae293ea91933a2cb9466ea</u> <u>3ff7b6ad22b4bdfadca4</u> | + 0.01023954 BTC | ✓ |
| 255 | 2019-03-06 04:14:43 | <u>f18dd853ac9ad53aa71a45</u> <u>a1a0184e90ce5964748f2a</u> <u>27e8c9ecad212fa14aa2</u> | + 0.01184024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-03-06 02:15:45 | <u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u> | + 0.01092623 BTC | ✓ |
| 257 | 2019-03-04 04:16:49 | <u>48a5f9db433be0e3682495</u> <u>6de7b2a5e994e41cf3190b</u> <u>6285d2b3769960e8abf1</u> | + 0.01350035 BTC | ✓ |
| 258 | 2019-03-04 02:40:00 | <u>2f68398f0e75c5d287071f</u> <u>3954ac4faa73eeb9e4f0e7</u> <u>9d53053af2de74cdbe9b</u> | + 0.01070004 BTC | ✓ |
| 259 | 2019-03-02 04:22:50 | <u>6bf732d8918b0bb44d9775</u> <u>9fe0c91f7e8c7f6b0ff555</u> <u>a4cc93caa34247757c6f</u> | + 0.01343164 BTC | ✓ |
| 260 | 2019-03-02 03:08:56 | <u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u> | + 0.01097307 BTC | ✓ |
| 261 | 2019-02-28 06:23:49 | <u>79dd23801ac56967562ee0</u> <u>ac33b99aa3a2d0edeedb84</u> <u>105f19c93be45a6733d5</u> | + 0.01343901 BTC | ✓ |
| 262 | 2019-02-28 04:31:53 | <u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u> | + 0.01109378 BTC | ✓ |
| 263 | 2019-02-26 05:50:12 | <u>9380d2f0d0b2baaf5b79d5</u> <u>8fd961a98a7181e3619f27</u> <u>6dab5efa62326a897fc0</u> | + 0.01351276 BTC | ✓ |
| 264 | 2019-02-26 02:21:59 | <u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u> | + 0.01003574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-02-24 04:42:47 | <u>536c21cd24ba0bb71b1a16</u> <u>ce68ba77eac8f856241d09</u> <u>100319f1d9f03d83b745</u> | + 0.01333825 BTC | ✓ |
| 266 | 2019-02-24 03:43:55 | <u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u> | + 0.01100779 BTC | ✓ |
| 267 | 2019-02-22 08:07:43 | <u>b419a88217ccd7d4708b2b</u> <u>52fb5b00bce82e769ec02f</u> <u>d7d656fd07851e88a300</u> | + 0.01362355 BTC | ✓ |
| 268 | 2019-02-22 03:55:04 | <u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u> | + 0.01105216 BTC | ✓ |
| 269 | 2019-02-20 06:48:14 | <u>a00a1da926d35aac556b69</u> <u>ffe678d4128df94644fa74</u> <u>db5890fcd7a28e7e61a6</u> | + 0.01342451 BTC | ✓ |
| 270 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u> | + 0.01114685 BTC | ✓ |
| 271 | 2019-02-18 05:12:04 | <u>e1ff2a56f17b53bb99571e</u> <u>b70aa2aa899d095775f858</u> <u>4e6e97a99423f4fe2154</u> | + 0.01334565 BTC | ✓ |
| 272 | 2019-02-18 02:17:45 | <u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u> | + 0.01102866 BTC | ✓ |
| 273 | 2019-02-16 06:10:01 | <u>92d40196164b916b43c76e</u> <u>346aa29481f994b09c924d</u> <u>b3f145b7b6edf6f57dea</u> | + 0.01332375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-02-16 04:38:26 | <u>6bc4e5904c09324472fc4b005ef8bfe1f1d3d131a91ff039438ff369cb0e5fcc</u> | + 0.01104067 BTC | ✓ |
| 275 | 2019-02-14 08:52:04 | <u>15a99422217e1ca43861c00a1ae5f5940e69a51032d157e25c004a6bfee7e731</u> | + 0.01354061 BTC | ✓ |
| 276 | 2019-02-14 02:17:32 | <u>11011aae4036a745d28cf14f97bb4c4b4df956aa706d2652329fc4f9059e2085</u> | + 0.01101193 BTC | ✓ |
| 277 | 2019-02-12 05:49:06 | <u>83eadb8111f6512bc524329169410cf5c44d5d3d2d98a81897a56a067725340a</u> | + 0.01356191 BTC | ✓ |
| 278 | 2019-02-12 02:52:04 | <u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u> | + 0.01126806 BTC | ✓ |
| 279 | 2019-02-10 05:26:36 | <u>016656ad5aeaf4acc1124e4a1615be45e07f7c1a1c2967594b64393f86fd15be</u> | + 0.01405718 BTC | ✓ |
| 280 | 2019-02-10 03:19:23 | <u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u> | + 0.01148822 BTC | ✓ |
| 281 | 2019-02-08 06:57:25 | <u>8975053c91309c66edd14081e1e5a03ae7a1d34c2e2f22cb2b18b19c23a75bbe</u> | - 0.01544026 BTC | ✓ |
| 282 | 2019-02-08 06:57:25 | <u>8975053c91309c66edd14081e1e5a03ae7a1d34c2e2f22cb2b18b19c23a75bbe</u> | - 0.01313681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-02-08 04:23:54 | <u>90292a9b94e981d9a631f9</u> <u>277b1c09970f8107e34d90</u> <u>a125267eae5ed013333a</u> | + 0.01349287 BTC | ✓ |
| 284 | 2019-02-08 02:12:57 | <u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u> | + 0.01137948 BTC | ✓ |
| 285 | 2019-02-06 04:17:25 | <u>4fbc5e449ede4a57879d73</u> <u>f4632f6b134d370b700de8</u> <u>36f42e9f0af45ffb85ec</u> | + 0.01394618 BTC | ✓ |
| 286 | 2019-02-06 03:24:28 | <u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u> | + 0.01144462 BTC | ✓ |
| 287 | 2019-02-04 05:14:03 | <u>af7a67c32bceaae8a53cae</u> <u>8b88d88f29443749ff04ff</u> <u>df430c13d19812a1706c</u> | + 0.01410642 BTC | ✓ |
| 288 | 2019-02-04 02:35:12 | <u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u> | + 0.01169189 BTC | ✓ |
| 289 | 2019-02-02 05:40:34 | <u>84be1312f6c8daf8bc6288</u> <u>c2c5e592bef861fbb08e93</u> <u>908cd7c1f683c3af90f2</u> | + 0.01407943 BTC | ✓ |
| 290 | 2019-02-02 02:28:55 | <u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u> | + 0.01136551 BTC | ✓ |
| 291 | 2019-01-31 05:39:52 | <u>1b30caba480f7e3134ad4e</u> <u>4485ca7557f67ae7e14312</u> <u>3bf484b9208daa858afb</u> | + 0.01396159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-01-31 02:30:22 | <u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u> | + 0.01162941 BTC | ✓ |
| 293 | 2019-01-29 04:25:53 | <u>bb0f34a9f958dbcd2287fd</u> <u>3244235b7b6bb88be41b72</u> <u>2c1f727412a8bd065eac</u> | + 0.01308726 BTC | ✓ |
| 294 | 2019-01-29 02:28:21 | <u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u> | + 0.01087089 BTC | ✓ |
| 295 | 2019-01-27 07:25:42 | <u>7567020c58e8d5612c5b5c</u> <u>9a53c732be6883c4ad7bb5</u> <u>8369469e8bc2e52c5c75</u> | + 0.01380373 BTC | ✓ |
| 296 | 2019-01-27 02:40:53 | <u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u> | + 0.01139555 BTC | ✓ |
| 297 | 2019-01-25 06:32:41 | <u>64d23c5143b6844cb9a202</u> <u>092f6b3c22a97ac98d8e04</u> <u>85188a051cbb23b10561</u> | + 0.01385639 BTC | ✓ |
| 298 | 2019-01-25 02:16:58 | <u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u> | + 0.01145208 BTC | ✓ |
| 299 | 2019-01-23 11:27:43 | <u>2651d3bd22d8d79a848d6d</u> <u>8169289da819e0073d39cb</u> <u>2729b638299a1b536b80</u> | + 0.00000546 BTC | ✓ |
| 300 | 2019-01-23 06:09:01 | <u>eef940178425ffd0a6ff01</u> <u>7f3ee6f30a23fccf3cf9ad</u> <u>8f736e58b263b1193f23</u> | + 0.01404469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-01-23 02:57:15 | <u>f006425ee500900edaad33</u> <u>bf32673ffeb663359b7932</u> <u>4c5315df837aa6e4bfff</u> | + 0.00000546 BTC | ✓ |
| 302 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u> | + 0.01138217 BTC | ✓ |
| 303 | 2019-01-21 09:43:58 | <u>72e7eb4d1dc8b3c3f23d2c</u> <u>0a392c90535ade700406fd</u> <u>8ab3b9e1fbde0065c5ea</u> | + 0.01351590 BTC | ✓ |
| 304 | 2019-01-21 02:53:04 | <u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u> | + 0.01086566 BTC | ✓ |
| 305 | 2019-01-19 07:05:17 | <u>957c4e41d1d48561f55298</u> <u>9ad6573e211e0f8b12771c</u> <u>c88ad382efb866fab008</u> | + 0.01487175 BTC | ✓ |
| 306 | 2019-01-19 04:50:36 | <u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u> | + 0.01141370 BTC | ✓ |
| 307 | 2019-01-18 04:05:16 | <u>8d4d85ac4cefb03f9ab4e4</u> <u>f5a24a632051cf0be9fbdf</u> <u>1759c96ec181324aed7e</u> | - 0.01278534 BTC | ✓ |
| 308 | 2019-01-18 04:05:16 | <u>8d4d85ac4cefb03f9ab4e4</u> <u>f5a24a632051cf0be9fbdf</u> <u>1759c96ec181324aed7e</u> | - 0.01196574 BTC | ✓ |
| 309 | 2019-01-18 04:05:16 | <u>8d4d85ac4cefb03f9ab4e4</u> <u>f5a24a632051cf0be9fbdf</u> <u>1759c96ec181324aed7e</u> | - 0.01188001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-01-18 04:05:16 | <u>8d4d85ac4cefb03f9ab4e4</u> <u>f5a24a632051cf0be9fbdf</u> <u>1759c96ec181324aed7e</u> | - 0.01310081 BTC | ✓ |
| 311 | 2019-01-18 04:05:16 | <u>8d4d85ac4cefb03f9ab4e4</u> <u>f5a24a632051cf0be9fbdf</u> <u>1759c96ec181324aed7e</u> | - 0.01213750 BTC | ✓ |
| 312 | 2019-01-18 04:05:16 | <u>8d4d85ac4cefb03f9ab4e4</u> <u>f5a24a632051cf0be9fbdf</u> <u>1759c96ec181324aed7e</u> | - 0.01237085 BTC | ✓ |
| 313 | 2019-01-17 08:40:51 | <u>6795f73e67abcde3d27dfe</u> <u>ed2ba3ace32130a36a8e18</u> <u>b9ff2e63b031a6dd6c0a</u> | + 0.01504367 BTC | ✓ |
| 314 | 2019-01-17 02:56:07 | <u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u> | + 0.01146472 BTC | ✓ |
| 315 | 2019-01-15 06:41:43 | <u>2dd2b6f94c411d18ea0e7e</u> <u>6f53934f4a23cb2eb03f33</u> <u>438f877f1c0cc881ef44</u> | + 0.01504609 BTC | ✓ |
| 316 | 2019-01-15 02:35:37 | <u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u> | + 0.01165006 BTC | ✓ |
| 317 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdb6b29d22a</u> | - 0.01184010 BTC | ✓ |
| 318 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdb6b29d22a</u> | - 0.01305842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdbc6b29d22a</u> | - 0.01226360 BTC | ✓ |
| 320 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdbc6b29d22a</u> | - 0.01196974 BTC | ✓ |
| 321 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdbc6b29d22a</u> | - 0.01199716 BTC | ✓ |
| 322 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdbc6b29d22a</u> | - 0.01178710 BTC | ✓ |
| 323 | 2019-01-14 09:04:22 | <u>92134f29740b7628d12f38</u> <u>a0688209bf4de6a7f5bc3c</u> <u>b6827474cdbc6b29d22a</u> | - 0.01293220 BTC | ✓ |
| 324 | 2019-01-13 06:43:24 | <u>aa8ff65403994cf1baadb0</u> <u>426bcaeb9190905c72db99</u> <u>e42171072852f63e9fde</u> | + 0.01546507 BTC | ✓ |
| 325 | 2019-01-13 02:16:00 | <u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u> | + 0.01188735 BTC | ✓ |
| 326 | 2019-01-11 07:52:40 | <u>3b85c450b9680d77a4c0df</u> <u>ce4e088a43bed7e3415b0b</u> <u>2115f6b3ab324f9bd6ca</u> | + 0.01581140 BTC | ✓ |
| 327 | 2019-01-11 02:34:43 | <u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u> | + 0.01199461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-01-10 19:34:51 | <u>21eecfc2570746402cdfdb</u> <u>400f85ca8d478607a9bc72</u> <u>28f7de8d03f5cedd26d8</u> | + 0.00000546 BTC | ✓ |
| 329 | 2019-01-09 08:51:36 | <u>b6709e436331ff6984baf5</u> <u>41f52b17158ca9b6f668f6</u> <u>d81c157a2f77bc1b48e1</u> | + 0.01555915 BTC | ✓ |
| 330 | 2019-01-09 02:40:28 | <u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u> | + 0.01192530 BTC | ✓ |
| 331 | 2019-01-07 06:41:20 | <u>fa163b80322db3a29e8a2c</u> <u>8b29dc65a19487174d8984</u> <u>a1e6de0e276b6ba168d3</u> | + 0.01487529 BTC | ✓ |
| 332 | 2019-01-07 02:28:43 | <u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u> | + 0.01188751 BTC | ✓ |
| 333 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01052068 BTC | ✓ |
| 334 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01108279 BTC | ✓ |
| 335 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01184022 BTC | ✓ |
| 336 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01231583 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01079333 BTC | ✓ |
| 338 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01156287 BTC | ✓ |
| 339 | 2019-01-06 05:37:48 | <u>8140250c3f477477123189</u> <u>a57fa015b88da5c703e2d2</u> <u>1b65e6f4078413929f9d</u> | - 0.01098543 BTC | ✓ |
| 340 | 2019-01-05 04:25:46 | <u>8ef5ccc3857e718b9578c2</u> <u>7d57406d6467830b75cbc5</u> <u>aa3e528e05364ebafaab</u> | + 0.01440398 BTC | ✓ |
| 341 | 2019-01-05 02:42:38 | <u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u> | + 0.01191837 BTC | ✓ |
| 342 | 2019-01-03 07:22:43 | <u>05c0dd9235d7c385db5c01</u> <u>31fb17edb0386f9ea42929</u> <u>217a905dbbf3afd491e8</u> | + 0.01421560 BTC | ✓ |
| 343 | 2019-01-03 02:19:26 | <u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u> | + 0.01191377 BTC | ✓ |
| 344 | 2019-01-01 03:53:15 | <u>2a1ff9d095f1637bec524d</u> <u>ca21dfe17f07c9542001da</u> <u>cac484ecccdd55c0bd79</u> | + 0.01563613 BTC | ✓ |
| 345 | 2019-01-01 02:35:00 | <u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u> | + 0.01286702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-12-30 04:12:34 | <u>3be4bc6db64a1626e8bd9d</u> <u>ce35228bdad79b644755be</u> <u>47d5cb7e8ca242095f25</u> | + 0.01512292 BTC | ✓ |
| 347 | 2018-12-30 02:21:41 | <u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u> | + 0.01270298 BTC | ✓ |
| 348 | 2018-12-28 12:05:31 | <u>0ef06fcb5c60a48992a68c</u> <u>4bc938823b865398648dfa</u> <u>4bb950ed35f4fdd82dab</u> | + 0.01556988 BTC | ✓ |
| 349 | 2018-12-28 02:20:12 | <u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bc9dc78699c71d683675</u> | + 0.01305648 BTC | ✓ |
| 350 | 2018-12-26 09:56:17 | <u>cf64997cef6464da811560</u> <u>f9e26c9de0b3c0a3adc97e</u> <u>adf87700d41e27bffe8e</u> | + 0.01600932 BTC | ✓ |
| 351 | 2018-12-26 02:17:06 | <u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u> | + 0.01311620 BTC | ✓ |
| 352 | 2018-12-24 06:46:42 | <u>d16bf3b76361800765acef</u> <u>33ce2f4f706bd982e8fc6d</u> <u>d0e3e870ec2111caabf6</u> | + 0.01576343 BTC | ✓ |
| 353 | 2018-12-24 02:14:55 | <u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u> | + 0.01313681 BTC | ✓ |
| 354 | 2018-12-22 09:55:07 | <u>76af9e3e3abbf242736048</u> <u>f0a670103268bd58b3c483</u> <u>654473fe71cc0a012c7d</u> | + 0.01544026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-12-22 02:13:24 | <u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u> | + 0.01237085 BTC | ✓ |
| 356 | 2018-12-20 09:22:59 | <u>4e0672c2c0835a654d2f6b</u> <u>6ef0ebd09d6cda03f160b2</u> <u>d1b9df4fda0a98d67f40</u> | + 0.01310081 BTC | ✓ |
| 357 | 2018-12-20 02:46:24 | <u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u> | + 0.01278534 BTC | ✓ |
| 358 | 2018-12-18 05:44:04 | <u>41bcfed294e709d1da9029</u> <u>5ef6e9c427341bb97c32c7</u> <u>942df1e78cfee02859d3</u> | + 0.01213750 BTC | ✓ |
| 359 | 2018-12-18 02:24:10 | <u>5daf2704b7485618c4f150</u> <u>ad47aa568b89ca9ec4ef5a</u> <u>398e076fc621abf0bce3</u> | + 0.01196574 BTC | ✓ |
| 360 | 2018-12-16 05:55:19 | <u>5886cba3bf6e09859fcda0</u> <u>58fc5b3beb0fd174afe35e</u> <u>6c1f86c8c4a5c015392d</u> | + 0.01188001 BTC | ✓ |
| 361 | 2018-12-16 02:29:19 | <u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u> | + 0.01196974 BTC | ✓ |
| 362 | 2018-12-14 08:59:49 | <u>db81196107c95f1066f0c8</u> <u>0f6d8d99c7894e5a153ad4</u> <u>ca49aaf8effb0cc0ae9f</u> | + 0.01184010 BTC | ✓ |
| 363 | 2018-12-14 03:08:08 | <u>8803881bb0716f65f79d9e</u> <u>6b1be5119831442eeeb08e</u> <u>f31ff1a25d5727b611ad</u> | + 0.01226360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-12-12 08:12:15 | <u>3f614574ac4e68c40328af</u> <u>ada1aa29b0e62fd14dd5b0</u> <u>c65cfa15ea619e171f89</u> | + 0.01293220 BTC | ✓ |
| 365 | 2018-12-12 02:34:48 | <u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u> | + 0.01178710 BTC | ✓ |
| 366 | 2018-12-10 06:47:54 | <u>be8ed543a43c93bc201a61</u> <u>521b39a112f04bf442fa3a</u> <u>f926214b41ad55f88084</u> | + 0.01305842 BTC | ✓ |
| 367 | 2018-12-10 02:20:49 | <u>6ac9c326065152a419a4e6</u> <u>862fb712f0605791bd281f</u> <u>052782dc43d8cd8b7d34</u> | + 0.01199716 BTC | ✓ |
| 368 | 2018-12-08 06:20:04 | <u>8fa91c3f6e3c40b685abc0</u> <u>79eb51fa329df1ab63f269</u> <u>9412ea3bab25a8a9e79b</u> | + 0.01184022 BTC | ✓ |
| 369 | 2018-12-08 02:15:28 | <u>30bf7d9eb109f4674616f8</u> <u>bfd1868fe5031f0559423a</u> <u>45f7bf1c26f4aa79d32c</u> | + 0.01156287 BTC | ✓ |
| 370 | 2018-12-06 06:19:56 | <u>63ebe86637c21e0da80e07</u> <u>0cdfc2c65d3b849a0ce493</u> <u>1ac4a26d53d213f40bfb</u> | + 0.01231583 BTC | ✓ |
| 371 | 2018-12-06 04:29:10 | <u>091b435be67b1612229f9d</u> <u>cb8b7489684e3faca0cfc3</u> <u>b05d91941c899a18fc85</u> | + 0.01098543 BTC | ✓ |
| 372 | 2018-12-04 06:38:30 | <u>e7a99e8309e1491c9b5905</u> <u>eafafc0d2694f6446f0f56</u> <u>13b485fc1756060e247c</u> | + 0.01108279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-12-04 02:49:22 | <u>4d4f85874f78e14cc00b01</u> <u>3112120c3483fd321f63bf</u> <u>569a81fb928cd9a7ccef</u> | + 0.01079333 BTC | ✓ |
| 374 | 2018-12-02 07:46:38 | <u>e7f9adab96c1ed26321b3d</u> <u>1c4a716bb0329a85d6772a</u> <u>347250ed4d1b7ac05b08</u> | + 0.01052068 BTC | ✓ |
| 375 | 2018-12-02 02:50:54 | <u>a244c568c5c73c771dcb1c</u> <u>8e5bce13eb8e6b99076c1d</u> <u>bbd8fc7114db6e2c1322</u> | - 0.01026037 BTC | ✓ |
| 376 | 2018-12-02 02:50:54 | <u>1f33f1e075057e0b84de03</u> <u>d2ef0464b90c59a4291340</u> <u>fb81134726065f41c672</u> | + 0.01026037 BTC | ✓ |
| 377 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00480958 BTC | ✓ |
| 378 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01490347 BTC | ✓ |
| 379 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01042389 BTC | ✓ |
| 380 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01017725 BTC | ✓ |
| 381 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01124979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01029215 BTC | ✓ |
| 383 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00533827 BTC | ✓ |
| 384 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00406233 BTC | ✓ |
| 385 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00520473 BTC | ✓ |
| 386 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00517230 BTC | ✓ |
| 387 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01120816 BTC | ✓ |
| 388 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00463463 BTC | ✓ |
| 389 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01194327 BTC | ✓ |
| 390 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00483738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00412093 BTC | ✓ |
| 392 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00415892 BTC | ✓ |
| 393 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00400737 BTC | ✓ |
| 394 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00455062 BTC | ✓ |
| 395 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00476772 BTC | ✓ |
| 396 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00526001 BTC | ✓ |
| 397 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00504816 BTC | ✓ |
| 398 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01037811 BTC | ✓ |
| 399 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00445643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00460630 BTC | ✓ |
| 401 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00506344 BTC | ✓ |
| 402 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00462676 BTC | ✓ |
| 403 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00521307 BTC | ✓ |
| 404 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00523214 BTC | ✓ |
| 405 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01123700 BTC | ✓ |
| 406 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00455378 BTC | ✓ |
| 407 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00428833 BTC | ✓ |
| 408 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01086615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00425315 BTC | ✓ |
| 410 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01395793 BTC | ✓ |
| 411 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00456988 BTC | ✓ |
| 412 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00475102 BTC | ✓ |
| 413 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01123230 BTC | ✓ |
| 414 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00495364 BTC | ✓ |
| 415 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01133238 BTC | ✓ |
| 416 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00459701 BTC | ✓ |
| 417 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00522970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00499618 BTC | ✓ |
| 419 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00461193 BTC | ✓ |
| 420 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.01034844 BTC | ✓ |
| 421 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00409795 BTC | ✓ |
| 422 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00455085 BTC | ✓ |
| 423 | 2018-11-30 09:36:10 | <u>565771ffceb15b13e1d5a4</u> <u>d0e2b5fc2c16a75bd8fff8</u> <u>098a4756ad68851885bb</u> | - 0.00457229 BTC | ✓ |
| 424 | 2018-11-30 09:36:10 | <u>fa0ac3695d95cf455cb2f4</u> <u>284dfeccec5890af49f6a08</u> <u>07422dc48c99e3368780</u> | - 0.25192816 BTC | ✓ |
| 425 | 2018-11-30 07:07:52 | <u>e8400dcc9272d1b88684dd</u> <u>82b86aa7652428721c83fd</u> <u>035f5a0251c7f6e1507b</u> | + 0.01042389 BTC | ✓ |
| 426 | 2018-11-30 06:15:59 | <u>708fac08a7d2bd637009f0</u> <u>3533bd9df5424bf0a21b98</u> <u>df4b2039a41468d3c440</u> | + 0.01037811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2018-11-28 07:24:15 | <u>4e99f195c60a8ddb5ff56e</u> <u>cf4a4fbb77014ffb8d455e</u> <u>da02e2ce671176b305a7</u> | + 0.00523214 BTC | ✓ |
| 428 | 2018-11-28 03:42:51 | <u>d963962d4f9cb6a193953d</u> <u>16fad03f9e676e6359fde8</u> <u>58461b37a92da0f1e637</u> | + 0.01029215 BTC | ✓ |
| 429 | 2018-11-27 06:11:34 | <u>cea3fd48a8a5e38f17cbea</u> <u>861c070fb912ebbefa1601</u> <u>6cb608c4f4fa112d5f79</u> | + 0.00533827 BTC | ✓ |
| 430 | 2018-11-26 09:30:20 | <u>fc ed120ebb3b4bc85c77da</u> <u>4631534b1917f4ad73b7c0</u> <u>40481f9c2b5394236709</u> | + 0.00480958 BTC | ✓ |
| 431 | 2018-11-26 06:36:56 | <u>12f89c0593fc6587522431</u> <u>2762fc16996d3e46cce4ea</u> <u>25ae5653fa4aa5f2ac59</u> | + 0.01034844 BTC | ✓ |
| 432 | 2018-11-25 09:21:09 | <u>1b1969ab08517e380c5ecd</u> <u>a327249bad5b557dcbde5a</u> <u>2b931b8335ce45ec28a1</u> | + 0.00522970 BTC | ✓ |
| 433 | 2018-11-24 08:16:25 | <u>c4acd76e5a201cea4fc514</u> <u>60cf189f9822388498b73d</u> <u>682b5698ccfdaf6f1c0d</u> | + 0.00520473 BTC | ✓ |
| 434 | 2018-11-24 03:39:27 | <u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u> | + 0.01017725 BTC | ✓ |
| 435 | 2018-11-23 05:08:38 | <u>5bbc f3d12b28744a4c6e1a</u> <u>814b7932f398cb205f80db</u> <u>81f52c766ef9f8b7c970</u> | + 0.00521307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2018-11-22 08:27:21 | <u>79469be71702996ccc18f0</u> <u>627466bc97daf0c2d4e74b</u> <u>7052462ecd546fccd0df</u> | + 0.00504816 BTC | ✓ |
| 437 | 2018-11-22 02:25:11 | <u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u> | + 0.01395793 BTC | ✓ |
| 438 | 2018-11-21 05:42:17 | <u>7d39b6d28b83c9440e8525</u> <u>92671226a8c83b3145539c</u> <u>b39c163935b2adb4c965</u> | + 0.00526001 BTC | ✓ |
| 439 | 2018-11-20 06:40:58 | <u>c1148657e030e026406255</u> <u>d81b3e29ce825bfba95ceb</u> <u>8235be1f58d41b524711</u> | + 0.00517230 BTC | ✓ |
| 440 | 2018-11-19 11:30:49 | <u>2c225ea5eeaac8ccafa8b8</u> <u>d3fa722b625c85dabbc5e</u> <u>5fe3aa39e6eecedfd282</u> | + 0.00495364 BTC | ✓ |
| 441 | 2018-11-19 02:55:05 | <u>f446a1d4838076017c725e</u> <u>1ef70c41cfc5908471a9b</u> <u>b5f2c77ab9ace20d42de</u> | + 0.01490347 BTC | ✓ |
| 442 | 2018-11-18 07:38:53 | <u>1adcd921bb79bdbb9867fa</u> <u>e1949d90b1d812eb2b4bba</u> <u>e07bd7ea89e5ff28dd91</u> | + 0.00499618 BTC | ✓ |
| 443 | 2018-11-17 12:14:15 | <u>9cca97958e7121161b5ba9</u> <u>84cea1a23b514fbef6bd02</u> <u>70fa55321e61d125ac2d</u> | + 0.00483738 BTC | ✓ |
| 444 | 2018-11-16 06:20:07 | <u>820254b47e51e6439ef79e</u> <u>f8e3b633d6dbce88e0b11f</u> <u>002d70d9a06812e88d36</u> | + 0.00476772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-11-16 04:51:27 | <u>a6d8908fe9a115d854252c cc49604c86d2ea07e9d41f 3dc7c61b55ad04f492aa</u> | + 0.01194327 BTC | ✓ |
| 446 | 2018-11-15 13:10:54 | <u>3958684b6ab8024aa558f6 366da1664135724fa16a1b cf5382f8ad86e5e91f4d</u> | + 0.00475102 BTC | ✓ |
| 447 | 2018-11-14 04:27:03 | <u>8cf03eaac61d8a1a2fad77 2a42196016f1685d9ae9e5 fe40a2702afc3399088d</u> | + 0.00455062 BTC | ✓ |
| 448 | 2018-11-13 11:14:00 | <u>700031916099c333815ce4 f956d7205b2922db145b6c 9ffec4bcbc6df9ae7f26</u> | + 0.00445643 BTC | ✓ |
| 449 | 2018-11-13 07:33:29 | <u>dfd794f23e7ee766f0a33c fca7b9848113bd8a7f929c a490087cb1a1b8fee0f2</u> | + 0.01124979 BTC | ✓ |
| 450 | 2018-11-12 12:04:07 | <u>03d18753cd37fbd2379bdd c68f8ce6321fe4b0f58e4f 7ba032b759b7f4d0165d</u> | + 0.00457229 BTC | ✓ |
| 451 | 2018-11-11 04:17:57 | <u>1c320df7b3dae11c5caf2b df3210e1ddfb2c86a6fd87 6034f4223c8a5fea7618</u> | + 0.00459701 BTC | ✓ |
| 452 | 2018-11-10 09:02:51 | <u>61fa9852548080574ccdff 0336c63938f6281c14e4b6 a77eaa379fc76868aab6</u> | + 0.00462676 BTC | ✓ |
| 453 | 2018-11-10 02:56:07 | <u>380125178b9238cec1e9cd 8e2011fb4143add216a5f3 12c56851435aea613e35</u> | + 0.01123230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2018-11-09 06:58:33 | <u>b3ad98ee43fffbce857ad25</u> <u>42a4407bb91a3caf15cb0c</u> <u>b960e4a463f846aadda5</u> | + 0.00463463 BTC | ✓ |
| 455 | 2018-11-08 07:20:14 | <u>3b41b0dec1651c3f61f303</u> <u>b014b50949ccc077a39da9</u> <u>c86565037472c19d7a6b</u> | + 0.00456988 BTC | ✓ |
| 456 | 2018-11-07 07:11:28 | <u>152f96edd71f2a698a26d3</u> <u>5585aef9cd34c73c4a2e46</u> <u>08a927ea6a8f64036f02</u> | + 0.00461193 BTC | ✓ |
| 457 | 2018-11-07 03:29:23 | <u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u> | + 0.01120816 BTC | ✓ |
| 458 | 2018-11-06 06:28:38 | <u>69d54aa25be22a9281d820</u> <u>56a42422c23b5ba3d8795a</u> <u>ac0f5d1c2cc669730c0e</u> | + 0.00460630 BTC | ✓ |
| 459 | 2018-11-05 07:06:20 | <u>4c16c1239cbc5dcc24295c</u> <u>a360394ee35c4cf004cf39</u> <u>3694642375ea77a054d6</u> | + 0.00455378 BTC | ✓ |
| 460 | 2018-11-04 07:20:14 | <u>0aaa7499d43f8f62ced391</u> <u>5a31c688faa3d3c06ec5ff</u> <u>55d64b45a59e1844155f</u> | + 0.00455085 BTC | ✓ |
| 461 | 2018-11-04 03:04:26 | <u>4e4d248652dd61638e0e0d</u> <u>253fa386b0d950a5abb149</u> <u>85c2878fa393569f96bd</u> | + 0.01123700 BTC | ✓ |
| 462 | 2018-11-03 05:28:11 | <u>667f522fc280d28e4f5fc6</u> <u>8ca684c2656dcccdf0186a6</u> <u>c3ab3a3ec267930a8ec1</u> | + 0.00506344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-11-02 04:26:51 | <u>4393e85ae568d7319500a797f85a294f9022e57d7390dbf15f49592bc2376d6c</u> | + 0.00428833 BTC | ✓ |
| 464 | 2018-11-01 11:24:46 | <u>3c98d8485518aa3c42f8b2a53ff6da2b95fba468c48ede0af2956256529a7d0</u> | + 0.00425315 BTC | ✓ |
| 465 | 2018-11-01 02:20:20 | <u>2687b81169a5f21a827c3ec689a62c45bbd662da5cc06e35e6781c7b73364198</u> | + 0.01133238 BTC | ✓ |
| 466 | 2018-10-31 17:17:47 | <u>8deb688f7ed1b4cda13b1426b55508d2ada6dbe9c0b7cc8ea5fc42d39fa97c1b</u> | + 0.00400737 BTC | ✓ |
| 467 | 2018-10-30 14:07:09 | <u>9b6ccdb872af00aea964a0377f975a00c5518fd2cb1c0793ed8b5f49464d72ed</u> | + 0.00412093 BTC | ✓ |
| 468 | 2018-10-29 20:43:42 | <u>1115672e48c1acdc9d8d8176d41e37daf4ec9d074d81e6887765475eb172c7f9</u> | + 0.00409795 BTC | ✓ |
| 469 | 2018-10-29 02:14:46 | <u>3fd8a20deeb3e238e15b91971b4befd6a40fd0083894e90fcbb2115498aaeb56</u> | + 0.01086615 BTC | ✓ |
| 470 | 2018-10-28 14:23:32 | <u>95058e542c295ad1076939dedbd49a8b0f888a70926645754c2d380d216cd79a</u> | + 0.00415892 BTC | ✓ |
| 471 | 2018-10-27 16:25:31 | <u>c4fe44f73d5db02e1336a2d009b9300bdcaaf9a40ad4fa84a7956594b74dab57</u> | + 0.00406233 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-10-27 06:21:11 | <u>35087621faf0172174cc10</u> <u>7c48e08419382596f651bb</u> <u>9041ae6c2c74b0117c7f</u> | + 0.25192816 BTC | ✓ |

* USD values displayed at the time of transaction

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