

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EyDhtvQyo6WFQHbKqDafSgCpf7sJK43Js</u> |
| TOTAL RECEIVED | 0.32335731 BTC |
| | 20,350.76 USD |
| TOTAL SEND | 0.32335731 BTC |
| | 20,350.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-16 05:33:16 | <u>227c00ba8f2128e254d003</u> <u>93f6b60ea103a6bf816545</u> <u>a824fbdf6fcc23c3306f</u> | - 0.00001712 BTC | |
| | | | 1.03 USD | |
| 2 | 2021-11-16 05:33:16 | <u>227c00ba8f2128e254d003</u> <u>93f6b60ea103a6bf816545</u> <u>a824fbdf6fcc23c3306f</u> | - 0.00002750 BTC | |
| | | | 1.66 USD | |
| 3 | 2021-11-16 05:33:16 | <u>227c00ba8f2128e254d003</u> <u>93f6b60ea103a6bf816545</u> <u>a824fbdf6fcc23c3306f</u> | - 0.00001571 BTC | |
| | | | 0.95 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2021-11-16 05:33:16 | <u>227c00ba8f2128e254d003</u> <u>93f6b60ea103a6bf816545</u> <u>a824fbdf6fcc23c3306f</u> | - 0.00004170 BTC  | 2.52 USD | ✓ |
| 5 | 2021-07-22 10:11:21 | <u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u> | + 0.00001712 BTC  | 0.55 USD | ✓ |
| 6 | 2021-06-18 11:59:56 | <u>0f1b49f14eca4ad986a877</u> <u>d8837c5c714ae94d3a0dff</u> <u>f86dc0f8d04374dc133e</u> | + 0.00004170 BTC  | 1.49 USD | ✓ |
| 7 | 2021-04-23 08:45:14 | <u>3929196afab23db2a6d1e2</u> <u>5cc7ff1d236377f6336f99</u> <u>db630d8624760b19a5ba</u> | + 0.00001571 BTC  | 0.80 USD | ✓ |
| 8 | 2021-03-12 07:02:37 | <u>ea29633ece988f3225424d</u> <u>f835f1965c68eae461d55b</u> <u>a3595877df8fe281d8c1</u> | + 0.00002750 BTC  | 1.57 USD | ✓ |
| 9 | 2020-08-29 15:49:08 | <u>9c42eef918aa7244b949c7</u> <u>d7fb4af582d8a8eb600f80</u> <u>95521e12882886f0b1b2</u> | - 0.00007074 BTC  | 0.82 USD | ✓ |
| 10 | 2020-05-22 15:31:53 | <u>d8d90cc8a2927db653e104</u> <u>fc8813926ce54dcd8c11b</u> <u>7df3a926b828a7670f15</u> | + 0.00007074 BTC  | 0.64 USD | ✓ |
| 11 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001624 BTC | | ✓ |
| 12 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00002852 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001495 BTC | ✓ |
| 14 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001408 BTC | ✓ |
| 15 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001394 BTC | ✓ |
| 16 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001558 BTC | ✓ |
| 17 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00002199 BTC | ✓ |
| 18 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001203 BTC | ✓ |
| 19 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00002008 BTC | ✓ |
| 20 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001679 BTC | ✓ |
| 21 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001722 BTC | ✓ |
| 23 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00002397 BTC | ✓ |
| 24 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00003281 BTC | ✓ |
| 25 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00002075 BTC | ✓ |
| 26 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001019 BTC | ✓ |
| 27 | 2019-11-15 04:20:57 | <u>5c1eddcfbb1adae3350fa7</u> <u>8baf7438c82b8db8b15904</u> <u>4100f916edf0ce73b2fc</u> | - 0.00001010 BTC | ✓ |
| 28 | 2019-11-14 19:24:29 | <u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u> | + 0.00002008 BTC | ✓ |
| 29 | 2019-11-12 09:00:41 | <u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddf37eca0792b</u> <u>41e4855971e9dd48c881</u> | + 0.00001624 BTC | ✓ |
| 30 | 2019-11-10 14:23:23 | <u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u> | + 0.00001679 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-07 22:59:22 | <u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u> | + 0.00003281 BTC | ✓ |
| 32 | 2019-11-03 15:58:33 | <u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u> | + 0.00001558 BTC | ✓ |
| 33 | 2019-10-29 11:20:49 | <u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u> | + 0.00001495 BTC | ✓ |
| 34 | 2019-10-28 10:25:04 | <u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u> | + 0.00001010 BTC | ✓ |
| 35 | 2019-10-26 09:06:00 | <u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u> | + 0.00001203 BTC | ✓ |
| 36 | 2019-10-24 09:37:54 | <u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u> | + 0.00002199 BTC | ✓ |
| 37 | 2019-10-20 23:34:39 | <u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u> | + 0.00001524 BTC | ✓ |
| 38 | 2019-10-19 22:07:31 | <u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u> | + 0.00001408 BTC | ✓ |
| 39 | 2019-10-17 19:05:59 | <u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u> | + 0.00002397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-12 10:09:22 | <u>1192b467966872257b3a6a6975a0d67eb06fc0a90d93289d1d88497a523dd27d</u> | + 0.00001019 BTC | ✓ |
| 41 | 2019-10-11 09:00:47 | <u>5ee8a747ad8bba2c94517eaa8544e7dbc2c5b680600e0efa5b5fbc51dc251583</u> | + 0.00001722 BTC | ✓ |
| 42 | 2019-10-08 12:22:02 | <u>d3c1c842be22b5191304e1b1e41cad32508f3b219054993396b9a5fb07080a5d</u> | + 0.00002852 BTC | ✓ |
| 43 | 2019-10-06 09:47:19 | <u>ba83f35ea2dda0307a3736025b387a07ac0fa2b31676955c22c4149e712bd058</u> | + 0.00001394 BTC | ✓ |
| 44 | 2019-10-01 20:54:59 | <u>392d41d52b3de432da901ffbe653977f0da8433f4753ae0707b2647b219557a7</u> | + 0.00002075 BTC | ✓ |
| 45 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e52f73961b5f8559cc904dc25a86a5de56cf111ebef</u> | - 0.00002720 BTC | ✓ |
| 46 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e52f73961b5f8559cc904dc25a86a5de56cf111ebef</u> | - 0.00002242 BTC | ✓ |
| 47 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e52f73961b5f8559cc904dc25a86a5de56cf111ebef</u> | - 0.00001258 BTC | ✓ |
| 48 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e52f73961b5f8559cc904dc25a86a5de56cf111ebef</u> | - 0.00001328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00001232 BTC | ✓ |
| 50 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00001484 BTC | ✓ |
| 51 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00001312 BTC | ✓ |
| 52 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00002527 BTC | ✓ |
| 53 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00001123 BTC | ✓ |
| 54 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00002471 BTC | ✓ |
| 55 | 2019-09-29 23:28:20 | <u>649133e0da7c80743ec06e</u> <u>52f73961b5f8559cc904dc</u> <u>25a86a5de56cf111ebef</u> | - 0.00001178 BTC | ✓ |
| 56 | 2019-09-28 10:03:43 | <u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u> | + 0.00002242 BTC | ✓ |
| 57 | 2019-09-27 21:57:20 | <u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u> | + 0.00001178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-09-24 17:49:54 | <u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u> | + 0.00002471 BTC | ✓ |
| 59 | 2019-09-20 20:29:59 | <u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u> | + 0.00001312 BTC | ✓ |
| 60 | 2019-09-20 13:43:23 | <u>d2736400e070945c69ab952b96073d4cd75b04680cae</u> <u>35434f0e7fca34cf158a</u> | - 0.00003690 BTC | ✓ |
| 61 | 2019-09-20 13:43:23 | <u>d2736400e070945c69ab952b96073d4cd75b04680cae</u> <u>35434f0e7fca34cf158a</u> | - 0.00020061 BTC | ✓ |
| 62 | 2019-09-20 13:40:40 | <u>3448c75dee5c3020b95a86b1b68e1c96eb7600a908d5</u> <u>b6a4325b7d8244399aa4</u> | + 0.00020061 BTC | ✓ |
| 63 | 2019-09-18 18:32:31 | <u>ab1b395e42650c449b03b640edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u> | + 0.00001232 BTC | ✓ |
| 64 | 2019-09-17 11:00:27 | <u>803ad1ec21497f808745d60c49feb34ce79069a6a52e</u> <u>82b8c0ae51a3d65b7fd5</u> | + 0.00002527 BTC | ✓ |
| 65 | 2019-09-13 18:41:59 | <u>504c0e4411d41a268cfac12db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u> | + 0.00003690 BTC | ✓ |
| 66 | 2019-09-08 15:12:40 | <u>c5203083f602c5520f2303c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u> | + 0.00001328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-05 22:06:32 | <u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u> | + 0.00002720 BTC | ✓ |
| 68 | 2019-09-03 06:02:19 | <u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u> | + 0.00001484 BTC | ✓ |
| 69 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001798 BTC | ✓ |
| 70 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001521 BTC | ✓ |
| 71 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001390 BTC | ✓ |
| 72 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00002119 BTC | ✓ |
| 73 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00003694 BTC | ✓ |
| 74 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001133 BTC | ✓ |
| 75 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001639 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001296 BTC | ✓ |
| 77 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00002543 BTC | ✓ |
| 78 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00003332 BTC | ✓ |
| 79 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001246 BTC | ✓ |
| 80 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00002931 BTC | ✓ |
| 81 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001809 BTC | ✓ |
| 82 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001180 BTC | ✓ |
| 83 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001749 BTC | ✓ |
| 84 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00002181 BTC | ✓ |
| 86 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00003526 BTC | ✓ |
| 87 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001706 BTC | ✓ |
| 88 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001802 BTC | ✓ |
| 89 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001675 BTC | ✓ |
| 90 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00002127 BTC | ✓ |
| 91 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001297 BTC | ✓ |
| 92 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001700 BTC | ✓ |
| 93 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00002094 BTC | ✓ |
| 95 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001805 BTC | ✓ |
| 96 | 2019-09-02 09:08:23 | <u>90d95ba5c4907ff4e4adcb</u> <u>d2814512f34eb523efb670</u> <u>5bee4ac52d822ba5be27</u> | - 0.00001923 BTC | ✓ |
| 97 | 2019-08-31 19:07:16 | <u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u> | + 0.00001258 BTC | ✓ |
| 98 | 2019-08-30 07:00:44 | <u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u> | + 0.00001123 BTC | ✓ |
| 99 | 2019-08-28 22:44:37 | <u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u> | + 0.00001297 BTC | ✓ |
| 100 | 2019-08-26 09:08:31 | <u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u> | + 0.00002119 BTC | ✓ |
| 101 | 2019-08-23 21:30:51 | <u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u> | + 0.00001521 BTC | ✓ |
| 102 | 2019-08-22 08:49:58 | <u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u> | + 0.00001290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-18 23:01:49 | <u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u> | + 0.00002094 BTC | ✓ |
| 104 | 2019-08-18 22:46:41 | <u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u> | + 0.00001133 BTC | ✓ |
| 105 | 2019-08-14 12:18:25 | <u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u> | + 0.00002931 BTC | ✓ |
| 106 | 2019-08-11 08:03:43 | <u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u> | + 0.00001180 BTC | ✓ |
| 107 | 2019-08-09 09:18:13 | <u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u> | + 0.00001296 BTC | ✓ |
| 108 | 2019-08-08 18:22:22 | <u>90ccad5980964d8a5e4d60</u> <u>0fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u> | + 0.00001809 BTC | ✓ |
| 109 | 2019-08-05 09:56:31 | <u>be19e11a4367f8124c9e9c</u> <u>520754bcec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u> | + 0.00003332 BTC | ✓ |
| 110 | 2019-07-31 21:03:46 | <u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u> | + 0.00003694 BTC | ✓ |
| 111 | 2019-07-27 15:30:01 | <u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u> | + 0.00001700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-25 21:02:33 | <u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u> | + 0.00001706 BTC | ✓ |
| 113 | 2019-07-23 08:55:56 | <u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u> | + 0.00002127 BTC | ✓ |
| 114 | 2019-07-20 19:06:13 | <u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u> | + 0.00002543 BTC | ✓ |
| 115 | 2019-07-16 20:07:59 | <u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u> | + 0.00001675 BTC | ✓ |
| 116 | 2019-07-15 23:28:58 | <u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u> | + 0.00001805 BTC | ✓ |
| 117 | 2019-07-13 08:15:16 | <u>fae5d0813896715471f964</u> <u>b600b35fb818926dfbdc23</u> <u>fd39f97d0dc4c42aef70</u> | + 0.00001798 BTC | ✓ |
| 118 | 2019-07-12 19:58:14 | <u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u> | + 0.00001802 BTC | ✓ |
| 119 | 2019-07-10 00:02:48 | <u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u> | + 0.00002181 BTC | ✓ |
| 120 | 2019-07-06 20:51:49 | <u>03e830a2ecaa0069b0acff</u> <u>bd79fc8ef7407a4f8a384b</u> <u>d5c3f3f325fdc9ccd879</u> | + 0.00001923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-07-05 19:48:09 | <u>83f9d41a12aeb23ca5744b0a177b43c601c81b23872ecf304a5b469fadf94248</u> | + 0.00001749 BTC | ✓ |
| 122 | 2019-07-03 19:30:52 | <u>c4739aadff6b1ccbfba85e23371fc7717150d600b808c531a5934c49bf056b87</u> | + 0.00001639 BTC | ✓ |
| 123 | 2019-07-02 23:10:13 | <u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u> | + 0.00001246 BTC | ✓ |
| 124 | 2019-06-30 19:48:40 | <u>76dbf7582e5dab352df25b355a64f01ff4af502105457bfd1703614d4e635a7b</u> | + 0.00003526 BTC | ✓ |
| 125 | 2019-06-29 03:47:09 | <u>2a1c7a549646f38636472aeb0be272d07c1bee72fdd96b7e1115430c9984c30a</u> | + 0.00001857 BTC | ✓ |
| 126 | 2019-06-29 03:40:09 | <u>db986fd72cfe548a0ea64024e2383e862dd3629e57d5ec0252605d0951c385e7</u> | + 0.00001390 BTC | ✓ |
| 127 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f180592ffb56845733f26338680b2591c18eaf6a5608e91</u> | - 0.00001957 BTC | ✓ |
| 128 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f180592ffb56845733f26338680b2591c18eaf6a5608e91</u> | - 0.00001389 BTC | ✓ |
| 129 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f180592ffb56845733f26338680b2591c18eaf6a5608e91</u> | - 0.00001323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00002739 BTC | ✓ |
| 131 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00001819 BTC | ✓ |
| 132 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00001511 BTC | ✓ |
| 133 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00004210 BTC | ✓ |
| 134 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00002805 BTC | ✓ |
| 135 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00001982 BTC | ✓ |
| 136 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00001198 BTC | ✓ |
| 137 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00002915 BTC | ✓ |
| 138 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00003160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00002445 BTC | ✓ |
| 140 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00006512 BTC | ✓ |
| 141 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00002369 BTC | ✓ |
| 142 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00001273 BTC | ✓ |
| 143 | 2019-06-24 09:37:03 | <u>eef5f2942c3872890f1805</u> <u>92ffb56845733f26338680</u> <u>b2591c18eaf6a5608e91</u> | - 0.00002320 BTC | ✓ |
| 144 | 2019-06-23 23:21:51 | <u>c7f69049b01aacf2e318d8</u> <u>4d8cc5e52442cd9c8b973e</u> <u>7a7387a4cf1183cb5547</u> | + 0.00002739 BTC | ✓ |
| 145 | 2019-06-23 03:27:34 | <u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u> | + 0.00003160 BTC | ✓ |
| 146 | 2019-06-22 02:00:02 | <u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u> | + 0.00002320 BTC | ✓ |
| 147 | 2019-06-19 16:19:18 | <u>9e02e61d3aefd77f8268b0</u> <u>18583bb0a5d0583d4cfc00</u> <u>447192eec3268fc5eae5</u> | - 0.00372247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-19 16:19:18 | <u>6544194ea39854bc1e7da9700a9456d0fd8de4a7bbe466638738c432746e371c</u> | + 0.00372247 BTC | ✓ |
| 149 | 2019-06-19 16:19:18 | <u>6544194ea39854bc1e7da9700a9456d0fd8de4a7bbe466638738c432746e371c</u> | - 0.00713786 BTC | ✓ |
| 150 | 2019-06-19 16:19:18 | <u>ab5f75f0370537e1124711bec0e6f6250b3be0d0fc023090ba5e8ee66337ea7c</u> | + 0.00713786 BTC | ✓ |
| 151 | 2019-06-19 16:19:18 | <u>ab5f75f0370537e1124711bec0e6f6250b3be0d0fc023090ba5e8ee66337ea7c</u> | - 0.01000000 BTC | ✓ |
| 152 | 2019-06-19 16:19:18 | <u>4a7bbc160042935528e9690ef711920e33e9fb94c10d8545a651a85d7a48ee69</u> | + 0.01000000 BTC | ✓ |
| 153 | 2019-06-18 14:41:10 | <u>c18fa9ddd208c5340b36f352d6bf546b415fe639ff664466fb22777710118279</u> | + 0.00001819 BTC | ✓ |
| 154 | 2019-06-15 22:42:14 | <u>091ab8a3259aaf7de7107ed9bb931c6fd0982392db1c1b9c29dee75519c176da</u> | + 0.00006512 BTC | ✓ |
| 155 | 2019-06-10 22:38:31 | <u>e73d08422881d16bd8dbc8713177f2ee2947dc58269490c0d4b4b1743d044b05</u> | + 0.00001389 BTC | ✓ |
| 156 | 2019-06-09 07:44:08 | <u>8bc2a9fbc8b5e0434a96628387372b7fd68f3e8b7e35e3a1111cf580ad676d29</u> | + 0.00004210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-06-09 07:44:08 | <u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u> | + 0.00002369 BTC | ✓ |
| 158 | 2019-06-04 23:13:16 | <u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u> | + 0.00001982 BTC | ✓ |
| 159 | 2019-06-04 18:12:16 | <u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u> | + 0.00001323 BTC | ✓ |
| 160 | 2019-06-02 01:14:46 | <u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u> | + 0.00001198 BTC | ✓ |
| 161 | 2019-06-02 01:02:06 | <u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u> | + 0.00001273 BTC | ✓ |
| 162 | 2019-05-30 19:10:36 | <u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u> | + 0.00001957 BTC | ✓ |
| 163 | 2019-05-28 23:02:06 | <u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u> | + 0.00002915 BTC | ✓ |
| 164 | 2019-05-26 08:19:52 | <u>19234d718ba8bbe8d68cd</u> <u>cf54f5390b4c1de5947a11</u> <u>9b3e53f2b3fc0dcb50bb</u> | + 0.00002445 BTC | ✓ |
| 165 | 2019-05-25 00:01:47 | <u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u> | + 0.00001511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-05-23 23:02:43 | <u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u> | + 0.00002805 BTC | ✓ |
| 167 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002564 BTC | ✓ |
| 168 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002128 BTC | ✓ |
| 169 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00003029 BTC | ✓ |
| 170 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002408 BTC | ✓ |
| 171 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001788 BTC | ✓ |
| 172 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002369 BTC | ✓ |
| 173 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001531 BTC | ✓ |
| 174 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00003454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002193 BTC | ✓ |
| 176 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002703 BTC | ✓ |
| 177 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002655 BTC | ✓ |
| 178 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002590 BTC | ✓ |
| 179 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002438 BTC | ✓ |
| 180 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00003482 BTC | ✓ |
| 181 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00003158 BTC | ✓ |
| 182 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001673 BTC | ✓ |
| 183 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001255 BTC | ✓ |
| 185 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002106 BTC | ✓ |
| 186 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001995 BTC | ✓ |
| 187 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002109 BTC | ✓ |
| 188 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002076 BTC | ✓ |
| 189 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001575 BTC | ✓ |
| 190 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00002287 BTC | ✓ |
| 191 | 2019-05-22 19:33:57 | <u>01578619fe5d3db5be1714</u> <u>a62826b5f52037ab759367</u> <u>7b698891113e8b326d3e</u> | - 0.00001597 BTC | ✓ |
| 192 | 2019-05-21 05:32:15 | <u>34d0cf8051fe1c9dc9a05b</u> <u>0a9ea38cd6afe309c411ce</u> <u>c01d2529688b9cb1a9ce</u> | + 0.00001255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-05-19 20:56:46 | <u>5ad85a581dab227c2177cc</u> <u>0fe7d602d227d851ba59a1</u> <u>81b1008a3d0e77e7c23c</u> | + 0.00003158 BTC | ✓ |
| 194 | 2019-05-18 21:54:17 | <u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u> | + 0.00002655 BTC | ✓ |
| 195 | 2019-05-18 02:28:34 | <u>b16cf88527a8f9999cfb5f</u> <u>7e8949f5546e0e60cade20</u> <u>d18d3d0e0016b5825484</u> | + 0.00003454 BTC | ✓ |
| 196 | 2019-05-12 18:16:59 | <u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u> | + 0.00002590 BTC | ✓ |
| 197 | 2019-05-12 04:39:47 | <u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u> | + 0.00003482 BTC | ✓ |
| 198 | 2019-05-08 19:26:44 | <u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u> | + 0.00001995 BTC | ✓ |
| 199 | 2019-05-07 04:50:10 | <u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u> | + 0.00001597 BTC | ✓ |
| 200 | 2019-05-06 23:47:35 | <u>5a08989275a0a78596c51d</u> <u>8c665c038f6e32d1d76006</u> <u>9cd2088e3481c66f6647</u> | + 0.00001673 BTC | ✓ |
| 201 | 2019-05-05 10:49:54 | <u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u> | + 0.00001788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-05-04 07:38:13 | <u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u> | + 0.00001531 BTC | ✓ |
| 203 | 2019-05-02 22:15:51 | <u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u> | + 0.00003029 BTC | ✓ |
| 204 | 2019-05-02 22:15:51 | <u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u> | + 0.00002703 BTC | ✓ |
| 205 | 2019-05-01 01:52:19 | <u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u> | + 0.00001681 BTC | ✓ |
| 206 | 2019-04-29 15:46:54 | <u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u> | + 0.00002564 BTC | ✓ |
| 207 | 2019-04-28 08:05:51 | <u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u> | + 0.00002193 BTC | ✓ |
| 208 | 2019-04-27 10:38:55 | <u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u> | + 0.00002076 BTC | ✓ |
| 209 | 2019-04-25 22:55:44 | <u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u> | + 0.00002287 BTC | ✓ |
| 210 | 2019-04-25 21:52:04 | <u>0916e69f71b3887c9a8784</u> <u>c040f3b3e2b1d5d35ae609</u> <u>75ec17b2c130b944bc4c</u> | + 0.00001575 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-04-24 23:11:00 | <u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u> | + 0.00002128 BTC | ✓ |
| 212 | 2019-04-24 21:05:54 | <u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u> | + 0.00002408 BTC | ✓ |
| 213 | 2019-04-21 20:33:51 | <u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u> | + 0.00002438 BTC | ✓ |
| 214 | 2019-04-21 02:50:01 | <u>bad497b009a226f111b9d1</u> <u>db3b42ba6f03c2fd224e74</u> <u>2a82d93ce1f5db9a1e79</u> | + 0.00002369 BTC | ✓ |
| 215 | 2019-04-19 19:55:12 | <u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u> | + 0.00002106 BTC | ✓ |
| 216 | 2019-04-18 23:08:19 | <u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u> | + 0.00002109 BTC | ✓ |
| 217 | 2019-04-07 18:19:31 | <u>6792bced8d1cafc996b5c9</u> <u>a4e5c83ac6f31559635fe2</u> <u>b545c9383895ec05eaf9</u> | - 0.00033479 BTC | ✓ |
| 218 | 2019-04-07 18:17:35 | <u>06f0286aff5eccc3197fb6</u> <u>fc89ac74f322b6ddaa72ec</u> <u>7f00da73fc587aa99df2</u> | - 0.00008879 BTC | ✓ |
| 219 | 2019-04-07 18:17:35 | <u>78d4eba617c0509b8d2ead</u> <u>f933eea6d1ac1dd971c4a4</u> <u>c98b3ed074734dc424cf</u> | + 0.00008879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | + 0.00033479 BTC | ✓ |
| 221 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00006290 BTC | ✓ |
| 222 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00001916 BTC | ✓ |
| 223 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00002007 BTC | ✓ |
| 224 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00001783 BTC | ✓ |
| 225 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00342257 BTC | ✓ |
| 226 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00001719 BTC | ✓ |
| 227 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00003004 BTC | ✓ |
| 228 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00001894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00002234 BTC | ✓ |
| 230 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00002182 BTC | ✓ |
| 231 | 2019-04-06 10:27:50 | <u>b946e56b39b8a08f0c9586</u> <u>6976303237b1a2bb616eea</u> <u>d66168e0df5d9046c88d</u> | - 0.00223176 BTC | ✓ |
| 232 | 2019-04-06 10:27:50 | <u>a1ec6e23bc75b62508d71f</u> <u>283340f3d5d4b6ff7ba0e1</u> <u>a5d4891510f5f96da1d0</u> | + 0.00002007 BTC | ✓ |
| 233 | 2019-04-06 10:24:00 | <u>0627276eba67afd9e30f3d</u> <u>c77b4e81105dde34878047</u> <u>55ba23512365b4c5351a</u> | + 0.00223176 BTC | ✓ |
| 234 | 2019-04-06 09:14:18 | <u>68774fbc7dd5dd3a075f12</u> <u>e5519f364d3baffe7e6485</u> <u>2104ab769595851d1d02</u> | + 0.00342257 BTC | ✓ |
| 235 | 2019-04-05 15:46:39 | <u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u> | + 0.00002182 BTC | ✓ |
| 236 | 2019-04-05 13:58:30 | <u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u> | + 0.00006290 BTC | ✓ |
| 237 | 2019-04-04 17:51:07 | <u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u> | + 0.00003004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-03-31 03:07:03 | <u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u> | + 0.00002234 BTC | ✓ |
| 239 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00003838 BTC | ✓ |
| 240 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.01107059 BTC | ✓ |
| 241 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002644 BTC | ✓ |
| 242 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002212 BTC | ✓ |
| 243 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002224 BTC | ✓ |
| 244 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00007883 BTC | ✓ |
| 245 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002722 BTC | ✓ |
| 246 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002222 BTC | ✓ |
| 248 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002866 BTC | ✓ |
| 249 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002218 BTC | ✓ |
| 250 | 2019-03-30 12:35:02 | <u>66b2f67688afd471cc0d4a</u> <u>0c9b98fa371c7fafa3201a</u> <u>85593c3f20a4044f94d9</u> | - 0.00002337 BTC | ✓ |
| 251 | 2019-03-30 11:58:04 | <u>e8d32c4e5315c47ac034f4</u> <u>cd28fbef13fcc4a47f8213</u> <u>a2e33b754cc1ea7acd1b</u> | + 0.01107059 BTC | ✓ |
| 252 | 2019-03-30 01:56:12 | <u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u> | + 0.00001916 BTC | ✓ |
| 253 | 2019-03-28 17:43:09 | <u>498e2b035eff623a5a6d2f</u> <u>1dcf461ee3dbfc000c08f6</u> <u>711cf248d4c0887db18a</u> | + 0.00002300 BTC | ✓ |
| 254 | 2019-03-28 03:39:44 | <u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u> | + 0.00002218 BTC | ✓ |
| 255 | 2019-03-26 11:58:36 | <u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u> | + 0.00002224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-03-25 10:29:37 | <u>63a737f12ac6a7a9a7c2ca</u> <u>e68f5a54f5ce7053eccd81</u> <u>13752e2de0cdefc899a3</u> | + 0.00002722 BTC | ✓ |
| 257 | 2019-03-24 23:58:29 | <u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u> | + 0.00002222 BTC | ✓ |
| 258 | 2019-03-22 22:15:19 | <u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u> | + 0.00001719 BTC | ✓ |
| 259 | 2019-03-21 17:35:25 | <u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u> | + 0.00001783 BTC | ✓ |
| 260 | 2019-03-20 17:31:01 | <u>1dbcd115c48e59f8bb385e</u> <u>817e07dfffc72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u> | + 0.00002866 BTC | ✓ |
| 261 | 2019-03-19 18:55:37 | <u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u> | + 0.00002644 BTC | ✓ |
| 262 | 2019-03-18 12:55:06 | <u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u> | + 0.00003838 BTC | ✓ |
| 263 | 2019-03-16 17:57:41 | <u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u> | + 0.00007883 BTC | ✓ |
| 264 | 2019-03-11 20:40:32 | <u>07364c822f5834c66cf576</u> <u>9365a7ac738f26dee1ecc8</u> <u>1c54a65954996ab70bab</u> | + 0.00002337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-03-08 21:05:21 | <u>299967d320078a7ba76d735cfde9e8e0d05de83b0a69fd3517fd7d6371b8d7e9</u> | + 0.00001894 BTC | ✓ |
| 266 | 2019-03-08 12:28:21 | <u>f00db43818e7bc3a121646d0b5bb6bb39424dff5911d5cd2d2358a824e2bcfdf</u> | - 0.00013592 BTC | ✓ |
| 267 | 2019-03-07 22:30:30 | <u>c2f0318e1a3c92f56977651dc4016c83b3096368623d29dbf2b8d4f351126cd5</u> | + 0.00002212 BTC | ✓ |
| 268 | 2019-03-05 17:00:17 | <u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd67afe9d13041bf7dc247</u> | + 0.00013592 BTC | ✓ |
| 269 | 2019-02-23 12:44:27 | <u>5286a9bebb76ec1709ecdb1f828f999d0ebee9c9784d7fd4c3b14b01d7ee3564</u> | - 0.00001000 BTC | ✓ |
| 270 | 2019-02-23 12:44:27 | <u>5286a9bebb76ec1709ecdb1f828f999d0ebee9c9784d7fd4c3b14b01d7ee3564</u> | - 0.00005263 BTC | ✓ |
| 271 | 2019-02-23 12:44:27 | <u>5286a9bebb76ec1709ecdb1f828f999d0ebee9c9784d7fd4c3b14b01d7ee3564</u> | - 0.00002233 BTC | ✓ |
| 272 | 2019-02-23 12:44:27 | <u>5286a9bebb76ec1709ecdb1f828f999d0ebee9c9784d7fd4c3b14b01d7ee3564</u> | - 0.00002119 BTC | ✓ |
| 273 | 2019-02-23 12:44:27 | <u>5286a9bebb76ec1709ecdb1f828f999d0ebee9c9784d7fd4c3b14b01d7ee3564</u> | - 0.00007074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-02-21 11:19:08 | <u>6f904e73bb375558b72360</u> <u>ebd260a69d29e74f7797f6</u> <u>5f3734b326c098f4c913</u> | + 0.00005263 BTC | ✓ |
| 275 | 2019-02-18 11:01:03 | <u>8930a2856748212890445b</u> <u>8e0cc3d603b95aada2c66b</u> <u>7809b8a6d44a4d4e7ab9</u> | + 0.00001000 BTC | ✓ |
| 276 | 2019-02-17 08:01:24 | <u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u> | + 0.00007074 BTC | ✓ |
| 277 | 2019-02-11 10:51:39 | <u>386c0282e19ae9a0ad8bb1</u> <u>16b3689eb59752abd199cf</u> <u>5824aea8ecce2d284371</u> | + 0.00002233 BTC | ✓ |
| 278 | 2019-02-10 08:22:36 | <u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u> | + 0.00002119 BTC | ✓ |
| 279 | 2019-02-09 11:10:22 | <u>f596e83bf26789b9464fbc</u> <u>446806c375eeace4ff4176</u> <u>885bb8110ea6a35a42f9</u> | - 0.00003028 BTC | ✓ |
| 280 | 2019-02-09 11:10:22 | <u>f596e83bf26789b9464fbc</u> <u>446806c375eeace4ff4176</u> <u>885bb8110ea6a35a42f9</u> | - 0.00003130 BTC | ✓ |
| 281 | 2019-02-09 11:10:22 | <u>f596e83bf26789b9464fbc</u> <u>446806c375eeace4ff4176</u> <u>885bb8110ea6a35a42f9</u> | - 0.00002472 BTC | ✓ |
| 282 | 2019-02-09 11:10:22 | <u>f596e83bf26789b9464fbc</u> <u>446806c375eeace4ff4176</u> <u>885bb8110ea6a35a42f9</u> | - 0.00003107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-02-09 11:10:22 | <u>f596e83bf26789b9464fbc</u> <u>446806c375eeace4ff4176</u> <u>885bb8110ea6a35a42f9</u> | - 0.00006483 BTC | ✓ |
| 284 | 2019-02-09 11:10:22 | <u>f596e83bf26789b9464fbc</u> <u>446806c375eeace4ff4176</u> <u>885bb8110ea6a35a42f9</u> | - 0.00002200 BTC | ✓ |
| 285 | 2019-02-08 21:35:58 | <u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u> | + 0.00002472 BTC | ✓ |
| 286 | 2019-02-06 16:27:37 | <u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u> | + 0.00003130 BTC | ✓ |
| 287 | 2019-02-05 10:51:17 | <u>0e9a9a7bc73e8ab1545fcb</u> <u>e4335c0782c98f498a9bd5</u> <u>fc85b9b4c21301a7b2c6</u> | + 0.00002200 BTC | ✓ |
| 288 | 2019-02-03 19:58:09 | <u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u> | + 0.00003107 BTC | ✓ |
| 289 | 2019-02-01 08:56:42 | <u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u> | + 0.00006483 BTC | ✓ |
| 290 | 2019-01-25 10:11:19 | <u>fb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u> | + 0.00003028 BTC | ✓ |
| 291 | 2019-01-22 05:17:58 | <u>d4a14ce05f4e7a12669a49</u> <u>0d1fe59e4c3839f78ba73d</u> <u>8d0492af77d338555457</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-01-22 05:17:58 | <u>d4a14ce05f4e7a12669a49</u> <u>0d1fe59e4c3839f78ba73d</u> <u>8d0492af77d338555457</u> | - 0.00001599 BTC | ✓ |
| 293 | 2019-01-21 13:04:39 | <u>b1733d7936e38116ee5daf</u> <u>9825448d138ab7304fbcd</u> <u>7fa94dcc2659bf5372f9</u> | + 0.01000000 BTC | ✓ |
| 294 | 2019-01-08 11:07:32 | <u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u> | + 0.00001599 BTC | ✓ |
| 295 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00005020 BTC | ✓ |
| 296 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00004556 BTC | ✓ |
| 297 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00004540 BTC | ✓ |
| 298 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00007640 BTC | ✓ |
| 299 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00007237 BTC | ✓ |
| 300 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003817 BTC | ✓ |
| 302 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002236 BTC | ✓ |
| 303 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002555 BTC | ✓ |
| 304 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003762 BTC | ✓ |
| 305 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003113 BTC | ✓ |
| 306 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002115 BTC | ✓ |
| 307 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00005761 BTC | ✓ |
| 308 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002828 BTC | ✓ |
| 309 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00006415 BTC | ✓ |
| 311 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003039 BTC | ✓ |
| 312 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00036167 BTC | ✓ |
| 313 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003173 BTC | ✓ |
| 314 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002945 BTC | ✓ |
| 315 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00001503 BTC | ✓ |
| 316 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003503 BTC | ✓ |
| 317 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00005891 BTC | ✓ |
| 318 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00001795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002612 BTC | ✓ |
| 320 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00004894 BTC | ✓ |
| 321 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00008441 BTC | ✓ |
| 322 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00004008 BTC | ✓ |
| 323 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00002667 BTC | ✓ |
| 324 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00005127 BTC | ✓ |
| 325 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00001667 BTC | ✓ |
| 326 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00005545 BTC | ✓ |
| 327 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00016600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00004620 BTC | ✓ |
| 329 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00003723 BTC | ✓ |
| 330 | 2019-01-05 09:07:40 | <u>2ad17e9ba1b6137999d613</u> <u>d41760072a475dd8e75c22</u> <u>ac3267dea610dcd44920</u> | - 0.00046802 BTC | ✓ |
| 331 | 2019-01-04 16:05:04 | <u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u> | + 0.00003820 BTC | ✓ |
| 332 | 2019-01-03 10:05:58 | <u>11ce331e70b1f4b25dde53</u> <u>ba5a04404ee76e12aa9352</u> <u>afa38d99568aec7b31e7</u> | + 0.00046802 BTC | ✓ |
| 333 | 2019-01-02 09:25:16 | <u>dc84154972aa4508fe3e0b</u> <u>2a1ca2905c20aa4f13e088</u> <u>40b2a765206bf72d7cf</u> | + 0.00002115 BTC | ✓ |
| 334 | 2019-01-01 14:14:11 | <u>822127d4cba0ed6a54f1bb</u> <u>c081b6f8d6e822a97921c9</u> <u>058bcf77d7e979cb9988</u> | + 0.00003039 BTC | ✓ |
| 335 | 2018-12-30 14:23:37 | <u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u> | + 0.00005761 BTC | ✓ |
| 336 | 2018-12-28 12:31:37 | <u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u> | + 0.00007640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-12-24 11:15:27 | <u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u> | + 0.00001795 BTC | ✓ |
| 338 | 2018-12-23 08:16:30 | <u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u> | + 0.00003503 BTC | ✓ |
| 339 | 2018-12-20 15:03:53 | <u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u> | + 0.00004008 BTC | ✓ |
| 340 | 2018-12-18 12:13:08 | <u>26af7938f9beacc064fc3e</u> <u>1bf91aa57bfff3ad0ddb56</u> <u>7cf6d40fe18392025178</u> | + 0.00005127 BTC | ✓ |
| 341 | 2018-12-15 15:02:03 | <u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u> | + 0.00002612 BTC | ✓ |
| 342 | 2018-12-14 17:26:17 | <u>6f69042ada81bbbbbb1cc0</u> <u>7c49c248d8bde9a2349871</u> <u>351c758401d9679ace44</u> | + 0.00001503 BTC | ✓ |
| 343 | 2018-12-13 09:08:16 | <u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u> | + 0.00003762 BTC | ✓ |
| 344 | 2018-12-12 19:52:19 | <u>2037babaa76bf2bd502813</u> <u>58efd7d5629f0c8291cb37</u> <u>85e3861fb8ec69daec15</u> | + 0.00001667 BTC | ✓ |
| 345 | 2018-12-11 08:27:55 | <u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u> | + 0.00002828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-12-10 08:14:30 | <u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u> | + 0.00002945 BTC | ✓ |
| 347 | 2018-12-09 08:07:22 | <u>bc35d7b66960ec0dfef6de</u> <u>a649415a8f9e8933136681</u> <u>5f6c804dd9d7d348ebb2</u> | + 0.00002236 BTC | ✓ |
| 348 | 2018-12-07 12:41:10 | <u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u> | + 0.00004556 BTC | ✓ |
| 349 | 2018-12-06 10:07:52 | <u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u> | + 0.00002115 BTC | ✓ |
| 350 | 2018-12-04 18:20:26 | <u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u> | + 0.00003723 BTC | ✓ |
| 351 | 2018-12-02 14:23:57 | <u>754096aa6560f34ff78807</u> <u>da2ae2ff15d1724f3c44b7</u> <u>61d29523bc1e5d0411db</u> | + 0.00036167 BTC | ✓ |
| 352 | 2018-12-02 11:59:18 | <u>aed1955fef567a901d4d41</u> <u>aa2b257081f900fca42430</u> <u>60457f4f0fe4a748c438</u> | + 0.00003113 BTC | ✓ |
| 353 | 2018-12-01 12:12:01 | <u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u> | + 0.00006415 BTC | ✓ |
| 354 | 2018-12-01 03:04:26 | <u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u> | + 0.00004540 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-11-27 10:01:57 | <u>1ae3f6f7552371a68c4f09</u> <u>46e8e4bbe4546dc5f4d1d9</u> <u>982dbcdd59ac7180c6e4</u> | + 0.00016600 BTC | ✓ |
| 356 | 2018-11-22 03:13:55 | <u>17ae822ea3aef7f296c612</u> <u>b2b5aaf9ad64fdf3f72449</u> <u>08d3d887921df096bd3e</u> | + 0.00004620 BTC | ✓ |
| 357 | 2018-11-14 00:07:56 | <u>c2819b07d9b3ebc873408f</u> <u>c066241950c9550473afd1</u> <u>e73041dacab51361e7dc</u> | + 0.00003817 BTC | ✓ |
| 358 | 2018-11-09 19:26:20 | <u>339c7ccb7797c0a0547d0f</u> <u>97e681629a12b9f0192653</u> <u>499d194c38639815efb8</u> | + 0.00008441 BTC | ✓ |
| 359 | 2018-11-09 02:56:45 | <u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u> | + 0.00003173 BTC | ✓ |
| 360 | 2018-11-08 02:37:48 | <u>1f6415ce1e3236c663679c</u> <u>3ae242f805d0a71f6b5273</u> <u>6f9b728b181d1727c3af</u> | + 0.00005545 BTC | ✓ |
| 361 | 2018-11-04 08:47:58 | <u>3022abcb3f48cb9de1745e</u> <u>93c4d9260f4fcc56842aca</u> <u>cc2b3918cd3c8c3b765a</u> | + 0.00002667 BTC | ✓ |
| 362 | 2018-11-03 10:50:08 | <u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u> | + 0.00002555 BTC | ✓ |
| 363 | 2018-11-01 16:34:30 | <u>ea5669226edc6ad5a1089c</u> <u>baf777405d295a4d255f6b</u> <u>cd0b30292edb921958a5</u> | + 0.00007237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2018-10-30 08:14:40 | <u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u> | + 0.00005020 BTC | ✓ |
| 365 | 2018-10-26 12:33:51 | <u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9c9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u> | + 0.00005891 BTC | ✓ |
| 366 | 2018-10-22 09:59:51 | <u>510eac85af054def021349</u> <u>07eb8f1de6d034de964e0a</u> <u>40951f49e7d4e0e1fb04</u> | + 0.00004894 BTC | ✓ |
| 367 | 2018-10-19 16:48:39 | <u>7ade3dd9e4081e8b27606f</u> <u>0cb21ccb1c550654491058</u> <u>19803dfe6468d8c6081c</u> | - 0.00015711 BTC | ✓ |
| 368 | 2018-10-19 16:48:39 | <u>7ade3dd9e4081e8b27606f</u> <u>0cb21ccb1c550654491058</u> <u>19803dfe6468d8c6081c</u> | - 0.00010581 BTC | ✓ |
| 369 | 2018-10-19 16:48:39 | <u>7ade3dd9e4081e8b27606f</u> <u>0cb21ccb1c550654491058</u> <u>19803dfe6468d8c6081c</u> | - 0.00033898 BTC | ✓ |
| 370 | 2018-10-19 11:57:09 | <u>951cf477f160c610d478e6</u> <u>d64bee1d4ec7f024d8763c</u> <u>026b68e9a2882de3f9ba</u> | + 0.00010581 BTC | ✓ |
| 371 | 2018-10-19 10:45:18 | <u>6f280f6cd00fbec4de0a5a</u> <u>6d6f8fec9e6ea2f8c3a66b</u> <u>761869c6e81768bb1023</u> | + 0.00033898 BTC | ✓ |
| 372 | 2018-10-16 20:47:15 | <u>98c58bcdb1c675ce840ad3</u> <u>b909d88d00947f6489ff90</u> <u>4575ec2b11c4dc3c3463</u> | + 0.00015711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00001364 BTC | ✓ |
| 374 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00000548 BTC | ✓ |
| 375 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005012 BTC | ✓ |
| 376 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00010096 BTC | ✓ |
| 377 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00021994 BTC | ✓ |
| 378 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00010890 BTC | ✓ |
| 379 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00001734 BTC | ✓ |
| 380 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00019620 BTC | ✓ |
| 381 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00002474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005032 BTC | ✓ |
| 383 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005124 BTC | ✓ |
| 384 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00001388 BTC | ✓ |
| 385 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00003502 BTC | ✓ |
| 386 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00015119 BTC | ✓ |
| 387 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00016118 BTC | ✓ |
| 388 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00008660 BTC | ✓ |
| 389 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00006167 BTC | ✓ |
| 390 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00010281 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005195 BTC | ✓ |
| 392 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005046 BTC | ✓ |
| 393 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00000664 BTC | ✓ |
| 394 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00006137 BTC | ✓ |
| 395 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005571 BTC | ✓ |
| 396 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00010166 BTC | ✓ |
| 397 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00007815 BTC | ✓ |
| 398 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00013060 BTC | ✓ |
| 399 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00005016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00012914 BTC | ✓ |
| 401 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00009607 BTC | ✓ |
| 402 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00002189 BTC | ✓ |
| 403 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00012096 BTC | ✓ |
| 404 | 2018-10-12 05:56:13 | <u>4d6c64f9eb8c91dbc21c57</u> <u>9d795649df9bb5ae810805</u> <u>f0ff8f2eab1646d81aef</u> | - 0.00011484 BTC | ✓ |
| 405 | 2018-10-11 16:00:06 | <u>25a543a73bfc7260758898</u> <u>cf6de03218f3352a8ec5af</u> <u>9bd4bf3bdc282534e005</u> | + 0.00012096 BTC | ✓ |
| 406 | 2018-10-09 11:25:35 | <u>c00d62c2b194484f428a3f</u> <u>003d80db6be80a2426a143</u> <u>95cfe89b125d1f61640b</u> | + 0.00005124 BTC | ✓ |
| 407 | 2018-10-08 08:03:49 | <u>e108e4f768fb024f440caf</u> <u>e6568a64e0d2ee8c14f27c</u> <u>02222f8ff37bafb343aa</u> | + 0.00021994 BTC | ✓ |
| 408 | 2018-10-04 14:06:05 | <u>7bcc6673b02d5378dfde6b</u> <u>a1115022dc2efd79bfe20a</u> <u>af23bee688ea77e7e36d</u> | + 0.00007815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-10-03 11:09:13 | <u>a4291645b41900fdf4eb17</u> <u>d1d2fce180a02da7de6fd8</u> <u>66c22b493cb49fb39f38</u> | + 0.00006167 BTC | ✓ |
| 410 | 2018-10-01 08:27:44 | <u>7429a589cbf7e2abe4acf9</u> <u>d671fd74b24fd9bf493139</u> <u>28c7524b406a2f0b9259</u> | + 0.00013060 BTC | ✓ |
| 411 | 2018-09-29 07:55:17 | <u>d8e8d9a1f737dc7356a74d</u> <u>9383403f6726da2c3b012a</u> <u>ed2317bb62949620c4dc</u> | + 0.00010890 BTC | ✓ |
| 412 | 2018-09-27 11:54:09 | <u>9ca024379367957a916caa</u> <u>296dda951166ebf9c95ec0</u> <u>fcacb3427b99ee1b9ac3</u> | + 0.00005195 BTC | ✓ |
| 413 | 2018-09-26 08:39:10 | <u>cd052995d0af5e74207430</u> <u>5b8a730f22886d6067d287</u> <u>64263e9ac2283c917fcc</u> | + 0.00005032 BTC | ✓ |
| 414 | 2018-09-25 08:40:40 | <u>85737b79fad1af3c0e38da</u> <u>9033bdc7a8519dd14d15d3</u> <u>36813452a53bcc33adb7</u> | + 0.00010166 BTC | ✓ |
| 415 | 2018-09-24 10:42:18 | <u>a9f1a6b523143d68c3c2e1</u> <u>07480fbdd36d16c4e691a1</u> <u>e3ef75a4805af0cf2868</u> | + 0.00015119 BTC | ✓ |
| 416 | 2018-09-23 11:34:56 | <u>ea2a7f05e14931ed311424</u> <u>7407a90607798a50174fb2</u> <u>5aa05e323193f8a77efa</u> | + 0.00005012 BTC | ✓ |
| 417 | 2018-09-22 06:07:34 | <u>a9dfa26b899c4be4b74a7f</u> <u>5817c16e33f14b54111f05</u> <u>ff11424794f13fa52483</u> | + 0.00016118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-09-19 13:41:40 | <u>86f0546a1c588f7b70f1c5627198ea224037a84c27b40c1b28fd00dbdce1a03d</u> | + 0.00006137 BTC | ✓ |
| 419 | 2018-09-17 20:21:40 | <u>a7f043b857800ab1020712c174d138250b83c3a7cacd08adb6251a8bca61c383</u> | + 0.00008660 BTC | ✓ |
| 420 | 2018-09-17 20:02:23 | <u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u> | + 0.00002474 BTC | ✓ |
| 421 | 2018-09-16 07:31:39 | <u>e11e3a4354a6ac1906c6e3e983be3563a4d9adcbd1c19ca3ec1d25fb83a98f67</u> | + 0.00010096 BTC | ✓ |
| 422 | 2018-09-15 05:10:05 | <u>9236b1309b416de9d28c2f810c2627cff6096860e548e6daea809606ff39d042</u> | + 0.00005046 BTC | ✓ |
| 423 | 2018-09-15 04:33:31 | <u>6b1cafc439a22281fa145ab63198fa59b6890d0bfcad1a24b4ba4c8ac553dd85</u> | + 0.00005016 BTC | ✓ |
| 424 | 2018-09-12 08:35:45 | <u>85de46480d6be9f2300230d5ec594e0150c971b3f9a02efb0a1f8cbf1b1daeab</u> | + 0.00005571 BTC | ✓ |
| 425 | 2018-09-11 10:29:47 | <u>b83017a21b5d5fafef3e2809bbebae66e3137b4490749c2f62cb02c5e6cd16b2</u> | + 0.00001388 BTC | ✓ |
| 426 | 2018-09-10 16:02:18 | <u>401cc655a0cc51f7b145da496a9b0dc96576cc4478f3f8f4722dc96acb73f2ce</u> | + 0.00009607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-09-10 15:53:29 | <u>b66f10308b9c87b572705f</u> <u>ab7a567130f0c5c33387bc</u> <u>17ad426e20666bf7fd5f</u> | + 0.00003502 BTC | ✓ |
| 428 | 2018-09-09 08:06:37 | <u>d4c278ba8e22aa1bfd4cab</u> <u>bc81816685f830ace3ad7d</u> <u>c31c62cbdf178a4b2177</u> | + 0.00019620 BTC | ✓ |
| 429 | 2018-09-07 10:40:28 | <u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u> | + 0.00010281 BTC | ✓ |
| 430 | 2018-09-06 15:48:25 | <u>5cf210d27d3eb18378f566</u> <u>b8915dd8e9dbb737984ed1</u> <u>0d511844e607fd9aa49f</u> | + 0.00012914 BTC | ✓ |
| 431 | 2018-09-06 11:15:44 | <u>0b274516cdcbd2bca7cf2c</u> <u>e0fa392172a2c3fd24aeb9</u> <u>d6a6201d278cfe52503a</u> | + 0.00011484 BTC | ✓ |
| 432 | 2018-01-30 06:46:59 | <u>eda7d0250b19bce7320e78</u> <u>1aa62d2202b9e1017e447b</u> <u>1e118c8026542a4499af</u> | + 0.00000548 BTC | ✓ |
| 433 | 2018-01-30 06:46:59 | <u>eda7d0250b19bce7320e78</u> <u>1aa62d2202b9e1017e447b</u> <u>1e118c8026542a4499af</u> | - 0.00074804 BTC | ✓ |
| 434 | 2018-01-30 06:46:59 | <u>eda7d0250b19bce7320e78</u> <u>1aa62d2202b9e1017e447b</u> <u>1e118c8026542a4499af</u> | - 0.00005942 BTC | ✓ |
| 435 | 2018-01-26 14:13:25 | <u>60515f6a286667e7984614</u> <u>ae4e218ed05111f0d0dbc6</u> <u>a8b41b4d3787926c6704</u> | + 0.00074804 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-01-26 14:13:25 | <u>60515f6a286667e7984614ae4e218ed05111f0d0dbc6a8b41b4d3787926c6704</u> | - 0.05127290 BTC | ✓ |
| 437 | 2018-01-22 03:53:23 | <u>172241de3b919c4af504ca25e56aec57f9981b76282dbc0a92b204a14414afb0</u> | + 0.05127290 BTC | ✓ |
| 438 | 2018-01-09 19:28:44 | <u>e3e8572a404119c0dea939c4dc6fe0562691eb3c72dfed8271a13e9e01d7ff9b</u> | - 0.00288191 BTC | ✓ |
| 439 | 2018-01-09 19:28:44 | <u>b85e64f2fcf6ca9b4d568adf663e3eb31318e382b48e9dc1fb61fe64c6e8c7ff</u> | + 0.00288191 BTC | ✓ |
| 440 | 2018-01-09 19:28:44 | <u>b85e64f2fcf6ca9b4d568adf663e3eb31318e382b48e9dc1fb61fe64c6e8c7ff</u> | - 0.10074805 BTC | ✓ |
| 441 | 2018-01-09 16:02:19 | <u>43b408c8ced79e5fb385633214a5ec5534931744cd44b2cab3073e9c76de6be9</u> | + 0.10074805 BTC | ✓ |
| 442 | 2017-12-09 02:51:31 | <u>95aefd0c1aae1310948e451572ec8a617895d1e64001a5b354c6704131d1dd08</u> | - 0.01942240 BTC | ✓ |
| 443 | 2017-12-07 12:06:54 | <u>ea0a285b8f5d5ae7638b21dd5173a9479ec47de1f9b3bd559c6f77c8db1eb5f0</u> | + 0.01942240 BTC | ✓ |
| 444 | 2017-11-24 17:30:33 | <u>4c9cb4da1fd8acf4ef8dd3a98abde8adf973518a493b4809f5bf1548924c5e77</u> | + 0.00005942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-11-24 17:30:33 | <u>4c9cb4da1fd8acf4ef8dd3</u> <u>a98abde8adf973518a493b</u> <u>4809f5bf1548924c5e77</u> | - 0.00056972 BTC | ✓ |
| 446 | 2017-11-24 06:39:39 | <u>6bd94be8b270671167845f</u> <u>c4ecfa4c1cd657ef347e86</u> <u>5b22ef20f0538e297d8c</u> | + 0.00056972 BTC | ✓ |
| 447 | 2017-11-24 06:39:39 | <u>6bd94be8b270671167845f</u> <u>c4ecfa4c1cd657ef347e86</u> <u>5b22ef20f0538e297d8c</u> | - 0.00111881 BTC | ✓ |
| 448 | 2017-11-24 06:39:39 | <u>6bd94be8b270671167845f</u> <u>c4ecfa4c1cd657ef347e86</u> <u>5b22ef20f0538e297d8c</u> | - 0.00137871 BTC | ✓ |
| 449 | 2017-11-24 00:37:31 | <u>1b70348edf373a5c253a21</u> <u>64a16f132d51bb34313110</u> <u>1674d313ec9bc488a88f</u> | + 0.00137871 BTC | ✓ |
| 450 | 2017-11-20 13:56:46 | <u>aa7714a0817e75fb2de6d5</u> <u>45002a079290ce36e11663</u> <u>70b506cac534ff4d853b</u> | + 0.00111881 BTC | ✓ |
| 451 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00002872 BTC | ✓ |
| 452 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00002836 BTC | ✓ |
| 453 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00003283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00004739 BTC | ✓ |
| 455 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00111012 BTC | ✓ |
| 456 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00012755 BTC | ✓ |
| 457 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00003631 BTC | ✓ |
| 458 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00002815 BTC | ✓ |
| 459 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00003881 BTC | ✓ |
| 460 | 2017-11-18 11:44:52 | <u>2894814ab0da2d842120b3</u> <u>26b93749bbd35dc76d0a4e</u> <u>a4c53fdfff97b19afd4f</u> | - 0.00003659 BTC | ✓ |
| 461 | 2017-11-18 02:15:28 | <u>ba4e35c5b7df41a1a4286e</u> <u>c82db7f52400e10c1930fe</u> <u>68f751942db092381430</u> | + 0.00111012 BTC | ✓ |
| 462 | 2017-11-14 18:57:11 | <u>b5b1dfffd8d98245f729812</u> <u>d6c77ddbcb02d34b99085</u> <u>298c94dd78a70e452e85</u> | + 0.00012755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-11-14 18:57:11 | <u>b5b1dfffd8d98245f729812</u> <u>d6c77ddbcb02d34b99085</u> <u>298c94dd78a70e452e85</u> | - 0.00155794 BTC | ✓ |
| 464 | 2017-11-14 18:57:11 | <u>b5b1dfffd8d98245f729812</u> <u>d6c77ddbcb02d34b99085</u> <u>298c94dd78a70e452e85</u> | - 0.00117439 BTC | ✓ |
| 465 | 2017-11-14 03:01:10 | <u>284221e1367950cc1b4ee2</u> <u>cc2f73ef600fc6bd7b804a</u> <u>cf2ff2c11ad83b09b101</u> | + 0.00117439 BTC | ✓ |
| 466 | 2017-11-06 03:53:58 | <u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u> | + 0.00155794 BTC | ✓ |
| 467 | 2017-11-04 08:23:40 | <u>c4f883c86e7969a5e1251f</u> <u>3fc89b24e84f81d6582c47</u> <u>4cf740fff1542b1dd611</u> | + 0.00004739 BTC | ✓ |
| 468 | 2017-11-04 08:23:40 | <u>c4f883c86e7969a5e1251f</u> <u>3fc89b24e84f81d6582c47</u> <u>4cf740fff1542b1dd611</u> | - 0.00108852 BTC | ✓ |
| 469 | 2017-11-04 08:23:40 | <u>c4f883c86e7969a5e1251f</u> <u>3fc89b24e84f81d6582c47</u> <u>4cf740fff1542b1dd611</u> | - 0.00103601 BTC | ✓ |
| 470 | 2017-11-03 04:23:14 | <u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u> | + 0.00103601 BTC | ✓ |
| 471 | 2017-10-30 06:36:44 | <u>7ee1e90c83b529c9e28c19</u> <u>2b94b29891807e639c6cd5</u> <u>e23619f79d13f82381b7</u> | + 0.00108852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-10-12 09:56:18 | <u>906d89c4c2ff81d9e204b85c0f2e8f059dcd3eda34077968ddfaeea5269c6a4c</u> | + 0.00000664 BTC | ✓ |
| 473 | 2017-08-23 07:03:42 | <u>33038208a69c9269027800f9b009305b19461928d2bac0b6959bac87a540a77f</u> | + 0.00002189 BTC | ✓ |
| 474 | 2017-08-23 07:03:42 | <u>33038208a69c9269027800f9b009305b19461928d2bac0b6959bac87a540a77f</u> | - 0.00626699 BTC | ✓ |
| 475 | 2017-08-23 06:55:12 | <u>46b807c836e45570bd8eb736616901765d2fe9e1f43fe113a84ce7a94af0fb19</u> | + 0.00626699 BTC | ✓ |
| 476 | 2017-07-31 02:36:15 | <u>d8505b78a4cddb058372443bbce9ea74a313c27c586b7bbe8bc3825b7c7cbd7</u> | + 0.00001734 BTC | ✓ |
| 477 | 2017-06-29 18:03:28 | <u>3b66603c7fa35b1a57be9b682b9a99bb0a621a8cda1a76c74c99168219bfb5db</u> | - 0.00056346 BTC | ✓ |
| 478 | 2017-06-27 17:30:46 | <u>be2172208ae18588858c881f27aee019ea370d176cc7ffb4b147d96afb8cdc86</u> | + 0.00056346 BTC | ✓ |
| 479 | 2017-06-27 17:30:46 | <u>be2172208ae18588858c881f27aee019ea370d176cc7ffb4b147d96afb8cdc86</u> | - 0.01843097 BTC | ✓ |
| 480 | 2017-06-27 16:56:03 | <u>ef3a57166c1b8c8ac875d72fadf8e6c9de86ed13bcabb9c62aef607eb874f3f5</u> | + 0.01843097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-06-22 08:49:53 | <u>f319ade856b1262d0e943e6ffdd50a6d16d1329c18580ba5096dcdbb39b82911</u> | - 0.00130633 BTC | ✓ |
| 482 | 2017-06-22 08:49:53 | <u>f319ade856b1262d0e943e6ffdd50a6d16d1329c18580ba5096dcdbb39b82911</u> | - 0.00111450 BTC | ✓ |
| 483 | 2017-06-22 08:49:53 | <u>f319ade856b1262d0e943e6ffdd50a6d16d1329c18580ba5096dcdbb39b82911</u> | - 0.00104163 BTC | ✓ |
| 484 | 2017-06-22 08:49:53 | <u>f319ade856b1262d0e943e6ffdd50a6d16d1329c18580ba5096dcdbb39b82911</u> | - 0.00204697 BTC | ✓ |
| 485 | 2017-06-22 08:49:53 | <u>f319ade856b1262d0e943e6ffdd50a6d16d1329c18580ba5096dcdbb39b82911</u> | - 0.00121217 BTC | ✓ |
| 486 | 2017-06-22 08:49:53 | <u>f319ade856b1262d0e943e6ffdd50a6d16d1329c18580ba5096dcdbb39b82911</u> | - 0.00174267 BTC | ✓ |
| 487 | 2017-06-19 03:19:00 | <u>ec8a65944dd666e51bba00d212feac5767d062ba00b9dd894a27aa7e6d3c0ef9</u> | + 0.00130633 BTC | ✓ |
| 488 | 2017-06-18 04:56:23 | <u>64b10823d634385fc3c6d43a9006474f4b6030fb765a2dd045932f4267011f7b</u> | + 0.00174267 BTC | ✓ |
| 489 | 2017-06-16 09:00:10 | <u>ec36e5cf89461646b16c48a88349082f36c9d6f9a9867882f9833a6279fa0d01</u> | + 0.00111450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-06-14 02:10:58 | <u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u> | + 0.00121217 BTC | ✓ |
| 491 | 2017-06-13 00:22:05 | <u>e56c6e94c098611cc7942d</u> <u>8d2412550620e3eede548e</u> <u>6fc3619d7760422c9f94</u> | + 0.00104163 BTC | ✓ |
| 492 | 2017-06-12 01:04:50 | <u>ceecec4cc7686a608eeda9</u> <u>66e0c8a73b6c6e2c53016a</u> <u>2e688251d5140117acc2</u> | + 0.00204697 BTC | ✓ |
| 493 | 2017-06-10 16:06:28 | <u>f63d99984028bde5ee9f5d</u> <u>cf62aabd017c507e48c8c6</u> <u>fc6a8a0d913c81aea3d5</u> | + 0.00001364 BTC | ✓ |
| 494 | 2017-06-10 16:06:28 | <u>f63d99984028bde5ee9f5d</u> <u>cf62aabd017c507e48c8c6</u> <u>fc6a8a0d913c81aea3d5</u> | - 0.00047643 BTC | ✓ |
| 495 | 2017-06-10 16:06:28 | <u>f63d99984028bde5ee9f5d</u> <u>cf62aabd017c507e48c8c6</u> <u>fc6a8a0d913c81aea3d5</u> | - 0.00018025 BTC | ✓ |
| 496 | 2017-06-10 16:06:28 | <u>f63d99984028bde5ee9f5d</u> <u>cf62aabd017c507e48c8c6</u> <u>fc6a8a0d913c81aea3d5</u> | - 0.00013462 BTC | ✓ |
| 497 | 2017-06-10 16:06:28 | <u>f63d99984028bde5ee9f5d</u> <u>cf62aabd017c507e48c8c6</u> <u>fc6a8a0d913c81aea3d5</u> | - 0.00104008 BTC | ✓ |
| 498 | 2017-06-08 02:29:13 | <u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u> | + 0.00104008 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-06-07 05:12:08 | <u>7bf82b3f9093a11c6dc03b</u> <u>19c30f367477fa1c28479e</u> <u>9b1fd740caa58efe918b</u> | + 0.00013462 BTC | ✓ |
| 500 | 2017-06-07 05:12:08 | <u>7bf82b3f9093a11c6dc03b</u> <u>19c30f367477fa1c28479e</u> <u>9b1fd740caa58efe918b</u> | - 0.00299708 BTC | ✓ |
| 501 | 2017-06-07 05:12:08 | <u>7bf82b3f9093a11c6dc03b</u> <u>19c30f367477fa1c28479e</u> <u>9b1fd740caa58efe918b</u> | - 0.00142792 BTC | ✓ |
| 502 | 2017-06-07 05:12:08 | <u>7bf82b3f9093a11c6dc03b</u> <u>19c30f367477fa1c28479e</u> <u>9b1fd740caa58efe918b</u> | - 0.00179945 BTC | ✓ |
| 503 | 2017-06-07 01:07:07 | <u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u> | + 0.00179945 BTC | ✓ |
| 504 | 2017-06-05 04:47:46 | <u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u> | + 0.00142792 BTC | ✓ |
| 505 | 2017-06-04 08:17:51 | <u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u> | + 0.00299708 BTC | ✓ |
| 506 | 2017-05-30 15:15:54 | <u>9032d95965b8b9b7e76715</u> <u>816baa672887fe1570982d</u> <u>6cbfbc8365d0c25326e1</u> | + 0.00047643 BTC | ✓ |
| 507 | 2017-04-13 12:13:43 | <u>7d21fad61c5011c09ae86d</u> <u>9c6308028a4d83d11d4587</u> <u>00043d0e3b2dfb5952db</u> | + 0.00018025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-04-13 12:13:43 | <u>7d21fad61c5011c09ae86d</u> <u>9c6308028a4d83d11d4587</u> <u>00043d0e3b2dfb5952db</u> | - 0.00298022 BTC | ✓ |
| 509 | 2017-04-11 16:09:43 | <u>9d958ccc03f4495f7af9aa</u> <u>ad857002614e527233ec50</u> <u>a1d41139d018a1fed195</u> | + 0.00298022 BTC | ✓ |
| 510 | 2017-04-11 16:09:43 | <u>9d958ccc03f4495f7af9aa</u> <u>ad857002614e527233ec50</u> <u>a1d41139d018a1fed195</u> | - 0.03703704 BTC | ✓ |
| 511 | 2017-04-11 16:09:43 | <u>210e078d42c108061363f8</u> <u>49c8e6e5cb0c604a3081f0</u> <u>1e0afff8a7852b3e7e35</u> | + 0.03703704 BTC | ✓ |
| 512 | 2017-03-08 04:21:03 | <u>6bfc2c03fff29e4afb2127</u> <u>ea18b4f4fdffde5516a0b6</u> <u>868d95e367b4d814781a</u> | + 0.00002815 BTC | ✓ |
| 513 | 2017-03-03 20:23:17 | <u>130abd442f232eccc1ca54</u> <u>9f261e8c277e6754b44bcd</u> <u>37808e557ab0558e2e40</u> | + 0.00003659 BTC | ✓ |
| 514 | 2017-02-27 06:12:06 | <u>25109ec961f9deed54f74b</u> <u>218277e7fc55b030e96c56</u> <u>94073f0a6bb312b1999e</u> | + 0.00003881 BTC | ✓ |
| 515 | 2017-02-22 04:55:17 | <u>de52e11644d123b3df4708</u> <u>201726a2997e346f1a7a72</u> <u>bd5c97d277045f0b1b19</u> | + 0.00002836 BTC | ✓ |
| 516 | 2016-06-03 18:08:18 | <u>f759aa74793a7bc4f5067e</u> <u>ee9e07b560ee4b68cc3790</u> <u>238e70e9a8b0b0064d93</u> | + 0.00002872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-05-22 17:16:01 | <u>c992da1b161c12600baa39</u> <u>a8774c5f0509bb82768888</u> <u>b7d469f6ec79ff4c4975</u> | + 0.00003283 BTC | ✓ |
| 518 | 2016-05-08 16:07:28 | <u>b4a32140f7eeda4ac16e04</u> <u>0e23aeff3d88b2304d5f98</u> <u>d3526fbd430836340171</u> | + 0.00003631 BTC | ✓ |

* USD values displayed at the time of transaction

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