

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FCCFaVfduADawhDNDXLfnjWziH1MWE3ze</u> |
| TOTAL RECEIVED | 0.39489790 BTC |
| | 24,883.95 USD |
| TOTAL SEND | 0.39489790 BTC |
| | 24,883.95 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-02 09:58:09 | <u>04ea955bab1088dc7c8c46</u> <u>91766215bfaf8f7cd01f9f</u> <u>dd4b69f81dc2a9aa48ed</u> | - 0.00504752 BTC | |
| | | | 162.42 USD | |
| 2 | 2021-01-02 04:48:59 | <u>cee0dde63eb0e4bb4f1c9f</u> <u>d5c02b24840790f1da417e</u> <u>b56f34bb95b0f378a256</u> | + 0.00504752 BTC | |
| | | | 162.42 USD | |
| 3 | 2020-11-11 12:12:45 | <u>31618699e349a064d2116e</u> <u>9e72457462a8c11fe268de</u> <u>59dc22bde2dab910ac9d</u> | - 0.00504320 BTC | |
| | | | 82.16 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 4 | 2020-11-11 03:24:23 | <u>4ba2552b6fd4b708f77788</u> <u>fa83dcc933b7fde205f7a4</u> <u>481f31a258ffcb903275</u> | + 0.00504320 BTC 79.09 USD | | ✓ |
| 5 | 2020-11-02 09:53:53 | <u>98dd8ff4b7eb936aadb587</u> <u>24713b07d8cc37458324b3</u> <u>f5d31d323f217eed1b29</u> | - 0.00502135 BTC 68.03 USD | | ✓ |
| 6 | 2020-09-18 03:18:27 | <u>b5605c3f250872224696ff</u> <u>9377f6c8e8c98c67cb0a43</u> <u>39914d9b7f7f09a7c82f</u> | + 0.00502135 BTC 54.90 USD | | ✓ |
| 7 | 2020-08-02 06:14:54 | <u>da8f782ad121e40bd658f5</u> <u>f8c4fac28d08972365c84a</u> <u>c0f5e6ab01789381980e</u> | - 0.00503420 BTC 55.73 USD | | ✓ |
| 8 | 2020-08-02 03:38:45 | <u>db57e2521595a669afaf39</u> <u>2ddce1de00df330cab153e</u> <u>8cf7c70ffff559930977</u> | + 0.00503420 BTC 55.73 USD | | ✓ |
| 9 | 2020-06-16 04:07:46 | <u>e090f5fb5974a37689186e</u> <u>55bdeb0f31d0a8f8bb41ee</u> <u>b9024db972e2b8af3a42</u> | - 0.00507538 BTC 48.34 USD | | ✓ |
| 10 | 2020-06-16 02:13:56 | <u>ee367c0aa346fd8797dab0</u> <u>5d7edde78191cc2f5bcd5</u> <u>92f51e11409b23f49973</u> | + 0.00507538 BTC 48.34 USD | | ✓ |
| 11 | 2020-05-13 12:58:48 | <u>0367670f4d513ed6cedbc1</u> <u>328ae3ed48c7bf251c5659</u> <u>c3082d1876633683d904</u> | - 0.00513167 BTC 50.24 USD | | ✓ |
| 12 | 2020-05-13 12:58:48 | <u>f4c1163ab858ce35b111dd</u> <u>4c37b1eeeaec0c73ace472</u> <u>db2b5bf8cc070c3ede3b</u> | - 0.00503720 BTC 49.32 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-05-13 11:37:28 | <u>26563e1a6d1331f9aa9b6a</u> <u>679a667392822f82e955ef</u> <u>54efe30ae38942240c86</u> | - 0.00517250 BTC  | 48.15 USD | ✓ |
| 14 | 2020-05-08 02:49:55 | <u>b2c39b323313f7f5a8c500</u> <u>7a6ab184c2d71d171f994b</u> <u>b29d9901ca59bd3c09ed</u> | + 0.00517250 BTC  | 50.69 USD | ✓ |
| 15 | 2020-04-14 03:13:53 | <u>27dd63970aef8218cb01a1</u> <u>47095deaf0bd90a16fe8fe</u> <u>32e1ed7aead9a7f50b06</u> | + 0.00513167 BTC  | 35.24 USD | ✓ |
| 16 | 2020-03-23 01:46:00 | <u>29bce5441a048a69ba21e1</u> <u>d213bbe9378ef907915a57</u> <u>5e563328b9c15de95b6d</u> | + 0.00503720 BTC  | 32.57 USD | ✓ |
| 17 | 2020-02-10 08:24:23 | <u>6a9bdd51f94b99476f4c6a</u> <u>9056be62ada90d232b9820</u> <u>b3406733f58daa7f46e7</u> | - 0.00507470 BTC  | 49.99 USD | ✓ |
| 18 | 2020-02-10 01:31:24 | <u>92fbe877a34cd462d1643d</u> <u>bec8ad10c502ac314bf5a8</u> <u>006de00c7abe313ea0ff</u> | + 0.00507470 BTC  | 49.99 USD | ✓ |
| 19 | 2020-01-18 06:51:42 | <u>a23be71e37866ff925de16</u> <u>8d8ab5338b532b3e4758e9</u> <u>46ca94ae1d9cc927d37e</u> | - 0.00512637 BTC  | 45.70 USD | ✓ |
| 20 | 2020-01-18 01:24:34 | <u>5e37228537eb5ed43ea711</u> <u>b4f36bc07e16a7b05732f8</u> <u>89d072599016c2c3414e</u> | + 0.00512637 BTC  | 45.70 USD | ✓ |
| 21 | 2020-01-06 10:47:23 | <u>0b15dcf2ac02c0876726d1</u> <u>6aeadc0951d968b98414c1</u> <u>400b315e9f9a5e506978</u> | - 0.00507425 BTC  | 39.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2019-12-27 01:07:06 | <u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u> | + 0.00507425 BTC  | 36.81 USD | ✓ |
| 23 | 2019-12-07 04:47:56 | <u>d06b0d1c34e0dfc59b562c</u> <u>5ef27f88a3ee8cc896314f</u> <u>0d7323ca081415c6852c</u> | - 0.00515475 BTC  | 38.59 USD | ✓ |
| 24 | 2019-12-07 03:00:43 | <u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u> | + 0.00515475 BTC  | 38.59 USD | ✓ |
| 25 | 2019-11-17 13:24:59 | <u>d4f4350f2a0ecf64dc0f90</u> <u>f85216095519746ad8c0b5</u> <u>9e594e120d4bc7e66c17</u> | - 0.00518379 BTC | | ✓ |
| 26 | 2019-11-17 03:23:10 | <u>585d82996db798940d8334</u> <u>1a5e851e2f41ce43a5be88</u> <u>7dc5e808026e4d087d48</u> | + 0.00518379 BTC | | ✓ |
| 27 | 2019-10-25 13:00:28 | <u>5339134790b6d8538cbb94</u> <u>fecbf1defb9416bede2d5a</u> <u>9855f872b663f0750c9c</u> | - 0.00519212 BTC | | ✓ |
| 28 | 2019-10-25 02:13:20 | <u>ad6a83376fe41472ea3bd9</u> <u>f05f2b28e74e2271cbfd03</u> <u>78f4a749b02e60c4cd1a</u> | + 0.00519212 BTC | | ✓ |
| 29 | 2019-10-04 06:15:00 | <u>5fd3668ee3abfbb4185eb5</u> <u>f200e0f519eb21dbe6844a</u> <u>0b07375645bfc63dad4</u> | - 0.00522358 BTC | | ✓ |
| 30 | 2019-10-04 03:02:13 | <u>26fe20c13e32f2b7960a0c</u> <u>7b1cd0603a588c5852f0c9</u> <u>e7cbc8805f40e2e9df92</u> | + 0.00522358 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-14 06:16:33 | <u>da799ca04e429c074b0ff9</u> <u>883f534b684dac7440de7d</u> <u>741e5605130a8ccf0018</u> | - 0.00500102 BTC | ✓ |
| 32 | 2019-09-14 00:56:24 | <u>841f097d8471286d1a53e8</u> <u>6157e7b481b7163cdf1e4d</u> <u>8d62afb003dfade28ea4</u> | + 0.00500102 BTC | ✓ |
| 33 | 2019-08-29 14:46:37 | <u>82bdee21b38e79c38ff1db</u> <u>5b6b0303a14d95a377f05b</u> <u>f181bc4a7f5ced909b68</u> | - 0.00527828 BTC | ✓ |
| 34 | 2019-08-29 01:24:58 | <u>1ba91c185235474cc35253</u> <u>35da93a10926b056d2b5ed</u> <u>8c301383acf3110361d7</u> | + 0.00527828 BTC | ✓ |
| 35 | 2019-08-13 10:14:33 | <u>cc052173225a633d6a6bc9</u> <u>b26c2750782f00ad1180e3</u> <u>04d63ba6f48e2b6d42c7</u> | - 0.00500831 BTC | ✓ |
| 36 | 2019-08-13 03:19:54 | <u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u> | + 0.00500831 BTC | ✓ |
| 37 | 2019-07-30 17:09:47 | <u>2613333e5c40613d320fd6</u> <u>12db9fc14188a2831ec1be</u> <u>6f5971e31db093bd119b</u> | - 0.00527789 BTC | ✓ |
| 38 | 2019-07-28 03:19:13 | <u>0a0822d7a7b86c2cc5282d</u> <u>e236459d6637bc9bd9c103</u> <u>ad56498b414f3cbb39ec</u> | + 0.00527789 BTC | ✓ |
| 39 | 2019-07-14 03:30:54 | <u>93938890bf96175d882057</u> <u>a6f182c05d9bab29bdb5a5</u> <u>06d11ffc0e9febe94f16</u> | - 0.00108888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-14 02:10:47 | <u>e933669d15de8fafc5844f</u> <u>fdc46345b4da15b2b93b72</u> <u>11e417f1ec1aa93a7c7b</u> | + 0.00108888 BTC | ✓ |
| 41 | 2019-07-11 06:15:52 | <u>4d6c5162241ed9829962d7</u> <u>8d6af05c3f919a044fed40</u> <u>0ba2f2c4da694f39881b</u> | - 0.00121420 BTC | ✓ |
| 42 | 2019-07-11 01:55:02 | <u>7fa0342b4a5e37c50c7655</u> <u>8c05e05b77958e275d86b9</u> <u>a86512ee87851353c911</u> | + 0.00121420 BTC | ✓ |
| 43 | 2019-07-08 06:29:27 | <u>608f29ea31552aa0d85fb7</u> <u>3dd35abd7724403ff84123</u> <u>fb3f7f6acd01f522eed9</u> | - 0.00127662 BTC | ✓ |
| 44 | 2019-07-08 02:15:47 | <u>0715a0951a6e4dc4fd1c46</u> <u>0ac62cfe29292a8074698d</u> <u>1b5563333fdfa9f3173b</u> | + 0.00127662 BTC | ✓ |
| 45 | 2019-07-05 08:02:47 | <u>5a49989fd827255bdc3c23</u> <u>7eb9d28bf5a19eb6109647</u> <u>53d5f5900d88fa595356</u> | - 0.00131643 BTC | ✓ |
| 46 | 2019-07-05 02:06:02 | <u>c9a2e9c64fb7159a7fee54</u> <u>531d5b40576769fe16c08b</u> <u>1a445c786868a987173d</u> | + 0.00131643 BTC | ✓ |
| 47 | 2019-07-02 04:40:21 | <u>922ebfb0e3dfbc518458fa</u> <u>912f3e39c983b4de0c682d</u> <u>6fb4c0eee235169ca846</u> | - 0.00133859 BTC | ✓ |
| 48 | 2019-07-02 01:42:37 | <u>46ecbef6fe3f177c8ec78c</u> <u>64f6489372c6643b51d727</u> <u>fcaf75a38452b3692e06</u> | + 0.00133859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-06-30 07:26:03 | <u>9081fb1d55d22095c28202</u> <u>05620f1062d9650080808a</u> <u>2f565fed5235a002ba30</u> | - 0.00138402 BTC | ✓ |
| 50 | 2019-06-29 02:03:30 | <u>9d4c77203b1733d0d43c4a</u> <u>4d0813960546341beb8d04</u> <u>0221145c14cc202fece3</u> | + 0.00138402 BTC | ✓ |
| 51 | 2019-06-26 04:38:45 | <u>e4bd4820a1237da1fdf6d1</u> <u>dea9a649d1f8eb6786087f</u> <u>90d9877cfc9dc54b8796</u> | - 0.00140758 BTC | ✓ |
| 52 | 2019-06-26 01:52:35 | <u>9ec6fab5e4ee7019bdb2be</u> <u>2fbbeb47d044f9405f0711f</u> <u>3aa434b87c00b6c612b7</u> | + 0.00140758 BTC | ✓ |
| 53 | 2019-06-23 03:44:15 | <u>4cf6d351f09de91020f1ad</u> <u>09c670aa0b725346f0f63a</u> <u>34cb31f4922f7f53e8f1</u> | - 0.00143411 BTC | ✓ |
| 54 | 2019-06-23 01:24:17 | <u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u> | + 0.00143411 BTC | ✓ |
| 55 | 2019-06-20 04:39:48 | <u>6a990391660142a4b1457a</u> <u>61a99dab9ffa8d577bcc28</u> <u>e36ab699635a32f1fbe1</u> | - 0.00141728 BTC | ✓ |
| 56 | 2019-06-20 03:02:24 | <u>b292a684b6f7afcd67aa6</u> <u>e48f8aeefb9ccf093af1be</u> <u>b17f8fdd5d9e57fe85be</u> | + 0.00141728 BTC | ✓ |
| 57 | 2019-06-17 05:21:17 | <u>ca1863276ca65d1d013587</u> <u>88c17282ace7f4dc849b8e</u> <u>2dcef93dad2dc9fba436</u> | - 0.00138689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-17 02:03:37 | <u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u> | + 0.00138689 BTC | ✓ |
| 59 | 2019-06-14 07:06:49 | <u>5cfaba0d963706d83f4649</u> <u>219ca39f67cac9f2bc5838</u> <u>653dddc0942d0265ee4f</u> | - 0.00127680 BTC | ✓ |
| 60 | 2019-06-14 02:23:04 | <u>a04dc7612b28d7d6739c63</u> <u>652633bd00a4d084baa0e5</u> <u>59096d6e936eb4bbaad0</u> | + 0.00127680 BTC | ✓ |
| 61 | 2019-06-11 10:57:36 | <u>679d96af03327fe23c64b9</u> <u>41caecfd92ebd3f27afb5d</u> <u>73d3c8f190bb25c8bc5d</u> | - 0.00102653 BTC | ✓ |
| 62 | 2019-06-11 02:25:02 | <u>f88e21b958d1fe5feb9e84</u> <u>250cf4be1f1578246ec4fb</u> <u>bce479e419789b7a155d</u> | + 0.00102653 BTC | ✓ |
| 63 | 2019-06-08 07:25:08 | <u>2d5c1d09dd024204c4206b</u> <u>af69f09603b15ba032f504</u> <u>b4a8b1d2e14535aa2c18</u> | - 0.00140328 BTC | ✓ |
| 64 | 2019-06-08 02:09:54 | <u>7ab12b0aca56a3c8a451af</u> <u>e03accfd96d771cacccb3e</u> <u>69d9e84eeca852173306</u> | + 0.00140328 BTC | ✓ |
| 65 | 2019-06-05 10:54:25 | <u>2f977a96d91668708cfcb8</u> <u>54c500e7559a719b55dd8d</u> <u>ee6645f24c5a7d8685bb</u> | - 0.00101079 BTC | ✓ |
| 66 | 2019-06-05 01:53:34 | <u>8d83588e6759ee1f5e0907</u> <u>2974d45daa677adbb17757</u> <u>a56146f9e7955dfba2d2</u> | + 0.00101079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-03 21:57:57 | <u>74667cf8f1b3bb1e773453</u> <u>f0198d401c3da63d4247cf</u> <u>c3449454f4be5b98c76d</u> | - 0.00145338 BTC | ✓ |
| 68 | 2019-06-03 21:57:57 | <u>74667cf8f1b3bb1e773453</u> <u>f0198d401c3da63d4247cf</u> <u>c3449454f4be5b98c76d</u> | - 0.00106530 BTC | ✓ |
| 69 | 2019-06-03 01:27:07 | <u>77c1b7db578229508303b2</u> <u>f14434386eeb6541733ffa</u> <u>9db2db47e9bbec68753a</u> | + 0.00145338 BTC | ✓ |
| 70 | 2019-05-31 03:14:36 | <u>7fd916cb518f1f6af73cf3</u> <u>8750b50e08ccd479f101b0</u> <u>e8996065b08d23786528</u> | + 0.00106530 BTC | ✓ |
| 71 | 2019-05-29 13:23:02 | <u>93178e474143d4a83a497d</u> <u>ae5a4ec948dfb479d0eb07</u> <u>079cba64083af989461b</u> | - 0.00106302 BTC | ✓ |
| 72 | 2019-05-29 02:36:11 | <u>ee96e4ec706781a0fd38c1</u> <u>a7a5a5f3ef7251940ccbb</u> <u>8314131b9440acb8156c</u> | + 0.00106302 BTC | ✓ |
| 73 | 2019-05-27 04:16:16 | <u>dbcc95f34bc4a44e3aecfa</u> <u>de10570a1ad3b5ab9c6bfd</u> <u>4f9230e8a300790980de</u> | - 0.00107834 BTC | ✓ |
| 74 | 2019-05-27 01:39:16 | <u>86c65fce14117294fd6fb9</u> <u>dc66e2d390f5a35cb3f43d</u> <u>7b9d8dae3596c4c36112</u> | + 0.00107834 BTC | ✓ |
| 75 | 2019-05-25 02:50:07 | <u>3ae3502d8e79b758bf2189</u> <u>9907be90be4d3ee1efa443</u> <u>c720490abc92ad3a2b3e</u> | - 0.00104286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-25 02:23:32 | <u>04fd6ab160982fafe2afa2e05943def34bf0b8090955b7f64c0ff7cd875173ae</u> | + 0.00104286 BTC | ✓ |
| 77 | 2019-05-23 06:25:23 | <u>9c6b708c305db8857e63c071ef095f6dcb6b5c1183b20e7173ac418b216ea90d</u> | - 0.00107149 BTC | ✓ |
| 78 | 2019-05-23 02:03:59 | <u>139e83d0d604cf13b04dbfae1de38e32a74888ff6f790cea892920deedd51ae</u> | + 0.00107149 BTC | ✓ |
| 79 | 2019-05-21 05:15:36 | <u>a47896e62106868148f64676a444708a1f6a13d83b815dde054566b6d5358e3d</u> | - 0.00106041 BTC | ✓ |
| 80 | 2019-05-21 02:41:39 | <u>d891dc555e3e60fe1f00454451cc9ef078d8a1b92e91a80f988d041d5adc5f8b</u> | + 0.00106041 BTC | ✓ |
| 81 | 2019-05-20 12:54:43 | <u>dcdae28411cddc47e510c7a7e56780ae4b85d570aafa7be5a05a3bcf3e0e4169</u> | - 0.00109063 BTC | ✓ |
| 82 | 2019-05-19 18:05:14 | <u>a39112033b0374b58c10b3a3deb59fdb28a774b94c995c397f67a08bca7ad860</u> | - 0.00108003 BTC | ✓ |
| 83 | 2019-05-19 02:25:21 | <u>60769cc680735edc6a053d235ea0049a3ae2eed455b11d3c484ad35d011994c2</u> | + 0.00109063 BTC | ✓ |
| 84 | 2019-05-17 02:22:38 | <u>4557cb066a946d69bfd3a9b492911e7651397c5483d1a04ce2960aa4e572fc71</u> | + 0.00108003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-15 06:54:26 | <u>b3b9172d19a9b4b60a72369a07bfaed94859ce11b530dca5748ee89e5af23e17</u> | - 0.00104529 BTC | ✓ |
| 86 | 2019-05-15 03:31:53 | <u>97a539e699e0dad506d5c9e7adc29fb60ac24c1638f3779fb9404270585f5293</u> | + 0.00104529 BTC | ✓ |
| 87 | 2019-05-13 05:28:40 | <u>87ee6b7c15826cddfe18aafb28d32d4a38d5a94565391b6149253eb0035464c6</u> | - 0.00105768 BTC | ✓ |
| 88 | 2019-05-13 01:21:07 | <u>a3d180161206286779372d89b29849298f92fc9c4d919bcad2060d60d30e9f79</u> | + 0.00105768 BTC | ✓ |
| 89 | 2019-05-11 03:41:11 | <u>cbf5e1879f782950717d8aee1f76f811bb2b27437eed0f2e9fc2e81e2f9a1807</u> | - 0.00107650 BTC | ✓ |
| 90 | 2019-05-11 02:44:43 | <u>8ce696a050ffd0becd0bc42f9e68c242ef01d48ff825575627eb23c34371bb92</u> | + 0.00107650 BTC | ✓ |
| 91 | 2019-05-09 04:34:30 | <u>e623f1865fa72e45a0562382d365f37a6deba951d75eaf3e6f0567568a29b33f</u> | - 0.00104725 BTC | ✓ |
| 92 | 2019-05-09 01:18:06 | <u>6dc95c9c2d1d51d40b5969a1d2b8ff9803d031f21eecffadde92c49e945bbabd</u> | + 0.00104725 BTC | ✓ |
| 93 | 2019-05-07 04:20:09 | <u>1d7caa2508d992c232e08ec31c8e1345e17ee42543fbae64d614bbc5ece2fec2</u> | - 0.00102217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-07 02:22:20 | <u>88ca7e91dd5dcf9b4a298d3e809bc052483ea61ab020dac11d3f2ef6cd7c78d6</u> | + 0.00102217 BTC | ✓ |
| 95 | 2019-05-05 06:39:27 | <u>ef4ef412c6f686dc6eefd56c8fbe66d82e400a853afd9897e956f8db1bb0193f</u> | - 0.00105978 BTC | ✓ |
| 96 | 2019-05-05 03:09:20 | <u>007532c6f5c133e707990ef2872867e9e7d1b0a1b12acd8bebd1402a566df166</u> | + 0.00105978 BTC | ✓ |
| 97 | 2019-05-03 02:53:32 | <u>4397d9c0a53dfeede3cad3b3953494d44604279aad1a161c6f27f2973c7718cc</u> | - 0.00108543 BTC | ✓ |
| 98 | 2019-05-03 02:02:08 | <u>658c498b0663506f6ca4d669f0a466c39645493e7c8270d0a63b169aa1b9e480</u> | + 0.00108543 BTC | ✓ |
| 99 | 2019-05-01 04:00:49 | <u>33579803a17ce504ef88c4ad0905a4dfed28b8b5fdce38ace755201d82f61e70</u> | - 0.00109374 BTC | ✓ |
| 100 | 2019-05-01 01:22:53 | <u>7e58ce72bdcb3f9836866a1f12a34ceada2bb976a0d49da5ec19703323fd23db</u> | + 0.00109374 BTC | ✓ |
| 101 | 2019-04-29 05:41:38 | <u>01a205354858ea8a976722e4a33336a1162a232fba40dc536e435523694b850e</u> | - 0.00108035 BTC | ✓ |
| 102 | 2019-04-29 03:00:40 | <u>9fd3289e7ed387a2e9fff35c8f84a93e9bdc2e0499f8b2ae9d884db8d7cb17ce</u> | + 0.00108035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-27 08:43:58 | <u>986505c9d89bf20c2d8e29</u> <u>0d2a0dc5d324475ea6874e</u> <u>76c05a074b8484035aac</u> | - 0.00110101 BTC | ✓ |
| 104 | 2019-04-27 03:02:51 | <u>c913415676f64733068074</u> <u>3f5f427f559df6dbb2513c</u> <u>c05e9199c8f5d9d0be72</u> | + 0.00110101 BTC | ✓ |
| 105 | 2019-04-25 07:26:33 | <u>51df1f8c9e7f4a7aac77d3</u> <u>9c0344b5536f93378b1ab9</u> <u>de093e2640dfb6661a62</u> | - 0.00111785 BTC | ✓ |
| 106 | 2019-04-25 02:31:05 | <u>304448118b9d0a85f607d7</u> <u>7fc41afd6108b2f28c6979</u> <u>ffed97836ebaae632d46</u> | + 0.00111785 BTC | ✓ |
| 107 | 2019-04-23 02:15:21 | <u>03ccf4977a37ca0dca1204</u> <u>35b9ea38df77019ec28dc0</u> <u>4f461a46449d7d100166</u> | - 0.00106963 BTC | ✓ |
| 108 | 2019-04-23 01:05:12 | <u>7ffb56d374460abfad68da</u> <u>5e1b0834dec98d19007cff</u> <u>e4dee721c7f5abf18175</u> | + 0.00106963 BTC | ✓ |
| 109 | 2019-04-21 10:17:28 | <u>5b0fe0014b05f43f8ae094</u> <u>1cdf935a0b8b48ae984629</u> <u>dd97f3cf9ffb7077a028</u> | - 0.00108212 BTC | ✓ |
| 110 | 2019-04-21 01:29:29 | <u>d54298758bbf4dc2d88b5e</u> <u>19ebc64cab87676c56e04a</u> <u>8cd43185b587a9b8beaa</u> | + 0.00108212 BTC | ✓ |
| 111 | 2019-04-19 08:26:33 | <u>96f0deeea66e822510d9ce</u> <u>05aecfc75d4ebb4518fbe4</u> <u>796ced636c64e7424584</u> | - 0.00108567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-19 07:51:21 | <u>2e5bd404c6350a29747fea</u> <u>ff84acb98e4095d7311384</u> <u>47c7b0c0e499bef36679</u> | - 0.00107996 BTC | ✓ |
| 113 | 2019-04-19 03:55:37 | <u>50a0466701e11516b90edd</u> <u>dd2079b72faaf65533c052</u> <u>84a0812a7e0b0765d0d5</u> | + 0.00108567 BTC | ✓ |
| 114 | 2019-04-17 01:14:36 | <u>b1c69d17c202cb55bd0f9d</u> <u>63ce837da2beea066f5581</u> <u>a791956fbd24e05ad4be</u> | + 0.00107996 BTC | ✓ |
| 115 | 2019-04-15 03:37:50 | <u>b1ab269661ca0919b51256</u> <u>418b240b8c3807340d90a3</u> <u>f768e523e2689c7e312a</u> | - 0.00107618 BTC | ✓ |
| 116 | 2019-04-15 01:44:36 | <u>25a2f5a3877538b0727376</u> <u>58bd9456cad87ba5a00a4e</u> <u>177786ad82bb9952c927</u> | + 0.00107618 BTC | ✓ |
| 117 | 2019-04-13 05:26:23 | <u>40e8677d08a9d186186533</u> <u>58c2bef8bc3ec5f4bb00a8</u> <u>c77236b5941a846131f0</u> | - 0.00108673 BTC | ✓ |
| 118 | 2019-04-13 01:36:49 | <u>1cc054d923f6336f9bf562</u> <u>917ace9b143400ab56dd6f</u> <u>a871559f672070ea3280</u> | + 0.00108673 BTC | ✓ |
| 119 | 2019-04-12 06:06:53 | <u>2c2980e5a0547d8a1923aa</u> <u>90ad0283c39604e34ddf25</u> <u>4168a1b2751c107b65fc</u> | - 0.00110553 BTC | ✓ |
| 120 | 2019-04-11 01:12:09 | <u>a52c70205e62bd60716ed0</u> <u>f8ed040108f0c6c64bc48d</u> <u>1ffc5a03ee6fb9b16f45</u> | + 0.00110553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-04-09 06:30:15 | <u>fd4c5e497afafb84cc7545</u> <u>caf913f8c839989facaa1d</u> <u>120dff8134d7aa320267</u> | - 0.00109712 BTC | ✓ |
| 122 | 2019-04-09 02:31:28 | <u>d3102742854d0f3a6820c5</u> <u>4067e29c27e81ed277bced</u> <u>007c09e2dd28eddb5ad3</u> | + 0.00109712 BTC | ✓ |
| 123 | 2019-04-07 04:33:00 | <u>5fe7dafecfec73ffd1b446</u> <u>e67f0a48c30746045a3698</u> <u>33c3c4cb9074f97aa91f</u> | - 0.00106860 BTC | ✓ |
| 124 | 2019-04-07 02:04:09 | <u>d35b24310603aa452022ec</u> <u>5112297d871053025d51b4</u> <u>968b85baa692220b69bd</u> | + 0.00106860 BTC | ✓ |
| 125 | 2019-04-05 21:30:40 | <u>3968a16949b9239aa73fc5</u> <u>39eddc999e5481b1bb36dc</u> <u>029609412a5f1d2d0ae2</u> | - 0.00112917 BTC | ✓ |
| 126 | 2019-04-05 03:33:02 | <u>96614180394e2948d212b1</u> <u>f98438a8fa65e675ae9d87</u> <u>b10356656bea42337db8</u> | + 0.00112917 BTC | ✓ |
| 127 | 2019-04-03 02:14:52 | <u>323f795e7fe4b12ba3570f</u> <u>489716c147c333153f8c1a</u> <u>cbb191b8346d849fee38</u> | - 0.00107032 BTC | ✓ |
| 128 | 2019-04-03 01:07:22 | <u>b288c7671dfd9b49fc9744</u> <u>7016647f0b9e0b89bc676f</u> <u>c5cabb0aa26225d89e2f</u> | + 0.00107032 BTC | ✓ |
| 129 | 2019-04-01 04:08:53 | <u>f9ef887f2a1fb04d6cac00</u> <u>cc5da9efc447094b54a87e</u> <u>165c3b79f14b6ec23cc0</u> | - 0.00108787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-01 02:17:39 | <u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u> | + 0.00108787 BTC | ✓ |
| 131 | 2019-03-30 09:51:31 | <u>7bfebaa498df4474e7ad31eae198c0753901d3abc0b173b54f062e216b60a3f0</u> | - 0.00106749 BTC | ✓ |
| 132 | 2019-03-30 01:23:33 | <u>efa557d544460c2bb63401595f2b7efedde630122eda51422d3022253ed02776</u> | + 0.00106749 BTC | ✓ |
| 133 | 2019-03-28 07:16:39 | <u>8185c211f13f4ef551e089d7bab9eadd9c17844d54ed7ce75c287f73b7cb270</u> | - 0.00105097 BTC | ✓ |
| 134 | 2019-03-28 01:22:43 | <u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u> | + 0.00105097 BTC | ✓ |
| 135 | 2019-03-26 04:10:33 | <u>2765882f779f1d406b34c8ef4687e7aee42976d59bb35d1fe89826cec354c634</u> | - 0.00102126 BTC | ✓ |
| 136 | 2019-03-26 02:06:20 | <u>d5a9b6718ceb54e91e240fd098f264d8ca4a531c85e041cc7c323418f94906cb</u> | + 0.00102126 BTC | ✓ |
| 137 | 2019-03-24 04:06:16 | <u>4112a0828f2afadf1fdd3028f0130988f1fec6389b76d99f633c730695b3cb1e</u> | - 0.00111758 BTC | ✓ |
| 138 | 2019-03-24 01:10:34 | <u>a8133c01bf6445f47d1488f1c24abf434741631b1eaca12f2d5d50d5d323b961</u> | + 0.00111758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-03-22 05:47:56 | <u>0cecc512ea9537daecfb367f30bb3211c0ebc915d4d894907c1aabe0eaac0e36</u> | - 0.00109015 BTC | ✓ |
| 140 | 2019-03-22 01:37:28 | <u>5804ce0da98020d23c7582e36521e75938b85a7710c02f5530705b3622770877</u> | + 0.00109015 BTC | ✓ |
| 141 | 2019-03-20 02:26:36 | <u>9da3e908734b094738361974690cd9396dd6bfb80b0cd4677b0268d3257d43dd</u> | - 0.00110327 BTC | ✓ |
| 142 | 2019-03-20 01:25:57 | <u>7767b8431ef6555023b39afc878021ff50f948ba6d2385ce16785757b3c6c007</u> | + 0.00110327 BTC | ✓ |
| 143 | 2019-03-18 04:06:00 | <u>5bfe575f022de1f5f3f2eb82f75a8d447e5769ba1c196afd0f5698bd7a19911a</u> | - 0.00111032 BTC | ✓ |
| 144 | 2019-03-18 01:11:16 | <u>a3cc1169160d94c2d7f140b1997ab398f6bf1a1fe161e71c08381846523fc558</u> | + 0.00111032 BTC | ✓ |
| 145 | 2019-03-16 03:57:55 | <u>0d984231a8d7f60685c246118a739630962aa9f88c97b0cdff88f6e7a2cf07f6</u> | - 0.00111013 BTC | ✓ |
| 146 | 2019-03-16 01:57:07 | <u>7b7146cecb79c44aef17ca01974b610502501ab3734359798c1fdea7d0eabfc7</u> | + 0.00111013 BTC | ✓ |
| 147 | 2019-03-14 05:24:48 | <u>0d0f42cc47991685209a7f39c3794b9c1f1cbb3d7207eccb04d2095ec3c80fa3</u> | - 0.00109500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-14 02:11:31 | <u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u> | + 0.00109500 BTC | ✓ |
| 149 | 2019-03-12 09:11:41 | <u>a84d2b0c04ea8432f40b83</u> <u>23ba22ab9ea6534822ab25</u> <u>78894fbdb1b1a02e2cdd</u> | - 0.00110787 BTC | ✓ |
| 150 | 2019-03-12 01:33:43 | <u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u> | + 0.00110787 BTC | ✓ |
| 151 | 2019-03-10 04:58:37 | <u>375c1dfb9286d4bccd509e</u> <u>a5a955ee8ae6f1a2373fc7</u> <u>08d02cda1bea7ed1dcca</u> | - 0.00109365 BTC | ✓ |
| 152 | 2019-03-10 03:02:46 | <u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u> | + 0.00109365 BTC | ✓ |
| 153 | 2019-03-08 05:12:31 | <u>029fe793fb7358b4905735</u> <u>173e7faa41e3ad7122138d</u> <u>c6af0e9ecfd8f9bdfbd8</u> | - 0.00109969 BTC | ✓ |
| 154 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00109969 BTC | ✓ |
| 155 | 2019-03-06 09:35:33 | <u>f04a0d19f592d1604e2116</u> <u>e5900715921f0d2fcd098c</u> <u>3e30a5ff8651e478ea24</u> | - 0.00109762 BTC | ✓ |
| 156 | 2019-03-06 01:36:28 | <u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u> | + 0.00109762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-04 05:53:20 | <u>372f103d131e3c3e6b70c08c366ff8e676b8347de43c0622ed751b114adaf38b</u> | - 0.00110627 BTC | ✓ |
| 158 | 2019-03-04 01:42:30 | <u>a130c9881ad0fb40ce2cdb7105e12efeadfac9f8b3f7dcfb4455988ff8db4195</u> | + 0.00110627 BTC | ✓ |
| 159 | 2019-03-03 20:55:00 | <u>d3616ddb70058db084123dbd61d625b2eca5e6110f56c4bdd8753875a16db5ec</u> | - 0.00108519 BTC | ✓ |
| 160 | 2019-03-02 03:54:05 | <u>4eea823a6757b37044f1d551e69b5af753dacc2814be081dddf6239c0f500ae6</u> | + 0.00108519 BTC | ✓ |
| 161 | 2019-03-01 14:33:17 | <u>c36203fe6e06d1adc024ce21b1f31672238698fe516099f071eb9967c39682dc</u> | - 0.00112274 BTC | ✓ |
| 162 | 2019-03-01 02:18:04 | <u>17c884a59d92834bbff51b6bdba6c942679e68c7a5150d8b20397c621b5359f3</u> | + 0.00112274 BTC | ✓ |
| 163 | 2019-02-28 04:28:33 | <u>b39cfdb1366c34b7967cb79d2db0e58dd5d8298e1a4f517d55b0e66a32b1992b</u> | - 0.00112274 BTC | ✓ |
| 164 | 2019-02-28 01:23:52 | <u>b11a12494eb686d5eeb8095ad05368a874352f36bcc2a3b5c19210e406aca419</u> | + 0.00112274 BTC | ✓ |
| 165 | 2019-02-26 03:35:44 | <u>19d7bf8a3e83512521ce228d5119c6a5164dd8a48d6a49e8cc581ceb56dbd1f7</u> | - 0.00111109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-26 01:21:22 | <u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u> | + 0.00111109 BTC | ✓ |
| 167 | 2019-02-24 07:25:20 | <u>d434772a3008542d032299</u> <u>5cd3aa21370adffba058ee</u> <u>1360f1e7f32f11f4e0cc</u> | - 0.00110505 BTC | ✓ |
| 168 | 2019-02-24 05:03:12 | <u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u> | + 0.00110505 BTC | ✓ |
| 169 | 2019-02-22 08:23:10 | <u>bac31c92303fff5a953767</u> <u>50afc05773b4139ea8c1fd</u> <u>b9915423f530f408e16f</u> | - 0.00111003 BTC | ✓ |
| 170 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.00111003 BTC | ✓ |
| 171 | 2019-02-20 04:23:57 | <u>2707f92f36565dec14d16b</u> <u>9a69db38b7e79dd289c8ad</u> <u>1827e23b03a24ffd83fa</u> | - 0.00111287 BTC | ✓ |
| 172 | 2019-02-20 01:52:22 | <u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u> | + 0.00111287 BTC | ✓ |
| 173 | 2019-02-18 04:20:44 | <u>3b89a029214e0a6dfee13b</u> <u>c5446589ec4ba7c6108843</u> <u>ed60c9d30ad18cbbb023</u> | - 0.00111935 BTC | ✓ |
| 174 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u> | + 0.00111935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-02-16 08:23:46 | <u>cecba077d4cf27f8ca1b25785c01717c49c49c3b8330fc71bf262b7f600645e6</u> | - 0.00109925 BTC | ✓ |
| 176 | 2019-02-16 03:18:00 | <u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u> | + 0.00109925 BTC | ✓ |
| 177 | 2019-02-14 15:26:07 | <u>b271ff12179dbf7e11951e84b6f1ea82a00796bb4f9333cda43acfc14fca978d</u> | - 0.00110985 BTC | ✓ |
| 178 | 2019-02-14 15:26:07 | <u>b271ff12179dbf7e11951e84b6f1ea82a00796bb4f9333cda43acfc14fca978d</u> | - 0.00110678 BTC | ✓ |
| 179 | 2019-02-14 02:47:17 | <u>956bfd81d76ae228bb1b46b2f9c9166473b59cb1ca342ffab4de7463fc19a15c</u> | + 0.00110678 BTC | ✓ |
| 180 | 2019-02-12 01:38:31 | <u>618ffa1eb4c8414c969981ccb36b8b2907a0ff0849732bcf0d0c6e42257b7f88</u> | + 0.00110985 BTC | ✓ |
| 181 | 2019-02-10 14:01:22 | <u>09669ca6a27b483370a46a9afea26d8ec08b829f5a2809a7c5406d9c16dafbad</u> | - 0.00115779 BTC | ✓ |
| 182 | 2019-02-10 02:00:14 | <u>305d32081a9b1c67ee5c3bb763c9795c628a007bdeacd5ae2807614ee6584c50</u> | + 0.00115779 BTC | ✓ |
| 183 | 2019-02-08 04:01:34 | <u>3c0940c1f6b0014985a45317b8777f6d14d3a4b893859aa6b15c9e59e55cda93</u> | - 0.00113592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-02-08 01:56:11 | <u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u> | + 0.00113592 BTC | ✓ |
| 185 | 2019-02-06 07:01:51 | <u>42b59999eaac6bb85043bb</u> <u>06a5d2b59f9a66d0cf6b1b</u> <u>2cf8d6ee152bfd6af8ae</u> | - 0.00114526 BTC | ✓ |
| 186 | 2019-02-06 01:28:46 | <u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u> | + 0.00114526 BTC | ✓ |
| 187 | 2019-02-04 03:48:20 | <u>6b8d625d93b1dc0af24476</u> <u>951f1a38ce4f6cb766d97e</u> <u>f9b269c0d1371067c91c</u> | - 0.00115633 BTC | ✓ |
| 188 | 2019-02-04 01:01:44 | <u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u> | + 0.00115633 BTC | ✓ |
| 189 | 2019-02-02 08:27:19 | <u>b85136f8335f941024f987</u> <u>41394ad6433cc029deee85</u> <u>bc655af7a7ab810b5525</u> | - 0.00116109 BTC | ✓ |
| 190 | 2019-02-02 01:04:14 | <u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u> | + 0.00116109 BTC | ✓ |
| 191 | 2019-01-31 04:36:28 | <u>a2a60412b0fe2e13052d1b</u> <u>9ac8763a047d6fc87cd1d8</u> <u>babe35dbb8b486584619</u> | - 0.00113671 BTC | ✓ |
| 192 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u> | + 0.00113671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-29 05:47:40 | <u>40e1fd56fe29fcf274486b9f9105f78a83768cb0fd41a52325edeb74d1ae298b</u> | - 0.00113974 BTC | ✓ |
| 194 | 2019-01-29 01:11:52 | <u>cf736464a871c8e600fe24b089ebc4824eb45677c2650f2e188273770b002a41</u> | + 0.00113974 BTC | ✓ |
| 195 | 2019-01-27 06:17:38 | <u>1daccf1a1e91cdb9f85c711bcc17308b1a3abf24be1b85b7097a0523467247e9</u> | - 0.00113004 BTC | ✓ |
| 196 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208dec6f463446a34a0ea9aad5b683211b4cf665d31a4b</u> | + 0.00113004 BTC | ✓ |
| 197 | 2019-01-25 03:14:28 | <u>80673e953544e06168a55a7e07c167d881baeaf91501d1a702df01f4b98833ab</u> | - 0.00111937 BTC | ✓ |
| 198 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110ce757cb856115eb8b4a95fa6af68743685d9610ed3f</u> | + 0.00111937 BTC | ✓ |
| 199 | 2019-01-23 06:47:02 | <u>98f4fe6d28f3a89fae14ca31d6a63779d23a5f0547d38c532a542c326a56e901</u> | - 0.00113245 BTC | ✓ |
| 200 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5289e54ce52a842d28023c7d5517c74221ed8e3d1a6</u> | + 0.00113245 BTC | ✓ |
| 201 | 2019-01-21 02:46:51 | <u>e5830301fb2ff14211f5f8826ebf70228390ee02abc0f6fe77e0796b73e49cdc</u> | - 0.00114466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u> | + 0.00114466 BTC | ✓ |
| 203 | 2019-01-19 19:57:10 | <u>9745090f516aa78c50a6d2</u> <u>6a141e29f707c3b61e97c1</u> <u>2d62748ad1b766a0352a</u> | - 0.00112713 BTC | ✓ |
| 204 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u> | + 0.00112713 BTC | ✓ |
| 205 | 2019-01-17 07:02:58 | <u>37950471bec3081e77bbdf</u> <u>c0385a39cb53bc0489d4e1</u> <u>9f72e383208da1a84c1f</u> | - 0.00113891 BTC | ✓ |
| 206 | 2019-01-17 00:35:48 | <u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u> | + 0.00113891 BTC | ✓ |
| 207 | 2019-01-15 02:19:40 | <u>0627f5cdc7d691e0c0600a</u> <u>be410729dc3c5ba7d7cc26</u> <u>0e262209b0755e0536d6</u> | - 0.00115268 BTC | ✓ |
| 208 | 2019-01-15 00:34:41 | <u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u> | + 0.00115268 BTC | ✓ |
| 209 | 2019-01-13 06:04:30 | <u>bcd2cfd27d07e15c2e790a</u> <u>ad589cf80685145b833733</u> <u>7086a4ce1724d82726f7</u> | - 0.00154745 BTC | ✓ |
| 210 | 2019-01-13 01:25:24 | <u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u> | + 0.00154745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-01-10 10:14:55 | <u>4b2fa46d69c7c1e4560494</u> <u>ecb8e9fd96ad7a66ee9061</u> <u>d0ab5ccbe3b3150af851</u> | - 0.00110362 BTC | ✓ |
| 212 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.00110362 BTC | ✓ |
| 213 | 2019-01-08 04:13:17 | <u>b444620b1a18e652ccd27f</u> <u>18011d05bcab3ff9c52d64</u> <u>3510d2da2e422955f7df</u> | - 0.00120006 BTC | ✓ |
| 214 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u> | + 0.00120006 BTC | ✓ |
| 215 | 2019-01-06 23:29:05 | <u>a4892305c74b39c60dc86b</u> <u>0eff38f7d066d4b719cfce</u> <u>e0f0a05d58719be124e9</u> | - 0.00116855 BTC | ✓ |
| 216 | 2019-01-06 21:46:01 | <u>e0c58f6d53677f1f2408f9</u> <u>759aebb5a9a4d8bee682dd</u> <u>f4bc89839828bb25bdf5</u> | - 0.00119093 BTC | ✓ |
| 217 | 2019-01-06 21:27:45 | <u>c75240df232dac983ffb22</u> <u>a7c401a576c9e8cce12510</u> <u>30157de15812387bdc0a</u> | - 0.00118445 BTC | ✓ |
| 218 | 2019-01-06 21:10:46 | <u>9aaadeb6554089937a18ba</u> <u>103cb2e6c27ac52706bc00</u> <u>09f6ee9cf2a3ab59e526</u> | - 0.00121431 BTC | ✓ |
| 219 | 2019-01-06 20:56:01 | <u>1cb5b0ef0392f12a3fa9f3</u> <u>cdba005f56b3cd0405e9f6</u> <u>39a88534dddaa6df10db</u> | - 0.00122920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-01-06 20:50:53 | <u>32e39e563c1507fb30b2be</u> <u>dc308e52b23e8f11c5a2a8</u> <u>1f3084597d60c46171ea</u> | - 0.00128800 BTC | ✓ |
| 221 | 2019-01-06 20:18:30 | <u>33e7d8656b66d8451e356f</u> <u>04146a66507c0dcec31bf6</u> <u>315d1382865ce21f930c</u> | - 0.00130944 BTC | ✓ |
| 222 | 2019-01-06 20:14:22 | <u>f2255bb24b82e02d5a94b3</u> <u>b55561e8e6010a3215de10</u> <u>6c98c917454b290d2cd2</u> | - 0.00131032 BTC | ✓ |
| 223 | 2019-01-06 13:32:13 | <u>d11999dff688538fd85e16</u> <u>013b3f21f0aec1458a7732</u> <u>61e7eb4a44e9bd2de0c5</u> | - 0.00117159 BTC | ✓ |
| 224 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u> | + 0.00121431 BTC | ✓ |
| 225 | 2019-01-04 16:02:48 | <u>95eef786a072c780656ace</u> <u>68cfaa2c3baafe3b593609</u> <u>8123fe0a8f377309aa46</u> | - 0.00131221 BTC | ✓ |
| 226 | 2019-01-04 15:08:43 | <u>1dbba85cb6887f5b1c256b</u> <u>4304f4898a6e594085d0cb</u> <u>583db69a485b1eb311ef</u> | - 0.00132928 BTC | ✓ |
| 227 | 2019-01-04 14:18:53 | <u>427893db0ac288838978f0</u> <u>1ddca01ae7597e3da1063b</u> <u>57ff03fc74f3488170d6</u> | - 0.00132883 BTC | ✓ |
| 228 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00118445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00122920 BTC | ✓ |
| 230 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00128800 BTC | ✓ |
| 231 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00132928 BTC | ✓ |
| 232 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00131221 BTC | ✓ |
| 233 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00131032 BTC | ✓ |
| 234 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00132883 BTC | ✓ |
| 235 | 2018-12-21 15:41:47 | <u>a6cdbfbb7a79a73bf8c032</u> <u>8db573e960a005a4777863</u> <u>6cd2c7c1d597b0d0f505</u> | - 0.00119528 BTC | ✓ |
| 236 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u> | + 0.00130944 BTC | ✓ |
| 237 | 2018-12-20 16:44:45 | <u>640f1979973e934ff118bf</u> <u>7c54184d537a72626c6b83</u> <u>c3f98079a3098c855bce</u> | - 0.00119820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-12-19 02:38:12 | <u>0a12f4989b8bcb43ea18bf</u> <u>761cb3a16652fb5cb05ff6</u> <u>c8040c36675d12673b89</u> | - 0.00119605 BTC | ✓ |
| 239 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u> | + 0.00116855 BTC | ✓ |
| 240 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u> | + 0.00119528 BTC | ✓ |
| 241 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u> | + 0.00117159 BTC | ✓ |
| 242 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u> | + 0.00119605 BTC | ✓ |
| 243 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u> | + 0.00119820 BTC | ✓ |
| 244 | 2018-12-09 01:09:29 | <u>de0714197d791880968a09</u> <u>3e4ab53792892bb9bb172f</u> <u>bbb769c766b779ca67a1</u> | + 0.00119093 BTC | ✓ |
| 245 | 2018-12-07 07:44:14 | <u>9534f54a489712848f7559</u> <u>eac3f1cae724483dcfcb63</u> <u>5e648403974bcb6d9566</u> | - 0.00117193 BTC | ✓ |
| 246 | 2018-12-07 00:28:48 | <u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u> | + 0.00117193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-12-05 08:35:53 | <u>da3100912ca8ff70e33e2f6a6a318aee35bbd916699cd0772eb9b3075860a777</u> | - 0.00113687 BTC | ✓ |
| 248 | 2018-12-05 00:45:47 | <u>c15d3f1adc63cc7b3eb0ec5028b511ef2196d73fd184a5ecec820961db9a137b</u> | + 0.00113687 BTC | ✓ |
| 249 | 2018-12-03 04:55:55 | <u>c7e407c56459d016144651458145cae24bf6d426e199033eafcb3b090510fa45</u> | - 0.00100396 BTC | ✓ |
| 250 | 2018-12-03 02:22:04 | <u>9bd0ea4b57c811dd654a9092057cb49a2760d4e20a9ab1f2bfc3c063e6899442</u> | + 0.00100396 BTC | ✓ |
| 251 | 2018-12-01 17:17:46 | <u>92719fcfbb853fea6ce2c8f3acb213b339e2d92b8e869134a32e2efd73c72ee8</u> | - 0.00100997 BTC | ✓ |
| 252 | 2018-12-01 01:15:20 | <u>65633925c5d106d00539362b51dc8a1a8b69c63d1f679b06229163a52cc1a010</u> | + 0.00100997 BTC | ✓ |
| 253 | 2018-11-30 00:53:17 | <u>209548bef515223e04d884aacbdbdbcb972afb0ed76afe2f4ea4489297b1c7</u> | - 0.00101697 BTC | ✓ |
| 254 | 2018-11-30 00:06:51 | <u>f98670924decbb39ae7806614c5f4ac3feef7ade13cc3c079742b542ef304eac</u> | - 0.00103418 BTC | ✓ |
| 255 | 2018-11-30 00:06:51 | <u>f98670924decbb39ae7806614c5f4ac3feef7ade13cc3c079742b542ef304eac</u> | - 0.00101174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2018-11-30 00:06:51 | <u>cca83304b39b5bbd8ee033</u> <u>c4911b6e1337c6fffbde787</u> <u>b22251318f210af4111f</u> | - 0.00101826 BTC | ✓ |
| 257 | 2018-11-29 22:10:01 | <u>c6f37bde5adbb056cd627f</u> <u>73c1fd99c86eb17b5a697d</u> <u>b315b80185453a15284d</u> | - 0.00140789 BTC | ✓ |
| 258 | 2018-11-29 02:10:34 | <u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u> | + 0.00101174 BTC | ✓ |
| 259 | 2018-11-27 01:45:56 | <u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u> | + 0.00101697 BTC | ✓ |
| 260 | 2018-11-25 01:32:50 | <u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u> | + 0.00101826 BTC | ✓ |
| 261 | 2018-11-23 09:45:58 | <u>4b5907bf967486ce109838</u> <u>9fd35df67637258b6cf006</u> <u>6468d3457d2dfcf7d72d</u> | - 0.00102302 BTC | ✓ |
| 262 | 2018-11-23 01:00:16 | <u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u> | + 0.00103418 BTC | ✓ |
| 263 | 2018-11-21 00:42:28 | <u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u> | + 0.00102302 BTC | ✓ |
| 264 | 2018-11-19 20:04:24 | <u>7b4e92a2200aa9c1ac1566</u> <u>17542df94a334cce644ca0</u> <u>7aab52970342659bc370</u> | - 0.00102648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2018-11-19 01:17:54 | <u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u> | + 0.00102648 BTC | ✓ |
| 266 | 2018-11-17 01:52:26 | <u>1e39f190f726d04a6feeea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u> | + 0.00140789 BTC | ✓ |
| 267 | 2018-11-14 07:57:44 | <u>56e14ccc4c2c8a3621aee9</u> <u>7d69cb760d5eeb5c584474</u> <u>cce9a7ffffff6629321a6</u> | - 0.00140358 BTC | ✓ |
| 268 | 2018-11-14 01:36:47 | <u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u> | + 0.00140358 BTC | ✓ |
| 269 | 2018-11-11 04:21:04 | <u>9bd49d187f2da05caa0b8f</u> <u>6c10efe8f71dda24aeac35</u> <u>726f028895ad0a50caf8</u> | - 0.00140176 BTC | ✓ |
| 270 | 2018-11-11 01:14:56 | <u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u> | + 0.00140176 BTC | ✓ |
| 271 | 2018-11-08 03:57:44 | <u>b21657148064d80f7a0b5d</u> <u>4b75a2622f1d16147da2e7</u> <u>3a08659d74a99e3654e1</u> | - 0.00137906 BTC | ✓ |
| 272 | 2018-11-08 01:33:05 | <u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u> | + 0.00137906 BTC | ✓ |
| 273 | 2018-11-05 03:26:17 | <u>d7c7aa43335f2a02b6486d</u> <u>35e965cbbc667a4d962f94</u> <u>cc2b53e5dbc4ccbcbade</u> | - 0.00136750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-11-05 00:51:43 | <u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u> | + 0.00136750 BTC | ✓ |
| 275 | 2018-11-02 04:03:04 | <u>6d66196d9291beee4cbd36</u> <u>69863dd28684ab08cd801a</u> <u>4c2c46cda4dc15620452</u> | - 0.00136026 BTC | ✓ |
| 276 | 2018-11-02 02:59:30 | <u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u> | + 0.00136026 BTC | ✓ |
| 277 | 2018-10-30 06:41:38 | <u>119cc59a3ac23a44f02b1a</u> <u>3c8977d52bfcd3a1c80c40</u> <u>d897c271f42d658b1974</u> | - 0.00139802 BTC | ✓ |
| 278 | 2018-10-30 01:03:38 | <u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u> | + 0.00139802 BTC | ✓ |
| 279 | 2018-10-27 05:23:19 | <u>663e67d6f1b5c34a87cf92</u> <u>8132a7a04665df045a648a</u> <u>6a920dc73a268bc805ed</u> | - 0.00138026 BTC | ✓ |
| 280 | 2018-10-27 02:28:29 | <u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u> | + 0.00138026 BTC | ✓ |
| 281 | 2018-10-24 05:48:42 | <u>0cad9db96333f68774d743</u> <u>8425d150a12996a69a8ca7</u> <u>633e9ffc3b2ee224b43b</u> | - 0.00139077 BTC | ✓ |
| 282 | 2018-10-24 01:49:39 | <u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u> | + 0.00139077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-10-21 03:59:22 | <u>81990744aff9c265e70b24</u> <u>7f17b943b5ecfc5ed598f5</u> <u>3904b4738cf75c11f06e</u> | - 0.00137730 BTC | ✓ |
| 284 | 2018-10-21 01:54:34 | <u>a1bbcae8fa2e40d11bfb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u> | + 0.00137730 BTC | ✓ |
| 285 | 2018-10-18 01:31:43 | <u>ddd1bc989451728ceb319</u> <u>350ba4918f3045b72711bc</u> <u>b35bd3cbdc833d818e76</u> | - 0.00133865 BTC | ✓ |
| 286 | 2018-10-18 00:55:06 | <u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u> | + 0.00133865 BTC | ✓ |
| 287 | 2018-10-15 07:36:29 | <u>35414b47e183de92348768</u> <u>da0aa8532ef6e22f3ed8ea</u> <u>9651ee7541cd0e1a2370</u> | - 0.00134111 BTC | ✓ |
| 288 | 2018-10-15 00:48:19 | <u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u> | + 0.00134111 BTC | ✓ |
| 289 | 2018-10-12 02:31:10 | <u>3c6410c45b756693094202</u> <u>057bfda159acf15b21855d</u> <u>ded04db43e93565c6ee6</u> | - 0.00133662 BTC | ✓ |
| 290 | 2018-10-12 01:09:35 | <u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u> | + 0.00133662 BTC | ✓ |
| 291 | 2018-10-09 03:17:59 | <u>c3a3f4827806341e8ed658</u> <u>d9eb373bc0f87d09b7a2f3</u> <u>3dbd0af8e7cfecfe5a2f</u> | - 0.00134385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-10-09 01:54:43 | <u>1b462e96acffcf24faee7384f18f646026d02b5a8a5d431d485c253bc955a6f6</u> | + 0.00134385 BTC | ✓ |
| 293 | 2018-10-06 03:52:28 | <u>970e8d404c8de49a32cccd30d1926281de8d4261fd140e6639a665578741be5</u> | - 0.00137023 BTC | ✓ |
| 294 | 2018-10-06 00:58:39 | <u>3e0a6a5c7c3bf7fbddb4bd2c9a74ec0ff2d2f224a8b6da02fde2314ce2df16b</u> | + 0.00137023 BTC | ✓ |
| 295 | 2018-10-03 08:44:04 | <u>e4d5312eb4db28b264842a5c3cbdace041b40fdb42e20019d33ad5b7b5a75941</u> | - 0.00140657 BTC | ✓ |
| 296 | 2018-10-03 01:17:14 | <u>9040961605433ecba5e204b55c85be43e67826dbaf744ca57f97cf40565b4fd3</u> | + 0.00140657 BTC | ✓ |
| 297 | 2018-09-30 03:15:07 | <u>390519f028d108c95708625f494c8a2a2ba342fe95a826ae0c636d2d11c3a34f</u> | - 0.00138607 BTC | ✓ |
| 298 | 2018-09-30 01:10:00 | <u>a9602cd12e37c478146b83d66af42db1bea1920103568ec6545c9b4c8f5ffbbd</u> | + 0.00138607 BTC | ✓ |
| 299 | 2018-09-27 03:25:53 | <u>07b9502954ddb36e52de7d65b285f47958cd949259dcf61a54e7da67240a1aa</u> | - 0.00137451 BTC | ✓ |
| 300 | 2018-09-27 01:00:12 | <u>9d1dee2f6e9732f96983a05343510e6399f961571880e5333e8f1db5b21917a6</u> | + 0.00137451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-09-24 04:22:50 | <u>24f4338c16b6e855fe0003</u> <u>1008e7c1a9177caae5dc35</u> <u>c02322b03c731cfe4ccc</u> | - 0.00138608 BTC | ✓ |
| 302 | 2018-09-24 01:08:30 | <u>0554b24e65b2efe4c6a18d</u> <u>19383a0f132e8e01f0d12f</u> <u>30bfa918afe2bffa5d52</u> | + 0.00138608 BTC | ✓ |
| 303 | 2018-09-21 07:43:59 | <u>98995b0e50e16c87e6d13d</u> <u>b5c7d489b7823a8f53581b</u> <u>a40aed577afc4f850d21</u> | - 0.00142819 BTC | ✓ |
| 304 | 2018-09-21 02:49:08 | <u>2a05320169b75f731f9d83</u> <u>67e63152725bafd10f5b4a</u> <u>0dd2f40e83ed66d57333</u> | + 0.00142819 BTC | ✓ |
| 305 | 2018-09-18 05:01:04 | <u>cdaa8901934f286cf59b52</u> <u>0917c9745eb048eabd483d</u> <u>1587271f5a4e4eac6555</u> | - 0.00143251 BTC | ✓ |
| 306 | 2018-09-18 00:46:37 | <u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u> | + 0.00143251 BTC | ✓ |
| 307 | 2018-09-17 07:01:20 | <u>130386f444fa5e32d8a5f1</u> <u>861b56a7085aca326bd3ac</u> <u>d07bf01ede07ed97acaf</u> | - 0.00144671 BTC | ✓ |
| 308 | 2018-09-15 02:33:40 | <u>18b29dab3fd677793a3879</u> <u>f7c9374a1e5bd32b6e0a5d</u> <u>58cf26d7d9d753a57721</u> | + 0.00144671 BTC | ✓ |
| 309 | 2018-09-12 04:16:53 | <u>d100fc8483e1b4ba007f77</u> <u>d19cda2dacd27a036cfe1f</u> <u>bcb0dddc74c6c09465ed</u> | - 0.00142011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-09-12 01:59:01 | <u>b9fa4c6c146d231a63f95d</u> <u>db07a7b940096cc9d321ec</u> <u>14d110ae4416f612c1b1</u> | + 0.00142011 BTC | ✓ |
| 311 | 2018-09-09 09:34:40 | <u>ac8eb0ecf412f5430a5bb1</u> <u>f14a80e794c22c790fee9c</u> <u>6b4ce2c5caa5a7dac014</u> | - 0.00142831 BTC | ✓ |
| 312 | 2018-09-09 01:50:23 | <u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u> | + 0.00142831 BTC | ✓ |
| 313 | 2018-09-06 03:25:13 | <u>aa2e5469dfd1fa4a1146f0</u> <u>b52391cd82fae27cc62b10</u> <u>3652c323dfd3fcd8d0fb</u> | - 0.00150435 BTC | ✓ |
| 314 | 2018-09-06 01:12:20 | <u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u> | + 0.00150435 BTC | ✓ |
| 315 | 2018-09-03 17:21:01 | <u>287e22b65562562f7e07c9</u> <u>a67f27f1a228d4dcf7cea7</u> <u>6784fa9283d49d2599f9</u> | - 0.00148616 BTC | ✓ |
| 316 | 2018-09-03 01:07:33 | <u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u> | + 0.00148616 BTC | ✓ |
| 317 | 2018-08-31 07:49:56 | <u>c4448c6c0e7c1f662c32b1</u> <u>f69d3ff75190bb1f7f0183</u> <u>5eed81da1e5b0c55c137</u> | - 0.00149541 BTC | ✓ |
| 318 | 2018-08-31 02:46:35 | <u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u> | + 0.00149541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-08-28 11:46:03 | <u>ecd98a2b1ddfd4211c910d</u> <u>618aadcdfaa88d1ca506c1</u> <u>3523d585acbba1cf218e</u> | - 0.00101174 BTC | ✓ |
| 320 | 2018-08-28 11:46:03 | <u>ecd98a2b1ddfd4211c910d</u> <u>618aadcdfaa88d1ca506c1</u> <u>3523d585acbba1cf218e</u> | - 0.00101627 BTC | ✓ |
| 321 | 2018-08-28 11:46:03 | <u>173c34e9abdcbd2b7e16ee</u> <u>05c1182ef849d30788f8e1</u> <u>b41664bf8773f4ba38cc</u> | - 0.00104997 BTC | ✓ |
| 322 | 2018-08-28 11:46:03 | <u>173c34e9abdcbd2b7e16ee</u> <u>05c1182ef849d30788f8e1</u> <u>b41664bf8773f4ba38cc</u> | - 0.00104727 BTC | ✓ |
| 323 | 2018-08-28 11:46:03 | <u>173c34e9abdcbd2b7e16ee</u> <u>05c1182ef849d30788f8e1</u> <u>b41664bf8773f4ba38cc</u> | - 0.00104471 BTC | ✓ |
| 324 | 2018-08-28 11:46:03 | <u>d1d2f3f3a9d1bd37558568</u> <u>95113d680090663d71af33</u> <u>643acff817573735679e</u> | - 0.00103416 BTC | ✓ |
| 325 | 2018-08-28 11:46:03 | <u>d1d2f3f3a9d1bd37558568</u> <u>95113d680090663d71af33</u> <u>643acff817573735679e</u> | - 0.00102867 BTC | ✓ |
| 326 | 2018-08-28 11:46:03 | <u>8770cefba8c6a886a3dd08</u> <u>b60449bd93783074c0194e</u> <u>615505b81d95ffd65046</u> | - 0.00105300 BTC | ✓ |
| 327 | 2018-08-28 11:46:03 | <u>8770cefba8c6a886a3dd08</u> <u>b60449bd93783074c0194e</u> <u>615505b81d95ffd65046</u> | - 0.00105510 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-08-28 11:46:03 | <u>1bd02a67de54e5fd8039e4</u> <u>4604f71696e629fa4c83df</u> <u>7b735f5a70a47400dd75</u> | - 0.00112121 BTC | ✓ |
| 329 | 2018-08-28 11:46:03 | <u>72a6f978a17aa9d7cd123c</u> <u>566243feae7f124344a962</u> <u>736475ee2dadb5a17609</u> | - 0.00103690 BTC | ✓ |
| 330 | 2018-08-28 11:46:03 | <u>d18db4d5cf7543972d54f4</u> <u>e66d8544bc25a0ead39a68</u> <u>685f29002097d1ab85bd</u> | - 0.00110985 BTC | ✓ |
| 331 | 2018-08-28 11:26:51 | <u>d60936964da874cf91c003</u> <u>1ef8c29ff8eda6c7a9384b</u> <u>6c3af3f6917d02e7904d</u> | - 0.00113294 BTC | ✓ |
| 332 | 2018-08-28 11:26:51 | <u>a2ff6c52a2ba24330cc050</u> <u>e40c2e3a7b4e1fdc323960</u> <u>3e9c33b6ca57d90b89a1</u> | - 0.00115746 BTC | ✓ |
| 333 | 2018-08-28 11:26:51 | <u>ee13fe31428bca16970796</u> <u>c4939a3da87c2cd7638b5b</u> <u>768ce949bb2a0b6fff42</u> | - 0.00112942 BTC | ✓ |
| 334 | 2018-08-28 11:26:51 | <u>7ba966618f127e2e0a18fb</u> <u>dabf29f00f23901a3fe4d5</u> <u>ea08eb1b5a438b7226b8</u> | - 0.00113444 BTC | ✓ |
| 335 | 2018-08-28 11:09:19 | <u>7b6885d4ca109dabb50333</u> <u>2b4675a45b7a4e57a537f8</u> <u>1d74c41206a98fc7f39e</u> | - 0.00116497 BTC | ✓ |
| 336 | 2018-08-28 10:32:32 | <u>3e002cbf959e06e220e291</u> <u>76fa7a443683e630d6badf</u> <u>b0f371a321a5bf3b96ef</u> | - 0.00124827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-08-28 10:32:32 | <u>9b9d6575bd8678ebbf2bb0</u> <u>02f819942c7955ef58ee69</u> <u>e6224c553597df0c7486</u> | - 0.00127436 BTC | ✓ |
| 338 | 2018-08-28 10:32:32 | <u>878331a9d31ecafcecc568</u> <u>3c61e491a235a96a019bdc</u> <u>75eeb1c88769155fb0ca</u> | - 0.00129010 BTC | ✓ |
| 339 | 2018-08-28 10:32:32 | <u>878331a9d31ecafcecc568</u> <u>3c61e491a235a96a019bdc</u> <u>75eeb1c88769155fb0ca</u> | - 0.00130874 BTC | ✓ |
| 340 | 2018-08-28 10:32:32 | <u>878331a9d31ecafcecc568</u> <u>3c61e491a235a96a019bdc</u> <u>75eeb1c88769155fb0ca</u> | - 0.00128160 BTC | ✓ |
| 341 | 2018-08-28 10:32:32 | <u>e5d197a85c1cd4e60eb849</u> <u>cc5982888e470ec019eaec</u> <u>903e23ea5f6f5b33b6f2</u> | - 0.00130847 BTC | ✓ |
| 342 | 2018-08-28 10:32:32 | <u>b74376b95b66d964c36246</u> <u>3b07c7f3326e6d04499bd3</u> <u>1ae7efd413c1cbf81bf8</u> | - 0.00124217 BTC | ✓ |
| 343 | 2018-08-28 10:32:32 | <u>626a8a2c9f3feb338d78de</u> <u>0089c30497173a7e73321e</u> <u>8842a5f4d9bc6ed5cdb0</u> | - 0.00129499 BTC | ✓ |
| 344 | 2018-08-28 10:11:39 | <u>09ecf2bea2e54e917f5cd0</u> <u>11e722dc6dbd8c9b037825</u> <u>8b3f172619e7e1657971</u> | - 0.00135036 BTC | ✓ |
| 345 | 2018-08-28 10:11:39 | <u>09ecf2bea2e54e917f5cd0</u> <u>11e722dc6dbd8c9b037825</u> <u>8b3f172619e7e1657971</u> | - 0.00135552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-08-28 10:11:39 | <u>09ecf2bea2e54e917f5cd0</u> <u>11e722dc6dbd8c9b037825</u> <u>8b3f172619e7e1657971</u> | - 0.00135110 BTC | ✓ |
| 347 | 2018-08-28 10:11:39 | <u>22a8b9eebcfb79afb000de</u> <u>969f135ca7f0cbd500d9aa</u> <u>886b13f7d8202b071f5f</u> | - 0.00131175 BTC | ✓ |
| 348 | 2018-08-28 10:11:39 | <u>22a8b9eebcfb79afb000de</u> <u>969f135ca7f0cbd500d9aa</u> <u>886b13f7d8202b071f5f</u> | - 0.00132335 BTC | ✓ |
| 349 | 2018-08-28 10:11:39 | <u>8cf25c71f518adc012d838</u> <u>e7f5f8fc3a96d623a64038</u> <u>ec9b7c1e65160cc2e3b0</u> | - 0.00132220 BTC | ✓ |
| 350 | 2018-08-28 10:11:39 | <u>0744f2f3b466aea8b319f1</u> <u>4b7b2280f8d4ee25c25735</u> <u>4bff4591134feaf8933b</u> | - 0.00135556 BTC | ✓ |
| 351 | 2018-08-28 09:12:57 | <u>bc4742212cb718c58b7559</u> <u>b8f9a3b9c1fb443e9f0a98</u> <u>ce87e171b5cfd3fb0be8</u> | - 0.00149152 BTC | ✓ |
| 352 | 2018-08-28 09:12:57 | <u>bc4742212cb718c58b7559</u> <u>b8f9a3b9c1fb443e9f0a98</u> <u>ce87e171b5cfd3fb0be8</u> | - 0.00148342 BTC | ✓ |
| 353 | 2018-08-28 09:12:57 | <u>9d38628a95b63c25582958</u> <u>8c5f32be0e55e257a1882b</u> <u>56c38f9a22379d76fbb3</u> | - 0.00149373 BTC | ✓ |
| 354 | 2018-08-28 09:12:57 | <u>6edc4b62900476feb18ac4</u> <u>f823087756b997f628268f</u> <u>da19a9f7d769b420eefe</u> | - 0.00151953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-08-28 08:56:04 | <u>654c366b59170c33d60595</u> <u>28ee025ca8d21b1af4981f</u> <u>f04af35235ac392a90bf</u> | - 0.00156490 BTC | ✓ |
| 356 | 2018-08-28 08:56:04 | <u>141af73877e7bec97a1bc6</u> <u>51ffc73e4da3a2482a0465</u> <u>79c28aa03aa90c763cb3</u> | - 0.00160760 BTC | ✓ |
| 357 | 2018-08-28 08:29:09 | <u>0fcc4a55fb67e837823315</u> <u>2f5b466324457bc38fce23</u> <u>ae015cff5f82ee1c9584</u> | - 0.00165547 BTC | ✓ |
| 358 | 2018-08-28 08:29:09 | <u>b961ffab683513f654baec</u> <u>996b31737ca1c47e9a0419</u> <u>2bb3f317f72ef0db7976</u> | - 0.00161328 BTC | ✓ |
| 359 | 2018-08-28 08:29:09 | <u>b961ffab683513f654baec</u> <u>996b31737ca1c47e9a0419</u> <u>2bb3f317f72ef0db7976</u> | - 0.00161107 BTC | ✓ |
| 360 | 2018-08-28 08:29:09 | <u>dce8f72ca22f54bab5ea4f</u> <u>d91ebb8a6e4d7388d64d4a</u> <u>8ea92fb7f0da532c8acf</u> | - 0.00164155 BTC | ✓ |
| 361 | 2018-08-28 07:54:05 | <u>a3b2304c46e4cd792c105f</u> <u>23c1994450d690a39c6a8f</u> <u>01686fdcee007d43428b</u> | - 0.00174283 BTC | ✓ |
| 362 | 2018-08-28 06:29:15 | <u>9c1636a0695a1821e69de2</u> <u>cf6de1b9370da156cf64c9</u> <u>f84eb83b850176490a9f</u> | - 0.00186069 BTC | ✓ |
| 363 | 2018-08-28 06:01:22 | <u>b2996345ec4cdbf76d514b</u> <u>afac3f5465c7e0cd14d4a7</u> <u>7632bade969fc52a213f</u> | - 0.00189900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-28 06:01:22 | <u>b2996345ec4cdbf76d514b</u> <u>afac3f5465c7e0cd14d4a7</u> <u>7632bade969fc52a213f</u> | - 0.00189783 BTC | ✓ |
| 365 | 2018-08-28 06:01:22 | <u>625eb70ab19fe3bb6ee266</u> <u>e10ed2136fd7b4f9704429</u> <u>8358095eae98c4012fc2</u> | - 0.00194052 BTC | ✓ |
| 366 | 2018-08-28 06:01:22 | <u>2e6302dd7d776c819a27ad</u> <u>b3251cc612ab749be65d51</u> <u>cea4858ccedaf0f5926a</u> | - 0.00192379 BTC | ✓ |
| 367 | 2018-08-28 06:01:22 | <u>5ec6b8514c36d6fe422c27</u> <u>81eb42da083beb78d2d6b3</u> <u>3854a1e8b2d252516e8b</u> | - 0.00194499 BTC | ✓ |
| 368 | 2018-08-28 06:01:22 | <u>1d17d57dc3f81f53ec5872</u> <u>cbde4ee44e203533fee6b8</u> <u>f1f44fe496b8e2b2639b</u> | - 0.00191097 BTC | ✓ |
| 369 | 2018-08-28 04:10:13 | <u>f9f3643919bddbc9d4edc4</u> <u>61da84dc4f72693fe3ef08</u> <u>390056bb8b53e0cef902</u> | - 0.00198131 BTC | ✓ |
| 370 | 2018-08-28 02:04:07 | <u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u> | + 0.00148342 BTC | ✓ |
| 371 | 2018-08-27 16:57:12 | <u>e7462b7bba9908cde501d8</u> <u>5314c5a6b9bea61b57b71a</u> <u>36dba3db9d4d92cd0f14</u> | - 0.00254212 BTC | ✓ |
| 372 | 2018-08-25 03:23:08 | <u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u> | + 0.00105510 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-08-23 01:32:25 | <u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u> | + 0.00103690 BTC | ✓ |
| 374 | 2018-08-21 01:28:38 | <u>fffd706a9044599cb1437b</u> <u>12ea0758ade701d9d6c0a8</u> <u>3adb13aea77896598620</u> | + 0.00104471 BTC | ✓ |
| 375 | 2018-08-19 05:56:24 | <u>5b1ab531a2d0dd60c30a44</u> <u>6b7e831f897c77d2cea439</u> <u>2ebc9211938160b042f1</u> | - 0.00172689 BTC | ✓ |
| 376 | 2018-08-19 01:53:48 | <u>79f3a192254eeb6db2893e</u> <u>7e893e10f4141f44b72c81</u> <u>21d6d314d224b07d6154</u> | + 0.00103416 BTC | ✓ |
| 377 | 2018-08-17 02:09:09 | <u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u> | + 0.00149152 BTC | ✓ |
| 378 | 2018-08-14 01:26:19 | <u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u> | + 0.00105300 BTC | ✓ |
| 379 | 2018-08-12 05:41:38 | <u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u> | + 0.00165547 BTC | ✓ |
| 380 | 2018-08-09 02:08:14 | <u>51afadc2a363e2f2a850eb</u> <u>1867ee632837b9c94159a8</u> <u>4ff1a599ffb2ca4a9461</u> | + 0.00112942 BTC | ✓ |
| 381 | 2018-08-07 01:31:39 | <u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u> | + 0.00112121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-08-06 08:19:29 | <u>fc1f06fad95815d4277f58</u> <u>a96c4e36d55948b839d0dc</u> <u>d52f58330f82ac86ae88</u> | - 0.00125279 BTC | ✓ |
| 383 | 2018-08-05 13:02:01 | <u>116d01ea46810bcd4fe466</u> <u>548e20bbced25e2ee83f4c</u> <u>79abc106adb11c887b61</u> | - 0.00124257 BTC | ✓ |
| 384 | 2018-08-05 03:23:47 | <u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u> | + 0.00110985 BTC | ✓ |
| 385 | 2018-08-03 02:47:31 | <u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u> | + 0.00113444 BTC | ✓ |
| 386 | 2018-08-02 09:44:06 | <u>385de94c62c3996cc53188</u> <u>0955f4f076541bd0ec24e6</u> <u>9e8ca580e04878ff1882</u> | - 0.00155374 BTC | ✓ |
| 387 | 2018-08-01 01:52:59 | <u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u> | + 0.00113294 BTC | ✓ |
| 388 | 2018-07-30 16:53:45 | <u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u> | + 0.00124827 BTC | ✓ |
| 389 | 2018-07-28 04:34:45 | <u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u> | + 0.00129010 BTC | ✓ |
| 390 | 2018-07-26 00:52:59 | <u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u> | + 0.00129499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-07-24 00:50:05 | <u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u> | + 0.00131175 BTC | ✓ |
| 392 | 2018-07-22 01:17:02 | <u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u> | + 0.00130874 BTC | ✓ |
| 393 | 2018-07-20 01:47:36 | <u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u> | + 0.00130847 BTC | ✓ |
| 394 | 2018-07-18 03:33:16 | <u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u> | + 0.00128160 BTC | ✓ |
| 395 | 2018-07-16 02:29:36 | <u>d4097aae919b430544351c</u> <u>4ede055fcdfee9481a5dd7</u> <u>3c090a5c82942d6c602d</u> | + 0.00125279 BTC | ✓ |
| 396 | 2018-07-14 03:26:04 | <u>f263fd20bb7f218cba579b</u> <u>681e889cbf942e56f633cd</u> <u>26a884141e3b6fc86704</u> | + 0.00124217 BTC | ✓ |
| 397 | 2018-07-13 18:29:10 | <u>51a991b683e91f0ded4119</u> <u>8324dc907ed69639454399</u> <u>32a69b01d9bda604a87b</u> | - 0.00176993 BTC | ✓ |
| 398 | 2018-07-12 02:28:24 | <u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u> | + 0.00149373 BTC | ✓ |
| 399 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u> | + 0.00104727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-07-05 16:37:28 | <u>8a9cd4aed686d93e1bd82b</u> <u>f8856eda29d92bfc450efc</u> <u>4e1bb91393accc0f81a6</u> | - 0.00194418 BTC | ✓ |
| 401 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u> | + 0.00124257 BTC | ✓ |
| 402 | 2018-07-04 14:03:44 | <u>8646adf2ed2c3d52c21d22</u> <u>0dece6a49156f2a8bb99ec</u> <u>00a62110d6434e6c4ff4</u> | - 0.00117569 BTC | ✓ |
| 403 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u> | + 0.00151953 BTC | ✓ |
| 404 | 2018-07-02 14:29:03 | <u>b34e674bbb42ff3c52f922</u> <u>b0b68228f4875055a152ae</u> <u>9044ca011e0af53526b8</u> | - 0.00156459 BTC | ✓ |
| 405 | 2018-06-30 02:59:15 | <u>f007f93858f33005ad6817</u> <u>cd1378d5c70bea52eada78</u> <u>1a4aee51dfaceb5000c9</u> | + 0.00132220 BTC | ✓ |
| 406 | 2018-06-29 19:50:17 | <u>1fba49ad127b4eaac4e2b9</u> <u>1c7c9a1cb699acd3bcfd23</u> <u>998e7c5ffdf5671c1071</u> | - 0.00133300 BTC | ✓ |
| 407 | 2018-06-29 02:54:05 | <u>6611fcb5f55e5f157b72b</u> <u>8418f00ce9fd08ca7e1c90</u> <u>daa03327eeb5c3cf624f</u> | - 0.00153066 BTC | ✓ |
| 408 | 2018-06-28 02:09:13 | <u>9022ca5a8ff875a220bacf</u> <u>58e752fd0492b346feecc7</u> <u>9f3221e5b6d539a7b302</u> | + 0.00104997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-06-26 01:56:56 | <u>ec7b59753e06bfa0e37635</u> <u>b47cee2e43e78aba47a366</u> <u>97c0ebb8d0c30ba2b192</u> | + 0.00132335 BTC | ✓ |
| 410 | 2018-06-24 04:55:13 | <u>59f20db5b99bc755f782cd</u> <u>dec45859c1fb6772384d1e</u> <u>1aac5087c0ba7f59b63b</u> | + 0.00115746 BTC | ✓ |
| 411 | 2018-06-23 02:33:46 | <u>6c02710b58ce176612dd25</u> <u>50cedacd734b327abe66b2</u> <u>fb40afa17049706e11a4</u> | - 0.00113040 BTC | ✓ |
| 412 | 2018-06-19 13:45:31 | <u>c5e0e1c1e4ead1ffb358f3</u> <u>79c55a2453aa33516be4b7</u> <u>ad1571d9f919ca8a7272</u> | - 0.00137028 BTC | ✓ |
| 413 | 2018-06-19 02:32:52 | <u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u> | + 0.00135552 BTC | ✓ |
| 414 | 2018-06-17 02:17:59 | <u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u> | + 0.00135036 BTC | ✓ |
| 415 | 2018-06-15 02:16:57 | <u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u> | + 0.00137028 BTC | ✓ |
| 416 | 2018-06-13 09:56:08 | <u>647f40cad96160051a6829</u> <u>b0c0ab5920168430338ca3</u> <u>11fc24fc3ee0e00e9df4</u> | - 0.00161558 BTC | ✓ |
| 417 | 2018-06-13 01:51:20 | <u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u> | + 0.00135556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-06-11 01:00:31 | <u>c8d741d692d23d484a1c755ede0655209a07c7a4ed504f0b26b95f9b024c696b</u> | + 0.00133300 BTC | ✓ |
| 419 | 2018-06-09 02:51:30 | <u>b8df90b58fc7715dc956ce1bef1f0f4813e638eb9951394d04ca4a3b3a47fd72</u> | + 0.00135110 BTC | ✓ |
| 420 | 2018-06-07 16:15:38 | <u>4eefa2830a10e09a44faa55f07ac403a73eced2c8e23e9f10ad08dc72ac4dbc6</u> | - 0.00106764 BTC | ✓ |
| 421 | 2018-06-07 09:24:01 | <u>cfc653a541c14b356cb8ac917519f295fc68cf22661fc7a0ba61a5525ad283d9</u> | - 0.00134264 BTC | ✓ |
| 422 | 2018-06-07 05:38:03 | <u>e2684be24bd076b623c9a981de832eb669b69d5e1f2b8f98160fcfbdd54c786c</u> | + 0.00117569 BTC | ✓ |
| 423 | 2018-06-05 01:44:20 | <u>e20017b784384a1f809b7c85bef73b154c68003f75ad5c71f79b34004fb7e425</u> | + 0.00134264 BTC | ✓ |
| 424 | 2018-06-04 23:57:21 | <u>bad372be899e9d258855b9168b2324d30470db7fd61400a9389f3762cb9f1e97</u> | - 0.00166154 BTC | ✓ |
| 425 | 2018-06-04 01:52:52 | <u>35ca93ca2d0c737235b157f28a61a96361b6b729db617d36dc56734e1ec70159</u> | - 0.00168120 BTC | ✓ |
| 426 | 2018-06-03 01:25:57 | <u>8b62ee3c5cde915410ab41fe8630cac2857c6bf7aee18e2116c9279bad2d9dbf</u> | + 0.00155374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-06-01 01:43:48 | <u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u> | + 0.00106764 BTC | ✓ |
| 428 | 2018-05-30 02:12:45 | <u>fd7fcbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u> | + 0.00156490 BTC | ✓ |
| 429 | 2018-05-28 02:22:51 | <u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u> | + 0.00156459 BTC | ✓ |
| 430 | 2018-05-26 01:54:04 | <u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u> | + 0.00153066 BTC | ✓ |
| 431 | 2018-05-25 07:20:40 | <u>faf7efaed72f28bf9b28a3</u> <u>2a486cdaba29d675f3368d</u> <u>2530cd5b12cfa2380060</u> | - 0.00161779 BTC | ✓ |
| 432 | 2018-05-25 02:45:12 | <u>106fad79cd1a89a80de456</u> <u>1fffc3e023e5e3d65a1f3a</u> <u>bcd33e5638011abd3409</u> | - 0.00161505 BTC | ✓ |
| 433 | 2018-05-24 18:21:29 | <u>6fb749fa8b6633b8c4a147</u> <u>8b6b440209ae11ed4751e1</u> <u>0da712430eb393aba284</u> | - 0.00162961 BTC | ✓ |
| 434 | 2018-05-24 01:19:05 | <u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u> | + 0.00160760 BTC | ✓ |
| 435 | 2018-05-22 02:16:09 | <u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u> | + 0.00161558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-05-21 20:24:48 | <u>10b75ff24c7fc7dc6cb1086f0ea62d503b7dc0f2ffae364ac658a60d7ad30d79</u> | - 0.00169609 BTC | ✓ |
| 437 | 2018-05-20 16:15:46 | <u>1ac79862bdb299b2b5ecc99ffdbe9866fcb192d470f91d52f61071690f68678a</u> | - 0.00186261 BTC | ✓ |
| 438 | 2018-05-20 06:46:01 | <u>faa9fa7d89155c74e48faf31ba096c61f1c1743cf341ef2524948bda7a203f8a</u> | + 0.00161107 BTC | ✓ |
| 439 | 2018-05-18 15:41:51 | <u>f512da3f05a81eaa4f765a771c4a8f9551ca83709bdf10bcf57041a9b6b6dd24</u> | - 0.00167973 BTC | ✓ |
| 440 | 2018-05-18 09:36:57 | <u>31ad93e245462b7f6007909a05f7ce5ff230e0af4acf272f869c32c6ff70b364</u> | + 0.00161779 BTC | ✓ |
| 441 | 2018-05-16 05:37:41 | <u>b34f5d2b4d83640f2594717671e0b5d15ccf4f6d3c9e8f05a5b2a02019e9012d</u> | - 0.00153786 BTC | ✓ |
| 442 | 2018-05-16 01:56:08 | <u>778162d578732a415991ee26778bf5eaf577aae36462df88b32a3c017c579cee</u> | + 0.00162961 BTC | ✓ |
| 443 | 2018-05-14 03:00:59 | <u>951627019bb27e29ed1b5c7fab94242a4f7bb59cc8dad06f4e21d5f4d0ecc3d2</u> | + 0.00161328 BTC | ✓ |
| 444 | 2018-05-13 22:09:37 | <u>d0a0a7b63517fe6cfe962f15af69ef2c01dfbc66e7d0e3e90255b03f3b60d59c</u> | - 0.00187922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-13 17:49:09 | <u>50362fe94a9264721859a8</u> <u>d2952f646fae8cfd47cdb6</u> <u>2b75dcb4b9bfc8061f8f</u> | - 0.00178655 BTC | ✓ |
| 446 | 2018-05-12 01:19:46 | <u>1cc50d647b7e6fbae00f07</u> <u>6dd0bc1257b539cc7c3a41</u> <u>afd86ac96451d3552423</u> | + 0.00164155 BTC | ✓ |
| 447 | 2018-05-10 01:56:48 | <u>99d4789b71624b280bcc95</u> <u>6c20a3b50a8ea166da46e2</u> <u>5a1b925ad9bb6023767f</u> | + 0.00168120 BTC | ✓ |
| 448 | 2018-05-08 03:15:32 | <u>2437a52c3776dbb2a720f7</u> <u>9200274f7c9c1855dafa68</u> <u>ba267082638684971a7e</u> | - 0.00101929 BTC | ✓ |
| 449 | 2018-05-08 01:02:52 | <u>304853fe443782000fcf5c</u> <u>bc81d2ac17b26ee4070812</u> <u>e167debaecd2391a48d0</u> | + 0.00166154 BTC | ✓ |
| 450 | 2018-05-06 02:50:24 | <u>90872d1320e715f04cafb3</u> <u>121fb614b86196751535d6</u> <u>b75fb2c080033fae4271</u> | + 0.00169609 BTC | ✓ |
| 451 | 2018-05-04 14:57:15 | <u>b7a87410a5f1840bf1f74a</u> <u>8e597205df8965bbadcefa</u> <u>8e3bbe2704444ff4bd5f</u> | - 0.00102273 BTC | ✓ |
| 452 | 2018-05-04 02:12:24 | <u>0058a753fba94bade9d50e</u> <u>850f22deab495d3f330ad3</u> <u>8f4a60bb494e6bc096f3</u> | + 0.00127436 BTC | ✓ |
| 453 | 2018-05-03 11:36:06 | <u>23c5077ebdc25c77c8eb9e</u> <u>16078a7289f6316dde7f00</u> <u>7a36d403116a5e3d4f8f</u> | - 0.00175962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-05-02 02:15:08 | <u>094e3070c9a89b6fa60c550a7f97438a54aa3bfebe7d1e8cceb3d95b9c21d7b</u> | + 0.00113040 BTC | ✓ |
| 455 | 2018-04-30 04:13:00 | <u>400e703dad90c01f9569542cf96a327c5d28a4c89e3b3fd9f3cf151a1f0ebebc</u> | - 0.00174213 BTC | ✓ |
| 456 | 2018-04-30 03:55:14 | <u>4ff68248537be370406f1d1ddcf001dc81f8d0d888662bf904392fc54605f513</u> | + 0.00167973 BTC | ✓ |
| 457 | 2018-04-28 03:54:44 | <u>f2c7797dd549124dcb826410c0e2dea0feea651fdbe8b1a3c6827e9f53389291</u> | + 0.00174213 BTC | ✓ |
| 458 | 2018-04-27 15:01:26 | <u>dff257e811c7019b2ab8757ad21ab652804f21ebf1862571356d81174ceebfc3</u> | - 0.00173891 BTC | ✓ |
| 459 | 2018-04-26 01:19:55 | <u>5bd5a08e757abf56a1dca3599dc9601424d6a434ed726b08243a5cfc5cc7d0df</u> | + 0.00178655 BTC | ✓ |
| 460 | 2018-04-25 22:53:43 | <u>533cc0370ac44c01860a7cd61a79bf6bd06bf26672d1a1127ce32098f78b5f40</u> | - 0.00195436 BTC | ✓ |
| 461 | 2018-04-24 18:04:32 | <u>6709c8f9960f4bae640243181dfbb7192971c6eca3a6de502139a0bb85488232</u> | - 0.00102882 BTC | ✓ |
| 462 | 2018-04-24 03:29:09 | <u>3918c46640d9755242957ce6b488287766f1a49c55167823783c6725d06964c7</u> | + 0.00174283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-04-23 05:36:03 | <u>f34acc19aa43fd4c3899f8</u> <u>675f51e225b419044c9018</u> <u>030d74f1851dd69aaf18</u> | - 0.00102446 BTC | ✓ |
| 464 | 2018-04-22 02:55:03 | <u>d1389f3d1050f54283215d</u> <u>f2b115923363846350863a</u> <u>fcf946511209a34f32b4</u> | + 0.00175962 BTC | ✓ |
| 465 | 2018-04-20 02:21:37 | <u>1006145b0d2194c2f1cce2</u> <u>3944af86a22e6b116ef537</u> <u>c0b4803b00b632b24dcc</u> | + 0.00172689 BTC | ✓ |
| 466 | 2018-04-18 02:09:47 | <u>59940ed80819023d944da2</u> <u>a513f883eb14384463d836</u> <u>57b05ab78bedb2b6fff1</u> | + 0.00161505 BTC | ✓ |
| 467 | 2018-04-16 02:49:08 | <u>7f6bf6b885c759ab4bf51a</u> <u>a12d844d8b072e38f517f5</u> <u>055fbe6a78cc41dabb45</u> | + 0.00173891 BTC | ✓ |
| 468 | 2018-04-14 01:50:02 | <u>0870c1731d8ea8cc670726</u> <u>7a6a363e60a19ba9d3d6f6</u> <u>c984e9195719868fc1fe</u> | + 0.00186069 BTC | ✓ |
| 469 | 2018-04-12 03:18:15 | <u>16f609552997e7f794f62a</u> <u>0fddcff8e2f49395af8b91</u> <u>60061eb9974ed85264b2</u> | + 0.00186261 BTC | ✓ |
| 470 | 2018-04-11 07:46:53 | <u>0cb62bb21b98fb209aaf60</u> <u>1c2e29804d893d55973ca3</u> <u>7c343f560f89c23dff1c</u> | - 0.00193485 BTC | ✓ |
| 471 | 2018-04-10 01:34:24 | <u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u> | + 0.00176993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-04-08 04:02:50 | <u>8e3af097532d177f6f46e789245e54ca86c0702555195d5e3be833751382a66f</u> | + 0.00189783 BTC | ✓ |
| 473 | 2018-04-06 02:46:24 | <u>f2e9bfad613d0da91ce442ed236b2fce757dc7c5effdb7da0f4eb5ba916e16eb</u> | + 0.00189900 BTC | ✓ |
| 474 | 2018-04-04 02:23:06 | <u>7275cbaca99ae29f199b9609a1c7b7e999480c9023cfe5e0f5b8516d68972364</u> | + 0.00187922 BTC | ✓ |
| 475 | 2018-04-02 01:20:08 | <u>d057c3bb94efa5b6bb1b2a63b725e08bc20a2eac128f99328cf27652fb5dd947</u> | + 0.00193485 BTC | ✓ |
| 476 | 2018-03-31 17:54:34 | <u>e91cf94f77e26e587689aea1dbb713ed6ed512f61e37c686819ebef390a3accf</u> | - 0.00195319 BTC | ✓ |
| 477 | 2018-03-31 01:53:54 | <u>b7a8b44f9bc5cf2212d4e8b98b1c084fae9b26c759feba2bf8406123ba879aea</u> | + 0.00192379 BTC | ✓ |
| 478 | 2018-03-29 01:42:11 | <u>3c3ae8a18dedc0a8f5fa2b6b124cc7e13962f1c6062702ddd490c09529762ed9</u> | + 0.00191097 BTC | ✓ |
| 479 | 2018-03-28 15:21:29 | <u>b8b80ad3da63f1b177a846fe992be3574380ac70c07a4da0b788a886f032c644</u> | - 0.00100656 BTC | ✓ |
| 480 | 2018-03-27 12:49:11 | <u>2c83b6efbe6f5c560c4a59988803d88522a1f536626b74c3b132c6a08d282088</u> | - 0.00102364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-03-27 01:51:02 | <u>015baf1743596d08104212</u> <u>c1ff1bb0dc5c730c3c555b</u> <u>c29040baeec4c4eb56ac</u> | + 0.00194418 BTC | ✓ |
| 482 | 2018-03-25 03:15:20 | <u>b3f8978fee0990a4876388</u> <u>f48ae41cfaca4b1d3d8122</u> <u>5e6f8b458b27dda71580</u> | + 0.00194052 BTC | ✓ |
| 483 | 2018-03-23 03:07:13 | <u>0f50a237a5a27c7b93342d</u> <u>caa2c57dd49724b262be3f</u> <u>4628d4e56fe01b514759</u> | + 0.00194499 BTC | ✓ |
| 484 | 2018-03-21 02:39:34 | <u>09e72654f41d105b6d8074</u> <u>c26a4478eb41803e40b419</u> <u>695f7d97b71a825e0665</u> | + 0.00195319 BTC | ✓ |
| 485 | 2018-03-19 01:29:49 | <u>11597302485a1357ee7716</u> <u>0bab0116290e60938c2c3b</u> <u>7589756cc2355407d9dc</u> | + 0.00100656 BTC | ✓ |
| 486 | 2018-03-18 03:35:06 | <u>879474592683b3b8febd4a</u> <u>54c98bc5fe4c1dd0cb9bd2</u> <u>4dd23a3005b97e63235d</u> | + 0.00101627 BTC | ✓ |
| 487 | 2018-03-17 02:14:52 | <u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u> | + 0.00101174 BTC | ✓ |
| 488 | 2018-03-16 02:23:55 | <u>8ffe06ecf6a64328ffc161</u> <u>929cc2f6ddfd8327277201</u> <u>cba20e168afa8180e3c9</u> | + 0.00101929 BTC | ✓ |
| 489 | 2018-03-15 02:25:37 | <u>600fc494dd9fee8046aea4</u> <u>cba82914e871aef4ff479d</u> <u>d4aa1bf24c4b7ed3c4e3</u> | + 0.00102446 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-03-14 02:17:31 | <u>38fcbfce077ae84087ae04</u> <u>56f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u> | + 0.00195436 BTC | ✓ |
| 491 | 2018-03-12 02:10:30 | <u>c8eee7065dfa3260923801</u> <u>e2261316035c234b34b0be</u> <u>7380d001f4e3d6d9e618</u> | + 0.00198131 BTC | ✓ |
| 492 | 2018-03-10 02:30:49 | <u>fe1aa9a122201de568fff5</u> <u>170181c2342159ac2d82e0</u> <u>73b8ebееeb049481d464</u> | + 0.00102364 BTC | ✓ |
| 493 | 2018-03-09 01:05:45 | <u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u> | + 0.00102867 BTC | ✓ |
| 494 | 2018-03-08 02:25:48 | <u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u> | + 0.00102273 BTC | ✓ |
| 495 | 2018-03-07 04:26:12 | <u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u> | + 0.00102882 BTC | ✓ |
| 496 | 2018-03-06 02:57:05 | <u>9a14f21d830daaa14fd2c6</u> <u>0e19d8afc641d60c55c1d4</u> <u>d4809b6c9a7a741a11c0</u> | + 0.00153786 BTC | ✓ |
| 497 | 2018-02-28 01:27:18 | <u>506b8dfd121a95f2c68d67</u> <u>c3158164f315a01b0537a2</u> <u>ea005cb6d7752cf833ba</u> | + 0.00116497 BTC | ✓ |
| 498 | 2018-02-26 02:50:09 | <u>1758cdbf83453d9f25fea3</u> <u>29e36167b9c7c83ae12b12</u> <u>f7ad10ed6fd13566669d</u> | + 0.00254212 BTC | ✓ |

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