

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FFgFa1cUgY5MF4KR5KPyskZwD6dqdMVu5</u> |
| TOTAL RECEIVED | 3.37764789 BTC |
| | 213,230.87 USD |
| TOTAL SEND | 3.37764789 BTC |
| | 213,230.87 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-05 04:03:25 | <u>2029a64ee03206494cfbe3 df2bf3017ffa2e5f342f c1655b7b762f3b2877ca</u> | - 0.06618665 BTC | |
| 2 | 2019-02-05 01:24:30 | <u>49d6aa8d3147a0814126cc 1c73451aff7625901f455a b126ac0abfd47691eb</u> | + 0.06618665 BTC | |
| 3 | 2019-02-04 03:41:46 | <u>c807448a82b552ba38cef5 f7785abd47375e10bdd4f4 f05341ed7a6ce743f956</u> | - 0.06692169 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-02-04 01:01:44 | <u>8a82474b740f2b6592c08b1272eba9a21f7398ebd6f02bdb187fee666bebefc</u> | + 0.06692169 BTC | ✓ |
| 5 | 2019-02-03 04:30:23 | <u>6cae1db2ce0efc180c2687885cda3e3c7c731a38d7d481b6fbfade7e465d9fda</u> | - 0.06842167 BTC | ✓ |
| 6 | 2019-02-03 01:50:12 | <u>f1db83fcdf6c8617094b47c940664a79827cc077a15049648acde253bff7b9e1</u> | + 0.06842167 BTC | ✓ |
| 7 | 2019-02-02 03:34:44 | <u>578fdab2c36be3e4bcffba96ae416f93554a5c9f21914119b3d4e3ed26c92a52</u> | - 0.06603697 BTC | ✓ |
| 8 | 2019-02-02 01:04:14 | <u>edc78c9fc864c7ebd75a8ad867ec9eb5f038a08cbe467711cfa2c85618f43145</u> | + 0.06603697 BTC | ✓ |
| 9 | 2019-02-01 02:33:03 | <u>6295e99d5190d129b1b7f56cd6378550b63842c167d039d05ac5a65c70051d3f</u> | - 0.05798514 BTC | ✓ |
| 10 | 2019-02-01 01:48:50 | <u>b7696826c1c833c1fdbace8bebf4959fc089279fa97c32b191ee8a09062050c8</u> | + 0.05798514 BTC | ✓ |
| 11 | 2019-01-31 03:20:28 | <u>5883ae7220344b844eda0f2d545d8dd6adba15bdb21f55f2b91abdeeb1b820dd</u> | - 0.05268587 BTC | ✓ |
| 12 | 2019-01-31 00:57:17 | <u>3c4f2a57725880dd8929f030d78d67ffb122ec12a2fbeb6fcf8e08cefcb63690</u> | + 0.05268587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-30 01:57:21 | <u>912d0a76616f0f96811404</u> <u>584e34122d7790d653ffe2</u> <u>6d14fe43d3b3467e3efc</u> | - 0.05310495 BTC | ✓ |
| 14 | 2019-01-30 01:03:21 | <u>244725162c7cbb969948de</u> <u>b5449fb05e9b74cb3eb0a8</u> <u>7c06d08e414910a2b2f6</u> | + 0.05310495 BTC | ✓ |
| 15 | 2019-01-29 03:11:11 | <u>8e15564b9ac0bf19b08542</u> <u>254a8a05e4b5af2a23f50f</u> <u>d32e3239b66b3ee531e6</u> | - 0.05303871 BTC | ✓ |
| 16 | 2019-01-29 01:11:44 | <u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u> | + 0.05303871 BTC | ✓ |
| 17 | 2019-01-28 02:29:09 | <u>1bb74caa3a4ff58320252e</u> <u>5d63c1ed0a736bc17a715a</u> <u>dc30ade16ce98f69c8cb</u> | - 0.05100287 BTC | ✓ |
| 18 | 2019-01-28 01:18:23 | <u>057c343bdf56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u> | + 0.05100287 BTC | ✓ |
| 19 | 2019-01-27 06:17:38 | <u>1daccf1a1e91cdb9f85c71</u> <u>1bcc17308b1a3abf24be1b</u> <u>85b7097a0523467247e9</u> | - 0.04908892 BTC | ✓ |
| 20 | 2019-01-27 03:04:03 | <u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u> | + 0.04908892 BTC | ✓ |
| 21 | 2019-01-26 04:45:56 | <u>f3f7657982dd5b8b9d4021</u> <u>82091837bed66bd21dfeb8</u> <u>ac8b944d9ce0d596776f</u> | - 0.04378630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-26 02:31:10 | <u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u> | + 0.04378630 BTC | ✓ |
| 23 | 2019-01-25 02:45:09 | <u>dc2ac5514998d4feb415de</u> <u>38e460c4147f8ce4c26d55</u> <u>48ca5d6f3441f06126de</u> | - 0.04393113 BTC | ✓ |
| 24 | 2019-01-25 02:05:23 | <u>31a7984b3534641f8fd39a</u> <u>9ec9f4ff94a1b74e21a251</u> <u>8d6e8c8d46359d261b59</u> | + 0.04393113 BTC | ✓ |
| 25 | 2019-01-24 03:23:49 | <u>6270e9c1a3ead2ac7bfed8</u> <u>bf91c295adc1d0f381a1ae</u> <u>35e56150342d5ffeda55</u> | - 0.03528846 BTC | ✓ |
| 26 | 2019-01-24 00:48:54 | <u>d0958a98d83a7ff233fad8</u> <u>850dc2c59a3d10e7d782a8</u> <u>54ea46274bc158342043</u> | + 0.03528846 BTC | ✓ |
| 27 | 2019-01-23 04:11:18 | <u>65ae9b657895551dd91acb</u> <u>83306c68be68bacd8b50db</u> <u>70f91504993f461e0c33</u> | - 0.04417377 BTC | ✓ |
| 28 | 2019-01-23 01:51:07 | <u>975d1875cbf0c584faa58c</u> <u>daeacd8df3ea5072b4bb39</u> <u>fbf8248f6c7e424480a4</u> | + 0.04417377 BTC | ✓ |
| 29 | 2019-01-22 03:38:11 | <u>b1236f3e9c499d771d9e0e</u> <u>0e2da2f5eddccfac598618</u> <u>7ebdba8caaf144bb9e3f</u> | - 0.04194145 BTC | ✓ |
| 30 | 2019-01-22 02:29:28 | <u>05ec087f1ee76aaaaa73a4</u> <u>c4fcf0c5f6426799724c3c</u> <u>c327df8a1f0e0ca3ac00</u> | + 0.04194145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-01-21 02:27:05 | <u>d65b4f75bb6dccccb1135c</u> <u>f8aacbee18315bdf4ae912</u> <u>ff7f43c7bc58d8c4f2fc</u> | - 0.04356189 BTC | ✓ |
| 32 | 2019-01-21 01:18:30 | <u>ffdba10c28fcb7293bce25</u> <u>82cab776e1702ca40f93e6</u> <u>5062260c4a8477902107</u> | + 0.04356189 BTC | ✓ |
| 33 | 2019-01-20 03:12:44 | <u>4c4cbb0bf02b625fdeb408</u> <u>611ca4619e4c5a86706f11</u> <u>8c08d7011cf815acbbf2</u> | - 0.04376239 BTC | ✓ |
| 34 | 2019-01-20 01:06:17 | <u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u> | + 0.04376239 BTC | ✓ |
| 35 | 2019-01-19 07:15:59 | <u>8066ded497cb4f9a9f5bf2</u> <u>59196eee2e2518d76dfe77</u> <u>eee971063b58e383108d</u> | - 0.04364697 BTC | ✓ |
| 36 | 2019-01-19 00:49:09 | <u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7dfef</u> | + 0.04364697 BTC | ✓ |
| 37 | 2019-01-18 02:39:18 | <u>6306355ac745269a1322f8</u> <u>e5ca0f1003d8ea77cf391f</u> <u>acc93303953a12250eb5</u> | - 0.04489570 BTC | ✓ |
| 38 | 2019-01-18 01:02:40 | <u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4bfff817cb6e</u> | + 0.04489570 BTC | ✓ |
| 39 | 2019-01-17 02:41:14 | <u>89d1f608a9c68538415687</u> <u>e55192989f419cae9b02f6</u> <u>6ba768fb85bd546ea7e1</u> | - 0.04687892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-17 00:35:48 | <u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u> | + 0.04687892 BTC | ✓ |
| 41 | 2019-01-16 03:19:49 | <u>f32a431d58b0c27c6e70e3</u> <u>d1ca8588d5a42d9bbaadf1</u> <u>13a9881492add5c08a87</u> | - 0.04692773 BTC | ✓ |
| 42 | 2019-01-16 02:04:21 | <u>5b2f7a9f8aeab135401082</u> <u>61adff52dd2b3b3812a567</u> <u>51b4ee618e4a88e3b59c</u> | + 0.04692773 BTC | ✓ |
| 43 | 2019-01-15 01:26:45 | <u>af4a6ad0389d0500019dea</u> <u>2c36a420b6800970b1b9f9</u> <u>9e490d0e2ddc00218ddb</u> | - 0.04548169 BTC | ✓ |
| 44 | 2019-01-15 00:34:41 | <u>93c24133bca16db0fe94f8</u> <u>08d45a8060b854ec899816</u> <u>e74538eb43886fb81c4a</u> | + 0.04548169 BTC | ✓ |
| 45 | 2019-01-14 02:19:54 | <u>f931feb2b1ebbe0be44ffa</u> <u>f14d1d95a0d62caba6dded</u> <u>b25389785f6e6d7e4ad6</u> | - 0.03098471 BTC | ✓ |
| 46 | 2019-01-14 00:43:51 | <u>08b71c21c1d580e328700f</u> <u>9ff074ad7d834e79b9d819</u> <u>513965b8283258590463</u> | + 0.03098471 BTC | ✓ |
| 47 | 2019-01-13 04:33:13 | <u>c8ce588020985818bf191c</u> <u>77217b170d84bc37a9878f</u> <u>d23dea9cdbf8e068d215</u> | - 0.01499157 BTC | ✓ |
| 48 | 2019-01-13 01:25:24 | <u>9112dee26d9ee537423a4b</u> <u>407f3829cd7a49f3fd7e9d</u> <u>07f32272d545280e2bc3</u> | + 0.01499157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-12 02:37:48 | <u>75c01a756d1e2d31e98f8b1dd9b2a1cf2cd7ea0d8a7b82f161db52437a5a224c</u> | - 0.01481562 BTC | ✓ |
| 50 | 2019-01-12 00:42:20 | <u>39d2446bec746b835f84cd3f0d9dac1976c0237593c1f4231abd06b2e48543d9</u> | + 0.01481562 BTC | ✓ |
| 51 | 2019-01-11 02:13:22 | <u>aeadcc72c9eca154a0ecb9fd1f421060468a5e332b28a85dc2285f699b8ad210</u> | - 0.01304230 BTC | ✓ |
| 52 | 2019-01-11 00:38:40 | <u>c9170d8f62ce06f54e2c235d55b89c6349034faebfa2bcbe194add307328e332</u> | + 0.01304230 BTC | ✓ |
| 53 | 2019-01-10 02:21:32 | <u>61d7dfc1e5754c7c8cb7dd39009f12e18c9e8a6e0ec7cfaee8000f3e69cbf47f</u> | - 0.03456043 BTC | ✓ |
| 54 | 2019-01-10 01:17:46 | <u>c3402dacb78045a854f345952869e392d9ee2e4ea8e0583e502510a1e59fa076</u> | + 0.03456043 BTC | ✓ |
| 55 | 2019-01-09 04:10:16 | <u>f4d1ca6616c790c8bbf590f63a45bd743acabd30dd2cb489de0a495557995d76</u> | - 0.04915464 BTC | ✓ |
| 56 | 2019-01-09 01:58:54 | <u>ccbc5a7a82e87ca6e9fbdaf0e1491d51d15ff9ca4621b6a68ea0e942090f14a0</u> | + 0.04915464 BTC | ✓ |
| 57 | 2019-01-08 02:34:35 | <u>71beb4f287a91ed2af8abddc586c4bf008c6da2b3b51996533a4405f67d917e7</u> | - 0.04576181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-08 00:53:07 | <u>82296f5e79e97ddb0daf76</u> <u>b3b163d417599f75ddceb9</u> <u>edeac6966ba525bf6447</u> | + 0.04576181 BTC | ✓ |
| 59 | 2019-01-07 08:36:27 | <u>b1c277322f4835ec479582</u> <u>6711edfe6dac5313535105</u> <u>975cce3e235c2f24a49c</u> | - 0.01982375 BTC | ✓ |
| 60 | 2019-01-07 06:49:43 | <u>e9d449278f77bc7d5ad016</u> <u>234670d1e3d69cd9245cae</u> <u>b7234aace252ec6d6b63</u> | + 0.01982375 BTC | ✓ |
| 61 | 2019-01-07 02:57:27 | <u>fc5ea999ca544893907c00</u> <u>bead98e48860e1a9cb4e77</u> <u>fa83a266e07c934e48f1</u> | - 0.04013544 BTC | ✓ |
| 62 | 2019-01-07 01:22:38 | <u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u> | + 0.04013544 BTC | ✓ |
| 63 | 2019-01-06 07:18:46 | <u>fb95cad907b6b6b58f1126</u> <u>417fb5e82875be90721d77</u> <u>70deb35a26392fb17b82</u> | - 0.02565924 BTC | ✓ |
| 64 | 2019-01-06 02:28:10 | <u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u> | + 0.02565924 BTC | ✓ |
| 65 | 2019-01-05 06:07:54 | <u>481d4cfff6b99997c31211</u> <u>cc2cb0a7af52043b2fa7a5</u> <u>c56a70eb367e114bea38</u> | - 0.01319628 BTC | ✓ |
| 66 | 2019-01-05 04:47:30 | <u>5b78dc6a5d4f5ca4405736</u> <u>54cb577d01737dca01198c</u> <u>4d2ece17845ec2007a13</u> | - 0.01499292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-05 04:25:46 | <u>8ef5ccc3857e718b9578c27d57406d6467830b75cbc5aa3e528e05364ebafaab</u> | + 0.01319628 BTC | ✓ |
| 68 | 2019-01-05 02:11:09 | <u>2b787674c825d87905ea9fc8745028e1a29fcf7d6bbf07b9082bd6a3483ec644</u> | + 0.01499292 BTC | ✓ |
| 69 | 2019-01-04 09:14:42 | <u>5952bca8c8e51cc469c9064c2b8c73bd601fff64cb89e0c83750af2cc51eed75</u> | - 0.01131321 BTC | ✓ |
| 70 | 2019-01-04 08:10:45 | <u>be515f7b715ddd68faaa971c14cbe4d2420b418e5bdc26fc4faca25e20eb0866</u> | + 0.01131321 BTC | ✓ |
| 71 | 2019-01-04 05:31:16 | <u>ffc266aa4dbcdeb426e46da2171ee2dbd98cd2270aef1585117e568e09c238f0</u> | - 0.00276083 BTC | ✓ |
| 72 | 2019-01-04 05:13:18 | <u>19c3dfb00261d2b332898a30acb8d3897b60cdb08c5db7c84711ef1491267dff</u> | - 0.00249008 BTC | ✓ |
| 73 | 2019-01-04 01:53:21 | <u>008d13b63a9cd238d5c0cf4465e3e087fa757adae3ab9e34b10ddcfe4fb2ac7a</u> | - 0.03262234 BTC | ✓ |
| 74 | 2019-01-04 00:46:11 | <u>b0415f53e45d7fac1cf0607a4cec6c7015419b4a3768b8c24c75d86fe851f373</u> | + 0.03262234 BTC | ✓ |
| 75 | 2019-01-03 08:45:25 | <u>b59a5c023405de5f4edc3a7434f13b60b561d6529f014d32d86ff2421e9755f3</u> | - 0.02022823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-03 07:22:43 | <u>8359113473c1f7da039ef7</u> <u>bae93471b86f73d78216fe</u> <u>3c2dbc2de1b95e183fc1</u> | + 0.02022823 BTC | ✓ |
| 77 | 2019-01-03 02:39:17 | <u>ad41555b7284fdd2058b12</u> <u>1248e39403f558cb5e11bd</u> <u>eb50071643e4326f6e58</u> | - 0.02620396 BTC | ✓ |
| 78 | 2019-01-03 01:42:50 | <u>94e8605114544c5e9ca687</u> <u>13adf7be27be802e01ccf6</u> <u>45b1b97ad29e14cddec7</u> | + 0.02620396 BTC | ✓ |
| 79 | 2019-01-03 00:40:38 | <u>d1d56d36b15dc1be02c062</u> <u>82b15aae46194a7c1bb1df</u> <u>c1afb0f9d3c64fd888cf</u> | - 0.00465068 BTC | ✓ |
| 80 | 2019-01-02 02:21:53 | <u>b87f62c4b077b057e527f6</u> <u>e9c5a69ff5173c8ebee708</u> <u>7aa0b64e008db1b66744</u> | - 0.02759411 BTC | ✓ |
| 81 | 2019-01-02 00:37:12 | <u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u> | + 0.02759411 BTC | ✓ |
| 82 | 2019-01-01 05:13:42 | <u>cb9d9a9942386cd3f9b0e9</u> <u>396e4d7cfc55acd13db42a</u> <u>aaf8e6b9208fce4ff181</u> | - 0.01374014 BTC | ✓ |
| 83 | 2019-01-01 03:55:01 | <u>82269e4cf8a0efe98371ad</u> <u>e1fed1b8523acc7b818db6</u> <u>fe4f3565991fa34c84a4</u> | + 0.01374014 BTC | ✓ |
| 84 | 2019-01-01 01:46:43 | <u>03dbb1c8f4424351532340</u> <u>6514353d2e7d077da97d24</u> <u>c708e9354fc6c14c943a</u> | - 0.02675499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-01 00:48:48 | <u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u> | + 0.02675499 BTC | ✓ |
| 86 | 2018-12-31 09:53:18 | <u>a314a8506b76569096c491</u> <u>733419c798a981318fb129</u> <u>513a5f0cc2ffd47446f1</u> | - 0.02213376 BTC | ✓ |
| 87 | 2018-12-31 09:27:16 | <u>01e0cad15c368acf7bdc2</u> <u>a1a16d947a3850ee4c257d</u> <u>ecd5351246f344a638c2</u> | - 0.01050917 BTC | ✓ |
| 88 | 2018-12-31 09:00:45 | <u>3f1c6f9621cc02b2118d7a</u> <u>8ba0ec0b7b7872525db9c2</u> <u>4d378a76a9296e805841</u> | - 0.01086924 BTC | ✓ |
| 89 | 2018-12-31 08:59:33 | <u>5fe8caed96cb18183cea37</u> <u>d827a085ec487362ab442e</u> <u>02214ca87b4b5475cccc</u> | + 0.02213376 BTC | ✓ |
| 90 | 2018-12-31 07:57:42 | <u>1a0358e990402603ad5314</u> <u>ada51a9cf3bde41aee2e9e</u> <u>be35e64900293531e6a2</u> | - 0.02985149 BTC | ✓ |
| 91 | 2018-12-31 00:47:03 | <u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u> | + 0.02985149 BTC | ✓ |
| 92 | 2018-12-30 20:24:51 | <u>8b8fc347da7057fe8d9570</u> <u>72634aab69df1f96b162d7</u> <u>8a807ac553a843b34211</u> | - 0.01144289 BTC | ✓ |
| 93 | 2018-12-30 05:09:47 | <u>9200984d53f1911989c403</u> <u>4f0ab574dc40ceab766614</u> <u>dc3ec06bb25a1fa85f18</u> | - 0.02497125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-12-30 01:30:40 | <u>917cfc4f69c7ed85d84a5a5d6455511b36951f57e55a64806823a97fdd4abede</u> | + 0.02497125 BTC | ✓ |
| 95 | 2018-12-29 19:51:18 | <u>77cfdcf2cf81d32236468030db4b4eb943ecae04fcd210842af4f2ea931425f91</u> | - 0.01167298 BTC | ✓ |
| 96 | 2018-12-29 13:56:17 | <u>aa33da78b528d442741c14b2f67dd25cc21c9c057b52d92792a11eb14445b139</u> | - 0.01209095 BTC | ✓ |
| 97 | 2018-12-29 04:50:34 | <u>c2e815e2728aa9974e48c6a8455f5d7da29a56bbcef7462b1144c1c838901490</u> | + 0.01209095 BTC | ✓ |
| 98 | 2018-12-29 04:50:34 | <u>02ee8ad10815823e47849370d06692c52beb9fc9f67de58221935f7ec20406e2</u> | - 0.02316955 BTC | ✓ |
| 99 | 2018-12-29 01:19:30 | <u>210083694b5525348f6117312e90ac9e63d1d04ce66a940611ed434e954e2acd</u> | + 0.02316955 BTC | ✓ |
| 100 | 2018-12-28 13:06:18 | <u>75259659e185c465d03a863e70a5b3075794fc82b639d794cd98a0b9941c1aed</u> | - 0.01742767 BTC | ✓ |
| 101 | 2018-12-28 12:05:31 | <u>6afa4795bdc9e9eb2bb4f6cfae6310d1519155a4210bef31b361db9cdc7e7369</u> | + 0.01742767 BTC | ✓ |
| 102 | 2018-12-28 07:28:52 | <u>0dcee20aa3969e1bb67690ef1a9e62f712b58317d302592b93d7c82dc895fed9</u> | - 0.01354380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-28 01:14:44 | <u>cef1b9d2909f87db81145e</u> <u>e747a819e6d95edc1afa1d</u> <u>48f05fdb14f1419be4a5</u> | + 0.01354380 BTC | ✓ |
| 104 | 2018-12-27 05:45:38 | <u>f7c5dee2d096d9ae78a6c8</u> <u>97908902ed536f45d9c34a</u> <u>a9661b83ce220f0d38ef</u> | + 0.01167298 BTC | ✓ |
| 105 | 2018-12-27 01:08:00 | <u>db2cba3c8270c077a874f3</u> <u>e47c38d21ca41bec7c8fd3</u> <u>976ed2cad397eb11b752</u> | + 0.00465068 BTC | ✓ |
| 106 | 2018-12-26 12:12:54 | <u>6a9530d473cf072d694471</u> <u>93a1679721b56436fec289</u> <u>4c33278c776dbe99dffa</u> | - 0.02077241 BTC | ✓ |
| 107 | 2018-12-26 09:58:54 | <u>eb6dc5d2197a91664fd54e</u> <u>df8c69b8e7e8081e58d0ec</u> <u>1f21ed98b08dceac1606</u> | + 0.02077241 BTC | ✓ |
| 108 | 2018-12-26 01:15:03 | <u>616e1ad519324c4f55a507</u> <u>670fa41273fda05ec51d36</u> <u>b88e2b97f4837416d09f</u> | + 0.00276083 BTC | ✓ |
| 109 | 2018-12-25 01:49:16 | <u>0f67561db5803703e37609</u> <u>c1c8aa15740260c2aaaae7</u> <u>74b49d8cc453a84decc6</u> | + 0.00249008 BTC | ✓ |
| 110 | 2018-12-24 07:04:24 | <u>d0ef05cb9d649f8bdb6290</u> <u>2380f580b88cff0a6c4738</u> <u>b0f9412b44f43bdb8e1d</u> | - 0.01542300 BTC | ✓ |
| 111 | 2018-12-24 06:46:42 | <u>78fed2a5e63a716616e05a</u> <u>35b458c85a5e2f80aad9e</u> <u>b58373fef90f5e745e85</u> | + 0.01144289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-24 05:30:09 | <u>dc01536e5d05284900fb62</u> <u>fea2ef6599e6aed3e64d63</u> <u>c6de843eb6f375349115</u> | - 0.01142710 BTC | ✓ |
| 113 | 2018-12-24 00:37:28 | <u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u> | + 0.01050917 BTC | ✓ |
| 114 | 2018-12-23 10:59:57 | <u>1712d2711a99df9c8c4f8b</u> <u>54dfd53ff3268791b2518f</u> <u>aa4f0fbc06f3ebcf580b</u> | + 0.01542300 BTC | ✓ |
| 115 | 2018-12-23 03:18:04 | <u>dece535ddfbf87e760b452</u> <u>b0fd3af1ea9980ba2155ca</u> <u>7d0f00b30c82586cc98a</u> | - 0.02184205 BTC | ✓ |
| 116 | 2018-12-23 01:02:26 | <u>48ceb31f677c017d6a6e5c</u> <u>322bbeee0a2089df41519b</u> <u>c4f7b5068ea122a88f9c</u> | + 0.01142710 BTC | ✓ |
| 117 | 2018-12-22 17:18:27 | <u>74531af8b0da1b1e7ad7d3</u> <u>74847a9a216fe5e6b68efc</u> <u>56608b4fe7e3a727c66e</u> | - 0.02151464 BTC | ✓ |
| 118 | 2018-12-22 09:55:07 | <u>98b6ca43321adf38559336</u> <u>a1f28cccc089f082a75537</u> <u>9796c3337011f5b5b567</u> | + 0.02151464 BTC | ✓ |
| 119 | 2018-12-22 00:58:00 | <u>50aa73516b565efa9124c8</u> <u>af66b0362752dc832d93e4</u> <u>85c1f1a3db03b3e90a6d</u> | + 0.02184205 BTC | ✓ |
| 120 | 2018-12-21 04:27:19 | <u>03a4d62b951bdf78360909</u> <u>02534ca93948bd772cfb0d</u> <u>1d70cebc4c13ddbaf87</u> | - 0.02838195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-21 01:16:25 | <u>75690752691f2c43f05c41</u> <u>f8e5711ce872af0f283b70</u> <u>54e0592ce15a03c097fa</u> | + 0.02838195 BTC | ✓ |
| 122 | 2018-12-20 15:35:51 | <u>438dfc730eee27c970d6ea</u> <u>7be41e80c67c2c24765cc3</u> <u>c94882a4875370df38e0</u> | - 0.01950663 BTC | ✓ |
| 123 | 2018-12-20 09:48:19 | <u>5571438677695f30a92ba5</u> <u>741043b9c6213ff2989f2c</u> <u>23d3f24ff213bc2b5a30</u> | + 0.01950663 BTC | ✓ |
| 124 | 2018-12-20 09:08:08 | <u>df1d75ec63f2a44a8c82b7</u> <u>1e29d849530e9da4848a80</u> <u>db792c75110604503ad7</u> | - 0.02803478 BTC | ✓ |
| 125 | 2018-12-20 01:14:51 | <u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u> | + 0.02803478 BTC | ✓ |
| 126 | 2018-12-19 09:12:27 | <u>12e55c5dafe5d8e146b668</u> <u>ad53f4b82563e57c48955a</u> <u>0b6bc7d0dcd82501e35e</u> | - 0.01579122 BTC | ✓ |
| 127 | 2018-12-19 02:38:12 | <u>fe428b51299f30211eeda1</u> <u>1420bc842d81eccbd4106e</u> <u>99ea52955ce82ee89223</u> | - 0.02446189 BTC | ✓ |
| 128 | 2018-12-19 00:36:36 | <u>d483b337f47d7e6498cc59</u> <u>7ff8d7765287d9638626ce</u> <u>b5281ff378b5fbdbbaa1</u> | + 0.02446189 BTC | ✓ |
| 129 | 2018-12-18 08:06:20 | <u>44d4e6e61ee99b6faf9bc8</u> <u>887a3101d08d88f7cc76bf</u> <u>188f94960ce3ffad03b2</u> | - 0.02430112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-18 05:44:04 | <u>0b61fc4e9838eee9f9715a</u> <u>af56e95b6b6892003c1347</u> <u>9832b1aa8cbb00d49233</u> | + 0.01579122 BTC | ✓ |
| 131 | 2018-12-18 00:58:04 | <u>a7e294998b9722ce2cf111</u> <u>34c96ac070d5aa783ce244</u> <u>b27c0a0e0c454a470459</u> | + 0.02430112 BTC | ✓ |
| 132 | 2018-12-17 05:46:24 | <u>c85cde1927a0d121905f1d</u> <u>e3000b0b61704566d36fa5</u> <u>a314440e94c824e68922</u> | - 0.02315382 BTC | ✓ |
| 133 | 2018-12-17 00:46:44 | <u>53f3a1222ce42bdae13aa8</u> <u>e27f2494564c499d0222bc</u> <u>74f5a7ecc28b79e02267</u> | + 0.02315382 BTC | ✓ |
| 134 | 2018-12-16 20:00:59 | <u>d5465a399c56c013672169</u> <u>352f8d1b4386b18959b7dc</u> <u>cb63fe9b4ed136008b9b</u> | - 0.01923017 BTC | ✓ |
| 135 | 2018-12-16 06:40:27 | <u>741af39d1fb285ab5f3f69</u> <u>1b9ac9ea206d34404b3357</u> <u>18dfcfb454ad8d325eef</u> | - 0.01860216 BTC | ✓ |
| 136 | 2018-12-16 05:55:19 | <u>5ac46bfad9c5d14faa58a7</u> <u>2de2a85bce1e4b2bf4a3dc</u> <u>23eae270645612337912</u> | + 0.01923017 BTC | ✓ |
| 137 | 2018-12-16 04:58:24 | <u>6ccbd74f21b5f8b0fe679d</u> <u>81754af209ade242573820</u> <u>393e24b5accb40dbb688</u> | - 0.01335987 BTC | ✓ |
| 138 | 2018-12-16 00:40:21 | <u>7080154ae62aaed986fa11</u> <u>d337071ed7314b8e759801</u> <u>900cf2c3bf8b9cac0518</u> | + 0.01860216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-15 17:45:52 | <u>cba2c259cc4c211894cbbd</u> <u>9b320f2818d6fbc73a1cf8</u> <u>170ba2fe8604d86ea693</u> | - 0.01873479 BTC | ✓ |
| 140 | 2018-12-15 00:31:15 | <u>661793eae9352bb048e82b</u> <u>e2d96863673a83af7e7ca9</u> <u>d60943e35786e0e20087</u> | + 0.01873479 BTC | ✓ |
| 141 | 2018-12-14 08:59:49 | <u>12f7975423b586a5a27af7</u> <u>f5a338ae665c434fcf1820</u> <u>2d5be291fae280ac9704</u> | + 0.01335987 BTC | ✓ |
| 142 | 2018-12-14 00:27:20 | <u>8425f78241fe03c90e8c32</u> <u>a79904c4e67fefa8ce3cad</u> <u>fc224507f6e4b193e55e</u> | + 0.01086924 BTC | ✓ |
| 143 | 2018-12-14 00:10:37 | <u>babc9771e129d2fae98e0d</u> <u>0d7e45b1efb78163599051</u> <u>7ad3195e2c02c2f6157d</u> | - 0.01255460 BTC | ✓ |
| 144 | 2018-12-13 06:35:12 | <u>18e128724729539a0620a3</u> <u>93d1a51e74a60138bfe141</u> <u>3d2386f815545213ce66</u> | + 0.01255460 BTC | ✓ |
| 145 | 2018-12-13 03:41:11 | <u>5a242cf038da2aa7485a47</u> <u>725f24da2e4ecccfd0396b</u> <u>786740ec00e865201394</u> | - 0.01197100 BTC | ✓ |
| 146 | 2018-12-13 01:57:51 | <u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u> | + 0.01197100 BTC | ✓ |
| 147 | 2018-12-12 11:38:06 | <u>257c904ef805dbd0cc13c3</u> <u>16b5f867433074f6d42b46</u> <u>d9e3fb229397380510d8</u> | - 0.01396137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-12 08:12:15 | <u>82cc502685ee0980d4f9b44759f9608730bad174ce3c1ed68c7e6c8fb47a957a</u> | + 0.01396137 BTC | ✓ |
| 149 | 2018-12-12 04:14:27 | <u>515ba72f112a89885b22c75de345a65686c7b59c1a13c829443f48a95296c0a9</u> | - 0.02330238 BTC | ✓ |
| 150 | 2018-12-12 00:51:26 | <u>5f130a48f8c46650361b59f3e83717d01a966babbc89e2b764fe5fa16ba12a5f</u> | + 0.02330238 BTC | ✓ |
| 151 | 2018-12-11 05:20:24 | <u>a813cd9aed37655608dc598b139f6e75cacc6e1fb36cb7355fe545d85bd3da44</u> | - 0.02537805 BTC | ✓ |
| 152 | 2018-12-11 02:00:43 | <u>a42804290f1e5ede6ea8846d5a868a89c6fb7a0fcb99ea4ffb42e188df5f15d7</u> | + 0.02537805 BTC | ✓ |
| 153 | 2018-12-10 08:47:57 | <u>59cf3bdc5dc4e1a938290d3103fface2e6eec114ad6c335610db71ad6bd546bf</u> | - 0.01110779 BTC | ✓ |
| 154 | 2018-12-10 06:57:18 | <u>2fc069d7074b7b91a89968597d0cb3833c3b40f62d117cb644b89e5793135d93</u> | + 0.01110779 BTC | ✓ |
| 155 | 2018-12-10 05:57:30 | <u>b42028087fc55516b900b590b53599cd09a72ece75b00b936f67e15ee7a77679</u> | - 0.02611664 BTC | ✓ |
| 156 | 2018-12-10 01:02:29 | <u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u> | + 0.02611664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-12-09 14:42:10 | <u>badc079b5c3fe3804ffdbb</u> <u>74b7d6e62a303023bcb3e3</u> <u>9915f3e6a0d792a5410f</u> | - 0.02182416 BTC | ✓ |
| 158 | 2018-12-09 11:39:39 | <u>6f6b83f920836796437dff</u> <u>8edd35d729fa5e2543d25a</u> <u>fc1040fb64359812aeda</u> | + 0.02182416 BTC | ✓ |
| 159 | 2018-12-09 10:26:32 | <u>8e0fc1a096320b80641266</u> <u>f87492d4fceaa5f610d2b2</u> <u>74ba1a88b8dd159597a8</u> | - 0.02621345 BTC | ✓ |
| 160 | 2018-12-09 01:09:29 | <u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u> | + 0.02621345 BTC | ✓ |
| 161 | 2018-12-08 05:50:52 | <u>6ff178c6b165620b05cd23</u> <u>9fb2c5f5774e66a5309bea</u> <u>7c2c112d751445b300c7</u> | - 0.02538978 BTC | ✓ |
| 162 | 2018-12-08 01:21:34 | <u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u> | + 0.02538978 BTC | ✓ |
| 163 | 2018-12-07 19:29:20 | <u>8c9c2c54b99dc47153812b</u> <u>66976d097d1b0f67331afc</u> <u>83e7816c045967af6747</u> | - 0.01216046 BTC | ✓ |
| 164 | 2018-12-07 10:22:30 | <u>3dc8cd4da669dd45f32468</u> <u>9d6853617798e9be0ffcfe</u> <u>787e9c1f30631de3ea5f</u> | + 0.01216046 BTC | ✓ |
| 165 | 2018-12-07 02:10:50 | <u>537e05109c86052d3d5698</u> <u>1370480dd71329a158d6bf</u> <u>01e2677b14c31c37e5f9</u> | - 0.02617625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-12-07 00:28:48 | <u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcfdc2106dea18</u> <u>86b2f35aa94cad5e2607</u> | + 0.02617625 BTC | ✓ |
| 167 | 2018-12-06 08:40:02 | <u>d110f56912135a1a2b7032</u> <u>5cbc5d5674cc428d2fb67d</u> <u>ebd28db88f0684f7f5f8</u> | - 0.01024557 BTC | ✓ |
| 168 | 2018-12-06 06:40:55 | <u>fccc3ed14b56439e47b682</u> <u>c341b4b7ce820cbdece65d</u> <u>d7cf85160dcc88e24eab</u> | + 0.01024557 BTC | ✓ |
| 169 | 2018-12-06 05:03:10 | <u>0a347b41206dd705d1aab7</u> <u>3cec020aca6754dd12a347</u> <u>0de5d215a2d89522e60c</u> | - 0.02610369 BTC | ✓ |
| 170 | 2018-12-06 00:23:55 | <u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u> | + 0.02610369 BTC | ✓ |
| 171 | 2018-12-05 10:35:37 | <u>ed01a85a9ce153d6def6b2</u> <u>e64b93ab7079905d66819f</u> <u>46f687c3e50f8936029e</u> | - 0.01322575 BTC | ✓ |
| 172 | 2018-12-05 08:52:40 | <u>442b1637eb5d9bf2ca30da</u> <u>9ce07c8f01585ef3f8d34b</u> <u>9ecc9f4b4bfcf297eb9b</u> | + 0.01322575 BTC | ✓ |
| 173 | 2018-12-05 01:54:46 | <u>da894f178599995c10b2b7</u> <u>1c86e8d74d4ee54b4a8a57</u> <u>0d71c8afb3501239889d</u> | - 0.02607995 BTC | ✓ |
| 174 | 2018-12-05 00:45:47 | <u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u> | + 0.02607995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-12-04 09:35:11 | <u>0857c03b23f6568d37316c</u> <u>8b39da20668a1431adb4e1</u> <u>56845ffb7a5a770d9773</u> | - 0.02084106 BTC | ✓ |
| 176 | 2018-12-04 06:45:23 | <u>8f447cda25a83061f8b8f6</u> <u>8d7376b9aeb1d9c95ab650</u> <u>b57f801c0b16b899c773</u> | + 0.02084106 BTC | ✓ |
| 177 | 2018-12-04 05:28:33 | <u>75244cc346876d338aca54</u> <u>ef28baad5038b15dbbb34c</u> <u>c1d342fc294af6eae4b</u> | - 0.02248083 BTC | ✓ |
| 178 | 2018-12-04 01:07:49 | <u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u> | + 0.02248083 BTC | ✓ |
| 179 | 2018-12-03 04:55:55 | <u>46e6962719e63cb5e23663</u> <u>7d68ba894743eb9229d22d</u> <u>372ca3dac45a371004a2</u> | - 0.01557497 BTC | ✓ |
| 180 | 2018-12-03 02:22:04 | <u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u> | + 0.01557497 BTC | ✓ |
| 181 | 2018-12-02 08:45:35 | <u>25359156f7d0ece4615a70</u> <u>3ef2db6a0a239b15f0ba08</u> <u>1fb4cc60d9075d1e5618</u> | - 0.01229396 BTC | ✓ |
| 182 | 2018-12-02 07:46:38 | <u>1b226b7691b1ef687488e6</u> <u>ecf823e2d01d8796061c8f</u> <u>1eabd72c28da38695446</u> | + 0.01229396 BTC | ✓ |
| 183 | 2018-12-02 03:58:09 | <u>0ba8befb5af58a5edec2db</u> <u>ca761b87b42f8adebea7f8</u> <u>7491fac50dafcc101153</u> | - 0.02239356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-12-02 01:39:53 | <u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u> | + 0.02239356 BTC | ✓ |
| 185 | 2018-12-01 06:47:53 | <u>dda98ca8bc714989e4af4b</u> <u>ff8fca20f938092922d6be</u> <u>929b22c9f8df3635bf01</u> | - 0.01762626 BTC | ✓ |
| 186 | 2018-12-01 06:16:13 | <u>7f91a10b5e88579e907c41</u> <u>41d96bf6c7f25d04b0f30f</u> <u>67345261c69f915603cb</u> | - 0.02266456 BTC | ✓ |
| 187 | 2018-12-01 04:48:31 | <u>69ecf53f6d73c116edb30c</u> <u>dbfa7bb556de32c4830c05</u> <u>077ddcb5466f9ca639e0</u> | + 0.01762626 BTC | ✓ |
| 188 | 2018-12-01 01:10:11 | <u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u> | + 0.02266456 BTC | ✓ |
| 189 | 2018-11-30 02:19:18 | <u>8c2bd7700c17c4b77cb623</u> <u>d0ea1b0efefa0764b632f3</u> <u>005ec292823b833c1884</u> | - 0.02268323 BTC | ✓ |
| 190 | 2018-11-30 00:53:17 | <u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u> | + 0.02268323 BTC | ✓ |
| 191 | 2018-11-29 20:38:44 | <u>73eef5e68610703fcad224</u> <u>5d857f2a3bf92b1b3c09a7</u> <u>1eacec99330057bd5d8e</u> | - 0.00332297 BTC | ✓ |
| 192 | 2018-11-29 18:17:01 | <u>50238a55636778bb20c6e7</u> <u>2d1d19c08b22c61bd5f872</u> <u>d71ef5c5ce5e230286d5</u> | - 0.00599253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-29 18:14:38 | <u>2f23079a9d63ddc54f7dc1</u> <u>9cb4b1156304dc19f373e5</u> <u>474922d00b5e46d95302</u> | - 0.00698999 BTC | ✓ |
| 194 | 2018-11-29 18:14:38 | <u>07b3c1ee9b0dd03d8e9e45</u> <u>4ff49cb9f4433c575551bd</u> <u>797a67fa60e9b8c83871</u> | - 0.00178460 BTC | ✓ |
| 195 | 2018-11-29 18:14:38 | <u>06891bcbcaa9178bb601a9</u> <u>613af6ef9290950fb3949b</u> <u>c44402e8849b4a20f51f</u> | - 0.00744823 BTC | ✓ |
| 196 | 2018-11-29 17:51:12 | <u>25d99bf38e963ffe150e3c</u> <u>33c3a97f50dc8f897f4493</u> <u>0de99642454fd8086888</u> | - 0.00768079 BTC | ✓ |
| 197 | 2018-11-29 06:41:33 | <u>d32a1e8a90a8075af272c3</u> <u>befdf2324d3bb5790f7451</u> <u>672054b7fb10eb563f56</u> | - 0.01516466 BTC | ✓ |
| 198 | 2018-11-29 04:42:31 | <u>3c246f5bf8cf3b3f415c6c</u> <u>3f5793aa0c0036a9b6baf8</u> <u>a95e6d16b6668138af2b</u> | - 0.02017558 BTC | ✓ |
| 199 | 2018-11-29 04:26:38 | <u>6c8435b21350a91ed06a70</u> <u>742eb44e1475e85fec7ace</u> <u>6776c49c2b53a389ef70</u> | + 0.01516466 BTC | ✓ |
| 200 | 2018-11-29 02:10:34 | <u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u> | + 0.02017558 BTC | ✓ |
| 201 | 2018-11-28 07:24:15 | <u>eea970b0cbcb4be79a3117</u> <u>09fd7268aede3d7cbce4ca</u> <u>339a8032f0055651c836</u> | + 0.00698999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-11-28 03:42:51 | <u>9c7ab91c501470e998eae6</u> <u>4ccd712f327ee82734d319</u> <u>8208603320ee2d022ac5</u> | - 0.01517152 BTC | ✓ |
| 203 | 2018-11-28 00:50:39 | <u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u> | + 0.01517152 BTC | ✓ |
| 204 | 2018-11-27 09:05:46 | <u>fe1096c9f066080829c613</u> <u>7273cd701e808cfb224d5d</u> <u>95376a8d1ca253c89ff6</u> | - 0.01149311 BTC | ✓ |
| 205 | 2018-11-27 06:11:34 | <u>5b26bdf50ff2b59fc77e10</u> <u>62f600cede40a02ad0d903</u> <u>9f8c33277383745425eb</u> | + 0.01149311 BTC | ✓ |
| 206 | 2018-11-27 02:42:08 | <u>64abb6466df07a9520ca52</u> <u>54ddc3b2fdfd341282e6bc</u> <u>fa7ff2abd77b5bcc37c2</u> | - 0.02099385 BTC | ✓ |
| 207 | 2018-11-27 01:35:10 | <u>10b6f22cbb61236d1baf1d</u> <u>6ec8a66d68b423f14733ba</u> <u>544c8657ef3510763e5f</u> | + 0.02099385 BTC | ✓ |
| 208 | 2018-11-26 11:06:53 | <u>953b9aa32238ac2e546502</u> <u>21eaeae6730387cd0edace</u> <u>c6893fde4351fe7fcdfd</u> | - 0.00932203 BTC | ✓ |
| 209 | 2018-11-26 11:06:53 | <u>840e4225e1f79aef4faf11</u> <u>265ace16ebc69fb5a69fab</u> <u>c3a8908b7ed873c7d4db</u> | - 0.00975299 BTC | ✓ |
| 210 | 2018-11-26 09:30:20 | <u>cdb6a2dcf7b891e6105830</u> <u>130fd12025291d6f86bc43</u> <u>7b26a4a9107addb08b4d</u> | + 0.00975299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-11-26 04:40:30 | <u>c21f6110dd67c52037ecad</u> <u>ec7785ebc6cd280dab7cd3</u> <u>808d439cfb40f7adf964</u> | - 0.01499412 BTC | ✓ |
| 212 | 2018-11-26 01:29:05 | <u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u> | + 0.01499412 BTC | ✓ |
| 213 | 2018-11-25 15:15:14 | <u>de3f1a27181b11e8c0dadd</u> <u>786ffd458d9939671d273a</u> <u>3f715c3eee8e9c228995</u> | - 0.00844759 BTC | ✓ |
| 214 | 2018-11-25 09:21:09 | <u>c549c3a0e237fc4f948cb0</u> <u>e73ce228fd987ed7739596</u> <u>ff6ba065ec7a5fde6955</u> | + 0.00844759 BTC | ✓ |
| 215 | 2018-11-25 05:15:27 | <u>6b74618724a33a82d6c72d</u> <u>81deadcd3da971cea6aa8b</u> <u>4a7ad1aed703dee9fbc5</u> | - 0.01391253 BTC | ✓ |
| 216 | 2018-11-25 01:32:50 | <u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u> | + 0.01391253 BTC | ✓ |
| 217 | 2018-11-24 19:15:34 | <u>40ee80e097d163d76cbe38</u> <u>94e0ce0b58ba08f0b4a9ab</u> <u>4d59f8cedb000f3c5c92</u> | - 0.00815711 BTC | ✓ |
| 218 | 2018-11-24 08:27:20 | <u>2cd4808abe9af68fb4508a</u> <u>29ba2050bd58cbff0d0b0f</u> <u>f67a1a3bf1da3f4feec</u> | + 0.00932203 BTC | ✓ |
| 219 | 2018-11-24 05:10:25 | <u>113ba7f64aaf7c2f95e881</u> <u>4598bceb23f1e92ff2741b</u> <u>6b8edbd33e3975ad0375</u> | - 0.01345861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-11-24 01:23:09 | <u>49d673d360a7bdc32611c9</u> <u>739aceccbe41b2901b6418</u> <u>2d5c376336e6fa12e063</u> | + 0.01345861 BTC | ✓ |
| 221 | 2018-11-23 06:20:38 | <u>5f0a4cc9eb5c19abd9bd17</u> <u>3161f420e3ec96a59f4380</u> <u>481d83aa51e5d7d2a84b</u> | - 0.01333810 BTC | ✓ |
| 222 | 2018-11-23 05:08:38 | <u>30db75fa499293261dd1f6</u> <u>4a906e277e565c833ef12d</u> <u>d55c3d0ed7b9a007d4a0</u> | + 0.01333810 BTC | ✓ |
| 223 | 2018-11-23 02:15:52 | <u>b3f7fa8f109bd09565a87d</u> <u>e7f2ac2ce08a1055d2f94e</u> <u>c59a800819bbfd397f54</u> | - 0.01343697 BTC | ✓ |
| 224 | 2018-11-23 01:00:16 | <u>1f7f6f333f0f968cec75bd</u> <u>f139861b58316511eb9dae</u> <u>e7b95df093cd6d0513fb</u> | + 0.01343697 BTC | ✓ |
| 225 | 2018-11-22 08:27:21 | <u>204d4dd0ae34d4c41430f6</u> <u>3f3706eba57fa2bac87abc</u> <u>84904a3231f69e8d1d2c</u> | + 0.00744823 BTC | ✓ |
| 226 | 2018-11-22 06:30:27 | <u>07e57bf85559ed0b4e07c1</u> <u>ab40feb3d29d0da4c21964</u> <u>75ca8a22bcf6c3952bfe</u> | - 0.01382295 BTC | ✓ |
| 227 | 2018-11-22 00:56:53 | <u>e8bb07bf0484469e5a7984</u> <u>aa0a50e140ec2b6952f8ec</u> <u>2c5df116e4f870d7238c</u> | + 0.01382295 BTC | ✓ |
| 228 | 2018-11-21 05:47:37 | <u>37a9b8eca0e6ede18350b1</u> <u>b54e87bd89eb26c9b823d3</u> <u>baffbd729fe63dff227e</u> | + 0.00815711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-11-21 03:06:35 | <u>969731a897e61c2e3e0053</u> <u>b0ff16b7349b0174c7dc06</u> <u>a30bd2df257abe70e98e</u> | - 0.01481555 BTC | ✓ |
| 230 | 2018-11-21 00:42:28 | <u>07f9f8d01d8ef7b6f4a871</u> <u>9bce85c0a1c090e7d947bf</u> <u>b898ab58e8bb1508a5f7</u> | + 0.01481555 BTC | ✓ |
| 231 | 2018-11-20 06:40:58 | <u>36ea5f5712546329871d97</u> <u>9085cd85b4b3a6e440c92f</u> <u>5dd42e7701599372dd5d</u> | + 0.00599253 BTC | ✓ |
| 232 | 2018-11-20 04:32:53 | <u>ce560fab8d161613434c39</u> <u>c570678782573a133ab6d9</u> <u>9a0cc2bcac07aa1931ae</u> | - 0.01354245 BTC | ✓ |
| 233 | 2018-11-20 03:11:00 | <u>ecc680f071c0686b22b938</u> <u>a1d809bbe8c503f07f7874</u> <u>bd2c3ad59f519f669268</u> | + 0.01354245 BTC | ✓ |
| 234 | 2018-11-20 00:50:01 | <u>388a008826a0f6af028df9</u> <u>3386a9feecdf4196479c38</u> <u>86eb934b088bef8be8dc</u> | - 0.01042186 BTC | ✓ |
| 235 | 2018-11-19 22:59:04 | <u>d715ccd5d20ceb695ef690</u> <u>c8321afb3947d7a823a55a</u> <u>6e3192e322541fc1fc4b</u> | - 0.01435906 BTC | ✓ |
| 236 | 2018-11-19 21:55:31 | <u>ef6416fa7033ba73350be3</u> <u>1360d6de1116672bb921c3</u> <u>88fb78680479bdb7d958</u> | - 0.01400052 BTC | ✓ |
| 237 | 2018-11-19 17:24:51 | <u>64842335ab4ce22f25d68a</u> <u>2269c856045964b13733bc</u> <u>7e687f9bbb2f6cdae8a3</u> | - 0.01245606 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-11-19 11:30:49 | <u>9ea3aba5540dc3f2a4fbbf</u> <u>2e81af089ff91a1a13989b</u> <u>82a456505c44aa539f3d</u> | + 0.01400052 BTC | ✓ |
| 239 | 2018-11-19 01:17:54 | <u>8bdc5beca2506ee4d835d5</u> <u>f4cf0d2c43722b2e24781a</u> <u>ddfe66a8ca42de648dc8</u> | + 0.01435906 BTC | ✓ |
| 240 | 2018-11-18 21:55:52 | <u>ed461a13e4f1186649f18c</u> <u>fae29d2b8fe06659c23e8c</u> <u>4adc47428ce0d3ada4b3</u> | - 0.00831033 BTC | ✓ |
| 241 | 2018-11-18 07:18:01 | <u>52c12c178447b0bf1df67a</u> <u>7890e41bbc26570512b347</u> <u>9ac9e61ac43782defb52</u> | + 0.00831033 BTC | ✓ |
| 242 | 2018-11-18 01:44:30 | <u>bbb2a862af750130f5b140</u> <u>bf5c08d590d23f16944698</u> <u>d70294c7b9aa3a239edf</u> | + 0.01245606 BTC | ✓ |
| 243 | 2018-11-17 12:14:15 | <u>7da978dceeb521dc70ed00</u> <u>ccc00df09f60f7a06fd06f</u> <u>5425033e8465c56a4e7f</u> | + 0.01042186 BTC | ✓ |
| 244 | 2018-11-17 01:52:26 | <u>d9862d6005906392d408a4</u> <u>f6e5ca97f229b865bb069f</u> <u>43715b608415c715f335</u> | + 0.00178460 BTC | ✓ |
| 245 | 2018-11-16 07:14:12 | <u>a5d1607d3224728ab0ad95</u> <u>86dde824e8986d31fe90b1</u> <u>e5cc79837d3dda8932e7</u> | + 0.00332297 BTC | ✓ |
| 246 | 2018-11-16 05:06:18 | <u>7b959ee4df6c60a0d6d688</u> <u>a10bbb013fbcf6d5df89bc</u> <u>55beddd552863e8bcb17</u> | - 0.00145711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-11-16 01:10:44 | <u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u> | + 0.00145711 BTC | ✓ |
| 248 | 2018-11-15 14:46:13 | <u>e71b11c5ff03cce7538a2b</u> <u>449fc7d061c740a3c35ed9</u> <u>adc14fed69cb57f53572</u> | - 0.00130910 BTC | ✓ |
| 249 | 2018-11-15 13:10:54 | <u>5b1ecf11fc8f90c3fa8ae9</u> <u>7cc05a5134fc190b9eb5f9</u> <u>8180a27a05e47f551147</u> | + 0.00768079 BTC | ✓ |
| 250 | 2018-11-15 01:11:50 | <u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u> | + 0.00130910 BTC | ✓ |
| 251 | 2018-11-14 06:53:24 | <u>d3ebec89b29aa4560e1a08</u> <u>8771d1a48130483dfa1deb</u> <u>01a3176dbddf8841291</u> | - 0.00600073 BTC | ✓ |
| 252 | 2018-11-14 04:22:13 | <u>1bfc353d045800fc0b33d3</u> <u>e65b57f03f5dc366ce5f5b</u> <u>9a2b783b81b95f3127c8</u> | + 0.00600073 BTC | ✓ |
| 253 | 2018-11-13 15:55:54 | <u>994138d7fb8b73b86d599d</u> <u>6269e6d7bd52ea1c25358b</u> <u>b96c43e55481c022bab6</u> | - 0.00995852 BTC | ✓ |
| 254 | 2018-11-13 14:17:58 | <u>4ad1903b394f29944d4f21</u> <u>4d3bc7af03f57ee4bbf502</u> <u>2e23b2e3d42fb3638ddb</u> | + 0.00995852 BTC | ✓ |
| 255 | 2018-11-13 04:56:02 | <u>f8418e532250d5cb670e97</u> <u>1c2202702db76e5df4bbc4</u> <u>5cf0a6ac3d9aa7e1ba17</u> | - 0.00123864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-11-13 00:46:58 | <u>34344ce32febb84aafb39c</u> <u>3a6f8fcc8b130043957bee</u> <u>af362b1c0851fcec7b8c</u> | + 0.00123864 BTC | ✓ |
| 257 | 2018-11-12 13:32:19 | <u>ab5807d098c3da9223a681</u> <u>d6e35a5f9cc148464563ff</u> <u>0b33e790cd5c5f5ff92c</u> | - 0.00653286 BTC | ✓ |
| 258 | 2018-11-12 12:04:07 | <u>16eea57179d64d115ff13e</u> <u>f1ad41e70cc8c14bdee10c</u> <u>60cfe822dd2f9e005238</u> | + 0.00653286 BTC | ✓ |
| 259 | 2018-11-12 06:08:40 | <u>90ecb8e9796b33f99283f7</u> <u>3196a05567e6e4cde8e94e</u> <u>6e0c7ee29419ec52c55d</u> | - 0.00193069 BTC | ✓ |
| 260 | 2018-11-12 01:22:24 | <u>600869f64276c290c6085c</u> <u>dbd4016465b68b4d31f0b4</u> <u>33267c508afc07e84589</u> | + 0.00193069 BTC | ✓ |
| 261 | 2018-11-11 05:34:06 | <u>6971dd8dd5fb4142024d5b</u> <u>99566e75436e314b6b492c</u> <u>0f542e7f14829d4823ce</u> | - 0.00529730 BTC | ✓ |
| 262 | 2018-11-11 04:17:57 | <u>1c7de2993fb03e077f83f4</u> <u>98c6426562d34ede47ac14</u> <u>6e956e2abaf1b7dd64df</u> | + 0.00529730 BTC | ✓ |
| 263 | 2018-11-10 12:01:20 | <u>d594105c7ef613d4145829</u> <u>27ac1c895c57156ebbccce</u> <u>bddd90f1680966be573a</u> | - 0.01067053 BTC | ✓ |
| 264 | 2018-11-10 09:02:51 | <u>7e645d9a5d22782898a956</u> <u>9b5d4f3eed9cdfb8d37114</u> <u>ed01de0ac592767d9555</u> | + 0.01067053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-11-09 08:49:47 | <u>9f858a026681747502c3c7</u> <u>2c8166b6d5401d45a9a279</u> <u>bd7d5284a82edf98888a</u> | - 0.01003901 BTC | ✓ |
| 266 | 2018-11-09 06:55:38 | <u>02009cc4d7304c1f9b8d43</u> <u>b5bdf10b566196beff611a</u> <u>913d83e629890972340c</u> | + 0.01003901 BTC | ✓ |
| 267 | 2018-11-08 08:46:51 | <u>2005ddda67f207351a5893</u> <u>c3a1f10ffa28cf342ac13e</u> <u>2556b92f06a74f5e641a</u> | - 0.00842017 BTC | ✓ |
| 268 | 2018-11-08 07:20:14 | <u>d1970e3c073d8ce078d910</u> <u>75f080e45a94b65ca4e4c9</u> <u>e912c9e7392f670ab6a6</u> | + 0.00842017 BTC | ✓ |
| 269 | 2018-11-07 07:35:45 | <u>ccd7d8cd6982842a161c4e</u> <u>ed6ff5e729cb57e61c41f3</u> <u>a0a080ebd4565f0ed8ad</u> | - 0.00929177 BTC | ✓ |
| 270 | 2018-11-07 07:08:53 | <u>92994d0d67f4c030d1f79b</u> <u>fe12139e7da1636052054e</u> <u>992b0c21fdecb3839601</u> | + 0.00929177 BTC | ✓ |
| 271 | 2018-11-06 07:34:19 | <u>5bd9ec9ddc4d457303e89f</u> <u>56eb81b1efa1a1cfcb1890</u> <u>e1143a438151962c5d03</u> | - 0.00891353 BTC | ✓ |
| 272 | 2018-11-06 06:16:25 | <u>f0b3827a54af6f1aa0e337</u> <u>9e784d52086e7fedec815c</u> <u>0b5dfcb9c56af19ab444</u> | + 0.00891353 BTC | ✓ |
| 273 | 2018-11-05 09:15:27 | <u>f04ddfe403c3d702698ffb</u> <u>de95aa1546bf38ad099b5f</u> <u>c14be0bdaf6d79f88587</u> | - 0.00595534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-11-05 07:06:20 | <u>51e2a2d1f09ce8e2b044a90c304a8726eadedc630719cc8620a8ebc325983cbe</u> | + 0.00595534 BTC | ✓ |
| 275 | 2018-11-04 08:52:09 | <u>c915ccc73bb15d6919d0657ff0650fc4162939e61736cc0fa41bc37376c5059c</u> | - 0.00880790 BTC | ✓ |
| 276 | 2018-11-04 07:24:51 | <u>705bae1494e044050d7cae87e708e4a03238f3f4bd7c000b2a8a00e260f9d3f7</u> | + 0.00880790 BTC | ✓ |
| 277 | 2018-11-03 13:29:53 | <u>7d802b6494071f00218922458eb84286616dfcccc2959cc4322f48077f6654fe</u> | - 0.00597319 BTC | ✓ |
| 278 | 2018-11-03 05:23:50 | <u>3349d6746ca795da5215c71bbd72862818d29305090450cb3829c4db264ab766</u> | + 0.00597319 BTC | ✓ |
| 279 | 2018-11-02 05:03:15 | <u>ae44f37e6065734d58883773aa8dd7ed44122c1c53ada61aaab653083c502b69</u> | - 0.01292514 BTC | ✓ |
| 280 | 2018-11-02 04:26:51 | <u>6d2b43e144ead46e19ae847defe66cadb7f249ee9099439608de84db3c27af6f</u> | + 0.01292514 BTC | ✓ |
| 281 | 2018-11-01 13:00:13 | <u>62247bcdaa2e2e42950affa2018b12d4a8146fb1e9a5ff53a5d912f0deb77d69</u> | - 0.00748741 BTC | ✓ |
| 282 | 2018-11-01 11:24:46 | <u>de2321e8eee70c7f75767c34e819d2c83d5307ba6626d3915e3bc4a7eb1cf8c3</u> | + 0.00748741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-10-31 18:12:55 | <u>70242afd54bba45fa8cc14</u> <u>725d9e2e1fdab48d7292df</u> <u>40d2d15e7d3dab52e990</u> | - 0.00847397 BTC | ✓ |
| 284 | 2018-10-31 17:17:47 | <u>edc0070d3ec73aea296023</u> <u>9a211ada73ba7ffa9ecf64</u> <u>4c3294a22aaf632d313e</u> | + 0.00847397 BTC | ✓ |
| 285 | 2018-10-30 15:51:38 | <u>99e52421258a0f515dfdf6</u> <u>7b4c04bd41beb158897169</u> <u>016c390d4f0a2e5cf814</u> | - 0.01431025 BTC | ✓ |
| 286 | 2018-10-30 14:22:24 | <u>d88e7cd040875b51ed953a</u> <u>495e6b5da6be866b7f3174</u> <u>02df8b295cd536021803</u> | + 0.01431025 BTC | ✓ |
| 287 | 2018-10-29 22:25:18 | <u>125c509168f6930fa5005d</u> <u>fa9a7554f3701d095e1a87</u> <u>79bcf4f45114ecc7aa2a</u> | - 0.00528938 BTC | ✓ |
| 288 | 2018-10-29 20:43:42 | <u>da1ab0d6020854fdc06457</u> <u>4470123483a216abcbfaa7</u> <u>8ec6dbddc5973573f766</u> | + 0.00528938 BTC | ✓ |
| 289 | 2018-10-28 17:08:36 | <u>945c455b90ecd98fa16416</u> <u>b6d4efedff627e6e4a81ae</u> <u>c5e9937bf57a735a03e0</u> | - 0.01084060 BTC | ✓ |
| 290 | 2018-10-28 14:40:43 | <u>59648d9765b5e1449d1b53</u> <u>c2e9033bdec839e5302bd2</u> <u>748c3dc61adde46b4cb2</u> | + 0.01084060 BTC | ✓ |
| 291 | 2018-10-27 17:29:49 | <u>79dd4b57bdb7f0b50fa4d7</u> <u>ccc6a9772c6c697bfd0a14</u> <u>1ebb6db59b9c8ddf2235</u> | - 0.01073624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-10-27 16:25:31 | <u>f8317aaebf160450273300</u> <u>a324d17cd4c86b722c1eec</u> <u>9942ddf3e14b5684b507</u> | + 0.01073624 BTC | ✓ |
| 293 | 2018-10-26 15:29:54 | <u>dffc50b5e3768b7c254eb2</u> <u>5709461d1b9ad597bb64d9</u> <u>d2809dea5b99f2ba4280</u> | - 0.00695744 BTC | ✓ |
| 294 | 2018-10-26 11:25:11 | <u>529c18ab1fdbde20fb79fe</u> <u>f1bd50c2b9d551b76a335b</u> <u>f0ad23ea3b6d19f87a92</u> | + 0.00695744 BTC | ✓ |
| 295 | 2018-10-25 09:53:01 | <u>37382ae71bfe4a9ab750d5</u> <u>6ff1a1a7209b3c69a6d8d5</u> <u>75c06299294f62b76b1f</u> | - 0.00835472 BTC | ✓ |
| 296 | 2018-10-25 08:19:19 | <u>449eac9054701ec5d7d3bd</u> <u>6fda14716b1ab40623f315</u> <u>75119029e6452214ec32</u> | + 0.00835472 BTC | ✓ |
| 297 | 2018-10-24 12:51:56 | <u>12ead059a2f88a3a052bf1</u> <u>6597a272395c4863334313</u> <u>7801487483f7ee005629</u> | - 0.00658494 BTC | ✓ |
| 298 | 2018-10-24 09:19:02 | <u>f38c0c46704d3e7605ba21</u> <u>dbbc81398297b4cab43e70</u> <u>9f95fad0ff1cda994878</u> | + 0.00658494 BTC | ✓ |
| 299 | 2018-10-23 13:14:39 | <u>4093dd589869c74e2fd4e4</u> <u>9809c1be38b715a0f4c1d5</u> <u>775811c0de9432ad2583</u> | - 0.00531501 BTC | ✓ |
| 300 | 2018-10-23 10:33:20 | <u>83a357e5ba77c01988be9b</u> <u>b645207f7c60a84daa01d5</u> <u>342134fe6661d0fa5971</u> | + 0.00531501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-10-23 05:20:58 | <u>0563dc341fe9b177f32b88</u> <u>3574ebdadeebffdb2969ba</u> <u>f5f38967fa139ebfbae0</u> | - 0.00298146 BTC | ✓ |
| 302 | 2018-10-23 01:03:05 | <u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u> | + 0.00298146 BTC | ✓ |
| 303 | 2018-10-22 11:28:24 | <u>2406e65680dc35ddc08bac</u> <u>a7b5f3cdbbe555c2e50b13</u> <u>313cfdcf7f0657adef54</u> | - 0.00307389 BTC | ✓ |
| 304 | 2018-10-22 10:47:28 | <u>330204a929f55a0d39c539</u> <u>549510ec1e7e0f0ed11f4d</u> <u>9a3e679aa5289313a8c3</u> | + 0.00307389 BTC | ✓ |
| 305 | 2018-10-22 02:20:13 | <u>f01e0325eae53653153b88</u> <u>f6a48330f64ea98f9c116e</u> <u>80f02c234f7b5c41bcf9</u> | - 0.00591100 BTC | ✓ |
| 306 | 2018-10-22 00:56:34 | <u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u> | + 0.00591100 BTC | ✓ |
| 307 | 2018-10-21 12:26:15 | <u>8acc1e168d7bf885e33122</u> <u>133462cbd6af349c8105b5</u> <u>26c042328d28e43c20e3</u> | - 0.00260419 BTC | ✓ |
| 308 | 2018-10-21 10:20:30 | <u>05c6ad300206c150083ead</u> <u>18041a737145ada9b3fd68</u> <u>4013e497de80b587c3b8</u> | + 0.00260419 BTC | ✓ |
| 309 | 2018-10-21 03:59:22 | <u>1f3ef3ebdb7509d1caa484</u> <u>6199489bf25bbe0c1592e7</u> <u>e4660cef6127b23491c4</u> | - 0.00570331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-10-21 01:54:34 | <u>52f160c5f7058a8dc7f84fd8c1390f8090c60c92a7c118db37a7625afb2e16bb</u> | + 0.00570331 BTC | ✓ |
| 311 | 2018-10-20 15:15:35 | <u>84dec25f7d624ca886d1357886bb2d64c3fecac12ab628c5fb5fc97bd4e0c23c</u> | - 0.00228253 BTC | ✓ |
| 312 | 2018-10-20 12:40:19 | <u>fb03d8785cf27c63325e97a08fc54288593dbff7e14b06b0eb7e798606980fc8</u> | + 0.00228253 BTC | ✓ |
| 313 | 2018-10-20 02:16:52 | <u>18c2fe152d90b8c8dd958a6c0543c796d1245aacfd515c07aa028b2730440272</u> | - 0.00588384 BTC | ✓ |
| 314 | 2018-10-20 00:46:56 | <u>c5aaa7b2e511fb1a250a1f91059685325f8c2792e8b344e7dcbfe471f448af41</u> | + 0.00588384 BTC | ✓ |
| 315 | 2018-10-19 11:29:57 | <u>c9dcad0d1fe79a2c1f7ea8813d45e363b4bd0c9ecb4ffbc8811129b60a5c8924</u> | - 0.00224086 BTC | ✓ |
| 316 | 2018-10-19 09:51:08 | <u>fb35da67a780c78bd2ea5d6edb20f57fecbe508c295b3064fcbb391f57bf1923</u> | + 0.00224086 BTC | ✓ |
| 317 | 2018-10-19 02:42:51 | <u>972e9ee422126ffe936f140408cce18f2ee7c1fc62feccee4e62ed18e141d803</u> | - 0.00572160 BTC | ✓ |
| 318 | 2018-10-19 01:41:50 | <u>fcbbb2b0fccbd88e424f51f52cfc10aeb443ad170f65ea5906fe2f08b4f52559</u> | + 0.00572160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2018-10-18 12:23:36 | <u>2e9640b297e6ca012a90fc</u> <u>00d147d4a7b8fa7bd6e5a1</u> <u>65ea23fd6223028936a2</u> | - 0.00258715 BTC | ✓ |
| 320 | 2018-10-18 10:23:44 | <u>8b588b794a270d77409e26</u> <u>04981c0b14fff99117aff1</u> <u>f6b0a92a4babbb01cec8</u> | + 0.00258715 BTC | ✓ |
| 321 | 2018-10-18 01:10:10 | <u>fb75e8cf49d697d0e7fcea</u> <u>412847338825fd9a90be6f</u> <u>3d67e624f278f23884f2</u> | - 0.00570728 BTC | ✓ |
| 322 | 2018-10-18 00:49:56 | <u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u> | + 0.00570728 BTC | ✓ |
| 323 | 2018-10-17 11:32:41 | <u>72b7f39216ef3b4b0da6a1</u> <u>07f0f26aab7291b03abfd3</u> <u>24cb4e39223fec904b8d</u> | - 0.00399262 BTC | ✓ |
| 324 | 2018-10-17 07:31:41 | <u>40a307ea999c8b79edf6e8</u> <u>b315c034215cdf2fe081cb</u> <u>224996c21114844cb006</u> | + 0.00399262 BTC | ✓ |
| 325 | 2018-10-17 02:43:57 | <u>ff8dcccdbd51e886a749843</u> <u>d002cba49f532e8ba32686</u> <u>67d3940a943d6f524a45</u> | - 0.00533905 BTC | ✓ |
| 326 | 2018-10-17 01:17:53 | <u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u> | + 0.00533905 BTC | ✓ |
| 327 | 2018-10-16 09:41:49 | <u>266adf5c52845e4bf3bd73</u> <u>5c2cbc4573639463f3d00f</u> <u>3a851b4ff1f47da8a96d</u> | - 0.00298970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-10-16 09:11:17 | <u>031fe75e075380114f2054</u> <u>526f4f5149d85d8157e27f</u> <u>fbed417d63937a738e3e</u> | + 0.00298970 BTC | ✓ |
| 329 | 2018-10-15 08:34:27 | <u>a2d4c1b63d18ddfc43d6c7</u> <u>f779c3505722a7bd529049</u> <u>c913bb814122e72347d6</u> | - 0.00310480 BTC | ✓ |
| 330 | 2018-10-15 07:56:22 | <u>f0f9461978fb3314d06f32</u> <u>73c87d4b9a91d045e29e13</u> <u>f571ef122ca30a847291</u> | + 0.00310480 BTC | ✓ |
| 331 | 2018-10-14 10:52:58 | <u>7643685662b9b001361db5</u> <u>cb4a92727d61d70ad908ff</u> <u>955627e8a00cabec0d96</u> | - 0.00418688 BTC | ✓ |
| 332 | 2018-10-14 09:41:00 | <u>490c5c1117d35eaff46e19</u> <u>daf8984defce14ae29a5b1</u> <u>f024cff0918b28bf7405</u> | + 0.00418688 BTC | ✓ |
| 333 | 2018-10-13 09:58:41 | <u>d61cdaa389de98fb90e88d</u> <u>09a4b6d5033ebe9e6ea64f</u> <u>468f9dee04715cdc912c</u> | - 0.00349210 BTC | ✓ |
| 334 | 2018-10-13 08:55:06 | <u>10d6be8e15df62c807c1fb</u> <u>cdf89c3b19c3ec8c905913</u> <u>57554dc9dfb57070c17c</u> | + 0.00349210 BTC | ✓ |
| 335 | 2018-10-12 15:19:25 | <u>d1c91a367f393811c71f3d</u> <u>767228cb3536e6e2411dcd</u> <u>0d573ba0a8b77fecfee8</u> | - 0.00437030 BTC | ✓ |
| 336 | 2018-10-12 13:09:28 | <u>7e6a76b9ffd9cb6238242c</u> <u>9e291707d13ab331737f7d</u> <u>599f59a32fe109c5f95a</u> | + 0.00437030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-10-11 13:49:12 | <u>c54fb689638250f0f7616f</u> <u>fa9b4af5e61fdcf22d546</u> <u>38e8af4d6ff837b3ab84</u> | - 0.00353586 BTC | ✓ |
| 338 | 2018-10-11 10:49:53 | <u>4e11b38165d53d095e1922</u> <u>ed0f0dbd5eed73db142746</u> <u>cd1949b65e8cfac2f788</u> | + 0.00353586 BTC | ✓ |
| 339 | 2018-10-10 13:49:41 | <u>bf8604b1ae47e08aee366a</u> <u>281fe9dad2de13146b8f1</u> <u>3eff87baaf0f6ffaf8fd</u> | - 0.00276259 BTC | ✓ |
| 340 | 2018-10-10 09:32:22 | <u>713be1f7e92bf013dee2de</u> <u>43a23933683ff4100d700c</u> <u>201062adeaab109229cf</u> | + 0.00276259 BTC | ✓ |
| 341 | 2018-10-09 10:27:09 | <u>5c214069797b1b0d6a3ad3</u> <u>305526f5b208324225af96</u> <u>a7fe77dd07c09199dac8</u> | - 0.00396394 BTC | ✓ |
| 342 | 2018-10-09 07:52:52 | <u>aa61e557d34d8026fa338e</u> <u>d0ad5875f21a472f41e3ff</u> <u>a6ade46bb2c0b0398ab7</u> | + 0.00396394 BTC | ✓ |
| 343 | 2018-10-08 08:30:05 | <u>7faed8e0d0abb2d9e01f0b</u> <u>dde072fef82dc40e4cafae</u> <u>1da096524d54efef4ae7</u> | - 0.00441572 BTC | ✓ |
| 344 | 2018-10-08 08:11:16 | <u>f828ee530066953cd0cfcf</u> <u>fb154a2bc95e8c41cfcdbc</u> <u>be812a93a715d1210ed3</u> | + 0.00441572 BTC | ✓ |
| 345 | 2018-10-07 10:54:59 | <u>ce57512a2a4aedb820cfc9</u> <u>e7fe9de696778c0f906a1d</u> <u>1c847aa6cde21a826169</u> | - 0.00260895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-10-07 09:40:14 | <u>61bc18f6a672dc7f8ee3a5</u> <u>bac91a7d529c06977bba3c</u> <u>021cf018a6be947a8c8a</u> | + 0.00260895 BTC | ✓ |
| 347 | 2018-10-06 08:27:06 | <u>d8aa952cd7df4db33e134d</u> <u>fd2a2247b39937e0aed9a0</u> <u>6d304815b6bad80cf49a</u> | - 0.00328366 BTC | ✓ |
| 348 | 2018-10-06 07:24:34 | <u>0978b6d11e5a2cdc552e64</u> <u>35db1dd46841dc77698f17</u> <u>4b1b9f5aa3e4a4edf8a7</u> | + 0.00328366 BTC | ✓ |
| 349 | 2018-10-05 10:52:31 | <u>90c4290213c321a130e520</u> <u>9f5efe28d756c1ddc4b886</u> <u>835202a1e3d8c54d0299</u> | - 0.00504916 BTC | ✓ |
| 350 | 2018-10-05 08:17:54 | <u>fc82e6eaad54405ceb4619</u> <u>a3c6e08719bd9273ad0d3b</u> <u>38d0b8219b2e5ad65518</u> | + 0.00504916 BTC | ✓ |
| 351 | 2018-10-04 11:59:50 | <u>58a81b7960a4db0d2ebbef</u> <u>72ada94ff09565caf20d17</u> <u>390f96c2d1e268b711fa</u> | - 0.00374805 BTC | ✓ |
| 352 | 2018-10-04 08:13:14 | <u>76288c9f138ecb93a7e163</u> <u>553057425b78e8ceb726c1</u> <u>9342b0f675a9edbd5673</u> | + 0.00374805 BTC | ✓ |
| 353 | 2018-10-03 15:05:04 | <u>88621bfc8fc1098c4c7339</u> <u>5ea86c5fa63a5a2bafa6b6</u> <u>6394031b7fc1db477bb4</u> | - 0.00362492 BTC | ✓ |
| 354 | 2018-10-03 09:35:11 | <u>4ef5f3650dcfb70a5e8dbf</u> <u>0a35d74fa144fd3a4e1c3c</u> <u>d976dcb45ab6617dc6c4</u> | + 0.00362492 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-10-02 08:32:39 | <u>b7fc935e362bf56db27d50</u> <u>299353b7109330ef6a5f81</u> <u>327da2268398cec820ba</u> | - 0.00487807 BTC | ✓ |
| 356 | 2018-10-02 07:17:06 | <u>877816f8a58a3461d68ec7</u> <u>b98f498aaa77625528b5cc</u> <u>468db0a7407ddc16c224</u> | + 0.00487807 BTC | ✓ |
| 357 | 2018-10-01 12:11:03 | <u>3e6b2d48de09b5e9f25e0a</u> <u>f46fa7a550e92d6a9067ea</u> <u>42ed20a34d8ed40f424c</u> | - 0.00512643 BTC | ✓ |
| 358 | 2018-10-01 11:11:26 | <u>eb41617f27336820bf7dfe</u> <u>6f348dc2d7411721c651a4</u> <u>e5a734c9c1eb5dc1f427</u> | + 0.00512643 BTC | ✓ |
| 359 | 2018-09-30 11:17:39 | <u>86731992740b59c4b4db24</u> <u>de98892153adb1e9b018d1</u> <u>073d3564fb70e54327fc</u> | - 0.00379461 BTC | ✓ |
| 360 | 2018-09-30 10:45:43 | <u>833c75538539e460cab5f7</u> <u>56c9cf05e88292a84ab43a</u> <u>8bf6368639e568adee5f</u> | + 0.00379461 BTC | ✓ |
| 361 | 2018-09-29 10:09:05 | <u>3c721edd01727dc5ddd962</u> <u>10139286ae49f7bb87dc3e</u> <u>2f0b16d3c4a2684385d9</u> | - 0.00587454 BTC | ✓ |
| 362 | 2018-09-29 08:12:10 | <u>c1af194773f63559bc77c3</u> <u>0c782c55ec8de92dcb3a2e</u> <u>1b7761e96433690bf107</u> | + 0.00587454 BTC | ✓ |
| 363 | 2018-09-28 22:58:13 | <u>521d9c59ff41c4467f0d5e</u> <u>b358064046b061f2309b2f</u> <u>4b50a4a39b664bdf8c8a</u> | - 0.00485855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-09-28 07:57:51 | <u>d758ffcc96d3f17da6fd52</u> <u>6e2987f5eb5c128c1d911d</u> <u>fc57c2aa346f5b84315b</u> | + 0.00485855 BTC | ✓ |
| 365 | 2018-09-27 16:43:00 | <u>d65d63e45d11c8e1194630</u> <u>aa6ca44a713d449ce690d2</u> <u>dd96e87356cac5158265</u> | - 0.00629192 BTC | ✓ |
| 366 | 2018-09-27 10:32:08 | <u>2dd3f10118791a05cb33bc</u> <u>acf6436a99c249d6a06b63</u> <u>99cb37a70308b8c27929</u> | + 0.00629192 BTC | ✓ |
| 367 | 2018-09-26 12:29:35 | <u>aa8329cbcf05b88e03d36</u> <u>00bf387e4696e0320a537e</u> <u>3e71cd63dd9fcbe38950</u> | - 0.00614577 BTC | ✓ |
| 368 | 2018-09-26 10:48:23 | <u>642e36f6724bc5f0756524</u> <u>59b13bdece89953c621dc1</u> <u>7e801f0985084605b4cb</u> | + 0.00614577 BTC | ✓ |
| 369 | 2018-09-25 11:48:34 | <u>fd88c76ce51b4a34294552</u> <u>577f92b63ad6a8f580a47c</u> <u>df3326b2ee7e04b4fec3</u> | - 0.00376321 BTC | ✓ |
| 370 | 2018-09-25 10:40:18 | <u>c73c6a824ab72fddad9616</u> <u>8735f2271034597bff3cb4</u> <u>bac61d82d9160d701f72</u> | + 0.00376321 BTC | ✓ |
| 371 | 2018-09-24 11:47:07 | <u>4c1907a8af975132ab6502</u> <u>675d4ede4337a652ee08c5</u> <u>6ec5715bd7405141840e</u> | - 0.00433367 BTC | ✓ |
| 372 | 2018-09-24 10:30:25 | <u>a820d59b6f3f57110531ae</u> <u>4a13f10a2521e7902fb0c0</u> <u>da7b5eb3d4bae7146757</u> | + 0.00433367 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-09-23 09:11:49 | <u>847fa6b6c6b4266d618b36</u> <u>393c708f134a5351a35b65</u> <u>7aff8c5da6be932fdf15</u> | - 0.00437333 BTC | ✓ |
| 374 | 2018-09-23 07:16:15 | <u>d869280bf403f5db8c40a5</u> <u>fb92932c7c60020b69a298</u> <u>0e06a147b9b735b4c0a5</u> | + 0.00437333 BTC | ✓ |
| 375 | 2018-09-22 16:32:17 | <u>8c56956148d31dec2aea72</u> <u>7fb963c584753ee5051af2</u> <u>20463009d77174daa981</u> | - 0.00346986 BTC | ✓ |
| 376 | 2018-09-22 14:51:52 | <u>0c0e0b2a3c38ded55f7af4</u> <u>c8a0e028e59b89e042266f</u> <u>20f083c5cf81f1ddd75e</u> | + 0.00346986 BTC | ✓ |
| 377 | 2018-09-21 12:43:37 | <u>9a8e49d6a5eb73a3c6ce5d</u> <u>247aeae317a82e58020200</u> <u>39e40a4c2006fc7d8bab</u> | - 0.00439138 BTC | ✓ |
| 378 | 2018-09-21 08:30:33 | <u>5de6d25d4a51456e0bb93c</u> <u>32c9d3616e244726ec7378</u> <u>938de765d7b894fa7350</u> | + 0.00439138 BTC | ✓ |
| 379 | 2018-09-20 08:56:27 | <u>c99100b35e2f24fb5a2bc7</u> <u>3d3532375c3ab653f16e5b</u> <u>b1333541c507dafc3ede</u> | - 0.00293281 BTC | ✓ |
| 380 | 2018-09-20 07:29:24 | <u>a5be97cb0e713571a5980e</u> <u>1ef4db7890481a1368f06a</u> <u>4655be681d9dc2751ac5</u> | + 0.00293281 BTC | ✓ |
| 381 | 2018-09-19 15:19:01 | <u>bfd7313b63b4d6670be221</u> <u>131a08b6e7897df3072f30</u> <u>c7e7c8b92d64f54427b6</u> | - 0.00302730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-09-19 13:36:54 | <u>0abfbbebe8600301a969d47caf4c213bf696f326fba11018861cfbc915be9ddc</u> | + 0.00302730 BTC | ✓ |
| 383 | 2018-09-18 12:20:41 | <u>224a81fdf9b87967d9e3ebf63455233894b13da55ae745cb690c20ad3acc685f</u> | - 0.00326071 BTC | ✓ |
| 384 | 2018-09-18 10:49:26 | <u>e50b33b25097737721060482f4a4735a2a9bcf4e5975b8d85cb028f21132e462</u> | + 0.00326071 BTC | ✓ |
| 385 | 2018-09-17 08:29:51 | <u>acbba761b3e1caa88ee2366a17f1cf5ec7135d37001584cd6ef8c2a12d3458e2</u> | - 0.00299978 BTC | ✓ |
| 386 | 2018-09-17 07:01:20 | <u>5cbc2ba678f926b2dac013624262b3d071bcbe31cbf25fe265ede67cb05353bf</u> | + 0.00299978 BTC | ✓ |
| 387 | 2018-09-16 15:32:54 | <u>2028c97412fa2db581f3ecc0822736c373b2addedebefea2fd33c3f0cd3e0f8e</u> | - 0.00317274 BTC | ✓ |
| 388 | 2018-09-16 15:32:54 | <u>01b7c0f7edd1fe09ce7d59cb17b1c487bc201718a5c599072933b30fb3289686</u> | - 0.00424858 BTC | ✓ |
| 389 | 2018-09-16 10:23:47 | <u>01bc7db43c49866cb764ff9581d6cf26ac0e5eb657bfa697963bfff836903d1a</u> | + 0.00424858 BTC | ✓ |
| 390 | 2018-09-15 09:04:21 | <u>c53f99b40511c5e0b2555ed7a088fadb18310422a330d442f0085ff2c33a42d3</u> | + 0.00317274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-09-14 09:55:38 | <u>c4ab9042d5a1de13b09eb3</u> <u>4f61210e1760ee051f9621</u> <u>49b7efad25463dfb912b</u> | - 0.00421505 BTC | ✓ |
| 392 | 2018-09-14 08:27:57 | <u>dce0fe12250c8a3df60114</u> <u>ff4e8ee378346fe847b850</u> <u>ed2d8fb354d49fb6e8a8</u> | + 0.00421505 BTC | ✓ |
| 393 | 2018-09-13 10:09:18 | <u>31ae9c8b831dcb84f6a3b8</u> <u>b2da64e25ca1d9637d9e63</u> <u>bf34057cca2302d2d611</u> | - 0.00284195 BTC | ✓ |
| 394 | 2018-09-13 08:35:06 | <u>eec4b13d839d8bc5b9be90</u> <u>e0d722a41d4064c62b5071</u> <u>6946a914517f522a57ac</u> | + 0.00284195 BTC | ✓ |
| 395 | 2018-09-12 09:53:20 | <u>a43d12baa198ec2792bc2d</u> <u>3590c5281c205afe4f215f</u> <u>313a8392d158583bcd84</u> | - 0.00305143 BTC | ✓ |
| 396 | 2018-09-12 08:18:08 | <u>35b214e06ba36b42ea7de6</u> <u>52c2ec94d8dd99669cefba</u> <u>032175a713b399faa03e</u> | + 0.00305143 BTC | ✓ |
| 397 | 2018-09-11 10:10:42 | <u>a24da5a25bee4b387b1ebe</u> <u>711920bba68b94f4545a9b</u> <u>bc9365bf9f07c04f20cb</u> | - 0.00423584 BTC | ✓ |
| 398 | 2018-09-11 08:49:04 | <u>02ac71ae22925160f926a3</u> <u>f3cebec790475a0cd66319</u> <u>1dad64766581f5602e0</u> | + 0.00423584 BTC | ✓ |
| 399 | 2018-09-10 08:11:03 | <u>2116fd3cf8a375f4d18692</u> <u>5c7ff15ca37d6e8e496a5c</u> <u>4c6f44faaccff63caf72</u> | - 0.00471364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-09-10 06:49:36 | <u>2b52737d9fe4d03d202153</u> <u>1857d4f3858c318dbd3bb9</u> <u>38d132a2bc2c42f74515</u> | + 0.00471364 BTC | ✓ |
| 401 | 2018-09-09 09:25:25 | <u>f3759fad1dbef087bd95ae</u> <u>707ba60365d99ed5992ffb</u> <u>1aaf4a827de472229bd1</u> | - 0.00217665 BTC | ✓ |
| 402 | 2018-09-09 08:11:05 | <u>00a17ae7327655e7af01ea</u> <u>b9c64c20823b47c103bb5e</u> <u>e67b6835e98cf11efb41</u> | + 0.00217665 BTC | ✓ |
| 403 | 2018-09-08 08:53:45 | <u>537069e8e69b1a6ba5ba2a</u> <u>8677440f6799d3e9f5db99</u> <u>9a374d59e3b931811baa</u> | - 0.00406097 BTC | ✓ |
| 404 | 2018-09-08 08:12:20 | <u>17aad9714c2d5868993de6</u> <u>b7214573c113865c524dec</u> <u>571da1f45d4a95f83ea3</u> | + 0.00406097 BTC | ✓ |
| 405 | 2018-09-07 08:10:12 | <u>01cfb6b1066f7938cda467</u> <u>3d3b47de55cc75e04ef3cd</u> <u>f3c78504be1fb2fe06c9</u> | - 0.00441387 BTC | ✓ |
| 406 | 2018-09-07 07:10:20 | <u>1fc1ddf8c2435620af3751</u> <u>a65b74a4e1add51877d9ef</u> <u>14e9f460afa3f3cad30b</u> | + 0.00441387 BTC | ✓ |
| 407 | 2018-09-06 09:03:26 | <u>34cba973fa77f71c92fa8d</u> <u>ea601f49e5301016789d1b</u> <u>d3777d80193c586ece3a</u> | - 0.00266675 BTC | ✓ |
| 408 | 2018-09-06 07:56:39 | <u>1c6bc6fa3d3457972a6b81</u> <u>b04b65eb581d2e1d4e630d</u> <u>07376f484fe38b762554</u> | + 0.00266675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-09-05 08:22:01 | <u>6b371339d5ce5d3b73ce96</u> <u>6c0e108f287b758019003c</u> <u>05983be05852c23ec7b6</u> | - 0.00191909 BTC | ✓ |
| 410 | 2018-09-05 07:09:29 | <u>74c3fc8a73f3443bccd184</u> <u>e6060bbf51b4656bc0d668</u> <u>3838dbf2712d3c95e3e7</u> | + 0.00191909 BTC | ✓ |
| 411 | 2018-09-04 11:08:37 | <u>c889ee3f68e40377c2229a</u> <u>56499b5cbff10e01f3d3f0</u> <u>159cafa7beea0656a3a3</u> | - 0.00242041 BTC | ✓ |
| 412 | 2018-09-04 09:36:57 | <u>fc5a43c94466263f3fe5f7</u> <u>b0ad7bc380d1c7a6c5f227</u> <u>547e44e2118db2b7a86c</u> | + 0.00242041 BTC | ✓ |
| 413 | 2018-09-02 11:32:28 | <u>1b213ed82bf9d060279b00</u> <u>cb7ea333979ad3e82b7f72</u> <u>33b7a86c688dacab6da4</u> | - 0.00193145 BTC | ✓ |
| 414 | 2018-09-02 09:34:53 | <u>04817691f8d453ff014ada</u> <u>39cef0b5be4ee1610d746e</u> <u>93e7913c11dad0663716</u> | + 0.00193145 BTC | ✓ |
| 415 | 2018-09-01 10:32:30 | <u>3c03e007855a6ae72c6401</u> <u>9d9469ac95d4cbcb883874</u> <u>51cf21f291f95708ba6c</u> | - 0.00141952 BTC | ✓ |
| 416 | 2018-08-31 09:42:50 | <u>52977e65ea44628c8304ed</u> <u>8a008b6c27f7e05dba90c2</u> <u>c192de0221dc8e99a215</u> | + 0.00141952 BTC | ✓ |
| 417 | 2018-08-30 10:34:42 | <u>74c4bd12a8276601144ada</u> <u>057cfab96f1721327c4f00</u> <u>45ac3337ba6605a796b3</u> | - 0.00132955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-08-30 09:05:19 | <u>dac4a6822cf984d76f5cef753cb1392b015735bae70019da22a19aaf44e92574</u> | + 0.00132955 BTC | ✓ |
| 419 | 2018-08-29 13:36:58 | <u>9568cd3db86955019fdb8ec8749058563cceff81274d98ab786e9bc3cadf6504</u> | - 0.00150067 BTC | ✓ |
| 420 | 2018-08-29 09:48:02 | <u>7915161d5bf1437146f5252d1ef7350c5b489cec26dce40eff1318e4cf0980d8</u> | + 0.00150067 BTC | ✓ |
| 421 | 2018-08-28 11:46:03 | <u>9184b10e89e0d964b1eb8a04ad69bb188f9019d52aac7440f55258485da87832</u> | - 0.00167231 BTC | ✓ |
| 422 | 2018-08-28 11:09:19 | <u>b9904c30ce9bb10eddcad77a5c8afee51a728b6d60e6da98d8cfc32bb5f8104c</u> | - 0.00118122 BTC | ✓ |
| 423 | 2018-08-28 11:09:19 | <u>b9904c30ce9bb10eddcad77a5c8afee51a728b6d60e6da98d8cfc32bb5f8104c</u> | - 0.00119651 BTC | ✓ |
| 424 | 2018-08-28 10:37:48 | <u>31c0f94d4d57aaf3362202c0549e0bf7d65bd509d19014c01c62755198958a50</u> | + 0.00167231 BTC | ✓ |
| 425 | 2018-08-28 10:32:32 | <u>07660b219860756bb4acf3b9ce14906c6acbeb25faaac3e46f903ea7d575d6ee</u> | - 0.00124158 BTC | ✓ |
| 426 | 2018-08-28 10:32:32 | <u>2ecf98a52a5868f37dc04a92e8dbb5ec1b01da60d18417f47038b9de2913141c</u> | - 0.00128889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-08-28 10:11:39 | <u>a7b1ebef9452cf8d6b1b38</u> <u>30f3128f29edfb54658119</u> <u>5a15fa6451cce966949d</u> | - 0.00134284 BTC | ✓ |
| 428 | 2018-08-28 09:40:53 | <u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u> | - 0.00145318 BTC | ✓ |
| 429 | 2018-08-28 09:40:53 | <u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u> | - 0.00143493 BTC | ✓ |
| 430 | 2018-08-28 09:40:53 | <u>d1ea97c75c01655dd84ca2</u> <u>d794b5e352df18c9e11abc</u> <u>090221852fe384983929</u> | - 0.00144765 BTC | ✓ |
| 431 | 2018-08-28 09:20:53 | <u>56b98817bf554b16831a5a</u> <u>43ff04bc81c2882905cc46</u> <u>8c8488b83c435a7439b3</u> | - 0.00148172 BTC | ✓ |
| 432 | 2018-08-28 09:12:57 | <u>9d38628a95b63c25582958</u> <u>8c5f32be0e55e257a1882b</u> <u>56c38f9a22379d76fbb3</u> | - 0.00149509 BTC | ✓ |
| 433 | 2018-08-28 08:56:04 | <u>05832bc1076ff7fa52e967</u> <u>87d2d5c5dd716826479fa2</u> <u>ebacf1421b18bbdc08a7</u> | - 0.00154073 BTC | ✓ |
| 434 | 2018-08-28 08:56:04 | <u>97a08cc7872af607ac3447</u> <u>3f289b053db3e446ee12b1</u> <u>9be3a8530bd82acd2a8e</u> | - 0.00152608 BTC | ✓ |
| 435 | 2018-08-28 08:29:09 | <u>110b05a656c95e18e7d5a7</u> <u>43c4e14e228832bdd89f0b</u> <u>e39d5fa155051565fad4</u> | - 0.00164030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-08-28 07:54:05 | <u>4c5be4d0d3e16aa0e55465</u> <u>b0a31e42b56438c6b74589</u> <u>49fd539fb9da1648abd1</u> | - 0.00171357 BTC | ✓ |
| 437 | 2018-08-28 07:54:05 | <u>4c5be4d0d3e16aa0e55465</u> <u>b0a31e42b56438c6b74589</u> <u>49fd539fb9da1648abd1</u> | - 0.00170148 BTC | ✓ |
| 438 | 2018-08-28 07:27:51 | <u>6cda07e1507b9982211e57</u> <u>b0d55182c2780b352ef4d7</u> <u>a3e08b7fb7a0d53470a1</u> | - 0.00175885 BTC | ✓ |
| 439 | 2018-08-28 06:40:25 | <u>7f9745f876ba908ccffc24</u> <u>b39baf297928dca1dff6b4</u> <u>ab1ae886e46e248d9b4a</u> | - 0.00186622 BTC | ✓ |
| 440 | 2018-08-28 06:40:25 | <u>7f9745f876ba908ccffc24</u> <u>b39baf297928dca1dff6b4</u> <u>ab1ae886e46e248d9b4a</u> | - 0.00185450 BTC | ✓ |
| 441 | 2018-08-28 06:29:15 | <u>83365b0dade28a2b4285ff</u> <u>0ebea0a8e5d58670cf6327</u> <u>a6b39607c9f6b6840b89</u> | - 0.00186026 BTC | ✓ |
| 442 | 2018-08-28 06:01:22 | <u>b2996345ec4cdbf76d514b</u> <u>afac3f5465c7e0cd14d4a7</u> <u>7632bade969fc52a213f</u> | - 0.00188992 BTC | ✓ |
| 443 | 2018-08-28 05:14:31 | <u>f13a3706a487e620422d24</u> <u>3985442d17eac085252d50</u> <u>36e9c72857ab16444943</u> | - 0.00195949 BTC | ✓ |
| 444 | 2018-08-28 02:59:43 | <u>b714b3247bea4bc3901f2b</u> <u>ac543fef38948e530ee58</u> <u>dce2c032d85d360e6003</u> | - 0.00200050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-08-28 00:38:07 | <u>13550104f398450b0af2a64be8a8b854089c1ded741af7b19fad38515ef76185</u> | - 0.00205942 BTC | ✓ |
| 446 | 2018-08-27 21:45:51 | <u>1e55634c50a2935f15a45c2bcd3ebbc3bc5b1a34113247a860eab1fb22e57b3d</u> | - 0.00210248 BTC | ✓ |
| 447 | 2018-08-27 20:23:51 | <u>d7d49cef5e27d0f0af0afe7d6bff92f28956d825566554c3df0619ecc955ccc7</u> | - 0.00223526 BTC | ✓ |
| 448 | 2018-08-27 19:48:08 | <u>9d16fcd12e3c6b1c5c8ae6aae9e023a42dc8a0629f27b572f29b36d0cd02e611</u> | - 0.00237326 BTC | ✓ |
| 449 | 2018-08-27 19:36:10 | <u>59af2284c1125cd02ef362e3f3c4e1d74f6242a1debedd7ae088005fd5a4a365</u> | - 0.00243978 BTC | ✓ |
| 450 | 2018-08-27 19:36:10 | <u>2dde44af81f5ea13a7f30f74795ae23b7606827bf3028f24da344ad0cfb874aa</u> | - 0.00243418 BTC | ✓ |
| 451 | 2018-08-27 11:08:12 | <u>3bf1de4481c32e7f77ff6a93cd9857d0078067ef3536604ad70d08fe1149402e</u> | - 0.00290418 BTC | ✓ |
| 452 | 2018-08-27 10:09:14 | <u>0b3947cb20aff4346fff73226e0fa622e29f6e002a61fe70d16d602a654f3c46</u> | + 0.00205942 BTC | ✓ |
| 453 | 2018-08-26 10:05:27 | <u>b8b589f81e30a842f7d694bcff41a775005f0029ff7152fe883a94b492192856</u> | + 0.00243418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-08-25 12:28:21 | <u>ad211e06a3fa0326d0aa27</u> <u>d6e20cfbbb65e05ae114e4</u> <u>a679a163ffc5b634e012</u> | + 0.00164030 BTC | ✓ |
| 455 | 2018-08-24 10:53:38 | <u>5d56dca701f183873efaf3</u> <u>26d61eba0ea9e99b9a6620</u> <u>261e0c76a1a5052fc4de</u> | + 0.00124158 BTC | ✓ |
| 456 | 2018-08-23 11:08:33 | <u>8bf407a04798fef8e454c9</u> <u>43af1b8114a6029369adf8</u> <u>9b1a6a28ed09d0dbf6b2</u> | + 0.00237326 BTC | ✓ |
| 457 | 2018-08-22 10:01:17 | <u>a9cb2607a5993c00e62189</u> <u>5a8caf6fd6e17fca574c99</u> <u>0c5d497d64cf40e98f18</u> | + 0.00170148 BTC | ✓ |
| 458 | 2018-08-21 00:44:46 | <u>669920cb46e4a53bdc30c2</u> <u>a6c2bc8fb2c2847a7a886a</u> <u>4964d7ae2a5e665d065c</u> | + 0.00175885 BTC | ✓ |
| 459 | 2018-08-19 12:56:12 | <u>365114d8895ccb7dcdb2b4</u> <u>6985b317bc219059c8ac6e</u> <u>aaacbc2f08e61b0c9ee3</u> | + 0.00152608 BTC | ✓ |
| 460 | 2018-08-18 17:00:23 | <u>f52cdd133a17dd9776c24d</u> <u>ea22c73d1a5bbe1d35f417</u> <u>259d93f0ddef9b35f623</u> | + 0.00200050 BTC | ✓ |
| 461 | 2018-08-17 16:54:55 | <u>c58b27042418426a60861d</u> <u>355df54673817096d50b5f</u> <u>d67fe294755b109ec38d</u> | + 0.00154073 BTC | ✓ |
| 462 | 2018-08-16 18:31:53 | <u>1c0b2483800636c03bec8c</u> <u>f5de8b86e0a250ff03bc66</u> <u>7e4c7cf1e59331cd65f1</u> | + 0.00186622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-08-15 08:43:26 | <u>6dd997ee560a798e5d0f1a0bedaa2dda3916a950a2677ba2c0740946eabe5a18</u> | + 0.00148172 BTC | ✓ |
| 464 | 2018-08-14 12:28:45 | <u>8178118bcf8e3908dcf42a99079a938c81bca0e7abe52a19ba3d24424db17d11</u> | + 0.00195949 BTC | ✓ |
| 465 | 2018-08-13 18:19:16 | <u>8b399578c57926ff8ddf5212e69a1ea549723cb56b8afebf9133d5fd8f21fbf4</u> | - 0.00289106 BTC | ✓ |
| 466 | 2018-08-13 09:37:32 | <u>43189cacbb68f2ecebbae41cf2cad43e8e25009a024659e9f031cb44fb23b701</u> | + 0.00119651 BTC | ✓ |
| 467 | 2018-08-12 17:21:00 | <u>087f067e023c07c340bb7a893342d1ef980a0504bbce3baae3cf1ec0ef0d7ee1</u> | + 0.00243978 BTC | ✓ |
| 468 | 2018-08-11 11:04:02 | <u>d2ae063566c01a9c15290e3ef21a28a3f3af6c04173bb1570956a18b723028be</u> | + 0.00188992 BTC | ✓ |
| 469 | 2018-08-10 09:43:55 | <u>619d76cf5dd5b17e6cf2816946920ae1b9c44df328d66eed79f752cd66684f09</u> | + 0.00149509 BTC | ✓ |
| 470 | 2018-08-09 10:43:43 | <u>14eb1d2472af82cacebc80b624a89625d95078ac19a5449bfc0f4b0767524975</u> | + 0.00143493 BTC | ✓ |
| 471 | 2018-08-08 10:07:17 | <u>3f95514699c84c841a098647baae2ba07a3502c9d4c44e88d129129d7e455daf</u> | + 0.00185450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-08-07 11:26:29 | <u>51f37e869f24b0c9ef6a4a59f694cd5da19ef4a567b2d34b475f6bcc8733fea2</u> | + 0.00144765 BTC | ✓ |
| 473 | 2018-08-06 15:37:12 | <u>15950257c021b0cc7434a55ccf5c61baab5fe926eb95baf56f3a54400b70b71b</u> | + 0.00223526 BTC | ✓ |
| 474 | 2018-08-05 09:36:50 | <u>d7dc5076327829d0df4b3520c3bedc0ac564ade450bd0c1cc8083b83657dcf27</u> | + 0.00118122 BTC | ✓ |
| 475 | 2018-08-04 11:17:26 | <u>4f9b715cfe1a16305ac01f531bba9b1168517ccb5f8cae84ed675a9f1105b850</u> | + 0.00145318 BTC | ✓ |
| 476 | 2018-08-03 12:45:27 | <u>d2067de47171b05a9f1c057d648fea507bda154e765f539a0a649a67907b8436</u> | + 0.00210248 BTC | ✓ |
| 477 | 2018-08-02 12:53:34 | <u>5ada232fc7f3530f9b0df8a6409f7b6a54e17c54e80b354a550ff612c5e6833b</u> | + 0.00186026 BTC | ✓ |
| 478 | 2018-08-01 10:51:05 | <u>94b1187f5807f0b819655962b352694309cecd9685cf95adef89f89dab0d186f</u> | + 0.00134284 BTC | ✓ |
| 479 | 2018-07-31 11:06:04 | <u>3278a21dc5f77e1f5fc2db911490d096b01bb1e2d0f32a3eec483c15cd3edc38</u> | + 0.00171357 BTC | ✓ |
| 480 | 2018-07-30 16:29:43 | <u>911a6ef035feae4327ae7141f59536f07bfea47c1aff83276589b299e3fd19e8</u> | + 0.00289106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-29 12:59:25 | <u>a6988a653d61d495db70f0</u> <u>f7e3533a146f98b2a86847</u> <u>2442a8c7dbe1ae3942a5</u> | + 0.00128889 BTC | ✓ |
| 482 | 2018-07-28 14:19:26 | <u>7d5ee3dd218dbd9e7eed06</u> <u>074b28de64f47ca31e6a9a</u> <u>21485d9e4ad5aa747a5f</u> | + 0.00290418 BTC | ✓ |

* USD values displayed at the time of transaction

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