

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Fn9PrzCUYRLkAfK1EuxBovXhmsxu6PkBE</u> |
| TOTAL RECEIVED | 5.20084709 BTC |
| | 325,115.35 USD |
| TOTAL SEND | 5.20084709 BTC |
| | 325,115.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 17:01:36 | <u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u> | - 0.00164619 BTC | |
| 2 | 2018-06-20 16:25:45 | <u>ecd29644ff32078f29179d</u> <u>89dff301deb55ccda5d3a8</u> <u>4d83b4e91e053853b4ec</u> | - 0.00209565 BTC | |
| 3 | 2018-06-20 16:05:02 | <u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u> | - 0.00164579 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 14:40:01 | <u>71512da38458064cf60e05</u> <u>dbc74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u> | - 0.00149932 BTC | ✓ |
| 5 | 2018-06-20 14:40:01 | <u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u> | - 0.00249419 BTC | ✓ |
| 6 | 2018-06-20 13:34:19 | <u>2e4621f8c1df53cecd0325</u> <u>53d940c22f7f68574a8fd5</u> <u>a09b655bfc08ca4938c0</u> | - 0.00175692 BTC | ✓ |
| 7 | 2018-06-20 13:34:19 | <u>4bf135986a8a031fa6af48</u> <u>25248fcdf06da8f910831e</u> <u>d2a0b764d012d51e493d</u> | - 0.00176611 BTC | ✓ |
| 8 | 2018-06-20 13:29:45 | <u>616de95815172f7da8a6c4</u> <u>a8b6ebc0e14090cb192d26</u> <u>87fbdba3a83e673c655b</u> | - 0.00177722 BTC | ✓ |
| 9 | 2018-06-20 12:30:41 | <u>f42c48481da50259732742</u> <u>79d5ffbf72018b2d8ed77c</u> <u>dc7444a7d517bde9e701</u> | - 0.00357356 BTC | ✓ |
| 10 | 2018-06-20 12:30:41 | <u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u> | - 0.00233526 BTC | ✓ |
| 11 | 2018-06-20 12:16:43 | <u>6ec1506a96775a90d1aead</u> <u>a9e58bf5088ab3b32b606d</u> <u>fcdb15314415f9f31eff</u> | - 0.00184444 BTC | ✓ |
| 12 | 2018-06-20 12:15:31 | <u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u> | - 0.00354236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-20 12:13:38 | <u>56a2e6e2c06c1ee918a4798e8adc16ea3f6d67a96f84bdb8e963a1848a58bde0</u> | - 0.00274451 BTC | ✓ |
| 14 | 2018-06-20 11:52:35 | <u>bb174aa2c4d1fca8f9b0dc62614e2d36b4b68e502ba5369df860158df16e1cfe</u> | - 0.00279408 BTC | ✓ |
| 15 | 2018-06-20 11:29:20 | <u>a22f959003ee2e1da84b8ff556d9cb43fa7186ad4ae327d8b274427c681e44b9</u> | - 0.00282429 BTC | ✓ |
| 16 | 2018-06-20 11:24:13 | <u>9aa0768f9646280528e3b8f2b62f96621fbaffb217307385733b31b6447f0678</u> | - 0.00372128 BTC | ✓ |
| 17 | 2018-06-20 10:39:25 | <u>747cf7dcf96b972fc31ce36e6cbcb57f0f3f68b06b9c7f4aee4665387dbe73d1</u> | - 0.00141475 BTC | ✓ |
| 18 | 2018-06-20 08:47:29 | <u>ed81daba8e8a65b54766752fc04f771b6ac35b8b4d684bdab6af6540bb9838e7</u> | - 0.00400978 BTC | ✓ |
| 19 | 2018-06-20 08:40:29 | <u>ca635d00490d3507b4bb7571bbdab2ca6af051dad842f37b63ddbc4e1df66974</u> | - 0.00417499 BTC | ✓ |
| 20 | 2018-06-20 08:40:29 | <u>0e9bf0ce560ca277998c135e5d75f4a8c148a743571b aa87debf659d82503f03</u> | - 0.00410585 BTC | ✓ |
| 21 | 2018-06-20 08:40:29 | <u>227dc2a936eca99eee9a5d135f13104de794a4d7a943063840b1e2b0e1d6afcf</u> | - 0.00346817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-06-20 08:01:29 | <u>9f5f84eb6a0f13e0a832c84a7cf2176347c1afb5e50eea51f07be43874d56366</u> | - 0.00396063 BTC | ✓ |
| 23 | 2018-06-20 07:47:41 | <u>b7103b0d30aec16bcd2150d0b8aff9a3c6446681625ff0386ab469c79edd6f64</u> | - 0.00439204 BTC | ✓ |
| 24 | 2018-06-20 07:47:41 | <u>6a333f5bef07e0fe60f076fbd1bc74db28a0373c01c87448ee49a7f4649c2c00</u> | - 0.00445948 BTC | ✓ |
| 25 | 2018-06-20 07:47:41 | <u>93d32f2a68a575d2657591347f09312741f56baf40c0570cdd2d09493c595e07</u> | - 0.00443258 BTC | ✓ |
| 26 | 2018-06-20 07:46:39 | <u>146db23f793fdf670d0184b38c3da4698fa7482e0bfff07ed363bed48c3564b75</u> | - 0.00455535 BTC | ✓ |
| 27 | 2018-06-20 07:46:39 | <u>146db23f793fdf670d0184b38c3da4698fa7482e0bfff07ed363bed48c3564b75</u> | - 0.00452989 BTC | ✓ |
| 28 | 2018-06-20 07:46:39 | <u>0fce27c1eb898dfe198cea f67cab63a91b68ff47f14d00b976b7be23a8f0c81a</u> | - 0.00458955 BTC | ✓ |
| 29 | 2018-06-20 07:33:57 | <u>e90ec50254f01a4ac4992534ad81d907326f6e46603aa53ee5c72454910c47d1</u> | - 0.00470029 BTC | ✓ |
| 30 | 2018-06-20 06:57:02 | <u>38dfdee9b4443604aa07aab936e00f59835832b01577461040adaf46a56c91ee</u> | - 0.00501453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-20 06:57:02 | <u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u> | - 0.00511547 BTC | ✓ |
| 32 | 2018-06-20 06:44:27 | <u>ff814834f4c60a342b2f00</u> <u>5299ced01e3d189575f4b5</u> <u>1e27c85285065ab5d90e</u> | - 0.00537855 BTC | ✓ |
| 33 | 2018-06-20 06:44:27 | <u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u> | - 0.00561478 BTC | ✓ |
| 34 | 2018-06-20 06:15:35 | <u>df01555fd9aae35760a2bf</u> <u>eddeae2a8fa11d5d17c19b</u> <u>df5375931114281cdc91</u> | - 0.00587452 BTC | ✓ |
| 35 | 2018-06-20 05:50:09 | <u>d81354dfa07917b2d2827c</u> <u>025f3d6d275133fefaab3a</u> <u>6d3e52d1c9c4d255256d</u> | - 0.00627226 BTC | ✓ |
| 36 | 2018-06-20 05:41:15 | <u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u> | - 0.00644547 BTC | ✓ |
| 37 | 2018-06-20 05:35:35 | <u>3c6a3e1f626ed0fd70c3e1</u> <u>44cdbe209395e037eb956b</u> <u>1d2080a8874017e80aad</u> | - 0.00646935 BTC | ✓ |
| 38 | 2018-06-20 05:32:16 | <u>06c07dd2cfef1b76101703</u> <u>a0d2fecfd5fa9c824f06d3e</u> <u>35bf747783db6b47057d</u> | - 0.00647824 BTC | ✓ |
| 39 | 2018-06-20 05:22:34 | <u>406e04db62b7195b1f5915</u> <u>fad6ec92c396c6c3dd9bdb</u> <u>efe0bcdd9c481715b657</u> | - 0.00673164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20 05:04:44 | <u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u> | - 0.00679789 BTC | ✓ |
| 41 | 2018-06-20 05:04:44 | <u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u> | - 0.00676525 BTC | ✓ |
| 42 | 2018-06-20 05:04:44 | <u>0508481bdd6660b59debf4</u> <u>f9cd55641ce7196e59e80c</u> <u>f0b597441bb1f64f1f53</u> | - 0.00685375 BTC | ✓ |
| 43 | 2018-06-20 05:04:44 | <u>9b13a616ecba72de26156e</u> <u>9888543085958af1d10370</u> <u>75c3e3828d9fa45b25d1</u> | - 0.00690071 BTC | ✓ |
| 44 | 2018-06-20 05:04:44 | <u>8879983bebb534def54b65</u> <u>1f42b7a0de1d30778b8c6b</u> <u>1bbd6dcbfd9684cf7a</u> | - 0.00686567 BTC | ✓ |
| 45 | 2018-06-20 04:40:19 | <u>5db516cd37d6520ac36c7f</u> <u>70b4addbf3bafbfjee38a</u> <u>8437564940d60c3f6d8d</u> | - 0.00713710 BTC | ✓ |
| 46 | 2018-06-20 04:40:19 | <u>bcaed1873190692380eccf</u> <u>11e4480f6dd7bba2bf670b</u> <u>f2456c9ff3e3f8b30db8</u> | - 0.00728360 BTC | ✓ |
| 47 | 2018-06-20 04:40:19 | <u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u> | - 0.00719751 BTC | ✓ |
| 48 | 2018-06-20 04:40:19 | <u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u> | - 0.00727100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 04:19:46 | <u>57008426aab5b34ed178c593289705885544543ee624a024eccf7cd0399ac408</u> | - 0.00754585 BTC | ✓ |
| 50 | 2018-06-20 04:19:46 | <u>7f257bc0d4f5f18573b33669d8e226acd38095b4b7803cde120d96dd8cdd78ba</u> | - 0.00778011 BTC | ✓ |
| 51 | 2018-06-20 04:19:46 | <u>f6d72b5e74ba89aa7d9ca7179cc7a88bbcc748607f8182d98f3dd1d22c4f301e</u> | - 0.00759145 BTC | ✓ |
| 52 | 2018-06-20 03:37:38 | <u>996ce1f6d718f33b0b26811f8dee80e4bed542a0bb694a9befb038a32e247975</u> | - 0.00791786 BTC | ✓ |
| 53 | 2018-06-20 03:29:51 | <u>33bb89497e242477d915e243f0c2f1670bbb544c04693c14f312085cac27e6b</u> | - 0.00799850 BTC | ✓ |
| 54 | 2018-06-20 03:29:51 | <u>944c1fa5e68ea3cf64f02936093ffe4d2b5ec8365ae127309ab9218bd287c5c9</u> | - 0.00796876 BTC | ✓ |
| 55 | 2018-06-20 02:50:22 | <u>cfc931ab2ceb447d73dfaa5f79188a9c9827fcc2f7f673a02997d0e4a2a15ae</u> | - 0.00415534 BTC | ✓ |
| 56 | 2018-06-20 02:50:22 | <u>45b0a96bf57a500f3ce47dbbeb3a12928eaa4c52bd4cc239b642cae2f1b5349c</u> | - 0.00831455 BTC | ✓ |
| 57 | 2018-06-20 02:50:22 | <u>6c54d38b2930f3128710f76f19831a42eadeb0ff0f419e288d2dddfc8be1bf76</u> | - 0.00777376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 02:50:22 | <u>52a3c4b9675721ab051531</u> <u>6398cf84bb8d1483827f5e</u> <u>61bf2448c05084064713</u> | - 0.00824183 BTC | ✓ |
| 59 | 2018-06-20 01:40:20 | <u>760df11c06f9f54bcc326c</u> <u>c9a96d4b6526eec8e4d43d</u> <u>3534711be5ff57bea720</u> | - 0.00850249 BTC | ✓ |
| 60 | 2018-06-20 01:40:20 | <u>760df11c06f9f54bcc326c</u> <u>c9a96d4b6526eec8e4d43d</u> <u>3534711be5ff57bea720</u> | - 0.00491481 BTC | ✓ |
| 61 | 2018-06-20 01:37:11 | <u>097df9e5f664e1856917db</u> <u>8752f222b5b892f16b1a4c</u> <u>2a22bcd6e4db13a32636</u> | - 0.00673252 BTC | ✓ |
| 62 | 2018-06-20 01:27:04 | <u>675126a41602f9a0196cad</u> <u>ce6eea3dda92d2b99cabc7</u> <u>50e5c87eb3628570f5e9</u> | - 0.00864675 BTC | ✓ |
| 63 | 2018-06-20 01:27:04 | <u>cbd2829c8da6b82759d8e2</u> <u>e5457f1ebf1d680a04de05</u> <u>2e8fac63f8ef7852a6fb</u> | - 0.00867405 BTC | ✓ |
| 64 | 2018-06-20 01:12:49 | <u>2b567723b8affc0b491481</u> <u>d52857c515b8e740ed0deb</u> <u>e89976f3fddfb7903559</u> | - 0.00881734 BTC | ✓ |
| 65 | 2018-06-20 01:12:49 | <u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u> | - 0.00694636 BTC | ✓ |
| 66 | 2018-06-19 23:51:03 | <u>709bc9645cae4069349163</u> <u>163cd0d4a5dff6e7f4a79e</u> <u>3b07cdf99a8224d89073</u> | - 0.00899524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-19 23:19:24 | <u>d001d7e066a7a4e8d646f1c7456c7189592ab519ee9df041dcf0b5705b871732</u> | - 0.00902487 BTC | ✓ |
| 68 | 2018-06-19 23:19:24 | <u>5b67fefc75492e327616b66f454f40e2b6b9f36fedb9e48289aea54ed770f8ba</u> | - 0.00911450 BTC | ✓ |
| 69 | 2018-06-19 23:19:24 | <u>7d77e2e89e55ad2863799efb04766384918785528a9910963ba28461e7f053d5</u> | - 0.00859709 BTC | ✓ |
| 70 | 2018-06-19 23:19:24 | <u>11851ac41b5af0eeb012ffddc9a3a5a3a5739d7f0beb2dfc52c03e484084e889</u> | - 0.00862955 BTC | ✓ |
| 71 | 2018-06-19 22:48:19 | <u>9328c69c70b4d775af1af310a05530a5519c972854b8c3e4fb65601d3af12025</u> | - 0.00834197 BTC | ✓ |
| 72 | 2018-06-19 22:48:19 | <u>03e6dbdf51ed40222ca2ea82ca013fd7fa97561baf3ef2f7166cae95bdad5d23</u> | - 0.00935375 BTC | ✓ |
| 73 | 2018-06-19 22:48:19 | <u>c8d8c669d93b92bf3be9104209cc2cf27587f3cbebef479c4abe65ab5224d39d</u> | - 0.00936888 BTC | ✓ |
| 74 | 2018-06-19 22:48:19 | <u>c8d8c669d93b92bf3be9104209cc2cf27587f3cbebef479c4abe65ab5224d39d</u> | - 0.00914966 BTC | ✓ |
| 75 | 2018-06-19 22:48:19 | <u>ad975b0bd2130e5350c6d28be5d78a0dfc2cc92ac164357f222bda3deccfa747</u> | - 0.00930762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-19 22:32:17 | <u>dbe658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u> | - 0.00803063 BTC | ✓ |
| 77 | 2018-06-19 22:32:17 | <u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u> | - 0.00947648 BTC | ✓ |
| 78 | 2018-06-19 22:32:17 | <u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u> | - 0.00904385 BTC | ✓ |
| 79 | 2018-06-19 22:20:13 | <u>b0cce403c26eab32f6f649</u> <u>ad1926131c7c507ad19211</u> <u>34cb2979eadf452da11a</u> | - 0.00813181 BTC | ✓ |
| 80 | 2018-06-19 22:20:13 | <u>f33c9db33bc7e2e6c6c628</u> <u>19a19fafc79b7d71f732c9</u> <u>8df087659f7a1af82336</u> | - 0.00961770 BTC | ✓ |
| 81 | 2018-06-19 22:20:13 | <u>bf3ae98e0635e8886647e7</u> <u>57338de49fa1d7a2643e5c</u> <u>dfc93a7dc56767202c43</u> | - 0.00964154 BTC | ✓ |
| 82 | 2018-06-19 21:23:59 | <u>791dfdf6d8fa36f930b940</u> <u>958f1627cf38f89de54c1e</u> <u>35e5bf5f7ce3fca7a5b3</u> | - 0.00972463 BTC | ✓ |
| 83 | 2018-06-19 21:19:14 | <u>f8ee8f658bd98f8eb50afb</u> <u>9a5229fbd1f79942683e1e</u> <u>db073f6484543d485d87</u> | - 0.00974380 BTC | ✓ |
| 84 | 2018-06-19 21:19:14 | <u>0834b1526126ec5fca1c23</u> <u>0dfbbb051cbf7221cbb4f2</u> <u>ec182b22b86f4dc24d3c</u> | - 0.00975710 BTC | ✓ |

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|----|------------------------|---|------------------|---|
| 85 | 2018-06-19 20:46:22 | <u>4d28ada1d560d429d709f9</u> <u>b78dd4986e8588f3a6e654</u> <u>b02767463a4a2591f522</u> | - 0.00623229 BTC | ✓ |
| 86 | 2018-06-19 20:40:50 | <u>ed5c4b050de85155319c55</u> <u>a270bf6fbefc83331303ad</u> <u>9b3d7d174ea971aa7ca7</u> | - 0.00983887 BTC | ✓ |
| 87 | 2018-06-19 20:35:05 | <u>d25896b4e76247aa5e6e84</u> <u>2cd129b9363df395af5d26</u> <u>9aeb9378d274ba85d8a6</u> | - 0.00987103 BTC | ✓ |
| 88 | 2018-06-19 20:35:05 | <u>d25896b4e76247aa5e6e84</u> <u>2cd129b9363df395af5d26</u> <u>9aeb9378d274ba85d8a6</u> | - 0.00358071 BTC | ✓ |
| 89 | 2018-06-19 20:20:11 | <u>aafdc9c1986b8b10eb7e66</u> <u>ba5688a0235e958a139837</u> <u>4f101270b9d4238a6e43</u> | - 0.00994098 BTC | ✓ |
| 90 | 2018-06-19 18:53:57 | <u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u> | - 0.00997279 BTC | ✓ |
| 91 | 2018-06-19 18:53:57 | <u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u> | - 0.00142022 BTC | ✓ |
| 92 | 2018-06-19 18:24:11 | <u>54cb19dc84453b2b85a58e</u> <u>70d28e790d40b477efcca8</u> <u>03c5b2074fe71302149c</u> | - 0.00993878 BTC | ✓ |
| 93 | 2018-06-19 18:24:11 | <u>36e15b3ae85fd75cf1cd34</u> <u>6637a9d434de0fb3304f93</u> <u>ab7ec9c6f246420968f8</u> | - 0.00456969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-19 18:24:11 | <u>36e15b3ae85fd75cf1cd346637a9d434de0fb3304f93ab7ec9c6f246420968f8</u> | - 0.00230874 BTC | ✓ |
| 95 | 2018-06-17 08:30:28 | <u>a454c8f0e3b86aea07642da79bdbb61cd0d15da5c158d1dcddcf7ed46d299ff0</u> | - 0.00977031 BTC | ✓ |
| 96 | 2018-05-23 12:30:46 | <u>4f26535a53d431a602e0d91b0a89907196b1340e24f3b44877e2b87e17a4792a</u> | - 0.01006890 BTC | ✓ |
| 97 | 2018-05-23 07:33:10 | <u>9684c11039c9da77fa61b0c3c46b570eb190e9aadd627f4ee8c53cd31cfa508a</u> | - 0.01016919 BTC | ✓ |
| 98 | 2018-05-23 06:03:02 | <u>58335eec2cc7d9ceaea19294f15688b4e82df0a922355c9075388c14012fa64</u> | - 0.01012655 BTC | ✓ |
| 99 | 2018-05-22 07:29:21 | <u>b4d8e1f2cf45710ee835f575f739ec015ca35173150de8590b3c75c1b8ebdd33</u> | - 0.00825720 BTC | ✓ |
| 100 | 2018-05-22 02:48:25 | <u>e75c2b2a7bb5b6185cb178033c85144e44fc66443120179991f7b0cc760e3d2b</u> | - 0.01022908 BTC | ✓ |
| 101 | 2018-05-21 21:32:55 | <u>925e8b438ea806dd02f4063d43c6850c247800a4c60bf3dcdb0b046c7afe1062</u> | - 0.01023621 BTC | ✓ |
| 102 | 2018-05-21 14:28:24 | <u>cdfcfccfa3fc3cb6faf8873b881e920d5613806a60e91b6ea16614ef18867285</u> | - 0.01023682 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-21 14:28:24 | <u>cdfcfccfa3fc3cb6faf887</u> <u>3b881e920d5613806a60e9</u> <u>1b6ea16614ef18867285</u> | - 0.01022566 BTC | ✓ |
| 104 | 2018-05-21 11:45:11 | <u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u> | - 0.01025474 BTC | ✓ |
| 105 | 2018-05-21 09:41:02 | <u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u> | - 0.01033876 BTC | ✓ |
| 106 | 2018-05-21 08:51:38 | <u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u> | - 0.01038036 BTC | ✓ |
| 107 | 2018-05-21 06:39:58 | <u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u> | - 0.01045591 BTC | ✓ |
| 108 | 2018-05-21 03:02:32 | <u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u> | - 0.01049185 BTC | ✓ |
| 109 | 2018-05-20 17:01:56 | <u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u> | - 0.01049659 BTC | ✓ |
| 110 | 2018-05-20 17:01:56 | <u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u> | - 0.01048599 BTC | ✓ |
| 111 | 2018-05-20 06:54:03 | <u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u> | - 0.01053631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-20 06:54:03 | <u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u> | - 0.01054552 BTC | ✓ |
| 113 | 2018-05-19 22:19:43 | <u>f3420c616487ed878ce48371159ce57c006d99004b630b67475215283d66cd77</u> | - 0.01062408 BTC | ✓ |
| 114 | 2018-05-19 07:57:53 | <u>f05595462e253a0fb20ff7c9f721d329223343679cc8a81d16d37c2a497497a4</u> | - 0.01061269 BTC | ✓ |
| 115 | 2018-05-18 14:17:18 | <u>7fee9ca73629551796c751d3b3c0720701935a7f2ba2d7178dfcd4304b0c0f6b</u> | - 0.01069823 BTC | ✓ |
| 116 | 2018-05-18 09:01:15 | <u>d267900ab9cad891f9551236d71b1f1a0a24699b70c213945db3fde935ff20be</u> | - 0.01069509 BTC | ✓ |
| 117 | 2018-05-18 08:04:10 | <u>a1ecbd06fda23cd491a1c22ca3551200993e47e0bdd3e6bdd74357e897d395e6</u> | - 0.01073649 BTC | ✓ |
| 118 | 2018-05-18 08:04:10 | <u>a1ecbd06fda23cd491a1c22ca3551200993e47e0bdd3e6bdd74357e897d395e6</u> | - 0.01074791 BTC | ✓ |
| 119 | 2018-05-18 07:22:49 | <u>72d07bf45db6957ced3a5c7b6d35c8387727e12ee8330c97c5436248fd578451</u> | - 0.01076717 BTC | ✓ |
| 120 | 2018-05-18 03:02:25 | <u>294b4b382c49a79e4a57ebd49b93e033da0dcfa0c61a7a85b9dfedb73b95641e</u> | - 0.01080924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-17 08:43:56 | <u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u> | - 0.01091898 BTC | ✓ |
| 122 | 2018-05-17 03:19:22 | <u>0771855063eef44abe0a58</u> <u>917513750793cd0b764dc1</u> <u>14e8a905c6456ef6ce06</u> | - 0.01095240 BTC | ✓ |
| 123 | 2018-05-17 00:55:24 | <u>40e3f450794606a09a3c62</u> <u>edaeb8e06ad45b4d8a28b8</u> <u>323a2f0490a4d31489d7</u> | - 0.01097725 BTC | ✓ |
| 124 | 2018-05-16 08:31:40 | <u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u> | - 0.01100362 BTC | ✓ |
| 125 | 2018-05-16 01:27:59 | <u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u> | - 0.01107954 BTC | ✓ |
| 126 | 2018-05-16 01:27:59 | <u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u> | - 0.01106587 BTC | ✓ |
| 127 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01118704 BTC | ✓ |
| 128 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01114649 BTC | ✓ |
| 129 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01115369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-05-15 15:05:28 | <u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u> | - 0.01125972 BTC | ✓ |
| 131 | 2018-05-15 03:48:52 | <u>ce02999ca43ed57d7fed1ba8e257d752d02024b616065a2611efdba78d067e12</u> | - 0.01127387 BTC | ✓ |
| 132 | 2018-05-15 03:48:52 | <u>ce02999ca43ed57d7fed1ba8e257d752d02024b616065a2611efdba78d067e12</u> | - 0.01127802 BTC | ✓ |
| 133 | 2018-05-14 16:48:10 | <u>ecc7b7fde5d9e7b8f09422271bee6ed8ba836d5ea9bfff72dbb942990fda3eb09</u> | - 0.01133841 BTC | ✓ |
| 134 | 2018-05-14 11:32:36 | <u>840910865ad160099767b459afbe766b602daac09d755a249f4327ca3ea8ebdf</u> | - 0.01139617 BTC | ✓ |
| 135 | 2018-05-13 18:10:23 | <u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u> | - 0.01152645 BTC | ✓ |
| 136 | 2018-05-13 14:25:55 | <u>ec79fa582786a7a298621ba3341bfcc03c9cc4e75d96809bbdef7721678eb23e</u> | - 0.01150394 BTC | ✓ |
| 137 | 2018-05-13 14:25:55 | <u>ec79fa582786a7a298621ba3341bfcc03c9cc4e75d96809bbdef7721678eb23e</u> | - 0.01155379 BTC | ✓ |
| 138 | 2018-05-12 15:20:10 | <u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u> | - 0.01166765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-12 15:20:10 | <u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u> | - 0.01167721 BTC | ✓ |
| 140 | 2018-05-12 15:20:10 | <u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u> | - 0.01163288 BTC | ✓ |
| 141 | 2018-05-11 01:54:15 | <u>a73f3a4e19438f8e7e3e39</u> <u>9c7001a293a0c3caf9d92f</u> <u>ebf81a3b5ea3b614829a</u> | - 0.01199097 BTC | ✓ |
| 142 | 2018-05-08 14:12:57 | <u>456a3b501cf02469510709</u> <u>90a3fda49a34a719a68c05</u> <u>8bf9fe4a79cbc4a52fe1</u> | - 0.01241790 BTC | ✓ |
| 143 | 2018-05-08 02:13:31 | <u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u> | - 0.01258561 BTC | ✓ |
| 144 | 2018-05-05 18:08:48 | <u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u> | - 0.01295431 BTC | ✓ |
| 145 | 2018-05-05 08:16:37 | <u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u> | - 0.01302850 BTC | ✓ |
| 146 | 2018-05-05 08:16:37 | <u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u> | - 0.01312062 BTC | ✓ |
| 147 | 2018-05-04 15:35:15 | <u>2ca92833144d54859a3c87</u> <u>10885c98fb97114b802718</u> <u>da36eee6f74e8563d03d</u> | - 0.01319730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-04 09:55:50 | <u>064e03f909bed17557bebf</u> <u>d3685141133006a30c6fc1</u> <u>4c1c5b3cb4bfe79fbfc3</u> | - 0.01320138 BTC | ✓ |
| 149 | 2018-05-04 09:55:50 | <u>064e03f909bed17557bebf</u> <u>d3685141133006a30c6fc1</u> <u>4c1c5b3cb4bfe79fbfc3</u> | - 0.01317561 BTC | ✓ |
| 150 | 2018-05-04 09:26:53 | <u>f8a04c68b0c761d38d3de0</u> <u>51101cd42fc25128b54a9c</u> <u>723ebda310e1be281500</u> | - 0.01320978 BTC | ✓ |
| 151 | 2018-05-04 05:23:28 | <u>bd63a32b5de155dd3532d8</u> <u>0c2726a5947711cbc218ff</u> <u>cdd0231eef35a516e50f</u> | - 0.01325586 BTC | ✓ |
| 152 | 2018-05-03 16:21:34 | <u>0508658c9088f3f52745f0</u> <u>5c51d02e7c5d6b9e824937</u> <u>36703963266ac1c88f32</u> | - 0.01339719 BTC | ✓ |
| 153 | 2018-05-03 15:16:44 | <u>4419949a8a2a9c4d8ecbba</u> <u>9309f644c055d3ff649e5b</u> <u>b3d8b6ef3071ea2e97a8</u> | - 0.01329574 BTC | ✓ |
| 154 | 2018-05-03 06:09:22 | <u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u> | - 0.01336188 BTC | ✓ |
| 155 | 2018-05-03 02:34:35 | <u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u> | - 0.01355734 BTC | ✓ |
| 156 | 2018-05-03 00:38:20 | <u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u> | - 0.01361166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-02 17:54:34 | <u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u> | - 0.01368638 BTC | ✓ |
| 158 | 2018-05-02 17:54:34 | <u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u> | - 0.01367119 BTC | ✓ |
| 159 | 2018-05-02 13:36:49 | <u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u> | - 0.01373689 BTC | ✓ |
| 160 | 2018-05-02 11:11:30 | <u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u> | - 0.01382771 BTC | ✓ |
| 161 | 2018-05-02 04:09:23 | <u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u> | - 0.01399731 BTC | ✓ |
| 162 | 2018-05-01 06:42:42 | <u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u> | - 0.01421461 BTC | ✓ |
| 163 | 2018-05-01 06:42:42 | <u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u> | - 0.01418429 BTC | ✓ |
| 164 | 2018-04-30 18:30:11 | <u>432eea0511317e0acf0dbc</u> <u>0d553ce42fff99c211e80b</u> <u>1cd395026ec3505c49d0</u> | - 0.01428146 BTC | ✓ |
| 165 | 2018-04-30 06:09:43 | <u>f0d719124e2e1703bab5d2</u> <u>dc08d348dc4a29d8c72aaa</u> <u>694a527c78383bce1ba2</u> | - 0.01444538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-30 02:01:51 | <u>2b4a9d8e6ae17046917a3f5fc5c158d89921b561b58a95e2fa2c0a5d8d4dde46</u> | - 0.01475312 BTC | ✓ |
| 167 | 2018-04-30 02:01:51 | <u>2b4a9d8e6ae17046917a3f5fc5c158d89921b561b58a95e2fa2c0a5d8d4dde46</u> | - 0.01458938 BTC | ✓ |
| 168 | 2018-04-29 13:14:56 | <u>55fe00c0e3e2c04aa7ef77b65559bb616cd977e006e159c54bece99a25fd8d6b</u> | - 0.01472071 BTC | ✓ |
| 169 | 2018-04-28 11:23:57 | <u>fd68fa1b02a2cceae065f3375082928d390857d8f124435b6485c0bad93f5540</u> | - 0.01512321 BTC | ✓ |
| 170 | 2018-04-28 02:57:56 | <u>53b3104161c2489ae245c7251dc6cfe5444284b7447d7f1703a21b06d3cf75fa</u> | - 0.01517268 BTC | ✓ |
| 171 | 2018-04-27 16:56:49 | <u>df56246f4f7451dd21066bffe98d69b4196782319aa0c1e7cd85d66044d1710d</u> | - 0.01520188 BTC | ✓ |
| 172 | 2018-04-27 06:17:50 | <u>670cd4885127b1d9ec07477c06e923b0842709df41f770fe1c23fe9960b5d55a</u> | - 0.01537886 BTC | ✓ |
| 173 | 2018-04-26 15:51:38 | <u>a9b494efb26e1d81bd865ddc69f8463ba655326c01fdda198d35d0e408f19d4f</u> | - 0.01563969 BTC | ✓ |
| 174 | 2018-04-26 14:30:56 | <u>afa2eb2668b90aafe0513fffd454142b9677653c3c9211d2dbf961c4dbd194b1</u> | - 0.01568884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-26 13:03:59 | <u>a037bf24b37babf7841ad5</u> <u>d59855f203af25ee13ac0a</u> <u>6c1cfedbd28ca86a279c</u> | - 0.01593157 BTC | ✓ |
| 176 | 2018-04-26 09:42:34 | <u>eda506180dd9c8e3cd632c</u> <u>065c888944f7d1e1e22bbc</u> <u>e26cf39f8acf1c7ba07b</u> | - 0.01590199 BTC | ✓ |
| 177 | 2018-04-26 00:23:40 | <u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u> | - 0.01620490 BTC | ✓ |
| 178 | 2018-04-26 00:23:40 | <u>50911087a3e6fd3b5aaae7</u> <u>79e42cbdc21490bb8c477e</u> <u>91f67c9176f9fc420d7d</u> | - 0.01621211 BTC | ✓ |
| 179 | 2018-04-25 20:19:29 | <u>14aa7d9687f37814304644</u> <u>76e5bc70eec816a274eac3</u> <u>fa73985304699e13d975</u> | - 0.01646968 BTC | ✓ |
| 180 | 2018-04-25 09:19:19 | <u>96dfe1903501dc3dc971e6</u> <u>15337199f49cc8b89e495d</u> <u>4071e203e09f9e8a7d4c</u> | - 0.01644395 BTC | ✓ |
| 181 | 2018-04-25 02:09:11 | <u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u> | - 0.01649607 BTC | ✓ |
| 182 | 2018-04-24 11:21:44 | <u>c054acc77ee06c5d853773</u> <u>95f037afb6bb3f4c43e62</u> <u>99960afb0c7104c9fab1</u> | - 0.01667977 BTC | ✓ |
| 183 | 2018-04-24 11:21:44 | <u>c054acc77ee06c5d853773</u> <u>95f037afb6bb3f4c43e62</u> <u>99960afb0c7104c9fab1</u> | - 0.01669054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-24 08:50:34 | <u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u> | - 0.01679751 BTC | ✓ |
| 185 | 2018-04-24 02:21:55 | <u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u> | - 0.01695527 BTC | ✓ |
| 186 | 2018-04-23 13:39:44 | <u>7940c41239841cc7dfe4fe</u> <u>c89473d6d63e09bc30c4e0</u> <u>8126caa578b9bf8391b8</u> | - 0.01726733 BTC | ✓ |
| 187 | 2018-04-23 13:39:44 | <u>7940c41239841cc7dfe4fe</u> <u>c89473d6d63e09bc30c4e0</u> <u>8126caa578b9bf8391b8</u> | - 0.01719349 BTC | ✓ |
| 188 | 2018-04-20 00:36:46 | <u>99aa28b810e63d94799f2e</u> <u>3cfa4b614a949f5f50c6f9</u> <u>c1d5d4323c6ebe844144</u> | - 0.01898465 BTC | ✓ |
| 189 | 2018-04-17 04:49:00 | <u>5303f369352000b1f9e58d</u> <u>eb938d8c0a1cbd3100ae13</u> <u>3c3f81509475c3fc5bc9</u> | - 0.01940190 BTC | ✓ |
| 190 | 2018-04-15 04:03:19 | <u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u> | - 0.01946001 BTC | ✓ |
| 191 | 2018-04-13 13:51:45 | <u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u> | - 0.01987224 BTC | ✓ |
| 192 | 2018-03-29 04:09:36 | <u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u> | - 0.02011165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-29 04:09:36 | <u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u> | - 0.02017973 BTC | ✓ |
| 194 | 2018-03-29 04:09:36 | <u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u> | - 0.02016755 BTC | ✓ |
| 195 | 2018-03-28 07:51:51 | <u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u> | - 0.02006915 BTC | ✓ |
| 196 | 2018-03-24 08:51:43 | <u>d379bdf9d1ce3c972b3936</u> <u>0539dcae2fc9dfc4f1479f</u> <u>d3f7070d0d4d32b5ec97</u> | - 0.02072527 BTC | ✓ |
| 197 | 2018-03-23 09:31:12 | <u>5949277cbd52e6d77dd1a7</u> <u>7cb92c57e1063d787cfb31</u> <u>94d5ad99c58cbf6c3fa5</u> | - 0.02081417 BTC | ✓ |
| 198 | 2018-03-22 09:13:27 | <u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u> | - 0.02106107 BTC | ✓ |
| 199 | 2018-03-22 06:18:42 | <u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u> | - 0.02111471 BTC | ✓ |
| 200 | 2018-03-21 13:59:24 | <u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u> | - 0.02126701 BTC | ✓ |
| 201 | 2018-03-19 03:52:54 | <u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u> | - 0.02192491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-03-19 03:52:54 | <u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u> | - 0.02185578 BTC | ✓ |
| 203 | 2018-03-18 00:33:21 | <u>6bb021e8acc1a2b372615d</u> <u>7e4606b08e074323637476</u> <u>5d0af2f0cb264be1a89e</u> | - 0.02214869 BTC | ✓ |
| 204 | 2018-03-17 11:22:11 | <u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u> | - 0.02213363 BTC | ✓ |
| 205 | 2018-03-16 09:43:10 | <u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u> | - 0.02239768 BTC | ✓ |
| 206 | 2018-03-16 08:22:06 | <u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u> | - 0.02242946 BTC | ✓ |
| 207 | 2018-03-16 02:03:17 | <u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u> | - 0.02291768 BTC | ✓ |
| 208 | 2018-03-16 02:03:17 | <u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u> | - 0.02256537 BTC | ✓ |
| 209 | 2018-03-13 18:12:58 | <u>e0ea4ff22661e56a92df30</u> <u>678a1c422a280a54b69aa1</u> <u>7e72d06ddbb0cfcaa163</u> | - 0.02294034 BTC | ✓ |
| 210 | 2018-03-12 11:33:14 | <u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u> | - 0.02319903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-12 11:03:13 | <u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u> | - 0.02327794 BTC | ✓ |
| 212 | 2018-03-12 10:56:13 | <u>123134214f47638f5acac7</u> <u>b824419c14f678d9f833bb</u> <u>7ed2d676617b13d0a052</u> | - 0.02338451 BTC | ✓ |
| 213 | 2018-03-12 09:50:53 | <u>8bafdbf718f4893cdfeca1</u> <u>6488bab0e055ca9ab286fe</u> <u>0b8eeeb475fd25ed53cc</u> | - 0.02349775 BTC | ✓ |
| 214 | 2018-03-11 21:07:12 | <u>b38bea79e376008e8232be</u> <u>f6fa5f14e838c40d6e0e3c</u> <u>9b38e4a20ea367ce53d6</u> | - 0.02359187 BTC | ✓ |
| 215 | 2018-03-11 15:52:07 | <u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u> | - 0.02363362 BTC | ✓ |
| 216 | 2018-03-11 14:19:42 | <u>11605497bbe7e882dc4da7</u> <u>c054808f52e386edb710da</u> <u>ef997fdd5dcab297fa72</u> | - 0.02363987 BTC | ✓ |
| 217 | 2018-03-11 14:07:26 | <u>b00ca4042e5d64801e51cc</u> <u>a4621ba1adc61f14293e0e</u> <u>709e15c40043c158e37b</u> | - 0.02373674 BTC | ✓ |
| 218 | 2018-03-11 04:20:55 | <u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u> | - 0.02372405 BTC | ✓ |
| 219 | 2018-03-09 14:06:40 | <u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u> | - 0.02399922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-07 06:07:41 | <u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u> | - 0.02455482 BTC | ✓ |
| 221 | 2018-03-06 11:21:19 | <u>720050a5dbebccf9a10556</u> <u>58c3049cda601fdd7c2a6f</u> <u>d70100eac39df63559d3</u> | - 0.02470138 BTC | ✓ |
| 222 | 2018-03-06 04:24:05 | <u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u> | - 0.02484954 BTC | ✓ |
| 223 | 2018-03-06 04:01:37 | <u>ad419f8e435d87bbc9ee38</u> <u>2042e94074eb37d0943d0c</u> <u>822d55a85234c84b58f6</u> | - 0.00893789 BTC | ✓ |
| 224 | 2018-03-05 17:34:57 | <u>7b28041998ac331ed70264</u> <u>0d1d2da33fc65519c7d71a</u> <u>f01f29f00531a1d27309</u> | - 0.02501060 BTC | ✓ |
| 225 | 2018-03-04 18:34:59 | <u>b3ad0e24ea5ac4ad510ca6</u> <u>6aa6b3293a1838d8cc28ad</u> <u>28e10eef6af51f4c4d1b</u> | - 0.02500047 BTC | ✓ |
| 226 | 2018-03-03 09:49:09 | <u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u> | - 0.02552248 BTC | ✓ |
| 227 | 2018-03-03 09:49:09 | <u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u> | - 0.02565467 BTC | ✓ |
| 228 | 2018-03-01 11:49:17 | <u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u> | - 0.02614144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-01 10:32:27 | <u>460339112077a89b810a94</u> <u>b3b30ecbe3436fc97fb400</u> <u>eb2d1584924c81482a79</u> | - 0.02646153 BTC | ✓ |
| 230 | 2018-02-26 09:35:06 | <u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u> | - 0.02692576 BTC | ✓ |
| 231 | 2018-02-26 08:07:06 | <u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u> | - 0.02701777 BTC | ✓ |
| 232 | 2018-02-26 07:06:56 | <u>6c066b5263c8c2f9325e89</u> <u>ba246171a2e05753331c26</u> <u>f7eca1a67beec8f4f13e</u> | - 0.02717242 BTC | ✓ |
| 233 | 2018-02-26 03:50:05 | <u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u> | - 0.02715971 BTC | ✓ |
| 234 | 2018-02-25 03:38:01 | <u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u> | - 0.02786936 BTC | ✓ |
| 235 | 2018-02-24 06:36:20 | <u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u> | - 0.02804249 BTC | ✓ |
| 236 | 2018-02-24 01:58:25 | <u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u> | - 0.02806618 BTC | ✓ |
| 237 | 2018-02-23 08:16:58 | <u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u> | - 0.02833452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-02-22 15:56:31 | <u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u> | - 0.02850104 BTC | ✓ |
| 239 | 2018-02-22 15:56:31 | <u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u> | - 0.02836782 BTC | ✓ |
| 240 | 2018-02-20 18:08:52 | <u>8cdc8db6953afca90a696a</u> <u>baf69f450d12568937b1c6</u> <u>06b2dc749fa8570aa9a1</u> | - 0.02895595 BTC | ✓ |
| 241 | 2018-02-20 16:16:17 | <u>4beb744422d9e7dfea8bad</u> <u>848b5ceeea899b5764189f</u> <u>06df0c5a0871b268fbb2</u> | - 0.02920006 BTC | ✓ |
| 242 | 2018-02-20 06:21:46 | <u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u> | - 0.02935523 BTC | ✓ |
| 243 | 2018-02-19 15:31:57 | <u>a432d42303dcdd2f30903b</u> <u>3f4589c2704e245f9ec8fa</u> <u>53d563e9a4598991e7ca</u> | - 0.02987093 BTC | ✓ |
| 244 | 2018-02-18 18:26:05 | <u>a0b0306847ed81ce65f1f6</u> <u>13a69ef5e38fa1e86a7900</u> <u>77f8a4a26b9c05205ce8</u> | - 0.03022723 BTC | ✓ |
| 245 | 2018-02-17 18:33:01 | <u>00f82ddc08ecbd670daa00</u> <u>3630cb90ff7039fc35ab3f</u> <u>3a578d840af84cd0e88a</u> | - 0.03055938 BTC | ✓ |
| 246 | 2018-02-16 05:31:22 | <u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u> | - 0.03142123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-02-16 04:07:26 | <u>00c33edea6ebef2492c1e87e6b79c1287fd45d38a2d86bc62186abddd7c06731</u> | - 0.03161330 BTC | ✓ |
| 248 | 2018-02-16 04:07:26 | <u>c64abbc65be000a21bd39d6b374921f859412f2af9a1ee8408f180f4e969435c</u> | - 0.03167522 BTC | ✓ |
| 249 | 2018-02-15 20:59:13 | <u>bb934089b418ae896b255d43ad318c487ba75f18eee264825a179f882ae10bdf</u> | - 0.03213061 BTC | ✓ |
| 250 | 2018-02-15 16:02:17 | <u>f06a6ad1403b975f29a83663e757fc1a4b0b5e243336f1c2573fa98d84d14d04</u> | - 0.03238631 BTC | ✓ |
| 251 | 2018-02-14 05:43:12 | <u>7c79030a2472096c84f01b43463874d0311eaf5e243a91a540967a887fe048cf</u> | - 0.03315038 BTC | ✓ |
| 252 | 2018-02-14 04:21:58 | <u>7c6340cf443bc28af7d495f4d8b3221762d556c46c5ddead02e6e4474a979eb0</u> | - 0.03323347 BTC | ✓ |
| 253 | 2018-02-12 19:32:25 | <u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u> | - 0.03379770 BTC | ✓ |
| 254 | 2018-02-11 12:08:38 | <u>1bc1a2069ad107db83a868c1b7d85134f62d165ed9f5ee99fc85cdadeb879607</u> | - 0.03494683 BTC | ✓ |
| 255 | 2018-02-11 10:19:33 | <u>978b2bab9f56782869fd2b5887dd8c682ad735efa2f52b58dc522598247c3977</u> | - 0.03492244 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-02-11 08:07:13 | <u>e108347f40edf8a251e862</u> <u>247554ca08deb86b03c713</u> <u>b84e6c5d8bc64fb779ed</u> | - 0.03511226 BTC | ✓ |
| 257 | 2018-02-11 01:17:49 | <u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u> | - 0.03533642 BTC | ✓ |
| 258 | 2018-02-09 18:06:03 | <u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u> | - 0.03606764 BTC | ✓ |
| 259 | 2018-02-09 16:22:24 | <u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u> | - 0.03629431 BTC | ✓ |
| 260 | 2018-02-08 06:02:01 | <u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u> | - 0.03799645 BTC | ✓ |
| 261 | 2018-02-08 01:11:39 | <u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u> | - 0.03812330 BTC | ✓ |
| 262 | 2018-02-06 14:57:18 | <u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u> | - 0.04442591 BTC | ✓ |
| 263 | 2018-02-05 17:54:28 | <u>ef671d3e4e7505bb327cac</u> <u>c46dea1a3ade914dc4b8b0</u> <u>fa2b759ddcc4c8e09b2b</u> | - 0.04678636 BTC | ✓ |
| 264 | 2018-02-05 08:39:43 | <u>757386d244a90a15e08c75</u> <u>847968eefc24705e0b9954</u> <u>a22c17499da23952e6e2</u> | - 0.04877396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-02-05 06:01:04 | <u>91bacfcce442bb2a9d4e4c</u> <u>f20cee5bbb7ceab63c3376</u> <u>567203e230aa1ae2959d</u> | - 0.04935018 BTC | ✓ |
| 266 | 2018-02-04 20:19:30 | <u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u> | - 0.05079491 BTC | ✓ |
| 267 | 2018-02-04 10:06:31 | <u>4db2026003546e99aa8aef</u> <u>3bdf7cdb2433b91e75784f</u> <u>10d5c337485ea8f736fc</u> | - 0.05370483 BTC | ✓ |
| 268 | 2018-02-04 08:48:40 | <u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u> | - 0.05417109 BTC | ✓ |
| 269 | 2018-02-04 08:03:52 | <u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u> | - 0.05439866 BTC | ✓ |
| 270 | 2018-02-04 04:30:47 | <u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u> | - 0.05588906 BTC | ✓ |
| 271 | 2018-02-04 03:33:06 | <u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u> | - 0.05654750 BTC | ✓ |
| 272 | 2018-02-04 01:47:28 | <u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u> | - 0.05727625 BTC | ✓ |
| 273 | 2018-02-03 19:04:17 | <u>4d2a5398aa0cd2941bb9c9</u> <u>8f79d6e4f5f3af445b51ad</u> <u>143a6917fe24f0a3a078</u> | - 0.05972320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-02-03 11:17:41 | <u>a57e53d4e2806e269c8d98e1ae14d0d285d7db43622cf0b9d67e60d6ac5744c7</u> | - 0.06318650 BTC | ✓ |
| 275 | 2018-02-03 04:58:44 | <u>129de73d6adb4e41d3f29550b577b808f210391cba3d976c1c6dc7b0dd3bddc5</u> | - 0.06830958 BTC | ✓ |
| 276 | 2018-01-13 09:22:12 | <u>754906a429e209718c163509ed4dac037fae40d3380d5679f9fbcc773bd799b9</u> | + 0.00899524 BTC | ✓ |
| 277 | 2018-01-13 05:15:28 | <u>8b58071428a3450688df7cb2b98b6f08cee3594b8d8760ac6e4bab5bd35092</u> | + 0.00881734 BTC | ✓ |
| 278 | 2018-01-13 03:44:40 | <u>c648879e188d07c565c449dc9e6f3244b3acf5ab38c26d5b03ba0b3c74a2b94e</u> | + 0.00862955 BTC | ✓ |
| 279 | 2018-01-12 09:11:51 | <u>89bb7761c88856c3bc80536deaf07e936929c06f38ad1d5857354779ad8322b5</u> | + 0.01475312 BTC | ✓ |
| 280 | 2018-01-12 06:43:52 | <u>12945bd0b15f9e24d12e7f8574fa100cd0261756428d8f525581da895f4fc4f4</u> | + 0.01421461 BTC | ✓ |
| 281 | 2018-01-12 06:43:52 | <u>12a2fc408e7b920b1b65be5d570fd5a56c977c1aueb6420af485e1dfb318ee13</u> | + 0.01444538 BTC | ✓ |
| 282 | 2018-01-10 09:27:27 | <u>4ff5fb671eaf63f182ece3e119413fb24552f1f67d967f1f01146bed8fcb05a3</u> | + 0.01295431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-01-10 05:20:29 | <u>6840dc40838a280b37f637</u> <u>6f8259bf8d4f3a487a5038</u> <u>1b9470a03f25002a9ee6</u> | + 0.01166765 BTC | ✓ |
| 284 | 2018-01-10 04:27:55 | <u>063f3ac5cdd3f33ef936f2</u> <u>d8f225974037a0e8f2db28</u> <u>a387ebee18559fbe558c</u> | + 0.01163288 BTC | ✓ |
| 285 | 2018-01-09 09:44:58 | <u>a60996a78d89b4fbc99ae1</u> <u>6145628189eb05bfb7a6f9</u> <u>07a79c74b376770cddfd</u> | + 0.01023682 BTC | ✓ |
| 286 | 2018-01-09 05:17:14 | <u>afe6951b380c442a633ebe</u> <u>8c959d6514725ded18b05e</u> <u>17a2e9ef8494e92621f6</u> | + 0.00972463 BTC | ✓ |
| 287 | 2018-01-09 03:36:27 | <u>2acb65dd45e18c54618d49</u> <u>55b2e346575c7cb663a84f</u> <u>44c0bc557a63a3081060</u> | + 0.00975710 BTC | ✓ |
| 288 | 2018-01-08 09:24:44 | <u>bdc6defb9759cd1ed42ef4</u> <u>80d448c61af8913a9801db</u> <u>b54bc2972fe115e268fb</u> | + 0.00439204 BTC | ✓ |
| 289 | 2018-01-08 04:24:25 | <u>2d0f51599ef3995a538823</u> <u>811ae6dd7013a443b56353</u> <u>6650dd53f45eee20de26</u> | + 0.00417499 BTC | ✓ |
| 290 | 2018-01-08 03:45:13 | <u>b316b35fd36f72a43d7c34</u> <u>5ed6fcea8ec50f98820b2c</u> <u>af7b7ae404b900767214</u> | + 0.00415534 BTC | ✓ |
| 291 | 2018-01-08 03:22:39 | <u>766f5fa7750128569c665a</u> <u>08c5661eec42928a930eb7</u> <u>c22b1c1f44aa84362182</u> | + 0.01125972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-01-07 04:26:46 | <u>a55d6e805de0dfe864ddf7</u> <u>b9422999a411200432b001</u> <u>62b3cf7fae185e8dc479</u> | + 0.01049659 BTC | ✓ |
| 293 | 2018-01-07 04:26:46 | <u>153ee90bae9c009943e109</u> <u>604fa38f4fa4a48c060ad7</u> <u>1db7123e2b3a52de89fd</u> | + 0.01053631 BTC | ✓ |
| 294 | 2018-01-05 09:07:22 | <u>078ca70639f80b3bf71b52</u> <u>08ff45208691fe03b142b6</u> <u>1c20470739a41c52dc0c</u> | + 0.00694636 BTC | ✓ |
| 295 | 2018-01-05 04:48:07 | <u>7ac851fe38f464bad007f7</u> <u>33b2138577d7c738911a56</u> <u>4528efd73dbd4697e758</u> | + 0.00676525 BTC | ✓ |
| 296 | 2018-01-05 03:30:04 | <u>c724431c9d74ceaef06455</u> <u>5866d328fc0af479e22444</u> <u>5f2c2d260579db16f222</u> | + 0.00673164 BTC | ✓ |
| 297 | 2018-01-04 09:42:50 | <u>0fcc79ad179a4768dc4795</u> <u>880cf05b6fb4aff975a034</u> <u>789307f88a3c4d1f968b</u> | + 0.01241790 BTC | ✓ |
| 298 | 2018-01-04 04:58:58 | <u>7dfc8113ecb071a4e4f80</u> <u>89d3290bba50fd91dc4f20</u> <u>36d600da326c287297ef</u> | + 0.01152645 BTC | ✓ |
| 299 | 2018-01-04 03:50:58 | <u>df554ae2e11d4b13f97980</u> <u>8549174e13814618135076</u> <u>b78e46888e98969c4091</u> | + 0.01127387 BTC | ✓ |
| 300 | 2018-01-03 09:21:13 | <u>d61eddf5ca4a723cd3cec7</u> <u>71e06a383fb7f88fd047c0</u> <u>c3aa20fbbfecce2da38</u> | + 0.00410585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-01-03 04:34:02 | <u>e90f3dc148f3046bc5d480</u> <u>edf26cc3d63e10a2fa36ff</u> <u>37e05690a98775da52c0</u> | + 0.00400978 BTC | ✓ |
| 302 | 2018-01-03 03:54:46 | <u>0438331c8a442b63934730</u> <u>f5aa1ff0fae71978432b59</u> <u>f89a9f5dc20b084da992</u> | + 0.00396063 BTC | ✓ |
| 303 | 2018-01-02 09:16:09 | <u>917456b2ee9dfdd7d9822c</u> <u>869ad67b331d82b407d1fc</u> <u>86d7846b9c543e92ada9</u> | + 0.01150394 BTC | ✓ |
| 304 | 2018-01-02 04:36:25 | <u>ae1e2f1975fce9a6db5a1a</u> <u>d0a15eda93ea4a65f3ea58</u> <u>fc913181dbee98faff52</u> | + 0.01115369 BTC | ✓ |
| 305 | 2018-01-02 03:27:02 | <u>74439c55c48b5347be5d85</u> <u>567ca67eb7a29a0d8626bc</u> <u>74f9dd1d071c86271c7e</u> | + 0.01107954 BTC | ✓ |
| 306 | 2018-01-01 13:20:41 | <u>4af89fd3ee60463e575ff9</u> <u>d3a525ee2b6f3242ea05b3</u> <u>f7d002f5df34b5298c58</u> | + 0.00778011 BTC | ✓ |
| 307 | 2018-01-01 13:20:41 | <u>c45eebec45c6203fbb2750</u> <u>4d57a13e690e927c38914a</u> <u>b360b17b610ccda867fd</u> | + 0.00791786 BTC | ✓ |
| 308 | 2018-01-01 13:20:41 | <u>4a3f69332de85ca9804af8</u> <u>87e6a865096f798a03cfe7</u> <u>320c00984e67cd31509c</u> | + 0.00824183 BTC | ✓ |
| 309 | 2017-12-31 10:25:04 | <u>f9f66ed57122fc46abdf2a</u> <u>4140c2deda11d412d52ad9</u> <u>0de61527b934c09ea3c5</u> | + 0.00249419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-31 04:49:01 | <u>335d315d1114762e3dc3da</u> <u>5c5d6fbdf92d1f6783cd84</u> <u>88c8de9361cc4b0262d5</u> | + 0.00233526 BTC | ✓ |
| 311 | 2017-12-31 04:49:01 | <u>e98bde9fe110f8df7c19f7</u> <u>78b4338b17368b4e00119f</u> <u>e7978aa9243ae6db9703</u> | + 0.00230874 BTC | ✓ |
| 312 | 2017-12-31 00:20:54 | <u>7ef816c664d29f6b7bb2cf</u> <u>9faa51622131222f7add0a</u> <u>18d7a358e51989553844</u> | - 0.00351202 BTC | ✓ |
| 313 | 2017-12-30 08:53:51 | <u>88fe6f39c6d7b654d521d9</u> <u>1dde471b84773e0149d315</u> <u>07d2af36e07cf556a7f1</u> | + 0.00850249 BTC | ✓ |
| 314 | 2017-12-30 04:56:30 | <u>a81508089ef418c62bc31d</u> <u>5b5602a4be25d0811e5a04</u> <u>96c0aed4e45a438b3d33</u> | + 0.00834197 BTC | ✓ |
| 315 | 2017-12-30 04:56:30 | <u>22c2c897d096e4beada472</u> <u>1ea1ae6c0be6affcc7e449</u> <u>36c9faae5398d4e59f57</u> | + 0.00831455 BTC | ✓ |
| 316 | 2017-12-29 09:14:54 | <u>0c8950710323094f2b37e7</u> <u>942521ce746e68651929a0</u> <u>29c4993118b89cb27477</u> | + 0.00177722 BTC | ✓ |
| 317 | 2017-12-29 05:05:26 | <u>eea3165ab52e3bb99120b1</u> <u>d5f9f7f143423ff67e2fdc</u> <u>474c910f2418b8d1f423</u> | + 0.00164579 BTC | ✓ |
| 318 | 2017-12-29 04:13:52 | <u>c9e0acef0b3bd1d5c078a7</u> <u>67ded813a0f7ba8039c74f</u> <u>fd06bf1d02d0abfafdb7</u> | + 0.00164619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-28 13:36:53 | <u>63898686de01f3b3564acd</u> <u>52e4e7dc4c1516821c2d51</u> <u>86ec3b7058f72479e84f</u> | + 0.00644547 BTC | ✓ |
| 320 | 2017-12-28 13:36:53 | <u>96e48702760ec414f41f31</u> <u>da7e3aa31cf5e8f8882755</u> <u>0ced30c981e418f01755</u> | + 0.00209565 BTC | ✓ |
| 321 | 2017-12-28 13:05:17 | <u>76dcdfe87d148f6290e6e</u> <u>b48aabf037007a937ccd23</u> <u>ca0e8bde670a6066283e</u> | + 0.00859709 BTC | ✓ |
| 322 | 2017-12-28 05:22:30 | <u>f321ec8b2047d4b3eead5b</u> <u>12b610d2aac657d571f105</u> <u>1e602e765f9fc656f4e6</u> | + 0.00930762 BTC | ✓ |
| 323 | 2017-12-27 11:23:51 | <u>72e90d82af7f818b81b8bc</u> <u>c3391daf5dc2b28e45c5f6</u> <u>b50e66d9c11324f3152f</u> | + 0.00149932 BTC | ✓ |
| 324 | 2017-12-27 04:55:11 | <u>bb223cfc18d15785b41304</u> <u>776989eec61d334f6db1f0</u> <u>9875845e43fa75be68a3</u> | + 0.00443258 BTC | ✓ |
| 325 | 2017-12-27 04:55:11 | <u>66700b6593eb4e5bef469f</u> <u>9f3f61273eade7f7afd2cc</u> <u>56ba40cd8e5197ff3475</u> | + 0.00141475 BTC | ✓ |
| 326 | 2017-12-27 04:55:11 | <u>530afef07c5d3650f34bde</u> <u>8cc496a35e4f4933bda740</u> <u>ae25dfd41f62a1b48503</u> | + 0.00142022 BTC | ✓ |
| 327 | 2017-12-26 04:19:57 | <u>dd9d7c294203b830f0a1ba</u> <u>e7fd5dc8e0a912a4f6ad13</u> <u>77414b8ceb19227ec999</u> | + 0.00470029 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-26 03:23:27 | <u>7343af930662890f1fbac9</u> <u>afb0660a51896b59c18ee2</u> <u>647f63ef7a1742ecad0f</u> | + 0.00491481 BTC | ✓ |
| 329 | 2017-12-25 08:54:22 | <u>5cc20c303839fdee8468ba</u> <u>0677e464fce94656e9c741</u> <u>fe1791a8ab0962075c23</u> | + 0.01049185 BTC | ✓ |
| 330 | 2017-12-25 05:00:09 | <u>ccffe9a0d0a57652b1e0f3</u> <u>8b3a884c42771801b6b50b</u> <u>60311c8975e1a08a258c</u> | + 0.01069509 BTC | ✓ |
| 331 | 2017-12-25 03:31:23 | <u>11969f573f0686b8d8ac31</u> <u>75f55063a37bdba905b151</u> <u>3de27914fc78ccc61329</u> | + 0.01048599 BTC | ✓ |
| 332 | 2017-12-25 02:30:35 | <u>c0ce994ed94af2d27e09f5</u> <u>217c99b6fbfae80c42293b</u> <u>c176018374eb7f3e07f0</u> | - 0.27999067 BTC | ✓ |
| 333 | 2017-12-24 17:43:35 | <u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u> | - 0.24763256 BTC | ✓ |
| 334 | 2017-12-24 14:44:16 | <u>7dcbd81da03dadca0a77b8</u> <u>8e8527816d71932b9aa5c3</u> <u>2b226d1c904042af9a62</u> | + 0.01719349 BTC | ✓ |
| 335 | 2017-12-24 04:43:04 | <u>47d0191699f399634e81d6</u> <u>3e14efd8cc1b13369a305a</u> <u>47f4c4f87aa8b8f1bfc9</u> | + 0.01095240 BTC | ✓ |
| 336 | 2017-12-24 04:43:04 | <u>d77db2b0b40cfc41243627</u> <u>d97b6d83f3226bcc8da17</u> <u>7f775334df5827516397</u> | + 0.01069823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-12-23 04:34:24 | <u>11669704c2c2d3fde2fce7</u> <u>b84e911e43f9493111e766</u> <u>8ee8d3cdb6021b9dcef3</u> | + 0.00501453 BTC | ✓ |
| 338 | 2017-12-23 03:38:30 | <u>7ed3d992252f6a4b6c1fd7</u> <u>283f84564b4e036230657c</u> <u>14aae6152bae50fff0a8</u> | + 0.00511547 BTC | ✓ |
| 339 | 2017-12-22 09:02:59 | <u>0f32d0fb8bb55bb8a9d738</u> <u>74e904b66aae47d326fc53</u> <u>d7a48a8dd3a10d5d39a7</u> | + 0.01199097 BTC | ✓ |
| 340 | 2017-12-22 05:21:29 | <u>42309e8c476767329bc458</u> <u>e472e0f20804a5ea1ab17b</u> <u>309cf1644262eb5783e0</u> | + 0.01114649 BTC | ✓ |
| 341 | 2017-12-22 04:25:39 | <u>00e511d2f730e328942138</u> <u>1bd3bff075100591dded50</u> <u>0a9b8bb5374ff0343124</u> | + 0.01106587 BTC | ✓ |
| 342 | 2017-12-21 09:59:12 | <u>cc18ff6938260459c25878</u> <u>b45676e4f5588b6607408d</u> <u>c26b73221fb0dffefe2e</u> | + 0.01061269 BTC | ✓ |
| 343 | 2017-12-21 05:22:32 | <u>a9ae6088eadf1288b10c28</u> <u>eb45207a6e7eb7b9908f8c</u> <u>bca2a0cd2f14eeab4aeb</u> | + 0.01022908 BTC | ✓ |
| 344 | 2017-12-21 03:26:33 | <u>04ab80a6d9b21b9190cf90</u> <u>9996159748bfc216bbff0</u> <u>2aaafc0357c10fb84b20</u> | + 0.01045591 BTC | ✓ |
| 345 | 2017-12-20 10:16:10 | <u>822f335072b66cd9bb9a1a</u> <u>27b2ec275af35bd2edcd5f</u> <u>c05e46a596fd86723756</u> | + 0.00184444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-12-20 08:24:00 | <u>383ec83cf1d4f669fbbcb6</u> <u>62e8843a89f7c57ff6b2df</u> <u>32df873c7fd8111976ac</u> | + 0.00175692 BTC | ✓ |
| 347 | 2017-12-20 08:22:41 | <u>a4972b8f9f283a275df20c</u> <u>38a430f037aa529869de97</u> <u>e22321f46741ddcc2498</u> | + 0.00176611 BTC | ✓ |
| 348 | 2017-12-19 12:55:43 | <u>2c6bc794dc84407f2b8812</u> <u>cc0fb2bc25bbd9eaf4c3be</u> <u>2f58af15b1190bdc8bdb</u> | + 0.00372128 BTC | ✓ |
| 349 | 2017-12-19 05:42:47 | <u>cc866e04c12106550d5f9b</u> <u>db17def5f9c2136f940292</u> <u>621c9165b87571a271e8</u> | + 0.00354236 BTC | ✓ |
| 350 | 2017-12-19 05:42:02 | <u>13651b4ef024cedf9b77b1</u> <u>7048847e4c80c88a6054e2</u> <u>901e1c05fb0e4254dbb3</u> | + 0.00357356 BTC | ✓ |
| 351 | 2017-12-18 09:22:34 | <u>1de285b7ee8b4e5c83d9b6</u> <u>1a02f4a8e3e1503cce6788</u> <u>253f47010d1d1ef20c1e</u> | + 0.00646935 BTC | ✓ |
| 352 | 2017-12-18 06:42:11 | <u>58f07bcae4e87a70c967d4</u> <u>e2917cebd9ccc94654f0b0</u> <u>10af097d3c4dccfd2e06</u> | + 0.00623229 BTC | ✓ |
| 353 | 2017-12-18 06:42:11 | <u>15010dfd87a355277fcbc5</u> <u>8f6c5232926c901b36d130</u> <u>acadf51ebee31190faed</u> | + 0.00627226 BTC | ✓ |
| 354 | 2017-12-17 09:22:01 | <u>45b7402f2ca2dc040c2154</u> <u>077a7e9118798c1d523989</u> <u>8d852ab94caf0f0f4094</u> | + 0.00893789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-12-17 05:48:14 | <u>f3d6b5ffc4ceb8edaf589e</u> <u>8fd7520b005c26bb01a407</u> <u>abd502e408b8283eaa51</u> | + 0.00864675 BTC | ✓ |
| 356 | 2017-12-17 05:48:14 | <u>d60ef160d7a3efdfe248eb</u> <u>39cfa30004964a50daac40</u> <u>16cbcc70a266b71209a1</u> | + 0.00867405 BTC | ✓ |
| 357 | 2017-12-16 09:10:56 | <u>e86afb9a0dbe722a731670</u> <u>17135ead79247f6cd54fe5</u> <u>5fb6f6aedcdfbebf5805</u> | + 0.00358071 BTC | ✓ |
| 358 | 2017-12-16 06:42:22 | <u>dd4ddde0c6f0859b6d5620</u> <u>b6f4ae7dfb50af85a5da0a</u> <u>a26f9f14b613a79a04d8</u> | + 0.00346817 BTC | ✓ |
| 359 | 2017-12-16 03:30:50 | <u>cba92e68e9d929aae74100</u> <u>8c825e58bb82ccb51a6d6e</u> <u>7721ae86e39ce9389e3f</u> | + 0.00351202 BTC | ✓ |
| 360 | 2017-12-15 09:05:09 | <u>ed1bae2b2c85bc1dd06f37</u> <u>f222a6b8235a9f179ae736</u> <u>efeae73da456d2228f3b</u> | + 0.00713710 BTC | ✓ |
| 361 | 2017-12-15 05:54:03 | <u>a3bdde9e553106ee4dfa47</u> <u>3c1bbb64e959f58040be98</u> <u>02b6e227b590885b76a8</u> | + 0.00686567 BTC | ✓ |
| 362 | 2017-12-15 03:37:37 | <u>f4d6121a21b721b13265f8</u> <u>438fd1544cc0ad387291c4</u> <u>7222ad78adee4c997e0f</u> | + 0.00673252 BTC | ✓ |
| 363 | 2017-12-15 03:30:03 | <u>928d11bcfd67b96bf091de</u> <u>50c4134792692ce07a6e26</u> <u>0589c60d61489f6fa764</u> | + 0.00445948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-12-14 04:56:31 | <u>c76f5831b3d176b3ed483a2148c0197fa8cf7ac553644bcc88d8c5d7f51491d1</u> | + 0.00452989 BTC | ✓ |
| 365 | 2017-12-14 03:27:15 | <u>0ca04cc07f1b758c3f28f85ee0407c0710f2aea8efb901105b1d5abdfb7f530</u> | + 0.00458955 BTC | ✓ |
| 366 | 2017-12-13 08:57:01 | <u>1689a7aad9b90e72808f233087b32930dae03af0f42d5168ef2dd644f7205217</u> | + 0.01074791 BTC | ✓ |
| 367 | 2017-12-13 04:45:05 | <u>0382d189a3a9272337133f619d85138bfce20a74f9e9e504c2802e20fa636f02</u> | + 0.01025474 BTC | ✓ |
| 368 | 2017-12-13 03:43:00 | <u>bbf532d7142d85a5531cfc039f0f6d236bf62ef2dc53f31c108f86d33441bded</u> | + 0.01016919 BTC | ✓ |
| 369 | 2017-12-12 04:39:42 | <u>09b7f32cb15020827f264adb2b9b78fb82ac8b79bba994b9756afa616e369903</u> | + 0.00456969 BTC | ✓ |
| 370 | 2017-12-12 04:39:42 | <u>fb9c4726ba3add996d2d79a2c6a6e498cb5fc07520992d9abb5ef57b38a19de</u> | + 0.00455535 BTC | ✓ |
| 371 | 2017-12-11 09:00:48 | <u>c6202f38c8872db88251448775f420fd4133886819eda6ad3065092f8b119a45</u> | + 0.01054552 BTC | ✓ |
| 372 | 2017-12-11 04:40:10 | <u>6faf08dcf74c5f0c0e01b759f92887628917ae738ded49009d8c1dbb0aa5d3e3</u> | + 0.01038036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-12-11 03:30:54 | <u>dd736721e4972ebaef7bc16f0cc5647b7c256c3a6f4ca4d5c309da0c72f2178a</u> | + 0.01033876 BTC | ✓ |
| 374 | 2017-12-10 12:42:59 | <u>46ab60f6eacfa8c496fd836192bf57ad2de8ad6c6afc7ace11bf3e94a081c3a</u> | + 0.01076717 BTC | ✓ |
| 375 | 2017-12-10 06:01:51 | <u>1e54347ee369064d28221bc43140d0a71497921256aa1f5898895a37d358c28c</u> | + 0.01080924 BTC | ✓ |
| 376 | 2017-12-10 06:01:51 | <u>a7a70509da839164baea0434da6c4cc2de7454a32b45038c68a225d503b78e85</u> | + 0.01073649 BTC | ✓ |
| 377 | 2017-12-09 08:43:21 | <u>77c86563bfcdd07c8e35324af72b1f6a5ae7fb6cbf74f7ee0c37ada6c148dafa</u> | + 0.01118704 BTC | ✓ |
| 378 | 2017-12-09 05:25:34 | <u>f5b8272899d1c8294fb4435b20a3c1abd2de26247830ef85863bb3eccc3e8598</u> | + 0.01100362 BTC | ✓ |
| 379 | 2017-12-09 03:54:17 | <u>e010190ad71a8971ba47154ab9f90a2093982738da3a7777b94a849498cb6954</u> | + 0.01062408 BTC | ✓ |
| 380 | 2017-12-08 09:52:54 | <u>67cf7eb9c71c4faa24fdca6201f59b4954293a583cc2a0666c699cf6c39ca783</u> | + 0.00947648 BTC | ✓ |
| 381 | 2017-12-08 09:52:54 | <u>efb4c7a53d4b6ff1cd692e178fc3fb52fd806520d6cfc31d097ce5c1aeb6f6c5</u> | + 0.00961770 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-12-08 08:34:55 | <u>20148d07844f46ffcaf2fc</u> <u>251bb7a15df8506417de0f</u> <u>9783f650d56432213fca</u> | + 0.01023621 BTC | ✓ |
| 383 | 2017-12-07 08:47:22 | <u>5163ccdab776152f3526e3</u> <u>cb2292f0b92a49cfae58ca</u> <u>eb8a389596c4c92a99dc</u> | + 0.00282429 BTC | ✓ |
| 384 | 2017-12-07 06:17:28 | <u>45a5169ac178b5d25ab8a8</u> <u>65239e2946478f939dfb08</u> <u>0841f479c6fbea672ace</u> | + 0.00274451 BTC | ✓ |
| 385 | 2017-12-07 04:35:30 | <u>786a8714387e8707c4f6d9</u> <u>780d2d5a2842a5a6fe1a9e</u> <u>3c53fa1fadbd4b8c53e3</u> | + 0.00279408 BTC | ✓ |
| 386 | 2017-12-06 08:23:44 | <u>c13012a2c7125795e05d33</u> <u>e30b81414a1c04a962b7fb</u> <u>9762b270ad45ea22c235</u> | + 0.00993878 BTC | ✓ |
| 387 | 2017-12-06 04:21:13 | <u>4d74a9be2d35473381e9e7</u> <u>d6c0bde9d49530f0cce343</u> <u>029098c6e4cacddb7631</u> | + 0.00974380 BTC | ✓ |
| 388 | 2017-12-06 03:42:49 | <u>eb65ba60723e8126035eb8</u> <u>c132e9a2f91985042d8740</u> <u>3c66877bfa6f92631901</u> | + 0.00977031 BTC | ✓ |
| 389 | 2017-12-05 07:33:09 | <u>792d2599fac0599557cd8d</u> <u>c665167ed35aff22c4c3e1</u> <u>bd628c02d7c71e74aa8f</u> | + 0.01367119 BTC | ✓ |
| 390 | 2017-12-05 04:49:10 | <u>6b4bc109fd8c3cf8974895</u> <u>976c9ef684945ff64d17e7</u> <u>29fef26020b48f32ef73</u> | + 0.01329574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-12-05 03:43:33 | <u>7d62788128887bb5097a0a80fa6e67d36faedef34598d421c1c3b767e69eed80</u> | + 0.01319730 BTC | ✓ |
| 392 | 2017-12-03 07:40:33 | <u>926c4cc42e4228ee1c5021790fdda1788ecfb6ca7a63ed66131434ad367f84d2</u> | + 0.01368638 BTC | ✓ |
| 393 | 2017-12-03 07:40:33 | <u>53fbc39254205204de125e9c0dbfb764a96c1aa0579031f9a7fd64cbe6ba5069</u> | + 0.01320138 BTC | ✓ |
| 394 | 2017-12-03 07:40:33 | <u>8908f82462e0f7dd50e91481dd465c044d3d25964b262ff76c9ef3b148e3833c</u> | + 0.01325586 BTC | ✓ |
| 395 | 2017-12-02 07:57:37 | <u>198b6ec432ab862bf288cdc8cfa372b9501739546d6c8f7057d36e0faab3acbd</u> | + 0.00796876 BTC | ✓ |
| 396 | 2017-12-02 04:33:06 | <u>f26e8fc01f4c91b23aefb53b2d20bc19cf263e5138814c3f45fe046079039418</u> | + 0.00759145 BTC | ✓ |
| 397 | 2017-12-02 03:24:55 | <u>48771ba9f54a4f4c7aa1baf4e8de828283d51a313b43086cd2ab007c2cf9bee9</u> | + 0.00754585 BTC | ✓ |
| 398 | 2017-11-30 08:16:33 | <u>04236689fd26b1fd638d8b933649dd5f939cdf440732035d665dcea3100fb414</u> | + 0.00777376 BTC | ✓ |
| 399 | 2017-11-30 05:04:31 | <u>820be0abb9f87e6fc1bbfad41171996e7675c972714d60d82942fb5e2f322f7c</u> | + 0.00719751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2017-11-30 03:51:18 | <u>4e6e3bf3afda55bc274d31026e4957b227a1a4c254ff</u> <u>f82f1c89e3049346d8c3</u> | + 0.00728360 BTC | ✓ |
| 401 | 2017-11-29 07:43:38 | <u>6ec0d3fa9c1d1423619051c</u> <u>cff0fade483ff7c718a661</u> <u>28d10120814fc8b699ab</u> | + 0.01428146 BTC | ✓ |
| 402 | 2017-11-29 04:34:17 | <u>195606fe74c9f5a3112fa60</u> <u>ab8221d4fcd9413a54ad1</u> <u>cf9e7257775582732328</u> | + 0.01399731 BTC | ✓ |
| 403 | 2017-11-29 03:31:23 | <u>7eb3bd17d09c5117f3af216</u> <u>5b91a54d7f4c4eac1bf10</u> <u>c42c45d49c7515b2e112</u> | + 0.01418429 BTC | ✓ |
| 404 | 2017-11-28 07:51:55 | <u>9ac8745f3cc81ed45a8f74</u> <u>c9a000672f080e619de0</u> <u>4a34464d7adab39f3be5</u> | + 0.01620490 BTC | ✓ |
| 405 | 2017-11-28 04:53:10 | <u>55efdb53017b280857e75f6</u> <u>5f8362b5c4f813d8bfc3</u> <u>e7ed5916981e94e16d74</u> | + 0.01593157 BTC | ✓ |
| 406 | 2017-11-28 04:04:34 | <u>380f8137c497096572ae6c8</u> <u>44ca0e777d1d85364052d</u> <u>85a29ab312ae703e811c</u> | + 0.01590199 BTC | ✓ |
| 407 | 2017-11-27 08:08:09 | <u>feeb408b49f6fb2f0c6009b</u> <u>5c55b5c2a249d8580222d</u> <u>beac881b8029e24bc5ba</u> | + 0.01339719 BTC | ✓ |
| 408 | 2017-11-27 08:08:09 | <u>827dd6a9259d809b06ec8e0</u> <u>7fe2dfbd32031ac9341ff</u> <u>fceaa3c9646fd95f5497</u> | + 0.01382771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-11-27 08:08:09 | <u>3b0b05b8d4305dcd3873f3</u> <u>bb230809a369f6882585db</u> <u>1d4ae8632e00400040af</u> | + 0.01336188 BTC | ✓ |
| 410 | 2017-11-26 08:29:28 | <u>283daf63ba4b484b96ad67</u> <u>c7fd749c154ed1d954d9be</u> <u>1d9545a8ca62d71f7195</u> | + 0.01167721 BTC | ✓ |
| 411 | 2017-11-26 05:36:10 | <u>a9e3f82e20dcf5deced9d0</u> <u>1af6aa789a83e12be921ab</u> <u>807cf64c80f2f242e378</u> | + 0.01139617 BTC | ✓ |
| 412 | 2017-11-26 05:21:53 | <u>d82d6b2d8a4d4caeaef5ef</u> <u>d1c219d25de487e8faa6a5</u> <u>dc90ecfc599222d0ade4</u> | + 0.01133841 BTC | ✓ |
| 413 | 2017-11-25 07:48:11 | <u>6bc40314b427cf8cbcf498</u> <u>cbd428acba0892672096a0</u> <u>2188cf75b185fa8846d3</u> | + 0.01355734 BTC | ✓ |
| 414 | 2017-11-25 04:28:43 | <u>d922054305353c8c1d37a0</u> <u>49ade542f33c8b7b58b26c</u> <u>44434aec0243ce1a1e50</u> | + 0.01320978 BTC | ✓ |
| 415 | 2017-11-25 03:37:37 | <u>625bbee3e0e8f7d648c251</u> <u>d165dd7b59a4c02eee3f5e</u> <u>ec5b4dbc224ab89eb14c</u> | + 0.01317561 BTC | ✓ |
| 416 | 2017-11-24 07:49:33 | <u>6a9270198e6db09b6dfc4d</u> <u>579a7d88ee36ac0c687714</u> <u>81ce1e4e7595af1f0c20</u> | + 0.00825720 BTC | ✓ |
| 417 | 2017-11-24 04:28:13 | <u>7934ce3d9ed3369c3bd872</u> <u>35a51e9abc6456228eaae</u> <u>7f90cfa13be30d04af0d</u> | + 0.00813181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-11-24 03:32:30 | <u>ccf4a2d8d6904472e44f67</u> <u>eb87196233a0df59a1fc38</u> <u>57942c7f8f2e5e68651a</u> | + 0.00803063 BTC | ✓ |
| 419 | 2017-11-23 08:11:05 | <u>f61701eda050c3c790824c</u> <u>e560d9a4e700f7452b2bad</u> <u>8346bd184db86f4d374b</u> | + 0.01127802 BTC | ✓ |
| 420 | 2017-11-23 05:06:45 | <u>ff1f64e0ff1d4fc5f21fd5</u> <u>50819ffa667fc6881d3e9c</u> <u>6f0929dd00a0ea75207c</u> | + 0.01097725 BTC | ✓ |
| 421 | 2017-11-23 03:35:59 | <u>a0f8b9dd9dcca563e05aee</u> <u>20d6ef542aaa4a541cba59</u> <u>4f803f9713941529a52f</u> | + 0.01091898 BTC | ✓ |
| 422 | 2017-11-22 07:54:28 | <u>97db46a243dcb8bfaac1fe</u> <u>3e68d6c757fe23284efe5d</u> <u>658d9eb976bb0a3e6399</u> | + 0.00936888 BTC | ✓ |
| 423 | 2017-11-22 04:16:38 | <u>07ecfb3a205bd59f4ddc98</u> <u>860a3dcd75450fe928f074</u> <u>fdceab05d7e4da081829</u> | + 0.00914966 BTC | ✓ |
| 424 | 2017-11-22 03:20:56 | <u>92c9eea2e80132ed58a535</u> <u>c8b141d82034df87b2ee03</u> <u>9a446b5f801c8d7022ca</u> | + 0.00911450 BTC | ✓ |
| 425 | 2017-11-21 07:48:17 | <u>834362cc047706a9d356f4</u> <u>8be6aa3398fe0c0f74b5f1</u> <u>a9671a25584f06029f63</u> | + 0.01667977 BTC | ✓ |
| 426 | 2017-11-21 04:35:34 | <u>3ac7d090e1fee73a5d7c10</u> <u>e892389e7197d1b29c5eeb</u> <u>b48ecb77a6018fc3f3d5</u> | + 0.01646968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-11-21 04:35:34 | <u>8e9c16b119f61e94055fcf</u> <u>ddf0a794729f2180a15a15</u> <u>f02bcb31587dd4c48143</u> | + 0.01649607 BTC | ✓ |
| 428 | 2017-11-20 07:38:05 | <u>70961fa1fca01d7970438d</u> <u>fa42357691dbcaa3051732</u> <u>96f04ae49d5b84f6856e</u> | + 0.01012655 BTC | ✓ |
| 429 | 2017-11-20 04:47:17 | <u>c645354a349879b97d34a7</u> <u>5086f5ff00827f1e08453d</u> <u>683220e6dfca497d3986</u> | + 0.00983887 BTC | ✓ |
| 430 | 2017-11-20 03:43:36 | <u>94cb09dfc89cc26b6100fd</u> <u>2100c891b1995a42ad7a8a</u> <u>a6f0177c74aa0c860d3f</u> | + 0.00987103 BTC | ✓ |
| 431 | 2017-11-19 07:54:51 | <u>36b77842667372fba28093</u> <u>967b92197c6713f2bed67d</u> <u>6fcbdb3d2fd0ee6be893</u> | + 0.01361166 BTC | ✓ |
| 432 | 2017-11-19 07:15:38 | <u>059f7e53bc6b5453243d24</u> <u>a091f9318aaaf5215e2cd9</u> <u>1229addbb6182f724111</u> | + 0.01302850 BTC | ✓ |
| 433 | 2017-11-19 07:15:38 | <u>b17951344e3ee63ae514e9</u> <u>c7fe02c75adda716ff22e4</u> <u>5d0d44d6427738f57b03</u> | + 0.01312062 BTC | ✓ |
| 434 | 2017-11-18 07:53:04 | <u>4490a3af722b382eb8c47d</u> <u>08ce5abd87608aebd69c87</u> <u>aadd30a30077838cec6b</u> | + 0.02363362 BTC | ✓ |
| 435 | 2017-11-18 05:55:17 | <u>1bf69637f959d4f8fe6277</u> <u>6e67977f93edca90d6be9e</u> <u>f0530da25053bbb5bbc1</u> | + 0.02291768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2017-11-18 04:32:13 | <u>df082b0779d5b2fcd238b87355460aa697873d9be339e4b870d7d8f6e2376b53</u> | + 0.02319903 BTC | ✓ |
| 437 | 2017-11-17 07:55:04 | <u>e1a5ab3baa0721cc64cb6e089d443bd123e84b0b27d43d28824ceffb99d7ca7d</u> | + 0.02987093 BTC | ✓ |
| 438 | 2017-11-17 04:29:25 | <u>fc77238602b85b3b198e37c6308a9c6d0fd0e66511c0d35dee9542f684e0513</u> | + 0.02804249 BTC | ✓ |
| 439 | 2017-11-17 03:42:24 | <u>0dfdb4a67b102c9f7a62a3edad54d53d98c9e1af4078d3f4512a2f2ea77aa568</u> | + 0.02786936 BTC | ✓ |
| 440 | 2017-11-16 08:58:48 | <u>773419bafeb84b3a2d701f9e7896a6618e89d2cce1b34d4d641b850783abfea6</u> | + 0.01006890 BTC | ✓ |
| 441 | 2017-11-16 04:32:09 | <u>6316579f7c3adafcca11e793990690a190753875e16a865157418f596fcfa247</u> | + 0.00994098 BTC | ✓ |
| 442 | 2017-11-16 03:33:21 | <u>c11e75057e075e31554dc314d7a16395e21d72fc78c8fb825a7224b2c2244c0b</u> | + 0.00997279 BTC | ✓ |
| 443 | 2017-11-15 07:41:29 | <u>843aa796f009fdfb007a0a0186c258b50a92e7bfff6a85825c764ca270f7a21a0</u> | + 0.02614144 BTC | ✓ |
| 444 | 2017-11-15 04:22:22 | <u>255b097aa016459533a69adc3b190eaf5980fc56be871d5b2cfcb37617cd651b</u> | + 0.02565467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-11-15 03:26:28 | <u>3b4618dd000ea4b4f5cd1c0ef214ddb1d7ee66f5c530e5e4ca2ea06954c45b76</u> | + 0.02552248 BTC | ✓ |
| 446 | 2017-11-14 08:02:06 | <u>b4b2c227757c2d175c55d1e6748aba33dc6497958c230ae5f20888be5749106f</u> | + 0.03161330 BTC | ✓ |
| 447 | 2017-11-14 04:40:01 | <u>97fde73dc24d94e9f99de1cd8f900aceb2d21f8f1b5b17dd17913f17ef638f2e</u> | + 0.03055938 BTC | ✓ |
| 448 | 2017-11-14 03:37:21 | <u>78db21109b5ab1200a341662239a1bae1c33c9856d68ca655b4ef95d487088e7</u> | + 0.03022723 BTC | ✓ |
| 449 | 2017-11-13 07:53:58 | <u>d4624e01a9396b3058046a7599d60c0a43479aaea3279f993f735860794bd616</u> | + 0.02006915 BTC | ✓ |
| 450 | 2017-11-13 04:30:44 | <u>43837c51de53c3e05279f45e8056a2649b1b343ddb35b1c1e85652d1dfac5f4f</u> | + 0.02017973 BTC | ✓ |
| 451 | 2017-11-13 03:26:07 | <u>d2ec226821ba67f3fc2d8c681fe3592f6e37675d8579b1c0da5208d8e0415d95</u> | + 0.02011165 BTC | ✓ |
| 452 | 2017-11-12 10:55:43 | <u>c0f1a398b7a08e186cf8e7e25e0af3fdc1f603784c52151efc472832cc9fbdb7</u> | + 0.01987224 BTC | ✓ |
| 453 | 2017-11-12 10:42:22 | <u>c47a9bc6a8be2c876df7516207e584fc15f16963f38b164d562a862fdidd739c</u> | + 0.01946001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-11-12 10:42:22 | <u>c6e741fd4bd6d8a6625e1f</u> <u>fdc1315926eb0702fc6e24</u> <u>b2d9abfc5dabd5bb86f0</u> | + 0.01940190 BTC | ✓ |
| 455 | 2017-11-11 10:51:18 | <u>dc4a44047e2c43f6c0f64d</u> <u>e14980f7b91c8865a871d9</u> <u>013e0bd719e344e0d495</u> | + 0.02470138 BTC | ✓ |
| 456 | 2017-11-11 09:12:47 | <u>f6240465042aded6b4dedb</u> <u>56fe5098f5803958473793</u> <u>5f86af1e0d6f33abce6d</u> | + 0.02359187 BTC | ✓ |
| 457 | 2017-11-11 05:40:16 | <u>bd4af9e9658831f3d920c2</u> <u>60cc39e71e60026b95e614</u> <u>b74adade1716b3a911f3</u> | + 0.02349775 BTC | ✓ |
| 458 | 2017-11-10 07:50:57 | <u>6cbd0f83e1630efca9a669</u> <u>dbf4cc3e2ffce27162b785</u> <u>ca6d44b043101e9540c7</u> | + 0.02484954 BTC | ✓ |
| 459 | 2017-11-10 05:38:59 | <u>c5105f5596be47338da78a</u> <u>b39fc9eb19f9444b5f686b</u> <u>cd7719952bf7a56d425c</u> | + 0.02372405 BTC | ✓ |
| 460 | 2017-11-10 03:51:51 | <u>f307aebb81cda66c2d811a</u> <u>7bb661018a6cce6073f6d5</u> <u>f2758c4cebd4ee761586</u> | + 0.02373674 BTC | ✓ |
| 461 | 2017-11-09 08:06:34 | <u>0d982b3c2ffb1daea76a10</u> <u>2ff357350752da607bd36f</u> <u>922b93ea50c9715f7858</u> | + 0.01517268 BTC | ✓ |
| 462 | 2017-11-09 05:22:46 | <u>6b8e357614ddf2bbdb739d</u> <u>6790bd09e559f0b39d9e70</u> <u>9fc9d84d19b66c2b5b6b</u> | + 0.01472071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-11-09 04:27:18 | <u>43e8cf074000b71a8c3c3f</u> <u>4c4d0713f7b2f4708930fd</u> <u>064ec037e3227d77629f</u> | + 0.01458938 BTC | ✓ |
| 464 | 2017-11-08 08:02:57 | <u>77d5407593c345e0cca70e</u> <u>871a6fefbfedf289dab89a</u> <u>efcfcc823b8ba763a4b9</u> | + 0.02935523 BTC | ✓ |
| 465 | 2017-11-08 04:20:06 | <u>d5b0197e2810e76134e7fb</u> <u>b727fa7920a40eb85cfc9a</u> <u>1d1a192f9e1fc3f4068e</u> | + 0.02850104 BTC | ✓ |
| 466 | 2017-11-08 04:20:06 | <u>6084f5d12d3c95c6385972</u> <u>54317592b39905249f9bc2</u> <u>dcf3ba3571da4c677e12</u> | + 0.02836782 BTC | ✓ |
| 467 | 2017-11-06 07:45:31 | <u>ed04c6192cc7ef4bf62c8b</u> <u>35d20bf9f846ed4b92a2bb</u> <u>a4b5cbc0e61db855fdf3</u> | + 0.01726733 BTC | ✓ |
| 468 | 2017-11-06 04:18:48 | <u>abdd9d0d8ac83b822a2417</u> <u>32858b0d51adc7f8722a3d</u> <u>67ac0c990a2551300f09</u> | + 0.01695527 BTC | ✓ |
| 469 | 2017-11-06 04:18:48 | <u>20c2a6f2ec8674709824c1</u> <u>2bf5e76dda7ffb567fb6d9</u> <u>6b6c2f70f58edb8caaf2</u> | + 0.01679751 BTC | ✓ |
| 470 | 2017-11-06 01:38:51 | <u>3663b4eaa6c76c03d17a12</u> <u>a0c8efc5b64ee27e38a87c</u> <u>784704b4d7bcf748f6b6</u> | + 0.01568884 BTC | ✓ |
| 471 | 2017-11-06 01:30:00 | <u>746d0c728c040452d07414</u> <u>0a3af5c669c2d327817f73</u> <u>329708f015f8fd45698d</u> | + 0.01520188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-11-06 01:22:48 | <u>2867a5f2b05de63b663260</u> <u>b558f3d8aa0d176c4ee034</u> <u>47be28ab590d33580213</u> | + 0.01512321 BTC | ✓ |
| 473 | 2017-11-04 08:17:42 | <u>6fb47d6ff61a529c26ea1a</u> <u>90a66027a1688dbbfb5ff</u> <u>dbe4bfd7e6c43f28691a</u> | + 0.02294034 BTC | ✓ |
| 474 | 2017-11-04 05:19:23 | <u>6874c860ac4adc746e5dc2</u> <u>c6df3cb4746767686b3e02</u> <u>9791f131046621c6a954</u> | + 0.02213363 BTC | ✓ |
| 475 | 2017-11-04 04:33:55 | <u>632bcd7d32a0f60a5585ec</u> <u>a4dcac306780b5b035927d</u> <u>d087d9ef398b98056ce3</u> | + 0.02239768 BTC | ✓ |
| 476 | 2017-11-03 07:59:38 | <u>c2ae80a0747aabf348f023</u> <u>0369058090a4f041e6efae</u> <u>6cfb43b03db5fcc92e6d</u> | + 0.02256537 BTC | ✓ |
| 477 | 2017-11-03 04:59:13 | <u>0b35d711d02db5c307a228</u> <u>72b1953d62b8edf76edd89</u> <u>f837e06f315ac7ce6ee3</u> | + 0.02192491 BTC | ✓ |
| 478 | 2017-11-03 03:48:27 | <u>4cbe5090648d3b2611943c</u> <u>842b57a46599df30936ce0</u> <u>0813676e60711eeae90e</u> | + 0.02214869 BTC | ✓ |
| 479 | 2017-11-02 07:54:37 | <u>af227496c1a27373e5896f</u> <u>ccb82a9a568f6327815473</u> <u>3fe39010702bb8d980ec</u> | + 0.03238631 BTC | ✓ |
| 480 | 2017-11-02 04:43:04 | <u>ac3f1279976bf9ed567e09</u> <u>d0e4c7c3c004955b42148d</u> <u>f971995a062c0cbc5ab2</u> | + 0.03167522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-11-02 04:24:40 | <u>223a54dc</u> <u>dcf824ebc9849f</u> <u>476d83a00cd016ab67bf50</u> <u>10cd1f8a8bc5670b3a3d</u> | + 0.03142123 BTC | ✓ |
| 482 | 2017-10-31 07:46:45 | <u>5a560acfa3c641d7e1a1df</u> <u>e3523f0d66e12f467c767d</u> <u>7e43d1a41f6a85c24ef0</u> | + 0.03629431 BTC | ✓ |
| 483 | 2017-10-31 04:57:42 | <u>f0f8b1107cc2d74022e934</u> <u>e22c164a63b5b20e16c69c</u> <u>87777d7b542767a80759</u> | + 0.03511226 BTC | ✓ |
| 484 | 2017-10-31 03:53:58 | <u>eb8792e590e0f0bb880082</u> <u>c76e0ae76779ece9466e72</u> <u>b4b5de40bc3a5af889bd</u> | + 0.03492244 BTC | ✓ |
| 485 | 2017-10-30 08:28:15 | <u>220ea292f212cf39722fde</u> <u>7625bbc6409b2af40a7ae2</u> <u>1c327005c9e0805a75a0</u> | + 0.00935375 BTC | ✓ |
| 486 | 2017-10-30 05:35:32 | <u>a95f22b79bab9fa9e2b90d</u> <u>912bd94962815b879579de</u> <u>235fc0812ccdb9a9d514</u> | + 0.00904385 BTC | ✓ |
| 487 | 2017-10-30 05:10:28 | <u>db72d6710bbeb37162fad3</u> <u>8d24f3414bedd09a552593</u> <u>d75ac9db89273c609abf</u> | + 0.27999067 BTC | ✓ |
| 488 | 2017-10-29 07:37:38 | <u>52d322906761eb244b32c3</u> <u>347e61182d6215b2d1a0dd</u> <u>7f10f2c99782a105ccfd</u> | + 0.02126701 BTC | ✓ |
| 489 | 2017-10-29 03:09:59 | <u>9427b2abeb923e5d52386f</u> <u>2031f28c93778346777054</u> <u>bca0ca2e3780c1a05d89</u> | + 0.02106107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-10-28 09:48:52 | <u>3aa45197dfa31c4b03f19a</u> <u>f40caa78a3caf1e2940875</u> <u>6bc2dc6b0c2915ac8b8b</u> | + 0.02072527 BTC | ✓ |
| 491 | 2017-10-28 03:29:07 | <u>ca2305680dc05b069fd8fb</u> <u>409b93cd06d70e093f04ab</u> <u>c83efe266e259796d813</u> | + 0.02016755 BTC | ✓ |
| 492 | 2017-10-27 08:02:45 | <u>5bc42bc18ef6b24671249c</u> <u>142eecf279bf799fc5680b</u> <u>b3db43d4ed9296c7a340</u> | + 0.02692576 BTC | ✓ |
| 493 | 2017-10-27 03:29:34 | <u>a79fc72362d0a258eebc04</u> <u>69e33fcd62485ba6561652</u> <u>4809259e1b24cd1c5762</u> | + 0.02715971 BTC | ✓ |
| 494 | 2017-10-26 07:36:25 | <u>4407584bfb58134f21b8ba</u> <u>1ed45173afc8c366f12f7f</u> <u>86700ea4a0adc274439d</u> | + 0.03606764 BTC | ✓ |
| 495 | 2017-10-26 03:14:54 | <u>7722d5335371d30f859763</u> <u>164370f3bba1ff18acb69d</u> <u>79019582422c8a720128</u> | + 0.24763256 BTC | ✓ |
| 496 | 2017-10-25 09:01:33 | <u>99e21c14c79b731f8100ae</u> <u>395fa87b5abf8223171021</u> <u>120e6ddd19ac8e013fe6</u> | + 0.01563969 BTC | ✓ |
| 497 | 2017-10-24 08:57:41 | <u>559ef202ee93ec97acbbe7</u> <u>9f5bd9243933613337c266</u> <u>1548373d54bd042a000e</u> | + 0.01022566 BTC | ✓ |
| 498 | 2017-10-22 23:46:22 | <u>c752a2f370f5c5acbde5c5</u> <u>989fd2582a148973f75814</u> <u>06248fb478381ee2cf85</u> | + 0.02833452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-10-21 07:49:28 | <u>702cbfdf7926b76afb8370</u> <u>15fb98f2180668e6db86c4</u> <u>50dd9cf84d46e64e64f6</u> | + 0.01898465 BTC | ✓ |
| 500 | 2017-10-20 08:21:36 | <u>50a77d4c922e44e066d359</u> <u>7e3f74466cf8873c3dc8b3</u> <u>edc7a5fca5a91741d2ac</u> | + 0.00727100 BTC | ✓ |
| 501 | 2017-10-19 08:08:37 | <u>ab4f2645d018186ee398ce</u> <u>06759aa353373bf712aa4f</u> <u>68b31d7c880510934c6b</u> | + 0.02111471 BTC | ✓ |
| 502 | 2017-10-18 08:06:56 | <u>478ba5403aafdcebd59597</u> <u>062383f14bdf52203e2720</u> <u>6bbccffac318d395a025</u> | + 0.00964154 BTC | ✓ |
| 503 | 2017-10-17 09:36:52 | <u>c65a333f757bbf8f8ff950</u> <u>e18adec43f90c64c274533</u> <u>56e3e6edc1e59074b5c2</u> | + 0.02081417 BTC | ✓ |
| 504 | 2017-10-16 07:58:05 | <u>64c91a3c480a2d367f162e</u> <u>4858e705e37fa6db39a78c</u> <u>d642843f6bc838981fcb</u> | + 0.02455482 BTC | ✓ |
| 505 | 2017-10-16 01:51:41 | <u>3c10ddc79c307bb0d94fc0</u> <u>c9cd30b0f7b3b70f84e948</u> <u>0abd26a92af55b5a7781</u> | + 0.02717242 BTC | ✓ |
| 506 | 2017-10-14 07:48:19 | <u>9297ca2d7cbe6d1c1aca57</u> <u>8380e056c3ed674ffb0d8c</u> <u>82ae3317fa3107e32f8f</u> | + 0.03812330 BTC | ✓ |
| 507 | 2017-10-13 09:46:12 | <u>deb028f48bbca94073a56f</u> <u>370a0d29afdb83638bea68</u> <u>1f4354160a61c3f797e1</u> | + 0.01373689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-10-12 08:05:32 | <u>5d66bf35d6403d094c55ad</u> <u>f44cb348d84e6347cbdb94</u> <u>f2d8cf96343ce9809d5f</u> | + 0.00561478 BTC | ✓ |
| 509 | 2017-10-11 09:11:02 | <u>b00f532ff91abe5d2467b6</u> <u>e00158da1d19ca3f75ed5e</u> <u>7b3a18ea9c10dd6c0322</u> | + 0.03213061 BTC | ✓ |
| 510 | 2017-10-10 08:28:38 | <u>19e0e4f3afffced20a79bc</u> <u>f7e6bfb3e543ee9b3ebf43</u> <u>c366ce2105d4034c63ef</u> | + 0.03379770 BTC | ✓ |
| 511 | 2017-10-09 09:05:55 | <u>df227b4cc0aaff523376bb</u> <u>a445a1d4d01ca6f7330189</u> <u>d33f0a53c5122bc717a8</u> | + 0.02363987 BTC | ✓ |
| 512 | 2017-10-09 01:36:30 | <u>459282065c6cf47db22c72</u> <u>207128cd43e940baed6faf</u> <u>7f8098e63a01601669c1</u> | + 0.01621211 BTC | ✓ |
| 513 | 2017-10-08 04:47:07 | <u>80ee7df3385aaaf2ae762a</u> <u>b79b4a1b6a85d7146f83ab</u> <u>8057c9ffbbcd58c1dc17</u> | + 0.02338451 BTC | ✓ |
| 514 | 2017-10-06 08:54:47 | <u>b76be54ef812d58d3c0c6f</u> <u>5d5894d9a1418047cb129f</u> <u>ae316e6af25b3ad4cc54</u> | + 0.02646153 BTC | ✓ |
| 515 | 2017-10-05 07:56:38 | <u>6d69c7c3a06ea18569a387</u> <u>0173ac5d45296834a5b3dc</u> <u>d18f0a2569640d3162a5</u> | + 0.05727625 BTC | ✓ |
| 516 | 2017-10-02 09:09:04 | <u>a98984ec1bfb736fc76e05</u> <u>8004a67aaf47710c03f123</u> <u>be9063663f13120fe420</u> | + 0.05079491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-09-30 07:59:59 | <u>3624be256fec931d4656e3005b00bf49dd2ba9b5cf169dfaaffff1524cae0cb2</u> | + 0.00799850 BTC | ✓ |
| 518 | 2017-09-29 07:40:59 | <u>2e8d5da1c101a2a91221ccd4bfea97c56310f94f2a0db0a13d08084655adc7b7</u> | + 0.05417109 BTC | ✓ |
| 519 | 2017-09-28 08:47:36 | <u>1affb66eb6fd535d4ab5cb9ace49921c9f0052621b8a344ef73dba4cae1824bf</u> | + 0.00902487 BTC | ✓ |
| 520 | 2017-09-27 08:33:51 | <u>d51daa1938d546e80790ebd13b8f57154b49cb62d00599ceb5b8584ba4ff10a4</u> | + 0.05588906 BTC | ✓ |
| 521 | 2017-09-26 08:14:00 | <u>8186796126e6c816bd97cb8cf20467e3d43d7573cca7b98596f4993e10e2ae7e</u> | + 0.03323347 BTC | ✓ |
| 522 | 2017-09-25 08:30:38 | <u>79b36a600528db1550ea06e3917fa3c40862b063118c498a58899bf2377fa170</u> | + 0.04877396 BTC | ✓ |
| 523 | 2017-09-25 02:55:24 | <u>5665b7c9cbaa027fb8fd8f9fb98f056a249c597a5730a7b1169f40e6bf4d8ea5</u> | + 0.00679789 BTC | ✓ |
| 524 | 2017-09-23 07:38:58 | <u>b2cd8362fc05960c17a5bbadaf711fed0520d7bb9baf71e9b8c9de74f76f616f</u> | + 0.05654750 BTC | ✓ |
| 525 | 2017-09-22 07:56:18 | <u>4e700edbe49cc8d6ef80fbc5c58c547a5d6cb2325026a3e6adb2d74e6b71ef0c</u> | + 0.01537886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-09-21 07:37:24 | <u>dba3d31aa62e2eca13f487</u> <u>5fb2cfead637d0c6d3ebaf</u> <u>5f0252ec354dfe80c2dc</u> | + 0.04442591 BTC | ✓ |
| 527 | 2017-09-20 11:26:09 | <u>b332275ea865d91ba205d8</u> <u>2fb4c9f647965c437becfa</u> <u>ea89539062f935fd4acf</u> | + 0.05370483 BTC | ✓ |
| 528 | 2017-09-19 09:09:00 | <u>e0ead9f0f305e596962948</u> <u>1a31f5b86cd8d92ea3f622</u> <u>4a53fbd9201343c2c580</u> | + 0.00685375 BTC | ✓ |
| 529 | 2017-09-18 09:07:28 | <u>e57feb86859b4f919b505c</u> <u>49b98d828a76b343233b56</u> <u>2cf70023eb0b608872a6</u> | + 0.01155379 BTC | ✓ |
| 530 | 2017-09-17 08:37:44 | <u>6bc5985811e1e1f05a82c4</u> <u>b72bc168530160689d1c0e</u> <u>3b492bab2e6fca40bc7f</u> | + 0.06318650 BTC | ✓ |
| 531 | 2017-09-16 07:53:15 | <u>81d0bc8522f25c8229e7ea</u> <u>d1a0b1070c54cea0518fc5</u> <u>db31b18f42a1490bf326</u> | + 0.05972320 BTC | ✓ |
| 532 | 2017-09-15 08:38:28 | <u>fff3b3706d8cabe87715a7</u> <u>9b2f92b94f48641886c307</u> <u>5205a138dad6df0be6c4</u> | + 0.01644395 BTC | ✓ |
| 533 | 2017-09-15 08:26:01 | <u>d8dea20f7705cee122d9d3</u> <u>462dfe19813f4bd0630b43</u> <u>df129b0aa2917e99269a</u> | + 0.06830958 BTC | ✓ |
| 534 | 2017-09-13 08:01:38 | <u>df8114974dd788efacc80f</u> <u>caa6247aadd1966e7ae91c</u> <u>30490611a3e9b7c88b36</u> | + 0.00647824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-09-12 08:18:58 | <u>5e43c5b39441df7a88ada1</u> <u>b2b18ff2b91c8a71f8983a</u> <u>8de179bc5136785f3d00</u> | + 0.02895595 BTC | ✓ |
| 536 | 2017-09-11 09:00:44 | <u>00d52d1110182c5f98615a</u> <u>0bf8b98781850fbfcee7e1</u> <u>d9cd73034f55a379e56b</u> | + 0.01258561 BTC | ✓ |
| 537 | 2017-09-11 02:04:42 | <u>fd9823e684b89f51194e2c</u> <u>e4cd68d5b8de1c7d41253c</u> <u>1d481697dd0528f55922</u> | + 0.05439866 BTC | ✓ |
| 538 | 2017-09-09 08:14:56 | <u>3a945342d69726952e9888</u> <u>faec875d96e837a126f0fe</u> <u>dd8d9f5086e6087dd278</u> | + 0.00690071 BTC | ✓ |
| 539 | 2017-09-08 08:02:55 | <u>7cfc567b1386a5d1654d88</u> <u>933987d0db7f58c02d94f5</u> <u>ed031cb82526bdc12a72</u> | + 0.03799645 BTC | ✓ |
| 540 | 2017-09-07 08:04:05 | <u>6048189c58746c20f39c97</u> <u>76bd65cacf9f4f7c8af1a5</u> <u>d7c13167a3aa8a52f495</u> | + 0.02327794 BTC | ✓ |
| 541 | 2017-09-06 09:34:34 | <u>7a2e94318a4963874ad501</u> <u>d83196c86d63049324f952</u> <u>1560fed0200d137a7fd1</u> | + 0.04935018 BTC | ✓ |
| 542 | 2017-09-05 08:04:10 | <u>eeca608f72966fa2e73164</u> <u>d7cf9593ddb3349037198d</u> <u>87fc4ee04ed715d50949</u> | + 0.00587452 BTC | ✓ |
| 543 | 2017-09-04 07:59:22 | <u>6dc8f9d0dbb0dce3a6d95f</u> <u>1b7f6063440ba8a91829cb</u> <u>b236c465f83d625256ac</u> | + 0.04678636 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-09-03 10:52:27 | <u>97247513b21209b1f1a3d9663c420e5811426775ddb5bf737c6c02ce321ed098</u> | + 0.03494683 BTC | ✓ |
| 545 | 2017-09-03 05:33:11 | <u>ce8e8a30b23201ff35288b605353de8be0b8dbb477f0fc4e3d8e07ad1bf24e58</u> | + 0.02500047 BTC | ✓ |
| 546 | 2017-09-01 08:20:57 | <u>86d707d210172a94760194cfd20438335cb7ac04c50b9e13df0cfc8249663731</u> | - 0.03837461 BTC | ✓ |
| 547 | 2017-09-01 08:11:09 | <u>018652b3e6736a24de431435eb4f4f1987a6b3a90335f186ef212144b8963e96</u> | + 0.00537855 BTC | ✓ |
| 548 | 2017-08-31 07:47:52 | <u>921b393aa11fc2fa5bc93f30cdce0ab6128091d542c11d8b0e1f74457de312f1</u> | + 0.03837461 BTC | ✓ |
| 549 | 2017-08-30 09:52:02 | <u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u> | - 0.04011361 BTC | ✓ |
| 550 | 2017-08-30 08:33:46 | <u>5f5e7a38edfdb0b7ba873eabe75609bb0abb33b9cb87de34733ac5e60d9e931b</u> | + 0.01669054 BTC | ✓ |
| 551 | 2017-08-30 07:21:47 | <u>def4a9ddba04f3499644ed2391ecc1f4f468f824b7bf141b00046a77f2292f62</u> | - 0.08209545 BTC | ✓ |
| 552 | 2017-08-30 05:52:33 | <u>f35d3334dac5598a12efbe3093cd65fa9a3a329dc22b0b9f2b3c3efcda3f9a85</u> | + 0.08209545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-08-30 03:12:59 | <u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u> | - 0.04081622 BTC | ✓ |
| 554 | 2017-08-24 08:50:03 | <u>f02fa301f278a7e04db399</u> <u>6df8ff5fbbde67ec3fb604</u> <u>073dc5dcde6351338d94</u> | + 0.02501060 BTC | ✓ |
| 555 | 2017-08-23 08:11:00 | <u>c7bae43e36088ee30af159</u> <u>45162d68e4d1719214e3fe</u> <u>29b88f79e9872af2ce7f</u> | + 0.02242946 BTC | ✓ |
| 556 | 2017-08-22 07:52:17 | <u>58441481b030a83cb33462</u> <u>001e37f73b3ced33a8ba18</u> <u>cd91478527fb8533ac62</u> | + 0.02701777 BTC | ✓ |
| 557 | 2017-08-21 08:11:21 | <u>140c2866fb049ae91b5002</u> <u>8bbebc65a55b36ad8c45be</u> <u>68cb25351ffda4cd27d8</u> | + 0.02185578 BTC | ✓ |
| 558 | 2017-08-20 11:38:09 | <u>c84bcc0c769d4e72b0ead9</u> <u>de1753ef7977321d66f92f</u> <u>1173c42b2069b0153a4c</u> | + 0.03315038 BTC | ✓ |
| 559 | 2017-08-19 07:49:41 | <u>87d8f2100ae262eb8a0494</u> <u>e649a4e1e0ac4826950185</u> <u>1e7c808a42f7cdc948ec</u> | + 0.02806618 BTC | ✓ |
| 560 | 2017-08-18 07:55:31 | <u>5df4a4514b65149fe8a22e</u> <u>233ef6475456153b02f184</u> <u>af79c9895bf0083fe19e</u> | + 0.04011361 BTC | ✓ |
| 561 | 2017-08-17 08:10:50 | <u>e47a7a61953af5a48ec174</u> <u>5dfe754cea6f6467de5c34</u> <u>cab1c289ed35acc695ea</u> | + 0.03533642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-08-17 04:39:53 | <u>805fbc6558cd5dcf68767b</u> <u>d9e16e2c7acdfa93143cb</u> <u>abff96a03bdcac0f7bdd</u> | + 0.04081622 BTC | ✓ |
| 563 | 2017-08-17 01:47:57 | <u>b82acd5a9f3ff5f0368d4e</u> <u>26c5fd0e20f0ce863a438d</u> <u>fb5b8ce617180a42f013</u> | + 0.02920006 BTC | ✓ |
| 564 | 2017-08-17 01:35:06 | <u>62b9bed226729e6b044cc0</u> <u>b9995cf7ee6b40589411f9</u> <u>396ba33dd1f44eec84e8</u> | + 0.02399922 BTC | ✓ |

* USD values displayed at the time of transaction

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