

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G954cgCekofqx8NMwupKYjyTWakKJeoNA</u> |
| TOTAL RECEIVED | 0.90550157 BTC |
| | 56,958.63 USD |
| TOTAL SEND | 0.90550157 BTC |
| | 56,958.63 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-23 10:07:16 | <u>534d66ef78e1e68db7c64f d7c942654ce145c486c75e e85152d108d390a22418</u> | - 0.00338958 BTC | |
| 2 | 2019-05-23 10:05:16 | <u>946119ed1c178341ab3269 bcbbe657986b0cb9c117a8 90c864e9838076465611</u> | - 0.00475375 BTC | |
| 3 | 2019-05-23 10:05:16 | <u>946119ed1c178341ab3269 bcbbe657986b0cb9c117a8 90c864e9838076465611</u> | - 0.00428491 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-23 10:05:16 | <u>228d72d014552ea745f259</u> <u>9dcb2bf5ad48c6a24fdc8d</u> <u>36a042e2dafab955df0a</u> | - 0.00485408 BTC | ✓ |
| 5 | 2019-05-23 10:05:16 | <u>228d72d014552ea745f259</u> <u>9dcb2bf5ad48c6a24fdc8d</u> <u>36a042e2dafab955df0a</u> | - 0.00476532 BTC | ✓ |
| 6 | 2019-05-23 02:03:59 | <u>139e83d0d604cf13b04dbf</u> <u>ae1de38e32a74888ff6f7</u> <u>90cea892920deedd51ae</u> | + 0.00338958 BTC | ✓ |
| 7 | 2019-05-22 01:42:35 | <u>6ec9fb99444a7be985a73b</u> <u>40416a312ddb203a1281ed</u> <u>ff7457ec610e09dfb83b</u> | + 0.00476532 BTC | ✓ |
| 8 | 2019-05-21 02:41:39 | <u>d891dc555e3e60fe1f0045</u> <u>4451cc9ef078d8a1b92e91</u> <u>a80f988d041d5adc5f8b</u> | + 0.00485408 BTC | ✓ |
| 9 | 2019-05-20 03:30:39 | <u>714e48e1fa6deaffe1a471</u> <u>19732ceac427047bf23f4d</u> <u>9575cbc8a4a1bd53dd5d</u> | + 0.00475375 BTC | ✓ |
| 10 | 2019-05-19 02:25:21 | <u>60769cc680735edc6a053d</u> <u>235ea0049a3ae2eed455b1</u> <u>1d3c484ad35d011994c2</u> | + 0.00428491 BTC | ✓ |
| 11 | 2019-05-18 15:22:06 | <u>6d480cdde314ef17c920a5</u> <u>6ae76ec8888382148c6e67</u> <u>711141c3f5205c1ae34f</u> | - 0.00499836 BTC | ✓ |
| 12 | 2019-05-18 15:22:06 | <u>6d480cdde314ef17c920a5</u> <u>6ae76ec8888382148c6e67</u> <u>711141c3f5205c1ae34f</u> | - 0.00497890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-18 15:18:18 | <u>0b30c73c891d7b3bf30c68</u> <u>793e42a224caf6279a4682</u> <u>c5127856cd7a098d9773</u> | - 0.00475515 BTC | ✓ |
| 14 | 2019-05-18 15:18:18 | <u>0b30c73c891d7b3bf30c68</u> <u>793e42a224caf6279a4682</u> <u>c5127856cd7a098d9773</u> | - 0.00486151 BTC | ✓ |
| 15 | 2019-05-18 09:54:52 | <u>1e01abcf3e245c03e4b6f8</u> <u>ad6fc4c83b5882549af311</u> <u>05afffb04dcaf2c070a5</u> | - 0.00472878 BTC | ✓ |
| 16 | 2019-05-18 09:54:52 | <u>7770be54f643a65cee1b36</u> <u>23a6e8a4408dadf9420e5b</u> <u>fc02ec3be33dec94c375</u> | - 0.00466969 BTC | ✓ |
| 17 | 2019-05-18 03:19:05 | <u>33005b23ef4a2952f5eea0</u> <u>8bee336b4dea24c8d1b4b9</u> <u>868dcf9b78ce5e7da62c</u> | + 0.00497890 BTC | ✓ |
| 18 | 2019-05-17 02:22:38 | <u>4557cb066a946d69bfd3a9</u> <u>b492911e7651397c5483d1</u> <u>a04ce2960aa4e572fc71</u> | + 0.00499836 BTC | ✓ |
| 19 | 2019-05-16 01:37:10 | <u>70cfb657d8210275c4ec59</u> <u>cc6f1f80c8784fe8c55d13</u> <u>680dc1a177617740d81f</u> | + 0.00486151 BTC | ✓ |
| 20 | 2019-05-15 03:31:53 | <u>97a539e699e0dad506d5c9</u> <u>e7adc29fb60ac24c1638f3</u> <u>779fb9404270585f5293</u> | + 0.00475515 BTC | ✓ |
| 21 | 2019-05-14 02:47:14 | <u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u> | + 0.00472878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-13 01:21:07 | <u>a3d180161206286779372d</u> <u>89b29849298f92fc9c4d91</u> <u>9bcad2060d60d30e9f79</u> | + 0.00466969 BTC | ✓ |
| 23 | 2019-05-12 09:36:57 | <u>d309148ccbab6f143a40d6</u> <u>b9621078034ed5b4ad4507</u> <u>412912cbdfa2c28ff938</u> | - 0.00293792 BTC | ✓ |
| 24 | 2019-05-12 09:36:57 | <u>244cbab78615bad7104a27</u> <u>4448e1694278f878c72fed</u> <u>2ab192099b2d511830ee</u> | - 0.00423295 BTC | ✓ |
| 25 | 2019-05-12 09:36:57 | <u>244cbab78615bad7104a27</u> <u>4448e1694278f878c72fed</u> <u>2ab192099b2d511830ee</u> | - 0.00417113 BTC | ✓ |
| 26 | 2019-05-12 09:36:57 | <u>244cbab78615bad7104a27</u> <u>4448e1694278f878c72fed</u> <u>2ab192099b2d511830ee</u> | - 0.00442064 BTC | ✓ |
| 27 | 2019-05-12 09:36:57 | <u>e136ab5e8f26975f1fc05d</u> <u>bde8b2bb5b9b0995682953</u> <u>4a50ebdf6cf40a295261</u> | - 0.00409200 BTC | ✓ |
| 28 | 2019-05-12 09:36:57 | <u>e136ab5e8f26975f1fc05d</u> <u>bde8b2bb5b9b0995682953</u> <u>4a50ebdf6cf40a295261</u> | - 0.00482161 BTC | ✓ |
| 29 | 2019-05-12 09:36:57 | <u>e136ab5e8f26975f1fc05d</u> <u>bde8b2bb5b9b0995682953</u> <u>4a50ebdf6cf40a295261</u> | - 0.00410927 BTC | ✓ |
| 30 | 2019-05-12 03:12:20 | <u>9caa6d1ee1a9629ea3156b</u> <u>c446b6d06bd6dcb329ac74</u> <u>8f1af7421cc65e57a741</u> | + 0.00293792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-05-11 02:44:43 | <u>8ce696a050fffd0becd0bc4</u> <u>2f9e68c242ef01d48ff825</u> <u>575627eb23c34371bb92</u> | + 0.00482161 BTC | ✓ |
| 32 | 2019-05-10 01:19:36 | <u>e350903d66bd8149478c77</u> <u>d0216bd2c2acc664391c66</u> <u>19312e49e4d6ff0b0779</u> | + 0.00409200 BTC | ✓ |
| 33 | 2019-05-09 01:18:06 | <u>6dc95c9c2d1d51d40b5969</u> <u>a1d2b8ff9803d031f21eec</u> <u>ffadde92c49e945bbabd</u> | + 0.00410927 BTC | ✓ |
| 34 | 2019-05-08 01:41:16 | <u>9d09084a6990fcd7a8412</u> <u>7f5361f64726ff37d0c23e</u> <u>1df8948415b2952d6568</u> | + 0.00423295 BTC | ✓ |
| 35 | 2019-05-07 02:22:20 | <u>88ca7e91dd5dcf9b4a298d</u> <u>3e809bc052483ea61ab020</u> <u>dac11d3f2ef6cd7c78d6</u> | + 0.00417113 BTC | ✓ |
| 36 | 2019-05-06 01:38:21 | <u>047b2d7bc2480142d61341</u> <u>59789cd2735582fffc99cc</u> <u>bc97149d1ed88a063cef</u> | + 0.00442064 BTC | ✓ |
| 37 | 2019-05-05 11:53:36 | <u>8a8b25ab8a09d4ac608cc9</u> <u>edd27d1d2d6e06a7e9fb66</u> <u>627b70ea0e0877635248</u> | - 0.00440559 BTC | ✓ |
| 38 | 2019-05-05 11:53:36 | <u>07e07acbfff893b361bfe86</u> <u>5524cbeca4beaf4411d7ca</u> <u>4e1d61900d62a0584d26</u> | - 0.00485521 BTC | ✓ |
| 39 | 2019-05-05 11:53:36 | <u>07e07acbfff893b361bfe86</u> <u>5524cbeca4beaf4411d7ca</u> <u>4e1d61900d62a0584d26</u> | - 0.00473728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-05 03:09:20 | <u>007532c6f5c133e707990e</u> <u>f2872867e9e7d1b0a1b12a</u> <u>cd8bebd1402a566df166</u> | + 0.00473728 BTC | ✓ |
| 41 | 2019-05-04 02:32:41 | <u>d1966e59cdf10e491119b</u> <u>467bd4c90587c108dd242e</u> <u>b9e1fd819ecb87d8179f</u> | + 0.00485521 BTC | ✓ |
| 42 | 2019-05-03 02:02:08 | <u>658c498b0663506f6ca4d6</u> <u>69f0a466c39645493e7c82</u> <u>70d0a63b169aa1b9e480</u> | + 0.00440559 BTC | ✓ |
| 43 | 2019-05-02 13:00:14 | <u>2e8554dfb3b83461cd103f</u> <u>faeb712f983af6768c9a56</u> <u>4f5368b58767ffc7ea3c</u> | - 0.00481806 BTC | ✓ |
| 44 | 2019-05-02 13:00:14 | <u>2e8554dfb3b83461cd103f</u> <u>faeb712f983af6768c9a56</u> <u>4f5368b58767ffc7ea3c</u> | - 0.00491292 BTC | ✓ |
| 45 | 2019-05-02 12:58:37 | <u>eeddade969377974b6ae8c</u> <u>92970686886691c034e32b</u> <u>8e58d9b73a191782fed8</u> | - 0.00486357 BTC | ✓ |
| 46 | 2019-05-02 12:58:37 | <u>eeddade969377974b6ae8c</u> <u>92970686886691c034e32b</u> <u>8e58d9b73a191782fed8</u> | - 0.00483092 BTC | ✓ |
| 47 | 2019-05-02 01:17:58 | <u>c97f236ae571f0759146f6</u> <u>eece5fbb8071752b00bb0b</u> <u>0a94137f262bbbc5de6d</u> | + 0.00481806 BTC | ✓ |
| 48 | 2019-05-01 01:22:53 | <u>7e58ce72bdcb3f9836866a</u> <u>1f12a34ceada2bb976a0d4</u> <u>9da5ec19703323fd23db</u> | + 0.00491292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-04-30 03:19:37 | <u>f43489b56052757ed1a4d3590b2f51838bdd0931f07f046ccd73eee7087a1fb4</u> | + 0.00486357 BTC | ✓ |
| 50 | 2019-04-29 03:00:40 | <u>9fd3289e7ed387a2e9ffff35c8f84a93e9bdc2e0499f8b2ae9d884db8d7cb17ce</u> | + 0.00483092 BTC | ✓ |
| 51 | 2019-04-28 09:48:28 | <u>33bd702a20dc5382d6839c6f8ce97e99f41a0debd1b54ea6ea298e9c69e238b8</u> | - 0.00426248 BTC | ✓ |
| 52 | 2019-04-28 09:48:28 | <u>33bd702a20dc5382d6839c6f8ce97e99f41a0debd1b54ea6ea298e9c69e238b8</u> | - 0.00478877 BTC | ✓ |
| 53 | 2019-04-28 09:33:50 | <u>d42449f813e282a27812f3cd1fec1a6cd008ca0de42c9725c3e646f276ec8086</u> | - 0.00449084 BTC | ✓ |
| 54 | 2019-04-28 09:33:50 | <u>d42449f813e282a27812f3cd1fec1a6cd008ca0de42c9725c3e646f276ec8086</u> | - 0.00494161 BTC | ✓ |
| 55 | 2019-04-28 02:12:11 | <u>284e3acf8c6f3330f43261342ae45aa12bc1d5ff7e95323ba8b6ba8abd6583c5</u> | + 0.00478877 BTC | ✓ |
| 56 | 2019-04-27 03:02:51 | <u>c913415676f647330680743f5f427f559df6dbb2513cc05e9199c8f5d9d0be72</u> | + 0.00426248 BTC | ✓ |
| 57 | 2019-04-26 01:31:05 | <u>428a21bcd55d38c262e276db441f3ce8742aba0afa6de4bc752f19950f3e5ae6</u> | + 0.00449084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-25 02:31:05 | <u>304448118b9d0a85f607d77fc41afd6108b2f28c6979ffed97836ebaae632d46</u> | + 0.00494161 BTC | ✓ |
| 59 | 2019-04-24 21:04:29 | <u>bdaad9c71121c2179e296a9a6926292ecb6f9f71c4fe09ba1e2789be1a20f1cd</u> | - 0.00504275 BTC | ✓ |
| 60 | 2019-04-24 21:04:29 | <u>3d3ce452cfbc80a008b01c60a5e355f3ec6fea492d067cabdd70476529560360</u> | - 0.00481563 BTC | ✓ |
| 61 | 2019-04-24 21:04:29 | <u>3d3ce452cfbc80a008b01c60a5e355f3ec6fea492d067cabdd70476529560360</u> | - 0.00493451 BTC | ✓ |
| 62 | 2019-04-24 02:48:10 | <u>bc8fe66b6a5a47f978dbb3555a0064fcc3faff553a88016f4ecd647a0be1cc19</u> | + 0.00504275 BTC | ✓ |
| 63 | 2019-04-23 01:05:12 | <u>7ffb56d374460abfad68da5e1b0834dec98d19007cffe4dee721c7f5abf18175</u> | + 0.00493451 BTC | ✓ |
| 64 | 2019-04-22 00:45:14 | <u>81e7de3076fb6170d4b7c443e197d5bd8556155427f0caa3093b37173941c517</u> | + 0.00481563 BTC | ✓ |
| 65 | 2019-04-21 11:47:03 | <u>23aa99c0e4d43990fec22378498b65c51383c1f20741f7314e2f7f7d47f785ec</u> | - 0.00484874 BTC | ✓ |
| 66 | 2019-04-21 11:43:56 | <u>8a6afa099167bf78d1f1d22f1f57ceec8c01d9dc92025985a748b55f54ee168d</u> | - 0.00487849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-21 11:43:56 | <u>8a6afa099167bf78d1f1d2</u> <u>2f1f57ceec8c01d9dc9202</u> <u>5985a748b55f54ee168d</u> | - 0.00434126 BTC | ✓ |
| 68 | 2019-04-21 01:29:29 | <u>d54298758bbf4dc2d88b5e</u> <u>19ebc64cab87676c56e04a</u> <u>8cd43185b587a9b8beaa</u> | + 0.00484874 BTC | ✓ |
| 69 | 2019-04-20 01:43:50 | <u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u> | + 0.00434126 BTC | ✓ |
| 70 | 2019-04-19 03:55:37 | <u>50a0466701e11516b90edd</u> <u>dd2079b72faaf65533c052</u> <u>84a0812a7e0b0765d0d5</u> | + 0.00487849 BTC | ✓ |
| 71 | 2019-04-18 08:45:58 | <u>0bb03ddb3204122e6c657f</u> <u>0fc36bcc453df94b165f2f</u> <u>53232e99b76171c7c6a4</u> | - 0.00476241 BTC | ✓ |
| 72 | 2019-04-18 08:45:58 | <u>0f20bf6a543a71842d60b0</u> <u>ec1070365ae1f6ab0b42d6</u> <u>346d856dba53b831a81a</u> | - 0.00478452 BTC | ✓ |
| 73 | 2019-04-18 01:59:41 | <u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u> | + 0.00478452 BTC | ✓ |
| 74 | 2019-04-17 01:14:36 | <u>b1c69d17c202cb55bd0f9d</u> <u>63ce837da2beea066f5581</u> <u>a791956fbd24e05ad4be</u> | + 0.00476241 BTC | ✓ |
| 75 | 2019-04-16 09:32:26 | <u>54fffc6232f191963271df</u> <u>5346054a84e373272ebb61</u> <u>547b798158dd8a010cd0</u> | - 0.00477442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-04-16 09:32:26 | <u>339fa5f066e9ab821e0262</u> <u>990bad98280808a6b2953a</u> <u>e8d8a9b9fecca284ed5b</u> | - 0.00438075 BTC | ✓ |
| 77 | 2019-04-16 01:53:19 | <u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u> | + 0.00438075 BTC | ✓ |
| 78 | 2019-04-15 01:44:36 | <u>25a2f5a3877538b0727376</u> <u>58bd9456cad87ba5a00a4e</u> <u>177786ad82bb9952c927</u> | + 0.00477442 BTC | ✓ |
| 79 | 2019-04-14 07:49:32 | <u>8e95a3f3f37acbdced07ab</u> <u>fb1f886c848f2b66ed0ba7</u> <u>ea4314a5f32312f391c5</u> | - 0.00487852 BTC | ✓ |
| 80 | 2019-04-14 07:49:32 | <u>13e0383c3e40938478672e</u> <u>e13172067af5f7feb281bb</u> <u>4ed29ec820fc90fecf3b</u> | - 0.00479227 BTC | ✓ |
| 81 | 2019-04-14 00:53:28 | <u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u> | + 0.00479227 BTC | ✓ |
| 82 | 2019-04-13 01:36:49 | <u>1cc054d923f6336f9bf562</u> <u>917ace9b143400ab56dd6f</u> <u>a871559f672070ea3280</u> | + 0.00487852 BTC | ✓ |
| 83 | 2019-04-12 12:31:30 | <u>9ce46b5808d34d8ce484f2</u> <u>428e917de11d307a358815</u> <u>0c5670a0749972da8d98</u> | - 0.00495419 BTC | ✓ |
| 84 | 2019-04-12 12:31:30 | <u>86bccb09f2926085943938</u> <u>f391ef6bcad0f4a08c2f00</u> <u>38ccb73577f5138d1933</u> | - 0.00470341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-04-12 01:11:24 | <u>4a50cf48718ac3ee8d4600</u> <u>42fbe91d5383c34d38e5cf</u> <u>c5614c03bf0d3c552be9</u> | + 0.00470341 BTC | ✓ |
| 86 | 2019-04-11 01:12:09 | <u>a52c70205e62bd60716ed0</u> <u>f8ed040108f0c6c64bc48d</u> <u>1ffc5a03ee6fb9b16f45</u> | + 0.00495419 BTC | ✓ |
| 87 | 2019-04-10 13:02:12 | <u>88508dfbb06f3c0802a20e</u> <u>bfe7b2145f92c7bc3a9a30</u> <u>851605f3c0a825e80e83</u> | - 0.00502024 BTC | ✓ |
| 88 | 2019-04-10 13:02:12 | <u>88508dfbb06f3c0802a20e</u> <u>bfe7b2145f92c7bc3a9a30</u> <u>851605f3c0a825e80e83</u> | - 0.00499886 BTC | ✓ |
| 89 | 2019-04-10 13:02:12 | <u>8a60fd3d99c23f396f6095</u> <u>c20c55ab2f5ec6f53d89d3</u> <u>1e600c6395417405b209</u> | - 0.00485978 BTC | ✓ |
| 90 | 2019-04-10 13:02:12 | <u>8a60fd3d99c23f396f6095</u> <u>c20c55ab2f5ec6f53d89d3</u> <u>1e600c6395417405b209</u> | - 0.00490340 BTC | ✓ |
| 91 | 2019-04-10 01:08:16 | <u>1cf13a085a82a55fde2020</u> <u>7a741b6cab18fd0496257c</u> <u>fceed15e0a6db220459f</u> | + 0.00499886 BTC | ✓ |
| 92 | 2019-04-09 02:31:28 | <u>d3102742854d0f3a6820c5</u> <u>4067e29c27e81ed277bcd</u> <u>007c09e2dd28eddb5ad3</u> | + 0.00502024 BTC | ✓ |
| 93 | 2019-04-08 01:28:14 | <u>eae185b29b71f70b7f5e23</u> <u>a0042541637d20f16f6492</u> <u>dd2dd99480299c6a809b</u> | + 0.00485978 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-07 02:04:09 | <u>d35b24310603aa452022ec</u> <u>5112297d871053025d51b4</u> <u>968b85baa692220b69bd</u> | + 0.00490340 BTC | ✓ |
| 95 | 2019-04-06 10:24:00 | <u>a2dbdd103d1f6ead776354</u> <u>29f97513a8d17e4918735a</u> <u>74b9eb37df8feb53ab67</u> | - 0.00500083 BTC | ✓ |
| 96 | 2019-04-06 10:24:00 | <u>a2dbdd103d1f6ead776354</u> <u>29f97513a8d17e4918735a</u> <u>74b9eb37df8feb53ab67</u> | - 0.00466996 BTC | ✓ |
| 97 | 2019-04-06 10:24:00 | <u>c322c721d71063f2099823</u> <u>986c330bd739fdb7a9f78e</u> <u>e3ecb2506030018b005e</u> | - 0.00493014 BTC | ✓ |
| 98 | 2019-04-06 10:24:00 | <u>c322c721d71063f2099823</u> <u>986c330bd739fdb7a9f78e</u> <u>e3ecb2506030018b005e</u> | - 0.00502845 BTC | ✓ |
| 99 | 2019-04-06 10:24:00 | <u>c322c721d71063f2099823</u> <u>986c330bd739fdb7a9f78e</u> <u>e3ecb2506030018b005e</u> | - 0.00509075 BTC | ✓ |
| 100 | 2019-04-06 02:59:17 | <u>b5bc8e97ca7d0b11486039</u> <u>4084c52f57f8489b86fb72</u> <u>57e79e20655f13dfdf62</u> | + 0.00493014 BTC | ✓ |
| 101 | 2019-04-05 03:33:02 | <u>96614180394e2948d212b1</u> <u>f98438a8fa65e675ae9d87</u> <u>b10356656bea42337db8</u> | + 0.00509075 BTC | ✓ |
| 102 | 2019-04-04 01:05:52 | <u>aef9868e8d2e3c6eaaa9ae</u> <u>3af5b41a68201ed6b61785</u> <u>9daee2561d4d0418eba3</u> | + 0.00502845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-03 01:07:22 | <u>b288c7671dfd9b49fc97447016647f0b9e0b89bc676fc5cabb0aa26225d89e2f</u> | + 0.00500083 BTC | ✓ |
| 104 | 2019-04-02 19:49:58 | <u>b6529fbc54622bcf1a774cfca6f57a7c157e32af52aedd81fdcbff55a345a97</u> | - 0.00460170 BTC | ✓ |
| 105 | 2019-04-02 01:01:46 | <u>95ad28a73ed1ed6fef0a744df1ebc004da43eca5daa4df96967adb51a8d9373</u> | + 0.00466996 BTC | ✓ |
| 106 | 2019-04-01 02:17:39 | <u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u> | + 0.00460170 BTC | ✓ |
| 107 | 2019-03-31 12:59:18 | <u>7916a7f40ac2bd296045a90b6c83785d68660faf4335886c07679db2b450e6c9</u> | - 0.00477465 BTC | ✓ |
| 108 | 2019-03-31 12:59:18 | <u>0c4d7c6199ecff543cec8e7cf8276940667268ff8c5846006ed30fdb23caa5ad</u> | - 0.00486645 BTC | ✓ |
| 109 | 2019-03-31 12:59:18 | <u>0c4d7c6199ecff543cec8e7cf8276940667268ff8c5846006ed30fdb23caa5ad</u> | - 0.00480178 BTC | ✓ |
| 110 | 2019-03-31 12:59:18 | <u>05ddd653cdc1150c455e9e2da73c6cd0e6337f8ad9543284097d17fd8b662f2d</u> | - 0.00482689 BTC | ✓ |
| 111 | 2019-03-31 12:59:18 | <u>05ddd653cdc1150c455e9e2da73c6cd0e6337f8ad9543284097d17fd8b662f2d</u> | - 0.00471527 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-31 02:02:15 | <u>6ffa4cefef4015d022a5a6</u> <u>4e6381100d70ec2c184f8d</u> <u>d87c029e30c8dc052e61</u> | + 0.00477465 BTC | ✓ |
| 113 | 2019-03-30 01:23:33 | <u>efa557d544460c2bb63401</u> <u>595f2b7efedde630122eda</u> <u>51422d3022253ed02776</u> | + 0.00486645 BTC | ✓ |
| 114 | 2019-03-29 01:39:37 | <u>6d5871d7dc8164bdeffcea</u> <u>c9b092164fb439ee4f656b</u> <u>aa44f4440b8977f61921</u> | + 0.00480178 BTC | ✓ |
| 115 | 2019-03-28 01:22:43 | <u>afc0d0c1e068742688a90</u> <u>648b528b45107be9223708</u> <u>27f2e2a82fed5755677d</u> | + 0.00471527 BTC | ✓ |
| 116 | 2019-03-27 01:12:07 | <u>bd80395e85e9ec89824322</u> <u>93f58a2c507b959b8116b6</u> <u>1ebe6eddf3a7d0e250e8</u> | + 0.00482689 BTC | ✓ |
| 117 | 2019-03-26 12:33:57 | <u>74484f87f80f73a59fdc98</u> <u>6e0e54420352443da261de</u> <u>22512a09f7d580852448</u> | - 0.00463712 BTC | ✓ |
| 118 | 2019-03-26 12:33:57 | <u>5eb4e2903ab00f611d21ec</u> <u>24cb055f939be90b977507</u> <u>872bd186dbbeb890665c</u> | - 0.00409623 BTC | ✓ |
| 119 | 2019-03-26 02:06:20 | <u>d5a9b6718ceb54e91e240f</u> <u>d098f264d8ca4a531c85e0</u> <u>41cc7c323418f94906cb</u> | + 0.00463712 BTC | ✓ |
| 120 | 2019-03-25 01:12:42 | <u>771b510f745d4868268ac1</u> <u>bc3ce8550b0cdd1f30dd08</u> <u>ee8879d9bd8fc19b8681</u> | + 0.00409623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-24 12:57:10 | <u>571fd70735acc25a685369</u> <u>d51999a48b0664f4ab2684</u> <u>7932d0eed4991734bc76</u> | - 0.00499151 BTC | ✓ |
| 122 | 2019-03-24 12:57:10 | <u>571fd70735acc25a685369</u> <u>d51999a48b0664f4ab2684</u> <u>7932d0eed4991734bc76</u> | - 0.00493530 BTC | ✓ |
| 123 | 2019-03-24 12:57:10 | <u>942087a2deb23c7b1cbdef</u> <u>35b9b71aece64fd52575b5</u> <u>7e3cc690c45fb1058684</u> | - 0.00502921 BTC | ✓ |
| 124 | 2019-03-24 01:10:34 | <u>a8133c01bf6445f47d1488</u> <u>f1c24abf434741631b1eac</u> <u>a12f2d5d50d5d323b961</u> | + 0.00499151 BTC | ✓ |
| 125 | 2019-03-23 01:18:15 | <u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u> | + 0.00493530 BTC | ✓ |
| 126 | 2019-03-22 01:37:28 | <u>5804ce0da98020d23c7582</u> <u>e36521e75938b85a7710c0</u> <u>2f5530705b3622770877</u> | + 0.00502921 BTC | ✓ |
| 127 | 2019-03-21 17:27:39 | <u>46a49c9c66aa496efc2d74</u> <u>540f7219b1e8629cba402c</u> <u>a763967af085c72a335b</u> | - 0.00499840 BTC | ✓ |
| 128 | 2019-03-21 17:27:39 | <u>ebe9ecaf187594b39b79ea</u> <u>3d87542c96ffe686869807</u> <u>13a4bb3b8fca1570e47f</u> | - 0.00498587 BTC | ✓ |
| 129 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u> | + 0.00498587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-03-20 01:25:57 | <u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u> | + 0.00499840 BTC | ✓ |
| 131 | 2019-03-19 12:31:37 | <u>d5b359d48598f59b2f2147</u> <u>a683c533c231f658a78e1c</u> <u>8bf69135e4535dcbc733</u> | - 0.00497405 BTC | ✓ |
| 132 | 2019-03-19 12:31:37 | <u>e49b5cf87139d15e73f3b0</u> <u>ddb7e1bcaaccbc7d11292b</u> <u>09da408fd47bcd63dee2</u> | - 0.00494412 BTC | ✓ |
| 133 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6</u> <u>b52c8bb27326983f8b055d</u> <u>33b71cdea5eff4719595</u> | + 0.00494412 BTC | ✓ |
| 134 | 2019-03-18 01:11:16 | <u>a3cc1169160d94c2d7f140</u> <u>b1997ab398f6bf1a1fe161</u> <u>e71c08381846523fc558</u> | + 0.00497405 BTC | ✓ |
| 135 | 2019-03-17 11:18:47 | <u>523faf4d9115753c3b5b40</u> <u>c4f18445ea3d80385bf5d1</u> <u>6f543314f2fa993d0bf8</u> | - 0.00498766 BTC | ✓ |
| 136 | 2019-03-17 11:18:47 | <u>523faf4d9115753c3b5b40</u> <u>c4f18445ea3d80385bf5d1</u> <u>6f543314f2fa993d0bf8</u> | - 0.00222297 BTC | ✓ |
| 137 | 2019-03-17 11:18:47 | <u>523faf4d9115753c3b5b40</u> <u>c4f18445ea3d80385bf5d1</u> <u>6f543314f2fa993d0bf8</u> | - 0.00498796 BTC | ✓ |
| 138 | 2019-03-17 11:07:47 | <u>fc533b1ffdb5de187d6287</u> <u>b5d0e738ea66cb09ad2f00</u> <u>4b26f639521276c65a50</u> | - 0.00222597 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-03-17 11:07:47 | <u>c6d41496b7cfa0dedddacb</u> <u>b548bc8e110b0881d44037</u> <u>6160a6392ee826ddd965</u> | - 0.00490729 BTC | ✓ |
| 140 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u> | + 0.00498766 BTC | ✓ |
| 141 | 2019-03-16 01:57:07 | <u>7b7146cecb79c44aef17ca</u> <u>01974b610502501ab37343</u> <u>59798c1fdea7d0eabfc7</u> | + 0.00498796 BTC | ✓ |
| 142 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.00222297 BTC | ✓ |
| 143 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.00222597 BTC | ✓ |
| 144 | 2019-03-12 10:41:34 | <u>fd5f7b6c27cdd89018c391</u> <u>a669a06494601f8204206d</u> <u>dbaf7f3d50b63260ba06</u> | - 0.00497518 BTC | ✓ |
| 145 | 2019-03-12 10:41:34 | <u>53baf1aef4eeefbede72aa</u> <u>1093caed9e6e85c4c79d75</u> <u>c86c7af3864d25a3fa2b</u> | - 0.00496328 BTC | ✓ |
| 146 | 2019-03-12 01:33:43 | <u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u> | + 0.00490729 BTC | ✓ |
| 147 | 2019-03-11 02:04:07 | <u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u> | + 0.00496328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-10 16:43:47 | <u>5349868f5219cb51467144</u> <u>9ab259ab43aa62343b4446</u> <u>36349b7cb3571579a1ef</u> | - 0.00499388 BTC | ✓ |
| 149 | 2019-03-10 03:02:46 | <u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u> | + 0.00497518 BTC | ✓ |
| 150 | 2019-03-09 03:35:07 | <u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u> | + 0.00499388 BTC | ✓ |
| 151 | 2019-03-08 09:16:12 | <u>bf99e1cda36857713e6b6c</u> <u>40952fae788154663800e7</u> <u>038aa83b20249784cf32</u> | - 0.00365401 BTC | ✓ |
| 152 | 2019-03-08 09:16:12 | <u>eeab7bc01ea8e65eb8e324</u> <u>fb62a22bbb2d6f2d68607c</u> <u>36e927a45c685e0551dc</u> | - 0.00503178 BTC | ✓ |
| 153 | 2019-03-08 09:16:12 | <u>eeab7bc01ea8e65eb8e324</u> <u>fb62a22bbb2d6f2d68607c</u> <u>36e927a45c685e0551dc</u> | - 0.00496695 BTC | ✓ |
| 154 | 2019-03-08 09:16:12 | <u>0a35923689a960f378e093</u> <u>eccd8ac21ea7fc29bad0a0</u> <u>b29dd4fbaa7e5482e2b5</u> | - 0.00501001 BTC | ✓ |
| 155 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00365401 BTC | ✓ |
| 156 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.00503178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-06 01:36:28 | <u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u> | + 0.00496695 BTC | ✓ |
| 158 | 2019-03-05 11:09:18 | <u>1a3d6e2d0f29bb99e46cef</u> <u>5f15a10702e8aa2edd71d4</u> <u>1479d8da2d5286ddd34e</u> | - 0.00499387 BTC | ✓ |
| 159 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.00501001 BTC | ✓ |
| 160 | 2019-03-04 01:42:30 | <u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u> | + 0.00499387 BTC | ✓ |
| 161 | 2019-03-03 10:28:45 | <u>1fde4d87a6d0ae099f66b4</u> <u>ea503ebadd4229b0bc9bc8</u> <u>41e0287c18a84df64070</u> | - 0.00498124 BTC | ✓ |
| 162 | 2019-03-03 10:28:45 | <u>0e9d67e6212a2b1b33150c</u> <u>bbe83ef2840be4f0905463</u> <u>3742dbff0cd3f06ee33c</u> | - 0.00453818 BTC | ✓ |
| 163 | 2019-03-03 10:28:45 | <u>0e9d67e6212a2b1b33150c</u> <u>bbe83ef2840be4f0905463</u> <u>3742dbff0cd3f06ee33c</u> | - 0.00456719 BTC | ✓ |
| 164 | 2019-03-03 02:00:33 | <u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u> | + 0.00456719 BTC | ✓ |
| 165 | 2019-03-02 03:54:05 | <u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u> | + 0.00453818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-03-01 02:18:04 | <u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u> | + 0.00498124 BTC | ✓ |
| 167 | 2019-02-28 10:45:57 | <u>7baa0b90805d49f739566d</u> <u>b1aa51e8db12042fd7c4b0</u> <u>a58424673d04205683f5</u> | - 0.00508435 BTC | ✓ |
| 168 | 2019-02-28 10:45:57 | <u>1a9146414d61cfa43509a5</u> <u>d4ca1f45634e05c33b328b</u> <u>61874529406f7d57e3e3</u> | - 0.00498124 BTC | ✓ |
| 169 | 2019-02-28 01:23:52 | <u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u> | + 0.00498124 BTC | ✓ |
| 170 | 2019-02-27 02:13:00 | <u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u> | + 0.00508435 BTC | ✓ |
| 171 | 2019-02-26 08:19:39 | <u>3465f40441ff937eb59887</u> <u>b99ff66764edfc477928ab</u> <u>db57be464de06ce832dc</u> | - 0.00502342 BTC | ✓ |
| 172 | 2019-02-26 08:19:39 | <u>5e5b9dbb15d476d09dbfb9</u> <u>c6ad8702c6be7fb5af33f3</u> <u>b81ae8b03137242a26ba</u> | - 0.00504023 BTC | ✓ |
| 173 | 2019-02-26 01:21:22 | <u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u> | + 0.00504023 BTC | ✓ |
| 174 | 2019-02-25 02:39:00 | <u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u> | + 0.00502342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-02-24 11:06:24 | <u>b95208a46f3359c71ed531</u> <u>c74269a01bbbba89f12ab5</u> <u>b73ffdeda8b7fce738fe</u> | - 0.00501335 BTC | ✓ |
| 176 | 2019-02-24 11:06:24 | <u>b95208a46f3359c71ed531</u> <u>c74269a01bbbba89f12ab5</u> <u>b73ffdeda8b7fce738fe</u> | - 0.00430279 BTC | ✓ |
| 177 | 2019-02-24 11:06:24 | <u>9b232a1b1c3a52e930f2c6</u> <u>8736f5d345253a5d9e1cfd</u> <u>a1c28d8af4691555860a</u> | - 0.00316198 BTC | ✓ |
| 178 | 2019-02-24 11:06:24 | <u>9b232a1b1c3a52e930f2c6</u> <u>8736f5d345253a5d9e1cfd</u> <u>a1c28d8af4691555860a</u> | - 0.00506879 BTC | ✓ |
| 179 | 2019-02-24 05:03:12 | <u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u> | + 0.00430279 BTC | ✓ |
| 180 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.00501335 BTC | ✓ |
| 181 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.00506879 BTC | ✓ |
| 182 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.00316198 BTC | ✓ |
| 183 | 2019-02-18 11:04:06 | <u>5c7dd1341b1e16833eea5a</u> <u>bddde74fb872e36948bf7c</u> <u>50b7e463492bc3ec5137</u> | - 0.00157737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-02-18 11:04:06 | <u>536db0292197be4cd5f53a4d5121ce1fa86da28696ffe3f0492d3a2bc1bfb90</u> | - 0.00499896 BTC | ✓ |
| 185 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u> | + 0.00157737 BTC | ✓ |
| 186 | 2019-02-17 03:24:44 | <u>53f6418fc0a613754fc14c71365b6b56900ce8224a4bece702c7673ad90e6a1a</u> | + 0.00499896 BTC | ✓ |
| 187 | 2019-02-16 13:09:01 | <u>a394662490113199ea155338e067db67ad1b24ecf4c2395a7a4e852e37a7f269</u> | - 0.00502588 BTC | ✓ |
| 188 | 2019-02-16 13:09:01 | <u>0a94c0e971c071d9132fb60dff6030a910a494acf361dcabcb902e91488271f8</u> | - 0.00425871 BTC | ✓ |
| 189 | 2019-02-16 13:09:01 | <u>0a94c0e971c071d9132fb60dff6030a910a494acf361dcabcb902e91488271f8</u> | - 0.00448834 BTC | ✓ |
| 190 | 2019-02-16 03:18:00 | <u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u> | + 0.00502588 BTC | ✓ |
| 191 | 2019-02-15 01:13:15 | <u>f20bc939edbc75efd99596fa2cd878c2bfea84f039094f05565a42bd2259ced0</u> | + 0.00425871 BTC | ✓ |
| 192 | 2019-02-14 02:47:17 | <u>956bfd81d76ae228bb1b46b2f9c9166473b59cb1ca342ffab4de7463fc19a15c</u> | + 0.00448834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-02-13 09:54:14 | <u>5d3ceb17dd656bb51d44c4c58f0c4e889199604842f89676d9200e8778870be9</u> | - 0.00475314 BTC | ✓ |
| 194 | 2019-02-13 09:54:14 | <u>1a5df9b0ccbead0a22f289d9814a9b2e6055a94ceb25ea806de6e1bae5c0e361</u> | - 0.00500026 BTC | ✓ |
| 195 | 2019-02-13 02:58:10 | <u>771990da2098ff689cb8a24b5f8f7c6887ce0e172c37bce2cdfefed93293b45d</u> | + 0.00475314 BTC | ✓ |
| 196 | 2019-02-12 01:38:31 | <u>618ffa1eb4c8414c969981ccb36b8b2907a0ff0849732bcf0d0c6e42257b7f88</u> | + 0.00500026 BTC | ✓ |
| 197 | 2019-02-11 09:05:56 | <u>68d02ea9d92ab9736e0705ab68ef96381854c0889f3660600aaf41fc8a4391c0</u> | - 0.00520064 BTC | ✓ |
| 198 | 2019-02-11 09:05:56 | <u>5cd36df41d24884282e3da34de4bc1d80ad400ff870f856501e612763c9a3b55</u> | - 0.00514474 BTC | ✓ |
| 199 | 2019-02-11 01:14:10 | <u>704fac28557c9eede1e19e05b3712730350b559f623fe97a6546cfbe0eda9a69</u> | + 0.00514474 BTC | ✓ |
| 200 | 2019-02-10 02:00:14 | <u>305d32081a9b1c67ee5c3bb763c9795c628a007bdeacd5ae2807614ee6584c50</u> | + 0.00520064 BTC | ✓ |
| 201 | 2019-02-09 10:12:12 | <u>38f3b117a00cb194c731871b1fff940c366053cb16f8e86abdbe7499b53ebf1c</u> | - 0.00451627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-02-09 10:12:12 | <u>38f3b117a00cb194c73187</u> <u>1b1fff940c366053cb16f8</u> <u>e86abdbe7499b53ebf1c</u> | - 0.00366469 BTC | ✓ |
| 203 | 2019-02-09 10:12:12 | <u>61c0817dc76a7440825a0f</u> <u>957fd8b61c15bafe07762b</u> <u>ef0e7ad204961bfa4317</u> | - 0.00519814 BTC | ✓ |
| 204 | 2019-02-09 01:36:55 | <u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u> | + 0.00519814 BTC | ✓ |
| 205 | 2019-02-08 01:56:11 | <u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u> | + 0.00366469 BTC | ✓ |
| 206 | 2019-02-07 01:33:30 | <u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u> | + 0.00451627 BTC | ✓ |
| 207 | 2019-02-06 08:50:45 | <u>3bc9fa588fc8388c78335b</u> <u>2eacc6b5ac2e34c3ef7ac2</u> <u>28dbd057624486d9bca2</u> | - 0.00452859 BTC | ✓ |
| 208 | 2019-02-06 08:50:45 | <u>44c8f071e5334647879356</u> <u>27e428c0625adc4b88c15c</u> <u>acd38c700a466ed83b57</u> | - 0.00454946 BTC | ✓ |
| 209 | 2019-02-06 08:50:45 | <u>44c8f071e5334647879356</u> <u>27e428c0625adc4b88c15c</u> <u>acd38c700a466ed83b57</u> | - 0.00298494 BTC | ✓ |
| 210 | 2019-02-06 08:50:45 | <u>44c8f071e5334647879356</u> <u>27e428c0625adc4b88c15c</u> <u>acd38c700a466ed83b57</u> | - 0.00153970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-02-06 01:28:46 | <u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u> | + 0.00452859 BTC | ✓ |
| 212 | 2019-02-05 01:24:30 | <u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u> | + 0.00454946 BTC | ✓ |
| 213 | 2019-02-04 01:01:44 | <u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u> | + 0.00153970 BTC | ✓ |
| 214 | 2019-02-03 01:50:12 | <u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u> | + 0.00298494 BTC | ✓ |
| 215 | 2019-02-02 08:02:10 | <u>0633b02d22e4bad7f1c99b</u> <u>041d7920db47e3faac8f62</u> <u>2028fd35ea8d2849e510</u> | - 0.00524693 BTC | ✓ |
| 216 | 2019-02-02 08:02:10 | <u>1bb4dec8df625e02b6d57f</u> <u>cb3054507293b6fd6ce5f1</u> <u>319a30d8ea990336d301</u> | - 0.00500589 BTC | ✓ |
| 217 | 2019-02-02 08:02:10 | <u>1bb4dec8df625e02b6d57f</u> <u>cb3054507293b6fd6ce5f1</u> <u>319a30d8ea990336d301</u> | - 0.00521745 BTC | ✓ |
| 218 | 2019-02-02 01:04:14 | <u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u> | + 0.00524693 BTC | ✓ |
| 219 | 2019-02-01 01:27:45 | <u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u> | + 0.00500589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u> | + 0.00521745 BTC | ✓ |
| 221 | 2019-01-30 07:56:45 | <u>a286301a23791dc1851979</u> <u>7c84b6f5d083fb5ddc483d</u> <u>a99f1434af3133cf4bfb</u> | - 0.00517258 BTC | ✓ |
| 222 | 2019-01-30 07:56:45 | <u>fdbeeab23890e79c0d77f2</u> <u>15a01d646d495bd8660f52</u> <u>1558b9c2bc9bf2699544</u> | - 0.00525454 BTC | ✓ |
| 223 | 2019-01-30 01:03:21 | <u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u> | + 0.00517258 BTC | ✓ |
| 224 | 2019-01-29 01:11:52 | <u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u> | + 0.00525454 BTC | ✓ |
| 225 | 2019-01-28 20:35:22 | <u>a84150a57efe93f8afd7a8</u> <u>5e47a076c0dff87ee67d1a</u> <u>dd122f48b1d51e6d40d0</u> | - 0.00458510 BTC | ✓ |
| 226 | 2019-01-28 20:35:22 | <u>d4145c3b02ee8a7c0ace01</u> <u>a1c037b35a63a4a9ac63a2</u> <u>1b02612b57a934fb4f94</u> | - 0.00512369 BTC | ✓ |
| 227 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.00512369 BTC | ✓ |
| 228 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u> | + 0.00458510 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-01-26 06:50:43 | <u>b974a9a6a4ad2bc191babe</u> <u>4bb499e4effbae05ee5153</u> <u>2ae96ff67ce2a3e0c5f4</u> | - 0.00518660 BTC | ✓ |
| 230 | 2019-01-26 06:50:43 | <u>b974a9a6a4ad2bc191babe</u> <u>4bb499e4effbae05ee5153</u> <u>2ae96ff67ce2a3e0c5f4</u> | - 0.00520289 BTC | ✓ |
| 231 | 2019-01-26 06:50:43 | <u>5eeaab99ee6d7f716b8408</u> <u>e0d3e27d77def211e202b6</u> <u>eb9db25f5d2b5879d33e</u> | - 0.00512680 BTC | ✓ |
| 232 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.00520289 BTC | ✓ |
| 233 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u> | + 0.00518660 BTC | ✓ |
| 234 | 2019-01-24 00:48:54 | <u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u> | + 0.00512680 BTC | ✓ |
| 235 | 2019-01-23 05:11:39 | <u>547da2a8f7123f5b8c1e04</u> <u>0e10bcceefc5874a1c0234</u> <u>f90e951ed420a78bf130</u> | - 0.00517104 BTC | ✓ |
| 236 | 2019-01-23 05:11:39 | <u>547da2a8f7123f5b8c1e04</u> <u>0e10bcceefc5874a1c0234</u> <u>f90e951ed420a78bf130</u> | - 0.00517223 BTC | ✓ |
| 237 | 2019-01-23 05:11:39 | <u>26e7c76e741822dabc59bf</u> <u>44ac3f20bba46fda8b2506</u> <u>9a56db59ce965d9b8225</u> | - 0.00514278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-01-23 05:11:39 | <u>26e7c76e741822dabc59bf</u> <u>44ac3f20bba46fda8b2506</u> <u>9a56db59ce965d9b8225</u> | - 0.00513266 BTC | ✓ |
| 239 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u> | + 0.00517223 BTC | ✓ |
| 240 | 2019-01-22 02:44:27 | <u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u> | + 0.00517104 BTC | ✓ |
| 241 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u> | + 0.00513266 BTC | ✓ |
| 242 | 2019-01-20 01:06:17 | <u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u> | + 0.00514278 BTC | ✓ |
| 243 | 2019-01-19 04:27:29 | <u>086b67bbe855cba880234a</u> <u>4b3d3d051394aa794906e8</u> <u>0566f5632a917c965d85</u> | - 0.00518282 BTC | ✓ |
| 244 | 2019-01-19 04:27:29 | <u>8d4bb6bfad926a83913503</u> <u>ee00235deeddb2572ab6bc</u> <u>b2f2bba4782b769d4e5c</u> | - 0.00488622 BTC | ✓ |
| 245 | 2019-01-19 04:27:29 | <u>8d4bb6bfad926a83913503</u> <u>ee00235deeddb2572ab6bc</u> <u>b2f2bba4782b769d4e5c</u> | - 0.00511924 BTC | ✓ |
| 246 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u> | + 0.00518282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-01-18 01:02:40 | <u>d96a34fa11e22b8e1083b1ad1c93b6affcd953d280e6b9a732b8143632c15643</u> | + 0.00488622 BTC | ✓ |
| 248 | 2019-01-17 00:35:48 | <u>988441253fcc1f452c6a4ac394ce689bd4a59fcfa95b0c9a8541ece8338c6338</u> | + 0.00511924 BTC | ✓ |
| 249 | 2019-01-16 02:35:58 | <u>3418717bec44e72c7af0f838c40dd4c051774eb55456d73653372624f254b9c3</u> | - 0.00512264 BTC | ✓ |
| 250 | 2019-01-16 02:35:58 | <u>d8380fd296bf55a5c602d5448ac530e202c8c8127ef1b9a169005b5cfa293d61</u> | - 0.00519219 BTC | ✓ |
| 251 | 2019-01-16 02:29:00 | <u>2e29c5b6fd8e11dd19ca14173e3d60b7525c26e88901549ecc5ca51f008151a3</u> | + 0.00519219 BTC | ✓ |
| 252 | 2019-01-15 00:34:41 | <u>c076b0e4a3ceb0f22cb4981b114269aa3c86355022d8c46ccfd1758e279a09ad</u> | + 0.00512264 BTC | ✓ |
| 253 | 2019-01-14 03:50:06 | <u>c9cb3f1708d506e37899aa9fc211c7f47376baea3ee7587ac202bc3412fbb706</u> | - 0.00536349 BTC | ✓ |
| 254 | 2019-01-14 03:38:54 | <u>c95086e721de099403f8c799112df4bccdd88ed761a4a059008b97636ef017ed</u> | - 0.00537816 BTC | ✓ |
| 255 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a88906001e9597685d93ed47e503c6a6c0b5f35c5e69f3</u> | + 0.00536349 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-01-13 01:25:24 | <u>e40a8b5dfa988d5e62c5da486e6dd081138b1b9e198e3f3942cbc9d314ea35e2</u> | + 0.00537816 BTC | ✓ |
| 257 | 2019-01-12 08:13:27 | <u>0c221a0c0708fa670a642985f26ac0453d274aee6c43fa5af81f462fd087919c</u> | - 0.00532991 BTC | ✓ |
| 258 | 2019-01-12 08:13:27 | <u>0c221a0c0708fa670a642985f26ac0453d274aee6c43fa5af81f462fd087919c</u> | - 0.00542813 BTC | ✓ |
| 259 | 2019-01-12 08:13:27 | <u>fec09751862219716144532bf212f36a9d61f393cba706d8c538f3fb692c6237</u> | - 0.00542026 BTC | ✓ |
| 260 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c2ec24e863c07ca853fd12603e4ed03e6e8bc7e20bd</u> | + 0.00532991 BTC | ✓ |
| 261 | 2019-01-11 01:09:49 | <u>9c7eee23442c4ac5fd2f14729f2c4156688303080279852f0817fb553f2fb33c</u> | + 0.00542813 BTC | ✓ |
| 262 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192e6af1a3817db287de8c51ce08f991e44f29ef508e4</u> | + 0.00542026 BTC | ✓ |
| 263 | 2019-01-09 02:40:28 | <u>2f87ca5c9ab2b959e86dea1af221955c18151f221683f77bfaab10d96cf7c8c</u> | - 0.00535000 BTC | ✓ |
| 264 | 2019-01-09 02:40:28 | <u>2f87ca5c9ab2b959e86dea1af221955c18151f221683f77bfaab10d96cf7c8c</u> | - 0.00532409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-01-09 02:40:28 | <u>ba6fa55879978c2b9f8f40</u> <u>231ba96a2622719db7f744</u> <u>47ffce560686978ffb64</u> | - 0.00391176 BTC | ✓ |
| 266 | 2019-01-09 02:40:28 | <u>ba6fa55879978c2b9f8f40</u> <u>231ba96a2622719db7f744</u> <u>47ffce560686978ffb64</u> | - 0.00214481 BTC | ✓ |
| 267 | 2019-01-09 01:58:54 | <u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u> | + 0.00535000 BTC | ✓ |
| 268 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u> | + 0.00532409 BTC | ✓ |
| 269 | 2019-01-07 01:22:38 | <u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u> | + 0.00391176 BTC | ✓ |
| 270 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u> | + 0.00214481 BTC | ✓ |
| 271 | 2019-01-05 11:07:06 | <u>c203ed08cf11d1610433f0</u> <u>550c1cdaf1cab8449af850</u> <u>2eaf7971ac0a3c95c118</u> | - 0.00538294 BTC | ✓ |
| 272 | 2019-01-05 10:57:06 | <u>2dd1c99027137d714dc5cf</u> <u>91aa56e487710cd002aa94</u> <u>ee89f48e50ff8d0c850c</u> | - 0.00537359 BTC | ✓ |
| 273 | 2019-01-05 10:57:06 | <u>2dd1c99027137d714dc5cf</u> <u>91aa56e487710cd002aa94</u> <u>ee89f48e50ff8d0c850c</u> | - 0.00535954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2019-01-05 02:11:09 | <u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u> | + 0.00538294 BTC | ✓ |
| 275 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00535954 BTC | ✓ |
| 276 | 2019-01-03 01:42:50 | <u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u> | + 0.00537359 BTC | ✓ |
| 277 | 2019-01-02 10:42:24 | <u>a9dc9e34428ea93e41284e</u> <u>0dfffb79f4bf50ee6e2eba2</u> <u>70f06ecec0665e8f3832</u> | - 0.00532855 BTC | ✓ |
| 278 | 2019-01-02 10:35:21 | <u>620c3585be46b685cf28c3</u> <u>8129c5c5de81ad5bcfbe18</u> <u>ecf17b0740dac9434d8f</u> | - 0.00580288 BTC | ✓ |
| 279 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00532855 BTC | ✓ |
| 280 | 2019-01-01 00:48:48 | <u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u> | + 0.00580288 BTC | ✓ |
| 281 | 2018-12-31 10:13:19 | <u>3c6106da22e9f65230791e</u> <u>cc2c35daa1fa838b809902</u> <u>a2f254b6d90050a935ad</u> | - 0.00589380 BTC | ✓ |
| 282 | 2018-12-31 10:13:19 | <u>c127cbc06b4e8ba5e35d8a</u> <u>34701d0dbb15fe29bae96c</u> <u>89af967e8d671500a6b8</u> | - 0.00590330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00590330 BTC | ✓ |
| 284 | 2018-12-30 01:30:40 | <u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u> | + 0.00589380 BTC | ✓ |
| 285 | 2018-12-29 01:20:50 | <u>2ce2b12b34fa15a637f1e0</u> <u>3a8988409885d073ef0944</u> <u>88ca1a69837ce010c82f</u> | - 0.00587881 BTC | ✓ |
| 286 | 2018-12-29 01:20:50 | <u>ca2b8860f714b50321e525</u> <u>c645173a20665ee2c1a211</u> <u>ae6a1c7ad9f36ae6ae0a</u> | - 0.00591173 BTC | ✓ |
| 287 | 2018-12-29 01:20:50 | <u>ca2b8860f714b50321e525</u> <u>c645173a20665ee2c1a211</u> <u>ae6a1c7ad9f36ae6ae0a</u> | - 0.00589341 BTC | ✓ |
| 288 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00587881 BTC | ✓ |
| 289 | 2018-12-28 01:14:44 | <u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u> | + 0.00591173 BTC | ✓ |
| 290 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00589341 BTC | ✓ |
| 291 | 2018-12-26 04:02:32 | <u>6d477e135621e224a2abad</u> <u>f9be5121968e1092bfea3e</u> <u>6a48b2d821bab12655c2</u> | - 0.00454545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-12-26 04:02:32 | <u>69717d84c5cbddeec65cdb</u> <u>1e26ac58a81a22bcf21a0b</u> <u>ed574d2a26e2960649b3</u> | - 0.00590310 BTC | ✓ |
| 293 | 2018-12-26 01:15:03 | <u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aef85e3b9</u> <u>6fb865ae77af2efc48e3</u> | + 0.00590310 BTC | ✓ |
| 294 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00454545 BTC | ✓ |
| 295 | 2018-12-24 02:14:55 | <u>610c93eba384084bb554aa</u> <u>8daf418234c8e3bf88ae5a</u> <u>3a05eafdc97ca74b1c76</u> | - 0.00586190 BTC | ✓ |
| 296 | 2018-12-24 02:14:55 | <u>4a3eef93e98961033376e0</u> <u>3764ee13236226b0b798eb</u> <u>f20e8220d859d460f426</u> | - 0.00587726 BTC | ✓ |
| 297 | 2018-12-24 00:37:28 | <u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u> | + 0.00586190 BTC | ✓ |
| 298 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00587726 BTC | ✓ |
| 299 | 2018-12-22 02:13:24 | <u>21b5dbe1df2bc5635ed61f</u> <u>5da9e8b964f96c86c354a3</u> <u>af68969ad16867cdcb41</u> | - 0.00598430 BTC | ✓ |
| 300 | 2018-12-22 02:13:24 | <u>f2e19359cca08ac1eb13a6</u> <u>d7637648af739f57059020</u> <u>f00df32f1b180146f9ba</u> | - 0.00596955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-12-22 02:13:24 | <u>f2e19359cca08ac1eb13a6</u> <u>d7637648af739f57059020</u> <u>f00df32f1b180146f9ba</u> | - 0.00596675 BTC | ✓ |
| 302 | 2018-12-22 00:58:00 | <u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u> | + 0.00598430 BTC | ✓ |
| 303 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u> | + 0.00596675 BTC | ✓ |
| 304 | 2018-12-20 01:14:51 | <u>de9af13f49479cc189609e</u> <u>338cacce73d84f0407d61d</u> <u>b1245df3ae55625a09e2</u> | + 0.00596955 BTC | ✓ |
| 305 | 2018-12-19 10:42:05 | <u>0bbcc94083dae124ab766e</u> <u>afb818ac3afe55bd1d1a09</u> <u>0a85a098aaaccf0413c0</u> | - 0.00540332 BTC | ✓ |
| 306 | 2018-12-19 10:42:05 | <u>58c26f0942950e9b4fd35d</u> <u>38c67b13626074dbd0a19d</u> <u>4ef38ec7e827349ea39d</u> | - 0.00537397 BTC | ✓ |
| 307 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u> | + 0.00540332 BTC | ✓ |
| 308 | 2018-12-18 00:58:04 | <u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u> | + 0.00537397 BTC | ✓ |
| 309 | 2018-12-17 10:09:41 | <u>4cbccfcbeebf8ef15eceb4</u> <u>b85b8db948f9e61e916927</u> <u>8d4a4bea7b4c8c21f4f3</u> | - 0.00517872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-12-17 10:09:41 | <u>4485f78aa7b6bc6b86b8115c80481b3fbcee0b56285b544d06bfe03527d7621</u> | - 0.00535795 BTC | ✓ |
| 311 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20f720cab53aa78ee326b886a7e80dd3ea90c64ed028</u> | + 0.00517872 BTC | ✓ |
| 312 | 2018-12-16 00:40:21 | <u>6bcd4332aa020617af2149f57ecce4df44fb5efe8ea2b327cf558063492654e5</u> | + 0.00535795 BTC | ✓ |
| 313 | 2018-12-15 11:16:12 | <u>368fb1ea0e6df57786fd435efaef66668d1239967670c29dbd29beb1f63b88e2</u> | - 0.00502581 BTC | ✓ |
| 314 | 2018-12-15 11:16:12 | <u>368fb1ea0e6df57786fd435efaef66668d1239967670c29dbd29beb1f63b88e2</u> | - 0.00542386 BTC | ✓ |
| 315 | 2018-12-15 11:16:12 | <u>368fb1ea0e6df57786fd435efaef66668d1239967670c29dbd29beb1f63b88e2</u> | - 0.00420184 BTC | ✓ |
| 316 | 2018-12-15 11:16:12 | <u>ddc5f4904aabeb07a730c775628eb920ebe87208b3a4d60a8852710b742698b0</u> | - 0.00530555 BTC | ✓ |
| 317 | 2018-12-15 11:16:12 | <u>d819bace75fa64033d4b2fe07404c6dc30be5ed30b82bda9d92fe6db19048c61</u> | - 0.00526419 BTC | ✓ |
| 318 | 2018-12-15 11:16:12 | <u>d819bace75fa64033d4b2fe07404c6dc30be5ed30b82bda9d92fe6db19048c61</u> | - 0.00538554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-12-15 11:16:12 | <u>d819bace75fa64033d4b2fe07404c6dc30be5ed30b82bda9d92fe6db19048c61</u> | - 0.00533059 BTC | ✓ |
| 320 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71faa6117bccc6727154cce46a433a8d73b1646c3b1ed3</u> | + 0.00502581 BTC | ✓ |
| 321 | 2018-12-14 00:32:24 | <u>0d7e710f049453ee622cdf6465eed8548e8c9ba66c6f29e21fdc274881724ad7</u> | + 0.00420184 BTC | ✓ |
| 322 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768149572ac722bd42d52d62ae20175cf56d1fde564c0</u> | + 0.00542386 BTC | ✓ |
| 323 | 2018-12-12 19:52:19 | <u>0f17cfa30e0e94d40287b54cfa4743a913a989faed040fc82d147f81af8f2043</u> | - 0.00544308 BTC | ✓ |
| 324 | 2018-12-12 00:51:26 | <u>8487a413f32b90434fd4d4724fdcdecf991a96cee392fed3f118845430ee7748</u> | + 0.00533059 BTC | ✓ |
| 325 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6fb42b9aeaa20575efc746b537b7845de19dbda0c55</u> | + 0.00538554 BTC | ✓ |
| 326 | 2018-12-10 09:00:51 | <u>4ee53143c7752015b4574c5f5b85d435e0bb7c5a6b3142918fa272d538dcd6b5</u> | - 0.00513687 BTC | ✓ |
| 327 | 2018-12-10 01:02:29 | <u>c34de4b83c31f615ee1b64fddff8a32a3a1039bee30f3c9f068043991be3e965</u> | + 0.00526419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2018-12-09 01:09:29 | <u>de0714197d791880968a093e4ab53792892bb9bb172fbbb769c766b779ca67a1</u> | + 0.00530555 BTC | ✓ |
| 329 | 2018-12-08 08:23:28 | <u>63dafffa61499f962d7fc5d64d4b74b63a592ef37283c2195a9ad22ded9559a5</u> | - 0.00539100 BTC | ✓ |
| 330 | 2018-12-08 01:24:13 | <u>30924bbdf1ba1f09882a7c30793627251a04234dfc4f9dae7246a2d26c6f6a5a</u> | + 0.00544308 BTC | ✓ |
| 331 | 2018-12-07 00:28:48 | <u>a36fb7766036f6785fb74e9e5f645982d24a7a5234ef5ce674d01053c6dc53a3</u> | + 0.00513687 BTC | ✓ |
| 332 | 2018-12-06 00:47:15 | <u>1e1776fd7bad6b7311e3abd4334cd009eeb5556a86d95f3b694dc1cfd809903f</u> | + 0.00539100 BTC | ✓ |
| 333 | 2018-12-05 08:58:27 | <u>e48afb3be4727781ceeeef117c913ec08cbd07b9eca58eb7e46fc1646806f436c</u> | - 0.00538393 BTC | ✓ |
| 334 | 2018-12-05 08:58:27 | <u>57fe4db7af5cbb8eba9b3d762134e91a4c9a611a3d4cd8823dc33f331a6d7f58</u> | - 0.00499478 BTC | ✓ |
| 335 | 2018-12-05 00:45:47 | <u>c15d3f1adc63cc7b3eb0ec5028b511ef2196d73fd184a5ecec820961db9a137b</u> | + 0.00538393 BTC | ✓ |
| 336 | 2018-12-04 01:07:49 | <u>5a8cfd5c1edbc1103fd7cb5f800126542d4be78032fd7e9f91283cfe3723b1f6</u> | + 0.00499478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-12-03 08:10:50 | <u>f0603af68e8b20e448c2f0</u> <u>ba5100c743acde37febbc3</u> <u>9aac77a0b607e5082c9e</u> | - 0.00458331 BTC | ✓ |
| 338 | 2018-12-03 07:51:47 | <u>a53177aec1c82a53eb0f8f</u> <u>4a5e396fb0bf90e4c31684</u> <u>ae22c1edae3ae6265655</u> | - 0.00458151 BTC | ✓ |
| 339 | 2018-12-03 02:22:04 | <u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u> | + 0.00458331 BTC | ✓ |
| 340 | 2018-12-02 01:39:53 | <u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u> | + 0.00458151 BTC | ✓ |
| 341 | 2018-12-01 07:51:09 | <u>fa8108820e511907c5194e</u> <u>fe9a67e9e1523f63c27c30</u> <u>17adaef86a75b6141b43</u> | - 0.00459227 BTC | ✓ |
| 342 | 2018-12-01 07:51:09 | <u>c853d6ddb5b93f5284e656</u> <u>a62a063f74c18a9cb4affb</u> <u>033805fd1ea3e0736b3f</u> | - 0.00462975 BTC | ✓ |
| 343 | 2018-12-01 07:51:09 | <u>c853d6ddb5b93f5284e656</u> <u>a62a063f74c18a9cb4affb</u> <u>033805fd1ea3e0736b3f</u> | - 0.00443642 BTC | ✓ |
| 344 | 2018-12-01 01:15:20 | <u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u> | + 0.00459227 BTC | ✓ |
| 345 | 2018-11-30 00:53:17 | <u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u> | + 0.00443642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-11-29 02:10:34 | <u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u> | + 0.00462975 BTC | ✓ |
| 347 | 2018-11-28 07:49:20 | <u>00ead83545cc9af8eff197</u> <u>e1e54d3d0b604bbed369cf</u> <u>09aac8fe3e2e1f365976</u> | - 0.00461328 BTC | ✓ |
| 348 | 2018-11-28 07:31:00 | <u>0fc466acb9019c3e6eab7a</u> <u>fa3d586c5005f6e9540eda</u> <u>4dc8868e459444644af8</u> | - 0.00460539 BTC | ✓ |
| 349 | 2018-11-28 00:50:39 | <u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u> | + 0.00461328 BTC | ✓ |
| 350 | 2018-11-27 01:45:56 | <u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u> | + 0.00460539 BTC | ✓ |
| 351 | 2018-11-26 09:55:25 | <u>b5afc71f05d2f41c111593</u> <u>0a48491bc8d5ec5cab4fbc</u> <u>d050a0227278042ca0f6</u> | - 0.00457283 BTC | ✓ |
| 352 | 2018-11-26 09:55:25 | <u>e7d3a3cb13ed6862835977</u> <u>c112bb4fa4bea7dbfb6372</u> <u>5a544b102f89185a00b7</u> | - 0.00458241 BTC | ✓ |
| 353 | 2018-11-26 01:29:05 | <u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u> | + 0.00458241 BTC | ✓ |
| 354 | 2018-11-25 01:32:50 | <u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u> | + 0.00457283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-11-24 08:27:20 | <u>bdc84ac4fb1b4fdc9ecab8e2f6376cbb15ba15771b71385e86e218a70bdc4fd3</u> | - 0.00459843 BTC | ✓ |
| 356 | 2018-11-24 08:27:20 | <u>281077ae1dddcbd5057fada1e2219b7a19d22eab2f86430333caa84659f0169b</u> | - 0.00461174 BTC | ✓ |
| 357 | 2018-11-24 08:27:20 | <u>281077ae1dddcbd5057fada1e2219b7a19d22eab2f86430333caa84659f0169b</u> | - 0.00463887 BTC | ✓ |
| 358 | 2018-11-24 01:23:09 | <u>26f3be7ad480d513c1a35a094640a10b76fba6e06c1278c7033a3ad2acd30cc6</u> | + 0.00459843 BTC | ✓ |
| 359 | 2018-11-23 01:00:16 | <u>6e6bd0e03abc1740ffe2b230c85357f9a78a3f08712cf3996152a5326218bcd9</u> | + 0.00461174 BTC | ✓ |
| 360 | 2018-11-22 00:56:53 | <u>136f70e864957fb53f58e5ec8c7f19f789598ab693e0c055d5994b289e8f0f02</u> | + 0.00463887 BTC | ✓ |
| 361 | 2018-11-21 08:23:58 | <u>82f3c155cd5ac2ec840ea32b2f18bd3863017d6a33e7ca1d6b3e4986efc9b517</u> | - 0.00462180 BTC | ✓ |
| 362 | 2018-11-21 07:53:27 | <u>4ad1824a949b5bdd86d3940fbb4a6509a8833ce3766cd8069cc852d57f2e6543</u> | - 0.00472795 BTC | ✓ |
| 363 | 2018-11-21 00:42:28 | <u>1d07e8bd637bc8b097e1101d061bf4491456adc87ade2c0f680d894039768247</u> | + 0.00472795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-11-20 02:22:27 | <u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u> | + 0.00462180 BTC | ✓ |
| 365 | 2018-11-19 07:21:13 | <u>48fed7519bc9fb03999bc7</u> <u>beee300fc28066124c76b0</u> <u>3eefa94ea9baa8809736</u> | - 0.00351494 BTC | ✓ |
| 366 | 2018-11-19 07:13:05 | <u>134334d98a0cab60866ee2</u> <u>ccf63a30ff44870e0e19e2</u> <u>3e6924b8a5b9c30043e1</u> | - 0.00393479 BTC | ✓ |
| 367 | 2018-11-19 01:17:54 | <u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u> | + 0.00351494 BTC | ✓ |
| 368 | 2018-11-18 02:01:10 | <u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u> | + 0.00393479 BTC | ✓ |
| 369 | 2018-11-17 07:27:38 | <u>479a3b9cd9189702f79aec</u> <u>162c0e435f15dff3739ef3</u> <u>e29809281e71e8e6694f</u> | - 0.00429812 BTC | ✓ |
| 370 | 2018-11-17 07:27:38 | <u>7983e3560b2f76b8ec175d</u> <u>05abc46d6d002bcf31db98</u> <u>6003c085d3111171aff1</u> | - 0.00383015 BTC | ✓ |
| 371 | 2018-11-17 07:27:38 | <u>7983e3560b2f76b8ec175d</u> <u>05abc46d6d002bcf31db98</u> <u>6003c085d3111171aff1</u> | - 0.00358279 BTC | ✓ |
| 372 | 2018-11-17 01:52:26 | <u>1e39f190f726d04a6feea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u> | + 0.00429812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-11-16 01:10:44 | <u>52df549510922a4ffa19c08007c04679b2b14b66f19df9665b18915ac91d731e</u> | + 0.00358279 BTC | ✓ |
| 374 | 2018-11-15 01:42:06 | <u>ae495f661fbc307545ea865befcb56e77a3ce2c6580f094c133fdb52fad68876</u> | + 0.00383015 BTC | ✓ |
| 375 | 2018-11-14 08:18:35 | <u>1a0aaaa1e474a8fbb975d1775a35749cf8981f6b6fdd297fd4e9cc197376518a</u> | - 0.00359011 BTC | ✓ |
| 376 | 2018-11-14 08:18:35 | <u>964c388468bf21d977ccbb834bc83d7e689197afd466aae8c45ddc735d06834f</u> | - 0.00200120 BTC | ✓ |
| 377 | 2018-11-14 08:18:35 | <u>964c388468bf21d977ccbb834bc83d7e689197afd466aae8c45ddc735d06834f</u> | - 0.00260172 BTC | ✓ |
| 378 | 2018-11-14 01:36:47 | <u>9adfef0e1020788cde9838f728319d1c305ce63dc71ff173386cf4b2fd96fca5</u> | + 0.00359011 BTC | ✓ |
| 379 | 2018-11-13 00:46:58 | <u>506681e65d1c02c5bfe37ae77a80360fdb8bb9ea2ae9a276e80a15060cd83832</u> | + 0.00260172 BTC | ✓ |
| 380 | 2018-11-12 01:22:24 | <u>ee1ba18425c30446f2b9181427b89658162b9d583f579c38bb74d6699d947d13</u> | + 0.00200120 BTC | ✓ |

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